

BOARD MINUTES FOR 11/16/09

NOVEMBER 16, 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, HOWELL, PATE AND STRICKLAND PRESENT. COUNTY MANAGER HERBERT, CLERK COOK AND DEPUTY CLERK GLASGOW WERE ALSO IN ATTENDANCE.

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

CHAIRMAN HOWELL ADDRESSED THE REORGANIZATION OF THE BOARD AND THE LIST OF LIASON APPOINTMENTS. HE REQUESTED THE BOARD LOOK OVER THE LIST OF LIASON APPOINTMENTS AND BE READY TO ADDRESS THEM AT THEIR MEETING ON THURSDAY. HOWEVER, HE WOULDN'T BE ABLE TO CONTINUE AS LIASON TO THE WEST FLORIDA REGIONAL PLANNING COUNCIL DUE TO HIS OTHER EMPLOYMENT.

COMMISSIONER PATE SAID HE WAS WILLING TO SERVE AS LIASON TO THE WFRPC IF NOBODY ELSE ON THE BOARD WAS WILLING TO SERVE. HE WAS ALREADY SERVING ON THE WFRPC BOARD; BUT, HE CAN SWITCH FROM THE GOVERNOR'S APPOINTEE TO THE BOARD'S APPOINTEE. THE BOARD'S CONSENSUS WAS FOR COMMISSIONER PATE TO SERVE AS THE BOARD'S LIASON TO THE WFRPC.

COMMISSIONER HOWELL SAID THE ONLY THING NOT LISTED ON THE LIASON APPOINTMENTS WAS COMMISSIONER STRICKLAND AS FIRE DEPARTMENT LIASON. MR. HERBERT ADDRESSED THE CITY OF CHIPLEY HAD REQUESTED A LIASON FOR THEIR RECREATION PROGRAM; COMMISSIONER HOLMAN AGREED TO SERVE AS RECREATION LIASON.

COMMISSIONER PATE REQUESTED HE REMAIN AS LIASON TO PUBLIC WORKS.

PROCLAMATION FOR FARM CITY WEEK-ANDY ANDREASON WILL ADDRESS THE PROCLAMATION AT THURSDAY'S BOARD MEETING.

CONSENT AGENDA ITEMS-COUNTY MANAGER, PETER HERBERT, WENT OVER THE CONSENT AGENDA ITEMS:

A. AGREEMENT WITH DR. SAMUEL E. WARD FOR MEDICAL DIRECTOR OF WASHINGTON COUNTY AMBULANCE SERVICE. THE ONLY CHANGE TO THE ANNUAL AGREEMENT WAS THE DATES.

B. COUNTY MANAGER AGREEMENT-MR. HERBERT SAID THE CHANGES BROUGHT UP AT THE NOVEMBER 4TH WORKSHOP HAVE BEEN MADE TO THE AGREEMENT. THE BOARD HAD REQUESTED HE AND COMMISSIONER HOWELL GET TOGETHER ON GOALS AND OBJECTIVES; HE HAS GOALS AND OBJECTIVES HE IS STILL WORKING ON. HE AND COMMISSIONER HOWELL ARE GOING TO GET TOGETHER TOMORROW SO THEY CAN GET THIS TO THE COMMISSIONERS FOR THEIR REVIEW PRIOR TO THURSDAY'S BOARD MEETING.

COMMISSIONER PATE ASKED THE COMMENTS HE MADE BE INCORPORATED INTO THE AGREEMENT; ALL THIS DOES IS INCORPORATE WHAT HE SAID AT THE WORKSHOP.

COMMISSIONER HOWELL ADDRESSED THE ONLY CHANGE TO THE AGREEMENT HE IS AWARE OF WAS ON PAGE 5 OR 6, PARAGRAPH E PERTAINING TO BENEFITS BEING PAID FOR 90 DAYS.

COMMISSIONER HOWELL ADDRESSED AT THE NOVEMBER 4TH WORKSHOP A SIX MONTHS EVALUATION WAS DISCUSSED. COMMISSIONER PATE REQUESTED THIS BE ADDED TO THE AGREEMENT; IF EVERYTHING GOES ALRIGHT, AFTER THE SIX MONTHS, WHEN THEY REHIRE THE COUNTY MANAGER, THEY WOULD GO BACK AND DELETE THAT OUT AND THE CONTRACT STAY THE SAME.

COMMISSIONER BROCK VOICED HIS OPPOSITION TO RE-EVALUATION OF MR. HERBERT IN SIX MONTHS AS NO OTHER EMPLOYEE IS RE-EVALUATED.

COMMISSIONER HOWELL SAID A PERSON CAN BE RE-EVALUATED ANYTIME THE BOARD CHOOSES. COMMISSIONER BROCK AGREED.

COMMISSIONER PATE SAID NOBODY HOLDS THE POSITION MR. HERBERT DOES AND EVERYBODY WANTS TO KEEP TREATING MR. HERBERT LIKE HE IS A NORMAL EMPLOYEE; HOWEVER, HE IS THE CHIEF EXECUTIVE OF THE COUNTY. THEY NEED TO GET OUT OF PAYING HIM OVERTIME AS CHIEF EXECUTIVES DON'T GET OVERTIME.

COMMISSIONER BROCK SAID THE PROBLEM IS THIS IS THE FIRST TIME, HE GUESSED, IN WASHINGTON COUNTY'S HISTORY ONE HAS EVER BEEN RE-EVALUATED IN SIX MONTHS. COMMISSIONER PATE ADDRESSED THIS WAS BECAUSE THERE WAS A NEW CONTRACT FOR MR. HERBERT.

COMMISSIONER HOWELL THOUGHT THIS WENT BACK TO THE EVALUATIONS THE BOARD DID ON MR. HERBERT; THERE WERE TWO EVALUATIONS THAT WERE ABOVE AVERAGE, ONE THAT WAS AVERAGE AND TWO THAT WERE BELOW AVERAGE. HE DIDN'T KNOW IF THIS HAS EVER HAPPENED BEFORE EITHER.

COMMISSIONER PATE SAID THE REASON HE WOULD LIKE TO SEE THE SIX MONTH EVALUATION IN THE AGREEMENT, AND HE AND PETE HAD DISCUSSED IT, WAS NOT JUST FOR PETE; IT IS FOR THE BOARD MEMBERS TO LEAVE HIM ALONE AND LET HIM DO HIS JOB. IT IS TIME THE BOARD LETS PETE BE AN ADMINISTRATOR AND GIVE HIM THE BACKING OR THEY JUST RUN EVERYTHING.

COMMISSIONER BROCK STATED, IN HIS OPINION, THE BOARD SHOULD HAVE LET PETE DO THAT IN THE BEGINNING; HE LET PETE BE AN ADMINISTRATOR. COMMISSIONER BROCK REFERRED TO COMMISSIONER HOWELL HAVING SAID THERE WERE TWO EVALUATIONS ON MR. HERBERT THAT WERE WELL BELOW AVERAGE. IN HIS OPINION, IF THERE HAD BEEN A THIRD AVERAGE EVALUATION, THE BOARD WOULDN'T BE DOING AN EVALUATION RIGHT NOW ON REHIRING MR. HERBERT.

THE BOARD'S CONSENSUS WAS FOR COMMISSIONER HOWELL TO DISCUSS WITH MR. HERBERT TOMORROW THE SIX MONTH EVALUATION BEING IN THE AGREEMENT.

DEPUTY CLERK GLASGOW UPDATED THE BOARD ON A PUBLIC HEARING TO BE HELD AT 5:00 P.M, NOVEMBER 19 ON A SUPPLEMENTAL BUDGET CLOSING OUT THE BUDGET FOR FY 2008-2009.

STAFF PRESENTATIONS-HEATHER FINCH, HR DIRECTOR, ADDRESSED THE BOARD ON A DRAFT OF THE DRESS CODE POLICY. SHE UPDATED THE BOARD ON HER HAVING BEEN ASKED TO GET A COMMITTEE TOGETHER TO WORK ON DRESS CODE RECOMMENDATIONS. SHE HAD PROVIDED THE BOARD A COPY OF THE CURRENT DRESS AND APPEARANCE POLICY WHICH WAS ABOUT THREE SENTENCES; WITH THE COMMITTEE, THEY HAVE ACTUALLY WRITTEN ABOUT THREE PAGES OF A DRESS CODE POLICY FOR THE BOARD TO REVIEW.

HEATHER ADDRESSED THE COMMITTEE HAD LOOKED AT SOME SPECIFIC THINGS THEY DIDN'T USE TO ADDRESS IN THEIR CURRENT POLICY:

A. INAPPROPRIATE CLOTHING FOR THE WORKPLACE; DENIM, FOOTWEAR, POLITICAL CAMPAIGN CLOTHING. THEY ARE PROPOSING DENIM NOT BE ALLOWED FOR OFFICE EMPLOYEES, MAINLY THE COUNTY ANNEX OFFICES, MONDAY THRU THURSDAY. DENIM WILL BE ALLOWED ON FRIDAY. PEOPLE IN THE FIELD OFFICES WILL BE ALLOWED TO WEAR DENIM ALL THE TIME.

