

BOARD MINUTES FOR 05/01/07

MAY 1, 2007

THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET ON THE ABOVE DATE AT 8:00 A.M. AT THE WASHINGTON COUNTY ANNEX, BOARD MEETING ROOM, 1331 SOUTH BOULEVARD, CHIPLEY, FLORIDA WITH COMMISSIONERS PATE, SAPP, HOLMAN, STRICKLAND AND FINCH PRESENT. ADMINISTRATOR HERBERT AND DEPUTY CLERK CARTER WERE ALSO IN ATTENDANCE.

THE PURPOSE OF THE MEETING WAS TO DO THE FINAL INTERVIEWS FOR APPOINTMENTS TO THE NEW MSBU COMMITTEE.

ADMINISTRATOR HERBERT SAID THE FIRST PERSON SCHEDULED FOR AN INTERVIEW IS AT 9:00 A.M.; HOWEVER, THERE ARE TWO APPLICANTS WHO REQUESTED TELEPHONE INTERVIEWS.

DEPUTY CLERK CARTER CALLED JUSTIN MORROW. COMMISSIONER STRICKLAND QUESTIONED WHERE MORROW LIVED. ADMINISTRATOR HERBERT ADVISED FT. LAUDERDALE.

DEPUTY CLERK CARTER ADVISED JUSTIN THE BOARD WAS IN SESSION AND WAS GOING TO CONDUCT HIS INTERVIEW FOR AN APPOINTMENT TO THE NEW MSBU BOARD BY PHONE.

COMMISSIONER FINCH BEGAN THE INTERVIEWING PROCESS. HE ASKED JUSTIN TO EXPLAIN HOW THE MSBU OUGHT TO FUNCTION AND HIS IDEA OF HOW IT SERVES THE COMMUNITY OF SUNNY HILLS. HE ALSO ASKED JUSTIN TO PROVIDE INFORMATION ON HIMSELF, WHAT TYPE OF DAILY ACTIVITIES HE HAS AND HOW HE FEELS HE CAN SERVE ON THE MSBU COMMITTEE.

JUSTIN SAID HE BASICALLY HAD BEEN ACTIVE IN THE SUNNY HILLS AREA; BUYING PROPERTY, LOOKING FOR DEVELOPMENT OPPORTUNITIES FOR HIMSELF AND WITH SEVERAL COMPANIES HE IS A MANAGING MEMBER IN. HE EXPLAINED THEY STARTED IN 2004 AND EVERYTHING WAS KIND OF STARTING WITH DELTONA. FOR SO MANY YEARS THEY DID A LOT OF WORK AND BUSINESS WITH SATONIANS, CITRUS SPRINGS, CITRUS COUNTY WHICH IS ALSO OWNED BY TONY GRAHAM. ONCE THAT WAS DONE AND TO A POINT THEY SOLD EVERYTHING, THEY MOVED UP TO SUNNY HILLS AND ASKED HIM IF HE AND HIS COMPANIES WANTED TO FOLLOW THEM THERE, START SELECTING PROPERTIES AND HELPING THEM OUT. TO A CERTAIN EXTENT, IT WAS MARKETING, ADVERTISING AND BRINGING IN SOME OF THEIR RESOURCES AND CONTACTS. THINGS HAVE BEEN GOOD, THE MARKET WAS VERY STRONG AND NOW IT HAS TURNED INTO A BUYERS MARKET; BUT, HE REALLY BELIEVES THE MSBU COULD HELP SUNNY HILLS GROW AT THE RIGHT PACE, PROVIDE THE RESOURCES AND FUNCTIONS THAT SUNNY HILLS HAS BEEN LACKING IN THE PAST TO BE ABLE TO PRODUCE AND GROW AT THE RIGHT PACE AND HAVE THE RIGHT PEOPLE FROM THE LOCAL LEVEL AS WELL AS FROM THOSE THAT ARE OUTSIDE LOOKING IN TO GET A DIFFERENT PROSPECTIVE AND POINT OF VIEW. THEY RECENTLY OPTED TO PURCHASE 1900 ACRES ABOUT A MILE AND A HALF EAST OF SUNNY HILLS. HE IS RIGHT NOW IN THE AREA ALMOST ONCE A MONTH WORKING ON THINGS THEY HAVE GOT IN SUNNY HILLS ON THE 1900 ACRES LOCAL WORKING WITH PEOPLE IN WASHINGTON COUNTY AS WELL AS THE REGIONAL BASIS AND TALLAHASSEE BASIS WITH THE DIFFERENT CONSULTANTS THEY ARE WORKING WITH. HE SAID HE WAS IN A POSITION AND IS PREPARED TO MOVE UP TO THE AREA AND ACTUALLY LIVE PROBABLY IN SUNNY HILLS AS THEY GET CLOSER TO STARTING TO BREAK GROUND AND DEVELOP THE 1900 ACRES. FOR THEIR DEVELOPMENT TO BE A SUCCESS, HE AND HIS AFFILIATES KNOW SUNNY HILLS ALSO NEEDS TO TURN AROUND A LITTLE BIT AND BE ABLE TO PROVIDE WHAT IS NEEDED FOR THE COMMUNITY AND THE LOCAL PEOPLE THAT LIVE THERE.

COMMISSIONER HOLMAN ASKED JUSTIN WHERE HE LIVED NOW. JUSTIN SAID RIGHT NOW HE LIVES IN BROWARD COUNTY, FT. LAUDERDALE AREA WITH AN OFFICE IN MIAMI DADE.

COMMISSIONER HOLMAN ASKED JUSTIN IF HE WOULD HAVE A PROBLEM ATTENDING THE MEETINGS THE MSBU COMMITTEE WOULD HAVE SET UP FOR EACH MONTH. JUSTIN SAID AS LONG AS HE IS NOT TRAVELLING; HE REITERATED HE WAS IN SUNNY HILLS AT LEAST ONCE A MONTH RIGHT NOW. IF HE KNEW IN ADVANCE WHEN THE MSBU MEETINGS WOULD BE HELD, HE WOULD COORDINATE HIS MEETINGS AND SCHEDULE TO BE THERE AT THE SAME TIME SO THEY COULD DO EVERYTHING AT ONCE.

COMMISSIONER STRICKLAND DIDN'T HAVE ANY QUESTIONS.

COMMISSIONER PATE SAID HE WAS SURE JUSTIN WAS AWARE OF SOME OF THE PROBLEMS THE BOARD HAS BEEN HAVING WITH THE MSBU, PEOPLE DOWN THERE AND DIFFERENT ORGANIZATIONS. HE ASKED JUSTIN WHAT HE WOULD DO TO TRY AND SOLVE SOME OF THOSE PROBLEMS REALIZING THE MSBU COMMITTEE IS AN ADVISORY BOARD ONLY.

