

BOARD MINUTES FOR 01/15/08

JANUARY 15, 2008

THE WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET ON THE ABOVE DATE AT 1:00 P.M. AT THE WASHINGTON COUNTY ANNEX, BOARD MEETING ROOM, 1331 SOUTH BOULEVARD, CHIPLEY, FLORIDA WITH COMMISSIONERS PATE, HOLMAN, FINCH, STRICKLAND AND SAPP

CHAIRMAN PATE CALLED THE WORKSHOP MEETING TO ORDER.

CHAIRMAN PATE UPDATED THE BOARD ON WHAT HAD OCCURRED AT THE JANUARY 8TH MEETING; THEY HAD ASSIGNED PEOPLE TO WORK ON THE ROLLING PINES PATE INFORMED THE BOARD THE PAN WAS BEING DELIVERED AT 9:00 A.M. ON THURSDAY MORNING AND THEY COULD WATCH IT IN OPERATION. PATE ASKED CLIFF TO PUT THE ROLLING PINES PROJECT ON A CRITICAL PATH SCHEDULE THAT WILL TELL THE BOARD HOW LONG IT WILL TAKE TO COMPLETE. COMMISSIONER SAPP SAID HE WOULDN'T LET THE ROAD PROGRESS BE HELD UP BECAUSE THE PIPES DIDN'T COME IN. PATE SAID ANYWAY THEY WANT TO DO TRAMPASS ASSURED THE BOARD THE BOXES WANT HOLD THE PROGRESS UP ON ROLLING PINES; HE HAS PLENTY OF OTHER THINGS HE COULD BE DOING ON THE COMMISSIONER PATE ASKED TRAMPASS, THE TWO DAYS HE HAS HAD THE FULL CREWS ON THE ROLLING PINES PROJECT, IF EVERYTHING WAS GOING ALRIGHT. PATE THEN ASKED TRAMPASS WHAT ELSE WAS NEEDED TO GET THE PROJECT COMPLETED. TRAMPASS SAID THEY COULD USE A COUPLE OF LABORERS IF HE CO PATE TOLD TRAMPASS THE HUMAN RESOURCE DEPARTMENT SHOULD, WITHIN A COUPLE OF WEEKS, HAVE ALL THE POSITIONS THAT ARE OPEN AT PUBLIC WORKS COMMISSIONER SAPP UPDATED THE BOARD ON A COMPANY CALLING HIM THIS WEEK WHERE ALL THESE PEOPLE COME AND SIGN UP FOR EMPLOYMENT AND THEY TRAMPASS SAID THAT WOULD WORK AS HE HAS WORKED MANY OF THESE PEOPLE ON SOME OF HIS PREVIOUS EMPLOYMENTS. DALLAS SAID HIS CREW HAS BASICALLY BEEN SHUT DOWN AS HE ONLY HAS ABOUT EIGHT PEOPLE. THEY HAVE ABOUT 35 TO 36 EMPLOYEES ALTO-GETHER A COMMISSIONER PATE SAID THEY EITHER NEED TO DO WHAT DALLAS HAS SUGGESTED OR TEMPORARILY DO AWAY WITH THE EAST SIDE/WEST SIDE AND EVERYBO COMMISSIONER STRICKLAND SAID IN THE PAST WHEN THEY HAVE DONE THAT, THERE WAS ALWAYS ONE SIDE GETTING ALL THE WORK DONE AND THE OTHER SI PATE REMINDED STRICKLAND THAT JUST ABOUT EVERY PROJECT THEY HAVE COMING UP, EXCEPT ONE PROJECT, IS GOING TO BE ON THE WEST SIDE. STRICK PATE SAID HE WASN'T GOING TO GET INTO A CONTEST LIKE THIS WITH STRICKLAND SAYING HE WASN'T EITHER; BUT, LAYING ALL THE CARDS ON THE TAB PATE SAID IT HAS BEEN BROUGHT UP AT MEETINGS ABOUT DOING WORK ALL OVER THE COUNTY; THIS IS THE TIME. ROLLING PINES IS NOT AN EAST SIDE COMMISSIONER STRICKLAND SAID WHEN TALKING ABOUT PROJECTS, THEY HAVE BEEN LAYING SOD AND COMMISSIONER SAPP HAS GIVEN HIS MAN UP FOR ALL COMMISSIONER PATE SAID HE WAS WELL AWARE OF THIS AND THERE IS A LOT OF THINGS GOING ON IN DISTRICT 2 HE HAS TO TAKE CARE OF. HE SAID A COMMISSIONER FINCH SAID HE THOUGHT THE BOARD WAS BEYOND THIS NOW AFTER LAST WEEK'S MEETING. DALLAS ADDRESSED SPRING TIME COMING UP AND GRASS CUTTING TO BE DONE. THEY HAVE HIS BUSHHOG SHUT DOWN. HE SAID THEY WERE ALSO FIXING T COMMISSIONER SAPP SAID HE THINKS IT NEEDS TO BE COUNTY WIDE BECAUSE IN COUNTY VOTES, IF YOU ARE HURTING ONE DISTRICT, YOU ARE HURTING Y COMMISSIONER FINCH SAID IT IS THE SAME PRINCIPAL AS WHAT THEY ARE DOING WITH THE ROLLING PINES PROJECT. IF THEY CONTINUALLY DIVIDE IT PATE SAID THE PLAN ON ROLLING PINES IS GOOD AND EVERYBODY PRETTY WELL SEEMS TO GO ALONG WITH IT EXCEPT ALL THE WORKERS DON'T NEED TO CO DALLAS SUGGESTED RESHUFFLING THE EMPLOYEES THEY HAVE SO IT IS EQUAL. COMMISSIONER PATE SAID IF THERE IS AN EMPLOYEE WHO DOESN'T WANT TO WORK ON THE EAST SIDE OR DOESN'T WANT TO WORK WHERE THEY NEED TO SEN ROBERT SAID HE DIDN'T KNOW THAT THEY HAD THIS PROBLEM. PATE SAID HE DIDN'T KNOW EITHER; BUT, IF THEY HAVE SOME EMPLOYEES LIKE THAT, TH DALLAS REITERATED ALL THE MEN SENT TO ROLLING PINES WAS FROM HIS SIDE TO DO THE ROAD BUILDING CREW. HE POINTED OUT THERE WAS SUPPOSE T COMMISSIONER HOLMAN SAID THE BOARD PUT FOUR MEN ON THE ROLLING PINES PROJECT AND THEY HAVE ONE FROM THE SPECIAL PROJECTS CREW THAT IS T TRAMPASS SAID WHEN SOMEBODY IS OFF AND AS FAR AS SCHEDULING SOMETHING, YOU