

APRIL 24, 2008

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

SHERIFF HADDOCK PROCLAIMED THE MEETING WITH COMMISSIONER SAPP OFFERING PRAYER. CHAIRMAN PATE LED IN THE PLEDGE OF ALLEGIANCE.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP AND CARRIED TO ADOPT THE OCTOBER 25, 2007 MINUTES.

ON BEHALF OF THE GIRL SCOUTS, COMMISSIONER SAPP PRESENTED DAVID CORBIN, PARK AND RECREATION DIRECTOR, A PLAQUE IN APPRECIATION FOR ALL THE PARK AND RECREATION COMMITTEE DOES TO ASSIST THEM.

RICK MARCUM, OPPORTUNITY FLORIDA, PROVIDED AN UPDATE ON THE RURAL CATALYST PROJECT:

1. ADMINISTRATOR HERBERT HAS BEEN ATTENDING ALL THEIR MEETINGS.
2. THEY HAVE COME UP WITH WHAT THE REGION WANTS TO DO AS FAR AS PUTTING TOGETHER A REVENUE SHARING ELEMENT TO THIS AND ALL THOSE PARTIES THAT SIGNED INTO THE FIRST MOA ARE GOING TO BE ELIGIBLE TO SIGN IN AGAIN.
3. WHATEVER REVENUES THAT COME FROM THE PROJECTS WILL BE DISBURSED BACK TO THE COUNTIES WITH CONSIDERATION OF POPULATION, POVERTY AND UNEMPLOYMENT. ALL THREE OF THESE FACTORS WILL GO INTO THE FORMULA FOR EXCESS REVENUES THAT COME IN.
4. THE HOST COUNTY, WHICH RIGHT NOW SITS AT CALHOUN COUNTY, COULDN'T JUST SAY WHAT THEIR COST IS AND GET THIS COST BACK; THEY HAD TO HAVE A LITTLE BIT OF OVERSIGHT IN THAT. OPPORTUNITY FLORIDA WILL BE REPRESENTING THE OTHER SEVEN COUNTIES AS THEY REVIEW COST AND IT WILL BE A NEGOTIATED COST ELEMENT. ONCE THAT COST IS RECOVERED BY THE HOST COUNTY, THE REST OF THE EXCESS REVENUES WILL BE DISBURSED

OUT BASED ON THE FORMULA THEY ALL CAME TO AGREE WITH.

THE NEXT STEP IN THIS PROCESS IS WHEN THE REDI INITIATIVE AGENCIES, FL-DEP, FL-DOT, EFI, OTTED, ETC. COME TOGETHER, THEY WILL DO AN INFRASTRUCTURE ASSESSMENT OF THE TOP THREE OR FOUR SITES SELECTED. THE COUNTY SHOULD GET THE MOA BACK TO THEM BY MID-MAY TO REVIEW; THERE IS NO LIABILITY TO THE COUNTY. HOPEFULLY, THEY WILL HAVE A REGIONAL PROJECT THAT WILL IMPACT THEM ALL IN A VERY POSITIVE WAY.

BETWEEN NOW AND THEN, OPPORTUNITY FLORIDA HAS BEEN WORKING WITH FLORIDA'S GREAT NORTHWEST WITH WIRED INITIATIVE. HE PROVIDED A BROCHURE TO THE BOARD ON THE MILITARY TRAINED LABOR FORCE AND SAID IT WAS SOMETHING THAT WAS SIGNIFICANT, EXCEPT THEY CAN'T QUADIFY IT. THEY HAVE WORKED UP A WEB-SITE CALLED MYFLORIDAMILITARY.COM WHERE ALL THE SPOUSES OF VETERANS, TRANSITIONING MILITARY AND ALL BASED REALIGNMENT ENCLOSURE FOLKS AFFECTED OUT OF PENSACOLA CAN GET ON THIS SITE. IT HAS FORM LETTERS AND ALL THEY HAVE TO DO IS PUNCH IN THEIR NAMES; IT TAKES THE TAP PROGRAM, WHICH IS HOW TO MARKET YOURSELF BACK TO LINEAR. IT IS FREE TO THE CANDIDATES, THE EMPLOYERS. OPPORTUNITY FLORIDA IS ASKING THE BOARD TO ADOPT A RESOLUTION WHERE BASICALLY THEY WOULD, WHEN THEY LOOK TO HIRE PEOPLE, POST THOSE POSITIONS WITH MYFLORIDAMILITARY AND ENCOURAGE ALL THE SUPPLIERS AND CONTRACTORS WITH THE COUNTY TO DO LIKEWISE. IF THEY CAN GET THIS UP AND RUNNING, WHEN THEY HAVE A PROJECT, THEY PICK THE SITE AND OPPORTUNITY FLORIDA CAN TELL THEM HOW MANY WELL TRAINED, WELL DISCIPLINED FOLKS WITH THOSE KIND OF SKILLS THAT IS COMING OUT OF THE MILITARY THERE. THIS HELPS NORTHWEST FLORIDA'S IMAGE ON BEING MILITARY FRIENDLY AND MAYBE IT IS JUST A LITTLE BIT OF PAYBACK TO THE MEN AND WOMEN OF THE MILITARY. HE ASKED THE BOARD TO CONSIDER ADOPTING THE RESOLUTION.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO ADOPT THE RESOLUTION AGREEING TO ADD TO THEIR EXISTING POLICY THAT ALL JOB OPPORTUNITIES OF WASHINGTON COUNTY WILL BE POSTED ON THE WEBSITE, MYFLORIDAMILITARY.COM AND THAT AS A

PRACTICE, THOSE MANAGING PERSONS WITH HIRING RESPONSIBILITY FOR WASHINGTON COUNTY WILL ALSO REVIEW AND CONSIDER MILITARY-RELATED PERSONS WHOSE RESUMES ARE POSTED ON MYFLORIDAMILITARY.COM; AND ENCOURAGE ALL BUSINESSES DOING BUSINESS WITH THE COUNTY TO DO THE SAME.

KNIGHT PROPERTY UPDATE-ETHEL HAMMER AND GARY ENGELHART- GARY UPDATED THE BOARD ON THE KNIGHT PROPERTY KNOWN AS MOODYS PASTURE. HE INTRODUCED HIMSELF TO THE AUDIENCE ADVISING HE WAS WITH THE LAND PLANNING FIRM OF ENGELHART, HAMMER AND ASSOCIATES. TWO OTHER MEMBERS OF THE PROJECT TEAM WERE ALSO INTRODUCED; GEORGE WILSON, ENVIRONMENTAL TEAM LEADER AND DAVID POWELL, ATTORNEY.

GARY ADDRESSED THEM BEING HERE ON BEHALF OF NORTHERN TRUST IN CONNECTION WITH THE PROPERTY. THE PROPERTY IS LOCATED IN SW WASHINGTON COUNTY; IT IS ABOUT 55,000 ACRES IN THREE JURISDICTIONS. THERE ARE 48,000 ACRES IN WASHINGTON COUNTY, 900 ACRES WHICH ARE LOCATED IN THE CITY OF EBRO AND 7,000 ACRES IN BAY COUNTY. THE CLIENT, NORTHERN TRUST, CAME TO THEM AND ASKED IF THEY WOULD GIVE THEM SOME ASSISTANCE AS TO THE LONG RANGE PLANNING AND LONG RANGE USE OF THE PROPERTY. THAT WAS AN ASSIGNMENT THEY LOOKED FORWARD TO WITH GREAT ANTICIPATION BECAUSE YOU CAN IMMEDIATELY DETERMINE IT WAS A SPECIAL PIECE OF PROPERTY. IT WASN'T VERY LONG AFTER THEY STARTED LOOKING AT THE PROPERTY THEY RECOGNIZED JUST HOW UNIQUE IT IS. IT HAS VERY SIGNIFICANT ENVIRONMENTAL FEATURES; A LARGE PIECE OF UNPLANNED PROPERTY TO A LARGE EXTENT AND UNDEVELOPED IN RAW FASHION EXCEPT FOR THE TIMBER PRODUCTION THAT IS GOING ON IN THE TIMBER PLANNING. THE PROPERTY IS RICH AND IT IS DUE FROM THE STANDPOINT OF ITS ENVIRONMENTAL FEATURES. THERE ARE STEEP HEAD RAVINES ON THE PROPERTY, SANDHILL LAKES, CYPRESS, SWAMPS, VARIETY OF ATTRIBUTARIES, ALL SORTS OF INTERESTING, NATURAL FEATURES, ETC. IN ADDITION, THE PROPERTY HAS A RICH CULTURAL HISTORY. IT IS A PIECE OF PROPERTY THAT REFLECTS TO A LARGE EXTENT THE HISTORY OF THE REGION, WASHINGTON COUNTY AND NORTHERN FLORIDA WITH THE HISTORY OF SOME TURPENTINE

PRODUCTION, SAWMILLS, VARIOUS OTHER ACTIVITIES INCLUDING AT ONE TIME A SMALL TOWN ON THE PROPERTY. GOING BACK FURTHER IN TIME, THE PROPERTY HAS SOME VERY INTERESTING ARCHAEOLOGICAL HISTORY. THEY HAVE DONE SOME PRELIMINARY ARCHAEOLOGICAL RESEARCH WITH SOME OF THE UNIVERSITY STAFF AND THEY ARE GOING TO CONTINUE TO WORK ON THAT AS THEY MOVE FORWARD IN THE PLANNING PROCESS. THE ENVIRONMENTAL WORK THEY ARE DOING IS ONGOING RIGHT NOW, EVEN AS THEY ARE IN THE PROCESS OF THE PRELIMINARY STAGES OF WHAT THEY ARE DOING TO EVALUATE THE PROPERTY. THEY HAVE ENVIRONMENTAL TEAMS OUT THERE THAT WILL BE CONDUCTING WORK PROBABLY FOR THE NEXT YEAR, GOING THROUGH VARIOUS SEASONS OF THE YEAR AND LOOKING AT THE DIFFERENT ENVIRONMENTAL CHARACTERISTICS.

AS THEY STEP BACK AND LOOK AT THE PROPERTY FROM A PLANNING STANDPOINT, THEY LOOKED AT THE VARIOUS TECHNICAL APPROACHES THAT COULD BE TAKEN TO DEAL WITH THE LONG RANGE PLANNING THEY ARE ASKED TO PERFORM. THEY CONSIDERED PROVENTIONAL PLANNING TECHNIQUES SUCH AS PLAN AMENDMENTS, THE RURAL LAND STEWARDSHIP PROGRAM AND THE SECTOR PLANNING PROCESS. OVER THE LAST SEVERAL MONTHS PRECEDING TODAY, THEY HAVE MET WITH VARIOUS PEOPLE INCLUDING ELECTED OFFICIALS, AGENCY STAFF, ENVIRONMENTAL ORGANIZATIONS AND OTHER COMMUNITY LEADERS SEEKING THEIR ADVICE AND INPUT AND INFORMATION ABOUT ISSUES THAT ARE IMPORTANT TO THE COMMUNITY. THEY RECOGNIZED THE PEOPLE WHO HAVE LIVED HERE, KNOW THE MOST THERE IS TO KNOW ABOUT THE COMMUNITIES AND THE ISSUES THAT ARE IMPORTANT. THAT IS IMPORTANT TO THEM AS WELL.

FOR THEM, OPPORTUNITY SUCH AS THIS, TO CONDUCT LARGE SCALE AND LONG RANGE PLANNING ARE RARE. THEY BELIEVE THIS PROPERTY BY VIRTUE OF ITS SIZE AND ITS DISTINCTIVE CHARACTERISTICS IS IDEALLY SUITED FOR THE SOPHISTICATED AND INNOVATIVE APPROACH THAT SACRIFICE HAS BROUGHT. CONSEQUENTLY THAT IS THEIR CHOSEN APPROACH TO DEAL WITH THE LONG RANGE PLANNING OF THE PROPERTY.

THE SECTOR PLANNING IS A VERY PUBLIC PROCESS; IT IS ONE THAT INVOLVES EXTENSIVE PUBLIC INVOLVEMENT. IT IS A PROCESS THAT ALLOWS

THEM TO WORK VERY CLOSELY WITH THE LOCAL GOVERNMENT, THEIR STAFF AND THE COMMUNITIES. THE PROCESS COULD TAKE UPWARD OF TWO YEARS TO COMPLETE. AS A PLANNER, HE HAS BEEN IN A LOT OF PROJECTS WHERE THE CLIENT WANTS EVERYTHING DONE QUICKLY AND THAT PUTS A LOT OF PRESSURE ON THE PLANNERS AND EVERYBODY INVOLVED. BUT, THIS IS A DIFFERENT KIND OF PROCESS. THE CLIENT IS NOT A DEVELOPER; THE CLIENT IS A TRUSTEE FOR A FAMILY AND THE CLIENT HAS ASKED THEM TO DO THE LONG RANGE PLANNING THAT IS GOING TO BE WHAT IS APPROPRIATE FOR THE PROPERTY. THE OPPORTUNITY TO WORK ON THIS TYPE OF PROJECT WHERE THEY HAVE THE TIME TO DO IT IN THE PROPER WAY, TO INVOLVE THE COMMUNITY AND BE DELIVERATIVE IS VERY SPECIAL.

HE REITERATED ABOUT THE ENVIRONMENTAL TEAM THAT IS WORKING. HE ADDRESSED PROPERTY TOURS THAT WILL BE CONDUCTED FOR COMMISSIONERS AND STAFF OF THE WASHINGTON COUNTY ADMINISTRATION SOON.

HE THEN ASKED THE PROJECT ATTORNEY, DAVID POWELL, TO GIVE A QUICK OVERVIEW OF THE SECTOR PLANNING PROCESS FROM HIS PROSPECTIVE.

DAVID ADVISED HE WAS THE ATTORNEY FOR NORTHERN TRUST, TRUSTEE FOR THE KNIGHT PROPERTY, WITH THE FIRM OF HOPPING, GREEN AND SAMS IN TALLAHASSEE. AS GARY WAS MENTIONING WHEN HE WAS INTRODUCING THE SUBJECT FOR DISCUSSION, THEY ARE AT THE VERY BEGINNING OF A COMPLEX PROCESS THAT WILL TAKE EIGHTEEN MONTHS TO TWO YEARS IN ALL LIKLIHOOD. THEY HAVE DISCUSSED THIS WITH THE BOARD BEFORE AND THEY HAVE SEEN NO REAL CHANGE IN THE GAME PLAN THEY HAVE IDENTIFIED FOR SOME MONTHS NOW. THE PLANNING TEAM DOES NOT HAVE A PLAN YET FOR THE PROPERTY; IT IS A BLANK PIECE OF PAPER. THEY HAVE A CLIENT WHO IS A VERY PATIENT OWNER WHO WANTS TO MAKE DELIBERATE DECISIONS AND INVOLVE THIS COMMUNITY, EBRO AND BAY COUNTY AS WELL IN THE PLANNING PROCESS AND THERE IS NO DEVELOPER IN THE WINGS TRYING TO GET A PIECE OF PROPERTY FOR DEVELOPMENT WITH OR WITHOUT MOUSE EARS. THE SECTOR PLANNING PROCESS THEY ARE TALKING ABOUT USING ON THIS PROPERTY HAS BEEN USED ONLY A FEW TIMES IN THE STATE; THE BEST KNOWN AND BY CONSENSUS THE MOST SUCCESSFUL USE OF THE SECTOR PLANNING PROCESS

WAS IN BAY COUNTY FOR THE WEST BAY SECTOR PLAN. THAT IS THE PLANNING PROCESS ESSENTIALLY THEIR CLIENT HAS DECIDED THEY WANT THE PROPERTY TO BE GOING THROUGH. IT IS ESSENTIALLY A TWO STEP PROCESS:

1. DEVELOP A LONG TERM PLAN FOR WHAT THE PROPERTY ULTIMATELY WILL BE LIKE IN TERMS OF DEVELOPMENT, PRESERVATION OF RESOURCE AREAS AND CONTINUED AGRICULTURAL AND WORKING FORESTS. THIS WILL BE DEVELOPED THROUGH A LONG PUBLIC PROCESS WITH WORKSHOPS FOR THE PUBLIC, WORKSHOPS FOR VARIOUS GOVERNMENTAL ENTITIES SUCH AS THE COUNTY, WORKSHOP FOR A RANGE OF STATE AGENCIES THAT ARE INTERESTED IN THIS LAND HOLDING. THIS PLAN WILL IDENTIFY WHAT ULTIMATELY THEY BELIEVE WILL BE THE AREA SET ASIDE FOR CONTINUED AGRICULTURE, PRESERVATION AND DEVELOPMENT. THEY BELIEVE A MAJORITY OF THIS PROPERTY WILL NOT BE DEVELOPED; IT WILL REMAIN IN SOME SORT OF PROTECTIVE STATE FOR RESOURCE PROTECTION OR CONTINUED AGRICULTURAL PURPOSES. IN THE FIRST PHASE OF THE PLANNING PROCESS, THEY WILL IDENTIFY SIGNIFICANT NATURAL RESOURCES, BEGIN TO DETERMINE THE APPROPRIATE FORMS FOR URBAN DEVELOPMENT AND THEY WILL ADOPT PROCEDURES FOR CONTINUED INTERGOVERNMENTAL COORDINATION AMONG THE LOCAL GOVERNMENTS AND THE STATE AGENCIES AS THE PROPERTY ULTIMATELY BEGINS TO DEVELOP. THE FIRST LAYER OF PLANNING WILL GO THROUGH THE NORMAL PROCESS FOR AMENDING THE COMPREHENSIVE PLAN AND THEY WILL BE APPLYING FOR AN AMENDMENT TO THE COUNTY'S COMPREHENSIVE PLAN, THE COMPREHENSIVE PLAN FOR EBRO AND BAY COUNTY BECAUSE PORTIONS OF THE PROPERTY ARE IN ALL THREE JURISDICTIONS. ESSENTIALLY THEY WILL HAVE ONE PLAN; BUT, THEY WILL BE GOING TO THREE DIFFERENT LOCAL GOVERNMENTS TO GET THE RESPECTIVE PIECES OF IT ADOPTED INTO THEIR COMPREHENSIVE PLANS. THAT PROCESS INVOLVED TRANSMITTAL OF A DRAFT PLAN AMENDMENT TO THE FL-DCA, THEIR INITIAL CONSIDERATION OF IT AND THEN ANY OBJECTIONS THEY WANT TO IDENTIFY, THEY IDENTIFY AND PRIOR TO ADOPTION THEY ALL WORK TOGETHER TO TRY AND ADDRESS THE OBJECTIONS SO THAT AT FINAL ADOPTION, THE STATE WILL DETERMINE THE OVERLAY PLAN MEETS THE MINIMUM REQUIREMENTS OF STATE LAW.

2. THE SECOND LAYER OF PLANNING, WHICH IS WHAT IS NECESSARY FOR ANYTHING TO ACTUALLY GO INTO DEVELOPMENT, IS THE PREPARATION OF A DETAILED, SPECIFIC AREA PLAN. THAT IS WHERE A PORTION OF THE PROPERTY WOULD ACTUALLY BE PLANNED FOR ACTUAL DEVELOPMENT. IT ALSO WOULD GO THROUGH THE PLAN AMENDMENT PROCESS WITH THE MULTIPLE REVIEW BY THE STATE. THEIR CLIENT HAS DETERMINED THE ONLY PORTION OF THE SECTOR PLANNING PROCESS THEY WANT TO GO THROUGH IS THE FIRST LAYER WITH A LONG TERM BUILT OUT OVERLAY. THEY WANT TO GET THROUGH THAT PROCESS AND THEN MAKE A DETERMINATION AS TO WHETHER THERE ARE SUBSEQUENT STEPS TO BE TAKEN.

DAVID ADDRESSED THE FIRST STEP IN THE PROCESS OF PREPARING THE LONG TERM BUILT OUT OVERLAY IS FOR A SCOPING MEETING TO BE CONVENED BY WFRPC. THIS INVOLVES WFRPC CONVENING THE LOCAL GOVERNMENTS, A RANGE OF STATE AGENCIES, INCLUDING THE FL-DCA, THE FL-DEP, FL-DOT, ETC. AS WELL AS NON-GOVERNMENTAL ORGANIZATIONS SUCH AS CITIZEN GROUPS, NEIGHBORHOOD GROUPS, PEOPLE IN THE COMMUNITY THAT ARE NEIGHBORS THAT MAY BE AFFECTED BY THE PLANNING DECISIONS MADE ABOUT THE PROPERTY. THAT IS SOMETHING THEY ARE HOPEFUL THE REGION WILL CONVEINE IN THE VERY NEAR FUTURE; HOPEFULLY LATER THIS SPRING. THEY HAVE ASKED THE FL-DCA TO FORMALLY REQUEST THE CONVENING OF THE SCOPING MEETING AND SECRETARY PELHAM HAS THAT REQUEST CURRENTLY ON HIS DESK AND IS CAREFULLY CONSIDERING IT. THEY HAVE HAD VERY POSITIVE AND ENCOURAGING MEETINGS WITH THE DEPARTMENT ON A NUMBER OF OCCASIONS.

SUBSEQUENT STEPS FROM THE SCOPING MEETING REALLY WILL DEPEND UPON CONSIDERATIONS THE LEGISLATURE CURRENTLY HAS BEFORE IT. SECRETARY PELHAM AND THE DEPARTMENT HAVE BEEN SO PLEASED BY THE SECTOR PLANNING PROCESS THEY ARE ASKING THE LEGISLATURE TO MAKE CERTAIN TECHNICAL CHANGES TO IT AND TO MAKE IT MORE BROADLY ADVAAILABLE WITHIN THE STATE. THEY BELIEVE THE LEGISLATION PELHAM HAS PROPOSED HAS A VERY GOOD CHANCE OF PASSING. WHETHER IT PASSES OR NOT, THEIR DISCUSSIONS WITH THE DEPARTMENT HAVE LED THEM TO CONCLUDE THAT IT IS VIABLE FOR THEM TO USE THIS PLANNING TOOL EITHER UNDER THE CURRENT

LAW OR UNDER THE NEW LAW. THE DEPARTMENT, THEY BELIEVE, AGREED WITH THEM ON THIS.

THE FINAL POINT DAVID WANTED TO MAKE IS TO REITERATE SOMETHING GARY SAID EARLIER AND A POINT HE HAD MADE; THE CRITICAL IMPORTANCE IN THIS PROCESS OF STRONG PUBLIC INVOLVEMENT. THAT IS SOMETHING HIS CLIENT IS COMMITTED TO. THE PLANNING PROGRAM THE CONSULTANTS HAVE PREPARED INCLUDES A VERY AGGRESSIVE PUBLIC INVOLVEMENT PROGRAM. THEY HAVE ALREADY PROVIDED TO VARIOUS AGENCIES LISTS OF THE CITIZEN GROUPS AND GOVERNMENTAL AGENCIES THEY HAVE BEEN IN DISCUSSION WITH AND THEY KNOW ARE INTERESTED IN BEING A PART OF THIS PLANNING PROCESS. IN CONCLUSION DAVID SAID THEY WERE VERY EXCITED ABOUT THE PLANNING PROCESS FOR THIS PROPERTY. THEY LOOK FORWARD TO WORKING WITH THE BOARD AND APPRECIATED THE SUPPORT AND ASSISTANCE THEY HAVE RECEIVED FROM THE BOARD AND THEIR STAFF AND LOOKED FORWARD TO THAT KIND OF CONTINUED COLLABORATION. HE THEN TURNED THE DISCUSSION BACK OVER TO GARY.

GARY SAID THAT PRETTY MUCH CONCLUDES THEIR PRESENTATION. HE SAID THEY WERE VERY INTERESTED IN HEARING ANY COMMENTS OR QUESTIONS OR SUGGESTIONS THE BOARD MAY HAVE TODAY.

COMMISSIONER FINCH ADDRESSED, IN THEIR INITIAL MEETING SOMEWHERE BACK, HE THOUGHT THEY HAD SAID WHEN THEY COME BACK THE FIRST OF THE YEAR, THEY WOULD HAVE SOME INITIAL OUTLAY OF WHAT THE FIRST STEP WOULD BE AND WHAT TYPE OF DEVELOPMENT, WHETHER IT BE RESIDENTIAL OR WHATEVER. HE REFERRED TO THEM NOW SAYING THEY HAD A BLANK PAPER AND ASKED IF THERE HAD BEEN NOTHING PLANNED AT THIS POINT.

GARY SAID THEY ARE STILL SOME TIME AWAY FROM THAT KIND OF PLAN BECAUSE BEFORE THEY CAN GET THERE, THEY HAVE TO GO THROUGH THE INVENTORY OF THE ASSETS OF THE PROPERTY, ENVIRONMENTAL INVENTORY, ETC. THEY HAVE TO HAVE THE SCOPING MEETING AND FIND OUT EXACTLY WHAT IS EXPECTED WITH THE APPLICATION AND THE DOCUMENTS. THEY WILL THEN HAVE TO CONDUCT MEETINGS WITH THE COMMUNITIES AS WELL. IT IS ONLY AFTER ALL THAT PROCESS IS WELL UNDERWAY THEY WILL BE AT THE POINT WHERE THEY

WILL START PLANNING, PUTTING PATTERNS ON MAPS THAT WILL BE DIVIDED INTO LAND USES.

