

FEBRUARY 28, 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 STRICKLAND, PATE, FINCH, SAPP AND HOLMAN PRESENT. ATTORNEY HOLLEY, ADMINISTRATOR HERBERT, CLERK COOK AND DEPUTY CLERK CARTER WERE ALSO IN ATTENDANCE.

SHERIFF HADDOCK PROCLAIMED THE MEETING WITH INVOCATION OFFERED BY COMMISSIONER HOLMAN. COMMISSIONER STRICKLAND LED IN THE PLEDGE OF ALLEGIANCE.

LINDA PETTIS ADDRESSED THE BOARD OFFERING A PUBLIC APOLOGY FOR DOING SOMETHING THAT WAS REALLY WRONG AND ASKED FOR FORGIVENESS.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO ADOPT THE MINUTES OF THE SEPTEMBER 7, 18 AND 25, 2007 MEETINGS.

ADMINISTRATOR HERBERT READ A PROCLAMATION PROCLAIMING APRIL 23RD AS PATRICIA ANN COLEMAN DAY AND THE PROCLAMATION WAS PRESENTED TO HER FAMILY BY CHAIRMAN PATE ON BEHALF OF THE BOARD.

COMMISSIONER FINCH MENTIONED COUNTRY OAKS BEING RECOGNIZED FOR THEIR LITERACY PROGRAM AND LEARNING CENTER ON THE NATIONAL NEWS. HE THOUGHT THIS WAS OUTSTANDING.

COMMISSIONER STRICKLAND UPDATED THE BOARD ON ITEM B ON THE CONSENT AGENDA. THEY HAVE A FUEL TANK THAT CAN BE TRANSFERRED TO EBRO AND VERNON VOLUNTEER FIRE DEPARTMENT. HE EXPLAINED THERE IS NO WHERE IN EBRO OR VERNON WHERE YOU CAN BUY DIESEL.

COMMISSIONER FINCH ASKED IF THE BOARD COULD GIVE SUNNY HILLS THEIR FUEL TANK AND ASKED IF THE FIRE DEPARTMENT OWNED THE ONE IN SUNNY HILLS ALREADY. COMMISSIONER STRICKLAND SAID HE DIDN'T KNOW. HOWEVER, SOMEONE ADVISED THE FIRE DEPARTMENT OWNED THE FUEL TANK IN SUNNY HILLS.

COMMISSIONER FINCH ASKED HOW THE MSBU CREWS THAT WORK IN SUNNY HILLS FUEL UP.

VERNON ANDERSON, MSBU COMMITTEE, UPDATED THE BOARD ON THE MSBU COMMITTEE HAVING VOTED TO NOT HAVE A DIESEL TANK AT SUNNY HILLS; THEY FUEL UP AT CHIPLEY.

COMMISSIONER FINCH SAID HE DIDN'T HAVE A PROBLEM WITH TRANSFERRING THE FUEL TANKS TO EBRO AND VERNON; BUT, IF THAT IS SOMETHING THE BOARD IS GOING TO START FURNISHING, IF THERE IS ONE AT SUNNY HILLS THEY NEED TO TURN OVER TO MSBU, ETC., THEY NEED TO CONSIDER THAT TOO.

COMMISSIONER STRICKLAND SAID HE THOUGHT CARYVILLE VFD FUELS UP IN CARYVILLE, FIVE POINTS GOES TO HOLMES COUNTY AND HE THOUGHT HINSON CROSS ROADS DOES THE SAME THING. THERE IS NO WHERE FROM HOLMES COUNTY TO BAY COUNTY TO BUY DIESEL AND A LOT OF THE FIRE TRUCKS USE DIESEL.

COMMISSIONER PATE SUGGESTED THE BOARD APPROVE OF TRANSFERRING THE FUEL TANKS TO EBRO AND VERNON VOLUNTEER FIRE DEPARTMENTS AND LOOK INTO OTHER FIRE DEPARTMENTS WHO MAY NEED A FUEL TANK AND PROVIDE THEM WITH ONE.

COMMISSIONER FINCH SAID WITH THE PRICE OF FUEL RIGHT NOW, THEY DON'T NEED TO HAVE TO DRIVE HALF WAY ACROSS THE COUNTY TO FUEL UP IF THEY CAN HAVE A TANK AVAILABLE. THEY NEED TO LOOK AFTER ALL THE FIRE DEPARTMENTS.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP AND CARRIED TO APPROVE OF CONSENT AGENDA ITEMS A AND B:

- A. RENEWAL OF LEASE AGREEMENT FOR BIG BEND COMMUNITY BASED CARE.
- B. TRANSFER OF SURPLUS FUEL TANK TO EBRO AND VERNON VOLUNTEER FIRE DEPARTMENTS

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP FOR DISCUSSION TO LOOK AT THE SITUATION FOR THE REST OF THE COUNTY VOLUNTEER FIRE DEPARTMENTS AND IF THERE IS ANY WAY THE BOARD CAN PROVIDE ANY KIND OF FUEL TANK TO SERVE AREAS LIKE SUNNY HILLS OR ANY OTHER OUTLYING AREAS, DO SO.

COMMISSIONER SAPP ADDRESSED THE NEED FOR THE TANKS TO BE INSTALLED ACCORDING TO STANDARDS AND CERTAIN SAFEGUARDS BE PUT INTO PLACE IN CASE THERE IS A FUEL SPILL. COMMISSIONER PATE AGREED. THE MOTION CARRIED UNANIMOUSLY.

DONNA ARMSTRONG WAS ON THE AGENDAED AUDIENCE TO SPEAK ON PARADISE LAKES; HOWEVER, SHE WAS NOT PRESENT.

INDUSTRIAL DEVELOPMENT AUTHORITY-OLE ELLIS, SECRETARY FOR THE WCIDA AND JOHN DAUGHERTY, CHAIRMAN OF THE WCIDA WAS PRESENT TO ADDRESS THE BOARD ON A RECOMMENDATION TO ADOPT A RESOLUTION TO DISSOLVE THE WCIDA.

ELLIS UPDATED THE BOARD ON THE CURRENT MEMBERS OF THE WCIDA: OLE ELLIS, JOHN DAUGHERTY, MAX WELLS, ROY CARTER AND BYRON BIDDLE. HE GAVE A BRIEF HISTORY ON THE DEVELOPMENT AUTHORITY BEING ESTABLISHED BY A RESOLUTION IN 1980. THE PURPOSE OF THE AUTHORITY BEING ESTABLISHED WAS TO PROVIDE A VEHICLE TO DO INDUSTRIAL DEVELOPMENT REVENUE BONDS FOR PROJECTS THAT QUALIFIED WITHIN WASHINGTON COUNTY. SUBSEQUENT TO ESTABLISHING THE WCIDA, THE COUNTY AND CHAMBER WERE WORKING WITH BROOKWOOD INVESTMENT TO ESTABLISH A NURSING HOME FACILITY IN WASHINGTON COUNTY ON COUNTY OWNED PROPERTY ADJACENT TO THE HOSPITAL. THOSE NEGOTIATIONS WERE SUCCESSFUL AND IN 1981, THE WCIDA AUTHORIZED A BOND ISSUE OF \$2.285 MILLION TO FINANCE THE NURSING HOME PROJECT AND IN 1986, A SECOND BOND ISSUE WAS DONE FOR AN EXPANSION OF \$1.745 MILLION. IN 1982, THE CHAMBER, THE COUNTY AND THE CITY OF CHIPLEY WERE WORKING DILIGENTLY TO CAUSE A LOCATION OF A WEST POINT PEPPERELL MANUFACTURING FACILITY. AS A RESULT OF THAT, IT WAS SUCCESSFUL AND THE WCIDA DID A \$4.2 MILLION BOND ISSUE TO

ESTABLISH THAT MANUFACTURING FACILITY. SUBSEQUENTLY, AN \$800,000 BOND ISSUE WAS DONE FOR AN EXPANSION. IN 1993, THE WCIDA PAID OFF THE WEST POINT STEVENS BOND ISSUE AS A RESULT OF ONE OF THE CHANGES IN OWNERSHIP.

ELLIS ADDRESSED BACK IN THE LATE 1990'S, THE BROOKWOOD OWNERS WERE LOOKING TO EITHER REFINANCE OR SALE THE NURSING HOME FACILITY. THEY CAME TO THE WCIDA AND THE COUNTY AND BOTH AGREED TO EXTEND THE LEASE ON THE NURSING HOME FACILITY SINCE THE COUNTY OWNS THE LAND THE NURSING HOME IS ON. IN 2006, A BUYER WAS FOUND BY BROOKWOOD SO THEY ASKED THE WCIDA TO CALL THOSE BONDS, WHICH THEY DID AND THEY WERE REDEEMED IN DECEMBER 2006.

ELLIS ADVISED THE WCIDA HAS NO OUTSTANDING BOND ISSUES AT THIS TIME AND HAVE NOT ISSUED A BOND SINCE 1986. AT THE TIME THEY DID THE AUTHORITY, THE WAY TO DO THINGS WAS TO DO BOND ISSUES THROUGH THE AUTHORITY. NOW DAYS, IT CAN BE DONE TOTALLY BY THE COUNTY COMMISSION OR BY A CITY COUNCIL FOR INDUSTRIAL DEVELOPMENT BOND FINANCING. SINCE EVERYTHING IS CLEARED, THEY AS AN AUTHORITY SEE NO REASON TO CONTINUE THE WCIDA BECAUSE ANY FUTURE ISSUES CAN BE DONE THROUGH THE COUNTY COMMISSION. IF THE BOARD CHOOSES TO ACCEPT THE RESOLUTION AND ADOPT IT, THEY CAN WORK WITH THE COUNTY ATTORNEY AND THE COUNTY FINANCE OFFICE TO ESTABLISH A FILE FOR REOCCURRING LEASE PAYMENTS FROM THE NURSING HOME FACILITY. ELLIS SAID THE LEASE GOES THROUGH 2081; IN 2031, THE LEASE PAYMENT GOES FROM \$15 A YEAR TO \$1,000 A MONTH. THEY NEED TO HAVE A MECHANISM ON THE LEASE PAYMENTS AS MOST OF THE PRESENT BOARD MEMBERS WILL BE RETIRED, ETC. AT THAT POINT IN TIME.

ELLIS REPORTED THEY HAD A SMALL RESIDUAL OF FUNDS IN THE WCIDA, A LITTLE OVER \$1300. IF THE BOARD APPROVES OF ADOPTING THE RESOLUTION, THESE FUNDS WILL BE TRANSFERRED TO THE COUNTY; THE FUNDS ARE ALREADY ON DEPOSIT WITH THE COUNTY.

COMMISSIONER HOLMAN OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP AND CARRIED TO ADOPT THE RESOLUTION DISSOLVING THE WCIDA AND

TRANSFER THE FUNDS TO THE GENERAL FUND.

ELLIS UPDATED THE BOARD ON THE COUNTY OWNING THE LAND THE NURSING HOME WAS ON AND LEASED IT TO THE AUTHORITY AND THE AUTHORITY SUBLEASED IT TO BROOKWOOD. AS PART OF THE OVERALL DOCUMENTATION IN THE LEASE AGREEMENT, THEY COULD TRANSFER THAT LEASE TO A NEW OWNER, WHICH HAS BEEN DONE. AS PART OF THE LEASE EXTENSION THAT TOOK PLACE IN 1998, THERE WAS A CLAUSE PUT IN THE LEASE AGREEMENT UPON THE DISSOLUTION OF THE WCIDA, THE LEASE AGREEMENT WOULD BE BETWEEN THE COUNTY AND THE NURSING HOME OWNERS.

COMMISSIONER PATE THANKED THE WCIDA MEMBERS FOR SERVING ON THE BOARD.

WASHINGTON COUNTY GRANTS REPORT-STACY WEBB:

A. STACY PROVIDED THE BOARD BACKGROUND INFORMATION ON FL-DCA ALLOWING EACH JURISDICTION TO SUBMIT THREE DIFFERENT ECONOMIC DEVELOPMENT APPLICATIONS PER FUNDING CYCLE; SHE SAID THEY COULD BE THE SAME. IF THEY SUBMITTED ONE AND IT DIDN'T PASS, THEY COULD SUBMIT ANOTHER ONE AND THEN SUBMIT ANOTHER ONE IF THAT DIDN'T PASS.

SHE REPORTED THERE HAD BEEN TWO ECONOMIC DEVELOPMENT GRANT APPLICATIONS SUBMITTED ON BEHALF OF THE VERNON PROJECT. THEY HAD RECEIVED WORD THE SECOND APPLICATION WAS REJECTED. THAT GIVES THE COUNTY ONE MORE OPPORTUNITY TO APPLY FOR THIS FUNDING CYCLE. SHE ADDRESSED SUSAN ESTES HAS APPLIED FOR TWO OTHER GRANTS THROUGH OTTED: RURAL INFRASTRUCTURE FOR \$2 MILLION AND THE OTHER ONE IS FOR ROAD FUND FOR APPROXIMATELY \$200,000. THEY HAVE RECEIVED WORD THOSE GRANTS ARE GOING TO BE APPROVED.

STACY ASKED IF SHE COULD PURSUE THIS GRANT OPTION TO GO FOR AN ECONOMIC DEVELOPMENT GRANT FOR PROJECT PIPE FOR \$400,000 TO PUT A ROAD IN. SHE SAID PROJECT PIPE IS GOING TO CREATE 160 FULL TIME BRAND NEW JOBS.

COMMISSIONER FINCH SAID HE THOUGHT THEY HAD ALL THE GRANTS COVERED FOR PROJECT PIPE.

TED ADDRESSED THEY HAD TO MAKE SOME REVISIONS WHEN HE AND STACY WENT TO TALLAHASSEE; SOME OF THE PRICES OF STEEL HAD CHANGED. THEY THOUGHT EVERYTHING HAD BEEN SUBMITTED; BUT, WITH THIS ISSUE NOW, THEY HAVE TO SUBMIT THIS GRANT NOW. HE GOT WORD YESTERDAY ONE OF THE GRANTS WENT THROUGH ENTERPRISE FLORIDA AND THEY HAVE GIVEN THEIR APPROVAL ON IT. NOW, IT IS WITH OTTED AND MOST OF THE TIME OTTED APPROVES EVERYTHING ENTERPRISE FLORIDA APPROVES.

TED REITERATED THEY NEED TO HAVE THE CDBG GRANT FOR THE ROAD PUT IN ASAP. HE BELIEVES THEY CAN SEE SOME GROUNDBREAKING THIS SPRING FOR PROJECT PIPE.

WHEN COMMISSIONER FINCH ASKED WHAT THE GRANT WOULD BE USED FOR, TED SAID IT WOULD BE USED FOR AN ACCESS ROAD THAT PARALLELS THE RAILROAD TRACKS AT THE INDUSTRIAL PARK SITE. WITH THAT ROAD COMES THE WATER AND UTILITIES THEY ARE GOING TO COMMIT TO THE CITY FOR PROJECT PIPE. HE SAID THEY HAVE TO HAVE AN INDUSTRIAL GRADE ROAD.

COMMISSIONER FINCH SAID IT SEEMS LIKE THIS IS LATE IN THE GAME FOR THIS; IF THIS IS SOMETHING THAT NEEDED TO BE DONE, WHY HAVEN'T THEY ALREADY SUBMITTED IT.

TED SAID THEY HAVE BEEN WORKING ON IT AND REITERATED THE PRICE OF STEEL AND OTHER COMMODITIES HAVE GONE UP.

COMMISSIONER FINCH ASKED HOW WERE THEY GOING TO BUILD THE ROAD BEFORE TODAY.

STACY REPORTED THERE WAS ANOTHER FUNDING SOURCE THEY WERE LOOKING AT WITH EDA AND DECIDED NOT TO GO THAT ROUTE BECAUSE OF THE WORK AND EFFORT INVOLVED AND THE APPLICATION IS JUST GRUESOME. THAT IS WHERE THIS WAS KIND OF TALKED ABOUT AND TURNED AROUND; THIS WAS JUST VERY RECENTLY. THE OTHER MONIES ARE GOING TO BE AVAILABLE VERY QUICKLY.

TED SAID THEY WERE TOLD BY ENTERPRISE FLORIDA THEY DIDN'T NEED TO GO THROUGH EDA; EDA WOULD HAVE ADDED ALMOST SIX MONTHS TO A YEAR TO THE PROCESS.

STACY SAID IF BUD CLARK CHOOSES TO RESUBMIT THE VERNON PROJECT, HE CAN RESUBMIT HIS APPLICATION IN JULY OF THIS YEAR. SHE SAID SHE

HAD FL-DCA ON STANDBY WITH HER RIGHT NOW AND THEY ARE GOING TO GET THIS GRANT OPTION GOING AS SOON AS POSSIBLE FOR THE ROAD FOR PROJECT PIPE.

COMMISSIONER FINCH SAID HE DOESN'T THINK ANY OF THE COMMISSIONERS WOULD HAVE ANY PROBLEM WITH SUBMITTING A GRANT; BUT, WHY DIDN'T THEY DO IT A WEEK AGO.

TED SAID HE DIDN'T HAVE AN ANSWER TO THAT; HE JUST HEARD ABOUT THIS TODAY. BUT, HERE WE ARE RIGHT AT THE CUSP AND HE JUST FOUND THIS OUT FROM PETE THIS MORNING. HERE WE ARE AND THEY HAVE TO SUBMIT THIS GRANT; THEY HAVE THREE DIFFERENT GROUPS OF PEOPLE THEY HAVE BEEN WORKING WITH. THEY HAVE BEEN WORKING WITH THE COUNTY, OPPORTUNITY FLORIDA, ROGER MILLER FROM FLORIDA'S GREAT NORTHWEST FLORIDA, ENTERPRISE FLORIDA. THEY ARE LOOKING AT ALMOST A \$3.5 TO \$4 MILLION PROJECT. THEY HAVE ALREADY WENT THROUGH SEVERAL DIFFERENT GRANT CYCLES AND HAD UPS AND DOWNS WITH PROJECT PIPE. THEY HAVE HAD SOME THINGS GOING THROUGH ONE GRANT CYCLE THAT WAS KICKED BACK OUT BECAUSE THE PRICING OF STEEL HAD CHANGED AND NOW HERE WE ARE.

COMMISSIONER FINCH SAID HE KNOWS THIS AND HE IS CERTAINLY 100% BEHIND THE GRANT SUBMISSION. TED SAID HE WAS UNDER THE IMPRESSION EVERYTHING HAD BEEN SUBMITTED.

COMMISSIONER FINCH SAID HE DOESN'T UNDERSTAND WHY IT HADN'T ALREADY BEEN SUBMITTED. TED REPLIED WHETHER IT WAS OR NOT SUBMITTED IS NOT THE ISSUE AT THIS TIME WITH FINCH DISAGREEING. FINCH SAID IF THIS OTHER GRANT WAS NOT GOING TO WORK, WHY DIDN'T THEY KNOW ABOUT THAT SOONER. TED SAID HE DIDN'T HAVE AN ANSWER.

