

BOARD MINUTES FOR 06/11/09

JUNE 11, 2009

THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET ON THE ABOVE DATE AT 9:00 A.M. AT THE WASHINGTON COUNTY ANNEX, BOARD MEETING ROOM, 1331 SOUTH BOULEVARD, CHIPLEY, FLORIDA WITH COMMISSIONERS BROCK, HOWELL, HOLMAN, PATE AND STRICKLAND PRESENT. ADMINISTRATOR HERBERT, CLERK COOK AND DEPUTY CLERK GLASGOW WERE ALSO IN ATTENDANCE.

CHAIRMAN HOWELL CALLED THE WORKSHOP TO ORDER.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON THE CONSENT AGENDA ITEM A: PUBLIC SAFETY FUND EXPENDITURE; APPROVE THE PUBLIC SAFETY COMMITTEE'S UNANIMOUS RECOMMENDATION TO SUSPEND THE 12-MONTH RULE AND REPAIR THE EXTRICATION VEHICLE FOR THE CITY OF VERNON. HERBERT EXPLAINED FIRE DEPARTMENTS ARE ALLOWED TO DRAW FROM THE PUBLIC SAFETY FUNDS ONE TIME WITHIN A TWELVE MONTH PERIOD. VERNON HAS ALREADY HAD THEIR DRAW FOR THE YEAR; HOWEVER, THEY HAVE AN EMERGENCY SITUATION AND NEED THEIR AMBULANCE REPAIRED.

NONE OF THE BOARD HAD ANY PROBLEM WITH APPROVING THIS ITEM AT THEIR JUNE 16TH MEETING.

PUBLIC HEARINGS:

SKYWATCH: LINDA WALLER GAVE A BRIEF SUMMARY OF THE DEVELOPMENT AND WHAT HAS TRANSPIRED OVER THE LAST TWO TO THREE YEARS; IT IS 876 ACRES SOUTH OF VERNON ON THE WEST SIDE OF HIGHWAY 79. THE DEVELOPMENT WILL RESULT IN 624 RESIDENTIAL LOTS, PAVED ROADS, CENTRAL WATER SYSTEM AND WASTE WATER FACILITY. THERE WILL BE COMMERCIAL DEVELOPMENT THERE. IT ORIGINALLY WENT TO THE PLANNING COMMISSION; IT WAS FORWARDED TO THE BOARD OF COUNTY COMMISSIONERS WITH A RECOMMENDATION IT NOT BE APPROVED. THE COUNTY COMMISSION APPROVED IT AND IT WAS SENT TO FL-DCA. FL-DCA SUBSEQUENTLY FOUND THE COUNTY IN NON-COMPLIANCE WITH THEIR COMP PLAN; AT THAT POINT, IT WENT INTO LITIGATION WITH THE DEVELOPER DEALING MAINLY WITH FL-DCA. IT HAS TAKEN THIS LONG TO COME TO AN AGREEMENT; THE BOARD HAS THE SETTLEMENT AGREEMENT BEFORE THEM WHICH IS BETWEEN FL-DCA, WASHINGTON COUNTY AND JOHN FLAIG DOING BUSINESS WITH SKYWATCH.

DISCUSSION WAS HELD ON THE SKYWATCH DEVELOPMENT. COMMISSIONER HOLMAN ASKED COULD THE BOARD REQUEST THE DEVELOPER CUT THE NUMBER OF RESIDENTIAL UNITS IN HALF.

LINDA REPORTED SHE HAD ASKED ATTORNEY HOLLEY FOR A LEGAL OPINION ON WHETHER THE BOARD COULD REQUEST THE DEVELOPER CUT THE NUMBER OF RESIDENTIAL UNITS; HOWEVER, SHE DOESN'T HAVE A RESPONSE AT THIS TIME.

COMMISSIONER HOLMAN ADDRESSED HIS CONCERNS DUE TO THE RECENT RAINS THEY HAVE HAD IN THE LAST FEW MONTHS, IT HAS SHOWED A LOT OF THIS PROPERTY THAT USE TO BE DRY BECAUSE OF THE DRY WEATHER TO BE WET DUE TO WATER COMING INTO THAT AREA THAT NORMALLY SPEAKING YOU WOULDN'T SEE.

COMMISSIONER HOWELL QUESTIONED DIDN'T THE DEVELOPER HAVE THE WETLAND AREAS DELINEATED. LINDA ADVISED THEY HAD ALL THE WETLANDS WELL DELINEATED.

COMMISSIONER BROCK ADDRESSED MOST OF THIS PROPERTY WAS WETLANDS AND BLENDS INTO CONSERVATION; IT IS HOLMES CREEK WETLANDS.

COMMISSIONER PATE SAID HIS UNDERSTANDING IS THE BOARD IS TO APPROVE THE SETTLEMENT AGREEMENT TODAY; NOT THE SKYWATCH SUBDIVISION.

COMMISSIONER BROCK QUESTIONED WHY WEREN'T THE SCHOOLS INVOLVED IN THIS DEVELOPMENT LIKE SOME OF THE OTHERS THAT WERE TURNED DOWN BECAUSE OF INSUFFICIENT SCHOOL CONCURRENCY.

LINDA REPORTED THE SKYWATCH APPLICATION WAS MADE PRIOR TO THE SCHOOL CONCURRENCY LAWS THAT WERE PASSED UNDER SB 360. THIS WAS POINTED OUT AT THE PLANNING COMMISSION MEETING; EVEN THOUGH THE SCHOOL CONCURRENCY COULDN'T BE MET, THE APPLICATION DID COME IN PRIOR TO THE REQUIREMENT FOR THAT SCHOOL CONCURRENCY.

COMMISSIONER BROCK REFERRED TO THE ARNOLD TRACT IN VERNON WAS TURNED DOWN PRIOR TO SKYWATCH DUE TO THE SCHOOL BOARD TESTIFYING BECAUSE OF THE SCHOOLS; THREE MONTHS LATER SKYWATCH COMES BEFORE THE BOARD AND IT GETS APPROVED WITHOUT THE SCHOOLS EVEN BEING MENTIONED.

LINDA REITERATED THE PLANNING COMMISSION SUBMITTED THE SKYWATCH APPLICATION TO THE BOARD OF COUNTY COMMISSIONERS WITH A RECOMMENDATION IT BE DENIED; HOWEVER, THE BOARD OF COUNTY COMMISSIONERS CHOSE TO APPROVE THE APPLICATION AND SUBMIT IT FL-DCA WITH THE ADOPTION ORDINANCE.

COMMISSIONER BROCK ADDRESSED HIS CONCERNS WITH SKYWATCH PLATTING 624 UNITS; THEY PLATTED ONE UNDER TO KEEP FROM COMING INTO THE SCHOOL.

LINDA SAID SKYWATCH HASN'T DONE ANY PLATTING YET; BUT, THEY ARE PROPOSING TO PLAT 624 UNITS. SHE TOLD COMMISSIONER BROCK HE WAS EXACTLY RIGHT; SKYWATCH CAME IN ONE UNDER THE REQUIREMENT FOR A DRI.

COMMISSIONER PATE QUESTIONED WHEN THE BOARD APPROVED THE SKYWATCH APPLICATION AGAINST THE PLANNING COMMISSION'S RECOMMENDATION. DEPUTY CLERK GLASGOW ADVISED THE ORDINANCE WAS PASSED FEBRUARY 16, 2006.

COMMISSIONER BROCK SAID HE THOUGHT IF THE BOARD WOULD DO SOME INVESTIGATING ON THE CENTRAL PACKAGE SYSTEM; IT IS NOTHING BUT A BIG TIME SEPTIC TANK. BAY COUNTY HAD ISSUED THESE ORDERS BEFORE AND HAD TO TAKE THEM FROM THE DEVELOPER.

COMMISSIONER HOWELL SAID THE DEVELOPER WOULD HAVE TO BUILD A SEPTIC SYSTEM TO SUPPLY THE NEEDS OF THE DEVELOPMENT AND OPERATE IT ON THE FATE OF THE HEALTH DEPARTMENT REQUIREMENTS.

COMMISSIONER BROCK SAID THIS TYPE OF AREA, WHICH IS HOLMES CREEK WETLANDS, IS THE FIRST ONE THAT IS COMING THAT HE KNOWS OF AND IT IS ONE OF A KIND; THE WATER TABLE IS CLOSE TO THE TOP OF THE GROUND IN ALL THESE AREAS, NOTHING BUT GALLBERRIES, DUCK PONDS, AND WETLANDS ALL THE WAY THROUGH. HE JUST DON'T UNDERSTAND HOW A CENTRAL SEPTIC TANK SYSTEM IS GOING TO WORK WHEN YOU CAN PROBABLY DIG A 2' HOLE AND GET WATER.

COMMISSIONER HOWELL SAID IT IS NOT GOING TO BE A SEPTIC TANK SYSTEM; IT WILL HAVE TO BE A PACKAGED SYSTEM. COMMISSIONER BROCK EXPLAINED YOU WILL HAVE TO HAVE YOUR SPRAY PONDS, ETC.

COMMISSIONER HOWELL WASN'T SURE IF THE SPRAY PONDS WOULD BE REQUIRED FOR A PACKAGED SYSTEM; YOU COULD TRUCK THE WATER AWAY FROM THE AREA IF YOU HAVE TO. THERE IS A NUMBER OF WAYS IT CAN BE DONE. HE EXPLAINED HE WASN'T ARGUING FOR OR AGAINST THE SKYWATCH APPLICATION RIGHT NOW; THE BOARD HAS ALREADY APPROVED THE SUBDIVISION.

COMMISSIONER BROCK ADDRESSED HIM BEING CONFUSED WITH THE WORDING IN THE HEADING OF THE ORDINANCE; IF IT WAS ONLY FOR SKYWATCH, IT SHOULD HAVE SAID JUST SKYWATCH. BUT, IT CAME IN WITH VERNON, EBRO, CARYVILLE AND ALL THESE OTHER COMMUNITIES.

LINDA ADDRESSED WHEN THEY DO AN AMENDMENT TO THE COMP PLAN, THEY HAVE TO GIVE THE COMPLETE TITLE OF THE COMPREHENSIVE PLAN AND THE COMPLETE TITLE FOR THE COMP PLAN INCLUDES WASHINGTON COUNTY AND THE MUNICIPALITIES OF CARYVILLE, EBRO, VERNON AND WAUSAU. THAT IS THE NAME OF THE COMP PLAN AND THAT IS HOW THEY HAVE TO REFER TO IT IN THEIR

ORDINANCES. IT DOESN'T INVOLVE OR IN ANY WAY AFFECT ANY OF THOSE MUNICIPALITIES PORTION OF THE COMP PLAN. IT IS STRICTLY THE UNINCORPORATED PART OF WASHINGTON COUNTY THAT IT AFFECTS.

COMMISSIONER PATE STATED THE ONLY THING THE BOARD IS TO VOTE ON IS TO APPROVE OR DISAPPROVE THE SETTLEMENT AGREEMENT.

LYNDA SAID THAT WAS CORRECT; THIS WOULD NOT APPROVE ANY PLAT SKYWATCH DECIDES THEY ARE GOING TO SUBMIT. WHETHER THE BOARD CAN ALTER, AMEND OR ASK FOR A NEW SETTLEMENT AGREEMENT FROM THE DEVELOPER REQUIRES A LEGAL OPINION.

COMMISSIONER BROCK SAID HE SOMETIMES FEEL BAD FOR THESE BIG TIME DEVELOPERS BUYING THE PROPERTY NOT KNOWINGLY. HE REFERRED TO A BIG TRACT SETTING ON THE CHOCTAWHATCHEE RIVER NOW AT JENKINS AND IT IS ALL FLOOD ZONE WITH RESTRICTIONS AND NOW THE DEVELOPER IS STUCK WITH IT.

LINDA INFORMED COMMISSIONER BROCK THE PERSON THAT BOUGHT THAT LAND AT JENKINS IS THE SAME MAN SHE SPOKE TO YEARS AGO; THE MAN DID DO HIS DUE DILIGENCE AND WAS TOLD IT WAS WETLANDS. HOWEVER, HE WAS TOLD THAT AFTER HE BOUGHT THE LAND; HE DIDN'T COME TO THE PLANNING OFFICE AND ASK ANY QUESTIONS UNTIL AFTER HE BOUGHT THE LAND. THE RIGHT WAY TO DO THIS IS TO DO YOUR DUE DILIGENCE PRIOR TO BUYING THE LAND.

COMMISSIONER HOWELL REITERATED IN REFERENCE TO COMMISSIONER BROCK'S STATEMENTS ABOUT WETLANDS AND FLOOD ZONES, THEY ARE ALL SHOWN ON SKYWATCH'S APPLICATION. THE DEVELOPER WON'T BE ABLE TO BUILD HOUSES IN THOSE WETLANDS. THERE IS A CONSERVATION AREA ALONG THERE AS WELL.

COMMISSIONER BROCK SAID, IN HIS TIME AND IT IS GOING TO COME BACK ONE DAY, WALKER STRETCH HIGHWAY 277 IS GOING TO BE 2' TO 3' UNDERWATER. THESE HOUSES RIGHT BY THE HIGHWAY, WHO IS LIABLE IF THE WATER COMES BACK UP TO THEIR HOUSE. IS THE COUNTY WRONG FOR APPROVING THESE.

LINDA SAID THE HOUSES WERE NOT IN A FLOOD ZONE. SHE HAS SHOWN PICTURES TO A COUPLE OF PEOPLE WHO BOUGHT THIS LAND AND IT DIDN'T MAKE ANY DIFFERENCE TO THEM; THEY WENT AHEAD AND BOUGHT IT ANYWAY. THE PEOPLE BROUGHT IN FILL TO BUILD THE HOUSES UP.

COMMISSIONER PATE AGREED THAT HE, COMMISSIONER BROCK AND PUBLIC WORKS SINCE NOVEMBER HAS SEEN WATER UP AND IN THE YARDS OF JUST ABOUT EVERY ONE OF THOSE NEW HOUSES ON THE SOUTH SIDE OF THE VERNON ROAD THERE.

COMMISSIONER BROCK SAID THE FIRST THING THAT COMES OUT OF THESE RESIDENTS MOUTH IS "WHAT IS THE COUNTY GOING TO DO; THEY PUT THIS WATER ON US." HE SAID HE HAS TOLD PEOPLE THE COUNTY DIDN'T PUT IT THERE; THEY SHOULDN'T HAVE BOUGHT THE PROPERTY.

COMMISSIONER BROCK REITERATED THE AREA OF SKYWATCH IS BIG TIME WETLANDS.

2. PUBLIC HEARING ON ORDINANCE AMENDING SECTION 4 OF ORDINANCE #2006-12 DEPENDENT DISTRICT: ADMINISTRATOR HERBERT READ THE ORDINANCE HEADING. MIKE FLASKY, DEPENDENT DISTRICT, AND BRIAN CRUMBACKER, THE DISTRICT'S ATTORNEY WERE PRESENT TO ANSWER ANY QUESTIONS THE BOARD MAY HAVE ON THE ORDINANCE.

BRIAN ADDRESSED THE BOARD ON HIM BEING THE ATTORNEY FOR THE DEPENDENT DISTRICT THAT WAS ESTABLISHED BY THE BOARD OF COUNTY COMMISSIONERS IN 2006. THE DEPENDENT DISTRICT IS OVER FOUR UNITS WITHIN SUNNY HILLS; UNITS 12, 13, 14 AND 15; THERE ARE APPROXIMATELY 900 LANDOWNERS WITHIN THAT COMMUNITY. THE LARGEST BEING THE PRINCIPAL DEVELOPER THAT HAS BEEN ENGAGED WITH THE COUNTY OVER THE LAST SEVERAL YEARS. FOR A COMBINATION OF REASONS, BRIAN ADDRESSED AT THIS POINT IN TIME THE DISTRICT HAS STILL NOT ISSUED ANY DEBT; IT HAS GONE THROUGH THE PROCESS OF LEVYING THE ASSESSMENTS AND THEY ACTUALLY HAD AN ASSESSMENT

HEARING IN THE COUNTY COMMISSION MEETING ROOM AND HAD A FAIR NUMBER OF PEOPLE SHOW UP. IT WAS A PRODUCTIVE MEETING AND AT THE END OF THE DAY, HE THOUGHT EVERYBODY WAS COMFORT- ABLE WITH IT.

