

BOARD MINUTES FOR 11/20/08

NOVEMBER 20, 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 BROCK, HOWELL, PATE, STRICKLAND AND HOLMAN PRESENT. ATTORNEY HOLLEY, ADMINISTRATOR HERBERT, CLERK COOK AND DEPUTY CLERK GLASGOW WERE ALSO IN ATTENDANCE.

SHERIFF HADDOCK PROCLAIMED THE MEETING WITH COMMISSIONER HOLMAN OFFERING PRAYER. COMMISSIONER STRICKLAND LED IN THE PLEDGE OF ALLEGIANCE.

COMMISSIONER PATE PRESENTED DEPARTING COUNTY COMMISSIONER RONNIE B. FINCH A PLAQUE FOR HIS DEDICATION OF SERVICE AS COUNTY COMMISSIONER FROM NOVEMBER 2000 TO NOVEMBER 2008.

JUDGE COLBY PEEL CONDUCTED THE SWEARING IN CEREMONY FOR THE NEWLY ELECTED COMMISSIONERS; COMMISSIONER DONNIE STRICKLAND, COMMISSIONER CHARLES BROCK AND COMMISSIONER BILL HOWELL.

AFTER THE SWEARING IN CEREMONY, A RECEPTION WAS HELD FOR THE NEW COMMISSIONERS.

PURSUANT TO THE RECEPTION, THE MEETING WS CALLED BACK TO ORDER. CHAIRMAN PATE TURNED THE MEETING OVER TO ATTORNEY HOLLEY TO CONDUCT THE REORGANIZATION OF THE BOARD.

ATTORNEY HOLLEY ASKED FOR NOMINATIONS FOR CHAIRMAN OF THE BOARD. COMMISSIONER BROCK NOMINATED BILL HOWELL. ATTORNEY HOLLEY ASKED IF THERE WERE ANY FURTHER NOMIMATIONS FOR CHAIRMAN; THERE WERE NONE. THE BOARD UNANIMOUSLY APPROVED OF BILL HOWELL AS CHAIRMAN.

CHAIRMAN HOWELL REQUESTED ATTORNEY HOLLEY CONTINUE WITH THE REORGANIZATION OF THE BOARD.

ATTORNEY HOLLEY ASKED FOR NOMINATIONS FOR VICE-CHAIRMAN OF THE BOARD. COMMISSIONER STRICKLAND NOMINATED COMMISSIONER EDDY HOLMAN AS VICE-CHAIRMAN. ATTORNEY HOLLEY ASKED IF THERE WERE ANY FURTHER NOMINATIONS; THERE WERE NONE. THE BOARD UNANIMOUSLY APPROVED OF COMMISSIONER HOLMAN AS VICE-CHAIRMAN.

ATTORNEY HOLLEY WENT OVER THE LIST OF LIASONS:

1. BUILDING DEPARTMENT-PETER HERBERT

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO APPROVE OF PETER HERBERT AS LIASON FOR THE BUILDING DEPARTMENT.

2. BUILDING MAINTENANCE-PETER HERBERT

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO APPROVE OF PETER HERBERT AS LIASON FOR BUILDING MAINTENANCE.

3. PARKS AND RECREATION AND COMPUTER AND DATA SERVICES- PETER HERBERT

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO APPROVE OF PETER HERBERT AS LIASON TO THE PARKS AND RECREATION DEPARTMENT AND COMPUTER AND DATA SERVICES.

4. EMERGENCY SERVICES-PETER HERBERT

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO APPROVE OF PETER HERBERT AS LIASON FOR EMERGENCY SERVICES.

5. PUBLIC WORKS DEPARTMENT-COMMISSIONER PATE
COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO APPROVE OF COMMISSIONER PATE AS LIASON TO PUBLIC WORKS.

6. RECYCLING-PETER HERBERT
COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO APPROVE OF PETER HERBERT AS LIASON TO RECYCLING.

7. CORRECTIONS-COMMISSIONER STRICKLAND
COMMISSIONER HOLMAN OFFERED A MOTION, SECONDED BY COMMISSIONER HOWELL AND CARRIED TO APPROVE OF COMMISSIONER STRICKLAND AS LIASON TO CORRECTIONS.

8. AGRICULTURE CENTER-COMMISSIONER BROCK
COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO APPROVE OF COMMISSIONER BROCK AS LIASON TO AGRICULTURE CENTER.

9. VETERANS SERVICE-PETER HERBERT
COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOWELL AND CARRIED TO APPROVE OF PETER HERBERT AS LIASON TO VETERANS SERVICE.

10. LIBRARY AND GASB-PETER HERBERT
COMMISSIONER HOLMAN OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO APPROVE OF PETER HERBERT AS LIASON TO THE LIBRARY AND GASB.

11. CARE-COMMISSIONER JOEL PATE
COMMISSIONER HOLMAN OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO APPROVE OF COMMISSIONER PATE AS LIASON TO CARE.

12. COUNCIL ON AGING-JOEL PATE
COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO APPROVE OF COMMISSIONER PATE AS LIASON TO THE COUNCIL ON AGING.

13. CAPITAL PROJECTS FINANCE AUTHORITY-BILL HOWELL
COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO APPROVE OF BILL HOWELL AS LIASON TO THE CAPITAL PROJECTS FINANCE AUTHORITY.

14. SMALL COUNTY COALITION AND ALTERNATE FOR SMALL COUNTY COALITION-COMMISSIONER HOWELL AND COMMISSIONER PATE/PETER HERBERT AS ALTERNATE.
COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED FOR COMMISSIONER HOWELL AND COMMISSIONER PATE TO BE LIASONS TO THE SMALL COUNTY COALITION AND PETER HERBERT TO BE THE ALTERNATE LIASON.

15. TRI-COUNTY COMMUNITY COUNCIL-COMMISSIONER STRICKLAND
COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO APPROVE OF COMMISSIONER STRICKLAND AS LIASON TO THE TRI-COUNTY COMMUNITY COUNCIL.

16. WEST FLORIDA REGIONAL PLANNING COUNCIL-COMMISSIONER HOWELL
COMMISSIONER HOLMAN OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO APPROVE OF COMMISSIONER HOWELL AS LIASON TO THE WEST FLORIDA REGIONAL PLANNING COUNCIL.

17. TRANSPORTATION DISADVANTAGE-COMMISSIONER HOLMAN
COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER HOWELL AND CARRIED TO APPROVE OF COMMISSIONER HOLMAN AS LIASON TO THE TRANSPORTATION DISADVANTAGE BOARD.

18. INDIGENT PATIENT COMMITTEE-COMMISSIONER HOLMAN
COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER HOWELL AND CARRIED TO APPROVE OF COMMISSIONER HOLMAN AS THE LIASON TO INDIGENT PATIENT COMMITTEE.

19. PANHANDLE PUBLIC LIBRARY COOPERATIVE SYSTEM (PPLCS)-PETER HERBERT

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO APPROVE OF PETER HERBERT AS LIASON TO PPLCS. 20. CHIPOLA REGIONAL WORKFORCE DEVELOPMENT BOARD-PETER HERBERT AND COMMISSIONER PATE

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO APPROVE OF PETER HERBERT AND COMMISSIONER PATE AS LIASONS TO CHIPOLA REGIONAL WORKFORCE DEVELOPMENT BOARD. 21. FLORIDA ASSOCIATION OF COUNTIES TRUST-PETER HERBERT

COMMISSIONER HOLMAN OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO APPROVE OF PETER HERBERT AS LIASON TO FLORIDA ASSOCIATION OF COUNTIES TRUST. 22. OPPORTUNITY FLORIDA-BILL HOWELL

COMMISSIONER HOLMAN OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO APPROVE OF COMMISSIONER HOWELL AS LIASON TO OPPORTUNITY FLORIDA. 23. REGIONAL TRANSPORTATION PARTNERSHIP (TRIP) - COMMISSIONER BROCK

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO APPROVE OF COMMISSIONER BROCK AS LIASON TO TRIP. 24. TOURIST DEVELOPMENT COUNCIL-COMMISSIONER PATE

COMMISSIONER HOWELL OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO APPROVE OF COMMISSIONER PATE AS LIASON TO THE TDC. 25. TOURIST DEVELOPMENT COUNCIL ALTERNATE-COMMISSIONER HOWELL

COMMISSIONER HOLMAN OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO APPROVE OF COMMISSIONER HOWELL AS ALTERNATE LIASON TO THE TDC. 26. PUBLIC SAFETY-COMMISSIONER HOLMAN
COMMISSIONER HOWELL OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO APPROVE OF COMMISSIONER HOLMAN AS LIASON TO PUBLIC SAFETY.

COMMISSIONER HOWELL OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO APPROVE OF GERALD HOLLEY AS THE BOARD ATTORNEY FOR ANOTHER YEAR.

COMMISSIONER HOLMAN OFFERED A MOTION, SECONDED BY COMMISSIONER HOWELL AND CARRIED TO APPROVE OF PETER HERBERT AS COUNTY MANAGER FOR ANOTHER YEAR.

DISCUSSION WAS HELD ON THE MEETING DATES FOR THE COUNTY COMMISSION MEETINGS. COMMISSIONER HOWELL SUGGESTED THE BOARD HOLD A WORKSHOP THE MONDAY PRIOR TO THE REGULAR SCHEDULED MONTHLY BOARD MEETINGS, THE REGULAR MONTHLY MEETINGS BE HELD AT 1:00 P.M. ON THE FOURTH THURSDAY OF EACH MONTH AND ONCE A QUARTER THE REGULAR MONTHLY MEETING BE HELD IN A DIFFERENT LOCATION IN THE COUNTY AT 5:00 P.M. AS FAR AS THE WORKSHOP PRIOR TO THE REGULAR BOARD MEETING, COMMISSIONER HOWELL FELT THIS WOULD GIVE THE BOARD TIME TO GO OVER THE ISSUES OF THE MEETING AND IF THERE ARE QUESTIONS, OR CONCERNS ON CERTAIN ISSUES, IT WOULD GIVE THEM TIME TO RESEARCH IT PRIOR TO THE THURSDAY MEETING.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO HOLD THE REGULAR MONTHLY BOARD MEETINGS THE FOURTH THURSDAY OF EACH MONTH AT 1:00 P.M., ONCE A QUARTER HOLD THE REGULAR BOARD MEETING AT VARIOUS TIMES AND VARIOUS LOCATIONS AND HOLD A WORKSHOP ON MONDAY BEFORE THE REGULAR MONTHLY MEETING ON THE FOURTH THURSDAY.

ATTORNEY HOLLEY TURNED THE MEETING BACK OVER TO CHAIRMAN HOWELL.

JOE NELSON ADDRESSED THE BOARD ON IT BEING AN HONOR TO HAVE HAD PORTER ROAD NAMED AFTER HIS GRANDFATHER, PORTER NELSON. IT IS AN HONOR ALSO FOR HIM AS WELL AS OTHER DESCENDANTS OF HIS GRANDFATHER TO ADOPT PORTER ROAD, MAINTAIN IT AND KEEP IT CLEAN. HE RECOMMENDED THE COMMISSION CONTINUE THE ADOPT THE ROAD PROGRAM AS IT IS A BENEFIT TO THE COUNTY.

CHAIRMAN HOWELL MADE A PRESENTATION OF AN ADOPT-A-ROAD RESOLUTION TO THE FAMILY OF PORTER NELSON.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN TO ADOPT THE MAY 14 AND MAY 22, 2008 MINUTES.

COMMISSIONER BROCK REQUESTED AN UPDATE ON THE CHAIN LAKE PROJECT ADDRESSED IN THE MAY 22 MEETING. CLIFF ADVISED THE PROJECT SHOULD BE COMPLETED IN THE NEXT THREE TO FOUR WEEKS AND HE WILL COVER THIS PROJECT IN HIS REPORT LATER IN THE MEETING.

COMMISSIONER BROCK ASKED IF THE PARKING LOT ISSUE ON THE EQUESTRIAN FACILITY WAS EVER RESOLVED THAT WAS DISCUSSED IN THE MAY 22 MEETING.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON A FRDAP GRANT THEY RECEIVED TO PAVE PART OF THAT ROAD AND BUILD A PARKING LOT AND LIGHTS.

COMMISSIONER BROCK EXPLAINED THE HANDICAP PARKING AREA WAS WHAT WAS IN QUESTION AND ASKED IF THAT WAS EVER RESOLVED. COMMISSIONER PATE SAID THERE WAS A HANDICAP PARKING AREA IN FRONT OF THE BATHROOMS AT THE EQUESTRIAN FACILITY.

THE MOTION TO ADOPT THE MAY 14 AND 22, 2008 MINUTES CARRIED WITH COMMISSIONER HOWELL ABSTAINING BECAUSE HE WASN'T HERE AT THE TIME.

COMMISSIONER HOWELL REFERRED TO THE MINUTES BEING SIX MONTHS BEHIND AND HE WOULD REALLY LIKE TO SEE THEM UP TO DATE. HE REQUESTED ADMINISTRATOR HERBERT SCHEDULE A MEETING WITH THE CLERK, DEPUTY CLERK AND HIMSELF TO SEE WHAT COULD BE DONE TO BRING THE MINUTES UP TO CURRENT.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO APPROVE OF THE CONSENT AGENDA:

A. FEMA/STATE PUBLIC ASSISTANCE PROGRAM TROPICAL STORM FAY APPLICANT FUNDING AGREEMENT. ADMINISTRATOR HERBERT UPDATED THE BOARD ON THE COUNTY HAVING A SMALL AMOUNT OF DAMAGE TO THE ROADS DURING TROPICAL STORM FAY; THERE WERE PEOPLE WORKING OVERTIME. THE FEMA AGREEMENT ALLOWS THE COUNTY TO GET REIMBURSED FOR THEIR LABOR, EQUIPMENT AND OVERTIME.

AGENDAED AUDIENCE/ANIMAL CONTROL IN SUNNY HILLS-DIANE BARTS AND WILLIAM FARNUM, 1760 SALEM DRIVE IN SUNNY HILLS, ADDRESSED THE BOARD ON ANIMAL CONTROL BEING AN ONGOING PROBLEM SINCE THEY MOVED THERE EIGHT YEARS AGO. THEY HAVE TRIED TO HANDLE THE PROBLEMS IN A NICE AND KIND WAY. THEY HAVE BEEN TO THE CIVIC ASSOCIATION, PUT A LETTER IN THE SUNNY HILLS NEWSLETTER AND TO NO AVAIL. THEY RECEIVED HATE MAIL FROM THAT. THEY HAVE WENT THROUGH ANIMAL CONTROL; ANIMAL CONTROL HAS COME OUT, BROUGHT SOME TRAPS OUT AND THEY HAVE TRAPPED NUMEROUS CATS. SHE EXPLAINED THESE ARE NOT STRAY CATS; THEY BELONG TO NEIGHBORS AND LOCAL HOMEOWNERS. THEY ARE THE SAME CATS FROM THE SAME OWNERS. THEY HAVE TRIED TALKING TO THE OWNERS AND THEY GET NO RESPONSE. THE OWNERS HAVE TOLD THEM IF THEY DON'T LIKE THE CATS, MOVE OUT OF THE NEIGHBORHOOD. MS. BART SAID THEY HAVE AS MUCH RIGHT AS ANYONE ELSE. WE HAVE A DOG; WE WALK IT ON A LEASH. WHEN WE LET OUR DOG OUT, WE LET IT OUT IN THE BACKYARD IN A FENCED IN YARD.

MS. BARTS SAID THEY HAVE TO GO OUT EVERYDAY AND SCOOP UP CAT POOP AND SHE AND DAVE ARE BOTH HANDICAPPED. DAVE ADVISED THIS IS IN THE IMMEDIATE VICINITY OF THE FRONT ENTRANCE OF THE HOUSE.

MS. BARTS SAID IF ANYONE HAS SMELLED CAT URINE, THEY KNOW WHAT THIS IS LIKE. SHE EXPLAINED THIS IS ON A DAILY BASIS, NOT ONCE IN A WHILE. WE HAVE A LANDSCAPED NICE YARD, WE HAVE CEDAR TREES AND RAKE UP THEIR EUCALYPTUS CHIPS, ETC. WE THOUGHT THE CATS WERE FIGHTING UNDER OUR CARPORT UNTIL JOHN RONEY WITH ANIMAL CONTROL LET US KNOW WHAT THEY WERE DOING UP UNDER THE CARPORT; THEY WERE MATING. WE HAVE TRIED TALKING TO THE ANIMAL OWNERS AND THEY JUST GO HMMM. IT CAME TO A POINT I WAS READY

TO HIT ONE OF THE OWNERS UPSIDE THE HEAD WITH A SHOVEL. IF SOMETHING IS NOT DONE OVER THERE, IT IS GOING TO COME TO BLOWS BECAUSE WE WON'T TAKE IT ANYMORE. DAVE IS IN NO CONDITION TO SCOOP UP CAT POOP EVERY DAY. I DON'T KNOW WHAT ELSE TO DO AND ADDRESSED THE PEOPLE DON'T CARE. I HAVE NEVER LIVED AROUND SUCH RUDE PEOPLE IN MY LIFE.

