

BOARD MINUTES FOR 01/22/09

JANUARY 22, 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, PATE, HOWELL, STRICKLAND AND HOLMAN PRESENT. ATTORNEY HOLLEY, ADMINISTRATOR HERBERT, CLERK COOK AND DEPUTY CLERK GLASGOW WERE ALSO IN ATTENDANCE.

SHERIFF HADDOCK PROCLAIMED THE MEETING WITH CHAIRMAN HOWELL OFFERING PRAYER AND LEADING IN THE PLEDGE OF ALLEGIANCE.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND IT CARRIED TO ADOPT THE MINUTES FOR THE JULY 31, AUGUST 21, AUGUST 27, AUGUST 28, SEPTEMBER 3, SEPTEMBER 8 AND SEPTEMBER 11, 2008 MEETINGS.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO ADOPT ITEMS A THROUGH E ON THE CONSENT AGENDA:

A. TROPICAL STORM FAY SUB-GRANT AGREEMENT FOR PUBLIC ASSISTANCE  
B. CERTIFICATE OF NEED FOR NORTHWEST FLORIDA COMMUNITY HOSPITAL; THIS WOULD ALLOW AIR METHODS CORPORATION DBA LIFE NET TO PROVIDE ADVANCED LIFE SUPPORT AIR MEDICAL TRANSPORT SERVICES TO CITIZENS AND VISITORS OF WASHINGTON COUNTY.

C. AUTHORIZE COUNTY MANAGER TO TRANSFER SURPLUS EQUIPMENT VALUED LESS THAN \$1,000

D. WASHINGTON COUNTY LEASE AGREEMENT WITH CHARLES D. AND EDELL GILLEY FOR A PERIOD OF FOUR YEARS TO PROVIDE PROPERTY FOR WASHINGTON COUNTY TO STOCKPILE ROAD MATERIALS AND EQUIPMENT STORAGE.

E. ACCEPT PROPOSAL FROM LONA VALENTINE OF PECK, SHAFFER AND WILLIAMS, LLP. TO DO ARBITRAGE CALCULATIONS FOR WASHINGTON COUNTY TO ENSURE THE TAX EXEMPT STATUS OF THE COUNTY'S TAX EXEMPT BONDS.

AGENDAED AUDIENCE:

A. WASTE MANAGEMENT CONTRACT RENEWAL-KEVIN HINSON, DISTRICT MANAGER INTRODUCED LARRY JONES, GOVERNMENTAL AFFAIRS MANAGER FOR WASTE MANAGER.

KEVIN UPDATED THE BOARD ON WASTE MANAGEMENT PARTNERING WITH THE COUNTY IN 1998 AS THE COMPANY THAT BEGAN THE SOLID WASTE COLLECTION OF THE HOUSEHOLDS IN WASHINGTON COUNTY. WASTE MANAGEMENT HAS SUBMITTED A LETTER TO ADMINISTRATOR HERBERT OF THEIR INTENTIONS TO RENEW THE CONTRACT WITH WASTE MANAGEMENT THAT IS CURRENTLY IN PLACE THAT EXPIRES AT THE END OF FEBRUARY. KEVIN WANTED TO MEET WITH THE BOARD TO LET THEM KNOW OF WASTE MANAGEMENT'S INTENTIONS THEY WOULD LIKE TO RENEW THE EXISTING AGREEMENT AND TO ALSO USE THIS TIME TO CLEAN UP SOME OF THE LANGUAGE THEY HAVE IN THE EXISTING AGREEMENT. WASTE MANAGEMENT WOULD ALSO LIKE FOR THE BOARD TO ALLOW THEM TO GO AHEAD AND BEGIN TALKING ABOUT THE RENEWAL OF THE CONTRACT AND THE BOARD ADVISE THEM OF ANY ISSUES THEY WOULD LIKE FOR THEM TO CONSIDER WITH THE CONTRACT RENEWAL.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON THE WASTE MANAGEMENT CONTRACT AUTOMATICALLY RENEWING AS LONG AS THEY ARE SATISFIED WITH WASTE MANAGEMENT'S SERVICE, ETC; BOARD APPROVAL IS NEEDED TO RENEW IT. DUE TO THE CONTRACT HAVING BEEN AMENDED SO MANY TIMES FOR SO MANY YEARS AND THERE BEING THREE DIFFERENT COMPANIES LISTED IN THE CONTRACT, ADMINISTRATOR HERBERT HAD ASKED MR. HINSON TO CLEAN UP THE CONTRACT AND

COME BACK IN FEBRUARY WITH ONE CONTRACT FOR A FIVE YEAR PERIOD. BEFORE DRAWING UP THE CONTRACT, HE AND MR. HINSON WANTED TO BRING IT BEFORE THE BOARD TO SEE IF THERE WERE ANY PROBLEMS WITH WASTE MANAGEMENT'S SERVICE, ANY RECOMMENDATIONS OR SUGGESTIONS ON HOW THIS COULD BE IMPROVED, ETC.

COMMISSIONER BROCK ASKED IF THERE WAS STILL A NUMBER OF INDIGENT IN THE CONTRACT THAT WILL GET FREE SERVICE AND HOW MANY. HE ADDRESSED A LOT OF THE INDIGENT HAVE DIED THROUGH THE YEARS AND QUESTIONED IF THE NUMBER OF INDIGENT WHO RECEIVES FREE SERVICE IS PICKED BACK UP AND KEPT AT THE SAME LEVEL.

MR. HINSON REPORTED THERE IS CURRENTLY 250 INDIGENT TO RECEIVE FREE SERVICE IN THE EXISTING AGREEMENT AND THEY HAVEN'T HAD ANY INTENTION OF CHANGING THAT NUMBER. THE COUNTY IS THE ONE WHO APPROVES THE INDIGENT, THEY LET WASTE MANAGEMENT KNOW AND WASTE MANAGEMENT THEN GOES INTO THEIR SYSTEM AND CHANGES SO THAT NUMBER OF INDIGENT DOESN'T PAY.

COMMISSIONER PATE QUESTIONED IF THERE WERE ANY INCREASES IN THE COST FOR THESE SERVICES.

MR. HINSON REPORTED ALL WASTE MANAGEMENT IS PRESENTING IS THE STANDARD CONTRACT LANGUAGE, AS FAR AS THE ANNUAL CPI'S. HE REFERRED TO THE BOARD HAVING ALWAYS BEEN GOOD IN THE PAST WHEN WASTE MANAGEMENT HAS HAD AN ESCALATION IN CERTAIN COSTS, SUCH AS FUEL, THEY CAME BACK BEFORE THE BOARD AND PRESENTED THEM. THERE ARE SOME APPROVALS AT HIGHER LEVELS THEY WILL NEED TO GET. HOWEVER, THEIR INTENTION IS TO RENEW IT AS IT STATES WITH THE ABILITY TO COME IN AND CLEAN UP SOME OF THE REFERENCES AND SOME OF THE DEFINITIONS.

THE BOARD'S CONSENSUS WAS FOR WASTE MANAGEMENT TO PUT THE RENEWAL AGREEMENT TOGETHER FOR THE BOARD TO REVIEW AND TAKE ACTION ON AT THEIR NEXT MEETING.

B. ANIMAL CONTROL IN SUNNY HILLS-DIANNE BARTS THANKED THE BOARD FOR THEIR HELP WHEN SHE WAS BEFORE THEM WITH A CAT PROBLEM ON NOVEMBER 20TH, WHICH THEY WERE ABLE TO TRAP SOME CATS WHICH CREATED A WHOLE DIFFERENT PROBLEM. SHE WAS TARGETED FOR A LOT OF HARASSMENT AND ABUSE. SHE TRAPPED A CAT THAT BELONGED TO ONE OF THE CIVIC ASSOCIATION BOARD MEMBERS AND A FEW DAYS LATER SHE TRAPPED A CAT THAT BELONGED TO A FORMER CIVIC ASSOCIATION BOARD MEMBER, JANET JONES, WHICH SET HER OUT AS A TARGET TO BE HARASSED, NOT ONLY IN THE NEIGHBORHOOD, WHICH SHE POSTED A SIGN IN FRONT OF HER HOUSE AND SPOTLIGHTED IT AT NIGHT AND POSTED HER ADDRESS. MS. BARTS ADDRESSED THIS CAUSING A WHOLE LOT OF HAVOC WITH PEOPLE STOPPING IN FRONT HER HOUSE ALL TIMES OF DAY AND NIGHT; HER BEDROOM WAS SPOTLIGHTED, MS. JONES TOOK OUT AN AD IN THE SUNNY HILLS NEWSLETTER AND SHE WAS ALSO TOLD MS. JONES TOOK OUT THE SAME AD IN THE STREET TALK IN WASHINGTON COUNTY. MS. BARTS SAID THIS HAS TARGETED HER FOR A WHOLE LOT OF BAD PUBLICITY AND CHARACTER ATTACKS.

MS. BARTS TOLD THE BOARD JANET JONES HUSBAND, RON JONES, HAS GONE THROUGH THE NEIGHBORHOOD DOOR TO DOOR TELLING PEOPLE SHE IS USING CATNIP, WHICH SHE DOESN'T EVEN KNOW WHAT THIS IS, TO LURE CATS INTO A TRAP. THAT IS NOT TRUE.

MS. BARTS CONTINUED SAYING WHEN ANIMAL CONTROL SETS A TRAP, THEY PUT IN DRY CATFOOD AND ON TIMES WE SET IT, WE USED THE CHEAPEST CAT FOOD YOU CAN BUY AND ONLY PUT A SMALL AMOUNT IN THE TRAP.

MS. BARTS EXPLAINED CATS ARE DRAWN TO THEIR OWN URINE WHERE THEY KEEP COMING BACK TO WHERE THEY ARE USE TO USING THE BATHROOM. YOU CAN USE BLEACH AND YOU CAN'T GET RID OF THE SMELL WHEN CATS SPRAY. ALSO DURING MATING SEASON, THEY SPRAY AND SMELL THAT THEY COME BACK AND MATE.

WHILE WE USE TO THINK THEY WERE FIGHTING IN OUR CARPORT, WE WERE TOLD BY ANIMAL CONTROL THE CATS WERE NOT FIGHTING, THEY ARE DOING SOMETHING ELSE.

MS. BARTS ADDRESSED THIS TARGET HAS LED TO FIGHTS IN OUR NEIGHBORHOOD WHERE HER SPOUSE IS DISABLED AND PEOPLE HAVE COME UP AND LITERALLY WANTED TO BEAT HIM UP. IN ONE INCIDENT WHERE ANIMAL CONTROL CAME OUT AND PICKED UP A CAT AND RELEASED IT TO THE OWNERS THERE WANTING TO BE NICE, THE OWNERS PAID AND ANIMAL CONTROL RELEASED IT THERE.

MR. JONES WENT UP, GOT HIS VIDEO CAMERA AND VIDEOED IT AND THEN WENT THROUGH THE NEIGHBORHOOD TELLING THEM RONEY RELEASED THE ANIMALS TO THE OWNERS FREE WHICH STARTED ANOTHER NEIGHBORHOOD CREATION. WE HAVE BEEN HARASSED DAY AND NIGHT; EVERYTIME SHE WOULD LEAVE HER HOUSE TO WALK HER LITTLE DACHSHUND, RON JONES WOULD COME OUT AND CORNER HER WITH HIS TWO BIGGER DOGS. SHE IS 61 YEARS OLD AND HAS BAD HEALTH. MS. JONES HAS MADE THIS AN ISSUE WHEN IT GOES BACK TO THE CAT OWNER IS RESPONSIBLE FOR NOT KEEPING THEIR CATS ON THEIR PROPERTY AND POINTING THE FINGER EVERYWHERE ELSE. MS. JONES HAS EVEN WENT AS FAR AS TRYING TO GET JOHN RONEY FIRED FROM HIS POSITION AT ANIMAL CONTROL AND ALL RONEY DID WAS BRING A TRAP TO HER HOUSE AND SET IT, WHICH IS HIS JOB. MS. JONES WENT SO FAR AS A VENDETTA TO TRY AND GET RONEY FIRED FROM HIS POSITION.

MS. BARTS SAID THE ANIMAL CONTROL GUYS WORK VERY HARD; THEY ARE UNDERSTAFFED, COVER A LOT OF TERRITORY, WORK WITH LIMITED RESOURCES AND IN HER WORKINGS WITH THEM, THEY ARE VERY NICE GUYS AND TRY VERY HARD TO PLEASE EVERYBODY AND TRY VERY HARD TO WORK TO DIFFUSE THE SITUATION OVER THERE. BUT, NOTHING THEY DO IS GOOD ENOUGH; IT IS LIKE THE PEOPLE OVER THERE TURN IT AROUND AND MAKE SOMETHING BIGGER OUT OF IT.

MS. BARTS SAID SHE DIDN'T APPRECIATE BEING HARASSED, BEING TARGETED AND ALL BECAUSE WHAT SHE IS DOING IS TOTALLY LEGAL TRAPPING CATS THAT COME ONTO HER PROPERTY. THE CAT OWNERS ARE RESPONSIBLE FOR KEEPING THEIR CATS ON THEIR PROPERTY. MS. BARTS REFERRED TO HER OWNING A DOG AND WHEN HER DOG GOES OUT, IT GOES INTO A FENCE IN HER BACKYARD. IF SHE TAKES IT FOR A WALK, IT IS ON A LEASH. SHE DOESN'T LET HER DOG GO IN ANYBODY ELSE'S YARD WHEN IT IS ON A LEASH. SHE TAKES FULL RESPONSIBILITY FOR HER DOG AND EXPECTS OTHER PEOPLE TO TAKE FULL RESPONSIBILITY FOR THEIR CATS AND THAT IS ALL SHE IS ASKING.

