

BOARD MINUTES FOR 05/22/08

MAY 22, 2008

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

CAPTAIN BARNES PROCLAIMED THE MEETING WITH COMMISSIONER STRICKLAND OFFERING PRAYER AND COMMISSIONER FINCH LEADING IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER SAPP OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO ADOPT THE MINUTES OF THE NOVEMBER 15, 2008 MEETING.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO ADOPT THE CONSENT AGENDA ITEMS:

A. STATE REVENUE SHARING APPLICATION FOR THE STATE FISCAL YEAR 2008-2009

B. FL-DEPT OF REVENUE SHERIFF'S SERVICE OF PROCESS CONTRACT FOR CHILD SUPPORT ENFORCEMENT FOR CONTRACT PERIOD BEGINNING JULY 1, 2008 AND ENDING JUNE 30, 2011.

AGENDAED AUDIENCE:

A. SHARON BURNETT, WEST FLORIDA REGIONAL PLANNING COUNCIL AND RURAL WORK PROGRAM LIASON FOR THE FLORIDA DEPARTMENT OF TRANSPORTATION, REQUESTED THE BOARD GIVE CONSIDERATION TO WASHINGTON COUNTY'S NEEDS FOR TRANSPORTATION. IF THERE ARE ANY NEEDS, COMMENTS, CONCERNS OR ANY KIND OF INPUT THE BOARD WOULD LIKE TO PROVIDE TO THE FL-DOT AS THEY BEGIN TO PREPARE THEIR NEXT FIVE YEAR PROGRAM, SHE WOULD LIKE TO RECEIVE IT IN WRITING BY AUGUST 29, 2008.

B. SHARON PROVIDED A HANDOUT TO THE BOARD ON THE RURAL WORK PROGRAM. SHE REPORTED ON AN EMAIL SHE HAD RECEIVED FROM FL-DOT THAT SAID AS A RESULT OF THE CONTINUING WORK GOING ON IN THE LEGISLATIVE SESSION, THE WORK PROGRAM THE BOARD IS LOOKING AT TODAY IS NOT WRITTEN IN STONE. FL-DOT IS ANTICIPATING MORE ADJUSTMENTS TO BE NECESSARY.

SHARON WENT OVER THE TENTATIVE FIVE YEAR WORK PROGRAM FOR FY 2009-2013:

A. BRIDGE REPAIR FOR CYPRESS SLOUGH BRIDGE; REPLACING AN EXPANSION JOINT IN THE BRIDGE

B. SR 79 PROJECT FROM N ENVIRONMENTAL ROAD TO STRICKLAND ROAD; CONSTRUCTION ON SR 79 PROJECT IN 2009

C. SR 79 FROM STRICKLAND ROAD TO N OF MILL BRANCH: CONSTRUCTION HAS BEEN DELAYED TO 2012; IT WAS ORIGINALLY SCHEDULED FOR 2011.

D. SR 79 HOLMES CREEK BRIDGE; BRIDGE NO. 61008; BRIDGE REPLACEMENT AND ADD LANES-SEEM TO BE MOVING ON TRACK FOR 2009

E. SR 277 VERNON HWY FROM SR 79 IN VERNON TO SR 10 (US 90); RESURFACING; IT SEEMS TO BE MOVING ON TRACK FOR 2009

F. SR 77 MAIN STREET FROM CR 77A FALLING WATERS TO SR 273 GLENWOOD AVENUE RESURFACING; NEW RESURFACING PROJECT THAT HAS BEEN ADDED TO THE WORK PROGRAM THIS YEAR

G. CR 278A BONNETT POND FROM ROCHE ROAD TO MUD HILL ROAD; ROAD RECONSTRUCTION-2 LANE. PAVING OF DIRT ROAD SCHEDULED FOR 2009.

H. CR 166 OLD BONIFAY FROM E OF ALLIGATOR CREEK BRIDGE TO SR 77 RESURFACING-SCHEDULED FOR 2009; THIS IS NEW RESURFACING PROJECT.

I. RIVER ROAD OVER GUM CREEK; BRIDGE NO. 614134 BRIDGE REPLACEMENT. NO CHANGES FROM PREVIOUS PROGRAM; SAME FUNDING FOR SAME YEARS.

J. DUNCAN COMMUNITY ROAD OVER FLAT CREEK; BRIDGE NO. 614131 BRIDGE REPLACEMENT-SAME AS LAST WORK PROGRAM; SAME FUNDING FOR SAME YEARS, NO CHANGES.

K. BAHOMA ROAD FROM SR 273 TO JACKSON COUNTY LINE; ROAD RECONSTRUCTION-2 LANE. THIS IS A NEW PAVED ROAD SCHEDULED FOR 2009.

L. FARRELL NELSON ROAD OVER FLAT CREEK BRIDGE NO. 614138 NEW BRIDGE REPLACEMENT; DESIGN IN 2009, RIGHT OF WAY IN 2011 AND CONSTRUCTION IN 2013

M. CR 279 PATE POND ROAD FROM CEDAR LANE NORTH OF CR 173 TO WORKS ROAD S OF I-10; NEW RESURFACING PROJECT SCHEDULED FOR 2009

N. CR 279 MOSS HILL RD FROM SR 77 TO SYLVANIA ROAD; NEW RESURFACING PROJECT SCHEDULED FOR 2009

O. CR 279 MOSS HILL RD FROM SR 77 TO SYLVANIA ROAD; NEW RESURFACING PROJECT SCHEDULED FOR 2009

P. CR 278A BONNETT POND FROM MUDHILL ROAD TO CR 278 PIONEER ROAD; NEW RESURFACING PROJECT SCHEDULED FOR 2009.

Q. REPLACEMENT OF RAILROAD CROSSING ON SR 77 THROUGH DOWNTOWN CHIPLEY WAS AN ADDITION TO FISCAL YEAR 2008 WORK PROGRAM.

SHARON UPDATED THE BOARD ON THE ANTICIPATED CHANGES IN REDUCTION AND AREAS OF CONCERN WERE THE SMALL COUNTY OUTREACH PROGRAM AND THE TRANSPORTATION REGIONAL INCENTIVE PROGRAM FUNDING. THERE ARE ALSO GOING TO BE SOME IMPACTS ON SIS FUNDS; STRATEGIC INTERMODEL SYSTEM.

SHARON REPORTED THE SCRAP HAS BEEN FUNDED THROUGH 2010; IF THE LEGISLATURE COMES BACK AND REINSTALLS FUNDING FOR THIS PROGRAM, THERE WOULD STILL BE A GAP IN THERE AND FUNDING WOULDN'T BE AVAILABLE UNTIL 2012. FL-DOT SENT LETTERS TO THE COUNTIES FOR THE SCOP PROJECTS; THE DEADLINE FOR SUBMITTING THESE PROJECTS IS JUNE 1ST. THE FL-DOT HAS ALREADY SOLICITED APPLICATIONS FOR SCRAP, WHICH THE DEADLINE WAS MAY 1ST.

SHARON REPORTED SHE HAD SENT OUT LETTERS EARLIER THIS MONTH ON FL-DOT HAVING DISCUSSED WANTING TO TRY TO HAVE SOME ADDITIONAL OPPORTUNITIES TO UTILIZE TRANSPORTATION ENHANCEMENT FUNDS IN THE RURAL COUNTIES. IN THE LETTER SHE SENT TO EACH COUNTY, SHE NOTIFIED THEM OF THE CONTACT PERSON AND THE APPLICATION DEADLINE, WHICH IS JUNE 1ST.

COMMISSIONER FINCH ASKED SHARON IF SHE HAD A LIST OF THE PROJECTS THAT WERE MOVED OUT OF THE FIVE YEAR WORK PROGRAM INTO THE NEXT YEAR WORK PROGRAM. HE NOTICED THE LAST TIME THE BOARD HAD THIS PRESENTATION BY HER, THERE WAS A PROJECT FOR THE TRAFFIC SIGNALS ON SR 77 AT THE WENDY'S, BURGER KING AND MCDONALD'S CROSSING. HE ADDRESSED THIS BEING A SAFETY HAZARD EVER SINCE THIS AREA STARTED DEVELOPING AND HE DOESN'T SEE IT IN THE WORK PROGRAM PROVIDED TO THEM TODAY.

SHARON AGREED TO CHECK ON THE TRAFFIC SIGNALS REFERENCED BY COMMISSIONER FINCH.

COMMISSIONER PATE ADDED THAT HIS AND COMMISSIONER SAPP'S BAHOMA ROAD AND BONNETT POND PROJECTS WERE CUT THIS TIME; NOT MUCH, BUT THE FUNDING WAS CUT.

PATE THOUGHT HE AND ADMINISTRATOR HERBERT WERE TOLD AT A MEETING WITH FL-DOT ON RESURFACING PROJECTS, ETC., WHEN THEY WERE NOTIFIED WITH THE NOTICE TO PROCEED, THEY NEED TO START ENCUMBERING THE MONEY AS QUICKLY AS THEY COULD.

B. WASTE MANAGEMENT 2008 PRICING--RORY CASSEDY, WASTE MANAGEMENT, NORTH FLORIDA MARKET AREA; CASSEDY WAS NOT PRESENT TO ADDRESS THE BOARD.

C. VICORTY ROAD--JAMES CROCKER: MR. CROCKER, 3880 PINE LOG ROAD ADDRESSED THE BOARD ON PROPERTY HE OWNS ON 2353 VICTORY ROAD. HE HAS A 15' EASEMENT THROUGH THERE AND HAS NO WAY HE CAN GET A TRAILOR OR ANYTHING IN THERE; HE NEEDS MORE SPACE. HE ASKED THE BOARD FOR ASSISTANCE IN TELLING HIM WHAT HE NEEDS TO DO TO GET MORE SPACE.

COMMISSIONER PATE QUESTIONED CROCKER WHO GAVE HIM THE 15' EASEMENT TO HIS PROPERTY. CROCKER REPORTED THE EASEMENT WAS DONE BEFORE HE BOUGHT THE PROPERTY; HE BOUGHT THE PROPERTY THIS WAY. WHEN HE BOUGHT IT, IT WAS LIKE 20' TO 25'; BUT, NOW THE NEIGHBORS HAVE PUT POST DOWN AT 15' AND HIS DEED SAYS A 15' EASEMENT. WHEN HE WENT TO GET HIS PERMITS, THE PERMITS TOLD HIM THE DRIVEWAY SHOULD BE A MINIMUM OF 30'.

ATTORNEY HOLLEY ADVISED CROCKER THIS WAS NOT A COUNTY ISSUE; IT IS A PRIVATE PROPERTY ISSUE.

COMMISSIONER FINCH REFERRED TO THE LANES ON A STATE HIGHWAY BEING 24' WIDE AND ONE OF THE LANES IS 12'; IF CROCKER HAS A 15' DRIVEWAY, THAT IS PRETTY WIDE.

CROCKER ASKED HOW COULD YOU GET A 16' X 80' TRAILOR THROUGH THERE. COMMISSIONER FINCH ADDRESSED IT NOT BEING THE WIDTH OF HIS DRIVEWAY; IT IS THE WIDTH GOING INTO CROCKER'S GATE MAKING THAT ADVERSE TURN.

CROCKER SAID IF YOU HAVE ONLY 15', THEN YOU WOULD HAVE TO TURN. FINCH EXPLAINED IF CROCKER COULD GO STRAIGHT INTO IT, THE 15' EASEMENT WOULD BE SUFFICIENT.

CROCKER POINTED OUT IT USE TO BE THIS WAY WHEN THE PROPERTY WAS OWNED BY THE OTHER PEOPLE BEFORE HE BOUGHT IT; THEY USE TO GO STRAIGHT IN AND OUT AND THAT WAS CHANGED. THREE OR FOUR MONTHS BEFORE HE PURCHASED THE PROPERTY, CROCKER SAID THE FELLOW THAT OWNED THE LAND THE PEOPLE WERE CROSSING, GAVE THEM A 15' EASEMENT.

COMMISSIONER SAPP REPORTED HE HAD SPOKEN TO CROCKER PRIOR TO THE MEETING AND LOOKED AT THE SURVEY HE HAD. THE SITUATION IS DEFINITELY A CIVIL MATTER THAT CROCKER WOULD HAVE TO RESOLVE; THIS IS SOMETHING CROCKER WOULD HAVE TO DEAL WITH IN THE COURT SYSTEM HIMSELF BECAUSE IT IS NOT A COUNTY ISSUE ACCORDING TO THE ATTORNEY. THE ONLY THINK CROCKER WAS RELAYING TO THE COUNTY WAS THE EASEMENT WAS 15' AND THE COUNTY MANDATES 30' MINIMUM FOR A DRIVEWAY. BUT, THAT IS THE WAY CROCKER PURCHASED THE PROPERTY AND IT WOULD HAVE TO BE CHANGED BY A COURT OF LAW.

COMMISSIONER STRICKLAND ASKED IF THE COUNTY COULD DO ANYTHING ON THE 30' FOR THE DRIVEWAY PIPE. ATTORNEY HOLLEY ADVISED IT WAS NOT THE COUNTY'S LAND.

CROCKER ASKED ABOUT REDUCING THE 35 MPH SPEED LIMIT ON VICTORY ROAD; HE HAS ALMOST BEEN HIT TWICE HEAD ON THROUGH THERE. COMMISSIONER FINCH TOLD CROCKER IF THE SPEED LIMIT WAS REDUCED TO 30 MPH, THE FOUR WHEELERS WOULD HAVE LEGAL RIGHTS TO RIDE ON THE ROAD.

CROCKER SAID THE FOUR WHEELERS WANT KILL YOU LIKE A TRUCK WILL COMING AROUND THAT CORNER. FINCH EXPLAINED THEY ARE GOING TO DRIVE AS FAST AS THEY WANT TO NO MATTER WHAT SIGN YOU PUT UP. CROCKER SAID YOU WOULD AT LEAST HAVE SOME KIND OF CONTROL.

CROCKER REITERATED IT WAS DANGEROUS AND EXPLAINED HIS DRIVEWAY COMES STRAIGHT OUT; HE HAS TO MAKE A HARD LEFT TO GO BACK HOME AND THEY COME AROUND THE CORNER AND THERE HE IS AND HE DOESN'T EVEN SEE THEM.

COMMISSIONER STRICKLAND OFFERED A MOTION TO CHANGE THE SPEED LIMIT TO 25 MPH. THE MOTION DIED FOR A LACK OF A SECOND.

D. GOLF CARTS-SAL ZURICA: SAL PETITIONED THE BOARD TO ADOPT AN ORDINANCE TO ALLOW GOLF CARTS ON COUNTY ROADS WHICH THEY ARE ALLOWED TO DO ACCORDING TO FL-STATUTE 316.12. HE HAD A COPY OF AN ORDINANCE FROM VERNON WHERE THEY HAVE ALLOWED GOLF CARTS ON CITY ROADS; THERE ARE STIPULATIONS IN THEIR ORDINANCE ON THE GOLF CARTS. THEY HAVE TO MEET THE STANDARDS; REAR VIEW MIRRORS, WIND SHIELD, STOP LIGHTS, TURNING SIGNALS AND HEADLIGHTS. THEY ALSO HAVE A STIPULATION IN THEIR ORDINANCE THAT RELIEVES THE CITY OF ALL RISKS FOR INDEMNITY TOO. ALSO, IN THEIR ORDINANCE IS A FEE FOR THE GOLF CARTS OF \$25 A YEAR.

SAL ADDRESSED SUNNY HILLS HAVING BEEN ADVERTISED AS A GOLF COMMUNITY AND OVER 75% OF THE COMMUNITIES IN FLORIDA USE GOLF CARTS. THERE IS ALSO IN THE STATUTE A LOW SPEED ORDINANCE WHICH GOLF CARTS GO UNDER. HE FELT IT WOULD BE A HELP TO THE SUNNY HILLS COMMUNITY AND THE RESIDENTS TO BE ABLE TO USE GOLF CARTS TO TRAVEL AROUND JUST INSIDE THE BOUNDARIES OF SUNNY HILLS.

COMMISSIONER FINCH EXPLAINED IF THE BOARD DESIGNATES A PLACE FOR GOLF CARTS, THE BOARD IS GOING TO BE SETTING A PRECEDENCE. HE REFERRED TO A LAW THEY WOULD HAVE TO REDUCE THE SPEED LIMIT ON THE ROADS TO BELOW 35 MPH TO EVEN ALLOW FOUR WHEELERS ON THEM. THE BOARD HAS THE AUTHORITY TO REDUCE THE SPEED LIMIT TO 35 MPH ON THE COUNTY ROADS TO ALLOW FOUR WHEELERS AND THEY CONTINUOUSLY REFUSE TO DO THIS. HE SAID HE ALMOST AGREED WITH SAL; A LOT OF THE ROADS THEY OUGHT TO BE ABLE TO DRIVE A GOLF CART ON AS LONG AS THEY STAY OFF THE BOULEVARD OR COUNTRY CLUB, ETC. BUT, HE DOESN'T KNOW IF IT IS A COUNTY ROAD AND THEY GO BY THE COUNTY'S RULES, THE BOARD WOULD HAVE TO PASS SOMETHING SAYING THEY COULD DO THAT AND HE DOESN'T THINK THEY CAN DO THAT WITH THE TRAFFIC DOWN IN SUNNY HILLS NOW, ESPECIALLY ON THE BOULEVARD UNLESS THEY DO SOMETHING IN THE WHOLE COUNTY. IF THEY START BREAKING PLACES OUT WHERE GOLF CARTS CAN BE RIDDEN, THEY ARE GOING TO HAVE A PROBLEM.

