

BOARD MINUTES FOR 09/25/08

SEPTEMBER 25, 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 HOLMAN, PATE, SAPP, STRICKLAND AND FINCH PRESENT. ATTORNEY HOLLEY, ADMINISTRATOR HERBERT, CLERK COOK AND DEPUTY CLERK GLASGOW WERE ALSO IN ATTENDANCE.

DEPUTY STEVE RUSS PROCLAIMED THE MEETING. COMMISSIONER SAPP OFFERED PRAYER AND LED IN THE PLEDGE OF ALLEGIANCE.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO ADOPT THE MINUTES OF MARCH 27 AND APRIL 3, 2008.

CONSENT AGENDA-NO ITEMS

AGENDAED AUDIENCE:

A. APPROVAL FOR THE ADMINISTRATOR OF THE WASHINGTON COUNTY HEALTH DEPARTMENT-KIM MOORE, BUSINESS MANAGER OF THE WCHD AND ACTING ADMINISTRATOR SINCE JULY 1ST WHEN PATSY JUSTICE RETIRED, RECOMMENDED RICK DAVIS AS THE NEW ADMINISTRATOR OF THE WCHD. SHE UPDATED THE BOARD ON INTERVIEWS BEING CONDUCTED ON SEPTEMBER 9TH AND THE INTERVIEWING COMMITTEE RECOMMENDED RICK DAVIS.

COMMISSIONER FINCH SAID HE DIDN'T HAVE ANY PARTICULAR PROBLEM WITH RICK DAVIS; BUT, HE FELT THERE WERE OTHER QUALIFIED APPLICANTS THAT WERE VERY CLOSE TO MR. DAVIS WITHIN THE COUNTY. HE THOUGHT THE BOARD SHOULD GIVE MORE CONSIDERATION FOR IT BEING THAT CLOSE TO CANDIDATES WITHIN THE COUNTY. HE THEN MADE A MOTION NOT TO ACCEPT RICK DAVIS AS ADMINISTRATOR TO THE WCHD. COMMISSIONER STRICKLAND SECONDED THE MOTION FOR DISCUSSION.

WHEN QUESTIONED BY COMMISSIONER STRICKLAND IF MR. DAVIS WAS THE COMMITTEE'S TOP PICK, KIM SAID HE WAS. SHE EXPLAINED THE STATE OF FLORIDA HAS AN APPLICATION PROCESS; THEY GIVE A RANKING FOR THE APPLICATION, A RANKING FOR THE INTERVIEW AND A RANKING FOR ANY OTHER ITEMS THEY HAVE. THEY ARE REQUIRED TO GO WITH THEIR TOP APPLICANT, WHICH MR. DAVIS WAS. DAVIS HAS BEEN THE ASSISTANT COUNTY HEALTH DIRECTOR AT THE BAY COUNTY HEALTH DEPARTMENT AND THE CRITERIA WHICH THEY INTERVIEWED BY MADE HIM A TOP APPLICANT AS HE HAD ACTUALLY DONE THE JOB FOUR TO FIVE YEARS.

KIM STATED THE MEMBERS OF THE INTERVIEWING COMMITTEE WERE REPRESENTATIVES FROM THE HEALTH DEPARTMENT, SCHOOL BOARD, ANOTHER COUNTY HEALTH DEPARTMENT, CHAIRMAN PATE, DEPUTY SECRETARY FROM TALLAHASSEE AND ANOTHER REPRESENTATIVE FROM TALLAHASSEE.

COMMISSIONER STRICKLAND STATED FOR THE LAST FOUR YEARS HE HAS ALWAYS WENT WITH THE RECOMMENDATION OF THAT COMMITTEE. HE ALSO, WITH THE STATE OF FLORIDA THROUGH THE AG CENTER, WENT ALONG WITH THEM TWO DIFFERENT TIMES; BOTH TIMES, THEY STAYED SIX MONTHS AND LEFT. IF THERE IS SOMEONE IN THE COUNTY THAT IS JUST A LITTLE BIT UNQUALIFIED WITH A COUPLE OF POINTS DIFFERENCE, STRICKLAND SAID HE HAD RATHER SEE A PERSON IN THE COUNTY GET THE JOB. HE EXPLAINED IT WAS NOTHING AGAINST DAVIS OR ANYONE ELSE.

WHEN ASKED WHO WAS THE NEXT ON THE LIST AS FAR AS HIGHEST RANKED, KIM STATED SHE DOESN'T KNOW THIS AS IT WAS DONE IN TALLAHASSEE; THE DEPUTY SECRETARY ACTUALLY KNOWS THE FINALS.

MR. DAVIS SAID HE COULD UNDERSTAND THE BOARD WANTING TO HIRE SOMEBODY LOCAL; HOWEVER, HE WOULD LIKE THEM TO KNOW HE HAS NO INTENTION OF STAYING SIX MONTHS AND LEAVING. HIS WIFE IS ALREADY SEARCHING REAL ESTATE IN WASHINGTON COUNTY. HE SAID THERE WERE ONLY TWO COUNTIES IN FLORIDA HE WAS INTERESTED WORKING IN; BAY COUNTY AND WASHINGTON COUNTY. HE ASSURED THE BOARD UNLESS THEY RUN HIM OUT OF TOWN, HE WON'T BE LEAVING IN SIX MONTHS, ETC. HE KNOWS COMMISSIONER FINCH HAS SOME ISSUES WITH USING THIS AS A STEPPING STONE; HOWEVER, THIS WOULD BE HIS FINAL STOP WITH THE DEPARTMENT OF HEALTH.

COMMISSIONER PATE SAID HE HAD A .5 DIFFERENCE IN THE TOP THREE APPLICANTS.

KIM SAID AS FAR AS THE INTERVIEWING PROCESS, IT MAY HAVE BEEN VERY CLOSE; BUT, YOU HAVE TO RANK IN THE APPLICATIONS AND A LOT OF OTHER THINGS THAT MAY HAVE MADE THAT DIFFERENCE A LOT MORE AND MAY HAVE MADE DAVIS RANK A LOT HIGHER THAN SOMEONE IN WASHINGTON COUNTY.

COMMISSIONER FINCH QUESTIONED IF THERE WAS ANY CONSIDERATION GIVEN FOR APPLICANTS WHO LIVED IN WASHINGTON COUNTY.

KIM EXPLAINED THERE WERE A LOT OF INTERVIEW QUESTIONS ABOUT WASHINGTON COUNTY THAT WOULD HELP AN APPLICANT IN THE COUNTY RANK HIGHER IF THEY ACTUALLY KNEW MORE ABOUT WASHINGTON COUNTY.

COMMISSIONER FINCH REITERATED HE WOULDN'T HAVE A PROBLEM WITH DAVIS AT ALL IF THERE WEREN'T SOME WASHINGTON COUNTY PEOPLE HE FELT MAY HAVE BEEN AS EQUALLY QUALIFIED OR HAS BEEN IN ADMINISTRATIVE POSITIONS FOR A NUMBER OF YEARS AND KNEW MORE ABOUT WASHINGTON COUNTY THAN WHAT DAVIS WOULD OBVIOUSLY KNOW.

ON A ROLL CALL VOTE, THE MOTION TO NOT ACCEPT RICK DAVIS AS ADMINISTRATOR TO THE WASHINGTON COUNTY HEALTH DEPARTMENT,

COMMISSIONER SAPP OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED ON A ROLL CALL VOTE TO ACCEPT THE APPOINTMENT OF RICK DAVIS AS ADMINISTRATOR OF THE WASHINGTON COUNTY HEALTH DEPARTMENT. COMMISSIONER STRICKLAND AND FINCH OPPOSED.

DAVIS SAID HE HOPED HIS PERFORMANCE AS ADMINISTRATOR OF THE HEALTH DEPARTMENT WOULD MAKE THE BOARD HAPPY THEY MADE THIS SELECTION AND HE LOOKS FORWARD TO COMING TO WASHINGTON COUNTY AND BEING PART OF THE COMMUNITY AND THE COUNTY.

B. KNIGHT PROPERTY-BOB HUGHES, ATTORNEY FROM THE FIRM OF BARRON AND REDDING, 220 MCKENZIE AVENUE, PANAMA CITY, ADDRESSED THE BOARD REPRESENTING THE NORTHERN TRUST, TRUSTEE FOR THE KNIGHT FAMILY PROPERTY. THE PROPERTY IS A 55,000 ACRE TRACT THAT IS CURRENTLY KNOWN AS MOODY PASTURE; MOST OF IT LIES IN WASHINGTON COUNTY, SOME IN BAY COUNTY AND A SMALL PART IN EBRO. HE THOUGHT MEMBERS OF THEIR CONSULTING TEAM HAD BEEN BEFORE THE BOARD PREVIOUSLY TO MAKE THEM AWARE OF THE FACT THE FAMILY AND TRUSTEE HAVE SOUGHT TO DO THE BEST THING THEY CAN WITH THIS PROPERTY FROM THE STANDPOINT OF DEVELOPMENT. THAT WOULD BE TO SECTOR PLAN IT; PLAN IT AS ONE COHESIVE ENTITY RATHER THAN BREAK IT UP. HE ADDRESSED THE SECTOR PLANNING PROCESS WOULD BE A VERY LONG TERM PLANNING PROCESS, WHICH IS PROVIDED FOR IN FLORIDA STATUTES.

MR. HUGHES SAID THE KNIGHT FAMILY AND TRUSTEE FEELS BY DOING THE SECTOR PLAN, THEY COULD ENHANCE THE ABILITY OF THE LOCAL WASHINGTON COUNTY IN PARTICULAR AND THEN BAY COUNTY AND EBRO TO PRODUCE JOBS AND TO ENVIRONMENTALLY AND SENSITIVELY DEVELOP THE PROPERTY. AS PART OF THE PROCESS, UP TO THIS POINT, THEY HAVE BEEN ANTICIPATING THEY WOULD TRY TO AMEND THE CURRENT SECTOR PLAN WHICH IS IN BAY COUNTY. IN DOING SOME FURTHER DISCOVER, THEY FOUND WHEN THE LEGISLATURE AUTHORIZED FIVE SECTOR

PLANS IN THE STATE OF FLORIDA AS A PILOT PROGRAM TO SEE HOW THEY WOULD WORK OUT, THEY THOUGHT ALL OF THE SLOTS WERE FILLED. HOWEVER, ONE OF THE SLOTS ARE AVAILABLE. THEY SENT THEIR PEOPLE TO FL-DCA TO REQUEST THEY CONSIDER THIS PROJECT AS THE FIFTH SECTOR PLAN. IF THEY COULD DO THIS, IT WOULD PROVIDE A LOT MORE FLEXIBILITY IN BEING ABLE TO GO FORWARD WITH THE PROCESS. THEY HAVE NOT, HOWEVER, ABANDONED THE OTHER ALTERNATIVE OF THE AMENDMENT PROCESS. THEY HAVE A LETTER FROM FL-DCA DATED SEPTEMBER 15TH WHICH STATES LETTERS REQUESTING THE PROPERTY BE INCLUDED IN THE OPTIONAL SECTOR PLAN PROGRAM MUST FIRST BE RECEIVED BY THE DEPARTMENT FROM THE THREE LOCAL GOVERNMENTS. THAT WOULD BE THE BAY COUNTY COMMISSION, WASHINGTON COUNTY COMMISSION AND THE TOWN COUNCIL OF EBRO. THEY WILL APPROACH THE BAY COUNTY COMMISSION A WEEK FROM TUESDAY AND HAVE EVERY HOPE THEY WILL BE FAVORABLE OF SENDING A LETTER REQUESTING THE PROPERTY BE INCLUDED IN THE OPTIONAL SECTOR PLAN PROGRAM. THEY HAVE ALSO APPROACHED THE TOWN OF EBRO AND FEEL THEY WILL BE HAVING A MEETING NEXT WEEK AND ANTICIPATE AND HOPE THEY WILL ALSO SEND A LETTER REQUESTING FOR THE OPTIONAL SECTOR PLANNING PROCESS TO PROCEED FORWARD; IN PARTICULAR THEY ARE ABLE TO FILL THAT FIFTH SLOT.

HE REQUESTED A LETTER FROM THE COMMISSION TO SECRETARY PELHAM OF FL-DCA REQUESTING THE KNIGHT PROPERTY BE PUT IN THE OPTIONAL SECTOR PLANNING PROCESS; IN PARTICULAR, IT FILL THE FIFTH SLOT. HE HAS WORKED WITH ADMINISTRATOR HERBERT AND PROVIDED HIM WITH LANGUAGE THEY FEEL WOULD BE APPROPRIATE TO GO TO SECRETARY PELHAM. HE EXPLAINED THEY ARE IN COMPETITION WITH A COUPLE OF OTHER PROJECTS IN SOUTH AND CENTRAL FLORIDA FOR THE FIFTH SLOT; THEREFORE, TIME IS OF THE ESSENCE. IN THE LONG RUN, IF THE COUNTY WILL CONTINUE TO HELP THEM WITH THIS, AS THEY HAVE BEEN SUPPORTIVE IT SEEMED AT THE TIME THEY HAVE BEEN BEFORE THEM OF THE SECTOR PLANNING PROCESS, HE WOULD APPRECIATE IT.

COMMISSIONER FINCH QUESTIONED HOW KNIGHT'S REQUEST WOULD RELATE AND BE COORDINATED WITH THE EXISTING SECTOR PLAN FOR BAY COUNTY WITH THE AIRPORT.

MR. HUGHES SAID, IF THE KNIGHT FAMILY AND TRUSTEE WOULD BE FORTUNATE ENOUGH TO BE GIVEN THE FIFTH SLOT, IT WOULD BE TOTALLY SEPARATE FROM THE EXISTING SECTOR PLAN. THEY WOULD GO THROUGH THE PROCESS AND IT WOULD NOT HAVE ANY AFFECT; THERE MAY BE SOME COORDINATION; BUT, IT WOULD BE PERIPHERAL COORDINATION WITH THE BAY COUNTY SECTOR PLAN AS OPPOSED TO THE ORIGINAL THOUGHT, WHICH AGAIN THEY MAY HAVE TO FALL BACK TO, TO DO AN AMENDMENT TO BAY COUNTY'S PLAN. IN EITHER CASE, THEY DON'T SEE ANYTHING THAT WOULD BE DISRUPTIVE OF THE BAY COUNTY SECTOR PLANNING.

MR. HUGHES STATED THEY HAVE BEEN VERY MINDFUL OF THE VARIOUS THINGS THAT HAVE BEEN GOING ON WITH THE AIRPORT AND THE CONSTRUCTION AND THE COMPLETION OF THE AIRPORT IS AS IMPORTANT TO THE KNIGHT FAMILY AND ITS PROPERTY AS IT IS TO BAY COUNTY AND THE SURROUNDING AREAS. THERE IS LITIGATION WINDING UP IN SEVERAL JURISDICTIONS AND THEY HAVE BEEN VERY MINDFUL OF NOT TRYING TO DO ANYTHING THAT WOULD BE HARMFUL OR DETRIMENTAL TO THAT LITIGATION. IF THERE IS ANY COORDINATION THAT WOULD BE NECESSARY, THEY WOULD TAKE EVERY STEP THAT WOULD BE REASONABLY REQUIRED OF THEM TO DO THAT.

