

BOARD MINUTES FOR 03/16/09

MARCH 16, 2009

THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET ON THE ABOVE DATE AT 10:00 A.M. IN THE WASHINGTON COUNTY ANNEX, BOARD MEETING ROOM, 1331 SOUTH BOULEVARD, CHIPLEY, FLORIDA WITH COMMISSIONERS HOLMAN, HOWELL, BROCK, STRICKLAND AND PATE PRESENT. ADMINISTRATOR HERBERT AND DEPUTY CLERK GLASGOW WERE ALSO IN ATTENDANCE.

CHAIRMAN HOWELL OPENED THE MEETING, OFFERED PRAYER AND LED IN THE PLEDGE OF ALLEGIANCE.

CLIFF KNAUER, COUNTY ENGINEER, UPDATED THE BOARD ON THE BIDS RECEIVED FOR THE NEW EOC, WHICH WERE OPENED AT 4:00 P.M. ON FRIDAY, MARCH 13TH. THERE WERE TEN BIDDERS WITH THE BIDS RANGING FROM \$722,941 TO \$929,000. CLIFF RECOMMENDED THE BOARD AWARD THE BID TO THE LOW BIDDER, CATHEY CONSTRUCTION FOR \$722,941.

CLIFF THEN REPORTED ON A LIST OF THINGS THAT WERE NOT INCLUDED IN THE BID THAT WILL NEED TO BE DONE:

1. A 200KW GENERATOR WAS PULLED OUT OF THE CONTRACT SO THE COUNTY COULD BUY IT AND SAVE ON THE SALES TAX COST.

2. THE PHONES WERE PULLED OUT BECAUSE THE BUILDING GRANT DOES NOT ALLOW FOR ANY COMMUNICATIONS TO BE INCLUDED.

3. THREE PHASE POWER TO BE BROUGHT TO SITE BY WEST FLORIDA ELECTRIC; \$35,000 ESTIMATED COST (THIS CAN BE COVERED BY THE GRANT)

4. GENERATOR; \$100,000 ESTIMATED COST (THIS CAN BE COVERED BY GRANT)

5. SECURITY SYSTEM FOR BUILDING; \$25,000 ESTIMATED COST (THIS CAN BE COVERED BY GRANT)

6. SITE LIGHTING; \$25,000 ESTIMATED COST (THIS CAN BE COVERED BY GRANT)

7. SETPIC TANK; \$6,000 ESTIMATED COST (THIS CAN BE COVERED BY GRANT)

8. WATER LINES FROM THE ROADWAY TO THE BUILDING; \$8,000 ESTI- MATED COST (THIS CAN BE COVERED BY GRANT)

CLIFF REPORTED THE ESTIMATED COST FOR THE ITEMS THAT CAN BE COVERED BY THE GRANT IS \$200,000. THE PHONE SYSTEM, WHICH CAN'T BE COVERED BY THE GRANT, IS ESTIMATED TO COST \$15,000 FOR A BARE BONE SYSTEM. THERE IS \$1,070,032 CONSTRUCTION DOLLARS FOR THE BUILDING; THERE IS ONE GRANT FOR \$781,115 AND ANOTHER ONE FOR \$288,917.

CLIFF ADDRESSED WHEN THEY BID THIS PROJECT OUT, THEY WERE PLANNING FOR THE WORSE CASE SCENARIO; THAT THE BUILDING WAS GOING TO COME IN OUT OF BUDGET AND THE COUNTY WAS GOING TO HAVE TO FIND A WAY TO DO ALL THESE OTHER ITEMS. HOWEVER, THE BUILDING CAME IN BELOW BUDGET AND THE COUNTY CAN ADD THESE ITEMS INTO THE CONTRACT AND HAVE THE CONTRACTOR HANDLE THEM.

CLIFF SAID THE BEST WAY TO DO IT IS TO SELECT THE SECURITY SYSTEM, PUT TOGETHER THE SPECS ON THE SECURITY SYSTEM, KNOW WHAT THAT SYSTEM COST AND GET A PRICE FROM THE CONTRACTOR TO GET IT INSTALLED. HE SAID THIS WOULD BE THE SAME FOR THE SITE LIGHTING.

COMMISSIONER HOWELL ADDRESSED, WITH THE ITEMS CLIFF MENTIONED THAT WOULD BE COVERED UNDER THE GRANT THAT COULD BE ADDED TO THE CONTRACTOR'S

BID, THERE WOULD STILL BE APPROXIMATELY \$140,000 LEFT IN THE GRANT TO DO SOME UPGRADES TO THE BUILDING, ETC.

CLIFF RECOMMENDED THE BOARD KEEP THIS MONEY FOR A CONTINGENCY IN CASE SOMETHING COMES UP THAT WAS NOT ANTICIPATED DURING CONSTRUCTION OF THE NEW EOC BUILDING.

COMMISSIONER BROCK ADDRESSED HE THOUGHT WHAT THE BOARD WAS HOPING IS THEY WOULD GET ENOUGH MONEY TO DO THE SITEWORK.

CLIFF REPORTED WHEN THE SITEWORK WAS PUT OUT FOR BID, THE BID CAME IN AT \$240,000. AT THAT TIME, THE BOARD THOUGHT THEY HAD A GRANT TO DO THE SITEWORK; HOWEVER, THE STATE WITHDREW THIS GRANT FUNDING.

COMMISSIONER BROCK QUESTIONED WHY WOULD THE COUNTY BID A BUILDING WITHOUT POWER, A SEPTIC TANK OR WATER. HE ALSO QUESTIONED IF THE BID CAME IN AT \$1.1 MILLION, HOW WOULD THEY HAVE DONE THESE OTHER ELEMENTS IN THE BUILDING.

CLIFF UPDATED THE BOARD ON THERE BEING A \$600,000 COUNTY MATCH; THAT \$600,000 WOULD COVER A LOT OF ITEMS THE GRANT WOULD NOT COVER. THEY FELT LIKE IT WOULD BE SMARTER FOR THE COUNTY TO HIRE A SEPTIC TANK COMPANY TO INSTALL THE SEPTIC TANK THAN TO HAVE A BUILDER HIRE A SEPTIC TANK COMPANY AND ADD 25% TO 30% TO IT. THAT IS SOMETHING THE COUNTY HAS LOCAL AND THEY WANTED TO USE AS MANY LOCAL CONTRACTORS AS POSSIBLE. THIS IS THE SAME FOR THE POWER.

DISCUSSION WAS HELD ON THE RAISED FLOOR SYSTEM CLIFF REPORTED THEY HAD IN THE WHOLE OPERATIONS ROOM; THE COST OF THE PANELS FOR THE RAISED FLOOR SYSTEM, NOT INSTALLED, IS \$30,000. COMMISSIONER HOWELL SAID HE DIDN'T UNDERSTAND WHY THEY HAD TO HAVE A RAISED FLOOR SYSTEM; NOBODY IS DOING THAT ANYMORE.

COMMISSIONER PATE AGREED AS THE BUILDINGS THAT HAVE BEEN BUILT IN THE LAST TEN TO FIFTEEN YEARS THAT HAD THE RAISED FLOOR SYSTEM HAVE BEEN FILLED IN.

CLIFF SAID HE SUPPOSED THEY COULD HAVE THESE WIRES JUST GOING ACROSS THE FLOORS. COMMISSIONER HOWELL SAID THERE IS OTHER WAYS OF DOING IT RATHER THAN HAVING THE WIRES UNDERNEATH THE FLOOR. HOWELL POINTED OUT THEY USE VERY SMALL WIRING NOW AND IT CAN BE RUN THROUGH A PIECE OF CONDUIT REAL EASY. HOWEVER, HE DIDN'T WANT TO GET INTO THIS TODAY.

DISCUSSION WAS HELD ON THE SITE WORK FOR THE NEW EOC. COMMISSIONER HOWELL ADDRESSSED THEY ALREADY HAD THE FILL FOR THE PAD, THEY ARE AT THE RIGHT ELEVATION THERE AND ALL THEY ARE TALKING ABOUT NOW IS THE POND, THE ROAD GOING IN AND THE PARKING LOT.

CLIFF REPORTED THE GRANT WOULD NOT ALLOW THE BOARD TO USE THE GRANT FUNDS TO BUILD A PARKING LOT FOR THE NEW EOC; THE COUNTY'S MATCH WOULD HAVE TO BE USED TO DO THAT.

COMMISSIONER BROCK SAID HE HAD HOPED THE COUNTY MATCH WOULD HAVE PAID FOR THE PARKING LOT AND SITE WORK. CLIFF REITERATED WHEN THE SITEWORK WAS BID OUT, THEY HAD A GRANT FOR \$400,000; THEY WERE READY TO ISSUE A NOTICE TO PROCEED AND THE FUNDING WAS PULLED.

ADMINISTRATOR HERBERT REPORTED THE MATCH WAS \$600,000; THE PURCHASE OF THE LAND WAS \$150,000 AND CLOSING FEES FOR ATTORNEY HOLLEY WERE PAID OUT OF IT AND HE THOUGHT SOME ENGINEERING COST WAS ALSO PAID.

CLIFF SAID ENGINEERING COST WERE ELIGIBLE TO COME OUT OF THE GRANT.

THE BOARD'S CONSENSUS WAS FOR ADMINISTRATOR HERBERT TO SEE WHAT MONIES IS LEFT IN THE SITEWORK FROM THE COUNTY MATCH AND DISCUSS IT ON MARCH 23RD.

COMMISSIONER BROCK SUGGESTED THE COUNTY CONSIDER REBIDDING THE SITEWORK BECAUSE AT THE TIME IT WAS BID ORIGINALLY, PRICES WERE REAL

HIGH. CLIFF AGREED TO DO WHATEVER THE BOARD WANTED TO DO ABOUT REBIDDING. HE ASKED PETE TO SEE IF THE ENGINEERING COST AND GEOTECH BORINGS CAME OUT OF THE COUNTY MATCH AS IT CAN BE PAID OUT OF THE GRANT FUNDING.

COMMISSIONER HOWELL AGREED WITH COMMISSIONER BROCK ABOUT REBIDDING THE SITEWORK FOR THE NEW EOC. CLIFF SAID IT WOULD BE UNREALISTIC TO EXPECT SOMEONE TO HOLD THEIR BID FOR SIX MONTHS TOO.

COMMISSIONER PATE OFFERED A MOTION TO AWARD THE BID TO CATHEY CONSTRUCTION FOR THE NEW EOC FOR \$722,941. ON ITEMS HE ADDRESSED COULD BE PAID FOR BY THE GRANT, CLIFF REQUESTED HE NOT HAVE TO BID THEM OUT SEPARATELY. HE WANTED TO FIND OUT WHAT THE COST OF THE ITEMS WOULD BE AFTER THEY COME UP WITH THE SPECS AND SEE IF THEY CAN NEGOTIATE WITH THE CONTRACTOR TO HANDLE FOR THEM.

COMMISSIONER HOLMAN SECONDED THE MOTION TO AWARD THE BID TO CATHEY CONSTRUCTION FOR THE NEW EOC FOR \$722,941 AND IT CARRIED UNANIMOUSLY.

