

BOARD MINUTES FOR 04/30/09

APRIL 30, 2009

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

DEPUTY DARAN PROCLAIMED THE MEETING WITH COMMISSIONER HOLMAN OFFERING PRAYER. COMMISSIONER PATE LED IN THE PLEDGE OF ALLEGIANCE.

CHAIRMAN HOWELL ASKED EVERYONE WHO WISHED TO ADDRESS THE BOARD TO SIGN THE SIGN IN SHEET AND LIMIT THEIR COMMENTS TO THREE MINUTES.

CHAIRMAN HOWELL READ A LETTER FROM MR. AND MRS. ARTHUR GOLF, PINEY GROVE ROAD, COMMENDING DONNIE PUGH AND MEMBERS OF HIS WORK CREW FOR THE WORK THEY DID ON THE ROAD AND THE PROFESSIONALISM AND DEDICATION DISPLAYED BY THEM.

CHAIRMAN HOWELL RECOGNIZED JAY DAVIS, DISTRICT II AND DONNIE PUGH, DISTRICT V, FOR THE WORK THEY DID ON PINEY GROVE ROAD.

COMMISSIONER HOLMAN OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO ADOPT THE MINUTES OF JANUARY 6, JANUARY 22, MARCH 16, 23, AND 26, 2009.

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

A. STATE PARK ROAD PAY REQUEST FROM ANDERSON COLUMBIA FOR \$13,000 FOR REPAIR WORK OF PAVEMENT ON STATE PARK ROAD.

THE PUBLIC HEARING ON THE MSBU ORDINANCE AMENDMENT WAS HELD. ADMINISTRATOR HERBERT EXPLAINED THIS WAS A PROPOSAL TO AMEND THE MSBU ORDINANCE. THE MAIN CHANGE FROM THE OTHER PROPOSALS SUBMITTED WAS CHANGING THE REQUIREMENT TO BE A MEMBER OF THE MSBU COMMITTEE FROM BEING A PROPERTY OWNER TO BEING A RESIDENT. HE READ THE TITLE OF THE PROPOSED MSBU ORDINANCE AMENDMENT.

COMMISSIONER HOWELL ASKED IF THERE WAS ANY DISCUSSION ABOUT THE ORDINANCE AND REFERRED TO THE BOARD HAVING WORKSHOPPED IT ON MONDAY.

COMMISSIONER HOLMAN ASKED WAS THERE A MEETING WITH MSBU THIS WEEK AND WHAT WAS THEIR RECOMMENDATION AS FAR AS DOING AWAY WITH THE ORDINANCE AND DOING AWAY WITH THE MSBU COMMITTEE.

COMMISSIONER HOWELL SAID HE THOUGHT THE COMMITTEE'S FINAL DECISION WAS TO VOTE NOT TO HAVE AN MSBU COMMITTEE.

RON JONES UPDATED THE BOARD ON THE VOTE WAS TO BRING THE ISSUE BEFORE THE COMMISSION SO THEY COULD VOTE ON DISSOLVING THE THE MSBU COMMITTEE.

VERNON ANDERSON REPORTED THERE WERE FIVE MEMBERS PRESENT AT THE MSBU MEETING; IT WAS A FOUR TO ONE VOTE TO ASK THE BOARD OF COUNTY COMMISSIONERS TO DISSOLVE THE MSBU, NOT ONLY THE ADVISORY BOARD, TAKE ALL FUTURE FUNDS OUT OF THE ASSESSMENTS BROUGHT IN AND PAY THE DEBT OFF AND AFTER THE DEBT IS PAID OFF, TAKE ANOTHER LOOK AT HOW THEY MIGHT WANT TO ESTABLISH AN MSBU. THE MSBU COMMITTEE UNDERSTOOD THE MSBU DEBT HAD A BEARING ON THE BONDING CAPACITY OF THE COUNTY AS A WHOLE.

COMMISSIONER HOWELL QUESTIONED IF THE MSBU COMMITTEE HAD VOTED TO DISSOLVE THE MSBU, NOT JUST THE MSBU ADVISORY COMMITTEE, AS THIS IS NOT

WHAT HE REMEMBERED FROM THE MEETING. MR. ANDERSON REITERATED THAT WAS THE VOTE.

ROGER HAGAN SAID HE WAS AT THE MSBU MEETING AND HIS UNDERSTANDING WAS THE VOTE WAS TO RECOMMEND TO THE COMMISSION TO DISSOLVE THE MSBU COMMITTEE.

RON JONES REITERATED THE VOTE WAS FOUR TO ONE TO BRING THE ISSUE TO THE BOARD OF COUNTY COMMISSIONERS TO MAKE THE DECISION ON DISSOLVING THE MSBU AND DO AWAY WITH THE MSBU COMMITTEE.

COMMISSIONER HOWELL ASKED IF THE MSBU COMMITTEE WAS ASKING TO DO AWAY WITH THE MSBU ASSESSMENTS. RON SAID "NO".

ATTORNEY HOLLEY SAID YOU HAVE TO HAVE AN MSBU TO HAVE AN ASSESSMENT. HE SAID YOU DON'T NEED A COMMITTEE; BUT, YOU HAVE TO HAVE AN MSBU TO HAVE AN ASSESSMENT.

RON SAID CAMILLE THARP, GSG, TOLD THEM AT THE WORKSHOP MONDAY THEY COULD DISSOLVE THE MSBU; BUT, CONTINUE TO COLLECT THE ASSESSMENT UNTIL THE DEBT IS PAID OFF.

SAL ZURICA UPDATED THE BOARD ON THE MSBU COMMITTEE HAVING MADE A RECOMMENDATION TO THE BOARD TO DISSOLVE THE MSBU, KEEP THE ASSESSMENT GOING UNTIL THE DEBT IS PAID OFF AND ANY EQUIPMENT THAT WAS BOUGHT WITH THE MSBU FUNDS BE SOLD BY THE COUNTY WITH THAT MONEY GOING TOWARD THE DEBT SERVICE.

MR. ZURICA REFERRED TO FLORIDA STATUTES 125.66 REGARDING ORDINANCES, RESOLUTIONS AND REZONING REQUIRES TWO HEARINGS BEFORE YOU CAN VOTE ON THESE.

ATTORNEY HOLLEY ADVISED THE FLORIDA STATUTES ONLY REQUIRES ONE HEARING TO AMEND AN ORDINANCE.

LOU TRACY ADDRESSED THE BOARD ON THE MSBU COMMITTEE BEING AN ADVISORY COMMITTEE TO RECOMMEND TO THE BOARD OF COUNTY COMMISSIONERS HOW TO SPEND THE MSBU FUNDS. HE DOESN'T FEEL THE MSBU ADVISORY COMMITTEE HAS ANY BUSINESS MAKING DECISIONS FOR THE BOARD OF COUNTY COMMISSIONERS AND IF THIS IS A RECOMMENDATION, IT IS NOT COMING FROM THE GOOD FOLKS OF SUNNY HILLS. THIS RECOMMENDATION IS COMING FROM THE MSBU ADVISORY BOARD. HE DOUBTS VERY SERIOUSLY IF THE ADVISORY BOARD MEMBERS HAVE CHECKED WITH THE PEOPLE OF SUNNY HILLS TO SEE WHAT THEY THINK ABOUT THEM HAVING THE ABILITY TO ABANDON OR DO AWAY WITH THE MSBU. IT WOULD BE DISASTROUS TO THE BOARD AND ALSO TO THE MSBU AREA. THE MSBU HAS WORKED FINE FOR SIX YEARS; THEY PUT THE MSBU TOGETHER WITH MR. HOLLEY'S DIRECTION, THEY APPOINTED A COMMITTEE, THEY HAD AN MSBU COORDINATOR AND FOR SIX YEARS THERE WASN'T ANY PROBLEMS. ALL OF A SUDDEN TWO AND A HALF YEARS AGO A GROUP COMES IN AND DECIDES THEY ARE GOING TO CHANGE THE MSBU BECAUSE THEY DON'T WANT IT.

TRACY STATED HE FELT, AS A TAXPAYER, AND PAYING FOR THE MSBU THE BENEFITS THAT HE AND HIS FAMILY HAVE GOTTEN OUT OF THE MSBU, IT WOULD BE LUDICROUS FOR THE BOARD OF COUNTY COMMISSIONERS TO DO AWAY WITH THAT TYPE OF FUNDING. IT DOESN'T COST THE COUNTY COMMISSION ANYTHING AND IT HASN'T COST THEM ANYTHING; THE ROAD DEBT IS THERE FOR A LONG TIME BUT IT WILL BE PAID OFF. THE COUNTY COMMISSION DOESN'T HAVE TO TAKE ALL THE EXTRA MONEY AND RUN OVER THERE AND PAY THE ROAD BOND OFF; THE ROAD BOND IS GOING TO SIT THERE FOR THE NEXT FIFTEEN YEARS AND PAY OFF THAT \$2 MILLION DOLLAR ROAD DEBT. WITH THE ADDITIONAL PROPERTIES THAT ARE COMING ON LINE IN SECTIONS 12, 13, 14 AND 15, THE BOARD WILL HAVE 6000 MORE LOTS THEY WILL BE COLLECTING \$25 OFF OF IN THE NEXT TEN YEARS TO ADD TO THE MSBU. THAT IS MONEY THE BOARD DOESN'T HAVE TO WORRY ABOUT COMING IN; THE PEOPLE IN SUNNY HILLS ARE PAYING IT AND THEY VOTED UPON THEMSELVES TO PAY IT. THE

MSBU ADVISORY BOARD WAS STRICTLY ADVISORY AND IT HAS NOTHING TO DO WITH TELLING THE PEOPLE IN THE MSBU AREA HOW THEY CAN AND CAN'T SPEND THEIR MONEY. HE SUGGESTED TO THE BOARD THEY TAKE A GOOD LOOK AT THESE FOLKS OUT HERE BECAUSE THESE ARE THE FOLKS THAT IS GOING TO DECIDE WHO THE FUTURE COUNTY COMMISSION IS GOING TO BE. THE COUNTY COMMISSION TOOK GOOD CARE OF THEM FOR SIX YEARS AND THEY APPRECIATE IT; NOW IT IS TIME FOR THE COMMISSION TO PAY THAT BACK, DO WHAT IS RIGHT AND LEAVE THE MSBU ALONE.

TRACY REFERRED TO HIM HAVING TOLD THE COMMISSIONERS TWO AND A HALF YEARS AGO THEY DIDN'T HAVE TO HAVE A COMMITTEE; THE PROJECTS WERE PUT IN PLACE WITH AN AGREEMENT WITH ALL THE PEOPLE THAT SIGNED THE ORIGINAL THING TO START THE MSBU. THEY KNEW WHAT PROJECTS THEY WANTED TO ACCOMPLISH. THE PROJECTS ARE ONGOING AND DON'T STOP. HE QUESTIONED IF THE COMMISSIONERS WERE GOING TO TELL THESE PEOPLE THEY SPENT THE \$2.5 MILLION ON FIXING THEIR ROADS; THE OTHER FOLKS IN SUNNY HILLS, FORGET ABOUT IT, WE ARE NEVER GOING TO FIX THEIR ROADS. WELL GUESS WHO IS GOING TO GET THE RESPONSIBILITY TO RESURFACE THEM ROADS IF THE MSBU DOESN'T DO IT, THE COUNTY COMMISSION IS. THE SAME FOR FIRE PROTECTION, FIRE PLUGS, STREET LIGHTS; IT IS ONGOING. HE STATED IT WASN'T A REGULAR MSBU; A REGULAR MSBU IS FOR ONE CERTAIN ITEM OR PROJECT. THIS MSBU IN SUNNY HILLS IS UNIQUE; THERE IS PROBABLY NOT ANOTHER MSBU IN THE STATE OF FLORIDA THAT HAS EIGHT OR TEN PROJECTS GOING AT THE SAME TIME. BUT, EVERY PROJECT THEY HAVE GOING IS ONGOING AND EVERY PROPERTY OWNER OUT THERE HAS TO BE ABLE TO BENEFIT FROM THE MSBU. IF THE COMMISSIONERS CUT THIS OFF NOW, YOU LOSE STREET LIGHTS, FIRE HYDRANTS, ROAD PAVING; EVERYTHING THEY HAVE DONE FOR THE LAST EIGHT YEARS, YOU LOSE. HE DOESN'T FEEL WASHINGTON COUNTY CAN AFFORD TO LOSE THAT AND HE KNOWS THE PEOPLE OF SUNNY HILLS CAN'T AFFORD TO LOSE IT.

MS. MARY MORAN ADDRESSED THE BOARD STATING SHE WAS ONE OF THE GOOD PEOPLE OF SUNNY HILLS. SHE IS FOR GETTING RID OF THE MSBU; IT HAS BEEN MISUSED, FUNDS HAVE BEEN DISAPPEARING AND THE DEBT HAS GOT TO GET PAID OFF. AS FAR AS STREET LIGHTS, SHE LIVES IN A RESIDENTIAL AREA AND THERE ARE NO STREET LIGHTS; SAFETY IS ONLY FOR SUNNY HILLS BOULEVARD, SHE DOESN'T THINK SO. GET RID OF THE MSBU AS ONE OF THE GOOD PEOPLE OF SUNNY HILLS WANTS.

STEVE HEALIS ADDRESSED THE BOARD SAYING HE WAS NEW TO SUNNY HILLS AND WASHINGTON COUNTY; HE MOVED TO SUNNY HILLS ABOUT THREE YEARS AGO BECAUSE HE LIKED LIVING IN THE COUNTRY. HE REFERRED TO EVERYTHING LOOKING GOOD WHEN HE FIRST GOT HERE; THE FIRST THING, SOME INDIVIDUAL CAME TO HIS DOOR ASKING HIM TO SIGN A PETITION. AFTER READING THE PETITION, HE SAID HE READ IT AND DIDN'T AGREE WITH IT AND THEN THE PEOPLE GAVE HIM A HARD TIME ABOUT NOT SIGNING IT AND HE ASKED THEM TO LEAVE HIS PROPERTY. THAT HAPPENED WAY BACK WHEN; THEN HE LEARNED THROUGH THAT, THERE WERE A LOT OF PEOPLE PROBABLY THAT GOT COERCED INTO SIGNING THE PETITION BECAUSE THEY WERE AFRAID, ETC. THAT DIDN'T HAPPEN IN HIS CASE.

MR. HEALIS ADDRESSED HIM GETTING INVOLVED WITH THE CIVIC ASSOCIATION TO FIND OUT WHAT WAS GOING ON. HE HAS DONE A LOT OF READING AND HAS READ UP ON TOPIX ON THE INTERNET; THERE HAS BEEN ACCUSATIONS MADE AGAINST INDIVIDUALS. HE HAS READ THINGS; BUT, HAS NEVER SEEN WHERE IT HAS BEEN JUSTIFIED OR PROVEN TO BE ACCURATE. THEREFORE, IT IS LIKE HUSH UP BECAUSE STUFF IS BEING WRITTEN THAT IS NOT TRUE; IT IS KIND OF LIKE GOING AGAINST SOMEBODY'S CHARACTER THAT IS TRYING TO DO A GOOD THING FOR THE NEIGHBORHOOD, ETC.

MR. HEALIS SAID HE WENT TO THE MSBU MEETING THE OTHER NIGHT FOR THE FIRST TIME TO FIND OUT WHAT IS GOING ON. THE MSBU COMMITTEE MADE A

MOTION TO BRING A LETTER TO THE BOARD TO DISSOLVE THE MSBU. IT ALL COMES DOWN TO A VENDETTA AGAINST CERTAIN INDIVIDUALS WHO WERE IN THERE A LONG TIME AGO AND DID GOOD THINGS FOR THE COMMUNITY. WHETHER IT WAS DONE CORRECTLY OR NOT, HE SAID HE DIDN'T KNOW BECAUSE HE HASN'T READ ALL OF THAT YET. BUT, AS FAR AS DISSOLVING THE MSBU, HE THINKS THAT WOULD BE A BIG MISTAKE BECAUSE IT HAS DONE GOOD FOR THE COMMUNITY; PEOPLE WHO SAY THEY HAVE NOT BENEFITTED FROM IT, IF THEIR ROAD OR ANY ROAD HAS BEEN PAVED, THEIR GRASS HAS BEEN CUT IT ALL LOOKS NICE TO PEOPLE COMING THERE WANTING TO BUY PROPERTY, BUILD HOUSES, THEY HAVE BENEFITTED BECAUSE THEIR PROPERTY TAXES WENT UP WHETHER THEY WANTED TO ADMIT IT OR NOT. HE POINTED OUT THERE WAS BENEFITS FOR EVERYONE BY HAVING THE MSBU IN SUNNY HILLS. AS FAR AS ANY OF THE FOUR PEOPLE WHO VOTED AGAINST IT THE OTHER NIGHT, HE THOUGHT THEY SHOULD STILL HAVE AN MSBU; THEY DON'T HAVE TO BE PART OF IT AS THERE ARE OTHER PEOPLE OUT THERE WILLING TO WORK HARD AND PUT THEIR NAME IN TO WORK HARD FOR THEIR COMMUNITY. HE SAID HE IS MORE THAN WILLING, IF THE BOARD DECIDES TO GO FORWARD WITH THE MSBU, TO STEP UP AND DO THE BEST JOB HE CAN FOR THE PEOPLE.

KAREN SCHOEN, REPRESENTING THE SUNNY HILLS CIVIC ASSOCIATION, ADDRESSED THE BOARD WITH OVER 100 MEMBERS AND GROWING. WITH REGARD TO THE MEETING THAT WENT ON LAST TUESDAY ON THE MSBU, THE ADVERTISE- MENT IN THE PAPER WAS A MEMBERSHIP MEETING; IT WAS NOT A DISSOLUTION MEETING. THEREFORE, THE AMOUNT OF PEOPLE THAT CAME TO THAT MEETING WERE NOT FAIR REPRESENTATION OF THE BROAD SECTION OF PEOPLE LIVING IN THE COMMUNITY. SHE ADDRESSED THE COUNTY GROWING RAPIDLY, ESPECIAL- LY IN THE SOUTHERN PART OF THE COUNTY. WHAT THAT MEANS IS A TREMEND- OUS AMOUNT OF REVENUE FOR THE COUNTY. THEY ARE ASKING THE BOARD OF COUNTY COMMISSIONERS PUT A MORATORIUM ON ANY DISSOLUTION OF MSBU, HAVE A CHANCE FOR NEW PEOPLE TO STUDY AND THE NEW PEOPLE SHOULD INVOLVE THE CURRENT LANDHOLDERS, LIKE DELTONA, THE PERSON WITH THE 6000 LOTS, AND THE OTHER GENTLEMAN WHO OWNS 225 LOTS. THESE PEOPLE HAVE A RIGHT TO DECIDE WHERE THE MONEY IS GOING, ESPECIALLY SINCE THEY WILL BE BRINGING A TREMENDOUS AMOUNT OF MONEY INTO THE COUNTY AND INTO SUNNY HILLS.

MS. SCHOEN REFERRED TO THE LETTER TALKING ABOUT THE INSPIRATION OF CURB APPEAL; IF THE COUNTY COMMISSION DISSOLVES THE MSBU OR TAKES AWAY THEIR ABILITY TO FUND, SUNNY HILLS WILL NO LONGER HAVE CURB APPEAL TO MAKE IT SUCH A NICE PROFILE COMMUNITY SO THAT PEOPLE WILL WANT TO MOVE THERE. WHEN PEOPLE WANT TO MOVE THERE, THE TAX BASE WILL RISE AND THE MONEY THAT GOES BACK TO THE COUNTY WILL ALSO RISE. SHE AGREES WITH WHAT JOHN MAHALSKI SAID LAST TUESDAY; THERE ARE TOO MANY INTERPRETATIONS AND THEY NEED TO SIT DOWN AND REALLY WORKSHOP TO REALLY DETERMINE WHAT MSBU IS, WHAT IT SHOULD BE USED FOR AND THE PROPER METHOD IT SHOULD BE ACCOUNTED. THERE ARE GRANTS AND MANY PROJECTS THAT WILL BE COMING UP OVER THE NEXT YEAR FROM THE GOVERNMENT AND IF THE COMMISSIONERS TAKE AWAY THE MSBU, SUNNY HILLS WILL LOSE THEIR ABILITY TO MATCH ANY GRANTS, JUST LIKE THE COUNTY. EVERYTIME SHE COMES TO A COMMISSION MEETING, THE FIRST THING SHE HEARS IS THEY HAVE NO MONEY AND THE SECOND THING IS THEY HAVE NO MONEY TO MATCH GRANTS SO THEY ARE GOING TO LOSE THAT MONEY. TO TAKE AWAY THE MSBU AND JUST PAY THE DEBT ENTERPRISE THAT HAS A SIXTEEN YEAR PAYOUT AT 4.25%, PUT IN FIRE HYDRANTS AND LIGHTS AND USE ONLY A PORTION OF MSBU; BUT, TO TAKE AWAY THAT ABILITY WOULD LEAVE THEM NOT ABLE TO APPLY FOR GRANTS FOR FUTURE THINGS THAT THEY WOULD BE ABLE TO USE TO ACCOMPLISH FOR THEIR FAMILIES AND THEIR CHILDREN.

MS. SCHOEN SAID SUNNY HILLS IS AN ASSET TO WASHINGTON COUNTY; THEY PAY 40% OF THE AD VALOREM TAXES. WHEN YOU HAVE AN ASSET, YOU WANT TO

NURTURE IT AND MAKE IT BETTER; IF YOU DON'T TAKE CARE OF IT, PEOPLE ARE NOT GOING TO GO THERE, THEY WILL BECOME A GHETTO, NOBODY IS GOING TO WANT TO LIVE THERE, THE COMMUNITY WILL GO DOWN AND THE TAX BASE FOR THE COUNTY WILL GO DOWN. SHE ASKED THE BOARD TO EVALUATE; MSBU IS AN IMPORTANT PART OF THEIR COMMUNITY AND IT WOULD BE A GOOD IDEA TO POLL THE RESIDENTS AND PROPERTY OWNERS TO SEE WHAT THEIR GOALS AND OBJECTIVES ARE AND USE THAT TO SLANT THE MSBU FUNDING.

