

minutes102507
BOARD MINUTES FOR 10/25/07

OCTOBER 25, 2007

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

CAPTAIN JAMES BARNES PROCLAIMED THE MEETING. ATTORNEY HOLLEY OFFERED PRAYER AND COMMISSIONER HOLMAN LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO ADOPT THE AUGUST 2, 2007 MINUTES.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO APPROVE ITEMS A THROUGH E ON THE CONSENT AGENDA:

- A. AGENCY FOR HEALTH CARE ADMINISTRATION INVOICE \$11,021.72
- B. PUBLIC SAFETY COMMITTEE EXPENDITURE FOR COUNTRY OAKS A CAB AND CHASSIS FOR THEIR WATER TANK
- C. COUNTY ROADS LIST REVISION TO CORRECT PREVIOUS DISCREPANCIES
- D. CLOSE OUT SHIP YEAR 13, 14 AND 15 BANK ACCOUNTS AND TRANSFER BALANCES INTO SHIP YEAR 16

E. 2008 FEDERAL GRANT PLANNING, TRAINING AND EXERCISE AGREEMENT FOR \$44,828 FOR EMERGENCY MANAGEMENT DEPARTMENT

RANDALL HUTCHINS AND CODY ADAMS ADDRESSED THE BOARD TO PUBLICLY APOLOGIZE FOR THE CRIME THEY HAD COMMITTED IN THE CITY OF CHIPLEY. THEY SAID THEY NOT ONLY HUMILIATED THEMSELVES; BUT, THEY ALSO HUMILIATED THEIR FAMILY AND FRIENDS. THEY PROMISED IT WOULD NEVER HAPPEN AGAIN.

AGENDAED AUDIENCE:

A. OPPORTUNITY FLORIDA UPDATE-RICK MARCUM UPDATED THE BOARD ON THE HOUSING INITIATIVE IN PARTNERSHIP WITH USDA, FINANCING THREE RIVERS FOUNDATION AND THE LAUNCHING OF THEIR HOUSING INITIATIVE FOR WORKFORCE AND AFFORDABLE HOUSING. HE PROVIDED A COPY OF THE APPLICATIONS AND ADVISED THEY WERE ALSO ON THEIR WEB SITE. THEY HAVE NEGOTIATIONS ONGOING WITH PROPERTY OWNERS AND FRANKLIN, WASHINGTON, JACKSON, LIBERTY AND POSSIBLY CALHOUN COUNTIES FOR HOUSING TO BRING TO THE WORKFORCE. ALL THE THINGS ARE FINALLY IN PLACE. IN CONJUNCTION WITH THE FLORIDA HOP PROGRAM, WHICH IS THE HOME OWNERSHIP POOL, THEY HAVE CONSIDERABLE DOWN PAYMENT ASSISTANCE FOR FAMILIES THAT QUALIFY AND HAVE ALREADY RECEIVED SOME TWENTY APPLICATIONS. PEOPLE CAN GO TO OPPORTUNITY FLORIDA'S WEB SITE, DOWNLOAD AN APPLICATION AND GET MORE INFORMATION ON THE PROGRAM AS FAR AS THE SALARY RANGES, ETC. THAT WOULD QUALIFY SOME- ONE FOR THE ASSISTANCE.

MARCUM SAID THEY HOPE TO FOLLOW THIS WITH ANOTHER PROGRAM THAT DOESN'T NECESSARILY INCLUDE A WHOLE LOT OF DOWN PAYMENT ASSISTANCE; THEY WILL NEGATE THE COST OF THE LOTS SO THEY WILL HOLD THEM IN TRUST AND OVER A CONSIDERABLE PERIOD OF TIME, THE HOMEOWNER EARNS THE FEE SIMPLE OWNERSHIP IN THAT TITLE. THEIR GOAL IS TO MAKE SURE WHEN THEY CREATE THE HOUSING, THEY DO IT IN SUCH A WAY IT IS A COMPLIMENT TO THE COMMUNITY AND PEOPLE WHO BUY THOSE HOMES WILL LIVE IN THOSE HOMES.

MARCUM UPDATED THE BOARD ON MAINSTREET SOUTH BROADBAND OF ATLANTA HAVING SIGNED THEIR USDA GRANT FOR \$34.5 MILLION COMBINED WITH THEIR \$8 MILLION WORTH OF CAPITAL SO THEY HOPE TO BRING BROAD- BAND INTO THEIR EIGHT COUNTY REGION. THAT IMPLEMENTATION HAS ALREADY BEGUN AND THEY HAVE HAD NEGOTIATIONS BETWEEN THEM AND SOME OF THE SPECTRUM HOLDERS AND THOSE NEGOTIATIONS ARE ONGOING.

MARCUM INTRODUCED ROGER MILLER WITH FLORIDA'S GREAT NORTHWEST WHO IS REPRESENTING THE EIGHT COUNTIES IN THE EAST OF THE SIXTEEN COUNTY SEGMENT AND IS A REAL ASSET TO THIS REGION.

ROGER ADDRESSED THE FLORIDA'S GREAT NORTHWEST WHICH IS A SIXTEEN COUNTY REGIONAL THAT BEGINS IN JEFFERSON COUNTY AND GOES ALL THE WAY OVER TO PENSACOLA. HIS RESPONSIBILITY IS THE EIGHT COUNTIES OPPOR- TUNITY FLORIDA HAS WHICH INCLUDES WASHINGTON COUNTY.

ROGER PROVIDED ONE OF THEIR NEWEST BROCHURES AND TOLD THE BOARD ABOUT FLORIDA'S GREAT NORTHWEST RECEIVING A GRANT FROM USDA FOR THE EIGHT COUNTIES WHICH INCLUDES

WASHINGTON COUNTY. IT IS A \$50,000 GRANT AND WILL BE TO RESEARCH THE AREA OF THE REGIONS STRENGTH AND ALTERNATIVE ENERGY WITH FUEL. IN THAT SAME STUDY, THEY WILL LOOK AT THE VIABILITY OF THIS INDUSTRY FOR NOW AND THE FUTURE AND WILL ACTUALLY LOOK AT A TWENTY YEAR DEVELOPMENT PLAN FOR DEVELOPING THOSE RESOURCES. FINALLY, THEY WILL CREATE A PLAN TO EITHER RECRUIT OR DEVELOP THOSE COMPANIES WHO ARE IN THE ALTERNATIVE ENERGY AREAS FOR THESE EIGHT RURAL COMMUNITIES. IT IS A GREAT OPPORTUNITY FOR GREAT NORTHWEST AS THEY BEGIN TO SEE ALL THE ACTIVITIES IN ALTERNATIVE FUEL.

COMMISSIONER FINCH ASKED HOW SOMEONE WOULD BE ABLE TO GET INVOLVED WITH THE BROADBAND ONCE IT BECOMES AVAILABLE AND AS A CUSTOMER, WHAT WOULD THEY NEED TO DO.

RICK SAID OPPORTUNITY FLORIDA IS NOW EVALUATING THE IMPLEMENTATION; THEY ARE NOT GOING TO TRY AND GO OUT AND DO THE WHOLE THING AT FIRST BECAUSE THIS IS A LOAN AND NOT A GRANT. THEY LOOK AT THE AREAS THEY CAN COME INTO, FIELD OUT AND HAVE THE REVENUE STREAM AND THEN MOVE TO AREAS; THEY ARE DOING THE DUE DILIGENCE ON WHERE TO GO. THEY ARE STARTING WITH CERTAIN SPECTRUMS THAT CURRENTLY EXIST AND THEY WILL BE WORKING WITH THEM TO INVENTORY PLACES THEY CAN PUT TOWERS. THE TECHNOLOGY HAS ADVANCED SO MUCH FROM THE TIME THEY MADE THE APPLICATION TO WHERE THEY ARE TODAY AND IT IS STILL EVOLVING AND TO THE BETTERMENT OF THE RURAL COMMUNITIES. BROADBAND IS NOT A LUXURY; IT IS A THRESHOLD ITEM. THEY ARE LOOKING AT TELE-EDUCATION, TELE-MEDICINE, ALL THE MANDATES FOR JOB TRAINING THAT LOCAL GOVERNMENTS HAVE; BROADBAND WILL ENABLE THEM TO DO THAT WITHOUT PUTTING SOMEBODY ON A PLANE, CAR, ETC. TO A MEETING SOMEWHERE ELSE.

ON HOW TO MOVE FORWARD ON BROADBAND, RICK SAID OPPORTUNITY FLORIDA IS ACCOMODATING BROADBAND OF ATLANTA; AS THEY NEED OPPORTUNITY FLORIDA TO MOVE FORWARD OR GATHER INFORMATION, THEY ARE DOING THAT. RIGHT NOW THEY ARE CONTACTING DIFFERENT AGENCIES THAT HAVE SPECTRUMS THAT THEY COULD BUY INTO AND LEVERAGE THOSE SPECTRUMS AND ACCELERATE OR EXPAND THE RANGE OR REACH OF THAT SERVICE. HE COULDN'T TELL FINCH TODAY; BUT, IT IS EVOLVING. AS THEY MAKE STEPS AND THEY ARE CONSUMMATED, OPPORTUNITY FLORIDA WILL BE MAKING ANNOUNCEMENTS AND INFORMATION ON THAT ARE NOT MADE ONLY THROUGH THE MEDIA BUT ON AN ONGOING SITUATION ON THEIR WEB SITE.

TED EVERETT, WASHINGTON COUNTY CHAMBER, UPDATED THE BOARD ON PROJECT PIPE. HE COMMENTED ROGER MILLER FOR WHAT HE HAS DONE FOR WASHINGTON COUNTY AND THE CHAMBER OF COMMERCE TO GET THEM TO THE POINT IT IS ABOUT TO TAKE THEM. AS IT STANDS NOW, TED SAID PROJECT PIPE IS VERY MUCH COMMITTED TO COME TO WASHINGTON COUNTY. PROJECT PIPE WOULD LIKE FOR THE COUNTY TO GO AHEAD AND SELL THEM TWENTY FIVE PLUS OR MINUS ACRES ON THE SEVENTY ACRES THE COUNTY HAS COMMITTED TO PROJECT PIPE IN ORDER FOR THEM TO GO AHEAD AND START GETTING THEIR BUILDING PERMITS AND MAKING THE NECESSARY ARRANGEMENTS TO START CONSTRUCTION OF THE PROJECT. PROJECT PIPE IS ASKING THE COUNTY TO GO FORTH WITH THE PERMITTING PROCESS ON THE WETLANDS, WHICH WOULD INCLUDE DEP AND MOST LIKELY THE ARMY CORP OF ENGINEERS. AS SOON AS THAT PERMITTING PROCESS IS DONE, THEY WILL BUY THE REST OF THE LAND FROM THE COUNTY.

TED ADDRESSED PROJECT PIPE IS SPECIFICALLY REQUESTING NO SPRAY FIELD BE PUT ON THAT SEVENTY ACRES THE COUNTY HAS OBLIGATED TO THEM. TED ASKED THE BOARD TO ALLOW HIM TO PROCEED TO GO AHEAD AND HAVE THE TWENTY FIVE MORE OR LESS ACRES SURVEYED OUT AND ENTER INTO A SALES AGREEMENT WITH PROJECT PIPE AND HE IS SURE THEY WILL THEN HAVE TO DO SOME ADDENDUMS TO THE OPTION FOR THE REMAINDER OF THE LAND. AT THIS TIME, THE COUNTY COULD ACTUALLY SEE SOME ACTIVITY AT THE PROJECT PIPE SITE WITHIN THE NEXT SIX TO EIGHT MONTHS. PROJECT PIPE'S MARKET SHOWS THEY HAVE TO BE IN WASHINGTON COUNTY.

ROGER MILLER SAID TWENTY FIVE ACRES IS NOT A MAJOR NUMBER; WHAT PROJECT PIPE IS LOOKING AT IS THE AERIALS AND THEY THINK THERE IS AT LEAST TWENTY FIVE ACRES AND THEY WOULD TAKE WHATEVER IS NOT GOING TO BE INVOLVED IN PERMITTING. HE STATED PROJECT PIPE NEEDS AT LEAST TWENTY FIVE ACRES.

COMMISSIONER FINCH ASKED IF THE TWENTY FIVE ACRES PROJECT PIPE IS REQUESTING IS IN ADDITION TO THE SEVENTY ACRES THE COUNTY HAS ALREADY OBLIGATED TO THEM. TED ADVISED NO; THE COUNTY HAS SEVENTY ACRES UNDER OPTION WITH PROJECT PIPE AND PROJECT PIPE IS WANTING THE TWENTY FIVE OR SO ACRES IN THAT OPTION AGREEMENT THAT IS HIGH AND DRY SO THEY CAN BEGIN CONSTRUCTION. THIS IS NOT TWENTY FIVE ADDITIONAL ACRES.

COMMISSIONER FINCH ASKED IF PROJECT PIPE WAS STILL GOING TO NEED THE LAND TO THE EAST. TED SAID ONCE THEY GO THROUGH THE PERMITTING PROCESS, FROM EVERYTHING THEY HAVE DISCUSSED IN THE PAST, THERE WILL BE APPROXIMATELY FIFTEEN TO TWENTY ACRES LEFT OVER THAT IS NOT UNDER A SPRAY FIELD. TED REITERATED THE TWENTY FIVE ACRES PROJECT PIPE IS REQUESTING IS NOT ANY ADDITIONAL PROPERTY; PROJECT PIPE IS JUST

ANXIOUS TO GET STARTED ON THE PROJECT.

COMMISSIONER FINCH ASKED IF THE SEVENTY ACRES HAS ANYTHING TO DO WITH WHAT THE BOARD SOLD THE CITY OF CHIPLEY. TED STATED "NO SIR". THIS IS WHEN THEY CAME AND TALKED ABOUT SWAPPING THE LAND WITH THE CITY, THIS WILL REQUIRE NO SWAPPING, NO MORE ENGINEERING WORK, ETC. THIS IS THE SEVENTY ACRES THE BOARD HAS OPTIONED TO PROJECT PIPE FROM THE BEGINNING.

COMMISSIONER FINCH ASKED TED WHAT EXACTLY IT WAS HE WAS WANTING THE BOARD TO DO. TED SAID HE NEEDED APPROVAL FOR ATTORNEY HOLLEY TO TALK TO PROJECT PIPE'S ATTORNEY AND GO AHEAD AND WORK UP A SALES CONTRACT ON THE TWENTY FIVE OR SO ACRES ONCE IT IS SURVEYED OUT. PROJECT PIPE WILL THEN PAY THE COUNTY FOR THAT LAND, THE COUNTY WILL START THE PERMITTING PROCESS ON WHICH HE BELIEVES THEY HAVE ALREADY BEEN IN TOUCH WITH THE STATE ON. THEY HAVE ALL THE GRANT APPLICATIONS TO THE STATE AND AS SOON AS FL-DEP AND THE ARMY CORP OF ENGINEER COMES BACK WITH THE PERMITS, PROJECT PIPE WILL COME BACK AND ASK THE BOARD TO SELL THEM THE REST OF THAT SEVENTY ACRES. PROJECT PIPE WILL END UP WITH THEIR FULL SEVENTY ACRES AS THE BOARD OPTIONED TO THEM TWO YEARS AGO.

COMMISSIONER FINCH SAID HE THOUGHT THE BOARD HAD ALREADY SOLD IT TO PROJECT PIPE. TED ADVISED THE BOARD ONLY OPTIONED TO SALE IT TO PROJECT PIPE.

COMMISSIONER FINCH SAID THERE WAS NO CHANGING OF DEEDS. TED SAID "NO". THEY HAD TO GET APPROVAL FROM CSX RAILWAY WHICH TOOK A CONSIDERABLE AMOUNT OF TIME; BUT, THEY GOT THAT APPROVAL.

COMMISSIONER SAPP SAID HE THOUGHT THE REASON PROJECT PIPE REQUESTED THE SEVENTY ACRES ORIGINALLY WAS, IN THE PAST, THEY HAD RUN INTO PROBLEMS WHEN THEY TRIED TO BUY A PIECE OF GROUND TO EXPAND LATER. IT WAS IMPOSSIBLE ALMOST; THE PEOPLE SELLING THE LAND WANTED TO TAKE THEM THROUGH THE CLEANERS FOR ADDITIONAL LAND. PROJECT PIPE WANTED TO UPFRONT RESERVE ENOUGH PROPERTY TO EXPAND IF NECESSARY. PROJECT PIPE CAN GET STARTED WITH TWENTY FIVE ACRES BUILDING THE COMPLEX AND THEN EXPAND IT LATER.

COMMISSIONER FINCH WANTED A CLEAR UNDERSTANDING AND QUESTIONED IF PART OF THAT SEVENTY ACRES WAS SOME THE BOARD HAD SOLD TO THE CITY THEY COULD USE TO SPRAY SOMETIMES. HE ASKED IF THIS HAD ANYTHING TO DO WITH ANY SPRAYING THE CITY HAS. TED STATED IT DID NOT; THE PRESIDENT OF PROJECT PIPE INSISTED THERE BE NO SPRAY FIELDS ON THE SEVENTY ACRES THE COUNTY IS GOING TO SELL TO THEM.

COMMISSIONER FINCH SAID HE JUST WANTED TO KNOW THE BOARD WAS NOT BACKING UP ON SOMETHING THEY HAVE TOLD THE CITY. TED SAID "NO".

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO PROCEED FORWARD WITH SELLING PROJECT PIPE TWENTY FIVE ACRES OF THE SEVENTY ACRES THE BOARD HAS UNDER OPTION WITH THEM, ATTORNEY HOLLEY GET WITH PROJECT PIPE'S ATTORNEY TO DRAW UP THE SALES CONTRACT AND THEY BEGIN THE PERMITTING PROCESS.

MARCUM ADDED THE PERMITTING PROCESS WILL BE ACCELERATED DUE TO THE RADI INITIATIVE AND WASHINGTON COUNTY IS A RACEC COUNTY; ONE OF THE THINGS THEY ALWAYS NEED TO KEEP IN MIND. THE FLORIDA RURAL ISSUE WORKING GROUP WILL BE BRINGING A CD IN THE NEXT FORTY FIVE DAYS SO THE COUNTY WILL HAVE MORE INSIGHT AS TO THAT WHOLE PROGRAM AND HOW IT ALLOWS THEM TO DO THINGS AT A PACE THEIR URBAN COUSINS CAN'T DO. HE REITERATED IT IS REAL IMPORTANT AS THEY MOVE THROUGH ALL THESE PROJECTS, AS THEY ARE SEEING IN JACKSON COUNTY, THEY CAN GET THINGS PERMITTED IN AN AMOUNT OF TIME THAT IS UNTHOUGHT OF.

COMMISSIONER FINCH SAID, SINCE THE BOARD HAS AGREED TO SALE THE TWENTY FIVE ACRES FOR \$5,000 AN ACRE, THE BOARD WILL THEN HAVE TO PAY THE STATE WHAT THEIR AGREEMENT CALLS FOR.

COMMISSIONER FINCH ASKED WHAT WILL BE DONE WITH THE REST OF THE MONEY; IS THERE AN ACCOUNT SET UP. COMMISSIONER SAPP SAID IN SEVERAL DIFFERENT CASES, THE BOARD HAS BEEN ASKED TO TRY AND PUT THAT MONEY BACK FOR FUTURE PURCHASES FOR BUSINESS DEVELOPMENT.

COMMISSIONER FINCH SAID HE AGREES WITH THAT; BUT, THEY NEED TO THINK ABOUT SOME OF THE OTHER THINGS THAT MIGHT NEED HELPING A LITTLE AND PUT A LESSER AMOUNT OF MONEY INTO THE FUTURE LAND PURCHASES. HE REFERRED TO THERE BEING SOME OF THE THINGS THE BOARD HAS OBLIGATED AND HAD TO JUST TOTALLY CUT EVERYBODY OUT THIS YEAR. HE IS NOT SAYING TO FRIVOUSLY SPEND THE MONEY; BUT, THE BOARD NEEDS TO BE LOGICAL AND PUT A LITTLE IN PLACES WHERE THEY WOULDN'T GOING TO PUT ANYTHING, IF THAT IS POSSIBLE.

TED ADDRESSED WHEN THEY SALE PROJECT PIPE THE BALANCE OF THE LAND, THAT WOULD BE APPROXIMATELY \$200,000, MORE OR LESS.

ATTORNEY HOLLEY QUESTIONED IS ONE OF THE COUNTY'S ENGINEERING FIRMS TO SURVEY

THE PROPERTY FOR PROJECT PIPE. TED SAID THAT WOULD BE THE BOARD'S CALL. HE SPOKE WITH CLIFF KNAUER, COUNTY ENGINEER, YESTERDAY AND HE WAS GOING TO DO SOME ROUGH CALCULATIONS ON THE AMOUNT OF ACREAGE NEEDED; IT DOES NEED TO BE SURVEYED SO THE COUNTY CAN GET THE PROPER AMOUNT OF MONEY FROM THEM.

CHAIRMAN SAPP SAID THE BOARD WOULD NEED TO ASK CLIFF TO ADDRESS THIS WHEN HE COMES BEFORE THEM WITH HIS REPORT.

COMMISSIONER SAPP SAID HE WOULD LIKE TO SEE THE BOARD FUND THE CHAMBER WITH PART OF THAT MONEY BECAUSE THEY COULDN'T FUND THEM ANYTHING THIS YEAR AT ALL. TED ADVISED THE BOARD FUNDED THEM \$25,000 THIS YEAR; BUT, THEY DID HAVE A BUDGET CUT. HE TOLD THE BOARD TO LOOK AT THE INVESTMENT THEY ARE GETTING WITH PROJECT PIPE, DOLLAR FOR DOLLAR. IT IS A WORTHWHILE INVESTMENT TO INVEST IN THE CHAMBER BECAUSE THEY WILL BE PURSUING MORE OF THESE PROJECTS; WHEN JOBS ARE CREATED, IT WILL CREATE A LARGER TAX BASE AND DOLLAR FOR DOLLAR IT IS A WISE INVESTMENT.

COMMISSIONER FINCH SAID HE WOULD LIKE FOR THE BOARD TO LOOK AT FUNDING RECREATION, WHICH THEY TOTALLY CUT OUT. THEY DID PUT SOME MONEY INTO THE CHAMBER; BUT, NOT NEARLY WHAT THEY SHOULD, HE AGREES. ALL THE CITIES RECREATION FUNDING, THE BOARD HAD TO TOTALLY CUT THEM OUT. THEY COULD GO BY SOME KIND OF SYSTEM AND GIVE THEM 10% OR WHATEVER THEY CAN DO AND GIVE EACH ONE OF THE CITIES TRYING TO DO SOME RECREATION THROUGHOUT THE COUNTY A LITTLE BIT OF MONEY. HE THINKS THAT WOULD BE A REAL WISE MOVE.

COMMISSIONER PATE STATED THE BOARD NEEDED TO TAKE THE MONEY FROM THE SALE OF PROPERTY TO PROJECT PIPE AND TURN IT BACK INTO SOMETHING THAT WILL BRING JOBS FOR WASHINGTON COUNTY. IT IS GOING TO BE VERY, VERY IMPORTANT IN THE NEXT TWO YEARS, THEY FEND FOR THEMSELVES AND TURN IT BACK INTO WASHINGTON COUNTY.

LINDA WALLER SAID ONE OF THE THINGS THEY ARE BEGINNING TO IDENTIFY IS THE NEED FOR MORE INDUSTRIAL LAND. SHE SAID SHE THOUGHT THE COUNTY LOST OUT ON THE MEGA PROJECT BECAUSE THE LANDS WEREN'T AVAILABLE. THIS IS FROM A PLANNING STANDPOINT; THEY NEED TO HOLD ONTO THE MONEY FROM PROJECT PIPE UNTIL SOME TYPE OF LAND BECOMES AVAILABLE FOR REINVESTMENT INSTEAD OF NICKELING AND DIMING IT AWAY.

MARCUM SAID HE WOULD COMMENT TO WALLER'S REMARKS BECAUSE THAT WAS JUST SUCH A SOLID STATEMENT. JACKSON COUNTY, WHAT THEY HAD BEEN ABLE TO DO OVER THERE JUST LEVERAGING OFF THAT ONE PROJECT AT FAMILY DOLLAR, THEY NOW HAVE THREE NEW PARKS AND HAVE SEVEN PROJECTS IN SOME FORM OF THE PIPELINE RIGHT NOW. HE SAID HE WAS TALKING ABOUT BIG PROJECTS, WELL PAYING, ETC. IT IS KIND OF LIKE SUCCESS BRINGS SUCCESS. THEY HAVE REALLY BEEN VISIONARY IN TRYING TO ALLOCATE FOR BROADENING AND DIVERSIFYING THE ECONOMY AND IT IS PAYING OFF.

COMMISSIONER FINCH RESPONDED TO WALLER'S REMARK THE COUNTY LOST THE MEGA PROJECT BECAUSE LAND WASN'T AVAILABLE; THAT IS NOT THE REASON BECAUSE HE WAS AT THAT MEETING. LINDA SAID SUITABLE LAND.

COMMISSIONER FINCH SAID THE LAND WAS SUITABLE; HE THOUGHT THEY HAD THE BEST PLACE THEY COULD HAVE POSSIBLY PUT THE PROJECT. THE PLACE IT WENT, WHEN HE LEFT THE MEETING, WAS A LOT LESS THAN WHAT WASHINGTON COUNTY HAD TO OFFER FROM HIS PROSPECTIVE.

MARCUM SAID THEY HAD JACKSON COUNTY WHO STILL HAD ALL THEIR FANTASTIC SITES BASICALLY SHOVEL READY AND TO BE QUITE HONEST FROM A PERSONAL LEVEL, THEY ARE GOING TO MOVE REAL QUICK. THEY ALREADY HAVE PROJECTS. HE SAID THEY HAVE SOME COUNTIES THAT ARE REALLY MORE ECONOMIC CONCERNS THAN OTHERS ARE; AS EVERYBODY STOOD UP AND MADE THEIR VOTE, THEY GAVE IT TO ONE OF THE MOST NEEDY COUNTIES. IT WASN'T PROBABLY HIS SELECTION. HE SAID THEY STILL HAVE ANOTHER MOU TO GO THROUGH IN THIS PROCESS WITH HOLMES COUNTY AND JACKSON COUNTY. HE WAS TRYING TO FIND ONE THAT AFFECTED THE MOST COUNTIES BECAUSE HE KNEW THEY HAD THIS NEXT LINK TO GO THROUGH AND THERE WAS ANOTHER SITE THAT AFFECTED FOUR COUNTIES. WHEN HE SAYS THAT, THE SITE WAS IN ONE COUNTY; BUT, THE RAIL LEFT THE DEEP WATER PORT IN ONE COUNTY, WENT BY GENERAL AVIATION AIRPORT IN ANOTHER ONE, SLIPPED UP THE RAIL THROUGH LIBERTY COUNTY AND ALL THE WAY INTO GADSDON COUNTY. IT REALLY IMPACTED FOUR COUNTIES; BUT, THAT IS NOT HOW THE GROUP WENT AND HE DIDN'T HAVE A VOTE. IT WAS A TOUGH PROCESS AND THEY STILL HAVE MORE WORK TO DO ON IT; BUT, HE THINKS OPPORTUNITY FLORIDA AND ITS PARTICIPATING COUNTIES REALLY SHOWED THEY CARE ABOUT MAKING THEIR WEAKEST LINK TO BRING THEM UP. HE SAID THEY DID EVERYTHING FROM A REGIONAL POINT OF VIEW AND HE FELT THEY ENDED UP WITH A FAIR SITE. HE EXPLAINED THE GOOD NEWS WAS EVERY SITE SUBMITTED IS NOW ON THE RADAR SCREEN OF ENTERPRISE FLORIDA; THEY HAVE ALL THAT INFORMATION THAT WAS GATHERED WHICH IS IN VALUE TO ITSELF. WHEN ENTERPRISE FLORIDA GETS A PROJECT NOW, THEY DON'T HAVE TO CALL ANYONE; THEY HAVE INFORMATION IN FRONT OF THEM AND KNOWS WHERE IT

APPLIES AND THEY WILL CALL OPPORTUNITY FLORIDA AND SAY THEY HAVE SOMETHING THAT MATCHES THEM. WHERE THEY WERE NOT KNOWN IN THE PAST, EVERY SITE SUBMITTED IS NOW ON THE DATA BASE OF ENTERPRISE FLORIDA, IT IS ON THE RADAR SCREEN, THEY ARE AWARE OF IT AND THERE IS SOME MOTIVATION TO MOVE TO RURAL. AS THEY SEE THE NEW INDUSTRIES TAKING PLACE, IT IS GOING TO AFFECT THEIR AG COMMUNITY, THE NEW OPPORTUNITIES WHERE A LITTLE BIT OF RURAL AND A LITTLE BIT OF REMOTE ARE VALUABLE. THE WHOLE MEGA SITE PROCESS WAS WELL WORTH EVERY NICKEL THE STATE PUT INTO IT; THEY STILL HAVE SOME WORK TO DO. BUT, WHEN THEY ACT AS A REGION, THEY HAVE A BIGGER STAKE THAN THEY DO COUNTY BY COUNTY.

COMMISSIONER PATE SAID IF THE COUNTY DOESN'T TAKE CARE OF GETTING INDUSTRY AND JOBS INTO THE COUNTY, THEY ARE GOING TO AFFECT EVERY COMMUNITY AND EVERYBODY ELSE. THEY NEED TO TAKE CARE OF THE COUNTY FIRST.

COMMISSIONER SAPP SAID IT IS A MATTER OF HOW THE BOARD WANTS TO HANDLE THE FUNDS. PATE SAID THEY CAN'T ATTRACT INDUSTRY, IF THEY DON'T HAVE ANYTHING TO SELL THEM WHEN THEY GET HERE.

SAL ZURICA ADDRESSED THE BOARD SHOWING THEM A PICTURE OF COUNTRY BOULEVARD AND REFERRED TO HIM HAVING BROUGHT THIS TO THEIR ATTENTION ABOUT A YEAR AGO THE DRAINS THAT HAVE NEVER BEEN FINISHED.

HE SHOWED THEM A PICTURE OF WASHINGTON AND DELTONA BOULEVARDS; THE DRAIN COVERS HAVE BEEN KNOCKED OFF. HE SAID THIS WAS JUST A FEW OF THEM; THERE IS ONE ON SHENNENDOAH AND PRESTON CIRCLE AND THE LAST ONE IS ON GARY PLACE.

HE ADDRESSED THE COVERS HAVE GOT TO BE FIXED; EITHER THE CONCRETE COVERS COME OFF OR DRAINS PUT DOWN. HE SAID IT WOULD COST ANYWHERE BETWEEN \$600 AND \$700 TO FIX THE DRAINS AND BRING THEM DOWN TO GROUND LEVEL. HE SAID THE PICTURES HE HAD PROVIDED WERE JUST A FEW OF THE PLACES WHERE THERE ARE ISSUES WITH DRAINS; THERE ARE ABOUT TWENTY FIVE OF THEM OUT THERE LIKE THAT. HE SAID THEY ARE IN HOUSING AREAS AND IT IS A SAFETY HAZARD; PEOPLE ARE GOING TO FALL IN THEM, PEOPLE ARE GOING TO GET HURT AND THE COUNTY IS GOING TO WIND UP GETTING SUED. HE IS NOT ASKING FOR ANYTHING EXTRA; BUT, HE WOULD LIKE TO HAVE THESE DONE.

COMMISSIONER SAPP ASKED IF THE COST WOULD BE ABOUT \$600 OR \$700. SAL SAID THIS AMOUNT WAS PER CULVERT.

COMMISSIONER STRICKLAND ASKED IF THIS WAS SOMETHING THEY COULD DO WITH INMATE CREWS. SAL SAID THEY COULD DO IT WITH MSBU CREWS AND INMATE CREWS; IT IS ALL ON COUNTY PROPERTY.

COMMISSIONER PATE SAID HE DIDN'T HAVE ANY PROBLEM CORRECTING THESE ISSUES; BUT, HE DOES HAVE A PROBLEM PUTTING IN SOMETHING AND THEY DON'T KNOW IF THIS WOULD CORRECT THE PROBLEM OR NOT. HE SAID THEY NEED TO HAVE CLIFF LOOK AT THESE TO SEE WHAT NEEDS TO BE DONE.

COMMISSIONER PATE OFFERED A MOTION TO DIRECT THE PUBLIC WORKS DEPARTMENT TO REPAIR THE CULVERTS AT THE DIRECTION OF THE COUNTY ENGINEER. COMMISSIONER STRICKLAND SECONDED THE MOTION.

COMMISSIONER FINCH ASKED HOW WOULD THIS BE PAID FOR. COMMISSIONER PATE SAID IT WOULD HAVE TO COME OUT OF FINCH'S MATERIALS BUDGET OR MSBU'S MONEY.

COMMISSIONER FINCH SAID HE WANTED TO FIX THE CULVERTS HIMSELF WHEN HE GETS READY TO AND MOVE IT INTO HIS SCHEDULE ALONG WITH A LOT OF OTHER THINGS; HE IS NOT GOING TO GO AND SPEND HIS WHOLE MATERIALS BUDGET FIXING THE CULVERTS. HE SAID HE WOULD BE GLAD TO DO IT IF COMMISSIONER PATE WANTS TO PUT HIS MONEY IN IT OR COMMISSIONER STRICKLAND WANTS TO PUT HIS MONEY IN IT.

SAL SAID IF THE BOARD WOULD LOOK AT THE PICTURES HE PROVIDED, THESE CULVERTS HAVE BEEN IN NEED OF REPAIR FOR QUITE A WHILE; IF THEY KEEP WAITING, SOMEBODY WILL GET HURT.

COMMISSIONER SAPP STATED THERE WAS A MOTION ON THE FLOOR TO REPAIR THE CULVERTS. COMMISSIONER FINCH SAID HE WOULD AGREE TO A MOTION TO SCHEDULE THE REPAIR OF THE CULVERTS. PATE SAID HE DIDN'T SAY ANY SPECIFIC TIME.

COMMISSIONER FINCH ASKED IF THIS VOTE WAS GOING TO ORDER HIM TO SPEND HIS MATERIALS BUDGET TO REPAIR THE CULVERTS THE FIRST THING.

COMMISSIONER PATE AND STRICKLAND AGREED TO CHANGE THEIR MOTION FOR FINCH TO SCHEDULE THE REPAIR OF THE CULVERTS. THE MOTION CARRIED UNANIMOUSLY.

COMMISSIONER HOLMAN ASKED ADMINISTRATOR HERBERT HOW MANY VACANT LOTS THE COUNTY HAS THEY COULD PUT UP FOR SALE. HERBERT SAID THEY STILL HAD ABOUT 200 LOTS IN SUNNY HILLS THEY COULD SALE; THEY TRIED TO SALE THEM TWICE BUT DIDN'T GET ANY BIDS.

HOLMAN ASKED WHAT PRICE DID THE COUNTY MARKET THE LOTS WHEN THEY PUT THEM OUT FOR BID. FINCH SAID THE FIRST TIME THEY ADVERTISED TO SALE LOTS IN SUNNY HILLS WITH

THE OPTION IF THEY BUILT A HOUSE ASSESSED AT \$100,000 WITHIN TWO YEARS, THEY WOULD GIVE HALF THE PRICE OF THE LOT BACK. THAT HAPPENED ON QUITE A FEW OF THEM; BUT, A LOT OF THEM NEVER DID BUILD A HOUSE AND THE COUNTY ENDED UP, THEY DIDN'T GIVE HALF THE MONEY BACK TO THEM. THE BUYER STILL OWNED THE LOT; BUT, THEY HAD TO PAY FULL PRICE. HE THOUGHT THE FIRST LOTS THEY PUT OUT, THE PRICE WAS ABOUT \$12,000 AND THE NEXT ONES THEY SOLD FOR ABOUT \$25,000. HE SAID HE UNDERSTANDS SOME OF THEM ARE HAVING PROBLEMS GETTING THEIR DEEDS CLEARED SO THEY COULD BUILD ON IT. ON SOME OF THE LOTS THEY SOLD, THEY DIDN'T HAVE A CLEAR DEED ON IT. HE SAID HE HAS HAD SOME REPORT TO HIM, THEY ARE HAVING TO GO THROUGH A PROCESS AND SPEND QUITE A BIT OF MONEY TO GET THINGS CLEARED UP SO THEY CAN BUILD ON IT.

