

BOARD MINUTES FOR 07/23/09

JULY 23, 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 HOLMAN, BROCK, PATE, HOWELL AND STRICKLAND PRESENT. ATTORNEY HOLLEY, ADMINISTRATOR HERBERT AND CLERK LINDA COOK WERE ALSO PRESENT.

COMMISSIONER HOWELL PROCLAIMED THE MEETING WITH COMMISSIONER HOLMAN OFFERING PRAYER.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO ADOPT THE MINUTES FOR THE MAY 26 AND MAY 28, 2009 MEETINGS.

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

A. AMENDMENT TO THE 2009 EMPA/EMPG GRANT CONTRACT, ADDING \$27,708. PUBLIC HEARINGS:

A. AN ORDINANCE OF WASHINGTON COUNTY, FLORIDA; AMENDING ORDINANCE NO. 2004-6; INCREASING THE MANDATORY SURCHARGE ON EACH NONCRIMINAL OR CRIMINAL TRAFFIC VIOLATION-ADMINISTRATOR HERBERT READ THE HEADING OF THE ORDINANCE; THE ORDINANCE WOULD INCREASE THE SURCHARGE FEE ON TRAFFIC FINES FROM \$15.00 TO \$30.00.

CHAIRMAN HOWELL ASKED IF ANYONE WOULD LIKE TO ADDRESS THE BOARD ON THE PROPOSED ORDINANCE. COMMISSIONER BROCK WANTED TO CLARIFY IF THE ORDINANCE WAS TO ASSIST THE COURTS WITH FUNDING.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON THE FUNDING COLLECTED WITH THE SURCHARGE GOES TOWARD COURT FACILITIES.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO ADOPT THE ORDINANCE AMENDING ORDINANCE 2004-6; INCREASING THE MANDATORY SURCHARGE ON EACH NONCRIMINAL OR CRIMINAL TRAFFIC VIOLATION FROM \$15 TO \$30.

B. ORDINANCE AMENDING SECTION 4 OF ORDINANCE NO. 2006-12 DEPENDENT DISTRICT-ADMINISTRATOR HERBERT READ HEADING OF ORDINANCE.

BRIAN CRUMBAKER, ATTORNEY FOR THE DEPENDENT DISTRICT, ADDRESSED THE BOARD REGARDING THE IMPACT OF THE DEFAULT ON THE BONDS THAT WOULD BE ISSUED BY THE SUNNY HILLS DISTRICT OF THE COUNTY. HE SPOKE WITH BOTH THE UNDERWRITER COUNSEL AND ALSO AN ACCOUNTANT REGARDING THE ISSUE. MR. CRUMBAKER SAID, ACCORDING TO THE UNDERWRITER COUNSEL FOR THE DISTRICT, THERE IS NO IMPACT ON THE COUNTY'S ABILITY TO ISSUE FUTURE DEBT IN THE EVENT OF A DEFAULT. THE POINT THE UNDERWRITER COUNSEL MADE IN REGARDS TO MARKET, THIS IS A TOTALLY SEPARATE REVENUE STREAM DEDICATED TO THE DEBT SERVICE ON THAT DEBT AND THE DEPENDENT DISTRICT, THERE ARE A COUPLE OF OTHER SAFEGUARDS IN PLACE:

1. THE ESTABLISHING ORDINANCE THAT ORIGINALLY ESTABLISHED THE DISTRICT PROVIDED AS PART OF THAT ORDINANCE DEBT OF THE SPECIAL DISTRICT WOULD NOT BE THE DEBT OF THE COUNTY ITSELF.

2. WHENEVER THE DISTRICT GOES THROUGH THE PROCESS OF ISSUING A BOND, IT WILL HAVE TO DISCLOSE OR REFER BACK TO THE ORIGINAL ORDINANCE TO THE POTENTIAL BONDHOLDERS AND DISCLOSE THE FACT THE REVENUE STREAM THEY COLLECT IS SOLELY THE REVENUE STREAM FOR THAT SPECIAL DISTRICT AND THE COUNTY IS NOT LIABLE FOR THE DEBT.

ON THE ACCOUNTING SIDE, MR. CRUMBAKER STATED IT WENT BACK TO THE ESTABLISHING ORDINANCE. HE POINTED OUT THIS HAD BEEN ADDRESSED WITH ADMINISTRATOR HERBERT AND MR. HERBERT SPOKE WITH THE COUNTY AUDITORS TO MAKE SURE THEIR UNDERSTANDING WAS CONSISTENT WITH THE SPECIAL DISTRICT'S. AT THE END OF THE DAY, THE COUNTY MAY HAVE TO ROLL IT INTO THE FINANCIAL STATEMENTS OF THE COUNTY; IN THE COUNTY'S ANNUAL AUDIT OR FINANCIAL STATEMENTS, IF THERE IS A DEFAULT ON THE OBLIGATION ITSELF; THIS IS SOMETHING THEY WILL HAVE TO REPORT. MR. CRUMBAKER REITERATED IT WOULDN'T IMPACT THE COUNTY'S ABILITY TO ISSUE DEBT IN THE FUTURE.

COMMISSIONER BROCK SAID INDEPENDENT DISTRICTS ARE VERY COMPLICATED. HE HAD SPOKEN TO ATTORNEYS WITH THE STATE DEPARTMENT AND IT IS CONFUSING; THERE ARE FINE LINES IN THE PAPERS HE HAD IN THE BEGINNING A FEW MONTHS AGO. HE WAS VERY CONCERNED ABOUT THE COUNTY TAKING THAT DEBT OF \$122,000,000. HE QUESTIONED, IF THE DEVELOPER IS GOING TO PAY THE DIRECTORS OR COMMITTEE, ETC., WHY DOES THE COUNTY HAVE TO ADOPT AN ORDINANCE TO THAT FACT.

MR. CRUMBAKER RESPONDED THE ORDINANCE IS THE DICTATING DOCUMENT. JUST LIKE THEY HAVE A PROVISION IN THE ORDINANCE THAT REFERS TO THE FACT THERE WOULD NOT BE AN ASSUMPTION OF THE DEBT OR IT IS NOT AN OBLIGATION OF THE COUNTY, IT ALSO SETS OUT THE RIGHTS AND OBLIGATIONS AS FAR AS THE STRUCTURE OF THE BOARD ITSELF. THE ELECTION OF THE BOARD, FOR INSTANCE, OBVIOUSLY THAT IS THE BIGGEST REASON THEY ARE HERE; BUT, CHAPTER 189 REQUIRES THERE BE SPECIFIC AUTHORITY FOR A DEPENDENT DISTRICT. THERE ARE FIVE FACTORS IN CHAPTER 189 IN REGARD TO THE CREATION OF DEPENDENT DISTRICTS; IN THIS CASE, THE FACTOR THAT IS BEING RELIED ON IN THE ESTABLISHING ORDINANCE IS THE FACT THE SPECIAL DISTRICT REFERS OR TRANSMITS ITS BUDGET TO THE COUNTY AS PART OF THE PROCESS. THAT CREATES THAT DEEP IN THE RELATIONSHIP AS OPPOSED TO A TRUE INDEPENDENT DISTRICT WHICH DOESN'T GO BACK TO THE COUNTY FOR ANYTHING. THERE IS STILL THAT OVERSIGHT THERE; THE FUNDING OF THE BOARD MEMBERS IS A BUDGETARY ITEM AND THAT IS THE REASON WHY IT NEEDS TO BE SPECIFICALLY SPELLED OUT IN THE ORDINANCE.

COMMISSIONER BROCK SAYS HE HAS NO PROBLEM WITH THE DEVELOPER PAYING WHATEVER HE WANTS TO PAY THE COMMITTEE; THAT SHOULD BE BETWEEN HIM AND THE COMMITTEE. HE COULDN'T UNDERSTAND WHY THE COUNTY NEEDS AN ORDINANCE TO THAT AFFECT.

COMMISSIONER BROCK SAID MR. CRUMBAKER HAS TOLD THE BOARD THIS DOESN'T HAVE AN AFFECT ON THE TAXPAYERS OF THIS COUNTY IF THE DEPENDENT DISTRICT DEFAULTED ON THEIR BOND ISSUES. MR. CRUMBAKER SAID HE IS TELLING THE BOARD AND HE HAS ALSO SPOKEN TO OTHERS HE RELIES UPON, WHICH IS THE UNDERWRITER. IF HE WERE ON THE COUNTY COMMISSION, MR. CRUMBAKER SAID THE TWO THINGS HE WOULD WORRY ABOUT:

1. THE ASSUMPTION ON THE OBLIGATION
2. WHETHER IT WOULD IMPACT HIS ABILITY TO ISSUE OTHER DEBTS THAT IS THE REASON HE CAME BACK TO THE AUDITOR AND THE UNDERWRITER; THE UNDERWRITER IS THE ONE THAT CAME BACK AND SAID IF THERE IS A DEDICATED REVENUE STREAM, IT WILL BE DISCLOSED AS PART OF THE OFFERING MEMORANDUM THAT IS ISSUED WHEN THE BONDS ARE ISSUED. IT IS CLEAR THAT THE SOLE REVENUE SOURCE FOR THOSE BONDS ARE THE ASSESSMENTS THAT HAVE BEEN LEVIED BY THAT DEPENDENT DISTRICT; NOT THE COUNTY OR THE GENERAL FUND OF THE COUNTY. THERE IS NO FINANCIAL OBLIGATION THAT REVERTS BACK TO THE COUNTY.

MR. CRUMBAKER SAID THE SECOND PART OF THAT IS THE DISCLOSURE ON THE COUNTY SIDE WHICH IS HOW IT HAS TO BE REPORTED; THAT OF COURSE IN ALL

LIKLIHOOD IS GOING TO HAVE TO BE REPORTED AS PART OF THE AUDIT WHICH WILL HAVE TO BE SUBMITTED TO THE AUDITOR GENERAL.

COMMISSIONER BROCK ADDRESSED THIS DEPENDENT DISTRICT IS RIGHT OPPOSITE OF THE MSBU BONDING AS THE MSBU BONDING DID HAVE A CONFLICT ON THE COUNTY AS FAR AS BORROWING POWER.

MR. CRUMBAKER ADDRESSED THE SPECIAL DISTRICT IS TOTALLY DIFFERENT THAN AN MSBU; MSBU IS TOTALLY SEPARATE BECAUSE AT THE END OF THE DAY THAT REVENUE STREAM COMES THROUGH THE COUNTY IN ORDER TO FUND THE DEBT. THE MSBU AND DEPENDENT DISTRICT ARE TOTALLY SEPARATE; AT THE END OF THE DAY, CHAPTER 189 USED TO HAVE THAT ESTABLISHING ORDINANCE AND THAT ESTABLISHING ORDINANCE DICTATES THE RELATIONSHIP BETWEEN THE TWO BODIES. IN THIS CASE IT IS SAYING THE COUNTY IS NOT PICKING UP THE OBLIGATION. THAT SETS OUT THE PERIMETERS OF WHICH YOU CAN MARKET THAT DEBT. THE DEBT OF THE DEPENDENT DISTRICT CAN ONLY MARKET THAT DEBT TO BONDS AND TO BUYERS WHO KNOW AS PART OF THAT DISCLOSURE THAT AT THE END OF THE DAY THEY CAN'T LOOK BACK TO THE COUNTY FOR ANY OF THE REVENUE.

COMMISSIONER BROCK QUESTIONED, THE ORDINANCE AS IT IS WRITTEN OUT, IS THAT ALL OF IT OR IS THERE MORE PAGES THAT CAN BE TACKED ON IT HE HASN'T SEEN. MR. CRUMBAKER SAID THERE WAS AN ORIGINAL ORDINANCE THAT WAS ADOPTED; THIS IS JUST MODIFYING SECTION 4 OF THE ORIGINAL ORDINANCE ADOPTED IN 2006.

COMMISSIONER PATE SAID HE HAD READ THE LETTER MR. CRUMBAKER HAD PROVIDED ON THE DEPENDENT DISTRICT AND HE WAS REAL IMPRESSED THE WAY EVERYTHING WAS LAID OUT; IF IT GOES THAT WAY, THE COUNTY WON'T HAVE ANY KIND OF PROBLEMS.

CHAIRMAN HOWELL ASKED IF THERE WERE ANY MORE QUESTIONS FOR MR. CRUMBAKER; THERE WERE NONE. COMMISSIONER HOLMAN OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO ADOPT THE ORDINANCE AMENDING SECTION 4 OF ORDINANCE NO. 2006-12 DEPENDENT DISTRICT. COMMISSIONER BROCK OPPOSED.

TED EVERETT REPORTED PROJECT PIPE IS GOING WELL AND THEY ARE NOW IN THE PROCESS OF WAITING ON PERMITS; AFTER THAT, HE BELIEVES THEY WILL BE ABLE TO START BIDDING SOME OF THESE PROJECTS OUT.

MR. EVERETT UPDATED THE BOARD ON THERE HAVING BEEN A LOT OF CALLS TO THE CHAMBER ON WEST POINT; THE CHAMBER HAS HIRED A REALTOR FROM ATLANTA TO HANDLE THIS. THEY HAVE SHOWN TWO OF THE PROPERTIES ALREADY; IT IS GENERATING A LOT OF INTEREST. HE AGREED TO KEEP THE BOARD UPDATED AS THINGS CONTINUE TO TRANSPIRE ON THESE PROPERTIES.

