

BOARD MINUTES FOR 07/26/07

JULY 26, 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. ATTORNEY HOLLEY, ADMINISTRATOR HERBERT, CLERK COOK AND DEPUTY CLERK CARTER WERE ALSO IN ATTENDANCE.

SHERIFF HADDOCK PROCLAIMED THE MEETING AND OFFERED PRAYER. CHAIRMAN SAPP 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 APRIL 26 AND MAY 1, 2007 MEETINGS.

AGENDAED AUDIENCE:

A. INDIVIDUAL PATIENT HEALTH ELECTRONIC RECORD (iPHER) GRANT- STACY WEBB, WASHINGTON COUNTY GRANT COORDINATOR AND DR. NAOMI MELVIN-

DR. MELVIN UPDATED THE BOARD ON HER BEING BEFORE THE BOARD ON NOVEMBER 16, 2006 AND DISCUSSED A PILOT PROJECT FOR A \$2,000,000 GRANT TO ACQUIRE AMBULANCE LAPTOPS AND TO SET UP A WIRELESS TECHNOLOGY MODEL IN WASHINGTON COUNTY SO THEY COULD PROCEED TO A FEDERAL AND STATE GRANT TO ESTABLISH TELEMEDICINE IN THE COUNTY. DURING THAT DISCUSSION, THE THEN SITTING COUNTY COMMISSIONERS, INCLUDING COMMISSIONER LENZY CORBIN, DISCUSSED THE URGENCY OF THIS PROJECT AFTER HE HAD THE UNFORTUNATE INCIDENT OF LOSING HIS DAUGHTER BECAUSE THERE WAS NO ONE TO READ THE MRI THAT WAS TAKEN THE NIGHT BEFORE SHE DIED. SHE ADDRESSED THE PROJECT BEING VERY NEAR AND DEAR TO EVERYONE WHO LIVES IN WASHINGTON COUNTY.

UNFORTUNATELY THINGS HAPPENED AND THE PROJECT DIDN'T COME TO SUBMISSION AND SHE HAS BEEN ASKED TO COME BACK BEFORE THE BOARD. SHE PROVIDED THE BOARD WITH A LETTER THAT HAD OTHER GRANTS IN IT. THE GRANT IS NOT FOR \$2,000,000; IT IS FOR LESS THAN THAT. THE ORIGINAL MODEL WOULD HAVE COST THE COUNTY \$40,000. IF THEY WANTED TO DO THE MODEL, THAT WOULD BEEN \$30,000 OF EQUIPMENT THE COUNTY WOULD HAVE GOTTEN FOR THE AMBULANCE SERVICE. SHE ADDRESSED THERE BEING AN IGEOMETRIC TO THE LAPTOP CARVED IN THEM SO THEY CAN DO WIRELESS. THE MEANTIME THEY HAVE ADDED IN THE HOSPITAL A DIGITAL MRI AND THE iPHER TECHNOLOGY TO BE ABLE TO SHOOT THE INFORMATION TO BAY COUNTY OR DOTHAN, SO IF THERE IS NO RADIOLOGIST PRESENT, SOMEONE COULD READ IT AND EVALUATE WHETHER THAT PATIENT SHOULD BE SHIPPED OR STAY IN THE HOSPITAL.

DR. MELVIN SAID IT WAS CRUCIAL IN WASHINGTON COUNTY BECAUSE IT TAKES MORE THAN FIFTEEN MINUTES TO PICK UP SOMEONE AFTER THE AMBULANCE CALLS GO OUT. IF THEY HAD THIS TECHNOLOGY, THEY COULD PUT IT IN THE COMPUTER, THEY COULD SEND IT TO THE EMERGENCY ROOM AND THE DOCTOR COULD EVALUATE THE PATIENT AND WE COULD SAVE LIVES. DURING THE LAST TIME SHE WAS HERE, THERE WERE PICTURES OF HURRICANES, NATURAL DISASTERS, FLOODS, ETC.; THE MODELS SHE PROPOSED WOULD STILL WORK BECAUSE THE LAPTOPS WORK WITH A BATTERY.

DR. MELVIN WAS REQUESTING THE BOARD SIGN A LETTER SO SHE CAN APPLY FOR A FEDERAL GRANT; ONE IS TO ESTABLISH AN INFORMATION TECHNOLOGY AND INTERNET HEALTH CARE SERVICES INTERVENTION DELIVERY MODEL WHERE THE COUNTY WOULD GET \$200,000 A YEAR OVER A THREE YEAR PERIOD TO HELP THEM BUY ALL THE EQUIPMENT FOR THE AMBULANCES, HOSPITAL AND INCLUDED WITH THAT IS THE COUNCIL ON AGING. IN ADDITION TO THAT, THERE IS AN \$85,000 GRANT THEY WOULD APPLY FOR PARTLY TO DEVELOP THE MODEL WITH THE FEDERAL GOVERNMENT. IF THE COUNTY COMMISSION SO CHOOSES TO ALSO CONSIDER FUNDING AN ADDITIONAL REQUEST FOR \$40,000, THEY COULD SET UP THE MODEL AND IN ADDITION, GO BEFORE THE STATE WHO HAS A HUGE TONE MEDICINE GRANT FOR RURAL COUNTIES. THE TELEMEDICINE GRANT IN THE STATE OF FLORIDA IS ABOUT A \$1,000,000 OR MORE FOR COUNTIES THAT ESTABLISHES A WORKING MODEL. IT WOULD GIVE THE AMBULANCE SERVICE MORE REIMBURSEMENT FOR MEDICAID;

THERE IS A HIGH MEDICAID POPULATION IN WASHINGTON COUNTY. IT WOULD DO THE SAME THING FOR THE HOSPITAL AND WOULD GIVE THEM, THE FIRST RESPONDERS, THE AMBULANCE AND FIRE SERVICES, ANOTHER SOURCE OF INCOME.

DR. NAOMI REITERATED HER REQUEST:

1. CONSIDER THE FUNDING OF THE INITIAL PILOT PROGRAM FOR \$40,000

2. SIGN A LETTER THEY PASSED TO ALLOW THEM TO REAPPLY FOR A FEDERAL GRANT. SHE NOTED THESE WERE NON-MATCHING FEDERAL GRANTS.

SHE THANKED THE BOARD FOR THE OPPORTUNITY TO DISCUSS THIS PROGRAM WITH THEM AGAIN. SHE WAS AWARE THE COUNTY WAS STRUGGLING WITH THINGS THAT OCCUR; HOLMES COUNTY IS BUILDING A HOSPITAL, MARIANNA IS LOOKING FOR FUNDING TO BUILD A HOSPITAL AND UNLESS WASHINGTON COUNTY GETS UP TO SNUFF WITH NEW TECHNOLOGY, THEIR AMBULANCES AND FIRST RESPONDERS WILL FALL BEHIND THE CURVE. NEW TECHNOLOGY IS IMPORTANT FOR A GROWING COUNTY AND THE ECONOMIC GROWTH OF THE COUNTY.

COMMISSIONER SAPP ADDRESSED STACY HAD ASKED THE BOARD ABOUT BEING ABLE TO ASSIST HER ON THE GRANT PROCESS FOR THE NEW TELEMEDICINE PILOT PROJECT AND THAT IS ONE OF THE REASONS THEY REQUESTED SHE COME ADDRESS THE BOARD. THE BOARD IS STILL INTERESTED IN THE PROGRAM; HOWEVER, WITH THEIR FUNDS BEING MORE LENIENT THAN BEFORE THIS YEAR, IT IS GOING TO BE EVEN TIGHTER. IT IS A VERY IMPORTANT PROGRAM FOR CERTAIN. HE QUESTIONED IF DR. NAOMI WAS LOOKING FOR PERMISSION FOR STACY TO ASSIST HER IN WORKING ON THE GRANTS.

DR. NAOMI SAID SHE WAS LOOKING FOR THE CURRENT COUNTY COMMISSIONERS TO RESIGN A LETTER TO AUTHORIZE STACY TO APPLY FOR THE FEDERAL GRANT. THE GRANT HAS TO BE APPLIED FOR EITHER BY A COUNTY, A NON-PROFIT ORGANIZATION, ETC. THE ENTITIES THAT WILL BE INCLUDED THAT WILL BE RECEIVING THIS FUNDING THAT WILL GO DIRECTLY THROUGH THE COUNTY TO AMBULANCE SERVICES, FIRST RESPONDERS, ETC. SHE EXPLAINED IPHER BY PATIENT PRACTITIONERS, LLC WOULD JUST BECOME THE FACILITATOR SO THE COMPANY CAN ACQUIRE THOSE THINGS AT A DIFFERENT LEVEL THAN THE COUNTY CAN. THIS WOULD ALLOW IT TO BE EASIER FOR THE COMPANY TO ACQUIRE IT AND HELP THE COUNTY PUT THE MODEL TOGETHER.

COMMISSIONER FINCH ASKED DR. NAOMI IF THE COUNTY RECEIVES ANYTHING IN A MONETARY VALUE OR DOES HER COMPANY GET ANYTHING FROM THIS. IT SEEMS STRANGE THE COUNTY DOES ALL THE APPLYING, THE GRANT IS THROUGH THE COUNTY AND THEN A PRIVATE COMPANY, IF THERE IS ANY PROFITS TO BE MADE, THERE IS NO PROFIT.

DR. NAOMI ADVISED PATIENT PRACTITIONERS GETS NOTHING; THE WHOLE THING GOES TO THE WASHINGTON COUNTY BOARD OF COMMISSIONERS AND IT IS UP TO THEM, BASED ON WHAT IS PUT IN THE GRANT, TO DISSEMINATE THOSE MONIES. SHE REITERATED THE COMPANY COULD GET THE EQUIPMENT CHEAPER THAN THE COUNTY. THEY HAVE TALKED TO AT&T AND SPRINT ABOUT TRYING TO GET THE CARDS WORKING; THEY HAVE GIVEN THE BASE LINE FOR THE IPHER TECHNOLOGY AND THAT IS NOT WHAT THEY SELL THEM AT BUT IT IS GIVEN TO THE COUNTY AT COST. SHE SAID SHE LIVES IN WASHINGTON COUNTY AND SHE IS CONCERNED. SHE POINTED OUT SHE HAS TO GO TO THE HOSPITAL TOO. IN ADDITION, HER HUSBAND IS DR. WADE MELVIN AND SHE IS CONCERNED ABOUT THE FACT THEY HAVE PEOPLE WHO SHOW UP WHO CAN'T COMMUNICATE AND TELL THEM WHAT MEDICATIONS THEY ARE ON. THE COUNTY ALSO HAS A PROBLEM DURING EMERGENCIES IN THEIR SHELTERS; THEY COULD USE SOME OF THESE FUNDS TO EXPAND AND IMPROVE THE EMERGENCY SHELTERS. THE GRANT BASICALLY GIVES THE COUNTY THE MONEY TO DO ALL OF THIS WITHIN THE PROGRAM; THE COMPANY GETS NO PROFIT. ALL THEY DO IS BE ABLE TO SHARE THIS WITH THEM. SHE ADDRESSED WHAT THE COMPANY DOES FOR THE COUNTY IS TO BRING THEM NEW TECHNOLOGY BECAUSE WITHOUT THAT TECHNOLOGY, THEY COULDN'T APPLY FOR THAT GRANT.

STACY UPDATED THE BOARD ON THE APPLICATION FOR THE GRANT WAS SUPPOSED TO HAVE BEEN SUBMITTED FOR THIS TECHNOLOGY AND IT WAS NOT; THIS WAS SOMETHING THAT FELL THROUGH THE CRACKS IN HER OFFICE. SHE SAID SINCE THEN, A LOT OF OTHER THINGS HAVE TRANSPIRED AND SHE IS LIMITED ON WHAT SHE CAN AND CAN'T DO. HOWEVER, SINCE THIS WAS ADDRESSED PRIOR AND WASN'T DONE, SHE REQUESTED AUTHORIZATION TO WORK ON THIS PROJECT AS IT IS AN EXCELLENT PROJECT AND FEELS IT IS VERY IMPORTANT.

COMMISSIONER FINCH ASKED STACY WHAT KIND OF TIME DID SHE SEE HAVING TO SPEND ON THE GRANT APPLICATION. STACY ADVISED SHE WAS NOT REALLY SURE.

COMMISSIONER FINCH SAID HE DIDN'T UNDERSTAND THAT AND ADDRESSED THERE BEING SITUATIONS IN THE GRANTS OFFICE THEY ARE NOT FOLLOWING THROUGH WITH SOME OPPORTUNITIES THEY HAVE. HE SAID IN LOOKING IN THE NEWSPAPER, THE CITY OF VERNON GETS \$400,000 FOR RECREATIONAL IMPROVEMENTS AND THE CITY OF CHIPLEY GETS \$400,000 AND DOESN'T THINK WASHINGTON COUNTY GETS ANYTHING, OR MAYBE \$50,000. HE WANTS TO MAKE SURE THE COUNTY IS LOOKING AT THE RIGHT THINGS THEY NEED TO BE LOOKING FOR. HE SAID HE WAS NOT KNOCKING STACY; BUT, THE GRANTS ARE NOT GOING OUT THERE OR THE COUNTY IS NOT ABLE TO GATHER SOME GRANTS. HE FELT LIKE WASHINGTON COUNTY SHOULD BE ABOVE CHIPLEY OR ABOVE VERNON, CARYVILLE, ETC.

STACY SAID SHE WAS SWAMPED WITH SCRAP AND SCOP. COMMISSIONER FINCH STATED IF IT WAS TIME LIMITATION, THE BOARD NEEDS TO ADDRESS THIS AND DIVIDE THE OFFICE UP. HE SAID HE WAS AWARE STACY HAD THE SHIP PROGRAM ALSO. HE REQUESTED THE BOARD THINK ABOUT THESE THINGS; IF WE ARE GIVING UP THESE KIND OF GRANTS BECAUSE THEY DON'T HAVE ENOUGH TIME TO PUT INTO IT, THEY NEED TO RE-EVALUATE WHAT THEY ARE DOING.

COMMISSIONER FINCH SAID HE WANTED TO HELP DR. NAOMI OUT AND FEELS IT IS AN EXCELLENT PROGRAM. HE SAID HE WOULD EVEN GO AND MAKE A MOTION FOR STACY TO ASSIST IN THAT; BUT, THERE ARE OTHER THINGS THEY NEED TO TALK ABOUT IN THE GRANTS TOO.

STACY ASKED IF IT WOULD BE ALRIGHT IF SHE ASSISTED DR. NAOMI ON HER OWN TIME. COMMISSIONER FINCH SAID HE DIDN'T HAVE A PROBLEM WITH STACY DOING IT ON COUNTY TIME; BUT, HE WANTS TO MAKE SURE THEY DON'T DO SOMETHING THAT IS GOING TO INTERFERE WITH SOMETHING ELSE THEY NEED TO BE DOING.

DR. NAOMI TOLD THE BOARD THE COMPANY COULD APPLY FOR THE GRANT; ALL THEY NEED IS A LETTER FROM THE BOARD. SHE REITERATED THE COMPANY GETS NOTHING FOR IT; THE ONLY REASON THEY ARE DOING IT IS BECAUSE SHE LIVES IN WASHINGTON COUNTY AND SEES EVERY DAY IN THE EMERGENCY ROOM, PEOPLE DIE BECAUSE THEY COULD NOT COMMUNICATE. SHE ALSO SEES THEIR HOSPITAL IS STRUGGLING AND PEOPLE ARE GOING ELSEWHERE. UNLESS THEY HAVE TECHNOLOGY, THEY ARE NOT GOING TO BE ABLE TO PROVIDE THE QUALITY OF CARE NEEDED.

DR. NAOMI HAS OFFERED TO HELP STACY BECAUSE IT IS TECHNICAL; SHE ALREADY HAS A GRANT WRITTEN UP BECAUSE SHE WAS ALREADY HELPING STACY. SHE CAN'T FILE IT BECAUSE SHE IS NOT A STATE AGENCY.

COMMISSIONER FINCH SAID HE DIDN'T SEE A PROBLEM WITH THE COUNTY FILING IT; IT IS JUST A TIME ELEMENT. IF DR. MELVIN WANTS TO BE INVOLVED AND DO THE WORK, THE COUNTY OUGHT TO FILE IT.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO FILE FOR THE WIRED FOR QUALITY HEALTH ACT GRANT WITH DR. MELVIN DOING THE GRANT APPLICATION.

B. CRYSTAL VILLAGE ROAD-VERONICA GRANT-DALLAS CARTER, EAST SIDE PUBLIC WORKS SUPERVISOR, IS DOING A GOOD JOB. HOWEVER, THEY HAVE RUN INTO A PROBLEM WITH FAWN RIDGE ROAD; IT FLOODS WHENEVER IT RAINS AND TURNS INTO A RUNNING RIVER. SHE SHOWED THE BOARD PICTURES SO THEY COULD MAKE THEIR EVALUATION AND HOPEFULLY THEY COULD FIGURE OUT WHAT CAN BE DONE. THERE IS ACTUALLY TELEPHONE POLES IN THE CENTER OF THE ROAD. SHE ADDRESSED SOMEONE COULD LOSE CONTROL OF THEIR VEHICLE AND HIT ONE OF THE POLES AND THEN THE COUNTY WOULD BE LIABLE BECAUSE IT IS REGISTERED AS A COUNTY ROAD.

COMMISSIONER PATE SAID THIS WOULD DEPEND ON WHO OWNS THAT RIGHT-OF-WAY. VERONICA STATED THE COUNTY OWNS THE RIGHT-OF-WAY.

COMMISSIONER FINCH SAID SINCE THEY PERFORMED THE LAST SURVEY, THEY FOUND THE ROAD IN A SENSE WHERE THE COUNTY IS ACTUALLY CALLING IT THEIR ROAD IS NOT ON THE PLAT AS WHERE IT WAS ORIGINALLY PLATTED. PEOPLE HAVE DRIVEN IN A CERTAIN PLACE AND THE COUNTY HAS ASSUMED THAT TO BE THE ROAD; BUT, WHEN THEY DID THE SURVEY, THEY ARE ACTUALLY OUT ON PRIVATE PROPERTY. THE ONLY WAY TO BE ABLE TO

EVER KNOW WHERE THE COUNTY'S ROAD IS IN CRYSTAL VILLAGE IS DO A SURVEY ON THE WHOLE THING AND HE DOESN'T KNOW IF THE COMMISSION IS WILLING TO DO THAT OR NOT.

VERONICA SHOWED PICTURES OF FAWN RIDGE ROAD; THERE IS ABOUT 350' THAT NEEDS TO BE ADDRESSED. SHE LOOKED AT THE SURVEY AND FAWN RIDGE ROAD WAS PLATTED AS A COUNTY ROAD. TIGER TRAIL IS NOT.

VERNONICA SAID THE BEST TECHNOLOGY THE COUNTY HAS IS WITH GPS. EVEN YOU DO A MAP SEARCH AND GPS ACKNOWLEDGES AMOS HAYES GOING DOWN TO THE LAKE; THERE IS A PRIVATE PROPERTY THAT IS ACTUALLY GATED OFF AMOS HAYES.

SHE SAID SHE WOULD THINK THE BEST TECHNOLOGY THEY HAVE IS GPS. EVEN IF GPS ACKNOWLEDGES AND SHOWS AMOS HAYES ROAD GOING DOWN TO THE LAKE, IF SHE WANTS TO GO TO WORK, SHE GOES STRAIGHT DOWN AMOS HAYES ONE MILE AND THEN TURNS LEFT ON CRYSTAL LAKE DRIVE. SHE SHOWED THE BOARD A MAP SHE PRINTED OUT AND THE DIRECTIONS TO HER HOUSE AND EVEN THE ROADS. SHE SHOWED THEM THE SURVEY MARK AND REITERATED FAWN RIDGE IS A COUNTY ROAD AND IT GOES ALL THE WAY DOWN TO THE LAKE.

COMMISSIONER SAPP SAID IT DOESN'T LOOK LIKE A COUNTY ROAD. SHE SHOWED ANOTHER MAP WHICH SHE SAID THE ROAD LOOKED LIKE A COUNTY ROAD; IT ALSO SHOWED WHERE SHE LIVED, THE LAKE AND THE ROAD.

COMMISSIONER FINCH SAID SOME OF THE MAP COMPANIES THAT PREPARE THE MAP ARE GOING TO GPS WHATEVER IS EXISTING AND THAT DOESN'T SAY THE PLATTED ROAD IN 1929 IS IN THAT SAME PLACE. VERONICA SAID THE FAWN RIDGE PLATTED ROAD IN 1926 IS IN THE SAME PLACE.

VERONICA SHOWED THEM A ROAD THAT WAS BLOCKED OFF DOWN TO THE LAKE BY A PRIVATE LAND OWNER. SHE SAID THE COUNTY HAS A COUPLE OF DIFFERENT OPTIONS; THEY CAN PUSH EVERYTHING DOWN THE ROAD WHERE IT BELONGS WHERE THEY KNOW IT EXISTS, NOT ONLY TO A PLATTED SUBDIVISION IN 1926, BUT, ALSO WITH THE GPS RECORDS OR FIX FAWN RIDGE, A PLATTED COUNTY ROAD THAT HAS TELEPHONE POLES RUNNING DOWN THE STREET. SHE HAS TALKED WITH REA AND THEY SAID THEY WOULD MOVE THESE POLES AT NO COST TO THE COUNTY; THEY HAVE JUST GOT TO KNOW WHERE TO PUT THEM. IF IT IS THE COST OF THE SURVEY FROM AMOS HAYES TO TIGER TRAIL WHERE THE ROAD IS FENCED, SHE WOULD BE WILLING TO PAY FOR THAT SURVEY IF THE COUNTY WOULD BE WILLING TO FIX THE ROAD.

COMMISSIONER FINCH ADDRESSED HIS CONCERN AGAIN ABOUT NOT KNOWING WHERE THE ROAD ACTUALLY IS WITHOUT SURVEYING IT. COMMISSIONER STRICK- LAND SAID THE SURVEY ON WOODY MARION SHOWED THE ROAD GOING THROUGH SOMEBODY'S TRAILER.

VERONICA SAID THAT IS NOT WHAT SHE IS TALKING ABOUT HERE; SHE IS TALKING ABOUT THERE BEING TELEPHONE POLES IN THE MIDDLE OF THE ROAD. COMMISSIONER FINCH QUESTIONED HOW SHE KNEW 100% THAT IS WHERE THE ROAD IS AT BECAUSE THEY THOUGHT WOODY MARION WAS ON THE SAME PLACE; BUT, THE SURVEY SHOWED DIFFERENTLY.

VERONICA SAID THERE WAS A RECENT PROPERTY OWNER THAT JUST HAD THEIR PROPERTY SURVEYED AND IT SHOWED THE ROADWAY. COMMISSIONER FINCH SAID THERE HAS BEEN SURVEYING FOR A LONG TIME AND HE DOESN'T KNOW WHY THE HOUSES WOULD HAVE BEEN ON OTHER PEOPLE'S PROPERTY RIGHT NOW.

VERONICA SAID SHE THOUGHT SOME OF THOSE FOLKS JUST PUT THEIR TRAILERS OR BUILDINGS UP AND DIDN'T HAVE A SURVEY. SHE SAID SHE WAS WORKING ON A SURVEY.

COMMISSIONER FINCH SAID BEFORE THEY COULD DO ANYTHING ABOUT TELLING THE POWER COMPANY WHERE TO PUT THE POLES, THEY NEED TO KNOW THEY ARE GOING BY THE PLAT OF 1926 AND THE ROAD IS IN THE SAME ALIGNMENT AS WHEN IT WAS PLATTED AND TELL THEM TO PUT THE POLES ON THE COUNTY'S RIGHT OF WAY.

VERONICA SAID SHE WOULD JUST LIKE TO LEAVE HER PROPERTY WHEN IT RAINS, AS IT DOES FLOOD THROUGH THERE AND IT IS LIKE A RUNNING RIVER. THE COUNTY CAN'T FIX IT UNLESS THEY MOVE THOSE POLES.

COMMISSIONER SAPP ASKED VERONICA WHAT PART OF THE SURVEY DID SHE SAY SHE WOULD BE WILLING TO PAY FOR. VERONICA ADVISED SHE WOULD BE WILLING TO PAY FOR THE SURVEY FROM AMOS HAYES TO TIGER TRAIL. SHE SAID IF YOU GO PAST AMOS HAYES ON PLANTATION TRAIL OR THE OTHER WAY TOWARDS COYOTE TRAIL ON FAWN RIDGE, THE POLES ARE NOT IN THE MIDDLE OF THE ROAD. SHE SAID SHE KNOWS THERE IS A COUNTY

ROAD SOMEWHERE THAT LEADS DOWN TO THE LAKE THAT SHE DON'T HAVE TO SWIM THROUGH TO GET HOME.

COMMISSIONER STRICKLAND ASKED WAS THERE ABOUT FOUR POLES ON THE ROAD AND ASKED WHAT IF THE COUNTY WENT TO LANDOWNERS TO SEE IF THEY CAN SET THEM OFF ON THE EDGE OF THEIR LAND. HE THINKS ALL THE HOUSES THERE ARE FAR ENOUGH BACK OFF THE ROAD.

VERONICA SAID THERE WERE ONLY TWO HOUSES ON THAT LITTLE STRIP AND SHOWED THE BOARD WHERE THE HOUSES WERE.

COMMISSIONER SAPP ASKED HOW WIDE WAS THE RIGHT OF WAY THERE. VERONICA ADVISED IT WAS 30'.

COMMISSIONER FINCH AGREED WITH WHAT COMMISSIONER STRICKLAND WAS SAYING; BUT, THE PROBLEM HE HAS IS AFTER THEY DONE THE SURVEY ON WOODY MARION, HE DOESN'T KNOW IF THEY PUT THEIR COUNTY EQUIPMENT IN THERE, IF THEY ARE ON PRIVATE PROPERTY OR NOT. HE SAID THEY NEED SOME LEGAL DIRECTION ON THAT. IF THE PROPERTY OWNERS LET THEM MOVE IT BACK AND FORTH IF THE POLES ARE THERE, IS THAT SOME- THING THEY CAN DO AND TRY AND FIX THE ROAD.

COMMISSIONER STRICKLAND SAID HE KNEW THE COUNTY DIDN'T HAVE MUCH MONEY TO WORK WITH DUE TO THE CUTS; BUT, IF EMERGENCY SERVICES HAVE TO GET IN THERE, THEY NEED TO DO SOMETHING. HE SAID HE KNEW THE COUNTY TOOK ON THE PROBLEM WHEN THE PERSON DONE THE PLAT. BUT, PEOPLE ARE BUYING HOUSES AND PAYING TAXES, THE COUNTY SHOULD HELP THEM OUT SOME.

COMMISSIONER FINCH SAID NOBODY WAS ARGUING ABOUT THAT; THAT IS A GOOD MORAL THING TO DO. BUT, BYGOD, CAN THEY LEGALLY GO IN THERE WITH THE COUNTY EQUIPMENT. IF THEY CAN, THAT IS FINE; BUT, THEY NEED TO KNOW THAT.

ATTORNEY HOLLEY SAID THEY WOULDN'T KNOW THAT UNTIL THEY SURVEY ALL THOSE ROADS. COMMISSIONER FINCH SAID THAT IS EXACTLY WHAT HE IS SAYING.

COMMISSIONER PATE SAID A DEDICATED PIECE OF PROPERTY DOESN'T MEAN THE COUNTY OWNS IT UNTIL A ROAD IS BUILT IN THERE OR THEY MAIN- TAIN IT OR THEY HAVE A DEED ON IT. THEY ARE TALKING ABOUT SOMETHING REAL DANGEROUS HERE. COMMISSIONER FINCH IS RIGHT; IF THE BOARD DOESN'T KNOW WHERE THEIR ROAD IS OR WHO OWNS WHAT OUT THERE, THEY ARE SKATING ON SOME REAL THIN ICE.

COMMISSIONER FINCH SAID THEY HAD BEEN TALKING ABOUT THE SAME SITUATION AND HE FEELS SORRY FOR THE PEOPLE AS IT IS A BAD SITUATION.

VERONICA ASKED FINCH NOT TO FEEL SORRY FOR HER; IT IS A CAUSE WORTHWHILE TO ADDRESS. SHE KEEPS COMING BACK AND HOPES SHE IS NOT A THORN IN THE COMMISSIONERS' SIDE; BUT, SHE IS BRINGING IT TO THEIR ATTENTION THIS SITUATION NEEDS TO BE ADDRESSED. IT CAN'T BE IGNORED.

COMMISSIONER FINCH SAID THE COUNTY HAS ADDRESSED IT AND THESE KIND OF THINGS HAVE COME TO LIGHT. THEY TALKED TO THEIR ATTORNEY AND WAS ADVISED, ACCORDING TO THE PLAT, IF THE COUNTY WANTED TO GET OUT THERE ON THE PLATTED PLACES, THEY COULD DO SO. THEY STARTED DOING SOME MAINTENANCE OUT THERE, HAULING SOME DIRT, DOING SOME GRADING, ETC. RECENTLY, WHEN THEY DID THE SURVEY ON WOODY MARION, THEY FOUND OUT WHAT THEY WERE WORKING ON DIDN'T EVEN BELONG TO THE COUNTY. HE DOESN'T KNOW WHAT THEIR LIABILITY WILL BE FOR BEING OUT THERE WORKING. HE WOULD JUMP ON THE BAND WAGON TO DO SOMETHING TO HELP PEOPLE; BUT, THEY NEED TO KNOW WHAT THEY ARE WORKING ON BELONGS TO THEM OR AT LEAST PLATTED IN THE RIGHT LOCATION.

ATTORNEY HOLLEY SAID THE COUNTY'S GENERAL POLICY THROUGH THE YEARS ON A PLAT, THE DEVELOPER BUILDS THE ROAD TO COUNTY SPECS AND THEY ACCEPT IT ONE YEAR LATER. HE SAID THIS PARTICULAR SITUATION HAS GONE TOO FAR; THEY CAN'T DO THAT. THE ROADS, IF THEY ARE GOING TO BE DEVELOPED AT ALL, WILL HAVE TO BE DEVELOPED BY THE COUNTY; HOWEVER, THEY HAVE NO RIGHT TO PUT THE ROADS ANYWHERE EXCEPT WHERE THE PLAT SHOWS THEY ARE. HALF OF THEM THAT ARE THERE NOW ARE NOT WHERE THE PLAT SHOWS THEM TO BE.