COMMISSIONER HOWELL WANTED TO DISCUSS THE COUNTY'S FL-DOT GRANTS, COUNTY INCENTIVE GRANTS, SCRAP AND SCOP GRANTS. THE ONES HE WANTED TO TALK ABOUT WERE BAHOMA ROAD, BONNETT POND ROAD, WASHINGTON BOULEVARD, OLD BONIFAY ROAD, PINEY GROVE ROAD, ORANGEHILL HIGHWAY, PATE POND ROAD AND MOSS HILL ROAD. HE IS AWARE SOME OF THEM HAVE NOT BEEN STARTED ON AND SOME OF THEM ARE COMPLETE:

1. BAHOMA, BONNETT POND, OLD BONIFAY ROAD HAVE NOT STARTED
2. PATE POND AND MOSS HILL HAVE NOT BEEN AWARDED YET

HE QUESTIONED HIS CONCERNS WITH HOW THE BOARD WAS GOING TO DO THE BAHOMA ROAD, BONNETT POND ROAD AND RIVER ROAD PROJECTS.

ROBERT UPDATED THE BOARD ON PUBLIC WORKS DOING THE CLEARING ON RIVER ROAD NOW AND SHOULD BE THROUGH WITH THAT IN A COUPLE OF DAYS.

COMMISSIONER BROCK EXPRESSED HIS CONCERN WITH THE FUNDING TO BUILD RIVER ROAD TO SPECS FOR SAFETY REASONS. ACTUALLY FL-DOT ONLY FUNDS ABOUT HALF ENOUGH MONEY TO BUILD THESE ROADS AND THAT PUTS THE COUNTY RESPONSIBLE FOR THE OTHER HALF. HE POINTED OUT ALL THREE OF THESE ROADS CONSIST OF APPROXIMATELY EIGHT MILES AND THE COUNTY IS GOING TO LACK ABOUT \$1.5 MILLION TO COMPLETE THE ROADS TO STANDARDS. HE ADDRESSED HIM NOT WANTING TO GET BOGGED DOWN ON THIS ROAD LIKE THEY DID ON ROLLING PINES. AS LUCK WOULD HAVE IT, BROCK SAID THEY GOT THE STRIPING IN WITH THE STIMULUS PACKAGE; IF IT HADN'T BEEN FOR THAT, THERE WOULDN'T BE ANY STRIPING ON THE ROAD.

COMMISSIONER BROCK ADDRESSED THE AGE GETTING ON SOME OF THE GRADERS AT ROAD AND BRIDGE AND OVER 2/3 OF THE ROAD AND BRIDGE EQUIPMENT HAS WENT OUT OF WARRANTY. HE MENTIONED THERE WAS A POSSIBILITY THE TRANSMISSION IN ONE OF THE CAT DOZERS WENT OUT LAST WEEK; THEY ARE LOOKING AT A LOT OF MONEY TO REPAIR IT. HE POINTED OUT, IF THE COUNTY DON'T DO A TURN ON THE EQUIPMENT, IT IS GOING TO COST A TON OF MONEY FOR MAINTENANCE IN THE FUTURE.

COMMISSIONER STRICKLAND SAID THE COUNTY USE TO HAVE FEMA THEY ALWAYS DONE SOMETHING WITH; BUT, OVER THE LAST THREE TO FOUR YEARS, THEY HAVEN'T HAD ANY STORMS OR ANYTHING.

COMMISSIONER HOWELL EXPLAINED THE BOTTOM LINE IS THE COUNTY EITHER BUYS NEW EQUIPMENT OR THEY KEEP WHAT THEY HAVE AND MAINTAIN IT. THEY ARE GOING TO BE PAYING TO EITHER MAINTAIN IT OR PAYING TO BUY TRANSMISSIONS, ETC., OR TRY TO TRADE THE EQUIPMENT. HE SUGGESTED SOMEONE SIT DOWN WITH CATERPILLAR OR SOMEONE TO SEE WHAT IT WOULD COST TO TRADE THE EQUIPMENT.

COMMISSIONER PATE SAID THEY HAVEN'T EVEN LOOKED AT TRADING EQUIPMENT BECAUSE THEY DIDN'T THINK THEY HAD THE MONEY TO DO IT WITH. PUBLIC WORKS

IS AWARE OF THE MAINTENANCE ISSUES. THEY DON'T HAVE AN ANSWER; BUT, THEY WILL DEFINITELY TALK WITH CAT AND OTHER EQUIPMENT COMPANIES TO SEE IF THEY CAN GET THE COUNTY ON SOME KIND OF PROGRAM.

COMMISSIONER BROCK REFERRED TO THE HYDRAULIC SYSTEM IN THE EQUIPMENT HASN'T BEEN CHANGED IN THREE YEARS; THE BREAKDOWN IN HYDRAULICS. THE COUNTY EQUIPMENT IS NOT UNDER WARRANTY ANYMORE AND CAT DOES NO SERVICING.

DISCUSSION WAS HELD ON THE COUNTY SHOP NOT SERVICING THE HYDRAULICS ON THE EQUIPMENT. DALLAS SAID THE SHOP CHANGES THE FILTERS ON THE EQUIPMENT; BUT, HE WAS NOT SURE ABOUT THE HYDRAULIC FLUIDS.

COMMISSIONER HOWELL ADDRESSED STEVE OYNER COMING BEFORE THE BOARD PREVIOUSLY AND WANTED TO CHASTISE THE COMMISSION ABOUT MAINTENANCE ON THE EQUIPMENT. EVER SINCE THEN, COMMISSIONER HOWELL SAID HE HAS BEEN TOLD THE SHOP IS DOING MAINTENANCE ON THE EQUIPMENT. IF THEY ARE NOT CHANGING THE OIL, HYDRAULIC FLUID, ETC., THEY ARE NOT MAINTAINING THE EQUIPMENT.

COMMISSIONER PATE AGREED THERE MAY BE OTHER MAINTENANCE THE SHOP MAY NEED TO BE DOING.

COMMISSIONER HOWELL FELT WHOEVER IS RUNNING THE SHOP SHOULD BE MAKING THE DECISIONS TO DO THOSE THINGS; IF IT COST MORE MONEY TO DO THESE THINGS, THEY NEED TO COME TO THE BOARD AND TELL THEM.

COMMISSIONER BROCK SAID YOU HAVE TO HAVE TRAINED, CERTIFIED PEOPLE TO DO THESE THINGS IN HYDRAULICS.

COMMISSIONER HOWELL ASKED IF THIS WAS SOMETHING THEY COULD SEND THE SHOP EMPLOYEES TO SCHOOL TO LEARN TO DO. COMMISSIONER BROCK SAID HE WAS SURE THEY COULD SEND THEM TO SCHOOL.

ROBERT AGREED TO CONTACT THE SHOP TO SEE IF THEY CHANGE THE HYDRAULIC FLUID, ETC. ON THE EQUIPMENT.

COMMISSIONER HOWELL SAID THE COUNTY SHOULD BE ABLE TO HAVE A CERTIFIED PERSON ON STAFF THAT CAN DO THOSE THINGS. HOWELL ADDRESSED PUBLIC WORKS WORKING FOUR DAYS A WEEK AND THE EQUIPMENT IS DOWN ON FRIDAY; THE SERVICE GUY COULD SERVICE THIS EQUIPMENT ON FRIDAY WHEN THE EQUIPMENT IS DOWN AND TAKE MONDAY OFF.

COMMISSIONER BROCK STATED THE SHOP DOES SERVICE EQUIPMENT PARTIALLY; BUT, NOT IN DETAIL OF WHAT IT REALLY NEEDS SERVICING ON A CERTAIN AMOUNT OF HOURS ON BREAKDOWNS IN THE HYDRAULICS, ETC, ON THE FLUID SYSTEM. HE SAID IF YOU WANT TO BUILD ROADS, YOU HAVE NO MONEY; THE COUNTY HAS EQUIPMENT THAT IS RUNNING THAT IS NOT UNDER WARRANTY AND NO MONEY. THE LEGISLATURE PROVIDES A WAY FOR LOCAL GOVERNMENTS AND RURAL COMMUNITES TO FUND THIS; THE BOARD JUST HAS TO IMPLEMENT THE FUNDING AND ADVISED THE ELMS NICKEL CAN FINANCE THESE PROBLEMS.

COMMISSIONER STRICKLAND SAID IT ALWAYS LOOKS BAD ON THE COMMISSIONERS BECAUSE THEY ARE ALWAYS TAXING SOMEBODY.

COMMISSIONER HOWELL SAID IF THE BOARD IS GOING TO IMPOSE THE ELM NICKEL, THEY HAVE TO DO IT BEFORE JULY 1ST. HE SUGGESTED ADMINISTRATOR HERBERT PULL ALL THE INFORMATION HE CAN ON THE ELMS NICKEL AND MAYBE AT THE 23RD OR 26TH MEETING, THEY CAN DISCUSS IT MORE. HE SAID IN THE MEANTIME, THE COMMISSIONERS CAN POLL THE COMMUNITY TO SEE HOW THEY FEEL ABOUT PAYING FIVE CENTS MORE FOR GAS; GAS IS STABILIZED PRETTY MUCH RIGHT NOW; BUT, YOU DON'T EVER KNOW WHEN IT IS GOING TO JUMP BACK TO \$4.00 A GALLON.

COMMISSIONER HOLMAN ASKED DOES THE COUNTY MAINTAIN THE SERVICE AND TRY TO KEEP THE ROADS MAINTAINED AT THE LEVEL THE PEOPLE EXPECT THEM TO DO, DO THEY PAVE NEW ROADS, ETC. WITHOUT THE FUNDING AND WITHOUT MONEY THERE, THE COUNTY IS NOT GOING TO BE ABLE TO DO IT. THE EQUIPMENT IS

GOING TO GO DOWN; WHEN YOU START SHUTTING DOWN GRADERS BECAUSE THERE IS NOT ENOUGH MONEY TO FIX THEM, WHAT DO YOU DO. PEOPLE ARE GOING TO COMPLAIN ONE WAY OR THE OTHER.

COMMISSIONER PATE TOLD THE BOARD IF THEY PASS THE ELMS NICKEL NOW, THEY WON'T GET ANY OF THAT MONEY THIS YEAR; THE PROJECTS THEY ARE TALKING ABOUT ENDS IN DECEMBER OF 2009.

COMMISSIONER HOLMAN SAID HE THOUGHT THEY WERE LOOKING AT EXTENDING THESE GRANTS.

COMMISSIONER BROCK SAID RIVER ROAD WAS EXTENDED.

COMMISSIONER HOWELL ADDRESSED HIM TRYING TO SET UP A MEETING WITH FL-DOT TO DISCUSS THIS A LITTLE MORE ON THE EXTENSIONS AND HE IS ALSO GOING TO DISCUSS WITH THEM THE AMOUNT OF MONEY THEY HAVE GIVEN THE COUNTY FOR THESE GRANT PROJECTS.

COMMISSIONER BROCK ASKED CLIFF WHAT IT WOULD COST TO DO THE THREE MILES ON RIVER ROAD; THE PIPES, STRIPING, SOD AND ALL THE ELEMENTS REQUIRED.

CLIFF ESTIMATED, IF YOU BID THE PROJECT OUT TO DO ALL THE ITEMS REFERENCED BY COMMISSIONER BROCK WOULD BE \$1.1 MILLION; THE FUNDING FROM THE STATE IS \$450,000.