MR. EVERETT REQUESTED THE BOARD APPROVE A RESOLUTION FOR A PROJECT THEY ARE CALLING NEW BEGINNINGS; IT WILL CREATE 30 JOBS IN THE NEXT THREE YEARS. THEY ARE LOOKING AT PAYING \$13.45 AS AN AVERAGE WAGE TO THE EMPLOYEES WITH BENEFITS; THAT IS 115% ABOVE THE ANNUAL WAGE CURRENTLY BEING PAID IN WASHINGTON COUNTY.

ADMINISTRATOR HERBERT READ THE RESOLUTION. MR. EVERETT INFORMED THE COMMISSIONERS THERE WAS NO TAX ABATEMENT INVOLVED WITH THIS PROJECT.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO APPROVE THE RESOLUTION FOR A PROJECT CALLED NEW BEGINNINGS.

MS. GRETA DRAAYOM AND MS. CINDY PADGETT, REPRESENTING ROULHAC MIDDLE SCHOOL, UPDATED THE BOARD ON THEIR HAVING, DURING THE PAST YEAR, OPENED UP A SCHOOL WIDE RECYCLING PROGRAM, IN WHICH THEY UTILIZED RESOURCES IN WASHINGTON COUNTY. THEY WANTED TO MAKE THE BOARD AWARE OF HOW THEY UTILIZED THE SERVICES THAT WERE PROVIDED AND SOME OF THE RESULTS OF THAT. WHEN THEY LOOKED AT THE TRASH FROM ROULHAC MIDDLE SCHOOL, THEY REALIZED

MOST OF THEIR TRASH IS PLASTIC, PAPER AND CARDBOARD; THOSE ARE ALL THREE ITEMS THAT ARE VERY EASILY RECYCLED SO THEY SET UP A SCHOOL WIDE PROGRAM SO THEY COULD GET THE STUDENTS INVOLVED. SHE ADDRESSED SHE AND MS. PADGETT WERE SCIENCE TEACHERS. TO PUT THIS BACK INTO THE WORLD OF FINANCE AND ENVIRONMENT FROM THE STANDPOINT THAT IS THE ONLY EARTH WE HAVE, OUR POPULATIONS HAS GROWN AND REFERRED TO THE POPULATION IN WASHINGTON COUNTY HAVING INCREASED 14% SINCE 2000 ACCORDING TO STATISTICS SHE HAD LOOKED AT. WHERE YOU HAVE PEOPLE, YOU HAVE GARBAGE. THEIR THOUGHT WAS IF THEY COULD KEEP THESE RECYCABLES FROM RESURFACING AT THE LANDFILL BECAUSE NOBODY REALLY LIKES THE THOUGHT OF HAVING ONE IN THEIR BACKYARD THEY UNDERSTAND THE NEED TO NEED SOMEWHERE TO PUT REFUSE. THAT IS ONE OF THE REASONS THEY HAD DECIDED TO ENCOURAGE THEIR STUDENTS; THEY WERE VERY MUCH BEHIND THE RECYCLING PROGRAM. THEY WOULD POLICE AND MONITOR THE PROGRAM. THEY HAVE ACTUALLY REDUCED THE AMOUNT OF TRASH WITH THE RECYCLING PROGRAM AND ELIMINATED \$24 WORTH OF GARBAGE GOING TO SPRINGHILL EVERY WEEK.

THEY THANKED THE BOARD FOR THE OPPORTUNITY TO PARTICIPATE IN THE RECYCLING PROGRAM AND ASKED WHAT DO THEY DO AT THIS POINT IF THEY WOULD STILL LIKE FOR THEIR STUDENTS TO BE INVOLVED.

COMMISSIONER HOWELL ADDRESSED THE RECYCLING BINS HAVING BEEN PICKED UP AROUND THE COUNTY DUE TO A BUDGETARY SITUATION AS HE UNDERSTANDS IT. HOWEVER, RECYCLING IS VERY IMPORTANT TO THE COUNTY AND HE FEELS THEY NEED TO LOOK AT WHAT THEY ARE GOING TO DO. HE WOULD LIKE TO SEE THE RECYCLING FACILITY MAKE MONEY AND IT HAS IN THE PAST BECAUSE OF THE GRANTS THE COUNTY RECEIVED FROM THE STATE. HOWEVER, THEIR GRANT WAS CUT BY 3/4 THIS YEAR. THIS CUT IS GOING TO CURTAIL SOME OF THE THINGS THE COUNTY CAN DO. IT SOUNDS LIKE THE PROGRAM MS. DRAAYOM AND MS. PADGETT IS DOING IS A VIABLE PROGRAM AND COULD BE SOMETHING THE COUNTY MAY WANT TO CONSIDER GETTING INVOLVED WITH.

MS. DRAAYOM ADDRESSED THEIR SCHOOL WIDE RECYCLING PROGRAM SAVED THEIR SCHOOL BOARD DISTRICT \$5,000 A YEAR; THAT IS HOW MUCH MONEY THEY LOSE TO PAY WASTE MANAGEMENT. MS. PADGETT SAID WHEN LOOKING AT SCHOOLS, OBVIOUSLY, THE BULK OF WHAT THEY HAVE CAN GO TO RECYCABLE PRODUCTS RATHER THAN FILLING UP THE LANDFILL.

COMMISSIONER HOWELL QUESTIONED IF IT WAS JUST ROULHAC MIDDLE SCHOOL PARTICIPATING IN THE RECYCLING PROGRAM AND NOT THE HIGH SCHOOL. MS. PADGETT SAID THE HIGH SCHOOL WAS GETTING ON BOARD NEAR THE END OF THE YEAR; SHE ANTICIPATES THEY WOULD SHOW INTEREST THERE AS WELL.

COMMISSIONER BROCK SAID THE BEST THING ABOUT THEIR RECYCLING PROGRAM IS IT IS EDUCATIONAL; IT IS TEACHING THEIR YOUTH ABOUT RECYCLING.

COMMISSIONER PATE QUESTIONED IF THIS WAS AVAILABLE AT VERNON OR IS IT JUST BEING DONE FOR CHIPLEY. MS. PADGETT SAID SHE KNOWS THE VERNON ELEMENTARY SCHOOL GETS INVOLVED WITH RECYCLING AS SHE HAS SEEN BINS SET UP WHEN SHE VISITED THEIR CAMPUS. SHE THINKS THE VERNON MIDDLE SCHOOL ALSO GETS INVOLVED; BUT, SHE CAN'T SPEAK FOR THEM. SHE SAID THEY HAVE TALKED TO SOME OF THE TEACHERS IN THE MIDDLE SCHOOL AND SHARED IDEAS AND WOULD WELCOME THEM TO PARTICIPATE.

COMMISSIONER HOWELL ASKED ADMINISTRATOR HERBERT IF PUTTING THE RECYCLING BINS BACK AT THE SCHOOLS WAS SOMETHING THEY COULD LOOK INTO. ADMINISTRATOR HERBERT SAID THEY WERE GOING TO HAVE TO TALK ABOUT RECYCLING AT THEIR BUDGET WORKSHOP. HE ADDRESSED THE COUNTY TAKING A BIG HIT WITH THEIR GRANT FUNDING; BUT, THERE IS AMNESTY DAYS, BINS, ETC. THE BUDGET COMMITTEE NEEDS TO DISCUSS WITH THE BOARD.

COMMISSIONER HOWELL SAID IF THIS PARTICULAR BIN IS PRODUCING INCOME FOR THE COUNTY, HE THINKS IT WOULD BEHOOVE THE COUNTY TO MAKE SURE IT STAYS THERE. HE TOLD MS. DRAAYOM AND MS. PADGETT THAT ADMINISTRATOR HERBERT WOULD WORK WITH THEM ON TRYING TO GET THE BINS BACK AT THE SCHOOL.

STACY WEBB, COUNTY GRANTS PERSON, REQUESTED THE BOARD SIGN A RESOLUTION REGARDING THE SHIP PROGRAM AND THE TWO APPLICANTS WHOSE MAXIMUM HOME PRICE CAME IN OVER THE SHIP ELIGIBILITY AMOUNT.

THERE WAS CONFUSION AMONG THE BOARD IF THIS WAS THE FIRST ITEM SHE ADDRESSED AT THE WORKSHOP OR THE SECOND ONE PERTAINING TO THE \$8,000 HOUSING TAX CREDIT. STACY EXPLAINED THE RESOLUTION IS THE FIRST ITEM SHE ADDRESSED WITH THE BOARD AT THE WORKSHOP; THE SECOND ITEM WAS THE FLORIDA HOUSING OPPORTUNITY PROGRAM WHERE THEY HAVE THE \$8,000 HOUSING TAX CREDIT.

COMMISSIONER BROCK ASKED IF THE \$8,000 WAS PART OF THE STIMULUS PACKAGE THAT WAS MORE OR LESS INVENTED AS A TAX REBATE TO THE HOME OWNERS. STACY ADVISED IT WAS.

COMMISSIONER PATE SAID IF HE REMEMBERS CORRECTLY, THE WAY IT WAS EXPLAINED TO THE BOARD, IF THEY GO FOR THE \$8,000, THEY WOULD LOSE ABOUT \$12,000.

STACY SAID RIGHT NOW AS HOW THE LEGISLATURE HAS FUNDED THE SHIP PROGRAM, IT NO LONGER EXISTS. IT IS NOW \$8,000; THE SHIP PROGRAM IS OVER HERE AND THEY ARE NOW DEALING WITH UPFRONTING \$8,000 TO THE HOMEOWNER SO THEY CAN GET THEIR \$8,000 HOUSING TAX CREDIT WHEN IT COMES IN. THE COUNTY WILL NOW BE A BANK. HOWEVER, THE RESOLUTION IN FRONT OF THE BOARD IS PERTAINING TO AN AUDIT FINDING REGARDING THE MAXIMUM HOME PURCHASE WHERE THE STATE LOOKS AT THE APPRAISED VALUE AS OPPOSED TO THE ACTUAL PURCHASE PRICE. THERE WERE TWO APPLICANTS THAT CLOSED AND WERE OVER THEIR LIMIT; THE INFORMATION WAS BROUGHT TO THE BOARD IN MAY OF 2006 BUT IT WASN'T APPROVED UNTIL JULY OF 2006. THERE WERE TWO MONTHS THERE AND SHE KNEW THESE TWO APPLICANTS WERE COMING UP FOR CLOSING; IT IS A CONFUSING ISSUE. HOWEVER, SHE DIDN'T GET BOARD APPROVAL UNTIL TWO MONTHS LATER. WHEN IT CAME TIME FOR AN AUDIT, SHE GOT WRITTEN UP ON IT. THE AUDITORS, BASED ON THE RECOMMENDATION OF THE STATE, WOULD LIKE TO SEE THIS RESOLUTION IN PLACE RETROACTIVELY APPROVING A PLAN WITH THOSE HIGHER RATES. IF THE RESOLUTION IS NOT APPROVED, THE STATE WILL REQUEST THE MONEY BACK FROM THE COUNTY, WHICH IS A TOTAL OF \$15,000.

COMMISSIONER HOLMAN ASKED IF THE TWO ISSUES STACY HAD TALKED TO THE BOARD ABOUT AT THEIR WORKSHOP WERE IN THE RESOLUTION. STACY REITERATED THE RESOLUTION IS JUST ONE ISSUE. THE OTHER ONE, THE FHOP, WAS BASICALLY FOR THE BOARD'S INFORMATION; SHE IS STILL IN THE EARLY STAGES OF THAT PROGRAM TRYING TO FIGURE OUT HOW THE STANDARD OPERATING PROCEDURES ARE GOING TO COME DOWN THROUGH TALLAHASSEE. THEY ARE STILL NOT SURE HOW THAT IS GOING TO WORK. THE STATE IS BASICALLY SAYING THEY WANT TO FUND THIS \$8,000 AND ARE EXPECTING THE HOMEOWNER TO GIVE THE MONEY BACK TO THE COUNTY ONCE THEIR TAX CHECKS COME IN. BUT, WHERE IS THE TAX GOING; BACK CHILD SUPPORT OR ANYTHING THAT COULD HINDER THAT MONEY COMING BACK IS WHAT THEY ARE IN THE PROCESS OF LEARNING NOW. HOWEVER, THAT HAS NOTHING TO DO WITH THE RESOLUTION IN FRONT OF THE BOARD.

COMMISSIONER HOWELL SAID THE ONLY THING HE IS WORRIED ABOUT IN THE RESOLUTION IS THE WORDING WHERE IT SAYS THE STATE WOULD LIKE TO SEE RETROACTIVE APPROVAL OF THE HIGHER AMOUNTS. COMMISSIONER PATE QUESTIONED WHY WOULD THEY WANT TO MAKE IT RETROACTIVE.

STACY SAID THE PLAN THAT IS IN PLACE RIGHT NOW THAT MONITORS THIS PROGRAM IS THE LHAP; THE YEARS THAT ONE CAME UNDER WAS 2005-2008. THE STATE WOULD LIKE TO SEE THE COUNTY GO BACK AND APPROVE THE \$200,000 AND \$225,000 FROM THE INCEPTION OF THE PLAN.