VERONICA SAID SHE HAS SEEN THAT PLAT; BUT, FAWN RIDGE IS A PLATTED ROAD. COMMISSIONER FINCH SAID HE BELIEVES IF VERONICA GETS A SURVEY AND IT COMES BACK SHOWING IT IS IN THE SAME LOCATION IT WAS ORIGINALLY PLATTED AND IT LIES WITHIN

THE BOUNDARIES, THE COUNTY WOULDN'T HAVE ANY PROBLEM DOING SOME WORK OUT THERE AND WILL GET THE POLES MOVED FOR HER.

LEE ANDERSON SAID HE DOESN'T HAVE ANY FIGHT IN THIS THING AT ALL; BUT, IF THOSE POLES ARE DOWN THERE, HE PROMISES REA OR GULF POWER HASN'T PUT A ROAD IN THE MIDDLE OF SOMEBODY'S ROAD. THAT IS TOO BIG OF A LIABILITY TO THEM. IF SOMEBODY WILL GET THE NUMBERS OFF THE POLES AND CALL REA, THEY WILL TELL THEM WHETHER IT IS RIGHT OR WRONG.

VERONICA SAID SHE DID TALK TO REA AND THEY ADVISED HER THEY PUT THE POLES WHERE STAN PORTER TOLD THEM TO PLACE THEM.

COMMISSIONER FINCH SAID IF VERONICA GETS THE SURVEY DONE, IF SHE WILL GIVE THEM A CALL, THEY WILL WORK WITH HER. IF THERE IS ANY WAY THEY CAN GET THE POLES MOVED THEN AND ACTUALLY FIX HER PROBLEM, HE WOULD BE GLAD TO WORK WITH HER.

C. TOWN OF EBRO REQUEST THE SUPPORT OF GRANTS-JENNA PERSALL, COUNCIL MEMBER-JENNA UPDATED THE BOARD ON THE TOWN OF EBRO BEING IN THE PROCESS OF APPLYING FOR FEDERAL GRANT MONIES FOR RECREATIONAL PURPOSES TO IMPROVE THEIR COMMUNITY PARK. SHE REQUESTED THE COUNTY COMMIT TO A CREW OF INMATE LABOR, IF AND WHEN THE GRANT IS APPROVED, FOR INSTALLATION.

THE BOARD'S CONSENSUS WAS TO APPROVE OF THE TOWN OF EBRO'S REQUEST TO COMMIT TO A CREW OF INMATE LABOR TO ASSIST WITH THE INSTALLATION OF IMPROVEMENTS TO EBRO'S COMMUNITY PARK, IF AND WHEN THEY GET GRAND FUNDING.

D. TOWN OF WAUSAU EQUIPMENT REQUEST-MARGARET RILEY, TOWN CLERK- MARGARET UPDATED THE BOARD ON WAUSAU BUILDING A NEW PARK ON PIONEER ROAD EAST. THE TOWN IS APPLYING FOR \$400,000 IN GRANT FUNDS TO BUILD THE PARK AND THEY WILL NEED AN EXCAVATOR AND ASSISTANCE IN CLEARING THE PROPERTY TO MAKE IT READY FOR A PARK.

COMMISSIONER SAPP ASKED WHAT SIZE OF PARK ARE THEY LOOKING AT. MARGARET ADVISED IT IS APPROXIMATELY TWELVE ACRES.

COMMISSIONER FINCH ASKED IF WAUSAU WAS REQUESTING ASSISTANCE WITH EQUIPMENT AND MANPOWER. MARGARET ADVISED THAT WAS CORRECT.

COMMISSIONER FINCH ADDRESSED THE COUNTY HAVING A LOT OF PROJECTS GOING ON AND IF THEY COULD WORK IT IN AND GIVE A DAY OR TWO AND THEN PULL OUT AND DO SOMETHING ELSE, THEY COULD WORK WITH THEM.

MARGARET SAID IF THEY COULD GET A DAY A MONTH FROM THE COUNTY, THAT WOULD BE ENOUGH. SHE ADDRESSED THEM NOT APPLYING FOR THE GRANT UNTIL MID-SEPTEMBER; THEY WON'T BE FUNDED UNTIL THIS TIME NEXT YEAR.

THE BOARD'S CONSENSUS WAS TO WORK WITH THE TOWN OF WAUSAU ON CLEARING THE PARK PROPERTY WITH THE UNDERSTANDING THEY WILL HAVE TO ASSIST WHENEVER THEY CAN AND WILL HAVE TO PULL OFF WHEN THE COUNTY NEEDS THE CREWS FOR PRIORITY PROJECTS.

MARGARET UPDATED THE BOARD ON COMMISSIONER STRICKLAND AND HER NOT HAVING TIME TO GET ANY ESTIMATES ON ENCLOSING THE POSSUM PALACE. SHE WILL BRING THIS INFORMATION BACK TO THE BOARD AT A LATER TIME.

COMMISSIONER FINCH QUESTIONED IF THERE MAY BE SOME EMPLOYEES WHO MAY WANT TO WORK ON FRIDAY CLEARING THE NEW PARK PROPERTY FOR WAUSAU. COMMISSIONER STRICKLAND ADDRESSED THE COUNTY NOT HAVING FUNDING IN THEIR BUDGET TO DO THIS WITH DEPUTY CLERK CARTER AGREEING.

COMMISSIONER FINCH SAID WHAT IF THEY HAD VOLUNTEERS TO DO THE WORK AND ALLOW THEM TO USE THE COUNTY'S EQUIPMENT. CHAIRMAN SAPP SAID HE DIDN'T SEE A PROBLEM WITH VOLUNTEER WORK.

E. MSBU ISSUES-SAL ZURICA AND RANDAL WEEKLEY, SUNNY HILLS/OAK HILLS TAX PAYERS LEAGUE-SAL ZURICA ADDRESSED THE BOARD ON THE MSBU BEING CREATED FOR THE BENEFIT OF THE RESIDENTS AND PROPERTY OWNERS. FOR THE PAST EIGHTEEN MONTHS, THEY HAVE BEEN COMING TO THE BOARD WITH DIFFERENT ISSUES ABOUT RECEIPTS, HOW MONIES WERE BEING SPENT, \$30,000 OF SIGNAGE WAS SPENT ERRONEOUSLY, INVOICES WITH NO INFORMATION ON THEM, SECURED PART INVENTORY WHERE COORDINATOR WAS SUPPOSE TO SPEND ONLY \$16,000 AND SPENT \$26,000. ALL THIS LEADS UP TO \$100,000 BEING MISSING OUT OF THE MSBU FUNDS NOW. HE HAD 216 SIGNATURES FROM THE RESIDENTS WANTING THE COORDINATOR REMOVED. TOO MUCH HAS BEEN SPENT ON WHAT THE

COORDINATOR WANTS AND NOT WHAT THE PEOPLE WANT AND THEY FEEL IT IS TIME FOR A CHANGE. IF THEY ARE GOING TO REAPPOINT ANOTHER COORDINATOR, IT HAS TO BE STRICTLY ON A VOLUNTEER BASIS; NO MORE PAY. THE BOARD HAS TO LISTEN TO THE PEOPLE IN THE COMMUNITY AND NOT WHAT THE COORDINATOR WANTS; THIS IS SUPPOSE TO BE A COMMUNITY AND NOT SEVEN INDIVIDUALS OR FIVE INDIVIDUALS. IT IS TIME THE BOARD MEMBERS HAVE MSBU SHUT DOWN COMPLETELY OR DO WHAT THE RESIDENTS WOULD LIKE FOR THEM TO DO.

JANET JONES, SUNNY HILLS CIVIC ASSOCIATION, TOLD THE BOARD BEFORE THE BOARD PAYS A LOT OF WEIGHT TOWARD THE PETITION THAT HAS 200 AND SOMETHING SIGNATURES, THEY CHECK TO SEE IF THE PEOPLE WHO SIGNED THE PETITION ARE PROPERTY OWNERS AT SUNNY HILLS. IT IS HER UNDERSTANDING MSBU WAS FOR PROPERTY OWNERS AND NOT NECESSARILY RESIDENTS. SHE REQUESTED A COPY OF THE PETITION BECAUSE GOING AROUND THE ASSOCIATION, MEMBERS HAVE TOLD THEM THEY HAVE BEEN INTIMIDATED, HARASSED, BULLIED AND THREATENED BY PERSONS GETTING THEM TO SIGN THE PETITION. WHEN THEY WOULDN'T SIGN, THEY WERE BULLIED, HARASSED AND INTIMIDATED. SOME OF THEM HAVE FILED COMPLAINTS WITH THE SHERIFF'S OFFICE. SHE SAID THE BOARD OF COUNTY COMMISSIONERS SELECTED THE MSBU ADVISORY COMMITTEE AND SHE THINKS, THE ASSOCIATION THINKS AND THE ASSOCIATION BOARD MEMBERS THINKS THEY NEED TO GIVE THE MSBU COMMITTEE A CHANCE TO DO ITS JOB. IF THE COMMITTEE WANTS THE COORDINATOR REMOVED, THEN LET THE COMMITTEE DO IT; DON'T LET SAL ZURICA CONTINUE TO RUN THIS COUNTY AND SUNNY HILLS BECAUSE THAT IS WHAT IS HAPPENING. THERE IS IN EXCESS OF OVER 700 HOMES IN SUNNY HILLS COMMUNITY TO LET TWENTY OR SO PEOPLE DECIDE WHAT HAPPENS. THOSE TWENTY OR SO ARE DISGRUNTLED AND MISERABLE PEOPLE AND NOW THEY ARE TRYING TO RUN THE COMMUNITY AND TRYING TO RUN SUNNY HILLS. SOMEONE HAS TO STAND UP TO THEM. IF ALL THE OTHER PEOPLE AT SUNNY HILLS HAD A PROBLEM, SHE THINKS THE BOARD WOULD SEE MORE PEOPLE HERE. THEY WOULD SEE MORE PEOPLE AT THE MEETINGS; BUT, PEOPLE ARE SATISFIED WITH THE ADVISORY COMMITTEE AND ARE WILLING TO LET IT HAPPEN. THEY ARE TIRED OF BEING HARASSED.

SHE SAID GLEN ZANETIC HAS BEEN A SCAPE GOAT AND SHE DOESN'T KNOW IF A LOT OF THE COMMUNITY MEMBERS KNOW THAT. SHE THINKS THE ACCOUNTING ISSUE IS WITH THE COUNTY AND THERE IS PROBABLY A LOT OF BLAME TO GO AROUND; BUT, SHE DOESN'T THINK THE BOARD NEEDS TO LET GLEN BE THE SCAPE GOAT. MSBU PAID \$5,000 LAST YEAR FOR AN AUDIT; THAT AUDIT CAME BACK OKAY EXCEPT FOR A FEW MINER THINGS THAT NEED TO BE ADDRESSED. WHY WAS THIS NOT DISCOVERED THEN. THE CIVIC ASSOCIATION BOARD HAS BEEN IN OFFICE FOR EIGHTEEN MONTHS. DURING THOSE EIGHTEEN MONTHS, THEY HAVE TRIED TO STOP THIS CONFLICT.

SHE REFERRED TO HER HAVING BEEN BEFORE THE BOARD MANY TIMES. THEY HAVE TRIED FIGHTING BACK, IT DIDN'T WORK. THEY HAVE TRIED SILENCE, IT DIDN'T WORK AND NOW THEY ARE PREPARED TO TAKE LEGAL ACTION. THE BEST WAY TO STOP THIS FIGHTING IS FOR THE COMMISSIONERS TO TAKE THE MSBU BACK OVER AND PUT IT UNDER THE GUIDANCE OF THEIR EMPLOYEES AND LET IT WORK. SHE FELT IT MIGHT BE THE ONLY WAY AND LET THE COUNTY EMPLOYEES ADMINISTER THE FUNDS IN ACCORDANCE WITH THE FLORIDA STATUTES. THAT IS JUST AN IDEA. IF THE ADVISORY COMMITTEE IS NOT ALLOWED TO DO ITS JOB, SHE THINKS THAT IS THE ONLY OTHER ALTERNATIVE.

COMMISSIONER FINCH SAID HE HAS BEEN SITTING AROUND THIS WEEK AND HADN'T BEEN ABLE TO GET OUT. HIS PHONE HAS RANG IN ALL KIND OF DIRECTIONS AND HE HAS LISTENED TO A LOT OF PEOPLE AND A LOT OF DIFFERENT OPINIONS AS TO WHAT OUGHT TO OR OUGHT NOT TO HAPPEN. HE DON'T LIKE THE IDEA THE COUNTY DOESN'T HAVE \$100,000 AVAILABLE FOR THE COMMUNITY BUILDING AT SUNNY HILLS; THAT DOESN'T SET REAL WELL.

HE SAID THE BOARD HAS TO LOOK AT IT IN A BROADER PICTURE THAN THAT IN THE FACT IS WHOSE FAULT IS IT. CERTAINLY GLEN SHOULD TAKE SOME OF THE RESPONSIBILITY FOR THAT. ALSO, THE COUNTY'S FINANCIAL ADMINISTRATION NEEDS TO TAKE SOME RESPONSIBILITY AND PETE NEEDS TO TAKE SOME RESPONSIBILITY FOR SOME OF THAT. SOMEONE LET IT SLIP THROUGH AND DIDN'T RECOGNIZE THE FUNDING WAS NOT STILL THERE FOR THAT PARTICULAR BUILDING. THIS IS NOT TO SAY THE FUNDING WAS NOT SPENT FOR GOOD PROJECTS; THEY CERTAINLY DIDN'T WANT THE \$100,000 TO SET UP AND NOT BE UTILIZED FOR ANYTHING FOR THREE TO FOUR YEARS.

HE SAID HE WAS THE ONE THAT MADE THE MOTION TO GIVE THE MSBU A \$100,000 TO BUILD THAT BUILDING AND HE TAKES OWNERSHIP OF THAT PROJECT AND HAS BEEN VERY INTERESTED IN GETTING THAT PROJECT ACCOMPLISHED. BUT, HE THOUGHT THEY WERE GOING TO MOVE RIGHT ACROSS FROM THE FIRE DEPARTMENT AT THAT TIME AND BUILD THE BUILDING. THAT WAS EVERYBODY'S CONSENSUS AT THE TIME; THEY WERE GOING OVER THERE RIGHT NEXT TO THE PARK AND THEN ALL OF A SUDDEN EVERYTHING GOT TURNED AROUND. DELTONA DIDN'T WANT THEM TO BUILD A BUILDING THERE THAT WOULD HAVE ANY GOVERNMENT SERVICES IN IT, ETC. THEY LOST THEIR PIECE OF PROPERTY THEY WERE ACTUALLY GOING TO BUILD THE BUILDING ON. TIME HAS WENT ON AND BUDGETS HAVE FLIPPED OVER; WHY THE LINE ITEM WENT AWAY FROM BEING A BUILDING TO JUST BEING AN "X" AMOUNT OF MONEY FOR THE MSBU, HE DOESN'T KNOW HOW THAT WAS DEFERRED.

HE SAID HE WOULD LIKE FOR THE BOARD TO HAVE A WORKSHOP WITH THE NEW MSBU COMMITTEE AND TAKE TOTAL DIRECTION FROM THEM WITH THE FUNDING THEY HAVE AND ARE GENERATING THERE AND THE THINGS THE COUNTY CONTRIBUTES TO THAT. THEY NEED TO PUT CONFIDENCE IN THE MSBU COMMITTEE IF INDEED, THEY ARE A REAL COMMITTEE. THAT IS WHAT THE COUNTY COMMISSION DID; THEY PLACED THEM THEIRSELVES. THEY VOTED FOR THAT PARTICULAR GROUP OF PEOPLE TO BE THE MSBU COMMITTEE. HE THOUGHT IF THEY COULD SET DOWN AND WHEN THEY LEAVE THE MEETING WITH A CLEAR UNDERSTANDING, WHEN THEY BRING SOMETHING TO THE COMMISSION SOMEONE BESIDES GLEN BE THE SPOKESMAN AND PRESENT THE RECOMMENDATIONS AS TO HOW TO USE THE FUNDS MSBU HAS GENERATED, THE PROJECTS THEY WANT TO SEE ACCOMPLISHED IN THE FUTURE AND IT ALMOST OUGHT TO BE A RUBBER STAMPING THING BY THE COMMISSIONERS IF THEY HAVE ANY CONFIDENCE IN THEIR MSBU COMMITTEE. IF THEY DON'T HAVE ANY CONFIDENCE IN THEM, THEY NEED TO REVIEW THEIR COMMITTEE SELECTION AND DECIDE IF THAT IS A GOOD THING OR BAD THING. AS MS. JONES SAID A MINUTE AGO, IF THE COMMISSIONERS ARE NOT GOING TO LISTEN TO THE MSBU COMMITTEE, THEY NEED TO TAKE IT OVER THEMSELVES. HE THOUGHT WHAT THEY DIDN'T NEED TO DO IS TO TAKE ANY DIRECTION OR LISTEN TO A MINORITY OF PEOPLE COME UP HERE AND THEY INFLUENCE EVERYTHING. THE COMMISSIONERS ARE JUST TOTALLY KICKING OUT THE COMMITTEE THEY APPOINTED AND GIVING PRECEDENCE TO SOMEONE THAT IS SPEAKING WITHOUT ANY KIND OF OFFICIAL AUTHORITY. HE SAID ANY CITIZEN OUGHT TO BE ABLE TO EXPRESS THEIR OPINION; BUT, ALL IT IS, IS AN OPINION. HOWEVER, THE MSBU COMMITTEE IS A LEGAL SET OF PEOPLE THAT HAS BEEN PETITIONED TO DO A JOB FOR THE COMMISSIONERS AND THE COMMISSIONERS OUGHT TO LISTEN TO THEM.

COMMISSIONER PATE SAID, EVER SINCE HE HAS SET ON THE BOARD OF COUNTY COMMISSIONERS, HE HAS LISTENED TO THIS FUSSING AND FIGHTING. HE SPEAKS TODAY AS A MEMBER OF THE BUDGET COMMITTEE, MSBU IS IN TROUBLE TODAY JUST LIKE THE COUNTY IS HERE; HE HAS SEEN SOMETHING HERE. YES, THERE IS PLENTY OTHER BLAME TO GO AROUND; BUT, WITH A BUDGET MANAGER, THE PROBLEM STARTS WITH THEM. THE MONEY WAS THERE IN 2004-2005 AND IT IS NOT THERE IN 2005-2006. HE IS NOT SAYING ANYTHING ILLEGAL HAPPENED TO THE MONEY; HOWEVER, IT TOOK BOARD ACTION TO PUT THE \$100,000 IN MSBU AND IT TAKES BOARD ACTION TO TAKE IT OUT. HOW THIS HAPPENED HE DON'T KNOW; BUT, SOMEBODY SOMEWHERE, AND PROBABLY MORE THAN ONE, IS GOING TO HAVE TO PAY FOR IT BECAUSE IT IS NOT THAT EASY TO FIX. THE FUSSING AND FIGHTING HAS GOT TO STOP. IF THE BOARD TAKES MSBU OVER, THEY PROBABLY ARE NOT GOING TO BE VERY HAPPY ABOUT SOME OF THE THINGS.

SAL SAID HE DIDN'T WANT TO MENTION ANYTHING; BUT, JANET CALLED HIS GROUP MISERABLE PEOPLE. ONE OF THE MSBU COMMITTEE MEMBERS, MRS. WEEKLY, WAS EGGED THE NIGHT OF AN MSBU MEETING BY ONE OF MS. JANET'S PEOPLE. THEN MS. WEEKLY GOT A LETTER SENT TO THE ETHICS COMMITTEE SAYING SHE BROKE THE RULES. THEN MS. JONES SENT A LETTER TO MS. WEEKLY'S JOB TRYING TO GET HER FIRED. AS FAR AS THE MONEY, IT PROBABLY WAS A MISTAKE; BUT, GLEN, THE COORDINATOR SIGNED THE PURCHASE ORDERS. PETE CAN ONLY GO BY WHAT IS ON IT AND THAT IS ALL HE HAS TO SEE.

SAL SAID THEY HAD ASKED THE BOARD EIGHTEEN MONTHS AGO TO HAVE TWO SIGNATURES ON THE MSBU PURCHASE ORDERS AND NOTHING WAS EVER DONE. PETE HAS TO GO BY WHAT IS IN FRONT OF HIM. THE PERSON FILLING OUT THOSE PURCHASE ORDERS, HE IS THE ONE. THE FINANCE DEPARTMENT CAN ONLY GO BY THE SHEETS PETE SENDS THEM. AS FAR AS THE RESIDENTS, PROPERTY OWNERS, IF YOU LOOK AT THE RULES, ANY RESIDENT

AND ANY PROPERTY OWNER CAN VOTE ON ANYTHING. THIS IS THEIR OWN RULES. AS BEING AN INDIVIDUAL, THEY ARE NOT AN INDIVIDUAL; THEY ARE THE SUNNY HILLS TAXPAYERS LEAGUE COMMITTEE.

COMMISSIONER FINCH SAID SOME OF THE PEOPLE ON THE PETITION CALLED HIM AND SAID THEY DIDN'T EVEN KNOW WHAT THEY WERE SIGNING.

COMMISSIONER SAPP SAID REGARDLESS OF THE PETITION, THEY HAVE A SITUATION THE BOARD NEEDS TO DO SOME CORRECTING ON. THE PROBLEM IS NOT BEING SOLVED JUST WITH THE MSBU BOARD; THEY ARE DOING ALL THEY CAN TO TAKE UP WHERE THEY ARE AT. BUT, THERE IS A LOT OF PROBLEMS BETWEEN WHEN THEY TOOK OVER AND TODAY.

COMMISSIONER FINCH SAID THE BOARD NEEDS TO GIVE THE MSBU COMMITTEE A CHANCE TO GIVE THEM A RECOMMENDATION ON HOW TO CORRECT THAT. THE BOARD TOLD THEM THEY WANTED POLICIES AND PROCEDURES SOMETHING WRITTEN UP AND THEY ARE SUPPOSE TO BE WORKING ON THAT AND PRESENT IT TO THE COMMISSION. AGAIN, THE COMMISSIONERS NEED TO RECOGNIZE THE MSBU COMMITTEE AS A REAL BOARD OR THEY DON'T.

COMMISSIONER SAPP SAID HE WAS UNDER THE UNDERSTANDING THE MSBU COORDINATOR, WHICH RIGHT NOW WOULD BE GLEN ZANETIC, WOULD BE A NON-PAYING POSITION ORIGINALLY AND SOMEHOW IT GOT TO BE A PAYING POSITION, BEFORE HE CAME ON THE COMMISSION BOARD. HE SAID HE DOESN'T KNOW HOW; BUT, HE FEELS THIS NEEDS TO BE RE-ADDRESSED AND IT NEEDS TO BE A NON-PAYING POSITION.

COMMISSIONER FINCH SAYS HE DON'T KNOW IF THAT IS TRUE; HE IS SAYING THEY NEED TO TAKE DIRECTION FROM THE MSBU COMMITTEE THAT IS LOOKING OVER FUNDING DOWN THERE. IT CAN BE A NON-PAYING POSITION; BUT, IT WAS A RECOMMENDATION FROM THE MSBU COMMITTEE TO PAY GLEN.

JANET SAID IF THEY READ THE MSBU ORDINANCE IT SAYS THE POSITION IS A PAID POSITION, NOT VOLUNTARY. COMMISSIONER PATE ASKED IF THAT WAS THE FIRST OR SECOND MSBU ORDINANCE. JANET SAID THE FIRST MSBU ORDINANCE SAID IT WAS A PAID POSITION.

COMMISSIONER HOLMAN SAID IN THE FLORIDA STATUTE IT IS A VOLUNTARY POSITION. JANET STATED THE ORDINANCE IS IN CONFLICT THEN; IT WOULD BE UP TO A LEGAL OPINION ABOUT THAT.

COMMISSIONER SAPP SAID THEY WOULD HAVE TO GO WITH THE FLORIDA STATUTE, WHATEVER IT SAYS. HOLMAN SAID IF HE IS NOT MISTAKEN, IT SAYS IT IS A VOLUNTARY POSITION AND THAT IS WHY HE ASKED BEFORE IF IT WASN'T A VOLUNTARY POSITION.

JANET SAID SHE WOULD LIKE TO KNOW WHO WOULD HANDLE THAT POSITION AND DO IT IN A VOLUNTARY MANNER. IT IS A VERY LABOR INTENSIVE JOB.

ATTORNEY HOLLEY ADVISED THE ORDINANCE SAYS THAT MEMBERS OF THE COMMITTEE SHALL SERVE WITHOUT COMPENSATION EXCEPT FOR THE MSBU COORDINATOR. THE CIVIC ASSOCIATION SETS HIS POSITION'S COMPENSATION AND JOB DESCRIPTION WITH THE BOARD RECOMMENDATION AND APPROVAL. THE ORDINANCE PROVIDES FOR THE MEMBERS TO SERVE WITHOUT COMPENSATION; BUT, IT DOES PROVIDE FOR COMPENSATION FOR THE COORDINATOR IN THE ORDINANCE.

COMMISSIONER HOLMAN SAID THIS WAS SOMETHING THE PREVIOUS BOARD OR THE BOARD AT THE TIME SET UP. ATTORNEY HOLLEY SAID THIS WAS THE ORIGINAL ORDINANCE PASSED IN 2001.

COMMISSIONER HOLMAN QUESTIONED WHAT THE FLORIDA STATUTE SAID ON THE COORDINATOR'S POSITION. HOLLEY ADVISED HE DIDN'T HAVE THE FLORIDA STATUTE'S IN FRONT OF HIM; HE DON'T KNOW.

HOLMAN SAID HE KNOWS HE READ IT SOMEWHERE WHERE IT WAS A VOLUNTARY POSITION.

COMMISSIONER PATE SAID THIS HAS NO BEARING ON WHAT THE BOARD IS ADDRESSING TODAY OTHER THAN THE FACT THERE IS A LOT OF FOLKS DOWN THERE. THEY NEED TO ADDRESS TODAY IF THEY ARE GOING TO LET THINGS LIKE THIS HAPPEN WITHOUT SOME KIND OF PENALTY OR ARE THEY JUST GOING TO SAIL ALONG LIKE THEY HAVE BEEN DOING ALL ALONG. HE SAID HE WAS A VERY UNHAPPY COUNTY COMMISSIONER OVER THE \$100,000. HE CAME IN TO GET HIT WITH IT AND IS WONDERING WHAT IN THE WORLD HAPPENED. BOARD ACTION PUT IT IN AND IT WOULD TAKE BOARD ACTION TO TAKE IT OUT; IT DISAPPEARED. HE SAYS ONE OF THEM IS GONE THAT SHOULD HAVE CAUGHT IT. THEY NEED TO EITHER NOW

OR IN THE WORKSHOP TAKE CARE OF THE SITUATION AND MAKE SURE IT DOESN'T HAPPEN AGAIN. HE DOESN'T CARE WHO THE ADMINISTRATOR IS DOWN THERE OR THE COORDINATOR, THIS IS NOT RIGHT AND IT NEEDS TO BE FIXED.

COMMISSINER FINCH SAID THAT COULD BE VERY EASILY FIXED IF THEY WILL GO THROUGH THE PROCESS AND SIT DOWN WITH THE MSBU COMMITTEE; THE MSBU COMMITTEE WILL KNOW WHAT THE BOARD EXPECTS FROM THE MSBU COMMITTEE. IF THE COMMITTEE WANTS TO MAKE THE COORDINATOR'S POSITION A NON-FUNDED POSITION, THE BOARD CAN TAKE DIRECTION AND DO THAT. AT LEAST GIVE THE COMMITTEE A CHANCE TO GIVE THE BOARD DIRECTION RATHER THAN THE BOARD PUTTING SOMETHING IN PLACE AND NOT GIVING THEM ANY AUTHORITY WHATSOEVER. THEY ARE A DIFFERENT TYPE OF COMMUNITY DOWN THERE; THEY ARE PAYING THIS THEMSELVES AND THEY OUGHT TO HAVE SOME KIND OF AUTHORITY TO EXPEND IT IN THE DIRECTION THEY WANT TO. THE BOARD OUGHT TO SIT DOWN WITH THE NEW MSBU COMMITTEE AND SEE WHAT THEIR THOUGHTS ARE BEFORE TAKING ANY KIND OF ACTION ON DELETING THE POSITION, TAKING GLEN OUT, ETC. HE THINKS THEY HAVE OTHER DEPARTMENTS IN THE COUNTY THEY COULD LOOK AT IN THE SAME SENSE; IF EVERYTHING FUNDED FOR THEM WAS ACTUALLY USED FOR THAT PARTICULAR THING. THERE ARE A LOT OF THINGS THAT HAVE BEEN BUDGETED. IF THEY FOLLOWED THROUGH AND LOOKED AT EACH PERSON'S BUDGET TO SEE IF THEY ASKED FOR A COMPUTER, DID THEY GET A COMPUTER OR DID THEY SPEND IT ON TRAVEL, ETC. THOSE KIND OF THINGS THE BOARD NEEDS TO MAKE SURE OF BEFORE THEY GO OUT AND MAKE GLEN BE THE ONLY ONE THEY ARE LOOKING AT.

ATTORNEY HOLLEY SAID HE WOULD THINK THE COUNTY'S ANNUAL AUDIT WOULD HAVE FOUND THE PROBLEM IF THEY WERE PAYING THE COORDINATOR'S POSITION ILLEGALLY. HE THINKS THIS WAS DISCRETIONARY WITH THE BOARD; BUT, HE AGREED TO CHECK ON IT.

GLEN ZANETIC ADDRESSED THE BOARD AND QUESTIONED IF THE BOARD WOULD LIKE A STATEMENT FROM HIM. COMMISSIONER SAPP SAID THE BOARD WOULD LIKE TO KNOW WHERE THE \$100,000 WENT TO AND WHY WOULD HE SPEND MONEY THAT HE KNEW WAS OBLIGATED FOR A BUILDING.

