

BOARD MINUTES FOR 03/27/08

MARCH 27, 2008

THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET ON THE ABOVE DATE AT 8:00 A.M. AT THE WASHINGTON COUNTY ANNEX, BOARD MEETING ROOM, 1331 SOUTH BOULEVARD, CHIPLEY, FLORIDA WITH COMMISSIONERS FINCH, SAPP, HOLMAN, PATE AND STRICKLAND PRESENT. ATTORNEY HOLLEY, ADMINISTRATOR HERBERT, CLERK COOK AND DEPUTY CLERK CARTER WERE ALSO IN ATTENDANCE.

CHAIRMAN PATE CALLED THE EXECUTIVE SESSION OF THE BOARD OF COUNTY COMMISSIONERS TO ORDER.

CHAIRMAN PATE READ THE PUBLIC NOTICE ON THE PURPOSE OF THE SPECIAL CALLED MEETING:

YOU ARE HEREBY NOTIFIED THAT THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, FLORIDA, WILL HOLD A SPECIAL CALLED MEETING ON THURSDAY, MARCH 27, 2008, COMMENCING AT 8:00 A.M. THE MEETING WILL BE HELD AT THE BOARD'S REGULAR MEETING PLACE LOCATED AT 1331 SOUTH BOULEVARD, CHIPLEY, FLORIDA.

THE PURPOSE OF THE MEETING IS TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING SETTLEMENT NEGOTIATION, STRATEGY AND LITIGATION EXPENDITURE IN TWO MATTERS OF PENDING LITIGATION.

THE MEETING WILL CONVENE IN PUBLIC SESSION, AFTER WHICH THE EXECUTIVE SESSION WILL COMMENCE. THE ONLY PERSONS PERMITTED TO ATTEND THE EXECUTIVE SESSION ARE: THE BOARD MEMBERS, THE CHIEF ADMINISTRATIVE OFFICER OF THE BOARD, THE BOARD'S ATTORNEYS, AND AN OFFICIAL COURT REPORTER. FOLLOWING THE EXECUTIVE SESSION, THE BOARD WILL RECONVENE IN PUBLIC SESSION FOR THE PURPOSE OF TAKING ANY OFFICIAL ACTION REQUIRED AND FOR ADJOURNING THE MEETING.

DATED THIS 12TH DAY OF MARCH, 2008.

JOEL PATE, CHAIRMAN

COMMISSIONER FINCH OFFERED PRAYER WITH CHAIRMAN PATE LEADING IN THE PLEDGE OF ALLEGIANCE.

ATTORNEY MIKE BURKE, ON BEHALF OF THE WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS, ADVISED HE WAS SPECIAL COUNSEL FOR THE BOARD AND WAS REQUESTING AN EXECUTIVE SESSION IN THE SUNSHINE ACRES AND THE LAMAR SIKES LITIGATION.

CHAIRMAN PATE RECESSED THE MEETING TO GO INTO EXECUTIVE SESSION AT THE EOC IN THE SUNSHINE ACRES AND LAMAR SIKES LITIGATION.

PURSUANT TO THE EXECUTIVE SESSION, THE BOARD OF COUNTY COMMISSIONERS MET BACK IN REGULAR SESSION.

ATTORNEY BURKE ADDRESSED THE BOARD ON THEIR HAVING GIVEN HIM DIRECTION AND AUTHORITY WHILE IN EXECUTIVE SESSION ON BOTH THE SUNSHINE ACRES AND THE LAMAR SIKES LITIGATIONS AND HE WILL PURSUE THAT.

ATTORNEY HOLLEY ADVISED A MOTION WAS NOT NECESSARY; THE CHAIRMAN COULD JUST DIRECT THE ATTORNEY TO PURSUE THE SUNSHINE ACRES AND LAMAR SIKES LITIGATIONS AS INSTRUCTED BY THE BOARD DURING THE EXECUTIVE SESSION. CHAIRMAN PATE DIRECTED THE ATTORNEY TO FOLLOW THE BOARD'S INSTRUCTIONS ON THESE TWO ISSUES.

CHAIRMAN PATE RECESSED THE MEETING UNTIL 1:00 P.M. FOR THEIR REGULAR MONTHLY BOARD MEETING. ATTEST: _____

DEPUTY CLERK

CHAIRMAN

MARCH 27, 2008

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

CAPTAIN JAMES BARNES PROCLAIMED THE MEETING. COMMISSIONER PATE ADVISED THE BOARD HAD MET IN SPECIAL SESSION EARLIER THIS MORNING AND IMMEDIATELY WENT INTO AN EXECUTIVE SESSION, CAME BACK INTO REGULAR SESSION AND RECESSED UNTIL 1:00 AND ARE NOW BACK IN SESSION.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO ADOPT THE SEPTEMBER 27 AND OCTOBER 16, 2007 MINUTES.

JAMEY SPIRES AND CHRIS GILLARD MADE PUBLIC APOLOGIES FOR THE ILLEGAL ACTIVITY THEY DID IN WASHINGTON COUNTY.

THERE WAS NO ITEMS ON THE CONSENT AGENDA.

AGENDAED AUDIENCE:

A. MSBU COMMITTEE APPOINTMENTS-VERNON ANDERSON REQUESTED THE BOARD APPROVE OF THE MSBU COMMITTEE'S RECOMMENDED APPOINTMENTS OF LUNELL DOCCIO AND SHARRON KIRK TO FILL THE VACANCIES ON THE COMMITTEE. ANDERSON BRIEFED THE BOARD ON HIM HAVING KNOWN BOTH OF THESE LADIES FOR A LONG PERIOD OF TIME AND KNOW THEM TO BE FINANCIALLY RESPONSIBLE MINDED PEOPLE. BEING FINANCIALLY RESPONSIBLE, THE COMMITTEE COULD USE SOME CONTINUED HELP KEEPING THEIR FINANCES IN ORDER. THE MSBU HAS TO START ON THEIR BUDGET PREPARATION IN APRIL AND HE COULD USE THESE TWO LADIES HELP.

ANDERSON REFERRED TO HAVING BEEN TOLD ANDREW SHERROD WAS NOT GOING TO SERVE ON THE MSBU COMMITTEE AFTER MAY; BUT, THERE IS NO CONDITION IN THE MSBU ORDINANCE THAT REQUIRES ANY ACTION FOR THE COMMITTEE WHEN A MEMBER'S TERM IS COMPLETED. IT IS ONLY FOR UNEXPIRED TERMS AND THAT IS WHAT THEY ARE REQUESTING; LUNELL DOCCIO AND SHARRON KIRK TO FILL THE TWO UNEXPIRED TERMS OF KEVIN LANGSWORTHY AND TONY RAY, WHO RESIGNED.

COMMISSIONER FINCH QUESTIONED IF THERE WERE ANY RESUMES ON THESE APPOINTMENTS. ANDERSON ADVISED THE COMMITTEE HAD SELECTED THESE TWO LADIES FROM THE APPLICATIONS ON FILE IN THE ADMINISTRATIVE OFFICE.

ADMINISTRATOR HERBERT ADVISED LUNELL WAS ACTUALLY ONE OF THE TOP TEN AND THE OTHERS IN THE TOP TEN SAID THEY WERE NO LONGER INTERESTED IN SERVING ON THE MSBU COMMITTEE.

COMMISSIONER STRICKLAND QUESTIONED IF THESE APPOINTMENTS WERE RECOMMENDED BY THE MSBU COMMITTEE. ANDERSON ADVISED THE APPOINTMENTS WERE RECOMMENDED BY THE MSBU COMMITTEE.

COMMISSIONER STRICKLAND OFFERED A MOTION TO APPROVE THE APPOINTMENTS OF LUNELL DOCCIO AND SHARRON KIRK TO THE MSBU COMMITTEE TO FILL THE VACANCIES ON THE COMMITTEE DUE TO THE RESIGNATION OF KEVIN LANGSWORTHY AND TONY RAY.

COMMISSIONER HOLMAN ASKED ANDERSON IF THE ADVERTISEMENT FOR THE MEETING THE MSBU COMMITTEE HAD ON THESE TWO APPOINTMENTS WAS IN ACCORDANCE WITH THE MSBU ORDINANCE AND WAS IT DONE PROPERLY. ANDERSON REPORTED IT WAS A SPECIAL MEETING AND THE ONLY BUSINESS THE MSBU COMMITTEE CONDUCTED WAS THE APPOINTMENTS TO FILL THE VACANCIES ON THE COMMITTEE.

COMMISSIONER FINCH ASKED WAS IT ADVERTISED TWO WEEKS PRIOR TO THE MEETING BEING HELD ON THE APPOINTMENTS TO THE MSBU COMMITTEE.

ANDERSON ADVISED THE COMMITTEE WAS TOLD THEY ONLY HAD TO ADVERTISE TWENTY FOUR HOURS PRIOR TO THE MEETING DUE TO IT BEING A SPECIAL CALLED MEETING. THEY ADVERTISED ON FOSTER FOLLIES AND ANOTHER INTERNET PAGE.

COMMISSIONER HOLMAN SAID THE REASON HE QUESTIONED THE ADVERTISE-
MENT FOR THE VACANCIES BEING IN ACCORDANCE WITH THE MSBU ORDINANCE WAS HE
WAS APPROACHED WITH A COMPLAINT IT WASN'T DONE PROPERLY.

ANDERSON SAID HE HAD TALKED WITH ATTORNEY HOLLEY ABOUT ACTUALLY ONE
VACANCY AT THE TIME AND HE TOLD THEM THEY NEEDED TO HAVE A MEETING.
ANDERSON EXPLAINED THEIR REGULAR MSBU COMMITTEE MEETING WOULDN'T BE UNTIL
APRIL 15TH AND THEY NEEDED TO GET THE RECOMMENDED APPOINTMENTS APPROVED
BY THE COUNTY COMMISSION PRIOR TO THAT SO HOPEFULLY THOSE TWO VACANCIES
COULD BE FILLED BY THEIR APRIL MEETING.

COMMISSIONER SAPP SECONDED THE MOTION ON THE FLOOR TO ACCEPT THE
MSBU COMMITTEE'S RECOMMENDATION ON THE APPOINTMENTS OF SHARRON KIRK AND
LUNELL DOCCIO.

COMMISSIONER FINCH QUESTIONED ANDERSON WHY THEY WOULDN'T WANT THE
APPOINTMENTS TO FILL THE VACANCIES ADVERTISED LONGER SO MORE PEO- PEOPLE
COULD BE INFORMED ABOUT IT. IT SEEMS LIKE A QUICK DECISION TO DO THAT
AND MOST OF THE PEOPLE IN SUNNY HILLS TOLD HIM THEY DIDN'T EVEN KNOW THE
MEETING WAS GOING ON. HE HAD SEVERAL CALLS WITH PEOPLE CONCERNED.

ANDERSON UPDATED THE BOARD ON NOBODY HAVING TOLD HIM THAT; HE
NOTIFIED THE PRESIDENT OF THE CIVIC ASSOCIATION BY EMAIL AND THEY HAD
ABOUT A WEEK IN THERE TO WHERE THEY COULD TAKE CARE OF LAST WEDNESDAY TO
BE ABLE TO GET IT TO THE BOARD TODAY TO TRY AND FILL THOSE TWO VACANCIES.
THEY PROBABLY HAD 30 TO 35 PEOPLE PRESENT AT THE MEETING WHEN THE
APPOINTMENTS WERE ADDRESSED.

COMMISSIONER SAPP SAID HE HAD ONE PERSON THAT CALLED HIM THAT HAD
SOME QUESTIONS ABOUT THE APPOINTMENTS BECAUSE THERE WASN'T ADVANCE NOTICE
IN ALL THE PAPERS, JUST IN THE ONE PAPER AND HE FOUND OUT ABOUT THE
MEETING THE DAY OF THE MEETING AND HE ALREADY HAD A PREVIOUS COMMITMENT
AND COULDN'T BE THERE. THE PERSON WAS A LITTLE UPSET BECAUSE HE WAS
DISCUSSED AS AN APPLICANT; BUT, HE WASN'T ABLE TO ATTEND THE MEETING.
MR. LOU TRACY IS THE ONE WHO HAD CALLED HIM AND VOICED HIS REASONING WAS
BECAUSE THERE WAS NOT ENOUGH ADVANCE NOTIFICATION OF THE MEETING ON THE
APPOINTMENTS.

ANDERSON SAID IT WAS JUST A CASE WHERE THEY HAD TO HOLD A SPECIAL
MEETING TO TAKE CARE OF FILLING THE VACANCIES SO THEY COULD GET THE
APPOINTMENTS BEFORE THE COUNTY COMMISSION FOR APPROVAL SO THEY COULD
HOPEFULLY FILL THE VACANCIES FOR THE APRIL MSBU MEETING.

GARY HARTMAN RESPONDED THE REASON THEY HAD THE MEETING SO FAST WAS
BECAUSE THE BOARD SET THAT TIME LIMIT AND THEY WERE TOLD TO HAVE THE
MEETING THAT FAST. ANDERSON SAID ATTORNEY HOLLEY HAD TOLD HIM THE MSBU
COMMITTEE SHOULD MEET IN ORDER TO GET THE APPOINTMENTS BEFORE THE BOARD
TODAY.

COMMISSIONER FINCH ASKED IF THE APPOINTMENTS RECOMMENDED TODAY WERE
THE NEXT ONES ON THE LIST AFTER THE FIRST THREE THAT SAID THEY DIDN'T
WANT TO SERVE ON THE COMMITTEE.

ADMINISTRATOR HERBERT SAID LUNELL DOCCIO IS; SHARRON WAS FURTHER
DOWN ON THE LIST. HOWEVER, SHARRON DID HAVE A RESUME SUBMITTED; SHE WAS
ABOUT 14TH ON THE RANKINGS AND LUNELL WAS EIGHTH.

PETE READ THE OTHER APPLICANTS THAT WERE ON FILE AND WHO RANKED
HIGHER THAN SHARRON KIRK.

THE MOTION CARRIED WITH COMMISSIONER FINCH OPPOSED.

COMMISSIONER PATE UPDATED THE BOARD ON AN E-MAIL FROM BETTY WEEKLY
SAYING SHE WOULD LIKE TO STAY ON THE MSBU COMMITTEE. HE ASKED WHOSE
TERMS WOULD BE EXPIRING ON THE MSBU COMMITTEE.

ADMINISTRATOR HERBERT ADVISED GARY HART AND ANDREW SHERROD; HE THOUGHT GARY HAD SAID HE WANTED TO STAY.

ANDERSON SAID ANDREW SHERROD LIVES IN JACKSONVILLE NOW AND HE HAS ADVISED HE WASN'T GOING TO STAY ON THE MSBU COMMITTEE; HOWEVER, HE DOESN'T HAVE ANYTHING IN WRITING FROM ANDREW THAT SAYS HE IS NOT GOING TO STAY ON THE COMMITTEE.

COMMISSIONER PATE ADVISED THAT ANY MEMBER WANTING TO STAY ON THE MSBU COMMITTEE NEEDS TO PUT IT IN WRITING TO THE BOARD.

POLITICAL SIGNS: CAPTAIN BARNES ADDRESSED THE BOARD ON HIM HAVING BEEN ASKED BY SEVERAL PEOPLE WHO ARE RUNNING FOR OFFICE TO MAKE A STATEMENT ABOUT SOME OF THE POLITICAL SIGNS BEING DEFACED AND/OR REMOVED. HE POINTED OUT THIS IS A POLITICAL SEASON AND EVERYONE IN THE COUNTY WHO IS QUALIFIED TO DO SO HAS A RIGHT TO RUN FOR OFFICE. THEY SPEND A LOT OF TIME AND MONEY PUTTING THESE SIGNS UP. IT IS A SECOND DEGREE MISDEMEANOR IF ANYONE REMOVES AND/OR DEFACES THOSE SIGNS AND THE SHERIFF'S OFFICE WILL PROSECUTE THE INDIVIDUALS DOING THIS.

AT THE SAME TIME, BARNES ADDRESSED THERE BEING RESTRICTIONS ON PLACING POLITICAL SIGNS. PERSONS CAN CONTACT CAROL GRIFFIN, SUPERVISOR OF ELECTIONS ON ANY KIND OF RESTRICTIONS ON POLITICAL SIGNS. THE POINT OF CONTACT AT FL-DOT IS ANDY WHITE AND WHITE CAN TELL ANYONE WHERE THE SIGNS CAN AND CANNOT GO; THEY WILL REMOVE SIGNS ON THE RIGHT-OF-WAY IF THEY DEEM THEM TO BE A HAZARD TO TRAFFIC OR VISION, ETC.

IF ANYONE HAS ANY QUESTIONS AND THEY CAN'T GET AN ANSWER FROM THE SUPERVISOR OF ELECTIONS OR MR. WHITE AT FL-DOT, THEY CAN CONTACT HIM AND HE WILL PULL UP THE STATUTE AND PROVIDE A COPY TO THEM. HE REITERATED ANYONE CAN BE PROSECUTED UNDER FL-STATUTE 806.13 FOR DEFACING, REMOVING OR DESTROYING SIGNS.

HIGHLAND PROPERTY-ROY GODWIN: ROY REQUESTED THE BOARD PETITION THE CITY OF VERNON TO ANNEX 2.5 ACRES LOCATED ON THE CORNER OF SYLVANIA ROAD AND HWY 279. THIS WILL ENABLE HIGHLAND PROPERTIES TO ALSO PETITION THE COUNTY TO ANNEX THEIR PROPERTY ADJACENT TO THAT, 50 ACRES, INTO THE CITY OF VERNON. THIS WILL ENABLE THEM TO BETTER PLAN FOR THE PROVISIONS OF UTILITIES AND SERVICES FROM THE CITY OF VERNON.

COMMISSIONER PATE ASKED IF THE COUNTY HAD TO PETITION THE CITY FOR THE ANNEXATION. ATTORNEY HOLLEY SAID THE CITY OF VERNON WILL BE DOING THE ANNEXATION; BUT, THE COUNTY WILL HAVE TO CONSENT TO IT ON THEIR LITTLE PIECE OF PROPERTY THERE.

COMMISSIONER PATE ASKED IF THEY WOULD COME TO THE COUNTY FIRST OR THE CITY OF VERNON FIRST. ATTORNEY HOLLEY REITERATED THE CITY OF VERNON WOULD BE THE ONE DOING THE ANNEXATION.

COMMISSIONER PATE SAID HE WAS CONCERNED THE CITY OF VERNON OR ANY OTHER CITY IN THE COUNTY MIGHT THINK THE COUNTY IS TRYING TO PUSH IT DOWN THEIR THROAT.

GODWIN SAID HE THOUGHT THE SAME THING; HE EXPECTED TO GO TO THE CITY FIRST AND WHEN HE WENT TO THE CITY, THEY TOLD HIM HE NEEDED TO COME TO THE COUNTY.

ATTORNEY HOLLEY ADVISED THE BOARD THEY MAY WANT TO CONSENT FOR THEIR PARTICULAR PARCEL; BUT, HE DIDN'T THINK THEY NEEDED TO DO THE ANNEXATION.

GODWIN SHOWED THE BOARD WHERE THE PROPERTY WAS THEY WERE WANTING TO ANNEX INTO THE CITY LIMITS OF VERNON. THE UTILITIES WILL BE COMING FROM THE CITY OF VERNON.

COMMISSIONER FINCH SAID IT SEEMED TO HIM THE BOARD WOULD JUST SAY THEY DON'T HAVE A PROBLEM WITH THE ANNEXATION AND LET THE CITY OF VERNON DECIDE IF THEY WANT TO ANNEX THE PROPERTY INTO THE CITY OR NOT.

COMMISSIONER SAPP SAID HE DIDN'T SEE A REASON FOR VERNON NOT TO ANNEX THE PROPERTY INTO THE CITY OF VERNON WITH IT BEING JUST A SMALL PARCEL AND THERE BEING A COMMERCIAL PIECE OF PROPERTY BY IT.

COMMISSIONER STRICKLAND UPDATED THE BOARD ON THE DAY GODWIN CAME AND SPOKE TO THE VERNON CITY COUNCIL AND THEY DID TELL GODWIN TO COME BEFORE THE COUNTY AND THEN GO BACK TO THE CITY. HE HAS LOOKED AT THE PROPERTY AND HE DOESN'T HAVE A PROBLEM WITH THE ANNEXATION.

THE BOARD'S CONSENSUS WAS THEY WON'T OPPOSE THE ANNEXATION REQUESTED BY GODWIN.

PROJECT PIPE-STACY WEBB, COUNTY GRANTS PERSON, UPDATED THE BOARD ON THE CITIZEN PARTICIPATION REQUIREMENTS FOR THE ECONOMIC DEVELOPMENT PROJECT ON PROJECT PIPE HAVE BEEN MET. SHE HELD THE FIRST PUBLIC HEARING ON MARCH 11TH AT 4:00 P.M. AND THE SECOND PUBLIC HEARING ON MARCH 24TH AT 4:00 P.M. SHE HAS HAD A MEETING WITH THE CITIZENS ADVISORY TASK FORCE AND THEY HAVE GIVEN THEIR BLESSING ON THE ECONOMIC DEVELOPMENT PROJECT. CLIFF IS WORKING ON THE COST ESTIMATES FOR THE ENTIRE PROJECT AND MR. ROGER MILLER OF TALLAHASSEE HAS BEEN IN CONTACT WITH THE OWNER OF THE COMPANY ON THE DIFFERENT FINANCIAL INFORMATION SHE NEEDS. SHE HAS BEEN UPDATING THE BOARD ALMOST ON A WEEKLY BASIS ON THIS PROJECT. BECAUSE SHE HAS SATISFIED THE CITIZENS PARTICIPATION REQUIREMENTS, SHE ASKED FOR BOARD AUTHORIZATION TO GO AHEAD AND SUBMIT THE APPLICATION.

COMMISSIONER FINCH ASKED WHO ATTENDED THE MEETINGS OR DID ANYBODY ATTEND. STACY ADVISED NOBODY ATTENDED. HOWEVER, SHE CONTACTED THE MEMBERS OF THE CITIZENS ADVISORY COMMITTEE; HARRY SHUBERT, JOSEPHINE ROBINSON FLOYD AND ESTHER JACKSON. SHE HAD THE WRONG TELEPHONE NUMBER FOR MS. JACKSON; BUT, SHE WAS IN CONTACT WITH THE OTHER TWO MEMBERS AND THEY WERE FINE WITH THE PROJECT.

COMMISSIONER FINCH ASKED WHO STACY WAS IN CONTACT WITH FOR THE BOARD. STACY ADVISED SHE WAS COPYING PETE ON MEMO'S; BUT, SHE PUT A MEMO IN ALL THE COMMISSIONER'S BOXES SO THEY WOULD KNOW EXACTLY WHERE SHE WAS ON THE ECONOMIC DEVELOPMENT PROJECT FOR PROJECT PIPE. SHE AGREED TO CONTINUE TO DO THIS.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP AND CARRIED TO AUTHORIZE STACY TO SUBMIT THE ECONOMIC DEVELOPMENT PROJECT APPLICATION FOR PROJECT PIPE.

GAP POND-STACY UPDATED THE BOARD ON DAVID CORBIN HAVING JUST INFORMED HER THE GAP POND PAVING LOT HAS BEEN PAVED. SHE HAS ALREADY BEEN IN CONTACT WITH TALLAHASSEE AND ALL SHE HAS TO DO IS REQUEST ANOTHER EXTENSION; THEY HAVE ALREADY HAD ONE EXTENSION ON THE PROJECT BECAUSE OF THE DELAY IN THE PAVING AND THAT EXTENSION EXPIRES THE END OF THIS MONTH. SHE REQUESTED AUTHORIZATION TO ASK FOR ANOTHER 30 DAY EXTENSION BASED ON SOME OTHER ITEMS THEY ARE LOOKING AT.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO AUTHORIZE STACY TO SUBMIT A REQUEST FOR ANOTHER 30 DAY EXTENSION ON THE GAP POND PROJECT.

ENVIRONMENTAL REVIEW WORKSHOP: STACY UPDATED THE BOARD ON INFORMATION SHE OBTAINED AT THIS WORKSHOP THAT WAS HELD IN ORLANDO ON MARCH 25TH AND MARCH 26TH. HUD HAS MONITORED THE STATE ON THEIR ENVIRONMENTAL POLICIES, RULES AND REGULATIONS. THE STATE FAILED. DUE TO THIS, THERE WILL BE A LOT MORE PAPERWORK AND A LOT MORE INFORMATION THAT WILL HAVE TO BE SUBMITTED TO THE STATE EVERYTIME AN ENVIRONMENTAL REVIEW IS CONDUCTED. ENVIRONMENTAL REVIEWS ARE GOING TO BE CONDUCTED WITH EVERY CDBG PROJECT. WHEN PROJECT PIPE COMES IN, SHE WILL HAVE TO DO AN ENVIRONMENTAL REVIEW. ALSO THE HOUSING PROJECT SHE DISCUSSED LAST MONTH

WILL HAVE TO HAVE AN ENVIRONMENTAL REVIEW. SHE SAID SHE WOULD NEED TO GET WITH CLIFF TO SEE HOW ALL OF THIS IS GOING TO AFFECT WHAT HE DOES.

STACY REPORTED THERE WOULD BE REVIEWS ON FLOOD PLAINS, NOISE, LEAD BASE, ASBESTOS ABATEMENT, ETC. FL-DCA COMMENTED AT THE MEETING THEY WERE NOT SURE HOW THEY ARE GOING TO IMPLEMENT IT TO THE JURISDICTIONS. SHE ADDRESSED THIS IS GOING TO BE A WORK IN PROGRESS; THERE ARE GOING TO BE A LOT OF ENVIRONMENTAL ISSUES THAT ARE GOING TO BE COMING DOWN THE PIPE LINE.

COMMISSIONER PATE ASKED WHO WOULD PAY FOR THE ENVIRONMENTAL REVIEWS. STACY SAID IF THE COUNTY GETS THE GRANT, IT IS GOING TO BE A REQUIREMENT; EITHER THE COUNTY WILL PAY FOR IT OR THE GRANT IF APPLICABLE.

COMMISSIONER FINCH REFERRED TO THE BOARD HAVING ASKED CLIFF TO GET A PERMIT SO THEY COULD EXCAVATE SOME MATERIALS AT THE GAP POND BOAT LANDING TO MAKE IT DEEPER DUE TO THE BOATS HAVING PROBLEMS GETTING IN AND OUT EVEN THOUGH THE WATER IS UP SOMEWHAT. IT WAS UNBELIEVABLE WHAT KIND OF PAPERWORK IT WAS GOING TO TAKE JUST TO GET A MACHINE DOWN THERE TO DIG OUT ENOUGH MATERIAL FOR A BOAT TO LAUNCH. CLIFF WOULD HAVE HAD TO DO A TOTAL ENGINEERING STUDY, AN ENVIRONMENTAL STUDY, ETC. CLIFF SAID IT WAS COST PROHIBITIVE TO DO IT.

STACY REITERATED IF THE COUNTY IS AWARDED CDBG PROJECTS, THEY WILL HAVE NO CHOICE BUT TO HAVE AN ENVIRONMENTAL REVIEW. STACY SAID THEY WOULD HAVE TO CROSS THE FUNDING FOR THESE REVIEWS WHEN IT GETS HERE. THERE ARE NOT GOING TO BE ANY ADDITIONAL GRANT FUNDS AVAILABLE FOR THE REVIEWS.

STACY ADDRESSED, DEPENDING ON WHAT THE PROJECT IS, THEY WILL HAVE TO DO A FULL ASSESSMENT OF THE ENVIRONMENTAL IMPACT, EITHER HAVE CATEGORIES WHERE IT MAY BE EXCLUDED, CATEGORIES WHERE IT IS EXCLUDED BUT SUBJECT TO. SHE SAID AT THE MEETING, THEY WENT OVER SO MANY FLORIDA STATUTES IT WAS MIND BOGGLING; THERE WILL BE SOME PROJECTS THAT WILL BE EXEMPT.