JUSTIN SAID HE HAD BEEN INVOLVED WITH JUNIOR ACHIEVEMENT IN THE PAST AND WAS ON THE BOARD OF DIRECTORS IN THE ORLANDO AREA WHEN HE LIVED THERE BEFORE MOVING TO SOUTH FLORIDA. HE FELT THEY WOULD NEED TO WORK TOGETHER AS A WHOLE TO BETTER THE DEVELOPMENT IN THE COMMUNITY; BUT, ALSO BE OPEN AND WILLING TO HEAR FROM THE PEOPLE THAT LIVE THERE AND WOULD BE BENEFITTED THE MOST. HE SAID JUST TO BE OPEN TO EVERYBODY'S IDEAS AND DISCUSS THOSE IDEAS AND OPPORTUNITIES FOCUSING ON THE LONG TERM, SETTING UP THE LONG TERM GOALS AND OBJECTIVES AND WORKING BACKWARDS TO PUT A GAME PLAN TOGETHER TO MUTE THINGS ON A MONTHLY, QUARTERLY AND YEARLY BASIS TO MAKE SURE THE LONG TERM GOALS AND OBJECTIVES ARE MET.

CHAIRMAN SAPP ASKED DEPUTY CLERK CARTER IF SHE REMEMBERED THE STATEMENT ATTORNEY HOLLEY HAD BEEN MAKING DURING EACH INTERVIEW. DEPUTY CLERK CARTER SAID BASICALLY HOLLEY TOLD THE APPLICANTS THE FIRST THING THEY WOULD NEED TO DO IF APPOINTED TO THE MSBU COMMITTEE WOULD BE TO PROVIDE HIM WITH INPUT ON WHAT THEY FEEL THE DUTIES OF THE MSBU COORDINATOR WOULD BE. THE BOARD HAS REQUESTED HOLLEY TO PUT TOGETHER A CONTRACT ON THE DUTIES OF THE MSBU COORDINATOR AND HE WILL NEED INPUT FROM THE NEW BOARD TO HELP HIM DEVELOP THIS CONTRACT. HOLLEY HAD EMPHASIZED THIS IS ONE OF THE FIRST THINGS THE NEW BOARD WOULD NEED TO DO.

JUSTIN SAID HE UNDERSTANDS WHAT THEY NEED TO DO AND ASKED IF THERE WAS A QUESTION IN REGARDS TO THAT OR IS HE WILLING TO DO THAT. DEPUTY CLERK CARTER SAID SHE THOUGHT ATTORNEY HOLLEY WAS MORE OR LESS INFORMING THE NEWLY APPOINTED MSBU MEMBERS TO PROVIDE HIM WITH INPUT AND DISCUSS WHAT THEY FEEL THE DUTIES OF THE MSBU COORDINATOR ARE.

JUSTIN SAID HE WAS AWARE OF THIS AND WAS WILLING TO DO WHAT HE NEEDED TO DO AND DISCUSS WITH EVERYBODY WHERE THE MSBU HAS BEEN IN THE PAST, WHERE THEY ARE AT CURRENTLY AND WHERE THEY NEED TO GO IN THE FUTURE.

CHAIRMAN SAPP THANKED JUSTIN FOR BEING AVAILABLE TO TURN IN A TIME FOR THE INTERVIEW AND APPRECIATED HIS COMMENTS. JUSTIN THANKED THE BOARD FOR THE TIME AND OPPORTUNITY AND HE WAS AVAILABLE BY PHONE OR E-MAIL SHOULD THEY HAVE ANY FURTHER QUESTIONS.

DEPUTY CLERK CARTER PHONED FRED SAXON FOR HIS INTERVIEW AND INFORMED MR. SAXON THE BOARD WAS IN SESSION AND WOULD BE CONDUCTING AN INTERVIEW WITH HIM FOR AN APPOINTMENT TO THE NEW MSBU COMMITTEE.

COMMISSIONER FINCH ASKED FRED TO GIVE THE BOARD SOME BACKGROUND OF HOW HE IS INVOLVED WITH SUNNY HILLS, HOW HE FEELS THE MSBU COMMITTEE SHOULD WORK AND HOW IT BASICALLY SHOULD BE SERVING THE COMMUNITY OF SUNNY HILLS.

FRED SAID FROM PAST EXPERIENCE, AND REFERRED TO HIM BEING FROM A REAL SMALL TOWN, IT FAILED TO GROW BECAUSE THE PEOPLE THAT OWNED THE MAJORITY OF THE TOWN DIDN'T WANT IT TO GROW. THEREFORE, IT HAS NEVER GROWN. WHEN HE WAS IN JACKSONVILLE, HE WATCHED IT GROW AS THE INTERNATIONAL AIRPORT WAS INSTALLED. HE SAID TALLAHASSEE HAS GROWN SINCE HE GOT THERE IN 1980. WATCHING TOWNS GROW, THEY HAVE TO GROW WITH THE SERVICES AND GROWTH TRYING TO BE AT THE SAME TIME. HE ADDRESSED IT ALWAYS BEING DIFFICULT BECAUSE SOMETIMES THE MONEY IS NOT THERE AND SOMETIMES IT IS. WITH SUNNY HILLS WITH THE NEW INTERNATIONAL AIRPORT, THERE WILL BE GROWTH COMING THERE; BUT, IT NEEDS TO BE CONTROLLED GROWTH. HE SAID THE COUNTY NEEDS TO KEEP THE ARCHITECTURAL CONTROL AS STRONG AS IT CAN BE; IF IT COULD BE STRONGER, IT WOULD EVEN BE BETTER. HE SAID SUNNY HILLS HAS A GREAT CHANCE FOR WASHINGTON COUNTY TO GROW BOTH MONETARY AND SERVICE WISE. WHAT IS REAL NICE IS WITH SUNNY HILLS BEING 14 MILES AWAY FROM CHIPLEY, IT IS GOING TO AFFECT CHIPLEY. IT WON'T AFFECT CHIPLEY AS MUCH AS IT MIGHT DID IN JACKSONVILLE, TALLAHASSEE, AND ALL THE AREAS HE HAS BEEN IN BEFORE. HE THINKS SUNNY HILLS IS GOING TO GROW ON ITS OWN IF IT HAS THE SUPPORT OF THE COMMISSION AND THE MSBU. THE MSBU IS AN IMPORTANT FACTOR BECAUSE THEY NEED TO HAVE PEOPLE

WHO ARE IN THERE THAT HAVE SEEN GROWTH, ETC. HE SAID THERE WAS GOING TO BE PITFALLS AND YOU HAVE TO KNOW FROM EXPERIENCE IN THE PAST HOW TO OVERCOME THOSE PITFALLS AND HOW THEY HAVE SOLVED THIS IN OTHER CITIES, ETC. HE SAID THAT WAS HIS MAIN REASON FOR SERVING ON THE NEW MSBU COMMITTEE. HE REFERRED TO HIM HAVING BEEN A DEVELOPMENT COORDINATOR; IN A GROWING COMMUNITY, YOU HAVE TO GET THE DEVELOPMENT GROWING AND START WORKING ONCE THEY GET THE ROOF TOPS IN TO START GETTING SERVICES AROUND IT TO MAKE SURE PEOPLE WILL WANT TO LIVE THERE. HE SAID YOU WOULD HAVE TO HAVE AMBULANCES, SERVICES TO WHERE YOU COULD PROVIDE PHYSICIANS CARE, ETC. IF THEY GET OTHER ROOFTOPS. HE ADDRESSED IT BEING LIKE CRAWFORDVILLE, FLORIDA; IT STARTED AT NOTHING AND HAS GROWN LIKE CRAZY. HE SAID HE HAS WATCHED A LOT OF LITTLE TOWNS GROW AND HE KNOWS WHERE THE PITFALLS WERE IN THOSE TOWNS; THIS MAY HELP IN SUNNY HILLS.