ATTORNEY HOLLEY ADVISED THE COUNTY ACQUIRED A LOT OF THESE LOTS THROUGH TAX DEEDS AND YOU HAVE TO QUIT TITLE THEM. COMMISSIONER FINCH SAID SOME OF THEM DIDN'T UNDERSTAND THIS WHEN THEY GOT THEM.

HOLLEY AND HERBERT SAID IT WAS STATED IN THE ADVERTISEMENT. FINCH SAID HE WAS JUST SAYING EVERYBODY ISN'T HAPPY.

CLIFF KNAUER, COUNTY ENGINEER REPORT:

A. CREEK ROAD-ANDERSON COLUMBIA WILL BE PUTTING FINAL LIFT OF ASPHALT ON CREEK ROAD TOMORROW MORNING. HE REFERRED TO THE BOARD HAVING PUT OUT A COUNTY-WIDE CONTRACT FOR STRIPING TO SEE IF THEY COULD GET UNIT PRICES FROM SOME OF THE STRIPING CONTRACTORS. GUETTLER AND GUETTLER WAS THE LOW BIDDER; THEY GAVE UNIT PRICES FOR THERMO AND RPM'S, PAINT AND ANOTHER ONE FOR PAINT DURING PAVING OPERATIONS.

CLIFF SAID THEY ARE AT A SITUATION NOW WHERE THEY ARE GETTING READY TO PUT THE FINAL LIFT ON ROADS THEY HAD BEEN WORKING ON SO LONG. WHAT IS CALLED THE PRIMARY TEMPORARY STRIPING, WHICH IS THE LAST LAYER OF TEMPORARY PAINT THAT NORMALLY THE THERMO GOES DIRECTLY OVER THE TOP OF, PRETTY MUCH HAS TO BE LAID OUT EXACTLY THE WAY YOU WANT IT TO BE WHEN YOU PUT YOUR FINAL LIFT OF THERMO ON IT. HE HAS DISCUSSED THIS WITH ADMINISTRATOR HERBERT AS THE COUNTY HAS BEEN HANDLING THE TEMPORARY STRIPING SO FAR AND IT HAS WORKED OUT GREAT; THE COUNTY HAS SAVED A TREMENDOUS AMOUNT OF MONEY DOING IT. HE HAD GOTTEN PRICES FROM GUETTLER AND GUETTLER TO DO THE FINAL TEMPORARY ON CREEK ROAD, PIONEER, CLAYTON AND ALFORD HIGHWAY; THE FINAL LIFT OF TEMPORARY PAINT WAS \$65,000 PLUS OR MINUS. THE PRICE FOR THERMO AND RPM'S WAS \$230,000. IN THE GRANT, THE COUNTY STILL HAS ABOUT \$220,000 LEFT OVER THAT HASN'T BEEN ALLOCATED TO ANYTHING BECAUSE THEY TOOK THE STRIPING OUT OF ANDERSON'S CONTRACT. ORIGINALLY THERE WAS \$460,000 OR \$470,000 IN STRIPING ON THESE PROJECTS; ESSENTIALLY, THEY HAVE GONE FROM THE \$470,000 DOWN TO \$300,000. HE DOESN'T HAVE THE EXACT NUMBER OF WHAT IS LEFT IN THE GRANT BECAUSE PUBLIC WORKS HAS SPENT SOME OF THE MONEY ON SOME OF THE MATERIALS LIKE PAINT, ETC; HOWEVER, IT IS SOMEWHERE BETWEEN \$200,000 OR \$220,000 THAT IS REMAINING IN THE GRANT FOR THEIR STRIPING. HE ASKED FOR DIRECTION FROM THE BOARD ON WHAT THEY WANT TO DO BECAUSE THE TIME IS JUST ABOUT HERE TO PUT THE FINAL LIFT OF ASPHALT DOWN.

CLIFF SAID ONE THING HE THOUGHT ABOUT AS A WAY TO HANDLE IT FOR NOW IS TO AWARD GUETTLER THE FINAL TEMPORARY; WHEN THE PROJECT IS ALMOST COMPLETED AND THE ACTUAL DOLLAR AMOUNT THEY HAVE LEFT IN THE GRANT IS KNOWN, GET ANOTHER PRICE FROM GUETTLER FOR THERMO WITHOUT RPM'S TO SEE IF THEY MAY BE ABLE TO GET IT DONE WITH THE MONEY THEY HAVE LEFT IN THE PROJECT. HE SAID REALLY IT IS SUPPOSE TO SIT FOR THIRTY DAYS AFTER THEY PUT THE FINAL LIFT OF TEMPORARY ON ANYWAY. THE BOARD COULD OPT TO LEAVE IT AS PAINT WITHOUT THE THERMO; BUT, AS THEY KNOW, THE PAINT DISAPPEARS IN A HURRY. THEY WOULD BE LUCKY IF THEY GOT THREE YEARS OUT OF IT.

COMMISSIONER SAPP SAID THE COUNTY'S STRIPING MACHINE IS NOT AS STRAIGHT AS IT SHOULD BE FOR A FINAL FINISH PRODUCT. CLIFF SAID IT IS NOT SET UP FOR THAT; IT HAS DONE A GREAT JOB FOR WHAT THE COUNTY IS DOING WITH IT. IT IS NOT SET UP FOR THE FINAL LIFT OF PAINT ON A ROADWAY.

COMMISSIONER SAPP SAID THE COUNTY WOULD BE \$60,000 SHORT IF THEY HAD GUETTLER DO ALL OF IT. CLIFF SAID THEY WOULD BE ABOUT \$70,000 SHORT.

COMMISSIONER PATE SAID HE NOTICED WHEN THE COUNTY WAS DOING THEIR TEMPORARY, THEY DIDN'T GO AHEAD OF TIME AND PUT STAKES UP SO THEY KNOW WHAT STRIPING WAS DOWN ORIGINALLY. THEY ARE JUST DEALING WITH WHAT THEY HAVE AND IT IS NO WHERE NEAR WHAT IS NEEDED FOR THE FINAL THERMO STRIPING BECAUSE THEY HAVEN'T LOCATED THE NO PASS ZONES AND OTHER SIGNAGE NEEDED. CLIFF SAID ALL OF THIS IS INCLUDED IN GUETTLER'S PRICE.

COMMISSIONER FINCH ASKED IF THE STATE HAD ANYTHING INSPECTION WISE TO COME BY AND SAY THE COUNTY DIDN'T COMPLY WITH THE GRANT BECAUSE THEY DIDN'T PUT DOWN THERMO, ETC. OR IS IT TOTALLY UP TO THE COUNTY TO PUT DOWN WHAT THEY WANT TO WITH THAT

MONEY.

CLIFF SAID HE WASN'T AWARE FL-DOT COULD COME BACK ON THE COUNTY FOR NOT HAVING THERMO. CERTAINLY, THEY WOULD HAVE TO HAVE IT STRIPED IN ACCORDANCE WITH THE ATCD AND NORMAL GUIDELINES THAT COVER STRIPING LAYOUT; BUT, HE DOESN'T KNOW OF ANYTHING THAT COULD FORCE THE COUNTY TO PUT THERMO AND RPM'S DOWN.

COMMISSIONER FINCH SAID OBVIOUSLY IT WOULD BE BETTER TO HAVE THERMO DOWN; BUT, WHEN YOU LOOK AROUND THE COUNTY, HOW MANY PAVED ROADS ARE THERE THAT YOU CAN BARELY SEE ANYTHING. HE STATED HE WASN'T SAYING THAT WAS A GOOD THING; BUT, THEY NEED TO DO WHAT THEY CAN AFFORD TO DO. IF THEY CAN PUT DOWN THERMO, FINE; BUT, THEY DON'T NEED TO HAVE TO SPEND AN EXTRA \$60,000 TO \$70,000 OUT OF SOMETHING TO BE ABLE TO DO THAT.

CLIFF SAID THE RPM'S COULD END UP BEING \$6.00 A PIECE ON THE CONTRACT; WHEN YOU START ADDING UP \$6.00, THE RPM'S ARE A PRETTY GOOD PORTION OF THE COST.

COMMISSIONER PATE SAID IF THE BOARD WAS GOING TO LEAVE ANYTHING OFF, IT WOULD BE RPM'S. COMMISSIONER FINCH REFERRED TO THE COUNTY HAVING ROADS LIKE WASHINGTON BOULEVARD THAT HAS NOTHING AND IT IS BLACK AS IT COULD BE DURING THE NIGHT.

COMMISSIONER SAPP SAID HE WOULD JUST PUT THE RPM'S IN THE CURVES. CLIFF SAID THAT IS POSSIBLE; PART OF THE HANDICAP RIGHT NOW IS THEY DON'T REALLY KNOW EXACTLY WHAT IS GOING TO BE LEFT OVER WHEN THEY GET TO THE FINISH LINE. BY DELAYING THE THERMO, IT GIVES THEM THE ABILITY TO FIGURE OUT WHAT THEY HAVE AT THE END OF THE JOB.

CLIFF ADDRESSED THERE STILL BEING SOME COSTS FOR DAVID AND HIS CREWS TO DO THE SEED AND MULCH; THEY ARE USING THE SHOULDER SPREADER TO BUILD UP THE SHOULDERS GETTING THEM UNDER CONTROL AND THEN THEY ARE SEEDING OVER THE TOP OF THAT RATHER THAN SODDING EVERYTHING.

COMMISSIONER SAPP ASKED WHY COULDN'T THEY DO THE TEMPORARY STRIPING FIRST, THEN COME BACK AND LOOK AT WHAT FUNDS THEY HAVE LEFT TO WORK WITH AND POSSIBLY DO THE THERMO AND THEY MAY BE ABLE TO LEAVE THE RPM'S IN.

COMMISSIONER FINCH ASKED WOULDN'T CREEK ROAD A STRAIGHT ROAD. COMMISSIONER SAPP SAID IT IS STRAIGHT ENOUGH TO PUT THERMO ON ALL THE ROAD INSTEAD OF HAVING SOME WITH JUST TOTAL SPECS AND SOME WITH NOTHING AT ALL. THEY COULD DO TEMPORARY STRIPING ON ALL OF IT; THEN LOOK AT WHAT THEY CAN DO WITH THE BALANCE OF THE FUNDS AND DIVIDE IT OUT AMONG ALL THEM.

CLIFF SAID IF THE BOARD WOULD LIKE TO AWARD GUETTLER THE TEMPORARY STRIPING, THEY CAN DO IT; THEY HAVE AN ANNUAL CONTRACT WITH GUETTLER AND HE IS NOT SURE THE BOARD WILL BE REQUIRED TO TAKE ACTION EVERY TIME THEY HIRE GUETTLER TO DO SOMETHING ON THE ANNUAL CONTRACT.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO APPROVE OF GUETTLER AND GUETTLER DOING THE TEMPORARY STRIPING ON THE ROADS.

B. FLORIDA FOREVER GRANT-ROOKS CIRCLE-CLIFF UPDATED THE BOARD ON AN ENGINEER'S ESTIMATE OF \$610,000 TO CONTRACT THE PROJECT OUT WITHOUT ANY KIND OF COUNTY INVOLVEMENT; THIS WOULD INCLUDE THE DRAINAGE IMPROVEMENTS, PAVING, SOD, STRIPING, ETC. THAT IS WHAT THEY PREPARED A FL-FOREVER GRANT APPLICATION FOR. THE GRANT APPLICATION IS DUE ON MONDAY AND HE NEEDS THE CHAIRMAN TO SIGN THE APPLICATION SO IT CAN BE SUBMITTED.

COMMISSIONER SAPP ASKED WHAT PART OF THE PROJECT WOULD THE COUNTY HAVE TO FUND.

CLIFF REITERATED IT WOULDN'T COST THE COUNTY ANYTHING.

HE THEN SAID HE STOOD CORRECTED; FL-FOREVER GRANTS ARE FOR CONSTRUCTION ONLY. HE HAS NO SURVEYING, ENGINEERING, ETC; THE \$610,000 IS FOR THE CONTRACT COST FOR THE PROJECT WITH NO COUNTY PARTICIPATION IN CONSTRUCTION. HE ADDRESSED AN ESTIMATE OF \$50,000 TO \$60,000 FOR THE SURVEYING AND DESIGN, PERMITTING, CONSTRUCTION INSPECTIONS, ETC.

CLIFF SAID THE PROBLEM ON ROOKS CIRCLE IS NOT NECESSARILY WATER FROM THE COUNTY'S ROAD THAT IS CAUSING THE PROBLEM; THERE IS A TON OF UPSTREAM WATER THAT CROSSES THE COUNTY ROAD AND WHEN IT CROSSES THE ROAD IT GOES IN THE SWAMP BEHIND MS. AMELIA BEE'S HOUSE.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE APPLICATION FOR THE FLORIDA FOREVER GRANT TO CORRECT THE DRAINAGE ISSUE ON ROOKS CIRCLE.

C. COUNTRY CLUB DRIVE-CLIFF UPDATED THE BOARD ON HIM REVIEWING WHAT DELTONA HAS BUILT DOWN THERE AND THEY HAVE TWO WAYS TO HANDLE THE TRAFFIC CONTROL ON THE NEW BOULEVARD SECTION. THEY CAN SET UP METCD SIGNAGE AND STRIPING PLAN TO SET IT UP TO

BE A BOULEVARD SO THERE WOULD BE TWO LANES GOING SOUTH AND TWO LANES GOING NORTH OR THEY CAN LEAVE THE TWO LANE TRAFFIC, ONE NORTH AND ONE SOUTH AND SET UP THE NEW BOULEVARD AS AN ACCESS ROAD SO THEY WOULD HAVE TWO WAY TRAFFIC ON THE OLD SECTION OF THE ROADWAY INSTEAD OF ONE WAY TRAFFIC ON THE OLD SECTION OF THE ROADWAY. HE ASKED FOR DIRECTION ON WHAT THE BOARD WAS LOOKING FOR AS IT COULD BE DONE EITHER WAY.

COMMISSIONER FINCH SAID HE WOULD LIKE TO SEE IT WHERE IT TERMINATES AND GAVE AN EXAMPLE: LIKE THEY ARE HEADING NORTH ON THE OLD SECTION THAT HAS BEEN RESURFACED, TRANSITION IT OUT WITH CROSS HATCHETS JUST LIKE YOU WOULD SEE WHERE YOU TERMINATE BEING TWO LANES INTO ONE LANE. IF YOU DON'T, IT IS GOING TO BE CONFUSING; HOPEFULLY, SOME DAY THEY WILL BE ABLE TO CONTINUE THOSE TWO LANES ON TOWARD COUNTRY CLUB. HE DOESN'T WANT TO HAVE AN OPTION OF DRIVING ON EITHER ROAD.

CLIFF SAID THEY WOULD BE LOOKING AT, RATHER THAN JUST HAVING THE TRAFFIC MERGE USING STRIPING, USING DELINEATOR POSTS SO IT WOULD GIVE ADVANCE WARNING AND YOU WOULD HAVE SOMETHING THAT WOULD BE REFLECTIVE.

COMMISSIONER FINCH SAID HE DIDN'T WANT SOMETHING THAT WOULD BE A MAINTENANCE PROBLEM AND SOMETHING SOMEBODY WOULD KEEP KNOCKING DOWN AND THE COUNTY WOULD HAVE TO KEEP PUTTING IT BACK UP. HE SAID IT WOULD BE GOOD IF THEY HAD SOME PAVEMENT RPM'S.

CLIFF SAID THEY COULD SET UP THE GORE AREAS WITH RPM'S; HOWEVER, A LOT OF TIMES IT IS SO DARK OUT THAT WAY, IT MIGHT ACTUALLY BE GOOD TO HAVE SOMETHING ACTUALLY COMING UP. THE OTHER POSSIBILITY IS TO DO CONCRETE ISLANDS WITH A CURVE THAT WOULD BASICALLY FORCE YOU TO GO THAT DIRECTION. HE SAID THE RPM'S IS PROBABLY THE MOST COST EFFECTIVE WAY TO DO IT.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED FOR FINCH AND CLIFF TO GET TOGETHER AND FIX THE COUNTRY CLUB BOULEVARD. HE SAID HE WANTED SOMETHING THAT WOULD BE FUNCTIONAL; BUT, NOT SOMETHING THAT WOULD HAVE TO BE MAINTAINED EVERY DAY.

CLIFF SAID THE ONLY DOWNFALL WITH SETTING UP THE BOULEVARD SCENARIO IS WHEN YOU COME OUT OF THE NEIGHBORHOOD BEHIND IT, THERE IS ABOUT SIX STREETS THAT TIE INTO THE OLD SECTION OF THE BOULEVARD BEHIND IT AND YOU COME OUT OF THAT NEIGHBORHOOD, IT WILL BE ALL RIGHT TURNS ONLY ALL THE WAY THROUGH THE NEIGHBORHOOD.

COMMISSIONER FINCH SAID SOME OF THE ROADS HAVE MEDIAN CROSSINGS NOW; THERE MAY BE A COUPLE THAT DOESN'T. CLIFF CONTINUED SAYING WHEN YOU CUT ACROSS, IT WILL BE LEFT TURNS ONLY ONTO THE OLD BOULEVARD. HE SAID IT COULD BE DONE EITHER WAY; HE WOULD BE HAPPY TO WORK WITH COMMISSIONER FINCH AND DO IT HOWEVER HE WANTS IT DONE.

D. LANDFILLS-CLIFF ADDRESSED ADMINISTRATOR HERBERT HAVING A LETTER FROM JEFF BROWN, WHO WORKS WITH CLIFF ON THE COUNTY LANDFILLS. HE SAID FOR YEARS AND YEARS AND YEARS SINCE THE COUNTY GOT THEIR LANDFILLS PERMITTED, FL-DEP HAS HAD A LIST OF TESTING REQUIREMENTS THEY HAD TO SAMPLE FOR EVERYTIME THEY DO THE TESTING AT CHIPLEY AND MUDHILL. THERE IS PROBABLY ABOUT HALF THE TESTING THAT IS REQUIRED FROM THE PERMIT THEY HAVE BEEN DOING SINCE THE 1980'S. HE SAID THERE IS ABOUT HALF THAT LIST THAT HAS NEVER SHOWN UP IN ANY OF THE COUNTY'S LANDFILLS. THE COUNTY HAS BEEN PAYING FOR THE TESTING AT THE LANDFILLS ON ITEMS THAT HAVEN'T SHOWN UP IN TEN YEARS. HE ADDRESSED THERE BEING A WAY YOU COULD PUT IN A PROPOSAL TO FL-DEP TO ELIMINATE TESTING ON STUFF THAT HASN'T SHOWN UP FOR TEN YEARS AND DOING IT ONLY ON THEIR ANNUAL TESTING RATHER THAN THEIR QUARTERLY TESTING. THIS WOULD SAVE THE COUNTY A TREMENDOUS AMOUNT OF MONEY. HE HAD JEFF BROWN PUT TOGETHER A PROPOSAL TO PUT A PACKAGE TOGETHER TO SOLICIT FL-DEP FOR ACCEPTANCE OF A REDUCED TESTING SCHEDULE. THE TOTAL COST WOULD BE \$3,000 EACH FOR THE CHIPLEY LANDFILL AND THE MUDHILL LANDFILL. THE SAVINGS EVEN FOR JUST ONE YEAR IS TREMENDOUS.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF JEFF BROWN'S PROPOSAL OF REDUCED TESTING SCHEDULES TO BE SUBMITTED TO FL-DEP ON THE CHIPLEY AND MUDHILL LANDFILLS AT A TOTAL COST OF \$6,000.

E. FALLING WATERS BIKE PATH-CLIFF UPDATED THE BOARD ON HAVING RECEIVED THE FL-DEP PERMITS ON THIS PROJECT; THEY ARE WAITING ON THE ARMY CORP OF ENGINEERS PERMIT. THEY HAVE IT ADVERTISED AND HAVE A MANDATORY PRE-BID LINED UP FOR FRIDAY.

F. CARR ROAD AND FINCH ROAD-CLIFF UPDATED THE BOARD ON HAVING THE PERMITS FOR THESE TWO ROADS; THE EXISTING TIMBER BRIDGES THAT ARE IN POOR CONDITION THE BOARD WANTED TO REPLACE WITH CULVERTS, THEY HAVE THE FL-DEP PERMITS FOR BOTH OF THOSE. THEY STILL DON'T HAVE THE ARMY CORP OF ENGINEERS PERMITS; BUT, EXPECT THEM SOON AS WELL.

COMMISSIONER FINCH ADDRESSED THE NEED TO DO AN OVERALL DRAINAGE PROJECT AROUND CRYSTAL LAKE. HE TOOK PICTURES AND IT IS GOING TO TAKE BIG MONEY TO CORRECT THE PROBLEM. HE REFERRED TO CLIFF BEING VERY FAMILIAR WITH THE SITUATION AS THEY HAVE

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BEEN ADDRESSING IT EVERY YEAR FOR A LONG TIME. IF THE FLORIDA FOREVER FUNDS ARE SET UP TO PROTECT THE WATER, LIKE CRYSTAL LAKE WHICH IS A PRISTINE LAKE, IT SHOULD BE A PROJECT THEY WOULD JUMP ON. HE SAID IT WAS NOT GOING TO BE A \$500,000 PROJECT; IT IS PROBABLY GOING TO BE MUCH LARGER THAN THAT. HE REITERATED IT WOULD CERTAINLY BE A WORTHWHILE PROJECT AND THERE IS ABSOLUTELY NOTHING YOU CAN DO IN A SITUATION WHERE THEY HAVE 7" TO 8" OF RAIN. THE LAKE FILLS UP, EVERYBODY IS MAD AND NOBODY WANTS THE WATER TO GO DOWN TO THE LAKE. HE SAID THAT IS WHERE THE GOOD LORD MADE IT TO GO, DOWN THE HILL; BUT, THESE PEOPLE DON'T LIKE TO BE REMINDED OF THAT. HE ASKED "WHAT DO YOU DO?" THERE IS ABOUT 30' OF ROAD AND IT IS FULL OF WATER; THE ROAD IS LEANING AWAY FROM THE LAKE BUT IT FILLS UP AND DRAINS INTO THE LAKE AND EVERYBODY IS MAD STILL.

FINCH SAID THERE IS NO ANSWER UNLESS THE COUNTY GETS THE PROPERTY AND CLIFF GET A DESIGN TO MOVE THE WATER. HE ADDRESSED THEY HAVE TALKED ABOUT A PIECE OF PROPERTY EAST OF THE BOAT RAMP AREA IN THE CRYSTAL VILLAGE AREA. IF THEY COULD OBTAIN A PIECE OF THAT PROPERTY, MAYBE THEY COULD BUILD SOME BIG RETENTION POND AND PUMP THE WATER. BEFORE THE FLORIDA FOREVER GRANT CYCLE COMES AROUND AGAIN, HE HOPES THEY CAN SUBMIT A PROPOSAL AND GET WATER MANAGEMENT AT THE SITE TO SHOW THEM THE DRAINAGE ISSUES. HE ASKED THE BOARD TO KEEP THIS IN MIND.

CLIFF SAID HE FEELS IT IS SOMETHING WATER MANAGEMENT WOULD LOOK AT PRETTY STRONGLY JUST BECAUSE CRYSTAL LAKE IS A DIRECT CONNECTION TO THE FLORIDA INACQUIFER. HE SAID NFWMD HAS MAPPED THIS OUT AND KNOWS THIS; IT IS CERTAINLY IMPORTANT TO THEM.

COMMISSIONER FINCH ADDRESSED THERE BEING PEOPLE WHO ARE CONTINUOUSLY BUILDING HOUSES THERE AND THE PROBLEM IS NOT GOING AWAY.

COMMISSIONER SAPP ASKED CLIFF IF HE HAD HEARD ANYTHING ON THE SMALL COUNTY INCENTIVE FUNDS. CLIFF SAID HE HASN'T HEARD ANYTHING.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON AN E-MAIL FROM FL-DOT ON THE NOTICE TO PROCEED FOR PINEY GROVE, CORBIN AND WASHING- TON BOULEVARD. THEY HAVE BEEN NOTIFIED BY THE TALLAHASSEE OFFICE THEY NEED TO WAIT UNTIL THE MIDDLE OF NOVEMBER BECAUSE THERE MAY BE SOME MORE STATE BUDGET REDUCTIONS. THEY STILL HAVE THESE PROJECTS ON HOLD.

DAVID CORBIN UPDATED THE BOARD ON A GENTLEMAN WANTING TO RENT THE HORSE ARENA FOR NINE STRAIGHT MONTHS. THE ALABAMA HIGH SCHOOL RODEO ASSOCIATION IS GOING TO START IN MARCH HOLDING RODEOS; BUT, THEY ARE WANTING IT WITH THE BUCKING CHUTES INSTALLED. HE SAID THAT IS WHAT IS GOING TO RENT IT; IF THEY ARE GOING TO HAVE A RODEO, THEY ARE GOING TO HAVE THE BUCKING CHUTES.

DAVID ADDRESSED IT BEING IN THE RENTAL CONTRACT FOR THE HORSE ARENA, THE COUNTY HAS EXCLUSIVE RIGHTS TO THE CONCESSION STAND. THE GENTLEMAN WANTS THE CONCESSION STAND AND WOULD GIVE THE COUNTY 30% OF THE PROFITS.

COMMISSIONER SAPP ASKED HOW OFTEN DURING THE NINE MONTHS IS THE PERSON WANTING TO RENT THE HORSE AREA. DAVID SAID HE THOUGHT IT WOULD BE ONE WEEKEND A MONTH FOR NINE MONTHS. ALABAMA RODEO ASSOCIATION WOULD BE HOLDING A RODEO TWO NIGHTS A MONTH.

WAYNE PURDUE ADDRESSED THE BOARD ON DAVID HAVING THE PRICE ON NEW BUCKING CHUTES; BUT, THERE IS A POSSIBILITY A FRIEND OF HIS MIGHT HAVE SOME HE WOULD DONATE TO THE COUNTY OR SELL THEM TO THE COUNTY. HOWEVER, HIS FRIEND ONLY HAS TWO CHUTES AND THEY NEED FOUR.

PURDUE REFERRED TO HIM HAVING HEARD CIRCLE D HAD SHUT DOWN. THERE MAY OR MAY NOT BE A POTENTIAL THERE; BUT, HE IS GOING TO CHECK INTO IT TO SEE ABOUT BUCKING CHUTES AND BLEACHERS. HE DOESN'T KNOW IF CIRCLE D IS DOWN TEMPORARY OR NOT.

PURDUE SAID OBVIOUSLY THE HORSE ARENA COMMITTEE DIDN'T WANT TO COME TO THE BOARD AND KEEP ASKING FOR MORE AND MORE MONEY. THERE IS NO REASON THE ARENA CAN'T SUPPORT ITSELF. HE REFERRED TO WHAT DAVID HAD SAID ABOUT THE GENTLEMAN WANTING THE CONCESSION STAND AND GIVING THE COUNTY 30%. HE SAID THERE WAS NO MONEY IN THE GATE FEES; IF THIS PERSON HAS 1,000 PEOPLE ATTEND, THERE IS A POTENTIAL FOR \$4,000 TO \$5,000 OF JUST CONCESSIONS. IF THE COUNTY RECEIVED 30% OF THAT, THEY WOULD RECEIVE \$1,000 TO \$1500. HE SAID THE ACTUAL RENTING OF THE ARENA IS NOT GOING TO GENERATE ANY FUNDS FOR THE COUNTY; THE CONCESSION STAND IS THE ONLY THING THEY HAVE LEFT. IF THE BOARD DOESN'T MAKE ARRANGEMENTS TO GET THE CONCESSIONS OR A CERTAIN PORTION OF THEM, WHETHER THE COUNTY RUNS IT OR THE PERSON RENTING THE FACILITY DOES IT, THAT IS THE ONLY POTENTIAL FOR REVENUE. IF THE COUNTY LAYS OUT THE MONEY FOR NEW BUCKING CHUTES, PURDUE SAID THEY WOULD BE LOOKING AT APPROXIMATELY \$12,000 TO \$15,000. HE POINTED OUT THEY WOULD ALSO HAVE TO HAVE A SETUP BEHIND THE ARENA TO HANDLE THE

BULLS. HE SAID HOPEFULLY THEY CAN SHOW A WAY TO GENERATE SOME REVENUE SO EVERYTHING IS NOT A HANDOUT. HE EXPLAINED IT WOULD BE A HANDOUT IN THE BEGINNING BECAUSE, OBVIOUSLY, TO GET STARTED IT IS GOING TO TAKE MONEY. HE REITERATED HE WOULD BE CHECKING ON THE POSSIBILITIES OF SOME USED CHUTES OR MAYBE SOME DONATIONS BECAUSE THEY ARE GOING TO HAVE TO HAVE THEM IF THEY HAVE A RODEO AT THE ARENA.

COMMISSIONER PATE ASKED HOW MUCH MONEY HAD BEEN RAISED BY SELLING SIGNS AT THE ARENA. DAVID SAID HE WOULD HAVE TO CHECK WITH FINANCE; HE THOUGHT THERE WAS \$10,000 OR \$11,000 COLLECTED TO DATE BECAUSE SOME OF THEM HADN'T PAID YET. HE STATED THERE WOULD BE MORE SIGNS SOLD.

COMMISSIONER FINCH ASKED DAVID IF THOSE MONIES WERE OBLIGATED. DAVID SAID THE ADVERTISING MONIES WERE THERE TO OPERATE THE HORSE ARENA FACILITIES. HE ASKED IF THE RENTAL ON THE HORSE ARENA WOULD PAY THE LIGHT BILL. DAVID SAID HE THOUGHT IT WOULD PAY FOR THE UTILITY BILLS. COMMISSIONER SAPP AGREED THE ADVERTISING SIGNS SHOULD COVER THE UTILITY BILLS AND THERE REALLY IS NO OTHER EXPENSES THERE UNLESS IT IS WELL TESTING.

DAVID SAID HE HAD TALKED WITH HAROLD REGISTER ABOUT THE WATER TESTING AND CLIFF IS GOING TO FINALIZE THE TESTING REQUIREMENTS LATER ON TODAY.

COMMISSIONER FINCH QUESTIONED WHEN THE BOARD WOULD KNOW ABOUT THE GRANT FOR THE HORSE ARENA FACILITIES. HE EXPLAINED THE BOARD WAS HOLDING OFF ON DOING THE BATHROOM FACILITIES UNTILL THEY GET THE GRANT.

DAVID SAID THEY GOT PORTALETTS AT THE FACILITY NOW. ADMINISTRATOR HERBERT SAID IT WOULD BE JULY 2008 BEFORE THEY WOULD KNOW ABOUT A FRDAP GRANT; BUT, THEY SHOULD BE NOTIFIED WITHIN THE NEXT COUPLE OF MONTHS.

COMMISSIONER SAPP SAID THEY NEED TO BUILD THE BATHROOMS BEFORE THEN; THEY CAN'T WAIT THAT LONG.

COMMISSIONER FINCH SAID THEY COULD TAKE THE MONIES THEY GOT FROM THE ADVERTISEMENTS TO GET THE CHUTES. HE ASKED DAVID HOW MUCH IT WOULD COST TO BUILD A BATHROOM. DAVID SAID YOU COULD PROBABLY BUILD A BATHROOM FOR \$7500.

DAVID SAID HE WOULD LIKE FOR COMMISSIONER SAPP TO CHECK WITH MR. MILLER ABOUT ASSISTING WITH THE LAYOUT OF THE PANELS FOR THE CHUTES. HE ADDRESSED HIM WANTING TO GIVE THE BOARD PLENTY OF TIME TO STUDY EVERYTHING; BUT, IT IS GOING TO TAKE TIME TO PUT UP THE STALLS, ETC.

COMMISSIONER FINCH SAID HE THOUGHT DAVID SHOULD DECIDE WHAT IS NEEDED AT THE HORSE ARENA, GET IT FREE OR REDUCED, ETC. AND THEN IF THERE IS OTHER THINGS THEY ARE GOING TO HAVE TO BUY NEW, COME BACK BEFORE THE BOARD ON EXACTLY WHAT IS NEEDED. HE POINTED OUT IT WAS HARD JUST TO TURN DAVID LOOSE ON THE HORSE ARENA.

COMMISSIONER HOLMAN ASKED HAD THE BOARD NOT AGREED FOR ALL THE MONIES GENERATED AT THE HORSE ARENA WOULD GO BACK INTO IT; WHATEVER, THEY NEED, IF THEY HAVE THE MONEY TO DO IT WITH, THEY CAN DO IT. HE ASKED WHY DOES DAVID HAVE TO COME BEFORE THE BOARD ALL THE TIME WITH THIS.

COMMISSIONER FINCH AGREED; THE COMMITTEE OUGHT TO DECIDE WHAT THEY NEED AND IF THEY HAVE THE MONEY, PURCHASE IT. HE EXPLAINED IF THEY NEED MONEY BESIDES WHAT THEY HAVE, THE COMMITTEE COULD REQUEST ASSISTANCE FROM THE BOARD.

MR. PURDUE ASKED IF THEY HAD THE MONEY TO DO THE BATHROOMS.

DAVID EXPLAINED WHAT THEY ACTUALLY HAD DONE WAS TO STOP WORKING ON THE BATHROOM BECAUSE THEY WERE TRYING TO GET A GRANT AND IF THEY INCLUDED THE BATHROOM IN THE GRANT, THEY COULD GET MORE POINTS TO OBTAIN THE GRANT WITH. HE SAID THE ONLY REASON HE CAME BEFORE THE BOARD IS THEY WOULD BE ALTERING THE PEN DIFFERENT FROM WHAT THE BOARD HAD APPROVED; HE WANTS TO MAKE SURE THE MONEY WAS STILL OKAY AND TO SEE IF THE INSURANCE THE PERSON HAD ON THE FACILITY WAS ENOUGH. THE PERSON HAD \$500,000 WORTH OF INSURANCE TO HOLD THE EVENT. ATTORNEY HOLLEY SAID IF THE BOARD APPROVES IT, IT IS ALRIGHT.

COMMISSIONER HOLMAN SAID HE DIDN'T HAVE A PROBLEM WITH THE GENTLEMAN HAVING THE CONCESSION STAND IF HE WANTS TO GIVE BACK 30% TO THE COUNTY. HE OFFERED A MOTION, SECONDED BY COMMISSIONER PATE TO ACCEPT THE GENTLEMAN'S OFFER, THAT IS WANTING TO RENT THE HORSE ARENA FOR NINE MONTHS, TO OBTAIN THE CONCESSION STAND AND GIVE 30% OF THE CONCESSIONS TO THE COUNTY. THE MOTION CARRIED UNANIMOUSLY.

DAVID ASKED ATTORNEY HOLLEY AGAIN IF THE \$500,000 INSURANCE COVERAGE FOR THAT TYPE OF EVENT WOULD BE ENOUGH. ATTORNEY HOLLEY SAID HE HASN'T REVIEWED THE POLICY AND DOESN'T KNOW WHAT IT SAYS. DAVID AGREED TO PROVIDE A COPY OF THE INSURANCE POLICY THE GENTLEMAN HAS TO ATTORNEY HOLLEY.