DAVE EXPLAINED ANIMAL CONTROL COMES OUT AND HE AND DIANE APPRECIATE WHAT THEY HAVE BEEN DOING; THEY HAVE BEEN MORE THAN HELPFUL. WHEN THE ANIMAL CONTROL VEHICLE PULLS UP, THE OWNERS START YELLING PUT UP YOUR CATS. WHEN SOMETHING IS DONE, THERE ARE NO ANIMALS FOR TWO WEEKS OR SOMETHING.

DIANE EXPLAINED ONE PERSON PUT UP THIS HUGE SIGN, PAINTED IT WHITE WITH BIG BLACK LETTERS AND FIXED IT IN THE GROUND WITH POST HOLE DIGGERS THAT SAID: PEOPLE ON 1757 SALEM DRIVE IS TRAPPING CATS. MS. BARTS SAID THEY HAD TO CALL GLEN ZANETIC TO COME OUT AND REMOVE THE SIGN; BUT, THE PERSON GOT WORRIED AND TOOK THE SIGN UP THEN. THIS IS HOW BAD IT IS UP THERE. THESE ARE NOT STRAY CATS OR DOGS. THEY BELONG TO OUR NEIGHBORS. DAVID CORBIN HAS INFORMATION.

CHAIRMAN HOWELL ASKED MS. BARTS WHAT THEY WANTED THE BOARD TO DO. MS. BARTS SAID THEY NEED SOME HELP OVER THERE BEFORE IT COMES TO SOME BLOWS AND THAT IS WHAT IT IS COMING TO. SHE SAID SHE DIDN'T WANT TO GO TO JAIL OVER THIS; BUT, IT IS GOING TO COME TO THAT. SHE EXPLAINED THE CAT POOP IS UNHEALTHY AND THEY HAVE WENT THROUGH EVERY PROPER AVENUE; THEY DON'T KNOW WHAT ELSE TO DO BUT ASK THE BOARD FOR HELP.

CHAIRMAN HOWELL ASKED IF THE COUNTY HAS A LEASH LAW AGAINST CATS. DAVID ADVISED CHAIRMAN HOWELL THE COUNTY DOESN'T HAVE A LEASH LAW.

MS. BARTS EXPLAINED SHE WAS WALKING ONE DAY AND A ROTTWEILER WAS CIRCLING HER AND HER LITTLE DOG. THE CIVIC ASSOCIATION OVER THERE DON'T CARE ABOUT ANYBODY BUT THEIR OWN LITTLE AGENDA.

CHAIRMAN HOWELL ASKED DAVID WHAT COULD THE BOARD DO. DAVID SAID HE WOULD BE GLAD TO TRY WHATEVER THE BOARD WOULD LIKE FOR ANIMAL CONTROL TO DO. WE HAVE BEEN OUT THERE NUMEROUS TIMES.

MS. BARTS SAID THEY HAVE TRAPPED MANY CATS AND NOW WHEN ANIMAL CONTROL BRINGS THE CAGES OUT, EVERYBODY WARNS EVERYBODY TO PUT THEIR CATS UP.

DAVID SAID HE WAS SUPPOSE TO SUPPLY SOME RECORDS THIS AFTERNOON; BUT, HE HAS AN OFFICER DOWN SOUTH IN TRAINING AT COCOA BEACH AND HAVE NINETEEN CALLS THEY ARE WORKING RIGHT NOW. HE OFFERED TO GO BACK OUT AND TRY WORKING WITH THE NEIGHBORS ONE ON ONE.

CHAIRMAN HOWELL ASKED IF THEY HAD TRIED KNOCKING ON DOORS, TALKING TO FOLKS ABOUT THE CATS. DAVID ADVISED THEY HAVE NOT; THEY HAVE SET TRAPS AND SOMETIMES THEY ARE THROWN AND SOMETIMES THEY HAVE AN ANIMAL.

DAVID SAID SOME OF THE NEIGHBORS SAY PROVE IT IS THEIR CATS.

MS. BARTS SAID WHEN THEY CHASE THE CAT OUT, IT GOES TO THEIR HOUSE SO APPARENTLY IT IS THEIR CAT.

DAVID SAID ANIMAL CONTROL'S RECOMMENDATION IS TO START A NEUTERING OR SPADE PROGRAM IN WASHINGTON COUNTY; THIS WOULD HELP TREMENDOUSLY.

CHAIRMAN HOWELL QUESTIONED IF THEY HAD TRIED ALL THE DIFFERENT PROPELLANTS, ETC. MS. BARTS AND DAVE SAID THEY HAD TRIED EVERYTHING. THEY WENT ON THE WEB SITE; THEY WENT DOWN TO THE AGRICULTURAL CENTER AND GOT EVERY BIT OF INFORMATION. THEY TRIED BEING NICE AND REITERATED SHE HAS NEVER BEEN AROUND SUCH RUDE PEOPLE IN HER LIFE.

CHAIRMAN HOWELL REQUESTED DAVID SEE IF HE COULD HELP MS. BARTS AND DAVE.

MS. BARTS ADDRESSED THERE ARE DEED RESTRICTIONS WHERE SHE LIVES WHERE THERE ARE ONLY TWO ANIMALS PER HOUSE ALLOWED. THEN THEY FOUND OUT THE DEED RESTRICTIONS ARE NOT WORTH THE PAPER THEY ARE WRITTEN ON.

ATTORNEY HOLLEY ADVISED HE WASN'T AWARE THERE WERE ANY DEED RESTRICTIONS. HE SAID THE INDIVIDUALS COULD GET THE DEED RESTRICTIONS ENFORCED IN COURT.

DAVID SAID THERE MAY BE SOME CIVIL ACTION MS. BARTS AND DAVE MAY CAN ACQUIRE. MS. BARTS STATED THEY ARE HERE TODAY FOR SOME ANSWERS BECAUSE IT IS GOING TO COME TO SOME BLOWS AND THEY DON'T WANT THIS.

ATTORNEY HOLLEY REQUESTED MS. BARTS GET A COPY OF THE DEED RESTRICTIONS TO HIM AND HE WOULD BE GLAD TO LOOK AT IT. HE TOLD HER TO GET IT TO PETE AND PETE WOULD FORWARD IT TO HIM.

MS. BARTS STATED SHE AND DAVE WERE TAXPAYING CITIZENS, THEY DON'T BOTHER ANYBODY, STAY ON THEIR PROPERTY AND KEEP THEIR DOG ON THEIR PROPERTY AND THAT IS ALL THEY ASK FROM THEIR NEIGHBORS.

COMMISSIONER PATE QUESTIONED DAVID WHAT WAS DONE WHEN THE CATS ARE CAUGHT. DAVID EXPLAINED THE COUNTY HAS A CONTRACT WITH NORTHWEST FLORIDA ANIMAL SERVICES IN CHIPLEY AND THEY HANDLE EVERY ONE OF THE ANIMALS FOR A FEE; \$38.65 PER ANIMAL.

DAVID SAID IF THE PERSON COMES TO GET THE ANIMAL, THERE IS A \$50 CHARGE FOR A PICKUP FEE AND THEY MUST HAVE ITS CURRENT RABIE VACCINATION IN HAND. IT WILL BE OVER A \$100 IF SOMEONE COMES TO GET THEIR ANIMAL FROM NORTHWEST FLORIDA ANIMAL SERVICES.

CHAIRMAN HOWELL ASKED IF THEY HAD ALREADY TRAPPED SOME OF THESE CATS AND HAS SOMEONE COME AND GOT THESE SAME CATS. DAVID ADVISED THEY HAD TRAPPED SOME OF THESE CATS; BUT, NO ONE HAS COME AND GOT ANY OF THEM.

MS. BARTS SAID THE NEIGHBORS JUST SAY THEY WILL GET MORE CATS. SHE REFERRED TO THE DEED RESTRICTIONS SAYING THERE WAS A LEASH LAW IN SUNNY HILLS; BUT, THERE IS NO ONE TO ENFORCE THE DEED RESTRICTIONS.

COMMISSIONER PATE QUESTIONED IF THESE CATS WOULD COME UNDER THE NUISANCE ORDINANCE. DAVID SAID HE HAS DONE A DANGEROUS DOG; BUT, HE HAS NEVER DONE A DANGEROUS CAT.

MS. BARTS SAID THEY HAVE CALLED THE HEALTH DEPARTMENT BECAUSE THE CATS ARE A HEALTH HAZARD.

COMMISSIONER STRICKLAND RECOMMENDED DAVID MEET ONE ON ONE WITH THE CAT OWNERS AND LET ATTORNEY HOLLEY LOOK OVER THE DEED RESTRICTIONS.

LYNDA WALLER AGREED TO MAKE A COPY OF THE DEED RESTRICTIONS FOR ATTORNEY HOLLEY.

MSBU ADVISORY COMMITTEE REPORT-VERNON ANDERSON ADDRESSED HIM BEING AWARE THIS AFTERNOON AT 5:00 P.M. THE BOARD WOULD BE ENTER- TAINING THE MSBU ADVISORY COMMITTEE. HE DIDN'T KNOW THAT AT THE TIME HE CALLED AND ASKED TO SPEAK. HE HAS READ THE PROPOSED ORDINANCE IN THE NEWSPAPER WHERE IT SAID THEY WOULD DISSOLVE THE CURRENT MSBU ADVISORY COMMITTEE AND APPOINT ANOTHER MSBU ADVISORY COMMITTEE. HE THOUGHT IT WAS ONLY FAIR IF THE CURRENT MSBU ADVISORY COMMITTEE IS BEING DISMISSED, HE WANTED TO LET THESE NEW COMMISSIONERS KNOW THE CONDITION OF THE MSBU WHEN THEY LEAVE IT AND WHAT WAS HANDED TO THEM.

MR. ANDERSON SAID THEY HAVE SUBMITTED TWO BUDGETS; THE MSBU IS FINANCIALLY STABLE NOW. IT WAS NOT WHEN IT WAS HANDED TO THE COMMITTEE. THE FORMER MSBU ADVISORY COMMITTEE WAS THE SUNNY HILLS CIVIC ASSOCIATION. THE FIRST YEAR THE CURRENT MSBU ADVISORY BOARD GOT THE BUDGET, IT WAS OVERSPENT BY ALMOST \$30,000 WE HAD TO TAKE OUT OF OUR BUDGET. THE FORMER MSBU ADVISORY COMMITTEE GOT \$160,000 IN COUNTY MONEY WE DIDN'T GET; THE CURRENT MSBU COMMITTEE HAD TO PAY THAT BACK. THERE WAS \$94,000 THAT WAS

MISPLACED OR SOMETHING AND THE CURRENT MSBU COMMITTEE HAD TO PAY THAT OUT OF THEIR FIRST YEAR'S BUDGET. ALL WE DID THE FIRST YEAR WAS PAY BILLS, GET RID OF ONE OF OUR TRUCKS, LAY OFF ONE OF OUR WORK CREWS AND MADE IT THROUGH THAT YEAR WITH A BALANCE CARRIED FORWARD. THIS LAST YEAR, ALL THEY HAD AGAIN WAS THE MSBU ASSESSMENTS AND NO MONEY FROM THE COUNTY THIS YEAR; THEY PAID THE BILLS. WHEN THE CURRENT MSBU ADVISORY COMMITTEE LEAVES, WE LEAVE IT A FINANCIALLY STABLE MSBU THAT IS PAYING OFF THE DEBTS.

MR. ANDERSON STATED HE WAS NOT UP HERE ASKING FOR REAPPOINTMENT TO THE COMMITTEE; HIS TERM WAS UP IN MAY ANYWAY. IN MAY, IF THE BOARD DOESN'T LIKE WHO IS ON THE CURRENT MSBU ADVISORY COMMITTEE, THEY CAN REPLACE FOUR OF THEM AS THEIR TERMS WILL EXPIRE. HE FELT HE HAD MADE A PRETTY GOOD CONTRIBUTION TO THE COMMUNITY IN BRINGING SOME FINANCIAL RESPONSIBILITY BACK TO THE MSBU. HE IS RETIRED AND DID NOT WANT TO NOR WAS NOT GOING TO SERVE ANOTHER TERM. HE HAD ALREADY TOLD THE MSBU ADVISORY COMMITTEE THE LAST TIME THEY MET, HE WAS GOING TO PASS THE GAVEL FOR SOMEONE ELSE TO BE THE CHAIRMAN. HE APPRECIATED THOSE MEMBERS THAT SERVED WITH HIM ON THE MSBU ADVISORY COMMITTEE; THEY FURNISHED THEIR OWN COMPUTERS, PRINTERS, INK AND PAPER. THE MEMBERS OF THE COMMITTEE MADE A CONTRIBUTION TO THE COMMUNITY.

COMMISSIONER PATE EXPLAINED THE ACTIONS TAKEN ON THE MSBU ORDINANCE AMENDMENT WAS NO REFLECTION ON THE JOB MR. ANDERSON AND THE CURRENT MSBU ADVISORY COMMITTEE DID. PATE COMMENDED THEM FOR THE HARD WORK THEY DONE. HOWEVER, THERE IS A SITUATION DOWN THERE, SOMETHING HAD TO BE DONE. HE REITERATED IT WAS NO REFLECTION ON THE CURRENT MSBU ADVISORY BOARD.

MR. ANDERSON ADDRESSED WHEN THE CURRENT MSBU ADVISORY BOARD GOT APPOINTED TO OFFICE, THEY HAD PEOPLE FIGHTING THEM LEFT AND RIGHT COMING FROM BOTH DIRECTIONS. SO, HE THINKS THEY DID A GOOD JOB.

STATEMENT REGARDING MSBU-SAL ZURICA READ A STATEMENT INTO THE RECORD:

THE CONCEPT OF A MUNICIPAL SERVICE BENEFIT UNIT WAS AND IS A GOOD IDEA, IF IT WAS STARTED RIGHT AND RAN RIGHT. FROM THE BEGINNING THE SUNNY HILLS MUNICIPAL SERVICE BENEFIT UNIT WAS NOT OR HAS NOT BEEN USED FOR THE SOLE PURPOSE TO BENEFIT ALL OF THE PROPERTY OWNERS. THE BOARD OF COUNTY COMMISSIONERS APPOINTED GLEN ZANETIC AS COORDINATOR AND WITH THE HELP OF ONE COUNTY COMMISSIONER WENT AND PURCHASED OVER \$49,000 WORTH OF COMPUTERS AND SOFTWARE. WHERE DID THIS BENEFIT ALL OF THE PROPERTY OWNERS? THROUGH THE YEARS THE COORDINATOR WAS ALLOWED TO SPEND ASSESMENT FUNDS WHENEVER OR FOR WHATEVER HE WANTED, WITH THE APPROVAL OF THE ADVISORY COMMITTEE WHO WAS MADE UP OF ALL MEMBERS OF THE CIVIC ASSOCIATION. THIS KIND OF SPENDING WAS UNCHECKED AND ALLOWED TO GO ON BY THE APPROVAL OF THE COUNTY COMMISSIONERS WITH NO ONE CHECKING TO SEE IF IT WAS NECESSARY FOR THIS KIND OF SPENDING. THEY JUST TOOK THE COORDINATORS WORD FOR IT. IN THE YEAR 2006 THE COUNTY GAVE THE MSBU \$160,000 FROM LAND SALES, \$350,000 FROM ASSESSMENTS, \$100,000 FOR A COUNTY BUILDING, \$125,000 FOR SIGNS AND \$33,700 FOR THE FIRE DEPARTMENT. AT THIS TIME DELTONA WAS PAVING ROADS AND WAS PURCHASING SIGNS FOR THESE ROADS; BUT, THE COORDINATOR TOOK TAXPAYERS FUNDS THAT WAS SUPPOSED TO BE USED FOR SIGNS AND DECIDED TO PURCHASE THE SAME SIGNS AS DELTONA SO NOW YOU HAVE \$30,000 OF TAXPAYERS MONEY WASTED AND NOTHING WAS DONE TO THIS PERSON. THEN THE NEXT THING WE COME TO FIND OUT THAT THIS COORDINATOR HAS MISUED THE \$100,000 OF TAXPAYERS MONEY WHICH WAS SUPPOSED TO BE USED FOR A COUNTY BUILDING AND COULD NOT EXPLAIN TO YOU OR THE PEOPLE OF THIS COUNTY WHAT HE DID WITH THE FUNDS AND AGAIN NOTHING WAS DONE TO HIM. ALL

THROUGH THIS THE COUNTY HAS BEEN USING FUNDS FROM THE MSBU ASSESSMENT FOR COUNTY PROJECTS AND PAYING FOR CONTRACTORS COMPENSATION ALSO PENALIZING ALL OF THE PROPERTY OWNERS TO PAY BACK THE \$100,000 THAT THE COORDINATOR USED. IF ANYONE SHOULD PAY THAT BACK, IT SHOULD HAVE BEEN THE COORDINATOR. AT THE END OF THE 2007-2008 BUDGET YEAR THE ADMINISTRATOR SAID THERE WAS A \$20,000 CASH CARRY FORWARD BUT IT WAS REALLY A \$30,000 DEFICIT AND ACCORDING TO THE FLORIDA STATUTE YOU CAN NOT SPEND MORE THAN THE ASSESSMENT ALLOWED. THE COUNTY HAS MADE THE MSBU PAY FOR A COUNTY DUMPSTER, CLEANING OF PARKS AND LAKES, PIPES FOR PARKS AND RECREATION, ELECTRIC METERS THAT ARE NOT BEING USED. THIS IS JUST A FRACTION OF WHAT HAS BEEN GOING ON SINCE THE BEGINNING OF THE MSBU. THE BOARD DID APPOINT A NEW ADVISORY COMMITTEE AND THEY DID A REMARKABLE JOB JUST TO GET THIS MESS CORRECTED AND SUGGESTED A BALANCED BUDGET FOR THE YEAR 2008-2009 WHICH WAS REFUSED. THE ADMINISTRATOR GAVE YOU A BUDGET FOR THE COMING YEAR WITH A CONTINGENCY OF \$58,990 WHICH IS INCORRECT. ACCORDING TO THE FINANCE DEPARTMENT AT THE END OF SEPTEMBER, THERE WAS ONLY \$41,000 AND THERE WERE STILL INVOICES UNPAID THAT WERE NOT TURNED IN YET. THE WASTE MANAGEMENT INVOICES, FUEL FROM PUBLIC WORKS, SOME OF THE UTILITY INVOICES, SO WHO IS CORRECT, THE ADMINISTRATOR OR THE FINANCE DEPARTMENT?