COMMISSIONER HOWELL QUESTIONED IF THIS WOULD PICK UP THE APPLICANTS THAT MAYBE SURPASSED THE \$100,000 TO \$150,000. STACY SAID YES; BUT, THERE AREN'T ANYMORE. HOWEVER, THE STATE WOULD LIKE TO SEE THIS RESOLUTION IN PLACE. SHE ADDRESSED THIS BEING THE FIRST TIME THIS HAS EVER HAPPENED AND REITERATED SHE HAD THE MINUTES WHERE SHE WAS IN FRONT OF THE BOARD ASKING APPROVAL AND IT WAS TABLED ON TWO DIFFERENT MONTHS.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO APPROVE THE RESOLUTION ADOPTING THE HIGHER RATES OF \$200,000 AND \$225,000 RETROACTIVE TO THE 2005-2008 LHAP PLAN.

HEATHER FINCH, HUMAN RESOURCE DIRECTOR, INFORMED THE BOARD SHE WAS PLANNING A BENEFIT FOR TEDDY SASSER, A PUBLIC WORKS EMPLOYEE, AND HIS FAMILY. HOWEVER, SHE WILL GET BACK WITH THE BOARD WITH MORE DETAILS ON THE BENEFIT.

HEATHER THEN GAVE THE COMMISSIONERS THE FINAL RATES ON THE BLUE CROSS BLUE SHIELD HEALTH INSURANCE. BLUE CROSS BLUE SHIELD CUT THEIR ORIGINAL RATE INCREASE TO ABOUT 7.5%. THE INFORMATION PROVIDED SHOWED THE PROPOSED EMPLOYEE COST, DIFFERENCE THE EMPLOYEE WILL NOW BE PAYING IF THE BOARD ACCEPTS THE PROPOSAL FROM THE INSURANCE COMMITTEE. SHE HAD GIVEN THE BOARD A CHOICE TO LEAVE THINGS THEY ARE MAKING THE EMPLOYEE PAY ONLY WHAT THEY PAY NOW OR HAVE THE OPTION OF ACCEPTING THE INSURANCE COMMITTEE'S PROPOSAL OF CHARGING A LITTLE MORE. IT WILL BE \$5.00 MORE PER EMPLOYEE FOR EMPLOYEES WHO HAVE AN EMPLOYEE ONLY POLICY. THE EMPLOYEES WHO HAVE THE DEPENDENT CARE WILL MAKE UP THE DIFFERENCE OF THE INCREASE. THE INFORMATION ALSO SHOWED THE ENTIRE ANNUAL INSURANCE EXPENSE FOR THE BOARD. THE INFORMATION INCLUDED EVERYBODY BUT THE SHERIFF'S DEPARTMENT. THE TOTAL FIGURE ISN'T THE TOTAL THAT WOULD COME OUT OF THE GENERAL FUND BECAUSE THERE ARE OFFICES THAT ARE FUNDED BY GRANTS AND THE GRANTS DO PAY FOR SOME OF THE INSURANCE.

SHE ASKED APPROVAL FROM THE BOARD ON WHAT THEY WOULD LIKE FOR THE EMPLOYEES TO PAY AS THEY ARE HAVING INSURANCE MEETINGS ON JULY 28, 29 AND 30 TO GO OVER THE PLANS AND EXPLAIN THERE ARE TWO DIFFERENT PLANS AND WHAT THE TWO DIFFERENT PLANS ARE AND WHAT THE INCREASES WILL BE. THERE IS GOING TO BE A SLIGHT INCREASE IN THE GROUP DENTAL AND GROUP VISION AS WELL.

COMMISSIONER HOWELL ASKED ADMINISTRATOR HERBERT HOW THEY ARE PROCEEDING WITH BUDGET AS FAR AS HEALTH INSURANCE IS CONCERNED. ADMINISTRATOR HERBERT ADVISED THE HEALTH INSURANCE IS COVERED; DIANNE WAS INVOLVED WITH THE INSURANCE COMMITTEE AND BUDGET COMMITTEE AND HE THINKS THAT IS COVERED IN THE PROPOSED BUDGET. HEATHER IS TRYING TO GET A COMMITMENT FROM THE BOARD TO GET LOCKED IN TO WHERE THEY CAN MOVE ON WITH BLUE CROSS BLUE SHIELD.

COMMISSIONER HOLMAN ASKED IF THE BOARD AGREES ON THIS, BLUE CROSS AND BLUE SHIELD IS NOT GOING TO COME BACK AND SAY THERE WILL BE ADDITIONAL CHANGES. HEATHER ADVISED BCBS WOULDN'T AS THE RATES SHE PROVIDED ARE LOCKED IN; SHE GOT THE FINAL RATES YESTERDAY.

COMMISSIONER BROCK ASKED THE INCREASE FOR HEALTH INSURANCE DOLLAR WISE. HEATHER SAID THE CURRENT PREMIUM FOR AN EMPLOYEE WITH THE BASE PLAN IS \$475.56 AND IT IS GOING TO \$508.39; THE MAJORITY OF THE COUNTY EMPLOYEES ARE ON THE BASE PLAN.

COMMISSIONER HOWELL SAID WITH THE EMPLOYEES WHO HAVE FAMILY COVERAGE, THE INCREASE IS MORE THAN THAT.

COMMISSIONER HOLMAN MADE A MOTION TO ACCEPT THE RECOMMENDATION OF THE INSURANCE COMMITTEE AND GO WITH BLUE CROSS BLUE SHIELD. COMMISSIONER HOWELL SAID HE DIDN'T HAVE A PROBLEM WITH ACCEPTING THE RECOMMENDATION WITH THE BOARD NEEDING TO UNDERSTAND AS THE BUDGET PROCESS MOVES FORWARD, THERE MAY BE OTHER THINGS BESIDES INSURANCE THEY HAVE TO PAY AS FAR AS FUNDING FOR THE EMPLOYEES. HE IS NOT SURE HOW LONG THE COUNTY CAN AFFORD TO PAY 75% OF FAMILY COVERAGE.

COMMISSIONER BROCK SECONDED THE MOTION TO ACCEPT THE RECOMMENDATION OF THE INSURANCE COMMITTEE AND GO WITH BLUE CROSS BLUE SHIELD WITH IT BEING TEMPORARILY APPROVED AND NOT BINDING. THE MOTION CARRIED.

HEATHER ADDRESSED THE PERSONNEL POLICY HAVING BEEN BROUGHT TO THE BOARD FOR APPROVAL SEVERAL TIMES AND ASKED IF THE BOARD HAD ANY MORE QUESTIONS OR WANTED TO GO AHEAD AND ADOPT IT. AT THE DIVISION DIRECTORS MEETING, THEY DISCUSSED HAVING SOME EMPLOYEE MEETINGS WITH THE DEPARTMENT HEADS TO EXPLAIN THE CHANGES AND SEE WHAT QUESTIONS THEY MAY HAVE TO MAKE SURE EVERYBODY UNDERSTANDS WHAT THE CHANGES IN THE POLICY ARE.

COMMISSIONER BROCK ASKED IF IT WAS IN THE POLICY AN EMPLOYEE HAS TO HAVE A HIGH SCHOOL EDUCATION TO GET A JOB WITH THE COUNTY. HEATHER SAID ABOUT A YEAR AGO THE BOARD VOTED TO MAKE ANYBODY CURRENTLY WORKING WITH THE COUNTY THAT DOES NOT HAVE A HIGH SCHOOL EDUCATION COULD CONTINUE WORKING; HOWEVER, THEY CAN'T ADVANCE INTO A POSITION THAT HAS CERTAIN REQUIREMENTS UNLESS THEY DO GET THAT. THE COUNTY'S LABORER POSITION DOESN'T REQUIRE A GED OR A HIGH SCHOOL DIPLOMA; THE BOARD VOTED TO ALLOW THIS POSITION TO BE THE ONLY ONE NOT TO REQUIRE THAT. HEATHER SAID SHE THOUGHT IT WAS IN THE COUNTY POLICY; IT MAY HAVE BEEN BOARD ACTION.

COMMISSIONER PATE SAID HE THOUGHT IT SAID AND/OR IN THE POLICY; BUT, HE MAY BE WRONG. HEATHER SAID SHE KNOWS THIS IS IN THEIR JOB DESCRIPTIONS AND IT WAS A BOARD DECISION. SHE HAS WORKED WITH THE GRIEVANCE HEARING OFFICER AT BAY MEDIATION AND THE OFFICER HAS HER SOME RESOURCES FOR EMPLOYEES WHO WOULD LIKE TO GO AND GET THEIR GED; THERE ARE THINGS AVAILABLE FOR THEM. SHE SAID MAYBE THE BOARD MAY WANT TO OFFER TO HELP THE EMPLOYEE BETTER THEMSELVES BY ALLOWING EMPLOYEES TO TAKE OFF EARLY TO ATTEND CLASSES TO GET THEIR GED.

COMMISSIONER HOLMAN ADDRESSED HIM HAVING DISCUSSIONS WITH SUPERVISORS THAT HAVE STATED THEY HAVE EMPLOYEES WHO WOULD HAVE LIKED TO APPLY FOR A POSITION THAT WAS OPEN AND THEY WERE WELL QUALIFIED; BUT, DUE TO NOT HAVING A GED OR DIPLOMA, THEY COULDN'T GET HIRED. HE WOULD LIKE THIS TO BE CHANGED SO IF THE PERSON QUALIFIES FOR THE JOB AND APPLIES; BUT, DOESN'T HAVE A GED OR HIGH SCHOOL DIPLOMA, THEY BE ABLE TO BE HIRED.

HEATHER SAID SHE HAD DONE A LOT OF RESEARCH ON THIS AND HAS CONDUCTED A STUDY OF SEVERAL COUNTIES TO SEE IF THEY REQUIRED A HIGH SCHOOL DIPLOMA OR GED. BASICALLY, YOU USE THIS AS A BENCHMARK. THERE HAVE BEEN EMPLOYEES WHO COULD NOT READ OR WRITE; THEY HAVE A REAL BIG PROBLEM WITH THAT. THE COUNTY OFFERS TRAINING ON HARASSMENT, ETC. AND THE HIGH SCHOOL DIPLOMA OR GED WAS KIND OF A BENCHMARK TO HAVE ON THE APPLICATIONS OF KNOWING THAT PERSON DID HAVE A GED OR HIGH SCHOOL DIPLOMA.

COMMISSIONER BROCK SAID THERE ARE PEOPLE WHO COME THROUGH THE COUNTY SCHOOL SYSTEMS, THE TERM SLOW LEARNERS AS A PHRASE; BUT, IN THE WORKING FIELD YOU HAVE VERY SKILLED PEOPLE SUCH AS GRADER OPERATORS, BACKHOE OR EXCAVATOR OPERATORS THAT HAS WORKED WITH CONTRACTORS THROUGH THE YEARS.

ONCE IN A WHILE YOU WILL FIND A PERSON THAT IS VERY SKILLED, BUT THEY DON'T HAVE AN EDUCATION, THAT IS VERY QUALIFIED TO WORK WITH THE COUNTY IN CERTAIN PLACES THAT WOULD MAKE A GOOD EMPLOYEE. THE EDUCATION PORTION IN THE POLICY IS HIS CONCERN.

COMMISSIONER HOWELL ADDRESSED HE AND HEATHER HAD DISCUSSED THIS SOMETIME BACK HE THOUGHT AND THEY TALKED ABOUT GRANDFATHERING IN. HE FELT THIS WAS SOMETHING THEY OUGHT TO GO BACK AND LOOK AT; IF THEY DON'T HAVE THAT AVENUE FOR AN EXISTING EMPLOYEE WHO DOES NOT HAVE A GED OR HIGH SCHOOL EDUCATION THAT HAS BEEN WITH US FOR TEN YEARS, THERE HAS GOT TO BE SOME KIND OF UPWARD MOBILITY FOR THAT PERSON.

COMMISSIONER PATE SAID IF SOMEONE DOESN'T HAVE THEIR HIGH SCHOOL DIPLOMA OR GED AND COMES TO WORK WITH THE COUNTY, ON THE POSITIONS MOVING UP IF THERE IS A CERTAIN LEVEL OF EDUCATION THEY HAVE TO HAVE TO HANDLE THE POSITION, THEY NEED TO BE MADE AWARE OF THAT.

COMMISSIONER HOWELL AGREED; BUT, THERE MAY BE A SITUATION LIKE COMMISSIONER BROCK SAYS WHERE THERE IS SOMEBODY YOU REALLY WANT TO HIRE AND CAN'T.

COMMISSIONER BROCK ASKED WHY COULDN'T THE EDUCATION REQUIREMENTS BE PUT IN THE ADVERTISEMENT FOR A POSITION. HEATHER, COMMISSIONER PATE AND HOWELL ADVISED IT WAS IN THE ADVERTISEMENTS.

COMMISSIONER BROCK SAID YOU HAVE A SKILLED GRADER MAN THAT WANTS TO APPLY, WHY SHOULD HE HAVE TO HAVE A HIGH SCHOOL EDUCATION AND HOW IS THAT GOING TO HELP HIM WITH HIS JOB.

COMMISSIONER HOWELL REQUESTED HEATHER GO BACK AND ADDRESS THE EDUCATION REQUIREMENTS AND NEXT MONTH THE BOARD WILL ENTERTAIN APPROVING THE PERSONNEL POLICY AND PROCEDURES.