GLEN SAID GOING BACK TWO YEARS, WHEN THEY SOLD PROPERTY THEY WERE BEING FUNDED BY LAND SALES. THEIR STREET SIGNS AND BUILDING WERE PAID BY LAND SALES. THEY GOT ABOARD, LIKE MR. FINCH SAID, AND WAS GOING IN THE PARK ACROSS THE STREET AND RAN INTO A LOT OF INTERFERENCE. A COUPLE OF YEARS AGO THEY HAD TO GO FIND SOME MORE PROPERTY FOR THE BUILDING. IN REALITY WHEN PARKS WAS A BIG ISSUE, THEY HAD JUST COME OFF A \$2.5 MILLION ROAD PROJECT THEY HAD MADE. THEY KEPT A VERY GOOD BUDGET ON THAT WITH THE BOARD FOR NINE MONTHS UP HERE. IT WAS KIND OF LIKE THIS IS A COUNTY BUILDING AND A COUNTY PARK AND IT WAS THE COUNTY'S PROJECT, HE KIND OF TOOK IT OUT OF HIS PROJECTS AND THOUGHT THE MONEY WAS ALSO WITH THE COUNTY FUNDS. HE HAS A CASH CARRY FORWARD, WENT BACK DOWN THROUGH HIS LINE ITEMS AND THEY BUDGET OUT FOR TWO YEARS NOW. HE SAID HE WAS VERY REGRETFUL FOR THE MISTAKE. HE SPENT NINE YEARS DOWN THERE TRYING TO TURN SUNNY HILLS AROUND. WE DO NOT NEED THIS KIND OF ATTENTION. HE TRIED TO TAKE A LOGICAL WAY TO SOLVE THE PROBLEM. HE THINKS THE COMMITTEE THAT IS IN PLACE RIGHT NOW IS EXTREMELY SMART AND THEY UNDERSTOOD. THEY WILL DISCUSS AT ANOTHER WORKSHOP ACTUAL WAYS TO MAKE SURE THAT KIND OF STUFF DOESN'T HAPPEN ON A QUARTERLY BASIS. MOST OF THE TIME YOU HAVE A BUDGET IN GOVERNMENT AND YOU ALLOCATE MONEY AGAINST THE BUDGET. THAT IS WHAT THE COMMITTEE WOULD BE DOING IS APPROVING AN ALLOCATION OF FUNDS AGAINST THE BUDGET ITEMS EACH QUARTER AS THEY GO FORWARD. THAT IS ONE OF THE EASIEST WAYS TO CHECK SOMETHING LIKE THAT. BUT, LIKE COMMISSIONER FINCH SAYS, WHETHER HE IS DOWN THERE OR NOT, HE WOULD SAY IT IS REAL TOUGH FOR ANYONE TRYING TO RUN IT. IT IS NOT A PLEASANT ENVIRONMENT SOMETIMES AND THEY HAVE HAD A LOT OF PROBLEMS. EVERYTHING THEY HAVE RUN INTO AT THE COUNTY LEVEL, THEY HAVE WORKED THROUGH, CORRECTED THEM AND THEY HAVE BETTER SYSTEMS UP HERE. LIFE GETS EVEN BETTER EVERY YEAR AT THE COUNTY LEVEL. THIS IS A WHOLE NEW THING FOR THIS COUNTY; AN MSBU LIKE THIS. THE MSBU IS RUN VERY LEGALLY; HE TRIES TO KEEP GOOD NOTES TO TRY AND MAKE SURE THEY DON'T SPEND MONEY ON ITEMS THEY ARE NOT ALLOWED TO INVEST IN. THE MONEY THEY COLLECT IS FOR THE BETTERMENT OF PROPERTY SO THAT IS WHAT THEY HAVE TO DO. HE KNOWS INDIVIDUALS

WANT MORE BENEFITS THAN THE EMPTY LOT OWNER AND THAT IS WHAT THEY TRY TO DO IS PUT THEM IN THE WAY OF ALL THE BENEFITS THAT ARE GOING ON; THEY HAVE TO DRIVE ALL THE PRICES PRETTY MUCH EQUALLY THROUGHOUT THAT WHOLE SUBDIVISION. THEY HAVE DONE PRETTY WELL SO FAR. HE APOLOGIZED FOR WHAT HAS HAPPENED AND TAKES THE BLAME FOR WHAT HAS HAPPENED. SOMETIMES YOU GET ACCUSED OF TRYING TO PUT A \$100,000 IN YOUR POCKET; HE SAID BELIEVE ME, IT DOESN'T HAPPEN. THEY DISTRIBUTED IT OUT OVER THE BUILDING WHICH THEY CAN'T INVEST MSBU FUNDS INTO; THEY GOT THE COUNTY THE PROPERTY AND THEY CAN INVEST. ACTUALLY THEY CREATED LAND SALES IN THERE SO THEY COULD SALE AGAIN AND THAT IS HOW THEY MADE SOME MONEY OUT THERE.

GLEN SAID ACCOUNTING WAS VERY GOOD; HE CAN'T BLAME BOARD FINANCE. HIS COMMITTEES HAVE BEEN GOOD. THE \$100,000 WAS MISSED AT THE COMMITTEE LEVEL AND AT SEVERAL LEVELS. THE PRESENT COMMITTEE HE THINKS IF GIVEN A CHANCE CAN PUT SOME SAFEGUARDS IN AFFECT EVERY QUARTER THEY KNOW WHAT THEY SPEND WHERE THEY AREN'T PUTTING FUNDS AGAINST SOMETHING THAT SHOULDN'T BE GOING TO IT. IF THEY WOULD HAVE HAD THESE IN AFFECT TWO YEARS AGO, THEY COULD HAVE CAUGHT IT THEN.

COMMISSIONER SAPP ASKED IF HE PUT SOME OF THE MONIES TOWARD THE PARK OR ANY SPECIFIC AREA IT WAS SPENT. GLEN SAID THEY COULD TAKE ALL THE LINE ITEMS IN THE MSBU BUDGET AND WHEN THEY GET THE CASH CARRY FORWARD, INSIDE THOSE LINE ITEMS WHERE IT BE MOWING THE GRASS AND WHAT THEY HAVE SPENT ON THAT AND THEIR EQUIPMENT AND THEIR PARKS, SIGNAGE, ETC. WHEN THEY MAKE OUT THE BUDGET, THEY GO THROUGH ALL THAT KNOWING THEY WILL HAVE SO MUCH IN ASSESSMENTS AND THEY GET SO MUCH SUPPORT FROM THE COUNTY.

COMMISSIONER FINCH ASKED HOW MUCH WAS HE ACTUALLY GOING TO BE ABLE TO PUT BACK TOWARD THE COMMUNITY BUILDING. GLEN SAID HE AND PETE HAD TALKED AND HE SAYS \$65,000. THEY TRIED TO CORRECT THAT; BUT, THEY DIDN'T KNOW THE ERROR UNTIL THE 4TH OF JULY. PETE WAS TRYING TO CODE TO SOMETHING HE DIDN'T HAVE AND I DIDN'T HAVE AND THAT IS WHEN THEY REALIZED THEY HAD A PROBLEM. THE FIRST THING THEY DID WAS CHANGE THEIR BUDGET TO GIVE THE MONEY BACK; MSBU DON'T HAVE \$65,000 IN THEIR ACCOUNT NOW.

COMMISSIONER HOLMAN SAID THE COUNTY DOESN'T EITHER. GLEN SAID WHAT THEY TRIED TO DO AFTER IT WAS DISCOVERED, HIS FIRST ASSESSMENT IS USUALLY IN THE \$150,000 RANGE; THEY MADE IN THEIR BUDGET AT THE MSBU LEVEL, THE PAYMENT WOULD GO BACK IF THE COUNTY WOULD TAKE CARE OF THAT PAYMENT.

COMMISSIONER FINCH SAID IT WAS MENTIONED THE OTHER NIGHT THINGS WOULDN'T FUNDED AS IT SHOULD BE. THE GARDEN CLUB AND THE CRIME WATCH HAD TRIED TO GET MONEY TO PUT INTO THAT AND GLEN WOULDN'T ALLOW THAT. HE ASKED GLEN TO TELL THE COMMISSIONERS AND AUDIENCE WHY THAT IS.

GLEN SAID YOU WILL FIND VERY LITTLE STATUTE ON MSBU; IT IS MOSTLY CASE LAW. CASE LAW IS A PROPERTY OWNER THAT DOES NOT TAKE HIS RECEIPT OF THE BENEFIT FOR THE ASSESSMENT HE WAS PAYING. IF MARION OAKS AND CITRUS SPRINGS RAN INTO TROUBLE, BASICALLY BOTH OF THESE ARE DELTONA, WHERE THEY PAID A DEPUTY FORTY HOURS A WEEK WHICH IS A TREMENDUS IDEA AND YOU WOULD THINK IT WOULD BE A TREMENDOUS BENEFIT TO THE PROPERTIES; BUT, THE COURT SYSTEM FOUND THAT EMPTY PIECES OF PROPERTY REALLY DIDN'T BENEFIT FROM A DEPUTY, THE PEOPLE DID. THAT IS WHY THE FIRE DEPARTMENTS AT FIRST WERE NOT BEING ABLE TO BE FUNDED BY MSBU. UNTIL A FIRE DEPARTMENT IS FOR THE PROTECTION OF PROPERTY, THAT IS WHY THEY CAN GET FUNDED.

THE GARDEN CLUB TAKES PROJECTS TO THEM THAT WOULD GO INTO BEAUTIFICATION BECAUSE BEAUTIFICATION IS ALLOWED. THEY DO BEAUTIFICATION ON COUNTY OWNED PROPERTIES. BASICALLY THE MSBU IS A SUPPLEMENTAL SOURCE OF INCOME FOR INFRASTRUCTURE IMPROVEMENTS TO THE COUNTY OWNED PROPERTIES. THEY DON'T FUND PRIVATE PROPERTY NOR PRIVATE ORGANIZATIONS; WHATEVER THE COUNTY CAN SPEND MONEY ON IN THE INFRASTRUCTURE AREA, MSBU CAN ADD MONIES TO THAT.

COMMISSIONER SAPP ADDRESSED ANOTHER ISSUE HE HAS GOTTEN A COUPLE OF LETTERS ON; GLEN DRIVING BACK AND FORTH SO MANY TIMES TO CHIPLEY ON A DAILY BASIS. SAPP TOLD GLEN HE NEEDED TO LIMIT THOSE TRIPS AS BUDGETS ARE GETTING TIGHTER AND

TIGHTER AND FUEL IS GETTING HIGHER PLUS THE THING OF MSBU IS ON THAT DISTRICT AND NOT BETWEEN THE DISTRICT AND CHIPLEY. IF HE HAS TO COME TO CHIPLEY ON BUSINESS PERTAINING TO MSBU, HE NEEDS TO SCHEDULE THOSE TRIPS AND IF HE HAS TO GO FOR SOMETHING ELSE, TAKE HIS PERSONAL TRUCK OR SOMEBODY ELSE'S. HE REFERRED TO THE MSBU TRUCK GLEN DRIVES BEING A VERY NOTICEABLE TRUCK. HE ASKED GLEN TO CONSERVE AND KEEP EVERYTHING AT MSBU THAT BELONGS TO MSBU.

GLEN SAID THEY DO TRY AND CUT DOWN TRIPS AS MUCH AS POSSIBLE; UNFORTUNATELY, BECAUSE OF MEETINGS AT THE COUNTY ANNEX AND HE UNDERSTANDS WHAT COMMISSIONER SAPP IS SAYING AND THEY ARE TRYING TO DO IT.

COMMISSIONER STRICKLAND SAID ALTHOUGH THE MONEY WAS THERE AND IT IS NOT THERE NOW, HE DOESN'T CARE WHERE GLEN SPENT IT AT, THAT MONEY WAS THERE FOR A BUILDING AND IT IS NOT THERE. HE MADE A MOTION TO FIRE GLEN FROM MSBU BECAUSE HE USED COUNTY FUNDS FOR THINGS OTHER THAN WHAT IT WAS APPROPRIATED FOR.

COMMISSIONER PATE SECONDED THE MOTION FOR THE PURPOSE OF DISCUSSION.

COMMISSIONER FINCH SAID HE ABSOLUTELY DID NOT UNDERSTAND IF THEY HAVE A GROUP OF PEOPLE IN PLACE, WHY IN THE WORLD THEY DON'T AT LEAST WORK WITH THEM. IF THEY WANT TO FIRE GLEN NEXT MONTH, FINE; BUT, AT LEAST SET DOWN AND TALK TO THE GROUP OF PEOPLE THAT IS SUPPOSE TO BE ADMINISTERING THE MSBU. HE TOLD COMMISSIONER STRICKLAND HE HAD BEEN DIRECTED BY A PERSON THAT IS NOT GOING TO HELP HIM OUT NONE; HE IS GOING TO DROP HIM. HE SAID THAT IS ALL COMMISSIONER STRICKLAND IS DOING AND HE DOESN'T KNOW WHAT THE WHOLE POINT IS; BUT, WHAT HE IS DOING IS WRONG.

COMMISSIONER STRICKLAND SAID WHEN HE GOES HOME TONIGHT, HE CAN LAY HIS HEAD DOWN AND HE CAN SLEEP GOOD. COMMISSIONER FINCH SAID BULL; HE WON'T SLEEP GOOD EITHER.

COMMISSIONER FINCH SAID WHAT COMMISSIONER STRICKLAND IS DOING IS HURTING SOMEBODY THAT HAS NOT DONE A THING IN THE WORLD EXCEPT TRY TO HELP THE COUNTY AND HELP SUNNY HILLS AND HE IS TAKING DIRECTION FROM SOMEBODY THAT DON'T DO ANYTHING BUT COME UP HERE WITH THINGS THAT WANT TO HURT EVERYBODY. HE SAID HE CAN'T BELIEVE THE BOARD WOULD DO THAT. IF THE BOARD WENT THROUGH AND TOOK THE TIME TO DO TWO DAYS WORTH OF INTERVIEWING AND SET DOWN AND SET A COMMITTEE IN PLACE AND THEN GO AND LISTEN TO SAL EVERYTIME. THAT DOESN'T MAKE ANY SENSE TO HIM.

COMMISSIONER PATE TOLD COMMISSIONER FINCH THIS HAD NOTHING TO DO WITH SAL ZURICA. COMMISSIONER FINCH SAID DON'T TELL HIM THAT; BULL, YES IT DOES.

COMMISSIONER PATE SAID HE HAD BEEN WORKING FOR THREE WEEKS ON THE BUDGET AND MSBU IS NOT IN AS GOOD OF SHAPE AS THEY THINK THEY ARE AND THE COUNTY IS GOING TO HAVE TO CUT BACK IN THE FACT THAT MONEY WAS MOVED. IT IS NOT KOSHER AND THEY NEED TO DO SOMETHING. HE IS TRYING TO SORT SOMETHING OUT THAT GLEN MADE A STATEMENT THAT MSBU DOES NOT SPEND MONEY EXCEPT ON THINGS MSBU IS LEGALLY ENTITLED TO. THAT BRINGS TO QUESTION THE \$100,000 AND HE FULLY BELIEVES IT IS SPENT DOWN THERE ON SUNNY HILLS; BUT, THAT WAS NOT WHAT IT WAS PUT IN THERE FOR. HOW ARE YOU GOING TO PAY IT OUT OF THE MSBU FUNDS BECAUSE THAT IS A COUNTY BUILDING. THAT IS THE REASON, IF HE REMEMBERS CORRECTLY BEFORE HE EVER GOT ON THE BOARD, THEY COULDN'T BE BUILDING AT WILDER PARK BECAUSE DELTONA WOULDN'T ALLOW THEM TO HAVE THE WILDERS PARK IN ORDER TO HAVE A COUNTY BUILDING ON IT. THEN THE MONEY WAS THERE FOR A COMMUNITY BUILDING, THEY MOVED THE LOCATION TO ANOTHER SITE; BUT, WHEREVER IT MOVED DID NOT CHANGE THE FACT COUNTY MONEY WAS PUT IN THERE TO BUILD A COUNTY BUILDING AT SUNNY HILLS. COMMISSIONER PATE SAID IT WAS NOT BUILDING AN MSBU BUILDING; IF THAT IS THE CASE, HOW IS GLEN GOING TO USE MSBU MONIES NEXT YEAR TO PAY BACK THE \$100,000.

GLEN SAID MSBU HAD A TRANSFER OF FUNDS FROM LAND SALES; THEY WILL MAKE A TRANSFER OF FUNDS BACK INTO LAND SALES. COMMISSIONER PATE ASKED HOW WAS GLEN GOING TO MAKE A TRANSFER OF FUNDS FROM LAND SALES WHEN THE BOARD MAKES THAT DECISION AND NOT HIM. GLEN SAID THAT WAS THE WAY IT WAS PUT ON THE BUDGET; MSBU IS NOT TRANS-FERRING FUNDS INTO A BUILDING. THEY ARE TRANSFERRING FUNDS FOR AN ORIGINATION FROM WHICH THEY CAME AND THEY WERE SPENT ON OTHER PROJECTS IN THERE.

THEY ARE TRYING TO TAKE A COUNTY SUM OF MONEY BACK WHERE IT BELONGS BECAUSE IT WAS ACTUALLY BROUGHT INTO THE MSBU SIDE.

COMMISSIONER PATE ASKED GLEN WHERE THE MONEY WAS COMING FROM THAT GLEN KNOWS HE'S GOT TO PAY THAT \$100,000 BACK AND THEY HAVEN'T FINISHED THEIR BUDGET YET. GLEN SAID IT WAS COMING OUT OF THEIR ASSESSMENT BECAUSE THEY HAD THOSE PROJECTS USING LAND SALES MONEY THAT WAS DEDICATED FOR THAT BUILDING; TO CORRECT THAT, THEY HAVE TO PUT MONIES BACK INTO LAND SALES SO IT IS AVAILABLE FOR THAT BUILDING. IF THEY PUT THE MONEY BACK TO WHERE IT ONCE CAME FROM, THEY ARE BUILDING THE BUILDING WITH THAT MONEY. THEY DID OTHER PROJECTS WITH MSBU MONEY AND COUNTY MONEY.

ATTORNEY HOLLEY SAID REALLY THE \$100,000 SHOULD NEVER HAVE BEEN PUT IN THE MSBU FUND ANYWAY; BUT, THE FACT IT WAS WRONGFULLY SPENT, HE THINKS IT CAN BE REPLACED. HE ASKED GLEN WHEN THE MONIES WERE GOING TO BE AVAILABLE TO REPLACE IT.

GLEN ADVISED THE MONIES WOULD BE AVAILABLE TO REPLACE IT IN NOVEMBER. ATTORNEY HOLLEY SAID HE COULD GET A LEGAL OPINION OF THIS BEFORE THAT TIME. HE IS THINKING IT CAN BE REPLACED IF IT CAN BE WRONGFULLY SPENT BECAUSE THE MSBU STILL GOT THE BENEFIT OF WHAT THEY EARNED EVEN REPAYING THAT BECAUSE THAT WAS EXTRA MONEY THEY SHOULDN'T HAVE GOT. HE REITERATED THEY COULD GET AN ATTORNEY GENERAL'S OPINION ON THAT.

COMMISSIONER PATE SAID HE WAS INTERESTED IN HOW TO PAY IT; BUT, IT STILL DOESN'T DO AWAY WITH THE FACT THE \$100,000 LEFT THERE WITH- OUT AUTHORIZATION BY THE BOARD.

COMMISSIONER FINCH ASKED IF PATE COULD SAY EVERY THING ELSE THAT HAS BEEN BUDGETED LAST YEAR HAS BEEN USED EXACTLY LIKE IT WAS SUPPOSE TO HAVE BEEN USED. EVERYBODY THAT PRESENTED A BUDGET LAST YEAR, ALL THE MONEY THAT HAS BEEN EXPENDED HAS BEEN EXPENDED EXACTLY AS THEY LAID IT OUT TO BE.

COMMISSIONER PATE SAID IF THEY FIND A SIMILAR SITUATION LIKE THE \$100,000, HE EXPECTS TO DO THE SAME THING. HE BUILT HIS WHOLE CAREER ON DOING THE RIGHT THING AND THAT IS EXACTLY WHAT HE IS GOING TO DO; HE DOESN'T CARE WHO IT IS.

COMMISSIONER FINCH TOLD PATE HE WASN'T DOING THE RIGHT THING WITH WHAT THEY ARE DOING RIGHT NOW. THE BOARD SET A COMMITTEE IN PLACE AND THEY OUGHT TO BE WORKING WITH THE COMMITTEE AND LET THEM DIRECT THEM AS TO WHAT NEEDS TO HAPPEN WITH THIS.

COMMISSIONER PATE SAID THE COMMITTEE DIDN'T AUTHORIZE THE MONIES TO BE MOVED OR SPENT BECAUSE THEY COULDN'T. COMMISSIONER FINCH SAID WELL SURE THEY DID; THE MSBU COMMITTEE PRIOR TO THE NEW COMMITTEE WAS SETTING THERE GIVING GLEN DIRECTION.

COMMISSIONER PATE SAID IN THE FIRST PLACE, ADVISORY MEANS ADVISORY AND THEY DON'T HAVE ANY CONTROL.

COMMISSIONER STRICKLAND CALLED FOR THE QUESTION ON THE MOTION TO FIRE GLEN FROM THE MSBU. CHAIRMAN SAPP DID A ROLL CALL VOTE ON THE MOTION AND IT PASSED FOUR TO ONE WITH COMMISSIONER FINCH OPPOSING.

CHAIRMAN SAPP CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, THE BOARD CONTINUED WITH THE AGENDAED AUDIENCE.

F. RESIDENTIAL BUILDING PERMIT FEES-EMORY PITTS, WASHINGTON COUNTY BUILDING OFFICIAL-PITTS ADDRESSED HIM HAVING MENTIONED SEVERAL TIMES DURING THE PAST YEAR THE PERMIT FEES ARE TOO LOW. RECENTLY, AS A MATTER OF FACT TODAY, HE FOUND A RESOLUTION ADOPTING THE PERMIT FEES FROM 1992; THE BASE FEES FOR RESIDENTIAL EVALUATION WHAT IT COST TO BUILD A HOUSE SINCE 1992, FIFTEEN YEARS AGO, HAS NOT CHANGED. DURING THE RECENT BUDGET COMMITTEE WORKSHOPS, THEY FOUND OUT THEY WOULD PROBABLY HAVE A SMALL SHORTFALL IN THEIR BUDGET AND PROBABLY A LARGER DEFICIT NEXT YEAR AT APPROXIMATELY \$100,000 IF THEY DON'T DO SOMETHING TO FIX THEIR BUDGET. INCLUDED IN THEIR BUDGET, PRIMARILY SALARIES, THEIR BASIC BUDGET TO OPERATE THE BUILDING DEPARTMENT OFFICE, FUEL FOR THE TRUCKS, ETC. WAS JUST OVER \$50,000 AND THAT INCLUDED \$27,000 FOR A TRUCK, WHICH THEY CAN PROBABLY

GET BY ANOTHER YEAR WITHOUT A TRUCK. HE POINTED OUT THERE WASN'T MUCH TO CUT WHEN YOU ARE OPERATING AN OFFICE AND BUYING FUEL FOR TWO TRUCKS.

COMMISSIONER SAPP QUESTIONED IF EMORY WAS SAYING HE WOULD HAVE ABOUT \$24,000 IN HIS BUDGET WITHOUT A NEW TRUCK. EMORY SAID IT WAS IN THE 2006-2007 YEAR, THEY WOULD BE \$50,000 UNDER; HE THOUGHT IT WOULD BE ROUGHLY \$120,000 THEY WOULD BE UNDER BUDGET NEXT YEAR BASED ON THE REVENUE THEY ANTICIPATE WITH THEIR CURRENT FEES. HE SAID THAT IS SUBJECT TO CHANGE AND STATE STATUTE ALLOWS A BUILDING DEPARTMENT THROUGH THE COMMISSIONERS TO ADJUST THEIR FEES BECAUSE THEY DON'T OPERATE ON TAX DOLLARS; THEY OPERATE AS AN ENTERPRISE FUND STRICTLY BASED ON PERMIT FEES.

HE WENT OVER THE HANDOUT HE HAD PROVIDED WHICH SHOWED FIGURES ON A 1200 SQUARE FOOT HOUSE ON WHAT THE BUILDING DEPARTMENT IS PROPOSING AT \$65 A SQUARE FOOT FOR HEATING AND COOLING SPACE, \$34 A SQUARE FOOT FOR GARAGES AND \$15 A SQUARE FOOT FOR PORCHES. THIS WILL BRING THE PERMIT VALUE OF THE PERMIT FEES TO \$436. BASED ON THAT SAME 1200 SQUARE FOOT HOUSE, HE SHOWED WHAT HOLMES COUNTY WAS CHARGING WHICH WAS \$632.50, JACKSON COUNTY WAS CHARGING \$348. PERMIT FEES ACCORDING TO FLORIDA STATUTES HAVE TO BE USED IN THE BUILDING DEPARTMENT AND IF YOU HAVE MONEY LEFT OVER AT THE END OF THE YEAR, YOU CAN CARRY FORWARD A SMALL CONTINGENCY. HOWEVER, IF YOU ARE WINDING UP WITH A LARGE AMOUNT OF MONEY LEFT OVER AT THE END OF THE YEAR, THEY WOULD HAVE TO ACTUALLY REDUCE THEIR FEES. IF THEY COLLECT ENOUGH FEES, THEY WOULD HAVE TO ACTUALLY REFUND IT BACK TO THE CONTRACTORS OR THE PERMIT BUYERS; THEY DEFINITELY DON'T WANT IT TO GET TO THAT POINT. THEY WANT TO COLLECT ENOUGH MONEY TO OPERATE THE BUILDING DEPARTMENT AND OPERATE IT PROPERLY.

EMORY THEN WENT OVER THE PERMIT FEES FOR A 2100 SQUARE FOOT HEATING AND COOLING, 550 SQUARE FOOT GARAGE WITH 400 SQUARE FOOT PORCHES WHICH WOULD PUT WASHINGTON COUNTY AT \$646, HOLMES COUNTY AT \$912 AND JACKSON COUNTY AT \$548.

COMMISSIONER SAPP ASKED WHAT FEES ARE CURRENTLY BEING CHARGED. EMORY ADVISED IT WOULD BE \$250 ON THE 1200 SQUARE FOOT AND \$420 ON THE 2100 SQUARE FOOT.

COMMISSIONER SAPP QUESTIONED IF EMORY WAS PROPOSING TO ACTUALLY DOUBLE THE PERMIT COST. EMORY SAID IT WAS NOT QUITE DOUBLING; WHAT THEY ARE DOING NOW IF A PERSON COMES IN FOR A REMODEL OR SOMETHING THEY CAN'T PUT A SQUARE FOOTAGE PRICE ON IN A PERMIT, THEY ARE BASING IT ON JOB COST THEY ARE GIVING THEM. THEY ARE REALLY PAYING ON THOSE THE FEE THEY SHOULD BE PAYING WHEN THE BUILDING DEPARTMENT DON'T PUT THE PRICE ON THE COST. HE SAID YOU CERTAINLY CAN'T BUILD A HOUSE FOR \$32 A SQUARE FOOT THE COUNTY IS USING NOW.

COMMISSIONER FINCH QUESTIONED WHEN THE COUNTY STARTS THE IMPACT FEE, WOULD ANY OF THAT GO TOWARD THE BUILDING DEPARTMENT. EMORY SAID "NO". HIS UNDERSTANDING IS IMPACT FEES WOULD HAVE TO GO TO WHATEVER THEY ARE IMPACTING.

COMMISSIONER STRICKLAND SAID THE IMPACT FEES WOULD GO TOWARD THE AMBULANCE, FIRE AND ROAD DEPARTMENT.

COMMISSIONER PATE ASKED IF EMORY HAD SAID ON REMODELING IT IS ON THE COST; THE PERSON BRINGS THE BUILDING DEPARTMENT THE ESTIMATED COST UP FRONT. EMORY ADVISED THAT WAS CORRECT. IF A PERSON COMES IN AND SAYS THEY ARE GOING TO REMODEL THEIR HOUSE AND MOVE SOME WALLS, ETC., THE BUILDING DEPARTMENT DON'T HAVE A WAY OF PUTTING A PRICE ON WHAT IT COST. HE MAY HAVE AN IDEA FROM EXPERIENCE; BUT, HE CAN'T PUT AN ACTUAL COST ON IT. IF YOU ASK FOR THE CONTRACT PRICE, IF IT IS A CONTRACTOR WHICH IT USUALLY IS, AND HE TELLS YOU \$40,000, THEY PAY A PERMIT FEE ON \$40,000. THE CURRENT METHOD IS REALLY PARTLY UNFAIR TO THE CONTRACTOR BECAUSE PEOPLE AREN'T PAYING THE PROPER FEE FOR THE SQUARE FOOTAGE. HE SAID THEY WERE NOT GOING TO DOUBLE THE AMOUNT THEY ARE COLLECTING BECAUSE THOSE PEOPLE ARE ALREADY PAYING THE PROPER PRICE.

COMMISSIONER SAPP SAID ONE THING FOR SURE IS THEY DON'T HAVE THE MONEY IN THE COUNTY TO BE FUNDING THE BUILDING DEPARTMENT EITHER; BUT, BY THE SAME TOKEN THEY DON'T WANT TO GO UP TO THE POINT WHERE THEY HAVE EXTRA FUNDS AND BUY EXTRA VEHICLES, ETC. HE SAID EMORY WOULD NEED TO KEEP IT AS LEAN AS POSSIBLE SO

PEOPLE WOULDN'T HAVE TO PAY ANYMORE THAN THEY HAVE TO TO GET THE BUILDING PROPERLY CERTIFIED.

COMMISSIONER SAPP ASKED IF EMORY WAS MAKING A RECOMMENDATION TO THE BOARD THIS IS WHAT HE WILL NEED TO RUN THE BUILDING DEPARTMENT ON AND HAVE THE BARE MINIMUM TO GET BY. HE SAID EMORY WILL PROBABLY HAVE TO COME BACK BEFORE THE BOARD AGAIN NEXT YEAR.

EMORY SAID "NO." HE TOLD THE BOARD TO LOOK AT THE BUILDING EVALUATION DATA SHEET HE HAD PROVIDED. THE \$65 A SQUARE FOOT HE IS PROPOSING IS ACTUALLY 70% OF THE \$94.06 ON THE SCHEDULE FROM THE INTERNATIONAL BUILDING CODE. THAT WOULD GIVE THE BUILDING DEPARTMENT IF THE BOARD WOULD ADOPT THE 70% OF THE SCHEDULE TO INCREASE FEES ANNUALLY INSTEAD OF WAITING FIFTEEN YEARS AND ALMOST DOUBLE.

COMMISSIONER SAPP ASKED EMORY IF HE WAS REQUESTING THE BOARD TO APPROVE OF 70% OF WHAT THE SCHEDULE IS EACH YEAR. EMORY ADVISED THAT WAS CORRECT. HE SAID THE \$65 A SQUARE FOOT IS ON RESIDENTIAL HOMES WHERE IT IS CURRENTLY AT \$65 ON COMMERCIAL; BUT, IF YOU LOOK AT THE SCHEDULE, AN ASSEMBLED THEATRE COST MORE TO BUILD THAN A WALMART STORE COST. HE THEN TAKES 70% OF WHATEVER TYPE OF BUILDING THEY ARE ACTUALLY BUILDING TO CALCULATE THE FEE; THIS MAKES IT MORE FAIR FOR EVERYBODY. A BUILDING SHOULDN'T BE VALUED AT \$65 SQUARE FOOT IF IT IS GOING TO BE A WAREHOUSE TO STORE BOXES IN VERSUS A WINN DIXIE STORE.