SAL ASKED IF THE CHECKS BEING GIVEN TO THE FIRE DEPARTMENT CHANGED. IS THIS THE FIRST YEAR THEY HAVE BEEN GIVEN QUARTERLY OR HAS IT ALWAYS BEEN QUARTERLY. DEPUTY CLERK GLASGOW SAID TO HER RECOLLECTION, THEY HAVE ALWAYS BEEN PAID QUARTERLY.

SAL SAID A STATEMENT PUT OUT BY THE CHIEF OF THE SUNNY HILLS FIRE DEPARTMENT SAYS THIS WAS THE FIRST TIME CHECKS WERE MADE QUARTERLY AND THAT HE HAS NO FINAGLER CHECK AND HE IS NOT TOLD OF WHAT IS BEING DONE. THIS IS IN HIS OWN WRITING PUT ON THE SUNNY HILLS CIVIC ASSOCIATION WEBSITE.

SAL ASKED THE BOARD IF THEY HAD ALL RECEIVED THE PACKETS HE HAD GIVEN THEM CONCERNING THE FIRECHIEF.

SAL CONTINUED READING THE LETTER INTO THE RECORD;

THIS SAME COORDINATOR IS THE SUNNY HILLS FIRE CHIEF AND AGAIN HAS BEEN MISUSING COUNTY FUNDS FOR HIS OWN NEEDS, YOU ALL HAVE RECEIVED A PACKET TO THIS WHICH WAS SUPPLIED BY THE FIRECHIEF WHICH WAS GIVEN TO ME AS PUBLIC INFORMATION.

EVERYTHING THAT HAS BEEN SAID HERE IS A MATTER OF RECORD AND FOR THIS BOARD TO PURSUE TO CHANGE THIS ADVISORY COMMITTEE FOR NO JUST REASON IS AN INSULT TO ALL THE MEN AND WOMEN WHO HAVE WORKED HARD AND VOLUNTEERED THEIR TIME AND EFFORT IS A SHAME.

COMMISSIONER PATE SAID IT IS SOMEWHAT OF AN INSULT FOR SAL TO COME UP HERE AND INSULT THE BOARD LIKE THAT. THE BIGGEST PROBLEM IS EVERYTIME WE TURN AROUND, THERE IS SOMEBODY FROM DOWN THERE FUSSING AND FIGHTING UP HERE. WE ARE NEVER GOING TO GET ANYWHERE; HE HAS HAD TALKS WITH SOME OF THE FOLKS DOWN THERE AND PLAN TO TALK TO SOME OTHERS THAT WILL LISTEN. BUT, HE DOESN'T THINK THAT IS GOING TO HAPPEN; THEREFORE, SOMEONE ELSE CAN TRY. THERE IS PROBLEMS DOWN THERE; THEY DON'T DO NOTHING BUT FUSS AND FIGHT AND RANT AND RAVE AND ONE TRYING TO GET THE OTHER IN TROUBLE. AS FAR AS I AM CONCERNED, I DON'T THINK THERE IS ANY HELP DOWN THERE UNTIL WE GET NEW PEOPLE THAT HAS JUST MOVED IN DOWN THERE THE LAST TWO YEARS THEY CAN PUT ON THE MSBU ADVISORY COMMITTEE THAT DON'T HAVE ANY FRIENDS OR ANYTHING ELSE DOWN THERE. THEN, MAYBE WE COULD GET IT STRAIGHTENED OUT.

CHAIRMAN HOWELL SAID HE WAS NOT REAL HAPPY WITH WHAT THE ORDINANCE SAYS; THERE ARE THINGS I FEEL STILL NEED TO BE TWEAKED ABOUT IT. HOWELL

TOLD SAL THEY HAVE TALKED ABOUT THIS BEFORE. A LOT OF THINGS HAVE HAPPENED OVER THE YEARS AND AT SOME POINT, WE ARE GOING TO HAVE TO PUT ALL THIS STUFF BEHIND US AND MOVE FORWARD. I DON'T KNOW EXACTLY WHAT WENT ON THEN; I HAVE HEARD DIFFERENT STORIES. I TOLD SOMEBODY DOWN THERE WHEN I WAS CAMPAIGNING, IF THEY FELT LIKE SOMEBODY WAS DOING SOMETHING WRONG, THEN THEY NEED TO REPORT IT TO THE STATE ATTORNEY AND LET THEM HANDLE IT AND THEN BE DONE WITH IT. IT IS JUST LETTING IT AFFECT THIS COMMUNITY.

COMMISSIONER HOWELL REFERRED TO HIM HAVING MENTIONING IT TO SAL THE OTHER DAY ON THE PHONE WE NEED TO SIT DOWN WITH EVERYBODY IN SUNNY HILLS THAT WANTS TO BE A PART AND MAKE THAT COMMUNITY BETTER AND I AM WILLING TO DO THAT. SAL SAID SO WAS HE.

COMMISSIONER HOWELL ADDRESSED EVERYONE IN SUNNY HILLS WAS GOING TO HAVE TO MAKE IT COME TOGETHER SOME HOW; THE CIVIC ASSOCIATION, TAXPAYER LEAGUE AND ANYBODY ELSE INVOLVED DOWN THERE.

SAL TOLD COMMISSIONER PATE HIS STATEMENTS WERE NOTHING PERSONAL AGAINST HIM OR ANY OTHER BOARD MEMBER; HE JUST WANTED TO BRING THIS STATEMENT OUT. HE HAS BEEN TRYING FOR TWO YEARS TO GET THINGS STRAIGHTENED OUT DOWN THERE.

COMMISSIONER PATE ADDRESSED HIM HAVING JUST ABOUT TALKED TO EVERY GROUP DOWN THERE JUST ABOUT IT AND HE HAS JUST ABOUT COME TO THE CONCLUSION THERE IS NOT SOMETHING I CAN TELL THEM. THE PEOPLE OF SUNNY HILLS CAN SIT DOWN TOGETHER AND SAY THEY CAN'T KEEP GOING LIKE THIS AND START WORKING SOME THINGS OUT; THIS MEANS EVERYBODY.

SAL SAID HE TRIED TO PUT ON A BARBEQUE PLATE SALE FOR A FUND RAISER; THE CIVIC ASSOCIATION FLAT OUT REFUSED. ALL I CAN GET IS NASTY REMARKS; FOSTER FOLLY HAD COMMENTS ON THERE AND HAD TO TAKE IT OFF HER WEBB SITE BECAUSE OF THE PROBLEMS THAT SHE GOT. SO WE HAVE BEEN TRYING; ALL THE OTHER GROUPS HAVE BEEN TRYING.

COMMISSIONER HOWELL ASKED FOR ADMINISTRATOR HERBERT TO LOOK FOR A MEETING DATE THEY CAN GET TOGETHER AND WORK ON THIS.

DIANNE BARTS ADDRESSED THE BOARD ON THE CIVIC ASSOCIATION RUINING SUNNY HILLS; ALL IT IS IS MUDSLINGING. SOMETHING REALLY DOES NEED TO BE DONE; IT IS WORSE THAN JUNIOR HIGH SCHOOL STUFF. NOBODY WANTS TO MOVE IN THERE WITH CHILDREN WITH THIS GOING ON. ORDINARY CITIZENS ARE TIRED OF IT.

COMMISSIONER HOWELL REITERATED HE WILL BE TRYING TO SET UP A MEETING WITH THE SUNNY HILL RESIDENTS.

COUNTY ENGINEER REPORT-CLIFF KNAUER:

A. WHITE DOUBLE POND-CONTRACT HAS BEEN AWARDED TO HALL CONSTRUCTION. THE ORIGINAL GRANT AMOUNT FOR THE FRDAP PROJECT WAS \$106,000; CONTRACT AMOUNT WAS \$79,715. A CHANGE ORDER #1 FOR \$20,170 FOR A LOADING DOCK FOR THE BOAT RAMP, WHICH WAS PULLED OUT FROM THE ORIGINAL CONCEPTUAL PLAN, AN ADDITIONAL 47' OF SEAWALL AND ONE EXTRA LOAD OF RIP-RAP AT THE END OF THE RAMP WILL MAKE THE TOTAL CONTRACT PRICE \$99,885. THERE WILL BE \$6,000 LEFT IN THE PROJECT. CLIFF RECOMMENDED MOVING FORWARD WITH THE CHANGE ORDER.

CLIFF ADVISED HE AND HIS COMPANY HAD DONATED ALL THEIR TIME FOR THE PROJECT, DONATED THE SURVEY, DESIGN, PERMITTING AND ARE DONATING THEIR INSPECTIONS. WHEN THE COUNTY GETS TO THE END OF THE PROJECT AND THERE IS MONIES LEFT, HE MAY ASK FOR SOME OF IT; HOWEVER, AS IT STANDS RIGHT NOW, THERE WILL BE APPROXIMATELY \$6,000 LEFT OVER.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO APPROVE OF THE CHANGE ORDER FOR \$20,170 TO HALL

CONSTRUCTION'S CONTRACT TO PUT A LOADING DOCK FOR THE BOAT RAMP, ADD AN ADDITIONAL 47' OF SEAWALL AND ONE EXTRA LOAD OF RIP RAP INTO THE RAMP.

B. CHAIN LAKE ROAD-GAIL HARRIS, WHO DONATED 60' OF RIGHT-OF-WAY FOR THE ENTIRE PROJECT, IS ADIMANT ABOUT PAVING ACROSS THE BRIDGE THAT HAS BEEN RECENTLY CONSTRUCTED OUT THERE. MS. HARRIS REQUESTED HE ASK AUTHORIZATION FROM THE BOARD TO PAVE ACROSS THE BRIDGE.

CLIFF ADDRESSED HE HAD CHECKED WITH THE DESIGN ENGINEER FOR THE PREFAB BRIDGE DECK TO VERIFY THE DESIGN COULD HANDLE THE EXTRA WEIGHT OF THE PAVING AND THEY CONFIRMED IT COULD. AS A GENERAL RULE, CLIFF SAID HE TRIES NOT TO PAVE ACROSS THE CONCRETE BRIDGES BECAUSE THEY TEND TO CRACK AND CAUSE ISSUES. IN THIS CASE, IT IS A 34' SPAN; THE CRACKING ON THIS WOULD PROBABLY BE WHERE THE ABUTMENT ENDS TIE IN WITH THE APPROACH SLABS. HE DON'T THINK IT WOULD HURT THE BRIDGE. COSTWISE, IT IS NOT GOING TO BE AN ISSUE AS THERE IS MORE THAN ENOUGH ASPHALT IN THE JOB TO DO IT. HE ASKED THE BOARD TO MAKE THE DECISION.

DISCUSSION WAS HELD WITH THE BOARD'S CONSENSUS FOR COMMISSIONER HOWELL TO LOOK AT THE BRIDGE TOMORROW WITH CLIFF.

C. INDUSTRIAL PARK-FL-DEP DREDGE AND FILL SECTION AND STORM WATER SECTION IS OUT THERE NOW AND DOING WHAT THEY HAVE TO DO TO TRY TO MOVE FORWARD ON IT. THE COUNTY GOT THEIR FIRST RAI BACK ON THE DREDGE AND FILL SECTION. THERE ARE TWO ITEMS NEEDED; PROOF OF OWNERSHIP, DEED AND PAGE NUMBER WHERE THE DEED IS FILED ON THE PROPERTY AND A LETTER FROM LYNDA WALLER OF THE PLANNING OFFICE STATING THE PROJECT IS NOT AGAINST THE COMPREHENSIVE PLAN FOR THE COUNTY. CLIFF ADDRESSED HIM UPDATING THE BOARD ON THIS PROJECT; HE WILL GET THE INFORMATION NEEDED.

D. STATE PARK ROAD-CLIFF GAVE SAMPLES OF DIRT MATERIALS TO THE BOARD AS THEY HAD REQUESTED HE HAVE GEOTECHNICAL DONE TO SEE WHAT KIND OF MATERIALS THEY HAVE UNDER THE ROAD. THE RECOMMENDATION FROM THE GEOTECHNICAL ENGINEER IS TO REMOVE 2' OF MATERIAL, COME BACK WITH A MUCH SANDIER MATERIAL, BRING IN NEW SUBGRADE, BRING IN NEW BASE AND RESURFACE THE ROAD.

CLIFF ADDRESSED THE FUNDING FOR THE PROJECT. RIGHT NOW THE FALLING WATERS BIKE PATH DOESN'T HAVE ADDITIONAL FUNDS TO COVER THE EXTRA COST. HE SUGGESTED TO THE BOARD THE CONDITION ON STATE PARK ROAD IS GETTING WORSE ALL THE TIME; IF AND WHEN THEY GO TO EXCAVATING THAT MATERIAL AND GET IT TAKEN CARE OF, THEY NEED TO MOVE QUICKLY WITH GETTING IT COVERED BACK UP WITH THE AMOUNT OF TRAFFIC ON THE ROADWAY.

CLIFF EXPLAINED THERE WERE TWO SECTIONS ON STATE PARK ROAD THAT NEEDED CORRECTING; ONE SECTION IS BY GAINER ROAD AND WOULD BE AROUND 200' AND THE SECTION BY THE GOLF COURSE WOULD BE AROUND 100'. HE ADDRESSED WHEN YOU START ON A PROJECT LIKE THIS AND GET STARTED DIGGING, THE PROJECT GROWS ON YOU SOME TIME. HE POINTED OUT THEY NEED TO EXCAVATE UNTIL THEY GET BACK INTO GOOD MATERIAL.

COST WISE, CLIFF SAID AS FAR AS THE PAVING GOES WOULD PROBABLY BE LESS THAN \$10,000; THE REAL COST WILL BE IN THE TRUCKS, EXCAVATION, BASE MATERIAL, ETC.

COMMISSIONER BROCK ASKED IF FL-DOT WOULD LOOK AT ADDING THAT ROAD TO THE BONNETT POND PROJECT. CLIFF ADDRESSED THEY HAVEN'T HAD TOO GOOD OF LUCK WITH FL-DOT TAKING A SEPARATE ROAD WITH A SEPARATE ROAD NAME AND ADDING IT ON TO A PROJECT. THE COUNTY DOES HAVE A CONTRACT WITH ANDERSON COLUMBIA RIGHT NOW FOR AROUND \$87 A TON THEY COULD ADD TO THE CONTRACT AS A CHANGE ORDER. THE ISSUE IS WHERE DO THEY COME UP WITH THE TIME FOR DALLAS AND ROBERT TO DO IT AND WHERE DO THEY COME UP WITH THE EXTRA \$10,000.

CLIFF RECOMMENDED IF THE BOARD GOES FORWARD WITH DOING THE STATE PARK ROAD, THEY ADVERTISE THE CLOSING OF THE ROAD SO THEY DON'T HAVE TO DEAL WITH ONE LANE OF TRAFFIC THE ENTIRE TIME THEY ARE WORKING OUT THERE.