TED SAID THEY HAVE GIVEN THEM EVERYTHING THEY HAVE ASKED THEM TO. FINCH SAID IT SEEMS REAL LOGICAL AND EASY; BUT, THE ONLY THING ABOUT IT IS THERE IS PLACES IN THE COUNTY THEY NEED TO BUILD ROADS AND THE CDBG IS THOSE TYPE OF FUNDS THEY HAVE BEEN APPLYING FOR.

TED STATED HE UNDERSTANDS; BUT, PROJECT PIPE WANT COME IF THEY DON'T HAVE AN INDUSTRIAL GRADE ROAD.

COMMISSIONER FINCH ASKED WHAT IF THEY SUBMIT FOR THE ROAD GRANT

FOR PROJECT PIPE AND THEY DON'T GET IT; WHAT WOULD HAPPEN WITH THE PROJECT. TED REITERATED THEY HAVE BEEN IN CLOSE CONTACT WITH MARY HELEN AND BRIDGETTE AND GARY WENT TO THE HOUSE COMMITTEE ON ECONOMIC DEVELOPMENT LAST WEEK AND EVERYTHING THEY HAVE HEARD FROM THE STATE SAYS ALL THREE GRANTS WILL BE APPROVED.

STACY AGREED THAT FL-DCA LIKES THIS GRANT, THEY LIKE THE PROCESS AND THE NUMBERS THEY ARE SEEING; SHE HAS A COMMITMENT FROM THE COMPANY STATING EXACTLY WHAT IS GOING TO BE BROUGHT INTO THE COUNTY, PRICE PER JOB, \$12.2 MILLION IN CAPITAL INVESTMENTS.

COMMISSIONER FINCH ASKED WHAT THE TIME LIMIT WAS AND REFERRED TO STACY HAVING SAID SHE COULDN'T WRITE THE GRANT NOW AS SHE HAD TO GO THROUGH SOME NEIGHBORHOOD STUFF. HOW LONG IS THAT GOING TO TAKE.

STACY SAID IT WOULD PROBABLY TAKE HER A COUPLE OF WEEKS BECAUSE SHE DOES HAVE TO DO THE PUBLIC HEARINGS; BUT, FL-DCA IS GOING TO HELP HER WITH THE SCHEDULING AND THEY ARE GOING TO DO WHAT THEY HAVE TO DO TO MAKE THIS HAPPEN.

STACY EXPLAINED WHY IT IS SO CRUCIAL IS BECAUSE BUD CLARK IS GOING TO ASK TO RESUBMIT AND IF THE BOARD ALLOWS HIM TO DO SO, IT TAKES AWAY THE COUNTY'S OPPORTUNITY UNTIL JULY. THAT IS PART OF THE URGENCY; THEY HAVE GOT TO GET THIS LAST CHANCE IN THERE FOR THE FUNDING CYCLE FOR THIS YEAR.

COMMISSIONER SAPP OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO ALLOW STACY TO PURSUE A CDBG ECONOMIC DEVELOPMENT GRANT APPLICATION FOR AN ACCESS ROAD THAT PARALLELS THE RAILROAD TRACKS AT THE INDUSTRIAL PARK SITE.

STACY ASKED THE BOARD TO ALLOW HER TO PURSUE A HOUSING REHAB GRANT APPLICATION. BUD CLARK IS GOING TO ALSO SUBMIT FOR A HOUSING GRANT FOR WASHINGTON COUNTY HOUSING IN THE SAME PROJECT. IF THE FIRST PART WASN'T APPROVED, HE WASN'T GOING TO BE ABLE TO SUBMIT THE SECOND PART. SHE HAS BEEN TOLD THERE IS NO MATCHING MONIES FOR CDBG ROAD PAVING PROJECT SO SHE CAN'T APPLY. THERE IS NO MATCHING MONIES REQUIRED FOR THE HOUSING REHAB GRANT; BUT, SHE



IS GOING TO LEVERAGE SOME OF HER SHIP DOLLARS TO GO ALONG WITH THE GRANT FUNDING. THIS PAST GO AROUND FOR HER REHAB PROJECTS, THE HOUSES SHE HAS BEEN IN HAS BEEN ATROCIOUS. THEY HAVE TO GET SOMETHING DONE AND INCREASE THE QUALITY OF LIVING FOR THE PEOPLE LIVING IN THE COUNTY; THE ELDERLY, THEIR HOUSING IS FALLING DOWN AROUND THEM. SHE WOULD APPLY FOR \$750,000 FOR HOUSING REHAB. SHE REFERRED TO PEOPLE LIVING IN MOBILE HOMES THAT ARE DELAPIDATED; WITH THE HOUSING REHAB GRANT FUNDS, THEY COULD GO IN AND DEMOLISH THEM AND PUT IN A BRAND NEW MOBILE HOME. THEY COULD SPEND UP TO POSSIBLY \$50,000 ON FIXING UP AN EXISTING HOME. BECAUSE THEY DON'T HAVE THE MATCHING FUNDS FOR ROADS, SHE ASKED IF SHE COULD PURSUE THE REHAB HOUSING GRANT APPLICATION. THE FUNDING CYCLE DOESN'T OPEN UP UNTIL JULY 1ST. SHE EXPLAINED THE FUNDING WOULD BE FOR UNINCORPORATED AREAS OF THE COUNTY.

STACY REITERATED SHE WOULD USE PART OF THE SHIP GRANT FUNDS TO MATCH THE HOUSING REHAB GRANT; SHE WOULD STILL HAVE THE DOWN PAYMENT ASSISTANCE FUNDS IN SHIP.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO APPROVE OF STACY PURSUING A HOUSING REHAB GRANT APPLICATION.

COMMISSIONER FINCH ASKED STACY TO UPDATE THE BOARD ON THE HERITAGE VILLAGE GRANT.

STACY ADDRESSED SHE HAD BEEN IN TOUCH WITH FL-DOT. SHE IS CHECKING WITH THEM TO SEE IF THEY WILL MOVE A HOUSE IN VERNON TO THE HERITAGE VILLAGE SITE FOR FREE WHEN THEY ARE DOING THE WIDENING OF HIGHWAY 79.

COMMISSIONER FINCH ASKED IF SHE WOULD BE SUBMITTING ANOTHER GRANT AND WHEN. STACY ADVISED SHE WAS THINKING ABOUT SUBMITTING CLOSER TO THE FALL. HOWEVER, IT DEPENDS ON THE TYPE OF GRANT THEY WILL APPLY FOR. THEY HAVE PLANNING AND DESIGN, WHICH IS WHAT SHE REALLY NEEDS TO APPLY FOR AS OPPOSED TO THE ACTUAL DEVELOPMENT OF THE HERITAGE VILLAGE.

STACY SAID SHE HAS A CHURCH A MAN HAS OFFERED FOR THE HERITAGE VILLAGE THAT WILL HAVE TO BE MOVED. SHE SAID THE HERITAGE VILLAGE IS COMING; IT IS JUST A MATTER OF TIME.

COMMISSIONER SAPP ASKED STACY IF FL-DCA OFFERED ANY REMARKS AS TO WHY THEY TURNED DOWN THE CDBG GRANT APPLICATION FOR THE PROJECT IN VERNON SUBMITTED BY BUD CLARK.

STACY REPORTED SHE HAD A LETTER FROM THE STATE WHICH BASICALLY STATES CLARK IS NOT IN COMPLIANCE OF THE SCORING. THEY ARE SUPPOSE TO AT LEAST SCORE 400 POINTS AND CLARK DIDN'T MAKE THAT. WHERE HE DROPPED DOWN OR WHAT PART OF THE APPLICATION, SHE DOESN'T KNOW.

LINDA WALLER SAID THE PROJECT WAS NOT PART OF THE ENTERPRISE ZONE AND THAT MAY HAVE BEEN A FACTOR.

STACY ADDRESSED, IF YOU GO TO THE FLORIDA RECREATION WEB SITE, THEY HAVE A 2008 PRIORITY LISTING AND THE EQUESTRIAN FACILITY IS WITHIN THE FUNDING RANGE; THAT WILL BE A \$200,000 PROJECT COMING DOWN THE PIPE. SHE STATED IT IS NOT OFFICIAL THEY WILL RECEIVE THE FUNDING.

COUNTY ENGINEER REPORT-DUE TO CLIFF'S ABSENCE, CHRIS FOREHAND UPDATED THE BOARD ON MAKING THE FINAL INSPECTION ON THE SUNNY HILLS ROADS AND EVERYTHING LOOKS PRETTY GOOD. THERE ARE A FEW BARE AREAS ALONG SIDE THE ROAD AND MR. CARTER SAID IT WAS GOING TO BE SEEDED IN THE SPRING. HE AGREED TO TAKE THAT OUT OF THE REPORT SINCE MR. CARTER AGREED TO DO THE SEEDING.

COMMISSIONER FINCH SAID HE HAD MENTIONED TO CLIFF SOME WHILE BACK ABOUT PAINTING OUT AN AREA WHERE THE BOULEVARD COMES DOWN TO A TWO LANE ROAD AND NOTHING HAS BEEN DONE ON THAT YET. CHRIS SAID HE DOESN'T HAVE AN ANSWER FOR COMMISSIONER FINCH. HE KNOWS THEY HAVE DRAWN UP SOME PLANS FOR THAT.

COMMISSIONER FINCH REQUESTED CHRIS GET HIM A SET OF THE PLANS FOR THE PAINTING IN THE AREA WHERE COUNTRY BOULEVARD COMES DOWN TO A TWO LANE ROAD.

CHRIS UPDATED THE BOARD ON ROLLING PINES ROAD PROJECT; THEY HAVE PUT BIDS OUT ON THE PAVING AND IT SHOULD BE AWARDED AT THE NEXT BOARD MEETING.

CHRIS UPDATED THE BOARD ON THE PRELIMINARY SITE PLAN FOR FIRE TOWER PIT FOR TWO AREAS; ONE FOR THE STORAGE AREA AND ONE FOR THE BURNING OF VEGETATIVE DEBRIS. THEY WILL BE SUBMITTING THE PERMIT FOR DEBRIS BURNING NEXT WEEK.

COMMISSIONER FINCH ASKED CHRIS TO UPDATE THE BOARD ON THE FALLING WATERS BIKE PATH.

CHRIS SAID THEY HAD SPOKEN TO THE CONTRACTOR YESTERDAY AND HE BELIEVES THERE HAS BEEN A SLIGHT CHANGE IN THE STORM WATER FLOW. THE PROJECT IS PROGRESSING WELL.

BID AWARDS-53 LOTS IN SUNNY HILLS:

A. MORTON INVESTMENTS, LLC.- PRESENTED THREE OPTIONS:

1. 53 LOTS-\$5,000 PER LOT, LUMP SUM \$265,000; ATTORNEY HOLLEY TO DO TITLE WORK AND THE BUYER PAYING ATTORNEY THE FEES
  2. 53 LOTS-\$7,500 PER LOT, LUMP SUM \$397,500; ATTORNEY HOLLEY TO DO TITLE WORK AND THE SELLER PAYING ATTORNEY THE FEES
  3. 53 LOTS-\$9,000 PER LOT, LUMP SUM \$477,000; ATTORNEY HOLLEY TO DO TITLE WORK, SELLER PAYING ATTORNEY THE FEES AND MORTON INVESTMENTS BEING REIMBURSED HALF THE PURCHASE PRICE WHEN A HOUSE IS BUILT ON THE LOTS
- B. RON TAYLOR-UNIT 1, BLOCK 69, LOTS 6, 7, 8, 9 AND 10; \$450 EACH FOR A TOTAL OF \$2,250
- C. WILLIAM AND TERESA MITCHEL-UNIT 1, BLOCK 67, LOT 16 AND 17 AND UNIT 8, BLOCK 489, LOT 1; \$2500 ON THE FIRST TWO LOTS AND A \$1,000 ON THE THIRD LOT FOR A TOTAL OF \$6,000

PETE SAID HE AND ATTORNEY HOLLEY HAD DISCUSSED THE BIDS AND

FELT IF THE BOARD WAS INTERESTED IN SELLING THE PROPERTIES, THE SECOND OPTION FROM MORTON INVESTMENTS, LLC WOULD BE THE BEST OFFER.

COMMISSIONER PATE ADDRESSED THE PROBLEM HE HAD WITH MORTON'S THIRD OPTION FOR \$477,000 WAS THERE WAS NO TIME LIMIT SET AS TO WHEN A HOUSE HAD TO BE BUILT ON THE LOTS. HE REFERRED TO WHEN THE BOARD ORIGINALLY SOLD LOTS AND GAVE HALF THE PRICE OF THE LOT BACK TO THE BUYER, THERE WAS A TIME LIMIT OF TWO YEARS FOR THE BUYER TO HAVE A HOUSE ON THE LOT TO GET HALF OFF THEIR PURCHASE PRICE.

COMMISSIONER FINCH SAID ALSO FOR THE BUYER TO GET HALF THEIR MONEY BACK, THE HOUSE ON THE LOT HAD TO BE ASSESSED AT MORE THAN A \$100,000.

ATTORNEY HOLLEY UPDATED THE BOARD ON THE PROCESS TO DO THE TITLE WORK AND THE COST INVOLVED. HE SAID YOU HAVE TO DO A QUITE TITLE ON EACH LOT; THE QUITE TITLE LEGAL FEES WOULD BE \$750 PER LOT; WHEN YOU LOOK AT THE FILING FEE AND THE SERVICE FEE, IT WILL COST AROUND \$1300 PER LOT.

HOLLEY EXPLAINED A LOT OF THE PEOPLE WHO OWNED THESE LOTS ARE DEAD OR LIVE OUT OF THE AREA. HE WILL HAVE TO ATTEMPT TO SERVE THEM BY PERSONAL SERVICE; IF YOU CAN'T LOCATE THEM, THEN YOU HAVE TO RUN IT IN THE PAPER TO SERVE THEM BY PUBLICATION. ON AN AVERAGE IT WOULD COST AROUND \$255 FOR A FILING FEE FOR EACH LOT, \$30 TO \$60 SERVING FEE PER LOT AND IF YOU CAN'T LOCATE THESE PEOPLE, THE ADVERTISING FEE WOULD RUN ABOUT \$200 TO \$300 TO RUN ONCE A WEEK FOR FOUR WEEKS.

COMMISSIONER FINCH ASKED ATTORNEY HOLLEY IF HE HAD AN IDEA HOW LONG IT WILL TAKE TO DO THE QUITE TITLE ON THE LOTS. HE ASKED DOES THE BUYER PAY AS ATTORNEY HOLLEY GETS A QUITE TITLE CLEARED UP.

HOLLEY SAID THE BUYER COULD PAY FOR THE LOTS AS THE QUITE TITLES ARE DONE. HE ANTICIPATED IF THEY DON'T HAVE TO RUN AN AD IN THE PAPER FOR ANY OF THEM, HE COULD HAVE THEM ALL CLEARED UP IN THREE TO FOUR MONTHS.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND TO ACCEPT OPTION 2 FROM MORTON INVESTMENTS, LLC. FOR \$397,500 ON THE SALE OF THE 53 LOTS IN SUNNY HILLS WITH THE ATTORNEY HOLLEY DOING THE TITLE WORK AND THE COUNTY PAYING THE ATTORNEY FEE.

COMMISSIONER HOLMAN ASKED WHAT WAS THE BOARD GOING TO DO WITH THE MONEY THEY GET.

COMMISSIONER FINCH REFERRED TO HOLMAN HAVING MADE A MOTION PREVIOUSLY TO FINISH THE COMMUNITY BUILDING IN SUNNY HILLS. HOLMAN SAID THEY DO NEED TO HELP FINISH THAT BUILDING; BUT, THEY DON'T NEED TO BE FOOLISH IN SPENDING THE MONIES FROM THE LAND SALES.

COMMISSIONER FINCH SAID HE WOULD LOVE FOR THE COUNTY TO MOVE FORWARD IN DOING SOMETHING ON THE COMMUNITY BUILDING IN SUNNY HILLS.

COMMISSIONER HOLMAN ADDRESSED THERE WERE TWO OR THREE PIECES OF EQUIPMENT THE COUNTY NEEDS AND REFERRED TO THEIR CHIPPERS GOING DOWN QUICKLY.

JAY FELSBERG ASKED WHAT MONIES THE COUNTY WOULD BE REALIZING FROM THE SALE OF THE PROPERTIES AFTER THEY PAY FOR THE QUITE TITLE WORK. ATTORNEY HOLLEY ADVISED IT WOULD BE APPROXIMATELY \$330,000 TO \$335,000.

COMMISSIONER PATE AGREED THE BUILDING AT SUNNY HILLS SHOULD BE COMPLETED; BUT, OTHER THAN THAT, IT IS UP FOR GRABS TO BE SPENT WISELY.

COMMISSIONER FINCH ASKED THE BOARD TO HELP FUND RECREATION IN THE COUNTY IN SOME MEANS SINCE THEY HAD TO TURN THIS DOWN DURING THE BUDGET PROCESS.

CHARLES BROCK SAID THE COUNTY HAS MONEY IN THE BANK WITH THESE LOTS AND THIS IS THE WORST TIME IN MANY YEARS THEY COULD SELL THIS PROPERTY. HE SAID THEY PROBABLY HAD WELL OVER A \$1,000,000 WORTH OF PROPERTY. WITHIN THREE YEARS FROM NOW, THOSE LOTS WILL BE WORTH \$30,000 TO \$40,000. HE SAID IF IT IS AN EMERGENCY, THE COUNTY SHOULD GO AHEAD AND SALE THEM; BUT, IF NOT, HOLD ONTO THEM FOR

THREE YEARS.

COMMISSIONER SAPP, IN REGARDS TO THE VALUE OF THE OTHER LOTS IN SUNNY HILLS, WHAT IS THAT GOING TO DO; IF THEY SALE SOME FOR \$7,500 A LOT AND THEN THE OTHERS HAVE BEEN SELLING FOR \$35,000 TO \$50,000, HOW IS THE PROPERTY APPRAISER GOING TO VALUE THOSE LOTS AND HOW ARE THEY GOING TO JUSTIFY THAT. HE ASKED IS IT GOING TO BRING THE WHOLE TAX ROLL DOWN TO \$7,500 A LOT. HE ASKED WHAT WAS IT GOING TO DO TO THE COUNTY IN THE LONG RUN.

