

BOARD MINUTES FOR 05/26/09

MAY 26, 2009

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

CHAIRMAN HOWELL CALLED THE WORKSHOP MEETING TO ORDER.

1. CONSENT AGENDA FOR MAY 26, 2009:

A. ACCEPTANCE OF ANGELINA COURT AS A COUNTY-MAINTAINED ROADWAY-  
LYNDA WALLER UPDATED THE BOARD ON ANGELINA COURT BEING A ROAD WITHIN CROOKED LAKE SUBDIVISION THAT WAS APPROVED IN 1995; NO IMPROVEMENTS WERE MADE TO THE SUBDIVISION UNTIL 2005. THE DEVELOPER MADE NO EFFORT TO DO THE ROADS AND THE COUNTY WOULDN'T ALLOW ANY DEVELOPMENT WITHOUT THE ROADS BEING PAVED. IN 2005, THE NEW OWNER OF THE CROOKED LAKE SUBDIVISION CAME BEFORE THE PLANNING COMMISSION SAYING THEY WANTED TO PAVE ANGELINA COURT AND STEVEN COURT ROADS. BOTH ROADS WERE PAVED; THE BOARD APPROVED ANGELINA COURT TO BE ACCEPTED FOR THE ONE YEAR MAINTENANCE CONTINGENT ON THE DEVELOPER DOING CERTAIN THINGS TO THE ROAD INVOLVING THE STABILIZATION. RECENT INSPECTIONS BY BOTH THE COUNTY ENGINEER AND THE PUBLIC WORKS DEPARTMENT FOUND THAT ANGELINA COURT IS NOW IN COMPLIANCE AND THE BOARD NEEDS TO CONSIDER ACCEPTING IT AS A COUNTY MAINTAINED ROAD. STEPHEN COURT IS STILL NOT BROUGHT UP TO COUNTY STANDARDS AND THERE ARE STILL STABILIZATION ISSUES WITH IT; THERE HAS BEEN NO TIME FRAME PROVIDED FOR STEPHEN COURT. BOTH THESE ROADS ARE OFF PINE LOG ROAD.

COMMISSIONER BROCK ADDRESSED HE AND CLIFF HAD TRIED TO SET UP MEETINGS WITH THIS DEVELOPER AND THE DEVELOPER HAS REFUSED. ONE OF THESE ROADS IS TERRIBLE.

LYNDA REITERATED THE ONE COMMISSIONER BROCK IS REFERRING TO IS STEPHEN COURT; THE BOARD IS NOT BEING ASKED TO CONSIDER STEPHEN COURT TODAY.

COMMISSIONER HOLMAN QUESTIONED SHOULD THE BOARD WAIT TO ACCEPT ANGELINA COURT UNTIL THE DEVELOPER GETS STEPHEN COURT BROUGHT UP TO COUNTY STANDARDS.

LYNDA EXPLAINED THEY COULD CONSIDER STEPHEN ROAD AND ANGELINA COURT TWO SEPARATE ISSUES; IF THE BOARD CHOOSES NOT TO ACCEPT ANGELINA COURT UNTIL STEPHEN COURT IS BROUGHT UP TO COUNTY STANDARDS, THEY WILL NEED TO STATE THEIR REASON WHY AS SHE UNDERSTANDS THERE ARE A COUPLE OF SALES PENDING ON ANGELINA COURT.

COMMISSIONER HOLMAN POINTED OUT IF THE BOARD ACCEPTS ANGELINA COURT, WHO IS TO SAY THE DEVELOPER WILL BRING STEPHEN COURT TO COUNTY STANDARDS UNLESS DOCUMENTATION IS PROVIDED HE WILL DO SO.

LYNDA ADDRESSED THIS DECISION WOULD BE UP TO THE BOARD ON HOW THEY WISH TO HANDLE IT; HOWEVER, THEY ARE DEALING WITH TWO SEPARATE ISSUES WITH TWO SEPARATE ROADS WITHIN THE SAME DEVELOPMENT.

DISCUSSION WAS HELD ON THE DEVELOPER HAVING ALREADY SUPPOSED TO HAVE FIXED THE EROSION PROBLEM ON STEPHEN COURT AND HAS HAD AMPLE TIME TO DO SO; HOWEVER, HE HAS NOT DONE ANYTHING.

COMMISSIONER PATE FELT IT MIGHT ENCOURAGE THE DEVELOPER TO CORRECT THE EROSION PROBLEM ON STEPHEN COURT IF THE BOARD DOESN'T APPROVE EITHER ONE OF THE ROADS UNTIL BOTH ROADS ARE BROUGHT UP TO COUNTY STANDARDS.

COMMISSIONER HOLMAN VOICED HIS OPINION HE DIDN'T THINK THE BOARD SHOULD APPROVE ANGELINA COURT WHEN THEY ARE STILL HAVING PROBLEMS WITH STEPHEN COURT; BOTH NEED TO BE UPDATED AND BROUGHT TO COUNTY STANDARDS AND BE ACCEPTED AT THE SAME TIME.

COMMISSIONER HOWELL QUESTIONED IF IT HAD BEEN THE COUNTY'S HISTORY TO ACCEPT CERTAIN ROADS IN CERTAIN SUBDIVISIONS BEFORE OTHERS OR ACCEPT THEM ALL AT THE SAME TIME.

LYNDA SAID THERE HAD BEEN CASES WHERE THEY HAVE ACCEPTED ONE OR TWO ROADS IN A SUBDIVISION AND HELD UP ON ONE OR TWO ROADS FOR WHATEVER REASON.

COMMISSIONER BROCK UPDATED THE BOARD ON THERE BEING A ROAD ON HICKS LAKE AND ONE OF THE OWNERS THOUGHT IT WAS A COUNTY MAINTAINED ROAD; THAT ROAD HAS NEVER BEEN ACCEPTED, APPROVED AND DOESN'T MEET THE COUNTY STANDARDS. IT IS A DEAD END ROAD IN THERE AND PEOPLE ARE USING IT FOR A GARBAGE DUMP.

THE BOARD'S CONSENSUS WAS TO WAIT AND SPEAK WITH CLIFF ON ANGELINA COURT AND STEPHEN COURT.

JIM TOWN ADDRESSED THE DEVELOPER IS GETTING READY TO START PAVING ROADS IN UNITS 12, 13, 14 AND 15 IN SUNNY HILLS; IT WILL TAKE THREE YEARS. IF THE BOARD DECIDES NOT TO APPROVE ANGELINA COURT UNTIL STEPHEN COURT IS BROUGHT UP TO COUNTY STANDARDS, HE ASKED THEY PUT IT IN THE CONTEXT OF A ONE TIME ARRANGEMENT. HE EXPLAINED IT BEING VERY DIFFICULT TO WAIT THREE YEARS TO GET A MASSIVE PAVING PROJECT TO GET ALL THE ROADS APPROVED; HISTORICALLY THE ROADS HAVE BEEN APPROVED AS COMPLETED.

COMMISSIONER HOWELL AND PATE ADDRESSED STEPHEN ROAD HAS LAID DORMANT A LONG TIME AND APPARENTLY IT IS CAUSING PROBLEMS ON PINE LOG. IT IS NOT JUST THE WATER COMING DOWN THE PAVEMENT CAUSING THE PROBLEM; IT IS SOME OTHER AREA.

COMMISSIONER BROCK SAID IT IS A STEEP HILL COMING DOWN INTO THE COUNTY ROAD, THE PAVEMENT AND THE DITCHING ON EACH SIDE OF IT NEEDS FIXING; THIS HAS NEVER BEEN CORRECTED.

B. PROCLAMATION FOR MENTAL HEALTH-ADMINISTRATOR HERBERT UPDATED THE BOARD ON LIFE MANAGEMENT CENTER'S REQUEST TO PROCLAIM THE MONTH OF MAY 2009 AS MENTAL HEALTH MONTH. THERE WAS NO DISCUSSION ON THIS ITEM.

C. STATE REVENUE SHARING APPLICATION-ADMINISTRATOR HERBERT REPORTED THIS WAS AN ANNUAL APPLICATION REQUIREMENT IN ORDER FOR THE COUNTY TO RECEIVE STATE REVENUE SHARING. THE CHAIRMAN WILL NEED TO SIGN THE APPLICATION FOR 2009-2010.

D. LEASE AGREEMENT BETWEEN WASHINGTON COUNTY BOARD OF COMMISSIONERS AND HABILITATIVE SERVICES OF NORTH FLORIDA'S HEALTHY FAMILIES PROGRAM-ADMINISTRATOR HERBERT UPDATED THE BOARD ON THE HEALTHY FAMILIES PROGRAM LEASING OFFICE SPACE FROM THE COUNTY LOCATED AT 1352 SOUTH BOULEVARD. NOTHING IS COLLECTED ON THE LEASE; HOWEVER, THE RENT IS USED AS AN INKIND MATCH FOR THEIR PROGRAM.

DISCUSSION WAS HELD ON THE NEED OF OFFICE SPACE FOR THE STATE ATTORNEY AND THE COUNTY BEING IN CHARGE OF PROVIDING THEM OFFICE SPACE.

CLIFF KNAUER, COUNTY ENGINEER, UPDATED THE BOARD ON HIM EMAILING A FULL SET OF PLANS TO THE STATE ATTORNEY'S OFFICE FOR THEIR REVIEW AND TO SUBMIT COMMENTS ON; THEY HAVE REDONE THE OFFICE LAYOUT SEVERAL TIMES AND MADE CHANGES TO THE PLANS SEVERAL TIMES. SUSAN LAWSON, ADMINISTRATIVE

SECRETARY, HAS ALL THE INFORMATION THAT WAS SUBMITTED TO THE STATE ATTORNEY'S OFFICE.

DISCUSSION WAS HELD ON THE NEED TO PURSUE FUNDING FOR THE EXPANSION OF THE STATE ATTORNEY'S OFFICE; WHETHER IT IS WITH A CDBG GRANT OR WHATEVER.

CLIFF REPORTED THE LATEST DRAWINGS THAT HAVE BEEN SUBMITTED ON THE STATE ATTORNEY'S OFFICE EXPANSION WAS 32' X 70'; IT WOULD TAKE APPROXIMATELY \$250,000 FOR CONTRACTURAL COST. HE RECOMMENDED THE BOARD GO AFTER GRANT FUNDING IN THE AMOUNT OF \$300,000 TO \$350,000.

COMMISSIONER BROCK ADDRESSED THERE BEING PLENTY OF SPACE AT THE OLD CHIPLEY HIGH SCHOOL OR OLD VERNON HIGH SCHOOL. THERE MAY BE RENOVATIONS THAT WOULD HAVE TO BE DONE AT THE OLD CHIPLEY HIGH SCHOOL TO PROVIDE THE OFFICE SPACE.

DAVID CORBIN ADDRESSED THE BOARD ON HIS CREWS HAVING DONE SOME WORK AT THE OLD CHIPLEY HIGH SCHOOL FOR THE ONE STOP CAREER CENTER.

INTEREST RATE SWAP CONSULTANT-ADMINISTRATOR HERBERT UPDATED THE BOARD ON MR. PHIL BENNETT HAVING MET WITH EACH OF THE COMMISSIONERS ON DOING AN ANALYSIS AND EVALUATION OF THE INTEREST RATE SWAP AGREEMENT. MR. BENNETT HAS PROVIDED A PROPOSAL TO PAY FOR HIS SERVICES; \$5,000 RETAINER AND \$200 PER HOUR.

COMMISSIONER HOWELL ADDRESSED THE BOARD NEEDED TO HAVE HELP TO GET OUT OF THE INTEREST RATE SWAP AGREEMENT. HE SUGGESTED THEY MOVE FORWARD AND APPROVE OF MR. BENNETT'S PROPOSAL TO DO AN ANALYSIS AND EVALUATION OF THE INTEREST RATE SWAP AGREEMENT.

COMMISSIONER BROCK REQUESTED THE BOARD EDUCATE HIM ON THE PRESENTATION TO THE BOARD WHEN THEY ENTERED INTO THE INTEREST RATE SWAP AGREEMENT WITH SUNTRUST BANK.

COMMISSIONER STRICKLAND UPDATED COMMISSIONER BROCK ON THE REPRESENTATIVES FROM SUNTRUST SHOWED A SLIDE SHOW, TALKED ABOUT IT AND THE INTEREST RATE SWAP AGREEMENT WAS SUPPOSE TO BE THE BEST THING THE COUNTY COULD DO; IT WOULD BE SAVING THE COUNTY MONEY BECAUSE THE INTEREST RATES WERE GOING UP.

ADMINISTRATOR HERBERT ADDRESSED THE COUNTY'S BOND ISSUE HAD A VARIABLE INTEREST RATE; THEY THOUGHT THE INTEREST RATE SWAP AGREEMENT WOULD LOCK THEM IN AT A FIXED RATE. BUT, APPARENTLY IT DIDN'T.

COMMISSIONER HOWELL ADDRESSED THE BOARD DIDN'T GET ANY FINANCIAL ADVICE AT THE TIME AND HE DOESN'T THINK THEY WERE TOLD EVERYTHING ABOUT THE INTEREST RATE SWAP AGREEMENT THEY SHOULD HAVE BASED ON WHAT HE HAS READ IN THE MINUTES AND WHAT HE HAS HEARD.

PUBLIC HEARINGS-ADMINISTRATOR HERBERT UPDATED THE BOARD ON THE ADVERTISEMENTS FOR PUBLIC HEARINGS WERE SENT TO THE NEWSPAPER IN ADEQUATE TIME; HOWEVER, FOR SOME REASON OR THE OTHER, THE NEWSPAPER DIDN'T RUN THEM. THEY CAN DISCUSS THE ORDINANCES IF THEY WANT TO; BUT, THEY CAN'T HOLD A PUBLIC HEARING ON THURSDAY AT THEIR REGULAR BOARD MEETING.

COMMISSIONER HOWELL UPDATED THE BOARD ON THE MSBU ORDINANCE AMENDMENT HAD BEEN REVISED TO TAKE OUT THE MSBU ADVISORY COMMITTEE; THERE WAS ONE PLACE IN THE ORDINANCE WHERE IT STILL SPEAKS TO THE COMMITTEE ON PAGE 2 (E). THIS NEEDS TO BE CORRECTED IN THE ORDINANCE ITSELF.

TRAFFIC AND MOTOR VEHICLE ORDINANCE-ADMINISTRATOR HERBERT UPDATED THE BOARD ON THIS ORDINANCE WOULD INCREASE THE \$3 FEE ALREADY IMPLEMENTED BY ORDINANCE 2004-3 TO A \$5 FEE FOR EACH CIVIL AND TRAFFIC VIOLATION, EXCLUDING PARKING VIOLATIONS. THESE FEES ARE GIVEN TO THE HIGH SCHOOLS FOR DRIVERS EDUCATION COURSES.

COMMISSIONER HOWELL ADDRESSED THIS MONEY WOULD BE SPLIT BETWEEN VERNON AND CHIPLEY HIGH SCHOOL.

DEPENDENT DISTRICT ORDINANCE-ADMINISTRATOR HERBERT UPDATED THE BOARD ON THE ORDINANCE AMENDING SECTION 4 OF ORDINANCE 2006-12 REGARDING ELECTION OF THE GOVERNING BOARD OF THE SUNNY HILLS UNITS 12-15 DEPENDENT DISTRICT AND PROVIDING COMPENSATION TO THE BOARD MEMBERS.

COMMISSIONER BROCK QUESTIONED WHERE THE SALARY WOULD COME FROM TO PAY THE DEPENDENT DISTRICT'S BOARD MEMBERS.

JIM TOWN SAID THE DEVELOPER IS FUNDING THE CDD SINCE THE BONDS HAVEN'T BEEN PLACED; IT IS NOT FROM COUNTY RESOURCES IN ANY EVENT.

COMMISSIONER BROCK ADDRESSED HE HAD READ THE ORDINANCE AND WAS NOT SATISFIED WITH SOME OF THE WORDING ESPECIALLY WHEN IT COMES TO THE BOND ISSUE THAT IS IN PLACE.

JIM UPDATED COMMISSIONER BROCK ON THE BOND HAVING BEEN APPROVED THROUGH THE NORMAL COURT PROCESS; BUT, IT HAS NEVER BEEN PLACED. HE ADDRESSED THE CDD BEING A DEPENDENT DISTRICT AND TO FUND, THEY USED THE BOND; HOWEVER, THE BOND WAS NOT FUNDED BECAUSE THE MARKET FELL APART. THE DEVELOPER HAS STEPPED IN AND IS FUNDING THE CDD IN LIEU OF THE BOND. IT IS NOT TAX MONEY NOR BOND MONEY; IT IS THE DEVELOPER'S MONEY. THE DEVELOPER IS LOANING THE CDD WHICH IS A LEGAL ENTITY UNTO ITSELF AND HAS THE POWER TO BORROW FUNDS AND ISSUE BONDS; THE ORDINANCE GAVE IT THAT POWER. IT IS MERELY USING AN ALTERNATIVE METHOD OF FINANCING UNTIL THE BOND MARKET TURNS AROUND.

COMMISSIONER BROCK EXPLAINED HE HAD READ OVER THE ORDINANCE AND HE NEEDS TO READ IT AGAIN AS THIS IS A BIG ISSUE COMING UP FOR THE FUTURE IN THE COUNTY.

JIM ADVISED THE COUNTY ADMINISTRATOR SITS ON THE BOARD OF SUPERVISORS FOR THE CDD AND HE COULD PROBABLY ARRANGE A CONVERSATION WITH THE LEGAL COUNSEL FOR THE CDD; THE CDD IS AN ENTITY UNTO ITSELF.

ADMINISTRATOR HERBERT SAID HE THOUGHT THE ATTORNEY FOR THE CDD WOULD BE PRESENT AT THE JUNE 18TH MEETING. COMMISSIONER HOWELL REQUESTED THE ATTORNEY FOR THE CDD BE PRESENT AT THE WORKSHOP BEFORE THE BOARD MEETING NEXT MONTH AND DO A PRESENTATION.

CLERK COOK QUESTIONED IF THE BOARD COULD HOLD THEIR JUNE MEETING ON ANOTHER DATE BESIDES JUNE 18TH DUE TO THIS BEING A CONFLICT WITH A MEETING SHE AND DEPUTY CLERK GLASGOW WERE GOING TO ATTEND IN ORLANDO ON THE TRIM PROCESS. THE BOARD AGREED TO LOOK AT ANOTHER DATE FOR THE JUNE BOARD MEETING.

COMMISSIONER PATE READDRESSED THE CDD ORDINANCE. HE SAID WHEN THE CDD WAS FIRST BROUGHT UP, ITS BOARD MEMBERS WERE UNPAID. THEN, AT SOME TIME THEY BECAME PAID. HE HAS TALKED TO ADMINISTRATOR HERBERT ABOUT THIS AND HE INFORMED HIM HE WAS GOING OFF THE CDD BOARD NOW. HOWEVER, PATE SAID HE HAS BEEN UNCOMFORTABLE EVER SINCE PETE STARTED GETTING PAID AS HE THOUGHT IT WAS A CONFLICT OF INTEREST.

PETE SAID HE HADN'T GOTTEN PAID YET AS BEING A CDD BOARD MEMBER.

