

FEBRUARY 22, 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 FINCH, HOLMAN, PATE, SAPP AND STRICKLAND PRESENT. ADMINISTRATOR HERBERT, CLERK COOK AND DEPUTY CLERK CARTER WERE ALSO PRESENT.

CAPTAIN BARNES PROCLAIMED THE MEETING WITH COMMISSIONER FINCH OFFERING PRAYER. COMMISSIONER STRICKLAND LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO ADOPT THE MINUTES FOR THE OCTOBER 24, 2006 AND OCTOBER 26, 2006 MEETINGS.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON RECEIVING AN EMAIL FROM PLUM CREEK STATING THERE NEEDED TO BE A CORRECTION IN THE FIRST PARAGRAPH OF THE EASEMENT THEY HAD SUBMITTED FOR APPROVAL; THEY HAD LEFT OFF THE WORD "CREEK" FROM THE DOCUMENT

IN THE BOARD'S PACKET. HE HAD PROVIDED DEPUTY CLERK CARTER WITH THE CORRECTED EASEMENT FOR EXECUTION.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO APPROVE OF ITEMS A THRU H ON THE CONSENT AGENDA WITH THE WORD "CREEK" ADDED IN PARAGRAPH 1 OF THE EASEMENT

ON CLAYTON ROAD AND MUD HILL ROADS FOR PLUM CREEK TIMBER OPERATIONS:

A. PREBLE-RISH, INC. INVOICE FOR \$27,000 FOR THE MUDHILL LANDFILL REMEDIATION PLAN (RAP); GEOTECHNICAL TESTING FOR POND PERMEABILITY

B. DOMESTIC SECURITY AND DRUG ERADICATION PROGRAM; LOCAL LAW ENFORCEMENT BLOCK GRANT IN THE AMOUNT OF \$1835

C. WASHINGTON COUNTY EQUAL EMPLOYMENT OPPORTUNITY PROGRAM

D. PROCLAMATION TO PROCLAIM MARCH 11-17, 2007 AS GIRL SCOUT WEEK

E. 2006-2007 GRANT-IN-AID FOR SMALL COUNTY COURTHOUSES; OFFICE OF STATE COURTS ADMINISTRATOR (OSCA) WILL PAY \$250,000 AS GRANT-IN-AID

PURSUANT TO SPECIFIC APPROPRIATION 3247A OF THE 2006-2007 GENERAL APPROPRIATIONS ACT TO BE USED FOR IMPROVEMENTS TO COURTHOUSE FACILITIES IN WASHINGTON COUNTY

F. APPROVAL FOR THE CHAIRMAN TO SIGN TRIP AGREEMENTS AND RESOLUTION; PROVIDES A FEASIBILITY CORRIDOR STUDY FOR ELKCAM CONNECTOR, EAST OF SR 77 TO US 231

G. APPROVAL FOR CHAIRMAN TO SIGN EASEMENT FOR PORTION OF CLAYTON ROAD; EASEMENT WILL GRANT UNTO THE COUNTY THE RIGHT TO ENTER UPON SAID PROPERTY TO WIDEN THE EXISTING UNPAVED COUNTY-MAINTAINED ROAD (CLAYTON ROAD) APPROXIMATELY 15 FEET ON BOTH THE NORTH AND SOUTH SIDE

H. APPROVAL FOR CHAIRMAN TO SIGN THE RIGHT-OF-WAY EASEMENT FOR PORTION OF CORBIN ROAD FOR ALABAMA ELECTRIC COOP, INC. TO INSTALL A TRANSMISSION LINE ALONG CORBIN ROAD TO THE JACKSON COUNTY LINE

ANDY ANDREASON PRESENTED TWO CANDIDATES FOR THE WASHINGTON COUNTY EXTENSION OFFICE. COLLIN ADCOCK HAS MADE IT THROUGH THE SCREENING FROM THE UNIVERSITY OF FLORIDA ON THE HORTICULTURE POSITION AND JULIE PIGOTT DILLARD FOR THE 4-H POSITION. ANDREASON SAID BOTH YOUNG PEOPLE APPEAR TO BE VERY QUALIFIED AND ARE ANXIOUS TO GET TO

WORK FOR WASHINGTON COUNTY. ON BEHALF OF THE UNIVERSITY OF FLORIDA FOR THE WASHINGTON COUNTY EXTENSION SERVICE, HE PRESENTED BOTH CANDIDATES FOR THE POSITIONS.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH TO APPROVE OF COLLIN ADCOCK FOR THE HORTICULTURE POSITION AND JULIE PIGOTT DILLARD FOR THE 4-H POSITION AT THE WASHINGTON COUNTY EXTENSION OFFICE.

COMMISSIONER SAPP SAID THE COUNTY WAS GLAD TO HAVE COLLIN AND JULIE; HE LOOKED OVER THEIR RESUMES AND THEY BOTH HAVE AN OUTSTANDING CAREER BEHIND THEM.

THE MOTION CARRIED UNANIMOUSLY.

VERONICA GRANT ADDRESSED THE BOARD ON A PROPOSED ORDINANCE TO PROHIBIT FIREARMS IN CRYSTAL VILLAGE. VERONICA WELCOMED THE NEW COMMISSIONERS, MR. HOLMAN AND MR. PATE, TO THE BOARD.

SHE UPDATED THE BOARD ON CRYSTAL VILLAGE HAVING DEED RESTRICTIONS ON THE PROPERTY. UNFORTUNATELY, THE SHERIFF CAN'T RESPOND TO DEED RESTRICTIONS; BUT, THEY CAN AND WILL RESPOND TO ORDINANCES. SHE SAID IT WAS IN THE POWER OF THE COUNTY COMMISSIONERS TO PASS AN ORDINANCE, MUCH LIKE THE ONE IN THE CITY OF CHIPLEY, PROHIBITING THE DISCHARGING OF FIREARMS IN CERTAIN AREAS OF THE COUNTY. SHE ADDRESSED HER INTEREST WAS MAINLY IN CRYSTAL VILLAGE.

SHE REQUESTED THE BOARD PASS AN ORDINANCE TODAY WHICH WOULD ALLOW THE POLICE OFFICERS A COURSE OF ACTION BEFORE SOMEONE GETS HURT. SHE ASKED THEM NOT TO WAIT UNTIL SOMEONE GETS HURTS OR KILLED WITH A FIREARM IN HEAVILY POPULATED AREAS OF THE COUNTY. SHE REQUESTED THE BOARD PASS THE ORDINANCE TODAY AND INFORM THE PROPERTY OWNERS THEY NOW HAVE A COURSE OF ACTION IF THEY HEAR FIREARMS AROUND THEM AND INFORM THE VIOLATORS, IF THE POLICE ARE CALLED AND THEY HAVE BEEN SHOOTING FIREARMS, THEY WILL BE CHARGED.

COMMISSIONER SAPP SAID HE THOUGHT THE BOARD WOULD HAVE TO ADVERTISE FOR A PUBLIC HEARING ON AN ORDINANCE AT A REGULAR MEETING; THEY CAN'T ADOPT IT TODAY.

COMMISSIONER FINCH RECOMMENDED THE BOARD HAVE ATTORNEY HOLLEY REVIEW THE ORDINANCE PROVIDED BY VERONICA AND GIVE THEM A LEGAL OPINION AS TO WHAT THEY SHOULD AND SHOULDN'T DO. HE SAID CRYSTAL VILLAGE IS IN WASHINGTON COUNTY AND IF THIS SETS A PRECEDENCE IN OTHER AREAS OF THE COUNTY, THEY NEED TO MAKE SURE THEY ARE RIGHT IN DOING IT. IF IT IS GOING TO BE JUST AN ORDINANCE FOR CRYSTAL VILLAGE, THEY NEED TO DECIDE EXACTLY WHAT CRYSTAL VILLAGE IS; THERE HAS BEEN SOME DISCUSSION AS TO WHERE THE OUTREACHING BOUNDARIES ARE, ETC.

FINCH SAID HE DIDN'T HAVE ANY PROBLEM AT ALL WITH LOOKING AT SOME KIND OF ORDINANCE ON BARRING DISCHARGE OF FIREARMS; BUT, HE WOULD LIKE FOR THE COUNTY ATTORNEY TO DRAW UP THE ORDINANCE, LET THE BOARD REVIEW IT AND MOVE ON IT AT THAT TIME.

VERONICA INFORMED THE BOARD ONE OF HER DOGS WAS SHOT; IN DEFAMATION OF HER PROPERTY, THERE WAS AN ILLEGAL TREE STAND BUILT

ON HER PROPERTY. SHE TRIED TO CONTACT THE OWNER OF THE NEIGHBORING PROPERTY, WHICH HAS SEVERAL TREE STANDS ON IT, AND HE SAID THE DEED RESTRICTIONS MEANT NOTHING TO HIM.

COMMISSIONER SAPP SAID THAT WAS A LEGAL ISSUE; IF SOMEONE PUT TREE STANDS ON HER PROPERTY, SHE COULD CALL THE GAME WARDEN AS THAT IS CONSIDERED TRESPASSING.

VERONICA SAID SHE HAD CONTACTED THE SHERIFF'S DEPARTMENT AND THE GAME WARDEN; BOTH REFERRED HER TO THE COUNTY COMMISSION. THEY NEEDED AN ORDINANCE IN PLACE IN ORDER TO TAKE ACTION; RIGHT NOW, THEY DON'T HAVE AN ORDINANCE TO TAKE ACTION AGAINST THE VIOLATORS. SHE ADDRESSED HER POINT WAS SHE HAS HORSES AND SHE DON'T DARE GET ON ONE AND RIDE THEM ACROSS HER PROPERTY FOR FEAR SHE WILL GET SHOT. IF THEY CAN MISTAKE HER DOG FOR A DEER, THEY CAN MISTAKE HER HORSE FOR A DEER. HER CONCERN IS HER RIGHT TO BE SAFE ON HER OWN PROPERTY IS THE SAME RIGHT AS THE NEIGHBORING PROPERTY HAS TO DO LEGAL THINGS ON THEIR PROPERTY. SHE ASKED IF SHE HAD A LEGAL ARM TO SAY TO PLEASE STOP; SHE IS NOT OUT AFTER ANYBODY EXCEPT FOR THE FACT SHE DOESN'T WANT TO BE SHOT IN HER OWN HOME.

COMMISSIONER FINCH READ AN ATTORNEY GENERAL'S OPINION ABOUT DISCHARGING OF FIREARMS. HE SAID THERE WAS A FLORIDA STATUTE IT SPEAKS OF AND STATES IT IS A FIRST DEGREE MISDEMEANOR PUNISHABLE BY SECTIONS OF STATUTES TO DISCHARGE FIREARMS ON PUBLIC RIGHT OF WAY OR ANY PAVED PUBLIC ROAD, HIGHWAY, STREET OR ANY OCCUPIED

BUILDING, ETC. IN A SENSE, HE SAID THERE WAS AUTHORITY BY THE SHERIFF'S DEPARTMENT TO ENFORCE THIS MATTER.

VERONICA SAID SHE DID TRY TO HANDLE THIS MATTER HERSELF AND SHE DOESN'T WISH TO WASTE THE BOARD'S TIME IN BRINGING IT BEFORE THEM. SHE SAID SHE HAS NO COURSE OF ACTION BECAUSE THE SHERIFF'S DEPARTMENT WILL NOT RESPOND TO HER COMPLAINTS.

SHE ASKED WHO WAS SHE SUPPOSE TO CONTACT WHEN ONE OF HER CHILDREN END UP DEAD, AS SHE NEEDS TO KNOW THIS. SHE SAID NOBODY SEEMS TO BE ABLE TO ANSWER THAT QUESTION FOR HER. SHE EXPRESSED HER RIGHT AS A CITIZEN IN WASHINGTON COUNTY TO BE SAFE IN HER OWN HOME. COMMISSIONER FINCH SAID HE AGREED WITH VERONICA ON HER RIGHT TO BE SAFE IN HER OWN HOME.

LINDA WALLER REPORTED ON THE QUESTION POSED TO THE ATTORNEY GENERAL IN 2005 WAS: MAY A COUNTY PASS AN ORDINANCE PROHIBITING THE DISCHARGE OF FIREARMS IN PROXIMITIES OF PERSONS OR PROPERTIES IF SUCH DISCHARGE ENDANGERS THE HEALTH, WELFARE AND SAFETY OF THE CITIZENS OF THE COUNTY. THE BOTTOM LINE OF THE ATTORNEY GENERAL'S OPINION WAS: IT WAS HIS OPINION THAT A COUNTY ORDINANCE PROHIBITING THE DISCHARGE OF FIREARMS IN THE PROXIMITY TO PERSONS OR PROPERTIES IF SUCH DISCHARGE ENDANGERS THE HEALTH, WELFARE AND SAFETY OF SUCH CITIZENS OF SUCH COUNTIES WOULD BE PREEMPTED BY SECTIONS 790.33 FLORIDA STATUTES. SHE DID A LITTLE FURTHER SEARCH AND THE PURPOSE OF THIS IS TO PROTECT THE CITIZENS RIGHT TO BEAR ARMS. SHE SUGGESTED VERONICA, WHEN THE SHOOTING STARTS, CALL THE FISH AND WILDLIFE COMMISSION AS THEY MAY HAVE MORE CONTROL OVER THE SITUATION THAN THE SHERIFF WOULD; HOWEVER, SHE DOESN'T KNOW.

COMMISSIONER PATE REFERRED TO THE INFORMATION WALLER ADDRESSED;  
IT SAID IF THE COUNTY HAD AN EXISTING ORDINANCE, IT WOULD BE  
DECLARED NULL AND VOID. HE SAID HE WAS NOT SURE IF THE BOARD PASSED  
AN ORDINANCE, THEY WOULD BE LEGAL IN DOING IT BECAUSE IT WAS PRE-  
EMPTED BY STATE LAW. HE SAID HE COULD CERTAINLY FEEL FOR VERONICA.  
BACK WHEN THEY HAD DOG HUNTING, HE DIDN'T ALLOW ANY ON HIS PROPERTY;  
BUT, THEY WERE ALL AROUND THE EDGES SHOOTING.

COMMISSIONER SAPP SAID HE FEELS THE GAME AND WILDLIFE COMMISS-  
SION WOULD USUALLY RESPOND TO ANYTHING A PERSON CALLS ABOUT; IF  
VERONICA HAS A PROBLEM WITH SOMEONE TRESPASSING AND PUTTING UP TREE  
STANDS, HE IS SURE THEY WOULD BE ABLE TO FINE THEM OR WHATEVER NEEDS  
TO BE DONE TO GET THEM TO STOP.

VERONICA QUESTIONED IF A SHOOTING HAPPENS IN HER NEIGHBORHOOD,  
IS IT HER PROBLEM. SHE ASKED WOULD THE BOARD WANT IT AROUND THEIR  
HOUSE AND REITERATED SHE ALREADY HAD A DOG SHOT. SHE SAID MAYBE  
SHE NEEDS A LETTER FROM THE COUNTY COMMISSION TO GIVE TO THE SHERIFF  
TO HAVE THEM RESPOND.

COMMISSIONER SAPP STATED THE GAME AND WILDLIFE COMMISSION IS THE  
ONE THAT REGULATES HUNTING. VERONICA SAID THEY REFUSED TO RESPOND  
AS WELL.

COMMISSIONER STRICKLAND SAID THE GAME AND WILDLIFE COMMISSION  
HAS MORE AUTHORITY THAN THE SHERIFF'S DEPARTMENT WHEN IT COMES TO  
HUNTING DURING DEER SEASON; THEY CAN GO TO A PERSON'S HOUSE AND LOOK  
IN THEIR REFRIGERATOR IF THEY WANT TO.



COMMISSIONER STRICKLAND SAID HE FEELS THE SAME WAY AS VERONICA BECAUSE SHE HAS HORSES. HE SAID HE WAS PART OF NRA AND SHOOTS GUNS SEVERAL TIMES A WEEK.

VERONICA SAID SHE WAS NOT TRYING TO SAY THAT ANYBODY DOESN'T HAVE THE RIGHT TO SHOOT GUNS; SHE IS SAYING THEY DON'T HAVE THE RIGHT TO SHOOT IN HER GENERAL DIRECTION. COMMISSIONER STRICKLAND AGREED AND SAID GAME AND FISH COMMISSION IS THE ONE SHE NEEDS TO SPEAK TOO.

CAMILLA THARP, GOVERNMENT SERVICES GROUP, CHRISTY CAREY, NABORS, GIBLIN AND NICKERSON, THE LAWFIRM THAT REVIEWED THE IMPACT FEES AND DAVE METCALF WITH METCALF CAMERON, WHO DID THE TRANSPORTATION IMPACT FEES, WERE PRESENT TO ADDRESS IMPACT FEE STUDIES. CAMILLA WALKED THE BOARD THROUGH THE PRESENTATION ON THEIR IMPACT FEE STUDIES; THEY DELIVERED TO THE BOARD TODAY THE FINAL VERSION OF THE TRANSPORTATION IMPACT FEES:

1. IMPACT FEES ARE CHARGES IMPOSED AGAINST NEW DEVELOPMENT TO FUND CAPITAL FACILITIES MADE NECESSARY BY THAT GROWTH; THE PURPOSE OF THE CHARGE IS TO CHARGE NEWCOMERS RATHER THAN THE GENERAL PUBLIC THE COST OF NEW FACILITIES MADE NECESSARY BY THEIR ARRIVAL.

2. DUAL RATIONAL NEXUS TEST:

- A. THERE HAS TO BE A REASONABLE CONNECTION BETWEEN THE NEED FOR THE ADDITIONAL CAPITAL FACILITIES AND THE GROWTH.

- B. THERE HAS TO BE A REASONABLE CONNECTION BETWEEN HOW THEY

SPEND THE MONEY AND THE BENEFITS ACCRUING TO THE GROWTH.

SHE ADDRESSED THE BOARD HIRED GSG TO DO THE DUAL RATIONAL NEXUS TEST; TO DO THE STUDY. SHE SAID GSG HAS TO MAKE SURE WHAT THE COUNTY CHARGES PEOPLE, IF THEY DECIDE TO GO FORWARD, MEETS THE DUAL NEXUS TEST.

3. GSG WAS HIRED TO DO THREE AREAS OF STUDY:

A. EMERGENCY MEDICAL SERVICES

B. FIRE

C. TRANSPORTATION

SHE EXPLAINED THAT EMS AND FIRE IMPACT FEES WERE COMPLETED LAST SUMMER; TRANSPORTATION WAS FINISHED LAST SUMMER AND FALL. HOWEVER, THEY HAD TO READDRESS SOME ISSUES AND THE BOARD HAS A NEW VERSION OF THE TRANSPORTATION STUDY TODAY.

4. GSG HAD A WORKSHOP WITH THE BOARD LAST SUMMER; ONE ON ONE BRIEFINGS WITH THEM LAST SUMMER OR EARLY FALL AND HAVE BRIEFED THE TWO NEW COMMISSIONERS IN JANUARY. SHE SAID THEY WOULD NOW PRESENT THE FINAL VERSION OF THESE REPORTS TO THE NEW BODY OF COUNTY COMMISSIONERS:

1. STEPS TAKEN TO COME UP WITH IMPACT FEES GSG IS RECOMMENDING FOR EMS:

A. THEY HAD TO DETERMINE THE AMBULANCE COST PER EMS INCIDENT. THEY DETERMINED AN AMBULANCE COST ABOUT \$25,000; BASED ON THE NUMBER OF INCIDENTS THEY HAD FOR THE YEAR THEY LOOKED AT, THE AMBULANCE

COST PER INCIDENT WAS \$9.37. SHE SAID EVERYTIME THE AMBULANCE RUNS, THE CAPITAL PART OF IT, NOT THE OPERATING PART OF IT, THE MANPOWER OR ANYTHING ELSE, IS COSTING \$9.37 PER INCIDENT.

B. DETERMINE THE BUILDING COST PER EMS INCIDENT-BASED ON INFORMATION THEY HAD FROM A COMPANY WHO DOES A LOT OF PUBLIC BUILDINGS, GSG DETERMINED THE BUILDING COST PER SQUARE FOOT WAS \$6.53 AND THE COST PER EMS INCIDENT WAS \$9.21. SHE SAID THEY ADDED THE \$9.37 FOR THE AMBULANCE AND THE \$9.21 FOR THE BUILDING WHERE THEY HAVE TO HOUSE THE PERSONNEL; THIS COMES TO \$18.58 PER INCIDENT FOR CAPITAL COST.

C. DETERMINE HOW THE EMS INCIDENTS WERE BEING DISTRIBUTED-GSG LOOKED AT BOTH THE DIRECT CALLS AND THE NON-SPECIFIC CALLS BECAUSE THEY KNOW IN EMS NOT ALL THE CALLS ARE SPECIFIC. SHE SAID PROPERTY ISN'T; A LOT OF CALLS ARE TO THE SIDES OF THE ROADWAYS, TO THE RIGHTOFWAY AND TO I-10. GSG UPPED THE METHODOLOGY, A TRIED AND DREW METHODOLOGY, TO DISTRIBUTE THOSE EMS INCIDENTS BETWEEN DIFFERENT PROPERTY CATEGORIES. THEY USED 2004 EMS INCIDENTS AND LOOKED AT ABOUT 2,669 INCIDENTS. BASED ON THE DISTRIBUTION OF EMS INCIDENTS TO THE PROPERTY CATEGORIES, GSG CAME UP WITH A COST PER UNIT OF DEVELOPMENT FOR RESIDENTIAL AND NON RESIDENTIAL. THE COST PER UNIT OF DEVELOPMENT FOR RESIDENTIAL IS \$74.98; THEY TOOK THE COST PER INCIDENT, IT'S CALCULATED OUT TO THE USEFUL LIFE OF THE HOUSE, BASED ON THE PERCENTAGE OF CALLS AT RESIDENTIAL AND CAME UP WITH \$74.98 PER DWELLING. WITH NON-RESIDENTIAL, THEY KEPT WITH ONE CATEGORY; IT IS \$.20 PER SQUARE FOOT. IN EMS, THEY DETERMINED THERE WAS NO NEED FOR CREDIT TO CREDIT ANYONE FOR REVENUES THAT MIGHT ALREADY BE PAYING FOR THE AMBULANCE OR THE BUILDING. THOSE ARE THE

RATES FOR EMS.

CAMILLA WENT OVER THE FIRE STUDY DONE BY GSG; THEY WERE VERY SIMILAR TO THE EMS STUDY BECAUSE IT IS A SIMILAR TYPE SERVICE:

A. THEY DETERMINED THE APPARATUS COST PER FIRE INCIDENT AND THEY DETERMINED THE USUAL TYPICAL PROTOCOL IS TO SEND TWO ENGINES TO AN INCIDENT. THEY PRICED OUT TWO ENGINES, EACH ENGINE AT \$250,000, FIFTEEN YEAR USEFUL LIFE AND DETERMINED THE APPARATUS COST PER FIRE INCIDENT WAS \$49.60. EVERYTIME AN ENGINE IS ROLLING, \$49.60 OF CAPITAL COST IS GOING WITH THAT ENGINE.

B. THEY DETERMINED THE BUILDING COST PER FIRE INCIDENT. BASED ON A COST PER SQUARE FOOT AND THE NUMBER OF INCIDENTS, GSG CAME UP WITH A BUILDING COST PER FIRE ENGINE OF \$228.75 BASED ON AN INVENTORY OF ALL THE BUILDINGS ALL THE VOLUNTEER FIRE DEPARTMENTS HAVE IN THE COUNTY. THOSE TWO ADDED UP TOGETHER, THE \$49.60 AND THE \$228.75, CAME UP WITH A COST PER FIRE INCIDENT OF \$278.35.

C. THEY THEN DISTRIBUTED FIRE INCIDENTS TO THE PROPERTY CATEGORIES THE SAME WAY AS THEY DID EMS. AGAIN THEY HAVE A LOT OF DIRECT CALLS AND A LOT OF NON SPECIFIC CALLS FOR THE ROADWAY; SOMETIMES THEY ARE CALLED TO FIGHT GRASS FIRES ALONG THE RIGHTOFWAY, SOMETIMES THEY ARE CALLED TO EVENTS IN A FIRST RESPONDER TYPE OF CALLS AS INCIDENTS.

D. BASED ON THOSE DISTRIBUTIONS OF FIRE INCIDENTS, GSG THEN CALCULATED A FIRE COST PER UNIT OF DEVELOPMENT FOR RESIDENTIAL AND NON-RESIDENTIAL. FOR RESIDENTIAL THE COST PER UNIT FOR DEVELOPMENT

UNIT IS \$394.77 AND THE COST PER UNIT FOR DEVELOPMENT FOR COMMERCIALS OR NON-RESIDENTIAL IS \$.40 PER SQUARE FOOT. IN THE FIRE IMPACT STUDY, GSG KNOWS THE COUNTY USES AD VALOREM REVENUES TO HELP FUND THE FIRE COST, THEY HAD TO GIVE CREDITS FOR THOSE DOLLARS THOSE PEOPLE WOULD PAY ONCE THEY LIVE HERE FOR THE SAME CAPITAL COST. GSG DETERMINED THE CREDIT TO BE 73% OF THE COST; THE NEW FIRE COST PER UNIT OF DEVELOPMENT OR THE IMPACT FEE AFTER THE CREDIT FOR RESIDENTIAL IS \$106.59 PER DWELLING UNIT AND FOR NON-RESIDENTIAL IS \$11 PER SQUARE FOOT.

CAMILLA TURNED THE MEETING OVER TO DAVE CAMERON TO ADDRESS THE TRANSPORTATION IMPACT FEE STUDY. HE SAID HE FELT THE BOARD WAS MOST INTERESTED IN THE FEES BY A LAND USE CATEGORY; THEY ARE IN THE TRANSPORTATION REPORT AND AGAIN ON PAGE B1. GSG FOUND THE EXISTING CONDITIONS IN WASHINGTON COUNTY, THE RURAL HIGHWAY SYSTEM AND THE DIRT ROAD, THAT WITH GROWTH THIS SYSTEM WOULD COME UNDER PRESSURE AND THEY WOULD NEED THE TRANSPORTATION IMPACT FEE TO CREATE NEW ARTERIALS AND TO UPGRADE THEIR INTERSECTION CONTROL AND TRAFFIC CONTROL DEVICES. HE ADDRESSED THE TRANSPORTATION FEES WERE BASED ON THAT NEED AND NOT SITE SPECIFIC. WHEN THE COUNTY HAS A DEVELOPMENT, THEY WILL HAVE A SITE SPECIFIC TYPE NEED, INCLUDING SHOPPING CENTERS, ADJACENT ROADWAYS ARE GOING TO NEED A SIGNAL AND TURN LANE. HE SAID THE IMPACT FEES CAN BE USED FOR THAT; BUT, THAT IS A ANOTHER WHOLE KIND OF STUDY FOR THE TRAFFIC ENGINEERS, SUCH AS HIMSELF, TO DO.

DAVE SAID THE BASIS OF THE FEE IS HOW MANY TRIPS ARE GENERATED BY THE TYPE OF DEVELOPMENT AND THIS TYPE OF DATA IS NOT AVAILABLE ON A LOCAL BASIS. THIS REQUIRES GOING OUT AND COUNTING HOW MANY TRIPS GO OVER A DRIVEWAY IN DIFFERENT TYPES OF LAND USES. HE SAID THIS INFORMATION WAS AVAILABLE THROUGH A NATIONAL SOURCE CALLED THE ITE TRIP GENERATION MANUAL; THIS IS WHAT GSG USED AND THAT IS WHAT THE CATEGORIES ARE BASED ON. HE SAID THE SECOND THING IS HOW LONG THE TRIPS ARE; THIS COMES FROM THE NATIONAL TRANSPORTATION HOUSEHOLD SURVEY.

HE SAID THE LAST TIME HE WAS BEFORE THE BOARD, THE TRIP GENERATION FOR CONVENIENCE TYPE ACTIVITIES FOR FAST FOODS, CONVENIENCE STORES AND PHARMACIES WERE VERY HIGH; THEY GET A LOT OF TRIPS OVER THE DRIVEWAY. HE SAID THE FEE WAS VERY HIGH BECAUSE OF THE HIGH NUMBER OF TRIPS. HE ADDRESSED SINCE THEN, GSG HAS FOUND RESEARCH THAT SAYS THESE CONVENIENCE TYPE ACTIVITIES JUST BY THE VARYING NATURE, DOESN'T HAVE AS LONG OF TRIPS; HE SAID THIS MADE SENSE.

THIS TIME, THIS IS ONE OF THE ADJUSTMENTS GSG MADE. THE FEES ARE STILL HIGH; BUT, THEY ARE ABOUT HALF OF WHAT THEY WERE BEFORE.

THE FINAL ELEMENT IS THE CREDIT; THE COUNTY IS DOING ROADWAY WORK WITH CREDITS AND THE NEW POPULATION PRESUMABLY WOULD CONTRIBUTE TO THAT. THE FEE WAS REDUCED TAKING INTO CONSIDERATION OTHER FUNDING SOURCES. HE REITERATED THEY HAD THE IMPACT FEE BASED ON HOW MANY TRIPS TIME THE AVERAGE TRIP LENGTH TIMES THE ELEMENT OF COST SUBTRACTED BY THE CREDITS. THE FEE FOR A SINGLE FAMILY HOUSE IS \$1945, WHICH IS VERY MUCH IN LINE WITH OTHER JURISDICTIONS OF THE COUNTY'S TYPE.

CAMILLA SAID DAVE WENT OVER THE IMPACT FEE RATE CALCULATION WHICH IS THE SAME FOR ALL OF THEM; TOTAL CAPITAL COST PER UNIT OF DEVELOPMENT, SUBTRACT OUT THE CREDITS WHICH IS VERY IMPORTANT TO DO TO MEET LEGAL TESTS TO GET THE IMPACT FEE PER UNIT OF DEVELOPMENT.

SHE ADDRESSED WHAT THE RATES WOULD BE FOR SINGLE FAMILY RESIDENTIAL PROPERTIES. SHE SAID THE BOARD WOULD BE MAKING POLICY DECISIONS TODAY AND OVER THE NEXT COUPLE OF WEEKS IF THEY DECIDE TO GO FORWARD, WHETHER OR NOT THEY WANT TO IMPOSE THE RECOMMENDED FEES OR WHETHER THEY WANT TO GRADUALLY IMPOSE THEM OVER A PERIOD OF TIME. SHE EXPLAINED THE DECISIONS WOULD BE WHETHER TO IMPLEMENT 25%, 50%, 75% OR WHETHER THEY WANT TO DO 50% ONE YEAR AND 100% THE NEXT YEAR.

SHE SAID THE REPORTS THEY HAVE PROVIDED IS THE MAXIMUM IMPACT FEES THE BOARD CAN CHARGE RIGHT NOW BASED ON GSG'S ANALYSIS OF WHAT THE COUNTY'S CAPITAL COST ARE FOR THE FIRE, EMS AND TRANSPORTATION ELEMENTS. FOR A SINGLE FAMILY RESIDENTIAL PROPERTY, A PERSON WOULD BE PAYING \$2,126.57 FOR EMS, FIRE AND TRANSPORTATION WITH TRANSPORTATION MAKING UP THE BULK OF THE FEES.

SHE ADDRESSED WHAT WAS NEXT SINCE GSG HAS FINISHED THE IMPACT FEE STUDIES. SHE SAID IT WAS TIME TO TALK ABOUT THE STUDIES AND DECIDE WHETHER OR NOT THE BOARD WANTS TO MAKE ANY DECISIONS ON

HOW THEY WANT TO GO FORWARD ON THE IMPLEMENTATION. IF THEY DECIDE TO GO FORWARD, THERE WOULD BE A NEW ORDINANCE DRAFTED; IT WOULD BE ONE ORDINANCE THAT WOULD ENCOMPASS ALL THREE IMPACT FEES. THE BOARD WOULD ADOPT THE NEW ORDINANCE AFTER A PUBLIC HEARING IS HELD WITH ADVERTISEMENT. THEY WOULD THEN NOTICE THE ADOPTION OF THE ORDINANCE BECAUSE THAT IS A NEW REQUIREMENT; THEY COULDN'T COLLECT THE IMPACT FEES FOR NINETY DAYS AFTER THE NOTICE OF ADOPTION OF THE NEW ORDINANCE HAS BEEN ADVERTISED.

CAMILLA THEN OPENED THE FLOOR UP FOR THE BOARD TO ASK ANY QUESTIONS THEY MAY HAVE.

COMMISSIONER FINCH QUESTIONED, BASED ON THE TRIP GENERATION USED BY GSG TO DEVELOP THE RATES, WHAT IF SOMEONE CHALLENGES THEIR TRIP GENERATIONS. WOULD THAT PERSON HIRE AN ENGINEERING FIRM AND PROVE GSG WAS WRONG AND WHAT HAPPENS THEN.

DAVID SAID IF THEY CAN SHOW, BECAUSE THEY ARE IN WASHINGTON COUNTY AND WITH THE AVENUES THEY HAVE, THIS ISN'T GOING TO HAPPEN; THESE ARE MORE SUBURBAN RATES, THAT IS FAIR. HE SAID HE THOUGHT THIS WILL BE WRITTEN INTO THE ORDINANCE AND THAT WILL BE FAIR GAME. HE ADDRESSED SOMEONE WOULD HAVE TO SHOW THE NATIONAL AVERAGES JUST DON'T HOLD FOR THEM.

COMMISSIONER FINCH ASKED WOULD HIRING AN ENGINEER BE THE WAY TO DISPUTE GSG'S TRIP GENERATIONS OR COULD HE GO OUT HIMSELF AND DO A COUNT.

DAVE SAID HE WOULD NOT ADVISE THE COUNTY TO ACCEPT SOMEONE ELSE'S COUNT. A COUNT ACTUALLY SOUNDS SIMPLE; BUT, IT IS TRICKY TO GET IT IN



THE SAME KIND OF FORMAT AND CONSISTENT WITH THE OTHER INFORMATION.

COMMISSIONER FINCH ASKED IF THERE WERE OTHER RATES BESIDE THE SINGLE FAMILY RATES. CAMILLA REITERATED THE NON-RESIDENTIAL RATES FOR THE EMS WAS \$.20 A SQUARE FOOT AND THE RATE FOR FIRE PER NON-RESIDENTIAL IS \$.11 PER SQUARE FOOT. SHE SAID A NON-RESIDENTIAL PROPERTY WOULD PAY \$.31 PER SQUARE FOOT FOR EMS AND FIRE AND WHATEVER THE TABLE SHOWS FOR TRANSPORTATION.