COMMISSIONER BROCK REITERATED HE DIDN'T WANT TO GET BOGGED DOWN LIKE THEY DID ON ROLLING PINES ROAD WITH THERE BEING NO MONEY FOR THE PIPES, DRIVEWAYS, STRIPING, ETC., AS FAR AS THE FINANCING PART.

COMMISSIONER HOLMAN QUESTIONED THE COST OF THE SOD FOR RIVER ROAD AND THE NUMBER OF PIPES NEEDED, ETC. CLIFF ADDRESSED HIM HAVING A FULL SET OF PLANS FOR THE RIVER ROAD PROJECT AND THEY WOULD NEED TO TAKE THE CONTRACT PRICES THE COUNTY HAS ON THEIR PIPE AND APPLY THOSE TO THE QUANTITIES HE HAS ON THE PLANS.

CLIFF SAID HE HAD TALKED WITH NWFWM D LAST WEEK AND THEY ARE COMING THIS WEEK TO GO TO CHAIN LAKE AND ROLLING PINES. HIS DISCUSSION WITH CHRISTINA WAS PLAN ON IT TAKING AT LEAST A YEAR ON RIVER ROAD BECAUSE IT IS A YEAR LONG PROJECT JUST LIKE ROLLING PINES AND THEY ARE JUST NOW GETTING STARTED ON IT. CHRISTINA INDICATED TO HIM NWFWM D DIDN'T HAVE A PROBLEM WITH IT TAKING A YEAR.

COMMISSIONER BROCK EXPLAINED IF IT IS GOING TO BE A YEAR LONG PROJECT, IT WILL BE OFF AND ON COST BECAUSE HE IS GOING TO HAVE TO HAVE SOME MAINTENANCE THIS YEAR; HE DOESN'T PLAN TO BE COMPLETELY WITHOUT MAINTENANCE.

COMMISSIONER HOWELL REFERRED TO COMMISSIONER STRICKLAND NEEDING MAINTENANCE IN HIS DISTRICT ALSO.

CLIFF SAID THE GOOD NEWS IS THERE IS NOT NEAR AS MUCH DIRT TO MOVE AS THERE WAS ON ROLLING PINES; ROLLING PINES HAD 34,000 CUBIC YARDS OF DIRT TO MOVE AND RIVER ROAD WILL BE AROUND A THIRD OF THAT AMOUNT.

COMMISSIONER HOWELL REQUESTED CLIFF PUT TOGETHER SOME NUMBERS ON THE PIPE, SOD, ETC. FOR RIVER ROAD TO GIVE THE BOARD AN IDEA OF THE COST THEY WILL BE LOOKING AT.

COMMISSIONER PATE REFERRED TO THE BOARD DISCUSSING GETTING NEW EQUIPMENT; BUT, NOBODY IS TELLING US WHERE THE MONEY IS GOING TO COME FROM TO MATCH THESE THINGS. SO, THE COUNTY IS STILL GOING TO HAVE TO DO THE PROJECTS. UNLESS THE COUNTY SENDS THE PROJECTS BACK, THEY ARE GOING TO HAVE TO WIND UP DOING PARTS OF THEM.

COMMISSIONER PATE REQUESTED ADMINISTRATOR HERBERT SHARE WITH THE BOARD THEIR DISCUSSIONS WITH BOB SIFFERT OF FLORIDA HIGHWAY PRODUCTS ON CHIP AND SEAL ROADS.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON SIFFERT PUTTING TOGETHER A PROPOSAL ON BAHOMA ROAD FOR THEM TO COME IN, DO THE BASE WORK AND PAVE IT WITH THE CHIP AND SEAL. HE AND PATE ARE CHECKING WITH FL-DOT TO SEE IF THE COUNTY CAN PIGGYBACK OFF OF WHAT FLORIDA HIGHWAY PRODUCT'S HAS DONE IN OTHER COUNTIES SO THEY WANT HAVE TO BID IT OUT. MR. SIFFERT IS PREPARED TO MAKE A PRESENTATION TO THE BOARD AT THE MARCH 23RD WORKSHOP.

ADMINISTRATOR HERBERT SAID, AFTER CHECKING WITH FL-DOT, THE COUNTY INCENTIVE GRANT DOESN'T SPECIFY WHAT TYPE OF ASPHALT TO USE AND THEY FEEL THE CHIP AND SEAL IS ELIGIBLE TO MEET THE GRANT CRITERIA.

DISCUSSION WAS HELD ON THE CHIP AND SEAL PROCESS. COMMISSIONER HOWELL ASKED CLIFF TO TELL THE BOARD WHAT HE KNEW ABOUT CHIP AND SEAL.

CLIFF REPORTED HE DIDN'T KNOW A WHOLE LOT ABOUT CHIP AND SEAL; BUT, HE DOES KNOW A WHOLE LOT ABOUT COLD MIX ASPHALT, ACTUALLY OPEN GRADE COLD MIX AND OPEN GRADE HOT MIX AND ALL THE DIFFERENT TYPES OF EMULSIFIED ASPHALT PRODUCTS THAT HAVE BEEN OUT OVER THE YEARS. THE CHIP AND SEAL SURFACE MATERIAL ITSELF APPEARS TO BE ABOUT 25% LESS THAN ASPHALT AND IT HAS A TEN YEAR LIFE SPAN. HIS EXPERIENCE WITH OPEN GRADE COLD MIX HAS BEEN TERRIBLE.

COMMISSIONER HOWELL ASKED IF THE COUNTY LINE ROAD IN BAY COUNTY WAS COLD MIX AND SAID HE WASN'T TOO IMPRESSED WITH THAT ROAD. CLIFF ADVISED THE COUNTY LINE ROAD WAS DONE WITH OPEN GRADE COLD MIX.

CLIFF SAID HE HAS SEEN MATERIALS ON THE CHIP AND SEAL; BUT, HE IS NOT NEAR AS FAMILIAR WITH IT AS HE IS WITH COLD MIX. HE CAN SHOW THE BOARD ROADS ALL OVER THE PLACE THAT WERE DONE WITH COLD MIX THAT HAVE NOT BEEN COST EFFECTIVE.

COMMISSIONER PATE SAID A HOT ASPHALT MIX IS USED WITH CHIP AND SEAL. HE EXPLAINED THE PROCESS OF PUTTING THE CHIP AND SEAL DOWN AND ADDRESSED ORANGE HILL, OLD BONIFAY ROAD, ETC. WAS ORIGINALLY SLAG OR SUFACE TREATMENT AND WERE PUT DOWN THE SAME WAY.

CLIFF POINTED OUT ONE THING THAT MAKES IT A LITTLE BIT CONFUSING WHEN LOOKING AT DIFFERENT SYSTEMS IS YOU HAVE TWO PRIMARY COMPONENTS; LIQUID ASPHALT AND AGGREGATE. THE COST OF AGGREGATE IS EXTREMELY HIGH RIGHT NOW BECAUSE OF RAILROAD COST AND THE PRICE OF LIQUID ASPHALT HAS NOT DECLINED LIKE DIESEL AND GASOLINE PRICES. NO MATTER WHAT TYPE OF SYSTEM YOU END UP WITH, YOU WILL STILL HAVE THE TWO EXPENSIVE POSSIBLE ITEMS; IT IS A MATTER OF WHETHER THEY PUT 3% OF LIQUID ASPHALT INSTEAD OF 6% OF LIQUID ASPHALT AND TRY TO SAVE ON LIQUID ASPHALT AND USE A LITTLE MORE GRAVEL TO MAKE UP FOR IT. IT LOOKS LIKE THE SURFACE MATERIAL ITSELF WITH THE CHIP AND SEAL IS ABOUT 25% CHEAPER BASED ON THE PRICES HE DISCUSSED WITH COMMISSIONER PATE.

THE BOARD'S CONSENSUS WAS FOR MR. SIFFERT TO COME AND MAKE A PRESENTATION AT THE MARCH 23RD WORKSHOP.

ROBERT ASKED ABOUT ORDERING THE PIPE FOR RIVER ROAD. COMMISSIONER HOWELL SAID THE COUNTY NEEDS TO KNOW THE COST OF THE PIPE, SOD, ETC. AND CLIFF IS GOING TO PUT THIS INFORMATION TOGETHER FOR THE MARCH 23RD MEETING.

CLIFF UPDATED THE BOARD ON THE BAHOMA ROAD PROJECT BEING A LITTLE UNDER TWO MILES. THERE IS SOME DEMULKING IN SOME AREAS AND SOME SUBSTANTIAL FILL IN SOME AREAS. THE PLANS ON THE PROJECT ARE 75% TO 85% COMPLETE.

COMMISSIONER HOWELL ADDRESSED A PROPERTY OWNER HAVING CALLED HIM ABOUT THE SURVEY ON THE PROJECT AND THEY ARE SAYING THEIR PROPERTY GOES ALL THE WAY ACROSS THE ROAD, ALL THE ROAD IS ON THEIR PROPERTY AND THEY WOULD LIKE FOR THAT TO BE SHARED WITH THEIR NEIGHBOR.

CLIFF EXPLAINED IT IS GOING TO BE A SIMILAR CASE LIKE THEY HAD ON RIVER ROAD AND HOLMES VALLEY ROAD WHERE PEOPLE'S PROPERTY LINES WERE SURVEYED YEARS AGO TO THE EDGE OR CENTER OF THE ROAD AND THEY OVERLAPPED IN THE ROAD. THE WAY THEY PUT TOGETHER THE LEGAL DESCRIPTION AND SKETCH WAS THEY GOT A RIGHT-OF-WAY ALIGNMENT FOR THE RIGHT-OF-WAY THAT TIES TO A SECTION CORNER THROUGH THE WHOLE PROJECT. INSTEAD OF FIGURING OUT INDIVIDUAL PROPERTY CORNERS AND GOING BACK IN TIME TRYING TO FIGURE OUT WHAT SURVEYOR WAS RIGHT ON INDIVIDUAL PROPERTY CORNERS, THEY JUST HAVE A LEGAL DESCRIPTION AND ALIGNMENT FOR A 60' RIGHT-OF-WAY THROUGH THAT WHOLE STRETCH.

COMMISSIONER HOWELL TOLD CLIFF THERE ARE GOING TO BE PROPERTY OWNERS OUT THERE THAT ARE NOT GOING TO BE HAPPY WITH WHAT HE IS DOING.

WHEN QUESTIONED IF THE EASEMENTS HAVE BEEN OBTAINED FOR THE BAHOMA ROAD PROJECT, CLIFF ADVISED THEY ARE STAKING IT NOW AND THAT IS PROBABLY THE REASON COMMISSIONER HOWELL IS GETTING PHONE CALLS. THEY ARE GOING TO HAVE ANOTHER COMMUNITY MEETING, PUT TOGETHER THE PAPERWORK AND SEE WHAT CAN BE WORKED OUT.