COMMISSIONER PATE SAID THIS IS THE FIRST TIME IN ALL THE TIMES HE HAS SPOKEN WITH PETE ABOUT GETTING PAID THAT PETE HAS SAID HE WOULDN'T GET PAID AND HE HAS DISCUSSED IT WITH HIM SEVERAL TIMES. HE THINKS IT IS A CONFLICT OF INTEREST, PETE BEING THE ADMINISTRATOR AND SERVING ON THE BOARD; BUT, THE POINT OF GETTING PAID, PETE DIDN'T MAKE ANY KIND OF EFFORT TO GET OFF THE CDD BOARD. HE HAS DISCUSSED THIS WITH PETE LAST YEAR AND HAS DISCUSSED IT TWICE AGAIN AND PETE'S ANSWER TO HIM WAS HE WOULD COME OFF THE CDD BOARD WHEN THEY ELECT NEW OFFICERS. THE BOARD NEEDS TO WATCH THEIR STAFF SERVING ON BOARDS THAT COME BEFORE THE BOARD

OF COUNTY COMMISSIONERS GETTING PAID. IF COUNTY STAFF SERVES ON BOARDS AND THE COUNTY COMMISSIONERS DON'T APPOINT THEM ON THERE, IF THAT BOARD IS GOING TO COME BACK BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR SOME KIND OF A DECISION TO BE MADE, IT COULD BE CONSIDERED A CONFLICT OF INTEREST, ESPECIALLY WHEN IT IS A PRIVATE CORPORATION.

COMMISSIONER HOWELL ADDRESSED HIM NEEDING CLARIFICATION; UNTIL HE KNOWS MORE ABOUT PETE'S ACTUAL FUNCTION AND WHAT HE WOULD ACTUALLY DO, HE DOESN'T KNOW WHAT PETE WOULD DO THAT WOULD AFFECT A DECISION THE BOARD OF COUNTY COMMISSIONERS WOULD MAKE.

COMMISSIONER PATE SAID THE COUNTY COMMISSIONERS GET MOST OF THEIR INFORMATION THROUGH ADMINISTRATOR HERBERT. COMMISSIONER HOWELL AGREED HERBERT COULD CONTROL INFORMATION THAT COMES TO THE BOARD; HOWEVER, IT BEHOOVES THE COUNTY COMMISSION TO RESEARCH THE INFORMATION HERBERT PROVIDES THEM TO MAKE SURE HE IS GIVING THEM THE RIGHT INFORMATION. HOWELL SAID HE HAS A LITTLE BIT OF A PROBLEM WITH HERBERT SETTING ON THE BOARD ALSO.

COMMISSIONER PATE REITERATED HE HAD DISCUSSED THE PAY FOR CDD BOARD MEMBERS THREE DIFFERENT TIMES AND HE TOLD HERBERT HE SHOULD GET OFF THE CDD BOARD BECAUSE HE THOUGHT IT WAS A CONFLICT OF INTEREST. THIS IS THE FIRST TIME HE HAS BEEN TOLD THE CDD BOARD WASN'T GETTING PAID. HE FELT HERBERT OWED HIM OR ANYBODY ELSE ON THIS BOARD A STRAIGHT ANSWER THEY WEREN'T GETTING PAID YET.

COMMISSIONER HOWELL SAID HE DIDN'T THINK HERBERT WAS GETTING PAID. COMMISSIONER STRICKLAND AGREED HE DIDN'T THINK HERBERT WAS GETTING PAID EITHER; IF HE IS NOT GETTING PAID THROUGH THE COUNTY, AND DOES IT ON HIS OFF TIME AT NIGHT, HE DOESN'T HAVE A PROBLEM WITH IT.

COMMISSIONER BROCK ADDRESSED THIS BEING JUST BROUGHT UP AND THE BOARD GOT A COPY OF IT AND IT IS THE FIRST TIME THERE HAS BEEN A SALARY SEEN. HE QUESTIONED IF THIS HAS JUST CAME UP AND THE SALARY PUT IN.

JIM TOWN SAID HE ATTENDS THE CDD MEETINGS AS A REPRESENTATIVE OF THE PUBLIC; ONE OF THE DEVELOPER CORPORATIONS IS A CLIENT OF HIS. THE CDD IS A PRESTANDING ENTITY. IT HAS ITS OWN BOARD OF SUPERVISORS; IT IS A DEPENDENT DISTRICT MEANING THE BOARD OF COUNTY COMMISSIONERS APPROVES THE ANNUAL BUDGET AND RECEIVES AN ANNUAL REPORT. OTHER THAN THAT, THE CDD CONDUCTS ITS OWN AFFAIRS; IT HAS THE POWER TO TAKE ON DEBT, ISSUE BONDS, ENTER INTO CONTRACTS, ETC. UNDER ITS OWN AUTHORITY. THE BOARD OF SUPERVISORS CAN BE APPOINTED OR ELECTED UNDER THE CDD CONCEPT; IN THIS CASE, TWO OF THE INITIAL THREE MEMBERS WERE REPRESENTATIVES OF THE DEVELOPER AND ONE WAS REPRESENTATIVE OF THE COUNTY. IT WAS SEEN AS A START UP PROCESS THAT AT SOME POINT THE BOARD OF SUPERVISORS WILL EXPAND AS HOMEOWNERS BEGIN TO PARTICIPATE IN IT BECAUSE THE CDD IS THE ENTITY THAT ESTABLISHED THE ASSESSMENT FOR THE LOTS. AT SOME POINT, THE BOARD WILL TRANSITION TO A BROADER BASE; BUT, AT THE MOMENT IT IS TWO MEMBERS OF THE DEVELOPER AND ONE FROM THE COUNTY. IT IS NOT UNUSUAL ACROSS THE STATE FOR BOARDS OF SUPERVISORS TO BE PAID OR REIMBURSED BECAUSE AS THEY GET UNDER CONSTRUCTION AND GET INVOLVED IN MORE THINGS, THAT BOARD OF SUPERVISORS BECOMES THE MANAGING ENTITY FOR CONSTRUCTING \$126,000,000 WORTH OF INFRASTRUCTURE. THEY ARE AN OPERATING CORPORATION; BUT, UP TO THIS POINT, THEY HAVEN'T BEEN OPERATING. THEY HAVE DONE A LOT OF PLANNING; BUT, THERE HASN'T BEEN ANY OPERATING PER SAY. PAY, HE THINKS, IS SETTING THE STAGE FOR THE FUTURE MORE THAN FOR WHAT HAS HAPPENED UP TO DATE; BUT, IT IS NOT UNUSUAL FOR THE PEOPLE ON A BOARD OF SUPERVISORS OF A CDD TO GET PAID.

COMMISSIONER PATE ASKED HOW MANY CDD'S STATEWIDE HAVE THE ADMINISTRATOR OF A COUNTY OR CITY SETTING ON THEIR BOARD, PAID OR NOT PAID.

JIM SAID HE COULDN'T ANSWER THAT; THERE ARE ABOUT 700 CDD DISTRICTS. THE MAJORITY OF THEM ARE DEPENDENT AND THE SMALLER GROUP ARE INDEPENDENT; HOWEVER, HE CAN'T ANSWER THE COMPOSITION OF THE BOARD. THE COMPOSITION OF THE BOARD WILL VARY BY COUNTY OR BY AREA BECAUSE A CDD CAN BE CREATED ACROSS MUNICIPAL LINES, COUNTY LINES, ETC. A CDD CAN DO A LOT OF THINGS; IT CAN BE A SEWER WATER DISTRICT, UTILITY DISTRICT OR ROAD DISTRICT. HE ADDRESSED CDD'S ARE NOT RESTRICTED TO JUST PROPERTY DEVELOPMENT; THEY ARE A MECHANISM TO PLACE BONDS AND GET THE INFRASTRUCTURE IN PLACE. HE DOESN'T SEE THE PAY AS AN ISSUE. SPEAKING AS A SPECTATOR AT THE MEETINGS, IT WAS NOT A MATTER OF GREAT DISCUSSION AT THE MEETINGS; IT WAS JUST AN ADMINISTRATIVE PROCESS BECAUSE IT DOES TAKE TIME.

COMMISSIONER PATE SAID WHEN IT CAME DOWN TO THE PAY, THAT IS WHEN IT CLICKED IN HIS MIND, LIKE HE SAID AT ONE TIME, HE DIDN'T THINK IT WAS A GOOD IDEA TO START WITH TO HAVE ANYBODY FROM THE COUNTY ON THE CDD BOARD IN ANY KIND OF POSITION OF POWER BECAUSE IT IS A CONFLICT OF INTEREST IN HIS OPINION. HE REITERATED HE HAD TALKED TO HERBERT THEN AND HE HAS TALKED TO HIM TWICE SINCE THEN ABOUT THIS SAME ISSUE AND HE NEVER TOLD HIM ONE TIME NOBODY WOULDN'T GET PAID. THAT CREATED A BIGGER PROBLEM WITH HIM THAN THE FACT HERBERT WAS ON THE CDD BOARD.

COMMISSIONER HOWELL ASKED THE BOARD IF THEY FEEL THE SAME WAY COMMISSIONER PATE DOES ON PETE SERVING ON THE CDD BOARD. IT IS ALRIGHT IF THE BOARD ASKS FOR AN INTERPRETATION IF THEY FEEL IT IS A CONFLICT OF INTEREST.

COMMISSIONER STRICKLAND REITERATED IF THE CDD MEETINGS ARE HELD AT NIGHT, WHATEVER PETE DOES IS HIS BUSINESS.

PETE INFORMED THE BOARD THAT ATTORNEY HOLLEY WAS ASKED WHEN THE ORDINANCE WAS ADOPTED; IF THE CDD MEETINGS WERE ON HIS OWN TIME, ATTORNEY HOLLEY SAW NO CONFLICT OF INTEREST.

COMMISSIONER PATE SAID HE HAD RATHER HAVE AN ATTORNEY GENERAL'S OPINION ON THE CONFLICT OF INTEREST. THE BOARD CONSENTED WITH GETTING AN ATTORNEY GENERAL'S OPINION ON WHETHER IT IS A CONFLICT OF INTEREST FOR ADMINISTRATOR HERBERT TO SERVE ON THE CDD BOARD.

COMMISSIONER BROCK QUESTIONED IF THE CDD HAS TO BE APPROVED THROUGH THE LEGISLATURE.

JIM TOWN SAID AN INDEPENDENT DISTRICT IS APPROVED, DEPENDING ON WHAT IT IS BEING CREATED FOR, EITHER BY THE GOVERNOR, CABINET OR LEGISLATURE. A DEPENDENT DISTRICT IS CREATED BY COUNTY ORDINANCE OR IF IT CROSSES THE COUNTY BOUNDARIES, BY A MUNICIPAL/COUNTY ORDINANCE COMBINATION WITH INTERLOCAL AGREEMENTS THAT WOULD HELP CREATE IT. THE CDD BEING DISCUSSED IS A DEPENDENT DISTRICT AND WAS CREATED BY WASHINGTON COUNTY AND IT IS DEPENDENT TO PROVIDE CERTAIN REPORTS BACK TO THE COMMISSION ON AN ANNUAL BASIS.

HEATHER FINCH, HUMAN RESOURCE, PRESENTED THE UPDATED EEO REPORT WHICH WAS TABLED PREVIOUSLY UNTIL THE BOARD COULD REVIEW IT A LITTLE MORE. ATTORNEY TIM WARNER, AS WELL AS THE COUNTY'S AGENT WITH FACT, KEN MONEGHAN, SAID THE UPDATING OF THE EEO REPORT ISN'T REQUIRED TO BE DONE ANNUALLY BY LAW. EVERY YEAR BY LAW SHE HAS TO DO AN EEO REPORT FOR THE STATE.

KEN NOR MR. WARNER HAD NO REASON WHY THE COUNTY SHOULD UPDATE THE EEO POLICY; SHE AND PETE HAD DISCUSSION ON WHY THIS HAS BEEN DONE EVERY YEAR. ALL SHE DOES TO THE POLICY EVERY YEAR IS UPDATE IT AND IT IS ALL

NUMBERS; IT IS TO MAKE SURE THEY ARE BEING FAIR IN HIRING EMPLOYEES ON. SHE GOES THROUGH TO SEE HOW MANY DEPARTMENTS THERE ARE, THE NUMBER OF EMPLOYEES IN EACH DEPARTMENT, THE NUMBER OF FEMALES AND MALES IN EACH DEPARTMENT AND THE MINORITY CLASS. SHE AND PETE FIGURED OUT THE REASON FOR DOING THESE UPDATES TO THE EEO POLICY IS FOR GRANT PURPOSES. SHE SPOKE WITH STACY WEBB, GRANTS PERSON, AND THE EEO DOESN'T HAVE TO BE TURNED IN FOR THE GRANT; HOWEVER, THEY DO HAVE TO SAY WHETHER THEY HAVE A POLICY IN PLACE. THIS HELPS GET POINTS FOR THE GRANTS.

HEATHER EXPLAINED THE REASON SHE BROUGHT THE EEO BACK UP IN CASE ANY OF THE COMMISSIONERS WERE CURIOUS ABOUT ANY PART OF THE EEO POLICY, THEY COULD DISCUSS IT AND IF THERE ARE ANY CHANGES THE BOARD MAY WANT TO MAKE TO IT, THE CHANGES COULD BE MADE.

COMMISSIONER HOLMAN UPDATED THE BOARD ON HIM HAVING TALKED TO KEN MONEGHAN, FACT; ALL OF THE INFORMATION IN THE EEO POLICY IS COVERED IN THE COUNTY'S PERSONNEL AND OPERATIONAL POLICY AND MR. MONEGHAN DIDN'T SEE ANY REASON WHY THE BOARD HAD TO ADOPT THE EEO POLICY UPDATE. MR. MONEGHAN AGREED USING THE EEO POLICY FOR A GUIDELINE AND INFORMATION WAS FINE; HOWEVER, HE DIDN'T SEE A REASON IT HAD TO BE ADOPTED. COMMISSIONER HOLMAN DIDN'T SEE A REASON FOR ADOPTING THE UPDATED EEO POLICY EITHER.

DEPUTY CLERK GLASGOW UPDATED THE BOARD ON PAT SASSER, WASHINGTON COUNTY SHERIFF'S DEPARTMENT, GETTING AUDITED BY THE GRANT AGENCIES AND THEY ALWAYS WANT THE LAST UPDATE TO THE COUNTY'S EEO POLICY.

STACY ADDRESSED THE BOARD ON THE UPDATED EEO POLICY BEING A GRANT REQUIREMENT AND THEY DO OBTAIN POINTS FOR THE GRANT IF THE COUNTY HAS A POLICY IN PLACE.

HEATHER FELT SINCE THIS IS AN EEO POLICY UPDATE, IT WOULD HAVE TO BE ADOPTED BY THE BOARD. IT IS QUITE A BIT MORE INDEPTH THAN THE PERSONNEL POLICY THE COUNTY HAS NOW; THE MAJORITY OF THE POLICY TALKS ABOUT WHO IS IN THE POSITION, THE PERCENTAGES, ETC. IT DOES COPY SOME OF WHAT THE PERSONNEL POLICY SAYS.

COMMISSIONER HOWELL POINTED OUT THE COVER SHEET STATES IT IS AN EQUAL EMPLOYMENT OPPORTUNITY PROGRAM PLAN AND QUESTIONED IF IT WAS A POLICY OR A PLAN. HE ADDRESSED HIM TRYING TO INTERPRET THIS SO THEY COULD GET IT APPROVED.

HEATHER EXPLAINED SHE CALLED IT A POLICY BECAUSE THE INTRODUCTION SAYS THE POLICY OF THE WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS HAS BEEN AND WILL CONTINUE AS AN OPEN DOOR POLICY, ETC. COMMISSIONER HOWELL SAID THAT WAS JUST SAYING THE EMPLOYEES CAN COME TALK TO THE BOARD OPENLY AND FREELY; TO HIM, IT IS NOT REALLY SAYING IT IS A POLICY.

LYNDA QUESTIONED IF ANYONE HAS WENT TO THE ATTORNEY GENERAL'S WEBSITE TO SEE IF THERE HAS BEEN AN OPINION RENDERED ON THE REQUIREMENTS THE COUNTY HAS WITH THE EEO POLICY.

COMMISSIONER PATE AGREES THE EEO POLICY MAY BE REDUNDANT; BUT, THEY MAY BE TAKING A RISK ON THEIR GRANTS IF THEY DON'T APPROVE IT.

COMMISSIONER BROCK POINTED OUT THE BOARD ALREADY HAS THIS INFORMATION IN POLICY AND IT HAS ALREADY BEEN APPROVED BY THE BOARD; WHY CAN'T EVERY YEAR, THEY APPROVE THE POLICY THEY ALREADY HAVE IF THEY HAVE TO HAVE IT FOR GRANT PURPOSES. HE THOUGHT THE GRANTS CAME OUT OF CAPITAL IMPROVEMENTS; IF IT IS IN CAPITAL IMPROVEMENTS, THE COUNTY GETS POINTS.

DEPUTY CLERK GLASGOW EXPLAINED THE NUMBERS CHANGED IN THE BACK OF THE UPDATED EEO POLICY ON EMPLOYEE RATIOS. BASICALLY THE BACK PAGES WITH THE NUMBERS IS ALL THE CHANGES THAT SHOULD BE DONE.

DISCUSSION WAS HELD ON THE EMPLOYMENT PRACTICES, HIRING PROCEDURES, PROMOTIONS, ETC. ARE COVERED IN THE PERSONNEL POLICY; WHAT IS IN THE EEO

POLICY IS THE VERY SAME THING. HEATHER SAID SHE COULD GO IN AND TAKE OUT THE 07 REFERENCE FOR THE CURRENT PERSONNEL POLICY AND ADD THE PAGES AT THE END THAT SHOWS THE NUMBERS THAT ARE CHANGING RATHER THAN REWRITING THE WHOLE THING.

COMMISSIONER BROCK SAID ALL THEY ARE HEARING IS THE EEO UPDATES IS ALL ABOUT NUMBERS, THE BACK PAGES; TAKE THE BACK PAGES AND PUT IT ON THE PERSONNEL POLICY EVERY YEAR THAT IS IN FORCE NOW AND THE BOARD ADOPTS.

THE BOARD'S CONSENSUS WAS FOR HEATHER TO GET CLARIFICATION ON THE BOARD'S REQUIREMENTS TO UPDATE THEIR EEO POLICY AND REPORT BACK TO THE BOARD AT THEIR JUNE MEETING.