HAVE TO HAVE SOMEBODY TO STEP UP TO THE PLATE AND TAKE THEIR PATE SAID ANYTIME ROBERT AND DALLAS CAN CHIME IN AND HELP OUT, IT WOULD BE GREATLY APPRECIATED. DALLAS SAID IT WAS NOT HIM HE WAS THIN COMMISSIONER FINCH SAID THIS IS NO MORE THAN WHAT THEY HAVE BEEN SAYING ALL ALONG; THEY HAVE A LOT OF WORK TO DO AND NOT ENOUGH PEOPLE. DALLAS SAID THEY COULD PROBABLY SPLIT ALL THE EMPLOYEES BACK UP IF THEY HAD EVERYBODY HIRED AND HAD ALL THEIR EQUIPMENT GOING; AT LEAST ROBERT SAID ALL OF HIS BACKHOE PEOPLE HAVE BEEN WORKING ON SOD FOR THE LAST MONTH. DALLAS SAID HE UNDERSTANDS THAT. IT DOESN'T MATTER DALLAS ASKED IF THEY WERE ALL GOING TO CONCENTRATE ON THE ROLLING PINES PROJECT OR MOVE TO THESE OTHER PROJECTS AND BE DEALING WITH THE COMMISSIONER FINCH SAID HE THOUGHT THEY HAD SAID AT THE PREVIOUS MEETING, THEY WAS GOING TO WORK ON ROLLING PINES PROJECT AND DO WHAT T DALLAS SAID IN A WEEK TO TWO WEEKS, THE SOD WILL BE DONE WITH. HE AND ROBERT ADDRESSED CORBIN ROAD AND PINEY GROVE ROAD WOULD BE STARTI ROBERT SAID BY THE TIME THEY FINISH THE SHOULDERS AND SOD ON ROLLING PINES, THEY WILL BE FACING THE SAME PROBLEM WITH THESE PROJECTS. CLIFF UPDATED THE BOARD ON THE CORBIN AND PINEY GROVE ROAD PROJECTS. THEY HAVE ISSUED THE AGREEMENTS AND THE NOTICE OF AWARD AND ARE W HE SAID IT WAS BASICALLY THE SAME SCENARIO; A STRIP OF SOD ON EACH SIDE AND A PASS WITH THE SPREADER TO THROW SOME DIRT ON IT. HE WAS COMMISSIONER FINCH ASKED, IF THERE WAS MONEY LEFT ON CORBIN AND PINEY GROVE, COULDN'T THEY PAVE THOSE RETURNS. HE ADDRESSED CLIFF HAVI CLIFF SAID THEY WOULD NEED WHAT WAS LEFT FOR THERMO. WITH THE PRICES ANDERSON COLUMBIA TURNED IN, THEY WON'T HAVE ENOUGH MONEY TO PAY CLIFF UPDATED THE BOARD ON GUETTLER'S PRICE FOR DOING THERMO ON CREEK ROAD, PIONEER, CLAYTON AND ALFORD WAS \$230,000. THEY ARE WRAPPIN COMMISSIONER PATE ADDRESSED THE STRIPING AND PAVEMENT MARKERS. IF A ROAD IS 11' OR IN EXCESS OF 11', YOU ARE REQUIRED TO HAVE THE REFLE CLIFF REPORTED CREEK ROAD, CLAYTON ROAD AND ALFORD ROAD WERE WIDENED TO 20' AND PIONEER TO 22'. COMMISSIONER PATE ASKED IF CHAIN LAKE ROAD WAS READY TO GO OUT FOR CONSTRUCTION. CLIFF SAID THE IDEA WITH THIS PROJECT WAS TO START TH CLIFF REITERATED THE SCHEDULED TIME FRAMES ON ALL THE COUNTY PROJECTS WAS A GUIDE FOR THE BOARD TO BE THINKING ABOUT HOW ARE THEY GOING COMMISSIONER PATE ASKED IF THEY WERE ABOUT READY TO START ON THE SITE WORK FOR THE NEW EOC. CLIFF SAID THEY WERE GOING TO TRY TO SUBMI COMMISSIONER FINCH QUESTIONED IF THE COUNTY HAD GOTTEN ALL THE STATE AND FEDERAL GRANT MONEY FOR THE NEW EOC FACILITY. PETE SAID AS FA FINCH SAID HE THOUGHT ROGER HAD TOLD HIM THE FEDERAL MONEY WAS BEING HELD UP AND ASKED PETE TO CHECK TO MAKE SURE ALL THE GRANT MONIES CLIFF SAID HE HAD RIVER ROAD ON THE SCHEDULE TO START IN APRIL. THE IDEA WAS ONCE THEY GOT PERMITS IN HAND AND RIGHT OF WAY, GET STARTE CLIFF UPDATED THE BOARD ON QUOTES FROM GUETTLER AND GUETTLER ON STRIPING OF THE QUAIL HOLLOW PROJECT WITH AND WITHOUT RPM'S. THE QUOTE COMMISSIONER PATE ASKED WOULDN'T THERE SOME CONFUSION ON THIS PROJECT ABOUT OVERAGE. PETE EXPLAINED ON THE COUNTY'S BUDGET IT SHOWS TH COMMISSIONER SAPP ASKED IF THEY WERE STILL OVER BUDGET ON THE PROJECT AFTER THE \$25,000 REIMBURSEMENT FROM NRPI. PETE SAID THEY WERE S CLIFF SAID HE KNOWS THE GRANT MONEY AND THE COUNTY MATCH HAS BEEN SPENT AND THE ROAD HASN'T BEEN STRIPED. HE IS CONCERNED BECAUSE AT N COMMISSIONER PATE SAID THEY NEEDED TO GET TEMPORARY STRIPING OR SOMETHING DOWN ON THE ROAD. COMMISSIONER FINCH ASKED HOW COULD THEY GET BY WITHOUT TEMPORARY STRIPING. CLIFF SAID QUAIL HOLLOW ACTUALLY HAD TEMPORARY STRIPING WIT DALLAS SAID GUETTLER USUALLY DOES THE SECOND STRIPING AND THEY DIDN'T KNOW IF THEY WERE GOING TO DO IT ON THIS PROJECT. CLIFF EXPLAINE SAPP ADDRESSED THE BOARD NOT HAVING THE MONEY TO DO IT WITH AND THEY MAY HAVE TO DO THE STRIPING THEMSELVES. COMMISSIONER PATE ASKED IF JIMMY RAY CARTER COULD RUN THE STRIPING MACHINE. TRAMPASS SAID HE AND JIMMY RAY DID THE LAST STRIPING. COMMISSIONER PATE ASKED HOW LONG WOULD IT TAKE TO