COMMISSIONER HOLMAN ASKED MR. SAXON WHERE HE LIVED NOW. SAXON ADVISED HE LIVED IN TALLAHASSEE, FLORIDA.

COMMISSIONER HOLMAN ASKED SAXON IF HE WOULD BE AVAILABLE TO ATTEND THE MSBU ADVISORY COMMITTEE MEETINGS. SAXON SAID HE WOULD BE ABLE TO ATTEND THE MSBU MEETINGS BECAUSE HE IS ONLY AN HOUR AND FIFTEEN MINUTES AWAY.

COMMISSIONER HOLMAN ASKED SAXON IF HE WORKED WITH ANYONE IN SUNNY HILLS IN A BUSINESS LIKE MANNER.

SAXON SAID HE WORKED WITH TURNAGE HERITAGE HOMES AND WORKS WITH JANET JONES BECAUSE SHE IS SELLING SOME OF THEIR HOUSES THERE.

COMMISSIONER PATE TOLD SAXON HE WAS SURE HE WAS AWARE OF THE PROBLEMS MSBU IS HAVING WITH OTHER MEMBERS OF SUNNY HILLS. HE ASKED SAXON HOW WOULD HE TRY TO SOLVE THE PROBLEM WHERE IT IS MORE OF AN EASE TO ALLEVE THE WORKING RELATIONS DOWN THERE SHOULD HE BE APPOINTED TO THE NEW ADVISORY COMMITTEE.

SAXON SAID HE THOUGHT ANYTIME YOU GET INTO A COMMITTEE TYPE SITUATION, THERE IS GOING TO BE TWO SIDES THAT IS ALWAYS NEVER GOING TO BE THE SAME. YOU JUST TRY TO WORK THROUGH THOSE WITH LOGIC IS WHAT HE TRIES TO DO; IF YOU HAVE LOGIC AND YOU CAN SHOW PEOPLE HOW IT CAN HELP THEM, YOU SHOULD BE ABLE TO MOVE FORWARD IN A POSITIVE WAY. IF THE OTHER SIDE DON'T WANT ANY GROWTH, IT IS GOING TO BE HARD TO HAVE TWO GROUPS OF PEOPLE TO GET TOGETHER COHESIVELY UNLESS THEY ALL WANT TO GO IN THE SAME DIRECTION. HE SAID THAT WAS HIS ONLY CONCERN IN ANY KIND OF COMMITTEE IS THEY HAVE ALL GOT TO BE WANTING TO GO DOWN THE SAME PATH TOGETHER. HE SAID THERE WOULD BE SOME LITTLE BUMPS IN THE ROAD WHERE ONE DON'T AGREE WITH SOMETHING; THEY WILL HAVE TO DISCUSS IT AND GET IT OVER WITH. HE SAID THEY HAVE TO HAVE THE SAME FRAMEWORK IN MIND TO GET ON THAT TRAIN TO GO DOWN THAT TRACK OR THE BRAKES ARE GOING TO BE ON ALL THE TIME. HE SAID THAT IS NOT WHAT SUNNY HILLS NEEDS; IT DOESN'T NEED TO BE LIKE SWAINSBORO, GEORGIA WHERE THEY DIDN'T WANT TO GROW. THIS IS NOT GOOD FOR ANYBODY OR NOT GOOD FOR THIS AREA; IF EVERYBODY IS GOING TO WANT TO GO DOWN THE TRACKS TOGETHER, EVEN THOUGH EVERYBODY IS GOING TO HAVE DIFFERENT VIEWS ON DIFFERENT THINGS. HE IS REAL GOOD ABOUT WHEN HE WAS IN DEVELOPING, THE GOVERNMENT WAS NEVER WANTING TO DO WHAT HE WAS WANTING TO DO; THEREFORE, HE HAD TO TRY TO CONVINCED THEM THAT HIS WAY COULD BE THE BEST WAY THAT SERVED WHAT THEY WERE TRYING TO DO. THEY WOULD WORK TOGETHER TO GET THERE; BUT, THEY DIDN'T START OUT WANTING HIM TO DEVELOP THAT SUBDIVISION BUT BY THE TIME HE GOT FINISHED THEY WERE HAPPY WITH WHAT THEY DID. HE SAID HE THOUGHT IT WAS A MATTER OF COMMUNICATING BETWEEN EACH OTHER AND HAVING MUTUAL RESPECT MORE THAN ANYTHING ELSE.

COMMISSIONER PATE THANKED SAXON AND STATED THAT WAS THE MOST COMPREHENSIVE ANSWER HE HAS HAD TO HIS QUESTION IN ALL OF THE INTERVIEWS.

COMMISSIONER SAPP SAID IT DOES HELP TO HAVE A LOT OF EXPERIENCE ON HOMEOWNERS PROGRAMS BECAUSE YOU FIND ALL TYPES OF DIFFERENT DISPUTES IN HOMEOWNERS TRYING TO MANAGE A HOMEOWNERS ASSOCIATION PROPERLY AND GET A GOOD COMPREHENSIVE ANSWER FROM EACH ONE OF THEM. TO SATISFY EVERYBODY IS IMPOSSIBLE; WHAT THE BOARD IS LOOKING FOR IS SOMEBODY THAT WILL REGULATE OR BE AN ADVISORY COMMITTEE THAT WILL REALLY UNDERSTAND WHAT THE MSBU FUNDS ARE FOR, WHAT THEY CAN BE SPENT FOR AND TO KEEP GOOD RECORD KEEPING METHODS ON EVERYTHING AND HAVE

CHECKS AND BALANCES IN PLACE. HE SAID HE THOUGHT THAT WAS ONE OF THE BIGGEST PROBLEMS IN THERE NOW; THERE IS QUESTION MARKS ON WHAT IS BEING SPENT, WHAT IT IS SPENT FOR AND HOW MUCH IS BEING SPENT, ETC. THAT IS WHERE THE CONFUSION IS. HE SAID HE DIDN'T THINK IT WAS ON GROWTH; BUT, IT WAS ON A MATTER OF TRUST, EQUITY AND SPENDING THE MONIES IN THE RIGHT DIRECTION THAT IS IN MIND WITH THE MSBU POLICY.

SAXON SAID JUST ABOUT EVERYONE OF THE ASSOCIATIONS HE HELPED SET UP, THEY SET UP THE BUDGET UPFRONT. THEY DO IT AT THE BEGINNING OF THE YEAR, ALL THE HOMEOWNERS KNOW WHAT IT IS AND HE IS ASSUMING IT WOULD BE THE SAME WAY WITH MSBU. HE REFERRED TO HIM HAVING JUST FINISHED UP A BUDGET FOR A CONDO DEVELOPMENT THEY ARE DOING, FIGURING UP WHAT ALL THE COSTS ARE GOING TO BE. HE SAID YOU KNOW THE COSTS AT THE BEGINNING OF THE YEAR AND YOU PUT A CONTINGENCY FACTOR IN. YOU OUTLINE THE BUDGETS, GET THEM APPROVED BY THE BOARD AT THE BEGINNING AND THEN WORK UNDER THAT BOARD. IF EVERYBODY FOLLOWS WHAT THEY HAD AT THE BEGINNING BECAUSE THAT IS WHERE THEY GOT THEIR MONEY FROM, THERE SHOULDN'T BE ANYTHING. BUT, IF YOU ARE GOING TO DO SOME CAPITAL IMPROVEMENTS, YOU ARE ALSO SUPPOSE TO HAVE MONEY IN YOUR BUDGET FOR THEM. HE SAID SOMETIMES YOU HAVE SOME THINGS THAT ARE OVER AND ABOVE THAT WHICH WILL REQUIRE SPECIAL ASSESSMENTS. HE SAID THEY TRY TO STAY AWAY FROM SPECIAL ASSESSMENTS; BUT, SOMETIMES YOU END UP HAVING SOME AND YOU TRY TO MINIMIZE IT AS MUCH AS POSSIBLE.