DISCUSSION WAS HELD ON THE NEED TO CORRECT THE PROBLEM WITH STATE PARK ROAD, THE TIME IT WILL TAKE TO DO THE JOB, THE MATERIALS NEEDED, ETC.

COMMISSIONER HOLMAN OFFERED A MOTION TO FIX THE PROBLEM ON STATE PARK ROAD.

COMMISSIONER HOWELL QUESTIONED, ON THE FALLING WATERS BIKE PATH PROJECT, EVERY DRIVEWAY WAS PAVED ON ALL THE ROADS EXCEPT GAINER.

CLIFF EXPLAINED THERE WERE TWO REASONS; RIGHT ON THE CORNER OF GAINER AND THE BIKE PATH IS A MANHOLE AND ONE OF THE LAST THINGS THEY ARE WAITING ON WAS A RING TO RAISE THE MANHOLE TOP UP TO MATCH THE BIKE PATH FINISHED ROAD. THE IDEA WAS ONCE THEY HAD THE RING IN THEY WOULD COME IN AND PAVE FROM THAT MANHOLE ACROSS THE INTER- SECTION LAST AND THEY ACTUALLY HAD THEM LINED UP TO DO IT; BUT, THE ISSUE WAS BROUGHT UP BEFORE THE BOARD THAT THE GAINER ROAD INTER- SECTION IS BROKEN UP RIGHT NOW AS WELL, AND IT WAS VOTED ON BY THE BOARD TO DO THE GAINER INTERSECTION ALONG WITH THE STATE PARK ROAD AT THE SAME TIME.

COMMISSIONER STRICKLAND SECONDED THE MOTION AND IT CARRIED TO FIX STATE PARK ROAD.

E. PROJECTS LIST-CLIFF WENT OVER THE PROJECTS LIST WITH THE BOARD:

1. ROLLING PINES ROAD-WITHIN THE NEXT TWO WEEKS SHOULD BE READY TO PAVE. ANDERSON COLUMBIA WILL BE READY TO MOBILIZE AND START PAVING THE FIRST WEEK OF DECEMBER. THE DENSITIES HAVE ALL PASSED ON IT; IT IS A MATTER OF GETTING IT CLIPPED OUT AND FINISHING THE BLUETOPPING OF THE ROAD TO GET IT READY FOR PAVING.

CLIFF REPORTED ABOUT THE ISSUE WITH MR. ANDERSON WHO LIVES ON THE ROAD AND IS CONCERNED ABOUT THE TILE IN HIS HOUSE. CLIFF ADDRESSED THE ONLY WAY TO PROVE HOW MUCH VIBRATION THE COUNTY HAS CAUSED THE HOUSE IS TO HAVE SOMEONE LIKE UNIVERSAL ENGINEERING OR UNIVERSAL TESTING TO SET UP A VIBRATION METER AT THE RIGHT-OF-WAY LINE; RUN THE TRUCKS, VIBRATORY, ETC. THROUGH IT AND IT WILL TELL YOU THE MAXIMUM VIBRATION FOR ANYTHING THE COUNTY WANTS TO RUN THROUGH THERE. THE FL-DOT ALLOWS UP TO A .5. IF THE BOARD WANTS TO DO THIS, HE TALKED TO THEM AND IF THE COUNTY HAS THEIR EQUIPMENT READY TO ROLL, THEY WOULD DO IT FOR ABOUT \$800. IF IT IS UNDER FL-DOT'S TOLERANCE, THE ARGUMENT WOULD BE MADE THAT IT WOULD BE UNLIKELY THE COUNTY WOULD BE THE CAUSE FOR THE PROBLEM WITH MR. ANDERSON'S TILE.

DISCUSSION WAS HELD ON MR. ANDERSON SAYING HE WAS GOING TO SUE THE COUNTY FOR THE DAMAGE TO HIS HOUSE. COMMISSIONER HOWELL ADVISED CLIFF HE WAS GOING TO MEET WITH MR. ANDERSON, LOOK AT THE PROBLEM AND THE BOARD WOULD DECIDE AT THE NEXT MEETING WHAT ACTION TO TAKE.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO GET THE MONITORING EQUIPMENT SET UP ON ROLLING PINES ROAD TO DETERMINE THE VIBRATIONS COUNTY EQUIPMENT IS CAUSING BEYOND THE RIGHT-OF-WAY OF ROLLING PINES ROAD.

2. CLAYTON AND ALFORD ROAD-CLIFF ADDRESSED THESE TWO PROJECTS ARE PRETTY MUCH UNDER CONTROL.

3. RIVER ROAD IMPROVEMENTS-HAVE ALL EASEMENTS BUT TWO THAT ARE NEEDED. FLORIDA FOREVER GRANT; GRANT IS \$450,000. RECEIVED AT SAME TIME AS CHAIN LAKE; GRANT FOR CHAIN LAKE IS APPROXIMATELY \$270,000.

4. PINEY GROVE-ONE PLACE ANDERSON COLUMBIA HAS TO FIX; THE GRANT DEADLINE ON PINEY GROVE IS MAY 31, 2009. HE WOULD LIKE TO TRY TO HAVE THIS PROJECT COMPLETED BY THE END OF THE YEAR. THERE WAS A SECTION ON

THIS ROAD THAT WAS PAVED THAT DIDN'T HAVE A 2% CROWN TO IT; THE CONTRACTOR IS GOING TO OVERLAY THIS AT NO CHARGE TO THE COUNTY.

5. PINE OAK-THIS PROJECT WAS ON A COUNTY LIST TO TRY AND SHALLOW UP THE DITCHES THAT GOT DUG; HE HASN'T FOLLOWED UP ON THIS AND DOESN'T KNOW IF IT HAS BEEN ADDRESSED.

COMMISSIONER HOWELL TOLD THE COMMISSIONERS IF THE PROJECTS ARE IN THEIR DISTRICT, HE EXPECTS THEM TO KNOW ABOUT THE PROJECTS AND BE ABLE TO ANSWER QUESTIONS ABOUT THEM AT THE BOARD MEETINGS.

COMMISSIONER HOLMAN ADVISED THE PINE OAK DITCHES HAS NOT BEEN ADDRESSED DUE TO THE ROLLING PINES PROJECT.

6. BAHOMA ROAD-BAHOMA ROAD DESIGN IS UNDERWAY NOW; THE GRANT DEADLINE IS DECEMBER 31, 2009. THE ALIGNMENT IS COMPLETE AND THEY CAN TALK TO PEOPLE ABOUT RIGHT-OF-WAY AT ANYTIME THEY WANT IT. THEY ARE GETTING TOGETHER DREDGE AND FILL PERMIT DRAWINGS; ARMY CORP OF ENGINEERS AND FL-DEP WILL HAVE TO APPROVE.

7. BONNETT POND ROAD-THIS PROJECT IS UNDER DESIGN; THE GRANT DEADLINE IS DECEMBER 31, 2009. THIS IS IN COMMISSIONER BROCK'S DISTRICT.

8. EOC SITEWORK AND BUILDING CONSTRUCTION-WAITING ON WORD FROM FEMA TO MOVE FORWARD WITH THE BUILDING CONSTRUCTION AND PUTTING IT OUT FOR BID. THE SITEWORK HAS ALREADY BEEN BID; BUT, GRANT FUNDING WAS PULLED. THE COUNTY FORCES WILL NOW HAVE TO DO ALL SITEWORK, THE PARKING LOT, WATER LINE, UTILITY WORK AND DIGGING A POND. THERE ARE SOME UNDERGROUND STORMWATER STRUCTURES THAT WILL HAVE TO BE DONE AS WELL.

COMMISSIONER BROCK QUESTIONED IF ANY EASEMENTS HAD BEEN OBTAINED ON THE BONNETT POND ROAD. CLIFF ADVISED THERE HAD BEEN NO EASEMENTS OBTAINED. THEY HAVE HELD TWO COMMUNITY MEETINGS ON IT ALREADY; ONE WAS BEFORE THE COUNTY APPLIED FOR THE GRANT TO SEE IF THERE WAS AN INTEREST AND ANOTHER COMMUNITY MEETING WAS HELD AFTER THE COUNTY GOT THE GRANT WITH THE PRELIMINARY ALIGNMENT. THERE WAS ABOUT FIFTY PEOPLE THAT SHOWED UP AND THERE WAS ONE PERSON THT OPPOSED TO THE PROJECT. THE PROJECT GOES ALL THE WAY FROM MUDHILL ROAD TO ROCHE ROAD; APPROXIMATELY THREE MILES.

9. WASHINGTON BOULEVARD-THE INITIAL DRAINAGE WORK IS ALMOST DONE; HOPEFULLY, IN ABOUT TWO WEEKS, THEY WILL HAVE THIS COMPLETED. 10. NEW EOC-ONCE FEMA GIVES APPROVAL, THEY WILL ADVERTISE THE PROJECT AND PUT IT OUT FOR BID. 11. EQUESTRIAN CENTER-ONGOING PROJECT; THE COUNTY GOT A GRANT FOR \$130,000 TO DO A PARKING LOT, CHILDREN'S PLAYGROUND AND BUILD SOME STALLS. THEY ARE WORKING TO GET STORM WATER PERMITS FROM FL-DEP BEFORE THEY GET STARTED ON IT.

COMMISSIONER HOWELL QUESTIONED IF THIS WAS A FRDAP GRANT AND COULD THE FUNDING BE USED ELSEWHERE. CLIFF ADVISED IT WAS A FRDAP GRANT AND THE FUNDING CAN'T BE USED ELSEWHERE THAT HE IS AWARE OF.

COMMISSIONER HOWELL ADDRESSED THE COUNTY WENT IN AND BUILT A ROAD TO THE EQUESTRIAN FACILITY WITH MILLED MATERIALS AND WALKED AWAY AND LEFT IT. THE MILLED MATERIAL IS WASHING AWAY. IF THE COUNTY IS GOING TO BUILD ROADS, THEY NEED TO BUILD THEM AND COMPLETE THEM BEFORE THEY MOVE ON TO SOMETHING ELSE. IF THEY ARE GOING TO USE THE FACILITY AND PEOPLE ARE GOING TO BE GOING IN AND OUT ON THAT ROAD, THE ROAD NEEDS TO BE REPAIRED AND THE DITCHES STABILIZED.

CLIFF SAID THE MAIN THING THE ROAD REALLY NEEDED WAS SOD, SEED AND MULCH AND A WATER TRUCK AND REFERRED TO THEM NOT HAVING ANY RAIN FOR QUITE A WHILE.

COMMISSIONER PATE EXPLAINED IT WAS A RUSH JOB; SOMEHOW OR ANOTHER WE ARE GOING TO HAVE TO GET THE PROJECTS SCHEDULED AND MANAGED AND NOT RUSH

THROUGH THEM. HE TOO MENTIONED THE TIME ROLLING PINES TOOK AWAY FROM OTHER PROJECTS.

COMMISSIONER HOWELL STATED, IN HIS OPINION, THE COUNTY DOESN'T NEED TO BE IN THE ROAD BUILDING BUSINESS. IN BUSINESS, YOU NEED TO START THINGS AND COMPLETE THINGS.

COMMISSIONER HOLMAN AGREED THE COUNTY DIDN'T NEED TO TAKE ON ANY MORE PROJECTS; THEY NEED TO FINISH WHAT PROJECTS THEY HAVE BEFORE ACCEPTING ANY MORE GRANTS.

COMMISSIONER STRICKLAND ADDRESSED THE STATE GAVE US THE MONEY AND DON'T GIVE ENOUGH TO DO THE PROJECT; THAT IS WHY THE COUNTY HAS TO DO SOME OF THE WORK.

COMMISSIONER HOWELL QUESTIONED IF THESE TYPE OF THINGS WERE WHAT WE NEED TO SIT DOWN WITH THE WORKFORCE AND TALK ABOUT AND TRY TO COME UP WITH SOME IDEAS.

CLIFF ADDRESSED UNDER THE FLORIDA FOREVER PROGRAM, THE COUNTY CURRENTLY HAS ROLLING PINES, RIVER ROAD AND BONNETT POND; THE PROGRAM IS ONLY SET UP FOR A 50% GRANT. THEY ONLY GAVE THE COUNTY 50% OF THE PROJECT COST.

COMMISSIONER HOWELL QUESTIONED IF THE COUNTY HAD TO DO ALL THREE MILES ON BONNETT POND; COULD THEY DO A SMALLER PORTION OF ROAD. HE ADDRESSED THE COUNTY DON'T NEED TO BE DESIGNING A PROJECT THAT COST MORE THAN THE GRANT MONEY ALLOWED FOR A PROJECT.

COMMISSIONER BROCK QUESTIONED IF A PROJECT IS BID AND THE LOW BID COMES IN, DON'T THE STATE HAVE TO HONOR THAT BID ON THESE PROJECTS. CLIFF ADVISED THE STATE DIDN'T HAVE TO HONOR THE LOW BID.

COMMISSIONER PATE ADDRESSED ON THE SCRAP AND SCOP PROGRAMS, THE ONES THEY ARE IN FOR NOW IS A LITTLE LESS COST PER LANE MILE. CLIFF SAID IT WENT UP APPROXIMATELY \$40,000 PER LANE MILE ON THE SCRAP AND SCOP PROGRAM GRANTS.

COMMISSIONER PATE SAID HE FELT THEY CAN DO THE OLD BONIFAY PROJECT WITH THE AMOUNT OF FUNDING THE STATE PROVIDED.

COMMISSIONER HOWELL QUESTIONED CLIFF IF HE HAD ANY GOOD EXPERIENCE WITH OPEN GRADE AGGREGATE. CLIFF ADVISED HE DIDN'T HAVE A GOOD EXPERIENCE WITH IT.

COMMISSIONER BROCK QUESTIONED WHITE STRIPING ON SOME OF THE ROAD PROJECTS. CLIFF SAID THE ONLY STRIPING DONE ON PIONEER, CREEK ROAD, CLAYTON AND ALFORD WAS THE FINAL TEMPORARY PAINT, WHICH WAS CENTER LINE ONLY, WHICH IS A HORRIBLE WAY TO DO THINGS. THEY SHOULD ALL HAVE THERMO, EDGE, CENTER AND RPM; THOSE ROADS DESPARATELY NEED REPLACEMENT PAVEMENT MARKERS. ON CREEK ROAD, IT IS VERY DIFFICULT TO DRIVE AT NIGHT.

COMMISSIONER HOWELL QUESTIONED WHY THEY DON'T HAVE THE STRIPING. CLIFF ADVISED IT WAS DUE TO THE LACK OF FUNDING; HOWEVER, PETE HAS IDENTIFIED A SOURCE THROUGH THE CTST TO TRY TO GET THERMO PLASTIC STRIPING PUT DOWN ON ALL THOSE ROADS. ON CREEK ROAD, CLAYTON, ALFORD AND PIONEER ROAD, THE COUNTY'S STRIPING COST WAS OVER \$500,000. THE IDEA WAS THE COUNTY WOULD SAVE SOME MONEY BECAUSE THEY GOT A STRIPING MACHINE; BUT, IT ENDED UP BEING A LITTLE MORE THAN THEY BARGAINED FOR AS FAR AS TRYING TO TAKE CARE OF THE TEMPORARY STRIPING ON PAVEMENT JOBS.

CLIFF SAID THE COUNTY GOT A GRANT FOR THE STRIPING MACHINE; THAT IS HOW THEY GOT IT. HOWEVER, YOU DON'T JUST BUY A MACHINE AND OVER- NIGHT BE IN THE STRIPING BUSINESS.

COMMISSIONER HOWELL SAID IT SUPRISES HIM WHY THE COUNTY GETS INTO STRIPING BUSINESS TO START WITH.

CLIFF REPORTED HE NEEDED THE CHAIRMAN TO SIGN THE FL-DEP WATER AND SEWER FORMS FOR THE INDUSTRIAL PARK.

CHAIRMAN HOWELL CALLED FOR A SHORT RECESS.

PURSUANT TO A RECESS, MARVIN LASSITER, CHAIRMAN OF THE BOARD OF THE LAKE LUCAS LANDOWNERS ASSOCIATION, ADDRESSED THE BOARD ON A MEETING THE ASSOCIATION HAD IN OCTOBER AND EXPRESSED APPRECIATION TO COMMISSIONER HOLMAN AND COMMISSIONER PATE FOR BEING PRESENT. HE REPORTED THERE WERE ABOUT SIXTY LANDOWNERS PRESENT AND ALSO STATED ONE OF THE ASSOCIATION'S MEMBERS WILL BE AT THE BOARD'S MEETINGS; NOT TO SPEAK ALL THE TIME, BUT TO KEEP THEIR MEMBERS INFORMED AS TO WHAT IS GOING ON AT THE MEETINGS. HE EXPRESSED APPRECIATION TO THE BOARD FOR PAVING LUCAS LANDING.