PUT THE TEMPORARY STRIPING ON QUAIL HOLLOW. TRAMPASS ADVISED IT WOULD TAKE A FULL DA CLIFF SAID IT WOULD TAKE MORE THAN ONE DAY BECAUSE IT WILL TAKE A DAY TO DO THE LAY OUT BEFORE THE STRIPING CAN BE DONE. PATE SAID THE BOARD NEEDED TO FIND SOME WAY TO GET IT PAINTED. COMMISSIONER STRICKLAND SAID EVEN IF YOU PUT CENTER LINES DOWN AND USE NO PASSING ZONES THROUGH THERE, IT WOULD BE BETTER THAN HAVING N CLIFF SAID THAT IS WHAT THE QUOTES FROM GUETTLER AND GUETTLER ARE; NO PASSING ZONES BECAUSE OF CURVES JUST ABOUT ALL THE WAY THROUGH TH COMMISSIONER SAPP OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO STRIPE QUAIL HOLLOW IMMEDIATELY. COMMISSIONER PATE SAID HE WOULD LEAVE THE STRIPING FOR THE SUPERVISORS AT PUBLIC WORKS AND TRAMPASS TO WORK OUT. DALLAS ASKED IF THAT TRAMPASS SAID HE AND JIMMY RAY WOULD DO THE STRIPING ON THE ROAD IF IT WAS OKAY WITH EVERYBODY; HE WOULD GET HIS CREW GOING AND HE AND CLIFF UPDATED THE BOARD ON PINEY GROVE GETTING LEVELLED AND RESURFACED AND SHOULD BE PRETTY STRAIGHT FORWARD AND NOT A LOT OF EARTHWORK COMMISSIONER HOLMAN ASKED WHY COULDN'T THEY TAKE THE CREW THE BOARD ALLOTTED LAST WEEK TO ROLLING PINES, LET THEM DO WHAT THE BOARD AGR COMMISSIONER PATE SAID WHATEVER THE BOARD DESIRES AND EXPRESSED HE JUST WANTED TO MAKE SURE THEY GET THE WORK MOVING ALONG. COMMISSIONER FINCH ADDRESSED TRAMPASS HAVING SAID HE DIDN'T NEED TRUCKS AT ROLLING PINES ALL THE TIME. ESPECIALLY, IF THEY GET THE PAN COMMISSIONER PATE ASKED TRAMPASS HOW MANY TRUCKS DID HE THINK HE WOULD NEED WITH THE PAN AT ROLLING PINES. TRAMPASS SAID HE WOULDN'T N COMMISSIONER FINCH SAID HE HAD BEEN RESEARCHING ON LINE WHAT SOME USED PANS WOULD COST. THE BOARD COULD GET A USED 615 1995 CAT PAN FO HE AGREED TO PROVIDE THIS INFORMATION TO THE BOARD PRIOR TO THEIR NEXT MEETING TO SEE WHAT THEY MAY THINK ABOUT GETTING A USED PAN. CLIFF UPDATED THE BOARD ON ONE OTHER PROJECT THEY HAVEN'T TALKED ABOUT AT ALL IS THE MUDHILL LANDFILL. THERE ARE SOME SEDIMENT PONDS T COMMISSIONER FINCH ADDRESSED THE BOARD GETTING AN EXTENSION ON THE GAP POND PARKING LOT PROJECT UNTIL MARCH 31ST. THAT PAVEMENT HAS GO CLIFF SAID HE HAD BEEN WAITING FOR THE RESTROOMS TO BE DONE. FINCH SAID THE RESTROOMS ARE FINISHED; THEY HAVE TO GET POWER RUN DOWN THR CLIFF SAID HE WOULD GET UP WITH C. W. ROBERTS TO SEE WHEN THEY COULD DO THE PARKING LOT PAVING. CLIFF UPDATED THE BOARD ON C. W. ROBERTS HAVING THEIR GRASSING LINED UP AT THE END OF NEXT WEEK ON THE ORANGE HILL HIGHWAY WHERE THE CO DALLAS TOLD CLIFF IF HE WOULD LET HIM KNOW A DAY AHEAD OF TIME WHEN C. W. ROBERTS WAS COMING TO REGRASS, HE WOULD HAVE THE SHOULDERS RE COMMISSIONER HOLMAN ASKED CLIFF TO TELL C. W. ROBERTS TO COME A WEEK FROM THIS MONDAY AND DALLAS WILL HAVE TIME TO DO WHAT HE NEEDS TO CLIFF READDRESSED THE MUDHILL LANDFILL ISSUE; THERE ARE SOME WELLS AND PIPING THAT HAVE TO BE PUT IN AND SOME PONDS THAT HAVE TO BE BUI COMMISSIONER SAPP SAID ONE THING TO KEEP IN MIND ON THE SCHEDULE- ING OF THE REGRASSING ON ORANGE HILL HIGHWAY IS THE WEATHER CONDITIONS COMMISSIONER PATE ASKED WHAT THE COUNTY HAD THEY COULD USE FOR EROSION CONTROL AT ROLLING PINES. CLIFF SAID THE TEMPORARY CONSTRUC- TI TRAMPASS SAID ALL THE LOW POINTS TURNED INTO THE HOLDING PONDS AND EVERYTHING IS RUNNING INTO THE PONDS. CLIFF SAID THE BIGGEST ISSUE IS TO PROTECT THE STEEP SLOPES THEY HAVE ROUGHED IN AS THEY GO. AS FAR AS THE MAJOR POP OFFS, THEY HAVE T COMMISSIONER PATE QUESTIONED IF THE DRAINAGE BOXES HAD BEEN ORDERED FOR THE PROJECT. CLIFF ADVISED THEY HAD BEEN ORDERED TODAY AND HE COMMISSIONER PATE ASKED ABOUT THE BAHOMA ROAD PROJECT. CLIFF SAID THEY WERE STILL WORKING ON THE FILL WORK. COMMISSIONER FINCH ADDRESSED A CALL HE HAD RECEIVED FROM MARK ODOM ON THE MEADOWS SUBDIVISION. HE SAID HE WAS SUPPOSE TO GO OUT AND DO PETE SAID TOMMY MEADE HAD COME BY THIS MORNING AND ASKED HIM FOR THE INVOICE BACK ON THE SURVEY. HE WAS GOING TO TAKE IT TO MARK ODOM COMMISSIONER FINCH SAID MARK HAD TOLD HIM, AND HE REMEMBERS THIS BEING DISCUSSED AT THE MEETING, HE WAS IN TOTAL COMPLIANCE WITH THE SU