DUE TO THERE BEING NO FURTHER QUESTIONS, CHAIRMAN PATE THANKED GARY FOR KEEPING THE BOARD UP TO DATE ON THE PROJECT AND ADDRESSED THE BOARD LOOKING FORWARD TO WORKING WITH THEM.

JEREMIAH RILEY MADE A PUBLIC APOLOGY FOR THE ILLEGAL ACTIONS HE HAD COMMITTED.

ANGIE JAY, PREBLE RISH ENGINEERING, SHOWED A BRIEF PRESENTATION ON A COUNTY WIDE WATER SUPPLY AND SEWER TREATMENT. SHE PROVIDED THE BOARD WITH A HANDOUT ON HER PRESENTATION. SHE ADDRESSED PREBLE RISH HAVING BEEN ASKED TO PUT TOGETHER A BREIF SUMMARY OF WHAT THE COUNTY HAS AS FAR AS EXISTING WASTEWATER TREATMENT FACILITIES AND EXISTING PERMITTED PUBLIC WATER SUPPLY WELLS. THEY HAVE PUT TOGETHER A SHORT PRESENTATION SHOWING A COUPLE OF MAPS OF WHERE THE WASTEWATER FACILITIES AND WATER FACILITIES ARE LOCATED THROUGHOUT THE COUNTY. THEY HAVE PROVIDED SOME CRITERIA FOR WHEN THE COUNTY MAY LOOK AT APPLYING FOR BUYING A COUNTY OWNED WASTEWATER TREATMENT FACILITY OR WELL FIELDS. THEY HAVE ALSO PUT TOGETHER A LIST OF POTENTIAL FUNDING SOURCES FOR PROJECTS SUCH AS THIS.

SHE WILL TALK ABOUT THE COUNTY POPULATION, PROJECTIONS AND FLOW PROJECTIONS FOR THE NEXT TWENTY YEARS WITH THE ADVANTAGES/DISADVANTAGES OF COUNTYWIDE WATER SUPPLY AND WASTEWATER TREATMENT FACILITY, SITING OF BOTH FACILITIES AND FUNDING SOURCES.

IN GOING OVER THE HANDOUT, SHE WENT OVER THE FIRST MAP ON PERMITTED WASTEWATER TREATMENT FACILITIES SHE HAD GOTTEN FROM FL-DEP WEBSITE OF EXISTING WASTEWATER TREATMENT FACILITIES IN THE COUNTY, BOTH INDUSTRIAL AND DOMESTIC. MOST OF THEM ARE CENTRALIZED IN THE NORTHERN OR WESTERN PARTS OF THE COUNTY WITH NOT MUCH ON THE EASTERN COUNTY LINE.

THE SECOND MAP SHOWS THE EXISTING PERMITTED WATER PUBLIC SUPPLY WELLS; THERE ARE SEVERAL LARGE PUBLIC WATER SUPPLY WELLS IN VARIOUS

CITIES THROUGHOUT THE COUNTY SUCH AS THE CITY OF CHIPLEY AND WAUSAU AND SOME SMALLER INDIVIDUAL WELLS THAT ARE PERMITTED TO SERVE INDIVIDUALS AND INDIVIDUAL BUSINESSES.

SHE WENT OVER THE U.S. CENSUS BUREAU PUBLISHED DATA FOR 2000 SHOWING POPULATION AROUND 21,000 FOR WASHINGTON COUNTY AND PROJECTED OVER THE NEXT SIX YEARS A GROWTH RATE OF 1.4% ANNUALLY. BASED ON THAT GROWTH RATE, PREBLE RISH PROJECTED OUT WITHIN THE NEXT TWENTY YEARS, THEY WOULD BE LOOKING AT A POPULATION OF AROUND 31,000. BASED ON 100 GALLONS A DAY PER PERSON FOR SEWER AND WATER, THEY WOULD BE LOOKING AT OVER A 3,000,000 GALLONS A DAY WASTEWATER TREATMENT FACILITY SERVING THE ENTIRE COUNTY OVER A TWENTY YEAR PERIOD AND AROUND 4,700,000 MINIMUM GALLONS A DAY WELL FIELD.

SHE WENT OVER THE ADVANTAGES OF PROVIDING A COUNTY WIDE WATER AND SEWER SYSTEM:

1. IT WOULD ELIMINATE SEPTIC TANKS WITHIN THE AREA
2. PROTECTING AND ELIMINATING SEPTIC TANKS AND PROTECTING THE GROUND WATERS. IT WOULD ELIMINATE SEVERAL SMALLER EFFLUENT WASTEWATER TREATMENT PLANTS, EFFLUENT DISCHARGES AND ALLOW ONE DISCHARGE FOR THE ENTIRE COUNTY.
3. CREATING A LARGER CUSTOMER BASE AND THEY WOULD BE ABLE TO STABILIZE THE RATES A LITTLE BIT BETTER
4. REDUCE THE NUMBER OF SMALL PUBLIC SUPPLY WELLS
5. PROMOTE GROWTH AND STIMULATE THE ECONOMY FOR WASHINGTON COUNTY.

SOME DISADVANTAGES:

1. CAPITAL COSTS ASSOCIATED WITH PROVIDING A COUNTY WIDE WATER AND SEWER SYSTEM, ESPECIALLY TO SOME OF THE FARTHEST AREAS IN THE COUNTY.
2. CAPITAL COST AND OPERATION AND MAINTENANCE COSTS ASSOCIATED WITH RUNNING A COUNTYWIDE WASTEWATER FACILITY AND A WATER WELL FIELD.

SHE WENT OVER THE THINGS TO CONSIDER WHEN CHOSING OR LOOKING AT A SITE WITHIN THE COUNTY FOR A WASTEWATER TREATMENT FACILITY:

1. THE ACTUAL LAND REQUIREMENTS FOR FACILITIES SUCH AS ELECTRICAL BUILDINGS, CUBICLE BUILDINGS, CONTROL BUILDINGS AND THE ACTUAL HANGING STRUCTURES THEMSELVES.

2. THE LEVEL OF TREATMENT REQUIRED WILL OFTEN DICTATE THE SETBACKS ON PROPERTY LINES, ETC. AND HELP DETERMINE HOW LARGE AN AREA IS NEEDED.

3. EFFLUENT DISPOSAL OPTIONS:

A. THIS IS GOING TO TAKE UP THE MOST LAND AREA AND DEPENDING ON WHAT LEVEL OF TREATMENT AND THE HYDROGEOLOGIC CHARACTERISTICS OF THE POTENTIAL SITES THEY MAY BE LOOKING AT WILL DETERMINE WHETHER A SLOW-RATE LAND APPLICATION WOULD BE FEASIBLE OR WHETHER THEY COULD DO SOMETHING LIKE RAPID-RATE LAND APPLICATION, SUCH AS A PERC POND. SHE EXPLAINED SLOW-RATE LAND APPLICATION WOULD BE SOMETHING LIKE SPRAYFIELDS.

4. PUBLIC ACCESS REUSE (IRRIGATION IN PUBLIC AREAS)-SHE DIDN'T KNOW IF THE COUNTY WOULD BE INTERESTED IN LOOKING INTO IRRIGATING COUNTY ROAD RIGHT OF WAYS, MEDIANS, PROVIDING RESIDENTIAL IRRIGATION, ETC.

5. SURFACE WATER WETLANDS DISCHARGE

6. FLOOD PLAIN ELEVATIONS; THERE IS A LOT OF ELECTRICAL EQUIPMENT ASSOCIATED WITH THE TREATMENT FACILITIES. THEY WANT TO MAKE SURE THEY ARE NOT IN A FLOOD ZONE

7. SITE TOPOGRAPHY AND SITE GEOTECHNICAL CHARACTERISTICS WOULD DETERMINE THE EFFLUENT TABLE AMOUNTS.

SHE THEN WENT OVER WHAT THE COUNTY WOULD NEED TO LOOK AT WHEN SITING A COUNTY WELL FIELD:

1. SITE TOPOGRAPHY

2. FLOOD PLAIN ELEVATIONS

3. LOCATE IN AREAS NOT SUBJECT TO RISK FROM CONTAMINATION OF DRINKING WATER

4. PROVIDE ALL YOUR SETBACKS

5. CHOOSE A LOCATION WITH MIMIMAL IMPACT ON ADJACENT AND

SURROUNDING WELLS ALREADY EXISTING

6. GET A GOOD HYDROGEOLOGICAL INVESTIGATION DONE AND WELL
DRAWDOWN DONE

SHE THEN ADDRESSED FUNDING SOURCES:

1. USDA/RURAL UTILITIES PRE-DEVELOPMENT PLANNING GRANT-THESE
GRANTS ARE TYPICALLY ISSUED TO RURAL COMMUNITIES WITH FINANCIAL
DISTRESS TO HELP PAY THE UPFRONT ENGINEERING AND PLANNING COSTS.

2. USDA/RURAL UTILITIES CONSTRUCTION LOAN/GRANT COMBINATION-
IF THE COUNTY HAD SITED LETTERS FROM FL-DEP SITING SEPTIC TANK
FAILURES, ETC., THIS WOULD HELP IMPROVE THE GRANT OPPORTUNITY. ALSO,
PHASING THE PROJECT AND NOT DO IT ALL AT ONE TIME WOULD HELP THE
GRANT OPPORTUNITY.

3. USDA/RURAL UTILITIES EMERGENCY COMMUNITY WATER ASSISTANCE
GRANTS-IF YOU CAN PROVE THE COUNTY HAS HAD A DECLINE IN DRINKING WATER
QUALITY OR QUANTITY OVER TIME, THESE FUNDS ARE AN OPTION.

4. FDEP STATE REVOLVING FUND LOW-INTEREST LOANS-THIS IS A LOW
INTEREST LOAN PROGRAM THEY CAN USE IN COMBINATION OF ONE OF THE USDA
RURAL UTILITIES GRANTS

5. THERE IS ALSO LEGISLATIVE APPROPRIATIONS AND COMMUNITY
DEVELOPMENT BLOCK GRANTS

TODAY, ANGIE SAID THEY WANTED TO BASICALLY PROVIDE WHAT FUNDING
OPTIONS WERE AVAILABLE AND SHOULD THE COUNTY DECIDE TO MOVE FORWARD
WITH THE COUNTY WIDE WATER SUPPLY AND SEWER TREATMENT, PREBLE RISH
WOULD BE GLAD TO LOOK INTO WHICH FUNDING PROGRAM THE COUNTY MAY
BE ELIGIBLE FOR.

COUNTY ENGINEER REPORT-CLIFF KNAUER:

A. PROJECT PIPE-CLIFF ASKED TED EVERETT TO TELL THE BOARD WHERE
THEY WERE AT WITH PROJECT PIPE.

TED SAID THE COUNTY CAN PROCEED WITH CONVEYANCE OF LAND TO
PROJECT PIPE AT THIS TIME. THEY HAVE RECEIVED ALL THE GRANTS THEY
NEED; THE NEXT STEP IS TO WORK WITH THE COMPANY DIRECTLY, FL-DEP
AND THE ARMY CORP OF ENGINEERS ON THIS ISSUE. HE THANKED THE BOARD

FOR THEIR PATIENCE, TIME AND TRUST AND ADVISED THEY WOULD BE SEEING SOME ACTIVITY ON THE INDUSTRIAL PARK VERY SOON AS WELL AS A LAND SALE CHECK COMING TO THEM.

TED ADDRESSED HIM AND CLIFF TALKING ON A COUPLE OF OPTIONS THE COUNTY WILL HAVE:

1. THEY CAN GO AHEAD AND CONVEY THE LAND TO PROJECT PIPE; PROJECT PIPE WOULD THEN BE RESPONSIBLE FOR THE PERMITTING PROCESS. WASHINGTON COUNTY WOULD BE RESPONSIBLE FOR DOING THE MITIGATION OF THE WETLANDS, APPROXIMATELY 4.8 ACRES OF WETLANDS. IF PROJECT PIPE IS DOING THE PERMITTING APPLICATION AND FOR SOME REASON CAUSES SOME DAMAGE TO THE WETLANDS, THE FEES WILL BE ASSESSED TO PROJECT PIPE.

CLIFF THEN EXPLAINED THERE ARE TWO WAYS THE COUNTY CAN DO THIS:

1. HE HAS RECEIVED OFFICIAL WORD FROM FL-DEP THEY WOULD ALLOW THE COUNTY TO ACT AS OWNER OF THE PROPERTY TO SUBMIT FOR THE DREDGE AND FILL PERMIT. ACCORDING TO THE LAND USE PLAN THEY HAVE NOW, THERE IS ABOUT 4.6 OR 4.8 ACRES OF IMPACTS WHICH IS GOING TO RESULT IN THE NEED OF PROBABLY 80 TO 100 ACRES OF MITIGATION LAND.

2. THE COUNTY COULD WAIT UNTIL THE TRANSFER OF LAND TO PROJECT PIPE IS COMPLETED AND HAVE PROJECT PIPE SIGN THE APPLICATION AS OWNER AND PROCEED WITH THE DREDGE AND FILL PERMITTING.

CLIFF SAID THE ONLY ISSUE THEY WOULD GET INTO IS IF THEY GET THE PERMIT IN THE COUNTY'S NAME AND ALLOW PROJECT PIPE TO START CONSTRUCTION WITHOUT TRANSFERRING THE PERMIT, IF PROJECT PIPE GETS INTO WETLANDS OR GETS INTO TROUBLE WITH SOMETHING, THE COUNTY WILL BE RESPONSIBLE. THE WAY TO HANDLE THIS IS TO PERMIT IT THROUGH THE COUNTY WITH THE COUNTY AS OWNER AND BEFORE ANY CONSTRUCTION OR ANY DIRT IS TURNED, THE PERMIT IS TRANSFERRED OVER TO PROJECT PIPE AND THEN PROJECT PIPE WOULD BE RESPONSIBLE FOR ANY KIND OF INFRACTION OR GETTING INTO WETLANDS THEY ARE NOT SUPPOSE TO.

BY THE CONTRACT, CLIFF SAID EITHER WAY THE COUNTY WOULD BE RESPONSIBLE FOR THE MITIGATION AND THE PERMITTING. WHETHER IT IS

PERMITTED AS THE COUNTY BEING THE OWNER OR PROJECT PIPE THE OWNER, IT REALLY DOESN'T MATTER EXCEPT FOR TIME. IF THE TRANSFER OF PROPERTY IS GOING TO TAKE A LONG TIME, THE SMART THING TO DO WOULD PROBABLY BE TO SUBMIT FOR THE PERMITS UNDER THE COUNTY'S NAME SO THEY CAN GET THE PROCESS ROLLING. THEY ARE ESTIMATING IT WILL TAKE SIX MONTHS TO GET THE DREDGE AND FILL PERMIT DONE ON THE PROJECT. THE SOONER THEY GET IT DONE, THE QUICKER PROJECT PIPE WILL START TURNING DIRT.

CLIFF REITERATED THERE WERE TWO OPTIONS:

1. THE COUNTY AS OWNER
2. WAIT UNTIL TRANSFER OF PROPERTY AND PROJECT PIPE IS OWNER

HE ASKED FOR DIRECTION FROM THE BOARD ON WHICH WAY THEY WOULD LIKE TO GO.

COMMISSIONER PATE QUESTIONED HOW LONG THE TRANSFER WOULD TAKE. CLIFF SAID THE TRANSFER IS IMMEDIATE; THE COUNTY WOULD SIGN THE TRANSFER FORM, FL-DEP PUTS IT INTO THEIR COMPUTER AND IT IS DONE. IT IS LIKE A ONE TO TWO DAY DEAL.

COMMISSIONER PATE QUESTIONED HOW LONG BEFORE THE BOARD WILL SEE PROJECT PIPE LOCATING ON THE SITE.

TED SAID THERE ARE STILL ONE OR TWO MORE MEETINGS THEY WILL NEED TO HAVE. HE REFERRED TO THE QUALIFIED TAXING INCENTIVES WHICH PROJECT PIPE IS NOT GOING TO TAKE ADVANTAGE OF IT. THEY HAVE ADDRESSED THE CDBG GRANT WITH THE STATE; THERE IS ONE LAST MEETING WHERE THEY WILL GO TO TALLAHASSEE AND BRING THEIR FINANCIALS TO TALLAHASSEE FOR THEM TO REVIEW. THEN EVERYTHING IS APPROVED. THEY HAVE THE RAIL FUND AND WATER AND SEWAGE. WHEN THE CDBG GRANT INFORMATION IS PROVIDED TO TALLAHASSEE, WHICH IS HAND DELIVERED BY PROJECT PIPE, IT SHOULDN'T TAKE FL-DCA LONG TO COME OVER AND REVIEW THE INFORMATION AND MAKE A DECISION.

TED ADDRESSED A BACKUP PLAN SHOULD FOR SOME REASON THE CDBG GRANT FALLS THROUGH. THEY HAVE ALREADY TALKED TO ATLANTA EDA AND THEY CAN HAVE THAT GRANT TURNED AROUND IN SIX MONTHS ACCORDING TO LOIS SNELL.

TED REITERATED THE RAIL FUNDS HAVE BEEN APPROVED, THE BOARD CAN TRANSFER THE PROPERTY. HIS ADVICE TO THE COUNTY COMMISSION IS TO LET MR. MILLER AND HIM MEET WITH THE OFFICIALS OF PROJECT PIPE IN TALLAHASSEE WITHIN THE NEXT WEEK TO WEEK AND A HALF AND RESOLVE THAT ISSUE THE STATE HAS WITH THE CDBG AND THEIR FINANCIALS AND REPORT BACK TO THE BOARD. AT THAT TIME, THE BOARD CAN HAVE ATTORNEY HOLLEY TALK TO PROJECT PIPE'S ATTORNEY AND BEGIN ON THE LAND TRANSFER AND LAND SALE. HE THINKS THEY NEED TO GO AHEAD AND HAVE THE LAST MEETING WITH PROJECT PIPE AND MAKE SURE THE FINANCIALS ARE ACCEPTABLE TO THE STATE OF TALLAHASSEE FOR THE CDBG.

COMMISSIONER FINCH SAID HE DIDN'T UNDERSTAND WHY THEY ARE THIS FAR IN THE PROCESS WITH THE CDBG AND THIS HAS JUST COME UP.

TED SAID THIS IS A MATTER OF THEIR PUBLIC INTEREST WITH PROJECT PIPE'S FINANCIALS. PROJECT PIPE DIDN'T WANT TO DISCLOSE THIS INFORMATION AS IT WOULD BECOME PUBLIC RECORD AND THEY QUITE FRANKLY DON'T WANT THEIR COMPETITORS TO GO TO TALLAHASSEE AND SEE THEIR FINANCIALS, JUST LIKE MANY OF US WOULDN'T WANT SOMEBODY TO BE ABLE TO COME LOOK AT THEIR FINANCIALS. THIS WAS AN ISSUE AND IT TOOK SOME WEEKS OF RESOLVE. HE TALKED WITH FL-DCA AND PROJECT PIPE AND THEY BASICALLY CAME TO AN AGREEMENT PROJECT PIPE WOULD DELIVER THEIR FINANCIALS DIRECTLY TO TALLAHASSEE AND PUT INTO THE FILE THAT IS NOT OPENED UP TO PUBLIC SCRUTINY. FL-DCA WOULD COME OVER TO THE OFFICE OF TRADE, TOURISM AND ECONOMIC DEVELOPMENT, TAKE A LOOK AT THOSE FILES, EXTRACT THE INFORMATION THEY NEED FROM THE FILES AND THAT WOULD SATISFY THE PART OF THE GRANT THAT STACY HAS NOT BEEN ABLE TO GET DONE BECAUSE SOMEBODY IS NOT SENDING IT TO WASHINGTON COUNTY OR ANYBODY ELSE. IT TOOK SOME MANEUVERING; BUT, THEY PUT THIS DEAL TOGETHER AND IT SATISFIED OTTED AND PROJECT PIPE AND PROJECT PIPE'S FINANCIALS STAY SECURE. THAT IS WHAT TOOK IT A LITTLE BIT LONGER THAN NORMAL.

COMMISSIONER FINCH SAID HE UNDERSTANDS WHAT TED IS SAYING; BUT, HE DOESN'T UNDERSTAND IT SEEMS LIKE THIS OUGHT TO HAVE BEEN RESOLVED

A YEAR AGO.

TED EXPLAINED THIS HAS BEEN A VERY DIFFICULT PROCESS.

COMMISSIONER FINCH SAID THAT IS SORT OF A GRANT THE COUNTY APPLIES FOR EVERY YEAR FOR DIFFERENT PROJECTS AND THAT IS WHY HE DIDN'T UNDERSTAND WHY THEY ARE WAITING ON THE FINANCIAL INFORMATION.

TED SAID PROJECT PIPE IS NOT GOING TO FURNISH THEIR FINANCIALS TO THE COUNTY BECAUSE ONCE THEY FURNISH IT IN A NORMAL APPLICATION PROCESS, THEIR FINANCIALS ARE OPEN TO THE PUBLIC AND PROJECT PIPE IS VERY SENSITIVE ABOUT THAT.

FINCH ASKED WHAT KIND OF TIME ARE THEY LOOKING AT AS FAR AS A DEADLINE. TED SAID THEY ARE LOOKING FOR THE MEETING WITH PROJECT PIPE AND TALLAHASSEE WITHIN THE NEXT WEEK TO WEEK AND A HALF. ONE THING THEY ARE WAITING ON, AND THEY HAVE REALLY PUT THE PRESSURE ON PROJECT PIPE, IS AN APPROVAL LETTER FROM THE GOVERNOR'S OFFICE, WHICH THEY HAVE; BUT, THEY ALSO NEED A LETTER FROM PROJECT PIPE PRIOR TO MAY 15TH STATING THE COMPANY WOULD COME TO WASHINGTON COUNTY ANYWAY EVEN IF GRANT FUNDING DOES NOT OCCUR FOR THE ACCESS STREET, MEANING THE CDBG. ONCE THEY GET THAT LETTER AND HAVE THE MEETING IN TALLAHASSEE, THE COUNTY IS IN BUSINESS. IF PROJECT PIPE DOESN'T PROVIDE THE LETTER BY MAY 15TH, THE RAIL SPUR FUNDING GOES AWAY AND HE WILL HAVE ATTORNEY HOLLEY CONTACT PROJECT PIPE'S LAWYER. HE ASSURED THE BOARD THE CHAMBER IS WORKING ON PROJECT PIPE AND NO ONE WANTS TO PUT IT OFF HIS DESK MORESO THAN HIM.

TED ADDRESSED HE HAD BEEN FOLLOWING WHAT THE COUNTY WAS DOING WITH THE RODEO AND IT LOOKS LIKE THEY HAVE SOMETHING THAT IS GOING TO BRING A LOT OF PEOPLE INTO WASHINGTON COUNTY AND HAVE SOMETHING GOOD GOING ON WITH IT.

CLIFF ASKED AGAIN IF THE BOARD WANTED TO GO WITH OPTION A OR B; DO THEY WANT TO DO THE SALE AND TRANSFER OR GET STARTED WITH THE PERMITTING WITH THE COUNTY BEING THE OWNER OF THE PROJECT.

COMMISSIONER FINCH SAID IF IT IS JUST A MATTER OF THE COUNTY SIGNING IT OVER, THEY OUGHT TO GO AHEAD AND PROCEED WITH THE

PERMITTING IF IT IS GOING TO SPEED THE PROCESS UP.

COMMISSIONER SAPP SUGGESTED WAITING UNTIL POSSIBLY THE NEXT BOARD MEETING WHEN THEY KNOW THE LETTER IS IN HAND AND THE RAIL SPUR IS OKAYED AND THEN GO THROUGH THE PERMITTING PROCESS. IF THEY DO IT TODAY AND APPLY FOR PERMITTING, ALL OF IT POSSIBLY COULD GO UNEFFECTIVE IF PROJECT PIPE DOESN'T PROVIDE THE LETTER NEEDED PRIOR TO MAY 15TH.

COMMISSIONER PATE ADDRESSED THE RAIL SPUR HAS ALREADY BEEN FUNDED AND THEY HAVE THE WATER AND SEWER FUNDING; THE CDBG GRANT IS A MATTER OF GETTING THE LETTER FROM PROJECT PIPE.

COMMISSIONER PATE ASKED WHAT THE TIME FRAME WAS FOR THE COUNTY TO SIGN ON THE LINE AND TRANSFER IT TO PROJECT PIPE.

