

BOARD MINUTES FOR 05/24/07

MAY 24, 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 PATE, FINCH, STRICKLAND, HOLMAN AND SAPP PRESENT. ATTORNEY HOLLEY, ADMINISTRATOR HERBERT AND CLERK COOK WERE ALSO IN ATTENDANCE.

CHAIRMAN SAPP CALLED THE MEETING TO ORDER, OFFERED PRAYER AND LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO ADOPT THE JANUARY 25 AND FEBRUARY 22, 2007 MINUTES.

COMMISSIONER PATE REQUESTED ITEM B ON THE CONSENT AGENDA, PREBLE RISH INVOICE, BE PULLED. ADMINISTRATOR HERBERT ADVISED THAT ROGER HAGAN HAD REQUESTED ITEM F BE TAKEN OFF THE AGENDA PERTAINING TO THE ADOPTION OF THE NIMS (CEMP) FOR WASHINGTON COUNTY.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO ADOPT CONSENT AGENDA ITEMS A, C, D, E AND G:

A. STATE REVENUE SHARING APPLICATION FOR FY 2007-2008

C. GULF ATLANTIC CULVERT INVOICE TOTALLING \$60,414.26 FOR MATERIALS PURCHASED THROUGH PUBLIC WORKS FOR ROAD PROJECTS

D. INMATE MEDICAL INVOICE FOR \$14,206.65 TO NORTHWEST FLORIDA COMMUNITY HOSPITAL

E. PROCLAMATION PROMOTING THE THREE P'S, PREVENTION, PREPAREDNESS AND PERSONAL RESPONSIBILITY AND RECOGNIZING THE DEDICATION AND PREPAREDNESS OF FLORIDA'S TRAUMA AND EMERGENCY MEDICAL SERVICES SYSTEMS

G. INTERLOCAL AGREEMENT REGARDING MULTI-COUNTY COOPERATIVE LIBRARY SERVICE
COMMISSIONER PATE ADDRESSED ITEM B ON THE CONSENT AGENDA:

B. PREBLE-RISH INVOICE FOR \$13,650 TO PROVIDE DESIGN FOR CONCEPTUAL SITE PLAN APPROVAL FROM PROJECT PIPE FOR SUBMITTAL.

PATE QUESTIONED IF THE COUNTY WAS SUPPOSE TO DO ANYTHING OTHER THAN SELL PROJECT PIPE THE LAND AND ASKED WHAT THE DESIGN WAS FOR. COMMISSIONER SAPP SAID THE COUNTY WILL HAVE TO HELP WITH THE DESIGN OF THE ROADWAY GOING TO THE PROPERTY. THE RAILROAD WILL DO THE RAILROAD SPUR ALONG WITH WHATEVER STATE ASSISTANCE ITS PROVIDED.

ADMINISTRATOR HERBERT ADVISED THE CONCEPTUAL PLAN HAS TO DO WITH THE ACTUAL LAYOUT OF THE FACILITY AND THE LOCATION OF THE RAILROAD SPUR IS GOING TO DEPEND ON THE LAYOUT. HE EXPLAINED THE COUNTY ENGINEER IS WORKING WITH PROJECT PIPE'S ENGINEERS TO MAKE SURE EVERYTHING IS WORKING TOGETHER SO WHEN THE RAILROAD SPUR COMES THROUGH IT GOES WHERE IT NEEDS TO BE.

COMMISSIONER SAPP SUGGESTED THE BOARD WAIT ON ITEM B FOR CLIFF TO EXPLAIN THE PREBLE RISH INVOICE.

LINDA WALLER, PLANNING DEPARTMENT, REPORTED THEY HAD THEIR EVALUATION APPRAISAL REPORT MEETING AND HAVE A LIST OF ISSUES THAT NEED TO BE ADDRESSED BY THE BOARD WHICH SHE PREVIOUSLY HAD PROVIDED TO THEM. THE BOARD NEEDS TO APPROVE THAT LIST PRIOR TO SENDING IT TO FL-DCA. THERE IS A PROCESS THEY GO THROUGH TO GET A LETTER OF UNDERSTANDING FROM FL-DCA; THAT IS THE OFFICIAL APPROVAL TO PROCEED WITH THE EAR ALTHOUGH IT IS ALREADY UNDERWAY.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO APPROVE OF THE EVALUATION APPRAISAL REPORT ISSUES TO BE CONSIDERED BY THE COUNTY.

LINDA UPDATED THE BOARD ON THIS NOT BEING AN ALL INCLUSIVE; THERE WILL BE OTHER THINGS AS THEY GO THROUGH THE COMP PLAN ITEM BY ITEM THEY WILL MAKE SOME CHANGES IN.

LINDA GAVE THE BOARD COPIES OF A PROPOSED NEW LITTER ORDINANCE. THE BOARD HAD ASKED A COMMITTEE TO LOOK AT THE DIFFERENT ORDINANCES IN THE COUNTY AND TRY TO CLARIFY ISSUES, LANGUAGE, ETC. THE FIRST ORDINANCE THEY CHOSE TO UNDERTAKE WAS THE LITTER ORDINANCE. SHE EXPLAINED SHE HAD GIVEN THE BOARD PREVIOUS HANDOUTS, REMINDED THEM YESTERDAY WITH ANOTHER HANDOUT ON IT, GAVE THEM THE EXISTING LITTER ORDINANCE AND A DRAFT OF A PROPOSED LITTER ORDINANCE THE COMMITTEE CAME UP WITH. SHE SAID THIS WOULD ALLOW THE ADVERTISING FOR A PUBLIC HEARING ON THE PROPOSED NEW LITTER ORDINANCE.

COMMISSIONER SAPP ADDRESSED THE TARPING OF ANY GOODS HAULED ON THE HIGHWAY THAT WAS IN THE ORDINANCE. HE FELT LIKE IT WAS SO BROAD WORDED IT WAS GOING TO CREATE A PROBLEM; ANYTHING THAT IS PUT IN YOUR VEHICLE OR ON YOUR TRAILER HAS TO BE TARPED DOWN. HE SAID HE IS AWARE THERE IS A LAW FOR JUNKYARD REMOVAL STUFF WHERE THEY HAVE TO PUT A NET OVER THAT TO PREVENT IT FROM FALLING OFF THE TRAILER. HOWEVER, IF YOU ARE JUST HAULING A PIECE OF EQUIPMENT AND TRANSFERRING IT DOWN THE ROAD, ACCORDING TO THE WAY THE NEW ORDINANCE IS WORDED, YOU WOULD HAVE TO TARP THAT PIECE OF EQUIPMENT OR YOU COULD BE STOPPED AND GIVEN A FINE.

COMMISSIONER SAPP SAID HE COULD UNDERSTAND THE TARPING IF IT WERE FOR HAULING OF GARBAGE, TRASH, SAND, ETC. LINDA ADVISED THAT IS WHAT TODAY IS FOR; IT IS FOR THE BOARD TO MAKE COMMENTS ABOUT THE ORDINANCE. THE TARPING THEY TOOK STRAIGHT FROM THE FLORIDA LAW.

COMMISSIONER SAPP SAID THE BOARD COULD READ OVER THE NEW ORDINANCE AT THEIR BREAK AND REVISIT IT LATER IN THE MEETING. COMMISSIONER HOLMAN ADVISED THE TARPING WAS IN THE OLD ORDINANCE, SECTION 6B. HE READ THAT SECTION OF THE ORDINANCE NOW IN AFFECT. COMMISSIONER SAPP SAID WHAT WAS READ WOULD BE FINE; BUT, IT IS DIFFERENT THAN WHAT IS BEING PROPOSED. HE AGREED TO READ THE PROPOSED LITTER ORDINANCE AT BREAK AND REVISIT IT AGAIN.

CHRISTY CARRIE ADDRESSED THE BOARD ON THE DRAFT ORDINANCE FOR THE IMPLEMENTATION OF THE IMPACT FEES FOR FIRE, EMERGENCY MANAGEMENT AND ROADS. THERE ARE SOME POLICY DECISIONS THE BOARD NEEDS TO MAKE ABOUT PROGRAMS THEY MAY WANT TO INCLUDE IN THE DRAFT ORDINANCE BEFORE IT GETS ADVERTISED FOR ADOPTION. ONE OF THOSE ITEMS IS THE TIMING FOR THE COLLECTION OF THE IMPACT FEES; WHETHER THEY WANT TO DO THIS AT BUILDING PERMIT OR CERTIFICATE OF OCCUPANCY. SHE SAID THIS PRACTICE VARIES ACROSS THE STATE; AT THE PRESENT TIME, THE ORDINANCE IS DRAFTED FOR THE COLLECTION TO BE AT BUILDING PERMIT. BY DOING THIS, THE COUNTY CAN GET THE MONEY IN ADVANCE AND CAN START SPENDING THE MONEY TOWARD THE DEVELOPMENT THAT IS OCCURRING. OTHERWISE, IF THEY COLLECT IT AT CERTIFICATE OF OCCUPANCY, AT LEAST THEY KNOW THE PROPERTY HAS BEEN BUILT, WHAT IT IS AND THERE IS NO ISSUE OF POSSIBLY HAVING TO REFUND IT. BUT AGAIN, THE IMPACT HAS ALREADY HAPPENED BY THE TIME THEY HAVE COLLECTED THE FEE.

IN ADDITION, SHE HAS INCLUDED EXEMPTION PROGRAMS; THEY HAVE ALL THE STANDARD EXEMPTIONS THAT WOULD BE INCLUDED IN AN IMPACT FEE WHERE IF YOU ARE EXPANDING THE SIZE OF YOUR HOUSE ADDING A BEDROOM ON, YOU DON'T PAY IMPACT FEES. IF YOUR HOUSE BURNS DOWN AND YOU ARE REPLACING IT, YOU DON'T PAY IMPACT FEES. SHE SAID NEITHER OF THOSE THINGS CAUSES NEW IMPACT ON THE COUNTY'S CAPITAL FACILITIES. IN ADDITION GOVERNMENT BUILDINGS ARE EXEMPT. AN AFFORDABLE HOUSING EXEMPTION IS INCLUDED THAT OPERATES THE SAME BASICALLY AS THE SHIP PROGRAM WHERE ANYONES INCOME THAT IS BELOW 80% OF AN AREA MEDIUM INCOME WOULD BE EXEMPT FROM IMPACT FEES PROVIDED THEY AGREE TO KEEP THE HOUSE AFFORDABLE FOR AREA SETTING HERE. SHE ALSO DRAFTED AN ECONOMIC DEVELOPMENT IMPACT FEE MITIGATION PROGRAM THAT WOULD PROVIDE HIGHER GRANT AMOUNTS PER JOB CREATED FOR A PERCENTAGE REDUCTION IN IMPACT FEES DEPENDING ON THE AMOUNT OF WAGES BEING PAID AND OTHER CRITERIA. SHE SAID THOSE CRITERIA ARE ALL SUBJECT TO ADJUSTMENTS AND BOTH THE AFFORDABLE HOUSING AND ECONOMIC DEVELOPMENT PROGRAMS ARE OPTIONAL; THE BOARD CAN DECIDE IF THEY WANT TO INCLUDE THESE OR NOT.

COMMISSIONER SAPP ADDRESSED THERE BEING UPKEEP AND MAINTENANCE ON THE PROGRAMS TRYING TO KEEP EVERYTHING UP TO PAR. CHRISTY SAID THERE IS A MONITORING RESPONSIBILITY WITH THE AFFORDABLE HOUSING AND ECONOMIC DEVELOPMENT

PROGRAMS. THE COUNTY WOULD HAVE TO MONITOR TO MAKE SURE THE PERSON IS ACTUALLY MAINTAINING THE PROPERTY AS THEY AGREED TO DO AND THE EMPLOYER STAYS IN TOWN FOR A PERIOD OF YEARS IN ORDER TO RECOUP THE BENEFIT OF HAVING GIVING THEM THAT REDUCTION.

COMMISSIONER SAPP ASKED IF THE IMPACT FEES COULD BE BASED ON PER SQUARE FOOTAGE BASIS VERSUS JUST FLAT RATE ON EACH DWELLING PLACE, WHETHER IT WOULD BE A MOBILE HOME OR WHATEVER STRUCTURE, AND LET THAT KIND OF FIT IN THE CATEGORIES AND EVERYBODY PAY A CERTAIN AMOUNT ON THE AFFORDABLE HOUSING PROGRAM.

CHRISTY SAID THIS IS DONE SOMETIMES; BUT, NOT GENERALLY. WITH RESIDENTIAL PROPERTY, THERE IS NOT TOO MUCH OF A RANGE IN SQUARE FOOTAGE AS THERE IS WITH COMMERCIAL PROPERTY. SHE REFERRED TO COMMERCIAL PROPERTY COULD RANGE FROM 200,000 SQUARE FEET UP TO HUNDREDS OF THOUSANDS OF SQUARE FEET; WHEREAS, RESIDENTIAL PROPERTY RANGES FROM ONE AND FIVE THOUSAND SQUARE FEET. THE IMPACT ON THE CAPITAL FACILITIES FOR A RESIDENT IS BASICALLY THE SAME REGARDLESS OF THE SIZE OF THE RESIDENT. THE NUMBER OF POLICE AND FIRE EQUIPMENT THAT WILL BE NEEDED IS RATED NOT SO MUCH BY THE SIZE OF THE HOUSE BUT BY THE FACT IT IS A HOUSE. CHRISTY REITERATED THE IMPACT FEE WAS NOT GENERALLY BASED ON THE SIZE OF THE HOUSE; BUT, SHE WILL CHECK WITH THE RATE CONSULTANT TO SEE IF THEY WOULD EVEN HAVE THE NECESSARY DATA TO BE ABLE TO BREAK THE RESIDENTIAL OUT TO SQUARE FOOTAGE. SHE SAID SHE HAS SEEN SOME ENTITIES THAT HAVE DONE TIERS OF RESIDENTIAL PROPERTIES TO TRY TO CATCH THAT DIFFERENCE IF THERE IS ONE THEY COULD ACTUALLY QUANTIFY.

COMMISSIONER SAPP SAID HE FEELS THERE IS A WAY TO DO IT BASED ON SQUARE FOOTAGE AND ADDRESSED BUILDING PERMITS BEING BASED ON PER SQUARE FOOTAGE. HE SAID IT TAKES THE BUILDING INSPECTOR MORE TIME TO INSPECT A 5,000 SQUARE FOOT HOUSE THAN IT DOES A 1,200 SQUARE FOOT HOUSE.

COMMISSIONER HOLMAN SAID THERE ARE A LOT OF LOW INCOME PEOPLE IN THE COUNTY AND HE DOESN'T FEEL IT IS FAIR FOR A SMALLER HOUSE TO PAY THE SAME AS A LARGER ONE.

ATTORNEY HOLLEY QUESTIONED DIDN'T IT DEPEND ON THE IMPACT TO THE COUNTY AND NOT THE POVERTY LEVEL, INCOME LEVEL, ETC.

CHRISTY SAID ITS TO SERVE THE HOUSE IS WHAT YOU HAVE TO HAVE FOR PURPOSES OF FIRE AND EMS SERVICES; GENERALLY, FIRE AND EMS SAY THEY DON'T ASK WHAT SIZE A PERSONS HOUSE IS OR WHAT IT IS WORTH, ETC. THEY ASK IF THEIR HOUSE IS ON FIRE AND THEY SEND "X" NUMBER OF TRUCKS TO A HOUSEFIRE. FOR COMMERCIAL PROPERTY, THERE WAS RESPONSIBILITY BECAUSE OF THE VARYING SIZE IN BUILDING.

COMMISSIONER HOLMAN ADDRESSED THERE BEING A LOT OF PEOPLE ON FIXED INCOME, LOW INCOMES AND HE WAS ASKED IF A FAMILY HAS A FIXED INCOME AND WANTS TO BUILD A 1650 SQUARE FOOT HOUSE, WHY SHOULD THEY PAY WHAT SOMEBODY DOWN THE ROAD BUILDING A 5000 SQUARE FOOT HOUSE PAYS.

CHRISTY SAID BY IN LARGE THE IMPACT OF A SINGLE FAMILY RESIDENCE DOESN'T VARY FOR THEIR SERVICES BASED ON THE SIZE OF THE HOUSE.

COMMISSIONER FINCH SAID THEY WOULDN'T GOING TO VARY THE SERVICE; THEY WERE GOING TO GIVE FREE SERVICE TO VARIOUS INCOME LEVELS. CHRISTY SAID THAT WOULD BE A POLICY DECISION THE BOARD WOULD BE MAKING; THEY WANT TO ENCOURAGE AFFORDABLE HOUSING SO THEREFORE THEY WILL ADVANCE THESE PROPERTIES NOW. SHE SAID ANYTIME THEY DO ANY EXEMPTIONS OR MITIGATION PROGRAMS, THE PROPER PROCESS FOR DOING THAT IS FOR THE COUNTY TO COVER THE COST OF THAT PROGRAM SO THEY ARE NOT OVERBURDENING THE PEOPLE THAT AREN'T EXEMPT BY MAKING THEM PAY MORE THAN PEOPLE WHO FALL INTO THE EXEMPT CATEGORY. MORE OR LESS THE COUNTY IS AGREEING TO PAY THE IMPACT FEE ON BEHALF OF THE PEOPLE THAT FALL INTO THE EXEMPT CATEGORY BECAUSE THEY HAVE THE CAPITAL PROJECTS THAT NEED TO BE DONE AND THEY MUST BE FUNDED SOMEHOW. IF THEIR IMPACT FEES FALL SHORT BECAUSE OF THE EXEMPTION PROGRAM, THE BOARD WOULD HAVE TO AGREE TO MAKE UP THE DIFFERENCE SOMEHOW.

COMMISSIONER PATE ASKED IF PEOPLE ON FIXED INCOME WOULD COME UNDER EXEMPT. CHRISTY RESPONDED SHE WAS NOT SURE WHAT THE COUNTY'S AREA MEDIUM INCOME IS; BUT, GENERALLY THEY DO.

COMMISSIONER FINCH ASKED IF THEY ARE STILL EXEMPT. CHRISTY SAID THEY WERE; IT IS REALLY AT THE TIME OF PURCHASE, IF THEY HAVE SATISFIED THE CRITERIA, THEY CAN DOUBLE THEIR INCOME FROM THERE. IT IS A RESTRICTION ON THE RESALE OF THE HOUSE. YOU WANT TO MAKE SURE SOMEONE DOESN'T GET A FREE RIDE ON IMPACT FEES BECAUSE THEY HAD SOMEONE IN PLACE WHO MET THE INCOME CRITERIA, TURNED AROUND THE NEXT DAY AND SOLD THE HOUSE TO SOMEONE WHO WOULD HAVE HAD TO PAY THE IMPACT FEE AND THEY ARE STILL EXEMPT. IN THIS CASE, THE COUNTY WOULD FILE A LIEN AGAINST THE PROPERTY THAT IF IT IS SOLD WITHIN SEVEN YEARS, IF THAT PERSON DOESN'T MEET THE INCOME CRITERIA, THEY PAY WHAT THE IMPACT FEE WOULD HAVE BEEN.

CRISTY SAID AT THIS POINT, THEY ARE NEEDING TO DETERMINE WHEN THE BOARD WANTS TO SET THE PUBLIC HEARING FOR ADOPTING THE IMPACT FEE ORDINANCE, DETERMINE IF THERE ARE ANY OF THESE PROGRAMS THEY WANT INCLUDED IN THE ORDINANCE OR IF THEY WANT TO CHANGE THE TIMING FOR COLLECTION FOR THE IMPACT FEES.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO SET THE PUBLIC HEARING ON THE IMPACT FEE ORDINANCE FOR THE JUNE 28TH MEETING.

ATTORNEY HOLLEY'S REPORT:

1. ORDINANCE ON OBSTRUCTIONS IN COUNTY ROADS- HE WENT BACK AND ADDED A CLAUSE ON THE COST OF REMOVING OBSTRUCTIONS AND IT NEEDS TO BE ADVERTISED FOR A PUBLIC HEARING. COMMISSIONER HOLMAN OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO ADVERTISE THE ORDINANCE FOR THE JUNE 28TH MEETING.

2. THREE RESOLUTIONS NEED TO BE ACTED ON FOR CORBIN ROAD PINEY GROVE ROAD AND WASHINGTON BOULEVARD WHICH WOULD AUTHORIZE THE CHAIRMAN TO SIGN THE THREE AGREEMENTS WITH FL-DOT. COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO ADOPT THE THREE RESOLUTIONS.

ADMINISTRATOR HERBERT SAID THE COUNTY ENGINEER IS READY TO GO OUT FOR BIDS ON CORBIN ROAD AND PINEY GROVE ROAD IF THE BOARD WANTS TO AUTHORIZE ADVERTISING THOSE TWO. COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN TO AUTHORIZE CLIFF TO GO OUT FOR BIDS ON CORBIN ROAD AND PINEY GROVE ROAD.

COMMISSIONER FINCH ASKED WHAT THE PROBLEM WITH WASHINGTON BOULEVARD WAS. ADMINISTRATOR HERBERT SAID PINEY GROVE ROAD AND CORBIN ROAD HAVE ALREADY BEEN SURVEYED AND THE PLANS ARE READY; CLIFF IS WORKING ON WASHINGTON BOULEVARD.