COMMISSIONER SAPP ASKED DAVID IF HE HAD ANYTHING FURTHER TO SAY ABOUT THE BATHROOMS. DAVID SAID IF THERE IS GOING TO BE 1,000 PEOPLE OUT THERE, HE GUESSED HE

WOULD HAVE TO PUT PORTALETTS OUT THERE.

COMMISSIONER HOLMAN ADDRESSED THE \$100,000 THAT WAS GIVEN TO PARKS AND RECREATION AND THE HORSE ARENA; \$60,000 FOR THE HORSE ARENA AND \$40,000 FOR THE BLUE HOUSE AT THE SOD FARM. HE ASKED DIDN'T DAVID SAY HE WOULD HAVE SOME MONIES LEFT OUT OF THE FUNDS SET ASIDE FOR THE BLUE HOUSE.

DAVID SAID HE DIDN'T KNOW EXACTLY WHAT WOULD BE LEFT; BUT, THERE WAS ROUGHLY \$22,000 THAT HAD BEEN SPENT OUT OF THE \$40,000.

COMMISSIONER HOLMAN ASKED HOW MUCH WOULD IT TAKE TO COMPLETE THE BATHROOMS. DAVID SAID APPROXIMATELY \$7,000.

COMMISSIONER HOLMAN OFFERED A MOTION TO ALLOT \$8,000 OF THE FUNDING ALLOTTED FOR THE BLUE HOUSE AT THE SOD FARM TOWARD THE BATHROOMS AT THE HORSE ARENA; ANYTHING LEFT OVER IS TO BE KEPT AT THE SOD FARM. COMMISSIONER STRICKLAND SECONDED THE MOTION.

DEPUTY CLERK CARTER REPORTED DAVID HAD PROVIDED A BUDGET OF \$30,000 THAT WOULD BE LEFT FOR THE 2007-2008 YEAR TO COMPLETE THE SOD FARM AND HORSE ARENA OUT OF THE \$100,000. COMMISSIONER SAPP ASKED IF THE SIGN MONEY WAS INCLUDED IN THE \$30,000. DEPUTY CLERK CARTER STATED THE SIGN MONEY WAS IN A SEPARATE FUND.

ATTORNEY HOLLEY ASKED COMMISSIONER SAPP IF IT WAS CUSTOMARY FOR PERSONS RIDING THE BULLS, HORSES, ETC. TO SIGN A FORM RELEASING THE COUNTY FROM ANY LIABILITY. DAVID SAID THE COUNTY DOESN'T GET A RELEASE FORM; THE PERSON RENTING THE FACILITY WOULD GET THE RELEASE FORM SIGNED RELEASING THEM FROM ANY LIABILITY.

ATTORNEY HOLLEY SAID THE COUNTY WOULD NEED TO MAKE SURE A FORM IS SIGNED RELEASING THE COUNTY FROM ANY LIABILITY SHOULD ANYONE GET HURT SINCE IT IS ON COUNTY PROPERTY.

COMMISSIONER SAPP SAID THEY ALWAYS HAVE TO SIGN A RELEASE FORM ANYTIME THEY COMPETE ANYWHERE. ATTORNEY HOLLEY REQUESTED SAPP PROVIDE HIM A SAMPLE OF A RELEASE FORM TO REVIEW.

THE MOTION CARRIED UNANIMOUSLY.

CHAIRMAN SAPP CALLED FOR A TEN MINUTE BREAK.

PURSUANT TO A RECESS, CLIFF ADDRESSED THE BOARD ON THEM OFFICIALLY BEING REQUIRED TO HAVE PUBLIC HEARINGS ON THE ELKCAM PROJECT. TODAY HE IS GOING TO GIVE THEM AN INTRODUCTION TO THE PROJECT RATHER THAN GOING INTO ANY GREAT DETAIL ABOUT IT. HE SAID THERE WERE STILL A LOT OF UNKNOWNNS THEY ARE EXPLORING THEIR WAY INTO. THE PUBLIC HEARINGS WOULD HAVE TO BE ADVERTISED AND HELD IN WASHINGTON COUNTY, BAY COUNTY AND JACKSON COUNTY. UNFORTUNATELY, IT HAS TAKEN A LONG TIME TO GATHER ALL THE ENVIRONMENTAL INFORMATION, THE SURVEYING INFORMATION, THE AERIALS AND START PIECING THE THINGS TOGETHER. HE REITERATED TODAY HE WAS GOING TO BE PRETTY BRIEF; HE WAS GOING TO RUN THEM THROUGH THE OBJECTIVES OF THE PRELIMINARY FEASIBILITY REPORT THEY ARE PREPARING AND ADDRESS THE FILM PRESENTATION:

A. THE ELKCAM CONNECTOR ROAD EXTENSION HAS SEVERAL DIFFERENT NAMES SO FAR; HE IS JUST CALLING IT ELKCAM RIGHT NOW.

B. IT IS A TRIP FUNDED PROJECT THROUGH THE FL-DOT; THE CONCEPT IS TO ESTABLISH TWO THINGS; A. IS THERE A NEED FOR AN EAST/WEST CORRIDOR IN THE SOUTHERN PORTION OF THE COUNTY AND B. IF THERE IS A NEED FOR AN EAST/WEST CORRIDOR IN THE SOUTHERN PORTION OF THE COUNTY, IS IT ENVIRONMENTALLY FEASIBLE AND IS IT FEASIBLE FROM A COST STANDPOINT.

C. THEY WILL HAVE TO TAKE INTO CONSIDERATION PUBLIC INPUT, ENVIRONMENTAL CONSIDERATIONS, LAND USE RESTRAINTS, ENDANGERED SPECIES AND CRITICAL HABITAT AREAS AS WELL.

D. THE FEASIBILITY REPORT WILL CONSIST OF THE PURPOSE AND NEED OF THE ELKCAM PROJECT. WASHINGTON COUNTY IS BLESSED WITH GREAT NORTH/ SOUTH CORRIDORS; BUT, HAVE VERY FEW, IF ANY, EAST/WEST CORRIDORS OTHER THAN HIGHWAY 20 AND I-10. THERE HAS BEEN A TREMENDOUS AMOUNT OF GROWTH IN THE SOUTH END AND REALLY THEY ANTICIPATE FUTURE GROWTH IN THE SOUTH END DEPENDING ON VARIOUS FACTORS SUCH AS THE AIRPORT, OTHER DEVELOPMENTS IN THE REGION, ETC. THEY FELT LIKE WHEN THEY APPLIED FOR IT THEY HAD A PRETTY GOOD CASE FOR A NEW EAST/WEST CORRIDOR IN THE SOUTH END OF THE COUNTY. THE ELKCAM PROJECT IS TO ESTABLISH WHETHER OR NOT IT IS FEASIBLE, WHETHER OR NOT IT IS NEEDED AND WHETHER OR NOT IT COULD EVER HAPPEN.

E. THE FIRST THING THEY HAD TO DO WAS PUT TOGETHER THE EXISTING CONDITIONS; LAND USES, EXISTING TRAFFIC, EXISTING ENVIORNMENTAL CONCERNS SUCH AS FLOOD PLAINS, WATER QUALITY, WILD LIFE AND HABITAT, THE SOILS AND ANY KNOWN POTENTIAL CONTAMINATION SITES.

F. THE NEXT PHASE OF THE PROJECT WILL BE THE CORRIDOR DEVELOP- MENT WHERE THEY

HAVE PUT TOGETHER A MAP OF THE EXISTING LAND USES, EXISTING LAND OWNERS, POTENTIAL RESIDENTIAL IMPACTS, WETLAND IMPACTS, FLOOD PLAIN IMPACTS, WILDLIFE HABITAT IMPACTS, RIGHT OF WAY COSTS AND PRELIMINARY CONSTRUCTION COST ESTIMATES.

G. THE NEXT PHASE OF THE PROJECT WOULD BE THE CORRIDOR FEASIBILITY STUDY WHERE THEY WILL DEVELOP THEIR PROPOSED ROADWAY TYPICAL SECTIONS, BRIDGE TYPICAL SECTIONS, FUTURE TRAFFIC DEMAND ESTIMATES, GEOMETRIC CONSTRAINTS, FEASIBILITY FOR BRIDGE CROSSINGS AND ALSO FOR FUTURE UTILITIES.

H. IN THE ENVIRONMENTAL FEASIBILITY PHASE OF THE PROJECT, THEY WILL ESTABLISH THE LIMITS OF THE IMPACT TO EXISTING FLOOD PLAINS, EXISTING WETLANDS, PROTECTED SPECIES THAT WILL BE DESCRIBED IN THE THREATENED AND ENDANGERED SPECIES REPORT THEY ARE WORKING ON NOW WITH THEIR BIOLOGIST.

I. AFTER THEY HAVE MADE IT THROUGH THE ENVIRONMENTAL FEASIBILITY, EVERYTHING ELSE WILL BE RELATED TO COST; THE COST OF BRIDGES, ROADS, RIGHT OF WAY AND MITIGATION LAND. IT IS VERY DIFFICULT TO DO A PROJECT OF THIS SCOPE WITHOUT ANY WETLAND IMPACTS IN AN AREA THAT IS RIDDLED WITH WETLANDS.

J. CLIFF BEGAN TO DESCRIBE A LITTLE BIT OF WHAT THEY WERE LOOKING AT ON THE MAP HE WAS SHOWING:

1. EVERYTHING IN YELLOW IS WHERE THEY ARE ESTIMATING THE BOUNDARIES OF THE WETLANDS IN THIS AREA

2. HE SHOWED THEM WHERE THE BAY COUNTY/WASHINGTON COUNTY LINE WAS AND SHOWED IT GOING NORTH UP TO WHERE ELKCAM BOULEVARD ENDS RIGHT NOW. THE COUNTY LINE THEN RUNS TO THE EAST TO A CORNER; JACKSON COUNTY STARTS TO THE NORTH AND TO THE EAST FROM THERE. HE SHOWED THEM THE WASHINGTON COUNTY, JACKSON COUNTY AND BAY COUNTY LINES TO GIVE THEM AN IDEA COUNTYWISE WHERE THEY WERE AT.

HE SHOWED THEM WHERE HWY 231 WAS AND WHERE ELKCAM BOULEVARD CAME IN TO ORANGE HILL HIGHWAY, HIGHWAY 273 HEADED SOUTH. HE SHOWED THEM THE INTERSECTION OF BUCKHORN AND QUAIL HOLLOW; HE SHOWED THEM THE ALIGNMENT OF BUCKHORN BOULEVARD AND IT EVENTUALLY TIES IN TO COUNTY LINE ROAD AND COUNTY LINE ROAD RUNS TO THE EAST ALL THE WAY TO HWY 231.

HE CONTINUED BY SHOWING THEM THE ECONFINA RIVER; ALL THE TRIBUTARIES BASICALLY FLOW INTO THE HEAD WATERS OF ECONFINA AND EVERYTHING IN PURPLE IS WATER MANAGEMENT DISTRICT PROPERTY. NWFMD ALSO HAS SOME MORE PARCELS FARTHER TO THE SOUTH HE DOESN'T HAVE MAPPED IN BECAUSE THEY ARE CONCENTRATING ON AN AREA THAT IS ABOUT A HALF MILE NORTH AND A HALF MILE SOUTH OF THE BAY COUNTY/WASHINGTON COUNTY LINE.

HE SHOWED THEM THE 2000 ACRE PIECE THAT IS OWNED BY FLORIDA LANDS; THEY ARE GOING TO BE BIG PLAYERS IN THE PROJECT WITH REGARD TO RIGHT OF WAY ACQUISITION. THESE LANDS ARE IN THE BLUE HATCH ON THE MAP; CLIFF THOUGHT THEY WERE ONE SQUARE MILE EACH SO THEY HAVE THREE SQUARE MILES. IN ORDER TO CONNECT ELKCAM TO HIGHWAY 231, THERE IS VERY FEW WAYS TO GET AROUND IT.

CLIFF SAID THEY HAD THROWN TOGETHER SOME PRELIMINARY AND THIS IS JUST CONCEPTUAL, SUBJECT TO CHANGE, AT ANY GIVEN NOTICE. HE TOLD THE BOARD THE FIRST OPTION THAT HAS THE LEAST AMOUNT OF ENVIRONMENTAL IMPACT IS WHAT HE IS CALLING OPTION A, WHICH IS EVERYTHING ON THE MAP IN GREEN. THEY WOULD COME OFF THE END OF THE EXISTING ELKCAM BOULEVARD WITH A 200' RIGHT OF WAY; IT WOULD GO NORTH ON ORANGE HILL HIGHWAY AND TURN SOMEWHERE IN THE NEIGHBORHOOD TO TIE INTO BUCKHORN BOULEVARD. IT WOULD FOLLOW BUCKHORN TO THE EAST AND TO THE SOUTH, TIE INTO COUNTY LINE ROAD AND END UP ON HWY 231. IT WOULD BASICALLY PROVIDE A DIRECT ACCESS FROM HIGHWAY 231 ALL THE WAY TO STATE ROAD 77 EVEN THOUGH THEY HAVE A FEW TURNS WITH VERY MINIMAL ENVIRONMENTAL IMPACTS. UNFORTUNATELY, THAT ROUTE IS LONGER THAN THE OTHER TWO POSSIBILITIES. OPTION A IS ABOUT 7.6 MILES IN LENGTH; BUT, WHEN YOU CONSIDER THE REDUCE COST OF NO BRIDGES, NO EXCAVATION OF ORGANIC MATERIALS, ETC., IT IS REALLY MORE ATTRACTIVE EVEN THOUGH IT IS A LONGER STAND.

K. OPTION B TAKES OFF ON THE END OF ELKCAM, FOLLOWS A ROUTE TO THE EAST, CROSSES CREEK CROSSINGS, TIES BACK INTO BUCKHORN AND MAKES ITS WAY TO COUNTY LINE ROAD AND OUT. THERE IS 2,650 LINEAR FEET OF BRIDGES ON THE CROSSINGS WITH THIS OPTION. WHEN YOU START TALKING ABOUT 2,650 LINEAR FEET OF BRIDGES THAT CAN ACCOMODATE FUTURE FOUR LANE TRAFFIC, THEY ARE TALKING ABOUT SOME SERIOUS FUNDING ISSUES. OPTION B IS ALSO SOMEWHAT ATTRACTIVE BECAUSE THE FIRST PORTION OF THE PROJECT HAS NO WETLAND IMPACTS AT ALL. OUT TO COUNTY LINE ROAD, THERE ARE SOME SMALL STREAM IMPACTS; BUT, THERE IS NO MAJOR IMPACTS LIKE THEY WOULD HAVE WITH OPTION C. OPTION B IS 6.5 MILES.

L. OPTION C IS BASICALLY THE SAME ROUTE EXCEPT IT TAKES IT FARTHER TO THE SOUTH ACROSS THE BAY COUNTY PROPERTY LINE OR THE BAY COUNTY LINE. IT IS ABOUT 6.2

MILES. IT IS A LITTLE BIT SHORTER THAN OPTION B EXCEPT FOR THE FACT IT HAS A TREMENDOUS BRIDGE THAT WOULD BE REQUIRED ACROSS THE HEAD WATERS OF THE ECONFINA. IT TAKES ABOUT A 3000' BRIDGE.

HE ADDRESSED THEM LOOKING AT SIZING SOME OF THE BOX CULVERTS, FIGURING OUT IF A SINGLE SPAN BRIDGE WOULD BE MORE COST EFFECTIVE THAN A BOX CULVERT AND USING NORMAL CONCRETE ROUND CULVERTS WHERE EVER THEY COULD AND STILL BE ABLE TO HANDLE THE STORM.

HE SAID THEY DIDN'T EXPECT TO HAVE A PRELIMINARY REPORT READY TO SUBMIT TO FL-DOT FOR REVIEW UNTIL PROBABLY FEBRUARY; BUT, THEY WOULD LIKE TO SCHEDULE PUBLIC HEARINGS FOR SOMETIME IN JANUARY FOR WASHINGTON COUNTY, JACKSON COUNTY AND BAY COUNTY. THEY HAVE TO HAVE AS MUCH PUBLIC INPUT AS THEY CAN ON THE PROJECT AND THEY ALSO HAVE TO DEVELOP A COMPREHENSIVE LIST OF FACTORS THAT DETERMINE WHETHER OR NOT THE PROJECT IS EVEN FEASIBLE.

HE OPENED THE FLOOR UP TO QUESTIONS. HE SAID THEY HAD A TREMENDOUS AERIAL PHOTOGRAPH OF THE WHOLE AREA; THE RESOLUTION IS UNREAL. THEY PLAN ON USING IT EXTENSIVELY TO TRY AND DELENIATE SOME OF THE WETLANDS THAT YOU REALLY CAN'T FEASIBLY GO OUT AND FLAG TWENTY FIVE MILES OF WETLANDS. IF YOU HAVE A REAL GOOD AERIAL, YOU CAN GET PRETTY CLOSE FOR FEASIBILITY PURPOSES ANYWAY. HE SAID GREEN HORNE AND OMARO IS DOING THEIR TRAFFIC STUDIES ON HIGHWAY 20, HIGHWAY 77 AND HIGHWAY 231. HIS BIOLOGISTS ARE GOING TO BE GROUND TROOPING OR WETLAND IMPACTS ON SOME OF THE CORRIDORS THEY EXPECT FEASIBLE ROUTES TO BE.

COMMISSIONER FINCH ASKED ON OPTION B, WHEN YOU CROSS THE ONE WATER WAY AND GO INTO THE BLUE AREA CROSS HATCH, WHY WOULDN'T YOU GO UP NORTH THERE AND HIT BUCKHORN BOULEVARD. CLIFF SAID THEY COULD; IT IS ANOTHER POTENTIAL ROUTE. THE ONLY THING YOU WOULD HAVE TO KEEP AN EYE ON IS THE GEOMETRICS OF IT BECAUSE THEY ARE GOING TO TRY TO SET IT UP FOR A MINIMUM OF 55 MPH NO MATTER WHAT THEY DO. THEY ARE TRYING TO MAKE THE RADIUS BIG ENOUGH SO THEY WON'T HAVE ANY ISSUES WITH THE 55 MPH SPEED LIMIT THROUGH THE WHOLE PROJECT. IT IS POSSIBLE THEY COULD GET 55 MPH TO WORK THE ROUTE COMMISSIONER FIMCH REFERRED TO; HE HASN'T EXPLORED THAT OPTION. HOWEVER, MAYBE THAT IS SOMETHING THEY CERTAINLY OUGHT TO BE CHECKING INTO. AS A GENERAL RULE, ANYTIME YOU CAN AVOID THE WETLANDS AND AVOID NFWMD PROPERTY, YOU ARE HEADED TOWARD A GOLD MINE.

CLIFF SAID, IF AND WHEN, THIS PROJECT EVER COMES THROUGH FRUITION AND THAT IS TO THE AGENCIES THEY WILL BE DEALING WITH, THE ARMY CORP OF ENGINEERS, THE FL-DEP, U.S. FISH AND WILDLIFE AND EVERYBODY ELSE YOU CAN THINK OF, THEY HAVE TO DEMONSTRATE THEY ARE MINIMIZING IMPACTS TO EVERY EXTENT POSSIBLE. WHICHEVER ROUTE ENDS UP BEING THE MOST FEASIBLE WITH REGARD TO COST, LAND USE, ETC., ALOT OF TIMES IS NOT THE MOST FEASIBLE IN TERMS OF PERMITABILITY. HE SAID ANOTHER THING THEY WILL BE EXPLORING IS THE OPTION THAT TURNS OUT TO BE WHAT THEY THINK IS THE MOST FEASIBLE OPTION PERMITABLE AND DOES IT DEMONSTRATE THEY ARE MINIMIZING IMPACTS.

COMMISSIONER FINCH ADDRESSED THERE BEING ONLY A LITTLE OVER A MILE DIFFERENCE IN OPTION A AND THE OTHER TWO OPTIONS. HE FELT OPTION B & C WOULD BE, WITH THE ENVIRONMENTAL IMPACTS, COST PROHIBITIVE IN TRYING TO BUILD THE BRIDGES. HOWEVER, THE ONE FINCH REFERRED TO IS A POSSIBILITY; THE AMOUNT OF MONEY THEY WOULD BE SAVING WOULD BE A LOGICAL MOVE. PLUS, IT WOULD OPEN UP BUCKHORN BOULEVARD TO.

CLIFF SAID WHEN THEY STARTED ON QUAIL HOLLOW, THERE IS A TREMENDOUS AMOUNT OF RESIDENCES IN THE AREA THAT WOULD BE ABLE TO JUMP RIGHT ON TO BUCKHORN BOULEVARD AND ZIP OUT TO HIGHWAY 77 OR ZIP OUT TO HWY 231 TO GET ON I-10 AND HEAD TO THE EAST REAL EASILY.

COMMISSIONER FINCH ASKED JIM TOWN IF THE ROUTE HE HAD SUGGESTED WOULD BE SOMETHING THAT FLORIDA LANDINGS WOULD BE INTERESTED IN.

JIM SAID THE KEY TO FLORIDA LANDINGS IS ACCESS TO HIGHWAY 231; WHAT HAPPENS TO THE WEST IS LESS CRUCIAL OTHER THAN HAVING WEST ACCESS BENEFITS FLORIDA LANDINGS SECONDARILY.

DAVID SCRUGGS AND SHEILA JERNIGAN WITH POST BUCKLEY WERE PRESENT; THEY ARE HANDLING THE PLANNING AND THE DRI PROCESS FOR THE FLORIDA LANDINGS.

DAVID SCRUGGS, PBS&J, ADDRESSED THE BOARD. HE CONCURRED WITH WHAT JIM HAD SAID; THEY ARE VERY INTERESTED IN THE EAST PROGRESSION ON THE ROAD TO HIGHWAY 231. CERTAINLY, THE WESTWARD ACCESS IS CRUCIAL TOO, NOT ONLY FOR FLORIDA LANDS; BUT, FOR THE ENTIRE SOUTHERN PART OF WASHINGTON COUNTY. HE SAID PBS&J IS VERY INTERESTED IN WORKING WITH THE PROJECT AND PROVIDING THEIR PORTION OF THE RIGHT OF WAY THIS PROJECT IS GOING TO REQUIRE. HE REITERATED THEY ARE VERY MUCH INTERESTED IN THE ELKCAM PROJECT.

COMMISSIONER FINCH ASKED IF THERE WERE CROSSINGS ON COUNTY LINE ROAD. CLIFF SAID THERE WERE SMALL SEA FED CROSSINGS ON COUNTY LINE ROAD; BUT, THEY ARE NOTHING LIKE THE OTHER OPTIONS.

COMMISSIONER HOLMAN SAID THEY WOULD PROBABLY BE ABLE TO USE BOX STYLE DRAINAGE WITHOUT HAVING TO BUILD A BRIDGE. CLIFF SAID THAT IS POSSIBLE; THEY WILL BE ANALYZING TO SEE IF THEY CAN MAKE A BOX CULVERT HANDLE THAT BASIN SIZE. HIS GUESS IS THEY CAN; BUT, UNTIL THEY GET INTO THE HYDRAULICS, HE DOESN'T KNOW.

CLIFF SAID HE HAS BEEN IN COMMUNICATION WITH DAVID AND THE TRIP FLORIDA LAND USE FOLKS; THEY CERTAINLY WANT TO TRY AND WORK TOGETHER TO GET DONE WHATEVER THEY CAN GET DONE.

COMMISSIONER FINCH ASKED HOW FAR IS THE ENTIRE PROJECT FROM HIGHWAY 77 TO HIGHWAY 231. CLIFF SAID THEY WOULD BE LOOKING AT ABOUT FOURTEEN TO FIFTEEN MILES TOTAL.

COMMISSIONER SAPP ASKED ABOUT THE RAIL CROSSINGS; IT IS OVERHEAD THERE NOW. DO THEY HAVE A FOUR LANE OVERPASS AT THE RAILROAD.

CLIFF SAID AT THIS POINT, THEY HAVEN'T RULED ANYTHING OUT. ANOTHER POSSIBILITY IS HAVING A BOX CULVERT TYPE SITUATION FOR THE RAIL CARS AND TRAFFIC OVER THE TOP OF IT.

CLIFF SAID HE HATES THAT HIS PRELIMINARY STUFF RIGHT NOW ALL POINTS DOWN THE EXISTING COUNTY LINE ROAD; CERTAINLY THERE WOULD BE SOME OPTIONS TO MOVE IT NORTH. IT SEEMS AS THOUGH IF YOU GO NORTH, YOU GET INTO MORE ENVIRONMENTAL IMPACTS; IF YOU MOVE IT SOUTH, YOU GET DIRECTLY INTO ECONFINA. THEREFORE, YOU ARE SORT OF RESTRAINED; NORTH AND SOUTH WHEN YOU GET TO THE EAST END OF THE PROJECT, YOU REALLY DON'T HAVE A WHOLE LOT OF PLACE YOU CAN GO.

COMMISSIONER PATE ADDRESSED THE LOCATION OF THE RAILROAD STATING HE WAS QUITE SURE, IF IT WAS NOT WAY UP ABOVE FOUNTAIN IT IS ON THE IT IS ON THE EAST SIDE. COMMISSIONER SAPP SAID HE WAS QUITE SURE IT WAS ON THE WEST SIDE OF 231 ON COUNTY LINE ROAD. CLIFF SAID AT ONE POINT, THEY WERE WORKING FOR THE SUPERFUND SITE OUT IN THIS AREA BECAUSE OF THE ACCESS OF THE RAILROAD SPUR. PATE AGREED IN THE AREA THEY WERE LOOKING AT, THE RAILROAD WOULD BE ON THE WEST SIDE.

COMMISSIONER FINCH ASKED CLIFF TO GO BACK TO OPTION A, B & C SLIDE. WHEN LOOKING AT OPTION B, HE SAID IF THEY WENT NORTH, THEY COULD GO BETWEEN ALL THOSE WETLANDS AND NOT EVER HIT ANYTHING IF THEY GOT OFF OF THE POWER LINE. HE SAID HE WASN'T SURE WHOSE PROPERTIES THOSE WERE. IF YOU GO NORTH AND RIGHT AROUND THE END OF THOSE THINGS, ACROSS BUCKHORN, ETC. CLIFF SAID IT IS POSSIBLE IF HE HAS IT MAPPED CORRECTLY RIGHT NOW. CLIFF ADDRESSED THIS AREA BEING REAL WELL KNOWN FOR GOPHER TORTOISES AS WELL AND HE IS SURE AT SOME POINT THEY WILL PLAY A ROLE FOR THE FUTURE IMPACTS, RIGHT OF WAY ACQUISITION AND DOING MITIGATION FOR ACTIVE BURROWS THAT ARE IN THE ROUTE, ETC.

COMMISSIONER FINCH ASKED HOW LONG WAS THE CONTRACT AND THE POTENTIAL COMPLETION OF IT. CLIFF ADVISED AT THE END OF NEXT YEAR.

COMMISSIONER FINCH SAID HE WOULD SURE LIKE TO GET IT SO THEY COULD GET IT IN THE HAT FOR THE NEXT PHASE IF THERE IS FUTURE FUNDING FROM TRIP. HE ADDRESSED ANY HELP FROM FLORIDA LANDING OR ANY OTHER DEVELOPERS WOULD BE APPRECIATIVE TOO. HE WAS TOLD IF HE COULD GET SOME COMMITMENT FROM DEVELOPERS, IT WOULD CERTAINLY ADD TO THE POSSIBILITIES THE PROJECT WOULD BE PUT AHEAD OF OTHER THINGS. ANY KIND OF COMMITMENT THEY COULD GET IN THAT AREA WOULD BE GREAT.

CLIFF SAID HE WOULD GET WITH SUSAN ABOUT SETTING UP THE PUBLIC HEARINGS IN JANUARY. HE WILL BRING MORE INFORMATION AT THE PUBLIC HEARINGS SO THEY CAN ANSWER MORE DETAILED QUESTIONS FROM THE PUBLIC.

TIM TIMPLETON, PUBLIC RISK INSURANCE AGENCY, INTRODUCED HIMSELF AND THANKED THE BOARD; PRIA HAS BEEN FORTUNATE ENOUGH FOR THREE YEARS NOW TO BE THE COUNTY'S AGENT ON THEIR PROPERTY AND AUTO INSURANCE. HE UPDATED THE BOARD ON PRIA BEING A SUBSIDIARY OF BROWN AND BROWN INSURANCE, THE TENTH LARGEST INSURANCE AGENCY IN THE COUNTRY. PRIA DEALS ONLY WITH PUBLIC ENTITIES; THEY HAVE ABOUT 250 ACROSS THE STATE OF FLORIDA INCLUDING ABOUT 14 COUNTIES. SOME OF THE NEIGHBORING COUNTIES THEY INSURE ARE SANTA ROSA, GULF, GADSDEN, WAKULLA AND JEFFERSON.

TIM SAID HE JUST RECENTLY TOOK OVER WASHINGTON COUNTY'S ACCOUNT WITH PAUL DAWSON, WHO HAS BEEN PROMOTED TO THE MANAGER OF PRIA. HE ADDRESSED CECELIA HAVING BEEN VERY HELPFUL; SHE IS PROBABLY ONE OF THE MOST DILIGENT PEOPLE HE DEALS WITH ON ANY PUBLIC ENTITY STAFF MAKING SURE THEIR DOLLARS ARE SPENT WISELY.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON THE BIDS RECEIVED ON COUNTY REAL ESTATE SALES. HE SAID THE COUNTY HAD ADVERTISED FOR TWELVE COUNTY OWNED PARCELS FOR

SALE; THEY RECEIVED BIDS ON SEVEN OF THEM:

- A. LYLE SEIGLER-\$1,650-PARCEL #0058920004
- B. LYLE SEIGLER-\$1,210-LOT 1 BLOCK 2 IN CARYVILLE
- C. LYLE SEIGLER-\$1,210-LOT 10 BLOCK 3 IN CARYVILLE
- D. LYLE SEIGLER-\$ 800-LOT 6, BLOCK 10 IN CARYVILLE
- E. LYLE SEIGLER-\$13,650-30 ACRE PARCEL
- F. LYLE SEIGLER-\$ 5,200-10 ACRE PARCEL
- G. ANGELA HENDERSON-\$12,300-PACEL #0031770000

HERBERT SAID HE WOULD LIKE TO CHECK ON THE 30 ACRE AND 10 ACRE PARCELS BEFORE THEY AWARD THEM AS THEY MAY BE PART OF THE OLD DUMP SITE. HE RECOMMENDED THE BOARD GO AHEAD AND AWARD THE OTHER FIVE PARCELS AND APPROVE ATTORNEY HOLLEY PROCEEDING WITH CLOSING; ON THE 30 ACRE AND 10 ACRE PARCELS, IF IT IS NOT THE OLD DUMP SITE, APPROVE OF GOING AHEAD AND CLOSING ON THOSE AS WELL.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO APPROVE OF ADMINISTRATOR HERBERT'S RECOMMENDATION ON THE BID AWARDS FOR THE COUNTY REAL ESTATE SALES ADVERTISED.

ATTORNEY HOLLEY'S REPORT:

A. REFERRED TO COUNTY HAVING RECEIVED A TAX DEED SOME TIME AGO ON A PIECE OF PROPERTY IN LEISURE LAKES. THE PROPERTY IN THE TAX DEED WAS DESCRIBED AS SECTION 13, TOWNSHIP 1 NORTH, RANGE 15 WEST, WASHINGTON COUNTY, FLORIDA LESS PARCELS DEEDED.

ALL THAT IS LEFT IS TWO STREETS THAT GO THROUGH LEISURE LAKES. THE BOARD HAD MENTIONED THEY WOULD LIKE TO QUIT-CLAIM THEM TO LEISURE LAKES HOMEOWNERS ASSOCIATION; THEY ARE FLATWOOD DRIVE AND SPRING DRIVE, THE TWO DRIVEWAYS AS CONTAINED IN LEISURE LAKES SUBDIVISION.

HE HAD PREPARED A QUIT-CLAIM DEED FROM THE COUNTY TO THE LEISURE LAKES HOMEOWNER'S ASSOCIATION ON THE ROAD RIGHT OF WAY ON FLATWOOD DRIVE AND SPRING DRIVE, SAID RIGHT OF WAY BEING LOCATED IN LEISURE LAKES, AND DEEDING SECTION 13, TOWNSHIP 1 NORTH, RANGE 15 WEST.

COMMISSIONER FINCH ASKED IF THE BOARD KNOWS THE LEISURE LAKES HOMEOWNER'S ASSOCIATION WANTS THESE PARCELS. ATTORNEY HOLLEY SAID "NO"; SOMEONE COULD CONTACT THE ASSOCIATION AND THE BOARD COULD MAKE IT SUBJECT TO THEM ACCEPTING THE DEEDS.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO ALLOW ATTORNEY HOLLEY TO CONTACT THE LEISURE LAKES HOMEOWNER'S ASSOCIATION AND SUBJECT TO THEM WANTING THE ROADS, APPROVE OF QUIT CLAIMING THEM TO THE ASSOCIATION.

B. HOLLEY UPDATED THE BOARD ON A FORECLOSURE COMPLAINT HE HAD RECEIVED THAT WAS FILED AGAINST CAMBEDA QUADALOOPE AND RAYMOS QUADALOOPE AND THE BOARD OF COUNTY COMMISSIONERS. HE ADDRESSED THOSE PEOPLE HAD A MORTGAGE ON IT THEY HAD DEFAULTED IN; THE COUNTY HAD AN EASEMENT ON THAT PROPERTY THAT IS SUBSERVANT TO THAT MORTGAGE. APPARENTLY THE QUADALOOPE'S WAS GOING TO HAVE TO MORTGAGE THE PROPERTY. THE EASEMENT WAS GIVEN IN 2006; THE MORTGAGE WAS DONE IN 2000, WHICH WAS SIX YEARS AHEAD OF THE EASEMENT. HE EXPLAINED THE EASEMENT WAS FROM THE QUADALOOPE'S TO THE COUNTY; THE PURPOSE OF THE EASEMENT WAS TO GRANT THE COUNTY THE RIGHT TO ENTER UPON SAID PROPERTY WITH MEN, MATERIALS AND EQUIPMENT TO DIG OUT A DRAINAGE DITCH THAT RUN IN A WESTWARDLY DIRECTION FROM UNION HILL ROAD, A COUNTY MAINTAINED UNPAVED ROAD TO APPROXIMATELY 300'. WHEN THE EASEMENT WAS ENTERED INTO WITH THE COUNTY, IT WAS NOT SUBORDINATED; THE MORTGAGE TAKES PRIORITY OVER IT. IF THEY FORECLOSE IT, THE EASEMENT IS GOING TO GO AWAY. HE WANTED TO BRING THIS TO THE BOARD'S ATTENTION.

C. ATTORNEY HOLLEY UPDATED THE BOARD ON A LETTER HE RECEIVED FROM AN ATTORNEY CONCERNING A BYCYCLIST THAT GOT KILLED IN PINE LOG STATE PARK; THEY ARE SUING THE STATE AND COUNTY MAINTAINING THERE WAS NOT PROPER NOTICE NOTIFYING PEOPLE ON THE BIKE PATH THEY WERE FIXING TO INTERCEPT THE COUNTY ROAD. TO HIS KNOWLEDGE, HOLLEY SAID HE HAS NOT SEEN A COMPLAINT; THEY HAVE FILED THIS NOTICE UNDER THE SOVEREIGN IMMUNITY STATUTE WHICH YOU ARE REQUIRED TO DO.

D. ATTORNEY HOLLEY UPDATED THE BOARD ON A WORKFORCE AGREEMENT BETWEEN WALTON COUNTY AND WASHINGTON COUNTY THE BOARD ENTERED INTO PREVIOUSLY. HE HAD AN EXTENSION OF THAT AGREEMENT WALTON COUNTY WAS WANTING THE BOARD TO APPROVE THROUGH SEPTEMBER 30, 2010.

