

BOARD MINUTES FOR 09/08/08

SEPTEMBER 8, 2008

THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET ON THE ABOVE DATE AT 5:00 P.M. AT THE WASHINGTON COUNTY ANNEX, BOARD MEETING ROOM, 1331 SOUTH BOULEVARD, CHIPLEY, FLORIDA WITH COMMISSIONERS PATE, HOLMAN AND STRICKLAND PRESENT. ADMINISTRATOR HERBERT, CLERK LINDA COOK AND DEPUTY CLERK GLASGOW WERE ALSO IN ATTENDANCE.

CHAIRMAN PATE CALLED THE BUDGET WORKSHOP TO ORDER.

PRIOR TO THE WORKSHOP BEGINNING, ADMINISTRATOR HERBERT REQUESTED AUTHORIZATION FOR THE CHAIRMAN TO SIGN THE INTERLOCAL AGREEMENT WITH BAY COUNTY FOR MEDICAL EXAMINER SERVICES FOR FY 2008-2009 WITH WASHINGTON COUNTY'S COST BEING \$57,522.68.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL AGREEMENT FOR MEDICAL EXAMINER SERVICES WITH BAY COUNTY FOR FY 2008-2009.

HERBERT UPDATED THE BOARD ON THE MSBU ASSESSMENT BEING DUE TO THE TAX COLLECTOR BY SEPTEMBER 15TH. THE COMPUTER DEPARTMENT PREPARED THE MSBU ASSESSMENT ROLL. THE TOTAL NUMBER OF PARCELS IN SUNNY HILLS IS 24,407; TOTAL PARCELS ASSESSED WERE 15,262 AND THE STANDARD ASSESSMENT AMOUNT IS \$28.94. THERE ARE COMMERCIAL LOTS THAT ARE ASSESSED MORE THAN THAT. THE ASSESSMENT ROLL WILL GENERATE A TOTAL ASSESSED VALUE OF \$444,828.03.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE MSBU ASSESSMENT ROLL OF \$444,828.03 CERTIFYING IT TO THE TAX COLLECTOR.

ADMINISTRATOR HERBERT REFERRED TO THE BOARD, AT THE LAST BUDGET WORKSHOP, HAVING BEEN PRESENTED TWO SCENARIOS ON THE TRANSPORTATION BUDGET AND SEVERAL NOTES OR RECOMMENDATIONS ON THINGS THAT COULD BE DONE TO HELP SAVE ON THE BUDGET. THE BOARD NEVER DID TAKE ACTION ON EITHER ONE OF THE SCENARIOS.

HE UPDATED THE BOARD ON THE FIRST SCENARIO GENERATING A SAVINGS OF \$233,741.76 AND THE SECOND SCENARIO WOULD GENERATE A SAVINGS OF \$194,933.76. THE PROPOSED TRANSPORTATION BUDGET IS BALANCED USING THE SECOND SCENARIO OF \$194,933.76 SAVINGS.

DISCUSSION WAS HELD ON THE RECOMMENDATIONS IN SCENARIO ONE AND TWO. COMMISSIONER HOLMAN QUESTIONED WHAT THE EMPLOYEES WOULD BE DOING WHILE THEIR EQUIPMENT IS SHUT DOWN. DALLAS EXPLAINED THEY COULD TRIM BUSHES, LIMBS ALONG THE SIDE OF THE DIRT ROADS OR ANYTHING ELSE THAT NEEDED TO BE DONE.

COMMISSIONER HOLMAN ALSO FELT THE GRASS CUTTING SHOULD BE LEFT. IN THE SECOND SCENARIO, COMMISSIONER HOLMAN SAID HE DIDN'T HAVE A PROBLEM WITH THE SUGGESTIONS MADE AND SUGGESTED LETTING EACH COMMISSIONER USE THEIR OWN JUDGEMENT AND OWN OPINION IN THESE SUGGESTIONS. HE ADDRESSED THERE BEING TWO OR THREE SUGGESTIONS HE DIDN'T AGREE WITH.