MR. RAYMOND MORAN, SUNNY HILLS RESIDENT FOR NINE YEARS, ADDRESSED THE BOARD STATING HE THOUGHT THE MSBU SHOULD BE DISSOLVED. FROM THE BEGINNING, IT WAS FUNDED UNDER A FALSE PRETENSE AND LESS THAN 230 PEOPLE SIGNED THEIR SIGNATURES; IT NEVER WENT TO THE PROPERTY OWNERS. THEY WERE NEVER ASKED IF THEY WANTED THE MSBU.

MR. MORAN REFERRED TO MS. SCHOEN TALKING ABOUT THE DEVELOPING IN THE AREA; HE IS A SENIOR CITIZEN AND HE DOESN'T CARE ABOUT DEVELOPMENT IN THE AREA. THEY SHOULDN'T HAVE TO PAY FOR DEVELOPMENT. HE VOTED FOR THE MSBU BECAUSE AT THE TIME HE WAS TOLD THEY WERE GOING TO GET A FEW THINGS; THEY WOULD GET THEIR GRASS CUT, ROADS DONE. BUT, NOW HE SEES WHAT HAPPENED UNDER THE OTHER COORDINATOR; THE MISUSE OF THE TAXES, THE MONEY MISSING, EQUIPMENT MISSING.

JIM TOWN, TAXPAYER OF THE COUNTY AND AN MSBU ASSESSMENT PAYOR, ADDRESSED THE BOARD ON HIM BEING INVOLVED IN THE LAST 2.5 YEARS IN THE COMPREHENSIVE PLAN AND UPDATING PLANNING FOR GROWTH IN THE COUNTY. THE PLATTED SUBDIVISIONS IN THE COUNTY ARE AN ECONOMIC DEVELOPMENT ASSET FOR US TO BE ABLE TO ATTRACT PEOPLE INTO THE COUNTY WHO WISH TO LIVE HERE; IT HELPS US BRING JOBS INTO THE COUNTY IF WE HAVE PLACES FOR PEOPLE TO LIVE. THERE IS MORE TO THIS THAN JUST THE PEOPLE IN SUNNY HILLS. THE FACT THAT SUNNY HILLS IS GROWING FASTER THAN THE REST OF THE COUNTY, THE FACTOR IN SUNNY HILLS IS FOR EVERY NEW HOME THE AD VALOREM TAX GOES UP ROUGHLY SIX TIMES OVER WHAT A VACANT LOT WAS WORTH. EVERY NEW HOME INCREASES THE TAX ROLL FOR THE ENTIRE COUNTY. THE TAXABLE BASIS OF THE COUNTY IS ROUGHLY 41% IN SUNNY HILLS; THEY UNDERSTAND THE DISCRETIONARY USE OF THAT RESIDES WITH THE BOARD OF COUNTY COMMISSIONERS. HISTORICALLY, SUNNY HILLS DIDN'T SEE MUCH MONEY COMING BACK INTO THE COMMUNITY SO THEY ESTABLISHED THE MSBU TO CREATE CERTAIN MUNICIPAL SERVICES THAT WOULD IMPROVE THEIR QUALITY OF LIFE. AT THE VERY LEAST, IF THE MSBU IS GOING TO BE CHANGED, HE FELT IT NEEDED TO BE PUT BEFORE THE VOTERS; THE 800 SOMETHING REGISTERED VOTERS IN SUNNY HILLS AND MAKE IT A MATTER OF RECORD. ALSO, IF THE MSBU IS GOING TO BE CHANGED, THE ABSENTEE OWNERS THROUGH A STATISTICALLY VALID POLL OUGHT TO BE ASKED WHAT THEY THINK BECAUSE THEY BOUGHT PROPERTY IN SUNNY HILLS BELIEVING THE VALUES WOULD INCREASE WITH TIME. AND ALSO THE OTHER VOTERS IN THE COUNTY SHOULD VOTE ON THIS BECAUSE IF SUNNY HILLS IS NOT ABLE TO CONTRIBUTE THAT 40% OF AD VALOREM, THEN THE COST OF RUNNING THE COUNTY GETS PASSED OVER TO THE OTHER TAXPAYERS IN THE COUNTY. HE IS NOT SURE THE BOARD DOESN'T NEED A COUNTYWIDE VOTE ON WHAT TO DO WITH THE MSBU BECAUSE IT IS AN ECONOMIC DEVELOPMENT ASSET TO THE COUNTY. THEY BRING PEOPLE INTO THE COUNTY, HAVE A GOOD WORKFORCE, BRING JOBS TO THE COUNTY. HE FEELS THIS IS A VERY CRITICAL STEP AND DOESN'T BELIEVE THE BOARD HAS HAD TIME TO RESEARCH IT PROPERLY; PROBABLY THEY NEED TO LOOK AT SOME MSBU'S THAT HAVE BEEN CLOSED OUT. THE SUNNY HILLS MSBU IS A MULTI-PURPOSE MSBU; IN THE LAST FIVE YEARS, ONE THIRD OF THE LOTS IN SUNNY HILLS HAVE CHANGED OWNERSHIP. THAT IS ONE THIRD OF THE LOTS THAT HAD NO SAY IN WHATEVER POLLING WAS DONE IN THE BEGINNING AND HE FEELS THEY SHOULD HAVE A SAY BEFORE THE BOARD DETERMINES HOW THEY ARE GOING TO ALLOCATE THE MONEY.

MR. TOWN REFERRED TO AN EMAIL EACH OF THE COMMISSIONERS RECEIVED FROM HIM; RATHER THAN READING IT INTO THE MINUTES, HE HANDED IT TO THE DEPUTY CLERK TO INCLUDE IN THE MINUTES.

COMMISSIONER BROCK QUESTIONED MR. TOWN IF HE HAD ANY TIES WITH A PRIVATE INTEREST IN SUNNY HILLS.

MR. TOWN STATED HE OWNS A LOT AND LIVES IN A HOUSE IN SUNNY HILLS; HE REPRESENTS TWO DIFFERENT COMPANIES THAT HAVE INVESTMENTS IN WASHINGTON COUNTY ONE OF WHOM USE TO HAVE AN INVESTMENT IN SUNNY HILLS AND THEY BAILED OUT BECAUSE OF LACK OF DEED RESTRICTION ENFORCEMENT AND A NUMBER OF OTHER THINGS AND MOVED OVER EAST OF SUNNY HILLS IN A DEVELOPMENT CALLED FLORIDA LANDINGS. ANOTHER COMPANY THAT IS COMING INTO UNITS 12, 13, 14 AND 15 IS GOING TO MARKET THIS AS A COMMUNITY CALLED SPRING RIDGE; IT WILL HAVE A HOME- OWNERS ASSOCIATION, A DIFFERENT SET OF ENFORCEMENT PROCEDURES, SUBSTANTIAL AMENITIES. THOSE FOUR UNITS, WHILE THEY ARE WITHIN SUNNY HILLS, WILL BE MARKETED AND ADMINISTERED SEPARATE FROM SUNNY HILLS IN TOTAL. PART OF THAT IS RELATED TO THE CREATION OF THE COMMUNITY DEVELOPMENT DISTRICT AND THE \$126 MILLION WORTH OF INFRASTRUCTURE THEY WILL START BUILDING THIS FALL. "YES," HE DOES REPRESENT PEOPLE WHO HAVE FINANCIAL INTEREST IN WASHINGTON COUNTY. BUT, AS A TAXPAYER HE IS INTERESTED IN THE ECONOMIC DEVELOPMENT OF THE COUNTY.

COMMISSIONER BROCK ADDRESSED ONE THING THAT DID PUZZLE HIM WAS WHEN THE CAPITAL IMPROVEMENT ELEMENT WAS DONE, THERE WAS \$22 MILLION PUT IN THE CAPITAL IMPROVEMENT PLAN FOR SUNNY HILLS WHICH IS ALMOST HALF AS MUCH AS WAS PUT IN FOR THE WHOLE COUNTY. WHEN YOU ARE PUTTING IN AS MUCH CAPITAL IMPROVEMENTS IN ONE AREA AS THEY ARE FOR THE ENTIRE COUNTY, HE LOOKS AT THAT HARD.

MR. TOWN ADDRESSED SUNNY HILLS HAS 55% OF THE PAVED ROADS IN THE COUNTY; THOSE ROADS ARE THIRTY FIVE TO FORTY YEARS OLD AND ARE CRUMBLING. PART OF THE \$22 MILLION, \$13.5 MILLION WAS TO BE USED FOR REPAVING OVER A PERIOD OF YEARS; AS YOU PAY OFF SOME DEBT, YOU TAKE ON SOME MORE DEBT. THERE WAS NO INTENT TO REPAVE \$13 MILLION WORTH OF ROADS RIGHT NOW; THEY HAVE TO PAY DOWN THE \$2.5 MILLION FOR WHAT THEY HAVE ALREADY DONE. THE BIGGEST CHUNK OF THAT IS FOR THE ROADS THAT CONTINUE TO DETERIOATE. THERE IS \$2.5 MILLION IN THE CAPITAL IMPROVEMENTS FOR EXTENDING THE FIRE HYDRANTS IN THE NEW AREAS AS HOUSES ARE BUILT SO THEY CAN HAVE AN ISO RATING BELOW 10 WHICH AFFECTS THEIR INSURANCE; THERE IS \$1.5 MILLION FOR ADDITIONAL STREET LIGHTING AS THE POPULATION SHIFTS WITHIN THE COMMUNITY; \$5 MILLION FOR STORM WATER DRAINAGE. JIM SAID PART OF THE STORM WATER DRAINAGE SYSTEM IS NEEDED RIGHT NOW IN SUNNY HILLS AS IT IS COLLAPSING; BUT, THEY DON'T HAVE THE MONEY YET TO ACTUALLY SPEND IT. PUTTING IT IN THE CAPITAL INVESTMENT ELEMENT ONLY CREATES THE ABILITY IF YOU FIND MONEY TO BE ABLE TO DO IT; UNDER THE STATE DEVELOPMENT RULES AND THE COMPREHENSIVE PLAN, IF IT IS NOT IN THE CAPITAL INVESTMENT ELEMENT FIRST YOU CAN'T GO AHEAD AND DO IT EVEN IF YOU COME UP WITH THE MONEY. THESE CAPITAL INVESTMENT ELEMENTS TEND TO COME AND GO; THEY GET FUNDED OR GET REPLACED WITH THINGS OF A HIGHER PRIORITY AND THE MAXIMUM THEY CAN STAY IN THE PLAN IS FIVE YEARS AND YOU ARE SUPPOSE TO BE ABLE TO SHOW IN THREE YEARS HOW YOU ARE GOING TO FUND IT. HE SAID HE WOULD TAKE THE REVERSE VIEW AND LOOK AT IT FROM AN ECONOMIC DEVELOPMENT POINT OF VIEW; THEY ARE PRETTY COMFORTABLE WITH \$22.9 MILLION NEEDED IN SUNNY HILLS. MAYBE THE \$55 MILLION FOR THE COUNTY IS A LITTLE LOW.

COMMISSIONER PATE POINTED OUT IN THREE YEARS FROM NOW, THEY WILL NOT COME ANYWHERE CLOSE TO RAISING THAT KIND OF MONEY. JIM AGREED AND SAID SOME PROJECTS WILL DROP OFF AND SOME WILL BE SUBMITTED. BUT, THE POINT IS

IF THEY HAVE A WINDFALL LIKE THEY DID IN 2004-2005, IF IT IS NOT IN THE COMP PLAN, THEY CAN'T DO IT.

SAL ASKED IF THE 6000 LOTS JIM WAS REFERRING TO WERE IN UNITS 12, 13, 14 AND 15. JIM ADVISED THAT WAS CORRECT; THE CDD ACTUALLY BOUGHT 8300 LOTS.

SAL ASKED IF THE CDD WAS GOING TO HAVE THEIR OWN MSBU OR HOMEOWNERS ASSOCIATION. JIM ADVISED THEY WERE GOING TO START OUT WITH A HOMEOWNERS ASSOCIATION ORGANIZED UNDER THE PROPER STATUTES AND WILL HAVE MORE RESTRICTIVE COVENANTS AND DEED RESTRICTIONS THAN THE CURRENT SUNNY HILLS. THE WAY IT IS STRUCTURED NOW THE CDD IS GOING TO KICK IN \$168,000 IN ASSESSMENTS.

MARIO ASKED HOW THAT IS POSSIBLE; WHY WOULD THEY DO THAT. THE CDD IS GOING TO HAVE THEIR OWN THING AND THEN THEY ARE GOING TO CHIP INTO THE MSBU ALSO.

JIM SAID THE CURRENT ORDINANCE DEFINES THE MSBU AS THE 28 SQUARE MILES OF SUNNY HILLS AND THE CDD IS WITHIN THE 28 SQUARE MILES OF SUNNY HILLS. HE ADDRESSED HIM NOT SAYING THEY WOULDN'T COME BEFORE THE BOARD OF COUNTY COMMISSIONERS AND ASK TO BE EXCUSED OUT OF IT. HOWEVER, AS IT STANDS TODAY, THOSE LOTS COME UNDER ASSESSMENTS WHENEVER THE ROADS ARE PAVED.

SUZANNE CRUM ADDRESSED THE BOARD STATING SHE DIDN'T LIVE IN SUNNY HILLS AND DOESN'T KNOW ANYTHING ABOUT THE MSBU BOARD. HOWEVER, SHE DOES KNOW SUNNY HILLS IS A BIG COMMUNITY. SHE IS INTO HORSEBACK RIDING AND TRAIL RIDING AND SUNNY HILLS IS ONE OF THE FEW PLACES LEFT THAT YOU HAVE ACCESS INTO NWFWM. SUNNY HILLS IS A GROWING COMMUNITY. NWFWM IS GOING TO PUT AN ACCESS GATE FOR PEOPLE THAT RIDE OFF OF DUMA JACK ROAD; PEOPLE THAT ARE GOING TO LOOK FOR HOMES ARE GOING TO BE LOOKING IN THAT AREA. IF THE MSBU BOARD IS SOMETHING THAT IMPROVES THE AREA FOR PEOPLE THAT ARE GOING TO COME IN AND PURCHASE REAL ESTATE, SHE THINKS IT IS A POSITIVE THING FOR THESE PEOPLE TO KEEP THE COMMUNITY LOOKING ATTRACTIVE TO BUYERS. PEOPLE INTO EQUESTRIAN RELATED ACTIVITIES ARE MOVING THIS WAY; THERE IS VERY FEW PLACES FOR PEOPLE TO GO AND PURCHASE PROPERTY THEY CAN GO RIDING. SHE ASKED THE BOARD TO CONSIDER THIS FOR THE PEOPLE IN THE SUNNY HILLS COMMUNITY; THEY ARE GOING TO HAVE YOUNGER PEOPLE MOVING UP HERE.

CHAIRMAN HOWELL CLOSED THE PUBLIC HEARING ON THE MSBU ORDINANCE AMENDMENT. HE STATED THEY HAVE AN ORDINANCE AND A RECOMMENDATION FROM THE MSBU ADVISORY COMMITTEE AND ASKED IF THERE WAS ANY DISCUSSION FROM THE BOARD.

COMMISSIONER PATE SAID HE HAD HEARD SEVERAL GOOD THINGS FROM EVERYBODY OUT THERE; UNFORTUNATELY, THERE ARE DIFFERENT SIDES OF THE AISLE AND THEY HAVEN'T STARTED COMING TOGETHER YET AND HE DOESN'T THINK THEY WILL. HE WILL HAVE TO LOOK AT THIS FROM THAT DIRECTION.

COMMISSIONER BROCK SAID HE WISHED IN THE BEGINNING THE MSBU HAD BEEN SET UP DIFFERENTLY. AT THE TIME, THE STATE HAD RECOMMENDATIONS AND THE COUNTY DIDN'T FOLLOW THEM; THE COUNTY WAS A LEARNING PROCESS FOR THE COMMISSIONERS ON BOARD AT THAT TIME AND APPARENTLY IT IS STILL A LEARNING PROCESS IN A WAY. WHEN THE BYLAWS OF THE MSBU WERE SET UP, THEY WERE SET UP BASICALLY BY THE RESIDENTS OF SUNNY HILLS. THE COUNTY COMMISSIONERS HAD AN OPTION OF SETTING THE BYLAWS UP THEMSELVES AND APPOINTING COMMITTEE MEMBERS THEMSELVES AND THEY CHOSE NOT TO DO THAT. FROM THEN TO NOW IS WHERE WE HAVE GOTTEN. MAYBE IF THE COUNTY TOOK THAT DIRECTION NOW AND APPOINTED COMMITTEE MEMBERS FROM THE COUNTY, IT WOULD TAKE THE FRICTION OUT OF SUNNY HILLS AS FAR AS THE RESIDENTS. IT HAS GOT TO THIS

POINT AND HE IS STILL PUZZLED; IT HAS GOT TO STOP. IT IS OVER AND OVER; IT IS EVERY BOARD MEETING AND HE HAS BEEN WITNESSING THIS EVER SINCE HE HAS BEEN ON THE BOARD. IT HAS TAKEN A LOT OF TIME OUT OF COUNTY BUSINESS AT EVERY BOARD MEETING. THE BOARD HAS GOT TO DO SOMETHING ONE WAY OR THE OTHER. IT IS NOT GOING TO BE AN EASY DECISION; BUT, THEY ARE GOING TO HAVE TO DO SOMETHING.

COMMISSIONER PATE ADDRESSED THE \$2 MILLION MSBU DEBT; IF YOU LOOK AT THE TOTAL ROADS, THERE WERE MORE ROADS THAT HAVE BEEN PAVED IN SUNNY HILLS OVER THAT SAME PERIOD OF TIME PAYING IT OFF THAN THERE HAS BEEN IN WASHINGTON COUNTY.

COMMISSIONER HOWELL ADDRESSED MSBU BEING IN HIS DISTRICT AND HE HAS HEARD ABOUT IT EVERY SINCE IT WAS DEVELOPED. WHEN HE WAS CAM- PAIGNING, ALL HE HEARD WAS MSBU THIS AND MSBU THAT AND HOW GOOD IT WAS AND HOW BAD IT WAS. HE HAS COME UP WITH HIS OWN OPINION ABOUT THE MSBU. HE FEELS IT IS A GOOD THING; THE PEOPLE THAT ENVISIONED IT TO START WITH THOUGHT IT WAS A GOOD THING AND A LOT OF PEOPLE STILL THINK IT IS A GOOD THING. THERE ARE A LOT OF INNUENDOS BEING THROWN AROUND ABOUT MISSING MONEY, PEOPLE STEELING MONEY, THE COUNTY STEELING MONEY FROM MSBU. HE STATED HE WAS TIRED OF HEARING THE COUNTY IS STEALING MONEY FROM THE MSBU BECAUSE IT IS NOT TRUE; THEY DO THE BEST THEY CAN TO MANAGE THE MSBU MONEY. SUNNY HILLS HAS A LARGE TAX BASE AND AS THEY HAVE HEARD HERE TODAY, IT IS GOING TO CONTINUE TO GROW. HE IS NOT SURE THE BOARD CAN DISSOLVE THE MSBU AND STILL COLLECT THE ASSESSMENTS. THE BOARD HEARD THEY COULD; BUT, THEY DON'T KNOW THAT FOR SURE. SOMEBODY MENTIONED ABOUT THE ECONOMIC DEVELOPMENT POTENTIAL; IT IS TREMENDOUS WITH THAT MUCH PROPERTY DOWN THERE THAT CAN BE DEVELOPED. THE KNIGHT PROPERTY HAS BEEN TURNED DOWN FOR A SECTOR PLAN AND THEY AREN'T GOING TO BE ABLE TO DO THAT APPARENTLY. HE QUESTIONED WHERE IS THE GROWTH GOING TO BE; IT IS GOING TO HAVE TO BE IN SUNNY HILLS. THE BOARD ISN'T GOING TO BE ABLE TO DO ANY DEVELOPMENT IN THE COUNTY BECAUSE OF THEIR COMP PLAN. SUNNY HILLS IS ALREADY THERE AND IS THE OBVIOUS PLACE FOR THINGS TO HAPPEN. WILL THAT BE THE WAY IT IS; HE IS NOT SURE. IT CERTAINLY LOOKS LIKE IT NOW.

COMMISSIONER HOWELL ADDRESSED HIM HAVING BEEN WORKING ON THIS MSBU ORDINANCE AMENDMENT FOR THREE MONTHS AND HAVE BROUGHT IT TO THE COUNTY COMMISSION THREE TIMES. THE COMMISSIONERS HAVE SIT THERE AND AGREED AT THE WORKSHOP AND WHEN THEY GET TO THE BOARD MEETING, THEY START BACKTRACKING ABOUT IT. IT AGGRAVATES HIM AS THEY ARE NOT DOING WHAT THEY SHOULD BE DOING. HE CAN'T THINK OF ANYTHING WORSE THAN LETTING 15 TO 20 PEOPLE INFLUENCE THE WHOLE COUNTY.

COMMISSIONER BROCK AGREED THIS HAS BEEN DISCUSSED AT WORKSHOPS; BUT, AT THIS LAST WORKSHOP THE ORDINANCE HAD ALREADY BEEN ADVERTISED AND HE HADN'T SEEN THE ORDINANCE BEFORE IT WAS ADVERTISED. HE DID SEE IT IN THE WORKSHOP; BUT, WHEN THEY WERE WORKSHOPPING IT, IT HAD ALREADY BEEN ADVERTISED.

