

BOARD MINUTES FOR 06/16/09

JUNE 16, 2009

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

CHAIRMAN HOWELL CALLED THE MEETING TO ORDER. COMMISSIONER HOLMAN OFFERED PRAYER AND CHAIRMAN HOWELL LED IN THE PLEDGE OF ALLEGIANCE.

ADOPTION OF MINUTES-COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO ADOPT THE MINUTES FOR APRIL 30, 2009 MEETING.

CONSENT AGENDA:

A. COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO APPROVE OF THE PUBLIC SAFETY COMMITTEE'S RECOMMENDATION TO SUSPEND THE 12-MONTH RULE IN THE PUBLIC SAFETY FUND EXPENDITURE RESOLUTION TO REPAIR AN EXTRICATION VEHICLE FOR THE VERNON FIRE DEPARTMENT.

PUBLIC HEARINGS:

A. AGRICULTURE/SILVICULTURE TO MIXED USE PLANNED UNIT DEVELOPMENT/SKYWATCH. ADOPTION OF AN ORDINANCE AMENDING THE WASHINGTON COUNTY COMPREHENSIVE PLAN TO ADOPT PROPOSED USE PLAN TEXT AMENDMENT, AS A REMEDIAL PLAN AMENDMENT IN ACCORDANCE WITH PROVISIONS OF THE PROPOSED STIPULATED SETTLEMENT AGREEMENT WITH THE FL-DCA AND TO AUTHORIZE THE EXECUTION OF THE SETTLEMENT AGREEMENT WHICH RELATES TO THE SKYWATCH PLANNED UNIT DEVELOPMENT.

DAVID THERIAQUE, REPRESENTING JON FLAIG, ADDRESSED THE BOARD ON THEIR HAVING TWO ITEMS BEFORE THEM: ONE OF THEM IS A STIPULATED SETTLEMENT AGREEMENT WITH THE FL-DCA AND IF THE BOARD VOTES TO APPROVE THE STIPULATED SETTLEMENT AGREEMENT, THERE IS A REMEDIAL PLAN AGREEMENT WHICH IS CALLED FOR IN THE STIPULATED SETTLEMENT AGREEMENT.

MR. THERIAQUE UPDATED THE BOARD ON THE HISTORY OF THIS PROCESS BEGINNING IN NOVEMBER OF 2006 WHEN THE BOARD OF COUNTY COMMISSIONERS APPROVED THE PLAN AMENDMENT FOR JON FLAIG. THE FL-DCA REJECTED THE PLAN AMENDMENT AND SUED WASHINGTON COUNTY; WASHINGTON COUNTY WAS INVOLVED IN A LAWSUIT, JON FLAIG INTERVENED AND WORKED CLOSELY WITH THE COUNTY ATTORNEY AND PURSUED SETTLEMENT EFFORTS WITH FL-DCA. THEY WERE FINALLY ABLE TO ACHIEVE AN AGREEMENT WITH THE FL-DCA AND THEY HAVE BLESSED THE PLAN AMENDMENT. THEY HAVE ADDED SOME ADDITIONAL REQUIREMENTS WHICH ARE SET FORTH IN THE STIPULATED SETTLEMENT AGREEMENT. IN THE REMEDIAL PLAN AMENDMENT IS ACTUALLY WHAT INCORPORATES THOSE SETTLEMENT TERMS INTO THE COMPREHENSIVE PLAN. FLAIG IS ASKING THE BOARD TO ACCEPT THE STIPULATED SETTLEMENT AGREEMENT THAT WILL END THE LITIGATION WITH THE FL-DCA.

MR. THERIAQUE EXPRESSED FLAIG'S APPRECIATION TO THE BOARD STANDING SIDE BY SIDE WITH THEM IN THAT LITIGATION AND THIS PLAN AMENDMENT WOULD ALLOW THE PROJECT TO GO FORWARD. HE THOUGHT THE BOARD HAD RECEIVED AN EMAIL FROM THE WHITES, WHO HAD INITIALLY OBJECTED THE PROJECT, WHO NOW SUPPORT IT; THE WHITES THOUGHT THE PROTECTIONS IN THE PLAN AMENDMENT

WOULD GIVE THEM MORE PROTECTION FOR THEIR AGRICULTURAL OPERATIONS THAN WHAT SKYWATCH INITIALLY HAD JUST WITH THEIR PLAN AMENDMENT.

MR. THERIAQUE NOTED THIS WAS JUST A PLAN AMENDMENT; SKYWATCH WILL HAVE TO COME BACK BEFORE THE BOARD ON THE SITE PLAN; FLOOD PLAINS, WETLANDS, THE PROPOSED ONSITE WASTEWATER TREATMENT PLANT, ETC. WHAT IS BEING ADDRESSED TODAY IS JUST THE LAND USE DESIGNATION TO ALLOW SKYWATCH TO MOVE FORWARD. HE REITERATED SKYWATCH'S REQUEST FOR THE BOARD'S VOTE OF APPROVAL. HE ADVISED JON FLAIG WAS PRESENT AS WELL TO ANSWER ANY QUESTIONS.

COMMISSIONER BROCK ADDRESSED HIS CONCERN WAS THE NUMBER OF RESIDENTIAL UNITS BEING PROPOSED UNDER THE SKYWATCH DEVELOPMENT, 624, CAME IN ONE UNDER THE SCHOOL REQUIREMENTS AND THE IMPACT THIS DEVELOPMENT WILL HAVE ON THE SCHOOLS AROUND VERNON. HE REFERRED TO THE PROPOSED DEVELOPMENT IN EBRO WITH THE ARNOLD TRACT, WHICH WAS PRIOR TO THE SKYWATCH DEVELOPMENT, WAS TURNED DOWN ON THOSE STIPULATIONS BECAUSE OF THE IMPACT IT WOULD HAVE TO THE SCHOOL SYSTEM IN WASHINGTON COUNTY. ANOTHER CONCERN HE HAD WAS THE WATER AND SEWER BEING THIS CLOSE TO HOLMES CREEK AND THERE ARE BIG TIME WETLANDS IN THAT AREA.

MR. THERIAQUE SAID THEY HAD LOOKED AT THE SCHOOLS ISSUE AND WERE ABLE TO ADDRESS THAT THE FIRST TIME THEY SUBMITTED THEIR PLAN AMENDMENT TO FL-DCA; FL-DCA DIDN'T OBJECT ON THE SCHOOLS ISSUE. HE REITERATED SKYWATCH IS A PHASE PROJECT; THEY HAVE COMMITTED TO HAVE A PHASE PROJECT OVER AN EIGHT YEAR PERIOD WITH NO MORE THAN 100 DWELLING UNITS PER YEAR. THERE WILL BE NO ADVERSE IMPACT TO SCHOOLS BECAUSE IT WILL BE PHASED IN OVER A PERIOD OF TIME; ALL OF THE EVIDENCE THEY SUBMITTED IN SUPPORT OF THIS INDICATED THERE WAS NOT AN ADVERSE IMPACT TO SCHOOLS. HE REITERATED FL-DCA HAS REVIEWED THE PLAN AMENDMENT AND THEY HAVE SIGNED OFF ON THE SCHOOL ISSUE IN 2006.

MR. THERIAQUE ADDRESSSED THE IMPACTS TO HOLMES CREEK. WHEN LOOKING AT THE NUMBER OF CONDITIONS SKYWATCH HAS NOW IMPOSED ON THIS PROPERTY, BEFORE IT WAS JUST A STRAIGHT APPROVAL FOR 624 LOTS; NOW THEY HAVE TO CLUSTER THE LOTS, THEY HAVE TO HAVE NO LESS THAN 10% OF THE PROPERTY AS OPEN SPACE, GREEN SPACE, THEY HAVE TO PROVIDE FOR ONSITE PRIVATE CENTRAL WATER AND SEWER SYSTEM, AND HE WOULD SUBMIT IF THE DEVELOPMENT HAS A RIGHT TO A SEPTIC, IT WOULD HAVE FAR MORE IMPACT ON HOLMES CREEK THAN AN ON SITE TREATMENT FACILITY. THEY ALSO HAVE TO HAVE VEGETATIVE BUFFERS FOR THE PROPERTIES NEXT TO THE AGRICULTURAL/SILVICULTURAL ACTIVITIES; A 100' VEGETATIVE BUFFER WHICH WILL PROVIDE A BUFFER TO ANY RUN OFF THAT MIGHT REACH HOLMES CREEK. THEY WILL NOT HAVE THAT RUN OFF BECAUSE THEY GO THROUGH THE SITE PLAN APPROVAL. HE REITERATED THIS IS JUST THE PLAN AMENDMENT; SKYWATCH WILL HAVE TO PROVIDE A SITE PLAN THAT MEETS THE COUNTY'S CODE, WETLANDS, FLOOD PLAINS, SET BACKS, ANY ENVIRONMENTAL WETLANDS, ETC. THIS PLAN AMENDMENT ONLY GIVES SKYWATCH THE ENTITLEMENT TO A MAXIMUM NUMBER OF UNITS. IT WILL HAVE TO GO BACK THROUGH THAT PROCESS TO LAY OUT A SITE PLAN; IT IS NOT AT THAT POINT TODAY. IT IS JUST AT THE LAND USE DESIGNATION.

COMMISSIONER BROCK QUESTIONED THE SIZE OF THE LOTS. MR. THERIAQUE SAID THE LOTS WOULD RANGE IN SIZE; THE MINIMUM SIZE WOULD BE A HALF ACRE BUT THE ACTUAL SITE DESIGN WILL HAVE A MIXTURE OF LOT SIZES THROUGHOUT THE PROPERTY. SKYWATCH HASN'T GOTTEN TO THE POINT OF LAYING OUT WHERE THE LOTS WILL BE, WHAT SPECIFIC SIZE THEY WILL BE, ETC. THE NUMBER OF UNITS MIGHT BE LESS THAN THE 624 DEPENDING ON THE SITE DESIGN CRITERIA. THE 624 IS JUST A MAXIMUM SUBJECT TO COMING BACK THROUGH WITH THE SITE PLAN; IT WILL BE A MIXTURE OF SIZES.

COMMISSIONER BROCK REITERATED HIS CONCERN WITH THE PROPOSED DEVELOPMENT BEING IN AN AREA OF BIG TIME WETLANDS; WETLANDS BLENDS INTO THE CONSERVATION PART FROM HOLMES CREEK. THERE IS A LOW LYING AREA IN THERE THAT ON HIGH WATER, HOLMES CREEK IS BACKED UP. HIS CONCERN IS THE COUNTY'S LIABILITY YEARS DOWN THE ROAD.

COMMISSIONER BROCK REFERRED TO THE BUFFER ZONE; HIS UNDERSTANDING IS THE BUFFER ZONE ONLY APPLIES TO THE WHITE PROPERTY.

MR. THERIAQUE READ PAGE 2 WHERE IT SAID: A 100' VEGETATIVE BUFFER SHALL BE INSTALLED AND MAINTAINED ALONG ALL PROPERTY LINES ADJACENT TO AGRICULTURAL/SILVICULTURAL LANDS. IT IS NOT JUST THE WHITES' PROPERTY. HE THINKS THERE ARE OTHER PROPERTIES THAT ARE BEING USED FOR AGRICULTURAL/SILVICULTURAL ACTIVITY ADJACENT TO MR. FLAIG'S PROPERTY. THAT 100' BUFFER LANGUAGE WOULD BE APPLICABLE TO ALL THOSE PROPERTIES; NOT JUST THE WHITES.

MR. THERIAQUE ADDRESSED MR. FLAIG DOING A PROJECT IN SOUTH WALTON CALLED MAGNOLIA AND URGED THE BOARD TO TAKE A LOOK AT IT. OF THE FOLKS HE HAS REPRESENTED AROUND THE STATE, MR. FLAIG DOES NOT CUT CORNERS; IF HE PROMISES YOU HE IS GOING TO DO SOMETHING, HE DELIVERS. MR. FLAIG IS AN OUTSTANDING INDIVIDUAL AND WASHINGTON COUNTY WILL BE PROUD OF HIS DEVELOPMENT.

COMMISSIONER BROCK STATED HE DIDN'T DOUBT WHAT MR. THERIAQUE HAS SAID; HOWEVER, WASHINGTON COUNTY HAS ONE OF THE MOST PRESTINE CREEKS IN THE STATE OF FLORIDA AND IT HAS BEEN WELL PROTECTED THROUGH THE YEARS, DRINKING WATER. HE READDRESSSED HIS CONCERN FOR THE PEOPLE OF WASHINGTON COUNTY AND SAID WE KNOW THAT MANKIND CAN BE DESTROYED. HE HATES TO SEE THE CREEK DESTROYED IF THE DEVELOPMENT IS NOT DONE RIGHT. HE SAID HE WAS SORT OF LEARY OF SEWER SYSTEMS, SYSTEM PACKAGE PLANT, WHEN YOU HAVE WATER TABLES 2' TO 3' UNDER THE GROUND OF THAT PROPERTY.

MR. THERIAQUE STATED HE THOUGHT COMMISSIONER BROCK WOULD SEE THAT WHEN SKYWATCH COMES BACK THROUGH THE SITE PLAN PROCESS; THESE ISSUES WILL BE ADDRESSED.

COMMISSIONER BROCK SAID THE ONLY THING THAT REALLY BOTHERS HIM SINCE 2006 IS THE FOR SALE SIGNS; 860 ACRES FOR SALE, FOR SALE, FOR SALE.