COMMISSIONER SAPP SAID THIS WOULD FOLLOW THE SAME SUIT AS A STORAGE BUILDING ON THE SCHEDULE. EMORY SAID THAT WAS CORRECT. THE NUMBERS ON THE SCHEDULE IS ONLY A GUIDE AND THAT IS WHAT THE ICC ADVISORY VIEW IS TO COME UP WITH A PERCENTAGE OF THESE NUMBERS THE COUNTY NEEDS TO USE TO OPERATE THEIR BUILDING DEPARTMENT OFF OF. HE SAID BAY COUNTY WAS USING 70% AND HE NOTED HE WAS AWARE THEY WERE A BIG BUILDING DEPARTMENT; BUT, THEY HAVE MORE EMPLOYEES AND MORE FUNDS TOO. EMORY FELT 70% SEEMS TO BE A REALISTIC FIGURE. THE CITY OF LYNN HAVEN IS USING 100% OF THE COST ON THE SCHEDULE.

COMMISSIONER SAPP SAID IF THIS GETS TO BE MORE THAN WHAT IS NEEDED FOR THE OPERATIONS, IT HAS TO BE REDUCED ANYWAY. EMORY SAID HE WOULD HAVE TO COME BACK TO THE BOARD AND ASK THEM TO REDUCE THE PERCENTAGE SHOULD THIS HAPPEN.

COMMISSIONER STRICKLAND SAID EVERYTHING IS GOING UP; THE GAS PRICES ARE GOING UP. HE HATES TO DO ANYTHING RIGHT NOW ABOUT RAISING THE PERMIT FEES. HE REFERRED TO HOLMES COUNTY BEING \$632 AND WASHINGTON COUNTY IS WAY BELOW THAT. HE ASKED EMORY IF THE BUILDING DEPARTMENT COULD GET BY A LITTLE LONGER.

COMMISSIONER PATE QUESTIONED WHAT THE DEFICIT WAS GOING TO BE IN THE BUILDING DEPARTMENT NEXT YEAR ACCORDING TO THEIR PROPOSED BUDGET. DEPUTY CLERK CARTER SAID SHE KNEW THERE WAS GOING TO BE A DEFICIT; BUT, SHE CAN'T REMEMBER HOW MUCH.

EMORY SAID IT WAS IN EXCESS OF \$100,000. THEY HAD A DEFICIT OF A \$100,000 ON A \$300,000 BUDGET; IT IS NOT SOMETHING THEY CAN PUT A BAND-AID ON. EMORY SAID THEY WOULD STILL BE LOWER THAN HOLMES COUNTY; HOLMES COUNTY CHARGES A 10% PLAN REVIEW FEE WASHINGTON COUNTY DOESN'T CHARGE ON RESIDENTIAL. WASHINGTON COUNTY CHARGES 50% ON PLAN REVIEW FOR COMMERCIAL WHICH HOLMES COUNTY IS DOING ALSO.

CHAIRMAN SAPP PASSED HIS GAVEL AND MADE A MOTION TO UP THE BUILDING DEPARTMENT PERMIT FEES UP TO 70% OF THE 2006 INTERNATIONAL BUILDING CODE SCHEDULE AS REQUESTED BY THE BUILDING DEPARTMENT.

COMMISSIONER HOLMAN SECONDED THE MOTION. THE MOTION CARRIED WITH COMMISSIONER STRICKLAND OPPOSED.

G. WASHINGTON COUNTY LIBRARY ISSUES-LINDA NORTON, WASHINGTON COUNTY LIBRARIAN-BECAUSE OF BUDGET WORKSHOPS, THE LIBRARY UNDERSTANDS WHERE THE COUNTY IS WITH THE TAX CUTS AND THE PROJECTED TAX CUTS. SHE WANTED TO GO ON RECORD SHE WISHED THE LIBRARY DIDN'T HAVE TO MAKE ANY CUTS OR ANY CONCESSIONS; THEY ARE VERY PROUD OF WHAT THEY HAVE DONE AND WHAT THEY HAVE ACCOMPLISHED AND THEY DON'T WANT TO ROLL IT BACKWARDS. HOWEVER, SHE KNOWS THE COUNTY IS COMING UP ON SOME VERY TOUGH TIMES. WITH SOME OF THE MEMOS THAT HAVE COME OUT FROM THE COUNTY ANNEX, SHE WOULD LIKE TO ADDRESS THAT AS WELL.

LINDA ADDRESSED THE FREEZING OF BUDGETS SO THE LIBRARY IS NOT ALLOWED TO SPEND ANY MONEY EXCEPT FOR EMERGENCIES. SHE REQUESTED THE LIBRARY BE ALLOWED TO SPEND THEIR BUDGETED MONIES COMPLETELY WHAT WAS BUDGETED THIS YEAR. SHE UPDATED THE BOARD ON THE STATE AID GRANT FUNDS IS BASED ON WHAT THE LIBRARY SPENDS. LAST YEAR BECAUSE THEY DIDN'T SPEND \$40,000 OF THEIR BUDGET, THEY LOST \$100,000. CURRENTLY, IF THEY SPENT THE REST OF THEIR BUDGETED MONIES, IT WOULD BE AROUND \$17,000 AND THERE IS ABOUT \$5,000 IN A BOOK FUND THEY HAVE RAISED THEY HAVE NOT SPENT YET. SHE SAID SHE WOULD HATE FOR THE COUNTY TO LOSE \$100,000 BECAUSE THEY DIDN'T SPEND THE \$17,000. SHE REQUESTED THE LIBRARY BE ALLOWED TO SPEND THE REMAINDER OF THEIR BUDGET THIS YEAR.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO ALLOW THE LIBRARY TO SPEND THE BALANCE OF THEIR BUDGET SO THEY CAN WON'T LOSE ANY STATE AID FUNDING NEXT YEAR.

LINDA ADDRESSED THE HIRING FREEZE THAT IS IN AFFECT. THEY DON'T HAVE A BRANCH MANAGER IN CHIPLEY AND THEY CAN'T USE CONTRACTURAL LABOR BECAUSE OF THEM NOT BEING COVERED UNDER WORKERS COMPENSATION. THE LIBRARIES ARE BEING USED, ESPECIALLY IN CHIPLEY IT JUST KEEPS INCREASING WHICH IS FABULOUS. THEY WORKED HARD TO GET IT THAT WAY; HOWEVER, AS SHORT OF HELP AS THEY ARE, IT IS ALMOST IMPOSSIBLE TO DO IT WITH THE HIRING FREEZE, THE SUBSTITUTE FREEZE AND THE COMP TIME FREEZE. SHE PROVIDED THE BOARD WITH A PRINTOUT ON HER PROPOSAL:

A. CLOSE CHIPLEY LIBRARY ON SATURDAYS WHICH IS WHERE MOST OF THEIR COMP TIME AND OVER TIME IS COMING FROM. WHAT THEY WERE DOING PRIOR TO THIS IS IF YOU WORKED ON SATURDAY, YOU TOOK TIME OFF DURING THE WEEK. HOWEVER, THERE IS JUST NO PLACE TO TAKE TIME OFF DURING THE WEEK.

B. CLOSE CHIPLEY ON FRIDAYS AT 1:00 P.M. THESE WOULD BE WORKING HOURS FOR THE LIBRARY; BUT, THEY COULD GET THINGS DONE LIKE BOOK PROCESSING AND ALL THE THINGS THAT GO ON BEHIND THE SCENES THEY HAVE NOT BEEN ABLE TO DO BECAUSE THEY ARE WAITING ON PATRONS. THEY ARE VERY CUSTOMER SERVICE ORIENTED.

C. CUT WAUSAU FROM 18 OPEN HOURS TO 10

D. CUT THE VERNON LIBRARY FROM 30 OPEN HOURS TO 10

E. THIS WOULD FREE UP A 40 HOUR PERSON THEY COULD THEN MOVE TO CHIPLEY TO HELP COVER FOR THE PERSON THEY WEREN'T GETTING.

AS FAR AS VERNON AND WAUSAU LIBRARIES, THIS WOULD PUT THEM BACK ABOUT TEN YEARS. SHE REITERATED THIS IS NOT SOMETHING SHE WANTS TO DO AND HOPES IT IS JUST TEMPORARY; BUT, IT IS SOMETHING THEY ARE WILLING TO DO IN ORDER TO SAVE MONEY ON THE BUDGET.

SHE REQUESTED IF THE BOARD APPROVES THE CLOSING OF THE CHIPLEY, VERNON AND WAUSAU LIBRARIES, AS SHE PROPOSED, SHE WOULD LIKE TO MAKE THE CHIPLEY CLOSING EFFECTIVE AUGUST 11TH AND VERNON AND WAUSAU CLOSING EFFECTIVE AUGUST 20TH TO GIVE THOSE PEOPLE SOME TIME TO BE TOLD TO CHANGE THEIR SCHEDULES.

COMMISSIONER PATE QUESTIONED IF THE VOLUNTEERS ARE COVERED UNDER WORKERS COMPENSATION OR DO THEY HAVE TO PROVIDE THEIR OWN. ADMINI-STRATOR HERBERT SAID HE THOUGHT THEY WERE; BUT, DEPUTY CLERK CARTER MAY KNOW. DEPUTY CLERK CARTER TOLD THEM THEY WOULD NEED TO ASK THE HUMAN RESOURCE OFFICE.

LINDA SAID SHE HAD BEEN ASKED BY SEVERAL PEOPLE WHY SHE COULDN'T USE VOLUNTEERS TO RUN THE LIBRARY. EVEN IF SHE WANTED TO, SHE DIDN'T KNOW IF THEY WOULD BE COVERED BY WORKERS COMPENSATION. SHE ASKED THE BOARD HOW THEY WOULD FEEL ABOUT VOLUNTEERS KEEPING THE WAUSAU LIBRARY OPEN LONGER AND IF A VOLUNTEER IS WORKING TO KEEP IT OPEN, IF THERE IS NO PAID STAFF THERE AND THEY GET HURT, SHE NEEDS GUIDANCE ON WHAT TO TELL THEM. AGAIN SHE WOULD LIKE NOT TO BE THE ONE TO DO THE CUTS; BUT, SHE KNOWS THE BOARD WOULD NOT LIKE TO EITHER. IT HAS BEEN A LITTLE DIFFICULT FOR EVERYBODY.

COMMISSIONER PATE UPDATED THE BOARD ON LINDA HAVING BEEN ONE OF THE PEOPLE WHO HAS COME IN WITH A PLAN SINCE DAY ONE. HE DOESN'T SEE WHERE THEY WILL HAVE ANY PROBLEM WITH THE CUTS; HE THINKS THEY HAVE DISCUSSED THE HOURS AND THE DAYS. THE BOARD MAY WANT TO CHECK WITH HUMAN RESOURCE ON THE WORKERS COMPENSATION ISSUE. OTHER THAN THAT, HE DOESN'T HAVE A PROBLEM WITH LINDA'S PROPOSAL.

COMMISSIONER PATE OFFERED A MOTION TO APPROVE OF THE LIBRARY CLOSINGS AS PROPOSED BY LINDA. LINDA ASKED IF HIS MOTION WAS FOR HER ENTIRE PROPOSAL OR JUST THE LIBRARY CLOSINGS; SHE WAS ASKING PERMISSION TO USE CONTRACTURAL EMPLOYEES FOR SUBSTITUTES AND ASKED ABOUT THE WORKERS COMP INSURANCE.

COMMISSIONER PATE ASKED LINDA TO EXPLAIN WHAT SHE MEANT BY CONTRACTURAL. LINDA ADDRESSED THE CONTRACTURAL IS WHAT THEY HIRE AS SUBSTITUTES, TRAIN THEM AND IF AN EMPLOYEE GOES ON VACATION OR NEEDS AN AFTERNOON COVERAGE, THE LIBRARY WILL CALL THE PERSONS THAT ARE TRAINED AND SEE IF THEY CAN COVER JUST THAT AFTERNOON FOR THE PERSON. BY DOING THIS, THE EMPLOYEES ARE NOT FULL TIME EMPLOYEES AND THE COUNTY IS NOT PAYING THEM ALL THE TIME AND ARE JUST PAYING THEM WHEN THEY REALLY, REALLY NEED THEM. BUT, THEY CAME INTO CONFLICT WITH THE WORKERS COMPENSATION. THEY NEED TO FIND OUT IF THE SUBSTITUTES ARE STILL AN OPTION.

COMMISSIONER PATE ASKED LINDA IF SHE WAS ASKING FOR PERMISSION TO HIRE CONTRACTURAL PEOPLE. PATE SAID THIS IS WITH NO BRANCH MANAGER, NO CONTRACTURAL PEOPLE, NO COMP TIME.

LINDA SAID THAT IS WHAT THE COUNTY IS USING RIGHT NOW; THEY WON'T ALLOW HER TO USE CONTRACTURAL PEOPLE RIGHT NOW AND SHE IS ASKING IF THE BOARD WILL ALLOW HER TO DO SO.

COMMISSIONER SAPP SAID LINDA COULDN'T USE CONTRACTURAL PEOPLE UNLESS SHE CAN PROVIDE THEM WITH WORKERS COMPENSATION. HE THINKS THAT IS THE STICKER; IF THEY WORK WITH THE COUNTY, THEY HAVE TO BE COVERED BY WORKERS COMPENSATION IN SOME FASHION. IF YOU CAN'T COVER THEM, THEN YOU CAN'T WORK THEM.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO CLOSE THE CHIPLEY LIBRARY ON SATURDAYS AND CLOSE IT ON FRIDAYS AT 1:00 P.M. EFFECTIVE AUGUST 11TH AND CUT WAUSAU FROM 18 OPEN HOURS TO 10 HOURS AND CUT VERNON FROM 30 OPEN HOURS TO 10 HOURS EFFECTIVE AUGUST 20TH.

LINDA ASKED ABOUT VOLUNTEERS WORKING. ATTORNEY HOLLEY ADVISED THE VOLUNTEERS NEED TO BE COVERED IF THEY ARE WORKING FOR THE COUNTY.

LINDA ASKED FOR THE LIBRARY TO BE CLOSED ON AUGUST 28TH FOR AUTOMATION TRAINING AND ALL THE CIRCULATION PEOPLE WILL BE GOING TO IT. COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF THE LIBRARY BEING CLOSED ON AUGUST 28TH FOR AUTOMATION TRAINING.

H. WASHINGTON COUNTY EMERGENCY MEDICAL STATION (EMS) SUB-STATION RANDALL TRUETT, WASHINGTON COUNTY EMS DIRECTOR-RANDALL ADDRESSED THE BOARD ON THREE DIFFERENT OPTIONS FOR AN EMERGENCY STATION LOCATION IN THE SOUTH END ON HIGHWAY 77. HE SAID THE BEST OF THE THREE OPTIONS WOULD BE TO HAVE A FULL CREW 24-7 SO PEOPLE CAN FILL THE VOID WHEN THE PRESENT EMS IS OUT OF THE COUNTY AND OTHER THINGS ARE GOING ON. HE SAID THERE WERE TWO OTHER OPTIONS AVAILABLE IF THE BOARD COULD FIND THE MONIES SOMEWHERE AND COMMIT THE FUNDING FOR IT.

COMMISSIONER SAPP ASKED WHAT THE BUDGETED AMOUNT RANDALL WAS REQUESTING. FOR THE 24-7 CREW, RANDALL ADVISED THEY WOULD NEED AN ADDITIONAL \$330,775 FROM THE COUNTY.

RANDALL ADDRESSED THE SECOND OPTION WOULD BE FOR A 12 HOUR CREW WHICH WOULD BE ON DURING THE BUSIEST HOURS; THEY WOULD BE SCHEDULED LIKE FROM 10 A.M. TO 10 P.M. WITH THIS OPTION, THEY WOULD NEED AN ADDITIONAL \$161,312 FROM THE COUNTY.

THE THIRD OPTION WOULD BE TO HAVE A FULL TIME PARAMEDIC ON A RESPONSE VEHICLE; THEY WOULD NEED AN ADDITIONAL \$314,000 FROM THE COUNTY TO FUND THIS. HE SAID THERE WAS NO WAY EMS COULD COLLECT MONEY ON THIS PARTICULAR UNIT RESPONDING AS IT WOULD NOT BE FIRST RESPONDER. HE SAID THEY COULD ONLY CHARGE FOR ONE VEHICLE AND THAT IS FOR PICKUP AND TRANSPORT. THAT WOULD BE THE BIGGEST LIABILITY OF THE THREE OPTIONS.

COMMISSIONER SAPP ADDRESSED THE NEED FOR AN EMS SUBSTATION IN THE SOUTHERN END OF THE COUNTY HAVING BEEN DISCUSSED LAST YEAR TO HAVE AN ADVANTAGE TO HANDLE EMERGENCY CALLS AND IT COULD AND WOULD SAVE LIVES. HE AGREED THEY DEFINITELY NEEDED SOMETHING DOWN THERE IF THEY COULD FIND SOMEWHERE TO FUND IT; EVEN THE 12 HOUR DAY PROCESS WOULD BE A BIG HELP.

RANDALL SAID THE 12 HOUR CREW OR A SINGLE PARAMEDIC ON A RESPONSE VEHICLE WOULD SAVE LIVES; IT IS HARD TO PUT A MONETARY VALUE ON A LIFE AND YOU JUST CAN'T DO IT. HE REFERRED TO THE SOUTHERN END OF THE COUNTY GROWING AND THEY NEED TO BE PREPARED; THEY NEED THE SUB- STATION NOW. HE SAID HE WAS AWARE THE BOARD WAS HAVING A LOT OF PROBLEMS WITH THEIR BUDGET; BUT, IF THERE IS SOME WAY THEY COULD FIND MONEY, THEY NEED TO WORK TOWARD THE SUBSTATION. HE ADDRESSED THERE MAY BE AN ALTERNATIVE WAY OF FINANCING THE SUBSTATION.

COMMISSIONER SAPP ASKED IF THE SITE RANDALL WAS THINKING ABOUT FOR THE EMS SUBSTATION WAS AT THE AIRPARK. RANDALL SAID IT WAS AT SPRING POND AND THE COUNTY OWNS THE LAND ALREADY AND HAVE A MOBILE HOME SET UP. HE SAID THEY ALREADY HAVE A VEHICLE, EQUIPMENT, LAND, ETC.; THE BIGGEST ISSUE IS SALARY AND OPERATIONAL EXPENSES.

SAL ZURICA ADDRESSED THE BOARD ON AN INCIDENT IN SUNNY HILLS ON SATURDAY NIGHT. HE AND HIS PARTNER WERE WORKING CRIMEWATCH PATROL AND HEARD A CALL COME IN AT 10:24 P.M; THEY GOT THERE AT ABOUT 10:26 P.M. THEY HEARD WHEN THE AMBULANCE WAS CALLED AND WHEN THEY ARRIVED, HE CALLED FOR THE AMBULANCE AGAIN. HE HEARD THE AMBULANCE DRIVER SAY THEY WERE JUST PASSING THE PRISON; IT TOOK THEM 30 MINUTES TO GET THERE. THE HUSBAND TRIED TO HELP HIS WIFE; BUT, HE REALLY DIDN'T KNOW WHAT WAS GOING ON AS SHE WAS BLEEDING PROFUSELY.

SAL SAID HE PUT A TOURNIQUET ON THE LADIES'S LEG AND WAITED FOR THE AMBULANCE TO COME AND THEY TOOK OVER. AN AMBULANCE SERVICE IS NEEDED IN THAT AREA AND ANY WAY THE BOARD CAN ASSIST, THEY NEED TO HELP RANDALL OUT.

COMMISSIONER SAPP SAID THE BOARD WOULD REFER IT TO THE BUDGET COMMITTEE TO SEE IF IT CAN BE FUNDED OR NOT; MAYBE THEY CAN FUND PART OF THE EXPENSE. HE REITERATED THEY HAD DISCUSSED IT LAST YEAR AND RAN OUT OF FUNDS BEFORE THEY GOT TO THAT POINT. HE REFERRED TO A LADY ON SCENIC DRIVE THAT CAME UP AND TALKED TO THE BOARD ABOUT AN EMS SUBSTATION. HE REQUESTED, WITH THE BOARD'S CONSENSUS, TO PUT IT BEFORE THE BUDGET COMMITTEE TO SEE IF THEY COULD PRIORITIZE IT.

COMMISSIONER STRICKLAND SAID HE WOULD LIKE TO GO WITH THE TWELVE HOUR SHIFT OPTION UNTIL THEY CAN DO BETTER. HE ADDRESSED THIS COSTING \$161,000 AND ASKED THE BUDGET COMMITTEE TO LOOK AT WORKING THIS INTO THE BUDGET.

COMMISSIONER PATE SAID HE WAS ONE OF THE ONES WHO ASKED FOR THE INFORMATION ON AN EMS SUBSTATION IN THE SOUTHERN END OF THE COUNTY AND NO ONE HAS TO TELL HIM HOW BAD IT IS NEEDED. HE REFERRED TO A WRECK HE HAD SEEN IN THAT PART OF THE COUNTY AND THE TIME IT TOOK FOR THE AMBULANCE TO REACH THE AREA IF THERE IS AN ACCIDENT DOWN THERE.

HE SAID IT IS NOT EMS'S FAULT BECAUSE THEY ARE OUT OF THE COUNTY WHEN A CALL COMES THROUGH SOMETIMES. HOWEVER, THEY ARE TIME STRAPPED FOR THIS. HE HAS ASKED THE ADMINISTRATOR IF THE IMPACT FEES ARE PASSED AND NINETY DAYS AFTER THAT THEY HAVE IMPACT FEE FUNDS COMING IN FOR EMS, IF THE BOARD CAN ADDRESS THE EMS SUBSTATION. HE SAID THE BOARD NEEDS TO START PLANNING ON THIS NOW. HE SAID THERE IS A LOT OF PLANNING NEEDED IN THE COUNTY TO MAKE THE BUDGETING PROCESS BETTER AND EASIER TO WORK WITH.

COMMISSIONER STRICKLAND SAID THE IMPACT FEES CAN'T FUND SALARIES AND OPERATING EXPENSES. COMMISSIONER SAPP SAID THE BOARD WOULD DO WHAT THEY COULD.

RANDALL THEN ADDRESSED EMS BEING VERY AGGRESSIVE IN WRITING GRANTS THEMSELVES. THEY RECEIVED ANOTHER GRANT FOR \$99,000 TO PURCHASE A NEW AMBULANCE; HE REQUESTED \$15,000 TO MATCH THE GRANT FUNDS IN NEXT YEAR'S BUDGET.

DEPUTY CLERK CARTER ADVISED THE \$15,000 MATCH PROBABLY COULD BE PAID FROM THE IMPACT FEES FOR THE AMBULANCE. GSG IS SUPPOSE TO BE HERE THIS AFTERNOON AND THIS QUESTION COULD BE ASKED AT THAT TIME.

COMMISSIONER FINCH OFFERED A MOTION TO WORK WITH RANDALL ON UPFRONTING THE \$15,000 MATCH MONEY AND RECOUP IT FROM THE IMPACT FEES.

DEPUTY CLERK CARTER SAID SHE WAS ALL FOR ANYTHING THE COUNTY CAN GET AND EXPRESSED APPRECIATION FOR ALL THE GRANTS RANDALL CAN GET TOO. ONE OF THE PROBLEMS THE COUNTY HAS HAD IS UPFRONTING MONIES UNTIL THEY DON'T HAVE ANY MONIES TO UPFRONT; BUDGET IS A CRISIS. IF THEY WAIT UNTIL THEY GET THE IMPACT

FEES, SHE WOULDN'T HAVE A PROBLEM. HOWEVER, SHE WAS CAUTIONING THEM ABOUT UPFRONTING MONEY.

COMMISSIONER FINCH SAID IF RANDALL CAN HOLD OFF ON THE \$15,000 MATCH, THAT IS FINE. HOWEVER, IF THEY HAVE TO DO SOMETHING TO CAPTURE \$99,000 FOR A NEW AMBULANCE, THAT IS WHAT THEY NEED TO DO.

RANDALL SAID HE DIDN'T UNDERSTAND WHAT THEY WERE LOOKING AT AS FAR AS COLLECTING THE IMPACT FEES. PATE SAID IT WOULD BE NINETY DAYS AFTER THEY PASS IT.

COMMISSIONER HOLMAN SAID HE FELT ELEVEN MONTHS WOULD BE PLENTY OF TIME AND THEY COULD WAIT FOR THE IMPACT FEES TO KICK IN AND THEN THEY COULD USE THE MONIES THEN.

COMMISSIONER STRICKLAND SAID IF THE IMPACT FEES IS SO FAR AWAY AND THE MONIES ARE NOT THERE, WHY CAN'T THEY TAKE IT OUT OF THE LAND SALES MONIES. DEPUTY CLERK CARTER SAID THAT WOULD BE UP TO THE BOARD. LAND SALES IS ONLY GOING TO LAST A LITTLE WHILE AND THEY MIGHT NEED IT.

COMMISSIONER STRICKLAND ASKED COMMISSIONER FINCH WHAT HIS MOTION WAS. COMMISSIONER FINCH OFFERED A MOTION TO DO WHATEVER IT TAKES, IF THEY CAN HOLD OFF FINE, IF THEY CAN'T, THEY NEED TO CAPTURE THE \$99,000 WITH WHATEVER FUNDS ARE AVAILABLE; IF THEY CAN DO IT WITH IMPACT FEES FINE, IF NOT, DO WHATEVER THEY NEED TO DO TO GET THE AMBULANCE.

COMMISSIONER STRICKLAND SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

COUNTY ENGINEER, CLIFF KNAUER, REPORT:

1. ROLLING PINES ROAD PROJECT-DOWN TO A COUPLE OF SIGNATURES THEY NEED ON THE FIRST 1.6 MILES; ONE IS THE NFWFMD. NFWFMD HAS APPROVED RIGHT OF WAY AT THEIR BOARD LEVEL. A SEPARATE DEED NEEDS TO BE PREPARED FOR NFWFMD. HE IS MEETING WITH BILL CLECKLEY AND TYLER MCMILLAN NEXT WEEK; IF THE DEEDS CAN BE PREPARED BY NEXT WEEK, HE WILL GET THEM SIGNED.

ATTORNEY HOLLEY ADVISED CLIFF TO GET HIM THE INFORMATION NEEDED FOR THE DEED AND HE WOULD PREPARE IT.

CLIFF SAID THERE WERE ALSO SOME ADDRESS ISSUES WITH ROLLING PINES FURTHER DOWN THE ROAD WHERE THE PAPERWORK WAS MAILED TO THE WRONG ADDRESSES. HE AND TRAMPASS IS GOING TO GO DOOR TO DOOR WITHIN THE NEXT WEEK OR TWO AND TRY TO RESOLVE THIS ISSUE AND SEPARATE DEEDS HOWEVER THEY HAVE TO.

2. CHAIN LAKE ROAD BRIDGE-CLIFF PROVIDED THE BOARD WITH A 11 X 17 DRAWING THAT SHOWS THE NEW ALIGNMENT FOR THE BRIDGE. HE REPORTED HE HAD A MEETING WITH GAIL HARRIS, WHO DONATED ALL THE RIGHT OF WAY FOR THE PROJECT. THEY ARE STRAIGHTENING OUT A BIG "S" CURVE WHERE THE EXISTING CULVERT CROSSING IS. THE CONCEPT IS THE EXISTING CULVERT CROSSING WILL BE USED FOR THEIR TEMPORARY ACCESS WHILE THEY ARE BUILDING THE NEW BRIDGE. THE OTHER BENEFIT IS THE NEW 34' SPAN BRIDGE WILL SPAN MOST OF THE WETLANDS AND THERE IS GOING TO BE VERY FEW IMPACTS FROM THE NEW BRIDGE. WHEN THEY REMOVE THE CULVERT CROSSING, THIS WILL COUNT TOWARD THEIR MITIGATION OF THE IMPACTS. HE SAID AFTER MEETING WITH GAIL NEXT WEEK, HE WILL NEED TO SUBMIT FOR A DREDGE AND FILL PERMIT FOR THE BRIDGE. HE NEEDED AUTHORIZATION FROM THE BOARD FOR ADMINISTRATOR HERBERT TO SIGN THE PERMIT AFTER HE MEETS WITH GAIL. HE DIDN'T FEEL BOARD ACTION WAS NEEDED; BUT, HE JUST WANTED TO BRING IT TO THE BOARD'S ATTENTION.

3. TRI-COUNTY COMMUNITY COUNCIL DRIVEWAY CONNECTION PERMIT WITH FL-DOT-CLIFF SAID THE PERMIT SHOULD BE IN HAND NEXT WEEK.

COMMISSIONER FINCH QUESTIONED THE PERMIT FOR ROLLING PINES. CLIFF ADVISED THEY WERE WORKING ON SUBMITTING IT TO FL-DOT FOR APPROVAL AND SAID THIS WOULDN'T HOLD UP ANYTHING. HE SAID THE CONNECTION WITH HIGHWAY 77 USUALLY WOULD BE THE LAST THING YOU WOULD PROBABLY DO ON A PROJECT; CERTAINLY NOT THE FIRST.

CLIFF ADDRESSED THE FL-DOT APPROVAL FOR THE DRIVEWAY CONNECTION PERMIT FOR TRI-COUNTY REQUIRES IT GET PAVED. HE ASKED DID THE BOARD WANT TO GET QUOTES AND REFERRED TO IT BEING AN AWFUL SMALL PROJECT. AT SOME POINT, HE ADDRESSED HIM NEEDED DIRECTION ON THE PAVING OF THE DRIVEWAY CONNECTION. HE SAID HE MAY BE

ABLE TO WORK SOMETHING OUT WITH ANDERSON COLUMBIA OR C. W. ROBERTS SINCE THEY ARE UNDER CONTRACT WITH THE COUNTY ON TWO OTHER JOBS.

DISCUSSION WAS HELD ON TRAMPASS DOING THE DRIVEWAY APRON; HOWEVER, THE WIDTH OF THE APRON WILL BE PRETTY SUBSTANTIAL.