BRIAN EXPLAINED THE FINANCING MARKET AND BOND MARKET ITSELF IS DEAD RIGHT NOW AND OF COURSE THE HOUSING MARKET HASN'T BEEN ALL THAT GREAT EITHER. AS A RESULT, THEY HAVE GONE THREE YEARS WITHOUT HAVING ISSUED ANY DEBT OR CONSTRUCTED INFRASTRUCTURE AT THIS POINT. THE DISTRICT HAS GONE THROUGH VALIDATION; AT TIMES, IT HAS BEEN INACTIVE TO SOME DEGREE. BUT, THERE HAS BEEN STEADY ACTIVITY GOING ON. THE FIRST STEP THEY HAD TO GO THROUGH WERE THE ORGANIZATIONAL MATTERS BACK IN 2006. THEY WENT THROUGH THE PROCESS OF LEVYING THE ASSES- MENTS IN THE COMMUNITY FOR PURPOSES OF SECURING THE BOND THAT WILL BE ULTIMATELY ISSUED. THEY NOTICED ALL THE HOMEOWNERS AND WENT THROUGH THE VALIDATION PROCESS, FLORIDA STATUTE CHAPTERS 75 AND 189. THE BONDS THE DISTRICT IS PROPOSING TO ISSUE HAS BEEN VALIDATED. THERE HAS BEEN SOME WORK GOING ON WITH RESPECT TO THE DISTRICT EVENTUALLY AWARDING A CONTRACT THEY ENDED UP TERMINATING. THE HAS BEEN SOME ACTIVITY WORKING WITH ACQUA TRYING TO ENSURE THERE IS WATER SERVICE IN THE AREA, ETC. WHAT THE ORDINANCE PROPOSES IN GENERAL, THEY ARE HITTING THE END OF THE TERMS NEXT YEAR. THE ORIGINAL ORDINANCE THAT WERE FOUR YEAR TERMS AND QUALIFIED ELECTORS THAT ELECT THOSE MEMBERS OF THE BOARD. BRIAN SAID THE DISTRICT DIDN'T KNOW IF THERE WERE GOING TO BE QUALIFIED ELECTORS IN THERE; HOPEFULLY, THEY WILL BEGIN CONSTRUCTION AND MAYBE THAT ISSUE IS DEAD AND THEY CAN START SELLING HOMES IN THAT COMMUNITY. IN LIGHT OF THAT, THIS LEAVES THE DISTRICT IN KIND OF A PREDICAMENT IN THAT IF THERE AREN'T QUALIFIED ELECTORS, WHICH ARE PEOPLE THAT ACTUALLY RESIDE IN A COMMUNITY, ARE ELIGIBLE TO VOTE, ETC., THEY WON'T HAVE ANYBODY TO VOTE FOR THE POSITIONS. THEY HAD WENT THROUGH AND REVIEWED AND INITIALLY LOOKED AT EXTENDING THE TERMS OUT OF THE EXISTING BOARD MEMBERS; HOWEVER, HE WAS A LITTLE UNCOMFORTABLE DOING THIS. THERE WAS A MEMO THEY PREPARED THEY WOULD PROVIDE COPIES TO THE BOARD. THEY LOOKED AT CHAPTERS 189 AND 298 AND ARE PROPOSING ADOPTING THAT STRUCTURE. HE EXPLAINED NEXT YEAR WHEN FOUR YEAR TERMS ARE UP, THEY WOULD HAVE A LANDOWNERS ELECTION; THE BENEFIT OF THIS IS THEY WOULD NOT BE ELIMINATING SOMEBODY'S RIGHT TO VOTE AND WOULD NOT BE ARBITRARILY EXTENDING A TERM. THERE WILL BE THREE SEATS ON THE DISTRICT'S BOARD; THE TERMS WILL BE ONE, TWO, THREE, STAGGERED WITH THREE YEAR TERMS. OVER A CERTAIN PERIOD OF TIME, THERE HAS BEEN A TRANSITION THAT MAKES SENSE; BOTH THE FEDERAL AND STATE SUPREME COURT ON SEVERAL OCCASIONS HAVE REVIEWED THE LANDOWNERS CONCEPT AND ACKNOWLEDGED IT BECAUSE THE LANDOWNER IS PRINCIPALLY THE PARTY THAT IS IMPACTED, THAT THE VOTING RIGHTS OUGHT TO BE PROPORTIONED TO THAT IMPACT. FIRST, THERE WOULD BE A REFERENDUM ONCE YOU REACH THE LEVEL OF 500 QUALIFIED ELECTORS, A PETITION IS FILED AT NO LESS THAN 10% OF THE QUALIFIED ELECTORS AND AT THAT POINT YOU WOULD GO THROUGH AN EXERCISE OF DETERMINING URBAN SERVICE AREAS AND BEGIN TO ELECT BOARD MEMBERS BY THE RESIDENTS. CHAPTER 190 PROVIDED A LITTLE BIT OF GUIDANCE WITH RESPECT TO GUIDANCE OF COMPENSATION FOR THE BOARD MEMBERS; \$200 PER MEETING. AS THEY GET INTO HAVING RESIDENTS ON THE BOARD, DEDICATING THEIR TIME TO THE DISTRICT, IT WAS THEIR RECOMMENDATION TO HAVE SOME TYPE STRUCTURE FOR THIS AND THEY USED CHAPTER 190.

COMMISSIONER HOLMAN REFERRED TO THE DEPENDENT DISTRICT HAVING PREVIOUSLY CONTRACTED WITH ANDERSON COLUMBIA TO DO THE PAVING OF ROADS IN THE DISTRICT AND ASKED IF THEY HAD DECIDED ON A NEW CONTRACTOR AND WHO IT IS GOING TO BE AND WHEN IS THE ROAD PAVING, ETC. GOING TO TAKE PLACE.

BRIAN EXPLAINED THAT ORIGINALLY WHEN THEY AWARDED THE CONTRACT, THE ORIGINAL CONSTRUCTION CONTRACT WITH ANDERSON COLUMBIA WAS FOR UNIT 13. THAT CONTRACT WAS TERMINATED AND WHAT IS BEING PROPOSED IT IS LIKELY THE DISTRICT WILL BE BUILDING UNIT 12 AND THEY HAVE TO FINISH WORKING THROUGH SOME ISSUES WITH AQUA; BUT, THE PLAN IS THEY WILL BE PROCEEDING ON UNIT 12. HE EXPLAINED THE DISTRICT HAS TO GO THROUGH PUBLIC BIDDING JUST LIKE CITIES OR COUNTIES; THEY WILL BE GOING BACK OUT FOR BIDS ON UNIT 12.

COMMISSIONER BROCK QUESTIONED IF THE DISTRICT IS PART OF THE MSBU. BRIAN SAID THE DEPENDENT DISTRICT IS NOT PART OF THE MSBU; IT IS A SEPARATE ENTITY. IT IS A DEPENDENT DISTRICT OF THE COUNTY. HE ASKED IF THE COUNTY HAS AN MSBU.

ADMINISTRATOR HERBERT STATED THERE IS AN MSBU IN SUNNY HILLS AND HE THINKS ONCE THE ROADS ARE PAVED, THERE ARE LOTS IN THE DEPENDENT DISTRICT THAT WILL BECOME PART OF THE MSBU.

COMMISSIONER HOWELL QUESTIONED THE TIME FRAME THE DEPENDENT DISTRICT IS GOING TO GET STARTED WITH THE DEVELOPMENT. BRIAN SAID THEY ARE WORKING ON IT AND HOPE TO GET STARTED SOON. THE ONE GOOD THING THEY HAVE SEEN IS THE DEPENDENT DISTRICT HAS BEEN FUNDED BY THE DEVELOPER AND THE DEVELOPER CONTINUES TO FUND THE DISTRICT. IF THE DISTRICT WASN'T RECEIVING THE FUNDING ACCORDING TO THE FUNDING AGREEMENT, THERE WOULD BE A DIFFERENT ISSUE. HOWEVER, THE DEVELOPER HAS SHOWN A COMMITMENT TO COMMIT TO THE PROJECT EVEN THOUGH IT'S THREE YEARS LATER.

COMMISSIONER BROCK ASKED THE DIFFERENCE BETWEEN A DEPENDENT AND INDEPENDENT DISTRICT. BRIAN EXPLAINED GENERALLY SPEAKING A DEPENDENT DISTRICT RELIES ON THE GOVERNING OR ESTABLISHING ENTITY; THERE ARE SEPARATE ESTABLISHING BOARDS. CHAPTER 190 DISTRICT IS AN INDEPENDENT DISTRICT; A BOARD COMPOSITION OF FIVE MEMBERS THAT THE LANDOWNERS ELECTED INITIALLY AND A TRANSITIONED QUALIFIED ELECTOR AND THEY ARE TRULY 100% INDEPENDENT. THEY SUBMIT REPORTS TO THE STATE, JUST LIKE A CITY OR COUNTY AND DON'T HAVE TO GO BACK TO THE COUNTY TO GET APPROVAL FOR BUDGETS, ETC. THIS DEPENDENT DISTRICT ACTUALLY TRANSMITS ITS BUDGET TO THE COUNTY; THE COUNTY THEN REVIEWS IT AND AUTHORIZES AND APPROVES IT. THERE IS AN ADDITIONAL LAYER OF OVERSIGHT FOR A DEPENDENT DISTRICT.

COMMISSIONER BROCK SAID THE ORDINANCE TO HIM WAS VERY COMPLICATED AND APPEARED TO BE WRITTEN FOR A PHILADELPHIA LAWYER. THE WORDING SOMETIMES CAN BE EITHER WAY AND QUESTIONED IF THERE WAS A DEFAULT FOR SOME REASON, THE LIABILITY OF THE BOND ISSUES COMES BACK TO WHERE.

BRIAN SAID MOST LIKELY THE LIABILITY OF THE BOND ISSUE WOULD COME BACK TO THE COUNTY. COMMISSIONER BROCK SAID THAT IS A VERY CRITICAL POINT.

BRIAN SAID MOST OF THE LANGUAGE IN THE ORDINANCE WAS PULLED OUT OF THE STATUTE.

LINDA WANTED TO CLARIFY SOMETHING FROM THE PLANNING STANDPOINT; NO ONE HAS THE AUTHORITY TO GO OUT AND DO ANYTHING BASED ON WHAT HAS BEEN DONE IN THE PAST. SHE HAS MET WITH THE DEVELOPERS TO EXPLAIN TO THEM WHAT THEY HAVE TO DO BEFORE THEY MAKE ANY APPROVAL OF ROADS OR CLEAR THE FIRST ROAD OUT THERE. IT WILL HAVE TO COME BACK THROUGH THE PLANNING COMMISSION. SHE STATED NRPI HAS NOTHING TO DO WITH THIS.

COMMISSIONER BROCK QUESTIONED IF THERE WERE SUPPOSE TO BE ANY SALES IN THE DEPENDENT DISTRICT. LYNDA SAID "NO." HER UNDERSTANDING IN TALKING WITH OTHER PEOPLE IN OTHER COUNTIES, THEY CAN TAKE RESERVATIONS ON THE LOTS; BUT, NO TITLE CAN TRANSPIRE. IF SOMETHING THEN GOES WRONG, THEY HAVE TO REFUND THE MONEY TO THE DEVELOPER.

BRIAN EXPLAINED THE DEPENDENT DISTRICT WOULD BE SUBJECT TO INTERSTATE LAND SALE GUIDELINES AND OTHER REQUIREMENTS AS WELL. HE ADDRESSED THE INTERESTING THING ABOUT THIS PROJECT, WHEN THEY HAD THEIR HEARING THEY RECEIVED CORRESPONDENCE FROM LANDOWNERS THAT HAVE OWNED LOTS SINCE THE 1960'S AND 1970'S AND SOME OF THEM WERE SURPRISED THEIR ROADS WERE NOT PAVED.

COMMISSIONER PATE ASKED WHEN THE DEVELOPER WAS GOING TO PAVE THESE ROADS AND ADDRESSED PEOPLE ASKING PUBLIC WORKS WHEN THEY WERE GOING TO PAVE THESE ROADS AND THEY TELL PEOPLE THERE IS A GROUP THAT IS SUPPOSE TO COME IN AND PAVE THE ROADS IN A CERTAIN AREA.

BRIAN ASKED IF THAT IS WITHIN THE COMPOUND OF THE DISTRICT. HE SAID IF HE COULD GET SOME INFORMATION ON THE EXACT LOCATION, HE WILL TAKE IT BACK TO THE DISTRICT.

COMMISSIONER BROCK REFERRED TO THE PROPERTY BEING PLATTED; BUT, THERE IS LANGUAGE IN THE ORDINANCE THAT SORT OF LEADS AWAY FROM PLAT TO ACREAGE.

BRIAN SAID THE ACREAGE ONLY APPLIES TO THE LANDOWNER ELECTION; IT IS ALL PLATTED AND THAT DOESN'T CHANGE UNLESS THERE IS A REPLAT THAT COMES BACK TO THE COUNTY. THE ONE ACRE ONE VOTE, IF A LANDOWNER OWNS A PORTION OF AN ACRE, THERE ARE 900 PEOPLE THAT OWNS A HALF ACRE/QUARTER ACRE OR WHATEVER THAT MAY BE, EACH PERSON GETS A VOTE. IT IS ONE ACRE OR ANY PART THEREOF THAT GETS A VOTE.

COMMISSIONER STRICKLAND ASKED HOW THE VOTING WOULD BE DONE; THROUGH THE MAIL. BRIAN EXPLAINED AT THE LANDOWNERS MEETING OR HEARING, THEY HAVE TO PUBLICLY NOTICE IT AND THE ORDINANCE PROVIDES THEY NOTICE IT IN THE NEWSPAPER WITHIN A CERTAIN PERIOD OF TIME; IT WILL BE AT A PUBLIC LOCATION AND IN ALL LIKLIHOOD IT WILL BE AT THE COUNTY ANNEX IF POSSIBLE. THEY COULD ALSO PROXY VOTE; SOMEBODY COULD GO OUT AND GATHER UP 900 PROXIES FROM THE OTHER LANDOWNERS AND SHOW UP AND VOTE 900 ACRES BUT IT IS HELD AT A PUBLIC MEETING. AT THE END OF THE DAY WHENEVER IT IS TRANSITIONED TO A QUALIFIED ELECTOR ELECTION, IT COULD GO ON A BALLOT JUST LIKE A CITY OR COUNTY.

COMMISSIONER STRICKLAND QUESTIONED IF HE WAS A LANDOWNER AND DIDN'T GET A NEWSPAPER AND DIDN'T GET TO VOTE, WOULD HE BE COUNTED AS A "YES" OR "NO" AGAINST IT. BRIAN SAID IF SOMEONE DIDN'T GET THE NEWSPAPER OR NOTICE REQUIREMENT, THEY ARE LIKELY NOT GOING TO KNOW; IT IS SIMILAR TO WHAT THE COUNTY DOES.

COMMISSIONER STRICKLAND EXPLAINED WHAT HE WAS SAYING IF HE DIDN'T AGREE WITH IT AND DIDN'T TURN NOTHING IN, WOULD IT BE ACCEPTED AS A "YES" VOTE OR A "NO" VOTE. BRIAN QUESTIONED IF STRICKLAND WAS TALKING ABOUT WITH RESPECT TO ADOPTING THE ORDINANCE OR VOTING FOR BOARD MEMBERS. VOTING FOR BOARD MEMBERS, BRIAN SAID THERE WOULD BE A PAPER BALLOT AT THE PUBLIC HEARING, PEOPLE WOULD PROVIDE THEIR INFORMATION SHOWING THEY ACTUALLY OWN THAT LOT, ETC. HE EXPLAINED IT WASN'T A "YES" OR "NO" VOTE; YOU WILL BE VOTING ON PEOPLE. HE THEN WENT OVER THE STEPS OF A LANDOWNERS ELECTION: OPEN THE MEETING, DETERMINE HOW MANY VOTING UNITS ARE REPRESENTED AND THEN NOMINATIONS. THEY WILL CALL FOR THE ELECTION AND TENDER THE VOTES. THE MANAGER WILL THEN CALCULATE THE VOTES AND READ THEM ALLOWED AND IT WILL GO INTO PUBLIC RECORD.

COMMISSIONER HOWELL ASKED IF A PERSON HAD TO BE PRESENT TO VOTE OR PROXY. BRIAN SAID YOU COULD GIVE A PROXY TO SOMEBODY TO VOTE OR SHOW UP AT THE MEETING.

