

BOARD MINUTES FOR 03/23/09

MARCH 23, 2009

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

CHAIRMAN HOWELL CALLED THE MEETING TO ORDER WITH COMMISSIONER HOLMAN OFFERING PRAYER AND LEADING IN THE PLEDGE OF ALLEGIANCE.

CHAIRMAN HOWELL ADVISED THIS WAS A SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS TO DISCUSS SOME THINGS ABOUT PENDING LITIGATION; AFTER THAT, THE BOARD WILL HAVE AN EXTENDED MEETING TO TALK ABOUT ROADS, ETC., AS WELL.

CHAIRMAN HOWELL STATED THE PURPOSE OF THE MEETING WAS FOR THE BOARD TO GO INTO AN EXECUTIVE SESSION TO DISCUSS MEDIATION PROCEEDINGS HELD OVER THE LAST FEW WEEKS ABOUT THE SIKES CASE. AFTER THE EXECUTIVE SESSION, THEY WILL COME BACK INTO PUBLIC SESSION AND ANNOUNCE A DECISION ON THE CASE, IF THE BOARD DECIDES TO MAKE A DECISION ON IT.

THE BOARD THEN WENT INTO EXECUTIVE SESSION IN THE EOC.

PURSUANT TO THE EXECUTIVE SESSION, CHAIRMAN HOWELL CALLED THE MEETING BACK INTO PUBLIC SESSION. HE ANNOUNCED MEDIATION NEGOTIATIONS WOULD CONTINUE WITH THE SIKES COMPANY AND THE BOARD WOULD NOT BE ABLE TO DISCUSS ANY OF THE MEDIATION NEGOTIATIONS WITH THE PUBLIC AT THIS TIME ON THE SIKES CASE BECAUSE OF THE LITIGATION.

CHAIRMAN HOWELL EXPLAINED THE BOARD WOULD HAVE TO HAVE ANOTHER EXECUTIVE SESSION BEFORE MAKING A DECISION ON THE SIKES CASE AND WHEN THAT MEETING IS HELD, IT WILL BE ADVERTISED IN THE WASHINGTON COUNTY NEWS.

ATTORNEY HOLLEY UPDATED THE BOARD ON A RESOLUTION THAT WOULD HAVE TO BE ADOPTED AT THURSDAY'S BOARD MEETING ON PROJECT PIPE; IT WILL BE ATTACHED TO THE DEED THE COUNTY GIVES THEM. THE RESOLUTION BASICALLY SAYS THE LAND DESCRIBED IN THE COUNTY DEED HAS BEEN DETERMINED TO BE UNNECESSARY FOR PUBLIC USE, PUBLIC PURPOSES; THE GOVERNING BODY OF THE COUNTY HAS DETERMINED THE DISPOSAL OF SAID LANDS IS IN THE BEST INTEREST OF THE PUBLIC; THE GOVERNING BODY OF THE COUNTY HEREBY AUTHORIZES CONVEYANCE OF THE LAND TO THE CONCRETE COMPANY BY THE DEED; THE SAID DEED RELEASES ANY AUTOMATIC RESERVATION AND RIGHT OF ENTRY IN ACCORDANCE WITH FLORIDA STATUTES SECTION 270.11. HOLLEY EXPLAINED THAT IS THE RIGHT THE TRUSTEES OF THE INTERNAL IMPROVEMENT FUND HAD; THE COUNTY HAS THAT RELEASE BACK FROM THEM, RELEASING ANY RIGHT OF ENTRY TO THE PROPERTY TO MINE, ETC.

ADMINISTRATOR HERBERT UPDATED THE CONSENT AGENDA ITEM FOR THE MARCH 26TH MEETING:

A. RENEWAL OF THE LEASE AGREEMENT WITH PITNEY BOWES FOR THE POSTAGE MACHINE

THE CHAIRMAN CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, DISCUSSION WAS HELD ON THE MSBU ORDINANCE AMENDMENT.

COMMISSIONER HOLMAN SAID HE DIDN'T AGREE WITH A FEW OF THE THINGS IN THE ORDINANCE. HE ASKED IF THE BOARD HAD THE RIGHT, ACCORDING TO THE

FLORIDA STATUTE, TO ABOLISH THE MSBU AND THE MSBU COMMITTEE. HE ADDRESSED THE BOARD'S PREVIOUS DISCUSSION ABOUT DOING AWAY WITH THE MSBU ALTOGETHER.

COMMISSIONER HOWELL POINTED OUT THE BOARD CAN'T DO AWAY WITH THE MSBU UNTIL THE MSBU DEBT IS PAID OFF; IF THEY DO, THE COUNTY WILL HAVE TO PAY THE DEBT SERVICE AND THEY DON'T HAVE THE MONEY.

COMMISSIONER STRICKLAND QUESTIONED WHY COULDN'T THE BOARD KEEP THE MSBU COMMITTEE LIKE IT IS AND ONCE THE DEBT IS RETIRED, THEN DO AWAY WITH MSBU.

COMMISSIONER PATE ADDRESSED HIS UNDERSTANDING IN ORDER TO GET RID OF THE MSBU, THE BOARD WOULD HAVE TO GO THROUGH THE SAME PROCEDURES THEY DID TO GET IT; THEY WOULD HAVE TO NOTIFY ALL THE PROPERTY OWNERS AND GO THROUGH THE SAME CRITERIA AS THEY DID WHEN THE MSBU WAS IMPLEMENTED.

COMMISSIONER HOWELL SAID HE THOUGHT TO ABOLISH THE MSBU WOULD BE A BIG MISTAKE; MSBU IS GOOD.

COMMISSIONER HOLMAN REFERRED TO THE PROPOSED MSBU ORDINANCE SAYING THAT MOST, IF NOT ALL OF THE MSBU FUNDS, WOULD BE APPLIED TO DEBT RETIREMENT, PROVIDING AN EFFECTIVE DATE.

COMMISSIONER HOWELL ADDRESSED THE LOANS FOR THE ROADS AND LOANS FOR VEHICLES THE MSBU FUNDS ARE USED TO MAKE PAYMENTS ON; THERE IS ALSO A LITTLE BIT OF SURPLUS MONEY THE MSBU COMMITTEE WOULD HAVE TO APPLY TOWARD A PROJECT THEY MAY WANT TO DO TO BENEFIT THE MSBU UNIT. WITH KEEPING THE COMMITTEE IN PLACE, THE PEOPLE IN THE COMMUNITY WOULD HAVE A LITTLE BIT OF SAY SO IN HOW THE MONEY GETS SPENT RATHER THAN THE BOARD TAKING IT OVER AND SPENDING THE MONEY LIKE THEY WANT TO. THE PEOPLE THAT LIVE IN SUNNY HILLS HAVE A BETTER SENSE OF WHAT THEY NEED IN THEIR COMMUNITY THAN THE BOARD DOES.

COMMISSIONER HOWELL SAID ORIGINALLY THE BOARD HAD DECIDED TO ABOLISH THE MSBU COMMITTEE AND LET A COUNTY EMPLOYEE RUN IT ALTOGETHER BEFORE HE CAME ON THE COMMISSION.

COMMISSIONER HOLMAN ADDRESSED THE BOARD FOUND OUT THEY COULDN'T ABOLISH THE MSBU COMMITTEE.

COMMISSIONER HOWELL SAID HE FELT THE BOARD COULD ABOLISH THE MSBU COMMITTEE IF THEY CHOSE TO DO SO; HE DISAGREES WITH ATTORNEY HOLLEY. HE FEELS THE BOARD CAN DO AWAY WITH THE COMMITTEE; BUT, NOT THE MSBU.

COMMISSIONER STRICKLAND SAID HE DIDN'T FEEL BY LAW THE BOARD COULD DO AWAY WITH THE MSBU COMMITTEE. COMMISSIONER HOWELL AGREED THAT IS WHAT ATTORNEY HOLLEY HAS ADVISED THEM.

COMMISSIONER HOWELL ADDRESSED AT THE WORKSHOP THEY HELD PREVIOUSLY THEY AGREED TO KEEP THE MSBU COMMITTEE; THE ONES THAT WERE ON THE COMMITTEE WHOSE TERMS WERE NOT EXPIRED AND WANTED TO SERVE AGAIN, COULD CONTINUE TO SERVE. EVEN THE ONES THAT WERE EXPIRING, THAT WANTED TO CONTINUE TO SERVE, COULD SUBMIT A RESUME AND THE BOARD WOULD CONSIDER THEM FIRST. THERE ARE SEVERAL POSITIONS ON THE BOARD THAT ARE EXPIRING THAT NEED TO BE REPLACED; THAT IS WHY THE BOARD CALLED FOR THE RESUMES, ADVERTISED IT IN THE PAPER AND SET APRIL 1ST AS THE DEADLINE FOR GETTING THE RESUMES IN AND THEN THEY COULD CHOOSE THE COMMITTEE.

COMMISSIONER PATE EXPLAINED THE COMMITTEE WOULD MORE OR LESS OPERATE AS A BUDGET INPUT COMMITTEE DURING THE BUDGETING PROCESS.

DISCUSSION WAS HELD ON THE ONES ON THE MSBU COMMITTEE NOW THEIR TERMS ARE EXPIRING APRIL 30, 2009 INCLUDED LOU NELL DOCCHIO, VERNON ANDERSON, SHARRON KIRK, AND JUSTIN MORROW. THE REMAINING THREE MEMBERS WHOSE TERM IS NOT EXPIRING INCLUDES BETTY WEEKLY, RON JONES AND ANDREW

SHERROD. LOU NELL DOCHHIO AND SHARRON KIRK IS WANTING TO CONTINUE TO SERVE ON THE MSBU COMMITTEE.