COMMISSIONER HOWELL EXPLAINED SOME OF THE PROPERTY OWNERS HAVE TOLD HIM THEY WEREN'T GOING TO GIVE AN EASEMENT UNLESS HALF THEIR PROPERTY GOES TO THE ROAD AND HALF THE NEIGHBOR'S PROPERTY GOES TO THE ROAD. THEY ARE NOT GOING TO GIVE UP ALL THEIR PROPERTY FOR THE ROAD. THESE ARE THINGS THAT NEED TO BE WORKED OUT WITH THE PROPERTY OWNERS IF THEY CAN. HE WANTED TO MAKE THE BOARD AWARE THERE WERE GOING TO BE ISSUES WITH THE PROJECT THEY SHOULD BE PLANNING TO DEAL WITH.

CLIFF AND COMMISSIONER PATE ADVISED THEY WERE ALREADY AWARE OF SOME OF THE ISSUES ON THE PROJECT.

COMMISSIONER PATE ADDRESSED, WHEN THEY GET EASEMENTS FOR THE BAHOMA ROAD PROJECT, WHOEVER IS DOING THE NEGOTIATING, NEEDS TO TAKE A FORM AND WHATEVER IS DECIDED FOR THE PEOPLE TO GIVE THE RIGHT-OF-WAY NEEDED, WRITE IT DOWN AND THEN YOU WON'T HAVE THESE PROJECTS YOU CAN'T GET RID OF BECAUSE OF ISSUES THAT WERE NOT DOCUMENTED.

ADMINISTRATOR HERBERT REPORTED THEY HAVE EASEMENT FORMS THEY HAVE THE PROPERTY OWNER SIGN; IF THE COUNTY HAS TO MOVE A FENCE OR ANY KIND OF STIPULATION WHEN OBTAINING NEEDED RIGHT-OF-WAY, THEY PUT IT ON THE EASEMENT.

COMMISSIONER BROCK QUESTIONED IF HE WAS HEARING THE COUNTY IS GOING TO TRY TO BUILD THESE ROADS.

COMMISSIONER HOWELL ADVISED THEY WERE GOING TO TRY AND DO THE PROJECTS. THEY NEED TO LOOK AT WHAT CLIFF THINKS THE COST FOR THE PROJECTS IS GOING TO BE AND WHAT KIND OF EFFORT IT IS GOING TO TAKE FOR THE COUNTY TO DO IT BEFORE MAKING A DECISION WHETHER TO GIVE THE PROJECTS BACK OR NOT. IF THE COUNTY IS GOING TO BUILD ALL THE ROAD PROJECTS, THEY ARE GOING TO HAVE TO HELP DO IT THEMSELVES. EVEN IF THEY PASS THE ELMS NICKEL, THEY ARE NOT GOING TO START COLLECTING THE MONEY UNTIL JANUARY OF 2010.

COMMISSIONER BROCK REITERATED THE CONTRACTORS WILL WORK WITH THE COUNTY IF THEY KNOW THE COUNTY HAS PASSED THE ELMS NICKEL AND WILL PLEDGE IT TOWARD PAYING THEM.

COMMISSIONER HOWELL SAID IF THE BOARD WANTS TO PASS THE ELMS NICKEL, THEY CAN LOOK AT SOME TYPE OF LOAN IN THE MEANTIME TO DO THE PROJECTS WITH AND GUARANTEE THE ELMS NICKEL TO PAY FOR THE LOAN OR THEY CAN SIT DOWN WITH A CONTRACTOR AND ASK THEM TO CARRY THE COST UNTIL THE COUNTY STARTS COLLECTING THE ELMS NICKEL.

COMMISSIONER HOLMAN AGREED TO DISCUSS THE ELMS NICKEL; BUT, HE WON'T DISCUSS BORROWING MONEY.

COMMISSIONER BROCK SAID IF HE GOES AND TELLS PEOPLE HE IS GOING TO PAVE THE ROADS AND BUILD IT, HE IS EXPECTING THE MONEY FROM THE COUNTY TO BUILD THE ROAD, BUILD IT TO SPECS AND BUILD IT TO SAFETY. THE GRANT FOR BONNETT POND IS ABOUT \$100,000 LESS THAN RIVER ROAD; BUT, THERE IS THE SAME MILEAGE OF ROAD. THERE IS ALSO FENCES JUST ABOUT ALL THE WAY ON BONNETT POND.

COMMISSIONER HOLMAN SAID HE REALIZES PEOPLE WANTS TO GET ROADS PAVED; BUT, HE ALSO REALIZES IF THE COUNTY DOESN'T HAVE THE MONEY, THEY DON'T NEED TO JUMP OFF AND START PAVING THESE ROADS. WE EITHER LET CLIFF GIVE THE COUNTY AN IDEA OF WHAT EACH ONE OF THESE ROADS IS GOING TO COST AT THE MARCH 23RD MEETING AND AT THAT TIME, MAKE A DECISION TO DO ALL THREE ROADS, LET SOME OF THEM GO BACK OR DO THEY GET THEMSELVES IN A JAM. HE STATED HE DIDN'T WANT THAT TO HAPPEN.

COMMISSIONER HOWELL EXPLAINED THEY COULD FIGURE OUT SOME INNOVATIVE WAY LIKE COMMISSIONER BROCK IS TALKING ABOUT ON HOW TO DO THE ROAD PROJECTS.

COMMISSIONER STRICKLAND SAID THEY ALL HAVE A ROAD PROJECT THEY WANT DONE; COMMISSIONER HOLMAN JUST GOT THROUGH WITH QUAIL HOLLOW.

COMMISSIONER HOLMAN SAID ALL THOSE PROJECTS WERE ALREADY DONE BEFORE HE CAME IN OFFICE. COMMISSIONER PATE SAID THESE OTHER PROJECTS WERE STARTED BEFORE HE CAME IN OFFICE TOO.

CLIFF SAID, WHEN HE BRINGS THE MATERIAL COST BACK TO THE BOARD, HE WILL PROVIDE A BREAKDOWN OF THE EARTHWORK QUANTITIES ON THEM SO THEY WILL KNOW HOW MUCH CUT AND FILL THEY HAVE COMPARED TO SOME OF THE OTHER ROADS THEY DONE.

COMMISSIONER STRICKLAND SAID THE LAST MILE OF RIVER ROAD IS JUST ABOUT LAID OUT AND READY TO BE PAVED; HE ALSO HAS ALL THE EASEMENTS. WHEN QUESTIONED BY COMMISSIONER HOLMAN ON HOW MANY FENCES COMMISSIONER STRICKLAND HAD TO PUT UP, COMMISSIONER STRICKLAND SAID THE ONLY ONE THAT REALLY HURT US, AND THEY HAD TO WRITE IT ON PAPER AND GET IT NOTORIZED, WAS WHEN YOU COME OFF THE PAVEMENT, A PROPERTY OWNER OWNS A QUARTER OF A MILE ON THE LEFT HAND SIDE AND HE WANTED SOME PIPE; TO GET THE RIGHT-OF-WAY, HE TOLD HIM HE WOULD TAKE CARE OF THE DRIVEWAY PIPE. THERE WAS JUST ABOUT EIGHT OF THE PIPES. WHEN THEY LEFT THIS PERSON'S HOUSE, THIS HAD TO BE PUT IN WRITING, HE HAD TO SIGN IT, IT WAS WITNESSED AND NOTORIZED BEFORE HE LEFT.

COMMISSIONER HOWELL QUESTIONED THE FENCING ON THE OTHER PROPERTY ON THE ROAD. COMMISSIONER STRICKLAND SAID THE FENCE THE PROPERTY OWNERS HAVE, HE TOLD THEM THE COUNTY WOULD GO BACK AND REPLACE IT. HE EXPLAINED THERE WAS NOT THREE MILES OF FENCE ON THE ROAD BECAUSE THE LAST MILE SECTION HAS ALREADY BEEN DONE AND IT ALREADY HAS FENCE. THERE IS ONLY FENCE ON ONE SIDE OF THE ROAD ON THE OTHER SECTION OF THE ROAD PROJECT; BUT, THERE WON'T EVEN BE TWO MILES OF FENCING. HE REITERATED, IF THE PROPERTY OWNERS HAVE A FENCE, HE TOLD THEM HE WOULD REPLACE THE FENCE IF IT NEEDED TO BE REPLACED.

CLIFF EXPLAINED THERE WERE TWO OR THREE PROPERTY OWNERS WHO WERE IN THE PROCESS OF PUTTING UP NEW FENCE THAT WANTED THEM TO MARK UP WHERE THE RIGHT-OF-WAY WAS GOING TO BE SO THEY COULD PUT THE FENCE UP THEMSELVES; HE THINKS SOME OF THOSE ARE ALREADY UP.

CLIFF REFERRED TO COMMISSIONER BROCK HAVING THE SAME CIRCUMSTANCE ON BONNETT POND ROAD; THERE IS TWO OR THREE PROPERTY OWNERS THAT HAVE BEEN



WANTING TO PUT UP FENCE FOR A LONG TIME BUT HAVEN'T BECAUSE OF THE POTENTIAL THE PROJECT WOULD HAVE IT.

COMMISSIONER HOWELL ASKED CLIFF WHAT HE KNEW ABOUT MICRO- SURFACING. CLIFF SAID IT IS A VERY THIN SURFACE LAYER; MOST OF THE TIME IT IS 5/8" OR LESS. IT MAKES THE ROAD LOOK BRAND NEW; BUT, DOES A POOR JOB OF FILLING IN THE DEPRESSIONS.

CLIFF UPDATED THE BOARD ON THE OLD BONIFAY ROAD. IT IS A RESURFACING PROJECT THAT GOES FROM THE SECOND BRIDGE TO THE EAST TO STATE ROAD 77. THERE ARE A FEW ALTERNATES THEY ARE HOPING TO BE ABLE TO DO; AN ALTERNATE TO PUT IN A PAVED SHOULDER AROUND THE TWO SHARP 90 DEGREE TURNS WHEN YOU COME OFF THE BRIDGE HEADED EAST, EXTEND THE CROSSDRAIN THAT IS IN THE WAY AND WIDEN AN AREA ON THE ROAD THAT GOES DOWN TO 21' TO 23' LIKE THE REST OF THE ROAD AND PUT IN TYPE C BOXES ON THE SOUTH SIDE OF THE ROAD SO THEY CAN GET A SHOULDER ON THE ROAD.

COMMISSIONER HOWELL QUESTIONED IF CLIFF THOUGHT THE \$396,000 GRANT WOULD COVER THE COST OF THE OLD BONIFAY ROAD PROJECT. CLIFF THOUGHT IT WOULD GET THE PROJECT DONE; BUT, HE DIDN'T KNOW IF IT WOULD COVER ALL THE ALTERNATES.

COMMISSIONER BROCK SAID WORK HAD BEEN DONE ABOUT FIVE YEARS AGO ON THE OLD BONIFAY ROAD. COMMISSIONER HOWELL AND CLIFF SAID NOTHING HAS BEEN DONE FROM THE EAST BRIDGE BACK TO HIGHWAY 77 IN A LONG TIME; WHAT WAS DONE BEFORE WAS WEST OF THAT.

CLIFF UPDATED THE BOARD ON MOSS HILL AND PATE POND ROAD. THEY HAVE AWARDED THE BIDS; BUT, THEY HAVEN'T GOTTEN THE PERFORMANCE BONDS BACK FROM C. W. ROBERTS YET.