B. UNIFORMS-THE COMMITTEE FEELS IF A UNIFORM IS PROVIDED AND THE DEPARTMENT, DIVISION DIRECTOR OR DEPARTMENT HEAD DECIDES THEY WANT THEIR OFFICE TO WEAR THE UNIFORMS ALWAYS, IF THE BOARD IS GOING TO PAY FOR IT, THE EMPLOYEE SHOULD WEAR IT. SWEATPANTS, ETC. SHOULDN'T BE WORN. BY HAVING UNIFORMS, IT MAKES THE COUNTY EMPLOYEES IDENTIFIABLE.

HEATHER ADDRESSED THE COMMITTEE FEELS ALL THE COUNTY EMPLOYEES SHOULD BE IDENTIFIABLE, WHETHER IT IS THROUGH A NAME BADGE, A COUNTY LOGO ON THEIR SHIRT, ETC. SHE SAID THEY DIDN'T TAKE AWAY THE RIGHT FOR AN

EMPLOYEE TO DRESS THE WAY SHE IS TODAY; BUT, IN THE FUTURE, SHE WOULD BE REQUIRED TO WEAR SOMETHING THAT LETS A CITIZEN KNOW SHE WORKS FOR THE COUNTY SO SHE COULD HELP THEM BETTER. SHE ADDRESSED MR. HAGAN HAVING A BADGE MACHINE IN HIS OFFICE.

HEATHER SAID SHE HAD DEBBIE RILEY AND PERRY HOLLEY ON THE DRESS CODE COMMITTEE TO MAKE SURE THEY COULD GET SOMETHING THAT ALL THE EMPLOYEES WOULD BUY INTO. THEY WOULD LIKE TO DO ONE UNIFORM COLOR.

HEATHER EXPLAINED THE COUNTY WAS SWITCHING TO A NEW UNIFORM VENDOR HOPEFULLY IN FEBRUARY AND ARE HOPING FOR A SIGNIFICANT SAVINGS WITH THE NEW VENDOR. THROUGH THAT SAVINGS AND ALSO THROUGH A GRANT THE FLORIDA LEAGUE OF CITIES IS OFFERING FOR SAFETY, THEY ARE HOPING TO BE ABLE TO PROVIDE A SAFETY SHOE PROGRAM TO THE COUNTY EMPLOYEES.

ON THE UNIFORMS, HEATHER SAID THE UNIFORM SHIRT WILL HAVE A COUNTY EMBLEM OR A PATCH THAT IDENTIFIES THE COUNTY AS THE EMPLOYER; IT WILL HAVE THE EMPLOYEE'S NAME OR INITIALS ON THE UNIFORM SHIRT. EMPLOYEES WILL NOT BE ALLOWED TO WEAR THEIR COUNTY UNIFORM ON THE WEEKENDS.

HEATHER ASKED IF THE BOARD HAS HAD A CHANCE TO READ THE DRESS CODE POLICY AND IF THEY HAD ANY CONCERNS WITH THE POLICY.

COMMISSIONER HOWELL ASKED THE PROJECTED COST FOR THE SAFETY SHOES. HEATHER SAID IT VARIES WITH COUNTIES; BUT, IT FIGURES OUT ABOUT \$80 AN EMPLOYEE. THE CITY OF CHIPLEY BUDGETS \$100 PER EMPLOYEE FOR SHOES. SHE ADDRESSED THERE BEING ABOUT 70 EMPLOYEES WHO WILL NEED THE SAFETY SHOES; THE COUNTY COULD START OUT PAYING A PORTION OF THE SHOE ALLOWANCE; THE SAFETY GRANT GIVES UP TO \$2500 TOWARDS SHOES.

COMMISSIONER HOWELL SAID THE APPROXIMATE COST FOR SHOES AT \$100 PER EMPLOYEE FOR THE 70 COUNTY EMPLOYEES WOULD COST \$7,000.

HEATHER HAD CHECKED WITH THE FLORIDA LEAGUE OF CITIES AND THERE IS MONIES LEFT IN THE SAFETY GRANT; HOWEVER, SHE HAS TO ACTUALLY PURCHASE THE SHOES AND SUBMIT FOR REIMBURSEMENT.

COMMISSIONER HOWELL ADDRESSED AN EMPLOYEE NOT WANTING TO PURCHASE A PARTICULAR SHOE; THE COUNTY MAY ALLOCATE A CERTAIN AMOUNT OF MONEY AND THE EMPLOYEE MAY WEAR THE SHOE FOR PERSONAL USE AS WELL. THE EMPLOYEE COULD PURCHASE ANY TYPE SHOE THEY WANT AS LONG AS IT MEETS THE REQUIREMENT OF THE COUNTY.

HEATHER EXPLAINED SHE DID INCLUDE IN POLICY IN UNIFORMS, ALL ISSUED CLOTHING AND UNIFORM SHOES MUST NOT BE WORN FOR THEIR OWN USE. IF THE SHOES WERE TOTALLY PAID FOR BY THE BOARD, SHE DIDN'T THINK AN EMPLOYEE SHOULD BE ALLOWED TO WEAR THE SHOES UNLESS THEY WERE ON THE JOB.

COMMISSIONER BROCK QUESTIONED WHAT WAS WRONG WITH THE CURRENT DRESS CODE POLICY. HEATHER EXPLAINED THE POLICY WAS VERY VAGUE; IT DOESN'T ADDRESS BLUE JEANS OR SHOES.

COMMISSIONER BROCK QUESTIONED HEATHER IF THEY COULD WEAR A NAME TAG IF THEY WANTED TO. HEATHER SAID THEY COULD; BUT, THERE IS NOTHING IN POLICY THAT SAYS AN EMPLOYEE HAS TO BE IDENTIFIABLE.

COMMISSIONER BROCK QUESTIONED IF SHE COULD WEAR FLIP FLOPS IF SHE WANTED TO. HEATHER SAID SHE COULD ACCORDING TO THE POLICY.

COMMISSIONER BROCK QUESTIONED WHY WAS FLIP FLOPS PUT IN POLICY TO BE WORN ON FRIDAYS ONLY. HEATHER ADDRESSED THE COMMITTEE DIDN'T FEEL THEY WERE PROFESSIONAL FOR AN OFFICE SETTING AND THEY ARE NOT VERY SAFE.

COMMISSIONER BROCK ASKED HEATHER IF SHE WAS AWARE THAT UNIFORMS AT ROAD AND BRIDGE RUN ABOUT \$14,000 A YEAR. HEATHER SAID SHE WAS TOLD \$5.32 A WEEK PER EMPLOYEE ON AN AVERAGE; SHE DIDN'T ADD UP THE WHOLE TOTAL. HOWEVER, SHE IS HOPING WITH MOVING TO A NEW UNIFORM COMPANY THEY WILL HAVE SOME SAVINGS TOWARD THAT.

COMMISSIONER BROCK REFERRED TO THE COST OF SHOES ADDED TO THE UNIFORM COST WOULD BE OVER \$20,000 JUST FOR ROAD AND BRIDGE. HEATHER SAID DEBBIE HAD THOUGHT THERE WOULD BE A CONSIDERABLE SAVINGS MOVING TO THE NEW UNIFORM COMPANY AND HOPEFULLY WITH THAT SAVINGS THEY WOULD HAVE ENOUGH ALREADY BUDGETED TO AFFORD IT. SHE ADDRESSED THE SHOES ARE PRELIMINARY; THEY HAVEN'T GOTTEN COST.

COMMISSIONER BROCK ADDRESSED HEATHER HAVING MENTIONED SAFETY AND SHE KEEPS COMING TO SHOES FOR A REASON WHY THEY WANT TO PUT SHOES IN POLICY. HE ASKED HEATHER IF SHE HAD CONSIDERED HARD HATS.

HEATHER SAID THE COMMITTEE HAD DISCUSSED HARD HATS AND REFLECTIVE VESTS.

COMMISSIONER BROCK SAID THE UNIFORMS AND SHOES SHOULD HAVE COME UP BEFORE THE BUDGET PROCESS; THEY HAVE BEEN SQUIRMING FOR MONEY AND TRYING TO FIND MONEY FOR DIFFERENT PURPOSES. NOW, RIGHT AFTER THE BUDGET WAS APPROVED, THEY COME AND WANT TO SPEND MONEY; WE HAVE MONEY NOW ALL OF A SUDDEN. DEPUTY CLERK GLASGOW STATED THEY DIDN'T HAVE MONEY. COMMISSIONER BROCK REITERATED THE SHOES ARE NOT FREE AND THEY WERE NOT BUDGETED.

COMMISSIONER HOWELL ADDRESSED THE BOARD SPENDING A CERTAIN AMOUNT OF MONIES ALREADY AND QUESTIONED WHY NOT RE-ENFORCE WHAT THEY ARE DO- ING AND MAKE THE EMPLOYEES A LITTLE SAFER. HE REFERRED TO HIM HAVING SEEN EMPLOYEES DRIVING DUMP TRUCKS AND WORKING ON HEAVY EQUIPMENT WITH TENNIS SHOES ON. THAT IS NOT SAFE.