SHE GAVE AN EXAMPLE; ONCE SHE SUBMITS THE HOUSING PROGRAM, IF SHE IS LOOKING AT REHABBING A HOUSE CLOSE TO THE RAILROAD, SHE WILL HAVE TO INCLUDE A NOISE REVIEW ON HOW MUCH NOISE THAT IS GOING TO CREATE FOR THE HOMEOWNER AND THEN HUD WILL HAVE TO APPROVE WHETHER THEY ARE GOING TO ALLOW HER TO DO IT OR NOT. IF THE NOISE IS HIGH ENOUGH, THEY WOULD SUGGEST THE COUNTY BUILD A BARRIER; THEREFORE, THERE WILL BE HOUSES THAT WILL BE EXCLUDED FOR THOSE REASONS. THEY HAVE TO APPROVE OF EVERYTHING NOW.

VOUCHERS-DEPUTY CLERK CARTER REPORTED ON THE VOUCHERS SIGNED AND WARRANTS ISSUED FOR FEBRUARY 2008 TOTTALLING \$1,589,651.84.

UNAGENDAED AUDIENCE: ROGER HAGAN/FIRE BUDGET-ROGER ASKED THE BOARD'S PERMISSION TO WORK WITH BOARD FINANCE IN SETTING UP A LINE ITEM IN THE FIRE OPERATIONS BUDGET THAT WILL BE USED FOR TRAINING AND EDUCATION. HE EXPLAINED THEY ARE NOT ASKING FOR ADDITIONAL MONIES; THEY ARE ASKING TO CREATE A LINE ITEM WITH EXISTING MONIES WITHIN THE BUDGET THAT WILL HELP THE VOLUNTEER FIREMEN WITH THE EDUCATIONAL REQUIREMENTS FOR CERTIFIED FIREFIGHTERS IN WASHINGTON COUNTY. ALTHOUGH THE FIRE DEPARTMENT BUDGETS ARE MUCH BETTER THAN THEY WERE MANY YEARS AGO BECAUSE OF SOME RECENT FUNDING THE BOARD HAS INCREASED, IT STILL FALLS SHORT IN SENDING TWO TO FIVE MEN FROM EACH FIRE DEPARTMENT FOR TRAINING A COUPLE TIMES OF YEAR. BY THE INCREASING OF THE FIRE DEPARTMENTS OPERATIONAL BUDGET OVER THE YEARS, THE DEPARTMENTS HAVE AN OPPORTUNITY TO SPEND MORE OF THEIR MONEY ON THE MAINTENANCE OF EQUIPMENT, ETC.

HAGAN ADDRESSED THERE ARE MONIES AVAILABLE AND WOULD LIKE THE BOARD TO ALLOW THE FIRE ASSOCIATION TO SPEND THAT MONEY ON AN AS NEEDED BASIS AS THE SEMESTERS OR CLASSES ARE CREATED AND TO SPEND IT ON AN INVOICE METHOD WITH THE VOCATIONAL SCHOOL OR OTHER TRAINING FACILITY. THE WAY THAT MONEY IS CURRENTLY SPENT, THEY CONTINUE TO USE THAT SAME SPENDING APPARATUS THE ADMINISTRATOR SIGNS THOSE. THE WCFA OR THE NEW EMERGENCY SERVICES COMMITTEE ESTABLISHED WOULD AUTHORIZE THE EXPENDITURE BASED ON THE NEGOTIATED PRICE FOR THE COST OF THE COURSE.

ROGER EXPLAINED THE MONEY IS CURRENTLY SITTING IN A CONTINGENCY LINE; IF THEY AUTHORIZE THE WCFA OR THE NEW EMERGENCY SERVICES COMMITTEE TO SPEND THE FUNDING, THEY COULD PAY FOR THE TRAINING FOR THE REMAINDER OF THIS BUDGET AND NEXT YEAR CREATE A LINE ITEM AND THE FUNDING TO BE USED FOR TRAINING AND EDUCATION IN THE 2008-2009 YEAR.

ROGER REITERATED THEY THOUGHT THEY COULD FUND IT WITHOUT ASKING FOR ANY INCREASES AT ALL AND USE THE EXISTING MONIES. HE REFERRED TO HAVING THE REDUCED BUDGET SITUATION THEY ARE LOOKING AT NOW; BUT, THE FIRE DEPARTMENTS ARE ALREADY DESIGNATED AT A HALF MIL. WHATEVER THE HALF MIL GENERATES IS WHAT IT WILL BE.

COMMISSIONER SAPP OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO APPROVE OF THE REQUEST OF THE WCFA TO CREATE A LINE ITEM OUT OF THE FIRE OPERATIONS BUDGET TO COVER THE TRAINING AND EDUCATION REQUIREMENTS FOR A CERTIFIED FIREMAN.

EBRO FIRE DEPARTMENT: COMMISSIONER STRICKLAND ASKED ROGER TO PROVIDE AN UPDATE ON THE VANDALISM AT THE EBRO FIRE DEPARTMENT. ROGER REPORTED HE COULDN'T GIVE A CRIMINAL UPDATE; IT IS UNDER INVESTIGATION. HE SAID THE EBRO CITY HALL WAS VANDALIZED OVER THE WEEKEND AND THE EBRO FIRE DEPARTMENT'S TRUCK WAS DAMAGED AS WELL. HE ADDRESSED THIS BEING AN UNINSURED LOSS. EBRO HAS ASKED FOR ASSISTANCE AND THE PUBLIC SERVICE COMMITTEE MET AND CONSIDERED THE NEED. IT MET THE CRITERIA FOR ASSISTANCE AND THE COMMITTEE VOTED TO ASSIST EBRO. THEY ARE WAITING FOR THE INVOICE ON THE REPAIRS.

COMMISSIONER STRICKLAND INFORMED ROGER WHATEVER THEY COULD DO TO HELP THE EBRO FIRE DEPARTMENT GET BACK IN SERVICE, THE BOARD WOULD APPRECIATE IT.

COMMISSIONER PATE QUESTIONED THE EBRO INCIDENT BEING AN UNINSURED LOSS. ROGER SAID WHEN EBRO LEASED THE TRUCKS BACK TO THE COUNTY TO BE CARRIED UNDER THE COUNTY'S INSURANCE, EBRO HAD REQUESTED THIS PARTICULAR TRUCK HAVE LIABILITY AND PIP COVERAGE; COMPREHENSIVE WAS NOT ON THERE. IT MAY BE A GOOD THING IF THE COUNTY IS GOING TO CONTINUE TO LEASE THE TRUCKS BACK, TO DECIDE IF THEY WANT TO PUT COMPREHENSIVE COVERAGE ON ALL THE FIRE DEPARTMENT VEHICLES.

COMMISSIONER PATE SUGGESTED THE WCFA AND PUBLIC SAFETY COMMITTEE BRING A RECOMMENDATION TO THE BOARD ON THE COMPREHENSIVE COVERAGE FOR ALL FIRE DEPARTMENT VEHICLES.

ROGER POINTED OUT SOME OF THE FIRE DEPARTMENT VEHICLES HAVE ONLY LIABILITY COVERAGE, SOME HAVE MORE COVERAGE, ETC. THEY MAY JUST NEED TO BE MORE CONSISTENT WITH THE INSURANCE COVERAGE ON THESE VEHICLES.

HYDRO-SEEDING/DAVID CORBIN: DAVID UPDATED THE BOARD ON THE SHORTAGE OF SOD AND THEY ARE GETTING REQUESTS EVERYDAY TO LAY SOD. HE HAS BEEN UNABLE TO FIND ANY FIELDS. HE ADDRESSED A PROPOSAL HE AND JAMES FINCH HAS BEEN WORKING ON FOR HYDROSEEDING. HE HAD TALKED WITH CLIFF BRIEFLY AS WELL AS DALLAS AND ROBERT OF PUBLIC WORKS.

DAVID POINTED OUT THEY HAD ABOUT FIFTY ACRES OF SOD LEFT. JIM MORRIS, CITY OF CHIPLEY, IS WILLING TO ALLOW THE COUNTY TO MULCH AND SOD

ON THEIR PROPERTY AT THE SOD FARM; BUT, HE DOESN'T WANT THEM TO GO MORE THAN AN INCH DEEP. DAVID SAID THE SOD FARM HAS APPROXIMATELY 900 BALES OF HAY LEFT AND THE CHAIRMAN HAS SAID SAVE IT FOR ROLLING PINES.

DAVID ADDRESSED HYDROSEEDING WOULD SAVE THE COUNTY ON THEIR SLOPES, DITCHES AND HOLDING PONDS AND THEY CAN EVEN RUN IT ALONG SIDE THE ROAD IF THEY WANTED TO. HE ASKED PERMISSION TO GO AND VISIT MR. TIM FARRIS AND LOOK AT HIS HYDROSEEDING SYSTEM AND GET THE BOARD UP THE COST TO GET INTO HYDROSEEDING.

DAVID EXPLAINED WHAT WAS IN THE 500 GALLON MIX FOR HYDROSEEDING; IT WILL SPRAY 8000 SQUARE FEET. HE AND JAMES FEEL THEY CAN TAKE A NURSE TANK AND THE DUMPTRUCK AND RUN THE HYDROSEEDING OPERATION. HE REITERATED HE CAN'T FIND ANY FIELDS ANYONE WANTS TO LEASE; HE COULD BUY AND REFERRED TO THE PRICE OF LAND. HE ADDRESSED ROLLING PINES HAVING A LOT OF SLOPES.

COMMISSIONER FINCH QUESTIONED THE COST OF A NURSE TANK. DAVID SAID HE HAD SEEN THEM RANGE FROM \$200 TO \$400. COMMISSIONER FINCH ASKED HOW MUCH THE MIXTURE FOR HYDROSEEDING COST. DAVID DIDN'T HAVE A PRICE ON SOME OF THE INGREDIENTS THAT WOULD HAVE TO BE USED.

COMMISSIONER SAPP SAID FINCH WAS PROBABLY ASKING THE COST PER SQUARE FOOT TO HYDROSEED; NORMALLY THEY CHARGE ABOUT 4 TO 4.5 CENT A FOOT. HALF OF THAT IS PROBABLY COST AND HALF LABOR.

CLIFF SAID IN PANAMA CITY, THEY ARE HYDROSEEDING FROM \$.40 TO \$.70 A SQUARE YARD; HALF OF THAT IS PROBABLY COST. THE COST PER FOOT WOULD BE \$.25 A SQUARE YARD DIVIDED BY 9. THE BIG ADVANTAGE OF HYDROSEEDING IS WHEN YOU HAVE STEEP SLOPES YOU CAN'T GET A CULDEPACKER ON THERE TO DRILL THE SEEDS IN AND THE DISADVANTAGE IS IF A STORM COMES RIGHT BEFORE YOU SPRAY IT OUT, YOU LOSE IT ALL. THE PROBLEM WITH CONTRACTING OUT HYDROSEEDING IS USUALLY THE CONTRACTOR GOES OUT THERE AND SPRAYS IT A DAY BEFORE YOU HAVE A FLOOD, YOU LOSE ALL YOUR WORK AND THE CONTRACTOR REFUSES TO COME OUT AND SPRAY IT AGAIN BECAUSE OF THE COST.

CLIFF THOUGHT, IF THE COUNTY HAD HYDROSEEDING MECHANISM IN HOUSE, IT WOULD BE SOMETHING THEY COULD USE ALL THE TIME. HE REFERRED TO IT BEING GOOD FOR ROLLING PINES; WHEN THEY GET THE DITCHES ROUGHED IN, HYDROSEED THE DITCHES AND GET SOME GRASS GROWING ON THEM INSTEAD OF WAITING UNTIL THE JOB IS OVER WITH. IT IS A GREAT TOOL FOR ESTABLISHING GROWTH WHILE THEY ARE UNDER CONSTRUCTION.

COMMISSIONER FINCH ADDRESSED HIM HAVING TALKED TO DAVID THE OTHER DAY AND HYDROSEEDING WOULD BE WHAT WAS NEEDED TO CORRECT THE PROBLEM AT CRYSTAL LAKE.

COMMISSIONER PATE AGREED HYDROSEEDING COULD POSSIBLY BE USED ON SOME OF THE COUNTY ROADS WHERE IT WASHES A LOT OF SANDY SOIL INTO THE DITCHES THEY PULL.

CLIFF SAID MOST OF THE TIME IF YOU CAN SEED AND MULCH THROUGH REGULAR MEANS, IT IS A LOT CHEAPER THAN THE HYDROSEEDING IS; BUT, THE KEY IS YOU HAVE TO HAVE SLOPES YOU CAN GET A CULDEPACKER ON TO BE ABLE TO DRILL THE SEED IN. IF YOU CAN'T DRILL THE SEED IN, THE COUNTY WOULD BE JUST WASTING MONEY. HE REFERRED TO THIS BEING SEEN ON QUAIL HOLLOW WHERE SOME OF THE BACK SLOPES WERE SO STEEP, THEY COULDN'T GET A CULDEPACKER ON IT. HYDROSEEDING HAS SPECIFIC USES WHICH WOULD PROBABLY SAVE THE COUNTY MONEY IN THE LONG RUN; HOWEVER, HE DOESN'T KNOW HOW MUCH IT WOULD COST TO GET THEM SET UP.

COMMISSIONER HOLMAN SUGGESTED THE BOARD LET DAVID GET UP THE PRICE ON THE COST OF THE EQUIPMENT TO START THE PROCESS OF HYDROSEEDING AND IF THEY HAVE THE MONEY, PROCEED WITH IT. CHAIRMAN PATE INSTRUCTED DAVID

TO GET UP A PLAN ON HYDROSEEDING, THE COST INVOLVED AND BRING IT BACK BEFORE THE BOARD NEXT MONTH.

COMMISSIONER SAPP SAID THE BOARD COULD USE THE CEMENT MIXER TRAILOR SYSTEM FOR THE HYDROSEEDING AND THEN ALL THEY WOULD HAVE TO DO IS ADD THE PUMP TO IT. DAVID AGREED TO GET WITH EDDY JERNIGAN AT THE PUBLIC WORKS SHOP ON THE USAGE OF THE TRAILOR SYSTEM OF THE CEMENT MIXER FOR THE HYDROSEEDING SET UP.

COMMISSIONER PATE REITERATED FOR DAVID TO GET UP THE COST OF THE SETUP FOR HYDRO SEEDING AND THE COST PER TANK OF THE INGREDIENTS FOR HYDROSEEDING.

DAVID QUESTIONED IF HE NEEDED TO SAVE ENOUGH SOD FOR AT LEAST A MILE ON ROLLING PINES UNTIL THEY GET THE HYDROSEEDING GOING BECAUSE OF THE BAD SLOPES.

COMMISSIONER PATE SAID HIS OPINION IS AS QUICK AS THE FIRST MILE ON ROLLING PINES IS READY, DAVID GO AND PUT DOWN THE SOD AND PROTECT AROUND THE PAVEMENT AND THE BOXES AND HEADWALLS DOWN THERE.

DAVID EXPLAINED HE WAS GETTING REQUEST FOR OTHER USES OF THE SOD AND HE DOESN'T WANT TO WASTE IT ALL.

COMMISSIONER PATE SAID THE QUESTION EVERYBODY WOULD NEED TO ANSWER, THE SUPERVISORS, THE COMMISSIONERS OR ANYBODY ELSE WHO ASK FOR THE SOD, ARE THEY GOING TO GO AHEAD AND USE THE SOD ON OTHER PROJECTS KNOWING THEY HAVE A BIG AREA COMING DOWN THEY ARE GOING TO HAVE TO USE SOD ON.

DAVID REITERATED THEY ONLY HAVE 50 ACRES OF SOD LEFT AND THE CITY WILL ONLY ALLOW THEM TO CUT DOWN TO 1". DAVID EXPLAINED THE CITY SAID IF THEY CUT DOWN TO AN INCH AND A HALF, THE COUNTY WOULD BE GETTING THEIR TOP SOIL AND GETTING DOWN BELOW WHERE TO PERK IT AND THE RUN OFF WON'T MATCH UP.

THE BOARD'S CONSENSUS WAS THE SOD DAVID HAS IS NEEDED FOR THE ROLLING PINES PROJECT.

LEISURE LAKES-RICHARD MCCLEARY INTRODUCED RUTH JOHNSON AND STATED THEY WERE FROM LEISURE LAKES, ABOUT 22 MILES SOUTH OFF OF HIGHWAY 77. HE EXPLAINED THEY HAD TWO PROBLEMS AND THEY NEEDED THE BOARD'S HELP:

1. THEY LIVE IN A GATED COMMUNITY AND HAVE TWO VEHICLES THAT CAME IN AND PARKED IN THEIR LEISURE LAKE HOMESTEAD AND THERE IS NO WAY FOR THEM TO GET THEM TO MOVE THESE VEHICLES. HE SHOWED THE BOARD WHERE ONE OF THE VEHICLES, THE TANKER, WAS LOCATED AND IT HAD BEEN WITNESSED THE PERSON WILL GO OUT AND DRAW THE GAS OFF OF THE TANKER AND PUT IT IN HER PICKUP TRUCK. HE SHOWED A PICTURE OF THE ROAD THEY USE WHEN THEY EXIT LEISURE LAKE. THERE IS A LOGGING TRUCK THAT HAS TWO SADDLE TANKS AND IT IS PARKED 25 TO 30 YARDS FROM THE FUEL TRUCK. HE SHOWED THE LOCATION OF THE GAS TRUCK OR THE TANKER TRUCK AND THE OTHER VEHICLE. HE HAS CALLED AND TALKED TO EPA AND HE HAS RECEIVED NO SATISFACTION WHATSOEVER; THEY SAID THEY ONLY HANDLE HURRICANES OR TORNADOES.

MCCLEARY SAID IF THE TANKER BLEW UP BETWEEN THE TWO VEHICLES, EVEN JUST ONE, THE PEOPLE COULD NOT GET OUT OF THERE. IT IS ALL WOODS; THEY ARE THREE MILES BACK FROM HIGHWAY 77 AND THERE IS NO WAY FOR THEM TO GET OUT OF THERE IF A FIRE DID DEVELOP. THE PEOPLE THAT OWN THE HOUSE ARE BELIGERANT AND WILL NOT PAY ATTENTION. HE REFERRED TO THEM HAVING BEEN SENT LETTERS, TALKED TO, AND DONE EVERYTHING POSSIBLE TO TRY TO REACH SOME POINT OF REASONABLE SETTLEMENT WITH THEM. THEY WON'T LISTEN AND THEY ARE JUST BELIGERANT. MCCLEARY REQUESTED A LAW OR AN ORDINANCE, ETC. FROM THE BOARD THAT WILL MAKE IT ILLEGAL TO PARK A COMMERCIAL VEHICLE ON A PRIVATE LOT OR HOWEVER IT IS WORDED. THEY NEED SOME TEETH AS THEY HAVE

NONE. THEY CAN PUT A LIEN ON THE PEOPLE'S PROPERTY; BUT, THAT IS NOT A VERY GOOD ALTERNATIVE.

MCCLEARY SAID HE IS THE VIOLATIONS OFFICER AND THEY HAVE BEEN TRYING TO GET SOME OF THESE THINGS RECTIFIED AND THE PERSONS WITH THESE TWO VEHICLES JUST WON'T LISTEN. THEY TRIED TO GET THE PERSONS TO MOVE THE TRUCK. HE READ A PORTION OF THEIR COVENANTS WHERE IT STATES VEHICLES MUST BE PARKED OFF THE ROAD, WHICH THESE VEHICLES ARE. BUT, IT ALSO STATES IN THEIR COVENANTS, THE VEHICLES MUST BE PLACED IN A SUITABLE SHELTER OR BEHIND THEIR HOMES. BOTH OF THESE VEHICLES ARE TOO BIG TO HIDE BEHIND THIS HOME. THESE PEOPLE HAVE OTHER MEANS OF TRANSPORTATION; THEY HAVE PICKUP TRUCKS THAT ARE ALSO CERTIFIED THAT THEY CAN MOVE TO WORK AND BACK AGAIN. THE PEOPLE NEED SOMETHING DONE.

2. WILD DOGS RUNNING FREE IS ANOTHER PROBLEM. HE TALKED TO WILLIAM WAGES, ANIMAL CONTROL OFFICER, AND HE ADMITTED THERE WAS NOT MUCH THAT COULD BE DONE UNLESS SOME RULE, LAW OR ORDINANCE, ETC. IS AMENDED, CHANGED OR CREATED TO GIVE THE PEOPLE THE TEETH TO CALL THE POLICE DEPARTMENT AND HAVE THE SHERIFF COME OUT AND DEAL WITH THE OWNERS OF THESE DOGS. PUTTING RUNNING DOGS ASIDE, THERE ARE ALSO DOGS THAT ARE CONFINED THAT ARE ON LEASHES OR CHAINED. THERE ARE SIX TO NINE DOGS IN ONE SMALL AREA AND THEY BARK. HE LET THE BOARD HEAR A RECORDING OF THE DOGS BARKING. HE ADDRESSED THERE BEING PEOPLE THAT ARE SICK THAT LIVE NEXT DOOR TO THE BARKING DOGS. THE LEAD DOG WILL START BARKING AND THEN ALL THE OTHERS IN LINE WILL START TO BARK; THE PEOPLE NEXT DOOR TO THEM ARE PHYSICALLY SICK AND THEY CAN'T MOVE BECAUSE THEY ARE LOCKED INTO THIS PROPERTY BECAUSE THAT IS THEIR INVESTMENT. HOWEVER THEY ARE ABSOLUTELY PHYSICALLY SICK BECAUSE OF THE NOISE THEY HEAR CONSTANTLY. HE CAN'T TELL THEM ANYTHING EXCEPT THAT HE WILL LOOK INTO IT. BUT, THEY CAN'T DO ANYTHING BECAUSE AGAIN THEY DON'T HAVE ANY TEETH TO CALL THE POLICE TO ASK THEM TO COME UP AND TELL THESE PEOPLE TO SHUT THESE DOGS UP. HE SAID THERE WOULD HAVE TO BE A NOISE ORDINANCE.

MCCLEARY ADDRESSED A PROBLEM WITH ANOTHER FELLOW TRYING TO SALE HIS HOUSE; NEXT DOOR TO HIM THERE ARE SEVERAL DOGS THAT RUN ALONG THE CHAIN LINK FENCE. EVERYTIME SOMEONE COMES TO LOOK AT THE HOUSE, THE DOGS SCARE POTENTIAL BUYERS OFF. THERE ARE SEVERAL PLACES LIKE THIS IN THE SUBDIVISION WHERE IT IS LIKE LIVING IN THE MIDDLE OF A KENNEL. A LOT OF THE PEOPLE THERE JUST THROW THEIR HANDS UP; BUT, HE IS HERE TO SEE IF HE CAN'T GET SOMETHING DONE.

COMMISSIONER FINCH ASKED WHAT WOULD THE COUNTY NEED TO DO WITH THEIR DOG ORDINANCE TO MAKE IT WHERE SOMETHING COULD BE DONE ABOUT THE BARKING DOGS.

MCCLEARY TOLD FINCH IF THEY HAD AN OFFICIAL PIECE OF PAPER, A STATEMENT MADE BY THE BOARD OF COUNTY COMMISSIONERS, TO SAY IT IS ILLEGAL FOR YOUR DOGS TO CONTINUE BARKING. HE ADDRESSED THERE IS NO PEACE FOR THE PEOPLE LIVING CLOSE BY AND HE DOESN'T THINK THIS IS FAIR. THE PEOPLE ARE TAXPAYERS AND HE FEELS THEY DESERVE SOME CONSIDERATION.

DAVID CORBIN ADDRESSED THE BOARD ON HIM TRYING TO GET UP WITH WILLIAM WAGES ABOUT THIS SITUATION; BUT, HE WAS OUT ON A CALL. HE EXPLAINED THE COUNTY'S ORDINANCE DOESN'T ADDRESS NOISE; ONLY STRAY NUISANCE ANIMALS. BY THE TIME THEY DRIVE TO LEISURE LAKES TO INVESTIGATE THIS MATTER, THE DOG IS GONE. THEY ARE GOING TO GO BACK OUT AND SEE WHAT THEY CAN DO TO TALK TO THE NEIGHBORS TO TRY AND GET THEM TO CONFINE THEIR DOGS BETTER. HE SAID HE WOULD BE GLAD TO SET TRAPS; BUT, HE CAN'T DO ANYTHING ABOUT THE BARKING BECAUSE THE COUNTY'S ORDINANCE DOESN'T ADDRESS THIS.

ATTORNEY HOLLEY STATED A BARKING DOG COMES UNDER A NUISANCE AND THE PROPERTY OWNERS BEING BOTHERED CAN PURSUE IT AMONGST THEMSELVES.

DAVID POINTED OUT THAT BECOMES A CIVIL MATTER BETWEEN THE OWNER AND THE COMPLAINTANT BECAUSE THE COUNTY'S ORDINANCE DOESN'T ADDRESS IT.

ATTORNEY HOLLEY SAID HE DIDN'T SEE HOW THE COUNTY CAN PREVENT A DOG FROM BARKING. MCCLEARY SAID HE WAS NOT SAYING PREVENT A DOG FROM BARKING. HE IS SAYING SOMETHING HAS TO BE DONE ABOUT DOGS CONTROLLING AND THE OWNER NOT PAYING ANY ATTENTION; THEY DON'T CARE. THE OWNER SAYS HE HAS SEVEN DOGS AND THEY ARE GOING TO BARK WHEN THEY WANT TO.

ATTORNEY HOLLEY SAYS THERE IS A REMEDY TO THE NUISANCE PROCEDURE DOWN THERE; THE PROPERTY OWNERS CAN FILE A NUISANCE PROCEDURE WITH THE COURT. RIGHT NOW THE COUNTY DOESN'T HAVE ANYTHING IN THEIR ORDINANCE TO DEAL WITH THAT HE DOESN'T THINK.

DAVID ADVISED THE CITY OF CHIPLEY IS TRYING TO PUT A NOISE ORDINANCE TOGETHER RIGHT NOW.

COMMISSIONER FINCH SAID IT SEEMS TO HIM, IF THEY ARE GOING TO BE OFFENDED BY SOMEONE HAVING AN OLD CAR NEXT DOOR THAT IS GOING TO DEVALUE THEIR PROPERTY, HE WOULD MUCH RATHER HAVE A NEIGHBOR WITH AN OLD CAR JACKED UP THAN THAN ONE WITH A BUNCH OF BARKING DOGS. HE DOESN'T KNOW WHAT THEY NEED TO DO. BUT, MAYBE, IF THEY PUT IN THEIR ORDINANCE, IF ANOTHER RESIDENCE WITHIN "X" NUMBER OF FEET, YOU CAN'T HAVE A BUNCH OF PENNED UP DOGS THERE IN A CLOSED GATED COMMUNITY LIKE THAT. IF YOU ARE ON A FARM, YOU OUGHT TO PRETTY MUCH BE ABLE TO DO WHAT YOU WANT TO AS YOU ARE NOT GOING TO INTERFERE WITH ANYBODY. ON A CLOSED GATE COMMUNITY, THAT IS INFRINGING ON YOUR NEIGHBOR PRETTY HEAVY.

COMMISSIONER PATE ASKED MCCLEARY IF THERE WERE ANY RESTRICTIONS ON THE NUMBER OF DOGS IN THEIR COVENANTS. MCCLEARY ADVISED THERE WEREN'T; HE TRIED TO GET THAT PASSED TWO YEARS AGO AND IT WAS VOTED DOWN BECAUSE YOU CAN'T CONTROL HOW MANY DOGS A MAN MUST HAVE.