CHAIRMAN SAPP THANKED MR. SAXON FOR HIS INTERVIEW.

ADMINISTRATOR HERBERT INFORMED THE BOARD THAT SUSAN HAD PROVIDED A LIST OF THE APPLICANTS; GEORGE WEEKLY HAS WITHDRAWN. WHEN THEY ARE THROUGH WITH THE INTERVIEWS TODAY, THE BOARD WILL THEN SELECT THE SEVEN. HE SAID THEY HAVEN'T REALLY TALKED ABOUT HOW THEY ARE GOING TO RANK THE APPLICANTS OR HOW THEY ARE GOING TO MAKE THOSE SELECTIONS. HE ASKED IF EACH COMMISSIONER WAS JUST GOING TO RANK THEM FIRST AND ON DOWN THE LINE AND ASSIGN POINTS TO EACH RANKING OR HOW ARE THEY GOING TO DO IT.

COMMISSIONER SAPP SAID HIS OPINION IS TO GO BY THE INTERVIEWS MORE THAN THE INFORMATION TURNED IN WHEN THEY HAD THE FIRST SCORE POINTS. HE SAID MAYBE START OFF WITH 0 AGAIN AND RANK THE WHOLE GROUP OF APPLICANTS FROM THAT RANKING AS THEY GO DOWN THE LIST. THEN TAKE THOSE AND DECIDE WHO WOULD BE THE CHAIRMAN OR THE LEADER AND GO FROM THERE ON DOWN. HE ASKED IF ANY OF THE OTHER BOARD MEMBERS HAD ANY COMMENTS TOWARD THE HE AGREED WITH COMMISSIONER SAPP AND THAT IS EXACTLY THE WAY HE WOULD LIKE TO SEE IT DONE. HE SAID A PERSON COULD HAVE A LOT OF GOOD PAPERWORK; BUT, YOU CAN TELL A LOT MORE ABOUT PEOPLE WHEN THEY ARE TALKING TO YOU.

COMMISSIONER SAPP QUESTIONED IF THEY COULD RANK THEM LIKE ONE THROUGH TEN ON THE INTERVIEWS; EACH COMMISSIONER WOULD SCORE THEM AND ALL THE SCORES WOULD BE ADDED UP AND OUT OF THOSE CHOOSE THE TOP SEVEN SCORES.

COMMISSIONER FINCH QUESTIONED IF EACH COMMISSIONER IS GOING TO PUT A NUMBER BY EACH OF THE APPLICANTS INTERVIEWED FROM ONE TO TEN; ALL THEIR SCORES WILL BE ADDED FOR EACH APPLICANT AND WHOEVER HAS THE TOP SCORES WILL BE APPOINTED.

ADMINISTRATOR HERBERT SAID IT WOULD BE THE SAME LIST OF NAMES; RATHER THAN HAVING A TOTAL SCORE, PUT A RANK AND EACH COMMISSIONER RANK ONE THROUGH TEN. THE FIRST PLACE WOULD BE WORTH TEN POINTS, THE SECOND PLACE WOULD BE WORTH NINE, ETC., TALLY THEM ALL UP AND THE TOP SEVEN WOULD BE THE COMMITTEE.

COMMISSIONER SAPP SAID SOME OF THE APPLICANTS MAY HAVE THE SAME RANK AND SCORE FROM EACH COMMISSIONER; BUT, BY THE TIME YOU ADD FIVE, THERE IS PROBABLY DIFFERENT VARIATIONS THAT IS GOING TO MAKE THAT TOTAL SCORE DIFFERENT. IN THE END RESULT THERE MAY BE SOME TIES; BUT, THE BOARD WILL THEN NEED TO GO BACK AND DECIDE WHO THEY NEED TO CONSIDER. THEY WILL VOTE ON IT.

COMMISSIONER FINCH SAID HE THOUGHT HE WAS HEARING TWO DIFFERENT THINGS FROM THE ADMINISTRATOR AND COMMISSIONER SAPP. HE GAVE AN EXAMPLE USING JANET JONES AND ASKED IF THEY WERE TO PUT DOWN IF THEY THOUGHT SHE WAS A NUMBER ONE OR NUMBER TEN.

COMMISSIONER SAPP SAID IF A COMMISSIONER THOUGHT MS. JONES HAD A PERFECT SCORE ON HER INTERVIEW, THEY WOULD SCORE HER A TEN; IF THEY FELT SHE WAS A LITTLE SLACK IN SOME AREAS, THEY MIGHT DEDUCT TWO POINTS FOR ONE THING AND ANOTHER POINT FOR SOMETHING ELSE AND SAY SHE IS A SEVEN OR EIGHT, ETC. BY THE TIME EACH ONE OF THE COMMISSIONERS REGULATES FROM ONE TO TEN WHAT AN APPLICANT WOULD SCORE, THEY WOULD ADD THOSE FIVE SCORES TOGETHER AND THEY GET A 38, 40 ETC.

COMMISSIONER FINCH SAID EVERYBODY ON THE LIST OF APPLICANTS INTERVIEWED WOULD HAVE A SCORE AT THE END; IF THEY WANT THE ONE ON THE BOTTOM THAT MIGHT BE A TEN AND THE ONE ON THE TOP MIGHT BE A ONE, THEY ADD THEM TOGETHER AND THEN OF THE FIVE COMMISSIONERS THERE WOULD BE A TOTAL SCORE. HE SAID HE WANTED TO MAKE SURE EVERYBODY WAS UNDERSTANDING THE SAME THING.

COMMISSIONER HOLMAN SAID THEY WOULD TAKE THE TOP SEVEN THAT HAS THE HIGHEST SCORES AND LET THEM BE THE MSBU COMMITTEE. COMMISSIONER SAPP SAID THEN IF THERE IS A TIE TO BE BROKEN, THE BOARD WILL DISCUSS IT, VOTE ON IT AND BREAK THE TIE.

COMMISSIONER SAPP ASKED IF ANTHONY RAY WAS THE NAME OF THE PERSON OVER THE GOLF COURSE AT SUNNY HILLS. ADMINISTRATOR HERBERT SAID RAY'S NAME WAS NOT ON THE LIST. HE THOUGHT MAYBE SUSAN LEFT HIS NAME OFF AND LEFT WEEKLY ON THE LIST BY MISTAKE. THE BOARD SAID ANTHONY RAY'S NAME NEEDED TO BE PUT BACK ON THE LIST; PETE SAID HE WOULD GET THAT CORRECTED.