MR. THERIAQUE INFORMED COMMISSIONER BROCK HE HAD ASKED MR. FLAIG ABOUT WHY THAT WAS UP FOR SALE; MR. FLAIG SAID, WHEN THE FL-DCA SAID "NO" AND SUED BOTH WASHINGTON COUNTY AND HIM AND IT LOOKED LIKE SKYWATCH WAS AT A DEAD END AND THEY WERE GOING TO GO TO A HEARING AND THE MARKET WAS GOING SOUTH, FORGET IT, I WILL SALE THE PROPERTY. FORTUNATELY, TOM PELHAM, SECRETARY OF FL-DCA HAD RECUSED HIMSELF WHICH MEANT HE WASN'T LOOKING AT THIS WHILE HE WAS THE SECRETARY BECAUSE HE REPRESENTED THE WHITES. SECRETARY PELHAM WAS THERIAQUE'S FORMER LAW PARTNER AND WAS A FINE MAN. THEY WROTE A LETTER TO THE DEPARTMENT AND SAID THEY WOULD WAIVE THE CONFLICT SO THE SECRETARY CAN LOOK AT THIS AND THE SECRETARY LOOKED AT THIS AND THAT IS WHY THE DEPARTMENT SETTLED. THEY ACTUALLY GOT THE SECRETARY INVOLVED IN THIS AND HE THOUGHT WASHINGTON COUNTY WOULD FIND THIS WOULD BE A GOOD ASSET FOR WASHINGTON COUNTY.

COMMISSIONER BROCK SAID HE WAS NOT DISAGREEING WITH MR. THERIAQUE; BUT, THIS IS THE FIRST OF ITS KITHEY CAN LOOK FOR MORE HOLMES CREEK. WHEN THE BOARD ISSUES THIS, FURTHER DOWN THE ROAD THEY CAN LOOK FOR SOME MORE TO COME BEFORE THEM. ONCE THEY APPROVE ONE, SOMEBODY ELSE WILL COME AND HOLMES CREEK GOES ON SOUTH WHERE IT IS UP ABOVE VERNON, BELOW VERNON OR BELOW NEW HOPE.

MR. THERIAQUE SAID HE WOULD WISH THEM THE BEST AS SKYWATCH HAS BEEN A THREE YEAR PROCESS AND HE DOESN'T KNOW OF MANY DEVELOPERS THAT WOULD

HANG IN THERE FOR THREE YEARS. HE REITERATED SKYWATCH APPRECIATED THE FACT THAT WASHINGTON COUNTY STOOD BY THEIR SIDE WHILE THEY WERE GOING THROUGH THE PROCESS. THIS HAS BEEN LENGTHY AND COSTLY.

CHAIRMAN HOWELL ASKED IF ANYONE HAD ANY QUESTIONS ABOUT THE SKYWATCH LAND USE CHANGE. THERE WAS NO RESPONSE.

CHAIRMAN HOWELL ASKED IF THE SETTLEMENT AGREEMENT AND LAND USE PLAN NEEDED TO BE HANDLED SEPARATELY. ATTORNEY HOLLEY SAID HE THOUGHT THEY WOULD NEED TO BE HANDLED SEPARATELY.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO APPROVE AND AUTHORIZE THE EXECUTION OF THE STIPULATED SETTLEMENT AGREEMENT WHICH RELATES TO THE SKYWATCH PLANNED UNIT DEVELOPMENT. COMMISSIONER BROCK OPPOSED.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER PATE TO ADOPT AN ORDINANCE AMENDING THE WASHINGTON COUNTY COMPREHENSIVE PLAN TO ADOPT THE PROPOSED LAND USE PLAN TEXT AMENDMENT, AS A REMEDIAL PLAN AMENDMENT IN ACCORDANCE WITH THE PROVISIONS OF THE PROPOSED STIPULATED SETTLEMENT AGREEMENT WITH THE DEPARTMENT OF COMMUNITY AFFAIRS. CHAIRMAN HOWELL ASKED IF THERE WAS ANY FURTHER DISCUSSION; THERE WAS NONE. THE MOTION CARRIED WITH COMMISSIONER BROCK OPPOSED.

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

COMMISSIONER HOLMAN SAID HIS UNDERSTANDING FROM THE DEPENDENT DISTRICT'S LAWYER AT THE WORKSHOP, IF THE COUNTY APPROVES THIS, THEY WOULD BE LOOKING AT \$125,000,000 BOND ISSUE; IF THE DEVELOPER WAS TO DEFAULT, THE COUNTY WOULD BE HELD LIABLE. HE ASKED IF ANYTHING ANY DIFFERENTLY HAD BEEN FOUND OUT ABOUT THIS.

ADMINISTRATOR HERBERT ADDRESSED HIM THINKING THE BOND ISSUE IS SEPARATE FROM THIS AMENDMENT; THE AMENDMENT HAS TO DO WITH THE ELECTION AND THE COMPENSATION FOR THE BOARD OF DIRECTORS. THE BONDS WERE ADDRESSED IN THE ORIGINAL ORDINANCE WHICH WAS ADOPTED IN 2006. HE READ A PARAGRAPH IN THE ORIGINAL ORDINANCE THAT SAYS DEBTS OF THE DISTRICT, ANY BONDS OR OTHER DEBTS OF THE DISTRICT, SHALL NOT CONSTITUTE A DEBT OR OBLIGATION OF THE COUNTY OR THE STATE OF FLORIDA NOR SHALL THE COUNTY BE REQUIRED TO ASSUME THE DEBT OF THE DISTRICT IN THE EVENT OF A DEFAULT OR DISSOLUTION OF THE DISTRICT. HOWEVER, IT WAS SAID AT THE WORKSHOP MEETING, THE COUNTY WOULD BE LIABLE FOR THE DEBT OF THE DISTRICT.

ATTORNEY HOLLEY AGREED IT SHOULD NOT BE A DEBT TO THE COUNTY; IF THAT WERE THE CASE, A DEVELOPER WOULD NEVER GET A DEPENDENT DISTRICT DONE BECAUSE NO COUNTY WOULD AGREE TO IT.

COMMISSIONER HOLMAN REQUESTED THE BOARD HOLD OFF ON ADOPTING THE ORDINANCE AMENDING SECTION 4 OF ORDINANCE NO. 2006-12 DEPENDENT DISTRICT UNTIL THIS IS CLEAR AND THEY GET THEIR FACTS TOGETHER.

CHAIRMAN HOWELL SAID THEY WOULD MOVE ON TO THE NEXT PUBLIC HEARING AND IF CRUMBACKER SHOWS UP BEFORE THEY GET DONE WITH THE OTHER PUBLIC HEARINGS, THEY WILL READDRESS IT. IF NOT, THEY WILL POSTPONE IT UNTIL NEXT MONTH.

COMMISSIONER BROCK SAID HE HAD A PROBLEM WITH SOME OF THE LANGUAGE IN THE ORDINANCE REGARDING A LANDOWNER BEING ENTITLED TO ONLY ONE VOTE PER ACRE; IT USES ACREAGE INSTEAD OF A PLAT.

THE BOARD'S CONSENSUS WAS TO TABLE THE ORDINANCE UNTIL THEY CAN GET FURTHER CLARIFICATION.

C. ORDINANCE AMENDMENT TO ORDINANCE NO. 2004-03 PERTAINING TO TRAFFIC AND MOTOR VEHICLES: ADMINISTRATOR HERBERT READ THE HEADING OF THE ORDINANCE AND UPDATED THE BOARD ON THE FEES GOING TO THE WASHINGTON

COUNTY SCHOOL BOARD FOR DRIVERS EDUCATION. THE FEE IS BEING INCREASED FROM \$3 TO \$5 ON TRAFFIC VIOLATIONS AND THE BOARD HAS AGREED TO SPLIT THE FEES BETWEEN VERNON AND CHIPLEY HIGH SCHOOLS.

COMMISSIONER HOWELL ASKED IF ANY OF THE BOARD MEMBERS OR ANYONE IN THE AUDIENCE WANTED TO SPEAK ON THE PROPOSED ORDINANCE; THERE WAS NO RESPONSE.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO ADOPT THE ORDINANCE AMENDING ORDINANCE NO. 2004-3 PERTAINING TO TRAFFIC AND MOTOR VEHICLES, INCREASING THE FEE FROM \$3 TO \$5 WITH THE FEES BEING SPLIT BETWEEN THE VERNON AND CHIPLEY HIGH SCHOOLS.

D. 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.

MR. RAY MORAN, SUNNY HILLS, ADDRESSED THE BOARD IN OPPOSITION OF THE FIVE CENT GAS TAX AS IT WILL DISCOURAGE TOURISM. HE REQUESTED THEY HOLD OFF IMPOSING THE GAS TAX AT LEAST UNTIL THE GAS PRICES STABILIZE.

ANOTHER CITIZEN ADDRESSED THE BOARD STATING UNTIL THE COUNTY CAN SHOW THE PEOPLE WHAT THEY HAVE DONE TO TIGHTEN THEIR BELTS, THEY WERE OPPOSED TO THIS TAX. SHE AGREED IT WILL DISCOURAGE TOURISM.

COMMISSIONER BROCK ADDRESSED THE BOARD HAD AGREED TO TAKE THE ELMS NICKEL ORDINANCE OFF THE PUBLIC HEARINGS AT THE WORKSHOP. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO TAKE THE PUBLIC HEARING ON THE ELMS NICKEL OFF THE AGENDA. COMMISSIONER HOWELL OPPOSED.

E. ORDINANCE AMENDMENT MSBU-ADMINISTRATOR HERBERT READ THE HEADING OF THE ORDINANCE.

MARY MORAN, SUNNY HILLS, ADDRESSED THE BOARD ON THE ORDINANCE REFERRING TO MOST OF THE MSBU FUNDS, IF NOT ALL, WILL GO TOWARD RETIRING THE DEBT. SHE QUESTIONED WHY WOULDN'T ALL THE MSBU FUNDS GO TOWARD RETIRING THE DEBT AND WHERE WOULD THE REST OF THE MONIES GO.

COMMISSIONER HOWELL SAID ALL THE MONEY COLLECTED WILL NOT GO TOWARD THE MSBU DEBT; THE REST OF THE MONIES WILL BE USED TO PAY FOR THINGS IN SUNNY HILLS THAT HAVE BEEN BEING DONE, PAY FOR THE CREWS DOING THE MOWING, ETC.

MS. MORAN SAID SHE HADN'T SEEN THE CREWS WHERE SHE LIVES IN A WHILE. SHE QUESTIONED WHY NOT USE ALL THE MONEY TO PAY THE DEBT INSTEAD OF PUTTING IT TOWARDS THINGS THE COUNTY SHOULD BE DOING ANYWAY WITHOUT THE MSBU.

RAY MORAN ASKED THE BOARD TO PUT AN END TO THE MSBU. THE MSBU WAS STARTED WITHOUT THE CONSENT OF THE MAJORITY OF THE SUNNY HILLS LOT OWNERS. THEY WERE NOT GIVEN A CHANCE TO VOTE ON THE MSBU TAX. ONLY 200 PEOPLE SIGNED THAT PETITION; A LOT OF THEM WEREN'T EVEN RESIDENTS; THEY WERE PEOPLE WHO WERE RENTERS AND PEOPLE WHO JUST LIVED WITH OTHER FAMILIES. THE NEW ORDINANCE CEASED TO DISINFRANCHISE THE MSBU TAXPAYER BY REMOVING THE PRESENT COMMITTEE PUTTING ALL MAJOR FUNDING IN THE HANDS OF THE BOCC CHAIRMAN. ALL MSBU TAXPAYERS SHOULD HAVE A VOICE IN HOW THEIR TAX IS SPENT. THERE ARE NO PROVISIONS TO HAVE ANY MSBU BUSINESS MEETINGS WITH THE PUBLIC; THE SAME PEOPLE THAT ARE BEING FORCED TO PAY THIS ASSESSMENT. THE MSBU IS NOW THE TARGET OF REAL ESTATE DEVELOPERS, PAID FIREMEN AND CIVIC ASSOCIATION LEADERS. THIS IS AN INTOLERABLE SITUATION.

MR. MORAN ASKED, ALONG WITH THE TAXPAYERS LEAGUE, TO PUT AN END TO THE MSBU; PAY DOWN THE MSBU DEBT AND MOVE ON.

KAREN SCHOEN, SUNNY HILLS, ADDRESSED THE BOARD STATING THE MSBU TAX IS A TAX IMPOSED BY THE PROPERTY OWNERS UPON THEMSELVES. THE PROPERTY OWNERS NOW HAVE CHANGED, MANY HAVE CHANGED HANDS AND NEW SURVEYS SHOULD BE ISSUED TO BE ABLE TO SEE WHERE SPENDING SHOULD BE ON THAT TAX WITHOUT ALLOWING A COMMITTEE OF PROPERTY OWNERS TO BE ABLE TO DECIDE WHERE THEY SPEND THEIR OWN MONEY. THAT WOULD BE NOT A GOOD THING BECAUSE THAT WOULD REPRESENT TAXATION WITHOUT REPRESENTATION. THE MSBU DOES NOT REPLACE COUNTY SERVICES; IT ENHANCES COUNTY SERVICES AND WITH PROPER ADMINISTRATION, THE MSBU IS A WONDERFUL THING. IT IS TO HELP THE COUNTY TO PROVIDE THE NECESSARY ADDITIONAL SERVICES FOR SUNNY HILLS. THEY ARE HOPING THE COUNTY COMMISSION WILL PUT BACK THE MSBU COMMITTEE. NO ONE IN ANY DEPARTMENT, AGENCY, DEVELOPMENT OR ORGANIZATION IN SUNNY HILLS HAS ANY REPRESENTATION ON THE MSBU, NOR HAS ANY POSSIBILITY OR HAS ANY BIDS, ETC. OR ANYTHING ON HOW TO USE THE MSBU MONEY. THAT MONEY IS THE MONEY OF THE PROPERTY OWNERS AND THE LAND AGENT.

SAL ZURICA WANTED TO CORRECT A STATEMENT MADE BY KAREN. HE STATED THE ORDINANCE IS GOING TO PASS; HE IS NOT WORRIED ABOUT IT. THE MSBU ASSESSMENT IS FROM THE PROPERTY OWNERS, NOT JUST THE RESIDENTS. THERE ARE 14,000 PROPERTY OWNERS AND THEY SHOULD HAVE THE SAY ON HOW THE MONEY IS SPENT.

LOU TRACY ADDRESSED THE BOARD REQUESTING ADMINISTRATOR HERBERT READ THE PART ABOUT THE DEBT IN THE PROPOSED MSBU ORDINANCE AMENDMENT. HERBERT READ THE PART OF THE ORDINANCE HEADING PERTAINING TO THE DEBT WHERE IT SAID MOST, IF NOT ALL OF THE MSBU FUNDS WILL BE APPLIED TO DEBT RETIREMENT.