COMMISSIONER FINCH QUESTIONED IF THIS WOULD END UP THAT WASHING- TON BOULEVARD WOULD GET A HIGHER PRICE ON ASPHALT, ETC. IF THEY BID IT OUT LATER. HE THOUGHT THEY WOULD GET A BETTER BID PRICE IF THE THREE PROJECTS WERE BID TOGETHER. HE ASKED IF THE BOARD COULD HOLD OFF ON THIS MOTION UNTIL CLIFF PRESENTS HIS REPORT TO THE BOARD TODAY. COMMISSIONER PATE AND HOLMAN WITHDREW THEIR MOTION AND SECOND TO ADVERTISE FOR BIDS ON PINEY GROVE ROAD AND CORBIN ROAD.

3. CORRECTIVE COUNTY DEED TO FL-DOT-ATTORNEY HOLLEY UPDATED THE BOARD ON THIS BEING ON A SMALL PARCEL OF PROPERTY THAT WILL BE AFFECTING HIGHWAY 79 RELOCATION IN VERNON. THERE IS A RESOLUTION THAT NEEDS TO BE ADOPTED CONVEYING ALL RIGHTS TO PROPERTY TO FL- DOT AND THE CORRECTIVE DEED SIGNED.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO ADOPT THE RESOLUTION CONVEYING ALL RIGHTS TO THE COUNTY PROPERTY BEING REQUESTED BY FL-DOT THAT WILL BE AFFECTING HIGHWAY 79 RELOCATION IN VERNON AND TO SIGN THE CORRECTIVE DEED.

ADMINISTRATOR HERBERT'S REPORT:

COUNTY OWNED PROPERTIES ADVERTISED FOR SALE IN SUNNY HILLS WITH THE AGREEMENT IF THEY BUILT THEIR HOUSE WITHIN TWO YEARS, THEY WOULD BE REIMBURSED HALF OF THAT PURCHASE PRICE IF THE HOUSE WAS ASSESSED AT \$100,000 OR MORE. THE TWO YEARS FOR DELTONA CORPORATION IS UP AND THEY HAVE SUBMITTED CERTIFICATES OF OCCUPANCIES ON ALL THE HOUSES AND MONIES ARE SET ASIDE FOR REIMBURSEMENT. THEY PICKED OUT SOME OF DELTONA'S THAT ARE REMAINING AND RANDOMLY CHECKED A FEW OF THEM. THEY WERE ASSESSING OVER \$100,000.

WITH TURNER HERITAGE'S 39 PARCELS THEY PURCHASED FROM THE COUNTY; AS OF NOW, THEY ONLY HAVE TWO HOUSES BUILT. ON JUNE 2ND, HE WILL CHECK TO SEE IF THEY

HAVE ANY MORE CERTIFICATE OF OCCUPANCIES; IF THEY ONLY HAVE THE TWO, THEY WILL TAKE THE MONIES SET ASIDE FOR REIMBURSEMENT AND PAY THOSE TWO WITH THE REMAINING MONIES TO GO BACK INTO LAND SALES.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH TO REIMBURSE TURNER HERITAGE FOR THE TWO HOUSES THAT ASSESSED OVER \$100,000 AND WAS BUILT WITHIN THE TWO YEAR TIME FRAME AND IF NO MORE CERTIFICATE OF OCCUPANCIES HAVE BEEN ISSUED BY JUNE 2ND, PUT REMAINING MONIES SET ASIDE FOR TURNER HERITAGE BACK INTO LAND SALES.

COMMISSIONER STRICKLAND ASKED HOW MUCH MONIES WERE THEY TALKING ABOUT THAT WOULD GO BACK INTO LAND SALES. COMMISSIONER PATE SAID AROUND \$400,000. COMMISSIONER FINCH SAID IT IS ACTUALLY MONEY THEY ALREADY HAVE; BUT, IT WAS EARMARKED AS BEING OBLIGATED TO TURNER HERITAGE IF THEY MET THOSE CIRCUMSTANCES.

THE MOTION CARRIED UNANIMOUSLY.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON LEE LUNKAR'S PREVIOUS REQUEST FOR THEM TO DO SOME RESEARCH ON A PRESCRIPTION DRUG PROGRAM FOR WASHINGTON COUNTY. HE FOUND OUT THE NATIONAL ASSOCIATION OF COUNTIES OFFERS A PROGRAM AT NO COST TO THE COUNTY; BUT, THEY HAVE PRESCRIPTION DRUG PROVIDERS THAT CONTACT PHARMACIES DIRECTLY, THEY SUPPLY CERTAIN DRUGS TO THE PHARMACY AND THE SAVINGS ARE PASSED ON. THE DRUG PROGRAM IS NOT OPEN TO JUST ANYBODY THE WAY HE UNDERSTANDS IT. IT IS FOR UNINSURED OR UNDERINSURED. IN ORDER TO PARTICIPATE, THE COUNTY WOULD HAVE TO PAY THEIR DUES TO RENEW THEIR MEMBERSHIP.

COMMISSIONER SAPP ASKED THE COST TO RENEW THE DUES. CLERK COOK SAID SHE THOUGHT IT WAS \$350. ADMINISTRATOR HERBERT ADVISED THE BOARD DOES HAVE A BUDGET LINE ITEM FOR MEMBERSHIP DUES; THEY HAVEN'T SUBMITTED THE DUES YET FOR THIS YEAR.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO PAY THE MEMBERSHIP DUES TO THE NATIONAL ASSOCIATION OF COUNTIES.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON RUMBLE STRIPS ON COUNTY ROADS AND ADDRESSED THE NEED TO ENTER INTO A LAP AGREEMENT WITH FL-DOT. THE COUNTY CREWS COULD PUT IN THE RUMBLE STRIPS AND FL-DOT WOULD REIMBURSE THEM IF THE LAP AGREEMENT IS IN PLACE.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE LAP AGREEMENT WITH FL-DOT.

COMMISSIONER FINCH REQUESTED ADMINISTRATOR HERBERT MAKE SURE THE RUMBLE STRIPS ARE PUT IN AN AREA WHERE THEY ARE NOT INTERFERING WITH PEOPLE. HE REFERRED TO THE COUNTY HAVING TO REMOVE SOME RUMBLE STRIPS THAT WERE PUT IN A FEW YEARS AGO.

ADMINISTRATOR HERBERT SAID, AS FAR AS THE CTST MEETING, THEY WENT OUT AND PUT NOTICES IN ALL THE MAILBOXES AND ASKED ABOUT PUTTING RUMBLE STRIPS. HE SAID IT HAD BEEN ABOUT TWO YEARS AGO SINCE THEY DONE THIS. HE AGREED TO TAKE INTO CONSIDERATION WHERE THE RUMBLE STRIPS ARE PLACED.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON THEIR HAVING DONATED A VAN THAT WAS HANDICAP ACCESSIBLE TO THE AM VETS. THE AM VETS ARE HAVING PROBLEMS KEEPING DRIVERS FOR THE VAN AND ARE WANTING TO RETURN IT TO THE COUNTY. THERE WERE ALSO TWO PRINTERS AND THREE COMPUTERS THAT NEED TO BE SURPLUSED AND SENT TO AUCTION.

COMMISSIONER SAPP ADDRESSED THE LAST TIME COMPUTERS, PRINTERS, ETC. WERE SENT TO AUCTION, WHAT THE COUNTY RECEIVED WASN'T WORTH THE EFFORT TO HAUL THEM TO THE AUCTION. HE WOULD LIKE TO SEE ANOTHER WAY TO DISTRIBUTE THE COMPUTER EQUIPMENT BECAUSE OF THIS.

ADMINISTRATOR HERBERT AGREED AND ADVISED HE WOULD SEND THEM TO THE RECYCLING CENTER. DISCUSSION WAS HELD ON CHECKING WITH VO-TECH TO SEE IF THEY MAY WANT THE COMPUTERS FOR TRAINING PURPOSES AND TO CHECK WITH THE LIBRARY TO SEE IF THEY MAY WANT TO TAKE THE COMPUTERS, SELL THEM AND PURCHASE BOOKS WITH THE PROCEEDS. KATHY FOSTER REFERRED TO THE LIBRARY HAVING SOLD SOME COMPUTERS AND THEY HAVE HAD PRETTY GOOD RESPONSE.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO SURPLUS THE VAN BEING RETURNED TO THE COUNTY FROM AM VETS AND THE COMPUTERS AND AUTHORIZE ADMINISTRATOR HERBERT TO DISPOSE OF THE COMPUTERS AND PRINTERS THE BEST WAY HE CAN.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON A LETTER FROM U.S.D.A. NOTIFYING THEY WILL BE VACATING THEIR PROPERTY LEASE AT THE AG CENTER ON JULY 31ST. COMMISSIONER PATE QUESTIONED IF THIS SPACE COULD BE USED BY THE STATE ATTORNEY'S OFFICE AS THEY ARE LOOKING FOR MORE SPACE.

ADMINISTRATOR HERBERT ADVISED THE USDA SPACE WAS NOT LARGE ENOUGH FOR THE STATE ATTORNEY.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO ADVERTISE FOR RENTERS AT THE AG CENTER.

WHEN QUESTIONED BY COMMISSIONER FINCH WHAT OTHER AGENCIES WERE LOCATED AT THE AG CENTER, HERBERT ADVISED FARM SERVICE AGENCY AND NATURAL RESOURCE CONSERVATION SERVICES WILL REMAIN AT THE AG CENTER.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON JOE JOHNSON'S RESIGNATION FROM THE PPLCS BOARD. LINDA NORTON HAS REQUESTED THE BOARD ASSIST WITH A REPLACEMENT FOR MR. JOHNSON. COMMISSIONER SAPP SAID HE DIDN'T HAVE ANYONE IN MIND AT THE PRESENT TIME. HOWEVER, HE REQUESTED THE BOARD BE CONSIDERING AN APPOINTMENT TO REPLACE MR. JOHNSON.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON DARREN WALL BEING APPOINTED TO SERVE ON THE CHIPOLA REGIONAL WORKFORCE DEVELOPMENT BOARD. HIS TERM EXPIRES JUNE 30TH AND THE BOARD NEEDS TO REAPPOINT HIM FOR A THREE YEAR TERM. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO APPROVE OF THE REAPPOINTMENT OF DARREN WALL FOR A THREE YEAR TERM.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON A CDBG GRANT FOR THE CITY OF VERNON FOR A WATER SYSTEM. IN ORDER TO RUN THE WATER LINES TO THE PROPOSED SITE, THE COUNTY WILL NEED TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF VERNON AND THERE IS A RESOLUTION THAT NEEDS TO BE ADOPTED. HE SAID IN LOOKING OVER THE GRANT, IT ALMOST LOOKED LIKE IN THE AGREEMENT, THE COUNTY WOULD OWN THE WATER SYSTEM. HE AND ATTORNEY HOLLEY HAS LOOKED OVER THE AGREEMENT AND THE RESOLUTION.

ATTORNEY HOLLEY ADVISED AFTER THE WATER SYSTEM IS INSTALLED AND READY TO TAKE SUBSCRIBERS, THE COUNTY WILL TURN IT OVER TO THE CITY.

MR. BUD CLARK HAD SAID HE WOULD BE PRESENT TODAY AT THE COUNTY COMMISSION MEETING IN CASE THERE WERE ANY QUESTIONS PERTAINING TO THE INTERLOCAL AGREEMENT. DUE TO THERE BEING SEVERAL QUESTIONS THAT COULDN'T BE ANSWERED, THE BOARD AGREED TO WAIT UNTIL THIS AFTERNOON AND HAVE MR. BUD CLARK ANSWER THESE QUESTIONS.

CLERK COOK REPORTED ON THE VOUCHERS SIGNED AND WARRANTS ISSUED FOR THE MONTH OF APRIL 2007 TOTALLING \$2,951,118.20. COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO PAY THE VOUCHERS FOR APRIL 2007.

COMMISSIONER HOLMAN UPDATED THE BOARD ON SEWELL FARM ROAD BEING READY FOR PAVING; THEY ARE WAITING ON THE CONTRACTOR.

COMMISSIONER HOLMAN UPDATED THE BOARD ON A CHURCH REQUESTING THE USE OF THREE DRIVERS AND THREE TRUCKS TO HAUL SOME DIRT FOR THEM. THE CHURCH WILL PAY FOR THE FUEL AND DRIVERS. IT WILL BE APPROXIMATELY A HALF MILE ON GILBERT MILL ROAD. AFTER TALKING WITH ADMINISTRATOR HERBERT, THIS HAS BEEN DONE IN THE PAST AND THE COUNTY'S RULES AND REGULATIONS ALLOW THIS TO BE DONE.

HE REQUESTED AUTHORIZATION FROM THE BOARD TO ALLOW THE CHURCH TO USE THE THREE DUMP TRUCKS AND THREE DRIVERS WITH THE CHURCH PAYING THE COST OF THE FUEL AND THE WAGES FOR THE DRIVERS.

HOLMAN EXPLAINED THERE WAS SOMEONE ON GILBERT MILL ROAD THAT IS GOING TO DIG A FISH POND AND THE CHURCH IS EXPANDING THEIR PROPERTY. THE LOW AREA THE CHURCH IS AT IS BEING BUILT UP SO THEY CAN ENLARGE THEIR CEMETERY USAGE. THE PERSON DIGGING THE FISH POND IS GOING TO GIVE THE CHURCH THE DIRT AND THE CHURCH WILL HAVE TO HAVE MEANS TO HAUL THE DIRT FROM POINT A TO POINT B.

COMMISSIONER FINCH ASKED IF THE COUNTY HAD SOMETHING IN THEIR RULES AND REGULATIONS THAT WILL ALLOW THAT. COMMISSIONER HOLMAN ADVISED THEY DID.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON THERE BEING SOMETHING IN THE COUNTY POLICY ABOUT HELPING CHURCHES.

COMMISSIONER PATE QUESTIONED HOW MANY CUBIC YARDS WOULD BE MOVED AND HOW LONG WILL IT TAKE. COMMISSIONER HOLMAN SAID THE CHURCH IS ESTIMATING THEY WILL NEED THE TRUCKS AND DRIVERS FOR THREE DAYS AND THIS WOULD BE DONE ON FRIDAY AND SATURDAY.

COMMISSIONER FINCH ASKED ATTORNEY HOLLEY IF IT WOULD BE LEGAL FOR THE COUNTY TO DO THIS. ATTORNEY HOLLEY SAID HE WAS NOT FAMILIAR WITH THE POLICY; BUT, HE WOULD LIKE TO LOOK AT IT.

HOLLEY SAID THE COUNTY HAS DONE SOME HELPING CHURCHES; BUT, THEY HAVE ALSO DONE SOME ILLEGAL HELPING CHURCHES IN THE PAST.

COMMISSIONER SAPP SAID HE HAD RATHER STAY WITHIN COUNTY POLICY AND HAUL THREE LOADS OF DIRT A MONTH OUT OF THE COUNTY PIT TO THE CHURCH. HE SAID THEY MAY BE CROSSING THE LINE IF THEY GET IN THERE AND GO TO HAULING DIRT TO ASSIST THE PERSON THAT IS DIGGING THE POND AND CARRYING IT DOWN THE ROAD TO ANOTHER PLACE. HE SAID THEY WOULD HAVE COUNTY EQUIPMENT FURNISHING AN ASSET TO A LANDOWNER TO HELP A CHURCH. HE SAID HE HAD RATHER STAY MORE WITHIN THE POLICY AND HAUL THREE LOADS OF DIRT EVERY MONTH FROM A PIT UNTIL THEY GET THE AREA AT THE CHURCH FILLED IN.

COMMISSIONER HOLMAN SAID HE DIDN'T HAVE A PROBLEM WITH DOING IT THAT WAY. HE TOLD THE CHURCH HE WOULD BRING THEIR REQUEST BEFORE THE BOARD.

COMMISSIONER SAPP SAID IF THE PERSON DIGGING THE POND WANTS TO GET RID OF THE DIRT AND HIRE SOMEBODY TO HAUL IT TO THE CHURCH, THAT IS THEM AND THEIRS; BUT, IF THE CHURCH WANTS HELP FROM THE COUNTY, THEY OUGHT TO STICK BY THE POLICY AND HAUL THREE LOADS EVERY MONTH. THE BOARD CONSENTED WITH COMMISSIONER SAPP.

COMMISSIONER FINCH ASKED THE BOARD WHAT THEY THOUGHT OF CHANGING THE WORK HOURS FOR THE COUNTY EMPLOYEES AT THE COUNTY ANNEX TO ALLOW FOR A ONE HOUR LUNCH BREAK RATHER THAN THIRTY MINUTES; POSSIBLY, EXTEND THE WORK DAY UNTIL 4:30 P.M., CLOSE THE OFFICE AT 4:00 AND USE THE LAST THIRTY MINUTES TO TAKE CARE OF CUSTOMERS THAT MAY STILL BE IN THE OFFICE AND FINISH OTHER THINGS BEFORE CLOSING. HE SAID HE DIDN'T KNOW IF IT WAS REALLY FAIR TO EVEN THINK AN EMPLOYEE COULD GO OUT TO LUNCH AND BE BACK WITHIN THIRTY MINUTES. HE SAID THIS WAS AN ITEM FOR THE BOARD TO THINK ABOUT AND CONSIDER IN THE FUTURE.

COMMISSIONER STRICKLAND UPDATED THE BOARD ON THEM HAVING STARTED RENTING OUT CAMPING SITES. HE PROVIDED THE BOARD WITH WHAT PARK AND RECREATION HAS COME UP WITH WHEN SOMEONE BUYS A PERMIT; THEY GIVE A PERSON A STICKER TO PUT IN THEIR WINDOW. WHEN A DEPUTY COMES BY, THEY WILL BE ABLE TO SEE THE PERSON HAS A PERMIT TO BE AT THE CAMP SITE. HE WANTED TO LET EVERYBODY KNOW WHAT IS BEING DONE AND REQUESTED THE PAPER ADVERTISE PERSONS HAVE TO HAVE A PERMIT TO CAMP AND THE PERMITS CAN BE OBTAINED FROM PARK AND RECREATION.

SAL ZURICA QUESTIONED IF THEY WERE GOING TO HAVE A STICKER THAT GOES ON THE POLE IN CASE THEIR CARS ARE NOT GOING TO BE AT THE CAMPSITE.

COMMISSIONER STRICKLAND ADVISED THEY WOULDN'T HAVE A PERMIT STICKER TO GO ON A POLE BECAUSE AS SOON AS THEY PUT THE POLES UP, THEY GET STOLEN. HE ADDRESSED EVERY CAMPSITE WOULD REQUIRE A PERMIT; WHEN ALL THE SPOTS AT THE CAMPSITES ARE FULL, THERE IS NO MORE CAMPING AND EVERYBODY THERE WILL HAVE A STICKER.

SAL SAID SOMETIMES THEIR CARS WOULD BE PARKED AWAY FROM THEIR CAMP SITES AND NO ONE WOULD KNOW WHICH ONE WOULD BE IN THE RIGHT SPOT. THERE HAS TO BE SOMETHING THAT IS ON THE POLE; EVEN THOUGH THE POLES ARE STOLEN, THE COUNTY WOULD HAVE TO REPLACE THEM.

COMMISSIONER STRICKLAND SAID THE ONLY PROBLEM THEY HAVE HAD SO FAR IS A PERSON IN BAY COUNTY WHO SAID HE WOULDN'T BUY A PERMIT. HE CAME UP THE SAME DAY HE CALLED TO A CAMPSITE AND THE DEPUTY GAVE HIM A \$125 TICKET.

COMMISSIONER STRICKLAND REPORTED ON THE COST FOR PERMITS:

- A. ONE DAY CAMPING FOR WASHINGTON COUNTY RESIDENTS-\$10
- B. ONE DAY CAMPING FOR OUT OF COUNTY RESIDENTS-\$15
- C. ONE DAY CAMPING FOR OUT OF STATE RESIDENTS-\$25

HE SAID THERE WAS ONE CAMPSITE THAT A PERSON ON THE COMMITTEE WANTED THEM TO USE FOR CAMPING THAT HE DIDN'T THINK CAMPING NEEDED TO BE ALLOWED THERE AND NEITHER DOES THE PEOPLE LIVING THERE. HE SAID THE CAMPSITE WAS STRICKLAND LANDING AND POINTED OUT THIS HAD NOTHING TO DO WITH HIM; IT IS NO KIN OR NOTHING TO HIM. HE ASKED THE BOARD TO VOTE ON WHETHER THERE NEEDED TO BE CAMPING ALLOWED AT STRICKLAND LANDING. HE THEN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED NOT TO ALLOW CAMPING AT STRICKLAND LANDING.

COMMISSIONER FINCH SAID STRICKLAND LANDING WOULD BE OPEN JUST LIKE THE REST OF THE PARKS FROM SUN UP TO SUN DOWN, ETC; BUT, THERE JUST WOULDN'T BE ANY CAMPING ALLOWED.

COMMISSIONER STRICKLAND REQUESTED THE BUGLE AND THE WASHINGTON COUNTY NEWS PUBLISH THERE IS NO DRINKING ALLOWED AT THE CAMPSITES.

COMMISSIONER PATE UPDATED THE BOARD ON SIGHT DISTANCES ON SOME OF THE SIDE STREETS COMING ONTO COUNTY ROADS OR SIDE ROADS; IF YOU PULL UP WHERE YOU ARE SUPPOSE TO, YOU CAN'T SEE. HE REFERRED TO THERE BEING ONE ON BRICKYARD ROAD. HE SAID SIGHT DISTANCE ON ROADS COMING INTO THE COUNTY ROADS WHERE THE COUNTY MAY BE LIABLE FOR NOT HAVING CORRECT SIGHT DISTANCE IS SOMETHING THE BOARD SERIOUSLY NEEDS TO START LOOKING INTO. HE SAID EVERYBODY NEEDS TO BE AWARE OF THE SIGHT DISTANCE PROBLEMS OUT THERE.