TED CONCURRED WITH COMMISSIONER SAPP. THEY SHOULD HAVE THE MEETING WITH PROJECT PIPE WITHIN THE NEXT WEEK TO WEEK AND A HALF ON THEIR FINANCIALS. WHEN PROJECT PIPE COMES TO TALLAHASSEE, THEY SHOULD COME WITH A LETTER TO TED EVERETT TO GIVE TO THE STATE AND THE COUNTY COMMISSION. AT THAT TIME, IT IS APPROPRIATE FOR ATTORNEY HOLLEY TO CONTACT PROJECT PIPE'S ATTORNEY AND TAKE THE OPTION CONTRACT AND TURN IT INTO A SALES CONTRACT.

COMMISSIONER PATE ASKED THE COST OF THE COUNTY APPLYING FOR THE DREDGE AND FILL PERMIT. CLIFF ADVISED THE COUNTY HAD ALREADY PAID FOR THE WETLAND DELINEATION AND IT IS DONE. IT IS A MATTER OF FILLING OUT THE APPLICATION AND SENDING IT IN. THERE WILL BE A \$100 CHECK SUBMITTED WITH THE APPLICATION.

PETE ASKED ABOUT THE 80 TO 100 ACRES OF MITIGATION. CLIFF SAID THAT COMES WHEN THEY ARE IN THE PROCESS OF THE DREDGE AND FILL PERMITTING. THE FL-DEP AND ARMY CORP IS GOING TO WANT MITIGATION FOR THE IMPACTS. ESSENTIALLY WHAT THEY ARE GOING TO DO IS TELL THE COUNTY THE RATIO OF MITIGATION TO IMPACT THEY ARE GOING TO REQUEST FOR THE QUALITY OF WETLANDS THAT WERE IMPACTED. RIGHT NOW THE RATIO IS UNKNOWN; BUT, THE COUNTY IS GOING TO HAVE TO COME UP WITH SOME LAND FROM SOMEWHERE FOR MITIGATION.

WHEN ASKED ABOUT LAND, PETE ADVISED THEY HAD ABOUT 40 ACRES ON HIGHWAY 277; BUT, THEY HAD USED A LITTLE OF IT. CLIFF ADVISED THEY HAD 39 ACRES ON HIGHWAY 277; THEY USED AN ACRE ON THE FALLING WATERS BIKE PATH. COMMISSIONER PATE SAID THE MAXIMUM THEY WERE LOOKING AT WAS 100 ACRES; IT COULD BE LESS AS THEY GET INTO THE TYPE OF MITIGATION, ETC.

CLIFF ADVISED ABOUT TWENTY TO ONE IS THE MAXIMUM THE COUNTY COULD ANTICIPATE.

CLIFF ADDRESSED PROPERTY IN CARYVILLE WITH PETE SAYING HE THOUGHT THE COUNTY HAD ALREADY SOLD A LOT OF THAT.

CLIFF REFERRED TO THE LOTS IN SUNNY HILLS THE COUNTY HAS.

COMMISSIONER PATE SAID THE COUNTY HAD ALREADY PAID THE MONEY UPFRONT. IT IS JUST A MATTER IF THE COUNTY WANTS TO ACCEPT IT AND GO AHEAD AND APPLY FOR THE DREDGE AND FILL PERMIT AND TRANSFER IT OVER TO PROJECT PIPE WHEN THEY CAN SIGN FOR IT.

CLIFF POINTED OUT THE COUNTY CAN WITHDRAW THEIR PERMIT FROM FL-DEP AT ANY TIME.

COMMISSIONER SAPP OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPLY FOR THE DREDGE AND FILL PERMIT WITH FL-DEP ON PROJECT PIPE.

B. CHAIN LAKE ROAD IMPROVEMENTS-FLORIDA FOREVER GRANT; CLIFF UPDATED THE BOARD ON THE BIDS RECEIVED TO CONSTRUCT A LITTLE LESS THAN 3000' OF NEW ROAD AND PUT IN A 34' SINGLE SPAN BRIDGE:

A. C. W. ROBERTS	\$700,015.00
B. ANDERSON COLUMBIA	406,047.11
C. APAC, SE	477,324.00
D. TINDEL ENTERPRISES	485,268.00
E. GAC CONTRACTORS	453,480.00

HE HAS BEEN THROUGH THE ANDERSON COLUMBIA BID AND IT IS A REAL GOOD PRICE; UNFORTUNATELY, THE COUNTY HAS AROUND \$250,000 FROM NWFMD AND HE THOUGHT THE COUNTY HAD A \$50,000 MATCH ON THE PROJECT. THEREFORE, THEY ARE ABOUT \$100,000 SHORT. IF THE BOARD HAD THE

MONEY, HE WOULD RECOMMEND AWARDING THE BID TO ANDERSON COLUMBIA;
BUT, IF THEY DON'T HAVE THE MONEY, THEY WILL HAVE TO DO SOMETHING
ELSE.

HE UPDATED THE BOARD ON THE PROJECT BEING A LITTLE LESS THAN
3000' OF ROAD; A LITTLE OVER A HALF MILE OF NEW ROAD CONSTRUCTION.
THE PRICE FOR THE BRIDGE WAS \$104,000.

COMMISSIONER FINCH ASKED IF THE COUNTY COULD JUST AWARD ANDERSON
COLUMBIA THE BRIDGE WORK WITH CLIFF SAYING THEY COULD ASK ANDERSON
IF THEY WOULD CONSIDER THIS.

CLIFF EXPLAINED THE EARTHWORK WAS SET UP AS A SEPARATE BID
ITEM SO ANDERSON MAY WANT PART OF THE EARTHWORK IF THE BOARD DID
DECIDE TO JUST AWARD THEM THE BRIDGE. HE SAID THE BOARD WOULD
HAVE TO AWARD THE BID TO THE LOW BIDDER, WHICH IS ANDERSON COLUMBIA,
CONTINGENT ON THEM ACCEPTING DOING JUST THE BRIDGE. YOU CAN'T
NEGOTIATE WITH ANY OF THE BIDDERS UNTIL IT HAS BEEN AWARDED.

COMMISSIONER FINCH OFFERED A MOTION TO AWARD THE BID TO
ANDERSON COLUMBIA AND NEGOTIATE WITH ANDERSON ON THE REMOVAL OF
CERTAIN ITEMS.

CLIFF ADDRESSED THERE WAS A POSSIBILITY THERE MAY BE SOME OTHER
THINGS THEY MAY WANT ANDERSON COLUMBIA TO DO ON THE PROJECT. THEY
MAY BE ABLE TO AWARD ANDERSON COLUMBIA THE PAVING AND THE BRIDGE
WITH THE COUNTY DOING THE EARTHWORK AND THE ROAD PREP. THEY WOULD
THEN HAVE A COMPLETE PROJECT; OTHERWISE, THEY WILL ADVERTISE FOR
PAVING AGAIN ON THE PROJECT.

COMMISSIONER FINCH RESTATED HIS MOTION TO AWARD THE BID TO
ANDERSON COLUMBIA ON THE CHAIN LAKE PROJECT WITH CLIFF NEGOTIATING
WITH ANDERSON COLUMBIA ON THE ITEMS TO BE DONE BASED ON THE FUNDING
AVAILABLE FOR THE PROJECT. COMMISSIONER SAPP SECONDED THE MOTION
AND IT CARRIED WITH COMMISSIONER HOLMAN OPPOSING.

C. FALLING WATERS BIKE PATH-CLIFF UPDATED THE BOARD ON THE CONTRACTOR SHOULD BE BACK NEXT WEEK TO FINISH PAVING THE FIRST SECTION OF THE BIKE PATH. THEY ARE GOING TO TRY TO GET THE FIRST SECTION COMPLETED ALL THE WAY THROUGH TO STATE PARK ROAD BEFORE THEY START DIVING INTO THE STATE PARK ROAD SECTION OF THE PROJECT. THEY ARE GOING TO TRY TO GET THE FIRST SECTION PAVED, GRASSED AND STABILIZED AND MOVE ON TO THE NEXT PORTION.

D. CORBIN ROAD AND WASHINGTON BOULEVARD-THEY HAVE THE LEVELLING DOWN ON WASHINGTON BOULEVARD. THE CONTRACTOR IS SAYING THEY ARE COMING NEXT WEEK TO WORK ON DRIVEWAYS ON WASHINGTON BOULEVARD AND PROBABLY THE WEEK AFTER, PUT THE CAP ON IT. HE BELIEVES THEY ARE GOING TO TRY AND GET STARTED ON CORBIN ROAD AS SOON AS THEY FINISH UP WASHINGTON BOULEVARD.

COMMISSIONER FINCH ADDRESSED FALLING WATERS BIKE PATH AND ASKED CLIFF IF HE HAD PUT IN ANOTHER DRIVEWAY PIPE FOR MR. KING. CLIFF SAID IT HADN'T BEEN DONE YET; BUT, THE PIPE IS ORDERED AND IT WILL BE PUT IN.

E. ORANGE HILL HIGHWAY-CLIFF UPDATED THE BOARD ON HIM HAVING C. W. ROBERTS SCHEDULED TO REDO THE SEED AND MULCH ON ORANGE HILL HIGHWAY.

LOU TRACY ASKED IF ANYTHING HAD BEEN DONE ON THE BIKE PATH WHERE IT GOES OVER THE INTERSTATE TO KEEP BICYCLISTS FROM FALLING OFF THE 3' RAILS ALONG THE BIKE PATH OR IS ANYTHING GOING TO BE DONE. HE FELT THIS WAS AN AWFUL DANGEROUS SITUATION.

CLIFF SAID THERE WAS NOTHING PROPOSED NOW FOR THE RAILS OTHER THAN THERE IS A STEP UP, WHICH IS LIKE A CURB BEFORE YOU GET TO THE RAIL. BUT, THERE IS NO PROPOSED IMPROVEMENTS FOR THE RAIL ON THE BRIDGE RIGHT NOW. HE POINTED OUT BICYCLISTS CAN RIDE ACROSS THE BRIDGE RIGHT NOW.

CLIFF ADDRESSED THEM HAVING MET WITH FL-DOT ABOUT THIS SITUATION

AND THERE ARE A COUPLE OF ISSUES. THE BRIDGE THERE NOW IS NOT CAPABLE OF ADDING A LOT MORE WEIGHT TO IT; SO, PULLING THE RAILS OUT AND MAKING THE RAILS BIGGER, ETC. IS NOT AN OPTION. THE COST IS ASTRONOMICAL TO GO BACK AND ADD A CATWALK ADJACENT TO THE BRIDGE.

TRACY ASKED ABOUT ANY TYPE OF FENCING. CLIFF REITERATED THERE IS NOTHING LINED UP RIGHT NOW WITH TRACY POINTING OUT THAT IS THE COUNTY'S LIABILITY.

CLIFF REITERATED THERE ARE BIKES CROSSING THE BRIDGE RIGHT NOW.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON A LETTER RECEIVED FROM FL-DOT CONCERNING THE CANDIDATE PROJECTS FOR SCOP AND SCRAP. ON SCRAP, FL-DOT IS REQUESTING TWO PROJECTS BE SUBMITTED FOR 2008-2009 AND ON SCOP THEY ARE ASKING FOR FIVE PROJECTS THAT WILL TAKE THE COUNTY OUT THROUGH 2012. THE APPLICATIONS FOR THESE PROGRAMS NEED TO BE SUBMITTED BY MAY 1ST.

COMMISSIONER PATE ADDRESSED NOW IS THE TIME TO PUT THE FIVE YEAR MATRIX ON PAVED ROADS ON PAPER. CLIFF SAID HE HAD TOOK A LOOK AT THE MATRIX ON THE PAVED ROADS AND A LOT OF THEM HAVE THE CRACK INDEX ON THEM. HE CAN RANK THEM BY THE CRACK INDEXES THEY HAVE; BUT, THERE IS A HUGE GROUP OF ROADS CECELIA WASN'T ABLE TO GET A CRACK INDEX ON BECAUSE THEY WERE SO CRACKED UP THE RADAR WOULDN'T PICK ANYTHING UP. HE HAS A GROUP OF 30 OR 40 ROADS THAT IS SINGLED OUT ON HIS LIST RIGHT NOW THERE IS NO RANKING ON WHATSOEVER BECAUSE THEY WOULDN'T ABLE TO GET A NUMBER OFF OF THEM. HE ADDRESSED A LOT OF THESE ROADS WERE IN SUNNY HILLS.

COMMISSIONER FINCH SAID HE WISHED THEY COULD SUBMIT JUST SUNNY HILLS AS HE DIDN'T THINK THEY COULD FIND ANYWHERE IN THE COUNTY, AND OBVIOUSLY CECELIA COULDN'T GET A RANKING BECAUSE THE ROADS THERE ARE SO ROUGH. CERTAINLY IF THERE IS A LIMIT ON WHAT THEY CAN SUBMIT, THEY CAN PRIORITIZE THE ROADS AND NAME THEM. THEY NEED TO SUBMIT ALL THE PAVED ROADS IN SUNNY HILLS BASICALLY. HE ASKED IF THAT WAS AN OPTION OR WAS THERE A LIMIT OF A CERTAIN NUMBER OF MILES.

CLIFF ADDRESSED HIM NOT KNOWING IF THERE WAS A LIMIT ON HOW LONG THE ROADS CAN BE; BUT, THEY ARE GIVING THE COUNTY THE AWARD BASED ON A COST PER LAY MILE. HE DOESN'T THINK THERE IS A LIMIT ON HOW BIG A PROJECT CAN BE. HE THOUGHT A SERIES OF ROADS IN ONE AREA THEY COULD PROBABLY DO. THE PROBLEM THEY HAVE RIGHT NOW WITH THE PAVING LIST IS A LOT OF ROADS RANKING THE HIGHEST ARE LITTLE SHORT ROADS THAT MAY BE TWO TO THREE BLOCKS LONG.

COMMISSIONER FINCH SAID OBVIOUSLY THAT IS WHAT IT IS GOING TO BE IN SUNNY HILLS; BUT, THEY COULD MEANDER THEM THROUGH THE WHOLE PROJECT OF SUNNY HILLS IF THEY NEEDED TO. HE FELT COUNTY WIDE, THAT IS AS BAD AN AREA THEY ARE GOING TO FIND AS FAR AS RESURFACING.

COMMISSIONER STRICKLAND SAID THERE WAS ABOUT EIGHT MILES DOWN IN SUNNY HILLS LIKE THAT. FINCH GUARANTEED THEY WOULDN'T FIND ANYWHERE ROUGHER IN THE COUNTY THAN THE ROADS IN SUNNY HILLS.

CLIFF SAID IN THE LAST FIVE YEARS, THE COUNTY HAS PUT A PRETTY GOOD DENT IN THE BIGGER ARTERIAL ROADS THAT ARE HEAVILY TRAVELLED; HIGHWAY 280, 284, CLAYTON, ETC.

COMMISSIONER FINCH ADDRESSED THE NEED FOR THE BOARD TO RECOGNIZE THE SOUTH END OF THE COUNTY IS DEVELOPING AND THEY NEED TO DO THEIR PART TO HELP WITH THIS.

COMMISSIONER STRICKLAND ASKED IF HIGHWAY 279 WOULD BE COMING UP NEXT YEAR. CLIFF SAID THAT WAS CORRECT.

PETE ADDRESSED A MEETING AT FL-DOT AND THEY HAD HIGHWAY 279 MARKED ON THE MAP; BUT, THE COUNTY HASN'T RECEIVED ANY NOTICE YET. IT IS THE SAME WITH OLD BONIFAY ROAD.

COMMISSIONER PATE SAID HE STILL STANDS BY LETTING THE PAVING MATRIX BE THE GUIDELINE FOR SUBMITTING APPLICATIONS.

COMMISSIONER FINCH ASKED CLIFF HOW HE THOUGHT THEY OUGHT TO PRESENT THE ROADS IN SUNNY HILLS AS HE DON'T WANT FL-DOT TO KICK IT OUT BECAUSE IT IS A HALF OR TENTH OF A MILE, ETC.

CLIFF SAID THE METHOD TO THE MADNESS ON THE MATRIX WAS TO TAKE THAT CRACK NUMBER AND USE THAT AS THE BASIS FOR THE RANKINGS AND WHEN

HE ENDED UP WITH 30 OR 40 ROADS THAT HAVE NOTHING, IT REALLY MESSED UP HIS GAME PLAN. HE WANTED TO BE ABLE TO PRESENT THE COUNTY SOMETHING THAT WOULD LIST FROM THE WORST ROAD IN THE COUNTY TO THE BEST ROAD IN THE COUNTY AND GO DOWN THE LIST.

COMMISSIONER PATE SAID THEY DON'T NEED TO KEEP PUTTING IT OFF; THERE ARE PLENTY OF ROADS OUT THERE AND WHAT THEY HAVE, THEY NEED TO GO WITH IT. IF THEY GO BACK AND REDO IT, SOMETHING ELSE IS GOING TO BE WRONG. THE BOARD HAD AUTHORIZED THE MATRIX BEFORE HE GOT ON THE BOARD AND ALMOST TWO YEARS WITH HIM BEING ON THE BOARD, THEY STILL HAVEN'T USED THE FIRST THING OFF THE ROAD MATRIX. HE RECOMMENDED THEY USE THE MATRIX; BUT, IT IS THE PLEASURE OF THE BOARD.

SAL ZURICA ADDRESSED THE BOARD ON A LIST OF CERTAIN ROADS IN THE HOUSING AREAS IN SUNNY HILLS AND HE HAD PICTURES WITH IT. THERE WAS A LIST OF 17 ROADS THAT COMES OUT TO ABOUT 8.8 MILES AND THEY ARE MOSTLY JUST CHOPPED UP. HE SAID THE ROADS WERE PUT IN ABOUT TWENTY FIVE YEARS AGO IN THE HOUSING AREA; ACTUALLY ABOUT FIFTEEN YEARS AGO, THEY SHOULD HAVE STARTED GETTING REPAVED AND TAKEN CARE OF.

COMMISSIONER FINCH POINTED OUT THE FACT WAS FIFTEEN YEARS AGO, THE COUNTY DIDN'T HAVE ANY MONEY. THE ONLY REASON THERE IS NOT A LOT MORE OF THESE IS A LOT OF THEM WERE COVERED UP A FEW YEARS AGO WITH THEIR MSBU MONEY THEY ARE INDEBTED FOR NOW. HE FULLY AGREES WITH SAL ON THESE ROADS NEEDING TO BE REPAVED.

SAL SAID HE WENT OUT AND MEASURED EVERYTHING AND PROVIDED THE LIST HE CAME UP WITH JUST IN THE HOUSING AREAS WHERE RESIDENTS LIVE.

COMMISSIONER FINCH SAID HE DIDN'T THINK THERE WAS ANY PROBLEM WITH WHAT SAL IS SAYING IS NOT ALL TRUE. HOWEVER, HE WAS ASKING CLIFF FOR A MECHANISM TO PRESENT THE ROADS TO THE STATE SO THEY WILL ACCEPT THEM AND HE DIDN'T KNOW IF THEY COULD PRESENT A LOT OF LITTLE SHORT STREETS. IF THE COUNTY COMMISSION VOTES AS THE SUNNY HILLS ROADS BEING A PROJECT, IT SEEMS LIKE THAT WOULD BE A GOOD PROJECT.

CLIFF OFFERED TO MEET WITH FL-DOT TO GET AN ANSWER TO THAT QUESTION IF THEY WOULD ACCEPT THE APPLICATION WITH JUST SUNNY HILLS ROADS.

COMMISSIONER PATE ASKED EVERYBODY TO UNDERSTAND HE IS NOT AGAINST PAVING IN SUNNY HILLS; BUT, HE STILL FEELS THE BOARD NEEDS TO FOLLOW THE MATRIX. IF 10 OR 15 OF THESE ROADS FALL ON THE MATRIX AND THE FUNDING SOURCE SAYS YOU COULD HOOK TWO OR THREE OF THE ROADS TOGETHER AND BRANCH THEM OUT, HE HAS NO PROBLEM WITH THAT. BUT, THEY HAVE DONE ALL THIS WORK ON A MATRIX AND THEY NEED TO START GOING BY IT; THAT IS THE ONLY WAY THEY ARE GOING TO BE FAIR TO EVERYBODY IN THE COUNTY.

COMMISSIONER FINCH RESPONDED CLIFF SAID HE COULDN'T GET ANYTHING ON THE MATRIX BECAUSE THEY WERE TOO ROUGH TO HAVE PART OF THE ASSESSMENT IN IT. PATE SAID CLIFF HAD SAID HE DIDN'T GET ALL OF IT ON THERE.

CLIFF SAID IT ACTUALLY IS A LITTLE MORE COMPLICATED. THEY ORIGINALLY DIDN'T HAVE ANY OF THE UNINCORPORATED AREAS INCLUDED IN THE MATRIX; THEN, THEY CAME BACK AND ADDED ALL THE ROADS IN EBRO. CECELIA HAS THE ROADS IN EBRO INCLUDED ON THE MATRIX LIST NOW; BUT, IT DOESN'T INCLUDE WAUSAU, CARYVILLE AND VERNON AND ALL THE OTHER ONES. THAT WAS ONE OF THE QUESTIONS. IF THEY ARE GOING TO DO IT FOR EBRO, ARE THEY GOING TO DO IT FOR THE OTHERS. DO THEY GO ON THE LIST OR DO THEY STAY OFF THE LIST.

COMMISSIONER FINCH SAID SUNNY HILLS IS NOT INCORPORATED AND IT SHOULD GO ON THE MATRIX LIST. CLIFF SAID SUNNY HILLS ROADS CECELIA DID IS ON THE MATRIX LIST NOW. HE WILL PRINT OUT A COPY OF THE PAVED MATRIX AND PUT IT IN THE COMMISSIONER'S BOXES SO THEY CAN ALL SEE WHAT THE LIST LOOKS LIKE AND MAYBE HE CAN MEET WITH PETE AFTER THEY GET A CHANCE TO REVIEW IT AND GET SOME DIRECTION FROM HIM.

CLIFF SAID HE WAS HAVING TWO PROBLEMS; THERE ARE A LOT OF ROADS IN SUNNY HILLS THAT AREN'T GOING TO HAVE ANY NUMBERS ASSOCIATED WITH THEM AND THE OTHER MUNICIPALITIES THAT MAY OR MAY NOT END UP BEING

INCLUDED ON THE LIST.

COMMISSIONER PATE POINTED OUT THEY HAD SPEND A LOT OF MONEY DOING THE MATRIX AND HAD A \$70,000 PLUS VEHICLE AND IF THEY AREN'T GOING TO GO BY THE MATRIX, THEY WASTED A LOT OF THE TAXPAYERS MONEY.

COMMISSIONER FINCH ASKED CLIFF WHEN HE THOUGHT HE WOULD BE ABLE TO TALK TO FL-DOT TO SEE IF THEY COULD SUBMIT THE SUNNY HILLS ROADS AS ONE PROJECT. CLIFF SAID HE WOULD TRY AND TALK TO THEM THIS AFTERNOON.

COMMISSIONER FINCH REQUESTED SHEFFIELD ROAD BE SUBMITTED UNDER THE SCOP OR SCRAP PROJECTS. COMMISSIONER PATE SAID HE ASSUMED CECELIA RODE ALL THOSE ROADS AND ASKED CLIFF TO CHECK IT OUT AND GET BACK WITH THE BOARD.

CLIFF AGREED HE THOUGHT CECELIA HAD GOTTEN MOST OF THE ROADS IN THE COUNTY ON THE LIST; THE MAIN ONES SHE HAD TROUBLE WITH WERE THE ONES IN SUNNY HILLS. HE REITERATED HE WOULD PUT A COPY OF THE MATRIX IN THE COMMISSIONERS BOXES, GET WITH PETE AND TRY TO GET SOMETHING TOGETHER.

COMMISSIONER PATE ASKED IF IT WAS THE CONSENSUS OF THE BOARD FOR CLIFF TO GO BACK AND LOOK AT THE MATRIX AND RUN THEM BACK THROUGH THE BOARD AND THEY GET WITH PETE ON THEIR DECISION.

COMMISSIONER FINCH, IN TALKING WITH FL-DOT, THEY CAN TAKE AND MAKE IT THROUGH SUNNY HILLS IF THEY NEED TO, STARTING ON ONE ROAD AND ENDING UP AT A CERTAIN POINT. THE PRESENTATION TO FL-DOT IS GOING TO BE CRUCIAL; THEY MAY NOT WANT TO RESURFACE A COUPLE OF BLOCKS IN SUNNY HILLS. BUT, WHATEVER THEY NEED TO DO TO MAKE FL-DOT ACCEPT THE ROADS IN SUNNY HILLS IS WHAT THEY NEED TO DO.

CLIFF EXPLAINED THAT IS HOW THEY GOT CREEK AND PIONEER ROAD; THEY WERE BOTH COUNTY ROAD 278.

COMMISSIONER HOLMAN ASKED IF THE LIST SAL PROVIDED WAS THE WORST ROADS IN SUNNY HILLS RIGHT NOW. HE SAID HE DIDN'T HAVE A PROBLEM WITH TURNING THESE ROADS IN IF THEY CAN DO IT.