COMMISSIONER SAPP OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO ADOPT THE RESOLUTION REQUESTING THE KNIGHT FAMILY TRUST PROPERTY BE SUBMITTED AS FIFTH SLOT ON THE OPTIONAL SECTOR PLANNING PROGRAM.

LYNN JORDAN, REPRESENTING EMERGENCY MANAGEMENT, REQUESTED AUTHORIZATION TO SIGN A SUPPLEMENTAL CONTRACT WITH DIVISION OF EMERGENCY

MANAGEMENT FOR \$26,338; THIS IS A ONE TIME APPROPRIATION OF FEMA RESIDUAL MONIES ISSUED TO THE STATE AND PASSED DOWN TO THE COUNTIES TO ENHANCE THE EMPA SCOPE OF WORK.

LYNN UPDATED THE BOARD ON THEIR PREVIOUSLY ENTERING INTO A CONTRACT WITH DSI TO PROVIDE PROFESSIONAL EXPERTISE IN THE EOC'S PLANNING EXERCISE REQUIREMENTS. THAT CONTRACT REQUIRES ROGER TO EXECUTE SEPARATE TASK AUTHORIZATIONS UNDER EACH SCOPE OF WORK. SHE REQUESTED AUTHORIZATION FOR ROGER TO EXECUTE THE APPROPRIATE TASK AUTHORIZATIONS FOR THE ENHANCED SCOPE OF WORK. THE TASK AUTHORIZATION TOTALS \$25,000 LEAVING WASHINGTON COUNTY WITH \$1338 THAT COULD BE USED TOWARD THE REGULAR SCOPE OF WORK.

LYNN UPDATED THE BOARD ON THE SMALL QUANTITY GENERATOR PROGRAM REQUIRES VERIFICATION OF REGISTRATION AND REPORTING OF BUSINESSES THAT GENERATE, MANAGE AND DISPOSE OF SMALL QUANTITIES OF HAZARDOUS WASTE. FL-DEP DID FUND THIS PROGRAM AND THE COUNTY HAS CONTRACTED WITH WFRPC TO PROVIDE THE SMALL QUANTITY GENERATOR VERIFICATION. THIS YEAR FDEP CEASED TO FUND THE PROGRAM; HOWEVER, THE STATUTORY REQUIREMENT TO DO THE WORK STILL EXISTS.

SHE REQUESTED AUTHORIZATION FOR THE CHAIRMAN TO EXECUTE A CONTRACT WITH WFRPC TO PROVIDE THE SMALL QUANTITY GENERATOR VERIFICATION AT A COST NOT TO EXCEED \$4,000 AND PLACE THE PROGRAM UNDER THE DIRECTION OF EMERGENCY MANAGEMENT.

COMMISSIONER SAPP OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO APPROVE OF THE THREE REQUESTS MADE BY LYNN JORDAN, REPRESENTING EMERGENCY MANAGEMENT.

LUCAS LAKE LAND OWNERS ASSOCIATION-MONROE LASSITER PROVIDED THE BOARD A COPY OF A LETTER HE IS SENDING OUT TO ALL THE LANDOWNERS AROUND LUCAS POND. THERE ARE 193 LANDOWNERS THAT GO FROM LAKE LUCAS LANDING ROAD ALL THE WAY THROUGH ST. MARK; THERE ARE 70 FAMILIES THAT LIVE DOWN THERE OR VOTE IN WASHINGTON COUNTY. HE THANKED COMMISSIONER SAPP FOR ALL THE INFORMATION HE HAD PROVIDED HIM AND HE UNDERSTANDS HOW THINGS ARE DONE NOW AND HOW THE PAVING MATRIX CAME ABOUT. HE QUESTIONED IF THE FORMULA FOR THE PAVING MATRIX WAS THE SUM OF IMPORTANT FACTORS X, THE PRO-RATED SHARE OF HOMES X, THE INFLUENCE FACTOR.

CLIFF EXPLAINED LASSITER SKIPPED ONE PART OF THE WAY THE PAVING LIST CAME UP; THE LIST OF ALL THE ROADS WERE SENT TO THE SHERIFF'S DEPARTMENT, THE SCHOOL BOARD, PUBLIC WORKS, EMERGENCY SERVICES AND THE POSTAL DEPARTMENT AND THEY ALL DID THEIR RANKINGS FIRST. THE AVERAGE OF THOSE RANKINGS WERE MULTIPLIED BY THE VARIOUS FACTORS. AFTER LOOKING AT WHAT LASSITER HAD, CLIFF ADVISED HIM HE DIDN'T HAVE THE CORRECT ROAD PAVING LIST.

LASSITER EXPLAINED LUCAS LAKE ROAD WAS RANKED #3 ON THE ROAD PAVING LIST. AFTER TALKING WITH ADMINISTRATOR HERBERT, LASSITER SAID HE LEARNED THE LAST ROAD TO BE PAVED WAS BONNETT POND ROAD AND QUESTIONED IF IT WAS HIGHER RATED THAN LUCAS LAKE ROAD.

CLIFF ADVISED BONNETT POND WAS NOT RANKED HIGHER THAN LUCAS LAKE ROAD. LASSITER SAID HIS POINT WAS THE LUCAS LAKE LAND OWNERS JUST WANTED LUCAS LAKE ROAD PAVED AND QUESTIONED WHAT DO THEY NEED TO DO TO GET IT PAVED.

TO CLARIFY THE BONNET POND ROAD ISSUE, CLIFF SAID WORK WAS STARTED ON THIS ROAD ABOUT TWO YEARS AGO AND A YEAR AGO THE BOARD VOTED TO TURN IT IN FOR A GRANT PROJECT, WHICH THE ROAD PAVING LIST WAS NOT DONE. WHAT THE BOARD TRIED TO DO WITH THE ROAD PAVING LIST WAS TO GET THE POLITICS OUT OF IT.

CLIFF SAID LUCAS LAKE ROAD WAS RANKED #2 RIGHT BEHIND BUCKHORN BOULEVARD.

LASSITER SAID ONE OTHER THING HE LEARNED FROM COMMISSIONER SAPP WAS IF LUCAS LAKE ROAD QUALIFIED FOR A FLORIDA FOREVER GRANT, IT MIGHT HELP THE SITUATION ALONG. LASSITER SAID EVERY TIME THE COUNTY PUTS CLAY ON LUCAS LAKE ROAD, IT GOES INTO THE POND.

RUSTY PITTS, LUCAS LAKE ROAD, SAID HE AND MR. LASSITER COMES DOWN ABOUT ONCE A MONTH AND THEY CLEAN THE GARBAGE THAT IS UP AND DOWN LUCAS LAKE ROAD. THEY WOULD LIKE TO SEE IMPROVEMENTS TO LUCAS LAKE ROAD. PITTS ALSO ADDRESSED EVERY TIME IT RAINS, THE DIRT OFF LUCAS LAKE ROAD RUNS INTO STEWART LAKE.

COMMISSIONER PATE EXPLAINED MOST OF THE NEW PAVING IS DONE BY GRANTS AND IN ORDER FOR LUCAS LAKE ROAD TO BE PAVED, IT WOULD NEED TO QUALIFY FOR GRANT FUNDING. HE SAID IT MAY QUALIFY FOR FLORIDA FOREVER GRANT FUNDING.

CLIFF AGREED LUCAS LAKE ROAD WOULD QUALIFY FOR FLORIDA FOREVER FUNDING; HOWEVER, THE FLORIDA FOREVER PROGRAM IS NOT BEING OFFERED THIS YEAR. THEY ARE HOPING NEXT YEAR IT WILL COME BACK.

LASSITER SAID HE JUST WANTED TO WORK WITH THE BOARD ON GETTING THE ROAD PAVED AND APOLOGIZED IF HE CAME ACROSS LAST TIME NOT WANTING TO DO THAT.

COMMISSIONER SAPP COMMENTED, SINCE HE BECAME COMMISSIONER, THE LAST FOUR YEARS THE COUNTY HAD TO QUIT PUTTING CLAY ON THE ROAD BECAUSE OF DIFFERENT COMMENTS ON THE CLAY. HOWEVER, JUST THIS WEEK HE HAD A CALL SAYING THEY WANTED CLAY ON LUCAS LAKE ROAD AND ASKED WHY COULDN'T THE COUNTY FIX THE WASHBOARDS, ETC. HE TOLD THE PERSON REQUESTING THIS, HE COULDN'T PUT CLAY ON THE ROAD BECAUSE THE COUNTY WOULD RECEIVE A LOT OF PHONE CALLS. HE ADDRESSED MOST OF THE PEOPLE WHO LIVE AROUND LUCAS LAKE ROAD KNOW WHAT THEY WANT AND DON'T WANT. HE REFERRED TO PUTTING WHITE CLAY ON THE ROAD LAST YEAR TRYING TO GET THE COLORING OUT OF THE LAKE; IT TOOK A LONG TIME FOR THE WHITE CLAY TO SETTLE IN AND GET TO WHERE IT WASN'T SLICK AND SLIMY. THE PEOPLE DON'T WANT MILLED ASPHALT DOWN THERE EITHER AND THE COUNTY IS DOING THE BEST THEY CAN. THE BEST THING THEY HAVE ACCOMPLISHED SINCE THEY HAVE BEEN IN THIS MEETING AS FAR AS THE ROADS AND THE FAIRNESS IN THE COUNTY IS THE ROAD MATRIX; THE ROAD MATRIX SHOULD HAVE BEEN DONE 20 YEARS AGO. THE MATRIX PUTS LUCAS LAKE ROAD AND EVERYBODY ELSE'S ON A CRITERIA LIST AND IT HAS NOTHING TO DO WITH POLITICS NOW.

LASSITER ASKED THE BOARD AND ALL THOSE RUNNING FOR OFFICE TO COME AND MEET WITH THE LUCAS LAKE HOMEOWNERS ASSOCIATION ON AUGUST 25TH.

COMMISSIONER STRICKLAND ASKED ABOUT EASEMENTS ON LUCAS LAKE ROAD. LASSITER SAID HE DIDN'T KNOW HOW MUCH EASEMENT WAS NEEDED; BUT, IT IS A PRETTY WIDE ROAD NOW.

CLIFF TOLD LASSITER AN EASEMENT WOULD BE NEEDED IN AREAS LESS THAN 60'.

COUNTY ENGINEER REPORT:

A. BIDS ON WHITE DOUBLE POND FBIP PROJECT:

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| 1. BOWERS CONSTRUCTION | \$ 99,995.12 |
| 2. THURMAN CONSTRUCTION | \$ 86,400.00 |
| 3. REDFISH MARINE | \$107,587.00 |
| 4. COASTAL MARINE | \$122,000.00 |
| 5. MCCORMICK CONSTRUCTION | \$ 89,866.00 |
| 6. HALL CONSTRUCTION | \$ 79,715.00 |

CLIFF EXPLAINED AT THE PREBID CONFERENCE, A QUESTIONNAIRE WAS PROVIDED TO ALL THE BIDDERS TO FILL OUT ON WHAT SIMILAR EXPERIENCE THEY HAD, WHAT OTHER PROJECTS JUST LIKE THIS PROJECT THEY HAVE DONE AND WHETHER OR NOT THEY HAVE DEFAULTED ON A CONTRACT.

CLIFF SAID IT APPEARS THE LOW BIDDER, HALL CONSTRUCTION, DOES HAVE SIMILAR EXPERIENCE AND HAD DONE SOME COUNTY PROJECTS. HE RECOMMENDED AWARDING THE BID TO HALL CONSTRUCTION FOR \$79,715.00.

CLIFF DISCUSSED ADDING BACK IN THE LOADING DOCK THAT WAS ORIGINALLY DISCUSSED ON THE PROJECT THAT WOULD BE ADJACENT TO THE BOAT RAMP. HE SUGGESTED, IF THE BOARD CHOSE TO, THEY COULD NEGOTIATE WITH THE LOW BIDDER TO PUT THE LOADING DOCK IN AFTER THE PROJECT IS AWARDED.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO ACCEPT THE LOW BID FROM HALL CONTRACTING.

C. MUD HILL LANDFILL REMEDIATION-CLIFF UPDATED THE BOARD ON THE BIDS RECEIVED:

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| 1. C & C CONSTRUCTION | \$ 69,650 |
| 2. REGISTERS ENTERPRISES | \$ 93,983 |
| 3. YATES CONSTRUCTION | \$ 78,025 |
| 4. DOZIER CONSTRUCTION | \$ 90,840 |
| 5. GAC CONTRACTORS | \$ 92,064 |
| 6. MARSHALL BROTHERS | \$142,200 |
| 7. GCUC | \$ 89,439 |

C & C CONSTRUCTION IS LOW BIDDER; THEY TURNED IN A 5% BID BOND AND INDICATED THEY COULD GET A 100% PERFORMANCE BOND. CLIFF MADE THE BOARD AWARE HE DIDN'T KNOW THE CONSTRUCTION COMPANY OR ANY EXPERIENCE THEY MAY HAVE. HE SUGGESTED, IF THE BOARD WANTED TO, THEY COULD AWARD THE PROJECT TO THE LOW BIDDER CONTINGENT ON SOME REVIEW OF PAST EXPERIENCE ON SIMILAR PROJECTS. HE EXPLAINED THE WELLS WERE NOT INCLUDED IN THIS BID; THE ESTIMATE ON THE WELLS AND PIPING FOR THE WELLS IS AROUND \$60,000. THERE IS APPROXIMATELY \$200,000 BUDGETED FOR THE MUD HILL REMEDIATION PROJECT.

DISCUSSION WAS HELD WITH COMMISSIONER SAPP OFFERING A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO AWARD THE MUD HILL REMEDIATION BID TO C & C CONSTRUCTION FOR \$69,650.

CLIFF ADVISED C & C CONSTRUCTION WILL HAVE A 100% PERFORMANCE BOND ON THE MUD HILL REMEDIATION PROJECT IN CASE ANYTHING HAPPENS.

C. EQUESTRIAN CENTER FRDAP GRANT-CLIFF UPDATED THE BOARD ON HIM WORKING ON THE DESIGN AND PERMITTING FOR THIS PROJECT. THEY WILL HAVE TO HAVE STORM WATER PERMITS FOR THE PARKING LOT IMPROVEMENTS AS WELL AS THE PLAYGROUND HANDICAP PARKING AND THE ENTRANCE ROAD. A CHECK WILL NEED TO BE ISSUED FOR THE PERMITS SOON AND THE CHAIRMAN WILL NEED TO SIGN THE PERMIT APPLICATION.

STACY WEBB ADVISED THE GRANT WAS FOR \$165,000.

D. FALLING WATERS BIKE PATH-CLIFF UPDATED THE BOARD ON THE BIKE PATH PROJECT COMING TO A CLOSE. THEY HAVE IDENTIFIED A SECTION OF HANDRAIL THAT PROBABLY SHOULD HAVE BEEN PUT UP ORIGINALLY THEY ARE GETTING A QUOTE ON. THE ISSUE WITH THE LIGHTS ALONG THE BIKEPATH HAVE STILL NOT BEEN RESOLVED. HE GOT A NEW QUOTE FROM A LIGHTING SUPPLIER TO PUT IN, INSTEAD OF SOLAR POWERED LIGHTS, AC POWERED LIGHTS; THEY ARE SUBSTANTIALLY CHEAPER AT \$850 EACH. SIX LIGHTS WERE ORIGINALLY PROPOSED.