TRACY RECOMMENDED THAT PART OF THE ORDINANCE WHERE IT SAYS MOST OR ALL OF THE MSBU FUNDS WILL BE APPLIED TO DEBT RETIREMENT SHOULD BE TAKEN OUT OF THE ORDINANCE. HE THOUGHT WHAT WAS INTENDED TO BE DONE WAS TO KEEP THE MSBU GOING AND IF MOST OR ALL OF THE MSBU MONEY IS GOING TO BE USED FOR DEBT RETIREMENT, THERE WON'T BE A LOT OF MONEY LEFT OVER TO DO ANYTHING WITH. AGAIN HE EMPHASIZED THE MSBU HAS BEEN STRONG; THE MAJORITY OF THE FOLKS HE TALKS TO ARE PLEASED WITH THE MSBU AND DON'T WANT TO SEE IT GO AWAY. IT IS THE BOARD'S PROGRAM. SUNNY HILLS IS PAYING THE BILL; BUT, THEY SIGNED ON TO THAT WHEN THEY SIGNED ON TO THE MSBU. WHATEVER THE COUNTY COMMISSION THINKS IS JUST, UPRIGHT AND FAIR, THE PEOPLE IN SUNNY HILLS WILL HAVE TO LIVE WITH THAT. HE REITERATED HE HATED TO SEE MOST OF THE MSBU MONEY GO TOWARD THE DEBT RETIREMENT ON THE ROAD BOND; IT WAS SET UP TO BE PAID BACK WITH A PERCENTAGE OF THE MONEY AND THAT IS FINE. IT ALLOWS HALF OF THE MONEY FOR MSBU TO SPEND ON OTHER SERVICES WHICH THE PEOPLE COME TO EXPECT FROM THEIR MSBU.

CHAIRMAN HOWELL ASKED IF THERE WAS ANY FURTHER DISCUSSION; THERE WAS NO RESPONSE.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO ADOPT THE PROPOSED MSBU ORDINANCE AMENDMENT. COMMISSIONER PATE OPPOSED.

CHAIRMAN HOWELL CALLED FOR A FIVE MINUTE RECESS.

PURSUANT TO A RECESS, THE AGENDAED AUDIENCE PORTION OF THE MEETING WAS HELD:

A. RURAL WORK PROGRAM LIASON-SHARON BURNETT, SENIOR PLANNER WITH WEST FLORIDA REGIONAL PLANNING COUNCIL AND SERVES AS THE RURAL WORK PROGRAM LIASON BETWEEN THE COUNTY COMMISSION AND THE FL- DEPARTMENT OF TRANSPORTATION.

MS. BURNETT PROVIDED HANDOUTS ON THE STIMULUS INFORMATION AND ON THE RURAL WORK PROGRAM. SHE SAID NO ACTION WAS REQUIRED FROM THE BOARD

TODAY; HOWEVER, SHE REQUESTED THEY CONSIDER THEIR COUNTY'S TRANSPORTATION NEEDS AND SUBMIT THEM TO HER IN WRITING BY BY AUGUST 10TH.

MS. BURNETT WENT OVER THE STIMULUS INFORMATION SHE HAD PROVIDED; IT APPEARED THE COUNTY HAS A SIDEWALK PROJECT, A RESURFACING PROJECT AND A SAFETY PROJECT.

SHE ADDRESSED THE FLYER SHE PROVIDED THE BOARD BASICALLY GAVE THEM INFORMATION ABOUT HER FUNCTION AND NOTED HER CONTACT INFORMATION WAS INCLUDED IN THE FLYER ON THE BOTTOM RIGHT HAND CORNER. SHE BEGAN UPDATING THE BOARD ON THE PROJECTS INCLUDED IN THE FIVE YEAR TRANSPORTATION PLAN FOR WASHINGTON COUNTY:

1. THE PLAN FOR SR 77 MAIN STREET FROM CR 77A FALLING WATERS TO SR 273 GLENWOOD AVENUE RESURFACING; THERE HAS BEEN NO CHANGES AS FAR AS THE WORK SCHEDULE FOR THIS RESURFACING PROJECT.

2. SR 77 FROM SR 273 GLENWOOD AVENUE TO JACKSON COUNTY LINE RESURFACING; THIS IS A NEW RESURFACING PROGRAM. THERE ARE THREE NEW RESURFACING PROJECTS FOR WASHINGTON COUNTY

3. CHIPLEY SIDEWALKS EAST BOULEVARD, PECAN STREET AND ORANGE STREET BIKE LANE/SIDEWALK-THIS IS THE ONLY SIDEWALK PROJECT IN THE WORK PROGRAM FOR WASHINGTON COUNTY AND IT IS A NEW PROJECT AS WELL.

4. RIVER ROAD OVER GUM CREEK BRIDGE; BRIDGE REPLACEMENT-THIS PROJECT WAS MOVED FROM 2012 TO 2014 FOR CONSTRUCTION.

5. DUNCAN COMMUNITY ROAD OVER FLAT CREEK BRIDGE; BRIDGE REPLACEMENT-THIS PROJECT WAS MOVED FROM 2012 TO 2014 FOR CONSTRUCTION.

6. FARRELL NELSON ROAD OVER FLAT CREEK BRIDGE; BRIDGE REPLACEMENT-THIS PROJECT WAS MOVED UP FROM 2013 TO 2012.

7. CR 278A BONNETT POND FROM MUDHILL ROAD TO CR 278 PIONEER ROAD RESURFACING-SMALL COUNTY OUTREACH PROGRAM IS SCHEDULED FOR CONSTRUCTION IN 2010

8. CR 284A SHELL LANDING FROM CR 284 MILLER FERRY TO END OF PAVEMENT RESURFACING; SCRAP PROJECT SCHEDULED FOR 2010.

9. CR 173 BETHEL RD FROM CR280 DOUGLAS FERRY TO WASHINGTON COUNTY LINE RESURFACING; SCRAP PROJECT SCHEDULED FOR 2010. 10. WASHINGTON COUNTY PROJECTS AFFECTED BY REVENUE ESTIMATING CONFERENCE MARCH-APRIL 2009:

A. CR 278A BONNETT POND FROM MUDHILL ROAD TO CR 278 PIONEER ROAD RESURFACING; THIS WAS MOVED FROM 2012 TO 2010.

B. SR 79 FROM STRICKLAND ROAD TO NORTH OF MILL BRANCH BRIDGE CONSTRUCTION PROJECT; THIS HAS BEEN MOVED FROM 2013 TO 2015. BURNETT ADDRESSED TWO OTHER PROJECTS FL-DOT IS IN THE PROCESS OF EVALUATING TO SEE IF THEY MEET THE CRITERIA TO MAKE IT IN THE NEXT FIVE YEAR RURAL WORK PROGRAM:

1. POTENTIAL SCOP PROJECT; CR 277 COPE ROAD FROM CR 166 TO THE JACKSON COUNTY LINE

2. POTENTIAL SCOP PROJECT; MONROE SHEFFIELD ROAD FROM SR 77 TO END OF PAVEMENT

MS. BURNETT ADDRESSED FL-DOT HAS NOTIFIED HER THEY WOULD NOT BE REQUESTING TRIP PROJECTS THIS YEAR; THEY ALREADY HAVE SOME SCHEDULED IN THE UPCOMING YEARS.

COMMISSIONER BROCK ADDRESSED THE BOARD HAVING BEEN TOLD THE RIVER ROAD PROJECT WOULD BE DONE WITHIN TWO YEARS SOME TIME BACK; NOW, IT IS MOVED UP TO 2014. WHEN RIVER ROAD BRIDGE HAS TO BE CLOSED DOWN, IT CAUSES A HARDSHIP FOR THE RESIDENTS LIVING IN THAT AREA. THE COUNTY WAS HOPING TO GET THE RIVER ROAD BRIDGE IN AS THEY ARE GOING TO BE PAVING THE ROAD UNDER A FLORIDA FOREVER GRANT.

THE BOARD'S CONSENSUS WAS FOR ADMINISTRATOR HERBERT TO SET UP A MEETING WITH FL-DOT ABOUT PUTTING RIVER ROAD BRIDGE FURTHER UP ON THEIR RATING.

COUNTY ENGINEER, CLIFF KNAUER, REPORT:

1. CLIFF UPDATED THE BOARD ON THE INDUSTRIAL PARK ACCESS ROAD- FL-DEP HAS NOTIFIED THEY WILL BE ISSUING THE NOTICE OF INTENT NEXT WEEK, WHICH MEANS THE DREDGE AND FILL PERMIT GOES OUT FOR PUBLIC NOTICE AND AFTER THE PUBLIC NOTICE PERIOD IS OVER, FL-DEP ISSUES THE DREDGE AND FILL PERMIT.

CLIFF REPORTED THERE WOULD BE TITLE WORK THAT WOULD HAVE TO BE DONE BY ATTORNEY HOLLEY. HE HAS HIS SURVEYOR PUTTING TOGETHER A LEGAL DESCRIPTION; THIS WILL BE SENT TO ATTORNEY HOLLEY SO THEY CAN GET A CONSERVATION EASEMENT PUT TOGETHER THAT WILL BE RECORDED WITH MITIGATION.

CLIFF ADDRESSED THEM ALREADY HAVING THE WATER DISTRIBUTION AND SEWER PERMITS AND EXPECT THE STORM WATER PERMIT THIS WEEK.

2. RIVER ROAD-CLIFF REPORTED THEY WOULD BE GOING OVER SOME SCHEDULES ON THE RIVER ROAD PROJECT AT THEIR WEEKLY MEETING AT PUBLIC WORKS TOMORROW AND TRY TO UPDATE THEIR PROJECT WORKSHEETS TO REFLECT WHERE THEY ARE WITH THE SCHEDULES ON THE COUNTY CREWS. HE WILL PROVIDE ALL THE BOARD MEMBERS A COPY OF THE SCHEDULE WHEN THEY GET IT UPDATED.

3. PAVING CONTRACT FOR BAHOMA, BONNETT POND AND RIVER ROAD PROJECTS-CLIFF REPORTED AT THE MAY MEETING HELD IN EBRO, THERE WAS A REQUEST BEFORE THE BOARD FOR APPROVAL OF A PAVING CONTRACT FOR THE BAHOMA, BONNETT POND AND RIVER ROAD PROJECTS. THE LOW BIDDER WAS C. W. ROBERTS FOR \$681,125; IT CAME OUT TO \$75 A TON FOR ASPHALT. MOBILIZATION IS LINED UP FOR THE COUNTY TO PREPARE ONE MILE AT A TIME. AT THE JUNE 11TH MEETING, HE PROVIDED THE BOARD WITH INFORMATION ON BAHOMA, BONNETT POND AND RIVER ROAD; THE INFORMATION HE GAVE THEM WAS CORRECT. THE ONLY ITEM MISSING IS SOME SILT FENCE AND HAY BALES FOR RIVER ROAD; HE DOESN'T HAVE THE EXACT COST FOR THIS.

CLIFF REPORTED THEY HAD MADE SOME PROGRESS ON BAHOMA ROAD. COMMISSIONER BROCK HAS ASKED HIM ABOUT GETTING LINED UP TO DO DRIVEWAY STAKEOUTS ON BONNETT POND ROAD SO THEY COULD LINE UP SOME PUBLIC MEETINGS.

COMMISSIONER BROCK QUESTIONED HOW LONG WERE THE BIDS EFFECTIVE. CLIFF SAID IT WAS LEFT OPEN ENDED; THERE IS NOT A TERMINATION CLAUSE IN THE CONTRACT. C. W. ROBERTS IS AWARE THE ROADS ARE UNDER CONSTRUCTION AND ARE IN NO WAY READY TO BE PAVED RIGHT NOW.

COMMISSIONER HOWELL SAID THE CONTRACTOR NEEDED TO UNDERSTAND THERE IS A POSSIBILITY THE BOARD MAY NOT EVEN DO ONE OF THE ROADS. CLIFF SAID THE BID WAS SET UP IN QUANTITIES AND ANY CHANGES IN THE QUANTITIES WILL BE BASED ON THE \$75 A TON PRICE.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO APPROVE THE LOW BID FOR C. W. ROBERTS FOR THE BAHOMA ROAD, BONNETT POND ROAD AND RIVER ROAD PROJECTS AT \$681,125.

4. CR 279-CLIFF REPORTED THE NORTH END OF THE CR 279 PROJECT TOWARDS CARYVILLE WILL PROBABLY BE COMPLETED BY THE END OF THE DAY TODAY; THEY ARE SODDING RIGHT NOW. STARTING ON MONDAY, THERE WILL BE SOME CREWS WORKING ON THE SHOULDERS AND EARTHWORK ON THE SOUTH SIDE. THE CR 279 PROJECT SHOULD BE COMPLETED PRETTY SOON.

5. REMAINING FUNDS IN CR 279 GRANT-CLIFF UPDATED THE BOARD ON HAVING DISCUSSED WITH THEM AT THE JUNE 11TH WORKSHOP, THERE WOULD BE REMAINING FUNDS IN THE GRANT FOR THE PROJECT. HE HAS MET WITH C. W.

ROBERTS AND WENT OVER SOME OF THE ITEMS THEY WOULD LIKE TO DO TO STABILIZE THE SOUTH END OF HIGHWAY 279. IT INCLUDES:

- A. 1500 LINEAR FEET OF CONCRETE DITCH PAVING
- B. TURN LANE DISCUSSED AT WORKSHOP
- C. 20,000 SQUARE YARDS OF ADDITIONAL SOD
- D. 1000 TONS ADDITIONAL ASPHALT

HE REQUESTED APPROVAL OF A CHANGE ORDER FOR \$475,500; THIS WOULD STILL LEAVE ABOUT \$50,000 REMAINING IN CONSTRUCTION DOLLARS IN THE GRANT.

COMMISSIONER BROCK ADDRESSED THERE BEING ONE AREA WHERE THERE HAS BEEN EROSION FROM THE ENTRANCE OF THE PRISON TO HIGHWAY 77 WHICH NEEDS TO BE LOOKED AT AND CORRECTED.