COMMISSIONER STRICKLAND SAID HE THOUGHT THE DIFFERENCE IN SUNNY HILLS AND THE REST OF THE COUNTY, THERE IS A GOLF COURSE IN SUNNY HILLS AND EVERYBODY DOWN THERE PLAYS GOLF.

COMMISSIONER FINCH AGREED; THEY CROSS ON THE GOLF CARTS ACROSS COUNTRY CLUB. HOWEVER, THAT IS THE ONLY TIME THEY USE THE GOLF CART; THEY DON'T DRIVE IT FROM THEIR HOUSE TO THE GOLF COURSE BECAUSE THE GOLF COURSE HAS THEM FOR RENT.

COMMISSIONER PATE SAID HE WOULDN'T RIDE IN SUNNY HILLS ON A GOLF CART; HE IS NOT GETTING OUT ON ANY HIGHWAY ON A BICYCLE, GOLF CART OR FOUR WHEELER. HE ASKED IF THE GOLF CART ISSUE HAD BEEN BEFORE THE MSBU COMMITTEE BEFORE BRINGING IT TO THE BOARD.

SAL ADVISED HIM IT HAD NOT. COMMISSIONER PATE SUGGESTED SAL GET A RECOMMENDATION FROM THE MSBU COMMITTEE AND BRING IT BACK BEFORE THE BOARD AS THAT IS WHAT THE MSBU BOARD IS SET UP FOR.

SAL REFERRED TO COMMISSIONER FINCH'S STATEMENT THE GOLF CARTS WOULD NEED TO STAY OFF THE BOULEVARD. COMMISSIONER FINCH REITERATED HE HAD SAID THEY WOULD NEED TO STAY OFF THE BOULEVARD IF THE BOARD WERE TO ACT ON SAL'S REQUEST BECAUSE THE TRAFFIC IS A LOT FASTER OUT THERE THAN IT IS ON THE SIDE STREET.

SAL SUGGESTED THE COUNTY TAKE THE BOULEVARD AND MAKE IT A TWO LANE INSTEAD OF A FOUR LANE; TAKE FIVE FEET OFF THE EDGE AND MAKE IT WHERE PEOPLE COULD USE BICYCLES, GOLF CARTS AND WALKING PATHS.

COMMISSIONER FINCH SAID ACTUALLY THE BOULEVARD IS A FOUR LANE; BUT, THE TWO LANES ARE ACTUALLY MORE NARROW THAN THEY SHOULD BE TO MAKE IT A FOUR LANE ROAD. HE SUGGESTED BEFORE THE BOARD ENTERTAINS AN IDEA LIKE

SAL IS SUGGESTING, THEY WOULD NEED TO GET AN ENGINEERING STUDY DONE TO SAY THAT IS SOMETHING THAT COULD BE SAFELY DONE. HE IS NOT SAYING IT IS A BAD IDEA; BUT, THE BOARD CERTAINLY COULDN'T DO ANYTHING LIKE THAT BY JUST HIM AND SAL DECIDING TO ZAPP IT INTO ACTION.

SAL AGREED TO BRING THE GOLF CART ISSUE BEFORE THE MSBU BOARD.

COMMISSIONER PATE SAID THERE WOULD HAVE TO BE A STUDY DONE ON COUNTRY BOULEVARD BEFORE THEY COULD REDUCE THE PAVEMENT WIDTHS OUT THERE FOR ANY REASON BECAUSE THEY ARE FAIRLY NARROW NOW.

COMMISSIONER FINCH ADDRESSED IT SUPPOSEDLY BEING CONSTRUCTED BASED ON TRAFFIC AND TRAFFIC EXPECTATION; IT HAS GOTTEN TO CAPACITY FOR CERTAIN. WITH THE GROWTH THERE NOW, IT COULD QUICKLY OVERCOME WHAT IT IS NOW FOR SURE.

COMMISSIONER PATE REITERATED HE DIDN'T THINK THEY COULD GET THE LANE WIDTHS REDUCED BECAUSE THEY WOULD BE TOO NARROW AND IT WOULD BE TOO DANGEROUS. HE TOLD SAL TO GET A RECOMMENDATION FROM THE MSBU COMMITTEE AND GET IT TO ADMINISTRATOR HERBERT TO BRING BACK BEFORE THE BOARD.

LOU TRACY, 3889 BELMONT PLACE, SUNNY HILLS, FLORIDA, ADDRESSED THE BOARD WITH THE TERRIBLE TIME THE RESIDENTS HAVE WITH THE SPEEDERS ON THE BOULEVARD AND NOW THE BOARD IS TALKING ABOUT ADDING GOLF CART LANES. HE SAID HE IS GLAD HE IS WALKING AGAINST THE TRAFFIC SO HE CAN'T SEE THE TRAFFIC COMING. HE WOULD HATE TO SEE SOMEONE COMING 60 MPH BEHIND HIM AND HIT HIS TWELVE MILE PER HOUR GOLF CART. THEY HAVE 326 MILES OF ROADS IN SUNNY HILLS; IT IS NOT A SMALL DEVELOPMENT AND IF THEY ARE THINKING ABOUT CONVERTING THIS TO A GOLF CART COMMUNITY WHERE EVERYBODY CAN RIDE A GOLF CART, HE IS UNDER THE OPINION LESS THAN 10% OF THE PEOPLE IN THE SUBDIVISION USE A GOLF CART. HE DOESN'T KNOW IF THERE IS THAT MANY PEOPLE IN THAT SUBDIVISION THAT UTILIZES THE BEAUTIFUL GOLF COURSE. HE SAID IT WAS A BEAUTIFUL GOLF COURSE; HE DOESN'T PLAY BUT GOES THERE TO EAT LUNCH. HE ADDRESSED 90% OF THE PEOPLE WHO COME TO PLAY GOLF DO NOT LIVE IN SUNNY HILLS. THE MAKEUP OF THIS SUBDIVISION IN THE LAST TEN YEARS HAS CHANGED DRASTICALLY. EVERYBODY WANTS TO THINK OF SUNNY HILLS AS A RETIREMENT COMMUNITY; WHEN HE MOVED THERE TWENTY YEARS AGO, IT WAS A RETIREMENT COMMUNITY. BUT, IN THE LAST TEN YEARS, HE WOULD BE WILLING TO GAMBLE THE SUBDIVISION HAS GONE 50/50; 50% OF THE PEOPLE MOM AND DAD WORK EVERYDAY, BOTH DRIVE TO PANAMA CITY AND BACK, HAVE TWO TO THREE CHILDREN IN SCHOOL. ON THE CIRCLE HE LIVES ON, WHEN HE MOVED THERE NINETEEN YEARS AGO, HIS TWO KIDS WERE THE ONLY TWO KIDS ON THE CIRCLE, NOW THEY HAVE SIX FAMILIES WHO HAVE CHILDREN ON THAT CIRCLE. THE SAME THING IS TRUE WITH THE ENTIRE SUBDIVISION. IF IT WERE STRICTLY A RETIREMENT COMMUNITY WITH LOW VOLUME TRAFFIC, THESE GOLF LANES HAVE WORKED FINE IN OTHER AREAS WHERE A LARGE PERCENTAGE OF THE POPULATION LIVE IN THAT COMMUNITY TO PLAY GOLF. THAT IS WHY THEY LIVE THERE AND HE CAN SEE IT. BUT, THE FACT THAT YOU HAVE 327 MILES OF ROADS, 27,000 ACRES OF PROPERTY, 12,000 RESIDENTIAL LOTS AND THE COMMUNITY ONE OF THESE DAYS, SUNNY HILLS, IS GOING TO BOOM. HE DOESN'T KNOW HOW FAR DOWN THE ROAD IT IS GOING TO BE; HE THOUGHT WHEN HE MOVED IN TWENTY YEARS AGO, IT WOULD BE FIVE YEARS DOWN THE ROAD. BUT, IT HAS TAKEN A LOT LONGER. WITH THE DEVELOPMENT, ETC., THAT IS COMING AND NOT HAVING A LOT OF LAW ENFORCEMENT, THEY DO THE BEST THEY CAN TO CONTROL THE SPEED; BUT, SOMEBODY IS GOING TO GET KILLED ON THAT BOULEVARD ONE OF THESE MORNINGS WHEN HE IS OUT WORKING HIS DOG BECAUSE THOSE PEOPLE JUST DO NOT SLOW DOWN. HE THOUGHT THE BOARD NEEDED TO TAKE ALL OF THIS INTO CONSIDERATION; IF IT IS SOMETHING THE COMMUNITY DECIDES IS BEST FOR THE SUNNY HILLS COMMUNITY, BRING IT BACK BEFORE THE BOARD. THERE IS FLORIDA

STATUTES THAT DEFINE EXACTLY WHAT A GOLF CART COMMUNITY IS AND ALL THE THINGS YOU HAVE TO DO TO GET THIS APPROVED. IF HE WERE A COUNTY, HE WOULD BE LOOKING AT THE LIABILITY FACTOR MOSTLY. CONSIDERING IF THIS WERE A SMALL COMMUNITY AND THAT IS WHAT THE MAJORITY OF THE FOLKS LIKE TO DO IS PLAY GOLF AND RIDE THEIR GOLF CARTS BACK AND FORTH TO THE GOLF COURSE, THAT WOULD BE FINE. BUT, THEY HAVE 327 MILES OF ROAD AND 12,000 LOTS; HE DOESN'T THINK THEY ARE TALKING ABOUT A SMALL RESIDENTIAL GOLF COMMUNITY.

COMMISSIONER STRICKLAND ASKED HOW MANY PEOPLE RODE BICYCLES DOWN THERE; LOU SAID THERE WAS NOT MANY. THE BOULEVARD IS HAZARDOUS AND SO IS ELKCAM BOULEVARD AND DELTONA BOULEVARD; THEY NEED A LOT MORE ENFORCEMENT, STOP LIGHTS, RED LIGHTS. THAT COMES WITH DEVELOPMENT AND THAT IS A LONG WAY DOWN THE ROAD. IT IS A BIG SAFETY ISSUE AND HE KNOWS THE SHERIFF HAS A BIG JOB COVERING 750 MILES IN THE ENTIRE COUNTY THAN TO HAVE TO WORRY ABOUT JUST THE 300 IN SUNNY HILLS.

COMMISSIONER STRICKLAND ASKED IF THEY HAD A BIKE PATH IN SUNNY HILLS. LOU SAID THEY DIDN'T; THEY USE THE SIDE OF THE ROAD. THEY WOULD LOVE TO HAVE ONE. THEY HAVE ONE OF THEIR BOY SCOUTS WORKING ON AN EAGLE SERVICE PROJECT TO PUT IN A WALK TRAIL.

RON JONES ADDRESSED THE BOARD ON IT NOT BEING A GOOD IDEA; THE DEMOGRAPHICS SHOW MOST GOLF CART COMMUNITIES ARE GATED WITH CITIZENS 55 OR OLDER AND THE SPEED LIMIT IS 25 MPH THROUGHOUT THE COMMUNITY AND IT IS ENFORCED. HE FELT IF THE BOARD LOWERED THE SPEED LIMIT TO 25 MPH, THEY WOULD HAVE TO HAVE SOMEBODY TO ENFORCE IT. HE THOUGHT THE GOLF CARTS WAS A BAD IDEA. HE THANKED THE BOARD FOR HIS APPOINTMENT TO THE MSBU BOARD AND LOOKS FORWARD TO SERVING ON IT.

COMMISSIONER FINCH ADDRESSED THERE BEING A LOT OF SITE DISTANCE PROBLEMS IN SUNNY HILLS ON THE BOULEVARD AS THERE ARE A LOT OF HORIZONTAL AND VERTICAL CURVES. YOU DON'T NEED ANY TRAFFIC AND GOLF CARTS INTERMINGLING.

JANE NORRIS, SUNNY HILLS, PERSONALLY WOULD LOVE TO BE ABLE TO RIDE GOLF CARTS IN SUNNY HILLS TOO; BUT, ANYBODY WITH COMMON SENSE KNOWS IT IS A HAZARD WAITING TO HAPPEN. THERE ARE TOO MANY ROADS COMING IN AND OUT OF SUNNY HILLS; WHEN ELKCAM AND HWY 231 JOINS THAT ROAD THAT CROSSES THROUGH, THERE IS GOING TO BE THAT MUCH MORE TRAFFIC. THEY HAVE ALL THESE DUMPTRUCKS, NOT COUNTING THE TRACTOR TRAILOR RIGGS GOING THROUGH THERE NOW. THERE IS A FEW BICYCLES ON THE ROAD; BUT, NOT THAT MANY. SHE HAS ALREADY WARNED THE PARENTS ON SHENENDOAH OF THE DANGER. REALLY, THE COUNTY DOESN'T HAVE A WAY OF DOING A PATH FOR THE GOLF CARTS THE WAY THE RIGHT OF WAYS ARE AND WHERE THE MAILBOXES SIT IN SUNNY HILLS. SHE WANTS TO SAVE GAS TOO; BUT, THERE IS NO LOGICAL WAY. SHE GAVE THE BOARD A COPY OF THE FLORIDA STATUTES ON THE GOLF CARTS AND A STORY ABOUT A FOURTEEN YEAR OLD GIRL FALLING OFF A GOLF CART WHEN THE GOLF CART TURNED THE CORNER AND SHE GOT KILLED. SHE ALSO ADDRESSED WHERE THE COUNTY OF LOS ANGELES GOT SUED AND THE PEOPLE WON BECAUSE IT WAS IN A GOLF COURSE COMMUNITY AND THE MAN WAS WAITING TO CROSS THE ROAD WITH HIS GOLF CART; A VEHICLE WAS COMING UP THE ROAD, ONE WAS STOPPED AND ANOTHER ONE REAR ENDED IT AND RAN INTO THE MAN SETTING ON THE SIDE OF THE ROAD. THE MAN'S FAMILY WON THE CASE AND WAS AWARDED OVER \$2,000,000.

DAVID CORBIN UPDATED THE BOARD ON DUNFORD POND. IN 1982, THE COUNTY ENTERED INTO A LEASE AGREEMENT WITH PARADISE LAKES CONCERNING DUNFORD LAKE. THE LEASE AGREEMENT SPELLS OUT WHAT THE COUNTY HAS TO DO AND WHAT PARADISE LAKES HAS TO DO. WASHINGTON COUNTY RESIDENTS CAN PURCHASE A \$4 PERMIT AND CAN FISH AT DUNFORD POND.

DAVID REFERRED TO NUMEROUS CALLS HE HAS RECEIVED FROM PEOPLE WHO CAN'T GET IN THE GATE. TWO WEEKS AGO, HE RECEIVED A CALL ABOUT THE BOAT RAMP BEING BLOCKED OFF. DUE TO THE DIRECTION OF ADMINISTRATOR HERBERT AND ATTORNEY HOLLEY, HE AND A WORKER WENT AND TOOK THE APPARATUS DOWN. CAPTAIN BARNES HAD SENT AN OFFICER WITH THEM.

DAVID WANTED TO MAKE SURE THE BOARD KNOWS THEY ARE STILL GETTING CALLS ON THE DUNFORD LAKE SITUATION. HE THINKS THE COUNTY RESIDENTS ARE NOT BEING ALLOWED ACCESS TO THE LAKE AND THINKS THAT IS BLATANTLY SO. THE BOARD HAS SOME OPTIONS ON THE DUNFORD LAKE LEASE IF THEY WANT TO LOOK AT IT; IT IS SPELLED OUT IN THE LEASE WHAT THE OWNER DOES AND WHAT THE COUNTY DOES. THE OWNER IS SUPPOSE TO PROVIDE ACCESS.

ATTORNEY HOLLEY ADVISED WHAT THE BOARD WOULD HAVE TO DO IS FILE A LAWSUIT AGAINST THE OWNER. THERE IS A GATE YOU HAVE TO PUT A CARD IN; BUT, THEY CLOSE THE GATE WHERE IT WON'T WORK. IF THE BOARD CHOSE TO DO SO, HE WOULD BE GLAD TO GO AHEAD AND BE WORKING ON THE COMPLAINT TO GET READY TO FILE SUIT IF THAT IS WHAT THE BOARD WANTS HIM TO DO.

COMMISSIONER FINCH ASKED WHAT EXACTLY DID THE BOARD NEED TO DO. DAVID SAID HE HATED TO GET INVOLVED IN TAKING SOMETHING DOWN AT A BOATRAMP TO ALLOW PEOPLE IN. HOLLEY ASKED IF DAVID HADN'T ALREADY TAKEN DOWN THE BARRIER THAT ENCROACHED THE BOATRAMP. DAVID ADVISED HE HAD AND NOW PEOPLE ARE CALLING HIM ABOUT THE GATE.