COMMISSIONER STRICKLAND ASKED WHAT GRANT WOULD BE GOOD FOR

PAVING CLAYTON ROAD FROM HIGHWAY 79 TO THE END OF PAVEMENT. IT IS RANKED THIRD ACCORDING TO THE MATRIX AND HE HAS ALL THE EASEMENTS FROM EVERYBODY; THAT SHOULD MOVE IT PRETTY CLOSE TO THE FIRST ONE.

CLIFF ADDRESSED THERE PROBABLY BEING THREE DIFFERENT PROGRAMS THEY COULD APPLY FOR; CDBG, FLORIDA FOREVER AND SMALL COUNTY INCENTIVE GRANT PROGRAM. HOWEVER, SCRAP AND SCOP WILL NOT BUILD A NEW ROAD.

COMMISSIONER STRICKLAND ASKED FOR CONSENSUS OF THE BOARD TO LET HIM AND CLIFF WORK ON CLAYTON ROAD AND SEE WHAT THE BEST MEANS WOULD BE TO GET IT FUNDED. IT IS PROBABLY 2.5 TO 3 MILES.

COMMISSIONER SAPP RECOMMENDED THE BOARD GET A COPY OF THE ROAD MATRIX, TAKE A BREAK AND COME BACK AND LOOK AT IT TOGETHER AND MAKE A DECISION.

COMMISSIONER FINCH ASKED IF THE ROADS IN SUNNY HILLS WERE GOING TO SHOW UP ON THE MATRIX. HE DOESN'T WANT IT KICKED OUT BECAUSE IT IS NOT ON THE MATRIX.

CLIFF SAID THE ROADS IN SUNNY HILLS ON THE MATRIX IS THE ONES CECELIA RODE. IF SHE RODE THE ROADS IN SUNNY HILLS, THEY ARE ON THE MATRIX. THERE ARE A PILE OF ROADS FROM SUNNY HILLS THAT ARE ON THE LIST.

CHAIRMAN PATE CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO THE RECESS, CHAIRMAN PATE EXPLAINED THEY WERE DISCUSSING THE MATRIX PRIOR TO THE RECESS; THE MATRIX THEY FOUND IS THE ONE FOR PAVING. THEY ARE SEARCHING FOR THE OTHER ONE SO THEY ARE GOING TO MOVE FORWARD WITH THE MEETING AND TAKE UP THE SCRAP AND SCOP SUBMISSIONS LATER ON IN THE MEETING.

CLIFF REPORTED THEY HAD FOUND THE RESURFACING MATRIX; BUT, IT IS MISSING ALL THE RIDE NUMBERS ON IT. THIS IS THE ONE BEFORE CECELIA HAD EVER RIDDEN THE RODES. HE WILL GET THE RESURFACING MATRIX LIST TO THE BOARD TOMORROW, GET WITH PETE AND SEE HOW THE BOARD WANTS TO APPROACH IT FROM THERE.

UNAGENDAED AUDIENCE:

A. VERONICA GRANT-CRYSTAL VILLAGE ROAD-WAS NOT PRESENT. COMMISSIONER FINCH UPDATED THE BOARD ON VERONICA STILL BEING INTERESTED IN THEM DOING SOMETHING ABOUT THE ROADS IN CRYSTAL VILLAGE. OBVIOUSLY, SHE WANTS THE COUNTY TO ACCEPT THOSE ROADS. HIS DISCUSSION WITH HER IS THE SAME OLD DISCUSSION; THEY DON'T HAVE A GOOD SURVEY ON WHERE THE ROADS ACTUALLY EXIST IN CRYSTAL VILLAGE. THEY HAVE BEEN TALKING ABOUT THIS EVER SINCE HE HAS BEEN A COMMISSIONER TRYING TO FIGURE OUT WHAT THEY CAN DO AND HAVE DONE SOME WORK DOWN THERE. ATTORNEY HOLLEY HAD TOLD THE BOARD THEY DIDN'T HAVE ANY LEGAL OBLIGATION TO DO ANYTHING ON THE ROADS; BUT, THEY COULD IF THEY WANTED TO. THEY TRIED AND FOUND OUT SOMETIMES THEY WERE WORKING ON PRIVATE PROPERTY; IT WAS NOT EVEN THE ALIGNMENT OF THE ROAD THEY SHOULD BE ON. HE WOULD LOVE TO ACCEPT THE ROADS; BUT, HE DOESN'T KNOW WHAT THEY NEED TO DO. HOWEVER, ULTIMATELY HE THINKS THE BOARD WILL HAVE TO MAKE A DECISION EITHER TO SURVEY AND FIND OUT WHERE THE ROAD ALIGNMENTS ARE AND WHERE THEY ACTUALLY LAY AND ACCEPT THEM OR IT IS GOING TO BE A CONTINUOUS BATTLE AND HE DOESN'T KNOW HOW TO HANDLE IT.

ATTORNEY HOLLEY STATED HE DIDN'T HAVE A PROBLEM WITH THE BOARD ACCEPTING THE ROADS IN CRYSTAL VILLAGE; BUT, THEY NEED TO KNOW WHERE THEY ARE. WHEN YOU GET THE ROADS SURVEYED, YOU MAY FIND PEOPLE ENCROACHING ON THEM AND HAVE BEEN FOR YEARS.

COMMISSIONER FINCH ASKED ATTORNEY HOLLEY IF THERE WAS ANY WAY LEGALLY THEY COULD GO IN AND DESCRIBE THE ROAD THAT IS THERE AND CLAIM THAT SINCE IT HAS BEEN OPENED AND USED FOR MANY YEARS.

ATTORNEY HOLLEY STATED HE DIDN'T HAVE A PROBLEM WITH THE COUNTY MAINTAINING THE ROAD THAT HAS BEEN MAINTAINED FOR OVER TWENTY YEARS. BUT, THOSE THAT HAVE BUILDINGS SETTING IN THEM, HE DOESN'T KNOW HOW THEY ARE GOING TO HANDLE THEM.

COMMISSIONER FINCH SAID THE COUNTY HASN'T MAINTAINED THOSE ROADS OVER TWENTY YEARS; THEY HAVE ONLY BEEN IN THERE FOR THE LAST

FIVE TO SIX YEARS. BUT, THE ROADS HAVE BEEN OPEN.

ATTORNEY HOLLEY SAID HE DIDN'T HAVE A PROBLEM WITH THE COUNTY CONTINUING TO MAINTAIN THE ONES THEY HAVE BEEN MAINTAINING.

COMMISSIONER FINCH REFERRED TO THERE BEING A STRING OF POWER POLES THAT VERONICA GETS UPSET ABOUT AND SHE WANTS THEM MOVED.

COMMISSIONER FINCH HAS TOLD HER HE DIDN'T KNOW WHERE TO MOVE THE POWER POLES BECAUSE IF THEY GET OFF THE ROAD, THEY MAY BE ON SOMEBODY'S PROPERTY AND THEY MAY BE DRIVING ON SOMEBODY'S PROPERTY NOW. UNLESS THE COUNTY SURVEYS THAT, THEY WILL NOT KNOW.

COMMISSIONER PATE SAID VERONICA WOULD GET THE SAME ANSWER OUT OF THE UTILITY PEOPLE; THEY DON'T KNOW WHERE TO PUT THE POLES EITHER.

COMMISSIONER FINCH ASKED IF THERE WAS ANY MONEY LEFT FOR SURVEYING IN THE BUDGET AND ASKED IF THEY COULD SURVEY THE ROAD THAT HAS POWER POLES ON IT AND FIND OUT WHERE THE ROAD IS. IF THEY CAN LOCATE THE ROAD, REQUEST THE POWER COMPANY MOVE THE POLES. THE POWER COMPANY HAS SAID THEY WOULD MOVE THE POLES IF THE COUNTY WOULD TELL THEM WHERE TO PUT THEM.

COMMISSIONER PATE SAID IT WOULD DEPEND ON HOW FAR IT WOULD BE TO THE LAST KNOWN PLACE ANYBODY SURVEYED ALL OF IT. COMMISSIONER FINCH SAID HE WAS SURE THERE WERE SURVEY MARKERS THERE; HE DOESN'T KNOW HOW EXPENSIVE THE SURVEY ON THAT PARTICULAR ROAD WOULD BE. HOWEVER, THAT IS THE ONLY THING HE CAN SEE THEY OUGHT TO DO TO MAKE VERONICA FEEL BETTER. HE DOESN'T THINK THE COUNTY CAN REQUEST THE POWER COMPANY MOVES THE POLES OUT OF THE ROAD WHEN THEY DON'T KNOW WHERE TO TELL THEM TO MOVE THEM.

COMMISSIONER SAPP SAID IF THE ROAD WAS SURVEYED, IT MIGHT NOT BE THE POLES THAT NEED TO BE MOVED, IT MIGHT BE THE ROAD.

COMMISSIONER FINCH REQUESTED THEY AT LEAST GET A COST ON THE SURVEY TO DO THE ROAD IN CRYSTAL VILLAGE THAT HAS THE LIGHT POLES IN IT.

COMMISSIONER PATE ASKED WHAT FIGURE WAS LEFT IN THE PROFESSIONAL SERVICES BUDGET. DEPUTY CLERK CARTER ADVISED THE FINANCIAL REPORT

SHOWED \$51,000 WAS LEFT.

COMMISSIONER FINCH ASKED FOR THE BOARD'S CONSENSUS TO GET WITH CLIFF TO DETERMINE THE COST TO GET THE ROAD SURVEYED; NOT OBLIGATE THE BOARD IN ANY WAY.

COMMISSIONER PATE SAID HE DIDN'T HAVE A PROBLEM WITH THAT; BUT, HE DIDN'T WANT TO OBLIGATE EVERY PENNY THEY HAVE ON A ROAD THAT MAY BE A HIT AND MISS ROAD.

COMMISSIONER FINCH AGREED; BUT, HE NEEDS TO TELL VERONICA SOMETHING.

COMMISSIONER STRICKLAND AGREED THE PEOPLE IN CRYSTAL VILLAGE NEEDED SOME HELP.

LOU TRACY ASKED IF THIS WAS A SUBDIVISION AND WERE THEY TALKING ABOUT A PRIVATE ROAD THE TELEPHONE POLES ARE IN AND HAS IT EVER BEEN MAINTAINED BY WASHINGTON COUNTY.

CHAIRMAN PATE AND COMMISSIONER FINCH ADVISED THEY DIDN'T KNOW. PATE ADVISED SOME OF THEM HAVE AND SOME HAVEN'T; THEREIN LIES THE PROBLEM.

LOU SAID IF THE COUNTY HAS MAINTAINED IT IN THE PAST, THEY HAVE A PROBLEM; IF NOT, IT IS A PRIVATE SUBDIVISION AND THE BOARD WOULDN'T HAVE TO DO ANYTHING.

COMMISSIONER PATE SAID HE WAS A LITTLE DIFFERENT; JUST BECAUSE THESE PEOPLE NEED HELP, IF THE COUNTY DOESN'T OWN THE RIGHT OF WAY, KNOW IF THEY OWN IT OR NOT OR KNOW WHERE IT IS AT, IT IS SOMEBODY ELSE'S PROBLEM.

COMMISSIONER FINCH POINTED OUT VERONICA ALWAYS SAYS SHE PAYS TAXES AND HE AGREES WITH HER THEY ARE NOT GETTING ANY HELP. THE BOARD TELLS HER THE SAME THING EVERY TIME SHE COMES AND IT SEEMS LIKE THEY OUGHT TO MOVE FORWARD AND DO SOMETHING ELSE.

COMMISSIONER STRICKLAND EXPLAINED THE SCHOOL BUS AND MAIL GOES IN THERE. HE THOUGHT THE LAST TIME VERONICA WAS BEFORE THE BOARD SHE HAD SAID THE MAIL WAS GOING TO BE STOPPED.

COMMISSIONER FINCH REFERRED TO THE GARBAGE TRUCK ONLY GOING SO

FAR. IT IS A BAD SITUATION; BUT, HE DOESN'T KNOW WHAT THE COUNTY'S RESPONSIBILITIES ARE.

THE BOARD'S CONSENSUS WAS FOR CLIFF AND COMMISSIONER FINCH TO CHECK TO SEE THE COST OF DOING A SURVEY ON THE ROAD IN CRYSTAL VILLAGE WHERE THE TELEPHONE POLES ARE LOCATED AND BRING THIS INFORMATION BACK TO THE BOARD AT THEIR NEXT MEETING.

COMMISSIONER PATE QUESTIONED IF COMMISSIONER FINCH COULD CHECK TO SEE IF THEY HAVE EVER MAINTAINED THIS ROAD. COMMISSIONER FINCH AND STRICKLAND SAID THEY HAD GRADED IT BEFORE.

DIANNE VITALE, RESIDENT OF SUNNY HILLS, ADDRESSED THE BOARD ON THE ONGOING SAGA OF THE COMMUNITY CENTER. SHE UNDERSTANDS THERE WAS SOME DISCUSSION AND EVEN A MOTION AND SECOND TO A MOTION LAST MONTH. SHE WAS UNABLE TO GET THE MINUTES OF THE MEETING LAST MONTH AS IT DOES TAKE A WHILE; BUT, SHE DOES HAVE THE OCTOBER MINUTES AND THERE WAS QUITE A LONG DISCUSSION ABOUT WHAT COULD BE DONE TO FINISH THE COMMUNITY CENTER. LAST MONTH, IF SHE WAS CORRECT, THE IDEA WAS BROUGHT UP ABOUT USING LAND SALES; THERE IS 200 POSSIBLY LOTS TOTAL AND THEN THERE IS GROUPS OF LOTS. TO HEAR IT FROM A REALTOR, SOME OF THOSE LOTS HAVE BEEN SELLING FOR AROUND \$40,000 AND ASKED IF THAT WAS CORRECT.

COMMISSIONER STRICKLAND ADVISED IN THE PAST, IT HAS BEEN LIKE THAT; BUT, THE LAST TIME THE COUNTY ADVERTISED LOTS FOR SALE, THEY COULDN'T GET BUT ABOUT \$7,000 OUT OF IT.

VITALE POINTED OUT SHE THOUGHT THERE WAS A MEMBER WHOSE DAUGHTER OR RELATIVE WAS IN REAL ESTATE HERE AND MENTIONED THEY HAD BEEN SELLING FOR QUITE A BIT. COMMISSIONER PATE SAID NOT WHEN THE COUNTY BID THEM OUT.

VITALE SAID THERE HAD BEEN SOME LOTS SELLING FOR QUITE A BIT OF MONEY; BUT, IT IS ON THE RETAIL SIDE AND NOT ON THE WHOLE SALE SIDE. SHE ASKED WHERE DO THINGS STAND AS FAR AS THE COMMUNITY CENTER GOES NOW AS FAR AS SELLING LOTS OR HAS THAT KIND OF GONE BY THE WAY SIDE OR IS THERE ANOTHER WAY OF PROCEEDING WITH THIS.

COMMISSIONER FINCH INFORMED VITALE HE THOUGHT THEY HAD THE CONSENSUS OF THE BOARD AND NOBODY HAS A PROBLEM; THEY WANT TO FINISH THE COMMUNITY CENTER. IT IS JUST A MATTER OF FUNDING. THEY WENT THROUGH THE LAND SALES A WHILE BACK AND THEY WERE OBLIGATED TO PUT SOME MONEY IN THE COMMUNITY CENTER AND IF THEY COULDN'T FINISH IT, MAKE IT AS FINISHED AS THEY COULD WITH WHAT FUNDS THEY HAD. IT IS JUST ABSOLUTELY THE CASE OF NOT HAVING ANY MONEY. MAYBE WHEN TED SALES SOME PROPERTY AT THE INDUSTRIAL PARK, THEY WILL HAVE A LITTLE MONEY TO OBLIGATE TOWARD THE COMMUNITY CENTER. HE EXPLAINED HE WOULD LOVE TO FINISH IT; THAT WAS HIS DREAM WHEN THEY FIRST STARTED IT.

VITALE ADDRESSED HER UNDERSTANDING THERE HAD BEEN SOME OFFERS ON SOME LOTS AND ASKED IF THAT IS CORRECT.

COMMISSIONER FINCH SAID THAT WAS CORRECT; THERE WAS AN OFFER OF \$7500 EACH FOR THE LAST BID RECEIVED ON THE LOTS. HE AND COMMISSIONER PATE AGREED TO SELL THE LOTS AND THE OTHER THREE COMMISSIONERS AGREED NOT TO SELL THE LOTS BECAUSE THEY WOULDN'T GET ENOUGH OUT OF THEM. HE SAID THE LOTS THEY HAD SOLD PREVIOUSLY WAS LIKE \$20,000 PLUS EACH.

VITALE SAID IT MAY BE TRUE THE LOTS MAY BE WORTH MORE; BUT, NOW THERE ISN'T ANY MONEY WHATSOEVER AND THE LOTS ARE STILL SITTING THERE FOR SALE. SHE QUESTIONED IF THE COUNTY WAS GETTING ANY REVENUE FROM THE LOTS.

COMMISSIONER FINCH ADVISED THAT WAS CORRECT. IF THEY COULD SELL THE LOTS AND SOMEONE PUT A HOUSE ON THEM, THE COUNTY WOULD FOREVER MORE HAVE AD VALOREM TAXES OFF OF THEM.

VITALE SAID THE COUNTY WOULD GET SOME MORE REVENUE WHEN THEY WERE HOUSES PUT ON THE LOTS. THERE WAS SOMETHING BROUGHT UP IN THE MINUTES FROM OCTOBER EVEN GIVING SOME ALLOCATION TO SOMEONE WHO PUTS A HOUSE VALUED AT \$100,000 OR MORE ON THE LOT AND THEN THE COUNTY GETS MORE TAX REVENUE. TO HER, BECAUSE SHE HAS SO MUCH INVESTED IN TERMS OF GETTING THE COMMUNITY CENTER FINISHED, COMMISSIONER FINCH

BROUGHT UP THE IDEA OF FINISHING PART OF THE COMMUNITY CENTER AND OPENING IT UP. SHE SAID IF THE COUNTY TOOK A GROUP OF THE LOTS, SOLD THEM FOR \$7500, WHOEVER MADE THEM THE OFFER, MAYBE THEY ARE STILL INTERESTED AND THE COUNTY COULD START GETTING THE REVENUE, GET PART OF THE COMMUNITY CENTER FINISHED.

COMMISSIONER PATE EXPLAINED TO VITALE, PEOPLE WHO ARE BUYING THOSE LARGE GROUPS OF LOTS ARE NOT BUILDING HOUSES RIGHT NOW; THEY ARE SETTING WITH SEVERAL OUT THERE NOW WAITING FOR THE ECONOMY TO TURN AROUND SO THEY CAN BUILD THEM. HE WAS ON FINCH'S SIDE; BUT, WHEN YOU GO TO LOOKING AT IT, THERE ARE LOTS THE COUNTY SOLD FOR \$18,000 TO \$25,000 STILL SETTING OUT THERE NOBODY HAS BUILT ANYTHING ON. THEY HAVE BUILT ON SOME ON THE LOTS.

VITALE SAID THESE PEOPLE ARE HAVING TO PAY TAXES ON THE LOTS SO THE COUNTY IS GETTING SOMETHING IN.

COMMISSIONER PATE EXPLAINED IT WAS GOING TO TAKE A LOT OF TAXES TO FINISH THE COMMUNITY CENTER. VITALE SAID MAYBE THEY COULD FINISH PART OF THE COMMUNITY CENTER. SHE QUESTIONED WHAT IF THEY GAVE PEOPLE AN ALLOWANCE, LIKE THEY WERE SAYING IN THE MINUTES OF THE OCTOBER MEETING, IF THEY BUILD A HOME ON THE LOT WITHIN TWO YEARS, THEY GET A REBATE ON WHAT THEY PAID FOR THE LOT.

COMMISSIONER FINCH EXPLAINED THE BOARD DID THIS ON SEVERAL LOTS WHEN THEY FIRST STARTED SELLING THEM; IF THE DEVELOPER PUT A \$100,000 PLUS HOUSE, THEY WOULD GIVE HALF THE PRICE OF THE LOT BACK. A LOT OF THE DEVELOPERS BOUGHT THE LOTS AND WEREN'T ABLE TO BUILD A HOUSE ON IT IN TIME AND THE COUNTY ENDED UP KEEPING THE WHOLE AMOUNT. BUT, THERE WERE SOME CONTRACTORS THAT GOT QUITE A BIT OF MONEY BACK.

VITALE ASKED IF THERE WAS A WAY TO GET PART OF THE COMMUNITY CENTER DONE AND THEN START GETTING REVENUES FROM RENTING THE COMMUNITY CENTER ONCE YOU GOT PART OF IT OPEN.

COMMISSIONER FINCH TOLD VITALE WHATEVER DIRECTION THE COUNTY CAN GO TO GET FUNDING TO PUT INTO THE COMMUNITY CENTER, HE WAS

AGREEABLE.

VITALE ASKED AGAIN IF THE BOARD WAS NOT IN AGREEMENT TO TAKE A CERTAIN AMOUNT OF MONEY THEN, \$7500 PER LOT, AND PUT IT TOWARDS THE COMMUNITY CENTER. SHE ASKED COULD THEY VOTE ON THIS.

COMMISSIONER FINCH SAID HE VOTED FOR IT BEFORE AND IF THAT IS ALL THEY COULD GET FOR THEM, HE WOULD BE GLAD TO DO SOMETHING.

VITALE ASKED IF THERE WAS ANY WAY SHE COULD ASK THE BOARD TO VOTE ON THIS NOW TO SEE IF ANYBODY HAS CHANGED THEIR MIND.

COMMISSIONER FINCH SAID HE DIDN'T EVEN KNOW IF THAT WOULD EVEN BE LEGAL WITHOUT ADVERTISING AGAIN. ATTORNEY HOLLEY ADVISED THE BOARD WOULD HAVE TO VOTE TO ADVERTISE THE LOTS AGAIN; THEY CAN'T SELL THEM WITHOUT ADVERTISING THEM.

VITALE SAID SHE THOUGHT THE LOTS WERE BEING ADVERTISED FOR SELL ALREADY AT A CERTAIN PRICE. ATTORNEY HOLLEY EXPLAINED THE LOTS WERE ADVERTISED FOR SALE; THE BOARD HAD A BID AND THEY TURNED IT DOWN.

VITALE SAID THE BOARD WOULD THEN HAVE TO START THE ADVERTISING PROCESS ALL OVER AGAIN AND THE BOARD IS NOT WILLING TO DO THIS. SHE ASKED IF THERE WERE ANY OTHER THOUGHTS ON THE COMMUNITY CENTER THAT IS GOING TO DECAY THE LONGER IT STAYS THERE UNFINISHED.

COMMISSIONER PATE EXPLAINED THE ONLY THING THEY HAVE BEEN ABLE TO COME UP WITH IS THE POSSIBILITY OF SHOWING THE CORNERS AND GET SOME WORK DONE ON IT. WHEN THE COMMUNITY CENTER WILL BE FINISHED, HE HAS NO IDEA UNTIL THE ECONOMY TURNS AROUND. THE ECONOMY IS DOWN. IT IS NOT ABOUT ANYBODY BEING AGAINST ANYTHING IN SUNNY HILLS OR TRYING TO PENALIZE ANYONE.

VITALE TOLD THE BOARD BACK IN OCTOBER COMMISSIONER STRICKLAND ASKED IF THERE WAS ANYONE INTERESTED IN TAKING OVER THE COMMUNITY CENTER BUILDING, FIX IT AND DO WHAT YOU WANT WITH IT. IS THERE ANY THOUGHT TO PUTTING IT OUT FOR SALE TO MAYBE SOMEBODY, A HUMAN, ANOTHER PERSON WOULD BE INTERESTED OR A CORPORATION OR A PARTNERSHIP WOULD BE INTERESTED IN PURCHASING IT.

COMMISSIONER FINCH ASKED COMMISSIONER STRICKLAND IF HE DONE THIS WITH STRICKLAND SAYING "NO" HE DIDN'T. VITALE SAID SHE GOT IT FROM THE MINUTES BACK IN OCTOBER, BOOK 79, PAGE 375.

COMMISSIONER PATE SAID HE DIDN'T THINK THEY COULD LEGALLY DO THAT. VITALE POINTED OUT THOSE WERE THE MINUTES SHE PICKED UP AT THE COURTHOUSE YESTERDAY.

VITALE SAID THERE IS NO WAY THE COUNTY COULD SELL THE BUILDING. PATE SAID HE WASN'T SAYING THEY COULDN'T; BUT, THEY COULDN'T GET IT FIXED WITHIN A MONTH OR TWO AND HAVE IT ALL ACCOMPLISHED.