ADMINISTRATOR HERBERT TOLD THE BOARD ANDREW SHERROD WAS WANTING TO RESIGN; AS FAR AS HE KNOWS WEEKLY AND JONES IS WANTING TO CONTINUE TO SERVE. COMMISSIONER HOWELL REFERRED TO HIM HAVING HEARD MR. JONES WAS MOVING OUT OF THE MSBU UNIT AND REQUESTED ADMINISTRATOR HERBERT CHECK TO SEE IF THIS IS THE CASE.

COMMISSIONER HOLMAN ADDRESSED A SECTION IN THE ORDINANCE WHERE IT SAYS THE INITIAL COMMITTEE SHALL CONSIST OF MEMBERS PRESENTLY SERVING TOGETHER WITH APPOINTEES BY THE BOARD OF COUNTY COMMISSIONERS FROM PERSONS WHO RESIDE OR OWN PROPERTY.

DISCUSSION WAS HELD ON THE CRITERIA OF HAVING TO RESIDE IN THE MSBU OR OWN PROPERTY IN THE MSBU.

COMMISSIONER STRICKLAND STATED A COMMITTEE MEMBER SHOULD OWN PROPERTY IN THE MSBU AREA.

MR. JIM TOWN ADDRESSED THE MAJORITY OF THE PROPERTY OWNERS IN SUNNY HILLS ARE NON-RESIDENT IN WASHINGTON COUNTY.

ADMINISTRATOR HERBERT REFERRED TO TWO OF THE CURRENT MSBU COMMITTEE MEMBERS ARE NON-RESIDENT; BUT, THEY COME IN FOR THE MSBU MEETINGS.

MR. TOWN ADDRESSED THE MSBU IS NOT A HOMEOWNERS ASSOCIATION; IT IS A SPECIAL TAX DISTRICT AND WAS STRUCTURED ORIGINALLY TO BE INCLUSIVE FOR THE OAK HILL RESIDENTS AND THOSE PEOPLE WHO RENTED PROPERTY. THE ORIGINAL ORDINANCE REQUIRED RESIDENTS IN SUNNY HILLS AND/OR PROPERTY OWNERS WOULD SERVE ON THE MSBU COMMITTEE.

LOUNELL DOCCHIO AND SAL ZURICA DISAGREED WITH RENTERS BEING ABLE TO SERVE ON A COMMITTEE AND TELLING THE PROPERTY OWNERS HOW THE MSBU MONIES SHOULD BE SPENT; ANYONE SERVING ON THE MSBU COMMITTEE SHOULD BE A PROPERTY OWNER.

MR. JIM TOWN REITERATED THE ORIGINAL ORDINANCE SAYS THE ELECTED MEMBERS OF THE COMMITTEE MUST BE RESIDENTS AND/OR PROPERTY OWNERS IN THE BENEFIT UNIT THEY ARE GOING TO REPRESENT. IF YOU ARE A NON-RESIDENT PROPERTY OWNER YOU WOULD QUALIFY TO SERVE ON THE MSBU COMMITTEE. ORIGINALLY THIS WAS MIXED BETWEEN THE BOARD OF DIRECTORS OF THE CIVIC ASSOCIATION ALSO BEING THE MSBU COMMITTEE AND THEY GOT BLENDED TOGETHER WHICH IS PART OF THE ONGOING PROBLEM.

COMMISSIONER PATE QUESTIONED WHEN THE MSBU WAS BROUGHT ABOUT AND VOTED ON, WHO WAS ELIGIBLE TO VOTE. PEOPLE IN THE AUDIENCE SAID IT WAS ONLY PROPERTY OWNERS.

MS. DOCCHIO INFORMED THE BOARD GLEN ZANETIC GOT SOME RENTERS SIGNATURES; HER DAUGHTERS WERE TWO OF THE SIGNATURES HE GOT AND THEY WERE RENTING A HOUSE.

COMMISSIONER PATE SAID ACTUALLY THE PROPERTY OWNERS SET UP THE MSBU; NOT THE WHOLE COMMUNITY.

COMMISSIONER HOWELL REFERRED TO THE PROPOSED ORDINANCE STATING ALL MEMBERS OF THE MSBU COMMITTEE, INCLUDING THE MSBU COORDINATOR, MUST BE A RESIDENT AND/OR PROPERTY OWNER WITHIN THE BENEFIT UNIT.

DISCUSSION CONTINUED WITH THE BOARD CONSENTING FOR THE ORDINANCE TO BE CHANGED TO REQUIRE THE MSBU COMMITTEE MEMBERS TO BE PROPERTY OWNERS.

JOHN MICHALSKI SAID THE ORIGINAL VOTE WAS DONE BY A MAILOUT; IF YOU FAILED TO VOTE, IT WAS COUNTED AS A YES VOTE. THIS WAS PART OF THE PROCESS TO ENSURE THE MSBU WOULD BE IN PLACE.

DIANNE WARD ADDRESSED THE BOARD STATING SHE HAD APPLIED FOR AN MSBU POSITION; SHE IS A RESIDENT AND OWNS PROPERTY IN THE MSBU. SHE LISTED HER OCCUPATION AS A DEPARTMENT HEAD AT A COLLEGE, A TREASURER WITH LINK

SIDE, HER FATHER WAS MAYOR OF GULF BREEZE AND WAS INSTRUMENTAL IN GETTING THE MSBU FOR GULF BREEZE WHICH HELPED THE COMMUNITY SO MUCH.

MS. WARD HOPES THE PEOPLE THAT ARE APPLYING FOR THE MSBU COMMITTEE POSITIONS WOULD BE PROFESSIONAL AND BRING TO THIS COMMUNITY SOMETHING THAT WILL MOVE IT POSITIVELY FORWARD.

SAL ZURICA, ACCORDING TO THE FLORIDA STATUTE 125.66 (2-A), THE REGULAR ENACTMENT PROCEDURE SHALL BE AS FOLLOWS; THE BOARD OF COUNTY COMMISSIONERS AT ANY REGULAR OR SPECIAL MEETING MAY ENACT OR AMEND ANY ORDINANCE EXCEPT AS PROVIDED IN SUBSECTION 4 IF NOTICE OF INTENT TO CONSIDER SUCH ORDINANCE IS GIVEN AT LEAST TEN DAYS PRIOR TO SAID MEETING. HE POINTED OUT THE COUNTY ONLY ADVERTISED THE ORDINANCE FOR NINE DAYS.

MR. ZURICA THEN ADDRESSED THE REQUIREMENTS FOR THE SIZE OF THE ADVERTISEMENT AND THE ADVERTISEMENT SHOULD NOT BE PLACED IN THE LEGAL NOTICES PORTION AND CLASSIFIED ADVERTISEMENTS PORTION OF THE PAPER. HE POINTED OUT THE COUNTY ADVERTISED IN THE LEGAL NOTICE SECTION AND THE ADVERTISEMENT DIDN'T STATE MSBU ORDINANCE.

MR. ZURICA TOLD THE BOARD WHAT WAS ADVERTISED IS NOT WHAT THEY ARE TRYING TO PASS; IT IS ALTOGETHER DIFFERENT. HE RECOMMENDED THE BOARD POSTPONE THE MSBU ORDINANCE, RECONSIDER IT AND BRING IT BACK UP AT NEXT MONTH'S MEETING.

RAYMOND MORAN, RESIDENT IN SUNNY HILLS SINCE 2001, ADDRESSED THE BOARD REFERRING TO MS. WARD'S STATEMENT ABOUT PEOPLE SUBMITTING A RESUME TO SERVE ON THE MSBU COMMITTEE SHOULD BE PROFESSIONAL, ETC. MR. MORAN SAID HE WOULD APPRECIATE IT IF THE BOARD WOULD PUT SOME WORKING PEOPLE ON THE MSBU COMMITTEE; PEOPLE THAT PAY TAXES. THE COMMON PEOPLE SHOULD BE REPRESENTED ALSO.

MR. MORAN ADDRESSED THIS BEING ABOUT THE THIRD TIME THE BOARD HAS TRIED TO TWEAK THE MSBU ORDINANCE AND ASKED HOW MANY MORE TIMES WAS THIS GOING TO GO ON. HE ASKED IF THE BOARD WAS GOING TO BRING THE MSBU ORDINANCE UP AGAIN BECAUSE THIS IS GETTING REDUNDANT. HE REFERRED TO THE MSBU ORDINANCE BEING SHOT DOWN AT THE LAST BOARD MEETING.

MR. MORAN ADDRESSED SUNNY HILLS HAVING A MAJOR PROBLEM WITH THEIR FIRE DEPARTMENT AND THE BOARD NEEDS TO SOLVE THE PROBLEM. THERE IS A CERTAIN GROUP THAT WANTS TO FUND MSBU FUNDING TO THE FIRE DEPARTMENT IN LARGE SUMS, WHICH IS RIDICULOUS.

COMMISSIONER HOWELL STATED IT WOULD BE UP TO THE MSBU COMMITTEE HOW THEY SPEND THE MONEY.