MCCLEARY SAID THEY COULD DO THAT END OF IT; BUT, THEY NEED TEETH. THEY NEED SOMEONE OR SOME AGENCY TO SAY, YOU HAVE THE TEETH, THIS IS THE PERSON TO CALL. HE SAID THESE PEOPLE WITH THESE DOGS ARE ANNOYING AND THEY NEED TO SEE A BADGE. SOMEONE WITH A BADGE NEEDS TO TELL THEM THEY ARE IN THE WRONG AND THEY EITHER NEED TO GET RID OF THE DOGS OR WHATEVER THE CONSEQUENCES MIGHT BE. SOMETHING HAS TO BE DONE BECAUSE THE DOGS ARE WAGGING EVERYBODY; THEIR TAILS ARE WAGGING THE PEOPLE AND THE PEOPLE HAVE NO CONTROL OR RIGHTS IN THIS CASE. THE PEOPLE DO HAVE RIGHTS; BUT, RIGHT NOW THEY ARE NOT GETTING THEM.

DAVID AGREED TO SEE WHAT HE COULD DO PERSONALLY TO TRY AND HELP THE PEOPLE.

COMMISSIONER FINCH REQUESTED DAVID BRING BACK THE ORDINANCE CHIPLEY IS DOING IF THEY ARE WORKING ON A NOISE ORDINANCE AND IT PERTAINS TO BARKING DOGS. DAVID SAID THE ORDINANCE WOULD GUAGE THE MUFFLER ON A CAR RIGHT ON DOWN TO ANIMALS.

MCCLEARY TOLD THE BOARD HE HOPED THEY WOULD REMEMBER THE GAS TRUCK SITUATION. COMMISSIONER PATE SAID HE WAS SURE THERE IS SOME- THING IN THE SUBDIVISION'S COVENANTS ABOUT COMMERCIAL PROPERTIES, TRUCKS, ETC.

MCCLEARY STATED THE WHOLE POINT IS THERE ARE NO COMMERCIAL PROPERTIES; ALL THE LOTS ARE TO BE RESIDENTIAL. UNDER ARTICLE 6 OF THEIR COVENANTS IT SAYS RESIDENTIAL USE; NO BUILDING, SITE OR LOT SHALL BE USED EXCEPT FOR RESIDENTIAL PURPOSES. AGAIN, THEIR HANDS ARE TIED BECAUSE THEY TELL THE PEOPLE WITH THESE VEHICLES THEY CAN'T DO THIS AND THE PEOPLE WILL SAY "SUE ME". YOU HAVE TO PUT A LIEN AGAINST THEIR PROPERTY AND HOPEFULLY, THE DAY THEY DO SALE, YOU WILL GET SOME MONEY BACK FOR THE

PAIN AND SUFFERING. RIGHT NOW, HE FELT THE DANGER OF THAT TRUCK BEING ALLOWED TO STAY ON THE PROPERTY COULD BE DANGEROUS BECAUSE THE RESIDENTS WOULD BE LOCKED IN.

COMMISSIONER PATE ASKED IF THERE WERE ANY WEIGHT LIMITS ON THE ROADS IN THE SUBDIVISION. RUTH SAID THEY DIDN'T HAVE THAT IN THEIR COVENANTS; BUT, THEY ARE TEARING THEIR ROADS UP.

COMMISSIONER FINCH SAID WEIGHT LIMITS COULD CERTAINLY BE PUT IN THERE; THEY COULD GET THEIR ENGINEER TO MAKE A RECOMMENDATION.

PATE SAID AT THIS POINT, SINCE IT IS A GATED COMMUNITY, THAT MAY BE THE ONLY THING THEY COULD DO TO GET THESE PEOPLE'S ATTENTION.

COMMISSIONER FINCH SAID THE ONLY PROBLEM THEY GET INTO, AND THEY DID THE SAME THING AT CRYSTAL LAKE WITH THE GUY DRIVING A BIG TRUCK, AND YOU START RESTRICTING IT, YOU START RESTRICTING GARBAGE TRUCKS, CEMENT TRUCKS HAULING CONCRETE IN, ETC.

MCCLEARY SAID THE CEMENT TRUCKS COULD BE ON AS NEEDED BASIS TOO. IF SOMEONE IS BUILDING A HOUSE, THEY COULD BE GIVEN A PERMIT BY THE BOARD. FINCH SAID MAYBE THAT IS WHAT SHOULD HAPPEN; THE GATED COMMUNITY'S BOARD SHOULD HAVE A PERMITTING PROCEDURE TO GIVE THE GARBAGE TRUCK ONE FOREVER AND ANY OF THE OTHER UTILITY TRUCKS OR INDUSTRIAL TRUCKS COMING IN, PERMIT THROUGH THAT BOARD AND THEN THE BOARD WOULD KNOW HOW MANY TIMES THEY ARE GOING IN AND OUT.

MCCLEARY SAID AGAIN, THESE ARE PAST THE LAW; THESE PEOPLE SNUB THEIR NOSES AT THE COMMUNITY BOARD.

COMMISSIONER HOLMAN ASKED IF THE BOARD HAD ANY LEGAL AUTHORIZATION BEHIND A GATED COMMUNITY.

PATE ASKED CLIFF IF THE BOARD HAD ANY LEGAL GROUNDS TO GO IN THE GATED COMMUNITY AND PUT WEIGHT LIMITS ON THIS ROAD. CLIFF ADVISED THE ATTORNEY WOULD HAVE TO ANSWER THAT.

ATTORNEY HOLLEY ADVISED IT IS NOT A COUNTY ROAD. MCCLEARY SAID THE ROAD GOING INTO THE GATED COMMUNITY IS A COUNTY ROAD.

COMMISSIONER PATE SAID TURNING OFF HIGHWAY 77 TO THAT SHORT DISTANCE TO THE GATED COMMUNITY THE COUNTY MAY COULD DO THAT; BUT, ONCE THEY GET PAST THAT GATE, HE DOESN'T THINK THEY HAVE THE LEGAL AUTHORITY TO DO ANYTHING.

WHEN QUESTIONED ON THE LENGTH OF THE ROAD OFF HIGHWAY 77 TO THE GATED COMMUNITY, MCCLEARY SAID IT WAS ABOUT 2.8 MILES TO THE GATE. RUTH SAID IT WAS ABOUT ONE BLOCK AWAY FROM THE GATE WHERE THE VEHICLES ARE.

COMMISSIONER FINCH SAID HE WAS SURE THE ROAD GOING INTO THE GATED COMMUNITY WASN'T DESIGNED TO HANDLE A BIG TRUCK.

ATTORNEY HOLLEY SAID HE DIDN'T THINK THE COUNTY HAD ANY AUTHORITY INSIDE THE GATED COMMUNITY. COMMISSIONER PATE SAID HE WAS TALKING ABOUT OFF HIGHWAY 77 DOWN TO THAT GATE.

ATTORNEY HOLLEY TOLD THE BOARD THEY HAD TO TREAT ALL THE ROADS ALIKE; THEY CAN'T JUST PICK OUT ONE ROAD AND TREAT IT DIFFERENTLY THAN EVERY OTHER ROAD.

COMMISSIONER PATE TOLD MCCLEARY THE BOARD WOULD RESEARCH TO SEE IF THE COUNTY OWNS THE RIGHT OF WAY AND THE ROAD UP TO THE GATE.

COMMISSIONER FINCH SAID HE GOT THAT ROAD PAVED TWO YEARS AGO. THE COUNTY OWNS IT.

COMMISSIONER PATE SAID IF THE COUNTY OWNS IT, HE DOESN'T KNOW WHY THEY COULDN'T DO SOMETHING UNLESS THERE IS SOME LEGAL STANDING.

MCCLEARY ADDRESSED THESE VEHICLES, THE EIGHTEEN WHEELERS TRAVELLING THE ROAD, ARE RESPONSIBLE FOR THE SHOULDERS BEING DAMAGED ON THE ROAD THAT IS IN EXISTENCE DOWN THERE.

COMMISSIONER PATE ADVISED MCCLEARY AND RUTH JOHNSON THE BOARD WOULD LOOK INTO WHAT COULD BE DONE. RUTH SAID THEY WOULD APPRECIATE THE BOARD DOING A STUDY ON THESE ISSUES TO HELP THEM OUT.

COUNTY ENGINEER REPORT, CLIFF KNAUER:

A. BIDS-ROLLING PINES ROAD PAVING; BID TO PUT THE FIRST LIFT OF 1 1/4" ON EACH MILE AS THE COUNTY GETS IT PREPARED AND THEN COME BACK WITH A 3/4" CAP OVER THE WHOLE PROJECT TO TIE IT TOGETHER. THE PROJECT WILL REQUIRE FOUR MOBILIZATIONS; ONE FOR EACH MILE AND THE FOURTH TO COVER IT UP.

1. C. W. ROBERTS \$395,000.00
2. ANDERSON COLUMBIA \$347,618.76
3. TINDLE ENTERPRISES \$447,925.00
4. APAC, SE \$401,170.00
5. GAC \$388,123.00
6. TRIANGLE \$509,612.00

CLIFF ADDRESSED ALTERNATE I BEING A BREAKOUT TO PAVE THE DRIVEWAYS ALL THE WAY TO THE RIGHT OF WAY LINE. THE REASON HE BROKE THIS OUT IS BECAUSE NORMALLY YOU HAVE A MUCH HIGHER PRICE FOR DOING DRIVEWAYS THAN YOU DO YOUR MAIN LINE AND HE DIDN'T WANT THE CONTRACTORS STICKING THEIR DRIVEWAY PRICE IN THE COUNTY'S MAIN LINE COST. HE RECOMMENDED AWARDED THE BID TO ANDERSON COLUMBIA FOR \$347,618.76 AND THE COUNTY'S FUNDING WILL DICTATE WHAT THEY DO WITH THEIR DRIVEWAYS ALTHOUGH IT WOULD BE NICE TO PAVE ALL OF THEM TO THE RIGHT OF WAY LINE. HE SAID THE ASPHALT PRICES ON THE BID WASN'T BAD; IT WAS \$62 A TON FOR THE 12.5 MIX AND \$82 A TON FOR THE 9.5 MIX. \$62 A TON IS AN UNBELIEVABLE PRICE FOR ASPHALT RIGHT NOW.

COMMISSIONER FINCH ASKED PETE IF THERE WAS \$347,618.76 LEFT TO DO THE ROLLING PINES PAVING. PETE SAID HE THINKS THEY CAN BARELY COVER THAT; BUT, ANYTHING ELSE TO FINISH OUT THE PROJECT WILL BE TOUGH. TO KEEP THE EXCAVATOR AND THE BULLDOZIER RENTED, HE HAS THAT INFORMATION UNDER HIS REPORT AT TODAY'S MEETING. HE ADDRESSED THE BUDGET FOR THE PROJECT WAS \$440,000 FOR THE GRANT PORTION AND \$100,000 COUNTY CASH MATCH. HE POINTED OUT THE GRANT WAS JUST FOR CONSTRUCTION; ALL THE SURVEYING, ENGINEERING CAME OUT OF THE COUNTY MATCH.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP AND CARRIED TO AWARD THE ROLLING PINES PAVING PROJECT TO ANDERSON COLUMBIA FOR \$347,618.76 AS RECOMMENDED BY THE COUNTY ENGINEER AND LEAVE THE ALTERNATE BID OFF TO SEE WHAT IS LEFT AT THE END.

FOR A POINT OF REFERENCE FOR THE BOARD TO KEEP IN MIND, CLIFF ADVISED THE BID PRICE ON THE ALTERNATE DRIVEWAYS WAS \$147 A TON; THERE IS A LOT OF HANDWORK DOING THEM AND THEY ONLY GET FIVE TO SEVEN IN A DAY. THE BOARD DOESN'T WANT THE CONTRACTOR TO GET THE \$147 A TON COST TO THE MAIN LINE FOR THE PROJECT; OTHERWISE, THEIR ASPHALT PRICE WOULD GO THROUGH THE ROOF. WHEN ASKED THE LENGTH OF THE PROJECT, CLIFF ADVISED IT WAS 3.2 MILES.

COMMISSIONER STRICKLAND ASKED IF THEY COULDN'T COME BACK WITH MILLED ASPHALT ON THE DRIVEWAYS LIKE THEY DID ON PIONEER AND THE REST OF THEM. CLIFF ADVISED THEY COULD AND REFERRED TO THE PIONEER AND CREEK ROAD DRIVEWAYS TURNED OUT GREAT.

COMMISSIONER SAPP QUESTIONED THE STRIPING ON ROLLING PINES. CLIFF SAID HE COULD GET A QUOTE FROM GUETTLER TO DO THE STRIPING AS THE COUNTY HAS A CONTINUING CONTRACT WITH THEM. HE SAID THE COUNTY HAS THEIR OWN STRIPING MACHINE; BUT, HE DOESN'T KNOW WHERE THAT STANDS RIGHT NOW.

B. RIVER ROAD BRIDGE-HE SHOWED THE BOARD PICTURES OF INSPECTIONS THEY DID ON THE BRIDGE. COMMISSIONER STRICKLAND UPDATED THE BOARD ON FL-DOT HAVING CAME IN, WROTE IT UP AND CLOSED UP THE BRIDGE AND HE CALLED CLIFF TO COME LOOK AT IT. ONCE THEY SEEN THE PROBLEM, THEY WENT AHEAD AND CLOSED THE BRIDGE DOWN.

CLIFF SAID THE FL-DOT REPORT THAT ACTUALLY CAME FROM VULCAN SAYS THE BOARD CAN GO IN THERE AN FIX FOUR OR FIVE STRINGERS AND A COUPLE OF CAPS AND OPEN THE BRIDGE BACK UP. HOWEVER, HE DOESN'T KNOW IF VULCAN DIDN'T SEE THIS PILING OR EXACTLY WHAT THE DEAL WAS; BUT, HE DOESN'T RECOMMEND THE COUNTY OPEN THE BRIDGE UP UNTIL SOME- THING IS DONE ABOUT THE PILING. ONE POSSIBILITY MIGHT BE TO REMOVE THE BRIDGE DECK AND PUT IT OUT FOR BIDS FOR SOMEBODY TO COME IN AND DRIVE NEW PILINGS FOR THE BRIDGE. IT IS DIFFICULT TO DO A JOB LIKE THAT WITH A STAND. YOU WOULD HAVE TO HAVE SOMEONE WITH A PRETTY GOOD SIZE TO DRIVE THAT FAR OUT IN THE CREEK WITHOUT GETTING INTO THE CREEK. A CONCRETE BRIDGE 100' X 16' WOULD COST ABOUT \$400,000.

CLIFF SAID HE HAD TALKED WITH COMMISSIONER STRICKLAND ABOUT GRANT OPPORTUNITIES AND WHERE THEY MAY BE ABLE TO CHASE THE DOLLARS DOWN FOR THE PROJECT. RIGHT NOW, THEIR OPTIONS ARE SOMEWHERE BETWEEN SLIM AND ZERO.

COMMISSIONER PATE SAID HE WOULD LIKE TO REPLACE IT WITH A CONCRETE BRIDGE; BUT, HE HAS NO IDEA WHERE THE MONEY IS GOING TO COME FROM.

COMMISSIONER STRICKLAND SAID THE BRIDGE NEEDS TO BE OPEN BECAUSE IT IS A WAY OUT FOR PEOPLE THAT LIVES AT HINSON CROSSROADS TO COME OUT AND HIT THE INTERSTATE SHOULD ANYTHING BAD HAPPEN SUCH AS A FLOOD, ETC.

COMMISSIONER SAPP ASKED CLIFF WHY THEY COULDN'T GO IN THERE AND TAKE OUT SECTIONS TO PUT THE PILING DOWN THROUGH OF THAT BRIDGE; SET ON THAT BRIDGE WITH A SMALL APPLICATION TO DRIVE PILINGS AND DRIVE DOWN THREE OR FOUR IN A ROW ON EITHER SIDE OF THAT, PUT CROSS BREAKS IN AND BRIDGE IT BACK UP TO THE BRIDGE AND LEAVE THE BRIDGE IN PLACE AND THEN CAP BACK OVER WHERE YOU PUT THAT IN. PUT THOSE PILINGS ONE ON EACH SIDE ACROSS AND THEN COME BACK IN AND PUT STRUCTURES TO THEM, PULL BACK UP TO THE BRIDGE, LIFT THE WEIGHT BACK UP TO THE BRIDGE WHILE THEY ARE STILL SITTING ON PART OF THE BRIDGE WORK AND REBUILD IT THAT WAY. THEY COULD REDRIVE NEW PILINGS ALL THE WAY THROUGH THERE AND DO IT ON THE BRIDGE ITSELF AND YOU COULD PROBABLY DO IT FOR \$30,000 TO \$40,000.

COMMISSIONER PATE ASKED CLIFF IF THEY COULD REPAIR THIS BRIDGE LIKE THEY DID ON THE ONE AT GILBERTS MILL. CLIFF SAID THAT WAS \$30,000 FOR TWO PILINGS; THERE ARE EIGHT PILINGS THAT HAVE TROUBLE ON THE RIVER ROAD BRIDGE.

CLIFF SAID THEY COULD ADVERTISE A DESIGN BUILD TO SEE IF SOMEBODY COULD COME UP WITH A PROPOSAL THAT WOULD BE WITHIN THE COUNTY'S BUDGET.

COMMISSIONER FINCH SAID OBVIOUSLY THE BEST THING TO DO IS PUT A NEW BRIDGE IN; BUT, THEY HAVE TO BE CREATIVE DUE TO LACK OF FUNDING. IF THEY CAN FIX THE BRIDGE FOR \$30,000 OR \$40,000 TO MAKE IT USABLE, HE IS SURE THE PEOPLE THERE WOULD BE APPRECIATIVE.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED FOR CLIFF TO PUT TOGETHER A DESIGN BUILD PACKAGE TO ADVERTISE TO REPAIR THE RIVER ROAD BRIDGE. THEY COULD EVALUATE EACH BID INDIVIDUALLY BECAUSE THEY ALL WILL HAVE DIFFERENT IDEAS ON WHAT TO DO.

C. PINEY GROVE BOX CULVERTS-CLIFF UPDATED THE BOARD ON A SITUATION ON PINEY GROVE ROAD WHERE THE LAST JOINT ON THE FOUR BARRELL BOX CULVERT HAS SEPARATED AND THE WHOLE END HAS FELL DOWN A LITTLE OVER A

FOOT. THIS IS CAUSING EROSION ALONG THE ROAD. HE HAS TALKED TO ROBERT AND DALLAS AND THEY TOLD HIM THEY HAVE BEEN HAULING DIRT IN THERE FOR YEARS. IT BASICALLY SUCKS UP THE DIRT AND DUMPS IT OFF INTO THE CREEK.

CLIFF ADDRESSED ANDERSON COLUMBIA STARTING NEXT WEEK ON CORBIN ROAD AND HE GUESSED THEY NEEDED TO COME UP WITH A PLAN OF ATTACK FOR THE BOX CULVERT SITUATION. THEY WILL EITHER GO AHEAD AND DO THE RESURFACING OF PINEY GROVE ROAD AND WHEN THE BOX CULVERT ISSUE IS ADDRESSED, HAVE THEM FIX THAT SECTION WHERE THE BOX CULVERT CROSSING IS OR THEY HOLD OFF ON PINEY GROVE PAVEMENT ALTOGETHER UNTIL THEY FIGURE OUT A WAY TO DO SOMETHING WITH THE BOX CULVERT. HIS GUESS TO GET A CONTRACTOR TO PULL THOSE BOXES OUT AND FORM AND POUR NEW BOXES WOULD COST AT LEAST \$100,000.

COMMISSIONER FINCH SAID HE WOULD GO AHEAD AND RESURFACE THE ROAD AND WORK ON THE BOX CULVERT WHEN THEY CAN SINCE IT IS OUTSIDE THE TRAVEL LANE.

CLIFF SAID IF THE BOARD WANTED TO TRY AND DO A DESIGN BUILD ON THE BOX CULVERT ON PINEY GROVE ROAD AND ADVERTISE IT THE SAME TIME THEY DO THE RIVER ROAD BRIDGE, HE WOULD BE GLAD TO PUT SOMETHING TOGETHER.

COMMISSIONER FINCH ASKED DIDN'T THE COUNTY EXTEND A BOX CULVERT ON PIONEER ROAD. CLIFF SAID ANDERSON COLUMBIA DID A BOX CULVERT EXTENSION ON HIGHWAY 284; BUT, HE CAN'T REMEMBER THE COUNTY EVER DOING ANY EXTENSIONS OF CULVERTS.

FINCH SAID MR. BESS'S CREW DID SOMETHING THERE BECAUSE HE REMEMBERED THEM KNOCKING THE TOP OF THE HEADWALL OFF.

COMMISSIONER SAPP OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED FOR CLIFF TO DO THE DRAWINGS AND A SPEC SHEET ON THE BOX CULVERT EXTENSION ON PINEY GROVE ROAD AND BID IT AT THE SAME TIME THEY DO THE RIVER ROAD BRIDGE.

CLIFF ASKED IF THE BOARD WANTED TO HOLD OFF ON THE PINEY GROVE PAVING FOR RIGHT NOW OR GO AHEAD AND PROCEED WITH IT. DO THEY WANT TO DO SOMETHING WITH THE PAVING WHEN THEY ADDRESS THE BOX CULVERTS.

COMMISSIONER SAPP SAID IF CLIFF THOUGHT THEY WOULD HAVE TO TAKE THE BOX CULVERTS OUT, THEY NEED TO WAIT TO DO THE PAVING. IF IT IS WATER PIPING UNDERNEATH THROUGH BETWEEN THE PIPES, THAT MAY BE CAUSING THE EROSION PROBLEMS AND NOT COMING DOWN THROUGH THE ROAD SOMEWHERE.

COMMISSIONER PATE ADVISED THIS IS Poured CONCRETE BOXES. COMMISSIONER SAPP SAID IF THE WATER IS ERODING THE DIRT OUT FROM UNDERNEATH THOSE Poured BOXES AND MAYBE COMING FROM THE OTHER SIDE OF THE ROAD BETWEEN THE PIPES, IF THEY ARE NOT SEALED OFF, IF YOU HAVE TO GO IN THERE AND RESEAL THAT, YOU WOULD HAVE TO DIG THE ROAD OUT. IF YOU HAD TO DO THAT, YOU WOULD HAVE TO TAKE THE PIPES OUT AND RESEAL EVERYTHING AND REPLACE AND PUT THE PIPE IN RIGHT.

CLIFF SAID MOST OF THE TIME THE BOX CULVERTS FAIL BY BEING UNDERMINED, THE CREEK COMES UNDERNEATH THEM. HOWEVER, THAT IS NOT THE SITUATION AT ALL WITH THIS BOX CULVERT; THE TOP IS WHERE IT COME LOOSE, WHICH IT IS UNDERNEATH AS WELL. THE WHOLE THING FELL AS A UNIT. CERTAINLY AT SOME TIME, THE LAST SECTION COULD HAVE BEEN UNDERMINED, FELL AS A UNIT AND THEN WHEN THEY REDID THE CONCRETE ON THE BOTTOM OF THE CREEK BOTTOM, THEY Poured CONCRETE 50' OR 60' BACK AND IT LOOKS LIKE THEY MAY HAVE Poured OVER THE TOP OF WHERE THE OLD SLAB USED TO BE.

COMMISSIONER HOLMAN RECOMMENDED HOLDING UP ON THE PAVING OF PINEY GROVE ROAD, SEE WHAT DAMAGE THEY HAVE WITH THE BOX CULVERTS, SEE WHAT IT IS GOING TO COST AND THEN MAKE A DECISION ON WHETHER THEY WILL FIX IT OR PAVE OVER IT. HE SAID HE HATED TO USE MONEY TO PAVE OVER THE BOX CULVERT

NOW AND HAVE TO COME BACK LATER ON AND CUT THE ROAD INTO AND THEN PAY MORE MONEY FOR PAVING, ETC.

COMMISSIONER PATE SAID HE WANTED TO CHECK TO MAKE SURE THEY WILL HAVE PLENTY OF TIME LEFT IN THE GRANT SCHEDULE FOR THE FL-DOT PROJECT.

CLIFF SAID THE LEVELLING AND RESURFACING ON PINEY GROVE ROAD IS REALLY A THREE TO FIVE DAY JOB. IT IS NOT LIKE IT IS GOING TO TAKE A LONG TIME ONCE THEY GET STARTED.

FOR INFORMATION PURPOSES, CLIFF SAID HE IS BEING TOLD RIGHT NOW, ANDERSON COLUMBIA'S CREW IS GOING TO BE BACK NEXT WEEK STARTING ON CORBIN ROAD, CUTTING OUT SHOULDERS, ASPHALT WIDENING, THE SAME DRILL THEY WENT THROUGH ON CLAYTON, CREEK AND PIONEER ROADS. BASICALLY THE COUNTY IS LEFT WITH THE EARTHWORK, GRASSING, SODDING AND STRIPING. HE DID LEAVE THE TEMPORARY STRIPING IN THE CONTRACT FOR PINEY GROVE ROAD. THERE IS NO THERMO LINED UP FOR IT.

COMMISSIONER PATE ASKED IF THERE WOULD BE ENOUGH MONEY TO COVER THE THERMO STRIPING. CLIFF SAID THERE WOULD BE SOME MONEY LEFT; BUT, HE DOESN'T BELIEVE IT WOULD BE ENOUGH.

DEPUTY CLERK CARTER QUESTIONED IF HOLMAN HAD MADE A MOTION ON HOLDING UP ON THE PAVING OF PINEY GROVE AS THAT WHAT SHE THOUGHT HE HAD DONE. PATE SAID HOLMAN HAD JUST RECOMMENDED HOLDING UP ON THE PAVING AND HE DIDN'T THINK IT WOULD REQUIRE ONE ON THIS. DEPUTY CLERK CARTER ASKED WHAT DID THEY WANT TO DO. COMMISSIONER HOLMAN OFFERED A MOTION TO HOLD UP ON THE PAVING ON PINEY GROVE ROAD, GET A PRICE ON WHAT IT WOULD TAKE TO FIX THE PROBLEM WITH THE DRAINAGE AND GO FROM THERE WITH IT. COMMISSIONER SAPP SECONDED THE MOTION AND IT CARRIED.

D. CORBIN ROAD-CLIFF ADDRESSED THE BOARD HAVING SAID EARLIER THEY WANTED TO SAVE ALL THE SOD FOR ROLLING PINES ROAD AND THEY ARE GOING TO NEED SOME ON CORBIN ROAD. HE DOESN'T KNOW IF THEY WANT TO COME UP WITH A GAME PLAN FOR THAT OR NOT; IT WILL BE A PRETTY GOOD STRETCH TO GET CORBIN ROAD TO THE COUNTY LINE FROM ORANGE HILL HIGHWAY.

COMMISSIONER HOLMAN SAID THEY PROBABLY NEED TO JUST PULL THE DIRT UP TO THE ROAD, SEED IT AND LET THAT BE IT. COMMISSIONER FINCH SAID THAT IS WHAT THEY WERE DOING THREE OR FOUR YEARS AGO WHEN THEY DIDN'T HAVE A SOD FARM; BUT, IT SURE IS NICE TO HAVE THAT SOD AVAILABLE. IF THEY DON'T HAVE IT, THEY DON'T HAVE IT.

E. CHAIN LAKE ROAD-CLIFF UPDATED THE BOARD ON A MEETING HE HAD WITH GAIL HARRIS, BUZZ AND ALL THE NEIGHBORS DOWN THERE WHERE THE COUNTY IS PUTTING IN THE BRIDGE. THERE ARE A COUPLE OF ISSUES WITH A COUPLE OF OAK TREES THEY WOULD LIKE TO SAVE THAT HE DOESN'T KNOW IF THEY CAN WORK AROUND. GAIL HAS AN EASEMENT AND IS CONSIDERING SIGNING IT; BUT, SHE WANTS TO MEET WITH THE POWER COMPANY.