DEPUTY CLERK CARTER SAID IT WAS DISCUSSED SURVEYING WOULD BE DONE; BUT, SHE DOESN'T RECALL IT BEING SAID THE BOARD WOULD PAY FOR IT. FINCH SAID THEY NEED TO CHECK THE MINUTES OF THE MEETING ON ODOM'S SUBDIVISION. HE REITERATED THAT ODOM HAD SAID THERE WAS REALLY NOTH CLIFF SAID HE KNOWS IT MADE SENSE FOR TOMMY TO DO THE SURVEYING SINCE HE DID THE BOUNDARY FOR THE WHOLE THING. FINCH SAID MARK WAS GOI DEPUTY CLERK CARTER WAS TO CHECK THE MINUTES AND GET WITH ADMINISTRATOR HERBERT SO HE CAN DETERMINE WHETHER MARK IS TO GET REIMBURSED F COMMISSIONER PATE ASKED CLIFF IF HE HAD A CRITICAL PATH PLAN ON NEW CONSTRUCTION PROJECTS. CLIFF SAID THERE WAS A LOT HE COULD DO WITH HE SAID THERE WAS A LOT OF DIFFERENT THINGS THAT COULD BE DONE; BUT, IT DEPENDS ON THE AVAILABILITY OF PEOPLE AND WHERE THEY ARE AT ON COMMISSIONER PATE SAID THEY NEED TO BE ABLE TO GET THEIR PROJECTS TO WHERE THEY WILL KNOW WHEN THEY ARE GOING TO GET IN TROUBLE, THEY C CLIFF SAID UNFORTUNATELY WITH MICROSOFT PROJECTS, IT IS VERY EASY TO BUILD IN VERY UNREALISTIC EXPECTATIONS; ON A SPREAD SHEET, IT DOES PATE ADDRESSED THE BOARD NOT HAVING ANY CHOICE BUT TO HAUL TREE LIMBS DEBRI, ETC. TO THE FILL PIT. DISCUSSION WAS HELD ON BURNING THE COMMISSIONER PATE ASKED COULDN'T YOU GET A BURN PERMIT TO DEAL WITH ONE SITE. DALLAS SAID YOU COULD IF YOU HAVE ENOUGH ROOM.