COMMISSIONER PATE ADDRESSED THE WASHINGTON COUNTY RESIDENTS CAN'T BUY A PERMIT TO GO TO THE LAKE BECAUSE THERE IS NOBODY THERE TO PURCHASE THE PERMIT FROM.

COMMISSIONER SAPP ASKED IF THERE WAS ANY LENGTH ON THE TERM OF THE LEASE BETWEEN THE OWNER AND THE COUNTY ON THE DUNFORD LAKE BOAT LANDING OR IS IT PERMANENT.

ATTORNEY HOLLEY QUESTIONED DIDN'T THE COUNTY OWN THE LAND. DAVID SAID "YES"; HE THOUGHT IT WAS 1982 WHEN THE BOARD ENTERED INTO A LEASE WITH THE OWNER.

COMMISSIONER FINCH QUESTIONED IF THE COUNTY JUST LEASED IT TO THE OWNER WITH THE STIPULATION COUNTY RESIDENTS COULD BUY A \$4.00 PASS TO CONTINUE USING THE LAKE.

DAVID SAID THAT WAS CORRECT AND THE OWNER KEEPS UP THE ROADWAY, TRASH AND THE BOATRAMP. HE REFERRED TO A CALL THE COUNTY RECEIVED ABOUT A MOTOR BEING TORN UP AT THE BOATRAMP; THE COUNTY DOESN'T MAINTAIN THAT RAMP.

COMMISSIONER SAPP OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO ALLOW ATTORNEY HOLLEY TO PURSUE THE NECESSARY LEGAL ACTION TO MAINTAIN THE COUNTY'S INGRESS AND EGRESS IN THE GATE TO DUNFORD LAKE BOAT LANDING.

DAVID UPDATED THE BOARD ON ISSUES WITH CRYSTAL LAKE. SOMEBODY LIVING IN THE AREA HAS PUT UP A SIGN STATING THE LAKE IS OWNED PRIVATELY BY RESIDENTS; NO FISHING, RESIDENTS ONLY. IT IS DECLARING CRYSTAL LAKE IS PRIVATELY OWNED. DAVID ADDRESSED THE COUNTY HAVING TWO BOAT LANDINGS ON CRYSTAL LAKE. BEFORE HE GOES AND TEARS THE SIGN DOWN, HE WANTED TO MAKE THE BOARD AWARE OF THE SITUATION.

COMMISSIONER FINCH QUESTIONED IF THE COUNTY HAD A SIGN AT CRYSTAL LAKE SAYING PUBLIC LANDING. COMMISSIONER PATE SAID HE THOUGHT THERE WAS AN OLD FADED SIGN THERE.

DAVID TOLD THE BOARD HE HAD SO MUCH TROUBLE BY THE TIME HE PUTS A SIGN UP, IT BARELY MAKES IT OVERNIGHT. HE SAID THERE WAS NOT A SIGN SAYING IT WAS A PUBLIC LANDING; THERE WAS ONE UP. FINCH SAID HE THOUGHT THAT IS WHAT THEY OUGHT TO PUT UP.

ATTORNEY HOLLEY QUESTIONED IF IT WAS A DIRT LAUNCH OR CONCRETE LAUNCH. FINCH SAID IT WAS CONCRETE DOWN TO WHERE YOU USE TO COULD LAUNCH; BUT, NOW THE WATER HAS RECEDED OUT FROM THAT.

ATTORNEY HOLLEY ASKED IF IT WAS SAFE NOW TO DROP OFF ON THE CONCRETE RAMP. DAVID SAID "NO"; IT IS 75' TO THE WATER FROM THE END OF THE CONCRETE.

COMMISSIONER FINCH EXPLAINED THERE WERE PEOPLE STILL LAUNCHING THERE. A LOT OF PEOPLE DON'T LIKE THE FACT THEY GO IN THERE AND LAUNCH AND THERE IS ENOUGH ROOM NOW THEY CAN TURN AROUND AND PARK.

DAVID SAID THEY ALSO HAVE ANOTHER LANDING THEY ARE CURRENTLY WORKING ON THAT WAS AT CRYSTAL LAKE; THE COUNTY OWNED IT AND LEASED IT TO GRIFF GODFREY AND ASSOCIATES AND IT HAS REVERTED BACK TO THE COUNTY.

ATTORNEY HOLLEY ADDRESSED IT APPEARED THE PEOPLE LAUNCHING THEIR BOAT IS PARKING ON SOMEBODY ELSE'S LAND. COMMISSIONER FINCH SAID THEY ARE PARKING ON THE BOTTOM OF THE POND; IT IS STATE LAND. THEY OWN THE LAND DOWN TO A CERTAIN POINT AND THEN THE POND RECEDES BACK; THE PEOPLE THAT PARK THERE NOW SAYS IT IS STATE PROPERTY AND THEY HAVE THE RIGHT TO PARK HERE.

COMMISSIONER PATE MENTIONED PUTTING UP A TEMPORARY FENCE ALONG THE BOAT LANDING. COMMISSIONER FINCH ADVISED HIM YOU CAN'T DO THAT. FINCH UPDATED THE BOARD ON HE AND DAVID PUTTING UP A TEMPORARY FENCE, SOME CABLE AND POSTS, AND THEY HAD TWO HOURS TO GET DOWN THERE AND TAKE THEM UP. FL-DEP WAS GOING TO FINE THEM \$300 BECAUSE THEY HAD PENETRATED THE DIRT WITHOUT A PERMIT. YOU CAN SET CONES ON TOP OF THE SOIL; BUT, YOU CAN'T PENETRATE UNLESS YOU GO THROUGH ALL THE PERMITTING PROCESS.

ATTORNEY HOLLEY ADVISED FL-DEP WOULD PROBABLY DO THE SAME THING ABOUT THE PARKING ON THAT LAND TOO. COMMISSIONER FINCH ADDRESSED FL-DEP SAYING YOU COULD SIT ON TOP OF IT, WALK ON IT AS LONG AS YOU DON'T PENETRATE THE SOIL.

COMMISSIONER PATE AGREED THE BOARD SHOULD GET UP SIGNS RESTATING THE FACT IT IS A PUBLIC LANDING AT CRYSTAL LAKE AND THEN SEE IF THEY CAN'T STOP PEOPLE FROM PARKING OUT THERE. FINCH TOLD THE BOARD THEY WERE GOING TO HEAR FROM IT AS SOON AS THE SIGNS ARE PUT UP; BUT, IT IS A PUBLIC LANDING UNTIL THE COUNTY DESIGNATES IT OTHERWISE.

COMMISSIONER FINCH SAID THE BOARD NEEDS TO FIND OUT IF IT IS LEGAL FOR THE PEOPLE TO PARK DOWN THERE; IF IT IS NOT, THE COUNTY CAN PUT SOME "NO PARKING" SIGNS, ETC. DOWN THERE.

CAPTAIN BARNES UPDATED THE BOARD ON THE FLORIDA STATUTES SAYS ANY LAKE IN ANY COUNTY IN THE STATE OF FLORIDA OVER 160 ACRES BELONGS TO THE STATE OF FLORIDA. THERE IS A STATUTE IN REGARDS TO DAMAGE TO THOSE LAKES BY TEARING UP THE BOTTOM OF THE LAKES. THERE IS A STATUTE THAT WOULD PREVENT YOU FROM PARKING ON THE BOTTOM OF THE LAKE AND DOING DAMAGE TO THE PROPERTY BY PENETRATING THE PROPERTY.

DAVID AGREED TO GET A SIGN UP STATING THE LANDING AT CRYSTAL LAKE IS A PUBLIC LANDING.

DAVID ADDRESSED EQUESTRIAN COMMITTEE ISSUES:

1. THERE IS A RODEO THIS WEEKEND
2. PARKING LOT; THEY HAVE RUN OUT OF ROOM ON THE PARKING LOT HE, CLIFF AND JERRY HAD DESIGNED. PEOPLE ARE COMPLAINING ABOUT HAVING TO WALK FROM WHERE THEY PUT THE PARKING LOT ALL THE WAY TO THE ARENA. OLDER PEOPLE GOES TO THE RODEO AND SAY THEY ARE TIRED FROM WALKING BEFORE THEY GET TO THE ARENA.
3. THERE IS NO HANDICAP AREA AT THE EQUESTRIAN FACILITY.

DAVID UPDATED THE BOARD ON THE EQUESTRIAN COMMITTEE WANTING TO MAKE ANOTHER PARKING LOT BACK UP TOWARD THE HORSE ARENA; A 250' X 300' PARKING AREA WITH THE BLESSING OF THE BOARD.

COMMISSIONER HOLMAN ASKED WHEN WAS THERE GOING TO BE TIME TO DO IT; THEY HAVE EVERYTHING ELSE GOING ON.

COMMISSIONER FINCH SAID HE DOESN'T HAVE A PROBLEM WITH DOING ANOTHER PARKING AREA; BUT, THERE ARE A LOT OF PROJECTS THAT WILL TAKE PRIORITY OVER THE PARKING AREA. THEY HAVE A PLACE FOR PEOPLE TO PARK.

COMMISSIONER HOLMAN ASKED COULDN'T THEY DESIGNATE A SMALL AREA WHEN THEY GO THROUGH THE GATE FOR HANDICAP PEOPLE TO BE ABLE TO PULL IN WITH THEIR VEHICLES AND PARK. DAVID SAID "YES."

COMMISSIONER PATE ASKED HOW FAR ARE PEOPLE PARKING IN THE WEST PARKING LOT. HE KNOWS THE ONE ON THE EAST SIDE WAS PRETTY FULL WITH PARTICIPANTS AND ALL.

COMMISSIONER SAPP SAID SOME OF THE VEHICLES COMING IN THERE ON THE WESTERN PARKING AREA WERE PROBABLY WITH THE CONTESTANTS AND OTHERS PROBABLY SEEN CARS DOWN THERE AND JUST VENTURED ON THROUGH THERE AND THEN THE PEDESTRIANS PARKED AT THE OTHER PARKING LOT. HE SAID THEY WERE TRYING TO AVOID THE PEDESTRIAN PARKING AND CONTESTANT PARKING BEING IN THE SAME PLACE. HE REFERRED TO COM- MISSIONER HOLMAN'S STATEMENT THEY COULD DESIGNATE AN AREA, FENCE IT OFF, ETC., SO THEY CAN'T GO BUT SO FAR; THAT WOULD GET THEM BY FOR A WHILE. IT WAS PRETTY FULL OF ACTUAL CONTESTANTS IN THERE TOO. WHEN YOU HAVE A HUNDRED HORSE TRAILERS AND TRUCKS IN THERE, IT IS PRETTY FULL. HE THOUGHT THE EQUESTRIAN COMMITTEE WOULD LIKE FOR THE BOARD TO APPROVE OF AN ADDITIONAL PARKING LOT FOR THE FUTURE; CLIFF WILL NEED TO LOOK AT IT AND DRAW IT INTO HIS PLANS ANYWAY. IF IT WAS PERMISSABLE BY THE BOARD, THE COMMITTEE WOULD LET CLIFF INCLUDE IT IN HIS PLANS AND THEN WHEN THERE WAS TIME AND MONEY TO DO IT, INCLUDE IT AS AN ADDITIONAL PARKING AREA CLOSER TO THE SITE AND USE THE OTHER PART FOR OVERFLOW PARKING.

COMMISSIONER PATE SAID HE DIDN'T HAVE A PROBLEM AS A PLANNING TOOL TO GO AHEAD AND MAKE THE PLANS ON AN ADDITIONAL PARKING AREA. BUT, HE IS LIKE COMMISSIONER HOLMAN AND FINCH. HE DOESN'T KNOW WHEN, WITH THE EQUIPMENT, ETC., THEY WOULD HAVE TIME TO GET IN THERE.

COMMISSIONER FINCH SAID IF THE COMMITTEE HAS SOME FUNDING, HAVE THE EMPLOYEES COME IN THERE ON FRIDAY, USE THE COUNTY EQUIPMENT AND START DOING SOME OF THE WORK ON THE ADDITIONAL PARKING AREA. THE BOARD'S CONSENSUS WAS TO LET CLIFF PLAN FOR FUTURE WORK FOR THE ADDITIONAL PARKING LOT AT THE EQUESTRIAN FACILITY.

COMMISSIONER HOLMAN ASKED IF THE BOARD WAS ALSO AGREEING, IF THE EQUESTRIAN FACILITY HAS THE FUNDS TO HIRE SOMEONE ON FRIDAY OR SATURDAY TO DO THE WORK, THEY BE ALLOWED TO DO SO. IF THE EQUESTRIAN FACILITY HAS THE FUNDS TO PAY SOMEONE, HE DOESN'T HAVE A PROBLEM.

COMMISSIONER FINCH SAID IT APPEARED TO HIM IF THEY JUST DID A SMALL PARKING AREA FOR THE HANDICAP TO START WITH, ETC., AT LEAST START SOMETHING FOR THE HANDICAP IMMEDIATELY AND WORK ON CONTINUING TO EXTEND THE PARKING AREA.

DAVID REITERATED PEOPLE WERE COMING TO THE COMMITTEE WANTING TO KNOW WHY THEY PUT THE ROAD SO FAR AWAY FROM THE ARENA; THEY PROBABLY SHOULD HAVE PUT THE PARKING LOT CLOSER BY.

DAVIS ADDRESSED THE EQUESTRIAN COMMITTEE ALSO RECOMMENDING TWO MORE LIGHTS, BECAUSE OF A LIABILITY ISSUE, ON THE ROAD WALKING IN TO THE EQUESTRIAN FACILITY AND TWO BEHIND THE BLEACHERS.

COMMISSIONER FINCH ASKED IF ALL OF THIS COULD BE HANDLED IN THE EQUESTRIAN FACILITY BUDGET. DAVID SAID IT COULD WITH THE PROMOTIONAL MONIES.

COMMISSIONER PATE ADDRESSED HIS RECOLLECTION WAS IF THE EQUESTRIAN COMMITTEE RAISED THE MONIES, THE BOARD WOULD LET THEM SPEND IT ON THE EQUESTRIAN FACILITY.

COMMISSIONER FINCH SUGGESTED COMMISSIONER SAPP MAKING A MOTION TO COVER ALL THE RECOMMENDATIONS OF THE EQUESTRIAN COMMITTEE AND GET IT IN THE MINUTES.

COMMISSIONER SAPP OFFERED A MOTION TO ALLOW THE EQUESTRIAN COMMITTEE TO PAY FOR FOUR ADDITIONAL LIGHTS, TWO ON THE DRIVE GOING IN FOR SAFETY REASONS, TWO ON THE SEATING AREA BEHIND THE ARENA TO GIVE PROPER LIGHTING SO PEOPLE CAN ACCESS THE BLEACHERS SAFELY AND BE SAFE WHILE THERE TOO; LET CLIFF ENGINEER AN ADDITIONAL PARKING AREA CLOSER TO THE FACILITY FOR FUTURE PARKING AND AS THE TIME IS AVAILABLE OR FUNDS FROM THE EQUESTRIAN FACILITY TO WORK ON FRIDAY OR SATURDAY TO CLEAR AND CONSTRUCT THAT SITE, IT BE ALLOWED TO BE DONE WITHOUT INTERFERING WITH THE REGULAR COUNTY WORK WEEK. COM- MISSIONER FINCH SECONDED THE MOTION.

COMMISSIONER HOLMAN AGREED WITH THE UNDERSTANDING THIS IS NOT COMING OUT OF THE GENERAL BUDGET; IT IS COMING OUT OF THE EQUESTRIAN FACILITY BUDGET.

THE MOTION CARRIED UNANIMOUSLY.

COMMISSIONER STRICKLAND ASKED DAVID TO ADDRESS THE ISSUE WITH THE DOGS AND MR. ETHERIDGE. DAVID UPDATED THE BOARD ON HIM HAVING RECEIVED A LOT OF CALLS, LISTENED TO TAPES, LISTENED TO BOTH SIDES; THE ORDINANCE IS PRETTY WELL DEFINED. THERE IS NOTHING IN THE COUNTY'S ORDINANCE TO COVER A BARKING DOG. HE HAS WENT TO BOTH PARTIES AND WORKED WITH THEM THE BEST HE COULD. HE HAS GOTTEN SOME CALLS IT HAS GOTTEN BETTER.

COMMISSIONER STRICKLAND INFORMED THE BOARD HE AND DAVID HAD WENT DOWN AND LISTENED TO SOME OF THE TAPES; THE DOGS WOULD BARK AN HOUR AND A HALF TO TWO HOURS WHEN ETHERIDGE IS SITTING ON THE PORCH. SOME DAYS ARE GOOD AND SOME ARE BAD. THE BOARD MAY NEED TO LOOK AT REDOING THEIR ORDINANCE BECAUSE A DOG BARKING LIKE THAT IS A NUISANCE. THAT IS WHAT HE TOLD MR. ETHERIDGE HE WOULD BRING UP TODAY.