ISSUES THEY WILL BE ASKING ASSISTANCE FROM THE BOARD ON:

A. REDUCTION OF THE SPEED LIMIT INSIDE THE GATE; COUNTY ENGINEER CAME AND LOOKED AT THE ROAD AND IS GOING TO SURVEY THE ROAD AND DETERMINE IF THE SPEED LIMIT NEEDS TO BE LOWERED.

B. REPAIR OR TAKE DOWN THE OLD GATE THERE; PEOPLE HAVE OFFERED TO DONATE MONEY TO DO THIS. THEY DON'T KNOW IF IT IS PROPER TO ASK THE COUNTY TO DO THIS FOR US. HE WAS GOING TO TALK TO COMMISSIONER BROCK ABOUT THE GATE.

C. THEY ARE GOING TO TALK TO THE SHERIFF ABOUT A COMMUNITY WATCH FOR THEIR COMMUNITY AND TO HAVE SIGNS ABOUT CHILDREN AT PLAY.

D. PAVING OF LUCAS LAKE ROAD

MR. LASSITER STATED HE AGREED THE COUNTY DIDN'T NEED TO BE IN THE ROAD PAVING BUSINESS; THEY DON'T HAVE THE EXPERTISE, TIME OR MONEY. HE ALSO KNOWS THE COUNTY NEEDS TO GET THROUGH WITH THEIR ONGOING PROJECTS. HE ASKED THE COUNTY TO GO BY THEIR ROAD PAVING MATRIX WHEN THEY START TALKING ABOUT ANY ROADS PAVED; LUCAS ROAD WAS #2 ON THAT LIST AND BUCKHORN WAS #1.

MR. LASSITER ADDRESSED THE PROBLEM FOR THE COUNTY, AS HE SEES IT, IS THE RESOURCES FOR DOING THE PAVING PROJECTS IN THE COUNTY. HE REFERRED TO THE COUNTY HE CAME FROM RAISED \$3,000,000 A YEAR FOR PAVING ROADS FROM A ONE CENT SALES TAX. HE POINTED OUT, AS HE UNDERSTANDS IT, THE COUNTY COULD DO A BOND ISSUE TO GET THEIR ROAD PROJECTS DONE AND URGED THEM TO DO SO. HE OFFERED HIS TIME OR WHATEVER HE NEEDS TO DO TO ASSIST WITH FINDING OTHER SOURCES OF FUNDING FOR ROAD PROJECTS.

MR. LASSITER AGREED WITH COMMISSIONER HOWELL ABOUT THE NEED TO HAVE A WORKSHOP BEFORE THE REGULAR BOARD MEETINGS AND HOLDING THE REGULAR BOARD MEETING AT DIFFERENT LOCATIONS IN THE COUNTY. HE ALSO AGREES WITH CHANGING THE TIME OF THE MEETINGS FROM 1:00 P.M. HE ASKED, AFTER ALL THESE ONGOING GRANT PROJECTS ARE DONE, THE BOARD CONSIDER HAVING LUCAS LAKE ROAD PAVED.

CHAIRMAN HOWELL ASSURED MR. LASSITER THE BOARD WOULD CONSIDER EVERYTHING HE HAS SAID TODAY; WE HAVE TO HAVE ANOTHER FUNDING SOURCE FOR A LOT OF THINGS THE COUNTY DOES.

COMMISSIONER HOLMAN INFORMED MR. LASSITER THE MATRIX THE COUNTY HAS AND PUT A LOT OF TIME AND MONEY INTO, AS FAR AS HE IS CONCERNED, THAT LIST FROM #1 ALL THE WAY DOWN IS WHAT THE BOARD IS GOING TO GO BY.

BLAKE BELL, REPRESENTING SIGNATURE HEALTH CARE, FORMERLY WASHINGTON COUNTY NURSING HOME, ADDRESSED THE BOARD ON BEING IN THE PROCESS OF REFINANCING AN EXISTING DEBT THERE. THEY ARE DOING A BRIDGE LOAN HOPEFULLY TO GO THROUGH HUD FINANCING TO REDUCE THEIR INTEREST RATE. THE LETTER FOR THE BRIDGE LOAN IS REQUESTING THEY HAVE AN ESTOPPEL AGREEMENT. HE ASKED THE BOARD'S CONSIDERATION TO AUTHORIZE THE SIGNING OF THIS AGREEMENT.

ATTORNEY HOLLEY REPORTED TO THE BOARD HE HAD REVIEWED THE ESTOPPEL AGREEMENT AND IT BASICALLY IS A STANDARD ESTOPPEL AGREEMENT. IT STATES THE COUNTY HAS SOME EASEMENTS THEY GRANTED TO SIGNATURE HEALTH CARE AND THEY WILL CONTINUE TO HAVE THOSE EASEMENTS. THERE IS NOTHING IN THE AGREEMENT THAT HE SEES THAT ACTUALLY JUMPS OUT TO HIM OF BEING A PROBLEM AS THE COUNTY HAS DONE THIS BEFORE THE FIRST TIME IT WAS SIGNED. HE RECOMMENDED THE BOARD SIGN THE ESTOPPEL AGREEMENT. RIGHT NOW THE COUNTY IS GETTING \$15 A YEAR PAYMENT; IN 2030, IT GOES UP TO \$1,000 A MONTH LEASE PAYMENT BACK TO THE COUNTY.

COMMISSIONER HOLMAN OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO APPROVE OF THE CHAIRMAN SIGNING THE ESTOPPEL AGREEMENT.

RAYMOND MORAN, RESIDENT OF SUNNY HILLS FOR EIGHT YEARS, ADDRESSED THE BOARD ON THE MSBU IN SUNNY HILLS. HE STATED HE HAD A PLAN THAT MIGHT HELP THE COUNTY WITH THE FIRE DEPARTMENT WITH THE CORRUPTION, ETC., PEOPLE SPENDING MONEY FOOLISHLY.

HE READ A LETTER INTO THE RECORD: I WOULD LIKE TO PROTEST ANOTHER CHANGE IN THE SUNNY HILLS MSBU. EVERYTIME YOU MAKE A CHANGE OUR COMMUNITY RECEIVES LESS CONTROL OVER THE TAXES WE APPROVED. I UNDERSTAND YOU ARE FORMING A NEW ADVISORY COMMITTEE; PLEASE DON'T APPOINT ANY MEMBER OF THE SUNNY HILLS FIRE DEPARTMENT OR THE SUNNY HILLS FIRE BOARD MEMBERS INSTITUTION WHERE THEY HAVE FAILED TO SUPERVISE OR CONTROL THEIR FIRECHIEF. THEY ALLOW HIM TO DRIVE AROUND ALL DAY LONG AND SOMETIMES HE IS OUT OF THE AREA WITH THE RESPECTIVE FIRETRUCK. THEY ARE UNABLE TO CONTROL OR KEEP A CHECK ON IT PROPERLY. IT COSTS THE DEPARTMENT HUNDREDS OF DOLLARS FOR OVERDRAWN CHECK FEES; MANY REGULAR BILLS ARE GOING UNPAID AND THERE IS LITTLE OR NO MAINTENANCE ON THE FIRE EQUIPMENT AND FIRE STATION ITSELF. MOST COUNTY FIRE FUNDS ARE DIVERTED TO PAY HIMSELF OVER \$400 A WEEK. HE SPENDS TIME IN CLASS ON MANY ITEMS THAT HAVE NOTHING TO DO WITH ANY TYPE OF FIRE OPERATIONS. THERE WAS \$87 LEFT IN THE BUDGET AND \$84 WENT TOWARD HALLOWEEN CANDY. PLUS HE MADE A DEPOSIT AT THE SUNNY HILLS GOLF CLUB FOR A CHRISTMAS PARTY. THEN HE WENT AND BOUGHT \$900 WORTH OF CRAYONS AND COMIC BOOKS, GOT IN HIS TRUCK, RODE TO COTTONDALE AND HANDED THEM OUT TO THE SCHOOL CHILDREN. THIS IS WASHINGTON COUNTY MONEY NOT EVEN BEING SPENT IN WASHINGTON COUNTY. HE READ HIS PLAN TO CUT DOWN ON SPENDING FRAUDULENTLY:

A. ANY FIRE DEPARTMENT MEMBER THAT RECEIVES A COUNTY FIRE CHECK SUBMIT A REPORT JUST TO COVER THE AMOUNT OF THE CHECK.

B. ANY FIRE DEPARTMENT MEMBER THAT RECEIVES A COUNTY FIRE CHECK SUBMIT A BRIEF TREASURY REPORT TO SAY HOW MUCH MONEY IS ON HAND. THEY MUST LIST ALL FUNDS ON HAND AND SHOW ANY CASHED CHECKS THAT ARE OVER \$250 OR ANY CASH DISBURSEMENT OF ANY KIND.

THESE TWO SIMPLE ACTIONS WILL HELP RAISE A RED FLAG THAT THERE IS FRAUD. THESE ACTIONS WILL PROTECT THE WASHINGTON COUNTY TAX PAYER AND PUT THAT RESPONSIBILITY ON THE COUNTY FIRE DEPARTMENT.

COMMISSIONER STRICKLAND ADDRESSED IN SOME OF THE PAPERWORK, THERE WERE TWO CHECKS THAT WERE SPENT; ONE WAS \$16,000 AND ONE WAS \$5,000 PLUS THE FIRE DEPARTMENT PAID THEMSELVES. THE ONLY REAL FIRECHIEF IN THE COUNTY THAT IS PAID IS FLOYD AYCOCK WITH THE CITY OF CHIPLEY THAT HE IS AWARE OF. HE DOESN'T KNOW HOW GLEN IS GETTING PAID; HE SHOULDN'T BE GETTING PAID.

MR. MORAN SAID GLEN IS NOT GETTING W-2'S OR NOTHING; IT IS COMPLETELY ILLEGAL. EVIDENTLY, IT IS ALLOWED IN SUNNY HILLS; HE DOESN'T UNDERSTAND BECAUSE THAT IS WHAT YOU CALL EMBEZZLEMENT.

COMMISSIONER STRICKLAND SAID ONE OF THE CHECKS ALSO HAD A LOAN WHERE THE COUNTY IS PAYING GLEN ZANETIC'S LOAN. WE ARE ALSO PAYING WORKERS COMPENSATION; GLEN SHOULD PAY HIS OWN INSURANCE. THIS NEEDS TO BE CHECKED INTO.

COMMISSIONER PATE ADDRESSED HIM BEING UNABLE TO FIND ANYBODY TO GIVE HIM AN ANSWER ABOUT HOW THE SUNNY HILLS FIRE DEPARTMENT IS SET UP AND HOW THEY CAN GO AND DO THAT AND NOBODY ELSE DOES IT.

MR. MORAN STATED NO ONE CAN BECAUSE THERE IS NO AUTHORITY TO GIVE THEM THAT AUTHORITY.

COMMISSIONER STRICKLAND SAID THE COUNTY HAS A CONTRACT WITH THE SUNNY HILLS FIRE DEPARTMENT, AS THEY DO ALL THE FIRE DEPARTMENTS IN THE COUNTY, TO PROVIDE FIRE SERVICE. PETE ADVISED THAT WAS CORRECT.

COMMISSIONER HOWELL ASKED IF THE COUNTY ASKED FOR ANY ACCOUNTING FOR THE MONEY ALLOCATED TO THE FIRE DEPARTMENTS. PETE ADVISED THE FIRE DEPARTMENTS ARE REQUIRED TO PROVIDE A ROSTER, A RUN REPORT; THE FIRE DEPARTMENTS GET QUARTERLY DRAWS ON THAT MONEY.

COMMISSIONER HOWELL STATED ALL FIRE DEPARTMENTS SHOULD BE ACCOUNTABLE FOR THE MONEY THE COUNTY GIVES THEM; IT WOULD BE A SIMPLE THING TO DO. HOW THIS HAS BEEN ALLOWED TO HAPPEN IN SUNNY HILLS, COMMISSIONER HOWELL SAID HE DIDN'T KNOW. HE HAS HEARD A LOT OF ACCUSATIONS MADE ABOUT PEOPLE, THE FIRE DEPARTMENT.

MR. MORAN SAID THE PEOPLE WERE NOT AGAINST THE FIRE DEPARTMENT; THEY WANT ACCOUNTABILITY. THERE HAS NEVER BEEN A PUBLIC MEETING IN THE FIRE DEPARTMENT DOWN THERE; IT IS ALL DONE IN SECRET. BUT, THE PEOPLE PICK UP THE TAB FOR EVERYTHING THAT GOES ON THERE.

ED PELLETIER, COUNTRY OAKS FIRE DEPARTMENT, ADDRESSED THE BOARD ON ALL FIRE DEPARTMENTS GETTING AN ALLOTMENT FROM THE COUNTY THEY DRAW BY THE QUARTER. WHEN THEY DRAW IT, THEY GIVE AN ACCOUNT OF WHERE THEY SPEND THE MONEY; WHERE IT IS FOR ELECTRICITY, GAS OR OIL, TRUCK, BUILDING, ETC.

COMMISSIONER HOLMAN QUESTIONED IF MR. PELLETIER HAD A CHECKING ACCOUNT HE PUTS HIS FIRE DEPARTMENT DRAW INTO. MR. PELLETIER SAID COUNTRY OAKS WORKS UNDER THE CORPORATION OF STATE AND WE KEEP A CLOSE TAB ON IT. THEY SUBMIT THEIR QUARTERLY REPORT TO ROGER HAGAN, ROGER APPROVES IT AND IT IS FORWARDED TO BOARD FINANCE FOR PAYMENT AND BOARD FINANCE SENDS THE FIRE DEPARTMENT THEIR QUARTERLY ALLOTMENT.

COMMISSIONER HOLMAN ASKED IF COUNTRY OAKS PAID THEMSELVES A SALARY EVERY MONTH. MR. PELLETIER ADVISED THEY DID NOT.

COMMISSIONER PATE QUESTIONED IF THIS IS WHERE THE SYSTEM IS BREAKING DOWN. WHEN THE FIRE DEPARTMENTS GETS THEIR DRAW AND PUTS IT INTO THEIR INDIVIDUAL ACCOUNTS AND THE FIRE DEPARTMENT SPENDS IT ON WHATEVER THEY SPEND IT ON. THEY DO MAKE SOME ACCOUNTING. THERE USE TO BE ALMOST NO ACCOUNTABILITY ABOUT FIVE TO SIX YEARS AGO; NOW THERE IS SOME.

COMMISSIONER HOWELL ASKED ROGER IF SUNNY HILLS FIRE DEPARTMENT ACCOUNTS FOR WHAT THEY SPEND THEIR MONEY ON AS MR. PELLETIER SAID COUNTRY OAKS DOES. ROGER ADVISED SUNNY HILLS FIRE DEPARTMENT DOES SUBMIT ACCOUNTABILITY ON WHAT THEY SPEND THEIR MONEY ON.

ROGER REPORTED THEY HAD AMENDED THE FIRE DEPARTMENT QUARTERLY REPORT LAST YEAR DUE TO THE BOARD A FEW YEARS AGO AGREEING TO FUND ALL THE FIRE DEPARTMENTS WITH A HALF MILL; THE LAST COUPLE OF YEARS DUE TO THE BOARD'S FINANCIAL CONDITION, THE FIRE DEPARTMENTS DIDN'T GET A FULL HALF MILL. THEY RECEIVED ALMOST A HALF MIL; BUT, IT DIDN'T GO UP. AT THAT SAME TIME THERE WAS A DISCUSSION ABOUT ACCOUNTABILITY. THEY AMENDED THE QUARTERLY REPORT AND IT HAS LINE ITEMS THAT ARE BROAD SUCH AS ELECTRICITY, FUEL, EQUIPMENT, MORTGAGE PAYMENTS, ETC. LAST YEAR THEY SET IT UP WHERE MONIES

NOT SPENT, THE FIRE DEPARTMENTS SHOW ANY MONIES THEY HAVE CARRIED FORWARD AND TELL US HOW TO BUDGET IT AND TURN IT BACK INTO THE BUDGET. EVERY YEAR IN OCTOBER, THE FIRE DEPARTMENT HAS TO SUBMIT A NEW ROSTER AND THEY HAVE TO SUBMIT A NEW ROSTER EVERYTIME THERE IS A CHANGE.

COMMISSIONER BROCK QUESTIONED IF SUNNY HILLS HAS TWO TYPES OF FUNDING SOURCES; COUNTY AND MSBU. ON THE GUIDELINES AND THE FUNDING, ARE THOSE RULES THE SAME OR ARE THEY DIFFERENT WITHIN MSBU.

ROGER ADVISED ALL HE ADMINISTERS IS THE COUNTY FUNDING AND NOBODY IS PAID OUT OF THAT PART.