JOHN MICHALSKI ADDRESSED THE BOARD POINTING OUT NO ONE HERE WAS EXPERTS ON THE LAW AND QUESTIONED WHY DON'T THE BOARD CALL SOMEONE IN THAT KNOWS WHAT THE MSBU IS, HOW IT IS SUPPOSE TO BE SET UP, WHAT THE BOARD CAN AND CAN'T DO, ETC. HE ASKED THE BOARD TO CONSIDER CALLING IN PROFESSIONALS TO ADVISE THEM ON THE MSBU BECAUSE THEY ARE JUST SPINNING THEIR WHEELS. HE INFORMED THE BOARD IF THEY ARE WANTING TO DISBAN THE MSBU, THEY WOULD HAVE TO SEND LETTERS TO EVERY PROPERTY OWNER ADVISING THEM OF THEIR INTENTION.

COMMISSIONER BROCK REFERRED TO WHEN THE FIRST TIME THE MSBU WAS ORIGINALLY DONE, WHATEVER MAILOUTS, ETC. THAT WAS DONE, THE BOARD TURNED THE MSBU DOWN. THE SECOND TIME ATTORNEYS WERE INVOLVED AND WHEN IT CAME BACK UP, THE MSBU WAS FINALLY APPROVED. BUT, THE COUNTY HAS THE LAST SAY SO WHETHER THE MSBU IS ABOLISHED OR WHETHER IT STAYS. HE SAID YOU NEVER HEAR ANYTHING ABOUT THE STATE STATUTES THE MSBU WAS SET UP BY FOR THE STATE OF FLORIDA, WHETHER IT IS WASHINGTON COUNTY, DELTONA IN THE SOUTHERN PART OF THE STATE; THERE ARE STATUTES AND BYLAWS TO BE GOVERNED BY AT EACH COUNTY.

COMMISSIONER HOWELL SAID STATUTES ARE AVAILABLE TO EVERYONE.

MR. MICHALSKI SAID A LOT OF INFORMATION IS JUDICIAL HEARINGS, INTERPRETATION, ETC.; YOU HAVE TO GO THROUGH JUDICIAL REVIEWS, STATEMENTS THE COURTS HAVE MADE, ALONG WITH WHAT SOME OTHER COUNTIES HAVE MADE ALONG WITH THE STATE LAW.

COMMISSIONER BROCK REFERRED TO PAGE 3, ITEM 2, OF THE ORDINANCE SAYS AT LEAST 50% OF THOSE SURVEYED SHALL BE NON-RESIDENTS, REAL PROPERTY OWNERS IN ADDITION TO THE LOT OWNERS, THE COMMITTEE SHALL ALSO SOLICIT INPUT FROM THE COMMUNITY DEVELOPMENT DISTRICT IN SUNNY HILLS IN UNITS 12, 13, 14 AND 15. THE RESULTS OF THIS SURVEY SHALL BE INCLUDED IN THE COMMITTEE WRITTEN REPORT IN JULY OF EACH YEAR. HE QUESTIONED WHO REPRESENTS THE COMMUNITY DEVELOPMENT DISTRICT.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON THERE BEING A BOARD OF SUPERVISORS FOR THE CDD; HE IS ON THE BOARD AND TWO GUYS OUT OF ORLANDO. THE TWO GUYS BOUGHT THOSE FOUR UNITS FROM DELTONA, CAME TO THE BOARD AND ASKED THEY CREATE THE DEPENDENT DISTRICT AND THE BOARD CREATED THE DEPENDENT DISTRICT FOR THAT FOUR UNITS. THEY DID THAT SO THEY COULD GET TAX EXEMPT BONDS THROUGH THE BOARD. ONCE THEY IMPROVE THOSE LOTS AND PAVE THE ROADS, THE IMPROVED LOTS WOULD BE ASSESSED THE MSBU ASSESSMENT.

HERBERT CONTINUED EXPLAINING THE CDD STARTED OUT WITH A GROUP FROM CALIFORNIA, NRPI; IT IS NOW WITH TAVISTOCK WITH TYLER PIERCY AND KEITH INGERSOL ARE THE OTHER TWO MEMBERS ON THE BOARD OF SUPERVISORS. THEY HAVE THEIR BONDS APPROVED THROUGH THE CIRCUIT COURT AND HAD THEIR ENGINEERING FOR ONE OF THEIR UNITS THROUGH THE PLANNING COMMISSION; BUT, THE ECONOMY GOT SO BAD, THEY NEVER WENT OUT AND GOT THEIR BONDS AND THEY STILL HAVEN'T GOTTEN THEM. HOWEVER, THEY HAVE SET A MEETING FOR THIS FRIDAY AND HE THINKS THEY HAVE COMPLETED THE ENGINEERING ON ALL FOUR OF THE UNITS NOW. THEY ARE STILL LOOKING FOR THE FUNDING TO GO OUT AND BUILD ROADS AND PUT IN DRAINAGE, WATER, ETC.

COMMISSIONER PATE QUESTIONED IF THOSE LOTS WERE BOUGHT FROM DELTONA AND WERE PART OF THE MSBU.

ADMINISTRATOR HERBERT ADVISED THAT WAS CORRECT; THEY ARE ON DIRT ROADS NOW SO THEY ARE UNIMPROVED LOTS. ONCE THE LOTS ARE PAVED, THEY BECOME IMPROVED LOTS AND THEY WOULD START HAVING TO PAY THE MSBU ASSESSMENT.

MR. TOWN EXPLAINED THE CDD WILL REPRESENT ROUGHLY 1/3 OF THE REVENUE FOR THE MSBU AS THE ROADS ARE PAVED AND THE LOTS BECOME ASSESSED; THEY ARE A SIGNIFICANT PLAYER UNTIL THEY HAVE SOLD THE LOTS. AT SOME POINT THE CDD'S INFLUENCE WITH THE PROCESS WILL APPROACH 0 BECAUSE THE INDIVIDUAL LOT OWNERS WILL DO WHATEVER THEY WISH TO DO.

COMMISSIONER BROCK QUESTIONED IF THE DEVELOPER WAS GOING TO DO THE PAVING, DRAINAGE, ETC. FOR THESE DIRT ROADS.

MR. TOWN ADVISED THE DEVELOPER IS OBLIGATED TO DO THIS; THAT IS WHAT THE \$126,000,000 BOND ISSUE WAS FOR. TODAY THERE ARE ROUGHLY 7800 LOTS WITH NO INDIVIDUAL OWNERS THAT ARE IN THE CDD TO THE POINT THERE WILL BE 7800 INDIVIDUAL LOT OWNERS WHEN THEY HAVE SOLD OUT.

COMMISSIONER BROCK QUESTIONED IF THE PROPERTY IN THE CDD WAS ORIGINALLY IN DELTONA AND IN THE PLAT OF THE MSBU. MR. TOWN ADVISED THAT WAS CORRECT; IT WAS ORIGINALLY PLATTED WITHIN SUNNY HILLS.

MR. ZURICA REFERRED TO THE CDD HAVING TO BE AUDITED EVERY YEAR; BUT, MSBU DON'T AND QUESTIONED WHY. YOU HAVE OVER 4,000 PROPERTY OWNERS THAT YOU ARE GOING TO SPEND THEIR MONEY AND IT NEVER HAS TO BE AUDITED; BUT, YET 7,000 PROPERTY OWNERS HAS TO BE AUDITED EVERY YEAR.

ADMINISTRATOR HERBERT POINTED OUT THE MSBU AUDIT IS DONE AS PART OF THE COUNTY AUDIT.

MR. TOWN EXPLAINED THE CDD IS A SPECIAL CREATED JURISDICTION AND IT HAS A BOARD OF SUPERVISORS THAT CAN MAKE DECISIONS AND SAY THEY ARE GOING TO DO THIS, THIS AND THIS; THE MSBU HAS AN ADVISORY COMMITTEE AND THE COUNTY COMMISSION IS THE DECISION MAKER AND THE GOVERNING BODY FOR THE MSBU AND IT IS AUDITED UNDER THE COUNTY PROCESS. THE CDD EXISTS ONLY FOR THE DEVELOPMENT OF THE PROPERTY SO THE LOTS CAN BE SOLD AND THEN IT WILL GO AWAY WHEN THE DEBT IS PAID.

COMMISSIONER HOWELL ADDRESSED HIM NOT KNOWING ENOUGH ABOUT THE CDD TO HAVE AN OPINION OF WHETHER IT SHOULD HAVE BEEN DONE OR NOT; BUT, THE BOARD AT THE TIME APPROVED FOR IT TO HAPPEN AND THIS BOARD HAS TO DEAL WITH THAT.

COMMISSIONER BROCK QUESTIONED IF THE LOTS IN THE CDD WERE HELPING TO FINANCE WHAT WAS BEING DONE IN THE SUNNY HILLS AREA.

MR. TOWN EXPLAINED THE LOTS IN THE CDD WERE NOT ASSESSED YET; THEY DON'T BECOME ASSESSED UNTIL THEY ARE ON A PAVED ROAD. THEY WERE WITHIN THE MSBU'S GEOGRAPHIC AREA; BUT, THEY DON'T MEET THE REQUIREMENTS IN THE ORDINANCE TO BE ASSESSED YET BECAUSE THEY ARE PLATTED BUT UNDEVELOPED. THIS IS WHY THE MSBU ASSESSMENTS, THE BUDGET, WILL INCREASE SIGNIFICANTLY IF THE CDD SUCCEEDS AND GETS ALL THOSE ROADS PAVED; IT WILL ADD 7800 LOTS TO THE ASSESSIBLE ROLE FOR THE MSBU.

LINDA SHIELDS EXPLAINED ONCE THOSE ROADS ARE PAVED, THEY HAVE TO BE MAINTAINED FOR A YEAR BEFORE THEY ARE TURNED OVER TO THE COUNTY; SO THE CDD WILL HAVE TO MAINTAIN THOSE ROADS FOR A YEAR.