COMMISSIONER FINCH REMINDED THE BOARD HE HAD BROUGHT THIS MATTER UP PREVIOUSLY AND HE DIDN'T GET A SECOND ON HIS MOTION. HE SAID WHAT WAS MENTIONED BEFORE WAS TO LET ATTORNEY HOLLEY LOOK AT WHAT THE OTHER COMMUNITIES HAD AND TO SEE IF IT WAS SOMETHING THE BOARD MAY WANT TO CONSIDER. HE NOTICED THE CITY OF PANAMA CITY BEACH HAD JUST PASSED AN ORDINANCE. HE POINTED OUT WASHINGTON COUNTY IS NOT PANAMA CITY BEACH; WE ARE RURAL. HE THOUGHT THIS WOULD HAVE TO BE IN MORE DENSELY POPULATED AREAS. HE FELT LIKE PEOPLE OUGHT TO BE ABLE TO HAVE THEIR DOGS. HE DON'T HAVE A PROBLEM AS HE HAS HAD DOGS ALL HIS LIFE; BUT, ALSO PEOPLE OUGHT TO BE ABLE NOT TO HAVE TO LISTEN AT THEM BARK TO SOME DEGREE. THIS IS A TOUCHY SITUATION AND HE HAS TALKED TO MR. ETHERIDGE AND TO JIMMY BOTH. IT NEEDS TO BE LOOKED AT AND CONSIDERED AS TO WHAT COULD BE DONE.

COMMISSIONER PATE ADVISED HE HAD TALKED TO MR. ETHERIDGE AND J JIMMY ALSO.

ATTORNEY HOLLEY ASKED IF THIS WAS A GATED COMMUNITY. COMMISSION- ER FINCH AND PATE ADVISED IT WAS NOT; IT WAS ON PIONEER ROAD.

DAVID ADDRESSED THE COUNTY HAVING A HARD ENOUGH TIME HANDLING ALL THE BITE CASES IN THE COUNTY; THEY HAVE THREE DANGEROUS DOG CASES THAT ARE PENDING NOW.

ATTORNEY HOLLEY ADVISED THERE WAS AN EXISTING NUISANCE LAW NOW THE PRIVATE INDIVIDUAL CAN PURSUE.

COMMISSIONER FINCH EXPLAINED THE PROBLEM WITH THE ISSUE BEING ADDRESSED IS THE DOGS ARE BEHIND A FENCE AND STAY BEHIND A FENCE AND WHAT THEY HAVE SAID IS THE DOGS DON'T BARK UNLESS ONE OF THE NEIGHBOR'S DOGS THAT IS RUNNING LOOSE COMES UP THE FENCE AND STARTS BARKING; THIS GETS ALL THE DOGS STARTED BARKING. FINCH SAID HE DIDN'T KNOW IF THIS IS THE WAY IT IS OR NOT AS HE HAS NOT BEEN OVER THERE AND HEARD THEM. YOU COULD SEE WHERE YOU WOULDN'T WANT TO HEAR THAT.

COMMISSIONER FINCH ADDRESSED JIMMY HAVING SAID HE WOULD BE GLAD TO MOVE HIS DOGS HALF WAY DOWN THROUGH HIS PROPERTY IF THE COUNTY WANTED TO BUILD HIM SOME MORE PENS.

THE BOARD'S CONSENSUS WAS FOR ATTORNEY HOLLEY TO LOOK AT THE STATE LAW AND ANY OTHER AREAS THAT HAVE AN ORDINANCE PERTAINING TO NOISE. COMMISSIONER FINCH SAID IT NEEDED TO BE NOISE AND NOT JUST DOGS BECAUSE THERE ARE PEOPLE COMPLAINING ABOUT OTHERS WORKING ON OLD CARS AFTER DARK AND MAKING A LOT OF NOISE.

CLIFF KNAUER, COUNTY ENGINEER, REPORTED ON:

A. CHAIN LAKE ROAD-ANNOUNCED TO THE BOARD AT THE LAST MEETING THE BID RESULTS FOR THIS PROJECT WERE ABOUT \$106,000 OVER BUDGET. THE CHALLENGE WAS TO TRY TO MEET WITH THE CONTRACTOR AND ESTABLISH WHAT THEY COULD AFFORD TO DO, WHAT THE COUNTY WOULD END UP DOING IN HOUSE AND WHAT WOULD BE SUBBED OUT. ONE OF THE THINGS THAT IS DIFFICULT ABOUT TRYING TO BREAK THE BID DOWN TO WHAT THEY SHOULD AWARD TO THE CONTRACTOR AND WHAT THEY SHOULD DO INHOUSE IS TO TRY TO ESTABLISH WHAT THE COST OF THE INHOUSE WORK IS. HE NEEDS TO GET INPUT FROM THE BOARD ON HOW THEY WANT TO HANDLE THIS.

HE WENT OVER A COUPLE OF SCENARIOS. THE BRIDGE ITSELF, IF YOU ADD ITEMS 5, 6, 7 AND 8 FOR THE CONCRETE BRIDGE, WHICH WOULD BE THE BRIDGE DECK, THE END ANCHORS THAT TIE TO THE APPROACHES, THE RIP RAP UNDER THE BRIDGE AND THE APPROACH SLABS, IT COMES UP TO ABOUT \$140,000. CERTAINLY THE BRIDGE IS PROBABLY NOT SOMETHING THE COUNTY WOULD WANT TO DO THEMSELVES; BUT, THE BRIDGE PRICE IS VERY GOOD AND HE DOESN'T KNOW THAT THE COUNTY COULD GET SOMEBODY TO DO THE BRIDGE CHEAPER THAN THAT.

COMMISSIONER FINCH SAID HE COULD POUR THE CONCRETE SLABS FOR \$15,000. CLIFF SAID THE SLABS HAVE QUITE A BIT OF STEEL IN THEM; BUT, THE COUNTY PROBABLY COULD DO THAT. HE ADDRESSED HIM NOT WANTING TO AWARD SOMETHING AND THEN THE BOARD COMES BACK LATER ON AND SAY THEY COULD HAVE AFFORDED TO DO SOME OF THE THINGS. THE BRIDGE IS SO METHIN THEY NEED THE CONTRACTOR TO DO.

CLIFF UPDATED THE BOARD ON THE CLEARING PRICE THE CONTRACTOR HAD BID WAS ONLY \$4,400. HE IS NOT SURE THE COUNTY COULD DO THE CLEARING AS CHEAP AS THAT IS; THEIR EQUIPMENT AND PEOPLE WOULD END UP COSTING MORE THAN THAT.

CLIFF SAID THE COST OF THE ASPHALT FOR THE PROJECT WAS \$75,000. THE BIG COST ITEM THAT PUT THEM OVER THE EDGE WAS THE EARTHWORK, WHICH WAS \$67,208.97. THAT IS ESSENTIALLY WHAT TRAMPASS AND THOSE GUYS ARE DOING ON ROLLING PINES. HE TOLD THE BOARD THEY NEEDED TO GET SOME KIND OF CONSENSUS SO THEY CAN GET SOMETHING HAPPENING. IF THEY END UP IN A SITUATION WHERE THE COUNTY IS GOING TO DO THE CLEARING, EARTHWORK, ETC. THIS PROJECT NEEDS TO BE SET UP IN LINE BEHIND ROLLING PINES OR BEHIND RIVER ROAD. IF THEY ARE GOING TO DO PART OF THE BID ITEMS ON CHAIN LAKE ROAD, THEY NEED TO ESTABLISH AN ORDER ON WHERE THEY ARE GOING NEXT. IT IS POSSIBLE THE BOARD MAY HAVE A CLEARING CREW COME THROUGH THERE; BUT,

IT MAY NOT BE SMART TO GO CLEAR IT RIGHT NOW AND HAVE TO WORRY ABOUT EROSION CONTROL FOR THREE TO FIVE MONTHS UNTIL YOU HAD A CREW TO START THE EARTHWORK. THERE IS A NUMBER OF CHALLENGES HE WANTED TO DISCUSS WITH THE BOARD. REALLY WHAT WOULD BE NICE WOULD BE IF THEY HAD \$104,000 AND CUT ANDERSON COLUMBIA LOOSE; THIS WOULD BE THE BEST SCENARIO.

COMMISSIONER FINCH ASKED WHAT A DITCHBLOCK WITH A C350 EARTH-BLANKET WAS. CLIFF SAID THIS IS BLANKET STUFF THAT GOES OVER THE DITCHBLOCKS. PART OF THE REASON THE COUNTY GOT THE GRANT WAS BECAUSE OF WATER QUALITY IMPROVEMENTS WHERE THEY ARE DISCHARGING, SO THE SWALE WILL HAVE DIRT FILLING IN A GOOD PART OF THE SWALE. THEY ARE LIKE 15' LONG.

COMMISSIONER FINCH ASKED IF THESE WERE PERMANENT. CLIFF SAID THE EARTH BLANKET IS SOME KIND OF A PERMANENT BLANKET THAT GETS STAPLED OVER THE DITCHBLOCKS AND GRASS GROWS UP THERE.

COMMISSIONER SAPP QUESTIONED WAS THIS ABOUT THE SAME THING THAT WAS ON THE ROCHE ROAD PROJECT. CLIFF SAID THIS WAS THE EXACT SAME THING THAT WAS ON THE BACK SIDE OF THE ROCHE ROAD PROJECT.

COMMISSIONER FINCH QUESTIONED WHAT THE COUNTY USE TO USE AS HE HAS NEVER HEARD OF THE C350 AND ASKED COULDN'T THEY DO THAT. CLIFF SAID THE PROBLEM IS SOME OF THE GRADES THEY HAVE COMING DOWN THE HILLS ARE VERY STEEP. FINCH SAID HE WAS LOOKING AT THE \$16,000.

CLIFF SAID THE COUNTY COULD BUY THE EARTH BLANKETS AND PUT THEM DOWN THEMSELVES; THE EARTH BLANKETS ARE ABOUT \$3.10 A SQUARE YARD. HE BID THE PROJECT OUT LIKE HE WOULD WANT THE CONTRACTOR TO BUILD IT TO BE THERE FOR A PERMANENT SITUATION.

COMMISSIONER PATE ASKED HOW MUCH THE GRANT WAS FOR. CLIFF SAID THE GRANT WAS FOR \$250,000 AND THE COUNTY HAD A \$50,000 MATCH APPROXIMATELY; THE BID WAS \$406,047.11. HE HAD THE EARTH BLANKET IN THE BID SO IF THEY LET IT TO A CONTRACTOR, THEY WOULDN'T HAVE TO MESS WITH IT. THE DITCHBLOCKS ARE A REAL DEAL TO THE NWFWMDC BECAUSE THEY ACTUALLY RETAIN THE WATER BEHIND THEM; THIS GIVES THEM A CHANCE TO PERK IT IN THE GROUND BEFORE IT DISCHARGES INTO THE CREEK. THE ONLY THING THAT IS NOT IN THE BID THE COUNTY HAS TO DO TO SATISFY THE GRANT IS TO MOVE A LOT OF SEDIMENT THAT IS IN PINE LOG CREEK BY HAND. THERE IS ABOUT 200 YARDS OF MATERIAL THAT HAS PILED UP IN PINE LOG CREEK AND PART OF THE COUNTY'S AGREEMENT IN GETTING THIS GRANT IS TO REMOVE THAT MATERIAL BY HAND. CERTAINLY THERE IS A CHANCE THE COUNTY CAN GET SOME SMALL EQUIPMENT DOWN THERE. THERE IS A TREMENDOUS AMOUNT OF MATERIAL IN PINE LOG CREEK AND THAT IS ONE OF THE REASONS THE COUNTY GOT THE GRANT AS WELL. THE IDEA IS TO GET THE ROAD BUILT, GET THE BRIDGE BUILT AND COME IN AND REMOVE THE EXISTING CULVERT CROSSING AFTER THE BRIDGE WAS OPERATIONAL SO THE EXISTING CULVERT CROSSING WOULD BE THE MAINTENANCE OF TRAFFIC WHILE THEY ARE TRYING TO BUILD EVERYTHING.

COMMISSIONER FINCH QUESTIONED IF ANDERSON COLUMBIA DIDN'T HAVE THE GENEROSITY TO TRY AND REDUCE THE BID PRICE. CLIFF SAID THAT NEVER WAS OFFERED.

COMMISSIONER HOLMAN ASKED ABOUT THE AMOUNT OF PAVING ON THE PROJECT; HE THOUGHT THEY HAD TALKED ABOUT JUST DOING THE BRIDGE AND AS FAR AS THE PAVING, HE THOUGHT THEY HAD AGREED TO HOLD OFF ON THAT.

CLIFF REPORTED THE PAVING ENDS UP BEING ABOUT 3/4 MILE TOTAL.

COMMISSIONER FINCH SAID IN THE LAST SECTION OF THE BID, THERE IS ENOUGH THINGS IN THAT TO REDUCE THE PRICE. IF THEY SCHEDULE THE CHAIN LAKES PROJECT AFTER ROLLING PINES OR WHEREVER THEY MAY WANT TO PUT IT AS LONG AS ROLLING PINES IS DONE, THEY CAN GET \$106,000 OFF THE BID PRICE.

CLIFF ASKED IF FINCH WAS SAYING TO AWARD THE CLEARING AND GRUBBING, THE BRIDGE ITEMS WITH OR WITHOUT THE CONCRETE APPROACH SLABS AND THEN THE PAVING.

COMMISSIONER FINCH SAID IF THE APPROACH SLABS HAVE SPECIFIC TYPE OF REINFORCEMENT AND HAVE TO BE TIED IN A CERTAIN WAY, IT MAY NOT BE SOMETHING THE COUNTY CAN DO.

CLIFF SAID IT WAS #5 BAR AT 12" EACH WAY SITTING UP ON MATS; IT IS BASICALLY A GRID OF #5 BARS. FINCH SAID IT SEEMS LIKE IT WOULD BE SOMETHING THE COUNTY COULD HANDLE; BUT, HE DOESN'T KNOW THE EXPERTISE OF THE COUNTY GUYS THAT DO THAT KIND OF STUFF. THEY DID HAVE ONE PERSON THAT COULD HAVE DONE IT; BUT, HE HAS LEFT.

CLIFF SAID THE ONLY THING TRICKY ABOUT IT IS TYING IT INTO THE BRIDGE ABUTMENTS; THE REST OF IT IS SOMETHING THE COUNTY COULD DO.

CLIFF EXPLAINED THE CLEARING AND GRUBBING AND BRIDGE ITEMS WERE ITEMS 5, 6, AND 7; THE APPROACH SLABS WOULD BE ITEM 8.

COMMISSIONER FINCH ASKED IF THERE WAS ANY CHANCE IF CLIFF WENT BACK TO THE CONTRACTOR AND TOLD THEM THE COUNTY WANTED TO PULL ALL THESE ITEMS, THE CONTRACTOR WOULD SAY HE DIDN'T WANT THE JOB. CLIFF SAID IT IS POSSIBLE; HE WOULD SUSPECT THE CONTRACTOR DIDN'T HAVE THAT MUCH MONEY IN THE BRIDGE THEMSELVES AND HAD IT SUBBED OUT TO SOMEBODY. THE BRIDGE IS NOT A BIG WINNER FOR THEM BY ANY MEANS.

COMMISSIONER SAPP SAID THEY PROBABLY HAD THE CONCRETE WORK SUBBED OUT TOO. CLIFF AGREED; THE CONTRACTOR CERTAINLY WAS GOING TO DO THE PAVING.

COMMISSIONER STRICKLAND POINTED OUT THE COUNTY PROBABLY DIDN'T NEED TO MESS WITH THE BRIDGE IF THEY DON'T KNOW ANYTHING ABOUT IT. THE ONLY THING THEY GOT IS INMATES AND HE KIND OF HATES TO TRUST THE INMATES WITH A CEMENT BRIDGE. FINCH SAID HE DEFINITELY THINKS THEY NEED TO LET THE CONTRACTOR BUILD THE BRIDGE; BUT, THE 20' X 20' CONCRETE SLABS, SOMEBODY THAT KNOWS HOW TO PLACE THE REBARS COULD STAND THERE AND TELL THE INMATES WHERE TO LAY STUFF, IT LOOKS LIKE THEY COULD ACCOMPLISH THIS ALRIGHT. TRAMPASS COULD DO THE EARTHWORK IF THEY GAVE HIM TIME TO DO IT AS THEY HAVE THE PAN NOW.

COMMISSIONER SAPP SAID THE COUNTY WAS GOING TO HAVE TO DO ALL THEY CAN DO; THEY WILL STILL HAVE TO BUY THE PRODUCTS FOR THE CONCRETE SLABS LIKE THE CONCRETE, REBARS AND THAT WILL COST 40% OF WHAT THE BID PRICE.

CLIFF SAID IF THE BOARD AWARDED THE BRIDGE ITEMS AND THE PAVING TO THE CONTRACTOR, THAT IS \$215,000, AND THAT MEANS DOLLAR WISE, THEY WOULD ONLY HAVE \$85,000 TO PROVIDE MATERIALS FOR THE WHOLE REST OF THE JOB.

ADMINISTRATOR HERBERT REPORTED TO THE BOARD THE \$50,000 MATCH PROBABLY WENT TO ENGINEERING AND SURVEYING AND PROBABLY IS ALREADY SPENT.