COMMISSIONER FINCH QUESTIONED WHAT EXACTLY THE IMPACT FEES COLLECTED FOR TRANSPORTATION COULD BE USED FOR; COULD IT BE SPENT FOR ANYTHING THEY COULD TIE TO TRANSPORTATION SUCH AS SALARIES, EQUIPMENT, ETC.

DAVID SAID THE IMPACT FEES WOULD HAVE TO BE SPENT FOR CAPITAL COSTS. HE ADDRESSED IF A COMMUNITY WAS GROWING AND THE COUNTY NEEDED AN EXTRA EXCAVATOR AND GRADER, THAT WOULD BE A CAPITAL COST. HE SAID IT WOULD HAVE TO BE A GROWTH RELATED EXCAVATOR AND GRADER AND NOT JUST REPLACING WHAT THEY HAVE ALREADY EXISTING. OTHERWISE, IT WOULD NEED TO BE IMPROVING THE COUNTY'S ROADWAY SYSTEM AND IMPROVING THE CAPACITY OF THEIR ROADWAY SYSTEM. HE SAID PAVING A DIRT ROAD THAT RUNS OUT A MILE AND ONLY SERVES TWENTY FIVE OR THIRTY RESIDENTS WOULDN'T BE IMPROVING THE WHOLE ROADWAY SYSTEM; BUT, WOULD ONLY BE HELPING THOSE TWENTY FIVE RESIDENTS. IMPROVING THE ROAD THAT RUNS FROM EAST TO WEST AND CONNECTS TO THE HIGHWAY 77 CORRIDOR WITH THE 277 CORRIDOR WOULD BE A GOOD EXAMPLE OF THE TYPE OF IMPROVEMENT THE IMPACT FEES WOULD BE APPROPRIATE FOR.

DAVID SAID HE THOUGHT THE COUNTY, WHEN THEY GET A BIG DEVELOPMENT, WILL FIND THE CONNECTIONS TO HIGHWAY 77 OR OTHER ROADWAYS IS GOING TO BE INADEQUATE. MAYBE FL-DOT CAN RESPOND IN A TIMELY MANNER; BUT, IF THE COUNTY HAS THE FUNDS AND THE RIGHT OF THE STREET, THEY COULD GET IT DONE QUICKER.

COMMISSIONER FINCH QUESTIONED AGAIN IF THE IMPACT FEES COULD NOT BE SPENT ON SALARIES AND SAID IT WAS STRANGE HOW YOU COULD ACCOMPLISH IMPROVEMENTS WITHOUT SOMEBODY OUT THERE IMPROVING IT.

DAVID AND CAMILLA ADVISED IMPACT FEES COULDN'T BE USED FOR SALARIES. DAVID SAID THE INTENT WAS THE ON GOING KIND OF EXPENSES WOULD BE COVERED BY THE COUNTY'S ONGOING TAXES.

COMMISSIONER FINCH SAID THE COUNTY WAS IN THE PROCESS OF STARTING A ROAD PAVING CREW, TOTALLY NEW EMPLOYEES AND EQUIPMENT, AND QUESTIONED IF THEY STILL COULDN'T PAY THE SALARIES WITH THE IMPACT FEES. DAVID SAID THEY COULD PROBABLY THINK OF A WAY IF THEY WERE RECRUITING COSTS; THERE WOULD BE THE ONE TIME COST RELATED TO GROWTH; BUT, THAT IS NOT REALLY WHAT THE COUNTY IS INTERESTED IN.

COMMISSIONER SAPP QUESTIONED, IF THE COUNTY HAD THE FUNDS AND HIRED A CONTRACTOR TO COME AND FIX A ROAD FROM POINT A TO POINT B FOR A CORRIDOR CONNECTION, WOULD THAT BE CAPITAL COST. DAVID SAID THAT WOULD BE A GREAT USE OF THE IMPACT FEES; IT WOULD BE A WIDESPREAD BENEFIT AND NOBODY WOULD BE ABLE TO SAY IT DIDN'T BENEFIT THEM.

COMMISSIONER SAPP THEN ADDRESSED THE WAY OF DISTRIBUTING THE FUNDS AS FAR AS HIRING AN OUTSIDE CONTRACTOR TO BUILD THAT ROAD VERSUS THE COUNTY BUILDING A ROAD. COMMISSIONER FINCH QUESTIONED COULD

THEY PAY A CONTRACTOR'S SALARY.

COMMISSIONER SAPP SAID THEY COULD IF THEY HIRED A CONTRACTOR TO COME IN AND PAVE A CONNECTOR BETWEEN TWO ROADS, WHICH IS ONE OF THE PROJECTS.

DAVID SAID HE WOULD GIVE HIS LEGAL OPINION AND THEN THEY COULD GET A REAL LEGAL OPINION. DAVID SAID IF THE COUNTY FASHIONS IT AS A PROJECT AND IT HAS THE COST AND THE EMPLOYEES ARE DOING TIMESHEETS AND THEY REALLY CAPTURE SOME COST CENTER, YOU JUST HAPPEN TO SELF PERFORM, IT WOULD HAVE THE LOOK AND FEEL AS IT THEY HAD PUT IT OUT TO CONTRACT. HE SAID CERTAINLY ALL THE MATERIALS, WHICH WOULD BE A BIG PART OF THE PROJECT, AND IF THEY NEED TO PURCHASE ADDITIONAL EQUIPMENT, THOSE WOULD BE CAPITAL EXPENSES.

CAMILLA SAID THE COUNTY COULD NEVER USE IMPACT FEES TO FUND ONGOING OPERATING COSTS SUCH AS THE KIND OF THINGS THEY DO EVERYDAY. BUT, IF THEY HAVE A SPECIFIC PROJECT WHERE THEY NEEDED THE COUNTY EMPLOYEES TO DO THIS SPECIFIC PROJECT, THEIR COSTS COULD BE INCLUDED IN THE COST OF THE PROJECT AND IT COULD BE FUNDED THOUGH THE IMPACT FEES.

COMMISSIONER FINCH SAID EVERYTHING THE ROAD PAVING CREW WILL BE DOING WOULD BE PROJECT SPECIFIC; THEY WOULD IDENTIFY THE ROAD AND DO SOMETHING BASED ON CERTAIN CRITERIA AND MAYBE SOME OF THE EXAMPLES CAMILLA GAVE LIKE PAVING A ROAD TO A DEAD END MAY NOT APPLY BUT THE ONE LIKE CLAYTON ROAD, IF THEY PUT THEIR CREW THEY ARE GOING TO HIRE ON IT, IT SEEMS LIKE IT WOULD BE OKAY.

COMMISSIONER PATE SAID THE WAY HE SEES IT IS THEY WOULD HAVE TO HAVE SOMEONE SPECIFIC TO KEEP UP WITH THE IMPACT FEES, WHAT THEY ARE SPENT FOR, ETC. CAMILLA SAID THE IMPACT FEES ARE SPECIAL REVENUE FUNDS AND THEY WOULD HAVE TO BE KEPT SEPARATE FROM EVERYTHING ELSE AND ACCOUNTED FOR SEPARATELY.

COMMISSIONER STRICKLAND SAID THIS WOULD BE NO MORE THAN WHAT THEY ARE HAVING TO DO WITH THE FEMA FUNDS.

COMMISSIONER FINCH SAID IT SOUNDS LIKE THE COUNTY IS GOING TO HAVE TO HAVE SOMEBODY SPECIFICALLY LOOKING AFTER IMPACT FEES AND QUESTIONED HOW WERE THEY GOING TO HANDLE THAT; THIS SOUNDS LIKE IT IS GOING TO BE PRETTY GOOD ACCOUNTING.

DAVID SAID THEY HAD ESTABLISHED THE ZONES FOR COLLECTION AND USE OF THESE FEES; THIS APPLIES TO ROADWAYS THAT JUST HAVE LIMITED BENEFITS. HE SAID IF THEY ARE IN THE ZONE AND HAVE LIMITED BENEFITS, THE COUNTY CAPTURES THAT WAY; THIS IS IN EXHIBIT ONE. HE ADDRESSED THE CROSSROAD CONNECTOR THAT HAD BEEN DISCUSSED WAS GOOD FOR THE WHOLE COUNTY AND ALL THE FEES FOR THE COUNTY COULD BE USED FOR THAT.

COMMISSIONER SAPP ASKED CHRISTY WHAT WAS THE INITIAL COST TO GET THE IMPACT FEES IMPLEMENTED. CAMILLA SAID NABORS, GIBLIN AND NICKERSON HAD SUBMITTED A PROPOSAL SEVERAL MONTHS AGO AND SHE CAN'T REMEMBER WHAT THE AMOUNT WAS. HOWEVER, THE IMPACT FEE FUNDS COULD BE USED TO REIMBURSE THESE COSTS. THE COUNTY CAN ALSO RETAIN SOME AMOUNT OF THE IMPACT FEES THEY COLLECT AS THE COUNTY'S COST FOR ADMINISTERING THE IMPACT FEES. SHE ADDRESSED THE NEW IMPACT FEE ACT HAS RESTRICTED

THAT; THEY USE TO HAVE JUST A ROUND PERCENTAGE THE COUNTY COULD RETAIN FOR ADMINISTRATIVE COST. NOW, THEY HAVE TO BE ABLE TO DOCUMENT THE COUNTY IS NOT COLLECTING ANYMORE THAN IT ACTUALLY COSTS TO ADMINISTER THE IMPACT FEE PROGRAM. SHE SAID THE COST OF COLLECTING THE FEES AT THE TIME SOMEONE APPLIED FOR A BUILDING PERMIT OR CERTIFICATE OF OCCUPANCY, COST OF KEEPING TRACK OF AUDITING THE FEES AND ACCOUNTING THEM SEPARATELY THROUGHOUT THE YEAR AND THEN THEY COULD SEPARATELY USE IMPACT FEES TO PAY FOR UPDATES TO THEIR IMPACT FEE STUDIES AND THEIR ORDINANCE.

COMMISSIONER SAPP ASKED IF CHRISTY WAS QUITE CERTAIN \$18,000 WOULD COMPLETE THE TASK OF IMPLEMENTING THE IMPACT FEE. CHRISTY SAID NABORS, GIBLIN AND NICKERSON HAD GIVEN A PROPOSAL FOR DRAFTING AN ORDINANCE AND ATTENDING MEETINGS TO HAVE IT IMPLEMENTED. ADMINISTRATOR HERBERT SAID HE THOUGHT HE HAD THAT INFORMATION IN HIS OFFICE. COMMISSIONER FINCH SAID HE THOUGHT THAT WOULD BE GOOD TO KNOW.

COMMISSIONER PATE ASKED ON THE ADMINISTRATIVE FEES THEY CAN COLLECT WHEN A PERSON MAKES APPLICATION FOR THEIR PERMITS, ETC., WOULD THEY GO TO THE BUILDING DEPARTMENT OR GENERAL FUND.

CHRISTY SAID IT WOULD PROBABLY DEPEND ON HOW THE COUNTY DETERMINES THEIR COST; IF THEY ARE ABLE TO ITEMIZE IT AND SAY THIS IS THE PART THE BUILDING DEPARTMENT INCURS FROM THEIR COLLECTION AND DEPOSITING THE MONEY AND THE COUNTY'S COST FOR ACCOUNTING. SHE SAID THEY COULD ALLOCATE THE FUNDS SEPARATELY.

COMMISSIONER FINCH SAID THEY HAD TALKED ABOUT IT EARLY ON

ABOUT BEING ABLE TO GO BACK AND TAKE SOME OF THE IMPACT FEES THEY COLLECTED AND PAY BACK SOME OF THE IMPLEMENTATION FEES. CAMILLA SAID THAT WAS CORRECT.

COMMISSIONER SAPP ADDRESSED THE \$2100 FEE PER RESIDENT IS PROBABLY MORE THAN WHAT THE WASHINGTON COUNTY RESIDENTS WILL WANT TO ABSORB.

COMMISSIONER FINCH SAID THEY HAVE TO TAKE INTO CONSIDERATION THERE'S NOT BEING A BIG INFLUX OF HOME BUILDING GOING ON. HE SAID IT AMAZES HIM WHEN TALKING TO SOME OF THE OTHER COUNTIES ON WHAT IMPACT FEES ARE BEING CHARGED NOW VERSUS WHAT THE COUNTY IS TALKING ABOUT. HE SAID WHEN THEY FIRST STARTED DISCUSSING IMPACT FEES, HE WAS THINKING \$200 TO \$300 TOTAL FEES; NOW, THEY ARE IN \$2,000. WHEN TALKING TO ADJOINING COUNTIES, THAT IS NOTHING; BUT, WHEN TALKING TO MOST OF HIS FAMILY, THAT WOULDN'T BE NOTHING. HE SAID IT WAS SOMETHING THE COUNTY NEEDS TO STEP INTO; BUT, NOT IMPLEMENT THE TOTAL AMOUNT TO START WITH. HOWEVER, THE NEED TO KEEP IN MIND, IF THINGS GO AS PLANNED, THEY CAN MULTIPLY THAT \$2,000 BY A LOT OF NUMBERS.

COMMISSIONER SAPP QUESTIONED HOW THE IMPACT FEES WOULD TURN OUT IN A MOBILE HOME PERMIT; HOW, WOULD THE FEES BE FIGURED ON A DOUBLE WIDE TRAILOR.

CHRISTY SAID THE FIRE AND EMS WOULD BE THE SAME AS A DWELLING UNIT. DAVID SAID IT WOULD GO THE SAME RATE AS A SINGLE FAMILY UNLESS IT IS PART OF A MOBILE HOME PRIOR ON THE TRANSPORTATION SIDE.

COMMISSIONER FINCH SAID IT HAD NOTHING TO DO WITH THE TYPE OF STRUCTURE; IT GENERATES TRIPS AS FAR AS THE TRANSPORTATION PART OF IT. CHRISTY SAID IT WAS STILL A SINGLE FAMILY DWELLING UNIT.

CHRISTY SAID ONE OPTION THE BOARD COULD CONSIDER, SINCE THE EMS AND FIRE FIGURES ARE LOWER, IS IMPOSE THEM IN THEIR ORDINANCE AT 100% AND HAVE A PHASING IN SCHEDULE FOR THE TRANSPORTATION IMPACT FEES AT WHATEVER PERCENTAGE THEY WANT TO START OUT WITH. SHE SAID NABORS, GIBLIN AND NICKERSON IS RECOMMENDING THE COUNTY UPDATE THEIR ORDINANCE EVERY THREE YEARS AND THEIR IMPACT FEE STUDIES TO MAKE SURE THEY ARE KEEPING UP WITH COST AND NOBODY IS PAYING MORE THAN THEIR FAIR SHARE. SHE SAID IF THEY PHASE IT IN SLOWLY, THEY COULD RUN INTO A SITUATION WHERE THEY WILL END UP HAVING TO DO THEIR NEW STUDY AND THEIR FEES ARE GOING TO JUMP AGAIN; THEY WILL BE BEHIND TRYING TO CATCH UP. HOWEVER, THAT IS ONE WAY THEY CAN DO IT.

COMMISSIONER HOLMAN SAID IT SOUNDS LIKE THE BOARD WILL HAVE TO IMPLEMENT ALL THE FEES WITHIN TWO YEARS; HALF THIS YEAR AND HALF NEXT YEAR.

COMMISSIONER PATE ADDRESSED THEM TALKING ABOUT IMPACT FEES AND THE LEGISLATURE IS MEETING TALKING ABOUT AD VALOREM TAXES, SALES TAXES, ETC. HE ASKED IF THE BOARD WASN'T GETTING AHEAD OF THEMSELVES A LITTLE BIT AND REFERRED TO THEM NOT KNOWING WHAT IS GOING ON WITH THE LEGISLATURE.

CHRISTY SAID THE ONLY BILL SHE IS AWARE OF GOING ON THIS YEAR PENDING BEFORE THE LEGISLATURE IS THE ONE THAT WOULD REQUIRE

COLLECTION OF IMPACT FEES AT CERTIFICATE OF OCCUPANCY RATHER THAN AT BUILDING PERMITS. AT THE PRESENT TIME, THE BOARD COULD OPT AT WHICH TIME THEY FEEL WOULD BE MORE APPROPRIATE FOR THEIR CIRCUMSTANCES.

CAMILLA SAID SHE WOULD GUARANTEE THE LEGISLATURE IS NOT GOING TO GIVE THE COUNTY MORE MONEY TO FUND CAPITAL PROJECTS.

COMMISSIONER FINCH SAID NO ONE WANTS TO PAY ANY MORE THAN THEY HAVE TO; BUT, THE DEVELOPERS HE HAS TALKED TO, THE IMPACT FEES DOESN'T PHASE THEM AT ALL. HE SAID WITH THE TYPE OF MONIES BEING TALKED ABOUT TO DEVELOP A PROJECT, THESE KIND OF FEES IS NOT ANYTHING TO STOP THE PROJECT FOR SURE. BUT, A YOUNG COUPLE TRYING TO BUILD A HOME, NATURALLY, THE IMPACT FEES COULD BECOME A PROBLEM. HE SAID THE BOARD ALL SIT HERE AND HAVE HOMES AND ARE NOT GOING TO BE IMPACTED BY IT; IT IS A HISTORY MAKING DECISION AND THEY NEED TO BE CAREFUL ABOUT WHAT THEY DO. HE SAID THEY WERE CERTAINLY GOING TO MAKE NEWS BIG TIME IF THE IMPACT FEES MOVES FORWARD.

COMMISSIONER STRICKLAND SAID HE WOULDN'T THINK \$2100 IS MUCH MONEY COMPARED TO \$250,000 HOMES BEING BUILT TODAY.

COMMISSIONER FINCH SAID THAT IS PRETTY MUCH THE CONCEPTION YOU HAVE; THE ONLY THING IT MAKES IS \$250,000 PLUS \$2100. HE SAID AS FAR AS THE BOARD HAS COME AND THE TIME GSG HAS WORKED WITH THEM, THEY ARE AT THE POINT THEY OUGHT TO DO SOMETHING. HE DIDN'T THINK WHAT COMMISSIONER HOLMAN HAD SUGGESTED WAS A BAD IDEA; HALF THE TRANSPORTATION FEES AND 100% OF THE FIRE AND EMS.

COMMISSIONER HOLMAN SUGGESTED IMPLEMENTING 100% ON THE FIRE AND



EMS AND 50% ON THE TRANSPORTATION THIS YEAR AND 50% NEXT YEAR.

ADMINISTRATOR HERBERT SAID HE HAD FOUND THE FEE ON DRAFTING THE ORDINANCE; IT IS \$18,200. HE READ THE SCOPE OF WORK IN NABORS, GIBLIN AND NICKERSON'S PROPOSAL.

COMMISSIONER HOLMAN OFFERED A MOTION TO ACCEPT THE IMPACT FEE STUDY PREPARED BY GSG ON FIRE, EMS AND TRANSPORTATION, DRAFT AN ORDINANCE, ADOPTION OF THE NEW ORDINANCE, NOTICE OF ADOPTION OF THE NEW ORDINANCE AND THE EMS AND FIRE BE IMPLEMENTED AT 100% AND THE TRANSPORTATION BE IMPLEMENTED AT 50% AND THE REMAINDER BE IMPLEMENTED NEXT YEAR.

COMMISSIONER SAPP RECOMMENDED THEY JUST LEAVE OFF NEXT YEAR'S IMPLEMENTATION FOR TRANSPORTATION AND DECIDE NEXT YEAR WHAT THEY ARE GOING TO DO. COMMISSIONER HOLMAN AGREED TO AMEND HIS MOTION TO IMPLEMENT 50% OF THE RECOMMENDED IMPACT FEES FOR TRANSPORTATION.

COMMISSIONER STRICKLAND SECONDED THE MOTION. COMMISSIONER PATE ASKED IF IMPACT FEES ARE ONLY ON NEW CONSTRUCTION AND HOW TO SEPARATE OUT IF SOMEONE REMODELS A HOUSE AND MAKES IT LARGER.

CHRISTY SAID YOU ONLY PAY IF YOU ARE CREATING AN ADDITIONAL DWELLING UNIT; IF YOU HAVE A 2000 SQUARE FOOT HOUSE AND EXTEND IT TO 3000 SQUARE FOOT, IT IS NOT SEPARATE LIVING FACILITIES FOR A DIFFERENT FAMILY AND YOU DON'T PAY.

CAMILLA SAID IF YOU ADD ON TO A COMMERCIAL STRUCTURE, YOU WOULD PAY.

COMMISSIONER FINCH ASKED FOR CLARIFICATION ON THE MOTION. HE ADDRESSED THE MOTION WAS FOR 100% ON EMS AND FIRE AND THAT WOULD

BE BASED ON GSG'S STUDY. HE QUESTIONED FOR EMS, THEY WOULD BE GETTING 3% OF \$2126.57 AND NOT 50% OF THAT AMOUNT AND THEN 3%.

CHRISTY SAID THE 3% IS THE PERCENTAGE OF THE TOTAL FEE THAT REPRESENTS. COMMISSIONER FINCH QUESTIONED IF THEY WOULD BE STAYING WITH \$2126.57; 3% AND 5% FOR FIRE AND EMS AND THAT WOULD BE HALFED FOR TRANSPORTATION. HE SAID WHEN HE FIRST THOUGHT ABOUT IT, HE WAS THINKING ABOUT HALF OF \$2126.57, THEY WOULD GET 3% OF THAT AND THAT IS NOT WHAT THEY ARE DOING.

CHAIRMAN SAPP ASKED IF THERE WAS ANY FURTHER DISCUSSION ON THE MOTION; NO ONE RESPONDED. HE POLLED THE BOARD AND THE MOTION CARRIED UNANIMOUSLY.

COMMISSIONER FINCH ASKED IF THEY WOULD BE ABLE TO RECOUP THE COST OF NABORS, GIBLIN AND NICKERSON PROPOSAL TO DO THE IMPLEMENTATION PHASE OF THE IMPACT FEE STUDIES. DEPUTY CLERK CARTER ADVISED THEY WOULD.

ADMINISTRATOR HERBERT SAID THEY WOULD NEED TO INCLUDE THE STUDIES AND THAT REIMBURSEMENT.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO ACCEPT THE PROPOSAL FROM NABORS, GIBLIN AND NICKERSON TO DO THE IMPLEMENTATION PHASE OF THE IMPACT FEE STUDIES.

TED EVERETT, WASHINGTON COUNTY CHAMBER, ADDRESSED LAST MONTH THEY HAD COME TO THE BOARD AND PRESENTED AN ECONOMIC DEVELOPMENT PLAN WHICH INCLUDED A FORMULA. THE CHAMBER IS ASKING THE BOARD TO APPROVE THE FORMULA TODAY THAT WAS PRESENTED TO THEM AND RECOMMENDED THE BOARD SET THE PRICE OF \$30,000 AN ACRE FOR THE INDUSTRIAL PARK LAND. PREVIOUSLY, FOR MANY YEARS, IT HAS BEEN PRETTY MUCH A KNOWN FACT THEY WERE SELLING THE LAND AT \$5,000 AN ACRE; HE SAID THIS ISSUE CAME UP WITH PROJECT PIPE. THE CHAMBER IS ALSO RECOMMENDING ANY LAND THAT IS SOLD, ANY RESIDUAL MONIES FROM THE SALE OF THE LAND GO INTO REINVESTMENT OF FUTURE LAND PURCHASES AND/OR THE INFRASTRUCTURE IN EXISTING COMMERCIAL SITES IN THE PARK. HE ADDRESSED THEM BEING IN DIRE NEED OF BRINGING INFRASTRUCTURE OUT TO THE PARKS AND IN DIRE NEED OF GETTING MORE LAND; THEREFORE, IF THEY SALE ANY LAND AND HAVE ANY MONEY FROM THE SALES, THE CHAMBER WOULD LIKE IT TO BE EARMARKED FOR FUTURE LAND BUYING OR INFRASTRUCTURE IN THE INDUSTRIAL PARK.

COMMISSIONER SAPP SAID HE THOUGHT IT WAS A GOOD IDEA, WITH THE REINVESTMENT WHEN THEY SALE PROPERTY, TO INCUR AND PAY FOR THE COST OF INFRASTRUCTURE AND IF THERE IS ANY RESIDUAL MONIES AFTER THAT, PURCHASE PROPERTIES FOR THE FUTURE.

COMMISSIONER FINCH SAID HE UNDERSTANDS WITH THE BOARD'S APPROVAL OF TED'S REQUEST, IF THE SITUATION COMES UP, THE CHAMBER WILL HAVE THE RIGHT TO PROPOSE A DEAL BASED ON WHAT IS PASSED TODAY WITHOUT HAVING TO COME BACK AND GET APPROVAL. TED ADVISED THAT WAS CORRECT AND SUGGESTED THEY PERIODICALLY LET THE CHAMBER COME BACK BEFORE THE BOARD, LOOK AT THE LAND PRICES, LOOK AT THE FORMULAS AND MAKE SURE

THEY ARE BOTH SPEAKING THE SAME LANGUAGE.

COMMISSIONER PATE SAID HE DIDN'T HAVE A PROBLEM WITH THE FORMULA; HOWEVER, HE WAS NOT SURE ABOUT THE INFRASTRUCTURE. HE SAID THERE WAS FUNDING FROM FL-DCA AND OTHER GRANT SOURCES TO USE TO BUILD ROADS, ETC. HE SUGGESTED THE BOARD BE CAREFUL ABOUT HOW MUCH THEY PUT ASIDE FOR INFRASTRUCTURE; MOST OF IT SHOULD GO TOWARD PURCHASING OF LAND.

TED SAID THE CHAMBER WOULD JUST LIKE TO MAKE SURE ANY MONIES THAT COME OUT OF SALES OF THE INDUSTRIAL PARK LAND BE EARMARKED FOR FUTURE DEVELOPMENT OF INDUSTRIAL PROPERTY, WHETHER IT BE FOR INFRASTRUCTURE, WHICH IS CRITICAL TO COMPANIES, OR PURCHASING MORE LAND. HOW THE BOARD DECIDES TO DO THIS IS IRRELEVANT AS LONG AS THE MONIES ARE GOING FOR FUTURE INDUSTRIAL DEVELOPMENT.

COMMISSIONER SAPP ADDRESSED THERE BEING CERTAIN COSTS SOMETIMES THAT GRANTS WILL NOT PAY FOR; THEY HAVE TO USE COUNTY FUNDS. IF IT IS NOT EARMARKED FROM THE LAND SALES, HE ASKED WHERE WILL IT COME FROM.

COMMISSIONER PATE SAID HE UNDERSTANDS THAT; BUT, HE DOESN'T WANT TO START SPENDING EVERYTHING FOR INFRASTRUCTURE OUT OF THE LAND SALES; IT IS VERY IMPORTANT THE HAVE LAND FOR INDUSTRIAL DEVELOPMENT.

TED SAID IT COULD BE THE BOARD MAY WANT TO DESIGNATE A CERTAIN PERCENTAGE FOR INFRASTRUCTURE AND PURCHASE OF LAND.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO ADOPT THE FORMAT THAT WAS PROVIDED BY TED EVERETT.

TED EXPRESSED HIS APPRECIATION TO THE BOARD AND WITH THE COUNTY ENGINEER'S HELP, THEY ARE MOVING FORWARD WITH PROJECT PIPE.

CHAIRMAN SAPP CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, HEATHER FINCH, HUMAN RESOURCE OFFICE, ADDRESSED THE BOARD ON A DISCUSSION AT THEIR LAST MEETING ON THE LOCATION OF THE HUMAN RESOURCE OFFICE. THE PARK AND RECREATION DIRECTOR, DAVID CORBIN, VOLUNTEERED TO GO AHEAD AND MOVE HIS OFFICE; HE IS NOW AT THE SOD FARM. SHE SAID THE HUMAN RESOURCE OFFICE GOT MOVED A LITTLE EARLIER AND EXPRESSED HER APPRECIATION; THEY ARE NOW LOCATED IN THE WEST PART OF THE COUNTY ANNEX AND ARE OPERATIONAL.

SHE ADDRESSED THE POSITIONS THAT GOT VOTED ON IN THE LAST BOARD MEETING IN REGARDS TO THE ROAD CREW; THEY ADVERTISED FOR THE SPECIAL PROJECTS MANAGER AND ARE GOING TO CONDUCT INTERVIEWS ON FEBRUARY 28TH. SHE SAID THEY HAD EIGHT APPLICANTS THAT APPLIED AND SOME WERE REALLY GOOD CANDIDATES WITH A LOT OF GOOD QUALIFICATIONS IN HEAVY EQUIPMENT OPERATIONS, SUPERVISING, ETC. SHE ADDRESSED THE INTERVIEWING OF FIVE OF THE APPLICANTS WOULD BE HELD ON FEBRUARY 28TH.

COMMISSIONER FINCH ASKED WHERE THEY WERE AT WITH THE HIRING OF THE REST OF THE CREW THEY HAD DISCUSSED AT THEIR LAST MEETING. ADMIN-

ISTRATOR HERBERT SAID HE HAD PLANNED ON TRYING TO ADVERTISE FOR THOSE THIS WEEK; AFTER THEY HIRE THE SUPERVISOR, THEY COULD GO RIGHT INTO THE INTERVIEWS AND HAVE HIM INVOLVED WITH HIRING THE CREW. HE SAID COMMISSIONER PATE HAD ASKED HIM TO HOLD OFF ON THAT; HE THOUGHT HE HAD SOME THINGS HE WANTED TO ADDRESS TODAY HAVING TO DO WITH THE CREW. HE SAID HE HAS NOT ADVERTISED FOR THOSE POSITIONS YET.

COMMISSIONER PATE SAID THE BOARD DIDN'T KNOW WHAT THEY HAD COMING DOWN THE PIPE; FL-DOT IS CUTTING BACK ON THINGS. HE SAID THE BOARD, FROM A FINANCIAL STANDPOINT, NEEDED TO GET A FEEL FOR WHAT THEIR FORECAST IS FOR THEIR TRANSPORTATION FUND.

COMMISSIONER FINCH SAID HE THOUGHT THE BOARD HAD VOTED AT THEIR LAST MEETING TO DEVELOP A ROAD BUILDING CREW BASED ON THE FACT THEY HAD SEVERAL PROJECTS. HE ASKED IF THEY ARE SAYING NOT TO DO THIS NOW.

COMMISSIONER PATE SAID HE WAS JUST SAYING TO TAKE IT A LITTLE SLOWER TO SEE IF THEY COULD GET A LITTLE MORE INFORMATION.

COMMISSIONER FINCH ADDRESSED THE BOARD HAVING PROJECTS THAT WERE WAITING. COMMISSIONER PATE SAID THEY CAN'T MOVE ON THIS IF THEY DON'T HAVE THE MONEY.

COMMISSIONER FINCH SAID THEY HAVE THE MONEY. COMMISSIONER SAPP SAID THIS WAS NOT FUNDED THROUGH THE FUTURE PAVING MONIES; IT IS FUNDED WITH THE GASOLINE TAXES.

COMMISSIONER PATE SAID THE STATE HAD FORECASTED A LOWER PREDICTION FOR GASOLINE TAXES. COMMISSIONER SAPP ASKED, IN OTHER WORDS, IF THE STATE WAS GOING TO REDUCE THE AMOUNT OF GAS TAX THE

COUNTY HAS IMPLEMENTED.

COMMISSIONER PATE SAID THE AMOUNT OF GASOLINE BEING SOLD WILL BE LOWER IS WHAT THE FORECAST IS; THE STATE IS ALREADY BACKING OFF AND LOOKING AT SOME OF THEIR SHIFTING NOW SOME OF THEIR PROJECT LETTING DATES BECAUSE OF THEIR FORECAST. HE SAID HE THOUGHT IT WOULD BE FOOLISH FOR THE BOARD TO TAKE IT A LITTLE FASTER; THEY CAN TAKE IT A LITTLE SLOWER AND THEY STILL HAVE TIME. HE NOTED HE HAD ONE OF THE PROJECTS THE COUNTY NEEDED TO DO.

COMMISSIONER FINCH SAID HE HAD A PROJECT HE HAD BEEN LYING TO PEOPLE ABOUT AS FAR AS WHEN IT WAS GOING TO START; EVERYTIME IT IS TWO WEEKS FROM NOW. HE SAID THAT IS WHAT HE THOUGHT LAST MEETING; THEY WERE GOING TO MOVE FORWARD WITH SOME TYPE OF CREW. HE SAID HE HAD \$500,000 THERE WAS TIME LIMITS ON WHEN THEY CAN USE IT; THEY ARE EITHER GOING TO DO IT WITH THAT OR DO IT WITH A CREW FROM ROAD AND BRIDGE.

COMMISSIONER PATE SAID IT WAS HIS UNDERSTANDING AT THE LAST MEETING, THE ROAD PROJECT MANAGER WOULD HAVE MOST OF THE SAY SO ON WHO WOULD BE HIRED.

COMMISSIONER FINCH SAID THAT IS FINE; HE JUST WANTED TO MOVE FORWARD. WITHOUT THE ROAD CREW MANAGER BEING ON BOARD, COMMISSIONER PATE SAID THEY DIDN'T KNOW WHAT KIND OF PEOPLE HE WAS GOING TO REQUIRE FOR HIS CREW.

COMMISSIONER FINCH QUESTIONED WHEN WERE THEY GOING TO INTERVIEW FOR THE MANAGER'S POSITION. HEATHER REITERATED THEY WOULD BE INTERVIEWING FOR THAT POSITION ON FEBRUARY 28TH.

COMMISSIONER FINCH ASKED IF SOON AS THE MANAGER IS PUT ON BOARD, ARE THEY GOING TO LET THE MANAGER START ADVERTISING FOR SOME MORE PEOPLE. COMMISSIONER PATE ADVISED THAT WAS CORRECT AND BY THEN THEY SHOULD KNOW, HOPEFULLY, ABOUT THE TAX SITUATION.

COMMISSIONER FINCH ASKED IF COMMISSIONER PATE WAS SAYING, BASED ON SOMETHING THAT MIGHT HAPPEN, THEY MIGHT OR MIGHT NOT HIRE THE ROAD BUILDING CREW.

COMMISSIONER SAPP SAID THAT WOULD HAVE TO BE A DECISION OF THE BOARD AND NOT JUST A COMMISSIONER TELLING THE ADMINISTRATOR NOT TO SUBMIT; HE SAID THE BOARD'S DECISION WAS TO ESTABLISH THE ROAD BUILDING CREW.