COMMISSIONER HOWELL SAID THE MONEY THE COUNTY GIVES A FIRE DEPARTMENT IS A CONTRACT WITH A CORPORATION. ROGER ADVISED NO; THE FIRE DEPARTMENT WAS INCORPORATED.

COMMISSIONER HOWELL ASKED IF WHAT THE FIRE DEPARTMENTS DID WITH THEIR MONEY WAS THEIR BUSINESS. ROGER SAID YES. WHAT THE FUNDING AGREEMENT SAYS IS THE COUNTY IS GOING TO GIVE YOU "X" AMOUNT OF MONEY AND ALL THAT IS REQUIRED IN THE FUNDING CONTRACT IS THE FIRE DEPARTMENTS RESPOND WHEN PAGED. UNLESS THEY CHARGE HIM TO BE THE OVERSIGHT PERSON, WHICH HE IS NOT RECOMMENDING, ALL HE HAS NOW IS THE COUNTY'S AD VALOREM FOR FIRE DEPARTMENTS.

COMMISSIONER STRICKLAND SAID THE CHECK STUB HE HAS SEEN IN REFERENCE TO GLEN ZANETICS ACCOUNT, IT SAID PAY GLEN ZANETIC \$16,000 AND KEVIN KEITH COLLINS \$5,000. THAT CAME OUT OF THE MONEY THE COUNTY PAYS.

ROGER EXPLAINED IF THE COUNTY GIVES THE FIRE DEPARTMENT FUNDING, AND THEY GET FUNDING FROM MSBU, ONCE IT GOES INTO THAT CHECKBOOK YOU CAN'T DISTINGUISH WHAT MONEY IS SPENT FOR WHAT. WHEN THE QUARTERLY REPORT COMES IN, THEY SAY IT IS OIL, EQUIPMENT, ETC.; IF THEY DON'T PUT SALARY ON THERE, HE CAN'T SAY THAT IS COUNTY DOLLARS THAT PAID THE SALARY. I AM NOT SAYING IT ISN'T HAPPENING; IF IT IS NOT BROKEN DOWN ON A SALARY LINE, HE HAS NO WAY OF KNOWING UNLESS THE FIRE DEPARTMENT KEEPS TWO SEPARATE ACCOUNTS, PUT THE COUNTY MONEY IN ONE AND THEN IF IT SAYS SALARY, THEN YOU CAN MONITOR IT.

COMMISSIONER HOWELL RECOMMENDED PUTTING A GROUP TOGETHER TO LOOK INTO THIS WITH ROGER HEADING UP THE COMMITTEE. ROGER REITERATED THE COUNTY HAS A CONTRACTURAL AGREEMENT WHICH SAYS THE COUNTY WILL GIVE YOU MONEY AND YOU WILL PROVIDE FIRE SERVICE WHEN PAGED. THE CONTRACTURAL AGREEMENT WITH THE COUNTY HAS BEEN MADE; OUTSIDE OF THAT THE FIRE DEPARTMENT IS A CORPORATION CHARTERED UNDER THE STATE OF FLORIDA AND HE DOESN'T KNOW THAT THE COMMISSION WILL BE ABLE TO GET A LOT.

COMMISSIONER HOWELL STATED THE COUNTY CAN CHANGE THEIR CONTRACT. ROGER EXPLAINED ONE DAY ONE BOARD IS GOING TO HAVE TO SAY THIS MONEY IS FOR THE BENEFIT OF WASHINGTON COUNTY AND THIS IS THE WAY WE ARE GOING TO SPEND IT; WHEN THAT BOARD COMES ALONG, ALOTS OF THESE OTHER QUESTIONS WILL GO AWAY.

ROGER SAID IF THE BOARD SAYS LOOK INTO THIS, YOU MAY WANT TO PUT SOMEBODY ON THERE BESIDES OTHER FIRECHIEFS. BILL EXPLAINED HE WAS TALKING ABOUT A CITIZENS GROUP AND HE IS NOT JUST TALKING ABOUT SUNNY HILLS; THE OTHER FIRE DEPARTMENTS IN THE COUNTY NEED TO BE LOOKED AT TOO.

ROGER ADDRESSED ONE OF THE REASONS WE DON'T HAVE ANYMORE ACCOUNTABILITY RIGHT NOW IS BECAUSE YOU DON'T HAVE ANYBODY OVER THE FIRE DEPARTMENTS; YOU HAVE SOMEBODY OVER A CONTRACT AND NOBODY ANSWERS TO ANYBODY.

COMMISSIONER HOWELL SAID HE WAS WAITING ON ROGER'S SURVEY TO TELL HIM SOMETHING; WHATEVER ROGER BRINGS FORTH, THE BOARD WILL TAKE INTO CONSIDERATION.

SAL ZURICA CORRECTED ROGER; MSBU DOES NOT FUND THE FIRE DEPARTMENT. ALL MSBU IS PAYING IS THE UTILITY BILLS OUT OF THEIR ACCOUNT. AS FAR AS CHECKS BEING ACCOUNTED FOR, IF THE BOARD READS THEIR PACKAGES, CHECKS ARE BEING DEPOSITED IN THE SUNNY HILLS FIRE DEPARTMENT AND CHECKS ARE ALSO BEING DRAWN OUT AT \$1600, \$6100 AND \$6200 TO SUNNY HILLS FIRE AND RESCUE. THERE WAS A \$900 CHECK THAT BOUNCED THAT TOOK SIX MONTHS TO PAY OFF THAT IS NOT EVEN IN A CHECK STATEMENT; HE ASKED WHERE DID THE CHECK COME FROM AND WHAT WAS IT USED FOR. THAT FIRE DEPARTMENT HAS TO BE ACCOUNTABLE; IT IS TAXPAYERS MONEY. SOMETHING HAS TO BE DONE.

COMMISSIONER HOWELL ASKED ATTORNEY HOLLEY IF THAT IS NOT LIKE ANY OTHER CONTRACT WITH ANY OTHER COMPANY FOR A SERVICE; THEY DON'T HAVE TO PROVIDE ACCOUNTABILITY TO THE COUNTY, THEY JUST HAVE TO PROVIDE THE SERVICES THE COUNTY ASK THEY PROVIDE. ATTORNEY HOLLEY ADVISED THAT IS CORRECT; BUT, THE BOARD HAS THE RIGHT TO CHANGE THE CONTRACT.

COMMISSIONER HOWELL REQUESTED ROGER CONTINUE WITH THE SURVEY AND COME BACK TO THE BOARD BY JUNE 2009. COMMISSIONER HOLMAN ADDRESSED THE BOARD ALREADY HAS A COMMITTEE APPOINTED TO RESEARCH A COUNTY WIDE FIRE DEPARTMENT AND THE BOARD NEEDS TO CONTINUE TO LET THIS COMMITTEE WORK AND BRING BACK A RECOMMENDATION TO THE BOARD.

ED PELLETIER SAYS HE AGREES WITH ACCOUNTABILITY. HE ADDRESSED COUNTRY OAKS HAS FUND RAISERS AND HAVE DONE THINGS WITH THE MONEY RAISED; IF THE COUNTY TIGHTENS UP TOO TIGHT, THERE AREN'T GOING TO BE ANY MORE FUND RAISERS. WITH THE 250 HOURS OF TRAINING, NOBODY PAYS FOR THEM; WE CAN'T AFFORD TO DO IT. IT IS GOING TO GET TO THE POINT THE COUNTY IS GOING TO HAVE TO START PAYING FOR PEOPLE TO RUN THE DEPARTMENTS. HE HAS HAD A HARD TIME GETTING SOMEONE ON THE FIRE DEPARTMENT BECAUSE THEY HAVE TO PUT IN THOSE KIND OF HOURS. VOLUNTEERING HAS ALMOST GONE OUT THE WINDOW.

KAREN SCHOEN, SUNNY HILLS RESIDENT, ADDRESSED THE BOARD ON HER FEELING LIKE SHE HAD STEPPED INTO A HORNETS NEST WHEN SHE MOVED INTO SUNNY HILLS. WE HAVE TO BURY THE PAST IN ORDER TO GO FORWARD; BUT, EVERYTIME WE TRY TO GO FORWARD, WE GET CAUGHT UP IN THE PAST. IT IS HER FEELING AND THE CIVIC ASSOCIATION'S FEELING IF WE CAN PUT THE PAST IN THE PAST, WORK WITH WHAT WE HAVE TODAY WE CAN BUILD AN INCREDIBLE FUTURE AND WE LOOK FORWARD TO THAT.

MS. SCHOEN ADDRESSED THE MUNICIPAL BUILDING IN SUNNY HILLS IS ABOUT TO BE STARTED. HER CONCERN IS THEY ARE LOOKING AT THE CIVIC ASSOCIATION TO TAKE CONTROL AND MAKE LAWS, WHICH IS ONE OF THE THINGS THEY HAVE NO CONTROL OF. SHE ADDRESSED THE CIVIC ASSOCIATION CONSTANTLY BEING CALLED ON CODE ENFORCEMENT ISSUES AND POINTED OUT THIS IS NOT A FUNCTION OF THE CIVIC ASSOCIATION NOR DO THEY HAVE THE AUTHORITY TO DO CODE ENFORCEMENT. WORKING TOGETHER WITH LYNDA WALLER'S OFFICE AND DELTONA, SHE SAID THEY HAVE BEEN ABLE TO TAKE CARE OF SOME CODE ENFORCEMENT ISSUES.

MS. SCHOEN ADDRESSED THEM HAVING TO LOOK AT THE BOARD OF COUNTY COMMISSIONERS FOR HELP IN COMING UP WITH A SOLUTION TO THE DOG SITUATION IN SUNNY HILLS AS THE CIVIC ASSOCIATION DOESN'T HAVE THE AUTHORITY TO TAKE CARE OF IT NOR IS IT THEIR RESPONSIBIITY.

MS. SCHOEN ADDRESSED HER CONCERN WHEN DAVID GOES FORWARD WITH THE COMMUNITY BUILDING, THERE IS GOING TO BE INTERFERENCE WITH WHAT HE IS TRYING TO DO. SHE ASKED IF THE COUNTY COULD PUT OUT A LETTER OR MEMO STATING DAVID IS IN CONTROL OF THE COMMUNITY BUILDING, IT IS A HARD HAT AREA, EVERYBODY HAS TO STAY AWAY, DON'T CAUSE ANY PROBLEMS, ETC. IF THERE IS INTERFERENCE, IT WILL JUST CAUSE MORE HARD FEELINGS, MORE HARDSHIPS, MORE AGGRAVATION, ETC.

COMMISSIONER HOWELL ADDRESSED THE COMMUNITY BUILDING HAVING BEEN SETTING THERE FOR MORE THAN A YEAR AND HAS NOT BEEN COMPLETED; THERE IS NOT ENOUGH MONEY TO COMPLETE THE BUILDING NOW.

COMMISSIONER HOWELL SAID FROM WHAT HE HAS SEEN, THE MAJORITY OF THAT BUILDING IS A LIBRARY; ONE END OF THE BUILDING IS A LIBRARY AND THE OTHER END IS A MEETING ROOM WITH A COUPLE OF BATHROOMS, AN OFFICE AND KITCHEN. HE DIDN'T KNOW IF THAT WAS THE BEST PLAN FOR A COMMUNITY CENTER OR WASHINGTON COUNTY MUNICIPAL BUILDING OR WHATEVER IT IS GOING TO BE CALLED. HE WOULD LIKE TO HEAD A COMMITTEE ON WHAT NEEDS TO GO IN THE BUILDING TO SERVE THE PEOPLE THE BEST THEY CAN. ONCE THE CONSTRUCTION STARTS, WHOMEVER IS RESPONSIBLE, THEY WILL BE IN CHARGE. HE TOLD MS. SCHOEN THE BOARD WAS GOING TO DO THE BEST THEY CAN FOR THIS BUILDING. IT SHOULD NEVER HAVE BEEN STARTED AND NOT FINISHED; IF THERE WAS NOT MONEY TO DO IT, IT SHOULD NEVER HAVE BEEN STARTED. BUT, IT HAPPENED AND WE HAVE TO FIGURE OUT A WAY TO FINISH IT.

MS. SCHOEN STATED SHE FELT WHAT THEY WERE ALL LOOKING FOR IS SOME POLICY AND PROCEDURES. THE CIVIC ASSOCIATION IS NOT A HOMEOWNERS ASSOCIATION AND THERE IS NO HOMEOWNERS ASSOCIATION IN SUNNY HILLS. DELTONA IS DOING WHAT IT IS THEY ARE DOING WHICH USUALLY BENEFITS DELTONA, WHICH USUALLY KEEPS THE PEOPLE OUT THERE HANGING. WHEN PEOPLE ARE OUT THERE HANGING, THEY HAVE A PROBLEM OR ISSUES, THEY HAVE NO WAY TO ADDRESS THEM. SHE FELT IF THEY ALL WORK TOGETHER WE CAN ADDRESS SOME OF THOSE PROBLEMS AND COME UP WITH SOME OF THOSE ANSWERS AND MOVE FORWARD INSTEAD OF BACKWORD.

MS. SCHOEN EXPRESSED HER OPINION THE MOVING OF THE COUNTY COMMISSION MEETINGS IN DIFFERENT COMMUNITIES WAS WONDERFUL. THERE IS ALSO TECHNOLOGY THAT CAN BE USED TO REVEIW THE MEETINGS ON LINE. THERE ARE MANY SOURCES THAT CAN BE DONE VERY INEXPENSIVELY WHERE EVERYBODY CAN BE KEPT INFORMED EVEN FOR THOSE, FOR WHATEVER REASON, ARE UNABLE TO ATTEND THE MEETINGS. SHE OFFERED HER ASSISTANCE TO THE COUNTY TO WORK ON THIS WITH THEM.

DR. SNARE ADDRESSED THE BOARD SHOWING THE PLANS FOR A MEDICAL FACILITY FOR DOCTORS OFFICES. ATTORNEY HOLLEY REPORTED THEY HAD THE COMPLETED EASEMENT AGREEMENT AGREED ON BY DR. SNARE, NORTHWEST FLORIDA HEALTHCARE AND HOPEFULLY THE COUNTY. IT HAS TO BE SIGNED.

COMMISSIONER HOWELL ADDRESSED THE COUNTY WOULD BASICALLY BE GIVING DR. SNARE AN EASEMENT TO HAVE ACCESS TO GET TO HIS PARKING LOT FOR THE MEDICAL FACILITY.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO APPROVE OF THE EASEMENT AGREEMENT BETWEEN DR. SNARE, WASHINGTON COUNTY AND NORTHWEST FLORIDA HEALTHCARE.

ATTORNEY HOLLEY'S REPORT:

1. DEED RESTRICTIONS IN SUNNY HILLS ONLY RESTRICTS THE RAISING OF DOGS AND CATS FOR SALE; IT DOESN'T RESTRICT OUTDOOR PETS.

ADMINISTRATOR HERBERT'S REPORT:

1. THE BOARD IS RESPONSIBLE FOR THE MEDICAL CARE FOR INMATES IN THE COUNTY JAIL AND HAS CATASTROPHIC MEDICAL INSURANCE THROUGH HUNTS INSURANCE AGENCY. THE DEDUCTIBLE FOR THE PRIOR YEARS HAS BEEN \$20,000. THE RENEWAL DATE IS DECEMBER 1ST OF EACH YEAR; BUT, WE HAVE NOT RECEIVED A QUOTE AS OF TODAY. HE ASKED THE BOARD TO AUTHORIZE THE CHAIRMAN TO SIGN THE QUOTE FROM HUNT INSURANCE AFTER HE RECEIVES THE QUOTE, GOES OVER IT WITH ATTORNEY HOLLEY AND DIANNE TO MAKE SURE EVERYTHING IS CONSISTENT WITH THE PRIOR YEARS WE HAD COVERAGE.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO AUTHORIZE CHAIRMAN HOWELL TO SIGN THE RENEWAL QUOTE FOR CATASTROPHIC INMATE MEDICAL INSURANCE WITH HUNT INSURANCE ONCE IT IS RECEIVED, REVIEWED AND APPROVED BY ADMINISTRATOR HERBERT, ATTORNEY HOLLEY AND DEPUTY CLERK GLASGOW.

2. MSBU BUDGET-PETE UPDATED THE BOARD ON THE MSBU BUDGET IS BUDGETED TO REIMBURSE THE COUNTY \$31,300 FOR FUNDS THAT WENT MISSING ON THE COMMUNITY CENTER. HE CHECKED WITH BOARD FINANCE AND DUE TO HAVING RECEIVED SOME OF THE MSBU ASSESSMENTS, THEY FEEL IT WILL BE OKAY TO TRANSFER THESE FUNDS INTO THE SUNNY HILLS COMMUNITY CENTER FUND IN THE GENERAL FUND. HOWEVER, THEY NEED BOARD APPROVAL. HE REQUESTED BOARD APPROVAL TO TRANSFER THE \$31,300 INTO THE SUNNY HILLS COMMUNITY CENTER FUND.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN TO APPROVE OF THE TRANSFER OF THE \$31,300 INTO THE SUNNY HILLS COMMUNITY CENTER DEPARTMENT IN THE GENERAL FUND.