CLIFF ESTIMATED THERE WAS AROUND \$5,000 REMAINING IN THE GRANT AND IT IS GOING TO COST A LITTLE BIT MORE THAN THAT TO GET THE SIX LIGHTS; THEREFORE, HE KNOWS FOR SURE THERE WILL BE A \$1,000 SHORTAGE IN THE GRANT FUNDS TO GET THE SIX LIGHTS FOR THE CROSSWALKS.

COMMISSIONER FINCH TOLD CLIFF IF THEY NEEDED A \$1,000 FOR THE LIGHTS, THEY COULD TAKE IT OUT OF HIS MATERIALS BUDGET. HE INVITED EVERYONE TO THE RIBBON CUTTING CEREMONY FOR THE FALLING WATERS BIKE PATH TOMORROW.

COMMISSIONER PATE ADVISED CLIFF TO MAKE SURE HE HAS THE FINAL BILLS ON THE BIKE PATH PROJECT BEFORE ORDERING THE LIGHTS. CLIFF SAID HE HAD THE CONTRACTOR'S FINAL COST, THE FINAL COST FOR THE TESTING; HOWEVER, HE WANTS TO MAKE SURE PUBLIC WORKS HASN'T SPENT ANY MONEY ON THE PROJECT THAT HASN'T BEEN ACCOUNTED FOR.

COMMISSIONER FINCH INFORMED THE BOARD THERE WERE A FEW ITEMS ON A PUNCH LIST THEY ARE GOING TO MAKE SURE GETS TAKEN CARE OF ON THE BIKE PATH.

E. ROLLING PINES-CLIFF UPDATED THE BOARD ON A MEETING WITH NFWFMD; NFWFMD DID A REVIEW OF THE PROJECT AND THERE WAS NO PROBLEM. NOVEMBER 27, 2008 IS THE DEADLINE AND HE ESTIMATES THE COMPLETION TO BE SOMETIME IN FEBRUARY 2009. STACY IS WORKING ON GETTING A ONE YEAR EXTENSION.

THE PROJECT IS COMING ALONG PRETTY WELL; THEY ARE PUTTING BASE DOWN, TRYING TO GET IT SHAPED UP AND HOPEFULLY BE READY TO PUT DOWN ANOTHER LIFT OF PAVEMENT IN TWO TO THREE WEEKS, WHICH WILL COMPLETE THE FIRST LIFT OF ASPHALT ON THE SECOND MILE OF ROAD.

F. CHAIN LAKE ROAD-CLIFF UPDATED THE BOARD ON THIS FLORIDA FOREVER GRANT WAS TO TAKE OUT THE CULVERTS, REPLACE IT WITH A BRIDGE AND PAVE FROM TOP OF HILL TO TOP OF HILL. ANDERSON COLUMBIA WAS AWARDED THE BID, PRE-CONSTRUCTION CONFERENCES HAVE BEEN HELD, THEY HAVE MET WITH THE UTILITY COMPANIES ON THE UTILITY RELOCATES AND THEY ARE WORKING ON THE CLEARING AND GETTING SET UP FOR THE BRIDGE NOW.

G. RIVER ROAD-CLIFF UPDATED THE BOARD ON THIS PROJECT COMING ALONG PRETTY GOOD; STILL WAITING ON SIGNATURES FOR EASEMENTS.

H. PINEY GROVE-CLIFF UPDATED THE BOARD ON HAVING THE LAST LIFT OF PAVING ON PINEY GROVE AND SHOULD BE COMPLETING IT SOON.

I. NEW EOC-CLIFF UPDATED THE BOARD ON HAVING RECEIVED APPROVAL FROM DANNY KILCOLLINS AT THE STATE DIVISION OF EMERGENCY THE PLANS FOR THE NEW EOC HAVE BEEN APPROVED AND HE HAS FORWARDED THEM TO FEMA FOR THEIR REVIEW. ONCE FEMA APPROVES, THEY WILL BE READY TO PUT THE EOC BUILDING OUT FOR BID. HE WOULD LIKE TO HAVE THE CONSTRUCTION AND THE SITE WORK BEGIN AT THE SAME TIME SO THEY CAN COORDINATE EFFORTS. GAC CONTRACTORS HAS BEEN SELECTED FOR THE SITE WORK; AS SOON AS THEY GET FEMA APPROVAL, THEY CAN PUT THE EOC BUILDING OUT FOR BID.

J. WASHINGTON BOULEVARD-CLIFF UPDATED THE BOARD ON ANDERSON COLUMBIA PUTTING IN THE CULVERTS. HE REFERRED TO A CHANGE ORDER FOR \$197,000 FOR ADDITIONAL TYPE C INLETS, DITCH BLOCKS AND SOD ON THE PROJECT. HE ADDRESSED AN ISSUE IN PLACES WHERE THE WATER IS NOT DRAINING FROM THE ROAD PROPERLY BECAUSE EROSION HAS FILLED IN THE DITCHES. ANDERSON COLUMBIA GAVE A PROPOSAL OF \$187,000 TO DO ADDITIONAL DITCH WORK ON THE WASHINGTON BOULEVARD PROJECT. GRANT MONEY IS AVAILABLE AND THERE WILL BE ANOTHER \$25,000 STILL REMAINING IN THE GRANT AFTER THE ADDITIONAL DITCH WORK. HE REQUESTED AUTHORIZATION TO MOVE FORWARD WITH THE ADDITIONAL DITCH WORK ON THE WASHINGTON BOULEVARD PROJECT.

COMMISSIONER PATE QUESTIONED IF THE STATE WOULD BE ALRIGHT WITH USING GRANT FUNDING TO DO THE ADDITIONAL DITCH WORK. HE SAID IF CLIFF FELT COMFORTABLE WITH DOING THE ADDITIONAL DITCH WORK, HE DOESN'T HAVE A PROBLEM WITH IT.

CLIFF ADDRESSED THE FUNDING IS IN THE GRANT AND THE DRAINAGE IS AN ESSENTIAL PART OF THE WASHINGTON BOULEVARD PROJECT.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP FOR DISCUSSION TO ALLOW CLIFF TO DO A CHANGE ORDER FOR \$187,000 TO ANDERSON COLUMBIA'S CONTRACT FOR ADDITIONAL DITCH WORK ON WASHINGTON BOULEVARD.

COMMISSIONER SAPP ADDRESSED HIS CONCERN TO MAKE SURE THERE IS REAL WORK GOING ON FOR THE REAL AMOUNT OF MONEY BEING PAID. CLIFF SAID ALL THE ADDITIONAL CHANGE ORDERS ARE PRETTY MUCH IN LINE WITH THE ADDITIONAL COSTS. THE MOTION CARRIED UNANIMOUSLY.

ADMINISTRATOR HERBERT INFORMED THE BOARD ON A LETTER STACY PROVIDED HIM ADVISING THE STATE OF FLORIDA DIDN'T RECEIVE ANY FUNDING FROM THE DEPARTMENT OF HOMELAND SECURITY FOR THE EOC SITEWORK.

CHAIRMAN PATE CALLED FOR A FIFTEEN MINUTE RECESS.

KEISHA MURRIEL MADE A PUBLIC APOLOGY FOR SELLING DRUGS IN THE COMMUNITY. SHE THANKED THE BOARD FOR THE OPPORTUNITY TO BE ABLE TO APOLOGIZE FOR HER CRIME.

DAVID CORBIN UPDATED THE BOARD ON A SHOOTING RODEO AT THE EQUESTRIAN FACILITY AT 4:00 P.M. ON SEPTEMBER 27TH WITH ALL MONIES COMING BACK TO WASHINGTON COUNTY. THE SHOOTING RODEO IS BEING SPONSORED BY A NON-PROFIT ORGANIZATION. GULF POWER HAS DONATED ENOUGH MONEY FOR A RAFFLE TO GIVE AWAY A FIRE ARM. SINCE GULF POWER HAS DONATED THIS MONEY AND THE CHECK GOES TO THE EQUESTRIAN FACILITY, HE ASKED THE BOARD FOR AUTHORIZATION FOR BOARD FINANCE TO GIVE HIM A CHECK FOR THE GUN.

WHEN QUESTIONED BY THE BOARD IF THIS COULD BE DONE, ATTORNEY HOLLEY ADVISED IF THE CHECK FROM GULF POWER IS PUT INTO THE EQUESTRIAN FACILITY AND THE BOARD AUTHORIZES BOARD FINANCE TO GIVE DAVID A CHECK FOR THE GUN, THEY WOULD HAVE TO DO SO.

COMMISSIONER SAPP OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED FOR BOARD FINANCE TO GIVE DAVID A CHECK OUT OF THE EQUESTRIAN FACILITY UP TO THE AMOUNT OF THE CHECK DONATED BY GULF POWER FOR A RAFFLE OF A SHOTGUN FOR THE EQUESTRIAN FACILITY WITH THE GULF POWER CHECK BEING DEPOSITED INTO THE EQUESTRIAN FACILITY FUND.

SKYLA CARTER SHOWED THE BOARD PICTURES ON THE CONDITION OF HER ROAD UP UNTIL TWO WEEKS AGO; IT WAS REPAIRED TUESDAY AND THE SAND IN THE PICTURES WAS BROUGHT IN BY THE COUNTY AND DUMPED. SHE THEN QUESTIONED WHERE THE MILLED ASPHALT THAT PAVED A DRIVEWAY ON 1586 LEDGER ROAD CAME FROM. COMMISSIONER HOLMAN INFORMED SKYLA THE MILLED ASPHALT CAME FROM THE STATE THAT DONATED IT TO EACH COUNTY COMMISSIONER AND IT CAME FROM HIS PILE.

SKYLA THEN QUESTIONED WHY A PRIVATE DRIVE THAT ONLY BENEFITTED TWO FAMILIES WAS PAVED WITH MILLED ASPHALT WHEN A PUBLIC ROAD THAT WOULD BENEFIT EVERYONE CAN'T EVEN BE PROPERLY MAINTAINED.

COMMISSIONER HOLMAN ASKED ADMINISTRATOR HERBERT TO EXPLAIN THE SITUATION WITH THE DRIVEWAY SKYLA IS ADDRESSING. HERBERT ADVISED HE HAD RECEIVED A CALL ABOUT A DRIVE ON A HILL AND THERE BEING A DRAINAGE PROBLEM WITH THE STORMWATER RUNNING DOWN THE HILL OFF THAT DRIVE DAMAGING A COUNTY ROAD, LEDGER ROAD. THE COUNTY HAD TO GO BACK THERE REPEATEDLY TO MAKE REPAIRS IN THAT SAME AREA. COMMISSIONER HOLMAN WANTED TO GO AND FIX THE DRAINAGE PROBLEM; THE COUNTY POLICY ALLOWS THEM TO GO 50'. HOWEVER, HOLMAN WANTED TO GO BEYOND 50'. HE CHECKED WITH THE OTHER COMMISSIONERS AND THEY SAID AS LONG AS HOLMAN GOES FAR ENOUGH TO FIX THE DRAINAGE PROBLEM, THEY DIDN'T HAVE A PROBLEM.

COMMISSIONER FINCH STATED ALL THE COMMISSIONERS DIDN'T SAY THAT. HERBERT SAID THE COUNTY WENT AND FIXED THE DRAINAGE PROBLEM TO PREVENT THE WATER FROM DAMAGING LEDGER ROAD.

SKYLA ASKED WOULDN'T LEDGER ROAD GRADED ON A ROTATION ANYWAY AND WOULDN'T THEY STILL HAVE TO COME OUT AND MAINTAIN LEDGER ROAD REGARDLESS OF THE PROBLEM. HERBERT SAID LEDGER ROAD WAS PART OF THE ROUTINE MAINTENANCE; BUT, THE DAMAGE THAT WAS BEING CAUSED THERE, THEY WERE HAVING TO GO BACK MORE TIMES THAN THEY NORMALLY WOULD.

COMMISSIONER HOLMAN ASKED DALLAS TO EXPLAIN THE REASON FOR MILLED ASPHALT BEING PUT ON THE DRIVEWAY.

DALLAS SAID THE COUNTY HAS ALWAYS HAD PROBLEMS WITH WATER COMING DOWN THE HILL ON LEDGER ROAD AND IT ALWAYS STOPPED THEIR PIPES UP, ETC. THEY JUST HAULED IN THE DIRT.

COMMISSIONER HOLMAN SAID HE HASN'T BEEN THE ONLY COMMISSIONER THAT HAS EVER HAD WORK DONE AT THIS LOCATION. DALLAS SAID THE COUNTY HAS MAINTAINED THE ROAD EVER SINCE THE GUY HAS LIVED THERE, PROBABLY 20 YEARS. THEY HAVE PUSHED THE DIRT BACK UP THE HILL TO KEEP IT OUT OF THE COUNTY PIPES. THERE USE TO BE A SIGN ON IT SAYING BUDDY SNOWDEN ROAD OR DRIVE. HE HAD NO IDEA WHY IT IS NOT ON THE COUNTY ROAD LIST BECAUSE IT IS ALWAYS GRADED.

COMMISSIONER FINCH QUESTIONED WAS BUDDY SNOWDEN ROAD ON THE COUNTY ROAD LIST. DALLAS SAID HE DIDN'T THINK IT WAS; SOMEHOW OR OTHER IT DIDN'T GET ADDED ON. HE POINTED OUT THERE WERE SOME ON THE LIST THAT WERE ADDED ON THAT SHOULDN'T BE ON THE LIST.

COMMISSIONER HOLMAN EXPLAINED IT WAS DRAINAGE AND A PROBLEM WITHIN LEDGER ROAD CAUSING PROBLEMS. HE, DALLAS AND HERBERT DISCUSSED THE PROBLEM AND HERBERT NOTIFIED EACH COMMISSIONER THE WORK WAS GOING TO BE DONE. HE DONE IT AND FIXED IT; HE HAS DONE NO LESS OR NO MORE THAN WHAT ANY OTHER COMMISSIONER WOULD DO. HE WILL CONTINUE TO DO WHAT HE CAN TO FIX PROBLEMS. HE REFERRED TO A PROBLEM ON GAINER ROAD THAT IS PART OF COMMISSIONER FINCH'S AREA. AS SOON AS THEY CAN, THEY ARE GOING TO FIX THAT. HE ADDRESSED OTHER ROADS HE HAD FIXED THAT HAD DRAINAGE ISSUES.

SKYLA SAID SHE HAD NO PROBLEM WITH THE COUNTY FIXING ROADS; IT IS THE PRIVATE DRIVEWAY. SHE ASKED WASN'T PARKING PADS ALSO Poured WITH MILLED ASPHALT AT THIS SAME LOCATION.

COMMISSIONER HOLMAN SAID "NO"; DALLAS WENT AS FAR AS HE THOUGHT WAS NECESSARY TO FIX THE PROBLEM.