COMMISSIONER PATE SUGGESTED HOLDING A WORKSHOP ON THE PERSONNEL POLICY. COMMISSIONER HOLMAN ASKED WHY COULDN'T THEY DISCUSS THIS AT THE WORKSHOP ON AUGUST 24TH.

COMMISSIONER HOWELL SAID THEY HAD ALREADY HAD A WORKSHOP ON THE PERSONNEL POLICY. COMMISSIONER PATE SAID THEY HAD ALREADY HAD A WORKSHOP; BUT, THINGS KEEP POPPING UP.

HEATHER ASKED IF THERE ARE ANY OTHER AREAS THE BOARD WOULD LIKE TO BE ADDRESSED AT THE WORKSHOP THEY ARE CONCERNED ABOUT. COMMISSIONER BROCK REFERRED TO THE POLICY SAYING IF YOU HAVE A MISDEMEANOR YOU CAN'T BE HIRED. HE SAID THE COUNTY JUST ABOUT HAS A POLICY THAT YOU HAVE TO HAVE A CLEAN BILL OF HEALTH TO GET A JOB WITH THIS COUNTY; THERE IS A TON OF PEOPLE THAT CAN'T QUALIFY BECAUSE OF THAT ONE LINE, MISDEMEANOR.

HEATHER SAID THE MISDEMEANOR WOULD HAVE TO RELATE TO THE POSITION; IF THEY HAVE A MISDEMEANOR AND IT HAS SOMETHING TO DO WITH CHECK CASHING, ETC. AND THEY ARE APPLYING FOR A HEAVY EQUIPMENT OPERATOR, THEY DON'T HOLD BACK. IT HAS TO BE RELATIVE TO THE JOB. IF THEY WANTED TO WORK IN A FINANCIAL POSITION AND THEY HAVE THAT ON THEIR RECORD, THAT WOULD BE SOMETHING TO BE CONCERNED ABOUT. SINCE SHE HAS BEEN HERE, THEY HAVE ONLY ENCOUNTERED A SMALL NUMBER OF PEOPLE WHO HAVE HAD SOMETHING LIKE THAT; THE SAME WAY WITH THE HIGH SCHOOL EDUCATION, FOR THE MOST PART, THEY HAVE HAD A LOT OF APPLICANTS AND A LOT OF PEOPLE APPLY.

COMMISSIONER HOWELL ASKED HEATHER AND PETE TO SET UP A WORKSHOP SO THEY CAN DISCUSS THE ISSUES ADDRESSED TODAY WITH THE PERSONNEL POLICY. HEATHER REQUESTED IF THE COMMISSIONERS THOUGHT OF ANYTHING BETWEEN NOW AND THEN THEY WOULD LIKE HER TO RESEARCH, SHE WILL BE PREPARED WITH THAT AT THE WORKSHOP.

ADMINISTRATOR HERBERT READ THE PROCLAMATION ON THE CENSUS COMPLETE COUNT COMMITTEE LINDA WALLER DISCUSSED AT THE WORKSHOP ON JULY 20TH.



COMMISSIONER HOLMAN OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO ADOPT THE PROCLAMATION FOR THE COMPLETE COUNT COMMITTEE FOR THE 2010 CENSUS.

SAL ZURICA ADDRESSED THE BOARD REFERRING TO MINUTES OF OCTOBER 29, 2008 ON ROADS IN SUNNY HILLS THAT NEED RESURFACING OR REPAIRS. HE SAID HE HAD ASKED THEM BEFORE AND HE IS ASKING THEM NOW, WHEN ARE THEY GOING TO DO THESE ROADS. THE BOARD HAS HAD TIME TO STUDY IT AND GO OVER IT; YOU ARE DOING DRIVEWAYS WHICH HE DOESN'T WANT TO BRING THIS UP AS HE DOESN'T CARE HOW MANY DRIVEWAYS THEY DO. THESE ARE ALL ROADS PEOPLE LIVE ON; THEY HAVE HOLES IN THEM, THE ASPHALT IS MISSING AND THEY ARE DOWN TO THE BARE CONCRETE. THE BOARD HAS HAD TIME TO STUDY THEM; NOW, IT IS TIME TO ACT ON THEM. THERE IS 8.8 MILES; ALL DIFFERENT STREETS. PEOPLE SHOULDN'T HAVE TO RIDE ON THAT JUST LIKE THEY SHOULDN'T HAVE TO RIDE ON BROKEN DRIVEWAYS, DITCHES. HE HAS ASKED THE SUPERVISOR FROM PUBLIC WORKS TO COME AND LOOK AT SOME OF THE EASEMENTS THAT ARE WASHED OUT; HE IS TOO BUSY. THE EASEMENTS ARE WASHING OUT BADLY AND THE EDGE OF THE ROADS ARE BREAKING OFF. THIS IS A MATTER OF COUNTY; NOT THE PEOPLE IN THERE. HE ASKED THE BOARD WHAT THEY WERE GOING TO DO ABOUT IT.

COMMISSIONER HOWELL EXPLAINED THE COUNTY DOESN'T HAVE THE MONEY TO DO ANYTHING ABOUT THE ROAD SITUATION. SAL SAID HE HAS HEARD THAT BEFORE WITH COMMISSIONER HOWELL SAYING HE IS HEARING IT AGAIN. SAL SAID EVIDENTLY THE BOARD HAS MONEY TO DO DRIVEWAYS. HE SAID YOU ARE TALKING ABOUT A COMMUNITY THAT PAYS HALF THE COUNTY'S TAXES AND THE BOARD DOESN'T WANT TO DO NOTHING IN IT.

COMMISSIONER HOWELL SAID IT IS NOT THAT THEY DON'T WANT TO DO ANYTHING. SAL SAID HE HAS HEARD THIS STORY FOR YEARS.

SAL ADDRESSED AGREEMENTS THE COUNTY HAS MADE WITH MSBU. HE PRESENTED COPIES OF THE AUGUST 19, 2002 MINUTES WHERE THE COORDINATOR AT THAT TIME ASKED ABOUT THE COUNTY GIVING \$100,000 IN KIND SERVICES TOWARD THE RESURFACING PROGRAM WITHIN THE MSBU UNIT TO MATCH THE MONIES THE MSBU HAS BUDGETED FOR THEIR RESURFACING PROGRAM. DISCUSSION WAS HELD ON THE INMATE CREW SUPERVISOR FOR THE MSBU. ISSUES ADDRESSED WERE THE MSBU WOULD PAY THE SALARY, THE PERSON WOULD BE A COUNTY EMPLOYEE, DAVID CORBIN WOULD BE OVER INMATE SUPERVISION AND RECEIVE LIST OF PROJECTS TO BE DONE BY GLEN ZANETIC. INMATE CREW WILL MAINTAIN GIN, LIGHTARD LOG, GAP, LITTLE RIVER, BLUE HOME-STEAD AND WHITE DOUBLE. THE MINUTES STATED COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF A LINE ITEM FOR \$100,000 IN THE TRANSPORTATION BUDGET FOR IN KIND SERVICES SUPPORTING THE MSBU RESURFACING PROGRAM. THAT IS ONE AGREEMENT.

MR. ZURICA ADDRESSED THE SEPTEMBER 26, 2002 MINUTES; ZANETIC UPDATED THEM ON THE INMATE CREW SUPERVISOR FOR THE MSBU INMATE CREW HAVING BEEN HIRED AND IS WAITING FOR TRAINING FROM THE PRISON SYSTEM. DISCUSSION WAS HELD ON A SECOND EMPLOYEE THE MSBU COMMITTEE WAS REQUESTING TO DO MOWING IN THE MSBU AREA WITH THE COUNTY TO PAY HALF HIS SALARY PLUS OTHER EXPENSES AS OUTLINED IN THE AGREEMENT. DAVID CORBIN, PARK AND RECREATION, UPDATED THE BOARD ON THE SECOND EMPLOYEE WOULD BE DOING ALL THE MOWING IN SUNNY HILLS WITH A TRACTOR THAT WAS DESIGNATED FOR SUNNY HILLS WITH A 7' MOWER TAKING 123 MILES OF MOWING AWAY FROM THE COUNTY. CORBIN REQUESTED HE BE ALLOWED TO CROSS TRAIN THIS EMPLOYEE IN CASE THE INMATE CREW SUPERVISOR IS OUT FOR ANY REASON. HE ALSO ADDRESSED THE NEED TO ADJUST HIS BUDGET TO COVER HALF HIS SALARY FOR THE SECOND EMPLOYEE.

MR. ZURICA SAID AGAIN, MSBU IS PAYING FOR TWO EMPLOYEES. HE SAID MSBU PAID FOR COUNTY EXPENSES FOR PAPER TOWELS, TOILET PAPER AND LINER

BAGS TOTTALLING \$874.48. THIS IS ALL FOR COUNTY CLEAN UP, PARKS, ETC. THIS MONEY SHOULD BE RETURNED TO MSBU.

MR. ZURICA THEN ADDRESSED WORKERS COMPENSATION TAKEN OUT OF THE MSBU ASSESSMENT FOR GLEN ZANETIC. A LETTER WAS SENT TO ZANETIC IN 2007 AND HE NEVER PAID NOBODY; NOW, HE IS BEING PAID OUT OF THE FIRE DEPARTMENT. HE SHOULD PAY IT OUT OF HIS OWN POCKET. THE COUNTY TOOK IT OUT AND THE COUNTY IS RESPONSIBLE TO GET IT BACK IN.

MR. ZURICA THEN ADDRESSED THE CIVIC ASSOCIATION OWING THE MSBU \$3,000; THEY HAVE A 30 YEAR LOAN AT \$1500 A YEAR FOR PARKING LOT PAVING. THEY SHOULD BE MADE TO PAY THEIR BILL EVERY YEAR LIKE EVERYBODY ELSE. THE BOARD HAS COUNTY POLICIES; BUT, THEY DON'T FOLLOW THEM ONLY TO SUIT WHAT THEY WANT. THERE IS AN AGREEMENT WITH THE COUNTY AND MSBU THE \$100,000 BE TAKEN OUT IN THREE EQUAL PAYMENTS; THE COUNTY TOOK OUT TWO THIS YEAR BUT HE DOESN'T CARE BECAUSE IT WIPES THE SLATE CLEAN. IF YOU ARE GOING TO GO BY POLICIES, YOU DO IT FOR EVERYTHING; NOT, JUST ONE. THAT IS THE SAME THING THE COUNTY HAS MSBU PAYING THE UTILITY BILL FOR THE FIRE DEPARTMENT; THAT IS ANOTHER AGREEMENT. HE ASKED WHY SHOULD MSBU PAY THE FIRE DEPARTMENT'S UTILITY BILL WHEN HALF THE ADVISORY BOARD AIN'T EVEN IN PLACE ANYMORE AND THEY WERE THROWN OUT OF THERE. THIS IS ONE MATTER THAT HAS TO BE TAKEN CARE OF. THE ROADS ARE THE FIRST THING THAT NEEDS TO BE TAKEN CARE OF; COLLECTING FUNDS THAT ARE OWED TO THE MSBU IS THE NEXT THING. THE COUNTY CAN EITHER GIVE BACK ALL THE MONEY THAT IS OWED TO MSBU OR THEY CAN FORGET ABOUT IT; BUT, THERE WILL BE AN ATTORNEY ADDRESSING THIS MATTER.

COMMISSIONER HOWELL ASKED ADMINISTRATOR HERBERT IF HE WANTED TO RESPOND TO THIS TODAY. HERBERT SAID HE WOULD RESEARCH THESE ISSUES AND RESPOND BACK TO MR. ZURICA.

COUNTY ENGINEER REPORT:

1. ST. MARYS BRIDGE-CLIFF REPORTED FEMA REVIEWED THE SITE YESTERDAY AND GOT A COPY OF THE BID AND CONTRACT DOCUMENTS AND THEY HAVE AGREED TO FULLY FUND THE PROJECT. HE NOTIFIED THE CONTRACTOR THE COUNTY WOULD BE AWARDING THE CONTRACT; HE HAS THE AGREEMENT, NOTICE OF AWARD AND NOTICE TO PROCEED ALL PREPARED AND READY FOR THE CHAIRMAN'S SIGNATURE. HE WOULD LIKE TO TRY AND GET SOMEBODY TO RUN THOSE TO THE CONTRACTOR TODAY OR TOMORROW SO HE COULD GET STARTED ON THE PROJECT NEXT WEEK BECAUSE HE HAS EQUIPMENT ON THE SITE READY TO GO.

CLIFF REPORTED THERE WAS ONLY ONE OUTSTANDING ITEM ON THE PROJECT; THE MITIGATION THAT WAS APPROVED IS FOR RIP RAP THAT WOULD GO UNDER THE BRIDGE. THEY WILL HAVE TO GET A FL-DEP PERMIT FOR THE RIP RAP TO BE PLACED BEFORE THAT HAPPENS.

2. CLIFF REPORTED THEY HAD MET WITH FEMA TODAY ON A LOT OF THE COUNTY PARKS AND HE FEELS LIKE THE COUNTY WILL GET A VERY GOOD RESPONSE ON THE REVIEWS OF THE SEVEN SITES THEY VISITED.