ROGER HAGAN UPDATED THE BOARD ON DR 1831; THE CURRENT DECLARATION THE COUNTY IS WORKING UNDER. THE DEBRIS WORK IS IN PROGRESS AND THE PW'S ARE BEING WRITTEN OR MAY BE NEAR COMPLETION. THE INTER- GOVERNMENTAL TEAM HAS GONE OUT, THE COMMUNITY RELATIONS TEAM HAS GONE OUT; THEY WILL BE ON A MAINTENANCE BASIS WHEREBY THEY WILL PERIODICALLY CHECK IN WITH THE EOC. IF THE EOC CONTINUES TO HAVE PEOPLE CALL THEIR OFFICE WANTING TO KNOW ABOUT FEMA ASSISTANCE, THEY WILL BE GIVEN THE FEMA NUMBER, EOC WILL TAKE THE NAME AND FEMA WILL CHECK BACK WITH EOC ON A PERIODIC BASIS. THE REASON FOR THIS IS SOMETIMES THREE TO SIX MONTHS AFTER AN EVENT, THERE ARE PROBLEMS THAT MAY DEVELOP LATER ON. FEMA TRIES TO TIE IT BACK TO THE EVENT; SOMETIMES IT DOES VERY ACCURATELY TIE BACK TO THE EVENT; SOMETIME NOT. HOWEVER, IT IS SOMETHING EOC NEEDS TO REGISTER, PUT THE PERSONS IN TOUCH WITH FEMA AND HAVE SOMEBODY CONTACT THE PEOPLE. ROGER REPORTED THERE HAD BEEN FORTY APPLICANTS; THE CENTER STAYED OPEN EIGHT DAYS AND THE ERC STAYED OPEN EIGHT DAYS; THERE WAS HOUSING ASSISTANCE OF \$25,364.54 AND OTHER NEEDS ASSISTANCE OF \$1511.22 IN WASHINGTON COUNTY. THE DISASTER UNEMPLOYMENT ASSISTANT REGISTRATION DEADLINE FOR WASHINGTON COUNTY IS JUNE 1, 2009.

COMMISSIONER HOWELL QUESTIONED WHAT SOME OF THOSE OTHER NEEDS WOULD BE. ROGER EXPLAINED IT WOULD BE SOMETHING LIKE A WELL, TEMPORARY HOUSING, ETC. THE \$25,000 WAS PROBABLY WELLS, HOUSING DAMAGES, ELECTRICAL SERVICES TO BE PULLED LOOSE; ANYTHING THAT ISN'T A PUBLIC INFRASTRUCTURE.

ROGER REPORTED CHARLIE BRUSH, FIRE MARSHALL'S OFFICE, WILL BE MEETING WITH THE FIRECHIEFS ASSOCIATION TONIGHT. MR. BRUSH WILL BE TALKING ABOUT CERTIFICATIONS, WHAT IS REQUIRED, WHAT IT TAKES TO BE A FIREFIGHTER, ETC. MR. BRUSH WILL BE MEETING WITH EOC EARLIER TODAY TO MAKE SURE THEY HAVE THE PASSWORD INFORMATION SO ALL ROSTERS CAN NOW BE REPORTED TO THE STATE NO LESS THAN ANNUALLY; HOWEVER, AS THEY ARE UPDATED, THE EOC CAN MAKE THE REPORTS DIRECTLY TO THE STATE FOR THE FIRE DEPARTMENTS.

ROGER UPDATED THE BOARD ON A LETTER FROM MR. PALMER, GREENHEAD FIRE DEPARTMENT, WANTING STACY TO ASSIST GREENHEAD WITH A GRANT. STACY REPLIED TO MR. PALMER STATING, WITH THE LOAD SHE HAS NOW, UNLESS THIS IS A COUNTY APPROVED GRANT, SHE COULDN'T ASSIST MR. PALMER. ROGER EXPLAINED MR. PALMER PROBABLY DIDN'T KNOW; BUT, STACY ACTUALLY WORKS FOR MR. PITTS UNDER THAT DIVISION AND HE IS NOT SURE MR. PITTS WAS CONSULTED. IF THE COUNTY IS GOING TO BE DOING FIRE DEPARTMENT GRANTS OR ANY OTHER GRANTS, STACY HAS TWO PEOPLE; SHIP IS A VERY BIG PROGRAM. HE ADDRESSED THERE IS A PACKAGE THAT HAS BEEN SUBMITTED AND THE BOARD WOULD NEED TO DIRECT STACY IF THEY WANT HER TO ASSIST GREENHEAD WITH THE GRANT APPLICATION. ROGER OFFERED HIS ASSISTANCE TO WORK WITH STACY AS A REPRESENTATIVE OF THE FIRE SERVICES.



COMMISSIONER STRICKLAND REPORTED HE AND ADMINISTRATOR HERBERT HAD SPOKEN WITH SOMEONE TO WRITE A GRANT FOR THE WHOLE COUNTY FOR THE FIRE DEPARTMENTS. ROGER ADDRESSED THIS SAME PERSON MET WITH THE FIRECHIEFS ASSOCIATION; THIS PERSON WILL CHARGE \$500 TO WRITE A GRANT. HE WOULD GUESS THE FIRE DEPARTMENTS WOULD FEEL, IF THEY COULD GET THE GRANT WRITTEN FOR FREE BY THE COUNTY, WHY PAY SOMEBODY \$500 WITH NO GUARANTEES THEY COULD GET IT.

ROGER FELT THE PACKAGE SUBMITTED APPEARED TO BE A PART LOAN/PART GRANT PACKAGE AS THAT IS WHAT USDA DOES.

STACY STATED MR. PITTS HAD BEEN CONSULTED ABOUT GREENHEAD'S REQUEST. SHE HAS DONE ONE OTHER GRANT FOR EBRO WHICH WAS A 100% GRANT. THE PROGRAM GREENHEAD IS WANTING ASSISTANCE WITH IS A LOAN/ GRANT PROGRAM. IF YOU ARE TALKING ABOUT A LOAN, YOU MAY BE GETTING INTO A LOT MORE SPECIFICS BECAUSE THE COUNTY JUST BECOMES INVOLVED IN IT. SHE REFERRED TO ED PELLETIER, COUNTRY OAKS FIRE DEPARTMENT, HAVING SUBMITTED PLENTY OF APPLICATIONS FOR THEIR FIRE DEPARTMENT AND HAS DONE SO QUITE SUCCESSFULLY. GREENHEAD'S APPLICATION WILL BE A LOT MORE INDEPTH DUE TO IT BEING A LOAN/GRANT.

COMMISSIONER STRICKLAND REPORTED THE PERSON HE AND PETE MET WITH GOT A FIRETRUCK FOR EBRO AND NEW HOPE. JUST ABOUT EVERY GRANT HE WRITES, HE GETS IT.

ROGER ADDRESSED HIM THINKING MR. PELLETIER HAD APPLIED FOR HOMELAND SECURITY FUNDING AND THERE HAVE BEEN TWO OR THREE OF THESE THAT HAVE BEEN SUCCESSFUL IN THE COUNTY WITH THE DEPARTMENTS WRITING THE GRANT APPLICATIONS THEMSELVES. HOWEVER, HE REITERATED WHAT STACY HAD SAID ABOUT THE GREENHEAD APPLICATION WAS DIFFERENT; IT WAS PART LOAN AND PART GRANT. HE QUESTIONED IF THE COUNTY WAS GOING TO BE LIABLE FOR THE PAYMENT OR THE FIRE DEPARTMENT.

THE BOARD'S CONSENSUS WAS FOR ROGER AND ADMINISTRATOR HERBERT TO GET WITH MR. PALMER OF THE GREENHEAD FIRE DEPARTMENT AND FIND OUT HOW THE FIRE DEPARTMENT PLANS ON PAYING FOR THE LOAN, WHO IS RESPONSIBLE FOR THE LOAN, ETC.

COMMISSIONER BROCK ADDRESSED HIS CONCERN WITH HOW THESE VEHICLES ARE BEING TITLED THAT ARE PURCHASED WITH COUNTY FUNDS FROM THEIR QUARTERLY ALLOTMENT. HIS UNDERSTANDING IS SOME OF THEM ARE BEING TITLED TO THE FIRE DEPARTMENTS AND NOT THE COUNTY.

ROGER AGREED SOME WERE BEING TITLED TO THE FIRE DEPARTMENTS, SOME TO THE COUNTY AND SOME TO THE CITIES; THERE HAS NEVER BEEN A POLICY ON IT.

COMMISSIONER BROCK QUESTIONED ONCE THE VEHICLE IS PAID FOR, WHO DOES THE VEHICLE BELONG TO. ROGER SAID IT DEPENDS ON WHO IT IS TITLED TO. HOWEVER, IT IS HIS OPINION, SINCE THE COUNTY HAS NEVER HAD A POLICY, IF THE COUNTY MONEY PAID FOR THE FIRETRUCK, IT SHOULD BELONG TO THE COUNTY. THE REASON THE BOARD GOT AWAY FROM THIS A FEW YEARS AGO WAS THEY HAD A BOARD AND FIRE DEPARTMENTS THEN WHOSE PHILOSOPHY WAS "WE ARE A CORPORATION AND THIS IS OUR FIRE DEPARTMENT." THE BOARD DIDN'T WANT TO UPSET HOW MANY EVER VOTES THAT WAS, SO THEY SAID GIVE THEM THE MONEY AND LET THEM RUN IT. DEPENDING ON THE COMPOSITION OF THE BOARD ON ANY GIVEN PERIOD OF TIME AS TO WHERE THEY WANT THE TRUCKS TO GO.

COMMISSIONER HOWELL FELT IF THE FIRETRUCKS ARE BEING BOUGHT WITH COUNTY MONEY, THEY SHOULD BE TITLED TO THE COUNTY.

ROGER UPDATED THE BOARD ON THE HURRICANE SYSTEM STARTING NEXT WEEK; THE PREDICTION IS A YEAR ABOUT LIKE LAST YEAR. EL NINO MAY BE KICKING IN; JASON KELLY WILL GIVE THE BOARD A PRESENTATION NEXT MONTH.

CHAIRMAN HOWELL CALLED FOR A RECESS.

PURSUANT TO A RECESS, KAREN SCHOEN, RESIDENT OF SUNNY HILLS, DID A FILM PRESENTATION ON WHAT AN MSBU IS, WHAT IT DOES AND WHAT ITS PURPOSE IS. SHE ADDRESSED HER FEELING THE NEED TO DO THIS AFTER SPEAKING TO PROPERTY OWNERS, RESIDENTS AND COMMISSIONERS AND DISCOVERED THERE WAS A DIFFERENT INTERPRETATION OF WHAT MSBU IS, WHAT IT DOES AND WHAT ITS PURPOSE IS. SHE THOUGHT IT WOULD BE A GOOD IDEA, BEFORE ANOTHER DECISION IS MADE, FOR EVERYONE TO BE ON THE SAME PAGE TO CLEAR UP ANY OF THE MYSTERIES AND TO HAVE A COMPLETE UNDERSTANDING OF WHAT IT IS THAT IS TAKING PLACE, HOW IT COULD BE REGULATED AND SOME OF THE THINGS THAT ARE NEEDED AND SERVICED BY MSBU.

A. WHAT IS AN MSBU:

1. IT IS A MUNICIPAL SERVICES BENEFIT UNIT WHICH ONLY BENEFITS AND SERVICES THE PEOPLE WITHIN THAT UNIT. IT IS A SPECIAL ASSESSMENT WHICH IS A SELF IMPOSED ASSESSMENT THE PROPERTY OWNERS THEMSELVES HAVE CHOSEN TO PLACE THE SERVICE AND ARE WILLING TO PAY FOR IT WITH THE NET RESULT OF IMPROVING THEIR PROPERTY VALUES.
2. MSBU IS PAID FOR BY THE PROPERTY OWNERS AND USED TO FUND SERVICES WASHINGTON COUNTY DOES NOT PROVIDE. APPROXIMATELY \$29 PER YEAR PER PROPERTY OWNER IS ASSESSED WHICH TOTALS ABOUT \$425,000 THIS YEAR
3. THERE ARE SEVERAL DIFFERENT TYPES OF MSBU'S IN DIFFERENT COUNTIES; MSBU'S CAN BE PUT IN PLACE TO FUND ONE PARTICULAR SERVICE OR MULTIPLE PROJECTS.
4. THE SUNNY HILLS MSBU FUNDS MULTIPLE PROJECTS AND THOSE MULTIPLE PROJECTS WERE PUT INTO PLACE TO IMPROVE PROPERTY VALUES.
5. SUNNY HILLS HAS APPROXIMATELY 24,400 RESIDENTIAL LOTS THAT ARE NOT YET DEVELOPED. APPROXIMATELY 12,000 PROPERTY OWNERS PAY INTO THE MSBU ASSESSMENT WHETHER OR NOT THEY HAVE A HOUSE. ONCE A ROAD IS IMPROVED AND A LOT IS SOLD, THAT LOT IS SUBJECT TO THE MSBU ASSESSMENT.
6. SUNNY HILLS IS OPENING 6,000 LOTS THIS YEAR THROUGH A DEVELOPER AND THEY ARE BEGINNING TO MARKET AND SALE THOSE LOTS. THOSE LOTS WILL BE SOLD EITHER AS A LOT OR A LOT WITH A HOUSE. REGARDLESS OF HOW IT IS SOLD, THOSE PROPERTY OWNERS WILL PAY INTO THE MSBU ASSESSMENT.
7. SUNNY HILLS PAYS 41% OF THE AD VALOREM TAXES WHICH IS ABOUT \$2.8 MILLION; THIS MEANS 41% OF THE COUNTY'S SALARY, BILLS ARE PAID BY SUNNY HILLS. ONE NEW HOUSE IN PLACE BRINGS THE COUNTY ABOUT \$1100; THEREFORE, A 100 NEW HOUSES WOULD BRING IN ABOUT \$110,000, A 1000 NEW HOUSES WOULD BRING IN \$1,100,000. IT IS A SIMPLE PROCESS; LAND IS ASSESSED AT ONE VALUE AND A HOUSE IS ASSESSED AT A DIFFERENT VALUE AND THE OBJECTIVE IS TO MAKE HOUSES AND NOT JUST TURN LAND.
8. IF SUNNY HILLS DETERIORATES, THE PEOPLE WILL NOT MOVE IN; IF THE PEOPLE DON'T MOVE IN, THE TAXPAYERS OF THE COUNTY WILL BEGIN TO DECREASE AND THEN WHERE WILL WASHINGTON COUNTY GET THAT 41% OF AD VALOREM TAXES. THEREFORE, THEY HAVE TO CONTINUE TO LOOK FOR WAYS TO IMPROVE AREAS.
9. MSBU PROVIDES MORE MONEY FOR WASHINGTON COUNTY AND IS THE ONLY WAY TO PROVIDE ADDITIONAL SERVICES SUNNY HILLS RESIDENTS REQUIRE OR REQUEST. IF THE RESIDENTS WANT SOMETHING THAT IS NOT PROVIDED BY THE REST OF THE COUNTY AND THEY HAVE DECIDED

TO IMPOSE A TAX UPON THEMSELVES TO GET THOSE SERVICES, THEN THEY ARE ENTITLED TO THOSE SERVICES. THAT IS THE WAY THE SUNNY HILLS MSBU WAS SET UP. MORE SERVICES IN SUNNY HILLS BRING MORE HOUSES; MORE HOUSES BRINGS MORE MONEY FOR WASHINGTON COUNTY. MORE MONEY SPENT ON SHOPPING, SERVICES, ETC., IS MORE PEOPLE IN THE COUNTY; IF SUNNY HILLS LOOKS RUN DOWN, AGAIN PEOPLE ARE NOT GOING TO BUY IN AN AREA THAT IS RUN DOWN AND WASHINGTON COUNTY WILL LOSE THAT SOURCE OF REVENUE.

10. WHY USE AN MSBU? MSBU FUNDS PROJECTS TO KEEP THE PROPERTY VALUES UP. PROPERTY OWNERS WANTED TO ENHANCE THEIR VALUES SO THEY CHOSE A VARIETY OF PROJECTS WHICH GOT FUNDED BY THE MSBU; THEY CHOSE TO HAVE ROAD RESURFACING SO THEY WOULD HAVE LESS WEAR AND TEAR ON THEIR AUTOS. THEY CHOSE FIRE PROTECTION IMPROVING RESPONSE TIME, IMPROVING PROTECTION/ADDING FIRE HYDRANTS ALL TO LOWER THE ISO RATINGS WHICH REDUCES THE HOMEOWNERS RATES WHICH HAS BEEN REDUCED ABOUT \$125 PER YEAR.

11. AS A RESULT OF THE \$29 ASSESSMENT THE HOMEOWNER PAYS, THEY GET A TAXBREAK ON THEIR HOMEOWNERS RATE FOR \$125; THAT IS A GOOD DEAL. 12. THEY ALSO CHOSE THEY WANTED MAIN ROAD STREET LIGHTS; MSBU

CAN'T BE USED FOR AN INDIVIDUAL PROPERTY OWNER. IT CAN ONLY BE USED FOR THE GOOD OF ALL PROPERTY OWNERS. THAT IS WHY STREET LIGHTS ON THE SUNNY HILLS BOULEVARD CAN BE PURCHASED, FUNDED AND PAID FOR BY MSBU; BUT, A STREET LIGHT IN FRONT OF SOMEONE'S HOUSE CAN'T BE FUNDED WITH MSBU. 13. THEY

CHOSE THEY WANTED MOWING OF ROAD RIGHTS-OF-WAY; THE COUNTY MOWS THE RIGHTS-OF-WAY THROUGHOUT THE ENTIRE COUNTY TWO TO THREE TIMES A YEAR DEPENDING UPON THE NEED. THE SUNNY HILLS RESIDENTS WANTED THEIR RIGHTS-OF-WAY TO BE MOWED FIVE TIMES A YEAR. UNDER WHAT HAPPENED BEFORE, THE COUNTY SAID THEY WOULD PAY INTO THE MSBU THE AMOUNT OF MONEY IT WOULD NORMALLY COST THEM TO MOW THE MSBU RIGHTS-OF-WAY AND MSBU CAN THEN MOW THEIR RIGHTS-OF-WAY AS MANY TIMES AS THEY WANTED BECAUSE NOW THE COUNTY IS OUT OF IT. THE COUNTY HAS FULFILLED THEIR OBLIGATION TO THE MSBU AND MSBU HAS CHOSEN TO GO TO THE NEXT LEVEL; THAT'S THEIR CHOICE. 14. THE

PROPERTY OWNERS ARE LOOKING FOR SECURITY AND THAT COMES IN THE FORM OF LIGHTS. SHE REFERRED TO ROGER REPORTING THEY ARE FACING HURRICANE SEASON AND THERE ARE THINGS THEY NEED TO BE DOING IN PREPARATION FOR THAT AS WELL. 15. THE

PROPERTY OWNERS DIDN'T WANT TO MAINTAIN THE COUNTY PARKS; BUT, TO ENHANCE THE SERVICE THAT IS IN THE COUNTY PARKS. COUNTY PARKS ARE COUNTY PROPERTY AND SHOULD BE MAINTAINED BY THE COUNTY. IF MSBU JUST USES ITS MONEY TO JUST PAY OFF ITS DEBT, HOW WILL THESE OTHER PROJECTS MSBU HAS IN PLACE GET FUNDED. 16. RIGHT NOW SUNNY HILLS IS THE ONLY SUBDIVISION

IN THE COUNTY THAT IS ALREADY PLATTED AND READY TO GO. HOWEVER, AS NEW PROJECTS COME UP, A PERSON WANTING TO BUILD A HOUSE AND MOVE INTO SUNNY HILLS HASSLE FREE OR WASHINGTON COUNTY HASSLE FREE, WITHOUT HAVING TO GO THROUGH VARIANCES, ETC. COULD BUY A LOT IN SUNNY HILLS, BUILD A HOUSE, NO QUESTIONS ASKED BECAUSE IT IS ALREADY PLATTED. 17. IF THE COUNTY