COMMISSIONER PATE DISAGREED; HE WOULD NOT HAVE WENT ALL THE WAY UP SNOWDEN ROAD. HE NEVER HAS NOR NEVER WILL ON A DRAINAGE PROBLEM.

COMMISSIONER FINCH SAID HE WOULDN'T HAVE GONE ALL THE WAY UP SNOWDEN ROAD EITHER.

COMMISSIONER STRICKLAND REFERRED TO HIM KNOWING WHAT IT IS LIKE BEING IN THE HOTSEAT AND ADDRESSED A COUPLE OF MONTHS BACK HE DUMPED A LOT OF ROCKS FOR A MAN'S DRIVE AND EVERYBODY JUMPED HIM. HE WENT BY AND LOOKED AT THE ROAD IN QUESTION. HE COULDN'T ANSWER IF THE COUNTY HAD DONE ANY WORK ON IT IN THE PAST AS HE HAD ALWAYS WORKED ON THE OTHER SIDE OF THE COUNTY. HE ADDRESSED IT TAKING HIM ALMOST A YEAR TO GET THE GUARDRAIL PUT OUT ON LEDGER ROAD. THERE IS NO PROBLEM FIXING A MAN'S DRIVE; BUT, THE COUNTY NEEDS TO FIX THE PROBLEM ON LEDGER ROAD ALSO.

COMMISSIONER HOLMAN ASKED DALLAS IF HE DIDN'T OFFER THE MATERIAL TO CORRECT THE PROBLEM ON LEDGER ROAD. DALLAS ADVISED HE DID. AFTER THE RAIN, PUBLIC WORKS WENT IN THERE AND PUT SOME SAND ON THE HILL; THE HILL WAS SO SLICK YOU COULDN'T GET UP IT. THE GRADER MAN THE BOARD PLACED THERE CUT THE HILL DOWN WHERE IT WAS SLICK; HE PUT SAND ON IT. HE ADDRESSED THERE WAS A SPRING IN THE HILL; THE ONLY WAY TO FIX IT IS TO DIG IT OUT, REPLACE IT WITH ROCK AND PUT SOME DRAIN FILL IN IT. AFTER THEY FOUND OUT THE HILL WAS ROUGH AGAIN, THEY WENT BACK AND HAULED SOME

MIXED DIRT TO TRY TO BRIDGE OVER THESE PLACES AND GOT ROCK FROM THE STOCKPILE COMMISSIONER HOLMAN HAS. DALLAS ADDRESSED THEM WORKING ON OTHER PROJECTS AND THEN THEY ARE FIXING TO START SHUTTING DOWN TO THREE DAYS A WEEK, IT IS ONLY GOING TO GET WORSE. THEY CAN ONLY DO SO MUCH.

COMMISSIONER FINCH ASKED DALLAS IF HE KNEW HOW MUCH WAS SPENT ON SNOWDEN ROAD. DALLAS RESPONDED "NO." THE MILLED ASPHALT WAS DONATED; IT WAS PROBABLY THE COST OF HAULING THE MILLED ASPHALT AND INSTALLING THE PIPE. THEY REPLACED A PIPE ON LEDGER ROAD THAT WAS BAD AND INSTALLED ONE UP A LITTLE FURTHER.

COMMISSIONER FINCH QUESTIONED IF THAT WAS SOMETHING THE COUNTY NORMALLY DOES; REPLACE EXISTING PIPES WITHOUT CHARGING THE PROPERTY OWNER.

DALLAS SAID IF IT IS IN THEIR DRIVEWAY, THE COUNTY ALWAYS PAYS THE COST. COMMISSIONER FINCH QUESTIONED IF IT IS A NEW DRIVEWAY THE PERSON HAS TO FURNISH THE PIPE AND PAY FOR THE COUNTY TO PUT IT IN. DALLAS SAID THAT IS CORRECT.

DALLAS STATED THE PIPE WAS PUT IN AT SNOWDEN ROAD BECAUSE OF THE WATER COMING DOWN THE HILL TO KEEP IT OFF THE HILL AND OUT OF THEIR OTHER PIPE TO TRY AND TURN THE WATER.

COMMISSIONER PATE QUESTIONED WHERE THE PIPE ON SNOWDEN ROAD WAS PLACED AT. DALLAS SAID IT IS PLACED 75' UP THE DRIVEWAY TO KEEP IT TO ONE SIDE TO TURN THE WATER WHERE IT WOULD RUN OUT ON THE PROPERTY BEFORE IT GOT TO THE COUNTY DITCH ON LEDGER ROAD.

COMMISSIONER FINCH SAID HE LOOKED AT THIS; THE DRIVE COMES AROUND AND MAKES IT LIKE A 90 DEGREES BACK DOWN TO LEDGER ROAD AND THERE IS DITCHES CUT THERE. HE DOESN'T SEE WHAT IS GOING TO HAPPEN TO THE WATER THAT COMES DOWN THE DITCHES THEY CUT ON THAT DRIVEWAY WHEN IT HITS THE BANK ON LEDGER ROAD. THERE IS A CROSSDRAIN FOR THE DRIVEWAY; BUT, IF THERE IS A LOT OF WATER THAT COMES DOWN THERE, IT IS GOING TO HIT AND CUT THE ROAD INTO UNLESS THEY PUT SOMETHING ACROSS THE ROAD THERE.

DALLAS ADVISED THE OTHER PIPE THEY ANGLED ACROSS LEDGER ROAD IS GOING TO CATCH WHAT IT CAN OFF THAT HILL AND FROM THAT PIPE; THERE SHOULDN'T BE THAT MUCH WATER THAT GOES DOWN THERE.

COMMISSIONER SAPP ADDRESSED FIXING A PROBLEM ON LEDGER ROAD, IT LOOKS LIKE IT IS IN A MESS. IF COMMISSIONER HOLMAN HAS MILLED ASPHALT HE CAN FIX LEDGER ROAD WITH, HE SUGGESTS HE FIX IT.

DALLAS AND HOLMAN SAID THEY DID PUT SOME ROCKS ON LEDGER ROAD. COMMISSIONER SAPP SAID IT LOOKED LIKE MILLED ASPHALT WOULD FIX THE PROBLEM ON LEDGER ROAD PRETTY GOOD.

DALLAS SAID THEY WOULD NEED TO FIX THE SPRINGS FIRST.

COMMISSIONER FIMCH QUESTIONED WOULDNT THERE OTHER ROADS COMING DOWN THROUGH LEDGER AND THERE IS NO MILLED ASPHALT ON THOSE. DALLAS SAID THE COUNTY HAS NEVER MAINTAINED THOSE ROADS. THEY HAVE ALWAYS MAINTAINED SNOWDEN ROAD.

COMMISSIONER PATE QUESTIONED WHY THE COUNTY IS GRADING DRIVES IF THEY ARE NOT ROADS; THEY HAVE PUT DIRT ON IT, ROCK ON IT, ETC.

COMMISSIONER FINCH SAID HIS UNDERSTANDING WHEN THEY DID THE COUNTY ROAD LIST, THEY WOULD NO LONGER GRADE ANYTHING THAT WAS NOT ON THEIR LIST. DALLAS REITERATED THERE WERE ALSO SOME ROADS THAT WERE ON THE COUNTY ROAD LIST THAT SHOULDN'T BE ON THERE THAT GOT ADDED.

COMMISSIONER PATE ADDRESSED WHILE THEY ARE SHUT DOWN ON SOME OF THE EQUIPMENT, THAT IS ONE THING THEY ARE GOING TO DO. IF THE ROAD IS ON THE LIST, THE COUNTY CAN MAINTAIN IT; IF IT IS NOT ON THE LIST, IT IS THE PROPERTY OWNER'S PROBLEM.

NAN THOMPSON PROVIDED THE BOARD A PARTIAL COPY OF THE WORK ORDER ON LEDGER ROAD AND THE EASEMENT FOR THE PROPERTY WAS OBTAINED AFTERWARDS AND WAS DATED THE 23RD OF JULY.

NAN QUESTIONED WHEN THE PROJECTS ARE BEING DONE, IS THE COUNTY ENGINEER BROUGHT ON SITE IF THERE IS A DRAINAGE ISSUE. HOW DOES ONE PERSON WHO IS NOT AN ENGINEER DETERMINE THAT IT IS A DRAINAGE ISSUE. SHE QUESTIONED WHY THEIR TAX MONEY IS BEING SPENT ON TWO PRIVATE DRIVES, NO MATTER WHOSE DISTRICT IT IS IN. SNOWDEN DRIVE IS NOT LISTED WITH 911. IF THIS CAN BE DONE FOR ONE PERSON, WHO HAPPENS TO BE A FRIEND OR RELATIVE, DOES THIS NOT FALL UNDER THE SUNSHINE LAW. SHE READ THE SUNSHINE LAW:

PUBLIC OFFICERS AND EMPLOYEES AND LOCAL GOVERNMENT ATTORNEYS ARE PROHIBITED FROM CORRUPTLY USING OR ATTEMPTING TO USE THEIR POLITICAL POSITIONS TO OBTAIN A SPECIAL PRIVILEGE FOR THEMSELVES OR OTHERS.

COMMISSIONER PATE SAID IN HIS DISTRICT, HE HAS ENOUGH EXPERIENCE TO KNOW IF HE NEEDS TO GET AN ENGINEER TO LOOK AT THE DRAINAGE PROBLEM. HE CAN'T SPEAK FOR OTHERS.

NAN ADDRESSED THE PROPERTY WAS PURCHASED IN 1976 BY SNOWDEN AND QUESTIONED WHY ALL OF A SUDDEN IT HAS BECOME A PROBLEM. SHE ADDRESSED A PROBLEM SHE WAS HAVING WITH HER ROAD AND HER CAR WAS FALLING APART BECAUSE IT CAN'T BE FIXED. SHE WAS NOT ASKING FOR HER DRIVEWAY TO BE DONE; SHE IS ASKING FOR HER ROAD TO BE DONE PROPERLY SO SHE CAN GET OUT.

COMMISSIONER HOLMAN ASKED WHEN NAN HAS CALLED HIM AND ASKED FOR HELP ON BUCKHORN ROAD. NAN SAID SEVERAL TIMES AND HER MOTHER AND DAUGHTER HAVE CALLED TO.

COMMISSIONER HOLMAN ADVISED NAN HAD NOT CALLED HIM OR ASKED HIM FOR HELP ON BUCKHORN ROAD; IF SHE HAD, HE WOULD HAVE CALLED DALLAS TO CHECK OUT THE ROAD. NAN SAID SHE HATED TO CALL HOLMAN A LIAR; BUT, SHE WOULD DO SO RIGHT NOW.

COMMISSIONER HOLMAN TOLD NAN IF SHE HAD A PROBLEM ON HER ROAD TO CALL DALLAS; THEY WILL GO LOOK AT IT AND IF THEY CAN FIX IT, THEY WILL. NAN ADVISED THE PROBLEM HAS BEEN FIXED AND IT IS FINE RIGHT NOW; HOWEVER, THE TRUCKS ARE GOING UP AND DOWN IT ALL THE TIME SO THEY NEED TO ALWAYS FOLLOW UP.

NAN COMMENTED FOR WHOMEVER IS INVOLVED IN THIS, HERE IS A DIME FOR THE PARALEGAL. SOMEONE HERE IN THIS ROOM WILL KNOW WHAT IT IS ABOUT.

KAREN SCHOEN ADDRESSED THE BOARD QUESTIONING WHAT IS HAPPENING WITH THE SUNNY HILLS COMMUNITY CENTER AND THE TIME FRAME ON BEING ABLE TO USE THE FACILITY.

COMMISSIONER PATE SAID \$31,300 WAS BUDGETED TO BE SPENT ON THE COMMUNITY CENTER IN THE FY 2008-2009 BUDGET; FOR RIGHT NOW, OTHER THAN BUILDING IT OUT AS THEY GET THE MONEY, THAT IS ALL THEY HAVE GOT. HE STATED THIS FACILITY IS A COUNTY BUILDING.

KAREN ADDRESSED LAND SALES WAS ALSO GOING TO BE PART OF PAYING FOR THE FACILITY. COMMISSIONER PATE SAID THERE WAS NO LAND SOLD AS OF YET; SO, THEY CAN'T TELL THEM WHAT THEY ARE GOING TO DO WITH THAT.

ADMINISTRATOR HERBERT ADVISED THE PARCELS ARE ADVERTISED WITH BIDS TO BE IN BY OCTOBER 21ST AND THEY ARE HOPING THEY WILL BE ABLE TO AWARD THEM AT THEIR OCTOBER BOARD MEETING.

KAREN QUESTIONED THE PROGRESS WITH MSBU IN DISSOLVING THE MSBU COMMITTEE AND APPOINTING SOMEONE FROM THE COUNTY LOOKING AFTER THE MSBU.

ATTORNEY HOLLEY ADVISED HE WILL BE REQUESTING THE BOARD TODAY TO AUTHORIZE THE ADVERTISING OF AN ORDINANCE TO DISSOLVE THE MSBU COMMITTEE. COUNTY ATTORNEY REPORT:

A. AUTHORIZATION TO DRAFT AND ADVERTISE AN ORDINANCE FOR THE OCTOBER 2008 BOARD MEETING TO DISSOLVE THE MSBU COMMITTEE.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN TO AUTHORIZE ATTORNEY HOLLEY TO DRAFT AND ADVERTISE AN ORDINANCE DISSOLVING THE MSBU COMMITTEE.

COMMISSIONER STRICKLAND QUESTIONED DIDN'T YOU HAVE TO HAVE THE MSBU COMMITTEE TO RUN THE MSBU. COMMISSIONER PATE SAID WHATEVER ATTORNEY HOLLEY DRAWS UP IN THE ORDINANCE, THEY WILL ADVERTISE AND VOTE ON IT AT THE PUBLIC HEARING. THE MOTION TO DRAFT AN ORDINANCE AND ADVERTISE IT TO DISSOLVE THE MSBU COMMITTEE CARRIED WITH COMMISSIONER STRICKLAND OPPOSED.

B. DEED FROM COUNTY TO CITY OF WAUSAU ON PROPERTY THE COUNTY AGREED TO GIVE THEM AT THE NEW EOC SITE

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE DEED TO THE CITY OF WAUSAU ON THE PROPERTY AT THE NEW EOC SITE.

C. INTERLOCAL AGREEMENT BETWEEN THE COUNTY AND CITY ON THE INDUSTRIAL PARK PROJECT. UNLESS THE BOARD DESIRES TO CHANGE IT, HOLLEY ADVISED HE THOUGHT IT WAS THE FINAL FORM OF THE INTERLOCAL AGREEMENT.

COMMISSIONER SAPP OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL AGREEMENT BETWEEN THE COUNTY AND CITY ON THE INDUSTRIAL PARK PROJECT.

