

BOARD MINUTES FOR 01/08/08

JANUARY 8, 2008

THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET ON THE ABOVE DATE AT 2:00 P.M. AT THE WASHINGTON COUNTY ANNEX, BOARD MEETING ROOM, 1331 SOUTH BOULEVARD, CHIPLEY, FLORIDA WITH COMMISSIONERS HOLMAN, STRICKLAND, FINCH, SAPP AND PATE PRESENT. ADMINISTRATOR HERBERT, CLERK COOK AND DEPUTY CLERK CARTER WERE ALSO IN ATTENDANCE.

CHAIRMAN PATE CALLED THE WORKSHOP MEETING TO ORDER. COMMISSIONER FINCH OFFERED PRAYER WITH COMMISSIONER STRICKLAND LEADING IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

CLIFF KNAUER, COUNTY ENGINEER, ADDRESSED THE BOARD TO DISCUSS HOW THEY GOT TO WHERE THEY ARE WITH THE NUMBER OF PROJECTS THEY HAVE. SOME OF THE NEWER COMMISSIONERS, HE FELT, MAY NOT BE FAMILIAR WITH HOW THE FL-DOT PROJECTS WORK AND HE WANTED TO GO OVER THE SITUATION WITH THEM. HE ADDRESSED, HISTORICALLY, THE COUNTY HAS GOTTEN SCRAP AND SCOP PROJECTS FOR PROBABLY THE LAST FIVE AND MAYBE SIX YEARS. WHEN THEY FIRST STARTED RECEIVING THE FUNDING FROM FL-DOT FOR THESE PROJECTS, THEY ALWAYS HAD MORE THAN ENOUGH MONEY TO DO WHAT THEY NEEDED TO DO AS FAR AS WIDENING, RESURFACING, ADDRESSING DRAINAGE STRUCTURES, REPLACING CULVERTS, PUTTING IN SLIP LINERS, ETC. BUT, AT THE SAME TIME, ASPHALT WAS \$39, \$42 A TON AND THEN THEY SAW IT CONTINUALLY RISE; NOW IT IS AT \$85 A TON. HE EXPLAINED THE MONEY THE BOARD IS GETTING NOW FROM FL-DOT FOR THESE PROJECTS IS NO LONGER DOING THE EXTRA THINGS THEY HAVE ALWAYS TRIED TO DO SUCH AS CULVERTS, PUTTING IN NEW MITERED ENDS, HEADWALLS AND DRESSING UP THE PROJECT. NOW, NOT ONLY IS THE BOARD HAVING TROUBLE DOING EXTRA THINGS, THEY ARE REALLY HAVING TROUBLE DOING THE THINGS THEY WANT TO DO THAT THEY HAVE TO DO, PARTICULARLY WIDENING ON A LOT OF THESE ROAD JOBS.

CLIFF SAID THE SCRAP PROGRAM WAS ORIGINALLY SET UP AS STRICTLY A RESURFACING PROGRAM FOR MOSTLY OLD SECONDARY FL-DOT ROADS THAT ARE NOW COUNTY ROADS AS A MEANS OF HELPING THE SMALLER COUNTIES, LIKE WASHINGTON COUNTY, TO MAINTAIN THEIR EXISTING PAVED ROADS. WHEN FL-DOT GAVE THE COUNTIES ALL THESE ROADS, A LOT OF THE SMALLER COUNTIES DIDN'T HAVE THE MONEY TO MAINTAIN THEM; THAT WAS THE IDEA BEHIND THE SCRAP PROGRAM. WHAT STARTED OFF AS A GREAT DEAL FOR THE COUNTY IS GETTING TOUGHER AND TOUGHER AND TOUGHER TO GET FROM POINT A TO POINT B. HE GAVE EXAMPLES; CREEK ROAD, PIONEER ROAD, CLAYTON ROAD AND ALFORD HIGHWAY. THE COUNTY WANTED TO WIDEN ALL THESE ROADS AND THEY HAD ENOUGH MONEY TO WIDEN THEM ALL EXCEPT THE COUNTY HAD TO CARRY PART OF THE BURDEN BY DOING THE GRASSING, SODDING, EARTHWORK AND STRIPING. THAT WAS A TOUGH CHOICE THE BOARD MADE. THE CHOICE WAS DO THEY RESURFACE THESE ROADS AND LEAVE THEM 18' WIDE KNOWING THEY ARE NOT WIDE ENOUGH, THAT THEY HAVE SAFETY PROBLEMS, ACCIDENTS HAPPENING AND IT IS BEATING OUT THE EDGES OF THEIR PAVEMENT OR DO THEY GO AHEAD AND WIDEN THEM AND SPEND SOME OF THE COUNTY'S MONEY, TIME AND EFFORT TO DO THE IMPROVEMENTS THEY KNOW NEED TO BE DONE SO THEY DON'T HAVE TO COME BACK AND DO ANYTHING TO THESE ROADS FOR A LONG TIME. THE DECISION THE BOARD MADE WAS TO GO AHEAD AND WIDEN THEM BECAUSE THEY KNOW IT IS A WELL NEEDED ITEM. HE SAID THAT IS SCRAP AND SCOP AND THAT IS HOW THEY HAVE GOTTEN TO THE SITUATION THEY HAVE BEEN IN WITH THE SCRAP AND SCOP PROJECTS.

CLIFF CONTINUED SAYING THERE WERE TWO OTHER PROGRAMS THAT ARE FAIRLY NEW TO THE BOARD. HE ADDRESSED THE FLORIDA FOREVER PROJECT. THE FIRST FLORIDA FOREVER PROJECT WAS ROLLING PINES ROAD. CLIFF EXPLAINED FLORIDA FOREVER WAS A WATER MANAGEMENT DISTRICT PROJECT THAT WAS ENACTED TO IMPROVE DOWNSTREAM WATER QUALITY. IT HAD NOTHING TO DO WITH PAVING ROADS; IT HAD TO DO WITH IMPROVING DOWNSTREAM WATER QUALITY TO THE COUNTY'S WATER SHED. AS A PART OF IMPROVING DOWNSTREAM WATER QUALITY WAS LOGICAL IMPROVEMENT TO PAVE THE ROAD, GRASS THE

SHOULDERS AND STABILIZE IT. UNFORTUNATELY WHEN THE WATER MANAGEMENT DISTRICT PUT TOGETHER THEIR PROGRAM, THEY SET IT UP IN TWO DIFFERENT WAYS. THEY WOULD PAY FOR CONSTRUCTION ONLY; NO PAYMENT FOR ENGINEERING, SURVEYING, INSPECTIONS, NO CONTRACT ADMINISTRATION, ETC., AND TO BE COMPETITIVE THEY ARE GOING TO REQUIRE THE COUNTY TO PUT IN A MATCH OF SOME SORT SO THEY CAN COMPETE WITH EVERYBODY ELSE IN THE NORTHWEST DISTRICT FOR WATER WATER MANAGEMENT.

CLIFF SAID THE COUNTY HAD TURNED IN RIVER ROAD AND THEY WOUND UP GETTING \$450,000; THERE WAS A \$100,000 COUNTY MATCH AND THE COUNTY HAD \$550,000 TO DO THREE MILES OF ROAD. HE POINTED OUT YOU CAN'T CONTRACT OUT THREE MILES OF ROAD FOR \$550,000. A YEAR OR SO AGO THE BOARD STARTED TALKING ABOUT PUTTING TOGETHER A ROAD BUILDING CREW; TO DEDICATE A WORK FORCE TO DO NOTHING BUT BUILDING THEIR ROADS BECAUSE THEY ARE TIRED OF PULLING THEIR NORMAL MAINTENANCE GUYS AND LOSING EQUIPMENT, WORK, ETC. TO DO THE ROAD BUILDING.

CLIFF BRIEFED THE BOARD ON THE SMALL COUNTY INCENTIVE GRANT PROGRAM (SCIP) WHICH IS FUNDED BY FL-DOT. THIS IS THE BAHOMA ROAD AND BONNET POND ROAD PROJECTS THE COUNTY HASN'T GOTTEN TO YET. THOSE ARE A SIMILAR SITUATION AS SOME OF THESE OTHER PROJECTS; THEY WERE ORIGINALLY DESIGNATED AS 65/35 PROJECTS. THE FL-DOT WOULD PAY 35% AND THE COUNTY PAYS 65%. HE EXPLAINED, FORTUNATELY WHEN THEY GOT THESE PROJECTS, FL-DOT AGREED FOR JUST THAT ROUND OF GRANTS TO DO A 50/50 SPLIT WITH THE COUNTY. HE SAID THAT IS TWO OTHER PROJECTS ON THE LIST THEY ARE GOING TO TALK ABOUT TODAY, IF THE BOARD CARES TO, THAT ARE GOING TO BE AN ISSUE AS FAR AS COUNTY RESOURCES, MONEY, PEOPLE AND EQUIPMENT. HE ADDRESSED THE BOARD WITH A WORK SCHEDULE HE HAD PUT TOGETHER AND SAID THE PUBLIC WORKS SUPERVISORS, ROBERT AND DALLAS WERE PRESENT AS WELL AS TRAMPASS RUSSELL, THE SPECIAL PROJECT SUPERVISOR.

CLIFF SAID HE WANTS TO DO EVERYTHING HE CAN TO KEEP THE BOARD HEADED IN THE RIGHT DIRECTION TO GET ALL THESE PROJECTS DONE; IT IS GOING TO BE VERY CHALLENGING THIS WHOLE NEXT YEAR.

CLIFF SAID THE ONLY THINGS CHANGED ON THE HANDOUT FROM THE ONE AT THE LAST MEETING WAS SEWELL FARM ROAD AND PEEL ROAD; HE HAD THE TIME FRAME ON THEM WAY TO LONG. HOWEVER, THE REMAINDER OF THE PROJECTS TIME FRAMES ARE BASICALLY THE SAME.

CLIFF SAID THEY COULD PROCEED WITH TALKING ABOUT THE PROJECTS ANYWAY THE BOARD WISHES; IF THEY WANT TO GO DOWN THE LIST TALKING ABOUT EACH PROJECT OR ANYWAY THEY WANT TO PROCEED.

COMMISSIONER FINCH SAID EVERYBODY KNOWS THEY NEED PEOPLE AND EQUIPMENT ON THE ROADS AND REFERRED TO ROLLING PINES. HE SAID THAT IS SO EASY TO SAY AND HE WANTS TO GIVE TRAMPASS ALL THE HELP HE NEEDS TO DO THE PROJECTS. IF THE BOARD IS GOING TO DO THIS ON ROLLING PINES AND THE OTHER PROJECTS, THEY CERTAINLY ARE GOING TO HAVE TO HAVE A COMMITMENT TODAY THAT IS THE WAY IT IS GOING TO BE. HE SAID THERE ARE GOING TO BE SOME PEOPLE MAD BECAUSE THE COUNTY DOESN'T HAVE THEIR ROAD GRADED, THEIR DITCH DUG OUT, ETC. HOWEVER, THE SCHEDULE CLIFF PROVIDED WILL NOT BE WORTH ANYTHING UNLESS THE BOARD AGREES TO COMMIT TO TRY AND PUT THE PEOPLE AND EQUIPMENT WHERE IT IS GOING TO DO THE WORK. HE POINTED OUT THEY DIDN'T NEED TO SPEND ALL AFTERNOON EMBRACING ONE ANOTHER AND FEELING GOOD IF THEY ARE NOT GOING TO COMMIT TO THIS. HE SAID TRAMPASS HAS DONE A LOT OF WORK ON ROLLING PINES WITH NOTHING DOWN THERE; HE HAS HAD VERY LITTLE HELP. HE ALSO EXPLAINED THIS IS NOT TRAMPASS'S FAULT NOR ANYBODY'S FAULT. THE BOARD HAS JUST NOT GOTTEN INTO PUTTING THE PEOPLE OUT THERE IN THE CREW; THEY WERE GOING TO HAVE A ROAD BUILDING CREW BUT IT NEVER TOTALLY MATERIALIZED EXCEPT IN HALF MAYBE.

CLIFF UPDATED THE BOARD ON THEM BEING IN THE PROCESS OF TRYING TO PUT THE ROAD BUILDING CREW TOGETHER WHEN THEIR FUNDING GOT CUT BY THE LEGISLATURE. THEY HAD PLANS FOR ADDITIONAL PERSONNEL, ADDITIONAL EQUIPMENT, ETC.

COMMISSIONER FINCH REITERATED THEY HAD A LOT OF PROJECTS AND THERE IS GOING TO BE A LOT OF DISAPPOINTMENTS IN PEOPLE NEEDING SOME HELP. IT IS HOW SERIOUS AND HOW MUCH PRIORITY THEY ARE GOING TO PUT ON EACH OF THE PROJECTS ON HOW

REALISTIC THE SCHEDULE IS GOING TO BE. HE EXPRESSED HIS APPRECIATION FOR CLIFF PUTTING IT TOGETHER.

COMMISSIONER PATE AGREED WITH COMMISSIONER FINCH ON THE NEED FOR THE BOARD TO HAVE THE RIGHT EQUIPMENT, PROPER EQUIPMENT, GOOD SCHEDULING AND A COMMITMENT OUT OF THE PEOPLE, STAFF MEMBERS HERE, FROM COMMISSIONERS RIGHT ON DOWN. IF IT DOESN'T, IT IS HIS OPINION ABOUT THE MIDDLE OF THE SUMMER, THEY ARE NOT GOING TO BE ABLE TO DO THE WORK; THAT IS GOING TO BE VERY DISHEARTENING. THEY NEED TO FIND OUT WHAT THEY NEED TO DO AND THEY NEED TO COMMIT TODAY, EVERYBODY SIGN OFF AND WORK WITH IT. ONCE THEY DECIDE ON A PLAN TODAY, ANYTHING ELSE WOULD HAVE TO BE DECLARED AN EMERGENCY AND COME BEFORE THE BOARD TO DECIDE THAT IS WHAT IT IS IN ORDER TO GET THESE PROJECTS DONE.

COMMISSIONER PATE WENT OVER INFORMATION HE HAD PROVIDED. AS OF RIGHT NOW OR AS THE DATE THE INFORMATION WAS PULLED ON THE COST OF ROLLING PINES, THERE WAS A TOTAL OF \$170,171.47 OF COUNTY INVOLVEMENT AND THAT IS NOT ANY MATERIALS. THAT IS FOR LABOR, EQUIPMENT RENTAL, ETC. THERE IS A PIECE OF EQUIPMENT ON THE PROJECT THAT COSTS ABOUT \$6,000 A MONTH. HIS OPINION IS, IF THAT PIECE OF EQUIPMENT IS NOT ROLLING EVERY HOUR OF EVERY HOUR DOING SOMETHING, THEY PROBABLY NEED TO MOVE IT ON AND USE THAT MONEY TO HELP FINANCE SOMETHING ELSE OR USE A DIFFERENT PIECE OF EQUIPMENT.

COMMISSIONER PATE ADDRESSED ANYTHING SAID HERE TODAY IS NOT INTENDED TO BE A CRITICISM; IT IS JUST TO POINT OUT THERE IS A PROBLEM AND YOU CAN'T SOLVE IT IF YOU DON'T POINT OUT WHAT THE PROBLEMS ARE. HE SAID HE DIDN'T WANT ANYONE TO TAKE ANYTHING DEFENSIVELY. EVERYBODY WILL GET A CHANCE TO SPEAK THEIR PEACE ON IT; HOPEFULLY WHEN THE MEETING IS OVER, THEY WILL HAVE SOMETHING THAT WORKS THAT EVERYBODY WILL COMMIT TO AND THEY CAN FINISH THESE PROJECTS.