THE BOARD'S CONSENSUS WAS TO GET A QUOTE FROM ANDERSON COLUMBIA AND C. W. ROBERTS TO SEE WHICH ONE WOULD DO IT THE MOST REASONABLE FOR THE COUNTY. COMMISSIONER SAPP SAID THE NEXT THING IS HOW TO PAY FOR THE DRIVEWAY PAVING.

COMMISSIONER FINCH ASKED IF TRI-COUNTY WAS GOING TO PAY FOR THE PAVING OF THE DRIVEWAY. COMMISSIONER STRICKLAND SAID TRI-COUNTY COULDN'T AFFORD TO PAY FOR IT, THEY WERE BROKE. DEPUTY CLERK CARTER ADVISED THE BOARD WAS BROKE TOO.

COMMISSIONER PATE ASKED IF A RETENTION POND WOULD BE REQUIRED AT THE TRI-COUNTY COMMUNITY COUNCIL SITE. CLIFF ADVISED IF THE BUILDING IS OFF GRADE AND THEY ARE NOT PLANNING ON PAVING ANYTHING ELSE ON THE SITE, THERE IS NO REQUIREMENT FOR THE COUNTY TO HAVE A STORMWATER POND.

4. ELKCAM BOULEVARD-CLIFF UPDATED THE BOARD ON HIM HAVING CONTRACTED WITH A COMPANY TO DO LIDAR SURVEYING AND THAT HAS JUST BEEN COMPLETED. HE HAS A SCOPING MEETING WITH JASON ALDERMAN, PROJECT MANAGER FOR FL-DOT, TO GO OVER THE SCOPING FOR THE ENVIRONMENTAL STUDY, THE TRAFFIC ANALYSIS, THE PUBLIC MEETINGS AND THE CORRIDOR ALIGNMENT PLANNING TO MAKE SURE EVERYBODY IS ON THE SAME TEAM BEFORE THEY DIVE INTO IT. THE SURVEY WAS FOR 4200 ACRES WITH A HALF MILE CORRIDOR SOUTH OF THE JACKSON/BAY COUNTY LINE AND A HALF MILE CORRIDOR NORTH OF THE JACKSON/BAY COUNTY LINE FROM HIGHWAY 231 ALL THE WAY TO WHERE ELKCAM FOUR LANE ENDS. THEY HAVE TWO YEARS TO COMPLETE THE PROJECT; BUT, HOPEFULLY, IT WON'T TAKE THAT LONG.

5. QUAIL HOLLOW-CLIFF UPDATED THE BOARD ON WHEN THEY WERE TRYING TO GET THE SUBGRADE READY, THEY HAD TO HAVE TWO WATERTRUCKS BECAUSE THEY COULDN'T GET ENOUGH WATER. NOW THAT THEY ARE TRYING TO PUT BASE DOWN, IT IS RAINING EVERYDAY. THEY ARE PROBABLY 60% TO 70% COMPLETE IN GETTING THE BASE DOWN.

6. RIVER ROAD-FLORIDA FOREVER PROJECT-CLIFF UPDATED THE BOARD ON HAVING DONE A PRELIMINARY SURVEY AND THEY ARE GOING BACK AND PICKING UP SOME WETLAND FLAGS AND OTHER DETAILS THEY NEED. HE WILL PRESENT THE BOARD AN ALIGNMENT JUST LIKE HE DID ON LEISURE LAKE ROAD FOR THEM TO APPROVE. ONCE THEY APPROVE THE ALIGNMENT, HE WILL SUBMIT FOR A DREDGE AND FILL PERMIT ON THAT AS WELL.

7. SCRAP PROJECTS:

A. CREEK ROAD WIDENING IS COMPLETE; THEY SHOULD START LEVELLING NEXT WEEK. CHRIS LAWSON WILL HAVE TO GET GEARED UP WITH THE STRIPING MACHINE TO COME IN BEHIND THE PAVERS WHEN THE FIRST COURSE OF LEVELLING IS DONE ON CREEK ROAD. IF THE CONTRACTOR WORKS ON SATURDAY, CHRIS WILL HAVE TO STRIPE BEHIND THEM TO MAKE SURE THE COUNTY IS COVERED FOR LIABILITY.

B. PIONEER ROAD IS UNDER CONSTRUCTION.

8. COUNTY ROAD 279-THEY PUT THE FINAL COURSE DOWN ON HIGHWAY 279 YESTERDAY. THEY ATTEMPTED TO EXTEND IT UP TO I-10; BUT, FL-DOT WANTED SOME OTHER THINGS DONE LIKE MILLING AROUND THE CURB AND GUTTER AND A FRICTION COURSE PUT DOWN OVER THE TOP. HE SAID THERE WAS NO WAY TO MAKE THE MONEY STRETCH TO DO ALL THOSE THINGS. THEY BASICALLY STOPPED WHERE THE COUNTY'S MAINTENANCE OF RIGHT OF WAY STARTED. THEY STILL HAVE TO RAISE A COUPLE OF INLETS ON THE END WHICH SHOULD BE DONE PRETTY SOON; THAT PROJECT WILL THEN BE COMPLETED.

9. NEW EOC-CLIFF UPDATED THE BOARD ON A COMMITTEE MEETING HELD YESTERDAY WITH ADMINISTRATOR HERBERT; THE FLOOR PLAN THEY HAVE FOR THE NEW EOC HAS NOW BEEN APPROVED. THEY ARE GETTING READY TO GO FULL THROTTLE WITH THE STRUCTURAL DESIGN, ELECTRICAL, MECHANICAL, PLUMBING AND INTERIOR DESIGN ON THE BUILDING. THE STORM WATER POND ON THE SITE HE ORIGINALLY TOLD THE BOARD WAS GOING TO TAKE A RETAINING WALL; THEY FOUND A WAY TO DO IT WITHOUT THE RETAINING WALL AND ARE PROBABLY ONLY A FEW DAYS AWAY FROM GETTING THEIR STORM WATER PERMIT FROM FL-DEP ON THAT. THE FRONT 3.5 ACRES OF THE SITE WILL BE VACANT; BUT, IT MIGHT BE A GREAT PLACE FOR THEIR FUTURE AMBULANCE SERVICE, ETC. THEY WILL HAVE ALL THE UTILITIES THERE AND STORMWATER AS WELL FOR FUTURE SITES TO DO EXPANSIONS FOR

DIFFERENT TYPES OF SERVICES THEY MAY WANT TO DO. 10. STRIPING BIDS-CLIFF SAID THERE WERE SEVERAL BIDDERS THAT PICKED UP PACKAGES; GUETTNER AND GUETTNER WAS THE ONLY BIDDER TO SUBMIT A BID. HE WENT OVER THE WAY HE SET UP THE BID SCHEDULE:

A. OPTION A-PAINT BROKEN DOWN INTO SEVERAL CATEGORIES; SKIP, SOLID, PAVEMENT MESSAGES, ETC. GIVING THE CONTRACTOR 30 DAYS NOTICE.

B. OPTION B-THERMO PLASTIC GIVING THE CONTRACTOR 30 DAYS NOTICE

C. OPTION C-TEMPORARY PAINT FOR PAVING OPERATIONS

HE HAD DONE SOME CALCULATIONS ON THE COST OF PUTTING THERMO DOWN ON CREEK ROAD, PIONEER ROAD, CLAYTON ROAD AND ALFORD HIGHWAY WHICH THEY ELIMINATED FROM THE BIDS; IT IS OVER HALF OFF WHAT THE ORIGINAL BIDS WERE BASED ON EACH OF THE UNIT PRICES. IT WAS SOMEWHERE IN THE NEIGHBORHOOD OF \$250,000 TO \$300,000 LESS THAN WHAT THE BIDS WERE FOR THE STRIPING ON THE JOBS BASED ON THESE UNIT PRICES. HE FELT IT WOULD MAKE A HUGE DIFFERENCE, ON FUTURE FL-DOT PROJECTS THE COUNTY HAS, TO HAVE AN ANNUAL CONTRACT WITH GUETTNER AND GUETTNER ON STRIPING. HE RECOMMENDED THE BOARD AWARD GUETTNER AND GUETTNER THE STRIPING BID FOR A ONE YEAR CONTRACT TERM.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO APPROVE OF CLIFF'S RECOMMENDATION AND AWARD THE STRIPING BID FOR A ONE YEAR CONTRACT TERM TO GUETTNER AND GUETTNER.

COMMISSIONER SAPP REFERRED TO THE REFLECTIVE PAVEMENT MARKERS BID BEING \$6.00 EACH ON OPTION A AND ON OPTION C IT IS \$5.35; THIS SEEMS TO BE BACKWARDS. CLIFF SAID NORMALLY WHEN YOU ARE DOING TEMPORARY PAINT, YOU DON'T USE REFLECTIVE PAVEMENT MARKERS; IT USUALLY JUST GOES DOWN WITH THE THERMO.

COMMISSIONER SAPP SUGGESTED CLIFF CHECK WITH THE BIDDER TO SEE IF THEY MADE AN ERROR IN THE BID ON REFLECTIVE PAVEMENT MARKERS.

TED EVERETT, CHAMBER OF COMMERCE, REPORTED HE HAD BEEN NOTIFIED BY CSX THEY HAVE APPROVED THE RAILROAD SPUR. HE HAS SET UP MEETINGS NEXT WEEK WITH STACY WEBB AND OTHER PEOPLE FROM THE STATE TO TALK ABOUT GRANT FINANCING FOR THE RAILROAD SPUR. HE HAS TALKED WITH FL-DEP AND THEY WILL COME DOWN WITHIN THE NEXT TWO WEEKS TO START THE WETLAND MITIGATION ON THE INDUSTRIAL PARK.

ED PELLETIER, COUNTRY OAKS FIRE DEPARTMENT, UPDATED THE BOARD ON THE DIVISION OF FORESTRY PULLING THEIR 1962 KEISER OFF THE ROAD; NOW, THEY DON'T HAVE A TANKER. THEY CAN TRY AND FIND A CHASSIS AND A DOUBLE AXLE TRUCK TO PUT THE TANK ON.

HE SAID IF HE COULD GET THE BOARD TO BACK THE FIRE DEPARTMENT, THEY PROBABLY OWE \$25,000; THEY CAN AFFORD \$5,000 A YEAR OUT OF THEIR BUDGET TO PURCHASE A TANKER. IF THEY DON'T HAVE A TANKER, THEIR ISO RATING WILL GO UP FROM 9 TO 10 CAUSING THEIR INSURANCE RATES TO GO UP.

PELLETIER SAID THEY WOULD PROBABLY BE LOOKING AT A 1985 OR 1986 MODEL TANKER TRUCK. HE SAID HE HAD ALREADY CANCELLED THE INSURANCE ON THE KEISER TRUCK THE FORESTRY DEPARTMENT IS TAKING FROM THEM.

COMMISSIONER PATE ADDRESSED THE BUDGET COMMITTEE IS GOING TO REQUEST THE BOARD HOLD A BUDGET WORKSHOP. COMMISSIONER SAPP SAID THE BOARD WOULD TABLE MR. PELLETIER'S REQUEST TO THE LATTER PART OF THE MEETING.

BID AWARDS-WASHINGTON COUNTY COURTHOUSE SECURITY IMPROVEMENTS-ADMINISTRATOR HERBERT UPDATED THE BOARD ON HAVING RECEIVED ONE BID FROM HARRIS SECURITY SYSTEM. JUDGE PEEL, CLERK COOK, CLIFF KNAVER, ROBIN HATCHER, TERRY HAGAN, THE BAILIFF AND HIMSELF MET WITH HARRIS SECURITY SYSTEM. HARRIS DID A PRESENTATION ON THEIR PLAN TO PROVIDE SECURITY WITH A PANIC BUTTON, ACCESS CONTROL AREAS, SURVEIL- LANCE IN RECORDING, X-RAY MACHINES AND METAL DETECTORS AND RADIOS AND TRAINING FOR THE BAILIFFS. THE COMMITTEE THAT MET DURING THEIR PRESENTATION WERE ALL IN AGREEMENT TO RECOMMEND TO THE BOARD THEY AWARD THE CONTRACT TO HARRIS SECURITY SYSTEM. PETE SAID THERE WOULD BE NO MATCH REQUIRED; ALL THE FUNDING WILL COME FROM THE GRANT FUNDS.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO AWARD THE CONTRACT FOR COURTHOUSE SECURITY IMPROVEMENTS TO HARRIS SECURITY SYSTEM.

CDBG-ENGINEERING FOR THE HIGHWAY 279 WATERLINE PROJECT-PETE UPDATED THE BOARD ON CLIFF KNAUER, COMMISSIONER HOLMAN, STACY WEBB AND HIM BEING INVOLVED WITH THE PRESENTATIONS ON THIS CDBG GRANT FOR ENGINEERING SERVICES AND FOR ADMINISTRATION SERVICES. BEFORE AWARDING THE GRANT, ATTORNEY HOLLEY NEEDS TO ADDRESS THE INTERLOCAL AGREEMENT WITH THE CITY OF VERNON HAVING TO DO WITH THIS CDBG PROJECT. THE CITY OF VERNON HAD SIGNED AN INTERLOCAL AGREEMENT AND RETURNED IT TO THE COUNTY.

ATTORNEY HOLLEY ADDRESSED HIS CONCERN WAS IN PARAGRAPH 4 WHERE IT STATED THE COUNTY WOULD BE PAYING EQUIVALENT TO NINETY PER CENT (90%) OF THE CITY'S LARGE COMMERCIAL RATE PER ONE THOUSAND GALLONS OF EFFLUENT DELIVERED TO THE TERMINUS OF THE CITY'S SYSTEM AND PAY IMPACT FEES ASSOCIATED WITH EACH CONNECTION TO THE SEWER SYSTEM AT THE RATE OF NINETY PER CENT (90%) OF THE CITY'S CUSTOMARY IMPACT FEE AS THE SOLE COMPENSATION TO BE PAID BY THE COUNTY OR THE COUNTY'S SEWAGE CUSTOMERS TO THE CITY. HE ASKED IF THE COUNTY WAS PLANNING ON PAYING FOR THAT AS HE WAS NOT AWARE OF IT IF THEY WERE. HE THOUGHT ALL THE COUNTY WAS DOING WAS HANDLING THE CONSTRUCTION OF IT AND THE CITY WAS GOING TO COLLECT ANY IMPACT FEES FROM THE CUSTOMERS, ETC. THE BOARD'S CONSENSUS WAS TO REFUSE THE INTERLOCAL AGREEMENT WITH VERNON ON THE CDBG WATERLINE PROJECT, HAVE ATTORNEY HOLLEY CONTACT VERNON'S ATTORNEY ADVISING THEM THE AGREEMENT IS UNACCEPT- ABLE AND TABLE AWARDING THE BIDS FOR THE ENGINEERING AND ADMINI- STRATION OF THE CDBG HIGHWAY 279 WATERLINE PROJECT.

ATTORNEY HOLLEY'S REPORT:

1. EASEMENT TO MARTIN JOHNS NEEDS TO BE SIGNED. THERE IS A SURVEY TO GO WITH THIS IF ANYONE WOULD LIKE TO LOOK AT THE SURVEY.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO SIGN THE EASEMENT TO MARTIN JOHNS.

2. AGREEMENT BETWEEN COUNTY AND CURTIS WILLIAMS-HOLLEY UPDATED THE BOARD ON PETE HAVING REQUESTED HE DRAW UP AN AGREEMENT CONCERNING THE TOWER. THE COUNTY HAS AGREED TO GIVE WILLIAMS THE OLD TOWER WITH THE REQUIREMENT WILLIAMS KEEP ELECTRICITY TO THE TOWER AND KEEP THE LIGHTS WORKING IN PROPER ORDER FOR SAFETY PURPOSES.

COMMISSIONER SAPP QUESTIONED IN KEEPING THAT TOWER, DOES WILLIAMS HAVE TO FILE THIS AGREEMENT WITH THE FEDERAL COMMUNICATIONS BOARD. ATTORNEY HOLLEY SAID HE PROBABLY DOES; BUT, THAT IS GOING TO BE WILLIAM'S RESPONSIBILITY.

COMMISSIONER SAPP ASKED IF THE BOARD NEEDED TO NOTIFY WILLIAMS ADVISING HIM HE IS RESPONSIBLE FOR ANY AND ALL PERMITS ALONG WITH THAT TOWER. ATTORNEY HOLLEY AGREED TO PUT THIS IN THE AGREEMENT AND BRING IT BACK FOR THE CHAIRMAN TO SIGN.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSION- ER PATE AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE AGREEMENT WITH THE CHANGES ON PERMITTING AND LIABILITY ADDED HOLDING THE COUNTY HARMLESS FOR EITHER.

ADMINISTRATOR HERBERT'S REPORT:

1. LEASE WITH DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES- LEASE IS DUE TO BE RENEWED AND THE BOARD NEEDS TO DETERMINE THE TERM OF THE LEASE. THEY HAVE ASKED FOR A TWENTY FIVE YEAR LEASE AND SENT A TWENTY FIVE YEAR LEASE AND TEN YEAR LEASE.

COMMISSIONER SAPP RECOMMENDED ENTERING INTO A TEN YEAR LEASE AGREEMENT WITH THE DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO APPROVE OF SAPP'S RECOMMENDATION.

2. FOURLANING OF HIGHWAY 79-FL-DOT IS REQUESTING THE COUNTY GRANT THEM A TEMPORARY MAINTENANCE EASEMENT ON MILLERS FERRY ROAD, STRICKLAND ROAD AND IRA ROAD. WHEN THEY DO THE FOURLANING OF HIGHWAY 79, THEY WILL BE PAVING A PORTION OF EACH OF THOSE ROADS.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO SIGN A RESOLUTION GRANTING FL-DOT A TEMPORARY MAINTENANCE EASEMENT ON MILLERS FERRY ROAD, STRICKLAND ROAD AND IRA ROAD SO THEY CAN WORK ON COUNTY RIGHT OF WAY.

3. ADDITIONAL HOMESTEAD EXEMPTION FOR VETERANS-CURRENTLY DISABLED VETERANS WHO ARE ELIGIBLE FOR THE ADDITIONAL HOMESTEAD EXEMPTION HAVE TO COME IN ANNUALLY AND REAPPLY FOR THE EXEMPTION. THE LEGISLATURE HAS MADE IT AVAILABLE WHERE IF THE LOCAL GOVERNMENT WILL APPROVE IT, THEY CAN COME IN ONE YEAR AND DON'T HAVE TO COME BACK UNLESS THEIR STATUS CHANGES. THE PROPERTY APPRAISER, GIL CARTER HAD BROUGHT THIS TO HIM AND ASKED HIM TO PRESENT IT TO THE BOARD TO ALLOW THE ADDITIONAL HOMESTEAD EXEMPTION FOR DISABLED VETERANS TO RENEW AUTOMATICALLY EACH YEAR.

4. AG CENTER OFFICE SPACE-THE BOARD HAS JUST APPROVED A SUPPLEMENTAL LEASE AGREEMENT WITH USDA. THEY SENT ANOTHER LETTER AND APOLOGIZED FOR THE PROBLEM WITH THE AGREEMENT; THEY DO NOT LEASE OFFICE SPACE FOR OHSCD. THE OFFICE THAT ORANGE HILL SOIL AND WATER CONSERVATION DISTRICT IS IN ACTUALLY IS COVERED UNDER THE LEASE AGREEMENT WITH USDA. USDA REQUESTED THE BOARD RELEASE THAT SPACE (208 SQUARE FEET) FROM THEIR LEASE AGREEMENT. HE ASKED IF THE BOARD WANTED TO ALLOW OHSCD TO CONTINUE USING THAT OFFICE SPACE.

HE ADDRESSED THE BOARD NEEDED TO AUTHORIZE THE CHAIRMAN TO SIGN THE SUPPLEMENTAL LEASE AGREEMENT WITH USDA WITH OHSCD DELETED.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE SUPPLEMENTAL LEASE AGREEMENT WITH USDA WITH OHSCD OFFICE SPACE DELETED.

5. JUNK CAR ORDINANCE-LINDA WALLER HAS REQUESTED THE BOARD ADVERTISE FOR A PUBLIC HEARING ON THE JUNK CAR ORDINANCE FOR THE AUGUST BOARD MEETING. THE PLANNING COMMISSION HAS APPROVED IT AND RECOMMENDED FORWARDING IT TO THE BOARD; THEY MADE ONE CHANGE ON FARM EQUIPMENT.

COMMISSIONER FINCH ASKED THE CHANGE ON FARM EQUIPMENT. LINDA ADDRESSED OLD FARM EQUIPMENT IS PART OF WHAT THEY CALL A JUNK CAR ORDINANCE; BUT, IT IS AN ABANDONED VEHICLE ORDINANCE.

COMMISSIONER FINCH SAID HE WAS AGAINST THE ORDINANCE IF OLD FARM EQUIPMENT IS IN THE ORDINANCE.

COMMISSIONER PATE ADDRESSED THERE BEING A LOT OF PLOWS OR OLD TRACTORS SITTING IN YARDS; TECHNICALLY, THAT WOULD BE JUNK BECAUSE IT IS NOT OPERABLE. HOWEVER, PEOPLE LOOK AT THIS AS BEING AN ORNAMENT OUT IN THEIR YARD.

LINDA SAID IT WOULD BE LEFT UP TO THE BOARD IF THEY WOULD LIKE FOR IT TO BE TAKEN OUT OF THE ORDINANCE; BUT, SHE WAS INSTRUCTED BY THE PLANNING COMMISSION TO PUT IT IN.

COMMISSIONER SAPP SAID HE AGREED WITH COMMISSIONER FINCH AND DIDN'T WANT OLD FARM EQUIPMENT IN THE ORDINANCE.

LINDA SAID ONE OF THE THINGS THE BOARD HAS TO REMEMBER ABOUT THE ORDINANCE IS IT GIVES EVERYBODY A CHANCE TO KEEP ANYTHING THEY WANT TO AS LONG AS THEY PUT IT BEHIND THEIR HOUSE OR PUT SOME FENCING AROUND IT, ETC.

COMMISSIONER STRICKLAND ASKED WHAT IF YOU HAD AN OLD PIECE OF FARM EQUIPMENT IN YOUR BACK YARD; BUT, THERE WERE PEOPLE WHO LIVED BEHIND YOU AND ON THE SIDE OF YOU THAT COULD SEE IT. LINDA SAID YOU COULD PUT A FENCE AROUND IT SO THE PEOPLE COULDN'T SEE IT OR PUT A TARP OVER IT.

COMMISSIONER SAPP SAID HE COULD SEE THE JUNK CAR ORDINANCE PASS- ING WITHOUT AN OLD TRACTOR BEING IN IT. LINDA SAID THE ORDINANCE COULD BE TWEKKED HOWEVER THE BOARD DESIRES.

COMMISSIONER HOLMAN SAID ANTIQUE CARS WAS BROUGHT TO HIS ATTENTION. A PERSON HAS A BUSINESS DEALING IN ANTIQUE CARS AND REFURBISHES THEM.

LINDA SAID COMMERCIAL BUSINESSES WERE EXCLUDED.

COMMISSIONER HOLMAN OFFERED A MOTION TO ADVERTISE THE JUNK CAR ORDINANCE EXCLUDING FARM EQUIPMENT FROM IT. COMMISSIONER PATE SECONDED THE MOTION AND IT CARRIED. COMMISSIONER FINCH AND STRICKLAND OPPOSED.

6. SUB-STATION FOR SHERIFF DEPARTMENT-PETE UPDATED THE BOARD ON THEIR REQUEST TO HAVE SHERIFF HADDOCK ON THE AGENDA TO DISCUSS HAVING A SUB-STATION IN VERNON. THE SHERIFF WAS SENT A LETTER ON THE BOARD'S REQUEST AND RESPONDED THIS ITEM WAS NOT AN ISSUE THAT SHOULD BE DISCUSSED BY COMMISSIONERS AND THEREFORE, DOESN'T NEED TO BE ADDED TO THE BOARD OF COUNTY COMMISSIONERS' AGENDA. SHERIFF HADDOCK WILL MAKE CONTACT WITH THE VERNON CITY COUNCIL ON THE SUB-STATION.

7. CREEK ROAD-PETE UPDATED THE BOARD ON CLIFF HAVING JUST ADVISED HIM THEY SHOULD BE READY TO DO THE LEVELLING ON CREEK ROAD TOMORROW; THEY ARE GOING TO NEED THE COUNTY'S STRIPING MACHINE TO FOLLOW BEHIND THE LEVELLING. CHRIS LAWSON AND POSSIBLY ONE OTHER EMPLOYEE WILL NEED TO BE AVAILABLE TO DO THE STRIPING.

COMMISSIONER PATE ADDRESSED THE NEED TO SHIFT THE EMPLOYEES DAYS AND HOURS AROUND IN ORDER TO KEEP THE COMP TIME DOWN.

COMMISSIONER SAPP QUESTIONED IF CHRIS WAS THE ONLY EMPLOYEE WHO COULD OPERATE THE STRIPING MACHINE AND POINTED OUT, IF SO, HE WOULD BE GETTING A LOT OF COMP TIME OR OVERTIME DUE TO THE AMOUNT OF STRIPING INVOLVED.

COMMISSIONER HOLMAN SAID CHRIS AND JIMMIE RAY CARTER WERE THE ONLY TWO THAT KNOWS HOW TO OPERATE THE STRIPING MACHINE. COMMISSIONER SAPP SAID THERE WOULD BE NO WAY TO KEEP CHRIS FROM GETTING COMP TIME.

COMMISSIONER FINCH SAID HE COULD TAKE OFF DURING THE WEEK AND ADJUST HIS HOURS. COMMISSIONER SAPP SAID IF THERE IS STRIPING EVERYDAY, IT WOULD BE HARD FOR CHRIS TO ADJUST HIS HOURS.

COMMISSIONER PATE AGREED IF CHRIS WOULD BE RUNNING THE STRIPING MACHINE EVERY DAY, IT WOULD BE ALMOST IMPOSSIBLE TO ADJUST HIS TIME; IF HE IS NOT, THERE IS NO REASON HE COULDN'T TAKE OFF.

COMMISSIONER FINCH REITERATED CHRIS COULD RUN THE STRIPING MACHINE EVERY DAY AND ADJUST HIS WORK HOURS; LET HIM HAVE FLEX TIME.

COMMISSIONER STRICKLAND SAID SINCE COMMISSIONER SAPP WAS OVER THE ROAD DEPARTMENT, DID HE WANT TO TAKE CARE OF IT. COMMISSIONER SAPP AGREED, WITH THE BOARD'S CONSENSUS, HE AND ADMINISTRATOR HERBERT WILL DISCUSS WHAT WILL BE BEST ON THE HOURS WORKED AS BEST THEY CAN.

COMMISSIONER FINCH ADDRESSED THE BOARD HAVING SAID A WHILE BACK, THERE WOULDN'T GOING TO BE ANYMORE OVERTIME AND HOURS ABOVE FORTY HOURS IS OVERTIME THE WAY HE SEES IT. IF THEY HAVE SOMEBODY THAT RANKS UP A BUNCH OF COMP TIME AND LEAVES EMPLOYMENT, THE COUNTY PAYS FOR IT AND THAT IS MONEY THEY WILL HAVE TO PAY OUT. HE SAID HE DIDN'T KNOW THAT WAS A BAD THING; BUT, THEY DID SAY THEY WERE NOT GOING TO HAVE OVERTIME. HE SAID EVERY WEEK THERE WERE PEOPLE COMING IN WITH ACCUMULATED HOURS THAT HE DOESN'T KNOW THAT HAS BEEN AUTHORIZED AND QUESTIONED WHY THEY CONTINUE HAVING PEOPLE WITH OVERTIME HOURS THAT SHOW UP ON THE TIME SHEETS.

PETE SAID HE THOUGHT LINDA WALLER HAD SOME OVERTIME WITH HER WORKLOAD AND PLANNING COMMISSION MEETINGS IN THE LAST COUPLE OF PAY PERIODS.

COMMISSIONER FINCH QUESTIONED IF THERE WAS ANYBODY NOW THAT FLEXES THEIR TIME AND ADJUSTS THEIR HOURS AND IF THE BOARD HAD AUTHORIZED IT.

PETE SAID THAT HAS HAPPENED A FEW TIMES; IT WAS DISCUSSED AT THE DEPARTMENT HEAD MEETINGS ABOUT WITHDRAWING THE POLICY ON FLEX TIME. THE ORGANIZED LABOR ISSUES CAME INTO BEING AND THEY WERE TOLD THEY HAD TO KEEP THINGS THE WAY THEY WERE UNTIL THAT WAS SETTLED. THEY HAVE KIND OF HELD OFF ON THAT.

COMMISSIONER FINCH SAID IF THE BOARD IS GOING TO HAVE COMP TIME, FINE; BUT, IF THEY CAN ADJUST WORK HOURS, IT WOULD HAVE TO BE POLICED AND THERE WOULD HAVE TO BE SIGN INS AND SIGN OUTS IN ORDER TO KNOW WHEN PEOPLE ARE COMING AND GOING. THAT WOULD BE A GOOD WAY TO ACCOMPLISH THAT IF THEY ARE GOING TO HAVE SOMEBODY THAT IS DIRECTLY GOING TO HAVE TO WORK AN EXTRA HOUR AT NIGHT, THEN ADJUST THEIR HOUR IN THE MORNING.

COMMISSIONER SAPP SAID HE THOUGHT THE BOARD HAD VOTED ON NOT HAVING ANY MORE OVERTIME WAY BEFORE THE UNION ISSUES WAS BROUGHT OUT.

ADMINISTRATOR HERBERT SAID HE DIDN'T THINK THEY WERE PAYING FOR ANY OF THE OVERTIME NOW; BUT, SOME OF IT IS EARNED COMP TIME.

COMMISSIONER FINCH ADDRESSED IN A SENSE, THE BOARD WILL PAY IT IF IT EVER COMES UP; IF SOMEBODY ACCUMULATES COMP TIME AND THEY LEAVE EMPLOYMENT, DON'T THEY HAVE TO PAY FOR IT.

PETE SAID THEY HAD GOTTEN IN A HABIT, INSTEAD OF PAYING COMP TIME, EVERYTIME SOMEONE WORKED OVERTIME, THEY WERE REQUESTING THEY GET PAID. IT GOT INTO A KIND OF ROUTINE THAT EVERYTIME SOMEONE GOT OVERTIME, THEY GOT PAID AND THE BOARD WAS TRYING TO GET AWAY FROM THAT. THE BOARD PUT IT OUT THEY WERE NOT GOING TO PAY ANY MORE OVERTIME; IF ANYBODY WORKED OVER, IT WOULD BE COMP TIME.