D. PARTICIPATING PARTY AGREEMENT BETWEEN WASHINGTON COUNTY AND CONCRETE PIPE COMPANY; THIS ONE MAY NOT BE EXACTLY FINAL. HOLLEY NOTED THERE WAS A PARAGRAPH IN THE AGREEMENT WHICH BASICALLY SAYS IF THE CONCRETE PIPE COMPANY DEFAULTS ON ANYTHING, ALL LEGAL REMEDIES ARE AVAILABLE TO THE COUNTY TO ENFORCE THAT DEFAULT. HE HAS E-MAILED SOME LANGUAGE BACK TO THE ATTORNEY SAYING THAT PARAGRAPH IS FINE; BUT, HE WANTED TO ADD TO IT SPECIFIC LANGUAGE IF THE CONCRETE PIPE COMPANY DEFAULTS IN HIRING THE FIRST 22 EMPLOYEES, THEY AGREE TO REIMBURSE THE COUNTY FOR THE MONEY THEY HAVE TO PAY BACK TO THE FL- DEPARTMENT OF COMMUNITY AFFAIRS FOR THE NUMBER SHORT OF THE 22 EMPLOYEES.

COMMISSIONER SAPP OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE PARTICIPATING PARTY AGREEMENT BETWEEN THE COUNTY AND CONCRETE PIPE COMPANY CONTINGENT ON THE FINAL CORRECTIONS BEING MADE TO THE SATISFACTION OF THE CHAIRMAN OF THE BOARD.

E. AUTHORIZATION TO PREPARE ORDINANCE GRANTING AD VALOREM TAX EXEMPTION TO CONCRETE PRODUCTS. HOLLEY REFERRED TO A BILL THAT IS ON THE BALLOT THAT, IF IT PASSES, WOULD REQUIRE A REFERENDUM TO DO THIS. HE WANTED TO PREPARE AN ORDINANCE BEFORE THIS TAKES PLACE. HE ADDRESSED THE BOARD HAVING BEEN AWARE AND HAVE AGREED TO GRANT AN AD VALOREM TAX EXEMPTION TO THE CONCRETE COMPANY. IT WOULD BE PAID OVER A PERIOD OF FOUR YEARS TO REIMBURSE THE CONCRETE COMPANY \$400,000 PLUS FOR 2010 THRU 2013.

COMMISSIONER SAPP OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO AUTHORIZE ATTORNEY HOLLEY TO PREPARE AND ADVERTISE AN ORDINANCE GRANTING THE CONCRETE PIPE COMPANY AN AD VALOREM TAX EXEMPTION.

ADMINISTRATOR'S REPORT:

A. DUE TO RESIGNATION OF LINDA BOOTH, THE BIG BEND HEALTH COUNCIL IS REQUESTING THE BOARD APPOINT PATSY JUSTICE AS THE COUNTY'S REPRESENTATIVE TO THE BOARD OF DIRECTORS TO THE BIG BEND HEALTH COUNCIL.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO APPOINT PATSY JUSTICE TO THE BIG BEND HEALTH COUNCIL'S BOARD OF DIRECTORS.

B. CONTRACT AMENDMENT WITH FLORIDA DIVISION OF FORESTRY FOR FIREFIGHTING SERVICES TO CHANGE RATE FROM THREE CENTS PER ACRE TO SEVEN CENTS PER ACRE ON 314,623 ACRES AT A COST TO THE COUNTY OF \$22,023.61.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE CONTRACT AMENDMENT WITH THE FLORIDA DIVISION OF FORESTRY.

C. WASHINGTON COUNTY HEALTH DEPARTMENT REQUESTING SURPLUS AND TRANSFER OF EQUIPMENT; SURPLUS ONE SHREDDER, TRANSFER SIX COMPUTERS AND FOUR MONITORS TO THE VO-TECH SCHOOL.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF WCHD'S REQUEST ON TRANSFER AND SURPLUS OF EQUIPMENT.

D. INVOICE FROM BAY MEDICAL CENTER FOR WASHINGTON COUNTY INDIGENT PATIENT TOTALLING \$11,304.30; INDIGENT COMMITTEE HAS RECOMMENDED APPROVAL OF PAYMENT OF INVOICE. COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP AND CARRIED TO APPROVE OF PAYING THE BAY MEDICAL CENTER INVOICE FOR INDIGENT PATIENT TOTALLING \$11,304.30.

E. RENEWAL QUOTES FOR WORKER'S COMP INSURANCE; ALLAN CLARK, LOCAL AGENT, BROUGHT TWO QUOTES:

1. PREFERRED GOVERNMENT INSURANCE, PRESENT PROVIDER, QUOTED \$171,119.

2. FLORIDA LEAGUE OF CITIES QUOTED \$143,923. ACCORDING TO ALLAN, THE COVERAGE IS SAME.

HERBERT RECOMMENDED THE COUNTY OBTAIN THEIR WORKERS COMP INSURANCE THROUGH THE FLORIDA LEAGUE OF CITIES. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE INSURANCE PROPOSAL FROM THE FLORIDA LEAGUE OF CITIES.

DEPUTY CLERK'S REPORT:

A. VOUCHERS FOR AUGUST 2008 TOTALLING \$1,836,376.28

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR AUGUST 2008 TOTALLING \$1,836,376.28.

B. VALUE ADJUSTMENT BOARD ATTORNEY CONTRACT-AFTER ATTORNEY HOLLEY ADVISED HE HAD REVIEWED THE VAB ATTORNEY CONTRACT AND IT WAS ACCEPTABLE, DEPUTY CLERK GLASGOW REQUESTED AUTHORIZATION FOR THE CHAIRMAN TO SIGN THE CONTRACT WITH BRYANT, MILLER AND OLIVE.

COMMISSIONER SAPP OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE VAB ATTORNEY CONTRACT WITH BRYANT, MILLER AND OLIVE.

COMMISSIONER SAPP QUESTIONED WHEN WAS PUBLIC WORKS WORKING THREE DAYS A WEEK COMING UP. COMMISSIONER PATE ADVISED IT WOULD COME UP IN THE BUDGET HEARING.

DEPUTY CLERK GLASGOW ADDRESSED THE BOARD HAD ALREADY BEEN ADVISED OF THIS AND AGREED TO THE TRANSPORTATION BUDGET WITH THIS OPTION; THEY WILL BE WORKING FOUR DAYS A WEEK. THEY WON'T BE USING THE EQUIPMENT ONE OF THESE DAYS.

COMMISSIONER HOLMAN EXPLAINED THE DUMP TRUCKS, EXCAVATORS, AND BACKHOES WOULD BE SHUT DOWN ONE DAY A WEEK AND THE GRADERS EVERY OTHER WEEK.

COMMISSIONER PATE ADDRESSED THIS HAD TO BE DONE IN ORDER TO BALANCE THE TRANSPORTATION BUDGET WITH THE FUEL AND SALARIES BEING THE LARGEST PORTION OF THE BUDGET.

COMMISSIONER STRICKLAND POINTED OUT THE BOARD AGREED TO THE EQUIPMENT BEING SHUT DOWN AS PROPOSED BY PUBLIC WORKS TO HELP BALANCE THE TRANSPORTATION BUDGET AND TO KEEP FROM HAVING TO LAY ANYBODY OFF.

COMMISSIONER HOLMAN SAID THIS HAS BEEN TALKED ABOUT PREVIOUSLY.

COMMISSIONER SAPP QUESTIONED HOW MUCH BUDGET SHORTFALL WERE THEY AT WITH FUEL IF THEY CONTINUED WORKING FOUR DAYS A WEEK FOR THE REMAINDER OF THE YEAR.

COMMISSIONER SAPP REFERRED TO THE MEDICAL BENEFIT FUNDS THE BOARD APPROVED TWO YEARS AGO AND COMMISSIONER COPE HAVING SAID THERE MAY COME A TIME WHEN THE COUNTY COULDN'T FURNISH THE SAME PERCENTAGE OF HEALTH INSURANCE FOR FAMILY COVERAGE. HE THOUGHT THE BOARD NEEDS TO LOOK AT HEALTH BENEFITS FOR THE FAMILY. THIS IS GETTING BACK TO THAT SHORTFALL; HE IS FOR FURNISHING MEDICAL INSURANCE AS FAR AS THEY CAN. HOWEVER, WHEN IT GETS TO WHERE YOU HAVE TO SHUT DOWN MAINTENANCE ON COUNTY ROADS, ETC, IT IS TIME TO MAKE THAT CHOICE AGAIN AND REITERATED THEY NEED TO LOOK BACK AT HEALTH BENEFITS FOR THE FAMILY. THERE HAS GOT TO BE SOME OTHER PLACE OR THEY NEED TO SALE SOME PROPERTY, ETC. TO GET THE EQUIPMENT ON THE ROADS FOUR DAYS A WEEK; THEY CAN'T GO DOWN TO THREE DAYS A WEEK MAINTENANCE.

COMMISSIONER FINCH REFERRED TO THE ROAD PROJECTS THEY HAVE ONGOING.

COMMISSIONER PATE ADDRESSED THE BOARD HAVING TALKED ABOUT THE NEED TO CHANGE THE WAY THEY OPERATE AND THE NEED TO GET THINGS STREAMLINED. THEY FINALLY DID THIS ON ROLLING PINES; THERE ARE SOME CHANGES THEY CAN MAKE AND MAY NOT HAVE TO. THE BOARD HAS TO BE AWARE THE SHUTTING DOWN OF EQUIPMENT ONE DAY A WEEK, THAT IS THE ONLY WAY THE TRANSPORTATION BUDGET IS GOING TO OPERATE. IF THEY HAD EXCESS IN THE GENERAL FUND, WHICH THEY DON'T, THEY COULD TRANSFER IT TO PUBLIC WORKS.

COMMISSIONER FINCH DIDN'T KNOW HOW THEY COULD SHUT THE EQUIPMENT DOWN ONE DAY A WEEK AND THE GRADERS EVERY OTHER WEEK; BUT, HE DOESN'T SEE HOW THEY COULD CUT THE EMPLOYEES INSURANCE AND THEN NOT GIVE THEM A RAISE UNLESS THEY GET SOME ADDITIONAL MONIES IN.

ADMINISTRATOR HERBERT ADDRESSED THERE IS EVERY INDICATION THE COUNTY WILL GET THE MONIES TO OFFSET LOSS DUE TO AMENDMENT ONE.

COMMISSIONER FINCH SAID HE DIDN'T SEE HOW THEY COULD HAVE THE EMPLOYEES RIDING IN A TRUCK PICKING UP LITTER OR CLEANING OUT PIPES, ETC.

COMMISSIONER PATE SAID THE BUDGET COMMITTEE HAS LOOKED AT EVERYTHING AND THIS YEAR WAS TOUGHER THAN LAST YEAR IN BALANCING THE BUDGET.

DEPUTY CLERK GLASGOW EXPLAINED THE COUNTY'S TWO BIGGEST EXPENSES WERE THEIR PAYROLL AND THE INSURANCE; THAT IS THE ONLY TWO PLACES THEY COULD CUT THAT WOULD MAKE A DIFFERENCE. THE ONLY INSURANCE THEY COULD CUT IS THE HEALTH INSURANCE LINE ITEM BECAUSE THEY ARE PAYING THE MAJORITY OF THAT.

COMMISSIONER PATE SAID IF ALL INDICATIONS KEEP GOING LIKE THEY ARE, IT WILL BE WORSE NEXT YEAR TO TRY AND BALANCE THE BUDGET.

COMMISSIONER HOLMAN ADDRESSED THERE BEING A COUPLE OF EMPLOYEES WHO TOLD HIM THEY HAD RATHER SEE THE OFFSET MONIES FOR AMENDMENT ONE BE PUT BACK INTO A CONTINGENCY FUND AND KEEP THEIR JOB; HOWEVER, THAT IS NOT THE MAJORITY OF THE EMPLOYEES. HE SAID IF IT WEREN'T FOR THEIR EMPLOYEES, THERE WOULDN'T BE ANY WORK DONE. HE WISHED THE BOARD COULD GIVE THEM A RAISE NOW.

HOLMAN AGREED WITH COMMISSIONER SAPP; GRADING THREE DAYS A WEEK, THEY ARE NOT GOING TO GET MUCH WORK DONE.

HOLMAN QUESTIONED WHY COULDN'T THEY TAKE THE OFFSET MONIES THEY ARE TO GET IN JANUARY AND THE SHORTAGE THEY HAVE IN TRANSPORTATION, USE THE

MONIES FOR THAT AND ONCE LAND SALES COME THROUGH, TAKE SOME OF THAT MONEY AND GIVE THE EMPLOYEES A BONUS OUT OF IT.

DEPUTY CLERK GLASGOW SAID BETWEEN NOW AND THE END OF THE YEAR SHE WAS GOING TO HAVE TO ASK THE BOARD THEY NOT SPEND ANYTHING THEY DON'T HAVE TO BECAUSE IT IS GOING TO BE LIKE LAST YEAR; THEY ARE GOING TO HAVE TO BORROW FROM CERTAIN FUNDS TO STAY AFLOAT UNTIL THEY GET TAX MONEY IN. THEY DON'T NEED ANY MAJOR EXPENDITURES.

COMMISSIONER SAPP QUESTIONED THE WORKERS COMP INSURANCE SAVINGS BY GOING WITH FLORIDA LEAGUE OF CITIES. ADMINISTRATOR HERBERT ADVISED THERE WAS ABOUT \$57,000 SAVINGS.

DEPUTY CLERK GLASGOW MADE THE BOARD AWARE THE WORKERS COMP FIGURES COULD CHANGE IF THE SALARIES THE FLORIDA LEAGUE OF CITIES PROVIDED A QUOTE ON WERE NOT CORRECT. HERBERT SAID THEY USED THE SAME SALARY FIGURES AS THE CURRENT YEAR BECAUSE THERE WAS NO INCREASE IN SALARIES.

HERBERT ADDRESSED THERE ALWAYS IS A WORKERS COMP AUDIT AT THE END OF EACH YEAR AND THEY USUALLY HAVE TO PAY ADDITIONAL PREMIUMS.

COMMISSIONER SAPP QUESTIONED HOW MUCH THEY BUDGETED PER GALLON FOR FUEL IN THE TRANSPORTATION BUDGET. COMMISSIONER PATE ADVISED THEY BUDGETED \$6.00 PER GALLON AND WHAT THEY OPERATE IS GOING TO DEPEND ON HOW WELL THEY CONSERVE THEIR FUEL WHILE THEY ARE OPERATING. IT IS GOING TO TAKE SOME VERY CLOSE MANAGEMENT AND THEY WILL HAVE TO SHUT THEM DOWN IF THEY DON'T HAVE IT.