COMMISSIONER FINCH SAID HE WOULD DO THE SAME THING HE DID IN 2000 WHEN THEY WERE SELLING FOR \$2,000 A LOT. THEN, THEY MOVED FORWARD AND THE PROPERTY APPRAISER VALUED THEM ACCORDING TO HIS PREVIOUS YEAR ASSESSMENT. HE WILL DO THE SAME THING; AS THINGS MOVE FORWARD, THE PROPERTY APPRAISER IS GOING TO VALUE WHATEVER NEXT YEAR. SOME OF THE VALUES WILL COME DOWN; THEY WILL HAVE TO IF THE PROPERTY APPRAISER USES THE VALUE OF WHAT THE LOTS HAVE BEEN SELLING FOR. THAT IS WHAT HE USED WHEN THE PRICES WENT UP; SO, HE WILL USE THAT SAME VALUE IF THEY COME DOWN. FINCH SAID THE COUNTY WOULD PROBABLY BE THE ONLY ONE TO SALE ANY FOR THAT PRICE. HE REFERRED TO BACK IN 2000, YOU COULDN'T GIVE THESE LOTS AWAY; PEOPLE WERE GIVING THE COUNTY PROPERTIES.

FEILSBURG ASKED WHAT WOULD IT TAKE TO FINISH THE SUNNY HILLS COMMUNITY CENTER. COMMISSIONER FINCH SAID THEY HAD TALKED ABOUT \$60,000 TO FINISH IT; BUT, THEY REALLY DIDN'T HAVE A FIRM FIGURE.

COMMISSIONER HOLMAN ASKED IF THE COUNTY SOLD THESE 53 LOTS, HOW MANY MORE LOTS ARE THERE THE COUNTY OWNS IN SUNNY HILLS. PETE SAID HE DIDN'T KNOW EXACTLY; BUT, HE THOUGHT SOMEWHERE AROUND 200 LOTS.

COMMISSIONER SAPP ASKED IF ALL THE 53 LOTS ADVERTISED FOR SALE WERE ON PAVED ROADS WITH HIM BEING ADVISED THEY WERE. HE REQUESTED THE CHAIRMAN POLL THE BOARD AND CALLED FOR THE QUESTION ON THE MOTION. ON A ROLL CALL VOTE, THE MOTION FAILED TO PASS WITH COMMISSIONER

FINCH AND PATE VOTING IN FAVOR OF THE MOTION AND COMMISSIONER SAPP,  
HOLMAN AND STRICKLAND VOTING NO.

COMMISSIONER PATE SAID HE DISAGREES WITH CHARLES BROCK'S  
STATEMENT THE COUNTY HAS \$1,000,000 WORTH OF PROPERTY THERE.

COUNTY ATTORNEY REPORT:

1. DEED AND EASEMENT ON PROPERTY THE BOARD GAVE TO TRI-  
COUNTY COMMUNITY COUNCIL. THE EASEMENT WAS DONE SOMETIME AFTER THE  
DEED; THIS COMBINES BOTH OF THEM AND IT NEEDS TO BE SIGNED. BOTH  
OF THE DESCRIPTIONS WERE SURVEY DESCRIPTIONS DONE FOR THE COUNTY.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY  
COMMISSIONER SAPP AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN  
THE DEED AND EASEMENT ON PROPERTY GIVEN TO TRI-COUNTY BY THE BOARD.

2. FOREIGN TRADE ZONE RESOLUTION-HOLLEY REQUESTED THE BOARD  
MAKE A MOTION AUTHORIZING THE CHAIRMAN AND CLERK TO SIGN THE  
RESOLUTION AND OTHER DOCUMENTS NECESSARY ON THE FOREIGN TRADE  
ZONE.

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

3. LOAN AGREEMENT WITH BANK OF AMERICA-HOLLEY UPDATED THE  
BOARD ON HAVING RECEIVED SOME MORE E-MAILS TODAY MAKING SOME MINOR  
CHANGES ON THE LOAN AGREEMENT; BUT, HE HASN'T SEEN THEM YET. HE  
ASKED THE BOARD TO GO AHEAD AND AUTHORIZE THE CHAIRMAN AND CLERK TO  
SIGN THE RESOLUTION AND DOCUMENTS TO RENEW THE BANK OF AMERICA  
LOAN FOR MSBU.

COMMISSIONER HOLMAN OFFERED A MOTION, SECONDED BY COMMISSIONER  
FINCH AND CARRIED TO AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN THE  
RESOLUTION AND DOCUMENTS TO RENEW THE BANK OF AMERICA LOAN FOR MSBU.

4. HEALTH CARE SERVICES AGREEMENT-HOLLEY UPDATED THE BOARD ON THE CONTRACT BETWEEN THE BOARD, NORTHWEST FLORIDA HOSPITAL AND THE SHERIFF'S DEPARTMENT. HE TOLD THE BOARD THEY NEEDED TO ACT ON THAT AGREEMENT AS WELL.

HOLLEY EXPLAINED THE HOSPITAL WILL DO THE INMATE HEALTH CARE WORK AND GIVE THE COUNTY A CREDIT OF 25% BELOW WHAT THE NORMAL CHARGE IS.

COMMISSIONER PATE SAID THE BOARD HAD AN AGREEMENT PREVIOUSLY; THIS AGREEMENT WILL JUST EXTEND IT.

COMMISSIONER SAPP OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO APPROVE OF THE EXTENSION OF THE AGREEMENT FOR NORTHWEST FLORIDA HOSPITAL TO DO THE INMATE HEALTH CARE WORK AT 25% LESS THAN WHAT THEY WOULD NORMALLY CHARGE.

CHAIRMAN PATE CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, ADMINISTRATOR HERBERT GAVE HIS REPORT:

1. WORKSHOP FOR ORGANIZATION AND OPERATIONAL POLICY-HE AND COMMISSIONER PATE HAD LOOKED AT HOLDING THE WORKSHOP ON MARCH 18TH AT 8:00 A.M. THE BOARD'S CONSENSUS WAS TO APPROVE OF THIS DATE AND TIME.

2. LETTER FROM LINDA WALLER ADVISING OF SANDRA DULIN HAVING HER LEVEL II TRAINING AND REQUESTING SHE BE OFFICIALLY APPOINTED AS THE COUNTY CODE ENFORCEMENT OFFICER.

COMMISSIONER HOLMAN OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP TO APPROVE OF WALLER'S REQUEST TO APPOINT SANDRA DULIN AS THE COUNTY CODE ENFORCEMENT OFFICER.

COMMISSIONER FINCH ASKED IF THIS WAS JUST A TITLE CHANGE OR WAS THERE A PAY ADVANCE.

COMMISSIONER PATE ADVISED SANDRA WAS HIRED FOR THIS POSITION; BUT, SHE LACKED THE TRAINING. WALLER AGREED.

THE MOTION CARRIED UNANIMOUSLY.



3. REQUEST FROM FL-DOT HAVING TO DO WITH THE FOUR LANING OF HIGHWAY 79-PETE UPDATED THE BOARD ON FL-DOT REQUESTING THE COUNTY ADOPT A RESOLUTION AND THE CHAIRMAN AND CLERK SIGN A DEED WHERE THEY WOULD HAVE A MAINTENANCE EASEMENT ON COUNTY ROADS WHERE THEY INTERSECT AT HIGHWAY 79. HE HAD A LIST OF THE ROADS; CEDAR TREE LANDING, HENRY LANE, HAPPY HILL ROAD, LUCIOUS LANE, POTTER SPRINGS AND JACKSON COMMUNITY ROAD. HE REQUESTED AUTHORIZATION FROM THE BOARD TO ADOPT THE RESOLUTION AND THE CHAIRMAN SIGN THE DEED.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN TO APPROVE OF THE REQUEST FROM FL-DOT.

COMMISSIONER FINCH ASKED WHY DID FL-DOT WANT THOSE EASEMENTS. PETE SAID THEY ASKED FOR RIGHT OF WAY SO WHEN THEY COME THROUGH THOSE AREAS ON HIGHWAY 79, THEY COULD DO THE TURNOUTS.

THE MOTION CARRIED UNANIMOUSLY.

4. INFORMATION PURPOSES-LETTER FROM FL-DOT ON HIGHWAY 77 ASKING FOR THE BOARD TO CONFIRM THE NAMES OF COUNTY ROADS THAT INTERSECTED BETWEEN THE BAY/WASHINGTON COUNTY LINE AND GREENHEAD. THEY PUT TOGETHER A LIST OF THE ROAD NAMES AND THE WIDTH OF THE EASEMENT.

5. QUAIL HOLLOW CDBG GRANT-PETE UPDATED THE BOARD ON TRYING TO GET THIS GRANT CLOSED OUT. THERE WAS \$8,307.32 OVER THE GRANT AMOUNT. IN GOING BACK OVER THE GRANT EXPENDITURES, THE RENTAL OF THE BULLDOZER AND THE EXCAVATOR REALLY ATE UP A LOT OF THE GRANT FUNDS. THE BOARD HAD SAID THEY WERE GOING TO BE INTERESTED IN BUYING EACH OF THOSE PIECES OF EQUIPMENT. TO PURCHASE THEM, THEY NEED TO LOOK AT USING DEBT SERVICE FUNDS. HE THOUGHT THE BEST WAY TO TAKE CARE OF THE GRANT OVEREXPENDITURES WOULD BE TO BACKOUT THIS DOLLAR AMOUNT AND PAY IT OUT OF THE DEBT SERVICE ACCOUNT. IF THEY BUY THE EXCAVATOR AND DOZIER, THAT IS WHERE THE MONEY WOULD EVENTUALLY COME FROM ANYWAY. HE REQUESTED BOARD APPROVAL TO TAKE THE MONEY FROM DEBT SERVICE FOR THE OVER EXPENDITURE OF THE QUAIL HOLLOW GRANT DUE TO THE EQUIPMENT RENTAL AND THIS

WOULD ALLOW THEM TO CLOSE OUT THE QUAIL HOLLOW CDBG GRANT.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO APPROVE OF ADMINISTRATOR HERBERT'S REQUEST.

6. MSBU COMMITTEE-PETE UPDATED THE BOARD ON ONE OF THE MSBU COMMITTEE MEMBERS SUBMITTED HIS RESIGNATION AND THERE ARE THREE COMMITTEE MEMBERS WHO HAD ONE YEAR TERMS AND THEIR TERM WILL BE UP IN MAY. HE ASKED FOR AUTHORIZATION FROM THE BOARD TO ADVERTISE, HAVE RESUMES SUBMITTED AND GO THROUGH THE INTERVIEWING PROCESS AGAIN TO FILL THESE VACANCIES.

COMMISSIONER FINCH SAID THEY MAY NOT WANT TO DO THAT BECAUSE WHEN THEY SELECTED THE LAST COMMITTEE MEMBERS, THEY HAD THE NEXT CLOSEST, THE NEXT CLOSEST AND THERE WERE TWO OR THREE DIFFERENT ONES IN LINE THAT HAD SUBMITTED THEIR APPLICATION AND THEY WERE TOLD THEY WOULD BE CONSIDERED WHEN POSITIONS BECAME AVAILABLE.

PETE ADVISED HE STILL HAS THOSE APPLICATIONS AND SCORES ON FILE IF THE BOARD WANTS TO SELECT THE COMMITTEE MEMBERS THAT WAY. HE THOUGHT THE ORDINANCE ALLOWED THE BOARD TO SELECT COMMITTEE MEMBERS OUT OF THE APPLICATIONS ON FILE OR BID IT OUT.

COMMISSIONER SAPP SAID HE WOULD RATHER JUST TAKE THE NEXT HIGHEST SCORE ON FILE AND ASK IF THEY WANT TO SERVE ON THE MSBU COMMITTEE.

COMMISSIONER STRICKLAND SAID HE WOULD LIKE TO SEE THE APPOINTMENT OF THE COMMITTEE MEMBERS BID BACK OUT.

COMMISSIONER SAPP OFFERED A MOTION TO FOLLOW THE SCORES ON FILE FOR SELECTION OF MSBU COMMITTEE MEMBERS UNTIL THEY GET DOWN TO THE LAST ONE AND AFTER THAT, INTERVIEW ANOTHER GROUP OF TEN, ETC. COMMISSIONER FINCH SECONDED THE MOTION AND IT CARRIED. COMMISSIONER PATE AND STRICKLAND OPPOSED.

7. PETE UPDATED THE BOARD ON DAVID CORBIN WANTING TO MAKE THE BOARD AWARE HE STILL HAS A BACKHOE AT THE SOD FARM THAT HAS BEEN DOWN FOR ABOUT SIX MONTHS; THE TRANSMISSION IS BAD. THE ESTIMATE TO REPAIR THE TRANSMISSION WAS ABOUT \$10,000. HE NEEDED A DECISION FROM THE BOARD ON WHETHER TO REPAIR THE TRANSMISSION OR SEND THE BACKHOE TO AUCTION.

COMMISSIONER FINCH SAID JAMES FINCH AT THE SOD FARM TOLD HIM ALL HE NEEDED AT THE SOD FARM WAS A BIG TRACTOR WITH A BUCKET ON FRONT OF IT.

DAVID ADDRESSED THE BOARD ADVISING THIS WAS AN OLD BACKHOE AND THE TRANSMISSION IS GONE; IT IS JUST SETTING BACK THERE RUSTING.

COMMISSIONER HOLMAN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO SURPLUS AND SALE THE BACKHOE USED AT THE SOD FARM.

DAVID UPDATED THE BOARD ON THE HORSE ARENA. THEY ARE 90% THROUGH ON THE RESTROOMS AND ALL THEY LIKE IS THE ADA POUR ON THE FRONT PART SO THEY CAN GET ACCESSIBILITY FOR WHEELCHAIR PEOPLE. THAT SHOULD BE TAKEN CARE OF MONDAY OR TUESDAY BARRING ANY WEATHER CONDITIONS.

HE REPORTED NEXT FRIDAY NIGHT IS THE RODEO AT 7:00 P.M.

COMMISSIONER SAPP REPORTED THEY WERE GOING TO START ON THE ROAD TO THE ARENA ON MONDAY. HOWEVER, THEY NEED SOME EXTRA MILLED ASPHALT TO FINISH IT OUT WITH; ALL OF HIS PART HE GOT WAS TWENTY LOADS AND THEY WERE SUPPOSE TO GET THIRTY FIVE LOADS A PIECE. EVEN WITH THAT THEY WERE THINKING IT WOULD TAKE ABOUT FIFTY LOADS TO DO DANIELS LAKE ROAD TO THE ARENA. HE WOULD LIKE TO START ON IT MONDAY MORNING. HE ASKED IF ANYONE KNEW OF ANY ASPHALT THEY COULD GET TO PUT ON THE ROAD BESIDES THE TWENTY LOADS HE GOT.

COMMISSIONER STRICKLAND ASKED ABOUT THE MILLED ASPHALT AT THE SOD FIELD. COMMISSIONER PATE SAID THEY WENT WITH THE DELIVERY FROM THE TRUCKS, ETC. AND THE TOTAL WENT TO 39; TO TOTAL IT ALL OUT BEFORE THEY WERE GOING TO GO IN THERE TO GET WHAT THEY NEEDED TO MAKE

EVERYBODY GET THEIR 35, FULFIL THAT AND THE REST THEY CAN DIVIDE UP. HE SAID WHATEVER IS AT THE SOD FIELD IS GOING TO BE USED TO BRING UP WHATEVER THE HIGHEST LOAD TOTAL WAS WHICH WAS 39.

COMMISSIONER SAPP SAID WHEN YOU GET THAT NEXT WEEK, THAT OTHER 39 WOULD BE ANOTHER 19 LOADS AND ANOTHER 11 LOADS AFTER THAT SHOULD DO THE ROAD TO THE EQUESTRIAN FACILITY. IT WILL TAKE ABOUT 50 LOADS.

DISCUSSION WAS HELD ON THE RODEO BEING HELD ON FRIDAY AND SATURDAY NIGHT. DAVID ADDRESSED THE COUNTY GETTING 30% OF ALL THE PROFIT FROM THE PROCEEDS OF THE FOOD.

DAVID UPDATED THE BOARD ON THE GAP POND PROJECT SHOULD HAVE WATER THIS AFTERNOON. ALSO, PHASE I FIVE POINTS FACILITY IS COMPLETED.

COMMISSIONER FINCH ADDRESSED THE PREVIOUS DISCUSSION ON GIVING FUEL TANKS TO EBRO AND VERNON. HE ASKED WHAT THE FUEL SITUATION WAS AT SUNNY HILLS AS FAR AS THE FIRE DEPARTMENT VERSUS MSBU. IS THERE TANKS THERE? HE SAID HE KNOWS THE FIRE DEPARTMENT SUPPOSEDLY HAS A TANK; BUT, IS THERE ANOTHER TANK MSBU ONCE USED OR IS IT GONE.

DAVID SAID HIS TWO GUYS GASSED UP AT THE FIRE DEPARTMENT, ALONG WITH GLEN. WHEN THE BOARD DONE THE CHANGES, HIM AND PETE WENT DOWN THERE AND THEIR DECISION WAS AT THAT TIME, IT WOULD BE BETTER FOR THEM TO USE A FUEL LOCK CARD SO THEY COULD WATCH THE FUEL PURCHASED.

DAVID SAID HE WOULD BE GLAD, SINCE THEY WILL ONLY HAVE ONE CREW STARTING MONDAY, FOR THE EMPLOYEE TO GAS UP AT SUNNY HILLS.

COMMISSIONER FINCH ASKED IF THE SUNNY HILLS FIRE DEPARTMENT IS THE ONLY ONE THAT USES THE FUEL TANK RIGHT NOW AND QUESTIONED IF THERE IS JUST ONE TANK THERE. DAVID SAID THAT WAS CORRECT.

DAVID SAID DONNIE PUGH RIGHT NOW IS GASSING UP AT ROAD AND BRIDGE AND THEY ARE KEEPING UP WITH THE GALLONS HE USES. HE THOUGHT IT WAS BETTER FOR HIM TO GET THE GAS AT PUBLIC WORKS SO HE COULD KEEP UP WITH THE AMOUNT OF GAS HE IS BURNING.

COMMISSIONER PATE RECOMMENDED, WITH THE HIGH PRICES OF FUEL, EVERYBODY KEEP A GOOD EYE ON FUEL USAGE. IF THERE IS THE SLIGHTEST

INDICATION THEY MAY RUN OF FUNDS, THE BOARD NEEDS TO KNOW ABOUT IT AS SOON AS POSSIBLE.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON A PURCHASE ORDER FROM PUBLIC WORKS FROM THOMPSON TRACTOR FOR WORK THEY DONE ON AN EXCAVATOR. THOMPSON TRACTOR MADE TWO TRIPS TO THE EXCAVATOR; THE FIRST TIME THEY CHANGED OUT A SWITCH AND A HOSE ON THE AIR CONDITIONING AND HEATING, ETC. THE SECOND TIME THEY CAME AND CHECKED THE SWING BRAKE. HE DIDN'T THINK THEY FOUND ANYTHING WRONG WITH IT. THE INVOICE WAS FOR \$172 IN PARTS AND \$2800 IN LABOR.