LINDA WALLER SAID WHEN THE ONE YEAR MAINTENANCE STARTS, THE LOT OWNERS WILL BE ASSESSED AT THAT TIME; THEY DON'T WAIT A YEAR TO START ASSESSING THEM.

COMMISSIONER HOLMAN QUESTIONED IF THERE WAS ANYBODY THE ADMINISTRATOR COULD CALL TO EXPLAIN TO THE BOARD ON HOW THE MSBU IS SUPPOSE TO FUNCTION, WHAT CAN AND CAN'T BE DONE WITH IT, ETC.

ADMINISTRATOR HERBERT REFERRED TO THE BOARD HAVING USED GOVERNMENT SERVICES GROUP IN THE PAST AND THEY DO A LOT OF MSBU'S AROUND THE STATE OF FLORIDA. THE FIRST TIME WHEN THE BOARD VOTED NOT TO PUT THE MSBU IN PLACE, GOVERNMENT SERVICES GROUP DID A STUDY ON SUNNY HILLS AT THAT TIME.

COMMISSIONER PATE ADDRESSED HIM NOT KNOWING IF THE BOARD NEEDS A STUDY OR NOT WITH COMMISSIONER HOLMAN AGREEING. HOWEVER, PATE SAID THEY JUST NEEDED TO HAVE SOMEONE LOOK AND SEE IF IT IS CORRECT, WHO IS SUPPOSE TO BE ABLE TO VOTE, BE A MEMBER OF IT, ETC.

COMMISSIONER HOLMAN REITERATED HE THOUGHT THE BOARD NEEDED TO BRING SOMEONE IN AND LET THEM EXPLAIN WHAT THEY CAN AND CAN'T DO AND GO FROM THERE; ONCE THE BOARD MAKES A DECISION, THAT'S IT.

COMMISSIONER HOWELL ADDRESSED THE NEED TO MAKE SURE THESE THINGS ARE BEING ADVERTISED PROPERLY AND QUESTIONED IF THEY ARE ADVERTISING LIKE THEY ALWAYS HAVE.

ADMINISTRATOR HERBERT SAID ON AN ORDINANCE, THEY GET THE ADVERTISEMENT FROM ATTORNEY HOLLEY, SUSAN, AND SOMETIMES DIANNE, PUTS IT IN THE PAPER.

COMMISSIONER BROCK REFERRED TO HIM HAVING ASKED A QUESTION ABOUT THE MSBU ORDINANCE AT THEIR LAST WORKSHOP AND WAS TOLD THE ATTORNEY WAS STILL WORKING ON IT. THE REASON HE ASKED THE QUESTION WAS HE WANTED TO LOOK AT THE ORDINANCE AND READ IT BEFORE IT WAS ADVERTISED. HE POINTED OUT THE ORDINANCE WAS ADVERTISED BEFORE HE SAW IT; HE IS A LITTLE CONCERNED ABOUT THAT.

COMMISSIONER HOWELL SAID THEY WERE GOING TO HAVE TO POSTPONE THE MSBU ORDINANCE UNTIL NEXT MONTH BECAUSE THEY ARE CHANGING IT. HE ADDRESSED HIM NOT TRYING TO PUSH THE MSBU ORDINANCE THROUGH AND TRYING TO GET IT DONE; HE IS JUST TRYING TO MOVE IT FORWARD. IF WE ARE NOT DOING IT PROPERLY, HE IS DISAPPOINTED. HE STATED HE WAS REALLY DISAPPOINTED IF IT WAS NOT ADVERTISED PROPERLY. HE SAID HE MADE A MISTAKE BY ADVERTISING SOMETHING IN THE SUNNY HILLS NEWSLETTER THINKING THEY WOULD GET BETTER CIRCULATION; THAT WAS HIS FAULT. THEY CAME BACK AND ADVERTISED IT IN THE WASHINGTON COUNTY NEWS AND NOW TODAY, SOMEONE IS TELLING HIM THEY DON'T HAVE THAT ADVERTISED CORRECTLY EITHER.

COMMISSIONER HOWELL ADVISED THE BOARD WOULD HAVE A COPY OF THE FINISHED ORDINANCE BEFORE IT IS ADVERTISED AND THE MSBU ORDINANCE WILL BE PULLED FROM THE AGENDA FOR THE MARCH 26TH MEETING.

BOB SIFFERT WITH FLORIDA HIGHWAY PRODUCTS, INC. SHOWED A FILM PRESENTATION ON THE CHIP AND SEAL PROCESS. HE HAD PUT TOGETHER A PROPOSAL TO GET BAHOMA ROAD, BONNETT POND ROAD AND RIVER ROAD PAVED WITH THE GRANT FUNDING THE COUNTY HAS USING THE CHIP AND SEAL PROCESS AND PIGGYBACKING OFF OF OTHER CONTRACTS FLORIDA HIGHWAY PRODUCTS, INC. HAVE WITH OTHER COUNTIES.

SIFFERT WENT OVER THE FILM PRESENTATION:

A. PURPOSE OF MEETING

1. TO OFFER AN OVERVIEW OF THE CHIP SEALING PROCESS AND ANSWER ANY QUESTIONS THE COUNTY MAY HAVE
2. TO DISCUSS BAHOMA ROAD, BONNETT POND ROAD AND RIVER ROAD PROJECTS AND HOW HE WOULD PROPOSE THE COUNTY GO AHEAD AND RESOLVE GETTING THOSE ROADS PAVED WITH THE FUNDING THEY CURRENTLY HAVE AVAILABLE THROUGH THE STATE.

B. DESIRED OUTCOMES:

1. HE WANTS TO MAKE SURE THE COUNTY WILL HAVE A CLEAR UNDERSTANDING OF THE CHIP SEAL PROCESS AND HOW TO GET THERE.

C. PROCESS FOR MEETING:

1. HE WILL PRESENT THE PROCESS
2. DISCUSS PROPER USES OF THIS TYPE OF PAVING APPLICATION
3. DISCUSS THE BASE THAT NEEDS TO BE UNDERNEATH THIS PARTICULAR TYPE OF PAVING
4. GO THROUGH SOME OTHER COUNTIES THAT HAVE DONE THIS SAME PROCESS IN ORDER TO IMPROVE THEIR OWN DIRT ROADS

D. CHIP SEAL-THE PROCESS:

1. ONCE THE BASE IS PREPARED TO THE LEVEL THAT IS ACCEPTABLE TO THE COUNTY ENGINEER AND TO THE COUNTY, HIGHWAY SAFETY PRODUCTS, INC. COME IN AND APPLY AN ASPHALT EMULSION WITH A DISTRIBUTOR TRUCK
2. A LAYER OF GRANITE AGGREGATE IS PUT ON TOP OF THE ASPHALT EMULSION
3. THE GRANITE AGGREGATE IS ROLLED INTO THAT EMULSION
4. FOR DIRT ROADS, THEY COME BACK AND DO THAT A SECOND TIME; ANOTHER LAYER OF ASPHALT EMULSION AND ANOTHER LAYER OF AGGREGATE AND IT IS ROLLED AGAIN. THAT IS CALLED A DOUBLE CHIP SEAL ON A SLAG ROAD.

E. COMPARISON: SINGLE CHIP OR DOUBLE CHIP

1. SINGLE CHIP SEALS ARE OFTEN USED TO MAINTAIN EXISTING ASPHALT ROADS
2. IT IS NECESSARY TO USE DOUBLE CHIP SEALS ON DIRT ROADS AND OFTEN TIMES IF THERE IS OLD ASPHALT ROADS THAT HAVE AGED

SIGNIFICANTLY

F. CHIP SEAL APPLIED IN NEIGHBORING COUNTIES:

1. JACKSON COUNTY
2. BAY COUNTY
3. ALACHUA COUNTY
4. BRADFORD COUNTY
5. MARION COUNTY
6. PUTNAM COUNTY
7. CLAY COUNTY
8. ST. JOHNS COUNTY
9. ST. LUCIE COUNTY
10. OSCEOLA COUNTY

G. POSSIBLE WASHINGTON COUNTY CHIP SEAL PROJECTS:

1. BAHOMA ROAD; AVAILABLE FUNDING \$275,737; CHIP SEAL PROPOSAL \$249,180.49. 6" OF SAND/CLAY TYPE OR LIMEROCK BASE ON EXISTING ROAD BED. COUNTY ENGINEER, CLIFF KNAUER, BROUGHT TO HIS ATTENTION THIS MORNING, SEVERAL OF THE COUNTY ROADS HAVE VERY POOR QUALITY OF MATERIAL THERE NOW; SO, THE NUMBERS MAY CHANGE A LITTLE BIT DEPENDING ON WHAT IS EVENTUALLY DECIDED AS FAR AS FILL FOR BASE. THIS IS USING THE COUNTY'S BASE MATERIALS.
2. BONNETT POND ROAD; AVAILABLE FUNDING \$352,243; CHIP SEAL PROPOSAL IS \$383,393.17
3. RIVER ROAD; AVAILABLE FUNDING \$450,000; CHIP SEAL PROPOSAL IS \$413,150.67

THE PROCESS FOR COMPLETING THE PROJECT IN ORDER TO DO THIS FOR AS LITTLE COST TO THE COUNTY AS POSSIBLE, IT IS KIND OF A JOINT PARTNERSHIP. THE COUNTY'S RESPONSIBILITY WOULD BE SECURING THE RIGHT-OF-WAY, DOING ALL THE CLEARING AND GRUBBING, PROVIDING THE BASE MATERIAL THATS AT THEIR PIT AND LOADING FLORIDA HIGHWAY PRODUCTS. INC. TRUCKS WITH THE MATERIALS.