COMMISSIONER SAPP FELT IF THEY STARTED OFF WITH GOOD MANAGEMENT IN THE FOREFRONT OF GOOD MANAGEMENT ON THE PART OF THE EAST AND WEST DISTRICT SUPERVISORS ON A DAY TO DAY BASIS, WATCHING THE HAULING, ETC., THEY COULD PROBABLY CURTAIL THE SHUTTING DOWN OF EQUIPMENT AND STILL RUN EVERY DAY. IF IT WINDS UP BEING A PROBLEM RUNNING THE EQUIPMENT FOUR DAYS A WEEK, IT WOULD SHOW UP IN THE LATTER PART OF NEXT YEAR. IF IT GETS DOWN TO JUNE AND THE BOARD SEES THEY ARE GOING TO RUN OUT OF MONEY BEFORE THEY RUN OUT OF TIME, THEY COULD READJUST IT THEN. HOWEVER, HE DIDN'T THINK THEY NEEDED TO LOOK AT SHUTTING DOWN TO THREE DAYS A WEEK WITH EQUIPMENT AT THIS POINT IN TIME. THEY NEED TO MAKE SOME PRECAUTIONARY MEASURES TO THE EAST SIDE/WEST SIDE SUPERVISORS TO TAKE PRECAUTION ON EVERY MEASURE TO CUT THE FUEL COST AS MUCH AS THEY CAN AND LOOK AT WHERE THEY ARE SIX MONTHS DOWN THE ROAD TO SEE IF THEY ARE STILL ON LINE TO RUN THE REMAINDER OF THE YEAR. THEY CAN'T DO ANYTHING ABOUT THE FUEL BUDGET COMING IN; BUT, THEY CAN USE WHAT THEY HAVE MORE WISELY.

COMMISSIONER PATE ADDRESSED THE RECOMMENDATION IS NOT TO MEAN THEY HAVE TO GO TO THE THREE DAYS A WEEK NOW; BUT, THEY HAVE GOT TO HAVE SOMETHING IN THE PLAN WHILE PLANNING AHEAD OF TIME. HE HAS TALKED TO THE EAST/WEST SUPERVISORS AND DEBBIE RILEY OF PUBLIC WORKS ABOUT MAKING SURE THEY MANAGE THE ALTERNATE LIST THEY PROVIDED TO REDUCE THE BUDGET FURTHER.

COMMISSIONER SAPP COMMENTED HE FELT THE BOARD NEEDS TO MONITOR THIS CLOSELY QUARTERLY AND LOOK AT IT IN SIX MONTHS AND SEE WHERE THEY ARE AT IN RELATION TO WHAT IS LEFT IN THE YEAR AND HOW MUCH BUDGET IS LEFT FOR FUEL, ETC., AND MAKE ADJUSTMENTS THEN IF THEY HAVE TO. HE FELT THEY COULD GET BY WITHOUT HAVING TO SHUT DOWN. HE REFERRED TO THE HEADLINE OF THE PAPERS WILL READ " COUNTY RUNS OUT OF MONEY TO FUND THE PUBLIC WORKS DEPARTMENT; THEY ARE SHUTTING DOWN TO THREE DAYS A WEEK." HE EXPLAINED THAT IS NOT THE INTENT NOR THE DIRECTION OF THE BOARD OF COUNTY COMMISSIONERS AND HE WANTS IT UNDERSTOOD THAT IS NOT ABOUT TO HAPPEN.

COMMISSIONER FINCH UPDATED THE BOARD ON HIM BEING APPROACHED BY LEE ANDERSON ABOUT HIS HOUSE ON ROLLING PINES AND ANDERSON IS SERIOUS ABOUT

THE BILL HE GAVE TO THE COUNTY. ANDERSON ALSO TOLD HIM IF THE COUNTY DIDN'T DO SOMETHING ABOUT SLOWING THE TRAFFIC DOWN, HE WAS GOING TO BRING A LAWSUIT AGAINST THE COUNTY TO GET THE PROJECT SHUT DOWN. HE IS GETTING DUSTED OUT DUE TO THE TRAFFIC GOING TOO FAST.

COMMISSIONER FINCH SAID HE HAS WENT IN ANDERSON'S HOUSE AND THERE IS BROKEN TILE. ANDERSON SAID IT WAS CAUSED BY HIS HOUSE VIBRATING DUE TO THE COUNTY TRUCKS GOING TO FAST ON ROLLING PINES ROAD.

COMMISSIONER PATE SAID HE HAS ASKED THE EMPLOYEES WHO WENT DOWN TO VIEW ANDERSON'S COMPLAINT TO PROVIDE A WRITE UP SO THERE WILL BE A RECORD OF IT. PATE QUESTIONED HOW WERE THEY GOING TO SLOW ANDERSON'S NEIGHBORS DOWN ON THE ROAD; THE COUNTY CAN'T EVEN GET THEM TO SLOW DOWN WHEN THEY ARE WORKING ON THE ROAD.

DALLAS UPDATED THE BOARD ON HAVING RECEIVED A PHONE CALL THE FIRST OF THE WEEK ABOUT THE DUST AND THEY ARE TRYING TO KEEP THE ROAD WET BY THOSE HOUSES. THEY HAVE CAUTIONED THE TRUCKS TO SLOW DOWN TO ABOUT 10 MPH; THEY CAN ONLY ASK THE EMPLOYEES TO SLOW DOWN AND HOPE THEY DO. IF ANDERSON SHUTS THE PROJECT DOWN, THE ROAD WANT GET PAVED ON OUT AND THAT WILL BE WORSE.

COMMISSIONER HOLMAN THANKED THE ADMINISTRATION EMPLOYEES AND PUBLIC WORKS FOR THEIR WORK.

COMMISSIONER PATE THANKED EVERYBODY WHO HAS WORKED ON THE BUDGET. THE BOARD ASKS THE PUBLIC TO GO ALONG WITH THEM AND WORK WITH THEM. HE AGREES WITH COMMISSIONER SAPP IF THEY WORK HARD AT IT AND EVERYBODY GIVES IDEAS, THEY WILL MAKE IT WORK. HE THANKED THE COUNTY STAFF.

VERNON ANDERSON UPDATED THE BOARD ON HIM SERVING ON THE MSBU COMMITTEE FOR TWO YEARS AND THE COMMITTEE WORKED AS HARD AS THEY COULD TO BALANCE THE BOOKS AND THE BUDGET AND PAY THE BILLS. HE UNDERSTANDS THE BOARD IS TRYING TO DO AWAY WITH THE MSBU COMMITTEE AND ASKED IF IT WAS THE INTENT OF THE BOARD TO PAY ALL THE BILLS OFF AND DO AWAY WITH MSBU ALTOGETHER.

COMMISSIONER PATE SAID THAT WAS PRETTY MUCH THE INTENT; TO GET THE BILLS PAID OFF AND DISSOLVE THE MSBU.

COMMISSIONER FINCH ADDRESSED THIS WOULD BE YEARS IN THE FUTURE AND NONE OF THE CURRENT BOARD WILL PROBABLY BE AROUND WHEN THAT HAPPENS.

COMMISSIONER PATE COMMENDED VERNON AND THE MSBU COMMITTEE ON THE JOB THEY HAVE DONE AND EXPLAINED THERE WAS JUST SO MUCH FRICTION DOWN THERE.

LOU TRACY INFORMED THE BOARD OF A CANDIDATES NIGHT, BASICALLY FOR COUNTY COMMISSION CANDIDATES, AT 6:30 P.M. AT ST. TERESA'S CHURCH IN SUNNY HILLS AND INVITED EVERYONE TO COME.

CHAIRMAN PATE RECESSED THE MEETING UNTIL 5:05 P.M. FOR THE FINAL PUBLIC HEARING ON THE FY 2008-2009 BUDGET.

A. PURSUANT TO A RECESS, CHAIRMAN PATE CALLED THE MEETING TO ORDER AND STATED THE PURPOSE OF THE MEETING WAS TO HOLD THE FINAL PUBLIC HEARING TO ADOPT THE MILLAGE RATE AND BUDGET FOR FY 2008/2009. THE PUBLIC HEARING WAS ADVERTISED IN THE WASHINGTON COUNTY NEWS ON SEPTEMBER 20, 2008.

THE PROPOSED BUDGET FOR FY 2008/2009 TOTALS \$37,648,159. THE DIFFERENCE IN THIS AND THE TENTATIVE BUDGET OF \$37,616,829 IS \$31,330. THIS IS DUE TO \$31,330 IN MSBU FOR THE COMMUNITY BUILDING BEING TRANSFERRED TO GENERAL FUND REVENUE AND A SUNNY HILLS COMMUNITY BUILDING DEPARTMENT WAS SET UP FOR THE EXPENDITURE. THE TENTATIVE BUDGET WAS ADVERTISED AS \$37,648,159.

THE PROPOSED MILLAGE RATE OF 8.087 MILLS IS 2.721% LESS THAN THE ROLLED BACK RATE OF 8.3132 MILS.

COMMISSIONER PATE QUESTIONED IF THERE WAS ANYONE IN THE AUDIENCE WHO WOULD LIKE TO ADDRESS THE BOARD WITH ANY QUESTIONS OR COMMENTS PERTAINING TO THE TENTATIVE MILLAGE RATE OF 8.087 MILS. THERE WAS NO RESPONSE.

COMMISSIONER PATE QUESTIONED IF THERE WAS ANYONE ON THE BOARD WHO HAD ANY QUESTIONS OR COMMENTS PERTAINING TO THE TENTATIVE MILLAGE RATE OF 8.087 MILLS. THERE WAS NO RESPONSE.

COMMISSIONER PATE QUESTIONED IF THERE WAS ANYONE IN THE AUDIENCE WHO WOULD LIKE TO ADDRESS THE BOARD WITH ANY QUESTIONS OR COMMENTS PERTAINING TO THE TENTATIVE BUDGET FOR FY 2008/2009 TOTTALLING \$37,648,159. THERE WAS NO RESPONSE.

COMMISSIONER PATE QUESTIONED IF THERE WAS ANYONE ON THE BOARD WHO WOULD LIKE TO COMMENT OR HAD ANY QUESTIONS ON THE PROPOSED BUDGET FOR FY 2008/2009 TOTTALLING \$37,648,159. THERE WAS NO RESPONSE.

DEPUTY CLERK GLASGOW READ THE RESOLUTION ON THE MSBU BUDGET FOR FY 2008/2009 TOTTALLING \$422,587.00.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP TO ADOPT THE MSBU BUDGET RESOLUTION ADOPTING THE FY BUDGET FOR 2008/2009 TOTTALLING \$422,587.00 COMMISSIONER PATE ASKED IF THERE WERE ANY QUESTIONS ON THE BUDGET. THE MOTION CARRIED UNANIMOUSLY.

COMMISSIONER SAPP OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND, ON A ROLL CALL VOTE, CARRIED UNANIMOUSLY TO ADOPT THE MILLAGE RESOLUTION ADOPTING THE TENTATIVE MILLAGE RATE OF 8.087 MILS AS THE MILLAGE RATE FOR FY 2008/2009.

COMMISSIONER HOLMAN OFFERED A MOTION, SECONDED BY COMMISSIONER SRICKLAND AND, ON A ROLL CALL VOTE, CARRIED TO ADOPT THE BUDGET RESOLUTION ADOPTING THE TENTATIVE BUDGET TOTTALLING \$37,648,159 AS THE FINAL BUDGET FOR FY 2008-2009.

THE FINAL PUBLIC HEARING ON THE PROPOSED BUDGET FOR FY 2008-2009 WAS CONCLUDED.

B. LARGE-SCALE LAND USE CHANGE AND TEXT AMENDMENT TO THE COMPREHENSIVE PLAN-FLORIDA LANDINGS PLANNING UNIT DEVELOPMENT- AGRICULTURE/SILVICULTURE TO FLORIDA LANDINGS MIXED USE TO TRANSMIT TO DEPARTMENT OF COMMUNITY AFFAIRS FOR REVIEW PETITIONED BY FLORIDA LANDINGS, LLC.

LINDA WALLER GAVE A SUMMARY ON A DRI AND A LARGE SCALE AMENDMENT OF THIS TYPE BEING HANDLED DIFFERENTLY THAN LARGE SCALE AMENDMENTS HANDLED IN THE PAST. PREVIOUSLY, THE BOARD HAD ACCESS TO THE DRI APPLICATION PACKAGE THAT WAS LEFT IN THE ADMINISTRATIVE OFFICE FOR THEIR REVIEW.

SHE EXPLAINED THE AMENDMENT PROCESS TONIGHT WAS DRIVEN BY THAT PROPOSED DRI REFERRED TO AS FLORIDA LANDINGS. STATE STATUTES AND AS A DRI, THE PROPOSED PROJECT IS REQUIRED TO UNDERGO TWO REVIEW PROCESSES; THE DRI PROCESS ITSELF AND THE AMENDMENT PROCESS. THE PURPOSE OF THIS HEARING IS TO TRANSMIT WASHINGTON COUNTY AMENDMENT 2008-2A RELATING TO THE PROPOSED LAND USE CHANGE, FLORIDA LANDINGS FIXED USE AND TO CONSIDER THE TRANSMITTAL OF WASHINGTON COUNTY AMENDMENT 2008-2B RELATING TO THE AMENDMENT TO THE COMPREHENSIVE PLAN FOR FLORIDA LANDINGS MIXED USE TO BE REVIEWED BY THE APPROPRIATE STATE AGENCY AND FL-DCA. THE DRI PORTION OF THIS PROPOSED PLANNED UNIT DEVELOPMENT REMAINS IN THE REVIEW PROCESS AWAITING PROFICIENCY RESPONSES FROM THE DEVELOPER. THIS PROCESS IS UNDER CONSIDERATION DURING THIS PUBLIC HEARING AND IT ONLY BEGINS THE REVIEW PROCESS; IN NO WAY DOES IT CONSTITUTE THE APPROVAL OF ANY SPECIFIC DEVELOPMENT ORDERS BY THE BOARD OF COUNTY COMMISSIONERS. THE SPECIFIC DEVELOPMENT ORDERS WILL BE FORMULATED AND AGREED UPON DURING THE REVIEW OF THE FUTURE LAND USE MAP AMENDMENTS AND THE DRI APPLICATION. BOTH THE

FLUM AMENDMENTS AND THE DRI MUST BE CONSIDERED SIMULTANEOUSLY DURING THE SAME PUBLIC HEARING WHICH IS NOT EXPECTED TO TAKE PLACE UNTIL FEBRUARY 2009 OR LATER. THE PLANNING COMMISSION'S RECOMMENDATION DURING THE SEPTEMBER 9TH PUBLIC HEARING WAS TO FORWARD THIS TO THE BOARD OF COUNTY COMMISSIONERS WITH A RECOMMENDATION FOR APPROVAL TO TRANSMIT THESE TWO ITEMS TO FL-DCA IN ORDER TO ALLOW THIS SIMULTANEOUS REVIEW OF THE AMENDMENTS WITH THE DRI. ANY REQUIREMENTS OR CONDITIONS STATED IN THIS REPORT ARE TO BE CONSIDERED ONLY AS SUCH WITH THE UNDERSTANDING THE DEVELOPER, AGENCY, COUNTY STAFF WILL BE CONTINUING TO DEVELOP AND SUPPLEMENT THE APPLICATION AND MEET TO DISCUSS THE FINAL STAFF RECOMMENDATIONS AND DEVELOPERS AGREEMENT AND THE DRI DEVELOPMENT ORDER PRIOR TO THE ADOPTION HEARING. IN ADDITION TO THE CONTENTS OF THE PACKAGE SHE PROVIDED TO THE BOARD, SHE REITERATED THE BOARD HAD THE DRI APPLICATION IN THE ADMINISTRATIVE OFFICE.