DOESN'T PAY ATTENTION TO THAT CASH COW AND

STARVE, THEY WILL CREATE AN UNDESIRABLE COMMUNITY AND THAT IS GOING TO COST THE WASHINGTON COUNTY TAXPAYER A LOT OF MONEY OVERALL. IF SUNNY HILLS IS PROSPEROUS, THE COUNTY WILL GET MORE MONEY; IF SUNNY HILLS IS NOT PROSPEROUS, THE COUNTY WILL NOT GET MORE MONEY. THE BOARD HAS TO PAY ATTENTION TO SUNNY HILLS AND THE COUNTY WHEN MAKING DETERMINATIONS AS TO WHAT THEY ARE GOING TO DO WITH THE PROJECT. 18. SUNNY HILLS

MSBU IS BASED ON MONEY; IT HAS NOTHING TO DO WITH PERSONALITY. IT IS STRICTLY A MONETARY ARRANGEMENT; IT IS A FUNDING SOURCE AND NOT A PERSONALITY CONTEST. IT IS ABOUT INCREASING THE LAND VALUE BY FUNDING ONGOING PROJECTS FOR 12,000 PROPERTY OWNERS IN SUNNY HILLS WHO PAY THAT ASSESSMENT. 19. THE RESURFACING PROJECT-THERE ARE ABOUT 160 MILES

OF ROADS

THAT HAVE ALREADY BEEN TURNED OVER TO THE COUNTY FROM DELTONA. THEY ARE IN NEED OF RESURFACING. 43 MILES OF THOSE ROADS HAVE BEEN RESURFACED ALREADY AND ACCORDING TO THE CAPITAL ELEMENTS IMPROVEMENTS, SUNNY HILLS IS PART OF THAT FOR \$22,000,000. PART OF THE \$22,000,000 IS IMPROVING AND RESURFACING THOSE ROADS. ACCORDING TO TRIPNET, WHICH IS A MONITORING SOURCE ON LINE, THE AVERAGE AMERICAN DRIVING OVER A ROAD THAT IS NOT REPAIRED IN FLORIDA COST THE AVERAGE AMERICAN \$53 TO \$662 PER YEAR. THAT SAVINGS PLUS THE LOWER HOMEOWNERS RATES IS A LOT MORE THAN THE \$29 PAID INTO THE MSBU. 20. PROPERTY OWNERS CHOSE THE PROJECTS; IF IT IS

TAKEN AWAY,

THERE WILL BE NO MONEY FOR ROAD RESURFACING AND PROPERTY OWNERS WILL NOT BE HAPPY BECAUSE THEY WILL NOT RECEIVE THE BENEFIT THEY PAID FOR. AS A GOVERNMENT, THAT IS NOT A GOOD THING; YOU WANT TO KEEP THE PEOPLE THAT VOTE FOR YOU HAPPY. 21. THE MSBU LOAN-THIS LOAN HAS SAVED THE COUNTY AND

SUNNY HILLS

A TREMENDOUS AMOUNT OF MONEY BY TAKING OUT A LOAN; WHEN THE LOAN WAS TAKEN OUT, THEY RECEIVED A DISCOUNT OF ALMOST 33% PER TON TO RESURFACE THE ROADS BECAUSE THEY DID IT IN BULK. THE COST WAS \$58,100 PER MILE BY DOING 43 MILES. IF THEY WERE NOT TO TAKE THE LOAN AND HAD DONE THE LOAN INDIVIDUALLY, IT WOULD HAVE COST MSBU \$77,000 PLUS A 10% INCREASE PER YEAR TO DO THE SAME AMOUNT OF WORK. THE LOAN WAS \$2.5 MILLION WITH A 20 YEAR PAY OFF AT 4.25% INTEREST. THE PAYMENT IS \$154,000 PER YEAR; THE TOTAL PAYMENT WHEN THE LOAN IS RETIRED IS \$3,040,000. IF THEY GO BACK TO INDIVIDUALLY REDOING OF THE ROADS, INDIVIDUALLY THEY WOULD ONLY HAVE BEEN ABLE TO PAVE 4 MILES OF ROAD A YEAR IF THEY TOOK ALL THE MONEY. SHE HAD CALCULATED OUT WHAT THE COST WOULD HAVE BEEN ADDING EACH YEAR A 10% INCREASE FOR OUTFLOW. AT THE END OF TODAY, DOING IT THIS WAY WITHOUT SEEKING A LOAN, 26 MILES OF ROAD WOULD HAVE BEEN PAVED, LEAVING 17 MILES MORE TO BE PAVED INSTEAD OF HAVING 43 MILES OF ROADS ALREADY PAVED. IN ADDITION THE 17 MILES OF ROAD TO GO, THEY ARE ALMOST UP TO WHAT THE LOAN WOULD HAVE COST THEM WITH INTEREST. HOW WOULD THEY PAVE ANOTHER 17 MILES; THEY WOULD GO WELL OVER THE \$3,000,000 THAT IT HAS COST US PLUS RUN THE RISK OF HAVING PEOPLE DRIVING ON THE ROADS THAT WERE NOT SAFE. SHE SHOWED

PICTURES OF WHAT THE ROADS LOOKED LIKE BEFORE THE MSBU AND AFTER THE MSBU. MSBU IS A MUCH NEEDED SERVICE. 22. MSBU FINANCING: BORROWING MONEY ENABLES BIG PROJECTS TO BE COMPLETED. GOOD RESPONSIBLE GOVERNMENTS BORROW MONEY AS LONG AS THEY CAN PRESERVE THE CASH FLOW AND THERE IS A SOURCE FOR REPAYMENT. THE MSBU IS SET UP TO BE THAT SOURCE; IT IS THE GUARANTOR OF THE LOAN ENABLING THAT LOAN TO HAVE BEEN SECURED AND ENABLES ENOUGH CASH FLOW LEFT OVER TO DO THE OTHER PROJECTS THAT 12,000 PROPERTY OWNERS REQUESTED. TO CHANGE THAT FORMULA IS NOT A RESPONSIBLE THING TO DO BECAUSE THE COUNTY WOULD BE TAKING AWAY THE ABILITY TO FUND. THE FUNDING FOR THE FIRE DEPARTMENT IN GREENHEAD; WHERE IS THAT MONEY GOING TO COME FROM. HOW IS THAT LOAN GOING TO BE REPAID. MSBU GUARANTEES AND HAS ENOUGH MONEY TO GUARANTEE THOSE RESOURCES.

ALSO, THE NEW PROPERTY OWNERS ARE GOING TO BE ASSESSED \$29 A YEAR; WHAT IS THAT \$29 GOING FOR. IF THEY ARE TOLD THIS IS GOING TO BE USED TO PAY OFF FORTY THREE MILES OF ROAD PERIOD. WHAT BENEFIT IS THAT TO THEM TODAY; WHAT ABOUT THEIR ROAD, WHAT ABOUT THEIR LIFE, WHAT ABOUT THEIR FIRE HYDRANTS, WHAT ABOUT THE MOWING OF THEIR GRASS. THE BOARD IS GOING TO HAVE TO TAKE INTO CONSIDERATION THE ENTIRE PICTURE. IT IS NOT A ONE PROJECT DEAL; IT IS A MULTI-PROJECT DEAL. ALL PROPERTY OWNERS HAVE TO BENEFIT FROM THIS ASSESSMENT. 23. ROGER HAGAN WAS APPOINTED AS THE MSBU COORDINATOR AND THEN

ROGER ASKED FOR A COMMITTEE. THE BOARD VOTED 3-2 NOT TO GIVE HIM A COMMITTEE. THAT, TO HER, AS A RESIDENT AND PROPERTY OWNER SAYS THE BOARD WANTS THE MSBU TO FAIL. ROGER HAS ASKED THE BOARD FOR HELP AND THEY HAVE DENIED HIM THAT HELP; THAT DOESN'T MAKE SENSE TO HER. 24. ALSO, THE SURVEY THAT WAS DONE FOR THE MSBU WAS DONE A VERY LONG TIME AGO; THINGS CHANGE, TIMES CHANGE, NEEDS ARE DIFFERENT. THE 12,000 PROPERTY OWNERS NEED TO AND HAVE A RIGHT TO HAVE A VOICE IN A NEW SURVEY THAT WILL INDICATE TO THE COMMISSIONERS WHAT IT IS THEY WOULD LIKE DONE AND HOW THEY INTEND TO PAY FOR IT. IF THE MSBU ORDINANCE IS CHANGED, IT TAKES AWAY THAT ABILITY AND THAT IS NOT A GOOD THING. THE PROPERTY OWNERS ARE NOT GOING TO BE QUIET WHEN THEIR ROADS DETERIORATE AND THEY REALIZE THERE IS NO MORE MONEY TO FUND THEM EVEN THOUGH THEY ARE PAYING INTO A FUND THAT ALLOWS THEM TO DO THAT. THERE WILL BE COLLATERAL DAMAGE TO BOTH SUNNY HILLS AND WASHINGTON COUNTY AND SOMETIMES WHEN YOU MAKE A DECISION AND VOTE ON A TOPIC, YOU HAVE TO THINK OUTSIDE THE BOX AND SAY IF YOU DO THIS TODAY, WHAT IS GOING TO BE THE DIFFERENCE TOMORROW. WHAT ARE YOU DOING WITH TOMORROW; WHAT ARE YOU DOING WITH THE OTHER PEOPLE THAT WILL BE MOVING INTO SUNNY HILLS AND THE COUNTY. THE NEW PEOPLE THAT WOULD MOVE INTO SUNNY HILLS OR THE COUNTY BRING TALENT, KNOWLEDGE, EXPERIENCE; THEY INCREASE THE SALES BASE OF THE COUNTY WHEN THEY BRING NEW BUSINESSES, CREATIVE JOBS. IT IS THE COUNTY'S RESPONSIBILITY TO MAKE SURE THEY HAVE A GOOD, SAFE, WELL MAINTAINED AREA TO LIVE. 25. SHE SHOWED THE CONDITIONS OF SOME OF THE ROADS IN SUNNY HILLS

TODAY AND ADDRESSED THE PROBLEMS ON THE ROADS THAT CAUSE UNSAFE CONDITIONS; THIS IS NOT A SAFE POSITION TO BE IN AND YET THEY HAVE A RESOURCE TO BE ABLE TO ELIMINATE THAT. THEY NEED TO TAP INTO THAT RESOURCE AND BE ABLE TO CONTINUE TO MAINTAIN THE PROPERTIES THEY HAVE SET FORTH TO PAY FOR. IF THE FUNDING SOURCE IS TAKEN AWAY, THERE IS NO MAINTENANCE.

26. IF THEY PLAN FOR THE FUTURE, IF THEY HAVE BEEN READING ABOUT THE AIRPORT AND LISTENING TO WHAT GOVERNOR CHRIST HAS BEEN SAYING AND THE ECONOMY, THE LAST SPEECH IN BAY COUNTY, HE STATED THE ENTIRE PANHANDLE, WHICH THEY NOW CALL THE FLORIDA GREAT NORTHWEST WILL GROW AND CHANGE AS A RESULT OF THE AIRPORT, PORT OF PANAMA CITY, THE RAIL SPUR, THE NEW HIGHWAYS THE FOUR-LANING OF HIGHWAYS. THESE ARE ALL BEING DONE IN PREPARATION FOR THE PEOPLE THAT WILL BE COMING HERE. THEY WILL BE COMING HERE BECAUSE THIS IS GOING TO BE ONE OF THE LARGEST HUBS IN THE SOUTHERN PART OF THE UNITED STATES FOR IMPORT AND EXPORT; BUSINESSES WILL FOLLOW THAT. NOTORIOUSLY, WHEN BUSINESSES FOLLOW THAT, THEY GO TO THE AREA WHERE THEY CAN GET THE BEST BANG FOR THEIR BUCK, GET THE BEST HOUSE FOR THEIR VALUE AND THEY WILL BE LOOKING VERY HEAVILY AT WASHINGTON COUNTY. 27. WASHINGTON COUNTY HAS A \$55 MILLION

CAPITAL ELEMENTS

IMPROVEMENT GROWTH PLAN; \$22 MILLION OF THAT WAS ALLOCATED JUST FOR SUNNY HILLS. MSBU FUNDS A LARGE PORTION OF THAT GROWTH PLAN; CAN FUND, WILL FUND, BE ABLE TO SECURE GRANTS, BE ABLE TO MOVE INTO THE FUTURE. 28. SHE DOESN'T THINK

ANYONE HERE WANTS TO GO TO THE NEW

RESIDENTS AND TELL THEM:

SORRY, YOU ARE NOT GOING TO GET A NEW ROAD

SORRY, YOU ARE NOT GOING TO HAVE ANY FIRE SERVICE

SORRY, YOU ARE NOT GOING TO HAVE ANY FIRE HYDRANTS

WE DON'T CARE ABOUT YOUR PROPERTY VALUES OR DAMAGE TO YOUR

CARS OR HIGHER INSURANCE RATES BECAUSE WE ARE BUSY PAYING

OFF THE OLD DEBT, WHICH IS SOMETHING THEY SHOULDN'T BE

DOING. CASH FLOW IS OF THE UTMOST IMPORTANCE FOR FUTURE

GROWTH AND DEVELOPMENT. 29. SUGGESTIONS FOR MOVING FORWARD:

1. LEAVE THE ORDINANCE ALONE AS IT STANDS; THERE IS NO REASON TO CHANGE IT. IT IS NOT BROKE; IT JUST NEEDS TO BE RESTRUCTURED AND FOLLOWED.
2. A COMMITTEE SHOULD BE APPOINTED AND CONDUCT A NEW SURVEY EVERY THREE YEARS; EVERY THREE YEARS, THE FACE OF THE PROPERTY OWNER'S WILL CHANGE, THEIR NEEDS WILL CHANGE AND THEIR DESIRES WILL CHANGE AND WITH THAT, THEIR SURVEY WILL CHANGE.
3. BASED ON THE SURVEY RESULTS, IT WILL BE EASIER FOR ROGER TO COME UP WITH AN APPROPRIATE BUDGET BECAUSE HE WILL KNOW WHAT THE NEEDS OF THE COMMUNITY ARE.
4. WASHINGTON COUNTY IS RESPONSIBLE TO ADMINISTER THE PAYMENT OF THAT BUDGET; IT IS NOT RESPONSIBLE TO DECIDE WHAT THE MSBU OWNER'S WANT THEIR MONEY SPENT ON BECAUSE IT IS NOT A TAX, IT IS AN ASSESSMENT.
5. THERE ARE 12,000 PROPERTY OWNERS TO BE SURVEYED. IT IS NOT THE DECISION OF A FEW PEOPLE; IT IS NOT ANY ONE PERSON'S DECISION. THERE ARE 12,000 DECISIONS TO BE

MADE; THOSE PEOPLE SHOULD HAVE THE OPPORTUNITY TO MAKE DECISIONS.

6. NOW IS TIME FOR ACCOUNTABILITY AND RESPONSIBILITY. THAT HAS BEEN THE CRY THAT HAS BEEN GOING ON THROUGHOUT GOVERNMENT FOREVER; THE BOARD NEEDS TO BE ABLE TO DO THIS. IN ORDER TO HELP ROGER BE SUCCESSFUL, HE SHOULD HAVE ALL THE TOOLS HE NEEDS TO MAKE HIM SUCCESSFUL. 30.

SUGGESTIONS:

1. TAKE ALL THE RESUMES THEY RECEIVED, ASK FOR MORE, PUT THEIR NAMES IN A BOWL, GIVE IT TO ROGER AND TELL HIM TO PICK A COMMITTEE. THIS WAY, NOBODY IS RESPONSIBLE; THERE WON'T BE ANY FINGER POINTING. NOBODY CAN SAY ANY FAVORITISM. IT WAS A LOTTERY SITUATION AND ROGER PICKED HIS TEAM; THAT IS WHAT THIS IS ABOUT. PICKING THIS TEAM AND MAKING THAT TEAM WORK WITH YOU TO BECOME SUCCESSFUL. CHARGE THE COMMITTEE WITH MAKING THE SURVEY, TALLYING THE SURVEY AND USE THE SURVEY TO MAKE A BUDGET. THEY THEN GIVE ROGER THE BUDGET, THE BOARD KNOWS WHAT THE BUDGET IS AND THEIR RESPONSIBILITY IS OVER. THE BOARD WILL BE ADMINISTERING SOMETHING THE PROPERTY OWNERS HAVE ASKED THEM TO ADMINISTER. THAT WAS THE WAY THE MSBU WAS SET UP. IT IS VERY SIMPLE; THERE IS NO ARGUING, THERE IS NO PERSONALITIES INVOLVED, IT IS ALL BLACK AND WHITE. IT IS MONEY AND MONEY HAS NO PERSONALITY.
2. A SUCCESSFUL MSBU CAN BE USED TO FUND MANY PROJECTS THAT NEED TO BE FUNDED IN THIS COUNTY. IF THEY SET UP A SUCCESSFUL ONE IN SUNNY HILLS, THEY HAVE A ROLE MODEL THEY COULD USE IN ANY OF THE MUNICIPALITIES IN ANY PART OF THE COUNTY. AN MSBU IS A WONDERFUL TOOL TO HELP BUILD AND MAKE A COMMUNITY GROW.

KAREN SAID SHE HOPED THEY WILL BE ABLE TO COME TO A CONCLUSION WITH THIS AND STOP WHAT IS GOING ON; IT HAS BEEN GOING ON FOR MONTHS AND MONTHS AND MONTHS. IT HAS GOT TO TIE THE COUNTY'S HANDS AS THEY CAN'T MOVE FORWARD IF THEY ARE CONTINUALLY GOING BACKWARDS. THEY NEED TO GET OUT OF THE BACKWARDS MOVEMENT AND NEED TO BE MOVING FORWARD. THEY HAVE MECHANISMS IN PLACE; THEY HAVE TO USE THEM AND NOT IGNORE THEM.

SHE ADDRESSED THERE BEING A WONDERFUL CORE OF BUSINESS PEOPLE THROUGHOUT THE ENTIRE COUNTY THAT ARE READY, WILLING AND ABLE TO GIVE THE BOARD HELP. IT IS TOTALLY IMPOSSIBLE FOR ANY ONE OF THE COMMISSIONERS TO KNOW EVERY SINGLE ASPECT OF WHAT GOES ON IN THIS COUNTY WITHOUT HAVING HELP.

CHAIRMAN HOWELL ASKED IF ANYONE HAD ANY QUESTIONS FOR KAREN ABOUT THE MSBU.

MARIO CORRADINO, SUNNY HILLS RESIDENT, SAID OUT OF KAREN'S ENTIRE PRESENTATION, THERE IS ONLY ONE THING HE AGREES WITH. IF THE BOARD IS GOING TO HAVE AN MSBU, HAVE AN ENTIRE COUNTY MSBU. IN THE MEAN-TIME, THEY NEED TO PAY OFF THE MSBU THEY STARTED SEVEN YEARS AGO, THEN, THEY CAN PROCEED.