FLORIDA HIGHWAY PRODUCTS, INC. WILL HAUL THE BASE MATERIAL FROM THE COUNTY YARD TO THE JOB SITE, PLACE IT, GRADE IT, COMPACT IT, PROPOSED THICKNESS WOULD BE 6", PREPARE THE BASE TO BE PAVED, GRADE THE SHOULDERS OUT AND APPLY A DOUBLE CHIP SEAL AND DO AN APPLICATION OF A FOG SEAL IF THE COUNTY WANTS THIS DONE.

AS FAR AS THE HAULING GOES, SIFFERT ADVISED, IF THEY ARE GOING TO BUILD THE BASE MATERIAL TO A DEPTH OF 6", IT WOULD TOTAL 34,250 TONS OF BASE MATERIAL THEY WOULD BE HAULING OUT OF THE COUNTY'S PIT AND OUT TO THE JOBSITE. THEY WILL PUT A 2% TO 3% CROWN ON THE ROAD TO ENSURE PROPER DRAINAGE OFF THE ROAD AND ALL OF THAT IS PIGGYBACKING OFF AN EXISTING CONTRACT WITH COLLIER COUNTY.

ONCE THEY GET THE BASE MATERIAL OUT THERE, THEY WILL GRADE THE SHOULDERS TO MATCH THE EDGES OF THE BASE AND GIVE AT LEAST A 4' SWALE WITH A 2' BACKSLOPE TO MAKE SURE THEY HAVE ADQEQUATE DRAINAGE IN THE SHOULDERS AND OFF THE ROAD. FROM THERE, THEY ARE READY TO APPLY THE DOUBLE CHIP SEAL AND, IF THE COUNTY WANTED TO, THEY COULD USE THE JACKSON COUNTY CONTRACT TO PURCHASE THAT PORTION OF IT.

TO ADDRESS MR. KNAUER'S CONCERNS AND WHAT HE WAS SUGGESTING TO TAKE OUT 4" OR 5" OF STRAIGHT CLAY FROM THE COUNTY'S PIT, SPREAD IT ALL ALONG THE ROAD AND COME IN WITH A ROAD RECLAIMER AND BLEND IT TO A DEPTH OF 12", THAT WOULD BE THE SUBGRADE AND THEN BRING THE 6" IN ON TOP OF THAT. THAT IS A WHOLE OTHER STEP AND A LOT MORE MATERIAL THAT WOULD HAVE TO GO OUT TO THE JOB SITE; THIS WOULD ADD ROUGHLY \$320,000 TO THE ENTIRE PROJECT FOR ALL THREE ROADS. THE TOTAL COST WOULD BE \$1.3 MILLION IF THIS IS DONE; \$1.1 MILLION OF GRANT FUNDING WILL HAVE TO BE TURNED IN IF THE COUNTY DOESN'T DO ANYTHING ON THESE ROADS.



COMMISSIONER STRICKLAND ASKED HOW LONG THE CHIP SEAL ROADS WOULD LAST. SIFFERT ADVISED THEY TYPICALLY TELL PEOPLE THE CHIP SEAL ROADS ARE FIFTEEN YEAR ROADS SO IT DOES COMPARE TO TRADITIONALLY HOT MIX ASPHALT IN LIFE TIME. THE MAJOR DIFFERENCE BETWEEN CHIP SEAL AND HOT MIX ASPHALT IS THE COUNTY IS GETTING A MUCH MORE COURSE PAVED SURFACE AT THE END OF THE DAY WHEN THE JOB IS DONE.

COMMISSIONER HOWELL QUESTIONED THE WARRANTY WITH THE CHIP SEAL. SIFFERT ADVISED A STANDARD WARRANTY IS ONE YEAR.

COMMISSIONER BROCK ADDRESSED ONE OF THE ELEMENTS HE IS CONCERNED ABOUT ON THESE ROAD PROJECTS IS THE STRIPING, SODDING, FENCING, ETC.

SIFFERT ADDRESSED HIM HAVING PUT TOGETHER A PROPOSAL JUST FOR THE PRICE FOR CHIP SEAL ON CLAYTON ROAD.

COMMISSIONER HOWELL ADVISED MR. SIFFERT THE BOARD WOULD TAKE HIS PROPOSALS FOR THESE ROAD PROJECTS INTO CONSIDERATION AND THANKED HIM FOR COMING AND SHARING THIS INFORMATION WITH THE BOARD.

PATSY SIMMONS, CRYSTAL LAKE, ADDRESSED THE BOARD ON THERE BEING APPROXIMATELY 3/10 OF A MILE OF CRYSTAL LAKE ROAD THAT WAS PREPARED TO BE ASPHALTED; THE RIGHT-OF-WAY IS ALREADY IN PLACE, ETC. SHE SAID IF THE BOARD WAS CONSIDERING DOING ROADS, IT WOULD BE A GOOD PLACE TO PUT THIS ROAD ON THEIR LIST. THIS ROAD WAS PREPARED WHEN THE OTHER STRETCH WAS PAVED.

COMMISSIONER PATE EXPLAINED THE PROJECTS ADDRESSED BY MR. SIFFERT ARE PROJECTS SOME OF THE BOARD MEMBERS INHERITED ABOUT TWO YEARS AGO AND GRANT FUNDING WAS PROVIDED. HOWEVER, THE PROBLEM WAS NO COUNTY MATCHING FUNDS WERE SET ASIDE FOR THESE ROADS.

MS. SIMMONS ASKED THE CRITERIA FOR PAVING ROADS; IS IT THE USAGE OR HOW MANY CARS TRAVEL THE ROAD. SHE REFERRED TO PEEL ROAD BEING PAVED AND THERE WERE ONLY THREE HOUSES ON THE ROAD.

COMMISSIONER PATE EXPLAINED PEEL ROAD WAS A CUT THROUGH ROAD.

MS. SIMMONS SAID SHE COULD GET THE BOARD THE EXACT NUMBER OF PEOPLE THAT TRAVEL CRYSTAL LAKE ROAD; IF A TRAFFIC COUNTER WAS USED, SHE THOUGHT THE BOARD WOULD BE SURPRISED AT THE FULL TIME TRAFFIC THERE IS ON THE ROAD.

COMMISSIONER PATE REITERATED THE ONES THE BOARD IS DEALING WITH TODAY ARE GRANT FUNDED; THEY ARE GOING TO HAVE TO DO SOMETHING OR GIVE THE GRANT FUNDING BACK.

MS. SIMMONS STATED SHE DIDN'T WANT TO TAKE THE ROADS AWAY FROM ANYONE ELSE; SHE JUST WANTS TO GET ON THE COUNTY'S ROAD PAVING LIST.

CHAIRMAN HOWELL CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, LINDA WALLER ADDRESSED THE BOARD ASKING FOR A DETERMINATION IF LITTLE ROCK CIRCLE ROAD WAS A COUNTY MAINTAINED ROAD SUITABLE FOR SUBDIVISION AND DEVELOPMENT. SHE EXPLAINED THE ROAD WAS ON THE LIST OF COUNTY MAINTAINED ROADS SO THEY PROCEEDED BASED ON THAT; HOWEVER, THEY WERE INFORMED BEFORE THE PLANNING COMMISSION LITTLE ROCK CIRCLE WAS NEVER ACCEPTED AS A ROAD PER SAY; THE REPAIR WORK DONE ON THE ROAD WAS EMERGENCY TYPE DURING RAIN EVENTS. THEY GOT THE MAINTENANCE RECORDS FROM THE PUBLIC WORKS DEPARTMENT AND IT WOULD APPEAR THIS MIGHT BE THE CASE.

LINDA SAID THE ROAD HAS NOT RECEIVED ANY MAINTENANCE FROM THE COUNTY SINCE AUGUST 2004. THE PLANNING COMMISSION ASKED SHE GET WITH THE BOARD AND HAVE THE BOARD MAKE A DETERMINATION AS TO WHETHER LITTLE ROCK CIRCLE IS NOT A COUNTY MAINTAINED ROAD FOR THE PURPOSES OF DEVELOPMENT.

ROBERT HARCUS SAID LITTLE ROCK CIRCLE ROAD WAS NOT A COUNTY MAINTAINED ROAD. THE BOARD'S CONSENSUS WAS LITTLE ROCK CIRCLE ROAD WAS NOT A COUNTY MAINTAINED ROAD.

CLIFF KNAUER, COUNTY ENGINEER, REPORTED, ON THE WEDNESDAY MORNING MEETINGS THEY HAVE BEEN HOLDING AT PUBLIC WORKS, THEY HAVE BEEN TRYING TO FINE TUNE SOME OF THE INFORMATION THAT IS IN THEIR DIRT TO PAVED MATRIX. THERE ARE SOME THINGS THEY ARE FOLLOWING UP ON WITH REGARDS TO THE COUNTY ROAD MAINTAINED LIST AND THEY ARE TRYING TO FLUSH OUT SOME ROADS THAT WEREN'T ON THE COUNTY MAINTAINED ROAD LIST THEY GOT FROM CECEILA WHEN SHE WAS HERE THAT ARE ON THE COUNTY MAINTAINED LIST FOR PUBLIC WORKS. THEY ARE TRYNG TO MAKE SURE THEY HAVE THE LIST TOGETHER AND CORRECT; THEY MAY BE PRESENTING SOME INFORMATION TO THE BOARD SHORTLY REGARDING THE COUNTY MAINTAINED ROAD LIST AND WHERE IT STANDS.