COMMISSIONER HOWELL SAID HE HATED TO DISAGREE WITH COMMISSIONER BROCK; BUT, THEY WORKSHOPPED THE ORDINANCE LAST MONTH, TALKED ABOUT IT, MADE CHANGES TO IT AND AGREED TO READVERTISE IT. IF COMMISSIONER BROCK HAD A PROBLEM WITH IT BEING ADVERTISED, COMMISSIONER HOWELL SAID HE SHOULD HAVE BROUGHT IT UP AT THAT TIME. IF HE HAD A PROBLEM WITH THE ORDINANCE MONDAY AT THE WORKSHOP, HE SHOULD HAVE BROUGHT IT UP MONDAY.

COMMISSIONER STRICKLAND SAID THE MSBU ORDINANCE AMENDMENT WAS BROUGHT UP AT THE VERNON MEETING AND IT WAS VOTED TO DO AWAY WITH IT AND IT SEEMS LIKE EVERY MONTH IT IS BACK ON THE AGENDA.

COMMISSIONER HOWELL REITERATED THE BOARD WORKSHOPPED THE MSBU ORDINANCE AMENDMENT IN THE BOARD MEETING ROOM AFTER THE VERNON MEETING AND EVERYBODY WAS HERE. THERE WAS A LOT OF DISCUSSION ABOUT THE RESIDENTS AND PROPERTY OWNERS ISSUE AND THEY WORKED THROUGH IT THAT DAY. THERE WAS NO REASON TO SIT HERE AND SAY YOU HAVEN'T SEEN THE ORDINANCE BECAUSE THEY HAD THE OPPORTUNITY TO SEE IT; IT WAS PUT IN THEIR BOXES. HE STATED THEY HAD AN ORDINANCE IN FRONT OF THEM TODAY TO REVISE AND THEY NEED TO MAKE A DECISION ON IT. HE ASKED FOR A MOTION TO EITHER APPROVE THE AMENDMENT OF THE MSBU ORDINANCE OR SOME ACTION BE TAKEN ON IT TODAY.

COMMISSIONER PATE OFFERED A MOTION TO ACCEPT THE MSBU AMENDED ORDINANCE AS PRESENTED TODAY. COMMISSIONER HOWELL PASSED HIS GAVEL TO VICE-CHAIRMAN HOLMAN AND SECONDED THE MOTION.

COMMISSIONER PATE STATED HE MOVED TO ACCEPT THE MSBU AMENDED ORDINANCE; BUT, HE IS NOT ENTIRELY HAPPY WITH IT. HOWEVER, IT LOOKS LIKE IT IS GOING TO BE THE BEST THING THEY CAN START OUT WITH. HE ASKED THE PEOPLE IN SUNNY HILLS TO GET THEIR ACT TOGETHER BECAUSE THE BOARD IS GETTING TIRED OF COMING AND SPENDING SO MUCH TIME AT EVERY COUNTY COMMISSION MEETING ON MSBU. THAT IS RIDICULOUS AND SOME PEOPLE IN THE COUNTY ARE GETTING TIRED OF IT.

LOU TRACY QUESTIONED WHY HAVE COMMISSIONERS IF YOU CAN'T TALK TO THEM.

VICE-CHAIRMAN HOLMAN ASKED IF THERE WERE ANY MORE COMMENTS ON THE PROPOSED ORDINANCE. THE BOARD ASKED HIM TO CALL FOR THE VOTE. ON A ROLL CALL VOTE, COMMISSIONER BROCK, HOLMAN AND STRICKLAND VOTED NO AND COMMISSIONER HOWELL AND PATE VOTED YES. THE MOTION TO ACCEPT THE ORDINANCE AS PRESENTED FAILED 3-2.

CHAIRMAN HOWELL CALLED FOR A FIVE MINUTE RECESS.

PURSUANT TO A RECESS, BILL WILLIAMS ADDRESSED THE BOARD BRINGING TO THEIR ATTENTION A SECTION OF DIRT ROAD ON WILLIAMS ROAD; THIS SECTION IS ABOUT 275 YARDS WEST OF ALLIGATOR CREEK BRIDGE AND ABOUT 75 TO 100 YARDS EAST OF ALLIGATOR CREEK BRIDGE. HE EXPLAINED FOR THE LAST FORTY PLUS YEARS, THE COUNTY HAS HAULED DIRT IN THAT AREA AND BUILT IT UP. LAST SUMMER THE COUNTY DID A TREMENDOUS JOB IN BUILDING THE ROAD UP AND IT LOOKED REAL GOOD. ALL OF THIS WAS DONE IN EARNEST WITH GOOD INTENTIONS. THE ONLY PROBLEM IS WHEN THERE IS FLOODING CONDITIONS LIKE THEY HAD IN MARCH AND APRIL, A GOOD PORTION OF THE DIRT WASHED INTO ALLIGATOR CREEK. THE AREA ON THE SOUTH SIDE OF THE ROAD IS NOW HIGH AS THE ROAD BED AND IN SOME PLACES IT IS HIGHER AND ALLIGATOR CREEK IS BASICALLY NON-EXISTENT FROM THE YEARS OF HAULING DIRT IN THAT AREA. HE REQUESTED THAT NO MORE DIRT BE HAULED IN THOSE AREAS TO BUILD THE ROAD UP; BUILDING THE ROAD UP IS A WASTE OF TIME AND ENERGY BECAUSE IT IS GOING TO BLOW OUT WHEN THEY HAVE FLOODING CONDITIONS. HE WOULD LIKE TO SEE THE ROAD GO DOWN TO THE EXISTING ROAD BED AND WORK WITH THAT RATHER THAN TRYING TO CONTINUOUSLY BUILD IT UP TO BE BLOWN OUT AGAIN TO FILL UP ALLIGATOR CREEK. HE HOPES THE ROAD IS NOT PAVED; HE LIVES IN THE COUNTRY AND DOESN'T WANT TO SEE A PAVED ROAD THERE. HE ADDRESSED THERE BEING A CULVERT THERE THAT IS SHORT ON ONE END AND DOESN'T HAVE A BULKHEAD ON IT; IT PROTRUDES OUT IN THE ROAD ABOUT 3'. THAT WOULD BE A LIABILITY TO THE COUNTY IF SOMEBODY RUNS OFF IN THE CULVERT.

COMMISSIONER PATE SAID HE HAD DISCUSSED WITH MR. WILLIAMS ABOUT THE NRCS PROJECT THEY ARE LOOKING AT; NRCS HELPS THE COUNTY OUT WITH EROSION, ETC.

COMMISSIONER HOWELL AGREED THE COUNTY CAN'T CONTINUE TO HAUL DIRT IN THERE FOR IT TO END UP WASHING IN THE CREEK. THEY COULD POSSIBLY LOOK AT

A LOW WATER STREAM CROSSING WITH GRAVEL ON THE BOTTOM SO WATER COULD GO OVER IT AND YOU COULD DRIVE THROUGH IT. HE INFORMED MR. WILLIAMS THEY WOULD GET THE COUNTY ENGINEER TO ASSIST WITH THIS ISSUE.

ROGER HAGAN ADDRESSED THE BOARD ON A DEBRIS MANAGEMENT PLAN. HE REQUESTED THE BOARD ALLOW RICK DAVIS TO UPDATE THEM ON THE SWINE FLU AS THE EOC IS GETTING DAILY CONFERENCE CALLS ON THIS AND THEN ADDRESS THE MOSQUITO CONTROL ISSUE.

RICK REITERATED THEY ARE DOING CONFERENCE CALLS DAILY ON THE SWINE FLU; BUT, HE CAN'T TELL THEM WHAT IS GOING TO HAPPEN WITH IT. THE EXPERTS THINK IT IS COMING; RIGHT NOW IT IS NOT A VERY SEVERE DISEASE IN THE UNITED STATES. THERE IS A SEVERITY SCALE OF ONE THROUGH FIVE AND RIGHT NOW THE SEVERITY OF THE DISEASE IS ONE; IF YOU GET IT, YOU ARE GOING TO BE SICK BUT IT IS NOT A DEATH SENTENCE RIGHT NOW. IT IS SPREADING. THERE ARE NO CONFIRMED CASES YET IN FLORIDA; THERE WERE THREE SUSPECT CASES THIS MORNING. HOWEVER, HE FEELS IT IS JUST A MATTER OF TIME BEFORE THERE ARE CASES. THEY HAVE SENT OFF ONE SPECIMEN FOR TESTING FROM WASHINGTON COUNTY. HE ADDRESSED THE STATE LAB RAN ALL THE TEST THEY COULD RUN AND COULDN'T DETERMINE WHAT THE VIRUS WAS; THEY SENT IT TO CDC.

ROGER UPDATED THE BOARD ON THEIR NEXT CONFERENCE CALL WILL BE TOMORROW AFTERNOON AND AFTER THAT THE HEALTH DEPARTMENT AND THE EOC WILL BE TOGETHER DAILY IN CASE THERE MIGHT BE A NEED FOR A LOCAL STATE OF EMERGENCY DUE TO THE LEVEL OF SEVERITY OF THE SWINE FLU INCREASING. THE LOCAL STATE OF EMERGENCY WOULD BE AT THE INITIATIVE OF THE HEALTH DEPARTMENT.

ROGER ADDRESSED THE BOARD HAVING ASKED ABOUT MOSQUITO CONTROL; THE LAST EMAIL HE HAD IT APPEARS THAT ISN'T GOING TO HAPPEN DUE TO THE TRAPPING DATA NOT BEING SUFFICIENT. HOWEVER, THERE ARE SOME THINGS THAT ARE STILL BEING WORKED ON. IF ANYTHING COMES UP TO ASSIST WITH THE MOSQUITO SPRAYING, HE WILL INFORM THE COMMISSIONERS. HE JUST WANTED TO MAKE THE BOARD AWARE THERE HAS BEEN NO PROGRESS ON THEIR REQUEST FOR MOSQUITO SPRAYING. HE ENCOURAGED THE BOARD TO CONTACT THE GOVERNOR OR LEGISLATORS.

RICK SAID HE WASN'T AWARE OF WHAT THE TRAP DATA WAS FOR WASHINGTON COUNTY YET; BUT, HE DOES KNOW THAT HOLMES COUNTY DIDN'T MEET THE FEMA THRESHOLD FOR FEDERAL ASSISTANCE FOR MOSQUITO SPRAYING. THEY HAVE SET SOME TRAPS IN WASHINGTON COUNTY; BUT, THEY DON'T HAVE THE COUNTY DATA BACK YET TO SEE IF THEY MEET THE THRESHOLD OR NOT. HOWEVER, HE DOESN'T THINK THEY DO.

COMMISSIONER BROCK QUESTIONED WHAT AREAS RICK WAS SETTING THE MOSQUITO TRAPS; DID HE SET THEM WHERE THE COUNTY TOOK TREMENDOUS WATER LIKE AT THE RIVERS AND CREEK SITES.

RICK SAID HE HAD SET TRAPS AT SOME OF THE RIVERS AND CREEK SITES. HE AGREES IF YOU GET HIT BY A SWARM OF MOSQUITOES THERE IS A PROBLEM. HOWEVER, THERE IS A FEDERAL THRESHOLD YOU HAVE TO MEET TO GET ASSISTANCE.

COMMISSIONER BROCK QUESTIONED IF BAY COUNTY GOT ANY ASSISTANCE WITH MOSQUITO SPRAYING. ROGER SAID BAY COUNTY DOESN'T HAVE TO; THEY HAVE A MOSQUITO CONTROL DISTRICT.

ROGER EXPLAINED BECAUSE WASHINGTON COUNTY DOESN'T MEET THE FEDERAL THRESHOLD TO GET ASSISTANCE WITH MOSQUITO SPRAYING, IF MONIES ARE IN THE BUDGET THAT COULD BE FOUND OR REASSIGNED, IT DOESN'T PREVENT THEM FROM SPRAYING. HOWEVER, RIGHT NOW IT IS NOT GOING TO BE REIMBURSED OR PICKED UP UPFRONT BY THE STATE OR FEDS.

COMMISSIONER STRICKLAND QUESTIONED THE COST OF MOSQUITO SPRAYING. FOR INSTANCE FOR A TOWN LIKE CARYVILLE. ROGER SAID HE DIDN'T KNOW; IT WOULD TAKE OVER \$100,000 JUST TO GET THE PLANE IN THE AIR.

COMMISSIONER STRICKLAND ADDRESSED DIESEL AND A VEHICLE BEING A LOT CHEAPER THAN A PLANE. ROGER DID AN ILLUSTRATION; WHAT HAPPENS TO GET THE MOSQUITOES IS YOU HAVE RIVERS AND CREEKS, ETC. BACKED UP AND THEN WHEN THEY RECEDE, SOME OF THEM IS BACKED OVER A RISING LAND AND THEY GET TRAPPED AND THAT GETS TO BEING A PLACE FOR MOSQUITOES. YOU MAY NEED TO SPRAY IN SOME AREAS AND MAY NOT NEED TO SPRAY IN OTHER AREAS; BUT, IF YOU DON'T, THE COMMISSIONERS PHONES WON'T STOP RINGING.

ROGER UPDATED THE BOARD ON THE SPRING FLOOD, THE EVENTS THAT HAVE TAKEN PLACE DURING THE LAST MONTH AND SOME DIRECTIONS THAT ARE BEGINNING TO HAPPEN. HE PROVIDED THE BOARD WITH THE FLOOD STAGES OF THE RIVERS IN THE COUNTY. ON THE GAUGE PROGRAM, THE BOARD IS INVITED TO PARTICIPATE WHAT THEY NEED TO DO AND HE FELT THEY NEEDED TO:

- A. ENCOURAGE THE PLACEMENT OF A GAUGE AT MILLERS FERRY
- B. ESTABLISH WHAT BASE LINES THEY WILL DO

ROGER ADDRESSED THE BOARD HAVING THE PUBLIC ASSISTANCE DECLARATION; THERE WILL BE A BRIEFING IN THE EOC NEXT TUESDAY AT 2:00 P.M. EVERYBODY, MUNICIPALITIES, ANY AGENCIES THAT HAVE HAD ANY LOSS NEEDS TO BE PRESENT.

HE UPDATED THE BOARD ON THE FL-DEP APPROVING THE COUNTY'S DEBRIS SITES; THEY VISITED AND APPROVED FIRE TOWER PIT SITE AS WELL. BEGINNING TOMORROW THROUGH THE DURATION, THEY WILL BE WORKING SIX DAYS A WEEK STARTING WITH THE DEBRIS AND THEN TRANSITION TO RECOVERY AFTER THE ABSENT BRIEFING AND THE PROJECT WORKSHEETS ARE WRITTEN.

HE ADDRESSED THE NEED TO PUT IT OUT TO ALL THE MEDIA THE COUNTY IS NOT INVOLVED WITH THE INDIVIDUAL ASSISTANCE; ANYBODY THAT HAS ANY PERSONAL DAMAGE WILL CALL THE FEMA NUMBER THAT WILL BE PROVIDED BY FEMA, EOC AND IT WILL BE IN THE PAPER AND PUBLIC SERVICE ANNOUNCEMENTS. IF EOC IS CALLED BY INDIVIDUALS NEEDING ASSISTANCE, THEY WILL TAKE THE PERSON'S NAME AND GIVE THEM THE FEMA NUMBER AND WILL MAINTAIN A LIST OF THE PEOPLE WHO CALLED.

ROGER INFORMED THE BOARD REPRESENTATIVES FROM THE STATE AND FEMA ARE IN THE COUNTY MAKING A DRC SITE SELECTION; THEY WILL BE ANNOUNCING THE SITE LATER ON TODAY. HE FEELS THE SITE WILL BE THE TOWN HALL IN WAUSAU AND FEMA WILL BE MAKING AN ANNOUNCEMENT WHEN THEY WILL BE OPEN. THEY HAD ABOUT TWENTY FIVE PEOPLE THAT HAVE CALLED EMERGENCY MANAGEMENT. THEY DID THE IA SURVEYS AND MANY OF THEM DIDN'T APPEAR TO MEET THE IA WIND SHIELD SURVEYS AND MANY OF THEM DIDN'T APPEAR TO MEET THE THRESHOLDS; BUT, THAT IS STILL EVERYBODY'S OPPORTUNITY TO GET SOME ASSISTANCE.

ROGER ADDRESSED THE DEBRIS MANAGEMENT PLAN. THE COUNTY HAD THE OPPORTUNITY ABOUT A YEAR AND A HALF AGO TO JOIN A PILOT PROGRAM WITH FEMA; THE PILOT PROGRAM SAYS IF YOU HAVE APPROVED A DEBRIS MANAGEMENT PLAN IF YOU HAVE A FUTURE EVENT, THEY WILL GET ADDITIONAL MONIES IN THE RECOVERY AND THEY GET TO KEEP ANY RECYCABLES AND SELL THAT AND KEEP THE REVENUE OFF OF THAT. THE BOARD HAS ENTERED INTO A CONTRACT WITH DSI, INC. TO DEVELOP A DEBRIS MANAGEMENT PLAN; IT HAD TO BE SUBMITTED TO FEMA FOR APPROVAL AND THIS HAS BEEN DONE. NOW, THE BOARD NEEDS TO ADOPT THE PLAN. HE QUESTIONED HOW THEY WANTED TO DO THIS; IT IS AN EXTENSIVE PLAN, AN INVOLVED PLAN BUT IT IS A GOOD PLAN. HE ASKED IF THE BOARD WANTED HIM TO MAKE EACH OF THEM A BINDER, DO THEY WANT THE PLAN ON DISK, DO THEY WANT MR. HERBERT TO REVIEW AND APPROVE IT, ETC.

THE BOARD'S CONSENSUS WAS TO PUT TOGETHER A GROUP OF STAFF TO REVIEW IT; ADMINISTRATOR HERBERT, DEBBIE RILEY AND WHOMEVER HERBERT ASSIGNS TO THE COMMITTEE TO REVIEW THE DEBRIS MANAGEMENT PLAN.

ROGER TOLD THE BOARD THEY COULDN'T HAVE ASKED FOR A BETTER MANAGEMENT OF AN EVENT THAN WHAT THEY HAD WHEN HE WAS OUT; HE APPRECIATED LYNN, CONNIE, JUDY AND DAVID, THE ADMINISTRATIVE OFFICE AND OTHERS THAT SUPPORTED THEM. THE BOARD WAS SUPPORTIVE, MR. HERBERT WAS, THE PUBLIC WORKS WAS ABSOLUTELY TREMENDOUS AND HE HAS HAD IT TOLD TO HIM BY THE STATE, FEDS AND OTHER AGENCIES HOW GOOD A JOB WAS DONE.

ROGER ADDRESSED WHEN THE AREA COORDINATOR CAME BY THE EOC AND TALKED ABOUT THIS, THEY REMINDED HIM THAT THREE TIMES IN THE PAST THEY HAD TRAINING EXERCISES WHERE THE PUBLIC SAFETY DIRECTOR WAS KILLED, DISABLED OR WAS AWAY FROM THE JURISDICTION AND COULDN'T GET BACK BECAUSE OF PLANES BEING GROUNDED, ETC. THEY HAD PRACTICED FOR THE STAFF TO BE ABLE TO CARRY OUT AN EVENT IN HIS ABSENCE. THE STAFF DID AN EXCELLENT JOB DURING HIS ABSENCE.

COMMISSIONER HOWELL SAID LYNN DID DO A GOOD JOB IN ROGER'S ABSENCE; SHE HANDLED HERSELF VERY PROFESSIONALLY AND SHE NEEDS TO BE COMMENDED AS WELL AS CONNIE.

JAY FELSBURG, NEWS REPORTER, MADE A STATEMENT WITH SOMEBODY THAT HAS BEEN IN THIS BUSINESS FOR TWENTY NINE YEARS, HE DOESN'T THINK HE HAS EVER BEEN BETTER INFORMED ON A REGULAR BASIS BY AN EOC. IT WAS ALWAYS UP TO DATE AND IT WAS GREATLY APPRECIATED.

COMMISSIONER BROCK ASKED ROGER WHEN HE EXPECTED FEMA. ROGER REITERATED THE APPLICANT'S BRIEFING WILL BE TUESDAY AT 2:00 P.M.; AFTER THAT, FEMA SHOULD BE READY TO GO WITHIN A COUPLE OF WEEKS. IF THIS CHANGES, HE WILL ADVISE THE BOARD.

CLIFF KNAUER, COUNTY ENGINEER REPORT:

A. AT THE WORKSHOP ON MONDAY, THE BOARD GAVE HIM AND PETE SOME DIRECTION TO TRY TO COME UP WITH SOME MECHANISM TO BETTER TRACK GRANT PROJECTS. THROUGH EVERYBODY'S DIVISION, FROM PUBLIC WORKS TO PETE'S OFFICE, TO THE GRANTS DEPARTMENT TO FINANCE, HE FEELS THEY HAVE COME TO A CONCLUSION THEY WILL HAVE ONE SPREADSHEET THAT IDENTIFIES THE GRANT DEADLINES, PURCHASE ORDERS WRITTEN FOR THE PROJECTS, INVOICES FROM THE CONTRACTORS ON THE PROJECT. THEY ARE GOING TO START THIS PROCESS GOING NEXT WEEK.

B. ST. MARYS ROAD-ON ONE OF THE WING WALLS, THERE IS A SECTION ABOUT 8' LONG THAT HAS VERY SOFT MATERIAL ON THE BASE OF IT AND HE FEELS THE NORTHEAST WING WALL IS SEEPING DIRT UNDERNEATH IT. THE HOLE RIGHT NOW IS ABOUT 6' TO 7' DEEP AND IT RUNS ABOUT 14' UNDER THE NORTHBOUND TRAVEL LANE. HE FEELS THIS IS A GOOD PROJECT FOR FEMA TO LOOK AT; BUT, THE NORTH ABUTMENT NEEDS TO BE COMPLETELY TORN OUT AND EXCAVATED SO THEY CAN CLOSE THE GAP THATS LEACHING INTO THE CREEK. IN HIS OPINION, FILLING IT WITH CONCRETE IS NOT GOING TO FIX THE PROBLEM. IT IS GOING TO BE A SUBSTANTIAL PROBLEM AND NOT A QUICK FIX.