CLIFF SAID THAT IS WHERE THEY ARE ADDING THE TURN LANE AND THEY WILL BE SODDING THE BANKS SOLID. THERE ARE SOME OTHER AREAS ROBERT HARCUS SHOWED THEM WHERE HE HAS BEEN HAULING DIRTS FOR YEARS AND YEARS AND IT HAS NEVER BEEN STABILIZED. THIS CHANGE ORDER WILL ADDRESS THOSE PROBLEMS AS WELL. THEY ARE LOOKING AT THIS AS AN IMPROVEMENT PROJECT FROM RIGHT-OF-WAY TO RIGHT-OF-WAY.

COMMISSIONER HOWELL QUESTIONED IF CLIFF HAD LOOKED AT TRYING TO PLANT SOME TREES DOWN THERE TO TRY TO STABILIZE SOME OF THOSE SLOPES. CLIFF ADVISED HE HAD NOT.

COMMISSIONER BROCK SAID THERE WERE SOME PINE TREES ON SOME OF THE SLOPES NOW; HOWEVER, THEY COULD PLANT SOME MORE.

CLIFF REPORTED SOME OF THE AREAS THEY LOOKED AT HAD PLENTY OF FILL; BUT, THE FILL IS ALL AT THE BOTTOM OF THE HILL. THEY WILL BE PULLING IT BACK UP AND PACKING IT ONTO THE SLOPES AND SODDING IT ALL.

COMMISSIONER HOWELL QUESTIONED IF THERE WAS ENOUGH ROOM TO ENOUGH ROOM TO FLATTEN THE SLOPES BECAUSE THE RIGHT-OF-WAY LINE IS 20' TO 30' LOWER THAN THE EDGE OF PAVEMENT.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO APPROVE OF THE CHANGE ORDER ON THE CR 279 PROJECT FOR \$475,500.

6. 5TH STREET DRAINAGE PROJECT-CLIFF UPDATED THE BOARD ON HAVING A MEETING SCHEDULED WITH SALLY COOEY ON THURSDAY ON THE DRAINAGE PROJECT. HE WILL REPORT TO ADMINISTRATOR HERBERT IF THERE ARE ANY STIMULUS DOLLARS THE COUNTY COULD APPLY FOR.

7. NEW EOC-CLIFF UPDATED THE BOARD ON HAVING SOME MEETINGS AND DISCUSSIONS WITH THE CONTRACTOR; THEY HAVE THEIR PEOPLE ON SITE WORKING. THE SEPTIC SITE EVALUATION HAS BEEN SUBMITTED FOR THROUGH HRS AND HE IS HOPING EVERYTHING WILL TURN OUT AND EVERYTHING IS FINE. HOWEVER, ONE OF THEIR CONCERNS IS RUNNING ALL THE PLUMBING THROUGH THE SLAB, WHICH THEY ARE NOW READY TO RUN PLUMBING, AND FINDING OUT THERE WAS AN ISSUE WITH THE DRAINFILL. THEY HAVE TURNED IN ALL THE PAPERWORK, THE FLAG IS UP AND HOPEFULLY JOE MINER WILL BE OUT TO DO THE EVALUATION. ONCE THAT IS DONE, THE PLUMBING WILL BE INSTALLED IMMEDIATELY THEREAFTER. THE ELECTRICAL CONTRACTOR IS ALSO WORKING ON HIS CONDUIT.

COMMISSIONER HOWELL QUESTIONED IF THEY HAVE A SCHEDULE ON THE NEW EOC PROJECT. CLIFF ADVISED THEY WERE SUPPOSE TO HAVE A NEW SCHEDULE ON THURSDAY MORNING WHEN HE MEETS THE CONTRACTOR.

CLIFF ADDRESSED HIM HAVING DISCUSSED THE PERMIT FOR THE NEW EOC WITH THE BUILDING OFFICIAL; EMORY FELT ONCE THE HRS PERMIT COMES BACK, HE WILL BE ABLE TO ISSUE A PERMIT.

COMMISSIONER HOWELL QUESTIONED ROGER HAGAN IF HE HAD ANY QUESTIONS OR CONCERNS WITH THE NEW EOC AT THIS POINT. ROGER SAID HE WASN'T SURE EXACTLY WHERE THE PERMITTING PROCESS IS; BUT, IF THEY CAN DO ANYTHING AT

THE NEW EOC. HE POINTED OUT THEY WERE GETTING QUESTIONS ON NOTHING GOING ON AT THE NEW EOC.

COMMISSIONER HOWELL QUESTIONED ROGER IF THERE WASN'T ANYONE WORKING AT THE NEW EOC. ROGER SAID THERE HASN'T BEEN.

CLIFF SAID THEY ARE DOWN THERE TODAY WORKING. COMMISSIONER HOWELL ASKED IF THEY HAD BEEN ON SITE EVERYDAY WITH CLIFF ADVISING THEY HADN'T BEEN DOWN THERE EVERYDAY. HE UNDERSTANDS THE CONTRACTOR IS PLANNING ON HITTING THE GROUND RUNNING.

COMMISSIONER HOWELL REQUESTED ADMINISTRATOR HERBERT GET WITH RICK AT THE HEALTH DEPARTMENT TO SEE IF THEY CAN'T GET JOE MINER TO SPEED THE PERMITTING PROCESS UP ON THE NEW EOC.

ROGER REQUESTED AN AS BUILT SET OF DRAWINGS WITH CLIFF AGREEING TO PROVIDE THESE DRAWINGS ON THE NEW EOC.

COMMISSIONER HOWELL ASKED EMORY PITTS IF HE HAD EVERYTHING HE NEEDS TO ISSUE THE BUILDING PERMIT. EMORY ADVISED HE WAS WAITING ON THE HEALTH DEPARTMENT PERMIT.

COMMISSIONER HOWELL QUESTIONED AS SOON AS THE PERMIT IS RECEIVED FROM THE HEALTH DEPARTMENT IF THEY COULD START POURING THE FOOTERS FOR THE NEW EOC. EMORY SAID THEY COULD POUR FOOTERS NOW; THEY HAVE THAT PERMIT. BUT, IT IS LIKE CLIFF SAID IT WOULD BE BETTER TO WAIT UNTIL THEY GET THE PERMIT FROM THE HEALTH DEPARTMENT.

COMMISSIONER BROCK ASKED CLIFF IF HE HAD MET WITH FEMA ON THE LARGE SCALE PROJECTS. CLIFF ADVISED HE HAS SPOKEN WITH FEMA; JERRY SPARKS WILL BE THE MEDIATION PERSON WITH FEMA. HE IS TRYING TO LINE UP A MEETING ON THURSDAY TO MEET WITH THEM.

CLIFF ADDRESSED DALLAS AND ROBERT HAS BEEN HANDLING THE RESTORATION END OF THINGS WHICH IS BASICALLY RESTORING THE EXISTING ROADS TO THEIR PRE-DISASTER CONDITIONS. HE WILL BE MEETING WITH SPARKS ON ALL THE LARGE PROJECTS AND MITIGATION PROJECTS.

COMMISSIONER BROCK SAID HE JUST WANTS TO HEAR THAT SOME WORK ORDERS ARE BEING WRITTEN.

ADMINISTRATOR HERBERT ASKED CLIFF IF HE EVER RECEIVED ANYTHING MORE FROM THE CITY OF CHIPLEY ON THE INVOICE FOR THE INDUSTRIAL PARK. CLIFF SAID HE HADN'T RECEIVED ANYTHING ELSE. HE HAD TALKED WITH JIM MORRIS AND MORRIS SAID HE WOULD HAVE MARK SCHAFFER GET THE REST OF THE DESIGN PACKAGE.

COMMISSIONER HOWELL SAID IF THE \$50,000 IS MONEY THE COUNTY AGREED TO PAY THE CITY OF CHIPLEY, HE QUESTIONED WHY ARE WE WAITING TO PAY THE INVOICE.

COMMISSIONER PATE SAID THE MOTION MADE WAS TO PAY THE CITY OF CHIPLEY UP TO \$50,000. CLIFF SAID MR. MORRIS HAD SAID THE TOTAL COST WAS \$75,000 AND THE CITY HAS PAID \$25,000; THEY HAVE BEEN WAITING ON THE COUNTY'S CHECK FOR \$50,000.

COMMISSIONER HOLMAN MADE A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO PAY THE \$50,000 INVOICE FROM THE CITY OF CHIPLEY.

AL GOTHARD ADDRESSED THE BOARD STATING WHEN THEY WERE IN THE MEETING WITH THE FIRE MARSHALL, HE SPECIFICALLY SAID NO FIREMAN COULD GET PAID WITHOUT BEING FIRE FIGHTER II. HE ASKED THE BOARD TO MAKE IT WHERE IF A FIREMAN GETS PAID IN WASHINGTON COUNTY, THEY MUST BE A CERTIFIED FIREFIGHTER II; IF THEY ARE GOING TO BE AN ADMINISTRATOR, THEY CAN'T RUN A FIRE. THAT SHOULD BE FOR ALL DEPARTMENTS COUNTY WIDE.

MR. GOTHARD HANDED THE BOARD A RUNNING TOTAL OF WHAT GLEN ZANETIC SAYS HE IS OWED FOR WORKING; HE CLAIMS HE GETS \$400 A WEEK. THIS

INFORMATION CAME OFF OF GLEN'S PUBLIC WEB SITE. EVERY WEEK THIS GOES ON, \$400 A WEEK MORE GOES ON THE BOOKS AND IT IS TOTALLY AGAINST THE LAW. HE SAID IF ANYONE WOULD LIKE TO HEAR WHAT THE FIRE MARSHALL HAD SAID, THEY HAVE IT RECORDED AND CAN PLAY IT. HE REITERATED HE WAS REQUESTING FOR SOMEBODY TO MAKE A MOTION TO FOLLOW THE LAW; UNLESS YOU ARE A FIREFIGHTER II, YOU CAN'T GET PAID.

COMMISSIONER HOWELL SAID HE THOUGHT THE BOARD HAD ASKED FOR CLARIFICATION ON THAT. ROGER HAS WRITTEN TO MR. RUSH ASKING FOR SPECIFICS.

MR. GOTHARD SAID HE COULD PLAY WHAT WAS SAID. COMMISSIONER HOWELL SAID HE WAS AT THE MEETING; BUT, HE DIDN'T UNDERSTAND IT JUST LIKE MR. GOTHARD DID.

MR. GOTHARD SAID IT WAS VERY SPECIFIC; THE FIRE MARSHALL SAID TO GET PAID ANYWHERE IN THE STATE OF FLORIDA YOU MUST BE A FIREFIGHTER II. COMMISSIONER HOWELL SAID HE HEARD THE FIRE MARSHALL SAY THAT.

MR. GOTHARD SAID THE FIRE MARSHALL ALSO SAID YOU CAN'T BE AN ADMINISTRATOR AND RUN CALLS UNLESS YOU ARE A FIREFIGHTER II TO GET PAID. COMMISSIONER HOWELL SAID HE DIDN'T REMEMBER THAT; BUT, MAYBE THE FIRE MARSHALL DID SAY THAT.

WHEN GOTHARD OFFERED TO PLAY IT BACK, COMMISSIONER HOWELL SAID THERE WAS NO POINT TO DO THAT. GOTHARD SAID HE WANTED TO CLARIFY IT FOR EVERYBODY THAT WAS EXACTLY WHAT WAS SAID.

COMMISSIONER STRICKLAND ASKED IF THE FIREFIGHTER II THAT IS ON A FIRE DEPARTMENT IS NOW GETTING PAID. GOTHARD SAID THE ONLY FIREMEN HE IS AWARE THAT IS GETTING PAID THAT RECEIVES COUNTY FUNDS IS GLEN AND THE CHIPLEY FIRECHIEF. THE CHIPLEY FIRECHIEF IS FIREFIGHTER II CERTIFIED AND HE HAS NO PROBLEM WITH THAT.

COMMISSIONER PATE ASKED ABOUT COLLINS GETTING PAID. GOTHARD SAID CHRIS COLLINS WAS NO LONGER GETTING PAID; HOWEVER, HE IS CLAIMING \$5,600 IS OWED TO HIM. GLEN ZANETIC IS CLAIMING \$20,850 IS OWED TO HIM AND THAT IS A RUNNING TOTAL; HE QUIT DOING THIS ON JANUARY OF 2009.

COMMISSIONER HOWELL SAID THE COUNTY DOESN'T OWE THAT MONEY. GOTHARD SAID THE COUNTY IS ALLOWING GLEN TO PAY HIMSELF WHEN THE FIRE MARSHALL SAYS IT IS TOTALLY AGAINST THE LAW. ALL THE BOARD HAS TO DO IS MAKE ORDERS SAYING IF YOU ARE GOING TO GET PAID, YOU HAVE TO BE A FIREFIGHTER II; FOLLOW THE STATE LAW.

COMMISSIONER HOWELL SAID THE BOARD WAS NOT AT LIBERTY TO DO THAT RIGHT NOW UNTIL THEY HEAR FROM THE INVESTIGATION THAT IS ONGOING. GOTHARD ADVISED THE INVESTIGATION HAS NOTHING TO DO WITH THIS. THAT HAS TO DO WITH GLEN'S CHECKING ACCOUNT.

COMMISSIONER BROCK QUESTIONED WHAT FIRE DEPARTMENT COLLINS WAS WITH. GOTHARD SAID HE WAS THE CHIEF AT GREENHEAD FIRE DEPARTMENT AT ONE TIME; HOWEVER, HE IS WITH THE SUNNY HILLS FIRE DEPARTMENT NOW. GOTHARD POINTED OUT GLEN NOR COLLINS ARE CERTIFIED ANYTHING.

COMMISSIONER PATE ADDRESSED THERE BEING A CONTRACT IN FORCE UNTIL OCTOBER 1, 2009 WITH ALL THE FIRE DEPARTMENTS. GOTHARD SAID THE CONTRACT SAYS YOU WILL FOLLOW STATE LAW WITH PATE SAYING HE KNOWS THAT. BUT, THE BOARD IS IN A VERY STICKY SITUATION AND THEY CAN'T BOUNCE AROUND ON THIS ALL THE TIME.