COMMISSIONER PATE FAVORED LETTING THE PUBLIC WORKS SUPERVISORS DECIDE WHAT SUGGESTIONS IN EACH OF THESE SCENARIOS THEY USE AS THEY ARE THE ONES HAVING TO MANAGE THE BUDGET.

COMMISSIONER PATE REFERRED TO THE TRANSPORTATION BUDGET FOR FY 2008; THE REVENUES WERE BUDGETED AT \$2,755,241 AND TO DATE THEY HAVE RECEIVED

\$2,150,997.73. THEY ARE PROJECTING THE FY 2008-2009 BUDGET AT \$2,953,732.

DEPUTY CLERK GLASGOW ADDRESSED TO DATE TRANSPORTATION HAS COLLECTED \$2,150,997.73 AND HAVE SPENT MORE THAN THEY HAVE COLLECTED. COMMISSIONER PATE TOLD THE BOARD THERE WAS NOT MUCH THAT COULD BE DONE WITH THE PUBLIC WORKS BUDGET DUE TO LACK OF FUNDING.

DISCUSSION WAS HELD ON THE SUGGESTIONS IN THE TRANSPORTATION SCENARIOS PERTAINING TO SPOIL DIRT AND DRIVEWAYS. COMMISSIONER HOLMAN DISAGREED WITH CUTTING OUT SPOIL DIRT AND FIXING PERSONS DRIVEWAYS COMPLETELY AS HE DIDN'T FEEL THIS WAS FAIR TO THE CITIZENS.

COMMISSIONER PATE SAID HE WAS GOING TO LET THE PUBLIC WORKS SUPERVISORS MAKE THE DECISION WHEN THEY ARE IN HIS WORK DISTRICT BECAUSE HE DON'T WANT TO SHUT THE EQUIPMENT DOWN MORE THAN THAT ONE DAY OR TWO OR WIND UP PARKING THEIR VEHICLES, ETC. OR SENDING PEOPLE HOME.

COMMISSIONER STRICKLAND AGREED WITH COMMISSIONER PATE TO LET DALLAS AND ROBERT DECIDE WHAT NEEDS TO BE DONE AT PUBLIC WORKS.

COMMISSIONER PATE EXPLAINED ROBERT, DALLAS AND DEBBIE WOULD HAVE A BETTER IDEA OF WHERE PUBLIC WORKS IS WITH THEIR BUDGET AS DEBBIE CAN TRACK IT DAILY AND KNOW WHAT KIND OF SHAPE THEY ARE IN.

DISCUSSION WAS HELD ON PUBLIC WORKS REVENUE ESTIMATES BEING ADJUSTED DOWNWARD THIS YEAR AND THIS COULD HAPPEN AGAIN NEXT YEAR. COMMISSIONER HOLMAN REQUESTED THE PRESS MAKE THE PUBLIC AWARE OF WHY THE BOARD IS GOING TO HAVE TO GO ALONG WITH THE SUGGESTIONS BEING MADE BY PUBLIC WORKS TO SAVE MONEY TO BALANCE THE BUDGET FOR FY 2008-2009. IT IS NOT BECAUSE THEY WANT TO DO SOME OF THESE THINGS; BUT, IT IS SOMETHING THEY ARE GOING TO HAVE TO DO.

COMMISSIONER HOLMAN OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO ACCEPT THE SECOND SCENARIO PRESENTED BY PUBLIC WORKS TO BALANCE THE 2008-2009 BUDGET AND LET THE PUBLIC WORKS SUPERVISORS USE THEIR JUDGEMENT ON THE SUGGESTIONS IN THIS SCENARIO.