BRIAN STATED HE WOULD BE AT THE PUBLIC HEARING ON THURSDAY SO IF ANY QUESTIONS COME UP OR IF THE BOARD HAS ANY QUESTIONS COME UP BETWEEN NOW AND THEN, HE WILL STAY IN CONTACT WITH ADMINISTRATOR HERBERT.

3. ORDINANCE AMENDMENT TO ORDINANCE NO. 2004-3 PERTAINING TO TRAFFIC AND MOTOR VEHICLES: ADMINISTRATOR HERBERT READ THE HEADING OF THE PROPOSED ORDINANCE. HE EXPLAINED THIS WAS AN AMENDMENT TO AN ORDINANCE THE COUNTY HAS IN PLACE NOW CHARGING A \$3 FEE FOR A TRAFFIC VIOLATION; THIS FEE IS BEING INCREASED FROM \$3 TO \$5. THIS FUND IS TRANSFERRED OVER TO WASHINGTON COUNTY SCHOOL BOARD AND IS USED FOR THEIR DRIVERS EDUCATION PROGRAM. THE FUNDS ARE TO BE SPLIT BETWEEN VERNON AND CHIPLEY HIGH SCHOOLS.

THERE WAS NO DISCUSSION ABOUT THIS AMONG THE BOARD.

4. ORDINANCE PERTAINING TO A LOCAL OPTION MOTOR FUEL TAX ALSO KNOWN AS THE ELMS FIVE CENTS GAS TAX: ADMINISTRATOR HERBERT READ THE HEADING OF THE ORDINANCE.

COMMISSIONER PATE ADDRESSED HIM HAVING VOTED TO BRING THE ELMS NICKEL TO A PUBLIC HEARING; HOWEVER, SINCE THEN, HE HASN'T RUN INTO ANYBODY THAT SAYS THE ELMS NICKEL IS A GOOD IDEA BECAUSE OF THE WAY THE BOARD HAS OPERATED IN THE PAST. HE UNDERSTANDS WHAT THE ELMS NICKEL CAN DO. GIVEN THE BOARD'S RECORD, HE DON'T THINK THE PEOPLE ARE GOING TO BUY IT. BETWEEN WHAT THE BOARD DID WITH THE DRIVEWAYS AND THE ELMS NICKEL, COMMISSIONER PATE SAID HE HASN'T BEEN TOO POPULAR IN THE PLACES HE HAS BEEN. HE DOESN'T FEEL THE ELMS NICKEL WILL FLY WITH THE PEOPLE; THEY CAN PASS IT AND CRAM IT DOWN THEIR THROATS IF THEY WANT TO. BUT, HE IS NOT FOR THAT. IF THE PEOPLE WANT IT, PUT IT ON THE BALLOT AND IF THEY SAY DO IT, PUT IT OFF A YEAR OR TWO AND IF THEY WANT TO PAY FOR IT, THE ROADS ARE OUT THERE AND WE NEED TO GET THEM FIXED AND HE IS ALL FOR IT. IT IS A GOOD PROGRAM; BUT, YOU HAVE TO HAVE THE PEOPLE BEHIND IT. HE REFERRED TO MOST OF THE GAS BOUGHT IN THE COUNTY IS BEING BOUGHT BY LOCAL PEOPLE AND IF THIS TAX IS PASSED, THEY ARE GOING ELSEWHERE TO BUY IT.

COMMISSIONER HOWELL REFERRED TO A LOT OF GAS BEING BOUGHT ON THE INTERSTATE; BUT, HE FELT THEY COULD DO SOME RESEARCH AND FIND OUT HOW MUCH GAS IS SOLD IN THE COUNTY.

COMMISSIONER PATE REFERRED TO THE FIGURES FL-DOR PROVIDED ON THE REVENUE THE ELMS NICKEL WOULD BRING TO THE COUNTY; THAT DOESN'T TAKE INTO CONSIDERATION YOU CAN GO ABOUT EIGHT TO TEN MILES IN ANY DIRECTION AND BUY GAS CHEAPER THAN YOU CAN ANYWHERE IN WASHINGTON COUNTY. THAT IS NOT VERY FAR TO GO WHEN THEY ARE ALREADY GETTING IT CHEAPER AND THEN IF YOU ADD ANOTHER \$.05 ON THAT, YOU CAN'T COUNT ON THE REVENUE PROJECTION AS A TRUE PROJECTION ON WHAT THE ELMS NICKEL IS GOING TO BRING IN.

COMMISSIONER HOWELL ADDRESSED THE GAS IN BAY COUNTY BEING A LOT HIGHER THAN WASHINGTON COUNTY. HOLMES COUNTY AND JACKSON COUNTY DON'T HAVE THE ELMS NICKEL; HOWEVER, THE ELMS NICKEL WOULD JUST BE AN AVENUE TO GENERATE SOME FUNDS TO HELP THE COUNTY MATCH GRANTS, BUY EQUIPMENT.

COMMISSIONER PATE REITERATED HE UNDERSTANDS THIS; BUT, THE BOARD GAVE AWAY THE DRIVEWAY FUNDS AND HAVE DONE OTHER THINGS THEY COULD HAVE MONIES OUT HERE TO USE. THIS IS NOT FLYING WELL WITH SOME PEOPLE.

COMMISSIONER HOWELL SAID WHEN COMMISSIONER PATE IS TALKING ABOUT THE BOARD'S TRACK RECORD, THE BOARD IS THE ONE HAVING TO DO THIS AND THE ONES PEOPLE ARE GOING TO LOOK TO. THEY ARE LOOKING AT THE BOARD TO PAVE THEIR ROADS AND FIGURING OUT WAYS TO DO IT. THEY CAN'T DO IT WITH AD VALOREM TAXES; SO, THEY HAVE TO FIGURE OUT OTHER WAYS TO DO IT. HE FELT A GAS TAX IS A FAIR TAX AS EVERYBODY PAYS IT.

COMMISSIONER STRICKLAND SAID A FAIR TAX IS THE GAS TAX OR THE ONE CENT SALES TAX FOR THE COUNTY. WITH THE SALES TAX, COMMISSIONER HOWELL SAID YOU WOULD HAVE TO DO IT WITH A REFERENDUM.

COMMISSIONER HOWELL QUESTIONED IF THE BOARD WANTED TO PURSUE THE ELMS NICKEL AT THEIR BOARD MEETING NEXT WEEK OR JUST DROP IT.

COMMISSIONER HOLMAN STATED HE WAS NOT GOING TO VOTE FOR IT AND THAT IS WHERE HE STANDS.

COMMISSIONER PATE SAID AS FAR AS PASSING IT NOW, IT IS A DEAD ISSUE AS FAR AS HE IS CONCERNED. CHAIRMAN HOWELL TOLD ADMINISTRATOR HERBERT TO TAKE THE GAS TAX ORDINANCE OFF THE AGENDA.

ADMINISTRATOR HERBERT ADVISED THE ORDINANCE WAS ADVERTISED FOR JUNE 16TH AND THEY NEED TO LEAVE IT ON THE AGENDA AND DELETE IT ON THE 16TH.

SAL ZURICA SUGGESTED THE COUNTY IMPLEMENT A ONE CENT OR ONE AND A HALF CENT SALES TAX; THEY COULD USE IT FOR ANYTHING THEY WANTED. FOR ANYONE PASSING THROUGH THE COUNTY, IT WOULDN'T HURT THAT MUCH NO MATTER WHAT THEY BUY. HE FELT THEY WOULD END UP WITH MORE FUNDS WITH THE SALES TAX THAN WITH THE GAS TAX.

COMMISSIONER HOWELL DID A POLL ON WHO WOULD BE IN FAVOR OF A FIVE CENT INCREASE ON GAS; ONLY A FEW HANDS WERE RAISED.

COMMISSIONER BROCK SAID REALLY THE ISSUE IS ALL THE PAVED ROADS THAT HAVE GOT PAVED BY THE COUNTY WERE PAVED BY THE GAS TAX; PEOPLE PAID GAS TAXES TO PAVE THESE ROADS. PEOPLE THAT LIVE ON DIRT ROADS NEED HELP. THE ONLY WAY THEY ARE GOING TO GET IT IS IF THE PEOPLE ON PAVED ROADS AGREE TO HELP THE PEOPLE THAT LIVE ON THE UNPAVED DIRT ROADS.

COMMISSIONER HOLMAN AGREED THE COUNTY NEEDS THE MONEY AND PEOPLE WANTS THEIR ROADS PAVED; HOWEVER, THEY DON'T WANT THEIR TAXES GOING UP. WHEN YOU TALK ABOUT RAISING TAXES, PEOPLE DON'T WANT TAXES GOING UP THAT HELP PROVIDE FOR THESE SERVICES. IF 95% OF THE PEOPLE IN WASHINGTON COUNTY WOULD TELL HIM THEY AGREE TO THE FIVE CENT GAS TAX, HE WOULD BE GLAD TO VOTE FOR IT; BUT, YOU PROBABLY WON'T GET 25% OF THE PEOPLE IN THE COUNTY TO TELL YOU THEY WOULD AGREE TO THE TAX INCREASE. HE ADDRESSED RIGHT NOW IS NOT A GOOD TIME; THE UNEMPLOYMENT RATE WITHIN THE COUNTRY, STATE AND COUNTY AND EVERYTHING IN ESSENCE GOING OVERSEAS, PEOPLE DON'T HAVE THE MONEY.

COMMISSIONER BROCK AGREED WITH COMMISSIONER HOLMAN 100%; BUT, YET WE TALK ABOUT TAXES ARE HIGH, WE ARE PERMITTED TO DEATH IN THE COUNTY. WE TRY TO FIND WAYS OF GETTING FUNDING WHETHER WE USE THE WORD PERMIT; PERMIT IS A TAX, A FEE ON CERTAIN PEOPLE IN THE COUNTY THAT USE IT.

COMMISSIONER PATE ADDRESSED ON MAY 28TH, THE BOARD JUST GAVE AWAY A PILE OF MONEY WHEN THEY DONE AWAY WITH THE DRIVEWAY PERMITTING. THEY ARE DOING SOME THINGS THAT ARE NOT GOOD BUSINESS SENSE. THEY HAVE THINGS IN PLACE THAT IF THEY HANDLED THEM RIGHT, SCHEDULED RIGHT AND DONE THINGS DIFFERENTLY, THEY COULD PAVE MORE ROADS. THEY ARE NEVER GOING TO GET ENOUGH MONEY, WHETHER THEY GET A FIVE CENT GAS TAX OR NOT, TO PAVE ALL THE ROADS IN THE COUNTY IN A SHORT LENGTH OF TIME. HOWEVER, THEY COULD BE WORKING ON THEM; BUT, THE BOARD HAS TO DO THIS RATHER THAN ADDING AN ADDITIONAL TAX. HE ADDRESSED THE COUNTY GIVING AWAY SPOILED DIRT; THEY HAVE TO CHANGE THE WAY THEY ARE DOING BEFORE HE WILL VOTE FOR ANY TAX.

NAN THOMPSON AGREED WITH COMMISSIONER PATE ON THE ELMS NICKEL GAS TAX. SHE QUESTIONED WHERE HAVE THE COMMISSIONERS TIGHTENED THEIR BELTS TO HELP RATHER THAN ADDING A TAX. SHE HAS SEEN SUPERVISORS RIDING TOGETHER AND ASKED WHY ARE THEY NOT DOING WHAT THEY ARE SUPPOSE TO BE DOING. THEY ARE RIDING IN ONE TRUCK INSTEAD OF TWO; THAT MEANS ONE TRUCK IS SITTING. THIS DOES CUT FUEL COST; BUT, WHAT SHE SEES IF THEY HAVE TO

CONTINUALLY TAKE ALL THIS EQUIPMENT OUT AND SHE KNOWS, EVEN IN HER AREA, THEY WILL COME UP AND DO THE TOP PART OF ORANGE HILL ONE DAY AND THE NEXT DAY BRING THE EQUIPMENT BACK OUT AND DO ANOTHER SECTION. SHE QUESTIONED WHY DON'T THEY DO ONE SECTION AT THE SAME TIME; WHEN THEY ARE BACK IN THAT AREA, DO IT ALL AT ONE TIME RATHER THAN HAVING TO BRING THE EQUIPMENT BACK OUT.

NAN SAID IF THE BOARD WILL HELP THE ROAD DEPARTMENT, ETC. CUT THEIR COSTS BY FOLLOWING THROUGH, SHE THINKS COMMISSIONER PATE IS RIGHT; THE TRACK RECORD JUST ISN'T GREAT. THERE HAVE BEEN A LOT OF PROMISES MADE AND NOT FOLLOWED THROUGH. THERE ARE A LOT OF PLACES WHERE BUDGET CUTS CAN BE MADE ON LITTLE THINGS. SHE IS LIKE COMMISSIONER PATE; THEY DON'T HAVE ENOUGH PEOPLE COMING THROUGH ON A REGULAR BASIS. THERE WILL BE A FEW TOURIST. THERE ARE A LOT OF TRUCKERS THAT COME THROUGH THAT WILL GO ELSEWHERE IF THE GAS PRICES ARE INCREASED; IT IS THE PEOPLE THAT ARE LIVING HERE NOW THAT WILL GET NAILED WITH THE BURDEN OF THE ADDITIONAL FIVE CENTS. AFTER GIVING AWAY \$500 PER DRIVEWAY, IT IS RIDICULOUS SHE WOULD NOW HAVE TO PAY FOR THE PLEASURE OF SOMEBODY ELSE TO GET A DRIVEWAY. SHE REALIZES YOU HAVE TO HIT PEOPLE WITH THESE PERMITS; HOWEVER, WITH GAS PRICES UP LIKE THEY ARE RIGHT NOW, NOW IS NOT THE TIME TO RAISE TAXES.

5. ORDINANCE AMENDMENT MSBU-ADMINISTRATOR HERBERT READ THE HEADING OF THE ORDINANCE. COMMISSIONER HOWELL QUESTIONED IF THERE WAS DISCUSSION ABOUT THE PROPOSED ORDINANCE. NO ONE ON THE BOARD HAD ANY COMMENTS.

KAREN SCHOEN SAID IF THEY JUST RETIRE THE DEBT, THEY ARE GOING TO LEAVE SUNNY HILLS WITHOUT THE ABILITY TO MAINTAIN ITSELF AND THAT IS GOING TO BE A BURDEN ON THE COUNTY. THE PEOPLE WHO HAVE ALREADY IMPOSED A TAX UPON THEMSELVES AND NOT HAVE A RIGHT TO PARTICIPATE IN WHAT THAT TAX SHOULD BE USED FOR IS WRONG. THE PEOPLE HAVE IMPOSED THAT ASSESSMENT ON THEMSELVES AND THEN TO SAY YOU HAVE NO RIGHT OF WHAT IT IS GOING TO BE USED FOR IS WRONG.

SAL AGREED WITH GETTING RID OF THE MSBU ADVISORY BOARD, PAYING THE DEBT AND PAYING SOME PROJECTS OFF. HE THOUGHT THE BOARD SHOULD HAVE THE READING OF THE SEVEN TO EIGHT PAGES THAT ARE BEHIND THIS ORDINANCE FOR THE PEOPLE. THERE ARE SOME THINGS IN THOSE PAGES HE DOESN'T AGREE WITH; THEY ARE ONLY SHOWING THE ORDINANCE FOR WHAT THEY WANT TO DO. THERE ARE SEVEN TO EIGHT PAGES A LOT OF PEOPLE DON'T KNOW ABOUT.

COMMISSIONER HOWELL STATED IT WAS OUT THERE FOR PEOPLE TO READ. SAL SAID A LOT OF PEOPLE DON'T GET IT; THEY JUST GET WHAT IS IN THE PAPER.