C. PINEY GROVE ROAD-ISSUES WITH PROJECT; WHEN THEY FIRST STARTED ON THE ROAD, THEY IDENTIFIED THE BOX CULVERT THAT WAS PRETTY BADLY CRACKED AND UNDERMINED. WHEN THE BOX CULVERT WAS EXTENDED YEARS AGO, THEY DIDN'T TIE THE STEEL CORRECTLY WHERE IT WAS EXTENDED AND IT HAD SEPARATED. THEY HAVE MET WITH ANDERSON COLUMBIA; THEY GOT SOME PRICES TO FIX THE BOX CULVERT, TOOK PICTURES AND THE PROPOSED CHANGE ORDER TO FL-DOT AND ASKED THEM FOR ADDITIONAL FUNDING FOR THE BOX CULVERT. FL-DOT SAID THEY WOULD CHECK TO SEE WHAT THEY COULD DO. THE FIRST DISCUSSION WAS \$50,000; CLIFF SAID HE FOUND OUT RECENTLY FL-DOT HAD GIVEN THEM MORE MONEY THAN THAT TO

FIX THE BOX CULVERT. ALL THE PAY REQUESTS IN HAND FOR THE PROJECT; THE DEADLINE FOR THE PROJECT IS MAY 1ST AND THERE IS \$38,869 REMAINING IN THE CONTRACT. HE WANTED TO REQUEST A SIXTY DAY EXTENSION FROM FL-DOT. THE ORIGINAL CONTRACT FOR THERMO PLASTIC STRIPING WAS \$38,500. WITH THE CHANGE ORDER FOR THE BOX CULVERT AND A CHANGE ORDER FOR THE ADDITIONAL GUARD RAIL, THERE WILL BE \$77,369 REMAINING IN THE PROJECT. HE ASKED FOR APPROVAL FOR A CHANGE ORDER FOR THERMO PLASTIC STRIPING FOR \$38,500 AND REQUEST AN EXTENSION FOR PINEY GROVE ROAD PROJECT OF SIXTY DAYS TO COMPLETE THE THERMO PLASTIC STRIPING. THEY WOULD ALSO LIKE TO SEE ABOUT GETTING RUMBLE STRIPS, PARTICULARLY DOWN AT HIGHWAY 277 FOR SAFETY IMPROVEMENTS. IF THEY AWARD THE THERMO-PLASTIC STRIPING, THEY WOULD STILL HAVE AROUND \$30,000 REMAINING IN THE PROJECT.

THE BOARD ASKED CLIFF IF HE WAS ABSOLUTELY SURE THAT MONEY IS THERE; CLIFF SAID HE WAS SURE THE MONEY WAS THERE. COMMISSIONER HOWELL ASKED CLIFF TO EXPLAIN ABOUT THE CULVERT ISSUE AGAIN, WHICH HE DID. WHEN THEY MET WITH FL-DOT TO TRY AND GET ADDITIONAL MONEY FOR THE BOX CULVERT, FL-DOT SAID AT THE TIME THEY WERE GOING TO TRY AND FIND \$50,000. FL-DOT ACTUALLY GAVE THEM MORE THAN THIS. IN THE NUMBERS HE PROVIDED EARLIER, THERE WAS \$60,000 FOR A BOX CULVERT RECONSTRUCTION, \$3,550 FOR ANCHORS AND GUARD RAIL.

COMMISSIONER HOWELL ASKED IF THE CONTRACTOR CAME BACK AND FIXED THE AREA WHERE THEY WERE HAVING THE PONDING OF WATER. CLIFF ADVISED THE CONTRACTOR CAME BACK AND RESURFACED THE AREAS WHERE THEY DIDN'T HAVE THE 2% CROWN.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO APPROVE OF ASKING FL-DOT FOR A SIXTY DAY EXTENSION ON PINEY GROVE ROAD PROJECT.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO APPROVE OF THE CHANGE ORDER ON PINEY GROVE ROAD PROJECT.

D. CR-166/OLD BONIFAY HIGHWAY-CLIFF UPDATED THE BOARD HAVING TOLD HIM TO AWARD THE CONTRACT IF HE COULD GET IT WITHIN BUDGET; THEY MET WITH GAC CONTRACTORS AND THE CONTRACT FOR THE PROJECT IS WITHIN BUDGET. THE AWARD WILL BE FOR \$385,506. HE REQUESTED AUTHORIZATION FOR THE CHAIRMAN TO SIGN THE NOTICE OF AWARD AND AGREEMENT; GAC WILL THEN HAVE TO PROVIDE THEIR PERFORMANCE BONDS. ONCE THOSE ARE RECEIVED, THE NOTICE TO PROCEED WILL BE ISSUED TO START THE PROJECT.

COMMISSIONER HOWELL QUESTIONED THE ORIGINAL BID PRICE AND WHAT WAS DONE TO GET IT WITHIN BUDGET.

CLIFF REPORTED THE ORIGINAL BID PRICE WAS APPROXIMATELY \$420,000; THEY REDUCED THE THICKNESS OF ASPHALT. THEY STARTED OFF WITH 165 LB OF SURFACE COURSE AND 75 POUNDS OF LEVELLING ORIGINALLY; THE SURFACE COURSE WAS CUT TO 150 POUNDS AND THE LEVELLING TO 75 POUNDS. THE THICKNESS WILL BE A LITTLE UNDER 3/4".

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN TO APPROVE THE CHANGE ORDER FOR THE CULVERT AND GUARDRAIL. DEPUTY CLERK GLASGOW ASKED IF THE GRANT AWARD WOULD COVER ALL EXPENSES OF THE GRANT INCLUDING THE ENGINEERING, SURVEYING, ETC. CLIFF ADVISED IT WOULD. THE MOTION CARRIED TO APPROVE THE CHANGE ORDER FOR THE CULVERT AND GUARDRAIL.

E. SCRAP PROJECTS-CLIFF UPDATED THE BOARD ON TWO OF THE PROJECTS THEY WERE GETTING READY TO SUBMIT FOR SCOP FUNDING WERE AWARDED UNDER SCRAP; BETHEL ROAD/COUNTY ROAD 173 WAS AWARDED AT \$622,908 AND SHELL LANDING ROAD WAS AWARDED AT \$739,431. THE BOARD'S CONSENSUS WAS TO SUBMIT COPE ROAD AND MONROE SHEFFIELD UNDER THE SCOP PROGRAM TO REPLACE

BETHEL ROAD AND SHELL LANDING ROAD. THE COUNTY'S MATCH IS WAIVED ON THESE PROJECTS AND THE ENGINEERING FEES ARE COVERED.

CLIFF ADDRESSED THE DIFFERENCE IN THE SCRAP AND SCOP PROGRAMS; THE SCRAP PROGRAM IS SET UP FOR RESURFACING ONLY AND THE SCOP PROGRAM ALLOWS WIDENING. COPE ROAD AND SHEFFIELD ROAD BOTH NEED WIDENING. HOWEVER, WHAT HURTS THE COUNTY ON THE SCOP PROGRAM IS TRYING TO FIX A LOT OF DRAINAGE STRUCTURES AT THE SAME TIME THEY DO WIDENING AND RESURFACING. THE CHANCES ARE PRETTY GOOD THEY WON'T BE ABLE TO FIX ALL THE DRAINAGE ON THESE ROADS; BUT, THEY SHOULD BE ABLE TO DO THE WIDENING AND RESURFACING COMPLETED WITHOUT ANY PROBLEM. THE STATE IS ALLOWING \$130,000 PER MILE NOW. WHEN THE AGREEMENT COMES TO THE BOARD, WHICH HE THINKS HAPPENS IN JUNE OR JULY FOR THE 2010 FUNDING YEAR, HE WILL BRING IT BEFORE THE BOARD AND THEY WILL APPROVE THE AGREEMENT AND SOMETIMES IN JULY OR AUGUST THEY WILL GET THE NOTICE TO PROCEED.

COMMISSIONER BROCK SAID HE WOULD LIKE TO SEE COPE ROAD AND MONROE SHEFFIELD ROAD WIDENED TO AT LEAST 20' IF POSSIBLE; IT SHOULD BE WIDENED TO FL-DOT SPECS WHICH IS 22'. HE DOESN'T UNDERSTAND WHY THE STATE DOESN'T FUND THESE PROJECTS TO WIDEN THE ROADS TO THEIR SPECS.

CLIFF AGREED TO SET UP THE BIDS TO WIDEN THE ROADS TO 20' AND SET UP AN ALTERNATE BID TO WIDEN THEM TO 22' TO SEE IF THE GRANT FUNDING CAN COVER THE COST.

DEPUTY CLERK CARTER QUESTIONED ON THE CR-166 BID, IF THE GRANT AWARD AMOUNT WOULD COVER THE CONTRACT BID, ENGINEERING FEES, ETC. CLIFF STATED THE GRANT AWARD WILL COVER EVERYTHING; ALL THE SURVEYING, ENGINEERING, CONSTRUCTION INSPECTIONS AND THE CONTRACT.

F. WASHINGTON BOULEVARD-CONSTRUCTION HAS BEEN COMPLETED ON THIS PROJECT; SUBSTANTIAL IMPROVEMENTS HAVE BEEN MADE. THEY HAVE REDONE THE DRAINAGE ON THE PROJECT AND ALL THE STRIPING, SODDED THE ROAD. HE REQUESTED THE BOARD ADD RUMBLE STRIPS ON THE SECTION WHERE IT GETS TO DELTONA BOULEVARD. THE PROJECT HAS A LITTLE MORE THAN \$25,000 REMAINING IN FL-DOT FUNDING.

COMMISSIONER HOWELL QUESTIONED IF THERE WAS ANY DATA TO ESTABLISH THE NEED FOR RUMBLE STRIPS ON THE ROAD. CLIFF SAID HE HADN'T DONE AN ACCIDENT REVIEW; BUT, HE WOULD DO SO IF THE BOARD WANTED HIM TO.

DISCUSSION WAS HELD ON WHETHER THE RUMBLE STRIPS WERE NEEDED. CLIFF SAID IF THE BOARD WOULD LIKE TO GIVE THE FUNDING BACK TO FL-DOT AND LEAVE THE PROJECT LIKE IT IS, THAT WOULD BE FINE.

COMMISSIONER HOWELL ASKED WHAT ELSE COULD BE DONE ON WASHINGTON BOULEVARD WITH THE REMAINING FUNDING; HE IS NOT IN FAVOR OF THE RUMBLE STRIPS.

CLIFF ADDRESSED THERE BEING SIGNAGE THAT COULD BE ADDED TO IMPROVE THE SAFETY ON THE ROAD. HE AGREED TO ASK FOR AN EXTENSION ON THE WASHINGTON BOULEVARD PROJECT.

JANET JONES, SUNNY HILLS, ADDRESSED HER ALWAYS BEING AFRAID WHEN SHE DRIVES DOWN DELTONA SOMEONE IS GOING TO RUN THAT STOP SIGN AT WASHINGTON. SHE ADDRESSED THERE BEING A LOT OF PEOPLE WHO TRAVEL WASHINGTON BOULEVARD AND HER ALMOST HAVING A HEAD ON COLLISION WITH TWO MOTORCYCLES TRAVELLING ON THE WRONG SIDE OF THE ROAD.

LOU TRACY SAID HE THOUGHT THIS WAS ZONED COMMERCIAL THROUGH THAT TOO. JIM TOWN SAID THERE WAS A 35 ACRE SCHOOL SITE RIGHT ON THE NORTHEAST CORNER THAT WOULDN'T HAVE A PROBLEM WITH RUMBLE STRIPS AT ALL.

COMMISSIONER HOWELL SAID HE STILL WASN'T IN FAVOR OF RUMBLE STRIPS.

CLIFF SAID HE WOULD TAKE A LOOK AT THE ROAD FROM ONE END TO THE OTHER, CHECK ON ANY ACCIDENT REPORTS AT THAT INTERSECTION AND MAYBE THEY

WILL HAVE A LITTLE BIT MORE EDUCATED GUESS AS TO WHAT THEY SHOULD DO ON WASHINGTON BOULEVARD.

G. DANIELS LAKE EQUESTRIAN CENTER FRDAP GRANT-CLIFF UPDATED THE BOARD WITH HIM MEETING WITH DAVID CORBIN YESTERDAY AND ALSO HAD SPOKEN WITH FL-DEP BUREAU OF PARKS AND RECREATION, WHO ADMINISTERED THE GRANT. CLIFF ADDRESSED HIM NOT BEING AWARE AT THE BOARD'S MONDAY WORKSHOP THAT THE PROJECT HAD A REDUCED SCOPE THAT WAS ISSUED AT THE SAME TIME THEY DROPPED THE FUNDING FROM \$200,000 TO \$135,000. SINCE THE WORKSHOP, THEY WENT BACK AND LOOKED AT THE COST DIFFERENCE FOR GOING FROM 2" THICKNESS FOR THE PAVED SECTION ON THE ENTRANCE ROAD AND THE PARKING LOT TO 1.5"; THIS WOULD SAVE \$10,000. ANOTHER THING THEY LOOKED AT WAS THE POSSIBILITY OF HAVING THE CONTRACTOR TAKE CARE OF ALL THE CONSTRUCTION OF THE ENTRANCE ROAD ITSELF BECAUSE PART OF IT IS GOING TO REQUIRE MIXING. WITH THE ENTRANCE ROAD GOING TO 1.5", IT WOULD ESSENTIALLY COST \$57,912 FOR THE CONTRACTOR TO PAVE EVERYTHING AND BUILD THE ENTRANCE ROAD. THEY DISCUSSED WITH FL-DEP THE SUBSTANTIAL NUMBER OF HORSE STALLS ON THE DRAWING THAT WAS SUBMITTED; FL-DEP INDICATED THEY DO NOT HAVE TO BUILD ANY SPECIFIC NUMBER OF STALLS AS LONG AS THEY BUILD SOME. THEY ARE LOOKING AT TAKING SOME OF THE 32'X36' POLE BARN, PUTTING DIVIDER WALLS IN THE POLE BARN AND SETTING IT UP SO A 32' X 36' POLE BARN WOULD HAVE 2 STALLS AND 12' IN THE MIDDLE OF IT. THE COST FOR 24 STALLS, ALL THE COST OF THE DRAINAGE, THE PLAYGROUND EQUIPMENT, THE PICNIC AREA, THE CAMPING FACILITIES AND THE TRAILS, THEY CAME UP WITH \$112,000; THAT ALLOCATES MONIES TO THE COUNTY FOR THEIR ACTIVITIES ALSO. IF THE CONTRACT WAS AWARDED FOR \$57,912, THE COUNTY WOULD HAVE ABOUT \$77,000 TO COMPLETE THE PROJECT. WITH THE NUMBERS THEY BROKE OUT YESTERDAY FOR EACH ONE OF THE ELEMENTS, THE COUNTY WOULD HAVE ENDED UP WITH ROUGHLY \$22,000 REMAINING. THEY FEEL THEY CAN GET THE PROJECT DONE WITHIN BUDGET. THE COUNTY WON'T BE ABLE TO HAVE THE CONTRACTOR BUILD THE WHOLE PLACE; BUT, THE MAJORITY OF ITEMS CAN BE DONE BY DAVID AND THE INMATE CREWS. RIGHT NOW BECAUSE OF THE REDUCED SCOPE THAT FL-DEP IS GOING TO ALLOW, THE REDUCED NUMBER OF STALLS AND THE ITEMS DAVID HAS PICKED OUT, THE PICNIC AREA, THE CAMPING FACILITY AND THE PLAYGROUND, THEY CAN COME WITHIN BUDGET WITHOUT A PROBLEM.

COMMISSIONER BROCK SAID THEY TRIED TO KEEP AS MUCH ROAD AND BRIDGE OUT OF IT AS THEY COULD; THE ONLY THING ROAD AND BRIDGE IS INVOLVED IN IS A FEW LOADS OF MATERIAL FOR THE PARKING AREA AND PUTTING THE DRAINAGE PIPE IN.

COMMISSIONER HOWELL ADDRESSED HIS CONCERN WITH THE DRAINAGE IS THE AREA WHERE YOU TURN ONTO THE ENTRANCE AT THE EQUESTRIAN CENTER; EVERYTIME IT RAINS, IT IS BLOWN OUT. HE QUESTIONED IF THE COUNTY OWNS THE PROPERTY NEXT TO THIS AREA WHERE THE LITTLE POND IS, COULDN'T THEY BUILD A BIGGER POND.

CLIFF SAID THE COUNTY DOES OWN THIS PROPERTY AND THEY COULD BUILD A BIGGER POND. CLIFF SAID ONE OF THE BIG ISSUES THERE NOW IS THE RECYCLED MATERIAL THE COUNTY PUT ON THE ROAD IS A PRETTY GOOD SURFACE; BUT, UNTIL THEY GET THE DITCHES DUG, DITCH BLOCKS IN AND SOME SODDING ON THE SIDE OF THE ROAD, THAT INTERSECTION IS GOING TO BE TOUGH TO DEAL WITH.

COMMISSIONER HOWELL ADDRESSED THIS MAY BE A WAY TO USE THAT OTHER \$22,000 REMAINING IN THE GRANT.

COMMISSIONER PATE ADDRESSED THE WATER GETTING INTO THE RETENTION POND AT DANIELS LAKE AND IT WASHING OUT. HE QUESTIONED IF THIS IS BEING TAKEN CARE OF UNDER THIS GRANT.

CLIFF SAID IT IS TAKEN CARE OF BECAUSE WHAT IS HAPPENING NOW IS ALL THE WATER FROM THE PARKING LOT IS SHEETFLYING TO THE NORTHWEST CORNER AND GOING INTO THE POND AND BLOWING OUT ALL THE SIDE SLOPES. IT IS GOING TO HAVE SEVEN TYPE C INLETS AND PIPING THAT IS GOING TO TAKE ALL THAT WATER FROM THE PAVED PARKING LOT AND PIPE IT TO THE POND WITH SOME RIP RAP SO IT WON'T BLOW IT OUT.

CLIFF ADDRESSED THERE BEING NO SURFACE REQUIRED FOR THE HIKING TRAILS; THERE IS A HIKING TRAIL AND HORSE TRAIL WHICH WILL BE PUT IN TOGETHER THAT WILL ESSENTIALLY TAKE ONE PASS WITH THE DOZIER TO CLEAR OUT ENOUGH ROOM FOR THE TRAILS. THERE WAS ACTUALLY \$3,500 ALLOCATED FOR THE DOZIER TO MAKE A PASS FOR THE TRAILS WITH INMATE LABOR CHIPPING IT UP.

CLIFF SAID THERE WOULD BE A NATURE TRAIL; IT WOULD NOT NEED TO BE CLEARED. IT WILL JUST GET THE LOW LYING LIMBS CUT AND THE TRAIL MARKED; THIS WILL BE VERY LOW COST. IN FACT, HE FEELS THIS CAN BE DONE WITH INMATE LABOR.

COMMISSIONER BROCK, SINCE THEY CAN GET THE PROJECT WITHIN BUDGET AND HAVE A LITTLE LEFT OVER, OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO MOVE FORWARD WITH THE DANIELS LAKE EQUESTRIAN CENTER FRDAP GRANT.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO AWARD THE CONTRACT TO C. W. ROBERTS FOR \$57,912.22 FOR THE DANIELS LAKE EQUESTRIAN CENTER PROJECT.

COMMISSIONER HOWELL QUESTIONED IF THERE ARE MONIES LEFT IN THE EQUESTRIAN FACILITY GRANT, WHAT CAN BE DONE WITH IT.

COMMISSIONER BROCK SAID IF THERE WERE MONIES LEFT, THEY WERE GOING TO PUT IT ON THE ROAD AND DITCHES.

CLIFF ADDRESSED THEY WOULD HAVE TO GO THE BUREAU OF PARKS AND RECREATION AND GET APPROVAL TO SPEND THE MONIES TO ADDRESS THE SWALES AND INFORM THEM, IF THE SWALES ARE NOT ADDRESSED, THE NEW ROAD WILL BE BLOWN OUT EVERYTIME IT RAINS.

COMMISSIONER BROCK EXPRESSED HIS APPRECIATION TO CLIFF FOR GOING TO THE STATE LEVEL AND GETTING THE LEVEL REDUCED DOWN ON THE PROJECT SO THE PROJECT COULD BE DONE WITHIN BUDGET.

COMMISSIONER HOWELL ADDRESSED THE BUILDING INSPECTOR HAVING TOLD HIM HE HAD JUST GOT THE PLANS THIS WEEK FOR THE NEW EOC AND QUESTIONED WHY IT HAS TAKEN SO LONG TO GET THE PLANS.

CLIFF SAID THEY HAD TO GET SIGNED AND SEALED PLANS FROM THE ELECTRICAL ENGINEER, MECHANICAL ENGINEER AND PLUMBING ENGINEER SENT TO THEM. IT WAS ONE FIRM THAT HANDLED THE STRUCTURAL; BUT, IT WAS SEPARATE FIRMS FOR THE MECHANICAL, ELECTRICAL AND PLUMBING.

COMMISSIONER HOWELL QUESTIONED IF THE STORM WATER PERMIT HAD BEEN OBTAINED FOR THE NEW EOC WITH CLIFF ADVISING IT HAD BEEN OBTAINED.

COMMISSIONER HOWELL QUESTIONED IF THE PROJECT COULD BEGIN AS SOON AS THE BUILDING OFFICIAL APPROVES THE PLANS. CLIFF ADDRESSED THEM HAVING ALREADY STARTED THE PROJECT WITH COMMISSIONER HOWELL SAYING THAT COULD HAVE BEEN A PROBLEM.