STACY WEBB, GRANTS PERSON, UPDATED THE BOARD ON THE BAHOMA ROAD, BONNETT POND ROAD AND RIVER ROAD GRANTS:

- A. BONNETT POND HAS HAD "0" EXPENDITURES; CONTRACT EXPIRES ON DECEMBER 31, 2009
- B. BAHOMA ROAD HAS HAD ENGINEERING FEES AND SURVEYING FEES; CONTRACT EXPIRES ON DECEMBER 31, 2009

C. RIVER ROAD HAS A CONTRACT EXTENSION UNTIL APRIL 2010

THE BOARD ADDRESSED DISCUSSION HAD PREVIOUSLY BEEN HELD TO REQUEST AN EXTENSION ON BONNETT POND AND BAHOMA ROAD PROJECTS. COMMISSIONER PATE SAID THEY HAD DISCUSSED IT; BUT, THEY WERE GOING TO WAIT A LITTLE LATER ON TO REQUEST AN EXTENSION.

COMMISSIONER STRICKLAND UPDATED THE BOARD ON ALL THE EASEMENTS HAVE BEEN SIGNED FOR THE RIVER ROAD PROJECT.

COMMISSIONER HOLMAN QUESTIONED IF ALL THE AGREEMENTS HAD BEEN MADE WITH THE PROPERTY OWNERS AS FAR AS WHAT THE COUNTY IS OR IS NOT GOING TO DO ON THE PROJECTS. ARE THE AGREEMENTS SIGNED, DOCUMENTED, NOTORIZED, ETC.

ON RIVER ROAD, COMMISSIONER STRICKLAND SAID EVERYWHERE A FENCE HAS TO BE MOVED, THE COUNTY HAS TO PUT A FENCE UP.

COMMISSIONER HOWELL QUESTIONED IF THE COUNTY WOULD BE MOVING THE PROPERTY OWNER'S FENCE OR PUTTING UP A NEW FENCE. COMMISSIONER STRICKLAND SAID THEY WOULD BE MOVING THE PROPERTY OWNER'S FENCE.

COMMISSIONER HOLMAN QUESTIONED WAS THERE ANYTHING SIGNED ON THESE AGREEMENTS WITH THE FENCES, ETC.

COMMISSIONER PATE AGREED THINGS LIKE THIS ON THE FENCING, ETC. NEED TO BE IN WRITING AND REFERRED TO THERE STILL BEING THINGS COMING UP ON ROLLING PINES BECAUSE PEOPLE WERE SAYING THEY WERE PROMISED CERTAIN THINGS BY SOMEONE, ETC.

CLIFF KNAUER, COUNTY ENGINEER, ADDRESSED, AT THE MEETINGS THEY HELD ON THE RIVER ROAD PROJECT, THEY DISCUSSED IF A PERSON HAS AN EXISTING FENCE AND WOULD BE DONATING RIGHT-OF-WAY AND THE NEW RIGHT-OF-WAY LINE WOULD BE INSIDE THEIR EXISTING FENCE, IF THEIR EXISTING FENCE IS IN DECENT SHAPE, THE COUNTY WILL MOVE THEIR FENCE. IF THEIR EXISTING FENCE CAN'T BE MOVED, THE COUNTY WOULD PUT THEM UP A NEW FENCE. THAT IS THE ONLY THING THAT HAS BEEN AGREED TO WITH ONE EXCEPTION; THE LAST PERSON THAT SIGNED HAD AN ISSUE WHERE HE WAS TRYING TO SUBDIVIDE HIS LAND. THERE WAS AN AGREEMENT TO PROVIDE HIM SOME ADDITIONAL CULVERTS THAT WERE BEYOND WHATEVER ELSE WAS PROMISED. PART OF THE PROJECT WILL BE REPLACING SIDE DRAINS ON EVERYBODY'S DRIVEWAYS AND IF THEY HAD AN EXISTING FENCE, IT WOULD BE MOVED OR REPLACED BASED ON ITS CONDITION. THIS ONE GUY WAS THE ONLY ONE THAT WAS GIVEN ADDITIONAL DRIVEWAY CROSSINGS EVERYBODY ELSE WAS NOT GIVEN; THAT WAS THE ONLY EXCEPTION TO WHAT EVERYONE AGREED TO AT THE MEETING.

COMMISSIONER PATE ADDRESSED THERE IS NO PROBLEM WITH THAT EXCEPT ONE THING; THIS STARTED A CHAIN REACTION ON ROLLING PINES. IF THEY GET THINGS IN WRITING, PERSONS CAN'T SAY THE COUNTY DID CERTAIN THINGS ELSEWHERE AND SOMEONE ELSE DECIDES THEY WANT IT.

CLIFF SAID MAYBE THE WRITTEN AGREEMENTS AND DOCUMENTATION IS SOMETHING THAT COULD BE DONE IF THEY MOVE FORWARD WITH MORE COMMUNITY MEETINGS ON THE BONNETT POND PROJECT.

COMMISSIONER BROCK QUESTIONED IF CLIFF HAD THE BIDS OUT FOR ASPHALT. CLIFF REPORTED THEY WERE TAKING BIDS ON THURSDAY FOR THE ASPHALT.

COMMISSIONER HOLMAN QUESTIONED STACY WHY THE COUNTY WAS \$78,853 IN THE HOLE ON WASHINGTON BOULEVARD AS HE THOUGHT THEY HAD MONEY LEFT OVER. CLIFF DISAGREED WITH THE NEGATIVE FIGURE ON WASHINGTON BOULEVARD BASED ON ALL THE INFORMATION HE HAS ON FL-DOT.

COMMISSIONER HOWELL ASKED STACY TO CHECK ALL THE GRANTS THAT SHOW A NEGATIVE TO MAKE SURE THEY ARE CORRECT.

COMMISSIONER BROCK SAID HE WANTED TO MAKE SURE HE HAS MONEY TO BUILD A ROAD BEFORE HE STARTS A ROAD; HE DOESN'T WANT TO HAVE A COMMUNITY



MEETING UNTIL HE KNOWS HE HAS MONEY TO BUILD BONNETT POND ROAD WITH AND THE STRIPING.

CLIFF ADDRESSED HIS UNDERSTANDING IS THE STRIPING IS IN THE STIMULUS PACKAGE FOR BONNETT POND, BAHOMA ROAD AND RIVER ROAD. CLIFF SAID HE HASN'T SEEN A FINAL LIST ON THE STIMULUS PACKAGE.

CHAIRMAN HOWELL AGREED TO GET ALL THE COMMISSIONERS A LIST OF THE FINAL STIMULUS PROJECTS.

COMMISSIONER BROCK REITERATED HE WOULD LIKE TO KNOW THE PRICE OF ASPHALT AS THE BID PRICE OF ASPHALT IS GOING TO HAVE SOMETHING TO DO WITH WHETHER HE CAN DO THE BONNETT POND PROJECT OR NOT.

CLIFF UPDATED THE BOARD ON THERE BEING SEVERAL ISSUES WITH THE PAVING ON THE BONNETT POND, RIVER ROAD AND BAHOMA ROAD PROJECTS HE WANTED TO GET COMMENTS FROM THE BOARD ON. THERE HAVE BEEN A LOT OF QUESTIONS ASKED BY CONTRACTORS SUGGESTING SOME WAYS THE COUNTY MAY BE ABLE TO SAVE SOME MONEY:

1. WOULD THE COUNTY BE WILLING TO PROVIDE A FLAGGING CREW FOR MAINTENANCE TRAFFIC DURING THE PAVING OPERATION? THE CONTRACTORS ARE CONCERNED ABOUT THE COST OF MAINTENANCE OF TRAFFIC ESPECIALLY IF THEY HAVE TO COME BACK THREE DIFFERENT TIMES. HE GAVE AN EXAMPLE THEY HAVE RIVER ROAD SET UP FOR THE CONTRACTOR TO COME TO THREE DIFFERENT MOBILIZATIONS; TO PAVE THE FIRST MILE, SECOND MILE AND THIRD MILE. IF THEY HAVE THREE DIFFERENT MOBILIZATIONS, THEY WANT TO MAKE SURE IF THEY HAVE TO HAVE MAINTENANCE OF TRAFFIC EACH TIME THEY COME, THEY HAVE THAT COST INCLUDED IN THEIR PRICE.

CLIFF SAID THERE WOULD BASICALLY NEED TO BE TWO FLAGMEN WITH RADIOS TO BE ABLE TO FLAG TRAFFIC AROUND THE PAVING OPERATION. THE BOARD'S CONSENSUS WAS TO PROVIDE THE TWO FLAGMEN FOR THESE PROJECTS.

2. THE BID IS SET UP NOW FOR THE CONTRACTOR TO COME IN AND PUT DOWN ONE LIFT AT 1 3/4" FOR EACH MILE. ISSUES RELATING TO THIS IS THE WEATHER COULD GET YOU BEFORE THEY ARE READY TO PAVE IT, COMING BACK AND DRESSING UP ON TOP OF THE NEW FINISHED ASPHALT IS GOING TO BE TOUGH WITHOUT TEARING THINGS UP. AT THIS TIME, HE HAS THE BID SET UP FOR THE COST TO BE AS LOW AS POSSIBLE ON THE PAVING; BUT, THERE ARE CONSEQUENCES AT HAVING THE COST THAT LOW.

CLIFF ASKED IF THE BOARD WANTED HIM TO SET UP THE PROJECT THE WAY THEY DID ON ROLLING PINES WHERE THEY PUT DOWN AN INCH OF ASPHALT AND COME BACK WITH AN INCH AND A HALF. IF THEY WANT TO SAVE THE MOST MONEY THEY CAN, THEY COULD PUT DOWN THE 1 3/4" IN ONE LIFT. IF THEY ARE WORRIED ABOUT TIME AND WEATHER PUTTING DOWN ONE INCH FIRST, DRESSING EVERYTHING UP AND COMING BACK WITH A CAP, THIS WOULD GIVE THEM A PRETTIER JOB AND GIVES THEM AN OPPORTUNITY TO MAKE SURE THEY DON'T HAVE A BUNCH OF JOINTS ON THE PROJECT. IF THEY DO ONE MILE AT THE TIME, THEY WILL HAVE A JOINT AT THE END OF EACH MILE. THERE IS ABOUT 30% DIFFERENCE IN COST.

AS FAR AS CONSTRUCTABILITY, CLIFF SAID PUTTING THE FIRST LIFT DOWN FIRST, MAKES IT MUCH EASIER TO BUILD; BUT, IT IS AN ADDITIONAL COST THEY WOULDN'T HAVE IF THEY DID ONE LIFT AT A TIME.

COMMISSIONER BROCK QUESTIONED THE TIME CONSUMPTION OF SOD IN BETWEEN THE FIRST LIFT AND SECOND LIFT. IF THEY COULD CONTRACT THE SOD, IT WOULD BE BETTER AS THERE IS GOING TO BE A TIME DELAY IN GETTING THE SOD OUT, ESPECIALLY ON THREE MILES OF ROAD IF THE COUNTY DOES IT.

COMMISSIONER HOWELL QUESTIONED WHEN CLIFF ANTICIPATES DOING THIS PAVING. CLIFF ESTIMATED THE PAVING WOULD BEGIN IN APPROXIMATELY TWO AND A HALF MONTHS ON RIVER ROAD.

CLIFF SAID ON THE FIRST MILE OF RIVER ROAD, THEY WOULD NEED ABOUT 16,000 SQUARE YARDS OF SOD.

COMMISSIONER HOWELL QUESTIONED THE SLOPES ON THE RIVER ROAD PROJECT. COMMISSIONER BROCK QUESTIONED THE SOD NEEDED FOR THE DITCH PAVING.

CLIFF SAID HE THOUGHT THERE WAS SOME DITCH PAVING ON THE SECOND MILE OF RIVER ROAD THAT WOULD REQUIRE SOD.

THE BOARD'S CONSENSUS WAS TO BID OUT THE SOD IF THE FUNDING IS AVAILABLE FOR RIVER ROAD. THEY REQUESTED CLIFF BRING BACK THE COST OF ASPHALT FOR THESE PROJECTS ALSO.

3. A COUPLE OF CONTRACTORS HAVE ASKED, SINCE THE PROJECT IS GOING TO BE SO SPREAD OUT, IF THE COUNTY WOULD BE INTERESTED IN SETTING UP THE CONTRACT WITH A FUEL ESCALATOR COST SO THE CONTRACTORS DIDN'T JACK THEIR PRICES WAY UP TO PROTECT THEMSELVES IF THE CONTRACT TOOK A LONG TIME TO GET AWARDED. HE ASKED FOR THE BOARD'S OPINION ON ADDING THE FUEL ESCALATOR CLAUSE. HE GAVE AN EXAMPLE IN THE LAST THREE MONTHS THE FL-DOT'S ESCALATION COST HAS GONE DOWN; PRIOR TO THAT, THE FUEL WENT THROUGH THE ROOF AND THE ESCALATION COST WAS THROUGH THE ROOF. IF THE BOARD DOESN'T WANT TO BE AT THE MERCY OF THE OIL COMPANIES AND WANT A FIXED COST FOR PAVING THE ROAD, THEY DON'T USE THE ESCALATOR CLAUSE AND LEAVE IT JUST LIKE IT IS NOW AND THEY WILL HAVE A FIXED PRICE TO PAVE THE ROAD. IT MAY BE BETTER IF THE BOARD LEAVES THE ESCALATOR OUT SO THEY WILL HAVE A FIXED COST TO PAVE THE ROAD AND THEN THEY MANAGE THEIR DOLLARS FOR THE REST OF THE GRANT BASED ON THAT.

FOR A CLARIFICATION, CLIFF SAID HIS UNDERSTANDING WAS THE COUNTY WOULD DO MAINTENANCE OF TRAFFIC, ONE LIFT OF ASPHALT AT 175 POUNDS AND NO FUEL ESCALATION CLAUSE ON RIVER ROAD, BAHOMA AND BONNETT POND ROAD PROJECTS.

CLIFF REPORTED ON FEMA; IT LOOKS LIKE THERE WILL BE 37 LARGE PROJECTS AT THIS TIME. THEY ARE COLLECTING INFORMATION FEMA IS REQUESTING; THEY HAVE A LONG WAY TO GO IN DEFINING THOSE 37 LARGE PROJECTS AND COMING UP WITH COST.

CLIFF REPORTED THE FOUNDATION PERMIT FOR THE NEW EOC WAS ISSUED BY EMORY PITTS, BUILDING OFFICIAL; THEY SHOULD GET THEIR OTHER BUILDING PERMIT ISSUED THIS WEEK.

CLIFF REPORTED ON RECEIVING THE FL-DEP WATER DISTRIBUTION PERMITS FOR THE INDUSTRIAL PARK ACCESS ROAD ON FRIDAY; THEY SHOULD GET THEIR WASTEWATER PERMITS THIS WEEK. HOPEFULLY, THIS WEEK HE WILL BE ABLE TO WORK OUT THE DREDGE AND FILL PERMIT ISSUES WITH THE ARMY CORP OF ENGINEERS AND FL-DEP SO THEY CAN GET THESE PERMITS AS WELL. THEIR GOAL IS TO HAVE THIS ENTIRE PROJECT READY TO GO OUT FOR BID, PERMITS IN HAND, SO THEY CAN START SPENDING SOME OF THE GRANT MONIES.

COMMISSIONER PATE QUESTIONED IF CLIFF HAD SET UP A MEETING ON THE BAHOMA ROAD PROJECT. CLIFF ADVISED HE HAD NOT.

COMMISSIONER BROCK QUESTIONED THE PROJECTS DECLARED BY NRCS. CLIFF REPORTED THERE WERE FOUR PROJECTS NRCS HAD ON THEIR LIST; THE ORANGE HILL HIGHWAY, NEARING HILLS SUBDIVISION, FIRE TOWER ROAD AND GILBERT MILL. ON THE LIST NRCS SENT OVER, CLIFF SAID THOSE WERE NOT THE ACTUAL FUNDED AMOUNTS AS HE UNDERSTANDS IT. HOWEVER, THE HEAD CONSERVATIONIST WITH NRCS IS SUPPOSE TO BE SETTING UP AN APPOINTMENT TO LOOK AT THE PROJECTS INDIVIDUALLY AND HE WILL BE THE ONE TO SIGN OFF ON THE FUNDING.

ON THE NEARING HILLS PROJECT, CLIFF REPORTED NRCS WAS SUBMITTING FOR FUNDING FOR CONCRETE DITCHES ALL THE WAY UP TO THE EDGE OF PAVE- MENT.

ADMINISTRATOR HERBERT ASKED CLIFF IF HE HAD GOTTEN EVERYTHING WORKED OUT WITH SKEEN ENGINEERING ON THE RAILROAD SPUR AT THE NEW INDUSTRIAL PARK.

CLIFF SAID HE HAD SENT SKEEN ENGINEERING AN AGREEMENT FOR THEM TO BE THE SUBCONTRACTOR ON THE RAILROAD SPUR; BUT, HE HASN'T HEARD ANYTHING BACK FROM THEM TO DATE.

ON ST. MARY'S BRIDGE, CLIFF ADDRESSED RECEIVING A PROPOSAL FOR GEOTECH ON THAT PROJECT TO DO THREE STANDARD PENETRATIONS; THEY WILL EMAIL THIS TO FEMA FOR AUTHORIZATION.

STACY UPDATED THE BOARD ON THE WASHINGTON BOULEVARD PROJECT; RATHER THAN A DEFICIT BALANCE, THERE IS A \$43,022.86 AVAILABLE BALANCE.

CHAIRMAN HOWELL CALLED FOR A FIVE MINUTE BREAK.

PURSUANT TO A RECESS, MALCOLM GAINNEY ADDRESSED THE BOARD ON ON-LINE CAMPING PERMITS. HE REPORTED THE COST WOULD BE A \$500 INITIAL SET UP FEE AND \$80 PER MONTH FOR THE SERVICE; THIS DOESN'T INCLUDE ANY CREDIT CARD FEES. THEY HAVE FOUND NO OTHER COUNTY THUS FAR, IN WHAT THEY HAVE LOOKED AT, THAT IS DOING ON-LINE RESERVATIONS BECAUSE OF THE COST; ESPECIALLY FOR PRIMITIVE CAMPING ONLY.

WHEN QUESTIONED BY COMMISSIONER HOWELL ON HOW MANY PERMITS DO THEY ISSUE MONTHLY OR IN A YEAR'S TIME, MALCOLM REPORTED THAT DAVID HAD SAID THEY HAD SOLD ROUGHLY 100 CAMPING PERMITS A YEAR. DAVID EXPLAINED THERE WERE SOME OF THOSE THAT WERE WAIVERED; THE 100 PERMITS INCLUDE THE WAIVERED PERMITS TOO.

MALCOLM ADDRESSED ANOTHER OPTION THEY LOOKED AT WAS GOING TO ANNUAL CAMPING PERMITS; IT WOULD BE A ONE TIME ANNUAL FEE WITH THE UNDERSTANDING IT WOULD BE A FIRST COME, FIRST SERVE BASIS. THERE WOULDN'T BE ANY RESERVATIONS, ETC.

MALCOLM ADDRESSED ADMINISTRATOR HERBERT HAVING BEEN AT A MEETING WHERE IT WAS SAID, THROUGH OPPORTUNITY FLORIDA, THE COUNTY COULD GET A WEB SITE WITH MERCHANT ACCOUNT FOR \$80 A YEAR OR \$100 A YEAR WITH PICTURES.