CLIFF ASKED IF THE COST FIGURE ON THE EQUIPMENT WAS FEMA RATES WITH DEBBIE ADVISING THEY WERE. HE SAID HE WANTED TO TRY AND SUPPORT THE BOARD AND PUBLIC WORKS AND TRY AND DO WHATEVER HE CAN TO GET THE PROJECTS DONE. THAT IS ONE OF THE REASONS HE IS TRYING TO WORK TOWARD GETTING A PROGRAM TOGETHER. THAT IS SOMETHING HISTORICALLY HE HAS NOT BEEN REAL GOOD AT. HE SAID HE WAS GREAT AT SUPERVISING CONTRACTORS; COUNTY CREWS ARE VERY DIFFICULT. NOT BECAUSE THEY CAN'T DO IT OR NOT BECAUSE THEY WON'T DO IT; BUT, BECAUSE OF EQUIPMENT, PEOPLE AND TIME. MANAGING THE COUNTY CREWS, CREWS AND TIME ARE DIFFICULT WHEN THEY ARE HERE THIS WEEK, GONE NEXT WEEK, HERE TWO WEEKS, GONE FOR TWO WEEKS, ETC. HE SAID THIS IS SOMETHING HE HAS BEEN VERY POOR AT. HISTORICALLY IN THE COUNTY, AND HE KNOWS WITH THIS MANY PROJECTS FACING THEM, THERE ARE GOING TO BE COUNTY PROJECTS REALLY HE HAS NOTHING TO DO BUT ANTICIPATE MORE OF THE SAME ISSUES. IT WOULDN'T BE SMART OF HIM TO THINK THAT IS ALL FIXED. THAT IS WHY HE WANTED TO TRY AND GET EVERYBODY TOGETHER SO THEY CAN DEDICATE THEMSELVES TO MAKING IT TO THE FINISH LINE SOME HOW.

CLIFF INFORMED THE PRESS, THE SCHEDULE HE PROVIDED IS EXTREMELY TENTATIVE.

COMMISSIONER FINCH SAID IF THE COUNTY IS GOING TO HAVE RENTAL EQUIPMENT, HE FEELS ANOTHER COMMITMENT THEY NEED TO MAKE IS THEY NEED TO HAVE IT WORKING MONDAY THROUGH SATURDAY. NOT NECESSARILY THAT BE THE NEW WORK HOURS; BUT, THAT BE THE WORK HOURS ON THE ROLLING PINES PROJECT. THEY NEED TO UTILIZE THE EQUIPMENT SIX DAYS A WEEK.

COMMISSIONER FINCH REFERRED TO THE COUNTY HAVING SOMETHING SIMILAR TO THIS WHEN THE MSBU WAS DOING THE THINGS AT SUNNY HILLS; THEY WORKED FRIDAY AND SATURDAY USING COUNTY CREWS AND PAID THEM OVERTIME. THEY ACCOMPLISHED A LOT IN A VERY SYSTEMATIC APPROACH AND EVERYTHING WAS COMPLETED. EVERYBODY KNEW WHAT THEY WERE GOING TO DO WHEN THEY GOT OUT THERE AND THEY DIDN'T HAVE TO SHUT DOWN AND START AGAIN. IT WORKED OUT REAL WELL.

FINCH SAID WHAT HE WOULD LIKE TO SEE IS HAVE SIX DAYS OF WORKING ON ROLLING PINES AND HAVE ONE SUPERVISOR. IF ANYBODY CAME OUT THERE, THEY NEED TO BE ABLE TO TAKE DIRECTION FROM TRAMPASS AND BE ABLE TO DO WHATEVER IS NECESSARY TO GET THE JOB DONE. HE DOESN'T NEED THREE SUPERVISORS WORKING OVERTIME.

COMMISSIONER PATE SAID THE ONLY WAY HE WOULD GO ALONG WITH ALL THREE OF THEM WORKING IS TO PUT THEM ON A ROTATIONAL BASIS AND LET THEM HELP RUN THE EQUIPMENT.

COMMISSIONER FINCH SAID THEY HAVE GOOD OPERATORS SITTING THERE THAT ARE SUPERVISORS TOO.

PATE SAID HE HAD RUN A SCENARIO FIGURING SEVEN PEOPLE, WHICH WAS WHAT HE HAD BEEN TOLD THEY OUGHT TO TRY TO USE; IT CUTS IT QUITE A BIT. HE LOOKED AT SEVERAL DIFFERENT THINGS, AND HE DOESN'T PROPOSE THIS IS THE ANSWER; BUT, HE DOES THINK IT IS A START AND SOMETHING THEY COULD FIGURE OUT. HE SAID IT IS NOT ONLY GOING TO BE A COMMITMENT FROM THE BOARD; IT IS GOING TO HAVE TO BE A COMMITMENT BY THE PUBLIC WORKS EMPLOYEES. HE POINTED OUT THAT IS IN NO WAY INTENDED TO SAY THE EMPLOYEES ARE NOT DOING THEIR JOBS. IT IS TIME TO BUCKLE DOWN AND GET THESE PROJECTS OUT OF THE WAY AND MOVE ON. HE BELIEVES THEIR EMPLOYEES, IF THE BOARD COMES UP WITH A PLAN AND THE EMPLOYEES REALIZE THEY ARE WORKING JUST AS HARD, WILL COMMIT TO BUCKLE DOWN TO GET THESE PROJECTS OUT OF THE WAY. HE EXPLAINED EVERY TIME YOU MOVE A PIECE OF EQUIPMENT OR GO AHEAD AND MOVE SOMETHING OUT, IN FIGURING CONSTRUCTION COST, IT IS A MOBILIZATION COST. THE BOARD IS GOING TO HAVE TO LOOK AT THINGS LIKE THIS THAT IS ACTUALLY COSTING THEM AND IS COMING OUT OF THE POT; REGARDLESS OF WHICH POT IT IS COMING FROM, IT IS STILL COSTING THIS COUNTY. NOTHING IS FREE; IT IS PAID FROM SOMEWHERE OR ANOTHER.

COMMISSIONER FINCH SAID HE LIKED WHAT HE WAS READING EARLIER ABOUT THE CROSS DRAINS AND ROADBEDS; THAT IS A GOOD PLAN TO GO AHEAD AND HAVE ALL THOSE THINGS LAID. HE SAID HE WOULD LOVE FOR TRAMPASS TO TELL THE BOARD, IN AN IDEAL SITUATION, EXACTLY WHAT HE NEEDS TO COMPLETE THE PROJECTS. THE BOARD WILL THEN DECIDE WHAT THEY CAN DO.

COMMISSIONER PATE SAID HE WAS LOOKING AT FOUR PEOPLE HE WAS DEPENDING ON TO TEAR THE LIST APART OR SAY THEY CAN DO THE PROJECTS THIS WAY, ETC.

COMMISSIONER STRICKLAND SAID WHEN YOU ARE TALKING ABOUT ONLY ONE SUPERVISOR WORKING, HE DOESN'T THINK IT IS RIGHT FOR TRAMPASS TO WORK AND THEY HAVE TWO OTHER SUPERVISORS.

COMMISSIONER FINCH SAID HE WAS REFERRING TO THE ROLLING PINES PROJECT; WHEN IT GETS TO BEING SOMEWHERE ELSE, THEY CAN WORK. BUT, TRAMPASS IS GOING TO BE RUNNING THINGS ALL WEEK AND KNOWS WHAT IS GOING TO BE NEEDED TO BE DONE ON FRIDAY AND SATURDAY TOO. HE NEEDS TO RUN THE CREW. IF ROBERT AND DALLAS WANTS MORE WORK, THATS FINE. HE SAID HE HADN'T TALKED TO ROBERT; BUT, DALLAS HAS SAID HE WOULD BE GLAD TO RUN ANY PIECE OF EQUIPMENT OUT THERE AND COULD DO ANY OF IT.

COMMISSIONER STRICKLAND SAID HE WAS JUST LOOKING OUT FOR ROBERT'S AND DALLAS'S BENEFIT; IF YOU ARE GOING TO WORK OVERTIME, THEY NEED TO GET SOME TOO. FINCH SAID HE DIDN'T HAVE A PROBLEM WITH THAT.

COMMISSIONER PATE REFERRED TO HIM HAVING MADE AN ATTEMPT MAYBE THEY COULD SWITCH IT AROUND, WORK IT OUT WHERE THEY KNOW ENOUGH ABOUT THE PROJECT, THEY CAN GO AHEAD AND DO IT, HAVE A WORK PLAN LAID OUT AND GO AHEAD AND GO WITH IT. THAT WOULD BE FAIR.

COMMISSIONER FINCH AGREED AND SAID HE WASN'T TRYING TO TAKE ANYTHING AWAY FROM ANYBODY. HE IS JUST SAYING YOU HAVE TO KNOW WHAT NEEDS TO BE DONE; YOU DON'T NEED SOMEONE COMING IN ON FRIDAY EVENING BEING BOSS AND NOT KNOWING WHAT TO BOSS. HE SAID HE WOULD LOVE TO SEE TRAMPASS BRIEFLY TELLING THE BOARD HOW MANY PEOPLE HE THINKS WOULD BE AN EFFICIENT CREW TO BE OUT THERE WORKING DURING THE WEEK AND IS FRIDAY AND SATURDAY REALISTIC TO THINK ABOUT WORKING AND PRETTY MUCH TELL THE BOARD WHAT HIS THOUGHTS ON THE PROCESS ARE.

TRAMPASS SAID HE THOUGHT THEY NEEDED TO START WITH EIGHT TO TEN MEN ANYWAY BECAUSE RIGHT NOW HE IS HAVING TO SHUT DOWN WHAT HE IS DOING TO SET THE GRADE. ONCE HE GETS THE GRADE SET, HE HAS GOT TO SHUT THAT DOWN TO GET ON A PIECE OF EQUIPMENT AND HE HAS GOT TO RUN TWO OR THREE MEN OR WHATEVER HE HAS GOT OUT THERE. IF THERE IS ANYTHING THEY GOT TO DO, THEY HAVE TO SHUT DOWN. THERE IS PIPE THAT NEEDS TO BE LAID RIGHT NOW; BUT, HE CAN'T LAY IT UNLESS HE SHUTS THE

ROAD BUILDING DOWN. SOMETHING HAS ALWAYS GOT TO BE SHUT DOWN TO DO SOMETHING ELSE. IF HE HAD SOME MEN THAT HAD THE ABILITY TO LAY PIPE, THEY COULD BE BEHIND THEM LAYING DRIVEWAY PIPE AND THE ROAD BUILDING COULD CONTINUE ON BECAUSE ALL THE CLEARING IS DONE, ETC. THE BOARD MAY NEED THE MIXER THEY HAVE; IT IS A GOOD THING. BUT, IT SETS MORE THAN IT IS USED AND THAT IS A BIG, BIG OVERHEAD AND HAS BEEN SITTING DOWN THERE FOR THREE MONTHS. WHEN HE GETS A MILE OF ROAD READY, WHEN HE MIXES, HE WILL BE MIXING A DAY AND A HALF AND HE WILL BE THROUGH WITH IT AND IT IS RIGHT BACK SITTING THERE AGAIN FOR ANOTHER COUPLE OF MONTHS. HE SAID THEY COULD TALK TO SOME OF THE CONTRACTORS AND THEY WOULD LET THE COUNTY USE ONE A COUPLE OF DAYS AND TAKE IT BACK. HE REITERATED THE MIXER IS A BIG OVERHEAD SETTING THERE AND NOT BEING USED. HE SAID THEY HAVE TO HAVE MANPOWER OUT THERE AND THEY NEED TO KEEP THE SAME EIGHT TO TEN MEN; THAT WAY THEY WILL HAVE A LITTLE HEADWAY. HOWEVER, IF YOU GET TWO OR THREE DIFFERENT ONES EVERYDAY, YOU HAVE TO STOP AND EXPLAIN TO THEM WHAT IS GOING ON. HE SAID IF THEY HAD THREE TO FOUR MEN BEHIND THEM NOW, THEY COULD BE LAYING DRIVEWAY PIPE RIGHT NOW.

COMMISSIONER HOLMAN SAID TRAMPASS HAD FIVE WORKING THE OTHER DAY ON ROLLING PINES AND THEY WERE JUST STANDING AROUND DOING NOTHING.

TRAMPASS SAID THEY WERE WAITING ON ROAD SIGNS TO CLOSE THE ROAD.

COMMISSIONER HOLMAN SAID THEY HAD SIGNS UP THAT SAID "CLOSED ROAD" AND AT 10:00 A.M., THEY WERE STANDING AROUND TALKING. HE SAID HE DIDN'T MIND HELPING; BUT, HE DON'T LIKE GOING DOWN THERE AND SEEING ALL THIS EQUIPMENT SETTING AROUND AND NOBODY DOING ANYTHING. HE SAID THIS HAS BEEN TWO OR THREE TIMES THIS HAS HAPPENED.

TRAMPASS SAID THEY CAN'T GET NOBODY TO RUN IT. HE REFERRED TO THE .2 MILE ON QUAIL HOLLOW; HE JUMPED ON THAT AND WITHIN TWO TO THREE DAYS, IT WAS HISTORY. HE WAS ON SEWELL FARM ROAD A WEEK BECAUSE ANDERSON COLUMBIA KEPT BACKING THEM UP. IF THEY HAD STUFF TO WORK WITH, IT DON'T TAKE LONG TO KNOCK IT OUT.

COMMISSIONER PATE ASKED TRAMPASS IF HE HAD SAID THEY DIDN'T HAVE ANYONE TO RUN THE EQUIPMENT SETTING AT THE ROLLING PINES PROJECT AND ASKED WHAT FIVE MEN WERE DOWN THERE.

COMMISSIONER HOLMAN SAID TODD THAMES, RONNIE RILEY, JIMMY RAY CARTER, JOHN RILEY AND TRAMPASS AND AT 10:00 A.M. THAT DAY, THEY WERE STILL STANDING AROUND DOING NOTHING.

COMMISSIONER PATE ASKED TRAMPASS HOW HE WAS GETTING HIS PEOPLE. TRAMPASS SAID DALLAS GIVES THEM TO HIM. DALLAS ASK EVERY MORNING WHAT HE NEEDS AND HE TELLS HIM. DALLAS TRIES TO DO HIS BEST TO HELP HIM EVERY WAY HE CAN. ROBERT GIVES HIM PEOPLE WHEN HE NEEDS THEM LIKE TRUCK DRIVERS, ETC.

COMMISSIONER PATE SAID ONE THING HE KEPT ASKING HIMSELF WHEN WRITING UP THESE THINGS, IS HAULING ON TRUCKS THAT SHORT DISTANCE ON ROLLING PINES PROJECT AS NARROW AS IT IS, THE BEST WAY TO MOVE THAT DIRT. TRAMPASS SAID IT IS NOT; THEY ARE STAYING BOGGED DOWN AS WE SPEAK RIGHT NOW AND THAT IS NOT GOOD ON THE EQUIPMENT. BEATING, BANGING, SNATCHING, JERKING ON THE TRUCKS LIKE THAT, THEY CAN'T GO THROUGH IT.