CLIFF WANTED TO MAKE THE BOARD AWARE EVEN THE THINGS THE COUNTY IS PLANNING ON DOING THEMSELVES HAS A COST ASSOCIATED WITH IT; IT IS NOT LIKE IT IS FREE. YOU HAVE TO HAVE A BALANCE BETWEEN WHAT YOU AWARD TO ANDERSON COLUMBIA AND WHAT THEY DECIDE TO DO THEMSELVES SO THEY DON'T RUN OUT OF MONEY BEFORE THEY GET TO THE END OF THE JOB.

COMMISSIONER FINCH SAID THINGS LIKE THE EARTHWORK, WHICH IS \$67,000, THE COUNTY ALREADY HAS THE EQUIPMENT AND THE SALARY DOLLARS AND THE ONLY THING IT WOULD COST WOULD BE THE FUEL AND WEAR AND TEAR ON THE EQUIPMENT.

CLIFF EXPLAINED THE COUNTY GOT THE GRANT FOR CHAIN LAKE BRIDGE AND RIVER ROAD AT THE SAME TIME; THE ONLY DIFFERENCE IN THIS ONE AND RIVER ROAD IS THEY ONLY HAVE ONE LANDOWNER TO DEAL WITH ON THE CHAIN LAKE BRIDGE PROJECT AND THEY WERE ABLE TO GET THE EASEMENTS SECURED ON IT ALREADY. HE WOULD IMAGINE THE BOARD WOULD WANT TO BID OUT RIVER ROAD TO

SEE WHAT HAPPENS ON IT; HE THOUGHT THEY HAD \$450,000 GRANT ON RIVER ROAD AND EITHER A \$100,000 OR \$50,000 COUNTY MATCH.

CLIFF SAID THERE IS \$500,000 TO DO RIVER ROAD; IT IS VERY SIMILAR TO ROLLING PINES IN A LOT OF RESPECT. YOU HAVE THE SAME DOLLAR AMOUNTS TO DEAL WITH, THE SAME LENGTH OF ROAD. HE THOUGHT ROLLING PINES WAS .2 MILE LONGER THAN RIVER ROAD.

COMMISSIONER FINCH ASKED IF THERE WAS GOING TO BE THE SAME AMOUNT OF GRADE WORK LIKE ROLLING PINES GOT. CLIFF SAID THERE IS NOT GOING TO BE AS MUCH EARTHWORK ON RIVER ROAD; THERE ARE SOME HIGH BANKS THEY WILL HAVE TO DEAL WITH.

COMMISSIONER PATE SAID IN LOOKING AT THE FUNDING FOR ALL THESE GRANTS, BY THE TIME THEY GO AND BUY ALL THE MATERIALS, ETC., IT IS ALMOST AN IMPOSSIBLE JOB TO DO. IF THEY GO IN AND DO EVERYTHING THAT IS ECONOMICAL AND DO IT AS FAST AS THEY CAN, THIS ONE WILL BE A TIGHT SQUEEZE.

CLIFF POINTED OUT THEY HAVE THE BAHOMA AND BONNETT POND PROJECTS TOO. COMMISSIONER FINCH SAID THE BOARD MAY HAVE TO DECIDE WHICH GRANTS THEY WANT AND SEND THE GRANTS BACK ON SOME OF THEM.

CLIFF SAID THE GOOD SIDE IS ALL THESE PROJECTS WILL BE A TREMENDOUS IMPROVEMENT FOR THE COUNTY; RIVER ROAD WILL BE A BIG IMPROVEMENT AND ROLLING PINES WILL BE A BIG IMPROVEMENT. IN THE LONG TERM, THE COUNTY WILL SAVE A BUNCH OF MONEY ON MAINTENANCE.

COMMISSIONER PATE SAYS HE AGREES WITH WHAT CLIFF IS SAYING; BUT, THEY HAVE TO HAVE THE MONEY TO BUILD THE ROADS IN THE FIRST PLACE.

CLIFF REFERRED TO THE DIRT ROAD PAVING MATRIX; WHEN THEY BROKE OUT WHAT THE COST OF MAINTENANCE WAS ON ALL THOSE DIRT ROADS, THERE WERE SOME OF THEM THAT WERE COSTING \$15,000 A MILE PER YEAR TO MAINTAIN. THAT IS THE SITUATION THEY ARE TRYING TO GET OUT OF.

COMMISSIONER SAPP SUGGESTED THE COUNTY GO BACK TO NFWMD PROJECTS LIKE THIS AND TELL THEM THEY HAVE UNDERESTIMATED THE COST OF DOING IT; THE COUNTY IS PUTTING IN THEIR MATCH, BUT THEIR MATCH IS NOT SUFFICIENT TO AWARD THE CONTRACT. NFWMD NEEDS TO RECONSIDER THEIR FUNDING AMOUNT ON THESE PROJECTS; IT IS DOING THEM A SERVICE TO PROTECT THAT CREEK ALSO AND SAPP FEELS LIKE NFWMD NEEDS TO GIVE MORE FUNDING. THEY CAN COME UP WITH IT A LOT EASIER THAN THE COUNTY CAN.

COMMISSIONER PATE REITERATED WHAT THE STATE HAD TOLD HIM ABOUT THE BAHOMA ROAD AND BONNETT POND PROJECTS; WHEN THE COUNTY GETS THE FUNDING FOR THESE PROJECTS, THE QUICKER THEY COULD ENCUMBER IT AND GET THE PROJECTS STARTED, THE LESS LIKELY THEY WERE TO LOSE IT.

COMMISSIONER SAPP POINTED OUT THIS IS NOT THE STATE AS HE COULD UNDERSTAND THERE BEING NO CONSIDERATION FROM THE STATE AT ALL. BUT, NFWMD SHOULD GIVE CONSIDERATION.

COMMISSIONER SAPP REITERATED THERE IS AN INSUFFICIENT AMOUNT OF FUNDING FROM NFWMD FOR THESE PROJECTS AND THE COUNTY NEEDS TO ASK THEM TO INCREASE THEIR FUNDING SOURCE ON THEM SO THEY CAN GET THE JOB DONE. IF NOT, LOOK AT SOME PRIVATE FUNDING.

CLIFF EXPLAINED WHEN THESE PROJECTS WERE SUBMITTED FOR GRANT FUNDING, IT WAS BEFORE THE STATE CUT THE COUNTY'S MILLAGE RATE. THAT IS ONE OF THE THINGS THAT IS REALLY HURTING; NORMALLY, THE COUNTY WOULD HAVE MORE MONEY TO THROW IN TO TRY AND HELP WITH SOME OF THESE PROJECTS.

COMMISSIONER PATE ASKED CLIFF IF HE HAD ANY IDEA ON THE COST OF THE MATERIALS ON SOME OF THE ITEMS THEY HAVE CUT FROM THE BID. HE KNOWS LIKE THE SAND CLAY, THE COUNTY HAS THE SAND CLAY. BUT, WHEN YOU GET INTO BUYING THE CONCRETE AND THE STEEL FOR THE APPROACH SLABS, HE HAS NO IDEA

OF THE COST OF THESE MATERIALS. CLIFF SAID THEY WOULD NEED SILT FENCE FOR EROSION CONTROL, HAY BALES, CONCRETE FOR THE FLUMES, WHATEVER COST THE COUNTY HAS FOR THEIR SOD IF THERE IS ANY SOD LEFT WHEN THEY GET TO THIS PROJECT.

CLIFF SAID IT WOULD TAKE A WHILE TO GET PERMITS FROM FL-DEP AND THE ARMY CORP; SO, THEY DEFINITELY ARE GOING TO HAVE THEIR ANTENNAS UP WHEN THE PROJECTS ARE STARTED.

COMMISSIONER FINCH QUESTIONED THE DEADLINE FOR THE CHAIN LAKES PROJECT. CLIFF SAID HE THOUGHT THE DEADLINE WAS SOMETIME AROUND THE BEGINNING OF NEXT YEAR; BUT, HE CAN GO BACK AND DOUBLE CHECK THIS. HE ALSO ADDRESSED THEM BEING ABLE TO GET AN EXTENSION.

COMMISSIONER PATE ASKED WHEN THE BOARD WOULD HAVE TO GIVE ANDERSON COLUMBIA AN ANSWER ON THEIR BID. CLIFF ADVISED THE BIDDING CONTRACT DOCUMENTS SAID THE BID WAS GOOD FOR SIXTY DAYS; IT HAS ALREADY BEEN AROUND THIRTY DAYS.

THE BOARD'S CONSENSUS WAS TO THINK ON THE BIDS WITH CLIFF GETTING TOGETHER WITH THE CONTRACTOR ON THIS, GET THE PRICING ON THE ITEMS THE BOARD HAS DISCUSSED CUTTING OUT. HE DOESN'T HAVE A PROBLEM CUTTING THE ITEMS OUT; BUT, IF THE PRICING IS GOING TO TAKE AWAY EVERYTHING THEY HAVE, IT MAY NOT BE A DOABLE JOB. AT THE SAME TIME, THEY WILL LOOK AT SEEING IF THEY CAN GET A LITTLE MORE MONEY OUT OF NWFWD.

CHAIRMAN PATE CALLED FOR A FIFTEEN MINUTE RECESS.

PURSUANT TO A RECESS, CLIFF ASKED WHAT THE BOARD DECIDED ON CHAIN LAKE ROAD. THE BOARD'S CONSENSUS WAS FOR CLIFF TO GET THE MATERIALS COST TOGETHER, BREAK THEM OUT SEPARATELY AND BRING THE CHAIN LAKE PROJECT BID UP AT THE NEXT BOARD MEETING.

B. PINEY GROVE ROAD-CLIFF PROVIDED THE BOARD WITH A QUOTE FROM ANDERSON COLUMBIA TO FIX THE BOX CULVERT ON THE ROAD. THE BOX CULVERT THERE NOW HAS BEEN IN THE CONDITION IT IS IN FOR A WHILE. THEY ARE LOOKING AT, INSTEAD OF COMPLETELY TEARING OUT THE LAST JOINT OF ALL THE BOX CULVERTS ALL THE WAY AROUND AND FIGHTING THE CREEK, EXCAVATING ALL THE DIRT THAT IS ON TOP OF THE BOX CULVERTS AND POURING A CONCRETE CAP, LIKE A 12" CONCRETE CAP, THAT WOULD BE TIED INTO THE HEADWALL ON THE OUTSIDE AND TIE IT INTO THE JOINT BEFORE IT ON THE INSIDE. BY DOING THIS, THEY WOULDN'T BE LOSING ANY MORE DIRT; RIGHT NOW THAT IS WHAT IS HAPPENING. THE QUOTE FROM ANDERSON COLUMBIA ON MAY 14TH IS FOR \$60,000 TO EXCAVATE THE EXISTING MATERIAL, PULL THE GUARD RAIL UP, POUR THE CAP OVER THE WHOLE THING, TIE IT IN WITH STEEL, BACKFILL IT AND PUT THE GUARDRAIL BACK. THE ONLY THING HE DOESN'T LIKE ABOUT THE QUOTE FROM ANDERSON COLUMBIA IS SOME OF THE CONDITIONS IN THE PROPOSAL HE DOESN'T KNOW IF THE BOARD WILL FIND IT ACCEPTABLE. THERE IS ONE LINE IN THE PROPOSAL THAT SAYS ANDERSON COLUMBIA IS NOT RESPONSIBLE FOR ANY UTILITIES, WHICH IS A LITTLE CRAZY. CLIFF FELT LIKE ANDERSON COLUMBIA NEEDS TO BE BOUND BY THE SAME UTILITY LAWS THEY HAVE ON ANY PROJECT.

CLIFF ADDRESSED NORMALLY IF THE COUNTY ADDS WORK TO THE JOB, THEY PUT IT INTO THE CONTRACT AS A CHANGE ORDER. ANDERSON COLUMBIA HAS ASKED THIS NOT BE ADDED TO THE CONTRACT, THE COUNTY DON'T TAKE OUT RETAINAGE AND IF THE COUNTY DOESN'T PAY THEM BY THE 10TH OF EACH MONTH, THEY ADD INTEREST TO IT, ETC. HE SAID HE DIDN'T KNOW IF THE BOARD WANTED TO GET ATTORNEY HOLLEY TO REVIEW IT AND THEN DECIDE WHAT TO DO OR HOW THEY WANT TO HANDLE THE CONTRACT PART OF IT. THE PROPOSED WORK, CLIFF FELT, WOULD FIX THE SITUATION ON PINEY GROVE ROAD AT A SUBSTANTIAL SAVINGS OVER TEARING ALL THE BOX CULVERTS OUT ALL THE WAY DOWN. HE FELT THROUGH THE

ADDITIONAL FUNDING AND SAVINGS ON SOME LEVELLING, THERE SHOULD BE ENOUGH FUNDING TO HANDLE IT WITH THE CURRENT CONTRACT.

COMMISSIONER FINCH QUESTIONED THE NUMBER OF BOX CULVERTS TO BE REDONE. CLIFF ADVISED THERE WERE THREE CULVERTS. COMMISSIONER FINCH AND CLIFF HAD LOOKED AT ONE OF THE CULVERTS AND FINCH ASKED IF THE OTHER CULVERTS WERE AS BAD AS THAT ONE. CLIFF ADVISED THEY ALL WERE CRACKED AND HAD A SEPARATION ON THEM; JUST THE ONE HE AND FINCH LOOKED AT WAS THE WORST ONE. THE OTHER ONES ARE CRACKED ALL THE WAY DOWN CONTINUOUSLY. AT THE OUTSIDE DOWNSTREAM SIDE, YOU CAN SEE WHERE THE VERTICAL WALL IS AND WHERE THE SEPARATION IS IN THE VERTICAL WALL AS WELL.

ATTORNEY HOLLEY ASKED ABOUT PARAGRAPH 6 IN ANDERSON'S PROPOSAL ABOUT THE SURETY BOND. IT TALKS ABOUT THE SURETY BOND WOULD BE ADDED TO THE \$60,000.

CLIFF SAID HE DIDN'T KNOW. NORMALLY WHAT HE DOES IS GET A PROPOSAL FROM A CONTRACTOR, DECIDE TO AWARD THE PROPOSAL TO THEM AS A CHANGE ORDER INTO THE CONTRACT AND THERE IS NO ADDITIONAL BOND COST, NO ADDITIONAL ANYTHING.

COMMISSIONER FINCH ASKED IF ANDERSON HAS THE CONTRACT FOR THE PAVING ON THIS PROJECT AND ASKED IF THEY COULD PUT THE BOXED CULVERTS OUT FOR BID BY ITSELF TO SEE WHAT ANOTHER CONTRACTOR WOULD DO. HE QUESTIONED IF YOU COULD DO THIS.

CLIFF SAID THE BOARD COULD DO THIS; THEY WOULD HAVE TO PUT TOGETHER ANOTHER BID PACKET.

COMMISSIONER PATE ASKED PETE IF THEY HAD EXTRA MONEY OUT OF FL-DOT FOR THIS. PETE ADVISED THEY HAVE BEEN TOLD THEY WERE GOING TO GET SOME EXTRA MONEY; BUT, THEY DON'T HAVE THE AMENDMENT TO THE AGREEMENT YET. HE FELT LIKE THIS NEEDED TO BE IN PLACE FIRST BEFORE APPROVING ANDERSON'S PROPOSAL.

COMMISSIONER PATE ASKED IF ANYONE EVER CHECKED OUT THE GUARDRAIL THEY HAVE AT THE COUNTY YARD THEY GOT OFF HIGHWAY 273 TO SEE IF IT COULD BE REUSED ON THIS PROJECT.

CLIFF ADVISED THERE WAS GUARDRAIL IN THE CONTRACT ALREADY ON CORBIN ROAD AND THIS GUARDRAIL, IT WILL JUST BE PUT BACK. YOU HAVE TO PULL IT UP TO GET TO THE AREA THEY ARE TALKING ABOUT FIXING.

COMMISSIONER FINCH ASKED IF THEY WERE BOUND BY ANY NEW STANDARDS ETC. ON THESE PROJECTS WITH THE GUARDRAIL; HE REFERRED TO SOME OF THE OLD GUARD RAIL THEY HAD TO CHANGE OUT BECAUSE OF THE END PIECES NOT BEING RIGHT. CLIFF SAID THAT IS WHAT THEY ARE DOING ON CORBIN ROAD; THERE ARE A LOT OF SECTIONS THAT ARE OUT THERE RIGHT NOW. THEY ARE TAKING THE LAST SECTION OFF AND ADDING NEW END ANCHORS AND BRINGING THEM UP TO CURRENT STANDARDS.

COMMISSIONER FINCH QUESTIONED IF THEY WERE SUPPOSE TO DO THIS ON NEW CONTRACTS. CLIFF SAID THEY SHOULD. FINCH ASKED IF THE COUNTY WOULD BE LIABLE IF THEY DIDN'T MESS WITH THE GUARDRAILS.