COMMISSIONER PATE UPDATED THE BOARD ON THE BUDGET COMMITTEE STILL NOT REALLY KNOWING ENOUGH TO START WORKING ON THE BUDGET YET. THE COMMITTEE IS GOING TO START WORKING ON PUBLIC WORKS AT THEIR NEXT MEETING. HE EXPRESSED THE NEED TO CAUTION THE EMPLOYEES NOT TO MAKE ANY UNNECESSARY TRIPS DUE TO THE COST OF FUEL.

COMMISSIONER SAPP UPDATED THE BOARD ON AN EQUESTRIAN COMMITTEE MEETING HELD LAST WEEK. THERE WERE SEVEN PEOPLE THAT ATTENDED WHICH INCLUDED JULIE, LINDA SHIELDS, ALBERT DAVIS, DAVID CORBIN, GLEN SHEPHERD AND HIMSELF. THEY DISCUSSED SOME THINGS THEY WANTED TO DO SUCH AS LETTING DIFFERENT BUSINESSES ADVERTISE INSIDE THE ARENA AND CHARGE THEM A \$1,000 A YEAR TO ADVERTISE ON A BANNER. THIS WOULD HELP RAISE \$25,000 OR SO TO HELP FUND THE ARENA. HE WANTED TO MAKE SURE THIS WOULD BE OKAY WITH THE BOARD FOR THE COMMITTEE TO DO THIS AND ADDRESSED THIS WOULDN'T BE A HINDRANCE TO ANYBODY.

COMMISSIONER SAPP SAID IT WAS ALSO DISCUSSED TO HAVE A VOLUNTEER DO TRAINING ON HOW TO LOAD AND UNLOAD A HORSE AND HOW TO HANDLE A HORSE. HE SAID MR. PURDUE WAS AN EXCELLENT TRAINER AND WOULD PUT ON A SCHOOL FOR THAT ONE DAY. THIS WOULD BE AT NO COST TO THE COUNTY OR EQUESTRIAN FACILITY TO PUT THE TRAINING SESSION ON.

SAPP SAID THE COMMITTEE HAD ALSO DISCUSSED TRYING TO GET INPUT FROM THE LOCAL SCHOOLS ON HAVING DIFFERENT TYPES OF SCHOOL AGE KID INVOLVEMENT WITH A HORSE STRUCTURE OF DIFFERENT TYPES; THERE IS BARREL RACING, COMPETITION TYPE HORSE RIDING, ENGLISH STYLE HORSE RIDING, ETC. THEY WANT TO HAVE EACH INTEREST REPRESENTED AT THE EQUESTRIAN SITE AND HOPEFULLY DEVELOP A SCHOOL TYPE COMPETITION IN THE COUNTY TO HELP DEVELOP INTEREST FOR KIDS. HE WILL BE CHECKING WITH THE SCHOOLS ON THIS ISSUE.

COMMISSIONER FINCH QUESTIONED THE COUNTY'S LIABILITY ON HAVING A FENCE IN A COUNTY FACILITY LIKE THAT. HE SAID HE WAS AWARE THEY HAVE A LOT OF BANNERS ON BALLFIELDS, ETC. HE QUESTIONED IF THERE WAS ANYTHING THAT RESTRICTS ADVERTISING ON COUNTY PROPERTY LIKE THAT IF YOU PAY.

COMMISSIONER SAPP SAID THERE WAS NOTHING HE WAS AWARE OF AND ASKED ATTORNEY HOLLEY FOR HIS OPINION. ATTORNEY HOLLEY SAID HE HAD NO PROBLEM WITH THIS BEING DONE; BUT, THE COUNTY NEEDS SOME SAY SO AS TO WHAT IS BEING ADVERTISED.

COMMISSIONER FINCH SAID THE BOARD WOULD NEED TO APPROVE OF EACH SIGN PUT UP. LINDA WALLER ADDRESSED THERE BEING A REAL EXTENSIVE SIGN SECTION IN THE LAND DEVELOPMENT CODE.

COMMISSIONER FINCH REFERRED TO COMMISSIONERS RUNNING FOR OFFICE AND QUESTIONED IF HE WANTED TO PAY THE COUNTY A \$1,000 TO PUT UP A SIGN IN FRONT OF THE COUNTY ANNEX ON COUNTY PROPERTY SAYING "VOTE FOR RONNIE FINCH," COULD HE DO SO.

COMMISSIONER SAPP TOLD COMMISSIONER FINCH WHAT HE WAS ADDRESSING WOULD BE BACK UNDER THE ELECTION LAW SITUATION. COM- MISSIONER FINCH QUESTIONED AGAIN WHAT WAS THE ADVERTISING AT THE EQUESTRIAN FACILITY ON COUNTY PROPERTY GOING TO OPEN UP. HE STATED HE WASN'T BEING ARGUMENTATIVE; BUT, HE WAS JUST WANTING TO MAKE SURE THE BOARD HAS IT STRAIGHT BEFORE THEY APPROVE OF THE ADVERTISING.

ATTORNEY HOLLEY SAID HE WOULD DEAL WITH THE ADVERTISING AT THE EQUESTRIAN FACILITY SITE AND NOT ALL COUNTY PROPERTIES. COMMISSIONER FINCH SAID IT SOUNDED TO HIM THE BOARD WOULD NEED TO DEVELOP AN ORDINANCE ABOUT THE EQUESTRIAN FACILITY.

COMMISSIONER PATE ADDRESSED FROM A FINANCIAL STANDPOINT, THEY WILL BE CHARGING A FEE AND THERE NEEDS TO BE A LINE ITEM BUDGET FOR THE EQUESTRIAN FACILITY.

COMMISSIONER SAPP SAID A BANK ACCOUNT WOULD NEED TO BE OPENED JUST FOR THE EQUESTRIAN SITE; THAT WAY IT OPERATES OUT OF ITS BUDGETARY MEANS.

COMMISSIONER FINCH QUESTIONED THE LIABILITY ISSUES TO THE COUNTY WITH ANYBODY HAVING ACTIVITIES AT THE EQUESTRIAN FACILITY. COM- MISSIONER SAPP SAID THEY WOULD POST SIGNS THAT ANY EQUESTRIAN RELATED ACCIDENT, THE COUNTY IS NOT RESPONSIBLE FOR IT; THE PERSON WOULD HAVE TO SIGN OFF ON ALL OF THIS.

COMMISSIONER FINCH QUESTIONED IF SOMEONE RENTED THE FACILITY FOR "X" AMOUNT OF DOLLARS FOR TWO DAYS, ARE THEY REQUIRED TO HAVE INSURANCES OR DOES THE COUNTY'S INSURANCE STILL HANDLE THIS. ATTORNEY HOLLEY SAID THE INDIVIDUALS SHOULD COVER THIS THEMSELVES.

COMMISSIONER PATE QUESTIONED SHOULD SOMEONE RENT THE AG CENTER TO HAVE A CATTLE SHOW, ETC. THEMSELVES, WOULD THEY COME UNDER THE COUNTY'S INSURANCE OR WOULD HE HAVE TO FURNISH HIS OWN. COMMISSIONER FINCH ADDRESSED THE BOARD RENTING THE AG CENTER OUT FOR AUCTIONS EVERY WEEK OR TWO AND THERE WERE ALL KIND OF ANIMALS THERE.

ADMINISTRATOR HERBERT ADDRESSED THERE BEING A REQUIREMENT IN THE RENTAL AGREEMENT TO COVER THIS.

COMMISSIONER SAPP ADDRESSED THE COMMITTEE HAD ALSO DISCUSSED RENTING THE EQUESTRIAN FACILITY AS IT IS FOR A 24 HOUR PERIOD FOR \$150 UNTIL THEY GET FURTHER ALONG WITH THEIR COVERED BUILDING. HE SAID IF THERE IS ANYBODY THAT WANTED TO JUST GO DOWN THERE AND RIDE, THERE WOULD BE NO CHARGE; IF THEY NEED LIGHTS AT NIGHT, THEY WOULD BE A \$150 CHARGE.

HE SAID DAVID WAS WORKING ON GETTING PRICES FOR PERMITTING AND PUTTING A WELL SYSTEM ON SITE VERSUS TRANSFERRING WATER 2000' TO THE SITE.

COMMISSIONER HOLMAN QUESTIONED IF ONE OF THE MOBILE HOMES THE COUNTY PURCHASED WAS GOING AT THE EQUESTRIAN FACILITY. COMMISSIONER SAPP SAID THAT WAS CORRECT.

COMMISSIONER PATE ASKED CLERK COOK WHAT COULD BE DONE TO KEEP THE EQUESTRIAN FACILITY SEPARATE. CLERK COOK ADVISED A SEPARATE BANK ACCOUNT WOULD BE OPENED.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO OPEN A SEPARATE BANK ACCOUNT FOR THE EQUESTRIAN FACILITY WITH FUNDS GENERATED BY THE EQUESTRIAN FACILITY TO GO INTO THAT ACCOUNT.

COMMISSIONER SAPP AGREED TO KEEP THE BOARD UPDATED EACH MONTH AFTER THEY HAVE THEIR EQUESTRIAN FACILITY MONTHLY MEETINGS.

CHAIRMAN SAPP CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, CLIFF KNAUER, COUNTY ENGINEER, UPDATED THE BOARD ON SEVERAL PROJECTS:

1. QUAIL HOLLOW CDBG PROJECT-THE PROJECT IS COMING ALONG PRETTY GOOD. C. W. ROBERTS IS ONE HALF TO THREE QUARTERS OF THE WAY ROUGHING IN THE ROAD. THE NEXT BIG TASK WILL BE GETTING TRAMPAS AND HIS CREW TO INSTALL THE SEVEN CULVERTS

ON THE PROJECT. THE CONTRACTOR HAD WANTED SOMEWHERE IN THE NEIGHBORHOOD OF \$40,000 TO INSTALL THE CULVERTS; BUT, THE BOARD HAD AGREED FOR TRAMPASS AND HIS CREW TO INSTALL THE CULVERTS. AFTER THAT PROJECT, THEY WILL BE HEADING TOWARD ROLLING PNEs WITH THE COUNTY'S PAVING CREW.

2. CORBIN AND PINEY GROVE ROADS--THEY WERE JUST GIVEN THE NOTICE TO PROCEED ON BOTH OF THOSE. CLIFF SAID HIS FIRM HAD ACTUALLY WORKED ON THE SURVEY AND DESIGN MONTHS AGO AND HE HAS THEM ALL READY TO GO OUT FOR BID NOW. HE SAID HE NEEDED AUTHORIZATION TO PUT CORBIN ROAD AND PINEY GROVE ROAD OUT FOR BID.

COMMISSIONER FINCH QUESTIONED WHY WASN'T WASHINGTON BOULEVARD BEING PUT OUT FOR BID. CLIFF SAID WASHINGTON BOULEVARD WAS OFF HIS RADAR SCREEN BECAUSE OF THE SCOP JOB; THE SCOP JOB REQUIRED 25% OF COUNTY'S INKIND. HE APOLOGIZED FOR WASHINGTON BLVD; BUT, HE WILL GET STARTED ON IT RIGHT AWAY.

CLIFF ASKED IF THE BOARD HAD THE NOTICE TO PROCEED ON WASHINGTON BOULEVARD. ADMINISTRATOR HERBERT SAID THEY HAD THE AGREEMENTS FROM FL-DOT ON PINEY GROVE, CORBIN ROAD AND WASHINGTON BOULEVARD; BUT, NOT THE NOTICE TO PROCEED.

CLIFF SAID MAYBE THE BOARD COULD AUTHORIZE THEM TO PUT THESE PROJECTS OUT FOR BID ONCE THEY RECEIVE THE NOTICE TO PROCEED FROM FL-DOT ON PINEY GROVE AND CORBIN ROAD AND HE WILL GET TO WORK ON WASHINGTON BOULEVARD.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO PUT CORBIN AND PINEY GROVE OUT FOR BID ONCE THE NOTICE TO PROCEED IS RECEIVED FROM FL-DOT ON THESE PROJECTS AND TO PUT WASHINGTON BOULEVARD OUT FOR BID ONCE THE ENGINEERING PLANS ARE READY AND A NOTICE TO PROCEED IS RECEIVED.

3. GAP POND DOCK--THE COUNTY HAS A GRANT FROM THE FLORIDA BOATING IMPROVEMENT PROGRAM TO PUT IN A RESTROOM, PAVE THE PARKING LOT AND BUILD A DOCK. THEY ORIGINALLY HAD THE DOCK LINED UP TO GO ON THE NORTH SIDE OF THE EXISTING BOAT RAMP; BUT, THEY HAD SOME PROBLEMS GETTING THEIR EASEMENTS FROM THE ADJOINING LAND OWNER. THEY HAVE NOW FLIPPED IT WHERE THE DOCK WILL GO ON THE SOUTH SIDE OF THE BOAT RAMP INSTEAD OF THE NORTH SIDE. THEY HAD A PRECONSTRUCTION MEETING WITH THE CONTRACTOR LAST WEEK. AS A RESULT OF FLIPPING IT TO THE SOUTH SIDE OF THE BOAT RAMP, THEY NO LONGER NEED THE SHORT RETAINING WALL. THAT WAS PART OF THE ORIGINAL PLAN ON THE OTHER SIDE. IN EXCHANGE FOR ELIMINATING THE RETAINING WALL IN HIS BID, THE CONTRACTOR HAS AGREED TO ADD AN ADDITIONAL 20' OF LENGTH TO THE DOCK. HE PROVIDED A COPY OF THE CHANGE ORDER AND STATED THERE WAS NO CHANGE IN DOLLAR VALUE; BUT, THE CHANGE ORDER DOES EXPLAIN THE RAMP ITSELF WAS FLIPPED TO THE SOUTH SIDE OF THE DOCK AND IN EXCHANGE FOR THE ELIMINATION OF THE RETAINING WALL, THE CONTRACTOR AGREED TO ADD ANOTHER 20' OF DOCK.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN TO ACCEPT THE CHANGE ORDER ON THE GAP POND DOCK PROJECT.

COMMISSIONER SAPP ASKED IF THERE WAS ANY FURTHER PERMITTING ON THAT PROJECT DUE TO THE EXTENSION OF THE DOCK. CLIFF SAID IT WAS EXEMPT FROM THE FL-DEP AND THE ARMY CORP OF ENGINEERS AS SOON AS THEY NOTICED BECAUSE IT WAS THE SAME IMPACTS, THERE WOULD BE NO CHANGE TO THE PERMITTING. THE MOTION CARRIED UNANIMOUSLY.

4. COURTHOUSE SECURITY GRANT--CLIFF, PETE, MS. COOK AND THE JUDGES MET ABOUT TWO WEEKS AGO ON THE \$250,000 SECURITY GRANT THEY RECEIVED. ONE OF THE BIG TOPICS OF DISCUSSION AT THEIR MEETING WAS THE XRAY EQUIPMENT THAT IS GOING TO BE PART OF THE SECURITY GRANT. THE ONLY PLACE THE XRAY EQUIPMENT WILL REALLY FIT IN THE COURTHOUSE IS AT THE MAIN ENTRANCE WHICH IS ON THE NORTH SIDE OF THE COURTHOUSE. RIGHT NOW ON THE NORTH SIDE OF THE COURTHOUSE, THERE IS NO HANDICAP ACCESSIBILITY; IT IS ALL STEPS. HE HAD ALL THREE ENTRANCES AT THE COURTHOUSE SURVEYED AND PUT TOGETHER A QUICK HANDICAP ACCESSIBLE ROUTE FOR A RAMP. HE IS GOING TO DO A SMALL SET OF CONSTRUCTION PLANS AND GET THEM TO THE COUNTY SO IF AND WHEN THEY GET A BREAK FROM ALL THE OTHER THINGS THEY HAVE GOING ON RIGHT NOW, THEY CAN SEE ABOUT GETTING INMATES OR FUND IT SOMEHOW. IN ORDER FOR THEM TO GET THE SECURITY GRANT AND PUT THE XRAY IN FRONT OF THE COURTHOUSE, THEY ARE GOING TO HAVE TO HAVE ADA ACCESSIBLE ROUTES. HE JUST WANTED TO MAKE THE BOARD

AWARE AND ADVISED IT DIDN'T REQUIRE ANY BOARD ACTION. HOWEVER, AT SOME POINT IN THE FUTURE, THEY ARE GOING TO HAVE TO HAVE THE HANDICAP RAMP BUILT IN ORDER FOR THE SECURITY GRANT TO BE COMPLETED.

COMMISSIONER SAPP SAID THERE WAS PROBABLY A TIME FRAME ON THE COURTHOUSE SECURITY GRANT AND THEY NEED TO STAY IN SINCT WITH IT.

CLIFF SAID WHAT THEY HAD DISCUSSED WITH THE JUDGES IS PUTTING IT OUT AND ADVERTISING IT FOR BID AND HAVING A MANDATORY PREBID MEETING AT THE COURTHOUSE; THEY WOULD ACTUALLY TAKE ALL THE BIDDERS AND WALK THEM THROUGH EVERYTHING THAT WAS TO BE INCLUDED WITH THEIR BID AS FAR AS THE SECURITY GRANT. THE BIDDERS WOULD PUT TOGETHER A BID PACKAGE AND PRESENT IT TO THE JUDGES AND MS. COOK INSTEAD OF JUST TURNING IN A SEALED BID. THE BIDDER WOULD COME BACK AFTER THE MANDATORY PREBID MEETING AND PRESENT THEIR PLANS, THEIR PRODUCTS AND THEIR PRICE TO CLERK COOK AND THE JUDGES IN ORDER FOR IT TO BE AWARDED. HE ADDRESSED THE PROBLEM WITH SECURITY EQUIPMENT IS THERE IS MANY, MANY DIFFERENT MAKES AND MODELS OF SECURITY EQUIPMENT WHEN YOU START TALKING ABOUT CAMERAS AND XRAY MACHINES, ETC. RATHER THAN HAVING A BID SPECIFICATION THAT SAYS WHAT MAKE AND MODEL CAMERA AND XRAY EQUIPMENT THEY HAVE TO HAVE, THEY WERE GOING TO SET IT UP WHERE THE BIDDER CAN PROVIDE THEIR PACKAGE TO THE CLERK AND JUDGES.

HE SAID HE DIDN'T KNOW IF IT REQUIRED THE BOARD'S APPROVAL TO PUT SOMETHING LIKE THAT OUT FOR BID OR NOT; BUT, HE CAN PREPARE THE FRONT END DOCUMENTS WHICH WOULD BE ALL THE CONTRACT DOCUMENTS. IF THE BOARD IS AGREEABLE, THEY COULD SET IT UP WHERE THERE WOULD BE A MANDATORY PREBID MEETING WHERE THEY ACTUALLY COME SIT DOWN WITH THE JUDGES, CLERK COOK AND ADMINISTRATOR HERBERT TO GO THROUGH WHAT THE BID IS GOING TO ENTAIL AND THEN ANOTHER MEETING WHEN THEY TURN IN THEIR BIDS WHICH WOULD BE LIKE A SMALL PRESENTATION BEFORE IT IS AWARDED. HE SAID ROBIN HATCHER, STATE COURT ADMINISTRATOR'S OFFICE, IS SORT OF OVERSEEING THE GRANT AND SHE FELT THIS WOULD BE A GOOD WAY TO HANDLE IT.

ADMINISTRATOR HERBERT SAID HE THOUGHT THERE WAS AN ADDITIONAL \$250,000 AND THEY ARE NOW LOOKING AT \$500,000. CLERK COOK SAID SHE THOUGHT WASHINGTON COUNTY'S GRANT FOR \$250,000 WAS ALREADY APPROVED. SHE HEARD JACKSON AND GULF COUNTY'S FUNDING WAS NOT APPROVED; BUT, IT DIDN'T SAY ANYTHING ABOUT WASHINGTON COUNTY SO MAYBE THEY ARE GOING TO GET IT.

COMMISSIONER FINCH ASKED IF ANYONE HAD LOOKED IN FRONT OF THE FL-DOT AT THEIR OPEN CHAIR LIFT FOR THE HANDICAP. HE FEELS THIS MAY BE A BETTER FIT FOR THE COURTHOUSE.

CLIFF SAID IT ENDED UP BEING ABOUT A 4.5' VERTICAL RAMP THEY WOULD NEED AT THE COURTHOUSE AT ABOUT 55' TO 60' LONG; IT IS CURRENTLY SET WHERE IT ZIG ZAGS A LITTLE BIT SO IT WON'T TAKE UP ONE BIG LONG STRETCH. IT IS ALSO TIED INTO THE PARKING LOT WHERE THEY WERE GOING TO RESTRIPE FOR HANDICAP PARKING. THERE WOULD BE A HANDICAP PARKING SPACE, PERSONS WOULD GET OUT OF THEIR VEHICLE AND THEY WOULD BE ON THE HANDICAP ACCESSIBLE ROUTE WHICH WOULD TAKE THEM RIGHT TO THE FRONT DOOR OF THE COURTHOUSE. EVEN IF THEY GET THE FANCY XRAY MACHINE, THEY REALLY CAN'T SET IT UP AND MAKE THAT THE ONLY ENTRANCE IN TO THE COURTHOUSE WITHOUT HAVING AN ADA ACCESSIBLE ROUTE. THERE IS MONEY FOR THE XRAY MACHINE; BUT, NONE FOR THE ACCESSIBLE ROUTE IN THE COURTHOUSE FOR A PLACE THEY CAN PUT IT.