JAY SCOTT HENDERSON, HENDERSON PLANNING GROUP, REPRESENTING THE FLORIDA LANDINGS DRI, INTRODUCED LOUIS CARDENAS AND JUSTIN MORROW OF FLORIDA LANDINGS, HEATHER HOUSTON-MEEKS AND BRAD ROSENBLATT PBS&J AND JIM TOWN, THEIR LOCAL LIASON ASSISTING WITH THE PROJECT.

MR. HENDERSON ADDRESSED THIS IS A FOLLOW ALONG TO A VERY LONG PROCESS AS INDICATED BY MS. WALLER. HE REFERRED TO A MEETING THEY HAD ABOUT A MONTH AGO WITH COMMISSIONER HOLMAN AND THE NEIGHBORHOOD OUT THERE. THERE WERE ABOUT 32 RESIDENTS WHERE THEY GAVE THEM AN OVERVIEW OF THE PROJECT AND TO START THE DIALOGUE. THIS IS THE SECOND OF THE MINIMUM OF FOUR HEARINGS THE BOARD WILL HEAR ON THIS PROJECT SO THERE WILL BE PLENTY OF OPPORTUNITY TO GO THROUGH AND ASK QUESTIONS. THEY ARE GOING THROUGH THE QUESTION AND ANSWER PROCESS NOW. THEY ARE ABOUT TWO THIRDS OF THE WAY THROUGH THAT PROCESS AS FAR AS SUBMITTING ADDITIONAL INFORMATION AND THEY ARE GOING THROUGH THE SUFFICIENCY RESPONSE NOW. THE SUFFICIENCY RESPONSE IS WHERE ALL THE AGENCIES COME BACK AND ASK FLORIDA LANDINGS QUESTIONS AND THEY GIVE THE RESPONSE. THEY TRY TO GIVE THEM ALL THE INFORMATION THEY ARE ASKING FOR TO BE ABLE TO BEGIN THAT REVIEW PROCESS. AT THIS POINT, FLORIDA LANDINGS IS NOT EVEN COMPLETED WITH THE APPLICATION; ONCE THAT INFORMATION IS IN, THEN THEY WILL START THE REVIEW PROCESS AND THAT WILL TAKE THEM THROUGH THE END OF 2008 AND PART OF NEXT YEAR. THEY WANTED TO OPEN THE DIALOGUE WHERE THE BOARD IS FREE TO ASK THEM QUESTIONS AND INFORMATION ABOUT THIS. WHETHER OR NOT THAT COMES TONIGHT OR AS THEY GO THROUGH THE PROCESS, HE ENCOURAGED THEM TO MAINTAIN A FREE FLOW OF INFORMATION SO FLORIDA LANDINGS ENSURES THEY GIVE THE BOARD ALL THE INFORMATION TO HELP THEM MAKE THE DECISION. FLORIDA LANDINGS WILL CONTINUE TO HAVE THE DISCUSSIONS WITH THE NEIGHBORHOOD AS WELL; WHAT IS IMPORTANT TO THEM IS TO BE PART OF THE COMMUNITY. ONE OF THE KEY POINTS OF THIS PROJECT THAT MAY BE DIFFERENT FROM A NUMBER OF OTHER DEVELOPMENTS IS FLORIDA LANDINGS GROUP OWNS THIS PROPERTY, THEY ARE HERE AND COMMITTED TO BE PART OF THIS COMMUNITY AND MAKE THIS PROJECT WORK AND CREATE A SUSTAINABLE GREEN COMMUNITY FOR WASHINGTON COUNTY AND TO HAVE FLORIDA LANDINGS BE PART OF THAT.

JAY GAVE A BRIEF ORIENTATION ON WHERE FLORIDA LANDINGS IS AT AND WHERE THEY ARE HEADED. THEY ARE ON THE EAST SIDE OF THE COUNTY; THE PROJECT IS 1883 ACRES AND IS THREE SECTIONS OF LAND SITTING IN A CORNER. RIGHT NOW, IT IS AN OPEN WOODED AREA. HE SHOWED WHERE THE GAS LINE WAS COMING THROUGH AND SAID THEY WERE GOING TO CONTINUE WORKING WITH THE GAS LINE AND MAKE THAT WORK THROUGH THE COUNTY. HE REFERRED TO BUCKHORN BOULEVARD AND COUNTY LINE ROAD BEING A MAJOR PART OF WHAT THEY ARE GOING TO HAVE TO WORK WITH THE COUNTY ON YET. BUCKHORN BOULEVARD IS THE

ALIGNMENT THROUGH THIS PROPERTY AND IS THE EXACT ALIGNMENT FOR ELKCAM BOULEVARD. FLORIDA LANDINGS IS GOING TO COMMIT TO WORK WITH THE BOARD TO CREATE A PUBLIC/PRIVATE PARTNERSHIP THAT WILL INCLUDE WASHINGTON COUNTY, JACKSON COUNTY, BAY COUNTY AND FL-DOT. FLORIDA LANDINGS WILL CREATE A DEVELOPERS AGREEMENT TO HELP IDENTIFY HOW THEY ARE ALL GOING TO COME TOGETHER TO MAKE THAT HAPPEN.

BRAD ADDRESSED THE BOARD ON THE RELATIONSHIP OF THE FLORIDA LANDINGS PROJECT TO THE NATURAL ENVIRONMENT. HE ADVISED HE WAS AN ENVIRONMENTAL SCIENTIST WITH PBS&J. AS SOON AS THEY CAME ACROSS THE FLORIDA LANDINGS PROJECT, THEY KNEW THEY HAD A VERY SENSITIVE AND SPECIAL AREA. IMMEDIATELY, THEY BEGAN TO GATHER INFORMATION AND STARTED WORKING WITH U.S. FISH AND WILDLIFE, FL-FISH AND WILDLIFE, WATER MANAGEMENT, FDEP AND FLORIDA NATURAL AIR'S INVENTORY TO GATHER AS MUCH INFORMATION ON THIS SITE AS POSSIBLE REGARDING ANY KIND OF WILDLIFE, LISTED SPECIES OR OTHER AREAS THAT MIGHT BE CRITICAL THESE AGENCIES MIGHT WANT TO PUT THEIR INPUT ON.

PBS&J SPENT A LOT OF TIME IN NOVEMBER AND DECEMBER 2006 DOING WILDLIFE SURVEYS AND WETLAND SURVEYS; SINCE THAT TIME, THEY HAVE SPENT ABOUT SIX WEEKS OUT THERE TOTAL. THEY HAVE HAD NUMEROUS MEETINGS WITH AGENCIES WITH AND GETTING THEIR INPUT ON THIS SITE. THEY BASICALLY HAVE A REGULAR CREEK SYSTEM HERE; BUCKHORN CREEK IS A PRETTY COMMON CREEK AREA. THEY ALSO HAVE STEEP HEADS IN THE LOWER AREAS. THEY DID A LOT OF WORK TO MINIMIZE WETLAND IMPACTS. THEY HAVE THREE ROAD CROSSINGS ON THE PROJECT THAT WERE NECESSARY TO ACCESS THE PROPERTY TO USE THEM. THE SMALL AREAS SHOWN WERE TRAILS AND/OR GOLF CART CROSSINGS. THEY HAVE A PRELIMINARY WETLAND, A PLANNING LEVEL WETLAND, JURISDICTIONAL AND HAVE REALLY NARROWED DOWN THEIR WETLAND LINES. THEY HAVE DONE A LOT OF WORK COMING UP WITH WILDLIFE CORRIDORS AND WILDLIFE HABITAT CONSERVATION AREAS. THEY HAVE GOT A LOT OF PRESERVATION IN THE NORTHERN AREA BECAUSE IT IS A MAIN WILDLIFE CORRIDOR. A LOT OF THE AGENCIES HAVE COMMENTED THEY LIKE TO SEE CONTIGUOUS WETLAND LAND ANIMALS CAN TRAVERSE BACKWARDS TO THE EAST AND WEST AND MOVE TO THIS AREA WITHOUT FENCES OR OTHER HINDRANCES THEY HAVE A LOT OF AREAS THAT AREN'T AS PRISTINE AS PEOPLE MIGHT THINK; BUT, THERE ARE A FEW LITTLE AREAS IN THE PROJECT THAT ARE PRISTINE. THEY ARE WRAPPING THEM WITH THE PRESERVATION AREAS THAT WON'T BE TOUCHED. ON TOP OF THAT, THEY HAVE A 50' TO 75' BUFFER FROM THE WETLAND LINES UP INTO THE UPLANDS. OVER ALL, THEY HAVE APPROXIMATELY 54% OF THIS SITE IN CONSERVATION, IN GREEN SPACE. THEY HAVE REALLY GONE OUT OF THEIR WAY TO MEET THIS CRITERIA AND GO BEYOND THE CRITERIA. HE POINTED OUT WASHINGTON COUNTY HAS A 25' BUFFER FROM THE WETLAND LINE.

BRAD ADDRESSED THEIR WILDLIFE SURVEYS. THEY HAVE GOPHER TORTOISES AND ARE PLANNING ON PUTTING A GOPHER TORTOISE MITIGATION AREA ON THE SITE; THEY ARE GOING TO RELOCATE A 100% OF THE GOPHER TORTOISES. THERE IS PLENTY OF ROOM BASED ON THEIR PRELIMINARY SURVEYS TO PUT ALL THE GOPHER TORTOISES ON THE SITE SELECTED AND HAVE IT CONTIGUOUS TO NWFWM D PROPERTY.

BRAD ADDRESSED THERE BEING THREE OR FOUR PLANT SPECIES ON THE SITE; BUT, EVERYTHING ELSE IS CONCENTRATED IN THE WETLAND AREAS WHICH WILL NOT BE TOUCHED. THEY ARE ALL IN CONSERVATION AREAS AND DON'T EXPECT ANY KIND OF IMPACT FROM THOSE; THEIR BUFFERS WILL HELP PROTECT ANY KIND OF RUNOFF FROM THE HOUSES AND GOLF COURSE AREAS WILL BE CONTAINED IN STORM WATER AREAS. HE SHOWED WHERE THE HABITAT MANAGEMENT PLAN WAS GOING TO BE PUT IN. THEIR GOLF COURSE WAS GOING TO BE AUDUBON INTERNATIONAL SIGNATURE PROGRAM CERTIFIED AND THEY REQUIRE A NATURAL RESOURCE MANAGEMENT PLAN.

THIS PLAN HAS CONSERVATION ISSUES; RESTORATION AND WATER QUALITY PROTECTION ARE THEIR MAIN IDEALS IN THAT WHOLE PLAN. THEIR MAIN FOCUS IS FOR THIS PROJECT TO BE A GREEN COMMUNITY.

COMMISSIONER FINCH QUESTIONED IF THIS WAS BEING COORDINATED WITH THE ONGOING ENVIRONMENTAL STUDY THE COUNTY ENGINEER IS DOING THROUGH THAT AREA FOR THE ELKCAM BOULEVARD PROJECT. BRAD ADVISED IT WAS.

JAY ADDRESSED, WHEN THEY STARTED WITH THE MASTER PLAN FOR THIS PROJECT, THEY LOOKED AT THE GREEN AREAS AS A BASIS OF BEING SUBMITTED TO A FLORIDA GREEN BUILDING COALITION FOR CERTIFICATION AS A CERTIFIED GREEN COMMUNITY. THAT IS THE BASIS OF HOW THEY HAVE LAID OUT THE DESIGN OF THIS PROJECT AND HAVE LOOKED TO CLUSTER THE REST OF THE LAND USE.

JAY BRIEFLY WENT THROUGH THE REST OF THE PRESENTATION. HE POINTED TO THE ELKCAM BOULEVARD EXTENSION, THE LOCATION OF THE GAS LINE AND THE LAY OUT OF THE GOLF COURSE. THEY LAID OUT THE GOLF COURSE AS ADDITIONAL BUFFERING ADJACENT TO THE WETLANDS WITH THE AUDUBON SIGNATURE DESIGN CRITERIA SO THEY ARE SETTING FARTHER BACK FROM THE WETLANDS AND USING THE OPEN SPACE AS A BUFFER. BUT, THEY ARE MAKING SURE THE DESIGN OF THE GOLF COURSE DEALS WITH STORMWATER, ANY PESTICIDES, ETC. IN ORDER TO BE AUDUBON CERTIFIED, YOU HAVE TO MEET VERY STRICT CRITERIA; THAT MEANS YOUR MANAGEMENT PERSONNEL HAVE TO BE AUDUBON CERTIFIED IN ORDER TO MAKE THAT QUALIFICATION.

THEY HAVE THE GOLF COURSE, SINGLE FAMILY DETACHED, GOLF VILLAS, A TOWNHOUSE AREA, A MULTI-FAMILY PARCEL AND A VILLAGE, WHICH WILL BE A MIX OF SINGLE FAMILY, TOWNHOUSES AND MULTI-FAMILY DEVELOPMENT ALONG WITH 85,000 SQUARE FEET OF RETAIL AND COMMERCIAL.

JAY CONTINUED SAYING THE DEVELOPMENT WILL HAVE A 25 ACRE SCHOOL SITE, PARK AREAS IN EACH QUADRON AND THIS PROPERTY WILL HAVE COMPLETE CENTRAL SEWER SERVICE FOR THE ENTIRE DEVELOPMENT; THERE WILL BE NO SEPTIC TANKS ON THIS PROPERTY. THEY WILL HAVE CENTRAL WATER. THE SEWER PLANT SYSTEM WILL BE DESIGNED TO ADVANCE TREATMENT LEVEL, WHICH IS BEYOND THE STANDARD. THE WATER FROM THE WASTE WATER PLANT WILL BE USED AS THEIR IRRIGATION FOR THE GOLF COURSE AND FOR THEIR OPEN SPACE AREAS.

IN THE GREEN ANALYSIS IN THE GREEN CRITERIA, NOT ONLY THE OPEN SPACE AREAS AND THE PERCENTAGE OF OPEN SPACE AND THE AUDUBON SIGNATURE CRITERIA, THEY WILL ALSO BE USING WATER STAR AND ENERGY STAR. JAY REITERATED THEY ARE COMMITTED TO THE GREEN PROGRAM THROUGHOUT THE DEVELOPMENT AND ARE LOOKING FORWARD TO WORKING WITH THE BOARD TO WORK OUT THE DETAILS.

COMMISSIONER FINCH QUESTIONED HOW LONG THIS DRI PROCESS WILL TAKE ASSUMING THINGS GO PROPERLY.

JAY SAID, ASSUMING THE ECONOMY COMES BACK A LITTLE BIT BETTER THAN IT HAS BEEN RECENTLY, THERE ARE 3200 UNITS ON THIS PROJECT AND THEY ANTICIPATE IT WILL BE IN THE TEN YEAR RANGE OF DEVELOPMENT FROM THE TIME THEY ACTUALLY GET THE FIRST UNIT CONSTRUCTED. IT WILL TAKE THEM A COUPLE OF YEARS TO DEAL WITH INFRASTRUCTURE, SEWER PLANS, ROADS, WATER PLANS, ETC.

COMMISSIONER FINCH QUESTIONED HOW LONG THE DRI PROCESS ITSELF WOULD TAKE.