VITALE ASKED IF IT WAS CORRECT THE BOARD WAS NOT INTERESTED IN SELLING THE BUILDING. COMMISSIONER PATE TOLD VITALE HE WISHED SHE WOULD QUIT PUTTING WORDS IN HIS MOUTH; HE IS PERFECTLY ABLE TO SPEAK FOR HIMSELF. IT WOULD HAVE TO BE THE CONSENSUS OF THE BOARD IF THEY WANT TO SELL THE COMMUNITY CENTER. HE IS TRYING TO CONTROL THINGS AT THE MEETING; BUT, HE DON'T LIKE FOR PEOPLE TO PUT WORDS IN HIS MOUTH THAT HE DON'T SAY.

VITALE SAID SHE DOESN'T LIKE FOR SOMEONE SAYING THIS ISN'T IN THE MINUTES WHEN IT IS.

JAY FELSBURG ASKED WHAT KIND OF GRANT MONIES, IF ANY, IS INVOLVED IN THE CONSTRUCTION OF THE COMMUNITY CENTER. COMMISSIONER PATE ADVISED THERE WAS NO GRANT MONEY INVOLVED; THAT WAS THE INFAMOUS \$100,000 THAT DISAPPEARED.

COMMISSIONER FINCH ASKED IF THEY COULD ADVERTISE THE LOTS IN SUNNY HILLS AGAIN. PATE ADVISED THAT WAS THE CONSENSUS OF THE BOARD.

COMMISSIONER FINCH OFFERED A MOTION TO ADVERTISE THOSE SAME GROUP OF LOTS IN SUNNY HILLS TO SEE IF THEY WILL BE ANYTHING DIFFERENT THEY GET OUT OF THEM. THEY NEED TO CONSIDER IF THEY GET \$7500, THEY WILL BE GETTING SOME TAX REVENUE OUT OF THE LOTS; RIGHT NOW, THEY ARE GETTING NOTHING. THE COUNTY DOESN'T HAVE ANYTHING INVESTED IN THOSE LOTS THEY ARE TRYING TO RECOUP "X" NUMBER OF DOLLARS BACK; EVERYTHING WAS GIVEN TO THEM BASICALLY.

COMMISSIONER PATE PASSED THE GAVEL AND SECONDED THE MOTION FOR THE PURPOSE OF DISCUSSION. SOMEONE IN THE AUDIENCE STOOD UP AND SAID IF THEY HAD A COMMUNITY CENTER THEY MIGHT BE ABLE TO ATTRACT MORE PEOPLE TO COME IN AND BUY SOME MORE LOTS.

VICE-CHAIRMAN HOLMAN ASKED IF THERE WERE ANY MORE QUESTIONS OR COMMENTS ON THE MOTION TO ADVERTISE THE SAME GROUP OF LOTS IN SUNNY HILLS THEY DID BEFORE TO SEE IF THEY GET ANYTHING DIFFERENT THAN BEFORE.

ON A ROLL CALL VOTE THE MOTION FAILED WITH COMMISSIONERS SAPP, STRICKLAND AND HOLMAN VOTING NO AND COMMISSIONERS FINCH AND PATE VOTING YES.

COMMISSIONER STRICKLAND UPDATED THE BOARD ON PASTOR W. D. KING ASKING FOR A SIGN AND HE TOLD HIM HE WOULD GET WITH ROAD AND BRIDGE TO SEE IF THEY COULDN'T PUT ONE UP THERE.

RICHARD McCLEARY, LEISURE LAKES IN THE GREENHEAD AREA, INTRODUCED THE MEMBERS OF THE LEISURE LAKES HOMEOWNERS ASSOCIATION. BRUCE COBB, PRESIDENT, SUE BUTLER, VICE-PRESIDENT AND BOARD MEMBERS RUTH JOHNSON AND CLYDE WALKER.

HE SAID THEY REPRESENTED A SMALL, DEEPLY WOODED COMMUNITY LOCATED THREE MILES OFF STATE ROAD 77 IN GREENHEAD, FLORIDA. THEY ARE SUBMITTING TWO PETITIONS FOR THE BOARD'S CONSIDERATION. THE FIRST ONE DEALS WITH OVERNIGHT PARKING OF COMMERCIAL 18 WHEEL TRUCK AND TRAILERS. ONE OF THE VEHICLES IN QUESTION IS AN UNWANTED, HAZARDOUS LIQUID CARRIER AND THE OTHER A LOG CARRIER WITH LARGE CAPACITY SADDLEBAGS. HE EXPLAINED LAST TIME WHAT THEY THOUGHT WAS A REAL DANGER WAS THE AMOUNT OF FUEL IN THE COMMUNITY THEY COME FROM THAT IS JUST ONE ROAD UP AND ONE ROAD IN. THIS TRUCK HAPPENS TO BE BLOCKING OR WOULD BLOCK ANY EXIT FROM THEIR COMMUNITY IN CASE OF A FIRE. THEIR ASSOCIATION RECENTLY APPROVED AT THEIR ANNUAL MEETING APRIL 12TH A RULE ABANDONING OVERNIGHT PARKING IN THEIR LIMITED ROAD ACCESS AND EXIT. THEIR RULE STATES: ALL COMMERCIAL VEHICLES

WITH THREE OR MORE AXLES WILL NOT BE ALLOWED OVERNIGHT PARKING INSIDE LEISURE LAKES PROPERTY. FURTHERMORE, THE ONLY EXCEPTION TO THIS ORNATE RULE WILL BE THROUGH A WRITTEN APPLICATION THAT MUST BE APPROVED BY THE LEISURE LAKES BOARD OF DIRECTORS. NO OTHER EXCEPTIONS FOR OVERNIGHT PARKING WILL BE ALLOWED.

RICHARD ADDRESSED THIS RULE CAME ABOUT AFTER A TELEPHONE CONVERSATION WITH WILLIAM SHAW, A FLORIDA STATE FIRE MARSHALL FROM PENSACOLA. SHAW CAME TO LEISURE LAKES AROUND THE 1ST OF APRIL AND IS THE ONE PERSON THAT RECOMMENDED HE FOLLOW THIS PROCEDURE. SHAW HAD SAID HE HAD TALKED TO SEVERAL PEOPLE AND WASHINGTON COUNTY OFFICIALS, THE LOCAL FIRE MARSHALL AND ALSO LEFT A MESSAGE WITH THE GREENHEAD FIRE DEPARTMENT THE SITUATION THERE IS NOT A GOOD ONE. IT IS A VERY DANGEROUS SITUATION FOR THE POTENTIAL TO BE A DISASTER. SHAW HAD ASKED RICHARD GIVE HIM A REPORT FROM THE MEETING TODAY. SHAW ALSO SAID TO ENCOURAGE THE CREATION OF THE WASHINGTON COUNTY MULTI-AXLE VEHICLE PARKING ORDINANCE THAT WOULD GIVE LEISURE LAKES AND OTHER WASHINGTON COUNTY RESIDENTS, CHURCH AND SCHOOLS THE TEETH TO ENFORCE A VARIETY OF COMMUNITY COVENANTS AND OR RULES FOR NOW AND THE FUTURE AS THEY GROW AS A COUNTY.

MCCLEARY SAID THERE IS NO MULT-AXLE VEHICLE PARKING RULE NOW; BUT, AS THE COUNTY GROWS, HE THINKS THAT IS A CONSIDERATION. FOR NOW, LEISURE LAKES NEEDS TO BE ABLE TO GUARANTEE THEY HAVE SAFE PASSAGE IN AND OUT OF THEIR COMMUNITY. THEY DON'T HAVE THE TEETH TO SAY TO THESE PEOPLE THEY CAN'T PARK THEIR VEHICLES THERE; THEY ARE 18 WHEEL VEHICLES SO THEY PASSED THAT RULE. THEIR PART IS DONE; BUT, THEY NEED THE SUPPORT FROM THE COUNTY SAYING THERE SHOULD BE SOME KIND OF RULE PROHIBITING 18 WHEELERS OR OTHER MULTI-AXLE VEHICLES PARKING RANDOMLY AT SCHOOLS, PARKING LOTS, CHURCHES OR EVEN AT A HOME IN A DENSELY POPULATED RESIDENTIAL AREA. THEY ARE NOT JUST TALKING ABOUT THE LEISURE LAKE AREA; BUT, FOR OTHER AREAS AS WELL. BY HAVING AN ORDINANCE IN WASHINGTON COUNTY, THAT OF COURSE, WOULD GIVE LEISURE LAKES TEETH.

MCCLEARY ADDRESSED THE OTHER PETITION HE SUBMITTED IS ON NOISE.

COMMISSIONER PATE SAID HE HAD ASKED ATTORNEY HOLLEY TO LOOK AT THE PETITION AND POINTED OUT HE WAS ON THE ANIMAL CONTROL BOARD.

ATTORNEY HOLLEY SAID THE PETITION INCLUDED MORE THAN ANIMALS; IT INCLUDES ANIMALS, PEOPLE, GROUPS OF PEOPLE, ETC. MAKING NOISE.

RICHARD READ THE PETITION REQUEST ON NOISE:

WE, THE UNDERSIGNED, RESPECTFULLY REQUEST OF THE WASHINGTON COUNTY COMMISSIONERS, THAT A WASHINGTON COUNTY ORDINANCE BE WRITTEN AND ENACTED INTO LAW THAT PROHIBITS EXCESSIVE, PROLONGED, INTENTIONAL, AGGRESSIVE NOISE CREATED BY ONE OR MORE THAN ONE, A DOG, DOGS, A PERSON, PERSONS, OR GROUPS, FROM PERMITTING/ALLOWING ANY PERSON, PERSONS OR GROUPS FROM ACHIEVING REASONABLE PEACE, EARNED QUITE AND SERENITY THAT IS EXPECTED WITHIN THEIR HOME AND SURROUNDING PROPERTY. IN WORDING THIS, HE WANTED TO TOUCH ON ALL OF THESE BECAUSE SOME THINGS ARE DIFFICULT TO CONTROL. COMMISSIONER FINCH HAD GIVEN HIM A COUPLE OF CLUES TO LOOK UP WHAT OTHER COMMUNITIES HAVE BEEN DOING. SOME COMMUNITIES HAVE BEEN WRITING UP RULES; BUT, THEY ALSO HAVE SUPPORT FROM THEIR SURROUNDING COUNTY. THE NOISE ORDINANCES IN MANY COMMUNITIES ARE VERY STRICT WHERE YOU ARE NOT ALLOWED TO RUN A LAWNMOWER UNTIL AFTER 8:00 A.M. THIS WOULD INCLUDE LEAF BLOWERS OR ANY KIND OF NOISE IN A DENSELY POPULATED AREA. MCCLEARY SAID THEY LIVE IN THE WOODS AND THAT IS NOT A CONSIDERATION OR A PROBLEM FOR THEM. WHEN THERE IS A SERIOUS NOISE PROBLEM, THEY NEED SOME WAY TO BE ABLE TO SAY " I AM SORRY; BUT, YOU ARE IN VIOLATION OF OUR RULES." HE EXPLAINED THEY HAVE RULES IN THEIR COVENANTS RIGHT NOW. THEY TALKED ABOUT DOGS AND THIS TYPE OF THING AND THEY ALSO HAVE VEHICLE PARKING AS ONE OF THEIR COVENANTS. AGAIN, IT IS A BUNCH OF WORDS THAT HAVE NO MEANING TO THE PERSON VIOLATING THE RULE. THEY HAVE NO WAY OF TELLING THAT PERSON THEY ARE IN VIOLATION AND THEY WANT THEM TO STOP DOING THIS BECAUSE THE ONLY THING THEY CAN DO IN SOME CASES IS WITH A LIEN. THAT IS NOT ALWAYS LEGALLY CORRECT

EITHER OR WOULDN'T APPLY TO ALL CASES. HE PLEADED FOR THE BOARD TO HELP THEM WITH THESE TWO ISSUES AND REALIZED LEGAL LANGUAGE WOULD HAVE TO BE APPLIED.

COMMISSIONER FINCH SAID MCCLEARY HAS BROUGHT THIS TO THE BOARD TODAY; BUT, THIS IS NOT THE FIRST TIME THEY HAVE HEARD OF THIS PROBLEM AS OTHER PEOPLE HAVE VOICED SOME OF THESE SAME CONCERNS IN OTHER PARTS OF THE COUNTY. IT IS A LEGAL MATTER AND MANY TIMES, WHAT HIS IDEA OF NOISE VERSUS WHAT SOMEONE ELSE'S IDEA OF WHAT NOISE IS COULD BE DIFFERENT. THEY WOULD HAVE TO GET A DECIMAL OF NOISE, SOMETHING SET TO BE ABLE TO DISTINQUISH WHAT NOISE REALLY IS. HE SAID HE WOULDN'T HAVE A PROBLEM WITH THE BOARD MOVING FORWARD WITH AN ORDINANCE IN AREAS WHERE IT IS DENSELY POPULATED, NOT WHERE YOU HAVE SPORATIC HOUSES AND PEOPLE HAVE A BUNCH OF HUNTING DOGS NOT BOTHERING ANYBODY BUT THEM. THEY HAVE NOISE PROBLEMS FROM PEOPLE WORKING ON OLD CARS, ETC. AND THAT IS NOT SOMETHING YOU OUGHT TO HAVE TO LIVE WITH DAY AFTER DAY.

AS FAR AS THE TRUCK ISSUE, COMMISSIONER FINCH SAID MCCLEARY IS NOT THE FIRST ONE TO BRING SOMETHING LIKE THIS TO THE BOARD'S ATTENTION. THERE ARE OTHER AREAS AT CRYSTAL LAKE WHERE THEY HAVE HAD THE SAME SITUATION WITH TRUCKS COMING IN AND PARKING AND PEOPLE WERE QUITE UPSET ABOUT THAT. HE FEELS THIS IS A GOOD OPPORTUNITY FOR THE BOARD TO LOOK AT SOMETHING AND POSSIBLY GET THE ATTORNEY TO INVESTIGATE TO SEE IF THERE MAY BE SOMETHING THEY COULD COME UP WITH THEY COULD LIVE WITH. IT IS EASIER TO TALK ABOUT THAN PUT IT INTO WORDS; CERTAINLY, THERE HAS TO BE LEGAL RESEARCH DONE TO COME UP WITH SOMETHING PROPER.

COMMISSIONER FINCH OFFERED A MOTION FOR ATTORNEY HOLLEY TO MOVE FORWARD WITH TRYING TO GET AN ORDINANCE THE COUNTY COULD LIVE WITH ON THE NOISE SITUATION AND THE MULTI-AXLE VEHICLES.

ATTORNEY HOLLEY QUESTIONED IF THEY WERE ASKING FOR AN ORDINANCE JUST FOR LEISURE LAKES OR COUNTY WIDE WITH COMMISSIONER FINCH RESPONDING COUNTYWIDE.

COMMISSIONER PATE POINTED OUT LEISURE LAKES IS A GATED COMMUNITY AND THERE IS ALSO A COMMUNITY DOWN THERE A GUY WHO RUNS IT IS SUPPOSE TO BE SELLING PERMITS AND THERE IS NEVER ANYONE DOWN THERE TO GET PERMITS FROM. THEY HAVE A PROBLEM; BUT, HE DOESN'T KNOW EXACTLY WHAT THE COUNTY'S LEGAL RAMNIFICATION IS WITH IT BEING A GATED COMMUNITY. HE IS NOT AGAINST GOING AHEAD AND DOING THE RESEARCH; BUT, HE IS NOT GOING TO SIT HERE AND PROMISE MCCLEARY THEY WILL PASS AN ORDINANCE. THE LEISURE LAKES BOARD MAY HAVE MORE TEETH IN THEIR COVENANTS THAN THEIR NEIGHBOR DID.

MCCLEARY AGREED THEY HAVE THE COVENANT AND THE WORDS ARE WRITTEN INTO THE COVENANT; BUT, YET, THE PEOPLE VIOLATING THIS COULD CARE LESS. THE PEOPLE VIOLATING PROBABLY HAVEN'T EVEN READ THE WORDS SO THEY COULD CARE LESS WHETHER OR NOT THE PEOPLE IN LEISURE LAKES ARE UPSET ABOUT IT AND THEY WILL JUST DO WHAT THEY ARE DOING. UNTIL THEY CAN CALL SOMEONE IN WASHINGTON COUNTY AND HAVE A BADGE COME OUT AND PRESENT THEMSELVES AND SAY "THIS IS THE AUTHORITY OF WASHINGTON COUNTY AND WE WANT YOU TO ADHERE TO THE RULE", THEY ARE NOT GOING TO DO IT. IT BECOMES A LAUGHING MATTER.

MCCLEARY ADDRESSED HIS LAST CONVERSATION WITH THE DOG CATCHER WHEN HE TOLD THE CATCHER HE KNEW WHY THEY DIDN'T HAVE A RULE. IF THEY HAD A RULE, THEY WOULD HAVE TO SUPPORT IT AND SUPPORT AND DO SOMETHING ABOUT IT WHEN SOMEONE COMPLAINS.

CHAIRMAN PATE DISAGREED WITH MCCLEARY EXPLAINING HE HAD JUST SET ON THREE ANIMAL CONTROL CASES IN THE LAST SIX WEEKS; THERE IS A RULE OUT THERE.

MCCLEARY SAID HE NEEDS TO KNOW WHAT THE RULE IS. COMMISSIONER FINCH SAID THE RULE HAS NOTHING TO DO WITH NOISE.

COMMISSIONER PATE SAID IT HAD TO DO WITH NUISANCE ANIMALS; BARKING, BITING, CHASING, ETC. MCCLEARY SAID THEY HAVE THE BARKING. HE EXPLAINED THE PEOPLE SIGNING THE PETITION ARE AT A BREAKING POINT. IN THEIR COMMUNITY IT IS A WOODED AREA AND THE NOISE CARRIES AND THE

DOGS WILL BARK. HE REFERRED TO THEM BARKING ONE SATURDAY TWO WEEKS AGO FOR TWELVE HOURS STRAIGHT; THAT IS FIVE TO SIX DOGS ALL DIFFERENT SIZES.

MCCLEARY ADDRESSED THE ANIMAL CONTROL OFFICER HAS NOT BEEN OUT; HE PROMISED HE WOULD BE THERE AND HE HASN'T. HE HAS TALKED TO HIM ON THE PHONE A COUPLE OF TIMES AND ONE TIME, THEY SET UP AN APPOINTMENT TO MEET AND THE ANIMAL CONTROL OFFICER HAD ANOTHER APPOINTMENT HE HAD TO FULFILL. THAT HE UNDERSTOOD; BUT, HE STILL HASN'T COME.

COMMISSIONER FINCH SAID AFTER HE HAD TALKED WITH MCCLEARY ABOUT THE DOG PROBLEM, HE HAD CALLED DAVID AND DAVID ASSURED HIM HE WOULD GO OUT AND MEET WITH MCCLEARY. MCCLEARY SAID THEY HADN'T COME.

COMMISSIONER PATE SAID IF ANIMAL CONTROL IS NOT MAKING THE CALLS, THE BOARD NEEDS TO KNOW WHY.

MCCLEARY SAID EVEN THOUGH THEY ARE A GATED COMMUNITY, THEY STILL ARE CITIZENS, HAVE NEEDS AND RIGHTS AND STILL PAY THEIR TAXES. THEY DO HAVE SOME CONCERNS.

COMMISSIONER PATE SAID HE WANTED TO MAKE SURE WHEN THE COUNTY DOES SOMETHING, THEY ARE NOT VIOLATING SOME KIND OF LAW OR RULE THAT TAKES AWAY FROM MCCLEARY AND HE WANTS TO MAKE SURE MCCLEARY IS USING THE AUTHORITY THE LEISURE LAKES PROPERTY OWNERS HAVE. WHEN YOU GET OUT HERE AND TALK ABOUT THE WHOLE COUNTY, THE FIRST THING THE BOARD IS GOING TO GET HIT WITH IS THE BOARD IS JUST LOOKING OUT FOR THE GATED COMMUNITY. HE SAID HE IS NOT AGAINST THE MOTION.

SAL ZURICA ADDRESSED THE BOARD ON SUNNY HILLS DEED RESTRICTIONS RESTRICTS THE PARKING OF COMMERCIAL VEHICLES OVERNIGHT ON COUNTY EASEMENTS FOR COUNTY ROADS AND THERE IS A NOISE RESTRICTION THERE TOO. YOU CAN'T START ANYTHING UNTIL 7:00 A.M. UNTIL 10:00 P.M. HE DOESN'T KNOW IF THE COUNTY ADOPTED THESE DEED RESTRICTIONS OR IF IT IS JUST IN SUNNY HILLS DEED RESTRICTIONS. HE DIDN'T KNOW IF THEY WERE BEING ENFORCED EITHER.

ATTORNEY HOLLEY REQUESTED MCCLEARY PROVIDE HIM A COPY OF THE

COVENANTS OF THE LEISURE LAKES PROPERTY OWNERS.

LINDA WALLER SAID THEY ARE JUST IN THE SUNNY HILLS DEED RESTRICTIONS EXCEPT FOR THE VEHICLES ON RIGHT OF WAYS AND EASEMENTS AND THAT IS THE SHERIFF'S RESPONSIBILITY BY STATE LAW.

COMMISSIONER PATE POINTED OUT SUNNY HILLS IS DIFFERENT THAN A GATED COMMUNITY; SUNNY HILLS IS A SUBDIVISION AND A GATED COMMUNITY HAS THEIR OWN RULES AND THINKS THE GATED COMMUNITY LEGALLY HAS THE RESPONSIBILITY TO ENFORCE THEM. HE CAN UNDERSTAND THEM COMING BEFORE THE BOARD AND ASKING FOR SUPPORT.

SAL ASKED IF THERE WAS A FLORIDA LAW AGAINST COMMERCIAL VEHICLES PARKING OVERNIGHT. CHAIRMAN PATE SAID HE DIDN'T KNOW.

ATTORNEY HOLLEY ADDRESSED COMMERCIAL VEHICLES PARK IN FRONT OF BUSINESSES IN CHIPLEY ALL THE TIME. COMMISSIONER FINCH SAID THE ONLY PLACES THEY WOULD BE RESTRICTED WOULD BE WHERE THE STATE PUTS NO PARKING SIGNS.

BRUCE COBB, PRESIDENT OF LEISURE LAKES ASSOCIATION, ADDRESSED THE PART ABOUT THE TRUCKS. WHERE HE CAME FROM, ALL THE COUNTIES AND THE STATE WAS SUPPOSE TO FOLLOW "NIMS." WHERE HE WAS WORKING BEFORE, THEY HAD A LOT OF MEETINGS ON THIS. ONE OF THE THINGS WAS HAZARDOUS MATERIALS. SOME OF THE EMERGENCY FINDINGS WHERE HE CAME FROM, WASHINGTON STATE, HAD TO DO WITH SPECIFICALLY TRUCKS AND TRAINS THAT HAULED HAZARDOUS MATERIALS. THEY PLANNED ON THINGS THAT MIGHT HAPPEN. FOR EXAMPLE, IF THERE WAS AN ACCIDENT THAT HAPPENED AT LEISURE LAKES WITH HAZARDOUS MATERIALS, THAT WOULDN'T ONLY AFFECT THE PEOPLE OF LEISURE LAKES. IT WOULD AFFECT THE RESOURCES OF WASHINGTON COUNTY AND POSSIBLY OTHER PEOPLE. HE IS NOT ADDRESSING THE DOGS AND NOISE AT THIS TIME. HOWEVER, HE ASKED THE BOARD TO CONSIDER THE HAZARDOUS MATERIALS NOT ONLY FOR GATED COMMUNITIES; BUT, FOR ANY DENSELY OR SOMEWHAT DENSELY POPULATED AREA.

COMMISSIONER FINCH SAID HE MADE A MOTION PREVIOUSLY TO ALLOW ATTORNEY HOLLEY TO INVESTIGATE WHAT OTHER PLACES HAVE DONE

AND BRING BACK A PROPOSAL FOR THE BOARD TO EITHER ACCEPT OR NOT. THEY NEED TO MOVE IN SOME DIRECTION AND THERE MAY BE SOMETHING IN ADJACENT COUNTIES THEY COULD USE AS AN EXAMPLE OF WHAT THEY POSSIBLY COULD GET INTO. NOT THAT ATTORNEY HOLLEY WOULD GO AND DRAFT SOMETHING THEY WANT TO SIGN; BUT, AT LEAST BRING BACK SOME INFORMATION TO THE BOARD ABOUT THE DIRECTION THEY MAY COULD GO.

COMMISSIONER SAPP SECONDED THE MOTION FOR DISCUSSION.

COMMISSIONER SAPP QUESTIONED ATTORNEY HOLLEY IF THIS WAS IN THE JURISDICTION OF THE BOARD TO SET REGULATIONS, EVEN THOUGH IT IS A REQUEST BY THE LEISURE LAKES ASSOCIATION, CONCERNING GATED COMMUNITIES.

COMMISSIONER FINCH SAID THEY ARE TALKING ABOUT DOING THIS COUNTY WIDE IN POPULATED AREAS, NOT JUST GATED COMMUNITIES.