ONTO HER OTHER AGENDA, MS. BARTS SAID THE CIVIC ASSOCIATION AND FORMER MEMBERS USING THEIR TITLE TO GET WHAT THEY WANT, SHE THINKS SHE CAN SPEAK FOR HERSELF AND SHE THINKS OTHERS ARE A LITTLE TIRED OF IT TOO, IS GETTING TO BE A LITTLE BIT RIDICULOUS IN SUNNY HILLS. MS. BARTS ADDRESSED HER HAVING A TITLE TOO; SHE IS A TAXPAYER AND THAT IS PAST, PRESENT AND SHE HOPES FUTURE AND SO ARE OTHER RESIDENTS IN SUNNY HILLS. EACH ONE OF THE BOARD IS ELECTED OFFICIALS TO SERVE CITIZENS EQUALLY AND NON BIASED AND NOT A SELECTED FEW. RESIDENTS IN SUNNY HILLS ARE AFRAID TO SPEAK OUT BECAUSE THEY ARE AFRAID OF HARASSMENT AND INTIMIDATION, JUST LIKE SHE HAS BEEN. IF YOU TAKE A STAND TO DO ANYTHING AGAINST ANY OF THE CERTAIN FEW, YOU WILL GO THROUGH WHAT SHE HAS BEEN THROUGH. SHE HAS HAD PEOPLE CONTACT HER AND COMMEND HER FOR WHAT SHE HAS DONE BECAUSE THEY ARE AFRAID TO DO IT BECAUSE THEY KNOW THE SAME THING WILL HAPPEN TO THEM. SHE QUESTIONED WHY SHOULD THEY LIVE IN FEAR. BECAUSE OF THE BULLYING AND THESE PEOPLE THAT BULLY, BARTS SAID THEY ARE NOTHING BUT A BUNCH OF COWARDS BECAUSE THEY WILL NOT DEAL WITH YOU FACE TO FACE AND SHE THINKS MOST OF THE BOARD WILL AGREE PEOPLE THAT WILL STOOP TO THESE TACTICS, THEY ARE NOTHING BUT COWARDS. THEY STOOP TO GETTING THE NEIGHBORHOOD ALL RILED UP TO DO THEIR DIRTY WORK.

MS. BARTS TOLD THE BOARD SHE HAD CONTACTED A PROGRAM ON CNN THAT IS HOSTED BY A WOMAN. THIS IS A CRIME. MOST OF WHAT LIVES IN SUNNY HILLS ARE SENIOR CITIZENS AND SINCE SHE IS 61, SHE IS CONSIDERED ONE. SOME PEOPLE WHO LIVE THERE ARE DISABLED, INCLUDING HER SPOUSE. THE HOST OF THE CNN PROGRAM IS ENRAGED AT WHAT IS GOING ON IN SUNNY HILLS AND FOREMOST THAT IT IS ALLOWED TO GO ON AND CONTINUED TO BE ALLOWED TO GO ON AND NOBODY FROM THIS COUNTY IS DOING ANYTHING TO STOP IT.

SHE SAID SHE WAS TIRED OF READING IN THE WASHINGTON COUNTY PAPER, ETC., ETC., TO ALWAYS SEE KAREN SCHOEN IS ALWAYS SPEAKING FOR PEOPLE OF SUNNY HILLS. SHE ASSURED THE BOARD MS. SCHOEN WAS NOT SPEAKING FOR HER AND SHE DOESN'T THINK SHE IS SPEAKING FOR THE MAJORITY OF THE SUNNY HILLS RESIDENTS. MS. BARTS ASKED WHEN WAS THE RESIDENTS GOING TO HAVE THEIR SAY. PEOPLE WILL NOT COME TO THE SAME PLACE WHERE THE CIVIC ASSOCIATION WHOLES THEIR MEETINGS. SHE ASKED WHEN WERE THE PEOPLE GOING TO HAVE A COMMON GROUNDS PLACE.

COMMISSIONER HOWELL REPORTED HOPEFULLY, LATER IN THE SPRING, THEY WILL HAVE A COMMUNITY CENTER.

MS. BARTS SAID SOMEONE OTHER THAN THE CIVIC ASSOCIATION NEEDS TO GET THE WORD OUT ABOUT THE COMMUNITY CENTER.

COMMISSIONER HOWELL ADDRESSED THERE BEING OTHER PLACES IN SUNNY HILLS TO MEET BESIDES WHERE THE CIVIC ASSOCIATION MEETS; THERE ARE OTHER CHURCHES YOU COULD MEET IN. MS. BARTS SAID THAT NEEDS TO BE DONE AND SOMEBODY NEEDS TO GET THE WORD OUT RATHER THAN THE CIVIC ASSOCIATION.

COMMISSIONER HOWELL INFORMED MS. BARTS THAT WAS NOT THE BOARD'S RESPONSIBILITY; IT IS A COMMUNITY. IF YOU WANT TO HAVE A MEETING OF PEOPLE IN SUNNY HILLS, ALL YOU HAVE TO DO IS CALL ME, SET THE PLACE AND I WILL BE GLAD TO MEET WITH YOU. HE ADDRESSED EVERYTHING MS. BARTS HAS MENTIONED SO FAR, OTHER THAN THE ANIMAL CONTROL PORTION, WHICH THE COUNTY HAS TRIED TO HANDLE AS BEST THEY CAN, SEEMS LIKE A CIVIL MATTER TO HIM AND SOMETHING THE SHERIFF WOULD HAVE TO ADDRESS. HE REFERRED TO A MEETING HE HAD YESTERDAY WITH MS. BARTS AND MR. FARNUM WITH ADMINISTRATOR HERBERT AND THEY DISCUSSED A LOT OF THE INFORMATION SHE HAS GIVEN THE BOARD TODAY.

COMMISSIONER HOWELL SAID HE HAD DISCUSSED THIS ISSUE WITH THE SHERIFF THIS MORNING AND THE SHERIFF SEEMED VERY OPEN TO LISTEN TO WHAT BARTS HAS TO SAY. IF BARTS WANTS TO FILE A COMPLAINT, THAT IS THE WAY SHE WOULD HAVE TO DO IT.

MS. BARTS SAID SHE WAS HERE TODAY TO SPEAK TO THE OTHER COMMISSIONERS, LET THEM KNOW WHAT IS GOING ON AND LET THEM GIVE THEIR FEEDBACK.

COMMISSIONER HOWELL SAID THE BOARD IS WANTING TO HELP HER THE BEST THEY CAN AND ARE GOING TO DO WHAT THEY CAN.

MS. BARTS SAID ALL SHE CAN DO, AND SHE IS GOING TO KEEP DOING, IS KEEP SPEAKING UNTIL SHE COULD GET SOME HELP. SHE REITERATED CNN IS WILLING TO SEND SOME REPORTERS IN HERE; IF THAT IS WHAT IT TAKES TO PUT THE MICROPHONES UP IN SOME PEOPLE'S FACE TO GET SOME ANSWERS AS TO WHY THERE IS NO HELP FOR US, THAT IS WHAT THEY ARE GOING TO DO. SHE ADDRESSED COMMISSIONER STRICKLAND SEEMED TO BE INTERESTED IN WHAT SHE HAS TO SAY.

COMMISSIONER STRICKLAND SAID IF YOU COME TO EVERY BOARD MEETING, YOU SEE PEOPLE FROM SUNNY HILLS, AND THAT IS GOOD. BUT, YOU ALWAYS HAVE LITTLE GROUPS HERE AND THERE. EVERYTHING MS. BARTS IS SAYING, SHE IS HITTING IT ON THE NAIL; IF YOU ARE NOT PART OF THAT LITTLE CLICK, YOU ARE BY YOURSELF AND HE KNOWS THAT. HE OFFERED TO HELP MS. BARTS ANYWAY HE

CAN. HE CAN'T SPEAK FOR THE REST OF THEM; HE IS ONLY ONE. HE AGREED TO GIVE MS. BART'S HIS CARD ON HOW TO CONTACT HIM.

MS. BARTS ASKED WHY DON'T THE CIVIC ASSOCIATION BOARD MEMBERS, WHEN THEY LEAVE, LOSE THEIR POWER WITH THEIR TITLES; WHERE DOES THIS BLAME FALL BACK ON AND WHERE THE SHAME FALLS ON. SHE REFERRED TO JANET JONES BEING THE FORMER PRESIDENT OF THE CIVIC ASSOCIATION; BUT, SHE STILL USES THAT TO THROW HER WEIGHT AROUND. WHEN THE PRESIDENT OF THE UNITED STATES LEAVES OFFICE, HE IS THROUGH WITH HIS. HOWEVER, JANET IS THROWING HER WEIGHT AROUND AS FORMER PRESIDENT OF THE CIVIC ASSOCIATION. SHE REITERATED HER QUESTION; WHY IS JANET JONES STILL USING THAT TITLE TO GET WHAT SHE WANTS. SHE QUESTIONED WHY CAN'T THE ELECTED OFFICIALS IGNORE THEIR TITLE AND DO WHAT IS RIGHT AND TREAT EVERYBODY EQUAL BECAUSE THEY ARE TAXPAYERS JUST LIKE WE ARE. YOU WOULDN'T ALLOW EVEN CHILDREN TO JERK YOU AROUND. SHE STATED SHE DIDN'T MEAN TO BE DISRESPECTFUL; SHE IS JUST CALLING IT AS SHE SEES IT. THERE ARE MANY MORE PEOPLE THE BOARD SHOULD BE CONCERNED WITH THAN JUST PEOPLE WHO HAVE TITLES; THERE ARE MANY MORE PEOPLE WHO PAY TAXES THAN JUST THAT FEW. THERE IS MANY MORE PEOPLE IN SUNNY HILLS THAN JUST THAT SELECT FEW. MANY MORE PEOPLE PUT THE BOARD MEMBERS IN THEIR POSITION THAN JUST THAT FEW. SHE REITERATED SHE WAS NOT GOING TO STOP SPEAKING NOR SHUT UP UNTIL SOMETHING HAPPENS. THEY CAN KILL HER; BUT, THEY WANT SHUT UP BECAUSE SHE HAS BEEN IN TOUCH WITH CNN BECAUSE THERE HAS BEEN TWO ATTEMPTS TO HIT HER IN SUNNY HILLS. SHE HAS PASSED HER KNOWLEDGE ON; IF SHE DON'T GET SOME HELP, SHE IS GOING TO BRING IN THE REPORTERS FROM CNN.

COMMISSIONER PATE ASKED DAVID CORBIN IF ANYONE HAD CALLED HIM ABOUT FIRING JOHN RONEY. DAVID ADVISED THEY HAD NOT. PATE THEN ASKED HEATHER FINCH THE SAME QUESTION AND SHE SAID THEY HAD NOT.

MS. BARTS TOLD DAVID THAT WAS NOT TRUE AND ASKED HIM DIDN'T THEY TRY TO GET JOHN RONEY FIRED FROM HIS JOB. DAVID SAID NOT THAT HE IS AWARE OF AND HE WASN'T GOING TO ARGUE WITH MS. BARTS; BUT, HE IS RONEY'S SUPERVISOR.

MS. BARTS SAID JOHN RONEY WAS SITTING IN DAVID'S OFFICE WHEN DAVID CALLED HER AND SAID THEY WERE TRYING TO GET JOHN FIRED FROM HIS JOB. SHE ASKED WHAT WAS WRONG WITH DAVID'S BACKBONE.

DAVID REITERATED NOBODY TRIED TO DISMISS JOHN RONEY. MS. BARTS AGAIN SAID SHE COULDN'T BELIEVE THAT DAVID WAS SITTING HERE AND BACKING DOWN.

CHAIRMAN HOWELL REQUESTED THEY MOVE ON WITH SOMETHING ELSE.

MR. WILLIAM FARNUM ADDRESSED THE BOARD ON THE CAT ISSUE HAVING BROUGHT UP A LOT OF VENDETTA WITH THE COMMUNITY FOR ONE REASON OR ANOTHER. MS. BARTS HAS BEEN TARGETED ON A COUPLE OF OCCASIONS. THAT IN HIS OPINION IS NOT ONLY CHILDISH; BUT, A LEGAL ISSUE. HE SAID HE IMAGINED ANYONE WHO HAS A SPOUSE OR EVEN A CHILD AND SOMEBODY TARGETS THEM, SOMEBODY IS GOING TO STEP UP AND WANT TO SAY SOMETHING TO THEM OR PROTECT THEM. THAT IS BASICALLY WHAT HE WAS DOING.

MR. FARNUM SAID HE HAD ALREADY HAD A RUN IN WITH ONE CERTAIN INDIVIDUAL AND LIKE MS. BARTS SAID, THAT ISSUE WAS TRIED TO BE BROUGHT UNDER CONTROL BY RELEASING THE CAT TO THE OWNERS. YET, THE GENTLEMAN STILL WANTS TO GET IN HIS FACE ON THIS.

IN REGARDS TO ANOTHER ISSUE CONCERNING THE LAW ENFORCEMENT RESPONDING, EVEN THOUGH THEY SAY THEIR RESPONSE TIME IS PRIORITIZED, HE HAS SEEN ON A COUPLE OF DIFFERENT OCCASIONS WHERE PEOPLE CALL AND SAY THEIR CAT IS MISSING. IT SEEMED LIKE IT ONLY TAKES THE LAW ENFORCEMENT TWENTY MINUTES TO RESPOND TO THE CATS MISSING AND IT TAKES LONGER THAN

THAT FOR LAW ENFORCEMENT TO RESPOND WHEN MS. BARTS IS WALKING DOWN THE ROAD AND BY THE TIME SHE GETS HOME SHE HAS TO CALL THE POLICE DUE TO HARASSMENT. ON ONE OCCASION THE LAW ENFORCEMENT GOT TO MS. BARTS AT THE END OF THE BUSINESS DAY. HE REFERRED TO THE BOARD MEMBERS HAVING SAID THIS IS A LAW ENFORCEMENT ISSUE. HE HAS A LOT OF RESPECT FOR LAW ENFORCEMENT; BUT, WHEN SOMETHING LIKE THIS IS GOING ON AND HE HAS AN ISSUE WITH RON JONES GOING ON HIMSELF. HE HAS NO DIRECT QUALMS WITH MR. JONES; BUT, YET WHEN HE USES HIS PRIVATE VEHICLE TO COME AT ME AND USES HIS VEHICLE AS A PROJECTILE TO EITHER PLAY A GAME OF ROAD CHICKEN OR ROAD RAGE, ETC.; BUT, WHEN HE FEARS FOR HIS LIFE, HE HAS TO PUT A STOP TO IT TOO. HE IS A DISABLED PERSON AND CAN'T GET OUT AND DEFEND HIMSELF; BUT, HE WILL TRY TO PROTECT HIMSELF.