COMMISSIONER PATE SAID HIS PROBLEM IS IF THE COUNTY HAS A POLICY AND THEY FURNISH EMPLOYEES UNIFORMS AT PUBLIC WORKS AND A LOT OF THEM ARE NOT WEARING THE UNIFORMS. THEY ARE WEARING SWEATS, TEESHIRTS AND TENNIS SHOES AND THAT IS NOT PROFESSIONAL ON ANY JOB UNLESS IT IS TEACHING P.E. ETC.

DISCUSSION WAS HELD ON REQUIRING EMPLOYEES WEAR SAFETY SHOES AND THE COUNTY BUYING UNIFORMS FOR ALL THE EMPLOYEES AT PUBLIC WORKS AND IT IS NOT MANDATORY. IT WAS QUESTIONED WHY WOULD YOU BUY ALL OF THEM UNIFORMS WHEN THEY ARE NOT GOING TO WEAR THEM AND IT IS NOT MANDATORY.

COMMISSIONER HOWELL QUESTIONED IF THE EMPLOYEES HAD BEEN SURVEYED TO SEE WHAY TYPE OF UNIFORM THEY MAY WANT TO WEAR. HEATHER SAID THERE WAS NOT A SURVEY DONE; SHE KNOWS PERRY TALKED TO A FEW PEOPLE AT ROAD AND BRIDGE AND THEY HAD SOME CONCERNS AND QUESTIONS THEY WANTED HIM TO ASK THE COMMITTEE. THEY USED PERRY AND DEBBIE AS KIND OF A LIASON FOR PUBLIC WORKS. SHE ADDED SEVERAL OTHER OFFICE STAFF EMPLOYEES. THEY WENT THROUGH THE POLICY AND TALKED WITH SOME OF THE DIRECTORS, EMS TO SEE HOW THIS WOULD AFFECT EACH OF THEM TO MAKE SURE THEY WEREN'T NEGLIGENT. THE COMMITTEE DID DECIDE TO ALLOW CLOTHING LIKENESS FOR AN OFFICE EMPLOYEE BECAUSE OF THE DIFFERENCE IN SIZES, SHAPES, ETC.; THE UNIFORM COMPANIES JUST DON'T HAVE A STYLE OF CLOTHING THAT WOULD FIT A LOT OF WOMEN.

COMMISSIONER BROCK SAID HE WOULD LIKE TO SEE THE DRESS CODE POLICY TABLED AT THIS TIME UNTIL HE GETS FURTHER INFORMATION FROM THE EMPLOYEES AND THEIR INPUT.

COMMISSIONER HOWELL AGREED IF THEY DIDN'T GET SOME INPUT FROM THE EMPLOYEES AND GET THEIR BUY IN ON IT, IT WON'T WORK.

HEATHER SAID THE COMMITTEE WOULD BE GLAD TO DO A SURVEY IF THAT IS WHAT THE BOARD WANTS.

COMMISSIONER HOWELL SAID IF THE COUNTY PROVIDES A UNIFORM AND THE EMPLOYEES DON'T WON'T TO WEAR IT, THEY ARE NOT GOING TO WEAR IT IF THEY DON'T LIKE IT.

COMMISSIONER BROCK SAID THE POLICY IS MAKING IT MANDATORY FOR THE EMPLOYEES TO WEAR THE UNIFORM AND HE IS NOT FOR A MANDATORY UNIFORM.

COMMISSIONER HOWELL THOUGHT THE WHOLE IDEA BEHIND THIS, IF THEY ARE A COUNTY EMPLOYEE, TO BE ABLE TO RECOGNIZE THEM AS A COUNTY EMPLOYEE WHEN THEY ARE SEEN. IF THEY ARE DEALING WITH THE PUBLIC, THEY HAVE A NAME TAG ON, ETC.

REGARDING THE SAFETY SHOE GRANT, STACY WEBB, GRANTSPERSON, OFFERED TO GET THE GRANT PROCESS STARTED. COMMISSIONER HOWELL SAID HE HAD RATHER SEE THE EMPLOYEES IN SAFETY SHOES THAN UNIFORMS IF IT COMES TO ONE OR THE OTHER.

COMMISSIONER PATE AGREED SAFETY SHOES, HARD HATS AND FOR CERTAIN EMPLOYEES SAFETY VESTS WERE IMPORTANT. HE SAID A LOT OF THINGS COULD HAPPEN AT PUBLIC WORKS WITH THE WAY A LOT OF THE EMPLOYEES ARE DRESSING THAT COULD COST THE COUNTY A LOT OF MONEY.

THE BOARD'S CONSENSUS WAS TO TAKE THE DRESS CODE POLICY OFF THE TABLE UNTIL NEXT MONTH AND HEATHER CONTINUE TO EXPLORE THE GRANT FOR THE SAFETY SHOES.

HOUSING AND URBAN DEVELOPMENT-FRED SHELFER, PRESIDENT OF GOODWILL INDUSTRIES AND DONNA WARLICK, VP RESIDENTIAL SERVICES GOODWILL INDUSTRIES ADDRESSED THE BOARD ON THEM BEING IMPRESSED WITH HOW THEIR STORE SALES HAVE BEEN INCREASING IN THE LAST FEW YEARS AND WHAT HAS BEEN GOING ON IN CHIPLEY AND WASHINGTON COUNTY. MR. SHELFER ADDRESSED THEM RECENTLY MOVING INTO A NEW STORE AND THEY ARE ADDING A CAREER TRAINING FACILITY TO IT. THEY HAVE STARTED LOOKING FOR AN OPPORTUNITY TO BUILD APARTMENTS IN WASHINGTON COUNTY. ALONG WITH TRAINING PEOPLE FOR EMPLOYMENT, THEY ALSO PROVIDE HOUSING. THEY HAVE DONE THIS FOR YEARS AND HAVE NOW COMPLETED TEN HOUSING PROJECTS AROUND THEIR TWENTY TWO COUNTY AREA. THEY HAVE RIGHT AT 300 APARTMENTS. HUD, WHICH FINANCES THE APARTMENTS FOR GOODWILL INDUSTRIES, PROVIDES FUNDING ON A STATE-WIDE BASIS AND GOODWILL APPLIES FOR THAT FUNDING. NOW THE PREFERRED APARTMENT COMPLEX SIZE IS FIFTEEN UNITS AND THIS IS WHAT THEY ARE LOOKING FOR HERE IN WASHINGTON COUNTY. THEY HAVE LOCATED SOME PROPERTY BEHIND WASHINGTON SQUARE SHOPPING CENTER; THE PROPERTY IS LOCATED CLOSE ENOUGH TO SHOPPING AND MEDICAL FACILITIES FOR THEIR PEOPLE. THESE APARTMENTS ARE BUILT FOR PEOPLE WITH DISABILITIES. THEY HAVE A PRIORITY LIST BASED ON THE INDIVIDUAL DISABILITIES; PRIMARILY THE PEOPLE THAT ARE RESIDENTS IN THE APARTMENTS ARE WHEEL CHAIR BOUND. THE APARTMENTS ARE BUILT ACCESSIBLE FOR ANYONE IN A WHEELCHAIR. ALL THE APARTMENTS ARE GROUND LEVEL; THE SIDEWALKS ARE FLUSH WITH THE PARKING LOT, THERE ARE NO THRESHHOLDS, LIGHT SWITCHES ARE APPROPRIATE- LY PLACED FOR SOMEONE AT WHEELCHAIR HEIGHT, THE DOORS ARE WIDE ENOUGH, COUNTERS ARE ROLL UNDER COUNTERS FOR SINKS AND COUNTERS, ETC.

THERE IS ANOTHER GRANT FROM HUD THAT PROVIDES FUNDING FOR THE TENANTS; IT IS BASED ON THEIR INCOME. GOODWILL INDUSTRIES HAS SUBMITTED AN APPLICATION TO HUD FOR FUNDING AND EXPRESSED APPRECIATION IF THE BOARD WOULD SUPPORT THEIR PROJECT IN WASHINGTON COUNTY. THEY HAVE NEVER BEEN TURNED DOWN FOR AN APPLICATION IN THE FIFTEEN TO TWENTY YEARS THEY HAVE BEEN DOING THIS.

THE BOARD'S CONSENSUS WAS FOR COUNTY MANAGER HERBERT TO PREPARE A LETTER IN SUPPORT OF THE FIFTEEN UNIT APARTMENT GRANT APPLICATION WITH HUD.

CHAIRMAN HOWELL REQUESTED MR. SHELFER PROVIDE MR. HERBERT WITH A SAMPLE LETTER AND ADDRESS WHERE THE LETTER IS TO BE SENT.