3. CLIFF UPDATED THE BOARD ON RIVER ROAD; THEY PUT TOGETHER A PRELIMINARY SCHEDULE FOR THE PROJECT. THEY WILL BE MIXING SUBGRADE NEXT WEEK ON THE FIRST MILE. THE PHONE COMPANY SHOULD BE THERE MONDAY MORNING TO BE WITH THE CREW IN CASE THERE ARE ANY ISSUES WITH THEIR LINES AS THEY MIX.

4. PINEY GROVE AND WASHINGTON BOULEVARD-CLIFF UPDATED THE BOARD ON PORTER CONSTRUCTION DOING SODDING ON BOTH THESE PROJECTS TO FIX SOME AREAS WHERE THERE HAS BEEN SOME EROSION. THEY SHOULD BE DONE WITH IT BY THE MIDDLE OF NEXT WEEK AND THEY WILL BE CLOSING OUT THESE PROJECTS AT THE END OF NEXT WEEK. THEY HAD DISCUSSED DOING SOME SAFETY IMPROVEMENTS ON THE PROJECTS WITH SOME RUMBLE STRIPS,ETC; BUT, THEY ARE NOT GOING TO

DO ANYTHING WITH THAT. THEY ARE JUST GOING TO BE DOING SODDING TO USE UP THE REMAINING GRANT MONEY WHICH WILL REDUCE THE COUNTY'S LONG TERM MAINTENANCE COST ON BOTH PROJECTS.

5. OLD BONIFAY HIGHWAY-CLIFF REPORTED THIS PROJECT IS UNDER CONSTRUCTION; GULF ASPHALT IS ON SITE AND WORKING.

6. COUNTY ROAD 279-CLIFF REPORTED C. W. ROBERTS WOULD BE BACK ON THIS PROJECT NEXT WEEK STARTING ON THE SHOULDER WORK, DITCHES AND QUITE A FEW DRIVEWAY CULVERTS AND EVENTUALLY MAKING IT TO THE TURN LANE.

7. SUNNY HILLS COMMUNITY CENTER-CLIFF REPORTED THE POND WAS COMPLETED AT THE SUNNY HILLS COMMUNITY CENTER. THEY WILL BE WORKING NEXT WEEK TO TRY AND GET THE PARKING LOT GRADED OUT. THEY HAVE THREE TYPE C BOXES THEY ARE GOING TO PUT IN. THEY ARE ACTUALLY GOING TO NEED TWO MORE; HE HAS REQUESTED A QUOTE TO GIVE TO ADMINISTRATOR HERBERT TO MAKE SURE THEY HAVE FUNDING FOR THE OTHER TWO.

DAVID CORBIN INFORMED CLIFF HE NEEDED TO GRADE ON THE BACK SO THE AIR CONDITIONING UNIT CAN BE SET. HE ASKED IF PUBLIC WORKS WAS GOING TO BE DOING ANY GRADING IN BACK. CLIFF SAID THEY DIDN'T HAVE A WHOLE LOT OF GRADING AROUND THE BACK; BUT, HE WILL BE GLAD TO LOOK AT THIS.

CLIFF SAID THE PLAN RIGHT NOW IS TO BASICALLY PUT TOGETHER THE PARKING LOT WITH RECYCLED ASPHALT; BUT, WHAT THEY WOULD LIKE TO DO IS TRY TO GET THEIR DRAINAGE IN JUST LIKE THEY WERE GOING TO PAVE IT, GET THEIR TYPE C BOXES IN, ALL THEIR PIPING IN THE POND FUNCTIONAL SO WHEN THEY DO GET READY TO PAVE IN THE FUTURE, THEY ALREADY HAVE EVERYTHING IN PLACE AND IT IS NOT A MAJOR OPERATION WHEN THEY GET TO THAT POINT. ANOTHER THING, IT IS ALL PERMITTED RIGHT NOW THROUGH THE NFWMD AND THEY ARE VERY PARTICULAR ABOUT THEIR CERTIFICATIONS ON THEIR PONDS AND THEIR STORMWATER SYSTEMS. THEY HAVE TO MAKE SURE ALL WATER IS GOING TO THE POND AND THEY HAVE A GOOD LONG TERM MAINTENANCE PLAN IN PLACE BEFORE THEY COME OUT TO INSPECT.

COMMISSIONER HOWELL ASKED IF THEY COULDN'T SHEET FLOW ANY OF THAT OFF THE PARKING LOT AND THE POND. CLIFF SAID THE ONLY WAY YOU COULD REALLY SHEET FLOW INTO THE PARKING LOT IS IF THEY RAISED THE SW CORNER OF THE PARKING LOT SUBSTANTIALLY TO GET IT TO FLOW IN THAT DIRECTION. RIGHT NOW THEY BASICALLY HAVE VALLEYS GOING THROUGH THE AISLES OF THE PARKING LOTS AND THE VALLEYS DISCHARGE TO THE BOXES AND THE BOXES ARE CONNECTED TO DISCHARGE TO THE POND. IT WOULD BE A MAJOR GRADING OPERATION TO GET SHEET FLOW TO WORK RIGHT NOW.

8. ST. MARYS BRIDGE CONTRACT-CLIFF REPORTED HE HAD COPIES OF THE AGREEMENT, NOTICE TO PROCEED AND NOTICE OF AWARD FOR THE ST. MARYS BRIDGE CONTRACT.

9. NEW EOC-CLIFF REPORTED THEY ARE SET TO POUR AT THE NEW EOC NEXT THURSDAY; A THRESHOLD INSPECTOR IS COMING NEXT WEDNESDAY AND THEY WILL BE CALLING FOR AN INSPECTION FROM THE BUILDING DEPARTMENT PROBABLY ON MONDAY OR TUESDAY.

COMMISSIONER HOWELL ASKED IF CLIFF WAS GOING TO SET UP SOME WEEKLY MEETINGS ON THE PROJECT. CLIFF ADDRESSED HIM PROPOSING TO ADMINISTRATOR HERBERT THEY MEET ON WEDNESDAY AT 9:00 A.M. AFTER THEIR PUBLIC WORKS MEETING.

COMMISSIONER STRICKLAND QUESTIONED CLIFF HOW LONG AFTER THE CONTRACTOR STARTS THE PROJECT WILL IT TAKE TO COMPLETE THE ST. MARYS BRIDGE PROJECT. CLIFF REPORTED HE HAD THE CONTRACT SET UP FOR SIXTY DAYS NOW; BUT, HE THINKS THEY WILL FINISH FASTER THAN THAT. HOWEVER, IT MAY BE A SITUATION WHERE THE CONTRACTOR DOES ALL THE BRIDGE WORK, THE APPROACHES, ETC. AND ENDS UP HAVING TO COME BACK FOR THE RIP RAP ONCE THE

COUNTY GETS THE PERMITTING FROM FL-DEP. CLIFF SAID HE WAS GOING TO TRY AND GET A FILL MAINTENANCE PERMIT FROM FL-DEP FOR THE BRIDGE; IF THAT DOESN'T HAPPEN, THE CONTRACTOR WILL HAVE TO COME BACK WITH THE RIP RAP. HOWEVER THE BRIDGE WILL BE OPERATIONAL CERTAINLY WITHIN SIXTY DAYS; BUT, THEY ARE HOPING CLOSER TO THIRTY DAYS.

COMMISSIONER BROCK ASKED CHAIRMAN HOWELL IF THE BOARD NEEDED ACTION ON EXECUTING ANY OF THE DOCUMENTS ON THE ST. MARYS BRIDGE PROJECT. CLIFF REPORTED THE BOARD HAD AUTHORIZED HIM TO AWARD THE PROJECT AT THEIR LAST MEETING.

ROGER HAGAN, EOC DIRECTOR, MADE THE BOARD AWARE THE VERNON CITY COUNCIL HAS OFFERED TO TRANSFER A SURPLUS FIRETRUCK FROM THE CITY TO THE COUNTY. IF THE COUNTY DOESN'T ACCEPT THE TRUCK, THE CITY OF VERNON IS GOING TO SELL IT. ROGER PROPOSED THE COUNTY TAKE THE SURPLUS TRUCK; RIGHT NOW, THEY COULD SEND IT TO GREENHEAD BECAUSE THEY HAVE A TRUCK THAT IS HAVING SOME ENGINE REPAIRS. HE REFERRED TO SEVERAL OTHER THINGS THE COUNTY COULD USE THE TRUCK FOR.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND TO ACCEPT THE SURPLUS TRUCK FROM THE CITY OF VERNON.

WHEN QUESTIONED BY COMMISSIONER HOWELL ABOUT HOUSING THE TRUCK WHEN IT IS NOT BEING USED, ROGER ADDRESSED RANDALL TRUETTE, EMS DIRECTOR, HAD ALREADY MADE PROVISIONS TO HOUSE IT AT THE VERNON EMS STATION IF NEEDED. THEY COULD ALSO HOUSE IT AT PUBLIC WORKS WHERE IT WOULD BE BEHIND LOCK AND KEY OR LATER, THEY MAY WANT TO HOUSE IT AT THE NEW EOC AFTER THEY OCCUPY IT.

THE MOTION CARRIED TO ACCEPT THE SURPLUS TRUCK FROM THE CITY OF VERNON.

SHERRI TAYLOR, MAYOR OF EBRO, UPDATED THE BOARD ON EBRO HAVING BEEN AWARDED WITH TWO RECREATION GRANTS. SHE REQUESTED ASSISTANCE FROM THE COUNTY WITH GRADING WORK WHERE THE PLAYGROUND EQUIPMENT IS GOING TO BE LOCATED, SOD AFTER THE RECREATION PROJECTS ARE COMPLETED AND A PIECE OF HEAVY EQUIPMENT TO HELP THEM UNLOAD THE PLAYGROUND EQUIPMENT WHEN IT ARRIVES. SHE ADDRESSED THE EQUIPMENT IS GOING TO BE DELIVERED ON AUGUST 10TH AND WOULD LIKE TO HAVE THE GRADING WORK DONE BY THEN.

MS. TAYLOR REPORTED THEIR CITY CLERK HAD ALREADY FORWARDED A LETTER OF REQUEST TO ELAINA PROVOST AND LT. BAIN ABOUT THE INMATES HELPING ASSEMBLE THE PLAYGROUND EQUIPMENT, ETC. THEY ASKED IN THE REQUEST LETTER IF THE INMATES WOULD BE ABLE TO TAKE DOWN AN EXISTING SWING SET THAT IS NOT GOING TO BE IN THE PROPER AREA. SHE ALSO ADDRESSED A PIECE OF HEAVY EQUIPMENT WOULD BE NEEDED TO MOVE A MERRY GO ROUND THAT HAS BEEN A LIABILITY FOR THE CITY.

THE BOARD'S CONSENSUS WAS FOR MS. TAYLOR TO GET WITH ADMINISTRATOR HERBERT AND HERBERT GET WITH PUBLIC WORKS TO SCHEDULE THE WORK SHE REQUESTED FOR EBRO.

ADMINISTRATOR REPORT:

1. RESOLUTIONS AUTHORIZING THE CHAIRMAN AND CLERK TO SIGN THE SCOP AND SCRAP AGREEMENTS FOR RESURFACING PROJECTS ON BONNETT POND ROAD, BETHEL ROAD AND SHELL LANDING ROAD. HERBERT READ THE RESOLUTIONS.

COMMISSIONER HOLMAN OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO APPROVE THE RESOLUTIONS.

2. RESOLUTION FROM OPPORTUNITY FLORIDA HAVING TO DO WITH AN APPLICATION TO BRING BROADBAND TO THE EIGHT COUNTIES OF CRITICAL ECONOMIC CONCERN IN THIS AREA-ADMINISTRATOR HERBERT READ THE RESOLUTION.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO ADOPT THE RESOLUTION DESIGNATING OPPORTUNITY FLORIDA TO MAKE APPLICATION FOR BROADBAND FUNDS.

3. REQUEST FROM VERNON UNITED METHODIST CHURCH TO GO TO THE COUNTY RECYCLING AND PICK OUT ITEMS THEY CAN USE IN THEIR THRIFT STORE CALLED THE LORD'S CUPBOARD, WHERE THEY PROVIDE CLOTHING, ETC. TO NEEDY PEOPLE. COMMISSIONER HOWELL SUGGESTED WRITING THE CHURCH A LETTER EXPLAINING THE COUNTY DOESN'T ALLOW ANYONE TO PUFFER THROUGH ITEMS AT THE RECYCLING CENTER. HE REFERRED TO THIS ISSUE HAVING BEEN DISCUSSED AT THE WORKSHOP AND THE RECYCLING CENTER SHOULDN'T BE ACCEPTING ITEMS OF THIS NATURE AT THE RECYCLING CENTER UNLESS SOMEBODY DROPS IT OFF WHEN NO ONE IS AT THE CENTER. HE FELT LIKE THEY NEEDED TO HAVE A VIDEO CAMERA AT THE RECYCLING CENTER TO SEE WHO IS DROPPING THINGS OFF THERE WHEN IT IS CLOSED.