MR. FARNUM ADDRESSED A LOT OF RESIDENTS IN SUNNY HILLS DO NOT WANT TO SPEAK UP EITHER FOR THE SAME REASON, JUST LIKE MS. BARTS GETS TARGETED AND HE HAS ALSO BEEN TARGETED NOW TOO. THIS KIND OF THING HAS TO STOP. IT GOES BEYOND THE CAT ISSUE WHICH IS A LITTLE CHILDISH THING THE RESIDENTS ARE USING. PART OF THE RESIDENTS EITHER HAVE JOBS AND CAN AFFORD TO DO WHATEVER THEY CAN; HE CAN'T PERSONALLY AFFORD AN ATTORNEY. IF THIS IS CALLED A CIVIL ISSUE AND NEEDS TO BE BROUGHT UP WITH AN ATTORNEY, HE CAN'T DO THAT. HE IS JUST BRINGING THIS UP BEFORE THE BOARD TO LET EVERYBODY KNOW WHAT HAS BEEN GOING ON IN SUNNY HILLS. HE IS AWARE THE BOARD PROBABLY KNOWS A LIFE TIME STORY ABOUT WHAT GOES ON IN SUNNY HILLS. THIS KIND OF THING NEEDS TO STOP. THE BOARD HAS HAD PROBLEMS WITH PREVIOUS CRIMEWATCH PERSONNEL. IF THERE IS SOMETHING THAT CAN BE DONE, HE WOULD LIKE TO KNOW. HE IS ALL OUT OF ANSWERS AND HE DOESN'T KNOW WHAT ELSE CAN BE DONE. HE SAID IF THERE ARE ANY RESIDENTS IN CHIPLEY OR IN SUNNY HILLS HERE, THEY MAY HAVE PROBLEMS TOO. HE STATED HE WAS NOT HERE TO GO AGAINST ANYBODY.

COMMISSIONER PATE UPDATED THE BOARD ON HIM RIDING WITH DAVID THE DAY THE CAT WAS RELEASED AT THEIR HOUSE THAT DAY AND THERE WAS ABOUT TO BE A RIOT GOING ON THEN. IT GOT PRETTY TENSE. IF THE BOARD COULD DO ANYTHING FOR BARTS AND FARNUM, THEY WOULD; BUT, ALL HE KNOWS TO DO IS THE PEOPLE IN SUNNY HILLS IS GOING TO HAVE TO TAKE CARE OF THIS THING THEMSELVES OR IT WILL BE A CIVIL ISSUE.

COMMISSIONER HOWELL TOLD MS. BARTS THE BOARD WILL HELP WITH THE ANIMAL CONTROL.

J. R. FOXWORTH SAID HE HAD THE SAME PROBLEM AT HIS HOUSE AS BARTS AND FARNUM ADDRESSED EXCEPT HIS PROBLEM IS DOGS. THERE ARE STRAY DOGS IN THE NEIGHBORHOOD. HE CALLED ANIMAL CONTROL AND THEY CAME DOWN AND TOLD HIM THEY ARE NOT ALLOWED TO PICK UP AN ANIMAL THAT CREATED PROBLEMS IN THE NEIGHBORHOOD UNTIL THEY GET THE OKAY FROM THE BOARD. THERE IS A LEASH LAW IN THE STATE OF FLORIDA AND IN WASHINGTON COUNTY.

THE BOARD ADVISED MR. FOXWORTH THE COUNTY DIDN'T HAVE A LEASH LAW.

MR. FOXWORTH SAID HE HAD THE SAME PROBLEM WITH CATS AND ANIMAL CONTROL HELPED HIM GET RID OF THEM. HE HAS TALKED WITH THE SHERIFF ABOUT THE DOGS CHASING HIS SON BACK IN THE HOUSE WHEN HE WAS TRYING TO MEET THE SCHOOL BUS.

COMMISSIONER PATE ASKED MR. FOXWORTH WHAT THE ANIMAL CONTROL'S NAME WAS THAT TOLD HIM HE WOULD HAVE TO HAVE APPROVAL FROM THE BOARD BEFORE PICKING UP THE DOGS. MR. FOXWORTH ADVISED IT WAS JOHN RONEY.

COMMISSIONER PATE ADVISED MR. FOXWORTH THAT MR. RONEY DOESN'T HAVE TO HAVE THE BOARD'S PERMISSION TO PICK UP A DOG; THEY HAVE RULES AND REGULATIONS TO DO IT AND WITH WHAT MR. FOXWORTH DESCRIBED THE DOGS COULD BE PICKED UP ON A POSSIBLE DANGEROUS DOG CASE IF HE CHASED THE CHILD.

DAVID ADDRESSED THE BOARD HAS POLICY; THERE IS AN ANIMAL CONTROL ORDINANCE BUT NO LEASH LAW IN THE COUNTY. HE REFERRED TO THE CITY OF CHIPLEY HAVING A LEASH LAW AND PAYS THE COUNTY \$19,000 A YEAR TO ENFORCE IT.

DAVID TOLD J. R. HE HADN'T TALKED WITH HIM; BUT, THERE COULD BE A CIRCUMSTANCE AND ADDRESSES ANIMAL CONTROL NOT BEING ABLE TO GO INSIDE A YARD. ANIMAL CONTROL IS NOT WONDERMEN.

DAVID THEN ADDRESSED MS. BARTS QUESTION CIVILLY. HE HAS NEVER FAILED TO ANSWER HER CALLS EVEN WHEN SHE TALKED MEAN TO HIM OR WHATEVER; HE IS ALWAYS A GENTLEMAN AND TREATS HER WITH RESPECT JUST LIKE HE WILL ANYBODY ELSE OUT THERE. ALSO, JUST BECAUSE THEY WORK FOR THE COUNTY, THEY DON'T HAVE TO BE ABUSED. HE HAS NEVER FAILED TO ANSWER JANET'S PHONE CALL, MS. BART'S PHONE CALL OR J. R.'S.

HOWEVER, THERE IS CERTAIN CIRCUMSTANCES THEY CAN'T GO BEHIND A FENCE AND GET AN ANIMAL OR THEY WOULD BE LOCKED UP. DAVID AGREED TO PERSONALLY CHECK OUT J. R.'S SITUATION TOMORROW MORNING.

DAVID ADDRESSED THERE IS POLICY ON TERMINATIONS OF EMPLOYEES AND HE DOESN'T KNOW WHERE THE STATEMENT CAME FROM THAT MR. RONEY HAD TRIED TO BE FIRED; BUT, JOHN RONEY HAS NOT BEEN DISCIPLINED FOR WHAT HE HAS BEEN DOING. NOTHING HAS BEEN SAID ABOUT FIRING NOBODY.

DAVID ADDRESSED THE ORDINANCE TELLS THEM WHAT THEY CAN AND CAN'T DO; A NUISANCE OR DANGEROUS ANIMAL IS WHAT WASHINGTON COUNTY HAS. HE HAS ALWAYS TOLD MS. BARTS THAT IS HER HOUSE AND SHE PAYS TAXES ON IT AND THERE DOESN'T NEED TO BE CATS ON IT. THEY HAVE CAUGHT EIGHT CATS; THE TRAPS ONLY STAY TWO WEEKS AT A TIME. THE BOARD OF COUNTY COMMISSIONERS ARE DOING EVERYTHING THEY CAN WITH THE BUDGET THEY HAVE TO WORK WITH; THEY HAVE TWO PEOPLE, TWO TRUCKS, FUEL AND RUN EVERY CALL IN WASHINGTON COUNTY. THEY PICKED UP 150 PLUS ANIMALS LAST MONTH; EIGHT OF THEM WHICH COME OUT OF SUNNY HILLS.

COMMISSIONER HOWELL REQUESTED DAVID GET WITH MR. FOXWORTH ON HIS DOG PROBLEM WITH THE DOG CHASING HIS CHILD. DAVID AGREED TO MEET WITH MR. FOXWORTH TOMORROW TO GET IT TAKEN CARE OF.

COMMISSIONER HOWELL ADDRESSED THERE BEING NO LEASH LAW IN WASHINGTON COUNTY AND ASKED IF THE BOARD WANTED TO DISCUSS A LEASH LAW IN THE COUNTY. THE BOARD'S CONSENSUS WAS NOT TO ADDRESS A LEASH LAW IN THE COUNTY.

COMMISSIONER HOWELL EXPLAINED WASHINGTON COUNTY IS A RURAL AREA AND MOST PEOPLE LET THEIR DOGS GO ON THEIR PROPERTY; MOST PEOPLE DON'T LIVE IN A SUBDIVISION OR A QUARTER OF AN ACRE LOT LIKE MOST OF THE PEOPLE IN SUNNY HILLS DO. SUNNY HILLS IS A DIFFERENT BREED SITUATION DOWN THERE THAN THE REST OF THE COUNTY. HE HAS VISITED WITH SEVERAL OF THE PEOPLE IN SUNNY HILLS AND TALKED ABOUT THIS AND IT GOES BACK TO WHAT COMMISSIONER STRICKLAND BROUGHT UP. IF THE PEOPLE IN SUNNY HILLS DON'T LEARN TO GET ALONG TOGETHER, IT IS NEVER GOING TO WORK DOWN THERE. THEY COME BEFORE THE BOARD EVERY MONTH AND HAVE A COMPLAINT ABOUT SOMETHING EVERY MONTH. IF IT IS NOT ONE ORGANIZATION, ITS ANOTHER.

CHAIRMAN HOWELL CALLED FOR A FIVE MINUTE RECESS.

PURSUANT TO A RECESS, MR. FARNUM READDRESSED THE BOARD QUESTIONING WHAT WOULD IT TAKE TO INVOKE A LEASH LAW IN WASHINGTON COUNTY.

ADMINISTRATOR HERBERT ADVISED THE BOARD WOULD NEED TO AMEND THEIR ANIMAL CONTROL ORDINANCE TO DO THIS AND PUBLIC HEARINGS WOULD BE REQUIRED.

COMMISSIONER HOWELL INFORMED MR. FARNUM A VOTE OF THE BOARD COULD CHANGE THE ORDINANCE AND HAVE A LEASH LAW IN THE COUNTY. HE SAID THE

BOARD HAS THE POWER TO INVOKE A LEASH LAW; HOWEVER, HE DOESN'T THINK THE MAJORITY OF THE BOARD IS WILLING TO DO THAT AT THIS POINT.

MR. FARNUM QUESTIONED THE REASONING FOR THE BOARD NOT INVOKING A LEASH LAW IN THE COUNTY; WAS IT FUNDING OR IT DOESN'T SEEM COST EFFECTIVE.

COMMISSIONER HOWELL REITERATED WE LIVE IN A RURAL COUNTY AND MOST PEOPLE LIVE ON LARGE PIECES OF PROPERTY WHERE THEY LIKE TO LET THEIR DOGS RUN.

COMMISSIONER HOWELL QUESTIONED IF THE BOARD COULD VOTE A LEASH LAW IN PARTS OF THE COUNTY OR IN A COMMUNITY LIKE SUNNY HILLS.

ATTORNEY HOLLEY SAID YOU COULD DO IT; BUT, THE MAJORITY OF THE PEOPLE DOWN THERE WOULD HAVE TO APPROVE THE LEASH LAW. HE NOTED SUNNY HILLS IS AN UNINCORPORATED AREA.

COMMISSIONER HOWELL QUESTIONED IF THE BOARD COULD BRING THE LEASH LAW TO A REFERENDUM WITHIN THE SUNNY HILLS COMMUNITY.

MS. BARTS SAID NOT JUST FOR SUNNY HILLS; BUT, ANY AREA THAT HAS CLOSE PROXIMITY TO OTHER HOMES.

COMMISSIONER HOWELL EXPLAINED SUNNY HILLS WAS ABOUT THE ONLY PLACE THAT IS LIKE THAT OTHER THAN ANOTHER MUNICIPALITY LIKE VERNON, CHIPLEY, ETC.

MS. BARTS ADDRESSED THERE BEING OTHER HOUSING DEVELOPMENTS COMING IN. COMMISSIONER HOWELL AGREED THERE MAY BE; BUT, THEY DON'T HAVE ANY NOW LIKE SUNNY HILLS.

ATTORNEY HOLLEY AGREED TO CHECK TO LOOK INTO THE LAW; BUT, SUNNY HILLS IS NOT AN INCORPORATED AREA.

MS. BARTS SAID SHE HAD BEEN CHECKING WITH TALLAHASSEE AND WASHINGTON COUNTY IS THE ONLY COUNTY IN FLORIDA THAT DOESN'T HAVE A LEASH LAW.

ATTORNEY HOLLEY STATED THAT WAS NOT TRUE; HOLMES NOR WALTON COUNTIES DON'T HAVE ONE.

MS. BARTS ADDRESSED THE COUNTY'S ANIMAL CONTROL WORKERS CAN'T EVEN HAND OUT ANY KIND OF CITATION, ETC. TO PEOPLE THAT HAVE OUT OF CONTROL ANIMALS. THEIR HANDS ARE COMPLETELY TIED.

COMMISSIONER HOWELL SAID THE BOARD WOULD LET ATTORNEY HOLLEY LOOK INTO THE LAW ON HAVING A LEASH LAW JUST FOR THE SUNNY HILLS AREA AND LET DAVID AND ADMINISTRATOR HERBERT GET TOGETHER AND TALK ABOUT THE POSSIBILITIES THE BOARD MIGHT COULD DO. THEY WILL THEN COME BACK TO THE COMMUNITY AND LET THEM KNOW MAYBE AT ONE OF THE MEETINGS MS. BARTS WAS TALKING ABOUT HAVING.

DISCUSSION CONTINUED ON THE CITATION METHOD. COMMISSIONER HOWELL ADDRESSED ANOTHER POSSIBILITY OF REGISTRATION OF ANIMALS AND THIS IS SOMETHING THAT COULD BE LOOKED AT AND TALKED ABOUT.