COMMISSIONER HOWELL SAID HE KNOWS THERE ARE SEVERAL LISTS FLOATING AROUND AND THIS LIST NEEDS TO BE COORDINATED. CLIFF ADVISED THAT IS THE OBJECTIVE.

CLIFF ALSO EXPLAINED THE OFFICIAL COUNTY MAINTAINED ROAD LIST WAS ACTUALLY APPROVED AT A BOARD MEETING AND THAT WAS THE LIST CECELIA WAS WORKING OFF OF WHEN THE ROAD PAVING MATRIX WAS STARTED. APPARENTLY THERE WERE SOME ROADS THAT WERE OMITTED FROM THE OFFICIAL LIST THAT HAVE BEEN COUNTY MAINTAINED FOR MANY YEARS. THE ISSUES ARE THERE WERE SOME ROADS THAT WERE OMITTED FROM THE ORIGINAL LIST THAT SHOULD HAVE NOT BEEN OMITTED; THEY ARE COMPILING ALL THE DATA AND WILL PRESENT IT TO THE BOARD TO MAKE A FINAL DECISION.

CLIFF ADDRESSED THEY ARE ALSO GOING TO FIGURE OUT THE COST PER MILE OF MAINTENANCE ON ALL THE ROADS ON THE LIST FOR 2008; THEY ALREADY HAVE THE COST PER MILE FOR 2006 AND 2007. BY DOING THIS, HE CAN SORT IT BY COST PER MILE AND THE BOARD WILL HAVE THE HIGHEST COST PER MILE TO HELP THEM MAKE DECISIONS WITH FUTURE ROAD PROJECTS.

CLIFF UPDATED THE BOARD ON CATHEY CONSTRUCTION ADVISING THEIR PERFORMANCE BONDS WENT OUT LAST WEEK; AS SOON AS THEY ARE RECEIVED, THEY CAN ISSUE THE AGREEMENT, NOTICE TO PROCEED, ETC. SIGNED. THE ITEMS THEY TRIED TO GET RESOLUTION TO AT THE LAST BOARD MEETING WAS THE PHONE SYSTEM, SECURITY SYSTEM, COMPUTERS AND THE AV EQUIPMENT FOR THE OPERATIONS ROOM. MALCOLM GAINNEY IS WORKING ON TRYING TO GET SOME QUOTES TOGETHER AND AFTER THE SPECIFICATIONS AND QUOTES, THEY ARE PLANNING ON HANDING THAT OVER TO CATHEY CONSTRUCTION AND ASKING THEM TO GIVE THE COUNTY A QUOTE TO ADD IT TO THEIR CONTRACT. HE IS HOPING TO HAVE SOMETHING TO PRESENT TO THE BOARD AT THEIR MARCH 26TH MEETING.

CLIFF UPDATED THE BOARD ON THE BIDS BEING OPENED ON CR 166, OLD BONIFAY RESURFACING PROJECT, BEFORE THE BOARD'S MEETING ON THURSDAY AND HE WILL BRING THIS INFORMATION TO THE BOARD AT THEIR MARCH 26TH MEETING.

CLIFF ALSO AGREED TO BRING UP THE LIGHTING ON FALLING WATERS/ STATE PARK ROAD AT THE MARCH 26TH BOARD MEETING.

CLIFF ADDRESSED HIS ONLY REAL CONCERN WITH WHAT SIFFERT PRESENTED TODAY ON CHIP SEAL IS THE EARTH WORK; THERE IS A SUBSTANTIAL QUANTITY OF EARTHWORK ON RIVER ROAD, BAHOMA ROAD AND BONNETT POND ROAD. HE SAID THE SAME ISSUE THEY BATTLE WITH MOST OF THE ROADS IN WASHINGTON COUNTY IS THEY HAVE VERY SANDY SOIL THAT HAS A LITTLE BIT OF CLAY ON TOP OF THEM BECAUSE THE COUNTY IS MAINTAINING THEM. SUBGRADE IS REALLY PROBABLY THE MOST IMPORTANT PART OF ANY OF THE NEW ROADS IN THE COUNTY; THEY HAVE TESTED LOTS AND LOTS OF SAND THROUGHOUT THE COUNTY AND NORMALLY THE LBR'S ON THE SAND COME BACK IN THE 20'S. IN JUST ABOUT ALL THE ROADS THEY HAVE WORKED ON, THEY HAVE HAD TO ADD SOME SAND/CLAY TO GET THEM UP TO A 40.

HE ADDRESSED THIS WOULD BE AN IMPORTANT PART OF ANY KIND OF PROJECT THE BOARD DOES ON THE ROADS; NO MATTER WHAT THEY DO WITH THEIR BASE, IF THEY DON'T PREPARE THEIR SUBGRADE JUST RIGHT, THEY ARE NOT GOING TO HAVE SOMETHING THAT IS GOING TO BE THERE FOR A LONG TIME.

CLIFF REFERRED TO THE ROLLING PINES PROJECT. ONCE THEY GOT THEIR BASE IN AND GOT IT SET TO A CROWN, IT TOOK VERY LITTLE MAINTENANCE TO TAKE CARE OF THE ROAD.

COMMISSIONER BROCK POINTED OUT THE COUNTY SPENT ALMOST \$2,000,000 ON THE THREE MILES OF ROAD ON ROLLING PINES WITH THE TRUCKS, LABOR, EQUIPMENT, ETC.

CLIFF SAID THAT COST WAS FIGURED USING FEMA RATES WITH COMMISSIONER BROCK REFERRING TO THE FEMA RATES BEING USED NOW TO FIGURE THE MAINTENANCE COST.

CLIFF REITERATED HIS CONCERN WITH SIFFERT'S PROPOSAL WAS THE COUNTY WAS GOING TO HAVE A TREMENDOUS COST IN THE CLEARING, EARTHWORK AND THE DRAINAGE IN THE THREE ROADS HE QUOTED. WHAT SIFFERT IS PROPOSING IS ONLY GOING TO BE A SMALL PART OF THESE ROAD PROJECTS. HE UNDERSTANDS THE CHIP AND SEAL IS ABOUT \$55,000 TO \$60,000 A MILE FOR THE PAVING WHICH IS ROUGHLY HALF PRICE FROM WHAT A 1.5" OF HOT MIX WOULD COST THEM. THERE COULD BE SOME SAVINGS FOR SURE ON THAT END OF IT.

COMMISSIONER HOLMAN REQUESTED CLIFF GET WITH DALLAS CARTER AT PUBLIC WORKS ON THE SITUATIONS AT PIKE POND AND CORBIN ROAD TO SEE WHAT CAN BE DONE ON THE DRAINAGE ISSUES.

COMMISSIONER HOWELL QUESTIONED IF CLIFF WASN'T WORKING ON SOME RESOLVE FOR RUFUS ROAD TOO. CLIFF ADVISED HE WAS.

ADMINISTRATOR HERBERT'S REPORT:

1. LETTER FROM MIKE ORR, PASTOR OF THE FIRST BAPTIST CHURCH IN CHIPLEY, REQUESTING THE BOARD ALLOW THEM TO USE THE COUNTY ANNEX PARKING LOT FOR SOME OF THEIR OVERFLOW PARKING.

THE BOARD'S CONSENSUS IS THEY HAD NO PROBLEM WITH THE CHURCH USING THE COUNTY ANNEX PARKING LOT AND THIS ITEM DIDN'T NEED TO BE BROUGHT BACK UP AT THE MARCH 26TH MEETING.

2. LETTER FROM FL-DEP ON THREE ACRES OF SURPLUS STATE OWNED PROPERTY AT THE INTERSECTION OF OWENS COMMUNITY ROAD AND HIGHWAY 277. THE STATE IS OFFERING THE THREE ACRES TO THE COUNTY AT FAIR MARKET VALUE; THEY ARE HAVING AN APPRAISAL DONE ON IT AND HOPEFULLY HE WILL HAVE THIS INFORMATION BY THURSDAY.

COMMISSIONER BROCK ADDRESSED HE THOUGHT THIS WAS AN AREA THAT HAS A LOT OF WATER DURING A RAINY SEASON; IT IS A PROBLEM THROUGH THERE. HE REQUESTED HE BE ALLOWED TO LOOK AT THE THREE ACRES BEFORE THE BOARD MAKES A DECISION.

ADMINISTRATOR HERBERT SAID HE WOULD HAVE A PACKET FOR THE BOARD ON THE THREE ACRES FOR THE MARCH 26TH MEETING.

COMMISSIONER HOWELL QUESTIONED WHY WOULD THEY WANT THE THREE ACRES; JUST TO MITIGATE WETLANDS WITH. ROGER HAGAN RECOMMENDED USING THE LAND FOR WETLAND MITIGATION IF THEY CAN'T USE IT.

COMMISSIONER HOWELL QUESTIONED DIDN'T THE COUNTY ALREADY OWN SOME PROPERTY FOR WETLAND MITIGATION.

ADMINISTRATOR HERBERT SAID THE COUNTY OWNED THIRTY NINE ACRES REAL CLOSE TO THIS THREE ACRES WHERE FEMA BOUGHT OUT KEVIN ADKISON.

COMMISSIONER PATE SAID THE THREE ACRES WOULDN'T MITIGATE BUT ABOUT AN ACRE OR HALF AN ACRE IF THAT MUCH; IT WOULD DEPEND ON THE PRICE OF THE THREE ACRES.