MALCOLM ADDRESSED THE ONLY OTHER OPTION WAS TO HAVE THE FORM ONLINE WHERE PERSONS CAN PRINT IT OUT, FILL IT IN AND SUBMIT THE PERMIT BY MAIL. PEOPLE CURRENTLY HAVE TO COME TO CHIPLEY TO GET A CAMPING PERMIT.

SOMEONE IN THE AUDIENCE SUGGESTED PUTTING A PERSON AT THE TRAILER THE COUNTY HAS IN GREENHEAD THAT IS NOT BEING USED FOR ANYTHING AND SELL PERMITS THERE A FEW DAYS A WEEK. DISCUSSION WAS HELD ON POSSIBLY SELLING THE CAMPING PERMITS AT THE TOWN HALLS IN THE COUNTY. MALCOLM EXPLAINED, IF THEY WERE SOLD AT DIFFERENT AREAS IN THE COUNTY, THE INFORMATION WOULD NEED TO BE SENT TO DAVID SO THEY COULD TRACK IT; IF EBRO SOLD A PERMIT AND DAVID SOLD ONE AT HIS OFFICE NOT KNOWING THERE WAS A SPACE AVAILABLE, THERE WOULD NEED TO BE SOME COORDINATION.

NAN THOMPSON QUESTIONED IS THERE ANYWAY THIS IS MONITORED AS FAR AS WHO GOES WHERE? SHE QUESTIONED WHY COULDN'T YOU USE PAY PAL; IF SOMEONE DOES USE A CREDIT CARD, THE PERSON AND THE COUNTY WOULD HAVE A RECEIPT SHOWING THEY HAVE TAKEN A CERTAIN CAMPING SITE.

MALCOLM EXPLAINED YOU HAVE TO MAKE THE PERMIT AVAILABLE ON LINE, PAY THROUGH PAY PAL AND IF THEY SOLD SIX PERMITS, IT IS NOT GOING TO CUT THEM OFF SAYING THERE IS NO MORE AVAILABLE. YOU ARE GOING TO HAVE THAT OPTION THERE TO KEEP BUYING IT AS LONG AS YOU WANT TO BUY IT; THAT IS WHY YOU HAVE TO HAVE THE RESERVATION SOFTWARE THAT WOULD GIVE THE DATE AND LOCATIONS THAT ARE AVAILABLE AND WHETHER IT IS BOOKED OR NOT. ROGER HAGAN REPORTED, IF NWFWM D HASN'T CHANGED, THEY BOOK THEIR SITES FOR A

YEAR AT A TIME ON LINE; IF THE COUNTY WANTS TO DO THE CAMPING PERMITS ON LINE, THE ANNUAL PERMIT MAY BE THE WAY TO GO.

MALCOLM POINTED OUT, IN HIS OPINION, IF YOU GO TO AN ANNUAL PERMIT, THERE WILL BE PEOPLE WHO THINK THEY WILL GO CAMPING A HALF DOZEN TIMES AND BUY THE PERMIT; THEY MAY NEVER GO CAMPING AND THE COUNTY WILL STILL HAVE THAT REVENUE FROM THAT PERMIT THEY BOUGHT.

COMMISSIONER HOWELL QUESTIONED IF THEY WOULD RAISE THE PRICE FOR AN ANNUAL PERMIT. DAVID SAID THE BOARD NEEDS TO GO TO A USERS PERMIT; CHARGE WHETHER THEY CAMP OR NOT.

CHAIRMAN HOWELL RECOMMENDED DAVID LOOK INTO THE POSSIBILITY OF GOING BACK TO THE SINGLE USE PERMIT FEE. DAVID REQUESTED PETE, EMORY, ROGER AND RANDALL WORK WITH HIM ON ESTABLISHING A USER FEE.

COMMISSIONER BROCK LIKED COMMISSIONER HOWELL'S IDEA OF GETTING WITH THE CITY'S ON SELLING THE PERMITS. COMMISSIONER HOWELL SAID IF IT WERE A USE PERMIT, THEY COULD SELL IT AT A BAIT AND TACKLE SHOP, ETC.

MALCOLM SAID HE DIDN'T KNOW, IF THE COUNTY HAD AN ANNUAL PERMIT OR USER PERMIT, IF THEY COULD INCORPORATE IT THROUGH THE TAX COLLECTOR'S OFFICE ON LINE. COMMISSIONER HOWELL REQUESTED DAVID CHECK WITH THE TAX COLLECTOR'S OFFICE TO SEE IF THE CAMPING PERMITS COULD BE SOLD THROUGH HER OFFICE.

COMMISSIONER PATE QUESTIONED DIDN'T THE PERMITTING GET STARTED TO CONTROL SOME OF THE VANDALISM THAT WENT ON IN SOME OF THE SITES. DAVID EXPLAINED A GENTLEMAN HAD COME BEFORE THE BOARD WHO WANTED AN EASIER WAY TO BUY A PERMIT THAN HAVING TO DRIVE FROM SUNNY HILLS TO THE PARK AND RECREATION OFFICE.

COMMISSIONER PATE SAID HE WAS TALKING ABOUT WHY THE PERMIT TO START WITH. COMMISSIONER STRICKLAND AND DAVID SAID IT WAS DUE TO VANDALISM.

COMMISSIONER BROCK QUESTIONED IF THE REASON YOU BUY A PERMIT TO CAMP IS BECAUSE OF VANDALISM. DAVID SAID THAT IS NOT WHAT HE SAID. HE EXPLAINED THE GARBAGE AT THE RECREATIONAL SITES HAS TO BE PICKED UP, THE GRASS HAS TO BE CUT, ETC.

COMMISSIONER HOLMAN SUGGESTED LEAVING THE CAMPING PERMITS AS IS; IT IS NOT BROKE, SO LETS DON'T TRY TO FIX IT.

MALCOLM SAID THE ONLY SUGGESTION HE WOULD MAKE IS GIVE THE PEOPLE THE OPTION TO MAIL IN THE PERMIT FEE; PUT THE APPLICATION ON LINE AND LET THE PEOPLE MAIL IT IN.

THE BOARD'S CONSENSUS WAS TO LEAVE THE CAMPING PERMITS AS IS.

DAVID UPDATED THE BOARD ON AN ISSUE AT THE HORSE ARENA WHERE SBBR, A COMPANY THAT HAD THE ARENA RENTED, LEFT OWING A BILL TO THE PEPSI COLA COMPANY. THE EQUESTRIAN COMMITTEE VOTED NOT TO RENT TO SBBR AGAIN. HOWEVER, SBBR WANTS TO RENT IT AGAIN. DAVID SAID THE FACILITY NEEDS TO BE RENTED.

DAVID TOLD THE BOARD HE NEEDED DIRECTION; SBBR CAME BY THIS MORNING AND WANTED TO RENT THE HORSE ARENA AGAIN. THEY HAVE THEIR INSURANCE AND HAD A CHECK. HE REITERATED HE NEEDED DIRECTION ON WHETHER TO RENT IT OR NOT; THE CONTRACT SAYS TWO WEEKS PRIOR TO AN EVENT, TURN IN A COPY OF THE INSURANCE AND PAYMENT.

COMMISSIONER PATE QUESTIONED WHY WOULD THE COUNTY CARE IF SBBR PAYS HIS VENDORS OR NOT; THAT IS BETWEEN HIS VENDORS AND HIM.

DAVID REITERATED THE EQUESTRIAN COMMITTEE FELT IT WAS THE COUNTY'S FACE AND THEY VOTED NOT TO RENT IT TO SBBR AGAIN. HE TOLD THE COMMITTEE THEY WERE A RECOMMENDATION COMMITTEE AND THE BOARD OF COUNTY COMMISSIONERS HAS THE FINAL SAY.

TWO MEMBERS OF THE EQUESTRIAN COMMITTEE, LINDA SHEILDS AND SUZANNE CRUM ADDRESSED THE BOARD ON SBBR'S COUSIN HAD ASKED PEPSI COLA TO BRING THEIR TRAILER AND DRINKS TO THE HORSE ARENA, WHICH PEPSI DID; THEY WERE SUPPOSE TO PAY PEPSI COLA AFTERWARDS. SBBR USED IT ALL; WHEN IT CAME TIME FOR THEM TO PAY PHIL, THE PEPSI COLA REPRESENTATIVE, THEY DIDN'T. THE COMMITTEE CONTACTED SBBR FOUR DIFFERENT TIMES AND WERE GIVEN FOUR DIFFERENT EXCUSES. PEPSI COLA HAS TAKEN THIS MONEY OUT OF PHIL'S PAYCHECK; PHIL IS ONLY TWENTY SEVEN YEARS OLD, HAS TWO KIDS; THEY TOOK THIS OUT RIGHT BEFORE CHRISTMAS. THAT IS NOT FAIR. SUZANNE SAID WHEN THEY TRIED TO GET PEPSI COLA WHEN THEY HAD THE COWBOY MOUNTED SHOOTING, THEY HAD A HARD TIME GETTING THEM TO THE HORSE ARENA BECAUSE THE BILL WASN'T PAID. THEY HAD TO TELL PEPSI NUMEROUS TIMES THEY WOULD PAY THEIR BILL. BUT, NO ONE TOOK CARE OF THAT BILL WITH PEPSI COLA FROM THE SBBR AND IT MAKES WASHINGTON COUNTY LOOK BAD. IT WASN'T FAIR TO THE YOUNG MAN WITH PEPSI TO TAKE IT OUT OF HIS PAYCHECK. THEY ASKED AS A BOARD FOR WASHINGTON COUNTY TO PAY THAT BILL BEFORE CHRISTMAS OUT OF THEIR COMMITTEE FUNDS. THEY DON'T KNOW WHAT HAPPENED TO THE BILL; IT WAS IMPORTANT TO THE EQUESTRIAN COMMITTEE FOR THE COUNTY TO ADDRESS THE \$192 AS THE EQUESTRIAN FACILITY EARNS MORE THAN THAT AMOUNT OF MONEY AND IT STILL HASN'T BEEN ADDRESSED. THE PERSON WANTING TO COME AND RENT THE ARENA AGAIN, THE COUNTY VOTED ON A CONTRACT THAT WAS SUPPOSE TO BE FOLLOWED AND IT HAS NOT BEEN FOLLOWED. FOR TWO WEEKS PRIOR TO AN EVENT, HE WAS SUPPOSE TO HAVE HIS INSURANCE HERE AND PAID UP; IT IS NOT PAID UP. IF THE COMMITTEE IS GOING TO VOTE ON ISSUES TO BRING TO THE BOARD AND NOBODY IS GOING TO LISTEN TO THEM, THEY DON'T NEED A COMMITTEE. SUZANNE SAID SHE TOLD DAVID SHE WOULD RESIGN IF THE COUNTY COMMISSION WAS NOT GOING TO LISTEN TO WHAT THEY HAVE TO SAY.

COMMISSIONER HOWELL SAID THE BOARD IS LISTENING NOW AS THIS IS THE FIRST THEY HAVE HEARD OF THIS. SUZANNE SAID THIS HAS BEEN BROUGHT UP AND BEEN IN THE MINUTES MORE THAN ONCE.

WHEN QUESTIONED IN WHOSE MINUTES, SUZANNE SAID IN ALL OF THEM AS THE BOARD GETS A COPY OF WHAT THE EQUESTRIAN COMMITTEE DISCUSSES AT THEIR MEETINGS. DAVID SAID THEY TALKED ABOUT THE PEPSI BILL ABOUT THREE MONTHS AGO.

DAVID SAID HE DIDN'T TAKE SBBR'S CHECK THIS MORNING; HE WILL GO BACK AND CALL HIM. SBBR DOES HAVE ADVERTISEMENTS OUT FOR A RODEO AT THE HORSE ARENA. DAVID SAID THIS IS NOT THE FIRST TIME SBBR HAS BEEN LATE. HOWEVER, HIS ONLY SPILL IS THE COUNTY HAS THE ARENA DOWN THERE AND HE LIKES TO KEEP IT RENTED.

COMMISSIONER HOLMAN ASKED WOULDNT THE RECOMMENDATION OF THE EQUESTRIAN COMMITTEE NOT TO RENT IT TO SBBR AND SAID THAT WAS HIS RECOMMENDATION ALSO.

LINDA AND SUZANNE AGREED THEY NEEDED THE EXPOSURE AND SOMETHING AT THE HORSE ARENA; IT WAS NOT FAIR THE BOARD DIDN'T ALLOW THE EQUESTRIAN COMMITTEE TO TAKE SOME OF THEIR FUNDS TO PAY THE PEPSI COLA BILL.

THE BOARD REITERATED THEY WERE NOT AWARE OF THE PEPSI COLA BILL; IF THEY HAD BEEN AWARE OF IT, THEY COULD HAVE ADDRESSED IT.

LINDA AND SUZANNE QUESTIONED IF THEY DIDN'T GET A COPY OF THEIR COMMITTEE MEETING MINUTES. COMMISSIONER PATE SAID HE HAS NEVER SEEN A COPY OF ANY OF THE EQUESTRIAN COMMITTEE'S MINUTES.

DAVID SAID HE DIDN'T KNOW IF THEY WERE SUPPOSE TO TURN IN A COPY OF ANY OF THEIR MEETING MINUTES; BUT, THEY TALKED TO SBBR ABOUT IT. IT IS GETTING TO BE A BIG STRUGGLE; HE SPENDS A LOT OF TIME GOING TO MEETINGS AND THEY ARE MAKING THIS MORE COMPLEX THAN WHAT IT REALLY SHOULD BE.

SOMEBODY SHOULD RENT THAT ARENA AND BE DONE WITH IT; THEY SHOULDN'T BE DOWN THERE COLLECTING MONEY AND HAVING TO FACE THE AUDITORS ON DIFFERENT THINGS. THEY NEED TO MAKE A ONE TIME PRICE, LET THE MAN RENT IT AND THE COMMITTEE STAY OUT OF IT.

LINDA AND SUZANNE QUESTIONED HOW COME EVERY TIME THEY NEEDED PETTY CASH FOR CERTAIN THINGS, THEY COULDN'T JUST GO TO DAVID AND SAY THEY NEED A \$100; THEY HAD TO COME TO THE BOARD IS WHAT THEY WERE TOLD TO GET THE PETTY CASH. THEY WOUND UP HAVING TO TAKE MONEY OUT OF THEIR POCKETS BECAUSE THEY DON'T HAVE ANY PETTY CASH; THAT IS RIDICULOUS. DAVID HAD SAID EVERYTHING HAD TO GO THROUGH THE COUNTY COMMISSION FIRST BEFORE THEY COULD DO ANYTHING IF THEY ARE WANTING TO GO OUT AND PROMOTE ANYTHING AT THE HORSE ARENA. IF THEY ARE SUPPOSE TO HAVE A BOARD FOR THE EQUESTRIAN COMMITTEE WHEN THEY ARE TRYING TO DO ANYTHING, SHE UNDERSTANDS THE COMMISSIONERS NEED THEM TO BE ACCOUNTABLE FOR WHAT THEY SPEND OUT OF THEIR FUNDS; BUT, THE EQUESTRIAN COMMITTEE HAS FUNDS.

CHAIRMAN HOWELL ASKED IF THE BOARD COULD PUT TOGETHER A GROUP TO TALK WITH THE EQUESTRIAN COMMITTEE AND TRY AND FIGURE OUT A WAY FOR THINGS TO WORK A LOT BETTER THAN IT DOES.

SUZANNE SAID IT CAN'T BE SUCCESSFUL IF YOU HAVE PEOPLE HERE TRYING TO WORK POSITIVE AND ONE PERSON IN THE GROUP IS TRYING TO BE NEGATIVE.

THE BOARD'S CONSENSUS WAS FOR CHAIRMAN HOWELL, DAVID CORBIN, AND ADMINISTRATOR HERBERT TO WORK WITH THE EQUESTRIAN COMMITTEE AND WORK THIS OUT AND WHATEVER THEY WORK OUT, THAT IS THE WAY IT IS GOING TO BE.

DAVID ASKED IF HE WAS TO TELL THE GENTLEMAN THE COUNTY WAS NOT GOING TO ACCEPT HIS MONEY. COMMISSIONER PATE SAID IF THE GENTLEMAN DOESN'T MEET THE REQUIREMENTS OF THE CONTRACT, DAVID DIDN'T NEED TO ACCEPT HIS MONEY.

LINDA AND SUZANNE ADDRESSED THE ONLY PROBLEM THEY HAVE IS THE KIDS WHO ARE PARTICIPANTS ARE CALLING IN TODAY; THEY ARE BOOKING TO BE ABLE TO RUN AT THE HORSE ARENA THIS SATURDAY NIGHT. SBBR ALREADY HAS THE EVENT ADVERTISED AND THAT IS THE ONE BAD THING; YOU HATE TO DO THAT TO KIDS.

COMMISSIONER PATE ADDRESSED HIM HAVING FOLLOWED KIDS ALL OVER THIS STATE AND OTHER STATES; SOMETIMES YOU HAVE TO GO BY THE RULES. THIS GENTLEMAN IS THE FAULT; NOT THE COUNTY.

SUZANNE SAID HE HAS ALWAYS BEEN LIKE THAT; THE COUNTY NEEDS TO MAKE HIM ACCOUNTABLE. COMMISSIONER PATE SAID HE HAS JUST BEEN MADE ACCOUNTABLE.

LINDA AND SUZANNE SAID IT IS NOT THAT THEY DIDN'T WANT TO DO BUSINESS WITH SBBR; HOWEVER, HE NEEDS TO BE ACCOUNTABLE TO THE CONTRACT. ALL SBBR WOULD HAVE TO DO IS PAY THE PEPSI BILL.

DAVID UPDATED THE BOARD ON THE SUNNY HILLS COMMUNITY CENTER; TO COMPLETE IT WOULD COST AN ESTIMATED \$25,475. THE CABINETS HAVEN'T BEEN PUT IN YET, THE FINISH WORK HASN'T BEEN DONE, THE ICE MACHINE, PARKING LOTS, SIDEWALK, ETC.; ALL THESE FIGURES ARE ESTIMATES. THEY ONLY GOT TWO DRAWS WHICH TOTAL APPROXIMATELY \$62,800; THIS HAS ALREADY BEEN SPENT.

WHEN QUESTIONED IF THERE WAS FUNDING TO COMPLETE THE PROJECT, ADMINISTRATOR HERBERT SAID ORIGINALLY \$100,000 WAS SET ASIDE FOR THIS PROJECT. IN LOOKING AT THE LAND SALES, THERE IS \$50,000 OBLIGATED FOR THE CITY OF CHIPLEY; THEY ALSO SAID ONCE THEY CLOSED ON THE PROJECT PIPE PROPERTY, THEY WOULD USE THE PROCEEDS FROM THE SALE OF THE 70 ACRES TO PAY THE CITY OF CHIPLEY. HE DOESN'T KNOW IF THIS IS BUDGETED TWICE.