ATTORNEY HOLLEY ADVISED HARRIS SIGNED THE EASEMENT CONDITIONED UPON THE BOARD ADOPTING A MOTION THAT ANY LAND THAT PRESENTLY IS IN THE COUNTY'S ROAD THAT IS NOT GOING TO BE IN THIS EASEMENT, THEY WANT IT ABANDONED BACK TO THEM. IT DOESN'T MENTION THE TREE.

COMMISSIONER FINCH QUESTIONED IF ALL THE LAND THE COUNTY WOULD BE ABANDONING WOULD BE ADJACENT TO HARRIS'S PROPERTY. CLIFF SAID "YES."

ATTORNEY HOLLEY REITERATED ANY LAND IN THE PRESENT ROADWAY THAT WILL NOT BE IN THAT EASEMENT, HARRIS WANTS IT ABANDONED BY THE COUNTY BACK TO THEM.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO APPROVE OF ABANDONING ANY LAND IN THE PRESENT ROADWAY THAT WILL NOT BE IN THE EASEMENT BACK TO THE HARRIS.

CLIFF ADDRESSED THEY HAD ALL THE PERMITS, THE FUNDING IS IN PLACE FOR \$250,000, NOW THEY HAVE THE RIGHT-OF-WAY SIGNED; THE NEXT THING WILL BE GETTING BIDS FROM CONTRACTORS TO BUILD THE WHOLE THING TO SEE IF THEY CAN GET IT WITHIN BUDGET BETWEEN THE AWARD AMOUNT OF THE GRANT AND THE COUNTY MATCH.

COMMISSIONER FINCH ASKED IF THE COUNTY'S MATCH FOR THE RIVER ROAD PROJECT WAS IN THE BUDGET. ADMINISTRATOR HERBERT ADVISED THERE WAS A \$50,000 MATCH ON LEISURE LAKES AND \$50,000 ON RIVER ROAD.

ATTORNEY HOLLEY ADVISED DEPUTY CLERK CARTER THE LETTER HE HAD GIVEN HER WAS FROM GAIL HARRIS'S LAWYER WITH THAT CONDITION IN IT ON THE EASEMENT SHE IS PROVIDING THE COUNTY FOR THE CHAIN LAKE PROJECT.

CLIFF SAID IT LOOKED LIKE THE CHAIN LAKE PROJECT WOULD BE GOING PRETTY SOON. THEY ARE STILL WORKING ON THE EASEMENTS FOR THE RIVER ROAD PROJECT.

ATTORNEY HOLLEY ADVISED HE HAD THE EASEMENT FOR THE RIVER ROAD PROJECT WHICH WILL HAVE TO BE SIGNED BY NUMEROUS PEOPLE.

COMMISSIONER STRICKLAND SAID THAT WAS NOT A PROBLEM. CLIFF AGREED IT WOULDN'T BE A PROBLEM AS THEY WERE HOSPITABLE WHEN THEY MET WITH THEM AT THE COMMUNITY MEETING.

ATTORNEY HOLLEY ADDRESSED SOME OF THE PEOPLE LIVE OUT OF STATE. COMMISSIONER STRICKLAND SAID HE WAS SUPPOSE TO MEET WITH ONE OF THE PROPERTY OWNERS THAT LIVES IN BIRMINGHAM ON THE 3RD FOR HIM TO SIGN THE EASEMENT.

ATTORNEY HOLLEY REITERATED THE EASEMENT WAS READY; BUT, COMMISSIONER STRICKLAND WOULD NEED TO HAVE A NOTARY AND A WITNESS WITH HIM WHEN THE PROPERTY OWNER SIGNS IT.

COMMISSIONER PATE ADDRESSED, EVEN THOUGH THE BOARD APPROVED THE CONDITION OF GAIL HARRIS ON HER PROVIDING AN EASEMENT FOR THE CHAIN LAKE PROJECT, THE BOARD WILL HAVE TO HAVE SOME KIND OF BANK RECOMMENDATION ON THE PORTION OF ROAD THAT IS NOT WITHIN THEIR RIGHT-OF-WAYS OR HAS THE COUNTY OWNED THEM.

ATTORNEY HOLLEY SAID THE BOARD IS JUST AGREEING TO ABANDON ANY LAND ON HARRIS'S PROPERTY WITHIN THE EASEMENT FOR THE COUNTY. CLIFF SAID HE THOUGHT ALL THEY HAD WAS PRESCRIPTIVE RIGHTS ON THE SECTION THERE NOW.

E. OFFICE OF GREENWAY AND TRAILS GRANT: CLIFF UPDATED THE BOARD ON A \$250,000 GRANT TO BUILD ANY MULTI-USE PATH AT A MINIMUM WIDTH OF 12'. THIS IS AN 80% GRANT AND 20% FUNDED BY COUNTY.

JAY FELSBURG, NEWS REPORTER, QUESTIONED IF THIS COULD BE USED BY EIGHTEEN WHEELERS, FOUR WHEELERS, ETC. CLIFF SAID THE MULTI- USE PATH CAN BE SET UP EITHER WAY. YOU CAN SET IT UP STRICTLY FOR PEDESTRIANS OR YOU CAN ALLOW MOTORIZED VEHICLES, GOLF CARTS, FOUR WHEELERS, ETC.

COMMISSIONER STRICKLAND ASKED COULD THEY USE AN OLD CLAY PIT TO MAKE A TRACK OUT OF. CLIFF SAID HE WASN'T SURE THAT WOULD WORK.

COMMISSIONER FINCH RECOMMENDED CLIFF MENTION THIS GRANT TO TED EVERETT OF THE CHAMBER BECAUSE HE HAS BEEN WANTING TO BUILD TRAILS LIKE THAT.

F. QUAIL HOLLOW-CLIFF UPDATED THE BOARD ON THE GRASSING STILL NEEDED TO BE WORKED ON. HE IS GOING TO GET WITH DAVID TO SEE IF HE CAN GET ANOTHER ROUND OF GRASS OUT THERE.

COMMISSIONER HOLMAN INFORMED CLIFF THE GRASSING WAS BEING TAKEN CARE OF.

G. CLAYTON ROAD 276 AND 278: CLIFF UPDATED THE BOARD ON HIM HAVING BEEN WAITING QUITE A WHILE TO GET THE FINAL NUMBERS ON CLAYTON ROAD 276 AND 278, SCRAP AND SCOP. HE HAS THE FINAL NUMBERS FROM BOARD FINANCE SO

HE CAN TABULATE WHAT THERE IS LEFT IN THE GRANT TO GO TOWARD STRIPING. HE HAS THE INVOICES THAT HAS THE FINAL AMOUNTS WHICH IS STILL SUBSTANTIALLY UNDER WHAT GUETTNER'S PRICE WAS TO DO THERMO PLASTIC ON ALL OF THEM. TO AVOID ANY CONFUSION BY HIM SAYING HOW MUCH MONEY THEY HAVE LEFT, HE WILL GIVE THE THE INVOICES TO DEPUTY CLERK CARTER AND SHE WILL BE ABLE TO FIGURE UP EXACTLY WHAT THEY HAVE IN THE GRANT.

AT ONE TIME, THEY WERE AROUND \$150,000 OUTSIDE THE CONTRACT AMOUNT TO PLAY WITH FOR STRIPING; THAT DWINDLED SUBSTANTIALLY WHEN THEY ADDED TEMPORARY STRIPING TO GUETTNER'S LIST. HE THOUGHT THEY HAD PAID GUETTNER \$65,000 IN TEMPORARY STRIPING. THEY ALSO HAD SOME RECYCLED ASPHALT THEY BROUGHT IN FOR THE DRIVEWAYS. HE DOESN'T KNOW EXACTLY WHERE THEY STAND.

BAHOMA AND BONNET POND ROAD PROJECTS-COMMISSIONER SAPP REQUESTED AN UPDATED ON THESE TWO PROJECTS. CLIFF ADVISED HE HASN'T HEARD ANYTHING ON THESE TWO PROJECTS. HOWEVER, FL-DOT DID SEND NEWS THEY ARE GOING UP TO \$99,000 A LANE MILE ON THE SCRAP PROGRAM, WHICH IS THE ONE THE COUNTY HAS BEEN GETTING HUNG TRYING TO DO THE GRASSING AND EARTHWORK. IT WAS \$60,000 PER LANE MILE. THERE SHOULD BE PLENTY OF MONEY FOR THE GRASSING, DRAINAGE, ETC. FOR THE PROJECTS UNDER THE NEW FUNDING AS LONG AS ASPHALT PRICES DON'T GO OUT OF CONTROL.

* CLIFF ADDRESSED HE DIDN'T THINK FL-DOT WOULD CHANGE THE FUNDING ON THE BAHOMA AND BONNET POND BECAUSE THEY HAVE ALREADY ISSUED THE NOTICE OF AWARD; THEY JUST DIDN'T ISSUE THE NOTICE TO PROCEED.

CHAIRMAN PATE CALLED FOR A TEN MINUTE BREAK.

PURSUANT TO A RECESS, CAROL GRIFFIN, SUPERVISOR OF ELECTIONS, ADDRESSED THE BOARD REQUESTING THEY DO AN ORDINANCE TO CONTROL SIGN POSTING. SHE WAS ADVISED THEY HAD AN ORDINANCE ADDRESSING THE PLACEMENT OF SIGNS. COMMISSIONER FINCH SAID THE ORDINANCE SAID AS LONG AS THE SIGNS WERE PUT ON THE BACK SIDE OF THE RIGHT OF WAY WITHOUT RESTRICTING TRAFFIC, IT WAS PERMISSABLE TO PUT THEM UP. CAROL SAID THAT IS IN ACCORDANCE WITH FLORIDA STATUTES.

CAROL SAID SHE HAD MENTIONED IT BEFORE ABOUT WORKING WITH SOME OF THE MUNICIPALITIES ABOUT HAVING CERTAIN LOCATIONS IN EACH OF THOSE TO HAVE SIGNS ERECTED THAT COULDN'T BE OVER A CERTAIN SIZE, COULD NOT BE POSTED UNTIL A CERTAIN DATE AND THEY MUST BE REMOVED BY AN EXACT DATE. SHE REFERRED TO HER OFFICE GETTING A LOT OF CALLS ON SIGNS AND IT BECOMES THE SIGN POLICE. THERE ARE A LOT OF REASONS SHE WOULD LIKE TO SEE IT FURTHER ADDRESSED; MAYBE IT COULD BE MORE STRINGENT OR IF NOTHING ELSE, ENFORCE WHAT IS ALREADY THERE.

COMMISSIONER FINCH SAID IT WAS LIKE PUTTING UP A 35MPH SPEED LIMIT. YOU CAN PUT ONE EVERY 15'; BUT, UNLESS SOMEBODY ENFORCES IT, IT IS NO GOOD. HE REITERATED THEY HAD THE ORDINANCE ON SIGN PLACEMENT; BUT, THEY DON'T HAVE THE SIGN PATROL.

CAROL SAID MAYBE THAT IS IT; THEY NEED TO START ENFORCING IT AND A FEW FINES MAY NEED TO BE ATTACHED. HOWEVER, SHE DON'T WANT TO WISH FINES ON ANYBODY. SHE REFERRED TO ROAD AND BRIDGE HAVING A TIME WITH THE SIGNS AND WHEN FL-DOT STARTS DOING THE STATE RIGHT- OF-WAY MOWING, IT BECOMES AN ISSUE AND THE SIGNS TRASH UP THE HIGHWAY. SHE RECOMMENDED THE BOARD MAYBE GO BACK AND LOOK AT THEIR SIGN ORDINANCE AND REQUESTED SHE BE PROVIDED A COPY OF THAT ORDINANCE AS SHE HAS NOT SEEN IT. SHE ASKED IF THE ORDINANCE ADDRESSED HOW IT WAS GOING TO BE ENFORCED. SHE REITERATED THE NEED FOR HER TO HAVE A COPY OF THE ORDINANCE SO SHE CAN PUT IT IN THE CANDIDATE'S PACKAGE SO THEY CAN KNOW IF THEY ARE IN VIOLATION; OTHERWISE THEY DON'T KNOW.

CAROL UPDATED THE BOARD ON THE NEW HOPE VOTING HOUSE IS GOING AWAY AFTER THIS ELECTION. SHE WANTED TO MAKE THE BOARD AWARE OF THIS AS THEY MAY BE ABLE TO ERECT ANOTHER BUILDING. IT WOULD BE NICE, IF THEY COULD PUT A COMMUNITY CENTER/VOTING PRECINCT, AT THE CAMPBELL PARK. SHE POINTED OUT THE DISTANCE MAY BE TOO GREAT BETWEEN THE CURRENT LOCATION AND THE PARK.

JAY FELSBURG ASKED WHAT THEY WOULD BE TALKING ABOUT AS FAR AS COST FOR THE STATE MANDATES ON VOTING EQUIPMENT. CAROL ADVISED THEY COULD BE TALKING IN EXCESS OF \$300,000 FOR COMPLETE REPLACEMENT OF THE VOTING MACHINES AND THE BOARD HAS STARTED TO PREPARE BY SETTING SOME MONIES ASIDE IN THE CURRENT BUDGET.

BUNYAN ROAD-REVEREND KING ADDRESSED THE BOARD BEGGING FOR HELP ON THEIR CHURCH ROAD, BUNYAN ROAD. THEY HAVE A SITUATION GOING INTO THEIR CHURCH; THE ROAD IS ONE OF THE WORST ROADS IN WASHINGTON COUNTY. THEY HAD PROBLEMS WITH THE RAINS WASHING THE ROAD OUT. THEY CALLED THE PROBLEM IN ON FRIDAY AND IT WENT THROUGH MONDAY WITH NOTHING BEING DONE; PEOPLE GOT STUCK AND COULDN'T GET INTO THE CHURCH BECAUSE THE WHOLE ROAD WAS WASHED OUT. HE TOOK HIS TRACTOR AND BOX BLADE AND FIXED THE ROAD THEMSELVES. THEY NEED SOMETHING DONE TO THE ROAD; THEY HAVE CAMP MEETINGS THERE.

HE REFERRED TO THE CHURCH DOING EVERYTHING THEY CAN TO HELP WITH THE CHILDREN AND ADDRESSED THE COUNTY HAVING PARKS, ETC. TO TRY AND GET A PLACE TO KEEP THE CHILDREN OFF THE STREET. HE SAID GETTING THEM OFF THE STREETS IS FINE; BUT, IT DON'T GET THEM OFF THE DRUGS. IT JUST MAKES A PLACE FOR THEM TO CONGREGATE WITH THAT. BUT, WHAT THE CHURCH HAS DONE IS GETTING THE CHILDREN OFF THE DRUGS, GET THEM SAVED AND READY TO MEET GOD AND THEY HAVE NOT HAD TOO MUCH HELP WITH THEIR ROADS. HE SAID THE MILLED ASPHALT WOULD BE GOOD ON THE ROAD. THE CHURCH FEELS LIKE THEY ARE AN ASSET TO THE COUNTY WITH WHAT THEY ARE DOING.

HE TALKED TO THE COUNTY ENGINEER AND HE SAID HE WAS GOING TO GO AND LOOK AT THE ROAD SITUATION.

HE ADDRESSED HIM KNOWING RECREATION IS GOOD AND REFERRED TO HIM BEING A LITTLE UPSET WITH THE COUNTY PUTTING MILLED ASPHALT ON THE ROAD GOING INTO THE RODEO BECAUSE THE CHURCH HAS BEEN IN THEIR LOCATION FOR EIGHTEEN YEARS WORKING HARD TO GET PEOPLE SAVED, DELIVERED, HEALED, ETC. AND THEN A RODEO COMES IN AND THEY GET MILLED ASPHALT ALL THE WAY BACK TO IT. THE CHURCH NEEDS SOMETHING LIKE THIS TO PUT ON THEIR ROADS SO PEOPLE CAN GET TO THE CHURCH.

REVEREND KING ADDRESSED THERE BEING LIGHT POLES IN THE MIDDLE OF THE ROAD THAT ARE DANGEROUS. WHEN THE COUNTY GRADERS COME AND GRADE THE ROAD, THEY HAVE ALREADY CHIPPED SOME OF THE LIGHT POLES. HE ASKED THE BOARD TO DO WHAT THEY CAN TO HELP THE CHURCH GET THE ROAD SITUATION AND LIGHT POLE SITUATION STRAIGHTENED OUT AND THEY WOULD APPRECIATE IT VERY MUCH.

WHEN QUESTIONED ABOUT THE NAME AND LOCATION OF THE CHURCH, REV. WINFRED D. KING STATED IT WAS SPIRIT OF HOLINESS FELLOWSHIP CHURCH ON BUNYON DRIVE.

COMMISSIONER STRICKLAND TOLD MR. KING HE WAS GETTING SOME MILLED ASPHALT AND AS SOON AS HE GETS IT, THE COUNTY WILL HELP THE CHURCH. HE THOUGHT THERE WAS ANOTHER COMMISSIONER THAT HAD TOLD THE CHURCH HE WOULD HELP THEM ALSO. THEY HAVE TALKED ABOUT GOING TOGETHER TO HELP THE CHURCH OUT. HE STATED HE HADN'T FORGOT ABOUT THE CHURCH AND APOLOGIZED IT HAD TAKEN SO LONG AND REVEREND KING HAD TO COME BACK UP AND TALK TO THE BOARD AGAIN.

COUNTY ATTORNEY REPORT:

A. DEED ON SUNNY HILL LOT-ATTORNEY UPDATED THE BOARD ON HIM BEING ASKED TO PREPARE A DEED ON A LOT IN SUNNY HILLS SOMEONE WAS WANTING TO GIVE TO THE COUNTY. LOT 12, SUNNY HILLS UNIT 12, BLOCK 1039, OWNER IS EDWARD DOMAN AND TEOPOLA DOMAN.

COMMISSIONER HOLMAN SAID HE CONFIRMED THE DOMAN'S WANTED TO DONATE THE LOT BACK TO THE COUNTY. ATTORNEY HOLLEY SAID HE WOULD MAIL THE DEED TO THE DOMAN'S FOR THEIR SIGNATURE.

B. MARK ODOM SUBDIVISION-ATTORNEY HOLLEY HAD A QUESTION ON THE HOLDING POND THEY DID A SURVEY ON. IS THE COUNTY GOING TO TAKE THIS AND MAINTAIN IT OR IS MARK GOING TO MAINTAIN IT. MARK HAD TOLD HIM HE THOUGHT THE COUNTY WAS GOING TO ACCEPT IT.

CLIFF ADVISED TO RESOLVE THEIR FINAL PLAT, ODOM GAVE THE COUNTY SOME MORE AREA, SO THE COUNTY DOES NEED TO MAINTAIN IT. ATTORNEY HOLLEY SAID HE WOULD PREPARE THE NECESSARY PAPERWORK.

C. AMANDA WAY-ATTORNEY HOLLEY UPDATED THE BOARD ON RICKY SEWELL WANTING TO PURCHASE 4.5 ACRES THE COUNTY OWNS ON AMANDA WAY.

ADMINISTRATOR HERBERT ADDRESSED THIS IS 4.5 ACRES THE COUNTY OBTAINED THROUGH THE FEMA BUYOUTS AND SEWELL IS AN ADJACENT PROPERTY OWNER. IN CHECKING ON THE FEMA PROPERTIES IN THE PAST, ANY RESTRICTIONS ON THE PROPERTY STAY WITH IT. RICKY WOULD NEVER BE ALLOWED TO BUILD ON IT, ETC. RICKY IS JUST INTERESTED IN DOING SOME HUNTING ON THE PROPERTY. HERBERT SAID HE DIDN'T KNOW OF ANY USE THE COUNTY WILL EVER HAVE FOR IT.

ATTORNEY HOLLEY ADVISED THEY COULD ADVERTISE THE PROPERTY FOR SALE AND IF SEWELL WANTS IT, HE WILL HAVE TO BE THE HIGH BIDDER. HE SAID YOU WOULD HAVE TO ADVERTISE THE PROPERTY FOR SALE UNLESS IT IS ONLY USEFUL FOR THE ADJACENT PROPERTY OWNER AND HE DOESN'T THINK THIS IS THE CASE HERE.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP AND CARRIED TO ADVERTISE THE 4.5 ACRES FOR SALE ON AMANDA WAY. COMMISSIONER HOLMAN OPPOSED.

D. PROPERTY AT HOSPITAL-ATTORNEY HOLLEY UPDATED THE BOARD ON HIM HAVING BEEN ASKED TO CHECK ON A PIECE OF PROPERTY OUT AT THE HOSPITAL. THE PROPERTY LIES BEHIND THE MEDICAL OFFICE BUILDINGS WHERE THERE IS A DRAIN THERE AND A STRIP OF PROPERTY THERE BETWEEN THOSE BUILDINGS AND DR. SNARE'S PROPERTY. DR. SNARE WOULD LIKE TO PURCHASE THAT PIECE OF PROPERTY AND THE SITUATION IS IT IS OWNED BY THE COUNTY AND IT IS IN THE LEASE THE HOSPITAL OPERATOR HAS AND THE LEASE TERM PROVIDES THE HOSPITAL OPERATOR HAS FIRST OPTION TO PURCHASE ANY LAND THE COUNTY SALES THAT IS IN HIS LEASE.

DR. SNARE ADDRESSED THE BOARD SAYING THIS IS A PARTIAL ANSWER TO ALL THE COUNTY'S FUNDING PROBLEMS. HE SHOWED THE BOARD A SURVEY DRAWN UP BY MR. JOHNSON IN 1988. HE SHOWED THE BOARD THE LOCATION OF THE PIECE OF PROPERTY HE WAS INTERESTED IN PURCHASING. HE ADDRESSED THE LOCATION OF THE DRAINAGE DITCH, EXCESS PARKING AND A DUMPSTER PARKING WHICH IS NOT BEING MAINTAINED BY ANYBODY. HE PROPOSED TO TAKE 80' X 260' AND THAT WILL INCLUDE WHAT PARKING LOT IS THERE AND EXTEND IT OUT TO ANOTHER PARKING LOT. HE SHOWED THEM A PRELIMINARY SKETCH OF HIS PLANS. HE WAS THINKING OF FOUR OFFICES IN AN APPROXIMATE 9000 SQUARE FOOT BUILDING. HE KNOWS THE HOSPITAL IS INTERESTED IN DOING SOMETHING LIKE THIS TOO. THE HOSPITAL IS IN NEGOTIATIONS WITH THE DOCTORS THAT ARE IN THE CURRENT DOCTOR'S BUILDING AND THEY HAVE MADE SOME UTTERANCE REQUESTS TO THE DOCTORS THEY HAVE TO DO THIS AND THEY HAVE TO DO THAT. THE DOCTORS HE

HAS TALKED TO IS INTERESTED IN GOING INTO A BUILDING LIKE HE IS PROPOSING SO THEY WOULD BE ON A CONDO BASIS AND HE THINKS THAT WOULD GET THE COUNTY OUT OF THE OFFICE BUILDING THERE TOO BECAUSE HE KNOWS THEY ARE ASKING THE BOARD TO STEP UP TO THE PLATE AND FIND THINGS TO. THIS COULD BE AN ANSWER TO THE WHOLE SITUATION.

COMMISSIONER FINCH ASKED ATTORNEY HOLLEY IF THE BOARD WOULD HAVE TO ADVERTISE THIS ALSO; DO THEY HAVE TO GO THROUGH THE GROUP THAT HAS THE HOSPITAL LEASE FIRST AND IF THEY AGREE, THEN ADVERTISE IT FOR SALE.

ATTORNEY HOLLEY SAID THE HOSPITAL OPERATOR WOULD HAVE TO AGREE; HE IS NOT SURE IT WOULD REQUIRE ADVERTISING BECAUSE IT PROBABLY FITS THE STATUTE. PART OF THE PROPERTY IS THE DRAIN AND IT IS A WET DRAIN AREA.

DR. SNARE SAID HE HAD NO PROBLEM WITH THE EXCESS EMPLOYEE PARKING THERE OR THE DRAIN; THEY JUST NEED TO MAKE SURE THE BLACK PIPE IS UNDER THERE SO HE CAN GET OVER THERE TO THE BOX CULVERT TO GIVE ACCESS OUT TO GET HIM TO THE EMERGENCY ROOM.

DR. SNARE REITERATED HE HAD TALKED TO TWO DOCTORS THAT ARE VERY INTERESTED IN LOCATING TO THIS TYPE FACILITY AND A THIRD ONE HE FEELS WOULD BE INTERESTED.

COMMISSIONER PATE SAID THE BOARD WOULD HAVE TO HONOR THE CONTRACT WITH THE HOSPITAL. ATTORNEY HOLLEY ADVISED THEY WOULD HAVE TO AT LEAST SEE IF THE HOSPITAL OPERATOR IS AGREEABLE TO THE SALE OF THE PROPERTY.

COMMISSIONER PATE REFERRED TO THE CONTRACT SAYING IF THE COUNTY SALES THIS PROPERTY, THEY WOULD HAVE TO OFFER IT TO THE HOSPITAL OPERATOR FIRST. THAT IS TWO HURDLES THEY HAVE TO CLEAR.

ATTORNEY HOLLEY SAID HE WOULD DOUBT THE HOSPITAL WOULD WANT TO BUY THE PROPERTY.

COMMISSIONER PATE ASKED IF THE HOSPITAL REFUSES THE RIGHT OF FIRST OPTION ON PURCHASING THE PROPERTY, DOES THAT AUTOMATICALLY RELEASE THE COUNTY TO SELL IT TO SOMEBODY ELSE OR WILL THEY STILL HAVE TO NEGOTIATE WITH THE HOSPITAL OPERATOR. ATTORNEY HOLLEY SAID HE WOULD HAVE TO LOOK AT THE CONTRACT AGREEMENT; HE JUST LOOKED WHERE IT SAID THE HOSPITAL OPERATOR HAS THE FIRST OPTION TO BUY THE PROPERTY.

COMMISSIONER FINCH OFFERED A MOTION TO ALLOW ATTORNEY HOLLEY TO REVIEW THE LEASE AGREEMENT AND IF THE HOSPITAL DOESN'T WANT TO BUY THIS PROPERTY AND DR. SNARE WANTS TO BUY IT, START THE PROCESS OF SELLING IT. HE SAID SNARE CERTAINLY HAS A RIGHT TO ACCESS COUNTY PROPERTY WITH A DRIVEWAY; ITS HIS PROPERTY THERE AND HE IS WANTING TO GET OVER THERE TO COUNTY PROPERTY, WHICH THE HOSPITAL IS COUNTY PROPERTY, AND THEY SHOULD HAVE TO GIVE HIM A DRIVEWAY. BASICALLY, THAT IS ALL IT IS; IT WILL BE JUST FURNISHING HIM ACCESS OVER TO THE COUNTY PROPERTY.

COMMISSIONER STRICKLAND SECONDED THE MOTION FOR DISCUSSION. HE ASKED IF THIS HAD ANYTHING TO DO WITH THE HOSPITAL HOLDING THE AMBULANCE SERVICE HOSTAGE.

COMMISSIONER PATE SAID "NO"; THIS IS A DIFFERENT ISSUE.

COMMISSIONER HOLMAN ASKED IF THE LAND DR. SNARE IS WANTING TO PURCHASE WAS EAST OF WHERE THE CURRENT MEDICAL OFFICES ARE. COMMISSIONER PATE SAID IT WAS WEST OF THE MEDICAL OFFICES.

THE MOTION CARRIED UNANIMOUSLY.