CLIFF UPDATED THE BOARD ON STATE PARK ROAD; THE SODDING GOT DONE. COMMISSIONER HOLMAN ASKED ABOUT THE LIGHTING.

CLIFF ADDRESSED THERE BEING AN ISSUE WITH GETTING POWER TO THE SIDE OF THE ROAD WHERE THE LINES ARE NOT UP AND THE POWER COMPANY IS SUPPOSE TO HAVE THEIR ENGINEER COME UP WITH A PLAN ON THE LOCATION OF IT. BOTH GULF POWER AND WEST FLORIDA ELECTRIC WILL HAVE TO WORK ON THE POWER ISSUES WITH HAVING THE LIGHTS INSTALLED.

COMMISSIONER HOWELL REQUESTED COMMISSIONER HOLMAN WORK WITH CLIFF ON THE POWER FOR THE LIGHTS TO BE INSTALLED ON STATE PARK ROAD AND STATE PARK/FALLING WATERS INTERSECTION.

COMMISSIONER BROCK ASKED FOR AUTHORIZATION FOR DAVID TO APPLY FOR AN FBIP GRANT FOR HICKS LAKE LANDING. CLIFF UPDATED THE BOARD ON HICKS LAKE LANDING BEING UNDERMINED; YOU CAN SEE AT LEAST 8' UNDER- NEATH THE SLAB. HE DOESN'T KNOW OF ANYWAY YOU CAN GO IN AND FIX WHAT IS THERE. CLIFF FELT THE REASON FOR THE UNDERMINING WAS IT DIDN'T HAVE ANY PROTECTION AROUND THE EDGES; THE WHOLE THING SHOULD HAVE BEEN POURED ON D6 FABRIC AND HAVE RIP RAP DOWN THE SIDES OF IT. THE BOARD'S CONSENSUS WAS TO AUTHORIZE DAVID TO APPLY FOR THE FBIP GRANT FOR HICKS LAKE LANDING.

COMMISSIONER HOWELL ADDRESSED THE BOARD ON HIM BEING BY WHITE DOUBLE ON SATURDAY AND THE CABLE ACROSS THE DRIVEWAY WAS LAYING ON THE GROUND AND PEOPLE WERE AT THE BOAT LANDING SUNNING. IF THIS IS OPEN TO THE PEOPLE, THE PARKING AREA AND PICNIC AREA NEED TO BE CLEANED UP.

CLIFF AGREED TO GO BY WHITE DOUBLE THIS AFTERNOON TO SEE WHAT NEEDS TO BE DONE; BUT, THE CONTRACTOR HAD EVERYTHING SPOTLESS LAST WEEK.

COMMISSIONER HOWELL CALLED FOR A FIVE MINUTE RECESS.

PURSUANT TO A RECESS, COMMISSIONER HOWELL PASSED AROUND THE PHOTOGRAPHS OF THE OWENS' PROPERTY ON RUFUS ROAD. HE WENT AND LOOKED AT THE PROPERTY WITH THE OWENS'; THEY WANT THE COUNTY TO FIX WHAT THEY MESSED UP. THE COUNTY CUT A BIG DITCH ONTO THE PROPERTY, ABOUT 40' TO

50' AWAY FROM THE ROAD, AND IT IS TURNING LOOSE RIGHT DOWN INTO A REAL LOW PLACE AND RUNS INTO A POWER LINE OR FIREBREAK THE FOLKS CUT WHEN THEY BURNED THE PROPERTY AND IT IS TURNING INTO A BIG GULLY NOW. THE OWENS' HAS ALSO ACCUSED THE COUNTY OF KILLING SOME OF THEIR TREES WITH THE DIRT WASHING DOWN IN THERE. IT IS A LONG HILL THAT RUNS DOWN THERE AND TO CARRY THAT WATER TO THE BOTTOM OF THE DITCH, THERE IS GOING TO BE A LOT OF WATER WHEN IT GETS TO THE BOTTOM OF THE HILL. HE HAD TALKED WITH THE OWENS' ABOUT THE POSSIBILITY OF A POND IN THE LOCATION WHERE THE COUNTY DUG THE DITCH TO RETAIN THE WATER AND POP IT OFF INTO THE LITTLE CREEK THAT IS BELOW THERE. THE OWENS' DIDN'T RULE OUT GIVING THE COUNTY AN AREA FOR A RETENTION POND TO SETTLE THE WATER OUT BEFORE IT GOES INTO THE CREEK. ONCE THE WATER GETS OFF THE ROAD, IT IS A PRETTY GOOD SLOPE TOWARD THAT BOTTOM AND IT IS ERODING THE OWENS' PROPERTY. HE DOESN'T KNOW IF IT IS KILLING THEIR TREES OR NOT; HOWEVER, IT MAKES SENSE TO HIM. HE REQUESTED CLIFF GET WITH DALLAS, LOOK AT THE AREA ON RUFUS ROAD AND RECOMMEND TO THE BOARD WHAT HE THINKS CAN BE DONE TO ADDRESS THE PROBLEMS ON RUFUS ROAD.

IF THE COUNTY ENDS UP DOING A RETENTION POND THERE, COMMISSIONER HOWELL SAID THEY WOULD NEED TO HAVE IT SURVEYED TO MAKE SURE THEY STAY ON THE OWENS'S PROPERTY.

COMMISSIONER HOWELL ADDRESSED THE MSBU CREWS IN SUNNY HILLS. THE BOARD HAD TALKED ABOUT REDOING THE MSBU ORDINANCE AND THAT IS IN THE PROCESS OF BEING DONE NOW; THEY HAVE ALL AGREED ON WHAT TO DO. HE HAD KIND OF PLANNED FOR DALLAS CARTER TO SUPERVISE THE MSBU CREWS OUT OF PUBLIC WORKS. DALLAS WOULD PROVIDE THE CREWS THEIR ASSIGNMENTS EVERYDAY. ROGER HAGAN WOULD BE THE COORDINATOR AND HE WOULD BE PUTTING TOGETHER A LIST OF ASSIGNMENTS AS WELL AND DALLAS WOULD HELP DIRECT THE CREWS ON A DAILY BASIS LIKE DAVID CORBIN USE TO DO.

COMMISSIONER HOWELL UPDATED THE BOARD ON THERE BEING ONE CREW DOWN THERE ALREADY AND THEY ARE INTERVIEWING FOR ANOTHER ONE TOMORROW. WITHIN THREE TO FOUR WEEKS, THERE SHOULD BE TWO CREWS WORKING IN SUNNY HILLS.

COMMISSIONER HOLMAN ASKED IF ANY WORK CHANGES OR ANY WORK GOING ON, DALLAS WILL HAVE THE SAY SO IN WHAT THE MSBU CREWS DOES DO AND DON'T DO.

DALLAS TOLD THE BOARD THE FIRST CREW HAS NOT BEEN TRAINED YET AND ASKED IF THEY WOULD LIKE FOR HIM TO START TOMORROW COMING TO THE COUNTY YARD OR WAIT UNTIL HE FINISHES HIS TRAINING.

DAVID CORBIN ADVISED THE BOARD THE FIRST CREW IS IN TRAINING THIS WEEK AND STARTED THIS MORNING; THE TRAINING WILL TAKE FOUR DAYS. DALLAS WAS TOLD HE COULD LOOK FOR THE FIRST MSBU CREW TO REPORT TO HIM ON MONDAY.

COMMISSIONER HOLMAN TOLD DALLAS THE CREWS WILL ANSWER TO HIM; THE CHANGES MADE DOWN THERE OR WHATEVER THE CREWS DO, DALLAS WILL BE THE ONE OKAYING IT AND TELLING THEM WHAT TO DO AND NOT TO DO.

COMMISSIONER HOWELL TOLD LOU TRACY, IF THE PEOPLE IN SUNNY HILLS SAW THINGS THAT NEED TO BE DONE, CALL PUBLIC WORKS.

DAVID TOLD LOU FOR BULK PICKUPS THEY WILL NEED TO CALL ROAD AND BRIDGE, NOT PARKS AND RECREATION. THE BULK PICKUP IS DONE THE SECOND MONDAY OF EACH MONTH.

COMMISSIONER HOLMAN TOLD DALLAS HE GUESSED HE WOULD GO TO MR. HAGAN IF HE HAD A PROBLEM; MR. HAGAN WILL THEN COME TO THE BOARD.

COMMISSIONER HOWELL SAID ANYTHING ASSOCIATED WITH MSBU NEEDS TO GO THROUGH ROGER.

DALLAS ASKED IF THE BOARD HAD RATHER THE PEOPLE IN SUNNY HILLS CALL ROGER OR GO THROUGH ROAD AND BRIDGE. COMMISSIONER HOWELL SAID WORK TYPE

ISSUES NEED TO BE CALLED IN TO PUBLIC WORKS BECAUSE THAT IS WHERE THE ASSIGNMENT IS GOING TO COME FROM. HOWEVER, IF SOMEONE CALLS DALLAS ABOUT AN ISSUE IN SUNNY HILLS THAT IS NOT WORK RELATED, MOWING GRASS OR FIXING A DRAINAGE ISSUE, HIGHWAY, ETC., HE NEEDS TO DIRECT THEM TO ROGER.

DAVID REPORTED ON THEM BEING ONE MOWER SHORT FOR THE MSBU CREWS UNTIL A CYLINDER COMES IN TO REPAIR IT WITH; THE COST FOR THE CYLINDER IS \$819.

GARY HART ADDRESSED THE BOARD STATING HE THOUGHT IT WOULD BE BENEFICIAL TO GET THE INFORMATION ON WHO PEOPLE ARE SUPPOSE TO CALL FOR WHAT INTO THE SUNNY HILLS NEWSLETTER. COMMISSIONER HOWELL SAID ANYTHING TO DO WITH MAINTENANCE OF ROADS, MOWING THE GRASS, PATCHING OF ROADS, LIGHTS ARE OUT, ETC., THEY NEED TO CALL PUBLIC WORKS. THEY CALL ROGER ON ANY QUESTIONS PERTAINING TO ANYTHING OTHER THAN THAT. IF IT IS SOMETHING THAT NEEDS TO BE DONE, A WORK ORDER, IT NEEDS TO GO TO PUBLIC WORKS; IF IT IS NOT WORK ORDER RELATED, IT WOULD NEED TO GO TO ROGER.

COMMISSIONER BROCK ASKED IF ATTORNEY HOLLEY HAD THE MSBU ORDINANCE BACK. COMMISSIONER HOWELL SAID, AS SOON AS HE GETS THE MSBU ORDINANCE REDONE, IT WILL BE PUT IN ALL THE COMMISSIONER'S BOXES.

COMMISSIONER HOWELL EXPLAINED THE BOARD HAD AGREED FOR ANY OF THE MSBU MEMBERS THAT WASN'T ROTATING OFF COULD AUTOMATICALLY STAY ON.