CLIFF SAID HE FELT LIKE THE COUNTY WOULD BE LIABLE IF THEY DIDN'T BRING THEM UP TO CURRENT STANDARDS IF IT WERE A CONSTRUCTION PROJECT AND THEY DIDN'T ADDRESS IT. THAT IS WHAT THEY HAVE DONE ON A LOT OF PROJECTS THEY HAVE DONE FOR SCRAP AND SCOP; EITHER REPLACE THE RAIL ALTOGETHER IF IT WERE THE OLD STYLE BEAM OR IT WAS AN EXIST- ING TWO BEAM, TAKE THE LAST JOINT OFF AND PUT R2 350 END ANCHORS ON IT OR WHATEVER WOULD BE APPROPRIATE.

COMMISSIONER PATE REFERRED TO THERE BEING A THIRTY DAY DATE TO ACCEPT ANDERSON'S PROPOSAL. ATTORNEY HOLLEY CAN ADVISE THEM ON THE LEGAL ASPECT OF THE PROPOSAL. PATE ADDRESSED THE PROPOSAL LOOKING LIKE A

DIFFERENT CONTRACT AND IS SETTING DIFFERENT STANDARDS THAN THE BOARD USUALLY DOES LIKE THE UTILITIES, ETC.

ATTORNEY HOLLEY AGREED IT DIDN'T SEEM LIKE A VERY FRIENDLY CONTRACT. CLIFF SAID WHAT HE WAS CONCERNED ABOUT WHEN HE READ THROUGH IT WAS ANDERSON WAS TRYING TO PUT THE LIABILITY OF THE UTILITIES ON THE COUNTY. THE CONTRACTOR WOULD NORMALLY GET THE UTILITIES SPOTTED AND AFTER IT WAS SPOTTED, IF THE CONTRACTOR TORE IT UP, IT WOULD BE THEIR RESPONSIBILITY. THE WAY HE READ THIS PROPOSAL, IT WOULD BE THE COUNTY'S RESPONSIBILITY NO MATTER WHAT HAPPENED. CLIFF REFERRED TO THE INTEREST THE COUNTY WOULD BE CHARGED TO THE COUNTY IF ANDERSON WAS NOT PAID BY THE 10TH.

COMMISSIONER PATE SAID THE BOARD NEEDS TO MAKE SURE THEY HAVE THE AMENDMENT FROM FL-DOT FOR THE ADDITIONAL \$50,000. IF THEY DON'T THEY WILL HAVE TO COME UP WITH THE MONEY FROM SOMEWHERE ELSE.

COMMISSIONER PATE SAID AT THIS POINT, HE DOESN'T KNOW IF THE BOARD CAN DO ANYTHING ON ANDERSON'S PROPOSAL UNLESS THEY PASS IT ON CERTAIN CONDITIONS. HE REQUESTED ATTORNEY HOLLEY REVIEW ANDERSON'S PROPOSAL AND REPORT TO THE BOARD.

ATTORNEY HOLLEY ADVISED THERE WAS NOTHING ILLEGAL ABOUT THE PROPOSAL; IT IS JUST DIFFERENT THAN WHAT THE BOARD IS USE TO. IF THE CONTRACTOR IS NOT WILLING TO DO IT FOR ANYTHING LESS THAN WHAT THEY SAY, THE BOARD NEEDS TO ADVERTISE IT AND LET SOMEBODY ELSE DO IT.

CLIFF CLARIFIED IT WAS ONE LOCATION AND IT WAS THE LOCATION HE AND COMMISSIONER FINCH HAD STOPPED AT; IT WOULD GO OVER THE ONE BOX CULVERT HE AND FINCH WENT INTO AND ALL THE ONES ON BOTH SIDES OF IT.

COMMISSIONER SAPP SAID IF THEY COULD GET A QUICK BID OFF OF THIS FROM OTHER PROSPECTIVE BIDDERS, HE WOULD LIKE TO SEE IT BID OUT FOR TEN DAYS, GET A REPORT BACK AND GO FROM THAT. HE ASKED, TBY THAT BOX CULVERT POURING, IF CLIFF HAD A SET OF DRAWINGS TO GO BY THAT PEOPLE COULD LOOK AT AND DERIVE A BID FROM.

CLIFF ADVISED HE DIDN'T; THEY MET ON SITE AND WENT OVER WHAT THEY WERE GOING TO DO AND THERE IS NOT A SET OF PLANS ON IT. HOWEVER, HE CAN PUT ONE TOGETHER.

CLIFF SAID IF THE BOARD TRIES TO GET BIDS ON THE BOX CULVERTS, THE ONLY REASON THEY WERE ABLE TO DO IT THIS WAY WAS BECAUSE ANDERSON ALREADY HAD THE CONTRACT. THEY WILL HAVE TO GO THROUGH THE NORMAL ADVERTISING PROCESS TO GET OTHER BIDS ON IT.

COMMISSIONER SAPP OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO ADVERTISE FOR BIDS FOR THE BOX CULVERTS ON PINEY GROVE ROAD.

C. ROLLING PINES ROAD-CLIFF UPDATED THE BOARD ON THE FIRST MILE OF THIS PROJECT BEING PAVED. HIS LAYOUT PEOPLE WILL BE AT THE SITE TOMORROW AND TRY TO DODGE STORMS AND TRY AND GET THE NEXT 1.3 MILES LAID OUT. THE MAIN THING HE WANTS TO TRY TO DO IS TRY AND GET IT COVERED UP WITH SOME GRASS SO AT LEAST THEIR SHOULDERS WILL HOLD UP. HE SAID THE DITCHES LOOK GREAT OUT THERE RIGHT NOW. HE FELT LIKE IT WOULD BE A GOOD IDEA TO SOD THE SHOULDERS NOW.

COMMISSIONER PATE ADDRESSED IF THE HYDROSEEDING WORKS GOOD, IT WOULD BE CHEAPER THAN SOD. CLIFF AGREED IF THE HYDROSEEDING WORKED GOOD, IT WOULD BE CHEAPER; BUT, THE ONLY DRAWBACK OF THE HYDROSEEDING IS THEY WANT BE ABLE TO GET ANY OF THE TOP SOIL THEY ARE GETTING WITH THE SOD AND THAT SAND ON ROLLING PINES IS BASICALLY LIKE BEACH SAND.

D. ORANGE HILL ROAD-CLIFF UPDATED THE BOARD ON THE CONTRACTOR COMING BACK AND SEEDING THE SHOULDERS THE COUNTY HAD PREPARED. COMMISSIONER HOLMAN SAID HE WOULD PROBABLY HAVE TO READDRESS SOME OF IT.

WHEN HE GETS THE OPPORTUNITY, HE WILL HAVE TO GO OVER IT AGAIN. HE WASN'T PLEASED OR SATISFIED WITH WHAT WAS DONE WITH THE MULCHING AND SEEDING THAT WAS DONE. HOLMAN SAID HE WOULD ADDRESS THIS PROBLEM HIMSELF.

E. FALLING WATERS ROAD-CLIFF UPDATED THE BOARD ON A MEETING WITH THE CITY AND COMMISSIONER HOLMAN LOOKING AT THE POSSIBILITY OF TRYING TO DO SOMETHING WITH THE INVERTED CROWN ON THE HILL. THE COUNTY HAS NO RIGHT OF WAY THERE NOW AND THEY DISCUSSED THE POSSIBILITY OF WHAT THEY NEEDED TO DO TO START TRYING TO GET RIGHT OF WAY SO ONE DAY IN THE FUTURE WHEN THEY HAVE PLENTY OF TIME AND EQUIPMENT, GO UP THERE AND TRY AND DO SOMETHING ABOUT IT. HE DOESN'T KNOW IF HE NEEDS BOARD ACTION OR NOT; BUT, THAT IS THE DIRECTION COMMISSIONER HOLMAN HAS ASKED HE HEAD TOWARD.

COMMISSIONER FINCH AGREED THIS WAS SOMETHING THAT NEEDS TO BE ADDRESSED; BUT, AGAIN WITH THE WORK THEY HAVE, HE DOESN'T KNOW HOW THEY ARE GOING TO DO ANYTHING FOR A LONG TIME.

COMMISSIONER HOLMAN SAID THEY COULD AT LEAST LOOK AT THE PROBLEM AND SEE WHAT THEY NEED TO DO AND LATER ON WHEN THEY GET THE TIME, MAYBE THEY WILL BE ABLE TO DO IT.

F. MITIGATION LAND-CLIFF UPDATED THE BOARD ON THEM HAVING BEEN ON A HUNT FOR MITIGATION LANDS FOR THE WETLANDS ON THE INDUSTRIAL PARK PROJECT. HE THINKS SUSAN LAWSON FOUND THE COUNTY HAS 117 ACRES THERE WHERE PUBLIC WORKS IS; A LARGE PORTION SEEMS TO BE PRETTY DENSE WETLANDS BASED ON THE AERIALS THEY HAVE LOOKED AT. THERE IS A POSSIBILITY THEY CAN GET A PRETTY SUBSTANTIAL PORTION OF THEIR CONSERVATION LAND FROM BEHIND THE MAINTENANCE YARD AT MUDHILL. THAT IS ONE OF THE THINGS THEY WERE GOING TO CHECK OUT. THEY HAVE 39 ACRES LEFT ON HIGHWAY 277 ON BRUNER DAIRY ROAD AND IF THEY ARE ABLE TO GET 40 TO 50 ACRES BEHIND THE MAINTENANCE YARD ON MUDHILL, THEY MAY HAVE THE MITIGATION MET FOR THE INDUSTRIAL PARK.

CLIFF ADDRESSED THE GIS DEPARTMENT HAD PUT TOGETHER A MAP WHERE THE COUNTY OWNED PARCELS ARE THAT ARE ONE ACRE AND UP. THERE ARE A FEW PARCELS IN CARYVILLE THEY ARE GOING TO CHECK OUT; BUT, THE ONE THAT LOOKS LIKE IT WILL BE BIG ENOUGH TO HANDLE WHAT THEY ARE TRYING TO DO IS BEHIND THE PUBLIC WORKS YARD. AGAIN HE DON'T NEED ANY ACTION FROM THE BOARD UNLESS THEY THINK THERE NEEDS TO BE SOME.

COMMISSIONER SAPP ADDRESSED THERE BEING A DANGEROUS SPOT ON THE NEW BIKE PATH WHERE YOU TURN OFF OF BRICKYARD ROAD GOING TOWARD FALLING WATERS ON THE RIGHT BY THE CHURCH. IT MAKES A SUDDEN DIP AND THERE IS A STEEP DROP THERE. SAPP QUESTIONED IF THIS WAS SAFE.

CLIFF REPORTED THAT WAS BECAUSE THE INLET HASN'T BEEN RAISED; THEY ARE GOING TO RAISE THE INLET. IT WAS ACTUALLY SUPPOSE TO BE RAISED BEFORE IT WAS PAVED; BUT, IT WASN'T DONE. THEY WILL HAVE TO CUT THAT PART, RAISE IT UP AND MAKE IT FLUSH. THEY WILL PROBABLY PUT SOME CONES, ETC. UP AROUND IT UNTIL THE INLET IS RAISED.

COMMISSIONER PATE, ON THE ISSUE OF LAND FOR MITIGATION, ETC., THE BOARD IS BEGINNING TO DEVELOP A HABIT WHEN SOMEONE COMES IN AND WANTS TO BUY A PIECE OF LAND THEY HAVE GOTTEN THROUGH FEMA, THEY TRY TO ACCOMODATE THEM AND SELL OFF A PIECE HERE OR THERE. HE HAD A FEELING THE COUNTY IS GOING TO NEED EVERY ONE OF THOSE ACRES IN THE FUTURE FOR MITIGATION PURPOSES FOR THE PROJECTS THEY HAVE.

CLIFF UPDATED THE BOARD ON FL-DEP STARTING A NEW PROGRAM, PHASE II OF THEIR ERP PROGRAM AND IT IS GOING TO CHANGE DRASTICALLY WHAT THE BOARD

IS GOING TO HAVE TO GIVE UP FOR MITIGATION FOR IMPACTS ON THEIR PROJECTS. THE COUNTY IS GOING TO NEED EVERY BIT OF LAND THEY CAN FIND.

COMMISSIONER PATE ADDRESSED THEM NEEDING FORTY ACRES OF MITIGATION LAND FOR PROJECT PIPE WITH CLIFF ADVISING THEY WERE GOING TO NEED EIGHTY ACRES.

CLIFF UPDATED THE BOARD ON THE BIKE PATH COMING ALONG PRETTY GOOD. IT HAS NOT BEEN AN EASY PROJECT; THEY HAVE HAD A LOT OF TOUGH TIMES WITH UTILITIES AROUND THE FOURTH STREET AREA. IT IS A SPAGHETTI BOWL OF BURIED UTILITIES UP THERE. THEY HAVE THE INLETS IN AND IT IS MOVING FORWARD.

ATTORNEY HOLLEY'S REPORT:

A. MEADOWS SUBDIVISION TOWARD ORANGE HILL MARK ODOM GOT APPROVAL ON SOME TIME BACK. ODOM AGREED TO GIVE THE COUNTY AN EASEMENT ON A PIECE OF LAND TO HELP APPEASE A NEIGHBOR. HE HAS CONTACTED HIM TO COME SIGN AN EASEMENT AND ODOM HAS NEVER COME. HE HEARD A WEEK OR SO AGO ODOM HAD SOLD IT TO HIS PARENTS. HOWEVER, THE COUNTY STILL DOESN'T HAVE THE EASEMENT. HE DOESN'T KNOW IF THEY HAVE STARTED WORK ON THE SUBDIVISION; SO, THE BOARD MAY WANT TO CONSIDER PUTTING A HOLD ON THE SUBDIVISION UNTIL THE EASEMENT IS SIGNED BY ODOM'S PARENTS.

ATTORNEY HOLLEY AGREED TO CONTACT JERRY ODOM TO SEE IF HE IS WILLING TO SIGN THE EASEMENT.

COMMISSIONER HOLMAN OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP AND CARRIED TO PUT A STOP ORDER ON ANY DEVELOPMENT OR ANYTHING AT MEADOWS SUBDIVISION UNTIL THE EASEMENT IS SETTLED.

B. EARLY INTERVENTION FOR YOUTHFUL OFFENDERS-ATTORNEY HOLLEY PROVIDED THE BOARD WITH A COPY OF AN ORDINANCE JAMES BARNES WAS REQUESTING THE BOARD ADOPT ON EARLY INTERVENTION FOR YOUTHFUL OFFENDERS. HE REQUESTED THE BOARD REVIEW IT AND DECIDE IF THEY WANT TO ADVERTISE IT FOR A PUBLIC HEARING TO ADOPT IT.

COMMISSIONER PATE UPDATED THE BOARD ON THE ORDINANCE BEING A STEP YOUTHFUL OFFENDERS CAN GO INTO BEFORE GOING TO TEEN COURT. WHEN THEY GO INTO TEEN COURT, THEY ARE AUTOMATICALLY ENTERED INTO THE SYSTEM. THIS ORDINANCE PROVIDES FOR A PREVENTATIVE MEASURE. A LOT OF THESE YOUTHFUL OFFENDERS CAN BE STRAIGHTENED OUT WITH THE HELP OF THEIR PARENTS. YOU HAVE THOSE YOUTHFUL OFFENDERS THAT NO MATTER WHAT YOU DO, THEY ARE GOING TO THE TEEN COURT ANYWAY; BUT, THE ORDINANCE IS TO TRY AND SALVAGE A FEW OF THOSE PEOPLE. IT COMES RECOMMENDED BY THE SHERIFF, JUDGE AND ALL THOSE PERSONS INVOLVED.

COMMISSIONER HOLMAN SAID, IN OTHER WORDS, IT GIVES THE YOUTHFUL OFFENDERS THE OPPORTUNITY TO CORRECT THE MISTAKE THEY HAVE MADE WITHOUT GETTING INTO FURTHER TROUBLE.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN TO ADVERTISE THE ORDINANCE ON EARLY INTERVENTION OF YOUTHFUL OFFENDERS.

COMMISSIONER FINCH QUESTIONED SECTION 4 WHERE IT TALKS ABOUT PAYING \$500 AND WONDERED WHAT WOULD HAPPEN IF YOU CAN'T PAY IT. IS IT GOING TO HAVE A LOW PAYMENT PLAN OR BE ABLE TO WORK OFF THE FEE AS SOME PEOPLE, PARENTS OR CHILDREN EITHER ONE, CAN'T AFFORD \$500.

DEPUTY CLERK CARTER EXPLAINED SECTION 4 JUST SAYS IF THEY FAIL TO PARTICIPATE IN THE EARLY INTERVENTION PROGRAM, THEY WILL HAVE TO PAY THE \$500.

THE MOTION CARRIED TO ADVERTISE THE ORDINANCE FOR A PUBLIC HEARING.

DEPUTY CLERK CARTER REPORTED ON THE VOUCHERS SIGNED AND WARRANTS ISSUED FOR APRIL 2008 TOTALLY \$2,778,668.06. COMMISSIONER FINCH OFFERED

A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO PAY THE VOUCHERS.