COMMISSIONER PATE SAID HE THOUGHT THE BOARD'S ACTION WAS TO ADVERTISE FOR THE SUPERVISOR OF THE ROAD BUILDING CREW. COMMISSIONER SAPP AND FINCH SAID THEY THOUGHT IT WAS TO HIRE A ROAD BUILDING CREW; A SUPERVISOR AND FOUR EMPLOYEES. HE SAID WHERE THE FUNDS COME FROM MIGHT HAVE TO BE ALTERED OR READDRESSSED AS THEY HAVE DISCUSSED; ACTION WAS TAKEN AT THE LAST BOARD MEETING TO HIRE THE CREW. AS A BOARD, THEY CAN ALWAYS BACK UP AS COMMISSIONERS AND SAY THEY WANT TO REVOTE ON THAT.

COMMISSIONER PATE SAID HE WAS NOT TRYING TO KILL THE ROAD BUILDING CREW; BUT, THE BOARD WANTS TO MAKE SURE THEY HAVE IT RIGHT AND THEY HAVE THE MONEY TO PAY FOR IT. COMMISSIONER SAPP SAID THAT WOULD TAKE A MOTION TO CHANGE WHAT THE BOARD VOTED ON LAST MONTH. IF COMMISSIONER PATE WANTS TO MAKE SUCH A MOTION, COMMISSIONER SAPP SAID THE FLOOR IS OPEN AT THIS TIME; BUT, HE WOULD HAVE TO GET A VOTE ON



IT TO HOLD OFF OR GO FORWARD.

COMMISSIONER PATE SAID IF THE BOARD WANTED TO INTERVIEW AND HAVE SOMEBODY ON BOARD IN A COUPLE OF WEEKS TIME, ALL THEY ARE DOING NOW IS PUTTING IT A COUPLE OF WEEKS OFF TO GIVE THE SUPERINTENDENT A CHANCE TO SAY WHAT TYPE OF PEOPLE HE WANTS ON THE ROAD BUILDING CREW.

COMMISSIONER STRICKLAND QUESTIONED WHY THEY DIDN'T JUST GO AHEAD AND HIRE THE ROAD BUILDING CREW SUPERINTENDENT AND AT THE NEXT BOARD MEETING, LET HIM COME BACK AND SAY WHO ALL HE NEEDS TO DO THAT KIND OF WORK. THAT WAY, THE BOARD CAN GO AHEAD AND GET THE SUPERINTENDENT ON BOARD AND HE CAN BEGIN TO LOOK AT THE PROJECTS.

COMMISSIONER FINCH SAID WHAT HE WOULD LIKE TO SEE IS THE DIRECTION THE BOARD HAD AGREED ON; THEY HAD AGREED TO HIRE SOMEBODY AND LET THEM BE INVOLVED WITH HIRING THE CREW. HE SAID HE DIDN'T WANT TO HAVE TO WAIT UNTIL ANOTHER BOARD ACTION BEFORE THEY START HIRING SOMEBODY ELSE. HE SAID IF THAT IS THE UNDERSTANDING, HE IS READY TO MAKE ANOTHER MOTION RIGHT NOW THAT THEY MOVE FORWARD WITH WHAT THEY HAVE ALREADY DONE.

COMMISSIONER SAPP SAID IF THE BOARD MADE A WRONG DECISION LAST MONTH IN HIRING A ROAD BUILDING CREW, THEY DON'T NEED TO HIRE A SUPERVISOR IF HE DOESN'T HAVE A CREW TO SUPERVISE.

COMMISSIONER PATE SAID THE BOARD WAS MISSING THE WHOLE POINT; HE WAS NOT SAYING THEY WEREN'T GOING TO HAVE A CREW. THE SUPERVISOR IS GOING TO BE OUT THERE SUPERVISING THE CREW; THEIR SKILLS ARE DIFFERENT THAN THE SKILLS THEY HAVE AT THE ROAD AND BRIDGE MAINTENANCE

YARD.

COMMISSIONER FINCH ASKED IF THE BOARD COULD LEAVE THE MEETING TODAY AND DIRECT THE HUMAN RESOURCE DIRECTOR, UNLESS THEY LET HER KNOW SOMETHING DIFFERENT, AFTER THEY HIRE THE SUPERVISOR ON THE 28TH OF FEBRUARY, THEY CAN MOVE FORWARD WITH HIRING THE REST OF THE CREW. COMMISSIONER PATE SAID WITH THE UNDERSTANDING THE SUPERVISOR HIRED HAS AN INPUT INTO THE PERSONS' QUALIFICATIONS.

COMMISSIONER PATE SAID HE HAD ASKED HERBERT TO HOLD OFF ON TUESDAY AFTERNOON, SO, THEY ARE NOT LOSING ANY TIME OTHER THAN THAT.

COMMISSIONER FINCH QUESTIONED IF THEY WERE TALKING ABOUT HIRING TWO OPERATORS AND TWO LABORERS. COMMISSIONER SAPP AND HOLMAN SAID THE BOARD HAD AGREED FOR ALL FOUR OF THEM TO BE OPERATORS TO BE ABLE TO DO ANY JOB THERE IS. COMMISSIONER FINCH SAID ONE OF THE OPERATORS MAY HAVE TO BE FLAGGING SOME BECAUSE ON HIS JOB THERE IS GOING TO HAVE TO BE TWO FLAGMEN JUST ABOUT ALL THE TIME.

COMMISSIONER HOLMAN ADDRESSED LAST MONTH IN THE BOARD MEETING, THEY HAD MADE THE AGREEMENT TO HIRE A SUPERVISOR FOR THE ROAD BUILDING PROJECT AND ALSO AFTER HIRING HIM, HE WOULD HAVE INPUT ON WHO HE WOULD HAVE ON HIS CREW. WE NEED THE ROAD BUILDING CREW; AS FAR AS HIRING A SUPERVISOR, ADMINISTRATOR HERBERT HAS ADVISED THE BOARD, THEY HAVE MONEY TO DO THAT. THEY NEED TO GO AHEAD AND DO IT; IF THEY DON'T, THEY ARE GOING TO LOSE GRANTS. HE SAID HE IS NOT AGREEING TO TAKE AWAY FROM THE MAINTENANCE WHATSOEVER; THE BOARD AGREED TO HIRE THE CREW, THEY NEED TO GO AHEAD AND DO IT AND DEAL WITH OTHER ISSUES AS THEY COME BEFORE THEM.

COMMISSIONER HOLMAN QUESTIONED HEATHER HOW LONG IT WOULD TAKE HER TO HIRE THE SUPERVISOR AFTER THE INTERVIEWS. HEATHER SAID IT WOULD TAKE A MINIMUM OF THREE DAYS; A LOT OF THE APPLICANTS ARE COMING FROM OTHER JOBS AS THEY ARE ALL CURRENTLY WORKING. THEY MAY HAVE TO GIVE A TWO WEEKS NOTICE; IT WILL TAKE HER A MINIMUM OF THREE DAYS BECAUSE OF THE DRUG AND BACKGROUND SCREENING.

ONCE IT IS PAST THE HIRING STAGE, HOLMAN SAID THEY NEEDED TO START HIRING THE OTHER FOUR OR FIVE PERSONNEL THE BOARD HAS AGREED ON. COMMISSIONER FINCH SAID THAT WAS THE PLAN AND THE DIRECTION THEY NEED TO GO.

HEATHER UPDATED THE BOARD ON JIM TOWN WORKING WITH HER AND ADMINISTRATOR HERBERT ON JOB CLASSIFICATIONS AND SALARY SCHEDULE.

ADMINISTRATOR HERBERT ADDRESSED HE AND HEATHER HAD THOUGHT IT WOULD BE A GOOD IDEA TO SCHEDULE A WORKSHOP AND GO OVER THE NEW UPDATED PAY CLASSIFICATION AND GET DIRECTION FROM THE BOARD ON THE COMPUTER DEPARTMENT AS TO WHAT THEIR DUTIES AND RESPONSIBILITIES NEED TO BE AS WELL AS SOME OF THE OTHER DEPARTMENTS. HE REQUESTED THEY SCHEDULE A SHORTWORKSHOP AT 9:00 A.M. ON THE MORNING OF THE MARCH BOARD MEETING.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO HOLD A WORKSHOP MEETING AT 9:00 A.M. THE

MORNING OF THE MARCH BOARD MEETING ON THE JOB CLASSIFICATIONS  
AND SALARY SCHEDULES.

COMMISSIONER FINCH REFERRED TO THE DISCUSSION AT THE LAST MEETING  
ABOUT A RECEPTIONIST IN THE FRONT HALL ENTRY WAY. HE ASKED IF ANYBODY  
HAD THOUGHT ANYMORE ABOUT THAT. HE SAID THEY WERE TRYING TO FIGURE  
OUT HOW TO HAVE SOMEBODY HELP SUSAN LAWSON AND YET HAVE CAROL PARK  
PULLED BACK AND FORTH. HE ADDRESSED THEY STILL DIDN'T HAVE ANY  
CERTAIN SCHEDULE ON THIS. HE ASKED THE BOARD TO THINK ABOUT THE  
RECEPTIONIST POSITION PART TIME TO START WITH AND POSSIBLY WORKING  
IT INTO FULL TIME. HE SAID THIS MAY BE SOMETHING THEY COULD ALSO  
DISCUSS AT THE WORKSHOP.

COMMISSIONER PATE QUESTIONED WHEN HE WAS GOING TO GET HIS  
MOTORGRADER OPERATOR. HEATHER REPORTED SHE HAD MET WITH THE  
PERSON THIS MORNING AND HE IS GOING TOMORROW FOR HIS PHYSICAL AND  
DRUG SCREENING; HE IS READY TO GO ANYDAY. SHE HAS SPOKEN WITH MR.  
CARTER AND MR. HARCUS ABOUT THE PERSON; THEY BOTH ARE VERY FAMILIAR  
WITH HIS WORK AND HE IS VERY EXPERIENCED. HOPEFULLY, HE WOULD BE  
READY FOR WORK NEXT WEEK.

STACY WEBB, GRANTS COORDINATOR, REPORTED TO THE BOARD ON A CALL  
SHE RECEIVED FROM CYNTHIA HALL, USDA IN CRESTVIEW. SHE HAD BEEN  
  
CONTACTED BY JEFF MILLER'S OFFICE ABOUT A PARTICULAR PROJECT THAT IS  
GOING ON IN WASHINGTON COUNTY. THE WEST FLORIDA BAPTIST ASSOCIATION

HAS BEEN GIVEN THE APARTMENT BEHIND THE OLD CHIPLEY MOTEL; THEY ARE TRYING TO CONVERT THESE APARTMENTS INTO EMERGENCY TRANSITIONAL HOUSING. SHE SAID THEY HAVE ALREADY SPENT ABOUT \$80,000 ON TEN OF THE TWELVE UNITS THEY HAVE. AFTER RESEARCHING TO SEE IF SHE COULD ASSIST WFBA WITH SHIP MONIES, STACY ADVISED SHE HAD BEEN INFORMED BY THE STATE SHE COULD. SHE HAS SPOKEN WITH THE SHIP COMMITTEE MEMBERS AND THEY ARE IN FAVOR OF HER RECOMMENDATION TO SPEND \$10,000 ON EACH OF THE TWO REMAINING UNITS.

COMMISSIONER FINCH ASKED IF THAT WAS SEPARATE FROM THE CHIPLEY MOTEL. STACY ADVISED IT WAS; THE EMERGENCY TRANSITIONAL HOUSING WILL BE TARGETING BATTERED WOMEN, HOMELESS AND ANYBODY WHO NEEDS A ROOF OVER THEIR HEADS. SHE SAID THERE WOULD BE A MINIMUM RENT COLLECTED TO BASICALLY COVER UTILITIES.

COMMISSIONER SAPP QUESTIONED IF THESE WERE TIME LIMIT STRUCTURED STAYS. STACY ADVISED THEY WERE AND IF THE BOARD AGREES TO SPEND THE \$10,000 PER UNIT FOR THE TWO REMAINING UNITS AND THEY ENTER INTO A CONTRACT WITH WFBA, WFBA HAS GOT TO SIGN THE CONTRACT STATING FOR FIFTEEN YEARS THEY WILL HAVE PEOPLE IN THERE THAT ARE GOING TO BE VERY LOW INCOME. SHE SAID SHE WAS SURE THAT WOULD NOT BE A PROBLEM. SHE FELT LIKE IT WAS AN EXCELLENT IDEA, SHE HAS ADDITIONAL SHIP FUNDING AND THEY CAN HELP THE WFBA GET THE PROGRAM UP AND GOING.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO APPROVE OF GIVING WEST FLORIDA BAPTIST ASSOCIATION \$10,000 EACH FOR TWO APARTMENTS OUT OF SHIP FUNDS FOR THEIR EMERGENCY TRANSITIONAL HOUSING PROGRAM.

STACY UPDATED THE BOARD ON MEETING WITH VERNON'S COMMITTEE ON THEIR COMMUNITY REDEVELOPMENT PROGRAM THE CITY IS LOOKING AT AFTER THE FOUR LANING IS DONE THROUGH THE DOWNTOWN AREA. AT THEIR LAST MEETING, SHE WAS ASKED TO FIND OUT IF THE BOARD WOULD RECOMMEND SOMEONE TO BE ON THE COMMITTEE WITH THEM. SHE SAID IT DIDN'T HAVE TO NECESSARILY BE A COMMISSIONER; JUST SOMEBODY THAT WOULD REPRESENT THE BOARD.

COMMISSIONER SAPP RECOMMENDED TED EVERETT WITH THE TOURIST DEVELOPMENT SHOULD SIT ON THE COMMITTEE; STACY ADVISED HE WAS ALREADY ON THE COMMITTEE.

STACY ADDRESSED THE VERNON CRA COMMITTEE MET EVERY OTHER TUESDAY AT 8:30 A.M. AT THE VERNON CITY HALL. THEY ARE ALSO LOOKING AT MAKING A ROAD TRIP TO TAKE A LOOK AT SOME OF THE OTHER DOWNTOWN AREAS THAT HAS DONE WHAT THEY ARE LOOKING AT DOING.

COMMISSIONER SAPP ASKED IF A COMMISSIONER WOULD LIKE TO VOLUNTEER TO SERVE ON THE COMMITTEE. COMMISSIONER FINCH SAID HE THOUGHT COMMISSIONER STRICKLAND OUGHT TO VOLUNTEER TO SERVE ON THE VERNON CRA COMMITTEE SINCE IT WAS IN HIS DISTRICT. COMMISSIONER STRICKLAND ACCEPTED THE APPOINTMENT TO THE CRA COMMITTEE.

COMMISSIONER FINCH ASKED STACY IF SHE KNEW WHAT SHE WOULD SPECIFICALLY BE DOING FOR THE CITY OF VERNON, HOW MUCH TIME WILL IT

TAKE, IS IT AFTER HER WORK HOURS OR DURING THE COUNTY WORK HOURS.

STACY SAID SHE DIDN'T KNOW HOW MUCH TIME WAS GOING TO BE REQUIRED. SHE SAID SHE WOULD PREFER IT BE DURING WORK HOURS BECAUSE SHE IS NOT GOING TO GET PAID FOR DOING IT. SHE DID TAKE THE VERNON CITY COUNCIL A MEMORANDUM OF UNDERSTANDING WHICH WAS AN AGREEMENT BETWEEN HER OFFICE AND THEM AS TO WHAT SHE WOULD BE DOING.

BASICALLY WITH TAMMY RAY BEING THE HEAD PERSON ON THE CRA FOR VERNON, SHE IS GOING TO DO THE MAJORITY OF WHAT SHE CAN DO AND WHAT SHE WOULD HAVE TO CHARGE THE CITY OF VERNON WITH, SHE IS GOING TO ASK HER TO DO. STACY SAID SHE DIDN'T KNOW WHAT THAT WAS GOING TO BE.

COMMISSIONER FINCH SAID HE CERTAINLY DIDN'T WANT TO GIVE THE IMPRESSION THE BOARD DIDN'T WANT TO HELP THE CITY OF VERNON IN ANY WAY THEY CAN; HOWEVER, IT APPEARS TO BE SOMEWHAT OPEN ENDED. HE ADDRESSED STACY BEING HIRED TO WORK EIGHT HOURS FOR THE COMMISSIONERS AND THEY ARE GETTING INTO OTHER SITUATIONS THEY HAVE ENCOUNTERED BEFORE. HE SAID HE WAS NOT SAYING THAT WAS A BAD THING; BUT, HE IS SAYING STACY OUGHT TO HAVE IT PRETTY DEFINED AS TO WHAT HER ROLE WOULD BE AND HOW MUCH TIME WOULD BE NEEDED TO ACCOMPLISH WHAT THEY ARE TRYING TO HELP VERNON WITH.

STACY AGREED THAT WAS AN EXCELLENT POINT; BUT, SHE THINKS THEY ARE SO EARLY INTO THE WHOLE GAME OF THE PROJECT NOBODY WOULD REALLY KNOW THAT RIGHT NOW. HOWEVER, ONCE THEY GET ROLLING, THERE SHOULD BE MORE OF AN UNDERSTANDING AS FAR AS HOW MUCH TIME. SHE SAID IT WOULD TAKE UP A LOT OF TIME ONCE THE PROJECT GETS GOING.

COMMISSIONER FINCH SAID IT SORT OF BOTHERS HIM STACY IS SPENDING THAT MUCH TIME JUST WAITING TO SEE WHAT IS GOING TO HAPPEN AND HOW MUCH TIME IT IS GOING TO TAKE.

STACY SAID THEY WERE WAITING ON THE MAPS FROM FL-DOT TO SEE EXACTLY WHERE THE ROAD IS GOING TO BE, HOW MUCH LAND IS GOING TO BE LEFT OVER AFTER THE ROADS ARE GOING TO BE BUILT; THE AMOUNT OF LAND LEFT OVER IS GOING TO DETERMINE WHAT IS BUILT.

COMMISSIONER FINCH ASKED STACY WHAT ROLE WOULD SHE BE PLAYING IN THAT. IF SHE IS TALKING ABOUT HELPING WITH GRANTS, HE SAID THAT SOUNDS LIKE MORE COMMITTEE WORK. IF THE BOARD APPOINTS HER TO A COMMITTEE TO HELP DO SOMETHING AND THE CITY MAKES DECISIONS PRIOR TO THE GRANT, THAT IS ONE THING; BUT, FINCH SAID IT IS MORE THAN GRANT WORK STACY IS DOING THERE.

STACY SAID THERE WAS; THERE NEEDS TO BE A LOT OF INPUT AND THEY HAD ASKED HER TO BE ON THAT COMMITTEE TO PARTICIPATE. SHE REITERATED IT WOULD BE BUSY AND AT SOME POINT, SHE IS SURE SHE WILL HAVE TO MAKE SOME CHANGES.

COMMISSIONER SAPP SAID IF IT GETS TO A POINT WHERE STACY IS SPENDING MORE TIME THAN WHAT IS DEEMED NECESSARY BY THE BOARD, THEY CAN ALWAYS PUT RESTRICTIONS ON THERE SO SHE WILL ONLY BE ALLOWED SO MANY FREE HOURS A WEEK AT VERNON.

COMMISSIONER FINCH SAID THAT IS WHAT HE IS TALKING ABOUT; THE BOARD DOESN'T NEED TO MAKE IT OPEN ENDED.

COMMISSIONER SAPP SAID THEY COULD MONITOR THIS AND IF IT GETS



TO BE TOO MUCH, THEY WILL LIMIT STACY'S TIME.

STACY AGREED TO KEEP ADMINISTRATOR HERBERT INFORMED OF WHAT IS GOING ON AND HOW MUCH TIME SHE IS SPENDING AT VERNON ON THE CRA.

COMMISSIONER FINCH SAID HE THOUGHT IT WOULD BE APPROPRIATE FOR STACY TO FIND OUT HOW MUCH TIME WOULD BE EXPECTED OF HER TO PERFORM, THE AMOUNT OF TIME IT WILL BE TAKING AWAY FROM GRANTS AND HOW MUCH TIME SHE WOULD BE TAKING AWAY FROM GRANTS SHE COULD BE DOING FOR THE COUNTY.

COMMISSIONER PATE SAID HE WOULD LIKE TO BE ABLE TO HELP EVERYBODY; BUT, THEY HAVE TO REALIZE IT IS LIKE COMMISSIONER FINCH SAID. STACY'S JOB IS TO LOOK AFTER THE COUNTY FIRST AND THEN HELP EVERYBODY ELSE.

COMMISSIONER FINCH AGREED AND SAID CERTAINLY THEY LOAN PEOPLE OUT; BUT, IT NEEDS TO BE DEFINED.

STACY REITERATED SHE UNDERSTOOD AND WOULD START MONITORING THE TIME SHE SPENDS AT VERNON ON THE CRA; RIGHT NOW IT IS ONE HOUR EVERY OTHER TUESDAY MORNING.

COMMISSIONER FINCH UPDATED THE BOARD ON A PERSON COMING BY HIS BUSINESS REFERRING TO A SHIP REHAB PROJECT; HE COULD WALK AROUND THE PROJECT AND PICK THE TIN UP OFF A REHAB HOUSE. THE PERSON SAID IT SEEMED LIKE REAL SHOTTY WORK.

COMMISSIONER FINCH SAID NOBODY WAS TRYING TO POINT FINGERS OR DECIDE WHO IS DOING THIS OR NOT DOING THAT. HE SAID HE DIDN'T KNOW

IF THERE IS A GLITCH IN THE SYSTEM OR WHAT; BUT, STACY GOES OUT AND INSPECTS THE WORK THAT HAS BEEN DONE THROUGH THE SHIP REHAB PROGRAM.

EMORY PITTS, BUILDING OFFICIAL, HAD TOLD HIM HE DIDN'T KNOW IF THE BUILDING DEPARTMENT HAD EVER INSPECTED ANY OF THE SHIP REHAB PROJECTS. COMMISSIONER FINCH ADDRESSED THE BOARD NEEDED TO MAKE SURE SOMEBODY FOLLOWS UP AND DOES THE INSPECTIONS ON THE SHIP REHAB PROJECTS. HE SAID IF EVERYBODY ELSE IS GOING TO GET INSPECTED,

THEY CERTAINLY NEED TO INSPECT THE WORK DONE WITH THE SHIP PROGRAM, WHICH IS FEDERAL FUNDS. HE FELT LIKE THE COUNTY COULD LOSE THE WHOLE SHIP PROGRAM IF SOMETHING LIKE THAT WAS NOT FOLLOWED UP ON. HE REITERATED HE WAS NOT TRYING TO SAY ANYBODY IS NOT RIGHT OR WRONG; BUT, APPARENTLY, IT IS SOMETHING THAT IS NOT BEING FOLLOWED UP ON.

STACY ADVISED THAT WAS JUST BROUGHT TO HER ATTENTION THE OTHER DAY AND SHE HAS SPOKEN TO THE CONTRACTOR. SHE SAID SHE HASN'T BEEN OUT THERE EITHER.

SHE ADDRESSED WHEN SHE HAD HER OWN CONSULTING BUSINESS, SHE HAD A HOUSING REHAB SUPERVISOR THAT WOULD GO OUT TO THE SITE AND WRITE UP A DETAILED REPORT ON EVERYTHING THAT WOULD NEED TO BE DONE TO THE REHAB PROJECT. WHEN THE CONTRACTOR WAS AWARDED A PROJECT, HE KNEW EXACTLY WHAT HE WAS GOING TO DO. WHAT SHE HAS BEEN DOING IS HOLDING A PRE-CONSTRUCTION CONFERENCE, MEETING WITH ALL THE CONTRACTORS, GOING

AROUND TO EACH HOUSE INDIVIDUALLY, WRITING DOWN THINGS THE CONTRACTORS ARE TALKING ABOUT AND TRYING TO ORGANIZE IT AND GET IT BACK TO THE CONTRACTORS SO THEY CAN BID ON THE JOB. ONE OF THE REAL IMPORTANT THINGS THE HOUSING REHAB INSPECTOR USE TO DO WAS, ON THE BOTTOM OF THE WRITE UPS, HE WOULD PUT DOWN A FIGURE ON WHAT HE THOUGHT WAS FAIR FOR THE CONSTRUCTION COST. SHE SAID SHE WOULD ALLOW A 10% VARIANCE, EITHER HIGHER OR LOWER; RIGHT NOW, SHE IS BEING TOLD SHE HAS A CONTRACTOR THAT IS PUTTING A ROOF ON THAT IS PROBABLY CHARGING TOO MUCH. SHE SAID SHE DIDN'T KNOW THAT AND QUESTIONED HOW WAS SHE SUPPOSE TO KNOW THAT.

COMMISSIONER FINCH SAID THE PROBLEM WAS HE COULD PROBABLY GO OUT AND BUILD SOMETHING HE THOUGHT WAS NUMBER ONE AND EMORY COULD GO AND SHOW HIM TEN REASONS IT IS NOT WORTH ANYTHING. HE SAID HE DIDN'T SEE HOW THE COUNTY COULD GET BY WITHOUT THE BUILDING DEPARTMENT INSPECTING THE REHAB PROJECTS. HE ADDRESSED HIM NOT TRYING TO GIVE THE BUILDING DEPARTMENT ANY MORE WORK; BUT, IF THEY ARE GOING TO TALK ABOUT BUILDING IN WASHINGTON COUNTY AND TREATING EVERYBODY FAIR, THAT IS A PROJECT.

COMMISSIONER SAPP ASKED IF CONTRACTORS ARE REQUIRED TO PULL PERMITS FOR SHIP REHAB PROJECTS AND DO THEY HAVE TO BE INSPECTED.

STACY ADVISED THEY DO HAVE TO PULL PERMITS AND SHE NORMALLY GETS A CERTIFICATE OF OCCUPANCY ON THE HOMES. WHEN EMORY GOES TO ONE OF THE HOMES, HE CHECKS CODE ISSUES; IF THEY MEET CODE AND THEY MAY NOT LOOK ALL THAT GREAT, THEY MAY STILL PASS CODE.

STACY SAID SHE WOULD CHECK INTO HER LOCAL HOUSING ASSISTANCE PLAN TO SEE IF SHE COULD POSSIBLY FUND A HOUSING REHAB SUPERVISOR, SOMEBODY SHE COULD CONTRACT WITH TO WRITE UP THESE HOUSES.

COMMISSIONER FIMCH SAID THE REHAB SUPERVISOR WOULD STILL HAVE TO BE SOMEBODY THE BUILDING OFFICIAL WOULD APPROVE OR SOMETHING; THEY WOULD NEED TO KNOW AS MUCH AS A CONTRACTOR SHOULD KNOW.

COMMISSIONER HOLMAN QUESTIONED HOW THE BOARD KNOWS IF THE CONTRACTOR IS DOING A CORRECT JOB ON A PROJECT AND HOW DOES HE KNOW IF THEY ARE CHARGING DOUBLE OR TRIPPLE PRICES.

COMMISSIONER FINCH SAID IT CAN'T JUST BE A GENERAL CONTRACTOR THAT PUTS ON A ROOF UNLESS HE GETS A SUBCONTRACTOR THAT IS A ROOFING CONTRACTOR; HE HAS TO BE SPECIFICALLY CERTIFIED IN ROOFING.

EMORY SAID THE PERSON WOULD HAVE TO BE A ROOFING CONTRACTOR; THE CONTRACTOR COMMISSIONER FINCH IS SPEAKING OF IS A ROOFING CONTRACTOR AND ACTUALLY HOLDS THREE DIFFERENT LICENSES.

COMMISSIONER FINCH SAID HE WANTED TO MAKE SURE THE BOARD HAS AN ANSWER NEXT TIME WHEN QUESTIONED ON THE INSPECTIONS OF THE SHIP REHAB PROJECTS. HE FELT LIKE THIS SHOULD BE COORDINATED BETWEEN THE BUILDING DEPARTMENT AND THE GRANTS DEPARTMENT AND FOLLOWED UP ON. IF STACY NEEDS TO HIRE SOMEBODY ELSE THROUGH THE SHIP FUNDS, HE REFERRED TO THE SHIP PROGRAM HAVING PLENTY OF MONIES BECAUSE STACY HAS APPEARED BEFORE THE BOARD FREQUENTLY TO SPEND SOME OF THEM SOMEWHERE ELSE, SHE NEEDS TO HIRE SOMEBODY TO DO THE JOB.

COMMISSIONER SAPP ASKED EMORY TO PROVIDE THE BOARD WITH INPUT ON WHAT HE THINKS SHOULD BE DONE ON THE INSPECTIONS OF THESE BUILDINGS.

EMORY SAID THE BUILDINGS DEFINITELY NEEDED TO BE INSPECTED. HE THOUGHT WHAT HAS HAPPENED IN THE PAST IS AT TIMES THE CONTRACTORS AREN'T PULLING PERMITS AND THE BUILDING DEPARTMENT IS NOT EVEN AWARE THE WORK IS BEING DONE. HE SAID HE AND STACY HAD TALKED ABOUT THIS AND AGREED THEY NEEDED BETTER COMMUNICATION BETWEEN THEIR DEPARTMENTS; THE BUILDING DEPARTMENT NEEDS TO KNOW WHEN THE WORK IS GOING TO BE DONE AND WHO IS GOING TO DO IT. THE BUILDING DEPARTMENT CAN THEN MONITOR WHETHER OR NOT THEY PULL A PERMIT AND CERTAINLY WHETHER OR NOT THEY CALL FOR THEIR INSPECTIONS.

COMMISSIONER SAPP SAID, IF THE FUNDS FOR PAYING THE CONTRACTOR WERE HELD UP UNTIL AFTER THEY PROVIDED A COPY OF THE BUILDING PERMIT, THIS WOULD PROBABLY ALLEVIATE THIS PROBLEM.

EMORY SAID HIS UNDERSTANDING IS SHIP FUNDS CAN'T BE PAID OUT UNTIL A FINAL INSPECTION IS DONE BY SOMEONE AND SIGNED OFF ON; THIS POLICY SHOULD BE PART OF THE CHECKLIST AT THE END.

STACY AGREED IT MIGHT BE SOMETHING TO ADD AS PART OF THE CHECKLIST TO HAVE A SIGN OFF FROM THE BUILDING DEPARTMENT.

EMORY SAID STACY HAD BROUGHT UP A GOOD POINT; THERE IS A LOT OF DIFFERENCE IN GOING OUT, ESPECIALLY A LOT OF THE HOUSES NOT GETTING THE PERCENTAGE OF THE WORK THEY REALLY NEED, AND LOOKING AT

CODE AND LOOKING AT THE QUALITY OF WORK. HE REFERRED TO A HOUSE POSSIBLY COULD BE LEANING ONE INCH OUT OF PLUMB; BUT, THAT IS NOT A CODE VIOLATION. HOWEVER, HE SAID HE WOULDN'T WANT IT IN HIS HOUSE.

COMMISSIONER FINCH REQUESTED EMORY AND STACY GET SOME KIND OF PLAN THE WAY THEY SEE THEY COULD DO IT IN THE FUTURE AND LET THE BOARD KNOW THE NEXT TIME WHAT THEY THINK ON HOW THEY WILL DO IT FROM NOW ON.

STACY SAID SHE AND EMORY WOULD WORK TOGETHER TO COME UP WITH A PLAN; THE SHIP REHAB PROGRAM IS AN EXCELLENT PROGRAM, IT GIVES BACK TO THE TAXPAYERS AND INCREASES THE BETTER QUALITY OF LIVING FOR SOME OF THE PEOPLE. SHE STATED SHE DIDN'T WANT ANY NEGATIVITY ON THE PROGRAM; THEY WILL FIGURE OUT WHAT THEY WANT TO DO.

COMMISSIONER PATE SAID HE LIKED THE IDEA OF GOING BACK, HAVING SOMEONE GO LOOK AT THE REHAB PROJECTS AND PROVIDE A DETAILED LIST OF WHAT NEEDS TO BE DONE TO THE REHAB PROJECT. STACY AGREED.

COMMISSIONER SAPP SAID THE CONTRACTOR WOULD HAVE A SPECIFIED LIST OF THINGS THAT HE HAS TO DO AND THE BUILDING INSPECTOR WOULD HAVE A LIST OF WHAT THE CONTRACTOR HAS TO DO TO CHECK FROM ON WHAT HAS BEEN DONE.

STACY SAID ALSO IF SHE COULD GET SOME TYPE OF FIGURE OF A FAIR COST ESTIMATE TO DO A REHAB PROJECT AND ALLOW SOME TYPE OF PERCENTAGE VARIANCE SO THE CONTRACTORS ARE NOT PRICE GOUGING.

COMMISSIONER FINCH ADDRESSED YOU COULD GO OUT TO SOME OF THESE OLD HOUSES AND IF THEY FIXED WHAT REALLY NEEDED TO BE FIXED, THEY

MAY BE LOOKING AT BULL DOZING IT DOWN. HE SAID THEY WOULD HAVE TO WORK WITH A REASONABLE EXPECTATION OF THE BEST THING THEY COULD DO FOR THE HOUSE FOR THE \$10,000 ALLOWED WITHOUT JEOPARDIZING SOMEBODY'S BUILDING INSPECTION.

STACY SAID THEY WERE PUTTING BANDAIDS ON THE REHAB PROJECTS AND THAT IS ALL THEY ARE DOING.

EMORY PITTS ADDRESSED THE BOARD ON THE BUILDING DEPARTMENT HAVING PUT IN THE BOARD'S PACKET A COPY OF AN ORDINANCE THEY HAD ADOPTED IN 1995 THAT ESTABLISHED A DISCIPLINARY BOARD. OVER THE YEARS, EMORY SAID THE DISCIPLINARY BOARD HAS KIND OF GONE AWAY; SOME OF THE MEMBERS HAVE PASSED AWAY AND THEY HAVE NOT HAD A MEETING IN SEVERAL YEARS IS HIS UNDERSTANDING.