ADMINISTRATOR HERBERT WENT OVER THE BUDGET NOTES PREPARED BY DEPUTY CLERK GLASGOW:

1. THE PROPOSED BUDGET FOR FY ENDING SEPTEMBER 30, 2009 TOTALS \$32,814,159 WITH A CONTINGENCY OF \$7,000.

2. THE REVISED REVENUE ESTIMATES FOR THE GENERAL FUND WERE \$195,498 LESS THAN THE ORIGINALLY PROJECTED REVENUES.

3. THE REVISED REVENUE ESTIMATES FOR THE TRANSPORTATION FUND WERE \$74,075 LOWER THAN THE ORIGINAL REVENUE ESTIMATES. THIS CAUSED TRANSPORTATION FUND TO HAVE A DEFICIT OF \$3,633; THIS AMOUNT WAS TAKEN OUT OF THE GAS LINE ITEM TO BALANCE THE BUDGET.

4. CAROL PARKS WAS NOT FUNDED UNDER BUILDING DEPARTMENT; THE GASB FUNDS WERE GOING TO BE USED TO FUND HER SALARY; HOWEVER, DUE TO BOARD ACTION ON AUGUST 28TH TO ADVERTISE FOR A CPA USING THE GASB FUNDING AND THE FUNDING FOR DONNA ROGERS, THE SALARY AND BENEFITS FOR CAROL WERE TAKEN FROM GENERAL FUND CONTINGENCY AND TRANSFERRED TO THE BUILDING DEPARTMENT. (\$26,729)

COMMISSIONER HOLMAN ASKED WHAT THEY WERE GOING TO DO WITH MS. PARK. DEPUTY CLERK GLASGOW EXPLAINED THE \$26,729 WAS TRANSFERRED OUT OF THE GENERAL FUND INTO THE BUILDING DEPARTMENT TO HELP FUND MS. PARK'S POSITION IN THE BUILDING DEPARTMENT.

DISCUSSION WAS HELD ON THE NEED, WHEN A PERSON LEAVES EMPLOYMENT WITH WASHINGTON COUNTY, NOT TO FILL THE POSITION UNLESS IT IS A CRITICAL POSITION; IF IT IS A CRITICAL POSITION, FILL IT IN HOUSE AND UTILIZE WHAT THEY HAVE.

ADMINISTRATOR HERBERT CONTINUED GOING OVER BUDGET NOTES:

5. DUE TO NOT HAVING ENOUGH FUNDED FOR AUDITING FEES THIS YEAR, THEY WERE INCREASED BY \$40,000 FOR FY 2008-2009. THIS WAS TAKEN OUT OF CONTINGENCY.

6. SENIOR MANAGEMENT RETIREMENT RATES FOR CERTAIN EMPLOYEES WHO WERE NOT FIGURED IN THE PROPOSED BUDGET HAVE BEEN CORRECTED AND HAD TO BE TAKEN FROM GENERAL FUND CONTINGENCY. (\$2,009)

7. THE AMENDMENT ONE OFFSET IS INCLUDED IN THE BUDGET AND IS EXPENDED UNDER THE LEGISLATIVE BUDGET FOR AMENDMENT ONE OFFSET EXPENSES FOR EMPLOYEE BONUSES TOTALLING \$206,354. \$10,318 HAD TO COME FROM CONTINGENCY DUE TO THE LESS 5% THAT HAD TO BE FIGURED IN.

DISCUSSION WAS HELD ON THE BUDGET COMMITTEE WANTING THE BOARD TO MAKE THE DECISION ON HOW MUCH OF A BONUS TO GIVE THE COUNTY EMPLOYEES. THAT IS WHY THE TOTAL AMOUNT OF AMENDMENT ONE OFFSET MONIES WAS BUDGETED IN THE LEGISLATIVE BUDGET UNDER EMPLOYEE BONUSES.

DISCUSSION WAS HELD ON THE AMOUNT OF BONUS TO BE GIVEN; BUT, NO ACTION WAS TAKEN BY THE BOARD.

8. THE SUPERVISOR OF ELECTIONS BUDGET WAS ORIGINALLY PROPOSED AT LAST YEAR'S RATE. AFTER HER BUDGET WAS SUBMITTED, IT WAS \$8,645 OVER LAST YEAR'S AMOUNT.