EDDIE JERNIGAN UPDATED THE BOARD ON THE WHOLE AC UNIT HAD TO BE PULLED OUT OF THE BOTTOM OF THE MACHINE; THAT TOOK ABOUT SEVEN HOURS AND IT TOOK ABOUT FIVE HOURS TO CHECK ON THE SWING BRAKE. HE SAID THE SHOP DOES NOT HAVE THE TECHNOLOGY TO MAKE THESE REPAIRS. HE EXPLAINED THERE WAS A LOT OF ELECTRONICS THAT HAD TO COME OUT FIRST AND THEN THE ACTUAL AC UNIT UNDER THE CAB OF THE MACHINE HAD TO COME OUT BECAUSE THE SWITCH WAS WAY BACK IN THERE BURIED.

COMMISSIONER PATE ASKED HOW MANY TIMES A YEAR DO THEY HAVE SOMETHING LIKE THIS POP UP. EDDIE SAID SINCE HE HAS TAKEN OVER THE SHOP IN SEPTEMBER, THIS IS THE FIRST MAJOR REPAIR THEY HAVE HAD HAPPEN IN 2.5 YEARS. HE EXPLAINED THE SWING BRAKE PROBLEM HAS BEEN AN ONGOING PROBLEM WITH THIS EXCAVATOR SINCE IT WAS PURCHASED.

COMMISSIONER HOLMAN ASKED IF THOMPSON HAD FIXED IT ONE TIME UNDER WARRANTY AND WAS THEY AWARE OF THIS PROBLEM WHILE IT WAS UNDER WARRANTY.

EDDIE SAID THEY HAD CARRIED IT TO THOMPSON AND THEY WERE SUPPOSE TO HAVE TAKEN THE WHOLE SWING BRAKE OUT AND REBUILD IT. AFTER THEY GOT IT BACK, FOUR OR FIVE MONTHS LATER, IT WAS DOING THE SAME THING. HE SAID THE SERVICE MANAGER, RICHARD, HAD FAXED HIM A BREAKDOWN ON THE LABOR AND ALL THE CHARGES AND HE HAD FAXED THAT TO PETE YESTERDAY.

COMMISSIONER HOLMAN SAID IT SOUNDS LIKE TO HIM THE COUNTY MAY

NEED TO LOOK AT BUYING EQUIPMENT FROM SOMEBODY ELSE THAT COULD GIVE THEM SOME BETTER SERVICE RATES, ETC. EDDIE SAID THIS PARTICULAR PIECE OF EQUIPMENT IS WELL USED.

COMMISSIONER STRICKLAND ASKED WHAT IT WOULD TAKE TO GET THE SHOP PERSONNEL UP TO PERFORMANCE TO DO THESE TYPE OF REPAIRS.

EDDIE SAID THE SHOP PERSONNEL WOULD HAVE TO GO TO SCHOOL FOR CERTIFICATION. HE SAID THEY ARE ALL MECHANICS; BUT, THEY ARE NOT FAMILIAR WITH ALL THE NEW TECHNOLOGY ON THIS EQUIPMENT AND YOU HAVE TO HAVE EQUIPMENT TO DIAGNOSE THE PROBLEMS.

EDDIE SAID HE WAS DOING THE BEST HE CAN WITH WHAT HE HAS AT THE SHOP. COMMISSIONER STRICKLAND TOLD EDDIE HE WAS DOING A GOOD JOB.

THE BOARD'S CONSENSUS WAS FOR ADMINISTRATOR HERBERT TO CONTACT STEVE PARISH TO SEE HOW THEY CAN HANDLE THESE TYPE OF SITUATIONS.

DEPUTY CLERK CARTER REPORTED THE VOUCHERS SIGNED AND WARRANTS ISSUED FOR JANUARY 2008 TOTALLED \$2,943,316.98. COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO APPROVE THE VOUCHERS.

UNAGENDAED AUDIENCE-STAN PORTER ADDRESSED THE BOARD ON DRIVEWAY CULVERTS AND PERMISSION HE GOT THE LAST TIME HE WAS BEFORE THE BOARD ON JANUARY 8TH. HE GOT APPROVAL, BASED UPON A REQUEST OF THE COMMISSIONER IN THE DISTRICT IN WHICH THIS REQUEST WAS MADE, TO PUT THE CULVERT IN ON GASTON ROAD. HE CALLED COMMISSIONER SAPP, COMMISSIONER IN THAT DISTRICT, AND WAS TOLD TO GET THE ROAD DEPARTMENT INVOLVED WITH GETTING A DRIVEWAY PERMIT. THE BOARD RECOGNIZED THAT DAY ON A GRANDFATHERED PLAT THAT WAS RECORDED IN 1964 THE REQUEST FOR THE DRIVEWAY PERMIT WAS NOT GOING FROM A COUNTY MAINTAINED ROAD ONTO PRIVATE PROPERTY. IT WAS GOING FROM A COUNTY MAINTAINED ROAD ONTO A COUNTY DEDICATED ROAD THAT HAD NEVER BEEN IMPROVED AND THAT COUNTY DEDICATED ROAD GAVE ACCESS TO POSSIBLY 300 LOTS, 150 ON EACH SIDE OF THE ROAD GOING SOUTH OFF OF GASTON ROAD. HE GOT APPROVAL TO PAY FOR AND INSTALL A CULVERT TO COUNTY SPECS, MITERED ENDS FROM A

COUNTY ROAD ONTO A COUNTY DEDICATED RIGHT OF WAY ON A RECORDED PLAT. HE MET WITH HARCUS ON GASTON ROAD AFTER SAPP TOLD HIM HE NEEDED TO GET WITH PUBLIC WORKS ON A DRIVEWAY PERMIT. HARCUS CALLED LINDA WALLER, COUNTY PLANNER AND ASKED HER IF STAN PORTER HAD A SUBDIVISION APPROVED AND IS HE LAYING OUT A SUBDIVISION OFF OF GASTON ROAD. LINDA'S RESPONSE WAS "NO", HE HASN'T GOT APPROVAL FOR NOTHING, NOT EVEN TO BE ON THE ROAD.

STAN SAID THE TAXES HE PAYS AND BASED ON THE TITLE INSURANCE HE BOUGHT AND PAID FOR BY INGRESS AND EGRESS TO THE PROPERTY HE OWNS THERE, IT GAVE HIM PERMISSION TO GO TO AND FROM THE PROPERTY HE PAYS THE TAXES ON. THAT IS KIND OF A MUTE POINT. BUT, IMMEDIATELY IT WAS A DEVELOPER WAS DOWN THERE TRYING TO DO SOMETHING.

STAN SAID HE THEN CALLED COMMISSIONER SAPP AND SAPP TOLD HIM TO COME TO THE WORKSHOP ON JANUARY 8. HE CAME AND LAID IT OUT AND THE BOARD SAW IT BASICALLY LIKE COMMON, LEVEL HEADED PEOPLE WOULD SEE. A MAN NEEDS TO GET TO HIS LAND. THAT WAS GOOD AND HE APPRECIATED IT. HE FELT LIKE A WINNER AGAIN AND FELT GOOD ABOUT THINGS; HE DID IT RIGHT AND GOT IT DONE. HE DIDN'T JUST GO DOWN THERE AND PUT A CULVERT IN AND TAKE THE CHANCE OF A GRADER OR THE COUNTY GOING DOWN THERE AND TAKING THE CULVERT OUT AND ASKING HIM WHAT WAS HE DOING ON THE COUNTY'S RIGHT OF WAY. IT WAS NOT A PLAT UNDER CONSTRUCTION AND UNDER PREPARATION TO BE RECORDED TO SELL; IT WAS GRANDFATHERED IN. PEOPLE HAVE BEEN PAYING TAXES ON THE 25 X 110 LOTS SINCE 1964.

HE REFERRED TO A COPY OF A LETTER FROM LINDA WALLER DATED JANUARY 10TH. HE SAID HE GOT THIS LETTER OUT OF HIS MAILBOX DAY BEFORE YESTERDAY. HE IS GLAD HE HAS HAD 48 HOURS TO LET IT ALL SETTLE; HE GOT A LITTLE BIT BETTER PICTURE HERE. LINDA HAS BEEN TRYING TO DO CODE ENFORCEMENT, ETC. AND MAYBE SHE WAS JUST OVERLOADED AND DIDN'T SEE WHAT THE DEAL WAS. HOWEVER, LINDA HAS ADDRESSED A LETTER TO A PARTY THAT IS NOT EVEN SUBJECT TO HIS VISIT THAT DAY. SHE IDENTIFIED PROPERTY IN THE LETTER AND A PROPERTY ID # ON A ROAD THEY WOULDN'T EVEN TALKING ABOUT THE COUNTY HAS ALREADY GIVE A MAN THE

RIGHT TO PUT A CULVERT IN. THE MAN GOT A BUILDING PERMIT ON A LOT THAT IS NOT ON A COUNTY MAINTAINED ROAD. SOMEBODY HAS ALREADY DONE SOMETHING THAT LINDA IS SAYING HE CAN'T DO; BUT, SHE DIDN'T WRITE A LETTER TO THE PARTY AND THE ENTITY THAT WAS STANDING UP HERE MAKING THAT REQUEST THAT DAY. LINDA WROTE A LETTER TO SOMEBODY ELSE. HE HAS DONE SOLD HIS INTEREST IN THOSE LOTS MS. SMITH OWNS THERE; HE DIDN'T EVEN OWN THE LAND THAT IS IDENTIFIED IN THE JANUARY 10TH LETTER. BUT, IT IS A LETTER DIRECTED TO HIM AND LINDA HAS SPENT THE COUNTY'S MONEY TO CERTIFY MAIL TO HIM TWICE THAT DIDN'T EVEN COME TO THE RIGHT PLACE OR THE RIGHT PEOPLE. THE OTHER PARTY IN THE LETTER SHE HAS DRAWED OUT AND IDENTIFIED AS SOMEBODY THAT IS AN INNOCENT BYSTANDER. WHY WOULD LINDA TELL SOMEBODY THAT HAD NOT EVEN BEEN BEFORE THE BOARD ABOUT THE CULVERT AND A DIFFERENT ROAD FROM WHERE THEY ARE TALKING THAT SHE CAN'T DO WHAT FAIR MARKET ARM LENGTH TRANSACTIONS WOULD ALLOW YOU TO DO AND HAVE TO DO TO DO BUSINESS IF YOU OWN IT. IF HE BOUGHT IT ONE MONTH, WHY CAN'T HE SELL IT THIS MONTH. TO START WITH, LINDA HAS WROTE A LETTER AND ADDRESSED A SITUATION TO SOMEONE THAT IS NOT EVEN RELEVANT AND PERTINENT TO THE SITUATION.

STAN SAID THE LETTER WAS A LITTLE BIT MISCONSTRUED IN THE FIRST SENTENCE OF THE SUBJECT SAYING HIS INTENTIONS WAS TO DEVELOP AND SELL LOTS. ALL HE IS TRYING TO DO IS GET TO HIS LAND AS THAT IS WHAT THE COMMISSIONER SAID ON THE 8TH AND MADE A MOTION THAT DAY BASED ON LETTING HIM PUT A CULVERT IN SO HE CAN GET TO HIS LAND. IT IS DEDICATED RIGHT OF WAY TO HIS LOTS FOR INGRESS AND EGRESS. HE DIDN'T COME BEFORE THE BOARD ON THE 8TH FOR ANY KIND OF APPROVAL TO CONSTRUCT OR BUILD A ROADWAY THAT WOULD ENABLE HIM TO SELL THE LOTS. HE REFERRED TO THE MIDDLE PARAGRAPH OF THE LETTER; THIS SHOULD IN NO WAY BE TAKEN AS AN APPROVAL TO CONSTRUCT ANY ROADWAYS OR TO SELL ANY LOTS. HE REITERATED HE DIDN'T ASK FOR APPROVAL TO BUILD A ROAD; HE DIDN'T EXPECT THAT TO BE AN APPROVAL TO BUILD A ROAD. IF MR. RIGBEE WAS STANDING HERE ON A STUMP ON THESE RIGHT OF WAYS LIKE HE



COME AND STOOD ON A STUMP FOR SEMINOLE PLANTATION RIGHT OF WAY, IT PROBABLY WOULD HAVE ALL HEADED IN A DIFFERENT DIRECTION. BECAUSE HE BELIEVES IT WOULD SAY FOR ANY ONE ROAD IN A SUBDIVISION WAS EVER MAINTAINED OF A PLATTED SUBDIVISION, THE ENTITY THAT BEGIN TO IMPROVE THE FIRST INCH OF THE FIRST ROAD WOULD BE RESPONSIBLE FOR THE UPGRADE OF THE REST OF THE ROADS IN THAT SUBDIVISION, REGARDLESS OF WHAT WAS DONE IN 1999. HE BELIEVES LINDA TOOK A PERSONAL INTEREST IN MAKING A POINT AT HIM WHEN SHE WENT TO THE COURTHOUSE AND RECORDED IN OR BOOK 760, PAGE 480 THIS LETTER TO CLOUD THE TITLE AND TAINIT THE EFFORT, TO SHOW POWER, TO SHOW SOMETHING HE CAN'T UNDERSTAND TODAY OR SINCE THEN. THE LETTER GOES ON TO SAY THE OLD PLATTED SUBDIVISION HAS NEVER BEEN DEVELOPED; THAT DON'T TAKE A ROCKET SCIENTIST OR A PLANNER TO SEE THAT HASN'T BEEN DONE EVEN THOUGH THERE HAS BEEN TWO HOUSES BUILT RIGHT THERE AND ONE HAS BEEN BUILT ON A LOT THAT DOES NOT HIT THE EXISTING FRONTAGE. THE MAN WAS GRANTED A BUILDING PERMIT; THE LOT WAS NOT BUT 25' WIDE AND HE IS 70' OUT THERE WHERE HE STARTED BUT HE GOT A BUILDING PERMIT. HOWEVER, LINDA IS TELLING HIM, NOT ONLY CAN HE NOT GET A PERMIT BUT GOES ON TO SAY THAT HE MAY NOT SELL ANY LOTS. HE THOUGHT WHEN YOU WANTED TO GET PERMISSION, YOU SAY MAY I. THAT IS TELLING HIM, HE CAN'T EVEN SEEK PERMISSION TO ASK CAN HE SELL LOTS AND HE JUST BOUGHT THEM. HE ASKED WHY DIDN'T LINDA TELL THE PEOPLE OR THE REALTOR THAT HE JUST BOUGHT THEM FROM AND EVERYBODY IN THAT 80 ACRES OWNS LAND ALL OVER THIS AMERICA; WHY DIDN'T THEY RECEIVE A LETTER JUST LIKE HE RECEIVED SAYING THEY CAN'T SELL THEIR LAND. IT IS NOT RIGHT; AMERICA HAS AN ARMS LENGTH TRANSACTION AND IS A FAIR MARKET AND FREE ENTERPRISE. HE TRIED TO DO RIGHT HERE AND DOESN'T KNOW WHAT THE ANSWER IS. HE HAS SOLD SOME OF HIS LOTS ALREADY AND TRUE ENOUGH THE LOTS ARE NOT PLATTED UP TO STANDARDS. THE RIGHT LANGUAGE IN THIS LETTER SHOULD HAVE BEEN TO EVERYBODY IN THERE; NOT JUST TO HIM. LINDA HAS SINGLED HIM OUT JUST BECAUSE HE CAME BEFORE THE BOARD TO GET PERMISSION TO TRY TO DO WHAT WAS RIGHT. IF YOU DO WRONG, YOU GET REPRIMANDED; IF YOU

DO RIGHT, YOU GET A LETTER RECORDED IN THE COURTHOUSE THAT YOU ARE TRYING TO DO SOMETHING WRONG.

COMMISSIONER FINCH SAID WHAT HE VOTED ON WAS TO GIVE STAN PERMISSION TO APPLY FOR A DRIVEWAY PERMIT; NOT TO GIVE HIM A DRIVEWAY PERMIT OR NOTHING. THE BOARD ALLOWED STAN TO APPLY FOR A DRIVEWAY PERMIT AT THAT LOCATION.

STAN SAID HE THOUGHT IT SUPERCEDED THAT A LITTLE; THEY WENT ON IN THAT THEY WENT ON AND TALKED ABOUT; THE MOTION WAS MADE TO GIVE THE MAN PERMISSION TO PUT THE CULVERT IN THE DITCH 18" WIDE, MITERED ON EACH END TO GO TO HIS LAND.

COMMISSIONER FINCH SAID OBVIOUSLY THERE WAS A PROCESS TO GO THROUGH; BEFORE STAN DID THIS, THERE WAS A FORM HE HAD TO FILL OUT WITH PUBLIC WORKS. HE THINKS THAT IS WHY COMMISSIONER SAPP TOLD HIM TO GET WITH PUBLIC WORKS. WHAT HE THOUGHT THEY WERE VOTING ON WAS PERMISSION FOR STAN TO GO AND GET THAT PERMIT.

STAN SAID HE DIDN'T THINK THE MINUTES WOULD IDENTIFY THAT. COMMISSIONER HOLMAN REQUESTED DEPUTY CLERK CARTER REVIEW THE MINUTES BECAUSE HE THOUGHT IT WAS FOR A DRIVEWAY AND THAT WAS IT; ALL IT WAS GOING TO DO IS GIVE STAN ACCESS TO HIS LAND AND THAT WAS IT. THERE WAS NO BUILDING OR CONSTRUCTION INVOLVED WITH WHAT THEY VOTED ON. STAN AGREED.

COMMISSIONER FINCH SAID THAT IS BASICALLY WHAT STAN IS SAYING. HE ASKED WHY HOLMAN WOULD HAVE VOTED "NO" TELLING HIM NO HE CAN'T GO AND MAKE A PERMIT AS HOLMAN WAS THE ONLY DESCENDING VOTE.

COMMISSIONER PATE SAID GIVE STAN ACCESS; DEFINE ACCESS. AN ACCESS COULD BE A PIPE IN A DITCH AND IT COVERED UP OR IT COULD BE A ROAD DOWN THERE. A DEDICATED STREET TO THE COUNTY DOESN'T MEAN THE COUNTY OWNS IT UNTIL THERE IS A DEED IN HAND. HE REFERRED TO WHEN STAN ASKED THE BOARD TO VACATE THE RIGHT OF WAY DEDICATED STREETS DOWN IN CRYSTAL VILLAGE OR CRYSTAL LAKE. IT WAS STILL STAN'S UNTIL HE SIGNED IT OVER TO THE COUNTY.