ADMINISTRATIVE REPORT/PETER HERBERT:

A. ADMINISTRATOR HERBERT UPDATED THE BOARD ON THE FINAL TWO PAY REQUESTS FROM HARRIS SECURITY FOR THE COURTHOUSE SECURITY GRANT HAD BEEN RECEIVED. THEY HAVE INSTALLED PANIC BUTTONS, CAMERAS, METAL DETECTORS, ETC. THE COUNTY ENGINEER, CLIFF KNAUER, HAS LOOKED AT THE JOB AS WELL AS CLERK LINDA COOK AND BOTH ARE SATISFIED. HERBERT REQUESTED AUTHORIZATION FROM THE BOARD TO PAY THE FINAL TWO PAY REQUESTS TO HARRIS SECURITY FOR THE COURTHOUSE SECURITY GRANT TO CLOSE OUT THE PROJECT.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO APPROVE THE REQUEST FROM HERBERT TO PAY THE FINAL TWO PAY REQUESTS FROM HARRIS SECURITY.

B. LETTER FROM RICHARD WILLIAMS, CHIPOLA REGIONAL WORKFORCE DEVELOPMENT BOARD, RECOMMENDING THE REAPPOINTMENT OF GLORIA POTTS AND ZENA CORBIN TO THE CRWDB.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF THE REAPPOINTMENT OF GLORIA POTTS AND ZENA CORBIN TO THE CRWDB.

C. LETTER FROM RICHARD WILLIAMS, CHIPOLA REGIONAL WORKFORCE DEVELOPMENT BOARD, ADDRESSING THE POSITION ON THE CRWDB THAT ROTATES EVERY YEAR TO DIFFERENT COUNTIES WHERE A COUNTY HAS A COUNTY COMMISSIONER THAT SITS ON THE BOARD. RICHARD WAS REQUESTING A COUNTY COMMISSIONER FROM WASHINGTON COUNTY BE APPOINTED FOR A ONE YEAR TERM BEGINNING IN JUNE 2008.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO APPROVE OF THE APPOINTMENT OF COMMISSIONER PATE TO THE CRWDB.

D. HERBERT UPDATED THE BOARD ON A MEETING HE AND COMMISSIONER PATE HAD WITH A REPRESENTATIVE FROM GO 21, A GRASS ROOTS TRANSPORTATION GROUP THAT DOES TRANSPORTATION LOBBYING ON A FEDERAL LEVEL. THEY DISCUSSED SPECIFICALLY RAILROAD TRANSPORTATION NOT ONLY IN FLORIDA BUT ACROSS THE COUNTRY. THEY REQUESTED THE BOARD SEND LETTERS OF SUPPORT FOR LEGISLATION TO BILL NELSON, JEFF MILLER AND MEL MARTINEZ. HE READ THE LETTER TO BE SENT TO THE LEGISLATORS AND REQUESTED THE BOARD AUTHORIZE THE CHAIRMAN TO SIGN THEM.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE LETTER AND SEND TO BILL NELSON, JEFF MILLER AND MEL MARTINEZ TO REQUEST THEY SUPPORT RAIL TRANSPORTATION.

E. LETTER FROM MYASTHENIA GRAVIS FOUNDATION OF AMERICA REQUESTING THE BOARD ADOPT A PROCLAMATION PROCLAIMING JUNE 2008 AS MYASTHENIA GRAVIS AWARENESS MONTH IN WASHINGTON COUNTY.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE PROCLAMATION PROCLAIMING JUNE 2008 AS MYASTHENIA GRAVIS MONTH.

F. HERBERT UPDATED THE BOARD ON A DISCUSSION AT THE LAST BUDGET MEETING ON THE COUNTY AUDITORS CONTRACT BEING UP AND THE NEED FOR THE BOARD TO DECIDE IF THEY WOULD LIKE TO CONTINUE WITH CARR, RIGGS AND INGRAMS CONTRACT OR ADVERTISE FOR NEW AUDITING SERVICES. THE BOARD'S CONSENSUS WAS TO WAIT UNTIL THE NEXT MEETING UNTIL THEY CAN GET ADDITIONAL INFORMATION.

COMMISSIONER FINCH UPDATED THE BOARD ON A CALL HE RECEIVED THREE DIFFERENT TIMES FROM THE SAME PERSON ASKING WHY THERE WOULDN'T A BACKUP

GENERATOR TO PROVIDE POWER AT THE DIALYSIS CENTER. THE PERSON ADVISED HIM OF PEOPLE AT THE DIALYSIS CENTER TO GET THEIR DIALYSIS DONE HAD TO SIT SEVERAL HOURS WAITING TO GET THEIR DIALYSIS DONE DUE TO THE ELECTRICITY GOING OFF. ADMINISTRATOR HERBERT HAD SPOKEN WITH PAT SCHLENKER OF NORTH FLORIDA HEALTH CARE AND SCHLENKER HAD ADVISED HIM THIS WAS CONTRACTED OUT WITH ANOTHER COMPANY.

COMMISSIONER FINCH SAID WHATEVER NEEDS TO HAPPEN TO CORRECT THIS PROBLEM, NEEDS TO HAPPEN; THAT IS A LIFE AND DEATH SITUATION. ANYONE THAT GOES TO THE DIALYSIS CENTER TO USE THEIR SERVICE, THERE OUGHT TO BE SOME TYPE OF BACKUP POWER. HE SUGGESTED THE BOARD WRITE THE DIALYSIS CENTER OR TELL THEM THE BOARD EXPECTS BACKUP POWER THERE.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON SCHLENKER CONTACTING THE COMPANY HE HAD CONTRACTED WITH AND THERE WAS SOMETHING IN THE COMPANY'S RESPONSE ABOUT TRYING TO PROVIDE THE BACKUP SERVICE.

COMMISSIONER HOLMAN ADVISED THE LETTER FROM THE COMPANY STATED AFTER A PROLONGED PERIOD OF TIME, A CERTAIN NUMBER OF HOURS, THEY HAD THE MEANS OF MOVING PATIENTS TO ANOTHER LOCATION THAT HAS THE BACKUP FACILITIES. HOWEVER, HE AGREES WITH COMMISSIONER FINCH THERE NEEDS TO BE BACKUP POWER AT THE DIALYSIS CENTER ANY TIME THE POWER GOES OFF.

THE BOARD'S CONSENSUS WAS FOR COMMISSIONER PATE AND ADMINISTRATOR HERBERT TO MEET WITH THE DIALYSIS CENTER TO CHECK ON THE STATUS OF BACKUP POWER.

COMMISSIONER STRICKLAND NOR COMMISSIONER HOLMAN HAD ANYTHING TO ADDRESS WITH THE BOARD.

COMMISSIONER FINCH UPDATED THE BOARD ON A PROPOSAL FROM THE SUNNY HILLS CIVIC ASSOCIATION FOR THE COUNTY TO PARTNER WITH THEM TO LEASE THE COMMUNITY CENTER OUT TO THE ASSOCIATION WITH THE ASSOCIATION WORKING TOWARD GETTING THE COMMUNITY CENTER FINISHED. THE ASSOCIATION FELT WITH THE HELP THEY HAD AVAILABLE, IF THE COUNTY PARTNERED WITH THEM, THEY COULD GET THE FACILITY COMPLETED. HE ADDRESSED THE COUNTY WOULD STILL RETAIN THE BUILDING.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON KAREN SCHOEN, SUNNY HILLS CIVIC ASSOCIATION, ASKING HIM ABOUT THE PARTNERSHIP. HE ADVISED KAREN HE THOUGHT THE BOARD WOULD BE INTERESTED IF THEY WOULD COME UP WITH A PARTNERSHIP THAT WOULD HELP FINISH THE BUILDING. KAREN EMAILED HIM AGAIN SUGGESTING THE CIVIC ASSOCIATION PROVIDE THE LABOR WITH THE COUNTY BUYING THE MATERIALS. HERBERT INFORMED KAREN THE COUNTY COULD USE INMATES TO DO THE LABOR; THE PROBLEM ALL ALONG HAS BEEN BUYING THE MATERIALS.

COMMISSIONER FINCH ASKED IF THEY EVER FOUND OUT ABOUT THE OSB BOARD THAT WAS SUPPOSE TO BE STACKED UP IN THE COMMUNITY CENTER. HE AND DAVID CORBIN HAD WENT TO THE COMMUNITY CENTER AND IT WAS NOT IN THERE; BUT, MARK ODOM WITH BETTER BUILT BUILDINGS ADVISED IT HAD BEEN DELIVERED.

COMMISSIONER PATE SAID HE THOUGHT HE HAD BEEN TO THE BUILDING THREE DIFFERENT TIMES AND THERE WAS NO OSB BOARD DOWN THERE.

COMMISSIONER PATE ALSO THOUGHT IT WAS IN THE MINUTES WHERE MARK WAS GOING TO STORE THE BOARDS AND HOLD THEM UNTIL THEY WERE NEEDED. COMMISSIONER HOLMAN AGREED AND SAID MARK WANTED THE COUNTY TO GIVE HIM THE MONEY FOR THE OSB BOARDS; BUT, HE WOULD HOLD UP ON DELIVERING THEM.

THE BOARD'S CONSENSUS WAS FOR ADMINISTRATOR HERBERT TO CHECK ON THE OSB BOARD.

COMMISSIONER FINCH UPDATED THE BOARD ON THEM SUPPOSING TO PROCLAIM MAY 27, 2008 AS BILL NELSON DAY. THEY DON'T HAVE A PROCLAMATION TO APPROVE TODAY; BUT, FINCH SAID MAYBE ATTORNEY HOLLEY COULD DRAFT A PROCLAMATION. FINCH ALSO REFERRED TO THEM ALREADY HAVING ONE BILL NELSON

DAY AT THE AG CENTER BEFORE TOMMY MCDONALD PASSED AWAY. HE SUGGESTED DOING SOMETHING SIMILAR TO WHAT THEY HAD GIVEN TO NELSON THAT DAY.

ATTORNEY HOLLEY ADDRESSED THE 27TH WAS COMING UP RIGHT AWAY AND THE BOARD WOULD HAVE TO ACT ON THE PROCLAMATION TODAY IF THEY WERE GOING TO DO IT. HE TOLD THEM THEY COULD APPROVE THE PROCLAMATION PUBLICLY AND HE WOULD DRAFT IT.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP AND CARRIED TO ALLOW ATTORNEY HOLLEY TO DRAW UP A PROCLAMATION, RESOLUTION, ETC. PROCLAIMING MAY 27, 2008 AS BILL NELSON DAY.

COMMISSIONER FINCH, BASED ON THE FACT THE COST OF LIVING HAS GONE TO THE POINT IT IS AT, WHICH IS 2.87% JUST TO MAINTAIN THE COST OF LIVING BASED ON CERTAIN ELEMENTS HAPPENING AND CERTAINLY THAT WILL PROBABLY GO UP, AND BASED ON THE FACT THE COUNTY EMPLOYEES ARE NOT BEING COMPENSATED FOR THAT IN THIS PAST BUDGET AND BASED ON THE FACT THE LEGISLATURE IS GOING TO REIMBURSE THE COUNTY SOME FUNDING, REQUESTED A RAISE BE PUT IN THE BUDGET FOR THE COUNTY EMPLOYEES FOR AT LEAST 2% AND 3% IF POSSIBLE. HE HAD SOME FIGURES ON THE COST OF A 2% RAISE FOR THE COUNTY COMMISSION EMPLOYEES, NOT THE OTHER CONSTITUTIONAL OFFICERS, AT \$67,621. A 3% RAISE WOULD COST \$101,431.80. HE REITERATED HE WOULD LIKE TO HAVE THIS WORKED IN THE BUDGET AS THIS BEING A PRIORITY TO CONSIDER THE COUNTY EMPLOYEES. HE DOESN'T SEE HOW THE EMPLOYEES CAN MAKE IT WITH THE GAS PRICES GOING UP LIKE THEY ARE.

COMMISSIONER FINCH REFERRED TO THE COUNTY GETTING THESE GRANTS AND SAY THEY NEED \$50,000 TO GO TOWARD A COUNTY MATCH. HE DOESN'T KNOW WHERE THEY FIND THE MONEY; BUT, THEY FIND IT SOMEWAY.

HE REITERATED IT SHOULD BE A PRIORITY TO GIVE THE COUNTY EMPLOYEES SOME KIND OF RAISE THIS YEAR; THEY DIDN'T GET ONE LAST YEAR.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND, ONCE THE COUNTY SECURES THE FUNDING FROM THE LEGISLATURE, GIVE THE COUNTY EMPLOYEES AT LEAST A 2% RAISE AND IF POSSIBLE A 3% RAISE RETROACTIVE BACK TO OCTOBER 1, 2008.

COMMISSIONER STRICKLAND ADDRESSED THE EMPLOYEES NEEDING A RAISE WITH THE PRICE OF FOOD, ETC. GOING UP AND IT IS HARD TO MAKE IT ON \$10 AN HOUR.

COMMISSIONER PATE SAID WHILE HE AGREES WITH FINCH AND STRICKLAND, THE LEGISLATURE TELLS US WE WILL GET 38% IN JANUARY; HOWEVER, THEY HAD TOLD US WE WOULD GET THE WHOLE THING IN JULY 2008. HE SAID THE BOARD DOESN'T KNOW THAT THEY ARE GOING TO GET THE 38% IN JANUARY 2009. HE RECOMMENDED THE BOARD FREEZE ALL HIRING AND SPENDING BECAUSE OF THE PROBLEMS THEY ARE HAVING NOW IN SHIFTING MONIES OVER TO SOME LINE ITEMS TO MAKE ENDS MEET THE REST OF THE YEAR. HE ADDRESSED THE LEGISLATURE IS STILL PLAYING AROUND WITH THEIR BUDGET AND THE COUNTY MAY GET SOME MONEY IN; BUT, HE DOESN'T THINK THE BOARD NEEDS TO WAIT UNTIL THEY ARE THE LAST LITTLE WAY DOWN THE HALL.

COMMISSIONER FINCH POINTED OUT THERE WAS A MOTION AND A SECOND ON THE FLOOR NOW BEFORE COMMISSIONER PATE MAKES HIS MOTION. COMMISSIONER PATE SAID HE WAS NOT GOING TO MAKE A MOTION; HE WAS GOING TO MAKE A RECOMMENDATION.

THE MOTION ON THE FLOOR CARRIED WITH COMMISSIONER PATE OPPOSED.

COMMISSIONER FINCH ASKED IF THERE WAS ANY FURTHER INFORMATION THE BOARD IS NOT APPRISED OF ON THE TOLL ROAD, ANY KIND OF ALIGNMENT, ETC., THAT MAY NOT BE AVAILABLE. HE TOLD THE BOARD THAT IS ALL HE HEARS AND HE DOESN'T KNOW ANYTHING. HE ASKED IF CHAIRMAN PATE OR PETE KNOWS WHEN THE BOARD MAY FIND OUT SOMETHING ELSE.

COMMISSIONER PATE UPDATED THE BOARD ON RECEIVING A CALL ON TUESDAY; BUT, THEY DIDN'T TELL THEM ABOUT THE LOCATION OF THE TOLL ROAD. FOCUS 2000 THOUGHT THEY WOULD BE ABLE TO GET BACK TO THE BOARD EARLIER THAN THREE MONTHS; MAYBE IN A MONTHS TIME. THERE IS NOTHING THAT FOCUS 2000 HAS TIED DOWN AS FAR AS THE ROUTE FOR THE TOLL ROAD. THEY MAY BE LOOKING AT PHASING IT IN AS COMMISSIONER SAPP HAD SUGGESTED.

COMMISSIONER FINCH ASKED IF THE BOARD WAS GOING TO DO THE PARTNERSHIP WITH THE SUNNY HILLS CIVIC CENTER ON THE NEW COMMUNITY CENTER.

COMMISSIONER PATE REPORTED THE BOARD HAS TO FIGURE OUT IF THEY HAVE ANYTHING TO PARTNERSHIP WITH. PETE SAID THEY HAVE TO FIND OUT WHERE THE OSB BOARD IS; THEY COULD GET THAT DELIVERED AND DAVID COULD GET AN INMATE CREW AND SHORE UP THE CORNERS OF THE BUILDING. HE ADDRESSED THE NEED FOR HIM TO DO SOME RESEARCH ON THE OSB BOARD.

COMMISSIONER FINCH ADDRESSED THE NEED TO TRY AND GET SOMEBODY FROM SUNNY HILLS TO TRY AND GET THE COMMUNITY CENTER UP AND GOING.

DAVID CORBIN ADDRESSED THE BOARD ON HIM BEING AT THE COMMUNITY CENTER THE OTHER DAY. THE BUILDING IS GOING TO COME UNDONE IF IT IS NOT SEALED UP DUE TO THE HUMIDITY IN THE BUILDING. HE REFERRED TO HIM GETTING WORRIED ABOUT THE LUMBER IN THERE.

COMMISSIONER PATE REQUESTED DAVID AND PETE FIND OUT ABOUT THE OSB BOARD; DEPENDING ON WHAT IT IS, THEY WILL GET TOGETHER AND WORK ON SOMETHING. HE AGREED THEY HAD TO CLOSE THE BUILDING IN; IF THEY DON'T, THEY ARE GOING TO LOSE IT.