9. UNDER THE MSBU BUDGET, THE SALARIES FOR TWO INMATE CREWS WERE FIGURED AT \$10.00 PER HOUR WITH BENEFITS. THE REMAINDER OF THE FUNDS ON THIS LINE ITEM WERE PUT INTO CONTINGENCY. 10. UNDER GRANTS

ADMINISTRATION BUDGET, IT WAS INCREASED BY \$3,500 DUE TO GAP POND BEING CLOSED OUT THIS YEAR; THEREFORE, THIS AMOUNT HAD TO BE ADDED TO TAKE CARE OF SALARY AND OPERATIONS OF GRANTS ADMINISTRATION FOR NEXT YEAR. 11.

MATCH FOR TWO EMS GRANTS WERE FUNDED TOTALLING \$29,305. 12. CRA DECREASED BY \$13,263. KATHY FOSTER QUESTIONED WHY THIS WAS REDUCED. COMMISSIONER PATE EXPLAINED THE BOARD DIDN'T CUT THE CRA FUNDING;

ACCORDING TO THE FORMULA USED FOR CRA, IT WAS REDUCED. 13. INMATE HOUSING BUDGETED AT \$450,000 ORIGINALLY TAKEN OUT OF BUDGETED REVENUES AND DETENTION AND CORRECTIONS BUDGET DECREASED BY THIS AMOUNT. AUDITORS RECOMMENDATION FOR SHERIFF TO KEEP INMATE HOUSING REVENUES. \$22,500 INCREASED LESS 5% AMOUNT AND THIS WAS ADDED TO CONTINGENCY.

PETE EXPLAINED ITEM 13 WAS THE AUDITOR'S RECOMMENDATION. THEY ARE STILL RESEARCHING THIS WITH THE AUDITOR AND THIS MAY CHANGE. 14.

ANTI-DRUG ABUSE GRANT TAKEN OUT OF PROPOSED BUDGET DUE TO AUDITOR RECOMMENDATION IT ONLY BE IN SHERIFF BUDGET. 15. LOCAL LAW

ENFORCEMENT GRANT TAKEN OUT OF PROPOSED BUDGET DUE TO AUDITOR RECOMMENDATION IT ONLY BE IN SHERIFF BUDGET. 16. ACTUAL SALARIES FOR CONSTITUTIONAL OFFICERS INCLUDED IN THIS PROPOSED BUDGET. INCREASE WITH BENEFITS TOTAL \$199.00. 17. MEDICAL EXAMINER'S CONTRACT INCREASED BY \$2,540 FOR FY 2008-2009. 18. REQUEST FROM LINDA NORTON AND ARTS

COUNCIL FOR COUNTY TO BUDGET \$1,000 FOR ARTS COUNCIL. NO ACTION TAKEN.

DEPUTY CLERK GLASGOW ADDRESSED THE LONGEVITY RAISES FOR EMPLOYEES NOT BEING INCLUDED IN THE PROPOSED BUDGET BECAUSE THIS INFORMATION HAD NOT BEEN PROVIDED TO DATE.

ADMINISTRATOR HERBERT REPORTED HEATHER HAD SAID SHE HAD PROVIDED THIS ALREADY. DEPUTY CLERK GLASGOW REITERATED THE LONGEVITY RAISES ARE NOT INCLUDED IN THE BUDGET.

DEPUTY CLERK GLASGOW REFERRED TO THE BUDGET NOTES BEING PROVIDED TO LET THEM KNOW THEIR CONTINGENCY AT THEIR LAST WORKSHOP WAS OVER \$200,000 AND THE THINGS IN THE NOTES BROUGHT IT DOWN TO \$4,460.