COMMISSIONER HOWELL SAID THE BOARD COULDN'T CONTROL THE MONEY THEY GIVE THE FIRE DEPARTMENTS. GOTHARD ASKED WAS THE BOARD GOING TO ALLOW THEM TO BREAK THE LAW AND AREN'T GOING TO DO ANYTHING ABOUT IT.

MR. PATE SUGGESTED GOTHARD TALK TO THE SUNNY HILLS FIRE BOARD; THEY ARE THE ONES RESPONSIBLE FOR THAT GOING ON.

COMMISSIONER HOWELL SAID THE COUNTY DOESN'T PAY THEM. GOTHARD DISAGREED SAYING THAT IS COUNTY TAX DOLLARS THEY GET. COMMISSIONER HOWELL SAID THE BOARD HAS SAID THEY PAY THE FIRE DEPARTMENT FOR SERVICES JUST LIKE THEY PAY OTHER PEOPLE FOR SERVICES. THEY CAN'T FIRE ANYBODY THAT IS DOWN THERE.

GOTHARD SAID HE WAS NOT ASKING THEM TO FIRE ANYBODY; HE IS JUST ASKING TO MAKE EVERYBODY FOLLOW THE LAW. HE SAID HOWELL WAS AT THE MEETING AS WELL AS HE WAS AND IT WAS AS PLAIN AS DAY.

HOWELL SAID ROGER HAS ASKED FOR CLARIFICATION IF AN ADMINISTRATIVE CHIEF OR STATION ATTENDANT OR GROUNDSKEEPER CAN BE PAID; UNTIL THEY GET THIS CLARIFICATION, HE IS NOT GOING TO DO ANYTHING.

GOTHARD SAID HE DIDN'T KNOW HOW MUCH CLEARER HOWELL NEEDED IT AND TOLD HIM TO GO READ 633.35 IN THE STATUTES; IT SPECIFICALLY STATES YOU MUST BE FIREFIGHTER II CERTIFIED TO RECEIVE PAY OF ANY KIND.

HOWELL ASKED IF GLEN WAS GETTING PAID TO BE A FIREMAN. GOTHARD SAID WHAT IS HE GETTING PAID FOR; WHAT IS \$400 A WEEK WHEN HE IS RUNNING CALLS AND SETTING AT THE FIRE STATION.

COMMISSIONER HOWELL SAID GLEN COULD BE A VOLUNTEER COULDN'T HE. GOTHARD SAID THAT IS NOT BEING A VOLUNTEER WHEN YOU ARE GETTING PAID \$400 A WEEK. HOWELL QUESTIONED WHAT IS HE GETTING PAID FOR THEN; IS HE GETTING PAID TO RUN DOGS OR IS HE GETTING PAID TO MIND THE STORE.

GOTHARD SAID THEY CLAIM GLEN SITS THERE TO ANSWER PHONES; THE FIRE MARSHALL SAYS YOU ARE EITHER AN ADMINISTRATOR OR A FIREFIGHTER. YOU CAN'T BE BOTH AND GET PAID.

COMMISSIONER BROCK WANTED TO ASK LOU TRACEY A QUESTION AS HE WAS ON THE SUNNY HILLS FIRE DEPARTMENT BOARD OF DIRECTORS. LOU SAID HE DIDN'T SPEAK FOR THE SUNNY HILLS FIRE DEPARTMENT; THEY HAVE A SPOKESPERSON FOR THE FIRE DEPARTMENT, RON JONES.

COMMISSIONER BROCK ASKED TRACY IF THE SUNNY HILLS FIRE BOARD AUTHORIZES THOSE PAYMENTS TO GLEN. TRACY REITERATED HE WAS NOT GOING TO COMMENT FOR HIM OR FOR THE SUNNY HILLS FIRE DEPARTMENT; RON JONES IS SPOKESPERSON FOR THE FIRE DEPARTMENT AND IF THE BOARD WOULD LIKE HIM TO BE HERE AND ASK HIM. BUT, RON WAS HERE LAST TIME AND HE THOUGHT THEY WERE OVER THIS. IF YOU HAVE SOMEONE THAT CONCERNED WHO HAS NO ASSOCIATION WITH THE SUNNY HILLS FIRE DEPARTMENT AT ALL AND HAS BEEN TERMINATED, HE DOESN'T KNOW WHY WE ARE HAVING THIS CONVERSATION. HE FELT THE BOARD WAS WASTING THEIR TIME.

MR. GOTHARD SAID HE WAS TERMINATED FROM THE SUNNY HILLS FIRE DEPARTMENT FOR ASKING THIS VERY QUESTION. HE WAS HOPING THE COUNTY COMMISSIONERS WOULD UNDERSTAND IT BETTER AND WAS HOPING TO GET HELP; BUT, HE GUESSES HE WILL HAVE TO CONTINUE ON GOING UP THE LADDER.

MR. TRACY SAID HE WISHED THE FIRE BOARD WOULD HAVE BEEN AT THE MEETING THAT WAS HELD WITH THE STATE FIRE MARSHALL; HOWEVER, THEY WEREN'T NOTIFIED.

NAN THOMPSON ADDRESSED THE BOARD GETTING READY FOR THE BUDGET, THERE ARE SO MANY BUDGET CRUNCHES AND THEY ARE ASKING EVERYONE TO TIGHTEN THEIR BELTS. THE WATCHGROUP HAS COME ACROSS A COUPLE OF THINGS SHE WANTED THE BOARD TO BE AWARE OF. SHE FOUND PAPERWORK SHOWING SPENDING THAT SHOULDN'T HAVE BEEN DONE. SHE HAS PROOF THAT FOR ALMOST THREE YEARS THE COUNTY PAID FOR WILD BLUE INTERNET FOR THE COMPUTER PERSON HERE. COMMISSIONER HOWELL SAID THE BOARD IS AWARE OF THIS AND IT HAS BEEN CORRECTED.

MS. THOMPSON ADDRESSED HER QUESTIONING MR. GAINNEY ON LINE; HE REPLIED ON HIS OWN FREE TIME HERE AT THE COUNTY ANNEX AND EXPLAINED HE

HAD NO CLUE. HE ALWAYS HAD INTERNET. WHEN SHE ASKED HIM ABOUT WILD BLUE, SHE NEVER HEARD ANOTHER WORD.

ADMINISTRATOR HERBERT EXPLAINED WHEN THE COUNTY WAS WORKING ON BUILDING THEIR WEBSITE IS WHEN MALCOLM GOT WILD BLUE HOOKED UP. THE COUNTY GOT A GRANT FROM THE SCTAP IN TALLAHASSEE AND SOME OF THE COMMISSIONERS REALLY WANTED TO GET THE WEB SITE UP AND MALCOLM WAS WORKING ON IT A LOT FROM HOME. IT WAS AFTER THEY GOT THE WEB SITE GOING, IT NEVER GOT TURNED OFF; IT KIND OF GOT FORGOTTEN ABOUT. IT WAS BROUGHT BACK UP A COUPLE YEARS LATER AND IT WAS SHUT OFF RIGHT AWAY.

NAN EXPLAINED IT GOT SHUT OFF THIS PAST FEBRUARY AND SHE CAN'T BELIEVE SOMEBODY DIDN'T REMEMBER THIS WAS BEING DONE. SHE SAID WHEN YOU HAVE A WATCHDOG GROUP, YOU KNOW THEY ARE GOING TO BE WATCHING AND THESE ARE THE KIND OF THINGS THEY WILL BE LOOKING AT.

MS. THOMPSON REQUESTED TO BRING UP FOR DISCUSSION THE \$500 GIVEAWAY FROM THE COUNTY FOR DRIVEWAYS. IF THE COUNTY IS IN SUCH A CRUNCH, THEY CAN'T AFFORD TO GIVE THIS AWAY. SHE ADDRESSED THERE BEING FRIVOLOUS SPENDING THAT HAS BEEN THERE FOR LOTS OF YEARS AND SHE IS AWARE THE CURRENT BOARD IS STILL CLEANING UP FROM PAST COMMISSIONERS. NOW IS THE TIME; THERE ARE ELECTIONS COMING UP AND SOME OF THE COMMISSIONERS ARE COMING UP FOR ELECTION. LETS MOVE FORWARD AND NOT BACKWARDS; SHE IS TIRED OF LOOKING AT THE SIGN WHEN SHE COMES INTO WASHINGTON COUNTY THAT SAYS "WELCOME TO TWENTY YEARS PAST." LETS MOVE FORWARD, START TIGHTENING OUR BELTS AND LOOKING AT THINGS. SHE KNOWS IT IS NOT THE TIME TO START ADDING THINGS TO PEOPLE; BUT, THEY CAN'T AFFORD TO GIVE IT AWAY EITHER.

COMMISSIONER HOWELL ASKED MS. THOMPSON WHERE THE SIGN IS SHE REFERRED TO. MS. THOMPSON SAID IT WAS THE ONE THAT SAYS WELCOME TO CHIPLEY; COME GROW WITH THEM; BUT, IT ACTUALLY SAYS WELCOME TO 1950. LETS MOVE IT UP TO 2009 AND START LOOKING FORWARD. WHAT WE ARE GIVING AWAY IN SPENDING TODAY THAT WE CAN'T AFFORD NEEDS TO BE LOOKED AT BECAUSE NEXT YEAR IT IS GOING TO BE WORSE. SHE REITERATED HER REQUEST FOR THE DRIVEWAYS TO BE DISCUSSED.

COMMISSIONER HOWELL AGREED THE COUNTY IS SPENDING A LOT OF MONEY PUTTING THE DRIVEWAYS IN; NOW THEY ARE GIVING THEM AWAY. THE AVERAGE IS PROBABLY \$700 TO \$800 PER DRIVEWAY. ACCORDING TO WHAT WAS RESEARCHED BACK IN 2007, CULVERTS RANGED FROM \$1900 TO \$648 FOR IMSTALLATION. NOW, THEY ARE NOT GOING TO CHARGE AT ALL FOR THOSE SERVICES.

COMMISSIONER PATE SAID HE DIDN'T SEE HOW THE BOARD COULD SIT HERE AND TELL THE PEOPLE WE DON'T HAVE THE MONEY TO FIX THE ROADS WHEN THEY ARE GIVING THE DRIVEWAYS AWAY AS WELL AS THE SPOILED DIRT, ETC.

COMMISSIONER HOWELL ADDRESSED THE WILD BLUE INTERNET WAS A MISTAKE THAT HAPPENED AND IT GOT AWAY; WHEN IT WAS FOUND, IT WAS TURNED OFF.

SUNNY HILLS LOTS: ADMINISTRATOR HERBERT ADVISED THERE HAD BEEN NO RESPONSE ON THE SUNNY HILLS LOTS. THERE WAS AN INDIVIDUAL INTERESTED IN BIDDING ON ONE LOT; BUT, THEY WANTED TO BID LOWER THAN THE \$10,000 MINIMUM LOT. HE REPORTED ON SOMEONE CALLING TODAY THAT MIGHT BE INTERESTED IN PURCHASING SOME OF THE LOTS.

COMMISSIONER HOWELL DISCUSSED THE POSSIBILITY OF HAVING AN AUCTION AND AUCTION OFF TWENTY FIVE OF THE IMPROVED LOTS ON PAVED ROADS WITH SEWER, WATER IN SUNNY HILLS. HE ASKED WHAT THE BOARD'S FEELING WAS.

COMMISSIONER BROCK ASKED IF THE COUNTY REALLY NEEDS TO SELL THE LOTS; THEY WERE GIVEN TO THE COUNTY AND THE COUNTY DON'T HAVE ANYTHING IN THEM. HIS UNDERSTANDING IS THE COUNTY MAY HAVE SOME MORE LOTS COMING. AT A GIVEN POINT IN TIME, THE COUNTY IS LOOKING AT BETTER THAN A

\$1,000,000 WORTH OF REAL ESTATE; BUT, THEY HAVE TO WAIT UNTIL THAT TIME GETS HERE.

COMMISSIONER HOWELL AGREED; BUT, IN THE MEANTIME THEY COULD GENERATE SOME CASH MONEY WITH AUCTIONING OFF TWENTY FIVE LOTS.

COMMISSIONER PATE ADDRESSED THE COUNTY COULD HOLD THEM; BUT, EVERY YEAR THE COUNTY IS NOT COLLECTING TAXES ON THEM, THEY ARE LOSING REVENUE. COMMISSIONER BROCK QUESTIONED IF THEY WERE GOING TO STIPULATE THE PURCHASER HAS TO BUILD ON THE LOTS WITHIN A CERTAIN PERIOD OF TIME. COMMISSIONER HOWELL ADDRESSED ANYTHING IS ON THE TABLE; HOWEVER, HE DOESN'T THINK THEY COULD FORCE PEOPLE TO BUILD A HOUSE.

LOU TRACY SAID WHAT AMAZES HIM IS THEY HAVE SAT HERE AND WATCHED DELTONA DO WHAT THEY DID. THEY DON'T HAVE ANY PROBLEM SELLING THESE LOTS FOR \$30,000 TO \$50,000; HERE, WE ARE SITTING WITH TONS OF LOTS WE ARE TRYING TO GIVE AWAY. HE QUESTIONED WHY DOESN'T THE COUNTY GET WITH DELTONA OR SOME REAL ESTATE COMPANY THAT KNOWS HOW TO SELL PROPERTY TO THE FOLKS THAT BUY PROPERTY DOWN HERE ALL OVER THE COUNTRY AND SEE ABOUT SELLING LOTS TO THEM. WHERE THE COUNTY NOT ONLY SELLS THE LOT, THEY DON'T HAVE TO GIVE IT AWAY AND THEY MAKE TONS OF MONEY DOING IT. HE REITERATED DELTONA DOES IT EVERYDAY.

LUNELL DOCCHIO STATED DELTONA FORECLOSES ON THE LOTS AS QUICKLY AS THEY SELL THEM TODAY.