COMMISSIONER HOWELL EXPRESSED THE NEED TO FINISH THE BUILDING SO THEY CAN GET IT OPERATIONAL AND HE AND DAVID WANTED TO BRING THE BOARD UP TO DATE ON WHAT IT WOULD COST TO COMPLETE IT. HE WOULD LIKE FOR

ADMINISTRATOR HERBERT TO TRY AND FIND SOMEWHERE TO GET THE MONIES NEEDED TO FINISH THE BUILDING.

THE BOARD'S CONSENSUS WAS FOR ADMINISTRATOR HERBERT AND DEPUTY CLERK GLASGOW TO WORK TOGETHER TO SEE IF THE \$50,000 IS IN THE BUDGET TWICE. DEPUTY CLERK GLASGOW SAID THE \$50,000 WAS NOT IN THE BUDGET TWICE; WHEN THEY SOLD THE SEVENTY ACRES TO PROJECT PIPE, THEY WERE SUPPOSE TO PAY THE CITY OF CHIPLEY THE \$50,000.

COMMISSIONER PATE SAID THE FIRST DRAW FROM MSBU TO REIMBURSE THE COUNTY FOR THE SUNNY HILLS COMMUNITY CENTER, DUE TO ORIGINAL APPROPRIATION FOR THE COMMUNITY CENTER HAVING BEEN SPENT ON MSBU EXPENSES, WENT INTO LAND SALES. THE OTHER TWO DRAWS WERE USED FOR THE SUNNY HILLS COMMUNITY CENTER.

DEPUTY CLERK GLASGOW REMINDED THE BOARD \$70,000 MORE DOLLARS IS GOING TO HAVE TO BE OBLIGATED OUT OF LAND SALES FOR THE SUPERVISOR OF ELECTIONS MANDATED EQUIPMENT BY 2010. COMMISSIONER HOWELL SAID THE SUPERVISOR OF ELECTIONS TOLD HIM IT MAY BE LESS THAN THE TOTAL \$210,000 BECAUSE SHE WAS LOOKING AT RENTING THE EQUIPMENT RATHER THAN BUYING IT. THEY NEED TO CHECK WITH THE SUPERVISOR OF ELECTIONS TO SEE WHAT THE ACTUAL COST IS GOING TO BE.

DAVID CORBIN UPDATED THE BOARD ON THE PREVIOUS BOARD A COUPLE OF YEARS AGO HAVING VOTED TO OBLIGATE SOME FBIP MONIES FOR CRYSTAL LAKE AT A SECOND BOAT LANDING. IF THE CURRENT BOARD DOESN'T WANT IT TO GO TO CRYSTAL LAKE, THEY NEED TO GIVE HIM DIRECTION ON WHAT AREAS THEY WOULD LIKE TO USE THE FBIP FUNDS.

COMMISSIONER HOWELL SAID THE SECOND BOAT LANDING IS NOW GETTING REVERTED BACK TO THE COUNTY; THE COUNTY HAS UNLOCKED THE GATE AND IT HAS CREATED A PROBLEM ON THE WEEKENDS. PEOPLE ARE USING IT AS A PICNIC AREA AND SPREADING OUT ON PRIVATE PROPERTY ADJACENT TO THE BOAT LANDING. THERE IS NO PARKING AT EITHER BOAT LANDING AT CRYSTAL LAKE.

COMMISSIONER HOWELL SAID THERE WAS SOMEONE WHO HAD CALLED HIM OFFERING TO BUY THE BOAT LANDING. HE QUESTIONED IF CRYSTAL LAKE WAS ORIGINALLY DESIGNATED TO BE A PRIVATE DEVELOPMENT AND HOW DID THE COUNTY END UP WITH A COUNTY BOAT LANDING ON CRYSTAL LAKE.

LYNDA WALLER UPDATED THE BOARD ON IT ORIGINALLY BEING A PRIVATE DEVELOPMENT MANY, MANY YEARS AGO; SHE IS NOT SURE WHEN NOR WHERE THE ROADS WERE ACCEPTED BY THE COUNTY AROUND CRYSTAL LAKE. THE REST OF SEMIINOLE PLATS REMAINED PRIVATE UNDER STAN PORTER UNTIL HE WENT BANKRUPT FOUR TO SIX YEARS AGO.

COMMISSIONER BROCK SAID IF DAVID IS WANTING TO SPEND THE FBIP MONIES, THERE IS PLENTY OF PLACES TO SPEND IT. HE MENTIONED EROSION PROBLEMS AT STRICKLAND LANDING, HICKS LAKE NEEDS REBUILDING, BRONSON LANDING NEEDS REBUILDING, ETC. THEY HAVE BEEN HOLDING OFF UNTIL FEMA CAN COME IN AND DO AN EVALUATION, HOPING THEY CAN HELP THE COUNTY WITH SOME OF THESE LANDINGS. IF NOT, THE COUNTY IS GOING TO HAVE TO FIX THESE LANDINGS.

COMMISSIONER PATE ASKED DAVID IF HE HAD HEARD ANYTHING FROM THE REPRESENTATIVES FROM NWFWMDC THAT MET THEM AT BRONSON LANDING AND HIGHTOWER SPRINGS LOOKING AT THE BOAT RAMPS. DAVID SAID THEY WERE PUTTING TOGETHER A PLAN FOR THE BOAT RAMPS.

COMMISSIONER BROCK SAID NWFWMDC IS DOING THE NWFWMDC BOAT LANDINGS AT LIVE OAK, HIGHTOWER SPRINGS AND BOYINGTON.

ROGER HAGAN GAVE THE HISTORY OF THE BOAT RAMP THAT MR. ALFORD HAD AT CRYSTAL LAKE. THERE WERE SEVERAL ROADS THAT TERMINATED AT THE WATERFRONT THAT BELONGED TO THE COUNTY; THERE IS NOT A BOATRAMP THERE; IT IS THE END

OF THE ROAD WHICH IS ABOUT 25'. THE ROAD GOES DOWN BESIDE MR. ALFORD'S OLD PLACE AND THEN AROUND ON THE EAST SIDE AND ALSO AT THE SPRING PONDS; THOSE PLATTED ROADS WENT DOWN TO THE WATER AND TERMINATED THERE. BY IT BEING A RECORDED PLAT, THOSE ROADS BELONG TO THE COUNTY AND THEY MADE A BOAT RAMP THERE. OVER THE YEARS, SOME OF THE OWNERS AT CRYSTAL LAKE HAD COME TO THE COUNTY IN THE LATE 1950'S AND 1960'S AND LEASED THE BOAT RAMP; WHEN IT COME UP FOR RENEWAL, THE BOARD THEN DIDN'T WANT TO RENEW IT DUE TO IT BECOMING SO WELL USED THEY NEEDED A SECOND BOAT RAMP. THEY DIDN'T RENEW THE LEASE AGREEMENT WITH MR. ALFORD, TOOK THE CHAIN DOWN AND THE ROAD BECAME A SECOND BOAT LANDING. IT WAS ALWAYS THE COUNTY'S; IT WAS UNDER A LEASE THAT EXPIRED AND THE BOARD HAD CHOSE NOT TO RENEW IT. THERE IS PLATS IN THERE THAT HAVE ROADS THAT GO DOWN TO SPRING POND AND HE THINKS THAT IS NOW CALLED CRYSTAL VILLAGE; AND, IF THERE WAS NOT A REPLATTING OF THAT, AT ONE TIME, THE OPINION WAS THOSE ROADS REMAINED THE COUNTYS AND THERE WERE LANDINGS ON THOSE ROADS IF THE COUNTY WANTED TO OPEN THEM UP. SOME OF THOSE ROADS ARE ACROSS LOTS, ETC. AND THERE MAY HAVE BEEN A REPLATTING; UNLESS THAT HAS BEEN DONE, THOSE PLATTED ROADS GIVE THE COUNTY ACCESS TO SPRING POND, CRYSTAL LAKE, ETC.

DISCUSSION WAS HELD ON THIS JUST BEING THE END OF THE ROAD AND THERE NOT BEING ANY PARKING AREA. ROGER EXPLAINED THE FBIP MONIES ARE WATER RELATED AND COME FROM THE REGISTRATION OF A MOTORBOAT; IF THIS IS WATER RELATED, THE COUNTY MAY COULD TAKE THE FBIP MONIES AND BUY AN ACRE OF PROPERTY TO MAKE A PARKING LOT.

COMMISSIONER BROCK SAID IF HE HAD KNOWN ALL THIS INFORMATION YEARS AGO, THERE WOULD HAVE BEEN A PARK ON DUNFORD; IF THEY COULD HAVE BOUGHT LAND WITH FBIP MONIES. HE WAS NEVER TOLD THAT.

COMMISSIONER HOWELL SAID THE BOARD WAS GOING TO HAVE TO ADDRESS THE PEOPLE PARKING AND PICNICKING ON PRIVATE PROPERTY AT CRYSTAL LAKE.

COMMISSIONER BROCK POINTED OUT THE BOARD WAS DISCUSSING SOMETHING AND THEY HAVE PROBLEMS IN THEIR OWN PARKS AND BOAT RAMPS AND IGNORING FIXING THEM AND TALKING ABOUT BUILDING A NEW ONE. DAVID KNOWS WHERE ALL THESE PARKS ARE TORN UP AS THEY HAVE BEEN TORN UP; THEY NEED FIXING.

COMMISSIONER HOWELL ASKED THE BOARD IF THEY WANT TO ABANDON THE ROAD ROGER WAS TALKING ABOUT. DISCUSSION WAS HELD ON THE COUNTY STILL HAVING ACCESS TO CRYSTAL LAKE ON THE OTHER SIDE; IF THEY GET ENOUGH OUT OF THIS ROAD, THEY MAY COULD TAKE THAT MONEY AND BUILD A PARKING AREA AT THE ONE THEY HAVE BEEN USING ALL THESE YEARS, TAKING THE FBIP MONIES AND FIX SOME OF THE OTHER BOAT RAMPS.

CHAIRMAN HOWELL REQUESTED DAVID SEE IF THERE WAS SOME PROPERTY THE COUNTY COULD PURCHASE NEAR THE EXISTING BOAT RAMP AT CRYSTAL LAKE FOR A PARKING AREA. HE ALSO REQUESTED DAVID LOOK AT THE BOAT RAMPS THAT NEED REPAIRING AND SEE WHAT CAN BE FIXED WITH THE FBIP FUNDS.

COMMISSIONER BROCK ASKED IF FEMA HAD BEEN TO LOOK AT HICKS LAKE. DAVID SAID HE THOUGHT CLIFF WAS TAKING THE FEMA PEOPLE TO HICKS LAKE.

COMMISSIONER HOWELL ADDRESSED MR. VATTER HAVING COME IN AT THE END OF LAST MONTH'S MEETING COMPLAINING ABOUT THE NOISE AT CRYSTAL LAKE FROM THE SAND MINE AND ASKED WHAT THE COUNTY'S NOISE ORDINANCE SAID. HOWEVER, THE COUNTY DOESN'T HAVE A NOISE ORDINANCE.

LYNDA WALLER SAID THE LAND DEVELOPMENT CODE SETS A DECIMAL POINT FOR NOISE LEVEL; BUT, IT DOESN'T PROVIDE ANY MEANS FOR ENFORCEMENT. SHE SUGGESTED IF AND WHEN THE BOARD DOES A NOISE ORDINANCE, THEY NEED TO MAKE IT SOMETHING THE SHERIFF WILL ENFORCE, NOT THE COUNTY.

LYNDA WALLER UPDATED THE BOARD ON THE AIR INSTALLATION COMPATIBILITY USE ZONE; PANAMA CITY-BAY INTERNATIONAL AIRPORT. LYNDA EXPLAINED IT GOES



HAND IN HAND WITH ANY AIRPORT; THE NEW INTERNATIONAL AIRPORT IS ABOUT 80% COMPLETE NOW AND THEY ARE STARTING TO LOOK AT THE INTERLOCAL AGREEMENTS WITH THE COUNTIES ON LAND USE. THERE ARE CERTAIN ACTIVITIES THAT CAN'T OCCUR WITHIN THAT FLIGHT PATTERN; ONE OF THEM IS LANDFILLS, SAND MINES, ETC. THIS AREA WILL EXPAND OVER INTO SIKES SAND PIT; SHE IS NOT SURE HOW THIS WILL BE AFFECTED EVENTUALLY, IF IT WILL AT ALL. YOU CAN'T HAVE ANY KIND OF WILD ANIMAL ATTRACTIONS, LANDFILLS, GARBAGE DUMPS, ANYTHING THAT ATTRACTS BIRDS. THERE IS ALSO CELL TOWER HEIGHT RESTRICTIONS AND PLACEMENT OF CELL TOWERS. THE INTERLOCAL AGREEMENT THE PANAMA CITY-BAY INTERNATIONAL AIRPORT IS PROPOSING IS PROBABLY GOING TO BE A NECESSARY TOOL IN THE OPERATION OF THE AIRPORT. THE COUNTY IS REQUIRED BY FEDERAL LAW TO ADHERE TO CERTAIN RULES AND REGULATIONS AND FLORIDA STATUTES 163 REQUIRES THE COUNTY TO ADDRESS THE LAND USE WITHIN THE AIRPORT PERIMETERS. THE INTERLOCAL AGREEMENT HAS BEEN SENT TO ATTORNEY HOLLEY FOR HIS OPINION AS TO THE LEGALITIES OF IT AND ANY ADDITIONAL ISSUES THAT MAY NEED TO BE ADDRESSED. SHE HASN'T HEARD BACK FROM ATTORNEY HOLLEY AND IT HAS BEEN QUITE A WHILE SINCE SHE SUBMITTED IT TO HIM.

MR. DAVID HAIGHT, PBS&J, WILL BE AT THE THURSDAY NIGHT MEETING AT EBRO. HE HAS A LOT OF OTHER INFORMATION REGARDING THE NEED FOR THIS INTERLOCAL AGREEMENT BETWEEN WASHINGTON COUNTY AND THE AIRPORT AUTHORITY.

NAN THOMPSON SHOWED THE BOARD A PICTURE OF QUAIL HOLLOW ROAD THAT IS A CONTINUAL BATTLE; THE FIRECHIEF KNOWS HE HAS TROUBLE GOING UP AND DOWN THE ROAD. IT IS NOW GOING ON SIX YEARS OF REPAIRS, ETC.

COMMISSIONER HOLMAN EXPLAINED THEY HAVE ALREADY BEEN DISCUSSING THIS ROAD; BUT, THEY HAVEN'T HAD TIME TO GET TO IT. THE ROAD IS PART OF THE DEVELOPMENT IN UNITS 12, 13, 14 AND 15, WHICH THE DEVELOPER IS GOING TO PAVE.

NAN ADDRESSED THE CONDITIONS OF QUAIL HOLLOW ROAD; THE ROAD HAS GOOD SPOTS AND BAD SPOTS AND IT IS BETTER THAN IT HAS BEEN. HOWEVER, THERE IS ONE SPOT ON THE ROAD THEY CALL QUAIL HOLLOW LAKE THAT TOTALLY FLOODS.

COMMISSIONER HOLMAN EXPLAINED TO NAN EACH COMMISSIONER ONLY GETS TWO WEEKS FOR MAINTENANCE; THEY HAVE SO MUCH GOING ON AND HE HAS WORKED ON BUCKHORN THE LAST TWO WEEKS HAULING DIRT IN, BUILDING IT UP, ETC. THEY ARE TALKING ABOUT PUTTING IN A PIPE TO SHOOT THE WATER OFF THE ROAD UNTIL THE DEVELOPER PAVES UNITS 12, 13, 14 AND 15 AND QUAIL HOLLOW ROAD.

NAN SAID THE BULK OF QUAIL HOLLOW ROAD HAS BECOME A LOT BETTER WITH THE WORK THAT HAS BEEN DONE; SOMETHING NEEDS TO BE DONE WITH THE ROAD. IF THEY CAN GRADE OUT POWER LINE, IT WOULD ENABLE PEOPLE TO GET OUT.

COMMISSIONER HOWELL QUESTIONED WHY THE COUNTY COULDN'T PUT THE PIPE UNDER THE ROAD. COMMISSIONER PATE SAID THE ONLY REASON THEY WOULD NOT BE ABLE TO PUT THE PIPE UNDER THE ROAD IS IF THEY DON'T HAVE ENOUGH SLOPE WHERE THE WATER COULD FLOW OFF.

ED PELLETIER EXPLAINED MR. VICKERS HAD A WASH OUT RIGHT NEAR WHERE HE LIVES YEARS AGO THAT TOOK A WHOLE BANK AWAY; IT STAYED THAT WAY FOR FIVE TO SIX YEARS. A COUPLE OF YEARS AGO, THE COUNTY WENT IN AND DUMPED A TON OF ROCKS; THEY THEN GRADED THE ROAD. WHERE THE WATER USE TO BE THERE IS NOW CLOSER TO ORANGE HILL. THE LAST TIME THE COUNTY BUILT THE ROAD UP, ALL THEY DID WAS MOVE THE POND CLOSER TO ORANGE HILL. HE DOESN'T KNOW WHY THE COUNTY IS PLOWING THESE ROADS UP TO THE 100' WHEN THEIR ROAD IS ONLY 24'. UP THROUGH SUNNY HILLS WHERE THEY HAVE 100' RIGHT-OF-WAYS, THE COUNTY HAS BEEN PLOWING IT BACK AND PLOWING IT BACK; THEY ARE THEN HAULING IN CLAY AND DUMPING IT 100' WIDE AND IT SHOULD BE DONE JUST IN THE 24' SECTION OF THE ROAD.

COMMISSIONER HOLMAN SAID CLIFF HAD LOOKED AT THE ROAD ISSUE AND THEY ARE GOING TO PUT A TEMPORARY PIPE THERE; DUE TO THE DEVELOPMENT THAT IS GOING TO TAKE PLACE OUT THERE AND DUE TO THE DEVELOPER DOING THE PAVING AND ADDRESSING THESE ISSUES, HE ONLY HAS SO MUCH IN HIS MATERIAL BUDGET AND IT IS GOING TO TAKE 60' TO 70' OF PIPE. THEY ARE GOING TO HAVE TO ADDRESS THE PROBLEM AND FIX IT TO WHERE THEY WON'T HAVE SOMEBODY RUNNING INTO IT OR RUNNING OVER IT.

COMMISSIONER HOLMAN STATED CLIFF, HE AND DALLAS AND MR. PATE HAS LOOKED AT THE PROBLEMS ON QUAIL HOLLOW ROAD; IT IS NOTHING THEY HAVE PUT ON THE BACK BURNER. THEY HAVE A LIST OF THINGS THEY ARE SUPPOSE TO GO BY AND BE DOING; DALLAS HAS BEEN GOING BY THE LIST AND THAT IS THE WAY IT IS.

COMMISSIONER HOWELL SAID IF THE COUNTY IS GRADING 100' OUT THERE AND ARE ONLY GOING TO END UP WITH 24' WHEN IT COMES TO PAVING, WHY CAN'T THEY SHORTEN THE PIPE LENGTH TO 50' INSTEAD OF 70' AND PUT A PIPE IN THERE. HE RECOMMENDED GETTING CLIFF TO LOOK AT THE PROBLEM ON THE ROAD, DEFINE THE CENTER LINE OF THE ROAD AND FIGURE OUT WHERE THE INLET NEEDS TO BE; IF THERE IS ENOUGH FALL TO PUT THE PIPE UNDER, THEY NEED TO DO SO TO DRAIN THE WATER OFF.