COMMISSIONER PATE ASKED IF THEY EVER FOUND OUT WHAT SIZE PAN THEY WERE CUTTING ON. ADMINISTRATOR HERBERT SAID IT WAS A 613 AND IT WOULD COST \$9,500 A MONTH TO RENT IT.

COMMISSIONER PATE ASKED HOW MANY CUBIC YARDS OF DIRT WOULD IT MOVE.

COMMISSIONER SAPP SAID A 615 WAS ABOUT THE AVERAGE BEST SIZE PAN AND IT WOULD PROBABLY MOVE ABOUT 22 YARDS OF MATERIALS; THE 613 PROBABLY WOULD MOVE AROUND 16 YARDS.

COMMISSIONER HOLMAN ASKED IF THEY HAD ANYBODY THAT COULD RUN IT. COMMISSIONER SAPP ADVISED ANYBODY COULD RUN A PAN JUST ABOUT IT; IF THEY CAN DRIVE A LAWNMOWER, THEY OUGHT TO BE ABLE TO DRIVE A DIRT PAN.

TRAMPASS SAID RIGHT NOW THEY ARE USING THREE PIECES OF EQUIPMENT TO MOVE SAND WHICH COULD BE DONE BY ONE IF THEY HAD A PAN. THEY ARE NOW HAVING TO TAKE A DOZIER, A LOADER AND A GRADER TO MOVE THE SAND.

COMMISSIONER PATE ASKED TRAMPASS, IF HE HAD A PAN, WHAT KIND OF ASSETS WOULD HE HAVE TO HAVE IN THE WAY OF ADDITIONAL EQUIPMENT AND PEOPLE. TRAMPASS SAID HE WOULD HAVE TO HAVE EIGHT TO TEN PEOPLE.

COMMISSIONER PATE QUESTIONED EVEN WITH THE PAN HE WOULD NEED EIGHT TO TEN PEOPLE. TRAMPASS SAID THEY WOULD STILL HAVE TO SET GRADE AND EVERYTHING ELSE, LAYING PIPE, ETC. HE SAID YOU WANT FIND A CONSTRUCTION CREW THAT HASN'T GOT EIGHT OR TEN MEN ON IT.

COMMISSIONER PATE SAID THE COUNTY CAN'T AFFORD THAT; THEY HAVE TO FIGURE OUT A WAY OF GETTING THE ROLLING PINES PROJECT COMPLETED AND ASKED HOW LONG THEY HAD BEEN WORKING ON IT.

TRAMPASS SAID THEY STARTED IN AUGUST AND EXPLAINED HE HAD BEEN PULLED OFF DOING SOMETHING ELSE. COMMISSIONER FINCH ADDRESSED THEY ALSO HAD BEEN DOING THE DEEDS FOR THE PROJECT ETC.

TRAMPASS SAID HE HAD BEEN WORKING ON THE PROJECT FOR QUITE A WHILE JUST TRYING TO GET RIGHT OF WAY SIGNED.

COMMISSIONER SAPP SAID HE DIDN'T LIKE THE IDEA OR CONCEPT OF RENTING EQUIPMENT BECAUSE YOU ARE PAYING FOR THAT EQUIPMENT IN THREE YEARS OR LESS. IT BELONGS TO SOMEBODY ELSE MOST OFTEN BECAUSE THEY ARE RENTING IT IN SPURTS; THREE MONTHS, SIX MONTHS, ETC. EVEN THOUGH THEY PURCHASED THE MIXER, THE ONE THEY PAID FOR, IT IS THE COUNTY'S EVEN THOUGH IT SETS UP A BIT AND IT IS NOT WORN OUT. TYPICALLY THEIR EQUIPMENT WOULD LAST TEN YEARS EASILY; THE MIXER WOULD LAST A LOT LONGER THAN THAT. THE MIXER WAS NOT A BAD IDEA; THE COUNTY WAS HAVING TROUBLE GETTING SOMEBODY TO COME MIX FOR THEM WITHOUT CHARGING THEM \$20,000 TO DO A MILE OF ROAD. THAT WAS THE CONCEPT ON BUYING THE MIXER. TO GET A COMMITMENT FROM A CONTRACTOR TO COME IN AND MIX TWO DAYS, IF THEY WOULD JUST CHARGE \$1,000 OR \$2,000 A DAY OR SOMETHING REASONABLE, THAT WOULD BE THE BEST CONCEPT. BUT, IF THEY ARE NOT GOING TO DO IT, IT IS WISER TO HAVE A MIXER. ON THE OTHER HAND, IF THEY ARE LOOKING AT THE CONCEPT OF A DIRT PAN, WHICH HE THINKS IS A GOOD IDEA SINCE THEY ARE GOING TO BE IN THE ROAD BUILDING BUSINESS, TRADE IN THE MIXER AND PURCHASE A DIRT PAN. HE SUGGESTED BUYING WHATEVER THEY ARE GOING TO NEED TO USE EVEN IF THEY STRETCH IT OUT TO TEN YEARS. THAT WAY THEY WILL HAVE IT DOWN THE ROAD AND IT WILL BELONG TO THE COUNTY AND NOT SOMEBODY ELSE.

TRAMPASS SAID HE HAD SOME PRETTY GOOD STRINGS HE COULD PULL TO GET A PAN PRETTY REASONABLE. HE WAS PRETTY SURE HE COULD BORROW A MIXER BECAUSE THEY ONLY NEED IT FOR TWO OR THREE DAYS AT A TIME. THE DIRT PAN COULD BE USED ALL THE TIME.

COMMISSIONER PATE ADDRESSED HIM OVERHEARING THEY HAD BEEN USING A SCARFIER ON A ROAD GRADER TO MIX SOMETHING DOWN ON ROLLING PINES. TRAMPASS SAID THAT WAS TO BREAK THE HARDER DIRT LOOSE BECAUSE IF YOU LOOSEN IT UP WITH THE SCARFIER FIRST, IT IS A LOT EASIER TO MOVE.

COMMISSIONER SAPP SAID THEY WERE USING THE SCARFIER AS A RIPPER NOT A MIXER. HE SAID THE REASON OF THE EXCAVATOR WAS THEY WERE RUNNING OUT OF DIRT IN THEIR DIRT PITS BEFORE AND THEY ARE PROBABLY STILL RUNNING OUT OF DIRT IN THE DIRT PIT.

COMMISSIONER PATE SAID THE EXCAVATOR NEEDS TO GO BACK IN THE PITS BEFORE THEY GET RID OF IT AND BUILD UP THE PITS. TRAMPASS SAID HE HAD QUITE A BIT OF CLAY MIXED ALREADY READY TO GO IF NOBODY HAS APPREHENDED IT AT HERO PIT; IT IS JUST GETTING IT MOVED FROM THERE TO THE ROLLING PINES PROJECT.

COMMISSIONER PATE SAID WHEN THEY WERE LOOKING AT THE PLACE TO LOOK AT THE GRINDER DEMONSTRATOR, THEY WENT TO GILBERTS PIT AND THAT OVER THERE WAS GONE AND THEY NEED SOME OVER THERE.

TRAMPASS SAID HE IS SALVAGING ALL HE CAN SALVAGE; BUT, IN THAT LOW BOTTOM WHERE HE IS AT NOW, THERE IS NOTHING BUT SAND. YOU HAVE TO GO ABOUT FOUR INCHES DOWN WHERE YOU CAN HAVE A PRETTY GOOD SUB-BASE IN THERE. HE IS UNDERCUTTING ABOUT 4". THE FURTHER THEY GO UP THE HILL, THEY WILL BE ALRIGHT; THEY WILL

SALVAGE A LOT MORE CLAY. AS IT IS RIGHT NOW, THEY CAN'T DO IT BECAUSE THERE IS NOTHING THERE.

COMMISSIONER PATE ASKED TRAMPASS IF HE TOOK SOME TIME IN THE AFTERNOON TO PLAN OUT WHAT HE IS GOING TO BE DOING THE NEXT DAY. TRAMPASS SAID HE HAS NOTES EVERYDAY OF WHAT HE DOES AND PLANS IT OUT EVERY DAY; BUT, THEN IT IS HARD TO PLAN BECAUSE YOU DON'T KNOW WHO IS GOING TO BE AT WORK. HE REITERATED IT BEING HARD TO PLAN WHEN YOU DON'T KNOW DAY BY DAY WHAT HE IS GOING TO HAVE.

COMMISSIONER PATE SAID IT WAS HARD FOR THE BOARD TO PLAN SOME- THING TO HELP TRAMPASS OUT IF THEY DON'T KNOW EXACTLY WHAT HE OR ANYBODY ELSE IS DOING. THEIR JOB IS TO FIND OUT WHAT IS GOING ON AND THEN TRY TO MAKE SURE THEY GET THAT DOWN THERE AND EVERYBODY AGREE TO LEAVE THEM THERE UNTIL THEY GET THROUGH. ANOTHER THING HE WANTS TO SEE OUT OF THAT IS WHEN SOMEONE IS NOT WORKING, THEY BE SENT BACK TO WHERE THEY ARE AT WHEN THEY ARE NOT WORKING FOR TRAMPASS. PATE SAID THIS IS THE REASON HE SAYS COMMITMENT FROM EVERYBODY IN THIS ROOM RIGHT ON DOWN TO THE LOWEST EMPLOYEE THEY HAVE BECAUSE OF WHAT IS COMING UP AND GOING ON, IN ORDER TO KEEP UP WITH THE MAINTENANCE AND EVERYTHING ELSE, THEY HAVE GOT TO MAKE IT WORK SOME WAY SOME HOW. WITH THE BONNET POND AND BAHOMA PROJECTS OUT THERE, THEY ARE GOING TO BE BIGGER THAN ROLLING PINES OR ABOUT THE THE SAME.

COMMISSIONER HOLMAN SAID HE KNOWS WITH QUAIL HOLLOW, EXCEPT FOR THE STRIPING, THAT PROJECT WOULD BE DONE. WITH THE LITTLE BIT OF SODDING LEFT TO BE DONE ON PIONEER ROAD, THAT PROJECT WOULD BE DONE. ON CLAYTON ROAD, THE SEEDING AND MULCHING OF THE HAY HAS BEEN DONE; ALL THATS LEFT ON THAT PROJECT IS THE SOD. ON ALFORD HIGHWAY, A LITTL BIT OF DIRT IS STILL TO BE PUT DOWN; YOU HAVE GOT THE SEEDING, MULCHING AND SODDING ON THAT AND ALL THESE PROJECTS WILL BE COM- PLETED WHICH WILL HELP THE BOARD TREMENDOUSLY. BY COMPLETING THESE, THEY COULD PUT MORE EMPHASIS ON ROLLING PINES TO GET IT DONE. THE LITTLE PROJECTS THEY HAVE THAT ARE ALMOST COMPLETED, THEY NEED TO GET THEM OUT OF THE WAY. HE SAID HE DIDN'T MIND HELPING ON ROLLING PINES; THE ONLY COMPLAINT HE HAS IS HE DON'T WANT TO GO DOWN THERE AND SEE EVERYBODY SITTING AROUND TALKING AND SMILING AT EACH OTHER.

COMMISSIONER PATE SAID WHEN YOU LOOK AT THE SCHEDULE, IT SHOWS THE PROJECTS HOLMAN REFERENCED ABOUT FINISHED. WHAT HE IS LOOKING AT IS ROLLING PINES AND PINEY GROVE AND CORBIN ROAD STARTING AT ABOUT THE SAME TIME; THEY HAVE THE RIVER ROAD IMPROVEMENTS WHICH IS A FLORIDA FOREVER PROJECT, ALL NEW ONES. HE SAID THE GRASSING HAS BEEN DONE ON QUAIL HOLLOW; BUT, THE STRIPING HASN'T. HE THINKS THEY ARE GOING TO TRY TO BID THAT OUT.

PATE SAID THE BOARD NEEDS TO KEEP IN MIND THEY HAVE THE EOC SITE WORK THAT HAS TO BE DONE AND THAT IS GOING TO TAKE A LOT OF MOVING AROUND. WHEN LOOKING AT THE SCHEDULE AND THE COUNTY'S ASSETS, THEY ARE GOING TO HAVE TO DO SOMETHING.

COMMISSIONER SAPP SAID THE SITE WORK ON THE EOC SHOULDN'T TAKE MORE THAN TWO WEEKS; IT IS NOT BUT FOUR ACRES. IT IS NOT LIKE DOING A ROAD AS YOU DON'T HAVE TRAFFIC; YOU JUST HAUL MATERIALS IN THERE, COMPACT IT AND YOU ARE THROUGH.

COMMISSIONER FINCH SAID HE THINKS IT IS A LITTLE UNFAIR TO DRIVE THROUGH A JOB AND SEE THREE OR FOUR PEOPLE STANDING AROUND AND WORRY ABOUT THEM NOT HAVING DONE SOMETHING ALL DAY. HE SAID HE HAS A PROBLEM WITH THAT; ANY JOB HE HAS EVER BEEN ON YOU ARE GOING TO BE STANDING AROUND ONCE IN A WHILE.

CLIFF SAID ON ROLLING PINES, AT ONE POINT, THEY DISCUSSED GOING AHEAD AND PUTTING OUT THE BIDS FOR PAVING SO THEY CAN BE READY TO COVER UP THE FIRST MILE SOMETIMES IN FEBRUARY, BEGINNING OF MARCH. THEY ARE WORKING ON PUTTING TOGETHER BIDDING AND CONTRACT DOCUMENTS FOR ROLLING PINES RIGHT NOW SO THEY CAN HAVE THEM PAVE IT IN FOUR LIFTS. THE FIRST MILE, SECOND MILE, THIRD MILE AND THEN A CAP FOR THE WHOLE THING SIMILAR TO THE WAY QUAIL HOLLOW WAS DONE SO YOU DON'T LOSE YOUR WORK EVERY TIME YOU GET A MILE READY. IT LOOKS LIKE RIGHT NOW, THEY WILL HAVE THE FIRST MILE READY BY THE BEGINNING OF MARCH FOR SURE.

COMMISSIONER PATE ASKED IF THE CONTRACTOR WOULD CHARGE A MOBILI- ZATION CHARGE EVERY TIME THEY COME BACK IN THERE. CLIFF SAID THEY WERE GOING TO BID IT OUT AS A LUMP SUM JOB SO THEY WILL HAVE THE MOBILIZATION AS ONE OF THEIR BID

ITEMS AND THEY WILL HAVE THE TONNAGE OF ASPHALT AS ONE OF THE BID ITEMS; THEY WILL HAVE MOBILIZATION. THEIR COST WILL BE HIGHER BECAUSE THE CONTRACTOR WILL BE COMING BACK THREE TIMES. BUT, TIMewise, IT WILL SAVE THE COUNTY A TREMENDOUS AMOUNT OF WORK. ONE MILE IS A PRETTY GOOD FIT TO HAVE FOR A LOCAL CONTRACTOR TO COME UP AND GET PAID FOR TWO DAYS TO TWO AND A HALF DAYS. IF SOMETHING DOESN'T GO WELL, THEY WILL PULL OFF AND GO BACK TO WHAT THEY ARE DOING. HE SAID IT IS REALLY NOT A BIG DEAL FOR A PAVING CONTRACTOR; AN EARTH WORK CONTRACTOR, THAT WOULD BE A WHOLE OTHER STORY.