CHAIRMAN SAPP REQUESTED CLIFF PUT THESE PACKAGES TOGETHER AND IF BOARD APPROVAL IS NEEDED, BRING IT BACK AT THE JUNE MEETING.

CLIFF SAID HE WASN'T REALLY GOING TO MAKE THE RAMP A PART OF THE SECURITY GRANT BECAUSE HE DOESN'T THINK THE GRANT WILL PAY FOR IT.

COMMISSIONER FINCH ASKED WHO WOULD BE PAYING FOR THE HANDICAP RAMP. CLERK COOK ADVISED THE BOARD WOULD BE PAYING FOR IT.

CLIFF AGREED TO PREPARE A BID PACKAGE AND PRESENT IT TO THE BOARD AT THEIR JUNE MEETING. HE WILL GET CLERK COOK AND THE JUDGES TO LOOK AT THE BID PACKAGE TO MAKE SURE THEY ARE ALRIGHT WITH IT.

CLERK COOK SAID SHE THOUGHT THE MAIN THING NOW IS THE STATE COURT ADMINISTRATOR WANTS TO GET THE BALL ROLLING WITH THE PROJECT.

5. CLIFF UPDATED THE BOARD ON VANESSA STRICKLAND, FL-DOT, NOT BEING REAL HAPPY WITH THE COUNTY'S SCRAP SUBMITTAL. APPARENTLY, THE TWO PROJECTS ON HIGHWAY 279 WERE TOO FAR APART TO BE CONSIDERED ONE PROJECT. THERE WAS ONE SECTION THAT WAS GOING TO GO FROM I-10 SOUTH TO CEDAR LANDING AND ANOTHER SECTION FROM SYLVANIA ROAD BACK TOWARD HIGHWAY 77. THE ENTIRE LENGTH OF THE PROJECT WAS 9.3 MILES FOR HIGHWAY 279. THE SECOND ROAD TURNED IN WAS HAMPSHIRE ROAD AT SUNNY HILLS. VANESSA LOOKS AT THIS AS IF THE COUNTY TURNED IN THREE PROJECTS. SHE IS REQUESTING THIS BE REVISED AND THE COUNTY SUBMIT TWO PROJECTS.

COMMISSIONER STRICKLAND SAID HIGHWAY 279 WAS IN BAD SHAPE; THERE IS GRASS GROWING UP THROUGH THE HIGHWAY. COMMISSIONER SAPP SAID THERE WAS ONE GUARD RAIL ABOUT TO WASH AWAY TOO ON THE EAST SECTION ON SYLVANIA ROAD.

COMMISSIONER FINCH ASKED, IF THEY DROPPED HAMPSHIRE ROAD AT SUNNY HILLS FROM THE SCRAP SUBMITTAL THIS ROUND, WOULD THE BOARD AGREE FOR IT TO BE SUBMITTED AS TOP PRIORITY NEXT YEAR. THE BOARD CONSENTED TO SUBMIT HAMPSHIRE ROAD AS TOP PRIORITY NEXT YEAR.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO DELETE HAMPSHIRE ROAD FROM SCRAP SUBMITTAL UNTIL NEXT YEAR.

6. DEMOLITION OF OLD JAIL-CLIFF UPDATED THE BOARD ON ADMINI- STRATOR HERBERT HAVING ASKED HIM TO ASSIST WITH PUTTING TOGETHER SOME SPECIFICATIONS FOR DEMOLITION OF THE OLD JAIL SITE. HE PUT TOGETHER A SET OF BIDDING AND CONTRACT DOCUMENTS THAT CAN BE ADVERTISED AT ANY TIME. THEY MET WITH LLOYD BRUNER AND THE CITY OF CHIPLEY ABOUT ALL THE EXISTING UTILITIES AND WHICH UTILITIES WOULD HAVE TO BE CUT OFF BY THE CITY. THERE IS A GAS MAIN HE THINKS THE CITY HAS ALREADY RELOCATED; THAT WAS THE ONLY REAL UTILITY THEY WERE WORRIED ABOUT FOR THE DEMOLITION PROJECT.

HE ADDRESSED A COUPLE OF PROBLEMS WITH THE DEMOLITION PROJECT. POTENTIALLY THERE IS ASBESTOS UNDER THE OLD JAIL; LLOYD SEEMS TO THINK THE COVERING ON THE OLD WATER LINE IS ASBESTOS. THEY ARE GOING TO CONTACT FL-DEP TO SEE IF THEY CAN GIVE GUIDANCE ON WHETHER OR NOT THEY HAVE SOMEBODY TO COME LOOK TO DETERMINE IF THERE IS ASBESTOS OR IF THE COUNTY HAS TO HIRE A CONTRACTOR, ETC. STEP ONE BEFORE THE DEMOLITION CAN TAKE PLACE IS TO TAKE CARE OF ANY ASBESTOS. THE OTHER PROBLEM IS HOW TO PAY FOR IT. CLIFF GUESTIMATED THE DEMOLITION OF THE JAIL FACILITY WOULD COST AROUND \$250,000.

COMMISSIONER FINCH COMMENTED THEY MAY HAVE TO KEEP THE OLD JAIL. CLIFF SAID YOU NEVER KNOW ON THE COST; THERE MAY BE SOMEBODY LOCAL THAT HAS THE TRUCKS AND EQUIPMENT THEY MAY GET A REAL GOOD DEAL FROM. HE HAS A PACKAGE READY TO GO OUT FOR BID RIGHT NOW IF THE BOARD WOULD GIVE HIM DIRECTION. IF THEY WANT TO PUT IT OUT FOR BID, THEY WILL HAVE A MANDATORY PRE-BID CONFERENCE WHERE THEY WILL MEET RIGHT THERE ON THE JAIL SITE AND GO OVER QUESTIONS AND ISSUES. THE BIDDERS WILL THEN TURN IN A SEALED BID TO ADMINISTRATOR HERBERT. THEY WILL THEN HAVE SOME NUMBERS TO LOOK AT AS FAR AS THE COST. THEY COULD MAKE THE BID TO EXCLUDE THE ASBESTOS ISSUES. HE ASKED IF THE BOARD WANTED TO TRY AND GET THE ASBESTOS ISSUES RESOLVED FIRST BEFORE ANYTHING IS DONE WITH THE REST OF IT. AS FAR AS THE FUNDING FOR THE PROJECT, HE WILL REFER TO ADMINISTRATOR HERBERT.

COMMISSIONER PATE SAID HE FEELS THE BOARD NEEDS TO DETERMINE IF THERE IS ANY ASBESTOS THERE. HE REFERRED TO THE OLD FL-DOT HAD THE OLD STEAM HEATING AND THEIR PIPES WAS COATED AND WRAPPED WITH ASBESTOS.

CLIFF SAID ANOTHER PROBLEM THAT MAY BE AN ISSUE IS LEAD PAINT. COMMISSIONER SAPP AGREED WITH COMMISSIONER PATE AN INSPECTION OUGHT TO BE DONE FIRST AND HAVE ANY ANSWERS TO QUESTIONS ON ANY ENVIRONMENT- AL SENSITIVE ISSUES. HE FELT THE FIRST THING WOULD BE TO GET AN ENVIRONMENTAL ASSESSMENT ON THE OLD JAIL. CLIFF SAID HE AND ADMINISTRATOR HERBERT COULD HAVE A CONFERENCE CALL WITH FL-DEP TO SEE IF THEY WILL GIVE THE BOARD DIRECTION ON THE ISSUES WITH THE OLD JAIL; BUT, HIS GUESS IS THEY WILL PROBABLY TELL THEM TO HIRE SOMEBODY TO COME LOOK AT IT. THE BOARD CONSENTED FOR CLIFF AND PETE TO GET ESTIMATES ON ASBESTOS ABATEMENT AND BIDDING THE OLD JAIL DEMOLITION PROJECT, REPORT THEIR FINDINGS TO THE BOARD AND THEN DECIDE WHAT ROUTE THEY SHOULD TAKE.

7. NEW EOC GRANT-CLIFF UPDATED THE BOARD ON HAVING MET WITH EOC DIRECTOR, ROGER HAGAN AND ADMINISTRATOR HERBERT AND THEY HAVE A PRETTY GOOD DIRECTION ON THE FLOOR PLAN THEY WOULD LIKE TO HAVE FOR THE NEW FACILITY. HE HAD A DRAFT OF WHERE THE FLOOR PLAN IS NOW HE WOULD LEAVE FOR THE BOARD TO REVIEW. THERE PROBABLY WILL BE ANOTHER COUPLE OF ROUNDS OF CHANGES TO GO BEFORE SETTling ON A FLOOR PLAN. HE BROUGHT THE BOARD'S ATTENTION TO THE SITE FOR THE NEW EOC. THE SURVEY HAS BEEN COMPLETED AND THE WETLAND DELINEATION IS COMPLETED FOR THE SITE ITSELF. HE WANTED TO SHOW THE BOARD A FEW THINGS ABOUT IT AND GET FEEDBACK FROM THEM:

A. ON THE PORTION OF THE SITE THAT ABUTS COUNTY ROAD 278, PIONEER ROAD, THERE IS ABOUT A FIVE ACRE PARCEL. THERE IS A SMALL 20' TO 22' GAP AND THEN ANOTHER FIVE ACRES BACK OF IT WHICH IS ALMOST ENTIRELY WETLANDS. INITIALLY THEY WERE GOING TO TRY TO PUT THE STORM WATER FOR THE BUILDING, PARKING AND SITE WORK ON THE LITTLE PIECE IN THE BACK DUE TO IT NOT BEING ABLE TO BE USED FOR MUCH OF ANYTHING ELSE. HOWEVER, THE GRADES ARE SO STEEP ON IT, IT IS DIFFICULT TO EVEN GET STORM WATER TO WHERE THEY COULD MAINTAIN THE SLOPES, ETC. THE PLAN HE HAS NOW HAS THE BUILDING AND ROADWAY COMING IN ON THE EAST SIDE, THE STORM WATER POND GOING IN THE NW CORNER. THE WAY IT WORKS OUT, IT LOOKS AS THOUGH THEY WILL END UP WITH ABOUT A TWO ACRE SITE AT THE FRONT THAT IS HIGH AND DRY, FAIRLY LEVEL AND A BEAUTIFUL SITE FOR MAYBE A FUTURE SITE FOR AN AMBULANCE STATION OR COUNTY YARD OR SUBSTATION OR SOMETHING TO THAT EFFECT.

FOR WHAT ROGER IS WANTING TO DO FOR THE EOC BUILDING, THE COUNTY WILL HAVE AN ACRE AND A HALF OR AN ACRE AND THREE QUARTERS LEFT OVER ON THAT PROPERTY THEY COULD DO SOMETHING WITH.

COMMISSIONER FINCH SAID THE CITY OF WAUSAU MENTIONED AT ONE TIME ABOUT PURCHASING SOME OF THE PROPERTY FROM THE COUNTY.

COMMISSIONER SAPP ASKED CLIFF WHAT THE VACANCY BEHIND THE BUILDING IN THE TOP CORNER OF HIS PLANS WERE. CLIFF ADVISED IT WAS THE LIMITS OF CLEARING; IT IS ACTUALLY A LITTLE MORE SPACE IN THE BACK SIDE OF THE BUILDING THEY WILL HAVE LEFT OVER. HE SHOWED WHERE THEY THOUGHT ABOUT HAVING THE LIMITS OF CLEARING, CLEAR OUT A SPACE AND LEAVE TWO AREAS WOODED UNTIL THE BOARD DECIDES WHAT THEY WANT TO DO. THERE ARE SOME PINE TREES THERE; BUT, HE DOESN'T KNOW THE VALUE OF THE PINE THERE.

COMMISSIONER SAPP QUESTIONED IF CLIFF WAS SAYING HE DIDN'T THINK IT WAS FEASIBLE TO PUT THE RETENTION POND ON THE BACK FIVE ACRES BEING THAT IS ALL THAT IT WOULD BE GOOD FOR.

CLIFF SAID HE DIDN'T BELIEVE SO BECAUSE IT IS ONLY A SMALL CORNER OF THAT BACK FIVE ACRES THAT IS UPLANDS AND IT DROPS OFF REAL STEEP TO THE WETLANDS. IF THE COUNTY WANTS TO GO TO THE EXPENSE OF BUILDING A RETAINING WALL BACK THERE TO TRY AND CONTAIN IT, THEY MAY BE ABLE TO USE THE BACK FIVE ACRES.

COMMISSIONER SAPP SAID THEY COULD USE A DIRT RETAINING WALL WITH THE RIGHT KIND OF CLAY. HE THOUGHT IF THEY COULD KEEP THE FRONT FIVE ACRES FOR COMMERCIAL TYPE BUILDINGS FOR CITY USE AND COUNTY USE, IT IS THERE FOREVER. EVEN IF IT COST A LITTLE MORE TO PUT THE RETENTION POND ON THE BACK AND BUILD A RETAINER WALL, HE HAD RATHER PUT IT BACK THERE BECAUSE THE FRONT PROPERTY IS THEIR VALUE.

CLIFF SAID HE WAS KIND OF STEERING AWAY FROM THE RETAINING WALL BECAUSE OF THE COST; BUT, IT MAY BE WORTH IT FOR THE COUNTY TO GET ANOTHER ACRE ON THE SITE OF UPLANDS. HE AGREED TO WORK WITH THIS AND SEE WHAT HE COMES UP WITH. HE JUST WANTED TO MAKE THE BOARD AWARE THERE WAS GOING TO BE A PRETTY SUBSTANTIAL PORTION OF THIS FIVE ACRES BEYOND WHAT IS NEEDED FOR THE NEW EOC. HE ASKED THEY KEEP IN MIND ALSO THE EOC IS GOING TO HAVE A \$50,000 GENERATOR THAT COULD BE USED TO POWER UP ANOTHER BUILDING BEYOND THE EOC. THEY ARE ALSO GOING TO HAVE WATER AND THEY COULD POSSIBLY SIZE THE SEWER LINES AND THE SEPTIC DRAIN FIELD TO HANDLE ADDITIONAL CAPACITY WHEN THEY DO THE EOC. THEY COULD ALMOST HAVE A SITE READY TO ROLL WITH EMERGENCY POWER, WATER, SEWER AND STORM WATER IF HE COMBINES THE STORM WATER POND HE HAS ON SITE NOW TO HANDLE ANY ANTICIPATED RUNOFF FROM

THAT OTHER FUTURE SITE AS WELL. IT IS KIND OF A NICE WAY TO BUILD SOME EQUITY INTO THE SITE.

COMMISSIONER SAPP AGREED WHAT CLIFF WAS SAYING WAS A GOOD IDEA; WITH INFRASTRUCTURE IN PLACE, IT WOULD BE A LOT EASIER TO UTILIZE IN THE FUTURE.

CLIFF REITERATED THEY WOULD HAVE CITY WATER FOR FIRE PROTECTION WHICH IS ALWAYS NICE TO HAVE. IT MIGHT BE IDEAL FOR AN AMBULANCE STATION, FIRE STATION OR ANY KIND OF EMERGENCY SERVICES TYPE SITUATION.

COMMISSIONER SAPP SAID HE THOUGHT THE BOARD HAD TALKED ABOUT A FUTURE USE WOULD BE FOR AN AMBULANCE COMPLEX WHEN THEY DISCUSSED PURCHASING THE PROPERTY.

8. FALLING WATERS BIKE PATH-CLIFF UPDATED THE BOARD ON HIM TRYING TO WORK THROUGH SOME PERMITTING ISSUES WITH FL-DEP. HE HAS TO START THE MITIGATION; BUT, HE DIDN'T WANT TO START WITHOUT CONSULTING WITH THE BOARD. HE ESTIMATED THEY WOULD NEED BETWEEN ONE AND FIVE ACRES OF CONSERVATION. THE BOARD IDENTIFIED THE MITIGATION PROPERTY IN THE FORTY ACRES THE COUNTY OWNS ON HIGHWAY 277. CLIFF SAID THE NEXT THING HE HAS TO DO IS TO PROVIDE THE MITIGATION SUBMITTAL TO THEM THAT SAYS WHAT THE COUNTY IS WILLING TO GIVE THEM.

9. CHAIN LAKE ROAD AND RIVER ROAD GRANT APPLICATIONS-HE MET WITH POST BUCKLEY, WHO WILL BE MANAGING ALL THE FLORIDA FOREVER PROJECTS FOR THE WATER MANAGEMENT DISTRICT. THEY WENT TO BOTH PROJECTS TO GO OVER WHAT ALL IS GOING TO BE DONE. HE HASN'T GOTTEN AUTHORIZATION FROM THE BOARD TO HANDLE EITHER ONE OF THESE PROJECTS; BUT, HE WAS GOING TO PROPOSE TO HANDLE THE DESIGN, PERMITTING AND SURVEYING FOR THE AMOUNTS ON THE APPLICATIONS SUBMITTED. ON BOTH PROJECTS, THEY ARE GOING TO HAVE TO GET AN ARMY CORP DREDGE AND FILL PERMIT AND A FL-DEP DREDGE AND FILL PERMIT. ANOTHER THING THAT WILL BE NEEDED ON BOTH PROJECTS IS A TOPOGRAPHIC SURVEY FOR THE WHOLE THING TO START WITH AND THEN PUT TOGETHER AN ALIGNMENT, STAKE THE RIGHT OF WAYS AND PUT TOGETHER A LEGAL FOR ATTORNEY HOLLEY TO PREPARE THE EASEMENTS OFF OF.

COMMISSIONER PATE ASKED IF ALL OF THIS WILL BE COVERED IN THE GRANT FEES. CLIFF ADVISED BOTH OF THE FLORIDA FOREVER GRANT PROJECTS PAY FOR CONSTRUCTION ONLY.

CHRISTINA, PROJECT MANAGER WITH NFWFMD, HAS THE AGREEMENTS SET UP TO WHERE CHAIN LAKES IS SUPPOSE TO BE COMPLETED BY 2008 WITH THE CONTRACT EXPIRING APRIL OF 2009. SHE HAS COMPLETION OF RIVER ROAD FOR OCTOBER 2008 WITH THE GRANT EXPIRING IN APRIL OF 2009. THE BOARD CAN BASICALLY CONSIDER RIVER ROAD THE EXACT SAME THING AS QUAIL HOLLOW EXCEPT CHRISTINA HAS THREE MILES OF ROADWAY TO BUILD FROM SCRATCH. THE ONLY ADVANTAGE THE BOARD HAS IS THEY HAVE ABOUT \$450,000 FOR CONSTRUCTION; THE PAVING ITSELF IS GOING TO BE ABOUT \$300,000 SO THEY WILL END UP WITH ABOUT \$150,000 TO PAY FOR CULVERTS, LIMEROCK, SAND CLAY, ETC.

COMMISSIONER FINCH ASKED WHO HAS OWNERSHIP OF THE CULVERTS AT THE SOD FARM. CLIFF ADVISED THE CULVERTS WERE ORIGINALLY PURCHASED FOR THE SOUTH BOULEVARD PROJECT; BUT, THEY WERE QUITE A FEW LEFT OVER. HE ASKED ADMINISTRATOR HERBERT TO CHECK WITH STACY WEBB ABOUT THE LEFT OVER CULVERTS. AS LONG AS THEY ARE USED ON ANOTHER CDBG PROJECT, HE UNDERSTOOD THERE WOULD NOT BE AN ISSUE. CLIFF SAID THEY HAVE DONE A COUNT OF CULVERTS THAT HAVE TO BE PUT IN AT QUAIL HOLLOW AND THERE IS ENOUGH AT THE SOD FARM TO DO THIS PROJECT.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO PROCEED WITH THE CHAIN LAKE AND RIVER ROAD FLORIDA FOREVER GRANT PROJECTS WITH THE FUNDING FOR THE SURVEYING, ENGINEERING AND INSPECTIONS TO BE DONE BY PREBLE RISH TO COME OUT OF LAND SALES.

CLIFF SAID HE WOULD LEAVE HIS AERIALS, THE EOC MAPS AND THE COURTHOUSE ENTRANCE DRAWINGS WITH THE BOARD.

COMMISSIONER PATE ASKED IF THE FIVE YEAR WORK PLAN IS BEING ADDRESSED. CLIFF ASKED IF HE WAS TALKING ABOUT THE MATRIX WITH PATE ADVISING "YES."

CLIFF ADDRESSED THE PAVED MATRIX CECELIA IS DOING HER THING ON; SHE HAS BEEN ACTUALLY RUNNING QUITE A FEW RECENTLY TO COME UP WITH THE PMI INDEX.

COMMISSIONER FINCH ASKED WHAT CLIFF MEANT BY CECELIA WAS RUNNING THEM. CLIFF REFERRED TO THE MACHINE THE BOARD PURCHASED FOR HER TO DO IT.

COMMISSIONER FINCH RESPONDED SHE HAD JUST STARTED RUNNING THAT. CLIFF SAID BASICALLY THE WAY THE PAVED ROAD MATRIX IS SET UP, THE DATA SHE IS COLLECTING IS WHAT IS GOING TO BE THE FACTORS TO COME UP WITH THE LIST ON PAVED ROAD INDEX FOR THE MATRIX.