COMMISSIONER HOWELL ASKED WHO OWNS THE PROPERTY TO THE SOUTH OF THIS ROAD. JIM TOWN SAID HE THOUGHT SUNNY HILLS OWNS LOTS ON BOTH SIDES OF THE ROAD BECAUSE THE SUNNY HILLS BOUNDARY COMES TO WHERE THE QUAIL HOLLOW PAVEMENT STOPS.

COMMISSIONER HOWELL QUESTIONED IF JIM MEANT DELTONA OWNS THE LOTS WITH JIM SAYING NO; SPRING RIDGE OWNED THE PROPERTY. HE DIDN'T THINK IT WOULD BE AN ISSUE TO GET PROPERTY TO STORE WATER ON THE LOW SIDE TO BUILD A LITTLE POND IF THEY WOULD PUT TOGETHER A PLAN AND ASK. THERE ARE OTHER LOTS WITHIN UNITS 12, 13, 14 AND 15 THAT ARE GOING TO BE CONVERTED FROM RESIDENTIAL TO RETENTION PONDS TO MEET THE FL-DEP STANDARDS WHICH ARE MORE STRINGENT THAN THE ORIGINAL 1972 PLAN.

COMMISSIONER HOLMAN SAID IF HE NARROWED IT DOWN TO GET THE GRADERS TO GRADE 24' OF THAT ROAD, THE MAJORITY OF THE PEOPLE ARE GOING TO RUN ALL OVER THE PLACE AND NOT USE THAT 24'.

ADMINISTRATOR HERBERT QUESTIONED IF THE BOARD WANTED TO DO ANYTHING ON THE ELMS NICKEL. THE OTHER ITEMS HE HAD WAS AN INVOICE FROM THE CITY OF CHIPLEY, AN APPOINTMENT TO THE PLANNING COMMISSION AND THE TOURIST DEVELOPMENT COUNCIL.

COMMISSIONER HOLMAN SAID THERE WAS NO USE IN BRINGING UP THE ELMS NICKEL BECAUSE HE IS NOT GOING TO TALK ABOUT IT. COMMISSIONER STRICKLAND QUESTIONED HOW MUCH THE COUNTY IS NOW COLLECTING ON GAS TAX.

COMMISSIONER HOWELL QUESTIONED HOW MUCH COUNTY TAX WAS ON GAS PRESENTLY. DEPUTY CLERK GLASGOW SAID THE COUNTY HAS SIX CENT LOCAL OPTION GAS TAX AND THE NINTH CENT GAS TAX FOR A TOTAL OF SEVEN CENTS. TO DATE THIS YEAR, THEY HAVE COLLECTED \$233,000 ON THE LOCAL OPTION GAS TAX AND ON THE 9TH CENT THEY HAVE COLLECTED \$49,000.

COMMISSIONER HOWELL EXPLAINED IF THE BOARD DOESN'T ACT ON THE ELMS NICKEL BETWEEN NOW AND JULY 1, THEY WOULD HAVE TO WAIT ANOTHER YEAR. THE ELMS NICKEL WOULD HAVE TO BE USED FOR INFRASTRUCTURE AND CAPITAL IMPROVEMENTS. THERE IS A LOT OF ROADS THEY COULD BE PAVING TWO TO THREE MILES A YEAR WITH THE REVENUE FROM THE ELMS NICKEL. THE ELMS NICKEL IS SOMETHING THE BOARD NEEDS TO ADDRESS AS IT IS A WAY TO GENERATE MONIES THEY DON'T HAVE RIGHT NOW. THE ELMS NICKEL WOULD COST SOMEONE A \$1.00 FOR A TWENTY GALLON TANK OF GAS.

COMMISSIONER BROCK ADDRESSED IT BEING IRRITATING WHEN GAS GOES UP \$.30 IN THREE WEEKS AND WHEN YOU TALK ABOUT GOING UP A FEW PENNIES IN THE COUNTY, THE PEOPLE WANT TO SHOOT YOU.

COMMISSIONER HOWELL SAID HE WOULD BE INTERESTED IN DISCUSSING IT FURTHER, TAKING IT TO A VOTE AND APPROVING IT IF THEY AGREED IT WOULD BE USED TO PAVE ROADS WITH. IF THEY DON'T DO SOMETHING AT THURSDAY'S MEETING, THEY WON'T BE ABLE TO GET IT FOR A YEAR. HE REALIZES IT IS NOT A GOOD TIME AND THE ECONOMY IS NOT TOO GOOD AS FAR AS RAISING TAXES; BUT, THE LEGISLATURE DIDN'T THINK TOO MUCH ABOUT THAT. THEY RAISED FEES RIGHT AND LEFT AND CALLED THEM FEES INSTEAD OF TAXES.

COMMISSIONER BROCK SAID THE KEY TO THE ELMS NICKEL IS COMMISSIONER HOLMAN HAS ALREADY SAID NO AND HE DOESN'T KNOW WHAT COMMISSIONER PATE IS GOING TO SAY. COMMISSIONER PATE COULD SAVE A LOT OF TROUBLE BY GIVING AN ANSWER HOW HE WILL VOTE BECAUSE THEY HAVE TO HAVE A SUPER MAJORITY VOTE TO PASS THE ELMS NICKEL.

COMMISSIONER HOWELL AGREED THE QUESTION IS WHETHER THE BOARD WANTS TO PURSUE THE ELMS NICKEL AND DISCUSS IT THURSDAY NIGHT; IF NOT, THEY WILL TAKE IT OFF THE AGENDA.

COMMISSIONER PATE PERSONALLY THOUGHT IF THEY PASSED THE ELMS NICKEL, IT WOULD GET HIM AND EDDY NEXT YEAR AND THE REST OF THE BOARD TWO YEARS FROM NOW.

CLERK COOK QUESTIONED WHAT THAT HAD TO DO WITH IMPROVING THE COUNTY. COMMISSIONER PATE ADDRESSED THE HISTORY OF THIS COUNTY IS YOU GET MONEY TO DO SOMETHING AND THEN THEY GO OUT AND DO ALL THESE OTHER THINGS. HE WOULDN'T HAVE ANY PROBLEM AT ALL GOING OUT AND SAYING THE ROADS THE COUNTY IS GOING TO PAVE WITH THE FIRST MONIES FROM THE ELMS NICKEL; HAVE IT WHERE NOBODY CAN BE PULLING A LITTLE OF THE MONIES FOR THIS AND THAT. HOWEVER, THAT IS NOT THE HISTORY OF THIS COUNTY. HE HAS WORKED FOR THREE YEARS TRYING TO CHANGE THINGS AND HASN'T GOTTEN VERY MUCH DONE.

COMMISSIONER PATE SAID HE HAD MIXED FEELINGS ABOUT THE ELMS NICKEL; HE CAN SEE WHERE IT COULD BE USED AND THE VALUE OF IT. BUT, HE HAS SOME STRONG MIXED FEELINGS ABOUT IT AND REFERRED TO THE AMOUNT OF TIME THE BOARD SPENT THIS MORNING CLEANING UP PROBLEMS FROM FORMER BOARDS. HE DOESN'T WANT TO START SOMETHING THEY COULDN'T HANDLE DOWN THE ROAD.

THE BOARD'S CONSENSUS WAS TO TALK ABOUT IT AGAIN ON THURSDAY NIGHT AT THE BOARD MEETING. COMMISSIONER BROCK SAID IF THE BOARD IS GOING TO CONTINUE ACCEPTING THOSE 50/50 GRANTS EACH YEAR FL-DOT GIVES THEM, THEY ARE LOOKING AT BUCKHORN, CLAYTON AND LUCAS; THESE ROADS ARE TOP ON THE LIST AND EVERYONE HAS PROMISED THESE PEOPLE THE ROADS WOULD BE PAVED. IF THEY ARE GOING TO DO THE ROADS, THEY ARE GOING TO HAVE TO HAVE MONEY; IT IS FOR THE COUNTY.

COMMISSIONER HOWELL AGREED THE ELMS NICKEL WOULD HELP MATCH THOSE GRANTS; WITHOUT THE ELMS NICKEL AND THE GRANT MONIES, THEY ARE NOT GOING TO BE ABLE TO CONTINUE DOING THESE PROJECTS.

NAN THOMPSON VOICED HER OPINION THERE ARE A LOT OF PEOPLE WHO WORK IN BAY COUNTY AND JACKSON COUNTY; WITH THE THOUGHT OF ANOTHER 5 CENT GASOLINE TAX, SHE WOULD FILL UP HER GAS TANK ELSEWHERE. SHE SUGGESTED THE BOARD LOOK AT THE POSSIBILITY OF ANOTHER ONE CENT SALES TAX.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON THE CITY OF CHIPLEY'S INVOICE FOR \$50,000. JIM MORRIS, CITY OF CHIPLEY, BROUGHT BASKERVILLE-DONOVAN'S ENGINEERING PLANS AND HE WAS GOING TO ASK CLIFF TO LOOK AT THE PLANS BEFORE THURSDAY.

ON THE SUNNY HILL LOTS FOR SALE, HERBERT REPORTED KAREN SCHOEN SAID SHE HAD A POTENTIAL BUYER, EMAILED HIM A NAME AND PHONE NUMBER; HOWEVER,

HE HAS NOT BEEN ABLE TO GET UP WITH THEM. HOPEFULLY, BY THURSDAY HE WILL BE ABLE TO HAVE SOMETHING ON THE SUNNY HILLS LOTS.

ROGER ADDRESSED THE BOARD ON THEIR DECISION TO TRY AND SELL THE PROPERTY AT CRYSTAL LAKE AT THE SECOND BOAT LANDING MR. ALFORD HAD LEASED FOR TWENTY FIVE YEARS FOR A DOLLAR A YEAR. HE THOUGHT, IF THIS IS A RIGHT-OF-WAY, THE COUNTY CAN'T SELL IT; IF THE COUNTY ABANDONS IT, IT WILL GO BACK TO THE PROPERTY OWNERS ON BOTH SIDES.

COMMISSIONER STRICKLAND ADDRESSED THE TWO FEMA TRAILERS THE COUNTY PURCHASED THAT ARE AT THE SOD FARM. HE REQUESTED RANDALL TRUETTE, EMS DIRECTOR, PICK ONE OUT.

COMMISSIONER PATE SAID THEY HAVE ALREADY DONE THAT; THEY HAVE TALKED ABOUT MOVING TO SPRING POND. THEY HAVE TO LOCATE A SEPTIC TANK, WELL, ETC. RANDALL FEELS THEY COULD PUT SOME EMS PERSONNEL AT THE SPRING POND LOCATION DURING THE DAY TIME BY JUNE OR JULY.

COMMISSIONER HOWELL ASKED HOW WERE THEY GOING TO FUND THE EMS STATION AT SPRING POND. RANDALL SAID AS SOON AS THEY GET THE COUNTY PAID BACK ON THE DRAW MONEY, THEY WILL HAVE SOME MONEY TO FUND A PARTIAL CREW AT THE SPRING POND LOCATION. AS THE MONEY GETS BETTER, THEY CAN INCREASE THE HOURS THERE. THEY HAVE BEEN PROMISING THOSE PEOPLE IN THE SOUTH END OF THE COUNTY FOR YEARS THEY WOULD TRY AND GET EMS IN THAT AREA. WHEN PROMOTING THAT AREA AND TRYING TO GET PEOPLE TO MOVE INTO WASHINGTON COUNTY, IT IS NOT ALWAYS JUST FIRE, IT IS EMS.

COMMISSIONER HOWELL ASKED RANDALL WHEN EMS WOULD HAVE THE COUNTY PAID OFF. RANDALL ADVISED HE DIDN'T KNOW; HE WOULD HAVE TO GET WITH DEPUTY CLERK GLASGOW.

DEPUTY CLERK GLASGOW SAID JOHNNIE HAD EMAILED RANDALL INFORMATION ON THE MONEY EMS OWED THE COUNTY. FROM WHAT SHE HAS GATHERED, THERE IS NOT GOING TO BE ANY EXCESS EMS MONEY FOR A WHILE. RANDALL AGREED EMS WOULDN'T BE ABLE TO STAFF ANYONE AT SPRING POND BY JUNE OR JULY; HOPEFULLY, BY OCTOBER THEY WILL.

DEPUTY CLERK GLASGOW TOLD THE BOARD SHE HOPED THEY WOULD BE CAUTIOUS WHEN CONSIDERING PUTTING IN ANOTHER EMS STATION UNTIL THEY KNOW EMS HAS THE FUNDING.

RANDALL SAID AS FAR AS MOVING THE TRAILER TO SPRING POND, FROM TIME TO TIME, THEY DO HAVE TO HAVE A CREW COME IN AND THEY COULD HAVE A CREW DOWN THERE; IT WOULDN'T BE AN EIGHT HOUR OR TEN HOUR CREW TO START WITH. IT COULD ALSO BE USED AS A DEPUTY'S STATION DURING THIS TIME.

RANDALL POINTED OUT THE TRAILERS THAT ARE SETTING IN THE SOD FIELD ARE DETERIORATING.

COMMISSIONER HOWELL QUESTIONED IF A TRAILER COULD BE SET ON ONE OF THE LOTS AT SPRING POND ZONING WISE.

COMMISSIONER PATE SAID THERE WAS ALREADY A TRAILER THERE WITH COMMISSIONER HOWELL SAYING THAT DOESN'T MEAN ANYTHING.

COMMISSIONER HOWELL INFORMED RANDALL HE WAS FOR HAVING AN EMS STATION IN THE SOUTH END OF THE COUNTY; BUT, HE IS VERY CAUTIOUS ABOUT WHAT WE ARE DOING AND HOW MUCH IT IS GOING TO COST US TO DO IT.

RANDALL AGREED HE WAS CAUTIOUS TOO BECAUSE HE IS TRYING TO WORK OUT THE BUDGET PROBLEM HE HAS WITH PAYING THE COUNTY BACK.

COMMISSIONER PATE SAID THEY WEREN'T TALKING ABOUT A BIG AMOUNT OF EXPENSE; THEY ARE TALKING ABOUT GETTING THE LAND CLEARED UP, READY TO GO AND MOVE THE TRAILER.

COMMISSIONER HOLMAN AND HOWELL REQUESTED RANDALL BRING A PRESENTATION ON WHAT IT IS GOING TO COST TO MOVE THE TRAILER TO THE

SPRING POND LOCATION, THE COST TO OPERATE IT AND THE HOURS OF OPERATION EMS PLANS TO BE THERE.

RANDALL SAID DATES AND TIMES CAN CHANGE DUE TO UNFORESEEN THINGS AND THE DRAW MONEY IS WHAT EMS WAS GOING TO DO THIS MOVE WITH.

COMMISSIONER HOWELL SAID HE HATES TO SET SOMETHING UP AT SPRING POND AND THEN SAY THEY CAN'T AFFORD TO DO IT. RANDALL AGREED; BUT, HE SAID SOMEWHERE DOWN THE ROAD, THE COUNTY IS GOING TO HAVE TO PUT AN EMS STATION IN THE SOUTH END OF THE COUNTY.

COMMISSIONER BROCK ADDRESSED HIM HAVING BEEN TRYING FOR TWENTY YEARS TO GET AN EMS STATION IN THE EBRO AREA. IT IS TWENTY FOUR MILES FROM EBRO TO THE NEAREST AMBULANCE STATION AND THERE HAS BEEN SO MANY PEOPLE KILLED THROUGH THE YEARS AT THE CAUTION LIGHT AT EBRO. HE ADDRESSED HOLMES CREEK, EBRO AND HAPPY HILL HAVE ALL BEEN VERY IMPORTANT FOR AN AMBULANCE SERVICE. HE STATED HE DIDN'T HAVE A PROBLEM WITH AN EMS STATION ON HIGHWAY 77; BUT, HE STARTED A LONG TIME AGO WHEN HULAN CARTER WAS ON THE BOARD TRYING TO GET AN EMS STATION DOWN THAT WAY.

COMMISSIONER HOWELL ADDRESSED IF YOU LOOK AT THE POPULATION OF THE AREA AROUND SPRING POND, CRYSTAL LAKE, ETC. AS OPPOSED TO EBRO AND HAPPY HILL, THERE IS MUCH MORE TRAFFIC AROUND SPRING POND AND CRYSTAL LAKE.

COMMISSIONER BROCK SAID HE WAS LOOKING AT BEACH TRAFFIC AND THE ACCIDENTS THAT HAPPEN.

RANDALL ADDRESSED IT TAKING HIM TEN YEARS TO GET ADVANCED LIFE SUPPORT IN THE COUNTY AND ALMOST THAT MANY MORE YEARS TO GET A PLACE IN VERNON. THERE IS NEVER ENOUGH MONEY FOR EMS; BUT, THERE IS ALWAYS OTHER PROJECTS. LIFE IS ALWAYS PUT ON THE BACK BURNER; PROPERTY IS PUT ON FRONT. EMS DOESN'T DRAW NEAR AS MUCH MONEY FROM THIS COUNTY, OUT OF THE TAXPAYERS FUNDS, THAT THE SURROUNDING COUNTIES, INCLUDING HOLMES COUNTY, DOES.

COMMISSIONER HOWELL POINTED OUT AT ONE TIME THERE WAS AN MSBU CONSIDERED FOR FIRE AND EMS; HOWEVER, IT WAS NEVER IMPLEMENTED. RANDALL EXPLAINED EMS HAS NOT COST THIS COUNTY ANY MONEY; FOR SO MANY YEARS THE BURDEN WAS PUT ON EMS TO MAKE THE MONEY THROUGH THE HOSPITAL AND THEY DIDN'T GET ONE PENNY FROM THE COUNTY.

COMMISSIONER HOWELL ASKED WOULDN'T THAT RANDALL'S CHOICE WITH RANDALL SAYING IT WASN'T HIS CHOICE; IT WAS SNEAKED IN UNDER THE DOOR WHEN THE CLERK OF THE COURT AT THAT TIME SLID INTO THAT AND RUN IT THROUGH.

COMMISSIONER HOWELL REITERATED HE DIDN'T HAVE A PROBLEM WITH THE EMS LOCATION AT SPRING POND; HOWEVER, HE DOESN'T WANT IT TO GET TO THE POINT WHERE THEY OPEN IT UP AND THEN HAVE TO CLOSE IT. IF THEY DON'T HAVE ENOUGH MONEY TO FUND IT, HE DOESN'T WANT TO DO IT.

RANDALL SAID HIS GOALS AND DESIRES IS TO GET AN EMS STATION AT SPRING POND AND GET ONE ON THE OTHER SIDE OF THE COUNTY ON HIGHWAY 79; BUT, HE CAN'T DO IT WITHOUT THE MONEY.

COMMISSIONER STRICKLAND SAID THE COUNTY PASSED THE IMPACT FEES TO FUND EMS. OUT OF THE IMPACT FEES, RANDALL SAID EMS GETS THE LEAST AMOUNT AND HAS THE GREATER NEED.

THE MEETING WAS ADJOURNED. ATTEST: \_\_\_\_\_

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

CHAIRMAN

\*END OF MINUTES\* FOR 05/26/09