COMMISSIONER FINCH ASKED COMMISSIONER SAPP WHAT HE THOUGHT THE DIFFERENCE IN THE PRICE OF THE PAN VERSUS THE MIXER THE COUNTY OWNS AND ASKED WERE THEY COMPARABLE IN PRICE.

COMMISSIONER SAPP SAID HE WOULD GUESS THE INITIAL COST OF THE PAN WOULD BE A LITTLE CHEAPER THAN THE MIXER.

COMMISSIONER PATE SAID THEY HAD GOTTEN A PRICE ON THE PAN THAT HAS BEEN DISCUSSED; IT IS \$9,500 A MONTH RENT. HE SAID HE DIDN'T KNOW WHAT THE PURCHASE PRICE IS.

COMMISSIONER SAPP SAID HE WOULD GUESS A 615 PAN WOULD COST AROUND \$300,000. CLIFF SAID THAT IS WHAT DROVE THE ISSUE WITH THE MIXER PREVIOUSLY. THEY HAD LEISURE LAKES ROAD READY TO GO AND THEY TRIED RENTING THE MIXER AND THE CHEAPEST ONE THEY COULD FIND WAS \$5,000 A WEEK PLUS TEETH. AFTER THEY PUT THE PROJECT OUT FOR BID, IT COST \$22,000 OR \$24,000 AND THE CONTRACTOR DID THE WORK IN A DAY OR DAY AND A HALF.

TRAMPASS REITERATED WHEN YOU ARE USING THREE PEOPLE AND THREE PIECES OF EQUIPMENT, WITH A PAN, YOU ELIMINATE THAT AND THAT EQUIPMENT CAN BE USED TO DO SOMETHING ELSE. YOU CAN TAKE ONE MAN AND ONE PAN AND BE DOING WHAT THREE MEN AND THREE PIECES OF EQUIPMENT ARE DOING NOW.

CLIFF SAID PROGRESS WISE, THE PAN WOULD HELP THE COUNTY TREMENDOUSLY. THE MAIN REASON FOR THIS IS BECAUSE THEY HAVE GOT A SITE IN THE MIDDLE OF THE ROAD WHERE THE GUY HAS ALREADY TOLD TRAMPASS, HE WILL TAKE ALL THE DIRT THE COUNTY WILL GIVE THEM. ALL YOU HAVE TO DO IS SET UP A RACE TRACK; PICK UP A LOAD, DROP OFF A LOAD, MAKE A LOOP, PICK UP A LOAD, DROP OFF A LOAD. ANYTIME SOMEBODY IS WORKING WITH A PAN ON A CONSTRUCTION SITE, THEY SET UP A RACE TRACK AND THAT IS THE ONLY WAY YOU MAKE PROGRESS WITH A PAN.

WHEN YOU THINK ABOUT TRUCKS, YOU LOAD A TRUCK, IT GOES A 1,000', DUMPS AND THEN HE IS WAITING. TRAMPASS REFERRED TO THE COST INVOLVED WITH USING TRUCKS WHEN YOU HAVE TO BUY ONE OR TWO REAR END DRIVE SHAFTS.

COMMISSIONER PATE ASKED TRAMPASS, IF HE HAD A PAN ON THE ROLLING PINES PROJECT RUNNING IT SEVEN DAYS A WEEK, HOW LONG WOULD IT TAKE HIM TO COMPLETE THE ROLLING PINES PROJECT. PATE SAID IT BOILS DOWN TO HOW MUCH IT IS GOING TO COST AND HOW QUICKLY THE COUNTY CAN COMPLETE IT. IF YOU HAVE ENOUGH MONEY, YOU CAN FIX ANY PROBLEM; BUT, THE COUNTY DOESN'T HAVE VERY MUCH MONEY AND THEY HAVE TO FIGURE OUT A WAY TO FIX THAT IS WITHIN THAT AND STILL DO THAT.

CLIFF SAID ANYBODY THAT GIVES THE BOARD AN EXACT ANSWER ON THAT WOULD BE SPECULATING. PATE SAID THAT WAS BETTER THAN HIM; ALL HE HAS DONE IS SEEN THEM ON ROLLING PINES PICKING UP THE DIRT AND MOVING IT. IT LOOKS TO HIM LIKE THEY ARE MOVING PRETTY FAST; BUT, THEY HAVE A LITTLE BIT MORE ROOM TO MOVE THAN DOWN THERE IN THAT 40' OR 50'.

COMMISSIONER FINCH SAID THE THING ABOUT A PAN IN THE SITUATION THE COUNTY IS IN RIGHT THERE, IT IS IDEAL BECAUSE THERE IS SO MUCH DIRT THEY HAVE TO DO SOMETHING WITH ON THE SIDES AND IT WOULD BE EASY TO PICK IT UP AND MOVE IT OUT. HE SAID THIS WOULD BE BETTER THAN PICKING UP THE DIRT, PUTTING IT IN A TRUCK, HAULING IT OFF AND DUMPING IT; THAT IS THREE OR FOUR MEN OUT THERE AT ONE TIME AND WITH THE PAN, ONE GUY COULD BE DOING THE JOB. HE SAID THERE ARE A LOT OF ROADS IN THE COUNTY WHERE THEY COULD USE THE PAN; IF THEY DIDN'T PAVE THEM, THEY COULD TAKE THE PAN AND DO A LOT OF WORK ON SOME OF THE SAND HILL ROADS THEY HAVE AND PREPARE SOME BASE.

COMMISSIONER PATE ASKED APPROXIMATELY HOW LONG WOULD IT TAKE TO SET THE DRAINAGE CROSS DRAINS. CLIFF SAID THERE ARE SIX SETS OF MAJOR CROSS DRAINS ON THE WHOLE ROAD; FOUR POND LOCATIONS AND A FIFTH POND THAT IS DOWN TOWARD THEY ARE WORKING NOW AND ONE WILL BE PUT AT ONE OF THE RADCLIFF INTERSECTIONS.

COMMISSIONER FINCH SAID THE CROSS DRAINS COULD BE SOMETHING THAT COULD BE DONE ON FRIDAY AND SATURDAY WITH THE PIPE LAYING CREWS.

COMMISSIONER PATE ASKED CLIFF IF ALL THE ELEVATIONS WERE SET TO GO AHEAD AND PUT THE PIPE IN. CLIFF SAID ALL THE MATERIALS JUST COME IN A WEEK OR SO AGO. HE AGREED THE COUNTY COULD HAVE A PIPE CREW AT ROLLING PINES THAT WORKED FRIDAY AND SATURDAY; YOU COULD PIPE IT IN TWO DAYS IF YOU HAVE GRADES READY TO GO AND EVERYBODY KNOWS WHAT THEY ARE DOING.

COMMISSIONER SAPP ASKED WHY DIDN'T THE BOARD CONSIDER ASKING STEVE PARISH TO SEND A PAN DOWN TO DEMONSTRATE TO SEE HOW IT WORKS AND THEN CONSIDER TRADING THE MIXER IN ON IT, GET A COMMITMENT FROM ANOTHER CONTRACTOR ON WHAT THEY WILL DO ON AN ANNUAL BASIS FOR A PERIODIC RENTAL OF THEIR MIXER. HE SUGGESTED CHECKING WITH COMPANIES THEY USE A LOT, SUCH AS C. W. ROBERTS, ANDERSON COLUMBIA, APAC, ETC. AND SEE IF THE BOARD CAN PUT SOME THOUGHT IN TRADING THE MIXER IN ON A 615 PAN. HE SAID HE WOULD LIKE TO TRY THE PAN FIRST TO SEE WHAT SIZE WORKS BEST AND HOW IT WORKS AND THEN ENTERTAIN THE IDEA OF TRADING THE MIXER. HE THEN MADE THIS A MOTION WITH COMMISSIONER FINCH SECONDING THE MOTION AND IT CARRIED UNANIMOUSLY.

COMMISSIONER HOLMAN ASKED IF THE BOARD WAS GOING TO CONTINUE RENTING THE DOZIER OR SEE IF THEY CAN BUY IT AND KEEP IT. COMMISSIONER PATE SAID THE COUNTY ONLY HAS ONE BULL DOZIER THEY OWN AND IT STAYS AS BUSY AS IT CAN BE. HE SAID HE THOUGHT ONE OF THE IDEAS WAS TO POSSIBLY BUY THE SMALL DOZIER WHEN THEY FIRST STARTED RENTING IT.

COMMISSIONER SAPP SAID THEY PRICED THE DOZIER AT THE COUNTY'S SELL PRICE TO START WITH; IT WAS NOT LIKE AN ORIGINAL SALES CONTRACT. THEY GOT THE FACTORY INCENTIVE HELP ON IT TO SELL IT AT COUNTY PRICES; IT IS BUILT INTO THE COST OF THE TRACTOR. IF THE COUNTY DECIDES TO PURCHASE IT, IT WOULD BE LIKE BUYING ONE AT COUNTY PRICES BRAND NEW ANYWAY.

COMMISSIONER PATE SAID HE DIDN'T HAVE ANY PROBLEM WITH IT; IT IS SOMETHING THEY CAN USE ANYWHERE. COMMISSIONER SAPP SAID IT WOULD BE LESS COST PER MONTH IF THEY STRETCHED IT OUT AS THEY USE IT ON A FIVE YEAR OR FOUR YEAR BASIS THAN IT IS ON A PAYOUT LIKE IT IS GOING. IT WILL SAVE THE COUNTY MONTHLY MONEY.

COMMISSIONER STRICKLAND SAID THEY NEED A DOZIER ON BOTH SIDES OF THE COUNTY.

COMMISSIONER PATE SAID IT LOOKS LIKE THEY WILL BE MOVING FROM ONE CONSTRUCTION PROJECT RIGHT INTO ANOTHER ONE.

CLIFF TOLD THE BOARD THE ONLY THING TO CONSIDER IS RIGHT NOW THE RENTAL COST CAN BE PAID FOR OUT OF THE GRANT AS A DIRECT CONSTRUCTION COST WHEREAS IF THEY PURCHASED IT, THEY WOULDN'T BE ABLE TO CHARGE ANYTHING TO THE GRANT. IT DEPENDS ON HOW THE COUNTY IS LOOKING AT THEIR DOLLARS; BUT, RIGHT NOW, THESE COSTS ARE ELIGIBLE TO BE PAID FOR BY WATER MANAGEMENT DISTRICT.

COMMISSIONER PATE ASKED IF THE RENTAL COST WOULD BE ELIGIBLE ALL THE WAY THROUGH OR JUST FOR A CERTAIN AMOUNT. CLIFF SAID UNTIL THE COUNTY BURNS UP THEIR \$450,000.

COMMISSIONER FINCH ASKED IF STEVE WOULD GIVE THE COUNTY CREDIT ON THE DOZIER RENTAL TOWARD THE PURCHASE IF THEY CONTINUED RENTING IT UNTIL THEY GET THROUGH WITH THE ROLLING PINES PROJECT.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON THE FIRST SIX MONTHS, WHAT THEY PAY IN DOZIER RENTAL, 100% OF RENTAL FEES PAID WILL BE CREDITED TOWARDS PURCHASING THE DOZIER. AFTER THAT, HE SAID HE THOUGHT IT WOULD BE 75% OR 80% OF THE RENTAL WOULD GO TOWARD THE PURCHASE.

COMMISSIONER PATE ADDRESSED CLIFF HAVING MENTIONED PREVIOUSLY ABOUT LETTING THE PAVEMENT AND THE COUNTY HAS \$450,000. CLIFF SAID HE ESTIMATES THE PAVING FOR ROLLING PINES TO BE ABOUT \$300,000 AND THE COUNTY HAS \$550,000 AS FAR AS THE

COUNTY MATCH OF \$100,000 AND THE GRANT AMOUNT OF \$450,000. THE COUNTY HAS \$150,000 LEFT AFTER THE ESTIMATED PAVING COST OF \$300,000 THAT IS CASH MONEY FROM THE NFWFMD TO HELP PAY FOR THE PIPES, RIPRAP, CONCRETE DITCHES AND THERE IS A LOT OF MATERIAL COSTS. HE SAID HE HAD A LONG TALK WITH PETE WHEN THEY FIRST STARTED ON THE ROLLING PINES PROJECT ON THE MATERIAL COSTS THERE WILL BE.

COMMISSIONER HOLMAN ASKED IF THERE WAS GOING TO BE APRONS OFF THE DRIVEWAYS AS THEY NEED TO START LOOKING INTO THIS WITH THEIR PAVING. THE FOOT OFF THE PAVEMENT THEY HAVE BEEN GETTING ON SOME OF THE OTHER PROJECTS IS NOT SUFFICIENT.

CLIFF SAID THE \$85 A TON ASPHALT GOING DOWN ON THE ROAD, TAKE A GUESS ON THE DRIVEWAYS AND ESTIMATED IT WOULD COST ABOUT \$130 TO \$150 FOR THEM. COMMISSIONER HOLMAN SAID THEY COULD GO FURTHER THAN A FOOT.

CLIFF SAID HE COULD EXTEND THE APRON UP TO 4' WITH NO PROBLEM. COMMISSIONER HOLMAN SAID 4' WOULD LOOK BETTER THAN A 1'.

COMMISSIONER PATE SAID IT WOULDN'T COST MORE TO PUT DOWN; BUT, IT WOULD BE MORE IN MATERIALS. CLIFF SAID IT WOULD COST MORE TO PUT THE 4' DOWN AND GAVE AN EXAMPLE; IF YOU HAVE A PAVED ROAD AND YOU MIX THE APRONS TO THE RIGHT OF WAY WITH YOUR MAIN LINE AND HAVE THAT ALL AS ONE QUANTITY FOR YOUR ASPHALT, THE ASPHALT PRICE IS GOING TO BE \$100 A TON FOR THE WHOLE JOB. IF YOU BREAK IT OUT AND USE THE MAIN LINE QUANTITIES FOR ONE BID AND USE YOUR DRIVEWAYS FOR ANOTHER, THE DRIVEWAYS WILL BE \$125 TO \$150 A TON AND THEIR MAIN LINE WILL BE \$85 A TON. THE BEST THING TO DO IS DISTINGUISH EXACTLY WHAT THE DRIVEWAYS ARE GOING TO BE AND HAVE AN EXACT QUANTITY FOR THE DRIVEWAYS SO IF THE CONTRACTOR IS GOING TO JACK THEIR PRICES, THEY HAVE THEM JACKED UP JUST ON THAT QUANTITY INSTEAD OF THEM SPREADING IT OVER THE WHOLE JOB AND COSTING THE COUNTY MORE. HE SAID HE COULD DO IT ANYWAY THE BOARD WANTS IT DONE; IF THEY WANT TO PAVE THE DRIVEWAYS TO THE RIGHT OF WAY LINE, THEY COULD SURE DO IT.

COMMISSIONER HOLMAN STATED THAT WAS COMMISSIONER FINCH'S CALL ON ROLLING PINES. HOWEVER, HE IS JUST ASKING FROM NOW ON, THEY LOOK AT THE APRONS ON THE ROADS.

COMMISSIONER SAPP SAID 3' TO 4' WOULD BE NICE. FINCH SAID IF THEY CAN DO THIS BY JUST EXTENDING THE SPREADER, THAT IS ONE THING BECAUSE PEOPLE ARE GIVING A LOT OF PROPERTY AND THE COUNTY IS NOT PAYING A PENNY FOR THE RIGHT OF WAY. ANYTHING THEY CAN DO FOR THEM WILL BE GOOD. COMMISSIONER HOLMAN SAID IT WOULD BE NICE TO HAVE DONE THIS ON QUAIL HOLLOW BECAUSE A LOT OF PEOPLE DID DONATE RIGHT OF WAY. IT WASN'T DONE SO THEY HAD TO DO THE BEST THEY COULD ON IT.