COMMISSIONER FINCH ASKED COMMISSIONER STRICKLAND HADN'T CECELIA JUST RUN HIS ROADS. COMMISSIONER STRICKLAND SAID SHE HAD RUN HIS ROAD LAST MONTH WITH COMMISSIONER PATE SAYING SHE HAD JUST RUN COPE ROAD A COUPLE OF WEEKS AGO. CLIFF SAID CECELIA TOLD HIM SHE WAS JUST GETTING STARTED GETTING IT TOGETHER. IN ORDER FOR HIM TO GET THE MATRIX TOGETHER, THAT IS ONE OF THE FACTORS THEY ARE TRYING TO INCLUDE IN IT. IF THE BOARD WANTS TO TAKE THE PAVED ROAD MATRIX AND ELIMINATE THE CRACKING, ROUGHNESS, AND INDEX FROM IT, HE COULD CERTAINLY COME UP WITH A LIST WITHOUT IT.

COMMISSIONER FINCH SAID THAT WOULD BE FOREVER GETTING THAT INFORMATION. HE SAID HE WOULD DO SOMETHING NOW AND ADD THE INFORMATION CECELIA IS TO PROVIDE LATER.

COMMISSIONER SAPP ASKED CLIFF HOW LONG IT SHOULD TAKE FOR CECELIA TO RUN THE ROADS. CLIFF SAID RIGHT NOW HE WOULD GUESS THE COUNTY HAS AROUND 300 TO 400 MILES OF PAVED ROADS. IF CECELIA'S MACHINE IS CALIBRATED AND SHE IS READY TO ROLL, SHE SHOULD BE ABLE TO GET 50 TO 100 MILES A DAY.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN TO GIVE CECELIA THIRTY DAYS TO COMPLETE THE PAVED ROAD MATRIX. CLIFF ASKED ABOUT THE BOARD AMENDING THEIR MOTION TO GIVE CECELIA THIRTY DAYS TO SEE HOW MUCH SHE GETS DONE.

COMMISSIONER SAPP FEELS SHE CAN PUT OTHER THINGS ON HOLD AND GET THIS DONE. COMMISSIONER FINCH SAID HE WAS THINKING ALL THE TIME THEY WERE ROLLING THE ROADS SINCE THEY PURCHASED THE TRUCK FOR CECELIA AND ALL OF A SUDDEN THEY DIDN'T HAVE ANY.

COMMISSIONER HOLMAN SAID HE HAD SEEN THE TRUCK PARKED MORE THAN HE HAS SEEN IT BEING USED.

COMMISSIONER STRICKLAND SAID YOU SEE THE TRUCK ALL OVER THE COUNTY; WHEN SHE DONE HIGHWAY 279, IT TOOK CECELIA A HALF DAY TO DO IT.

COMMISSIONER SAPP REFERRED TO THERE BEING A MOTION AND A SECOND TO GET THIS DONE IN THIRTY DAYS. HE THINKS IF SHE CAN DO 50 TO 100 MILES A DAY, THIS SHOULD BE FOUR TIMES AS MUCH TIME SHE WOULD NEED TO GET IT DONE. THE MOTION CARRIED.

COMMISSIONER FINCH ASKED IF ANOTHER MOTION NEEDED TO BE MADE TO GET THE MATRIX FROM CLIFF IN THIRTY MORE DAYS.

COMMISSIONER PATE SAID HE RAN ON THIS FIVE YEAR WORK PROGRAM AND IT LOOKS LIKE HE WILL HAVE TO RUN ON IT AGAIN AND STILL NOT HAVE IT. CLIFF SAID THE DIRT ROAD PAVING PROGRAM IS A LITTLE BIT BRIGHTER THAN THE PAVED ROAD PROGRAM. LAST WEEK THEY GOT THE DATA FOR THE NUMBER OF HOUSES ON EVERY STREET. THEY ARE TAKING THE NUMBER OF HOUSES PER MILE AND PUTTING THAT IN THE DIRT ROAD PAVING LIST. BEFORE THEIR NEXT COMMISSION MEETING, HE AGREED TO DELIVER THE BOARD A DRAFT OF THE FINAL DIRT ROAD MATRIX.

COMMISSIONER FINCH ASKED HOW LONG WHEN HE GETS THE INFORMATION FROM CECELIA WILL IT TAKE HIM TO FINISH THE PAVED ROAD MATRIX. CLIFF SAID ABOUT A WEEK.

COMMISSIONER PATE SAID THE REASON HE BROUGHT THIS UP IS DURING THE BUDGET PROCESS WHEN THEY GET KICKED OFF, THEY ARE GOING TO HAVE TO MOVE PRETTY FAST. IF THEY NEED MATCHING FUNDS, THEY NEED TO KNOW ALL ABOUT THIS GOING INTO THE BUDGET PROCESS.

COMMISSIONER PATE ASKED CLIFF TO GIVE AN UPDATE TO THE BOARD ON THE CHIPLEY AND MUDHILL LANDFILLS; THE WELLS THEY ARE PUTTING IN OUT THERE, ETC.

CLIFF UPDATED THE BOARD ON THE PLANS FOR THE MUDHILL REMEDIATION PROJECT BEING SUBMITTED TO FL-DEP. FL-DEP SENT BACK THEIR COMMENTS ABOUT A WEEK AGO WITH REGARD TO THE OPERATIONAL PLAN. ESSENTIALLY THE COUNTY WILL BE INSTALLING SOME SMALL WELLS TO CUT OFF THE FLOW OF IRON OFF THE SITE. THE PUMPS WILL GO

INTO A SMALL POND THAT HAS AERATORS IN IT THAT WILL PROVIDE DEFLAGRATION OF THE IRON; IT SEPARATES THE IRON FROM THE WATER. THE IRON THEN GOES INTO A PERK POND, GOES INTO THE GROUND AND YOU END UP WITH A CAKE LAYER OF IRON IN THEIR PERK POND. THEY SUBMITTED THEIR CALCULATIONS AND THEIR PLANS TO FL-DEP, THEY REVIEWED IT AND HAVE GIVEN A LIST OF COMMENTS BACK THEY ARE WORKING ON ADDRESSING NOW. THAT IS WHERE THE MUDHILL REMEDIATION ACTION PLAN IS AT NOW.

CLIFF ADDRESSED THEM HAVING BEEN TO MUDHILL AND DRILLED ALREADY; THEIR DRILL RIG BROKE DOWN A WEEK AGO AND HE UNDERSTANDS THEY WILL BE BACK TO FINISH THEIR DRILLING NEXT WEEK. THE COUNTY HAS UNTIL AROUND JUNE 20TH TO SUBMIT THE ADDITIONAL DATA FL-DEP HAS ASKED FOR AND SOME OF THE DATA IS THE ADDITIONAL WELLS.

COMMISSIONER STRICKLAND ASKED ABOUT THE START DATE ON HIGHWAY 279. CLIFF ADVISED THE ORIGINAL START DATE WAS LAST WEEK; BUT, THE CONTRACTOR HASN'T BEEN OUT THERE YET. HE AGREED TO CALL THE PROJECT MANAGER FOR APAC TO SEE IF HE CAN GET A DEFINITE ANSWER AS TO WHEN THEY WILL START WORK. GENE STRICKLAND WITH ANDERSON COLUMBIA TOLD HIM THIS WEEK IT WOULD BE ANOTHER TWO WEEKS BEFORE THEY START ON CREEK ROAD AND PIONEER ROAD.

STACY WEBB, COUNTY GRANTS PERSON, SAID COMMISSIONER HOLMAN HAD ASKED HER TO CHECK ON ROOKS CIRCLE AND ORANGE HILL ROAD. SHE E-MAILED CLIFF ON THESE ROADS BECAUSE ADMINISTRATOR HERBERT SAID CLIFF WAS VERY FAMILIAR ON ROOKS CIRCLE.

CLIFF UPDATED THE BOARD ON STACY HAVING SENT HIM AN E-MAIL TO SEE IF HE THOUGHT IT WOULD BE A GOOD IDEA TO APPLY FOR GRANT FUNDING TO TAKE CARE OF THE STORM WATER PROJECT FOR AMELIA BE. HE SAID HE DIDN'T KNOW IF THE BOARD REMEMBERED AMELIA BE FROM WHEN SHE CAME BEFORE THE BOARD BEFORE. THERE IS RUNOFF FROM THE SOUTH SIDE OF THE ROADWAY THAT FLOWS TO THE NORTH AND THE ROAD INTERSECTS THAT FLOW. AS IT STANDS RIGHT NOW, THE COUNTY REALLY DOESN'T HAVE ANY PROPERTY TO DO ANYTHING ON BEYOND THE EXISTING ROADWAY. IF THE BOARD APPLIES FOR A GRANT, HE DOESN'T KNOW EXACTLY WHAT THEY WOULD DO WITH IT BECAUSE THEY DON'T HAVE ANY PLACE TO PUT THE WATER. THE WATER CROSSES THE COUNTY ROAD.

COMMISSIONER SAPP ASKED IF IT WOULDN'T HELP TO ELIMINATE A LOT OF THE SILT IF THE WOULD MILL ASPHALT THE ROAD. HE AGREED THIS MAY NOT GET 100% OF IT; BUT, IT WOULD FIX A MAJOR PART OF IT IF THIS COULD BE DONE ALONG .7 OF A MILE ON THAT ROAD TO HELP ELIMINATE THE SILT.

CLIFF SAID PAVING THE ROAD WOULD HELP TREMENDOUSLY; HOWEVER, HIS UNDERSTANDING WAS THEY WOULD BE APPLYING FOR A STORM WATER GRANT. HE UPDATED THE BOARD ON HAVING MET WITH MS. BE AT HER HOUSE AT LEAST FOUR TIMES. HE HAS DONE A BASE DELINEATION AND AN ICPR MODEL; HE HAS DONE ALL HE KNOWS TO DO. HE SAID IF THE COUNTY HAD SOME LAND TO PUT THE RUNOFF ON TO TREAT IT PRIOR TO GETTING TO HER LAKE OR PAVING THE ROAD ALL THE WAY OUT TO ALFORD HIGHWAY WOULD HELP AND THEN HE QUESTIONED IF IT WAS CORBIN ROAD.

COMMISSIONER SAPP SAID FROM WHAT HE COULD SEE IT STARTS JUST AROUND THE BEND; ONCE YOU GET OVER THAT, IT WILL ACTUALLY GO BACK TOWARD ORANGE HILL HIGHWAY. HE SAID YOU COULD ONLY GET IN THERE SO FAR, 300 TO 400 YARDS OFF NORTH OF ORANGE HILL HIGHWAY ON THE EAST END OF ROOKS CIRCLE; THEN, IT STARTS DOWNHILL TOWARD MS. BEE'S DIRECTION. YOU THEN GO PAST THE NEXT CROSS SECTION ROAD AND THERE IS ABOUT .7 OF A MILE THEY PROBABLY NEED TO DO SOMETHING WITH TO STABILIZE THE SOIL TO KEEP IT FROM GETTING IN THE CYPRESS POND THAT IS CREATING A PROBLEM FOR MS. BE AND HER ADJOINING LAND OWNERS. IT IS PULLING WATER FROM THAT WATER AQUIFER.

CLIFF SAID THE WATER COMES FROM SOUTH OF THE HIGHWAY ALSO; THERE IS A CULVERT UNDERNEATH ALFORD HIGHWAY; THE WATER COMES FROM THE HILL ON THE SOUTH SIDE OF ALFORD HIGHWAY AS WELL.

COMMISSIONER HOLMAN SAID ON THE CURVE WHEN COMING OFF OF CORBIN ROAD ON THE RIGHT, SHE HAS FILLED THAT IN. HE ASKED WHY COULDN'T THEY DIG A HOLDING POND IN THAT AREA AND PUT RIP RAP DOWN AND LET IT FILTER; WHEN THE WATER COMES THROUGH THE PIPE AND COMES DOWN ON ONE SIDE, LET IT COME DOWN AND COME THROUGH THAT ROCK. WHEN IT FILTERS OVER AND GOES OVER INTO THE WETLAND, KIND OF KEEP IT

CLEANED OUT. HE SAID THEY COULD START FROM THERE AND GO BACK UP TOWARDS HER DRIVEWAY AND BUILD A DAM TO CHANNEL THE WATER TO THAT AREA. HE SAID HE HAS TALKED TO MS. BE ABOUT THAT AND TOLD HER THAT IS THE WAY THE WATER HAS ALWAYS RUN AS FAR AS HE KNEW. IF THE COUNTY TRIES TO DO THIS, THAT IS WHAT THEY ARE GOING TO DO OR THEY AREN'T GOING TO BE ABLE TO DO ANYTHING.

CLIFF SAYS THE WATER IS ACTUALLY COMING IN FROM TWO SIDES AND NOT JUST THE CORNER COMMISSIONER HOLMAN IS TALKING ABOUT. MS. BE WANTS THE WATER FROM WAY DOWN THE ROAD ON THE OTHER SIDE TAKEN CARE OF AS WELL. HE SAID HE DIDN'T MIND MEETING WITH HER AND DOING WHAT THEY CAN; BUT, HE KNOWS THEY HAVE SPENT A TREMENDOUS AMOUNT OF TIME AND EFFORT TRYING TO DO SOMETHING BEFORE AND IT WENT ABSOLUTELY NO WHERE. MS. BE ACTUALLY ENDED UP CALLING HIM AND TELLING HIM NOT TO DO ANYTHING. SHE SAID SHE HAD IT FIGURED OUT AND FOR HIM TO LEAVE IT EXACTLY THE WAY IT IS RIGHT NOW; ITS PERFECT, DON'T TOUCH ANYTHING. HE SAID HE WOULD BE HAPPY TO DO WHATEVER THE BOARD WANTS HIM TO DO.

COMMISSIONER HOLMAN SAID HE GETS A CALL TWO OR THREE TIMES EVERY WEEKEND. HE SAID IF THE COUNTY COULD DO SOMETHING TO LET MS. BE KNOW THEY HAVE LOOKED AT IT. MAYBE GO IN THERE, GRADE IT OUT, GET IT READY AND PUT SOME ASPHALT ON IT TO WHERE THE WATER, CLAY AND ALL; IF THEY COULD DO SOMETHING, HE WOULD APPRECIATE IT.

COMMISSIONER SAPP SAID MS. BE WAS REALLY UPSET WHEN COMMISSIONER HOLMAN WAS WORKING ON A ROAD ACROSS THE HIGHWAY FROM HER AND NOTHING HAPPENING ON HERS. HE SAID MAYBE SAVE SOME OF THE RIP RAP TO DO PART OF HERS AND FINISH PART OF THE ROAD ACROSS FROM HER AND SHE MAY BE MORE RECEPTIVE TO HOLMAN'S IDEA. HOLMAN ASKED CLIFF TO GET WITH HIM LATER ON AND THEY WOULD DO SOMETHING.

CLIFF ADDRESSED THE OTHER PART OF THE E-MAIL STACY WAS TALKING ABOUT WAS ORANGE HILL HIGHWAY. THE SHOULDERS HAVE BEEN WASHING OUT ON ORANGE HILL HIGHWAY FOREVER AND NEED SOME ATTENTION. THEY COULD USE SOME GRADING, NEW SOD AND A LOTS OF RAIN. WHEN THIS PROJECT WAS BID OUT, THE COUNTY HANDLED THE SODDING ON IT AND DIDN'T EXACTLY GET EVERYTHING DONE THAT NEEDED TO BE DONE. IT HAS NOT HAD THE ROUTINE MAINTENANCE ON THAT SECTION OF HIGHWAY BECAUSE OF THE STEEP GRADES ON IT; WITHOUT CONSTANT ROUTINE MAINTENANCE TO TRY TO KEEP IT UP, THEY ARE LOSING THE SHOULDERS ON THE ROAD. HE SAID HE HAD BROUGHT IT UP AT A NUMBER OF MEETINGS BEFORE AND MAYBE WHEN THE BOARD GETS A BREAK, THEY CAN TRY TO DO SOMETHING.

CLIFF UPDATED THE BOARD ON DEXTER GORDEMEYER BEING THE ENGINEER FOR RIDGELAKE ESTATES WHERE THEY HAD A CASE BEFORE THE BOARD PREVIOUSLY WHERE THEY FELT THE DIRT HAD BEEN HAULED OUT FROM THE SITE OUT OF THE COUNTY. THERE WAS A DISCUSSION BEFORE THE BOARD ABOUT IT. DEXTER HAS GONE BACK TO FL-DEP AND GOTTEN HIS APPROVAL FROM THEM TO MAKE THE POND DEEPER THAN WHAT IS ON HIS DEVELOPEMENT ORDER PLANS; PERMIT WISE HE IS FINE. THEY HAVE AGREED NO DIRT WILL BE LEAVING THE SITE AND ALL DIRT WILL CONTINUE TO REMAIN ON SITE. MS. WALLER ASKED HE BE PUT ON THE AGENDA OR BROUGHT BEFORE THE BOARD BEFORE HER DEPARTMENT MADE A DECISION WHETHER TO SAY YES OR NO. ESSENTIALLY FL-DEP HAS SAID FOR HIM TO MAKE THE POND DEEPER IS NO PROBLEM WITH THEM; BUT, LINDA WANTED IT BROUGHT BEFORE THE BOARD SO IF THERE ARE ANY QUESTIONS ABOUT IT, THE BOARD WOULD BE AWARE. CHAIRMAN SAPP ASKED CLIFF TO BRING THIS UP AFTER STACY WEBB MAKES HER REPORT TO THE BOARD.

STACY WEBB UPDATED THE BOARD ON THE EMERGENCY GRANT THE COUNTY RECEIVED FOR HURRICANE SCREENS AT ROULHAC MIDDLE SCHOOL. THE GRANT AMOUNT WAS FOR \$88,100; THE BID CAME IN FROM PANES SCREENS AT \$71,195. THEY ARE MIAMI DADE APPROVED AND ROGER WAS ABLE TO SEE THE ACTUAL MATERIAL AT THE HURRICANE CONFERENCE. SHE REQUESTED AUTHORIZATION TO PURCHASE AND HAVE THE HURRICANE SCREENS INSTALLED. COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO APPROVE OF WEBB'S REQUEST.

STACY UPDATED THE BOARD ON THE OTTED GRANT. SHE ADDRESSED THIS BEING THE WEST POINT STEVENS PROJECT OR THE TOMMY MCDONALD PROJECT. SHE SAID THEY WERE GETTING DOWN TO THE WIRE ON THIS PROJECT; SHE NEEDS TO START REQUESTING THE

FUNDS FOR REIMBURSEMENT ON THIS. ONE OF THE ITEMS REQUESTED IS A RESOLUTION STATING THE COUNTY WILL AGREE TO ACCEPT FUTURE MAINTENANCE AND ATTENDANT COST IN CONNECTION WITH THE PROJECT ONCE IT IS COMPLETED.

CLIFF SAID THIS IS THE SECTION OF ROADWAY THAT WAS COMPLETED FROM THE CURVE OFF OF SOUTH BOULEVARD WHEN YOU CROSS HIGHWAY 77 FROM THE CURVE TO THE INDUSTRIAL PARK AND THE ROADS DONE INSIDE THE INDUSTRIAL PARK. HE SAID THERE WAS A SCRAP AND OTTED PROJECT CONCURRENTLY AND THEY WERE DONE UNDER ONE CONTRACT. HE THINKS THE RESOLUTION IS JUST SAYING THE COUNTY WILL MAINTAIN THE ROADS FOR THE WORK THAT WAS DONE.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER COMMISSIONER STRICKLAND AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE RESOLUTION AGREEING TO ACCEPT FUTURE MAINTENANCE OF THE OTTED GRANT ROADS.

STACY UPDATED THE BOARD ON HER STILL HAVING A LOT OF DOWN PAYMENT ASSISTANCE MONIES WITH THE SHIP PROGRAM THAT ARE AVAILABLE. THE HOUSES ARE SELLING A LITTLE BIT FASTER THAN BEFORE. SHE ADDRESSED THERE BEING TWO ELDERLY WOMEN IN THE COUNTY THAT NEED SOME HEAT AND AIR. SHE REQUESTED AUTHORIZATION TO TRANSFER \$20,000 FROM SHIP YEAR 14 DOWN PAYMENT ASSISTANCE TO REHAB TO INSTALL HEATING AND COOLING FOR THESE LADIES. COMMISSIONER HOLMAN OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO APPROVE OF STACY'S REQUEST.

DEXTER GORTEMAYER, GORTEMAYER ENGINEERING, ADDRESSED THE BOARD ON BEHALF OF THE DEVELOPER OF PINE RIDGE ESTATES. HE UPDATED THE BOARD ON SOME ISSUES THAT CAME UP BEFORE THE BOARD OVER A YEAR AGO WHEN THEY HAD ADDRESSED THE BOARD. HIS CLIENT HAS REVISED THE LAKE; THE ORIGINAL LAKE WAS 18.8 ACRES AND ONCE THE SURVEYOR WENT OUT AND LOCATED THE EDGE OF THE LAKE, IT IS ONLY AROUND 15 ACRES. THE 8.1 SIDE SLOPES HAVE BEEN REVISED FROM EVERY ONE FOOT OF VOLUME 8', THEY HAVE PROVIDED TWELVE TO ONE WHICH IS A FLATTER SLOPE AND DEEPENED THE LAKE ELEVATION FROM 39' TO 47'.