ATTORNEY HOLLEY SAID HE WOULD NOT RECOMMEND THE BOARD COMING UP WITH REQUIREMENTS WITHIN LEISURE LAKES THAT CONTRADICTS THEIR COVENANTS. IF THE COVENANT ALREADY COVERS THESE THINGS, THEY OUGHT TO BE ENFORCING THEM; BUT, THEY HAVEN'T BEEN. HE WORKED WITH SOMEONE NOT TOO MANY YEARS AGO ABOUT ENFORCING A COVENANT.

COMMISSIONER FINCH REITERATED WHAT HE WAS TALKING ABOUT WAS NOT SPECIFICALLY FOR GATED COMMUNITIES; HE WAS TALKING ABOUT SOMETHING THE BOARD COULD LOOK AT THAT MIGHT BE A COPY OF WHAT SOME OF THE ADJACENT COUNTIES WERE USING. HE SAID THERE WOULD HAVE TO BE SOME PERIMETERS ON IT. JUST BECAUSE A GUY IS UPSET OUT IN THE WOODS AND SOMEONE HAS SOME DOGS BARKING AS YOU DRIVE BY, THERE NEEDS TO BE SOME KIND OF STANDARD IF THERE ARE "X" NUMBER OF HOUSES WITHIN A CERTAIN PLACE, ETC.

ATTORNEY HOLLEY EXPLAINED WHAT IS BEING REQUESTED DOES NOT REFER TO JUST NOISES FROM DOGS; BUT, PEOPLE BEING LOUD. COMMISSIONER FINCH THOUGHT THE ONE REFERRING TO PEOPLE BEING LOUD FALLS UNDER LAW ENFORCEMENT.

COMMISSIONER PATE AGREED HE THOUGHT THERE WERE ALREADY STATE LAWS, ETC. TO COVER THESE ISSUES AND REITERATED HE WASN'T AGAINST

ANYTHING THE ASSOCIATION WAS TRYING TO DO.

ATTORNEY HOLLEY AGREED TO TAKE A LOOK AT IT TO SEE WHAT CAN BE DONE.

LOU TRACY SAID HE THOUGHT THE LEISURE LAKES ASSOCIATION HAS A WHOLE DIFFERENT AVENUE TO GO BECAUSE THEY DO HAVE A HOMEOWNERS ASSOCIATION. HE THINKS THEY WILL FIND THEIR STRENGTH LIES IN THEIR ORDINANCES THEY ALREADY HAVE IN PLACE. HE ADDRESSED SUNNY HILLS HAVING DEED RESTRICTIONS; BUT, IT IS LEFT UP IN SUNNY HILLS TO THE DEVELOPER TO ENFORCE THOSE DEED RESTRICTIONS AND TO HIS KNOWLEDGE THIS HAS NEVER BEEN DONE.

COMMISSIONER PATE ADDRESSED A GATED COMMUNITY BETWEEN QUINCY AND TALLAHASSEE AND THEIR COMMITTEE RUNS THINGS.

ATTORNEY HOLLEY ADVISED ANY INDIVIDUAL PROPERTY OWNER CAN ENFORCE DEED RESTRICTIONS.

COBB SAID THE LEISURE LAKES BOARD WAS NOT ASKING THE COMMISSIONERS TO ENFORCE THEIR COVENANTS OR TO DO THEIR JOB. ALL THEY ARE SAYING IS THEY HAVE AN ISSUE THAT AFFECTS THEM AS WELL AS OTHER PEOPLE IN THE COUNTY. THEY ARE ASKING THE BOARD TO HELP THEM AND THE REST OF THE COUNTY.

COMMISSIONER HOLMAN SAID HE DIDN'T MIND HELPING THE LEISURE LAKES COMMUNITY; BUT, THERE AGAIN, HE HAS A DOG THAT BARKS EVER SO OFTEN. THERE ARE OTHER NEIGHBORS WHOSE DOGS BARK. BUT, THAT DON'T STOP HIM FROM GOING TO BED AT NIGHT AND GOING TO SLEEP. HE REFERRED TO A TRAIN THAT COMES THROUGH THE MIDDLE OF CHIPLEY AND ASKED IF THE BOARD WAS GOING TO TELL THE RAILROAD COMPANY NOT TO BLOW THOSE HORNS WHEN THEY COME THROUGH CHIPLEY ANYMORE. HE POINTED OUT HE WAS NOT BEING SARCASTIC. HE UNDERSTANDS SAFETY. IN THE LEISURE LAKES COMMUNITY, HE DOESN'T MIND HELPING THEM; BUT, WHEN IT COMES TO THE OVERALL COUNTY, HE IS NOT GOING TO TELL EVERYBODY NOT TO GET OUTSIDE AND HOLLER BECAUSE IF THEY DO, THEY WILL GET PUT IN JAIL. HE ADDRESSED HIM GETTING ON HIS PORCH AND HOLLERING AT HIS DAD NEXT DOOR.

COMMISSIONER FINCH REITERATED THE BOARD WAS TALKING ABOUT LETTING

ATTORNEY HOLLEY LOOK AT SOMETHING AND BRING IT BACK TO THE BOARD;
NO ONE MAY VOTE FOR IT.

MISS RUTH TOLD COMMISSIONER HOLMAN WHAT HE HAD SAID WAS A LITTLE FAR FETCHED. THEY HAD COME BEFORE THE BOARD TO ASK THEY HELP DO SOMETHING THAT WOULD HELP THE COUNTY IN A LOT OF WAYS. THEY ARE NOT TALKING ABOUT ONE DOG BARKING OR A TRAIN RUNNING BY. THEY ARE LOOKING AT THIS AS INDIVIDUALS. SHE REFERRED TO THE DOG SITUATION. THERE WAS A LADY WHOSE HUSBAND WAS DYING WITH CANCER AND THE DOGS ACROSS THE STREET, THE MAN CAN'T EVEN COME OUT TO WALK BECAUSE OF THEM. THE DOGS HAVE TORN UP THEIR PATIO FURNITURE AND THEY NEED HELP. SHE REITERATED HOLMAN'S STATEMENTS WAS A LITTLE CLOSE MINDED.

COMMISSIONER SAPP SAID WHEN HE SECONDED THE MOTION, HE THOUGHT IT WAS FOR THESE GATED COMMUNITIES THAT HAVE A REGULATED SYSTEM GOING IN AND OUT, NOT FOR GENERAL COUNTY PURPOSES. HE WILL LEAVE HIS SECOND IN TACT; BUT, THAT WAS NOT WHAT HE INTENDED IT FOR. IT WAS FOR GATED COMMUNITIES ONLY, NOT COUNTYWIDE.

COMMISSIONER FINCH REITERATED THEY WERE NOT TELLING ATTORNEY HOLLEY TO PREPARE ANY ORDINANCE; THEY ARE TELLING HIM TO BRING BACK SOME INFORMATION TO SEE IF THEY CAN DO SOMETHING.

ON A ROLL CALL VOTE THE MOTION FAILED THREE TO TWO; COMMISSIONERS SAPP, PATE AND HOLMAN OPPOSED THE MOTION ON THE FLOOR.

COMMISSIONER STRICKLAND RECOGNIZED MILTON BROWN, STATE TROOPER, AND ADDRESSED THE ACCIDENT BROWN HAD BEEN INVOLVED IN. STRICKLAND SAID IT WAS BY THE GRACE OF GOD BROWN IS HERE.

MILTON AGREED IT WAS ONLY BY THE GRACE OF GOD HE WAS HERE AND HE KNOWS WHO SAVED HIM THE DAY OF THE ACCIDENT.

BILL OLACK, RESIDENT OF DISTRICT I, ADDRESSED THE BOARD ON HIM HAVING SPOKEN TO COMMISSIONER STRICKLAND ON ROAD IMPROVEMENTS AND REDUCED SPEEDS. THEY TALKED ABOUT UNIMPROVED ROADS, SPECIFICALLY JOHNSON ROAD THAT NEEDED PAVEMENT. HE SAID HALF THE COUNTY ROADS ARE UNPAVED AND EXPRESSED APPRECIATION FOR THE COUNTY'S EFFORTS TO IMPROVE SOME OF THOSE UNIMPROVED ROADS. HE REFERRED TO SOME PAVEMENT GOING OUT ON UNIMPROVED ROADS. HE ADDRESSED RECYCLED ASPHALT BEING USED IN SOME PLACES TO IMPROVE SAND ROADS, NEAR A STOP SIGN, ETC., WHICH IS HELPFUL. HE WAS TRYING TO COMPLIMENT THE COUNTY FOR ITS EFFORTS. THE COUNTY HAS A GREAT GRADER SERVICE; AFTER STORMS, THEY HAVE BEEN COMING OUT AND DOING A GREAT JOB TO RESURFACE THE ROADS AND GET THEM IN PASSABLE CONDITION. ANY OTHER IMPROVEMENTS IS GOING TO BE APPRECIATED A LOT BY FOLKS IF IT IS JUST RECYCLED ASPHALT.

OLACK ADDRESSED THE DENSITY LEVEL NEAR CYPRESS LAKE IS GOING UP AND THERE IS MORE DUST. HE ALSO ADDRESSED THE SPEED LIMIT ON JOHNSON HAD INCREASED TO 35 MPH AND REQUESTED IT BE REDUCED BY FIVE TO TEN MILES PER HOUR. HE FELT THIS WOULD HELP REDUCE THE DUST LEVEL THERE.

HE SAID THE COUNTY AND STATE HAVE BEEN PUTTING UP STOP SIGNS ON ROUND POST AND THEY SPIN SOMETIMES. HE WROTE THE STATE IN TALLAHASSEE ABOUT THIS ISSUE AND WAS TOLD THE SIGNS WERE NOT SUPPOSE TO SPIN. THEY HAD GIVEN THE CONTRACTORS THREE DIFFERENT CHOICES ON THE POSTS; IT SEEMS LIKE THEY ARE USING THE ROUND ALUMINUM POSTS. HE FELT IT WOULD BE SAFER FOR THE PUBLIC IF THEY GOT POST WHERE THE SIGNS WANT SPIN.

BRUCE COBB ADDRESSED THE BOARD STATING HE WAS REPRESENTING THE FUTURE OF OUR COUNTRY AND OF OUR COUNTY AND THE YOUNG PEOPLE ARE OUR FUTURE. HE TOLD THE BOARD ABOUT JOSH TRACY, LOU TRACY'S SON, WAS THE ONLY PERSON OUT OF WASHINGTON COUNTY ELECTED STUDENT AMBASSADOR TO GO TO AUSTRALIA AND NEW ZEALAND IN JULY. HE ASKED THE BOARD TO DECLARE MAY 10TH AS JOSH TRACY DAY AS THERE WILL BE A FUND RAISER ON THAT DAY AND SPECIFICALLY ASKED FOR COMMISSIONER FINCH TO SPEAK AT THIS FUND RAISER.

COMMISSIONER FINCH OFFERED A MOTION TO DECLARE MAY 10TH AS JOSH TRACY DAY. COMMISSIONER HOLMAN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

COUNTY ATTORNEY REPORT:

A. EASEMENT FROM MARK ODOM TO THE COUNTY ON THE DEVELOPMENT HE IS DOING TOWARD ORANGE HILL. ATTORNEY HOLLEY AGREED TO GET IT SIGNED BY MARK ODOM AND DARRYL FORE IF THE BOARD WOULD AUTHORIZE IT.

COMMISSIONER HOLMAN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO ACCEPT THE EASEMENT FROM MARK ODOM WITH ATTORNEY HOLLEY TO GET MARK ODOM AND DARRYL FORE TO SIGN IT.

B. ATTORNEY HOLLEY UPDATED THE BOARD ON THE PARCELS THE COUNTY SOLD IN CARYVILLE. TWO OF THE PARCELS WERE SOLD TO LYLE ZEIGLER; THIS IS DEVELOPED NOW AND HE HAS BEEN MADE AWARE ZEIGLER BOUGHT SIX LOTS. TWO OF THEM HAD AN EASEMENT IN THE MIDDLE THAT JOINED THESE TWO LOTS. BEFORE THE COUNTY GOT THE PROPERTY, THE CITY OF CARYVILLE VACATED THIS EASEMENT; BUT, BY LAW, LIKE THE COUNTY WHEN THEY VACATE AN EASEMENT, IT REVERTS TO THE CENTERLINE TO THE PROPERTY OWNERS ON EITHER SIDE. AT THAT TIME, THE EASEMENT REVERTED TO THE OWNER OF THOSE TWO LOTS MR. ZEIGLER NOW OWNS; HE DIDN'T OWN IT AT THAT TIME; SOMEONE ELSE DID. THE PERSON THAT OWNED IT AT THAT TIME WAS THE ONE THAT FAILED TO PAY THE TAXES AND THE COUNTY ENDED UP GETTING A TAX DEED TO IT. HE HAS BEEN ASKED TO DO AND HAS PREPARED FOR THE BOARD'S CONSIDERATION A CORRECTED COUNTY DEED CONTAINING THE SAME PARCELS ZEIGLER ALREADY HAS; BUT, ADDING TO THAT ONE PARCEL THE EASEMENT DESCRIPTION THAT WAS VACATED AND REVERTED TO TWO OF THE LOTS HE ACTUALLY BOUGHT. HE PROVIDED THE ORIGINAL OF THE CORRECTIVE DEED IF THE BOARD CHOOSES TO DO THIS. HE REITERATED BY STATUTE, BY LAW, ANYTIME THE BOARD VACATES A ROAD OR EASEMENT, IT REVERTS TO THE OWNER ON EITHER SIDE FROM THE CENTERLINE. IN HIS OPINION THIS IS WHAT HAS HAPPENED WHEN CARYVILLE DID IT. PART OF THAT EASEMENT SHOULD HAVE BEEN ADDED TO ONE OF THE LOTS ON THIS SIDE AND ONE ON THE OTHER SIDE.

THE PIECE OF PROPERTY NOW HAS BEEN VACATED BY THE CITY OF CARYVILLE;
BUT, IT IS NOT TIED TO ANYBODY'S NAME.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER
SAPP AND CARRIED TO APPROVE OF THE CORRECTIVE COUNTY DEED TO LYLE
ZEIGLER.

COUNTY ADMINISTRATOR REPORT:

1. EMS PROCLAMATION-PETE READ THE PROCLAMATION PROCLAIMING THE
WEEK OF MAY 18-24, 2008 AS EMERGENCY MEDICAL SERVICES WEEK WITH THE
THEME "EMS-YOUR LIFE IS OUR MISSION".

COMMISSIONER HOLMAN OFFERED A MOTION, SECONDED BY COMMISSIONER
FINCH AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE PROCLAMATION
AND THE CLERK TO ATTEST.

2. SPEED LIMIT ON LEISURE LAKE ROAD-PETE ADDRESSED COMMISSIONER
FINCH WANTING TO DISCUSS INCREASING THE SPEED LIMIT ON THE ROAD.

COMMISSIONER FINCH UPDATED THE BOARD ON A REQUEST TO INCREASE
THE SPEED LIMIT ON LEISURE LAKE ROAD FROM 35 MPH TO 45 MPH BECAUSE
EVERYBODY IS DRIVING 65 MPH NOW. HE DOESN'T KNOW IF INCREASING THE
SPEED LIMIT TO 45 MPH IS GOING TO MAKE A LOT OF DIFFERENCE ONE WAY
OR THE OTHER. BUT, PEOPLE SAY THE ONES TRYING TO FOLLOW THE SPEED
LIMIT OF 35MPH IS GETTING RUN OVER. HE DOESN'T SEE ANY REASON WHY
THE SPEED LIMIT SHOULDN'T BE INCREASED OTHER THAN THE CURVES. THE
COUNTY WILL HAVE TO ADDRESS THE CURVES WITH EVEN LOWER SPEED LIMITS.
HE EXPLAINED THERE WERE SOME S CURVES; BUT, ON THE STRAIGHT OF WAY
THE 45 MPH OUGHT TO BE LOGICAL.

ATTORNEY HOLLEY ASKED IF THE COUNTY WASN'T STILL REQUIRED TO
DO A TRAFFIC STUDY. COMMISSIONER PATE AGREED HE THOUGHT A TRAFFIC
STUDY IS REQUIRED IF THE SPEED LIMIT IS CHANGED.

CLIFF ADDRESSED THE BOARD ON HIM DESIGNING THIS ROAD AND 45MPH
SPEED LIMIT ON THE FIRST STRAIGHT OF WAY SHOULD BE O'KAY; BUT, AFTER
YOU GO THROUGH THE CURVES, THERE IS A VERTICAL CURVE THAT NEEDS TO BE
35 MPH. IF THEY CAN DESIGNATE THE AREA BETWEEN THE HORIZONTAL CURVES

AND THE VERTICAL CURVES AS 35 MPH AND DO 45 MPH OUTSIDE THAT, THERE WOULDN'T BE A PROBLEM. HE THOUGHT ANY CHANGES IN SPEED LIMITS, THE BOARD MADE A RESOLUTION IT COME BEFORE THE BOARD. HE AGREED TO GET WITH DALLAS AND SHOW HIM WHERE THE SPEED LIMIT NEEDS TO CHANGE ON THE ROAD.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO APPROVE FROM HIGHWAY 77 DOWN TO THE FIRST S CURVE ON LEISURE LAKES ROAD 45 MPH SPEED LIMIT, 15 MPH THROUGH THE S CURVE AND 35 MPH ON INTO LEISURE LAKES.

CLIFF ADDRESSED THE BOARD ON THEIR DISCUSSION ON NOT USING HARDY PIPE AT A PREVIOUS MEETING HE WAS NOT AT. HE EXPLAINED ABOUT A YEAR AND A HALF AGO, HARDY PIPE QUIT MAKING THE FLUSH MOUNT CONNECTION AND HAVE GONE TO A BELL AND SPIGOT THAT HAS A RAISED BELL JUST LIKE THE RCP HAS. THE OLD PIPE THE COUNTY USE TO GET FROM HARDY PIPE WAS BAD ABOUT CRACKING ON THE JOINT BECAUSE OF THE WAY THE BELL AND SPIGOT WAS SET UP; HOWEVER, THIS HAS BEEN CHANGED AND IT NOW HAS A RAISED BELL JUST LIKE RCP HAS AND THIS HAS MADE A HUGE DIFFERENCE.

CLIFF TOLD THE BOARD THE ONLY REASON HE WAS BRINGING IT UP WAS BECAUSE DALLAS WAS READY TO PUT IN THE DRIVEWAY PIPE AT THE NEW EOC AND THEY HAVE HARDY PIPE ON HAND; BUT, HE UNDERSTANDS THE BOARD VOTED TO NEVER USE HARDY PIPE AGAIN. HE DOESN'T KNOW IF THE REASON THE HARDY PIPE WAS BROUGHT UP WAS BECAUSE OF THE TROUBLE THEY HAD WITH THE OLD PIPE OR IF THERE IS ANOTHER CONCERN OF THE BOARD.

COMMISSIONER SAPP SAID THE PERSON THAT WAS TALKING TO HIM ABOUT THE HARDY PIPE INDICATED IT WAS NOT JUST CRACKING AT THE ENDS; BUT, IN THE MIDDLE OF THE PIPE. CLIFF SAID HE HAS NEVER SEEN THAT AND HE HAS PUT IN A LOT OF THE HARDY PIPE. HE SAID HE IS NOT A HARDY PIPE SALESMAN; BUT, HE HAS USED IT ON A TON OF JOBS AND NEVER HAD A PROBLEM WITH THE HARDY PIPE WITH THE RAISED BELL, WHICH IS WHAT THEY SELL NOW.

COMMISSIONER SAPP SAID HE WAS NOT A PIPE PERSON EITHER AND DOESN'T GAIN OR LOSE ANYTHING OFF OF IT; BUT, HE IS A COUNTY PERSON

AND PAYS TAXES AND IF IT ISN'T FIXED USING OLD GALVANIZED TAR COATED PIPE OR CONCRETE, THERE ISN'T ANY USE IN FIXING IT. IT MAY BE A DOLLAR OR TWO CHEAPER; BUT, IF YOU HAVE TO GO BACK, TAKE IT OUT AND PUT IT BACK IN, IT IS NOT CHEAPER AFTER ALL THAT. HE HAD RATHER GO WITH SOMETHING SURE RATHER THAN GO WITH WHAT IS QUESTIONABLE; THEY MAY NOT KNOW UNTIL FIVE YEARS. IF THERE HAS ALREADY BEEN AN EXPERIENCE WITH THE HARDY PIPE BREAKING IN THE FEW YEARS IT HAS BEEN OUT, THEY DON'T KNOW WHAT TEN YEARS, TWENTY YEARS OR THIRTY YEARS WILL BRING. THIRTY YEARS IS ABOUT THE LIFE OF ANY PIPE ANYWAY. HE DON'T WANT TO STICK THE COUNTY'S NECK OUT ON A GAVEL WITH PUTTING A BUNCH OF PIPE IN, ESPECIALLY ON A PAVED ROAD, AND THEN HAVE TO COME BACK AND REPLACE THEM. HE DOESN'T THINK IT IS GOOD BUSINESS SENSE OF THE COUNTY TO DO IT AND THAT IS WHY HE VOTED NOT TO USE HARDY PIPE.

CHAIRMAN PATE SAID HE DIDN'T REMEMBER THE VOTE; BUT, HE THOUGHT THE BOARD'S DECISION NOT TO USE HARDY PIPE WAS PRETTY MUCH UNANIMOUS. CLIFF SAID THERE WAS NO PROBLEM; THEY WOULD PUT IN METAL CULVERTS AT THE EOC.

COMMISSIONER SAPP SAID TO USE METAL CULVERTS OR CONCRETE.

3. MSBU COMMITTEE-PETE UPDATED THE BOARD ON THREE OF THE CURRENT MSBU COMMITTEE MEMBERS ARE SERVING ONE YEAR TERMS AND THEIR TERM IS UP IN MAY 2008. TWO OF THEM, ANDREW SHEROD AND BETTY WEEKLY, HAVE ASKED TO SERVE ANOTHER TIME. GARY HARTMAN IS NOT INTERESTED IN SERVING ANOTHER TERM.

PETE EXPLAINED THE COUNTY ORDINANCE ALLOWS THE BOARD TO EITHER LOOK AT RESUMES THEY HAVE ON FILE AND SELECT REPLACEMENTS FROM THOSE RESUMES OR TO ADVERTISE AND GET NEW RESUMES IN AND SELECT FROM THOSE RESUMES. THE BOARD NEEDS TO DECIDE IF BETTY WEEKLY AND ANDREW SHEROD SHOULD BE ALLOWED TO SERVE ANOTHER TERM AND THEN HOW ARE THEY GOING TO SELECT THE REPLACEMENTS.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO APPROVE OF ANDREW SHEROD AND BETTY WEEKLY

SERVING ANOTHER TERM ON THE MSBU COMMITTEE.

COMMISSIONER FINCH UPDATED THE BOARD ON HIM HAVING BEEN CONTACTED BY RON JONES, WHO THEY ALREADY HAVE A RESUME ON, REQUESTING HE BE CONSIDERED TO SERVE ON THE MSBU COMMITTEE.

PETE ADDRESSED WHEN LOOKING TO REPLACE THE MEMBERS WHO RESIGN, THE BOARD HAD SAID TO LOOK AT THE TOP TEN AND RON WAS IN THE TOP TEN.

COMMISSIONER HOLMAN SAID THERE WERE TWO OR THREE ON THE TOP TEN LIST THAT DIDN'T WANT TO SERVE ON THE MSBU COMMITTEE. HE FELT IF THERE WAS ANYBODY ELSE ON THERE THAT IS IN THE TOP TEN THAT WANTS TO BE ON THE MSBU COMMITTEE, THAT IS THE WAY THE BOARD NEEDS TO DO IT.

COMMISSIONER FINCH SAID THESE PERSONS NEED TO BE CONTACTED WHEN THERE IS A RESIGNATION OR VACANCY TO SEE IF THEY ARE WILLING TO SERVE.

PETE ASKED, IF RON JONES IS WILLING TO SERVE, DOES THE BOARD WANT HIM TO REPLACE GARY HARTMAN. KATHY FOSTER ASKED HOW LONG IS THIS TERM FOR AND WAS ADVISED ONE YEAR. JIM TOWNE ADVISED THE TERMS ARE FOR TWO YEARS.

LOU TRACY ASKED IF THERE WERE OTHER PEOPLE WHO ARE NOT ON THE MSBU BOARD CURRENTLY THAT ARE IN THE TOP TEN BESIDES MR. JONES.

PETE ADVISED THERE WERE TWO OTHERS AND THEY WERE NOT INTERESTED AND MR. JONES WAS NOT INTERESTED WHEN THEY CONTACTED HIM LAST MONTH; BUT, HE GUESSED HE CHANGED HIS MIND. IF MR JONES IS INTERESTED, THE BOARD WILL BE OKAY UNTIL NEXT YEAR WHEN SOME OTHER MEMBERS TERMS ARE UP.