DEPUTY CLERK GLASOW INFORMED THE BOARD SHE NEEDED THEM TO FREEZE SPENDING AND NOBODY PURCHASE ANYTHING UNLESS IT IS ABSOLUTELY NECESSARY UNTIL AFTER THEY GET AD VALOREM TAX REVENUES IN THE 2008- 2009 BUDGET.

DALLAS ASKED ABOUT SHUTTING DOWN PUBLIC WORKS THE WEEK OF CHRISTMAS AS SOME EMPLOYEES ARE WANTING TO KNOW SO THEY CAN PLAN THEIR VACATION.

COMMISSIONER STRICKLAND SAID HE DIDN'T HAVE A PROBLEM IF AN EMPLOYEE HAS LEAVE TIME, LET THEM TAKE IT.

COMMISSIONER PATE SAID HE HAD NO PROBLEM AS LONG AS THERE IS A SKELETON CREW TO REPAIR ROADS IN CASE OF EMERGENCIES.

COMMISSIONER PATE COMMENDED PUBLIC WORKS EMPLOYEES WHO CAME IN WILLINGLY WHEN THERE WAS AN EMERGENCY TO TRY AND CORRECT THE ROAD PROBLEMS. HE REQUESTED THE BOARD KEEP IN MIND WHEN THEY ASK PUBLIC WORKS TO DO SOMETHING, THEY ARE WORKING WITH REDUCED LABOR. HE COMMENDED THE CREW THAT WORKED ON WILLIAMS ROAD.

COMMISSIONER STRICKLAND ASKED CLIFF IF PUBLIC WORKS SHUT DOWN THE WEEK OF CHRISTMAS, HOW WOULD THIS AFFECT THE ROLLING PINES, RIVER ROAD AND OTHER ROAD PROJECTS THAT HAVE A DEADLINE.

CLIFF SAID IF THEY SHUT DOWN, THINGS WANT BE GETTING DONE; HOWEVER, THEY WILL STILL HAVE TO MAINTAIN THE EROSION CONTROL ON ROLLING PINES ROAD WHETHER THEY SHUT DOWN OR NOT.

COMMISSIONER PATE ASKED ABOUT THE SHIFT IN THE ROLLING PINES ROAD WITH CLIFF ADVISING THIS HAS ALREADY BEEN TAKEN CARE OF.

COMMISSIONER HOLMAN QUESTIONED HOW MUCH ROLLING PINES WAS COSTING THE COUNTY SO FAR. DEBBIE ADVISED THE INHOUSE COST FOR PUBLIC WORKS WAS AT \$900,000 THE LAST SHE CHECKED.

ADMINISTRATOR HERBERT SAID STACY WAS GOING TO APPLY FOR AN EXTENSION FOR ROLLING PINES; BUT, DIDN'T THINK THEY WOULD GET IT.

COMMISSIONER STRICKLAND ASKED CLIFF IF HIS FIRM COULD DO GRANT WRITING FOR THE COUNTY. CLIFF SAID THEY ALREADY DO SOME GRANT WRITING FOR THE COUNTY.

COMMISSIONER STRICKLAND SAID IT APPEARS THE COUNTY HAS BETTER LUCK WITH GRANTS THROUGH CLIFF THAN ANYTHING ELSE. COMMISSIONER PATE ADDRESSED THE COUNTY MATCH AND INKIND MATCH ON GRANTS IS WHAT IS HURTING THE COUNTY.

COMMISSIONER STRICKLAND ADDRESSED STACY STAYING BUSY WITH SHIP AND EVERYTHING ELSE SHE DOES. IT APPEARS EVERY GRANT CLIFF'S FIRM FILLS OUT, THE COUNTY RECEIVES. HE SUGGESTED THE COUNTY LOOK AT SOMETHING DIFFERENT WITH GRANTS; LET CLIFF DO THE GRANTS OR GET SOMEBODY IN HERE TO DO THE GRANTS FOR THE MONIES THEY GET FROM THE GRANT ADMINISTRATION FEES.