COMMISSIONER FINCH SAID THE ONLY PROBLEM HE HAS IS AS SOON AS THE ADJACENT PROPERTY OWNERS HEARS THEY ARE LOWERING THE BOTTOM OF THE LAKE THAT MANY MORE FEET, THEY ARE GOING TO RAISE SAND. HE SAID HE WAS SORRY; BUT, THE BOARD HAS BEEN THROUGH THIS SO MANY TIMES. HE SAID HE DIDN'T KNOW HOW THEY COULD AGREED TO DO THAT. HE DIDN'T THINK IT WOULD MEAN A THING IN THE WORLD; BUT, YOU CAN'T CONVINCING THE ADJACENT PROPERTY OWNERS IT IS NOT GOING TO MEAN SOMETHING.

DEXTER SAID BY FLATTENING THE SLOPES, AS FAR AS ACTUAL VOLUME, IT HAS INCREASED SOME; BUT, IT IS NOT A SIGNIFICANT INCREASE. HE STRESSED THE BOARD WILL NOT BE SEEING ANY TRUCKS LEAVING THIS SITE FOR ANY MATERIAL; IT WILL ONLY BE ANY MOBILIZATION OF EQUIPMENT. HE SAID HE KNEW THIS WAS ONE OF THEIR MAIN CONCERNS ORIGINALLY; BUT, ALL THIS MATERIAL WILL REMAIN ON SITE.

COMMISSIONER PATE ADDRESSED THERE BEING A PROBLEM PREVIOUSLY WITH THE DEPTH OF THE LAKE. DEXTER SAID HE THOUGHT THEY WERE TOO DEEP IN ONE AREA AS THEY WERE IN THE MIDST OF CONSTRUCTION AND HAD NOT COMPLETED CONSTRUCTION YET. HE THOUGHT WHAT REALLY CAUSED THE OPENED EYES WAS THEY WERE HAULING TRUCKS OUT OF THERE CONSTANTLY; THERE WAS A SIGNIFICANT NUMBER OF TRUCKS COMING OUT OF THE SITE DAILY.

COMMISSIONER PATE QUESTIONED IF THAT WAS WHY IT WAS SHUT DOWN BY THE COUNTY. DEXTER SAID THAT WAS CORRECT.

COMMISSIONER STRICKLAND SAID THERE HAD BEEN DUMP TRUCKS IN AND OUT OF THE SITE WHEN HE WAS DOWN THERE BEFORE. DEXTER AGREED AND SAID THAT WAS THE REASON HE BELIEVES THE PROJECT WAS SHUT DOWN.

COMMISSIONER STRICKLAND SAID THE WHOLE PROJECT HAD BEEN KIND OF FUNNY EVER SINCE IT HAS BEEN GOING ON. COMMISSIONER HOLMAN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH FOR DISCUSSION TO DENY PINE RIDGE ESTATES REQUEST.

COMMISSIONER FINCH ASKED IF LINDA HAS DENIED IT OR WHAT IS GOING TO HAPPEN NOW. ADMINISTRATOR HERBERT SAID HE THINKS LINDA WOULD FOLLOW SUIT OF THE BOARD.

COMMISSIONER PATE SAID EVERYTIME PINE RIDGE ESTATES HAS BEEN BEFORE THE BOARD THEY HAVE BEEN IN VIOLATION OF THE CODE. COMMISSIONER HOLMAN ASKED HOW MANY MORE TIMES IS THE BOARD GOING TO HAVE TO AMEND SOMETHING OR OKAY IT.

DEXTER SAID THIS REQUEST WOULD BE IT; THE DEVELOPER WANTS TO FINISH THIS JOB. AT THIS POINT IN TIME, THEY WANT TO AMEND THIS PROJECT SO THEY CAN COMPLETE IT AND GET THE JOB FINISHED.

COMMISSIONER FINCH SAID THE LAST TIME WHOMEVER WAS BEFORE THE BOARD, THE BOARD WAS GOING TO MONITOR THE ELEVATION. WHEN THEY CHECKED IT, THE ELEVATION WAS ACTUALLY LOWER THAN IT WAS SUPPOSE TO BE AT THAT POINT. DEXTER AGREED AND SAID THAT WAS THE MAIN REASON THEY CAME BACK AND HAD THIS AREA SURVEYED; THEY HAVE REVISED THE PLANS AND SUBMITTED THEM TO THE COUNTY BACK IN APRIL. THAT IS THE REASON HE IS HERE; IT HAS GONE THROUGH THE STAFF'S PROCEDURES.

COMMISSIONER FINCH SAID HE WOULDN'T HAVE SO MUCH OF AN OBJECTION; BUT, HE DOESN'T WANT TO SEE THE BOTTOM OF THE POND ANY LOWER. HE IS NOT GOING TO VOTE TO MAKE THE ELEVATION OF THE POND LOWER THAN IT WAS WHEN IT WAS TALKED ABOUT. COMMISSIONER SAPP ASKED WHAT WAS WRONG WITH THE ORIGINAL SITE PLANS AND THE REASON THEY HAD TO BE REVISED. DEXTER SAID WHAT HAPPENED WAS THE PROJECT WAS BEING CONSTRUCTED; THE CONTRACTOR DIDN'T FOLLOW THE PLANS AS LAID OUT. WHAT HAS HAPPENED SINCE THEN, HIS CLIENT HAS CERTAINLY SPENT A LOT OF MONEY FOR HIS TIME AND A SURVEYOR TO (A) LAY OUT THE SITE AS IT WAS DESIGNED AND (B) MAKE REVISIONS BY DECREASING THE AREA OF THE POND AND (C) THEY HAVE REVISED THE POND SO IT ACTS AS AN EMINENCY FOR THIS SUBDIVISION AND SO IT CAN BE USED FOR FUTURE RESIDENCES.

COMMISSIONER SAPP SAID HE THOUGHT IT HAD BEEN DISCUSSED PREVIOUSLY, WHEN ALL THE DIRT WAS LEAVING THE SITE, THEY FELT LIKE THERE WAS MORE DIRT LEAVING THERE THAN WAS SUPPOSE TO LEAVE IT IF THEY FOLLOWED THEIR PLANS. IF THAT WAS THE CONTRACTOR'S FAULT, ONE DAY IT WILL COME BACK AND SOMEONE WILL HAVE TO HAUL DIRT BACK IN THERE AND FILL IT BACK IN. HE SAID IF HE REMEMBERS RIGHT, THAT IS THE DISCUSSION THE BOARD HAD A FEW MONTHS AGO. NOW, THE DEVELOPER IS WANTING THE BOARD TO REVISE THE PLANS THAT COMPLIMENTS THE ERROR IN DIGGING TO START WITH WHICH IS WHAT THE BOARD WAS ASSURED AT THE MEETING THEY WOULDN'T DOING THIS. THE BOARD WAS ASSURED PREVIOUSLY THE DEVELOPER WAS NOT HAULING OUT MORE DIRT THAN WHAT WAS SUPPOSE TO COME OUT OF THE PERMITTED POND.

BASED ON THE DATA THE CONTRACTOR WHO WAS REMOVING THE MATERIAL PROVIDED HIM, DEXTER SAID NO MORE MATERIAL LEFT THE SITE THAN WAS SUPPOSE TO AND THAT WAS PERMITTED BY THE BOARD. THERE WERE A NUMBER OF LOW AREAS ON THE SITE THE MATERIALS OF DIGGING THE LAKE ARE BEING USED TO FILL THEM TO HELP WITH PHOTOGRAPHY AND WITH DRAINAGE AND THE FUTURE LAY OUT OF THIS PROJECT.

COMMISSIONER FINCH SAID HE KNEW THE BOARD APPROVED PREVIOUSLY ABOUT HAULING OFF ALL THE STOCK PILED DIRT. HE ASKED IF THIS DEVELOPER EVER HAD A MINING PERMIT TO HAUL DIRT AND SELL IT OUT OF THAT AREA.

DEXTER SAID THE WAY THE PROJECT STARTED WAS FOR A REQUEST TO DIG A POND AND HE BELIEVED IT WAS CONSIDERED TO BE A FISH POND. AT THAT POINT IN TIME, THE DEVELOPER STARTED REMOVING SOME OF THAT MATERIAL AND THAT IS HOW IT WAS DISCOVERED THEY WERE REMOVING A STOCK. HE WAS CALLED IN TO COME IN AND PREPARE PLANS; THEY DID ACTUALLY GO THROUGH THE PROCESS OF PERMITTING AN EXCAVATION SITE TO HAUL THE MATERIAL OFF THE JOB. AT THAT TIME, THERE WAS CONSIDERABLE DISCUSSION AND CONCERN BECAUSE THEY WERE PUMPING GROUNDWATER AND DIGGING. WHAT THEY DID AS FAR AS REVISIONS WAS DREDGE THE AREA; A DREDGE WAS BROUGHT TO THE SITE TO DREDGE MATERIAL OUT WITHOUT MOVING ANY GROUNDWATER. THAT WAS ONE OF THE CONCERNS RECEIVED FROM SOME OF THE RESIDENTS; IT WAS AFFECTING THEIR WELLS. SINCE THIS, THEY CAME BACK AND SUBMITTED THIS PROJECT UNDER A SUBDIVISION. BUT, THEIR INITIAL PLAN WAS TO CREATE A LAKE FOR A SUBDIVISION AND BUILD HOUSES AROUND THE LAKE IN A PHASING PLAN. THEY CAME BACK AND SUBMITTED AND AT THAT POINT IN TIME WAS WHEN THE CURRENT PLANS THAT WERE APPROVED WEREN'T FOLLOWED TO THE TEE AND THAT IS HOW THEY PROBABLY WERE STOPPED. THEY HAVE GONE BACK BASED ON WHAT THE LAKE DIMENSIONS ARE OUT THERE NOW, REDESIGNED THE LAKE, REVISED THE LAKE SO THEY ARE NOT 8 TO 1 ALL THE WAY DOWN SO IT IS REALLY MAKING A BIG CHANGE IN THE AMOUNT OF VOLUME THAT IS COMING OUT OF THE LAKE. IT IS JUST A FLATTER SLOPE SO THEY ARE NOT TAKING AS MUCH MATERIAL OUT. HE SAID THAT WAS A CONCERN BY THE BOARD BY GOING DOWN 8' DEEPER AND DIGGING THAT MUCH MATERIAL OUT; THAT IS

THE REASON THEY FLATTENED THE SIDE SLOPE TO KEEP IT WHERE IT WAS PRETTY CLOSE TO THE ORIGINAL DESIGN.

JACK MORRIS, THE PERSON RUNNING THE JOB AT THE SITE, ADDRESSED THE BOARD ON COMMISSIONER STRICKLAND HAVING BEEN UP THERE WHEN THEY STARTED THE JOB. IT WAS SAID THEY WERE PUMPING THE WATER OUT AND HAULING IT AWAY WHEN THEY WERE JUST PUMPING IT OVER THE HILL. THEY WERE JUST PUMPING THE WATER FROM ONE PLACE TO ANOTHER. THE PLACE THEY PUMPED IN THE WATER COMMISSIONER STRICKLAND WENT AND LOOKED AT WITH OTHER WELL PEOPLE IS THE PLACE THEY FILLED IN WITH ALL THE DIRT THEY ARE DIGGING OUT BESIDES THE DIRT THEY HAD DUG, PILED UP, HAULED OUT AND SOLD. THE REST OF THE DIRT HAS BEEN HAULED UP THAT HILL AND FILLED THAT BIG RAVINE IN WHERE THEY WERE PUMPING THE WATER TO . THAT IS WHERE THEY HAVE BEEN HAULING IT TO ALL THE TIME. HE SAID THE DEEPEST PART WAS GOING TO BE IN THE MIDDLE; IT IS GOING TO BE 8' FROM THE SIDE DOWN. IT IS GOING TO COME IN AT A SLOPE AND BE 8' TOWARD THE MIDDLE OF THE POND; IF YOU WENT ANY DEEPER THAN THAT, IT IS GOING TO JUST FLOAT BACK IN AND COVER UP ANYWAY. THEY WERE TRYING TO GET 8' OF WATER IN THE MIDDLE OF THE POND WHERE THEY WOULD HAVE A LAKE. HE REFERRED TO SOMEONE SAYING THEY WERE GOING TO SELL THE WHITE SAND; IF THE COUNTY WANTS SOME OF THE WHITE DIRT, THEY WILL DONATE IT TO WASHINGTON COUNTY. HE SAID THEY USE IT AROUND THE LAKE. NOBODY HAS BEEN UP THERE TO LOOK AT THIS SITE OTHER THAN COMMISSIONER STRICKLAND EXCEPT THE TIME COMMISSIONER FINCH CAME UP THERE. OTHER THAN YOU ALL SITTING HERE IN FRONT OF THE BOARD SAYING THEY CAN'T DO THIS OR DO THAT, THEY DON'T KNOW WHAT THEY ARE DOING; NOBODY HAS COME UP THERE TO SEE WHAT THEY ARE DOING TO SHOW THEM THEY ARE NOT LIARS AND THIEVES. THEY ARE JUST TRYING TO BUILD A LAKE; THEY ARE NOT TRYING TO HURT ANYONE AROUND THE NEIGHBORHOOD. ALL THE PEOPLE COME THERE AS THERE IS NOTHING LOCKED UP WHERE THEY CAN'T COME SEE AND THERE IS NOTHING THEY ARE TRYING TO HIDE.

COMMISSIONER SAPP SAID HE THINKS THE QUESTION WAS REVISING THE FIRST PLAN TO GO TO PLAN B. WHY WOULD THERE NEED TO BE A REVISED PLAN WAS WHAT THE QUESTION WAS. WAS IT BECAUSE THE FIRST ONE WASN'T ADEQUATE.

JACK SAID FROM WHAT CLIFF WAS SAYING FROM THE SIDE WAS THEY WERE TOO DEEP COMING OFF THE BANK OF THE LAKE WHERE THEY STARTED DREDGING AND DREDGED IT OUT TO GET IN THE MIDDLE. TO DREDGE IT, IT WOULDN'T NEED TO BE THAT DEEP; BUT, WHAT HE WANTED WAS IT DEEPER IN THE MIDDLE. BUT, THEN THE ELEVATION IF THEY DUG IT OUT THE WAY IT WAS, IT WOULD JUST BE A SANDBED AND THEY WOULDN'T GOING TO BE ANY WATER. THAT IS THE REASON HE CAME BACK, REVISED IT AND SHRUNK IT UP SO THEY WOULDN'T HAVE NO MORE DIRT THAN WHAT THEY ORIGINALLY STARTED WITH TO DIG THE LAKE.

COMMISSIONER SAPP SAID THERE WAS A LOT OF PONDS THAT ARE USUALLY FULL OF WATER THAT ARE SANDBEDS RIGHT NOW IN THE COUNTY. MAYBE THAT IS THE FORETHOUGHT OF THIS LAKE; THIS WATER IS NOT GOING TO BE DEEP ENOUGH TO DO WHAT WAS WANTED TO BE DONE THERE RESIDENTIALLY SO THEY NEED TO GO DOWN DEEPER WITH THE AFTERTHOUGHT SEEING ALL THE PONDS THAT ARE DRYNG UP, THEIR WATER TABLE IS NOT WHERE THEY WANT IT TO BE.

JACK SAID IF A GRADE WAS SHOT ON THE WATER ON THE THREE PONDS BESIDE THEM, THEIR POND IS NOT DOWN ON THE WATER TABLE AS LOW AS THEY ARE.

COMMISSIONER PATE SAID WITH AN 8' TO 1' SLOPE ORIGINALLY AND THEY WENT TO A 12' TO 1' WHICH IS 8' DEEPER THAN THE ORIGINAL, KNOWING THE SITUATION THE DEVELOPER IS FACING, WHY IN THE WORLD WOULD THEY WANT TO DEEPEN IT DOWN 8' DEEPER. THAT IS A HARD SALE POINT WHEN THEY GO DEEPER THAN WHAT THEY WERE WHEN THEY VIOLATED THE LAST GO AROUND.

JACK SAID IN OTHER WORDS THEY NEED TO TAKE \$100,000 AND GO UP THERE AND COVER THE DAM THING UP AND NOT HAVE A LAKE AND QUESTIONED IF THAT IS WHAT THE BOARD WAS SAYING.

COMMISSIONER FINCH SAID HE WOULD SAY JACK DIDN'T NEED TO ADDRESS THE BOARD IF HE IS GOING TO USE PROFANITY. JACK APOLOGIZED AND SAID THEY WERE JUST TRYING TO BE FAIR WITH WHAT THEY ARE DOING AND NOT HIDE NOTHING. HE SAID IT SEEMS LIKE THE BOARD IS FUDGING THEM LIKE THEY ARE HIDING SOMETHING FROM THEM.

COMMISSIONER FINCH SAID HE DOESN'T THINK IT HAS BEEN A PROJECT THAT EVERYTHING HAS BEEN OUT IN THE OPEN FROM THE BEGINNING. JACK SAID HE WASN'T RUNNING THE PROJECT THE WHOLE TIME EITHER AND UNDER- STANDS WHAT THE BOARD IS SAYING. BUT, WHAT HE HAS TOLD THE BOARD, HE HAS BEEN HONEST WITH THEM, TRUTHFUL AND STRAIGHT ACROSS WITH WHAT THEY HAVE ASKED HIM.

COMMISSIONER FINCH SAID HE DIDN'T SEE ANY REASON IN THE WORLD HE WOULD NEED TO COME BACK TO THE BOARD AFTER THEY MENTIONED THE LAST TIME THE ELEVATION OF THE BOTTOM OF THAT LAKE WAS LOWER THAN WHAT IT WAS DESIGNED TO BE. NOW THEY HAVE COME BACK AND SAID THEY HAD GOTTEN APPROVAL TO REDESIGN THE LAKE TO MAKE THAT OKAY. HE SAID THAT WASN'T GOING TO FLY WITH THE PEOPLE THEY ARE GOING TO HAVE TO TALK WITH ON THE PHONE EVERY NIGHT EITHER.

DEXTER SAID WHAT THEY WANT IS FOR THE LAKE TO BE IN COMPLIANCE AND THAT IS WHY THEY HAVE GONE THROUGH AND THEY WANT THE FINAL PRODUCT TO BE IN COMPLIANCE WITH THE COUNTY. JACK SAID MAYBE THE BOARD COULD COME UP WITH SOMETHING WHERE THEY COULD GET A LAKE IS ALL THEY ARE SAYING.

COMMISSIONER FINCH SAID IF THEY COULD LEAVE THE ELEVATION LIKE THEY HAD IT THE LAST TIME WHEN THEY COME BEFORE THE BOARD AND WHEN THE LAKE IS FINISHED THE ELEVATION LEAVE THE DEPTH IT WAS ORIGINALLY DESIGNED AND NOT ANY LOWER. THAT IS THE ONLY THING HE WOULD VOTE FOR. THEY DON'T NEED TO MAKE THE BOTTOM OF THAT LAKE ANY DEEPER THAN WHAT WAS APPROVED TO BEGIN WITH.

JACK SAID THE WATER WAS ABOUT A FOOT TO SIXTEEN INCHES FROM WHERE THE GRADE IS THEY ORIGINALLY SUBMITTED RIGHT NOW. COMMISSIONER SAPP SUGGESTED THEY FINISH THE FIRST PART OF THE LAKE LIKE IT IS SUPPOSE TO BE AND BE IN COMPLIANCE WITH WHATEVER PROCESS THEY HAVE GOING ON AND THEN THEY WILL LOOK AT WHAT IS WITHIN THE PROCESS FOR ANYTHING FURTHER THAN THAT. HE SAID HE REALIZES THIS IS EXTRA EXPENSE; BUT, THAT SHOULD HAVE BEEN FORETHOUGHT OF WHEN IT WAS FIRST PUT IN. HE REITERATED THEY SHOULD FINISH UP THE FIRST PLAN FIRST.

DEXTER SAID THEY HAD ACTUALLY SHRUNK THE AREA OF THE LAKE ABOUT 3.5 ACRES. COMMISSIONER SAPP ASKED IF THEY DID THIS TRYING TO GAIN MORE REAL ESTATE AROUND IT TO DEVELOP.

DEXTER SAID "NO"; IT WAS MORE FOLLOWING THE EXISTING CONTOUR OF WHERE THE OWNER WANTED THE LAKE. HE SAID THAT WAS ONE OF THE PROVISIONS THEY WERE TRYING TO REDUCE THE LAKE BY PULLING IT IN AND FLATTENING THE SLOPES. HE ASKED IF THERE IS ANOTHER DEPTH THEY COULD WORK OUT AT THIS POINT IN TIME.

JACK REITERATED THEY WERE TRYING TO SHRINK THE LAKE TO WHERE THEY COULD GET A LITTLE MORE DEPTH WHERE THEY WOULD HAVE WATER IN IT. THAT IS WHAT THEY ARE TRYING TO DO. HE SAID BY SHRINKING THE LAKE UP, THEY WOULDN'T BE HAULING OFF MORE DIRT THAN WHAT THEY TOLD THE BOARD THEY WOULD BE TAKING OUT TO FILL IN THE AREAS THEY HAVE TO FILL IN.

COMMISSIONER SAPP QUESTIONED IF THE LAKE WAS ORIGINALLY 18 ACRES AND NOW IT IS 15 ACRES. JACK SAID THAT WAS CORRECT.

DEXTER SAID THE VOLUME OF DIRT HAS INCREASED BY 20,000 YARDS. COMMISSIONER SAPP QUESTIONED HOW MANY FEET DID THAT REPRESENT IN DEPTH. JACK SAID THE DEEPEST PART OF THE LAKE WOULD BE 8' IN THE CENTER.