STAFF PRESENTATIONS:

A. ANDY ANDREASON, AG AGENT; COGONGRASS-ANDY UPDATED THE BOARD ON COGANGRASS BEING CLASSIFIED AS ONE OF THE WORLD'S WORST WEEDS THAT EXISTS. IT IS NOT NATIVE TO FLORIDA; BUT, IT WAS INTRODUCED INTO THE UNITED STATES IN MOBILE AND MISSISSIPPI BACK IN THE 1930'S. THERE ARE TWO VARIETIES IN THE PANHANDLE AND THE FL-DOF IS CURRENTLY TRYING TO ESTABLISH A MEANS TO BRING WHAT WE DO HAVE UNDER CONTROL. IT IS PRESENT HERE IN WASHINGTON COUNTY; BUT, FORTUNATELY, IT IS NOT A REAL SEVERE POPULATION LIKE SOME OF THE COUNTIES WEST OF THEM. GEORGIA HAS LOBBIED FOR AND RECEIVED FEDERAL GRANTS THAT ERADICATED THEIRS. THEY HAVE COME INTO AGREEMENT WITH THE COMMISSIONER OF AGRICULTURE TO ESTABLISH AN ERADICATION PROGRAM IN THE COUNTIES THAT JOIN GEORGIA. BY VIRTUE OF WASHINGTON COUNTY BEING NEXT TO JACKSON COUNTY, THEY MAY HAVE SOME POSSIBLE FUNDING TO HELP WITH THE ERADICATION IN WASHINGTON COUNTY. THE INITIAL FUNDING IS FOR COUNTIES THAT DO JOIN GEORGIA AND THERE ARE SOME FEDERAL MONIES BEING ADMIN- ISTERED THROUGH THE COMMISSIONER OF

AGRICULTURE'S OFFICE. THERE WILL BE A TRAINING ON THE 17TH OF JUNE AT THE RESEARCH CENTER IN QUINCY TO ADDRESS THAT BY DR. MCDONALD AND THE DIVISION OF FORESTRY OF HOW THAT PROGRAM WILL OPERATE. IF THERE ARE FUNDS AVAILABLE AFTER THE INITIAL ONSET, THERE MAY BE A PROVISION WHERE THE DIVISION OF FORESTRY WILL PROVIDE WASHINGTON COUNTY A SPRAYER IF WE COMMIT TO AT LEAST A TWO YEAR SPRAY PROGRAM ON THE IDENTIFIED SITES.

ANDY SAID THERE IS COGONGRASS ON GAINER ROAD, CLAYTON ROAD, RIVER ROAD AND NUMEROUS PLACES SCATTERED AROUND THE COUNTY. THE DANGER WITH THE GRASS IS IT SPREADS BY SEED AND RYEZONES. IT PRODUCES UNDERGROUND RYEZONES AND WHEREVER THERE IS A SPOT THAT IS INFECTED, IF THAT DIRT IS MOVED, DISTURBED, IF YOU BREAK OFF ONE LITTLE PIECE OF THAT RYEZONE AND MOVE IT TO ANOTHER LOCATION, IT WILL MAKE A NEW PLANT. IT WILL SPREAD 8' TO 10' A YEAR FROM THE EXISTING PLANT; THIS MEANS A RADIUS OF 8' TO 10' A YEAR. THE SEED ITSELF IS VERY LIGHT AND FLUFFY AND CAN BE TRANSPORTED BY WINDS. IT IS A VERY HIGH ENERGY PLANT OR IT HAS A LOT OF RESIN IN IT THAT MAKES A VERY HOT FIRE. IT IS A SIGNIFICANT FIRE DANGER.

ANDY SAID THEY RAN INTO AN ISSUE WHERE COGONGRASS IS EVASIVE AND DESTROYS LOCAL WILDLIFE HABITAT FOR OUR NATIVE PLANTS AND WILDLIFE. IT CAN ALSO AFFECT LANDOWNERS PROPERTY VALUES SIGNIFICANTLY. IT IS GOING TO BE A CONCERTIVE EFFORT TO SPRAY THE GRASS TWICE A YEAR FOR TWO YEARS MINIMUM IF YOU MONITOR THE OUTLYING AREA. IN THE CASE OF PINE TIMBER, WHICH THERE ARE CLOSE TO 200,000 ACRES IN WASHINGTON COUNTY, IT IS IMPOSSIBLE TO REGENERATE PINE TIMBER OR PLANT THESE SEEDLINGS WHERE THIS EXISTS BECAUSE IT WILL GROW FASTER THAN THE PINE SEEDLINGS, GET UP AND SHADE THEM OUT. IT WILL ALSO DECREASE LAND MANAGEMENT OPTIONS; IT WILL LIMIT WHAT YOU CAN DO WITH YOUR OWN PROPERTY IF IT GETS A HOLD OF YOUR PROPERTY. ONE THING THAT IS CERTAIN, THE LONGER THERE IS A DELAY IN TREATMENT, THE MORE EXPENSIVE THE TREATMENT WILL BE BECAUSE OF THE GREATER NUMBER OF ACRES THAT WILL HAVE TO BE ADDRESSED. IT CAN'T BE UTILIZED FOR LIVESTOCK FEED. IT IS AGAINST THE LAW TO SALE HAY OR SOD THAT HAS COGONGRASS IN IT. HE ENCOURAGED THE COUNTY COMMISSIONERS TO LOOK SERIOUSLY AT TRYING TO PURSUE TREATMENT OF THE COGONGRASS ON THE COUNTY RIGHT-OF-WAYS. CURRENTLY NRCS DOES HAVE A COST SHARE PROGRAM AVAILABLE FOR PRIVATE LANDOWNERS. ANDY ADDRESSED THE NEED TO DILIGENTLY IDENTIFY THE SPOTS WHERE COGONGRASS IS WHERE THEY CAN BE TREATED AND TO HAVE SOME RESTRICTIONS OR CLOSE SUPERVISION REQUIRING CERTIFIED FREE MULCH ON ROADS THAT ARE BEING MULCHED. HE SAID HE WOULD BE CONCERNED ABOUT WHERE MILLED ASPHALT COMES FROM; IF IT IS MILLED, GROUND OFF A ROAD AND STOCKPILED ON THE SHOULDER OF A ROAD THAT IS INFECTED, WHEN IT IS MOVED, THE COPENGRASS CAN BE SPREAD. NO MATTER HOW CAREFUL YOU ARE WHEN MOVING THE MILLED ASPHALT, YOU ARE MOST LIKELY TO MOVE SOME COGONGRASS AS IT IS AGGRESSIVE. AS AN EXTENSION SERVICE DIRECTOR, ANDY ADVISED HE INTENDED TO GO INTO AN EFFORT FOR PUBLIC AWARENESS AS TO WHAT COGONGRASS IS SO PRIVATE LANDOWNERS WILL BE ABLE TO IDENTIFY IT AND BEGIN TO TREAT IT BEFORE IT BECOMES TOO BIG OF A PROBLEM.

ANDY ADDRESSED IF EQUIPMENT GETS COGONGRASS ON IT AND GOES TO ANOTHER SITE WITHOUT BEING CLEANED OFF, IT IS GOING TO SPREAD. HE CAUTIONED THE COUNTY TO BE DILIGENT TO TRY AND PREVENT THE SPREAD OF THE COGONGRASS. HE SAID THERE WAS A POSSIBILITY THERE MAY BE SOME HELP FROM THE FL-DIVISION OF FORESTRY IN PURCHASING A SPRAYER IF THE COUNTY WOULD ENTER INTO A TWO YEAR AGREEMENT TO TRY TO SPRAY THOSE AFFECTED SITES. THEY ARE MEETING THE 17TH OF JUNE AT THE RESEARCH CENTER IN QUINCY. THIS WOULD ALSO BE AN OPPORTUNITY FOR ANYONE THAT IS CERTIFIED AS A RIGHT-OF-

WAY SPRAYER TO RECEIVE CONTINUING EDUCATION CREDITS TO CONTINUE THEIR LICENSE.

COMMISSIONER HOWELL ASKED IF THERE WAS A PLAN TO IDENTIFY THE AREAS THAT HAVE COGONGRASS AND MAP THEM. ANDY ADVISED, TO HIS KNOWLEDGE, THERE IS NONE IN PLACE AT THIS TIME; BUT, IT NEEDS TO BE ESTABLISHED. THIS WILL TAKE SOME COORDINATION WITH SOMEONE THAT HAS THE ABILITY TO GPS THOSE THINGS. HE OFFERED TO DO AN EDUCATIONAL PROGRAM FOR ANYBODY IN THE COUNTY TO BE ABLE TO IDENTIFY THIS MATERIAL AND HOW TO PROCEED WITH PROPER SPRAY AND REPORTED ON THERE BEING TWO EFFECTIVE CHEMICALS ON IT. HE ADDRESSED THE IMPORTANCE FOR THE COUNTY TO USE DUE DILIGENCE IN WHERE THEY SPRAY.

COMMISSIONER BROCK SAID THERE ARE THOUSANDS OF ACRES OF CROP DUSTING CROPS IN THE COUNTY. HE QUESTIONED HOW ANDY WAS IDENTIFYING THE COGONGRASS WITH THE BIG FARMERS THAT MOVE BIG EQUIPMENT UP AND DOWN THE ROAD.

ANDY EXPLAINED, FOR THE MOST PART, COGONGRASS DOESN'T WITHSTAND TILLAGE VERY WELL. IF YOU ARE TILLING LAND AND USING HERBICIDES LIKE MOST OF THE BIG TIME FARMERS DO, YOU PROBABLY WON'T HAVE AS MUCH OF A PROBLEM. HOWEVER, HE HAS SEEN SOME SITES WITH COGONGRASS ALONG THE EDGES OF HAYFIELDS OUTSIDE OF VERNON. A LANDOWNER COMING IN WITH A LOGGER TO THIN A STAND OF TREES OR CLEAR CUT SOME, IT WOULD BEHOOVE HIM TO HAVE IN HIS CONTRACT THEIR EQUIPMENT BE CLEANED BEFORE COMING ON HIS PROPERTY.

COMMISSIONER HOWELL ADDRESSED A LOT OF PEOPLE DON'T REALLY KNOW WHAT COGONGRASS IS; THEY CONFUSE IT WITH ANOTHER TYPE OF GRASS. ANDY SAID THEY COULD HAVE A GOOD IDENTIFICATION PROGRAM AND EDUCATE PEOPLE ON HOW TO IDENTIFY COGONGRASS. ANDY FELT ONE OF THE KEY THINGS IS TO HAVE A GOOD TRAINING FOR PUBLIC WORKS INITIALLY AND THEN FOR THE GENERAL PUBLIC.

COMMISSIONER PATE REPORTED HE, DAVID AND ADMINISTRATOR HERBERT WAS AT THE MEETING ANDY REFERRED TO; AFTER THAT HE AND HERBERT HAVE HAD DISCUSSIONS ON THE GPS PART AS TO WHO WOULD BE SPOTTING THE AREAS WITH COGONGRASS AND WHO WOULD BE PUTTING THIS INFORMATION IN. WHEN YOU DO HAVE THE SPRAYING PROGRAM, YOU WOULD SPRAY THEM, CHECK IT OFF AND DEVELOPING A PROGRAM TO DO THAT.

COMMISSIONER HOWELL ADDRESSED THE NEED FOR THE BOARD TO BEGIN THE PROCESS ON TRAINING AND EDUCATION SO EVERYONE WOULD BE ABLE TO IDENTIFY IT. AS THERE ARE AREAS IN THE COUNTY THAT HAVE ALREADY BEEN IDENTIFIED AS HAVING COGONGRASS, ANDY SAID THEY NEED TO ATTACK WHAT THEY KNOW THEY ALREADY HAVE AND NOT TRY TO SPREAD IT.

COMMISSIONER HOWELL SAID THOSE AREAS THAT HAVE COGONGRASS NEED TO BE IDENTIFIED SO THEY CAN GO BACK TO THEM SIX MONTHS TO A YEAR FROM NOW AND SPRAY THEM.

LINDA WALLER REFERRED TO THERE BEING A PLACE FOR A REFERENCE TO THE COGONGRASS PLAN AND THE PLACEMENT OF A MAP ON THE IDENTIFIED AREAS IN THE COMPREHENSIVE PLAN.

DAVID CORBIN TOLD THE BOARD TO CONSIDER HAVING A COUPLE MORE PEOPLE TRAINED TO SPRAY AS THE COUNTY ONLY HAS ONE CERTIFIED RIGHT-OF-WAY SPRAY PERSON. COMMISSIONER HOWELL AGREED MORE PEOPLE NEED TO BE TRAINED.

ANDY SAID THEY DO HAVE TRAININGS THEY DO FOR RESTRICTED USE PESTICIDES; THEY ADMINISTER THE EXAM AND IT IS THEN SENT TO TALLAHASSEE WHERE THEY GRADE THE EXAM. THERE ARE ALSO MANUALS WITH SAMPLE STUDY QUESTIONS FOR THE EXAM IN IT.

COMMISSIONER HOWELL SUGGESTED THE 911 MAPPING PEOPLE DO THE MAP ONCE THE AREAS ARE IDENTIFIED THAT HAVE COGONGRASS.

ROGER ADDRESSED 911 PERSONNEL COULD DO THE MAPPING PROCESS IN A SHORT PERIOD OF TIME ONCE THE AREAS HAVE BEEN IDENTIFIED BY DOING AN OVERLAY ON THE COUNTY MAP.

COMMISSIONER BROCK REFERRED TO THERE BEING A LOT OF HAY ACTIVITY IN THE LAST FEW YEARS WITH FEEDING HORSES AND COWS; PEOPLE BUYING HAY IS A BIG ISSUE IN WASHINGTON COUNTY. HAY IS A VERY GOOD WAY FOR THE COGONGRASS TO COME FROM; ALL THIS HAY IS BOUGHT AND IS COMING FROM OTHER PLACES.

DAVID, FOR THE RECORD, ADVISED THE HAY AND MULCH AND THE SOD FARM IS CERTIFIED.

COMMISSIONER HOWELL SAID HE WOULD LIKE TO SEE A COST ESTIMATE FOR TREATING THE COGONGRASS IN THE COUNTY ONCE THE MAP IS DONE IDENTIFYING THE AREAS WHERE THE GRASS IS LOCATED.

CHAIRMAN HOWELL CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, HEATHER FINCH, HUMAN RESOURCE OFFICER, PROVIDED THE BOARD WITH A SUMMARY OF CHANGES IN THE COUNTY PERSONNEL POLICIES:

A. THE HEALTH SECTION WAS STRICKEN WHICH STATES THE BOARD CAN REQUIRE A PHYSICAL IF THEY FEEL IT IS WARRANTED ON AN EMPLOYEE; HOWEVER, THE FACT ATTORNEY FELT THIS WAS STRICTLY AGAINST THE LAW. IF THERE IS EVER AN INSTANCE, JUST BECAUSE IT IS NOT IN THE POLICY, DOESN'T MEAN THEY CAN'T DO IT. FACT HAS RECOMMENDED IF THERE WAS EVER AN INSTANCE WHERE THE COUNTY HAD A CONCERN ABOUT AN EMPLOYEE'S SAFETY AS FAR AS WHAT THEY ARE DOING AND THE COUNTY FEELS IT HAS SOMETHING TO DO WITH THEIR HEALTH, TO CALL ONE OF THE FACT ATTORNEYS AND NOTIFY THEM AND THE COUNTY COULD THEN DO AN ASSESSMENT OF THAT EMPLOYEE WHETHER IT IS WRITTEN OR NOT.

HEATHER ASKED THE BOARD IF THEY HAD ANY QUESTIONS OR CONCERNS AFTER THEY REVIEWED THE CHANGES SHE HAD PROVIDED. ONCE THE BOARD HAS GONE THROUGH THE PROPOSED CHANGES AND REVISIONS ARE MADE, HEATHER SAID SHE WOULD SUBMIT THE FINAL DRAFT TO MR. DICKENSON FOR HIS REVIEW.

COMMISSIONER HOLMAN QUESTIONED THE SECTION OF THE POLICY ON BEREAVEMENT LEAVE FOR IMMEDIATE FAMILY AND REFERRED TO THE FAMILY MEMBERS LISTED UNDER IMMEDIATE FAMILY.

HEATHER SAID AT THE DIVISION MEETINGS THE BEREAVEMENT LEAVE WAS DISCUSSED. ADMINISTRATOR HERBERT ADVISED THEY GOT THE IMMEDIATE FAMILY FROM THE STATUTE DEFINITION.

HEATHER SAID BEREAVEMENT LEAVE IS HOW COMPASSIONATE THE BOARD WANTS TO BE AND THEY COULD LIMIT THIS IF THEY DESIRED TO DO SO.

ADMINISTRATOR HERBERT ADDRESSED THE STATUTE DIDN'T INCLUDE GRANDPARENTS; BUT, A COUPLE OF YEARS AGO THE BOARD APPROVED TO CHANGE THE POLICY TO INCLUDE GRANDPARENTS. HEATHER SAID GRANDCHILDREN HAS BEEN ADDED ALSO AS THERE ARE EMPLOYEES WHO NOW TAKE CARE OF THEIR GRANDCHILDREN AS THEIR CHILDREN.