ADMINISTRATOR HERBERT ADDRESSED THE WORKFORCE PROGRAM WAS TO HELP UNEMPLOYED PEOPLE FIND WORK; IF THE COUNTY ALLOWS THESE PEOPLE TO COME TO WORK, THEY WILL BE PAID THROUGH THE WORKFORCE PROGRAM TO BEGIN WITH BECAUSE THEY ARE HOPING THE PEOPLE WILL GET ON THE JOB TRAINING AND THE COUNTY WILL EVENTUALLY HIRE THEM ON.

HERBERT SAID THE COUNTY HAS USED THE WORKFORCE PROGRAM OCCASIONALLY OVER THE

PAST SEVERAL YEARS. HE DIDN'T THINK THERE WAS ANY HARM IN CONTINUING WITH THE AGREEMENT; SOMETIMES THEY WILL HAVE SOME GOOD EMPLOYEES THEY EMPLOY.

COMMISSIONER FINCH ASKED IF THIS PROGRAM WAS JUST FOR THE COUNTY TO BE ABLE TO HIRE PEOPLE LIKE THAT OR CAN BUSINESSES DO IT. HERBERT SAID HE THINKS IT IS OPEN TO ANYBODY THAT WILL PUT THEM TO WORK.

LINDA WALLER ADDRESSED IT BEING A SUCCESSFUL PROGRAM TO BEGIN WITH BACK IN 2000 WHEN THERE WAS A LARGE NUMBER OF WELFARE RECIPIENTS. THEY COULD ACTUALLY FILL IN, AS THEY DID IN THE PLANNING DEPARTMENT, BUILDING DEPARTMENT AND A COUPLE OF OTHER PLACES WITH TEMPORARY PEOPLE WHO WORKED THROUGH THIS PROGRAM IN EXCHANGE FOR THE BENEFITS THEY RECEIVED. THE PROBLEM NOW IS THERE ARE FEWER WELFARE RECIPIENTS; THEREFORE, THE PROGRAM OF WORKERS THAT QUALIFIED TO BE PLACED IN THE COUNTY HAS DWINDLED SOMEWHAT.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO AUTHORIZE CHAIRMAN SAPP TO SIGN THE WORKFORCE PROGRAM AGREEMENT EXTENSION THROUGH SEPTEMBER 30, 2010.

E. ATTORNEY HOLLEY UPDATED THE BOARD ON A LETTER HE HAD RECEIVED FROM ADMINISTRATOR HERBERT CONCERNING ABUSED CHILDREN. THERE IS A STATUTE WHICH SAYS THE COUNTY IN WHICH A CHILD IS A RESIDENT SHALL BEAR THE INITIAL COST OF THE EXAMINATION OF THE ALLEGEDLY ABUSED, ABANDONED OR NEGLECTED CHILD. HOWEVER, THE PARENTS OR LEGAL GUARDIAN OF THE CHILD SHALL BE REQUIRED TO REIMBURSE THE COUNTY FOR THE COSTS OF SUCH EXAMINATION, OTHER THAN AN INITIAL FORENSIC PHYSICAL EXAMINATION PROVIDED IN SECTION 960.28 AND TO REIMBURSE THE DEPARTMENT THE COST OF PHOTOGRAPHS TAKING PURSUANT TO THIS SECTION. THE MEDICAL PROVIDER MAY NOT BILL THE CHILD VICTIM DIRECTLY OR INDIRECTLY THE COST OF THE INITIAL FORENSIC PHYSICAL EXAMINATION. THEY ARE ASKING THE BOARD TO APPROVE THE AGREEMENT THEY WILL FOLLOW THE STATUTE ON ANY ABUSED, NEGLECTED OR ABANDONED CHILDREN, THEY WILL UPFRONT THE COST OF THESE EXAMINATIONS AS REQUIRED BY THIS STATUTE.

CLERK COOK ADDRESSED THE COUNTY GETTING A BILL THE OTHER DAY FOR ONE OF THOSE EXAMINATIONS, WHICH THEY PAID. HOLLEY SAID THE STATUTE REQUIRES THE COUNTY TO PAY IT.

DEPUTY CLERK SAID SHE THOUGHT THEY ESTIMATED THE COST TO THE COUNTY AT \$2,000 A YEAR AND REQUESTED THE COUNTY FUND THIS AMOUNT.

COMMISSIONER PATE SAID THEY WERE A LITTLE LATE ON REQUESTING THIS AS THERE WAS NOTHING BUDGETED FOR IT. DEPUTY CLERK CARTER AND ATTORNEY HOLLEY STATED BY STATUTE, THE BOARD HAD TO PAY IT WHETHER IT IS BUDGETED OR NOT.

F. ATTORNEY HOLLEY UPDATED THE BOARD ON A LETTER HE RECEIVED FROM AN ATTORNEY IN MARIANNA THAT IS APPARENTLY REPRESENTING THE CITY OF CHIPLEY REQUESTING THEIR DEED TO THE PROPERTY AT THE INDUSTRIAL PARK WITHIN THE NEXT FIFTEEN DAYS. HE SAID ONE UNCERTAINTY HE HAS IS HE IS NOT EXACTLY SURE UNTIL THEY SURVEY THE PROPERTY THAT IS GOING TO BE DEEDED TO PROJECT PIPE; THERE IS SOME MORE PROPERTY THAT WILL GO TO THEM IF THE CORP AND FL-DEP APPROVES IT. HE SAID HE NEEDED TO KNOW EXACTLY WHAT THE LEGAL DESCRIPTION IS ON THE PROPERTY GIVEN TO THE CITY; HE HAS A DESCRIPTION SOMEONE GAVE HIM BUT HE HAS NO IDEA IF IT IS CORRECT OR NOT. HE ASKED FOR AUTHORIZATION FROM THE BOARD FOR CLIFF TO GET AN ACCURATE LEGAL DESCRIPTION FOR THE PROPERTY SOLD TO CHIPLEY. HE ALSO NEEDS AUTHORIZATION TO PREPARE THE DEED AND GET IT EXECUTED.

COMMISSIONER PATE ADDRESSED SEVERAL THINGS HAVE BEEN TALKED ABOUT OTHER THAN THE DEED, ETC.. HE FELT LIKE THESE NEEDED TO BE REVIEWED AND MAKE SURE THEY ARE COMFORTABLE WITH OR UNCOMFORTABLE WITH THE DEED. THE CITY HAS PAID FOR THE PROPERTY AND STATED THEIR OPPOSITION TO ANY KIND OF STAT. HE DOESN'T KNOW IF THE BOARD HAS ANY CHOICE ABOUT IT; BUT, THERE ARE OTHER THINGS OUT THERE THEY WANTED. AS FAR AS HE IS CONCERNED, THEY OUGHT TO TAKE IT. HE SAID HE DIDN'T HAVE A PROBLEM WITH THE DEED.

ATTORNEY HOLLEY SAID THE COUNTY DID ACCEPT THE CHECK; BUT, THE BUYBACK COST NOT TO EXCEED THE \$10,000 CAME UP AFTER THE CHECK WAS DELIVERED. COMMISSIONER PATE SAID THE BUYBACK COSTS, SPRAYING ON ANYTHING OTHER THAN THE 98 ACRES, THE CHIPLEY CAN TAKE THE CHECK. AS FAR AS HE IS CONCERNED, HE IS JUST ONE PERSON ON THE BOARD, THE 98 ACRES IS OFF THE TABLE. HOLLEY SAID THE DEED HE HAS CALLS FOR 98.94 ACRES AND IS SUBJECT TO A PERPETUAL EASEMENT, EGRESSING AND INGRESSING IN FAVOR OF THE COUNTY UPON ANY PORTION OF THE PROPERTY BEING CONVEYED HEREIN WHICH LIES WITHIN 100' OF THE RAILROAD RIGHT OF WAY.

COMMISSIONER HOLMAN SAID, IN OTHER WORDS, THE COUNTY WILL PROBABLY HAVE TO USE THAT 100' EASEMENT, THEY WILL PROBABLY HAVE TO USE IT IF THEY GIVE THE CITY THE

SPRAYING FIELD BECAUSE THE ROAD THAT COMES TO THERE NOW, THEY WILL CLOSE IT OFF.

ATTORNEY HOLLEY SAID THE CITY MAY BE ABLE TO SPRAY ON THAT RIGHT OF WAY; BUT, THE COUNTY WILL KEEP THE ACCESS TO THE RIGHT OF WAY.

COMMISSIONER HOLMAN ASKED HOW MANY ACRES DID THAT LEAVE THE COUNTY IF THEY SALE PROJECT PIPE THEIR ACREAGE AND GIVE THE CITY THEIR ACREAGE.

COMMISSIONER SAPP SAID APPROXIMATELY TWENTY ACRES. HERBERT SAID THERE IS ABOUT TEN OR ELEVEN ACRES OUT WHERE THE BLUE HOUSE IS THAT PARK AND RECREATION IS HOUSED AT.

COMMISSIONER HOLMAN SAID IF THEY PUT A RAILROAD SPUR THERE AND PROJECT PIPE COMES IN AND THERE IS TWO OR THREE OTHER INDUSTRIES THAT WANT TO COME INTO THIS AREA, THE COUNTY WOULDN'T HAVE ANY LAND TO GIVE THEM.

ATTORNEY HOLLEY SAID THE BOARD NEEDED TO TRY AND BUY SOME PROPERTY ON THE ROAD THEY WERE DISCUSSING WITH CLIFF EARLIER ON THE CONNECTOR TO HIGHWAY 231; IF THERE IS SOME AVAILABLE, THAT WOULD BE AN EXCELLENT PIECE OF PROPERTY FOR DEVELOPMENT ALSO.

ATTORNEY HOLLEY SAID HE WANTED TO MAKE SURE THEY HAD THE RIGHT DESCRIPTION ON THE PROPERTY BEING SOLD TO CHIPLEY.

COMMISSIONER PATE SAID HE THOUGHT THE CITY WAS GETTING THE PROPERTY SURVEYED. HOLLEY SAID THIS DESCRIPTION CAME FROM THE CITY OF CHIPLEY HE THOUGHT.

JIM MORRIS SAID THE COUNTY ADMINISTRATOR HAD A COPY OF THE SURVEY AND THE LEGAL DESCRIPTION HOLLEY TALKED ABOUT CAME FROM THE CITY.

HOLLEY SAID HE WOULD LIKE FOR CLIFF TO GET THE SURVEY AND OVERLAY THE PROPERTY TO MAKE SURE THE PROPERTY IS RIGHT.

COMMISSIONER FINCH SAID THEY HAD TO KEEP IN MIND, GOOD, BAD OR WHATEVER, THE DECISIONS MADE IN THE PAST, THE BOARD HAS TO WORK WITH THEM. HE SAID THEY NEED TO KEEP IN MIND, UNLESS THE CITY SEWER PLANT GETS UP AND GOING, THE COUNTY HAS GOT NOTHING TO OFFER INDUSTRY AS FAR AS CITY SEWER AND WATER. THAT HAS TO BE IN PLACE; THEY DON'T NEED TO JEOPARDIZE THE CITY'S GRANT. HE SAID THERE IS NO OTHER WAY, AND THEN STATED THERE WAS ALWAYS A LEGAL WAY BUT THAT IS NOT A GOOD THING TO GET INTO, ESPECIALLY WITH THE CITY AND COUNTY BECAUSE THEY ARE ALL THE SAME THING. HE STATED THEY BOTH ARE NEEDING ONE ANOTHER; IF THE CITY DOESN'T HAVE THAT SEWER PLANT GOING, HE DOESN'T KNOW HOW ANY BUSINESS IS GOING TO BE ABLE TO FUNCTION OUT THERE. HE IS NOT TRYING TO JUMP ON BOARD WITH THE CITY; HE JUST WANTS TO MAKE SURE THEY MADE A DECISION THE NEXT BOARD DON'T LIKE, THEY ARE GOING TO HAVE TO DEAL WITH IT IN SOME MANNER. HE THINKS THEY NEED TO BE VERY CAREFUL ABOUT MAKING DECISIONS BECAUSE IT LOOKS BETTER TODAY THAN IT DID LAST YEAR.

HOLLEY SAID THE BIGGEST MISTAKE HE SEES IN THIS WHOLE TRANSACTION IS THE COUNTY HAS NO GUARANTEE THE CITY WOULD EVER SALE THE COUNTY AN ACRE; IT IS WHEN AND IF THEY SALE IT TO THE COUNTY. HE UNDERSTANDS THE CITY'S PLAN IS TO PUT SPRAYFIELDS ELSEWHERE TO TAKE THE PLACE OF THIS PROPERTY EVENTUALLY; BUT, THERE IS NO GUARANTEE THE COUNTY WOULD EVER GET ANY OF THE PROPERTY BACK FOR INDUSTRIAL PROSPECTS. THE PRICE IS BASED ON THE CITY'S EXPENSE; BUT, IT WON'T BENEFIT THE COUNTY ANY.

HOLLEY SAID THE PRICE IS BASED ON THE PRICE THE CITY PAID FOR IT PLUS THEIR COST, WHICH THEY WILL HAVE TO JUSTIFY, NOT TO EXCEED \$10,000 AN ACRE. THE SPRAYFIELD COST IS NOT GOING TO BENEFIT THE COUNTY WHEN THEY PAY FOR IT; BUT, THAT IS WHAT THE BOARD HAD AGREED TO.

COMMISSIONER FINCH ASKED DIDN'T THE PRESENT BOARD VOTE ON THIS. HOLLEY SAID THEY DID. COMMISSIONER PATE SAID THERE WAS A BUNCH OF BUSINESS DEALS ABOUT THESE SPRAYFIELDS THAT WENT ON AND HE IS NOT HAPPY ABOUT IT. HE REITERATED HE DIDN'T HAVE ANY PROBLEM WITH THE 98 ACRES GOING TO THE CITY; BUT, OTHER SPRAYFIELDS AND OTHER DEALS, HE WILL GO ON RECORD HE WILL VOTE AGAINST EVERYTHING EXCEPT THE 98 ACRES BEING SOLD.

COMMISSIONER FINCH QUESTIONED WHAT OTHER DEALS WAS PATE TALKING ABOUT. PATE SAID THE BUYBACK; THAT IS NOT GOING TO BE BACK IN THEIR DEED.

COMMISSIONER FINCH TOLD PATE HE VOTED FOR THAT. ATTORNEY HOLLEY SAID THE BUYBACK IS IN THE DEED RIGHT NOW.

COMMISSIONER SAPP SAID IT GETS TO THE POINT EVERYTIME THEY NEED TO BUY IT BACK BECAUSE SOME BUSINESS WANTS TO COME IN; THE BUSINESS IS GOING TO PAY THE COST, NOT THE COUNTY.

ATTORNEY HOLLEY SAID THE COUNTY DOESN'T HAVE THE ELECTION TO BUY IT BACK; IT IS THE CITY'S CHOICE TO LET THE COUNTY BUY IT BACK. COMMISSIONER FINCH SAID THAT MAY BE SOMETHING THE BOARD NEEDS TO WORK ON.

COMMISSIONER HOLMAN ASKED HOW LONG DID THE CITY PLAN ON KEEPING THIS PROPERTY FOR A SPRAYFIELD. ATTORNEY HOLLEY SAID THERE IS NO GUARANTEE SO HE DOESN'T KNOW.

COMMISSIONER HOLMAN SAID THE BOARD PROBABLY NEEDS TO HAVE THAT GUARANTEED ALSO.

COMMISSIONER PATE SAID THE CITY HAS BOUGHT A PIECE OF PROPERTY A TIME OR TWO AND TURNED AROUND AND SOLD IT SOMEWHERE ELSE AND NEVER SPRAYED ON IT.

ATTORNEY HOLLEY SAID THERE IS NOTHING TO PREVENT THE CITY FROM TAKING THE 98 ACRES AND SELLING IT FOR AN INDUSTRIAL PARK IN THE CITY; THERE IS NOTHING TO PREVENT THE CITY FROM ANNEXING THE PROPERTY AND SELLING IT FOR DEVELOPMENT.

COMMISSIONER SAPP SAID HE WOULD THINK THEY DISCUSSED IT IN THE VERY ORIGINAL AGREEMENT. ATTORNEY HOLLEY SAID THERE ARE NO WRITTEN AGREEMENTS OTHER THAN WHAT THE BOARD VOTED ON; THEY VOTED ON THE UP TO \$10,000 BUYBACK.

COMMISSIONER FINCH ASKED IF ATTORNEY HOLLEY NEEDED DIRECTION ON WHAT TO DO ABOUT THE DEED. COMMISSIONER SAPP SAID HE THOUGHT THE BOARD NEEDED TO GET CLIFF TO LOOK OVER WHAT HAS BEEN PREPARED; IF IT LINES UP WITH WHAT THE BOARD HAS AGREED ON, LET ATTORNEY HOLLEY PREPARE THE DEED AND CARRY ON.

ATTORNEY HOLLEY SAID HE HAS THE DEED PREPARED IF THE 98.94 ACRES IS THE CORRECT PROPERTY. IT DOES CONTAIN THE CLAUSE ABOUT THE UP TO \$10,000 BUYBACK THE BOARD VOTED ON.

COMMISSIONER SAPP SAID HE THOUGHT THEY NEEDED A MOTION TO LET CLIFF REVIEW THE DEED CAREFULLY AND THE LAY OF IT ON THE PROPERTY TO MAKE SURE IT IS CORRECT AND WHERE IT IS SUPPOSE TO BE; IF EVERYTHING IS ALRIGHT, LET ATTORNEY HOLLEY PREPARE A DEED FOR IT.

COMMISSIONER PATE ASKED IF THERE WAS ANYTHING IN THE DEED ABOUT SPRAYING ON ANY OTHER LANDS AT THE INDUSTRIAL PARK. ATTORNEY HOLLEY SAID THERE IS NO MENTION ABOUT SPRAYING AT ALL; IT IS JUST CONVEYING THE LAND.

COMMISSIONER STRICKLAND ASKED IF THE CITY HAS A TIME LIMIT ON THE SPRAYFIELD. ATTORNEY HOLLEY SAID THERE IS NO TIME LIMIT THAT HAS BEEN AGREED ON; THE ONLY AGREEMENT IS, IF AND WHEN THE CITY DOESN'T NEED THE PROPERTY AND DECIDES TO SELL IT, THE COUNTY CAN BUY IT BACK FOR THAT PRICE.

ATTORNEY HOLLEY SAID THEY PROBABLY CAN SELL IT FOR THAT PRICE TO INDUSTRIAL PROSPECTS; THE THING THAT BOTHERS HIM IS THERE IS NO GUARANTEE IF THE COUNTY HAD A MAJOR PROJECT NEXT MONTH, THE CITY IS GOING TO BE USING IT AND THE COUNTY ISN'T GOING TO HAVE IT.

COMMISSIONER FINCH SAID HE AGREED 100% WITH ATTORNEY HOLLEY; BUT, IN THE PAST, ARE WE SAYING THE BOARD HAS AN OPTION NOT TO DO WHAT THEY SAID THEY WAS GOING TO DO.

HE SAID HE KNOWS ATTORNEY HOLLEY HAS SAID BEFORE, HE COULD ALWAYS DEFEND IT IN COURT.

ATTORNEY HOLLEY ADVISED THAT WOULD THE BOARD'S OPTION. COMMISSIONER FINCH SAID IF THE BOARD WANTS TO CHANGE THE CONTRACT, THEY DON'T NEED TO VOTE ON CONVEYING THE LAND. IF THEY ARE GOING TO TAKE OUT THINGS, ETC., HE DON'T NEED TO MAKE A MOTION TO MOVE THINGS FORWARD. HE SAID HE WOULDN'T MIND MAKING A MOTION TO MOVE THINGS FORWARD; BUT, IF THEY DON'T WANT TO KEEP THE \$10,000 IN AND MAKE SURE THEY HAVE SOMETHING IN THE DEED THE COUNTY HAS AN OPTION TO BUY THE LAND BACK WHENEVER, ETC., THEY DON'T NEED TO MAKE THINGS WORSE BY VOTING ON SOMETHING THEY DON'T AGREE WITH TODAY.

ATTORNEY HOLLEY SAID THE \$10,000 DOESN'T BOTHER HIM AS MUCH AS THERE BEING NO COMMITMENT TO EVER LET THE COUNTY BUY ANY OF IT BACK NO MATTER HOW BAD THEY NEED IT FOR INDUSTRIAL OR COMMERCIAL USE.

COMMISSIONER PATE AGREED WITH ATTORNEY HOLLEY; THE BOARD NEEDS SOME KIND OF ASSURANCE BEFORE HE COULD VOTE ON IT. HE SAID HE HAS HAD ALL KINDS OF THINGS SAID ABOUT HIM; THE COOPERATION HAS GONE DOWN THE DRAIN WITH THE CITY. THE CITY DOESN'T WANT TO COOPERATE ON ANYTHING AND HE DOESN'T TRUST THEM TO SELL IT BACK TO THE COUNTY. HE REITERATED THE CITY HAS BOUGHT OTHER LAND AND SOLD IT FOR THINGS LIKE THAT.

COMMISSIONER FINCH OFFERED A MOTION TO MOVE FORWARD WITH WHAT THE BOARD HAS VOTED ON IN THE PAST, GET CLIFF TO VERIFY THE LEGAL DESCRIPTION IS CORRECT, WHAT THE COUNTY THINKS THEY HAVE, THEY HAVE AND WHAT THE CITY THINKS THEY HAVE, THEY HAVE, REVIEW IT, GET WITH ADMINISTRATOR HERBERT, AND ASSUMING THINGS ARE CORRECT, THEN ATTORNEY HOLLEY WOULD PROCEED WITH PREPARING THE DEED. COMMISSIONER SAPP TURNED THE CHAIR OVER TO VICE-CHAIRMAN STRICKLAND AND SECONDED THE MOTION. THE MOTION FAILED WITH COMMISSIONER STRICKLAND, HOLMAN AND PATE OPPOSED AND COMMISSIONER FINCH AND SAPP FOR.

ATTORNEY HOLLEY ASKED WHAT WOULD BE WRONG WITH TALKING ABOUT A LEASE AS OPPOSED TO A SALE; LEASE PROPERTY FOR A SPRAYFIELD.

COMMISSIONER PATE SAID HE DIDN'T KNOW IF THE CITY WOULD GO FOR A LEASE; BUT, HE

HAS BEEN BEAT UP ENOUGH, HE IS TIRED OF IT.

ATTORNEY HOLLEY SAID HE WAS REASONABLY SURE A LEASE WOULDN'T VIOLATE THE TERMS OF THE CITY'S GRANT.

CHAIRMAN SAPP ASKED JIM MORRIS TO COME BEFORE THE BOARD. JIM ADDRESSED THE BOARD STATING THE CITY WAS NOT INTERESTED IN NEGOTIATING AFTER A SALE; NEGOTIATIONS SHOULD HAVE BEEN MADE BEFORE THE SALE, NOT AFTER.

ATTORNEY HOLLEY SAID THE \$10,000 WAS DONE AFTER THE MONEY WAS GIVEN TO THE COUNTY. JIM SAID IT WAS DISCUSSED PRIOR; THE CITY REAFFIRMED AFTER THE CHECK WAS CASHED. ATTORNEY HOLLEY SAID THE CHECK HASN'T BEEN SPENT; IT IS SITTING IN THE LAND SALES. IN VIEW OF THE MOTION TODAY, HOLLEY SAID UNLESS SOMETHING CHANGES, THEY NEED TO GIVE THE CHECK BACK PLUS INTEREST BACK TO THE CITY.

JIM SAID THE CHECK HAS ALREADY BEEN CASHED. COMMISSIONER PATE SAID YES AND THE BOARD HAS TRIED TO GET JIM TO WORK WITH THEM IN ACCOMPLISHING THINGS OUT THERE. THE CITY HAS TOOK A POSITION OF BEING TOTALLY AGAINST THEM.

JIM SAID WHEN THIS WAS BROUGHT UP LAST TIME, HE TOLD THE BOARD THEY TOLD TED AND THE BOARD, ANY PROPERTIES THE COUNTY OWNS OUT THERE THEY WOULDN'T SPRAY WATER ON IT. THE CITY WILL STAY ON THEIR PROPERTY TO SPRAY WATER AND THAT IS WHAT THEY INTEND TO DO.

COMMISSIONER SAPP SAID HE THOUGHT WHAT THE BOARD WAS LOOKING AT WAS TRYING TO REGAIN THAT PROPERTY PROVIDED THE CITY CAN FIND ANOTHER SPRAY AREA SOMEWHERE ELSE.

JIM SAID THEY HAD TOLD THE BOARD MANY TIMES, WHENEVER SOMETHING COMES AVAILABLE AND THEY COULD MOVE OFF OF THE INDUSTRIAL PARK PROPERTY, THE PROPERTY WOULD REVERT BACK TO THE COUNTY. HE SAID HE DIDN'T KNOW WHAT ELSE THE BOARD WANTS HIM TO TELL THEM.

ATTORNEY HOLLEY ASKED IF THE GOLF COURSE PROPERTY THE CITY PURCHASED WAS NOT GOING TO TAKE THE PLACE OF THE INDUSTRIAL PARK PROPERTY. JIM SAID THE GOLF COURSE AND THE DAVIS PROPERTY IS ONE OF THREE PROPERTIES THE CITY ACQUIRED TO BE ABLE TO SPRAY WATER ON. IT IS GOING TO BE SPRAYED ON THE DAVIS PROPERTY, GOLF COURSE AND THE 98 ACRES AT THE INDUSTRIAL PARK.

COMMISSIONER PATE ASKED IF THE CITY HADN'T SOLD THE GOLF COURSE. JIM SAID THE CITY HAD SOLD THE GOLF COURSE; BUT, THEY HAVE A THIRTY YEAR LEASE ON IT TO SPRAY WATER ON.

COMMISSIONER PATE SAID THE BOARD COULD GIVE THE CITY A THIRTY YEAR LEASE ON THE 98 ACRES AT THE INDUSTRIAL PARK.

JIM SAID THE CITY WILL TAKE A THIRTY YEAR LEASE; THE CITY TOLD THEM WHAT THEY WOULD DO AND THEY ARE AS GOOD AS THEIR WORD. THEY DON'T BACK OUT ON THEIR WORD.

AT THE VERY LEAST, ATTORNEY HOLLEY SAID THE BOARD WOULD NEED TO MAKE A MOTION TO REFUND THE MONEY PLUS REASONABLE INTEREST FROM THE DAY THE BOARD RECEIVED THE MONIES.

COMMISSIONER PATE SAID IN LIGHT OF THE BOARD NOT BEING ABLE TO WORK WITH THE CITY AND THE CITY NOT WANTING TO WORK WITH THE BOARD, COMMISSIONER PATE OFFERED A MOTION TO REFUND THE MONEY TO THE CITY OF CHIPLEY PLUS REASONABLE INTEREST FOR THE INDUSTRIAL PARK PROPERTY. ATTORNEY HOLLEY RECOMMENDED TO INCLUDE IN THAT MOTION TO LEASE THE REMAINING PROPERTY TO THEM AND WHATEVER CONDITIONS THEY WANT PUT IN THERE SO THE CITY COULD GO AHEAD AND USE IT.

JIM ASKED IF THE BOARD WAS GOING TO GIVE THE CITY A THIRTY YEAR LEASE ON IT. ATTORNEY HOLLEY SAID THEY COULD ADD SOME KIND OF LEASE CLAUSE IN THERE AND THERE WOULDN'T BE ANY PROBLEM DOING THAT.

JIM SAID THE STATE WANT ACCEPT ANYTHING LESS THAN A 30 YEAR LEASE LEASE.

COMMISSIONER HOLMAN ASKED HOW LONG WAS THE CITY PLANNING ON USING THE INDUSTRIAL PARK PROPERTY AS A SPRAY FIELD. JIM SAID HE HAD TOLD THIS BOARD AND THE BOARD PRIOR TO THIS, THEY CAN'T GIVE THEM A DEFINITE ANSWER. WHEN THEY FIND OTHER PROPERTIES THAT ARE AVAILABLE THEY CAN MOVE TO, THEY WILL DO THAT. HE CAN'T TELL THEM A DEFINITE TIME. HE SAID HE WOULDN'T GOING TO GIVE THE BOARD ANY- THING IN WRITING, THE CITY WOULD BE OFF THE PROPERTY IN TWO YEARS.

COMMISSIONER HOLMAN ASKED IF ANYBODY HAS VOLUNTEERED OR STATED TO JIM, THEY WOULD CONSIDER ALLOWING A SPRAYFIELD TO BE PUT ON THEIR PROPERTY. JIM SAID "YES"; A MILE EAST OF THE GOLF COURSE. WHEN THAT BECOMES AVAILABLE AND THE CITY GETS THE FUNDS TO DO IT WITH THROUGH GRANTS, ETC., THAT IS WHAT THE CITY IS GOING TO DO.

COMMISSIONER HOLMAN ASKED, IF THE BOARD GIVES THEM A THIRTY YEAR LEASE ON THE PROPERTY, IS THERE ANY WAY TO STIPULATE IN THE LEASE THEY WOULD RENEGOTIATE IT WITHIN A PERIOD OF TIME. JUST SAY IN FIVE YEARS, IF THE CITY HASN'T FOUND ANOTHER PLACE TO MOVE THE SPRAYFIELD, CONTINUE THE THIRTY YEAR LEASE.

ATTORNEY HOLLEY SAID THE CITY COULD FIND A PLACE IN FIVE YEARS; BUT, HE DOESN'T KNOW ABOUT THE GRANT AVAILABILITY.

COMMISSIONER SAPP SAID HE THOUGHT WHAT JIM HAD SAID WAS THE STATE WON'T APPROVE THEIR GRANT UNLESS IT IS IN WRITING AND A THIRTY YEAR LEASE. THE OTHER WORDING COULD BE BETWEEN THE CITY AND COUNTY PROVIDING THE STATE RATIFY IT IF THEY HAD AN AGREEMENT BETWEEN THE COUNTY AND CITY AND THE CITY FOUND OTHER PROPERTY THE STATE WOULD ACCEPT, IT PROBABLY COULD BE WORKED OUT AND BE MOVED. UPFRONT, THE CITY HAS GOT TO HAVE AT LEAST THIRTY YEARS ON WHAT THEY ARE PUTTING MONEY INTO WITH AN OPTION OF OTHER PROPERTIES FURTHER ON TO BE MITIGATED AND APPROVED BY THE STATE, THAT KIND OF LANGUAGE COULD BE PUT IN BY WORDING OF LAWYERS. SAPP THOUGHT IT WOULD WORK BY AN AGREEMENT BETWEEN THE CITY AND THE COUNTY, INSTEAD OF TWO YEARS FROM NOW, TRYING TO FIGURE OUT WHAT THEY WERE TALKING ABOUT. IF IT WAS WORDED IN THE CONTRACT, THE CITY AND COUNTY WORK TOGETHER IN THIS SCENARIO.

ATTORNEY HOLLEY SAID ONE THING THAT BOTHERED HIM IS HE IS CONVINCED IF THE FUNDING INSTITUTION THAT IS GIVING THE COUNTY THE MONEY FOR THE RAIL SPUR KNEW THEY WERE GOING TO SALE THE REST OF THE PROPERTY TO THE CITY, THEY WOULD NOT HAVE FUNDED THE RAIL SPUR FOR ONE PROJECT.

JIM SAID MAYBE THE FUNDING INSTITUTION SHOULD HAVE BEEN MADE AWARE OF THAT PRIOR TO THE COUNTY ASKING FOR FUNDING.

JIM ASKED WHAT WAS THE BIG DIFFERENCE BETWEEN A THIRTY YEAR LEASE AND A SALE IF THE CITY IS GOING TO TURN THE PROPERTY BACK OVER TO THE COUNTY AT THE EARLIEST POINT THEY CAN. COMMISSIONER PATE ASKED IF JIM WAS WILLING TO BACK OFF THE \$10,000 AN ACRE TO \$5,000.

JIM SAID IF THEY PUT IT IN A LEASE, IT IS GOING TO COST THE COUNTY \$10,000 TO GET IT BACK. COMMISSIONER PATE SAID NOT FOR A LEASE IT WON'T.

COMMISSIONER SAPP SAID IF THE BOARD GIVES THE CITY A THIRTY YEAR LEASE, THERE WON'T BE A COST. COMMISSIONER PATE SAID IF THE CITY GETS PROPERTY SOMEWHERE ELSE AND MOVES THE SPRAYFIELD AND DECIDES TO GIVE UP THE INDUSTRIAL PARK PROPERTY, ARE YOU GOING TO BE ABLE TO GIVE IT UP BEFORE THE THIRTY YEARS IS OVER IF THEY GOT THE FUNDING FOR IT.

JIM SAID THEY COULD MOVE OFF THE INDUSTRIAL PARK PROPERTY IF THEY REPLACE THE PROPERTY SOMEWHERE DOWN THE ROAD; IF THEY REPLACE THE PROPERTY, THE \$8,000 THAT IS GOING TO IRRIGATION ON THE INDUSTRIAL PARK PROPERTY HAS GOT TO TURN AROUND AND BE PUT IN IRRIGATION ON THE OTHER PROPERTY. YOU DON'T JUST GO OVER THERE AND ACQUIRE PROPERTY AND START SPRAYING WATER ON IT FREE OF CHARGE.

COMMISSIONER PATE SAID THAT WAS WHAT HE WAS TALKING ABOUT EARLIER WHEN THEY WERE GOING TO GET SOME MONEY BACK ON SOMETHING AND IT LOOKED LIKE THEY WERE GOING TO SEND IT OUT SOMEWHERE ELSE; NO THEY NEEDED THAT MONEY TO REPLACE WHAT THEY HAD SOLD AND USED AND WHAT THEY ARE SELLING UP HERE TO THESE FOLKS HERE. WHEN THIS IS OVER WITH, THE COUNTY WILL HAVE TWENTY ACRES TO SELL AT THE INDUSTRIAL PARK SITE. THAT IS NOT MUCH TO MARKET. THERE IS MORE IN THE CITY INDUSTRIAL PARK THAN THE COUNTY HAS NOW; THEY NEED TO BE REPLACING THAT PROPERTY. IF THEY DON'T, THEY ARE NOT GOING TO GROW IN THIS COUNTY.

JIM SAID HE CAN UNDERSTAND THAT; BUT, WHAT WE HAVE GOT HERE NOW IS A BIT LATE TO BE SQUAWKING ABOUT WHAT THEY HAVE LEFT. THIS IS A DONE DEAL PRIOR TO JOEL EVEN GETTING ON THIS BOARD. JOEL SAID HE HAD NOT ASKED THE BOARD TO VOTE THAT WAY; HE STATED HIS OPINION.

COMMISSIONER FINCH ADDRESSED A MEETING THEY HAD AT TED'S OFFICE AND KAREN RUSTIN WITH THE CITY WAS QUITE ATIMATE, SHE THOUGHT THE DEAL WAS DONE AND IF IT TOOK IT, THE CITY WOULD PURSUE LEGAL MEANS. THE GENTLEMAN THAT WAS HERE WITH TED SAID MORE THAN LIKELY, IF THE PROPERTY WAS TIED UP LEGALLY, PROJECT PIPE WOULD BE GONE AND THE COUNTY WOULD LOSE THE BUSINESS AND THE COUNTY COULD TIE UP THE CITY AND THEY COULDN'T GET THE GRANT EITHER UNTIL THE LITIGATION WAS STRAIGHTENED OUT. HE IS JUST THROWING THAT OUT BECAUSE THAT WAS WHAT WAS TALKED ABOUT. IF THE PEOPLE BRINGING IN THE PIPE COMPANY THAT HAS THE CHECKBOOK, ISN'T GOING TO WRITE IT, THEY CAN WRITE IT ANYWHERE THEY WANT TO IF THEY CAN GET THE PROPERTY. HE SAID THEY NEED TO MAKE SURE THE CITY AND COUNTY DON'T LOSE ON SOME- THING THEY CAN WORK OUT IN SOME MANNER; HE FEELS THEY CAN WORK IT OUT. HE THINKS TED GAVE AN OPTION THIS MORNING ON HOW THEY COULD WORK IT OUT.