CLIFF AGREED IT COULD HAVE BEEN A HUGE PROBLEM AND HE HAS SENT AN EMAIL TO MR. AUBREY EXPLAINING THE SITUATION AS WELL. CLIFF SAID ALL THAT HAD BEEN DONE WAS THE STEEL WAS DELIVERED TO THE SITE AND THEY SURVEYED THE CORNERS OF THE BUILDING SO THEY COULD GET THEIR LAYOUT DONE AND START ROUGH DIGGING SOME OF THE FOOTERS. IF YOU WENT BY THE BOOK, LIKE THEY SHOULD HAVE BEEN GOING BY THE BOOK, THEY WOULDN'T HAVE TOUCHED THE SITE UNTIL MR. AUBREY ISSUED HIS PERMIT.

COMMISSIONER HOWELL SAID THE COUNTY DOESN'T NEED TO DO ANYTHING THAT NOBODY ELSE WOULD HAVE HAVE TO DO AS A BUILDER ON THAT SITE.

CHAIRMAN HOWELL CALLED FOR A FIVE MINUTE BREAK.

PURSUANT TO THE RECESS, COMMISSIONER BROCK ADDRESSED THE BOARD ON MR. JAMES SORRELLS ISSUE WITH CULVERT CLEANING. COMMISSIONER BROCK SAID ALL HE KNOWS IS THERE IS A SEVERE DRAINAGE PROBLEM. MR. SORRELLS TOLD HIM BACK IN THE 1970'S, HE GAVE THE DITCH TO THE COUNTY.

COMMISSIONER PATE SAID THE PROBLEM IS THERE IS NO DOCUMENTATION; IT HAS BEEN SOLD AND THE COUNTY HAS NO RIGHT TO GO ON THE PROPERTY. THERE IS A MAN DOWN THERE THAT HAD SOME PROBLEMS ONE TIME BEFORE HAD LAWYERS THAT SAID IF WE PUT ANYMORE WATER ON HIM, HE WAS GOING TO SUE US. THE DITCH GOES RIGHT THROUGH HIS PROPERTY AND HE IS NOT GOING TO SIGN ANY EASEMENT. SINCE NO PAPERWORK CAN BE FOUND, THE COUNTY HAS TO ASSUME, SINCE THERE IS NO PAPERWORK, THEY DON'T HAVE A RIGHT OUT THERE.

ADMINISTRATOR HERBERT INFORMED THE BOARD DALLAS HAD BROUGHT HIM SOME EASEMENT PAPERWORK TO BE SIGNED SO THE COUNTY COULD GET ON THE PROPERTY TO DO WHAT NEEDS TO BE DONE. MR. SORRELLS HAS COME BY OR CALLED EVERY DAY THIS WEEK AND COMMISSIONER PATE HAS KEPT TELLING HIM THE COUNTY WOULD NEED TO GET AN EASEMENT SIGNED SO THEY COULD LEGALLY GO ON THE PROPERTY.

COMMISSIONER PATE EXPLAINED HE WOULDN'T AUTHORIZE ANY COUNTY EQUIPMENT ON PRIVATE PROPERTY THAT BELONGS TO THREE OR FOUR PEOPLE AND THE COUNTY DON'T HAVE A RIGHT OF ENTRY TO.

COMMISSIONER BROCK QUESTIONED IF THE COUNTY HAS A RIGHT OF ENTRY ON MR. SORRELLS' PROPERTY IF HE GIVES ONE. COMMISSIONER PATE EXPLAINED THE DITCH IS NOT ON SORRELLS' PROPERTY.

COMMISSIONER BROCK SAID HE REALLY DIDN'T KNOW WHOSE PROPERTY THE DITCH IS ON. DALLAS SAID AS FAR AS THEY COULD FIND, THERE ARE NO EASEMENTS ON POCKET LANE.

COMMISSIONER BROCK QUESTIONED WHOSE PROPERTY IS THE DITCH ON. DALLAS EXPLAINED MR. SORRELLS OWNS THE WEST SIDE OF THE ROAD ALL THE WAY UP AND DOWN IT; BUT, THE ROAD THE OTHER WAY, THERE ARE OTHER PEOPLE THAT OWN IT.

COMMISSIONER HOWELL SAID HE WOULD LIKE TO RESEARCH TO SEE WHO OWNS THE PROPERTY AND SEE IF THERE IS SOMETHING THEY COULD DO.

DALLAS SAID HE HAD BROUGHT SOME EASEMENT PAPERS FOR ATTORNEY HOLLEY TO REVIEW TO MAKE SURE THEY ARE DONE RIGHT; MR. SORRELLS SAID HE COULD GET THEM SIGNED.

ADMINISTRATOR HERBERT SAID SORRELLS ADVISED HIM TODAY HE HAD RATHER NOT TRY AND GET THEM SIGNED. DALLAS SAID HE DIDN'T HAVE A PROBLEM GETTING THE EASEMENTS SIGNED; THE TROUBLE IS CATCHING THE PEOPLE AT HOME.

COMMISSIONER HOWELL QUESTIONED IF THE DITCH WAS BACKING UP ON THE ROAD OR WHAT WAS THE PROBLEM.

DALLAS ADDRESSED THE DITCH HAS BACKED THE WATER UP ON SORRELLS' PROPERTY UP TOWARD HIS HOUSE.

WHEN QUESTIONED AGAIN ON WHOSE PROPERTY THE DITCH WAS ON, COMMISSIONER PATE AND DALLAS AGREED THE DITCH WAS NOT ON SORRELLS' PROPERTY. DALLAS SAID IT GOES ACROSS TWO PEOPLE'S PROPERTY; THEY JUST SOLD THE OLD HOUSE AND NEW OWNERS OWN IT. IT THEN GOES ACROSS JAMES BURGER'S PROPERTY AND THEN INTO MR. STONE'S POND. IT IS LOCATED OFF THE VERNON/CHIPLEY HIGHWAY.

COMMISSIONER BROCK EXPRESSED HIS CONCERN WITH THE COUNTY PUTTING THE DITCH THERE, THEY SHOULD BE RESPONSIBILE. DALLAS SAID HE DIDN'T KNOW IF THE COUNTY PUT THE DITCH IN OR NOT; HE HAS NEVER DONE ANY WORK IN THERE IN HIS SIX YEARS OF BEING SUPERVISOR. HE THINKS THERE HAS BEEN TROUBLE IN THERE BEFORE ACCORDING TO MR. BURGER.

COMMISSIONER HOWELL REQUESTED ADMINISTRATOR HERBERT AND DALLAS GET TOGETHER TO SEE WHAT THE COUNTY CAN OR CAN'T DO. COMMISSIONER BROCK EXPRESSED HIS CONCERN WITH MR. SORRELLS HAVING ASKED SEVERAL TIMES AND KEEPS PLEADING WITH THE COUNTY COMMISSIONERS TO HELP WITH THE DRAINAGE ISSUE AND HE JUST WANTS TO MAKE SURE SORRELLS GETS ALL THE COUNTY CAN PROVIDE. IF THE COUNTY CAN'T DO ANYTHING, THEY CAN'T.

COMMISSIONER HOWELL ADDRESSED THERE BEING SEVERAL PEOPLE ON THE UNAGENDAED LIST THAT ARE PRESENT TO TALK ABOUT THE SUNNY HILLS FIRE DEPARTMENT. HE MADE A STATEMENT THE COUNTY IS DOING SOME INVESTIGATION INTO THIS RIGHT NOW; WORKING WITH THE BOARD OF THE SUNNY HILLS FIRE DEPARTMENT, THEY DO THINK THERE ARE SOME ISSUES THAT NEED TO BE ADDRESSED. THEY HAVE SIT DOWN AND TALKED TO THE STATE ATTORNEY AND THE STATE ATTORNEY HAS AGREED TO TAKE THE CASE, INVESTIGATE IT AND THE BOARD'S POSITION IS, IF ANYONE HAS INFORMATION ON THIS, THEY CAN TURN IT IN TO THE ADMINISTRATIVE STAFF OR THE STATE ATTORNEY. THE BOARD IS NOT GOING TO DISCUSS THE SUNNY HILLS FIRE DEPARTMENT ISSUES IN THEIR MEETINGS ANYMORE UNTIL THE INVESTIGATION IS OVER.

COMMISSIONER STRICKLAND REFERRED TO COMMISSIONER HOWELL HAVING SAID TO GIVE HIM TWO WEEKS LAST MONTH AND THEY HAVE GIVEN HIM TWO WEEKS. IT SEEMS LIKE EVERYTHING IS POSTPONED; TWO WEEKS TURNED INTO THREE WEEKS, ETC. HE QUESTIONED WHEN WAS THIS TURNED OVER TO THE STATE ATTORNEY.

COMMISSIONER HOWELL ADVISED IT WAS TURNED OVER TO THE STATE ATTORNEY LAST WEEK.

COMMISSIONER STRICKLAND SAID IT SHOULD HAVE BEEN TURNED OVER TO THE STATE ATTORNEY A MONTH AGO; THE ONLY THING THE BOARD IS DOING IS POSTPONING EVERYTHING.

COMMISSIONER HOWELL QUESTIONED WHAT COMMISSIONER STRICKLAND WAS TALKING ABOUT POSTPONING THINGS; WE ARE GOING FORWARD WITH AN INVESTIGATION AND HE DOESN'T KNOW WHAT ELSE THEY CAN DO. HE ASKED COMMISSIONER STRICKLAND TO TELL HIM WHAT ELSE THEY CAN DO.

COMMISSIONER PATE RESPONDED HASTE MAKES WASTE AND ALSO GETS YOU IN TROUBLE. IT HAS BEEN TURNED OVER TO THE STATE ATTORNEY'S OFFICE AND AS FAR AS HE IS CONCERNED WHATEVER THEIR RULING IS, THAT IS THE WAY IT IS GOING TO BE. HE HOPES THE BOARD ABIDES BY THE RULING TOO.

COMMISSIONER STRICKLAND REFERRED TO THE STATEMENTS COMMISSIONER PATE MADE AND ADDRESSED THERE BEING TWO OTHER FIRECHIEFS PRESENT; THEY ARE NOT GETTING PAID. IF THE SUNNY HILLS CHIEF IS GOING TO GET PAID, THEY ALL SHOULD BE PAID.

COMMISSIONER PATE SAID THE WAY IT IS SET UP RIGHT NOW, HE GUESSES THEY COULD VOTE THEMSELVES PAY OUT OF IT JUST LIKE SUNNY HILLS; BUT, THEY ARE GETTING INTO SOMETHING THE STATE ATTORNEY IS INVESTIGATING.

COMMISSIONER HOWELL SAID THE BOARD COULD DISCUSS EACH OF THEIR OPINIONS ALL DAY ON ISSUES LIKE THAT; BUT, IT IS A LEGAL OPINION THAT HAS GOT TO BE DONE AND THAT IS WHAT WE ARE DOING.

COMMISSIONER PATE SAID THE STATE ATTORNEY'S OPINION IS THE ONLY ONE THAT WILL COUNT. COMMISSIONER STRICKLAND SAID THE BOARD CAN DO WHAT THEY WANT TO.

COMMISSIONER HOLMAN SAID HE SURE WASN'T GOING AGAINST THE STATE ATTORNEY'S RULING.

RON JONES, SUNNY HILLS VOLUNTEER FIRE DEPARTMENT BOARD, SAID HE RESPECTED COMMISSIONER HOWELL'S WISH FOR THIS ISSUE NOT TO BE DISCUSSED UNTIL THE INVESTIGATION IS COMPLETE. HE WELCOMED THE OPPORTUNITY FOR THE BOARD TO SIT DOWN WITH MR. GOTHARD, MR. ZURICA AND WHOMEVER ELSE TO SIT DOWN AND TALK WITH THE STATE ATTORNEY.

AL GOTHARD WANTED TO ADDRESS THE BOARD. CHAIRMAN HOWELL EXPLAINED THE BOARD WASN'T GOING TO DISCUSS THE ISSUES WITH THE SUNNY HILLS FIRE DEPARTMENT; IF HE HAD COMMENTS TO MAKE, HE CAN MAKE IT. BUT, THEY ARE NOT GOING TO DISCUSS. IF HE HAS ISSUES HE WANTS TO TAKE TO THE STATE ATTORNEY, HE CAN.

MR. GOTHARD ASKED WHAT WERE THE CERTIFIED FIREMEN THAT WERE FIRED BY THE SUNNY HILLS FIRE BOARD ILLEGALLY, WHAT ARE THEY SUPPOSE TO DO IN THE MEANTIME. THEY HAVE AN SOG TO FOLLOW; IN THE FIRE DEPARTMENT NOW, THEY HAVE ONE CERTIFIED FIREFIGHTER AND THEY CAN'T FOLLOW THE SOG OR ENTER A HOT ZONE. WHAT ARE THEY GOING TO DO IN THE MEANTIME TO COVER THAT AREA.

MR. JONES SAID WHAT MR. GOTHARD IS ADDRESSING IS AN ISSUE AND FELT IT NEEDED TO BE DROPPED AT THIS TIME UNTIL THE STATE ATTORNEY COMPLETES HIS INVESTIGATION.

MR. GOTHARD QUESTIONED IF THE COMMUNITY DOESN'T HAVE ANY FIRE PROTECTION UNTIL THE INVESTIGATION IS OVER WITH.

MR. LOU TRACY SAID THE FIRE BOARD TOOK ACTION TO TERMINATE MR. GOTHARD; THE FIRE DEPARTMENT GOES ON AND THE COMMUNITY IS BEING PROTECTED. THEY HAVE NINE FIREFIGHTERS.

MR. GOTHARD REITERATED THEY HAVE ONE CERTIFIED FIREFIGHTER.

COMMISSIONER PATE SAID HE SUSPECTS THE STATE ATTORNEY WOULD NOT ONLY BE LOOKING AT WHAT HAS HAPPENED AT THE SUNNY HILLS FIRE DEPARTMENT; BUT, WHAT IS HAPPENING THERE NOW.

MR. GOTHARD SAID HE IS AWARE OF WHAT THE STATE ATTORNEY IS LOOKING AT; HE IS LOOKING AT THE SAME THINGS AND AGREES IT SHOULD HAVE WENT TO THE STATE ATTORNEY. BUT, IN THE MEANTIME, HE QUESTIONED WHAT ARE THEY GOING TO DO WITH FIRE PROTECTION IN SUNNY HILLS WHEN THEY HAVE CERTIFIED FIREMEN SITTING AT HOME AND THE DEPARTMENT ONLY HAS ONE CERTIFIED FIREFIGHTER NOW. HE SAID IF THEY HAVE MORE THAN ONE CERTIFIED FIREFIGHTER, SHOW HIM THE CERTIFICATE.

ROGER HAGAN SAID THERE ARE SEVERAL OF THE FIRE DEPARTMENTS IN THE COUNTY THAT MAY HAVE ONE TO FIVE CERTIFIED FIREFIGHTERS AND SOME THAT HAVE A COUPLE. THEY HAVE A LIST OF CERTIFICATIONS ON SOME FIREFIGHTERS THAT HAVE TWO TO THREE PAGES TO IT. HE POINTED OUT WHEN THE FIRE DEPARTMENT ROSTER CHANGES, THEY HAVE TO CHECK WITH TALLAHASSEE WHAT CERTIFICATION THE FIREFIGHTERS HAVE. ACCORDING TO HIS MEMORY, MR. WALKER AND MR. STEWART IS A CERTIFIED FIREFIGHTER.

COMMISSIONER HOWELL ADDRESSED THE STATE ATTORNEY WILL INVESTIGATE ALL THE ISSUES; IN THE MEANTIME, WAUSAU AND GREENHEAD RESPOND TO FIRES IN SUNNY HILLS.

ROGER EXPLAINED PART OF THE PROBLEM ON KNOWING WHO IS CERTIFIED AND WHO IS NOT, THERE ARE TWO FIRE DEPARTMENTS THAT ARE COMPLYING WITH THE ANNUAL SUBMISSION OF ROSTERS. THEY HAVE SOMEONE FROM THE STATE FIRE MARSHALL'S OFFICE MEETING IN THE EOC TO SET UP THEIR COMPUTERS SO THEY CAN DO ALL OF THIS WITH THE PERMISSION OF THE FIRE DEPARTMENTS. HE SAID THERE WAS NO TELLING HOW OLD THE ROSTER WAS THAT MR. GOTHARD HAD. YOU HAVE TWO FIRE DEPARTMENTS THAT ARE SUBMITTING THEIR ANNUAL ROSTERS AND NINE DEPARTMENTS THAT ARE NOT.

COMMISSIONER PATE QUESTIONED WHEN THE BOARD WAS GOING TO GET THE REPORT ON THE COUNTYWIDE FIRE RECOMMENDATIONS BECAUSE HE THINKS IT IS HIGH TIME IT IS HERE. HE REALIZES ROGER HAS BEEN WORKING HARD.

ROGER SAID COMMISSIONER HOWELL HAD REQUESTED THE COMMITTEE BRING THE RECOMMENDATIONS BACK AT THE JUNE BOARD MEETING; THE COMMITTEE WILL BRING SOMETHING BACK IN JUNE. HE FELT THE BOARD MAY BE ASKING FOR THE REPORT

TOO QUICKLY AND ADDRESSED HASTE MAKING WASTE. THERE IS SO MUCH. A CONCEPT IS A WONDERFUL THING WITHOUT SO MANY HOLES.

COMMISSIONER HOWELL STATED HE DIDN'T KNOW FIRE DEPARTMENTS WEREN'T REPORTING TO ROGER AND THE BOARD DOESN'T HAVE ANYBODY IN CHARGE OF FIRE DEPARTMENTS.

COMMISSIONER STRICKLAND SAID IF ROGER ISN'T OVER FIRE DEPARTMENTS, WHY DOES HE SIGN THE PAPERS SAYING ANYBODY IS CERTIFIED. ROGER SAID HE HASN'T SIGNED ANY PAPER SAYING ANYBODY WAS CERTIFIED.

MR. GOTHARD SAID HE CAME BEFORE THE BOARD LAST MONTH; COMMISSIONER HOWELL SAID HE WOULD DEAL WITH THE PROBLEM. FIRST HE SAID GIVE HIM THIRTY DAYS AND THEN HE SAID TWO WEEKS. EVERYTHING HE TOLD COMMISSIONER HOWELL WAS TRUE; HE HAS BEEN IN THE PAPER ABOUT BEING A LIAR, BEING SAL'S RIGHT HAND MAN. HE DIDN'T KNOW SAL ZURICA BEFORE THE PETITION WAS TURNED IN TO THE BOARD; THE WHOLE DEAL WAS ABOUT MONEY. HE BROUGHT COMMISSIONER HOWELL ALL THE EVIDENCE HE HAD; HOWELL KNOWS THAT IS WHY IT IS AT THE STATE ATTORNEY'S OFFICE BECAUSE THERE IS QUESTIONS. HOWELL SAID HE DID THINK THERE WERE QUESTIONS.

MR. GOTHARD STATED COMMISSIONER HOWELL OR SOMEBODY SHOULD HAVE TOLD HIM THIS WAS GOING TO HAPPEN TODAY BEFORE HE PREPARED TO COME IN HERE WHEN HE WAS TOLD TO BE READY TO COME IN HERE. COMMISSIONER HOWELL SAID HE DIDN'T KNOW MR. GOTHARD HAD COME BACK FROM THE ROAD. MR. GOTHARD SAID HE HAD TOLD HOWELL HE WOULD BE BACK ON MONDAY. HE TALKED TO ROGER DALE, THEY SET UP AND HAD THEIR MEETINGS, HAD A MEETING WITH COMMISSIONER HOWELL BEFORE HAND AND TOLD HIM HE WOULD BE HERE TODAY.

MR. GOTHARD STATED THEY HAD FIREMEN DOWN THERE THAT IS READY TO GO RUN THE CALLS; THE DEPARTMENT NOW HAS FIREMEN DOWN THERE THAT ARE NOT CERTIFIED. WHEN SOMETHING HAPPENS HE IS GOING TO BE THE FIRST TO GO TO THE ATTORNEY.

RON JONES STATED HE WASN'T GOING TO RESPOND TO ANY QUESTIONS TODAY AND HE IS GOING TO DIRECT HIS BOARD AND ANYBODY HERE INVOLVED WITH THIS AT ALL, HE IS NOT GOING TO RESPOND TO ANYTHING.

COMMISSIONER PATE THOUGHT EVERYBODY THAT HAS SOMETHING THAT NEEDS TO BE COVERED, IT NEEDS TO BE CARRIED TO THE STATE ATTORNEY'S OFFICE. THIS IS NOT THE VENUE TO DO IT; THE STATE ATTORNEY'S OFFICE WILL MAKE THE DECISION.

RAYMOND MORAN SAID THE FIRE DEPARTMENT AND THE MSBU ARE BIG PROBLEMS IN SUNNY HILLS AND COMMISSIONER HOWELL HAS TO ADDRESS IT; SO FAR HE HAS BEEN AVOIDING EVERYTHING. THIS HAS BEEN GOING ON FOR THREE TO FOUR MONTHS; IT IS THE SAME THING, MSBU AND FIRE DEPARTMENT, ETC. HOWELL HAS TO SIT DOWN AND FIGURE IT OUT; HE HAS TO TAKE CHARGE BECAUSE IT IS HIS DISTRICT.

HOWELL TOLD MORAN THE BOARD DIDN'T WANT TO TAKE CHARGE OF ANYTHING AS FAR AS MSBU IS CONCERNED.

MORAN ASKED IF THE BOARD WAS STILL GOING TO FUND AN UNCERTIFIED FIRECHIEF AND A FIRE DEPARTMENT; IS THE SALARY STILL GOING TO BE GIVEN TO THEM. ARE THEY STILL GOING TO PICK OUR POCKETS.

COMMISSIONER HOWELL SAID THE FIRE DEPARTMENT WOULD STILL BE FUNDED; THE BOARD HAS NO REASON NOT TO FUND THEM. THEY HAVE A CONTRACT WITH THEM UNTIL OCTOBER.