THE BOARD'S CONSENSUS WAS TO TABLE THIS ISSUE UNTIL NEXT MONTH OR IF ADMINISTRATOR HERBERT COULD GET SOMETHING TOGETHER BY THURSDAY, THAT WOULD BE FINE. IF NOT, THEY COULD CALL A SPECIAL MEETING TO TAKE ACTION ON THE THREE ACRES.

3. ADMINISTRATOR HERBERT UPDATED THE BOARD ON DISCUSSION WITH ERIC POOLE, FLORIDA ASSOCIATION OF COUNTIES, ON THE ELMS NICKEL. POOLE SENT HIM SOME FL-STATUTE INFORMATION; HIS ESTIMATE OF WHAT THE COUNTY COULD COLLECT IS \$570,000. THIS WOULD HAVE TO BE SHARED WITH THE MUNICIPALITIES BY INTERLOCAL AGREEMENT OR THERE IS A FUNDING FORMULA TO BE USED BASED ON HOW MUCH THE CITIES SPENT FOR THEIR TRANSPORTATION. HE DIDN'T THINK ANY OF THE OTHER CITIES, EXCEPT CHIPLEY, HAD ANY TRANSPORTATION EXPENSES.

DEPUTY CLERK GLASGOW REPORTED WITH THE LOCAL OPTION GAS TAX, THE AUDIT REPORTS FOR ALL THE MUNICIPALITIES EXCEPT EBRO SHOW TRANSPORTATION EXPENDITURES AND ALL THE CITIES GET A SHARE OF THE COUNTY'S LOCAL OPTION GAS TAX EXCEPT EBRO.

ADMINISTRATOR HERBERT ADDRESSED THE BOARD COULD PASS A ONE TO FIVE CENTS PER GALLON IN WHOLE PENNY INCREMENTS, IT APPLIES TO MOTOR FUELS SOLD AT RETAIL, AN ORDINANCE HAS TO BE APPROVED BY A MAJORITY PLUS ONE VOTE OF THE GOVERNING BOARD OF THE COUNTY OR BY REFERENDUM.

ADMINISTRATOR HERBERT REPORTED ON THE USES OF THE ELMS NICKEL; REVENUES MAY BE USED FOR TRANSPORTATION EXPENDITURES NEEDED TO MEET THE REQUIREMENTS OF THE CAPITAL IMPROVEMENTS ELEMENT OF AN ADOPTED COMPREHENSIVE PLAN. IT INCLUDES CONSTRUCTION OF NEW ROADS, RESURFACING OF EXISTING PAVED ROADS AND PAVING OF EXISTING GRADED ROADS TO MITIGATE EFFORTS OF ENVIRONMENTAL IMPACT. IT MAY BE PLEDGED TO REPAY BONDED INDEBTEDNESS. THE ALLOWABLE USES OF THE ELMS TAX INCLUDES EXPENDITURES NEEDED TO MEET IMMEDIATE LOCAL TRANSPORTATION PROBLEMS AND FOR TRANSPORTATION RELATED EXPENDITURES THAT ARE CRITICAL TO BUILDING COMPREHENSIVE ROADWAY NETWORKS BY LOCAL GOVERNMENTS. THE ELMS TAX REVENUE MAY NOT BE USED FOR ROUTINE MAINTENANCE OF ROADS.

THE ORDINANCE TO IMPLEMENT THE ELMS NICKEL WOULD HAVE TO BE ADOPTED BY JULY 1ST OF THIS YEAR TO TAKE EFFECT JANUARY 1ST OF THE FOLLOWING YEAR.

ADMINISTRATOR HERBERT AGREED TO MAKE COPIES OF ALL THE STATUTORY INFORMATION ON THE ELMS NICKEL IN CASE THE BOARD WANTS TO DISCUSS THIS FURTHER AT THEIR MARCH 26TH MEETING.

THE BOARD'S CONSENSUS WAS TO WAIT UNTIL THEY GET A REPORT FROM CLIFF AT THEIR MARCH 26TH MEETING ON THE COST INVOLVED TO THE COUNTY TO COMPLETE THE COUNTY GRANT PROJECTS FOR BAHOMA ROAD, BONNETT POND ROAD AND RIVER ROAD.

4. ADMINISTRATOR HERBERT REPORTED ON THE RECOMMENDATION OF HOW TO PROCEED WITH THE SOD FARM. HE AND DAVID CORBIN MET AND CAME UP WITH THE FOLLOWING OPTIONS:

1. USE JAMES FINCH ON FRIDAY'S TO OPERATE THE SOD FARM AND KEEP IT GOING.

2. HIRE A PART TIME PERSON, TWENTY HOURS A WEEK, WITH NO BENEFITS FOR SIX MONTHS OUT OF THE YEAR, APRIL THROUGH SEPTEMBER. THERE IS STILL MONIES BUDGETED FOR THE SOD FARM AND THE BOARD COULD DO THAT THIS YEAR.

3. GO BACK WITH A FULL TIME PERSON OPERATING THE SOD FARM.

ADMINISTRATOR HERBERT SAID HE AND DAVID THOUGHT THE PART TIME POSITION WOULD BE THE BEST OPTION; \$10 AN HOUR FOR TWENTY HOURS A WEEK WITH NO BENEFITS.

THE BOARD'S CONSENSUS WAS TO GIVE APPROVAL ON THURSDAY FOR A PART TIME POSITION AT THE SOD FARM.

5. ADMINISTRATOR HERBERT UPDATED THE BOARD ON THE DIFFERENCE IN EDDY JERNIGAN'S SALARY IF THE BOARD APPROVED THE RECOMMENDATION ON THE PUBLIC WORKS SUPERVISORS TO MAKE HIM MAINTENANCE SHOP FOREMAN. JERNIGAN IS CURRENTLY MAKING \$13.52 AN HOUR AND WOULD BE MAKING \$14.52 IF APPROVED AS MAINTENANCE SHOP FOREMAN. PUBLIC WORKS LETTER STATES THE FUNDING IS AVAILABLE IN THE CURRENT YEAR BUDGET TO COVER THE PAY INCREASE DUE TO THE SALARIES BUDGETED FOR TWO ENTRY LEVELS; THE TWO ENTRY LEVEL POSITIONS RESIGNED PRIOR TO THE BEGINNING OF THE FISCAL YEAR 2008. THE COST FOR THE PAY RAISE WOULD BE \$1,833 INCLUDING BENEFITS FOR THE REMAINDER OF THE CURRENT FISCAL YEAR; TO DATE, PUBLIC WORKS HAS SAVED \$12,415 FOR THE TWO SALARIES THAT WERE NOT EXPENDED.

COMMISSIONER PATE ASKED THE BOARD TO CONSIDER IF THEY GET REVENUE CUTS, HOW WOULD THEY FUND THIS POSITION IN THE FUTURE. THEY HAVE LOOKED AT POSSIBLE LAYOFFS TWO YEARS IN A ROW; PARTICULARLY AT PUBLIC WORKS BECAUSE OF THEIR FUNDING.

ADMINISTRATOR HERBERT SAID HE THOUGHT THIS SHOULD BE HANDLED THROUGH THE BUDGET WORKSHOPS AND BUDGET COMMITTEE; BUT, HE HAD BEEN ASKED TO BRING THAT POSITION BACK UP.

COMMISSIONER BROCK SAID UNDOUBTFULLY, THE FUNDING FOR EDDY'S PROMOTION WOULD BE FUNDED NEXT YEAR FROM THOSE TWO POSITIONS THAT WERE BUDGETED AND HAVE NOT BEEN FILLED.

COMMISSIONER HOWELL ASKED IF THEY WERE NOT GOING TO FILL THOSE POSITIONS AS HE HAS HEARD ROAD AND BRIDGE NEEDS LABORERS.

COMMISSIONER PATE EXPLAINED HE WAS NOT AGAINST JERNIGAN GETTING THE PROMOTION; HOWEVER, YOU DON'T GIVE SOMEBODY A RAISE DURING THE MIDDLE OF THE YEAR AND THEN TAKE IT AWAY FROM THEM AT THE END OF HAVE TO LAY SOMEONE OFF.

COMMISSIONER HOWELL SAID JERNIGAN IS IN THE SHOP, SUPERVISING THREE PEOPLE AND FEELS THE POSITION IS WARRANTED.

THE BOARD'S CONSENSUS WAS TO BRING UP MOVING EDDY JERNIGAN TO THE SHOP FOREMAN POSITION AT THEIR MARCH 26TH MEETING AND VOTE ON IT AT THAT TIME.

6. ADMINISTRATOR HERBERT UPDATED THE BOARD ON THE DIVISION DIRECTORS HAVE BEEN MEETING AND GOING OVER SOME CHANGES FOR THE COUNTY PERSONNEL POLICY. JOHN DICKENSON AND HIS LAW FIRM HAVE REDONE THE PERSONNEL POLICY AND HAVE MADE SOME REAL SIGNIFICANT CHANGES; BUT, THERE ARE A LOT OF AREAS THE DIVISION DIRECTORS HAD QUESTIONS ABOUT. DUE TO HAVING SO MANY QUESTIONS THEY ARE SENDING BACK TO DICKENSON ON THE CHANGES TO THE POLICY, THEY WOULD HOPEFULLY HAVE THE PERSONNEL POLICY COMPLETED BY THE APRIL BOARD MEETING. HE WANTED TO MAKE THE BOARD AWARE THE DIVISION DIRECTORS ARE STILL ACTIVELY WORKING ON IT.

COMMISSIONER HOLMAN POINTED OUT THE PERSONNEL POLICY WAS SUPPOSE TO HAVE BEEN UPDATED WITH CHANGES BY THE END OF JANUARY.