SUSAN INFORMED THE BOARD THAT TRAMPASS RUSSELL AT PUBLIC WORKS IS WAITING ON AN ANSWER ABOUT WORKING TOMORROW.

WHEN QUESTIONED BY COMMISSIONER SAPP IF ONE OF TRAMPASS'S GUYS WORKED FOR CHRIS, SUSAN SAID TRAMPASS IS PROJECT MANAGER OVER THE SPECIAL PROJECTS. HE WOULD HAVE TO BE THERE AS WELL AS CHRIS AND WHOEVER THEY NEED TO USE AS FLAGMEN.

COMMISSIONER FINCH ASKED IF THERE WAS ANYWAY YOU COULD LET THEM WORK AND ADJUST THEIR HOURS NEXT WEEK. SUSAN SAID WHEN SHE DEALT WITH PAYROLL, IT HAS TO BE WITHIN THAT FORTY HOUR WEEK AND THIS IS THE END OF THEIR WEEK SO THEY CAN'T ADJUST IT THIS WEEK. BUT NEXT WEEK IF THEY HAD TO WORK ON FRIDAY, ETC, THEY COULD TAKE OFF ANY- WHERE FROM MONDAY THROUGH THE END OF THE WEEK. THEIR PAY PERIODS GO FROM MONDAY TO SUNDAY.

THE BOARD'S CONSENSUS WAS FOR TRAMPASS, CHRIS, ETC. TO GET COMP TIME AND NOT PAY THEM FOR TOMMORROW. SAPP TOLD SUSAN THEY COULD CONFER WITH PETE AND PETE WOULD CONFER WITH HIM ON ADJUSTMENT OF HOURS FOR EMPLOYEES WHO WORK OVER AFTER THAT.

PETE UPDATED THE BOARD ON THE BUDGET COMMITTEE REPORT:

A. THE BOARD NEEDS TO SET THE TENTATIVE MILLAGE RATE AT 7.66 MILLS FOR FISCAL YEAR ENDING SEPTEMBER 30, 2008.

COMMISSIONER FINCH QUESTIONED IF THEY HAD A CHOICE ABOUT THIS MILLAGE RATE. COMMISSIONER PATE AND PETE ADVISED IT WAS PRETTY WELL MANDATED BY THE LEGISLATURE IN WHAT THEY HAVE DONE THIS YEAR.

FINCH THEN QUESTIONED IF THIS WAS GOING TO IMPACT THE COUNTY'S GRANTS FROM THE STATE. PETE SAID HE THOUGHT IF THE BOARD WENT BELOW THE EIGHT MILLS, IT WOULD IMPACT THE SCRAP AND SCOP GRANTS AS FAR AS THE COUNTY BEING INELIGIBLE FOR THEM; HOWEVER, CLIFF SAID THE COUNTY WOULD STILL BE ELIGIBLE TO RECEIVE SCOP AND SCRAP GRANT FUNDS.

COMMISSIONER SAPP SAID HE FEELS LIKE THE LEGISLATURE WILL GO BACK AND READJUST THESE OTHER THINGS AS TIME PROGRESSES TOO FOR SCOP AND SCRAP. THEY ARE NOT DELETING THESE PROGRAMS; THEY ARE JUST MOVING THE MILLAGE RATES DOWN FOR THE PRESENT TIMES. HE IS SURE THEY WILL ADJUST THE REGULATIONS DOWN TO MATCH IT UP SO COUNTIES WILL STILL FALL IN THAT UNLESS THEY FALL BELOW THE SMALL COUNTY FUNDING.

COMMISSIONER FINCH SAID THE BOARD NEEDS TO LET THE SMALL COUNTY COALITION KNOW ABOUT THESE THINGS AND WORK TOWARD GETTING THE NECESSARY ADJUSTMENTS MADE SO THE COUNTY WON'T LOSE OUT ON THE GRANT FUNDING.

PETE SAID HE HAD TALKED WITH VANESSA STRICKLAND AT FL-DOT ABOUT THE GRANT FUNDING AND AS FAR AS SHE KNEW, NOBODY AT FL-DOT HAD EVEN CONSIDERED THE LEGISLATIVE ACTION REDUCING THE COUNTY'S MILLAGE RATE. WHEN SHE GOT TO ASKING QUESTIONS ABOUT IT, SHE WAS TOLD FOR THIS YEAR ANYWAY, IT IS PRETTY MUCH THE WAY IT IS GOING TO BE; BUT, THERE MAY BE CHANGES IN THE FUTURE.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO ADOPT THE MILLAGE RATE OF 7.66 MILLS AS THE TENTATIVE MILLAGE RATE FOR FISCAL YEAR ENDING SEPTEMBER 30, 2008.

B. REQUEST THE BOARD APPOINT THE THREE COUNTY COMMISSIONERS TO THE VALUE ADJUSTMENT BOARD. IF THEY CAN GET THESE MEMBERS APPOINTED NOW, THEY WERE GOING TO ASK IF ATTORNEY HOLLEY COULD WORK WITH GIL CARTER AND SET UP A TRAINING SESSION FOR THE VAB.

COMMISSIONER SAPP APPOINTED HIMSELF, HOLMAN AND PATE TO THE VALUE ADJUSTMENT BOARD. AS TO THE TIME OF THE ORGANIZATION MEETING FOR THE VAB,

DEPUTY CLERK CARTER ADDRESSED THIS WOULD NEED TO BE SCHEDULED SOME TIME IN AUGUST WHEN ALL THE VAB MEMBERS COULD ATTEND. PETE AND ATTORNEY HOLLEY ARE TO WORK TOGETHER ON SCHEDULING THE VAB ORGANIZATIONAL MEETING.

C. EMS & VOLUNTEER FIRE DEPARTMENT MILLAGE-PETE ADDRESSED WITH THE LEGISLATIVE ACTION AND THE BOARD HAVING TO REDUCE THEIR MILLAGE RATE TO 7.66 MILLS, THIS WILL REDUCE THEIR AD VALOREM TAX REVENUE. HOWEVER, THE VALUE OF A MILL WILL ACTUALLY INCREASE. IF THEY SET ONE MILL ASIDE FOR EMS AND THE FIRE DEPARTMENTS, THEY WILL GET AN INCREASE THIS YEAR WHILE EVERYBODY ELSE IS LOOKING AT DECREASES. THE BUDGET COMMITTEE RECOMMENDED TO KEEP THE FUNDING FOR EMS AND THE VOLUNTEER FIRE DEPARTMENTS AT THE SAME LEVEL AS THE CURRENT YEAR.

COMMISSIONER HOLMAN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH TO APPROVE OF KEEPING THE FUNDING FOR THE FIRE DEPARTMENTS AND EMS AT THE SAME LEVEL AS THE CURRENT YEAR.

COMMISSIONER STRICKLAND ASKED WHAT IS GOING TO HAPPEN TO THE EXTRA MONEY THAT IS OVER THEIR CURRENT LEVEL OF FUNDING. DEPUTY CLERK CARTER ADDRESSED THIS IS NEEDED TO HELP WITH BALANCING THEIR BUDGET AND POINTED OUT THE BOARD WAS HAVING TO CUT THEIR BUDGET ALONG WITH A LOT OF OTHER BUDGETS.

THE MOTION CARRIED UNANIMOUSLY.

D. THE BUDGET COMMITTEE HAS WORKED ON THE TRANSPORTATION BUDGET AND GENERAL FUND BUDGET FOR 2007/2008; THEY WANT TO DISCUSS EACH OF THESE BUDGETS TODAY AND REQUEST THE BOARD SET A DATE FOR A WORKSHOP. THE COMMITTEE GOT TO WHERE THEY HAD A TRANSPORTATION BUDGET; HOWEVER, SOME OF THE THINGS THEY CUT DOWN ON ARE GOING TO BE PRETTY PAINFUL. ONE SCENARIO THEY LOOKED AT IS A COUPLE OF POSITIONS THAT ARE VACANT NOW THAT WON'T BE FILLED AND ALSO CUTTING A COUPLE OF OTHER POSITIONS; THE DISTRICT ROAD MATERIALS WAS REDUCED TREMENDOUSLY, BRIDGE REPAIRS WAS CUT OUT AND JUST ABOUT EVERYTHING WAS REDUCED JUST TO GET TO A BALANCED BUDGET. THE BALANCED BUDGET DOESN'T INCLUDE PAYMENTS ON THE NEW EXCAVATOR AT \$45,000 A YEAR AND PAYMENT ON THE NEW MIXER AT \$71,000 A YEAR AND THE FUTURE ROAD PAVING LINE ITEM FOR EACH DISTRICT COMBINED AT \$128,000 WHICH HAS NOT BEEN SPENT AND NEEDS TO BE CARRIED FORWARD NEXT YEAR. HE SAID THAT IS \$244,000 AND THERE IS NOTHING FOR MATCHING FUNDS FOR THE RIVER ROAD AND LEISURE LAKE BRIDGE REPLACEMENT PROJECT IN THE BUDGET.

HE SAID THE COMMITTEE WAS LOOKING AT THESE AS ONE TIME PAYMENTS AND WERE LOOKING AT TAKING THEM OUT OF LAND SALES OR TAX OVERDEEDS. HE SAID THIS WOULD TAKE UP A LOT OF THEIR LAND SALES MONIES IF THEY DO THIS; BUT, TO KEEP THE TRANSPORTATION BUDGET BALANCED, THEY WOULD NEED TO DO THAT. HE SAID THEY WOULD GO INTO MORE DETAIL AT THE BUDGET WORKSHOP.

PETE SAID AT THE BEGINNING OF THIS WEEK, THE COMMITTEE WAS OVER \$1,000,000 DEFICIT AND IN THE END THEY ARE OVER \$460,000 IN GETTING IT BALANCED. THIS DOES NOT INCLUDE ANY FUNDING FOR THE CITY OF CHIPLEY, MSBU MATCH OR FOR RECREATION AND THEY ARE STILL OUT OF BALANCE ON THE GENERAL FUND.

PETE ADDRESSED A FEW OF THE REASONS WHY THE COUNTY HAS THESE PROBLEMS:

1. REVENUE PROJECTIONS FOR NEXT YEAR ARE DOWN.
2. THERE IS A CAP ON THE MILLAGE THE LESILATURE PASSED
3. THEY HAD A GOOD CASH CARRY FORWARD IN 2006-2007; NEXT YEAR THEY ARE NOT GOING TO HAVE NEARLY AS MUCH.

COMMISSIONER FINCH ASKED WHAT HAPPENED TO THE MONIES THEY WERE GOING TO HAVE DUE TO PAYING OFF A LOAN THIS YEAR. PETE SAID THAT WAS USED TO HELP BALANCE THE TRANSPORTATION BUDGET.

COMMISSIONER FINCH ASKED ABOUT THE MONIES THAT WERE FREED UP DUE TO THE COUNTY NOT HAVING TO REIMBURSE TURNER HERITAGE HALF OF THEIR PURCHASE COST AS THEY DIDN'T HAVE HOMES BUILT ON THEM WITHIN THE TWO YEAR PERIOD. PETE SAID THAT FREED UP ABOUT \$400,000 WHICH WENT BACK INTO LAND SALES.

COMMISSIONER FINCH QUESTIONED HOW MUCH MONIES THEY HAD IN LAND SALES AND HAD ANY OF THIS MONEY BEEN FIGURED INTO THE GENERAL FUND DEFICIT. DEPUTY CLERK CARTER AND PETE SAID THIS MONEY HAS NOT BEEN FIGURED IN YET.

PETE MADE THE BOARD AWARE THE TRANSPORTATION BUDGET DIDN'T HAVE ANY CASH CARRY FORWARD EITHER.

DEPUTY CLERK CARTER REPORTED CASH IN BANK FOR LAND SALES WAS \$1,420,000 WITH OBLIGATED EXPENSES BEING \$1,008,000 AND POINTED OUT THE BOARD OBLIGATED THEMSELVES \$40,000 EACH OUT OF LAND SALES.

COMMISSIONER FINCH ASKED WHY THEY HAD OBLIGATED THEMSELVES \$40,000. DEPUTY CLERK CARTER ADVISED IT WAS DUE TO COMMISSIONER HOLMAN NEEDING MONIES FOR SEWELL FARM ROAD SO THE BOARD OBLIGATED \$40,000 FOR EACH OF THE REMAINING BOARD MEMBERS FOR THEIR SHARE.

COMMISSIONER FINCH SAID HE WOULD BE OPEN TO EVERYTHING EXCEPT POSITION CUTS.

DEPUTY CLERK CARTER SAID THE LANDFILL CLOSURE EXPENSE IN THE 2007/2008 YEAR IS HURTING THEM; THERE IS OVER \$200,000 THEY HAD TO BUDGET FOR THE REMEDIATION OF THE MUDHILL LANDFILL AND POSSIBLY START NEXT YEAR ON REMEDIATION ON THE CHIPLEY LANDFILL.

CLERK COOK SAID THE COMMITTEE DIDN'T WANT TO LOOK AT CUTTING POSITIONS AND THAT IS WHY THEY ARE ASKING THE BOARD FOR GUIDANCE ON WHERE TO CUT.

COMMISSIONER PATE COMPLIMENTED DEBBIE RILEY ON COMING IN WITH THREE OR FOUR SCENARIOS IN TRYING TO BALANCE ROAD AND BRIDGE; HER COMMENTS WHEN PRESENTING THEM WAS SHE HAD IT BALANCED "IF" AND NONE OF THEM LOOKED PRETTY.

THE BOARD'S CONSENSUS WAS TO HOLD THE WORKSHOP ON NEXT THURSDAY MORNING AT 8:00 A.M.

COMMISSIONER FINCH ASKED FOR CLARIFICATION IF THE FIGURE THE BUDGET COMMITTEE WAS LOOKING AT BEING OUT OF BALANCE INCLUDED NOTHING FOR THE CITY OF CHIPLEY, CHAMBER OF COMMERCE, ETC. PETE SAID THE CHAMBER OF COMMERCE WAS CUT IN HALF AND OTHER AGENCIES WERE CUT IN HALF. THERE IS PRESENTLY NOTHING FUNDED FOR THE CITY OF CHIPLEY NOR AN MSBU MATCH OR CITY RECREATION.

COMMISSIONER STRICKLAND SAID THE BAD THING ABOUT IT IS THE COUNCIL ON AGING AND TRI-COUNTY COMMUNITY COUNCIL NEED EVERYTHING THEY CAN GET; ONE DAY WE ARE ALL GOING TO BE OLD. THE WAY IT LOOKS NOW, THERE WON'T BE ANY MONEY THERE TO HELP US OUT.

DEPUTY CLERK CARTER SAID IT WAS NOT A PLEASANT THING TO SIT THERE AND TRY TO BALANCE A BUDGET AND DOING WHAT YOU HAVE TO DO; IT IS NOT SOMETHING YOU WANT TO DO. IT HURTS THE COMMITTEE AS BAD AS IT DOES ANYBODY.

COMMISSIONER HOLMAN SAID IT IS WHAT TALLAHASSEE HAS PUT ON US. COMMISSIONER PATE SAID A LOT OF IT THEY CAN'T BLAME ON TALLAHASSEE; IT IS THE REVENUES THAT IS NOT COMING INTO TALLAHASSEE TO DISBURSE TO THE COUNTIES.

CLERK COOK SAID IT IS ALSO THE BOARD DOING THINGS THEY SHOULDN'T DO; WHEN PEOPLE DON'T STAY WITHIN THEIR BUDGET AND THE BOARD BUYS FRIVOLOUS STUFF, ETC.

COMMISSIONER FINCH SAID IT WAS HARD TO BUILD A ROAD WITH A BUNCH OF JUNK TOO. DEPUTY CLERK CARTER REMINDED THE BOARD GRANTS ARE NOT FREE; IF YOU DON'T HAVE THE MONEY TO DO A GRANT AND THE COUNTY HAS TO WIND UP DOING HALF OF IT JUST TO GET THE STATE GRANT FUNDS, THIS IS PART OF THE PROBLEM.

COMMISSIONER HOLMAN SAID THE COUNTY WAS NOT GOING TO ACCEPT DOING ANY MORE GRANTS OR ANYTHING ELSE UNTIL THEY GET DONE WITH WHAT THEY ALREADY HAVE. DEPUTY CLERK CARTER SAID THE BOARD DIDN'T HAVE A CHOICE ON THE FL-DEP LANDFILL CLOSURES.

F. CLARIFICATION ON MSBU-PETE ASKED IF THEY WERE NOT TO PAY ANY MORE MSBU BILLS UNTIL FURTHER NOTICE OR ARE THEY GOING TO TRANSFER SOME MONEY AND REIMBURSE THEM WITH MSBU ASSESSMENTS. HE SAID THEY WERE WAITING ON ATTORNEY HOLLEY TO GET AN ATTORNEY GENERAL'S OPINION.

HE ADDRESSED THE COMMUNITY BUILDING IS STILL NOT COMPLETED AND THEY STILL HAVE OTHER BILLS SUCH AS LIGHTS, ETC. DEPUTY CLERK CARTER SAID ONE REASON MSBU IS OUT OF FUNDS IS BECAUSE TWO INVOICES HAVE BEEN PAID TOWARD THE COMMUNITY BUILDING TOTALLING \$60,000 PLUS. THE \$100,000 THE COUNTY HAD FUNDED MSBU FOR THE COMMUNITY BUILDING AND IT WAS SPENT ELSEWHERE IS NOW COMING INTO PLAY. THAT IS WHY MSBU DOESN'T HAVE ANY MONEY IN ITS BUDGET NOW; THE \$100,000 IS BUDGETED

IN THE MSBU BUDGET OVER THE NEXT TWO YEARS TO BE REIMBURSED TO LAND SALES. ATTORNEY HOLLEY WAS TO GET AN ATTORNEY GENERAL'S OPINION ON WHETHER THIS WOULD BE LEGAL TO DO.

THE BOARD'S CONSENSUS WAS TO GET THE ATTORNEY GENERAL'S OPINION AND DISCUSS IT AT NEXT THURSDAY'S WORKSHOP.

COMMISSIONER STRICKLAND ASKED ABOUT THE EMPLOYEES WORKING IN THE MSBU AREA; THEY HAVE TO GET PAID. COMMISSIONER FINCH SAID THEY WERE COUNTY EMPLOYEES.

COMMISSIONER FINCH QUESTIONED WHO WAS GOING TO DIRECT THE EMPLOYEES ON WHAT THEY NEEDED TO DO WITH COMMISSIONER STRICKLAND AND PETE SAYING DAVID WOULD.

COMMISSIONER SAPP SAID THEY WOULD HAVE TO HIRE A NEW MSBU DIRECTOR; THE MSBU BOARD NEEDS TO GIVE DIRECTION TO THE BOARD OF COUNTY COMMISSIONERS BEFORE THE NEXT COUNTY COMMISSION MEETING. COMMISSIONER FINCH SAID THEY WOULDN'T HIRE AN MSBU DIRECTOR FOR FREE.

ATTORNEY HOLLEY SAID THE CURRENT MSBU ORDINANCE SPECIFIES THE MSBU COMMITTEE RECOMMENDS TO THE BOARD OF COUNTY COMMISSIONERS AND THE BOARD OF COUNTY COMMISSIONERS HIRES. THE NEWEST AMENDMENT TO THE MSBU ORDINANCE SAYS THE MSBU COORDINATOR'S POSITION SHALL BE FILLED BY SOLICITATION FOR PROFESSIONAL SERVICES.

PETE SAID THE MSBU COMMITTEE IS HAVING A WORKSHOP TO FINALIZE THE COORDINATOR'S JOB DESCRIPTION. IT WAS NOTED THAT VERNON ANDERSON IS THE VICE-CHAIRMAN OF THE MSBU COMMITTEE.

COMMISSIONER PATE QUESTIONED COULDN'T THE BOARD HIRE A TEMPORARY OR INTERIM COORDINATOR WHILE THEY ARE ORGANIZING. COMMISSIONER STRICKLAND QUESTIONED WHY COULDN'T THE BOARD DO IT UNTIL THEY GET SOMEBODY.

COMMISSIONER PATE SAID YOU WOULD STILL HAVE TO SEND SOMEBODY DOWN THERE TO CHECK ON THINGS. ANY DECISION MAKING WOULD NEED TO BE DONE BY PETE UNTIL THEY GET A NEW COORDINATOR IN PLACE.

COMMISSIONER FINCH QUESTIONED IF THEY WERE GOING TO EVENTUALLY HAVE A PAID POSITION FOR THE NEW MSBU COORDINATOR OR IS IT GOING TO BE A VOLUNTEER POSITION.

COMMISSIONER PATE SAID HE DIDN'T KNOW HOW IT COME ABOUT BEING A PAID POSITION AND HE REALLY DON'T HAVE A PROBLEM WITH IT BEING A PAID POSITION. COMMISSIONER FINCH SAID ATTORNEY HOLLEY HAD READ IN THE ORDINANCE WHERE IT WOULD BE A PAID POSITION.

COMMISSIONER PATE SAID HIS PROBLEM WAS HOW THINGS WERE HANDLED DOWN THERE. IT WOULD BE UP TO THE BOARD WHETHER THE COORDINATOR'S POSITION IS PAID OR NOT.

COMMISSIONER STRICKLAND SUGGESTED THEY CHECK WITH DIFFERENT AREAS IN THE STATE OF FLORIDA TO SEE IF THEIR MSBU COORDINATOR POSITION GETS PAID.

COMMISSIONER FINCH SAID THE BOARD CAN OBVIOUSLY DEVELOP AN ORDINANCE IF THEY HAVE THAT OPTION FROM THE FLORIDA STATUTES TO PAY OR NOT PAY THE POSITION.

ATTORNEY HOLLEY SAID UNLESS THE BOARD AMENDS THEIR ORDINANCE, IT WILL REMAIN BEING A PAID POSITION.

JIM TOWN SAID THE MSBU COORDINATOR'S FUNCTION IN MOST COUNTIES IS DONE BY THE COUNTY ENGINEERING DEPARTMENT OR SOME COUNTY EMPLOYEE. THE REASON THE CHAIRMAN OF THE ADVISORY COMMITTEE IS VOLUNTARY IS BECAUSE THERE IS A FULL TIME PERSON ON THE COUNTY STAFF THAT RUNS THE MSBU. HE ASKED IF GLEN HAS FINISHED THE TAX ROLL FOR THE MSBU SPECIAL ASSESSMENTS. HE SAID THERE IS A LOT GOING ON DOWN THERE EVERYDAY OVER AND ABOVE GETTING THE MOWERS OUT. HE SEES THE POSITION, THE QUESTION BEING, SOMEBODY HAS TO RUN THE MSBU; EITHER IT IS PAID FOR WITH THE ASSESSMENT FUNDS THE WAY IT HAS BEEN PAID FOR GLEN OR THE COUNTY PICKS IT UP AS A PAYROLL POSITION AND BILLS IT BACK AGAINST THE ASSESSMENT FUNDS. HE SAID THERE IS A REAL JOB THERE.

COMMISSIONER STRICKLAND ASKED IF THIS MATTER COULD BE TABLED UNTIL THE WORKSHOP. COMMISSIONER FINCH TOLD COMMISSIONER STRICKLAND HE OUGHT TO GO TO SUNNY HILLS AND RUN IT. JIM TOWN SAID SOMEBODY NEEDS TO BE THERE TOMORROW MORNING.

COMMISSIONER STRICKLAND SAID HE HAD PLENTY OF TIME TO DO IT; WITH AS MANY TRIPS FROM DOWN THERE TO THE COUNTY ANNEX, THAT IS NO PROBLEM. COMMISSIONER

FINCH TOLD STRICKLAND HE HAD BEEN STAYING DOWN THERE ENOUGH; THAT IS ONE OF THE PROBLEMS.

PETE SAID HE HAD TOLD GLEN HE WOULD BE THERE TOMORROW MORNING TO GET KEYS, WORK TO TRY AND GET AN INVENTORY OF THE EQUIPMENT WITH CECELIA AND SEE IF HE CAN GET DAVID TO GO WITH HIM. HOWEVER, HE DOESN'T KNOW IF THE TWO EMPLOYEES WORKING IN THE MSBU AREA WORKS ON FRIDAY AND THEY WOULD NEED TO GET WITH THEM ON MONDAY. HE SAID DAVID WAS THE EMPLOYEE'S SUPERVISORS AND THEY COME UNDER PARKS AND RECREATION.

TOWN SAID THE WORK CREWS WILL BE THE EASY PART AS FAR AS TRANSITIONING; IT IS ALL THE ADMINISTRATIVE FUNCTIONS THAT ARE GOING TO BE DIFFICULT TO TRANSITION LIKE SETTING UP THE ASSESSMENT ROLL, KEEPING TRACK OF WHICH LOTS ARE IN AND WHICH LOTS ARE OUT, ETC. HE POINTED OUT THEY HAVE BEEN PAVING ROADS LIKE CRAZY SO THE SPECIAL ASSESSMENT ROLL WILL BE RADICALLY DIFFERENT THIS YEAR THAN IT WAS LAST YEAR.

COMMISSIONER FINCH ASKED JIM IF HE WOULD CONSIDER BEING AN INTERIM MSBU COORDINATOR. JIM SAID HE HAD NO INTEREST IN THIS; HE HAS A FULL TIME OCCUPATION.

PETE SAID HE KNEW GLEN HAD BEEN PROVIDED INFORMATION BY THE PROPERTY APPRAISER'S OFFICE ON A DISK ON ASSESSMENT ROLLS; HE THINKS GLEN WAS UPDATING IT AND WORKING ON IT TO BRING BACK TO THE BOARD TO CERTIFY IT. HE WILL FIND OUT THE STATUS OF THE ASSESSMENT ROLL.

ATTORNEY HOLLEY SAID THE PRESENT MSBU ORDINANCE ADDRESSES COMPENSATION OF MSBU ADVISORY COMMITTEE MEMBERS; MEMBERS OF THE COMMITTEE WILL SERVE WITHOUT COMPENSATION EXCEPT FOR REIMBURSEMENT OF TRAVEL OR INCIDENTAL EXPENSES APPROVED IN ADVANCE IN ACCORDANCE WITH THE FORMAL COUNTY POLICY EXCEPT THE MSBU COORDINATOR SHALL BE PAID AT THE APPROVED CONTRACT ANNUAL RATE IN MONTHLY IMPLEMENTS PLUS APPROVED EXPENSES.

COMMISSIONER FINCH SAID THE COUNTY HAS A CONTRACT WITH GLEN UP UNTIL A CERTAIN POINT. ATTORNEY HOLLEY SAID THE COUNTY DOESN'T HAVE A WRITTEN CONTRACT; THEY HAVE BEEN TRYING TO GET THE NEW MSBU BOARD TO RECOMMEND TO THEM TO WORK ON ONE. HE DOESN'T THINK THEY HAVE A CONTRACT.

COMMISSIONER PATE SAID THEY DIDN'T AS HE HAS ASKED FOR IT AND ASKED TO SEE IT.

COMMISSIONER FINCH REFERRED TO IT HAVING BEEN SAID PREVIOUSLY GLEN WAS UNDER CONTRACT. PATE SAID THAT IS WHAT HE HAS HEARD EVER SINCE HE COME ON BOARD AND HE HAS ASKED TO SEE IT; HE HASN'T SEEN IT YET.

JIM TOWN SAID GLEN WAS ELECTED ORIGINALLY AND THE NEW ORDINANCE PROVIDED HIS TENURE WOULD RUN CONCURRENT WITH THE TERM HE WAS ELECTED TO, WHICH IS SEPTEMBER 30, 2009 SUBJECT TO ANNUAL REVIEW AS PART OF THE BUDGET PROCESS. TECHNICALLY, HE DOESN'T HAVE A CONTRACT; BUT, HE HAS CONDITIONS FOR THE CONTRACT BECAUSE HE IS SUBJECT TO ANNUAL REVIEW. GLEN IS REALLY AN AT WILL EMPLOYEE UNTIL GERALD IS ABLE TO REDUCE IT ALL TO A CONTRACT RELATIONSHIP LIKE THE COUNTY WOULD HAVE WITH PREBLE-RISH, RANDY PARKER, ETC.

ATTORNEY HOLLEY SAID WHAT THEY WERE WAITING ON FROM THE PRESENT MSBU ADVISORY COMMITTEE IS A RECOMMENDATION AS TO WHAT THE DUTIES OF THE COORDINATOR ARE GOING TO BE. COMMISSIONER FINCH SAID THE BOARD WANT PAY ATTENTION TO THEM WHEN THE COMMITTEE GIVES IT TO THEM.

ATTORNEY HOLLEY ADVISED THEY HAVE ASKED FOR THEM PREVIOUSLY. JIM TOWN SAID THE ISSUE HAS BEEN THE MSBU ADVISORY COMMITTEE HASN'T BEEN ABLE TO WORK ON THE DUTIES FOR THE COORDINATOR'S POSITION BECAUSE THEY HAVE BEEN WORKING ON OTHER THINGS.

ATTORNEY HOLLEY STATED THEY NEED THE DUTIES OF THE COORDINATOR IN ORDER TO ADVERTISE FOR THE POSITION. JIM SAID THERE WAS AN EXISTING SCOPE OF WORK THAT PROBABLY COULD BE MODIFIED FAIRLY EASY INTO CONTRACT CONDITIONS. THAT WAS DRAFTED 2.5 YEARS AGO; IT WAS ATTACHED TO THE FEBRUARY 2006 MEMO ABOUT THE MSBU.

CHAIRMAN SAPP DIRECTED PETE AND DAVID GO TO SUNNY HILLS IN THE MORNING TO PICK UP WHAT THEY CAN TO TAKE OVER UNTIL THEY HAVE FURTHER MEETINGS CONCERNING THE COORDINATOR.

DEPUTY CLERK'S REPORT:

A. SET THE FIRST PUBLIC HEARING FOR THE FY 2007-2008 BUDGET FOR SEPTEMBER 11TH AT 5:30 P.M. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO SET THE FIRST PUBLIC HEARING FOR THE 2007-2008 BUDGET FOR SEPTEMBER 11TH AT 5:30 P.M.

B. VOUCHERS FOR THE MONTH OF JUNE 2007 TOTTALLING \$2,053,272.56. COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO PAY THE VOUCHERS.

C. RECAPITULATION OF THE 2006 TAX ROLL:

ERRORS-\$13,189.53
INSOLVENCIES-\$35,868.51
DISCOUNTS-\$447086.34
TOTAL-\$496,144.38

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO APPROVE OF THE RECAPITULATION OF THE 2006 TAX ROLL PROVIDED BY THE TAX COLLECTOR.