STACY WEBB ADDRESSED THE BOARD ON THE LOCAL HOUSING ASSISTANCE PLAN THEY HAVE IN PLACE TO ENFORCE THE SHIP PROGRAM. ONE OF THE COMPONENTS OF THE LHAP IS THE WASHINGTON COUNTY AFFORDABLE HOUSING INCENTIVE STRATEGY TO HELP EXPEDITE SHIP PARTICIPANTS GOING THROUGH THE PROGRAM. WHEN SHE ORIGINALLY SUBMITTED THE LHAP PLAN, WASHINGTON COUNTY DIDN'T HAVE ANY IMPACT FEES IN PLACE; NOW THAT THEY DO, SHE HAD TO BRING THIS ISSUE TO THE HOUSING ASSISTANCE COMMITTEE. THE COMMITTEE HAS TO TAKE A LOOK AT THIS AND DETERMINE IF SHIP PARTICIPANTS SHOULD GET A WAIVER ON THE IMPACT FEE SIMPLY BECAUSE THEY ARE PARTICIPATING IN AN AFFORDABLE HOUSING PROGRAM. BASED ON THE HOUSING ASSISTANCE COMMITTEE, THEY RECOMMENDED NO SUCH WAIVER BE PUT IN PLACE AND THE SHIP PARTICIPANTS DO HAVE TO PAY THE IMPACT FEE DUE TO THE PARTICIPANTS RECEIVING QUITE A BIT OF DOWN PAYMENT AND THE IMPACT FEES ARE FOR NEW CONSTRUCTION ONLY. SHE REQUESTED BOARD



APPROVAL OF THE COMMITTEE'S RECOMMENDATION SO SHE CAN FORWARD IT TO TALLAHASSEE.

COMMISSIONER HOWELL QUESTIONED HOW MANY SHIP APPLICATIONS STACY HAD EVERY YEAR. STACY POINTED OUT IT HAD CHANGED DRAMATICALLY OVER THE PAST COUPLE OF YEARS BECAUSE OF THE HOUSING MARKET BEING DOWN; THEY PROBABLY HAVE HAD FIVE TO SIX THIS YEAR. NORMALLY, THEY HAVE UP TO TWENTY. HOWEVER, WITH NEW CONSTRUCTION, YOU ARE LIMITED; A LOT OF FOLKS DON'T HAVE A LOT OF LAND AND ARE LOOKING FOR EXISTING HOMES.

COMMISSIONER BROCK REFERRED TO HIM KNOWING SEVERAL PERSONS THAT ARE FIRST TIME BUILDERS AND THERE IS NO SHIP FUNDS DUE UNTIL SEPTEMBER OF 2009; SO, THE PEOPLE WENT AHEAD AND BUILT AND DIDN'T FILL OUT AN APPLICATION.

STACY SAID THEY HAD FUNDING FOR DOWN PAYMENT ASSISTANCE AND EMERGENCY REHAB; BUT, BECAUSE THE HOUSING MARKET HAS BEEN DOWN, THEY HAVE HAD A LOT OF MONEY LEFT OVER FROM DOWN PAYMENT ASSISTANCE WHICH THE STATE DOESN'T LIKE THAT. THEREFORE, THEY HAVE BEEN USING IT FOR EMERGENCY REHAB.

COMMISSIONER BROCK ADDRESSED THE SHIP GRANT WAS DESIGNED ORIGINALLY FOR FIRST TIME HOME BUILDERS; BUT, THEY ARE NOT GETTING ANY OF IT BECAUSE THE BULK OF THE FUNDS HAVE BEEN TAKEN FROM THAT AND PUT TO EMERGENCY REPAIR.

STACY REITERATED THIS WAS ONLY BECAUSE THE MARKET WAS DOWN; THEY HAVE BEEN SITTING ON A LOT OF MONEY BECAUSE THE HOUSING MARKET SLOWED DOWN. IF THERE IS NOT A WHOLE LOT OF DOWN PAYMENT ASSISTANCE REQUESTS COMING IN, SHE CAN'T SIT ON THE MONEY. THE STATE WILL LOOK AT IT AND SAY, IF YOU ARE NOT GOING TO USE IT, WE WILL TAKE IT BACK.

COMMISSIONER BROCK POINTED OUT THE DOWN PAYMENT ASSISTANCE MONEY DOESN'T GO TO THE CLIENT; IT GOES DIRECTLY TO THE BANK AND THE CLIENT NEVER SEES IT.

STACY ADVISED THAT WAS CORRECT; THE DOWN PAYMENT ASSISTANCE MONEY GETS APPLIED TO THE PRINCIPAL OF THE CLIENT'S LOAN AND CLOSING COSTS. COMMISSIONER BROCK ADDRESSED MOST OF IT GOES TO THE BANKS FOR CLOSING COST.

STACY SAID NORMALLY UP TO \$5,000 TO \$6,000 DOES GO TOWARD THE CLOSING COSTS.

COMMISSIONER HOWELL QUESTIONED IF STACY SAW THE IMPACT FEES BEING A LOT OF MONEY ON SIX HOMES.

STACY ADDRESSED \$1800 WAS NOT GOING TO MAKE A LOT OF DIFFERENCE ON THE LOAN OR MORTGAGE APPROVAL FOR THE HOMEOWNER. SHE STATED THE RATES OF DOWN PAYMENT ASSISTANCE FUNDS; MODERATE INCOME IS \$10,000, LOW INCOME IS \$15,000 AND VERY LOW INCOME IS \$20,000. NORMALLY THE HOUSES BEING BUILT RANGE FROM \$90,000 TO \$125,000 EASILY.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND TO APPROVE OF THE RECOMMENDATION OF THE SHIP HOUSING COMMITTEE AND NOT WAIVE THE IMPACT FEES FOR SHIP PARTICIPANTS.

COMMISSIONER BROCK SAID HE COULDN'T SUPPORT THE MOTION; THE BOARD IS SUPPOSE TO SUPPORT TRYING TO HELP THE PEOPLE IN THE COUNTY AND THESE ARE PEOPLE WHO ARE TRYING TO GET A START IN LIFE AND THE BOARD WOULD BE PUTTING A HINDRANCE ON THEM TO START WITH IF THEY APPROVE THE MOTION.

THE MOTION CARRIED WITH COMMISSIONER BROCK OPPOSED.

EMORY PITTS, BUILDING OFFICIAL, ADDRESSED THE BOARD ON THE IMPACT FEE ORDINANCE THEY HAVE IN PLACE ALREADY EXEMPTS LOW INCOME HOUSING AND HE ISN'T SURE SHIP WOULD FALL INTO THAT. HE QUESTIONED IF THE BOARD'S

ACTION ON NOT WAIVING THE IMPACT FEE FOR SHIP PARTICIPANTS WOULD BE A CONFLICT TO THE IMPACT FEE ORDINANCE.

THE BOARD'S CONSENSUS WAS FOR ADMINISTRATOR HERBERT TO CHECK THE IMPACT FEE ORDINANCE TO SEE IF THE BOARD'S ACTION WAS A CONFLICT. ALSO, STACY IS TO ADDRESS THIS WITH THE SHIP COMMITTEE AND THE COMMITTEE DO SOME RESEARCH SINCE THEY MADE THE RECOMMENDATION TO THE BOARD. IF THERE IS A CONFLICT WITH THE IMPACT FEE ORDINANCE, THE BOARD HAD FAULTY INFORMATION WHEN IT WAS GIVEN TO THEM.

COUNTY ENGINEER REPORT:

A. CHAIN LAKE ROAD-SODDING ON EDGES OF PAVEMENT IS COMPLETE ALONG CHAIN LAKE ROAD. THERE ARE A FEW MORE AREAS ON CHAIN LAKE ROAD THAT NEED SEED AND MULCH; BUT, THE ROAD IS STABILIZED.

THEY ENDED UP BEING 70 TONS UNDER ON THEIR QUANTITIES ON THE PROJECT AND ANDERSON COLUMBIA HAS SUBMITTED A CHANGE ORDER REQUEST TO EXTEND THE CONCRETE BARRIER WALLS ON THE FOUR CORNERS TO PREVENT ANY FUTURE EROSION. ANDERSON COLUMBIA'S CHANGE ORDER WAS FOR \$4100; \$4300 IS REMAINING IN THEIR CONTRACT.

COMMISSIONER PATE QUESTIONED IF THERE WERE ACCURATE ENOUGH FIGURES IF THE BOARD APPROVES THE PURCHASE ORDER, ANDERSON COLUMBIA WILL MAKE UP THE DIFFERENCE.

CLIFF STATED THIS WAS A LUMP SUM ITEM; IT IS NOT A UNIT PRICE.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO AUTHORIZE THE CHANGE ORDER FOR ANDERSON COLUMBIA TOTTALLING \$4100 ON THE CHAIN LAKE ROAD PROJECT TO EXTEND THE CONCRETE BARRIERS.

B. ROLLING PINES-RIGHT OF ENTRY SIGNED FROM ONE OF THE RESIDENTS ON THE SOUTH SIDE OF THE ROAD. THERE WAS A VERY DEEP BACK SLOPE ON AN 800' LONG STRETCH AND THE RIGHT OF ENTRY WAS TO LAY THE BANK BACK A LITTLE BIT TO MAKE SURE THE SOD STAYS ON THE SLOPE. HE HELD PORTER CONSTRUCTION OFF FROM DOING ANY MORE SODDING UNTIL THE AREAS ON THE ROAD ARE DRESSED AND READY FOR SOD.

COMMISSIONER HOLMAN QUESTIONED WHEN CLIFF WAS FIRST AWARE OF THE PROBLEM WITH THE SHOULDERS ON THE ROAD. CLIFF ADVISED HE WAS FIRST AWARE OF THE PROBLEM ABOUT THREE MONTHS AGO WHEN THE DITCHES WERE FINALLY DRESSED OUT IN THAT AREA.

COMMISSIONER HOWELL ADVISED HE WAS IN AGREEMENT WITH WHAT CLIFF IS TALKING ABOUT; BUT, WHAT BOTHERS HIM IS THE SEQUENCE HE IS DOING IT IN. THERE ARE ALREADY DITCH BLOCKS THAT HAVE BEEN PUT IN AND NOW THEY HAVE TO BE TAKEN OUT.

CLIFF SAID IT WAS A LITTLE MORE COMPLICATED THAN THAT. THE ORIGINAL DESIGN ACTUALLY CALLED FOR CONCRETE DITCH PAVEMENT DOWN THE DITCHES; THEY WERE STRUGGLING WITH FUNDING AND HE WAS ASKED IF THE DITCH WOULD HOLD UP FINE WITH DITCH BLOCKS AND HIS ANSWER WAS NO. THEY WORKED OUT SOME ISSUES YESTERDAY WITH COMMISSIONER PATE AND AS A RESULT OF THAT, THEY ARE GOING TO PUT IN THE CONCRETE PAVEMENT HE HAD ORIGINALLY DESIGNED.

COMMISSIONER HOLMAN ASKED WHY WASN'T THE CONCRETE DITCH PAVEMENT DONE IN THE FIRST PLACE. FIRST OF ALL CLIFF SAID HE DIDN'T HAVE THE FUNDING TO DO IT AND ALL OF A SUDDEN, NOW, YOU WANT IT DONE AND YOU HAVE THE FUNDING TO DO IT.

COMMISSIONER PATE SAID CLIFF STILL DIDN'T HAVE THE MONEY UNTIL HE GAVE SOME OF HIS PAVING MONEY HE HAS BEEN HOLDING FOR TWO YEARS FOR ANOTHER PROJECT; HE WANTS TO GET ROLLING PINES DONE AND OVER WITH.

COMMISSIONER BROCK QUESTIONED THE COST FOR THE DITCH PAVING. CLIFF ADVISED THEY FIGURED IT WOULD COST ABOUT \$6,000 FOR THE DITCH PAVING.

COMMISSIONER HOLMAN STATED IT SHOULD HAVE BEEN DONE TO BEGIN WITH. CLIFF STATED HE HAD BROUGHT IT TO THE BOARD'S ATTENTION PREVIOUSLY.

COMMISSIONER HOWELL QUESTIONED IF A VOTE WAS NEEDED WITH COMMISSIONER PATE SAYING IT IS ALREADY DONE.

C. EOC PREQUALIFICATION PACKAGES-PACKAGES WERE GIVEN OUT TODAY. THE BIDDERS HAVE TO PROVE THEY ARE QUALIFIED TO DO THE PROJECT BEFORE THEY SUBMIT A BID. BIDDERS ON THE EOC ARE GOING TO HAVE UNTIL FEBRUARY 9TH AT 2:00 P.M. TO SUBMIT THEIR PREQUALIFICATION PACKAGES. CLIFF RECOMMENDED HAVING A REVIEW COMMITTEE DESIGNATED BY THE BOARD FOR THE PREQUALIFICATION PACKAGES SO THERE IS NO QUESTION ON HOW THE DECISION WAS MADE ON WHO IS QUALIFIED AND WHO IS NOT QUALIFIED. THE COMMITTEE WOULD REVEIW THE PREQUALIFICATION PACKAGES ON FEBRUARY 9TH AT 2:00 P.M. AND HE HAS THE MANDATORY PRE-BID SCHEDULED FOR FEBRUARY 10TH AT 3:00 P.M. AND THEY WILL NOTIFY PEOPLE THAT ARE ACCEPTED THROUGH THEIR PACKAGES.

THE BOARD'S CONSENSUS WAS FOR CLIFF, ROGER HAGAN AND ADMINI- STRATOR HERBERT TO BE THE DESIGNATED REVIEW COMMITTEE FOR THE EOC PREQUALIFICATION PACKAGES.

CLIFF UPDATED THE BOARD ON THE EOC BIDS BEING DUE ON FEBRUARY 26TH AT 10:00 A.M. AND THE BOARD MEETING IS AT 1:00 P.M.. HE HOPES THAT WILL BE ENOUGH TIME TO GO THROUGH THE BIDS AND MAKE A RECOMMENDATION TO THEM AT THE FEBRUARY 26TH MEETING.

COMMISSIONER HOWELL ADVISED CLIFF THE FEBRUARY BOARD MEETING WILL BE IN VERNON AT 5:00 P.M. ON FEBRUARY 26TH.

D. FL-DEP-NOTIFICATION THERE HAS BEEN \$250,000,000 PUT IN THE STATE REVOLVING FUND FOR WASTEWATER PROJECTS AND STORMWATER PROJECTS. SOME OF THIS IS GRANT MONEY; SOME IS GRANT MONEY COMBINED WITH LOAN MONEY. IT DEPENDS ON HOW THE PROJECT IS EVALUATED WHEN IT IS SUBMITTED. HE OFFERED TO ASSIST ANY OF THE BOARD MEMBERS IN PUTTING TOGETHER A PACKAGE AND SUBMITTING IT TO FL-DEP FOR ANY STORMWATER ISSUES OR PROJECTS THEY FEEL NEED TO BE ADDRESSED.

CLIFF ADDRESSED IMPROVING DOWNSTREAM WATER QUALITY IS THE INTENT OF THE PROGRAM.