ADMINISTRATOR HERBERT SAID LUNELL DOCCHIO'S TERM WAS EXPIRING IN MAY; BUT, SHE WANTS TO STAY ON. COMMISSIONER HOWELL SAID IF DOCCHIO WANTS TO STAY ON, THEN SHE WILL STAY ON; IF THE OTHER THREE DON'T WANT TO STAY ON, THE BOARD WILL TAKE APPLICATIONS TO FILL THEIR POSITIONS. THE DEADLINE FOR RESUMES TO BE SUBMITTED FOR THE MSBU ADVISORY BOARD IS APRIL 1ST AND THIS HAS BEEN ADVERTISED IN THE WASHINGTON COUNTY NEWS, CHIPLEY BUGLE, FOSTER FOLLIES, SUNNY HILLS NEWSLETTER AND THE COUNTY WEBSITE. NOTHING WAS CHANGED IN THE MSBU ORDINANCE EXCEPT SECTION 6 WHICH WAS THE MSBU ADVISORY COMMITTEE.

COMMISSIONER BROCK ASKED IF THE MSBU BYLAWS AND GUIDELINES HAD BEEN CHANGED. THE BYLAWS SAYS THE COMMITTEE WILL VOTE ON THE COMMITTEE AND MAKE A RECOMMENDATION TO THE BOARD.

PETE SAID THEY HAD CHANGED THE MSBU ORDINANCE; BUT, HE DOESN'T KNOW ABOUT THE BYLAWS; THE BOARD CREATED THE MSBU BY ORDINANCE AND THEY CAN CHANGE THE ORDINANCE.

COMMISSIONER HOWELL SAID THE BOARD OF COUNTY COMMISSIONERS IS RESPONSIBLE FOR THE MSBU AND DIRECTS THE MSBU; THE MSBU COMMITTEE DOES NOTHING BUT MAKE RECOMMENDATIONS. THE BOARD IS RESPONSIBLE FOR THE OPERATIONS OF THE MSBU UNTIL SUNNY HILLS BECOMES INCORPORATED.

HAL KIRK ADDRESSED THE BOARD ON HIM BUYING A PIECE OF PROPERTY IN VERNON; FROM THE LOOKS OF IT, IT LAYS ACROSS THE BOAT LANDING AT THE PARK. HOWEVER, HE CAN'T FIND THE PAPERWORK ON WHO OWNED IT BEFORE SO HE CAN GET THE INFORMATION OFF OF IT TO RUN A SURVEY ON IT. IT IS 35' FROM VICKERS FENCE AT THE PARK AND PUTS IT ABOUT UNDER THE OAK TREE; FROM UNDER THE OAK TREE BACK TO THE SOUTH A 100' BELONGS TO HIM AND IT GOES ALL THE WAY TO THE WOOD LINE. HE DOESN'T KNOW IF THAT IS THE WAY IT IS OR IF IT SETS OFF OR SOMETHING OR SOMETHING IS NOT SHOWING UP THAT HE DON'T SEE. IT DOESN'T MATCH UP WITH ANY OF THE LEGAL DESCRIPTIONS. HIS DEED DRAWS IT OUT AND LAYS IT OUT; BUT, IT IS SHIFTED. HOWEVER, HE CAN'T FIND WHY IT SHIFTED. HE EXPLAINED SO MUCH LAND BELONGS TO HIM, THE PARK AND MS. SAM MITCHELL.

DISCUSSION WAS HELD ON THE VERNON PARK BEING KIND OF LIKE BLUE LAKE, AN OLD FL-DOT PARK AND THE PARK WAS GIVEN TO THE CITY.

MR. KIRK SAID HIS UNDERSTANDING WAS THE PARK WAS GIVEN TO THE STATE OF FLORIDA BY MR. C. E. MILLER AND THIS WAS THE WAY IT WAS DRAWED OUT AND LOTTED OUT WHEN HE DID IT. THEN SAM MITCHELL SOLD 100' OFF THE EDGE OF HIS PROPERTY; IF THAT IS WHAT HE SOLD, HE HAS BOUGHT THE BOAT LANDING AND HALF THE BUILDINGS DOWN THERE.

THE BOARD'S CONSENSUS WAS FOR MR. KIRK TO MAKE COPIES OF THE INFORMATION HE HAS, PROVIDE IT TO ATTORNEY HOLLEY AND HOLLEY WILL CHECK INTO THIS.

COMMISSIONER HOLMAN ADDRESSED THE BOARD DISCUSSING THE MAINTENANCE ON THE EQUIPMENT, THE UPKEEP OF IT AND WHO IS RESPONSIBLE SEEING IT GETS DONE. THE BOARD MOVED EDDY JERNINGAN LAST YEAR TO BE RESPONSIBLE FOR THE SHOP; BUT, AT THE TIME THEY DIDN'T WANT TO MOVE HIM UP TO A SUPERVISOR'S POSITION DUE TO THE BUDGET. THE BOARD DID TALK ABOUT AND AGREED LATER ON, THEY WOULD DISCUSS THE ISSUE AGAIN. DALLAS AND ROBERT IS BASICALLY OVER EDDY RIGHT NOW; ANYTHING DONE AT THE SHOP, AS FAR AS EQUIPMENT, EDDY HAS TO GO TO THEM AND IF IT IS ANYTHING MAJOR, ROBERT AND DALLAS HAS TO GO TO ADMINISTRATOR HERBERT. HE RECOMMENDED IF THEY COULD DO IT NOW OR IF THEY CAN WORK IT INTO THIS YEAR'S BUDGET, MOVE EDDY TO THE SUPERVISORY POSITION OVER THE PUBLIC WORKS SHOP AND THAT WAY, IF ANYTHING HAPPENS WHEN IT CONCERNS THE EQUIPMENT, ETC., HE WILL BE HELD ACCOUNTABLE FOR IT.

COMMISSIONER BROCK SAID THAT IS THE SAME THING HE HAS ALREADY BROUGHT UP AND THE MONEY IS THERE TO MOVE EDDY TO THE SUPERVISORY POSITION.

COMMISSIONER HOLMAN SAID EDDY WOULD HAVE FOUR EMPLOYEES UNDER HIS SUPERVISION IF THEY MOVE HIM TO THE SUPERVISORY POSITION.

ADMINISTRATOR HERBERT ADDRESSED THE BOARD TALKING ABOUT MOVING EDDY TO THE SHOP SUPERVISORY POSITION AND DALLAS AND ROBERT ACTUALLY SENT A LETTER RECOMMENDING THE BOARD MOVE EDDY, SHOWED WHERE THE MONEY WAS AND IT WAS SAID IT WOULD BE CONSIDERED DURING THE BUDGET WORKSHOPS AND LOOK AT WORKING IT INTO NEXT YEAR'S BUDGET. HOWEVER, IF THE BOARD IS READY TO DO THIS NOW, IT IS THE BOARD'S DECISION.

ADMINISTRATOR HERBERT ADDRESSED, IN THE LETTER DALLAS AND ROBERT SENT WHEN MAKING THE RECOMMENDATION EDDY BE MOVED TO THE SUPERVISORY POSITION OVER THE SHOP, THEY HAD SOME POSITIONS THAT HAD BEEN VACANT FOR MOST OF THIS YEAR AND THEY GAVE A BREAKDOWN OF HOW MUCH FUNDING WAS AVAILABLE DUE TO THESE VACANCIES. IT WOULD MORE THAN COVER THE COST OF THE INCREASE EDDY WOULD RECEIVE.

COMMISSIONER HOWELL QUESTIONED HOW WERE THEY GOING TO COVER THE COST OF THE TRANSMISSION FOR THE DOZIER THAT IS TORN UP. DALLAS AND ROBERT ADVISED THE TRANSMISSION WAS NOT GONE; IT WAS THE LINKAGE.

COMMISSIONER HOWELL EXPLAINED HE NEEDS TO UNDERSTAND MORE ABOUT HOW THE SHOP OPERATES, ETC. HE ASKED IF EDDY SUPERVISES THREE PEOPLE AT THE SHOP AND ONE THAT IS OUT ON THE ROAD WITH THE FUEL TRUCK.

DALLAS ADVISED EDDY APPOINTS THESE FOUR PEOPLE THEIR JOBS EVERYDAY AND GIVES THEM DIRECTION EVERYDAY.

COMMISSIONER HOLMAN SAID WHAT THIS COMES DOWN TO, RATHER THAN EDDY HAVING TO ANSWER TO DALLAS AND ROBERT AND THEN IF SOMETHING GOES WRONG, THERE IS THREE MEN THE BOARD HAS TO ASK QUESTIONS TO. BY MOVING EDDY TO THE SUPERVISORY POSITION OVER THE SHOP, EDDY WOULD ANSWER DIRECTLY TO ADMINISTRATOR HERBERT AND IF ANYTHING TOOK PLACE AT THE SHOP, EDDY WOULD BE RESPONSIBLE FOR IT AND NOT ROBERT AND DALLAS TO GO ALONG WITH EDDY.

THE BOARD'S CONSENSUS WAS FOR ADMINISTRATOR HERBERT TO LOOK AT HOW MUCH MONEY IT WOULD COST TO MOVE EDDY JERNIGAN TO THE SUPERVISORY POSITION AND REPORT BACK TO THE BOARD AT THE MARCH 23RD MEETING.

COMMISSIONER HOLMAN ADDRESSED THE SPECIAL PROJECTS CREW. RIGHT NOW ONE OF THEM HAS BEEN OPERATING A GRADER AND ONE HAS BEEN DRIVING A DUMP TRUCK AND ARE DOING WELL AT IT. HE THINKS THAT IS WHERE THEY NEED TO STAY AND WORK AND ANSWER TO DALLAS. IF ANYBODY NEEDS THEM AND WANTS TO USE THE SPECIAL PROJECTS CREW, THE BOARD WILL WORK THAT OUT.

COMMISSIONER PATE SAID HE THOUGHT THE BOARD HAD THIS SETTLED LAST WEEK; THAT IS WHAT THE SPECIAL PROJECTS CREW HAS BEEN DOING FROM THE WORD GO. HOWEVER, SOMEBODY KEEPS BRINGING IT UP; THEY ARE DOING THEIR JOB AND LET THEM STAY WHERE THEY ARE AT.

COMMISSIONER HOWELL QUESTIONED DIDN'T THE BOARD VOTE TO PUT THEM UNDER DALLAS; ONE ON THE SPREADGRADER AND ONE ON ANOTHER PIECE OF EQUIPMENT.

COMMISSIONER HOLMAN AGREED IT WAS DISCUSSED; BUT, IT WAS NOT VOTED ON BECAUSE COMMISSIONER HOWELL WANTED TO WAIT UNTIL COMMISSIONER STRICKLAND WAS AT THE MEETING TO VOTE ON IT.

COMMISSIONER STRICKLAND SAID THAT IS WHAT THEY HAD PLANNED TO DO TWO MONTHS AGO.

COMMISSIONER HOLMAN OFFERED A MOTION, SECONDED BY COMMISSIONER PATE TO TAKE THE SPECIAL PROJECTS CREW, MOVE THEM UP UNDER DALLAS AND LET DALLAS USE THEM WHEREVER HE MAY NEED TO USE THEM.

COMMISSIONER STRICKLAND SAID IF HE OR COMMISSIONER BROCK NEEDS ONE OF THE SPECIAL PROJECTS CREW OR IF HARCUS NEEDS ONE OF THEM, THEY CAN GET THEM WHERE EVER THEY SEE FIT.