CLIFF SAID QUAIL HOLLOW IS A GOOD EXAMPLE; IT IS RIGHT AT THE SAME LENGTH AS ROLLING PINES, THREE MILES AND IT COST \$1,000,000. THEY HAVE JUST HAULED A BUNCH OF RECYCLED ASPHALT TO CREEK ROAD TRYING TO FIX THE DRIVEWAYS THERE AND HE THINKS THEY DID THE SAME AT PIONEER ROAD AND QUAIL HOLLOW. HE KNOWS IT IS NOT AS NICE AS BEING ABLE TO PAVE IT TO THE RIGHT OF WAY LINE; BUT, THE COUNTY DON'T WANT TO GET CALLS ON SATURDAY FROM PEOPLE WANTING THEIR DRIVEWAYS FIXED. WHATEVER THE BOARD WANTS TO DO ON ROLLING PINES WITH THE DRIVEWAYS, HE CAN SURE GET IT DONE.

COMMISSIONER PATE SAID IF THEY HAD ENOUGH MONEY THEY COULD PAVE IT TO THE RIGHT OF WAY; BUT, OBVIOUSLY THEY DON'T HAVE ENOUGH MONEY AND THEY ARE PROBABLY GOING TO HAVE LESS NEXT YEAR.

CLIFF SAID THEY COULD BID THE DRIVEWAYS AS AN ALTERNATE BID ITEM WHERE THE COUNTY PREPPED THEM AND THE CONTRACTOR PAVED THEM TO THE DRIVEWAY LINE AND THAT WOULD BE A SEPARATE TONNAGE PRICE. THEN, IF YOU GOT TO THE END OF THE JOB AND HAD THE MONEY, THEY WOULD BE GOOD TO GO.

COMMISSIONER FINCH SAID THEY MAY BE ABLE TO GIVE THE PROPERTY OWNERS A PRICE IF THEY WANT TO GET THEIR DRIVEWAYS PAVED ALL THE WAY OUT. CLIFF SAID THAT WOULD BE ANOTHER WAY TO DO IT AND POINTED OUT YOU WOULD BE SURPRISED HOW MANY PEOPLE VALUE THAT PAVED DRIVEWAY.

COMMISSIONER PATE SAID THEY HAVE TO MAKE SURE THEY HAVE ENOUGH MONEY IN THE PROJECT FOR WHATEVER THEY DO, EVEN IF IT IS SCHEDULING OR WHAT DECISION THEY ARE

MAKING OF PUTTING IT DOWN THERE, MINUS THE PAVEMENT AND HAVE ENOUGH MONEY LEFT TO BUY ANY MATERIALS OR WHAT- EVER ELSE THEY NEED.

CLIFF SAID THEY WENT AHEAD AND PULLED THE TRIGGER ON THE CULVERTS BECAUSE THERE IS NO WAY THEY ARE GOING TO GET AWAY WITHOUT PUTTING IN THE CULVERTS. HE SAID THE OTHER THINGS THE COUNTY WILL END UP NEEDING ON THE PROJECT IS THE SOD, RIPRAP AT THE OUTFALLS AND A COUPLE OF PLACES, THEY ARE GOING TO NEED CONCRETE DITCHES.

COMMISSIONER FINCH ASKED WHAT WAS DECIDED ON THE DOZIER AND ASKED IF THEY NEED TO MAKE A DECISION ON THAT. ADMINISTRATOR HERBERT SAID THEY WOULD KEEP ON PAYING FOR THE DOZIER THROUGH THE GRANT AND WHEN THE GRANT IS FINISHED WITH IT, THEY WILL BUY IT. HE QUESTIONED IF THEY KEPT RENTING THE DOZIER AND MOVING IT TO RIVER ROAD, WOULD THAT GRANT MONEY CONTINUE PAYING FOR IT.

CLIFF SAID "YES"; RIVER ROAD AND CHAIN LAKE ROAD IS THE SAME THING AS ROLLING PINES ROAD. HE ASKED THE BOARD IF THEY WANTED TO DO THE SAME THING WITH THE EXCAVATOR.

COMMISSIONER PATE ASKED IF THEY HAD RECEIVED THE NOTICE TO PROCEED ON THE RIVER ROAD AND CHAIN LAKE ROAD. CLIFF ADVISED THEY HAD AND THEY HAD JUST RECEIVED THE ARMY CORP PERMITS FOR CHAIN LAKE ROAD YESTERDAY.

COMMISSIONER HOLMAN SAID BY THE TIME YOU DO ALL THESE PROJECTS, YOU WILL NEED THE DOZIER FOR THEM.

COMMISSIONER SAPP SAID THAT WAS WHAT HE WAS SAYING TO WAIT AND PAY THEM DOWN FOR THREE TO FOUR YEARS AND THEN THE REMAINING FINANCING WOULD BE NOTHING PER MONTH.

PETE SAID HE WOULD NEED TO CONTACT TRACTOR AND EQUIPMENT AND LET THEM KNOW THAT IS WHAT THE BOARD'S PLAN IS ON THE DOZIER. HE THEN ASKED IF THEY WANTED TO DO THE SAME THING WITH THE EXCAVATOR. HE SAID THE RENTAL ON THE EXCAVATOR IS \$6,000 A MONTH.

COMMISSIONER FINCH ASKED IF THE BOARD NEEDED A BIG EXCAVATOR. TRAMPASS SAID IF THEY COULD DROP DOWN TO MAYBE A 200 EXCAVATOR, THEY WOULD BE FINE.

COMMISSIONER PATE SAID THEY HAD THREE WHEELED ROAD TYPE EXCAVATORS OUT THERE NOW; ONE ON EACH SIDE AND THEN THE ONE CHRIS ROBERTS SOLD THEM. HE ASKED IF THEY REALLY NEEDED ANYRHING OTHER THAN A LARGE EXCAVATOR AGAIN.

TRAMPASS SAID AS FAR AS SETTING IN THE STRUCTURES, ETC. AND DIGGING IN THE DITCHES, ONE OF THE RUBBER TIRED EXCAVATORS CAN'T DO IT. COMMISSIONER SAPP SAID IF YOU GET A LOT SMALLER THAN A 300 EXCAVATOR, THERE IS GOING TO BE A LOT OF STRUCTURES, IT WON'T PICK UP EITHER.

SAPP SAID THE COUNTY ALREADY HAS A BUNCH OF RENT ALREADY PAID INTO THE 300 EXCAVATOR; IT WILL SET ANYTHING THE COUNTY WILL EVER HAVE NEED OF ANYWHERE. IF YOU DROP DOWN TO A 200, YOU GET INTO SOME LIMITATIONS ON WHAT IT WILL SET. IT IS HARD TO FIND ONE THAT WILL FIT EVERYTHING; THE 200 IS MORE ADEQUATE FOR SIDE SLOPING, DRAINAGE OUTFALLS TO CLEAN OUT AND IS EASIER TO MOVE AROUND, ETC. BUT, IF YOU ARE GOING TO GET IN THERE AND SET STRUCTURES, THE 300 IS MUCH BETTER. IF YOU ARE GOING TO LOAD DIRT OR DIG DIRT OUT OF A PIT, THE 300 IS A LOT MORE PRODUCTIVE FOR A LITTLE MORE MONEY. AT THE STAGE THE COUNTY IS AT NOW, HE WOULD PROBABLY SAY STAY WITH THE 300 EXCAVATOR SINCE ALL THAT RENT HAS ALREADY BEEN PAID IN. TIME IT RENTS DOWN ANOTHER SIX MONTHS, IT WILL BE HALF PAID FOR AND STILL BE BRAND NEW ALMOST.

PETE SAID THE 300 EXCAVATOR HAD SOME DAMAGE TO IT WHEN THEY GOT IT; THEY MAY NEED TO NEGOTIATE ON THE PRICE OF IT. COMMISSIONER HOLMAN AGREED THEY SHOULD STAY WITH THE 300 EXCAVATOR TOO AND CONTINUE RENTING.

COMMISSIONER PATE SAID IT IS FAIR; EVERY PIT THEY HAVE THEY HAVE TO MIX SOMETHING WITH IT. THEY ARE NOW HAVING TO COME UP WITH THEIR OWN MIX TO HAVE SAND CLAY BASE. THEY COULD KEEP THE EXCAVATOR PRETTY WELL BUSY JUST DOING SAND CLAY BASE AS THERE IS GOING TO BE A LOT OF THIS TO BE PUT DOWN WITHIN THE NEXT COUPLE OF YEARS.

COMMISSIONER FINCH SAID THE ONLY DOWN SIDE TO THE RENT THEY PUT INTO THE EXCAVATOR AND DOZIER, WHICH THEY NEED THE EQUIPMENT NO DOUBT ABOUT IT, WILL BE

TAKING AWAY FROM THE GRANT. THAT IS STRUCTURES THEY ARE NOT GOING TO BE ABLE TO BUY AND PAY FOR OUT OF THE GRANT; THEY WILL LIMIT THEMSELVES. HOWEVER, HE THINKS THAT IS A GOOD PLAN IF THEY ARE GOING TO BUY A DOZIER IF THEY HAVE TO BORROW MONEY FROM SOME OTHER WAY, THEY WILL OWN IT BEFORE LONG RATHER THAN JUST GIVING THE MONEY AWAY.

COMMISSIONER PATE ASKED DALLAS AND ROBERT IF THEY HAD ANY INPUT ON THE EQUIPMENT BECAUSE IF THEY DIDN'T, THEY MAY HAVE TO LIVE WITH WHATEVER THE BOARD DECIDES WITHOUT THEIR INPUT. DALLAS SAID THE 300 EXCAVATOR WOULD BE NICE AS THEY NEED IT AS FAR AS DIGGING DIRT, ETC. ROBERT REFERRED TO WHAT TRAMPASS HAD SAID EARLIER ABOUT GETTING LOW ON CLAY AND THEY HAVE A LOT OF ROADS AND IF YOU CAN'T GET NONE NOWHERE ELSE, WHAT ARE YOU GOING TO DO ABOUT THAT. PATE SAID THEY WOULD HAVE TO MIX JUST ABOUT EVERYTHING THEY CAN GET TO GO ON MOST OF THE ROADS.

TRAMPASS SAID EVERYTHING HE HAS DUG UP AND PILED AT HERO PIT IS ALREADY MIXED AND READY TO GO TO THE ROAD AND THE LBR IS IN TACT.

COMMISSIONER HOLMAN SAID WHAT ROBERT WAS SAYING IS SOME OF THE PITS DON'T HAVE ANY GOOD CLAY. PATE SAID THAT IS ANOTHER THING TOO; THEY ARE GOING TO HAVE TO LOOK AT GETTING SOME MORE CLAY OR A DIFFERENT TYPE BASE BECAUSE THEY ARE GOING TO RUN OUT OF BASE AND NO WHERE TO BUY IT FROM.

COMMISSIONER FINCH REFERRED TO A CONVERSATION HE HAD WITH PETE ABOUT HEARING ON THE NEWS BAY COUNTY GOT \$800,000 TO BUY A NEW BARROW PIT. THE BOARD AGREED FOR PETE TO CHECK ON THIS.

COMMISSIONER SAPP MADE A MOTION TO CONTINUE RENTING THE 300 DOZIER AND EXCAVATOR UNTIL THEY HAVE REACHED THE TWELVE MONTH RENTAL AND THEN TURN THEM INTO A FINANCE AGREEMENT FOR PURCHASE. COMMISSIONER HOLMAN SECONDED THE MOTION AND IT CARRIED.

COMMISSIONER SAPP REQUESTED HE BE ALLOWED TO BRING UP ONE ISSUE BEFORE HE HAS TO LEAVE THE MEETING DUE TO A PREVIOUS COMMITMENT IN SOUTH WALTON COUNTY.

HE UPDATED THE BOARD ON STAN PORTER HAVING A ROAD BEHIND HIS TRAILOR PARK AND IS WANTING TO PUT IN A CULVERT PIPE AND THE ROAD BELONGS TO THE COUNTY. HE SAID HE THOUGHT THE BOARD HAD LOOKED AT IT A LITTLE BIT BEFORE AND MADE NO DECISION ON IT. HE SAID STAN NEEDS A PIPE ON A COUNTY MAINTAINED ROAD; THESE ROADS WERE DEEDED TO THE COUNTY BACK WHEN THESE COMMISSIONERS WERE JOHN D. OWENS, ETC. SEVERAL YEARS AGO.

SAPP SAID HE THINKS THAT STAN HAD WENT TO LINDA WALLER. HE HAD ASKED STAN TO APPLY THROUGH PUBLIC WORKS ABOUT PUTTING IN A PIPE BECAUSE IT HAS GOT TO HAVE A PERMIT TO PUT A PIPE IN. STAN CHECKED WITH LINDA AND SHE TOLD HIM THE ROAD HAD TO BE PAVED TO DO ANYTHING WITH IT. AGAIN, THIS SHOULD BE GRANDFATHERED IN BACK WHEN IT WAS PLATTED. SAPP SAID, IF IT IS A COUNTY ROAD, IT IS PROBABLY SOMETHING HE SHOULD DO AS HIS OWN DISTRICT INSTEAD OF STAN EVEN HAVING TO PAY FOR IT. IF STAN WANTS TO DONATE IT, THAT WOULD BE FINE; BUT, IT WOULD BE A COUNTY PIPE AND COUNTY ROAD.

STAN SAID GASTON ROAD DEAD ENDS AT SHELL LANDING AND IT WAS PLATTED IN 1964. COMMISSIONER PATE SAID THAT WAS WAY BEFORE THEY EVER HEARD OF PLANNING WITH FINCH SAYING THEY DIDN'T EVEN HAVE A COMP PLAN THEN.

STAN EXPLAINED EXACTLY WHERE THE ROAD WAS LOCATED. HE SHOWED THE BOARD WHERE MR. TUBBERVILLE HAD BUILT A HOUSE AND HE INSTALLED HIS PIPE WHICH IS AN 18' X 30'. HE SHOWED THEM WHERE TUBBERVILLE HAD INSTALLED IT. HE EXPLAINED HE HAD SOME SURVEY WORK DONE DOWN THERE ABOUT TWO YEARS AGO AND THIS MONUMENT WAS PUT IN WITH SOME MORE SCATTERED THROUGH THERE. HE KNOWS EXACTLY WHERE THE 50' ROAD STARTS AND ALL HE WAS ASKING TO DO IS TO DO WHAT TUBBERVILLE HAS DONE AND PUT THE CULVERT IN THAT WOULD BE PRESCRIBED FOR THAT LOCATION. HE MET WITH THE SUPERVISOR AT PUBLIC WORKS THIS MORNING TO FOLLOW THE INSTRUCTIONS OF COMMISSIONER SAPP TO GO THROUGH THE PERMITTING PROCESS TO PUT THE CULVERT IN. HE SAID HE PAYS THE TAXES ON IT AND THOSE TAXES ARE PAID ON THOSE LOTS.

COMMISSIONER FINCH ASKED IF THIS WAS A DIRT COUNTY MAINTAINED ROAD WITH PORTER ADVISING IT WAS. CLIFF ASKED IF THE RIGHT OF WAYS ARE CLEAR. STAN SAID HE HAS CLEARED UP TO HIS LOT.