E. HANDOUT FROM SIS STRATEGIC PLAN GROUP-CLIFF UPDATED THE BOARD ON THE PLAN GROUP BEING A LONG RANGE INTERMODEL STRATEGIC PLAN GROUP FOR PUTTING INPUT TO THE SECRETARY OF THE FL-DOT. HE SAID IF THERE WERE ANY LONG RANGE TRANSPORTATION PLANS THE COUNTY WOULD LIKE TO PURSUE, THE GROUP WELCOMES THEIR COMMENTS. CLIFF OFFERED HIS ASSISTANCE TO THE BOARD IF THEY HAVE A PROJECT THEY WOULD LIKE TO GET INCLUDED. A MEETING WILL BE HELD ON JANUARY 26TH IN ORLANDO TO GATHER EVERYBODY'S COMMENTS; HOWEVER, THE BOARD DOESN'T HAVE TO BE AT THE MEETING TO BE REPRESENTED. HE SUGGESTED THE BOARD CONSIDER THE IMPORTANCE OF FOUR-LANING OF HIGHWAY 77 OR 79 AND SUBMIT THESE TO THE GROUP.

F. MUDHILL LANDFILL REMEDIATION PROJECT-CLIFF REPORTED ALL EIGHT RECOVERY WELLS HAVE BEEN INSTALLED. THE CONTRACTOR WHO IS GOING TO BUILD THE PONDS SHOULD BEGIN NEXT WEEK. THEY ENDED UP CHANGING THE ORIGINAL POND LOCATION AND HAVE A BETTER PERK RATE AT THE NEW LOCATION; IT ALSO ENDED UP BEING LESS EXCAVATION THAN WHAT WAS ORIGINALLY BID ON.

UNAGENDAED AUDIENCE:

A. TERRY REBUCK, SENIOR PARAMEDIC SUPERVISOR FOR EMS, UPDATED THE BOARD ON EMS BEING IN THE PROCESS OF WRITING A GRANT FOR A COMPUTERIZED REPORTING AND TRACKING SYSTEM. EMS ALREADY HAS TWO COMPUTERS; ONE FOR THE AMBULANCE SERVICE IN VERNON AND ONE FOR THE SERVICE IN CHIPLEY. THE PURPOSE OF THE GRANT THEY ARE WRITING NOW IS TO HAVE A BACKUP COMPUTER AND PLACE ONE ON THEIR LONG DISTANCE TRANSFER AND CALLING CREW OUT. THEY

JUST HAVE RECEIVED A BRAND NEW AMBULANCE REMOUNTED; ONE OF THE COMPUTERS WILL BE PLACED ON THIS UNIT. THE COMPUTERIZED TRACKING SYSTEM ALSO HELPS EMS WITH THEIR BILLING; THEY HAVE MANAGED TO SAVE THOUSANDS OF DOLLARS USING THIS SYSTEM.

MR. REBUCK NOTED THIS WAS AN INKIND GRANT; EMS WILL FORWARD THE MONEY FOR THE PURCHASE OF \$9,400. ONCE THE GRANT IS COMPLETED, EMS GETS REIMBURSED BY THE GRANT FUNDING WITHIN 90 TO 120 DAYS AT 100%. EMS SUBMITTED A GRANT FOR THE FUNDING LAST YEAR; HOWEVER, THEY DIDN'T HAVE THE FUNDS. THEY CURRENTLY DO HAVE THE FUNDING AVAILABLE NOW. HE REQUESTED APPROVAL OF THE BOARD FOR EMS TO PURCHASE THESE COMPUTERS.

COMMISSIONER HOLMAN OFFERED A MOTION, SECONDED BY COMMISSIONER PATE TO APPROVE OF EMS SUBMITTING A GRANT APPLICATION FOR A COMPUTER- IZED REPORTING AND TRACKING SYSTEM. THE MOTION CARRIED UNANIMOUSLY.

COMMISSIONER STRICKLAND EXPRESSED HIS APPRECIATION TO THE EMS FOR THE JOB THEY DO.

B. J. R. FOXWORTH-HOLMES CREEK ADDRESSED THE BOARD REQUESTING THEY BUILD A DOCK AT STRICKLAND LANDING SIMILAR TO WHAT THEY HAVE AT PATE POND TO ASSIST THE HANDICAP. HE REFERRED TO HAVING ASKED DAVID CORBIN AND A PREVIOUS COMMISSIONER, LYNN COPE, TO REVIEW THIS PROJECT TWO YEARS AGO.

MR. FOXWORTH ALSO ADDRESSED THE NEED FOR A RAMP EXTENSION LIKE THE ONE AT BLUE LAKE AND SHELL LANDING AT STRICKLAND LANDING ALSO.

DAVID CORBIN UPDATED THE BOARD ON HAVING MET WITH MR. FOXWORTH AND COMMISSIONER STRICKLAND HAS BEEN THERE TOO. HE ADDRESSED THIS PROJECT WOULD HAVE TO BE INCLUDED IN THE COMP PLAN THROUGH THE PARK AND RECREATION COMMITTEE AND THERE IS A CERTAIN TIME TO DO THAT. ALSO, YOU WILL HAVE TO HAVE AN ENGINEER DESIGN IT; A FL-DEP AND CORP OF ENGINEERS PERMIT WILL HAVE TO BE OBTAINED.

COMMISSIONER STRICKLAND SAID HE DIDN'T KNOW IF SOMETHING COULD BE BUILT THAT WHEN THE WATER COMES UP, IT WON'T DO DAMAGE TO THE DOCK. HE REFERRED TO THE WATER GETTING HIGH AT STRICKLAND LANDING.

MR. FOXWORTH INFORMED THE BOARD IF THERE IS NOT A BULKHEAD BUILT IN FRONT OF THE SHELTER BETWEEN THE SHELTER AND THE CREEK, THEY ARE GOING TO LOSE THE SHELTER. COMMISSIONER BROCK IS TO CHECK ON THE ISSUE WITH THE SHELTER.

MR. FOXWORTH ADDRESSED THE SPEEDERS ON THE ROAD IN FRONT OF HIS HOUSE AND REQUESTED SPEED BUMPS BE INSTALLED. CHAIRMAN HOWELL REQUESTED MR. FOXWORTH CONTACT THE SHERIFF ABOUT THE SPEEDERS WITH MR. FOXWORTH ADVISING HE HAD ALREADY CONTACTED THE SHERIFF AND THE SHERIFF SAID HE WOULD HAVE SOMEONE GO AND TALK TO THEM. HOWEVER, IT DIDN'T DO ANY GOOD IF HE HAS BECAUSE THE SAME PERSON IS STILL SPEEDING AS OF THIS MORNING.

MR. FOXWORTH ADDRESSED THE STRAY DOGS IN THE AREA WHERE HE LIVES AND HIS CHILD NOT BEING ABLE TO PLAY IN HIS FRONT YARD BECAUSE OF THE DOG POOP. HE REFERRED TO THE AREA HE LIVES AS BEING A DUMPING GROUND FOR UNWANTED ANIMALS FOR PANAMA CITY. HE ALSO ADDRESSED THE DOGS CHASING HIS CHILD WHEN HE GOES OUT TO MEET THE BUS.

DAVID AGREED TO TAKE CARE OF MR. FOXWORTH'S DOG SITUATION. THE CHAIRMAN ALSO ASKED DAVID TO PUT THE DOCK FOR THE HANDICAP AT STRICKLAND LANDING AND THE RAMP EXTENSION MR. FOXWORTH ADDRESSED ON HIS RADAR.

C. NAN THOMPSON ADDRESSED THE BOARD ON THEIR ANIMAL CONTROL PROBLEMS. SHE REFERRED TO HER HAVING WORKED UNDER DAVID CORBIN, RAN THE HUMANE SOCIETY AND HAVE DEALT WITH SEVERAL DIFFERENT BOARDS TRYING TO GET RULES AND REGULATIONS IN PLACE FOR THE COUNTY. SHE OFFERED HER SERVICES TO WORK ON ANY COMMITTEE THE BOARD MIGHT FORM PERTAINING TO ANIMAL

CONTROL. ULTIMATELY THE RESPONSIBILITY OF THE ANIMAL IS PLACED WITH THE OWNER.

MS. THOMPSON ADDRESSED HER BEING PART OF A WATCHDOG GROUP IN WASHINGTON COUNTY AND A MATTER WAS BROUGHT TO HER ATTENTION THE COUNTY TRUCKS WERE TAKING DIRT TO AN AREA ON CLAYTON ROAD, HIGHWAY 277. SHE WENT AND IT APPEARED THERE WERE FIFTY TO SIXTY LOADS OF DIRT ON WHAT APPEARED TO BE ON PRIVATE PROPERTY. WITH THE PROBLEMS THE COUNTY IS FACING WITH MONEY AND BUDGET CUTS AND NO PROMISE OF MONEY COMING IN, SHE ASKED WHAT THE COUNTY'S STAND IS OR THE COUNTY RULES ARE ON DIRT, WHERE IT IS BEING HELD, HOW IT IS BEING TRANSFERRED FROM POINT A TO POINT B. WITH THAT IN MIND, MR. PATE IS OVER COUNTY WORKS, THE POSSIBILITY OF DIRT THAT COULD BE LAID IN ONE AREA OR ANOTHER. SHE SHOWED PHOTOS OF WHAT THEY GET IN HER AREA RIGHT AFTER A RAIN ON BUCKHORN. SHE REITERATED HER QUESTION OF WHAT THE COUNTY'S STANCE IS ON MOVING CLAY, WHERE IT COMES FROM, ETC.

COMMISSIONER HOWELL SAID THE PICTURES MS. THOMPSON SHOWED THE BOARD WERE PICTURES OF SPOIL DIRT THAT WAS REMOVED FROM A DITCH THAT WAS DUG OUT ON OWENS COMMUNITY ROAD. THE SPOIL DIRT WOULD HAVE BEEN HAULED BACK TO A PIT SOMEWHERE. THE COUNTY'S POLICY IS IF THEY CAN SAVE MONEY BY NOT HAULING THAT DIRT BACK TO A PIT BY GIVING IT TO A HOMEOWNER, ETC., THEY DO IT.

MS. THOMPSON ASKED IF THERE WAS A LIMIT ON THE QUANTITY OF DIRT WITH COMMISSIONER HOLMAN ADVISING THERE IS NOT A LIMIT.

COMMISSIONER BROCK ADDRESSED ONE MONTH AGO ALMOST A MILE OF OWENS COMMUNITY ROAD WAS UNDERWATER; THE ROAD WAS THE DITCH. THERE IS A FLORIDA GAS TRANSMISSION LINE UNDER THE DITCH AND THROUGH SEVERAL YEARS THE DITCH HAD FILLED UP. WHEN THIS HAPPENED THERE HAD BEEN TWO OR THREE HOUSES BUILT SINCE THEN AND MR. CURRY ADKISON ASKED HIM FOR SOME HELP. THE ONLY THING HE KNEW TO DO WAS TO GET PER- MISSION FROM FLORIDA GAS LINE TO DIG THE DITCH OUT ON HIGHWAY 277 AND OWENS COMMUNITY ROAD. JUST UP THE ROAD ON HIGHWAY 277 WAS THE CLOSEST PLACE HE COULD SEND THE MULK TO AT THE TIME; IT TOOK ABOUT 2.5 DAYS TO DIG THE DITCH OUT ABOUT A MILE. IF THEY WOULD HAVE TAKEN IT ALL THE WAY BACK TO THE COUNTY PIT, IT WOULD HAVE TAKEN 2.5 WEEKS. THEY WERE MORE OR LESS TRYING TO SAVE THE TAXPAYERS MONEY; THAT IS THE REASON FOR THE DIRT BEING HAULED TO THE SITE MS. THOMPSON SHOWED PICTURES OF. HE WANTED TO CLARIFY IT WAS DONE STRICTLY BY COUNTY POLICY; HE HAS OPERATED THROUGH COUNTY POLICY STRICTLY AND HE IS GOING TO OPERATE BY COUNTY POLICY. HE WANTED THE COMMISSIONERS TO KNOW THIS; ESPECIALLY ONE OF THEM.

COMMISSIONER PATE ADDRESSED, SINCE COMMISSIONER BROCK MADE THAT STATEMENT, HE WOULD NEVER AS A SITTING COUNTY COMMISSIONER HAVE HAULED SIXTY SOMETHING LOADS OF DIRT TO ANYBODY IN HIS FAMILY RIGHT UP THE ROAD.

COMMISSIONER BROCK TOLD COMMISSIONER PATE THAT HE, AS CHAIRMAN, HAD HAULED 1,000 LOADS OF DIRT TO PEOPLE IN THE SOUTH END OF THE COUNTY IN SEVERAL PLACES.

COMMISSIONER PATE DENIED HAULING 1,000 LOADS OF DIRT TO PEOPLE IN THE SOUTH END OF THE COUNTY. COMMISSIONER BROCK SAID ROLLING PINES WITH COMMISSIONER PATE SAYING "PROVE IT."

CHAIRMAN HOWELL CALLED FOR A FIVE MINUTE RECESS.

COMMISSIONER HOLMAN INFORMED MS. THOMPSON AS SOON AS THEY ARE ABLE TO PICK UP MAINTENANCE, BUCKHORN ROAD WILL BE TAKEN CARE OF. MS. THOMPSON ADDRESSED ONE AREA ON THE ROAD WHERE PEOPLE CAN'T EVEN GET OUT OF THEIR DRIVEWAY.

COMMISSIONER HOLMAN AGREED TO GET WITH DALLAS CARTER AND HAVE HIM GET IN TOUCH WITH MS. THOMPSON.

J. R. FOXWORTH RE-ADDRESSED THE BOARD ON AN EMERGENCY EXIT ROAD BEING PUT IN AT HOLMES CREEK WHEN JOHN HALL AND COMMISSIONER COPE WAS IN OFFICE AND IT HAS NEVER BEEN MAINTAINED SINCE. IF THE RESIDENTS IN THE AREA NEEDED TO GET OUT FOR ANY REASON AND THERE IS WATER OR ETC. ACROSS THE ROAD, THEY ARE SHUT IN BECAUSE THERE IS TREES IN THE MIDDLE OF THE EMERGENCY EXIT ROAD. COMMISSIONER SAPP HAD AGREED TO TAKE CARE OF GETTING THE EXIT ROAD CLEARED; BUT, NOBODY HAS BEEN OUT TO TAKE CARE OF IT.