DISCUSSION WAS HELD ON THE NUMBER OF DAYS OFF IN THE POLICY FOR BEREAVEMENT LEAVE. DISCUSSION WAS HELD, IF IT WAS AN EMPLOYEE'S FATHER, MOTHER, BROTHER, SISTER, GRANDMOTHER OR GRANDFATHER, THREE DAYS BEREAVEMENT LEAVE BE ALLOWED; HOWEVER, IF IT IS YOUR AUNT, UNCLE, COUSIN, ETC, MAYBE GIVE A DAY. DISCUSSION WAS HELD ON THE BEREAVEMENT LEAVE ALLOWED NEEDS TO BE BROKEN UP BASED ON THE DIFFERENT DIVISIONS OF BEREAVEMENT.

HEATHER SAID THEY CAN ADD AN EXTENDED FAMILY DEFINITION AND MAKE IT ONE DAY BEREAVEMENT LEAVE FOR COUSINS, INLAWS, ETC.

COMMISSIONER BROCK SAID HE HADN'T READ ALL THE POLICY AS HE JUST RECEIVED IT ON FRIDAY. HOWEVER, HE WAS CONCERNED WITH THE HUMAN RESOURCE OFFICER APPOINTING A COMMITTEE FOR HIRING EMPLOYEES.

HEATHER UPDATED THE BOARD ON WHO SHE NORMALLY APPOINTS TO A COMMITTEE WITH ONE APPOINTMENT BEING RELATIVE TO THE DIVISION AN EMPLOYEE IS BEING INTERVIEWED FOR.

COMMISSIONER BROCK RECOMMENDED PUTTING FELECIA SMITH ON THE HIRING COMMITTEE. COMMISSIONER PATE QUESTIONED WHY WOULD THEY APPOINT A REGULAR EMPLOYEE TO SIT ON THE HIRING OF SOMEBODY THAT MIGHT BE THEIR SUPERVISOR. PATE FELT IT SHOULD BE A SUPERVISORY POSITION ON THE HIRING COMMITTEE.

COMMISSIONER BROCK QUESTIONED WHY SHOULD IT BE A SUPERVISOR ON THE HIRING COMMITTEE. HEATHER SAID THEY WANT TO HAVE A SAY IN THE HIRING OF ANYONE THAT WILL WORK FOR THEM. COMMISSIONER HOWELL SAID THE ONE THAT WORKS FOR HIM HE WOULD WANT A SAY SO IN WHO HE GETS.

COMMISSIONER BROCK SAID THAT ONE PERSON IS ON THE HIRING COMMITTEE.

COMMISSIONER HOWELL ASKED IF COMMISSIONER BROCK WAS WANTING FELECIA TO BE ON THE HIRING COMMITTEE EVERYTIME THEY HIRE SOMEBODY. COMMISSIONER PATE REITERATED IT SHOULD BE SUPERVISORY TYPE PEOPLE; WHY HAVE SOMEBODY ON THE COMMITTEE THAT HAS NO SUPERVISORY EXPERIENCE HIRING PEOPLE TO WORK WITH THE COUNTY.

HEATHER SAID SHE THOUGHT WHEN THEY HIRED DEIDRA PETTIS TO THE BUILDING DEPARTMENT, EMORY PITTS AND FELECIA WERE ON THE HIRING COMMITTEE AS IT WAS RELATIVE TO THAT HIRE. THE COMMITTEE CHANGES EVERYTIME; DEPENDING ON THE POSITION, THEY HAVE PEOPLE THAT ARE RELATIVE TO IT ON THE COMMITTEE.

COMMISSIONER PATE STATED IT IS NOT A STANDING COMMITTEE; IT CHANGES EVERYTIME DEPENDING A DEPARTMENT HAS A POSITION TO BE FILLED. HEATHER SAID THE ONLY MEMBERS THAT DON'T CHANGE IS HER UNLESS SHE IS NOT AVAILABLE, ADMINISTRATOR HERBERT THEN SITS IN ON THE HIRING COMMITTEE. THAT IS SO THEY WILL HAVE PROCEDURES IN PLACE SO IF THEY ARE EVER QUESTIONED LEGALLY.

HEATHER REITERATED SHE WAS LOOKING FOR GUIDANCE FROM THE BOARD IF THEY HAVE ANY COMMENTS OR QUESTIONS ON THINGS THEY WOULD LIKE TO SEE CHANGED ON THE SUMMARY CHANGES TO THE POLICY PROVIDED TO THEM. THE BOARD'S CONSENSUS WAS TO GET THEIR INDIVIDUAL COMMENTS TO HEATHER BEFORE THE JULY MEETING AND CONSIDER THE POLICY FOR APPROVAL IN JULY.

HEATHER UPDATED THE BOARD ON EMPLOYEE DRUG SCREENING. THEY HAVE A PLAN TO HELP GET A RAPID RESULT BACK ON DRUG SCREENINGS; HOWEVER, THE COUNTY'S WORKERS COMP CARRIER FEELS THE COUNTY SHOULD FOLLOW THE STATUTES IN ORDER TO GET THE DISCOUNT THEY CURRENTLY GET. SHE SPOKE TO KEN MONEGHAN, FACT, ABOUT A LAWYER WHO SPECIALIZES IN DRUG FREE WORKPLACE PROGRAMS TO SEE IF THE LAWYER CAN HELP TIE THOSE TWO TOGETHER SO THEY COULD GET A RAPID RESULT. ADMINISTRATOR HERBERT

TO WORK AS
ALSO FOUND A LOCATION IN MARIANNA WHO COULD GET THE COUNTY A RAPID RESULT; HOWEVER, SHE HASN'T CONTACTED THEM AS OF YET.

HEATHER EXPLAINED THE GOAL IS TO GET THE EMPLOYEE BACK AS QUICKLY AS POSSIBLE.

COMMISSIONER BROCK ADDRESSED THE SHERIFF DEPARTMENT DOING THEIR DRUG SCREENING DIFFERENTLY THAN THE BOARD AND QUESTIONED IF THEY WERE UNDER THE WORKERS COMP. HEATHER EXPLAINED THE SHERIFF WAS NOT UNDER THE BOARD'S WORKERS COMP PLAN.

HEATHER UPDATED THE BOARD ON THE WAY THE SHERIFF'S DEPARTMENT DID THEIR DRUG SCREENING AND STATED THE CUP TEST THEY DO WON'T HOLD UP IN COURT.

COMMISSIONER HOWELL ASKED IF DR. MELVIN WASN'T INTERESTED IN THE HOSPITAL DOING THE RAPID TESTING. HEATHER SAID DR. MELVIN DIDN'T MIND THE HOSPITAL LAB DOING THE RAPID TESTING; HOWEVER, DR. MELVIN WOULD STILL HAVE TO GET THE RESULTS AND SIGN OFF ON IT AS HE IS THE BOARD'S MRO. HEATHER REPORTED HAVING THE TESTING DONE AT THE HOSPITAL IS \$162; IT CURRENTLY COST THE COUNTY \$38.

COMMISSIONER BROCK SAID THE BOARD'S POLICY IS TO HAVE AN EMPLOYEE TESTED IF DAMAGE IS \$100 OR MORE; HE QUESTIONED IF THEY COULD RAISE THIS LIMIT TO \$500 OR \$700. HE REFERRED TO SOME OF THE DRUG TESTING COULD BE AVOIDED IF THEY RAISED THE DAMAGE LIMIT.

HEATHER REPORTED WORKERS COMP AND FACT DOESN'T RECOMMEND DOING THIS.

COMMISSIONER HOWELL SAID THERE HAVE BEEN SOME SITUATIONS WHERE A LIMB FLEW BACK AND BROKE THE WINDSHIELD ON A BACKHOE. COMMISSIONER PATE REFERRED TO AN INCIDENT WHERE A DEER RAN INTO A TRUCK.

COMMISSIONER BROCK ADDRESSED THE DOWN TIME WHEN YOU DO THE DRUG TESTING; THE SUPERVISOR HAS TO GO TO THAT EMPLOYEE, PARK THAT VEHICLE AND TAKE THE EMPLOYEE FOR THE DRUG TESTING. HE RECOMMENDED INCREASING THE DAMAGE LIMIT.

COMMISSIONER HOWELL SAID HE DIDN'T FEEL THIS WAS SOMETHING THEY NEED TO BE DISCUSSING; THIS IS A POLICY CHANGE. IF IT IS SOMETHING HEATHER AND PETE COULD DO INTERNALLY, HE THOUGHT IT OUGHT TO BE DONE THAT WAY.

COMMISSIONER HOLMAN FELT HEATHER SHOULD DISCUSS THIS WITH ADMINISTRATOR HERBERT AND LET HIM MAKE THE CALL; THERE ARE SOME THINGS HE COMES TO THE BOARD WITH HE COULD MAKE THE DECISION HIMSELF.

COMMISSIONER BROCK QUESTIONED WHO MADE THE DECISION FOR THE \$100 DAMAGE LIMIT. HEATHER SAID THAT IS POLICY.

COMMISSIONER HOLMAN SAID THE BOARD MADE THE POLICY ON THE \$100 DAMAGE LIMIT; BUT, HE HAS TALKED TO ADMINISTRATOR HERBERT ABOUT RAISING THE LIMIT TO \$500. HOWEVER, IT IS A RECOMMENDATION OF WORKERS COMP, THEY SHOULDN'T EVEN HAVE \$100 STIPULATED; ANY DAMAGE AT ALL OR ANY ACCIDENT AT ALL, THERE SHOULD BE A DRUG TEST DONE.

DEPUTY CLERK GLASGOW ASKED IF IT WAS THE BOARD'S CONSENSUS FOR HEATHER TO MAKE CHANGES TO THE BEREAVEMENT POLICY. THE BOARD ADVISED HEATHER WAS DIRECTED TO GO BACK AND MAKE CHANGES ON THE BEREAVEMENT LEAVE IN THE PROPOSED POLICY.

DAVID CORBIN HANDED THE BOARD INFORMATION ON THE CUTS TO THE RECYCLING GRANT FUNDS.

DAVID UPDATED A PREVIOUS BOARD HAVING MADE AN AGREEMENT WITH THE PARADISE LAKE HOMEOWNERS ASSOCIATION ON THE BOAT LANDING WITH PERMITS TO BE SOLD FROM THE ESTABLISHMENT. THERE HAVE BEEN PROBLEMS WITH IT AND THE BOARD DIRECTED ATTORNEY HOLLEY TO ENTER INTO NEGOTIATIONS THROUGH COURT PROCEEDINGS TO GET THAT RESOLUTION RESOLVED; IT DIDN'T. THE BOARD STILL HAD COMPLAINTS FROM PEOPLE. PARK AND RECREATION STARTED SELLING PERMITS FROM THEIR OFFICE. THE COUNTY DOES NOT HAVE A SIGNED COURT PROCEDURE; JUDGE HESS WAS THE JUDGE AT THE TIME AND HE NO LONGER HOLDS THAT POSITION. DAVID QUESTIONED IF THE BOARD WANTED HIM TO CONTINUE SELLING PERMITS.

COMMISSIONER HOWELL ASKED WHY NOT SEND THIS TO THE ATTORNEY AND LET HIM HANDLE IT. DAVID SAID THEY WOULD HAVE TO GO BACK IN FRONT OF COURT. HIS DILEMMA AS FAR AS THE LIABILITY OF THE BOARD, HE IS SELLING PERMITS AND QUESTIONED IF THEY WANTED HIM TO CONTINUE SELLING PERMITS UNTIL IT IS

RESOLVED. DAVID FELT LIKE ATTORNEY HOLLEY NEEDS TO COME TO SOME KIND OF AGREEMENT TO GET IT SIGNED FOR THE COUNTY TO DEAL WITH IT.

THE BOARD'S CONSENSUS WAS FOR ADMINISTRATOR HERBERT AND DAVID TO TAKE CARE OF THIS MATTER AS THE BOARD DOESN'T NEED TO TAKE ANY ACTION ON THAT.

DAVID UPDATED THE BOARD ON THERE BEING TWO FEMA TRAILERS SITTING AT THE SOD FARM FOR 2.5 YEARS; ONE WAS TO GO TO CLERK COOK AND HE THOUGHT EMS IS TO GET THE OTHER ONE. HE HAS SOMEONE THAT WILL SET THE TRAILER UP BY CODE AND MOVE IT MONDAY MORNING IF CLERK COOK HAS A SITE FOR IT. THE COST TO GET THE TRAILER MOVED IS \$2,550.

DAVID ADDRESSED THE TRAILERS NOT BEING LOCKED AND PEOPLE ARE STEALING THINGS FROM THE TRAILERS.

WHEN QUESTIONED IF SHE HAD THE MONEY TO GET IT MOVED, CLERK COOK ADVISED SHE DID.

DAVID SAID HE THOUGHT IT WOULD REQUIRE BOARD ACTION AND IT WAS COMING OUT OF BOARD MONEY. DEPUTY CLERK GLASGOW ADVISED ADMINISTRATOR HERBERT HAD THE AUTHORITY TO SPEND "X" AMOUNT OF DOLLARS WITHOUT BOARD ACTION.

LINDA WALLER UPDATED THE BOARD ON THE EAR BASED AMENDMENTS; THEY HAVE SEVEN MONTHS TO COMPLETE THE PROCESS. THEY HAVE CONTACTED SEVERAL DEPARTMENTS FOR INFORMATION AND ARE WAITING ON THIS. THE CAPITAL IMPROVEMENTS LIST NEEDS TO BE CLEANED UP; THE CAPITAL IMPROVEMENTS INVOLVES FOUR MUNICIPALITIES AND THE COUNTY. THEY ARE HOLDING THE WORKSHOPS WITH THE PLANNING COMMISSION AT THIS TIME. SHE PROVIDED THE BOARD WITH TENTATIVE SCHEDULES THAT ARE SUBJECT TO CHANGE.

LINDA ADDRESSED IT HAVING BEEN TWENTY YEARS SINCE THE COMP PLAN WAS INITIATED AND IT HAS BEEN UPDATED AS REQUIRED; HOWEVER, THEY HAVE NEVER GONE BACK AND DONE AN INDEPTH RESEARCH TO SEE WHERE ALL THE LAWS HAVE CHANGED. THEY ARE TRYING TO GO BACK AND UP DATE THE COMP PLAN IN REGARDS TO ANY LAWS THAT HAVE CHANGED, RULES, POLICIES OF ANY OF THE AGENCIES, ETC.

LINDA REMINDED THE BOARD THE WFRPC WILL BE REVIEWING THE AMENDMENTS. SHE INFORMED THE BOARD IF THEY HAD ANYTHING THEY WOULD LIKE TO SEE IN THE COMP PLAN THAT IS COMPLIANT WITH LOCAL ORDINANCES OR STATE STATUTES, PROVIDE HER WITH THE INFORMATION.

COMMISSIONER PATE QUESTIONED WHEN DOES THIS INFORMATION GO TO WFRPC FOR REVIEW. LINDA ADVISED IT WOULD GO TO WFRPC FOR REVIEW WHEN THE BOARD HAS THEIR FIRST PUBLIC HEARING TO TRANSMIT IT FOR REVIEW.

SHARON BURNETT, SENIOR PLANNER WEST FLORIDA REGIONAL PLANNING COUNCIL, WAS NOT PRESENT TO ADDRESS THE RURAL WORK PROGRAM LIASON.

FRANK KOUTNIK, DISASTERS, STRATEGIES & IDEAS GROUP, LLC, PROVIDED THE BOARD A COPY OF HIS POWER POINT PRESENTATION ON THE EMERGENCY MANAGEMENT LONG-TERM RECOVERY PLAN. KOUTNIC ADDRESSED THE PLAN WAS VOLUNTARY; THERE IS NOTHING IN THE PLAN THAT IS MANDATORY IN ANY WAY, SHAPE OR FORM. AS A RESULT OF HURRICANE KATRINA, THE FEDERAL LAWS HAVE CHANGED AND ALL STATES MUST DO THIS. THE LAW ENCOURAGES STATES TO ENCOURAGE COUNTIES TO DEVELOP ONE OF THESE PLANS; IT IS AN OPTION ROGER AND HIS GROUP CAN CHOOSE FROM HIS SCOPE OF WORK FROM THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT. ROGER OPTED TO GO AHEAD AND BE THE FIRST COUNTY IN THE STATE OF FLORIDA TO DEVELOP ONE OF THESE PLANS PRIOR TO THE EVENT.