JAY ADVISED THEY ARE PROBABLY TEN MONTHS INTO THE DRI PROCESS RIGHT NOW AND ARE HOPING TO GET OUT OF IT IN THE SPRING OF NEXT YEAR AND MOVE IMMEDIATELY INTO THE DESIGN. IT TAKES ABOUT 1.5 YEARS TO GO THROUGH THE DRI PROCESS.

COMMISSIONER PATE ASKED IF THE BOARD OR ANYONE IN THE AUDIENCE HAD ANY MORE QUESTIONS PERTAINING THE FLORIDA LANDINGS PROJECT. THERE WAS NO RESPONSE.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO TRANSMIT THE LARGE-SCALE LAND USE CHANGE AND TEXT AMENDMENT TO THE COMPREHENSIVE PLAN-FLORIDA LANDINGS PLANNED UNIT DEVELOPMENT-AGRICULTURE/SILVICULTURE TO FLORIDA LANDINGS MIXED USE TO FL-DCA FOR REVIEW.

C. AMENDMENT OF THE ADOPTED WASHINGTON COUNTY INTERLOCAL AGREEMENT FOR PUBLIC SCHOOL FACILITY PLANNING-ALAN GRAY, WEST FLORIDA REGIONAL PLANNING COUNCIL.

ALAN UPDATED THE BOARD ON THEIR TAKING TWO DOCUMENTS, BOTH OF THEM ADOPTED, AND MAKE THEM WORK TOGETHER; THE PROBLEM IS THEY HAVE JUST RECENTLY ADOPTED ONE DOCUMENT, THE PUBLIC SCHOOL FACILITIES ELEMENT BACK IN MAY AND IN 2006 THEY ADOPTED AN INTERLOCAL AGREEMENT FOR PUBLIC SCHOOL FACILITIES PLANNING. SINCE 2006, A WHOLE LOT OF BRIDGES HAVE BEEN CROSSED AND SOME UREKA MOMENTS HAVE OCCURRED IN THE COUNTY; NOT EVERYTHING THEY THOUGHT WOULD WORK AND WOULD PAN OUT WELL HAS ENTERED INTO THIS AGREEMENT. THEY ARE REQUESTING TO BRING THE 2006 INTERLOCAL AGREEMENT UP TO THE STATUS OF WHERE THEY ARE AT NOW IN 2008. THEY ARE CHANGING THREE DIFFERENT PORTIONS OF THE INTERLOCAL AGREEMENT WHERE THEY DID NOT REACT WELL WITH FL-DCA AND THE FL-DOE:

1. LEVEL OF SERVICE-CHANGE FROM DOE CORE CAPACITY TO PERMANENT FISH CAPACITY.

2. CHANGE TIME OF UPDATE TO THIS DOCUMENT EVERY YEAR; IT GOES FROM DECEMBER 31ST ALL THE WAY BACK TO DECEMBER 1ST.

3. MITIGATION BANKING IN SPECIAL DISTRICTS FOR EDUCATION FACILITIES; IT IS ACTUALLY EDUCATIONAL BENEFIT DISTRICTS WITHIN THE CURRENCY SERVICE AREAS.

ALAN ADVISED THE BOARD THEY WOULD NEED TO MAKE A MOTION TO AMEND THE 2006 INTERLOCAL AGREEMENT AS DESCRIBED BEFORE THEM IN THE STRIKED AND UNDERLINED FORMAT IN THEIR PACKETS TONIGHT AS RECOMMENDED BY FL-DCA AND FL-DOE SO THE DOCUMENT IS CONSISTENT WITH THE PUBLIC SCHOOL FACILITIES ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS IN MAY OF 2008.

COMMISSIONER SAPP QUESTIONED IF ALAN WAS SAYING THE MOBILE CLASS UNITS WOULD NO LONGER BE IN COMPLIANCE WITH THE CLASSIFICATION; TO BE IN COMPLIANCE THEY WOULD HAVE TO HAVE SOLID CLASSROOMS AND NOT MOBILE. SAPP QUESTIONED IN THE EVENT A STORM COME THROUGH AND THE MOBILE CLASSROOMS WAS THE ONLY OTHER OPTION THEY HAD AND THEY CHANGED THIS, IS THERE A PROBLEM IMPLEMENTING THE MOBILE CLASSROOM DOWN THE ROAD.

ALAN STATED THIS IS A PLANNING DOCUMENT AND WHAT THEY ARE TALKING ABOUT IS IN THE FIVE YEAR TIME SPAN, FROM TODAY UNTIL FIVE YEARS FROM NOW, THEY DON'T WANT TO HAVE PROGRAMMED LEVEL OF SERVICE BEING MET WITH A RELOCATABLE UNIT. WITHIN THE NEXT FIVE YEARS, THEY PLAN ON HAVING ALL THEIR LEVEL OF SERVICE ADDRESSED WITH BRICK AND MORTAR CLASSROOMS. IT IS A WING OF A SCHOOL THE DEVELOPER PAYS THEM FOR; NOT 14 TO 15 PORTABLE UNITS THEY HAVE TO FILL UP A TEACHERS PARKING LOT WITH. THAT IS NOT THE WAY THEY WANT TO ADDRESS LEVEL OF SERVICE IN THE STATE OF FLORIDA.

ALAN SAID THIS DOCUMENT ESSENTIALLY IS DESIGNING SUSTAINABILITY FOR WASHINGTON COUNTY SCHOOL BOARD AND PROTECTING THE COUNTY FROM FINANCIAL HAZARD. WHEN AN IMPACT OCCURS, IT WILL NOW BE ADDRESSED BY WHO IS RESPONSIBLE, WHICH IS THE DEVELOPER.

COMMISSIONER PATE ASKED IF ANYONE ON THE BOARD OR ANYONE IN THE AUDIENCE HAD ANY QUESTIONS PERTAINING TO THE AMENDMENT OF THE ADOPTED

WASHINGTON COUNTY INTERLOCAL AGREEMENT FOR PUBLIC SCHOOL FACILITY PLANNING. THERE WAS NO RESPONSE.

COMMISSIONER SAPP OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO AMEND THE 2006 INTERLOCAL AGREEMENT AS ILLUSTRATED BEFORE THEM IN STRIKE THROUGH AND UNDERLINE FORMAT.

D. LARGE-SCALE LAND USE CHANGE TO CORRECT PUBLIC/SEMI PUBLIC TO RECREATION AND AGRICULTURE/SILVICULTURE-LYNDA UPDATED THE BOARD ON THIS BEING A FUTURE LAND USE MAP CORRECTION ON PATE POND ROAD WHERE THE OLD FIRE TOWER USE TO BE. THE PERSON WHO NOW OWNS THIS PROPERTY IS TRYING TO GET A MORTGAGE AND COULDN'T BECAUSE THE COUNTY'S FUTURE LAND USE MAP SHOWED IT AS A PUBLIC INSTITUTIONAL USE. AFTER REVIEWING THIS, THERE WAS ABOUT 70 ACRES BROUGHT INTO THE FUTURE LAND USE MAP IN 1991 WITH THAT DESIGNATION. THEY ARE TRYING TO TAKE THE PUBLIC/SEMI PUBLIC DESIGNATION AWAY FROM IT AND CHANGE THE RESIDENTIAL PROPERTY THERE FROM AGRICULTURE/SILVICULTURE WITH RESIDENTIAL USE AND THE FIVE POINT PARK CHANGED TO RECREATION. SHE IS REQUESTING THESE LAND USE CHANGES BE TRANSMITTED TO FL-DCA WITH A REQUEST NOT TO REVIEW.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF TRANSMITTING THE CORRECTION TO THE FUTURE LAND USE MAP TO FL-DCA TO CORRECT PUBLIC/SEMI-PUBLIC TO RECREATION AND AGRICULTURE/SILVICULTURE WITH A REQUEST NOT TO REVIEW.

LYNDA REMINDED THE BOARD AND ADMINISTRATOR HERBERT THE CAPITAL IMPROVEMENT PLAN IS SCHEDULED TO BE UPDATED. SHE HAS HAD TWO RESPONSES FROM DEPARTMENT HEADS AND NEEDS TO GET TO THE POINT SHE CAN START MAKING CHANGES TO THE PREVIOUS LIST. SHE TOLD THE BOARD THEY CAN PUT PROJECTS ON THE CAPITAL IMPROVEMENTS LIST AND PUT "FUNDING TO BE DETERMINED." HOWEVER, WHEN IT GETS FURTHER UP ON THE LIST, THERE HAS TO BE A DETERMINATION WHERE THE FUNDING IS COMING FROM OR THEY WILL HAVE TO DROP IT FROM THE LIST. SHE ALSO ADDRESSED THE NEED FOR ANY PROJECT TO BE ON THE CAPITAL IMPROVEMENTS LIST BEFORE THEY START APPLYING FOR FUNDING OR GRANTS FOR THE PROJECTS.

COMMISSIONER FINCH QUESTIONED IF ANY OF THE PROJECTS IN THE CURRENT CAPITAL IMPROVEMENTS LIST HAD BEEN DROPPED. LYNDA ADVISED WHEN SHE STARTS REVIEWING THE LIST IN THE NEXT FEW WEEKS, THEY WILL DROP THE PROJECTS ON THE LIST THAT HAVE BEEN FUNDED AND ARE COMPLETE.

LYNDA ADDRESSED, ON PROJECTS THAT HAVE BEEN ON THE LIST FOR SOME TIME AND NO FUNDING DETERMINATION MADE, SHE WOULD GO TO ADMINISTRATOR HERBERT AND STACY TO SEE IF THERE HAS BEEN ANY FUNDING AND HERBERT WOULD TELL HER WHETHER TO DROP IT OFF THE LIST OR NOT.

CLIFF UPDATED THE BOARD ON THE FRDAP GRANTS GETTING MORE AND MORE COMPETITIVE; ONE THING THAT GIVES AN AUTOMATIC 10 POINTS IS IF A PROJECT IS ON THE CAPITAL IMPROVEMENTS LIST. IF THEY COULD IDENTIFY THE NEXT FOUR TO FIVE YEARS OF POTENTIAL PARK SITES, THEY NEED TO GET THEM ON THE CAPITAL IMPROVEMENTS LIST BECAUSE OF THE COUNTY'S BUDGET ISSUES.

COMMISSIONER PATE REFERRED TO LUCAS LAKE ROAD BEING DISCUSSED EARLIER TODAY AND QUESTIONED IF THIS PROJECT IS NOT ON THE CAPITAL IMPROVEMENTS LIST, IT DOESN'T MATTER IF THEY GET A GRANT FOR IT OR NOT, IT IS NOT GOING TO GET THE POINTS FOR IT.

CLIFF REITERATED THE COUNTY WOULD GET MORE POINTS IF IT WERE ON THE CAPITAL IMPROVEMENTS LIST AND THEY TURN IT IN FOR A FLORIDA FOREVER GRANT, THEY WOULD GET MORE POINTS BECAUSE IT IS ON THAT LIST. THE BOARD MAY CONSIDER TAKING THE FIRST FIVE ROADS ON THE PAVING MATRIX AND PUTTING THEM ON THE CAPITAL IMPROVEMENTS LIST. THE ONLY DANGER IS WHATEVER IS ON

THE LIST IS A PROJECT THE COUNTY IS SUPPOSE TO BE ACTIVELY PURSUING, TRYING TO GET FUNDING FOR AND DOING IT.

COMMISSIONER STRICKLAND, SINCE HE HAS BEEN WORKING ON CLAYTON ROAD THE LAST FEW YEARS, GETTING THE EASEMENTS AND GETTING IT READY FOR PAVEMENT, WOULD LIKE TO PUT IT ON THE CAPITAL IMPROVEMENTS LIST.

LYNDA SAID SHE THOUGHT CLAYTON ROAD WAS ALREADY ON THE LIST WITH CLIFF SAYING HE THOUGHT THE CLAYTON ROAD ON THE LIST WAS THE SCRAP PROJECT THEY JUST COMPLETED AND NOT THE DIRT PORTION COMMISSIONER STRICKLAND IS REQUESTING.

LYNDA AGREED TO MAKE SURE CLAYTON ROAD GETS ON THE PAVING LIST.

THE BOARD'S CONSENSUS WAS FOR LYNDA TO DELETE SOME OF THE PROJECTS ON THE CAPITAL IMPROVEMENTS LIST AND ADD THE FIRST FIVE ROADS ON THE MATRIX LIST TO IT.

CLIFF UPDATED THE BOARD ON THE FALLING WATERS BIKE PATH. HE SAID THE RUTS ON STATE PARK ROAD THE LAST TWO WEEKS HAVE GOTTEN DOUBLE IN SIZE. THE WEST BOUND LANE OF STATE PARK ROAD IN THE NEIGHBORHOOD OF GAINER ROAD, THE RUT IS PROBABLY 87". HE FELT THE BASE UNDER THAT SECTION OF ROADWAY IS GIVING AWAY AND THERE IS GOING TO BE A CRISIS SHORTLY.

CLIFF ADDRESSED HIM HAVING TALKED TO SOME PEOPLE WHO WORK WITH FL-DOT WHO LIVE IN THAT NEIGHBORHOOD AND THEY BASICALLY SAID EVERY YEAR AFTER THE ROAD IS RESURFACED, ABOUT TWO YEARS LATER IT STARTS FAILING IN THE SAME PLACE.

HE EXPLAINED THEY WERE LINED UP TO RESURFACE THE INTERSECTION OF GAINER TOMORROW; BUT, HE HAS BASE FAILURE RIGHT ON THE EDGE OF PAVEMENT ON THIS INTERSECTION AS WELL. HE IS AFRAID IF THEY PROCEED WITH THE RESURFACING AT GAINER, IT WILL FALL APART IN A SHORT PERIOD OF TIME.

HE QUESTIONED IF THE BOARD WANTED TO SACRIFICE THE LIGHTS ON THE BIKE PATH AND GET THE PAVEMENT FIXED ON THE ROAD OR PUT THE LIGHTS IN. THE BOARD AGREED THE PAVEMENT WAS GOING TO HAVE TO BE REPAIRED; BUT, THEY NEEDED THE LIGHTS IN TOO.

CLIFF SUGGESTED HE AND PETE MEET WITH FL-DOT AND REQUEST ADDITIONAL FUNDING FOR THE PROJECT. RIGHT NOW THERE IS ABOUT \$5,000 LEFT IN THE GRANT AND HE IS SURE FL-DOT WOULD ALLOW THEM TO FIX THE ROAD IN THAT SECTION WHILE THEY ARE THERE. HE SAID THE PAVEMENT ISSUE WOULD BE A BIG PROBLEM WITHIN THE NEXT THREE WEEKS HE IS SURE.

THE BOARD'S CONSENSUS WAS FOR CLIFF, PETE AND COMMISSIONER PATE TO MEET, GET A COST ON WHAT IT WOULD TAKE TO FIX THE PAVEMENT ON STATE PARK ROAD, REQUEST ADDITIONAL FUNDING FROM FL-DOT, PROVIDE A RECOMMENDATION TO THE BOARD ON THE PAVING AT THE NEXT MEETING OR IF THEY HAVE TO, TAKE CARE OF IT BEFORE THEN.

COMMISSIONER HOLMAN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO ADJOURN. ATTEST: _____

DEPUTY CLERK

CHAIRMAN

END OF MINUTES FOR 09/25/08