CLIFF SAID YOU NEED TRUCKS TO HAUL TO THE STOCKPILE; YOU ARE GOING TO REDUCE THE NUMBER OF TRUCKS NEEDED BY HAVING A PAN SO MAYBE THAT PATE SAID THEY DON'T HAVE ANY CHOICE BUT TO HAUL THE CLEARING DEBRIS TO ONE OF THE FILL PITS AND ACTUALLY BURN IT ON SITE. DALLAS SAID CLIFF REPORTED, IN ORDER FOR THE COUNTY TO BURN DEBRIS AT ONE OF THEIR PITS, THEY ARE REQUIRED TO HAVE AN AIR CURTAIN. ALSO, IF YOU BU COMMISSIONER SAPP SAID EVEN REMOVING THE ASHES, IT IS STILL CHEAPER THAN HAULING THE DEBRIS OFF OR EVEN GRINDING IT; BURNING IS THE CHE CLIFF SAID YOU CAN BURN IT ON SITE WITHOUT AN AIR CURTAIN. IF THEY PICK UP THE DEBRIS AND HAUL IT TO ONE OF THEIR PITS, THEY ARE REQUI ADMINISTRATOR HERBERT UPDATED THE BOARD ON NEEDING A TOPO SURVEY AT FIRE TOWER PIT TO SUBMIT WITH AN APPLICATION; THEY HAVE A PROPOSAL F COMMISSIONER FINCH ASKED HOW DO YOU GO ABOUT GETTING A PERMIT TO BURN AT THE PIT. CLIFF ADDRESSED IT IS A LAND CLEARING DEBRI PERMIT; DALLAS SAID THE CITY OF LYNN HAVEN HAS AN AIR CURTAIN. COM- MISSIONER SAPP SAID HE HAS USED THEM BEFORE AND THERE IS NO COMPARISON BET COMMISSIONER HOLMAN SAID THE AIR CURTAIN HAD BEEN DISCUSSED PREVIOUSLY; BUT, IT NEVER WENT ANY FURTHER.