LOU TRACY ASKED WHEN WAS MR. JONES CONTACTED LAST TIME. PETE EXPLAINED WHEN KEVIN LANGSWORTHY AND TONY RAY RESIGNED.

LOU ASKED WASN'T JONES CONTACTED AFTER THEY HAD APPOINTED TWO PEOPLE TO THE MSBU BOARD. HE ASKED PETE IF HE HAD CONTACTED JONES ON FRIDAY AFTER THEY HAD APPOINTED THE TWO ON THURSDAY.

PETE EXPLAINED THEY HAD CONTACTED RON JONES, JONES'S WIFE AND DAVID BROWN'S WIFE BEFORE THE MEETING AND NONE OF THE THREE WERE WILLING TO SERVE. THE MSBU COMMITTEE PRESENTED A RECOMMENDATION TO THE

BOARD AT THE MEETING AND THEY WERE APPOINTED.

LOU TRACY WANTED THE BOARD TO KNOW HIS NAME WAS BROUGHT UP AT THAT MEETING AND HIS RESUME WAS SUBMITTED TO THE MSBU BOARD. WHEN HE MADE APPLICATION TO THE MSBU BOARD, HE HAD NO INTENTION OF HIS RESUME GOING OUT TO SUNNY HILLS AND EVERYBODY SCRUTINIZING HIS RESUME. THAT IS NOT WHAT COMMISSIONER FINCH AND COMMISSIONER SAPP INSTRUCTED PETE TO DO; THEY TOLD HIM TO COME UP WITH A NUMBER OF APPLICANTS THAT WERE STILL ON THE LIST AND SEND THEM BACK BEFORE THIS BOARD. HE JUST HAPPENED TO BE ONE OF THOSE. HE HAD TURNED IN HIS APPLICATION A LONG TIME AGO AND WASN'T EVEN CONCERNED ABOUT SERVING ON THE MSBU BOARD; BUT, HE WAS NEVER CONTACTED BY THIS COUNTY ABOUT SERVING ON THE MSBU BOARD. HOWEVER, HIS RESUME WAS SCRUTINIZED AT THE MSBU MEETING AND HE DOESN'T APPRECIATE IT AND DOESN'T FEEL THAT IS THE WAY THE COUNTY SHOULD DO BUSINESS. THAT IS NOT HOW THE MSBU IS SET UP TO RUN.

PETE INFORMED LOU THE MSBU COMMITTEE HAD ASKED FOR THAT INFORMATION.

LOU SAID HIS CONTACT WOULD BE PEOPLE THAT WERE ASKED TO SERVE ON THE BOARD THAT WERE MADE AFTER THEY HAD ALREADY APPOINTED TWO PEOPLE ON THE MSBU.

COMMISSIONER PATE ASKED, IF THE BOARD HAD RANKED THE RESUMES ONE THROUGH TEN, WHY WOULD YOU SEND OUT ANY RESUMES. MSBU DON'T DO THE RANKINGS, THE BOARD DOES OR AT LEAST HE THOUGHT THEY DID.

COMMISSIONER FINCH POINTED OUT THE BOARD HAD TAKEN THE MSBU'S RECOMMENDATION LAST MONTH.

COMMISSIONER PATE SAID THAT IS WHAT HE IS TALKING ABOUT; WHY WOULD MSBU HAVE TO HAVE THE RESUMES IN THEIR MEETINGS BECAUSE THE BOARD DOES THE RANKINGS.

LOU SAID THE RESUMES BELONG TO THE BOARD OF THE COUNTY COMMISSIONERS.

THE BOARD'S CONSENSUS WAS FOR PETE TO CONTACT RON JONES TO

SEE IF HE WOULD ACCEPT THE APPOINTMENT TO THE MSBU BOARD TO TAKE GARY HARTMAN'S POSITION.

SAL ZURICA ADDRESSED THE BOARD ON THE ONLY THING THE MSBU BOARD RECEIVED, IF HE WAS NOT MISTAKEN, WAS A LIST OF NAMES; THEY DIDN'T GET ANY APPLICATIONS. THE LIST OF NAMES WAS ALL THEY HAD AND THEY WENT OFF OF THAT.

COMMISSIONER SAPP ADDRESSED THE BOARD HAD TOOK INFORMATION ON 19 OR 20 APPLICANTS TO THE MSBU. COMMISSIONER PATE ADVISED THAT WAS CORRECT AND THEY HAVE WENT THROUGH THE TOP TEN.

COMMISSIONER SAPP SAID THEY HAD TAKEN THE BEST THEY THOUGHT OUT OF THE TOP TEN AND SUGGESTED TAKING THE OTHER APPLICANTS THAT HAS ALREADY APPLIED AND ASK THEM IF THEY ARE INTERESTED IN SERVING ON THE MSBU BOARD. IF SO, PUT THEM BACK INTO A PLACEMENT BY THE BOARD. HE FELT THEY OUGHT TO REACTIVATE THE LIST OF THOSE THAT WERE LEFT OVER AND UTILIZE THE TIME AND EFFORT THEY PUT INTO APPLYING FOR THE MSBU POSITION.

COMMISSIONER FINCH SUGGESTED, IF MR. JONES DON'T WANT TO SERVE ON THE MSBU COMMITTEE, GIVING PETE THE AUTHORITY TO NOTIFY THE NEXT HIGHEST CANDIDATE ON THE LIST AS THE BOARD RANKED EVERYBODY ON THE LIST.

COMMISSIONER SAPP OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO AUTHORIZE PETE, IF RON JONES DON'T ACCEPT THE POSITION ON THE MSBU BOARD, TO TAKE THE NEXT HIGHEST CANDIDATE ON THE LIST UNTIL SOMEONE ACCEPTS THE POSITION.

PETE ADDRESSED HIM HAVING TALKED TO SOME OF THE COMMISSIONERS ABOUT THE MSBU ORDINANCE AND IF THEY WANTED TO LOOK AT IT AND MAKE ANY CHANGES TO IT. HE HAD GOTTEN A COPY OF THE ORDINANCE TO ATTORNEY HOLLEY AND FEELS COMMISSIONER PATE WANTS TO DISCUSS IT SOME TODAY.

COMMISSIONER PATE SAID THERE HAD BEEN SOME COMMENTS BY BOTH SIDES OF THE MSBU AND IT SEEMS TO BE AN ONGOING PROBLEM. HE READ THE MINUTES OF THE LAST MSBU MEETING WHERE THEY WERE DISCUSSING

THEY WERE ABOUT \$30,000 IN THE WHOLE. IT MAY BE ITS TIME WHERE THEY WANT TO LOOK AT REDOING IT AND EVERYTHING THEY BRING IN GOES TO RETIRING THE MSBU DEBT. MAYBE THIS WILL CUT DOWN SOME OF THE SQUABBLING IN SUNNY HILLS.

COMMISSIONER FINCH AGREED WITH WHAT PATE HAD SAID AND HE WOULD CERTAINLY LIKE FOR THE BOARD TO LOOK AT THINGS THAT ARE GOING ON AND BE ABLE TO CONTINUE PAYING FOR THE CREW THAT KEEPS EVERYTHING MAINTAINED. AS FAR AS THE BUDGET, IT PRETTY WELL WILL TAKE CARE OF ITSELF BECAUSE THERE IS NO MONEY LEFT TO DO ANYTHING. HE DOESN'T KNOW HOW FAR THE BOARD NEEDS TO GO WITH IT; BUT, WHAT PATE ADDRESSED IS CERTAINLY WORTH CONSIDERING.

KATHY FOSTER QUESTIONED IF THIS WAS THE BEGINNING OF A MOVE TO DO AWAY WITH THE MSBU BOARD.

COMMISSIONER PATE SAID HE DON'T KNOW. THERE IS AN MSBU BOARD OPERATING DOWN THERE AND THERE IS A LOT OF SQUABBLING GOING ON AND NO MONEY TO SQUABBLE OVER. HE WOULD THINK IT WOULD BE PRETTY MUCH UP TO THE MSBU BOARD AND WHETHER THE FUNDS COME IN.

COMMISSIONER FINCH EXPLAINED THAT MSBU COMMITTEE MEMBER, VERNON ANDERSON, SAID THERE WASN'T ANY USE TO HAVE ANY MORE BUDGET MEETINGS UNTIL A CERTAIN TIME BECAUSE THERE WAS NOTHING TO BUDGET. HE DIDN'T KNOW IF HE WAS GOING TO HAVE ENOUGH MONEY TO PAY FOR THIS PAST YEAR'S BUDGET BASED ON THE WAY THE FUNDS ARE COMING IN. BUT, THERE ARE STILL A LOT OF FUNDS YET TO COME IN.

PETE ADVISED MSBU HAS COLLECTED 86% OF THEIR REVENUES THIS YEAR. COMMISSIONER FINCH SAID VERNON, FOR SOME REASON, THOUGHT MSBU WAS GOING TO WIND UP BEING \$35,000 IN THE WHOLE.

PETE ADDRESSED THE \$170,000 DEBT SERVICE WAS PAID FOR ROAD RESURFACING AND IT MADE IT LOOK LIKE A HIGH PERCENTAGE OF THEIR BUDGET HAD BEEN SPENT. HE LOOKED AT THE BUDGET TODAY WITH LUNELL AND DAVID AND FELT IT WOULD BE OKAY THROUGH THE REST OF THE BUDGET YEAR.

COMMISSIONER PATE SAID HE WAS NOT SAYING BE AN END TO THE MSBU;

BUT, IF YOU HAVEN'T GOT ANY MONEY EXCEPT TO SERVICE YOUR DEBT, ETC. IT WINDS UP BEING A SQUABBLE OVER THINGS THEY CAN'T DO. THE SAME ANSWER DOWN THERE IS THE SAME THE BOARD HAS; THEY DON'T HAVE THE MONEY.

KATHY ASKED IF THE MSBU WAS SET UP FOR A CERTAIN PERIOD OF TIME OR DOES IT GO ON FOREVER. ATTORNEY HOLLEY ADVISED THERE WAS NO TERMINATION DATE TO THE MSBU TO HIS KNOWLEDGE.

COMMISSIONER FINCH SAID THERE WERE GOING TO BE SOME ADDITIONAL ASSESSMENTS THIS NEXT YEAR WITH THE NEW LOTS COMING ON WITH THE NEW PAVEMENT, ETC. THAT SHOULD BE SOME HELP AND SUGGESTED WAITING AND CONTINUE LOOKING AT THE MSBU.

COMMISSIONER PATE SAID HE JUST WANTED TO MAKE EVERYBODY AWARE OF THE FACT, JUST LIKE THEY HAD A SHORTFALL OF MONEY THERE, THERE IS NOT THAT MUCH DOWN THERE TO FIGHT ABOUT JUST LIKE THE BOARD DOESN'T HAVE IT UP HERE.

PETE ADDRESSED AT THE LAST MSBU MEETING, THEY ASKED FOR A LEGAL OPINION ON THE AGREEMENT BETWEEN THE BOARD AND THE FIRE DEPARTMENT ON THE DRIVING OF THE BRUSH TRUCK. HE HAS TALKED WITH ATTORNEY HOLLEY ABOUT THOSE THINGS.

ATTORNEY HOLLEY SAID HE THOUGHT ONE OF THE ISSUES IS WHETHER OR NOT IT WAS PROPER FOR THE MSBU TO FUND THE UTILITIES AT THE SUNNY HILLS FIRE DEPARTMENT. HE DIDN'T HAVE A PROBLEM WITH THAT; IT IS PRETTY CLEAR IN THE MSBU ORDINANCE FOR EMERGENCY PROTECTION AND EMERGENCY SERVICES WITH FIRE PROTECTION AS ONE OF THOSE.

HE THINKS IT IS LEGAL TO USE THE MSBU FUNDS TO PAY THE UTILITIES AT THE FIRE DEPARTMENT.

HE ASKED WHAT THE OTHER QUESTION WAS. PETE EXPLAINED IT WAS ABOUT THE FIRECHIEF DRIVING THE BRUSH TRUCK HOME.

ATTORNEY HOLLEY SAID TO HIM, IF WHAT THEY ARE ACCUSING THE FIRECHIEF OF IS ACTUALLY HAPPENING, THEN IT SHOULDN'T BE HAPPENING. THE FIRECHEIF SHOULDN'T BE DRIVING THE BRUSHTRUCK TO TOWN, CHURCH, AND HERE AND THERE. THIS IS WHAT THEY ARE ACCUSING THE FIRECHIEF

OF; BUT, THEY HAVE TO MAKE A DETERMINATION THAT IS ACTUALLY HAPPENED. IF IT IS, IT OUGHT TO BE STOPPED.

COMMISSIONER FINCH ASKED HOW WERE THEY GOING TO DO THAT WITH PATE AGREEING THAT WAS A GOOD QUESTION.

KATHY THEN ASKED IF THE WAY THE MSBU IS SET UP AND IS GOING TO CONTINUE, CAN THE COUNTY COMMISSIONERS BECOME THE BOARD AND DO AWAY WITH THE MSBU BOARD DOWN THERE. ATTORNEY HOLLEY SAID IT WAS LEGALLY PERMISSABLE PROBABLY.

COMMISSIONER PATE ADDRESSED THE LEASE THE COUNTY HAS WITH THE SUNNY HILLS FIRE DEPARTMENT AND MSBU PAYING FOR THE UTILITIES FOR THE FIRE DEPARTMENT. HE SAID ONE OF THE PROBLEMS IS THE FIRE DEPARTMENT TOLD MSBU THEY COULDN'T MEET AT THE SUNNY HILLS FIRE STATION.

SAL SAID THE MSBU BOARD IS NOT ALLOWED TO USE THE FIRE DEPARTMENT FOR ANY MEETINGS. THE AGREEMENT WITH THE FIRE DEPARTMENT WAS DONE WHEN THE MSBU BOARD WAS ABLE TO USE THE FIREHOUSE AND MSBU AGREED TO PAY THE UTILITIES THERE; BUT, SINCE THE FIRECHIEF MOVED THEM OUT OF THERE, THE MSBU BOARD FELT THEY DON'T HAVE TO ABIDE BY THAT LEASE. THE NEW ADVISORY BOARD HAD NO KNOWLEDGE OF THIS LEASE UNTIL NOVEMBER OF LAST YEAR WHEN IT WAS BROUGHT UP AT THE MEETING.

ATTORNEY HOLLEY SAID THE ODD THING ABOUT THE LEASE, IT IS A LEASE FROM THE SUNNY HILLS FIRE DEPARTMENT TO THE COUNTY WHICH PROVIDES IN ARTICLE V, SECTION E THAT EITHER PARTY CAN TERMINATE IT ANYTIME THEY WANT TO. SUNNY HILLS FIRE DEPARTMENT CAN TERMINATE THE LEASE IF THEY WANT TO.

COMMISSIONER FINCH SAID HE DOESN'T KNOW WHERE THE SUNNY HILLS FIRE DEPARTMENT STOPS AND THE MSBU STARTS. THERE ARE A LOT OF UTILITIES USED BY THE THE COUNTY CREWS; THE COUNTY CREWS HAS A SHED AND ALL TIED INTO THE FIRE DEPARTMENT AND ARE STILL OPERATING OUT OF THERE. ALL THE MOWERS, ETC., HE DOESN'T KNOW WHERE ONE STOPS AND ONE STARTS. IF THEY ARE GOING TO DO THIS, THERE OUGHT TO BE SOME KIND OF DIVISION.

COMMISSIONER PATE SAID THE FIRE DEPARTMENT LEASES THE FIRE DEPARTMENT TO THE COUNTY AND ASKED IF ANY OF THE OTHER FIRE DEPARTMENTS IN THE COUNTY HAVE THE AUTHORITY TO TELL THE BOARD THEY CAN'T USE THEIR FIRE DEPARTMENT.

ED PELLETIER SAID ALL THE FIRE DEPARTMENTS HAVE A LEASE WITH THE COUNTY AND IT READS THEY WILL SUPPLY FIRE SERVICE TO WASHINGTON COUNTY FOR THEIR PARTICULAR DISTRICT. THAT IS ALL THE LEASE SAYS. THE FIRE DEPARTMENT IS THE LESSOR AND THE COUNTY IS THE LESSEE.

ATTORNEY HOLLEY ASKED IF ALL OF THEM HAVE THE PARAGRAPH THEY CAN TERMINATE THE LEASE AT ANY TIME THEY WANT TO. ED ADVISED THEY DID; THEY ARE ALL THE SAME. ED EXPLAINED IT HAS WORKED FINE AND THERE HAVE BEEN NO PROBLEMS WITH IT. HE SAID THE COUNTY DOES HAVE A COUPLE OF DEPARTMENTS THE COUNTY OWNS THE LAND, LIKE ORANGE HILL.

ATTORNEY HOLLEY SAID IF THE ONE IN SUNNY HILLS IS LEASED TO THE COUNTY, AND IT IS, IT WILL BE THE COUNTY'S DECISION WHO MEETS THERE.

COMMISSIONER PATE SAID HE WAS GETTING CONFUSED ON WHAT THE BOARD NEEDS TO DO; BUT, THEY NEED TO GET TO THE BOTTOM OF IT.

ED SPOKE ON COUNTRY OAKS; HE AND HIS WIFE DONATED THE ACRE OF LAND THE FIRE STATION IS ON. THEY OPERATE IT BY THEMSELVES, LEASE THE EQUIPMENT AND GET MONEY FROM THE COUNTY TO RUN THE FIRE DEPARTMENT. THEY ALSO RAISE OTHER FUNDS FOR OTHER THINGS GOING ON THERE. HIS WIFE HAS STARTED A LEARNING CENTER FOR CHILDREN AFTER SCHOOL, A SUMMER PROGRAM, ETC. WHEN YOU TALK ABOUT PEOPLE SQUABBLING ABOUT BUILDINGS, ED SAID THEY HAVE JUST BUILT A NEW BUILDING. WITH HELP ON THEIR OWN AND WITH SOME HELP FROM THE COUNTY, THEY SUPPLIED ALL THE MATERIALS, RAISED THE FUNDS FOR IT, WATCH THEIR BUDGET AND ARE ABLE TO SAVE A LITTLE MONEY IN THE BUDGET. THE STATION IS NOT FINISHED YET; BUT, THEY HAVE A FOUR BAY STEEL BUILDING, SET UP A POLE BARN, CLOSED IT IN, PUT OVERHEAD DOORS AND HAVE JUST A LITTLE MORE WORK TO DO. THEY STARTED THEIR FIRE DEPARTMENT IN 1994 WITH

\$5,000 FROM THE COUNTY AND THE INSURANCE ON THEIR VEHICLES COST THEM \$2,000. THEIR FIRE DEPARTMENT RAISES FUNDS AND THEY GET A LOT OF HELP FROM PEOPLE MAKING DONATIONS.

SHARRON KIRK ADDRESSED THE DEAL ABOUT THE FIRE DEPARTMENT AND THE LEASE. IT IS INCORPORATED; BUT, SHE IS TOLD TAX MONIES STILL GOES INTO IT AND WAS TOLD MR. HAGAN GIVES EVERY DEPARTMENT A SPECIFIC PERCENTAGE EVERY YEAR. SHE TAKES IT FOR GRANTED THAT IS TO PAY EXPENSES. THE DEAL, SHE THOUGHT, WAS WHEN THE MSBU BOARD WAS ORIGINALLY TRYING TO GET THE MSBU OFF THE FLOOR OFF AND ON ABOUT SIX YEARS AGO, THEY NEEDED A PLACE TO MEET. A LOT OF THE GUYS THAT WERE ON THE MSBU BOARD THEN WERE ALSO VOLUNTEER FIREMEN. THEY ALL DECIDED THEY COULD USE THE FIRE DEPARTMENT FOR THEIR MEETINGS. AT THAT TIME, THERE WAS ONLY A DOZEN PEOPLE GOING TO THE MSBU MEETINGS. THEY CAME UP WITH AN AGREEMENT THAT AS LONG AS THE FIRE DEPARTMENT LETS THEM USE THEIR BUILDING FOR MEETINGS ONCE A MONTH, THEY WOULD PAY THE UTILITY BILLS. AT THAT TIME, THE MONEY WASN'T AS MUCH AS IT IS NOW. THEY WERE HAVING FUND RAISERS AT THAT TIME TO RUN THE SUNNY HILLS FIRE DEPARTMENT. NOW THE FIRE DEPARTMENT WON'T LET MSBU HOLD THEIR MEETINGS DOWN THERE. THAT WAS HER QUESTION BACK AT THE FIRST MEETING SHE WAS AT IN NOVEMBER WHEN IT WAS ABOUT 30 DEGREES, MSBU WAS HAVING A MEETING AT A SHELTER ACROSS THE ROAD FROM THE FIRE DEPARTMENT. SHE KNOWS THE FIRE DEPARTMENT IS AN INCORPORATION AND MAYBE THE FIRECHIEF CAN SAY MSBU CAN'T COME IN THERE; BUT, SOME OF HER TAX MONEY HAS GONE INTO THAT BUILDING. SHE ADDRESSED NOTHING WAS GOING ON AT THE FIRE DEPARTMENT THAT NIGHT. THAT IS WHERE TRYING TO BREAK THE LEASE COMES INTO PLAY BECAUSE THE FIRE DEPARTMENT IS NOT LETTING MSBU HAVE THEIR MEETINGS DOWN THERE ANY MORE AND HAVE NOT BEEN LETTING THEM ABOUT FIVE TO SIX MONTHS. IF MSBU IS NOT GETTING ANYTHING FOR IT, WHY SHOULD THEY CONTINUE PAYING THE UTILITIES AT THE FIRE DEPARTMENT. SHE SAID THAT WAS THE REASON THE LEASE AGREEMENT WAS IN PLACE. SHE DOESN'T KNOW WHERE THE COUNTY PLAYS INTO THE AGREEMENT; SHE THOUGHT IT WAS AN AGREEMENT BETWEEN

THE MSBU BOARD AND SUNNY HILLS FIRE DEPARTMENT EVEN THOUGH IT IS ALL UNDER THE UMBRELLA OF THE COUNTY. SHE SAID THAT WAS THEIR THING ABOUT TRYING TO BREAK THE LEASE AND NOT PAYING THE UTILITIES. THE FIRECHIEF HAS \$30,000 TO PAY UTILITIES. IF THE FIRE DEPARTMENT IS GOING TO BREAK THEIR WORD, WHY SHOULD MSBU PAY THE UTILITIES.

COMMISSIONER PATE SAID HE DIDN'T KNOW IF THE FIRE DEPARTMENT HAS \$30,000 TO PAY UTILITIES OR IF THAT WAS WHAT THE FIRECHIEF HAD TO OPERATE THE FIRE DEPARTMENT. COMMISSIONER STRICKLAND SAID THE FIRE DEPARTMENT HAD \$33,700 TO OPERATE THE FIRE DEPARTMENT.

SHARRON SAID SHE THOUGHT AT ONE OF THE COUNTY COMMISSION MEETINGS SHE HEARD THEM TELL GLEN HE WAS GETTING THIS AMOUNT OF MONEY; YOU SPEND IT THE WAY YOU SEE FIT HOWEVER YOU THINK THE DEPARTMENT NEEDS TO RUN. SHE WOULD THINK INCLUDING UTILITIES WOULD COVER SOME OF THAT. SHE IS NOT SPEAKING FOR THE MSBU BOARD, SHE IS SPEAKING FOR HERSELF. SHE SAID MSBU NEEDS A PLACE TO MEET AND BE OUT OF THE WEATHER.

ON THE BRUSH TRUCK, SHARRON SAID THE FIRECHIEF HAD BEEN DRIVING EVERYWHERE THE BOARD HAS BEEN TOLD AND IF THEY NEED PICTURES, SHE IS SURE SOMEBODY CAN COME UP WITH SOME.

COMMISSIONER FINCH SAID IF THEY COULD DO SOMETHING WITH THE COMMUNITY BUILDING, EVERYBODY WOULD HAVE A PLACE TO MEET.

COMMISSIONER HOLMAN SAID IF THEY CAN BUY EQUIPMENT, HE IS SURE THEY CAN COME UP WITH THE MONEY TO FIX THE COMMUNITY BUILDING.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON THEIR BUDGETING FOR CHIPLEY AND VERNON PROJECT GRADUATION IN THE PAST. THIS YEAR DUE TO HAVING SUCH A HARD TIME BALANCING THE BUDGET, ALL THE PROMOTIONAL MONIES GOT CUT OUT OF IT. HE FELT PROJECT GRADUATION WAS REALLY AN OUTSTANDING PROGRAM AND THE SCHOOLS HAVE SENT LETTERS ASKING FOR DONATIONS. NORMALLY THE BOARD WOULD GIVE THEM \$250 EACH AND ASK IF THEY WANTED TO MAKE A DONATION THIS YEAR.

COMMISSIONER HOLMAN OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND TO GIVE \$250 EACH TO CHIPLEY AND VERNON PROJECT GRADUATION.