ATTORNEY HOLLEY SAID HE JUST WISHED THE CITY WOULD MAKE A COMMITMENT TO GIVE THE COUNTY A TIME PERIOD THEY WOULD WORK TOWARD IN GIVING SOME OF THE INDUSTRIAL PARK PROPERTY BACK. COMMISSIONER FINCH SAID MAYBE THAT IS WHAT THE BOARD NEEDS TO REQUIRE; IF THERE IS SOMETHING THEY CAN SAY.

ATTORNEY HOLLEY SAID HE WANTS TO BE ASSURED THE CITY IS GOING TO WORK DILIGENTLY IN LOCATING OTHER PROPERTIES SO THEY CAN GET THE PROPERTY BACK IN THE INDUSTRIAL PARK. COMMISSIONER FINCH REFERRED TO JIM HAVING SAID THERE IS OTHER PROPERTY AVAILABLE.

JIM SAID THE CITY COULD MAKE THAT HAPPEN PRETTY FAST IF THE COUNTY WANTS TO FURNISH THE MONEY TO DO THAT WITH; BUT, HE KNOWS THEY ARE NOT GOING TO DO THAT. THEREFORE, THE COUNTY WILL HAVE TO WAIT ON THE CITY TO GET A GRANT TO BE ABLE TO DO THAT. THE CITY CAN'T DO IT EITHER AND THEY ARE NOT GOING TO DO IT. HE SAID THE CITY WILL WORK TOWARD THAT.

COMMISSIONER FINCH REITERATED HE HATED TO SEE THIS TIED UP LEGALLY AND EVERYBODY LOSE. JIM ASSURED THE BOARD IT IS GOING TO GO TO COURT BECAUSE THE CITY CAN'T AFFORD TO LOSE WHAT THEY HAVE GOING; THEY CAN'T JEOPARDIZE THAT \$22,000,000 GRANT.

COMMISSIONER PATE SAID SO THE CITY IS STILL UNWILLING TO WORK WITH THE COUNTY AND HAVE BEEN FOR THE LAST TWO TO THREE MONTHS.

JIM ASKED PATE WHAT HE WANTED HIM TO DO. JIM REITERATED HIM HAVING TOLD THE BOARD THE CITY WAS WILLING TO TURN THE PROPERTY BACK OVER TO THE COUNTY AT THE EARLIEST POSSIBLE CONVENIENCE WHEN THEY CAN REPLACE THE PROPERTY. PATE SAID THAT COULD BE TEN YEARS, TWENTY YEARS, THIRTY YEARS, ETC. JIM SAID IT COULD BE NEVER AND REITERATED HE WAS NOT PUTTING SOMETHING IN WRITING SAYING THE CITY WAS GOING TO TURN IT OVER TO THE COUNTY IN TWO YEARS AND NOT HAVING ANY IDEA OF WHAT THEY CAN DO AS FAR AS ACQUIRING OTHER PROPERTIES. JIM SAID HE WASN'T GOING TO DO THAT, THE COUNTY WOULDN'T DO IT NOR ANYONE ELSE WOULDN'T DO IT. BECAUSE IN TWO YEARS THE COUNTY WILL SAY GET OFF THE PROPERTY AND THE CITY WILL HAVE NO WHERE TO GO.

COMMISSIONER PATE SAID HE DIDN'T THINK ANYBODY HAD MENTIONED TWO YEARS. JIM SAID THE BOARD WOULD LIKE FOR THEM TO MOVE TOMORROW; BUT, REGARDLESS IF IT WAS TWO YEARS, THREE YEARS OR WHATEVER, WITHIN A FEW YEARS, THE CITY WILL HAVE SOMETHING DONE TO GO OFF THAT PROPERTY. HE IS NOT PUTTING THAT IN WRITING BECAUSE HE CAN'T GUARANTEE IT TO THEM BECAUSE HE DOESN'T KNOW IF THE CITY WILL BE ABLE TO GET A GRANT.

COMMISSIONER PATE ASKED JIM IF THE CITY WAS GOING TO HAVE \$10,000 AN ACRE IN THE SPRAYFIELD. JIM SAID THE ENGINEER'S ESTIMATE IS \$8,000 PER ACRE FOR IRRIGATION AND THE BOARD AND CITY AGREED THE \$8,000 PLUS THE \$1,426 AN ACRE THEY PAID FOR IT IS CLOSE TO \$10,000. ANYONE NOT WILLING TO PAY \$10,000 AN ACRE TO GO INTO A PLACE WHERE THERE IS A RAILROAD SPUR, YOU DON'T NEED THEM HERE ANYWAY.

ATTORNEY HOLLEY SAID THE \$10,000 AN ACRE DOESN'T BOTHER HIM; IT IS THE AVAILABILITY OF THE PROPERTY THAT BOTHERS HIM. JIM SAID HE UNDERSTANDS THAT; BUT, THE CITY HAS TOLD THE BOARD THEY WOULD GET OFF THE PROPERTY AS SOON AS POSSIBLE. HE CAN'T GUARANTEE WHEN THAT WILL BE. HERE AGAIN, AFTER THE FACT, IS NOT THE TIME TO START NEGOTIATING WHEN THE CITY IS GOING TO GET OFF THE PROPERTY. THE DEAL HAS ALREADY BEEN DONE AND THE CITY HAS ALREADY WENT OUT FOR BIDS AND GOT BIDS BACK IN TO START LAYING PIPE. THIS IS NOT A GOOD TIME TO BE DISCUSSING THIS.

COMMISSIONER FINCH ASKED IF THEY COULD THINK OF SOMETHING LIKE THE CITY BUILDS THEIR SPRAYFIELD AND A COMPANY COMES IN AND WANTS 50 ACRES OR WHATEVER ACRES, AND THE BOARD HAS IT IN A CONTRACT OR SOMETHING, IF INDEED SOMETHING LIKE THAT COMES IN, THEY WOULD NEGOTIATE THE SALE OF THE PROPERTY FOR WHATEVER THEY COULD GET OUT OF IT AND PARTIALLY HELP FUND THE CITY MOVING AND GIVE THEM A CERTAIN TIME TO MOVE WITH SOME HELP IN MOVING IT IF THEY HAVE THE PROPERTY AVAILABLE.

JIM SAID HE DIDN'T HAVE A PROBLEM WITH THAT; BUT, THEY HAVE TO UNDERSTAND, WHEN THE CITY MOVES OFF THE INDUSTRIAL PARK PROPERTY, THEY HAVE TO HAVE SOMEWHERE ELSE TO GO. COMMISSIONER FINCH REFERRED TO JIM HAVING SAID THERE WAS PROPERTY A MILE EAST OF THE GOLF COURSE THAT MIGHT BECOME AVAILABLE IF THE CITY HAD THE MONEY.

JIM SAID GEORGE FISHER HAS SOME PROPERTY OUT THERE. COMMISSIONER HOLMAN ASKED DIDN'T FISHER WELCOME THE SPRAYFIELD OUT THERE. JIM SAID THAT WAS CORRECT. HE ALSO TOLD FISHER THE CITY WOULD DO THAT AS SOON AS POSSIBLE; AS SOON AS THEY GOT SOME GRANT MONEY AVAILABLE. HE REFERRED TO THERE NOT BEING ANY TESTING ON THE PROPERTY TO SEE HOW MUCH WATER IT WILL TAKE AND THAT IS ONE OF THE FIRST THINGS THAT HAS TO BE DONE. JIM REITERATED THE CITY IS MOVING FORWARD TO TRY AND ACQUIRE OTHER PROPERTIES; IF THEY DON'T ACQUIRE OTHER PROPERTIES, THEY ARE NEVER GOING TO BE ABLE TO GROW ANY.

COMMISSIONER FINCH SAID THAT PIECE OF PROPERTY IS GOING TO BENEFIT THE CITY MORE THAN ANY PLACE IN WASHINGTON COUNTY; THERE IS GOING TO BE WATER AND SEWER PROVIDED, THEY WILL BE ABLE TO ANNEX IT INTO THE CITY.

JIM SAID THE 98 ACRES AT THE INDUSTRIAL PARK THE CITY HAS WILL BENEFIT THE CITY AND COUNTY A LOT MORE BY BEING AN INDUSTRIAL PARK THAN IT WOULD BEING A SPRAYFIELD.

COMMISSIONER FINCH AGREED AND SAID IT WOULD BE TO THE CITY'S ADVANTAGE TO MOVE AS QUICKLY AS POSSIBLE AND ALLOW THE PROPERTY AT THE INDUSTRIAL PARK TO BE MARKETED AS AN INDUSTRIAL PARK; ALONG WITH THE PIPE COMPANY, IF THEY HAD ANOTHER COMPANY OUT THERE, THAT WOULD BE A MAJOR ADVANTAGE TO THE CITY.

JIM SAID THE CITY FULLY UNDERSTANDS THIS AND THAT IS WHAT THEY WANT TO WORK TO.

BUT, THEY HAVE TOLD THE BOARD MANY TIMES, AT THIS MOMENT, THE CITY CAN'T ABANDON THE 98 ACRES AT THE INDUSTRIAL PARK.

COMMISSIONER FINCH SAID HE CAN SPEAK FOR THE PREVIOUS BOARD BECAUSE HE WAS ON IT. THE ONLY REASON THE BOARD AGREED TO SALE THE CITY OF CHIPLEY THAT PROPERTY WAS TRYING TO HELP THE CITY OUT IN THE FACT THERE HAD BEEN NO MAJOR INTEREST IN PUTTING ANY KIND OF DEVELOPMENT OUT THERE. THE BOARD WAS TRYING TO DO WHATEVER THEY COULD TO MAKE SURE THE CITY GOT THEIR GRANT. HE SAID HE WOULD CERTAINLY HOPE THE BOARD WOULD GET THAT SAME COOPERATION FROM THE CITY BACK IF THEY HAVE AN OPPORTUNITY TO DO SOMETHING ELSE OUT THERE. HE SAID HE KNOWS THE SITUATION THE CITY IS IN AND THAT IS THE REASON HE IS TRYING TO THROW OUT SOME ALTERNATIVES; THEY JUST NEED TO MAKE SURE THEY WORK TOGETHER AND EVERYBODY CAN BENEFIT. HE KNOWS LITIGATION IS NOT GOING TO DO IT. THAT IS GOING TO HURT EVERYBODY.

JIM SAID HE COULD PROMISE THE BOARD, AND HE IS SPEAKING FOR THE CITY, WHEN HE LEAVES HERE TODAY, IF THE VOTE STAYS LIKE IT IS, THEY ARE GOING TO GET PREPARED FOR COURT ACTION. HE SAID THE CITY WOULDN'T HAVE A CHOICE. HE GUESSED IF THE COURT FINDS THE CITY WITHOUT THE PROPERTY AND IF THEY GOT THROUGH THE STATE, THE STATE WOULD HAVE TO DO SOMETHING ELSE ON DOWN THE ROAD, THAT IS THE WAY THEY ARE GOING TO HAVE TO PROCEED.

COMMISSIONER PATE SAID HE DIDN'T HAVE A PROBLEM WITH THE CITY GETTING THE 98 ACRES; BUT, HE DOES HAVE A PROBLEM WITH THE \$10,000 PER ACRE THE COUNTY WOULD HAVE TO PAY TO BUY IT BACK. HE SAID HE DOESN'T BELIEVE IT WILL TAKE \$8,000 AN ACRE FOR EVERY ACRE OUT THERE FOR THE SPRAY FIELD. HE DOESN'T HAVE A PROBLEM WITH DEEDING THE 98 ACRES TO THE CITY.

COMMISSIONER HOLMAN ASKED ATTORNEY HOLLEY IF THERE WAS ANYTHING THEY COULD WORD THAT WOULD HELP THE COUNTY AND HELP THE CITY AND THEN SAY SIX MONTHS FROM NOW SOME OTHER INDUSTRY SAYS THEY WOULD LIKE TO HAVE THIRTY ACRES, WOULD THE CITY BE WILLING TO WORK WITH THE COUNTY TO TRY AND FIX IT TO WHERE THAT INDUSTRY COULD COME INTO THE COUNTY.

JIM SAID IF THE COUNTY WOULD GIVE THE CITY SOMETHING IN WRITING THAT WOULD STICK WITHOUT COMING BACK SIX MONTHS FROM NOW SAYING THEY DON'T WANT TO DO THAT. IF THE COUNTY WILL GIVE THE CITY SOMETHING IN WRITING THAT WILL STICK AND MAKE SOME PROPERTY AVAILABLE FOR THE CITY TO MOVE THE SPRAYFIELD, THAT THIRTY ACRES OFF TO, WHERE IT IS NOT GOING TO COST THE CITY A TON OF MONEY, HE IS ALL FOR THAT. HE REITERATED THE CITY WOULD WORK WITH THE COUNTY ANY WAY THEY CAN; BUT, THEY CAN'T JEOPARDIZE THE \$22,000,000 GRANT.

COMMISSIONER PATE OFFERED A MOTION TO GO AHEAD AND ISSUE THE DEED TO THE CITY OF CHIPLEY.

JIM SAID WHEN THEY AGREED ON THE PRICE OF THE PROPERTY, IT WAS AN AMOUNT UP TO \$10,000 AN ACRE. HE TOLD THE BOARD TWO YEARS AGO, THE ENGINEER HAD TOLD HIM IT WOULD COST \$8,000 AN ACRE TO PUT IRRIGATION ON IT. HE SAID HE DIDN'T KNOW WHAT IT WOULD COST; IT SOUNDED A LITTLE HIGH TO HIM. HE SAID THEY WOULD GIVE THE COUNTY IN WRITING WHAT IT COST TO PUT THE SPRAYFIELD OUT THERE; IF IT IS NOT BUT \$5,000 AN ACRE, THAT IS ALL THEY WILL HAVE TO PAY. BUT, WHAT WAS AGREED ON WAS UP TO \$10,000.

COMMISSIONER SAPP SAID ACTUAL COST UP TO \$10,000 PER ACRE. JIM SAID ACTUAL COST TO PUT THE IRRIGATION SYSTEM ON THE PROPERTY PLUS THE PRICE OF THE PROPERTY; THE CITY IS NOT TRYING TO MAKE A PROFIT ON ANYTHING. BUT, IF THE CITY MOVES ON THAT PROPERTY, THEY ARE GOING TO HAVE TO HAVE ENOUGH MONEY PER ACRE TO PUT IT SOMEWHERE ELSE.

ATTORNEY HOLLEY SAID THE WAY THE DEED IS READING NOW:

A PORTION OF THE CONSIDERATION FOR THIS CONVEYANCE, THE CITY OF CHIPLEY, GRANTEE, AGREES THAT IF THE CITY OF CHIPLEY EVER DECIDES TO RESALE ANY OF THE REAL PROPERTY. HOLLEY SAID THAT PROBABLY SHOULD NEED TO BE WORDED IF THE CITY IS EVER ABLE TO MOVE ONTO ANOTHER SPRAYFIELD RATHER THAN RESALE IT OR MAKE IT BOTH.

JIM SAID THE CITY DOESN'T HAVE A PROBLEM WITH THE WORD TO RESALE IT BACK TO THE COUNTY.

HOLLEY CONTINUED WITH READING THE DEED:

WASHINGTON COUNTY, FLORIDA AND BUYING THROUGH THE BOARD OF COUNTY COMMISSIONERS, GRANTOR, SHALL HAVE THE FIRST RIGHT OF REFUSAL TO REPURCHASE THE PROPERTY BEING SOLD FOR A PRICE PAID BY THE CITY WHICH IS \$1426.40 PER ACRE PLUS THE COST OF IMPROVEMENTS MADE BY THE CITY FOR A PER ACRE PRICE NOT TO EXCEED \$10,000.

HOLLEY SAID THAT IS \$1426.40 PLUS THE COST OF IMPROVEMENTS; IF THAT IS LESS THAN \$10,000, THE COUNTY GETS IT BACK FOR LESS THAN \$10,000. IF IT IS MORE THAN \$10,000, THE COUNTY PAYS \$10,000. THE AMOUNT IS NOT TO EXCEED \$10,000 PER ACRE.

HOLLEY REITERATED THEY PROBABLY DO NEED TO WORD ON THE DEED IF THE CITY EVER DECIDES TO RESALE, IF THEY ARE EVER ABLE TO RELOCATE TO ANOTHER AREA.

COMMISSIONER FINCH SAID MAYBE IT SHOULD SAY WHEN THEY DECIDE THEY ARE ABLE TO RELOCATE. JIM REITERATED HE COULDN'T TELL THE BOARD AN EXACT TIME; THEY WILL RELOCATE AS SOON AS POSSIBLE.

HOLLEY SAID THERE WAS NOTHING WRONG WITH THE COUNTY HELPING THE CITY RELOCATE.

COMMISSIONER PATE SAID HIS MOTION IS TO AMEND THE DEED TO SAY IN ADDITION TO THE CITY AGREEING TO RESALE, IF THEY LOCATE ANOTHER PLACE AND CAN MOVE TO IT, THEY WILL LET THE COUNTY BUY IT BACK.

JIM SAID PROPERTY RIGHT AROUND IN THESE AREAS IS NOT EASY TO FIND; HE HAS SEARCHED FOR PROPERTY HERE FOR OVER A YEAR. COMMISSIONER FINCH SAID HE KNOWS AND THAT IS WHY THE BOARD HELPED THE CITY OUT.

JIM SAID HE CAN'T TELL THE BOARD HE IS GOING TO JUMP UP AND MOVE A HALF MILE FROM HERE; HE CAN'T TELL THEM THAT. HOLMAN ASKED THE COST FOR TESTING THE SOIL TO FIND OUT IF IT IS ADEQUATE.

JIM SAID THE INITIAL COST IS FAIRLY CHEAP; \$5,000 TO \$8,000 AN ADDITIONAL TEST.

THAT IS JUST TO DO THE DRILLING, CORE BORINGS, ON IT. WHEN YOU GET INTO THE ACTUAL LOADING PART, HOW MUCH YOU CAN LOAD ON THERE, IT IS FAIRLY EXPENSIVE.

HOLLEY ASKED THE PROCEDURE ON HOW OFTEN THE CITY CAN APPLY FOR A GRANT. JIM SAID YOU CAN APPLY PRETTY MUCH ANYTIME THEY WANT TO.

HOLLEY ASKED IF THE CITY GOT A GRANT FOR THE INDUSTRIAL PARK PROPERTY; IF THEY STAY THERE FIVE YEARS, THAT DOESN'T JEOPARDIZE THAT GRANT IN ANY WAY. JIM SAID NOT AS LONG AS THEY CAN REPLACE THE PROPERTY; THEY HAD TO HAVE SOMETHING IN WRITING UPFRONT TO FURNISH THE STATE, THEY HAD A THIRTY YEAR LEASE ON THE PROPERTY OR EITHER THEY OWNED THE PROPERTY TO FULFILL THE OBLIGATION THE CITY HAD TO THE STATE. THE LEASE HAS TO GO TO THE AMOUNT OF THE PAYBACK ON THE GRANT OR THE LOAN, WHICH IS A THIRTY YEAR DEBT.

ATTORNEY HOLLEY WAS ASKED TO READ THE WORDING IN THE DEED THAT WOULD NEED TO BE IN THE MOTION. HOLLEY SAID BASICALLY, IT MAY NOT BE THE FINAL WORDING, BUT THE GIST OF IT IS WHERE IT TALKS ABOUT THE RIGHT OF FIRST REFUSAL, IT IS GOING TO BE REPLACED WITH LANGUAGE THAT SAYS IF THE CITY OF CHIPLEY FINDS ADDITIONAL PROPERTY TO REPLACE A PORTION OR ALL THE PROPERTY THEY ARE TALKING ABOUT HERE AND HAS THE NECESSARY GRANT FUNDS TO RELOCATE, THEY WILL DO SO AND DEED THIS PROPERTY BACK TO THE COUNTY AT THE SAME PRICE TALKED ABOUT WHICH IS UP TO \$10,000 AN ACRE WHICH IS THE ACTUAL COST OF THE PROPERTY PLUS IMPROVEMENTS. COMMISSIONER PATE STATED THAT WAS HIS MOTION.

COMMISSIONER HOLMAN SECONDED THE MOTION.

COMMISSIONER PATE FOR A POINT OF ORDER, OFFERED A MOTION TO RESCIND THE PREVIOUS MOTION AND REPLACE IT WITH THE ONE HOLLEY READ. COMMISSIONER HOLMAN SECONDED THE MOTION.

ON A ROLL CALL VOTE, THE MOTION CARRIED UNANIMOUSLY.

THE BOARD ASKED CLIFF TO REVIEW THE DEED WORDING AND MAKE SURE IT IS IN ITS PROPER PLACE. JIM SAID THE LEGAL DESCRIPTION CAME OFF THE SURVEY.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED FOR THE CHAIRMAN TO SIGN THE DEED TO THE CITY OF CHIPLEY ONCE ATTORNEY HOLLEY GETS THE CHANGES MADE.

COMMISSIONER FINCH ASKED WHAT WAS THE BIG DIFFERENCE IN THE WORDING IN THE FIRST MOTION AND THE SECOND MOTION MADE ON THE DEED TO THE PROPERTY. ATTORNEY HOLLEY SAID THE FIRST MOTION WAS WHEN CHIPLEY DECIDED TO SALE THE PROPERTY, THE COUNTY HAD FIRST CHANCE TO BUY IT. THE SECOND MOTION SAID WHEN CHIPLEY LOCATES OTHER ADEQUATE PROPERTY AND HAVE THE FUNDING FOR IT, THE CITY WILL RELOCATE. THE CITY MAY NEVER DECIDE TO RESALE EVEN IF THEY MOVE.

ADMINISTRATOR HERBERT BEGAN WITH HIS REPORT:

A. REPORT ON SUNNY HILLS AND THE MSBU ADVISORY COMMITTEE REQUESTS TO THE BOARD:

1. SEPARATE THE SUNNY HILLS FIRE DEPARTMENT FROM THE MSBU AND THE SUNNY HILLS

FIRE DEPARTMENT BUDGET FROM THE MSBU BUDGET. PETE STATED HE THOUGHT MOST OF THAT HAD ALREADY BEEN WORKED OUT.

2. BECAUSE OF BUDGET CONSTRAINTS, THE MSBU COMMITTEE WILL NO LONGER HAVE MSBU COORDINATOR APPOINTED AT THIS TIME; THE 2007-2008 BUDGET YEAR WILL NOT PROVIDE FOR MSBU COORDINATOR.

3. THE MSBU ADVISORY COMMITTEE HAS APPROVED A PROCEDURES MANUAL. PETE STATED HE HAD RECEIVED THE MANUAL TODAY, IS GOING TO GET IT TO THE BOARD MEMBERS AND ATTORNEY HOLLEY AND MAYBE BY THE NOVEMBER MEETING, THE BOARD COULD ADOPT THE MANUAL.

4. AT LAST MSBU ADVISORY MEETING, THEY DISCUSSED THE PAYMENT THEY HAD BUDGETED TO MAKE TO THE COUNTY FOR THE COMMUNITY CENTER. THEY HAD BUDGETED \$47,000 TO BE PAID BACK TO THE BOARD IN THE 2007-2008 YEAR AND \$47,000 TO BE PAID BACK IN THE 2008-2009 YEAR. BECAUSE OF THE LIMITS ON THE MSBU BUDGET THIS YEAR AND SOME OF THE THINGS THEY ARE FACING, THEY WANTED TO KNOW IF THE BOARD WOULD BE WILLING TO DEFER THAT UNTIL THE 2008-2009 BUDGET YEAR WITH THE FIRST \$47,000 TO BE PAID IN THE 2008-2009 BUDGET YEAR AND THE NEXT \$47,000 PAYMENT IN THE 2009-2010 BUDGET YEAR OR TO SPLIT IT UP INTO THREE YEARS WORTH OF PAYMENTS.

COMMISSIONER SAPP ADDRESSED THE BOARD HAVING THIS FIGURED INTO THEIR BUDGET FOR THE 2007-2008 BUDGET YEAR AND SAID ANYTHING THEY DEFER UNTIL NEXT YEAR IS GOING TO COME OUT OF WHAT THEY DON'T HAVE THIS YEAR ALREADY.

COMMISSIONER PATE SAID KNOWING THE CONSTRAINTS THE MSBU ADVISORY COMMITTEE HAS AND WHAT THEY HAVE TO WORK WITH, HE DOESN'T HAVE A PROBLEM WITH MOVING THE PAYMENTS UP.

COMMISSIONER SAPP ASKED WHAT WAS THE BOARD GOING TO DO BY TAKING \$47,000 OUT OF THEIR BUDGET. DEPUTY CLERK CARTER EXPLAINED THAT \$47,000 PAYMENT WOULD GO BACK INTO LAND SALES TO REIMBURSE THE COMMUNITY CENTER FUNDS.

VERNON ANDERSON, MSBU ADVISORY COMMITTEE, TOLD THE BOARD IT WOULD HELP THE COMMITTEE IF THEY COULD SPLIT THE \$94,000 INTO A THREE YEAR PAYOFF. AT THE PRESENT TIME WITH WHAT THEY HAVE IN THEIR BUDGET RIGHT NOW, THEY WILL HAVE TO CUT OFF ALL THE LIGHTS IN ALL THOSE PARKS AS THEY DON'T HAVE ENOUGH MONEY. HE SAID MSBU HAS NO CONTINGENCY. HE REITERATED THEIR REQUEST TO REIMBURSE THE COUNTY THE \$94,000 OVER THREE YEARS WOULD HELP THEM PAY SOME OF THEIR EXPENSES THIS YEAR.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO APPROVE FOR MSBU TO PAY THE \$94,000 BACK OVER A THREE YEAR PERIOD.

COMMISSIONER STRICKLAND ASKED IF THE NEW MSBU COMMITTEE WANTED TO TAKE THE COMMUNITY CENTER BUILDING, FIX IT AND DO WHAT THEY CAN WITH IT. PETE SAID HE DIDN'T THINK THEY WOULD BE ALLOWED TO USE FUNDS ON THAT FACILITY.

LOU TRACY, CONCERNED CITIZEN FROM SUNNY HILLS, ADDRESSED THE BOARD ON HIS BIGGEST CONCERN ON SWAPPING OR TAKING THE FIRE DEPARTMENT OUT OF THE MSBU. INITIALLY WHEN THE SURVEYS WENT OUT, ONE OF THE THINGS THE RESIDENTS SOUGHT MOST WAS MORE ADEQUATE FIRE PROTECTION. THEY PUT THE BUDGET TO FUND FIRE PROTECTION TO ALLOW THE SUNNY HILLS FIRE DEPARTMENT TO COME UP TO A LEVEL TO PROVIDE A SERVICE THE PEOPLE IN THE COMMUNITY WERE LOOKING FOR. HIS CONCERN NOW IS, IF THE NEW MSBU BOARD DECIDES THEY ARE NOT GOING TO FUND THE FIRE DEPARTMENT ANYMORE OUT OF MSBU, TO HIM, THAT SHOULD GO BACK TO ALL THE PROPERTY OWNERS IN SUNNY HILLS THAT SAID YES THEY WANTED MSBU TO SUPPORT THE SUNNY HILLS VOLUNTEER FIRE DEPARTMENT. THE COUNTY FUNDS THIS FIRE DEPARTMENT TO A CERTAIN LEVEL. THIS FIRE DEPARTMENT CAN'T OPERATE WITH JUST COUNTY FUNDING; THEY KNEW THAT WHEN THEY SET UP THE MSBU AND THEY WANTED TO IMPROVE THE FIRE SERVICE QUALITY FOR THE SUNNY HILLS AS THEY COVER THE SOUTH END OF THE COUNTY. THE SITUATION HAS DEVELOPED NOW THAT THEY HAVE A VOLUNTEER FIRE DEPARTMENT IN SUNNY HILLS PROVIDING FOR SERVICES IN THE ENTIRE SOUTH END OF THE COUNTY WHEN THE OTHER FIRE DEPARTMENTS ARE NOT ABLE TO PROVIDE THAT SERVICE. HE REITERATED HIS CONCERN IS THEY ARE GOING TO CUT THE SUNNY HILLS FIRE DEPARTMENT \$70,000 TO \$80,000 FROM THE MSBU FUNDING; THIS WILL PUT A HURT ON THIS FIRE DEPARTMENT WHERE THEY PROBABLY WILL NOT BE ABLE TO PROVIDE THE LEVEL OF SERVICE THEY ASKED FOR WHEN THEY INITIALLY, MSBU, APPROVED FIRE SERVICES AS PART OF THE MSBU.

TRACY COMMENDED THE BOARD ON WILDER PARK; IT IS A WONDERFUL FACILITY AND A VERY ACTIVE FACILITY. HE COMMENDED THEM ON THE TENNIS COURT, VOLLEYBALL COURT, THE KIDDIE PARK; WHEN THEY FIRST OPENED THE PARK, THERE WAS VERY FEW LITTLE GUYS. HOWEVER, NOW MOST OF THE TIME WHEN YOU GO TO THE PARK, THE KIDDIE PARK HAS AS MUCH BUSINESS AS THE SKATE PARK. HE HAS RETIRED IN THE LAST MONTH AND A HALF AND HE HAS WATCHED THE PARK; PEOPLE ARE PLAYING TENNIS, VOLLEYBALL, BASKETBALL, ETC. UP TIL HIS RETIREMENT AND HE COULDN'T WATCH IT, ALL HE SAW WAS SKATEPARK ACTIVITY. HE

STATED WILDER PARK WAS A WONDERFUL ASSET TO THE WHOLE SOUTH END OF THE COUNTY, NOT JUST SUNNY HILLS.

TRACY THEN ADDRESSED THE COMMUNITY CENTER. THEY HAVE A WONDERFUL NEW BUILDING SETTING ON A PIECE OF PROPERTY; BUT, NOTHING ON THE INSIDE AND NO WAY FOR THEM TO USE IT. HE ASKED THE BOARD TO CONTINUE TO FUND THAT PROJECT SO THE COMMUNITY CENTER COULD BE COMPLETED SO THEIR DIFFERENT SERVICE ORGANIZATIONS IN THEIR COMMUNITY COULD MEET THERE AS WELL AS THE COUNTY'S POSSIBILITY LEASING THAT FACILITY OUT TO HELP PAY FOR THE BUILDING. IT LOOKS GREAT FROM THE OUTSIDE; BUT, WHEN YOU PEAK IN THE WINDOWS, THERE IS NOTHING INSIDE. HE SAID SUNNY HILLS NEEDS THE BOARD'S HELP WITH FUNDING TO FINISH THE FACILITY. HE POINTED OUT IT WAS THE COUNTY'S PROJECT, THE COUNTY'S COMMUNITY BUILDING; BUT, IT IS IN THE SUNNY HILLS COMMUNITY. HE ASKED IF THERE WAS ANY INSIGHT TODAY AS TO WHERE THE MONEY IS GOING TO COME FROM TO FINISH THE INSIDE OF THE FACILITY.

COMMISSIONER FINCH SAID THERE IS A POSSIBILITY THEY CAN GET SOME PRIVATE HELP FOR THE FACILITY. HE EXPLAINED HE DIDN'T KNOW WHERE THE COUNTY WOULD GET THE MONEY FROM RIGHT NOW. AS FAR AS OBLIGATING TO TRACY THEY COULD GO OUT THERE AND FINISH IT AND THINGS ARE GOING TO HAPPEN, NOT JUST GO DOWN THERE AND TOTALLY FINISH THE BUILDING, THE BEST THEY COULD POSSIBLY DO IS LOOKING AT PHASING THE COMPLETION TO MAKE SOME OF IT A USABLE AREA. HE WOULD LIKE TO SEE AT LEAST PART OF THE FACILITY PARTITIONED OFF AND FINISHED SO IT COULD BE USED. UNLESS THE BOARD HAS SOME FUNDS HE IS NOT AWARE OF OTHER THAN PRIVATE PARTIES HE HAS BEEN TALKING WITH A LITTLE BIT; BUT, THAT IS A VERY GOOD POSSIBILITY, BUT THERE IS NOTHING GUARANTEED YET.

TRACY REITERATED HIS CONCERN IS THE BOARD HAS PUT A BEAUTIFUL BUILDING UP THERE AND WHERE DOES IT GO FROM HERE; JUST STAYING AN EMPTY BUILDING OUT THERE. HE EXPRESSED AGAIN THE BUILDING LOOKS GREAT AND HE KNOWS THE BOARD IS NOT GOING TO SIT HERE AND ALLOW THAT BUILDING TO JUST SIT. THIS LOOKS BAD FOR THE COMMUNITY AND FOR EVERYBODY THAT COMES IN.

COMMISSIONER FINCH SAID THERE WAS LAND DONATED TO PUT THAT BUILDING ON AND THE INTENT WAS THE BUILDING WOULD BE PUT THERE AND BE FINISHED. HOPEFULLY, THE BOARD CAN CERTAINLY DO THAT.

TRACY SAID HE HOPED THAT IS THE DIRECTION THE BOARD IS GOING IN.

COMMISSIONER HOLMAN SAID HE THOUGHT HE HAD A SUGGESTION HE HAD MADE TO ADMINISTRATOR HERBERT THAT MAYBE WOULD HELP IN THIS MATTER AND A COUPLE OF OTHER MATTERS. ADMINISTRATOR HERBERT SAID THEY HAD DISCUSSED THE COUNTY STILL OWNS QUITE A FEW PARCELS WITHIN SUNNY HILLS AND A FEW YEARS AGO THEY HAD A LOT OF SUCCESS SELLING THESE PARCELS. WHAT HE HAD TALKED WITH SOME OF THE COMMIS- SIONERS ABOUT WAS MAYBE TAKING 50 OR SO OF THE PARCELS AND PUT UP A REASONABLE PRICE ON THEM AND TRY AND SELL THEM TO TRY AND GENERATE A HALF MILLION DOLLARS OR SO. HE WENT BACK TO THE LAST TIME THE BOARD HAD ADVERTISED AND THEY HAD THEM BROKE UP INTO ABOUT SEVEN DIFFERENT GROUPS; THEY TRIED TO GROUP THE PARCELS THAT WERE CLOSE TO EACH OTHER TOGETHER. THEY HAD A GROUP WITH 27 LOTS, A GROUP WITH 21 LOTS AND A GROUP WITH 5 LOTS; THIS WOULD GIVE THEM 53 LOTS IF THEY TRIED TO SALE THOSE.

PETE SAID ONE OF THE THINGS HE THOUGHT THEY HAD TROUBLE SELLING THEM RECENTLY IS THEY DON'T HAVE THE CLEAR TITLES TO THEM; THEY MAY NEED TO PUT SOME MONEY UPFRONT AND GO AHEAD AND GET THE TITLE CLEARED AND THEN RECOUP THAT MONEY WHEN THEY SOLD THE PARCELS. HE SAID MAYBE ATTORNEY HOLLEY COULD TELL THEM ABOUT HOW MUCH IT WOULD COST.

ATTORNEY HOLLEY ASKED IF PETE WAS TALKING ABOUT QUIT TITLING TAX DEEDS AND SAID THE BOARD WAS PROBABLY LOOKING AT ABOUT \$1,000 A LOT TO QUIT TITLE THEM.