EMORY ADVISED THE STATE STATUTE REQUIRES, IF YOU ARE GOING TO RUN A BUILDING DEPARTMENT YOU HAVE TO HAVE THIS BOARD; IT IS NOT ONLY A DISCIPLINARY BOARD BUT IT IS ALSO A REVIEW BOARD FOR SOMEONE THAT WANTED A REGISTERED CONTRACTOR'S LICENSE FOR EXAMPLE. HE SAID THAT PERSON WOULD COME BEFORE THE DISCIPLINARY BOARD AND PROVE THEIR COMPETENCY TO SET FOR A TEST FOR A STATE CONTRACTOR'S LICENSE IN THE REGISTERED FIELD. IF ANYONE DOESN'T UNDERSTAND, EMORY EXPLAINED THERE WERE TWO DIFFERENT TYPES OF LICENSES WHETHER IT IS ELECTRICAL, PLUMBING, MECHANICAL OR GENERAL CONTRACTOR; THERE IS A REGISTERED LICENSE AND STATE CERTIFIED LICENSE. HE SAID THE REGISTERED LICENSE IS CONTROLLED AT THE LOCAL GOVERNMENT LEVEL; STATE CERTIFIED LICENSE

ARE DISCIPLINED AND CONTROLLED AT THE STATE LEVEL. ONCE THE PERSON COMES BEFORE THE DISCIPLINARY BOARD, THEY WOULD GO TAKE THE TEST AND THEN THE STATE WOULD ISSUE THEM A LICENSE. HE SAID THAT STILL WOULD REQUIRE THAT PERSON IN EACH AREA THEY WORK IN TO GO IN AND PROVE THEIR COMPETENCY OR PROVE THEY TOOK THE TEST AND PASSED IT AND FILE A LOCAL OCCUPATION LICENSE.

EMORY SAID THE DISCIPLINARY BOARD IS ALSO TO DISCIPLINE CONTRACTORS ACCORDING TO STATE STATUTE 489; THEY CAN BE DISCIPLINED FOR ANY TYPE OF FRAUD OR MISCONDUCT, ETC. IN THE CONSTRUCTION INDUSTRY. THE DISCIPLINARY BOARD WOULD ALSO HAVE THE AUTHORITY TO FINE A CONTRACTOR UP TO \$5,000; THEY CAN PULL HIS COMPETENCY CARD FOR WASHINGTON COUNTY AND NOT ALLOW HIM TO WORK IN WASHINGTON COUNTY. HOWEVER, EMORY EXPLAINED THIS WOULD NOT AFFECT HIS STATE LICENSE. THE DISCIPLINARY BOARD IS REQUIRED TO MAKE A RECOMMENDATION TO THE STATE BOARD; THE STATE BOARD COULD ACTUALLY SUSPEND OR REVOKE THE CONTRACTOR'S LICENSE, PUT THEM ON PROBATION AND ADMINISTER FINES.

HE SAID THERE WERE OTHER THINGS HE WOULD LIKE FOR THE BOARD TO BE ABLE TO DO. HE HAS HAD DISCUSSION WITH THE COUNTY COMMISSION ABOUT THEIR PERMIT FEES BEING SEVERAL YEARS BEHIND AND THEY NEED TO GET CAUGHT UP ON THEM. HE WOULD LIKE FOR THE DISCIPLINARY BOARD TO LOOK AT THE PERMIT FEES AND COME BACK WITH A RECOMMENDATION TO THE COUNTY COMMISSION. HE WOULD ALSO LIKE FOR THE DISCIPLINARY BOARD TO TAKE A LOOK AT THE CURRENT EXEMPTION OF 500 SQUARE FOOT ADDITIONS THE COUNTY HAS NOW AND COME BACK TO THE COUNTY COMMISSION WITH SOME PROS AND CONS TO THIS.

HE PROVIDED A LIST OF PEOPLE WHO ARE SERVING ON THE DISCIPLINARY



BOARD; SOME HAVE MENTIONED AT SOME PREVIOUS MEETINGS THEY HAVE HAD THEY WOULD BE INTERESTED IN SERVING. THEY HAVE ALL BEEN CONTACTED AND ASKED IF THEY ARE WILLING TO SERVE ON THE DISCIPLINARY BOARD AND THEY HAVE ALL AGREED TO DO SO.

CHAIRMAN SAPP ASKED EMORY TO READ THE LIST OF NAMES SUBMITTED TO SERVE ON THE DISCIPLINARY BOARD:

1. BRAD KENT-LOCAL ENGINEER (SON OF KENT CONSTRUCTION)
2. JAMES SMITH-OWNER OF HIGH PLUMBING
3. RICHARD BROWN-ELECTRICIAN
4. MARK ODOM-BETTER BUILT BUILDINGS
5. RUBY JOYCE HODGES
6. MIKE HASTY
7. GERALD DAVID MILLER

COMMISSIONER FINCH QUESTIONED IF THIS IS SOMETHING THAT EVERYBODY KNOWS THEY CAN VOLUNTEER TO SERVE ON THE DISCIPLINARY BOARD, THESE PERSONS CAME FORWARD AND THEY HANDPICKED THEM. HE QUESTIONED IF ALL THE ELECTRICIANS KNEW THERE WAS SUCH A BOARD AND THEY HAVE AN OPPORTUNITY TO SERVE ON IT.

EMORY SAID THEY HAD NOT SENT OUT NOTICES; THEY HAVE ANNOUNCED IT IN A COUPLE OF PREVIOUS MEETINGS AND HAD SOME THEY HAVE TALKED TO THAT WEREN'T ABLE TO SERVE. THEY TALKED TO JIM NEWSOM, AN ELECTRICIAN, AND HE CHOSE NOT TO SERVE.

COMMISSIONER SAPP QUESTIONED WHAT LENGTH OF TERM DID THE MEMBERS SERVE. EMORY SAID HE HADN'T FOUND ANYWHERE IN THE ORDINANCE WHERE IT STATES THE LENGTH OF TERM; HE WOULD LIKE FOR IT TO BE A ONE YEAR

TERM WITH POSSIBLE REAPPOINTMENTS. HE SAID HE HAS NOT FOUND ANY SCHEDULE OF MEETINGS AND WOULD LIKE FOR IT TO BE A MONTHLY MEETING AS NEEDED WITH A BI-ANNUAL MEETING MINIMUM.

COMMISSIONER FINCH QUESTIONED IF IT STATED ANYWHERE HOW MANY MEMBERS WERE REQUIRED TO SERVE ON THE DISCIPLINARY BOARD. EMORY SAID THEY ARE ACTUALLY ONLY REQUIRED TO HAVE FIVE MEMBERS; BUT, THEY ADDED A COUPLE.

COMMISSIONER SAPP SAID HE WAS IN AGREEMENT OF SUPPORTING THE DISCIPLINARY BOARD; AS THEY HAVE THEIR MONTHLY MEETINGS, THEY CAN BRING A SCHEDULE OF REGULATORY TYPE THINGS THE COUNTY COMMISSION NEEDS TO IMPLEMENT FOR THE DISCIPLINARY BOARD. HE ASKED IF EMORY WOULD BE THE CHAIRMAN OF THE DISCIPLINARY BOARD.

EMORY ADVISED HE COULD NOT; ONE OF THE MEMBERS WOULD BE ELECTED CHAIRMAN BY THE OTHER BOARD MEMBERS. THE ONLY PARTICIPATION HE WOULD HAVE WITH THE DISCIPLINARY BOARD IS TO PRESENT COMPLAINTS TO THEM AND FELECIA WOULD NEED TO BE THE SECRETARY FOR THE BOARD.

COMMISSIONER STRICKLAND SAID HE DIDN'T HAVE A PROBLEM WITH THE DISCIPLINARY BOARD.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO ACCEPT THE RECOMMENDATIONS OF EMORY AND MOVE FORWARD WITH THE DISCIPLINARY BOARD.

COMMISSIONER PATE QUESTIONED IF MOST OF THE MEMBERS WERE PART OF THE OLD DISCIPLINARY BOARD AND IT HAS KIND OF FADED AWAY. EMORY SAID HE THOUGHT MS. HODGES WAS THE ONLY ONE THAT HAD SERVED ON THE

PREVIOUS BOARD. THEY HAD CONTACTED THE OTHER PREVIOUS BOARD MEMBERS AND THEY EITHER DIDN'T WANT TO SERVE NOW AND TWO OF THEM HAD DECEASED.

COUNTY ENGINEER, CLIFF KNAUER, GAVE HIS REPORT:

A. RIDGE LAKE ESTATES-LOCATED ON HIGHWAY 77 SOUTH OF ROLLING PINES ROAD. LAST WEDNESDAY HE WENT TO SITE TO CONFIRM PROJECT WAS BEING CONSTRUCTED IN ACCORDANCE WITH PLANS AND SPECIFICATIONS. HE SAID IT WAS AN EIGHT LOT SUBDIVISION AND BASICALLY THERE WAS ALREADY A LARGE POND ON THE PROPERTY. AS PART OF THE EIGHT LOT SUBDIVISION, THE OWNER PROPOSED TO INCREASE THE SIZE AND DEPTH OF THE POND. THE APPROVAL FOR THE DEVELOPMENT ORDER WAS TO ENLARGE THE POND THERE NOW, TAKE IT DOWN TO A DEPTH OF ANYWHERE FROM FOUR TO FIVE FEET DEEPER THAN WHAT IS THERE NOW AND TAKE THAT MATERIAL AND PUT IT INTO TWO LARGE DEPRESSIONS THAT WERE ON THE SITE.

CLIFF SAID BASICALLY THE OWNER HAD A DEVELOPMENT ORDER FOR A SUBDIVISION; MATERIAL THAT CAME OUT OF THE POND WAS GOING TO BE DEPOSITED ON SITE INTO TWO LOCATIONS WHERE THERE IS DEPRESSIONS ON THE SITE NOW.

HE UPDATED THE BOARD ON THERE BEING AN ISSUE WITH THIS PROJECT BEFORE WHERE THERE WAS SOME MINING GOING ON; A LARGE STOCKPILE HAD BEEN ACCUMULATED ON THE SITE. THEY CAME BEFORE THE BOARD AND THROUGH BOARD ACTION, THE OWNER WAS GIVEN PERMISSION TO HAUL OFF STOCKPILED MATERIAL AND RESUBMIT THEIR PROJECT TO THE SUBDIVISION. THIS IS

WHAT THEY DID AND EVENTUALLY GOT APPROVAL FOR THEIR SUBDIVISION AND THEY WERE TO ENLARGE THE POND. WHEN HE LOOKED AT IT LAST WEDNESDAY AND TALKED WITH THE OWNER, IT APPEARED AS THOUGH THE POND HAD BEEN DUG DEEPER THAN WHAT THE PLAN SHOWED IT BEING DUG OR BEING ALLOWED TO BE DUG. HE ASKED FOR THEM TO PROVIDE SOME SURVEYING AND SOUTH-EASTERN SURVEYORS WERE OUT THERE LAST THURSDAY. HE WENT BACK TO THE SITE LAST FRIDAY AFTER GRADE STAKES WERE SET AND THE POND BOTTOM WAS SUPPOSE TO BE AT AN ELEVATION AROUND 41'; THERE WERE TWO SMALL PLACES WHERE IT WENT DOWN TO 38' OR BASICALLY 41' WAS THE POND BOTTOM ELEVATION AND THE STAKES SET FOR GRADE WERE APPROXIMATELY 7' LOWER THAN THE ELEVATION OF 41'. IN OTHER WORDS, THE FINISH GRADE WAS SUPPOSE TO BE 7' HIGHER THAN WHAT IS OUT THERE NOW. HE SAID IF YOU TAKE THE AREA OF THE LAKE OVER 7', YOU ARE TALKING ABOUT A PRETTY SUBSTANTIAL AMOUNT OF MATERIAL. MR. GORDON DEXTEMIER, THE OWNER'S ENGINEER, IS PRESENT TODAY. CLIFF SAID HE UNDERSTANDS WHAT HAS HAPPENED IS THE MATERIALS THAT WERE PULLED OUT HAS BEEN PUT INTO THE DEPRESSIONS THAT ARE ON THE SITE AND NOT ACTUALLY HAULED OFF THE SITE. HE CALLED THE OWNER, MR. TOM YOUNG, AND ASKED THAT HE STOP ALL OPERATIONS UNTIL THE MEETING TODAY SO IT COULD BE DISCUSSED WITH THE BOARD AND FIND OUT WHAT THEY WANT TO DO AS FAR AS HOW TO PROCEED.

COMMISSIONER FINCH SAID WHEN HE WAS AT THE SITE, THERE WAS A BIG MOUND OF WHITE DIRT THAT WAS SEPARATE THAN WHAT WAS ORIGINALLY THERE AND IT WASN'T IN ANY DEPRESSION. HE SAID HE DIDN'T KNOW WHERE THEY ARE AT WITH PUTTING THE MATERIALS IN DEPRESSIONS. BUT, THERE WAS A HUGE MOUNTAIN OF BEAUTIFUL WHITE SAND PILED UP AT THE SITE.

CLIFF SAID HE SAW THAT TOO; WHEN HE WAS OUT THERE, THEY DID HAVE

OFF ROAD TRUCKS WHERE THE EXCAVATION WAS HAPPENING GOING OFF THROUGH THE WOODS OVER THE TOP OF THE HILL. ON THE OTHER SIDE OF THE HILL, THERE IS A LARGE DEPRESSION WHERE ALL THE WHITE SAND WAS BEING HAULED TO. HE SAID HE DIDN'T SEE THEM HAULING TO THE BIG STOCKPILE UP FRONT; BUT, CERTAINLY IT WOULD APPEAR THAT MATERIAL WAS READY TO LEAVE THE SITE. HOWEVER, HE DIDN'T SEE ANY MATERIAL LEAVING THE SITE. COMMISSIONER FINCH SAID HE DIDN'T SEE ANY LEAVE THE SITE EITHER.

ESSENTIALLY WHAT IT COMES DOWN TO NOW IS SOMEBODY HAS A DEVELOPMENT ORDER FOR A SUBDIVISION THAT HAS ESSENTIALLY DUG THEIR POND TOO DEEP. DEXTER TOLD HIM THEY HAD DUG ABOUT 20% OF THE POND; HE THINKS IT IS A LITTLE BIT MORE THAN THAT, MAYBE 30% OF THE POND, AND THERE IS STILL A LOT OF EXCAVATION TO BE DONE ON THE REST OF THE POND THEY HAVEN'T STARTED TO WORK ON YET. HE SAID THEY HAVE BETWEEN 20% AND 30% OF THE POND EXCAVATED; BUT, IT IS EXCAVATED 7' DEEPER THAN WHAT THE APPROVED PLANS CALLED FOR. CLIFF SAID HE WOULD LET DEXTER EXPLAIN HIS SIDE OF THE STORY TO THE BOARD AND HE WOULD BE AVAILABLE TO ANSWER ANY QUESTIONS; THEY WILL FIGURE OUT WHAT TO DO FROM THERE.

DEXTER ADDRESSED THE ISSUE OF MATERIALS BEING HAULED OFF THE SITE. HE HAD AN EMAIL FROM DURWIN WHITE, GAC CONTRACTORS, THE CONTRACTOR THAT PURCHASED THE ENTIRE STOCKPILE AND ARE RESPONSIBLE FOR LOADING AND HAULING THE MATERIAL FROM THE SITE. BASED ON THEIR INITIAL CALCULATIONS, THERE ARE APPROXIMATELY 65,000 YARDS IN THE STOCKPILE. AT THIS POINT IN TIME, GAC HAS HAULED BETWEEN 28,000 AND 30,000 YARDS; THAT IS WHY HE THINKS THEY ARE STILL HAULING THAT.

AS FAR AS THE AREA WHERE THERE WAS AN AREA OF WHITE SAND, IT HASN'T BEEN MIXED AND BASED ON THE EMAIL FROM GAC, THERE HAVE BEEN NO ADDITIONAL ON SITE EXCAVATION THAT HAS BEEN PLACED IN THAT STOCKPILE. HE SAID IT WAS ALL COMING FROM THAT ONE STOCKPILE. HE SAID HE ADMITS THE POND HAS BEEN DUG TOO DEEP AND IT IS THE NORTHERN HALF OF THE LAKE. HE SAID THEY HAVE GONE OUT AND PLACED GRADE STAKES BASED ON THE PLANS SO THE CONTRACTOR CAN FOLLOW THOSE PLANS.

HE SAID THEY WERE AT THE POINT, THE CONTRACTOR ADMITS THEY WERE WRONG IN NOT STAKING IT OUT; HE THOUGHT THE CONTRACTOR HAD THE INTENT, BUT IN SOME PLACES THEY WERE NOT FOLLOWING THE EXACT LINES ACCORDING TO THE CONSTRUCTION PLANS.

COMMISSIONER SAPP QUESTIONED IF THE SAME PERSON HAULING THE DIRT WAS THE SAME CONTRACTOR THAT IS DOING THE DIGGING. DEXTER ADVISED THEY WERE NOT.

COMMISSIONER SAPP QUESTIONED WHY WOULD THE CONTRACTOR WANT TO DIG MORE DIRT THAN WHAT THEY HAD TO DIG OUT BECAUSE THAT IS A COST TO THE CONTRACTOR.

DEXTER SHOWED THE BOARD THE PORTION WHERE THE CONTRACTOR HAS BEEN DIGGING ON, BASED ON THE SURVEY; ON THE DAY OF THE SURVEY, THE ELEVATION WHERE THE WATER LINE WAS AT 45' AND HE WOULD GUESS THE ELEVATION WAS NOW 39' TO 40'. HE SAID THEY DIDN'T ACTUALLY HAVE ELEVATION DATA OF HOW DEEP IT WAS IN THAT AREA; SO HE THINKS THEY DUG A LITTLE DEEPER THAN THEY HAD IN THIS AREA BUT IT WAS ALREADY A LITTLE DEEPER TO BEGIN WITH.

COMMISSIONER PATE QUESTIONED IF THE PROBLEM WAS THEY HAD A CONTRACTOR ON THE SITE THAT DIDN'T FOLLOW THE PLANS. DEXTER ADVISED THAT WAS CORRECT.

COMMISSIONER FINCH QUESTIONED WOULDN'T THE OWNER OF THE PROPERTY THE ONE THAT WAS DOING THE DIGGING. HE SAID THE REASON THE OWNER WENT DEEPER IS BECAUSE HE WANTED THE SAND; THAT SEEMS PRETTY OBVIOUS. HE QUESTIONED WHAT WAS THE STOCKPILE OF NEW WHITE SAND FOR.

DEXTER SAID HE HAS BEEN TOLD IT WAS GOING TO BE SPREAD OUT ALONG THE REST OF THE LAKE ONCE THEY FINALIZE THE BANKS TO HAVE WHITE SAND AROUND THE BANKS. THERE ARE SOME AREAS THAT HAVE WHITE SAND AND SOME THAT HAVE DARK SAND.

JACK MORRIS, SUPERINTENDENT ON THE DIGGING OF THE EXCAVATION OF THE LAKE SAID, WHEN THEY WERE DIGGING THE LAKE, THEY WERE TAKING THE WHITE SAND AND COMING 1.5' TO 2.0' SO THEY WOULD HAVE WHITE SAND AROUND THE BEACH OF THE LAKE. WHEN THEY ORIGINALLY DUG THE LAKE, IT HAD WATER IN IT; THEY KNOCKED THEM OFF FROM IT FOR A YEAR BEFORE THEY COULD GO BACK AND WORK ON IT. HE SAID THE WATER HAS DROPPED DOWN, SO THEY WENT DOWN A LITTLE DEEPER TO HAVE MORE WATER SO THERE WOULD BE A LAKE INSTEAD OF JUST A SAND BED. IN REALITY, HE SAID YOU DIG DOWN IN THAT SAND HILL 10', AND IN TWO WEEKS TIME THERE WILL BE 4' TO 5' OF WATER BECAUSE IT IS GOING TO MOVE.

COMMISSIONER FINCH SAID THE LAST TIME THE BOARD VISITED THIS SUBDIVISION, THERE WERE PEOPLE WHO LIVED AROUND THERE THAT WERE VERY CONCERNED WITH THE FACT THE DEEPER JACK WAS DIGGING WAS CAUSING

THEIR WATER TO GO DOWN.

JACK SAID WHEN THIS WAS ORIGINALLY STARTED, THEY HAD SOCK PIPES TO PRORATE THE WATER FOR THEM TO DIG SO IT WAS PUMPED OVER THE HILL ON THE PROPERTY TO GIVE THEM THE TIME TO DIG AND THEN THE WATER WAS COMING BACK. HE STATED THE WATER WAS NEVER PUMPED OFF THE PROPERTY; IT WAS JUST PRORATING FOR THEM TO DIG. IT MAY HAVE BEEN SOME OF THE PROBLEM THE PEOPLE WERE HAVING WHEN THEY WERE PUMPING; BUT, THEY ARE NOT PUMPING NOW, THEY ARE ONLY DIGGING.

COMMISSIONER FINCH SAID THEY WERE PUMPING THE OTHER DAY WHEN HE WENT TO THE SITE. JACK SAID THAT WAS JUST A DREDGE PUMPING THE WATER UP THE HILL AND THE WATER IS RUNNING BACK IN; THEY HAVE A FLUME FOR THE WATER TO COME BACK IN.

COMMISSIONER PATE QUESTIONED WHERE WAS IT LOCATED. COMMISSIONER SAPP ADVISED HIM IT WAS LOCATED EAST OF HIGHWAY 77, SOUTH OF ROLLING PINES.

JACK SAID YOU COULD DIG ONE DAY AND THE WATER MIGHT BE DOWN 6"; BUT, IF YOU GIVE IT A DAY, IT COMES BACK UP RIGHT BACK TO THE STANDARDS. WHEN YOU DIG MORE, HE SAID IT WASN'T STAYING DOWN IT IS COMING BACK TO THE WATER LEVEL. HE SAID HE DIDN'T SEE WHERE THEY ARE DROPPING THE WATER TABLE FROM THE OTHER PEOPLE; BUT, IF YOU DIG A TWO FOOT POND, PRETTY SOON THE SAND IS GOING TO COVER IT UP AND THERE WON'T BE A POND.

COMMISSIONER SAPP SAID THE COUNTY ENGINEER IS SAYING THEY ARE OUT OF THE SPECS OF THE PERMIT BY GOING TO DEEP. HE ASKED HOW WAS



JACK PLANNING TO REMEDY THIS PROBLEM.

JACK ADDRESSED CLIFF HAVING TOLD HIM THEY NEEDED TO SURVEY;  
THEY COULD THEN SHOW HIM WHAT THEY HAVE GOT AND WHAT THEY CAN DO.

JACK SAID HE TOLD THE ENGINEER HE AGREED WITH HIM 100%. HE SAID  
THEY WERE NOT TOLD THEY HAD TO STOP OR NOBODY COME OUT AND SHUT THEM  
DOWN; THE ENGINEER JUST ASKED THEM WOULD THEY STOP UNTIL THEY COULD  
PRESENT THIS BEFORE THE COMMISSION. JACK REITERATED HE SAID THEY  
WOULD BE GLAD TO COMPLY WITH WHATEVER THEY WANTED THEM TO DO. HE  
ASKED THEY LOOK AT HIS POINT OF VIEW THAT THEY WERE TRYING TO HAVE  
A LAKE THERE INSTEAD OF A SAND BED. HE STATED THEY WERE NOT WANTING  
TO SELL THE DIRT OFF OF IT; THEY ARE SELLING THE DIRT THAT IS UP  
ON THE HILL. HE REITERATED THEY WERE GOING TO USE THE SAND AROUND  
THE BEACH; THEY ALREADY HAVE SOME PILED AROUND IT. HE ADDRESSED IT  
WAS AN INVITING PLACE TO LOOK AT; THEY HAVE ANIMALS COMING IN THERE  
THEY DIDN'T HAVE BEFORE BECAUSE THEY DIDN'T HAVE THE WATER.

JACK SAID THEY HAD ONE ROAD FOR THE TRUCKS TO USE TO HAUL THEIR  
DIRT IN; THERE IS NOT TWO OR THREE ROADS FOR PEOPLE TO BE ABLE TO  
SAY THEY ARE DOING THIS OR DOING THAT. HE ADDRESSED THEM NOT HAVING  
ANY LOCKED GATES; EVERYBODY IS INVITED TO COME IN AND SEE WHAT  
THEY ARE DOING. HE SAID THERE WERE NEIGHBORS THERE WHICH THEIR  
LAKE DIDN'T GO DOWN; THEY CAME OVER AND COMPARED IT WITH THEM.

COMMISSIONER FINCH SAID ONE OF THE NEIGHBORS HAD CALLED OVER  
THE WEEKEND REAL CONCERNED THEY WERE PUMPING DIRT OR SAND OUT AGAIN;  
THEY ARE NOT WANTING THEIR LAKE TO GO DOWN.

DEXTER SAID BASED ON WHAT HE IS BEING TOLD AND BASED ON GAC

BEING THE ONLY ONE DOING THE HAULING OFF THE SITE, HE HAS NOT BEEN THERE THE WHOLE TIME TO WATCH BUT HE HAS BEEN TOLD THEY ARE NOT. HE SAID THAT WAS ONE OF THE STIPULATIONS THEY ADDED IN THE PLANS THAT WERE APPROVED; THE ONLY STOCKPILE WAS TO BE REMOVED FROM THE SITE, THERE WERE TO BE NO SOCK PIPES OR PUMPING OF THE GROUND WATER AND ONE OF THE ISSUES BEFORE WAS THE CONSTRUCTION TRAFFIC ON PINE ROAD.

JACK SAID THEY DIDN'T HAVE ANY TRUCKS GO OUT ON PINE ROAD; THEY HAVE IT LOCKED OFF AND GO OUT THE BACK DIRT ROAD.

COMMISSIONER HOLMAN ASKED HOW THE BOARD WOULD KNOW WHAT THE CONTRACTOR IS HAULING OUT THE BACK WAY. DEXTER SAID THE ONLY WAY THEY ARE COMING OUT IS LARKIN ROAD.

JACK SAID THEY DON'T HAVE ANYTHING TO HIDE; HE IS NOT A LIAR AND HE IS TRYING TO BE AN HONEST PERSON. HE IS TRYING TO COMPLY WITH ANYTHING THE COMMISSION CAN DO TO LET THE PROJECT GO ON.

COMMISSIONER FINCH SAID HE THOUGHT EVERYBODY WAS A LITTLE BIT SURPRISED IT JUST STARTED UP AGAIN WITHOUT ANYBODY BEING AWARE OF IT OR ANYBODY BEING NOTIFIED.

LINDA WALLER SAID SHE DID NOT RECEIVE A CALL ON IT UNTIL LAST WEEK ON FRIDAY AFTERNOON. JACK SAID THAT IS THE REASON HE IS HERE; HE WANTS TO BE INVOLVED SO THEY WILL ALL KNOW AND THE BOARD WILL KNOW WHAT HE IS DOING.

COMMISSIONER FINCH SAID HE DIDN'T KNOW WHAT COURSE OF ACTION THE

BOARD NEEDS TO TAKE.

DEXTER SAID WHAT THEY WOULD REQUEST IS OBVIOUSLY NO MORE DIGGING IN THE AREA WHERE THEY HAVE DUG TOO DEEP; THERE IS STILL APPROXIMATELY EIGHT TO NINE ACRES OF AREA THAT NEEDS TO BE EXCAVATED FOUR TO NINE FEET. BASED ON BEHALF OF HIS CLIENT, DEXTER SAID THEY WOULD REQUEST THEY BE ABLE TO WORK IN THAT AREA AND NO MORE DREDGING IN THE AREA THAT IS OBVIOUSLY TOO DEEP. HE SAID IT IS A WORK IN PROGRESS AND THEY ARE SORT OF COMING TO A HOUSE THAT IS HALF WAY DONE AND LOOKING AT IT SAYING THE THINGS THEY HAVE DONE WRONG; THERE IS STILL A LONG WAYS TO GO. AS FAR AS THE POLICING OF THE MATERIAL ON THE SITE, DEXTER SAID THEIR WHOLE INTENTION IS NOT TO SALE THE DIRT; THAT IS WHAT THEY TOLD HIM. HE SAID HE WAS NOT SURE WHEN THEY WOULD BE FINISHED WITH HAULING THE STOCKPILE; BUT, THAT IS SOMETHING HE COULD PROBABLY FIND OUT. HE SAID HE THOUGHT THE TWO OFFROAD TRUCKS THAT ARE BEING USED TO HAUL MATERIAL AROUND THE SITE ARE OBVIOUSLY NOT ALLOWED ON THE HIGHWAY. DEXTER SAID THEY WOULD HAVE TO COME BACK AT THE VERY END AND GET AN AS BUILT SURVEY FOR THE FINAL CERTIFICATION OF THE LAKE; AT THAT POINT IN TIME, THEY WILL CERTAINLY BE ABLE TO KNOW WHERE THEY STAND.

COMMISSIONER SAPP SAID WHAT IS THE IMPLICATIONS OF THE PERMIT FROM FL-DEP ON BUILDING THE POND. CLIFF SAID THE LAKE IS ACTUALLY A STORM WATER POND THEY GOT APPROVED BY FL-DEP.

COMMISSIONER SAPP ASKED IF FL-DEP WAS GOING TO REQUIRE THE OWNER TO COME BACK AND PUT BACK THE 4' OF DIRT IN THE AREA THEY HAVE OVER EXCAVATED. IT LOOKS LIKE TO HIM, THE OWNER WOULD NEED TO COMPLY WITH

THAT PART BEFORE THEY MOVE THE OTHER DIRT OUT OF THE OTHER SEVEN ACRES, HAUL IT OFF SOMEWHERE ELSE AND HAVE TO BRING IT BACK AND FILL IT BACK IN UNLESS FL-DEP ALLOWS THEM TO REVISE THE PERMIT AND ALLOWS IT TO BE DUG THAT DEEP.

DEXTER SAID HE DOES BELIEVE THE OWNER DID GO TO DEEP IN THAT AREA; BUT, HE THINKS THAT AREA WAS DEEPER THAN THE 41'. HE SAID HE THOUGHT THEY SHOWED AN ELEVATION OF 41' AROUND THE POND BECAUSE WHEN THEY ACTUALLY GOT THEIR TOPO SURVEY DONE, THIS AREA WAS ALREADY WET AND THEY DIDN'T HAVE SOUNDINGS DONE TO ACTUALLY SEE EXACTLY HOW DEEP THE LAKE WAS AT THAT POINT IN TIME. HE SAID THERE ARE SOME AREAS IT IS STILL AT THAT DEPTH AND WITH THE DREDGING OPERATION, PROBABLY BY THE TIME THE LAKE IS DONE, THERE WILL BE A LOT OF SAND AND WATER MOVING AND A LOT OF THAT WILL WASH BACK IN. HE SAID ESPECIALLY WHEN THEY HAVE NINE OR TEN ACRES OF EXCAVATION OF 4' TO 5'.

COMMISSIONER FINCH SAID THAT JUST SEEMED TO BE SOME SIMPLE ENGINEERING TO BE ABLE TO MONITOR HOW DEEP YOU ARE DIGGING. HE ASKED WHO WAS RESPONSIBLE FOR MONITORING HOW DEEP THEY WERE DIGGING IF THEY HAVE SOME ELEVATION TO SHOOT TO.

DEXTER SAID HE DIDN'T THINK THEY ACTUALLY WENT OUT AND MEASURED; BUT, HE THOUGHT THEY DID GO OUT AND SHOOT THE ELEVATION. COMMISSIONER FINCH SAID IF THEY HAVE SPECIFIC PLANS TO GO A CERTAIN DEPTH AND YOU SAY YOU JUST DIDN'T DO IT, HE DIDN'T SEE WHERE THERE IS ANY EXCUSE. IT JUST SEEMS LIKE "OOPS, I AM SORRY" AND HE DOESN'T UNDERSTAND THAT.

JACK SAID THEY DID HAVE A SHOT FROM THE TOP OF WHERE THEIR MARK

IS TO THE TOP OF THE WATER AND IT WAS 18' WHEN THEY STARTED. CLIFF IS SAYING IT IS TOO DEEP, THEIR SIDES ARE TOO FAR IN AND IT IS NOT FAR ENOUGH BACK OUT. JACK SAID HE WOULD HAVE TO PUT DIRT BACK IN THERE TO MAKE THE BANK IN THE SLOPE CLIFF IS REQUIRING.

COMMISSIONER SAPP ASKED JACK IF HE HAD A BENCHMARK THAT IS ESTABLISHED TO GO BY. DEXTER SAID WHEN HE GOT THE CALL ABOUT THE ISSUE, HE GOT SOUTHEASTERN SURVEYORS TO GO OUT AND PLACE GRADE STAKES ALL THE WAY AROUND THE LAKE. NOW THEY KNOW WHERE THE GRADES ARE AND WHERE THEY ARE SUPPOSE TO BE.

COMMISSIONER SAPP ASKED AGAIN IF THEY HAD ESTABLISHED BENCHMARKS AS UNDISTURBING THE TYPE THING THAT WOULD BE THERE. DEXTER ADVISED HE HAD.

COMMISSIONER PATE ASKED DEXTER IF HE HAD DONE THE ORIGINAL DESIGN ON THE POND. DEXTER ADVISED HE DID.

COMMISSIONER PATE ASKED IF HE HAD UNDERSTOOD JACK TO SAY HE HAD SHOT TO THE WATER LEVEL. JACK SAID HE DID; BUT, REMINDED THE BOARD THIS WAS TWO YEARS OF WAITING UNTIL YOU START BACK DIGGING TO FROM WHERE THEY ORIGINALLY STARTED AT. WHERE THEY STARTED AT WITH THE ORIGINAL LAKE, THERE WAS WATER IN IT WHEN THEY STARTED; THAT WAS THE ONLY PART OF IT THAT HAD WATER IN IT AND THE REST OF THE LAKE DID NOT.

COMMISSIONER SAPP SAID THE WATER LEVEL IS NOT A GOOD PLAN TO GO BY BECAUSE IT IS ALWAYS CHANGING.

COMMISSIONER PATE ASKED JACK IF THEY TOOK A SOUND IN THERE WHERE THEY SHOT THE ELEVATION ON THE WATER TO SEE HOW DEEP IT WAS TO THE GROUND LINE. JACK SAID HE DIDN'T.

COMMISSIONER FINCH ASKED DEXTER WHAT COULD THEY LOOK FOR AS THE END RESULT. ARE THEY GOING TO END UP BEING SEVEN FEET DEEP OR ARE THEY GOING TO PUT ALL THIS PRETTY DIRT AROUND THE LAKE OR ARE THEY ACTUALLY GOING TO MOVE DIRT BACK IN. HE DIDN'T UNDERSTAND WHAT THE FINAL PLAN WAS.

DEXTER SAID HE BELIEVES THEY WILL HAVE TO CERTIFY THEY HAVE CONSTRUCTED THE PLANS TO THE SPECIFICATIONS THAT WERE APPROVED BY THE COUNTY COMMISSION AND THEY STILL HAVE TO GET THERE.