COMMISSIONER PATE ASKED THE COST OF THE AIR CURTAIN. CLIFF SAID HE HAD A QUOTE OF \$32,000 FOR AN AIR CURTAIN. COMMISSIONER PATE QUESTIONED IF THEY COULD AFFORD TO HAVE THE SURVEY AND BUY THE AIR CURTAIN. COMMISSIONER SAPP SAID HE FELT THE QUEST PETE SAID THERE WAS ENOUGH MONEY IN THE PROFESSIONAL SEVICES TO PAY FOR THE SURVEY.

PETE SAID ONE OF THE REASONS THEY DIDN'T PROCEED WITH THE AIR CURTAIN PREVIOUSLY WAS THEY WERE TRYING TO GET A GRANT TO PURCHASE IT. T COMMISSIONER SAPP SAID EVEN IF THE COUNTY HAD TWO PITS AND USED THE SAME MACHINE, THEY COULD BURN IN ONE FOR TWO TO THREE WEEKS AND THE CHAIRMAN PATE CALLED FOR A TEN MINUTE BREAK.

COMMISSIONER PATE ASKED IF THEY HAD TO HAVE A BURN PIT; WITH THE AIR CURTAIN, CAN THEY BURN ON SITE.

COMMISSIONER SAPP SAID WHERE EVER YOU USE THE AIR CURTAIN AT, YOU HAVE TO DO A PIT; YOU JUST DIG DOWN WITH AN EXCAVATOR AND CREATE A PI COMMISSIONER PATE ADDRESSED THE REASON HE WAS QUESTIONING THIS IS MAYBE THEY COULD GO AHEAD AND GET THE BURN PIT AND START USING IT ON COMMISSIONER HOLMAN SAID YOU WERE GOING TO HAVE TO HAVE A PIT. SAPP SAID HE THOUGHT CLIFF HAD SAID THEY COULD HAUL IT TO ONE OF THE ARE COMMISSIONER PATE ASKED IF THEY HAD TO GET THE FIRE TOWER PIT SURVEYED FOR IT TO BE THE BURNING PIT; COULD THEY HAUL IT TO MUD HILL. DALLAS SAID YOU CAN PUT IT ANYWHERE; IT HAS JUST GOT TO BE PERMITTED.

PATE SAID EITHER WAY THEN, YOU WILL STILL HAVE TO PERMIT WHICH- ER PIT YOU HAUL IT TO AND IT IS GOING TO COST MONEY TO GET THE BURN PER ROBERT SAID THEY PROBABLY NEED TO GO AHEAD AND GET ALL THE PITS PERMITTED SO THEY COULD HAUL IT TO THE CLOSEST LOCATION.

COMMISSIONER FINCH SAID THEY NEED TO GET THE PITS PERMITTED BEFORE THEY PAY \$30,000 FOR THE AIR CURTAIN.

COMMISSIONER HOLMAN SAID BY THE TIME YOU HAUL TO PANAMA CITY AND PAY FOR IT, THE COUNTY COULD BUY AN AIR CURTAIN TO DO WHAT THEY NEED T COMMISSIONER SAPP SAID THEY COULD FIGURE THE COST OF HAULING AND THE TIPPING FEE PER TRUCK LOAD AND ON AN AVERAGE RUN, THEY ARE PROBABL SAPP SAID IF THE BOARD HAD A RIGHT OF WAY WIDE ENOUGH TO BURN IT IN THE WOODS AND BURN IT WHERE THEY ARE CLEARING IT, THE TIME SAVINGS COMMISSIONER FINCH SAID IF THEY ARE ON A JOB SITE AND THEY BURN THE MATERIALS ON THE JOB SITE, WHO COMES AND INSPECTS TO SEE HOW MANY A ROBERT SAID THAT WOULD BE UP TO THE COUNTY. IF THEY DIDN'T HAUL IT OFF AND FL-DEP WERE TO COME BACK AND CHECK IT, THE COUNTY WOULD BE COMMISSIONER FINCH QUESTIONED IF THEY WOULD HAVE TO CALL FL-DEP TO NOTIFY THEM THEY HAVE HAULED IT OFF FOR THEM TO COME AND INSPECT. RO COMMISSIONER PATE SAID YOU STILL HAVE TO GET A BURN PERMIT AS FAR AS BURNING ON SITE. SAPP SAID IF YOU BURN IT IN A LOCATED PIT, WHEN DALLAS SAID HE WAS SURE FL-DEP WOULD COME BY EVER SO OFTEN TO CHECK IT.

COMMISSIONER HOLMAN ASKED IF THEY WERE JUST GOING TO TRY AND PERMIT FIRE TOWER OR PERMIT MORE PITS.

COMMISSIONER FINCH ASKED WOULD THEY HAVE TO PERMIT ONE LOCATION AT A TIME OR COULD THEY SUBMIT THREE OR FOUR LOCATIONS UNDER ONE PERMIT COMMISSIONER PATE FELT LIKE THEY SHOULD PROBABLY GET THE FIRE TOWER PERMITTED TO SEE HOW THE MONEY FLOWS IF YOU ARE GOING TO HAVE TO HA COMMISSIONER SAPP QUESTIONED WOULD THEY HAVE TO SURVEY THE WHOLE AREA OR JUST DO A DESIGNATED TEN ACRE OR TWENTY ACRE PARCEL OF THE GRO CLIFF ADVISED THEY REQUIRE YOU TO TURN IN A BOUNDARY SURVEY FOR THE WHOLE PARCEL, WHICH THEY HAVE ALREADY DONE THIS. THEN THE TOPO WOU COMMISSIONER FINCH SAID THEY WOULD HAVE TO GO IN AND LEVEL SOME BEFORE THEY START BURNING. CLIFF AGREED RIGHT NOW THERE ARE BIG GULLIE COMMISSIONER PATE ASKED IF THERE WEREN'T THREE DIFFERENT OWNERS OF THE FIRE TOWER PIT; THE FORESTRY DEPARTMENT, THE COUNTY AND FL- DOT. CLIFF ADVISED THAT WAS CORRECT; THE COUNTY OWNS A LARGE PORTION OF IT AND FL-DOT OWNS A LARGE PORTION OF IT UP TOWARD HIGHWAY 77 WHICH COMMISSIONER SAPP SAID THE PIT ON HIGHWAY 279 IS THE ONE THEY NEED TO PERMIT BECAUSE THERE IS SO MUCH MATERIALS ON SITE NOW THAT HAS TO COMMISSIONER FINCH SAID SINCE THEY ALREADY HAVE THE SURVEY DONE, THEY MIGHT WANT TO GO AHEAD AND PERMIT FIRE TOWER PIT AND CONTINUE RICH CLIFF ADVISED THE BOARD IT WOULD TAKE ABOUT SIXTY DAYS TO GET A BURN PERMIT FOR FIRE TOWER PIT. IT HAS TO BE REVIEWED BY THEIR SOLID WA DISCUSSION WAS HELD ON THE EOC SITE. DALLAS SAID THERE WAS SOME STUMPS ON THE SITE; THE FIRE DEPARTMENT HAS WENT AND BURNED A COUPLE O COMMISSIONER HOLMAN SAID IF THE COUNTY IS GOING TO GET A PERMIT FOR THE PIT, THEY MIGHT AS WELL GO AHEAD AND BUY AN AIR CURTAIN. THEY H COMMISSIONER SAPP UPDATED THE BOARD ON PETE GETTING BIDS ON HAVING SOMEONE TO GRIND THE MATERIALS AT BEVERITT PIT AND GILBERT MILL PIT. SAPP SAID IT WAS EXPENSIVE TO GRIND THESE MATERIALS. THE COST OF A GRINDER WAS ALSO ADDRESSED.