PATE SAID HE HAD NO PROBLEM WITH A PUBLIC/PRIVATE PARTNERSHIP FINISHING OUT THE BUILDING. HE DID READ OVER THE PROPOSAL FROM THE ASSOCIATION; BUT, THERE IS NOTHING THEY CAN'T WORK OUT. HE DOESN'T WANT IT TO GET INTO A CONTEST OF WHO IS IN CHARGE OR IN CONTROL OF THE FACILITY; BUT, HE THINKS THIS IS SOMETHING THEY COULD GET TOGETHER AND TALK IT OUT.

COMMISSIONER FINCH SAID IT SEEMS LIKE IF THEY COULD ALL GET TOGETHER, THEY HAVE A NICE BUILDING THAT COULD BE FINISHED. IF THEY DIDN'T DO BUT HALF OF IT AND JUST HAVE SOME MEETING ROOMS AND ONE BATHROOM.

COMMISSIONER SAPP ANNOUNCED HE HAD A SPONSORSHIP CHECK IN FROM GULF ASPHALT FOR \$1,000 FOR THE EQUESTRIAN FACILITY.

COMMISSIONER STRICKLAND RECOGNIZED SUSAN CRUMB AND LINDA SHIELDS HARD WORK ON SELLING SPONSORSHIPS FOR THE EQUESTRIAN FACILITY.

CLIFF ADDRESSED THE BOARD ON BORING REPORTS ON THE AG BUILDING SHOWING THERE IS 10' OF VERY, VERY LOOSE MATERIAL UNDER THE BUILDING. IN ADDITION, THE MATERIAL IS HIGHLY PLASTIC CLAY, HAS A HIGH LIQUID LIMIT AND HIGH PLASTIC INDEX. THE BLOW COUNTS STANDARD PENETRATION TEST IS 140 POUND HAMMER THAT THEY DROPPED 30" ON A 2" TUBE AND YOU RECORD THE NUMBER OF BLOW COUNTS TO DRIVE IT 6". IT WAS 111 AT THE TOP, AT 3.5' IT WAS 1 TO GO 18", AT 6.5' IT WAS 1 AND 1 AND AT 10', IT WENT TO 1, 5 AND 9. THE TOP TEN FEET ESSENTIALLY GIVES ALMOST NO BEARING CAPACITY AT ALL. ON TOP OF IT IS A6 MATERIAL; DIRECTLY UNDER THE FOUNDATION IS A7 MATERIAL WHICH IS TERRIBLE UNDER A BUILDING. THE PROGNOSIS IS NOT GOOD. HE OFFICIALLY PROCLAIMED THE PROJECT WAS OVER HIS HEAD.

COMMISSIONER FINCH QUESTIONED WHY WERE THE BORINGS DONE. CLIFF ADVISED THERE WAS A CRACKING THROUGHTOUT THE BUILDING; THERE ARE SOME CRACKS APPROACHING AN INCH WIDE. THEY SET UP CRACK EDGES ON THEM ABOUT FOUR TO FIVE MONTHS AGO; THE CRACK EDGES ARE SECURED ON BOTH ENDS AND THERE IS CROSS ARROWS THAT YOU CAN MEASURE IN MILIMETERS HOW MUCH

DIFFERENTIAL SETTLEMENT THERE IS BETWEEN THE TIME THEY ARE INSTALLED AND NOW. THEY WERE MONITORED EVERY FRIDAY, TOOK PICTURES AND RECORDED THEM ON A CHART FOR TWO TO THREE MONTHS. THEY HAVE IT RECORDED ON HOW MUCH MOVEMENT THERE HAS BEEN; HIS GUESS IS THEY WILL CONTINUE TO EXPERIENCE SETTLEMENT.

CLIFF SAID HE THINKS THIS HAS BEEN AGITATED BY THE FACT THE EXPANSIVE CLAYS ARE SHRINKING BECAUSE OF THE DROUGHT WE ARE IN AND WHEN THESE SHRINK UP, YOU GET ADDITIONAL SETTLEMENT AND ADDITIONAL CRACKS.

COMMISSIONER PATE ASKED HOW SAFE THE AG BUILDING IS. CLIFF ADVISED THAT IS WHERE YOU WOULD GET THE EXPERTS INVOLVED. THE BOARD COULD HIRE A STRUCTURAL ENGINEER THAT HAS HIS COMMERCIAL LICENSES, ETC. HE WOULDN'T SAY THE BUILDING SHOULD BE CLOSED IMMEDIATELY; BUT, HE WOULD SAY IT DESERVES ADDITIONAL EVALUATION FROM A STRUCTURAL EXPERT.

COMMISSIONER PATE AGREED TO TALK WITH JOHN LOCKE ABOUT THE AG CENTER STRUCTURAL ISSUES.

COMMISSIONER HOLMAN COMMENTED ON COMMISSIONER PATE'S RECOMMENDATION ON A HIRING FREEZE. HE SAID THAT WAS GOOD; BUT, THEY NEEDED A HEAVY EQUIPMENT OPERATOR AND A DUMP TRUCK DRIVER. THEY ARE TWO SHORT ON THE EAST SIDE. THEY NEED TO HIRE THEM. HE THOUGHT DALLAS AND ROBERT HAD SAID THEY HAD SOMEBODY TO MOVE TO THE FUEL TRUCK OPERATOR POSITION; THE DUMP TRUCK DRIVERS IS WHAT IS KILLING THEM NOW AS THEY DON'T HAVE ANY ON THE EAST SIDE. THE MONEY IS ALREADY THERE; IT IS NOT LIKE THEY ARE HAVING TO COME UP WITH EXTRA MONEY TO PAY FOR THESE POSITIONS.

COMMISSIONER PATE ASKED HOLMAN WHAT HE WAS GOING TO DO WHEN THEY DON'T HAVE THE FUEL TO RUN THOSE TRUCKS AND WHAT HE WAS GOING TO DO WHEN THEY HAD TO LAY OFF SOMEBODY BEFORE THE YEAR IS OUT BECAUSE THEY DIDN'T MAKE A DECISION NOW. HE POINTED OUT HE WAS ON THE EAST SIDE JUST LIKE HOLMAN. THEY ARE GOING TO HAVE TO FIND A BETTER, MORE EFFICIENT WAY TO GET AS MUCH WORK AS THEY CAN DONE. HE ADDRESSED HE WAS GOING TO SEE IF HE CAN'T FIGURE A WAY FOR THE BOARD, ONE AT A TIME, TO SIT DOWN WITH THE BUDGET COMMITTEE TO LET THEM HEAR WHAT THEY HAVE TO DO.

EDDIE SAID HE GETS A REPORT EVERYTIME THE BUDGET COMMITTEE MEETS. HE SAID HE UNDERSTANDS; BUT, THE DUMP TRUCK DRIVER AND HEAVY EQUIPMENT OPERATOR IS NEEDED FOR THE EAST SIDE. PATE EXPLAINED IF WE DON'T FILL THESE POSITIONS NOW, IT WILL SAVE THE COUNTY A \$104,000 NEXT YEAR AS WELL AS HELP WITH THIS YEAR.

COMMISSIONER HOLMAN ASKED IF THEY WERE GOING TO GIVE THE EMPLOYEES A RAISE IF HE AGREES NOT TO HIRE THESE PEOPLE. PATE SAID THE BOARD MAY HAVE TO SELL SOME EQUIPMENT BEFORE ITS OVER WITH.

COMMISSIONER HOLMAN SAID IF THE BOARD HADN'T BOUGHT SOME NEW EQUIPMENT, THEY WOULDN'T HAVE TO SELL ANY. PATE INVITED ANYONE WHO WORKS WITH THE COUNTY, OR ANYBODY ELSE WHO HAS SOME GOOD IDEAS ON HOW TO CUT THE BUDGET, TO TURN THEM IN TO ANY MEMBER OF THE BUDGET COMMITTEE.

COMMISSIONER PATE REITERATED THEY NEED SENSIBLE AND WORKABLE IDEAS TO HELP WITH THE COUNTY BUDGET. WE ARE GOING INTO A SITUATION WITH WASHINGTON COUNTY, NOT JUST WASHINGTON COUNTY BUT EVERYONE IN THE SMALLER COUNTIES IN THIS PART OF THE STATE ARE GOING THROUGH THE THE SAME THING. MOST OF THEM HAVE LAID OFF PEOPLE. WASHINGTON COUNTY HAS NOT LAID OFF ANYONE YET. HE ADDRESSED THE BIGGEST COST IS SALARIES AND BENEFITS.

COMMISSIONER FINCH UPDATED THE BOARD ON DONNIE PUGH THAT WORKED WITH MSBU HAS TRANSFERRED TO A POSITION THAT WAS OPEN WITH THE COUNTY. THE COUNTY WILL BE FILLING THAT POSITION WITH THE MSBU; DONNIE WILL STAY ON UNTIL THE TRANSITION IS TAKEN CARE OF. IN THE LONG RUN, IT IS HELPING

THE MSBU BECAUSE THE NEW PERSON HIRED IN WILL BE MAKING LESS MONEY THAN DONNIE WAS.

COMMISSIONER STRICKLAND SAID HE WOULD LIKE TO HAVE A MEETING SET UP, GET EVERYBODY WITH THE ROAD DEPARTMENT PRESENT AND LISTEN TO THEIR IDEAS AND SEE IF THEY CAN COME UP WITH ANYTHING.

COMMISSIONER PATE SAID HE WOULD LOVE TO DO THAT; HE THINKS THE MEETING WOULD HAVE TO BE ADVERTISED AND MAKE IT OPEN TO THE PUBLIC.

COMMISSIONER FINCH SAID HE THOUGHT IT WAS A GOOD IDEA AND LET PETE, HEATHER OR SOMEBODY TELL THEM HOW THINGS ARE; THE BOARD WANTS TO DO SOME THINGS AND WANTS THE EMPLOYEES TO UNDERSTAND WHAT THEY ARE TRYING TO DO IF THEY CAN GET THINGS ACCOMPLISHED. HE FELT IT WOULD BE A GOOD IDEA TO GET EVERYBODY TOGETHER AND TALK TO THEM.

COMMISSIONER PATE ADDRESSED HIM HAVING MENTIONED TO PETE ABOUT GOING TO PUBLIC WORKS AND MEETING WITH THE EMPLOYEES. HOWEVER, HE WOULD GO ALONG WITH THE EMPLOYEES MEETING AT A WORKSHOP.

COMMISSIONER HOLMAN SAID YOU KNOW THE EMPLOYEES ARE NOT GOING TO GET UP AND SAY THIS IS WHAT I THINK AND THE WAY I FEEL. MAYBE IT WOULD BE A GOOD IDEA TO COME TO A WORKSHOP AND EXPRESS THEMSELVES TO THE BOARD AND THE BOARD JUST LISTEN AND NOT RETALIATE.

CHAIRMAN PATE RECESSED THE MEETING UNTIL 5:00 P.M. AT WHICH TIME THE PUBLIC HEARINGS WILL BE HELD.

PURSUANT TO A RECESS, THE PUBLIC HEARINGS BEGAN:

A. PUBLIC SCHOOL FACILITIES ELEMENT (PSFE)-AMENDMENT ADOPTION- ALAN GRAY, WEST FLORIDA REGIONAL PLANNING COUNCIL: ALAN ADDRESSED HIM BEING HERE TODAY SO THEY MAY VOTE TO ADOPT AN ORDINANCE TO ADOPT THE PSFE INTO THE COMPREHENSIVE PLAN FOR WASHINGTON COUNTY. IT WILL ALSO ADOPT CHANGES IN THE CAPITAL IMPROVEMENTS ELEMENT AND THE INTERGOVERNMENTAL COORDINATION ELEMENT.

THEY HAVE AN ORDINANCE UP FOR ADOPTION TONIGHT TO ADD THE PUBLIC SCHOOL FACILITIES ELEMENT INTO THE COUNTY'S COMP PLAN AND HE FELT THE REST OF THE BACKGROUND THE BOARD WAS FAMILIAR WITH. THEY HAVE BEEN GOING THROUGH THIS FOR SEVERAL MONTHS AND FELT THE BOARD WAS VERY FAMILIAR WITH WHAT THE PROGRAM IS DESIGNED TO DO AND WHY THEY ARE DOING IT. IT IS A MANDATED ELEMENT BY THE STATE; THEY HAVE A SHORT TIME TO ADOPT IT AND THEY ARE TRYING TO GET IT ADOPTED SO THEY DON'T REACH THE DEADLINE AND RUN THEMSELVES INTO TROUBLE WITH FUNDING. THE STATE WILL DRAW FUNDING FROM THE COUNTY AND THE SCHOOL BOARD IF THIS IS NOT ADOPTED; THEY COULD LOSE GRANTS, ETC. IF ANYONE HAS ANY QUESTIONS ON THE PUBLIC SCHOOL FACILITIES, HE WILL ANSWER THEM NOW. HE POINTED OUT THEY HAD BEEN TO EVERY MUNICIPALITY AND THE PLANNING COMMISSION AND NOW THEY ARE BEFORE THE COUNTY COMMISSIONS. THEY HAVE OBVIOUSLY TRANSMITTED THE OFFICIAL COMMENTS TO ADDRESS THE ORC REPORT.

ALAN REQUESTED THEY ADOPT ORDINANCE 2008-3 TO ADOPT THE PUBLIC SCHOOL FACILITIES ELEMENT. COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH TO ADOPT ORDINANCE 2008-3. COMMISSIONER PATE ASKED IF ANYONE HAD ANY QUESTIONS PERTAINING TO THE PUBLIC SCHOOL FACILITIES ELEMENT. NO ONE RESPONDED. THE MOTION CARRIED UNANIMOUSLY.

B. ECONOMIC DEVELOPMENT ELEMENT (EDE)-TRANSMIT DRAFT EDE TO FL-DCA FOR REVIEW-ALAN GRAY, WEST FLORIDA REGIONAL PLANNING COUNCIL: ALAN UPDATED THE BOARD ON THEIR ACTION WOULD BE TO TRANSMIT THE EDE TO FL-DCA AND OTHER STATE AGENCIES FOR THEIR OFFICAL COMMENTS. THIS AGAIN IS A PROGRAM WE ARE ALL VERY FAMILIAR WITH; IT IS AN OPTIONAL ELEMENT AND IS NOT REQUIRED TO BE IN THE COMPREHENSIVE PLAN. THIS ELEMENT HAS BEEN DRAFTED THROUGH INPUT FROM OTTED, SEVERAL RESEARCH CENTERS AROUND THE

STATE AS WELL AS ECONOMIC DEVELOPMENT COMMISSIONS, PEOPLE LIKE TED EVERETT AND INPUT FROM COMMISSIONERS OVER THE LAST FEW MONTHS. WFRPC HAS BASICALLY DESIGNED THIS ELEMENT TO BE VERY SIMPLE; SHORT ON POLICY BUT HAS A LOT OF DATA BEHIND IT OUTLINING THE COUNTY'S PROFILE. ALL THE DATA PROVIDED IS AS CURRENT AS POSSIBLE AND ESSENTIALLY THEY ARE TRYING TO SUBMIT IT OFF TO THE STATE TO SEE WHAT THEY THINK ABOUT IT. THE STATE FUNDED IT, WFRPC DID IT AND AGAIN IT IS AN OPTIONAL ELEMENT. THEY ARE NOT ADOPTING IT; THEY ARE JUST TRANSMITTING IT TO THE STATE AS A PART OF PROCEDURES FOR ADOPTING LARGE SCALE AMEND- MENTS TO THE COMPREHENSIVE PLAN. HE OFFERED TO ANSWER ANY QUESTIONS.

COMMISSIONER PATE ASKED IF THERE WERE ANY QUESTIONS. NO ONE RESPONDED.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO TRANSMIT THE ECONOMIC DEVELOPMENT ELEMENT TO THE STATE FOR REVIEW.

COMMISSIONER PATE UPDATED THE BOARD ON AN E-MAIL FROM THE CIVIC ASSOCIATION REQUESTING THE BOARD SUSPEND THEIR \$1500 A YEAR PAYMENT TO THE COUNTY UNTIL THE WATER COMES BACK UP AT BOAT LAKE.

COMMISSIONER FINCH ADDRESSED THEY PAVED THE PARKING LOT AT BOAT LAKE AND THE CIVIC ASSOCIATION AGREED TO PAY \$1500 A YEAR ON THAT COST. SINCE THEY DON'T HAVE ANY INCOME COMING IN BECAUSE BOAT LAKE HAD TO BE CLOSED, THE ASSOCIATION ASK THE PAYMENTS BE SUSPENDED UNTIL SUCH TIME THE LAKE IS OPENED. AT THAT TIME, THEY AGREED TO MAKE THE BACK PAYMENTS, ETC.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP AND CARRIED TO SUSPEND THE ANNUAL \$1500 PAYMENTS FROM THE SUNNY HILLS CIVIC ASSOCIATION TOWARD THE PAVING OF THE PARKING LOT AT BOAT LAKE UNTIL THEY ARE ABLE TO OPEN BOAT LAKE AGAIN; AT THAT TIME ASSOCIATION WILL PAY ALL BACK PAYMENTS.

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

DEPUTY CLERK

CHAIRMAN

END OF MINUTES FOR 05/22/08