DAVID CORBIN ADDRESSED THE BOARD ON THE NEED FOR THEM TO GET INTO THE HYDROSEEDING BUSINESS. COMMISSIONER HOWELL SAID HE HAD REQUESTED DAVID PUT THE HYDROSEEDING PROPOSAL TOGETHER AS HE THOUGHT THIS WOULD BE A GOOD PURCHASE FOR THE COUNTY DUE TO THE NUMBER OF PROJECTS THEY HAVE ONGOING AND NOT ENOUGH SOD FOR THEM.

DISCUSSION WAS HELD ON WHERE THE MONIES WOULD COME FROM TO PURCHASE A HYDROSEEDING MACHINE. DAVID UPDATED THE BOARD ON AN ESTIMATED PRICE OF \$12,900 FOR A HYDROSEEDING MACHINE HE WOULD RECOMMEND PURCHASING.

THE BOARD'S CONSENSUS WAS FOR DAVID TO RESEARCH THE WARRANTY, COST, ETC. FOR A HYDROSEEDING MACHINE.

ON THE FINANCING FOR A HYDROSEEDER, MR. HERBERT SAID AS THEIR REIMBURSEMENTS COME BACK FROM FEMA, THEY WILL REIMBURSE THE FUEL, EQUIPMENT OR SALARY LINE ITEM IN THE PUBLIC WORKS BUDGET.

DAVID OFFERED TO GO TO THE SCHOOL BOARD AND CITY OF CHIPLEY TO SEE IF THEY WOULD PARTICIPATE IN PURCHASING THE HYDROSEEDING MACHINE IF THE BOARD WANTED HIM TO.

DISCUSSION WAS HELD ON HOW USEFUL THE HYDROSEEDER WOULD BE ON THESE COUNTY PROJECTS. ON SOME OF THE PROJECTS, THEY WOULD NEED TO USE THE SOD AS WELL AS THE HYDROSEEDER.

DAVID ASKED ABOUT STACY LOOKING FOR GRANT FUNDING TO ASSIST WITH THE PURCHASE OF THE HYDROSEEDER.

DAVID UPDATED THE BOARD ON JAMES FINCH BEING CERTIFIED TO SPRAY FOR COGANGRASS AFTER ONE MORE CLASS; BILLY HENDRIX IS TRAINED ALSO. DAVID IS TO MEET WITH ANDY ANDREASON, AG AGENT, TO SEE IF THE COUNTY WILL BE GETTING A MACHINE FROM THE FL-DOF FOR SPRAYING. DAVID ADDRESSED THERE BEING BUDGETARY MONIES NEEDED FOR SPRAY, ETC., FOR COGANGRASS AS IT IS NOT CHEAP TO SPRAY.

COMMISSIONER HOWELL ADDRESSED THE COUNTY THROWING DIRT ON CLAYTON ROAD BY DUNCAN COMMUNITY; IT IS FULL OF COGANGRASS AND IT LOOKS LIKE THE DIRT IS BEING HAULED OUT OF THERE.

COMMISSIONER HOWELL AND PATE AGREED IT WOULD BE NICE TO HAVE A MAP SHOWING THE EXACT LOCATION WHERE THERE IS COGANGRASS IN THE COUNTY.

COMMISSIONER BROCK ASKED HOW THEY WERE GOING TO ADDRESS THE COGANGRASS THAT IS ON THE COUNTY'S RIGHT-OF-WAY AND THE LANDOWNERS PROPERTY ON THE OTHER SIDE OF THE FENCE.

COMMISSIONER HOWELL SAID IT WOULD TAKE THE COOPERATION OF THE PROPERTY OWNERS TO GET RID OF THE COGANGRASS. COMMISSIONER PATE SAID HIS UNDERSTANDING FROM THE MEETING HE ATTENDED, THEY ARE ENCOURAGING GETTING THE FARMERS AND PROPERTY OWNERS TO SIGN UP FOR A PROGRAM THAT IS COVERED UNDER THE AGENCY THAT IS PUTTING THAT ON.

MR. HERBERT REPORTED ANDY WAS GOING TO DO SOME TYPE OF EDUCATION PROGRAM WITH THE PUBLIC ON THE COGANGRASS.

COMMISSIONER BROCK SAID HE WAS WILLING TO TAKE \$500 OUT OF HIS MATERIALS BUDGET TO PURCHASE THE CHEMICALS TO SPRAY THE COGANGRASS IF THE OTHER BOARD MEMBERS WOULD AGREE TO THAT; THAT WOULD BE \$2500 TOWARD THE INITIAL SPRAYING OF THE COGANGRASS. THE BOARD'S CONSENSUS WAS FOR EACH COMMISSIONER TO TAKE \$500 OUT OF THEIR ROAD AND BRIDGE MATERIAL BUDGET FOR DAVID TO GO AHEAD AND GET THE CHEMICALS TO SPRAY THE COGANGRASS.

COUNTY ENGINEER REPORT-CLIFF KNAUER UPDATED THE BOARD ON THE BIDS FOR THE INDUSTRIAL PARK ACCESS ROAD; THERE WERE SIX BIDDERS ON THE PROJECT. THE NEW INDUSTRIAL PARK ACCESS ROAD IS FROM PECAN STREET ALL THE WAY THROUGH TO THE WEST BOUNDARY OF PROJECT PIPE'S SEVENTY ACRE SITE. THEY ARE ALSO PUTTING IN 12" WATER MAIN, 10" WATER MAIN AND A NEW FORCE MAIN FROM WHERE THE PROJECT PIPE SITE WILL BE TO THE CITY

UTILITIES. THE BIDS RANGED FROM \$780,647.19 TO \$505,374.81. HIS RECOMMENDATION ON THURSDAY WILL BE TO AWARD IT TO GAC CONTRACTORS FOR \$505,374.81. THERE WILL BE NO COUNTY INVOLVEMENT WITH THIS PROJECT.

CLIFF ADDRESSED THERE MAY BE AN ADDITIONAL DRY FORCE MAIN ADDED TO THE PROJECT DUE TO THE COUNTY MAY END UP NEEDING IT IN THE FUTURE FOR ANOTHER PROJECT. HE SAID THIS ADDITIONAL DRY FORCE MAIN WAS IN THE ORIGINAL PROJECT; BUT, THEY TOOK IT OUT BECAUSE THEY WERE CONCERNED ABOUT THE BUDGET. HOWEVER, NOW THAT THEY KNOW THEY HAVE PLENTY OF FUNDS TO COVER IT, THIS MAY BE SOMETHING THEY LOOK AT IN THE FUTURE DURING THIS CONTRACT.

THE BOARD'S CONSENSUS WAS FOR CLIFF TO GO AHEAD AND DO THIS IF IT IS SOMETHING HE FEELS THEY NEED ON THE PROJECT. THIS WOULD BE DONE BY CHANGE ORDER AFTER THE BOARD LETS THE CONTRACT.

COMMISSIONER HOWELL ADDRESSED HIM HAVING ASKED DAVID TO CUT THE CENTIPEDE SOD THAT IS ON THAT RIGHT-OF-WAY BEFORE THE CONTRACT GETS STARTED AND ASKED IF THAT WOULD BE A PROBLEM.

CLIFF STATED CONTRACT WISE IT WOULDN'T BE A PROBLEM. THE ONLY THING IT COULD CAUSE AN ISSUE WITH IS IF THE CONTRACTOR STARTS ON THE WEST END AND MOVES THIS WAY TO THE EAST, IT MAY CAUSE SOME ADDITIONAL EROSION CONCERNS AS HE MOVES FORWARD WITH THE PROJECT.

COMMISSIONER HOWELL QUESTIONED IF THEY COULDN'T GO AHEAD AND PUT THE SILT FENCE UP. CLIFF SAID THE CONTRACTOR HAS SILT FENCE IN THEIR CONTRACT. HE AGREED IT IS SOMETHING THAT COULD BE DONE AND IT WOULD BE BETTER TO USE THE SOD ON THE JOB THAN TO HAUL IT OFF, ETC.

CLIFF AGREED TO GET WITH DAVID ON THE SOD AFTER THE CONTRACT IS AWARDED TO THE CONTRACTOR ON THE INDUSTRIAL PARK ACCESS ROAD.

CLIFF WENT OVER THE LIST OF COUNTY PROJECTS UNDER CONSTRUCTION:

1. BAHOMA ROAD-STILL HAVE RIGHT-OF-WAY ISSUES THEY ARE WORKING ON.
2. BONNETT POND ROAD-CONTINUING TO MEET WITH LANDOWNERS; BUT, THINK THEY WILL BE ABLE TO GET RIGHT-OF-WAY NEEDED. AFTER HIS MEETINGS THIS WEEK WITH LANDOWNERS, HE IS GOING TO PREPARE A LEGAL DESCRIPTION FOR THE RIGHT-OF-WAY TO GIVE TO ATTORNEY HOLLEY IN ORDER FOR HIM TO GET THE PAPER WORK TOGETHER. HOPEFULLY, NEXT WEEK, THEY CAN START GETTING SIGNATURES.

COMMISSIONER BROCK QUESTIONED WHEN THE GRANT WAS RECEIVED FOR BONNETT POND.