COMMISSIONER SAPP SAID THE ROAD BELONGS TO THE COUNTY. PATE SAID YES BACK IN THE 1960'S; BUT, BASICALLY IT IS AN UNIMPROVED ROAD. IF IT CAME IN BEFORE THE COMP PLAN, HE UNDERSTOOD EVERYTHING WAS GRANDFATHERED BACK IN THE OLD DAYS.

COMMISSIONER SAPP SAID THE COUNTY DOESN'T HAVE THE FUNDS OR EQUIPMENT TO GO IN THERE AND CLEAR THEM ALL OUT AND FIX THEM; BUT, IF STAN IS WANTING TO GET TO HIS LAND, HE DOESN'T KNOW HOW THE COUNTY CAN PREVENT HIM.

STAN ADVISED HE HAS BEEN GRANTED A 911 ADDRESS FOR THAT LOCATION AS WELL, WHICH IT IS ADDRESSED BACK ON THE COUNTY MAINTAINED ROAD. HE SAID HE WOULD APPRECIATE IT IF THE BOARD WOULD LET HIM PUT THE CULVERT IN THERE AND GO TO HIS LAND.

COMMISSIONER FINCH SAID HE THINKS THEY OUGHT TO JUST GET STAN A DRIVEWAY PERMIT.

COMMISSIONER PATE ASKED WHO HAD LOOKED AT THIS WITH STAN. STAN ADVISED ROBERT HARCUS HAD.

ROBERT SAID LINDA WALLER ADVISED HIM SHE WANTED TO COMMENT ON IT SO HE DOESN'T KNOW.

COMMISSIONER FINCH ASKED WHY DIDN'T THE BOARD LET STAN APPLY FOR A PERMIT AND GET HIM A DRIVEWAY IN THERE.

COMMISSIONER SAPP OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH TO ALLOW STAN TO PUT AN 18" CULVERT PIPE IN WITH MITERED ENDS ON GASTON ROAD WITH STANDARD COUNTY PERMITTING. THE MOTION CARRIED WITH COMMISSIONER HOLMAN OPPOSED.

COMMISSIONER SAPP LEFT THE MEETING AT THIS TIME. CHAIRMAN PATE CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, COMMISSIONER PATE SAID THEY COULD GO THROUGH THE LIST CLIFF PROVIDED; BUT, HE WOULD LIKE TO LEAVE ENOUGH TIME TO FIND OUT EXACTLY HOW MANY PEOPLE, WHAT KIND OF EQUIPMENT, ETC. IS NEEDED FOR THE ROLLING PINES PROJECT. GET EVERYBODY TO COMMIT TO THEM AND NO COMMISSIONER, SUPERVISOR OR ANYBODY GOING DOWN THERE AND PULLING THEM OFF UNLESS IT IS AN EMERGENCY AND CLEARED TO DO THAT. THAT IS THE ONLY WAY IT IS GOING TO WORK IS HIS PERSONAL OPINION.

COMMISSIONER FINCH SAID IF THEY ARE GOING TO USE TRAMPASS TO RUN EQUIPMENT, THEY NEED A PERMANENT GRADE MAN HE COULD DEPEND ON THAT COULD SET GRADE. HE SAID HE KNOWS JIMMY RAY CARTER CAN DO IT.

CLIFF SAID THE GRADE MAN IS ONE OF THE MOST IMPORTANT GUYS ON A WHOLE CREW AND REFERRED TO C. W. ROBERTS ON THE QUAIL HOLLOW PROJECT HAD THE GRADE MAN AHEAD OF THE EXCAVATOR AND DOZIER CONSTANTLY. THEY HAD A GRADE MAN AND A HELPER.

TRAMPASS AGREED ON THE NEED FOR A PERMANENT GRADE MAN AND HE FELT JIMMY RAY CARTER WOULD BE A GOOD HAND AND IF THEY COULD GET ANOTHER ONE WITH HIM, THAT WOULD BE A REAL BIG HELP.

COMMISSIONER FINCH ASKED DALLAS IF THEY COULD PUT JIMMY RAY CARTER WITH TRAMPASS; DALLAS AGREED HE COULD LET THEM HAVE JIMMY RAY.

FINCH SAID JIMMY RAY WOULD HAVE TO HAVE SOMEBODY OUT THERE WITH HIM TO HOLD THE OTHER END OF THE STICK.

COMMISSIONER HOLMAN SAID HE KNOWS THE BOARD CAN'T AFFORD TO TAKE EVERYBODY FROM THE EAST SIDE TO PUT ON THE ROLLING PINES PROJECT; THEY ARE GOING TO HAVE TO SPLIT IT UP, WEST SIDE AND EAST SIDE.

DALLAS ASKED IF THESE PEOPLE WERE GOING TO STAY ON THE ROLLING PINES PROJECT NOW AND WHEN ROLLING PINES IS OVER, ARE THEY GOING TO REDO THE CREW OR ARE THEY GOING TO STAY WITH TRAMPASS FULL TIME.

COMMISSIONER PATE SAID HE THINKS THEY ARE GOING TO TAKE EACH ONE OF THESE PROJECTS AS THEY COME UP BECAUSE THE ASSETS WILL BE DIFFERENT, THE NEEDS WILL BE DIFFERENT. COMMISSIONER FINCH AGREED.

COMMISSIONER PATE REITERATED HE WANTED EVERYBODY TO COMMIT TO THIS AND THE EMPLOYEES BE MADE AWARE THIS IS THE TIME THEY HAVE TO REALLY BE COMMITTED TO DO WHATEVER IS NECESSARY TO COMPLETE THE PROJECT.

COMMISSIONER PATE SAID THE BOARD DOES NEED TO KNOW WHAT KIND OF PEOPLE TRAMPASS NEEDS, HOW MANY HE NEEDS AND KEEP IN MIND, THEY HAVE GOT TO BE WHERE THEY CAN BE USED ALL THE TIME AND WHEN TRAMPASS GETS THROUGH WITH, HE WANTS A COMMITMENT FROM HIM, SAY IF SOMETHING HAPPENS HE HAS TRUCKS DOWN THERE AND THEY CAN'T HAUL THAT DAY, THEY GO SOMEWHERE ELSE CLOSE BY THEY CAN HAUL FOR A DAY OR TWO AND THEN THEY ARE RIGHT BACK TO TRAMPASS.

TRAMPASS SAID HIM AND DALLAS COMMUNICATES GOOD AND HE LETS DALLAS KNOW WHAT KIND OF EQUIPMENT HE IS GOING TO NEED.

COMMISSIONER FINCH ASKED IF THEY COULD GO AHEAD AND COMMIT A COUPLE OF OPERATORS NOW.

TRAMPASS EXPLAINED YOU DON'T NEED TO SET BUT ABOUT 200' OR 300' AT THE TIME OF GRADE; THEY CAN USE JIMMY RAY TO SET GRADE AND OPERATE A ROLLER.

CLIFF SAID THEY COULD HAVE SOMEBODY TO BE A FLAGMAN DURING THE DAY AND HOLD THE ROD WHEN HE IS NOT FLAGGING; THAT WAY HE CAN BE DOING TWO THINGS.

COMMISSIONER FINCH ASKED IF THEY COULD USE THE FLOATER POSITION, HORACE HEWETT, AT ROLLING PINES. STRICKLAND SAID HEWETT COULD OPERATE ANY EQUIPMENT THEY HAVE.

COMMISSIONER FINCH SAID THAT IS WHAT THEY NEED ON THE PROJECT AND ASKED TRAMPASS IF THAT WAS SOMETHING THAT WOULD WORK FOR HIM.

TRAMPASS SAID FOR WHAT HEWETT HAS DONE FOR HIM, IT HAS TO BE REDONE BEHIND HIM. HEWETT WILL DO WHATEVER YOU ASK HIM; BUT, IT IS NOT DONE CORRECTLY. YOU HAVE TO GO BACK OVER IT AGAIN HAS BEEN HIS EXPERIENCE.

COMMISSIONER FINCH ASKED WHO COULD PUBLIC WORKS LOAN TRAMPASS HE COULD USE. TRAMPASS SAID RONNIE RILEY WOULD BE A GOOD PERSON; HE COULD SET GRADE TOO IN CASE JIMMY RAY IS OUT SOME TIME.

COMMISSIONER FINCH SAID THAT IS FOUR PEOPLE WITH COMMISSIONER STRICKLAND SUGGESTING THEY TRY IT WITH THOSE FOUR PEOPLE AND SEE HOW IT WORKS OUT.

COMMISSIONER PATE ASKED CLIFF HOW QUICK WOULD IT TAKE HIM TO GET THOSE GUYS TO SET THE ELEVATIONS FOR THE DRAINAGE. CLIFF SAID ABOUT A DAY; HE COULD HAVE THEM LAID OUT A DAY BEFORE TRAMPASS IS READY FOR THEM.

DISCUSSION WAS HELD ON LAYING THE CROSS DRAINS. TRAMPASS SAID YOU COULD TAKE THREE PEOPLE AND LAY ALL OF THAT; AN OPERATOR AND THREE LABORERS.

WHEN IT COMES TO LAYING THE PIPE AND RUNNING THE JUMPING JACK, COMMISSIONER HOLMAN ASKED DIDN'T COMMISSIONER FINCH HAVE AN INMATE CREW THAT COULD DO THAT. FINCH AGREED THEY COULD OPERATE THE JUMPING JACK AND HELP LAY THE PIPE. THEY COULD GET AN OPERATOR AND SOMEBODY TO HELP HIM ON IT AS TO WHATEVER IS NEEDED AS FAR AS THE TAPPING.

ROBERT SAID YOU COULD GET CARDS FOR SOME OF THESE PEOPLE AND LET THEM HAVE THE INMATES TO RUN THEM.

COMMISSIONER HOLMAN SAID HE WAS NOT GOING TO FORCE AN EMPLOYEE TO HAVE AN INMATE CARD. COMMISSIONER FINCH SAID IF THEY HAVE A JOB DESCRIPTION AND THAT IS WHAT IT SAYS, THEY DON'T HAVE A CHOICE.

COMMISSIONER HOLMAN SAID IF THE JOB CALLS FOR AN INMATE CARD, THAT IS UNDERSTANDABLE.

COMMISSIONER FINCH SAID THEY HAVE A JOB DESCRIPTION WRITTEN DOWN; THEY ARE GOING TO GO BACK AND CHANGE THE JOB DESCRIPTION OR THEY ARE GOING TO HAVE TO GET AN INMATE CARD AS THAT IS ONE OF THE REQUIREMENTS.

COMMISSIONER PATE SAID CURRENTLY RIGHT NOW IF YOU ARE ASSIGNED INMATES, YOU HAVE TO GET A CARD. HOLMAN SAID THAT IS NO PROBLEM; BUT, TO HAVE A GUY THAT IS WORKING NOW THAT IS NOT WORKING INMATES TO TELL HIM HE IS GOING TO HAVE TO WORK INMATES, HE HAS A PROBLEM WITH THAT. WITH THE WAY FL-DOC IS, HE IS SCEPTICAL ON THAT.

COMMISSIONER PATE SAID THEY ARE PROBABLY GOING TO HAVE TO GO BACK AND REWRITE THE JOB DESCRIPTION ONE WAY OR THE OTHER AND MAKE IT A REQUIREMENT FOR EVERYBODY TO HAVE A CARD.

COMMISSIONER FINCH SAID THEY JUST NEED TO GO BY WHAT IS WROTE IN THE PLAN. PATE SAID RIGHT NOW THEY ARE GOING BY IT.

COMMISSIONER PATE ASKED HOW MANY PEOPLE ARE THEY UP TO BECAUSE HE WANTS THE CREW TO START MONDAY.

COMMISSIONER FINCH SAID THEY WERE UP TO FOUR AND STOPPED THERE; BUT, THEY SAID IF THEY COULD GET SOMEBODY TO RUN A BACKHOE AND A HELPER AND HAVE THE INMATE CREW TO DO THE LABOR, THAT WOULD HELP.

COMMISSIONER PATE SAID ON THE OVERTIME HE FIGURED IT TWO DIFFERENT WAYS. HE HAD SEVEN PEOPLE HE WAS FIGURING OVERTIME ON IN TWO CATEGORIES; ONE OF THEM SUPERVISES AND THE REST OF THEM IN AN AVERAGE OF THE HEAVY EQUIPMENT OPERATORS. THEY COULD PROBABLY WORK AROUND THAT; THAT WOULD BE SEVEN PEOPLE AND THEY COULD PLAN AROUND THAT AND STAY AROUND SEVEN PEOPLE.

TRAMPASS ASKED WHAT THEY WERE GOING TO DO ABOUT THE GRADING; THEY HAVE THE OPERATORS. THEY HAVE TO HAVE SOMEBODY AHEAD OF THEM MAKING SURE THE GRADE IS RIGHT; AN OPERATOR CAN'T PULL UP TO A STAKE, JUMP OFF OF THAT AND MAKE A MARK AND GO OVER IT, FIND A STAKE AND GO AGAIN. THEY WILL NEED A MAN OR TWO WITH THE GRADER.

COMMISSIONER PATE SAID THE PROBLEM IS THEY DON'T HAVE ANY LABORERS AT THIS TIME; HOPEFULLY, THEY WILL HAVE ONE PRETTY SOON.

TRAMPASS SAID AS FAR AS THE GRADE MAN, THE MAN LAYING THE PIPE AND HIS TWO OR THREE MEN HELPING LAY THE PIPE, THEY ARE GOING TO HAVE TO HAVE SOMEBODY TO SHOOT GRADE FOR HIM TO LAY THOSE PIPE UNLESS THEY PUT AN OPERATOR ON THERE LAYING THE PIPE THAT CAN SHOOT THE GRADE. THAT WILL THEN SLOW THAT PART OF THE PROJECT DOWN TOO IF HE IS GOING TO HAVE TO GET OFF AND SHOOT THE GRADE TO LAY THE PIPE.

COMMISSIONER PATE SAID HE REALIZES THERE ARE GOING TO BE SOME AREAS THAT ARE GOING TO BE SLOWED DOWN UNTIL THEY GET IT TO WHERE THEY CAN START MOVING ON IT; BUT, IF YOU TAKE EIGHT PEOPLE AND KEEP THEM DOWN THERE ALL THE TIME, IT IS GOING TO CRIPPLE THE ROAD AND BRIDGE OPERATIONS PRETTY BAD.

COMMISSIONER HOLMAN ASKED WHO TRAMPASS HAD SHOOTING GRADE NOW. TRAMPASS SAID HIM, JOHN, JIMMY RAY OR RONNIE; JUST WHOEVER IS LEFT THAT IS NOT DOING NOTHING.

COMMISSIONER HOLMAN ASKED WHEN THEY ARE LAYING PIPE, CAN'T ONE OF THEM DOUBLE UP AND HELP TO SHOOT THE GRADE ON THE PIPE; ONCE THEY GET THE GRADE SHOT, LET THEM INSTALL IT. TRAMPASS SAID THEY COULD DO THAT; BUT, WHOMEVER THEY PULL OFF, THAT END OF IT IS GOING TO BE SHUT DOWN.

COMMISSIONER PATE ASKED IF THERE WAS ANYBODY ON ONE OF THE CREWS THAT CAN SHOOT THE ELEVATIONS. TRAMPASS SAID JOHN RILEY CAN.