ADMINISTRATOR HERBERT'S REPORT:

1. TRACTOR AND EQUIPMENT-PETE UPDATED THE BOARD ON THE KOMATSU EXCAVATOR AND THE KOMATSU BULLDOZER THEY HAVE BEEN RENTING. THEY ARE IN THE 13TH MONTH OF RENTING THE EXCAVATOR AND THE 7TH MONTH OF RENTING THE BULLDOZER. THE BOARD HAD EXPRESSED AN INTEREST IN PURCHASING THOSE MACHINES. THE ORIGINAL PURCHASE PRICE OF THE EXCAVATOR WAS \$234,636;

AFTER APPLYING THE AMOUNT PAID IN RENT, THE COST TO THE COUNTY WILL BE \$169,932. THE ORIGINAL PRICE OF THE BULLDOZER WAS \$88,000; AFTER APPLYING THE AMOUNT PAID IN RENT, THE COST WILL BE \$64,700. TRACTOR AND EQUIPMENT IS WILLING TO LEASE PURCHASE THESE MACHINES OUT ON A FOUR YEAR TERM WITH THE FIRST PAYMENT BEING DUE ONE YEAR FROM NOW. IF THE BOARD APPROVES OF THE LEASE PURCHASE AGREEMENT, THE PAYMENT ON THE EXCAVATOR WOULD BE \$44,909 AND \$17,164 ON THE EXCAVATOR. IF THEY PURCHASE THIS, THEIR ANNUAL PAYMENT WOULD BE \$62,000 AND RIGHT NOW THEY ARE PAYING ABOUT \$108,000 A YEAR RENTAL. THEY ARE BEING USED NOW AND PAID FOR OUT OF ROLLING PINES GRANT; AFTER AWARDING THE PAVING OF THIS PROJECT, THEY WILL BE REAL CLOSE WITH THE GRANT FUNDING. HE RECOMMENDED THE BOARD MAKE A DECISION ON WHAT THEY ARE GOING TO DO WITH THE EQUIPMENT.

JUSTIN NICHOLS WITH TRACTOR AND EQUIPMENT COMPANY ADDRESSED THE BOARD ON ANOTHER PAYMENT THAT HIT TODAY SO ALL THOSE PRICES WILL DROP AROUND \$10,000 TO \$11,000 BETWEEN THE TWO MACHINES AND THE INTEREST RATE HAS DROPPED TO 2%. THE BOARD IS LOOKING AT SAVING AROUND \$60,000 BY BUYING THE MACHINERY RATHER THAN RENTING IT.

PETE ADDRESSED THERE BEING A CLAUSE IN THE LEASE PURCHASE AGREEMENT, IF THE COUNTY IS NOT ABLE TO BUDGET THIS EQUIPMENT IN THEIR ANNUAL BUDGETS, THEY CAN RETURN THE EQUIPMENT.

JUSTIN REFERRED TO THERE BEING A NON-APPROPRIATION CLAUSE IN THE LEASE AGREEMENT AND THE ATTORNEY PROBABLY NEEDS TO LOOK OVER IT BECAUSE THERE IS A LOT OF LEGAL TERMINOLOGY. HE SAID IF THE FUNDS ARE NOT THERE TO PAY FOR THE EQUIPMENT, THE COUNTY CAN RETURN THE MACHINES; BUT, HE IS SURE THERE ARE STIPULATIONS AND POSSIBLY A PENALTY.

COMMISSIONER SAPP AND FINCH FELT LIKE THE BOARD SHOULD PURCHASE IT.

COMMISSIONER HOLMAN SAID AS MUCH AS HE WOULD LIKE TO PURCHASE THE EQUIPMENT, WITH THE BUDGET LIKE IT IS AND TALKING ABOUT NOT GIVING THE EMPLOYEES A RAISE AND HERE THEY ARE TRYING TO COME UP WITH A WAY TO PURCHASE THESE TWO PIECES OF EQUIPMENT. HE ADDRESSED THE NEED FOR A DOZER ON THE EAST SIDE AND WEST SIDE AND DIDN'T HAVE A PROBLEM WITH PURCHASING IT; BUT, HE JUST DOESN'T KNOW ABOUT THE EXCAVATOR.

COMMISSIONER FINCH ADDRESSED IF THEY ARE GOING TO DO ANYTHING, THEY ARE EITHER GOING TO COME TO THE CONCLUSION THEY ARE NOT GOING TO BUILD ANYTHING ELSE; DO WHATEVER THEY CAN TO FINISH ROLLING PINES ROAD PROJECT.

COMMISSIONER SAPP SAID ONE REASON THEY RENTED THE FIRST EXCAVATOR WAS BECAUSE THEY WERE RUNNING OUT OF DIRT. THEY RENTED THE EXCAVATOR FOR SIX MONTHS TO BUILD UP DIRT AND THEN TURNED IT BACK IN. THE NEXT MONTH THEY NEEDED THE EXCAVATOR AGAIN AND THEY RENTED ANOTHER MACHINE SOMEWHAT LATER, WHICH IS THIS ONE. THERE IS NO USE TO KEEP RENTING A MACHINE WHEN THEY HAVE THIS RENTED DOWN TO THE POINT IT IS. WITH THE PACKAGE, TRACTOR AND EQUIPMENT IS OFFERING, HE DOESN'T SEE ANYWAY TO BEAT THAT ANYWHERE AROUND. HE POINTED OUT THE COUNTY HAD A LOT OF MONEY ALREADY INVESTED IN BOTH OF THESE PIECES OF EQUIPMENT THROUGH RENT THAT IS WROTE OFF THROUGH THE GRANT PROJECT AND NOW IS THE TIME TO PURCHASE IT.

COMMISSIONER SAPP OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH TO PURCHASE THE KOMATZU EXCAVATOR AND BULLDOZER WITH PAYMENTS DEFERRED TO NEXT YEAR. ON A ROLL CALL VOTE, THE MOTION CARRIED WITH COMMISSIONERS STRICKLAND, PATE, SAPP AND FINCH FOR AND COMMIS- SIONER HOLMAN OPPOSED.

JUSTIN SAID THE LEASE PURCHASE AGREEMENT IS FOR FOUR YEARS; BUT, IF THE BOARD WANTS TO GO FIVE YEARS, HE CAN HAVE THE LEASE AGREEMENTS READY BY THE END OF THE MEETING. AS LONG AS HE CAN HAVE THE CHAIR- MANS SIGNATURE BY MONDAY AT THE LATEST, HE CAN LOCK IN THE 2% INTEREST RATE; BUT, AFTER THE 1ST, KOMATZU'S YEAR ENDS AND IT GOES BACK TO 4%.

COMMISSIONER SAPP TOLD JUSTIN COMMISSIONER STRICKLAND WAS ASKING IF THE INTEREST RATE WOULD CHANGE IF THE BOARD WENT WITH THE FIVE YEAR LEASE. JUSTIN ADVISED THE INTEREST RATE WOULD STAY THE SAME.

THE BOARD'S CONSENSUS WAS TO AUTHORIZE THE CHAIRMAN TO SIGN THE LEASE PURCHASE AGREEMENTS ONCE JUSTIN HAS THEM PREPARED; GO WITH THE FIVE YEAR LEASE IF THEY CAN STILL GET THE 2% INTEREST RATE AND IF NOT, GO WITH FOUR YEARS AT 2%.

B. ARTS COUNCIL-PETE UPDATED THE BOARD ON THE WASHINGTON COUNTY ARTS COUNCIL REQUESTING THE APPOINTMENT OF TWO MORE MEMBERS; BARBARA FINCH AND MARGO ANDERSON.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO APPROVE OF THE APPOINTMENTS OF BARBARA FINCH AND MARGO ANDERSON TO THE ARTS COUNCIL.

PETE ADDRESSED THE ARTS COUNCIL HAS THREE OTHER POSITIONS OPEN IF THE BOARD KNOWS OF ANYONE WANTING TO SERVE.

C. OPERATIONAL POLICY AND ORGANIZATION CHART-PETE UPDATED THE BOARD ON ALL THE POLICY CHANGES MADE DURING THE WORKSHOP HAVE BEEN INCORPORATED INTO THE POLICY. ONE ISSUE UNDER THE PUBLIC WORKS SECTION ON THE CDL LICENSE; THE PUBLIC WORKS ADMINISTRATIVE SECRETARY WILL CHECK THE STATUS OF ALL CDL LICENSES ON A QUARTERLY BASIS. HE AND COMMISSIONER PATE THOUGHT THIS NEEDED TO BE CHANGED TO A MONTHLY BASIS.

COMMISSIONER FINCH QUESTIONED IF THE BOARD IS GOING TO HAVE TO TAKE ACTION IF THE EMPLOYEE HAPPENS NOT TO HAVE THEM AS THE EMPLOYEE IS SUPPOSE TO NOTIFY THE COUNTY IF THEY LOSE THEIR CDL LICENSE.

COMMISSIONER PATE ADDRESSED THERE BEING AN EMPLOYEE WHO LOST THEIR CDL LICENSE AND DROVE ABOUT A MONTH WITHOUT ANY KIND OF LICENSE BEFORE THE COUNTY FOUND OUT ABOUT IT. THAT PUT THE COUNTY A MONTH AT RISK ON ANYTHING THE EMPLOYEE DONE AND THE COUNTY CAN'T AFFORD THAT.

COMMISSIONER SAPP SAID SOMETIMES THERE IS A POSSIBILITY YOU COULD NOT KNOW THEY WERE INVALID; THERE IS A DIFFERENCE IN KNOWING AND NOT KNOWING. HE REFERRED TO SOMEONE HAVING AN INSURANCE LAPSE AND WHEN THEY CANCEL THE INSURANCE, THEY MAY NOT GET NOTICE AND THINK EVERYTHING IS WELL AND GOOD AND WOULDN'T KNOW UNTIL THEY EITHER GET STOPPED OR GO AND RENEW SOMETHING AND THEN YOU WOULD FIND OUT. THERE IS ALSO A SITUATION WHERE A PERSON WOULD NOT KNOW UNLESS THEY JUST CHECKED THEMSELVES. THIS HAS HAPPENED BEFORE.

COMMISSIONER PATE SAID IF THAT HAPPENS, THERE COULD BE SOME LEADWAY IN THE POLICY FOR THAT. HE FEELS IF IT IS A SITUATION WHERE THEIR LICENSE IS PULLED BECAUSE OF LACK OF INSURANCE, A PERSON MAY NOT KNOW ABOUT IT OR REALIZE IT. BUT, IT IS PRETTY SERIOUS WHEN YOU HAVE SOMEBODY DRIVING A MONTH AND THEY KNOW THEY DON'T HAVE A LICENSE AND THEY GET STOPPED.

COMMISSIONER PATE ASKED THE PLEASURE OF THE BOARD ON THE CDL LICENSE AND ASKED IF THERE WAS A PENALTY ON NOT NOTIFYING THE COUNTY IF THEY LOSE THEIR CDL LICENSE. HEATHER ADVISED IT WAS A LEVEL 3.

HEATHER ADDRESSED THE BOARD ON A PROPOSED POLICY AMENDMENT FOR THE BOARD TO REVIEW. AT THE WORKSHOP ON THE POLICIES, THE BOARD HAD ASKED THAT SHE, PETE AND COMMISSIONER PATE GET TOGETHER TO MAKE A RECOMMENDATION ON THE HIGH SCHOOL EDUCATION REQUIREMENT. SHE ADDRESSED THE ADDITIONAL EMPLOYMENT PRACTICES 4.07 WOULD ADDRESS THE CDL LICENSES AND THE EDUCATION REQUIREMENT.

HEATHER TOLD THE BOARD IF THEY REITERATE THE ORGANIZATIONAL POLICY INTO THE OPERATIONAL POLICY FOR PUBLIC WORKS IN REQUIRING THE CDL LICENSE, IT PROVIDES FOR ACCOUNTING FOR THAT. SHE WENT OVER THE LEVEL 3

OFFENSES: THE FIRST OFFENSE MAY RECEIVE UP TO FIVE DAYS SUSPENSION, THE SECOND OFFENSE MAY RESULT IN APPROPRIATE DISCIPLINARY ACTION, INCLUDING DISCHARGE. SHE EXPLAINED THEY ALSO HAD A SECTION FOR DISMISSALS AND IT GIVES THE DIFFERENT REASONS WHY. INCOMPETENCY AND INEFFICIENCY ARE NEGLIGENCE IN THE PERFORMANCE OF DUTY. OBVIOUSLY IF YOU ARE NEGLIGENT AND YOU DO NOT KNOW YOUR DRIVING LICENSE HAS BEEN SUSPENDED AND YOU HAVE BEEN DRIVING WITHOUT IT AND YOU HURT SOMEBODY, THAT IS PRETTY NEGLIGENT AND YOU COULD POSSIBLY BE TERMINATED FOR THAT.

SHE READ 4.07 E.; ALL POSITIONS MANAGED BY THE PUBLIC WORKS DEPARTMENT WILL REQUIRE A STATE OF FLORIDA COMMERCIAL DRIVER'S LICENSE AT THE TIME OF HIRE. THE CLERICAL SUPPORT WILL NOT BE REQUIRED TO HOLD A CDL. SHE REFERRED TO SOME EMPLOYEES NOW WHO DON'T HAVE THEIR CDL; IF THEY ARE HIRED INTO ANOTHER POSITION, THEY WOULD NEED TO GET THE CDL IF THAT POSITION REQUIRED IT. SHE SAID THIS IS ACTUALLY PART OF THE CURRENT OPERATIONAL POLICY. IT SAYS ANYONE HIRED ON IN ALL POSITIONS WITH EXCEPTION OF THE CLERICAL STAFF AT THE PUBLIC WORKS DEPARTMENT WILL HOLD A CDL. SHE SAID SHE DOESN'T KNOW WHY THAT ISN'T THE CASE. FROM WHAT SHE UNDERSTANDS, THERE ARE PEOPLE WHO DON'T HAVE CDL'S AND SHE DON'T KNOW WHY.

COMMISSIONER FINCH QUESTIONED COULDN'T THE BOARD HELP THE EMPLOYEES GET THEIR CDL LICENSE; HAVE SOMEONE COME AND GIVE AN HOUR OR TWO A WEEK OF INSTRUCTIONS TO EMPLOYEES TO WHERE THEY COULD PASS TO GET THEIR CDL LICENSE. THAT WOULD MAKE THE COUNTY LEGAL AND THE EMPLOYEES TO AND GIVE THE EMPLOYEES AN OPPORTUNITY FOR ADVANCEMENT. HE DOESN'T KNOW WHAT KIND OF TRAINING IT TAKES.

ADMINISTRATOR HERBERT SAID HE THOUGHT THEY HAD HELPED SOME IN THE PAST AND HE DON'T SEE A REASON WHY THEY COULDN'T TAKE A LITTLE TIME AND LET THEM RIDE WITH A DRIVER AND DO SOME TRAINING WITH THEM.

COMMISSIONER HOLMAN ASKED WHY COULDN'T THE COUNTY GET WITH THE VO-TECH SCHOOL TO SEE IF THEY CAN HELP THE COUNTY PUT ON A TRAINING FOR THE EMPLOYEES WHO NEED HELP OR GET THE BOOKS NECESSARY FOR THEM TO READ, ETC. TO HELP THE EMPLOYEES GET THEIR CDL LICENSE.

COMMISSIONER PATE ADDRESSED THERE MAY BE PEOPLE OUT THERE THAT MAYBE UNKNOWINGLY IS VIOLATING THE COUNTY POLICY; BUT, IF THE COUNTY HAS LET IT HAPPEN, THEY OUGHT TO HAVE SOME KIND OF MECHANISM TO GO OUT AND RECTIFY THIS. IF THE EMPLOYEE REFUSES TO RECTIFY THAT, THEY MAY NEED TO HUNT A JOB THAT DOESN'T REQUIRE A CDL LICENSE.

COMMISSIONER HOLMAN SAID WHEN HE GOT HIRED ON WITH THE COUNTY, HE HAD TO HAVE AT LEAST A CLASS B LICENSE AND THAT HAS BEEN TEN YEARS AGO. HEATHER READ: IT SHALL BE THE POLICY OF WASHINGTON COUNTY FOR ALL PERSONNEL IN THE PUBLIC WORKS DEPARTMENT TO HAVE A CDL COMMERCIAL DRIVERS LICENSE. APPLICANTS FOR POSITIONS REQUIRING A CDL IN A JOB DESCRIPTION MUST HAVE THIS LICENSE AT THE TIME OF HIRE; IF THE JOB DESCRIPTION DOES NOT REQUIRE A CDL, SIX MONTHS WILL BE ALLOWED FOR THE PERSON FILLING THAT POSITION TO GET THIS LICENSE. THE ONLY EXCEPTION WILL BE FOR CLERICAL PERSONNEL WHO WILL NOT BE REQUIRED TO HAVE A CDL.

HEATHER REITERATED EVEN EMPLOYEES WHO WERE NOT REQUIRED, GRADER OPERATORS, TO HAVE A CDL OR DIDN'T REALLY NEED ONE, THEY STILL WERE REQUIRED WITHIN SIX MONTHS OF HIRE TO HAVE IT.

COMMISSIONER STRICKLAND SAID THAT WAS THE WAY IT WAS WHEN HE WAS FIRST HIRED WITH THE COUNTY. HE HAD SIX MONTHS TO GET HIS CDL; AFTER SIX MONTHS, IF HE DIDN'T GET THEM, HE WOULD BE TERMINATED.

STRICKLAND SAID ONCE YOU PASS THE WRITTEN TEST, YOU CAN DRIVE WITH THE DUMP TRUCK DRIVER AND HE CAN TEACH YOU HOW TO DO DIFFERENT THINGS.

HE SAID THE COUNTY WAS GOOD ENOUGH TO LET THEM TAKE THE DUMP TRUCK TO MARIANNA TO TAKE THE TEST; THAT IS A GOOD THING THE COUNTY IS DOING THAT FOR US.

HEATHER ADVISED, SINCE SHE HAS BEEN ON BOARD, THEY HAVE NOT HIRED EVEN A LABORER WITHOUT A CDL. HOWEVER, SHE DOES KNOW THERE ARE PEOPLE WHO DO WORK WHO DON'T HAVE ONE.

COMMISSIONER PATE SUGGESTED IDENTIFYING THOSE EMPLOYEES WHO DON'T HAVE THEIR CDL LICENSE. IF THEY EVER HAVE HELD THEM AND DROPPED THEM WHILE THEY WERE WORKING WITH THE COUNTY, THEY HAVE TO GO BACK ON THEIR OWN TO GET THEM. IF THERE ARE PEOPLE OUT THERE DRIVING THAT DON'T HAVE CDL LICENSE, THE COUNTY HAS VIOLATED THE POLICY OR LET THE EMPLOYEE VIOLATE IT. THE COUNTY NEEDS TO HELP THE EMPLOYEES GET TO THE POINT WHERE THEY CAN GET THEM. IF IT TAKES TAKING THE EXAM AND THEN RIDING WITH SOMEBODY TO LEARN WHAT THEY NEED TO PASS THE DRIVING EXAM TO GET THEIR LICENSE, THERE OUGHT TO BE A WAY TO GET INTO COMPLIANCE WITH THE COUNTY'S POLICY. HE ADDRESSED THERE BEING EMPLOYEES NOW THAT DON'T HAVE THEIR CDL; BUT, THAT IS NOT NECESSARILY THEIR FAULT. IT IS A COMBINATION OF FAULTS AND THE BOARD NEEDS TO HELP THEM GET THEIR LICENSE.

COMMISSIONER SAPP SAID IF THE COUNTY HAS DRIVERS DRIVING DUMP TRUCKS WITHOUT THEIR CDL LICENSE, THEY NEED TO TAKE THEM OFF OF IT NOW. HOPEFULLY, THEY DON'T HAVE ANY THAT IS DOING THIS; BUT, IF THEY DO, THEY NEED TO TAKE THEM OFF TODAY.

COMMISSIONER PATE SAID THERE ARE PROBABLY EMPLOYEES OUT THERE THAT DON'T HAVE THEIR CDL LICENSE THAT IS VIOLATING THE COUNTY POLICY. COMMISSIONER SAPP SAID THEY MAY HAVE BEEN HIRED ON BEFORE 2001 AND GRANDFATHERED IN.

COMMISSIONER FINCH REFERRED TO HEATHER READING FROM THE POLICY THAT EVERYBODY WOULD HAVE THEIR CDL LICENSE OTHER THAN CLERICAL.

COMMISSIONER PATE SAID THAT IS SOMETHING THE BOARD MAY WANT TO ADDRESS. HEATHER POINTED OUT WHEN THE POLICY WAS WRITTEN, SHE DOESN'T KNOW IF THAT WAS DISCUSSED AT THAT POINT IF THERE ARE PEOPLE WHO WORK HERE NOW, THEY MAY HAVE SAID ANYBODY WHO WORKS HERE NOW, WHEN THE POLICY WAS DONE, IF THEY DON'T NEED IT, THEY DON'T NEED IT.

COMMISSIONER PATE SAID IF YOU TAKE THE POLICY WITHOUT THE HISTORY, IT WOULD APPEAR THERE ARE SOME VIOLATIONS; BUT, IF IT WAS GRANDFATHERED IN, IT MAY NOT BE. BUT EVEN THEN, IF IT IS POLICY NOW, IT HAS BEEN SEVEN OR EIGHT YEARS AND BY NOW, THEY OUGHT TO BE COMING INTO COMPLIANCE.

COMMISSIONER SAPP ADDRESSED THEY COULD PUT AN EXCEPTION IN THE POLICY FOR THOSE WHO WERE EMPLOYED BEFORE 2001 WERE NOT REQUIRED TO HAVE A CDL IF THEY ARE NOT REQUIRED TO DRIVE A PIECE OF EQUIPMENT THAT REQUIRE A CDL. HE DOESN'T THINK THEY CAN COME BACK AND PENALIZE THOSE EMPLOYEES BECAUSE THE LAW WAS CHANGED AFTER THEY WERE HIRED ON.

COMMISSIONER HOLMAN SAID ANYBODY FROM THIS POINT ON, WHEN THEY ARE HIRED ON, NEEDS TO HAVE A CLASS B LICENSE. HEATHER RE-READ THE REVISED VERSION OF THE ORIGINAL POLICY FROM 2001; THE ONLY EXCEPTION WILL BE FOR CLERICAL PERSONNEL WHO WILL NOT BE REQUIRED TO HAVE A CDL. SHE BELIEVES THE REVISION FOR THE OPERATIONAL POLICY SAYS SUPERVISORS AND CLERICAL. SHE SAID TRAMPASS HAD HIS CDL LICENSE BECAUSE IT WAS REQUIRED WHEN HE WAS HIRED AND IT IS NECESSARY HE HAVE ONE FOR WHAT HE IS DOING. SHE DOESN'T KNOW HOW NECESSARY IT IS FOR THE OTHER TWO SUPERVISORS; IT MAY BE NECESSARY IF THERE IS AN EMERGENCY ON THE WEEKEND AND THEY ARE THE ONLY ONES THAT CAN DO THE JOB.

PETE SAID THE OLD POLICY JUST SAID THE ONLY EXEMPTIONS UNDER THE OLD POLICY WAS CLERICAL. HEATHER SAID FOR THE REVISION OF THE PERSONNEL

POLICY, SHE WOULD NEED TO KNOW IF THE BOARD WANTS THE OTHER TWO SUPERVISORS TO HAVE THEIR CDL.

COMMISSIONER HOLMAN REFERRED TO WHAT COMMISSIONER SAPP HAD SAID ABOUT EMPLOYEES HIRED ON PRIOR TO 2001. ROBERT AND DALLAS WERE HIRED ON BEFORE 2001; THE BOARD DOESN'T NEED TO PUT THAT ISSUE WITH THEM.

HEATHER SAID THE POLICY SAYS AT THE TIME OF HIRE, THE CLERICAL STAFF WILL NOT BE REQUIRED TO HAVE A CDL. IF THEY GOT NEW SUPERVISORS IN THE FUTURE, THE BOARD COULD REQUIRE THEM TO HAVE A CDL. THEY MAY GET TO THE POINT WHERE THEY WILL HAVE TO BE OUT THERE WORKING ALONG SIDE OF THE EMPLOYEES TOO.

COMMISSIONER PATE SAID WITH THE SUPERVISORS, IT MAY BE RIGHT TO REQUIRE ALL OF THEM HAVE IT AND THOSE THAT DON'T, WOULD HAVE TO GET IT.

COMMISSIONER FINCH SAID HE WOULD HATE TO BE A SUPERVISOR AND REQUIRE SOMEBODY TO WORK UNDER HIM TO HAVE A CDL AND HE NOT HAVE IT; BUT, HE CAN SEE 95% OF THE TIME WHERE THEY WOULDN'T NEED THEM. BUT, THERE MIGHT BE A SITUATION WHERE THEY WOULD NEED TO DRIVE A TRUCK, ETC. HE SAID THIS IS WHAT THEY GET INTO WHEN THEY START TALKING ABOUT POLICY AND PROCEDURES; THEY START CHASING A RABBIT AND THEY NEVER GET ANYTHING ACCOMPLISHED.

COMMISSIONER HOLMAN SAID THEY HAVE TWO SUPERVISORS, ROBERT AND DALLAS; IT WOULD BE LIKE WHEN HE WAS GRANDFATHERED IN. HE HAD A CHAUFFERS LICENSE AND WHEN THE CDL'S CAME OUT, ALL THE STATE OF FLORIDA DONE WAS GRANDFATHER HIM OVER AND THEY GAVE HIM A CDL LICENSE. BUT, WITH ROBERT AND DALLAS, THEY COULD BE EXEMPT FROM THIS BECAUSE OF THEM BEING HIRED MANY YEARS AGO AND HE DOESN'T SEE REQUIRING THEM TO HAVE A CDL NOW. HE THINKS THEY NEED TO BE EXEMPT AND THEN WHEN THEY HIRE NEW SUPERVISORS, THEN THEY CAN HAVE CLASS B LICENSE.

COMMISSIONER PATE ASKED AGAIN WHAT DOES THE CURRENT POLICY SAY ON THE CDL LICENSE. PETE READ: ALL PERSONNEL IN THE PUBLIC WORKS DEPARTMENT WITH THE EXCEPTION OF SUPERVISORS AND CLERICAL WILL BE REQUIRED TO OBTAIN A CURRENT COMMERCIAL DRIVERS LICENSE, (CDL)

COMMISSIONER PATE SAID THAT WILL SUPERSEDE THE 2001 POLICY.

COMMISSIONER FINCH REFERRED TO PETE READING EVERYBODY EXCEPT CLERICAL AND SUPERVISORS AND ASKED DID THAT INCLUDE LABORERS TOO. HE SAID HE THOUGHT THEY WERE GOING TO MAKE A LABORER POSITION WHERE THEY WOULDN'T HAVE TO HAVE ONE.

HEATHER EXPLAINED THE LABORER POSITION WAS NOT GOING TO BE REQUIRED TO HAVE A HIGH SCHOOL EDUCATION OR GED. COMMISSIONER FINCH SAID THE LABORER COULD NOT HAVE A HIGH SCHOOL EDUCATION OR A GED; BUT, COULD GET A CDL. HEATHER SAID HE WOULD QUALIFY FOR THE LABORER POSITION.

COMMISSIONER FINCH ASKED WHY WOULD THE LABORER POSITION NEED A CDL IF HE IS A LABORER. HEATHER SAID IN CASE PUBLIC WORKS NEEDS THEM TO EQUALIZE THE WORKLOAD IN CASE A DUMP TRUCK DRIVER IS OUT.

COMMISSIONER FINCH QUESTIONED THEN THE LABORER WOULD BE ALLOWED TO DRIVE A DUMP TRUCK WITHOUT A HIGH SCHOOL EDUCATION IF PUBLIC WORKS NEEDED THEM. HEATHER SAID IT WOULD NOT BE HIS PRIMARY DUTY.

COMMISSIONER FINCH SAID HE DIDN'T HAVE A PROBLEM; HE JUST WANTED TO MAKE SURE HE IS UNDERSTANDING WHAT IS BEING SAID.