COMMISSIONER PATE UPDATED THE BOARD ON A LETTER FROM CAROLYN SASSER REQUESTING A WAIVER OF THE AG CENTER FEE FOR THE MISS WATER- MELON PAGEANT. THE PAGEANT HAS ALWAYS BEEN CONSIDERED AS PART OF THE WATERMELON FESTIVAL EXCEPT FOR THE PAST TWO YEARS; SHE WAS CHARGED FOR THE USE OF THE AG CENTER. SHE QUESTIONED WHY SHE COULDN'T HAVE BEEN GRANTED A WAIVER AND HE CAN'T ANSWER HER QUESTION BECAUSE HE WOULDN'T AROUND WHEN THAT CAME ABOUT. IT WOULD APPEAR IF IT IS PART OF THE WATERMELON PAGEANT HELD ON A FRIDAY NIGHT AND ADVERTISED IN THE WATERMELON FESTIVAL ACTIVITIES, IT IS PART OF THE WATERMELON FESTIVAL JUST LIKE THE SATURDAY EVENTS AT THE AG CENTER. WHEN THE COUNTY QUIT WAIVING FEES, CAROLYN GOT CAUGHT UP IN IT; ON THE MISS WATERMELON PAGEANT, SHE FEELS SHE IS PART OF THE WATERMELON FESTIVAL.

COMMISSIONER SAPP QUESTIONED IF CAROLYN CHARGED A FEE TO PARTICIPATE IN THE BEAUTY PAGEANT. COMMISSIONER PATE SAID HE DIDN'T KNOW.

DEPUTY CLERK CARTER ADDRESSED THERE BEING A BIG CONTROVERSY AT ONE TIME WHEN EVERYBODY WAS COMING BEFORE THE BOARD OF COUNTY COMMISSIONERS EVERY MEETING WANTING A REQUEST FOR WAIVER. THE BOARD TOOK ACTION NOT TO GRANT ANY MORE WAIVERS EXCEPT FOR GOVERNMENTAL AGENCIES.

PETE SAID ANDY ANDREASON LOOKED AT THE MISS WATERMELON PAGEANT AS IF IT WERE A PRIVATE ORGANIZATION RENTING SPACE TO HAVE A BEAUTY PAGEANT. MISS SASSER IS SAYING THEY ARE PART OF THE WATERMELON FESTIVAL, WHICH IS REALLY A COUNTY FUNCTION AND FEELS LIKE THE FEE SHOULD HAVE BEEN WAIVERED.

COMMISSIONER FINCH QUESTIONED WHAT WAS MS. SASSER ASKING. COM- MISSIONER PATE SAID SHE WAS WANTING TO BE REIMBURSED FOR THIS YEAR AND LAST YEAR RENTAL FEES FOR THE AG CENTER FOR THE BEAUTY PAGEANT.

KATHY FOSTER SAID HER UNDERSTANDING IS THEY DO CHARGE FOR BEING IN THE BEAUTY PAGEANT; THEY MAKE MONEY ON IT AND QUESTIONED WHERE DOES THAT MONEY GO.

COMMISSIONER PATE SAID IT WENT TO THE COUNCIL ON AGING. COM- MISSIONER FINCH ASKED WHAT THEY DO ABOUT OTHER ORGANIZATIONS THAT HOLD FUNCTIONS AT THE AG CENTER.

PETE SAID IF IT IS THE SCHOOL BOARD OR ANOTHER GOVERNMENTAL AGENCY, THEY CAN WAIVE THE FEES.

COMMISSIONER FINCH ASKED IF THE ENTERTAINERS AT THE WATERMELON FESTIVAL HAD TO PAY A FEE. PETE SAID THAT IS PART OF THE WATERMELON FESTIVAL AND THAT IS WHAT CAROLYN IS SAYING; THE BEAUTY PAGEANT IS PART OF THE FESTIVAL AND SHE SHOULDN'T HAVE TO PAY A RENTAL FEE.

COMMISSIONER FINCH SAID A BEAUTY PAGEANT OUGHT TO BE PART OF THAT TOO; HUNT A WAY TO TIE IT IN AND JUST MOVE ON.

COMMISSIONER SAPP SAID HE FELT LIKE THE BOARD SHOULD LEAVE IT JUST LIKE IT IS SET UP; IT HAS BEEN WORKING FINE. IF ONE COMPLAINT IS ALL THEY HAVE, THEY PROBABLY HAVE IT FIXED AND THEY NEED TO LEAVE IT ALONE.

COMMISSIONER SAPP SAID HE WOULD LIKE TO BE ABLE TO TAKE MONIES OUT OF HIS MATERIALS BUDGET AND PURCHASE A DR TRIMMER FOR DISTRICT III THAT CAN BE USED WHERE EVER THEY CAN USE IT. THE BOARD'S CONSENSUS WAS THEY HAD NO PROBLEM WITH SAPP PURCHASING A DR TRIMMER.

COMMISSIONER PATE COMPLIMENTED COMMISSIONER STRICKLAND AND COMMISSIONER FINCH FOR THEIR ASSISTANCE IN VOLUNTEERING THEIR CREWS TO WORK IN HIS DISTRICT.

COMMISSIONER SAPP ADDRESSED THE STOP BARS ON THE END OF BRICKYARD ROAD AND HIGHWAY 277. PETE SAID HE WOULD CALL IN A WORK ORDER FOR THE STOP BARS. THEY HAD GOTTEN APPROVAL FROM FL-DOT TO PUT IN RUMBLE STRIPS AND THEY WOULD REIMBURSE THE COUNTY FOR THE FIRST COUPLE OF SETS.

COMMISSIONER FINCH MADE A STATEMENT; BASED ON THE COMMISSION VOTE TODAY, HE THOUGHT THE COUNTY HAD BACKED UP SUNNY HILLS AND DEVELOPMENT IN THE SOUTH END OF THE COUNTY TEN YEARS TODAY WITH WHAT THEY HAVE BEEN ACCOMPLISHING AND GOT RID OF A FELLOW THAT HAS PUT HIS HEART AND SOUL IN SEEING THINGS DONE. BASED ON PERSONALITIES AND UNINFORMED COMMISSIONERS IN A POSITION TO MAKE DECISIONS, THEY HAVE PUT SUNNY HILLS BACK THE WAY IT WAS WHEN HE CAME ON AS A COMMISSIONER WHEN HE MADE THE FIRST MOTION TO START THE MSBU.

COMMISSIONER SAPP TOLD COMMISSIONER FINCH THAT WAS HIS DISTRICT. COMMISSIONER FINCH SAID THAT WAS RIGHT. COMMISSIONER SAPP SAID "MONITOR IT BETTER."

COMMISSIONER FINCH SAID HE WANTED TO CHALLENGE THAT STATEMENT; THAT IS NOT TRUE. THAT IS HIS DISTRICT AND HE HAS BEEN MONITORING IT. HE SAID JERRY IS NOT PAYING ATTENTION TO THE DIRECTION HE GIVES HIM; HE COMES TO TELL HIM SOMETHING AND HE WANTS TO TAKE OVER AND MAKE DECISIONS FOR HIS DISTRICT. FINCH SAID HE HADN'T DONE JERRY OR DONNIE THAT WAY.

COMMISSIONER SAPP SAID HE HASN'T MADE ANY DECISIONS. FINCH SAID HE DID WHEN HE MADE A MOTION TO GET RID OF HIS MSBU COORDINATOR.

COMMISSIONER SAPP SAID THAT IS BECAUSE THE BOARD IS REQUIRED TO MAKE A DECISION; WHENEVER THERE IS A VOTE ON THE FLOOR, THEY HAVE TO VOTE AND CAN'T JUST STAND NEUTRAL. COMMISSIONER FINCH CHALLENGED SAPP ON HIM LOOKING AFTER HIS DISTRICT.

COMMISSIONER HOLMAN UPDATED THE BOARD ON LOOKING INTO A GRANT TO TRY TO PURCHASE TWO OF THE BLOWERS FOR ON SITE BURNING. THEY ARE LOOKING INTO MAYBE ONE, MAYBE BEING ABLE TO PURCHASE TWO WITH A GRANT. HOPEFULLY, IT WILL WORK OUT WHERE IT WILL KIND OF HELP SOLVE THEIR PROBLEM WITH THE TREES DOWN. IF THEY CAN GET ONE OR TWO, IT WOULD HELP TREMENDOUSLY. MUDHILL WILL BE THEIR PLACE OF BURNING THE LIMBS, TREES, ETC.

COMMISSIONER HOLMAN UPDATED THE BOARD ON SEWELL FARM ROAD, EXCEPT FOR A LITTLE BIT OF SODDING, BEING COMPLETED.

CHAIRMAN SAPP CALLED FOR A RECESS UNTIL THE 5:00 P.M. PUBLIC HEARINGS. THE MEETING WAS RECONVENED AT 5:00 P.M. AND THE PUBLIC HEARINGS WERE HELD. CHAIRMAN SAPP ADDRESSED ANYONE PRESENT WHO IS HERE TO ADDRESS THE JUNK ORDINANCE, IT WAS ON THE AGENDA TODAY TO DISCUSS THE JUNK ORDINANCE BUT NOT TO VOTE ON IT. THE PUBLIC HEARING ON THE JUNK ORDINANCE WILL TAKE PLACE NEXT MONTH.

THE PUBLIC HEARINGS BEGAN:

A. AN ORDINANCE AMENDING PRIOR COUNTY ORDINANCE 2001-7, DEALING WITH WIND SPEED LINES; ADOPTING WIND SPEED LINES AS THEY RELATE TO BUILDING CONSTRUCTION STANDARDS--ATTORNEY HOLLEY ADVISED THIS IS THE ORDINANCE THAT HAS BEEN PREPARED FOR SOME TIME; IT HAS NOT BEEN ACTED ON. IT SETS HIGHWAY 20 IN EBRO AS THE DIVIDING LINE; THE WIND SPEED REQUIREMENT SOUTH OF THAT LINE IS 130 MPH AND NORTH OF THAT LINE IS 120 MPH.

COMMISSIONER HOLMAN OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND TO ADOPT THE ORDINANCE.

COMMISSIONER SAPP ASKED IF ANYONE IN THE AUDIENCE HAD ANY QUESTIONS ON THE PROPOSED WIND SPEED ORDINANCE. THERE WAS NO RESPONSE.

COMMISSIONER SAPP THEN ASKED IF THERE WAS ANY DISCUSSION BY THE BOARD ON THE PROPOSED ORDINANCE; THERE WAS NO RESPONSE. THE MOTION CARRIED UNANIMOUSLY TO ADOPT THE ORDINANCE SETTING THE WIND SPEED LINES USING HIGHWAY 20 AS THE DIVIDING LINE WITH THE WIND SPEED SET AT 130 MPH SOUTH OF THE LINE AND 120 MPH NORTH OF THE LINE.

B. AN ORDINANCE OF WASHINGTON COUNTY, AMENDING PRIOR COUNTY ORDINANCE 2007-3; WASHINGTON COUNTY PARKS AND RECREATION ORDINANCE- ATTORNEY HOLLEY SAID THE ORDINANCE ADDED ADDITIONAL LANGUAGE ABOUT ALCOHOL IN PARKS, LISTED ALL THE PARKS THAT ARE AVAILABLE FOR CAMPING, FINES WILL BE COLLECTED AT THE COURHOUSE AND SEVERAL DOLLARS WILL GO INTO THE COMMUNICATIONS BUDGET.

PETE SAID THE ORDINANCE SAYS ALCOHOL CAN'T BE POSSESSED AT COUNTY PARKS. HE ADDRESSED THE COMMITTEE HAD TALKED A LOT ABOUT WATERCRAFT; BUT, HE DOESN'T THINK IT IS IN THE ORDINANCE. HOLLEY STATED THEY DIDN'T DO ANYTHING AS FAR AS WATERCRAFT.

COMMISSIONER HOLMAN OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND TO ADOPT THE ORDINANCE AMENDING PRIOR COUNTY ORDINANCE 2007-3, WASHINGTON COUNTY PARKS AND RECREATION ORDINANCE.

COMMISSIONER SAPP ASKED IF THERE WAS ANY DISCUSSION ON THE PARKS AND RECREATION ORDINANCE FROM THE AUDIENCE; THERE WAS NO RESPONSE. HE ASKED IF THERE WAS ANY DISCUSSION FROM THE BOARD; THERE WAS NO RESPONSE. THE MOTION CARRIED UNANIMOUSLY TO ADOPT THE AMENDED PARKS AND RECREATION ORDINANCE.

C. AN ORDINANCE RELATING TO WASHINGTON COUNTY COMPREHENSIVE IMPACT FEE ORDINANCE; PROVIDING FOR RULES OF CONSTRUCTION AND LEGISLATIVE FINDINGS APPLICABLE TO ALL IMPACT FEES-ATTORNEY HOLLEY READ THE HEADING OF THE IMPACT FEE ORDINANCE. HE SAID IT WOULD BE NINETY DAYS BEFORE THE ORDINANCE WOULD BECOME LAW AND IT BECOMES VALID WHEN THE BOARD ADOPTS IT AND SENDS IT TO THE SECRETARY OF STATE'S OFFICE.

CAMILLE, WITH GSG, INFORMED THE BOARD SHE WOULD PROVIDE A FORM OF NOTICE TO BE PUBLISHED IN THE NEWSPAPER THAT WILL PROVIDE NOTICE TO THE PUBLIC THE COUNTY HAS ADOPTED THE IMPACT FEES AND SET THE EFFECTIVE DATE FOR FEES. IT CAN EITHER BE NINETY DAYS FROM THE DATE OF PUBLICATION OR THE BOARD CAN SET A NICE ROUND DATE OF NOVEMBER 1ST ASSUMING THEY CAN HAVE IT PUBLISHED WITHIN THE NEXT WEEK.

COMMISSIONER HOLMAN OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND TO ADOPT THE IMPACT FEE ORDINANCE. COMMISSIONER SAPP ASKED IF THERE WAS ANY DISCUSSION FROM THE BOARD; THERE WAS NO RESPONSE. HE ASKED IF THERE WAS ANY QUESTIONS OR DISCUSSION FROM THE AUDIENCE ON THE PROPOSED ORDINANCE; THERE WAS NO RESPONSE.

THE MOTION CARRIED UNANIMOUSLY TO ADOPT THE IMPACT FEE ORDINANCE.

UNDER AGENDAED AUDIENCE, THE FOLLOWING WAS ADDRESSED:

A. VARIANCE TO ALLOW FURTHER EXPANSION AND ESTABLISHMENT OF A "MOBILE HOME PARK" AT THE SUNSHINE ACRES ASSISTED LIVING FACILITY- SHEILA AND BRUCE HALL- GERARD VIRGA, REPRESENTING SHEILA AND BRUCE HALL, INFORMED THE BOARD THE HALLS WERE NOT TRYING TO ESTABLISH A MOBILE HOME PARK. MR. HALL IS A DEVELOPER FOR SUNSHINE ACRES ASSISTED LIVING FACILITY WHICH IS AN ASSISTED LIVING FACILITY FOR THE MENTALLY ILL. THEY APPLIED FOR A VARIANCE FROM THE BOARD TO KIND OF HIDE IT FROM THE POPULATION ON ELEVEN ACRES. THEY WANT TO ADD FIVE MOBILE HOMES TO ADD ADDITIONAL HOUSING FOR THE MENTALLY ILL IN THE AREA. THEY WENT TO THE ZONING BOARD AND THE ZONING BOARD HAS PASSED THE VARIANCE REQUEST ON TO THE COUNTY COMMISSIONERS WITH NO RECOMMENDATION. THEY ARE HERE TONIGHT TO ANSWER ANY OF THE BOARD'S QUESTIONS OR ADDRESS THE ISSUES THEY MAY HAVE WITH IT.

COMMISSIONER SAPP QUESTIONED IF THERE WAS A NEED FOR THE EXTENSION OF THE METES AND BOUNDS OF THE ASSISTED LIVING FACILITY.

VIRGA SAID FROM HIS UNDERSTANDING, IN TALKING WITH HIS CLIENT, THERE IS A NEED FOR IT; THERE IS A GROWING NUMBER OF PEOPLE THAT ARE MENTALLY ILL AND A LIMITED NUMBER OF BEDS AVAILABLE FOR THESE PEOPLE AND THERE IS A NEED IN THE

COMMUNITY AND THE SURROUNDING AREA FOR THIS TYPE OF LIVING ESTABLISHMENT. THAT IS PART OF THE REASON THEY HAVE THESE PROGRAMS THAT ARE ELECTED THROUGH THE STATES TO HOUSE THESE PEOPLE AND GIVE THEM A CHANCE TO LIVE AS CLOSE A NORMAL A LIFE AS POSSIBLE. IT GIVES THEM A PLACE TO LIVE AND INTERACT WITH THE MENTALLY ILL.

COMMISSIONER FINCH ASKED WHERE THIS ASSISTED LIVING FACILITY WAS LOCATED. COMMISSIONER STRICKLAND SAID IT WAS LOCATED AT HINSON CROSSROADS.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN TO DISAPPROVE THE VARIANCE.

COMMISSIONER SAPP OPENED UP THE REQUESTED VARIANCE FOR DISCUSSION FROM THE AUDIENCE. MERLE OZMENT, SPOKES PERSON FOR THE HINSON CROSSROADS COMMUNITY ACTION CENTER, ADDRESSED THE BOARD ON THEM HAVING SEVERAL MEETINGS IN THIS AREA. SHE IS GETTING CALLS DAILY, WEEKLY ON THINGS THAT ARE GOING ON WITH THESE CLIENTS. THEY HAVE BEEN ON HER PROPERTY NUMEROUS AMOUNTS OF TIMES; SHE HAS POSTED "TRESPASSING SIGNS" AND DONE ALL SHE KNOWS TO DO. WE, AS THE PEOPLE OF HINSON CROSSROADS, ARE TIRED OF THIS STUFF GOING ON. WHEN SHE PUT UP HER CHRISTMAS DECORATIONS LAST YEAR, SHE CAME IN FROM WORK AND FOUND HER MANGER MOVED DOWN NEAR THE HIGHWAY. SHE HAS COME IN AND BEEN PUTTING GROCERIES IN HER KITCHEN ON THE DINING TABLE AND HEARD HER FRONT DOOR OPEN WITH A GENTLEMAN DEMANDING SHE TAKE HIM TO NEW HOPE AND THINGS LIKE THIS. WE THE PEOPLE ARE LIVING BEHIND LOCKED DOORS BECAUSE OF WHAT IS GOING ON DOWN THERE IN THAT COMMUNITY AND THEY ARE DEFINITELY TIRED OF IT. THAT IS THE REASON THEY HAVE ASKED THE COMMISSIONERS TO HELP THEM DO SOMETHING ABOUT THIS.

KENNETH HOOD, 4650 WILDERNESS ROAD, SAID HE LIVED ABOUT A MILE AND THREE QUARTERS FROM WHERE THIS FACILITY IS LOCATED CALLED SUNSHINE ACRES. THEY HAVE HAD PEOPLE COME TO THEIR RESIDENCE AT NIGHT, FROM 2:00 IN THE MORNING UNTIL ABOUT 5:30. HE IS TIRED OF GETTING UP, ANSWERING THE DOOR AND SOMEBODY ASKING IF THEY COULD HAVE A DRINK OR COULD THEY HAVE A SMOKE. HE TELLS THEM HE DOESN'T SMOKE AND ONCE AN OCCASIONALLY HAVE A DRINK; YOU FIND YOURSELF A WAY TO GET BACK IN THAT HIGHWAY AND DO IT IN A HURRY.

HE REPORTED ON ANOTHER INCIDENT HE HAD. HE WAS DOWN MOWING HIS BROTHER'S GRASS ON RIVER ROAD, MAYBE A HALF OR QUARTER MILE FROM WHERE THE ASSISTED LIVING FACILITY IS LOCATED, AND A BLACK GUY AND A WHITE GUY WAS WALKING DOWN THE ROAD GOING TO THE LITTLE STORE. ONE OF THEM STOPPED BY THE MAILBOX TO RELIEVE HIMSELF. HE CAME AROUND THE BACK OF THE TRAILER WITH A TRACTOR AND HOLLERED AT HIM AND TOLD HIM TO TERMINATE THAT NOW, STOP IT. THE GUY CORRECTED HIMSELF, WENT DOWN THE ROAD ABOUT 100' AND PULLED HIS PANTS DOWN AROUND HIS ANKLES AND STOOD THERE FOR A WHILE. KENNETH SAID HE TOLD HIM IF HE WOULD JUST HOLD THAT POSTURE FOR A FEW MINUTES, HE WOULD CHANGE THE FACE ON THAT SIDE OF HIM. THE PLANNING BOARD HAS LOOKED AT THIS SITUATION AND THEY HAVE WRITTEN THEY HAVE REACHED THE MAXIMUM CAPABILITY FOR THIS FACILITY; THERE IS 52 THAT IS APPROVED TO BE THERE RIGHT NOW. THEY CAN'T STAND ANOTHER 40 PEOPLE MAKING 95. THEY ARE SAYING THE HALLS NEED TO HAVE CUSTODY AND CONTROL OF THESE FACILITIES; IF THEY ARE NOT FEEDING THEM, FEED THEM AND IF THEY ARE NOT GIVING THEM A SMOKE, SMOKE THEM AND IF THEY NEED BOOZE, GIVE IT TO THEM. BUT, DO NOT DEPEND ON THE PUBLIC TO TAKE CARE OF THEM. GENTLEMEN WE ARE TIRED OF IT AND ARE NOT GOING TO TOLERATE IT AND WERE REQUESTING THE BOARD NOT APPROVE THE VARIANCE. IF THE BOARD DOES APPROVE IT, UNDER THE ACT, THE HALLS CAN GO FROM A ZERO TO SEVERAL HUNDRED PEOPLE; THE RESIDENTS CAN'T STAND THAT. IF THEY CAN'T LIVE WITH 52, THEY DEFINITELY CAN'T LIVE WITH ANYMORE.

MR. VIRGA WANTED THE OPPORTUNITY TO REBUT. HE PASSED OUT A NOTEBOOK TO THE COMMISSIONERS WITH INFORMATION PERTAINING TO THE VARIANCE BEING REQUESTED. HE ADDRESSED THE NOTEBOOK CONTAINED U.S. SUPREME COURT DATES AND FELT IT WAS PROBABLY THE MOST IMPORTANT THING THEY DID DO. WHEN LOOKING AT A CASE LIKE THIS AND LOOKING AT A VARIANCE, THEY CAN'T TREAT IT DIFFERENTLY THAN WITH AN APARTMENT COMPLEX OR ANOTHER MULTI-QUASI FACILITY. THE BASIS OF THE PEOPLE'S MENTAL HEALTH OR LACK OF MENTAL FACULTIES ARE NOT GROUNDS ENOUGH ALONE; THE FEAR

HAS TO BE SUBSTANTIATED. IF NOT, THE ACTION BY THE BOARD, EVEN THOUGH IT MAY BE POPULAR BY THE BODY POLITIC IN WASHINGTON COUNTY, WOULD BE IN VIOLATION OF THE 14TH AMENDMENT OF THE UNITED STATES CONSTITUTION ACCORDING TO THE SUPREME COURT. WHEN LOOKING AT THESE FEARS THESE PEOPLE ARE BRINGING BEFORE THE BOARD, NOT ONE OF THE PEOPLE WHO SPOKE BEFORE THEM COULD CLEARLY IDENTIFY THE PEOPLE THAT LIVE IN THIS FACILITY. OUT OF THE NUMEROUS COMPLAINTS THESE PEOPLE CLAIM THEY HAVE, ALL THE REPORTS FROM THE SHERIFF DEPARTMENT WITHIN THE LAST YEAR ARE PEOPLE IN THE FACILITY THAT CALLED THE SHERIFF SAYING SOMEBODY IS ON THE GROUNDS. IT HAS NOT BEEN NEIGHBORS COMPLAINING OR PEOPLE DOWN THE ROAD COMPLAINING; IT IS FROM THE INDIVIDUALS IN THE FACILITY THAT CALLED THE SHERIFF FOR SOME REASON. NONE OF THE CLAIMS MADE TONIGHT ARE SUBSTANTIATED. IF A DECISION IS BASED ON THE UNSUBSTANTIATED FEARS AND NOT BASED ON ANY FACTS OF DISCRIMINATION, IT VIOLATES THE 14TH AMENDMENT OF EQUAL PROTECTION CLAUSE AND FAIR HOUSING. TO DENY THE VARIANCE FOR THOSE GROUNDS WOULD BE UNCONSTITUTIONAL; THEREFORE, THEY ARE ASKING THE BOARD TO BASE THEIR DECISION ON WHAT CAN BE PROVEN AND WHAT FACTS THEY ARE REALLY LOOKING AT. IF THIS IS SUCH A PROBLEM, HE QUESTIONED WHERE ARE THE POLICE REPORTS. THERE IS NO PROOF, NO POLICE REPORT, NO INVESTIGATION OF THE PEOPLE LIVING AT SUNSHINE ACRES TRESPASSING ON SOMEONE'S PROPERTY. NO ONE HERE HAS PRESENTED ANY EVIDENCE TO THAT. IF THE GROUNDS ARE SOME OF THE PEOPLE ARE MENTALLY ILL OR SUFFER FROM INFIRMITY, THAT WOULD BE IN VIOLATION OF THE UNITED STATES CONSTITUTION AND THE FAIR HOUSING AS WELL. IF THE BOARD CAN FIND SOME REASON THE VARIANCE SHOULDN'T HAPPEN FOR SOME ZONING REASON, THAT WOULD BE OKAY; THAT IS PROPER. HOWEVER, THAT HAS NOT BEEN ADDRESSED BY ANYONE TODAY; ALL THAT HAS BEEN TALKED ABOUT IS THE MENTAL STATE OF PEOPLE AT SUNSHINE ACRES.

AT THE LAST BOARD MEETING, THERE WERE SOME ISSUES ABOUT THE SEPTIC TANK AND THE SEPTIC ABILITY TO THE LAND AND THE SEWER FACILITIES. HE POINTED OUT THERE WAS A LETTER FROM THE HEALTH DEPARTMENT SAYING IT IS OKAY WITH THE NUMBER THEY ARE PROPOSING; THE ADDITIONAL 40 PEOPLE WOULDN'T BE AN ISSUE. THERE IS NO PROBLEMS THAT CONCERN THE HEALTH, WELFARE AND SAFETY OF INDIVIDUALS.

BILL HEWETT SAID HE HAS AN OCCASION TO BE IN THE AREA OF THE ASSISTED LIVING FACILITY AT LEAST THREE TIMES A WEEK BECAUSE HE ATTENDS CHURCH IN THAT AREA; HE DOES CONSTRUCTION WORK AND HAS A JOB IN THAT AREA PROBABLY AT LEAST ONCE A MONTH. HE HAS NO PROBLEM WITH THEM HAVING A FACILITY SUCH AS THIS IN AN AREA. HE DON'T KNOW WHEN IT GOT THERE OR WHAT GUIDELINES HAVE TO BE MET SET UP PROBABLY BY THE STATE OR FEDERAL GOVERNMENT OR POSSIBLY THE COUNTY. HE KNOWS WHAT GUIDELINES THE HEALTH DEPARTMENT SETS UP FOR IT ALL THESE PEOPLE ARE INTERESTED IN. HE CAN TELL THEM WHERE THE INFRINGEMENT ON RIGHTS START; THAT IS AT HIS PROPERTY LINE. THE PEOPLE ARE NOT SAYING THIS THING OUGHT TO BE BAGGED UP AND SENT DOWN THE ROAD. THEY ARE SAYING THAT DOWN AS FAR AS SHAKEY JOE, THERE IS SOMEONE THAT COMES AND KNOCKS ON YOUR DOOR AT 11:00 WANTING A BEER. THEY ARE SAYING THAT AT THE ASSEMBLY OF GOD CHURCH THAT A MAN LEANS IN THE WINDOW AND VERBALLY ASSAULTS A WOMAN, MAKING SUGGESTIVE REMARKS, AND ASKING THEM FOR MONEY. THAT DOES NOT NEED TO BE; THERE IS AN AREA OF RESPONSIBILITY THAT GOES WITH TAKING MONEY FOR SERVICES RENDERED. HE SAID THE STATE, NOR THE COUNTY, NOR THE FEDERAL GOVERNMENT IS NOT GOING TO PUT SOMEONE AT THE FACILITY 24-7 TO MAKE SURE THEY FOLLOW ALL GUIDELINES. LET THEM GET A PROGRAM FOR THESE PEOPLE; LET THEM PUT A SUPERVISOR WITH THEM WALKING UP AND DOWN THE ROAD AND LET THEM BE RESPONSIBLE. HE SAID HE COULDN'T TAKE A GROUP OF MEN AND COME UP TO THE COURTHOUSE AT NIGHT OR IN THE DAY TIME. HE IS RESPONSIBLE FOR EVERYONE OF THOSE MEN; THEY CAN'T BE WONDERING AROUND AGGRAVATING THE PEOPLE OR CHECKING TO SEE WHAT IS LAYING IN THE BACK SEAT OF A CAR. THEY ARE UNDER HIS EMPLOYMENT AND UNDER HIS RESPONSIBILITY AND THERE ARE GUIDELINES SET UP FOR THAT. THERE IS A LAW THAT COMES INTO FORCE; NO, IT IS JUST AN ADDITIONAL FORCE ADDED TO A LAW THIS PAST OCTOBER. IF HE IS IN FEAR FOR HIS FAMILY, HIS FRIENDS OR ANYBODY ELSE RIGHT IMMEDIATELY AROUND HIM AND SOMEONE IS ON HIS PROPERTY, THEY TELL YOU NOT TO TAKE THE LAW INTO YOUR OWN HANDS. HE SAID YOU CAN TAKE THE LAW INTO YOUR HANDS IF YOU GO BY THE GUIDELINES SET UP FOR IT. IF THE HALLS ARE NOT GOING TO

HAVE SUPERVISION FOR THE PEOPLE AT THE SUNSHINE ACRES FACILITIES AND REFERRED TO HIM KNOWING THE PEOPLE LIVING THERE HAVE A PROBLEM AND THEY CAN NOT HELP IT AND HE HAS COMPASSION FOR THAT SIDE OF IT. WHAT HE DOESN'T HAVE COMPASSION FOR IS RECEIVING THAT CHECK AND LET THAT BE IT. HE SAID HE WAS NOT SAYING THAT IS WHAT GOES ON THERE; BUT YOU HAVE TO SHOW SOME KIND OF SUPERVISORY RESPONSIBILITY. THEY CAN'T WANDER UP AND DOWN THE ROAD AND GO ON PEOPLE'S PROPERTY. MR. AND MRS. HALL ARE THEN LIABLE. THERE IS A CRIMINAL TRESPASS IF THEY GET CAUGHT STEALING SOMETHING OUT OF HIS GARAGE AND THEY ARE ON THAT PLACE WITHOUT HIS PERMISSION, AND IT BETTER BE WRITTEN PERMISSION, THEY CAN BE CHARGED FOR CRIMINAL TRESPASSING. THEREFORE, MR. HALL IS RESPONSIBLE ONCE AGAIN. IF IT IS GOING TO KEEP GOING TO THAT, THE PEOPLE ARE GOING TO BUNDLE THEIR MONEY; THEY DON'T MIND PAYING FOR A LAWYER AND IT IS GOING TO BE HANDLED THAT WAY.