COMMISSIONER PATE ASKED TRAMPASS WHY HE DIDN'T JUST ASSIGN JOHN TO THAT UNTIL HE GETS THE CROSSDRAINS AND ALL PUT IN. HE ADDRESSED THE NEED TO PUT UP WORK SIGNS WARNING PERSONS TO "SLOW DOWN"; THEY MAY NEED A COP DOWN THERE TO SLOW THEM DOWN SOME.

TRAMPASS SAID THEY HAVE TALKED TO THE SHERIFF'S DEPARTMENT THREE OR FOUR TIMES; THEY COME OUT THERE, RIDE UP AND DOWN THE ROAD AND LEAVE AND YOU DON'T SEE THEM ANYMORE. IF IT HADN'T BEEN FOR A FUEL TANK ON THE END OF THE BACKHOE, HE WOULD HAVE HAD A DEAD MAN OUT THERE AND THEN THEY COME BACK BY LAUGHING AT THEM. ON THE BLIND CURVES ON ROLLING PINES YOU HAVE TO HAVE FLAGMEN AND A BUNCH OF STUFF AND THEY DON'T HAVE THE MANPOWER DOWN THERE TO DO IT ALL.

COMMISSIONER PATE SAID WHEN YOU HAVE SOMEBODY THAT COMES BY AND RUNS THE SIGN, GET THE PERSONS TAG NUMBER AND CALL THE SHERIFF. THEY CAN'T HAVE THAT GOING ON; IF THEY GET SOMEBODY KILLED DOWN THERE, THEY WILL OWN WASHINGTON COUNTY.

CLIFF SAID THAT STEEP HILL ON ROLLING PINES THEY HAVE BEEN WORKING ON IS THE WORST PLACE ON THE WHOLE PROJECT AND IT IS DANGEROUS.

PATE ASKED CLIFF IF HE HAD CHECKED OUT THE SIGNAGE ON THAT. CLIFF SAID HE HAD; BEFORE THEY STARTED, IT WAS ABOUT TEN MILES AN HOUR.

PATE SAID HE WAS SERIOUS ABOUT THE SAFETY AT ROLLING PINES AND TOLD TRAMPASS TO PUT ALL THE SIGNAGE OUT HE IS SUPPOSE TO HAVE AND KEEP IT OUT. HE REITERATED TO PUT OUT THE PROPER SIGNAGE AT ANY WORK ZONES IN THE COUNTY; IF PEOPLE RUN THEM AND IT IS DANGEROUS OUT THERE, CALL THE SHERIFF'S DEPARTMENT.

COMMISSIONER HOLMAN QUESTIONED WHAT OTHER EMPLOYEES DID THE BOARD AGREE TO LET WORK WITH TRAMPASS BESIDES JOHN RILEY, JIMMY RAY CARTER AND RONNIE RILEY.

COMMISSIONER STRICKLAND SAID THEY HAD AGREED ON FINCH'S INMATE CREW. COMMISSIONER PATE SAID THEY NEEDED A BACKHOE OPERATOR.

COMMISSIONER HOLMAN ASKED, ONCE THE BACKHOE OPERATOR PUTS IN THE PIPE HE NEEDS TO, HE CAN GET BACK WITH DALLAS AND GO ON ABOUT HIS BUSINESS.

DALLAS SAID THE BOARD HAD ALREADY GOT THREE MEN FROM HIS SIDE OF THE COUNTY. HOLMAN SAID HE KNOWS THAT AND THAT IS WHAT HE SAID EARLIER THEY WOULDN'T GOING TO DO.

COMMISSIONER PATE SAID THE EMPLOYEES GIVEN TO TRAMPASS TO WORK ON THE ROLLING PINES PROJECT NEED TO BE SPLIT BETWEEN THE EAST SIDE AND WEST SIDE EVENLY.

COMMISSIONER STRICKLAND SAID THEY WERE SHORT A GRADER OPERATOR ON THE WEST SIDE AND THEY ALSO ARE MISSING A DUMPTRUCK DRIVER. THEY HIRED A BACKHOE OPERATOR TODAY FOR THE WEST SIDE.

COMMISSIONER FINCH ASKED WHAT KIND OF OPERATORS DID TRAMPASS NEED IN ADDITION TO WHAT THEY HAVE ALREADY GIVEN HIM THAT WOULD BE USEFUL. TRAMPASS SAID THEY HAVE RONNIE RILEY ON THE GRADER, JOHN RILEY ON THE EXCAVATOR, JIMMY RAY ON THE ROLLER AND HE IS ON THE DOZIER.

COMMISSIONER STRICKLAND SAID THEY DID CLAYTON ROAD WITH A GRADER, EXCAVATOR AND A BULLDOZIER. COMMISSIONER PATE SAID THAT WAS DONE MOSTLY THROUGH THE REGULAR MAINTENANCE WHICH IS THE WAY THEY OUGHT TO BE GETTING AROUND TO DO IT. HOWEVER, RIGHT NOW THEY DON'T HAVE THAT KIND OF LUXURY. IF THEY GET A COUPLE OF EXTENSIONS ON ONE OF THE GRANT PROJECTS, IT IS ALL JUST GOING TO PILE UP.

TRAMPASS ADDRESSED THERE BEING A LOT OF DIRT TO BE MOVED ON THE ROLLING PINES PROJECT, SHIFTED HERE AND THERE.

COMMISSIONER FINCH REFERRED TO THE CLAYTON ROAD PROJECT AND POINTED OUT COMMISSIONER STRICKLAND DIDN'T HAVE ANY GRADE TO WORK TOWARD; HE WAS JUST OUT THERE CLEARING AND GETTING THE RIGHT OF WAY UP. TRAMPASS IS ACTUALLY WORKING TO A PRESCRIBED GRADE AND DRAINAGE STRUCTURE.

TRAMPASS SAID HE HAS TO FINE TUNE WHAT THEY ARE DOING ON ROLLING PINES AND IT TAKES TIME.

COMMISSIONER STRICKLAND SAID THEY MAY COULD TALK TO JAMES BOSTON ON BEING A TEMPORARY EMPLOYEE; HE HAS DONE ALL THE COUNTY'S WORK WITH JUST HIM AND TWO OR THREE OF THE COUNTY EMPLOYEES.

COMMISSIONER FINCH ASKED IF THIS WOULD BE A CASE OF WHERE THEY HAD TO FURNISH THEIR OWN WORKERS COMP. PATE SAID A TEMPORARY EMPLOYEE DOESN'T.

FINCH SAID THE WORKERS COMP IS THE REASON LEROY GOODMAN COULDN'T WORK. COMMISSIONER PATE SAID LEROY WAS GOING TO BE CONTRACT LABOR.

COMMISSIONER FINCH SAID LEROY WAS WANTING TO WORK ANYWAY HE COULD AND THEY HAD TOLD HIM HE WOULD HAVE TO PROVIDE HIS OWN WORKERS COMP.

ADMINISTRATOR HERBERT SAID LEROY WAS GOING TO WORK SIX MONTHS AND AFTER SIX MONTHS, THE BOARD WAS GOING TO CONTRACT WITH HIM AND HE WOULD HAVE TO HAVE WORKERS COMP.

COMMISSIONER FINCH ASKED IF THE BOARD COULD WORK WITH BOSTON FOR SIX MONTHS WITHOUT HAVING TO WORRY ABOUT WORKERS COMPENSATION. DEPUTY CLERK CARTER SAID THE COUNTY WOULD HAVE TO PAY THE WORKERS COMP IF THEY DIDN'T REQUIRE THE PERSON TO GET IT.

PETE EXPLAINED SOMEONE COULD WORK FOR SIX MONTHS AND BE A TEMPORARY EMPLOYEE AND WHEN THAT ENDED, THE BOARD TRIED TO CONTRACT WITH THEM.

COMMISSIONER FINCH ASKED IF LEROY COULD COME BACK AND WORK AS A TEMPORARY EMPLOYEE FOR THE COUNTY. HE ALSO ASKED WHEN LEROY'S SIX MONTH TIME FRAME WAS UP AGAIN.

PETE REITERATED IF YOU WORK SOMEONE OVER SIX MONTHS AS TEMPORARY EMPLOYEE, YOU HAVE TO PAY RETIREMENT ON THEM.

TRAMPASS SAID THEY COULD GET BY WITH WHAT THEY GOT IF THEY AGREE ON FRIDAY AND SATURDAY WORK ON ROLLING PINES. IF THEY HAVE TO ON FRIDAY AND SATURDAY, THEY CAN TAKE THEIR SAME SOURCE OF GUYS AND QUIT WORKING ON THE ROAD AND BACKUP AND LAY PIPE ON FRIDAY AND SATURDAY AND WORK ON THE ROADS MONDAY THROUGH THURSDAY UNTIL THEY GET ALL THEIR PIPES CAUGHT UP. HE SAID IT WOULDN'T TAKE BUT TWO OR THREE DAYS TO CATCH UP ON THE PIPE IF THEY AGREE TO THIS BEING DONE ON FRIDAY OR SATURDAY.

COMMISSIONER STRICKLAND ASKED DEPUTY CLERK CARTER IF THEY HAD THE MONEY TO PAY THE EMPLOYEES OVERTIME. COMMISSIONER FINCH SAID THEY HAD GRANT MONIES UNTIL THEY RUN OUT; IT IS JUST AS GOOD TO SPEND IT ON SIX DAYS A WEEK AND UTILIZE RENTAL ON THE EQUIPMENT.

COMMISSIONER STRICKLAND SAID HE DIDN'T HAVE A PROBLEM WORKING SIX DAYS A WEEK IF THEY HAVE THE MONEY TO DO IT WITH.

COMMISSIONER PATE SAID HE WAS BASING THE FIGURES HE HAD ON SENDING THE EXCAVATOR BACK AND ON THE OVERTIME, IT WOULD EAT UP THAT \$6,000 RENTAL A MONTH IN TWO WEEK ENDS. HE SAID EQUIPMENT AND LABOR ON THE PROJECT THE COUNTY HAS ON ROLLING PINES WAS \$117,000 TO DATE.

DALLAS SAID YOU NEED FLAGMEN ON THE PROJECT. ONCE YOU GO TO HAULING BASE, YOU ARE GOING TO NEED EVERY TRUCK THEY HAVE AND A LOADER.

TRAMPASS REITERATED HE HAD 700' TO 800' LEFT ON PREPARING THE SUB GRADE ON THE FIRST MILE ALL EXCEPT MIXING AND THEN HE COULD FINISH THE SHOULDERS UP AND THEN HE WILL BE READY FOR CLAY. THEY ARE GOING TO HAVE TO FIGURE OUT HOW TO GET SOME CLAY STOCKPILED AGAIN.

IT WAS ASKED AGAIN ABOUT THE NUMBER OF EMPLOYEES THAT WOULD BE WORKING WITH TRAMPASS. COMMISSIONER HOLMAN STATED HE HAD TRAMPASS, JOHN RILEY, JIMMY RAY, RONNIE RILEY, HORACE HEWETT, THE INMATE CREW AND THE BACKHOE OPEATOR. BUT, IF THEY ARE GOING TO WORK ON FRIDAY OR SATURDAY, THEY DON'T NEED THE BACKHOE OPERATOR DOWN THERE. THEY HAVE JOHN RILEY OPERATING THE EXCAVATOR TO PUT THE PIPE IN JUST LIKE THEY DID ON QUAIL HOLLOW. THE ONLY THING TRAMPASS WOULD NEED IS TWO FLAGMEN AND HE BETTER HAVE SIGNS OUT AND HE BETTER HAVE FLAGMEN. WHEN SOMEBODY RUNS THROUGH THERE AND HITS ONE OF THE EMPLOYEES OR PIECES OF EQUIPMENT WITHOUT THE PROPER SETUP, THE COUNTY WILL BE IN TROUBLE. HE REFERRED TO AN INCIDENT ON BRICKYARD ROAD NOW THAT IS GOING ON. HE REITERATED TRAMPASS BETTER HAVE THE PROPER SIGNAGE AND PROPER FLAGMEN OUT FOR BID.

ROBERT SAID TRAMPASS IS GOING TO NEED TRUCKS.

HEATHER UPDATED THE BOARD ON THE NCBA PROGRAM. IT IS FOR PEOPLE 55 YEARS OLD OR OLDER AND THEY WOULD ONLY BE ABLE TO WORK TWENTY HOURS A WEEK. THE ONLY STIPULATION IS THE COUNTY HAS TO GIVE THEM SOME SORT OF TRAINING ON SKILLS NO MATTER WHAT THE SKILL IS.

COMMISSIONER PATE ASKED IF THE COUNTY WOULD HAVE TO SIGN UP FOR ANY LENGTH OF TIME FOR THE EMPLOYEES. HEATHER SAID SHE WASN'T SURE.

COMMISSIONER PATE ASKED THE SUPERVISORS WHAT THEY THOUGHT ABOUT THE 55 YEARS OLD AND OLDER TO GET THE TRAINING FOR FLAGMEN. DALLAS SAID HE DIDN'T THINK THE TWENTY HOURS A WEEK IS GOING TO BE ENOUGH FOR WHAT THEY NEED.

CLIFF SAID HE HAD LOOKED THROUGH THE BOARD'S PACKET AND THERE WAS A FEW THINGS IN THERE LIKE THE UNCLASSIFIED FILL THAT IS FIGURED AT FEMA RATES AT \$6 A YARD; IF YOU WENT TO PURCHASE SAND FROM SOME PLACE, THE COST MAY BE DEBATABLE. THEY ACTUALLY GOT THE SAND FREE AND REALLY ALL THEY HAVE IS THEIR HAULING COST AS OPPOSED TO PAYING FOR IT, ETC. HE SAID THE COUNTY HAS PROBABLY SPENT THE \$56,000 ON MATERIALS AND HE THINKS PETE HAS TURNED IN A REQUEST FOR REIMBURSEMENT ON EQUIPMENT RENTALS AND THEY ARE PROBABLY CLOSER TO \$100,000

EITHER OUT OF THEIR MATCH OR OUT OF THE GRANT, HOWEVER THEY WANT TO LOOK AT IT IN TERMS OF DOLLARS.

COMMISSIONER PATE SAID THE REASON HE WAS LOOKING AT THE ROLLING PINES PROJECT WAS HE WAS INTERESTED IN TWO THINGS; HOW MUCH THEY HAD DOWN AT THE ROLLING PINES PROJECT AND THE COUNTY HAD PUT UP \$100,000 MATCH FOR THE GRANT AND ASKED IF MOST OF THAT HAS BEEN USED AND THEY HAVE A LITTLE LEFT OR SOMETHING.

CLIFF SAID HE KNOWS PETE HAS BEEN TURNING IN DRAWS TO THE DISTRICT FOR THE RENTAL EQUIPMENT.

COMMISSIONER FINCH ASKED WHO WAS GOING TO REPORT TO TRAMPASS ON MONDAY MORNING. DEPUTY CLERK CARTER SAID SHE HAD JOHN RILEY, RONNIE RILEY, JIMMY RAY CARTER, AND HORACE HEWETT.

COMMISSIONER PATE SAID HE WOULD LIKE FOR THOSE GOING TO REPORT TO TRAMPASS BE SPLIT EVENLY. HOLMAN SAID ALL THE EMPLOYEES MENTIONED CAME FROM THE EAST SIDE.