COMMISSIONER FINCH ASKED WHAT WAS GOING TO HAPPEN WHEN THEY CONTINUE WITH ANOTHER DROUGHT IN ANOTHER SIX MONTHS AND THE DEVELOPER COMES BACK AND SAYS THEY NEED TO GO 8' MORE. JACK SAID HE WOULDN'T HAVE NO LAKE JUST LIKE EVERYBODY ELSE; THEY HAVE DONE ALL THEY CAN DO.

DEXTER SAID THEY WERE NOT COMING BACK; THEY CERTAINLY WANT THIS RESOLVED AND WANT TO COME INTO COMPLIANCE WITH THE COUNTY AND WANT TO SHAPE THE WAY TO BE IN COMPLIANCE WITH THE PLANS AND WITH THE COUNTY. HE SAID HE DIDN'T WANT TO COME BACK WITH THE PROJECT.

COMMISSIONER PATE QUESTIONED WHAT WAS THE DEPTH THE DEVELOPER WAS AT WHEN HE WAS STOPPED BY THE COUNTY. COMMISSIONER SAPP SAID HE WAS AT 39' AND HE WAS SUPPOSE TO BE AT A 31' ELEVATION.

JACK REITERATED IT WOULD BE ABOUT THE SAME ORDER THE OTHER THREE PONDS THAT IS BESIDE THEM WOULD HAVE IF THEY DUG IT DOWN TO 8' DEEP IN THE MIDDLE.

DEXTER SAID THERE WERE THREE EXISTING MANMADE PONDS ON THE PROPERTY AND AT THE TIME THEY DIDN'T KNOW HOW DEEP THEY WERE.

COMMISSIONER SAPP DID A ROLL CALL VOTE ON THE MOTION TO DENY THE CONSTRUCTION PERMIT FOR PINE RIDGE ESTATES. THE MOTION PASSED UNANIMOUSLY.

COMMISSIONER SAPP UPDATED THE BOARD ON LINDA WALLER NEEDING THE BOARD TO ADVERTISE THE LITTER ORDINANCE. COMMISSIONER HOLMAN OFFERED A MOTION, SECONDED BY COMMISSIONER PATE FOR DISCUSSION TO ADVERTISE THE LITTER ORDINANCE.

COMMISSIONER PATE REFERRED TO SOME OF THE LANGUAGE IN THE PROPOSED ORDINANCE; VEHICLES, MECHANICAL EQUIPMENT OR PARTS AND FURTHER DOWN IT SAYS MACHINERY, ETC. HE SAID HE GUESSED MECHANICAL EQUIPMENT COULD BE MECHANICAL AND MACHINERY; IT SEEMS TO HIM LIKE MECHANICAL COULD BE SOME TYPE OF MACHINERY. IT COULD BE BROADLY INTERPRETED AND HE REQUESTED THERE BE MORE CLARITY IN SOME OF THE LANGUAGE IN THE ORDINANCE.

COMMISSIONER FINCH QUESTIONED IF THE OLD ORDINANCE WOULDN'T WORK ANY MORE. CHAIRMAN SAPP REQUESTED LINDA WALLER BE ASKED TO ADDRESS THE BOARD.

COMMISSIONER PATE REFERRED TO OLD FARM EQUIPMENT WHICH WILL STILL RUN; THIS IS NOT CONSIDERED JUNK. HE REITERATED THINGS IN THE ORDINANCE NEED CLARITY.

COMMISSIONER HOLMAN SAID HE GUESSED WHAT IT BOILS DOWN TO IS THAT PIECE OF EQUIPMENT MAY SIT THERE FOR A HUNDRED YEARS WHETHER THEY USE IT OR NOT; MOST OF THE TIME, THEY ARE NOT GOING TO USE IT.

COMMISSIONER PATE SAID HE COULD UNDERSTAND IF THERE WAS A PILE OF OLD TRACTORS AND TRUCKS. BUT, THERE IS NO DEFINING OF ANYTHING IN THE ORDINANCE; THERE IS JUST A LIST OF THINGS THAT DOESN'T SAY HOW MANY YOU CAN HAVE ETC. HE SAID THE ORDINANCE WAS GOOD AND IT IS WELL WRITTEN; BUT, IT DOESN'T GO FAR ENOUGH. HE THOUGHT THE OLD ORDINANCE HAD SOMETHING IN IT ABOUT ONLY ALLOWING SO MANY JUNK CARS, ETC. AND WHAT WAS CONSIDERED JUNK CARS.

LINDA WALLER ADDRESSED THE BOARD ON THEIR CONSIDERING THE LITTER ORDINANCE TODAY. COMMISSIONER PATE SAID IF THERE WAS ONE OF THE OLD TIME AIR COMPRESSORS WITH ALL THE WHEELS AND BELTS ON IT, IT IS A PIECE OF MACHINERY BUT NOT A PIECE OF JUNK. IF IT OPERATES, IT WON'T BE A PIECE OF JUNK.

LINDA ADDRESSED HER HAVING SEEN A LOT OF MACHINERY ON A LOT OF PEOPLE'S PROPERTY THAT IS JUST OLD MACHINERY. ALL THEY ARE SAYING IS MACHINERY THAT HAS BEEN ABANDONED IS CONSIDERED LITTER.

COMMISSIONER HOLMAN SAID IF THE MACHINERY WAS OPERABLE, IT IS ONE THING. BUT, IF IT HAS BEEN ABANDONED, DIRT IS STACKED ON IT, ETC., THAT IS WHAT THEY ARE TALKING ABOUT AS FAR AS IT FALLING UNDER THE LITTER ORDINANCE.

COMMISSIONER PATE SAID HE KNEW WHAT THEY WERE TALKING ABOUT; BUT, THE ORDINANCE IS NOT SPECIFIC AS TO HOW MANY PIECES YOU CAN HAVE, ETC. COMMISSIONER HOLMAN SAID ACCORDING TO THE ORDINANCE, YOU CAN HAVE ZERO.

COMMISSIONER FINCH REFERRED TO THERE BEING CALENDARS WHERE THERE IS OLD PIECES OF MACHINERY SITTING OUT IN THE WOODS; THAT WOULD BE A PRETTY PICTURE TO SOME PEOPLE.

COMMISSIONER FINCH SAID HE WOULD LIKE TO HAVE MORE TIME TO REVIEW THE ORDINANCE. COMMISSIONER PATE SAID HE PASSES THINGS EVERYDAY WHEN HE GOES HOME THAT IS A MESS.

LINDA SAID THE BOARD COULD ADVERTISE FOR A PUBLIC HEARING; SHE HAD PROVIDED THEM WITH A COPY OF THE PROPOSED ORDINANCE FAR ENOUGH IN ADVANCE FOR THEM TO MAKE SUGGESTIONS. THAT IS WHAT SHE WAS WAITING FOR SO THEY COULD GET A FINAL ORDINANCE.

COMMISSIONER HOLMAN SAID HE HAD READ OVER HIS SEVERAL TIMES AND HE IS SURE THE OTHER BOARD MEMBERS HAS HAD PLENTY OF TIME TO READ AND STUDY THEIRS.

LINDA SAID IF THE BOARD MAKES CHANGES TO THE ORDINANCES BEFORE THE PUBLIC HEARING, SHE CAN HAVE THEM A FINAL COPY READY. ALL THEY HAVE TO DO IS TELL HER WHAT THEY WANT IN IT AND THEY WILL PUT IT IN THERE OR THEY WILL TAKE IT OUT. SHE REFERRED TO COMMISSIONER PATE WANTING AN ORDINANCE WITHOUT MACHINERY BEING COVERED.

COMMISSIONER PATE SAID HE DIDN'T SAY IT DIDN'T HAVE TO BE COVERED; IT JUST NEEDS SOME CLARITY.

JIM ACKERMAN SAID THE BOARD HAD WANTED A DEFINITION ON LITTER BACK A YEAR AND A HALF AGO. THE COMMITTEE DIDN'T DO ANYTHING FOR A YEAR AND A HALF; BUT, THEY THOUGHT ABOUT THIS. THE BOARD HAS APPOINTED A COMMITTEE AND THEY LOOKED AT IT. THAT IS REALLY PART OF THE NUISANCE IS TO PROTECT PEOPLE; MACHINERY, IF BEING USED, IN GOOD CONDITION AND STORED IN AN AREA WHERE IT IS PROBABLY LESS ACTIVE FOR A KID TO JUMP ON IT, PLAY AROUND WITH IT OR GET HURT WITH IT. HE SAID KIDS PLAY ON THIS STUFF; IF THEY FALL OFF AND GET HURT ON THIS, IS THIS SOMETHING ANYONE WOULD WANT ON THEIR PROPERTY. HE SAID HE DIDN'T WANT IT ON HIS.

JIM ADDRESSED LINDA HAS GIVEN THE BOARD AN OPPORTUNITY TO REVIEW THE ORDINANCE AND SAY THEY DON'T WANT A CERTAIN PART OF THE LITTER ORDINANCE, REDO A PART OF IT OR TELL HER WHAT THEY WANT. HE ASKED THE BOARD NOT HAVE THEM KEEP HAVING A COMMITTEE AFTER A COMMITTEE AFTER A COMMITTEE AND ORDINANCES THEY CAN'T ENFORCE.

COMMISSIONER PATE SAID HE WAS SORRY HE BROUGHT IT UP; HE HAD A COMMENT TO MAKE. HE SAID HE WAS FOR THE ORDINANCE; BUT, HE WANTED TO SEE SOME THINGS IN IT. HE POINTED OUT HE PASSES BY A MESS EVERY DAY AND HE IS NOT AGAINST THE ANTI-LITTER LAW OR THE CODE ENFORCE- MENT.

JIM REQUESTED PATE GIVE THE COMMITTEE THE WORDS THAT ARE MORE APT TO WHAT HE MAY WANT AND THEN ADVERTISE THE LITTER ORDINANCE.

THE MOTION TO ADVERTISE THE LITTER ORDINANCE PASSED WITH COMMISSIONER FINCH OPPOSING.

ATTORNEY HOLLEY ASKED LINDA IF THE ORDINANCE WAS TALKING ABOUT STUFF THAT WAS IN VIEW FROM A PUBLIC ROAD OR FROM SOMEBODY'S PROPERTY OR ANYWHERE ON THE PROPERTY. LINDA SAID IF IT IS VIEWABLE FROM THE PUBLIC OR ADJACENT PRIVATE PROPERTY OWNERS.

ATTORNEY HOLLEY SAID HE HAD A LIST OF PROPERTIES, MOST OF IT AROUND CARYVILLE, HE AND ADMINISTRATOR HERBERT ARE WORKING ON AN ADVERTISEMENT FOR. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO ADVERTISE THE PROPERTIES FOR SALE.

COMMISSIONER FINCH UPDATED THE BOARD ON HE AND ADMINISTRATOR HERBERT HAVING ATTENDED A MEGA SITE MEETING IN BRISTOL; HE FEELS THE BOARD SHOULD OPT OUT OF IT. HE DOESN'T THINK IT WAS PRESENTED WELL AND DIDN'T THINK THE COUNTY GOT A FAIR SHAKE. COMMISSIONER HOLMAN THOUGHT THEY SHOULD OPT OUT OF IT TOO. ADMINISTRATOR HERBERT RECOMMENDED LOOKING AT THE AGREEMENT TO SEE WHAT THE BOARD'S OPTIONS ARE ON OPTING OUT OF THE MEGA SITE.

CHAIRMAN SAPP CALLED FOR A RECESS UNTIL THE 5:00 P.M. PUBLIC HEARINGS.

PURSUANT TO A RECESS, THE PUBLIC HEARING ON A SPECIAL EXCEPTION TYPE X-TO ALLOW A COMMUNICATION TOWER ON PROPERTY DESIGNATED AS SUNNY HILLS MIXED USE AND CONSERVATION-M. L. GIBBENS:

JIM GILLEY WITH GILLEY DEVELOPMENT, REPRESENTING ALLTELL COMMUNICATIONS REGARDING THIS APPLICATION FOR A TOWER ON MR. GIBBENS PROPERTY, ADDRESSED THE BOARD. HE SAID THEY WERE UNDER CONTRACT WITH ALLTELL TO LOCATE A SITE. ALLTELL HAS GIVEN THEM SOME PROPOGATION MAPS AND THEY HAVE PROVIDED THEM TO THE PLANNING COMMISSION AT THE FIRST HEARING AND LEFT IT WITH THEM. HE PRESUMED THE BOARD HAD COPIES; BUT, IF NOT, HE HAS SOME SMALLER COPIES THAT ILLUSTRATE THE COVERAGE THIS PARTICULAR TOWER WOULD OFFER. OBVIOUSLY THEY ARE GOING TO TRY AND CONNECT TO AN EXISTING TOWER THAT IS OUT THERE; THERE IS A TOWER 7.7 MILES NORTH OF THE SITE THEY HAVE SELECTED AND ONE ABOUT 7 MILES SOUTH OF THERE. IT WOULDN'T IMPACT THE COMMUNITY NEGATIVELY IN ANY WAY. THE FEDERAL AVIATION ADMINISTRATION HAS CONFIRMED THE HEIGHT IS ACCEPTABLE. THEY HAVE CONFIRMED WITH ALLTELL THE SITE WORKS; THEY HAVE SINCE SUBMITTED THE SITE TO T MOBILE, SPRINT AND CINGULAR. THEY HAVE RESPONSES BACK FROM TWO OF THEM THAT IN THE FUTURE THIS SITE WILL WORK IN THEIR NETWORKS WHEN THEY DECIDE TO EXPAND. THE TOWER WILL BE BUILT TO BE CAPABLE OF HOLDING AT LEAST FOUR CARRIERS. IT WILL BE A SELF SUPPORTING TOWER;

IT IS NOT A GUIDE TOWER. IT MEETS THE WIND LOAD THE COUNTY ORDINANCES REQUIRE AND IS LOCATED AT 2412 VICTORY ROAD.

COMMISSIONER SAPP ASKED IF THE TOWER WAS AT MAX NOW; THE RESPONSE WAS NO. COMMISSIONER FINCH ASKED HOW LARGE THE BASE OF THE TOWER WAS; THE RESPONSE WAS 28'.

COMMISSIONER HOLMAN SAID HE THOUGHT COMMENTS FROM THE PLANNING COMMISSION WAS THE LIGHTING DURING THE DAY, WHITE LIGHTS AND NIGHT TIME RED LIGHTS. GILLEY SAID THE LIGHTING SYSTEM WAS ACCORDING TO FAA STANDARDS.

COMMISSIONER HOLMAN SAID ANOTHER COMMENT WAS ABOUT IT BEING 250' FROM ANY RESIDENCE OR PROPERTY LINE. GILLEY SAID IT WAS 250' FROM THE CLOSEST RESIDENCE HE BELIEVES IS THE UNDERSTANDING.

ATTORNEY HOLLEY ASKED IF THIS TOWER WAS TO BE USED ONLY FOR TELEPHONES OR WILL IT HAVE SPACES ON IT FOR OTHER THINGS. GILLEY SAID IT WILL HAVE WHERE ANY WIRELESS APPLICATION CAN BE USED FROM THE TOWER.

ATTORNEY HOLLEY QUESTIONED IF THERE WOULD BE AN AVAILABLE SPACE FOR THE COUNTY TO PUT AN ANTENNA ON IT. GILLEY ADVISED THERE WOULD BE; BUT, THEY WOULD LIKE TO KNOW IF THE COUNTY WANTS TO USE IT BEFORE THEY ORDER THE TOWER SO THEY CAN INCLUDE STRUCTURAL CAPACITY FOR THE OMNI ANTENNA TYPICAL TO WHAT THE COUNTY POLICE AND FIRE WOULD USE IT. HE SAID THEY WOULDN'T HAVE A PROBLEM DESIGNING THE TOWER TO HOLD THAT FOR THE FUTURE EVEN IF THE COUNTY DIDN'T WANT TO SPEND THE MONEY FOR THE RADIOS TODAY. HOWEVER, SOMEONE FROM THE COUNTY'S COMMUNICATIONS DEPARTMENT WOULD NEED TO TELL HIM WHAT KIND OF ANTENNA WAS NEEDED.

LINDA WALLER ADVISED SHE WANTED TO SET THE RECORD STRAIGHT THE SETBACK REQUIREMENT OF THE PLANNING COMMISSION IS 250' FROM THE NEAREST RESIDENCE; THE OBJECTIVE IS TO KEEP IT OFF SOMEBODY'S HOUSE.

GILLEY SAID THE TOWER ITSELF IS 250' TALL; THE FALL ZONE FOR A TOWER OF THAT HEIGHT WILL BE ABOUT 75'. THE WAY THE THINGS ARE DESIGNED THEY DON'T FALL OVER; THEY BREAK IN THE MIDDLE. HE IS NOT CONCERNED THE TOWER IS GOING TO HIT SOMETHING.

LINDA SAID THAT WAS ONLY ONE OF THE CONCERNS THE PLANNING COMMISSION EXPRESSED. SOMETIMES THE PERSON WHO IS PUTTING IN THE TOWER HAS CONTROL OF WHERE THEY PLACE IT; BUT, PEOPLES' HOUSES ARE ALREADY THERE AND THE COUNTY NEEDS TO LOOK AFTER THIS.

COMMISSIONER SAPP ASKED IF THERE WERE ANY QUESTIONS FROM THE PUBLIC.

FRED ANDREWS ADDRESSED THE BOARD ON THERE BEING A DEAD ZONE BETWEEN WAUSAU AND GREENHEAD; MOST OF THE COUNTY FIRE DEPARTMENTS ARE USING NEXTEL CELL PHONES NOW. HE SAID THERE WAS A DEAD ZONE BETWEEN WAUSAU AND VERNON ABOUT 3.5 TO 4 MILES LONG; IN AN EMERGENCY SITUATION WHEN THE FIRE DEPARTMENTS ARE OUT THERE, THEY NEED COMMUNICATIONS. HE WAS WITH A FIRE DEPARTMENT FOR ABOUT EIGHT YEARS. HE BELIEVES THIS TOWER GOING IN WILL BENEFIT THE FIRE DEPARTMENTS AND EVERYBODY.

COMMISSIONER SAPP ASKED IF THERE WAS ANY FURTHER DISCUSSION ON THE SPECIAL EXCEPTION. THERE WAS NO RESPONSE.

COMMISSIONER HOLMAN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO GRANT THE SPECIAL EXCEPTION TYPE X TO ALLOW A COMMUNICATION TOWER ON PROPERTY DESIGNATED AS SUNNY HILLS MIXED USE AND CONSERVATION PETITIONED BY M. L. GIBBENS.

MR. GILLEY ASKED WHO HE SHOULD CONTACT ABOUT THE ANTENNAS THE COUNTY MAY WANT. CHAIRMAN SAPP ADVISED HIM TO CONTACT ADMINISTRATOR HERBERT AND MR. RANDAL TRUETTE FOR THE TYPE OF ANTENNA NEEDED.

PURSUANT TO A NOTICE OF HEARING IN THE WASHINGTON COUNTY NEWS, SAID HEARING WAS HELD ON A SPECIAL EXCEPTION TYPE X TO ALLOW A COMMUNICATION TOWER ON PROPERTY DESIGNATED AS LOW DENSITY RESIDENTIAL PETITIONED BY AUDREE WARMACK.

LUKE TAYLOR, REPRESENTING SKYLINK PROPERTIES, ADDRESSED THE BOARD ON THIS TOWER BEING THE SAME TYPE AS MR. GILLEY HAD JUST FINISHED DISCUSSING WITH THE BOARD. THEIR LOCATION IS 5190 HIGHWAY 77. HE AGREED ALSO FOR THE COUNTY TO

HAVE AN ANTENNA SPACE ON THE TOWER; BUT, ALSO ADDRESSED THE NEED TO BE TOLD WHAT TYPE OF ANTENNA THEY WOULD NEED FOR THEIR FIRE AND EMS SERVICES.

CHRISTINA HAYES ADDRESSED THE BOARD WITH LETTERS OF INTEREST FROM T MOBILE AND THE FUTURE USE OF THE TOWERS.

IT WAS QUESTIONED IF SOMEONE WAS GOING ON THE TOWER. HE KNOWS T-MOBILE USES A SYSTEM CALLED RANK MASTERS; THIS SITE IS NOT IN RANK MASTER. T-MOBILE WILL NOT BE BUILDING IN THIS MARKET FOR YEARS.

COMMISSIONER SAPP ASKED THE PERSON IF HE LIVED NEXT TO THE PRO-POSED SITE. HE SAID HE DIDN'T; BUT, HE WAS FAMILIAR WITH T-MOBILE. HE IS AWARE IT IS UP TO THE BOARD WHETHER THEY WANT MULTIPLE TOWERS. HE IS JUST TRYING TO DETERMINE IF THERE IS A TENANT FOR THE TOWER AND IF THAT DOESN'T MATTER, THEN IT DOESN'T MATTER.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND TO APPROVE OF THE SPECIAL EXCEPTION TYPE X TO ALLOW A COMMUNICATION TOWER ON PROPERTY DESIGNATED AS LOW DENSITY RESIDENTIAL PETITIONED BY AUDREE WARMACK. CHAIRMAN SAPP ASKED IF THERE WAS ANY FURTHER DISCUSSION FROM THE AUDIENCE OR BOARD. THERE WAS NO RESPONSE. THE MOTION CARRIED UNANIMOUSLY.