STAN BEGGED TO DIFFER WITH PATE; BUT, HE SAID HE WAS NOT HERE TO

DEBATE THE ISSUE OF A RECORDED PLAT AND THE RIGHT OF INGRESS AND EGRESS. PATE SAID HE DIDN'T HAVE TO; JUST BECAUSE IT IS DEDICATED, THAT DON'T MEAN THE COUNTY OWNS IT AND THEY CAN'T GO IN THERE AND BUILD A ROAD.

STAN SAID IF THE COUNTY DOESN'T OWN IT, THEY CAN'T TELL HIM TO STAY OFF OF IT. THEY ARE TAKING HIS TAX DOLLARS AND TELLING HIM THAT IS THE WAY TO GO TO HIS LAND.

COMMISSIONER FINCH SAID THEY HAD WENT THROUGH SEMINOLE PLANTATION EVERY WHICH WAY AND ATTORNEY HOLLEY'S LAST COMMENT AND THE REASON THE COUNTY IS DOING SOME WORK DOWN THERE BEFORE IS BECAUSE HOLLEY HAD SAID BASED ON IT BEING A PLATTED SUBDIVISION, THE COUNTY CAN GO IN AND WORK ON THOSE ROADS, THOSE PLATTED AREAS IF THEY WANT TO. BUT, THEY DIDN'T HAVE TO. THE COUNTY HAS DONE SOME WORK DOWN THERE; BUT, COME TO FIND OUT, THEY ARE NOT ON THE PLATTED AREA AS THE ROADS GO EVERYWHERE.

STAN SAID 99.5% OF THE ROADS ARE IN THE RIGHT PLACE.

COMMISSIONER FINCH SAID HE DIDN'T KNOW THIS; THE ONE THEY SURVEYED WASN'T. STAN SAID THE .5% IS WHERE THE PLATTED ROAD WENT THROUGH A CANYON AND THEY PUT THE ROAD AROUND THE CANYON.

FINCH TOLD STAN THAT IS THE LEGAL REASON THEY WAS IN CRYSTAL VILLAGE DOING ANY WORK PERIOD BECAUSE THEY DID HAVE THE AUTHORITY TO GO IN THERE.

STAN SAID HE BELIEVES THE ATTORNEY WOULD AGREE WITH HIM TODAY THAT A DEED MADE TO A SELLER, WHICH HE DIDN'T GET A DEED THAT WAS PREPARED THIS WAY WHICH HE IS ABOUT TO SAY. HE HAS HAD TWO TITLE INSURANCE COMPANIES TELL HIM THAT AND A LAWYER. THE LAWYER DIDN'T TELL HIM THAT; BUT, THEY TALKED. WHEN YOU GET INTO A SITUATION LIKE THIS AND A DEED IS MADE TO A NEW OWNER, IF THERE IS SOME PROBLEMS WITH GETTING PERMITS, THE DEED SHOULD HAVE FOOTNOTES OR AN ATTACHMENT TO IT SAYING THIS PROPERTY IS BEING SOLD SUBSTANDARD TO THE SUBDIVISION REGULATIONS OF WASHINGTON COUNTY, FLORIDA AND YOU ARE SUBJECT TO NOT BE ABLE TO GET SERVICES OR PERMITS. BUT, TO TELL A PERSON HE CAN'T

SELL WHAT HE HAS JUST BOUGHT. IF THAT IS THE CASE, EVERYBODY IN THE BLUE LAKE TRAILOR PARK NEEDS TO GET THE SAME LETTER HE GOT WHETHER THEY ARE TRYING TO GO TO THE LAND OR NOT. JUST TELL THEM THEY CAN'T SELL THEIR LAND BECAUSE THAT IS WHAT LINDA HAS TOLD HIM. STAN SAID HE HAD DISCUSSED WITH THE COUNTY'S COUNSEL YESTERDAY AND WAS TOLD HE COULDN'T BUILD A HOUSE ON THAT; THAT IS TRUE ON A 25' X 110' LOT. IF YOU PUT FIVE LOTS TOGETHER, YOU HAVE ENOUGH ROOM TO BUILD A HOUSE. THE ISSUE IS NOT TO GO DOWN THERE AND BUILD HOUSES BECAUSE THEY WANT MARKET RIGHT NOW THAT FAR FROM THE GAS PUMP. HE MIGHT SALE OR GIVE AWAY A 25' X 110' LOT TO A CHURCH FOR A CAMPSITE OR HE MIGHT SELL A 25' X 110' PLATTED LOT TO SOMEBODY AND TELL THEM THEY CAN'T GET A BUILDING PERMIT. BUT, THEY COULD GO DOWN THERE AND CAMP AND SHOOT SQUIRELS AND GO TO FIVE BOATRAMPs WITHIN FIVE MINUTES. THEY MAY NOT CAN GET A WELL. HE COULD GIVE A DISCLAIMER AND DISCLOSURE; BUT, FOR SOMEBODY IN A POLITICAL SUBDIVISION OF AMERICA TO SAY YOU CAN'T SELL YOUR LAND, THAT IS NOT RIGHT.

COMMISSIONER PATE ASKED STAN IF HE HAD TOLD HIM THAT HIM AND HIS MOTHER OWNS HALF INTEREST IN 55 MORE LOTS. STAN SAID "NO". HIS MOTHER AND MS. SMITH OWNS 55 LOTS ON HALVES. THE PARCEL NUMBERS IN THE LETTER LINDA WROTE TO HIM DOES NOT MATCH UP TO PRESENT DAY OWNERSHIP THE LETTER IS ADDRESSED TO. THE LETTER HASN'T BEEN ADDRESSED TO THE COMPANY THAT WAS UP HERE MAKING A REQUEST TO GET ON THE LAND.

COMMISSIONER PATE REFERRED TO STAN SAYING HE HAD SOLD SOME LOTS ALREADY AND ASKED WHEN DID HE SELL THEM. STAN SAID LAST YEAR.

COMMISSIONER PATE ASKED THE NAME OF THE PERSON WHO HAS BUILT A HOUSE DOWN THERE AND GOT A BUILDING PERMIT. STAN SAID HE WAS OUT OF CRESTVIEW AND TIED TO FL-DOT.

COMMISSIONER PATE ASKED IF THE PERSON BUILT THE HOUSE TO RESALE. STAN ADVISED THE PERSON BUILT THE HOUSE TO LIVE IN.

LINDA ASKED IF IT WAS A CERTAIN PERSON AND STAN SAID NO; THAT GUY IS ON THE HIGHWAY WITH TEN LOTS SETTING ON SHELL LANDING ROAD.

LINDA SAID THEY HAVE ALL THE BUILDING PERMITS AND SHE CAN'T

ACCOUNT FOR THE ONE STAN IS REFERRING TO; SHE DOESN'T KNOW WHERE IT CAME FROM BUT IT IS NOT ON SHELL LANDING, GASTON ROAD OR METCALF.

STAN REITERATED HE DIDN'T COME HERE THAT DAY SEEKING PERMISSION TO SELL; HE CAME SEEKING PERMISSION TO GO ACROSS THE COUNTY DEDICATED ROADWAY TO HIS LAND AND IT COMES BACK THAT HE CAN'T SELL HIS LAND.

COMMISSIONER FINCH ASKED HOW STAN WAS ABLE TO SELL LOTS LAST YEAR. STAN SAID THE SAME WAY HE BOUGHT LAST YEAR; HE JUST SOLD.

COMMISSIONER FINCH ASKED WHY WOULD YOU RUN INTO THAT STUMBLE NOW AND YOU DIDN'T LAST YEAR. STAN SOLD LAST YEAR AND DIDN'T HAVE ANY PROBLEM.

STAN SAID THAT WAS HIS POINT; WHY ALL OF A SUDDEN.

COMMISSIONER PATE ASKED IF THE DRIVEWAY PERMIT KICKED IT OFF. STAN SAID NO BECAUSE THE MAN THAT HAS THE HOUSE ON THE LOT THAT IS NOT ON THE COUNTY MAINTAINED RIGHT OF WAY HAS A CULVERT IN THERE THAT IS NOT EVEN MITERED. HE PUT A DRIVEWAY ON A COUNTY DEDICATED ROAD AND HE KNOWS IT IS THERE BECAUSE THE SURVEY MARKERS ARE THERE.

COMMISSIONER PATE ASKED WHERE STAN WAS TALKING ABOUT. SAPP SAID HE GUESSED THE ONE STAN WAS TALKING ABOUT WAS BETWEEN WHERE STAN IS AT BACK TO THE EAST; HE DOESN'T KNOW ABOUT A PERMIT, BUT THERE IS A PIPE THERE.

COMMISSIONER HOLMAN ASKED STAN IF HE WAS TRYING TO SALE THE LOTS, DEVELOP IT, ETC. STAN SAID NO; THERE IS NO WAY TO GO IN AND DEVELOP AS THERE IS ONLY FIVE LOTS IN QUESTION. HE WAS TRYING BASICALLY TO GET HIM A WAY IN THERE; 255' OFF OF GASDEN ROAD UP TO A COUNTY DEDICATED PLATTED ROAD UP TO THE FIVE LOTS. HE HAS DONE CLEARED IT AND IS TRYING TO GET UP THERE AND SITUATE A PLACE TO GO CAMP SO HE COULD GO HIT ANY ONE OF THOSE FIVE BOAT LANDINGS AROUND THERE. THERE IS NOT ENOUGH TO DEVELOP AND SALE. SOMEBODY JUMPED THROUGH THE HOOPS. BUT, THE POINT HERE IS SOMEBODY HAS TOLD HIM HE MAY NOT SELL SOMETHING HE JUST BOUGHT. WHY DIDN'T THEY TELL THE PERSON AHEAD OF HIM THEY COULDN'T SELL. AT THIS POINT, WHY DON'T LINDA WRITE EVERYBODY IN BLUE LAKE TRAILOR PARK OR WHEREVER THEY

ARE AT IN THE WORLD AND TELL THEM THEY CAN'T SELL THEIR LAND.

COMMISSIONER PATE SAID MAYBE THEY DIDN'T APPLY FOR A PERMIT AND GET CAUGHT. STAN SAID HE HASN'T GOT CAUGHT; HE COME BEFORE THE BOARD TO DO WHAT IS RIGHT. HE DIDN'T GET CAUGHT ON THIS; HE CAME AND GOT PERMISSION AND HE IS NOT UP THERE ASKING FOR FORGIVENESS.

COMMISSIONER PATE SAID MAYBE THE OTHER PERSON PUT A DRIVEWAY IN ILLEGALLY.

STAN SAID HERE HE IS UP HERE BEING THE POLICE OR SNITCH ON SOMEBODY WHO IS DOWN THERE THAT HAS A COMFORTABLE LIFE ALL OF A SUDDEN. HE JUST WANTED TO TELL THE BOARD WHAT IS RIGHT FOR ONE IS RIGHT FOR ANOTHER. BUT, FOR LINDA TO TELL HIM HE MAY NOT SELL. THE BOARD IS HER BOSS AND THEY CAN'T LET A CLERK IN THE COUNTY TELL SOMEBODY THEY CAN'T SELL. HE CAN SELL 25' X 110' AND PUT ON THE DEED, YOU CAN'T GET A BUILDING PERMIT, BUT YOU CAN SHOOT A SQUIRREL.

COMMISSIONER PATE SAID LINDA WALLER IS A LOT MORE THAN A CLERK IN THE COUNTY. SHE IS DOING WHAT IS IN THE PLAN TO THE BEST OF HER ABILITY. STAN BEGGED TO DIFFER WITH PATE.

STAN REFERRED TO WHAT PATE PICKED UP DURING THEIR CONVERSATION WAS THE LANGUAGE IN THE NEXT PARAGRAPH. STAN READ IT FOR THE MINUTES:

YOU WILL ALSO BE REQUIRED TO SUBMIT EVIDENCE OF APPROVAL FROM THE OTHER AFFECTED PROPERTY OWNERS PRIOR TO BEING ALLOWED ANY PERMISSION TO BEGIN CONSTRUCTION.

COMMISSIONER PATE SAID HE WAS NOT SURE THAT WAS RIGHT; HOWEVER, HE WASN'T SURE IT WAS WRONG. STAN SAID THAT LANGUAGE WOULD BE ADDRESSING A SITUATION WHERE A LAND USE CHANGE IS RELEVANT.

COMMISSIONER PATE SAID NOT NECESSARILY. PATE SAID HE WAS NOT SAYING THE COUNTY DOES OR DON'T OWN THAT RIGHT OF WAY; IF IT IS DEDICATED, THAT DOES NOT MEAN THE COUNTY OWNS IT.

STAN SAID WHEN THE COMMISSIONERS SIGNED IT IN 1964, THEY TOOK IT; IT IS NOT ON THE TAX ROLLS AND NOBODY IS PAYING TAXES ON IT. THE COUNTY IS ALREADY MAINTAINING TWO ROADS THAT IS IN THAT

SUBDIVISION.

PATE SAID THE COUNTY DOESN'T ACCEPT ROADS UNTIL THEY ARE BUILT TO COUNTY STANDARDS. ATTORNEY HOLLEY SAID THEY DON'T ACCEPT THE ROADS; IF IT IS A DEDICATED ROAD, IT IS VESTED TO THE PUBLIC, TO THE COUNTY.

COMMISSIONER PATE ASKED IF THE COUNTY GETS A DEED TO THE ROAD. ATTORNEY HOLLEY ADVISED THEY WOULDN'T GET A DEED; THEY HAVE VESTED RIGHTS TO IT. PATE ASKED WHY DID THEY KEEP THROWING THESE ROADS OFF ON THE COUNTY.

COMMISSIONER FINCH REFERRED TO THE LADY WANTING TO CLEAN UP THE LOT AT CRYSTAL LAKE; HE DIDN'T EVEN KNOW THE COUNTY OWNED IT. THERE IS NO EVIDENCE OF ANY ROAD OR ANYTHING; BUT, THERE IS A DEDICATION ON THE OLD PLAT AND NOBODY IS PAYING TAXES ON IT. THE LADY SAYS IT BELONGS TO THE COUNTY.

ATTORNEY HOLLEY SAID IF IT IS DEDICATED ON THE PLAT, THE COUNTY HAS A RIGHT TO MAINTAIN IT; BUT, THEY DON'T HAVE TO BUT THEY HAVE A RIGHT TO IT.

STAN SAID IN SOME CASES IF THE ROADS WEREN'T MAINTAINED AND THEY WASHED AWAY, FL-DEP WOULD COME AND TELL WHOMEVER IT IS DEDICATED TO AND TELL THEM TO STOP THE DIRT FROM GOING INTO THE POND. HE REITERATED HE DIDN'T THINK IT WAS RIGHT FOR SOMEBODY TO SAY YOU CAN'T SELL WHAT YOU JUST BOUGHT.

HE REFERRED TO WHAT ROGER HAGAN HAD SAID; WHAT IS GOING TO KEEP A DEVELOPER FROM PULLING OUT THERE AND DOING SOMETHING. STAN SAID BY THE SAME TOKEN; WHAT IS GOING TO KEEP AN EMPLOYEE FROM JUST DOING SOMETHING AND RECORDING SOMETHING IN THE COURTHOUSE WHEN IT IS NOT RIGHT.

COMMISSIONER PATE REITERATED THAT EMPLOYEE IS FOLLOWING THE CODE AS THEY KNOW HOW IT IS. STAN SAID THERE IS A MISUNDERSTANDING OF THE CODE; HE HOPES MR. RIGBEE DON'T HAVE TO COME OVER HERE AND ADDRESS IT.

COMMISSIONER PATE ASKED THE PLEASURE OF THE BOARD. COMMISSIONER HOLMAN AND FINCH ASKED WHAT WAS STAN ASKING FOR.

STAN SAID HE WAS ASKING FOR THE RIGHT AS A WASHINGTON COUNTY TAXPAYER TO CONVEY A LOT IF HE SO DESIRES WITH THE RIGHT LANGUAGE ON THE DEED SAYING YOU CAN'T GET A BUILDING PERMIT HERE. THE BOARD MAY ASK WHO WOULD WANT THAT WITH STAN SAYING AN RV'R, A BOYSCOUT CAMPER, ETC. HE WOULDN'T HAVE EVEN BEEN STANDING HERE IF SOMEBODY HAD TOLD HIM HE COULDN'T SELL SOMETHING.

COMMISSIONER FINCH ASKED IF HE WANTED THE LETTER LINDA RECORDED TO BE DONE AWAY WITH. STAN SAID "YES", ERASED AND PUT IT BACK TO WHERE IT WAS; IF HE SELLS A LOT TO SOMEBODY AND THEY CAN'T DO WHAT THE REAL ESTATE CONTRACT SAYS, HAS A PARAGRAPH ON IT FOR INTENDED USE, THAT IS WHERE IT WOULD SHOW UP IN A RISK FOR BAR REAL ESTATE CONTRACT IT WOULD SHOW UP THE INTENDED USE OF THE PROPERTY. IF HE CAN'T HONOR THAT AT THAT TIME, IT IS A LITIGATION BETWEEN HIM AND THEM.

COMMISSIONER PATE ASKED STAN WHEN HE BOUGHT THIS PROPERTY, DID HIS DEED HAVE THE NOTICE ON IT. STAN SAID "NO" BECAUSE HE BOUGHT MORE THAN ONE OF THEM. PATE SAID IT STILL WOULD NEED TO HAVE THE NOTICE ON IT.

STAN SAID NOT NECESSARILY; IT SHOULD HAVE. YES, IT COULD HAVE; BUT, MAYBE NOT SHOULD HAVE AND PROBABLY MIGHT OUGHT TO HAVE.

LINDA WALLER SAID STAN WAS MAILED CERTIFIED MAIL AS A RESULT OF OF HER CONVERSATION WITH ROBERT HARCUS ON JANUARY 8TH. HARCUS TOLD HER STAN WAS PLANNING ON DOING A SUBDIVISION AND SELLING THE LOTS. PRIOR TO THAT, STAN HAD BEEN IN HER OFFICE A COUPLE OF TIMES INQUIRING ABOUT THAT ROAD AND OPENING IT UP. SHE EXPLAINED TO STAN THE SITUATION AND THE CIRCUMSTANCES UNDER WHICH IT WOULD BE OPENED AND HE LEFT HER OFFICE SOMEWHAT DISSATISFIED. WITH REGARDS TO THE OTHER PROPERTY OWNERS, SHE HAS A NOTICE POSTED ON THE COUNTY'S WEBSITE FOR BLUELAKE TRAILER PARK PLAT REVIEW, SUBDIVISION AND ALL THE ADDITIONS THAT EXPLAINS EVERYTHING ABOUT THAT SUBDIVISION ANY POTENTIAL BUYER MIGHT WANT TO KNOW.