COMMISSIONER PATE ASKED CLIFF ABOUT THE SITE PLAN ON ELEVATION FOR THE NEW EOC. CLIFF ADVISED THE CONSTRUCTION PLANS ARE 100% COMPLETE PATE ASKED IF THEY WERE READY TO START DOING THE SITE PREPARATION WORK. CLIFF SAID THEY COULD DO THAT AT ANY TIME AS THEY HAVE ALL THE COMMISSIONER PATE ASKED THE LENGTH OF TIME THEY HAVE ON THE EOC FACILITY. CLIFF ADVISED THE GRANT DOESN'T EXPIRE UNTIL 2009.

COMMISSIONER FINCH ASKED IF THEY COULD SPEND THE GRANT ON THE SITE WORK. CLIFF SAID THE COUNTY HAD A \$600,000 MATCH AND IT IS GOING TO CLIFF ADDRESSED THERE BEING A BIG POND THAT HAS TO BE BUILT IN BACK OF THE BUILDING. COMMISSIONER FINCH SAID A PAN WOULD WORK GOOD DOI COMMISSIONER SAPP SAID ONE GOOD THING ABOUT THE DIRT ON THE EOC SITE IS IT IS TIGHT ENOUGH YOU CAN MOVE IT WITH A DUMP TRUCK TOO. CLIFF SAID IT WOULD PROBABLY BE A GOOD IDEA TO ROUGH IN THE POND SO WHILE THIS IS UNDER CONSTRUCTION, THEY CAN ROUTE THE WATER BACK THE COMMISSIONER FINCH ASKED THE TOTAL AMOUNT OF MONEY THAT WOULD BE INVOLVED WITH THE EOC FACILITY INCLUDING THE GRANT AND THE COUNTY MATC PETE ADVISED THE TOTAL WAS ABOUT \$1.7 MILLION; \$150,000 WAS SPENT FOR THE PROPERTY AND THERE IS SOME MONEY THEY ARE TRYING TO KEEP FOR COMMISSIONER SAPP ASKED CLIFF IF HE WAS GOING TO SET THE CORNERS AND THE ELEVATION ON THE EOC FACILITY AND THE LAYOUT. CLIFF SAID HE C COMMISSIONER PATE SAID THEY DON'T HAVE A LOT OF ASSETS; BUT, THEY PROBABLY NEED TO START ON THE SITE WORK AS SOON AS POSSIBLE IF THEY A COMMISSIONER SAPP SAID THE COUNTY COULD BUILD THE RETENTION POND WITH ONE OF THE RUBBER TIERED EXCAVATORS AND A COUPLE OF DUMP TRUCKS AN CLIFF ADDRESSED THEY HAD THE RUNOFF FROM THE TYPE C INLETS IN THE PARKING LOT BEING PIPED BACK TO THAT POND; THEY ARE REALLY NOT GOING COMMISSIONER PATE ADDRESSED THERE STILL BEING A CERTAIN AMOUNT OF WORK TO BE DONE AT THE EQUESTRIAN FACILITY BEFORE THEY ARE GOING TO B COMMISSIONER FINCH ASKED IF THEY WERE GOING TO MIX DANIELS LAKE ROAD AGAIN AS HE WENT BY THERE THIS MORNING AND IT LOOKS GOOD.

COMMISSIONER SAPP REFERRED TO CLIFF WANTING TO GET COMPACTION TESTS ON THE ROAD AND IF EVERYTHING IS GOOD TO GO, THEY PROBABLY WILL BE COMMISSIONER SAPP ASKED ROBERT IF IT WAS READY FOR DENSITIES NOW. ROBERT SAID THEY WERE STILL WORKING ON THE ROAD A LITTLE BIT; BUT, T COMMISSIONER PATE ASKED IF THEY KNEW FOR SURE WHEN BONNET POND AND BAHOMA ROAD PROJECTS WERE GOING TO START.