CLIFF THOUGHT IT HAD BEEN AWARDED TO THE COUNTY ABOUT THREE YEARS AGO AND ABOUT A YEAR LATER, THEY DEDUCTED SOME OF THE COUNTY FUNDING. BONNETT POND STARTED OFF WITH ABOUT THE SAME AMOUNT OF FUNDING AS RIVER ROAD WHICH WAS AROUND \$450,000; THE FUNDING WAS CUT TO ABOUT \$385,000. THE COUNTY WAS WAITING ON A NOTICE TO PROCEED; BEFORE, THEY RECEIVED IT, A LETTER NOTIFYING OF THE REDUCTION IN FUNDING FOR THE BONNETT POND PROJECT WAS SENT.

COMMISSIONER BROCK STATED HE WOULD LIKE TO SEE THE COUNTY GET OUT OF THE ROAD BUILDING BUSINESS. THE BOARD TOLD COMMISSIONER BROCK HE WAS PREACHING TO THE CHOIR.

COMMISSIONER BROCK ADDRESSED THE NEED FOR THE COUNTY TO GET ON THE FEMA WORK. HE SAID HE WOULD LIKE TO SEE THESE ROADS GO UNDER CONTRACT; FINANCE ONE TO TWO YEARS AND THE COUNTY START DOING FEMA WORK. REIMBURSEMENT FROM FEMA WILL MORE THAN PAY FOR BUILDING THESE ROADS.

CLIFF EXPLAINED BONNETT POND AND BAHOMA ROAD WOULD BE FAIRLY EASY TO CONTRACT OUT BECAUSE NOTHING HAS BEEN DONE ON THOSE; BUT, RIVER ROAD HAS HAD QUITE A BIT OF WORK DONE ON IT THAT IS NOT REFLECTED IN THE PLANS. HE SAID THEY COULD HAVE THE CONTRACTOR GO TO THE RIVER ROAD SITE WITH A

SET OF PLANS AND MAKE THEIR OWN DETERMINATION AS WHAT NEEDS TO BE DONE FOR COMPLETION AND PROVIDE THE BOARD A PRICE BASED ON THAT.

DISCUSSION WAS HELD ON THE RIVER ROAD PROJECT AND THE COUNTY NOT BEING FAR FROM PAVING THE FIRST MILE ON RIVER ROAD; TWO TO THREE WEEKS OF GOOD WEATHER, THE CONTRACTOR CAN LAY ASPHALT. BAHOMA ROAD AND BONNETT POND PROJECTS ARE BASICALLY JUST GETTING STARTED. COMMISSIONER BROCK SAID HE HAD NO PROBLEM WITH CONTRACTING THE OTHER TWO MILES OF RIVER ROAD OUT. COMMISSIONER STRICKLAND SAID THAT SOUNDED GOOD.

COMMISSIONER PATE REPORTED AT THE ROAD AND BRIDGE MEETINGS, THIS HAS BEEN DISCUSSED; HOWEVER, WHEN IT COMES TO THE FUNDING OF IT, HE WANTS TO MAKE SURE THE BOARD IS NOT DOING ANYTHING THEY SHOULDN'T BE WHEN TALKING ABOUT FEMA FUNDING REIMBURSEMENT.

CLIFF SAID THE BIGGEST ISSUE THE BOARD WOULD HAVE TO DECIDE IS THE FINANCING; IF THEY WANT TO FINANCE FOR ONE YEAR OR TWO YEARS. IF THEY ARE GOING TO PUT IT OUT FOR BID BASED ON THE CONTRACTOR USING UP THE REST OF THE GRANT MONEY AND FINANCE ANYTHING OVER THE GRANT MONEY, THE BOARD WOULD NEED TO SET THE TERMS OF THE LOAN. HE DOESN'T THINK THE BOARD COULD DICTATE WHAT THE INTEREST RATE COULD BE; BUT, HE THINKS THEY COULD DICTATE WHAT THE PAYBACK TERMS WERE AS FAR AS THE LENGTH OF THE LOAN. HE HAD DISCUSSED THIS WITH MR. HERBERT A LITTLE BIT LAST WEEK. MR. HERBERT HAD DIRECTED HIM TO START THINKING ABOUT SOME LANGUAGE FOR ADVERTISEMENT. HE WOULD SEND THIS TO ATTORNEY HOLLEY FOR REVIEW TO MAKE SURE EVERYTHING WAS PROPER. IF THE BOARD DECIDED TO GO IN THAT DIRECTION, THEY COULD ADVERTISE TO DO SO.

COMMISSIONER HOWELL QUESTIONED IF THE MAJORITY OF THE FEMA PROJECTS ARE SMALL PROJECTS AND DOES THE COUNTY GET REIMBURSED FOR THOSE UPFRONT OR DO THEY HAVE TO WAIT UNTIL THEY GET THE PROJECTS DONE.

MR. HERBERT ADVISED THE COUNTY GETS REIMBURSED AS THEY DO THE PROJECTS. DISCUSSION WAS HELD ON FEMA LUMPING SEVERAL PROJECTS ON ONE PROJECT WORKSHEET AND GETTING REIMBURSEMENT FOR EACH OF THE PROJECTS AS THEY ARE COMPLETED.

COMMISSIONER BROCK SAID IF YOU TURN ALL YOUR EQUIPMENT TO FEMA, THEY WOULD BE DOING PW'S EVERYDAY; AT THE END OF THE WEEK, THEY HAVE \$20,000 A WEEK FOR THE EQUIPMENT. AT THE END OF THE YEAR, IF ROAD AND BRIDGE DOES PW'S, FEMA IS PAYING ROAD AND BRIDGE'S BUDGET. ACTUALLY, YOU HAVE ROAD AND BRIDGE'S BUDGET TO BACK UP ON. HE POINTED OUT, TO A CERTAIN DEGREE, YOU DON'T HAVE TO HAVE FEMA IN A WAY. YOU CAN USE FEMA; BUT, YOU HAVE ROAD AND BRIDGE'S BUDGET TO BACK UP ON AS FAR AS PAYING CONTRACTORS.

COMMISSIONER PATE SAID HE UNDERSTOOD THE PROCESS; HE JUST DOESN'T LIKE THE WORDS THEY ARE GOING TO USE FEMA REIMBURSEMENT BECAUSE IT WILL GET THINGS STIRRED UP.

COMMISSIONER BROCK REITERATED THEY NEEDED TO GET THE COUNTY PROJECTS CONTRACTED OUT AND START DOING THEIR COUNTY ROADS.

THE BOARD'S CONSENSUS WAS FOR CLIFF TO CONTINUE WORKING ON LANGUAGE FOR AN ADVERTISEMENT TO CONTRACT OUT THE COUNTY PROJECTS. CLIFF AGREED TO BRING THE BOARD A DRAFT OF AN ADVERTISEMENT ON THURSDAY, THEY CAN DISCUSS THE TERMS AND THEN PROVIDE IT TO ATTORNEY HOLLEY TO MAKE SURE EVERYTHING IS CORRECTLY WRITTEN.

COMMISSIONER PATE EXPLAINED THEY MAY NOT BE ABLE TO GIVE THE TERMS UNTIL THEY HAVE AN IDEA OF HOW MUCH THE BIDS ARE GOING TO COME IN AT FOR WHAT THE COUNTY IS GOING TO BE RESPONSIBLE FOR. CLIFF SAID THEY KNOW THE AMOUNT OF MONEY THAT IS LEFT IN THE GRANTS; THE ONLY REAL UNKNOWN IS WHAT THE CONTRACTOR IS GOING TO BID AND WHAT ADDITIONAL COST THERE WILL BE FOR FINANCING.

3. STATE PARK ROAD RESURFACING-PATCHWORK HAS TO BE DONE BEFORE APAC CAN BEGIN THE CONTRACT THEY HAVE BEEN AWARDED. CLIFF IS MEETING WITH ROBERT HARCUS ON WHAT NEEDS TO BE DONE THIS AFTERNOON; THEY BELIEVE THEY WILL BE ABLE TO GET THE PATCHWORK DONE THIS WEEK WEATHER PERMITTING. THEY WILL GET IT DONE AS FAST AS THEY CAN.

COMMISSIONER BROCK ADDRESSED HIM HAVING NOTICED THERE WAS A PRE-CONSTRUCTION MEETING ON QUAIL HOLLOW AND LEISURE LAKES. CLIFF ADVISED THAT WAS FOR THERMO-PLASTIC STRIPING; THE MEETING IS TO COORDINATE THE BLACK OUT OF THE EXISTING STRIPE OUT.

4. COUNTY WIDE THERMO-PLASTIC-THE NOTICE TO PROCEED HAS BEEN ISSUED. GUETTTLER AND GUETTTLER, HE THINKS, HAS RETURNED THE NOTICE TO PROCEED; IT WILL BE A LITTLE WHILE BEFORE THEY GET STARTED WITH THESE PROJECTS. GUETTTLER AND GUETTER HAS 120 DAYS TO COMPLETE THEIR CONTRACT. THE THERMO PLASTIC STRIPING ON RIVER ROAD, BONNETT POND AND BAHOMA ROAD ARE ALL INCLUDED IN GUETTTLER'S CONTRACT.