SHE SAID THE COUNTY ALSO HAS A DISCLOSURE ORDINANCE WHICH IS NOT ALWAYS EXECUTED; THIS CAUSES A PROBLEM. SHE DOESN'T KNOW IF



THERE IS A REQUIREMENT IT ABSOLUTELY BE DONE; THEY CAN STILL RECORD THE DEEDS WITHOUT THE EXECUTED AGREEMENT. IT DOESN'T ALWAYS APPEAR ALONG WITH THE DEED.

SHE, RANDY PARKER AND THE PLANNING COMMISSIONER AT DIFFERENT TIMES HAVE DISCUSSED WHAT TO DO IN SITUATIONS LIKE THIS AND THEY FEEL LIKE THERE IS IMPERATIVE DAMAGE, DANAGER OR POTENTIAL FOR SOMEBODY TO GO THROUGH AND STRIP OUT THE LAND IN ONE DAYS TIME DOING ROADS. RANDY WROTE TO HER IN MAY OF 2002: THE IDENTIFICATION OF POTENTIAL UNIMPROVED DEVELOPMENT PROJECT AS SOON AS POSSIBLE AFTER THEY START AND ISSUE A CEASE AND DESIST ORDER UNTIL SUCH TIME THE DEVELOPMENT IS APPROVED IS THE KEY TO ENSURING ENFORCEMENT OF THESE REGULATIONS.

LINDA EXPLAINED WHEN YOU BUILD A ROAD IN WASHINGTON COUNTY, THIS IS CONSIDERED A MAJOR DEVELOPMENT AND YOU ARE REQUIRED TO COME TO THE PLANNING COMMISSION FOR PERMISSION TO CONSTRUCT A ROAD. THIS IS WHAT SHE HAS TRIED TO CONVEY TO STAN. IN THE PAST, NOT ONLY PRIOR TO THIS INCIDENT BUT MAYBE A YEAR OR TWO YEARS AGO, SHE IS JUST TRYING TO FOLLOW THE CODE AND DO WHAT NEEDS TO BE DONE. SHE DOESN'T POLICE THE LAND SALES IN WASHINGTON COUNTY; BUT, THE STATE STATUTE SAYS YOU CAN'T SELL LAND WITHOUT LEGAL ACCESS TO IT. SOMETIMES, SHE FEELS LIKE IT IS NECESSARY TO WARN PROPERTY OWNERS. SHE HAS HAD CALL ON THESE LOTS AND OTHER LOTS IN THIS SUBDIVISION AND SHE REFERS THEM TO THE LAND DEVELOPMENT CODE AND TO THE COUNTY'S WEB SITE.

LINDA SAID SHE HAD CHECKED 911 ADDRESSES; SHE DOESN'T KNOW WHAT HOUSES SOMEONE MAY BE BUILDING OUT THERE ON ONE OF THOSE EASEMENTS. BUT, SHE ONLY HAS ABOUT THREE UNITS IN THERE. TWO OF THE LOTS ARE ON GASDEN ROAD AND ONE ON SHELL LANDING ROAD. SHE THOUGHT THE PERSON WHO HAD ABOUT TWENTY LOTS ON SHELL LANDING ROAD. HE HAD ACCESS FROM THE COUNTY ROAD AND THAT IS WHY HE GOT A BUILDING PERMIT. IN REGARDS TO THE PERSONS THE PLANNING DEPARTMENT NOTIFIES, THEY ARE REQUIRED BY LAW TO NOTIFY THE OWNERS THAT ARE LISTED ON THE PROPERTY I.D. CARD FOR THE TAX COLLECTOR'S OFFICE. SHE SAID

MS. SMITH WAS SO IDENTIFIED AND THAT IS THE REASON THEY SENT THE LETTER TO HER.

ATTORNEY HOLLEY ADDRESSED STAN WAS SUGGESTING HE WAS WANTING TO SELL THESE LOTS WITH A DISCLAIMER ON THERE THEY MAY NOT BE ABLE TO GET A PERMIT TO BUILD ANYTHING OR DO ANYTHING. HE ASKED LINDA IF SHE WAS AWARE OF ANYTHING IN THE CODE THAT PROHIBITS THAT.

LINDA SAID SHE DIDN'T KNOW; SHE KNOWS THERE ARE A LOT OF SALES THAT GO ON. SHE GETS A LOT OF COMPLAINTS WHO HAVE BEEN SOLD LAND THEY CAN'T BUILD ON.

ATTORNEY HOLLEY SAID IF STAN PUTS A DISCLAIMER ON THERE, THE PEOPLE WOULDN'T HAVE A RIGHT TO COMPLAIN. LINDA SAID IF THE DISCLAIMER ON THE DEED, SHE DOESN'T SEE A PROBLEM.

COMMISSIONER FINCH ASKED WHEN SOMEBODY RECORDS A PLAN PRIOR TO THE COMP PLAN BEING CONCEIVED, WAS ANY OF THAT LEGAL, GRANDFATHERED IN, ROAD RIGHT OF WAYS. CAN STAN GO IN RIGHT NOW, IF HE OWNED EVERYTHING OUT THERE, AND CONSTRUCT THOSE ROADS TO DIRT ROAD STANDARDS LIKE THE COUNTY HAS ALLOWED SOME TO DO BECAUSE THEY WOULD COME IN PRIOR TO THE COMP PLAN.

LINDA SAID "NO". THEY HAVEN'T ALLOWED ANY DIRT ROADS TO BE BUILT. COMMISSIONER FINCH SAID THEY DID ALLOW ONE IN CARYVILLE. LINDA SAID SHE WASN'T AWARE OF IT.

COMMISSIONER FINCH SAID THE COUNTY ACCEPTED THE ROADS. LINDA SAID THAT WAS BECAUSE THE APPLICANT HAD MADE APPLICATION PRIOR TO THE DECISION NOT TO ACCEPT ANY MORE UNPAVED ROADS.

FINCH SAID HE THOUGHT THEY HAD TO HONOR SOMETHING THAT WAS PRIOR TO THE COMP PLAN AS THEY ALLOWED DIRT ROADS PRIOR TO THE COMP PLAN. LINDA SAID NOT SINCE 1999. FINCH SAID IT LOOKS LIKE WHEN SOMEBODY WENT OUT AND DEVELOPED OR PLATTED SOMETHING AND THEY HAD A SET OF STANDARDS AND THAT WAS THEIR INTENTION, THE COUNTY WOULD HAVE TO HONOR THAT.

LINDA SAID THEY WOULD THEN HAVE ALL DIRT ROADS IN SUNNY HILLS. THE ONLY THING VESTED IN THAT PLAT IS THE LAYOUT OF THE LOTS.

ATTORNEY HOLLEY SAID MOST OF THOSE OLD PLATS DIDN'T DESIGNATE WHAT KIND OF ROAD IT WAS GOING TO BE, WHETHER PAVED OR DIRT, IT JUST SAID SO MUCH WIDTH FOR RIGHT OF WAY.

ATTORNEY HOLLEY SAID HE THOUGHT IF YOU HAVE AN OLD PLAT LIKE THIS ONE AND IT HAS JUST SIT THERE AND THE ROADS HAVEN'T EVER BEEN CONSTRUCTED AND THERE IS NO DESIGNATION AS TO WHAT KIND OF ROAD IT IS GOING TO BE, IT IS OBVIOUSLY GOING TO GO BY THE COUNTY'S PRESENT STANDARDS.

COMMISSIONER FINCH QUESTIONED IF THE COUNTY ACTUALLY ACCEPTED ANY OF THOSE ROADS IN CRYSTAL VILLAGE, THEY WOULD HAVE TO BE PAVED. HE SAID THE COUNTY HAS TAKEN SOME RECENTLY WITH A BANK DRAFT AND STARTED MAINTAINING THEM.

LINDA SAID THAT IS WHEN THEY LET SOUTHTRUST; AT THAT TIME, THEY HAD SOUTHTRUST IN A POSITION WHERE THEY COULD HAVE FORCED THEM TO DO A LITTLE BIT MORE ON THE ROADS. FINCH SAID SOUTHTRUST WROTE THE COUNTY A CHECK AND THE COUNTY DECIDED TO USE IT TO MAINTAIN THE ROADS AND NOT PUT PAVEMENT DOWN.

LINDA REITERATED THE ONLY THING VESTED IN A PLAT IS THE WAY THE PLAT IS LAID OUT, THE LOTS AND THE ROADS. NOTHING ELSE IS VESTED.

STAN SAID HE DIDN'T AGREE WITH THAT; THE COUNSEL JUST SAID CONTRARY TO THAT A WHILE AGO.

COMMISSIONER PATE TOLD STAN IF HE PAVED THOSE ROADS, THEY HAD TO BRING THEM UP TO TODAY'S STANDARDS. STAN SAID HE AGREES WITH THAT AND THAT ONLY HELPS THE VALUE OF THE REAL ESTATE YOU ARE SELLING OR OWNING. HE IS NOT HERE TRYING TO SAY DON'T MAKE HIM PAVE THE ROADS. HE IS NOT HERE TO SAY ANYTHING ABOUT ROAD CONSTRUCTION AT ALL.

ABOUT THE SEMINOLE PLANTATION AND CRYSTAL VILLAGE, STAN SAID WASHINGTON COUNTY BEGAN TO MAINTAIN ROADS IN THE SEMINOLE PLANTATION PLAT WHEN HE WAS IN THE SECOND GRADE. BUT, WALLER EVERETT WAS COMMISSIONER AND THEY SOLD THE LOTS AROUND THE EAST SIDE OF THE LAKE, WHEN THEY ALL SOLD, THE COUNTY COME AND PICKED UP THEM LOTS

AND STARTED MAINTAINING THEM. WHEN JIMMY NAPIER AND STEADMAN CARROLL SOLD THE LOTS ON THE NORTH SIDE AND THEY ALL SOLD OUT, THE COUNTY CAME BY THERE AND STARTED MAINTAINING THOSE.

COMMISSIONER PATE SAID HE WAS NOT GOING TO ARGUE THE POINT WITH STAN; THERE WAS A LOT OF THINGS DONE THAT SHOULDN'T HAVE BEEN DONE BACK THEN.

STAN SAID IT WAS THE THING TO DO THEN BECAUSE THE TAXPAYER WAS GETTING HIS DOLLARS WORTH OF TAX DOLLARS FOR EVERY TAX DOLLAR SPENT.

STAN RESPONDED TO LINDA'S STATEMENTS. HE AND MR. HARCUS THAT MORNING DIDN'T HAVE A CONVERSATION THAT SAID STAN IS DOWN HERE DEVELOPING. THAT WAS NOT PART OF THE CONVERSATION. HIS BEEP BEEP CONVERSATION TO LINDA IMPLIED THAT; BUT, HE DIDN'T STEP OUT OF THE TRUCK AND SAY HE IS BUSTING THIS DIRT UP DOWN HERE AND AM FIXING TO SELL A BUNCH OF LOTS. THAT IS NOT WHERE IT STARTED. HE CAME HERE AND GOT A 911 ADDRESS FOR THAT LOCATION AND PAID FOR A 911 ADDRESS FOR HIS LOTS DOWN THERE. WHEN HE CAME IN HERE, THEY DIDN'T TALK ABOUT GOING AND COMING TO THE ROAD; THERE AGAIN, HE WASN'T THERE TO ASK PLANNING'S COMMISSION FOR NOTHING BECAUSE HE HAD A DEED THAT WAS INSURED FOR INGRESS AND EGRESS TO HIS REAL ESTATE. HE DIDN'T NEED PERMISSION TO GO THROUGH THE WOODS UP THERE TO HIS LAND; HIS TITLE INSURANCE DIDN'T TELL HIM HE NEEDED PERMISSION. HE HAD IT; HE HAD A LEGAL RIGHT OF WAY. IT WOULD BE MORE AGAINST THE LAW TO SELL A PIECE OF LAND THAT IS LANDLOCKED WITHOUT DISCLAIMING IT THAN IT WOULD TO SELL A 25'X110'.

STAN ADDRESSED THE LETTER LINDA REFERRED TO RANDY PARKER HAVING WRITTEN AND QUESTIONED IF IT WAS AN ACTION ITEM TO ORDAIN WHAT HE WROTE. PATE SAID THAT WAS BEFORE HIS TIME.

STAN SAID HE THOUGHT HE HAD JUST GOT A NOTION HERE RANDY MIGHT HAVE WRITTEN THE LETTER AND THEY MAY HAVE TALKED ABOUT IT; BUT, IT HASN'T COME ACROSS THE BOARD TO SAY "SO MOVED."

STAN ASKED THE BOARD TO DO WHAT THIS ATTORNEY HAS ASKED HER

IF SHE KNEW OF ANYTHING THAT WAS AGAINST THE PROCEDURE FOR A DEED TO CARRY THE LANGUAGE TO SAY YOU CAN OR YOU CAN'T AND SECONDLY HAVE A LETTER OF APOLOGY WRITTEN TO MS. SMITH FOR HER NAME BEING INVOLVED IN SOMETHING OR EITHER EVERY PERSON IN THE SUBDIVISION GET A LETTER SAYING THEY CAN'T SELL, SIMILAR TO THE ONE HE RECEIVED AND THIRDLY HE WOULD LIKE FOR THEM TO RECORD A LETTER THAT WOULD OVERRIDE THIS LETTER TELLING HIM HE CAN'T SELL.

COMMISSIONER PATE ASKED STAN IF HE PUTS HIS PERMIT IN AND PUTS HIS DITCH IN, HOW IS HE GOING TO GET TO HIS LOT. STAN SAID UP THE ROAD THAT IS ON THE PLAT. PATE SAID THERE IS NO ROAD THERE.

STAN SAID IT IS A ROAD, THE MAN JUST TOLD YOU THERE WAS A ROAD. PATE SAID IT WAS A DEDICATION. STAN SAID HE WOULD GO UP TO HIS DEDICATION.

COMMISSIONER PATE SAID IF THAT IS THE COUNTY ROAD, WHAT RESPONSIBILITY ARE THEY TAKING ON BY DOING THAT.

COMMISSIONER FINCH SAID IT IS NOT THE COUNTY'S ROAD. PATE SAID HE WAS TRYING TO DO THIS, NOT TO BE AGAINST STAN; BUT, TO GET SOME THINGS STRAIGHT IN HIS MIND.

ATTORNEY HOLLEY SAID ANY RESPONSIBILITY THE COUNTY WOULD HAVE WOULD BE SOME KIND OF LAWSUIT OF SOMEBODY GETTING HURT WHILE TRAVELING THE RIGHT OF WAY.

STAN SAID THAT WAS TRUE ON ANY ROAD.

COMMISSIONER HOLMAN ADDRESSED THE 20 ACRE LOTS ON HIGHWAY 90. ON THAT PLAT, IT DID NOT SHOW THERE WAS A ROAD, 30' EASEMENT OR A 30' ROAD COMING NORTH AND SOUTH AND THEN THERE WAS ONE DOWN HERE ON SEWELL FARM ROAD THAT COME BACK TO THIS GENTLEMAN WHO WAS TRYING TO GET ACCESS AND WANTED THE COUNTY TO BUILD A ROAD TO HIS PROPERTY. BUT, EVEN THOUGH MANY YEARS AGO, IT WOULD SHOW THAT ON THE PLAT AND ALL, THEY STILL COULDN'T GO IN THERE AND BUILD A ROAD. THE GENTLEMAN CAN'T SELL THOSE TWENTY ACRE LOTS OR EVEN BREAK THEM DOWN TO SELL THEM BECAUSE OF THE WAY THE PLAT IS NOW. HE ASKED IF HE WAS CORRECT.

LINDA SAID THE GENTLEMAN WOULD HAVE TO PROVIDE SOME WAY OF ACCESSING THOSE LOTS.

COMMISSIONER PATE ASKED THE PLEASURE OF THE BOARD.

LINDA SAID SHE DIDN'T MIND SENDING THE LETTER AS LONG AS STAN FILES A DISCLOSURE ORDINANCE WITH IT AND IT APPEARS ON THE DEED. SHE APOLOGIZED TO MR. PORTER IF SHE CAUSED HIM ANY INCONVENIENCE; BUT, NOT TO MS. SMITH BECAUSE SHE IS NAMED AS THE PROPERTY OWNER.

COMMISSIONER HOLMAN TOLD STAN TO UNDERSTAND THE COUNTY HAS A LAND DEVELOPMENT CODE THEY HAVE TO GO BY. DOWN IN CRYSTAL LAKE, WHAT USE TO BE IS GONE. STAN SAID THAT WAS ONGOING BEFORE HE GOT THERE; HE JUST FELL HEIR TO A GOOD THING DOWN THERE.

CHAIRMAN PATE CALLED FOR A RECESS.

PURSUANT TO A RECESS, CHAIRMAN PATE CALLED THE MEETING BACK TO ORDER.

COMMISSIONER FINCH, FOR INFORMATION PURPOSES, QUESTIONED WHY JERRY BROCK, 911 DIRECTOR, BOUGHT \$7,500 WORTH OF COMPUTERS AND PETE AUTHORIZED IT.

ADMINISTRATOR HERBERT REPORTED JERRY GOT A GRANT FROM THE CENSUS BUREAU AND JERRY HAS BEEN INVOLVED WITH THE CENSUS OVER THE YEARS. FINCH SAID HIS CENSUS MADE THE COMMISSIONER'S SALARY GO DOWN THIS YEAR.

PETE CONTINUED EXPLAINING THE \$7500 WAS BARMARKED FOR WASHINGTON COUNTY TO USE AS THEY SAW FIT FOR TECHNOLOGY OR ELECTRONIC EQUIPMENT. HE WENT TO JERRY AND JERRY TALKED TO STACY WEBB AND THEY ARE SUBMITTING A GRANT APPLICATION. THE GRANT APPLICATION REQUESTED THE FUNDING FOR ONE HEAVY DUTY LAPTOP COMPUTER AND ONE DESKTOP. THE COMPUTER JERRY HAS NOW GOES OUT OF WARRANTY IN TWO MONTHS; HE HAS TWO MONITORS AND TWO COMPUTERS AND THEY MIRROR EACH OTHER ALMOST AS A REDUNDACY FOR BACKUP. HE ORDERED THE SAME THING FOR HIMSELF; DUAL MONITORS, DUAL COMPUTERS SO HE INCREASED THE MEGABYTE STORAGE CAPACITY QUITE A BIT ON IT.

COMMISSIONER FINCH ASKED PETE IF HE THOUGHT THIS WAS THE BEST USE FOR THE \$7500 GRANT. PETE EXPLAINED THE MONEY WAS EARMARKED FOR THAT KIND OF USE AND HE WAS PRETTY MUCH GOING ON JERRY'S RECOMMENDATION SINCE HE WOULD BE THE ONE WORKING ON THE CENSUS.