COMMISSIONER FINCH SAID THAT SOUNDS GOOD; HE HASN'T HEARD THIS.

COMMISSIONER PATE SAID THEY ALSO STILL HAVE TO SATISFY FL-DEP.

COMMISSIONER FINCH SAID HE GUESSED AS LONG AS THEY DIDN'T TAKE THE SAND OFF AND THEY BORROW IT FOR A WHILE AND PUT IT BACK IN THERE, IT IS OKAY. HE SAID HE DOESN'T KNOW THIS; BUT, HE WOULD LIKE FOR THE COUNTY ENGINEER TO BE ABLE TO GO TO THE SITE AND VERIFY AT THE END THEY GOT WHAT THEY WERE SUPPOSE TO.

JACK SAID THAT IS ALL THEY WANT TO DO IS JUST WHAT THE COMMISSION PROPOSED TO THEM TO DO. DEXTER SAID WHAT WILL BE REQUIRED FOR HIM TO SIGN OFF ON IT WILL BE AN AS BUILT SURVEY OF THE LAKE FOR HIM TO SEND TO THE COUNTY AND FL-DEP FOR CERTIFICATION.

COMMISSIONER FINCH SAID CLIFF DIDN'T NEED TO HAVE TO GO AND MONITOR THE PROJECT ALL THE TIME; SOMEBODY NEEDS TO CERTIFY TO HIM

HE IS GETTING THE INFORMATION HE NEEDS.

CLIFF SAID HE WOULD CHECK ON THE SITE EVERY MONTH OR TWO AND WILL KEEP IN TOUCH WITH DEXTER ON WHAT IS GOING ON. HE THINKS NOW THAT THEY HAVE GRADE STAKES SET AROUND THE LAKE, THEY CAN SEE WHAT THEY NEED TO DO AS FAR AS FINISH GRADES ON THE SITE. AFTER THAT STOCKPILE IS GONE, THERE SHOULDN'T BE ANY DUMPTRUCKS COMING IN OR LEAVING. HE SAID THEY ARE USING OFFROAD VEHICLES TO MOVE THE SAND; ONCE DURWIN IS DONE MOVING THE STOCKPILE, THE TRUCKS MOVING IN AND OUT OF THAT SITE SHOULD BE DONE AND IT WILL BE A MATTER OF MOVING DIRT AROUND ON THE SITE. IF THAT MUCH ADDITIONAL MATERIAL DID COME OUT AND THEY HAD A BALANCED SITE, THEN THEIR DEPRESSIONS ARE GOING TO BE HILLS BY THE TIME IT IS OVER WITH. HE SAID AS LONG AS IT MATCHES THE GRADING PLAN APPROVED BY THE BOARD AND THE PLANNING COMMISSION, HE THINKS EVERYTHING WILL BE FINE.

COMMISSIONER PATE QUESTIONED THE PENALTY PHASE FOR NOT FOLLOWING THE CONSTRUCTION PHASE OF THE PROJECT OTHER THAN JUST APPROVAL OR NOT APPROVED. IF THE BOARD DOESN'T APPROVE IT AND IT DOESN'T GET CONSTRUCTED THE WAY IT WAS ORIGINALLY SET UP, WHAT RECOURSE DOES THE BOARD HAVE TO REMEDY IT.

COMMISSIONER SAPP SAID THE BOARD COULD REQUIRE THEM TO PUT IT BACK TO WHAT THE PLANS WERE PERMITTED TO. CLIFF SAID THEY WOULD ALSO BE SEEKING FINAL APPROVAL ON THEIR PROJECT WHEN THEY ARE DONE; IF IT DOESN'T MATCH THE PLANS THAT WERE APPROVED AND THEY DON'T GET FINAL APPROVAL ON THEIR PROJECT, THEY CAN'T SELL ANY LOTS.

COMMISSIONER SAPP SAID AS FAR AS HE IS CONCERNED THE BOARD CAN LET THEM PROCEED WITH THEIR PROJECT UNTIL TIME OF COMPLETION.

COMMISSIONER FINCH ADDRESSED THE COUNTY ATTORNEY HAVING WRITTEN RIDGE LAKES ESTATE A LETTER TELLING THEM TO OFFICIALLY STOP ITS OPERATIONS. HE QUESTIONED IF A MOTION WAS NEEDED TO OFFICIALLY ALLOW THEM TO START AGAIN.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO RELEASE RIDGE LAKES ESTATE TO PURSUE WORK.

B. PAVING MATRIX UPDATE—CLIFF HAS RECEIVED SHERIFF'S PAVING MATRIX NUMBERS A COUPLE OF DAYS AGO; HE HAS MET WITH PUBLIC WORKS ON TRYING TO GET THEIR LIST AS WELL. HE SAID PUBLIC WORKS WAS BREAKING THEIR LIST DOWN TO A COST PER MILE FOR THEIR MAINTENANCE COST IN ORDER TO HELP THEM RANK THE ONES WITH THE HIGHER COST PER MILE HIGHER THAN THE OTHERS.

ONE ISSUE THAT CAME UP THE OTHER DAY WHEN THEY WERE MEETING WAS HOW TO HANDLE THE PAVED ROADS THAT ARE IN SUNNY HILLS; RIGHT NOW THE COUNTY IS NOT MAINTAINING THEM. THEY ARE BEING MAINTAINED BY THE MSBU.

COMMISSIONER FINCH SAID THE MSBU IS DOING THE BIGGEST PART OF MAINTAINING THE ROADS IN SUNNY HILLS; BUT, THE COUNTY IS PROVIDING SOME FUNDING.

CLIFF ASKED IF THE BOARD WANTED TO EXCLUDE SUNNY HILLS FROM THE PAVING MATRIX BECAUSE THEY ARE BASICALLY HANDLING THEIR RESURFACING PROGRAM THEMSELVES OR DO THEY WANT THEIR PAVED ROADS TO BE RANKED



ALONG WITH THE REST OF THE ROADS THROUGHOUT THE COUNTY. HE SAID IF THE BOARD WANTED THEM TO BE TOGETHER, THEY NEED TO PUT SOMEBODY IN CHARGE OF RANKING THOSE ROADS FOR SUNNY HILLS. IF THEY WANT THEM TO BE SEPARATE BECAUSE IT IS AN MSBU AND THEY HAVE THEIR OWN MAINTENANCE PROGRAM, ETC., THOSE ROADS ON THE LIST NOW WILL BE ELIMINATED FROM THE LIST. HE REQUESTED GUIDANCE FROM THE BOARD ON WHAT THEY WANT TO DO.

COMMISSIONER SAPP SAID MSBU WAS PART OF THE COUNTY AND WILL HAVE TO BE ON THE PAVING MATRIX LIST. COMMISSIONER FINCH AGREED AND SAID THE WHOLE IDEA OF SELLING THE MSBU WAS THIS WAS GOING TO BE THE GRAVY ON TOP OF THE COUNTY DOING SOME MAINTENANCE. HE SAID THE COUNTY DIDN'T MAINTAIN FOR YEARS IN SUNNY HILLS; BUT, THEY CERTAINLY DON'T NEED TO JUST EXCLUDE THEM OUT AND DEPEND ON THEM PAYING FOR THEIR OWN MAINTENANCE. HE SAID THAT WOULDN'T BE FAIR.

CLIFF ASKED WHO DID THE BOARD WANT HIM TO NOMINATE FOR PUTTING THE SUNNY HILLS LIST TOGETHER. THE BOARD AGREED FOR GLEN ZANETIC TO PUT THE PAVING MATRIX LIST OF ROADS FOR SUNNY HILLS TOGETHER.

CLIFF SAID HE WOULD TAKE THE SAME COPY THAT HAS GONE TO THE SHERIFF'S DEPARTMENT, THE POST OFFICE, ETC. AND MAKE THE SAME LIST FOR GLEN. HE REFERRED TO SUNNY HILLS HAVING PAVED AND UNPAVED ROADS.

GLEN WAS ASKED IF THERE WERE ANY UNPAVED ROADS IN SUNNY HILLS NOW. GLEN SAID THEY WOULD BE LOOKING AT UNIT 12 WHICH IS ELKCAM, UNIT 13 WHICH IS ORANGE HILL AND UNIT 14; THESE WOULD BE ROADS OF SUNNY HILLS CONCERN. HOWEVER, THEY ARE BEING ADDRESSED SHORTLY AND

WILL PROBABLY BE DONE BY THE TIME THE PAVING MATRIX WOULD BE PUT TOGETHER. FEEDING THEM THROUGH THE MAIN ARTERIES TO GET OUT OF EACH SECTION, GLEN SAID THOSE ARE THE DIRT ROADS THEY HAVE WITHIN SUNNY HILLS.

LINDA WALLER STATED THERE WAS NO DEVELOPMENT ON THESE ROADS AT THIS TIME. COMMISSIONER SAPP SAID WHAT WAS GOING TO HAPPEN ON THOSE SECTIONS WILL PROBABLY BE DONE BY THOSE DEVELOPERS ANYWAY.

CLIFF SAID HE WOULD PREPARE THE SAME LIST FOR GLEN EXCEPT EXCLUDE OTHER COUNTY ROADS EXCEPT FOR SUNNY HILLS.

C. CR 276 AND CR 278-CLIFF UPDATED THE BOARD ON THESE SCRAP PROJECTS. THE BOARD HAS A COPY OF THE AGREEMENT THAT IS THE SECOND PART OF THE CONTRACTS THAT WENT TO ANDERSON COLUMBIA. ESSENTIALLY WHAT HAPPENED BASED ON THE PREVIOUS MEETING, CLIFF SAID THEY ELIMINATED A NUMBER OF ITEMS THAT WERE IN ANDERSON COLUMBIA'S CONTRACT TO GET IT FROM \$4,474,000 DOWN TO \$2,637,000. HE REFERRED TO EXHIBIT A, THE LAST FOUR PAGES IN THE AGREEMENT, THEY CAN SEE PRETTY CLEARLY WHAT ITEMS WERE ELIMINATED:

ITEMS 4- SODDING  
ITEMS 5- SEED & MULCH

ITEM 6-THERMO PLASTIC STRIPING

EROSION CONTROL, BARROW MATERIAL HAULED FROM THE COUNTY

ITEM 11- \$112,000 WORTH OF EARTHWORK; INTENT WAS FOR COUNTY TO HANDLE SHOULDER WORK ON JOB. HE SENT ALL THESE CHANGES TO GENE STRICKLAND WITH ANDERSON COLUMBIA; HE WENT THROUGH IT ALL AND WAS IN AGREEMENT WITH EVERYTHING ELIMINATED EXCEPT ITEM 3-ASPHALT BASE WIDENING. HE SAID HE HAD \$1.81 A SQAURE YARD IN HIS EARTHWORK COST FOR THE CUT OUT ON THE WIDENING. THE WIDENING IS ITEM 3 FOR THE 5.5" THICK ASPHALT BASE WIDENING; HE HAD \$1.81 PER SQUARE YARD IN HIS ASPHALT BASE WIDENING FOR CUTTING OUT TO PUT IN THE

WIDENING UNDER HIS EARTHWORK WIDENING. FOR THE REVISED QUANTITIES ON EXHIBIT A, ANDERSON HAS \$1.81 A SQUARE YARD HE WOULD LIKE TO HAVE ADDED BACK INTO THE CONTRACT FOR HIS WIDENING. IF THEY HAD KNOWN THEY WERE GOING TO BE IN LEFT FIELD WITH THEIR ORIGINAL BID, THEY MAY HAVE BROKEN OUT THE EARTHWORK QUANTITIES DIFFERENTLY. HE SAID AT THE SAME TIME, THEY WERE NOT EXPECTING TO PAY \$80.00 A TON FOR 26,000 TONS OF ASPHALT.

ESSENTIALLY THE BOARD HAS RIGHT AT \$3,000,000 FOR CONSTRUCTION; THE CONTRACT RIGHT NOW THAT WAS PREVIOUSLY APPROVED BY THE BOARD WAS FOR \$2,637,175. THE COUNTY ROAD 278 ADDITION TO THE EARTHWORK COST WOULD BE \$33,396 IF THEY USE THE \$1.81 AND \$23,021 ON COUNTY ROAD 276. THE REVISED CONTRACT AMOUNT, IF THE BOARD GOES AHEAD WITH WHAT ANDERSON COLUMBIA HAS REQUESTED, WOULD BE \$2,693,592.

HE SAID THE BOARD BASICALLY HAD \$300,000 TO DO THE STRIPING, SEED & MULCH AND SODDING. HE REFERRED TO THE THERMO PLASTIC STRIPING BID ON THESE TWO JOBS WAS LIKE \$415,000. THEY ARE PUTTING TOGETHER A COUNTY WIDE STRIPING CONTRACT TO WHERE OTHER STRIPING COMPANIES COULD BID ON IT AND IT WOULD BE A COST PER MILE FOR DIFFERENT TYPES OF STRIPING. HE SAID BASICALLY IT IS THE SAME CONTRACT THEY HAD WITH GUETTLER AND GUETTLER ABOUT TWO YEARS AGO; THEY ARE GOING TO PUT THIS BACK OUT TO BID TO SEE IF THEY CAN GET GUETTLER AND SOME OTHER PEOPLE TO BID ON IT. HE SAID THERE WOULD STILL BE A PRETTY SUBSTANTIAL COST FOR THERMO ON THE JOBS; BUT, HE DOESN'T KNOW IF IT IS GOING TO BE \$415,000. UNTIL THEY GET BIDS BACK FOR THE STRIPING, THEY DON'T KNOW WHAT IT IS GOING TO BE.

CLIFF SAID HE WANTED TO MAKE SURE THE BOARD IS INFORMED THE WHOLE WAY DOWN THE ROAD ON THESE PROJECTS; BUT, HE DOESN'T WANT THEM TO BE SURPRISED TO FIND OUT THEY ARE STILL GOING TO HAVE TO HAVE THERMO, PUT THE SOD DOWN, ETC.

CLIFF ADDRESSED THERE BEING ABOUT SIX MILES OF BARROW MATERIAL THAT WAS GOING TO COME FROM THE COUNTY PIT TO GO ONTO THE JOB; THE BOARD ELECTED TO HAVE THE COUNTY HAUL THAT MATERIAL AND SPREAD IT. ESSENTIALLY, THE COUNTY IS GOING TO BE RESPONSIBLE FOR EARTHWORK, STRIPING, SEED & MULCH AND SOD. IN ORDER FOR ANDERSON COLUMBIA TO MOVE FORWARD WITH SIGNING ANY OF THE AWARDS OR AGREEMENTS, ETC., THEY ARE ASKING FOR THESE ADDITIONS TO THE CONTRACT.

COMMISSIONER FINCH SAID HE DIDN'T KNOW HOW THEY COULD DO ANYTHING BUT AGREE TO IT.

CLIFF SAID IF YOU BREAK DOWN ANDERSON'S ORIGINAL WIDENING QUOTE, WHICH IS ITEM 3 FOR \$16.50 A SQUARE YARD, IT ENDS UP COMING TO ABOUT \$51 A TON FOR THE ASPHALT. HE TRIED TO DO WIDENING ALL THE WAY ACROSS THE ROAD; BUT, ANDERSON COLUMBIA WOULDN'T LET HIM DO IT. THEIR WIDENING PRICES ARE PRETTY CHEAP IN TERMS OF COST OF ASPHALT NOW A DAYS. HE SAID THE \$1.81 ANDERSON COLUMBIA IS REQUESTING IS PROBABLY A REASONABLE COST; BUT, AT THE SAME TIME THE BID IN THE CONTRACT DOCUMENTS DID NOT SAY WHEN THEY BID ON IT, CUT OUT, REMOVE DIRT, REPLACE WITH 5.5" ASPHALT. IT JUST SAID 5.5" ASPHALT BASE.

ANDERSON COLUMBIA'S ARGUMENT IS HE PUT HIS EARTHWORK COST FOR THE CUTOUT IN THE EARTHWORK BID ITEM AND WHEN CLIFF CUT IT OUT, THAT IS THE CHAIN OF ARGUMENT.

COMMISSIONER FINCH OFFERED A MOTION TO ACCEPT THE CHANGE ORDER ON ANDERSON COLUMBIA'S CONTRACT FOR THE CR 276 AND CR 278 SCRAP PROJECTS WITH THE REVISED CONTRACT AMOUNT BEING \$2,693,592. COMMISSIONER HOLMAN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

D. WHITE DOUBLE POND-CLIFF UPDATED THE BOARD ON THE PLANS FOR WHITE DOUBLE POND BEING DONE. HE WAS GOING TO TRY TO SET UP A MEETING WITH GLEN TO LOOK AT IT ON SITE AND GO OVER WHAT THE ISSUES ARE. THEY HAVE SUBSTANTIALLY IMPROVED THE GRADES ON THE RAMP GOING DOWN TO THE POND AND BASICALLY TORE ALL THAT MESS OUT THAT IS THERE RIGHT NOW.

E. ROCHE ROAD DRAINAGE PROBLEM-CLIFF UPDATED THE BOARD ON THIS PROJECT BEING COMPLETED. PEGGY KERR WAS AT THE MEETING EARLIER. HE HAD HIS OFFICE FAX PEGGY A COPY OF THE PLANS. MS. KERR TOOK THE PLANS AND IS GOING TO MEET WITH HER SON, WHO SHE SOLD THE SIX ACRES TO UP FRONT. APPARENTLY, THE DRAINAGE IS GOING TO END UP IN THE SIX ACRES SHE SOLD TO HER SON. THERE IS NO PERMITS REQUIRED ON THIS PROJECT; THE NEXT THING THEY NEED TO DO IS SCHEDULE DALLAS AND ROBERT TO GO AND GET STARTED ON IT.

MS. KERR ASKED WHEN THEY GOT STARTED IF THEY COULD STAKE IT OUT SO THEY COULD SEE WHERE THE DRAINAGE WAS GOING TO GO AT SOME POINT.

COMMISSIONER SAPP SAID STAKE OUT WHAT. CLIFF SAID STAKE OUT THE POND SO THEY COULD SEE WHERE IT WAS GOING TO GO AT SOME POINT; HE THINKS THEY CAN DO IT WITH A ROUGH GUESS. HE SAID HE DIDN'T THINK THEY NEEDED TO SEND THE SURVEYORS DOWN THERE; MAYBE PULL A TAPE AND SET A FEW STAKES SO MS. KERR CAN GET AN IDEA. HE THINKS MS. KERR IS PLEASED THINGS ARE ACTUALLY HAPPENING.

F. FLORIDA FOREVER PROJECT-CLIFF UPDATED THE BOARD ON THE COUNTY RECEIVING FUNDING OF \$450,000 TO DO THREE MILES ON RIVER ROAD; \$260,000 WAS RECEIVED FOR THE BRIDGE ON LIESURE LAKE ROAD.

G. ROLLING PINES ROAD-CLIFF PROVIDED THE BOARD WITH A COPY OF THE SURVEY FOR ROLLING PINES ROAD. HE WILL MAKE SURE ATTORNEY HOLLEY IS PROVIDED A COPY AS WELL TO PUT TOGETHER THE EASEMENTS FOR THE LAND OWNERS TO SIGN FOR RIGHT OF WAY NEEDED. BASICALLY EVERYBODY THAT SHOWED UP AT THE COMMUNITY MEETING ON THIS PROJECT WANTED TO KNOW WHERE THEY NEEDED TO SIGN; HE DOESN'T THINK THERE WILL BE ANY PROBLEM IN GETTING THE PEOPLE TO SIGN THE EASEMENTS. AS SOON AS THE EASEMENTS ARE RECEIVED, THEY CAN MOVE IN THERE AND START WORKING AS SOON AS THE COUNTY'S SCHEDULE WILL ALLOW. HOWEVER, THEY WERE KIND OF HESITANT TO GO IN THERE AND START WORK WITHOUT HAVING THE EASEMENTS SIGNED TO AVOID LIABILITY, LAWSUITS, ETC.

COMMISSIONER FINCH SAID THEY WERE GOING TO HAVE TO DECIDE HOW THEY WANTED TO HANDLE THE MAINTENANCE OF TRAFFIC ON HOW THEY WANT TO PROVIDE SOME WAY OF IN AND OUT WHILE THE WORK IS BEING DONE. HE SAID IT IS ALMOST LIKE THEY ARE GOING TO HAVE TO BUILD ONE SIDE OF THE ROAD AND MAINTAIN ONE WAY TRAFFIC. HE DIDN'T KNOW WHAT THEY NEED TO DO; IF THEY CAN MAYBE GET MOST OF THE WIDENING TO BEGIN WITH. HE SAID IT WAS GOING TO BE A NIGHTMARE BEING ABLE TO GET PEOPLE IN AND OUT THERE.

CLIFF AGREED IT WAS GOING TO BE TOUGH, ESPECIALLY AS SANDY AS IT IS GOING TO BE AFTER THEY PULL THAT CLAY OUT. HE SAID THE BANKS THEY ARE GOING TO BE ROLLING INTO THE ROADBEDS, PEOPLE WANT BE ABLE TO DRIVE ACROSS THOSE WHEN THAT SAND GETS ROLLED INTO THE ROADBEDS. HE SAID THEY HAD DISCUSSED STARTING ON THE VERY FAR END AND BUILDING A TEMPORARY DETOUR ROAD OUT OF SOME CLAY. WHEN THEY MOVE DOWN THAT ROAD AND FINISH THAT SECTION, PICK THAT CLAY UP AND HAUL IT TO THE NEXT SECTION FOR A DETOUR ROAD AND KEEP MOVING IT DOWN AS THEY GO. HE AGREED IT WOULD BE VERY LABOR INTENSIVE; BUT, THAT IS ABOUT THE ONLY WAY TO DO IT THAT HE KNOWS OF BECAUSE THERE IS SOME SECTIONS THEY ARE FILLING 3' TO 4'.

CLIFF SAID IT WOULD BE A TRIAL AND ERROR TYPE THING TO WHERE THEY TRY A SECTION A CERTAIN WAY TO SEE HOW IT GOES UNTIL THEY FIGURE OUT THE BEST WAY TO DO IT AND THEN KEEP ON GOING. HOPEFULLY, THEY WILL HAVE A ROAD SUPERINTENDENT IN CHARGE OF THAT JOB SOMETIME PRETTY SOON.

H. PROJECT PIPE-CLIFF SAID HE HAD ANOTHER CONFERENCE CALL WITH CHRIS DAVIDSON, VICE-PRESIDENT OF OPERATIONS, THIS MORNING. HE SENT A BUNCH OF MARK UPS ON A SITE PLAN; THE COUNTY CHANGED THEIR SITE PLAN TO MATCH HIS MARKUPS AND DISCUSSED THE REVISED PLANS AT LENGTH. THEY HAVE A BUILDING LAYOUT THAT THEIR ENGINEER HAS DONE ON OTHER PROJECTS AND ARE SUPPOSE TO BE SENDING THAT TO THE COUNTY SO THEY MOVE SOME SIDEWALKS, PARKING, ETC. AROUND TO MATCH WHERE THEY ARE

BUILDING LAYOUTS. THEY ARE MOVING FORWARD AND HE THINKS THEY ARE MAKING SOME PROGRESS ON IT.

I. QUAIL HOLLOW BOULEVARD-CLIFF UPDATED THE BOARD ON C. W. ROBERTS HAVING SIGNED THE NOTICE OF AWARD AND ADMINISTRATOR HERBERT IS SENDING OUT THE AGREEMENTS TO THEM NOW. ROAD AND BRIDGE NEEDS TO GET GEARED UP FOR CLEARING OF QUAIL HOLLOW ROAD; GULF POWER AND WEST FLORIDA ELECTRIC BOTH HAVE POWER POLES OUT THERE. BEFORE THEY ARE GOING TO BE ABLE TO RELOCATE MOST OF THEIR POWER POLES, THE CLEARING IS GOING TO HAVE TO BE DONE. BEFORE THE PROJECT GETS GOING GOOD, THEY WILL HAVE TO GET THE CLEARING DONE AND THE POWER POLES OUT OF THE WAY. C. W. ROBERTS CAN THEN HOPEFULLY GET STARTED.

BELL SOUTH IS DOING THEIR ENGINEERING; THEY HAVE A PHONE LINE THAT RUNS RIGHT DOWN THE MIDDLE OF THE ENTIRE STRETCH OF QUAIL HOLLOW ROAD.

J. ROADWAYS AT SUNNY HILLS-CLIFF SAID HE HAD A LIST OF ROADWAYS HE THINKS IS READY TO PUT ON THE ONE YEAR MAINTENANCE PROGRAM WHERE THE DEVELOPER STILL OWNS THE ROAD UNTIL THE ONE YEAR WARRANTY IS OVER WITH. AT THE END OF THE ONE YEAR PERIOD, DELTONA WILL STILL HAVE TO COME BACK BEFORE THE BOARD TO ASK FOR FINAL APPROVAL FOR ACCEPTANCE OF THE ROADS. THERE ARE SOME ISSUES OUT THERE; BUT, DELTONA HAS DONE EVERYTHING THEY WERE ASKED TO DO.

CLIFF SAID HE HAD A LIST OF ROADS HE WAS GOING TO READ OFF FOR



THE BOARD; AT LEAST TWELVE TO FIFTEEN OF THE ROADS HAD A PRETTY SUBSTANTIAL PUNCH LIST HE PUT TOGETHER AND GAVE BACK TO DELTONA; THEY HAVE ADDRESSED THE PUNCH LIST ISSUES. THE LIST OF ROADS HE HAS NOW DELTONA HAS DONE EVERYTHING THEY HAVE ASKED THEM TO DO. TWO THINGS THEY DISCUSSED WHEN THEY WENT THROUGH THE PUNCH LIST AT SOME POINT WOULD NEED TO BE RESOLVED:

1. PLACES LIKE ON DUMA JACK ROAD WHERE THE OLD ROADBEDS CUT THROUGH SINGLE FAMILY LOTS; BUT, THE PLATTED ROADBEDS WHERE THEY JUST FINISHED PAVING MOVED IT AND THE OLD ROADBEDS GOES THROUGH THE LOTS BACK THERE. HE SAID HE DIDN'T KNOW IF ATTORNEY HOLLEY WOULD BE THE ONE TO ANSWER EXACTLY HOW IT IS GOING TO WORK. HE THOUGHT THE COUNTY HAS PRESCRIPTIVE RIGHTS FOR THE OLD ROADBEDS THAT WENT THROUGH THOSE LOTS; BUT THEY HAVE NEVER BEEN DECLARED. HE SAID HE DIDN'T KNOW IF THERE IS ANYTHING LEGALLY THAT HAS TO BE DONE TO WITHDRAW THE COUNTIES LIABILITY OR RESPONSIBILTY FOR THE OLD ROADBED TO WHERE IT IS AT NOW WHERE IT IS PAVED IN THE PLATTED AREAS. HE ADDRESSED THERE BEING A FEW AREAS WHERE THIS IS AN ISSUE AND ADMINISTRATOR HERBERT COULD GET WITH ATTORNEY HOLLEY AND TRY TO WORK THIS OUT.

COMMISSIONER FINCH EXPLAINED THE COUNTY HAS BEEN GRADING CERTAIN ROADS; ACCORDING TO ATTORNEY HOLLEY, THEY CAN CLAIM THE GRADING AREAS IN BACK OF THE RIGHT OF WAY ON ONE SIDE. ACTUALLY, WHAT THE COUNTY HAS BEEN GRADING WAS NOT WHERE THE ROAD WAS SUPPOSE TO HAVE BEEN TO START WITH; SO, WHEN DELTONA CAME IN AND ACTUALLY PAVED THE ROAD, THEY WOULD MOVE IT OVER 75' TO 100'. HE SAID THERE IS A NO MANS LAND WHERE THE OLD ROAD WAS AT; THE COUNTY HAS BEEN MAINTAINING IT

FOR OVER FOUR YEARS. HE ADDRESSED THERE BEING ANOTHER ROAD THAT WILL BE USED NOW; BUT, THERE IS STILL AN OLD ROAD AND ADDRESSED THERE WERE LITTLE PIECES OF ROAD LIKE THIS.

CLIFF SAID THE BIGGEST THING IS TO MAKE SURE THE COUNTY DOESN'T HAVE ANY LIABILITY FOR ANYTHING THAT MAY HAPPEN ON THE OLD ROADBED.

CHAIRMAN SAPP ASKED IF CLIFF WAS GOING TO PREPARE A LIST OF ROADS FOR THE BOARD TO ACT ON. CLIFF SAID HE HAD A LIST; BUT, IT HAD SOME MISSPELLINGS IN IT AND HE DIDN'T WANT TO GIVE THEM THE LIST WITH SOME OF THE ROAD NAMES MISSPELLED. HE ASKED IF THE CHAIRMAN WOULD LIKE FOR HIM TO READ OFF THE ROAD NAMES OR PREPARE THE LIST.

CHAIRMAN SAPP REQUESTED CLIFF PREPARE THE LIST OF ROADS DELTONA IS REQUESTING THE BOARD ACCEPT FOR ONE YEAR'S MAINTENANCE AND THEY CAN ADOPT IT AT THEIR NEXT MEETING.

CLIFF ADDRESSED HIM HAVING MET WITH ROBERT AND DALLAS AND THEY SHOWED HIM A SURVEY THAT SHOWS THE EXISTING ROADWAY ON WOODY MARION ROAD CUTTING ACROSS SOME PEOPLE'S LOTS. HE THINKS IT IS AN ISSUE, NOW THAT THEY HAVE ACCEPTED THESE ROADS, THEY ARE GOING TO FIND THE PLAT ONLY SHOWS A 30' WIDE EASEMENT AND HE DOESN'T THINK THE ROAD WAS EVER LAID OUT BASED ON THE PLAT. HE SAID THE BOARD WOULD REALLY HAVE THE RIGHT TO LEAVE THE ROAD WHERE IT IS AT AND HAVE PRESCRIPTIVE RIGHTS IF THEY HAVE BEEN MAINTAINING THE ROAD FOR SEVEN YEARS. HIS UNDERSTANDING IS, THE COUNTY HASN'T BEEN MAINTAINING IT THAT LONG;

THEREFORE, THEY DON'T HAVE ANY PRESCRIPTIVE RIGHTS. THIS MEANS THE PEOPLE CAN GO TO THE COUNTY AND TELL THEM TO GET THEIR ROAD OFF THEIR PROPERTY AND THEY DON'T HAVE A WHOLE LOT OF CHOICE EXCEPT TO REBUILD THE ROAD FURTHER OFF TO GET IT OFF PEOPLE'S PROPERTY.

CLIFF REITERATED HE THOUGHT THIS WOULD BE SOMETHING THE BOARD IS GOING TO FIND, ESPECIALLY WITH THE LOOP ROAD THAT GOES AROUND THE LAKE, IT IS GOING TO BE CROSSING PEOPLE'S PROPERTY CORNERS ALL OVER THE PLACE.

HE SUGGESTED TO PETE TO GET SOUTHEASTERN SURVEYORS TO STAKE OUT THE PLATTED 30' RIGHT OF WAY OR THE PLATTED 60' RIGHT OF WAY THEY HAVE COMING OUT TO THE HIGHWAY SO THEY CAN SEE WHERE THEIR ROAD IS IN RELATION TO WHAT IS OUT THERE NOW. CLIFF SAID THEY NEED TO GO AHEAD AND SET MONUMENTS FOR THE 30' EASEMENT ALL THE WAY AROUND SO WHEN THE LOTS START SELLING, THE SURVEYORS WILL COME IN AND FIND THE MONUMENTS AND RELATE THAT TO ALL THE PROPERTY DESCRIPTIONS THEY WILL BE DOING ALL THE WAY AROUND THE LAKE. HE ADDRESSED THERE BEING A LOT OF LOTS SIDE BY SIDE GOING ALL THE WAY AROUND AND THEY ALL FRONT THAT ROADWAY ACCORDING TO THE PLAT; IF THERE IS NO MONUMENTS, ALL THE PEOPLE WILL HAVE SCREWED UP SURVEYS UNLESS SOMETHING IS DONE ABOUT IT PRETTY SOON.

CLIFF SAID IF YOU GO OFF THE PERSON'S SURVEY THAT HAS CONTACTED THE BOARD ABOUT THE ROAD SITUATION AND MOVE THE ROAD OVER A LITTLE TO SATISFY HIM, THEY WILL HAVE TO DEAL WITH THE OTHER LOT OWNERS.

COMMISSIONER FINCH SAID THE ONLY ROADS THEY HAVE TAKEN ARE JUST THE ONES THEY SWAPPED THE PROPERTY FOR; THEY ARE PLENTY THEY HAVE

NOT OFFICIALLY TAKEN.

ADMINISTRATOR HERBERT REPORTED THIS PARTICULAR PROPERTY OWNER DID HIRE AN ATTORNEY AND THE COUNTY HAS RECEIVED A LETTER FROM THE ATTORNEY ASKING THE COUNTY TO MOVE THEIR ROAD OFF THE PERSON'S PROPERTY.

CLIFF REITERATED THE MAIN CONCERN IS THE PROPERTIES AROUND THE LOOP HOLE THAT GOES ALL AROUND THE LAKE THAT FRONTS WOODY MARION.

COMMISSIONER SAPP SAID THE BOARD DIDN'T HAVE MUCH CHOICE BUT TO SURVEY IT AND PUT IT IN THE RIGHT PLACE SO ROAD AND BRIDGE WOULD KNOW WHAT TO DO.

COMMISSIONER FINCH ASKED IF THERE WAS ANY SURVEYING MONIES LEFT. ADMINISTRATOR HERBERT ADVISED THEY DID HAVE SOME SURVEYING MONIES LEFT; BUT, THEY ARE USING IT UP FAST.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND TO PUT THE MONUMENTATION IN WHERE THE RIGHT OF WAY SHOULD BE ON SPRING POND ROAD, TIGER TRAIL AND WOODY MARION. HE ASKED WHAT WAS THE BOARD GOING TO DO IF THEY DO THE MONUMENTATION AND SOMEBODY'S HOUSE IS RIGHT IN FRONT OF THE MONUMENT.

CLIFF SAID THEY PROBABLY WOULD FIND SITUATIONS LIKE THAT. COMMISSIONER PATE SAID IF THEY PUT MONUMENTS IN ON THE OLD SURVEY AND OLD PLAT, THE PERSON'S PROPERTY IS IN THE WRONG PLACE PROBABLY.

COMMISSIONER FINCH SAID HE KNOWS SOME OF THE PEOPLE ARE HAVING PROBLEMS WITH DEEDS THEY HAD; THEY THOUGHT THEY WERE ON THEIR PROPERTY AND ACTUALLY HAD BOUGHT SOMEBODY ELSE'S.