COMMISSIONER SAPP ASKED IF IT WAS CLASSIFIED WHAT CLASS OF CDL IS GOING TO BE REQUIRED AND SAID IT NEEDS TO BE CLASSIFIED AT LEAST A CLASS B CDL.

PETE ASKED IF IT WOULD BE OKAY TO CHANGE THE REVIEWING OF THE STATUS OF EMPLOYEE'S CDL LICENSE ON A QUARTERLY BASIS TO REVIEWING THEM ON A MONTHLY BASIS. THE BOARD'S CONSENSUS WAS FOR THE REVIEWING OF THE STATUS OF THE CDL LICENSE TO BE CHANGED TO A MONTHLY BASIS.

HEATHER ASKED IF THE PERSONNEL POLICY COULD ADDRESS THE PENALTY THAT WOULD HAVE TO BE ADDRESSED. THE BOARD'S CONSENSUS WAS TO ALLOW THE PERSONNEL POLICY TO ADDRESS THE PENALTY THAT WOULD HAVE TO BE ADDRESSED WITH THE CDL LICENSES.

HEATHER SAID SHE HAS SEEN THAT THE EMPLOYEES REFER TO THE PERSONNEL POLICY.

PETE ASKED IF THEY COULD ADOPT THE OPERATIONAL POLICY BASED ON THE CHANGES IN THE WORKSHOP AND THEN MOVE ON TO THE ORGANIZATIONAL CHART, WHICH IS ACTUALLY PART OF THE OPERATIONAL POLICY. HE FELT THE ORGANIZATIONAL CHART WOULD NEED TO BE ADDRESSED SEPARATELY IN ORDER FOR THE BOARD TO UNDERSTAND IT.

COMMISSIONER PATE ASKED IF THE BOARD NEEDED TO VOTE ON THE ADDITIONAL EMPLOYMENT PRACTICES PROVIDED TO THEM. PETE SAID THE 4.07 IS FROM THE PERSONNEL POLICY.

HEATHER SAID IT JUST ADDRESSES THE PUNISHMENT FOR THE CDL.

COMMISSIONER FINCH ASKED IF THEY WERE GOING TO ADD THE CLASS B CDL INTO THIS POLICY. HEATHER SAID IT WOULD BE IN THE OPERATIONAL POLICY. THE REASON SHE DON'T HAVE IT IN THE PERSONNEL POLICY IS BECAUSE TWO OR THREE LETTERS ABOVE IT, IT SAYS ALL PROSPECTIVE EMPLOYEES MUST MEET THE MINIMUM QUALIFICATIONS BY THE MOST CURRENT JOB DESCRIPTION, WHICH WOULD DETERMINE IF IT IS A CLASS A OR A CLASS B.

DEPUTY CLERK CARTER ASKED IF THEY GAVE OUT COPIES OF THE REVISED OPERATIONAL POLICY. COMMISSIONER PATE AND PETE SAID THESE ARE CHANGES THAT WERE STATED AT THE WORKSHOP.

DEPUTY CLERK CARTER QUESTIONED IF THEY DIDN'T HAVE THE CHANGES INCORPORATED INTO THE OPERATIONAL POLICY THAT WAS GIVEN OUT. PETE ADVISED THEY DIDN'T AT THIS TIME. DEPUTY CLERK CARTER SAID THE BOARD MAY NOT HAVE HAD AS MANY QUESTIONS IF THEY WOULD HAVE BEEN PROVIDED THE CORRECTED POLICY.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP AND CARRIED TO ADOPT THE OPERATIONAL POLICY BASED ON THE CHANGES FROM THE WORKSHOP.

PETE UPDATED THE BOARD ON THE ORGANIZATIONAL CHART THEY HAD LOOKED AT PREVIOUSLY AT THE WORKSHOP. HEATHER HAS PUT TOGETHER A SLIDE ON SOME OF THE CHANGES AND THIS IS ALL JUST IN A DRAFT FORM. HE SUGGESTED THEY JUST LOOK AT THE SLIDES AND DISCUSS TO SEE IF THEY WANT TO MOVE THINGS AROUND.

HE UPDATED THE BOARD ON HE AND COMMISSIONER PATE BEING AT BOARD FINANCE ON TUESDAY TO REVIEW THE CURRENT YEAR BUDGET. THEY ALSO DISCUSSED WITH CLERK COOK THE GASB POSITION; LINDA FEELS PRETTY STRONGLY THEY NEED TO HIRE SOMEONE BACK INTO THE GASB POSITION. AS PART OF THE ORGANIZATIONAL CHART, THE BOARD NEEDS TO KEEP THIS IN MIND.

CLERK COOK SAID SHE FEELS IF THE BOARD DOESN'T HIRE SOMEONE BACK IN THE GASB POSITION, THEY WILL BE BACK WHERE THEY STARTED PRIOR TO HAVING THE POSITION.

COMMISSIONER FINCH SAID IF THE BOARD DECIDES TO HIRE SOMEONE IN THAT POSITION, THEY LOOK AT IT AS A LESS FORMAL POSITION. HE AGREED SOMEBODY NEEDS TO KEEP THIS UP. THE GASB POSITION WAS ORIGINALLY SET UP FOR TWO YEARS AND IT HAS BECOME A PERMANENT POSITION. HE DOESN'T HAVE A PROBLEM WITH THAT; BUT, HE THINKS THE INITIAL WORK HAS BEEN SET UP AND SOMEBODY COULD MAINTAIN THAT WORK AND DO IT WITHOUT BEING A FULL TIME POSITION.

CLERK COOK SAID SHE JUST MEANT SOMEBODY NEEDED TO JUST HEAD IT UP AND MAKE SURE EVERYTHING IS KEPT UP WITH AND MAINTAINED.

HEATHER SAID AFTER THE WORKSHOP, THE ORGANIZATIONAL CHART PROMPTED A LOT OF CONVERSATION WITH SEVERAL OF THE COMMISSIONERS AND A COUPLE OF EMPLOYEES. SHE, PATE AND PETE HAS LOOKED AT MANY DIFFERENT IDEAS; THERE WAS SOME DISCUSSION ABOUT MOVING SOME EMPLOYEES THAT ARE CURRENTLY SUPERVISED BY ADMINISTRATOR HERBERT. THE PROPOSED PROGRESSIVE GOVERNMENTAL STRUCTURE OF WASHINGTON COUNTY ACTUALLY MOVES THEM UNDERNEATH A DIVISION CHIEF. SHE PROVIDED A CHART FROM OCTOBER 4, 2007, MARCH 25, 2008 AND MARCH 27, 2008.

COMMISSIONER FINCH SAID IT APPEARED THEY WERE LOADING PUBLIC SAFETY UP PRETTY WELL, WHICH IS FINE. HE ASKED DID PUBLIC SAFETY KNOW THEY ARE PROPOSING TO LOAD HIM UP. HEATHER SAID PUBLIC SAFETY IS AWARE.

COMMISSIONER FINCH SAID HE WOULD LIKE TO SEE ANOTHER BOX COME OUT OF 911 UNDER PUBLIC SAFETY AND GASB BE PUT THERE WITH DAVID ROARK BE GIVEN THE RESPONSIBILITY TO KEEP UP WITH INVENTORY ON ROADS.

COMMISSIONER SAPP THOUGHT GRANTS WOULD FIT BETTER UNDER GROWTH MANAGEMENT THAN IT WOULD BE UNDER PUBLIC SAFETY.

COMMISSIONER PATE ADDRESSED HIM HAVING SOME HE FELT WOULD INTER- ACT WITH MORE THAN JUST ONE DIVISION. HE HAD A PROBLEM WITH GRANTS BEING UNDER EMERGENCY MANAGEMENT.

HEATHER UPDATED THE BOARD ON JIM TOWN HAVING TAUGHT THEM VERY WELL WHEN THE COMMITTEE GOT TOGETHER TO MANAGE FUNCTIONS AND THAT IS WHY GRANTS PROBABLY WOULD BE BETTER SUITED UNDER GROWTH MANAGE- MENT. HOWEVER, THEY WILL HAVE TO CONSIDER THE SUPERVISOR WHO WILL FILL THE ROLL OF THE GROWTH MANAGEMENT DIRECTOR AND THE SUPERVISOR WHO WILL FILL THE ROLL OF THE PUBLIC SAFETY DIRECTOR.

COMMISSIONER PATE SAID THE PROPOSED PUBLIC SAFETY DIVISION WOULD BE UNDER ROGER HAGAN. HE SPOKE WITH PETE AND THEY MENTIONED IT TO EMORY PITTS IF THEY ADDED DIFFERENT PEOPLE WITH HIM UNDER GROWTH MANAGEMENT BECAUSE HE WAS ALREADY IN THE SENIOR MANAGEMENT POSITION ALREADY. NOBODY IS GETTING A PROMOTION TO GO TO THESE; IT GOES TO THAT SENIOR MANAGEMENT LEVEL.

PATE EXPLAINED THE FIRST PROPOSED GOVERNMENTAL STRUCTURE IS FOR THE FUTURE FIVE YEARS DOWN THE ROAD OR SO WHENEVER THEY COME OUT OF THE ECONOMIC DOWNTURN. IT IS TRYING TO GET MORE CONTROL, POSSIBLY GETTING BETTER SUPERVISION, BETTER CONTROL OVER THE WORK AND MORE ACTUAL PRODUCTION OUT OF WHAT THEY ARE DOING. HE ORIG- INALLY HAD 911 UNDER GROWTH MANAGEMENT AND GRANTS. HE ALSO HAD A STAR BY IT WHERE THEY COULD BE UNDER PUBLIC SERVICES; 911 WOULD PROBABLY BE BETTER OFF THERE AND GRANTS WOULD PROBABLY BE BETTER OFF UNDER GROWTH MANAGEMENT. EMORY IS NOT OVERLY THRILLED ABOUT IT; BUT, AGREED TO DO WHATEVER IT TAKES TO HELP OUT.

PATE SAID THERE ARE ACTUALLY TWO PEOPLE IN THE PUBLIC SERVICES CATEGORY THAT COULD BE MADE TO MAKE THE SPECIAL MANAGEMENT CLASS AND GET THEIR RETIREMENT BENEFITS. IT WOULD BENEFIT ONE BECAUSE THEY ARE GETTING CLOSE TO RETIRING. THEY HAVE CANDIDATES FOR EACH OF THESE DIVISIONS THAT COULD BE MOVED INTO THERE IF THEY ARE WILLING.

HEATHER EXPLAINED THE BENEFITS FOR THE SENIOR MANAGEMENT. THE DIFFERENCE IN THE BENEFITS RIGHT NOW IS ALL THE REGULAR CLASS EMPLOYEES WHO ARE IN THE FLORIDA RETIREMENT SYSTEM NOW, THE BOARD CURRENTLY CONTRIBUTES 9.85% OF THEIR SALARY TO THEIR RETIREMENT AND AFTER SIX YEARS, ONCE THEY ARE VESTED, IF THEY CHOOSE, THEY CAN RETIRE. THESE DIVISION CHIEFS POSITIONS WOULD MOVE TO SENIOR MANAGEMENT AND THE BOARD CURRENTLY CONTRIBUTES 13.12%. IT WORKS OUT PER YEAR TO MAKE \$1500 TO

\$2000 DIFFERENCE DEPENDING ON THE EMPLOYEE AND THEIR ANNUAL SALARY. THE OPTIONS SHE GAVE THE BOARD AT THE WORKSHOP WERE:

1. AS SOON AS A PERSON MOVES INTO ONE OF THESE MANAGEMENT POSITIONS, THEY COULD HAVE THAT RETIREMENT IMMEDIATELY OR
2. ONCE THEY HAVE WORKED HERE SO LONG IN A MANAGEMENT LEVEL POSITION AS AN EXEMPT EMPLOYEE WITH SUPERVISORY DUTIES, THEY WOULD GET THAT EXTRA REWARD AFTER BEING HERE FOR SO MANY YEARS, WHATEVER THE BOARD SETS.

HOWEVER, IF THEY ARE THINKING ABOUT MOVING THE BUILDING OFFICIAL INTO THAT GROWTH MANAGEMENT POSITION GIVING HIM MORE DUTIES; BUT, NOT GIVING HIM AN INCREASE IN PAY, IT MAY BE GOOD TO GO AHEAD AND GO WITH OPTION I TO WHERE WHEN ANYONE MOVES INTO THAT DIVISION CHIEF LEVEL, THEY GET SENIOR MANAGEMENT CLASS.

TO BE LEGAL, COMMISSIONER PATE SAID THAT IS HOW THEY PROBABLY WILL HAVE TO DO IT; IT IS SOMETHING THEY NEED TO CHECK OUT. HEATHER ADDRESSED HER HAVING SPOKEN TO THE FL-DIVISION OF RETIREMENT AND ACCORDING TO THEM, THE ONLY THING THAT HAS TO BE IS THE JOB DESCRIPTION HAS TO BE DIFFERENT. IF THE PUBLIC SERVICES DIRECTOR OR ADMINISTRATOR WAS HERE FOR SO MANY YEARS, WHEN THEY DID REACH THAT TIME, THEY WOULD HAVE TO MOVE TO A DIFFERENT JOB TITLE SUCH AS SENIOR PUBLIC SERVICES ADMINISTRATOR, ETC. THEIR JOB DESCRIPTION WOULD HAVE TO CHANGE BY ONE JOB DUTY.

COMMISSIONER FINCH SAID IF THEY ADDED ALL THESE OTHER DEPARTMENTS UNDER ROGER, HE COULD OBVIOUSLY BE UNDER SENIOR MANAGEMENT. HEATHER SAID HE WOULD QUALIFY FOR SENIOR MANAGEMENT UNDER EITHER OPTION BECAUSE HE HAS BEEN HERE FOR THIRTY YEARS.

COMMISSIONER FINCH SAID HIS JOB DESCRIPTION WOULDN'T CHANGE THEN. HEATHER SAID IT WOULD BECAUSE OF THE DUTIES HE WOULD BE TAKING ON BY HAVING TO OVERSEE SOME OF THESE DIFFERENT DEPARTMENTS.

COMMISSIONER SAPP SAID IT LOOKED LIKE THERE WOULD BE A TIME FRAME WHERE THEY WOULD HAVE TO AT LEAST SERVE A MINIMUM OF SO MANY YEARS BEFORE THEY COULD RETAIN THE SENIOR MANAGEMENT. IF THEY ENTERED INTO IT AND SAY NEXT MONTH, THEY DON'T WANT TO DO THIS, QUIT AND BACK UP, THEY STILL HAVE THAT TITLE. HEATHER EXPLAINED THE RETIREMENT CLASSIFICATION STAYS WITH THE JOB DESCRIPTION AND NOT THE PERSON.

COMMISSIONER SAPP SAID HE WAS JUST LOOKING AT THE PAST EXPERIENCE OF THE PAST FOUR YEARS. HE IS SPEAKING FROM BOTH EXPERIENCES; THE STATE OF FLORIDA ALSO.

COMMISSIONER FINCH ASKED ABOUT PUBLIC SERVICES. PETE SAID THAT WOULD BE UNDER HIM FOR NOW.

COMMISSIONER FINCH SAID THE GRANTS COULD BE PUT UNDER GROWTH MANAGEMENT, PUT GASB AND DAVID ROARK UNDER 911, WITH GASB AND 911 BEING UNDER PUBLIC SAFETY.

COMMISSIONER HOLMAN ASKED WERE THEY LOOKING AT THE GOVERNMENTAL STRUCTURE REVISED MARCH 27, 2008 WITH ROGER HAGAN OVER PUBLIC SAFETY DIVISION, EMORY PITTS OVER GROWTH MANAGEMENT DIVISION AND PETE OVER THE REMAINDER OF THE DIVISIONS.

COMMISSIONER STRICKLAND SAID HE WOULD LIKE FOR ANIMAL CONTROL TO STAY UNDER DAVID CORBIN UNDER PUBLIC SERVICES. HE IS OVER THE INMATE CREW. ALSO, DAVID IS OVER THE SOD FARM NOW.

COMMISSIONER FINCH ASKED WHY THEY DIDN'T JUST PUT DAVID OVER THE PUBLIC SERVICES DIVISION. COMMISSIONER PATE AND HEATHER SAID THAT HAS BEEN BROUGHT UP AND DISCUSSED.

COMMISSIONER FINCH SAID IF DAVID IS GOING TO OVERSEE EVERYTHING, WHY NOT. COMMISSIONER HOLMAN FELT DAVID WOULD MAKE A GOOD PUBLIC SERVICE DIVISION CHIEF; IF YOU HAVE SIX MONTHS PROBATION AND YOU DON'T WORK OUT.

COMMISSIONER STRICKLAND SAID YOU COULD TAKE DAVID CORBIN AND PUT HIM OVER PUBLIC SERVICES AND PUT BERNICE HAGAN OVER THE INMATE CREWS.

PETE SAID IF YOU DO THAT, THE PUBLIC SERVICE DIRECTOR POSITION IS CLASSIFIED HIGHER THAN THE PARK AND RECREATION DIRECTOR AND SO THAT WOULD BE AN INCREASE IN SALARY FOR DAVID.

COMMISSIONER PATE, IN ALL FAIRNESS, ASKED A QUESTION WHY, IF THE BOARD POURED THESE RESPONSIBILITIES ON THE PARK AND RECREATION DIRECTOR, WHY WAS HE NOT RATED HIGHER THAN THE RECYCLING.

PETE SAID THE PARK AND RECREATION AND RECYCLING POSITIONS WOULD STILL STAY THE SAME; THEY WOULD JUST MOVE DAVID INTO A DIFFERENT POSITION.

COMMISSIONER PATE SAID IF THEY PUT DAVID OVER THE PUBLIC SERVICES, THEY WOULD BE TAKING INMATE CREWS AND PARK AND RECREATION AWAY FROM DAVID. HE DOESN'T THINK THAT IS RIGHT EITHER.

COMMISSIONER STRICKLAND SAID DAVID COULD STILL BE DOING THE PARK AND RECREATION. THEY WOULD MOVE THE SOD FARM UNDER PARK AND RECREATION AND PUT BERNICE HAGAN JUST DOING INMATES.

COMMISSIONER PATE SAID HE DON'T HAVE A PROBLEM WITH THAT; BUT, IF THEY DON'T MOVE DAVID, THAT IS A FEDERAL CASE AND IT IS DEEMED THEY WERE THE SAME. IF YOU HAVE DAVID CALLED PARKS AND RECREATION DIRECTOR, RECYCLING MAY WANT TO DEMAND THE SAME THING.

COMMISSIONER STRICKLAND SAID YOU HAVE SOMEBODY HERE THIRTY YEARS AND SOMEBODY AGAINST TEN YEARS.

HEATHER SAID DAVID WOULD BE TOTALLY CHANGING JOB DESCRIPTIONS MAKING HIM PUBLIC SERVICE DIRECTOR. IF EMORY MOVES TO GROWTH MANAGEMENT DIVISION CHIEF, HE WOULD STILL BE THE BUILDING OFFICIAL; BUT, IF HE IS GIVEN THE POSITION OF GROWTH MANAGEMENT DIRECTOR, HIS JOB DESCRIPTION AND DUTIES WILL CHANGE.

JIM TOWN EXPLAINED THE WAY THE CLASSIFICATIONS ARE SET UP RIGHT NOW, THEY TOOK INTO ACCOUNT THE COURT CASE AND THE PARKS AND RECREATION JOB CLASSIFICATIONS AND PAY ARE MATCHED. AS HE UNDERSTANDS THE COURT CASE, THERE IS NOTHING THAT SAYS THAT DAVID CORBIN BY NAME HAS TO MATCH WITH RECYCLING OR LIKE DAVID WOULD BE PROHIBITED FROM EVER BEING PROMOTED. THE JOBS ARE CLASSIFIED IDENTICAL.

HOLLEY AGREED WITH WHAT JIM SAID.

COMMISSIONER PATE SAID SO IF DAVID DOES TWO JOBS, THAT IS HIS JOB DESCRIPTION. JIM SAID IF, THEORETICALLY, DAVID MOVES UP TO BE THE DIRECTOR OF PUBLIC SERVICES AND NO ONE IS APPOINTED TO FILL PARKS AND RECREATION, THOSE DUTIES ROLL TO HIM UNTIL THAT POSITION IS FILLED.

COMMISSIONER SAPP SUGGESTED MOVING ANIMAL CONTROL UNDER PUBLIC SERVICES FOR DAVID TO STILL MAINTAIN AND LEAVE A CHECKERED BOX UNDER PUBLIC SAFETY. IN THE EVENT IT EVER CHANGES AND THEY HAVE A NEW ANIMAL CONTROL PERSON, PUT IT BACK UNDER PUBLIC SAFETY AND REMOVE IT FROM PUBLIC SERVICES AT THAT TIME. BUT, FOR TEMPORARY STATUS PUT ANIMAL CONTROL UNDER PUBLIC SERVICE AND A CHECKERED BOX UNDER PUBLIC SAFETY FOR FUTURE PLANNING.

COMMISSIONER PATE ADDRESSED THE NEED TO STRESS THIS CHART IS A TEMPORARY FIX TO A VERY SERIOUS PROBLEM.

COMMISSIONER FINCH SAID HE DOESN'T SEE WHERE LIBRARY SERVICES AND COUNTY EXTENSION WOULD NEED TO BE UNDER DAVID. COMMISSIONER PATE SAID REALLY THESE TWO DEPARTMENTS DON'T REALLY HAVE ANYTHING TO DO WITH THE

BOARD PERIOD; THEY ARE IN THE COUNTY'S ORGANIZATIONAL CHART. THEY DON'T ANSWER TO THE BOARD; THEY PRETTY MUCH DO THEIR OWN THING AND IF THEY NEED US, THEY CALL US.

THE BOARD AGREED FOR DAVID CORBIN TO BE THE PUBLIC SERVICES DIVISION DIRECTOR WITH ANIMAL CONTROL AND SOD FARM UNDER PUBLIC SERVICES AND BERNICE HAGAN OVER INMATE WORK CREWS UNDER PUBLIC SERVICES DIVISION.

PETE ASKED ABOUT PUTTING GASB WITH 911; DOES THAT INCLUDE THE VEHICLE AND PROFILER TO GO ALSO. HE ASKED THE BOARD IF THEY WANTED TO KEEP THE GASB VEHICLE OR SELL IT, ETC.

COMMISSIONER FINCH SAID HE DIDN'T HAVE A PROBLEM SELLING THE GASB VEHICLE; BUT, HE DOESN'T WANT TO JUST GIVE IT AWAY AS THEY SPENT A LOT OF MONEY FOR IT. IT WOULD BE VALUABLE TO SOMEBODY THAT WOULD WANT TO GET IN THAT BUSINESS.

PETE EXPLAINED THE BOARD WOULD STILL BE REQUIRED TO DO AN ASSESSMENT OF THE COUNTY ROADS. HE TALKED WITH CLIFF ABOUT BEING ABLE TO DO THAT AND IT COULD GET PRETTY EXPENSIVE.

CLIFF TOLD THE BOARD WALTON COUNTY HIRED A COMPANY TO COME DO ALL THEIR ROADS FOR ABOUT \$130,000.

COMMISSIONER PATE SAID HE BET WASHINGTON COUNTY WAS THE ONLY SMALL COUNTY AROUND HERE THAT HAS A \$76,000 PIECE OF EQUIPMENT THAT WAS USED ONLY ONCE ABOUT EVERY TWO YEARS. COMMISSIONER SAPP SAID CECELIA GOT THE FINAL LIST OF ROADS WHEN THE BOARD GAVE HER A DEADLINE. HE FELT THE VEHICLE AND PROFILER SHOULD BE UNDER 911.

COMMISSIONER FINCH SUGGESTED THE BOARD NOT GET AGGRESSIVE ABOUT SELLING THE GASB VEHICLE AND HOLD IT A LITTLE WHILE TO SEE IF IT IS GOING TO BE OF USE TO THEM.

COMMISSIONER SAPP SAID THEY NEED TO PROFILE ROADS FOR OTHER COUNTIES TO HELP PAY FOR THE EQUIPMENT.

PETE ASKED IF THEY WERE GOING TO MAKE PUBLIC SERVICES, GROWTH MANAGEMENT AND PUBLIC SAFETY SENIOR MANAGEMENT POSITIONS, ARE THEY GOING TO DO ANYTHING WITH SENIOR MANAGEMENT AT PUBLIC WORKS.

COMMISSIONER FINCH ADDRESSED THEM NOT HAVING THAT PARTICULAR POSITION FILLED; THAT WOULD BE A PUBLIC WORKS DIRECTOR.

PETE SAID THEY HAVE TWO SUPERVISORS AT PUBLIC WORKS THAT IS ABOUT WORKING ON THAT LEVEL; THEY ARE SUPERVISING A LOT OF PEOPLE.

COMMISSIONER PATE ASKED IF ROBERT HARCUS ALREADY SIGNED UP ON DROP. HEATHER ADVISED HE WAS ON DROP NOW.

COMMISSIONER PATE SAID ROBERT WAS RESTRICTED FROM BEING SENIOR MANAGEMENT LEVEL BECAUSE HE HAS ALREADY JOINED THE DROP.

COMMISSIONER FINCH SAID THEY COULD PUT DALLAS ON SENIOR MANAGEMENT AND ROBERT TOO IF HE WERE ELIGIBLE. THE JOB DESCRIPTION WOULD BE SENIOR MANAGEMENT; BUT, THE PERSON IS NOT BECAUSE OF A FINANCIAL CHOICE HE HAS MADE.

COMMISSIONER STRICKLAND SAID A PUBLIC WORKS DIRECTOR IS WHAT THE COUNTY NEEDS.

HEATHER EXPLAINED IF THEY DESIGNATE THOSE TWO THAT HAVE SUPERVISORY JOB DESCRIPTIONS TO THE DIVISION OF RETIREMENT ASKING MANAGEMENT IF IT IS SENIOR MANAGEMENT, THEY WOULD HAVE TO GO THROUGH THE CHANGE PROCESS TO MAKE IT TO BE THE PUBLIC WORKS DIRECTOR TO BE THE SENIOR MANAGEMENT.

COMMISSIONER HOLMAN SAID THERE WASN'T ANYBODY DOWN THERE QUALIFIED TO BE THE PUBLIC WORKS DIRECTOR.

HEATHER SAID THEY WILL HAVE TO LOOK AT THESE POSITIONS FOR SALARIES. SHE ASKED IF IT WAS THE DECISION OF THE BOARD TO MOVE ROGER HAGAN, DAVID CORBIN AND EMORY PITTS TO THESE POSITIONS, GIVE THEM THE SENIOR

MANAGEMENT RETIREMENT CLASS AND NOT CHANGE THEIR SALARY. PATE SAID THAT IS WHAT THEY WERE TALKING ABOUT.

COMMISSIONER FINCH SAID DAVID WOULD BE MOVING TO GREEN. JIM SAID DAVID WAS ALREADY ON THE EXCEPTIONS PAY SCHEDULE.

HEATHER REFERRED TO WHAT PETE HAS SAID; THE SCHEDULE THE THREE OF THEM GOT TOGETHER AND MADE BACK IN MARCH LAST YEAR, THE PUBLIC SERVICES DIRECTOR, BECAUSE OF WHO THAT PERSON IS SUPERVISING, THAT PERSON WILL BE SUPERVISING SEVERAL MASTER DEGREE PEOPLE; BUT, BECAUSE OF THE KNOWLEDGE THAT PERSON COULD POTENTIALLY HAVE TO HAVE OVER THOSE PEOPLE, THEY HAD THAT CLASSIFIED MUCH HIGHER THAN ANY OF THE OTHER POSITIONS, WHICH WOULD MEAN THE PERSON WHO FILLED THAT POSITION WOULD GET A PRETTY SUBSTANTIAL RAISE.