MR. TRACY SAID HE DIDN'T KNOW THAT; BUT, IT SOUNDS PRETTY GOOD TO HIM TO TAKE A \$1500 LOT AND GO UP NORTH AND SELL IT FOR \$40,000 AND FINANCE IT FOR NUMEROUS YEARS. THE LOT IS GONE AND WHO CARES; THE COUNTY HAS SOLD IT AND HAVE THEIR MONEY. IF THEY CAN DO IT UP THERE ALL OVER THE NORTHEAST WHY CAN'T WE DO IT DOWN HERE.

LUNELL SAID THEY ARE NOT EVEN DOING IT UP THERE ANYMORE.

LOU SAID HE WASN'T IN REAL ESTATE; BUT, HE WATCHES WHAT DELTONA DOES AND THEY KNOW HOW TO MOVE LAND.

THE BOARD'S CONSENSUS WAS TO WORKSHOP THE SELL OF LOTS AT SUNNY HILLS NEXT MONTH AND DISCUSS IT FURTHER.

STIMULUS PROJECTS-ADMINISTRATOR HERBERT UPDATED THE BOARD ON TWO RESOLUTIONS THEY NEED TO ADOPT TO MOVE FORWARD ON THEIR STIMULUS PROJECTS; THE RESURFACING OF STATE PARK ROAD FROM HIGHWAY 77 TO THE END OF FALLING WATERS STATE PARK AND PAVEMENT MARKINGS. HE READ THE RESOLUTIONS AND REQUESTED AUTHORIZATION FOR THE CHAIRMAN, CLERK AND ATTORNEY TO SIGN THE TWO RESOLUTIONS ON THE STIMULUS PROJECTS.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO AUTHORIZE THE CHAIRMAN, CLERK AND ATTORNEY TO SIGN THE RESOLUTION ON THE RESURFACING OF STATE PARK ROAD AND THE RESOLUTION ON THE PAVEMENT MARKINGS.

ATTORNEY HOLLEY'S REPORT:

1. PROVIDED THE BOARD A COPY OF A LETTER HE MAILED TO MIKE DIEHL WITH SUNTRUST BANK ON THE INTEREST RATE SWAP AGREEMENT.

2. ELMS NICKEL ORDINANCE-ATTORNEY HOLLEY PROVIDED THE BOARD WITH THE ORIGINAL OF THE ELMS NICKEL ORDINANCE.

COUNTY ADMINISTRATOR'S REPORT:

1. UPDATED THE BOARD ON THE BUDGET COMMITTEE; THEY HAVE SENT OUT REQUESTS FOR THE FY 09-10 BUDGET SUBMITTALS TO ALL THE DEPARTMENTS AND CONSTITUTIONAL OFFICERS. IN THE CURRENT YEAR, THE COUNTY GOT A 6.5% BUDGET REDUCTION IN REVENUES FROM THE STATE; WHEN THEY SENT THE LETTER OUT, THEY REQUESTED EVERYBODY CUT THEIR BUDGETS FOR NEXT YEAR BY 7% TO MAKE UP FOR WHAT THEY LOST IN THE CURRENT YEAR. AS OF RIGHT NOW, THE SHERIFF HAS REDUCED HIS BUDGET BY 2.3% AND THE CLERK HAS REDUCED HER

BUDGET BY 4.2%. HOWEVER, IN THE PRIOR YEARS, THE CLERK HAS PAID HER EMPLOYEES HEALTH INSURANCE; SHE IS NOT GOING TO BE ABLE TO PAY THIS ANY LONGER. ADMINISTRATOR HERBERT ADDRESSED THE BOARD HAVING ALWAYS PAID EVERYONE ELSE'S INSURANCE AND THEY WILL HAVE TO PAY THE CLERK'S HEALTH INSURANCE IN THE 2009-2010. THE PROPERTY APPRAISER REDUCED HIS BUDGET BY 1.3%. THERE WAS AN INCREASE OF \$15,000 IN THE POSTAGE LINE ITEM UNDER THE FINANCIAL AND ADMINISTRATIVE BUDGET FOR THE PROPERTY APPRAISER.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON HIM SPEAKING WITH THE PROPERTY APPRAISER. THE PROPERTY APPRAISER ADVISED HIM HE HAD RECEIVED NOTIFICATION FROM THE FL-DEPARTMENT OF REVENUE HE WOULD HAVE TO START PAYING FOR THE FORMS AND MAPS THE STATE HAD BEEN PROVIDING FREE OF CHARGE. THE TAX COLLECTOR'S BUDGET IS NOT DUE TO THE STATE UNTIL AUGUST 1ST AND THE SUPERVISOR OF ELECTIONS HASN'T SUBMITTED HER BUDGET REQUEST.

HERBERT UPDATED THE BOARD ON THE STATE PROVIDING REVENUE ESTIMATES; BUT, THEY HAVE NOT POSTED THIS INFORMATION AS OF YET. THE BUDGET COMMITTEE HAS USED THE PRIOR YEAR'S REVENUE AND LOOKED AT THINGS IN THE CURRENT YEAR AND DID AN ESTIMATE OF WHAT THEY EXPECTED TO RECEIVE. THE TRANSPORTATION FUND IS BALANCED WITH NO CONTINGENCY AT \$2,734,036. THIS IS SUBJECT TO CHANGE WHEN THEY GET THE REVENUE ESTIMATES FROM THE STATE.

HERBERT UPDATED THE BOARD ON THE FUEL PROJECTION FOR THE FY 09-10 YEAR BEING DOWN FROM THE CURRENT YEAR; THEY BUDGETED \$564,000 AND ROAD MATERIALS WERE BUDGETED AT \$80,000. HE REPORTED ON DEBBIE RILEY HAVING PUT TOGETHER A LINE ITEM FEMA BUDGET; BUT, SHE ASKED THEY BE A LARGE DISCLAIMER AS THIS INFORMATION IS NOTHING DEFINITE AT THIS POINT. FEMA HAS CHANGED OUT PEOPLE WORKING ON THE FEMA WORK SHEETS FOR WASHINGTON COUNTY AND ARE STILL WORKING ON INSPECTIONS; THE FEMA BUDGET TOTALS \$8,735,000.

HERBERT UPDATED THE BOARD ON THE BUDGET COMMITTEE NOT HAVING THE CPA POSITION FUNDED IN THE FY 2009-10 PROPOSED BUDGET AS THEY DON'T FEEL LIKE THE COUNTY IS IN A POSITION TO FUND IT. HE TOLD THE BOARD THEY WOULD PROBABLY GET A COMMENT IN THEIR AUDIT REPORT ABOUT NOT HAVING A CPA ON STAFF; HOWEVER, THEY HAVE HAD THAT COMMENT FOR A NUMBER OF YEARS. HOPEFULLY, WHEN THE FUNDING AND FINANCES GET BETTER, THEY WILL LOOK AT FILLING THE CPA POSITION AGAIN.

HERBERT REPORTED ON TWO AREAS THE BUDGET COMMITTEE HAD CONCERNS ABOUT; THE BUILDING DEPARTMENT AND THE RECYCLING GRANT. HE ADDRESSED THE PERMITS IN THE BUILDING DEPARTMENT ARE WAY DOWN THIS YEAR; IN THE 2008-2009, THEY ARE ANTICIPATING THE BUILDING DEPARTMENT WILL NEED ABOUT \$80,000 FROM THE GENERAL FUND TO MAKE IT THROUGH THIS YEAR. FOR NEXT YEAR, THE BUILDING DEPARTMENT HAD ANTICIPATED THEY WOULD RECEIVE \$100,000 IN PERMIT FEES FOR THE FY 2009-2010; SO FAR THIS YEAR, THEY HAVE ONLY COLLECTED \$37,000. THE BUDGET COMMITTEE THOUGHT THE \$100,000 REVENUE WAS A LITTLE TOO OPTIMISTIC. HE HAS TALKED TO EMORY PITTS, THE BUILDING OFFICIAL, ABOUT THE REVENUE PROJECTION AND HE IS GOING TO REDO HIS PROJECTED REVENUES. HERBERT ADDRESSED THE BUILDING DEPARTMENT IS GOING TO NEED HELP FROM THE GENERAL FUND THIS YEAR AND POSSIBLY NEXT YEAR.

HERBERT REPORTED THE BUDGET COMMITTEE HAS DISCUSSED MOVING ONE OF THE CLERICAL POSITIONS OUT OF THE BUILDING DEPARTMENT DUE TO THE FINANCIAL STATUS OF THE DEPARTMENT.

EMORY ADDRESSED THE BOARD ON HE AND PETE DISCUSSING MOVING ONE OF THE CLERICAL POSITIONS IN THE BUILDING DEPARTMENT TO FILL CODE ENFORCEMENT. EMORY SUGGESTED MOVING THE CODE ENFORCEMENT POSITION AND FUNDING FROM THE PLANNING DEPARTMENT TO THE BUILDING DEPARTMENT AND LET

ONE OF THE CLERICAL POSITIONS IN THE BUILDING DEPARTMENT TAKE ON THE ADDITIONAL DUTIES OF CODE ENFORCEMENT. CODE ENFORCEMENT IS UNDER HIS DEPARTMENT ANYWAY; CODE ENFORCEMENT AS FAR AS COUNTY CODES AND BUILDING CODES SOMETIMES GET INTERTWINED. A LOT OF TIMES HE ANSWERS SOME OF THE CODE ENFORCEMENT CALLS BECAUSE WHEN THEY COME IN, THEY DETERMINE THEY ARE BUILDING CODE VIOLATIONS. HE FEELS THE BUILDING DEPARTMENT WOULD BE A MORE PROPER PLACE TO HAVE CODE ENFORCEMENT. THE BUILDING DEPARTMENT IS IN A SITUATION WHERE THEY HAVE THREE GIRLS IN THE OFFICE AT THE TIME; HE IS NOT ABLE TO BE THERE MOST OF THE TIME BECAUSE HE IS OUT IN THE FIELD DUE TO NOT HAVING A BUILDING INSPECTOR ANYMORE. THERE IS AN EMPLOYEE WHO HAS HAD A LOT OF ABSENCES AND THIS LEAVES THE BUILDING DEPARTMENT WITH ONLY TWO EMPLOYEES. EVEN THOUGH BUILDING PERMITS ARE SLOW, THERE IS STILL A LOT OF TRAFFIC IN THE OFFICE; PEOPLE ASKING QUESTIONS ABOUT CONSTRUCTION, DEVELOPMENT, ETC. IF THEY WERE DOWN TO TWO EMPLOYEES AND ONE WAS OUT, IT LEAVES ONE EMPLOYEE IN THE OFFICE BY THEMSELF. HE DOESN'T LIKE THAT SITUATION AND DOESN'T FEEL THEY COULD ADEQUATELY TAKE CARE OF THEIR CUSTOMERS BECAUSE A LOT OF TIMES THERE ARE SEVERAL PEOPLE IN THE OFFICE AT ONE TIME AND ASKING QUESTIONS, THE PHONE IS RINGING. BY HAVING THE CODE ENFORCEMENT POSITION UNDER THE BUILDING DEPARTMENT, BY HAVING AT LEAST TWO PEOPLE IN THE OFFICE, IT WOULD ALLOW FOR SOMEONE TO BE ABLE TO EXCHANGE LUNCH HOURS, ETC.

COMMISSIONER HOWELL ASKED EMORY WHAT WAS HE SAYING. EMORY SAID HAVING LESS THAN THREE PEOPLE WOULD NOT BE SUFFICIENT IN THE BUILDING DEPARTMENT. HE IS RECOMMENDING KEEPING THREE PEOPLE IN THE BUILDING DEPARTMENT, TRANSFERRING THE CODE ENFORCEMENT POSITION AND THE FUNDING FOR THE CODE ENFORCEMENT POSITION FROM THE PLANNING OFFICE TO THE BUILDING DEPARTMENT WITH ONE OF THE THREE GIRLS IN THE BUILDING DEPARTMENT TAKING ON ADDITIONAL DUTIES OF CODE ENFORCEMENT. EMORY EXPLAINED THE COUNTY HAD A LOT INVESTED IN ALL THREE OF THE GIRLS IN THE BUILDING DEPARTMENT WITH THEIR EDUCATION AND TRAINING; THE LEAST AMOUNT OF TIME ANY OF THE GIRLS HAVE BEEN THERE IS TWO YEARS.

COMMISSIONER HOWELL SUGGESTED EMORY CONTINUE TO WORK WITH PETE AND COME BACK WITH A RECOMMENDATION TO THE BOARD. HE SAID THEY MAY WANT TO CHECK WITH SOME OF THE OTHER COUNTIES TO SEE WHAT THEY ARE DOING WITH THEIR BUILDING DEPARTMENT.

EMORY UPDATED THE BOARD ON HIM WORKING ON A WAY TO TRY AND SOLVE PART OF THE BUILDING DEPARTMENT'S BUDGET WOES AND PART OF IT IS AN INCREASE IN BUILDING PERMIT FEES. ABOUT TWO YEARS AGO, HE CAME BEFORE THE BOARD AND INCREASED THE BUILDING FEES. HOWEVER, THEY DIDN'T ADDRESS AN INCREASE IN SUB PERMIT FEES. THE ELECTRICAL, PLUMBING AND MECHANICAL PERMITS HAVE NOT BEEN INCREASED SINCE 1996. HE HOPES TO MEET WITH THE BOARD IN JULY TO ASK THEM TO DO AWAY WITH THE 500' RULE THAT ALLOWS PEOPLE TO BUILD ON THEIR OWN RESIDENCE UP TO A 500' ADDITION WITHOUT A PERMIT. JACKSON COUNTY HAD THIS 500' RULE AND DID AWAY WITH IT OVER TWO YEARS AGO AND NO ONE ELSE IN OUR AREA HAS THAT RULE.

COMMISSIONER HOWELL QUESTIONED IF A PERSON COULD HAVE MULTIPLE 500' ADDITIONS TO THEIR HOUSE WITH NO FEE. EMORY ADVISED THAT WAS CORRECT AND THERE IS NOT EVEN A LIMIT ON WAITING TWELVE MONTHS.