COMMISSIONER HOWELL AGREED WITH WHAT COMMISSIONER STRICKLAND WAS SAYING; BUT, THAT GOES FOR EVERY EMPLOYEE NOT JUST THE SPECIAL PROJECTS CREW. IF SOMEBODY NEEDS A PARTICULAR PERSON OR PARTICULAR PIECE OF EQUIPMENT OPERATED, ARRANGEMENTS NEED TO BE MADE TO GET IT.

THE MOTION ON THE FLOOR CARRIED UNANIMOUSLY.

ADMINISTRATOR HERBERT, FOR INFORMATION PURPOSES, UPDATED THE BOARD ON CORRESPONDENCE HE HAD RECEIVED FROM THE AGENCY ON HEALTH CARE ADMINISTRATION HAVING TO DO WITH GRANTS FOR COUNTY HOSPITALS. AFTER CHECKING ON THIS INFORMATION, HE FOUND OUT THE HOSPITAL ITSELF IS NOT ELIGIBLE; HOWEVER, THE EMERGENCY ROOM IS. THE AGENCY ON HEALTH CARE ADMINISTRATION IS PROVIDING GRANT FUNDING TO GET BROADBAND INTO EMERGENCY ROOMS. THE AHCA NEEDED A LETTER LAST FRIDAY FROM THE BOARD SAYING THE GRANT WAS NOT IN CONFLICT WITH THE COUNTY'S COMPREHENSIVE PLAN. AFTER CHECKING WITH LYNDA WALLER AND FOUND THERE WAS NO PROBLEM SAYING THE GRANT WAS NOT IN CONFLICT WITH THE COUNTY'S COMPREHENSIVE PLAN, HE WENT AHEAD AND SIGNED THE LETTER AND SUBMITTED IT TO THE GRANTS ADMINISTRATOR FOR THE AGENCY ON HEALTH CARE ADMINISTRATION. ONCE THE BROADBAND IS AT THE EMERGENCY ROOM, IF HE UNDERSTANDS IT RIGHT, THEY ARE GOING TO LET THE LOCAL GOVERNMENTS AND LOCAL SCHOOL BOARDS HAVE ACCESS TO IT ALSO. HE SENT THE INFORMATION HE HAS ON THE BROADBAND TO MALCOLM AND ASKED HIM TO RESEARCH IT AND SEE WHAT BENEFIT IT WOULD BE TO THE COUNTY TO HAVE ACCESS TO IT. HE WANTED THE BOARD TO BE AWARE OF THE GRANT FUNDING AS THERE WILL BE MORE INFORMATION AND MORE GRANT PAPERWORK COMING DOWN WITHIN THE NEXT FEW WEEKS.

COMMISSIONER HOWELL QUESTIONED HOW IS THE EMERGENCY ROOM ELIGIBLE AND THE HOSPITAL NOT FOR THIS GRANT FUNDING. COMMISSIONER BROCK EXPLAINED, BY STATE GUIDELINES, HE THINKS THE BOARD CAN CLOSE THE HOSPITAL; BUT, UNDER THE STATE GUIDELINES YOU CAN'T CLOSE AN EMERGENCY ROOM. THE COUNTY WILL FUND THE EMERGENCY ROOM IF THE GOVERNOR HAS TO ISSUE A SPECIAL ASSESSMENT TO THE COUNTY. THE EMERGENCY ROOM HAS TO BE ACTIVE AT ALL TIMES.

ADMINISTRATOR HERBERT EXPLAINED ONCE THEY GET BROADBAND, IF THE EMERGENCY ROOM DOESN'T HAVE A RADIOLOGIST TO READ THE XRAYS IN THE MIDDLE OF THE NIGHT, THEY WILL BE ABLE TO EMAIL THE XRAYS TO A HOSPITAL THAT DOES HAVE A RADIOLOGIST ON STAFF.

COMMISSIONER HOWELL ADDRESSED THEY HAVE THAT CAPABILITY NOW; BUT, IT TAKES ABOUT THIRTY MINUTES OR SO TO GET THE TURN AROUND ON THE INFORMATION, ETC. HE SAID HE DIDN'T HAVE A PROBLEM WITH ADMINISTRATOR HERBERT SENDING THE LETTER TO AHCA ON THE GRANT FUNDING FOR BROADBAND AT THE EMERGENCY ROOM.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON A MEETING HE AND COMMISSIONER PATE HAD WITH GOVERNANCE AT PORT ST. JOE; THIS IS THE FORMER MAYOR OF TALLAHASSEE WHO IS WANTING TO TAKE A REGIONAL APPROACH FOR ECONOMIC STIMULUS MONEY. LIBERTY, CALHOUN, WALTON, AND JACKSON COUNTY REPRESENTATIVES WERE ALL AT THIS MEETING. GOVERNANCE IS WANTING THE COUNTIES TO FORM A REGIONAL GROUP SO HE CAN GO AFTER STIMULUS MONEY FOR THE WHOLE REGION. HIS APPROACH IS HE HAS STUDIED THE BILLS AND DONE A LOT OF HOMEWORK ON IT; WHEN THE MONEY COMES TO THE STATE, THE STATE IS GOING TO TRY TO KEEP AS MUCH OF IT AS POSSIBLE. HOWEVER, HIS APPROACH IS TO GO AROUND THE STATE, STRAIGHT TO THE FEDERAL GOVERNMENT AND MAKE APPLICATION FOR PAVING ROADS, DOING BRIDGES, ETC. HE SAID HE HAD FOUND DIFFERENT AREAS WHERE THERE ARE GRANT FUNDS AVAILABLE; IT IS JUST A MATTER OF GETTING TO THEM. HE WAS ASKING EACH COUNTY, WHEN THEY SIGN A CONTRACT, IT WOULD COST A FEE OF \$20,000 PER YEAR. HE WOULD PROVIDE THE COUNTY INFORMATION ON WHERE TO FIND THE GRANTS, HOW TO APPLY FOR THEM AND HELP THE COUNTY APPLY FOR THEM; WHATEVER THE COUNTY IS LOOKING FOR, PROVIDE HIM THE AREAS THEY NEED HELP IN AND HE WILL GO AND LOOK FOR FUNDING FOR THE COUNTY. FOR \$20,000, IF THE COUNTY GOT ONE ROAD PAVED, THEY WOULD RECOUP THEIR MONEY. HE IS LOOKING FOR A LONG TERM RELATIONSHIP WITH THE COUNTY. WHEN TALKING WITH CLIFF ABOUT IT, ADMINISTRATOR HERBERT SAID CLIFF THOUGHT IT WOULD BE WELL WORTH THE \$20,000.

COMMISSIONER HOWELL REFERRED TO ALL THE INFORMATION HE HAS HEARD ON THE STIMULUS MONEY, IT IS ALL GOING TO THE STATE AND THE STATE IS ADMINISTERING THAT MONEY FOR ROADS. THERE IS ENHANCEMENT MONEY, WATER SYSTEM MONEY, SEWER SYSTEM MONEY THAT IS COMING THROUGH FL-DEP; BUT, NOTHING HE HAS HEARD IS THERE IS GRANTS OUT THERE AND YOU GO AFTER THE FUNDS. THERE MAY BE PLACES LIKE FL-DEP THE COUNTY COULD GET GRANTS FROM; BUT, THE COUNTY CAN RESEARCH THE BILL JUST LIKE THE PERSON FROM GOVERNANCE CAN AND IT WOULDN'T COST THE COUNTY \$20,000. HE IS NOT SURE THE COUNTY NEEDS ANOTHER LOBBYIST; FACT IS INVOLVED WITH SOME OF THESE THINGS TOO AND STAY ON TOP OF WHERE THAT MONEY IS COMING FROM.

ADMINISTRATOR HERBERT ADDED THE SMALL COUNTY COALITION AND THE NATIONAL ASSOCIATION OF COUNTIES ASSIST THE COUNTY ALSO.

DAVID CORBIN ADDRESSED THE BOARD ON THE PLANS FOR THE SOD FARM. HE SAID THE CITY OF CHIPLEY HAS AGREED TO LET THE COUNTY HAVE SOD OFF THE 100 ACRES THEY BOUGHT FROM THE COUNTY; BUT, THE COUNTY WILL HAVE TO KEEP IT REGENERATED. HE PROVIDED THE BOARD WITH SOME SCENARIOS:

1. USE JAMES FINCH TEN HOURS A WEEK WORKING AT THE SOD FARM
2. SEE IF DALLAS HAS SOMEONE HE COULD LOAN TO WORK AT THE SOD FARM OR WE PAY THEM TWENTY HOURS A WEEK WHEN A SITUATION MAY BE LOW. WHEN IT WASN'T GRASS SEASON, YOU COULD PULL SOMEBODY LIKE JIMMY RAY CARTER TO COME HELP AT THE SOD FARM.

DAVID ADVISED THERE WAS STILL MONIES IN THE SOD BUDGET TO FUND THE SOD FARM.

COMMISSIONER PATE DIDN'T UNDERSTAND WHY THEY COULDN'T SHARE AN EMPLOYEE TO WORK AT THE SOD FARM BECAUSE THEY ARE NOT GOING TO WORK ALL THE TIME OUT THERE. HE ASKED WAS THE SOD FARM GOING TO BE A FULL TIME JOB, FORTY HOURS A WEEK.

DAVID EXPLAINED IT IS ACCORDING TO WHAT THE BOARD WANTS DONE AT THE SOD FARM; JAMES FINCH STAYED BUSY CUTTING IT. HE ADDRESSED PULLING HAY OUT OF THE SOD FARM EVERY DAY AND IT IS GOING TO BE GONE AFTER A WHILE. HE ALSO SAID JAMES FINCH, WHEN HE WORKED AT THE SOD FARM, WORKED ON ALL THE COUNTY EQUIPMENT HE USED.

COMMISSIONER HOWELL RECOMMENDED DAVID, DALLAS AND ADMINISTRATOR HERBERT PUT A PROPOSAL TOGETHER AND PRESENT IT TO THE BOARD AT THE MARCH 23RD MEETING.

DALLAS ASKED FOR CLARIFICATION IF TRAMPASS WAS GOING TO START PUNCHING A TIME CLOCK AND IS HE GOING TO CONTINUE DRIVING THE COUNTY VEHICLE HOME. ROBERT ASKED IF TRAMPASS WAS GOING TO BE CUT BACK TO AN EMPLOYEE OR IS HE GOING TO STILL KEEP HIS BENEFITS.

COMMISSIONER HOWELL SAID THEY ARE NOT CUTTING TRAMPASS'S SALARY; AS FAR AS HE IS CONCERNED, THE BOARD IS NOT TAKING ANYTHING AWAY FROM HIM. TRAMPASS MAY BE SUPERVISING A CREW SIX WEEKS FROM NOW. HE DOESN'T KNOW.

COMMISSIONER STRICKLAND DIDN'T FEEL LIKE TRAMPASS NEEDS TO DRIVE A VEHICLE HOME; IF ANYBODY GETS CALLED OUT, IT IS ALWAYS DALLAS OR ROBERT.

COMMISSIONER HOWELL SAID TRAMPASS COULD BE CALLED OUT IF NEEDED. HE READDRESSSED THE BOARD HAD DECIDED TO USE THE CREWS TO BUILD THE ROADS WITH AND REFERRED TO COMMISSIONER BROCK AND STRICKLAND SAYING THEY WOULD GET RIVER ROAD BUILT.