HE SAID THERE HAVE BEEN NUMEROUS COMPLAINTS CALLED INTO THE SHERIFF'S DEPARTMENT. WHETHER OR NOT THEY COULD GET THERE RIGHT THEN BEFORE THIS PERSON LEFT, HE HAS NO IDEA. THERE HAS BEEN SEVERAL COMPLAINTS MADE ABOUT THIS. WHAT THEY ARE ASKING IS, WHERE DOES IT STOP. IS IT GOING TO BE HANDLED. CAN THEY SET UP ANYTHING. HE IS NOT SAYING NOT GIVE THEM THIS THING EVENTUALLY; BUT, LET THEM SHOW SOME RESPONSIBILITY FOR THE PEOPLE THAT ARE THERE AND THE MONIES THEY RECEIVE FOR THAT SERVICE. IF THAT IS NOT APPLICABLE AND THEY CAN'T DO THAT SUPERVISION, SHUT THE SERVICE DOWN AND GO HUNT YOU A JOB.

ATTORNEY HOLLEY ADDRESSED THE CASE VIRGO HAD HANDED THEM IN THE NOTEBOOK AND SAID HE HADN'T HAD A CHANCE TO READ IT. HE REFERRED TO VIRGO HAVING SAID THE CASE WAS ALL BASED ON THEIR CONDITIONS. HE ASKED IF IT WOULD BE ANY DIFFERENT IF IT WERE PEOPLE THAT DIDN'T HAVE THIS CONDITION AND THEY WERE WANDERING ON PRIVATE PROPERTY; WHAT IS DISTINCTIVE THERE.

VIRGO REFERRED TO PAGE 16 UNDER THE U.S. SUPREME COURT DECISION HE HAD PROVIDED. THE DISTRICT COURT FOUND, AND THE SUPREME COURT AFFIRMED IT, THAT THE CITY COUNCIL'S INSISTENCE ON THE PERMIT RESTED ON SEVERAL FACTORS. FIRST, THE COUNCIL WAS CONCERNED WITH THE NEGATIVE ATTITUDE OF THE MAJORITY OF PROPERTY OWNERS LOCATED WITHIN 200 FEET OF THE FEATHERSTONE FACILITY, AS WELL AS WITH THE FEARS OF THE ELDERLY RESIDENTS OF THE NEIGHBORHOOD. BUT MERE NEGATIVE ATTITUDES, OR FEAR, UNSUBSTANTIATED BY FACTORS WHICH ARE PROPERLY COGNIZABLE IN A ZONING PROCEEDING, ARE NOT PERMISSIBLE FOR TREATING A HOME FOR THE MENTALLY RETARDED DIFFERENTLY FROM APARTMENT HOUSES, MULTIPLE DWELLINGS, AND THE LIKE. THE COUNTY SHOULD TREAT IT LIKE AN APARTMENT BUILDING OR LIKE A MULTIPLE DWELLING FACILITY. THE FACT THAT PEOPLE WHO LIVE THERE SUFFER FROM AN INFIRMITY SHOULD NOT CAUSE A ZONING ISSUE. IT IS ALSO BACKED UP BY THE FAIR HOUSING END AS WELL.

ATTORNEY HOLLEY ASKED IF THERE WAS ANY DUTY ON THE DEVELOPER TO PUT SOME KIND OF CLOSURE AROUND THE FACILITY TO KEEP THEM FROM WANDERING.

VIRGO SAID THE HALLS PERSONALLY DIDN'T HAVE A PROBLEM WITH PUTTING UP A FENCE; HOWEVER, THEY CAN'T GATE THESE PEOPLE IN. HIS CLIENTS HAVE WENT THROUGH THE STATE, THE GOVERNMENT AND GOT THEIR LICENSE AND DEVELOPED SUNSHINE ACRES. THE STATE WILL NOT ALLOW THEM TO GATE THESE PEOPLE UP. JUST THE MERE FACT, THEY ARE MENTALLY ILL DOESN'T PREVENT THEM FROM MOVING ABOUT. THEY HAVE THE SAME RIGHTS AS ANYONE ELSE.

ATTORNEY HOLLEY ASKED IF THERE WAS ANY LIABILITY ON THE OWNER OF THE FACILITY IF THEY WANDER OFF AND GET HURT. VIRGO SAID IF IT WAS TO THE POINT WHERE THE OWNERS WEREN'T MEETING THEIR STANDARDS WITH THE STATE, HE WOULD SAY THAT WOULD BE SO. BUT, THEY HAVE BEEN PROPERLY LICENSED AND THE STATE HAS TO RENEW THEIR LICENSE AND THE HALLS ARE ADHERING TO WHAT THE STATE HAS ASKED THEM TO DO. THE HALLS CAN ADDRESS THE QUESTIONS AS FAR AS HEAD COUNTS AND THINGS OF THAT NATURE THEY DO. HE HAS TALKED WITH THE HALLS AND THEY HAVE NO PROBLEM PUTTING UP A FENCE AND A GATE AROUND THE AREA, ETC. IF PEOPLE ARE GOING TO LIVE THERE IF THEY GET A GRANT APPROVED FOR THE NEW MOBILE HOMES TO GO THERE. THE PROBLEM IS THE STATE WON'T ALLOW THE HALLS TO HAVE THEM LOCK THESE PEOPLE UP; THEY ARE NOT PRISONERS AND THEY CAN'T LOCK THEM UP BASED ON THEIR MENTAL STATE.

THE HALLS WOULD BE GLAD TO ACCOMODATE THE PUBLIC AND THE BOARD'S CONCERNS OR TRY TO FACILITATE A GATE THAT COULD HAVE SOME KIND OF TOUCH PAD FOR GETTING IN AND OUT. IN TALKING TO HIS CLIENTS, THEY DO HEAD COUNTS ON THE HOUR AND THE STATE WILL NOT ALLOW THEM TO LOCK THESE PEOPLE IN BECAUSE THEY ARE NOT CRIMINALS. HE REITERATED AS FAR AS THEY CAN TELL, WHAT HAS BEEN HEARD TONIGHT ABOUT THE PERSONS LIVING AT THE SUNSHINE ACRES ASSISTED LIVING TRESPASSING ON PERSONS PROPERTY, ETC., THERE ARE NO POLICE REPORTS TO BACK UP THESE CLAIMS.

BOBBY BUSWELL, WHO LIVES RIGHT ACROSS THE ROAD FROM SUNSHINE ACRES, SAID SHE LIVED WITHIN 200' OF IT AND IT WAS SAID TO LET IT BE KNOWN IF THIS WOULD BE AFFECTING ANYBODY WITHIN 200'. THE HALLS HAVE BOUGHT MORE PROPERTY AND FROM WHAT SHE HEARS, THEY ARE PLANNING ON BUILDING MORE FACILITIES AND PATIENTS. SHE HEARS THE HALLS HAVE 50 TO 60 NOW. SHE SAID SHE DIDN'T THINK HE WAS EVER THERE TO REALLY TAKE CARE OF THE PATIENTS. IT IS REALLY A SMALL STAFF THAT WATCHES OVER THESE PEOPLE. SHE SAID SHE WAS SINGLE, AND THANK GOD SHE HAS A DOG, AND SHE HOPES SHE CAN KEEP IT BECAUSE FOR SOME REASON THEY LOSE DOGS IN THEIR NEIGHBORHOOD AND SHE IS NOT GOING TO POINT A FINGER AT ANYBODY. SHE ADDRESSED HER HAVING MEN COMING TO HER DOOR ASKING FOR MONEY; COME TO HER BACK DOOR EVEN KNOCKING TO COME IN. I JUST TELL THEM TO GO AWAY AND THEY DO GO AWAY. THE POLICE HAVE BEEN CALLED AND IT SHOULD BE LOGGED AT THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT. SHE SAID SHE CAN'T FILE A REPORT AGAINST THESE MEN BECAUSE THEY ARE A PATIENT THERE; SHE IS NOT AGAINST HIM AS SHE KNOWS HE HAS A MENTAL INSTABILITY. BUT, WHEN SHE DOES CALL THE OFFICER, WHEN THE OFFICER COMES UP, IT KINDS OF FRIGHTEN THEM A LITTLE BIT MORE TO STAY AWAY. SHE REITERATED SHE WASN'T GOING TO FILE A REPORT AGAINST THE PATIENTS. THERE IS MANY REASONS SHE WOULD LIKE TO FILE ONE AGAINST THE OWNERS OF THE FACILITY. SOME OF THE THINGS SHE SEES GOING ON OVER THERE, SHE IS CURIOUS ABOUT. SHE HAS SEEN WOMEN USING A WALKER TO WALK A LONG DISTANCE AND THEN TO WALK INTO A MOBILE HOME WHICH SHE FEELS IS VERY FIRE HAZARDOUS. SHE ADDRESSED THE AMOUNT OF TIME IT TOOK THE WOMAN TO GET UP THE THREE STEPS TO GET IN THE TRAILER AND THEN OPEN THE DOOR TO GET IN THERE. SHE SAID WHAT WAS SITTING RIGHT IN FRONT OF THE MOBILE HOME WAS A LITTLE GO CART THAT HALL'S SON CAN RIDE WHENEVER HE WANTS TO; THE KIDS ARE SPOILED ROTTEN, THEIR PATIENTS ARE SUFFERING AND HALL WANTS TO GET MORE PATIENTS. COMMISSIONER SAPP SAID THAT HAD NOTHING TO DO WITH THE ISSUE BEING ADDRESSED.

BUSWELL SAID THEY WERE BOTHERING HER; THE HALLS CAN'T HANDLE WHAT THEY HAVE GOT. THE MATERIAL THING MAYBE IT DIDN'T INVOLVE; BUT, FROM WHAT SHE SAW THAT WOMAN TRY TO GET INTO THAT MOBILE HOME, IT IS LIKE THEY DON'T CARE AND SHE CAN'T BELEIVE THEY ARE ASKING TO HAVE MORE. IT HAS BOTHERED HER WITH MEN COMING TO HER DOOR AND LOOK- ING IN. THE MORE HALL DOES AND THE MORE HE GETS, PEOPLE'S PROPERTY VALUES ARE DEPRECIATING VERY MUCH.

LEE DUKE, WHO RESIDES ON RIVER ROAD ABOUT A QUARTER MILE AWAY, ADDRESSED THE POLICE REPORTS. HE HAS TALKED WITH KAREN DODD WHO IS OVER RECORDS AT THE SHERIFF'S DEPARTMENT AND HAD HER PULL THEM UP. THERE HAS BEEN OVER FIFTY CALLS; TWENTY EIGHT OF THOSE HAVE BEEN RECORDED. THEY ARE PUBLIC RECORD, YOU CAN PULL THEM UP AND LOOK AT THEM AND THEY HAVE BEEN REPORTED. THERE HAS BEEN AN ESTIMATE OF THIRTY FIVE EMS CALLS TO THE FACILITY. HE SAID HE HAS NUMEROUS STORIES; EVERYBODY DOES. THE ONE THAT STICKS IN HIS MIND THE MOST AND WHAT AGGRAVATES HIM THE MOST IS EVERYBODY HAS A JOB. HE HAS HAD THESE PATIENTS COME BEAT ON HIS DOOR AT 6:30 IN THE MORNING ON SATURDAY MORNING WANTING FOOD, SMOKE, ETC. HIS WIFE AND CHILD CAN'T EVEN SET ON THE FRONT PORCH BECAUSE THE PATIENTS WANT TO COME UP THERE BEGGING FOR FOOD AND MONEY. HE HAS HAD THEM BEGGING FOR FOOD WHEN HE WAS MOWING GRASS AND IT WOULD TAKE HIM ABOUT SEVEN TIMES TELLING THEM HE WAS GOING TO CALL THE LAW BEFORE THEY WOULD EVER LEAVE. HE HAS NO TRESPASSING SIGNS UP.

HE KNOWS FOR A FACT ON THE 24 HOUR SECURITY OF THE SITUATION, THERE IS FLAWS THERE. HE LOST A SET OF DOGS ONE TIME; HE WAS REFERRED TO THEM. HE GOT THERE AND TALKED WITH THE LADY AND SHE SAID SHE THOUGHT THEY HAD THEM. THE LADY

WENT TO GET THE CELL PHONE TO CALL THEM AND THE CELL PHONE WOULDN'T EVEN ON AND SHE DIDN'T EVEN KNOW HOW TO TURN IT ON. IF THERE HAD BEEN A FIRE, ETC., IT WOULD BE A WHILE BEFORE THAT OWNER WOULD HAVE EVER GOTTEN ANY WORD ABOUT IT.

HE ADDRESSED HIM BEING AWARE BUDGET CUTS ARE COMING EVERYWHERE; IF YOU HAVE THIS MANY CALL OUTS, HOW CAN A SHERIFF'S OFFICE THAT IS PROBABLY GOING TO HAVE TO CUT BACK TREMENDOUSLY SUPPORT ALL THESE CALLS TO THIS AND EMS SUPPORT ALL THIS 24-7. THEY CAN'T.

SCOT WARD, 4565 WILDERNESS ROAD, SAID THE MAIN PURPOSE OF THIS IS THEY ALL LIVE IN A SMALL COMMUNITY. THEY LIVE IN THE WOODS FOR ONE REASON; HE LIVES WHERE HE LIVES BECAUSE HE DOESN'T WANT PEOPLE AROUND HIM NOR IN HIS YARD. THAT IS THE BOTTOM LINE AND QUESTIONED IF THE BOARD WOULD WANT THEM AT THEIR HOUSE.

LINDA WALLER CLARIFIED THE PLANNING COMMISSION AND PLANNING OFFICE'S POSITION; THEY WELCOME THESE FACILITIES IN THE COUNTY. THIS FACILITY HAS BEEN THERE FOR A NUMBER OF YEARS. SHE SAID THE OVERALL GOAL OF WASHINGTON COUNTY IS TO PROVIDE AFFORDABLE AND ADEQUATE HOUSING, EVEN FOR THE GROUP HOMES AND FOSTER CARE FACILITIES. HOWEVER, THE COMPREHENSIVE PLAN SAYS THEY ARE ONLY GOING TO ALLOW THESE FACILITIES IF THEY CAN PROVIDE THE URBAN SERVICE. THIS PARTICULAR FACILITY IS LOCATED 23 MILES FROM CHIPLEY WHERE THE HOSPITAL IS. ALL THE CALLS THE SHERIFF DEPARTMENT RECEIVES AND EMS RECEIVES IS A DRAIN ON THE RESOURCES IN THE COUNTY. THE REASON THEY ARE HANDLING THIS AS A MOBILE HOME VARIANCE IS BECAUSE ANYTIME A MOBILE HOME RATE FOR A PARCEL OF LAND GOES OVER FOUR MOBILE HOMES OR FIVE MOBILE HOMES, IT BECOMES A MOBILE HOME PARK REGARDLESS IF IT IS A FACILITY LIKE THIS OR A COMMERCIAL ESTABLISHMENT FOR PROFIT.

SHE SAID THEY WERE SUPPOSE TO COORDINATE ANNUALLY WITH THE TRANSPORTATION FOR DISADVANTAGED TO ASSURE THEY PROVIDE HOUSING OF THIS TYPE AND THIS IS WHAT THEY ATTEMPT TODAY. THE PLANNING COMMISSION AND PLANNING DEPARTMENT DOESN'T SEE HOW THEY CAN CONTINUE TO ALLOW THIS FACILITY TO INCREASE AND PROVIDE WHAT THE COUNTY IS OBLIGATED THEMSELVES TO WHEN THEY APPROVE FOR THE AMBULANCE SERVICE, MORE SHERIFF DEPUTIES GOING OUT THERE AND THE FIRE COVERAGE IN THAT AREA. THAT IS THE POSITION THE PLANNING OFFICE HAS TAKEN.

STEVE HALL, HINSON CROSSROADS COMMUNITY, IS THE BROTHER OF BRUCE HALL. HE ASKED BOBBY BUSWELL IF THE SUNSHINE ACRES FACILITY WAS THERE WHEN SHE BOUGHT HER HOUSE; YES IT WAS AS IT HAS BEEN THERE MOST OF HIS LIFE. HE SAID JOHN WORTHINGTON BUILT THE FACILITY AND HIS BROTHER BOUGHT IT.

BOBBY SAID IT NEEDS TO STOP GROWING. STEVE SAID THEY COULDN'T STOP THE FACILITY FROM GROWING; THE ADA SAYS THEY CAN'T STOP HOUSING FOR THE MENTALLY DISABLED. THEY HAVE TO HAVE SOMEWHERE TO GO. HE ASKED IF THE COUNTY DIDN'T JUST APPROVE A 30 OR 45 HOME SUBDIVISION ON PARISH STEELE ROAD JUST A WHILE BACK. NOBODY ASK IF THEY HAD THE AMBULANCE SERVICE OR FIRE SERVICE TO COVER THAT. HE ASKED HOW MANY PEOPLE WAS THIRTY FIVE HOMES WITH AN AVERAGE OF THREE PERSONS PER HOME. THEY ARE TALKING ABOUT WELL OVER A 100 PEOPLE AND THEY ARE PROVIDING SERVICES FOR IT. HE DOESN'T KNOW WHAT THE PROBLEM IS.

STEVE TRIED TO ASK THE AUDIENCE QUESTIONS AND THE CHAIRMAN HAD TO TELL HIM HE COULDN'T ASK THE AUDIENCE ANYTHING. STEVE SAID MOST OF THE PEOPLE UP HERE COMPLAINING LIVES WELL OVER FIVE MILES AWAY; HE LIVES WITHIN TWO MILES OF THAT FACILITY AND HE IS NOT HAVING THE FIRST PERSON AT HIS HOME. HE SAID THE PEOPLE COMPLAINING ARE NOT HAVING THE PROBLEMS THEY ARE TALKING ABOUT, THEY JUST DON'T WANT THE PEOPLE IN THE AREA.

VIRGA ADVISED THE FACILITY IS FULL; THERE ARE NO MORE BEDS AND THERE ARE NO PLACES FOR THESE PEOPLE TO GO. IF THE COUNTY IS GOING TO PROVIDE ADEQUATE SERVICES, URBAN SERVICES, THEIR CONCERN ABOUT FURTHER DEVELOPMENT BEING THERE FOR APARTMENT COMPLEXES, THEY SHOULD NOT BE USING THE FACTOR THESE PEOPLE ARE MENTALLY ILL. WHEN YOU LOOK AT EMS, AND SOMEONE NEEDS AN AMBULANCE AT THE FACILITY, DISCRIMINATING BASED ON THEIR ILLNESS IS IMPROPER. HE THEN READ FROM THE COURT: IT IS PLAIN THAT THE ELECTORATE AS A WHOLE, WHETHER BY REFERENDUM OR OTHERWISE, COULD NOT ORDER CITY ACTION VIOLATIVE OF THE EQUAL PROTECTION CLAUSE AND THE CITY MAY NOT AVOID THE STRICTURES OF THAT CLAUSE BY DEFERRING TO THE

WISHES OR OBJECTIONS OF SOME FRACTION OF THE BODY POLITIC. PRIVATE BIASES MAY BE OUTSIDE THE REACH OF THE LAW, BUT THE LAW CANNOT, DIRECTLY OR INDIRECTLY, GIVE THEM EFFECT. IF THE BOARD DENIES THE VARIANCE BASED ON THE FACT PEOPLE ARE MENTALLY ILL, IT IS UNCONSTITUTIONAL.

COMMISSIONER FINCH QUESTIONED MR. HALL IF HE AND HIS WIFE LIVE ON THE SUNSHINE ACRES FACILITY. HALL SAID THEY DID; BUT, THEY FINALLY MOVED ABOUT A YEAR AND A HALF OR TWO YEARS AGO. THE AUDIENCE REACTED TO THIS WITH HALL TELLING THE BOARD TO HAVE THE AUDIENCE HUSH. HE SAID THEY WERE NOT GOING TO DISRESPECT BECAUSE THEY ARE SITTING BACK THERE; THE BOARD CAN HAVE THE PEOPLE TO HUSH OR THEY CAN JUST DENY THE VARIANCE AND WE CAN GO FURTHER INTO LITIGATION. THEY ARE NOT GOING TO HARASS HIM BECAUSE HE IS UP THERE SIMPLY ASKING FOR A VARIANCE. THE PLANNING COMMISSION GAVE THE BOARD A MOBILE HOME PARK; HE DIDN'T ASK FOR A MOBILE HOME PARK. HE ASKED FOR AN ADDITIONAL HIGH DENSITY VARIANCE PERIOD, NOT LIKE THE DOG AND PONY SHOW AT THE PLANNING COMMISSION. HE SAID HE WAS HALF A MIND TO GO TO THE ETHICS IF HE COULD FIND OUT WHO THEY ARE IN THE STATE OF FLORIDA TO HAVE THEM AS AN ENTITY THAT IS THE BOARD.

HE SAID THESE PEOPLE MOVING INTO THIS COMMUNITY AT HINSON CROSSROADS WELL KNEW THIS FACILITY WAS IN THEIR AREA BEFORE THEY EVEN CAME AND PURCHASED THEIR HOME IN THE AREA AND THEY HAVE ALL SPOKEN THEIR SAY. THEY KNEW IT WAS THERE BEFORE THEY CAME THERE. HE ASKED THEM TO PROVE IT TO HIM AS AN ADMINISTRATOR BEING THESE THREE INDIVIDUALS ARE SETTING UP HERE COMING ALMOST TO THE POINT THEY ARE DISCRIMINATING AGAINST THESE INDIVIDUALS, HE IS GOING TO GET OFF HIS TRACTOR AND WHAT. JUST LET ME CALL THE AUTHORITIES AT THE STATE AND HE WILL GET THEM OUT THERE TO INTERVIEW HIS COMP TIME. THE PERSON TRIED TO SAY SOMETHING; HALL TOLD HIM HE HAD SPOKE HIS PEACE, NOW LET HIM SAY HIS PEACE BECAUSE HE HASN'T SAID A WORD ALL NIGHT LONG AND THEY ARE GOING TO HERE HIS PEACE. THE CHAIRMAN CALLED HALL AND SAID DISCUSSION WAS OVER WITH AND TO HAVE A SEAT AND SAID THERE WAS A QUESTION ON THE MOTION.

COMMISSIONER PATE SAID IT WAS NOT A QUESTION; HE WAS GOING TO HAVE TO RECLUSE HIMSELF BECAUSE HE HAS A FEELING HE WILL BE HEARING THIS CASE LATER ON BECAUSE OF HIM BEING THE VICE-CHAIRMAN OF THE STATE WIDE ADVOCACY BOARD WHO OVERSEES AND HAS JURISDICTION OVER SOME OF THESE ISSUES.

ATTORNEY HOLLEY RECOMMENDED THE CHAIRMAN LET MR. HALL FINISH WHAT HE HAD TO SAY TO THE BOARD AND NOT TO THE CROWD. IF HE WANTS TO ADDRESS THE BOARD, HE WOULD LET HIM FINISH THE COMMENTS.

CHAIRMAN ASKED MR. HALL TO ADDRESS HIS COMMENTS TO THE BOARD AND NOT THE AUDIENCE BECAUSE THAT WAS WHAT WAS CAUSING THE PROBLEM. HE WAS TRYING TO KEEP PEACE.

MR. HALL SAID THESE INDIVIDUALS COMING BEFORE THE BOARD RUNNING THE SUNSHINE ACRES FACILITY DOWN. THE ISSUE IS NOT THE FACILITY NOR THE OPERATIONS OF IT. THE ISSUE IS THE INDIVIDUALS THAT RESIDE AT THE FACILITY HAVE THE COMMON RIGHT LEGALLY BY THE UNITED STATES CONSTITUTION EVERY RIGHT ANYONE ELSE HAS AS A CITIZEN TO GO ANYWHERE THEY SO CHOOSE, WHETHER IT BE BY VEHICLE, MODE OF FEET TRANSPORTATION, ETC. ACCORDING TO THE RULE AND LAW, THESE PEOPLE ARE NOT GOING TO DENY THESE PEOPLE SIMPLY BECAUSE THEY ARE HANDICAPPED AND THEY DO NOT LIKE THEM IN THEIR COMMUNITY. YOU CAN NOT DENY THEM THAT OPPORTUNITY TO EGRESS BACK AND FORTH IN THE COMMUNITY WHETHER IT BE EBRO, VERNON OR HINSON CROSSROADS. HE CAN PUT UP GATES, FENCE, NUMEROUS OUTLINES, PUT ALL THE EMPLOYEES OUT THERE; BUT, THAT IS NOT GOING TO STOP THESE 52 INDIVIDUALS THAT ARE ALREADY THERE AND THAT ARE GOING TO STAY THERE FROM GOING BACK AND FORTH TO THEIR LITTLE RURAL COMMUNITY CHURCH WHERE THEY ARE SO RIGHTEOUS AND HAVE NO HEART FOR THE HANDICAP. YOU CAN NOT DISCRIMINATE AGAINST THE PEOPLE LIVING IN THE SUNSHINE ACRES FACILITY FROM GOING DOWN TO BILLS BAIT AND TACKLE TO BUY SNACKS. YOU CAN'T GET OFF YOUR FARM EQUIPMENT JUST BECAUSE YOU ARE OUT THERE BUSHHOGGING YOUR BROTHER'S PASTURE AND YOU DON'T EVEN LIVE IN THE COMMUNITY AND THEN YOU ARE GOING TO TELL HIM YOU ARE GOING TO PUT HIM IN HIS PLACE. JUST LET ME GET TO THE BOARD OF THE GOVERNOR AND WE WILL SEE WHO HAS DISCRIMINATED AGAINST WHO. HE

KNOWS BECAUSE IF HE GETS OUT OF LINE OUT THERE, THEY ARE ON HIS CASE IF HE GETS OUT OF LINE. THESE ARE STATE REGULATORS WHO REGULATE THIS FACILITY, INDIGENT HEALTH CARE AND ADMINISTRATION. YOU PROVE TO ME AND ALSO PROVE TO THE BOARD OF COMMISSIONERS, WHO IT WAS, WHERE THE POLICE REPORTS ARE ABOUT THE INDIVIDUALS ARE COMING UP TO YOUR HOUSES IN THE WEE HOURS AT 2:00 OR 3:00 IN THE MORNING AND PROVE IT TO HIM BECAUSE WE DO FACILITY HEAD COUNTS EVERY HOUR. IF HE HAS THOSE THAT ARE CONSIDERED ELOPING RISK AND THEY HAVE ELOPING RULES THEY HAVE TO ABIDE BY, A REPORT THEY HAVE TO PROVIDE TO THE AGENCY OF HEALTH CARE THESE PEOPLE ELOPE, IF THESE PEOPLE ARE ON YOUR PORCH AT 2:00 IN THE MORNING, PROVE IT TO HIM AND MAKE THEM PROVE IT TO THE BOARD BECAUSE THEY DO THE HEAD COUNTS; HE KNOWS NO SUCH A THING. IF THEY GO DOWN TO MR. HOOD'S PLACE TWO MILES AWAY AND HIS EMPLOYEES DO HEAD COUNTS AND THEY LOG IT IN THERE ARE 52 INDIVIDUALS THERE WITHIN AN HOUR OR 45 MINUTES. HE QUESTIONED HOW MUCH TIME DID THEY THINK IT WOULD TAKE THAT INDIVIDUAL TO WALK TWO MILES, KNOCK ON HIS DOOR AND BEG FOR FOOD AND THEN WALK BACK THAT TWO MILES. DO YOU THINK HE IS GOING TO DO IT IN AN HOUR AT 2:00 IN THE MORNING AND ASKED THEM TO PROVE IT TO HIM WHERE THESE CLAIMS ARE SUBSTANTIATED ACCUSATIONS. BUT, BY STATE RULE AND LAW, HE HAS RULES AND AMENDMENTS HE HAS TO FOLLOW AND HE CAN NOT DISCRIMINATE AGAINST THEM BECAUSE OF IT. CHAPTER 400, CHAPTER 8 OF THE FLORIDA STATUTE CODES AND CHAPTER 58-8; LOOK THEM UP ON THE INTERNET AND READ THEM. HE SAID HE COULD PUT A FENCE UP FOR THE PEOPLE AND DOESN'T HAVE A PROBLEM WITH IT; BUT, YOUR NOT GOING TO TELL HIM HE IS GOING TO LOCK THE GATE BECAUSE HE CAN'T DO IT OR WILL NEVER BE ABLE TO DO IT. IF THEY LEAVE AT 2:00 IN THE MORNING, THAT WOULD BE JUST LIKE ANYONE ELSE GETTING OUT OF THEIR HOUSE GOING TO GET A JUG OF MILK AT 2:00 IN THE MORNING. THE THING ABOUT IT IS THESE PEOPLE DON'T HAVE NOTHING, THEY HAVE NO FAMILY, THEY HAVE NO ONE TO TAKE CARE OF THEM; BUT IT IS OFFENDING THESE INDIVIDUALS IN THE COMMUNITY BECAUSE THEY HAPPENED TO MOVE INTO THE COMMUNITY AND THERE THEY ARE. YOU CAN HAVE THESE HERE BACK DOOR MEETINGS AND QUESTIONED IF THEY HAD CALLED HIM OR HIS WIFE SHEILA AND INVITED THEM TO THOSE MEETINGS. HE HAS HEARD THROUGH THE GRAPEVINE THEY WERE HAVING THE MEETINGS; BUT, HE IS NOT GOING TO ANY MEETING WITH THESE INDIVIDUALS THAT ARE HOSTILE TOWARD THE INDIVIDUALS TO START WITH WITHOUT PERSONALLY BEING INVITED. HE SAID THE THREE INDIVIDUALS BEHIND HIM ARE APPARENTLY THE HEAD OF THAT BOARD AND ASKED THEM TO ADDRESS THE ISSUES WITH HIM; HE AND