COMMISSIONER BROCK SAID THE 500' RULE IS FOR HOMEOWNERS. EMORY ADDRESSED WHAT IS HAPPENING IS IT IS NOT HOMEOWNERS DOING IT; IT IS UNLICENSED PEOPLE THAT ARE DOING THE WORK AND GETTING HOMEOWNERS TO SAY THEY ARE DOING IT.

COMMISSIONER PATE SAID IF IT WAS A 500' RULE THEY WOULD HAVE TO HAVE ELECTRICAL AND A PERMIT WOULD BE REQUIRED FOR THE ELECTRICAL. EMORY

ADVISED IF THEY HAD TO MOVE A METER, THE PERSON WOULD HAVE TO HAVE A PERMIT BECAUSE THEY WOULD HAVE TO HAVE AN INSPECTION BEFORE THE POWER COMPANY WOULD DO IT. HOWEVER, THE COUNTY'S ORDINANCE EXEMPTS ALL CONSTRUCTION; ELECTRICAL, MECHANICAL, PLUMBING AND THE STRUCTURE FROM ANY PERMITTING UP TO 500 SQUARE FEET DONE BY THE HOMEOWNER OR UP TO \$5,000 IF DONE BY A CONTRACTOR.

COMMISSIONER HOWELL RECOMMENDED EMORY HAVE THE FEE INFORMATION NEXT MONTH ALONG WITH A RECOMMENDATION ON MOVING THE CODE ENFORCEMENT POSITION UNDER THE BUILDING DEPARTMENT.

COMMISSIONER BROCK QUESTIONED IF 911 HAD FUNDING FOR THEIR POSITION THAT WAS DELETED. ADMINISTRATOR HERBERT ADVISED 911 DID HAVE THE DELETED POSITION FUNDED. THERE ARE TWO POSITIONS THAT ARE FUNDED NOW THAT ARE NOT CURRENTLY FILLED; ONE FOR CODE ENFORCEMENT AND ONE FOR 911.

COMMISSIONER BROCK SAID "SO THERE IS MONEY IN THE 911 BUDGET FOR A POSITION." HERBERT SAID THERE ARE TWO POSITIONS BUDGETED IN 911 FOR NEXT YEAR.

COMMISSIONER HOLMAN QUESTIONED WHY NOT TAKE THE MONEY FROM THAT AND MOVE IT OVER TO THE BUILDING DEPARTMENT. COMMISSIONER PATE SAID EMORY IS TALKING ABOUT TAKING THE MONEY FROM PLANNING FOR THE CODE ENFORCEMENT POSITION.

COMMISSIONER HOWELL QUESTIONED HOW DAVID ROARK WAS BEING PAID. HERBERT REPORTED THERE WAS MONEY LEFT IN GASB THEY MOVED TO THE CPA POSITION; NOW THAT THEY ARE NOT FILLING THE CPA POSITION, THOSE FUNDS ARE BEING USED TO FUND GASB.

COMMISSIONER HOWELL ASKED IF THE BOARD DECIDES NOT TO LET DAVID DO THE GASB AND BRING HIM BACK, HE WILL NEED TO COME BACK TO THE 911 POSITION. HE ADDRESSED THE BOARD HAVING TALKED ABOUT TRYING DAVID WITH GASB FOR A WHILE TO SEE HOW IT WORKED OUT; IF IT WORKED OUT FINE BUT IF IT DIDN'T, THEY WOULD PUT HIM BACK UNDER THE 911 POSITION.

COMMISSIONER PATE ASKED DIDN'T 911 WORK OFF OF GRANTS A LOT. HERBERT SAID 911 OPERATES OFF 911 FEES; A \$.50 FEE AND HE ALSO DOES APPLY FOR GRANT FUNDING. HOWEVER, HE DIDN'T THINK THE GRANT FUNDING WAS TO PAY SALARIES.

COMMISSIONER HOLMAN SAID JERRY BUDGETED A POSITION IN HIS 911 BUDGET AND WANTS TO HIRE SOMEBODY AND HE DOESN'T SEE WHERE IT IS NECESSARY TO HIRE SOMEBODY.

ADMINISTRATOR HERBERT REITERATED THERE ARE TWO POSITIONS BUDGETED IN THE 911 FY 2009-10 YEAR; JERRY'S POSITION AND ANOTHER POSITION WHICH DAVID ROARK USE TO FILL.

ADMINISTRATOR HERBERT SAID HE THOUGHT THEY SHOULD MOVE SOMEBODY AS THEY HAVE PROBLEMS AT THE BUILDING DEPARTMENT AND THE RECYCLING CENTER.

COMMISSIONER HOWELL FELT THE BUDGET COMMITTEE SHOULD LOOK AT CONSOLIDATING THE 911 POSITION WITH SOMETHING ELSE.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON THE LEGISLATURE REDUCING THE RECYCLING CENTER GRANT BY \$198,000; IT WAS DECREASED FROM \$277,000 TO \$78,000. THE RECYCLING CENTER BRINGS IN SOME MONEY FROM THE SALE OF RECYCABLES; THIS IS ESTIMATED AT \$32,000 FOR THE FY 2009-10. THEY ARE LOOKING AT A PROPOSED BUDGET OF \$110,000 FOR THE RECYCLING CENTER. THE ONLY WAY THEY THOUGHT THEY COULD CONTINUE WITH THE PROGRAM IS MOVE TWO POSITIONS FROM THE RECYCLING CENTER. THEY TALKED ABOUT MOVING JAMES FINCH BACK TO THE SOD FARM IF THEY ARE GOING TO BE IN THE SOD BUSINESS AND THEY MAY EVEN BE IN THE COGANGRASS ERADICATION BUSINESS. THE SECOND POSITION WOULD PROBABLY BE THE CLERICAL POSITION THEY RECENTLY MOVED TO RECYCLING.

HERBERT ADDRESSED THE BUDGET COMMITTEE FEELING LIKE THEY COULD ONLY FUND TWO OF THE FOUR POSITIONS AT THE RECYCLING CENTER AND HAVE ENOUGH MONEY FOR FUEL, UTILITIES AND TO KEEP THE CENTER OPEN. AGAIN, HE REFERRED TO THE TWO POSITIONS THAT ARE OPEN AND NOT FILLED ARE 911 AND CODE ENFORCEMENT. THE BUILDING DEPARTMENT AND RECYCLING CENTER WERE THE TWO AREAS THE BUDGET COMMITTEE HAD MOST OF THEIR DISCUSSION ABOUT AT THEIR LAST MEETING.

HERBERT ADDRESSED AS SOON AS THE BUDGET REVENUE PROJECTIONS ARE RECEIVED AT THE END OF JUNE, THEY WILL BE ABLE TO DO A LOT MORE WITH THE GENERAL FUND. IN JULY, THE BUDGET COMMITTEE WILL NEED TO HAVE A BUDGET WORKSHOP WITH THE BOARD AND JUST CONCENTRATE ON THE FY 2009-2010 BUDGET. BY THEN, MAYBE THEY WILL HAVE SOME MORE DEFINITE IDEAS ON WHERE TO MOVE AND WHO TO MOVE.

USDA FARM SERVICE AGENCY-ADMINISTRATOR HERBERT UPDATED THE BOARD ON A LETTER HE RECEIVED FROM USDA FARM SERVICE AGENCY; THEIR LEASE AGREEMENT FOR OFFICE SPACE EXPIRES JUNE 30, 2009. USDA IS GOING THROUGH POLICY AND PROCEDURE CHANGES AND HAVE ASKED THE BOARD TO ENTER INTO A MONTH TO MONTH LEASE AGREEMENT WITH THEM UNTIL THEY CAN GET THEIR POLICY AND PROCEDURES RIGHT. THEY WILL THEN ADVERTISE FOR A FIVE TO TEN YEAR LEASE AGREEMENT. USDA HAS SENT A MONTH TO MONTH LEASE AGREEMENT FOR THE BOARD TO EXECUTE. HERBERT REQUESTED THE BOARD AUTHORIZE THE CHAIRMAN TO SIGN THE LEASE AGREEMENT.

COMMISSIONER PATE SAID HE THOUGHT THIS WAS A PRELUDE TO WHAT USDA HAS BEEN TRYING TO DO FOR ABOUT THREE TO FOUR YEARS WHICH IS MOVE TO BONIFAY.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE MONTH TO MONTH LEASE AGREEMENT WITH USDA FARM SERVICE AGENCY.

RECYCLING CENTER-DAVID CORBIN REQUESTED THE BOARD NOT WAIT UNTIL OCTOBER TO MAKE A DECISION ON THE RECYCLING PROGRAM. THE BOARD STILL WANTS HAY AND SOD AND TOLD THE BOARD THEY WERE BLESSED WITH ABOUT ANOTHER TWENTY ACRES OF SOD THEY ARE GOING TO BE ABLE TO PROVIDE. HE RECOMMENDED MOVING JAMES FINCH BACK TO THE SOD FARM NOW; HE NEEDS THE TRACTOR RUNNING, THE HAY AND THE SOD.

COMMISSIONER HOWELL QUESTIONED IF DAVID AND PETE NEEDED BOARD APPROVAL TO MOVE JAMES FINCH BACK TO THE SOD FARM. COMMISSIONER BROCK SAID THE BOARD MOVED JAMES FINCH TO RECYCLING AND ASKED WHO WOULD BE RUNNING THE RECYCLING CENTER IF JAMES FINCH WAS MOVED.

COMMISSIONER HOWELL ASKED IF THE BOARD MOVED JAMES FINCH TO THE RECYCLING CENTER AND QUESTIONED WHY PETE DIDN'T DO THIS. HE ASKED WHY DOES THE BOARD GET INTO ALL THESE PERSONNEL ISSUES.

ADMINISTRATOR HERBERT ADVISED IF THE BOARD MOVES SOMEBODY AND THEY KEEP THEIR SALARY AS A NECESSITY OF THE COUNTY; HE THOUGHT THAT WAS THE CASE WITH JAMES FINCH BEING MOVED TO THE RECYCLING CENTER AND THOUGHT IT WAS DONE BY BOARD ACTION.

COMMISSIONER HOWELL ASKED IF JAMES WAS MAKING MORE MONEY AT THE RECYCLING CENTER THAN HE WAS AT THE SOD FARM. DAVID SAID SLIGHTLY; THERE WAS A JOB CLASSIFICATION CHANGE.

HEATHER ADDRESSED THE BOARD ON THE RECYCLING DIRECTOR'S POSITION WAS RESOLVED AND THE RECYCLING CENTER SPECIALIST POSITION WAS CREATED. SHE ADDRESSED MR. FINCH DOES MAKE MORE MONEY IN THE SPECIALIST POSITION THAN HE DID AT THE SOD FARM.

COMMISSIONER HOWELL QUESTIONED IF THE BOARD CREATED THE POSITIONS; BUT, THEY DON'T ASSIGN THE PEOPLE. HEATHER SAID THAT WAS RIGHT.

DAVID ADDRESSED HIM GETTING FARTHER AND FARTHER BEHIND AND THIS IS THE TIME OF THE YEAR THE TRACTOR NEEDS TO BE RUNNING.

THE BOARD'S CONSENSUS WAS FOR ADMINISTRATOR HERBERT TO MAKE THE DECISION ON JAMES MOVING BACK TO THE SOD FARM.

COMMISSIONER BROCK QUESTIONED IF MOVING JAMES BACK TO THE SOD FARM WOULD CREATE ANOTHER PROBLEM. HE ASKED WHO DOES THE TRANSPORT- ING AND DON'T YOU HAVE TO HAVE A HAZARDOUS LICENSE, ETC. DIDN'T JAMES QUALIFY FOR THE RECYCLING SPECIALIST POSITION UNDER THOSE GUIDELINES.

DAVID SAID THAT WAS CORRECT; BUT, HE COULD STILL SEND JAMES TO THE RECYCLING CENTER TO HAUL OFF THE HAZARDOUS MATERIALS.

COMMISSIONER BROCK SAID TO A CERTAIN DEGREE DAVID IS TELLING THE BOARD HE DOESN'T NEED JAMES AT THE RECYCLING CENTER. COMMISSION- ER HOWELL QUESTIONED WAS DAVID SAYING HE NEEDED JAMES WORSE SOMEWHERE ELSE. DAVID SAID HE NEEDED JAMES AT THE SOD FARM AS LONG AS THE BOARD STILL WANTS HAY AND STILL WANTS SOD.

COMMISSIONER HOWELL REITERATED THESE ISSUES DON'T NEED TO KEEP COMING BEFORE THE BOARD. DAVID AND PETE NEEDS TO TAKE CARE OF THIS.

COMMISSIONER BROCK SAYS THE COUNTY HAS A POLICY THAT SAYS IT REQUIRES BOARD ACTION FOR JAMES TO CARRY HIS SALARY FROM THE RECYCLING CENTER POSITION TO THE SOD FARM POSITION.

HEATHER SAID IF THE BOARD NEEDS TO MOVE SOMEBODY TO A LOWER PAYING POSITION, THE BOARD CAN BY POLICY ALLOW THE EMPLOYEE TO KEEP WHATEVER SALARY THEY ARE MAKING. IF THE EMPLOYEE OF THEIR OWN CHOOSING WANTS TO GO AND DO A DIFFERENT JOB, THEY TAKE A LOWER PAY CLASSIFICATION AND TAKE THE LOWER PAY FOR THAT JOB.

DISCUSSION CONTINUED ON WHETHER THE BOARD HAS TO TAKE ACTION OR CAN ADMINISTRATOR HERBERT APPROVE MOVING JAMES FINCH TO THE SOD FARM.

COMMISSIONER HOLMAN MADE A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO MOVE JAMES FINCH TO THE SOD FARM AND ALLOW HIM TO KEEP HIS SAME SALARY.

COMMISSIONER BROCK, WHILE THE BOARD IS ON THIS SUBJECT, IF THERE IS AN ISSUE WITH AN EMPLOYEE AGREEMENT TO SWAP POSITIONS AND SWAP SALARIES. HE WAS REFERRING TO THE FUEL TRUCK POSITION AND WAS ADDRESSING THE BOARD JUST DID ONE.