MS. ANGLIA MORRIS, VERNON HISTORICAL SOCIETY, ADDRESSED THE BOARD ON HER BEING A CLOSE RESIDENT OF VERNON AT MORRIS FARM, A LIFE LONG RESIDENT OF THE COUNTY AND A GRADUATE OF VERNON HIGH SCHOOL. SHE EXPRESSED HER EXCITEMENT AFTER ATTENDING SCHOOL AT VERNON HIGH SCHOOL, TO KNOW THE OLD VERNON HIGH SCHOOL IS NOW OCCUPIED BY THE CITY OF VERNON AND THE

HISTORICAL SOCIETY HAS A MUSEUM IN THAT COMPLEX. SHE INVITED THE AUDIENCE TO VISIT THE MUSEUM AS IT HAS MANY HISTORICAL PICTURES.

MS. MORRIS UPDATED THE BOARD ON THE UPCOMING VERNON BRIDGE FESTIVAL TO BE HELD ON MAY 30, 2009 AND PROVIDED THEM WITH A LETTER OF APPRECIATION FOR THEIR SUPPORT IN THIS ENDEAVOR AND LOOKS FORWARD TO THEIR CONTINUED SUPPORT. SHE ADDRESSED THE NEED OF A LOT OF WORKFORCE ON THE FESTIVAL DAY AND ASKED THE BOARD TO COME AS A GROUP AND SERVE FISH DINNERS AT 11:00 A.M.

SHE ADDRESSED PRIOR TO SERVING DINNER PLATES, THERE WILL BE A PROGRAM TO COMMEMORATE THE ANCHOR G. MCQUAIGE BRIDGE, WHICH IN MAY WILL BE 70 YEARS OLD. SHE ENCOURAGED THE BOARD TO ASK THE ROAD AND BRIDGE DEPARTMENT TO ASSIST WITH PARKING ON THAT DAY OR ANY OTHER SUPPORT THEY MAY HAVE THAT COULD ASSIST THE VERNON HISTORICAL SOCIETY AND THE CITY OF VERNON.

MS. MORRIS ADDRESSED EVERYONE WILL BE SEEING MORE PROMOTIONS OF VERNON AS A RESULT OF ANOTHER GRANT THAT HAS BEEN AWARDED TO THEM BY THE TDC. HOPEFULLY, THE HISTORICAL SOCIETY WILL SOON BE SETTING UP THE VERNONFL.ORG WEBSITE FOR PEOPLE TO BE ABLE TO DISCOVER THE INTERESTS OF THE VERNON AREA.

KAREN SCHOEN UPDATED THE BOARD ON AN EMAIL SHE RECEIVED FROM A REALTOR WHO IS INTERESTED IN THE COUNTY LOTS IN SUNNY HILLS AND HAD QUESTIONED IF \$10,000 PER LOT WOULD BE ACCEPTABLE. IF SO, THEY WILL MAKE CONTACT WITH ADMINISTRATOR HERBERT AND MOVE FORWARD. THE BOARD'S CONSENSUS WAS THEY WOULD ENTERTAIN THE OFFER OF \$10,000 PER LOT.

JIM TOWN ANNOUNCED UNDER THE CURRENT MSBU ORDINANCE, WHEN THE NUMBER OF MEMBERS ON THE COMMITTEE FALLS BELOW A QUORUM, THE COMMISSION HAS NINETY DAYS TO RE-ESTABLISH THE QUORUM; APRIL 30TH IS THE ANNIVERSARY OF THE TWO YEAR TERMS. AS OF TODAY THERE ARE TWO SERVING MEMBERS OF THE MSBU COMMITTEE WHO HAVE ONE MORE YEAR TO GO. IN COUNTY VACANCIES AND TERM EXPIRATIONS, THERE ARE FIVE SEATS THAT NEED TO BE FILLED WITHIN THE NEXT NINETY DAYS; THAT CARRIES THEM INTO THE BUDGET PROCESS AND THEY REALLY NEED SOME ACTION TO GET THE COMMITTEE GOING IF IT IS GOING TO FUNCTION.

CHAIRMAN HOWELL INFORMED MR. TOWN ADMINISTRATOR HERBERT WAS GOING TO ADDRESS THIS IN A MINUTE.

MYRON PIERCE, FIVE POINTS FIRE DEPARTMENT, ADDRESSED THE BOARD ON A NATIONWIDE CONTEST THEIR DEPARTMENT ENTERED TO TRY AND GET A NEW FIRETRUCK. FIVE POINTS FIRE DEPARTMENT WAS ONE OF THE SEMI-FINALISTS. ALTHOUGH THEY DIDN'T WIN, HE EXPRESSED APPRECIATION FOR EVERYBODY THAT SUPPORTED THEM IN THE CONTEST.

DAVID CORBIN ADDRESSED THE BOARD ON A REQUEST HE RECEIVED TO WAIVE THE AG CENTER RENTAL FEE FOR PROJECT GRADUATION FOR VERNON AND CHIPLEY IF THEY WANT TO USE THE AG FACILITY. ANDY ANDREASON, AG AGENT, WOULD LIKE TO SEE A SECURITY DEPOSIT AND WAIVE THE OTHER FEES.

COMMISSIONER BROCK ADDRESSED VERNON HIGH SCHOOL WAS GOING TO THE COME HOME RESTAURANT IN VERNON FOR PROJECT GRADUATION. HE SAID HE WAS SHOCKED HOWEVER TO HEAR THE COUNTY WAS CHARGING FOR THIS EVENT; THEY SHOULD DO THIS FOR THE KIDS IN THE COUNTY.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON HIM BEING ABLE TO WAIVE THE FEE FOR A GOVERNMENTAL ORGANIZATION ONLY. HE EXPLAINED THE BOARD IMPLEMENTED THIS POLICY SEVERAL YEARS AGO BECAUSE IT GOT TO THE POINT THAT EVERYBODY WAS COMING BEFORE THE BOARD WANTING THE FEES WAIVED FOR ALL EVENTS.

COMMISSIONER HOWELL QUESTIONED WOULDNT'T THE SCHOOL BE CONSIDERED A GOVERNMENTAL ORGANIZATION. PETE SAID HE HAD ASKED THIS QUESTION AND WAS TOLD IT WASN'T PART OF THE SCHOOL; IT WAS THE PARENT'S THAT WERE DOING PROJECT GRADUATION.

COMMISSIONER HOLMAN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO WAIVE THE AG CENTER FEES FOR PROJECT GRADUATION.

ADMINISTRATOR HERBERT REPORTED ON THE SUNNY HILL LOTS ADVERTISED FOR SALE; THERE WAS ONLY ONE EMAIL RECEIVED OFFERING \$5,000 A LOT.

COMMISSIONER BROCK RECOGNIZED THE MAYOR OF EBRO, SHERRI TAYLOR.

ATTORNEY HOLLEY'S REPORT:

A. BRIAN CRUMBAKER, ATTORNEY FOR THE DEPENDENT DISTRICT, UNITS 12-15 IN SUNNY HILLS, WENT BEFORE THE JUDGE ON A BOND ISSUE AND THEY WERE SUCCESSFUL IN GETTING A \$127,000,000 BOND ISSUE TO BUILD ROADS, ETC. IN THE DEPENDENT DISTRICT. AT THE NEXT BOARD MEETING, ATTORNEY CRUMBAKER WILL BE PRESENTING TWO ISSUES FOR THE BOARD TO REVIEW:

1. TERMS OF OFFICE FOR BOARD MEMBERS (3 BOARD MEMBERS)
2. COMPENSATION FOR BOARD MEMBERS

ADMINISTRATOR HERBERT ADDRESSED THERE BEING AMENDMENTS TO THEIR ORDINANCE ALSO; A PUBLIC HEARING WILL BE REQUIRED FOR THIS.

ATTORNEY HOLLEY REITERATED THIS WOULD BE SOMETHING ON THE BOARD'S AGENDA NEXT MONTH.

COMMISSIONER HOWELL QUESTIONED HOW THE BOARD IS INVOLVED IN THE DEPENDENT DISTRICT. ADMINISTRATOR HERBERT REPORTED THE COUNTY COMMISSION CREATED THE DEPENDENT DISTRICT; THE MAIN OBJECTIVE IS FOR THE DEPENDENT DISTRICT TO BE ABLE TO GET TAX FREE BONDS BY GOING THROUGH A LOCAL GOVERNMENT.

COMMISSIONER HOWELL QUESTIONED IF THIS IS THE BOARD THAT ADMINISTRATOR HERBERT SITS ON. ADMINISTRATOR HERBERT ADVISED HE DID SIT ON THE DEPENDENT DISTRICT BOARD.

ADMINISTRATOR HERBERT'S REPORT:

1. STAFF REPORT FROM FL-DCA TO THE FL-DCA SECRETARY TO DO WITH THE KNIGHT FAMILY PROPERTY RECOMMENDING THE KNIGHT PROPERTY NOT BE CONSIDERED FOR A SECTOR PLAN DEVELOPMENT. THE BOARD HAD SENT A LETTER TO THE SECRETARY OF FL-DCA SUPPORTING THE SECTOR PLAN. THE KNIGHT FAMILY ATTORNEY, BOB HUGHES, HAS SENT A SAMPLE LETTER REQUESTING THE BOARD AGAIN SEND A SAMPLE LETTER TO THE SECRETARY OF FL-DCA SUPPORTING THE SECTOR PLAN DEVELOPMENT AND SEND A COPY OF THE BOARD'S PREVIOUS LETTER STATING THEIR SUPPORT OF THIS. THE KNIGHT FAMILY AND THEIR ATTORNEY IS GOING TO PUT UP A GOOD FIGHT STATING THIS PROPERTY IS A GOOD PROJECT FOR THE SECTOR PLAN. BAY COUNTY HAS ALREADY SENT A LETTER OF SUPPORT AS WELL AS THE CITY OF EBRO FOR THE KNIGHT FAMILY PROPERTY TO BE A SECTOR PLAN PROJECT.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN TO AUTHORIZE THE CHAIRMAN TO SIGN THE LETTER OF SUPPORT TO THE SECRETARY OF FL-DCA FOR THE KNIGHT FAMILY PROPERTY TO BE A SECTOR PLAN PROJECT.

COMMISSIONER HOWELL SAID HE REALLY HAD SOME PROBLEMS WITH THIS; THE BOARD SOMETIMES GO AGAINST PLANNING COMMISSIONER RECOMMENDATIONS, RECOMMENDATIONS THAT COME TO THE BOARD, ETC. AND HE REALIZES THEY HAVE THE PREROGATIVE TO DO SO. HOWEVER, HE ATTENDED THE MEETING THEY HAD AT EBRO AND LISTENED TO EVERYBODY; HE HEARD PEOPLE SAY MAYBE THIS DEVELOPMENT IS REALLY NOT NEEDED, THIRTY MORE THOUSAND UNITS. HE REFERRED TO THERE BEING TWENTY FOUR THOUSAND UNITS SITTING IN SUNNY HILLS THAT ARE BASICALLY VACANT AND QUESTIONED IF THIRTY MORE THOUSAND WAS REALLY NEEDED.

COMMISSIONER BROCK ADDRESSED THERE BEING EIGHTEEN THOUSAND JOINING THE KNIGHT TRUST DEVELOPMENT. COMMISSIONER HOWELL REITERATED HE WASN'T SO SURE THE BOARD SHOULD JUST JUMP ON THE BAND WAGON AND SUPPORT IT.

COMMISSIONER PATE SAID HE THOUGHT THE REASON FOR FL-DCA'S DISAPPROVAL OF THE KNIGHT PROPERTY BEING A SECTOR PLAN PROJECT WAS THEY DIDN'T FEEL THE STAFF IN WASHINGTON COUNTY WAS BIG ENOUGH TO HANDLE IT. HE THEN STATED HE DIDN'T KNOW IF IT WAS THE STAFF HERE OR THERE.

ADMINISTRATOR HERBERT SAID THAT WAS PART OF THE REASONING; WFRPC WILL BE HEAVILY INVOLVED AND HAS SENT A RECOMMENDATION TO FORWARD THE SECTOR PLAN REQUEST TO FL-DCA.

COMMISSIONER BROCK REFERRED TO SOME OF THE REPORTS HE HAS RECEIVED LATELY FROM FL-DCA TURNING THEM DOWN AND THE PLANNING COMMISSION HAS BEEN TURNING THEM DOWN; BASICALLY, WHAT HE HAS BEEN SEEING OUT OF THESE REPORTS, TO A CERTAIN DEGREE, THEY ARE BURYING THE COUNTY. IF ALL THESE DEVELOPMENTS ARE FULFILLED, THEY ALREADY HAVE OVER 4000 LOTS IN PLAY NOW; WITH SUNNY HILLS GROWING AND IF WE PUT THIS SECTOR PLAN IN, THE ONE THING HE IS REALLY CONCERNED ABOUT IS THE WEST SIDE OF THE COUNTY IS BASICALLY THE ACQUIFER'S FUNDING IS COMING FROM THE CHOCTOHATCHEE BASIN. THE EAST SIDE IS COMING FROM ECONFINA. RIGHT NOW, BAY COUNTY IS PUTTING BIG WATER WELLS IN THE NORTH END OF BAY COUNTY; THE COUNTY HAS HAD SEVERE DROUGHTS, WELLS GOING DRY, LAKES IN MOODY'S PASTURE HAVE GONE COMPLETELY DRY, ETC. HIS CONCERN IS THE WATER FOR THE PEOPLE OF THIS COUNTY; HE LOOKS FOR WATER TO BE HIGHER THAN GAS. IT IS THE BOARD'S JOB TO PROTECT THIS FOR THE PEOPLE OF WASHINGTON COUNTY. HE REALIZES EVERYBODY SAYS YOU HAVE TO HAVE GROWTH; BUT, THERE IS A LIMIT TO WHAT THESE LITTLE RURAL COUNTIES CAN TAKE. HE IS CONCERNED ABOUT THE FUTURE GENERATIONS AND THE FUTURE OF WASHINGTON COUNTY.

SHERRI, MAYOR OF EBRO, STATED THEY DID SIGN THE LETTER SUPPORTING THE KNIGHT TRUST PROPERTY BEING A SECTOR PLAN PROJECT. IT APPEARS TO HER EVERYBODY IS WANTING ALL THE GROWTH TO GO EVERYWHERE BUT THE SOUTH END OF WASHINGTON COUNTY. SHE PERSONALLY SUPPORTS THIS AND FEELS IT WOULD BE A GOOD THING; IT WOULD BRING JOBS TO THEIR END OF THE COUNTY. SHE WAS PERSONALLY INSULTED IN THE RESIDENTS OF THE COUNTY WITH THE REPORTS SENT TO THEM CONCERNING THE COUNTY'S PLANNING OFFICIALS AND PLANNING DEPARTMENT; IT WAS A PRETTY GOOD INSULT. IT SEEMS THAT BAY COUNTY, ST. JOE PROPERTY, KIND OF WANTS TO KEEP EVERYTHING THERE. IT SEEMS LIKE THIS BOARD IS SAYING TODAY THEY ARE WANTING EVERYTHING TO GO TOWARD SUNNY HILLS AND GROWTH THERE. SHE JUST WANTED TO SPEAK UP FOR HER END OF THE COUNTY.

COMMISSIONER PATE SAID IF THE BOARD IS GOING TO TAKE THIS VIEW, THEY NEED TO TAKE THE SAME VIEW ON THE EAST SIDE BECAUSE IT IS RIGHT THERE NEXT TO ECONFINA CREEK. THERE IS ALREADY SEPTIC TANKS ALL OVER THE PLACE THERE AND THE COUNTY IS ABOUT TO BE BUILT OUT OVER THERE AND THEY ARE FIXING TO ADD A BUNCH OF PROJECTS THERE. HE DIDN'T FEEL LIKE THAT WAS THE REAL ISSUE WITH THIS; FL-DCA HAS A BEE IN THEIR BONNETT SOMEWHERE. HOWEVER, THIS DOESN'T MEAN IT CAN'T BE WORKED AROUND THROUGH THE PROCESS.

LYNDA WALLER, PLANNING OFFICER, UPDATED THE BOARD ON WHAT HAS BEEN SUBMITTED TO FL-DCA HAS BEEN SUBMITTED BY THE KNIGHT FAMILY AND NOT WASHINGTON COUNTY. IT WAS SIMPLY A CONCEPTUAL PLAN. THE RESPONSE FROM FL-DCA WAS A VERY NEGATIVE RESPONSE; THEY MISQUOTED SOME STATUTES AND PULLED IN SOME ISSUES THAT AREN'T ISSUES. THE KNIGHT FAMILY'S ATTORNEY RESPONDED VERY THOROUGHLY TO EACH AND EVERY POINT THAT FL-DCA HAS PRESENTED. SHE FELT, IF THE BOARD READS THE REPORT AND STUDIES IT, THEY WILL GET A TRUER PICTURE OF WHAT HAS HAPPENED.

THE MOTION TO AUTHORIZE THE CHAIRMAN TO SIGN THE LETTER OF SUPPORT TO FL-DCA FOR THE KNIGHT FAMILY PROPERTY TO BE A SECTOR PLAN PROJECT CARRIED WITH COMMISSIONER HOWELL OPPOSING.

2. JIM MORRIS, CITY OF CHIPLEY, DISCUSSED WITH THE BOARD AT THE WORKSHOP THE STIMULUS PACKAGE AND THE EDWARD BYRNES MEMORIAL JUSTICE ASSISTANCE GRANT; THERE IS CLOSE TO \$300,000 SET ASIDE FOR WASHINGTON COUNTY FOR LAW ENFORCEMENT. PETE REPORTED TO THE BOARD HE HAD RECEIVED A LETTER FROM FLORIDA DEPARTMENT OF LAW ENFORCEMENT \$297,940 HAS BEEN SET ASIDE FOR WASHINGTON COUNTY. THE BOARD NEEDS TO RESPOND TO THEM WITH THE CERTIFICATE OF PARTICIPATION WHICH STATES THE COUNTY COMMISSIONERS WOULD ACCEPT THE GRANT AND WOULD NAME A PERSON AS THE POINT OF CONTACT OR DESIGNATED PERSON TO ADMINISTER THE GRANT.

PETE ADDRESSED ALWAYS IN THE PAST WHEN THE COUNTY HAS RECEIVED THESE TYPE GRANTS, THE BOARD HAS DESIGNATED THE SHERIFF OF WASHINGTON COUNTY TO ADMINISTER THE GRANT. HE REQUESTED AUTHORIZATION TO ACCEPT THE GRANT AND TO DESIGNATE SOMEONE AS ADMINISTRATOR OF THE GRANT.

COMMISSIONER HOLMAN QUESTIONED HOW MUCH OF THE STIMULUS PACKAGE FUNDING WAS THE SHERIFF GOING TO GET AND HOW MUCH WAS THE CITY GOING TO GET.

COMMISSIONER HOWELL ADDRESSED AT THE WORKSHOP IT WAS DECIDED THEY WOULD SIT DOWN AND TALK ABOUT THIS. HE SAID THE SHERIFF HAS THREE DRUG PEOPLE AND THE CITY HAS ONE; THIS WOULD BE 25% FOR THE CITY AND 75% FOR THE SHERIFF. HOWEVER, THE SHERIFF WANTS TO SIT DOWN AND DISCUSS THESE ISSUES. HE RECOMMENDED THE BOARD GO AHEAD AND APPROVE TO GET THE MONEY, DESIGNATE THE SHERIFF AS THE ADMINISTRATOR OF THE FUNDS AND AUTHORIZE THE CHAIRMAN TO SIGN THE CERTIFICATE OF PARTICIPATION.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE CERTIFICATE OF PARTICIPATION DESIGNATING THE SHERIFF AS THE ADMINISTRATOR OF THE GRANT CONTINGENT ON ADMINISTRATOR HERBERT, CHAIRMAN HOWELL, SHERIFF HADDOCK AND THE CITY OF CHIPLEY WORKING OUT AND EQUITABLE DISTRIBUTION OF THE MONEY; IT THEY CAN'T WORK IT OUT, THE BOARD WILL TAKE THE GRANT AND ADMINISTER IT THEMSELVES

3. EMPLOYEE GRIEVANCE-LAURA HERRING, BAY MEDIATION, HAS CONDUCTED A HEARING AND PROVIDED A WRITTEN REPORT. ADMINISTRATOR HERBERT RECOMMENDED THE BOARD ACCEPT THE RECOMMENDATION OF LAURA HERRING ON THE EMPLOYEE GRIEVANCE.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO ACCEPT THE RECOMMENDATION OF THE HEARING OFFICER, LAURA HERRING, ON THE EMPLOYEE GRIEVANCE. COMMISSIONER BROCK OPPOSED.

4. GENERAL LIABILITY CLAIMS AT NWFCH IN 2002-2005-ADMINISTRATOR HERBERT EXPLAINED THIS TIME FRAME WAS WHEN THE BOARD OF COUNTY COMMISSIONERS ALSO SERVED AS THE BOARD OF DIRECTORS AT NWFCH. ONE OF THE CLAIMS WAS SETTLED; THE INSURANCE COMPANY, AMERICA INTERNATIONAL GROUP MADE THE SETTLEMENT PAYMENT BUT THERE WAS A \$50,000 DEDUCTIBLE ASSOCIATED WITH THAT SETTLEMENT THAT WAS NEVER PAID. THE SECOND CLAIM WAS CLOSED WITHOUT A SETTLEMENT; IT WAS \$17,142.50 IN ATTORNEY FEES THAT WERE NEVER PAID. THESE TWO CLAIMS WERE ACTUALLY DISCUSSED A COUPLE OF YEARS AGO IN 2007; THE BOARD TOOK ACTION AT THAT TIME TO PAY THESE CLAIMS AS THEY FELT THE COUNTY OWED THE MONEY WITH THEM SERVING AS THE BOARD OF DIRECTORS. THEY WANTED TO PAY THESE CLAIMS OUT OF THE TAX OVERBID ACCOUNT. THERE WAS DISCUSSION AT THAT TIME ON THE AMOUNT OF FUNDING AVAILABLE IN THE TAX DEED OVERBID ACCOUNT; THAT INFORMATION WAS SUPPOSE TO BE BROUGHT BACK TO THE BOARD. HOWEVER, ACCORDING TO THE MINUTES, THESE BILLS WERE NEVER

BROUGHT BACK UP AND THE BILLS STILL HAVEN'T BEEN PAID. CURRENTLY, THERE IS \$384,000 AVAILABLE IN THE TAX DEED OVERBID ACCOUNT. HE REQUESTED AUTHORIZATION TO PAY THESE TWO GENERAL LIABILITY CLAIMS OUT OF THE TAX DEED OVERBID FUNDS.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO PAY THESE TWO GENERAL LIABILITY CLAIMS TOTTALLING \$67,142.50 OUT OF THE TAX DEED OVERBID FUNDS.