COMMISSIONER PATE ASKED IF THERE WOULD STILL BE SURVEYING MONIES LEFT FOR EACH ONE OF THE COMMISSIONER'S PROJECTS THEY HAVE COMING UP. COMMISSIONER FINCH SAID THERE ARE SO MANY THINGS LIKE THIS THE BOARD DOESN'T ENCOUNTER; BUT, THEY HAVE TO BE DONE. HE SAID THERE PROBABLY WOULDN'T BE SUFFICIENT MONIES TO DO ALL THE SURVEYING NEEDED; MOST OF THE THINGS THEY SURVEY IS NOT THINGS THEY PLAN ON SURVEYING TO BEGIN WITH.

COMMISSIONER STRICKLAND ASKED IF SOUTHEASTERN SURVEYORS COULD GIVE THE BOARD A PRICE ON DOING THE MONUMENTATION. COMMISSIONER FINCH SAID HE WOULD GET CLIFF TO GET WITH SOUTHEASTERN TO FIND OUT THE COST.

CLIFF ADDRESSED THE BOARD HAVING THREE BIG PROJECTS; BONNET POND, PIONEER ROAD AND BAHOMA ROAD. HE SAID THESE WOULD ENCOMPASS A LOT OF SURVEYING.

COMMISSIONER PATE QUESTIONED WHEN THESE PROJECTS ARE SCHEDULED TO TAKE PLACE. COMMISSIONER SAPP ADVISED THEY ARE SCHEDULED TO START THIS YEAR.

CLIFF SAID THE AGREEMENTS ARE SCHEDULED TO BE OUT IN JUNE OR JULY FOR BONNET POND AND BAHOMA ROAD.

THE MOTION ON THE FLOOR CARRIED UNANIMOUSLY.

CHRIS OWENS, GIRL SCOUT DIRECTOR FOR THE REGION, ADDRESSED THE BOARD THANKING THEM FOR ALREADY VOTING TO PROCLAIM GIRL SCOUT WEEK MARCH 7-12; THEY ARE CELEBRATING 95 YEARS. SHE REPORTED ON THE GIRL SCOUTS IN WASHINGTON COUNTY:

- A. THEY HAVE APPROXIMATELY 120 GIRLS INVOLVED IN GIRL SCOUTS
- B. TROOPS THAT MEET WEEKLY AT BLUE LAKE
- C. TROOPS THAT MEET AT THE WOODMEN OF THE WORLD BUILDING
- D. TROOPS THAT MEET IN VERNON; VERNON HAS A VERY LARGE GROUP
- E. VOLUNTEERS AND PEOPLE WHO CAN SHARE THEIR SKILLS ARE ALWAYS NEEDED FOR THE GIRL SCOUTS
- F. GIRL SCOUTS EARN BADGES FROM COMPUTERS ALL THE WAY TO STUDYING ABOUT ANIMALS AND ZOOLOGY
- G. GIRL SCOUTS ARE DOING PROGRAMS IN THE MIDDLE SCHOOLS WITH THE WING PROGRAM; THEY WORK WITH THE GIRLS IN THE AFTER SCHOOL

PROGRAM THERE DELIVERING THINGS LIKE SELF-ESTEEM, CHARACTER BUILDING, JOB SKILLS AND TRYING TO GET THEM READY FOR THE WORKFORCE.

CHRIS INFORMED THE BOARD THE GIRL SCOUTS COUNSEL HAD CALLED THAT SET UP THE GIRL SCOUT PROCLAMATION AND SAID ALL THE PEOPLE IN WASHINGTON COUNTY HAVE BEEN VERY SUPPORTIVE OF WHAT WAS GOING ON. OUT OF ALL THE OTHER COUNTIES THEY HAVE BEEN DEALING WITH, THEY WANTED TO THANK WASHINGTON COUNTY BECAUSE THEY HAVE BEEN VERY SUPPORTIVE.

CHAIRMAN SAPP CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, GLEN ZANETIC PROVIDED THE BOARD WITH A COPY OF THE MINUTES FOR THE MSBU MEETING OF FEBRUARY 21, 2007. HE ADDRESSED ITEM 7; IN NOVEMBER, THE COUNTY HAD TALKED ABOUT TRADING TWO LOTS WITH NRPI FOR A FEW OF THE COUNTY LOTS IN UNIT 14 FOR A

POTENTIAL FIRE STATION AT THE END OF QUAIL HOLLOW BOULEVARD GOING INTO QUAIL HOLLOW. THEY HAVE AGREED WILLINGLY TO DO THE LAND SWAP; HE HAS A LIST OF THE LOTS THE COUNTY WANTED AND THE LOTS NRPI WANTED. ATTORNEY HOLLEY WILL MAKE OUT THE DOCUMENTATION AND SEND IT TO THEIR LAWYERS.

COMMISSIONER FINCH QUESTIONED WHERE THE LOTS WERE AT THE COUNTY WAS TRADING. GLEN SAID THE THREE LOTS THE COUNTY GOT IS AT THE EASTERN EDGE OF UNIT 14 JUST BEFORE THE Y THAT GOES ONE WAY TO QUAIL HOLLOW AND THE OTHER WAY TO BUCKHORN BOULEVARD JUST BEFORE THE CHURCH. HE SAID THEY WERE TRYING TO GET A FIRE STATION OUT PRIOR TO THE Y SO YOU COULD GO EITHER DIRECTION PLUS WEST, NORTH AND SOUTH.

COMMISSIONER FINCH ASKED WHAT WAS THE COUNTY TRADING FOR THOSE LOTS. GLEN SAID THREE OTHER EMPTY LOTS THE COUNTY OWNED OUT IN THAT SAME UNIT. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO AUTHORIZE ATTORNEY HOLLEY TO DRAW UP THE DOCUMENTS FOR THE LAND SWAP.

GLEN ADDRESSED THERE BEING ANOTHER \$10,000 SET ASIDE THIS YEAR FOR ADDITIONAL LIGHTING TO ROADWAYS IN SUNNY HILLS; THEY HAD A LIST OF TWENTY TWO INTERSECTIONS OR CRITICAL POINTS OF LIGHTING THEY WANTED TO LIGHT UP. AT THE MEETING LAST NIGHT, THEY PUT A PRIORITY ON ABOUT TWELVE OF THEM BECAUSE THEY EXCEEDED THE \$10,000 FOR THE CONSTRUCTION. HE SAID THEY PUT TWELVE OF THEM IN ORDER AND TO

SPEND UP TO \$10,000 IN THAT PRIORITY.

COMMISSIONER FINCH QUESTIONED IF THEY WERE INTERSECTIONS. GLEN SAID THEY WERE AND ADVISED WHAT THEY WERE TRYING TO DO IS GET OFF THE BOULEVARD; THE SHENENDOAH BOULEVARD, DELTONA BOULEVARD, COUNTRY CLUB BOULEVARD ARE ALL VERY DARK. HE SAID EMERGENCY SERVICES ARE ALWAYS GOING DOWN A MAJOR BOULEVARD TO GET SOMEWHERE; IT WOULD BE NICE TO HAVE THE LIGHT ON THE HOUSES THAT SIT A MILE OR SO OFF THE ROAD AND THEY WOULD HAVE THAT MAJOR INTERSECTION AND IT WOULD BE NICE TO HAVE A LIGHT ON IT. THEY PRETTY MUCH STAYED ON MAJOR BOULEVARDS TRYING TO GET OFF MAJOR BOULEVARDS TO CRITICAL AREAS.

COMMISSIONER FINCH ASKED IF BOARD ACTION WAS NEEDED TO APPROVE OF THE \$10,000 IN LIGHTING. CHAIRMAN SAPP SAID HE DIDN'T GUESS SO; THIS IS SOMETHING THE MSBU COMMITTEE HAS AGREED ON IT.

GLEN SAID THE BOARD HAD AGREED ON A BUDGET AND THE LIGHTING WAS IN THE MSBU BUDGET.

GLEN UPDATED THE BOARD ON THERE BEING TWO NEW SKAGGS IN THIS YEAR'S MSBU BUDGET; LANES IS THE DEALER FOR SKAGGS IN THIS AREA AND THE STATE BID PRICE IS \$14,600 EACH. HE SAID THIS AMOUNT WILL EXCEED ADMINISTRATOR HERBERT'S PURCHASE ORDER LIMIT SO THE BOARD WILL NEED TO TAKE ACTION TO APPROVE OF THE PURCHASE.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO APPROVE OF MSBU PURCHASING TWO NEW SKAGGS FROM LANES AT \$14,600 EACH.



GLEN UPDATED THE BOARD ON THIS BEING THE THIRD YEAR THEY HAVE PURCHASED AN INVENTORY OF PARTS THEY USE ON THE MACHINES DURING THE YEAR. DONNIE PUGH IS THE ONE WHO MAKES OUT THE INVENTORY PARTS LIST. TWO MAJOR ITEMS THIS YEAR WAS A BLOWER AND AN ENGINE WHICH GO BACK ON ONE MACHINE WHICH COST OVER \$5,000; THE TOTAL BILL ON THE PARTS INVENTORY IS \$26,882. HE SAID IT WAS WITHIN THE MSBU BUDGET AND STILL LEAVES THEM MONEY TO OPERATE THE LAST SIX MONTHS OF THE BUDGET YEAR ONCE THEY START OPERATING. HE ADDRESSED THEM DOING THE INVENTORY PURCHASE FOR TIME SAVING; THERE ARE CERTAIN ITEMS THAT MAY GO DOWN AND THEY MAY HAVE TO WAIT TWO WEEKS TO GET A REPLACEMENT FOR IT. HE ADDRESSED THAT IS WHY THEY ARE VERY FAMILIAR WITH THE MACHINES NOW, THEY KNOW WHAT BREAKS AND THAT IS WHY THEY ORDER AND AT THE END OF THE YEAR, THEY ARE VERY GOOD ON THEIR ORDERING.

COMMISSIONER SAPP SAID HE THOUGHT LAST YEAR'S INVENTORY WAS \$18,000. GLEN SAID HE THOUGHT IT WAS BETWEEN \$16,000 AND \$18,000. GLEN SAID IF YOU TOOK THE BLOWER AND ENGINE OUT, IT WOULD BRING THE TOTAL INVENTORY PARTS COST TO AROUND \$20,000. THEY KNOW WHAT PARTS THEY WILL BE NEEDING AND THAT IS WHY THEY PUT IT IN THERE; UNFORTUNATELY, ANYTHING THAT INVOLVES STEEL HAS GONE UP. HE SAID IT WAS ABOUT THE SAME AS THE LIST THEY HAD LAST YEAR. THE OLDEST MACHINES MSBU HAS NOW IS ABOUT FOUR YEARS OLD WITH OVER 2000 HOURS ON THEM; THE NEWEST MACHINES ARE TWO YEARS OLD WITH 1100 HOURS ON THEM. GLEN SAID HE THOUGHT THEY SHOULD GET RID OF THE OLD SKAGGS;

BUT, DONNIE THINKS HE CAN MAKE THEM RUN. HE AGREED TO GO WITH DONNIE'S DECISION AND THEY ARE GOING TO FIND OUT. HE POINTED OUT THEY WERE EXPENSIVE TO BUY BRAND NEW.

COMMISSIONER FINCH OFFERED A MOTION TO APPROVE THE EXPENDITURE FOR INVENTORY PARTS TOTALLING \$26,882.

SAL ZURICA ADDRESSED THE BOARD ON LAST NIGHT'S MEETING. HE SUGGESTED TO GLEN HE ORDER HALF THE INVENTORY PARTS LIST. HE ASKED HIM FOR A LIST OF INVENTORY THAT WAS LEFT FROM LAST YEAR AND GLEN WOULDN'T PROVIDE IT TO HIM. A FEW OF THE PEOPLE THAT WAS AT THE MEETING SUGGESTED ORDERING HALF OF THE INVENTORY, LOOK AT WHATS LEFT OF THE INVENTORY AND IF THEY NEED THE OTHER PARTS, THEN THEY COULD ORDER THEM. THEY DIDN'T WANT TO JUST JUMP OUT AND ORDER EVERYTHING THEY NEED; THE MOWING HASN'T STARTED YET. HE SUGGESTED SEEING WHAT INVENTORY IS AVAILABLE. HE POINTED OUT LAST YEAR THE INVENTORY WAS \$16,000 TO \$17,000. HE ADDRESSED HIM KNOWING PARTS GO UP; BUT, TO JUMP \$10,000 IS KIND OF HIGH.

GLEN REITERATED THE PARTS INVENTORY HASN'T JUMPED \$10,000; THEY HAD TWO EXTRAORDINARY ITEMS THAT PUT A COST DIFFERENCE OF ABOUT \$3,000. HE SAID HIS POSITION IS HE DON'T CUT THE GRASS OR USE THE MOWERS; HE HAS A VERY EXPERIENCED MAN THAT DOES IT. THE EMPLOYEE HAS BEEN RUNNING THE MACHINES FOR TWO YEARS. GLEN SAID IT WAS HIS OPINION, HE TRUST HIS PEOPLE; IF THEY SAY THESE ARE THE ITEMS THEY ARE GOING TO NEED, AND THEY ARE GOING TO NEED MORE THAN THIS AS THE YEARS GO ON, THIS WILL GET THEM THROUGH THE END OF THE YEAR AND HE

SUPPORTS HIM.

COMMISSIONER HOLMAN ASKED WHAT THE MSBU BUDGET WAS LAST YEAR FOR INVENTORY PARTS. GLEN ADVISED THE INITIAL INVENTORY WAS \$16,000 TO \$17,000.

COMMISSIONER HOLMAN QUESTIONED IF GLEN HAD INVOICES ON THE MONIES HE WAS BUDGETED LAST YEAR FOR INVENTORY. GLEN ADVISED HE DID.

COMMISSIONER HOLMAN RECOMMENDED HE GET A COPY AND SEE THE INVOICES OF THE EXACT AMOUNT GLEN SPENT LAST YEAR. COMMISSIONER SAPP SAID THAT INFORMATION WAS AVAILABLE AND THEY ALL HAD A COPY OF THE INVENTORY LAST YEAR WHEN THEY VOTED ON IT. HE SAID HE THOUGHT THEY HAD AN ITEMIZED LIST THEY LOOKED OVER LAST YEAR. COMMISSIONER SAPP SAID HE WAS WAITING FOR A SECOND ON THE MOTION TO APPROVE THE EXPENDITURE OF \$26,882 FOR THE INVENTORY PARTS FOR MSBU.

THE MOTION DIED FOR A LACK OF A SECOND.

JANET JONES, CIVIC ASSOCIATION AND MSBU MEMBER, CLARIFIED THE REST OF THE ADVISORY COMMITTEE VOTED IN FAVOR OF THE INVENTORY PURCHASE; MR. ZURICA WAS THE ONLY MEMBER THAT PLACED A DISSENTING VOTE. WHEN ZURICA SPOKE OF OTHER PEOPLE OPPOSING THE INVENTORY PURCHASE, HE WAS TALKING ABOUT A COUPLE OF PEOPLE IN THE AUDIENCE AND NOT THE ADVISORY COMMITTEE MEMBERS.

COMMISSIONER FINCH SAID WHEN TALKING ABOUT THE INVOICES, ADMINISTRATOR HERBERT SIGNS THE INVOICES. GLEN MAY BUY THE INVENTORY; BUT, IT HAS TO GO THROUGH THE SAME PROCESS OF ANY

OTHER INVOICES TO BE ABLE TO GET APPROVED. THE ADMINISTRATOR LOOKS AT THOSE INVOICES JUST LIKE HE LOOKS AT ANYBODY ELSE'S. IF THEY ARE GOING TO CHECK GLEN, THEY NEED TO CHECK EVERYBODY ELSE AT EVERY OTHER DEPARTMENT.

COMMISSIONER FINCH ASKED WHAT DID GLEN NEED TO DO TO GET HIS INVENTORY PURCHASE APPROVED AND WHAT DOES HE NEED TO FURNISH. DEPUTY

CLERK CARTER ADVISED THERE WAS A LIST OF THE INVENTORY WITH THE PRICES ON WHAT GLEN WAS ASKING THE BOARD TO APPROVE.

SAL ZURICA ADDRESSED THE BOARD ON MSBU HAVING A \$16,000 INVENTORY LAST YEAR AND REQUESTED THE BOARD APPROVE THAT AMOUNT UNTIL THEY SEE WHAT IS LEFT OF THE REST OF THE INVENTORY. HE AGREES SOME PARTS ARE NEEDED.

COMMISSIONER FINCH QUESTIONED WHY DIDN'T THEY BUY JUST \$5,000; WHAT MAKES \$16,000 RIGHT. SAL SAID GLEN NEEDS THE PARTS; BUT, HE CAN'T SEE SPENDING \$26,000. SAL REITERATED HE HAD ASKED GLEN TO SEE WHAT IS LEFT IN LAST YEAR'S INVENTORY AND HE WALKED IN TO TALK TO DONNIE PUGH, WHO IS IN CHARGE OF THE MOWERS, AND HE IS NOT ALLOWED TO DO THAT.

SHARRON CLARK ADDRESSED THE BOARD ON HER ATTENDING THE MSBU MEETING LAST NIGHT. SHE SAID ALL THEY ASKED OF GLEN WAS AN INVENTORY LIST SHOWING WHERE THIS MONEY IS SPENT; WHICH, HE SAID HE WASN'T GOING TO GIVE THEM. SHE SAID SHE HAS NEVER HEARD OF ANY BUSINESS RUN THAT DOESN'T HAVE AN INVENTORY LIST; THEY HAVE PURCHASE ORDERS, CHECK OFF THEIR INVENTORY WHEN IT IS USED AND THEN REORDER IT.

GLEN ADVISED MSBU IS NOT A BUSINESS. SHARRON SAID THAT DIDN'T

MATTER; GLEN IS RUNNING A BUSINESS DOWN THERE SO HE HAS TO KEEP UP WITH HIS INVENTORY. SHE SAID GLEN NEEDED TO BE ABLE TO SHOW PEOPLE WHAT WAS SPENT LAST YEAR, WHAT WAS USED LAST YEAR AND WHAT WAS LEFT ON THE SHELF. SHE ASKED IF THEY WERE SUPPOSE TO JUST TAKE GLEN'S WORD THEY NEED \$26,000 WORTH OF PARTS. IF MSBU APPROVED THE \$26,000 WORTH OF PARTS, SHARRON SAID THEY ASKED IF GLEN WOULD BE WILLING TO CREATE AN INVENTORY LIST SO THEY COULD KEEP UP WITH ALL THE PARTS AS THEY GO IN AND OUT. GLEN PRETTY MUCH SAID NO. SHE ADDRESSED THEY WERE ONLY TRYING TO ASK FOR A WAY TO KEEP UP WITH EVERYTHING THAT IS BEING DONE; WHEN THE MONEY COMES IN AND GOES OUT THEY WILL HAVE SOMETHING SHOWING THE CHECKS AND BALANCES.

COMMISSIONER FINCH QUESTIONED DIDN'T CECECLIA, THE GASB TECHNICIAN, HAVE THE INVENTORY. GLEN SAID THEY DON'T KEEP UP WITH THINGS LIKE PRINTER INK; THEY DON'T INVENTORY THEIR PRINTER INK. IT IS AN EXPENDABLE ITEM THAT IS USED DURING THAT YEAR. WHEN YOU INVENTORY, YOU HAVE TO IDENTIFY IT AND TRACK IT; BUT, THEY USUALLY HAVE SIX STENCILS THAT GO UP IN THE DECK. HE ASKED WHAT PART IS THAT AND HOW DO YOU TRACK IT. HE SAID IF YOU REALLY WANTED TO REALLY TRACK AN INVENTORY THAT WAY, WHICH COULD BE DONE, IT WOULD COST MORE TO HIRE SOMEONE TO TRACK IT THAN THE INVENTORY IS WORTH. THESE INVENTORY PARTS GO ON NOTHING BUT THE SKAGGS MSBU OPERATES. MOST OF THE ITEMS ARE SPINDLES FOR \$120, BELTS FOR \$80, GEAR BOXES FOR \$400; THEIR MACHINES ARE INVENTORIED BECAUSE THEY ARE CAPITAL ASSETS. HE STATED THEY WERE MAINTAINED; BUT, THE PARTS THEY KEEP

TAKING ON AND OFF OR SWAPPING AROUND, THAT IS TO MAKE THE MACHINES RUN. HE REITERATED HE HAD TWO EXTRAORDINARY ITEMS; THE ENGINE THAT BLOWED IS BELOW PETE'S PURCHASE AUTHORITY BUT ABOVE HIS PURCHASE SIGN OFF. THE REST OF IT, IF HE ORDERED IT PIECE BY PIECE, HE COULD GET IT.

RON JONES, RESIDENT OF SUNNY HILLS, ADDRESSED THE BOARD STATING MR. ZANETIC WAS IN THIS POSITION TO DO A JOB; THIS INVENTORY IS IN THE BUDGET. MR. ZANETIC KNOWS MORE ABOUT WHAT HE IS DOING THAN HE DOES AND ZANETIC KNOWS MORE ABOUT WHAT HE IS DOING THAN THE PEOPLE OUT HERE AND ANYBODY ELSE. EVEN ZANETIC'S CREW KNOW WHAT THEY NEED AND WHAT THEY NEED TO DO TO TAKE CARE OF THE MSBU AREA. HE SAID THEY NEED TO LET ZANETIC DO HIS JOB.

COMMISSIONER FINCH OFFERED A MOTION TO BUY \$16,000 WORTH OF INVENTORY OR WHATEVER HE HAD IN THE MSBU BUDGET LAST YEAR. HE SAID THEN SAL WOULDN'T HAVE A PROBLEM.

COMMISSIONER PATE SECONDED THE MOTION.

COMMISSIONER STRICKLAND SAID THAT WAS A LOT OF PARTS TO KEEP ON HAND AT ONE TIME. GLEN SAID THE PROBLEM IS IF THEY HAD ADEQUATE OR BIGGER TYPE DEALERS IN THE AREA IT WOULD BE ONE THING; BUT, WHEN YOU BLOW A PART AND THE MACHINE IS DOWN FOR THREE WEEK BECAUSE IT IS BEING ORDERED OUT OF MINNESOTA, THOSE ARE THE KIND OF PARTS THEY TRY TO KEEP IN STOCK. HE SAID THEY KEEP A SPARE RADIATOR, BLOWER, GEAR BOXES, ETC. HE SAID THOSE ARE BIG TICKET ITEMS AND THINGS THEY CONSTANTLY WEAR OUT ARE THEIR SPINDLES, BELTS, PULLEYS. THEY KEEP THE PULLEYS IN STOCK BECAUSE IT THROWS THEM DOWN FOR A DAY FOR A

\$30 PULLEY. HE SAID THOSE ARE ACTUALLY ON THE TRUCK; THE MACHINES HARDLY EVER COME IN FOR MAINTENANCE UNTIL LIKE FRIDAY. THEY DO ALL THE MAINTENANCE OUT IN THE FIELD; THAT IS WHY THEY CARRY ALL THE TOOLS ON THE TRUCK, PULL THE MACHINES ON THE TRAILER AND REPLACE WHAT NEEDS TO BE REPLACED AND GO BACK TO WORK.

KATHY FOSTER QUESTIONED IF THE COUNTY HAS WORK ORDERS THEY PUT OUT ON THEIR EQUIPMENT; WHEN THEY REPLACE SOMETHING, IS IT KEPT IN A FILE FOLDER ON THAT PIECE OF EQUIPMENT. SHE WAS ADVISED THEY DID AT PUBLIC WORKS. SHE ASKED GLEN IF MSBU DID WORK ORDERS ON THEIR EQUIPMENT. GLEN ADVISED THEY DIDN'T.

GLEN SAID IF THE BOARD WOULD LIKE FOR MSBU TO MAKE WORK ORDERS ON WHAT THEY DID TO A SPECIFIC MACHINE, THEY COULD DO THIS. COMMISSIONER SAPP SAID HE THOUGHT THE WORK ORDERS WOULD BE GOOD FOR MSBU TO DO; THIS COULD HELP KEEP UP WITH THEIR INVENTORY. IT WOULD ALSO GIVE THEM A RECORDKEEPING OF WHAT IS HAPPENING ON THE MACHINES; THE MACHINES MAY NOT BE ECONOMIC TO RUN AND THEY MAY NEED TO LOOK AT A DIFFERENT BRAND. HE SAID PUBLIC WORKS DOES THIS AND HE DOESN'T SEE WHY MSBU SHOULDN'T DO IT. GLEN REITERATED THEY COULD DO IT.

THE MOTION ON THE FLOOR CARRIED TO APPROVE OF GLEN PURCHASING \$16,000 WORTH OF INVENTORY PARTS OR THE AMOUNT HE SPENT LAST YEAR.

COMMISSIONER SAPP RECOMMENDED MSBU DO SERVICE REPORTS AS THEY

WORK ON THE MSBU EQUIPMENT AND PUT THE PARTS THEY USE ON THE REPORT.

SAL ZURICA ASKED THE BOARD IF ANY OF THEM KNEW WHAT HE DID IN LIFE AS FAR AS WHAT HE DID FOR WORK AND THEN ASKED MR. JONES. THE BOARD ADVISED THEY DIDN'T KNOW. MR. JONES SAID HE DIDN'T KNOW AND IT DIDN'T MATTER. ZURICA SAID IT DID MATTER WHEN JONES MAKES A STATEMENT HE DOESN'T KNOW WHAT HE IS DOING AND ASKED JONES BEFORE HE MAKES A STATEMENT, FIND OUT WHAT HE IS DOING.

GLEN ASKED IF THE \$16,000 THE BOARD APPROVED WAS PLUS AN ENGINE OR \$16,000 MINUS AN ENGINE. COMMISSIONER SAPP SAID THE MOTION WAS FOR \$16,000 PARTS INVENTORY AND IF HE NEEDS OTHER THINGS, GO TO THE ADMINISTRATOR.

DEPUTY CLERK CARTER REPORTED ON THE FOLLOWING ITEMS:

A. READ COMMISSIONER SAPP'S NOTICE OF CONFLICT OF INTEREST FILED FOR THE JANUARY 25, 2007 MEETING; COMMISSIONER SAPP ABSTAINED FROM VOTING BECAUSE HE WAS GIVEN AN OPPORTUNITY TO BID ON AND PURCHASE THE TIMBER OFF THE TWENTY ACRES THAT CAME BEFORE THE BOARD TO BE VOTED ON FOR A SMALL SCALE FUTURE LAND USE MAP AMENDMENT ON HIGHWAY 279, AGRICULTURE/SILVICULTURE TO GENERAL COMMERICAL FILED BY HIGHLAND PROPERTIES.

B. VOUCHERS FOR JANUARY 2007 TALLING \$2,223,467.26. COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR



JANUARY 2007.

C. AUTHORIZATION TO ADVERTISE FOR A SUPPLEMENTAL BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2007 SHOWING ACTUAL CASH CARRY FORWARDS AND ANY NEW FUNDS THEY HAVE THUS FAR TOTALLING \$1,077,216.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF ADVERTISING THE SUPPLEMENTAL BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2007.

ADMINISTRATOR HERBERT REPORTED ON THE FOLLOWING ITEMS:

A. INFORMATIONAL ITEM ON THE GAP POND PROJECT; ATTORNEY HOLLEY DID PREPARE THE WARRANTY DEED. IT IS NOT REQUIRED FOR THE CHAIRMAN TO SIGN; BUT, HE WILL TAKE CARE OF GETTING IT TO DELTONA.

B. LETTER FROM THE FLORIDA COALITION OF RAIL PASSENGERS REQUESTING THE BOARD WRITE A LETTER TO AMTRACK AND REQUEST AMTRACK RESTORE THEIR SERVICE TO THE PANHANDLE OF CHIPLEY AND WASHINGTON COUNTY. AFTER HURRICANE KATRINA, SOME OF AMTRACK'S TRACKS WERE DESTROYED OR DAMAGED; FROM NEW ORLEANS TO THE WEST, THEY HAVE REPAIRED THE TRACKS AND RESTORED THE SERVICE AND FROM NEW ORLEANS TO THE EAST, THEY HAVE REPAIRED THE TRACKS BUT HAVE NOT RESTORED THE SERVICE YET. HE HAD PREPARED A LETTER FOR THE CHAIRMAN TO SIGN REQUESTING THE AMTRACK SERVICE BE RESTORED AS SOON AS POSSIBLE TO

CHIPLEY AND WASHINGTON COUNTY. HE REQUESTED BOARD APPROVAL FOR THE CHAIRMAN TO SIGN THE LETTER.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF CHAIRMAN SAPP SIGNING THE LETTER TO AMTRACK REQUESTING SERVICE BE RESTORED TO CHIPLEY AND WASHINGTON COUNTY.

C. LETTER FROM JOHN DOUGHERTY, CHAIRMAN OF THE WASHINGTON COUNTY FINE ARTS COUNCIL, REQUESTING THEIR NAME BE CHANGED TO WASHINGTON COUNTY ARTS COUNCIL. ONE OF THE ORIGINAL MEMBERS APPOINTED TO THE COUNCIL, MS. VANLANDINGHAM, HAS DROPPED OUT AND THEY HAVE THREE PEOPLE THEY ARE RECOMMENDING WITH THE BOARD TO SELECT ONE OF THE THREE; JUDY ARNOLD, CURRENTLY LIBRARY BRANCH MANGER IN CHIPLEY WHO IS AN ACCOMPLISHED WATER COLOR ARTIST AND VERY INTERESTED IN SERVING ON THE COUNTY, MARTHA NEBBLE, LIVED IN THE AREA FOR SEVERAL YEARS WHO IS AN ACCOMPLISHED PORTRAIT PAINTER AND CHERYL WINTHROW WHO IS CURRENTLY SERVING ON THE ARTS COUNCIL AS AN EX-OFFICIO MEMBER REPRESENTING VERNON. HE EXPLAINED WINTHROW WAS NOT A VOTING MEMBER BUT IS VERY INTERESTED IN SERVING AS A VOTING MEMBER ON THE ARTS COUNCIL.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO APPOINT CHERLY WINTHROW TO THE ARTS COUNCIL AND CHANGE THE NAME OF THE COUNCIL TO WASHINGTON COUNTY ARTS COUNCIL.

D. AUDITOR PROPOSALS—LAST YEAR THEY ACCEPTED PROPOSALS ON SEPARATING OUT AUDITING SERVICES. THEY HAVE WORKED WITH CARR, RIGGS AND INGRAM AND GRIMSLEY, CAVIN AND ROOKS THIS YEAR ON PREPARING THE AUDIT. THERE WERE SOME PROBLEMS OR A LOT OF DISCUSSION ON WHO WAS RESPONSIBLE FOR DIFFERENT AREAS; THEY HAVE GOTTEN TOGETHER RECENTLY AND GONE OVER EACH OTHERS RESPONSIBILITIES AND SUBMITTED NEW PROPOSALS. HE, COMMISSIONER PATE AND DEPUTY CLERK CARTER HAD TALKED ABOUT THE PROPOSALS AND ASK IF THE BOARD WOULD ALLOW THEM TO MEET WITH EACH FIRM AND DISCUSS SOME OF THE ITEMS IN THE PROPOSAL THEY FEEL MAY NEED TO BE NEGOTIATED. HE REQUESTED AUTHORIZATION FOR HE, PATE AND DEPUTY CLERK CARTER TO MEET WITH THE AUDITING FIRMS, DISCUSS AND NEGOTIATE WITH THE GRIMSLEY, CAVIN AND ROOKS AUDITING FIRM AND CARR, RIGGS & INGRAM'S AUDITING FIRM.

COMMISSIONER HOLMAN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF ADMINISTRATOR HERBERT'S REQUEST.

E. WEST FLORIDA REGIONAL PLANNING COUNCIL HAS REQUESTED THE BOARD SCHEDULE A WORKSHOP TO DISCUSS THE PROPORTIONATE FAIR SHARE ORDINANCE AND THE EVALUATION AND APPRAISAL REPORT. THEY HAVE RECOMMENDED TO HOLD THE WORKSHOP ON APRIL 10TH AT 8:00 A.M.

LINDA WALLER REPORTED THIS WOULD ACTUALLY BE TWO WORKSHOPS; THE PROPORTIONATE FAIR SHARE ORDINANCE IS SOMETHING REQUIRED BY THE STATE. HOWEVER, THE COUNTY ENGINEER HAS SOME CONCERNS ABOUT IT; HE THOUGHT IT WOULD BE GOOD TO GO AHEAD WITH A PUBLIC WORKSHOP FOR THE ORDINANCE. AFTER THAT, SHE SUGGESTED THE BOARD COULD RECESS,

KEEP THE RECORDER ON LINE AND JOIN THE AUDIENCE FOR SOME VEHICLES THAT WILL BE IN PLACE FOR OTHER THINGS. THEY WILL ALSO HAVE THE PLANNING COMMISSION AND THE SCHOOL BOARD PRESENT.

SHE ADDRESSED THE SECOND WORKSHOP WOULD BE ON VISIONING WHERE THEY IDENTIFY THE ISSUES THEY NEED TO ADDRESS IN THE EVALUATION AND APPRAISAL REPORT. SHE SAID THEY WOULD ALSO BE INVITING ALL THE OTHER AGENCIES THAT MIGHT HAVE SOME INTEREST IN THIS ALONG WITH THE COUNTY DEPARTMENT HEADS.

COMMISSIONER HOLMAN OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND FOR DISCUSSION TO HOLD THE WORKSHOP MEETING AS REQUESTED.

COMMISSIONER STRICKLAND ASKED IF THE MEETING COULD BE HELD THE MORNING OF THE APRIL BOARD MEETING. COMMISSIONER SAPP SAID HE DIDN'T KNOW IF IT COULD BE RESCHEDULED; WFRPC SET A DATE TO COINCIDE WITH EVERYBODY ELSE'S PLAN NO DOUBT AND A LOT OF STUDY WOULD HAVE TO BE REDONE IF THE MEETING DATE IS CHANGED.

LINDA SAID THEY TOOK WFRPC, FL-DOT, FL-DCA AND HER CALENDAR TO COME UP WITH A DATE FOR THE WORKSHOP; THAT WAS THE ONLY POSSIBLE DATE THEY CAME UP WITH. CHAIRMAN SAPP REQUESTED LINDA KEEP IN MIND TO SCHEDULE WORKSHOPS ON THE MORNINGS OF THE BOARD MEETINGS IF IT IS CONVENIENT FOR ALL THE SCHEDULING.