DEPUTY CLERK GLASGOW ADVISED DEPUTY CLERK ODOM HAD ADVISED HER THE \$31,300 MSBU REIMBURSED THE COUNTY LAST YEAR WAS PUT BACK INTO LAND SALES. WITH THE OTHER \$70,000 THEY WILL HAVE TO CONTRIBUTE TO THE SUPERVISOR OF ELECTIONS FOR THE UPGRADED VOTING EQUIPMENT IN THE 2009-2010 BUDGET, THEY NEED TO KEEP THAT \$31,300 IN LAND SALES AND THEY STILL WILL BE SHORT. THEY CAN'T MOVE THE \$31,300 THAT WAS REIMBURSED TO LAND SALES LAST YEAR AND STILL HAVE THE MAJORITY OF THE \$70,000 FOR THE UPGRADED VOTING EQUIPMENT.

COMMISSIONER HOWELL ADDRESSED THE BOARD ADVERTISING THE SUNNY HILL LOTS FOR SALE AND DIDN'T RECEIVE ANY BIDS. HE QUESTIONED IF THERE ARE PEOPLE THAT ARE INTERESTED IN BUYING SOME OF THOSE LOTS, WHY CAN'T THE BOARD JUST MAKE IT AN OPEN INVITATION FOR PEOPLE TO BID ON THEM.

ATTORNEY HOLLEY ADVISED THE BOARD WOULD HAVE TO ADVERTISE TO SALE COUNTY PROPERTY TO GIVE EVERYONE AN OPPORTUNITY.

COMMISSIONER HOWELL SAID THEY COULD ADVERTISE; BUT, KEEP THE BIDS OPEN AS MUCH AS THEY CAN OR OFFER IT MONTHLY FOR SUNNY HILLS LOTS TO BE SOLD.

ATTORNEY HOLLEY ADVISED YOU COULD DO WHAT COMMISSIONER HOWELL IS ADDRESSING WITH THE SUNNY HILL LOTS; BUT, YOU WOULD HAVE TO ADVERTISE.

COMMISSIONER STRICKLAND SAID IF THE BOARD COULD HANG ONTO THIS PROPERTY, A YEAR DOWN THE ROAD FROM NOW WHEN THE ECONOMY GOES BACK UP, WE WILL GET MORE FOR IT.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN TO ADVERTISE THE SUNNY HILL LOTS ON A CONTINUOUS BASIS, SELL ON OPEN BID WITH THE MINIMUM BID OF \$10,000 PER LOT.

COMMISSIONER HOWELL ASKED ATTORNEY HOLLEY IF THEY COULD ADVERTISE THE LOTS FOR SIX MONTHS OR DO THEY HAVE TO ADVERTISE IT EVERY WEEK; THEY OUGHT TO BE ABLE TO HAVE AN OPEN WINDOW TO BUY AND SELL THE LOTS.

ATTORNEY HOLLEY AGREED TO SEE IF THE ADVERTISEMENT COULD BE WORDED THAT WAY.

THE MOTION CARRIED WITH COMMISSIONER STRICKLAND OPPOSED.

KAREN SHOEN ASKED IF WAS POSSIBLE TO PUT A STIPULATION IN THE ADVERTISEMENT OF THE LOTS A HOUSE HAS TO BE BUILT IN A CERTAIN AMOUNT OF TIME; OTHERWISE, IT WILL END UP JUST TURNING LAND AND ALL THE COUNTY IS EVER GOING TO GET IS LAND TAXES.

COMMISSIONER PATE AMENDED HIS MOTION TO INCLUDE A PERSON HAS TWO YEARS TO BUILD A HOUSE ON THE LOT. ATTORNEY HOLLEY SAID IF YOU SELL ALL THE LOTS, THEY ARE NOT GOING TO BE REQUIRED TO DO THAT. WHAT THE BOARD

DID BEFORE, IF THE PERSON BUILT THE HOUSE WITHIN ONE YEAR OR TWO YEARS, THEY REIMBURSED THE BUYER FOR PART OF THE SALE PRICE.

MS. SCHOEN QUESTIONED IF THEY COULD ADD IF A BUYER BUILDS A HOUSE IN TWO YEARS, THERE WOULD BE A REDUCTION OF ONE YEARS TAXES OR SOMETHING LIKE THAT. ATTORNEY HOLLEY ADVISED HE THOUGHT YOU WOULD HAVE TO TREAT EVERYBODY THE SAME WITH TAXES.

COMMISSIONER PATE WITHDREW HIS AMENDMENT TO THE PREVIOUS MOTION OF REQUIRING BUYER OF LOTS TO BUILD A HOUSE WITHIN TWO YEARS OF PURCHASE.

THE MOTION ON THE FLOOR TO TRANSFER \$31,330 FROM MSBU TO THE SUNNY HILLS COMMUNITY CENTER IN THE GENERAL FUND CARRIED UNANIMOUSLY.

3. EMERGENCY MEDICAL SERVICES GRANT-PETE READ A RESOLUTION THAT IS REQUIRED IN ORDER TO RECEIVE THE EMS GRANT FUNDING TO ENHANCE THE EMS SERVICES.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE EMS GRANT RESOLUTION AND THE CLERK TO ATTEST.

4. SPRINT CONTRACT WITH T-1 LINE-PETE UPDATED THE BOARD ON THEM ANNUALLY RENEWING THIS CONTRACT FOR THE COMPUTER DEPARTMENT. THE COST OF THE T-1 LINE HAS GONE DOWN BY ABOUT \$80 A MONTH THIS YEAR. THE COST WILL BE \$920 A MONTH AND THIS COST IS BUDGETED IN THE COMPUTER DEPARTMENT BUDGET.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO APPROVE THE SPRINT CONTRACT FOR THE T-1 LINE AND AUTHORIZE THE CHAIRMAN TO SIGN IT.

5. AMENDMENT ONE OFFSET FUNDS-PETE UPDATED THE BOARD ON HAVING A DISCUSSION WITH A COUPLE OF MEMBERS OF THE BOARD ON THESE FUNDS, WHICH WERE PROVIDED BY THE STATE TO HELP OFFSET THE LOSS OF AD VALOREM TAX REVENUE DUE TO AMENDMENT ONE. THE COUNTY IS DUE TO RECEIVE THESE FUNDS, APPROXIMATELY \$206,000, IN JANUARY. AT BUDGET TIME, THE BOARD REQUESTED A BUDGET LINE ITEM BE ESTABLISHED FOR THESE FUNDS TO FUND EMPLOYEE BONUSES. SOME OF THE BOARD WOULD LIKE TO ALLOW THE BONUSES TO BE PAID IN DECEMBER AND WHEN THE OFFSET FUNDS COME IN JANUARY, REIMBURSE THE GENERAL FUND.

COMMISSIONER PATE AND HOWELL QUESTIONED WHAT IF THE OFFSET MONIES DON'T COME IN. THEY BOTH AGREED THE BOARD SHOULD WAIT UNTIL THE COUNTY RECEIVES THE MONEY.

PETE REITERATED AT THE PRESENT TIME IT IS IN THE STATE BUDGET AND WASHINGTON COUNTY HAS SUBMITTED THEIR DOCUMENTATION TO REQUEST THOSE FUNDS. EVERY INDICATION IS THE COUNTY WILL GET THE MONEY.

DISCUSSION WAS HELD ON THE COST OF A \$1,000 BONUS FOR EACH EMPLOYEE, INCLUDING THE FICA AND MEDICARE TAXES THAT WILL HAVE TO BE PAID ON IT. THE FIGURE DISCUSSED WAS \$167,000, WHICH DID NOT INCLUDE THE SHERIFF EMPLOYEES AS IT WAS SAID NOT TO FIGURE THEM AS THEY HAD ALREADY RECEIVED THEIR BONUS.

COMMISSIONER HOWELL SAID HE WOULD LIKE TO SET UP A BUDGET WORKSHOP TO SEE IF THEY COULD SEE SOME AREAS WHERE THEY COULD POSSIBLY SAVE MONEY.

COMMISSIONER PATE AGREED A BUDGET WORKSHOP IS NEEDED AND IT WOULD KICKOFF THE INNOVATIVE BUDGET PLANNING THEY HAVE DISCUSSED; IT WILL HELP THEM DETERMINE THINGS THAT ARE ACTUALLY NEEDED BY THE COMMUNITY AND NOT NECESSARILY A WISH LIST.

COMMISSIONER STRICKLAND QUESTIONED THE GAS MONEY IN THE TRANSPORTATION SAVED BY THE GAS PRICES BEING LOWER THAN WHAT WAS BUDGETED.

COMMISSIONER PATE ADDRESSED THE BOARD NOT HAVING ANY GUARANTEE THE GAS PRICES ARE GOING TO STAY DOWN; THE FIRST OF THE YEAR, IT MAY GO BACK UP AS QUICKLY AS IT CAME DOWN.

COMMISSIONER BROCK QUESTIONED THE THREE DAY PLAN FOR PUBLIC WORKS THAT WAS PUT INTO THE BUDGET. COMMISSIONER PATE REPORTED IF THE GAS STAYED AT \$6.00 A GALLON, THE BOARD WOULD HAVE TO ABIDE BY THAT PLAN. PATE STATED THE PUBLIC WORKS BUDGET WAS THE TIGHTEST BUDGET THE COUNTY HAS.

THE BOARD TENTATIVELY SET A WORKSHOP FOR DECEMBER 4TH AT 8:00 A.M. TO DISCUSS BUDGETS, PUBLIC WORKS PROJECTS, INMATE CREWS AND OTHER ISSUES. DEPUTY CLERK GLASGOW:

A. VOUCHERS FOR THE MONTH OF OCTOBER 2008 TOTTALLING \$2,794,521.06.

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

B. SUPPLEMENTAL BUDGET FOR FY 2007/2008-AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON A SUPPLEMENTAL BUDGET FOR FY 2007/2008 FOR THE DECEMBER 18TH MEETING; CHANGES TOTTALLING \$1,029,388.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO APPROVE OF ADVERTISING THE SUPPLEMENTAL BUDGET FOR FY 2007/2008.

CHAIRMAN HOWELL CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, CHAIRMAN HOWELL CALLED THE MEETING BACK TO ORDER AND ADDRESSED THE PUBLIC HEARINGS:

A. MSBU ORDINANCE-CHAIRMAN HOWELL ADVISED THOSE PRESENT THE BOARD WASN'T GOING TO ENTERTAIN AN MSBU ORDINANCE TONIGHT. MORE DISCUSSION IS NEEDED ON THE ORDINANCE AND THE ORDINANCE NEEDS TO BE REFINED BEFORE IT IS APPROVED. HE THEN ALLOWED ANYONE TO SPEAK ON THE MSBU ORDINANCE.

VERNON ANDERSON ADDRESSED THE ARGUMENTS IN SUNNY HILL HAVE BEEN GOING ON; BUT, THE ADVISORY COMMITTEE HAS BEEN DOING THEIR JOB. THEY HAVE BEEN PAYING THE BILLS AND HANDING THE BOARD A BALANCED BUDGET. HE BELIEVES IF IT ISN'T BROKE, DON'T FIX IT. THE BOARD HAS AN OPPORTUNITY IN MAY TO REPLACE FOUR MEMBERS AND IT MAY BE MORE THAN THAT.

SAL ZURICA-3892 BELMONT PLACE, SUNNY HILLS, QUESTIONED THE BOARD IF IT WAS THEIR INTENTION TO DISSOLVE THE MSBU AFTER THE MSBU DEBT IS PAID.

COMMISSIONER HOWELL ADVISED ZURICA THIS HAS BEEN DISCUSSED; I AM NOT SURE THAT DECISION HAS BEEN MADE YET.

ZURICA SAID IF THAT IS THE DECISION THE BOARD IS LOOKING AT, THEY WILL HAVE TO SEND OUT AT LEAST 11,000 LETTERS TO PROPERTY OWNERS; AT LEAST 65% OF THE PROPERTY OWNERS APPROVAL TO DISSOLVE THE MSBU. THEY WILL ALSO HAVE TO SEND A LETTER TO THE STATE AND DISSOLVING THE MSBU IS GOING TO ENTAIL A LOT.

LOU TRACY ASKED IF THERE WAS ANY WAY POSSIBLE FOR THE COMMISSION TO COME TO SUNNY HILLS TO HAVE THE PUBLIC HEARING ON THE AMENDMENT TO THE MSBU ORDINANCE BECAUSE IT RELECTS ON THE MSBU. IT WAS MENTIONED THE CATHOLIC CHURCH COULD BE USED TO HOST THE MEETING. JAY FELSBURG ALSO OFFERED TO PUT THE MEETING NOTICE IN THE PAPER IF THEY WOULD LET HIM KNOW WHEN THE MEETING IS.

LOU TRACY, 3889 BELMONT PLACE, ADDRESSED THE BOARD STATING HE HAD BEEN AFFILIATED WITH THE MSBU SINCE ITS BEGINNING. IT WAS A GOOD IDEA UPFRONT AND MOST OF THE WAY THROUGH; SUNNY HILLS HAS DONE NOTHING BUT BENEFITTED BY THE MSBU. THERE IS NO WAY HE COULD GIVE \$25 TO SOMEBODY AND HAVE PAVEMENT PUT OUT IN FRONT OF HIS STREET, IMPROVE HIS FIRE DEPARTMENT, BEAUTIFY THE RIGHTS-OF-WAY, LIGHT THE BOULEVARD. IT IS A BARGAIN AND ANYBODY THAT LIVES IN SUNNY HILLS WOULD BE FOOLISH TO THINK

OTHERWISE. HE EXPRESSED HIS APPRECIATION FOR WHAT THE BOARD OF COMMISSIONERS HAVE DONE IN SUPPORTING THE MSBU.

RAYMOND MORAN, HANCOCK COURT, QUESTIONED WHY THEY DIDN'T JUST PAY DOWN THE MSBU DEBT. HE ADDRESSED THE CONSTANT FIGHTING OVER WHO GETS FIRE DEPARTMENT FUNDS, WHO GETS THIS; THE BIGGEST THING THE MSBU HAS IS THE DEBT THE PEOPLE DIDN'T ASK FOR WHEN THEY SIGNED THE MSBU. THEY NEVER THOUGHT THEY WERE GOING TO GET A TWENTY YEAR DEBT AND NOW THEY HAVE IT. HE REITERATED JUST PAY OFF THE DEBT AS IT COULD BE PAID OFF IN TEN TO FIFTEEN YEARS.

MR. MORAN REFERRED TO THE DISCUSSION ON FINISHING THE CIVIC CENTER. HE QUESTIONED WHO WAS GOING TO PAY TO OPERATE THE FACILITY. HE ADDRESSED SUNNY HILLS WAS A SMALL COMMUNITY; THEY HAVE SEVENTY EMPTY HOMES THERE NOW AND THIS WILL PROBABLY INCREASE.

COMMISSIONER HOWELL SAID IT WAS HIS UNDERSTANDING THE COUNTY WILL PAY THE OPERATIONAL COSTS FOR THE FACILITY.

MR. MORAN SAID HE HAD SEEN VERY LITTLE COUNTY FUNDING IN THE EIGHT YEARS HE HAS LIVED HERE. THAT IS WHY THEY HAD TO GO WITH THE MSBU IN THE FIRST PLACE.

COMMISSIONER PATE TOLD MR. MORAN THE BUILDING AT SUNNY HILLS WILL NOT BE A SUNNY HILLS BUILDING; IT WILL BE A COUNTY BUILDING AND IT WILL BE THE COUNTY'S RESPONSIBILITY TO OPERATE IT AND PAY THE BILLS.

KAREN SCHOEN, 2196 SHELBY COURT, SUNNY HILLS, ADDRESSED THE BOARD ON THE MSBU REALLY BEING FOR CAPITAL IMPROVEMENTS. UNLESS YOU BELIEVE THIS COMMUNITY ISN'T GOING TO GROW, YOU ARE GOING TO PUT A FENCE AROUND IN IT AND NOBODY IS GOING TO MOVE IN EVER, AND IT DETERIOATES TO NOTHING, YOU HAVE TO APPROVE CAPITAL IMPROVEMENTS. LOOKING AT THE BUILDING GOING ON, LOOKING AT THE PROJECTIONS OF WHAT IS COMING IN THE FUTURE, SPEAKING TO THE DEVELOPERS, THE SUNNY HILLS COMMUNITY IS GOING TO DEVELOP. BY COMING TOGETHER AND TAKING THE BUDGET, THE BUDGET IS GOING TO IMPROVE BY COMING TOGETHER AND LOOKING AT IT AND MAKING PLANS AND A PROJECTION FOR THE NEXT SEVERAL YEARS AND MOVING IT OUT. WE HAVE A WONDERFUL OPPORTUNITY TO DO NUMEROUS THINGS; THE RESIDENTS OF SUNNY HILLS PAY \$25 AND HAVE INCREDIBLE CAPITAL IMPROVEMENTS. PAYING DOWN THE DEBT IS SOMETHING THAT HAS TO BE DONE; BUT, IT IS VERY DIFFICULT TO TURN AROUND AND TELL A NEW RESIDENT COMING IN THEIR \$25 IS GOING TO BE USED TO PAY FOR WHAT HAPPENED IN THE PAST AND YOU ARE NOT GOING TO GET A BENEFIT FROM IT IN THE FUTURE. SHE ADDRESSED HER LOOKING FORWARD TO A WORKSHOP AND WORKING ALL THIS OUT.