CLIFF SAID HE HASN'T SEEN ANYTHING ON THESE PROJECTS AS FAR AS A NOTICE TO PROCEED, ETC.; BUT, HE KNOWS PETE HAS BEEN TALKING WITH VANE COMMISSIONER FINCH ASKED HOW THE COUNTY WAS GOING TO FUND THESE TWO PROJECTS. COMMISSIONER PATE SAID IT WAS A GRANT; BUT, IT IS ANOTHE COMMISSIONER SAPP SAID WHILE THEY ARE TALKING ABOUT THIS, HE NEEDS TO GO AHEAD AND GET STARTED WITH THE SURVEYING ON BONNET POND. HE O COMMISSIONER PATE ASSUMED ONCE THEY GET THE SURVEYING DONE, THEY WILL HOLD COMMUNITY MEETINGS TO TRY AND OBTAIN NEEDED RIGHT OF WAY.

COMMISSIONER FINCH ADDRESSED THE GRANT AT WHITE DOUBLE POND PARK BEING ISSUED; BUT, THEY HAVEN'T DONE ANYTHING ON IT. CLIFF ASKED IF T PETE SAID ON THE FRDAP GRANTS, THEY NEED TO GET PERMITS BEFORE THEY GET THE NOTICE TO PROCEED; HE IS NOT SURE ABOUT THE WHITE DOUBLE PO COMMISSIONER FINCH ASKED WHAT KIND OF GRANT FUNDING WAS DOING THE WHITE DOUBLE POND. CLIFF ADVISED IT WAS A FLORIDA BOATING IMPROVEMEN CLIFF SAID THE LAST TIME HE TALKED WITH STACY WEBB, SHE SAID THEY WERE WAITING FOR A NOTICE TO PROCEED; IT IS GOING TO HAVE TO BE PERMI COMMISSIONER PATE ADDRESSED THE BOARD HAVING PREVIOUSLY TAKEN ACTION TO CHANGE THE WORK HOURS OF THE COUNTY EMPLOYEES. HE PROPOSED THE COMMISSIONER FINCH STATED HE 100% DISAGREES WITH PATE. THE BOARD MADE THAT DECISION AND HE HOPES THEY PUT MORE THOUGHT INTO IT RATHER COMMISSIONER FINCH SAID HE DOES SUPPORT IT AND FEELS THE EM- PLOYEES HAVE GOTTEN USE TO IT AND IF PUBLIC WORKS WANTS TO SHIFT THEIR TIM COMMISSIONER PATE SAID HE HAD NEVER BEEN ANYWHERE WHERE YOU PAY SOMEBODY FOR 30 MINUTES LUNCH. YOU ARE GETTING NINE HOURS OF WORK OUT FINCH REITERATED IF THE BOARD IS GOING TO MAKE A DECISION, THEY NEEDED TO HAVE THOUGHT IT THROUGH ENOUGH TO DO IT WITHOUT COMING BACK A PATE SAID THE EMPLOYEES LOVE IT. FINCH SAID THAT IS SUPPOSEDLY WHAT THEY DID FOR THE EMPLOYEES; THEY DIDN'T GIVE THEM ANY RAISE SO HE COMMISSIONER PATE ADDRESSED THEY WERE GOING TO START PAYING OVERTIME AND ARE GIVING THE EMPLOYEES THIRTY MINUTES EXTRA A DAY AND PAYING COMMISSIONER SAPP SAID HE HASN'T HEARD ANYTHING ABOUT THE CHANGE OF WORK HOURS EITHER WAY, PRO OR CON. COMMISSIONER PATE SAID APPARENT COMMISSIONER PATE ADDRESSED PURCHASE SCHEDULES OF ITEMS FOR CRITICAL PATH EVENTS. HE SAID THEY NEED TO MAKE SURE THEY HAVE THINGS THEY COMMISSIONER FINCH AGREED. IF THEY HAVE A PROJECT AND KNOW THERE IS GOING TO BE A CERTAIN DRAINAGE STRUCTURE, ETC. THEY ARE GOING TO N COMMISSIONER SAPP REFERRED TO THE EOC PROJECT; IF THERE ARE DRAINAGE STRUCTURES THAT ARE GOING TO BE NEEDED THERE, GO AHEAD AND ORDER T COMMISSIONER PATE ADDRESSED THE COUNTY WAS GOING TO NEED A LOT OF HAY BALES, ETC. AND HE THINKS THE SOD FARM HAS PRETTY WELL BEEN SHUT CLIFF ADVISED THEY HAD 39 ACRES ON HIGHWAY 277 THAT IS A GOOD CENTRAL LOCATION FOR A LOT OF PROJECTS THEY HAVE COMING UP. HE SAID HE D COMMISSIONER PATE ASKED PETE TO SEE IF IT WOULD BE PERMISSIBLE TO CLEAR SOME OF THE FEMA LAND ON HIGHWAY 277 AND PLANT SOD ON IT. CLIFF ADVISED THE PROPERTY HE WAS SPEAKING OF WAS AT THE END OF BRUNER DAIRY ROAD ON HIGHWAY 277.

COMMISSIONER SAPP ASKED IF THE COUNTY WOULDN'T GOING TO HAVE TO MITIGATE A BUNCH OF THAT LAND FOR THE RAIL WETLANDS. CLIFF SAID THEY P COMMISSIONER HOLMAN ADDRESSED THE NEED FOR THE BOARD TO WATCH THEIR SPENDING AND BUDGETS ON THE DIFFERENT PROJECTS AND MONITOR THEM MOR