COMMISSIONER PATE SAID HE WAS THERE WHEN THE FUEL TRUCK OPERATOR WANTED AND AGREED TO GET OFF THE FUEL TRUCK AND TAKE A \$2.00 DECREASE IN PAY. UNDER THE COUNTY'S POLICY, HE DOESN'T GET TO KEEP HIS SALARY.

COMMISSIONER BROCK SAID IF THE BOARD HADN'T DONE WHAT THEY DID, JAMES WOULD NOT HAVE GOTTEN TO KEEP HIS SALARY.

COMMISSIONER PATE WANTED TO CLEAR UP SOMETHING; NO COMMISSIONER HAS THE RIGHT NOR THE AUTHORITY TO PROMISE ANYBODY THEY CAN KEEP THEIR SALARY BEFORE IT GOES BEFORE HR AND THE RULES, ETC. THAT WAS EXACTLY WHAT HAPPENED WITH THE FUEL TRUCK OPERATOR; HE WAS PROMISED HE COULD KEEP HIS SALARY. BUT, BEFORE HE WAS EVER MOVED, THE EMPLOYEE AGREED TO START OFF WITH, HE WANTED TO MOVE AND HAS BEEN WANTING TO MOVE FOR A LONG TIME AND IT WAS TALKED ABOUT IN THEIR WEDNESDAY MEETING AT PUBLIC WORKS, AND THE EMPLOYEE AGREED TO TAKE THE OTHER POSITION WITH A \$2 AN HOUR CUT IN PAY. THEN HE GOES TO COMMISSIONERS AND GOES TO TALKING AND THEY TELL THE EMPLOYEE HE CAN KEEP HIS SALARY. HE AGREES THE BOARD NEEDS TO GO BY THE RULES AND REGULATIONS. EVERYTIME THE BOARD GETS INVOLVED WITH PERSONNEL THINGS, THEY GET IN A PROBLEM WHERE THEY CAN'T GET OUT OF IT; THEY HAVE TO GO BACK AND CHANGE RULES AND REGULATIONS. HE SAID THE BOARD NEEDS TO MAKE THE RULES AND REGULATIONS AND GO BY THEM.

COMMISSIONER BROCK SAID THE FUEL TRUCK OPERATOR THAT WANTED TO SWITCH POSITIONS AGREED TO TAKE THE \$2.00 AN HOUR CUT. COMMISSIONER PATE SAID THE EMPLOYEE CAME BACK AND WANTED THE SAME THING PERRY HOLLEY WAS MAKING AND HE WOULDN'T SIGN THE PAPERWORK.

HEATHER ADDRESSED THE BOARD ON THE EMPLOYEE BEING DISCUSSED THAT WAS ON THE FUEL TRUCK HAD COME TO HER AND HAS BEEN COMING TO HER FOR QUITE A WHILE NOW, WENT TO HIS SUPERVISORS AND OVER AND OVER WAS TOLD NO. HE WAS TOLD HE NEEDED TO WORK THE POSITION HE APPLIED FOR; SHE HAS A WRITTEN APPLICATION FROM HIM TAKING THAT JOB. IT IS A HASSLE; SHE HAS LISTENED TO HIM AND FELT SORRY FOR HIM AND WISHED THERE WAS SOMETHING SHE COULD DO FOR HIM. BUT, THEY HAVE NO POSITION AVAILABLE FOR HIM TO MOVE. SHE TOLD HIM, AS WELL AS HIS SUPERVISORS, MR. HARCUS AND MR. CARTER, WHEN A POSITION BECAME AVAILABLE, IF HE WANTED TO HE COULD APPLY FOR IT. HOWEVER, THERE IS A HIRING FREEZE, NOBODY HAS BEEN LEAVING AND NOBODY HAS BEEN BEING HIRED SO HE WAS IN THE FUEL TRUCK POSITION MAKING \$12.52 AN HOUR BECAUSE HE IS A NEWER EMPLOYEE AND THAT IS THE BASE PAY FOR THE FUEL TRUCK POSITION. THE EMPLOYEE APPARENTLY WENT ON HIS OWN TO SEVERAL COMMISSIONERS AND SOMEHOW WORKED OUT SOME ARRANGEMENT WITH THE COMMISSIONERS AND MR. HOLLEY, WHO IS THE FUEL TRUCK OPERATOR, TO SWAP POSITIONS. HE HAD TOLD HER AT ONE TIME HE WOULD BE HAPPY TO TAKE THE CUT IN PAY. SHE EXPLAINED TO HIM WHAT THAT WAS; IT WAS MORE THAN A \$2.00 AN HOUR CUT. HE SAID THAT WAS FINE; HE WAS WORRIED HE WAS GOING TO LOSE HIS JOB AND HE JUST WANTED TO DO A GOOD JOB AND FELT HE COULDN'T DO IT ON THAT FUEL TRUCK. MR. HOLLEY HAS THE CREDENTIALS TO TAKE THE POSITION SO THE SWITCH WAS MADE. WHEN SHE ASKED THE FUEL TRUCK OPERATOR TO SIGN THE PAPERWORK TO GET HIS PAY CHANGED, HE SAID THE PAY WAS INCORRECT. THE PAY WAS \$10.16 AN HOUR AND THAT IS BECAUSE OF HIS SENIORITY WITH THE COUNTY; THEIR PAY IS IN THREE YEAR SET INCREMENTS. MR. HOLLEY'S PAY, AS HE WAS WORKING AS A HEAVY EQUIPMENT OPERATOR, WAS MAKING \$10.63 AN HOUR BECAUSE HE HAD BEEN WITH THE COUNTY ABOUT FIFTEEN OR SIXTEEN MONTHS LONGER THAN MR. STOKER. THE REASON WHY THE PAY WAS DIFFERENT IN THE \$10.16 AND \$10.63 WAS THE NUMBER OF YEARS WORKED WITH THE COUNTY. WHEN SHE TOLD STOKER HE NEEDED TO SIGN THE PAPERWORK SO THEY COULD MAKE THE PAY CHANGE, HE DIDN'T WANT TO. HE TOLD HER HE HAD AN AGREEMENT. SHE EXPLAINED TO HIM WHAT THE POLICY WAS; SHE TOLD HIM SHE WOULD SPEAK TO MR. HERBERT ABOUT IT AND SHE DID. MR. HERBERT SAID IT WOULD HAVE TO BE A BOARD DECISION TO ALLOW HIM TO MOVE TO THAT PARTICULAR DOLLAR FIGURE BECAUSE THE POLICY DOES SAY IF YOU MOVE TO ANOTHER POSITION BY CHOICE, YOU TAKE THE PAY THAT GOES WITH THE POSITION. YOU ARE ALLOWED TO KEEP YOUR YEARS SO WHEN HE REACHES HIS THIRD YEAR ANNIVERSARY, HE WILL RECEIVE A LONGEVITY STEP OF PAY; BUT, RIGHT NOW HE DID COME AND SIGN HIS PAPERWORK AND HIS PAY IS WHAT IT SHOULD BE PER THE COUNTY CHART.

COMMISSIONER BROCK QUESTIONED HEATHER IF SHE HAD NOTIFIED THE EMPLOYEE HE OWED THE \$59. HEATHER ADVISED SHE DID AND THIS AMOUNT WAS TAKEN OUT OF HIS CHECK. HEATHER EXPLAINED THE REASON STOKER OWED THE \$59 WAS HE WOULDN'T SIGN THE PAPERWORK; PAYROLL WENT IN AND HR HADN'T HAD A DECISION YET ON WHAT TO DO AND THEY COULDN'T DEDUCT HIS PAY. HE WAS ACTUALLY DOING THE HEAVY EQUIPMENT JOB DOING THE LESSER AMOUNT OF WORK; BUT, BEING PAID \$12.52 AN HOUR THE LAST PAY PERIOD SO FINANCE HAD TO DEDUCT THIS AMOUNT.

COMMISSIONER HOWELL QUESTIONED WHY DIDN'T THEY HAVE A DECISION; WHY DID IT GET THAT FAR. ADMINISTRATOR HERBERT SAID BECAUSE STOKER DIDN'T SIGN THE FORM; THE PERSONNEL ACTION FORM WAS READY FOR HIM TO SIGN AND HE

DIDN'T SIGN IT. HE SAID HE HAD AN AGREEMENT FOR SOMETHING ELSE AND THEY HAD TO CHECK THAT.

HEATHER SAID MR. STOKER ACTUALLY COME TO HER OFFICE TWICE TO SIGN THE PERSONNEL ACTION FORM; THE SECOND TIME HE STILL WOULDN'T SIGN IT. HOWEVER, HE HAD ALREADY MOVED TO THE NEW POSITION. PERRY HOLLEY CAME IN AND SIGNED HIS PAPERWORK MAY 19TH AND WENT TO WORK AS THE FUEL TRUCK OPERATOR AND MR. STOKER WAS DOING THE HEAVY EQUIPMENT JOB BUT THE PAY HADN'T CHANGED.

COMMISSIONER HOWELL QUESTIONED IF MR. STOKER WAS TOLD HE EITHER TAKES THIS JOB OR HE DOESN'T HAVE A JOB. HEATHER SAID NOT BY HER. COMMISSIONER HOWELL SAID HE SHOULD HAVE BEEN TOLD THAT BECAUSE HE AGREED TO SOMETHING AND THEN BACKED OFF AND SAID HE WOULDN'T GOING TO DO IT.

MR. STOKER'S WHOLE THING WAS HE AGREED TO SWAP PAY. HEATHER TOLD HIM THEY COULDN'T DO THAT.

COMMISSIONER BROCK SAID AFTER THE AGREEMENT, THEY TOLD STOKER HE DIDN'T DESERVE THE LONGEVITY RAISES. LONGEVITY WAS NEVER MENTIONED UNTIL A WEEK OR TWO AGO. BUT, SINCE THEN PERRY HOLLEY HAS BEEN IN THE HOSPITAL AND MR. STOKER HAS WENT BACK TO THE FUEL TRUCK AS HE WAS THE ONLY ONE PUBLIC WORKS HAD TO DRIVE IT. STOKER IS CERTIFIED TO DRIVE THE FUEL TRUCK.

COMMISSIONER PATE SAID THEY ARE SWAPPING PEOPLE AROUND ALL OVER THE PLACE. THE BOARD NEEDS TO STAY OUT OF THE PERSONNEL BUSINESS AND STOP PROMISING PEOPLE THEY CAN KEEP THEIR SALARY; THAT IS NOT THEIR JOB.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON A REQUEST TO CLOSE PUBLIC WORKS THE WEEK OF THE 4TH OF JULY. IN THE PAST THEY HAVE CLOSED PUBLIC WORKS THE WEEK OF THE 4TH OF JULY AND THE WEEK OF CHRISTMAS; HERE MORE RECENTLY, THEY HAVE GOTTEN AWAY FROM THAT BECAUSE THEY DON'T WANT TO FORCE PEOPLE TO USE THEIR ANNUAL LEAVE. HE WAS ASKED TO BRING THIS UP TO SEE IF THE BOARD HAD ANY PROBLEM WITH A LIBERAL LEAVE POLICY DURING THE WEEK OF THE 4TH OF JULY AND KEEP PUBLIC WORKS OPEN.

THE BOARD'S CONSENSUS WAS TO NOT CLOSE PUBLIC WORKS THE WEEK OF THE 4TH OF JULY AND LET WHOEVER WANTS TO TAKE OFF THE WHOLE WEEK, TAKE IF OFF AND USE THEIR ANNUAL LEAVE.

DEPUTY CLERK GLASGOW REPORTED ON VOUCHERS SIGNED AND WARRANTS ISSUED FOR MAY 2009 TOTTALLING \$1,254,116.01.

COMMISSIONER HOLMAN OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO APPROVE OF PAYING THE VOUCHERS FOR THE MONTH OF MAY 2009.

DEPUTY CLERK GLASGOW UPDATED THE BOARD ON THE VALUE ADJUSTMENT BOARD APPOINTMENTS. JIM TOWN HAS AGREED TO SERVE AGAIN; COMMISSIONER HOLMAN AND PATE SERVED ON THE VAB LAST YEAR.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO APPROVE OF THE APPOINTMENTS OF JIM TOWN, COMMISSIONER HOLMAN AND PATE TO THE 2009 VAB.

COMMISSIONER HOWELL ADDRESSED THE BOARD ON THEIR PREVIOUS DISCUSSIONS ON USING SOME OF THE MONIES FROM THE SALE OF PROPERTY AT THE INDUSTRIAL PARK FOR ECONOMIC DEVELOPMENT. HE WOULD LIKE TO WORKSHOP AND TALK ABOUT HOW MUCH OF THE LAND SALE MONIES THEY WOULD LIKE TO SET ASIDE FOR ECONOMIC DEVELOPMENT. THE BOARD WAS IN AGREEMENT WITH COMMISSIONER HOWELL.

COMMISSIONER HOWELL UPDATED THE BOARD ON A REQUEST FROM THE R C AVIATORS TO HELP THEM PAVE A RUNWAY. COMMISSIONER PATE ADDRESSED THE R C AVIATORS HAVING ASKED FOR SOME DIRT AND THE COUNTY HAS ALREADY DONE SOME WORK ON IT ALREADY.

COMMISSIONER HOLMAN SAID YOU CAN'T PUT ANY MILLED ASPHALT ON IT.

COMMISSIONER HOWELL ASKED CLIFF IF THEY COULD COVER UP PART OF THE LANDFILL WITH A RUNWAY STRIP FOR MODEL AIRPLANES. CLIFF SAID IF THEY CAN DEMONSTRATE THE STORM WATER FACILITIES CAN HANDLE THE CHANGE IN IMPERVIOUS SURFACE, HE WAS SURE IT WOULD BE FINE. HOWEVER, THAT WOULD BE SOMETHING THEY WOULD HAVE TO SEND TO FL-DEP.

JAMES WHITE ADDRESSED THE BOARD SAYING IF THEY ARE GOING TO BE DOING PAVING, PAVE BOYINGTON CUTOFF AND DON'T BE PAVING A RUNWAY FOR MODEL AIRPLANES.

COMMISSIONER HOWELL ADJOURNED THE MEETING.

ATTEST:

DEPUTY CLERK

CHAIRMAN

END OF MINUTES FOR 06/16/09