COMMISSIONER HOLMAN ASKED IF SUSAN HAD TIME TO REDO THE NAMES OF THE APPLICANTS, TAKE GEORGE WEEKLY OUT AND PUT ANTHONY RAY IN AND WHERE THE TOTAL SCORES ARE PUT THEM DOWN AND MAKE ANOTHER COLUMN FURTHER OVER TO PUT THE COMMISSIONERS RANKINGS.

CHAIRMAN SAPP CALLED FOR A RECESS UNTIL THE NEXT APPLICANTS ARE SCHEDULED TO BE INTERVIEWED AT 9:00 A.M.

PURSUANT TO A RECESS, THE BOARD BEGAN INTERVIEWING ANDREW SHERROD. COMMISSIONER FINCH ASKED ANDREW TO GIVE THE BOARD AN IDEA OF THE TYPE OF WORK HE DOES, HOW HE SEES THE MSBU OPERATING DOWN AT SUNNY HILLS, HOW HE THINKS THE FUNDS OUGHT TO BE EXPENDED, WHAT HE THINKS THE BENEFITS MIGHT BE THE BOARD MAY NOT BE SEEING NOW AND THINGS THAT MIGHT BE ACCOMPLISHED IN THE FUTURE.

ANDREW GAVE A BRIEF OVERVIEW OF THE TYPE OF WORK HE HAS DONE; HE USE TO WORK FOR DELTONA CORPORATION. PRIOR TO THAT HE WORKED WITH A REAL ESTATE COMPANY AND DID SOME DEVELOPMENT WITH A COMPANY IN JACKSONVILLE AND THEN TOOK A JOB AS GENERAL MANAGER TO SUNNY HILLS. HE HAD THE EXPERIENCE OF WORKING DIRECTLY WITH THE OWNER OF DELTONA, WORKING WITH THE ARCHITECTURAL REVIEW COMMITTEE AND WORKING WITH THE BOARD. HE SAID HE WAS PRETTY FAMILIAR WITH WASHINGTON COUNTY AND ALSO DELTONA. HE THINKS THE MSBU IS GREAT AND WAS EXACTLY WHAT SUNNY HILLS NEEDED. AS FAR AS MSBU, HE THINKS IT IS EXTREMELY CRITICAL IN WHAT AS A DEVELOPER, AND HE HAS PROJECTS GOING OVER THERE AND HE HELPED BRING IN TURNER HERITAGE, THE GOAL IS TO CAPTURE THE GROWTH. HE REFERRED TO BAY COUNTY BEING SO EXPENSIVE, PROPERTY TAXES, INSURANCE, ETC. HE SAID IT WAS IMPORTANT TO CREATE AN AREA IN SUNNY HILLS THAT IS DESIRABLE FOR PEOPLE WHO WANT TO WORK AND COMMUTE TO PANAMA CITY OR EVEN TO CHIPLEY. THE TAXES SHOULD BE SPENT ON BETTERING EVERYONE'S PROPERTY AND NOT JUST INDIVIDUALS WHO LIVE THERE. THAT IS ONE OF THE HARDEST THINGS AS BEING THE GENERAL MANAGER OF SUNNY HILLS IS ADDRESSING THE RESIDENTS AND ADDRESSING THE PEOPLE WHO POTENTIALLY, EVEN THOUGH THEY ARE INVESTORS THEY STILL CAME IN AND BOUGHT THE PROPERTY, ARE THE REASON SUNNY HILLS IS WHERE IT IS TODAY. HE THINKS THE GOAL IS A HAPPY MEDIUM AND TO SAY HOW CAN THEY SPEND THE MONEY AND GIVE IDEAS ON HOW IT CAN BENEFIT NOT ONLY THE PEOPLE WHO LIVE THERE ON A DAY TO DAY BASIS BUT THOSE WHO ARE GOING TO LIVE THERE, INCLUDING INVESTORS. IMPROVING THE INFRASTRUCTURE, PARKS ARE GETTING IT TO A PLACE WHERE THEY ALL WOULD LIKE TO LIVE ONE DAY. HE THINKS IT IS IMPORTANT THE COMMITTEE TAKE A LOOK AT EVERYONE THAT IS A PART OF SUNNY HILLS AND NOT JUST THE INDIVIDUALS, NOT JUST THE INVESTORS BUT EVEN LOOK MORE IN THE FUTURE OF WHO IS PLANNING ON MOVING TO SUNNY HILLS. OBVIOUSLY HE LOVES IT IN WASHINGTON COUNTY AND BELIEVES IN THE SUNNY HILLS AREA; IF SUNNY HILLS AND WASHINGTON

COUNTY SURVIVES, HE WILL BE SUCCESSFUL. THAT IS WHY HE IS HERE TODAY AND HE KNOWS TURNER; HE IS RESPONSIBLE FOR BRINGING THEM TO THE AREA AND HE WANTS TO SEE THEM SUCCESSFUL. HE SAID HE THOUGHT THAT IS WHY THEY INVITED HIM TO SIT ON THEIR BEHALF TO MAKE SURE THE MONEY THEY ARE PUTTING FORTH IS WELL SPENT.

COMMISSIONER HOLMAN DIDN'T HAVE ANY QUESTIONS.

COMMISSIONER STRICKLAND ASKED ANTHONY IF HE THOUGHT IT WAS A CONFLICT OF INTEREST THAT HE WORKS FOR TURNER HERITAGE THAT HE MAY HAVE AN INSIDE SCOOP THAT COULD HELP THEM OUT IN ANY WAY.

ANDREW SAID HE THOUGHT MSBU IS KIND OF GENERAL. HE DOESN'T KNOW IF THERE IS ANY WAY IT WOULD HELP ONE INDIVIDUAL HOME OWNER; THE MONEY THAT SHOULD BE SPENT SHOULD BE SPENT ON SUNNY HILLS AS A WHOLE. HE DOESN'T THINK IT SHOULD BE SPENT ON JUST THE INDIVIDUAL THERE. IF ANYTHING, IF HE HELPS BENEFIT TURNER HERITAGE, IT WOULD BE MORE OF HELPING THE PEOPLE OR RESIDENTS WHO LIVE THERE BECAUSE THEY WOULD BE TAKING CARE OF A DEMAND ON WHAT THEY NEED. HIS PURPOSE OF BEING HERE IS TO HELP EVERYBODY; HE THINKS TURNER HAS THEIR LOTS ALREADY. THE ONLY INSIDE SCOOP HE COULD BE PUTTING FORWARD WOULD BE WHERE TO BUILD NEXT. HE THINKS FRED SAXON IS THE GUY WHO IS THE ONE RESPONSIBLE OF TELLING TURNER HERITAGE WHERE TO BUILD. HE THINKS IF ANYTHING, IT IS AN ADVANTAGE THAT HE HAS WORKED FOR DELTONA AND HELPED OUT WITH TURNER; HE GETS TO LOOK AT ALL VIEW POINTS WHERE AS SOME PEOPLE ARE JUST LOOKING AT A MUTE VIEW POINT WHERE AN INVESTOR OR A PROPERTY OWNER HAS LIVED THERE. HE SAID HE OWNED PROPERTY IN WASHINGTON COUNTY SO HE HOPEFULLY CAN HELP ALL CONCERNS AND NOT BY BEING AND NOT GETTING INVOLVED IN A LOT OF THE CONFLICTS WITH NOT LIVING THERE. THAT IS ONE OF THE REASONS HE WOULD LIKE TO SERVE ON THE BOARD BECAUSE HE DON'T LIVE THERE; IF HE LIVED THERE, HE PROBABLY WOULDN'T WANT TO SERVE ON THE BOARD.