COMMISSIONER FINCH SAID HE THOUGHT IF THE BOARD WAS GOING TO SALE ANYMORE LOTS, THEY NEED TO DO THIS. HOLLEY SAID THEY HAD PUT LANGUAGE IN THE PRIOR ADVERTISEMENT THE PROPERTIES WERE TAX DEED PROPERTIES AND THEY WERE TO BE CONVEYED BY COUNTY DEED WHICH DOES NOT WARRANT TITLE TO THEM. HOWEVER, THE PEOPLE MAY HAVE NOT UNDER- STOOD IT.

COMMISSIONER FINCH REFERRED TO ONE COMPANY THAT BOUGHT A BUNCH OF THE PREVIOUS LOTS HAS SAID THEY MAY BE BRINGING THEM BACK TO THE BOARD. ATTORNEY HOLLEY SAID THEY CAN'T BRING THEM BACK UNLESS THE COUNTY ACCEPTS THEM.

COMMISSIONER PATE SAID HE WANTED EVERYBODY TO UNDERSTAND THE BOARD WANTS TO DO EVERYTHING THEY CAN AT SUNNY HILLS AS WELL AS ANYWHERE ELSE IN THE COUNTY. UNFORTUNATELY, THIS YEAR THE COUNTY IS IN A BAD SITUATION AND SO IS THE STATE. HE SAID THERE WAS GOING TO BE ANOTHER SPECIAL LEGISLATIVE SESSION BECAUSE THE MONEY IS NOT THERE FOR THE STATE. IF THE STATE DON'T HAVE IT, THE COUNTY IS NOT GOING TO GET THEIR SHARE. HE EXPLAINED THERE WAS GOING TO BE SOME HARD TIMES AND THE PEOPLE

WILL JUST HAVE TO BEAR WITH THE BOARD.

COMMISSIONER FINCH SAID THAT IS SORT OF HARD FOR HIM TO UNDER- STAND WHEN THE PRESIDENT IS SAYING HE WANTS \$200,000,000 PLUS TO FIGHT A WAR.

TRACY STATED THEY UNDERSTAND THE COUNTY'S FINANCIAL END; BUT, SUNNY HILLS COULD SURE STAND HELP TO COMPLETE THE COMMUNITY CENTER.

VERNON ANDERSON CLARIFIED FOR TRACY ON THE SEPARATION OF THE MSBU BUDGET FROM THE FIRE DEPARTMENT BUDGET; MSBU DIDN'T STOP FUNDING THE FIRE DEPARTMENT. ONE OF MSBU'S BIGGEST FUNDS IS PAYING FOR THE FIRE TRUCKS IN SUNNY HILLS.

JOHNNY JOHNSON, RESIDENT OF SUNNY HILLS, ADDRESSED THE BOARD ON USING THE MSBU FUNDS FOR THE FIRE DEPARTMENT. HE SAID THE FIRE DEPARTMENT HAD FUNCTIONED FOR THIRTY SOME ODD YEARS WITHOUT MSBU FUNDS AND HE FEELS, AS A PAST FIRECHIEF THERE, THEY DID ONE HECK OF A JOB. HE SAID THE FIRE DEPARTMENT NEEDS FUNDING NOW TO PAY FOR THE PAID FIREMEN IN THE SUNNY HILLS FIRE DEPARTMENT. HE SAID MSBU IS MAKING PAYMENTS ON TWO NEW FIRETRUCKS, WHICH THE FIRE DEPARTMENT DON'T NEED. IF THEY COULD GET RID OF ONE OF THE NEW FIRETRUCKS AND BRING ONE OF THE OLD ONES BACK ON LINE FOR THE BRUSH FIRETRUCK, THAT WOULD GET RID OF ONE VEHICLE PAYMENT. AS FAR AS TAKING MONIES OUT OF THE MSBU FUNDS TO FUND THE FIRE DEPARTMENT, HE THINKS IT IS HOGWASH. THE COUNTY IS FUNDING MONIES FOR THE FIRE DEPARTMENT AND HAVE DONE SO FOR THIRTY YEARS PLUS; ALL THE REST OF THE FIRE DEPART- MENTS ARE GETTING BY WITH IT AND HE DOESN'T FEEL WHY THEY SHOULD BE ANY DIFFERENT.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON THEIR HAVING SAID THE LOANS FOR THE SUNNY HILLS FIRETRUCKS WERE TO BE TURNED OVER TO THE FIRE DEPARTMENT; THIS HAS NOT BEEN DONE YET. HE TALKED WITH GLEN ZANETIC ON BREAK ABOUT THIS; THE FIRE DEPARTMENT IS GOING THROUGH A PROCESS OF INCORPORATION AND NEEDS FUNDING FROM MSBU. GLEN HAD ADVISED THE FIRE DEPARTMENT DIDN'T KNOW HOW MUCH FUNDING THE MSBU WAS TO GIVE THEM. GLEN HAS BEEN TALKING TO THE BANK; BUT, IT IS GOING TO TAKE A LITTLE MORE TIME BEFORE HE CAN GET THE FINANCING WORKED OUT.

GLEN ADDRESSED THE BOARD ON THE FIRE DEPARTMENT HAVING A NEW STANDARD OF OPERATION FOR THE DEPARTMENT; THEY HAVE AN EAR WHICH ANALYZES WHERE THEY ARE, WHERE THEY HAVE TO BE, ETC. AND A SET OF BYLAWS THAT GO WITH IT. HE SAID HE HAS A MEETING NEXT FRIDAY TO REVIEW THE BUSINESS PLAN; THE PLAN HAS TO INVOLVE MONEY AND THEY KIND OF HAVE TO KNOW WHAT THEIR FINAL BUDGET CAP IS AND HE FEELS THEY HAVE A GOOD IDEA OF THAT FINALLY. HE REFERRED TO HIM TELLING THE BOARD THE FIRE DEPARTMENT WOULD MAKE DECISIONS ON WHAT THEY DO; HE FEELS THE NEW BOARD WILL BE MORE THAN ABASK AT DOING THAT. BASICALLY BY THE FIRST OF THE YEAR, THE BOARD WILL KNOW WHAT THE FIRE DEPART- MENT IS TAKING AND KEEPING AND HE WOULDN'T REALLY LOOK FOR THEM TO CHANGE THEIR OPERATIONS. THE MSBU IS THEIR HELP TO ADD AND ENHANCE THE SERVICE THE FIRE DEPARTMENT PROVIDES. HE REFERRED TO A STRUCTURE FIRE INCIDENT THE SUNNY HILLS FIRE DEPARTMENT HAD WENT TO ON COUNTRY CLUB AND COUNTRY OAKS BY THE GOLF COURSE; THEY HAD FIVE FIREFIGHTERS ON THE SCENE WITHIN FIVE MINUTES. THEY CAPPED WHAT NORMALLY WOULD TAKE OUT HALF A HOUSE IN A 2' X 3' AREA UP IN AN ATTIC; THE FIRE LOSS WAS ABOUT \$500 INSTEAD OF \$10,000. HE SAID THAT IS WHAT THE FIRE DEPARTMENT IS GOING TO BE TRACKING AND THAT IS WHAT YOU SHOULD BE TRACKING AS FAR AS HOW MUCH MONEY IS BEING INVESTED, HOW MUCH MONEY IS BEING SAVED OR HOW MUCH MONEY IS LOST. WHEN IT GETS INTO THE ISSUE OF TRUCKS, GLEN SAID THIS IS BEING ADDRESSED AND IT WILL BE TAKEN CARE OF. RIGHT NOW, THEY HAVE TAKEN THAT MONEY OUT OF THE FIRE DEPARTMENT'S ACCOUNT THAT COMES FROM THE COUNTY TO GO TOWARD THE TRUCK PAYMENTS; THE TRUCK PAYMENTS ARE GOING TO BE MADE. ALL THEY WOULD LIKE TO DO IS FINISH THE BUSINESS PLAN, ETC.

COMMISSIONER PATE ADDRESSED THIS ISSUE HAD BEEN DISCUSSED WITH GLEN A COUPLE OF MONTHS AGO; THE BOARD GAVE HIM 30 DAYS AND THEN 60 DAYS TO GET THIS ALL WORKED OUT ON THE TRUCKS AND IT STILL ISN'T FINISHED. HE SAID THEY COULD SAVE \$9,000 A YEAR BY GIVING UP THAT RED TRUCK AND SELLING IT.

GLEN SAID PATE WAS NOT MAKING THAT DECISION BASED ON THE DECISION OF HOW THAT TRUCK IS USED. PATE ASKED GLEN IF HE WAS A CERTIFIED FIRST RESPONDER; GLEN SAID HE WAS. PATE ASKED IF HE HAD HIS CERTIFICATION WITH HIM WITH GLEN SHOWING IT TO HIM.

WHEN ASKED IF HE WAS A CERTIFIED FIREMAN BY COMMISSIONER STRICKLAND, GLEN SAID HE WAS CERTIFIED IN 1988. EVERYONE IN THE FIRE DEPARTMENT IS CERTIFIED.

COMMISSIONER FINCH SAID PATE SHOULD CALL EVERY FIRE DEPARTMENT IN AND GIVE THEM A QUIZ TO MAKE SURE THEY HAVE CREDENTIALS TO DRIVE A TRUCK, ETC. AS THAT IS WHAT HE IS DOING TO GLEN.

PATE SAID THE STATE LAW SAYS TO BE A FIRE CHIEF, TO LEAVE PEOPLE IN THE HOT ZONE AND STOPPED WHAT HE WAS SAYING. GLEN COMPLETED PATE'S STATEMENT, IF YOU ARE GOING TO BE IN A HOT ZONE, YOU HAVE TO BE TRAINED. THAT ALSO PUTS YOU IN A BIG BIND

IN WASHINGTON COUNTY WHEN YOU START LOOKING AT HOW MANY FIREMEN THEY HAVE TRAINED, HOW MANY SHOW UP ON A FIRE SCENE THAT AREN'T TRAINED; THEY HAVE TOTALLY INADEQUATE TRAINING.

PATE SAID HE IS OPENING UP A CAN OF WORMS WITH THIS; THERE IS A PROBLEM IN WASHINGTON COUNTY BUT THAT DOESN'T MEAN THEY NEED TO OVERLOOK IT. THEY NEED TO FIX IT.

GLEN SAID HE THINKS THEY HAVE A FUND THEY ARE GOING TO START USING TO MAKE SURE HOPEFULLY BY THIS TIME NEXT YEAR EVERYBODY THAT IS A FIREFIGHTER IS CERTIFIED. HE SAID THEY HAVE VOLUNTEER DEPARTMENTS AND VOLUNTEERS THAT DON'T WANT TO BE FIREFIGHTERS. TO BE ON THE SUNNY HILLS FIRE DEPARTMENT ROSTER, GLEN SAID THEY WILL BE A FIREFIGHTER.

GLEN SAID VOLUNTEERS CAN BE IN THE FIRE DEPARTMENT AND BE A DRIVER; BUT, IF THEY ARE NOT CERTIFIED, THEY CAN'T BE IN THE HOT ZONE, WHICH IS BASICALLY ANY AREA INSIDE THE STRUCTURE OR INSIDE THE LAP ZONE. THEY WOULD STILL BE A VOLUNTEER ON THE FIRE DEPARTMENT; THAT IS WHAT IS GETTING REAL HARD TO TRACK AND THEY ARE TRYING TO CORRECT THESE THINGS. HE REFERRED TO THE STATE ATTORNEYS ARE BRINGING CRIMINAL OFFENSES AGAINST THE DRIVER THAT ROLLED A FIRETRUCK THAT KILLS AN OFFICER; THE DRIVER IS BEING CHARGED FOR MANSLAUGHTER. HE STATED IT IS A VERY SERIOUS PROFESSION AND WHEN DOING IT ON A VOLUNTEER BASIS IT IS REAL HARD. THEY ARE TRYING TO WORK THROUGH THIS AND HAVE KNOWN ABOUT THE STATUTES FOR A LONG TIME; BUT, IT HAS JUST NEVER BEEN ADDRESSED. HOWEVER, HE FEELS IT IS BEING ADDRESSED NOW AT A COUNTY LEVEL.

COMMISSIONER PATE SAID IT CONCERNS HIM TERRIBLY ABOUT WHO CAN BE IN THE HOT ZONE, WHO IS CERTIFIED AND WHO IS NOT, ETC. HE REFERRED TO SUNNY HILLS HAVING A MONEY FLOW PROBLEM AND SOMEWHERE DOWN THE LINE, THEY ARE GOING TO HAVE TO GIVE UP SOMETHING.

GLEN AGREED THAT WAS TRUE; ALL HE HAS ASKED FOR IS A CHANCE FOR THE FIRE DEPARTMENT TO MAKE THAT DECISION. HE CAN'T DO EVERYTHING OVERNIGHT. HE REFERRED TO HAVING TO WRITE PROCEDURES ON HOW THOSE TRUCKS ARE USED, HOW YOU CAN GO TO LUNCH IN THEM, ETC. WHEN YOU GO TO BAY COUNTY AND SEE A PUMPER SITTING AT KRISPY CREME, THERE IS A PROCEDURE THAT ALLOWS THEM TO DO THAT.

PATE SAID WHY WOULD A PUMPER GO ALL THE WAY TO KRISPY CREME TO EAT LUNCH. GLEN SAID HE WAS TELLING PATE ABOUT IN BAY COUNTY IF HE SEEN A PUMPER SITTING AT KRISPY CREME, THEY HAVE DIFFERENT LEVELS, PROCEDURES, ETC. GLEN SAID THEY HAVE GOT THIS IN WRITING AND YOU CAN'T GET TO IT OVERNIGHT WITH WHAT THEY WORK WITH; BUT, THEY HAVE SET A STANDARD AND YOU LOOK FORWARD TO DETERMINE IF THIS IS THE STANDARDS WE WANT TO MEET. IF SOMEBODY JUST JERKS A TRUCK, AND SAID HE COULD JERK THREE TRUCKS OUT OF THERE AS THE COUNTY OWNS THREE OF THEM; BUT, THE TRUCK HE USES THE LEAST IS THE TANKER WHICH IS FAR MORE EXPENSIVE THAN THE RED TRUCK. IN USE OF AID, THEY USE THE TANKER TO SUPPLY SOMEBODY ELSE WITH WATER.

COMMISSIONER STRICKLAND ASKED GLEN IF HE SENT A BILL TO THE COUNTY FOR PAY. GLEN SAID HE DID. WHEN STRICKLAND ASKED GLEN HOW MUCH DID HE GET, GLEN SAID \$400 A WEEK. STRICKLAND ASKED IF HE HAD TWO FIREMEN AT THE DEPARTMENT; GLEN SAID HE DID.

COMMISSIONER PATE ASKED WHO AUTHORIZED GLEN AND THOSE FIREMEN TO GET PAID. GLEN SAID THE FIRE DEPARTMENT AUTHORIZED THEM TO GET PAID; THEY OPERATE AS A CORPORATION AND THAT IS THE DECISIONS THEY TRY TO MAKE. HE SAID BUILDINGS, APPARATUS, ETC. DOESN'T COUNT UNLESS YOU HAVE PEOPLE THAT CAN GO AND RESPOND. YOU HAVE TO LOOK AT THE SITUATION SUNNY HILLS IS IN; THEY ARE A VETERAN COMMUNITY AND ASKED WHO WAS HOME DURING THE DAY AND WHO WAS HOME IN EBRO AND WHY DOES ANYONE THINK THEY ARE IN EBRO. HE SAID THEY HAVE TO COVER EBRO. IN SUNNY HILLS, 80% OF THEIR CALLS IS DURING THE DAY.

COMMISSIONER STRICKLAND STATED IF YOU PAY SOMEBODY \$400 A WEEK, HE IS PRETTY SURE, THEY WOULD DO THAT.

COMMISSIONER FINCH REFERRED TO THE COUNTY HAVING AN INVESTMENT IN COMMISSIONER STRICKLAND'S DISTRICT. STRICKLAND SAID THEY HAVE A SUBSTATION; THEY ARE RUNNING TWO FIRE DEPARTMENTS WITH THAT ONE'S MONEY.

COMMISSIONER FINCH ASKED IF ALL OF STRICKLAND'S DISTRICT VOLUNTEER FIREMEN WERE ALL CERTIFIED. STRICKLAND SAID YES; BUT, NONE OF THEM ARE GETTING PAID.

GLEN REITERATED IT IS DURING THE DAYTIME HOURS TO SEE IF YOU CAN PUT FOUR MEN TOGETHER THAT CAN ACTUALLY FIGHT A STRUCTURE FIRE AND THAT LEVEL OF SERVICE SUNNY HILLS OFFERS IS THEY ARE ON CALL AND THEY COVER THAT STATION TWENTY FOUR HOURS A DAY 365 DAYS A YEAR FOR THE PAST THREE YEARS. THERE IS NEVER A TIME WHEN THAT STATION IS NOT COVERED.

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

TO THE RECESS, CHAIRMAN SAPP CALLED THE MEETING BACK TO ORDER AND ASKED LINDA WALLER TO ADDRESS THE PUBLIC HEARING ITEMS WITH THE BOARD:

A. SMALL SCALE COMPREHENSIVE PLAN AMENDMENT FROM GENERAL COMMERCIAL TO AGRICULTURE/SILVICULTURE TO ELIMINATE THE COMMERCIAL USE AND ALLOW FOR RESIDENTIAL USE-JUDITH STANLEY. LINDA UPDATED THE BOARD ON THIS BEING A PARCEL OF LAND LOCATED ADJACENT TO I-10. WHEN THEY DID THE COMP PLAN IN 1991, IT WAS ROLLED OVER INTO THE COMP PLAN LAND USE AS GENERAL COMMERCIAL. MS. STANLEY WANTS TO PUT A RESIDENCE THERE AND SPLIT THE PROPERTY UP, LEAVING PART OF IT COMMERCIAL AND CONVERT THE OTHER TO RESIDENTIAL SO SHE CAN USE IT AS HER HOME.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND TO APPROVE OF THE SMALL SCALE COMPREHENSIVE PLAN AMENDMENT PETITIONED BY JUDITH STANLEY FROM GENERAL COMMERCIAL TO AGRICULTURE/ SILVICULTURE TO ELIMINATE THE COMMERCIAL USE AND ALLOW FOR RESIDENTIAL USE.

CHAIRMAN SAPP ASKED IF THERE WAS ANY DISCUSSION BY THE BOARD OR ANYONE IN THE AUDIENCE PERTAINING TO THE SMALL SCALE COMPREHENSIVE PLAN AMENDMENT. THERE WAS NO RESPONSE. THE MOTION CARRIED UNANIMOUSLY.

B. SMALL-SCALE COMPREHENSIVE PLAN AMENDMENT-FROM AGRICULTURE/ SILVICULTURE TO LOW/MEDIUM DENSITY RESIDENTIAL TO ALLOW FOR THE PLACEMENT OF FOUR ADDITIONAL UNITS PETITIONED BY PRESTON HADDOCK.

PRESTON ADDRESSED THE BOARD ON HIS REQUEST FOR THE CHANGE OF THE LAND USE. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER PATE TO APPROVE THE SMALL-SCALE COMPREHENSIVE PLAN AMENDMENT PETITIONED BY PRESTON HADDOCK.

CHAIRMAN SAPP ASKED IF ANYONE ON THE BOARD OR ANYONE IN THE AUDIENCE HAD ANY QUESTIONS OR COMMENTS PERTAINING TO THE SMALL- SCALE COMPREHENSIVE PLAN AMENDMENT. THERE WAS NO RESPONSE. THE MOTION CARRIED UNANIMOUSLY.

C. SMALL-SCALE COMPREHENSIVE PLAN AMENDMENT-FROM LOW DENSITY RESIDENTIAL TO GENERAL COMMERCIAL TO ALLOW FOR THE SALE OF PORTABLE STORAGE BUILDINGS-JERRY AND BETTY HINSON. LINDA WALLER REQUESTED THE TRAFFIC IMPACT BE TAKEN OUT ON THE COMP PLAN AMENDMENT AS THE INFORMATION WAS TAKEN FROM THE COMP PLAN AND IT IS NOT UP TO DATE. SHE ADDRESSED THE AMENDMENT HAS A MINIMAL IMPACT ON THE ROADS AND DOES NOT COUNT FOR THE TOTAL ROAD CAPACITY; THIS IS WHY SHE IS REQUESTING 11-A, ROADS, BE ELIMINATED FOR THE RECORD FROM THE SMALL-SCALE COMPREHENSIVE PLAN AMENDMENT.

JERRY HINSON ADDRESSED THE BOARD ON THE REQUEST FOR THE SMALL SCALE COMP PLAN AMENDMENT:

A. HE AND HIS WIFE LIVE IN GREENHEAD

B. THEY HAVE 3.99 ACRES AND WANT TO START SELLING PORTABLE STORAGE BUILDINGS; TO DO SO, THEY ARE REQUESTING THE BOARD CHANGE 2.6 ACRES TO GENERAL COMMERCIAL.

C. THE PORTABLE BUILDINGS ARE NOT BUILDINGS YOU CAN RENT ON SITE; THEY WILL DELIVER THEM TO PEOPLE'S HOUSE AND THEY WILL ALL MEET THE FLORIDA AND COUNTY BUILDING CODES.

D. THERE WILL BE NO ADDITIONAL STRUCTURES BUILT ON THE PROPERTY WHICH WILL INCREASE THE VALUE OR CHANGE THINGS; ALL THE BUILDINGS WILL BE ABLE TO BE MOVED.

COMMISSIONER FINCH ASKED JERRY WHEN THEY BUILD THESE BUILDINGS, THEY CAN JUST MOVE THEM AND SET THEM UP. HE ASKED IF YOU HAD TO HAVE A BUILDING PERMIT.

JERRY SAID HIS UNDERSTANDING IF THEY ARE UNDER 400 SQUARE FEET, NO LICENSES ARE REQUIRED. COMMISSIONER FINCH QUESTIONED IF HE COULD BUY A BUILDING AND SET IT DOWN AND IF IT IS UNDER 400 SQUARE FEET, THERE IS NO LICENSE REQUIRED.

JERRY REITERATED THAT WAS CORRECT TO HIS KNOWLEDGE. HE HAD TALKED TO THE BUILDING OFFICIAL ABOUT THIS AND ACCORDING TO WHAT THEY COME UP WITH, THERE IS NO CONTRACTOR'S LICENSE REQUIRED, NO SPECIALTY LICENSE IS REQUIRED AS LONG AS IT IS UNDER 400 SQUARE FEET.

JERRY STATED YOU DO HAVE TO MEET THE SET BACK LINES WHEN SETTING THE BUILDINGS DOWN AND THEY WILL TIE THEM DOWN AND BLOCK THEM UP AND PUT TIE DOWNS ON THEM. HE IS USING LARK BUILDINGS.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH TO APPROVE OF THE SMALL SCALE AMENDMENT PETITIONED BY JERRY AND BETTY HINSON FROM LOW DENSITY RESIDENTIAL TO GENERAL COMMERCIAL TO ALLOW FOR THE SALE OF PORTABLE STORAGE BUILDINGS WITH 11-A ON TRAFFIC IMPACT TAKEN OUT.

CHAIRMAN SAPP ASKED IF ANYONE IN THE AUDIENCE HAD ANY QUESTIONS, COMMENTS OR CONCERNS PERTAINING TO THE PROPOSED COMP PLAN AMENDMENT; THERE WAS NO RESPONSE. HE ASKED IF ANYONE ON THE BOARD HAD ANY FURTHER DISCUSSION; THERE WAS NO RESPONSE. THE MOTION CARRIED UNANIMOUSLY.

D. FIRST AND FINAL PLAT APPROVAL TO THE MEADOWS AT GILBERTS MILL. MARK ODOM

ADDRESSED THE BOARD ON THE PLAT APPROVAL:

1. IT IS A 16 ACRE TRACT
2. THEY ARE PROPOSING A 10 UNIT DOWN SUBDIVISION. ACCORDING TO THE FLORIDA STANDARDS, TEN HOUSES AND DOWN IS CONSIDERED A MINOR SUBDIVISION WITH MINIMAL IMPROVEMENTS TO LAND.
3. HE WENT THROUGH PLANNING AND ZONING LAST MONTH; SEVERAL ISSUES WERE BROUGHT UP IN THE MEETING CONCERNING THE COUNTY SETBACKS AND DID THEY INCREASE THE COUNTY'S EASEMENT LINE OR SETBACK LINE OFF THE COUNTY ROAD FRONTAGE FOR THE ROADS TO BE WIDENED, ETC. THERE WAS ALSO AN ISSUE WITH THE ENGINEER ON THE TRIANGLE POINT WHERE GILBERT MET KENT. CLIFF KNAUER AND SOUTHEASTERN SURVEYORS, TOMMY MEADE, MET ON SITE, RESOLVED THIS ISSUE AND HE THOUGHT HE HAD GIVEN A LITTLE BIT MORE FRINGE UP TO THE COUNTY TO ACCOMODATE THE VARIANCE THERE. THERE WERE ALSO QUESTIONS ASKED ABOUT DRAINAGE CONCERNS BY ONE OF THE NEIGHBORS. JOE MINER WAS PRESENT AT THE PLANNING AND ZONING MEETING; BY THE PERCOLATION RESULTS, IT WAS KIND OF A NO BRAINER. THIS PROPERTY WILL HOLD UP TO 30 HOMES; THEIR PROPOSAL IS FOR 10 HOMES.
4. THE PROPERTY DOES HAVE DEED RESTRICTIONS AND THEY HAVE ALREADY BEEN FILED WITH THE COURTHOUSE; THERE WILL BE NO MANUFACTURED HOUSING.

5. THEY WANT NICE 1500 TO 1700 SQUARE FOOT TYPE HOMES TO BE INSTALLED THERE. HE THINKS THE HOMES WILL BE AROUND 1400 SQUARE FOOT HEATED AND COOLED; ONCE THEY ADD ON THE CARPORT OR THE GARAGE ON, THEY ARE BACK UP IN THE 2000 SQUARE FOOT RANGE.

6. IT WILL BE A NICE MID-LEVEL SUBDIVISION THAT IS GOING TO ADD TO THE PROPERTY VALUES AROUND THERE; IT IS A PRETTY SIMPLE PLAN STRAIGHT FORWARD.

COMMISSIONER FINCH QUESTIONED IF MARK WAS GOING TO ACTUALLY BUILD THE HOUSES AND SALE THEM OR ARE THESE GOING TO BE LIKE SPEC HOUSES.

MARK SAID THEY WERE PLANNING ON DOING CONSTRUCTION ON THE SITE; IT HAS BEEN THE TREND IN CHIPLEY, THAT SUBDIVISIONS WILL KIND OF SET DORMANT UNTIL THERE IS CONSTRUCTION ACTIVITY ON THE PROPERTY. HE DOESN'T KNOW IF IT IS JUST PEOPLE AREN'T FIRED UP ABOUT BUILDING HOMES OR PEOPLE ARE JUST WANTING TO BE ABLE TO HAVE A SET OF KEYS HANDED TO THEM AND MOVE IN. HE REITERATED THEY DO PLAN ON BUILDING SOME HOMES THERE. THEY ARE NOT AGAINST JUST SELLING THE LOTS; BUT, THEIR INTENTION IS TO DEVELOP, BUILD AND RESALE THE HOMES.

COMMISSIONER HOLMAN QUESTIONED MARK SAYING THERE WERE NO DRAINAGE ISSUES ON THE PROPERTY. MARK REITERATED THERE WERE NO DRAINAGE ISSUES ON THE PROPERTY AND REFERRED TO THE DRAINAGE CALCULATIONS BEING SUBSTANTIALLY TO THE SIDE OF THERE WAS NO DRAINAGE ISSUE. ON THE MINOR SUBDIVISION, IT IS GOOD HIGH DRY PROPERTY AND IS IN A SANDY AREA. HE REFERRED TO HAVING SIX INCHES OF RAIN IN ABOUT TWENTY FOUR HOURS A FEW DAYS EARLIER; HE WALKED HIS OTHER PROPERTY WHERE THE WEEDS LAY DOWN WHERE THE WATER TRENCHED THROUGH ON ANOTHER TEN ACRE TRACT HE HAS. HOWEVER, THIS PROPOSED SITE WAS GOOD AND EVEN THE SURROUNDING DITCH PERIMETER WHERE THEIR CULVERTS WILL BE INSTALLED WERE NOT EXCESSIVELY WASHED OUT. HE FELT LIKE THEY WOULD HAVE SEEN EVIDENCE OF THAT THEN. AS FAR AS THE SEPTIC SYSTEMS AND THE IMPACT OF THE IMPERVIOUS SURFACE THEY ARE GOING TO BE PUTTING DOWN, JOE MINER WAS PRETTY SPECIFIC THE PROPERTY COULD HANDLE MANY MORE HOMES THAN WHAT HE WAS GOING FOR ON THIS SITE. HE SAID HE FELT IF THEY DID THE PAVING AND SOME OF THE NEW COUNTY REQUIREMENTS THE PROPERTY WOULD ACTUALLY QUALIFY FOR SOMEWHERE AROUND 33 HOMES WITH THE COMMON AREA AND THE FRINGE THE COUNTY REQUIRES ON A LARGER SUBDIVISION.

COMMISSIONER HOLMAN SAID HE DOES KNOW WHERE KENT ROAD AND GILBERT MILL HAS GOT TO BE RIGHT IN FRONT OF THE PROPERTY; WHEN YOU GO ON BACK TO THE DRIVEWAY ON KENT ROAD, THAT IS A LOW AREA AND MARK HAS A HIGH AREA ON THE PROPERTY. HE DON'T BELIEVE IT IS ALL SAND. HE REFERRED TO THE WATER COMES THROUGH THAT DRAINAGE THAT COMES OFF THE PROPERTY AND GOES THROUGH A CROSS DRAIN. MARK ASKED WOULDN'T THERE A BASIN OR CULVERT THERE. HOLMAN SAID THERE IS A CULVERT THERE AND THAT DRAINAGE FROM THAT PROPERTY AND FROM THE DITCHES GO TO THIS DRAINAGE AND GOES TO THE LANDOWNER ACROSS THE ROAD THERE. HOLMAN ASKED LINDA WALLER HOW MUCH DRAINAGE OR WATER DOES COME OFF THE PROPERTY. LINDA SAID SHE HAS THE COUNTY ENGINEER HERE AND HE MAY HAVE SOME IDEA. SHE SAID SHE ORIGINALLY WHEN THIS CAME ALONG, BECAUSE OF THE LAYOUT OF THE ROAD, ONE OF THE FIRST THINGS SHE DID WAS REQUEST A TOPO. SHE WAS INFORMED A TOPO WAS NOT NEEDED.

HOLMAN SAID HE DID KNOW THERE WERE TWO AREAS ON THE PROPOSED SITE THAT HOLDS WATER; WHEN IT FILLS UP TO A CERTAIN EXTENT, IT FLOWS ONTO THE ROAD OR INTO THE DITCHES AND GOES ON THIS OTHER PROPERTY. HE DOES KNOW THE OWNER OF THAT PROPERTY DOES NOT WANT THE WATER COMING ON TO HER PROPERTY. HE ASKED THE COUNTY ENGINEER TO EXPLAIN THE DRAINAGE ISSUE.

CLIFF UPDATED THE BOARD ON HIM HAVING GONE AND LOOKED AT THE PROPOSED SITE FOR MEADOWS AT GILBERTS MILL. HE SAID ONE OF THE ISSUES THEY HAVE ON SUBDIVISIONS THAT FALL UNDER THE COUNTY EXEMPTION, IF THEY FRONT COUNTY MAINTAINED ROADWAYS, THEY ARE NOT REQUIRED TO PROVIDE A TOPOGRAPHIC SURVEY, STORMWATER PLAN OR THINGS THAT IT REALLY TAKES TO DETERMINE IF THERE IS A STORMWATER ISSUE OR NOT. HOLMAN SAID HE HAD READ THAT AND HE DOES UNDERSTAND THIS.

CLIFF REITERATED HE HAD WENT OUT AND LOOKED AT IT TODAY AND WAS NOT AWARE THERE WAS A SITUATION WHERE THE CULVERT CROSSES THE ROAD AND GOES ACROSS TO THE OTHER PROPERTY, THERE IS EROSION, ETC. GOING DOWN STREAM. HE THOUGHT IT WOULD BE A GOOD IDEA TO TAKE A LOOK AT THE DRAINAGE THAT IS COMING DOWN THE DITCH ON THE WEST SIDE OF KENT ROAD WHERE THE DISCHARGE IS GOING TO BE COMING FROM THE LOTS IN THE SUBDIVISION. HE SAID IT WOULD PROBABLY BE A GOOD IDEA TO SEE IF THOSE DITCHES WERE CAPABLE OF HANDLING THE RUNOFF AND THEY WOULDN'T HAVE ANY FURTHER DOWNSTREAM PROBLEMS. HE HASN'T LOOKED AT THE DRAINAGE SITUATION WITH DALLAS AT ALL.

COMMISSIONER HOLMAN SAID HE DID KNOW THERE WAS A PROBLEM IN THERE BECAUSE HE HAS BEEN THERE. CLIFF SAID THERE WAS A 24" OR 30" CULVERT THAT CROSSES THE ROAD AND A 2' DROPOFF ON THE DOWNSTREAM SIDE WHERE IT GOES ACROSS THERE. WHETHER OR NOT THERE IS GOING TO BE A DRAINAGE PROBLEM, CLIFF SAID HE HASN'T REALLY HAD ENOUGH TIME OR INFORMATION TO TELL THE BOARD THERE WILL OR WANT BE A PROBLEM BECAUSE MARK WAS NOT EVEN REQUIRED TO TURN IN A TOPOGRAPHIC SURVEY.

CLIFF SAID IT IS ONE OF THE ISSUES WITH THE EXEMPTIONS THAT REALLY DOESN'T ALLOW THE COUNTY TO TAKE A VERY GOOD LOOK AT A PIECE OF PROPERTY BEFORE IT TAKES YOU THROUGH THE PLANNING PROCESS. HE HAD COMMENTS ON THE PLAT LIKE MARK REFERRED TO WITH REGARD TO THE ROAD RIGHT OF WAY. HE MET WITH TOMMY MEADE OF SOUTHEASTERN SURVEYORS AND THEY GOT ALL OF THAT STRAIGHTENED OUT; THE PLAT ITSELF, HE DOESN'T REALLY SEE A PROBLEM. HOWEVER, AS FAR AS THE DRAINAGE, HE SAID HE COULDN'T TELL THE BOARD TODAY HE HAS IT ALL FIGURED OUT DOWN THERE BECAUSE HE JUST LOOKED AT IT TODAY.