KOUTNIK UPDATED THE BOARD ON THIS PROCESS. FIRST THE COUNTY WOULD GET DECLARED A PRESIDENTIAL DISASTER DECLARATION, FEMA AND THE STATE OF FLORIDA WILL COME IN AND ASSIST THEM WITH ALL THEIR PROGRAMS. THIS

PROGRAM HERE IS FOR THOSE EVENTS THAT ARE BEYOND TRADITIONAL RECOVERY PROGRAMS; BEYOND TRADITIONAL HELPING YOUR PEOPLE AND PUTTING YOUR INFRASTRUCTURE BACK TOGETHER AGAIN. THE PROGRAM WAS DESIGNED BY FEMA TO TAKE CARE OF THE COUNTY ONCE, SOME- TIMES YEARS INTO THE FUTURE BEYOND THE END OF THE TRADITIONAL PROGRAM. IN ORDER TO UNDERSTAND THAT, THE COUNTY REALLY DOES NEED A PLAN THAT WOULD GUIDE THEM SHOULD THEY EVER DECIDE THEY WANTED TO TAKE ADVANTAGE OF THIS PROGRAM. THE COUNTY WOULD NEVER DO THIS AFTER A NORMAL EVENT; IT WOULD HAVE TO BE A CATASTROPHIC EVENT. THE COUNTY WOULD NEED TO INVOKE THIS PLANNING PROCESS; IT WOULD BE THE RESULT OF A VERY LARGE EVENT. THE PLAN WOULD IDENTIFY THE PROCESS WASHINGTON COUNTY WOULD TAKE IN EVENT OF A LONG TERM RECOVERY PLAN AS NEEDED AFTER A MAJOR OR CATASTROPHIC EVENT. IT IDENTIFIES THE PROCESS FOR DETERMINING WHEN IT IS APPROPRIATE FOR WASHINGTON COUNTY TO TAKE THE DEVELOPMENT OF THE LONG TERM RECOVERY PLAN, IDENTIFIES THE STEPS TO TAKE WHEN PREPARING A LONG TERM RECOVERY PLAN FOR THE COUNTY BASED ON THE DISASTER EVENT. IT DOES TIE END WITH WHAT FEMA CALLS THEIR EMERGENCY SUPPORT FUNCTION 14 WHICH IS THEIR VERSION ON A LONG TERM RECOVERY AND MITIGATION ANNEX TO THEIR NATIONAL DISASTER PLAN. WHEN FEMA ACTIVATES AND DECLARES A COUNTY A PRESIDENTIAL DISASTER AREA, THEY WILL APPOINT A STATE AND FEDERAL COORDINATING OFFICER; IT TAKES THE FEDERAL COORDINATING OFFICER'S AUTHORITY TO ACTIVATE THIS ON THE FEMA SIDE. UNDER ALL CIRCUMSTANCES, THE COUNTY WOULD WANT TO BRING FEMA INTO THIS PROCESS BECAUSE THEY WILL BRING IN A LOT OF RESOURCES THE COUNTY WOULD NOT NORMALLY GET DURING A NORMAL DISASTER RECOVERY OPERATION. IF THE COUNTY DECIDES TO DO IT ON THEIR OWN, THAT IS WHY HE WANTED TO WRITE THIS PLAN; THE PLAN IS BASICALLY ORIENTED FOR BOTH WORLDS. ONE WORLD IS FEMA COMES IN AND ACTIVATES THEIR LONG TERM RECOVERY PLANNING EFFORT. THE OTHER SIDE IS THE COUNTY WOULD DECIDE THEY WANT TO UNDERTAKE THIS ON THEIR OWN; THE PLAN LAYS OUT BOTH SCENARIOS AND PROVIDES GUIDANCE FOR THE COUNTY TO TAKE EITHER SCENARIO.

HE INFORMED THE BOARD A LARGE EVENT COULD HAPPEN TO WASHINGTON COUNTY; NO ONE IN THE STATE OF FLORIDA IS IMMUNE TO THIS. THE PLANNING ASSUMPTIONS IN THIS PLAN IS THAT ONE DAY WASHINGTON COUNTY WILL GET HIT WITH A LARGE CATASTROPHIC EVENT; THE NUMBER OF VICTIMS REQUIRING MEDICAL ATTENTION WOULD OVERWHELM THE COUNTY'S LOCAL HEALTHCARE FACILITY. THE COUNTY WILL HAVE UNMET NEEDS THAT TRADITIONAL FEDERAL, STATE AND NON-GOVERNMENT ORGANIZATIONS WILL NOT BE ABLE TO MEET. FEMA NEVER PROMISES THE COUNTY THEY WILL MAKE THEM WHOLE; THEY WILL TRY THEIR BEST TO PUT THE COUNTY BACK TO A PRE- DISASTER CONDITION. THE COUNTY WILL NEED TO IMPLEMENT THE LONG TERM RECOVERY PLANNING EFFORT IN ORDER TO MAXIMIZE AVAILABLE FEDERAL, STATE, NON GOVERNMENTAL ORGANIZATIONS, ETC. THAT CAN BRING ASSISTANCE TO THEM TO SUPPLEMENT WHAT WOULD BE THEIR TRADITIONAL RECOVERY PROGRAM.

KOUTNIK SAID THE CONCEPT OF OPERATIONS IS RELATIVELY SIMPLE; THE BOARD OF COUNTY COMMISSIONERS WOULD HAVE TO ACTIVATE THE NEED TO ENTER INTO THE LONG TERM RECOVERY PROCESS. THAT RECOMMENDATION WOULD HAVE TO COME THROUGH ROGER AND HIS STAFF TO THE BOARD AND THE BOARD WOULD HAVE TO MAKE THAT DECISION IF THEY WANTED TO ENTER INTO THE LONG TERM RECOVERY PROCESS. IF THEY DECIDED TO ENTER INTO THE LONG TERM RECOVERY PROCESS, THE BOARD WOULD APPOINT A LONG TERM RECOVERY TASK FORCE AND APPOINT A CHAIRMAN OF THE TASK FORCE AND HOPEFULLY ONE OF THE BOARD MEMBES WOULD SIT ON THAT TASK FORCE TO PROVIDE A VERY HIGH LEVEL VISIBILITY COMMUNITY LEADERSHIP INTO THE LONG TERM RECOVERY PROCESS. THE BOARD WOULD BE IN CHARGE AND TAKE RESPONSIBILITY OF THE LONG TERM RECOVERY PROCESS EFFORT;

THIS IS SOMETHING EMERGENCY MANAGEMENT WOULD PROBABLY NOT BE IN CHARGE OF. THIS IS SOMETHING PERHAPS THE BOARD WOULD WANT TO PRIVATE SECTOR SOMEONE TO COME IN OR WANT ONE OF THE COMMUNITY LEADERS TO BE CHAIRMAN OF THE LONG TERM RECOVERY PLANNING EFFORT.

THE TASK FORCE ITSELF WOULD MANAGE THE ENTIRE LONG TERM RECOVERY PLANNING PROCESS TO INCLUDE CONDUCTING COMMUNITY MEETINGS. THE BOARD WOULD WANT TO DEFINITELY ENGAGE IN FEDERAL AND STATE AGENCIES; THESE AGENCIES ARE AWARE OF THE LONG TERM RECOVERY PROCESS AND WOULD BE WILLING TO SERVE ON THIS. THIS IS A PLAN WHERE THE COUNTY TRIES TO RALLY AND LEVERAGE THE RESOURCES OF OTHERS TO THE BENEFIT OF THE COUNTY.

HE EXPLAINED THE BENEFITS OF WHY THE COUNTY WOULD WANT TO ENGAGE IN THE LONG TERM RECOVERY PLANNING PROCESS: IT IS A LOCAL RUN PROCESS AND THEY COME OUT OF IT WITH A UNIFIED OUTLOOK ON WHAT THE LONG TERM RECOVERY NEEDS ARE FOR THE COMMUNITY.

THE COUNTY WOULD NEED TO ENGAGE THE LONG TERM RECOVERY PROCESS AS SOON AFTER THE MAJOR EVENT AS POSSIBLE. IT IS A 13 STEP PROCESS THE COUNTY WOULD GO THROUGH IN ORDER TO GET FROM NOTHING TO SOMETHING. THE END RESULT IS A LONG TERM RECOVERY PLAN THEY COULD INVOKE. THE BOARD HAD NO QUESTIONS OR COMMENTS FOR MR. KOUTNIK.

COUNTY ENGINEER REPORT:

1. INDUSTRIAL PARK ACCESS ROAD-THE WATER PERMITS AND SEWER PERMITS HAVE BEEN RECEIVED FROM FL-DEP; STORM WATER PERMITS ARE TO BE ISSUED NEXT WEEK AND THE DREDGE AND FILL PERMITS WILL BE ISSUED SOON AS WELL. THEY HAVE MET WITH THE ARMY CORP OF ENGINEERS AND FL-DEP ON THE MITIGATION FOR THE PROJECT. HE PROVIDED THE BOARD WITH A MAP TO EXPLAIN ONE OF THE ISSUES WITH THE MITIGATION. SOUTH OF THE 39 ACRES WASHINGTON COUNTY OWNS IS A 40 ACRE PARCEL THAT IS IDENTIFIED AS BEING OWNED BY THE SCHOOL BOARD; THE SCHOOL BOARD DOESN'T ACTUALLY OWN THE PARCEL. THE PROPERTY APPRAISER IDENTIFIES THE PROPERTY TO THE SOUTH AS BEING SCHOOL BOARD PROPERTY. AFTER DOING RESEARCH ON THIS PROPERTY, IN 1969 THE SCHOOL BOARD GAVE IT TO THE DEPARTMENT OF EDUCATION; THE DEPARTMENT OF EDUCATION GAVE IT TO THE STATE OF FLORIDA BOARD OF TRUSTEES. THE BOARD OF TRUSTEES OWNS THE PROPERTY TO THE SOUTH OF THE COUNTY OWNED PROPERTY. THEY TRIED TO DO A MITIGATION PROJECT THAT WOULD TAKE THE DITCH THAT RUNS DOWN THE BOARD OF TRUSTEES PROPERTY AND TIE IT INTO THE WASHINGTON COUNTY PROPERTY. THEY HAD THE MITIGATION DOWN TO 2.5 ACRES IF THEY WERE ABLE TO MAKE THAT CONNECTION; THAT WOULD TAKE CARE OF ALL THE IMPACTS ON THE ACCESS ROAD FOR THE INDUSTRIAL PARK. UNFORTUNATELY, THE PROCESS TO GO THROUGH THE BOARD OF TRUSTEES TO DO ANYTHING ON THAT PROPERTY IS PRETTY LONG AND DRAWN OUT. THEY HAVE FOUND THERE WAS AN EASEMENT GIVEN TO WASHINGTON COUNTY IN 1982 FOR THE ENTIRE 40 ACRES; BUT, IT IS A DRAINAGE EASEMENT. SINCE THEY ARE TRYING TO DO A DRAINAGE IMPROVEMENT, THERE IS A POSSIBILITY THE DRAINAGE EASEMENT WOULD ALLOW THEM TO DO A DRAINAGE IMPROVEMENT WITHOUT GOING THROUGH THE LONG SIX MONTH TO A YEAR PROCESS APPROVAL WITH THE BOARD OF TRUSTEES. IN AN EFFORT TO FAST TRACK THEIR PERMITS, SO THEY CAN GET IT OUT TO BID AND BUILD THE ROAD TO THE INDUSTRIAL PARK, THEY HAVE KIND OF DROPPED BACK AND SAID OKAY WITHOUT THE CONNECTION OF THE DITCH TO THE COUNTY'S MITIGATION PROPERTY, HOW MANY ACRES WOULD IT TAKE TO MOVE FORWARD. THE ANSWER WAS ABOUT THIRTY ACRES. THEY WOULD PUT THIRTY ACRES INTO CONSERVATION NOW; FL-DEP AND ARMY CORP OF ENGINEERS WOULD ISSUE THE PERMITS NEEDED AND THE COUNTY COULD PROCEED WITH WORKING ON APPROVAL THROUGH THE BOARD OF TRUSTEES TO GET MITIGATION CREDITS FOR ANOTHER PROJECT THAT HAS SIMILAR IMPACTS. FL-DEP AND THE ARMY CORP HAS BLESSED THE MITIGATION; THE NEXT THING NEEDED IS FOR

ATTORNEY HOLLEY TO DO A TITLE COMMITMENT ON THE LEGAL DESCRIPTION FOR THE CONSERVATION EASEMENT. CLIFF AGREED TO EMAIL HOLLEY THE BOUNDARY OF THE CONSERVATION PROPERTY; BUT, THE FL-DEP IS GOING TO REQUIRE A TITLE COMMITMENT WITH IT.

AT THE BOARD MEETING, CLIFF SAID HE WOULD BE ASKING THE BOARD TO GIVE HIM THEIR BLESSING TO MOVE FORWARD WITH THE LARGER CONSERVATION EASEMENT SO THEY CAN GET THE PERMIT IN HAND AND MOVE FORWARD WITH WORKING WITH THE BOARD OF TRUSTEES ON THE OTHER SMALLER MITIGATION PROJECT WHEN THEY HAVE MORE TIME. THE THIRTY ACRES IS ACROSS FROM BRUNER DAIRY ROAD ON HIGHWAY 277; IT IS THE SAME PROPERTY THEY HAVE ALREADY GIVEN ONE ACRE FOR WHEN THEY DID THE FALLING WATERS BIKE PATH.

2. CLIFF PROVIDED THE BOARD WITH AN ENTIRE LIST OF COUNTY OWNED PROPERTIES TO IDENTIFY WHAT COULD BE USED FOR MITIGATION PROJECTS. THEY ARE LOOKING FOR OTHER PROPERTIES BECAUSE THEY KNOW THEY ARE GOING TO NEED IT WHEN THEY DO THE PERMITTING ON THE PROJECT PIPE PROPERTY.

3. TRI-COUNTY COMMUNITY COUNCIL PROPERTY-CLIFF UPDATED THE BOARD ON HAVING MET WITH JOEL PAUL, DIRECTOR OF THE TRI-COUNTY COMMUNITY COUNCIL. THEY HAVE STIMULUS MONEY FOR BUILDING A PARKING LOT; HOWEVER, THE PROPERTY IS ACTUALLY COUNTY PROPERTY. PREBLE RISH SUBMITTED A PROPOSAL TO THE TRI-COUNTY COMMUNITY COUNCIL TO DO THE WATER MANAGEMENT DISTRICT PERMITTING FOR ALL THE STORM WATER AND TRI-COUNTY HAS APPROVED THEIR PROPOSAL. PREBLE RISH WILL BE MOVING FORWARD WITH THE DESIGN AND PERMITTING FOR A STORM WATER POND FOR TRI-COUNTY COMMUNITY COUNCIL'S PARKING LOT.

4. ROAD PROJECTS REPORT-CLIFF HAD PROVIDED THE BOARD A REPORT ON THE BAHOMA ROAD, BONNET POND ROAD AND RIVER ROAD PROJECTS. HE TOLD THE BOARD HE HAD NOT GONE OVER THE REPORT IN DETAIL WITH DEPUTY CLERK GLASGOW YET TO VERIFY EVERYTHING; HE DOES KNOW THE GRANT AMOUNTS ARE CORRECT AND THE MATCH AMOUNTS ARE CORRECT. BETWEEN NOW AND THE COMMISSION MEETING, HE WILL MEET WITH GLASGOW AND STACY TO MAKE SURE THERE ARE NO DIFFERENCES.

HE TOLD THE BOARD HE WAS TRYING TO TAKE THE GRANT AMOUNTS, THE BIDS THEY JUST RECEIVED ON THE PAVING AND THE OTHER COSTS THEY HAVE AND BREAK IT DOWN FOR THEM. THE ONE THING THAT IS A LITTLE DIFFICULT IS THEY HAVE A \$5,000 CHARGE FROM THE CONTRACTOR ON BONDS AND A \$15,000 CHARGE FOR MOBILIZATION. HE MOVED IT OFF THE JONES PROJECT BECAUSE WE ARE IN TROUBLE ALREADY; CERTAINLY THAT COULD BE SPLIT EVENLY BETWEEN PROJECTS. ANOTHER ISSUE CLIFF REPORTED ON WAS WHEN HE FIRST STARTED THE PROJECT, THE COUNTY ASKED ABOUT THE POSSIBILITY OF USING METAL PIPES ON THE CROSS DRAINS. AT THAT TIME, HE THOUGHT HE TOLD THE BOARD HE HAD MUCH RATHER USE CONCRETE PIPES ON THE CROSS DRAINS, ESPECIALLY IF THEY ARE GOING TO PAVE IT. THE PRICES FOR THE REINFORCED CONCRETE PIPE AND THE CORRUGATED METAL PIPE WERE LISTED; ALL THE SIDE DRAINS WILL BE CMP, ALL THE DRIVEWAYS WILL BE CMP AND ALL THE CROSS DRAINS WILL BE RCP. HE EXPLAINED BAHOMA ROAD HAS TREMENDOUS DRAINAGE ACROSS IT AND THERE WILL BE A VERY HIGH COST FOR RCP; ONE POSSIBILITY FOR TRYING TO SAVE SOME MONEY WILL BE TO GO BACK AND USE CORRUGATED METAL PIPE FOR THOSE CROSSINGS, WHICH CAN BE DONE. HE IS LOOKING AT GETTING PRICES ON CMP TO SEE HOW MUCH DIFFERENCE IT WOULD MAKE; HE IS THINKING IT WOULD BE BETWEEN ONE HALF AND TWO THIRDS THE COST.