COMMISSIONER STRICKLAND ASKED ANDREW WHERE HE WAS LIVING AT NOW. ANDREW SAID HE WAS LIVING IN JACKSONVILLE COMMUTING; BUT, HE HAS A PLACE IN PANAMA CITY ALSO.

COMMISSIONER STRICKLAND ASKED ANDREW IF HE WOULD HAVE A PROBLEM ATTENDING THE MSBU COMMITTEE MEETINGS. ANDREW SAID HE WAS HERE EVERY WEEK SO THAT SHOULDN'T BE A PROBLEM. HE KNOWS HOW IMPORTANT IT IS TO BE AT THE MEETINGS AND HE WOULD DO EVERYTHING HE CAN TO MAKE IT A POINT AS LONG AS HE HAS A DAY'S NOTICE.

COMMISSIONER PATE TOLD ANDREW HE WAS SURE HE WAS AWARE OF ALL THE PROBLEMS THE MSBU HAS HAD WITH DIFFERENT SECTIONS OF THE COMMUNITY DOWN THERE. IF HE WAS APPOINTED, PATE ASKED WHAT HE THOUGHT HE COULD DO TO HELP ALLEVIATE SOME OF THAT.

ANDREW SAID HE HAS BEEN FORTUNATE ENOUGH TO WORK WITH PEOPLE WHO DO NOT AGREE WITH GLEN AND PEOPLE WHO AGREE WITH GLEN. WHAT IT COMES DOWN TO IS WHAT IS THE PURPOSE OF THE MSBU. IT IS TO BENEFIT EVERYBODY AND HE THINKS HE HAS A PRETTY GOOD WORKING RELATIONSHIP WITH EVERYBODY IN THE COMMUNITY. HE SAID HE DOES RECOGNIZE THE DRAMA AND WHAT THE BOARD HAS TO DEAL WITH. AGAIN, HE THINKS IF YOU PUT ASIDE SIDES AND PUT ASIDE WHO IS RUNNING THE SHOW AND REALLY LOOK AT THE COMMUNITY AS A WHOLE, THAT IS THE ONE THING HE NOTICED AND THE ONE THING HE WAS A LITTLE INTIMIDATED BY WAS CREATING THIS WAS GETTING ON ONE SIDE OR THE OTHER. HE TELLS EVERYONE HE WOULDN'T TAKE THE MSBU COORDINATOR'S JOB FOR \$100,000 A YEAR. HE THINKS IF ALL IS FAIRING WELL AND EVERYONE IS COMMUNICATING AND THE MONEY IS BEING SPENT WHERE IT NEEDS TO BE, THAT IS THE MOST IMPORTANT THING FOR WHOEVER IS RUNNING IT. HE IS GOING TO TRY TO STAY AS FAR AWAY FROM THE GENERAL CONFLICT AND JUST LOOK AT THE COMMUNITY AS A WHOLE AND LOOK AT THE TAXING DISTRICT AS A WHOLE.

COMMISSIONER FINCH MENTIONED THAT ANDREW HAS BEEN A FACILITATOR WITH A LOT OF THE THINGS THAT ARE GOING ON DOWN IN SUNNY HILLS. HE DOESN'T REALLY KNOW HIM AT ALL. THE TIME HE CAME BEFORE THE COMMISSION AND DIDN'T GET EVERYTHING HE WANTED SOMEWHILE BACK, HE COULD HAVE BEEN KICKING BENCHES AS HE WENT OUT; BUT, HE TOOK IT IN STRIDE, REGROUPED AND DID WHAT HE NEEDED TO DO TO GO BY THE RULES AND GET THINGS PASSED. HE APPRECIATED THAT.

ANDREW SAID HE WOULD DO HIS BEST IF CHOSEN TO SERVE ON THE MSBU COMMITTEE TO BE AS FAIR AS POSSIBLE. HE THINKS THE BOARD HAS BEEN DOING A GOOD JOB SO FAR.

COMMISSIONER HOLMAN ASKED ANDREW IF HE HAD READ THE NEW ORDINANCE THAT HAS BEEN IMPLEMENTED FOR THE GUIDELINES THE MSBU COMMITTEE IS TO GO BY. ANDREW SAID HE HAD NOT.

TYLER PIERSON WAS THE NEXT APPLICANT TO BE INTERVIEWED; TYLER WAS NOT PRESENT. ADMINISTRATOR HERBERT SAID SAL ZURICA AND ROGER NORRIS WERE THE LAST TWO TO BE INTERVIEWED; SUSAN IS TRYING TO CONTACT THEM TO SEE IF THEY COULD COME EARLY.

SAL ZURICA WAS THE NEXT APPLICANT INTERVIEWED. COMMISSIONER FINCH ASKED SAL TO GIVE THE BOARD AN IDEA OF WHAT HE HAS DONE, WHAT HE IS PRESENTLY DOING IF HE IS STILL EMPLOYED, HOW HE THINKS THE MSBU OUGHT TO BE WORKING IN SUNNY HILLS AND HOW IT OUGHT TO BE SERVING THE PEOPLE OR SHOULDN'T BE SERVING THEM.

SAL SAID HE WAS RETIRED. HE HAD HIS OWN BUSINESSES THAT HE CLOSED UP AND WENT TO WORK FOR SEVERAL OTHER PEOPLE. AS FAR AS THE MSBU, IT SHOULD SERVE EVERY RESIDENT AND THE WHOLE COMMUNITY. WHAT IS GOING ON THERE, HE FEELS IS WRONG AS IT IS ONLY SERVING CERTAIN INDIVIDUALS. THE MONEY SHOULD BE USED TO ENHANCE THE COMMUNITY AND THIS HASN'T BEEN DONE. FROM WHAT HE HAS BEEN NOTICING IN OVER A YEAR, THERE HASN'T BEEN ONE IMPROVEMENT. THERE HAS BEEN A LOT OF MONEY THAT HAS BEEN SPENT; BUT, NO IMPROVEMENTS. IF YOU DRIVE THROUGH THE COMMUNITY, YOU WILL FIND A LOT OF CULVERT COVERS KNOCKED OFF AND DAMAGED. HE WAS ON DIFFERENT COMMITTEES TO HAVE THAT CORRECTED; IT WAS PUSHED ASIDE. HE WAS ON THE PARKS COMMITTEE; THAT WAS PUSHED ASIDE. CORRECTING SOME OF THE THINGS AT THE PARKS IN SUNNY HILLS WAS PUSHED ASIDE. AS OF TODAY, THERE IS STILL ONE LAKE THAT HASN'T BEEN CORRECTED. IT IS UNSAFE AND SHOULD BE CLOSED. HE FEELS THE RESIDENTS OF THAT COMMUNITY SHOULD BE ON THE MSBU BOARD; NOT BUILDERS, REALTORS. THERE IS MORE RETIRED ENGINEERS, BUILDERS, CEO'S IN THAT COMMUNITY THAT ARE WILLING TO HELP; BUT, THEY WILL NOT WORK WITH THE PEOPLE THAT ARE ON THE COMMITTEE NOW. THAT IS A SHAME.