COMMISSIONER HOWELL SAID HE WISHED THESE TWO CLAIMS HAD BEEN PAID WHEN THE BOARD HAD AGREED TO PAY IT AND THEY HAD THE MONEY.

5. AMENDMENT TO COUNTY ORDINANCE 2008-4-ADMINISTRATOR HERBERT UPDATED THE BOARD ON THIS ORDINANCE ALLOWS FOR CIVIL CITATIONS OF \$500 TO BE ISSUED TO PARENTS OF STUDENTS WHO FAILED TO COMPLETE THE GUIDING STUDENTS TOWARD SAFE AND HEALTHY CHOICES PROGRAM AT PAEC AND A WASHINGTON COUNTY SCHOOL BOARD PROGRAM THAT HELPS STUDENTS AVOID CRIMINAL PROSECUTION. THE \$500 IS COLLECTED BY THE CLERK. HE REQUESTED AUTHORIZATION FROM THE BOARD TO RETURN THIS \$500 TO PAEC SO IT CAN BE REINVESTED IN THE PROGRAM.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO PASS THE \$500 FEE ON TO PAEC SO THEY CAN REINVEST IT IN THE PROGRAM TO HELP STUDENTS AVOID CRIMINAL PROSECUTION.

COMMISSIONER PATE EXPLAINED THE PROGRAM WAS TO HELP STUDENTS FROM HAVING A CRIMINAL RECORD; IF THE STUDENTS DON'T STAY IN THE PROGRAM, THE PARENTS HAVE TO PAY THE \$500 FINE. ITS STUDENTS GOING IN THIS PROGRAM AND COMING OUT THAT WOULD HAVE WOUND UP IN TEEN COURT AND STARTING WITH A CRIMINAL RECORD.

6. EBRO FIRE DEPARTMENT-PETE UPDATED THE BOARD ON A REQUEST FROM THE EBRO FIRE DEPARTMENT FOR THE BOARD TO DONATE A FORD 350, ONE TON PANEL TRUCK THEY HAVE AT THE PUBLIC WORKS YARD. HE HAS TALKED WITH EDDY JERNIGAN AT THE PUBLIC WORKS SHOP AND JERNIGAN SAID THE VEHICLE NEEDS TO BE SURPLUSED AS IT HAS NOT BEEN USED IN A LONG TIME.

PETE RECOMMENDED THE BOARD SURPLUS THE VEHICLE AND DONATE IT TO THE EBRO VOLUNTEER FIRE DEPARTMENT.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO SURPLUS THE FORD 350 TRUCK AT PUBLIC WORKS AND DONATE IT TO THE EBRO VOLUNTEER FIRE DEPARTMENT.

7. FLORIDA ASSOCIATION OF COUNTIES ANNUAL MEETING-PETE UPDATED THE BOARD OF THE FAC MEETING WILL BE HELD THE WEEK OF JUNE 23-26, WHICH IS THE WEEK THE REGULAR BOARD MEETING FALLS ON. HE RECOMMENDED MOVING THE JUNE MEETING TO JUNE 18TH AND THE WORKSHOP MEETING TO JUNE 15TH.

COMMISSIONER HOLMAN OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO MOVE THE JUNE BOARD MEETING TO JUNE 18TH AND THE WORKSHOP MEETING IN JUNE TO JUNE 15TH.

8. CPA-PETE UPDATED THE BOARD ON HAVING TALKED WITH CLERK COOK ABOUT THE CPA THAT WAS HIRED AND HAD ALREADY RESIGNED. ONE OF HER DUTIES WAS GOING TO BE TO BRING THE BOARD INTO COMPLIANCE WITH GASB; THERE HAS BEEN NOTHING DONE IN OVER A YEAR TO A YEAR AND A HALF AND IT IS FALLING FURTHER AND FURTHER BEHIND. AT ONE POINT, THE BOARD HAD DAVID ROARK WORKING WITH GASB. ROARK HAD STARTED DOING SOME TRAINING AND TRYING TO GET INVOLVED IN TRYING TO BRING WASHINGTON COUNTY UP TO DATE AND INTO COMPLIANCE.

RATHER THAN TRYING TO HIRE A CPA, HE THOUGHT CLERK COOK WOULD LIKE SOMEONE TO JUST CONCENTRATE ON THE GASB COMPLIANCE. SHE ASKED ABOUT DAVID ROARK TAKING THAT ROLD.

PETE ADDRESSED HIM TALKING TO JERRY BROCK AND DAVID ROARK AND BOTH ARE IN AGREEMENT, IF THE BOARD WOULD LIKE FOR DAVID TO MOVE TO THE GASB POSITION, HE WOULD MOVE FULL TIME INTO THE POSITION AND JERRY BROCK WOULD BE BACK TO A ONE PERSON 911 OFFICE. HE ASKED THE BOARD TO CONSIDER PUTTING DAVID ROARK OVER GASB AS SOMEONE NEEDS TO BE WORKING ON BRINGING THE COUNTY INTO COMPLIANCE WITH GASB.

COMMISSIONER HOWELL UPDATED THE BOARD ON THIS BEING DISCUSSED AT THE FINANCE COMMITTEE MEETING AND CLERK COOK HAD SAID SHE WOULD LIKE TO TRY DAVID ROARK IN THE POSITION TO SEE HOW IT WORKS OUT.

DISCUSSION WAS HELD ON WHERE TO HOUSE DAVID AND WHO WOULD HE ANSWER TO. COMMISSIONER HOWELL SAID THEY HAD TALKED ABOUT LEAVING DAVID WHERE HE IS AS FAR AS THE STRUCTURE IS CONCERNED AND DOING THE JOB OF BRINGING THE COUNTY INTO COMPLIANCE WITH GASB.

PETE SAID CLERK COOK ALREADY HAD AN OFFICE SET UP WHERE DAVID COULD WORK FROM; HOWEVER, HE COULD STAY WHERE HE IS AT THE COUNTY ANNEX.

COMMISSIONER BROCK FELT IF THERE IS AN OFFICE ALREADY SET UP AT THE COURTHOUSE WHERE DAVID COULD WORK, LYNDIA WALLER HAS NEED OF SPACE BADLY AS HER OFFICE IS STACKED FULL. HE WOULD LIKE TO SEE HER GET SOME SPACE.

COMMISSIONER PATE ASKED IF DAVID WOULD BE DOING DUAL ROLLS AND WHAT WOULD BE HIS TITLE.

PETE ADVISED DAVID WOULD NOT BE DOING DUAL ROLLS AND HIS TITLE WOULD BE FIXED ASSETS MANAGEMENT.

COMMISSIONER STRICKLAND SAID HE HAD TALKED WITH DAVID ROARK AND HE WOULD LIKE TO STAY UNDER THE BOARD OF COUNTY COMMISSIONERS. COMMISSIONER HOWELL SAID DAVID WILL STILL BE UNDER THE BOARD; HE WILL JUST BE HOUSED AT THE COURTHOUSE.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO PUT DAVID ROARK OVER FIXED ASSETS MANAGEMENT TO BRING THE COUNTY INTO COMPLIANCE WITH GASB, HOUSE HIM AT THE COURTHOUSE WITH HIM REMAINING UNDER THE BOARD OF COUNTY COMMISSIONERS; IF IT DOESN'T WORK OUT, DAVID WILL COME BACK TO THE COUNTY ANNEX AND DO HIS OLD JOB.

9. BUDGET AMENDMENTS-PETE UPDATED THE BOARD ON BUDGET AMENDMENTS BOARD FINANCE HAS REQUESTED APPROVAL ON:

- A. \$31,330 MOVED FROM MSBU TO SUNNY HILLS COMMUNITY CENTER ACCOUNT
- B. \$250,000 MOVED FROM THE DEBT SERVICE ACCOUNT TO COVER THE INTEREST RATE SWAP EXPENSE
- C. \$20,000 FOR CITY RECREATION THE BOARD APPROVED AT THEIR MARCH BOARD MEETING
- D. \$500 FOR MINOR INFRACTIONS THE BOARD JUST APPROVED FOR PAEC
- E. \$40,000 FROM THE RECYCLING CENTER TO COVER THE SETTLEMENT AGREEMENT
- F. \$38,800 DECREASE IN CASH CARRY FORWARD IN THE AMBULANCE SERVICE
- G. \$15,769 NEW GRANT FOR EMS
- H. \$26,338 NEW GRANT FOR EMERGENCY MANAGEMENT, HOMELAND SECURITY
- I. \$24,990 NEW GRANT FOR E911

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO APPROVE OF THE BUDGET AMENDMENTS AS PRESENTED. 10.

OVERAGES IN GRANT PROJECTS-PETE UPDATED THE BOARD ON GRANT OVERAGES THAT WERE DISCUSSED AT THE WORKSHOP MEETING. THE ROLLING PINES GRANT WAS \$54,981.77 OVER MAINLY BECAUSE \$70,000 WAS SPENT ON RENTAL EQUIPMENT. HE REQUESTED BOARD APPROVAL TO PAY THE OVERAGE FROM THE TAX OVERBID FUND.

CHAIN LAKES OVERAGE-MATCH AMOUNT ON THIS PROJECT WAS LISTED AT \$24,400 AND SHOULD HAVE BEEN \$50,000.

RIVER ROAD-MATCH AMOUNT ON THIS PROJECT WAS LISTED AT \$75,000 AND IT SHOULD HAVE BEEN \$50,000. THERE WAS \$25,000 OF THIS MATCH THAT SHOULD HAVE BEEN ON CHAIN LAKES.

CHAIN LAKES HAS AN OVERAGE OF \$61,887 AND IN TALKING WITH BOARD FINANCE AGAIN, THEY THOUGHT THE IMPACT FEES COLLECTED WOULD BE THE BEST WAY TO COVER THIS OVERAGE. IMPACT FEES COLLECTED TO DATE FOR HIGHWAY 77 TOTAL \$79,884.

DEPUTY CLERK GLASGOW WANTED IT ON RECORD BOARD FINANCE SAID THE OVERAGES COULD BE TAKEN FROM THE IMPACT FEES BASED ON INFORMATION ADMINISTRATOR HERBERT HAD RECEIVED FROM CHRISTY CARRIE, THE ATTORNEY THAT DRAFTED THE IMPACT FEE ORDINANCE, SAYING IT COULD BE USED FOR THIS PURPOSE.

COMMISSIONER HOWELL ASKED HOW DID THEY GET TO HAVE \$61,887 OVER ON THE CHAIN LAKES GRANT.

PETE SAID WHEN THE BID WAS AWARDED, THE BOARD KNEW IT WAS OVER THE GRANT AMOUNT BY ABOUT \$20,000. ON THE OTHER \$40,000, HE NEEDS TO GET CLIFF'S HELP; IT WAS DUE TO CHANGE ORDERS, ETC.

CLIFF UPDATED THE BOARD ON THE ORIGINAL BIDS ON THE PROJECT WERE SUBSTANTIALLY OVER; THE BOARD INSTRUCTED HIM TO NEGOTIATE WITH THE LOW BIDDER TO SEE IF THEY COULD GET IT WITHIN BID. HE GOT THE BID WITHIN \$26,000 TO \$27,000 OVER BUDGET AND THE BOARD VOTED TO MOVE FORWARD WITH THE PROJECT. HE DOESN'T REMEMBER WHERE THE BOARD SAID THE MONIES WOULD COME FROM TO PAY THE OVERAGE.

ALSO, CLIFF ADDRESSED WHAT WAS NOT INCLUDED WAS NWFWM FLORIDA FOREVER GRANT PROGRAM WILL NOT ALLOW ANYTHING EXCEPT CONSTRUCTION DOLLARS TO BE USED TOWARD THE GRANT. THE COUNTY'S MATCH, WHICH WAS \$50,000 AT THE TIME, WOULD HAVE GONE TOWARD THE ENGINEERING, SURVEY, DESIGN AND DREDGE AND FILL PERMITTING. A SUBSTANTIAL PART OF THE OVERAGE WAS FOR THE ITEMS NWFWM GRANT WOULDN'T ALLOW THE GRANT FUNDS TO BE USED FOR.

COMMISSIONER HOWELL ASKED IF PUBLIC WORKS CHARGED ANYTHING TO THE CHAIN LAKES GRANT. PETE SAID ANDERSON COLUMBIA, ENGINEERING FEES AND TESTING IS WHAT WAS CHARGED TO THE GRANT.

CLIFF ADDRESSED THE TESTING WAS ANOTHER ITEM THAT HAD TO COME FROM ANOTHER SOURCE OTHER THAN GRANT FUNDING.

COMMISSIONER BROCK ADDRESSED THE BOARD HAVING THREE ROADS; RIVER ROAD, BAHOMA ROAD AND BONNETT POND ROAD, APPROXIMATELY EIGHT MILES OF ASPHALT. HE SAID SEVERAL YEARS AGO THEY ADVERTISED FOR ASPHALT BIDS AT A LOCKED IN PRICE AND HE WOULD LIKE TO SEE THE COUNTY BID THESE ROADS OUT FOR ASPHALT AT A LOCKED IN PRICE REGARDLESS OF WHETHER THEY USE THEM OR NOT.

CLIFF REFERRED TO ABOUT FIVE YEARS AGO, THEY PUT A COUNTY WIDE CONTRACT OUT FOR ASPHALT AND THEY GOT A LOCKED IN PRICE FOR \$39 A TON; WHICH WAS \$15 TO \$18 A TON CHEAPER THAN THEY WERE GETTING ON THEIR INDIVIDUAL JOBS. THEY KEPT THE CONTRACT FOR ABOUT TWO YEARS AND THERE WAS A SUBSTANTIAL SAVINGS.

COMMISSIONER BROCK SAID HE WOULD LIKE TO GET ASPHALT PRICES LOCKED IN FOR BONNETT POND ROAD, RIVER ROAD AND BAHOMA ROAD IF THEY DECIDE TO DO THESE PROJECTS.

CLIFF POINTED OUT BY TRYING TO GET ASPHALT PRICES LOCKED IN, IT WOULD GIVE THE ACTUAL COST OF THE PAVING ON THE PROJECTS TO HELP SEE IF IT IS FEASIBLE OR NOT FEASIBLE TO DO THE PROJECTS.

COMMISSIONER BROCK OFFERED A MOTION TO GIVE CLIFF AUTHORITY TO DO THE ROADS. CLIFF AGREED TO GET THE ADVERTISEMENT LINED UP FOR THE ASPHALT AND TRY TO HAVE THE INFORMATION BEFORE THEIR NEXT MEETING.

COMMISSIONER HOLMAN OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO APPROVE OF PAYING THE GRANT OVERAGE ON ROLLING PINES OUT OF THE TAX DEED OVERBID FUND AND THE GRANT OVERAGE FOR CHAIN LAKES OUT OF THE IMPACT FEES COLLECTED FOR HIGHWAY 77. 11. MSBU RESUMES-PETE UPDATED THE BOARD ON HE, CHAIRMAN HOWELL AND ROGER HAGAN MEETING AND GOING OVER THE RESUMES SUBMITTED FOR THE FIVE VACANCIES ON THE MSBU BOARD; THEY EACH SCORED THE RESUMES, TOTALLED THEM AND RANKED THEM. HE REQUESTED GUIDANCE FROM THE BOARD IF THEY WANTED TO APPOINT FIVE NEW COMMITTEE MEMBERS OR HOW DO THEY PROCEED. THE BOARD HAS 90 DAYS ACCORDING TO THE MSBU ORDINANCE TO REPLACE THOSE VACANCIES.

COMMISSIONER BROCK QUESTIONED THE NUMBER OF RESUMES SUBMITTED FOR THE MSBU VACANCIES. PETE ADVISED THERE WERE TWELVE RESUMES SUBMITTED.

COMMISSIONER HOWELL ADDRESSED THE NEED FOR THE BOARD TO OFFICIALLY APPOINT ROGER HAGAN AS THE MSBU COORDINATOR. PETE SAID THEY NEEDED TO APPOINT ROGER OVER THE FIRE DEPARTMENTS IF THE BOARD WANTS TO DO THIS.

COMMISSIONER PATE OFFERED A MOTION TO APPOINT ROGER HAGAN AS THE MSBU COORDINATOR. COMMISSIONER HOWELL PASSED THE GAVEL TO VICE- CHAIRMAN HOLMAN AND SECONDED THE MOTION.

HOLMAN ASKED IF THERE WAS ANY FURTHER DISCUSSION. COMMISSIONER BROCK QUESTIONED IF THIS WAS A NON SALARY POSITION WITH COMMISSIONER HOWELL STATING ROGER WOULD CHAIR THE COMMITTEE AND GET THE MSBU BUDGET TOGETHER; THERE WOULD BE NO SALARY.

THE MOTION CARRIED UNANIMOUSLY.

COMMISSIONER PATE QUESTIONED IF THE BOARD WANTED TO APPOINT SOMEONE OVER THE FIRECHIEFS NOW; THEY HAVE A FIRECHIEFS ASSOCIATION WITH A PRESIDENT OVER THERE.

COMMISSIONER HOWELL SAID THERE IS NOT ANYBODY THAT IS RESPONSIBLE FOR THE FIRE DEPARTMENTS; NO ONE HAS EVER BEEN PUT OVER THE FIRE DEPARTMENTS.

PETE ADDRESSED ROGER HAVING WORKED CLOSELY WITH THE FIRE DEPARTMENTS FOR A NUMBER OF YEARS AND ATTENDS ALL THE FIRECHIEFS ASSOCIATION MEETINGS; BUT, HE HAS NEVER BEEN OFFICIALLY PUT OVER THE FIRE DEPARTMENTS AND THE FIRE DEPARTMENTS HAVE BEEN MADE PART OF PUBLIC SAFETY.

COMMISSIONER HOWELL SAID UNTIL THEY CAN PUT THIS THING TOGETHER WITH THE COUNTYWIDE FIRE DEPARTMENT AND SOMEBODY OVER THAT, THE BOARD NEEDS SOMEBODY TO BE DIRECTLY IN CHARGE.

RON JONES ADDRESSED THE BOARD STATING HE LIKED THE IDEA OF ROGER HAGAN BEING IN THAT POSITION SINCE HE IS OVER EOC AND INVOLVED DIRECTLY WITH EMERGENCY MANAGEMENT OPERATIONS. THIS DOES INVOLVE THE FIRE DEPARTMENTS IN CASE OF DISASTER.

ROGER, FOR CLARIFICATION, SAID THE BOARD WAS WANTING HIM TO BE OVER THE ADMINISTRATIVE PART OF THE FIRE DEPARTMENT; NOT FIGHTING FIRES, NOT GIVING COMMANDS TO THE FIRE DEPARTMENTS, DOESN'T CHANGE FIRECHIEFS AND LETS HIM HAVE A LITTLE MORE LATITUDE WITH THE RENEWAL AGREEMENTS WITH THE FIRE DEPARTMENTS AND ALLOWS FOR BETTER ACCOUNTABILITY. THIS WOULD JUST MAKE IT OFFICIAL ON WHAT SOME OF THE BOARD THOUGHT HE WAS DOING ALREADY.

MYRON PIERCE QUESTIONED WHAT ROGER'S JOB IS GOING TO BE; THE CITY'S FIRE DEPARTMENTS ARE UNDER THE CITY AND MOST OF THE OTHER COUNTY'S RURAL FIRE DEPARTMENTS ARE INCORPORATED.

COMMISSIONER HOWELL EXPLAINED ROGER WOULD BE MAINLY COORDINATING WITH THE FIRE DEPARTMENTS; WHEN A QUESTION COMES UP ABOUT A FIRE DEPARTMENT THE BOARD DOESN'T KNOW, THEY HAVE SOMEBODY THEY CAN GO TO AND ROGER CAN GET WITH THE FIRE DEPARTMENTS AND SEE HOW IT NEEDS TO BE DONE.

COMMISSIONER STRICKLAND QUESTIONED COULDN'T THEY WAIT UNTIL THE JUNE MEETING AS THEY HAVEN'T HAD AN ADMINISTRATOR OVER THE FIRE DEPARTMENTS ALL THESE YEARS. ROGER SAID THAT IS EXACTLY RIGHT AND THAT MAY BE WHY THE COUNTY IS HAVING SOME OF THE PROBLEMS THAT ARE TAKING PLACE NOW.

MYRON PIERCE SAID THE COUNTY HAS NO PROBLEM WITH ANYONE BUT ONE FIRE DEPARTMENT.

ROGER EXPLAINED HE WAS NOT TRYING TO GET A JOB; BUT, HE DOESN'T WANT THE BOARD TO HOLD HIM RESPONSIBLE FOR SOMETHING THEY ARE NOT GIVING HIM THE AUTHORITY TO ACCOMPLISH. THEY HAVE MONEY THAT IS NOT BEING ACCOUNTED FOR AND THE BOARD BEING ASKED ABOUT IT.

COMMISSIONER STRICKLAND SAID WITH ALL THE YEARS HE HAS BEEN WITH THE COUNTY, WITH THE ROAD DEPARTMENT, FIRE DEPARTMENT, EVERYBODY THOUGHT ROGER WAS IN CHARGE AND NOW LAST MONTH IT COMES UP BEING TOTALLY DIFFERENT.