CHAIRMAN HOWELL ASKED IF THERE WAS ANYONE ELSE THAT WANTED TO SPEAK ON THE AMENDMENT TO THE MSBU ORDINANCE; THERE WAS NO RESPONSE.

CHAIRMAN HOWELL CLOSED THE PUBLIC HEARINGS.

CLIFF ADDRESSED THE BOARD REQUESTING THEY ALLOW HIM TO PRESENT A PROPOSAL AT THEIR DECEMBER 4TH WORKSHOP ON THE REMEDIATION PROJECT AT THE MUDHILL LANDFILL. HE JUST GOT THE QUOTES YESTERDAY FROM THE DRILLERS FOR THE WORK THAT HAS TO BE DONE TO INSTALL THE EIGHT WELLS AT MUDHILL LANDFILL. THE PROPOSAL WAS FOR \$75,000 TO DO THE WELL INSTALLATION, DROP PIPES AND EVERYTHING EXCEPT THE CONTROL PANELS. THE BUDGET ON THE PROJECT IS \$210,000 AND THEY HAVE AWARDED THE EARTHWORK CONTRACT FOR \$67,000. THERE ARE A FEW OTHER ITEMS THAT WILL HAVE TO BE DONE; HOWEVER, IT IS WELL WITHIN BUDGET FOR WHAT HAS TO BE DONE. THE DRILLERS ARE GETTING GEARED UP TO SHOW UP ON DECEMBER 9TH TO START. EITHER TONIGHT OR AT THE WORKSHOP ON DECEMBER 4TH, HE WOULD BE ASKING FOR APPROVAL TO MOVE FORWARD WITH THE REMEDIATION PROJECT.

DUE TO THE BOARD NOT WANTING TO ENTERTAIN ANYTHING AT THE WORKSHOP, COMMISSIONER HOWELL REQUESTED CLIFF GO AHEAD AND PRESENT HIS PROPOSAL.

CLIFF UPDATED THE BOARD ON THERE BEING HIGH IRON AT THE MUDHILL LANDFILL AND IT IS OVER STATE STANDARDS. FLORIDA DEP HAS REQUIRED A REMEDIATION PLAN BE PUT TOGETHER TO INTERCEPT THE IRON BEFORE IT LEAVES THE SITE. THEY HAVE EIGHT SMALL WELLS GOING IN THAT WILL PUMP IT TO A FLUME, THE FLUME WILL TAKE IT TO A AERATION BASIN WHERE IT IS AERATED TO GET THE IRON TO FALL OUT. IT GOES FROM THE AERATION BASIN TO A PERK POND. THE WATER GOES BACK INTO THE GROUND AND THE IRON STAYS IN THE BOTTOM OF THE PERK POND; ONCE EVERY SIX MONTHS TO A YEAR, YOU CLEAN OUT THE IRON FROM THE BOTTOM OF THE POND.

CLIFF REITERATED THE COUNTY BUDGETED \$210,000 FOR THE PROJECT. THE REMEDIATION PLAN WAS APPROVED BY FL-DEP AND FL-DEP IS LOOKING TO THE COUNTY TO MOVE FORWARD WITH THE PLAN. THE COUNTY AWARDED THE CONTRACT FOR THE EARTHWORK, WHICH WILL BE TO CONSTRUCT THE PONDS, GAVE A NOTICE TO PROCEED AND SENT THEM ALL THE DIGITAL DRAWINGS AND THEY WILL START ON THEIR LAYOUT NEXT WEEK. THE WELL PORTION OF THE PROJECT IS \$75,000 AND THE EARTHWORK PORTION IS \$67,000. HOWEVER, THERE ARE A COUPLE OF ITEMS PUBLIC WORKS WILL NEED TO ASSIST WITH ON THE PROJECT. IT APPEARS THE PROJECT WILL BE UNDERBUDGET.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF THE WELL QUOTE FOR \$75,000 AND AUTHORIZE CLIFF TO PROCEED WITH THE MUDHILL REMEDIATION PLAN.

CLIFF TOLD THE BOARD, IF THEY WANTED TO BID OUT THE FLUMES AND CONTROL PANEL FOR THE PROJECT, TO LET HIM KNOW. HE IS CURRENTLY WORKING ON SOME PRICES FOR THE CONTROL PANEL.

DUE TO A CONFLICT COMMISSIONER PATE HAS WITH THE DECEMBER 4TH DATE FOR THE WORKSHOP, THE DATE FOR THE WORKSHOP WAS CHANGED TO DECEMBER 1ST AT 8:00 A.M.

PETE IS TO CONTACT VERNON ANDERSON TO LET HIM KNOW THE WORKSHOP WAS CHANGED TO DECEMBER 1ST AT 8:00 A.M.

COMMISSIONER STRICKLAND ADDRESSED THE MILLED ASPHALT FOR HAGAN ROAD; HE THOUGHT THIS WAS ALL TAKEN CARE OF AND WE WERE PLANNING ON TAKING THAT SOMEWHERE ELSE.

COMMISSIONER PATE TOLD HIM TO LET HIM KNOW WHERE THEY WERE GOING TO PUT THE MILLED ASPHALT AND ASKED IF IT HAD BEEN CHANGED ON THE LIST. PETE ADVISED HE HADN'T CHANGED ANYTHING ON THE REQUEST SENT TO FL-DOT.

COMMISSIONER PATE ASKED SINCE THAT LIST WENT OUT TO FL-DOT, HOW WAS THIS TAKEN CARE. COMMISSIONER STRICKLAND SAID HE THOUGHT PETE HAD SAID NOT TO SAY ANYTHING UNTIL TODAY.

PETE SAID HE WAS TOLD EARLIER THIS WEEK, THREE COMMISSIONERS SAID NOT TO PUT THE MILLED ASPHALT OUT UNTIL TODAY SO IT COULD BE DISCUSSED.

COMMISSIONER STRICKLAND SAID THERE WAS ONLY ONE RESIDENT AT THE END OF HAGAN ROAD THAT WANTED THE MILLED ASPHALT. COMMISSIONER PATE ADVISED SOMEONE WAS GOING TO HAVE TO CLEAR THIS WITH FL-DOT IF THE LOCATION WHERE IT IS TO PLACED IS CHANGED. HE DOESN'T WANT TO JEOPARDIZE GETTING ANY MORE MILLED ASPHALT TAKEN AWAY FROM THE COUNTY. THE LETTER TO FL-DOT SAID THE MILLED ASPHALT WAS GOING ON HAGAN ROAD.

PETE SAID HE SENT A LETTER TO THE STATE REQUESTING MILLED ASPHALT FOR FOUR ROADS. COMMISSIONER PATE SAID EVERYTHING ON THE LIST WAS IN COMMISSIONER STRICKLAND'S DISTRICT.

COMMISSIONER STRICKLAND SAID IT WAS IN HIS VOTING DISTRICT; BUT, IT IS SOMEBODY ELSE'S MAINTENANCE DISTRICT.

COMMISSIONER HOLMAN, FROM WHAT HE UNDERSTANDS, SAID THERE IS ONLY ONE INDIVIDUAL THAT LIVES ON HAGAN ROAD THAT WANTS THE MILLED ASPHALT. HE AGREED IF THE COUNTY IS NOT GOING TO PUT THE MILLED ASPHALT WHERE IT

WAS SUPPOSE TO GO, THEY NEED TO SEND A LETTER TO FL-DOT STATING THE BOARD CHANGED THIS AND LET THEM KNOW WHERE THE MILLED ASPHALT IS GOING. THE COUNTY DOESN'T NEED TO PUT THIS MILLED ASPHALT THAT WAS GOTTEN FOR HAGAN ROAD ANYWHERE UNTIL THEY GET APPROVAL FROM THE STATE.

COMMISSIONER PATE SAID IF WE ARE GOING TO GET INTO HASSLES ABOUT THINGS, EVERYBODY STAY IN THEIR OWN DISTRICTS AND THE MATERIALS MONIES BE SPLIT UP ACCORDINGLY.

COMMISSIONER PATE SAID HE WAS NOT GOING TO SAY PUT THE MILLED ASPHALT ON HAGAN ROAD OR NOT. HE WAS JUST SAYING WE NEED TO NOTIFY THE PEOPLE WE HAVE THE MILLED ASPHALT.

COMMISSIONER HOWELL STATED IF THE MAJORITY OF THE PEOPLE ON HAGAN ROAD DON'T WANT THE MILLED ASPHALT, HE HAD JUST AS SOON NOT PUT IT THERE.

COMMISSIONER PATE SAID HE WAS NOT AWARE YOU HAD TO HAVE SOME- BODY'S PERMISSION TO DO ANYTHING ON A COUNTY ROAD AND APOLOGIZED.

COMMISSIONER HOWELL SAID THE COUNTY GOES OUT AND ASK PEOPLE TO GIVE US RIGHT-OF-WAY TO PAVE THE ROAD SO WE NEED TO COOPERATE WITH THE PUBLIC.

COMMISSIONER HOWELL SAID HAGAN ROAD IS IN HIS MAINTENANCE DISTRICT.

COMMISSIONER PATE ADVISED OF THE LOADS OF MILLED ASPHALT REQUESTED FROM FL-DOT:

- A. HAGAN ROAD-65 LOADS
- B. JOHNSON ROAD-25 LOADS
- C. BUDDY ROAD-40 LOADS
- D. DUNCAN COMMUNITY ROAD-30 LOADS

COMMISSIONER HOWELL QUESTIONED WHY WOULD WE DO THE DUNCAN COMMUNITY ROAD BECAUSE A BRIDGE IS GOING INTO THE FL-DOT BUDGET FOR CLAYTON ROAD AND IT MAY BE TIME FOR THE BOARD TO START ACQUIRING RIGHT OF WAY FOR DUNCAN COMMUNITY ROAD BECAUSE CLAYTON ROAD HOOKS TO THIS ROAD.

THE BOARD'S CONSENSUS WAS FOR ADMINISTRATOR HERBERT TO WRITE A LETTER TO FL-DOT ON THE LOCATION CHANGE OF THE MILLED ASPHALT FOR HAGAN ROAD.

COMMISSIONER HOLMAN ASKED THE BOARD TO CONSIDER INCREASING THE SPEED LIMIT TO 45 MPH ON JOINER ROAD.

COMMISSIONER PATE SAID HE HAD A PROBLEM INCREASING ANY SPEED LIMIT IF THEY DON'T HAVE A SPEED STUDY DONE ON IT; HE THINKS IT IS STATE LAW YOU HAVE TO HAVE A STUDY DONE ON IT.

CLIFF UPDATED THE BOARD ON JOINER ROAD BEING DESIGNED FOR 35 MPH; IF THEY HAVE THE SHOULDER WIDTH ON THE STRAIGHT OF WAY, IT MAY NOT BE A PROBLEM. AS FAR AS THE ALIGNMENT GOES, CLIFF SAID THERE WAS NO ISSUE.

COMMISSIONER HOWELL REQUESTED CLIFF TAKE A LOOK AT JOINER ROAD TO SEE IF THE SPEED LIMIT CAN BE INCREASED.

COMMISSIONER HOLMAN ADDRESSED THE SPEED LIMIT ON ORANGE HILL ROAD WHERE THE SPEED LIMIT GOES FROM 55 MPH TO 45 MPH TO 35 MPH. CLIFF SAID THERE HAS BEEN LOTS OF DISCUSSION ABOUT THE CURVE ON ORANGE HILL ROAD; THEY ACTUALLY SPENT ABOUT \$35,000 WHEN THEY PAVED ORANGE HILL TO TEAR OUT ONE LANE, BUILD UP ONE LANE AND DO AN OVERBUILD COURSE SO THEY COULD GET IT LEGAL FOR 35 MPH. AS FAR AS THE SUPER ELEVATION, CLIFF SAID IT WAS BARELY LEGAL FOR 35 MPH. IF WE COULD HAVE INCREASED THE SPEED AROUND THAT CURVE, WE WOULD HAVE LOVE TO HAVE DONE IT.

COMMISSIONER PATE ADDRESSED A REQUEST FOR A WAIVER ON THE IMPACT FEES FROM CINDY BIRGE. HER LAND USE APPLICATION WAS DONE ON OCTOBER 25, 2007. THERE IS SOME TYPE OF CONFUSION IN THE BUILDING PERMIT OFFICE. JOHNNY FINCH, MOBILE HOME MOVER, MOVED IN THE MOBILE HOME, SET IT UP AND PUT HIS STICKER ON THERE; BUT, DIDN'T PUT A DATE ON IT. HOWEVER, ALL THE PAPERWORK SHOWS WHEN IT WAS DONE.

ADMINISTRATOR HERBERT SAID HE THOUGHT THE IMPACT FEE WAS IMPLEMENTED IN NOVEMBER OF 2007. COMMISSIONER PATE ADDRESSED THERE BEING A LOT OF PRE-NOVEMBER DATES ON THE PAPERWORK PROVIDED BY MS. BIRGE. IT APPEARS THE DOUBLEWIDE WAS SET UP PRIOR TO THE IMPACT FEE GOING INTO AFFECT.

ATTORNEY HOLLEY SUGGESTED THEY LOOK AT THE DATE OF THE ORDINANCE. PETE SAID HE THOUGHT A PUBLIC NOTICE WAS ADVERTISED AND PUBLIC NOTICE GIVEN THERE WOULD BE A PERIOD OF TIME BEFORE THEY WOULD START COLLECTING THE IMPACT FEE.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO AUTHORIZE THE WAIVER OF THE IMPACT FEE FOR MS. BIRGE CONTINGENT ON REVIEW BY THE BUILDING DEPARTMENT AND PETER HERBERT TO DETERMINE IF THE NECESSARY DOCUMENTATION WAS ISSUED PRIOR TO THE EFFECTIVE DATE OF THE IMPACT FEE ORDINANCE.

COMMISSIONER BROCK SAID HE WOULD LIKE TO SEE THE COUNTY EMPLOYEES, IF THERE IS ANY WAY POSSIBLE, GET THE BONUS BEFORE CHRISTMAS. HE WOULD LIKE TO FIX IT WHERE THE CHAIRMAN WILL HAVE THE AUTHORITY TO DIRECT THE CLERK TO CUT CHECKS IN TIME FOR THE BONUS TO GO OUT WITH THE PAYROLL IF THE \$206,000 COMES IN THEY HAVE A WRITTEN LETTER FROM THE STATE SAYING THE COUNTY IS GOING TO GET IT.

COMMISSIONER PATE SAID THE GOVERNOR WAS AUTHORIZED TO MAKE THAT \$500,000,000 LOAN UP TO THE 25TH OF NOVEMBER SO WE SHOULD KNOW IF THE GOVERNOR IS GOING TO TAKE THE \$206,000 AMENDMENT ONE OFFSET FUNDS TO HELP COVER THIS LOAN BY THIS DATE.

COMMISSIONER HOLMAN AGREED THE EMPLOYEES NEEDED TO GET THEIR BONUS BEFORE CHRISTMAS; HE WOULD LIKE THEM TO GET IT.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO LET THE CHAIRMAN HAVE THE AUTHORITY TO MAKE THE CALL WHEN TO DIRECT THE CLERK TO PAY THE EMPLOYEES THEIR BONUS CHECKS.

KAREN SCHOEN ASKED ABOUT THE PERMITS FOR THE PARKS. COMMISSIONER STRICKLAND ADVISED DAVID CORBIN WAS STILL WORKING ON THIS.

CHAIRMAN HOWELL ADJOURNED THE MEETING AND THEN CALLED IT BACK TO ORDER TO APPROVE THE BONDS FOR THE NEWLY ELECTED OFFICERS.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO APPROVE THE BONDS FOR THE NEWLY ELECTED COMMISSIONERS AND OTHER NEWLY ELECTED CONSTITUTIONAL OFFICERS.

THE MEETING WAS THEN ADJOURNED. ATTEST: _____

DEPUTY CLERK
END OF MINUTES FOR 11/20/08

CHAIRMAN