COMMISSIONER BROCK IS TO GET WITH MR. FOXWORTH AND BRING BACK A RECOMMENDATION TO THE BOARD ON WHAT CAN BE DONE, IF ANYTHING, ON THE EMERGENCY EXIT ROAD.

COMMISSIONER PATE APOLOGIZED TO THE PUBLIC FOR LOSING HIS TEMPER; IT WAS VERY UNPROFESSIONAL FOR HIM TO DO SO.

MR. STEVE JOINER ADDRESSED THE BOARD ON HIM MAKING HIS LIVING ON HAULING SPOIL DIRT. HE INSPECTED THE DIRT THAT WAS GOTTEN OUT OF THE DITCH AT OWENS COMMUNITY ROAD AND WOULD LOVE TO HAVE HAD THAT DIRT ON A ROAD THAT HE CAN BARELY GET IN AND OUT OF HIMSELF TO GET TO HIS HOUSE AND GET HIS EQUIPMENT IN AND OUT TO CONDUCT HIS DAILY BUSINESS. HE SAID THERE ARE OTHER ROADS THE SAME WAY HE HAS TO PASS OVER.

MR. JOINER REFERRED TO COMMISSIONER STRICKLAND HAVING STATED PREVIOUSLY, HE IS ONLY ONE BOARD MEMBER. HE IS TIRED OF HEARING ONE BOARD MEMBER; THEY ARE A BOARD THAT REPRESENTS THE COUNTY. HE STATED HE WOULD LIKE TO SEE THE BOARD UNITE AND DO WHAT THE PEOPLE HAVE VOTED FOR AND WOULD LIKE TO SEE; A UNITED COUNTY THAT WOULD DO FOR THE PEOPLE OF THE COUNTY AS A WHOLE AND NOT FOR JUST A FEW.

MR. JOINER ADDRESSED COUNTY TRUCKS ARE HAULING ON GAINNEY LANE; THAT IS A PRIVATE DRIVE AND ASKED WHAT BENEFIT THE REST OF THE COUNTY IS GOING TO GET OUT OF THIS AND WHY IS THE COUNTY HAULING DIRT ON PRIVATE PROPERTY WHEN THERE IS POLICY AGAINST THAT.

MR. JOINER ADDRESSED ANOTHER PROBLEM HE HAD WITH EQUIPMENT. HE SEES EQUIPMENT NOT BEING SERVICED PROPERLY AND DOESN'T LOOK LIKE IT IS BEING TAKEN CARE OF. HE ASKED WHO IS RESPONSIBLE FOR DOING MAINTENANCE SCHEDULES. HE REFERRED TO THE COUNTY GETTING INTO A BUDGET CRISIS AND THEY AREN'T GOING TO HAVE THE MONEY TO REPLACE THE EQUIPMENT THEY HAVE HAD THE LUXURY OF DOING THE PAST FEW YEARS. THE EQUIPMENT IS GOING TO HAVE TO LAST A VERY LONG TIME. THEY ARE PROBABLY GOING TO HAVE TO GET RID OF SOME OF IT BECAUSE THEY CAN'T MAINTAIN THE MAINTENANCE. THERE ARE SOME OF THESE ISSUES THAT ARE GOING TO SNEAK UP AND BITE THE COUNTY.

MR. JOINER QUESTIONED WHO WAS IN CHARGE OF PURCHASING AND ADDRESSED GOODYEAR HAS A STATE CONTRACT FOR RUBBER THAT MOST GOVERNMENT ENTITIES USE BECAUSE YOU CAN'T BUY A TIRE THAT CHEAP ANYWHERE ELSE. HE SEES SOME OFFBRAND TIRES ON SOME OF THIS COUNTY EQUIPMENT. HE QUESTIONED WHO IS RESPONSIBLE FOR PREVENTIVE MAINTENANCE AND WHO OVERSEES IT.

ADMINISTRATOR HERBERT ADVISED THE SHOP AT PUBLIC WORKS IS RESPONSIBLE FOR THE PREVENTIVE MAINTENANCE. MR. JOINER ASKED WHO SUPERVISES THE SHOP WITH HERBERT ADVISING HIM EDDY JERNIGAN WORKS FOR THE TWO SUPERVISORS AT PUBLIC WORKS.

MR. JOINER ASKED WHO WAS INSPECTING THE MAINTENANCE SCHEDULE ON THE EQUIPMENT. HERBERT ADVISED EDDY JERNIGAN.

MR. JOINER ASKED WHO INSPECTS JERNIGAN TO SEE IF HE IS DOING THE MAINTENANCE OR NOT. HERBERT ADVISED THE TWO SUPERVISORS.

MR. JOINER ASKED WHO THE TWO SUPERVISORS REPORTS TO ABOUT THE MAINTENANCE SCHEDULE. DALLAS SAID THEY REPORT TO HERBERT.

MR. JOINER ASKED IF THE BOARD DIDN'T SEE ANY MAINTENANCE RECORDS OF THE EQUIPMENT.

COMMISSIONER BROCK SAID THE COUNTY USE TO HAVE EQUIPMENT MAINTENANCE WITH CATERPILLAR; BUT, NOT NOW.

MR. JOINER SAID THAT IS NOT BEING IMPLEMENTED. ALL HE HAS TO DO IS GO AND LOOK AT THE EQUIPMENT. SOME OF THE CHAIN OF COMMAND SEEMS TO BE BREAKING IN WHERE ALL THESE REPORTS NEED TO BE GOING AND SOMEBODY NEEDS TO BE RESPONSIBLE FOR IT. HE ASKED IF THE BOARD IS RESPONSIBLE.

COMMISSIONER HOWELL SAID THE BOARD ULTIMATELY IS RESPONSIBLE FOR EVERYTHING. MR. JOINER ASKED WHO IS REPORTING TO THE BOARD AS TO HOW THE MAINTENANCE IS GETTING DONE AND DO THEY KNOW IT IS GETTING DONE.

COMMISSIONER HOLMAN SAID IT IS NOT THE BOARD'S PLACE TO SUPERVISE. IT IS MR. HERBERT'S AND THE TWO SUPERVISORS AT PUBLIC WORKS JOB; ANYTHING THEY CAN'T FIX, MR. HERBERT BRINGS IT TO THE BOARD.

MR. JOINER ASKED WHO SUPERVISES MR. HERBERT AND SAID THAT IS THE BREAKDOWN HE IS TALKING ABOUT.

MR. JOINER ADDRESSED ANOTHER INSTANCE, THE RECYCLING CENTER. HE SAT IN ON A HEARING AT THE BOARD ROOM WHERE A MAN WAS TERMINATED AND IT APPEARED TO HIM THE MAN WAS TERMINATED BECAUSE OF LACK OF SUPERVISION. THE MAN COULDN'T GIVE THE BOARD AN ACCURATE DESCRIPTION OF HIS JOB. HE ASKED WHO WAS SUPERVISING THIS PERSON.

HERBERT SAID DAVID CORBIN WAS SUPERVISING THE RECYCLING PERSON AT THAT TIME; HE HAD SUPERVISED THE PERSON AT ONE TIME UNTIL THEY CHANGED SOME OF THEIR ORGANIZATION BECAUSE HE HAD SO MANY PEOPLE UNDER HIM THE SPAN OF CONTROL WAS TOO BROAD FOR ONE PERSON. THE ORGANIZATION WAS CHANGED AND THE RECYCLING CENTER WENT UNDER PUBLIC SERVICES.

MR. JOINER SAID THAT IS WHEN THINGS STARTED CHANGING FROM WHAT HE COULD GATHER WHEN DAVID WENT TO THE RECYCLING CENTER AND FOUND OUT THE PROBLEMS THEY WERE HAVING.

HERBERT SAID THAT WAS CORRECT.

COMMISSIONER PATE QUESTIONED WHEN DAVID TOOK OVER THE RECYCLING CENTER. HERBERT SAID PRIOR TO MARCH OF LAST YEAR, HE WAS RESPONSIBLE FOR THE SUPERVISION OF THE RECYCLING CENTER; HE THOUGHT THE COUNTY'S ORGANIZATION CHANGED IN MARCH OF 2008 AND IT WAS ABOUT AUGUST OF 2008 THE BOARD FOUND OUT ABOUT THE PROBLEM AT THE RECYCLING CENTER.

MR. JOINER SAID THAT IS ONE OF THE CONCERNS HE HAS; THE CHAIN OF COMMAND SEEMS TO BE BROKEN AS TO WHO IS SUPERVISING WHO. IT IS ALWAYS PUTTING IT ON SOMEBODY ELSE'S BACK AND ITS SOMEBODY ELSE'S FAULT.

COMMISSIONER HOWELL SAID HE UNDERSTANDS AND APPRECIATES MR. JOINER BRINGING THIS TO THE BOARD'S ATTENTION. HE AGREED THERE WERE SOME ISSUES WITH THE WAY THE COUNTY DOES BUSINESS AND SOME THINGS DO NEED TO BE CHANGED AND THEY ARE GOING TO WORK ON IT. BUT, FOR MR. JOINER TO COME QUESTION THE BOARD LEFT AND RIGHT ABOUT WHAT WE DO AND HOW WE DO IT, COMMISSIONER HOWELL SAID HE DIDN'T THINK THAT WAS PROPER. HE FELT MR. JOINER SHOULD COME AND SPEAK TO MR. HERBERT IF HE HAS A PROBLEM WITH THE WAY THEY ARE CONDUCTING BUSINESS AT THEIR PUBLIC WORKS DEPARTMENT OR ETC. OR COME AND SPEAK TO ONE OF THE COMMISSIONERS. HE TOLD MR. JOINER HE APPRECIATED HIM COMING AND GIVING THE BOARD THE INFORMATION HE HAS AND SHOWING THEM THE AREAS MAYBE THEY ARE FALLING DOWN; BUT, HELP THEM WITH IT. HE ADDRESSED MR. JOINER BEING IN THIS BUSINESS AND HE MAY HAVE SOME IDEAS THAT COULD HELP THE BOARD.

STEVE SAID HE OFFERS WHATEVER HE CAN DO; HE IS NOT HERE TO BLAME ANYBODY.

COMMISSIONER HOWELL SAID IT SOUNDED LIKE TO HIM STEVE IS QUESTIONING AND QUESTIONING ONE PERSON'S VIEW ON HOW THIS WORKS.

STEVE ASKED IF HE DIDN'T HAVE THAT RIGHT TO ASK WHEN HE DON'T UNDERSTAND AND DON'T REALLY SEE.

COMMISSIONER HOWELL TOLD HIM HE HAD THE RIGHT TO QUESTION; BUT, HE DIDN'T FEEL LIKE A BOARD MEETING WAS THE VENUE TO DO IT IN. HE TOLD MR. JOINER HE OR MR. HERBERT WOULD BE GLAD TO MEET WITH HIM AND IF HE COULD HELP THE COUNTY, HE WOULD APPRECIATE IT.

MR. JOINER SAID HE WOULD BE GLAD TO DO ANYTHING HE COULD TO HELP THE COUNTY. HE REITERATED HE HAS A PROBLEM WITH THE ROADS IN THE COUNTY DETERIORATING, SOME OF THE SERVICES OF THE COUNTY BEING PUT ON PRIVATE PROPERTY, SOME OF THE COUNTY'S POLICIES BEING VIOLATED AND HE HAS QUESTIONS AND CONCERNS ABOUT THEM. THAT IS WHY HE WANTED TO BRING IT BEFORE THE BOARD AND HE THINKS A LOT OF OTHER PEOPLE DO TO. HE APOLOGIZED FOR OFFENDING COMMISSIONER HOWELL ABOUT ANY QUESTIONS HE MAY HAVE HAD.

COMMISSIONER HOWELL ADDRESSED HIM NOT BEING OFFENDED BY ANY OF THE QUESTIONS; HE JUST FEELS THE BOARD MEETING IS NOT THE VENUE TO DO IT IN.

COMMISSIONER PATE SAID MR. JOINER HAD TALKED TO HIM ABOUT HIS CONCERNS AND HE WAS THE ONE THAT SUGGESTED HE COME BEFORE THE BOARD BECAUSE HE WAS HAVING PROBLEMS GETTING THINGS. HE ADDRESSED HIM SHOWING ILL RESTRAINT PREVIOUSLY; BUT, HE IS SO FRUSTRATED. TWO YEARS AGO HE WAS ELECTED BY THE PEOPLE IN THE COUNTY TO START TRYING TO GET THIS THING TURNED AROUND SO IT WAS RUN LIKE A REAL GOOD EFFICIENT COUNTY. A LITTLE OVER TWO YEARS, HE IS STILL FIGHTING THE SAME BATTLES AND GETTING NOWHERE. HE THEN SAID HE WOULDN'T SAY THEY HAVE GOTTEN NOWHERE; THERE HAVE BEEN SOME CHANGES IN SEVERAL AREAS. BUT, THEY ARE STILL NOT WHERE THEY SHOULD BE. IT IS GOOD TO TALK ABOUT WORKING TOGETHER; BUT, THEY NEED TO WALK THE WALK AND TALK THE TALK.

COMMISSIONER HOLMAN STATED THE COUNTY IS NOT FL-DOT; HOW FL-DOT FUNCTIONS, MAINTAIN AND WHAT THEY DO, THE COUNTY IS NOT BASING WHAT THEY DO ON WHAT ANYBODY ELSE DOES.

LOU TRACY, SUNNY HILLS, EXPRESSED APPRECIATION TO THE COUNTY FOR THE DIRT THAT HAS BEEN SPREAD IN SUNNY HILLS; BUT, IF THEY DON'T STABILIZE IT, THEY ARE THROWING GOOD DOLLARS AFTER OTHER DOLLARS. HE SUGGESTED, IF AT ALL POSSIBLE, WHEN THE COUNTY COMES BACK ALONG SUNNY HILLS BOULEVARD, THEY FILL THE 12' TO 18' DROPS OFF THE ASPHALT THEY HAVE FILLED UP WITH DIRT AND SEED IT OR SOD IT OR SOMEWAY TO STABILIZE IT SO IT WON'T HAVE TO BE REDONE. IT SEEMS LIKE A WASTE OF TIME, EFFORT AND MONEY TO KEEP THROWING DIRT IN UNLESS THEY HAVE THE ABILITY TO SAVE IT. SEVERAL OF THE DROP OFFS ALONG THE BOULEVARD, THE MAIN THOROUGHFARE THROUGH THE SUBDIVISION, COUNTRY CLUB, SHENENDOAH, SUNNY HILLS BOULEVARD AND ELKCAM HAVE SOME SPOTS THAT ARE REALLY DRASTIC. IF THERE IS ANYWAY POSSIBLE TO START USING SOME SEEDING AND SODDING ALONG WITH RESTABILIZING RIGHTS OF WAY, IT WOULD MAKE SENSE TO DO THAT.