COMMISSIONER HOLMAN ASKED SAL HOW LONG HE HAD LIVED IN SUNNY HILLS. SAL ADVISED HE HAD LIVED THERE FOR 34 YEARS.

COMMISSIONER STRICKLAND DIDN'T HAVE ANY QUESTIONS FOR SAL.

COMMISSIONER PATE ASKED SAL IF HE WAS APPOINTED TO THE NEW MSBU BOARD, REALIZING IT IS JUST AN ADVISORY BOARD, HOW HE WOULD GO ABOUT WORKING TO HEAL SOME OF THE CONFUSION AND STRAIN DOWN THERE.

SAL SAID THE FIRST THING HE WOULD DO IS GET A RECORD OF EVERY- THING THAT HAS BEEN GOING ON AND TALK WITH EACH ADVISORY BOARD MEMBER SO EVERYONE IS ON THE SAME FRAME OF MIND OF WHAT HAS TO BE DONE AND WHAT SHOULD BE DONE. PERSONALITY SHOULD NOT COME INTO AFFECT IN THIS; IT SHOULD BE JUST WHAT THE WHOLE COMMUNITY WANTS. IF SOMETHING HAS TO BE DONE, IT SHOULD BE PUT OUT TO THE WHOLE COMMUNITY JUST NOT TO THE SEVEN PEOPLE THAT ARE ON THE ADVISORY BOARD.

COMMISSIONER FINCH ASKED SAL IF HE WAS INVOLVED WITH THE NEW FLYER CALLED THE SUNNY HILLS INDEPENDENT TATTLER. SAL SAID HE HAD NOTHING TO DO WITH THAT. SAL SAID HE WAS INVOLVED WITH THE NEW SUNNY HILLS TOWN CRIER.

COMMISSIONER FINCH ASKED SAL IF HE HAD USED THE VEHICLE OF CRIME WATCH TO PASS OUT IN PEOPLE'S MAILBOXES THOSE SUNNY HILLS FLYERS. SAL SAID NEVER. IF HE HAS TO PASS OUT FLYERS, HE USES HIS OWN CAR. THERE IS NO NEED TO INVOLVE ANYTHING LIKE THAT. WHEN HE IS ON THE CRIME WATCH, HE DOES THE JOB.

DEPUTY CLERK CARTER INFORMED SAL ATTORNEY HOLLEY HAD BEEN INFORMING THE APPLICANTS THE FIRST THING THE NEW MSBU COMMITTEE WOULD NEED TO DO IS GIVE HIM INPUT ON WHAT THEY FEEL THE DUTIES OF THE MSBU COORDINATOR SHOULD BE. SHE SAID THIS DIDN'T REQUIRE A RESPONSE.

THE BOARD TOOK A TEN MINUTE RECESS. PURSUANT TO A RECESS, THE NEXT APPLICANT INTERVIEWED WAS ROGER NORRIS. HIS WIFE, JANE NORRIS, WAS ALLOWED TO ASSIST HER HUSBAND WITH THE INTERVIEW.

COMMISSIONER FINCH ASKED ROGER TO TELL THE BOARD ABOUT THINGS ROGER HAS BEEN INVOLVED IN AND HOW HE FEELS THE MSBU SHOULD WORK IN SUNNY HILLS, HOW THE FUNDS OUGHT TO BE EXPENDED IN THE FUTURE AND NOT WORRY ABOUT WHAT HAS HAPPENED IN THE PAST, HOW THE MSBU FUNDS SHOULD BE SERVING THE COMMUNITY FROM NOW ON.

ROGER SAID HE WOULD LIKE TO BE CONSERVATIVE WITH THE MONEY AND HAVE A FIVE YEAR PROGRAM LIKE HE DID WITH FL-DOT WHEN HE WORKED THERE. ROGER SAID HE WORKED WITH FL-DOT AS A DESIGN ENGINEER AND DONE ENVIRONMENTAL STUDIES; HE WORKED WITH FL-DOT FOR THIRTY YEARS. HE HAD ALSO BEEN RESPONSIBLE FOR FIGURING COST ESTIMATES ON PROJECTS.

COMMISSIONER HOLMAN ASKED ROGER HOW LONG HAD HE AND HIS WIFE LIVED IN SUNNY HILLS. ROGER SAID THEY HAD LIVED THERE FOR TEN YEARS.

COMMISSIONER STRICKLAND DIDN'T HAVE ANY QUESTIONS FOR ROGER.

COMMISSIONER PATE ASKED ROGER WHAT HE WOULD DO IF HE WAS APPOINTED TO SERVE ON THE COMMITTEE TO HELP SMOOTH OFF THINGS IN SUNNY HILLS AND MAKE A SMOOTHER OPERATION REALIZING THIS IS ONLY AN ADVISORY BOARD.

ROGER SAID THAT WOULD BE HARD TO SAY. HE HAD BEEN TRYING TO STAY OUT OF IT. HE SAID THESE PEOPLE ARE NOT GOING TO LISTEN TO NOTHING ANYBODY SAYS. HE SAID THIS HAS BEEN GOING ON FOR ABOUT A YEAR AND A HALF NOW. SINCE HE HAS BEEN ON THE BOARD IN 1996, HE HAS WORKED WITH GLEN AND WAS INVOLVED WITH MSBU. THEY WENT AND GOT FUNDING FOR THE PAVED ROADS IN SUNNY HILLS.

COMMISSIONER SAPP ASKED ROGER WHAT ARE SOME OF THE THINGS HE WOULD LIKE TO SEE ACCOMPLISHED AS AN MSBU BOARD MEMBER AND WHAT DIRECTION COULD HE SEE THE ADVISORY BOARD HEADING FROM THIS POINT FORWARD.

ROGER SAID HE WOULD LIKE TO SEE THE IMPROVEMENTS ON ROADWAYS FINISHED BECAUSE HE DON'T LIKE TO SEE ANYTHING GOING DOWN. HE SAID HE PUTS A LOT OF MILES ON HIS PERSONAL VEHICLE TO RIDE AROUND AND SEES WHAT NEEDS TO BE DONE IN SUNNY HILLS. HE GOES AND TELLS GLEN ABOUT IT AND HE WRITES IT DOWN AND TRIES TO MAKE A REPORT TO SOME OF THE BOARD MEMBERS SO THEY KNOW ABOUT IT.

COMMISSIONER FINCH ADVISED THE BOARD ROGER HAD BEEN INVOLVED WITH THE MSBU SINCE IT WAS SET UP. BACK DURING THE TIME THEY WERE GETTING READY TO PAVE DOWN THERE, ROGER SPENT MANY HOURS ON HIS OWN TIME REVIEWING PLANS. HE PROVIDED A LOT OF INPUT FOR THOSE ROADS. WITH HIS EXPERTISE AND EXPERIENCE AND WORKING WITH GLEN, HE WAS A GREAT HELP. ROGER HAS ADVISED GLEN ON A LOT OF THINGS ENGINEERING WISE THAT SHOULD BE GOING ON DOWN THERE; WHATEVER HAPPENS IN THE FUTURE, FINCH TOLD ROGER HE WAS TO BE COMMENDED FOR THE EFFORTS HE HAS PUT INTO MSBU IN THE THINGS THAT HAS BEEN ACCOMPLISHED. FINCH TOLD ROGER HE APPRECIATED WHAT HE HAD DONE.