COMMISSIONER HOLMAN SAID HE UNDERSTANDS THE COUNTY HAS TO BE CAREFUL IF THEY ALLOW SOMEONE TO GO AND PUFFER AT THE RECYCLING CENTER; BUT, THERE MAY BE SOME THINGS THE CHURCH COULD FIND BEING DUMPED AT THE RECYCLING CENTER THAT COULD HELP PEOPLE IN NEED. HE WOULD LIKE FOR THE CHURCH TO BE ABLE TO GO, MAYBE ONCE A MONTH, TO SEE IF THERE IS ANYTHING AT THE RECYCLING CENTER THEY COULD USE.

COMMISSIONER BROCK AGREED WITH COMMISSIONER HOLMAN TO LET THE CHURCH GO AND SEE IF THERE IS ANYTHING THEY CAN USE AT THE RECYCLING CENTER.

COMMISSIONER PATE ADDRESSED HIM NOT BEING TOO CRAZY ABOUT HAVING EVERYBODY STOMPING THROUGH EVERYTHING AT THE RECYCLING CENTER AND GETTING THINGS FROM A LIABILITY STANDPOINT. HE SUGGESTED LETTING THE EMPLOYEES AT THE RECYCLING CENTER PUT ANYTHING ASIDE THEY FEEL ANY CHURCH CAN USE TO HELP THE NEEDY.

COMMISSIONER HOWELL ASKED DAVID CORBIN WHAT THE COUNTY'S POLICY IS IF SOMEBODY LEAVES SOMETHING OF SOME VALUE AT THE RECYCLING CENTER. DAVID SAID AT THE CURRENT TIME, NO ONE IS ALLOWED TO GO AND PUFFER THROUGH ITEMS AT THE RECYCLING CENTER. DAVID ADDRESSED A BICYCLE PROGRAM RAN BY THE PRISON AND THEY COME TO THE RECYCLING CENTER ONCE A MONTH TO PICK UP ALL GOOD BICYCLES.

COMMISSIONER HOWELL REITERATED HE DIDN'T FEEL THE COUNTY NEEDED A STEADY STREAM OF PEOPLE GOING THROUGH THE RECYCLING CENTER AND SEARCHING THROUGH THE MATERIALS. HE WOULD LIKE TO SEE THESE MATERIALS MOVED OUT OF THE RECYCLING CENTER AS QUICKLY AS THEY GET IT.

COMMISSIONER BROCK ADDRESSED HIM REMEMBERING PEOPLE BRINGING REFRIGERATORS TO THE RECYCLING CENTER THAT WERE GOOD BECAUSE THEY HAD BOUGHT THEM A NEW ONE; THERE ARE PEOPLE ALL ALONG THAT NEEDS A REFRIGERATOR, FREEZER, ETC. HE ASKED WHY HELP SOMEBODY AND THEN SEND IT TO THE GARBAGE PILE.

COMMISSIONER PATE SAID IF THEY COULD DO SOMETHING LIKE THE BICYCLE PROGRAM, HE WOULDN'T HAVE A PROBLEM WITH LETTING THE CHURCH GO DOWN THERE; HOWEVER, THEY DON'T NEED PEOPLE STOMPING THROUGH THE RECYCLING CENTER ALL THE TIME AND SOMEBODY END UP GETTING HURT.

COMMISSIONER HOWELL ASKED ADMINISTRATOR HERBERT AND DAVID TO GET TOGETHER AND WORK SOMETHING OUT ON THE CHURCH'S REQUEST.

4. LETTER FROM AMERICAN FOREST MANAGEMENT, INC. OFFERING TO SELL THE COUNTY NINE ACRES OF LAND ADJACENT TO THE COUNTY PUBLIC WORKS PROPERTY. HERBERT UPDATED THE BOARD ON HIM HAVING WENT AND LOOKED AT THE PROPERTY WITH COMMISSIONER PATE AND IT LOOKED LIKE A PRETTY GOOD PIECE OF PROPERTY FOR \$11,000.

COMMISSIONER BROCK MADE A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO PURCHASE THE PROPERTY FROM AMERICAN FOREST MANAGEMENT, INC.

5. INVOICE FOR EXCAVATOR REPAIR FOR \$24,188.59. COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO APPROVE OF PAYING THE INVOICE FROM THOMPSON TRACTOR COMPANY FOR EXCAVATOR REPAIR.

COMMISSIONER PATE ADDRESSED PUBLIC WORKS NOT HAVING THAT MUCH MONEY FOR EQUIPMENT REPAIRS AND THINKS THEY MAY BE FACING A PROBLEM NEXT YEAR. HE THOUGHT THE BOARD OUGHT TO CONSIDER WHAT THEY ARE GOING TO DO ABOUT THIS ISSUE. HE REFERRED TO THE EQUIPMENT EXCHANGE PROGRAM THE COUNTY USE TO PARTICIPATE IN IS PRETTY WELL GONE; IT IS NOT AS LUCRATIVE AS IT USE TO BE.

COMMISSIONER HOWELL SAID THE BOARD HAD TALKED ABOUT COMMISSIONER PATE AND MR. HERBERT TO RESEARCH AND SEE WHAT KIND OF COST THE COUNTY WOULD BE LOOKING AT IF THEY WERE TO LEASE, ETC., EQUIPMENT NEEDED. COMMISSIONER PATE SAID THEY HAD TALKED TO THEM ABOUT THE PROGRAM AND A PROPOSAL FOR BUYING THE EQUIPMENT WHICH WAS BASICALLY LEASING TO PURCHASE. THEY TALKED ABOUT THE SHORT TERM LEASE; BUT, THEY DIDN'T TALK ABOUT ANY LONG TERM LEASE. COMMISSIONER HOWELL SAID THAT MAY BE SOMETHING FOR THEM TO PURSUE.

6. PUBLIC NOTICE ON AN EXECUTIVE SESSION FOR AUGUST 11, 2009 AT 9:00 A.M. TO DISCUSS THE SIKES LITIGATION. COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO AUTHORIZE THE SIGNING OF THE PUBLIC NOTICE AND ADVERTISE THE EXECUTIVE SESSION.

7. BUDGET WORKSHOP-ADMINISTRATOR HERBERT UPDATED THE BOARD ON THE BUDGET COMMITTEE HAVING REACHED A POINT THEY NEED GUIDANCE FROM THE BOARD AND NEEDED TO DISCUSS SOME ITEMS WITH THEM. THE GENERAL FUND IS BALANCED AND THEY NEED TO SEE IF THE BOARD WOULD LIKE FOR THEM TO MOVE ANYTHING AROUND OR DO ANYTHING DIFFERENTLY ON THE BUDGET. THE BOARD'S CONSENSUS WAS TO HOLD A BUDGET WORKSHOP ON JULY 29, 2009 AT 9:00 A.M. 8. FIRST PUBLIC BUDGET HEARING-ADMINISTRATOR HERBERT UPDATED THE BOARD ON DEPUTY CLERK GLASGOW REQUESTING THE DATE FOR THE FIRST PUBLIC HEARING TO BE SCHEDULED FOR SEPTEMBER 15, 2009 AT 5:05 P.M. COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO HOLD THE FIRST PUBLIC BUDGET HEARING ON SEPTEMBER 15, 2009 AT 5:05 P.M. 9. MILLAGE RATE FOR 2009-2010-ADMINISTRATOR HERBERT UPDATED THE BOARD ON THERE BEING TWO MILLAGE RATES THE BOARD COULD ADOPT BY A MAJORITY VOTE OF THE BOARD:

- A. THE ROLL BACK RATE OF 8.4083
- B. A HIGHER RATE OF 8.6185 WHICH WOULD GENERATE ABOUT ABOUT \$200,000 ADDITIONAL REVENUE.

HE INFORMED THE BOARD ONCE THEY SET THE TENTATIVE MILLAGE RATE, THEY CAN LOWER IT; BUT, THEY CAN'T INCREASE IT. THE BUDGET COMMITTEE HAS RECOMMENDED THE BOARD SET THE TENTATIVE MILLAGE RATE AT 8.6185 TO GIVE THEM A FIGURE TO WORK WITH.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO SET THE TENTATIVE MILLAGE RATE AT 8.6185 FOR FISCAL YEAR ENDING SEPTEMBER 30, 2010 WITH THE STIPULATION THIS IS JUST FOR THE BUDGET COMMITTEE TO HAVE SOMETHING TO WORK BY. COMMISSIONER PATE OPPOSED.

10. RESOLUTION ON FEDERAL RESERVE TRANSPARENCY ACT-ADMINISTRATOR HERBERT UPDATED THE BOARD ON MR. JOHN LITTLE FROM HOLMES COUNTY HAVING PRESENTED A RESOLUTION AT THE BOARD'S WORKSHOP MEETING ON JULY 20TH REQUESTING THEY CONSIDER ADOPTING THE RESOLUTION TO ENCOURAGE CONGRESS TO PASS THE FEDERAL RESERVE TRANSPARENCY ACT. HERBERT THEN READ THE RESOLUTION.

COMMISSIONER HOWELL SAID HE WASN'T AT LIBERTY TO APPROVE THE RESOLUTION TODAY AS HE HASN'T READ THE FEDERAL RESERVE TRANSPARENCY ACT AND DOESN'T KNOW WHAT IT SAYS. COMMISSIONER HOLMAN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO TABLE THE RESOLUTION ON THE FEDERAL RESERVE TRANSPARENCY ACT FOR FURTHER STUDY.

COMMISSIONER HOWELL ASKED ATTORNEY HOLLEY TO LOOK AT THE FEDERAL RESERVE TRANSPARENCY ACT AND PROVIDE THE BOARD WITH INFORMATION ON ITS PURPOSE. 11. FDLE GRANT-ADMINISTRATOR HERBERT UPDATED THE BOARD ON A LETTER FROM FDLE HAVING TO DO WITH AN ED BYRNES MEMORIAL JUSTICE ASSISTANCE GRANT; IT IS THE ANNUAL GRANT THE SHERIFF DEPARTMENT RECEIVES. THE GRANT AMOUNT IS \$72,583. HE REQUESTED AUTHORIZATION FOR THE CHAIRMAN TO SIGN THE CERTIFICATE OF PARTICIPATION DESIGNATING SHERIFF BOBBY HADDOCK AS THE ADMINISTRATOR OF THE GRANT.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE CERTIFICATE OF PARTICIPATION DESIGNATING SHERIFF BOBBY HADDOCK AS THE ADMINISTRATOR OF THE ED BYRNES MEMORIAL JUSTICE ASSISTANCE GRANT TOTTALLING \$72,583. 12. PURCHASE OF A TRACTOR THROUGH RECYCLING-ADMINISTRATOR HERBERT UPDATED THE BOARD AT THEIR WORKSHOP THEY HAD SOME DISCUSSION ABOUT THE PURCHASE OF A TRACTOR THROUGH THE RECYCLING GRANT PROGRAM. DAVID CORBIN GOT THE FIGURES TOGETHER AND THE COST IS \$15,150 FROM WELLS TRACTOR COMPANY. HE THOUGHT THE MONEY WAS IN THE GRANT AND BOARD ACTION IS NEEDED IF THEY WANT TO PURCHASE THE TRACTOR.

COMMISSIONER BROCK SAID IF THE BOARD IS GOING TO PURCHASE A TRACTOR, HE WOULD LIKE TO SEE A 100 HP TRACTOR PURCHASED WHERE THEY CAN SWAP OUT TRACTORS. COMMISSIONER PATE AND HOWELL SAID THEY DIDN'T FEEL THEY COULD SWAP OUT TRACTORS; THIS IS BEING PURCHASED OUT OF THE RECYCLING GRANT FUNDS FOR THE RECYCLING CENTER.

DAVID SAID THE TRACTOR WOULD BE USED TO LIFT AND MOVE THINGS AT THE RECYCLING CENTER.

COMMISSIONER PATE ASKED THE STATE BID PRICE ON THE NEW TRACTOR. HERBERT ADVISED IT COST \$29,400.

COMMISSIONER HOWELL ASKED DAVID IF HE HAD SEEN THE USED TRACTOR. DAVID ADVISED HE HAD AND IT SEEMED TO BE IN GOOD SHAPE; IT IS CLEAN. WHEN QUESTIONED ON THE WARRANTY OF THE USED MACHINE, DAVID SAID HE DIDN'T ASK.

WHEN QUESTIONED IF HE HAD THE MONEY TO PURCHASE THE NEW TRACTOR OUT OF THE RECYCLING GRANT, DAVID SAID HE WOULD HAVE TO RESEARCH.

COMMISSIONER HOLMAN ASKED IF THERE WAS ANYTHING THE RECYCLING CENTER COULD USE THEY COULD PURCHASE OUT OF THE GRANT FUNDS TO HELP WITH RECYCLING. DAVID SAID THERE IS EQUIPMENT AT THE RECYCLING CENTER HE NEEDS TO SELL.

COMMISSIONER HOWELL ASKED IF THE TRACTOR WAS THE ONLY TYPE OF EQUIPMENT DAVID NEEDED AT THE RECYCLING CENTER. COMMISSIONER BROCK ASKED IF HE HAD A BACKHOE AT THE RECYCLING CENTER WITH DAVID ADVISING HE DID.