MR. TRACY REFERRED TO COMMISSIONER PATE WORKING ON SOME OUTLYING AREAS AND EXPRESSED APPRECIATION FOR THAT; BUT, THEY NEED TO DO SOMETHING TO STABILIZE WHAT THEY HAVE DONE.

KAREN SCHOEN-MS. SCHOEN WAS NOT PRESENT.

ADMINISTRATOR HERBERT REPORTED NO BIDS WERE RECEIVED ON THE SUNNY HILLS LOTS.

ATTORNEY HOLLEY'S REPORT:



A. HOLLEY UPDATED THE BOARD ON A MEETING WITH SUNTRUST BANK. THE COUNTY HAS A BOND ISSUE THEY HAVE BEEN SENDING PAYMENTS IN AND ACCUMULATING THE AMOUNT OF \$375,000. THE RECOMMENDATION MADE AT THE MEETING WAS TO GO AHEAD AND REDEEM BONDS WITH THAT MONEY; HOWEVER, THE BOARD WILL NEED TO MAKE THAT DECISION.

ADMINISTRATOR HERBERT SAID HE HAD ADDRESSED THIS AT THE WORKSHOP ABOUT NEEDING AUTHORIZATION FROM THE BOARD TO TRANSFER THE MONEY AND APPLY IT TOWARDS THE BOND INDEBTEDNESS.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO TRANSFER THE \$375,000 IN ESCROW TOWARD THE PRINCIPAL ON THE BOND.

ADMINISTRATOR HERBERT'S REPORT:

A. UPDATED THE BOARD ON HAVING TALKED WITH THE AUDITORS ABOUT RENEWING THEIR CONTRACT FOR ONE YEAR AT \$110,000 AND \$7,500 FOR EMS. THE AUDITORS, CARR, RIGGS & INGRAM, SENT A REVISED CONTRACT WHERE THEY MADE THOSE CHANGES:

1. THE CONTRACT IS FOR ONE YEAR
2. IT CAN BE RENEWED IF THE BOARD SO WISHES; BUT, THEY ARE NOT OBLIGATED TO RENEW IT. THEY CAN BID IT OUT AFTER ONE YEAR.

HE REQUESTED AUTHORIZATION FROM THE BOARD TO SIGN THE CONTRACT RENEWAL WITH CARR, RIGGS & INGRAM.

COMMISSIONER HOLMAN OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED UNANIMOUSLY TO AUTHORIZE THE CHAIRMAN TO SIGN THE RENEWAL CONTRACT WITH CARR, RIGGS & INGRAM.

DEPUTY CLERK GLASGOW REPORTED ON THE VOUCHERS SIGNED AND WARRANTS ISSUED FOR DECEMBER 2008 TOTTALLING \$1,829,601.96.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO PAY THE VOUCHERS FOR DECEMBER 2008.

CLERK LINDA COOK PROVIDED THE BOARD THE QUOTE FROM THE ARC CENTER FOR CLEANING THE COURTHOUSE.

COMMISSIONER BROCK OFFERED A MOTION TO GIVE ARC THE BID TO CLEAN THE COURTHOUSE.

COMMISSIONER HOWELL QUESTIONED THE POLICY ON BIDDING OUT THE CLEANING SERVICES. ATTORNEY HOLLEY SAID, SINCE THE ARC CENTER IS A NON-PROFIT ORGANIZATION, HE DOESN'T HAVE A PROBLEM WITH NOT BIDDING FOR THE CLEANING SERVICES; HOWEVER, THEY CAN IF THEY WANT TO.

COMMISSIONER PATE SECONDED THE MOTION FOR DISCUSSION.

DAVID ASKED WHAT WERE THEY GOING TO DO WITH THE EMPLOYEE THAT WORKS UNDER HIM DOING THE CLEANING.

CLERK COOK ASKED DAVID IF THE COURTHOUSE WAS ALL HIS EMPLOYEE CLEANED WITH DAVID RESPONDING THE EMPLOYEE WORKS AT OTHER BUILDINGS TOO. THE BOARD TOLD DAVID THE EMPLOYEE UNDER HIM WOULD STILL CONTINUE CLEANING THE OTHER BUILDINGS AS THE ARC CENTER IS ONLY GOING TO CLEAN THE COURTHOUSE.

COMMISSIONER STRICKLAND INFORMED THE BOARD THE OTHER CONSTITUTIONAL OFFICERS WERE COMPLAINING ABOUT THEIR CLEANING SERVICES TOO.

COMMISSIONER HOLMAN RECOMMENDED GETTING A QUOTE FROM ARC ON WHAT THEY WOULD CHARGE TO CLEAN THEIR OFFICES AS WELL AS THE COURTHOUSE.

DISCUSSION WAS HELD ON WHERE THE \$17,500 FOR THE CLEANING OF THE COURTHOUSE WAS GOING TO COME FROM.

CLERK COOK ADVISED SHE COULD ASK JUDGE PEEL ABOUT GIVING MONEY OUT OF THE PROBATION AND PAROLE FUND TO PAY THE ARC CENTER FOR THE COURTHOUSE CLEANING.

ADMINISTRATOR HERBERT SAID IF THE JUDGE DOESN'T FUND IT, THEY COULD SEARCH THE BUDGET AND TRY AND FIND IT. ALSO, POSSIBLY THEY COULD USE PART OF THE REIMBURSEMENT FROM THE STATE DUE TO THE LOSS OF REVENUE FROM AMENDMENT I.

CLERK COOK TOLD THE BOARD IF THEY WANTED TO WAIT UNTIL SHE TALKS TO THE JUDGE ABOUT THE MONEY, THAT WOULD BE FINE; HOWEVER, THE COURT- HOUSE NEEDS CLEANING.

SINCE THEY DON'T KNOW WHERE THE MONEY IS COMING FROM TO PAY ARC FOR THE CLEANING SERVICES, COMMISSIONER PATE WITHDREW HIS SECOND.

DEPUTY CLERK GLASGOW ASKED IF THEY WANTED TO VOTE ON THE MOTION TO GIVE ARC THE BID FOR CLEANING THE COURTHOUSE CONTINGENT ON JUDGE PEEL DONATING THE MONEY FROM PROBATION AND PAROLE TO PAY FOR THE SERVICE.

COMMISSIONER HOWELL ASKED WHO WAS GOING TO CLEAN THE COURTHOUSE IF THE BOARD DOESN'T APPROVE THE ARC CENTER.

DEPUTY CLERK GLASGOW SAID SHE GUESSED THEY WOULD STILL GET THE TWO DAY A WEEK CLEANING THEY HAVE BEEN GETTING WITH THE GARBAGE BEING EMPTIED.

DAVID CORBIN, FOR THE RECORD, SAID THE SHERIFF'S DEPARTMENT FURNISHES THE INMATES; HIS EMPLOYEE OVER THE CLEANING SERVICES HAS HAD ONE GIRL FOR THREE MONTHS AND HE COULDN'T GO OVER THERE AND HOLD A GUN AND SAY GIVE ME PEOPLE.

DEPUTY CLERK GLASGOW ADDRESSED THE COUNTY IS NOW PAYING TWO COUNTY EMPLOYEES TO WATCH ONE MALE INMATE TO COME AND EMPTY THE GARBAGE, ETC. THE FEMALE EMPLOYEE OVER THE CLEANING CREW CAN'T SUPERVISE MALE INMATES.

DAVID SAID THAT WAS CORRECT; THE FEMALE EMPLOYEE CAN'T SUPERVISE MALE INMATES AND THE MALE EMPLOYEE CAN'T SUPERVISE FEMALES AND THEY DID WHAT THEY HAD TO DO.

COMMISSIONER PATE QUESTIONED HOW MANY DAYS THE MALE EMPLOYEE WAS HELPING OUT WITH THE CLEANING CREW AS HE THOUGHT WHEN THEY SWITCHED HIM OVER THERE, ETC. HE WOULD BE WORKING ON THE ROADS.

DAVID SAID HE WAS READY TO THROW HIS HANDS UP; HE HAS NEVER FAILED ON A JOB. BUT, HE HAS FAILED ON THE CLEANING.

CLERK COOK ASKED IF THEY COULD HIRE ONE OTHER PERSON ALONG WITH THE FEMALE EMPLOYEE ALREADY HIRED TO CLEAN ALL THE COUNTY FACILITIES IN LIEU OF THE ARC. NO ACTION WAS TAKEN ON THIS.

THE BOARD AGREED IT IS THEIR RESPONSIBILITY TO HAVE THE COURT- HOUSE CLEANED. COMMISSIONER PATE SAID THEY HAVE TO HAVE THE MONEY; IF THEY DON'T HAVE IT, THEY NEED TO COME UP WITH IT.

CLERK COOK SAID SHE REALLY FEELS LIKE JUDGE PEEL WILL BE RECEPTIVE TO PROVIDING THE MONEY FOR CLEANING THE COURTHOUSE.

COMMISSIONER PATE AGREED TO SECOND THE MOTION TO GIVE ARC THE BID FOR CLEANING THE COURTHOUSE CONTINGENT ON JUDGE PEEL GIVING THE MONEY. IF HE DOESN'T, THE BOARD WILL HAVE TO FIND THE MONEY OR IT NOT BE DONE.

THE MOTION CARRIED UNANIMOUSLY.

SIMON SHEFFIELD ADDRESSED HOWARD COSWELL HAD PASSED AWAY; THE COUNTY HAD TAKEN THREE LOADS OF DIRT TO THE ST. JOSEPH COMMUNITY CHURCH CEMETERY, PILED IT UP AT THE GATE, IT HASN'T BEEN LEVELLED OFF YET AND NOW THEY HAVE A FUNERAL COMING. HE HAS TALKED TO DAVID CORBIN AND CORBIN HAS SAID IF THE BOARD WILL APPROVE IT, HE WILL TRY AND LEVEL THE DIRT OFF.

DALLAS ADVISED ROAD AND BRIDGE DELIVERED DIRT TO THE CEMETERY AND THEY CAN TAKE CARE OF LEVELLING IT. DALLAS SAID THE PERSON WHO CALLED FOR THE DIRT WAS SUPPOSE TO SPREAD IT HIMSELF; BUT, HE WOULD TAKE CARE OF IT.

DAVID EXPLAINED HE TOLD MR. SHEFFIELD HE WOULD HELP ANYBODY; BUT, THEY DON'T HAVE ANYONE WORKING TOMORROW AND YOU HAVE TO CHECK THE TRUSTEES OUT OF THE JAIL AND YOU CAN'T PUT STATE INMATES IN A CEMETERY. HE AGREED TO HELP MR. SHEFFIELD IF THE BOARD WANTED HIM TOO.

COMMISSIONER HOWELL INFORMED MR. SHEFFIELD THAT DALLAS WOULD TAKE CARE OF GETTING THE DIRT LEVELLED OFF AT THE ST. JOSEPH COMMUNITY CHURCH CEMETERY.

COMMISSIONER STRICKLAND UPDATED THE BOARD ON A GUY FROM THE COUNTY WANTED TO KNOW IF HE COULD HUNT AT THE PIT ON HIGHWAY 279. HE INFORMED THE GUY, IN THE PAST, THE BOARD HASN'T DONE THIS; BUT, HE WANTED TO FULFILL HIS OBLIGATION AND BRING IT UP TO THE BOARD.

THE BOARD'S CONSENSUS WAS NOT TO APPROVE OF THE PERSON HUNTING AT THE PIT ON HIGHWAY 279 DUE TO THE LIABILITY INVOLVED.

COMMISSIONER HOLMAN ADDRESSED HIM HAVING TALKED TO MR. HERBERT ABOUT ROLLING PINES; DALLAS SAID HE HAD SOME WORK TO DO DOWN THERE AS FAR AS SOME BANKS, ETC. THEY ARE SUPPOSE TO MOVE IN HIS DISTRICT ON MONDAY. HE HAS TOLD DALLAS AND MR. HERBERT HE WOULD BE WILLING TO LET DALLAS KEEP THE RUBBER TIRED BACKHOE AT ROLLING PINES UNTIL THEY GOT THROUGH; BUT, ONCE THEY GOT THROUGH WITH ROLLING PINES AND STATE PARK ROAD, HE WANTED IT IN HIS DISTRICT FOR TWO WEEKS. HE WANTS THE BOARD TO AGREE WITH THIS; IT WON'T UPSET THE TWO WEEKS IN EACH DISTRICT.

COMMISSIONER HOWELL ASKED THE SCHEDULE FOR THE STATE PARK REPAIRS.

CLIFF UPDATED THE BOARD ON HAVING MET YESTERDAY ON IT AND THE IDEA IS TO START ON STATE PARK WHEN THEY GET ROLLING PINES FINISHED.

COMMISSIONER HOWELL SAID HE WANTED TO FINISH WITH ROLLING PINES BEFORE THEY MOVE OFF AND TRY TO DO SOMETHING ELSE. DALLAS SAID HE WASN'T GOING TO NEED ALL THE EQUIPMENT AT ROLLING PINES IF CLIFF NEEDED IT.

COMMISSIONER HOWELL REITERATED HE WANTED TO FINISH THE ROLLING PINES PROJECT; SOMEBODY THREW OUT A NUMBER OF THREE WEEKS IN DECEMBER THEY WOULD BE FINISHED WITH ROLLING PINES AND NOW WE ARE AT THE END OF JANUARY AND WE ARE STILL NOT THROUGH WITH IT. HE TOLD DALLAS TO GET DONE WITH ROLLING PINES AS QUICKLY AS HE COULD.

COMMISSIONER BROCK UPDATED THE BOARD ON HIM WANTING TO GET WITH STACY WEBB AND ADMINISTRATOR HERBERT AND WRITE THE KNIGHT TRUST TO SEE IF THEY WOULD BE WILLING TO PUT UP THE COUNTY MATCH FOR THE PAVING OF THE HOLMES VALLEY ROAD DUE TO MOST OF THEIR PROPERTY BEING ADJACENT TO THE ROAD AND THIS IS WHERE THE SECTOR PLAN IS SHOWING AS DEVELOPING. THE BOARD'S CONSENSUS WAS TO APPROVE OF COMMISSIONER BROCK WORKING TOWARD GETTING KNIGHT TRUST TO PUT UP THE COUNTY MATCH FOR THE PAVING OF HOLMES VALLEY ROAD.