MARK SAID, IF THE TENTATIVE HOUSING THEY ARE PLANNING ON BUILDING COMPARED TO THE TOTAL SQUARE FOOTAGE OF THE PROPERTY REPRESENTS ABOUT 6% OF THE PROPERTY, HE DON'T FEEL THE CONCRETE SLABS FOR THE HOMES ARE GOING TO IMPACT. HE SAID THEY ARE TALKING ABOUT A SIXTEEN ACRE PARCEL AND AN AVERAGE LOT SIZE OF 1.5 ACRES AND TWO ACRES. HE REITERATED HE DIDN'T FEEL THE SLABS FOR THE HOUSES OR THE ROOF LINES ARE GOING TO CHANGE THE SHEETING ACTION AND THAT IS WHAT IS BEING DISCUSSED, WATER SHEETING. FROM HIS LIMITED KNOWLEDGE OF SITE WORK, MARK SAID THE PERVIOUS AND IMPERVIOUS SURFACE MADE A 2000 SQUARE FOOT HOME VERSUS A 2000 SQUARE ROOF LINE GOING INTO A TWO ACRE PARCEL WITH OVER A HUNDRED FEET, HE DON'T THINK THEY COULD PUT A SIDE DRAIN ON IT AND TELL THE DIFFERENCE. HE UNDERSTANDS THERE IS AN ISSUE THERE AND ON THE KENT ROAD SIDE, THE PROPOSED SUBDIVISION IS SHOWING SIX HOMES GOING ON KENT ROAD AND APPROXIMATELY 12,000 FOOT HOUSE FOUNDATION OVER THE COURSE OF ABOUT 1117 FEET OF ROAD FRONTAGE. HE SAID HE WAS NOT QUALIFIED TO GIVE AN EXPERT OPINION; BUT, WITH HIS CONSTRUCTION BACKGROUND, IT SEEMS THE DRAINAGE IMPACT FROM A SHEET FLOW STANDPOINT BECAUSE THESE ARE NOT GOING TO BE PAVED. IF THIS WAS ALL GOING TO BE PAVEMENT, THEY WOULD CERTAINLY HAVE ALL THAT WATER SHEETING INTO THE DITCH GOING INTO THAT CULVERT WHEREAS HERE, THEY HAVE FOOTPRINTS AND GRASS. HE IS NOT SURE AND HE HAS NO KNOWLEDGE OF WHAT THE IMPACT FROM GOING TO PINE STRAW AND UNDERBRUSH TO CENTEPEDE OR ST. AUGUSTINE GRASS WOULD DO TO THE SHEETING ACTION.

COMMISSIONER SAPP, FOR INFORMATION PURPOSES, STATED HE DID A LOT OF WORK FOR MARK AND WOULD PROBABLY CLEAR THE SITE IF THE BOARD APPROVED THE FIRST AND FINAL PLAT OF THE MEADOWS SUBDIVISION AT GILBERTS MILL AND HE PROBABLY WOULD NEED TO REFRAIN HIMSELF FROM VOTING DUE TO THIS REASON. HE ASKED THE PLEASURE OF THE BOARD.

COMMISSIONER PATE SAID HE NOTICED IN THE COMMENTS PROVIDED TO THE BOARD, MARK DIDN'T APPEAR BEFORE THE PLANNING COMMISSION SO THE PLANNING COMMISSION CHOSE NOT TO HEAR HIS REQUEST AS THE DEVELOPER NOR SURVEYOR WAS PRESENT. LINDA WALLER AND MARK INFORMED PATE, THAT WAS THE FIRST TIME THIS CAME BEFORE THE PLANNING COMMISSION; THIS WAS RESCHEDULED AND THIS WAS ALL CLEARED UP. MARK SAID IT WAS TABLED THE FIRST TIME UNTIL OCTOBER 5TH AND THAT IS WHEN HE MET WITH THEM AND ANSWERED ALL THE QUESTIONS.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND FOR DISCUSSION TO APPROVE OF THE FIRST AND FINAL PLAT APPROVAL TO THE MEADOWS AT GILBERTS MILL.

THE PROPERTY OWNER ADJACENT TO THE PROPOSED SITE, LINDA MURPHY, ADDRESSED THE

BOARD STATING THE COUNTY DOESN'T HAVE ACCESS TO THAT DRAINAGE; THERE IS A DITCH THAT GOES ON HER PROPERTY AND THE ROAD IS NOT EQUIPPED TO HANDLE ALL THE WATER THAT COMES ON IT. THAT DITCH WAS DUG TO TAKE THE OVERFLOW. SHE DOESN'T THINK IT NEEDS TO TAKE ANY MORE OVERFLOW AND SHE DOESN'T WANT IT TO. SHE SAID SHE WOULD HAVE TO CLOSE IT IF THE BOARD INSISTS ON IT TAKING OVERFLOW UNLESS SHE AND MARK COULD WORK SOMETHING OUT.

COMMISSIONER SAPP ASKED IF THE DITCH WAS DUG ACROSS HER FIELD BY THE COUNTY. MURPHY SAID THAT WAS CORRECT; BUT, THERE IS NO EASEMENT OR ANYTHING THE COUNTY HAS.

SAPP ASKED HOW LONG HAD THE DITCH BEEN THERE WITH HER ADVISING SHE DIDN'T HAVE ANY IDEA. HOLMAN SAID IT HAD BEEN THERE TEN YEARS HE WAS AWARE OF.

SAPP ASKED HER IF SHE HAD ANY SUGGESTIONS SHE WOULD LIKE TO SEE MARK DO. MURPHY REQUESTED THE BOARD TABLE THIS UNTIL NEXT MONTH AND MAYBE HER AND MARK COULD GET TOGETHER AND DISCUSS IT AND FIGURE SOMETHING OUT IF MARK IS WILLING TO DO THIS.

SAPP ASKED HER IF SHE HAD ANY SUGGESTIONS LIKE SOME KIND OF RETENTION POND, ETC. MURPHY RESPONDED SHE WAS NOT AN ENGINEER SO SHE DIDN'T REALLY KNOW.

COMMISSIONER STRICKLAND ASKED CLIFF IF THERE WAS ANYTHING HE COULD DO. CLIFF REITERATED HE LOOKED AT IT TODAY AS FAR AS ADDITIONAL WATER COMING TO HER PROPERTY, BY THE TIME YOU GO AND CLEAR THE SIXTEEN ACRES AND BUILD THE HOUSES, THERE WILL BE SOME ADDITIONAL WATER. BUT, HOW MUCH ADDITIONAL WATER IS HARD TO SAY. THE COUNTY MAY HAVE ROOM IN THEIR RIGHT OF WAY; PART OF MARK'S PROJECT IS DEDICATING RIGHT OF WAY FOR KENT ROAD WHICH THE COUNTY REALLY DIDN'T HAVE BEFORE. THE COUNTY ONLY HAD A PRESCRIPTIVE EASEMENT. PART OF THE PLAT BEFORE THE BOARD TODAY DEDICATES RIGHT OF WAY TO THE COUNTY AND IF ENOUGH RIGHT OF WAY WAS DEDICATED, THEY COULD MAYBE MAKE THE SWALES LARGER AND PUT IN DITCH BLOCKS SO THEY ACTUALLY RETAIN SOME OF THAT WATER INSTEAD OF JUST DUMPING IT ACROSS MURPHY'S PROPERTY. IT WOULD PROBABLY MAKE A BIG DIFFERENCE. THAT WAS ONE OF THE ISSUES ON THE FIRST TIME THE PLAT WAS PRESENTED BY SOUTHEASTERN; IT WAS HARD TO TELL WHERE THE EDGE OF THE GRADED ROAD WAS ON THE PLAT SO THEY MADE SOME COMMENTS BACK TO PLANNING TO BASICALLY SAY GET THE EDGE OF THE DIRT ROAD SURVEYED AND LETS SEE THE EDGE OF THE DIRT ROAD IN RELATIONS TO THE PROPERTY LINE SO THEY CAN FIGURE OUT IF THEY ARE GOING TO HAVE ENOUGH ROOM TO MAINTAIN THEIR DITCHES. HE THINKS WITH THE AMOUNT OF LAND DEDICATED FOR THE COUNTY RIGHT OF WAY, THERE IS A POSSIBILITY THEY CAN GO IN AND MAKE THE DITCHES LARGER THAN THEY ARE, PUT IN DITCH BLOCKS, ETC. HOWEVER, TODAY WAS THE FIRST TIME IT WAS BROUGHT TO HIS ATTENTION THERE WERE ANY DRAINAGE ISSUES OUT THERE.

MARK SAID HE THOUGHT HE HAD GIVEN UP 15' IN ADDITION TO WHATEVER WAS THERE; THEY ARE ALWAYS PRETTY LIBERAL IN WHAT THEY GIVE UP. CLIFF SAID ON THE LAST PLAN TOMMY MEADE PREPARED, HE ACTUALLY HAD THE EDGE OF THE DIRT ROAD DELINEATED ON IT SO THEY COULD SEE WHERE THE EDGE OF THE DIRT ROAD WAS. MARK SAID HE THOUGHT THAT WAS THE ACTUAL BOUNDARY SURVEY WITH CLIFF AGREEING IT WAS.

MURPHY ASKED IF WHAT IS BEING DISCUSSED IS THE COUNTY IS GO- ING TO GET ALL THE DITCHES FIXED SO IT WILL TAKE CARE OF THE DRAINAGE BEFORE MARK BUILDS.

COMMISSIONER SAPP EXPLAINED WHAT CLIFF WAS SAYING WAS WITH THE ADDITIONAL PROPERTY DEEDED TO THE COUNTY ON RIGHT OF WAY, THEY COULD CREATE DITCH BLOCKS AND WHAT LARGER SWALES CAN THEY PERK AT A RATE SO WATER CAN NO LONGER GO ON HER PROPERTY.

COMMISSIONER FINCH SAID IT SHOULD ACTUALLY REDUCE THE WATER GOING TO HER PLACE IF INDEED IT IS DESIGNED LIKE CLIFF WAS TALKING ABOUT; THERE WOULD BE A WIDER SWALE AND RETAIN THE WATER IN A WAY WHERE IT WILL POP OVER AND COME ON DOWN AND START TO SLOW IT DOWN FROM WHAT IS GOING TO HER PROPERTY RIGHT NOW.

MURPHY ASKED IF THE CULVERT COULD BE TAKEN OUT OF THE ROAD SO THE WATER WANT COME FROM MARK'S PROPERTY OVER TO HER DITCH AND IN HER PROPERTY. SHE SAID IT WAS GOING TO WASH THE ROAD OUT.

MARK SAID AS HE UNDERSTANDS DRAINAGE WORK, DRAINAGE PRETTY MUCH RUNS AS MOTHER NATURE INTENDED IT AND THEY DON'T USUALLY GO INTO TRYING TO CHANGE WHAT THE LAND DICTATES. IN PREVIOUS EXPERIENCES WITH SUBDIVISIONS, EVEN IN PROPERTY WHERE YOU ARE DOING HOLDING PONDS, REALLY THE INTENTION OF THE HOLDING POND IS TO DEFER THE OVERFLOW BUT NOT TO ELIMINATE IT. WATER ALWAYS FLOWS THE WAY IT HAS ALWAYS FLOWED JUST LIKE A RIVER. HE THINKS THE NAME OF THE GAME IS NOT TO DECREASE THE WATER FLOW BUT NOT TO IMPACT ANY GREATER WATER FLOW ON THE PROPERTY. HE DON'T HAVE ANY OBJECTIONS TO EVEN TABLING IT FOR A MONTH; THERE AGAIN, SOME OF THE THINGS THEY ARE GETTING INTO DO FALL UNDER THE COUNTY EXEMPTION AND THAT IS ONE OF THE PRIVILEGES THEY HAVE IN A SMALL SUBDIVISION IS TO NOT BE REQUIRED TO DO THESE TYPE THINGS. HE ASKED, BECAUSE IT IS UNDER THE CURRENT COUNTY EXEMPTION, WHO IS GOING TO BEAR THE

COST IF THEY DO NEED TO GO IN AND DO THE TOPO AND DRAINAGE THINGS.

COMMISSIONER HOLMAN ASKED WHAT THE COUNTY WAS GOING TO DO IF SHE BLOCKS OFF THE DITCH AND WHERE IS THE WATER GOING TO GO. MARK SAID HE APPRECIATES THAT BUT THAT IS A SITUATION WHERE IT IS NOT FOR HIM AS A LANDOWNER TO DECIDE; THAT IS A COUNTY COMMISSIONER'S DECISION. HE UNDERSTANDS THAT DITCH HAS BEEN THERE AND HE FEELS THERE IS SOME GRANDFATHER CLAUSES THE COUNTY IS PROTECTED ON AND SOME THINGS OF THAT NATURE. MURPHY SAID IF THE COUNTY MAINTAINED THE DITCH; BUT, THEY DON'T. MARK REITERATED THAT QUESTION IS NOT HIS DEAL.

LINDA WALLER ADDRESSED THE CROSS STREAM PROVISIONS ONLY PROVIDES SOME FLEXIBILITY IN DEVELOPMENT ON DESIGN STANDARDS; IT DOES NOT RELIEVE THE DEVELOPER FROM ENSURING THERE IS PROPER DRAINAGE AND INFRASTRUCTURE INSTALLED.

COMMISSIONER HOLMAN SAID HE UNDERSTOOD WHAT MARK WAS SAYING AND HE ALSO UNDERSTANDS LINDA. THEY NEED TO COME TO AN AGREEMENT AND WORK SOMETHING OUT. HE KNOWS COMMISSIONER FINCH MADE A MOTION; BUT, IF MARK IS WILLING TO POSTPONE THIS UNTIL NEXT MONTH AND MAYBE CLIFF GET TOGETHER WITH MARK AND LINDA AND SEE IF THEY CAN WORK SOMETHING OUT AND THE BOARD VOTE ON IT NEXT MONTH.

CLIFF SAID HE DIDN'T THINK A TOPOGRAPHIC SURVEY FOR HIS SIXTEEN ACRES WOULD BE NECESSARY AT ALL. HE SAID HE WOULD LIKE TO GO TO THE SITE WITH DALLAS AND GET DALLAS TO EXPLAIN HISTORICALLY WHAT HAPPENS ON THE PROPERTY, WHAT ARE THE ISSUES AND WHAT IS ROAD AND BRIDGE CONSTANTLY FIXING. HE DOESN'T FEEL THERE WILL BE ANY ADDITIONAL COSTS TO THE DEVELOPER OR COUNTY EITHER WAY.

MARK SAID HE WOULD FEEL COMFORTABLE WITH DALLAS BEING A THIRD PARTY OPINION AND HE THINKS ALL THE BOARD MEMBERS TRUST DALLAS'S JUDGEMENT AS WELL AS HE DOES. COMMISSIONER HOLMAN AGREED AND SAID DALLAS IS AWARE OF DRAINAGE PROBLEMS JUST LIKE HE IS BECAUSE HE HAS WORKED ON IT OUT THERE BEFORE.

MARK SAID THIS IS SOMETHING THAT IS NECESSARY FOR THEM TO DO TO IMPROVE THE STABILITY OF THEIR COMPANY FROM PAST EVENTS; SO, THIRTY DAYS IS NOT GOING TO CHANGE ANYTHING.

COMMISSIONER STRICKLAND SAID THE NEXT BOARD MEETING IS SCHEDULED FOR THE 15TH OF NOVEMBER. MARK SAID WHATEVER THE PLEASURE OF THE BOARD IS WILL BE FINE WITH HIM.

COMMISSIONER FINCH AND STRICKLAND RESCINDED THE MOTION ON THE FLOOR TO APPROVE OF THE FIRST AND FINAL PLAT APPROVAL TO THE MEADOWS AT GILBERTS MILL.

CHAIRMAN SAPP ASKED CLIFF IF HE AND DALLAS WOULD GET WITH HER AND WORK SOMETHING OUT BY THE NOVEMBER 15TH BOARD MEETING AND READDRESS THE FIRST AND FINAL PLAT APPROVAL TO THE MEADOWS AT GILBERT MILL AT THE NOVEMBER 15TH MEETING WITH THE THINGS WORKED OUT ON THE ISSUES CONCERNING THE DRAINAGE.

MARK SAID HE WAS RELUCTANT TO SAY WHAT HIS INVOLVEMENT WOULD BE; BUT, HE THINKS WITH THE OPINION OF WHAT DALLAS SAYS WOULD LEAD THEM TO WHERE THEY NEED TO GO. HE THINKS MAYBE IF THEY COULD USE CLIFF AS A CONSULTANT AND FOLLOW THE ADVISEMENT OF DALLAS'S AND CLIFF'S RECOMMENDATION, THEY COULD DO THAT BEFORE THE NEXT BOARD MEETING SO THEY COULD HAVE A COUPLE OF DIFFERENT RESOLUTIONS. HE ADDRESSED THEY MAY WANT TO GO TO A NON-HOUSE SUBDIVISION, IF THEY ARE GOING TO BE INVOLVED WITH EXPENSE, THEY MAY WANT TO TABLE THE ISSUE PERMANENTLY, GO BACK TO THEIR SURVEYOR, CIVIL ENGINEER AND LOOK AT PAVING ROADS IN THERE AND GOING TO A THIRTY HOUSE SUBDIVISION. HE SAID THERE IS OBVIOUSLY A FEASIBILITY STUDY FROM HIM AS A DEVELOPER THAT IF HE LOSES A LOT HE CAN SELL FOR \$25,000 OVER A RETENTION POND ISSUE ON HIS SUBDIVISION, IF THEY ARE GOING TO HAVE A RETENTION POND, THEY MAY AS WELL GO AHEAD AND HAVE PAVED ROADS, UNDERGROUND UTILITIES AND LIGHTS. IF THAT IS A STAND- POINT, MAYBE THEY NEED TO JUST DROP BACK AND PUNT. IF CLIFF AND DALLAS THINKS THE DRAINAGE IS GOING TO BE IMPACTED, HE WILL GO AHEAD AND GO TO AN ENGINEERED DITCH SYSTEM WITH PAVED ROADS AND WHATEVER ELSE THE COUNTY REQUIRES FOR A LITTLE BIT LARGER SUBDIVISION.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON THEIR PREVIOUSLY TALKING ABOUT THE THREE FIRETRUCKS AT SUNNY HILLS, THE MSBU. THERE ARE THREE FIRETRUCKS BUDGETED RIGHT NOW IN THE MSBU BUDGET AND THEY ARE GOING TO KEEP THEM BUDGETED AND MAKE THE PAYMENTS ON THEM UNTIL THEY GET THE LOANS TRANSFERRED OVER TO THE FIRE DEPARTMENT. BUT, GLEN IS SAYING THE FIRE DEPARTMENT IS GOING TO NEED MORE TIME BEFORE THEY CAN DO THAT.

GLEN SAID THE ONLY REASON THEY DID THIS IS BECAUSE THEY HAVE DEVELOPED A BUSINESS PLAN AND THEY WILL REVIEW THIS PLAN OR HE IS WITH JIM TOWN. THE FIRE DEPARTMENT HAS LOOKED AT FINANCIAL OPTIONS WHEN THEY GO INTO SOMETHING LIKE THIS, WHERE THEY WILL SIT IN THE FUTURE AND WHAT THEY WILL HAVE TO DO. THE FIRETRUCKS

WILL COME INTO THE FIRE DEPARTMENT'S NAME; THEY ARE ALREADY GUARANTEED PAYMENT FROM THE COUNTY AND ALREADY BUDGETED OUT OF THE MSBU, WHICH WILL BECOME A LINE ITEM BUDGET. HE WOULD LIKE FOR THE BOARD TO LET SUNNY HILLS GO THROUGH THEIR CORPORATE PROCESS; THEY CAN GET IT DONE AND COME BACK TO THE BOARD TO CONFIRM THE PAPERWORK.

COMMISSIONER PATE ASKED WHAT DID THE BOARD HAVE TO DO TO GET THE LOANS ON THE FIRETRUCKS OVER TO SUNNY HILLS FIRE DEPARTMENT NAME AND THEY TAKE OUT THE NOTE ON THEM.

PETE ADVISED THE FIRE DEPARTMENT WOULD HAVE TO BORROW THE MONEY AND PAY OFF THE LOANS THE BOARD HAS NOW AND THE LOANS WOULD BE TRANSFERRED TO THE FIRE DEPARTMENT.

COMMISSIONER PATE ASKED GLEN IF HE HAD TALKED TO ANY LENDERS YET. GLEN SAID THEY HAD TALKED TO THE LENDER THAT CURRENTLY HAS THE NOTES ON THE FIRETRUCKS; THEY WANT THE SUNNY HILLS FIRE DEPARTMENT'S FINANCIAL STATEMENTS AND THAT IS WHY THEY HAD THE PROPERTY APPRAISED AND WHY THEY WILL GO IN WITH A BUSINESS PLAN. HE REITERATED THE COUNTY HAS GUARANTEED PAYMENTS ON OTHER FIRETRUCKS IN THE COUNTY THAT BELONG PRIVATELY TO THE OTHER FIRE DEPARTMENTS. IF THEY GO THAT ROUTE, THAT IS THE ROUTE THEY WILL GO. IF THEY DECIDE THEIR LAND SHOULD BE PUT IN PLACE FOR A LONGER PERIOD OF TIME TO COVER OTHER NEEDS THEY MIGHT HAVE, THEY MAY LOOK AT THAT. THEY WILL HAVE TO REVIEW THE BUSINESS PLAN BEFORE THEY MAKE A RASH OR IRRATIONAL COMMUNITY DECISION AND JUMP AHEAD AND JUST DO SOMETHING.

SAL ZURICA ADDRESSED THE BOARD ON GLEN SAYING HE HAS SPOKEN TO THE PEOPLE THAT CURRENTLY HAVE THE LOANS ON THE FIRETRUCKS. HE SAID THAT IS WRONG; THEY HAVE SPOKE TO HIM ABOUT IT AND GLEN HAS NOT EVEN BEEN UP THERE. SECONDLY, GLEN IS SAYING HE IS A FIRST RESPONDER. SAL SAID HE HAD LETTERS OF FOUR PEOPLE THAT HAVE CALLED 911 AND GLEN HAS NEVER RESPONDED. ONE LADY WAITED THREE TIMES AND HER HUSBAND PASSED AWAY. ANOTHER LADY, A RESIDENT, AND HER DAUGHTER CAN TESTIFY TO THIS, GLEN HAS NEVER RESPONDED. HE SAID HE RESPONDED TO ANOTHER CALL AT 10:30 P.M. ON JULY 21ST; GLEN NEVER RESPONDED. SAL SAID HE DOESN'T KNOW WHAT KIND OF FIRST RESPONDER GLEN IS. SECONDLY, SAL SAID YOU HAVE TO HAVE 160 HOURS TRAINING AS A FIREMAN BEFORE YOU CAN EMP AND THAT IS BY THE STATE FIRE MARSHAL. HE DOESN'T KNOW WHERE GLEN IS COMING FROM OR WHAT HIS INTENTIONS ARE. HE KNOWS THE PEOPLE IN SUNNY HILLS ARE TIRED OF GLEN AND WILL NOT ALLOW HIM ON THEIR PROPERTY; THEY WILL NOT CALL GLEN TO ANYTHING. IT IS UP TO THE BOARD TO DO WHAT THEY HAVE TO DO; IF THEY ALLOW GLEN TO KEEP GOING, THEN IT IS OWN THEIR HEADS. THE MAN HAS MISUSED OVER \$100,000 AND THE BOARD HAS DONE NOTHING. THE PEOPLE IN SUNNY HILLS ARE TIRED OF THE STUFF GOING ON AND TIRED OF THE BOARD NOT DOING ANYTHING; NOW, IT IS UP TO THE BOARD.

GLEN SAID HE THINKS MS. CARTER CAN TESTIFY THEY DEAL WITH CAPITAL CITY OUT OF TALLAHASSEE, BILL COLLEDGE AND HIS ASSISTANT, AND WHEN HE CALLS, HE CALLS TALLAHASSEE TO DISCUSS NOTES. THE BANK HERE DOES HANDLE THEIR NOTES AFTER THEY HAVE BEEN PROCESSED.

AS FAR AS FIRST RESPONSE, GLEN SAID THEY HAVE RESPONDED TO ANYTHING THEY ARE PAGED TO; THEY CAN'T GO IF THEY DON'T KNOW. EMS DOESN'T APPRECIATE THE FACT IF YOU SHOW UP AND YOU HAVEN'T BEEN PAGED TO IT. THAT IS THE BEST THEY CAN DO ON THAT SITUATION; THEY DO MONITOR DURING THE DAY. IF IT IS IN SUNNY HILLS, THEY DO KNOW WHERE IT IS AT; THERE IS PROTOCOL AT THE COUNTY LEVEL AS TO WHAT KIND OF INCIDENT, WHO GETS PAGED FIRST. WHAT THEY TRY TO DO IS LOOK OUT THE BEST THEY CAN; BUT, IF THEY ARE NOT PAGED TO GO SOME PLACE, THEN THEY DON'T KNOW THEY HAVE TO GO OUT. THE FINANCIAL INSTITUTION HAS BEEN TALKED TO; THEY CAN CALL BILL COLLEDGE IN TALLAHASSEE BECAUSE THAT IS WHO THEY HAVE DEALT WITH ORIGINALLY FOR THE PAST FOUR TO FIVE YEARS.

COMMISSIONER SAPP ASKED HOW MUCH LONGER WAS IT GOING TO TAKE TO GET THIS BUSINESS PLAN IN PLACE. GLEN SAID THEY HAVE MEETINGS NEXT MONTH; HE COULD GIVE THE BOARD A PROGRESS REPORT ON NOVEMBER 15TH ON HOW THEIR BUSINESS PLAN LOOKS. THE BOARD CAN SEE SOME OF THE PAPERWORK THE FIRE DEPARTMENT HAS PRODUCED. IF THEY MAKE A DECISION ON IT AT THIS POINT, HE WOULD HAVE TO GO THROUGH THE CORPORATE PROCEDURE; HE WILL HAVE TO PRESENT IT TO THE CORPORATE BOARD AND THEY WILL HAVE TO APPROVE OF ALL OF THIS. HE LOOKS AT THE FIRST OF THE YEAR IN HAVING THE TRUCKS OUT OF THE BOARD'S NAME AND INTO THE FIRE DEPARTMENT'S NAME. HE SAID THEY HAVE A SET BUSINESS PLAN AND HAVE A SET PROTOCOL THEY FOLLOW AND THIS IS HOW THEY OPERATE. HE SAID SUNNY HILLS FIRE DEPARTMENT IS UNDER CONTRACT TO THE BOARD TO PROVIDE THE SERVICE AND FEELS THEY PROVIDE QUITE A BIT OF SERVICE TO THEM; THAT IS THEIR JOB TO PROVIDE THAT SERVICE AND THAT IS WHAT THEIR CONTRACT CALLS FOR.

COMMISSIONER SAPP ASKED GLEN IF HE THOUGHT THEY WOULD HAVE ALL OF THIS IN ORDER BY THE FIRST OF THE YEAR. GLEN SAID "YES." SAPP ASKED IF THE BOARD NEEDED A MOTION

TO EXTEND THE FIRE DEPARTMENT'S TIME LINE.

COMMISSIONER FINCH ASKED IF THEY HAD A TIME LIMIT. SAPP SAID HE THOUGHT GLEN HAD PREVIOUSLY ASKED FOR A COUPLE OF MONTHS OR SO.

GLEN SAID HE KNEW IT WOULDN'T BE AN OVERNIGHT PROCESS; HE KNEW YOU COULDN'T JUST FLIP LOANS. WHEN YOU GO TALK TO BANKS OR TALK TO PEOPLE THAT WOULD LIKE TO HAVE SOME MORE PRECISE ANSWERS, YOU HAVE TO KNOW SOME MORE PRECISE INFORMATION ON YOUR OWN END. HE THINKS THEY PRETTY MUCH HAVE THAT ESTABLISHED NOW.

COMMISSIONER FINCH ASKED IF THERE ARE OTHER TRUCKS IN OTHER FIRE DEPARTMENTS THE BOARD GUARANTEES THE LOAN ON. DEPUTY CLERK CARTER SAID GREENHEAD HAS A LOAN WHICH IS PAID OUT OF THEIR COUNTY ALLOTMENT. SHE SAID CURRENTLY IT IS SET UP THIS YEAR WHERE SUNNY HILLS FIRE DEPARTMENT IS PAYING THEIR LOANS FOR THEIR TRUCKS OUT OF THEIR COUNTY ALLOTMENT AND THEY WILL HAVE APPROXIMATELY \$5,000 LEFT IN THEIR FIRE DEPARTMENT BUDGET TO OPERATE FOR THE YEAR.

COMMISSIONER STRICKLAND ASKED HOW MUCH WAS SUNNY HILLS FIRE DEPARTMENT'S INSURANCE. DEPUTY CLERK CARTER ADVISED THE AUTO INSURANCE IS ALSO TAKEN OUT OF THE FIRE DEPARTMENT'S ALLOTMENT.

GLEN SAID IF YOU TAKE THAT FIRE DEPARTMENT'S ALLOTMENT AND THAT WILL GUARANTEE THE TRUCKS AND THEN THEY HAVE AN MSBU LINE ITEM THAT PUTS IN MORE MONEY TO THE FIRE DEPARTMENT. THAT IS WHAT THEY HAVE TO DECIDE AS HOW MUCH THEY ARE GOING TO USE PLUS HOW MUCH; THEY DO HAVE SOME ASSETS AT THE FIRE DEPARTMENT WHICH CAN GENERATE SOME MORE MONEY.

COMMISSIONER STRICKLAND ASKED IF THE MSBU IS GONG TO GIVE THE SUNNY HILLS FIRE DEPARTMENT MONEY. GLEN SAID MSBU BUDGETS FOR THE FIRE DEPARTMENT AS A LINE ITEM.

VERNON ANDERSON SAID THEY BUDGETED TO COVER THE PAYMENTS OF THE FIRE DEPARTMENT'S VEHICLE BECAUSE THEY ARE OBLIGATED TO MAKE THOSE PAYMENTS. NOW THEIR MSBU COMMITTEE DID VOTE, AS FAR AS THE RED TRUCK THAT GLEN DRIVES, THEY WOULD NOT FUND THAT TRUCK. HE SAID THE MSBU ADVISORY COMMITTEE VOTED TO RECOMMEND TO THE COUNTY THEY WOULD FUND THE TWO TRUCKS BUT NOT THE TRUCK THAT GLEN DRIVES.

COMMISSIONER PATE ASKED GLEN HOW HE WAS GOING TO FUND THE PAYMENT ON THE RED TRUCK. GLEN SAID JANUARY 1, 2008, THE FIRE DEPARTMENT IS GOING TO USE COUNTY MONEY TO FUND THEIR TRUCKS. THE COUNTY GIVES THE FIRE DEPARTMENTS WHATEVER AND THE DEPARTMENTS SPEND IT ON WHATEVER; WHAT THEY ARE DOING IS SAYING THEY ARE GUARANTEEING THEIR TRUCK PAYMENT WITH COUNTY MONEY AND THEY STILL HAVE SOME MONEY LEFT OVER FROM THAT.

COMMISSIONER PATE QUESTIONED DIDN'T DEPUTY CLERK CARTER SAY THE FIRE DEPARTMENT WOULD HAVE \$5,000 LEFT OVER AFTER THEIR VEHICLE PAYMENTS WERE MADE. GLEN SAID THAT WAS \$5,000 OF THE COUNTY'S MONEY.

COMMISSIONER FINCH OFFERED A MOTION TO GIVE GLEN UNTIL JANUARY 1, 2008 TO GET THIS STRAIGHTENED OUT. COMMISSIONER HOLMAN SECONDED THE MOTION. THE MOTION CARRIED WITH COMMISSIONER STRICKLAND AND PATE OPPOSED.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON THEIR HAVING TALKED ABOUT POSSIBLY SELLING SOME PROPERTY AT SUNNY HILLS AND ASKED IF THEY WANTED TO PURSUE THIS.

CHAIRMAN SAPP SAID HE BELIEVES IT IS A GOOD IDEA; BUT, ATTORNEY HOLLEY HAS SAID IT WAS GOING TO BE COSTLY TO CLEAR THE TITLES AND HE DOESN'T KNOW IF THE BOARD HAS FUNDS TO DO IT. HOLLEY AGREED TO DO THE QUIT TITLE TO THE PROPERTIES AND WAIT UNTIL THE BOARD SALES THEM TO GET PAID FOR IT. ALL THE BOARD WILL NEED TO ADVANCE IS THE SERVICE FEE COST. HE ASKED THE BOARD TO GIVE HIM A LIST OF THE LOTS THEY WANT TO SALE.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN TO SALE THE 53 LOTS IN SUNNY HILLS WITH ATTORNEY HOLLEY DOING THE QUIT TITLES ON THE LOTS AND THE BOARD PAYING HIM WHEN THE LOTS ARE SOLD.

COMMISSIONER PATE ASKED IF THE MOTION COULD BE AMENDED FOR SOME OF THE MONIES FROM THE SALE OF THE LOTS TO GO TOWARD THE COMMUNITY CENTER AT SUNNY HILLS. HOLMAN SAID ALSO FOR SOME OF THE MONIES TO GO TO THE CHAMBER OF COMMERCE AND SOME TO THE RECREATION AND THE REST GO BACK INTO WHAT THE COUNTY NEEDS. PATE SAID HE WOULDN'T GO FOR THAT.

COMMISSIONER FINCH SAID HE WOULD AMEND HIS MOTION FOR CERTAIN TO FINISH THE COMMUNITY CENTER IN SUNNY HILLS AND THEN THEY WILL FIGURE OUT WHAT THEY WILL DO WITH THE REST. HOLMAN AGREED TO HIS SECOND ON THE AMENDED MOTION. THE MOTION CARRIED UNANIMOUSLY.

JOHNNY JOHNSON ADDRESSED THE BOARD IN REFERENCE TO GLEN'S QUALIFICATIONS WITH FIRST RESPONDER. HE SAID HE WAS CONCERNED WITH THAT TITLE. THE STATE FIRE MARSHALL DOESN'T HAVE A RECORD OF GLEN BEING A FIRST RESPONDER IN THE FIRE CATEGORY. THE

DIRECTOR OF EMS IN WASHINGTON COUNTY, RANDALL TRUETTE, DOESN'T HAVE A RECORD OF GLEN BEING A FIRST RESPONDER IN WASHINGTON COUNTY. AS FAR AS HE IS CONCERNED, GLEN HAS FALSIFIED SOMETHING ON WHATEVER RECORDS HE SHOWED TWO OF THE COMMISSIONERS. APPARENTLY, GLEN HAS CONVINCED THEM HE IS A QUALIFIED FIRST RESPONDER. HE ASKED THE BOARD TO PURSUE THAT AVENUE TO FIND OUT IF GLEN IS A FIRST RESPONDER AND IF HE DID FALSIFY WHAT HE SAID HE IS, HE SUGGESTED CRIMINAL CHARGES BE BROUGHT AGAINST HIM. AS FAR AS THE RED TRUCK IS CONCERNED, HE ASKED THE BOARD TO PULL THE KEYS ON THE RED TRUCK, SALE IT ON THE MARKET OR DO WHATEVER THEY HAVE TO DO. HE STATED HE WAS TIRED ON SEEING HIS MONEY BEING SPENT FOR FUEL AND OIL RUNNING UP AND DOWN THE HIGHWAY AND THAT IS EXACTLY WHAT THAT TRUCK IS BEING USED FOR. THE LATE MODEL BRUSH TRUCK SUNNY HILLS HAS DOWN THERE, WAUSAU HAS AGREED TO TAKE THAT TRUCK AND MAKE THE PAYMENTS ON IT AND THEY IN TURN WOULD GIVE SUNNY HILLS BACK THE OLD DODGE TRUCK THEY HAD THAT HAS BEEN REFURBISHED, HAS A NEW ENGINE AND TRANSMISSION AND COULD SERVE THEIR PURPOSE GREAT. THAT WOULD GET SUNNY HILLS FIRE DEPARTMENT ONE TRUCK OUT OF DEBT. HE THINKS GLEN IS STALLING FOR TIME; THE BOARD HAS GIVEN HIM SIXTY MORE DAYS TO GET UP THIS MONEY. THE BANKS HAVE ALREADY SAID FROM WHAT HE CAN GATHER, THEY ARE NOT GOING TO LOAN GLEN ANY MONEY. THE ONLY WAY THE FIRE DEPARTMENT WILL GET MONEY TO REFINANCE THOSE VEHICLES IS FOR THE COMMISSIONERS TO SIGN THEY WILL PAY FOR THEM IF THE FIRE DEPARTMENT DOESN'T.