COMMISSIONER SAPP SAID THEY NEED TO KNOW WHERE IT IS COMING FROM; HE GUESSED THEY COULD TAKE IT OUT OF THE LEGAL FEES. DEPUTY CLERK CARTER SAID SHE THOUGHT THE REASON THEY DIDN'T BUDGET PROMOTIONAL FEES IS BECAUSE THEY DIDN'T KNOW WHERE THE MONIES WERE COMING FROM.

CLERK COOK RECOMMENDED THE COMMISSIONERS MAKE A DONATION TO PROJECT GRADUATION OUT OF THEIR OWN POCKETS LIKE SHE DOES.

PETE SAID HE WAS PRETTY SURE THEY COULD FIND THE MONEY IN THE LEGISLATIVE BUDGET TO DONATE TO PROJECT GRADUATION FOR CHIPLEY AND VERNON. THE MOTION CARRIED UNANIMOUSLY.

KAREN COURTEMANCHE, 3951 CONCORD BOULEVARD AND A SUNNY HILLS RESIDENT, ADDRESSED THE BOARD GOING ON TO PROJECT GRADUATION; BUT, THEY NEVER FIGURED OUT WHAT TO DO WITH THE LEASE OR THE BRUSH TRUCK. SHE GUESSED THE MSBU BOARD HAS TO HAVE THE COUNTY COMMISSION'S DECISION BEFORE THEY CAN CARRY OUT THEIR DECISION.

COMMISSIONER PATE SAID HE DIDN'T KNOW ANYTHING ABOUT THE LEASE; BUT, AS FAR AS THE BRUSH TRUCK, HE THOUGHT IT WAS PRETTY PLAIN SOMEBODY IS GOING TO HAVE TO SHOW THE BOARD THE EVIDENCE, BRING THEM SOMETHING THEY CAN SEE THE FIRECHIEF IS VIOLATING THAT OTHER THAN SAYING THAT.

KAREN SAID THAT WAS FINE; THEY JUST NEEDED TO KNOW WHAT DIRECTION TO GO AS THEY ARE ASKING TO BREAK THE LEASE.

COMMISSIONER PATE SAID THE ATTORNEY WILL HAVE TO RESEARCH THE LEASE AGREEMENT.

COMMISSIONER STRICKLAND SAID HE DIDN'T MIND MSBU USING THE FIRE DEPARTMENT TO MEET. IT IS A WHOLE LOT BETTER FOR THEM TO BE THERE THAN OUT IN THE COLD AND HEAT.

COMMISSIONER FINCH SAID IF THEY HAD ENOUGH ROOM AT THE FIRE DEPARTMENT; BUT, THEY DON'T.

COMMISSIONER SAPP ASKED ABOUT MSBU USING THE GARDEN CLUB IN SUNNY HILLS AT GAP POND. PATE ADVISED THE GARDEN CLUB DIDN'T HAVE ANYWHERE TO MEET EITHER.

KAREN SAID DELTONA USES THE GAP POND COMMUNITY CENTER FOR

SALES AND THEY DON'T RENT IT OUT ANY MORE.

LOU TRACY ADDRESSED THE BOARD ON THE SUNNY HILLS FIRE DEPARTMENT HAVING A BOARD OF DIRECTORS TO ANSWER FOR THEM. HIS SUGGESTION WAS IF THESE PEOPLE HAVE A BUNCH OF QUESTIONS THEY WANT ANSWERED ABOUT THE FIRE DEPARTMENT, THEY NEED TO CONTACT THAT BOARD OF DIRECTORS. IF FOR SOME REASON THEY DON'T FEEL LIKE THEY COULD TALK TO THE CHIEF, HE DOES HAVE A BOARD THAT REPRESENTS THE FIRE DEPARTMENT AND IT MIGHT ANSWER A LOT OF QUESTIONS. IF ANY ONE OF THE COMMISSIONERS WANT TO TALK TO THAT BOARD OF DIRECTORS, THEY ARE WELCOME TO COME DOWN.

LOU CONTINUED SAYING THE FIRE DEPARTMENT IS A PRIVATE CORPORATION DONE WITH A BOARD OF DIRECTORS, IT SERVICES THE PEOPLE OF SUNNY HILLS AND AS A RESIDENT OF SUNNY HILLS, HE WOULD HATE TO SEE WHAT THEY WOULD BE UP AGAINST IF THEY DIDN'T HAVE THEIR VOLUNTEER FIRE DEPARTMENT.

COMMISSIONER FINCH SAID WHATEVER NEEDS TO HAPPEN NEEDS TO HAPPEN. IF THERE HAS BEEN IMPROPER DRIVING DONE, FINE; BUT, THEY NEED TO TREAT SUNNY HILLS JUST LIKE EVERY OTHER FIRE DEPARTMENT. WHATEVER THE CHEIF DOES OR DON'T DO, THE BOARD NEEDS TO MAKE SURE THEY ARE NOT SINGLING OUT ANY INDIVIDUAL OR INDIVIDUAL FIRE DEPARTMENT. IF THE FIRECHIEF IS DRIVING WHEN IT IS NOT PROPER, IT NEEDS TO BE STOPPED. ANYBODY ELSE IN THE COUNTY THAT IS DRIVING A FIRE DEPARTMENT VEHICLE, IT NEEDS TO BE STOPPED.

LOU SAID THAT NEEDS TO GO TO THEIR BOARD OF DIRECTORS AND THAT FIRE DEPARTMENT DOESN'T HAVE TO COME UP BEFORE THE COMMISSION UNLESS THE FIRE DEPARTMENT FEELS THEY HAVE A PROBLEM WITH IT.

PETE ADDRESSED A REQUEST FROM RANDALL TRUETTE, EMS DIRECTOR, FOR THE BOARD TO AUTHORIZE HIM TO GET A CREDIT CARD WITH A \$1,000 LIMIT.

COMMISSIONER PATE QUESTIONED WHY RANDALL NEEDED A \$1,000 LIMIT AND DIDN'T MOST OF THE COUNTY DEPARTMENTS HAVE A \$500 LIMIT.

PETE ADVISED MOST OF THE DEPARTMENTS DON'T HAVE A CREDIT CARD; ONLY EMS AND THE COMPUTER DEPARTMENT HAVE CREDIT CARDS. HE THOUGHT

RANDALL WAS TRYING TO DO ORDERING OF MEDICAL SUPPLIES ON LINE AND HAS RUN INTO SOME PROBLEMS WHERE HE NEEDED A CREDIT CARD.

COMMISSIONER STRICKLAND SAID A LOT OF TIMES WHEN EMS GOES TO THE HOSPITAL TO GET PETTY CASH TO GET SUPPLIES, THEY DON'T GET THE MONEY. THEY COULD USE THE CREDIT CARD WHICH WOULD HAVE A \$1,000 LIMIT; THAT WAY THEY COULD KEEP UP WITH HOW MUCH THEY CAN GET AND HOW MUCH THEY SPEND.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO AUTHORIZE A CREDIT CARD FOR EMS WITH A LIMIT OF \$1,000 WITH RANDALL TRUETTE BEING THE SIGNATOR ON IT.

COMMISSIONER FINCH ADDRESSED AT THE MSBU MEETING THE OTHER NIGHT IT WAS PROMISED THE COUNTY WOULD PROVIDE A LINK TO MSBU ON THE COUNTY'S WEB SITE. MALCOLM SAID IT WOULDN'T BE A PROBLEM DOING THIS. THE BOARD'S CONSENSUS WAS TO AUTHORIZE HAVING A LINK FOR MSBU ON THE COUNTY'S WEB SITE.

COMMISSIONER FINCH SAID MSBU HAD VOTED TO DO AWAY WITH ALL THE THINGS THAT IS ON THE LIST FOR THE MSBU FOR EQUIPMENT OTHER THAN CERTAIN THINGS. A LOT OF IT WAS COMPUTERS THEY WERE GOING TO TURN BACK OVER TO THE COUNTY FIRE DEPARTMENTS. HE TOLD THEM THE COUNTY COULD PROBABLY GET MSBU A BETTER COMPUTER THAN WHAT THEY WERE TRYING TO KEEP. MALCOLM HAD SAID HE COULD COME UP WITH ONE OF THE COUNTY'S SURPLUS COMPUTERS THAT WOULD BE A BETTER COMPUTER THAN WHAT MSBU HAS PRESENTLY. THE BOARD WAS IN AGREEMENT FOR ONE OF THE COUNTY'S SURPLUS COMPUTERS TO GE GIVEN TO MSBU.

COMMISSIONER FINCH SUGGESTED THE BOARD CONSIDER RESCINDING THE IMPACT FEES FOR ONE YEAR TO SEE IF THEY CAN HELP THE PEOPLE AND THIS MAY ENCOURAGE SOME BUILDING IN WASHINGTON COUNTY TO START UP AGAIN. HE IS NOT SAYING DOING AWAY WITH IMPACT FEES; BUT, MAYBE HOLD OFF FOR A YEAR. HE HAS BEEN ASKED ABOUT THIS BY TWO OR THREE DIFFERENT PEOPLE AND AGREED TO BRING IT UP. HE MADE A MOTION TO RESCIND THE IMPACT FEES FOR BUILDING CONSTRUCTION FOR BOTH

RESIDENTIAL AND COMMERCIAL FOR ONE YEAR. THE MOTION DIED FOR A LACK OF A SECOND.

COMMISSIONER FINCH ADDRESSED DAVID CORBIN HAVING MENTIONED TO HIM ABOUT THE MONEY FROM THE SALE OF HAY GOING INTO THE GENERAL FUND. DEPUTY CLERK CARTER SAID SHE HAS EXPLAINED THIS PREVIOUSLY AND REFERENCED GENERAL FUND FUNDED DAVID'S BUDGET. SHE SAID IT IS LIKE THE AG CENTER; A SEPARATE BUDGET WAS DONE FOR THEM BUT IT WAS STILL FUNDED BY GENERAL FUND BECAUSE THEIR RENTAL FEES DOESN'T COVER THE EXPENSE.

COMMISSIONER FINCH LEFT THE MEETING AT THIS TIME DUE TO ANOTHER MEETING HE HAD TO ATTEND.

COMMISSIONER SAPP UPDATED THE BOARD ABOUT PREACHER KING HITTING HIM UP ABOUT SOME MILLED ASPHALT ON BUNYON ROAD AGAIN. HE TOLD HIM HE DIDN'T HAVE ANY LEFT; BUT, HE WOULD BRING IT UP IN THE MEETING. PREACHER KING SAID COMMISSIONER STRICKLAND HAD TOLD HIM HE WOULD HELP WITH SOME MILLED ASPHALT. KING IS WANTING SOMETHING DONE WITH THE ROAD AND SAPP SAID HE DIDN'T KNOW IF IT WAS ONE THEY CAN PUT ON THE LIST TO BE PAVED OR HOW FAR DOWN THE LIST IT IS. HE FEELS THE BOARD NEEDS TO GO BY THE PAVING MATRIX LIST.

COMMISSIONER STRICKLAND ADDRESSED HE AND PETE WENT AND LOOKED AT THE ROAD SITUATION ON BUNYAN ROAD; THE ROAD IS IN BAD SHAPE JUST AS ALL THOSE ROADS BACK IN THERE ARE. HE TOLD MR. KING HE DIDN'T KNOW HOW FAR THE COUNTY COULD GO; THEY COULD START AND WORK THEIR WAY UP AND IT MIGHT TAKE A YEAR TO DO IT. HE AGREED TO DO JUST AS FAR AS HE COULD WITH MILLED ASPHALT. THE BOARD WILL TRY TO PROVIDE THE MILLED ASPHALT AS SOON AS IT IS AVAILABLE.

DEPUTY CLERK CARTER INFORMED THE BOARD THE HAY SALES MONEY IS GOING IN DAVID'S RECREATIONAL BUDGET; HE IS GETTING FULL USE OF THE HAY SALES.

COMMISSIONER HOLMAN THANKED PUBLIC WORKS EMPLOYEES FOR WHAT THEY ARE DOING. HE WANTED TO SAY HE WAS ELECTED COUNTY WIDE; NOT BY DISTRICT. HE IS A COMMISSIONER; HE IS VICE-CHAIRMAN, WHICH THAT IS JUST A TITLE AND HE DOESN'T HAVE ANY MORE AUTHORITY THAN ANY OTHER COMMISSIONERS. THEY ALL HAVE TO COME TOGETHER IN ORDER TO MAKE DECISIONS, PASS ORDINANCES, ETC. ANYTHING THAT GOES ON WITHIN THE COUNTY, HE IS CONCERNED ABOUT IT. WHETHER IT IS BRICKYARD ROAD, PINEY GROVE ROAD OR ANY OTHER ROAD IN THE COUNTY, IF MONEY IS BEING SPENT ON IT OR ANY COUNTY EQUIPMENT USED ON IT, IT SHOULD BE NOT ONLY HIS CONCERN, BUT ALL OF THE COMMISSIONERS' CONCERN. IF ANYONE WITHIN THE COUNTY CALLS HIM AND ASK HIM FOR HELP, AS LONG AS IT IS WITHIN THE GUIDELINES OF THE COUNTY POLICIES, HE IS GOING TO HELP THEM. HE WILL NOTIFY THE COMMISSIONER FOR THAT DISTRICT THAT SOMEONE HAS CALLED HIM AND ASKED FOR HIS HELP. MAYBE THEY FEEL BETTER TALKING TO HIM, MR. STRICKLAND, MR. SAPP, MR. FINCH, MR. PATE. EVER WHOM THEY FEEL COMFORTABLE IN TALKING TOO, NO MATTER WHAT DISTRICT THEY ARE IN, MAYBE THERE IS SOME IN HIS DISTRICT THAT DON'T FEEL COMFORTABLE TALKING TO HIM AND THEY CALL COMMISSIONER STRICKLAND. THAT IS FINE. AS LONG AS COMMISSIONER STRICKLAND CAN HELP THEM AND AS LONG AS IT IS WITHIN THE COUNTY'S POLICIES THEY HAVE ADOPTED, HE HAS NO PROBLEM WITH THAT. HE IS NOT GOING TO JUMP ON COMMISSIONER STRICKLAND FOR DOING IT. THE BOARD ALL NEEDS TO WORK TOGETHER. HE HAS SET BACK AND LISTENED TO SOME OF THE COMMISSIONERS MAKE COMMENTS ABOUT THIS COMMISSIONER AND THAT COMMISSIONER AND THIS IS NOT WHAT WE ARE UP HERE FOR. WE ARE UP HERE TO WORK TOGETHER AND UP HERE TO MAKE DECISIONS THAT IS A BENEFIT FOR WASHINGTON COUNTY AND ITS CITIZENS. HE WAS VOTED IN COUNTY WIDE AND NOT BY DISTRICT. ANYONE WITHIN THE COUNTY THAT ASKS HIM FOR HELP AND HE CAN HELP THEM, HE IS GOING TO HELP THEM. ANYONE THAT GETS MAD OVER THAT, HE DOESN'T HAVE A PROBLEM;

THEY ARE THE ONE THAT HAS THE PROBLEM BECAUSE THEY GET MAD OVER IT.
LETS WORK TOGETHER.

COMMISSIONER STRICKLAND UPDATED THE BOARD ON FIRST BAPTIST CHURCH HAVING CALLED HIM. ON SUNDAY MORNINGS, THEY HAVE ABOUT THREE SERVICES AND A LOT OF THEIR PARKING IS ACROSS THE ROAD FROM THE CHURCH. THEY WANTED TO KNOW IF THEY COULD GET SOME SIGNS UP TO REDUCE THE SPEED LIMIT THERE BECAUSE IT IS HARD FOR A BUNCH OF THE OLDER PEOPLE TO GET ACROSS THE ROAD WHEN TRAFFIC IS COMING. HE DIDN'T KNOW IF PUBLIC WORKS HAD SOME SIGNS LIKE THAT OR NOT. COMMISSIONER PATE SAID THEY PROBABLY DO.

COMMISSIONER STRICKLAND ADDRESSED THE BOARD PUTTING BERNICE HAGAN OVER THE INMATE CREWS AND HE KNOWS THERE IS NO MONEY TO DO ANYTHING WITH HIM; BUT, IT IS HARD FOR HIM TO DO HIS JOB AND WORK AT THE SAME TIME. WHEN THE BUDGET COMMITTEE MEETS, IF THERE IS SOMEWAY THEY COULD, GET SOMEBODY TO REPLACE BERNICE HAGAN AND LET HIM BE OVER THE INMATE CREWS.

COMMISSIONER PATE SAID HE THOUGHT PEOPLE MISINTERPETED WHAT THEY WAS DOING THERE AND HAVE GONE HOG WILD WITH SOME OF THIS. COMMISSIONER STRICKLAND SAID IT WAS BROUGHT TO HIS ATTENTION AND HE TOLD THEM HE WOULD BRING IT UP AT THE BOARD MEETING.

PATE SAID TO A CERTAIN EXTENT ABOUT EVERYTHING EVERYBODY SAID ABOUT WORKING TOGETHER, THEY HAVE GOT TO WORK TOGETHER. THE ONLY THING HE WANTED TO CAUTION ANYBODY ABOUT IS TO MAKE SURE THEY LET THE OTHER COMMISSIONER IN ON IT WHEN THEY ARE WORKING IN THEIR DISTRICT. WHETHR RUNNING FOR RE-ELECTION OR TWO YEARS AWAY FROM IT, IT IS A VERY UNCOMFORTABLE FEELING WHEN YOU ARE NOT AWARE OF WHAT IS GOING ON IN YOUR DISTRICT.

SAPP SAID HE WAS SITTING THERE STILL IN ARRAY OF WHAT EDDY WAS TALKING ABOUT AND ASKED FOR INFORMATION PLEASE. HE DOESN'T KNOW WHAT HE IS TALKING ABOUT. HE IS SITTING THERE IN PURE AWE.

DEPUTY CLERK CARTER REPORTED ON THE VOUCHERS SIGNED AND WARRANTS

ISSUED FOR MARCH 2008 TOTTALLING \$2,017,453.69. COMMISSIONER SAPP OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO PAY THE VOUCHERS.

COMMISSIONER SAPP MADE A STATEMENT HE HAD CHOSE TO RUN FOR RE-ELECTION AS OF LAST FRIDAY AND WANTED TO LET EVERYBODY KNOW ABOUT IT. HE APPRECIATES THEIR SUPPORT.

CHAIRMAN PATE RECESSED THE MEETING UNTIL 5:00 P.M.

PURSUANT TO A RECESS, THE PUBLIC HEARING ON THE GEOGRAPHIC INFORMATION SYSTEM (GIS) FUTURE LAND USE MAP (FLUM), REQUEST TO TRANSMIT THE DRAFT GIS FLUM TO DCA FOR REVIEW-ALAN GRAY- WEST FLORIDA REGIONAL PLANNING COUNCIL, WAS HELD.

COMMISSIONER FINCH AND CLERK COOK WERE NOT PRESENT.

LINDA WALLER UPDATED THE BOARD ON ALAN GRAY-WFRPC, DOING THE GRANT WORK ON THE GIS MAPPING. THEY HAVE DONE ANOTHER SERIES OF PUBLIC HEARINGS WITH ALL THE MUNICIPALITIES. ALAN IS GOING TO DO A PRESENTATION ABOUT THE GIS MAPPING. SHE STATED THE PURPOSE OF THE MEETING TONIGHT IS TO GET APPROVAL TO TRANSMIT THE DRAFT DELIVERABLES TO FL-DCA FOR THEIR REVIEW.

ALLAN UPDATED THE BOARD ON THEM NOT ADOPTING ANY CHANGES; THEY ARE ADOPTING TO TRANSMIT A DIFFERENT METHOD OF MAPPING. THEY HAVE TAKEN THE MAPS THAT EXIST AND ARE ADOPTED FOR THE DIFFERENT MUNICIPALITIES IN THE COUNTY, MINUS CHIPLEY, AND THE COUNTY AS A WHOLE, MINUS CHIPLEY, AND HAVE SET IT UP INTO A DIFFERENT COMPUTERIZED MAPPING ENVIRONMENT. THEY HAVE GONE FROM CAD, WHICH THEY HAVE HAD SINCE 1991 TO GIS. GIS IS A SUPERIOR TO CAD WHEN IT COMES TO LAND USE PLANNING AND WHEN IT COMES TO MAPPING LAND USE ON A MAP. THE MAPS SHOWN REPRESENTED THE CITIES OF CARYVILLE, VERNON, EBRO AND WAUSAU; THEY ARE GIS CONVERSIONS OF THE ALREADY ADOPTED MAPS FOR EACH OF THOSE MUNICIPALITIES. THEY WERE LEFT OUT OF THE LARGER MAP, WHICH IS THE COUNTY MAP, WHICH IS THE SAME AS THEY DID IT BEFORE IN THE CAD MAPS WHICH WERE ADOPTED MAPS, BECAUSE THEY

WERE SO MUCH MORE DETAIL THAT NEEDS TO BE OBSERVED AT THESE LEVELS THEY JUST ACTUALLY EXPLODE THE OTHER VIEW AND THEY SEE THE CITY ALONE IN THESE FOUR MAPS. THE COUNTY MAP HAS ALL DATA LAND USES IN THE COUNTY; THE USES ARE ILLUSTRATED IN THE SAME COLORING SYSTEM THEY PRETTY MUCH USE:

1. COMMERCIAL LAND USE-RED
2. LOW MEDIUM DENSITY RESIDENTIAL-YELLOW

THESE ARE PLANNING STANDARDS; SOMEONE PROSPECTING LAND IN WASHINGTON COUNTY FROM MIAMI TO NEW YORK TO LOS ANGELES CAN LOOK AT THIS MAP AND SEE THE LAND USES. THIS DATA WILL HOPEFULLY BE ABLE TO BE PUBLISHED ON THE PROPERTY APPRAISER'S WEB SITE AS WELL. NOT ONLY WILL THE PERSON TRYING TO FIND THE LAND USE FOR THEIR OWN PROPERTY BE ABLE TO GO TO THE COUNTY WEB SITE; SOMEONE OUTSIDE THE COUNTY LOOKING TO DEVELOP OR LOOKING INTO PURCHASING LAND IN THE COUNTY WILL ALSO HAVE THAT ACCESS ON THE WEB WITHOUT A QUESTION OR PHONE CALL MADE. IT IS A PARCEL BASED SYSTEM; YOU CAN PUT IN A PARCEL NUMBER ON THE WEBSITE, IT WILL SHOW WHAT STRUCTURES ARE ON IT, WHO BOUGHT IT, TAX RECORD AND THE LAND USE. THE NEW CITY LIMITS FOR THE DIFFERENT CITIES ARE WHAT THEY HAVE TODAY.

THE LAND USE MAP HAS ALL THE DIFFERENT LAND USE CHANGES DONE THE LAST YEAR AND GOING ON LAST YEAR AND BACK; THIS IS AN UP TO DATE MAP FOR THE COUNTY AS WELL.

THEY ARE HOPING TO TRANSMIT THIS TO FL-DCA; IT REQUIRES THEY DO. IT REQUIRES THEY GO TO ALL THE MUNICIPALITIES AS WELL WITH THE MAP; THEY HAVE DONE THIS. THEY HAVE GONE TO THE PLANNING COMMISSION AS WELL. THEY ARE TRYING TO FOLLOW THE STEPS AND PROCEDURES THE FL-DCA HAS ASKED BE SET UP TO GET THE NEW MAP ADOPTED. RIGHT NOW EVERYTHING IS LABELED AS PROPOSED AND WHEN THEY GET THE COMMENTS BACK FROM FL-DCA AND OTHER STATE AGENCIES, THEY WILL HAVE ANOTHER OPPORTUNITY TO COME BEFORE THE BOARD AND SHOW THESE MAPS, IF THERE ARE ANY CHANGES OR ANYTHING THAT NEEDS TO BE CHANGED, THEY WILL APPLY THESE CHANGES AND THEY WILL HAVE THE TITLE ADOPTED. THAT WILL PROBABLY BE A COUPLE

OF MONTHS DOWN THE ROAD. THAT IS SOME OF THE THINGS WFRPC IS CONTRACTED TO DO WITH LINDA.

ALLAN OFFERED TO ANSWER ANY QUESTIONS FROM THE AUDIENCE OR THE BOARD ON THE GIS FUTURE LAND USE MAP. NO ONE HAD ANY QUESTIONS OR COMMENTS. COMMISSIONER SAPP OFFERED A MOTION TO TRANSMIT THE PROPOSED GIS FUTURE LAND USE MAP TO FL-DCA FOR REVIEW. COMMISSIONER HOLMAN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ALLAN ADVISED THE MAPS WOULD BE IN THE PLANNING OFFICE IF SOMEONE WOULD LIKE TO REVIEW THEM.

CHAIRMAN PATE ADJOURNED THE MEETING.

ATTEST: _____
DEPUTY CLERK

CHAIRMAN