LINDA AGREED TO TRY AND RESCHEDULE THE WORKSHOP FOR THE MORNING OF THE APRIL 26TH BOARD MEETING. CHAIRMAN SAPP SAID THEY WOULD GO AHEAD AND VOTE ON THE MOTION AND IF SHE CAN CHANGE THE WORKSHOP FOR

THE MORNING OF APRIL 26TH BOARD MEETING, THEY WILL HAVE IT AT THAT TIME. THE MOTION ON THE FLOOR CARRIED UNANIMOUSLY.

F. ANIMAL CONTROL ORDINANCE-THEY ALLOW FOR MUNICIPALITIES IN THE COUNTY TO PARTICIPATE IN THE ANIMAL CONTROL PROGRAM AND ASSESS THEM A PRORATED SHARE OF THE ANIMAL CONTROL BUDGET. THEY HAVE REDONE THE INTERLOCAL AGREEMENT FOR THE MUNICIPALITIES WITH THE MAJOR CHANGES BEING LAST YEAR'S ANIMAL CONTROL BUDGET WAS \$100,000 AND THIS YEAR IT IS \$106,000 AND THE ONLY MUNICIPALITIES PARTICIPATING ARE THE CITY OF CHIPLEY, VERNON AND THE SUNNY HILLS COMMUNITY. THE PRORATED SHARE FOR CHIPLEY WOULD BE \$19,400, THE PRORATED SHARE FOR VERNON, \$4,450, THE PRORATED SHARE FOR SUNNY HILLS \$7,950.

HE REQUESTED AUTHORIZATION FOR THE CHAIRMAN TO SIGN THE INTERLOCAL AGREEMENTS.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN FOR DISCUSSION TO AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL AGREEMENTS FOR ANIMAL CONTROL AS REQUESTED BY ADMINISTRATOR HERBERT.

COMMISSIONER SAPP QUESTIONED WHAT WOULD HAPPEN ON THE OTHER CITIES THAT ARE NOT PARTICIPATING. PETE SAID THE COUNTY WOULDN'T PROVIDE ANIMAL CONTROL SERVICES TO THEM; THEY HAVE OFFERED MANY TIMES FOR THEM TO PARTICIPATE AND THEY DECLINED.

COMMISSIONER STRICKLAND SAID THE FORMULA WAS BASED ON POPULATION AND THERE IS NOT THAT MANY PEOPLE INSIDE THE CITY LIMITS OF CARYVILLE; THAT IS WHY CARYVILLE DIDN'T PARTICIPATE AND THEY JUST DON'T HAVE THE MONEY.

COMMISSIONER FINCH ADDRESSED THE ANIMAL CONTROL BUDGET GOING UP BY \$6,000 AND REFERRED TO NOBODY BEING CONCERNED ABOUT THAT; HE SAID THEY WERE JUST CONCERNED ABOUT ONE THAT WENT UP \$10,000. HE SAID HE DIDN'T HAVE A PROBLEM APPROVING THE INTERLOCAL AGREEMENTS AND THE ASSESSMENTS TO THE MUNICIPALITIES; HOWEVER, THEY NEED TO BE CONSISTENT.

THE MOTION CARRIED UNANIMOUSLY.

COMMISSIONER FINCH SAID JUST BECAUSE SUNNY HILLS COMES UP WITH RESIDENTS, THAT DOESN'T MEAN AUTOMATICALLY THERE IS SOME BIG PLAN GOING ON.

G. NEW EOC-AT THE LAST BOARD MEETING ROGER HAGAN ANNOUNCED THE COUNTY HAD BEEN APPROVED FOR A NEW EOC; THEY RECEIVED A LETTER FROM CRAIG FUGATE, DIRECTOR OF DIVISION OF EMERGENCY MANAGEMENT, REQUESTING THE COUNTY SEND A LETTER SAYING THEY ARE WILLING TO ACCEPT THE GRANT FUNDS. PETE SAID HE HAD PREPARED A LETTER TO SEND TO FL-DEM ACCEPTING THE EOC GRANT FUNDS. HE REQUESTED BOARD APPROVAL FOR THE CHAIRMAN TO SIGN THE LETTER.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE LETTER TO

FL-DEM ACCEPTING THE GRANT FUNDING FOR THE NEW EOC FOR WASHINGTON COUNTY.

H. EMPLOYEE RECOGNITION DAY-AT THE MARCH DEPARTMENT HEAD MEETING, THEY PLAN ON GETTING MORE SPECIFICS ON THE PLAN FOR THE EVENTS FOR THE APRIL EMPLOYEE APPRECIATION DAY. THEY PROBABLY SHOULD HAVE SOMETHING TO PRESENT TO THE BOARD AT THE REGULAR BOARD MEETING IN MARCH. THEY ARE LOOKING AT THE THURSDAY IN APRIL BEFORE GOOD FRIDAY FOR THE FIRST EMPLOYEE RECOGNITION DAY.

PURSUANT TO A NOTICE OF HEARING ON AN ORDINANCE OF WASHINGTON COUNTY, FLORIDA, AMENDING PRIOR COUNTY ORDINANCE NUMBER 2001-4 MSBU, SAID HEARING WAS HELD. JIM TOWN UPDATED THE BOARD ON THIS PROCESS BEING STARTED SIXTEEN MONTHS AGO TO SEPARATE THE MSBU ADVISORY COMMITTEE, WHICH IS A FUNCTION OF THE BOARD OF COUNTY COMMISSIONERS, FROM THE BOARD OF DIRECTORS OF THE CIVIC ASSOCIATION, WHICH IS AN INDEPENDENT NON-PROFIT CORPORATION. IN JANUARY OF 2006, THE ASSOCIATION ADOPTED NEW BYLAWS THAT SEVERED ITSELF FROM THE MSBU INVOLVEMENT SUBJECT TO THE ORDINANCE BEING CHANGED. HE DEFERRED HIS FURTHER COMMENTS UNTIL THEY HAVE THEIR PUBLIC INPUT. HE TURNED THE PUBLIC HEARING OVER TO JANET JONES, PRESIDENT OF THE CIVIC ASSOCIATION, TO SPEAK FIRST ON THE ORDINANCE.

COMMISSIONER SAPP ADVISED THERE WERE FORMS AT THE BACK ON THE DESK OUTFRONT IF THEY WANT TO SEND ANY PUBLIC COMMENTARIES TO THE

FL-DCA. ANYONE INTERESTED SHOULD FILL OUT THE FORMS AND MS. WALLER WILL FORWARD THE COMMENTS TO FL-DCA.

JANET JONES ADDRESSED THE BOARD ON THE CIVIC ASSOCIATION HAVING PLAYED A DUAL ROLE BEING BOARD MEMBERS OF THE CIVIC ASSOCIATION AND ALSO THE ADVISORY COMMITTEE MEMBERS SINCE THE MSBU WAS INSTALLED IN SUNNY HILLS.

SHE SAID THEY STARTED IN JANUARY OF 2006, PUT IT BEFORE ALL THE MEMBERS, HASHED IT OUT FOR SEVERAL MONTHS, DECIDED ON AND VOTED IN A NEW SET OF BYLAWS TO BE EFFECTIVE WHEN THE MSBU WAS SPLIT OFF FROM THE CIVIC ASSOCIATION. THE CIVIC ASSOCIATION HAS AGREED TO THIS; THE CIVIC ASSOCIATION NEEDS TO GET ON WITH THE BUSINESS OF BEING THE CIVIC ASSOCIATION. SHE SAID ITS PURPOSE WAS TO KEEP THE MEMBERS INFORMED OF ITEMS OF INTEREST, TO SERVE AS A FORUM FOR THEIR COMMUNITY AND TO HOST CIVIC AND SOCIAL EVENTS, WHICH THEY HAVE BEEN TRYING TO DO FOR THE LAST YEAR OR MORE. SHE STATED THE CIVIC ASSOCIATION AGREES WITH THE MSBU ORDINANCE CHANGE AND WANTED TO GO ON RECORD AS SUCH.

CHAIRMAN SAPP ASKED IF THERE WAS ANY FURTHER INPUT CONCERNING THE AMENDED MSBU ORDINANCE.

SAL ZURICA SAID THEY HAD WORKED ON THE MSBU ORDINANCE CHANGE; HOWEVER, EIGHT OF THEM THAT WERE PRESENT ALL AGREED ON PLAN A. HE SAID IT SEEMS LIKE PLAN B GOT PUT UP AHEAD OF THAT AND REITERATED THE RECOMMENDATION WAS FOR PLAN A.

JIM TOWN ADVISED THAT SAL WAS CORRECT; PLAN A WAS WHAT THE CONSENSUS OF THE COMMITTEE RECOMMENDED. PLAN B WAS ATTACHED TO THE FEBRUARY 27, 2006 INPUT TO THE BOARD OF COUNTY COMMISSIONERS; THE



BOARD AT THEIR MARCH MEETING DIRECTED A STUDY BE DONE, AN AUDIT BE PERFORMED AND THE ORDINANCE BE REVIEWED BY GOVERNMENT SERVICES GROUP. WHAT PLAN CHOICE B DOES IS BRINGS THE ASSIGNMENT OF THE MEMBERS FOR THE COMMITTEE IN LINE WITH ALL THE OTHER APPOINTMENTS THE BOARD DOES. WHERE YOU CALL FOR PUBLIC VOLUNTEERS, THEY APPLY AND THE BOARD SELECTS THOSE THAT ARE BEST QUALIFIED AND APPOINT THEM IN ACCORDANCE WITH THE TERM, ETC.

TOWN SAID PLAN A REQUIRES A VOTE OF ALL THE PROPERTY OWNERS WHICH WAS GOING TO COST APPROXIMATELY \$35,000 TO EXECUTE; PLAN B IS MORE IN LINE WITH HOW THE BOARD OF COUNTY COMMISSIONERS CONDUCTS ITS BUSINESS. HE SAID THAT IS HOW PLAN B WAS ARRIVED AT TODAY; THE COST FOR PLAN A WAS EXORBITANT AND ATTORNEY HOLLEY HAD ADVISED THEM IT WASN'T NECESSARY.

TOWN REQUESTED, IN THE BOARD'S RESOLUTION, THEY MAKE THE ORDINANCE EFFECTIVE AT THE EARLIEST POSSIBLE DATE, CALL FOR VOLUNTEERS TO SERVE WHO ARE PROPERTY OWNERS AND CITIZENS OF THE BENEFIT UNIT AND HAVE THE COMMITTEE SEATED PRIOR TO MAY 1ST SO THEY CAN BE FULLY INVOLVED WITH THE BUDGET PROCESS FOR THE NEXT FISCAL YEAR.

COMMISSIONER SAPP QUESTIONED WHO WOULD BE SELECTING THE MSBU COMMITTEE MEMBERS. JIM ADVISED THE BOARD OF COUNTY COMMISSIONERS WOULD BE; THE MSBU IS A SUBORDINATE TO THE BOARD OF COUNTY COMMISSIONERS.

COMMISSIONER FINCH QUESTIONED IF THE BOARD WAS SUPPOSE TO ADVERTISE THE ORDINANCE. DEPUTY CLERK CARTER ADVISED THE ORDINANCE WAS ALREADY ADVERTISED; THIS IS THE PUBLIC HEARING ADOPTING THE

ORDINANCE.

COMMISSIONER HOLMAN ASKED IF THE ORDINANCE BEFORE THEM WAS THE ONE THEY WERE SUPPOSE TO ADOPT. ADMINISTRATOR HERBERT ADVISED IT WAS AMENDMENTS OR CHANGES TO THE CURRENT MSBU ORDINANCE.

JIM ADVISED SECTION 6 WAS ALL THAT WAS BEING AMENDED; NOT THE ORDINANCE.

WHEN QUESTIONED ON THE EFFECTIVE DATE, CHAIRMAN SAPP ASKED IF THEY NEEDED TO IMPLEMENT THE DATE ALONG WITH THE MOTION. DEPUTY CLERK CARTER SAID SHE THOUGHT THE EFFECTIVE DATE WOULD BE THE SEVEN DAYS FROM THE DATE IT IS RECEIVED BY THE SECRETARY OF STATE; IT WILL BE ENACTED TODAY.

COMMISSIONER FINCH OFFERED A MOTION TO ADOPT THE AMENDED MSBU ORDINANCE. COMMISSIONER PATE SECONDED THE MOTION FOR DISCUSSION.

COMMISSIONER PATE SAID IT APPEARS THE ONLY THING THAT HAS POSSIBLY CHANGED IS THE TERMS OF THE MSBU OFFICERS. HE ADDRESSED HIM KNOWING HIS NEXT COMMENTS WOULD PROBABLY BE STEPPING ON SOME PEOPLES TOES; HE IS SORRY, BUT HE DIDN'T CREATE THIS. HE SAID IT SEEMED TO HIM EVERYTIME THE BOARD HAS A MEETING AND FOR SEVERAL MONTHS FOR A COUPLE OF YEARS, THE BOARD SPENDS A LOT OF TIME ON SUNNY HILLS. HE TOLD THEM THEY NEEDED TO GET IT TOGETHER AND START PULLING TOGETHER IF THEY DON'T WANT TO SINK; YOU HAVE A BETTER CHANCE OF FLOATING IF EVERYBODY GETS TOGETHER AND WORKS AT IT. HE SAID IT SEEMS LIKE BOTH SIDES COULD COME TOGETHER AND WORK IT OUT. TO KEEP FROM HAVING TO READ ABOUT FOUR PAGES IN THE ORDINANCE, PATE ASKED SOMEBODY TO EXPLAIN EXACTLY WHAT THEY ARE CHANGING IN THE MSBU

ORDINANCE.

TOWN EXPLAINED THE ORIGINAL ORDINANCE REQUIRED THE OFFICERS AND DIRECTORS OF THE CIVIC ASSOCIATION, A REPRESENTATIVE FROM THE FIRE DEPARTMENT AND A REPRESENTATIVE OF CRIME WATCH CONSTITUTED THE ADVISORY COMMITTEE FOR THE MSBU. THEY WORE DUAL HATS. THE CIVIC ASSOCIATION'S ROLE IN LIFE, THE FIRE DEPARTMENT'S ROLE IN LIFE AND THE CRIMEWATCH'S ROLE IN LIFE REALLY ARE TOTALLY DIFFERENT FROM WHAT THE MSBU IS SUPPOSE TO BE DOING IN TERMS OF CARRYING OUT THE USE OF FUNDS FROM THE SPECIAL MSBU TAX PLUS THE GENERAL FUND ALLOCATION THE BOARD PROVIDES TO OPERATE THE MSBU. THERE HAS BEEN A CONSTANT BATTLE BETWEEN THE CIVIC ASSOCIATION DOING CERTAIN THINGS AND THE MSBU TRYING TO DO CERTAIN THINGS AND HAVING THE SAME PEOPLE SITTING IN BOTH ROLES HAS GREATLY CONFUSED THE SITUATION. WHAT THEY WANTED TO DO IS SEPARATE AND HAVE THE MSBU HAVE A TRUE ADVISORY COMMITTEE APPOINTED BY A COMMISSION IN THE SAME MANNER THEY APPOINT THE PLANNING COMMISSION, THE ARTS COUNCIL, THE CRA AND ALL THE OTHER BOARDS, COMMISSIONS AND COMMITTEES THEY APPOINT. THE ONLY RESTRICTION WOULD BE IS THE PEOPLE WOULD NEED TO BE A PROPERTY OWNER OR A RESIDENT OF THE BENEFIT AS OPPOSED TO COUNTY WIDE MEMBERSHIP ON THE MSBU ADVISORY COMMITTEE.

COMMISSIONER PATE QUESTIONED IF THIS WAS GOING TO SOLVE THE BICKERING AT THE BOARD'S MEETINGS AND REFERRED TO SEEING A COUPLE OF EXAMPLES OF THIS TODAY. OF ALL THE YEARS HE HAS BEEN ATTENDING THE BOARD MEETINGS, PATE SAID THIS HAS BEEN GOING ON. HE REITERATED THEY WERE GOING TO HAVE TO START PULLING TOGETHER FOR SUNNY HILLS

AND NOT FOR EACH OTHER.

JIM SAID CONCEPTUALLY WHEN THE BOARD APPROVES THE MSBU OPERATING BUDGET FOR THE YEAR WITHIN THE FISCAL GUIDELINES OF DELEGATED AUTHORITIES, THE MSBU SHOULD BE ABLE TO CONDUCT THEIR BUSINESS WITHIN THE GUIDELINES THAT HAVE BEEN APPROVED BY THE BOARD. IF AN ITEM EXCEEDS THE PURCHASE ORDER AUTHORITY, TOWN SAID PETE WAS IN A POSITION TO REVIEW THIS. HE SAID THAT IS THE SAME WAY FOR OTHER THINGS THAT ARE IN THE APPROVED PLAN FOR THE YEAR. HE SAID IT IS DEMOCRACY IN ACTION AND THERE IS ALWAYS GOING TO BE DISSENTING OPINIONS; BUT, IF THE BOARD HAS CONTROL OF THE ADVISORY COMMITTEE BECAUSE THEY APPOINTED IT AND IT HAS NO OTHER ROLE IN LIFE AND DOESN'T HAVE TO CONDUCT THE ASSOCIATION MEETINGS, HE BELIEVES AND HOPES THINGS WILL SMOOTH OUT.

COMMISSIONER FINCH SAID HE WOULD CERTAINLY HOPE IN THE FUTURE WHOEVER IS REPRESENTING THE MSBU, WHEN THEY COME BEFORE THE BOARD THEY ACCEPT THE PEOPLE THEY APPOINTED, JUST LIKE THEY ACCEPT THE PLANNING COMMISSION'S RECOMMENDATIONS AND MOVE FORWARD WITH IT. HE SAID THEY SPENT A HALF DAY DEBATING SOMETHING THAT WAS NOT WORTH A HILL OF BEANS. HE THEN CALLED FOR THE QUESTION ON THE MOTION. THE MOTION CARRIED UNANIMOUSLY TO ADOPT THE AMENDED MSBU ORDINANCE.

COMMISSIONER PATE QUESTIONED IF THE NEXT THING AFTER PASSING THE AMENDED MSBU ORDINANCE WOULD BE TO ACCEPT CANDIDATES FOR THE MSBU AND APPOINT A COMMITTEE.

TOWN SAID THEY WOULD NEED TO ADVERTISE FOR PEOPLE WHO ARE RESIDENTS OR PROPERTY OWNERS IN SUNNY HILLS OR OAK HILLS WHO WOULD LIKE TO SERVE AS ONE OF THE SEVEN MEMBERS. THEY WOULD SUBMIT A RESUME AND A LETTER TO ADMINISTRATOR HERBERT, HE WOULD CONDUCT A SCREENING AND THE BOARD WILL HAVE A POOL, HOPEFULLY OF SEVEN PEOPLE, AND THEY WILL PICK THE SEVEN THEY FEEL ARE BEST ABLE TO DEAL WITH THE UPCOMING CAPITAL INVESTMENT ELEMENTS AND ALL THE OTHER ISSUES COMING BEFORE THEM.

PURSUANT TO A NOTICE OF HEARING IN THE WASHINGTON COUNTY NEWS, SAID HEARING WAS HELD ON THE PARK AND RECREATION ORDINANCE. COMMISSIONER SAPP ADDRESSED WHEN THE BOARD THINKS OF PARKS, THEY THINK OF DAVID AND HE DOES A GREAT JOB MANAGING THE PARKS AND HAS A TREMENDOUS JOB ON HIS SHOULDERS.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON THEM APPOINTING A COMMITTEE TO REVIEW THE PARKS AND RECREATION ORDINANCE AND SPECIFICALLY LOOK AT OVERNIGHT CAMPING AT COUNTY PARKS. COMMISSIONER STRICKLAND, DAVID CORBIN, ROGER HAGAN, GERALD HOLLEY, CAPTAIN BARNES AND HIMSELF HAVE GONE THROUGH THE ORDINANCE. AT THE LAST MEETING ATTORNEY HOLLEY PRESENTED TO THEM A LIST OF PARKS THE COMMITTEE RECOMMENDED THEY ALLOW OVERNIGHT CAMPING AND A LIST OF PERMIT FEES. HE HAS REDONE THE ORDINANCE; WHEN HE LOOKED AT THE OLD ORDINANCE, HE WASN'T SATISFIED WITH THE FORMAT AND SOME OF THE WORDING. IT NOW ALLOWS FOR OVERNIGHT CAMPING, LIST THE PERMIT FEES, HOW TO OBTAIN THE PERMITS, WHERE TO GET THE PERMITS, ETC.

HE ADDRESSED THERE BEING A COUPLE OF THINGS THAT CAME OUT ABOUT THE ORDINANCE, NOT NECESSARILY ANYTHING TO DO WITH THE CAMPING. LINDA WALLER WAS CONCERNED ABOUT SECTION 4, PARAGRAPH D, ON THE LAST SENTENCE PERTAINING TO ALCOHOLIC BEVERAGES. ABSOLUTELY NO ALCOHOLIC BEVERAGES ARE TO BE SOLD IN ANY COUNTY PARK OR RECREATIONAL AREA UNLESS APPROVED BY THE COUNTY COMMISSIONERS.

LINDA DIDN'T THINK THIS WAS QUITE IN LINE WITH THE LAND DEVELOPMENT CODE AND COMPREHENSIVE PLAN WHERE ALCOHOLIC BEVERAGES ARE NOT ALLOWED AT ALL. SHE THOUGHT THAT MIGHT BE OPENING THE DOORS FOR A GROUP TO COME TO THE BOARD AND REQUEST THEY BE ALLOWED TO HAVE ALCOHOLIC BEVERAGES. PETE SAID HE JUST WANTED TO CALL THIS TO THE BOARD'S ATTENTION IN CASE THEY WANTED TO DELETE THAT SENTENCE. MR. JOE MINER, WASHINGTON COUNTY HEALTH DEPARTMENT, IS GOING TO ADDRESS HIS CONCERNS WITH ANOTHER AREA IN THE ORDINANCE ON RV RECREATIONAL VEHICLES IN COUNTY PARKS. HIS CONCERN IS THE BOARD HAVE ADEQUATE HOOK UP FACILITIES REQUIRED BY STATE LAW BEFORE THEY ALLOW RV'S TO STAY OVERNIGHT AT THE COUNTY PARKS.

PETE SAID THE MAIN FUNCTION OF THE COMMITTEE WAS ON THE OVERNIGHT CAMPING AND THOSE CHANGES HAVE BEEN MADE TO THE ORDINANCE.

COMMISSIONER FINCH QUESTIONED IF THE COUNTY WAS PLANNING ON HIRING AN OFFICER TO PATROL THE COUNTY PARKS. PETE SAID THEY WANTED TO SEE WHAT THE PERMIT FEES WOULD GENERATE; IF THEY CAN GENERATE ENOUGH FUNDS TO PAY FOR A PARK RANGER, EVEN IF IT IS PART TIME, THAT IS WHAT THE COMMITTEE DISCUSSED AND WANTED TO RECOMMEND.

DAVID CORBIN, PARK AND RECREATION DIRECTOR, ADDRESSED THE BOARD

ON THE WHOLE INTENT OF THE COMMITTEE WAS TO GET A PARK RANGER IN; UNTIL THEY DO, THEY ARE NOT ACCOMPLISHING ANYTHING. HE ALSO REFERRED TO THE BOARD FLOATING ABOUT \$2.5 MILLION DOLLARS OF PARKS BUILT WITH GRANT MONEY AND NEEDED A PARK RANGER TO PATROL THE PARKS.

DAVID SHARED WITH THE BOARD WHAT HAD HAPPENED AT THE NEW PART OF WILDERS PARK. DAVID SAID THEY WERE STILL WORKING ON THE PARK; THE SKATE PARK IS FENCED FOR LIABILITY REASONS TO PROTECT THE BOARD OF COUNTY COMMISSIONERS AND THE TAXPAYERS OF WASHINGTON COUNTY. THEY HAVE CLOSED SIGNS UP AND 300' OF FENCE GOT DESTROYED THIS WEEK WITH A FOUR WHEELER. THE SHERIFF'S DEPARTMENT INVESTIGATED; THEY ARE DOING A GOOD JOB BUT HAVEN'T CAUGHT ANYBODY YET. HE SAID HE HAD TO FIX THE FENCE.

COMMISSIONER PATE SAID WHEN THE PEOPLE WHO VANDALIZED THE PARK ARE CAUGHT, THEY NEED TO BE BILLED FOR THE DAMAGES. DAVID SAID RESTITUTION IS IN PLACE IF THEY EVER DO CATCH THEM.

DAVID ADDRESSED MR. RON JONES HAS DONE A LOT OF REPORTS AND DOES A GOOD JOB PROMOTING WASHINGTON COUNTY ON HIS SHOWS; WASHINGTON COUNTY IS TRULY BLESSED WITH RECREATION. HE ADDRESSED THE BOARD HAS A BUDGET AND THEY HAVE TO DO WHAT THEY CAN DO; HE BELIEVES IF THEY WILL TAKE THE COMMITTEE'S RECOMMENDATION, IT WILL PAY FOR A PART TIME POSITION.

COMMISSIONER FINCH REQUESTED PETE READDRESS THE PORTION OF THE ORDINANCE PERTAINING TO ALCOHOLIC BEVERAGES. PETE SAID THE LAST SENTENCE IN PARAGRAPH D READS ABSOLUTELY NO ALCOHOLIC BEVERAGES ARE TO BE SOLD IN ANY COUNTY PARK OR RECREATIONAL AREA UNLESS APPROVED BY THE COUNTY COMMISSION.

COMMISSIONER FINCH QUESTIONED IF THAT IS A BIG PROBLEM; HAVE THEY BEEN SELLING ALCOHOL. DAVID SAID THE COMMITTEE DIDN'T DO THAT; THEY DID NOT PROMOTE ALCOHOL AND POINTED OUT STATE LAWS OVERRIDE COUNTY LAWS TO BEGIN WITH. HE SAID THERE IS A STATE STATUTE FOR OPEN CONTAINERS; THE COMMITTEE DIDN'T PROMOTE DRINKING AND ADDRESSED THAT.

COMMISSIONER STRICKLAND SAID HE DIDN'T KNOW WHY THAT IS IN THE ORDINANCE BECAUSE THE COMMITTEE DIDN'T SAY ANYTHING ABOUT IT.

COMMISSIONER FINCH SAID THEY GET BACK TO THE SAME OLD ISSUE THEY HAVE HAD BEFORE AT PLACES WHERE THEY HAVE A BOATRAMP OR SOMETHING. HE SAID PEOPLE PUT A BEER IN THE BOAT AND GOES OUT FISHING; IS THAT GOING TO BE AGAINST THE LAW. DAVID SAID THAT HAPPENS AND IT IS ACCORDING IF THE GAME WARDEN COMES BY AND CHECKS A PERSON'S COOLER.

COMMISSIONER SAPP SAID THERE WAS ONE OTHER ITEM IN THE ORDINANCE ON THERE BEING NO FIREWORKS ALLOWED IN THE PARKS. HE REFERRED TO THE ANNUAL FIREWORKS IN VERNON AND PROBABLY SOME IN CHIPLEY ALSO; THAT MAY BE A CONTRADICTION. IT MAY NEED TO BE REWORDED SOMEWHAT.

DAVID SAID IF IT IS A FIRE DANGER, THE STATE FIRE MARSHALL'S OFFICE WILL STOP THE EVENT IF IT IS TOO DRY. HE SAID HE DIDN'T SEE WHERE IT WOULD HURT ANYTHING TO HAVE FIREWORKS.

LINDA WALLER SAID THE FLORIDA STATE STATUTES DOES ALLOW THE COUNTY COMMISSION TO ALLOW A NON PROFIT ORGANIZATION TO SELL ALCOHOL ON A CASE BY CASE BASIS. HOWEVER, IN CONJUNCTION WITH THE LAND DEVELOPMENT CODE, IT IS NOT COMPATIBLE TO DO IT IN A COUNTY PARK



SHE DOESN'T BELIEVE. SHE SAID THE ORDINANCE WAS TALKING ABOUT ON PREMISES CONSUMPTION WHICH MEANS IF THE COMMUNICATION WORKERS OF AMERICA HAD A BUILDING IN THE COUNTY, THEY COULD SELL ALCOHOL FOR CHARITY OR NON PROFIT WITH THE BOARD'S COMMISSION. THEY COULDN'T SALE THE ALCOHOL AND KEEP THE PROFITS FOR ANYTHING; IT HAS TO GO TO CHARITY. SHE SAID THE BOARD HAS THAT OPTION IN THE COUNTY TO DO THAT. AGAIN, SHE SAID SHE DIDN'T THINK IT WAS APPROPRIATE IN THE COUNTY PARKS.

JOE MINER ADDRESSED THE BOARD ON THERE BEING NOTHING WRONG WITH WHAT IS BEING DONE WITH THE CAMPGROUNDS; THE ONLY THING IS ANY TIME YOU ALLOW RECREATIONAL VEHICLES IN OR ALLOW SEMI-PRIMITIVE CAMPING, SUCH AS TENTS, THEY HAVE TO COMPLY WITH THE FLORIDA ADMINISTRATIVE CODE. THIS MEANS EACH SITE HAS TO HAVE AT LEAST 1200 SQUARE FEET PER TRAVEL TRAILER, AT LEAST 500 SQUARE FEET FOR A TENT, SO MANY BATH HOUSES, TOILETS AND DUMPING STATIONS. THE ONLY THING HE SEES WRONG WITH THE ORDINANCE IS THE EXPENSE THAT COULD BE CREATED BY THE CAMPING PORTION OF THE ORDINANCE. HE ADDRESSED THERE BEING AN RV PARK THAT HAS JUST OPENED UP IN NEW HOPE, ANOTHER ONE THAT IS IN A PLANNING STAGE RIGHT NOW AROUND CRYSTAL VILLAGE AND ONE THAT IS BEING BUILT IN EBRO. HE SAID THE COUNTY PARKS WOULD BE COMPETING WITH COMMERCIAL PARKS.

DAVID ADDRESSED PEOPLE HAVE BEEN CAMPING AT THESE PARKS FOR FIFTY YEARS AS JOE IS WELL AWARE OF. HE ASKED JOE IF HE WAS SAYING THE COMMITTEE WAS DOING WRONG BY ALLOWING PRIMITIVE CAMPING.

JOE SAID HE WAS NOT SAYING THEY WERE DOING WRONG; HE IS SAYING THEY ARE PROBABLY DOING WRONG WHEN THEY SAY THEY CAN. DAVID SAID

HE FEELS THEY WOULD BE TAKING AWAY SOMETHING FROM THE TAXPAYERS THAT HAS BEEN THERE. IF YOU GO AND TRY TO CORRECT SOMETHING THAT HAS BEEN GOING ON FOR FIFTY YEARS, THAT BEGINS TO BE A LITTLE AUTHORITATIVE BY THE STATE AND THE STATE NEEDS TO ENFORCE IT IF IT IS WRONG.

JOE SAID THE STATE JUST WRITES THE COUNTY THE CITATIONS AND CHARGES THEM \$500 A DAY FOR LETTING IT HAPPEN IN THEIR PARKS.

DAVID SAID HE COULD GO ALONG WITH NOT ALLOWING RV'S; BUT, THEY ARE FULLY SELF CONTAINED. JOE SAID NOT NECESSARILY; WHAT THEY ARE LOOKING AT IN AN RV IS THEIR BLACK WATER IS CONTAINED. BUT, WHEN YOU STAY THERE TWO TO THREE DAYS WASHING DISHES, TAKING SHOWERS, THAT GRAY WATER TANK IS BEGINNING TO GET FULL AND THEY WOULD HAVE TO HAVE A DUMP STATION TO GO DUMP.

DAVID ADDRESSED THERE BEING SEVEN RESTROOMS THE STATE MANDATES THEY ARE CHLORINATED; THEY CAN'T STOP US THERE.

JOE SAID THE COUNTY WOULD HAVE TO HAVE A DUMP STATION AND PUT IN SHOWERS. DAVID SAID THEY MAY NOT BE ABLE TO CAMP.

COMMISSIONER STRICKLAND ADDRESSED THE REST STOPS ON INTERSTATE 10 FOR THE CAMPERS TO GO IN THERE AND QUESTIONED IF THEY HAD DUMP SITES. JOE SAID MOST OF THEM DO; THERE ARE DUMP STATIONS AT FALLING WATERS; BUT, EVERY RECREATIONAL VEHICLE PARK THAT GOES IN HAS A DUMP STATION. HE ADDRESSED THEM HAVING CUT BACK ON THE SIZE OF THE DUMP STATIONS BECAUSE MOST RECREATIONAL VEHICLE PARKS ALSO PROVIDE SEWER AND WATER HOOKUPS. IF THEY HAVE SEWER AND WATER HOOKUPS, THEY CAN HAVE LESS DUMP STATIONS; HOWEVER, THEY STILL HAVE TO HAVE A DUMP

STATION.

COMMISSIONER SAPP ASKED JOE IF HE WAS SAYING THAT EVERY SANCTIONED STATE PARK IN FLORIDA IN THE MIDDLE OF THE WILDERNESS HAS SHOWERS, BATHROOMS, DUMP STATIONS. JOE SAID THE LAST ONE HE WENT TO DIDN'T HAVE FULL SERVICE CONNECTIONS; IT HAD DUMP STATIONS, SHOWERS. IF YOU GO TO FALLING WATERS, THEY HAVE DUMP STATIONS, SHOWERS AND BATHROOMS; THEY DON'T HAVE SEWER CONNECTIONS FOR THE DRAINAGE.

COMMISSIONER SAPP REITERATED HIS QUESTION IF EVERY STATE SANCTIONED WILDERNESS PARK HAD SHOWERS AND DUMP STATIONS. JOE SAID IT IS NOT WILDERNESS THAT IS WRITTEN UP IN THE COUNTY ORDINANCE; WHEN THEY LET THE RV IN, IT IS NOT WILDERNESS. IT IS NOT PRIMITIVE WHEN AN RV IS ALLOWED IN A SITE; PRIMITIVE IS DEFINED AS BEING ABLE TO WALK INTO, USE A HORSE TO RIDE INTO IT, ETC.

COMMISSIONER SAPP SAID WHEN YOU CAN DRIVE IN A STATE PARK, THE DUMP STATIONS, SHOWERS, ETC. ARE REQUIRED. JOE ADVISED THAT WAS CORRECT AND REFERRED TO ALL THE STATE PARKS BEING SET UP THAT WAY. HE ADDRESSED EVEN THE BATHING PLACES THE STATE HAS IN WASHINGTON COUNTY ALL HAVE PORTALETTS BECAUSE THEY DON'T HAVE WELLS. THEY HAVE TO PROVIDE A BATHING PLACE AND TOILETS.