USING PLASTIC PIPE WAS ADDRESSED WITH CLIFF AGREEING TO CHECK OUT THE COST FOR PLASTIC PIPE AS WELL.

DISCUSSION WAS HELD ON HOW MUCH SOD WOULD BE NEEDED FOR THE PROJECTS; RIGHT NOW IT LOOKS LIKE \$43,000 WORTH OF SOD ON BONNETT POND AND \$90,000 WORTH OF SOD ON RIVER ROAD. HE WILL TRY TO DO SOME MORE

HOMEWORK BEFORE THE NEXT COMMISSION MEETING AND PRESENT SOMETHING BETTER AT THAT TIME.

5. AWARD OF THE PAVING CONTRACT WITH C. W. ROBERTS WHICH IS TIED TO THE BAHOMA ROAD, BONNET POND ROAD AND RIVER ROAD PROJECTS. HE WILL ADDRESS THIS AT THE COMMISSION MEETING NEXT WEEK.

6. CHANGE ORDER ON HIGHWAY 279 PROJECT-CLIFF REPORTED THERE WERE ABOUT \$500,000 IN GRANT FUNDS REMAINING ABOVE AND BEYOND THE CONTRACT AMOUNT. THE BOARD HAD REQUESTED HE CHECK ON GETTING A TURN LANE IN AT THE PRISON ON HIGHWAY 77. PREBLE RISH HAS DESIGNED AND PERMITTED THE TURN LANE AND HAVE A CHANGE ORDER FOR THE PROJECT. THE PROPOSED CHANGE ORDER IS FOR 1500' OF DITCH PAVING, ADDITIONAL SHOULDER WORK, WHICH INCLUDES UP TO 8,000 YARDS OF FILL MATERIAL, ADDITIONAL MOT FOR THE TURN LANE CONSTRUCTION AT THE HIGHWAY 77 INTERSECTION, THE TURN LANE IMPROVEMENTS THEMSELVES AND SOME ADDITIONAL ASPHALT FOR THE PAVING. THE CHANGE ORDER IS FOR ABOUT \$475,000, WHICH WILL LEAVE \$55,000 IN GRANT FUNDS FOR CONSTRUCTION ON THE PROJECT.

COMMISSIONER HOWELL ASKED IF ALL THE GUARDRAILS WERE GETTING REPLACED. CLIFF ADVISED THEY WERE NOT REPLACING ALL THE GUARDRAILS; THERE ARE SOME END ANCHORS THAT ARE GETTING REPLACED.

COMMISSIONER HOWELL ASKED IF ALL THE GUARDRAIL THERE IS UP TO STANDARDS EXCEPT FOR THE END ANCHORS; CLIFF ADVISED IT WAS.

DISCUSSION WAS HELD ON PUTTING ASPHALT UNDER THE EXISTING GUARDRAIL. WHEN QUESTIONED IF IT WAS POSSIBLE TO DO THAT, CLIFF SAID HE COULD LOOK INTO THIS.

COMMISSIONER HOWELL ASKED FOR CLIFF TO UPDATE HIM ON THE TURN LANE ON THE HIGHWAY 279 PROJECT. CLIFF REPORTED IT WOULD BE A LEFT TURN LANE IF YOU ARE EAST BOUND ON HIGHWAY 279 AT THE INTERSECTION WITH HIGHWAY 77 RIGHT AT THE PRISON; THEY ARE DOING CENTER WIDENING AND EXTENDING THE HEADWALLS AT THE HIGHWAY 77 SIDE DRAIN, BOTH DIRECTIONS.

COMMISSIONER HOWELL QUESTIONED IF A STUDY WAS DONE TO DETERMINE A TURN LANE WAS NEEDED. CLIFF SAID HE HAD NOT DONE A STUDY; BUT, THE PRISON JUST DID A SUBSTANTIAL EXPANSION OF THEIR FACILITIES AND HAVE REQUESTED THE COUNTY PUT IN A TURN LANE SEVERAL TIMES. THEY HAD GRANT FUNDS AVAILABLE AND THEY HAVE DESIGNED AND PERMITTED IT.

COMMISSIONER HOWELL QUESTIONED IF THE COUNTY WAS JUST GOING TO PUT IN THE TURN LANE WHERE THERE IS A REAL NEED TO DO IT OR NOT. CLIFF SAID HE WOULDN'T SAY THERE WAS NOT A REAL NEED; THERE IS A SCHOOL IN THAT DIRECTION AND THE PRISON RIGHT AT THE END OF THE ROAD FAIRLY CLOSE TO WHERE THE TURN LANE IS GOING. THERE IS A TURN LANE RIGHT ON HIGHWAY 77 AT THAT INTERSECTION; SO, CERTAINLY FL-DOT RECOGNIZED THE NEED FOR A TURN LANE ON HIGHWAY 77 GOING THAT DIRECTION. HOWELL SAID THERE WAS A LOT MORE TRAFFIC ON HIGHWAY 77 THAN THERE IS ON HIGHWAY 279.

COMMISSIONER BROCK ADDRESSED AT GIVEN TIMES THERE IS A LOT OF TRAFFIC ON HIGHWAY 279 COMING OUT OF THE PRISON.

7. 5TH STREET DRAINAGE ON OLD BONIFAY ROAD-CLIFF UPDATED THE BOARD ON HAVING MET WITH THE CITY OF CHIPLEY REGARDING ANY DESIGN OR PERMITTING THEY HAVE DONE FOR THE INTERSECTION DOWN THERE. THEY EMAILED HIM A COPY OF THE DESIGN WORK THAT WAS DONE FOR THE DRAINAGE THAT HEADS ALL THE WAY TO THE NORTH END. HE WILL BE MEETING WITH SALLY COOEY, FL-DEP, ON MONDAY REGARDING STIMULUS MONEY THEY HAVE FOR DRAINAGE. JIM MORRIS, CHIPLEY CITY MANAGER, INFORMED CLIFF HE WOULD BE CONTACTING THE BOARD ABOUT DOING A CDBG PROJECT THERE AS WELL IF GRANT MONEY FROM ANOTHER SOURCE WASN'T AVAILABLE.

COMMISSIONER HOWELL QUESTIONED IF THE 5TH STREET DRAINAGE WAS SEPARATE FROM THE COUNTY'S RESURFACING PROJECT. CLIFF ADVISED IT WAS; THE RESURFACING PROJECT WAS \$100,000 OVER BUDGET AND THERE WAS NO WAY. COMMISSIONER HOWELL SAID THE COUNTY NEEDS TO GET THE RESURFACING PROJECT DONE AND GET IT OVER WITH; IF THEY WANT TO ADDRESS SOME KIND OF DRAINAGE THERE LATER ON, THEY CAN.

CLIFF SAID THEY WERE LOOKING AT CONCEPTUALLY FOR A WET DETENTION POND ON THE CORNER; FROM WHAT HE UNDERSTANDS, THE CITY OF CHIPLEY IS LEASING THIS PROPERTY TO THE WOMEN'S CLUB FOR PARKING OR MAYBE LETTING THEM BORROW IT OR WHATEVER.

COMMISSIONER BROCK ADDRESSED HE WOULD LIKE TO SEE THE ST. MARYS BRIDGE AN EMERGENCY SO IT WOULD GIVE CLIFF THE AUTHORITY TO GO AHEAD AND GET IT FIXED. COMMISSIONER HOWELL AGREED ST. MARYS BRIDGE SHOULD BE #1 PRIORITY.

CLIFF SAID HE WOULD LIKE TO, ONCE HE GETS THE DRILL REPORT IN HIS HAND, DESIGN A SHEET PILE WALL FOR ST. MARYS BRIDGE AND MAYBE TAKE BIDS TO INSTALL THE WALL, LET THE COUNTY DO THE BACK FILL, ETC. SO THEY COULD GO AHEAD AND OUTSOURCE WHAT THEY HAVE TO AND GET QUOTES INSTEAD OF ADVERTISING FOR BIDDING. THE BOARD'S CONSENSUS WAS FOR CLIFF TO GET THE BRIDGE FIXED.

DEPUTY CLERK GLASGOW ADDRESSED AN ISSUE WHERE HENRY GRIMES HAS BEEN WANTING HIS CASHIERS CHECK BACK ON THE MUDHILL LANDFILL REMEDIATION PROJECT. THIS WOULD NEED BOARD APPROVAL AND SHE DIDN'T KNOW IF THE PROJECT WAS COMPLETED.

CLIFF REPORTED MR. GRIMES, INSTEAD OF POSTING A BOND, GAVE A CASHIER'S CHECK FOR 100% COST OF THE MUDHILL LANDFILL REMEDIATION PROJECT; ALL THE EARTHWORK HAS BEEN COMPLETED AND ALL THAT IS LEFT TO DO IS INSTALL THE LINER, THE SOD AND AN OUTFALL PIPE. HE FEELS THE PROJECT IS AROUND 75% COMPLETE. MR. GRIMES HAS ASKED HIM IF HE COULD GET HIS CHECK BACK; NORMALLY, THEY COULD REDUCE THE RETAINAGE OR BOND IN THAT CAPACITY; BUT, ALL THEY HAVE NOW IS A CASHIERS CHECK FOR THE FULL AMOUNT.

THE BOARD QUESTIONED THE SCHEDULING FOR COMPLETION OF THE PROJECT. CLIFF SAID HE THOUGHT THEY WOULD BE DOING THE SODDING ON THE PROJECT LAST WEEK; BUT, THEY SHOULD BE DONE FAIRLY SOON WITH THE ENTIRE PROJECT.

COMMISSIONER HOLMAN FELT THE BOARD SHOULD HOLD ONTO THE CASHIERS CHECK UNTIL THE WORK IS COMPLETED. THE BOARD'S CONSENSUS WAS FOR CLIFF TO EXPEDITE THE COMPLETION OF THE REMEDIATION PROJECT AND WAIT UNTIL THE PROJECT IS COMPLETED BEFORE RETURNING HENRY GRIMES' CHECK.

ROGER HAGAN ADDRESSED HIM HAVING ASKED FOR A CONSTRUCTION SCHEDULE ON THE NEW EOC. HIS CONCERN IS THEY ONLY HAD TEN MONTHS TO BUILD AND THE MONEY RUNS OUT IN FEBRUARY 2010; IF THERE NEEDS TO BE AN EXTENSION, THEY DON'T NEED TO WAIT UNTIL SEPTEMBER, OCTOBER OR NOVEMBER TO REQUEST AN EXTENSION. HE MADE THE BOARD AWARE THEY HAVE ALREADY RECEIVED ONE EXTENSION. MR. KILCOGGIN HAS INDICATED TO HIM AND MR. HERBERT UNTIL THEY POUR CONCRETE, WHAT THE COUNTY HAS IS IN JEOPARDY. HE WILL FOLLOW UP WITH CATHEY CONSTRUCTION ON THE CONSTRUCTION SCHEDULE.

COMMISSIONER HOWELL QUESTIONED CLIFF ON CATHEY CONSTRUCTION HAVING BEEN WORKING AT THE NEW EOC AND WHY ISN'T THERE A CONSTRUCTION SCHEDULE.

CLIFF SAID HE DID HAVE A CONSTRUCTION SCHEDULE THAT WAS TURNED IN WHEN CATHEY FIRST BID ON THE PROJECT; BUT, HE DOESN'T HAVE AN UPDATED SCHEDULE. THE ELECTRICAL CONTRACTOR WAS SUPPOSE TO HAVE BEEN AT THE NEW EOC LAST FRIDAY; BUT, THEY DIDN'T SHOW UP UNTIL TODAY. THE SCHEDULE HE HAS DOES NOT REFLECT WHAT IS ACTUALLY GOING ON.

COMMISSIONER HOWELL INFORMED CLIFF THE BOARD NEEDS A CONSTRUCTION SCHEDULE OF WHAT IS GOING ON RIGHT NOW AND A COMPLETION DATE AND THEY NEED IT SOON. CLIFF SAID CATHEY CONSTRUCTION HAS A COMPLETION DATE; IF THEY DON'T COMPLETE THE PROJECT BY THAT DATE, THE COUNTY WILL HAVE LIQUIDATED DAMAGES ON THEM.

COMMISSIONER HOWELL QUESTIONED WHO WAS MANNING THE NEW EOC PROJECT FOR THE COUNTY; CLIFF ADVISED HE WAS. COMMISSIONER HOWELL TOLD CLIFF HE WAS LOOKING AT HIM TO HAVE THE BOARD A SCHEDULE.

CLIFF SAID HE HAS ASKED CATHEY CONSTRUCTION FOR THAT AND HE WILL STAY ON THEM ABOUT IT.

ROGER ADDRESSED WASHINGTON COUNTY IS THE FIRST IN THE STATE TO DO SOMETHING AHEAD OF THE REQUIREMENT ONCE AGAIN. WHAT WAS PRESENTED BY FRANK KOUTNIK WAS NOT A PLAN; IT WAS A PLAN TO TELL THEM HOW TO DO THE EMERGENCY MANAGEMENT LONG TERM RECOVERY PLAN WHEN THE COUNTY INVOKES THE PLAN. IT WAS DEVELOPED UNDER A CONTRACT WITH DSI THE BOARD ENTERED INTO LAST YEAR; WHAT WAS PRESENTED BY MR. KOUTNIK WAS ONE OF THE ELEMENTS OF THE CONTRACT ALSO FUNDED BY MONIES THAT DSI HELPED TO FIND. ROGER SAID HE AND LYNN HAD LOOKED AT THE PLAN KOUTNIK PROVIDED AND WILL BE ASKING THE BOARD LATER TO ADOPT THE PLAN AS A PROCESS.

ROGER ADDRESSED AT THE RECENT HURRICANE CONFERENCE, ONE OF HIS COUNTERPARTS THAT WAS IN A CLASS MR. KOUTNIK WAS TEACHING APPROACHED HIM ABOUT KOUTNIK'S PRESENTATION WAS ABOUT WHERE WASHINGTON COUNTY IS AND WHAT WASHINGTON COUNTY HAS DONE AND HE WAS TIRED OF HEARING ABOUT WASHINGTON COUNTY. ROGER STATED HE DON'T GET TIRED OF HEARING THAT WASHINGTON COUNTY IS THE FIRST IN THE STATE AND LEADING IN THE STATE AND HAS THE PROGRAM ADOPTED AHEAD OF THE PROCEDURE.

ROGER ADDRESSED THE SALES TAX THE BOARD DISCUSSED PREVIOUSLY; HE THOUGHT THE BOARD WOULD HAVE TO BE GRANTED AUTHORITY BY THE LEGISLATURE TO IMPLEMENT A SALES TAX.

ROGER ASKED THE BOARD TO ALLOW THE FIRE SERVICES COMMITTEE REPORT TO BE PRESENTED TO THEM IN JULY. HE SAID HE WAS AWARE THE BOARD WANTED IT FUNDED WITH CURRENT REVENUES WITH BUDGETS WITHOUT INCREASING THINGS. BECAUSE OF THE RECENT ACTION OF THE BOARD TO WORK ON SOME IMMEDIATE FIRE DEPARTMENT ISSUES AND MSBU ISSUES, THE COMMITTEE DOESN'T HAVE A FINAL REPORT AND HE DOESN'T THINK THEY WILL HAVE ONE BY TUESDAY.