ADMINISTRATOR HERBERT'S REPORT:

1. HE UPDATED THE BOARD ON HAVING TALKED WITH THEM AT THEIR LAST MEETING ABOUT GSG AND THE STUDY THEY DID ON THE COUNTY WIDE MSBU FOR EMS AND FIRE. GSG HAS SENT SOME NOTICE OF INTENT DOCUMENTS THAT IF THE BOARD DECIDES TO GO FORWARD WITH THE COUNTY WIDE MSBU AND THEY WANT TO COLLECT IT THROUGH THE PROPERTY APPRAISER AND TAX COLLECTOR NEXT YEAR, THEY HAVE TO ADOPT THE RESOLUTION BEFORE DECEMBER 31ST OF 2007.

IT DOESN'T OBLIGATE THE BOARD IN ANY WAY; BUT, IT JUST PUTS THAT MECHANISM IN PLACE TO BE ABLE TO COLLECT IT THAT WAY IN CASE NEXT YEAR THEY DO DECIDE THEY WANT TO GO WITH THE COUNTYWIDE MSBU. IN ORDER TO ADOPT THE RESOLUTION, THEY NEED TO HAVE A PUBLIC HEARING. GSG SENT HIM AN ADVERTISEMENT ON A PUBLIC HEARING FOR NOVEMBER 15TH ON EMS AND FIRE. IF THE BOARD WOULD LIKE TO GO FORWARD WITH THIS, HE REQUESTED BOARD APPROVAL TO ADVERTISE FOR A PUBLIC HEARING FOR NOVEMBER 15TH.

PETE REFERRED TO THE BOARD HAVING ASKED IF THERE WOULD BE ANY ADDITIONAL COST; THERE WILL BE NO ADDITIONAL COST FOR THE PUBLIC HEARING OR FOR THE RESOLUTION. HOWEVER, IF THE BOARD DECIDES TO GO FORWARD WITH THE COUNTYWIDE MSBU FOR FIRE AND EMS AND GETS GSG INVOLVED AGAIN, THERE WILL BE ADDITIONAL FEES ADDED.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND TO ADVERTISE FOR A PUBLIC HEARING TO ADOPT A RESOLUTION IMPLEMENTING MECHANISM FOR TAX COLLECTOR AND PROPERTY APPRAISER TO COLLECT COUNTYWIDE MSBU FOR FIRE AND EMS SHOULD THE BOARD DECIDE TO MOVE FORWARD WITH IT NEXT YEAR.

COMMISSIONER STRICKLAND SAID HE WOULD LIKE TO SEE THIS MONEY GO TOWARD THE FIRE DEPARTMENTS AND AMBULANCE SERVICE INSTEAD OF DOING LIKE THEY WERE TALKING ABOUT EARLIER AND TAKING THAT MONEY AND PUT IT SOMEWHERE ELSE AND LET IT BE JUST FOR THEM.

A LOT OF THESE FIRE DEPARTMENTS ARE OUTDATED AND THE ONLY WAY THE BOARD IS GOING TO DO ANYTHING BETTER FOR THEM IS LET THEM KEEP THE MONEY THEY HAVE NOW AND HAVE THE MSBU MONEY TO GO ALONG WITH IT.

COMMISSIONER HOLMAN SAID THEY WOULD HAVE TO DEFINITELY SALE THE COUNTYWIDE MSBU FOR FIRE AND EMS TO THE CITIZENS OF WASHINGTON COUNTY TO ENSURE THEM THIS MONEY WOULD GO TOWARD EMS AND FIRE AGENCIES. HE SAID THAT IS THE ONLY WAY HE WOULD AGREE WITH IT.

COMMISSIONER FINCH SAID HE THOUGHT THE BOARD NEEDED TO WAIT TO FIND OUT EXACTLY WHAT THE LEGISLATURE IS GOING TO DO AND DEAL WITH THIS AT THEIR NEXT MEETING. COMMISSIONER HOLMAN AGREED.

COMMISSIONER SAPP REFERRED TO THE BOARD BEGINNING TO IMPLEMENT THE IMPACT FEE TAX NEXT MONTH AND THEN IF THEY START ADVERTISING ANOTHER TAX ON TOP OF THAT, THE PEOPLE ARE GOING TO BE READY TO COME AND TAR AND FEATHER THE COMMISSIONERS AND RUN THEM SLAM OUT OF TOWN. ALL THEY NEED TO TALK ABOUT IS IF THE BOARD WANTS TO COLLECT THE COUNTYWIDE MSBU A CERTAIN WAY; IF THEY SHOULD IMPLEMENT IT, THERE IS ALWAYS ANOTHER ALTERNATE. AT THIS TIME OR TWO MONTHS PRIOR TO THIS TIME NEXT YEAR WOULD PROBABLY BE THE TIME THEY WOULD NEED TO LOOK AT IT TO DECIDE IF THEY WANT TO TRY AND DO SOMETHING OR NOT, DEPENDING ON WHAT THE AD VALOREM TAXES ARE GOING TO BE AND NOT NOW. ALL THE PUBLIC HEARING WILL DO IS JUST FOR THE ADVERTISEMENT AND BEING ABLE TO COLLECT IT THROUGH THE TAX COLLECTOR. HE FELT IT WAS SENDING OUT SOME BAD SIGNALS TO THE COMMUNITY.

THE MOTION ON THE FLOOR FAILED WITH COMMISSIONERS PATE AND STRICKLAND FOR AND COMMISSIONERS SAPP, FINCH AND HOLMAN AGAINST.

2. WASHINGTON COUNTY ARTS COUNCIL HAS SENT THREE RECOMMENDATIONS FOR APPOINTMENT TO THE ART COUNCIL DUE TO KATHY NELSON AND STACY WEBB RESIGNING AND ARE REQUESTING THE BOARD APPOINT TWO OF THEM:

1. RICHARD DAVENPORT-BAND DIRECTOR AT CHIPLEY HIGH SCHOOL
2. BARBARA FINCH-STATE ATTORNEY'S OFFICE
3. BUDDY PENNINGTON-VERNON DRAMA AND THEATRE TEACHER

COMMISSIONER PATE RECOMMENDED RICHARD DAVENPORT AND BARBARA FINCH BE APPOINTED.

COMMISSIONER SAPP SAID HE DIDN'T KNOW MR. DAVENPORT OR MS. FINCH; BUT, HE DOES KNOW MR. PENNINGTON AND HE DOES A REAL GOOD JOB AT WHATEVER HE DOES. HE HIGHLY RECOMMENDED MR. PENNINGTON. HE APPOINTED BUDDY PENNINGTON AND RICHARD DAVENPORT TO THE WASHINGTON COUNTY ARTS COUNCIL.

3. WASHINGTON COUNTY ARTS COUNCIL HAS APPLIED AND RECEIVED THEIR 501C3 STATUS AS A NON PROFIT ORGANIZATION. THEY WOULD LIKE TO OPEN THEIR OWN CHECKING ACCOUNT NOW AND ARE REQUESTING THE BOARD CLOSE THEIR CHECKING ACCOUNT WITH BOARD FINANCE AND ALLOW THEM TO TRANSFER THE FUNDS THEY HAVE INTO THE ARTS COUNCIL CHECKING ACCOUNT.

COMMISSIONER PATE SAID HE DIDN'T HAVE ANY PROBLEM ALLOWING THEM TO HAVE THEIR OWN CHECKING ACCOUNT AS LONG AS THE BOARD CROSSES ALL THEIR T'S AND DOTS ALL THEIR I'S. HE ASKED ATTORNEY HOLLEY IF THERE WAS ANY PROBLEM WITH THE BOARD TRANSFERRING THE ARTS COUNCIL FUNDS TO THE ARTS COUNCIL CHECKING ACCOUNT. DEPUTY CLERK CARTER ASKED ATTORNEY HOLLEY AND SAID SHE DIDN'T KNOW OF ANY REASON THE FUNDS COULDN'T BE TRANSFERRED.

ATTORNEY HOLLEY ASKED IF THIS WAS IN THE ARTS COUNCIL BUDGET NOW OR IN THE COUNTY'S BUDGET. DEPUTY CLERK CARTER EXPLAINED THE BOARD HAD TAKEN ACTION TO OPEN AN ACCOUNT AT THE ARTS COUNCIL REQUEST AND NOW THE ARTS COUNCIL IS REQUESTING THE BOARD CLOSE THAT ACCOUNT AND TRANSFER IT INTO THEIR CHECKING ACCOUNT. ATTORNEY HOLLEY SAID HE DIDN'T HAVE A PROBLEM WITH THE TRANSFERRING OF FUNDS.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH TO APPROVE OF THE ARTS COUNCIL REQUEST TO CLOSE OUT THEIR ACCOUNT WITH BOARD FINANCE AND TRANSFER THE FUNDS INTO THEIR CHECKING ACCOUNT. THE MOTION CARRIED UNANIMOUSLY.

4. INTERLOCAL AGREEMENT WITH THE LIBRARY AND CITY OF VERNON- HERBERT SAID HE WANTED TO HANG ONTO THIS UNTIL THE NEXT MEETING AS THERE ARE STILL SOME THINGS THAT HAVE TO BE WORKED OUT ON IT.

5. LINDA NORTON, LIBRARY DIRECTOR, REQUESTED DATES SHE WOULD LIKE TO CLOSE ALL THE LIBRARY LOCATIONS; NOVEMBER 22 THRU NOVEMBER 26 AND DECEMBER 24 THROUGH DECEMBER 28 IN CONJUNCTION WITH THE HOLIDAYS.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO APPROVE OF NORTON'S REQUEST FOR LIBRARY CLOSURES ON NOVEMBER 22 THRU NOVEMBER 26 AND DECEMBER 24 THRU DECEMBER 28 IN CONJUNCTION WITH THE HOLIDAYS.

6. EMPLOYEE GRIEVANCE HEARING OFFICER-PETE UPDATED THE BOARD ON AN EMPLOYEE GREIVANCE THAT HAS GONE THROUGH THE PROCESS AND IS NOW AT THE STAGE WHERE THEY WOULD LIKE TO HAVE IT PRESENTED TO THE BOARD AND THE BOARD APPOINT A HEARING OFFICER TO HEAR THE GREIVANCE. HE ASKED THE BOARD TO APPOINT A HEARING OFFICER.

COMMISSIONER FINCH SAID HE DIDN'T SEE ANYTHING TO GRIEVE OVER AND ASKED COULD ANYBODY JUST FILE A GRIEVANCE ON ANYTHING. PETE SAID HE HAS ASKED THEIR ATTORNEYS THAT A FEW TIMES RECENTLY ABOUT DEFINING A GRIEVANCE FOR THEM BECAUSE THERE ARE CERTAIN THINGS THAT SHOULD NOT BE GRIEVABLE ITEMS.

COMMISSIONER FINCH SAID EVERYBODY WANTS TO MAKE MORE; SOMEBODY MAY WANT TO TAKE PETE HERBERT'S JOB BUT SHOULD THEY HAVE A GRIEVANCE PROCEDURE TO GO THROUGH. HE THOUGHT PETE OUGHT TO GO DOWN THERE AND TELL THEM WHAT THEIR JOB IS. HE DOESN'T SEE WHERE THE BOARD SHOULD GO THROUGH ANY KIND OF PAYING ANYBODY OR ASKING SOMEBODY TO TAKE THEIR TIME TO HEAR IT. HE DOESN'T KNOW THE LEGAL RAMNIFICATIONS OF THAT; BUT, IT DOESN'T SEEM LIKE IT IS A GRIEVABLE ITEM.

PETE SAID IT IS A PAY AND CLASSIFICATION TYPE GRIEVANCE SIMILAR TO OTHERS THE COUNTY HAS HAD.

COMMISSIONER PATE SAID HE AGREES WITH COMMISSIONER FINCH; HE READ THE GREIVANCE PRETTY THOROUGHLY AND DOESN'T SEE A GRIEVANCE THERE. HOWEVER, THEY HAVE A PROCEDURE SO THEY HAVE TO FINISH IT UP.

COMMISSIONER FINCH SAID MAYBE THEY NEED TO DISCUSS THIS IN THEIR WORKSHOP AND DECIDE WHAT IS A REAL GRIEVANCE AND QUESTIONED WHAT IF EVERY OTHER EMPLOYEE SHOULD COME IN HERE AND SAY THEY OUGHT TO HAVE MORE MONEY.

PETE SAID HE AND HEATHER HAVE TALKED ABOUT THIS QUITE A BIT AND HAVE TALKED TO TIM WARNER ABOUT IT AND KEN MONEGHAN. THEY DID NOT MAKE ANY RECOMMENDATIONS ON DEFINING A GRIEVANCE FOR THEM OR HAVEN'T YET. HOWEVER, THEY WILL GET BACK WITH THEM TO SEE IF THEY WILL DO SO BY THE WORKSHOP.

COMMISSIONER HOLMAN SAID IF AN EMPLOYEE DOESN'T LIKE THEIR JOB OR DON'T FEEL THEY ARE MAKING ENOUGH MONEY, THEY NEED TO GO FIND THEM ONE THEN.

COMMISSIONER FINCH SAID JIM TOWN HAD SERVED AS A GRIEVANCE OFFICER FOR THE COUNTY ONE TIME. JIM SAID HE WAS NOT SURE SINCE HE WAS INVOLVED WITH SETTING UP SOME OF THE CLASSIFICATIONS IF HE SHOULD DO IT AGAIN.

COMMISSIONER PATE AGREED THAT MIGHT COULD BE A PROBLEM AND ASKED JIM IF HE HAD SOMEBODY HE COULD RECOMMEND.

COMMISSIONER FINCH ASKED IF GARY HARTMAN MAY SERVE AS THE GRIEVANCE OFFICER.

JIM SAID THE COUNTY COURT IS SETTING UP A MEDIATION PROCESS AND THEY MAY HAVE SOMEONE. HE SAID HE DIDN'T KNOW IF IT WAS UP AND RUNNING YET OR NOT; BUT, HE KNOWS PETE WAS A CERTIFIED MEDIATOR.

PETE SAID JUDGE PEEL HAS A PROGRAM HE HAS JUST STARTED ABOUT ONCE A MONTH.

THE BOARD'S CONSENSUS WAS FOR PETE TO CHECK ON THE MEDIATION PROCESS AND BRING BACK A NAME TO THE BOARD TO SERVE AS THE GRIEVANCE OFFICER.

7. SUNTRUST BANK LETTER OF CREDIT-PETE UPDATED THE BOARD ON SUNTRUST BANK HAVING SENT A NOTICE STATING IT WAS TIME TO EXTEND THE COUNTY'S LETTER OF CREDIT ON THE \$9,200,000 BALANCE LEFT ON THE LOAN. THIS LOAN WAS FOR CONSOLIDATION OF SOME COUNTY LOANS AND FOR THE LOAN TO THE HOSPITAL.

COMMISSIONER FINCH, FOR GENERAL INFORMATION, STATED IT COST THE COUNTY \$250,000 TO CONSOLIDATE THE LOANS.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO EXTEND THE LETTER OF CREDIT FROM SUNTRUST BANK ON THE \$9,200,000 BALANCE LEFT ON LOAN.

8. BEVERITT PIT-PETE UPDATED THE BOARD ON HE AND COMMISSIONER HOLMAN MEETING WITH PAUL DICKINSON WHO OWNS PROPERTY THAT IS ADJACENT TO THE COUNTY PROPERTY AT THE BEVERITT PIT. DICKINSON IS INTERESTED IN BUYING SIXTEEN ACRES FROM THE COUNTY; IT IS PART OF THE PIT BUT HE BELIEVES IT IS PART OF THE PIT THE COUNTY HAS ALREADY DUG IN AND ARE NO LONGER USING.

HE AND HOLMAN TOLD DICKINSON THEY WOULD BRING THIS BEFORE THE BOARD. PETE SAID IN THE PAST ATTORNEY HOLLEY HAS SAID ADJACENT PROPERTY OWNERS THE COUNTY COULD SALE PROPERTY TO IF IT WAS IRREGULAR SHAPED OR OF NO USE TO THE COUNTY.

HOLMAN SAID THIS IS THE PIT WHERE ALL THE TRASH GOES. COMMISSIONER FINCH ASKED IF THERE WAS MONEY TALKED ABOUT. PETE SAID DICKINSON GAVE THEM A FIGURE; BUT, IT WASN'T VERY MUCH.

WHEN ASKED IF DICKINSON WAS GOING TO USE IT AS A LANDFILL, PETE SAID DICKINSON WAS GOING TO PLANT PINE TREES ON IT.

COMMISSIONER FINCH ASKED IF THE BOARD COULD SELL THE PROPERTY WITHOUT ADVERTISING IT. HOLLEY SAID HE WOULD HAVE TO LOOK AT THE STATUTE AS HE WAS NOT SURE.

COMMISSIONER FINCH ASKED IF ALL THE LAND THE COUNTY WOULD BE SELLING DICKINSON WOULD BE IN THE PIT. PETE SAID IT WAS PART OF THE PIT RIGHT NOW.

CHAIRMAN SAPP ASKED WHAT DID DICKINSON OFFER FOR THE PROPERTY. PETE SAID DICKINSON OFFERED \$4,000 FOR THE SIXTEEN ACRES. COMMISSIONER PATE SAID IF THE BOARD WAS INTERESTED IN SELLING THE PROPERTY, THEY NEED TO SET A PRICE.

ATTORNEY HOLLEY ASKED IF THE COUNTY WASN'T REQUIRED WHEN THEY GET THROUGH WITH THE PIT TO DO A RECLAMATION ON IT. COMMISSIONER SAPP RECOMMENDED, WITH THE BOARD CONSENTING, TO NOTIFY DICKINSON THEY ARE NOT INTERESTED IN SELLING THE PROPERTY TO HIM.

LINDA WALLER ASKED WOULD THE BOARD CONSIDER LEASING THE PROPERTY TO DICKINSON; THAT WAY THE COUNTY COULD RETAIN OWNERSHIP.

9. IN VERNON, THERE IS THIRTY FIVE ACRES AT WHAT USED TO BE THE VERNON GIRL SCHOOL OWNED BY THE STATE AND THE DEPARTMENT OF CHILDREN AND FAMILIES AND THE DEPARTMENT OF JUVENILE JUSTICE. THEY NO LONGER NEED THE PROPERTY AND PATSY JUSTICE WITH THE WASHINGTON COUNTY HEALTH DEPARTMENT WAS INTERESTED IN GETTING THAT PROPERTY AND THE BUILDING FOR A HEALTH CLINIC SHE IS APPLYING FOR A GRANT FOR. COMMISSIONER FINCH, COMMISSIONER PATE AND HIMSELF MET OUT THERE ON THE SITE WITH PATSY AND PEOPLE FROM THE STATE AND DISCUSSED THE COUNTY TRYING TO GET THAT PROPERTY AND SOME OF THE USES THE COUNTY MIGHT HAVE FOR IT. PETE PREPARED A LETTER TO DURELL PEADEN AND DON BROWN FOR THE CHAIRMAN'S SIGNATURE. HE READ THE LETTER INTO THE RECORD:

THE BOARD OF COUNTY COMMISSIONERS RESPECTFULLY REQUEST YOUR ASSISTANCE IN ACQUIRING 35 ACRES OF STATE PROPERTY LOCATED IN VERNON, FL. THE PROPERTY WAS UTILIZED BY THE DEPARTMENT OF CHILDREN AND FAMILIES AND THE DEPARTMENT OF JUVENILE JUSTICE. THESE AGENCIES NO LONGER NEED THE PROPERTY OR BUILDINGS AND HAVE MADE THEM AVAILABLE TO OTHER STATE AGENCIES.

THE WASHINGTON COUNTY HEALTH DEPARTMENT IS APPLYING FOR A FEDERALLY QUALIFIED HEALTH CENTER AND THIS SITE IS AN EXCELLENT LOCATION FOR THE CENTER. THE SITE IS CENTRALLY LOCATED AND WOULD SERVICE THE SOUTHERN AREAS OF THE COUNTY. THE SOUTHERN AREAS OF WASHINGTON COUNTY HAVE BEEN IDENTIFIED AS AREAS IN GREAT NEED OF HEALTH SERVICES. THIS SITE COULD HOUSE DENTAL, LABORATORY, CLINICAL, AND ENVIRONMENTAL HEALTH SERVICES. THE HEALTH DEPARTMENT IS CURRENTLY TRYING TO EXPAND TO INCLUDE SCHOOL HEALTH EDUCATION. THE PROPERTY IS ADJACENT TO THE VERNON MIDDLE AND HIGH SCHOOLS.

THE HEALTH DEPARTMENT RENTS FACILITIES IN PANAMA CITY AND OTHER AREAS TO MEET TRAINING NEEDS. THE CLASSROOMS ON THE VERNON SITE WOULD ALLOW ON SITE TRAINING FOR YOUTH AND PROFESSIONAL DEVELOPMENT. IT IS SOMETIMES DIFFICULT FOR PROFESSIONALS, BOTH MEDICAL AND NON-MEDICAL, TO TRAVEL OUT OF THE AREA FOR TRAINING. REQUIRED C.M.E./ C.E.U. COURSES FOR DOCTORS AND NURSES COULD BE OFFERED AT THIS SITE.

THE COMMISSIONERS ALSO NEED AN EMERGENCY MEDICAL SERVICES STATION, A SHERIFF'S SUB-STATION, LIBRARY, AND ALTERNATE EMERGENCY OPERATIONS CENTER. THE COMMISSIONERS FEEL THE BUILDINGS, CONSISTING OF A 3712SQFT ADMINISTRATION BUILDING, 4696SQFT KITCHEN/CAFETERIA/ CLASSROOMS, AND FOUR 1880SQFT DORMITORIES, WILL ACCOMODATE THE HEALTH CENTER AND THE OTHER NEEDED SERVICES.

THE BOARD WOULD GREATLY APPRECIATE YOUR HELP BY INTERVENING IN THE PROPERTY ACQUISITION PROCESS AND SECURING THE PROPERTY FOR WASHINGTON COUNTY OWNERSHIP.

AFTER HERBERT READ THE LETTER, COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO AUTHORIZE CHAIRMAN SAPP TO SIGN THE LETTER.

COMMISSIONER FINCH REFERRED TO THE GUY KEPT TALKING ABOUT TAKING ALL THE EQUIPMENT OUT OF THE BUILDING, THE WASHING MACHINES, COOKING, ETC. HE SAID IT WOULD PROBABLY BE JUST SURPLUSED SOMEWHERE. HE SUGGESTED REQUESTING THEY LEAVE THE EQUIPMENT ALONE AND THE BOARD COULD GET A MONETARY VALUE AND IT WOULD BE TO THE BOARD'S ADVANTAGE TO WRITE THEM A CHECK TO COVER THOSE THINGS AND LEAVE THEM ALONE.

PETE SAID HE THOUGHT THIS WOULD BE SOMETHING THE BOARD WOULD NEED TO NEGOTIATE WITH CHILDREN AND FAMILIES AND JUVENILE JUSTICE. COMMISSIONER FINCH SAID THESE AGENCIES ARE GOING TO HAVE TO SEND SOMEONE DOWN TO REMOVE ALL THIS EQUIPMENT AND IT WILL END UP BEING JUNKED UP SOMEWHERE.

COMMISSIONER PATE SAID IF PEADEN GETS INVOLVED, HE THINKS THE BOARD WILL GET THE EQUIPMENT.

10. GRANT AGREEMENTS ON WHITE DOUBLE BOAT RAMP RESTORATION PROJECT FOR \$106,401. STACY WEBB HAS LOOKED OVER THE AGREEMENTS AND EVERYTHING LOOKS IN ORDER. PETE REQUESTED AUTHORIZATION FOR THE CHAIRMAN TO SIGN THE GRANT AGREEMENTS.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO AUTHORIZE CHAIRMAN SAPP TO SIGN THE GRANT AGREEMENTS ON WHITE DOUBLE BOAT RAMP RESTORATION PROJECT.

11. TDC-PETE UPDATED THE BOARD ON SANDRA COOK HAVING SENT A REQUEST FOR THE BOARD TO APPOINT PAUL GOULDING TO THE TDC BOARD OF DIRECTORS.

COMMISSIONER HOLMAN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPOINT PAUL GOULDING TO THE TDC BOARD OF DIRECTORS.

MALCOLM GAINNEY, COMPUTER DEPARTMENT, ADDRESSED THE BOARD ON A MEETING WITH THE FIRE CHIEFS AND THE FIRE CHIEFS APPROVED, WITH THE BOARD'S APPROVAL, TO PURCHASE TWELVE COMPUTERS AND PRINTERS FOR EACH ONE OF THE ELEVEN FIRE DEPARTMENTS AND THE TWELVTH ONE WOULD BE FOR CONNIE, WHO IS DOING THE FIRE BILLING AND CORRESPONDENCE. BY DOING THIS, THEY COULD ALL HAVE THE SAME COMPUTERS WITH SOFTWARE, ETC. THE FIRE DEPARTMENTS HAVE THE PUBLIC SAFETY FUND TO PAY FOR THE COMPUTERS. THE QUOTE HE RECEIVED TODAY IS GOOD THROUGH THE 31ST OF OCTOBER, WHICH WILL SAVE ALMOST \$2,000 ON THE TWELVE COMPUTERS.

PETE ADVISED THE FUNDS ARE AVAILABLE IN THE PUBLIC SAFETY FUNDS TO PURCHASE THE COMPUTERS.

COMMISSIONER PATE REQUESTED TRACKING DEVICES BE ON THE COMPUTERS. MALCOLM SAID ONE OF THE STIPULATIONS WAS THE TWELVE UNITS WOULD BE PUT ON HIS INVENTORY AND HE WILL KEEP TRACK FOR THEM. THIS ALSO MEANS HE WILL BE RESPONSIBLE FOR PUTTING THE COMPUTERS OUT THERE AND MAINTAINING THEM.

COMMISSIONER HOLMAN TOLD GAINNEY HE WASN'T GOING TO GET ANY MORE PAY FOR THIS. MALCOLM SAID HE WAS NOT ASKING FOR ANY MORE PAY. HE JUST WANTED THE BOARD TO KNOW

WHERE HE WAS AT WHEN SOMEONE CALLS AND SAYS HE IS IN VERNON, WAUSAU, ETC.

COMMISSIONER FINCH ASKED IF THESE WERE LAP TOPS. MALCOLM SAID THEY WERE GOING TO BE DESK TOPS; THEY DIDN'T WANT TO GIVE THEM LAP TOPS BECAUSE THEY WERE AFRAID THEY WOULD WIND UP AT PEOPLE'S HOUSES, IN THEIR VEHICLES, AND NOT WHERE THEY WERE SUPPOSE TO.

MALCOLM SAID THEY COULD PURCHASE THE UNITS FOR \$1800 PER UNIT IF PURCHASED BY THE 31ST OF OCTOBER. COMMISSIONER HOLMAN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF THE PURCHASE OF TWELVE COMPUTERS AND PRINTERS OUT OF THE PUBLIC SAFETY FUND FOR THE ELEVEN FIRE DEPARTMENTS AND ONE FOR CONNIE WHO DOES THEIR FIRE BILLINGS AND CORRESPONDENCE.

MALCOLM UPDATED THE BOARD ON HAVING A QUOTE ON THE SOFTWARE APPROVED IN THE BUDGET FOR THE COMPUTER DEPARTMENT; IF PURCHASED BY OCTOBER 31ST, THEY WILL SAVE \$100 PER UNIT AND THEY ARE TALKING ABOUT 50 UNITS WHICH WOULD BE A \$5,000 SAVINGS. HE SAID IT WAS BUDGETED TO COME OUT OF LAND SALES.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN TO APPROVE OF THE PURCHASE OF THE SOFTWARE. THE MOTION CARRIED UNANIMOUSLY.

KATHY FOSTER, NEWS REPORTER, ASKED ON THE TWELVE COMPUTERS AND PRINTERS FOR THE FIRE DEPARTMENTS, WAS IT EACH COMPUTER AND ONE PRINTER PER UNIT FOR \$1800. MALCOM SAID EACH ONE WOULD GO TO EACH FIRE DEPARTMENT AND EXPLAINED THEY WERE LASER ALL IN ONE PRINTERS.

COMMISSIONER FINCH ASKED IF EVERY FIRE DEPARTMENT HAVE A USE FOR A COMPUTER. MALCOLM SAID HE WOULD BE TRAINING PEOPLE ON USING THE COMPUTERS. HE SAID THE \$1800 PER UNIT INCLUDED SOFTWARE ALSO.

DEPUTY CLERK CARTER REPORTED ON THE VOUCHERS SIGNED AND WARRANTS ISSUED FOR SEPTEMBER 2007 TOTALLING \$2,049,359.90.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO APPROVE OF THE VOUCHERS SIGNED AND WARRANTS ISSUED FOR SEPTEMBER 2007.

COMMISSIONER PATE ASKED THE BOARD, WHEN THEY ARE DECIDING TO SPEND SOME MONEY, THEY KNOW WHERE IT IS COMING FROM AND KNOW THEY HAVE IT BEFORE THEY SPEND IT. IT IS HIS UNDERSTANDING, AND HE WAS TOLD THIS FOR THREE OR FOUR MONTHS DURING THE BUDGET PROCESS, MONEY COMES IN SLOW WHEN YOU GO INTO A NEW BUDGET YEAR.

PATE ALSO REQUESTED ALL THE BUDGET MANAGERS TO GIVE THE BUDGET COMMITTEE A PLAN ON WHERE THEIR ENTITY IS GOING AND WHERE THEY EXPECT TO BE SO THE COMMITTEE WILL HAVE SOMETHING TO WORK FROM WHEN THEY BEGIN WORKING ON THE NEXT BUDGET. THIS WILL MAKE THINGS EASIER.

COMMISSIONER STRICKLAND UPDATED THE BOARD ON TRI-COUNTY CALLING HIM TO ASK IF THEY COULD PARK THEIR VEHICLES BEHIND THE TRAILER AT THE SOD FARM. THE TRAILER IS SETTING PRETTY CLOSE TO THE BOUNDARY LINE TO THAT ONE ACRE THE COUNTY GAVE TRI-COUNTY; NOW THEY ARE PARKING OUT FRONT AND WHEN PEOPLE COME, THEY DON'T HAVE A LOT OF PARKING SPACE.

COMMISSIONER FINCH ADDRESSED SOMEONE LIVING ACROSS THE ROAD FROM THIS SITE WAS ANGRY BECAUSE IT LOOKED LIKE A USED CAR LOT IN FRONT OF THEIR HOUSE AND THEY WERE WANTING THEM TO PARK BEHIND THE TRAILOR TOO.

THE BOARD'S CONSENSUS WAS TO ALLOW TRI-COUNTY TO PARK BEHIND THE TRAILER AT THE SOD FARM.

COMMISSIONER STRICKLAND ADDRESSED HIM STILL SEEING GLEN ZANETIC ALL OVER THE PLACE, CHIPLEY, WAUSAU, ETC. HE GOES TO THE TOM THUMB IN WAUSAU TO BUY A GALLON OF MILK, A LOAF OF BREAD. IF HE HAS A PERSONAL VEHICLE, HE NEEDS TO GO TO THE STORE AND USE HIS VEHICLE INSTEAD OF USING THE FIRETRUCK DOWN THERE, THE RED TRUCK. HE SAID HE HAD GOTTEN MORE COMPLAINTS; LAST MONTH, IT SLOWED DOWN A LITTLE WHILE AND IT CAME BACK. THE BOARD NEEDS TO DO SOMETHING WITH THE RED TRUCK OR REMOVE GLEN FROM THE FIRE DEPARTMENT. HE SAID THE RED TRUCK KEEPS POPPING UP AND THE LADY AT THE TOM THUMB HAS A RECORD OF HOW MANY TIMES GLEN COMES IN TO BUY A GALLON OF MILK. HE DRIVES FROM SUNNY HILLS TO WAUSAU JUST TO BUY A GALLON OF MILK ON THAT TRUCK AND THAT IS TAXPAYERS.

COMMISSIONER FINCH SAID THE LADY AT THE TOM THUMB DIDN'T HAVE MUCH TO DO, HAS SHE. STRICKLAND SAID ED PELLETIER WITH COUNTRY OAKS FIRE DEPARTMENT DOESN'T DO THAT.

COMMISSIONER FINCH SAID THE COUNTY GAVE ED A TRUCK. STRICKLAND SAID ED IS USING IT FOR FIRE DEPARTMENT USE; YOU DON'T SEE HIM AT WALMARTS ON IT OR GOING TO ORANGE HILL EXPRESS BUYING A GALLON OF MILK OR A LOAF OF BREAD.

COMMISSIONER FINCH ASKED STRICKLAND HOW HE KNEW THIS; THERE MAY BE SOMEBODY KEEPING A RECORD ON ED, STRICKLAND OR HIM TOO.

STRICKLAND SAID THE ONE FROM SUNNY HILLS IS THE ONLY ONE THAT KEEPS POPPING UP.

COMMISSIONER SAPP SAID HE DIDN'T KNOW WHAT THE ANSWER IS. FINCH SAID HE THOUGHT THE BOARD ACTION WAS TO GIVE GLEN UNTIL JANUARY TO DECIDE WHAT THE SUNNY HILLS FIRE DEPARTMENT COULD DO ABOUT GETTING THE TRUCKS IN THEIR NAME.

COMMISSIONER FINCH UPDATED THE BOARD ON THE GAP POND SITE THEY ARE WORKING ON WITH THE BOAT RAMP. THEY HAVE THE BATHROOM BUILT AND ARE FIXING TO RUN THE WATER AND SEWER. HE ADDRESSED IF THEY COULD INCORPORATE A FEW RV SITES ALONG THE EDGE OF IT WHILE THEY WERE RUNNING THE WATER, THEY WOULD HAVE A TRENCH ALL THE WAY DOWN THE MAIN ROAD GETTING WATER TO IT. CLIFF IS SUPPOSE TO BE WORKING ON A PROPOSAL FOR RV SITES AT THIS LOCATION AND LINDA WALLER WILL HAVE TO FIGURE OUT WHAT LEGALLY THEY CAN DO.

LINDA WALLER SAID THE BOARD COULD DO THIS AT A COUNTY RECREATIONAL SITE. THE BIG HURDLE WILL BE INSTALLING IT AND MAINTAINING IT THE WAY THE STATE SAYS YOU HAVE TO DO IT.

FINCH SAID HE WOULD COME BACK NEXT MONTH WITH SOME KIND OF PLAN FOR RV SITES AT THE GAP POND LOCATION IF THEY ARE ABLE TO DO THIS.

COMMISSIONER HOLMAN UPDATED THE BOARD ON THE QUAIL HOLLOW PROJECT. IN ABOUT THREE MORE DAYS, HOPEFULLY, THEY WILL HAVE THIS PROJECT GRASSED AND THE DITCH BLOCKS, ETC. REDONE. HE THANKED THE PUBLIC WORKS AND COUNTY ANNEX EMPLOYEES FOR THE GOOD JOB THEY ARE DOING, ESPECIALLY PUBLIC WORKS CONSIDERING THEY ARE SHORT HANDED.

COMMISSIONER FINCH ASKED WHY BOTH SUPERVISORS AT PUBLIC WORKS WERE RIDING AROUND TOGETHER IN ONE TRUCK ALL THE TIME. HE ASKED PETE TO CHECK ON THIS.

COMMISSIONER HOLMAN SAID SOME OF THE EAST SIDE EQUIPMENT HAS BEEN WORKING WITH THE WEST SIDE ON CREEK ROAD. COMMISSIONER FINCH SAID PEOPLE SEES THINGS.

HOLMAN SAID HE UNDERSTANDS; BUT, IF THEY CAN BE CONSERVATIVE, THE BOARD HAS ASKED THEM TO BE CONSERVATIVE. FINCH SAID THEY CAN DO AWAY WITH A POSITION IF BOTH OF THE SUPERVISORS ARE GOING TO BE TOGETHER; THIS DOESN'T MAKE A WHOLE LOT OF SENSE.

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

DEPUTY CLERK
END OF MINUTES FOR 10/25/07

CHAIRMAN