DISCUSSION WAS HELD ON THE COUNTY NOT BEING READY TO STRIPE THE RIVER ROAD, BONNETT POND AND BAHOMA ROAD PROJECTS IN 120 DAYS. CLIFF SAID THEY COULD STRIKE THESE PROJECTS FROM GUETTTLER'S CONTRACT, WRITE A CHANGE ORDER TO DEDUCT THESE FROM HIS CONTRACT OR ASK GUETTTLER TO EXTEND THEIR PRICE TO DO THE STRIPING ON THESE PROJECTS. THE BAD SIDE IS FL-DOT IS WANTING THESE PROJECTS CLOSED OUT.

CLIFF SAID THE BOARD WOULD NEED TO RESOLVE IF THEY WANTED TO BID BONNETT POND, RIVER ROAD AND BAHOMA ROAD AS ONE PROJECT OR BID THEM SEPARATELY. THAT MAY MAKE A BIG DIFFERENCE ON WHICH CONTRACTORS THEY ATTRACT.

COMMISSIONER HOWELL REQUESTED COMMISSIONER PATE AND CLIFF CONTINUE TO WORK ON THIS AT THEIR PUBLIC WORK MEETINGS AND FIGURE OUT HOW TO RESOLVE THIS.

COMMISSIONER BROCK RECOMMENDED CLIFF TALK TO GUETTTLER ABOUT EXTENDING THEIR CONTRACT PRICE FOR THE RIVER ROAD, BONNETT POND AND BAHOMA ROAD PROJECTS WHEN THEY ARE READY FOR THERMO-PLASTIC STRIPING.

COMMISSIONER HOWELL SAID IF THE BOARD GETS SOMETHING GOING ON THIS LOAN PROCESS LIKE THEY HAVE DISCUSSED, THEY MAY COULD BID THESE PROJECTS OUT QUICKLY. HE ADDRESSED THE NEED TO KNOW THEY HAVE THE RIGHT-OF-WAY NEEDED FOR THE BAHOMA AND BONNETT POND PROJECTS BEFORE THEY PURSUE BIDDING THEM OUT.

5. EOC BUILDING CONSTRUCTION-THIS PROJECT IS COMING ALONG PRETTY GOOD; SINCE IT WAS DRIED IN, THERE HAVE BEEN A LOT OF CREWS WORKING.

EMORY PITTS ADDRESSED HIS ONLY QUESTION NOW IS ON THE GENERATOR BUILDING, WHERE IT IS GOING.

CLIFF EXPLAINED CHANGE ORDER #1 INCLUDED \$35,000 FOR THE GENERATOR BUILDING; THEY DIDN'T HAVE IT PRICED OUT FROM THE CONTRACTOR AT THAT TIME AND PUT THE \$35,000 IN AS AN ALLOWANCE. THE CONTRACTOR SUBMITTED ON FRIDAY A PRICE OF \$42,000 FOR THE GENERATOR BUILDING. HE WILL BE PRESENTING A PROPOSED CHANGE ORDER TO THE BOARD ON THURSDAY FOR THE DIFFERENCE. THE GENERATOR HAS BEEN ORDERED. THE ONLY TWO ITEMS OUTSTANDING IS CHANGE ORDER #1 THAT WAS FOR THE TELECOMMUNICATIONS, SECURITY AND THE VIDEO INSTALLATION; IT DID NOT INCLUDE ANY MARKUP FOR THE CONTRACTOR. THE CONTRACTOR HAS PROPOSED A CHANGE ORDER TO ADD 10% TO THOSE ITEMS FOR THEM TO BE UNDER HIS UMBRELLA. THE OTHER ITEM IS THE TILE; THERE WAS ABOUT \$1200 DIFFERENCE IN THE PRICE OF THE TILE AND THIS WOULD BE INCLUDED IN THE CHANGE ORDER HE WOULD BE PRESENTING TO THE BOARD ON THURSDAY. ALL OF THESE ITEMS WILL BE COVERED BY THE CHANGE ORDER; IF THE CHANGE ORDER GETS APPROVED ON THURSDAY, THERE IS NOTHING CONTRACT

WISE HOLDING ANYTHING UP. HE ADDRESSED THE BUILDING PLANS FOR THE GENERATOR BUILDING HAD BEEN SUBMITTED TO MR. PITTS A COUPLE OF WEEKS AGO OR SO.

COMMISSIONER PATE QUESTIONED THE STATUS OF THE ENTRANCE ROAD AND PARKING LOT FOR THE NEW EOC. CLIFF EXPLAINED THEY HAD LAID OUT THE ENTRANCE ROAD AND MET WITH WEST FLORIDA ELECTRIC AND SORT OF LAID OUT A PLAN FOR THEM TO GET STARTED WITH THE INSTALLATION OF THEIR CONDUIT. HE SAID HE WOULD HAVE TO REORGANIZE THIS A LITTLE BIT AND SEE IF THEY CAN GET ROBERT HARCUS TO HELP WITH THIS DUE TO DALLAS TAKING OFF FOR THREE WEEKS. THE TYPE C AND TYPE B BOXES FOR THE STORMWATER ARE ON SITE AND READY TO GO. WHENEVER THEY CAN GET CREWS AND PEOPLE, ETC. READY TO GO, EVERYTHING IS SET.

COMMISSIONER BROCK QUESTIONED IF THERE WERE ANY PLANS DRAWN UP WHERE THE ELEMENTS OF THE EQUESTRIAN FACILITY FRDAP GRANT WERE TO GO SUCH AS STALLS, PLAYGROUND, ETC.

CLIFF REPORTED HE HAD A FULL SET OF CONSTRUCTION PLANS FOR THE EQUESTRIAN FACILITY FRDAP GRANT PROJECT; THEY HAVE BEEN WAITING ON A CLEARING CREW TO GET LINED UP FOR THE JOB.

COMMISSIONER BROCK REQUESTED CLIFF GET THE AREA MARKED ON WHERE THE CLEARING NEEDS TO BE DONE SO HE CAN GET IT SET UP.

CLIFF SAID THE PAVING REQUIRED ON THE GRANT PROJECT HAS ALREADY BEEN BID OUT AND C.W. ROBERTS ALREADY HAS A CONTRACT TO DO THAT PAVING. C. W. ROBERTS CALLS FREQUENTLY TO SEE WHEN THE FRDAP PROJECT IS GOING TO BE READY BECAUSE THEY WANT TO DO IT AT THE SAME TIME THEY DO HWY 279. THIS DOESN'T LOOK LIKE IT IS GOING TO HAPPEN.

CLIFF ADDRESSED THERE BEING FEMA MONEY OBLIGATED FOR THE POND AND DANIELS LAKE ROAD; THEY GOT \$34,000 FOR THE POND AND ABOUT \$50,000 FOR DANIELS LAKE ROAD. THE COUNTY HAS HAD SOME COMPLAINTS FROM NFWFMD ABOUT THE EROSION THERE. HE MET WITH DAVID ON SITE LAST TUESDAY AND THEY PUT UP SILT FENCE AND HAY BALES TRYING TO GET EVERYTHING TO GO TO THE POND INSTEAD OF TO THE BACK SIDE OF IT. THEY NEED TO TRY AND GET GEARED UP TO BID OUT THE POND AND THE ENTRANCE ROAD FOR THE FEMA WORK BECAUSE NFWFMD WANTS SOME ACTION PRETTY SOON.

COMMISSIONER PATE REQUESTED MR. HERBERT GATHER INFORMATION ON THE AMOUNT OF FEMA FUNDING RECEIVED, THEY WILL DISCUSS THIS AT THEIR PUBLIC WORKS MEETING AND BRING INFORMATION TO THE BOARD ON THURSDAY FOR THEM TO MAKE A DECISION ON PROCEEDING WITH THE FEMA PROJECT FOR THE DANIELS LAKE ENTRANCE ROAD AND POND. HE ADDRESSED THE NEED TO GET SOMETHING DONE PRETTY QUICK TO GET THE RETENTION POND STABILIZED.

CLIFF SAID IF THE BOARD WOULD LIKE TO HOLD OFF ON BIDDING THESE PROJECTS OUT, HE WOULD NEED A CREW FOR TWO TO THREE DAYS TO GET THE WHOLE PLACE SAVED UP TO SATISFY NFWFMD.

COMMISSIONER BROCK ADDRESSED THE FEMA PROJECT RUNS INTO C.W. ROBERT'S PROJECT AND C. W. ROBERTS PROJECT RUNS INTO THE RETENTION POND; IT ALL HAS TO WORK TOGETHER TO MAKE IT WORK. THE BOARD'S CONSENSUS WAS FOR CLIFF TO WORK ON GETTING ALL THIS TOGETHER TO SEE WHAT HAS TO BE DONE WITH COMMISSIONER BROCK WORKING WITH HIM.