COMMISSIONER PATE ADDRESSED THE NEED TO MOVE THE UPDATED PERSONNEL POLICY ALONG AS QUICKLY AS POSSIBLE.

ADMINISTRATOR HERBERT REITERATED DICKENSON AND HIS LAW FIRM MADE A LOT MORE CHANGES THAN THE DIVISION DIRECTORS HAD ANTICIPATED; THEY HAD CUT OUT ABOUT A WHOLE SECTION. THEY REALLY CONDENSED THE POLICY AND CHANGED THINGS ON THE COUNTY'S DISCIPLINARY POLICY. HE SAID HEATHER HAD BEEN KEEPING NOTES ON ALL THE QUESTIONS THEY HAD, SENDING THEM TO THE LAW FIRM AND GETTING RESPONSES, ETC. WORKED OUT. THEY WILL BRING IT TO THE BOARD FOR APPROVAL WHEN THIS IS COMPLETED.

COMMISSIONER HOLMAN QUESTIONED HOW LONG IT WOULD TAKE AS THE BOARD WAS TOLD IT WOULD BE READY BY THE END OF JANUARY; BUT, THAT DIDN'T HAPPEN. HE ADDRESSED THIS NEEDED TO BE DONE AND PUT IN PLACE.

COMMISSIONER PATE AGREED THE PERSONNEL POLICY CHANGES NEED TO BE DONE AND DONE QUICKLY; BUT, IT NEEDS TO BE DONE RIGHT.

COMMISSIONER HOWELL SUGGESTED THE DIVISION DIRECTORS MEET MORE OFTEN AND GET THE PERSONNEL POLICY DONE AS QUICKLY AS THEY CAN.

COMMISSIONER BROCK REFERRED TO HIM PREVIOUSLY MENTIONING THE BOARD ASSIST WITH RECREATION FUNDING FOR THE KIDS IN THE COUNTY. HE ADDRESSED CHIPLEY HAVING THE MOST KIDS INVOLVED IN THEIR RECREATIONAL PROGRAM THAN THE OTHER AREAS IN THE COUNTY AND PROBABLY VERNON WOULD BE NEXT. HE REQUESTED, IF THE BOARD AGREES, FOR THE FUNDING TO GO TO THE KIDS IN WASHINGTON COUNTY. PALS PARK IS SET UP BY YMCA AND YMCA REPRESENTS SEVERAL COUNTIES. HE WANTS THE FUNDING EARMARKED FOR WASHINGTON COUNTY ONLY.

COMMISSIONER BROCK RECOMMENDED THE COUNTY CONTRIBUTE \$25,000 TOWARD RECREATION; \$15,000 TO CHIPLEY, \$8,000 TO VERNON AND \$1,000 TO WAUSAU AND \$1,000 TO EBRO.

IT WAS MENTIONED THAT WAUSAU AND EBRO ONLY HAD ONE TO TWO BALL TEAMS. ROGER HAGAN EXPLAINED WAUSAU MAY JUST HAVE ONE BALL TEAM; BUT, THERE IS MORE RECREATION THAN JUST BALL. THEY HAVE A BASKETBALL COURT, TENNIS COURT, WALKING TRAIL, TWO BALLFIELDS, ETC.

COMMISSIONER BROCK ADDRESSED IT HAVING BEEN TWO YEARS SINCE THERE HAS BEEN ANY FUNDING FROM THE COUNTY FOR THE RECREATION.

COMMISSIONER HOWELL SAID THE BOARD NEEDS TO INSTRUCT ADMINISTRATOR HERBERT TO LOOK AT THE BUDGET AND SEE WHERE THE FUNDING CAN COME FROM AND ADDRESS IT AT THEIR MARCH 26TH MEETING.

COMMISSIONER BROCK SAID THE FUNDING COULD COME FROM THE OFFSET FUNDING THE COUNTY RECEIVED FROM THE STATE DUE TO THE LOSS OF REVENUE FROM AMENDMENT I.

COMMISSIONER PATE PROPOSED THE BOARD DIP INTO THE COMMISSIONERS TRAVEL MONEY TO COME UP WITH THE MONEY FOR RECREATION. COMMISSIONER HOWELL SAID THAT COULD BE A POSSIBILITY.

ADMINISTRATOR HERBERT ADDRESSED THE FUNDING FROM THE SALE OF THE PROPERTY TO PROJECT PIPE AT THE INDUSTRIAL PARK.

COMMISSIONER PATE SAID THAT LAND SALES IS A NON-RECURRING REVENUE. HE REFERRED TO THE BOARD PREVIOUSLY DISCUSSING PUTTING THE LAND SALES MONEY, AFTER PAYING THE STATE THEIR PORTION FROM THE SALE OF THE PROPERTY TO PROJECT PIPE, INTO AN ESCROW ACCOUNT TO PURCHASE MORE LAND FOR ECONOMIC DEVELOPMENT.

COMMISSIONER BROCK EXPLAINED THE \$200,000 PLUS WAS EARMARKED TO WASHINGTON COUNTY FOR THE BUDGET FOR SHORTFALLS. RECREATION WAS A SHORTFALL AND WASN'T BUDGETED. THE BOARD GAVE \$117,000 FOR EMPLOYEE BONUSES OUT OF THE MONIES AND THERE IS MONEY STILL THERE. HE ALSO ADDRESSED THE NEED TO GIVE SOME OF THE EARMARKED FUNDS TO THE COUNCIL ON AGING FOR THE ELDERLY IN THE COUNTY. THEY HAVEN'T HAD ANY FUNDING FROM THE COUNTY FOR A COUPLE OF YEARS.

COMMISSIONER PATE SAID THE COUNCIL ON AGING DID RECEIVE FUNDING THE LAST TWO YEARS; BUT, THEY WERE CUT BAD. HE HAD RATHER SEE THE COUNCIL ON AGING GETTING FUNDING FROM THE COUNTY.

COMMISSIONER STRICKLAND REQUESTED THE BOARD NOT FORGET ABOUT TRI-COUNTY COMMUNITY COUNCIL.

COMMISSIONER BROCK REITERATED THIS FUNDING WAS SENT BACK TO THE COUNTY FOR BUDGETING; TAKE THE MONEY AND PUT IT BACK IN THE BUDGET AND DO FUNDING FOR THESE RESOURCES.

THE BOARD'S CONSENSUS WAS FOR ADMINISTRATOR HERBERT TO COME BACK WITH A RECOMMENDATION ON THE FUNDING FOR RECREATION, AN AMOUNT ETC., AND ADDRESS FUNDING RECREATION AT THEIR MARCH 26TH MEETING.

DEPUTY CLERK GLASGOW REPORTED THE VOUCHERS IS ALL SHE WOULD ADDRESS AT THE MARCH 26TH MEETING.

ROGER HAGAN ADDRESSED THE BOARD ON THIS BEING ABOUT THREE TO FOUR MEETINGS THE MSBU ORDINANCE OR AN ACTIVITY TOWARD TO THE MSBU COMMITTEE, ETC. HAS BEEN BROUGHT UP. HE SAID HE ALWAYS WANTED THE BOARD TO BE CAST IN THE BEST LIGHT THEY CAN; SOMETIMES WHEN WE DO THINGS LIKE THIS, IT MAKES US LOOK LIKE WE DON'T KNOW WHAT WE ARE DOING. ROGER TOLD THE BOARD IF STAFF CAN BE OF BENEFIT IN RENDERING THAT, THEY WILL.

ROGER FELT AN MSBU IS A GOOD THING; GSG PUT A LOT OF WORK INTO THE MSBU AND HAVE A LOT OF EXPERTISE IN THAT FIELD. HE ADDRESSED HIM NOT TRYING TO TAKE AWAY ANYTHING FROM ATTORNEY HOLLEY OR ADMINISTRATOR HERBERT AS HE IS SURE THEY ARE BOTH WELL VERSED IN IT.

HE QUESTIONED IF THE BOARD MAY NEED TO GET SOMEBODY TO COME AND GIVE A REPORT CARD WITH AN EVALUATION OF THE MSBU TO THEM. BASED ON THEIR RECENT ACTIONS, IN THE MAYBE NOT TO DISTANT FUTURE, HE MAY HAVE SOME INVOLVEMENT IN THE MSBU AND HE WANTS TO GET OFF ON A GOOD LEVEL PLAYING FIELD AND IT BE A GOOD POSITIVE THING. HE DOESN'T THINK THE REPORT CARD NEEDS TO BE THAT THE PEOPLE PICKS UP THE PRESS AND READS IT BECAUSE AS GOOD OF JOB AS THE PRESS DOES, THEY MAY HEAR A QUOTE, WRITE IT DOWN AND SOMEBODY ELSE SAYS SOMETHING AND THAT DOESN'T GET IN AND IT KIND OF GETS TO BE REFLECTIONS ON REPORTING. HE RECOMMENDED IF THE BOARD IS GOING FORWARD AND CONTINUES HAVING AN MSBU, AND HE THINKS THE MSBU IS A GOOD THING AND IS A WAY TO FUND SOME OTHER THINGS NEEDED TO BE DONE, HAVE GSG OR SOMEBODY COME IN AND SAY WHAT HAVE WE DONE WRONG, WHAT HAVE WE DONE RIGHT, GET A COURSE OF DIRECTION AND GO FROM THERE.

CHAIRMAN HOWELL ADJOURNED THE MEETING.

ATTEST:

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

\_\_\_\_\_  
CHAIRMAN

\*END OF MINUTES\* FOR 03/23/09