COMMISSIONER PATE SAID HE WOULD PUT ANDY ANDREASON OVER THE PUBLIC SERVICES; BUT, IFAS WON'T GO FOR IT OR HE WOULD PUT LINDA NORTON OVER IT AND HE DOESN'T THINK LINDA IS GOING TO GO FOR IT.

COMMISSIONER FINCH ASKED COULD THEY PUT DAVID IN THE PUBLIC SERVICES DIVISION CHIEF POSITION AND STAY WITHIN THE SALARY HE HAS GOT.

HEATHER SAID IN KEEPING CONSISTENT WITH WHAT THEY ARE DOING WITH THE OTHER PEOPLE, OBVIOUSLY THEY COULD. THEY WOULD JUST HAVE TO AMEND THEIR CLASSIFICATION SCHEDULE THAT SHOWS THAT AMOUNT OF MONEY FOR THAT DIRECTION. THAT WOULDN'T BE A PROBLEM.

COMMISSIONER HOLMAN SAID HE THOUGHT THAT IS WHAT THEY NEEDED TO DO; PUT DAVID AS PUBLIC SERVICES DIVISION DIRECTOR WITH NO INCREASE IN PAY.

CLERK COOK TOLD THE BOARD SHE PUT ONE OF HER EMPLOYEES UNDER SENIOR MANAGEMENT; BUT, DIDN'T RAISE THEIR PAY.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP AND CARRIED TO APPROVE OF THE PROPOSED PROGRESSIVE GOVERNMENTAL STRUCTURE OF WASHINGTON COUNTY DATED MARCH 27, 2008 WITH THE FOLLOWING CHANGES:

DAVID CORBIN WILL BE PUBLIC SERVICES DIRECTOR; ANIMAL CONTROL AND SOD FARM WILL BE PUT UNDER PUBLIC SERVICES DIVISION, BERNICE HAGAN WILL BE OVER INMATE WORK CREWS.

EMORY PITTS WILL BE GROWTH MANAGEMENT DIRECTOR; GRANTS WILL BE MOVED UNDER THIS DIVISION.

ROGER HAGAN WILL BE OVER THE PUBLIC SAFETY DIVISION; GASB WILL BRANCH OUT UNDER E-911 WITH DAVID ROARK TAKING CARE OF IT.

DAVID CORBIN, EMORY PITTS AND ROGER HAGAN WILL BE PUT UNDER SENIOR MANAGEMENT RETIREMENT CLASS; BUT, RECEIVE NO INCREASE IN PAY.

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

PURSUANT TO A RECESS, THE PUBLIC HEARINGS WERE HELD:

A. VACATION OF A PORTION OF A RIGHT-OF-WAY EASEMENT-A PORTION OF ELLEN ROAD-WILLIAM LARK.

BILLY LARK, 2044 SOUTH BONITA, PANAMA CITY, FLORIDA ADDRESSED THE BOARD ON HIS REQUEST. HE UPDATED THE BOARD ON HIM HAVING SOME ACREAGE IN SOUTH WASHINGTON COUNTY RIGHT ABOVE PORTER POND AND GAP POND. THERE IS A PORTION OF ELLEN ROAD THAT RUNS ON HIS PROPERTY ALL THE WAY AND JUST DEAD ENDS TO A LOCKED GATE WHICH IS HIS NEIGHBOR TO THE NORTH. THE ROAD IS ON A HALF MILE/THREE QUARTER MILE THE MOTORGRADER COMES IN EVERY MONTH OR SO AND GRADES AND GOES BACK OUT. THERE ARE MANY REASONS HE WANTS IT CLOSED; BUT, OBVIOUSLY HE DOESN'T WANT THE MOTORGRADERS TO COME IN BECAUSE TO HIM IT IS A WASTE OF TAXPAYERS MONEY, THE WHOLE BIT. HE HAS PROBLEMS WITH HUNTERS COMING IN, TRESPASSERS, PEOPLE THROWING OUT DOGS AND EVEN LITTERS OF PUPPIES. HE CAN'T ACCESS OFF THAT ROAD ANYWHERE WITHOUT HAVING TO PUT A GATE TO KEEP PEOPLE OUT, COMING IN DUMPING GARBAGE, ETC. HE HAS HAD

THE PROPERTY FOR TWENTY YEARS AND HE THOUGHT HE WOULD JUST GO AHEAD AND TRY TO SEE IF HE COULD JUST GET IT CLOSED UP. HE HAS LEFT EGRESS TO ALL HIS NEIGHBORS TO COME IN THERE. THEY CAN TURN OFF AND GO TO THE SOUTH TO GO TO WHERE THEY LIVE. TO THE NORTH, THE PROPERTY OWNER USE TO BE EUGENE JOHNS, WHO PASSED AWAY A YEAR OR TWO AGO. HE HAS WRITTEN EUGENE JOHNS' NIECE; HE HAD GOTTEN THE ADDRESS FROM GIL CARTER. HOWEVER, HE HAS NOT HAD A RESPONSE FROM HER. AT ANY RATE, SHE HAS TWO OR THREE ACCESS POINTS SHE CAN GET INTO HER PROPERTY.

COMMISSIONER FINCH UPDATED THE BOARD ON HIM HAVING RIDDEN OUT THIS ROAD WITH MR. LARK AND EVERYTHING HE HAS SAID IS EXACTLY RIGHT. MR. LARK HAS A BEAUTIFUL PLACE HE KEEPS UP REAL WELL. ALL THIS WOULD BE IS A POSITIVE THING FOR THE COUNTY AS FAR AS CLOSING THE ROAD BECAUSE IT IS ALL LARK'S PROPERTY AND THE COUNTY GRADES. IT IS NOT GOING TO IMPACT ANYBODY AT ALL; BUT, IT WOULD SAVE THE COUNTY FROM GRADING A SECTION OF ROAD EVERY ONCE IN A WHILE.

COMMISSIONER PATE SAID WHEN HE RODE DOWN TO THE PIECE OF PROPERTY MR. LARK TALKED ABOUT WHERE THE GATE HAD BEEN THERE SO LONG ITTI RUSTED UP; SO, IT IS A LOSS AND THE ROAD IS WASHED AWAY SO THEY ARE NOT USING THAT ROAD.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO ALLOW MR. LARK TO CLOSE THE ROAD.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO ADOPT AND AUTHORIZE THE ADVERTISING OF A RESOLUTION APPROVING THE ROAD CLOSURE REQUESTED BY WILLIAM LARK.

MR. LARK ASKED THE BOARD TO INFORM DALLAS CARTER TO TELL THE GRADERS NOT TO COME AND GRADE THE ROAD ANYMORE. LINDA WALLER TOLD MR. LARK THE PROCESS WHEN THE RESOLUTION IS ADVERTISED AND FILED; HER OFFICE WOULD SEND HIM A COPY OF THE RESOLUTION CLOSING THAT PORTION OF ELLEN ROAD.

ALLAN GRAY, WFRPC, 4081 EAST OLIVE ROAD, PENSACOLA, FLORIDA, ADDRESSED THE BOARD ON THE EVALUATION AND APPRAISAL REPORT (EAR).

THEY ARE HOPING TO BE ABLE TO TRANSMIT THE EAR TO THE FL-DCA FOR OFFICIAL COMMENTS. HE EXPLAINED WHAT THE EAR HEARING WAS ABOUT.

HE ADDRESSED LINDA WALLER STARTED OUT THE WORK AS THEY SENT OUT THE MEMOS DETAILING WHAT HAS BEEN GOING ON WITH THE EAR PROJECT. AROUND JANUARY, SHE WAS ABLE TO SECURE GRANT FUNDING OUT OF THE FL-DCA AND SHE HIRED ON WFRPC TO HELP WITH THE COMPLETION OF THE EAR. THAT IS NOT GOING TO JUST ENTAIL WHAT THEY HAVE DONE UP TO TODAY; BUT, IT ALSO ENTAILS HANDLING THE ORC AND THEN ACTUALLY TAKING THE EAR TO ADOPTION IN A COUPLE OF MONTHS FROM NOW. WHAT THEY EXPECT TO SEE FROM THE FL-DCA IS THEY WILL RUN THROUGH THEIR SERIES OF CHECK- LISTS, ETC. AND ACTUALLY HAVE SOME COMMENTS PREPARED FOR THE COUNTY WITHIN THIRTY DAYS SHOULD THEY GO AHEAD AND TRANSMIT TONIGHT.

BETWEEN LINDA WALLER, HIMSELF, AND CONNIE ANDERSON, ON MARCH 11TH, THEY WENT TO SPEAK TO THE PLANNING COMMISSION, THE TOWN OF EBRO AND THE TOWN OF CARYVILLE. AT 5:00 P.M., THEY WENT AND TALKED TO THE PLANNING COMMISSION AND TOLD THEM WHAT THEY HAD COMPLETED WITH THE EAR, WHERE THEY THOUGHT THEY WOULD BE TONIGHT AND COULD THEY GET THEIR APPROVAL TO SUBMIT THE EAR TO FL-DCA SO THEY COULD GET THEIR COMMENTS. THE WCPC APPROVED FOR THE SUBMITTAL OF THE EAR. THE TOWN OF CARYVILLE APPROVED WITHIN AN HOUR AND AT 6:00 P.M., LINDA WAS AT THE TOWN OF EBRO AND THEY APPROVED OF THE SUBMITTAL.

A FEW DAYS LATER, HE AND LINDA MET AT THE TOWN OF WAUSAU, WAUSAU TOWN COUNCIL. THEY DISCUSSED WITH THEM THEY HAD A PREPARED DOCUMENT AND ARE READY TO GO WITH THE EAR; THEY THINK THEY WILL HAVE ABOUT THIRTY DAYS

TO GET COMMENTS BACK ONCE THEY TRANSMIT IT TO FL-DCA. BUT, THEY REALLY NEED THESE COMMENTS. THE WAUSAU TOWN COUNCIL ALSO AGREED THE COUNTY NEEDED TO GO AHEAD AND TRANSMIT THE EAR TO FL-DCA.

IN VERNON, THE NIGHT OF HIS BIRTHDAY, HE AND LINDA MET WITH THE VERNON TOWN COUNCIL AT 7:00 P.M. THEY GOT VERNON'S APPROVAL AS WELL TO TRANSMIT THE EAR TO FL-DCA. IN KEEPING WITH THEIR ACTIVITIES, HE THOUGHT THEY OUGHT TO TAKE A MINUTE FOR THE BOARD OR ANYONE IN THE AUDIENCE TO ASK THEM QUESTIONS TO SEE IF THERE ARE ANY UNANSWERED QUESTIONS OR ANY IDEAS THE BOARD MAY HAVE. HE KNOWS THEY HAVE HAD SEVERAL MORE CHANCES TO PROBABLY LOOK AT THE DOCUMENT TO SEE IF THERE IS ANYTHING IN THERE THAT WAS TROUBLING OR DIDN'T HIT HARD ENOUGH. ESSENTIALLY WHAT THEY HAVE BEEN CHANGING IN THE EAR IS THE WAY THE TABLE LOOKED OR THE WAY SOME WORDING TO A PARAGRAPH WENT.

HE WENT OVER THE FLOW CHART AND SHOWED THE BOARD WHERE THEY ARE WITH THE EAR. THEY ARE AT THE TRANSMITTAL PHASE AND ASKED IF THERE WERE ANY QUESTIONS FROM THE GENERAL PUBLIC OR THE BOARD ON WHAT THEY WERE DOING. HE SAID THEY DID HAVE A FLOW CHART DETAILING WHAT HAS BEEN DONE.

LINDA WALLER ADDRESSED THE BOARD STATING EVEN THOUGH THEY ARE GOING TO HOPEFULLY SUBMIT THE EAR TO FL-DCA FOR REVIEW, THEY CAN STILL CONTINUE TO WORK ON IT WHICH GIVES THE BOARD ANOTHER 30 DAYS TO LOOK AT IT AND REVIEW IT. HOWEVER, FROM HERE ON OUT THEY HAVE TO TRACK EVERY CHANGE THEY MAKE TO THE DOCUMENT. THEY CAN ADD TO THE DOCUMENT ANY CHANGES, ETC.; ANY IDEAS, THOUGHTS OR SUGGESTIONS THE BOARD MAY HAVE OR THE PUBLIC FOR THAT MATTER.

JAY FELSBURG ASKED IF THAT IS A PROCESS BY WHICH YOU CAN SEND THIS IN WHILE FL-DCA IS REVIEWING THE EAR OR YOU HAVE TO WAIT UNTIL AFTER FL-DCA'S REVIEW GETS BACK TO ADD ANY CHANGES TALKED ABOUT.

LINDA SAID THEY COULD BE WORKING ON THE EAR. ALLAN SAID THEY USE THE SAME CHECKLIST FL-DCA HAS IN FRONT OF THEM; THEY USE THE CHECKLIST TO SEE HOW THE EAR MEASURES UP. THEY HAVE BEEN ACTIVELY USING THESE CHECKLIST AS A MEASURE OF WHERE THEIR SECTION OF THE EAR IS AS FAR AS IS IT DONE OR NOT DONE. IN THE MOST RECENT CHECKLIST THEY FOUND SOME AREAS THEY OUGHT TO PUT A LITTLE MORE FOCUS ON. THAT IS SOMETHING THEY WILL BE DOING THROUGHOUT THE NEXT TWO MONTHS.

CHAIRMAN PATE ASKED IF WHAT GRAY WAS LOOKING FOR WAS AUTHORIZATION TO TRANSMIT THE EAR TO FL-DCA FOR REVIEW. LINDA ADVISED THAT WAS CORRECT. CHAIRMAN PATE ASKED IF THERE WERE ANY QUESTIONS OR COMMENTS.

FELSBURG ASKED THE DEADLINE TO HAVE THE EAR COMPLETED. ALLAN SAID FROM WHAT HE UNDERSTOOD, THEY WANT TO HAVE A DRAFT OF THE EAR FINISHED BY JUNE 1; JUNE 1 IS WHEN THEY HAVE THE FINAL DELIVERABLE DUE ON THIS PART OF THE PROJECT. HE WILL BE COMING BACK BEFORE THE BOARD TOWARD THE END OF APRIL TO TALK ABOUT THEIR FUTURE LAND USE MAP AND THE ECONOMIC DEVELOPMENT ELEMENT THEY ARE PUTTING TOGETHER.

JIM TOWN ASKED ALLAN TO ADDRESS WHAT HAPPENS AFTER JUNE 1 AND THE WORK PERIOD TO MAKE THE CHANGES IN THE COMP PLAN AND IT ALL IN BALANCE, THE LAND USE CODE, THE FUTURE LAND USE MAP, COMP PLAN, ETC.

ALLAN UPDATED THE BOARD ON THE OTHER PROJECT THEY ARE TALKING ABOUT IS THE ECONOMIC DEVELOPMENT ELEMENT. THEY ARE ADDING A NEW ELEMENT AND ARE ADDING SOME OTHER PIECES AND PARTS TO THE COMP PLAN BASED ON THE EAR AND THE LDC OR LDR HAS TO BE ADAPTED TO FIT THE NEW POLICIES THAT ARE PRESENT IN THE NEW COMPREHENSIVE PLAN ELEMENT. ONE AREA THAT IS GOING TO GET SOME ATTENTION IN THE LDC WILL BE THE ECONOMIC DEVELOPMENT ELEMENT SECTION. THAT IS WHERE THEY WILL HAVE THE FINER POINTS OF HOW THEY ARE GOING TO IMPLEMENT ANY OF THE IDEAS OR POLICIES THAT ARE IN THE ECONOMIC

DEVELOPMENT ELEMENT THAT SITS IN THE COUNTY'S COMPREHENSIVE PLAN. THAT ALSO IS DUE JUNE 1. THEY SHOULD HAVE THAT PORTION OF THE LDC ADDRESSED AS WELL AS PART OF THE FINAL DELIVERABLES TO THAT PROJECT.

JIM SAID BUT THEN THEY WILL GO THROUGH A REVIEW AND BE ADOPTED AND THEN IT WILL HAVE TO BRING IT ALL INTO ALIGNMENT. ALLAN SAID WHAT THEY ARE TURNING IN ON JUNE 1 IS THE DELIVERABLES. THE HEALTH- IEST THING TO DO IS TO SCHEDULE THE ADOPTION AROUND THAT DATE. THAT WOULD BE THE CASE FOR THE ECONOMIC DEVELOPMENT ELEMENT AND THE GIS WHICH THEY ARE ACTUALLY PUTTING TOGETHER. ESSENTIALLY THE DELIVER- ABLES ARE DUE ON JUNE 1; THE ADOPTION GOES THROUGH AND THEN THERE ARE SEVERAL WEEKS WHERE THE FINAL DOCUMENT WILL GO INTO REVIEW BY FL-DCA. FL-DCA WILL SEE IF THE COUNTY ACTUALLY DID WHAT THEY SAID THEY WOULD DO, IF THEY DID WHAT FL-DCA ASKED THEM TO DO AND THEN THERE WILL BE THE NOTICE OF INTENT AND THAT DOCUMENT WILL THEN BE OFFICIAL.

JIM ASKED HOW LONG AFTER THAT DOES THE COUNTY HAVE TO BRING EVERYTHING INTO ALIGNMENT. ALLAN SAID THEY ARE SETTING IT UP SO THEY WILL HAVE THE LDC THAT GOES ALONG WITH THE ECONOMIC DEVELOPMENT CODE; THEY GET THEIR COMP PLAN UPDATED AND HERE IS THIS PACKAGE THAT SHOULD MESH RIGHT INTO THEIR LDC. IT IS BUILT AND DESIGNED SO THEY COULD DO IT ALL AT ONCE.

COMMISSIONER HOLMAN OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP AND CARRIED TO TRANSMIT THE EAR TO FL-DCA FOR REVIEW.

COMMISSIONER STRICKLAND UPDATED THE BOARD ON EBENEZER CHURCH BUILDING ON TO THEIR CHURCH. HE SAID AT ONE TIME THE BOARD HAD SOMETHING WHERE IF YOU ARE BUILDING ON TO A CHURCH, THE BUILDING PERMIT WAS WAIVERED. HE TOLD THE CHURCH HE DIDN'T KNOW IF THE BOARD COULD DO THIS; BUT, HE WOULD FIND OUT AND IF THEY CAN HELP THEM, THEY WOULD.

LINDA WALLER ADDRESSED HER THINKING THE BOARD HAD THOUGHT ABOUT A WAIVER AT ONE TIME AND MET ON IT; BUT, SHE DOESN'T REMEMBER IT PASSING.

COMMISSIONER FINCH SAID PERSONALLY HE DIDN'T THINK THEY EVER GOT A WAIVER; BUT, IT WAS SOMETHING HE TRIED TO GET ONE DONE. HOW- EVER HE DIDN'T THINK IT EVER PASSED. HE DOESN'T SEE ANY DIFFERENCE IN BUILDING ONTO A CHURCH AND BUILDING ONTO A HOUSE; THE COUNTY HAS A 500 SQUARE FOOT EXEMPTION FOR BUILDING ONTO A HOUSE.

ADMINISTRATOR HERBERT TOLD THE BOARD EBENEZER CHURCH IS ASKING THE BUILDING PERMIT FEES BE WAIVED; THEY WILL STILL PULL A PERMIT.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSION- ER FINCH TO WAIVE THE BUILDING PERMIT FEES FOR EBERNEZER CHURCH TO ADD ONTO THEIR FACILITY.

COMMISSIONER PATE ASKED IF THE BOARD WAS SETTING A PRECEDENCE OR POSSIBLY VIOLATING SOMETHING THEY DON'T KNOW ABOUT.

COMMISSIONER FINCH SAID HE THOUGHT THEY COULD; THEY GIVE TAX BREAKS FOR BUSINESSES COMING ON.

COMMISSIONER SAPP ASKED IF THE COUNTY REQUIRED NORTHSIDE BAPTIST TO PAY A BUILDING PERMIT WHEN THEY WERE DOING THEIR BUILDING OVER THE LAST FOUR TO FIVE YEARS.

COMMISSIONER HOLMAN ASKED IF THE WAUSAU ASSEMBLY PAID FOR A BUILDING PERMIT ON THEIR ADDITIONS. LINDA SAID THEY APPLIED FOR BUILDING PERMITS JUST LIKE EVERYONE ELSE. AGAIN SHE DON'T RECALL THE DECISION TO WAIVE THE BUILDING PERMITS FOR CHURCHES.

COMMISSIONER FINCH SAID HIS RESPONSE IS MAYBE THEY DIDN'T ASK. HE SAID HE IS AWARE PINEY GROVE IS BUILDING RIGHT NOW; BUT, HE DON'T KNOW IF THEY ASK FOR A WAIVER.

ON A ROLL CALL VOTE TO WAIVER THE BUILDING PERMIT FEES FOR EBENEZER CHURCH ADDITIONS, THE MOTION CARRIED UNANIMOUSLY.

COMMISSIONER SAPP SAID WAUSAU ASSEMBLY WOULD BE BEFORE THE BOARD NEXT MONTH WANTING A REFUND ON THEIR MONIES. COMMISSIONER STRICKLAND SAID IF A CHURCH COMES TO THE BOARD AND ASK, HE DOESN'T MIND HELPING THEM.

COMMISSIONER FINCH SAID THE BOARD MAY NEED TO GET THE ADMINISTRATOR TO MAKE SURE THEY HADN'T BROKEN SOME KIND OF MAJOR LAW. PATE SAID HE WASN'T AGAINST HELPING CHURCHES; BUT, THE BOARD HAS THEIR RULES AND THEN FOR SPECIAL OCCASIONS, THEY START CHANGING THEM WHEN PEOPLE COME BEFORE THEM. THAT IS WHY THEY GET IN SOME OF THE PROBLEMS THEY HAVE.

COMMISSIONER FINCH DISAGREED; A CHURCH IS DIFFERENT THAN INDIVIDUALS AND HE THINKS THE CHURCH HAS SPECIAL EXCEPTIONS. THE COUNTY LETS THEM USE THEIR GRADERS ON THE WEEKEND WITHOUT CHARGING THEM.

PATE REITERATED IF THEY HAVE RULES, THEY NEED TO GO BY IT AND IF THEY DON'T HAVE RULES, THEY NEED TO MAKE THEM OR WHATEVER. PATE SAID THEY NEED TO INSTITUTE THE RULES AFTER THEY CHANGE THEM.

COMMISSIONER STRICKLAND UPDATED THE BOARD ON HIM AND ED PELLETIER TALKING TO RANDALL TRUETTE. THE EMS HAS TWO OLD AMBULANCES AND THEY WANT TO GET RID OF THEM, UNITS 133 AND 131. EMS IS REQUESTING THE BOARD ALLOW THEM TO GIVE ONE OF THESE AMBULANCES TO COUNTRY OAKS AND ONE TO VERNON. COMMISSIONER STRICKLAND ADDRESSED THE AMBULANCES BEING MESSED UP AND EMS JUST WANTED TO GET IT OFF THEIR INVENTORY.

COMMISSIONER PATE QUESTIONED IF EMS CAN'T USE THE AMBULANCES AND THEY ARE MESSED UP AND WANT TO GIVE THEM TO COUNTRY OAKS AND TO VERNON, DOES COUNTRY OAKS AND VERNON HAVE THE MONEY TO FIX THEM.

ED PELLETIER ADVISED COUNTRY OAKS IS GOING TO MAKE A BRUSH TRUCK OUT OF THE AMBULANCE.

COMMISSIONER STRICKLAND SAID EMS GAVE CARYVILLE ONE HERE WHILE BACK. HE SAID HE HAS THE VIN NUMBERS IF ANYONE SHOULD NEED THEM. DEPUTY CLERK CARTER ADVISED SHE WOULD NEED THE VIN NUMBERS IN CASE SHE HAS THE TITLES TO THE AMBULANCES.

COMMISSIONER SAPP OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO ALLOW EMS TO GIVE THE TWO AMBULANCES TO COUNTRY OAKS AND VERNON.

COMMISSIONER STRICKLAND REFERRED TO IT BEING DISCUSSED PREVIOUSLY ABOUT THE SIGN MAN DRIVING HIS VEHICLE HOME; HE DIDN'T KNOW IF THEY EVER DONE ANYTHING ABOUT IT OR NOT OR IF THEY WANTED TO CONTINUE LETTING THEM DRIVE IT HOME.

COMMISSIONER PATE ASKED WHO AUTHORIZED THE SIGN MAN TO DRIVE THE VEHICLE HOME AND ADDRESSED THE OLD SIGN MAN PARKED THE COUNTY VEHICLE AT THE SOD FARM.

COMMISSIONER STRICKLAND SAID THE SIGN MAN NOW LIVES IN WAUSAU. COMMISSIONER PATE SAID THE BOARD WAS GOING TO HAVE TO TAKE SOME TRUCKS AWAY FROM EMPLOYEES. HE DOESN'T KNOW WHO AUTHORIZED THE SIGN MAN TO DRIVE THE VEHICLE HOME.

COMMISSIONER STRICKLAND SAID IT WASN'T HIM THAT AUTHORIZED THE SIGN MAN TO DRIVE THE VEHICLE; IT WAS BROUGHT TO HIS ATTENTION.

COMMISSIONER FINCH UPDATED THE BOARD ON DALLAS HAVING MENTIONED THE SIGN MAN DRIVING THE COUNTY VEHICLE HOME AND FELT IT WAS A GOOD THING IN THE FACT HE COULD CALL HIM OUT TO WORK ANYTIME. THERE AGAIN, THE EMPLOYEE IS WITHIN TWO MILES OF HIS WORKPLACE. PROBABLY, THE REASON THE SIGN MAN IS DRIVING THE COUNTY VEHICLE HOME IS BECAUSE HE DROVE AN INMATE

VAN BEFORE AND HE JUST KEPT DRIVING IT HOME WHEN HE TOOK OVER THE SIGN POSITION.

COMMISSIONER PATE SAID WHEN THE EMPLOYEE CHANGED JOBS, THERE ARE NEW RULES. WHOMEVER AUTHORIZED THE SIGN MAN TO DRIVE THE VEHICLE HOME, AS FAR AS HE IS CONCERNED, IS IN ERROR; THEY NEED TO STOP THE PERSON FROM DRIVING THE VEHICLE HOME NOW.

COMMISSIONER HOLMAN REQUESTED ADMINISTRATOR HERBERT AND CHAIRMAN PATE RESOLVE THE ISSUE OF THE SIGN MAN DRIVING THE VEHICLE HOME.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND FOR RANDALL TRUETTE AND THE EMS PERSONNEL BE PUT UNDER THE WASHINGTON COUNTY COMMISSION AND THE COUNTY START WHATEVER PROCESS THEY NEED TO DO TO ACCOMPLISH THAT.

JAY FELSBURG ASKED WHY WOULD THE BOARD WANT TO PUT EMS PERSONNEL UNDER THE COUNTY COMMISSION. COMMISSIONER FINCH ANSWERED BECAUSE HE THOUGHT THAT IS WHERE EMS SHOULD BE.

COMMISSIONER STRICKLAND INFORMED JAY THE COUNTY PAYS THE HOSPITAL A HALF MILL TO PAY FOR EMS; THEY ARE PAYING THE HOSPITAL AND LIKE IT IS NOW, THEY DON'T KNOW ABOUT ACCOUNTABILITY. HE REFERRED TO EMS HAS MADE RUNS TO PANAMA CITY AND DOTHAN AND WERE UNABLE TO GET GAS BECAUSE THEIR CREDIT CARDS WEREN'T ACCEPTED. HE ADDRESSED RANDALL TRUETTE HAVING TO GET OUT LATE AT NIGHT TO TAKE MONEY TO A GAS STATION SO THEY COULD GET BACK HOME AND SOMETHING IS WRONG WITH THAT PICTURE.