COMMISSIONER PATE ASKED IF ROBERT WAS MAKING ARRANGEMENTS TO BE IN DISTRICT II THE SAME TIME AS DALLAS IS OR ARE THEY GOING TO GO BACK TO HAVING ROBERT SOMETIMES AND DALLAS A DIFFERENT TIME. COMMISSIONER PATE ADDRESSED DISTRICT II IS BEAT UP ALL THE TIME; HE HAS BEEN WITHOUT INMATES FOR ABOUT EIGHT MONTHS AND NOW HE HAS ONE GOING AROUND AND HELPING THE CLEANING CREW. HE SAID HE DIDN'T KNOW HOW HE WAS GOING TO DO; BUT, HE WILL GET BY SOMEHOW.

COMMISSIONER STRICKLAND ASKED DID COMMISSIONER PATE GET THE CREWS ONE WEEK. COMMISSIONER HOWELL SAID HE GETS ALL THE CREWS ONE WEEK.

COMMISSIONER PATE SAID IF HE GETS THEM ALL THE TIME; BUT, IT DOESN'T SOUND LIKE HE IS GOING TO GET THEM ALL AT ONE TIME.

COMMISSIONER STRICKLAND TOLD HARCUS IT WAS OKAY IF COMMISSIONER PATE GETS HIS CREW TUESDAY THROUGH THURSDAY AND THE FOLLOWING WEEK THEY COME IN DISTRICT I.

COMMISSIONER BROCK ADDRESSED THE REASON THE COMMISSIONERS ARE RUNNING INTO THIS IS BECAUSE OF THE OFFSET OF ROLLING PINES. IF IT WEREN'T FOR ROLLING PINES, EVERYTHING WOULD BE IN PLACE.

COMMISSIONER PATE SAID THE BOARD HAD AGREED TO FINISH ROLLING PINES BEFORE THEY GET BACK ON SCHEDULE AND WE ARE ON IT NOW AND ARE GETTING OFF FROM IT.

COMMISSIONER HOWELL SAID THE BOARD NEEDS TO PULL ALL THEIR RESOURCES TO ROLLING PINES AND GET IT DONE. THE BOARD WILL RESCHEDULE EVERYTHING AFTER THEY FINISH ROLLING PINES.

COMMISSIONER PATE SAID HE HAD NO PROBLEM WITH THAT; ALL HE IS ASKING IS HIS FAIR SHAKE.

COMMISSIONER HOWELL UPDATED THE BOARD ON THE SUNNY HILLS COMMUNITY BUILDING IS COMING ALONG FINE AND THEY WILL CONTINUE TO WORK WITH THAT. HE EXPRESSED APPRECIATION TO DAVID AND THE INMATES FOR DOING THE WORK. IT WAS BROUGHT TO HIS ATTENTION THE PROPERTY THE BUILDING IS SITTING ON WAS TO BE NAMED FOR JOHN MCKINNA, THE PERSON WHO DONATED THE PROPERTY. HE WOULD LIKE TO GO AHEAD AND PLAN FOR THAT WITH A PLAQUE WITH MCKINNA'S NAME ATTACHED TO WHATEVER THE FACILITY IS GOING TO BE CALLED. THE BOARD WAS IN AGREEMENT FOR COMMISSIONER HOWELL TO PROCEED WITH THIS.

COMMISSIONER HOWELL ALSO ADDRESSED DAVID IS GOING TO WORK ON SOME RENTAL RATES FOR THAT BUILDING AS WELL SO WHEN IT COMES ON LINE, ALL OF THIS WILL BE IN PLACE AS FAR AS USAGE.

COMMISSIONER HOWELL ADDRESSED SEVERAL MONTHS AGO THE BOARD VOTED TO DISSOLVE THE MSBU COMMITTEE. HE WOULD LIKE FOR THE NEW ORDINANCE TO SAY THERE WILL BE AN ADVISORY COMMITTEE TO OPERATE AS A BUDGET COMMITTEE TO PUT THE BUDGET TOGETHER EVERY YEAR AND BRING IT TO THE BOARD. ONCE THE COMMITTEE HAS DONE THAT, THE COMMITTEE WILL GO DORMANT FOR THE REMAINDER OF THE YEAR UNTIL THE NEXT BUDGET CYCLE UNLESS THE BOARD NEEDS THEM TO DO SOMETHING IN A MEETING. THE COMMITTEE WILL OPERATE SIMILAR TO THE WAY THEY DID BEFORE. THEY HAVE ASKED FOR RESUMES TO BE SUBMITTED AGAIN TO SELECT THE NEW ADVISORY COMMITTEE; ONCE THAT COMMITTEE IS SELECTED THEY WILL EDUCATE THAT COMMITTEE ON WHAT MSBU IS AND WHAT IT IS ABOUT IF THEY DON'T ALREADY KNOW IF THAT IS OKAY WITH THE BOARD. THE RESUMES ARE DUE BY THE 20TH OF FEBRUARY AND HOPEFULLY AT THEIR FEBRUARY MEETING IN VERNON, THEY WILL BE ABLE TO ANNOUNCE THAT COMMITTEE AT THAT TIME. IF NOT, THEY WILL DO IT AT THEIR MARCH MEETING.

ADMINISTRATOR HERBERT QUESTIONED IF THE BOARD WAS READY TO ADVERTISE FOR A PUBLIC HEARING FOR THE FEBRUARY 26TH MEETING ON THE AMENDMENT TO THE MSBU ORDINANCE. COMMISSIONER HOWELL SAID HE THOUGHT SO.

COMMISSIONER PATE QUESTIONED DIDN'T THE AMENDMENT TO THE MSBU ORDINANCE STATE EVERYTHING THAT COMMISSIONER HOWELL JUST SAID.

COMMISSIONER HOWELL SAID "NO,"; IT WILL HAVE TO BE MODIFIED. HE WILL GET THE BOARD A COPY OF THE AMENDED ORDINANCE IN PLENTY OF TIME FOR THEM TO REVIEW PRIOR TO THE FEBRUARY 26TH MEETING. HE SAID HE HAD A COUNTY EMPLOYEE PICKED OUT TO BE THE MSBU LIASON; BUT, HE IS NOT PREPARED TO DIVULGE THAT AT THIS POINT. THAT PERSON WILL WORK CLOSELY WITH THE MSBU COMMITTEE TO PREPARE THE BUDGET EVERY YEAR.

COMMISSIONER HOWELL ALSO ADDRESSED THE LOAN ON THE ROADS IN THE MSBU WAS A BOND ISSUE AND THE MSBU FUNDS WERE PLEDGED TO PAY THAT LOAN OFF AND ASKED IF THAT WAS CORRECT.

ADMINISTRATOR HERBERT ADVISED THAT WAS CORRECT. COMMISSIONER HOWELL SAID HE THOUGHT IT WAS A COMMERCIAL LOAN THAT WAS GOTTEN FOR THE MSBU ROADS; BUT, PETE INFORMED HIM THE OTHER DAY IT WAS BONDED.

JAMES TOWN QUESTIONED WHEN DID IT CONVERT OVER TO BONDS; IT WAS JUST A FIVE YEAR REVOLVING NOTE WITH THE BANK OF AMERICA WITH THE ASSESSMENT REVENUE PLEDGED TO SECURE IT.

COMMISSIONER HOWELL SAID EITHER WAY, THE MSBU ASSESSMENTS WERE PLEDGED TO PAY THE LOAN OFF. HE TOLD ADMINISTRATOR HERBERT TO CHECK TO SEE IF IT IS A BOND ISSUE.

MR. TOWN SAID IF IT IS A BOND, THAT GETS INTO THE FUEL TAX ALLOCATION COMING BACK FROM THE STATE IN THE WAY THEY CALCULATE THE FORMULA. THAT ONE WORD IS IMPORTANT; WHETHER IT IS OR ISN'T A BOND ISSUE.

COMMISSIONER HOWELL ADDRESSED THE BOARD ON A FRDAP GRANT TO EXPAND THE HORSE ARENA WITH A PLAYGROUND, PARKING LOT AND SOME BATHROOMS. THE OTHER DAY THE COMMISSIONERS WERE DIVIDED ON WHAT THEY MAY BE ABLE TO DO WITH THIS AS THE GRANT WAS FOR \$135,000. HE SAID HE WASN'T SURE THEY COULD DO WHAT WAS DESIGNED FOR THE \$135,000 AND HE DOESN'T WANT TO COMMIT COUNTY PUBLIC WORKS EMPLOYEES AND EQUIPMENT TO SUPPLEMENT THAT CONTRACT TO DO ANY OF THAT. IF THE BOARD IS IN AGREEMENT TO EXPANDING THE HORSE ARENA, THEY WILL; BUT, HE DOESN'T WANT TO SPEND ANY MORE MONEY THAN WHAT THEY HAVE ON THAT FACILITY WITH THE WORK TO BE DONE BY A CONTRACTOR.

COMMISSIONER HOWELL ASKED THE BOARD IF THEY WANTED TO PROCEED WITH THE HORSE ARENA EXPANSION. THE BOARD'S CONSENSUS WAS TO GO FORWARD WITH THE FRDAP GRANT ON THE EXPANSION OF THE HORSE ARENA.

COMMISSIONER BROCK WANTED TO MAKE IT CLEAR, WHEN THEY PAVE THE ROAD INTO THE HORSE ARENA AND NOT DO ANYTHING TO THE ROAD TO DANIELS PARK, THERE IS GOING TO BE A LOT OF CRITICISM.

COMMISSIONER HOWELL POINTED OUT THE GRANT FUNDS CAN'T BE USED OUTSIDE THE PROJECT.

KATHY FOSTER, FOSTER FOLLIES, QUESTIONED IF COMMISSIONER HOWELL WAS TALKING ABOUT NOT USING INMATE LABOR ON THE STALLS ANYMORE.

COMMISSIONER HOWELL SAID HE WOULD BE WILLING TO DO THAT; BUT, HE DOESN'T WANT TO PUT ANY PUBLIC WORKS TO GO IN THERE AND HAVE TO BUILD A ROAD OR SOMETHING ELSE JUST TO MAKE THAT THING HAPPEN.

COMMISSIONER STRICKLAND SAID IF THE COUNTY HAD SOMEBODY RUNNING THE HORSE ARENA, IT IS A MONEY MAKER. HE REFERRED TO THE PEOPLE WHO PUT A RODEO ON AT THE FACILITY AND RENTED IT OUT FOR EIGHT TO NINE MONTHS; THE BOARD WOULD BE SURPRISED AT THE PEOPLE WHO CAME TO IT. HE THINKS DAVID AND LINDA, WHO WENT OUT AND SOLD ALL THE SIGNS THAT IS UP AT THE HORSE ARENA, MADE ABOUT \$17,000 FOR OPERATIONS OF THE FACILITY.

COMMISSIONER HOWELL SAID MAYBE THE BOARD SHOULD LOOK AT PUTTING THE ARENA WITH SOMEBODY THAT IS IN THE RODEO BUSINESS THAT MAY USE IT ON A REGULAR BASIS. HE SAID HE WAS NOT FAMILIAR WITH THAT TYPE OF ENTERTAINMENT; BUT, FOLKS THAT ARE LET THE BOARD KNOW.

COMMISSIONER STRICKLAND SAID HE DIDN'T RIDE HORSES; BUT, THE HORSE ARENA IS SOMETHING THE COUNTY BUILT, THEY HAVE IT THERE AND THEY NEED TO MOVE FORWARD WITH IT.

COMMISSIONER HOWELL AGREED TO TRY AND MAKE SOMETHING HAPPEN WITH THE HORSE ARENA AS IT IS IN HIS DISTRICT.

COMMISSIONER BROCK SUGGESTED FOR THE NEXT FRDAP GRANT, THE BOARD GET THE ENTRANCE ROAD INTO DANIELS LAKE PAVED.

COMMISSIONER PATE QUESTIONED IF YOU COULD PAVE ROADS WITH FRDAP FUNDS. COMMISSIONER BROCK SAID THEY ARE PAVING ONE WITH THE HORSE ARENA EXPANSION.

DAVID AGREED THEY COULD GET PAVING FOR AN ENTRANCE ROAD.

COMMISSIONER HOLMAN SAID MAYBE HE MISSED SOMETHING AWHILE AGO. BECAUSE OF THE EXTENSION OF ROLLING PINES, A COUPLE OF THINGS HAVE BEEN ADDED ON THAT HAS TO BE DONE DOWN THERE, DALLAS WILL BE UNABLE TO MOVE IN HIS DISTRICT ON MONDAY AS PLANNED. HE REITERATED HE HAD SAID WHATEVER DALLAS NEEDED AT ROLLING PINES, HE COULD KEEP DOWN THERE AND USE IT. WHEN HE GOT THROUGH AT ROLLING PINES, HE COULD MOVE ON TO STATE PARK AND GET THAT EMERGENCY JOB OUT OF THE WAY. ONCE HE GOT THROUGH AT STATE PARK, TAKE THE EQUIPMENT AND COME TO HIS DISTRICT AND THEN THEY STAY TWO WEEKS, THEN MOVE TO DISTRICT II, ETC. HE QUESTIONED WHAT WAS GOING TO OFFSET THAT.

COMMISSIONER HOWELL SAID HE DIDN'T THINK THEY NEEDED TO MOVE TO STATE PARK UNTIL ROLLING PINES IS FINISHED.

COMMISSIONER HOLMAN SAID HE IS NOT SAYING MOVE TO STATE PARK; HE SAID FINISH ROLLING PINES AND THEN MOVE TO STATE PARK. THEN WHEN THEY GOT STATE PARK, MOVE INTO DISTRICT IV TO WHERE HE HAS SOME PLACES HE NEEDS DIGGING. HE HAS AGREED TO THIS.

CHAIRMAN HOWELL ADJOURNED THE MEETING.

ATTEST:

\_\_\_\_\_  
DEPUTY CLERK

\_\_\_\_\_  
CHAIRMAN

\*END OF MINUTES\* FOR 01/22/09