PURSUANT TO A NOTICE OF HEARING IN THE WASHINGTON COUNTY NEWS, SAID HEARING WAS HELD ON A VACATION OF A PORTION OF THE GREENHEAD PLAT-RIGHTOFWAY EASEMENTS-PORTIONS OF 1ST, 2ND AND 3RD STREETS, UNNAMED RIGHTSOFWAY, AND 20 FOOT ALLIES PETITIONED BY FRED AND BARBARA ANDREWS.

FRED ANDREWS ADDRESSED THE BOARD STATING MOST OF THOSE EASEMENTS ARE CONTAINED INSIDE THE PROPERTY THAT IS OWNED BY HIM AND HIS WIFE. THE SOUTH LINE THAT RUNS EAST AND WEST ON THAT PROPERTY IS A SECTION LINE; ON THE NORTH OF THAT PROPERTY, ALL THOSE EASEMENTS ARE INSIDE. THEY HAVE EVERYBODY'S OKAY THAT IS ON THE NORTH SIDE OF THE PROPERTY THAT RUNS EAST AND WEST TO GO AHEAD AND CLOSE IT. THE COUNTY WANTED THEM CLOSED ANYWAY SO THEY CAN'T BE ANY ENCROACHMENT ON THE EASEMENTS OR SOMEBODY CAN'T GO IN THERE AND PLOT ON EASEMENTS AND THEN THERE IS A PROBLEM. THAT IS THE MAIN REASON THEY WOULD LIKE TO GET THEM CLOSED.

LINDA WALLER ADDRESSED THE BOARD ON THESE BEING REFERRED TO AS ROADS; BUT, THEY ARE PLATTED RIGHTS-OF-WAYS. THEY HAVE NEVER BEEN CONSTRUCTED AND BASICALLY A LOT OF PEOPLE HAVE BUILT IN THEM, PUT SHEDS IN THEM, STORED STUFF IN THEM. A COUPLE OF YEARS AGO, HER OFFICE WAS INSTRUCTED TO CLOSE THEM ALL. THE BEST WAY TO DO THIS IS TO ASK THE PROPERTY OWNERS TO COME FORWARD.

ATTORNEY HOLLEY ASKED IF THE SAME PROPERTY OWNER OWNS THE LAND ON BOTH SIDES OF THE ALLIES, STREETS, ETC. HE SAID THE REASON HE WAS ASKING WAS WHEN THE COUNTY VACATES THEM, IT GOES FROM THE CENTERLINE TO THE OWNER ON EACH SIDE.

FRED SAID THEY FIGURED IT WOULD BE DIVIDED. LINDA SAID THE THE OTHER PERSONS INVOLVED WERE MS. HEMBREE AND MS. STAMEY; BOTH OF THESE PERSONS HAVE SIGNED THE PETITION ON THE VACATION OF THESE RIGHT OF WAY EASEMENTS-PORTIONS OF 1ST, 2ND AND 3RD STREETS, UNNAMED RIGHTS OF WAY AND 20 FOOT ALLIES. MR. ANDREWS SAID IT ALSO INVOLVED MR. FRANK GRIFFIN.

COMMISSIONER SAPP ASKED IF ANYONE ELSE HAD ANY QUESTIONS ON THE VACATION OF THESE PLATTED ROADS IN GREENHEAD. THERE WAS NO RESPONSE. COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO APPROVE OF THE VACATION OF THE PLATTED UNNAMED ROADS IN GREENHEAD PETITIONED BY FRED AND BARBARA ANDREWS.

PURSUANT TO A NOTICE OF HEARING IN THE WASHINGTON COUNTY NEWS, SAID HEARING WAS HELD ON A VACATION OF PORTION OF THE GREENHEAD PLAT- RIGHT-OF-WAY EASEMENTS-PORTIONS OF 5TH AND 6TH STREETS AND JOHNSON, CARTER AND DEPOT AVENUE'S AND A 20 FOOT ALLEY PETITIONED BY JERRY AND BETTY HINSON.

LINDA WALLER ADVISED THE PETITIONERS WERE NOT HERE; BUT, THERE IS NO REASON WHY THEY COULDN'T PROCEED AS IT IS THE SAME SITUATION AS THE PREVIOUS PLAT VACATION.

COMMISSIONER HOLMAN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE THE VACATION OF PORTION OF THE GREENHEAD PLAT AS PETITIONED BY JERRY AND BETTY HINSON.

PURSUANT TO A NOTICE OF HEARING IN THE WASHINGTON COUNTY NEWS, SAID HEARING WAS HELD ON A PLAT VACATION ON TWO LOTS IN UNIT 14 OF SUNNY HILLS SUBDIVISION PETITIONED BY JACOB AND SHEILA SYFRETT.

JACOB EXPLAINED THE SITUATION WHERE SOME YEARS AGO THERE WAS A DEAL BETWEEN HIM AND DELTONA CORPORATION WHERE HE TOOK OWNERSHIP OF THESE TWO LOTS IN EXCHANGE FOR SOME LAND DISPLACED BY A ROAD. THE LOTS ARE ADJACENT TO HIS PROPERTY LOCATED TO THE SOUTH. HE WAS PROMISED BY RONNIE WRIGHT, PROPERTY APPRAISER AT THE TIME, HIS TAXES WOULDN'T BE ANY HIGHER BY DOING THE LAND EXCHANGE AND WOULD BE INCLUDED IN HIS OTHER ACREAGE WHICH WAS ZONED AG.

SINCE THAT TIME, THE DEPENDENT DISTRICT IS WANTING HIM TO PAY FOR ROAD, WATER AND SEWER AGAIN OR PUT A LIEN ON HIS PROPERTY; THEREFORE, HE CAN'T BUILD ON IT, SALE IT OR DO NOTHING WITH IT. ALL HE CAN DO IS PAY \$500 A YEAR TAXES ON IT. HE ASKED THE BOARD IF THEY COULD VACATE THE TWO LOTS FROM THIS PLAT AND PUT IT BACK ON THE FARM PROGRAM LOTS JUST LIKE IT WAS SUPPOSE TO HAVE BEEN DONE IN 1990.

ATTORNEY HOLLEY ADVISED THE BOARD HAD THE LEGAL RIGHT TO VACATE IT; BUT, HE IS NOT SURE JACOB COULD GET THE LOTS BACK IN AGRICULTURE. THAT WOULD BE LEFT UP TO THE PROPERTY APPRAISER.

ATTORNEY HOLLEY ADVISED THE ONLY THING HE WAS CONCERNED ABOUT WAS THEY HAD NOTIFIED FL-DCA AND NRPI NOTHING WOULD BE CHANGED IN THE CONFIGURATION OF THE LOTS IN THE DEPENDENT SPECIAL DISTRICT. THAT WAS PART OF THE PERSUASION FOR IT NOT BEING A DRI.

ATTORNEY HOLLEY SAID HE HAD NO PROBLEM WITH THE BOARD VACATING THE LOTS; BUT, HE IS NOT SURE IT IS GOING TO GET THEM BACK TO THE AG CLASSIFICATION.

JACOB SAID IT WAS PART OF A FAMILY FARM AND HE WANTS IT LEFT JUST LIKE IT WAS. ATTORNEY HOLLEY REITERATED THAT WOULD HAVE TO BE DONE BY GIL CARTER.

LINDA QUESTIONED IF THE BOARD APPROVES TO VACATE THE TWO LOTS, JACOB WAS GOING TO ADD THEM BACK ON TO THE 20 ACRE PARCEL HE HAS NOW. JACOB SAID IN 1990, THAT IS WHAT THE PROPERTY APPRAISER HAS SAID THEY WAS GOING TO DO.

LINDA TOLD JACOB HE WOULD HAVE TO REQUEST HIMSELF THEY BE ADDED IN TO HIS PARCEL OF LAND TO MAKE IT ALL ONE PARCEL. ALL THE PLANNING COMMISSION CAN DO THEN IS SEND A LETTER TO THE PROPERTY APPRAISER SAYING IT IS NOW DESIGNATED AGRICULTURE/SILVICULTURE BECAUSE OF THE LAND USE CHANGE WITH THE PLAT VACATION AND ADDING IT BACK ON TO JACOB'S PROPERTY.

COMMISSIONER SAPP SAID IF JACOB DECIDED TO SALE ONE OF THOSE LOTS IN THE FUTURE, HE WOULD HAVE TO GO BACK THROUGH A WHOLE OTHER PROCESS. JACOB SAID THE LAND IS NOT FOR SALE. SAPP SAID IN CASE JACOB EVERY DID, THAT LOT LINE IS NO LONGER THERE IF THE BOARD VACATES IT.

COMMISSIONER FINCH SAID NRPI SAID THEY WOULD PURCHASE IT OR ANY OTHERS THE DEPENDENT DISTRICT CAUSED A PROBLEM. JACOB SAID THEY HADN'T OFFERED HIM ANY MONEY.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO VACATE THE TWO LOTS IN UNIT 14 SUNNY HILLS SUBDIVISION AS REQUESTED BY JACOB AND SHEILA SYFRETT AND RECOMMEND THE PROPERTY APPRAISER PUT THE LOTS INTO AG CLASSIFICATION.

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

BUD CLARK, CRA CONSULTING, ADDRESSED THE BOARD TO DISCUSS THE APPLICATION FOR THE CDBG ECONOMIC DEVELOPMENT CATEGORY FOR A \$750,000 GRANT TO PAY THE ADMINISTRATION, ENGINEERING AND CONSTRUCTION BUDGET TO MOVE THE UTILITIES OF THE WATER, SEWER, STORM WATER, ETC. FROM THE CITY OF VERNON OUT TO THE NEW COMMERCIAL SITE ON HIGHWAY 279. ROY GODWIN AND WALTER CRESHMAN WERE THE INVESTORS IN IT. THEY HAD A CORRECTION NOTICE. THE WASHINGTON COUNTY CITIZENS ADVISORY TASK FORCE HAD A MEETING THIS MORNING AT 11:00 A.M. TO REPORT THE RESULTS OF THEIR MEETING BEFORE GETTING PERMITS TO GET IT ALL IN THE RIGHT ORDER.

STACY WEBB UPDATED THE BOARD ON HER MEETING WITH THE CITIZENS TASK ADVISORY COMMITTEE IN HER OFFICE AT 11:00 A.M. THIS DATE ON THE PROJECT; THE COMMITTEE WAS VERY INTERESTED IN SEEING IT COME TO SUB- MISSION. SHE HAS A SIGN IN SHEET AND SHE TYPED UP THE MINUTES FROM THE CITIZENS TASK ADVISORY COMMITTEE MEETING.

STACY ADVISED MS. ESTHER JACKSON AND HARRY SHUBERT WERE AT THE 11:00 A.M. MEETING. COMMISSIONER STRICKLAND ADDRESSED THE BOARD HAD APPOINTED HIM TO SERVE ON THE CITIZENS TASK ADVISORY COMMITTEE AND HE HAS NEVER BEEN CALLED FOR A MEETING. STACY APOLOGIZED.

COMMISSIONER SAPP ASKED IF THE COUNTY HAS ONE CDBG GOING ON RIGHT NOW AND SUBMITS THIS ONE FOR VERNON, IS THIS GOING TO LIMIT THE COUNTY ON OTHER PROJECTS WITH CDBG. STACY SAID IT WOULDN'T; THE ONLY TIME YOU CAN HAVE MULTIPLE CDBG GRANTS IS IF YOU HAVE AN ECONOMIC DEVELOPMENT GRANT AND THIS IS WHAT THE CITY OF VERNON IS APPLYING FOR.

COMMISSIONER PATE ASKED WHEN THIS CDBG FOR VERNON IS COMPLETE, CAN THE COUNTY TURN OVER THE PROJECT TO THE COUNTY. HE SAID HE WAS FOR EVERYTHING VERNON IS TRYING TO DO; BUT, HE DOESN'T WANT TO GET ANYTHING OUT THERE AND ALL OF A SUDDEN THE BOARD HAS A WATER AND SEWER SYSTEM TO RUN IN THE COUNTY. STACY SAID COMMISSIONER PATE NEEDED TO SPEAK TO MR. CLARK REGARDING THAT. COMMISSIONER PATE SAID HE HAD RATHER GET INFORMATION FROM STACY. HE IS NOT DOUBTING MR. CLARK'S WORD; BUT, HE HAS BEEN A CONSULTANT TOO. HE WOULD LIKE TO HAVE IT FROM THE PEOPLE WHO ARE PUTTING THE MONEY OUT THERE TOO.

ATTORNEY HOLLEY ADVISED THEY WOULD HAVE TIME TO CHECK ON THIS AS THERE IS GOING TO HAVE TO BE SOME REWORDING ON THE INTERLOCAL AGREEMENT. MR. CLARK SAID ATTORNEY HOLLEY IS GOING TO PUT THE LANGUAGE IN THE INTERLOCAL AGREEMENT. CLARK SAID WHEN THIS THING IS ACTUALLY BUILT AND FINISHED TO THE CITY'S SPECIFICATIONS, THE CITY OF VERNON IS RESPONSIBLE FOR COLLECTING ALL THE BILLS AND MAINTAINING IT. IT IS NOT A COUNTY SYSTEM; BUT, A CITY SYSTEM. HE SAID THE BOARD WOULD BE DOING THE CITY OF VERNON A FAVOR BY ALLOWING THE COUNTY TO GO OUT AND GET THE MONEY TO GET THE SYSTEM FOR THE CITY. IT IS THEIR SYSTEM AND NOT A COUNTY SYSTEM. THE COUNTY ATTORNEY IS GOING TO REVISE PART OF THE LANGUAGE IN THE AGREEMENT TO MAKE IT MUCH CLEARER.

COMMISSIONER PATE QUESTIONED COULDN'T THE CITY OF VERNON GO AFTER THE GRANT THEMSELVES. MR. CLARK ADVISED THEY COULDN'T BECAUSE IT IS IN THE COUNTY.

COMMISSIONER SAPP SAID HE THOUGHT THE BOARD HAD TAKEN ACTION TO ALLOW THE CITY TO ANNEX THAT PROPERTY INTO THE CITY. MR. CLARK SAID THE CITY CAN'T ANNEX IT YET AND DON'T KNOW IF THEY ARE GOING TO BE ABLE TO.

LINDA WALLER ADVISED THE PLANNING COMMISSIONER APPROVED THE LAND USE CHANGE ORIGINALLY FOR THIS. IT WENT TO THE CITY OF VERNON AND THE CITY OF VERNON IS ACTUALLY THE GOVERNING BODY ON THIS PROJECT. THEY ASSUME ALL THE RESPONSIBILITY BECAUSE THEY GAVE THE FINAL APPROVAL FOR THE EXTENSION OF THE SYSTEM.

CLARK SUGGESTED THE BOARD APPROVE THE INTERLOCAL AGREEMENT WITH THE CITY OF VERNON SUBJECT TO THE COUNTY ATTORNEY PUTTING LANGUAGE IN IT HE DEEMS SUFFICIENT TO PROTECT THE COUNTY AND SUBJECT TO IT BEING PASSED ALSO BY THE CITY OF VERNON.

CLARK REITERATED THE COUNTY MAY BE THE APPLICANT; BUT, THEY ARE NOT GOING TO BECOME THE OPERATOR.

ATTORNEY HOLLEY SAID HE WOULD REDRAFT THE INTERLOCAL AGREEMENT AND THE BOARD ADOPT IT SUBJECT TO HIM, CHAIRMAN SAPP AND COMMISSIONER PATE REVIEWING AND APPROVING IT. COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO APPROVE OF ATTORNEY HOLLEY REDRAFTING A RESOLUTION AND INTERLOCAL AGREEMENT BETWEEN THE CITY OF VERNON AND THE COUNTY FOR THE CDBG- ECONOMIC DEVELOPMENT GRANT FOR THE RELOCATION OF THE VERNON WATER SYSTEM TO HIGHWAY 279 AND AUTHORIZE THE CHAIRMAN TO SIGN THE RESOLUTION AND AGREEMENT ONCE ATTORNEY HOLLEY, CHAIRMAN SAPP AND COMMISSIONER PATE HAVE REVIEWED THEM.

MR. CLARK ASKED IF THEY NEEDED TO READ THE RESOLUTION PERTAINING TO THE CDBG ECONOMIC GRANT FOR VERNON. ATTORNEY HOLLEY ADVISED HE WOULD BE REVIEWING THE WORDING OF THE RESOLUTION ALSO.

THE BOARD ASKED CLIFF KNAUER TO EXPLAIN THE PREBLE RISH INVOICE TOTALLING \$13,650 FOR THE DESIGN FOR THE CONCEPTUAL SITE PLAN APPROVAL FROM PROJECT PIPE.

CLIFF SAID THREE TO FOUR MONTHS AGO THE BOARD ACTUALLY AUTHORIZED HIM TO DO THE NECESSARY TO PROVIDE A CONCEPTUAL PLAN FOR PROJECT PIPE TO MOVE FORWARD WITH THE TDC APPROVAL TO IMPROVE ECONOMIC DEVELOPMENT FOR THE COUNTY. HE STARTED WORKING ON THIS AT THAT TIME. HE THEN EXPLAINED THE ORIGINAL SITE PLAN FOR PROJECT PIPE LEFT ABOUT 15 TO 20 ACRES ON THE EAST BOUNDARY OF THE COUNTY'S 200 ACRE INDUSTRIAL COMPLEX. THEY REVISED THEIR 70 ACRE SITE THE COUNTY IS PLANNING ON SELLING TO THEM TO INCLUDE ALL OF THAT 20 ACRES INSTEAD OF HAVING A SMALL PIECE TO BE ON THEIR PROPERTY LINE. HE PUT TOGETHER A BOUNDARY SURVEY FOR THE NEW 70 ACRE PIECE, A CONCEPTUAL SITE PLAN FOR PROJECT PIPE'S PARKING LOT, TRANSPORT FACILITIES AND FOR THE RAILROAD, WHICH CSX HAS BEEN HEAVILY INVOLVED. ABOUT TWO MONTHS AGO PROJECT PIPE ASKED THEY CHANGE THE SITE PLAN TO MATCH MORE OF THEIR OPERATIONAL PLAN. THEY CHANGED IT AND ABOUT TWO WEEKS LATER, PROJECT PIPE ASKED IT BE CHANGED AGAIN. THEY HAVE CHANGED IT ABOUT FOUR TIMES NOW AND THEY STILL HAVEN'T SIGNED ON THE DOTTED LINE AS FAR AS COMING TO WASHINGTON COUNTY. THE AMOUNT FOR THE INVOICE IS PROBABLY A SMALL PERCENTAGE OF THE TIME PREBLE RISH HAS IN THE WORK; HOWEVER, IN APPRECIATION FOR ALL THE WORK WASHINGTON COUNTY HAS GIVEN HIS COMPANY, HE WOULD BE HAPPY TO TEAR IT UP AND MAKE IT DISAPPEAR. IF PROJECT PIPE DECIDES TO COME TO WASHINGTON COUNTY AND IT IS A BOOM FOR THE COUNTY, MAYBE HE CAN GET PAID.

COMMISSIONER PATE SAID THE REASON HE QUESTIONED THE INVOICE WAS HE DIDN'T UNDERSTAND WHY THE COUNTY AUTHORIZED HIM TO DO THIS ANYWAY AND CLIFF PROBABLY WASN'T AWARE WHERE THEY WERE GOING TO PUT THEIR OPERATIONS AND THEN THEY CHANGED IT SEVERAL TIMES. CLIFF SAID HE HAD MET WITH PROJECT PIPE SEVERAL DIFFERENT TIMES AND THEY CHANGED THEIR MIND DURING THE PROCESS. HE HAS HAD A LOT OF MEETINGS AT TDC, ETC.

CLIFF SAID IF PROJECT PIPE DECIDES NOT TO COME TO WASHINGTON COUNTY, HE WILL BE GLAD TO MAKE THE BILL DISAPPEAR. COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO PAY THE PREBLE RISH INVOICE.

COMMISSIONER SAPP SAID AS A MATTER OF DISCUSSION THE COUNTY SHOULD HOLD UP SPENDING ANY MORE WITH PROJECT PIPE COST UNTIL THEY GET A FIRM COMMITMENT FROM THEM. HE FELT A TIME THRESHOLD IS NEEDED FOR PROJECT PIPE TO MAKE A COMMITMENT THEY ARE COMING TO WASHINGTON COUNTY.

ATTORNEY HOLLEY ASKED CLIFF IF HE WOULD LIKE TO DO THE ENGINEERING ON THE VERNON CDBG GRANT AND REFERRED TO THERE BEING A LINE ITEM IN THE GRANT TO PAY FOR THE ENGINEERING COST. CLIFF AGREED TO HANDLE THE ENGINEERING FOR THE PROJECT.

ADMINISTRATOR HERBERT SUGGESTED THE BOARD CHECK TO SEE IF THE ENGINEERING SERVICES HAS TO BE ADVERTISED SINCE IT IS A CDBG GRANT. CLIFF ADVISED THERE IS A CLAUSE IN THE GRANT AGREEMENT IF THE FIRM WAS SELECTED THROUGH AN RFQ PROCESS AND IS ON CONTRACT WITH THE COUNTY THROUGH THIS PROCESS, THE ADVERTISING FOR ENGINEERING SERVICES IS WAIVED. THE BOARD CONSENTED FOR CLIFF TO HANDLE THE ENGINEERING SERVICES FOR THE CDBG FOR VERNON'S PROJECT.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO ADJOURN THE MEETING. _____

CLERK

CHAIRMAN

END OF MINUTES FOR 05/24/07