COMMISSIONER PATE SAID WHAT JERRY WAS GOING TO APPLY FOR IN THE BEGINNING WAS TOO HIGH; BUT, HE WENT BACK AND REVIEWED THE GRANT APPLICATION. WHAT JERRY IS BUYING IS BIGGER THAN ANY OF THE CAD MACHINES HE KNOWS OF; IT IS A DUAL 750 GIGABYTE HARD DRIVE. IT SHOULD BE CAPABLE OF DOING ANYTHING AND LASTING FOR THIRTY OR FORTY YEARS.

COMMISSIONER FINCH SAID HE UNDERSTANDS THE PHILOSOPHY; IF YOU GOT THE GRANT FUNDING, SPEND IT. BUT, HE DOESN'T KNOW IF THAT IS A GOOD THING AS THEY OUGHT TO BE BETTER STEWARDS OF THE MONEY. HE WANTED IT BROUGHT OUT THEY MAYBE COULD HAVE SPENT A LITTLE BIT MORE TIME TO FIGURE OUT IF THERE WERE OTHER THINGS THAT MIGHT HAVE BEEN A BETTER USE OF THE MONEY. IF WE GET IN THAT KIND OF MODE, THEY ARE GOING TO GET "X" NUMBER OF DOLLARS; WELL, I HAVE TO SPEND IT.

COMMISSIONER FINCH ADDRESSED HIM KEEP HEARING COMPLAINTS ABOUT THE NEED TO DO A BETTER JOB OF TRAINING, ETC. FOR THEIR GRADER MEN. IT OUGHT TO BE INSTILLED IN THE GRADER MEN, WHEN THEY LEAVE A SITE, THE ROAD SHOULD BE CROWNED. HE GAVE AN EXAMPLE OF OWENS PLACE; WHEN THEY BUILT IT, THEY GOT ENOUGH RIGHT OF WAY, THEY CROWNED THE ROAD AND PUT ROCK, MIXED IT ALL IN AND THEY DIDN'T LOSE ANYTHING. IF WE CAN'T PAVE, THEY NEED TO AT LEAST USE THEIR SKILLS AND TRY TO INSTILL IN THEIR GRADER OPERATORS TO CROWN THE ROADS RATHER THAN MAKING THE ROADS A DITCH.

COMMISSIONER SAPP AGREED WITH COMMISSIONER FINCH FOR MOST CIRCUMSTANCES; BUT, IF YOU HAVE A PLACE WHERE YOU DON'T HAVE A DITCH ON EITHER SIDE, IT WOULD CREATE ONE PRETTY QUICK IF YOU PUT IT OFF. BUT, IF YOU HAVE A DOWNHILL STRETCH IN A FLAT SURFACE WITH BANKS ON EITHER SIDE SO YOU CAN'T DISBURSE THE WATER, IT RUNS BETTER OVER A FLAT SURFACE THAN IT DOES A CROWN BECAUSE A CROWN PUSHES IT TO

THE SIDE AND IT GETS TO BE A BIG FLOW TO CONCENTRATE ON THE EDGES. IN MOST PLACES, THAT IS EXACTLY CORRECT AND THERE IS AREAS THAT COULD BE CROWNED UP THAT THE WATER COULD GET ON OFF TO THE SIDE AND WHEN IT GOT DOWN TO THE FLAT PLACE ON THE ROAD WHERE THERE IS NO DITCHES ON THE SIDE, IT IS BETTER IF IT IS FLAT IN THAT AREA. BUT, THE EMPLOYEES NEED TO BE TAUGHT THIS.

COMMISSIONER FINCH SAID THEY ARE ACTUALLY LOSING ROADWAY WIDTH; THERE ARE PLACES WHERE THEY HAVE 6' TO 8' OF DIRT UP ON THE SIDES. IF YOU WENT TO THE BACK SIDE OF THAT, YOU COULD PROBABLY GAIN 4' TO 5' ON EACH SIDE OF THE ROAD.

COMMISSIONER HOLMAN SAID THAT IS WHERE THE PUBLIC WORKS SUPERVISORS NEED TO STEP IN AND TELL THE EMPLOYEES THIS IS THE WAY THEY WANT THE ROADS DONE, THIS IS WHAT THEY WANT DONE, ETC. THEY NEED TO LET PETE GET WITH THE SUPERVISORS AND LET THEM KNOW WHAT THE BOARD WANTS; IF THEY CAN'T HANDLE IT, THEY MAY BE ABLE TO CHANGE THINGS.

ED PELLETIER QUESTIONED IF THEY EVER INSTALLED THE GUAGES THEY PURCHASED SEVERAL YEARS AGO FOR THE GRADERS. COMMISSIONER FINCH SAID SOME OF THEM; BUT, HE DON'T THINK SOME OF THE GRADER OPERATORS USED THEM WHEN THEY PUT THEM ON THERE.

COMMISSIONER FINCH SAID HE WAS TALKING WITH A GENTLEMAN DURING BREAK. MSBU KEEPS TALKING ABOUT THEY DON'T HAVE ANY FUNDING AND THEY DON'T. HE ASKED WHY COULDN'T THEY GO IN AND TURN OFF HALF THE LIGHTS ON THE BOULEVARD. HE WAS TOLD THE ELECTRIC BILL WAS \$28,000 A YEAR JUST TO KEEP THOSE LIGHTS BURNING. IT DON'T TAKE MUCH MATH TO SEE THAT IS A \$14,000 SAVINGS IF THEY CUT OFF HALF OF THE LIGHTS. HE SAID THEY ARE VERY CLOSE TOGETHER. HE SAID HE DIDN'T KNOW IF YOU COULD TURN OFF HALF THE LIGHTS.

HE REFERRED TO A GENTLEMAN THAT WAS PRESENT THAT TOLD HIM THERE WAS ONE STREET LIGHT ON HIS ROAD, VOLTAIRE, AND WHEN IT GOES OUT, IT IS JUST BLACK. THERE IS A WHOLE STRING OF LIGHTS DOWN THE BOULEVARD. HE ASKED THE BOARD TO JUST THINK ABOUT THAT. IF IT DON'T



WORK, THEY WILL TURN ALL THE LIGHTS BACK ON DOWN THE BOULEVARD.

COMMISSIONER PATE AGREED WITH COMMISSIONER FINCH; BUT, HE THINKS THAT IS GOING TO BE A POLITICAL QUESTION THEY ARE GOING TO HAVE TO SOLVE DOWN THERE. IF HE REMEMBERS CORRECTLY, MSBU HAD IT IN THEIR BUDGET FOR MORE LIGHTING IN DIFFERENT PLACES.

COMMISSIONER FINCH AGREED THEY DID HAVE IT IN THEIR BUDGET; BUT, THEY CAN'T AFFORD IT. THE BOARD CAN'T FINISH THE BUILDING AT SUNNY HILLS BECAUSE THEY DON'T HAVE THE MONEY.

IF MSBU WANTS TO GO AHEAD AND PAY THAT, THAT IS FINE; BUT, THE BOARD SHOULD AT LEAST THINK ABOUT THIS. COMMISSIONER FINCH ASKED ADMINISTRATOR HERBERT TO CHECK WITH THE POWER COMPANY TO SEE IF THEY CAN TURN OFF HALF OF THEM OR IF THE COUNTY NEEDS TO JUST GO UP WITH A LADDER TRUCK AND UNSCREW THE BULB.

SOMEONE IN THE AUDIENCE SAID HE WALKS EVERYDAY IN SUNNY HILLS; HE LIVES IN OAK HILL. FROM WHERE CONCORD IS UP TO THE MAIN ENTRANCE, THERE IS 32 LIGHTS. THE FIRST 14 ARE ON STANDS ON EACH SIDE OF THE ROAD; THE LAST 14 HAVE TWO LIGHTS IN THE SAME ONE. IT IS WELL LIT. HE IS NOT SAYING WHAT NEEDS TO BE DONE OR ANYTHING ELSE. HE GOES TO ALL THE MSBU MEETINGS AND CIVIC ASSOCIATION MEETINGS AND WHEN HE IS HERE, HE COMES TO THE COUNTY COMMISSION MEETINGS. HE COMPLAINED ABOUT THE ENTRANCE GOING INTO VOLTAIRE; THEY HAVE ONE LIGHT AND THAT IS STANDING TOWARD THE INSIDE OF VOLTAIRE. THERE IS NO TURNING LANE. HE WENT TO A MEETING, AND HE THINKS COMMISSIONER FINCH WAS THERE, WHEN STACY WEBB GAVE A PRESENTATION ABOUT GRANTS. HE SPOKE AND BROUGHT THIS SITUATION TO THEIR ATTENTION AND TOLD THEM HE THOUGHT IT WAS A SAFETY ISSUE. HE JUST ABOUT GOT HIT THERE A COUPLE OF NIGHTS BEFORE THAT TURNING INTO VOLTAIRE. HE WENT BACK AND COUNTED THE STEPS THE NEXT DAY. THERE WAS 75 STEPS OF TIRE MARKS GOING DOWN THAT ROAD. IT IS ONLY TIRE MARKS NOW; BUT, ONE OF THESE DAYS, THERE IS GOING TO BE BLOOD ON THOSE TIRE MARKS. HE TOLD THE COMMITTEE THERE WERE SIX LIGHTS SETTING ON THE SOUTH SIDE OF HIGHWAY 77, FIVE LIGHTS ON ELKCAM AND ONE LIGHT ON THE NORTH SIDE. HE REFERRED TO HIM HAVING ALREADY

TOLD THE BOARD ABOUT THE LIGHTS AT THE MAIN ENTRANCE AND VOLTAIRE HAS ONE LIGHT AND NO TURNING LANE. HE KNOWS THE FOUR LANING IS COMING DOWN THERE SHORTLY. HE DIDN'T GO TO THE MEETING TO DEMAND ANYTHING; BUT, HE SAID MAYBE WHEN THAT ROAD IS COMING THROUGH THAT CAN BE DONE. THE LIGHTS ON THE OTHER SIDE OF THE ROAD, HE BELIEVES, WERE PAID FOR BY MSBU FUNDS. HE DON'T THINK THEY ARE LEGALLY IN THE MSBU SERVICE AREA.

COMMISSIONER FINCH SAID HE DOESN'T EITHER. THE GENTLEMAN SAID HE IS ASKING FOR MAYBE SOME LIGHTS FOR HIM. IN THE SEVEN YEAR PLAN, HE SAID HE CAN'T SEE WHERE THE MSBU ORDINANCE SAYS, THEY ARE COMMITTED TO FUND ANYTHING OUTSIDE OF THAT. HE IS ONLY ASKING FOR LIGHTS; HE DOESN'T WANT HIS FAMILY TO GET KILLED.

THE GENTELMAN WAS ASKED TO GIVE HIS NAME FOR THE RECORD. HE ADVISED HE WAS SAM LACHINEY, 3957 AMY LANE, SUNNY HILLS.

COMMISSIONER FINCH SAID HE THINKS EITHER THEY COULD TAKE OUT EVERY OTHER SET OF LIGHTS AT THE BOULEVARD ENTRANCE; IF IT ENDS UP THEY CAN TAKE OUT MORE, THEN LATER MAYBE DO IT. SAM SAID IN THE SEVEN YEAR PLAN, TT SAYS THERE ARE FOUR MAJOR ENTRANCES TO SUNNY HILLS. HE SAID THREE OF THEM ARE O'KAY; BUT, THE ENTRANCE TO VOLTAIRE, THEY NEVER GOT NO MONEY APPARENTLY.

SAM REFERRED TO HIM COMING TO ALL THE MEETINGS AND HE DOESN'T LIKE TO GET UP IN FRONT OF THE COMMISSION AND MAKE A FOOL OF HIMSELF BECAUSE THEY ARE FIGHTING AMONGST THEMSELVES, CALLING PEOPLE UGLY NAMES, AND HE DOESN'T KNOW HOW THEY GET ALONG THE WAY THEY DO. THEY ARE GOING TO KILL SOMEBODY.

ED PELLETIER SAID HE THOUGHT THE LIGHTS COULD BE DISCONNECTED, EACH ONE INDIVIDUALLY.

COMMISSIONER FINCH SAID THE BOARD NEEDED TO DO SOMETHING ABOUT THE LIGHTS AT WILDER PARK. THERE NEEDS TO BE LIGHTS THERE; BUT, THEY NEED TO COME ON AND STAY AN HOUR OR TWO HOURS AND SHUT OFF. THERE IS KIDS RUNNING AROUND AT MIDNIGHT AND THE LIGHTS ARE ON UNDER THE PAVILLION. HE SAID THERE ARE TWO OR THREE OTHER STREET LIGHTS THAT

ARE SETTING OUT THERE THAT ARE STILL BURNING THEY WERE SUPPOSE TO BE TURNED OFF.

PETE SAID THE PAVILLION LIGHTS ARE IN A BOX AND DAVID HAS TRIED TO KEEP IT LOCKED. COMMISSIONER FINCH SAID HE KNOWS THIS; BUT, THE LOCK IS GONE. HE TOOK IT AND BENT IT AROUND SO THEY COULDN'T OPEN IT.

COMMISSIONER PATE SAID THEY COULD PUT A TIMER ON THE LIGHTS TO HAVE THEM TURNED OFF AT A CERTAIN TIME. THEN, THERE SHOULD BE A WAY IF THERE IS AN EVENT THAT GOES ON LONGER THAN THAT, ONE PERSON COULD HAVE THE AUTHORITY TO GO IN THERE AND OVER RIDE THE TIMER. HE SAID THERE IS A WAY TO DO THIS. HE SAID THEY NEED TO DO THIS AT WILDER PARK.

COMMISSIONER FINCH SAID IT IS NOT ONLY WILDER PARK; HE WANTS IT TO BE WHATEVER THE OTHER PARKS ARE. FINCH ASKED PETE TO MENTION THIS TO AN ELECTRICIAN TO SEE IF HE CAN FIGURE SOMETHING TO DO ABOUT THAT. MAYBE IF THE LIGHTS COULD STAY ON FROM 5:00 P.M. TO 8:00 P.M. AND THEM AUTOMATICALLY SWITCH OFF, THE KIDS WANT BE OUT THERE RUNNING THEM SKATEBOARDS AT MIDNIGHT THEN.

PATE SAID HE THINKS BLUE LAKE, AND HE MAY BE WRONG ABOUT THIS, HAS ONE SECURITY LIGHT AFTER A CERTAIN HOUR. COMMISSIONER FINCH SAID IT USUALLY RUNS 24 HOURS A DAY. A LOT OF TIME PEOPLE LEAVE THE LIGHTS ON WHEN THEY RENT IT. HE TOLD DAVID HE NEEDED TO POST SOMETHING AT BLUE LAKE, IF THEY DON'T TURN THE LIGHTS AND AIR CONDITIONING OFF, THERE WILL BE "X" AMOUNT TAKEN FROM THEIR DEPOSIT.

COMMISSIONER PATE SAID HE AGREES ABOUT CROWNING THE ROADS. ANOTHER THING, MOST EVERYWHERE THEY HAVE HAD MAJOR PROBLEMS IS BECAUSE THEY DIDN'T HAVE A CROWN IN THE ROAD OR EITHER THEIR DITCHES HAD SILTED UP AND IT GOES DOWN TO AN OUTFALL THEY HADN'T GOTTEN AROUND TO CLEANING OUT YET. WHEN THEY GET A CHANCE, THEY NEED TO PUT A BACKHOE ON EACH SIDE AND IF THEY HAVE AN EASEMENT, CLEAN OUT EVERY OUTFALL THEY HAVE. IF THEY DON'T HAVE AN EASEMENT, THE SUPERVISOR CAN GET IT AND THEY CAN CLEAN OUT EVERY OUTFALL DITCH THEY HAVE.

COMMISSIONER FINCH ADDRESSED CRYSTAL LAKE AND SAID THEY WERE GOING TO CLEAN OUT THE DITCH AGAIN AND MILL ASPHALT ABOUT 200' TO 300' AT THE BOAT RAMP.

COMMISSIONER PATE REMINDED EVERYBODY THAT HE AND PETE IS WATCHING THE BUDGET PRETTY CLOSE AND ASKED THE BOARD WHEN THEY DO SOMETHING, MAKE SURE IT IS AS EFFICIENT AND COST EFFECTIVE AS THEY CAN. RIGHT NOW THEY ARE BASICALLY, EXCEPT IN ABOUT TWO TO THREE AREAS, WHERE THEY OUGHT TO BE. IF THE FUEL GOES UP, ETC., THEY ARE GOING TO BE LOOKING AT SOME HARD TIMES THIS YEAR, AND NOT JUST TALKING ABOUT NEXT YEAR.

COMMISSIONER FINCH QUESTIONED IF THEY WEREN'T GOING TO GET ANY HELP FROM THE LEGISLATURE UNTIL NEXT YEAR. PATE SAID THAT WAS CORRECT; IN 2008-2009, THEY ARE NOT GOING TO GET THE LABELED HELP. IT STARTS IN JULY OF 2009.

ADMINISTRATOR HERBERT ADDRESSED THE LEGISLATURE INTENDED IT TO BE FUNDED IN THE 2008-2009 BUDGET; BUT, THE GOVERNOR DIDN'T PUT IT IN HIS PROPOSED BUDGET UNTIL JULY 2009.

SANDRA COOK, CHAIR PERSON OF THE TDC, SUBMITTED HER RESIGNATION. SHE EXPRESSED HER APPRECIATION FOR THE SUPPORT THE BOARD HAS GIVEN TO THE TDC AND TO HER. DURING HER TENURE AS CHAIR PERSON OF THE TDC, THEY HAVE BEEN ABLE TO ACCOMPLISH A LOT. SHE HAS BROUGHT TO THEM MAPS, SHOWN THEM BROCHURES, THEY HAVE DONE ADVERTISING, THEY ARE WORKING TO MOVE IN A LOT OF DIFFERENT DIRECTIONS AND THE PEOPLE WHO ARE PRESENTLY ON THE TDC BOARD ARE DEFINITELY TEAM PLAYERS. THEY ARE ALL FOCUSED IN THE SAME DIRECTION AND FOCUSED ON ONE THING AND THAT ONE THING IS WASHINGTON COUNTY AND WHAT IS BEST FOR THE COUNTY.

SHE READ HER LETTER OF RESIGNATION INTO THE RECORD:

IT IS WITH MUCH REGRET THAT I TENDER MY RESIGNATION AS THE WASHINGTON COUNTY TOURIST DEVELOPMENT CHAIRPERSON AND MY MEMBERSHIP ON THE BOARD, EFFECTIVE THURSDAY, FEBRUARY 28, 2008.