CHAIRMAN HOWELL ASKED WHAT THE BOARD'S PLEASURE WAS; TO BUY A NEW OR USED TRACTOR.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN TO PURCHASE A NEW TRACTOR RATHER THAN THE USED TRACTOR IF THE MONEY IS AVAILABLE IN THE GRANT FUNDS. COMMISSIONER BROCK REITERATED HE WOULD LIKE TO SEE A 100 HP TRACTOR. COMMISSIONER HOWELL REQUESTED DAVID SEE IF HE COULD OBTAIN THIS HIGHER HORSE-POWER TRACTOR. DAVID SAID HE WOULD TRY TO GET THE HIGHER HORSEPOWER; BUT, IT WOULD COST MORE MONEY. COMMISSIONER HOWELL THOUGHT THE 100 HP MIGHT BE AN OVERKILL FOR WHAT THE RECYCLING CENTER WILL USE IT FOR AND IT HAS TO BE USED AT RECYCLING.

THE MOTION TO PURCHASE A NEW TRACTOR RATHER THAN THE USED TRACTOR FOR THE RECYCLING CENTER IF THE MONEY IS AVAILABLE IN THE GRANT FUNDS CARRIED UNANIMOUSLY. 13. OFFSET DISC-ADMINISTRATOR HERBERT UPDATED THE BOARD ON THEIR DISCUSSION AT THEIR WORKSHOP ON AN OFFSET DISC. HE ASKED IF THEY WANTED TO PURSUE THE PURCHASE OF THE OFFSET DISC. HE HAD TWO QUOTES; ONE FOR \$3,195 AND ONE FOR \$2,800.

HERBERT ADDRESSED AT PUBLIC WORKS ON WEDNESDAY, THEY TOOK A LOOK AT A PIECE OF EQUIPMENT THAT CAN BE ATTACHED TO THE MOTORGRADER; IT LOOKS LIKE A MIXER. HOWEVER, EDDIE JERNIGAN DID SOME RESEARCH ON IT AND IT IS AN ASPHALT MILLING MACHINE; IT WOULD ONLY CUT DOWN A COUPLE OF INCHES PROTECTIVE ASPHALT AND WOULDN'T REALLY SERVE THE COUNTY'S PURPOSE FOR MIXING ON A DIRT ROAD.

COMMISSIONER HOWELL ASKED ABOUT THE SCARFIERS ON THE GRADERS. COMMISSIONER PATE SAID THEY WOULD GET A LOT BETTER JOB IF THEY WOULD SCARFIER AND DISC IT.

COMMISSIONER BROCK SAID THEY REALLY DIDN'T HAVE A TRACTOR UNLESS THEY UNHOOK A MOWER TO PULL THAT OFFSET; THE COUNTY HAS AN OFFSET. HOWEVER, IT TAKES A 100HP TO PULL IT AND THAT IS WHY HE WANTED A 100HP TRACTOR. BUT, THIS MORNING THE COUNTY IS BROKE AND THEY REALLY CAN'T AFFORD TO BUY NOTHING; HE DOESN'T KNOW WHAT IS GOING TO HAPPEN IN THE NEXT TWO MONTHS.

COMMISSIONER HOLMAN OFFERED A MOTION TO TABLE THE OFFSET DISC PURCHASE. COMMISSIONER BROCK SECONDED THE MOTION AND IT CARRIED. COMMISSIONER PATE OPPOSED.

14. WORKSHOP FOR FIRECHIEFS AND FIRE SERVICES COMMITTEE- ADMINISTRATOR HERBERT UPDATED THE BOARD ON HIM GETTING WITH ROGER HAGAN AND THE NEXT FIRECHIEF ASSOCIATION MEETING IS AUGUST 20TH. THEY THOUGHT IT MIGHT WORK WELL TO HAVE A WORKSHOP ON AUGUST 20TH AT 5:00 P.M.

COMMISSIONER STRICKLAND REQUESTED THEY HOLD THE WORKSHOP LATER THAN 5:00 P.M. BECAUSE A LOT OF THE FIRECHIEFS WORK DURING THE DAY AND DON'T GET HOME UNTIL LATER.

THE BOARD'S CONSENSUS WAS TO HOLD THE WORKSHOP AUGUST 20TH AT 6:00 P.M. WITH THE FIRECHIEFS AND FIRE SERVICES COMMITTEE ON THE REPORT FOR A UNIFIED FIRE SERVICE PROGRAM.

COMMISSIONER BROCK ADDRESSED THE POOR CONDITION OF OVERSTREET ROAD IN EBRO; IT WAS BUILT AS AN ALTERNATE ROUTE WHEN HIGHWAY 20 WAS BUILT AND IT IS A COUNTY ROAD HE TAKES CARE OF. HE EXPLAINED THE ROAD NEEDED ATTENTION AS THERE IS GRASS GROWING UP IN THE CRACKS AND IT IS PROBABLY RIGHT NOW THE WORST ROAD IN THE COUNTY. HE TOLD CLIFF, WHEN IT COMES TIME, TO UPGRADE OVERSTREET ROAD AND APPLY FOR SCOP OR SCRAP FUNDING TO RESURFACE THE ROAD.

CLERK COOK REQUESTED THE BOARD SIGN THE RECAPITULATION SHEET FOR THE TAX COLLECTOR AND TO PAY THE VOUCHERS FOR JUNE TALLING \$1,884,372.87.

COMMISSIONER HOLMAN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK TO PAY THE VOUCHERS FOR JUNE TALLING \$1,884,372.87.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO APPROVE OF THE RECAPITULATION OF THE 2008 TAX ROLL.

COMMISSIONER HOWELL UPDATED THE BOARD ON A LETTER FROM BARRY ROCKBURN, WEST FLORIDA BAPTIST ASSOCIATION, ON A PROJECT HE IS UNDERTAKING. HE REQUESTED MR. ROCKBURN UPDATE THE BOARD ON THE PROJECT.

MR. ROCKBURN, DIRECTOR OF LOVE AND ACTION OUTREACH MINISTRY IN CHIPLEY, REQUESTED A WAIVER OF AG CENTER RENTAL FEES ON AUGUST 11TH FOR A TWO HOUR MEETING TO PLAN A THANKSGIVING DINNER FOR THE NEEDY AND ON THANKSGIVING DAY FOR THE DINNER.



COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF WAIVING THE AG CENTER FEES FOR AUGUST 11TH AND THANKSGIVING DAY AS REQUESTED BY MR. ROCKBURN.

COMMISSIONER HOLMAN ADDRESSED THE COUNTY'S OPERATIONAL POLICY PERTAINING TO PUBLIC WORKS ON THE THINGS THEY CAN AND CAN'T DO. DUE TO THE CONTROVERSY AND THE PROBLEMS THEY HAVE HAD OUT OF THIS ISSUE, HE WANTED TO DELETE ITEM C ON GUIDELINES FOR DRIVEWAY CONNECTIONS AND MAINTENANCE, #6, WHERE IT SAYS PUBLIC WORKS WILL MAINTAIN THE FIRST 50' OF THE DRIVEWAY TO PROTECT AND SAFEGUARD THE COUNTY ROAD. HE WOULD LIKE TO CHANGE THIS TO READ "PUBLIC WORKS SUPERVISORS WILL DETERMINE MAINTENANCE AND REPAIRS NEEDED FOR DRIVEWAY CONNECTIONS TO COUNTY ROADS; REPAIRS WILL INCLUDE REPAIRING DRAINAGE SO THAT STORM WATER FROM THE DRIVEWAY DOES NOT DAMAGE THE COUNTY ROAD. THE MAINTENANCE AND REPAIRS ARE TO PROTECT AND SAFEGUARD THE COUNTY ROADS."

COMMISSIONER HOWELL SAID, IF THE BOARD DIDN'T STAY WITHIN THE 50', IT WOULD GIVE THE PUBLIC WORKS SUPERVISORS THE AUTHORITY TO GO AS FAR AS THEY WANT TO. IT WOULD ALSO GIVE THEM AUTHORITY TO DO ANYTHING THEY WANTED TO ON A DRIVEWAY. COMMISSIONER HOWELL VOICED HIS OPPOSITION TO THIS.

COMMISSIONER HOLMAN SAID THE PROBLEM NOW IS THE BOARD HAS SET A LENGTH ON THEIR DRIVEWAYS AND THERE ARE SOME DRIVEWAYS THEY WOULD NEED TO GO 50' AND THERE IS SOME HE HAS HAD REPAIRED THE SUPERVISORS WENT A LITTLE OVER 50'. TO KEEP EVERYBODY FROM GETTING OUT THERE WITH A TAPE MEASURE, LET IT BE AT THE DISCRETION OF THE SUPERVISOR AS TO WHAT IS NEEDED TO REPAIR THE DRIVEWAY.

COMMISSIONER PATE SUGGESTED HOLDING A WORKSHOP ON HOLMAN'S REQUEST.

NAN THOMPSON QUESTIONED, WHEN IT COMES TO THE QUESTION OF WHETHER THEY NEED TO GO OVER THE 50' IN THE POLICY TO FIX A DRIVEWAY PROBLEM, COULDN'T THE BOARD USE CLIFF TO DETERMINE IF THEY HAVE TO GO BEYOND THE 50' TO REPAIR THE PROBLEM RATHER THAN JUST OPENING IT UP.

COMMISSIONER HOWELL SAID HE FELT THE SUPERVISORS HAVE SOME DISCRETION ALREADY; THE POLICY SAYS 50'. HOWEVER, IF THEY NEED TO GO 55' OR 60', HE DOESN'T THINK THERE WILL BE A PROBLEM. WHERE HE HAS A PROBLEM IS WHEN THEY START DOING 325' TO BUILD SOMEBODY A DRIVEWAY WHO OUGHT TO BE PAYING FOR THEIR OWN DRIVEWAY.

COMMISSIONER HOLMAN SAID JUST CHANGE THE POLICY TO 100' FOR DRIVEWAYS. COMMISSIONER PATE SAID LETS GET REAL; THE REASON WE ARE HAVING THIS DISCUSSION IS BECAUSE THE SUPERVISORS ARE NOT STICKING TO ANYWHERE CLOSE TO THE 50'. WHEN YOU DO A 100' TO 400' AND GET SOME OF THE THINGS HAPPENING HERE WITH PAPERWORK BEING SIGNED AFTER THE FACT, ETC., YOU ARE PUTTING THE COUNTY AT RISK FOR MAINTENANCE FOR SOMETHING THAT SHOULD HAVE BEEN TAKEN CARE OF BY THE PROPERTY OWNER.

COMMISSIONER HOWELL SAID WHEN A SUPERVISOR KNOWS THE RULE AND HE BELIGERENTLY BREAKS THE RULE.

COMMISSIONER BROCK ADDRESSED HIM NOT HEARING A MOTION ON THE FLOOR.

COMMISSIONER PATE REITERATED THE NEED FOR A WORKSHOP BECAUSE THIS IS NOT RIGHT; THEY WILL LET THE PEOPLE DECIDE AT THE WORKSHOP.

COMMISSIONER HOWELL SAID IF THEY GET INTO THAT DRIVEWAY A LITTLE BIT MORE, HE FELT THEY SHOULD BE PICKING ROCK UP AND MOVING IT DOWN THE ROAD A QUARTER A MILE TO THAT HILL THAT IS SLICK THAT NEEDS SOME ROCK ON IT. AS FAR AS THAT PERPETUAL EASEMENT THE COUNTY HAS, ATTORNEY HOLLEY NEEDS TO LOOK AT THAT AND TRY TO VOID IT TOMMORROW. THE COUNTY DOESN'T NEED TO GO BACK ON THAT PROPERTY ANYMORE. HIS SUGGESTION TODAY WOULD BE TO GO

AND PICK UP EVERY BIT OF THAT ROCK THAT WAS PUT PAST 50' AND PUT IT ON A COUNTY ROAD SOMEWHERE INSTEAD OF ON MR. HAYES' DRIVEWAY.

ATTORNEY HOLLEY SAID THE ONLY PURPOSE THE COUNTY CAN DO ANYTHING IS TO PROTECT A COUNTY ROAD; THEY CAN'T PROTECT THE DRIVEWAYS. THEY HAVE TO PROTECT THE COUNTY ROAD.

COMMISSIONER HOWELL SAID HAYES' DRIVEWAY COULD HAVE BEEN FIXED WITH 50' AT THE BOTTOM OF THE HILL IF THERE WAS A DRAINAGE PROBLEM; BUT, MR. HAYES CREATED THE DRAINAGE PROBLEM, THE COUNTY DIDN'T. THE COUNTY SHOULD HAVE HAD HAYES FIX THE WHOLE THING IN HIS OPINION.

COMMISSIONER HOLMAN ASKED WHAT IF THERE IS A DRIVEWAY THEY CAN SEE IT IS GOING TO TAKE 75' TO FIX THE DRIVEWAY TO KEEP IT FROM DESTROYING THE COUNTY ROAD, ETC.

COMMISSIONER HOWELL SAID THAT WOULD BE A SITUATION WHERE THAT SUPERVISOR WILL GET WITH ADMINISTRATOR HERBERT AND FIGURE OUT WHAT TO DO. COMMISSIONER PATE SAID IF IT IS THAT BAD, THEY SHOULD CALL THE COUNTY ENGINEER.

MR. PELLETIER SAID THE BOARD HAS BEEN TALKING ABOUT THE WATER RUNNING OUT OF THE DRIVEWAY AND QUESTIONED HOW ABOUT WHEN THE ROAD IS TURNING UP YOUR DRIVEWAY. HE SAID HE HAS HAD PROBLEMS FOR THE LAST FIFTEEN YEARS.