COMMISSIONER BROCK SAID BASICALLY ALL CLIFF NEEDS IS EQUIPMENT; HE KNOWS THE SPECS TO BRING IT BACK UP TO THE RETENTION POND.

ON THE TIME FRAME, CLIFF SAID THEY WOULD PROBABLY HAVE TO SPEND A COUPLE OF DAYS GETTING IT CLEANED UP, SAVED UP AND GETTING THINGS READY FOR A CONTRACTOR AND SEE WHAT THE BIDS COME IN AT. IT MAY COME IN UNDER WHAT FEMA HAS ALLOWED FOR THE PROJECTS. BY THAT TIME, THE COUNTY MAY BE IN A POSITION TO AFFORD IT.

COMMISSIONER BROCK EXPRESSED HIM HAVING THIS GRANT FOR OVER A YEAR AND HE WANTS IT OUT OF THE WAY. IT IS JUST LAYING THERE AND IT IS IN THE WAY OF C. W. ROBERTS; C. W. ROBERTS IS WAITING ON FEMA.

COMMISSIONER PATE WANTED TO COORDINATE THE FEMA PROJECT AND THE FRDAP GRANT PROJECT THE BEST THEY COULD.

COMMISSIONER BROCK SAID, IF THE BOARD WILL ALLOW HIM TO DO IT AND COMMISSIONER STRICKLAND DON'T MIND HIM DOING IT, HE WOULD LIKE TO DIRECT ROBERT TO DO THE FEMA PW AT THE EQUESTRIAN FACILITY STARTING MONDAY. DISCUSSION WAS HELD ON IT BEING HOLIDAYS NEXT WEEK AND THE EMPLOYEES WILL ONLY BE WORKING TWO DAYS.

CLIFF ADDRESSED AT THE PUBLIC WORKS MEETINGS, THEY STRUGGLE SOMETIMES WITH PRIORITIZING PROJECTS; THE NEW EOC AND RIVER ROAD HAS BEEN FAIRLY HIGH ON THE PRIORITY LIST.

6. CR 279-THIS PROJECT IS COMING ALONG GREAT. THEY ARE ABOUT 90% COMPLETE WITH THE PROJECT.

COMMISSIONER BROCK QUESTIONED WHERE THE TURNOUT WAS GOING AT THE PRISON. CLIFF EXPLAINED THE LIME ROCK BASE IS IN ON BOTH SIDES; THE WIDTH OF IT ENDS UP BEING PRETTY CLOSE TO THE WIDTH THAT WAS ALREADY THERE AT THE INTERSECTION BUT THEY HAVE ALREADY WIDENED IT FURTHER UP THE HILL. THE TURN LANE IS ON HIGHWAY 77.

COMMISSIONER PATE AND COMMISSIONER BROCK WAS THINKING IT WAS AT THE ENTRANCE TO THE PRISON. CLIFF SAID IT WAS EAST BOUND LEFT TURN LANE FROM HWY 279 ONTO HWY 77.

7. CR 166-THE OLD BONIFAY HIGHWAY PROJECT IS COMPLETE. THE FINAL PAY REQUEST WILL BE SUBMITTED THIS WEEK.

8. FEMA BID PACKET-CLIFF REPORTED HE WAS WORKING ON A BID PACKAGE FOR BIDDING OUT ROCK.

9. ADVERTISEMENT FOR CR 284A/ SHELL LANDING, BETHEL ROAD AND BONNETT POND IS PREPARED AND READY FOR ADVERTISING. THE DIFFICULT PROJECTS ARE GOING TO BE BETHEL ROAD AND BONNETT POND ROAD; THEY ARE ABOUT 18' WIDE AND THEY ARE GOING TO TRY AND WIDEN THEM TO 21' TOTAL WIDTH. ON CR 284 A, THE FUNDING IS NOT GOING TO BE AN ISSUE; THE OTHER TWO ARE GOING TO BE VERY TIGHT. 10. MUDHILL REMEDIATION PROJECT-ALL PUMPS ARE IN AND ELECTRICIANS ARE SUPPOSE TO BE COMING NEXT WEEK TO HOOK EVERYTHING UP; THEY WILL THEN BE DOWN TO GETTING THE PUBLIC WORKS CREW TO GRADE OUT FOR THE FLUME THEY HAVE SURVEYED, ETC.

DAVID CORBIN ASKED HOW MUCH MONEY WAS LEFT OUT OF THE MUDHILL REMEDIATION PROJECT AND ADDRESSED THE NEED TO PUT A NEW FENCE IF THERE WAS FUNDING LEFT.

CLIFF ADVISED THERE WAS GOING TO BE AROUND \$20,000 LEFT OUT OF THE BUDGET FOR THE LANDFILL REMEDIATION. HE ADDRESSED THERE BEING 520' OF FENCE THAT WAS CUT OUT FOR ACCESS TO THE WELLS FOR THE DRILL RIGS. HE HAD TALKED TO MR. HERBERT ABOUT GETTING THE FENCE PUT BACK UP. HE THINKS WHAT DAVID IS SAYING IS RATHER THAN FIX THE AREAS THAT GOT CUT TO PUT A WHOLE NEW FENCE UP.

COMMISSIONER HOWELL ASKED CLIFF IF HE WOULD NEED THE \$20,000 FOR SOMETHING ELSE ON THE PROJECT OR COULD THEY USE IT FOR THE FENCE.

CLIFF SAID RIGHT NOW THEY DON'T HAVE ANYTHING ANTICIPATED FOR THOSE FUNDS; BUT, IT IS COUNTY MONEY, NOT GRANT MONEY.

COMMISSIONER HOLMAN ASKED DAVID TO GET A COST ESTIMATE OF WHAT A NEW FENCE WOULD COST.

COMMISSIONER BROCK ASKED IF THE BOARD WANTED TO CONTRACT THE FENCE OUT. HE SAID IT WOULD TAKE FOUR ROLLS OF FENCE WIRE AND THE FENCE POST

OR THEY HAVE THE OPTION TO GOING BACK TO THE THREE STRANDS OF BARB WIRE. HE RECOMMENDED THREE STRANDS OF BARB WIRE FENCE.

THE BOARD'S CONSENSUS WAS TO CONTRACT OUT THE BARB WIRE FENCE WITH DAVID GETTING A PRICE ON THE FENCING. 11. FL-DEP SENT AN EMAIL TO CLIFF ABOUT THE TITLE POLICY COMMITMENT THAT CAME FROM ATTORNEY HOLLEY; THEY WANT A TITLE INSURANCE POLICY. THIS WILL BE A HOLD UP ON THEIR INDUSTRIAL PARK ACCESS ROAD; FL-DEP WON'T ISSUE THEIR FINAL PERMIT UNTIL THEY GET THE TITLE INSURANCE POLICY. CLIFF SAID THEY CAN AWARD THE CONTRACT ON THE INDUSTRIAL PARK ACCESS ROAD AND HOLD UP ON THE NOTICE TO PROCEED UNTIL THEY GET THE TITLE INSURANCE POLICY TO FL-DEP.

MR. HERBERT WAS TOLD TO MAKE SURE ATTORNEY HOLLEY KNOWS THIS NEEDS TO BE TAKEN CARE OF PROMPTLY.

CHAIRMAN HOWELL CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, MR. RON JONES ADDRESSED THE BOARD ON BEHALF OF CONCERNED CITIZENS AND THE MANY MILES AND MILES OF TERRIBLE ROADS IN THE COUNTY. HE REFERRED TO CLIFF BEING BEFORE THE BOARD PREVIOUSLY AND NOT ONCE DID HE MENTION FIRETOWER EAST. THERE ARE SEVERAL PEOPLE WHO LIVE ON FIRETOWER AND HE IS REPRESENTING THEM AND SOME OTHER PEOPLE. HE CAN ONLY DO ONE ROAD AT A TIME AND FIRETOWER IS THE ONE HE IS STARTING WITH. IT HAS BEEN NEGLECTED FOR A LONG TIME; IT HAS BEEN PATCHED UP. HE TRAVELS THE ROAD A LOT HIMSELF AND THESE FOLKS THAT LIVE ON THE ROAD CAN'T SEEM TO GET ANYTHING DONE ABOUT THE PROBLEMS ON THE ROAD. HE SAID IT IS IN VERY BAD SHAPE AND IS A LAWSUIT WAITING TO HAPPEN. IT IS BARELY WIDE ENOUGH FOR ONE CAR WHEN YOU COME ACROSS THE CULVERT. HE ASKED THE BOARD TO CONSIDER TAKING THIS UP FOR DISCUSSION AT THEIR THURSDAY BOARD MEETING.

MR. JONES THEN ADDRESSED MILES AND MILES OF TRASH ALONG THE ROADWAYS IN WASHINGTON COUNTY. HE IS VERY FAMILIAR WITH ONE OF THESE ROADS, BEN ROAD, BECAUSE HE TRAVELS IT QUITE OFTEN. HE QUESTIONED WHY THE COUNTY CONTINUES TO LET THE TRASH BUILD UP ON THE ROADWAYS AND ON THE SIDE OF THE ROAD. IT SEEMS LIKE NOBODY CARES ABOUT THE WAY SOME OF THESE THINGS LOOK. HE REQUESTED THIS BE BROUGHT UP FOR DISCUSSION AT THEIR THURSDAY'S MEETING ALSO.