I HAVE WITNESSED THE GROWTH OF THIS ORGANIZATION AND THE EFFECTIVE CONTRIBUTIONS BY EACH AND EVERY PERSON ON THE BOARD. I

HAVE ENJOYED WORKING WITH EACH OF YOU TO ACCOMPLISH VARIOUS PROJECTS THAT WE HAVE PURSUED DURING MY TIME ON THE BOARD. I LOOK FORWARD TO KNOWING THAT THE EFFORTS OF THIS GROUP WILL MOVE FORWARD FOR THE BETTERMENT AND PRESERVATION OF THE PRISTINE BEAUTY OF WASHINGTON COUNTY.

IF IN THE FUTURE YOU NEED ME FOR ANYTHING, PLEASE FEEL FREE TO CONTACT ME.

SANDRA SAID SHE HAS OTHER PURSUITS AND FEELS THIS POSITION SHOULD NOT BE ONE THAT IS HELD POLITICALLY; IT NEEDS TO BE SEPARATED. SHE FELT THEY HAD DONE THIS BETWEEN WHAT THE BOARD OF COUNTY COMMISSIONERS DO AND WHAT SHE DOES. SHE THINKS THAT MADE THE JOB AS TDC AN EASIER JOB AND ONE THAT COULD BE BETTER FULFILLED IN WHAT THEIR GOALS AND WHAT THEY NEED TO BE DOING IS FOR. IN GIVING THE BOARD REPORTS AND KEEPING THEM INFORMED IS TO HER MAKES THEIR JOB EASIER BECAUSE THEY ARE NOT HAVING TO MICRO MANAGE WHAT GOES ON WITH THE TDC. THEY HAVE DONE EVERYTHING UP AND ABOVE BOARD; THEY HAVE TRIED TO DO EVERYTHING THAT WOULD BE BENEFICIAL TO WASHINGTON COUNTY AND THAT IS WHAT THEIR PURPOSE IS. SHE READ A LIST OF THINGS THE TDC HAS DONE:

- A. PUBLISHED THE HEART OF THE PANHANDLE BROCHURE
- B. TDC WEB SITE
- C. RECREATIONAL MAPS
- D. PURCHASED AND DISTRIBUTED THE SOUTHEAST MAP
- E. ADVERTISED IN THE FLORIDA OFFICIAL MAP FOR 2007-2008  
AND LOOKING AT 2009
- F. SENT PEOPLE TO ECO TOURISM TO LEARN HOW THEY CAN MAKE  
THIS AN INTEGRAL PART OF VISIT FLORIDA, WHICH IS THE  
TOURIST ECO FOR WASHINGTON COUNTY
- G. PUBLICATIONS, BEEN IN MAGAZINES, ETC.
- H. DIVERSIFYING WHAT TDC IS DOING TO LET PEOPLE KNOW ABOUT  
THEM
- I. TALKING ABOUT BUILDING A ONE PACKAGE THING THAT WOULD HAVE

ALL KIND OF DIFFERENT INFORMATION IN IT FOR THE MOTELS ON THE BEACH TO BE ABLE TO LET PEOPLE THAT GO DOWN THERE FOR TWO OR THREE DAYS COME TO WASHINGTON COUNTY FOR A DAY OR TWO.

J. TAKE AND DO LOTS FOR A LOT OF THEIR ORGANIZATIONS AND DIFFERENT EVENTS IN WASHINGTON COUNTY

DURING THE TIME SHE HAS BEEN WITH TDC, THEY HAVE SEEN SOME BIG CHANGES, SOME MOVING IN DIFFERENT DIRECTION.

SANDRA SAID AS PART OF THE PROCESS OF HER TENDERING HER RESIGNATION, THE TDC BOARD NOMINATED AND ELECTED UNANIMOUSLY PAUL GOULDING TO REPLACE HER PENDING THE COUNTY COMMISSION'S APPROVAL. SHE ASKED THE BOARD FOR APPROVAL OF THE APPOINTMENT OF PAUL GOULDING AS CHAIR PERSON TO THE TDC. SHE ADDRESSED PAUL HAVING BEEN INVOLVED WITH TOURIST DEVELOPMENT IN BAY COUNTY, HE IS VERY KNOWLEDGEABLE AND HAS BEEN WORKING WITH THE TDC AS PART OF THEIR TEAM.

THE BOARD EXPRESSED THEIR APPRECIATION FOR SANDRA'S TIME AND EFFORT IN SERVING AS CHAIRMAN OF THE TDC.

COMMISSIONER SAPP OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO ACCEPT SANDRA COOK'S RESIGNATION AS CHAIRMAN OF THE TDC BOARD.

THE BOARD'S CONSENSUS WAS TO WAIT UNTIL 5:00 P.M. TO ACT ON PAUL GOULDING'S APPOINTMENT TO CHAIRMAN OF THE TDC.

SANDRA GAVE THE BOARD HER LETTER OF RESIGNATION AND THE MINUTES WHERE TDC VOTED ON PAUL GOULDING'S APPOINTMENT TO THE CHAIRMANSHIP OF THE TDC.

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

PURSUANT TO A RECESS, CHAIRMAN PATE CALLED THE MEETING BACK TO ORDER.

PUBLIC HEARINGS:

A. SMALL-SCALE FUTURE LAND USE MAP AMENDMENT ON HIGHWAY 279- AGRICULTURE/SILVICULTURE AND GENERAL COMMERCIAL TO HIGH/MEDIUM DENSITY RESIDENTIAL-HIGHLAND PROPERTIES LLC: LUIS SERNA WITH GPI, SE

REPRESENTING THE APPLICANT, ROY GODWIN, WHO IS ALSO IN ATTENDANCE,  
UPDATED THE BOARD ON THE SMALL SCALE AMENDMENT:

1. 19.75 ACRES OF A 50 ACRE PARCEL OFF OF MOSS HILL ROAD, SOUTH  
OF VERNON

2. THE PARCEL WILL CHANGE A SMALL AREA OF COMMERCIAL AND A  
LARGER AREA OF AGRICULTURE TO 19.75 ACRES OF RESIDENTIAL HIGH/MEDIUM  
DENSITY.

3. THEY WERE BEFORE THE BOARD LAST YEAR TO CHANGE 19.76 ACRES  
OF THIS PARCEL TO COMMERCIAL ALONG THE ROADWAY. SINCE LAST YEAR,  
THE APPLICANT HAS BEEN WORKING ON GETTING WATER AND SEWER TO THE  
SITE AND A CONCEPT PLAN FOR THE OVERALL PLAN OF DEVELOPMENT. AS THEY  
SHARPEN THE CONCEPT PLAN, THEY ARE PROPOSING TO CHANGE SOME OF THE  
COMMERCIAL THEY REQUESTED LAST YEAR TO RESIDENTIAL HIGH/MEDIUM  
DENSITY.

4. THIS AMENDMENT IS FOR THE RESIDENTIAL COMPONENT OF THE  
COMMERCIAL AMENDMENT THAT WAS APPROVED LAST YEAR.

5. IT IS INTENDED TO PROVIDE AND MEET A DEMAND FOR WORKFORCE  
HOUSING AND PROVIDE ADDITIONAL HOUSING IN THE AREA. IT WILL BE  
A QUALITY PRODUCT. SERNA SHOWED A SKETCH OF WHAT IT WOULD LOOK LIKE.

6. THE WASHINGTON COUNTY PLANNING COMMISSION RECOMMENDED  
APPROVAL.

SERNA ASKED THE BOARD TO GRANT APPROVAL FOR THE SMALL SCALE  
AMENDMENT.

TED EVERETT ASKED WHAT THE PRICING OF THE HOMES WOULD BE  
AS HE IS ALWAYS CURIOUS AS TO WHAT IS AFFORDABLE HOUSING. SERNA  
SAID THE PRICING WOULD RANGE FROM \$140,000 TO \$200,000 ACCORDING TO  
THE APPLICANT.

COMMISSIONER SAPP, IN LINE OF WHAT WAS DISCUSSED EARLIER IN  
THE PREVIOUS PART OF THE MEETING PERTAINING TO THE CDBG GRANT  
THEY WERE TRYING TO GET DONE AND IT HAD BEEN APPLIED FOR A COUPLE  
OF TIMES AND IT HADN'T WENT THROUGH YET, QUESTIONED IF THE  
CONSTRUCTION OF THIS DEVELOPMENT HAS TO BE TIED TO THAT FOR SEWER

AND WATER. HE SAID IT APPEARED TO BE A GOOD LOOKING PROJECT; BUT, STILL THERE ARE ISSUES TO DEAL WITH GETTING THAT DONE. THE APPLICANT PROBABLY NEEDS TO BE AWARE OF THE BOARD APPROVING THE GRANTS DEPARTMENT TO GO AHEAD AND SUBMIT THE REQUEST FOR FUNDS FOR THE RAILROAD SPUR ROAD TO BE BUILT. IT WILL BE JULY BEFORE THEY COULD POSSIBLY RESUBMIT FOR THE CDBG GRANT ON THE MOTHER PART OF THIS PROJECT. ALL OF THESE THINGS PROBABLY NEED TO BE BROUGHT IN LIGHT AT THIS TIME WHEN TALKING ABOUT THIS PROJECT.

COMMISSIONER PATE SAID HE UNDERSTANDS THE NEXT STEP IS THE APPLICANT WILL HAVE TO HAVE THEIR FUNDING IN PLACE OR KNOW THEY ARE GOING TO GET IT. SERNA SAID THEY ARE WORKING ON THIS ISSUE AND HE BELIEVES THE APPLICANT, IF THE GRANT FALLS THROUGH, WILL COMMIT TO EXTENDING THE WATER AND SEWER. THE DEVELOPMENT IS NOT NECESSARILY CONTINGENT ON THE COUNTY APPROVING THEIR CDBG GRANT.

COMMISSIONER SAPP OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH TO ADOPT THE ORDINANCE APPLYING FOR A SMALL SCALE FUTURE LAND USE MAP AMENDMENT ON HIGHWAY 279 FROM AGRICULTURE/SILVICULTURE AND GENEAL COMMERCIAL TO HIGH/MEDIUM DENSITY RESIDENTIAL PETITIONED BY ROY GODWIN/HIGHLAND PROPERTIES, LLC.

COMMISSIONER PATE ASKED IF THERE WERE ANY FURTHER QUESTIONS OR COMMENTS ON THE PROPOSED AMENDMENT. THERE WAS NO RESPONSE. THE MOTION CARRIED UNANIMOUSLY.

LINDA WALLER UPDATED THE BOARD ON THIS AMENDMENT GOING TO FL-DCA; THEY WILL REVIEW IT AND THE COUNTY WILL WAIT ON THEIR DECISION. THIS WILL TAKE ABOUT THIRTY DAYS. SHE ADVISED NO DEVELOPMENT WILL START UNTIL THE INFRASTRUCTURE IS IN PLACE FOR THE WATER AND SEWER.



TED EVERETT ASKED IF IT WAS CORRECT HIGHLAND PROPERTIES, LLC. WOULDN'T BE ABLE TO APPLY FOR A CDBG UNTIL JULY. COMMISSIONER PATE ADVISED THAT WAS CORRECT.

B. GIS MAPPING AND THE ECONOMIC DEVELOPMENT ELEMENT GRANTS-ALLAN GRAY/WFRPC: GRAY EXPLAINED THIS IS PART OF A LARGE GRANT GIVEN TO THE COUNTY BY THE STATE. THEY ARE GOING TO PURSUE THE COMPLETION OF A PARCEL BASED MAP SYSTEM FOR THE ENTIRE COUNTY; WITHIN THE MAP STRUCTURE, IT WILL BE PRIMARILY ADDRESSING THE FUTURE LAND USE CATEGORY AND THE EXISTING LAND USE IS GOING TO BE PART OF THE PACKAGE. HE SAID THE END RESULT WILL BE THE PROPERTY APPRAISER WILL HAVE DATA HE WOULD BE ABLE TO DISPLAY ON HIS WEB SITE THAT WILL ACTUALLY SHOW A PROPERTY OWNER'S PARCEL, ALL THE INFORMATION AS FAR AS TAX REVENUE AS WELL AS THE FUTURE LAND USE CATEGORY ATTRIBUTED TO THAT PARCEL AND THE DEFINITIONS THAT DESCRIBES WHAT THAT FUTURE LAND USE CATEGORY WOULD NEED.

ALLAN ADDRESSED A GIS MAP IS BASED ON POLYGONS AND POLYGONS REPRESENT EACH PARCEL OF LAND. THEY ARE NOT ONLY CREATING A GIS MAP FOR THE WHOLE COUNTY; BUT, THEY ARE PURSUING AN ECONOMIC DEVELOPMENT ELEMENT.

ALLAN UPDATED THE BOARD ON TED AND OTHER STAKE HOLDERS AND PARTIES IN THE COUNTY ARE GOING TO BE MEMBERS OF AN ECONOMIC DEVELOPMENT COMMITTEE THAT WILL ALSO PROVIDE INPUT TO THE FOLKS AT WFRPC, INCLUDING HIMSELF, AN ECONOMIC DEVELOPMENT PLANNER, A NEW SENIOR PLANNER AND THEIR DIRECTOR OF PLANNING FOR THE CREATION OF THE ECONOMIC DEVELOPMENT ELEMENT THAT WOULD MARRY TO THE COUNTY'S COMPREHENSIVE PLAN WHEN IT IS CREATED. HE SAID THE PLAN FOR CREATION IS THE ELEMENT SHOULD BE COMPLETED BY THE BEGINNING OF JUNE AND THE GIS WORK SHOULD BE COMPLETED BY THE 1ST OF JULY.

ALLAN SAID THERE WOULD BE A COUPLE OF MEETINGS THAT WILL HAVE TO BE HELD ON THE ECONOMIC DEVELOPMENT ELEMENT AND SOME BACKGROUND DATA FOR A GIS MAP. HE WOULD EXPECT TO COME DOWN HERE AND HAVE

A MAP POSTED ON THE WALL SHOWING DIFFERENT PORTIONS OF THE COUNTY WITH THE DIFFERENT LAND USES ATTRIBUTED TO EACH PARCEL. HE WOULD ASK THE PUBLIC AND THE BOARD TO ATTEND AND PROVIDE INPUT TO MAKE SURE THE CLASSIFICATIONS OF LAND USES ARE CORRECT. ALSO, ON THE ECONOMIC DEVELOPMENT ELEMENT, ANY INPUT THE BOARD MAY HAVE, WFRPC WOULD APPRECIATE GETTING THAT INFORMATION.

HE SAID THE WCPC WILL BE MEETING ON THE 11TH OF MARCH TO TALK ABOUT THE EAR UPDATE AND ON THE 27TH OF MARCH, WFRPC WILL BE MEETING WITH THE BOARD TO PUSH THE EAR ON TO FL-DCA. THE ECONOMIC DEVELOPMENT ELEMENT AND THE GIS MAPPING WILL BE IN APRIL.

COMMISSIONER FINCH ASKED HOW IS THE GIS MAPPING DIFFERENT THAN WHAT THE PROPERTY APPRAISER USES NOW.

ALLAN SAID THE PROPERTY APPRAISER HAS A PARCEL BASED SYSTEM; BUT, THE ONLY THINGS ATTRIBUTABLE TO IT IS THE TAX ROLL DATA. THAT WOULD BE THE OWNER NAME, TAXABLE VALUE, MILLAGE RATE, ETC. IS WHAT IS LISTED ON THE PROPERTY APPRAISER'S PRESENT SYSTEM. ONE THING HE DOESN'T HAVE ATTRIBUTED TO HIS MAP WORK IS FUTURE LAND USE. AS MANY PLANNERS KNOW, PEOPLE OFTEN CALL AND WANT TO KNOW WHAT THE FUTURE LAND USE IS FOR PROPERTY THEY OWN OR PROPERTY THEY ARE CONSIDERING BUYING. ALLAN EXPLAINED IT IS A MATTER OF PUTTING ONE MORE PIECE OF DATA AT THE PROPERTY APPRAISER'S DESK; BUT, THAT ONE PIECE OF DATA IS CRUCIAL.

COMMISSIONER FINCH ASKED IF IT WOULD ACTUALLY BE REAL LIFE MAPS, PHOTOGRAPHY, ETC. ALLAN ADVISED THE AERIAL PHOTOGRAPHY IS ONE OF THE TOOLS THEY USE TO PRODUCE IT; BUT, THAT IS NOT ONE OF THE OUTPUTS.

COMMISSIONER FINCH ASKED WHERE WFRPC WAS GETTING THEIR AERIAL PHOTOGRAPHY. ALLAN ADVISED THEY GOT IT FROM THE FL-DOT.

FINCH ASKED IF THE GIS PROGRAM WOULD HAVE ANY AERIAL PHOTOGRAPHY IN IT. ALLAN SAID "NO"; HE THINKS THE PROPERTY APPRAISER ALREADY HAS AN AERIAL PHOTOGRAPHY.

FINCH SAID HE THINKS IT WOULD BE GOOD IF THEY COULD ACCESS THE

ACTUAL PROPERTY IN A PICTURE FORM OTHER THAN JUST A SCHEMATIC. ALLAN SAID HE WAS SORT OF SPEAKING FOR THE PROPERTY APPRAISER; BUT, THE WEB SITE WOULD STILL FUNCTION THE SAME WAY IT DOES NOW. YOU CAN PUT IN A NAME, ADDRESS OR PARCEL NUMBER AND GET A REPRESENTATION OF A MAP WITH A CLOSE UP OF YOUR NEIGHBORHOOD OR STREET. THEN YOU COULD CLICK ON A LAYER AND FIND THE ATTRIBUTABLE LAND USE FOR THAT PROPERTY. HE REITERATED THE GIS MAPPING WAS A VERY USEFUL TOOL FOR ANALYSIS, ETC.

COMMISSIONER PATE ASKED IF ANYONE IN THE AUDIENCE HAD ANY QUESTIONS OR COMMENTS PERTAINING TO THE GIS MAPPING AND ECONOMIC DEVELOPMENT GRANTS ALLAN ADDRESSED. THERE WAS NO RESPONSE.

COMMISSIONER STRICKLAND ADDRESSED A PHONE CALL HE RECEIVED FROM DON WALTERS ASKING HIS NAME BE IN THE HAT FOR CHAIRMAN OF THE TDC.

SANDRA COOK ADVISED WALTERS IS NO LONGER ON THE TDC BOARD; THE COUNTY COMMISSION REMOVED HIM SEVERAL MONTHS AGO.

COMMISSIONER HOLMAN OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP AND CARRIED TO ACCEPT THE RECOMMENDATION OF THE TDC AND APPOINT PAUL GOULDING AS CHAIRMAN OF THE TDC.

COMMISSIONER HOLMAN OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP AND CARRIED TO ADJOURN.

ATTEST: \_\_\_\_\_  
DEPUTY CLERK

\_\_\_\_\_  
CHAIRMAN