COMMISSIONER HOLMAN ASKED WAS IT NOT THE IMPACT FEES THAT WERE SUPPOSE TO PAY THE SALARIES FOR THE SPECIAL PROJECTS CREW AND DUE TO NOT HAVING ENOUGH IMPACT FEES, THESE SALARIES HAD TO COME OUT OF THE TRANSPORTATION BUDGET.

COMMISSIONER PATE ADDRESSED NOBODY IS BUILDING ANYTHING AND THE IMPACT FEES HAVE NOT COME IN AS BUDGETED.

COMMISSIONER HOLMAN QUESTIONED WHY THEY COULDN'T DO AWAY WITH THE SPECIAL PROJECTS CREW AND PUT THEM UP UNDER PUBLIC WORKS IN A DIFFERENT POSITION.

COMMISSIONER PATE QUESTIONED IF TRAMPASS WAS BACK AT WORK YET AND THE NEED FOR HIM TO SUPERVISE FROM THE TRUCK FOR THE TIME BEING. COMMISSIONER STRICKLAND SAID REALLY TRAMPASS SHOULD BE AT THE HOUSE UNTIL THE CAST COMES OFF.

CLIFF UPDATED THE BOARD ON THE MANDATORY PREBID CONFERENCE ON THE MUDHILL LANDFILL TODAY. THE COUNTY CURRENTLY HAS \$200,000 IN THEIR

BUDGET FOR THE MUDHILL LANDFILL REMEDIATION PROJECT; HIS ESTIMATE ON THE EARTHWORK AND LINER IS \$100,000. AS FAR AS INSTALLATION OF THE WELLS, PUMPS, ELECTRICAL AND THE REST OF THE SYSTEM, HE ESTIMATES IT TO BE AROUND \$60,000 TO \$70,000 WHICH WILL LEAVE THEM ABOUT \$30,000 TO INSTALL THE FLUME TO TAKE THE WATER FROM THE WELLS TO THE PONDS. HE THOUGHT THEY COULD BUILD THIS WITH INMATE LABOR A LOT CHEAPER THAN CONTRACTING IT OUT. HOPEFULLY, THEY COULD GET THE MEDIATION PROJECT DONE UNDER BUDGET. THEY ARE TAKING BIDS NEXT FRIDAY.

CLIFF UPDATED THE BOARD ON THERE BEING ABOUT 6,000 YARDS OF EXCESS CUT FROM WHEN THEY DIG THE POND. HE THOUGHT ROAD AND BRIDGE COULD STOCKPILE THIS FOR THE COUNTY TO BE ABLE TO USE FOR ROAD MATERIALS, FILL, ETC. THEY NEED TO JUST SELECT A LOCATION AND LET THE CONTRACTOR KNOW EXACTLY WHERE THE STOCKPILE IS GOING TO BE SO THEY WILL KNOW HOW TO BID IT. HE AGREED TO GET WITH DALLAS AND PICK OUT A STOCKPILE LOCATION AND DO A SITE PLAN.

CLIFF UPDATED THE BOARD ON THE SUBSTANTIAL COMPLETION NOTICE ON THE FALLING WATER BIKEPATH PROJECT BEING SIGNED TODAY. THE ONE YEAR WARRANTY ON MATERIALS AND WORKMANSHIP ON THE PROJECT STARTS TODAY.

CLIFF UPDATED THE BOARD ON THE FLASHING LIGHTS FOR THE BIKEPATH NEVER GOT ORDERED. THEY HAVE GONE THROUGH THE ACCOUNTING BASICALLY WITH EVERYTHING ON THE JOB AND RIGHT NOW THEY HAVE \$8,691 REMAINING IN THE CONTRACT AFTER CHANGE ORDER NUMBER #4. THE LIGHTS WERE \$15,000; IN ORDER TO ORDER THE LIGHTS, THEY WOULD NEED ANOTHER \$7,000. HE SAID THEY COULD REDUCE THE LIGHTS FROM SIX TO FOUR AND HAVE LIGHTS AT I-10 AND AT THE INTERSECTION FOR \$10,200. THE ONLY OUTSTANDING BILL ON THE BIKEPATH PROJECT IS FROM TRI-STATE TESTING FOR THE DENSITY AND THIS WILL BE APPROXIMATELY \$2,000. HE HAS ASKED TRI-STATE TO GET HIM A BREAKDOWN FOR ALL THE TESTING AND BILLS FOR THE WHOLE JOB.