COMMISSIONER BROCK SAID YES, WITH THE CREWS THEY HAVE OVER THERE. HE STATED YOU HAVE SKILLED PEOPLE JUST AS SKILLED AS THE ONE YOU HAVE A SUPERVISOR OVER; COULD BE MORE SKILLED. WHERE IT LOOKS SO BAD IS YOU ARE LETTING ONE EMPLOYEE DRIVE A COUNTY VEHICLE HOME AND ANOTHER EMPLOYEE THAT IS JUST AS SKILLED, THEY HAVE TO DRIVE THEIR OWN.

COMMISSIONER STRICKLAND REITERATED HE THOUGHT TRAMPASS COULD DRIVE HIS OWN VEHICLE HOME; HE LIVES RIGHT THERE IN WAUSAU THE LAST TIME HE HEARD.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN TO PARK THE COUNTY TRUCK TRAMPASS IS DRIVING. COMMISSIONER HOWELL ASKED IF THERE WAS ANYTHING ELSE ABOUT THIS POSITION THAT NEEDS TO BE ADDRESSED TODAY; NOT NECESSARILY JUST THE TRUCK.

COMMISSIONER HOWELL SAID HE KNOWS EVERYBODY CAN'T DRIVE A TRUCK HOME; BUT, WE HAVE USED TRAMPASS AS A SUPERVISOR AND WILL PROBABLY USE HIM AGAIN BEFORE IT IS OVER WITH. COMMISSIONER PATE SUGGESTED TRAMPASS BE THE BACKUP SUPERVISOR WHEN DALLAS OR ROBERT WENT ON VACATION.

COMMISSIONER HOWELL AGREED WITH COMMISSIONER PATE AND FELT LIKE IT WOULD BE A GOOD IDEA TO HAVE A THIRD PERSON.

COMMISSIONER STRICKLAND SAID WHEN DALLAS OR ROBERT GOES ON VACATION, TRAMPASS CAN DRIVE THE TRUCK HOME AND THAT IS FINE.

COMMISSIONER BROCK ASKED WAS THEY NOW GOING TO HAVE THREE SUPERVISORS NOW AT ROAD AND BRIDGE, CLASSIFICATIONS. COMMISSIONER HOWELL SAID THEY HAVE THREE NOW.

COMMISSIONER BROCK EXPLAINED HE WAS FOR DISSOLVING THE SPECIAL PROJECTS CREW; THAT WAS HIS OPINION. BUT, APPARENTLY THE BOARD DOESN'T WANT TO DISSOLVE IT.

COMMISSIONER PATE ASKED WHAT THEY WOULD DO ABOUT TRAMPASS'S SALARY.

COMMISSIONER BROCK SAID TRAMPASS WOULD KEEP IT LIKE THE REST OF THE POSITIONS THAT HAVE BEEN TRANSFERRED; THEY KEPT THEIR PAY.

COMMISSIONER HOWELL SAID THE BOARD HAD TALKED ABOUT USING TRAMPASS WHEN THEY WANTED TO USE HIM ANYWAY; IT DOESN'T MATTER WHAT YOU CALL HIM WHETHER IT IS A SUPERVISOR OR HEAVY EQUIPMENT OPERATOR. YOU ARE JUST TALKING ABOUT TAKING HIS BENEFIT AWAY OF DRIVING A TRUCK HOME; HE IS DRIVING A TRUCK THREE MILES HOME. HE POINTED OUT THEY HAD PEOPLE DRIVING A TRUCK A LOT FURTHER THAN THAT HOME.

COMMISSIONER PATE ADDRESSED HIM TRYING TO TAKE THOSE TRUCKS AWAY FROM THEM TWO YEARS AGO AND STILL DON'T HAVE THEM TAKEN AWAY.

THE MOTION ON THE FLOOR TO TAKE TRAMPASS'S TRUCK AWAY CARRIED WITH COMMISSIONER PATE AND HOWELL OPPOSED.

DEPUTY CLERK GLASGOW ASKED FOR CLARIFICATION ON TRAMPASS PUNCHING A TIME CLOCK. DISCUSSION WAS HELD WITH COMMISSIONER HOWELL SAYING TRAMPASS WAS STILL A SUPERVISOR AS THE BOARD DIDN'T CHANGE THAT. ALL THE BOARD DID WAS TAKE THE TRUCK AWAY FROM TRAMPASS. HIS UNDERSTANDING IS EVERYBODY CLOCKS IN BUT THE SUPERVISORS AND TRAMPASS IS A SUPERVISOR.

COMMISSIONER BROCK, IN LOOKING THROUGH THE LIST, ASKED WHY JOHN RILEY HIRED IN AS A LEVEL III; THAT IS THE ONLY LEVEL THREE POSITION THE COUNTY HAS.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON WHEN THE SPECIAL PROJECTS CREW WAS CREATED, THEY WERE GOING TO HIRE ONE SUPERVISOR AND FOUR PEOPLE EQUIVALENT TO A FLOATER THAT COULD RUN ALL THE DIFFERENT EQUIPMENT AT PUBLIC WORKS. THEY ONLY HIRED TWO OF THEM AND ONE OF THEM QUIT AND THEY HAVE NEVER REPLACED THEM. THE POSITION WAS SUPPOSE TO BE ABLE TO RUN ALL THE EQUIPMENT.

COMMISSIONER BROCK QUESTIONED IF THIS EMPLOYEE WAS SUPPOSE TO BE CAPABLE OF RUNNING ANY PIECE OF EQUIPMENT OUT THERE. ADMINISTRATOR HERBERT SAID HE BELIEVES THAT IS WHAT HE WAS HIRED FOR.

COMMISSIONER BROCK QUESTIONED IF YOU COULD HAVE OTHER EMPLOYEES ALREADY WITH ROAD AND BRIDGE THAT CAN DO THE SAME THING AT A DIFFERENT LEVEL. THEY ARE VERY SKILLED TOO; BUT, YOU HIRED AN EMPLOYEE OVER A LEVEL THAT YOU ALREADY HAVE IN THE SYSTEM. THAT IS WHY HE ASKED THIS QUESTION WHY WAS IT DONE.

COMMISSIONER HOLMAN SAID THEY GAVE EVERY COUNTY EMPLOYEE THE OPPORTUNITY TO APPLY FOR THE POSITION. ADMINISTRATOR HERBERT SAID THEY TOOK INHOUSE APPLICATIONS IF HE REMEMBERS RIGHT; IF THEY WANTED TO MOVE TO THE SPECIAL PROJECTS CREW, THEY WERE CONSIDERED.

COMMISSIONER HOLMAN DIDN'T THINK ANYONE INHOUSE APPLIED.

COMMISSIONER BROCK ASKED IF THEY SPECIFIED A LEVEL III AND THE PAY INCREASE IN THE APPLICATION. COMMISSIONER HOLMAN SAID THE EMPLOYEES WERE AWARE OF THAT.

COMMISSIONER HOLMAN SAID AT THE TIME JOHN RILEY WAS HIRED AS AS A LEVEL III, AND HE WAS NOT AWARE OF THIS AT THE TIME, HE DIDN'T KNOW HOW TO OPERATE A GRADER AND SHOULD NOT HAVE BEEN HIRED AS A LEVEL III AT THE TIME HE WAS HIRED AS HE COULD NOT OPERATE ALL THE EQUIPMENT.

COMMISSIONER STRICKLAND UPDATED THE BOARD ON THE PRISON CALLING HIM TO REQUEST ASSISTANCE FROM THE COUNTY WITH A PARKING LOT FOR THE BUSES PARKED AT THE PRISON; THEY NEED A COUPLE OF LOADS OF DIRT AND WANTED TO KNOW IF THE COUNTY HAD SOME MILLED ASPHALT. STRICKLAND ADVISED HE DIDN'T HAVE ANY. THE PRISON WANTED TO KNOW IF THE COUNTY COULD HELP THEM WITH GOING TO GET THE MILLED ASPHALT AND SPREADING IT FOR THEM.



COMMISSIONER STRICKLAND ASKED IF HE COULD GET WITH ROBERT AND GO DOWN AND LOOK AT HOW MUCH MILLED ASPHALT WILL BE NEED TO DO WHAT THEY ARE REQUESTING.

COMMISSIONER STRICKLAND SAID THE ONLY THING THE PRISON ASKED HIM TODAY WAS FOR THREE LOADS OF CLAY TO PUT DOWN FOR THE BASE AND PUT MILLED ASPHALT DOWN ON TOP OF IT.

THE BOARD'S CONSENSUS WAS THEY HAD NO PROBLEM HELPING THE PRISON. COMMISSIONER BROCK SAID THEY HAD TOLD THE PRISON AS SOON AS THE TRUCKS GOT BACK TO AREA III THEY WOULD HAUL FROM ROCHE PIT AND THEY WERE GOING TO HELP THEM; HOWEVER, THEY WOULDN'T GOING TO HAUL IT ALL OVER THE COUNTY.

COMMISSIONER HOWELL ASKED WHEN THEY WOULD BE BACK ON THAT SIDE NEAR ROCHE PIT. ROBERT ADVISED IT WOULD BE NEXT WEEK.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO HELP THE PRISON WITH THE PARKING LOT.

COMMISSIONER BROCK ASKED IF THEY WERE GOING TO ROLL THE MILLED ASPHALT FOR THE PRISON JUST LIKE THE COUNTY DOES THEIR OWN. THE BOARD'S CONSENSUS WAS TO DO IT JUST LIKE THE COUNTY DOES THEIR OWN; THEY WANT TO DO IT RIGHT.

ADMINISTRATOR HERBERT REPORTED THERE WAS MEDIATION ON THE LAMAR SIKES SAND PIT AND THEY CAME TO AN AGREEMENT CONTINGENT ON BOARD APPROVAL. THE ATTORNEY FOR THE COUNTY, BRYAN DUFFY, ASKED THE BOARD TO SCHEDULE ANOTHER SHADE MEETING SO THEY COULD PRESENT TO THE BOARD IN PRIVATE WHAT HAPPENED AT THE MEDIATION. THE SHADE MEETING IS SCHEDULED FOR MARCH 23RD AT 9:00 A.M.

COMMISSIONER HOWELL STATED THEY WOULD LIKE TO SAY WHAT THE SETTLEMENT WAS; BUT, THEY CAN'T UNTIL THEY GET INTO THAT SHADE SESSION AND IT IS EXPLAINED TO THE BOARD.

ROGER HAGAN ADDRESSED THE BOARD QUESTIONING IF THERE WOULD BE ORIENTATION ON WHAT THE BOARD EXPECTS HIM TO DO AT THE MSBU AS HE WANTS TO DO A GOOD JOB AS COORDINATOR.

COMMISSIONER HOWELL SAID THE BOARD HAD BEEN DISCUSSING THIS MORNING SOME THINGS ABOUT HOW THE CREWS ARE WORKING, ETC. AND ISSUES THAT MAY COME UP. HOWEVER, HE ADVISED ROGER THERE WAS GOING TO BE ORIENTATIONS. THE MEETING WAS ADJOURNED.

ATTEST: \_\_\_\_\_  
DEPUTY CLERK

\_\_\_\_\_  
CHAIRMAN

\*END OF MINUTES\* FOR 03/16/09