COMMISSIONER SAPP QUESTIONED IF THEY DON'T HAVE WATER, HOW DO THEY FURNISH SHOWERS. JOE SAID THEY DON'T HAVE SHOWERS, THEY HAVE TO HAVE TOILETS. THEY GOT A VARIANCE TO OPEN UP A BATHING PLACE; THEIR BATHING PLACE HAS FLOWING WATER.

COMMISSIONER SAPP QUESTIONED IF THE COUNTY WOULD HAVE TO GET A VARIANCE FROM THE STATE TO IMPLEMENT THE ORDINANCE. DAVID ASKED

IF THEY WOULD HAVE TO GET A VARIANCE FOR PRIMITIVE CAMPING.

JOE SAID THAT DEPENDS ON THE DEFINITION OF PRIMITIVE CAMPING. IF THEY ARE TALKING ABOUT STAYING AT THE PARK, CAMPING AT THE LANDING, THAT IS NOT PRIMITIVE CAMPING.

DAVID SAID NORTHWEST FLORIDA WATER MANAGEMENT HAS PRIMITIVE CAMPING WHERE YOU CAN GO BUY A PERMIT, WALK IN AND CARRY YOUR TENT AND HAVE PORTALETTS LIKE THE COUNTY HAS. JOE SAID THAT WOULD BE PRIMITIVE CAMPING; WHEN YOU ALLOW AN RV TO GO IN, THAT IS WHEN IT IS NOT PRIMITIVE CAMPING.

JOE REITERATED THERE WAS NOTHING WRONG WITH ALLOWING RV'S; BUT, IT WILL JUST CREATE AN EXPENSE THE COUNTY WILL HAVE TO MEET BEFORE THEY CAN OPEN IT UP LEGALLY.

COMMISSIONER SAPP SAID IT COULD BE TENT CAMPING, PRIMITIVE CAMPING, ONLY. JOE SAID THE ORDINANCE DOESN'T EVEN DEFINE PRIMITIVE IN THE ORDINANCE; THEY ONLY DEFINE SEMI-PRIMITIVE AND THAT IS WHERE YOU CAN WALK IN, RIDE IN OR USE A MOTORIZED VEHICLE BUT DO NOT PERTAIN TO ANY OVERNIGHT FACILITIES.

JOE ASKED THE BOARD TO LOOK AT THE ORDINANCE REAL CLOSE BEFORE THEY PASS IT.

SAL ZURICA REFERRED TO ITEM 4B, THE LAST SENTENCE ABOUT ALCOHOL; HE AGREES WITH LINDA WALLER, IT SHOULD BE TAKEN OUT AND THERE SHOULDN'T BE ANY ALCOHOL IN ANY OF THE COUNTY PARKS, ESPECIALLY IN THE SUNNY HILLS COMMUNITY.

JANET JONES SAID SHE THOUGHT SHE REMEMBERED READING WHERE THE

EQUESTRIAN PARK WAS GOING TO HAVE RV FACILITIES; IS THIS GOING TO BE AFFECTED. COMMISSIONER SAPP ADVISED IT WOULDN'T; IT WOULD HAVE FULL HOOKUPS, SEPTIC TANKS OR SEWER, ETC.

THE BOARD'S CONSENSUS WAS TO TABLE THE ORDINANCE UNTIL A LATER DATE AND KEEP WORKING ON IT.

PURSUANT TO A NOTICE OF HEARING ADVERTISED IN THE WASHINGTON COUNTY NEWS, SAID HEARING WAS HELD ON A LARGE SCALE LAND USE CHANGE AMENDMENT TO WAGES POND ROAD TO ALLOW A 17-LOT SEASONAL RECREATIONAL SUBDIVISION PETITIONED BY TROY SYFRETT AND ROB WILLIAMS.

LINDA UPDATED THE BOARD ON THE PROPOSED LAND USE CHANGE AMENDMENT:

- A. 43 ACRE PARCEL OF LAND; 17 LOTS OF VARIOUS SIZES
- B. ORIGINALLY SUBMITTED IN 2005 TO FL-DCA; THE OBJECTIONS, RECOMMENDATIONS AND COMMENTS REPORT CAME BACK FROM FL-DCA AND THE DEVELOPER CHOSE AT THAT TIME TO PULL IT TO DO A LITTLE MORE WORK ON IT.
- C. THEY HAVE DONE SOME MORE WORK ON IT. IT CAME BEFORE THE

PLANNING COMMISSION AND THERE WERE SOME QUESTIONS ON IT STILL ABOUT THE PURPOSE OF THE SUBDIVISION. THE PURPOSE WAS LISTED AS A RESIDENTIAL OR LIKE A VACATION WEEKEND HOME; BUT, THERE IS NO ASSURANCE ANYWHERE THIS WAS GOING TO BE THE USE OF THIS SUBDIVISION. THEY FELT LIKE THERE WAS NO POINT IN SENDING IT ON TO FL-DCA WITHOUT SOME ASSURANCE.

LINDA SAID THERE WAS ALSO QUESTIONS REGARDING DEED RESTRICTIONS ON HOW SOME OF THE MORE FRAGILE PARCELS OF LAND OUT THERE WOULD BE PROTECTED AND THEY ASKED THAT THE DEED RESTRICTIONS BE ADDRESSED A

LITTLE MORE IN DEPTH.

D. THE PLANNING COMMISSION CHOSE TO FORWARD IT TO THE BOARD FOR THEIR CONSIDERATION; THEY DIDN'T GIVE THEIR STAMP OF APPROVAL. THE PLANNING COMMISSION HAD A LOT OF CONCERNS WITH THE DEED RESTRICTIONS. THE DEVELOPER HAS REDONE THE DEED RESTRICTIONS AND THEY FEEL LIKE THEY HAVE ADDRESSED THE ISSUES THAT WERE RAISED. ONE WAS THE PERSON WHO BOUGHT THIS PROPERTY TO BUILD A SITE BUILT HOME THERE HAD TO UNDERSTAND THIS WAS A VACATION, RENTAL, WEEKEND PROPERTY. LINDA SAID THIS WAS WRITTEN INTO THE DEED RESTRICTIONS.

THERE WAS SOME CONCERN ABOUT SOME OF THE PLANTS THAT WERE LOCATED IN THE ENVIRONMENTALLY SENSITIVE AREA BEING PROTECTED; THIS HAS ALSO BEEN COVERED IN THE DEED RESTRICTIONS.

E. THE PROPERTY IS LOCATED ON THE AQUIFER WHEN LOOKING AT ONE REPORT; WHEN LOOKING AT ANOTHER REPORT, IT IS NOT. SHE SAID SHE DIDN'T HAVE A CHOICE BUT TO GO WITH THE REPORT THE DEVELOPER SUBMITTED FROM HIS CERTIFIED ENVIRONMENTALIST WHICH STATES WITH THE USE OF PROPER STORM WATER PLAN, THE AQUIFER WOULD NOT BE AFFECTED. THIS WAS ADDRESSED IN THE DEED RESTRICTIONS. ONE OF THE THINGS THAT WILL BE PUT IN THE DEED RESTRICTIONS IS THE FACT THAT NO OIL, GASOLINE OR LIQUID OF ANY HAZARDOUS NATURE WILL EVER BE DUMPED ON THE GROUNDS ANYWHERE.

F. SIGNS ARE TO BE POSTED SAYING "BEWARE, THIS PLANT MAY GROW HERE;" THERE IS NO PROOF THAT IT GROWS THERE, BUT THEY WANT EVERYBODY AWARE THAT IT GROWS THERE.

BASED ON THAT, SINCE THE PLANNING COMMISSION, THE DEVELOPER HAS ACTUALLY ADDRESSED THE ISSUES THAT WERE IN QUESTION.

ROB WILLIAMS, REPRESENTING DEVELOPER TROY SYFRETT, ADDRESSED THE BOARD ON THE PROPOSED LARGE-SCALE LAND USE CHANGE AMENDMENT ON WAGES POND. HE SAID THEY HAVE TRIED TO ADDRESS ALL THE ISSUES THAT HAVE BEEN RAISED. THEY ORIGINALLY SUBMITTED THIS IN 2005;

FL-DCA CAME BACK WITH SOME COMMENTS PRIMARILY IN REGARD TO ENVIRONMENTAL ISSUES AND HISTORICAL/CULTURAL ISSUES. AT THE TIME, THINGS BEING AS BUSY AS THEY WERE, THEY WERE NOT ABLE TO GET THE STUDIES DONE IN TIME TO READDRESS THEM. THE STUDY WAS RESUBMITTED WITH THE REPORTS. THEIR ENVIRONMENTALIST ALSO STATED THE PROPERTY WAS IN THE AQUIFER AREA; BUT, WITH PROPER STORM WATER TREATMENT FACILITIES AND MEASURES, THE SMALL NUMBER OF UNITS BEING BUILT WERE UNLIKELY TO CAUSE ANY ADVERSE IMPACT TO THE AQUIFER. DURING THE DESIGN PHASE OF THE PROJECT, IT IS ALLOWED TO GO THROUGH FL-DCA AND THEY HAVE TO APPROVE IT; EVERYTHING WILL BE DONE TO MEET THE COUNTY'S STANDARDS AND REQUIREMENTS INCLUDING THEY ARE ANTICIPATING THE STORM WATER WILL HAVE TO BE TREATED TO MEET THE OUTSTANDING WATER QUALITY TEST. THIS WILL BE ACTUALLY ADDITIONAL TREATMENT OVER WHAT THE COUNTY WOULD NORMALLY SEE IN A NORMAL DEVELOPMENT.

COMMISSIONER HOLMAN QUESTIONED THE WAGES POND ROAD; WOULD THIS DEVELOPMENT HAVE ANY IMPACT ON THE RESIDENTS LIVING THERE NOW.

ROB SAID THE IMPACT THEY SEE IS THE COUNTY WILL GET A DEDICATED RIGHT OF WAY THEY DON'T HAVE NOW. COMMISSIONER HOLMAN SAID IT GOES SO FAR AND STOPS.

ROB SAID IT WAS HIS UNDERSTANDING THE COUNTY HAS QUIT MAINTAINING THAT ROAD AT HIS CLIENT'S PROPERTY LINE. IF THE BOARD WILL LOOK AT THE MAP HE HAD PROVIDED, THE DEVELOPER IS PROPOSING TO SHIFT THE ROAD MORE TO THE CENTER BETWEEN HAMMOND LAKE AND WAGES POND. IN ACCORDANCE WITH THE COUNTY'S LAND DEVELOPMENT CODE, IT WILL BE PAVED AND THEY WILL DEDICATE THAT PORTION OF RIGHT OF WAY TO THE COUNTY.

COMMISSIONER HOLMAN ASKED IF ALL THE RESIDENTS IN THERE NOW WILL HAVE ACCESS TO COME IN AND OUT. ROB SAID "YES"; IT WILL BE A DEDICATED COUNTY ROAD SO THERE IS NOTHING ANYBODY CAN DO TO STOP THEM.

ROB SAID IT IS HIS UNDERSTANDING NORTHWEST WATER MANAGEMENT DISTRICT HAS CLOSED THEIR ACCESS ON THE OTHER END.

COMMISSIONER SAPP QUESTIONED IF THE DEVELOPER WAS GOING TO GIVE THE COUNTY A 60' RIGHT OF WAY WITH ROB STATING "YES." ROB SAID THEY WERE ALSO SETTING ASIDE A LITTLE PORTION IF THEY LOOK TO PROVIDE PUBLIC ACCESS TO WAGES POND.

COMMISSIONER PATE ASKED IF THAT IS WHERE ONE OF THE BOAT LANDINGS IS. ROB SAID HE DIDN'T KNOW THAT THERE IS AN EXISTING BOAT LANDING THERE NOW. PATE THEN SHOWED HIM ON THE MAP WHERE HE WAS TALKING ABOUT

AND ROB SAID THERE WOULD BE ACCESS THERE. THE DEVELOPER IS ALSO SETTING ASIDE A LITTLE AREA BY THE ROAD ALSO SO IF PERSONS BACK DOWN AND PUT THEIR BOAT IN, THEY WILL HAVE A PLACE TO PARK AND BE



OUT OF THE WAY.

ROB SHOWED COMMISSIONER HOLMAN THE EXISTING ROAD AND THE ROAD THEY ARE PLANNING ON PUTTING IN; THEY ARE PRETTY MUCH TYING TO THE ROAD AT THEIR PROPERTY LINE AND TYING BACK TO IT FURTHER UP.

CHAIRMAN SAPP ASKED IF THERE WAS ANY PUBLIC COMMENTS OR QUESTIONS PERTAINING TO THE PROPOSED LAND USE AMENDMENT.

LINDA SAID THE ENVIRONMENTAL LANDS WITHIN THE PLAT CAN BE DEDICATED TO OPEN SPACE BECAUSE THE COUNTY'S OPEN SPACE REQUIREMENT IS 10%. SHE ADDRESSED SOME QUESTIONS CAME UP ABOUT THE FLOOD ZONE AND STATED SHE DIDN'T HAVE ANYTHING TO GO BY EXCEPT THE FLOOD MAP. SOMEBODY REFERRED TO THE PROPERTY FLOODING IN 1942 AND IT WAS ALL OVER THE ROAD; SHE DOESN'T HAVE A HISTORY OF THAT AND THE FLOOD MAP INDICATES THE PORTION BEING DEVELOPED IS OUT OF THE FLOOD ZONE. SHE SAID THERE WAS A FULL ACRE ON EACH LOT OUT OF THE FLOOD ZONE; OF COURSE, AS THE HOMES ARE BUILT INDIVIDUALLY, THERE WILL BE A SITE VISIT BY THE BUILDING INSPECTOR AND THEY CAN ALSO REQUIRE ELEVATION CERTIFICATES ON THE HOUSES.

LINDA SAID IF THE BOARD DECIDES THEY ARE GOING TO APPROVE THE LAND USE AMENDMENT FOR TRANSMISSION TO FL-DCA, IT IS ONLY APPROVAL TO SEND IT TO FL-DCA FOR THEM TO REVIEW. THEY WILL GIVE IT A METICULOUS GOING OVER, RESPOND AND THE COUNTY WILL ADDRESS ANY SHORTCOMINGS.

ROB ADDRESSED THE AREAS OF POSSIBLE ENVIRONMENTALLY SENSITIVE PLANT LIFE; THEIR ENVIRONMENTALIST REPORT SHOWS IF THOSE PLANTS

WERE TO OCCUR, THEY WOULD PRIMARILY BE AROUND THE WATERS EDGE. HE SAID THEY WOULD PROVIDE CERTAIN SETBACKS AND THERE WOULD BE NO CONSTRUCTION WITHIN THIS ZONE. THEY WILL DO EVERYTHING THEY CAN TO PROTECT THESE PARTICULAR PLANTS.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN TO APPROVE OF SUBMITTING THE PROPOSED LARGE SCALE LAND USE CHANGE AMENDMENT ON WAGES POND ROAD TO ALLOW A 17-LOT SEASONAL RECREATIONAL SUBDIVISION TO FL-DCA.

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

PURSUANT TO A NOTICE OF HEARING ADVERTISED IN THE WASHINGTON COUNTY NEWS, SAID HEARING WAS HELD ON A LARGE SCALE LAND USE CHANGE AMENDMENT ON SR 77 TO ALLOW A RECREATIONAL VEHICLE CAMPING AREA PETITIONED BY GEORGE FLEMING AND JIMMY SOUTHALL.

LINDA WALLER UPDATED THE BOARD ON THE LARGE SCALE LAND USE CHANGE AMENDMENT:

A. PROPERTY WILL BE CHANGED FROM AGRICULTURAL TO GENERAL COMMERCIAL PROPERTY

B. IT IS A PROPOSED RV PARK

C. IT IS LOCATED SOUTH OF HIGHWAY 77, NORTH OF SPRING POND

ROAD.

D. THE PLANNING COMMISSION RECOMMENDED FORWARDING TO THE BOARD WITH A RECOMMENDATION FOR APPROVAL TO FORWARD IT TO FL-DCA FOR REVIEW.

GEORGE FLEMING, OWNER OF THE PIECE OF PROPERTY, ADDRESSED THE BOARD ON THE PROPOSED DEVELOPMENT:

- A. IT IS 68 ACRES IN SOUTH WASHINGTON COUNTY ON HIGHWAY 77
- B. IT IS BASICALLY PLANTED SAND PINES AND IT HAS A SMALL POND IN IT
- C. HE HAS A BIOLOGIST LOOK AT THE PROPERTY; THE ENGINEERS

HAS WORKED WITH HIM ON IT.

D. THERE IS PLANTED SAND PINES AND THERE IS NO WETLANDS ON IT EXCEPT THE POND

E. HE PLANS ON PUTTING AN RV SITE THERE; IT IS IN THE VERY SOUTH WASHINGTON COUNTY AND THAT PART OF THE HIGHWAY THERE IS IN GOOD SHAPE FROM FL-DOT'S STANDPOINT.

F. THERE WILL BE FULL HOOKUPS, DUMP STATIONS MR. MINER HAD TALKED ABOUT

G. DON'T WANT TO COMPETE WITH THE COUNTY; BUT, FEELS IT WILL BE AN ASSET TO THE COUNTY.

JAY, WASHINGTON COUNTY NEWS REPORTER, ASKED HOW MANY RV SITES IS FLEMING PROPOSING. FLEMING ADVISED HE IS PROPOSING 42 RV SITES ON THE PRELIMINARY SITE PLAN.

COMMISSIONER STRICKLAND ASKED IF THE FOUR LANING OF HIGHWAY 77

WOULD AFFECT THE DEVELOPMENT. FLEMING SAID HE WOULD BE SET BACK FAR ENOUGH AWAY FROM HIGHWAY 77 SO THE FOUR LANING WON'T AFFECT HIS DEVELOPMENT.

FLEMING WAS ASKED TO POINT OUT ON THE MAP WHERE HE IS PROPOSING HIS RV SITE BY COMMISSIONER PATE. FLEMING SHOWED HIGHWAY 77, SPRING POND ROAD AND SHOWED HIS PIECE OF PROPERTY; HE ADVISED THE DENTIST OFFICE IS RIGHT ACROSS THE STREET.

LINDA SAID THIS SITE WAS RIGHT ACROSS THE STREET ON SPRING POND FROM WHERE THE COUNTY HAS THAT FEW ACRES.

CHAIRMAN SAPP ASKED IF THERE WAS ANY FURTHER PUBLIC INPUT OR QUESTIONS FOR THE DEVELOPER. THERE WAS NO RESPONSE.

COMMISSIONER SAPP ASKED ABOUT THE TRAFFIC ISSUE. HE REFERRED TO LINDA HAVING SAID JUST A MEETING OR TWO AGO, THE TRAFFIC WAS MAXED OUT ON HIGHWAY 77. HE ASKED HOW WOULD THIS DEVELOPMENT AFFECT THE TRAFFIC.

LINDA SAID MOST OF THE TRAFFIC WOULD BE TRAFFIC THAT IS GOING TO BE ON HIGHWAY 77 ANYWAY; PEOPLE ARE NOT GOING TO PURPOSELY COME DOWN THAT ROAD TO STAY THERE. IT IS GOING TO BE PEOPLE TRAVELLING TO THE BEACH OR PEOPLE WHO WANT TO VISIT THE BEACH AND WILL COME TO THAT POINT, TURN AROUND AND COME BACK.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO APPROVE THE SUBMITTAL OF THE LARGE SCALE LAND USE CHANGE AMENDMENT ON SR 77 TO ALLOW A RECREATIONAL VEHICLE

CAMPING AREA PETITIONED BY GEORGE FLEMING AND JIMMY SOUTHALL TO

FL-DCA.

COMMISSIONER STRICKLAND UPDATED THE BOARD ON A GUY THAT LIVES ON HIGHWAY 279, PATE POND ROAD, THAT IS WANTING A TREE TRIMMED HE CLAIMS IN ON THE COUNTY LAND. HE WENT AND TOOK PICTURES OF THE LOCATION OF THE SITE AND HAD LINDA WALLER ASSIST HIM IN PULLING THE SITE UP. WHEN YOU LOOK AT WHAT HE AND MS. WALLER PULLED UP, THE TREE APPEARED TO BE ON THE GUY'S LAND.

STRICKLAND SAID WHEN HE TOOK THE PICTURES, HE TALKED TO THE PUBLIC WORKS SUPERVISORS AND WAS TOLD THE COUNTY HAD AN EASEMENT THAT GOES ALL THE WAY UP TO THE GUY'S HOUSE. HE SAID THAT IS THE TREE THAT IS HANGING OVER HIS HOUSE AND HE IS JUST WANTING THE LIMBS CUT. HE SAID THE WAY HE AND LINDA LOOKED AT IT, IT IS ON PRIVATE PROPERTY AND THE ROAD SUPERVISORS SAY IT IS ON COUNTY PROPERTY.

COMMISSIONER STRICKLAND QUESTIONED THE STEPS HE WOULD NEED TO TAKE TO PUT UP A FOUR WAY STOP SIGN AT THE INTERSECTION OF HIGHWAY 279 AND HIGHWAY 280. COMMISSIONER SAPP AND PATE ADVISED THERE WOULD HAVE TO BE A HIGHWAY STUDY DONE, INCLUDING TRAFFIC COUNTS AND HISTORY OF ACCIDENTS, ETC.

COMMISSIONER STRICKLAND ASKED IF THE COUNTY COULD DO A HIGHWAY STUDY ON THE NEED FOR A FOUR WAY STOP SIGN AT THE INTERSECTION.

ADMINISTRATOR HERBERT ADVISED THEY COULD REQUEST FL-DOT DO A HIGHWAY STUDY ON THE INTERSECTION AT PATE POND AND DOUGLAS FERRY

INTERSECTION. (HIGHWAY 279 AND HIGHWAY 280 INTERSECTION) THE BOARD CONSENTED FOR ADMINISTRATOR HERBERT TO HAVE FL-DOT CONDUCT A HIGHWAY STUDY TO SEE IF THIS INTERSECTION WARRANTS A FOUR WAY STOP SIGN.

COMMISSIONER STRICKLAND UPDATED THE BOARD ON THE PERSON IN CHARGE OF UPS MAPPING CALLING JERRY BROCK AND WANTED A CD ON THE ROADS, ADDRESSES TO HOUSES, ETC. JERRY GAVE THEM A PRICE OF ABOUT \$10,000 FOR THE CD, WHICH HE SAID THE PRICE WAS ESTABLISHED A LONG TIME AGO.

COMMISSIONER STRICKLAND SAID JACKSON COUNTY GAVE UPS THE INFORMATION THEY REQUESTED; THE INFORMATION WOULD HELP UPS DRIVERS TO FIND THE HOUSES AND ADDRESSES. HE SAID HOLMES COUNTY PROVIDED THE INFORMATION TO UPS FREE OF CHARGE ALSO; WASHINGTON COUNTY IS THE ONLY COUNTY THAT WANTED TO CHARGE UPS A FEE.

HE SAID HE HAD TALKED TO THE ADMINISTRATOR ABOUT \$10,000 BEING A LOT OF MONEY FOR ADDRESSES AND ROAD NAMES PUT ON A CD. COMMISSIONER HOLMAN SAID HE THINKS THE BOARD OUGHT TO INSTRUCT JERRY BROCK TO GIVE UPS THE INFORMATION THEY ARE REQUESTING.

ADMINISTRATOR HERBERT SAID HE REMEMBERED THE BOARD HAVING SET SOME FEES FOR 911 TO CHARGE FOR THINGS THEY CAN PRODUCE, SUCH

AS MAPS, ETC.; HOWEVER, HE DOESN'T REMEMBER IT BEING THAT HIGH.  
LINDA WALLER AGREED TO GO PULL UP THE INFORMATION ON THE 911 CHARGES  
FOR SERVICES.

COMMISSIONER HOLMAN ADVISED THE BOARD CUTCHINS MILL BRIDGE IS  
COMPLETED EXCEPT FOR THE RAILS THEY ARE GOING TO PUT ON THE SIDE.  
HE THANKED THE BOARD FOR THEIR HELP AND SUPPORT; HE THANKED PARK  
AND RECREATION FOR THEIR SUPPORT AND DALLAS CARTER, THE EAST SIDE  
SUPERVISOR, AND ALL THE EMPLOYEES THAT PARTICIPATED IN THE PROJECT.

COMMISSIONER HOLMAN UPDATED THE BOARD ON SEWELL FARM ROAD HAVING  
BEEN MILLED; THEY HAVE OBTAINED SOME RIGHT OF WAY AND THEY HAVE  
PEOPLE WHO ARE CONSIDERING GIVING RIGHT OF WAY. WHATEVER RIGHT OF  
WAY THEY CAN OBTAIN, HOLMAN SAID THEY WOULD OBTAIN IT AND PAVE  
THE ROAD WITH WHAT RIGHT OF WAY THEY CAN GET. THIS SHOULD BE  
COMPLETED WITHIN THE NEXT THIRTY TO SIXTY DAYS IF THERE IS NO  
FURTHER COMPLICATIONS.

COMMISSIONER HOLMAN COMMENTED TO THE BOARD ON THE SUPERVISORS  
AT ROAD AND BRIDGE, THE COUNTY ADMINISTRATOR AND THE HUMAN RESOURCE  
OFFICER NEED TO BE ALLOWED TO DO WHAT THEY FEEL THEY NEED TO DO AS  
FAR AS TAKING DISCIPLINARY ACTION AGAINST THE COUNTY EMPLOYEES  
FOLLOWING THE POLICIES THE COMMISSION HAS IMPLEMENTED. HE STATED  
THE BOARD NEEDS TO STAY OUT OF IT. HE REFERRED TO THERE BEING

EMPLOYEES, WHEN THE SUPERVISOR GOES TO THEM AND TELLS THEM SOMETHING TO DO, A LOT OF TIMES THEY DON'T THINK THEY NEED TO DO IT. THERE ARE SOME EMPLOYEES WHO THINK IF THEY ARE A GRADER OPERATOR, GRASS CUTTER, ETC., THAT IS ALL THEY NEED TO DO. HE SAID IT DOESN'T WORK THAT WAY.

COMMISSIONER PATE UPDATED THE BOARD ON HIS ROAD PAVING MONIES; HE IS GOING TO SAVE SOME OF IT FOR WHAT MAY COME UP AND REFERRED TO HIM POSSIBLY NEEDING A SURVEY ON BAHOMA ROAD. HE SAID HE PLANS ON PUTTING DOWN 600 TONS OF MILLED ASPHALT PRETTY SOON. THEY WILL BE STARTING ON SNELL ROAD. HE SAID HE HAD A REQUEST FROM FL-DOT FOR SOME OF THE MILLED ASPHALT ON SNELL ROAD AND HE IS LOOKING AT A COUPLE OF OTHERS THAT TIE INTO BAHOMA AND POSSIBLY PEEL ROAD.

COMMISSIONER SAPP SAID HE HAD TALKED TO ADMINISTRATOR HERBERT ABOUT SOME MILLED ASPHALT THAT WAS GOTTEN AND IT WAS NOT BEING DISTRIBUTED PROPERLY ACROSS THE BOARD WITH ALL THE BOARD MEMBERS. HE SAID THE BOARD NEEDS TO LOOK AT THE ROADS THAT NEED TO BE MILLED, GET A PRIORITIZED LIST, AND IF THEY DO GET SOME MILLED ASPHALT, NO MATTER WHAT COMMISSIONER, DISTRICT OR WHAT ROAD, IT IS ALLOTTED ACCORDING TO THE PRIORITIZED LIST. HE SAID THERE WERE ROADS THAT NEED TO BE MILLED DUE TO EROSION PROBLEMS, ETC. THAT HAVE TO BE FIXED. HE ADDRESSED THE PROBLEM DISCUSSED TODAY ON THE KERR PROPERTY; THAT ROAD NEEDS TO BE MILLED FOR A PORTION OF ABOUT .7 OF A MILE. ONCE THEY GET THE PROBLEM FIXED WITH THE RETENTION POND, ETC. CONTAMINAT-



ING THE PONDS WITH MUD, ETC. RUN OFF IN THERE, STOPPING IT UP WITH A PERK PROBLEM, IF THEY DON'T MILL THE ROAD ON THAT PART OF IT, THEY EVENTUALLY WOULD BE DEFEATING THE PURPOSE AND IT WOULD FILL BACK UP, WASH OUT, RUN OVER AND BLOW OUT AND CREATE THE SAME PROBLEMS. HE SAID THESE TYPE ROAD ISSUES NEED TO BE ADDRESSED; THESE ROADS NEED TO BE SELECTED AS THE SPOTS THAT NEED TO BE FIXED FIRST AND PRIORITIZE THEM. HE SAID HE HAS GIVEN A LIST OF ROADS TO THE ADMINISTRATOR HE NEEDS ASSISTANCE ON INSTEAD OF EVERYBODY CALLING FL-DOT AND INVOLVING THEM. HE SAID IT NEEDS TO GO THROUGH AN ORGANIZED SYSTEM AND LET PETE HANDLE IT AS ADMINISTRATOR.

COMMISSIONER PATE SAID HE UNDERSTANDS WHAT COMMISSIONER SAPP WAS SAYING AS HE WAS ONE OF THE ONES THAT GOT LEFT OUT FROM THE PREVIOUS COMMISSIONER. PATE SAID HE MAY HAVE TO PAY FOR HIS MILLED ASPHALT.

COMMISSIONER SAPP SAID HE WAS ADDRESSING WHEN THE STATE GIVES THE COUNTY MILLED ASPHALT; WHERE A COMMISSIONER IS BUYING THE MILLED ASPHALT, IT IS THEIRS TO PUT IN THEIR DISTRICT. HE SAID WHATEVER MILLED ASPHALT THE STATE MAY DONATE TO THE COUNTY DURING THE YEAR, IT SHOULD BE ALLOCATED ON ROADS THAT NEED THOSE SPOTS FIXED REGARDLESS OF WHAT DISTRICT IT IS IN.

COMMISSIONER PATE SAID THE MILLED ASPHALT HE IS GOING TO PUT DOWN, EVEN THAT HE BUYS, WILL BE PUT IN AREAS TO STOP EROSION AND ACTUALLY MAKE THE COUNTY'S MAINTENANCE EASIER. ONE THING ON THIS THOUGH, THE COUNTY NEEDS TO COORDINATE WITH THE WATER CROSSINGS;

THEY DON'T NEED TO GO IN AND DO SOMETHING THEY COULD GET FROM WATER MANAGEMENT. HE SAID THIS IS SOMETHING HE WOULD LIKE TO SEE WORK BETTER SO THEY WOULD KNOW WHO IS GOING TO BE FUNDED A PROJECT AND WHEN THEY ARE GOING TO DO IT SO THE BOARD CAN GO AHEAD AND TAKE CARE OF THE ONES THEY ARE GOING TO HAVE TO DO.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON HIM HAVING SUBMITTED THE LIST OF ROADS COMMISSIONER SAPP HAD PROVIDED HIM TO FL-DOT; HE RECEIVED A CALL FROM THEM ADVISING THERE WAS NO MILLED ASPHALT AVAILABLE; BUT, WHEN THEY DID HAVE SOME, THEY WOULD TRY AND SEND IT OUR WAY.

COMMISSIONER SAPP SAID HE WAS IN TOTAL AGREEMENT WITH COMMISSIONER HOLMAN TO ALLOW THE ADMINISTRATOR AND THE CREW RUN THE CREWS; THE BOARD HAS ENOUGH TO DO IN THE BOARD MEETINGS.

COMMISSIONER SAPP REQUESTED MR. WAYNE PURDUE AS LIASON FOR THE EQUESTRIAN FACILITY. MR. PURDUE HAS A GOOD MANY CONTACTS AND HE COULD POSSIBLY GET FUNDING SOURCES FOR THE EQUESTRIAN FACILITY; HE HAS A LOT OF INTEREST IN SEEING THE EQUESTRIAN FACILITY TAKE PLACE. SAPP SAID HE WAS RETIRED, HAS PLENTY OF TIME TO MAKE SITE VISITS TO OVERSEE THE PROJECT AND IT WOULD HELP TO HAVE A PERSON THERE THAT WOULD HAVE SOME INPUT ON WHERE TO PUT DIFFERENT STRUCTURES, ETC. AND FOLLOW THE GUIDELINES.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND IT CARRIED TO APPROVE OF COMMISSIONER SAPP'S REQUEST TO APPOINT MR. WAYNE PURDUE AS LIASON OVER THE EQUESTRIAN FACILITY

TO WORK WITH WHOEVER IS ON THE SCENE IN RELATION TO THINGS THAT IS DEALING WITH THE EQUESTRIAN FACILITY AND SEE THAT THINGS FUNCTION PROPERLY.

LINDA WALLER ADDRESSED THE BOARD ON HER THINKING UPS WAS ASKING FOR ACCESS TO PICTOMETRY. COMMISSIONER STRICKLAND SAID ALL THEY WERE WANTING IS A DISC WITH THE ROAD NAMES AND ADDRESSES.

LINDA SAID UPS IS WANTING THE SAME LIST THE BUILDING DEPARTMENT USES; IT IS A DATA BASE WITH ADDRESSES ON IT AND SHE BELIEVES THIS IS A PICTOMETRY WHICH IS VERY EXPENSIVE. LINDA SAID THE COUNTY HAS TO PAY FOR THAT.

COMMISSIONER SAPP REQUESTED ADMINISTRATOR HERBERT HAVE JERRY BROCK ADDRESS THIS ISSUE WITH THE BOARD AT THEIR WORKSHOP AT THE NEXT MEETING AND EXPLAIN TO THEM WHAT IS INVOLVED AND WHAT THE COUNTY'S COST IS.

LINDA SAID UPS MIGHT HAVE ASKED FOR THE WRONG THING; THEY PROBABLY JUST NEED A PARADOX PROGRAM.

COMMISSIONER SAPP REQUESTED ADMINISTRATOR HERBERT ASK JERRY ABOUT THIS AND POLL THE COMMISSIONERS ON THE ISSUE OF CHARGING THE UPS FOR THE INFORMATION THEY ARE REQUESTING.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY

COMMISSIONER PATE AND CARRIED TO ADJOURN.

ATTEST: \_\_\_\_\_

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DEPUTY CLERK

CHAIRMAN