DEPUTY CLERK CARTER ADVISED ROGER ATTORNEY HOLLEY HAD MADE EACH APPLICANT AWARE IF THEY WERE APPOINTED TO THE NEW MSBU ADVISORY BOARD, HE WOULD NEED THEIR INPUT ON WHAT THEY FEEL THE DUTIES OF THE MSBU COORDINATOR SHOULD BE BECAUSE HE HAS TO WRITE A CONTRACT FOR THE BOARD ON THOSE DUTIES.

THE BOARD'S CONSENSUS WAS TO CONCLUDE THE INTERVIEWING PROCESS FOR THE NEW MSBU ADVISORY COMMITTEE. ADMINISTRATOR HERBERT WILL TALLY THE SCORES AND THE BOARD WILL RECONVENE AND REPORT ON THE RANKINGS.

COMMISSIONER FINCH ASKED IF THE BOARD WANTED TO JUST AUTOMATICALLY DELETE HIS SON-IN-LAW AND NOT HAVE JANET OR RON JONES, ONE OR THE OTHER, ON THE NEW COMMITTEE. COMMISSIONER SAPP SUGGESTED SCORING THEM ACCORDINGLY AND IF YOU FEEL LIKE THERE IS A PROBLEM WITH THEM ON THE LIST, SCORE THEM ACCORDING TO THAT. HOWEVER, LET EACH ONE OF THEM HAVE A SCORE, TAKE THE FINAL SCORES AND GO FROM THERE. HE ADDRESSED TYLER PIERCY WOULD NEED TO BE MARKED THROUGH AS A NO SHOW FOR THE INTERVIEWING PROCESS.

CHAIRMAN SAPP CALLED FOR A TEN MINUTE RECESS WHILE ADMINISTRATOR HERBERT TALLIED THE SCORES OF THE APPLICANTS.

PURSUANT TO A RECESS, CHAIRMAN SAPP READ THE TOP SEVEN SCORES IN THE INTERVIEW PROCESS WHICH WOULD BE THE NEW MSBU ADVISORY BOARD:

1. ANTHONY RAY-47
2. GARY HARTMAN-46

3. ANDREW SHERROD-44
4. VERNON ANDERSON-41
5. KEVIN LANGWORTHY-41
6. BETTYLEE WEEKLY-40
7. JUSTIN MORROW-40

IF IT IS UP TO THE BOARD TO ELECT THE CHAIRMAN OF THE NEW MSBU ADVISORY BOARD, CHAIRMAN SAPP RECOMMENDED IT BE THE HIGHEST RANKING PERSON ON THE INTERVIEWING PROCESS WHICH WAS ANTHONY RAY.

ADMINISTRATOR HERBERT SAID HE THOUGHT THE MSBU ORDINANCE STATES THE MSBU COORDINATOR WOULD SERVE AS THE CHAIRMAN. COMMISSIONER PATE SAID HE DIDN'T FEEL LIKE THEY WOULD HAVE THE COORDINATOR.

COMMISSIONER FINCH SAID THE COORDINATOR WOULDN'T VOTE AS CHAIR- MAN UNLESS THERE WAS A TIE.

COMMISSIONER PATE SAID HE THOUGHT THIS WENT ALONG WITH THE MSBU'S FIRST MEETING WHEN THEY SET THE RULES AND REGULATIONS ON WHAT THEY WOULD REQUIRE; THE COORDINATOR SHOULDN'T HAVE A HAND IN IT.

COMMISSIONER FINCH REITERATED THE COORDINATOR WAS GOING TO BE THE MODERATOR OF THE MEETING. HE WILL HAVE NO INPUT UNLESS THERE IS A TIE BREAKER THAT COMES UP.

COMMISSIONER PATE SAID THE REASON HE BROUGHT THIS UP IS HE DON'T WANT ANYBODY SETTING UP THEIR OWN REGULATIONS THEY ARE GOING TO WORK BY.

COMMISSIONER STRICKLAND OFFERED A MOTION TO GO BY WHAT COMMISSIONER SAPP HAD RECOMMENDED AND APPOINT THE APPLICANT THAT SCORED THE HIGHEST ON THE INTERVIEWING PROCESS AS THE CHAIRMAN OF THE COMMITTEE. DEPUTY CLERK CARTER SAID THE BOARD WOULD HAVE TO ABIDE BY WHAT THE ORDINANCE SAYS.

COMMISSIONER HOLMAN READ THE ORDINANCE WHERE IT STATED THE MSBU COORDINATOR SHALL BE DESIGNATED AS CHAIRMAN OF THE COMMITTEE WITH THE MEMBERS ELECTING A VICE-CHAIRMAN AND A SECRETARY FROM AMONG ITS MEMBERS.

HOLMAN READ WHERE THE COORDINATOR SHALL NOT VOTE UNLESS IN THE EVENT OF A TIE.

COMMISSIONER SAPP SAID THE BOARD COULD OFFER THEIR RECOMMENDATION TO THE NEW MSBU ADVISORY COMMITTEE; BUT, THEY DON'T HAVE TO ACCEPT IT. THE BOARD COULD REQUEST ANTHONY RAY BE LOOKED AT STRONGLY AS A CO-CHAIRMAN.

WHEN QUESTIONED WHEN THE NEW MSBU COMMITTEE WOULD BE EFFECTIVE, ADMINISTRATOR HERBERT SAID THE NEW MSBU COMMITTEE IS NOW IN PLACE ONCE THAT MOTION WAS MADE.

COMMISSIONER PATE ASKED IF THE BOARD WANTED TO GIVE THE NEW MSBU ADVISORY COMMITTEE A TIMEFRAME TO GET THE INFORMATION TO ATTORNEY HOLLEY ON THE JOB DESCRIPTION FOR THE MSBU COORDINATOR.

COMMISSIONER FINCH ASKED IF EVERYONE UNDERSTOOD THE COORDINATOR IS NOT SOMETHING THEY WOULD BE VOTING ON RIGHT NOW. COMMISSIONER PATE SAID NOT TO VOTE ON HIM; BUT, TO SET THE JOB DESCRIPTION FOR THE COORDINATOR.

COMMISSIONER HOLMAN REQUESTED EACH ONE OF THE NEW MSBU ADVISORY BOARD MEMBERS BE GIVEN A COPY OF THE NEW MSBU ORDINANCE.

COMMISSIONER PATE OFFERED A MOTION TO GIVE THE NEW MSBU ADVISORY COMMITTEE UNTIL THE MAY 24TH MEETING TO GET THEIR SUGGESTIONS IN ON THE JOB DESCRIPTION FOR THE MSBU COORDINATOR TO ATTORNEY HOLLEY. COMMISSIONER HOLMAN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

THE BOARD'S CONSENSUS WAS TO GO WITH COMMISSIONER SAPP'S RECOMMENDATION TO MAKE A RECOMMENDATION TO THE NEW MSBU ADVISORY COMMITTEE FOR ANTHONY RAY TO BE VICE-CHAIRMAN OF THE NEW MSBU ADVISORY COMMITTEE.

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

DEPUTY CLERK

CHAIRMAN