COMMISSIONER BROCK AGREED HE ALWAYS THOUGHT ROGER WAS IN CHARGE OF THE FIRE DEPARTMENTS; BUT, YET ON THE OTHER HAND IT COMES BACK TO THE BIG ISSUE OF ACCOUNTABILITY.

COMMISSIONER HOWELL SAID HE THOUGHT ROGER WAS IN CHARGE OF THE FIRE DEPARTMENTS TOO; IF THEY THINK HE IS IN CHARGE, LETS OFFICIALLY PUT HIM IN CHARGE.

RON JONES QUESTIONED IF ROGER COULD BE CALLED THE COUNTY FIRE ADMINISTRATOR. CHAIRMAN HOWELL SAID HE COULD BE; BUT, HE DOESN'T KNOW IF THE BOARD WANTS TO GET INTO A TITLE. THEY JUST NEED SOMEBODY TO DEAL WITH THE FIRE DEPARTMENTS WHEN THE BOARD HAS ISSUES WITH THEM.

DISCUSSION CONTINUED WITH COMMISSIONER PATE REITERATING IT IS THE CONSENSUS OF THE BOARD, THE FIRE DEPARTMENTS ARE ALREADY UNDER ROGER. THEY NEED TO ISSUE A LETTER THAT SAYS FOR ANY FIRE DEPARTMENT PROBLEMS, THE BOARD AS WELL AS THE FIRE DEPARTMENTS, REPORT TO ROGER HAGAN UNTIL ALL THEIR ISSUES ARE WORKED OUT.

COMMISSIONER PATE ADDRESSED SOONER OR LATER THE FIRE DEPARTMENTS AND EMS ARE GOING TO HAVE TO COME TOGETHER TO OPERATE EFFICIENTLY IN THE COUNTY BECAUSE WE ARE SO WIDE SPREAD AND THE RESOURCES ARE SO LIMITED.

COMMISSIONER BROCK ADDRESSED THERE BEING APPROXIMATELY \$600,000 THAT GOES THROUGH THE BOARD EVERY YEAR FOR FIRE DEPARTMENTS; HE DOESN'T KNOW WHO DOES THE AUDITING, DO THEY HAVE TO BE AUDITED, ETC. HE SAID THAT IS A LOT OF MONEY.

ROGER SAID THAT IS WHAT HE COULD DO FOR THE BOARD; HE CAN TAKE SELF AUDITS FOR ACCOUNTABILITY OF THE TAXPAYERS.

COMMISSIONER HOWELL REITERATED ALL HE WAS ASKING THE BOARD TO DO IS TO APPOINT ROGER TO THAT POSITION RIGHT NOW TO BE THAT PERSON; IF THEY DECIDE TO PICK SOMEBODY ELSE IN JUNE, JULY, ETC., THEY DO SO. AT SOME POINT IN TIME, THE COUNTY IS GOING TO HAVE TO HAVE A COUNTY FIRECHIEF.

COMMISSIONER BROCK SAID HE DIDN'T HAVE A PROBLEM APPOINTING ROGER; HE WANTS ACCOUNTABILITY AND WANTS SOMEBODY IN CHARGE OF WHERE THE MONEY IS BEING SPENT IN THE COUNTY FOR FIRE SERVICE AND IT SHOULD BE FOR ALL FIRE DEPARTMENTS, NOT JUST SUNNY HILLS.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO APPOINT ROGER HAGAN TO TAKE THE RESPONSIBILITY OF BEING OVER THE ACCOUNTABILITY OF THE FIRE DEPARTMENTS IN THE COUNTY UNTIL THEY COULD DO FURTHER IN JUNE.

LOU TRACY QUESTIONED WHAT WAS HAPPENING IN JUNE. COMMISSIONER HOWELL EXPLAINED THEY HAVE A NEW RECOMMENDATION COMING IN JUNE.

ADMINISTRATOR HERBERT QUESTIONED IF THE BOARD WANTED TO HANDLE THE MSBU RESUME RANKINGS. COMMISSIONER HOLMAN QUESTIONED COULDN'T THE BUDGET

COMMITTEE TAKE CARE OF THE MSBU BUDGET AND THE BOARD DO AWAY WITH THE MSBU COMMITTEE. HE SUGGESTED DOING AWAY WITH THE MSBU COMMITTEE AND LET THE BUDGET COMMITTEE DO THE MSBU BUDGET.

COMMISSIONER BROCK OFFERED A MOTION TO DO AWAY WITH THE MSBU COMMITTEE AND LET THE BUDGET COMMITTEE DO THE MSBU BUDGET. ATTORNEY HOLLEY SAID THE BOARD HASN'T ADVERTISED TO DO AWAY WITH THE MSBU COMMITTEE.

DISCUSSION WAS HELD ON CAMILLE THARP WITH GSG HAVING SAID AT THE WORKSHOP THE BOARD COULD DO AWAY WITH THE MSBU COMMITTEE AND STILL COLLECT THE MSBU ASSESSMENTS.

WHEN QUESTIONED ABOUT THIS, DEPUTY CLERK GLASGOW AGREED CAMILLE HAD SAID THE MSBU COULD BE DONE AWAY WITH AND THE BOARD COULD STILL COLLECT THE ASSESSMENTS; HOWEVER, SHE DIDN'T MENTION THE PROCEDURES YOU WOULD HAVE TO GO THROUGH TO DO THIS. SHE SAID ATTORNEY HOLLEY COULD CALL CAMILLE WITH GSG AND FIND OUT WHAT NEEDS TO BE DONE.

ATTORNEY HOLLEY ADVISED ANYTIME YOU AMEND AN ORDINANCE, YOU HAVE TO ADVERTISE TO DO IT.

ROGER ADDRESSED THE BOARD RECOGNIZING THERE IS A LOT OF DIVISION AND CONTENTION IN SUNNY HILLS. SINCE THE BOARD JUST APPOINTED HIM AS MSBU COORDINATOR, ROGER SAID TAKE THE RESUMES THAT WERE TURNED IN TO FILL THE MSBU VACANCIES OR THE BOARD APPOINT ONE PERSON EACH FROM SUNNY HILLS; HE THINKS HE WOULD LIKE TO HAVE A COMMITTEE OF FIVE TO SIX PEOPLE SO HE CAN HEAR ALL DIFFERENT SIDES OF WHAT IS HAPPENING IN SUNNY HILLS TO SEE IF THEY CAN FIND SOME PLACES OF COMMON GROUND AND DO SOMETHING GOOD FOR SUNNY HILLS. HE REITERATED HIS REQUEST FOR A COMMITTEE OF FIVE OR SIX PEOPLE TO WORK WITH HIM.

COMMISSIONER HOWELL SAID THIS WOULD GIVE THE COMMUNITY INPUT INTO WHAT GOES ON IN THE COMMUNITY; THE COMMUNITY DOESN'T TRUST THE BOARD WITH THEIR MONEY ALREADY. HE SUGGESTED WHY WOULDN'T THEY GIVE ROGER A COMMITTEE, LET THEM BUDGET TOGETHER, BRING A RECOMMENDATION TO THE BOARD LIKE THEY HAVE DONE IN THE PAST AND THE COUNTY ADMINISTER IT. HE FEELS THE BOARD CAN DO AWAY WITH THE MSBU COMMITTEE LEGALLY; BUT, HE DOESN'T THINK THEY NEED TO NOW.

COMMISSIONER PATE SAID WHATEVER THE BOARD DOES, THEY WILL HAVE TO CHANGE THE MSBU ORDINANCE THAT IS NOW IN PLACE.

COMMISSIONER STRICKLAND OFFERED A MOTION TO CHANGE THE ORDINANCE AND DO AWAY WITH THE MSBU COMMITTEE. COMMISSIONER BROCK SECONDED THE MOTION FOR DISCUSSION.

RON ADDRESSED THE BOARD SAYING THEY HAD JUST APPOINTED AN MSBU COORDINATOR AND THE COORDINATOR HAS REQUESTED HE HAVE A BOARD TO WORK WITH. NOW THE COUNTY COMMISSION DOESN'T WANT TO GIVE HIM A BOARD TO WORK WITH. IF THE COMMISSIONERS DOESN'T HAVE AN MSBU BOARD, THEY WILL HAVE PEOPLE POUNDING AT THEIR DOORS FROM BOTH SIDES OF THE MSBU BECAUSE THEY DIDN'T DO SOMETHING FOR THIS PERSON, ETC. HE RECOMMENDED THE COUNTY COMMISSION LET ROGER HAVE A BOARD TO WORK WITH. HE AGREED WITH WHAT ROGER HAD SAID ABOUT THE COMPOSITION OF THAT BOARD; CONCERNED CITIZENS OUT OF SUNNY HILLS TO MAKE THAT BOARD SO HE HAS SOMETHING TO WORK WITH AS THAT IS THE ONLY WAY IT IS GOING TO BE SOLVED.

SAL ADDRESSED THE BOARD STATING THEY AREN'T GOING TO GET THESE PEOPLE TOGETHER; THERE IS MONEY INVOLVED AND IT IS JUST NOT GOING TO WORK. IF THE COUNTY COMMISSION WANTS TO TAKE OVER THE MSBU, GO AHEAD; IT WILL THEN BE THEIR RESPONSIBILITY. AS FAR AS GETTING PEOPLE TO WORK TOGETHER IN SUNNY HILLS, THERE IS TOO MUCH DAMAGE, TOO MUCH ANIMOSITY, NAME CALLING, QUARRELLING GOING ON AND IT IS TIME TO END IT.

LOU TRACY, SUNNY HILLS, ADDRESSED THE BOARD ON ROGER HAGAN AND THE COUNTY ADMINISTRATOR HAVING AN EXCELLENT IDEA OF APPOINTING A COMMITTEE, GET WITH ROGER, SURVEY THE COMMUNITY AND GET ON WITH THE MSBU LIKE IT WAS INTENDED FOR AND HOPEFULLY THE DIFFERENT FACTIONS THEY HAVE CAN COME TOGETHER AND SEE THE BENEFITS THE MSBU HAS PROVIDED FOR THEIR COMMUNITY.

PETE READ THE TWELVE NAMES THAT SUBMITTED THEIR RESUMES:

1. JAMES TOWN
2. GLEN ZANETIC
3. KAREN SCHOEN
4. DIANNE WARD
5. JOHN MAHALSKI
6. SCOTT GOLDEN
7. GYNELL DOCCHIO
8. STEVE HEALIS (APPLICATION CAME IN LATE)
9. KAREN COURTEMANCHE 10. LOUIS TRACY 11. SHARRON KIRK
12. SAL ZURICA

COMMISSIONER HOWELL SAID SOME OF THOSE PEOPLE MAY NOT SERVE; SCOTT GOLDEN AND SHARRON KIRK HAVE INDICATED THEY PROBABLY WOULDN'T SERVE.

COMMISSIONER HOLMAN REQUESTED PETE GIVE HIM SEVEN DIFFERENT NAMES THAN WHAT WAS NAMED OFF AND HE MIGHT CONSIDER AN MSBU COMMITTEE.

COMMISSIONER STRICKLAND CALLED FOR THE QUESTION ON THE MOTION TO ADVERTISE TO DO AWAY WITH THE MSBU COMMITTEE IF THEY CAN DO AWAY WITH IT. COMMISSIONER HOWELL SAID IF THE BOARD IS GOING TO VOTE ON THIS, THEY SHOULD AGREE TO THE CHANGES DISCUSSED ABOUT THE MSBU ORDINANCE WITH THE MSBU COMMITTEE MEMBERS BEING PROPERTY OWNERS OF THE SUNNY HILLS AREA. HOWEVER, IF THEY ARE NOT GOING TO HAVE A COMMITTEE, IT MAY NOT MATTER. COMMISSIONER HOWELL ALSO SAID BEFORE THEY ADVERTISE, HE WANTS TO PUT TOGETHER A GROUP OF FOLKS TO HAMMER OUT THE MSBU ORDINANCE SO EVERYBODY WILL BE HAPPY WITH IT SO THEY WANT COME TO ONE OF THESE MEETINGS AGAIN AND GO OVER ALL OF IT AGAIN.

COMMISSIONER STRICKLAND REITERATED THERE WAS A QUESTION ON THE MOTION AND THEY NEED TO VOTE.

COMMISSIONER BROCK WANTED TO CLARIFY COMMISSIONER HOWELL HAD SAID MAKE IT TO WHERE IT WOULD BE A PROPERTY OWNER. COMMISSIONER HOWELL SAID IF THEY DO AWAY WITH THE COMMITTEE, THIS WOULDN'T MATTER.

THE MOTION TO READVERTISE THE MSBU ORDINANCE AND DO AWAY WITH THE MSBU COMMITTEE CARRIED WITH COMMISSIONER HOWELL AND PATE OPPOSED.

ADMINISTRATOR HERBERT READ A LETTER FROM THE FL-DEPARTMENT OF CORRECTIONS, SAM CULPEPPER, WARDEN, ON BEHALF OF NORTHWEST FLORIDA RECEPTION CENTER, THANKING DAVID CORBIN FOR COMING AND SUPPORTING THEIR FIRST ANNUAL SPECIAL OLYMPICS CAKE AUCTION TO RAISE MONEY TO HELP SUPPORT THE SPECIAL OLYMPICS. HERBERT RECOGNIZED DAVID AND THANKED HIM FOR TAKING TIME ON HIS DAY OFF TO SUPPORT THE SPECIAL OLYMPICS. THE BOARD APPLAUDED DAVID FOR HIS SERVICE.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO PAY THE VOUCHERS FOR MARCH 2009 TALLING \$1,946,215.73.

COMMISSIONER HOWELL REQUESTED THE MOT TRAINING BE HELD AT THE BLUE LAKE COMMUNITY CENTER DUE TO THE ROOM AT PUBLIC WORKS DISCUSSED TO HOLD THE TRAINING BEING TOO SMALL. THE BOARD'S CONSENSUS WAS TO MOVE THE MOT TRAINING TO THE BLUE LAKE COMMUNITY CENTER.

COMMISSIONER HOWELL REFERRED TO A LETTER PERTAINING TO SMITH LAKE. APPARENTLY THE HOLMES COUNTY DEVELOPMENT BOARD HAS SOLD THE PROPERTY AND WASHINGTON COUNTY HAS A ROAD, BOAT RAMP AND PAVILLION THEY BUILT AND

DON'T HAVE AN EASEMENT. THE PROPERTY WAS SOLD TO DR. OBID AND OBID IS OFFERING TO SALE THE PROPERTY TO WASHINGTON COUNTY FOR FAIR MARKET VALUE.

COMMISSIONER HOWELL SUGGESTED ATTORNEY HOLLEY GET IN TOUCH WITH DR. OBID TO SEE WHAT DR. OBID WOULD TAKE FOR THE PROPERTY WHERE THE BOAT RAMP AND PAVILLION IS SO THEY COULD HAVE ACCESS TO THE LAKE.

DAVID CORBIN ADDRESSED THE BOARD ON HIM CALLING GAME AND FISH. HE REPORTED FIVE YEARS AGO WASHINGTON COUNTY, IN COOPERATION WITH ORANGE HILL SOIL CONSERVATION, DID A MULK CLEANUP, FENCE WORK AND RESTOCKED SMITH LAKE. GAME AND FISH INFORMED HIM THEY DIDN'T HAVE A MUTUAL AGREEMENT BEFORE THEY WENT TO WORK ON THE PROPERTY. WHEN THE PROPERTY WAS SOLD, PUBLIC ACCESS WAS STOPPED.

DAVID SAID GAME AND FISH IS AWARE THE BOARD IS GETTING CALLS AND ARE WORKING ON THIS PROBLEM; HE IS LOOKING FOR LEGAL ACTION TO TAKE PLACE. PEOPLE ARE BEING STOPPED FROM GOING INTO SMITH LAKE SINCE THE PROPERTY IS SOLD AND THE PEOPLE THINK WASHINGTON COUNTY OWNS THE PROPERTY FOR SOME REASON AND THE COUNTY DON'T.

FOR THE RECORD, DAVID STATED DAVIDSON ROAD WHERE YOU GO IN TO SMITH LAKE AT, IS IN COMMISSIONER STRICKLAND'S DISTRICT AND SOME OF THAT POND IS IN WASHINGTON COUNTY; HOW IT GOT AWAY, HE DOESN'T KNOW.

JAY FELSBURG UPDATED THE BOARD ON DISCUSSION THAT WAS HELD ON THIS WHEN HOLMES COUNTY WAS DISCUSSING SELLING IT, THE QUESTION OF PUBLIC ACCESS CAME UP AND NOBODY HAS BEEN ABLE TO FIND A WRITTEN DOCUMENT PROMISING PUBLIC ACCESS IN RETURN FOR FISH AND GAME, ETC. DOING THE IMPROVEMENTS THEY DONE. FISH AND GAME INSISTS THERE IS AN AGREEMENT; BUT, SO FAR THEY HAVE NOT FOUND A WRITTEN AGREEMENT TO THE BEST OF EVERYBODY'S KNOWLEDGE. THE LAST HE HEARD FISH AND GAME IS EXPLORING ACTION.

COMMISSIONER HOWELL QUESTIONED HOLMES COUNTY DEVELOPMENT COMMISSION DIDN'T SEE FIT TO CALL WASHINGTON COUNTY TO SEE IF THEY WANTED THE PROPERTY. JAY SAID IT IS WELL KNOWN THAT A LARGE PART OF THAT PROPERTY LIES IN WASHINGTON COUNTY.

DAVID SUGGESTED THE BOARD HAVE ATTORNEY HOLLEY FILE AN INJUNCTION FOR PUBLIC ACCESS DUE TO THE IMPACT IT WOULD HAVE ON RECREATION IN WASHINGTON COUNTY. ATTORNEY HOLLEY SAID THE COUNTY HAS NO GROUNDS FOR AN INJUNCTION UNLESS THEY HAVE A RIGHT OF WAY INTO THE PROPERTY.

DAVID SAID THEY DO HAVE A RIGHT OF WAY INTO IT. DAVID SAID THEY HAVE BEEN MAINTAINING IT FOR OVER SEVEN YEARS.

COMMISSIONER STRICKLAND SAID EVER SINCE HE STARTED WORKING WITH THE COUNTY IN 1994, THE COUNTY HAS DONE WORK IN THERE. EVERY TIME A GRADER GRADED DAVIDSON ROAD, THEY ALWAYS GRADE THAT. ON THE OTHER SIDE OF THE BOAT RAMP, THE COUNTY HAS A POLE BARN THERE. THE ROAD DEPARTMENT TOOK THEIR MOTRIM AND CUT ALONG AROUND THE EDGES OF THE LAKE; THEY HAVE BEEN MAINTAINING IT SINCE 1994.

COMMISSIONER PATE QUESTIONED IF WASHINGTON COUNTY EVER HAD TITLE TO THIS PROPERTY. COMMISSIONER STRICKLAND SAID HE DIDN'T KNOW WITH ADMINISTRATOR HERBERT STATING THEY DIDN'T EVER HAVE TITLE TO IT TO HIS KNOWLEDGE.

THE BOARD'S CONSENSUS WAS FOR ATTORNEY HOLLEY TO CHECK ON THE SMITH LAKE PROPERTY AND REPORT BACK TO THE BOARD ON HIS FINDINGS. ATTORNEY HOLLEY ADDRESSED A PRESCRIPTIVE EASEMENT REQUIRES TWENTY YEARS ADVERSE USE.

CLIFF REPORTED THAT ANGIE GAY WITH PREBLE-RISH HAS BEEN WORKING TO TRY AND FIND MONEY FOR THE TOWN OF WAUSAU; THEY RECEIVED NOTIFICATION

THE TOWN OF WAUSAU WAS GOING TO GET \$1,630,000 OF FREE MONEY TO REPLACE ALMOST THEIR ENTIRE WATER SYSTEM. IT IS A 73% RURAL DEVELOPMENT GRANT.

MR. HEALIS REFERRED TO THE VOTE THE BOARD TOOK TO DO AWAY WITH THE MSBU COMMITTEE. HE IS NOT SURE IF THIS IS GOING TO BE REAL GOOD FOR THE COMMUNITY. HE KNOWS THEY WILL BE SATISFYING SOME FACTION OF FOLKS; BUT, THERE ARE A LOT OF FOLKS THAT AREN'T GETTING SATISFIED. WHEN THE BOARD APPOINTED ROGER HAGAN AS COORDINATOR, HE THINKS HE WOULD HAVE BEEN GREAT TO WORK WITH THE BOARD AS WELL AS THE APPOINTED PEOPLE IF THEY GIVE HIM A CHANCE; BUT, IT DIDN'T WORK OUT THAT WAY. HE IS HOPING LEGALLY THE COUNTY COMMISSION CAN'T DO WHAT THEY DID; SOMEHOW IT JUST GOES AWAY AND THE PROCESS STARTS OVER AGAIN. IF THE COUNTY COMMISSION DID THE VOTE SO THEY WON'T HAVE TO HEAR IT ANYMORE, HE DOESN'T THINK IT IS GOING TO WORK OUT THAT WAY. THERE ARE SOME NEW INDIVIDUALS THROWING THEIR HAT INTO THE ARENA; HE TURNED IN HIS APPLICATION A LITTLE LATE BECAUSE HE WAS DOING SOME SOUL SEARCHING AND HAS A VERY BUSY JOB. HOWEVER, HE DECIDED HE WOULD TRY TO HELP THE COMMUNITY AND WOULD HAVE LOVED TO HAVE HAD THE OPPORTUNITY TO WORK WITH MR. HAGAN. IF DOWN THE ROAD, HE GETS THE OPPORTUNITY TO WORK WITH THE BOARD AGAIN, HE LOOKS FORWARD TO IT. HE WANTS TO BE ACTIVE IN THE COMMUNITY.

THE MEETING WAS ADJOURNED AT 5:20 P.M.

ATTEST:

DEPUTY CLERK

CHAIRMAN

END OF MINUTES FOR 04/30/09