CLIFF SAID HE ADDED SOME EXTRA SOD ON THE FALLING WATERS BIKE- PATH JOB DUE TO HIM KNOWING THEY WERE GOING TO HAVE SEVERE EROSION ISSUES IF THEY DIDN'T.

CLIFF WENT OVER CHANGE ORDER #4 AND REITERATED AFTER CHANGE ORDER #4, THERE WOULD BE ABOUT \$8,691 REMAINING IN THE CONSTRUCTION CONTRACT MINUS THE TRI-STATE TESTING BILLS.

CLIFF EXPLAINED ONE OF THE THINGS THAT SORT OF THREW THEM OFF WAS, WHEN THE PROJECT WAS ORIGINALLY AWARDED, HE WAS UNDER THE IMPRESSION THERE WAS A 150' TIMBER RETAINING WALL AT \$18,000 IN THE ORIGINAL CONTRACT. HOWEVER, IT WAS NOT. HE WAS GOING TO TAKE IT OUT AND THOUGHT THERE WOULD BE \$18,000 THEY WOULD HAVE TO WORK WITH; BUT, IT WAS NEVER IN THE ORIGINAL CONTRACT.

AS FAR AS THE BIKEPATH GOES, THERE WERE A LOT OF THINGS ADDED ON TO IT; DRAINAGE ISSUES THAT WERE FIXED, ONE SECTION GOT REALIGNED, ETC.

JOHN FOSTER QUESTIONED THE STRIPING ON FALLING WATERS BIKEPATH. CLIFF SAID THE STRIPING SHOULD BE DONE BY THE END OF NEXT WEEK.

CLIFF ADDRESSED HANDRAILS THAT ARE COMING FOR THE BIKEPATH PROJECT THAT ARE PAID FOR. THE CONTRACTOR WANTED \$130 A FOOT FOR HANDRAILS. PREBLE-RISH BOUGHT THEM FOR \$25 A FOOT AND ARE INSTALLING THEM.

DISCUSSION WAS HELD ON THE ADVERTISING OF LOTS IN SUNNY HILLS. ADMINISTRATOR HERBERT REPORTED DAVID ROARK CHECKED ALL THE LOTS ON THE LIST AND SOME OF THEM NEEDED TO BE TAKEN OFF. ATTORNEY HOLLEY WAS PROVIDED THE LIST THIS MORNING.

COMMISSIONER HOLMAN ADDRESSED THE NEED OF THE FLASHING LIGHTS ON THE BIKEPATH PROJECT.

COMMISSIONER PATE SUGGESTED NOT ORDERING THE FLASHING LIGHTS UNTIL THEY GET THE LAST INVOICE IN ON THE BIKEPATH PROJECT.

CLIFF SAID, WHEN HE GETS THE TOTAL INVOICE FROM TRI-STATE TESTING, HE WILL CHECK WITH BOARD FINANCE TO MAKE SURE THEIR TOTAL IS THE SAME, THERE IS NO DISCREPANCIES AND GO FROM THERE.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN CHANGE ORDER # 4 ON THE FALLING WATER BIKEPATH PROJECT.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE SUBSTANTIAL COMPLETION NOTICE ON THE FALLING WATERS BIKEPATH TO START THE ONE YEAR WARRANTY PERIOD.

COMMISSIONER HOLMAN OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO ADJOURN THE WORKSHOP. ATTEST:

DEPUTY CLERK

CHAIRMAN

END OF MINUTES FOR 09/08/08