COMMISSIONER PATE REITERATED RANDALL WAS IN ON THE MEETING WHERE IT WAS DISCUSSED TO BRING EMS UNDER THE COUNTY. THIS IS THE SAME SITUATION THEY ARE IN WITH THE PROPERTY DR. SNARE WAS WANTING TO PURCHASE. THEY ARE GOING TO HAVE TO MITIGATE THAT PORTION OF THE CONTRACT WITH NORTH FLORIDA HEALTH CARE ONE WAY OR THE OTHER. PATE ALSO ADDRESSED RANDALL NOT HAVING MENTIONED ANY OF THIS COM- MISSIONER STRICKLAND HAD MADE THEM AWARE OF. THIS IS THE FIRST TIME HE HAS HEARD OF RANDALL HAVING TO PAY FOR GAS, ETC.

PATE SAID THEY ARE AT A POINT RIGHT NOW THAT RANDALL HAD AGREED THE BIGGEST THING WAS ON THE EMS BILLING; THE HOSPITAL AGREED TO WORK THIS OUT FOR A CERTAIN TIME AND LOOK AND SEE EVERYTHING THEY ARE GETTING. HE AND PETE AGREED, AND HE THINKS THEY PASSED THIS AT THE LAST MEETING, TO GIVE THE EMS EMPLOYEES THE SAME BENEFITS AS THE COUNTY EMPLOYEES. FOR THE TIME BEING UNTIL THEY GO THROUGH THIS PHASE WHERE THEY ARE WORKING ON THE COLLECTIONS, ETC., RANDALL AGREED TO LET EMS STAY WHERE IT IS AT AND THE COUNTY GIVE EMS THOSE BENEFITS. THEY WERE TALKING ABOUT CHECKING EVERYTHING OUT IN ABOUT FOUR TO FIVE MONTHS.

COMMISSIONER STRICKLAND SAID IN FOUR TO FIVE MONTHS, THE ELECTION WILL BE HERE AND THERE MAY BE SOMEBODY DIFFERENT SITTING ON THE BOARD. HE MAY BE GONE, COMMISSIONER SAPP, HE DOESN'T GUESS HE IS PLANNING ON RUNNING AND COMMISSIONER FINCH COULD BE GONE. STRICKLAND REITERATED EMS NEEDS TO BE BROUGHT BACK UNDER THE COUNTY.

ATTORNEY HOLLEY STATED HE DIDN'T CARE ONE WAY OR THE OTHER; BUT, IT WOULD BE IN VIOLATION TO DO IT AND THE LEASE WILL PROBABLY GOVERN AND OVERRIDE WHAT THE BOARD IS DOING.

COMMISSIONER FINCH SAID HE THINKS THE LEASE SHOULD BE FIXED AND WHATEVER THEY NEED TO DO TO MOVE FORWARD; HE DOESN'T THINK MR. SCHLENKER NEEDS TO CALL THE SHOTS.

ATTORNEY HOLLEY ADDRESSED THE LEASE SAYS THE HOSPITAL WILL MANAGE THE EMS. COMMISSIONER PATE TOLD THE BOARD THAT IS WHAT THEY WERE AT THE HOSPITAL TRYING TO NEGOTIATE THINGS OUT.

HOLLEY SAID THE HOSPITAL AGREED TO GO WITH THE BILLING COMPANY RANDALL TRUETTE WAS WANTING.

COMMISSIONER FINCH SAID HE THOUGHT THEY OUGHT TO GO TELL MR. SCHLENKER WHAT THEY WANT TO DO AND THEN LET SCHLENKER COUNTER WITH SOMETHING ELSE IF THAT IS WHAT IT TAKES.

ON A ROLL CALL VOTE, THE MOTION FAILED WITH COMMISSIONER SAPP, PATE AND HOLMAN OPPOSING.

ATTORNEY HOLLEY SAID THE BOARD DOES NEED TO TRY AND NEGOTIATE THIS WITH THE HOSPITAL; THE LEASE IS VERY PLAIN AND SCHLENKER IS THE MANAGER OF THE EMS UNTIL THE LEASE IS MODIFIED.

COMMISSIONER STRICKLAND SAID HE DIDN'T THINK IT WAS RIGHT FOR PETE, BECAUSE HE WAS FOR THE HOSPITAL AT THE TIME, AND ATTORNEY HOLLEY THAT WAS WORKING WITH THE HOSPITAL; SOMEBODY ELSE NEEDS TO BE OVER THERE TALKING TO THEM. HE WAS LOOKING AT IT FROM A CITIZEN'S POINT OF VIEW OF IT.

COMMISSIONER PATE UPDATED THE BOARD ON HIM, PETE AND HOLLEY BEING REQUESTED TO GO DISCUSS THESE ISSUES WITH THE HOSPITAL BY RANDALL AND THEY WENT OVER THERE. THEN, THIS LEGAL THING COMES UP; HE IS NOT QUALIFIED NOR ANYBODY ELSE ON THE BOARD IS NOT QUALIFIED TO ARGUE WITH A SHARP LAWYER ON THE OTHER SIDE. THEY ALL READ THE LEASE AND IT IS VERY SIMPLE. HE IS NOT GOING TO EXPRESS HIS PRIVATE OPINION ABOUT THIS SITUATION; BUT, WHEN IT COMES DOWN TO CASE LAW, YOU CAN GET READY FOR A LAWSUIT. HE ADDRESSED THE COUNTY NOT HAVING THE MONEY TO DEFEND THE LAWSUITS THEY HAVE MUCH LESS ANOTHER ONE.

COMMISSIONER FINCH SAID HE WOULDN'T EVER VOTE ANY DIFFERENTLY THAN THE WAY HE FEELS. HE THINKS WHATEVER THEY NEED TO DO TO MOVE FORWARD, THEY SHOULD DO IT; BUT, HE UNDERSTANDS THE VOTING.

COMMISSIONER FINCH ASKED COMMISSIONER STRICKLAND TO EXPLAIN ABOUT A DRIVEWAY THAT HAD 200' OF ROCK PUT ON IT OFF THE COUNTY RIGHT-OF-WAY. HE WAS TOLD TO BRING IT UP AND REITERATED HIS REQUEST FOR COMMISSIONER STRICKLAND TO EXPLAIN THIS. HE POINTED OUT THIS WAS ALSO IN COMMISSIONER SAPP'S DISTRICT. COMMISSIONER FINCH TOLD COMMISSIONER STRICKLAND HE DIDN'T WANT HIM DOING A DRIVEWAY IN HIS DISTRICT WITHOUT LETTING HIM KNOW.

COMMISSIONER STRICKLAND UPDATED THE BOARD ON THE DRIVEWAY BEING PUT IN. THE GUY CALLED HIM AND ASKED HIM TO CHECK HIS DRIVEWAY OUT. WHEN THEY WENT AND LOOKED AT IT, HE DIDN'T SEE A PROBLEM WITH IT. WHEN THEY GOT THERE, THE GUY'S NEIGHBOR WAS IN THE ROAD SAYING THE COUNTY COULDN'T DO ANYTHING TO HIS DRIVE. SO, THE LANDOWNER BROUGHT PAPERWORK TO ATTORNEY HOLLEY. THE LANDOWNER HAS AN EASEMENT HE CAN DO ANYTHING TO HIS DRIVE. WHAT HE HAS DONE, ROBERT HARCUS WAS WITH HIM, WAS PUT ROCK IN THE GUY'S DRIVE BECAUSE THAT IS WHAT THE GUY WANTED. THE GUY HAD ASKED FOR DIRT BEFORE; THE NEIGHBOR HAD GOTTEN HIS DIRT. WHEN THEY WENT OVER AND TALKED TO HIM, HE SAID THEY HAVE A DUNEBUGGY THERE AND HE HAS RUTS IN HIS DRIVE. STRICKLAND SAID HE AGREED TO PUT SOME ROCKS DOWN TO SEE IF THAT WOULD SOLVE THE PROBLEM. DID HE TAKE A MEASURING STICK AND MEASURE A 100' AND STAY STOP. NO HE DIDN'T.

COMMISSIONER FINCH SAID IT WAS 200'; HE IS JUST BRINGING IT UP BECAUSE HE WAS ASKED TO BRING IT UP. FINCH REFERRED TO STRICKLAND HAVING CHALLENGED HIM BEFORE IN THE MEETINGS ABOUT THINGS HE DID OR DIDN'T DO. HE WAS JUST BRINGING THIS ISSUE UP FOR A MATTER OF INFORMATION.

COMMISSIONER STRICKLAND SAID IT IS COUNTY WIDE VOTING; HE WORKS FOR THE CITIZENS OF THE COUNTY. FINCH SAID THE BOARD VOTED LAST WEEK NOT TO GO OVER 50' OFF THE RIGHT-OF-WAY.

ATTORNEY HOLLEY ASKED TO VERIFY WHAT COMMISSIONER STRICKLAND WAS SAYING AS HE WAS INVOLVED IN SOMETHING BACK IN FEBRUARY 2, 2007 INTERPRETING AN EASEMENT FOR A MR. AND MRS. CROCKER BASICALLY TELLING HIM THE EASEMENT LAND WAS A LAND. HE THOUGHT IT WASN'T FAIR TELLING THEM THE EASEMENT LAND WAS THE LAND; THE LAND WOULD SETTLE THE EASEMENT, WIN OR LOSE.

COMMISSIONER FINCH SAID IF THE COMMISSIONERS ARE ALLOWED TO WORK LIKE THAT, HE NEEDS TO KNOW IT. HE DOESN'T WANT TO BE RESTRICTED IF THEY HAVE THE RIGHT TO BE OFF AND HE QUESTIONS THAT.

COMMISSIONER STRICKLAND SAID IT IS A DRIVEWAY. COMMISSIONER FINCH ASKED IF HE COULD GET HIS DRIVEWAY FIXED NO MATTER HOW FAR IT GOES DOWN.

COMMISSIONER STRICKLAND TOLD FINCH HE HAD BLACKTOP GOING TOWARD SOMEBODY'S HOUSE THAT LIVES IN THAT CIRCLE THERE. COMMISSIONER FINCH STATED THEY GOT 50' OFF THE RIGHT-OF-WAY AS THAT IS WHAT THEY VOTED TO DO.

COMMISSIONER STRICKLAND SAID HE WAS NOT HERE COMPLAINING; HE WAS JUST FIXING A DRIVE.

COMMISSIONER PATE REFERRED TO THE BOARD REAFFIRMING LAST WEEK 50' WHETHER THEY GOT AN EASEMENT, THAT IS HIS EASEMENT. THERE IS AN EASEMENT NEARLY ABOUT A MILE LONG IN HIS DISTRICT AND THEY WOULD LOVE TO HAVE A PAVED DRIVEWAY. BUT, IT IS A PRIVATE DRIVE. THE RULES AND REGULATIONS SAY 50'. IT IS HIS HUMBLE OPINION, IF YOU VIOLATE THAT, YOU HAVE VIOLATED THE COUNTY'S RULES. HE CAUTIONED EVERYBODY TO KEEP THAT IN MIND. IF THEY ARE GOING TO MAKE RULES, GO BY THEM; IF THEY ARE NOT GOING TO GO BY THEM, DON'T MAKE THEM.

COMMISSIONER FINCH SAID IF A RULE NEEDS CHANGING, THE BOARD CHANGES IT; HE WANTS TO HAVE THE SAME OPTION EVERYBODY ELSE HAS.

COMMISSIONER FINCH ASKED WHEN DID THEIR CHART TAKE AFFECT THEY VOTED ON TODAY. COMMISSIONER PATE SAID THEY DIDN'T DETERMINE A DATE; BUT, THEY NEED TO.

COMMISSIONER HOLMAN OFFERED A MOTION FOR THE ORGANIZATIONAL STRUCTURE CHART TO GO INTO AFFECT MONDAY, MARCH 31ST. COMMISSIONER FINCH SECONDED THE MOTION AND IT CARRIED.

COMMISSIONER FINCH MADE A STATEMENT IT WAS IN A SUNNY HILLS PAPER THAT HE HAD SAID THEY OUGHT TO SHUT OFF EVERY OTHER LIGHT DOWN IN THE SUNNY HILLS BOULEVARD. IF YOU WILL READ THE MINUTES, THEY HAD AGREED TO EXPLORE THE POSSIBILITY AND TOLD THE ADMINISTRATOR ABOUT IT. HE DID NOT SAY TURN OFF EVERY OTHER LIGHT; HE IS CLARIFYING THAT. HE POINTED OUT THE REASON IT WAS BROUGHT UP WAS MSBU WAS PAYING \$28,000 A YEAR ELECTRIC BILL AND HE HAD SAID IT LOOKED LIKE THEY WOULD SAVE \$14,000 IF THEY WOULD TURN OFF EVERY OTHER LIGHT. THEY JUST GENERALLY TALKED ABOUT IT AND PETE WAS GOING TO CHECK ON IT.

COMMISSIONER PATE AGREED IT WAS JUST A GENERAL DISCUSSION. COMMISSIONER FINCH WANTED IT CLARIFIED HE DIDN'T TELL ANYONE TO TURN OFF THE LIGHTS.

COMMISSIONER SAPP SAID HE GUESSED THEY COULD DO THINGS IN OTHER PEOPLE'S DISTRICT; BUT, HE HAD RATHER HAVE THE ADMINISTRATOR OR THE SUPERVISOR CALL HIM BEFORE HE DOES SOMETHING LIKE THAT IN HIS DISTRICT BECAUSE IF SOMEBODY DRIVES BY, WHETHER THEY CALL HIM OR NOT, OR WHETHER THEY CALL STRICKLAND OR NOT, THEY ARE GOING TO ATTRIBUTE IT TO HIM DOING IT. IF IT WAS IN COMMISSIONER STRICKLAND'S DISTRICT AND HE WENT AND PUT SOMETHING IN, MILLED ASPHALT, ETC., PEOPLE WOULD ASSUME COMMISSIONER STRICKLAND WAS DOING SOMETHING IN HIS DISTRICT. IF THEY SEE IT GOING IN HIS DISTRICT, AND THEY KNOW IT IS HIS DISTRICT, PEOPLE AUTOMATICALLY

ASSUME COMMISSIONER SAPP IS DOING THIS. A FEW PEOPLE MAY KNOW WHO IS DOING IT; BUT, THE COUNTY DON'T KNOW. HE WOULD THINK SOMEONE OUGHT TO CALL PETE OR THE SUPERVISORS AND HAVE THEM CALL THE COMMISSIONER WHOSE DISTRICT THE WORK IS GOING TO BE DONE IN. HE TOLD COMMISSIONER STRICKLAND HE WOULDN'T GO OVER IN HIS DISTRICT AND PAVE ONE OF HIS ROADS; EVEN THOUGH IT IS HIS DISTRICT MONEY BEING PUT OVER THERE, SOMEONE IS GOING TO HAVE QUESTIONS ABOUT WHAT IS GOING ON. THE OTHER THING IS THE BOARD DID AGREE TO STICK TO 50' AND HE HAS NEVER ASKED THE SUPERVISORS TO GO BEYOND THAT IN THE 3.5 YEARS HE HAS BEEN ON THE BOARD AND HE IS NOT GOING TO DO IT TOMORROW IF THE REST OF THEM CHANGE THEIR MIND AND DO DIFFERENTLY UNLESS THEY CHANGE THE POLICY. HE THOUGHT THEY OUGHT TO GIVE THE COURTESY TO EACH COMMISSIONER IF THEY HAVE SOMETHING THAT NEEDS TO BE DONE AND SOME SPECIFIC PERSON IN THAT DISTRICT THINKS THEY ARE THE ONLY ONE THAT CAN HELP THEM OR THEY CAN'T GET UP WITH THE OTHER ONE, ETC., AT LEAST HAVE THE SUPERVISOR OR SOMEBODY CALL AND ASK IF THEY COULD DO SOMETHING IN THEIR DISTRICT. HE WILL TELL WHOEVER CALLS AND ASK, IF IT IS WITHIN GUIDELINES YOU CAN DO IT; IF NOT, IT NEEDS TO COME BEFORE THE BOARD AND BE DISCUSSED TO SEE IF THEY WANT TO GO FURTHER AS A BODY, THREE OR MORE COMMISSIONERS.

COMMISSIONER SAPP UPDATED THE BOARD ON THE GIRL SCOUTS LEADER CALLING AND SAYING SHE COULDN'T GET A RESPONSE BACK FROM PARK AND RECREATION ON WHY SHE COULDN'T USE THE BLUE LAKE BUILDING TO HAVE HER MEETING WITH THE GIRLS SCOUT ONE PART OF THE MONTH AND ANOTHER TIME FOR THE PARENTS TO MEET FOR THE GIRL SCOUTS. SHE HAD GOT THE GIRL SCOUTS CHAPTER STARTED BACK UP AND COULDN'T GET A RESPONSE BACK. HE TOLD HER IT WAS PROBABLY BECAUSE THE BOARD HAD DISCUSSED THREE YEARS AGO THERE WOULD BE NO PEOPLE EXEMPT; WHATEVER IS IN POLICY, IS WHAT THEY ARE GOING TO DO. THE FIRST FEW MEETINGS THEY WERE AT HERE AT THE BOARD MEETINGS THEN WERE SPENT DISCUSSING FOUR OR FIVE DIFFERENT ONES REQUESTING A WAIVER OF FEES. AS A BOARD, THEY GOT TIRED OF HAVING TO DEAL WITH ALL THESE DIFFERENT ASSOCIATIONS AND GROUPS, ETC. TO DEAL WITH THEM ON AN INDIVIDUAL BASIS AT THE BOARD MEETINGS AND THEY STEPPED OFF TO COVER THAT. HE THOUGHT THAT WAS PROBABLY PART OF THE GIRLS SCOUTS REASONS TOO. SHE SHOULD HAVE HAD A MORE IMMEDIATE RESPONSE THAN SEVERAL MONTHS BEFORE THEY GOT BACK TO HER. EVIDENTLY, SHE HAS BEEN USING THE BUILDING SOME UP UNTIL ABOUT SEVEN MONTHS AGO. THIS WAS IN POLICY ABOUT TWO OR THREE MONTHS AFTER HE WAS ELECTED TO OFFICE. HE SAID HE GUESSED PARK AND RECREATION WAS RESPONSIBLE FOR RESPONDING.

COMMISSIONER SAPP SAID HE DIDN'T KNOW IF THEY EVER FOUND A BUILDING THEY COULD USE OR NOT AND ASKED PETE IF HE HAD HEARD ANYTHING ELSE ON THAT SITUATION.

PETE UPDATED THE BOARD ON HAVING CHECKED ON THE LIBRARY; LINDA NORTON DIDN'T THINK IT WAS A GOOD IDEA FOR THE GIRL SCOUTS TO USE HER CONFERENCE ROOM. IT WOULD CONFLICT WITH OTHER MEETINGS, ETC. HE DOESN'T KNOW IF THE GIRL SCOUTS FOUND ANOTHER MEETING ROOM OR NOT. HE SAID HE HAD TALKED WITH DAVID AND ASKED HIM TO CALL THE GIRLS SCOUTS AND RECOMMEND THE ROULHAC ENRICHMENT BUILDING OR THE OLD CHIPLEY HIGH SCHOOL OR CHECK WITH THE SCHOOL BOARD. HE THOUGHT DAVID HAD GOTTEN BACK WITH THE GIRL SCOUTS.

COMMISSIONER SAPP SAID IF THE BOARD CAN'T GET SOMETHING WORKING FOR THE GIRL SCOUTS TO HAVE A PLACE TO MEET, THEY NEED TO TRY AND FIND THEM SOME PLACE WHERE THEY CAN MEET.

ED PELLETIER OFFERED TO LET THE GIRL SCOUTS MEET AT THE COUNTRY OAKS FIRE STATION. COMMISSIONER SAPP SAID HE WOULD PASS THIS ALONG TO THE GIRL SCOUTS LEADER IF SHE HASN'T FOUND ANOTHER FACILITY TO MEET AT YET.

COMMISSIONER PATE SAID EVERY PERSON IN THIS ROOM AND ON THE BOARD IS A FRIEND OF HIS AND THE COMMISSIONER'S JOB IS A HARD ENOUGH JOB WITHOUT THEM GOING OUT AND DOING THINGS THAT HAVE BEEN GOING ON AND VIOLATING THEIR POLICIES. HE IS NOT CONDEMNING ANYBODY. HE GOT PUT INTO OFFICE TO TRY TO MAKE CHANGES AND GO BY THE RULES AND REGULATIONS. IF HE IS HERE IN 2010, HE IS GOING TO BE POUNDING ON THE BOARD TO GO BY THE RULES AND REGULATIONS AND HE IS NOT GOING TO SUPPORT ANYBODY WHO DOESN'T. IT WOULD MAKE THEIR JOB A WHOLE LOT EASIER IF THEY WOULD GO BY THE RULES AND REGULATIONS. IF THEY ARE NOT GOING TO GO BY THEIR RULES AND REGULATIONS, LETS THROW THEM OUT AND EVERYBODY DO THEIR OWN THING. IT OUGHT TO BE THEY MAKE THE RULES AND REGULATIONS AND GO BY THEM.

COMMISSIONER HOLMAN OFFERED A MOTION TO ADJOURN.

SAM LACHINEY, WHO HAD CAME TO A PREVIOUS BOARD MEETING, THANKED THE BOARD FOR LISTENING WHEN HE MENTIONED THE LIGHTS ON THE BOULEVARD. THAT WASN'T THE REASON HE CAME TO THE MEETING TO QUESTION THE LIGHTS ON THE BOULEVARD. HE CAME TO THAT MEETING AND HE COMES TO EVERY MEETING; HE WAS AT AN MSBU MEETING AND A CIVIC ASSOCIATION MEETING A YEAR AGO NEXT MONTH AND BROUGHT UP THE FACT ABOUT THE LIGHTS AT SHENNENDOAH, SIX LIGHTS, A TURNING LANE; ELKCAM, SIX LIGHTS, A TURNING LANE; IN THE BOULEVARD, THERE ARE LIGHTS 33' APART. HE LIVES IN OAK HILL AND THEY HAVE ONE LITTLE LIGHT HUNG UP OUT BY THE ROAD. HE TOLD THEM AT THIS MEETING THAT LIGHT HAD BEEN OUT FOR THREE WEEKS AND HE AND HIS FAMILY HAD JUST ABOUT GOT HIT. THE COORDINATOR LEFT THAT NIGHT AND WAS GOING TO GET BACK WITH HIM AND HE HASN'T HEARD FROM NOBODY. THIS WAS SUPPOSE TO BE DONE IN THE FIRST TWO YEARS OF THAT SEVEN YEAR PLAN OF THE MSBU; IT IS NOW SIX YEARS AND THEY STILL HAVE THAT ONE LIGHT IN OAK HILL. WHEN THAT ONE LIGHT GOES OUT, THEY DON'T HAVE NO LIGHT. JUST LIKE ALL THE MAIN INTERSECTIONS WERE SUPPOSE TO HAVE LIGHTS; THE ONE GOING INTO AMY LANE, NOT A LIGHT THERE. ANYTHING THAT GOES INTO OAK HILL, THEY DON'T HAVE NOTHING.

HE GETS TIRED OF COMING TO MEETINGS AND COMPLAINING ABOUT THE SAME THING. HE STEPPED IT OFF WHERE IT TOOK 75' FOR SOMEONE TO GET STOPPED BEFORE THEY HIT HIM. THAT IS ALL HE COME TO COMPLAIN ABOUT.

COMMISSIONER FINCH SAID HIS COMPLAINT WAS SAL HAD WRITTEN UP SOMETHING IN THE PAPER ABOUT HIM HAVING SAID THEY WERE GOING TO TURN THE LIGHTS OUT; HE DIDN'T SAY THAT, HE SAID THEY WERE CERTAINLY GOING TO LOOK AT IT.

LACHINEY SAID HE WAS AT A POINT, HE DOESN'T CARE WHERE THEY TURN ALL THE LIGHTS ON OR LEAVE THEM ALL ON IF THEY ARE AT A POINT THEY CAN AFFORD A 142 LIGHTS ON THAT THREE MILE STRETCH, THEY CAN AFFORD 2 LIGHTS GOING INTO OAK HILL INTERSECTION.

COMMISSIONER FINCH ASKED PETE WHO PAYS FOR THE LIGHTS OUT ON HIGHWAY 77 AT SHENNENDOAH AND ELKCAM. PETE SAID DELTONA PAYS FOR THOSE.

LACHINEY APOLOGIZED BECAUSE HE WAS TOLD MSBU PAID FOR THE LIGHTS AND HE FOUND OUT THAT WAS NOT THE CASE. FINCH AGREED WHATEVER LIGHT THE GENTLEMAN IS TALKING ABOUT NEEDS TO GET FIXED; HE DOESN'T KNOW IF THEY WILL EVER PUT ANY MORE LIGHTS UP.

LACHINEY SAID HIS NEIGHBOR HAD TURNED A LITTLE REFLECTOR GOING INTO AMY LANE SO HE COULD SEE WHEN HE GOES IN. HE REITERATED THEY DIDN'T HAVE A LIGHT GOING INTO OAK HILL; ONLY OVER IN CONCORD, THERE IS ONE. IF YOU CAN AFFORD 142 LIGHTS GOING UP THE BOULEVARD, HE CAN'T SEE WHY THEY CAN'T PUT A LIGHT GOING INTO OAK HILL. IT IS A SAFETY ISSUE AND IN THE SEVEN

YEAR PLAN THERE WOULD BE FOUR MAJOR ENTRANCES AND LIGHTS ARE GOING TO BE PUT ON.

COMMISSIONER FINCH SAID MSBU IS PAYING FOR ALL THE LIGHTS GOING INTO THE BOULEVARD AND THAT WAS WHAT HE WAS TRYING TO SHUT OFF HALF OF THEM IF THEY WANTED TO.

LACHINEY SAID HE DIDN'T WANT THEM TO CUT THE LIGHTS OFF AS HE FELT THAT WAS PART OF THE BEAUTIFICATION. FINCH SAID THAT IS FINE; IF YOU CAN AFFORD TO TAKE OFF HALF OF THOSE AND PUT THEM SOMEWHERE ELSE WHERE OTHER PEOPLE WOULD HAVE LIGHT, THAT WOULD SEEM LIKE A MORE LOGICAL THING TO DO.

LACHINEY SAID THERE ARE A LOT OF THINGS THEY CAN'T AFFORD IN THAT PLACE BECAUSE THEY ARE DESTITUTE; THEY HAVE SPENT SO MUCH MONEY, THEY DON'T HAVE ANY MORE MONEY LEFT TO DO ANYTHING ELSE. HE TOLD THE BOARD HE HAD A NEIGHBOR BLAMING A COMMISSIONER FOR SPENDING \$2.5 MILLION DOLLARS ON THE ROADS AND THEY NEVER GOT A GRANT. THE NEIGHBOR IS BLAMING IT ON THE COMMISSIONERS SAYING THEY FORCED THEM TO DO IT. HE TOLD THE NEIGHBOR HE DIDN'T THINK THE COMMISSIONERS FORCED ANYTHING; THE MSBU COMMITTEE MUST HAVE COME BEFORE THE BOARD WITH A REQUEST TO PAVE THESE ROADS. THAT IS THE KIND OF THINGS HAPPENING THERE AND HE IS GETTING TIRED OF JUST COMING AND LISTENING TO LIP SERVICE AND NO ONE DOES ANYTHING. HE APOLOGIZED AGAIN ABOUT THE MISINFORMATION LAST MONTH.

LACHINEY THEN REFERRED TO THE STANDS BEING IN BAD SHAPE THAT ARE HOLDING THE LIGHTS.

COMMISSIONER FINCH SECONDED THE MOTION TO ADJOURN AND IT CARRIED UNANIMOUSLY. ATTEST: _____

DEPUTY CLERK
END OF MINUTES FOR 03/27/08

CHAIRMAN