COMMISSIONER HOLMAN SAID, IF HE IS NOT MISTAKEN, THE BOARD AGREED TO KEEP THE DIRT THAT IS WASHING DOWN THAT HILL FROM GOING INTO PELLETIER'S POND.

MR. PELLETIER SAID THE WATER IS COMING DOWN THE SIDE OF HIS DRIVEWAY. HE SAID SOMETHING WAS SUPPOSE TO BE DONE FIVE OR SIX YEARS WHERE THE WATER RUNS FROM THE TOP OF THE HILL ONTO HIS PROPERTY. NOW IT IS COMING DOWN THROUGH THE DRIVEWAY. IT IS COMING OFF THE COUNTY ROAD ONTO HIS PROPERTY. THEY WERE SUPPOSE TO PUT SOME RECYCLED MATERIALS THREE OR FOUR YEARS AGO FROM THE TOP OF THE HILL DOWN; BUT, IT WAS NEVER DONE.

COMMISSIONER HOWELL SAID HE THOUGHT THE COUNTY HAD JUST DONE SOME WORK ON PELLETIER'S DRIVEWAY. MR. PELLETIER SAID THEY HAD DONE SOME WORK ON HIS DRIVEWAY; BUT, IT IS STILL COMING ALONG THE SIDE AND WASHING OUT NOW. HE GAVE THE COUNTY AN EASEMENT TO COME DOWN AND MAINTAIN THE HOLDING POND.

JOHN GAY SAID HE HAS BEEN TOLD YOU HAD TO PAY 911 TO GET A PERMIT TO BUILD A HOUSE, YOU HAD TO PAY FOR A DRIVEWAY PERMIT, ETC. AND QUESTIONED WHY DIDN'T THE COUNTY SPECIFY ON THE PERMIT, THE COUNTY WOULD TAKE CARE OF 50' WITH THE REST OF THE DRIVEWAY BEING THE PROPERTY OWNERS RESPONSIBILITY. HE SAYS THERE IS A BREAKDOWN IN COMMUNICATIONS BECAUSE THEY HAVE TOO MANY CHIEFS AND NOT ENOUGH WORKERS. EVERYBODY WANTS TO BE THE BOSS; BUT, WHEN IT COMES DOWN TO A POINT, NOBODY WANTS TO TAKE RESPONSIBILITY. THE ONLY WAY THEY WILL BE ABLE TO HANDLE THE DRIVEWAY IS WHEN A PERSON BUYS THEIR PERMITS, LET THEM KNOW RIGHT THEN THE COUNTY IS ONLY RESPONSIBLE FOR 50'.

COMMISSIONER HOWELL ASKED WHAT WAS ON THE COUNTY'S PERMIT APPLICATION. LINDA SAID THEY COULD INSERT THIS STATEMENT ON THE LAND USE APPLICATION.

COMMISSIONER HOWELL INFORMED MR. GAY THE COUNTY WOULD CHECK INTO HIS RECOMMENDATION TO HAVE THE 50' IN WRITING ON THE DRIVEWAY PERMITS.

COMMISSIONER PATE ADDRESSED WHEN SOMEONE COMES BEFORE THE BOARD OR HAS A ROAD THEY WANT FIXED, THE BOARD TELLS THEM THEY DON'T HAVE THE MONEY BECAUSE THEY ARE GIVING AWAY AND DOING THINGS ON PRIVATE PROPERTY THAT SHOULD BE TAKEN CARE OF BY THAT PROPERTY OWNER THEMSELVES.

COMMISSIONER BROCK SAID THERE WOULD STILL BE PROBLEMS WITH SOME DRIVEWAYS IF THEY STICK WITH 50'; THEY HAVE GULLIES IN THEM. COMMISSIONER HOWELL SUGGESTED THE PROPERTY OWNER FIX THEM IF IT IS ABOVE 50'; HE HAS GULLIES IN HIS DRIVEWAY HE HAD TO FIX.

COMMISSIONER STRICKLAND UPDATED THE BOARD ON A PHONE CALL HE RECEIVED ON HIGHWAY 284 WITH SHELL LANDING ROAD WHERE THE SHARP CURVE IS; THE PERSON THAT LIVES IN THE CURVE HAS PROBLEMS WITH PERSONS RUNNING THE STOP SIGN AND GOES UP INTO HIS PROPERTY. HE ASKED IF THE COUNTY COULD PUT A CAUTION LIGHT THERE; IT IS A THREE WAY INTERSECTION. COMMISSIONER HOWELL ASKED CLIFF TO LOOK AT SHELL LANDING ROAD AND HIGHWAY 284.

COMMISSIONER BROCK ADDRESSED HIM BEING OBLIGATED TO TRY AND HELP PEOPLE AND EVERYBODY DON'T HAVE MONEY. HE OFFERED A MOTION TO GO 100' ON DRIVEWAY MAINTENANCE TO HELP THESE PEOPLE. IF THE BOARD WANTS TO DO IT OKAY; IF THEY DON'T HE WILL LIVE WITH IT. THE MOTION DIED FOR A LACK OF A SECOND.

COMMISSIONER BROCK UPDATED THE BOARD ON THE SPEED LIMIT ON VICKERY ROAD BEING 35MPH AND PINE LOG WHICH IS ADJACENT TO VICKERY ROAD IS 25 MPH. THE PEOPLE ON VICKERY ROAD WOULD LIKE TO SEE THEIR SPEED LIMIT 25 MPH THE SAME AS PINE LOG.

COMMISSIONER HOWELL ASKED CLIFF IF MOST OF THE COUNTY DIRT ROADS POSTED AT 35 MPH. CLIFF SAID A LOT OF THE DIRT ROADS ARE NOT POSTED AT ALL; HE HAS NOT SEEN ANY POSTED HIGHER THAN 35 MPH. THE MAJORITY OF THE ROADS, RIGHT BEFORE THE PAVEMENT ENDS, WILL HAVE A 35 MPH SPEED LIMIT; WHEN IT GETS TO DIRT, THERE WILL BE NO MORE SPEED LIMIT SIGNS.

CLIFF SAID THERE WOULD BE NO PROBLEM REDUCING THE SPEED LIMIT TO 25 MPH ON VICKERY ROAD; IT WOULD JUST REQUIRE BOARD ACTION TO CHANGE THE SPEED LIMITS BECAUSE OF A RESOLUTION THE BOARD HAS.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO REDUCE THE SPEED LIMIT ON VICKERY ROAD TO 25MPH.

COMMISSIONER STRICKLAND RE-ADDRESSED DRIVEWAYS. HE QUESTIONED IF YOU ARE ON A DIRT ROAD AND THE DIRT IS COMING OFF A MAN'S PIPE AND YOU TAKE DIRT OUT OF THE DITCH ONTO THAT PIPE AND THEY GO OVER 50', ARE THE SUPERVISORS GOING TO GET IN TROUBLE IF THEY WENT JUST ABOVE 50'. HE EXPLAINED IT IS HARD ON SOME OF THESE DIRT ROADS TO GET THE GRADER IN THERE IF HE GOES FROM THE LINE TO THEM PLACES TO WORK IT.

COMMISSIONER HOWELL SAID HE DIDN'T HAVE A PROBLEM WITH GOING ANOTHER 10'; BUT, GOING 300' IS NOT GOING TO GET IT. COMMISSIONER STRICKLAND AGREED; THEY JUST HAVE TO USE COMMON SENSE.

COMMISSIONER HOWELL SAID HE THOUGHT THE PUBLIC WORKS SUPERVISORS WILL; THEY HAVE TO GIVE THEM A LITTLE BIT OF DISCRETION.

COMMISSIONER STRICKLAND SAID FOR THE LAST COUPLE OF MONTHS IT HAS BEEN A FUSS ABOUT DRIVEWAYS; UP UNTIL NOW, THEY HAVE HAD A GOOD MEETING TONIGHT. THEY NEED TO PUT THIS BEHIND THEM; WHEN THEY LEAVE HERE TONIGHT LET THE DRIVEWAY ISSUE BE IN THE PAST. WE NEED TO MOVE FORWARD RATHER THAN KEEP ON BRINGING UP THE SAME THING OVER AND OVER.

COMMISSIONER HOWELL SAID HIS ONLY CONCERN IS THIS COMES UP ABOUT EVERY TWO MONTHS; THEY DO ANOTHER 350' DRIVEWAY. THE BOARD SITS HERE AND SAYS THEY ARE NOT GOING TO DO IT AND THEY LEAVE HERE AND GO AWAY AND DO IT.

COMMISSIONER PATE SAID IT IS REAL SIMPLE; JUST DON'T DO IT.

COMMISSIONER BROCK SAID HE WOULD BE THE FIRST TO AGREE WITH COMMISSIONER HOWELL; BUT, WHEN YOU DO A 350' DRIVEWAY AND YOU COME BACK AND DO A 100' AFTER THAT, THEN YOU HAVE VIOLATED THE POLICY. HE SAID 50' IS 50' AND NOTHING IS NEVER SAID ABOUT THE 100'. THEN HE HAS PROBLEMS

WITH THAT. EVERY DRIVEWAY IS DIFFERENT; THERE ARE STEEP DRIVEWAYS. TO GO 50' HALFWAY UP IS STEEP.

COMMISSIONER HOWELL SAID THE COUNTY NEEDS TO HELP PEOPLE UNDERSTAND WHERE THEIR DRIVEWAY NEEDS TO BE ON THEIR PROPERTY; THEY DON'T NEED TO JUST LET THEM PUT THE DRIVEWAY IN WHEREVER THEY WANT TO DO IT.

MR. GAY INFORMED THE BOARD IF THEY WOULD PUT CONCRETE AROUND THE DRIVEWAY, SOME RIP RAP, ETC., THIS WOULD SOLVE A WHOLE LOT OF THE PROBLEM WITH THE DRIVEWAYS.

KATHY FOSTER, FOSTER FOLLIES, ASKED WHY CAN'T THE COUNTY HAVE SOME INPUT AS TO WHERE THE LANDOWNER PUTS THE DRIVEWAY. COMMISSIONER HOWELL SAID THE SUPERVISORS ARE SUPPOSE TO GO AND LOOK AT THE DRIVEWAY LOCATION.

KATHY ASKED WHY COULDN'T THE COUNTY HAVE SOME CONTROL IN THAT DRIVEWAY PERMIT WHERE THE DRIVEWAY IS GOING TO GO; IF YOU BUILD ON TOP OF A HILL, YOU ARE GOING TO HAVE EROSION PROBLEMS. WATER RUNS DOWN. IF YOU BUILD AT THE BOTTOM OF A HILL AND YOU ARE SURPRISED YOU GET WATER, WATER IS GOING TO RUN DOWN. WHY CAN'T THE COUNTY HAVE SOME CONTROL ON THAT.

COMMISSIONER HOWELL SAID THE COUNTY SHOULD HAVE SOME CONTROL; HE THINKS THEY DO. IT IS JUST A MATTER OF ENFORCING IT. IT IS LIKE COMMISSIONER PATE HAS BROUGHT UP; PROPERTY OWNERS USE TO HAVE A WATER MANAGEMENT PLAN FOR THEIR PROPERTY. HOWEVER, HE DOESN'T KNOW IF THAT IS REQUIRED NOW OR NOT.

LARRY JONES, WASTE MANAGEMENT, WAS PRESENT AND WAS ASKED ABOUT PUTTING A DUMPSTER ACROSS THE ROAD FROM THE RECYCLING CENTER TO PUT THINGS THAT ARE NOT RECYCABLE LIKE THEY USE TO HAVE. MR. JONES SAID HE WOULD BE GLAD TO MEET WITH ADMINISTRATOR HERBERT, SEE WHAT THEY HAVE AND WHAT OPTIONS ARE AVAILABLE.

COMMISSIONER HOWELL SAID LONG TERM, HE THOUGHT THE COUNTY WAS GOING TO HAVE TO HAVE SOME TYPE OF DEBRIS TRASH TYPE PICKUP. LARRY SAID OFTEN THIS IS INTERGRATED INTO THE AGREEMENT; ON A REGULAR BASIS, THEY OFFER YARD TRASH PICKUP. HE DIDN'T KNOW WHAT THE COUNTY WAS EXACTLY LOOKING FOR. IF THEY ARE WORKING THROUGH A CONVENIENT CENTER, THIS WOULD ALLOW PEOPLE TO BRING YARD DEBRIS TO A CENTRAL LOCATION AND IT MAY BE WHERE THEY DO THEIR RECYCLING AND ALSO HAVE THE OPPORTUNITY TO BRING THEIR GARBAGE THERE SO THEY WON'T HAVE TO HAVE PICKUP CURBSIDE AT THE HOUSE. THERE ARE A LOT OF OPTIONS; THEY WILL HAVE TO LOOK AT ALL OF THEM AND SEE WHAT WILL WORK BEST.

THE BOARD'S CONSENSUS WAS FOR MR. JONES TO GET WITH ADMINISTRATOR HERBERT AND SEE WHAT CAN BE WORKED OUT.

THERE BEING NO FURTHER BUSINESS, COMMISSIONER HOWELL ADJOURNED THE MEETING. ATTEST: \_\_\_\_\_

\_\_\_\_\_  
CLERK

CHAIRMAN

\*END OF MINUTES\* FOR 07/23/09