COMMISSIONER STRICKLAND SAID THEY NEED TO HIRE MORE PEOPLE FOR THE WEST SIDE AS THEY DON'T HAVE ANYBODY. THEIR GRADER MAN QUIT.

COMMISSIONER FINCH ASKED IF THEY HAVE A LOADER ON SITE. TRAMPASS SAID THEY HAD A LOADER THERE.

ADMINISTRATOR HERBERT ASKED IF THESE PEOPLE WAS GOING TO BE ASSIGNED OUT TO TRAMPASS SO HE IS THEIR SUPERVISOR AND HE DOES THEIR EVALUATION.

COMMISSIONER PATE SAID THESE EMPLOYEES ARE TEMPORARY ASSIGNED TO TRAMPASS AND HE DOES NEED TO TELL THE BOARD IF THE EMPLOYEES ARE WORKING GOOD OR NOT OR IF THEY NEED TO STAY DOWN THERE OR NOT.

COMMISSIONER FINCH SAID WHAT IT AMOUNTS TO, IF THEY ARE ASSIGNED TO TRAMPASS, HE DOESN'T GET OVERTIME. HOLMAN SAID THAT IS PART OF IT.

COMMISSIONER FINCH SAID IF THESE EMPLOYEES ARE JUST LOANED TO TRAMPASS AND THEY STILL REPORT TO DALLAS OR ROBERT, THEY ARE JUST LOANED OUT TO TRAMPASS, HE IS NOT EXEMPT.

DALLAS SAID THAT WAS NOT FAIR. COMMISSIONER HOLMAN AGREED.

COMMISSIONER FINCH SAID IT WOULD BE FINE IF THE BOARD COULD JUST SAY THESE ARE TRAMPASS'S EMPLOYEES; BUT, THEY ARE GOING TO TAKE THEM BACK. TRAMPASS IS NOT GETTING EMPLOYEES; HE IS GETTING LOANED SOME. HE IS NOT TRYING TO DEFEND THE POINT ONE WAY OR THE OTHER. THE BOARD HIRED TRAMPASS WITH THE UNDERSTANDING THEY WERE GOING TO HAVE A WORK CREW THAT WAS GOING TO BE PERMANENTLY ANSWERING TO HIM. HE AGREES 100% TRAMPASS OUGHT TO BE JUST LIKE DALLAS AND ROBERT.

DALLAS SAID TRAMPASS WOULD BE TELLING THE EMPLOYEES WHAT TO DO; THEY NEED TO KNOW HE IS THEIR SUPERVISOR. COMMISSIONER FINCH SAID WHILE THE EMPLOYEES ARE DOWN THERE, THAT IS EXACTLY RIGHT. WHEN IT COMES TIME FOR A PERFORMANCE RATING, TRAMPASS IS NOT GOING TO BE THE ONE TO FILL IT OUT UNLESS THE BOARD DECIDES THAT IS WHAT HE IS TO DO.

HEATHER EXPLAINED THE EXEMPT STATUS REQUIRES HE SUPERVISE TWO OR MORE PEOPLE AND BE AT A CERTAIN SALARY LEVEL AND HIS WORD WOULD GET A PARTICULAR AMOUNT OF WEIGHT AS TO THAT EMPLOYEE'S PAY, DISCIPLINARY ACTION, ETC. HIS OPINION WOULD HAVE TO BE GIVEN A PARTICULAR AMOUNT OF WEIGHT.

COMMISSIONER PATE SAID SINCE HE HAS BEEN ON THIS BOARD HE HASN'T SEEN A WHOLE LOT OF THINGS THAT ARE REALLY FAIR. WHEREVER YOU TURN, THERE IS SOMETHING SOMEWHERE THAT DOESN'T MAKE IT FAIR; HOWEVER, THAT IS JUST LIFE AND THEY HAVE TO LEARN TO LIVE WITH IT.

HEATHER SAID THERE IS NOTHING THAT SAYS YOU CAN'T PAY AN EXEMPT EMPLOYEE TO WORK FRIDAY AND SATURDAY; YOU CAN PAY THEM STRAIGHT PAY, TIME AND A HALF IF THEY WORK OVER 40 HOURS OR JUST PAY THEM A CERTAIN HOURLY RATE, WHATEVER THE BOARD CHOOSES. THE EXEMPT EMPLOYEES WOULDN'T HAVE TO DO WITHOUT.

COMMISSIONER FINCH ASKED IF DALLAS, ROBERT AND TRAMPASS WORKS ON FRIDAY AND SATURDAY, IF THE BOARD AGREES, THEY CAN PAY THEM OVERTIME, THAT IS ALRIGHT. HEATHER SAID THEY CAN DO THAT.

COMMISSIONER FINCH OFFERED A MOTION TO PAY DALLAS, ROBERT OR OR TRAMPASS OVERTIME ON THE ROLLING PINES ROAD ON FRIDAY AND SATURDAY ONLY.

COMMISSIONER HOLMAN ASKED WHERE THE MONEY WAS COMING FROM WITH FINCH SAYING IT WAS COMING OUT OF THE GRANT. PETE SAID THE ONLY PLACE THEY HAVE SOME REMAINING FUNDS AVAILABLE IS IN THE DEBT SERVICE.

DEPUTY CLERK CARTER MADE THE BOARD AWARE THEY HAD RECEIVED NOTIFICATION THEIR ORDINARY HALF CENT SALES TAX THAT WAS FUNDED IN TRANSPORTATION WOULD BE CUT BY \$23,463. ANOTHER ISSUE IS TRAMPASS AND JOHN RILEY'S SALARY WAS TO BE PAID OUT OF THE IMPACT FEES. THEY HAD AN IMPACT FEE BUDGET FOR TRANSPORTATION FOR SPECIAL PROJECTS; BUT, THIS IS NOT GOING TO BE SUFFICIENT. HOWEVER, IF THEY RECEIVE ALL THEY BUDGETED FROM HURRICAN IVAN, THEY SHOULD HAVE SUFFICIENT FUNDS FOR TRAMPASS AND JOHN RILEY'S SALARY AND BENEFITS IF SUFFICIENT IMPACTS FEES ARE NOT COLLECTED TO COVER IT. BUT, THE BOARD DID FUND THEIR SALARIES UNDER THE IMPACT FEES. THEY HAVE COLLECTED \$1944 IMPACT FEES TO DATE FOR TRANSPORTATION AND YOU BUDGETED \$256,608. TO DATE IN THE TRANSPORTATION BUDGET, THEY HAVE COLLECTED \$461,127.25 AND THEY HAVE SPENT \$577,684. IN DEBT SERVICE, IF YOU COLLECT ALL THE REVENUES YOU BUDGETED YOU WOULD COLLECT FROM THE 5TH AND 6TH CENT GAS TAX, YOU HAVE A CONTINGENCY BUDGETED OF \$434,931 AT THE END OF THE YEAR.

COMMISSIONER FINCH ASKED WHAT THE DIFFERENCE IS IN WORKING ON FRIDAY AND SATURDAY AND HAVING YOUR RENTED EQUIPMENT SETTING THERE NOT BEING USED IF THEY DON'T.

DEPUTY CLERK CARTER SAID SHE WAS NOT SAYING NOT TO WORK ON FRIDAY AND SATURDAY; SHE WAS JUST LETTING THE BOARD KNOW OF THEIR FINANCIAL SITUATION. SHE DOESN'T KNOW WHAT IS GOING TO HAPPEN WITH IMPACT FEES; IT DOESN'T APPEAR THEY ARE GOING TO RECEIVE WHAT THEY BUDGETED. THE BOARD HAS OBLIGATED \$256,000 OF SALARY AND SPECIAL CREW PROJECTS OUT OF IMPACT FEES AND THEY HAVE COLLECTED \$1944.

COMMISSIONER HOLMAN SECONDED THE MOTION ON THE FLOOR.

TRAMPASS REFERRED TO SLOWING THE ROLLING PINES PROJECT DOWN IF THE BOARD DOESN'T APPROVE OF THEM WORKING ON FRIDAY AND SATURDAY.

COMMISSIONER HOLMAN ASKED TRAMPASS, WITH THIS CREW AND WORKING SIX DAYS A WEEK, HOW LONG DID HE THINK IT WOULD TAKE TO DO THE JOB.

TRAMPASS SAID HE COULDN'T GIVE THEM A DATE ON THE COMPLETION. IF WEATHER PERMITTING AND EVERYTHING GOES AS SCHEDULED, THE ASPHALT WOULD BE READY FOR THE FIRST LAYER OF PAVING.

COMMISSIONER FINCH CALLED FOR THE QUESTION ON THE MOTION.

THE MOTION CARRIED UNANIMOUSLY.

COMMISSIONER PATE ASKED IF THERE WAS ENOUGH MONEY TO HANDLE THIS. HE ASKED FOR A MOTION TO RESCIND THE PREVIOUS MOTION FOR AN UPDATE. COMMISSIONER STRICKLAND SECONDED THE MOTION AND IT CARRIED. COMMISSIONER FINCH VOTED NO.

COMMISSIONER PATE SAID THE SAME MOTION SHOULD HAVE INCLUDED A DOLLAR AMOUNT THEY COULD AFFORD TO SPEND ON OVERTIME; HE IS NOT FOR HAVING AN OPEN END FOR THE OVERTIME.

CLIFF SAID THE \$100,000 COUNTY MATCH IS FOR THE BOARD TO DO THEIR WORK TO BUILD THAT SECTION OF THE ROAD; THE SALARIES WILL COME OUT OF THE \$100,000 MATCH FOR THE ROLLING PINES PROJECT.

COMMISSIONER PATE ASKED IF ANYBODY COULD TELL THEM HOW MUCH OF THAT HAS BEEN SPENT. PETE SAID THE RENTAL EQUIPMENT IS EATING THAT UP FAST.

CLIFF SAID THE RENTAL EQUIPMENT CAN COME OUT OF THE \$450,000 NFWMD FUNDS AS WELL AS IT CAN BE CONSIDERED PART OF CONSTRUCTION.

PETE SAID THEY HAD PROBABLY ALREADY SPENT THE \$100,000. CLIFF SAID HE DIDN'T KNOW HOW MUCH PETE HAD REQUESTED FROM THE NFWMD TO DATE. THE SINGLE BIGGEST EXPENDITURE THEY HAD SO FAR WAS FOR THE CULVERTS WHICH WAS \$56,000.

COMMISSIONER HOLMAN SAID HE WAS AWARE THEY NEEDED TO WATCH THIS PROJECT'S BUDGET AND ASKED DIDN'T THEY GO OVER ON THE QUAIL HOLLOW BUDGET. PETE SAID HE DIDN'T THINK THEY WENT OVER BUDGET; BUT, HE DOESN'T THINK THERE WAS ANYTHING AVAILABLE FOR STRIPING.

COMMISSIONER FINCH SAID THERE WAS ABOUT \$300,000 THE COUNTY PUT INTO THE QUAIL HOLLOW PROJECT.

CLIFF SAID THEY TOOK A LOT OUT OF THE QUAIL HOLLOW PROJECT BEFORE THEY AWARDED IT TOO.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO PAY AN AMOUNT NOT TO EXCEED \$150,000 IN OVERTIME ON THE ROLLING PINES PROJECT.

CLIFF UPDATED THE BOARD ON CLAYTON ROAD, ALFORD HIGHWAY, CREEK ROAD AND PIONEER ROAD BEING NEAR COMPLETION. COMMISSIONER HOLMAN REITERATED THE NEED TO GET THESE PROJECTS COMPLETED AND OUT OF THE WAY.

CLIFF SAID THEY ARE LACKING ABOUT A HALF MILE OF DIRT ON THE SHOULDERS ON ALFORD HIGHWAY. COMMISSIONER HOLMAN SAID THEY NEEDED TO DO THE MULCHING, SEEDING AND GRASS. DALLAS SAID SOME OF THE MULCH HAD BEEN DONE ON APPROXIMATELY A HALF MILE ON THE ALFORD HIGHWAY.

COMMISSIONER HOLMAN ASKED, WITH GOOD WEATHER AND THE HELP TO DO IT, HOW LONG WOULD IT TAKE TO FINISH CLAYTON AND ALFORD ROADS. DALLAS SAID THEY ARE PROBABLY LOOKING AT TWO WEEKS ON THE SOD ON CLAYTON.

COMMISSIONER PATE ASKED IF THEY WEREN'T PRETTY WELL SHUT DOWN UNTIL THEY FIND ENOUGH FLAGMEN TO KEEP THE CREWS OUT THERE. IT WAS ADDRESSED AGAIN THE INABILITY TO USE WASHINGTON CI INMATES TO FLAG WHEN THE FL-DOT CAN USE INMATES FOR FLAGGING.

COMMISSIONER HOLMAN ASKED ABOUT PIONEER ROAD'S COMPLETION. ROBERT SAID ABOUT TWO OR THREE DAYS.

COMMISSIONER STRICKLAND ADDRESSED THE SOD FOR THE PROJECTS. IF THEY COULD GET ENOUGH TRUCKS TO HAUL THE SOD AND EVEN USE THE LOW BOY TO HAUL IT, IT WOULDN'T TAKE LONG TO PUT THE SOD DOWN. THE HOLD UP HAS BEEN NOT BEING ABLE TO GET ENOUGH TRUCKS TO HAUL. HE SAID HE HAD BEEN HELPING LAY THE SOD.

COMMISSIONER PATE SAID DUE TO THE TIME, THEY COULD RECESS THIS MEETING AND COME BACK AT A LATER DATE TO ADDRESS SOME OF THE OTHER PROJECTS.

COMMISSIONER HOLMAN SAID THE SUPERVISORS ARE THE ONES WHO DO THE JOBS AND THEY NEED THEIR INPUT; WHATEVER THEY TELL THE BOARD, WHETHER HE LIKES IT OR NOT, DOESN'T MEAN HE IS GOING TO HOLD A GRUDGE AGAINST THEM, JUMP ON THEM OR HARD TIME THEM. HE IS NOT GOING TO DO THAT BECAUSE IT IS VERY IMPORTANT BECAUSE THEY ARE THE ONES ON THE JOB AND HAVE TO CONTEND WITH IT. IN THEIR NEXT MEETING, WHAT- EVER THEY TALKED ABOUT TODAY, IF THE SUPERVISORS HAVE SOMETHING THEY WANT TO SAY, THE BOARD NEEDS TO KNOW ABOUT IT. IF IT IS SOME- THING THEY DISAGREE WITH, THE BOARD NEEDS TO KNOW IT.

DEPUTY CLERK CARTER ASKED WHEN THE FRIDAY AND SATURDAY WORK WOULD BEGIN. COMMISSIONER PATE SAID WHAT THEY PASSED ON TODAY WAS TO BE PUT INTO OPERATIONS ON MONDAY.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO RECESS UNTIL TUESDAY, JANUARY 15TH AT 1:00 P.M.

CLIFF UPDATED THE BOARD ON HAVING THE KENT ROAD EASEMENTS ALTOGETHER FINALLY.

COMMISSIONER PATE THANKED THE SUPERVISORS FOR COMING TO THE WORKSHOP AND REITERATED THE NEED FOR THEM TO PROVIDE INPUT TO THE BOARD; IF NOT, THEY WILL HAVE TO LIVE WITH WHATEVER THE BOARD DECIDES TO DO.

ATTEST: _____

DEPUTY CLERK

CHAIRMAN

END OF MINUTES FOR 01/08/08