ROGER SAID THE BOARD HAD GIVEN THEM THIRTY DAYS TO HAVE SOME EVOC TRAINING; THAT IS ALL IN PLACE AND ACTUALLY MANY OF THEIR FIRE DEPARTMENTS ALREADY HAD PEOPLE THAT WERE CERTIFIED. HE EXPLAINED EVERYBODY WILL NOT BE EVOC TRAINED IN THIRTY DAYS; BUT, EVERYBODY DOESN'T HAVE TO BE. THERE JUST NEEDS TO BE SOME EVOC TRAINED IN EACH DEPARTMENT; THAT TRAINING WILL BE TAKEN CARE OF QUICKLY.

ROGER ADDRESSED DALLAS CARTER, PUBLIC WORKS SUPERVISOR, HAVING TOLD HIM IF THE BOARD WANTED THE MOWING TO CONTINUE AT SUNNY HILLS AT THE RATE AND LEVEL OF SERVICE THAT IS BEING PROVIDED NOW, MOWERS WILL HAVE TO BE REPLACED. HE WANTS TO LOOK AT A BUDGET SUBMISSION FOR THE MSBU AND WILL BE GIVING IT TO THE BUDGET COMMITTEE.

HE WAS MADE AWARE OF SOME BUILDING DAMAGE THIS MORNING; HE IS AT A LOSS WHY THIS HASN'T BEEN REPORTED TO EITHER MR. HERBERT OR HIMSELF. THE COUNTY LEASES A PART OF A BUILDING THAT IS ON OR ADJACENT TO A FIRE DEPARTMENT IN SOME PLACES WHERE THEY HAVE SOME THINGS STORED. HE IS GOING TO TRY TO GET WITH DALLAS TO SEE WHAT IS THERE. THE LEASE SAYS THE COUNTY WILL KEEP IT IN GOOD REPAIR. HE IS NOT SURE THIS WOULD BE ANYTHING FEMA WOULD COME BACK TO AND HE IS NOT SURE HOW IT IS INSURED.

ROGER ADDRESSED SEVERAL YEARS AGO THE PUBLIC SAFETY COMMITTEE AND THE WCFA BEGAN TO TRY AND PLACE WATER SOURCES AROUND THE COUNTY SO IN THEIR RESPONSE THEY WOULD HAVE A PLACE WHERE WATER IS STORED. THE COUNTY'S SUBDIVISION ORDINANCE, ETC. HAS A PLACE FOR DEVELOPERS TO PROVIDE WATER SOURCES WHEN THEY COME IN. THERE IS A WATER SOURCE AT GREENHEAD, HINSON CROSSROADS, COUNTRY OAKS AND POPLAR HEAD. MR. STEVE JOINER DONATED A TANK AND SOME OF THESE OTHER LOCATIONS THE COUNTY HAS HAD OTHER TANKS DONATED AT VARIOUS PLACES.

ROGER ADDRESSED THERE BEING A NEED FOR WATER IN THE RED HEAD AREA; ABOUT TWO YEARS AGO THEY SITED AT CAMPBELL PARK. WCFA AGREED TO FUND IT AND THE MONIES ARE OBLIGATED TO DO THAT; THE TANK AND THE TOWER IS NOW BEING BUILT. AS FAR AS THE CONTRACT, THE TANK BUILDER IS GOING TO SET AND INSTALL IT, ETC. THE EBRO FIRE DEPARTMENT OR THE CITY COUNCIL HAD ASKED COMMISSIONER BROCK AND COMMISSIONER BROCK HIMSELF THOUGHT THIS NEEDED TO BE ON INTO THE CITY OF EBRO. THE REASON THEY PUT IT AT THE CAMPBELL PARK SITE WAS IF THEY HAD A FIRE UP IN THAT AREA AND VERNON CAME OR EBRO CAME, THEY CAN PUMP THAT WATER. THEY WOULD HAVE TO EITHER GO BACK ALL THE WAY TO VERNON OR ALL THE WAY BACK TO EBRO TO GET WATER. THERE ARE SOME DRAFTING THAT COULD BE DONE FROM THE CREEK AND RIVER; BUT, LAST YEAR WITH THE WATER LEVELS LIKE THEY WERE, HE FELT LIKE THE CREEK WAS NOT AS SUCCESSFUL AS IT SHOULD BE TO GET A LEAD LINE OUT THERE TO DRAFT WATER. COMMISSIONER BROCK DOESN'T AGREE WITH THAT; HOWEVER, THAT IS JUST TWO PERCEPTIONS AND NOT A DISAGREEMENT BETWEEN HIM AND COMMISSIONER BROCK. COMMISSIONER BROCK FELT LIKE THEY COULD PULL DOWN TO THE CREEK, LOAD THE WATER TRUCK AND TAKE OFF FROM IT AS QUICKLY AS THEY COULD GO TO CAMPBELL PARK AND GET WATER.

COMMISSIONER BROCK HAS ASKED THE WATER SOURCE BE MOVED TO EBRO AND THAT IS GOING TO HAPPEN. ROGER ASKED, NOT FOR JUST EMERGENCY MANAGEMENT AND NOT JUST FOR WATER TOWERS, WHEN YOU HAVE THINGS WHERE YOU DEAL WITH VARYING DEPARTMENTS, ETC. IF YOU GO AND CHANGE OR DO SOMETHING, SOMETIMES WE DON'T KNOW ABOUT IT. IT GIVES A PLACE FOR A DOOR TO BE OPENED FOR CONFLICT, ETC. ROGER SAID HE DIDN'T WANT THAT, PUBLIC WORKS DOESN'T WANT THAT, NONE OF THE DEPARTMENTS WANT THAT. WITH THIS PARTICULAR ISSUE WITH THE WATER TANK AT EBRO, ROGER THOUGHT COMMISSIONER BROCK WAS GOING TO CHECK AND MAKE SURE THERE IS A PLACE STAKED OUT AT EBRO SO THE WATER TANK CAN BE MOVED. HOWEVER, DAVID WAS READY TO GO AND FORM AND POUR A CONCRETE SLAB MONDAY MORNING AT CAMPBELL PARK WHERE THE WCFA HAD APPROVED IT BECAUSE THEY THOUGHT THEY NEEDED A WATER SOURCE. NOW THAT IS ON HOLD AGAIN AND WHAT IS GOING TO HAPPEN IS THE TANK AND THE TOWER WILL BE READY AND THE GENTLEMAN WILL WANT HIS MONEY; THAT WILL HAVE TO BE DELAYED DUE TO IT BEING MOVED TO EBRO.

COMMISSIONER HOWELL QUESTIONED WHY THE WATER SOURCE WAS BEING MOVED TO EBRO. ROGER SAID HE THOUGHT COMMISSIONER BROCK HAD SAID HE WAS TRYING TO PLACE AN EMT STATION IN THE CAMPBELL PARK AREA.

COMMISSIONER BROCK SAID HE HAD AN ACRE SET ASIDE BY THE PARK FOR AN EMS GRANT; HE HAD BEEN TRYING FOR TWELVE YEARS FOR A FIRE AND AMBULANCE STATION AT THAT SITE. IT WOULD BE AN IDEAL SITE FOR THE GRANT.

COMMISSIONER HOWELL ASKED WHY WOULD THEY WANT TO MOVE THE WATER TANK THEN TO EBRO. COMMISSIONER BROCK REFERRED TO EVERY PLACE THAT ROGER NAMED THAT GOT A WATER TANK WAS A FIRE STATION EXCEPT THIS ONE AREA AT CAMPBELL PARK. HE DIDN'T FEEL PUTTING A BIG, BLACK TANK IN FRONT OF A BEAUTIFUL PARK IS AN EYESORE. THE LANDOWNER NEXT DOOR DOESN'T WANT THE WATER TANK NEXT TO HIS HOUSE. BROCK SAID THE COUNTY TRUCKS WATER UP AT THE CREEK AND THE FIRE TRUCKS HAVE WATERED UP AT THE CREEK DOWN THERE.

IN GENERAL THE CREEK IS JUST BELOW THAT SITE AND BROCK ASKED WHY CAN'T THEY WATER UP AT THE CREEK. IS THE TRUCK SO OLD THEY CAN'T GET DOWN TO THE CREEK OR THE PUMP DOESN'T WORK?

ROGER SAID THEY HAVE A NEW TRUCK AT EBRO; BUT, HE DOESN'T KNOW IF IT DRAFTS OR NOT. AGAIN, IT IS NOT TO BE A POINT OF CONFLICT BETWEEN HE AND COMMISSIONER BROCK; HOWEVER, THEY NEED TO FIND POCKETS OF POPULATION. LIKE HAPPY HILL, CHARLIE BROWN ROAD, RED HEAD DOESN'T HAVE A WATER SOURCE; WCFA SAYS THEY WILL PUT WATER HERE. THE REASON A WATER SOURCE HAS WOUND UP AT SOME OF THESE OTHERS IS THE FIRE DEPARTMENTS ARE ALSO IN THE AREA WHERE THERE IS POPULATION. THE NEXT WATER SOURCE WILL PROBABLY NEED TO BE DOWN AT SINGER ROAD, CRYSTAL VILLAGE AND PLACES WHERE THEY CAN PUT WATER TOWERS OVER THE YEARS. ROGER SAID THEY COULD MOVE THIS WATER TANK TO EBRO NOW AND PUT ANOTHER ONE AT HAPPY HILL OR CAMPBELL PARK LATER. ONCE COMMISSIONER BROCK FINDS A PLACE TO LOCATE IT, THEY WILL BE GLAD TO DO THAT.

COMMISSIONER HOWELL ASKED WHERE EBRO GOT THEIR WATER NOW. COMMISSIONER BROCK SAID THEY GET IT FROM THE CREEK; EBRO IS WILLING TO TAKE THE TANK AND WANT THE TANK.

ROGER SAID WHAT HAPPENED IS THE COMMISSIONER CHANGED AND THIS HAPPENED UNDER ANOTHER ADMINISTRATION AND COMMISSIONER BROCK WAS NOT AWARE OF EVERYTHING. ROGER SAID HIS REQUEST WAS IF YOU HAVE ASKED HIM TO DO SOMETHING OR DEALING WITH HIM ON SOMETHING; IF THEY WANT SOMETHING CHANGED IN THEIR AREA OR SOMETHING THEY HAVE ASSIGNED HIM TO DO OR UNPLEASED WITH SOMETHING HE IS DOING, PROBABLY IF THEY WOULD TALK WITH HIM FIRST WOULD BE BETTER. HE DOESN'T WANT ANY CONTENTION OR HARD FEELINGS; THE BEST WAY NOT TO HAVE A MISUNDERSTANDING IS TO HAVE AN UNDERSTANDING. HE FEELS HE UNOFFICIALLY IS SPEAKING FOR OTHER DEPARTMENTS TOO.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON HAVING THE LAP AGREEMENTS FOR THE TWO STIMULUS PROJECTS FOR THERMO PLASTIC STRIPING AND STATE PARK ROAD. HE SENT THEM TO ATTORNEY HOLLEY AND HE HAS PROVIDED A RESOLUTION AUTHORIZING THE CHAIRMAN, CLERK AND ATTORNEY TO EXECUTE THESE AGREEMENTS. THE BOARD CAN TAKE ACTION ON THE RESOLUTIONS AT TUESDAY'S BOARD MEETING.

HERBERT REPORTED THEY ALSO HAD THE APPROVAL TO GO AHEAD AND ADVERTISE FOR ENGINEERING SERVICES ON THE TWO STIMULUS PROJECTS. STACY WEBB HAS PULLED AN OLD CDBG ADVERTISEMENT SHE HAS USED IN THE PAST. WHAT THEY DID AT THAT TIME IS HAVE A SELECTION COMMITTEE APPOINTED BY THE BOARD TO REVIEW THE PROPOSALS, SCORE THEM AND IF THEY FELT IT NECESSARY, CALL ENGINEERING FIRMS IN TO GIVE PRESENTATIONS. HE ASKED FOR GUIDANCE FROM THE BOARD IF THAT IS THE WAY THEY WANT TO PROCEED WITH GETTING ENGINEERING SERVICE PROPOSALS THIS TIME OR DO THEY WANT TO APPOINT SOMEONE FROM THE BOARD TO REVIEW THE PROPOSALS.

COMMISSIONER HOWELL DIDN'T FEEL THE BOARD NEEDED TO GET INVOLVED WITH THE ENGINEERING PROPOSALS; HE FELT THE STAFF SHOULD BE THE ONE MAKING THOSE DECISIONS AND BRING A RECOMMENDATION TO THE BOARD.

COMMISSIONER HOWELL EXPLAINED FOR STIMULUS PROJECTS, THE BOARD CAN'T JUST GIVE CLIFF A CONTRACT TO DO THE CEI WORK; THE FEDERAL GUIDELINES STATES THE COUNTY HAS TO HIRE A CEI, SOMEBODY DIFFERENT THAN THE DESIGNER. CLIFF CAN BID ON THE CEI AND IF HE IS SUCCESSFUL AND WINS THE BID, HE CAN DO THE WORK. THE BOARD HAS TO COMPETITIVELY BID THE STIMULUS PROJECTS.

COMMISSIONER HOWELL AND COMMISSIONER PATE DIDN'T FEEL LIKE THE BOARD SHOULD BE INVOLVED IN THE CEI SELECTION AT ALL. HOWELL REITERATED THE

STAFF SHOULD BRING A RECOMMENDATION TO THE BOARD; AS FAR AS THE RFP, IT NEEDS TO MATCH THE GUIDELINES OF THE FEDERAL REQUIREMENTS.

ADMINISTRATOR HERBERT SAID THERE WAS USUALLY ONE COMMISSIONER APPOINTED; BUT, IF THE BOARD DOESN'T WANT TO DO THIS, HE WILL GET ROGER OR EMORY OR A COUPLE OF THE DIVISION DIRECTORS, ETC. COM- MISSIONER HOWELL SAID HE WOULDN'T HAVE A PROBLEM GETTING A RETIRED ENGINEER TO SIT ON THE SELECTION COMMITTEE.

DEPUTY CLERK GLASGOW ADDRESSED THE BOARD NEEDED TO APPOINT THE VAB MEMBERS REPRESENTING THE COUNTY AT THEIR BOARD MEETING ON TUESDAY. SHE INFORMED THE BOARD LAST YEAR COMMISSIONER HOLMAN, COMMISSIONER PATE AND JIM TOWN WAS THE BOARD'S REPRESENTATIVES. CHAIRMAN HOWELL REQUESTED ADMINISTRATOR HERBERT CONTACT JIM TOWN TO SEE IF HE WOULD BE WILLING TO SERVE ON THE VAB THIS YEAR. THE BOARD'S CONSENSUS WAS TO APPOINT COMMISSIONER PATE AND HOLMAN TO SERVE ON THE VAB AGAIN IF THEY ARE WILLING TO DO SO.

COMMISSIONER HOWELL UPDATED THE BOARD ON THE DRIVEWAY ANALYSIS DONE IN 2007 BY DEBBIE RILEY AT PUBLIC WORKS; THE DRIVEWAYS PUT IN WERE DONE WITH A DEFICIT RANGING FROM \$225 TO \$1,000. HE ASKED IF THE BOARD WOULD CONSIDER REVISITING THE DRIVEWAY ISSUE AT THEIR JUNE 16TH MEETING.

COMMISSIONER PATE ADDRESSED PARLIAMENTARY PROCEDURES ALLOWS A VOTE TO BE RECONSIDERED; BUT, IT HAS TO BE REQUESTED BY THE WINNING SIDE. COMMISSIONER HOWELL ASKED COMMISSIONER BROCK IF HE WAS OPEN FOR A REVISIT OF THE DRIVEWAY PERMIT FEES AT THEIR JUNE 16TH MEETING.

COMMISSIONER BROCK SAID HE WAS NOT GOING TO REVISIT IT; WHEN HE MAKES A DECISION IT IS PRETTY CONCRETE WITHOUT IT BEING AN EMERGENCY.

COMMISSIONER HOWELL SAID ITS PRETTY CONCRETE TO GIVE AWAY MONEY. COMMISSIONER BROCK SAID THE COUNTY WAS NOT GIVING AWAY MONEY IN HIS BOOK WITH COMMISSIONER PATE AND HOWELL DISAGREEING.

NAN THOMPSON ADDRESSED UNDER PARLIAMENTARY PROCEDURES, A CITIZEN CAN ASK FOR AN ISSUE TO BE BROUGHT UP AGAIN FOR DISCUSSION.

COMMISSIONER HOWELL SAID HE WASN'T GOING TO GO ANY FURTHER WITH THE DRIVEWAY ISSUE AND ADJOURNED THE MEETING.

ATTEST: _____

DEPUTY CLERK

CHAIRMAN

END OF MINUTES FOR 06/11/09