MR. JONES SAID WITH FIRETOWER, THE BOARD WILL PROBABLY HAVE FL-DEP ON THEIR BACKS SOON WITH THE FL-FOREVER PROGRAM WITH THE ASPHALT THAT HAS WASHED OUT INTO THAT CREEK; IT IS A MAJOR SITUATION AND HE THINKS THEY NEED TO ADDRESS THAT AND THE TRASH ALONG THE ROADWAYS.

COMMISSIONER HOLMAN ASKED MR. HERBERT IF THE COUNTY DIDN'T HAVE A GRANT THEY ARE WAITING ON THE FUNDING TO ADDRESS THE FIRETOWER ISSUE.

MR. HERBERT SAID THEY DID HAVE A GRANT TO REPLACE THE BRIDGE THROUGH THE NRCS.

COMMISSIONER HOWELL QUESTIONED WOULDN'T FIRETOWER ROAD CLOSED. MR. HERBERT STATED IT WAS CLOSED FOR A WHILE; BUT, IT WAS OPENED BACK UP.

COMMISSIONER HOWELL QUESTIONED WHO DECIDED TO OPEN THE ROAD. MR. HERBERT SAID HE DIDN'T KNOW.

COMMISSIONER BROCK SAID THERE HAS BEEN A TEMPORARY FIX; BUT, THAT ROAD IS IN LITIGATION WITH FEMA. HE ASKED CLIFF IF HE KNEW THE STATUS OF IT.

CLIFF STATED NRCS FUNDED THE FIRETOWER PROJECT FOR \$163,000 AND THEY EXPECT TO HEAR SOON ABOUT THE FUNDING.

MR. HERBERT SAID THE PROJECT WAS AWARDED; BUT, FUNDING WASN'T AVAILABLE. IT IS ON A WAITING LIST AND WILL BE DONE AS SOON AS FUNDING BECOMES AVAILABLE.

COMMISSIONER HOLMAN SAID HE HAD SOMEBODY IN TALLAHASSEE WORKING ON THE FIRE TOWER PROJECT AND THEY ARE TRYING TO PUSH THE ISSUE UP TO GET THE MONIES FOR THE PROJECT.

MR. HERBERT SAID THEY ARE SUPPOSE TO CHECK BACK WITH THE STATE AT THE END OF THE MONTH AND THEY SHOULD KNOW MORE ABOUT THE FUNDING AT THAT TIME.

COMMISSIONER HOWELL QUESTIONED DIDN'T THEY MEET WITH THE PROPERTY OWNER AS FAR AS WIDENING THE AREA DOWN THERE. MR. HERBERT SAID THEY DID AND THE PROPERTY OWNER WAS VERY AGREEABLE TO GIVE RIGHT-OF-WAY.

COMMISSIONER HOWELL SAID THE OWNER WAS LOOKING FOR THE ROAD TO GET PAVED. HE THOUGHT THEY OUGHT TO GO BACK TO THE PROPERTY OWNER AND MAKE SURE THEY COULD GET THE AREA AROUND THE CREEK SO THEY CAN PUT THE PROPER SIZE OF HEADWALL AND THE PROPER LENGTH OF PIPE IN THERE AND BUILD IT OUT FOR PAVING WHEN THEY CAN.

COMMISSIONER HOWELL ASKED CLIFF IF HE KNEW WHY FIRE TOWER EAST WAS REOPENED. CLIFF SAID HE WASN'T AWARE IT WAS OPEN.

COMMISSIONER HOWELL FELT THEY SHOULD CLOSE FIRE TOWER EAST ROAD AND PUT BARRICADES UP.

COMMISSIONER BROCK SAID HE WAS SURE THERE WERE FEMA DOLLARS ON FIRE TOWER ROAD. CLIFF SAID HE THINKS THERE IS FEMA DOLLARS ON THE ROAD ITSELF; BUT, HE IS NOT SURE ABOUT THE CULVERT.

COMMISSIONER HOWELL ASKED WHAT WAS GOING TO BE DONE WITH THE NRCS PROJECT. CLIFF SAID THERE WOULD BE A NEW CULVERT EXTENDED WITH A NEW HEADWALL.

COMMISSIONER HOLMAN REQUESTED DAVID HAVE THE TRASH CLEANED UP ON BEN ROAD.

KAREN SHOEN, SUNNY HILLS, ADDRESSED THE BOARD STATING SHE HAD BEEN SITTING HERE TODAY LISTENING TO WHAT THEY HAVE BEEN SAYING AND THE SAME MESSAGE SEEMS TO COME THROUGH FOR EVERY PERSON THAT HAS COME THROUGH AND EVERY SINGLE ITEM THEY HAVE DISCUSSED, THEY SHOULD HAVE A PLAN AND THEY SHOULD KNOW THE COST OF SOMETHING BEFORE THEY DO IT. AND YET, THEY ARE IMPOSING UPON A GROUP OF PEOPLE, CONSISTING OF 920 WITHIN THE FIRE DISTRICT WITH THE ADDRESSES, APPROXIMATELY 2,000 PEOPLE, A CHANGE THAT IS GOING TO IMPACT THEM WITHOUT A PLAN, WITHOUT DISCUSSING THE COST TO THE COMMUNITY AND THE IMPACT ON THEIR SERVICES. NOW THEIR PLANS ARE TO CHANGE THE FIRE SERVICE.

NO ONE IS SAYING A CHANGE SHOULD NOT BE MADE; WHAT SHE IS SAYING IS THAT FROM HER EXPLANATIONS IN QUESTIONS SHE HAS BEEN ASKING, THERE IS NO BUILDING TO HOUSE THE FIRE DEPARTMENT, NO APPARATUS, THEY DON'T KNOW THE ROSTER, THEY DON'T KNOW THE LEVEL OF SERVICE AND YET COME NOVEMBER 30TH, THEY PLAN ON MAKING THIS CHANGE WITHOUT EXPLAINING WHAT THE COST IS GOING TO BE TO THE COMMUNITY AND TO WASHINGTON COUNTY RESIDENTS. HER ROUGH ESTIMATE WAS THE COST WAS GOING TO BE BETWEEN \$400,000 AND \$500,000 AND THE COUNTY HAS NO MONEY. HER QUESTION TO THE BOARD IS IF THEY WERE PROPOSING CUTTING JOBS AND ASKED WHERE WAS THE MONEY GOING TO COME FROM. SHE REITERATED SHE WAS NOT ASKING THEY NOT MAKE THE CHANGE; BUT, WHAT SHE IS ASKING THEM TO DO IS DELAY THE CHANGE UNTIL THERE IS A PROPER ANALYSIS AND DO WHAT IS RIGHT FOR THE PEOPLE BECAUSE IN THE LONG RUN THEY ARE HERE TO TAKE CARE OF THE PEOPLE. IT IS THE PEOPLE THAT IS GOING TO BE IMPACTED. SHE HAS CONTACTED TWO ISO'S AND AN INSURANCE COMPANY; THE COST TO THE LOCAL HOMEOWNER WHEN THIS CHANGE IS MADE IS APPROXIMATELY \$200 TO \$300 AND THE COST TO A COMMERCIAL ESTABLISHMENT, THE PRESBYTERIAN CHURCH, THE COST TO THEM IS GOING TO BE \$700. IF THE BOARD THINKS THE PEOPLE ARE GOING TO SIT BY WHEN THEIR HOMEOWNER INSURANCE ESCALATES AT THEIR RENEWAL

AND DON'T COME AFTER THE COUNTY, THAT IS VERY LAME. SHE REITERATED SHE WAS ASKING THE BOARD TO DELAY THEIR DECISION, DO THE RIGHT THING AND STUDY THE CHANGE THEY ARE ABOUT TO MAKE AS YOU IMPOSE THIS CHANGE UPON THE PEOPLE. SHE SAID SHE WOULD BE BACK AT THURSDAY'S MEETING.

COMMISSIONER HOWELL AGREED WITH MS. SCHOEN THE BOARD DOESN'T HAVE A PLAN AND HE STILL LACKS A REASON WHY THEY ARE DOING AWAY WITH THE FIRE DEPARTMENT IN SUNNY HILLS OTHER THAN A PERSONAL VENDETTA TO GET ONE PERSON. MS. SHOEN IS PROBABLY PRETTY RIGHT ON THE COST IF THE COUNTY HAS TO BUY A NEW BUILDING, ESPECIALLY IF THEY HAVE TO BUY A NEW FIRETRUCK. YOU ARE TALKING ABOUT A LOT OF MONEY. HE DOESN'T THINK THE TAXPAYERS OUGHT TO HAVE TO FRONT THAT COST. HE WILL BE THE FIRST TO ADMIT THERE HAVE BEEN PROBLEMS WITH THAT FIRE DEPARTMENT; BUT, TO DO AWAY WITH THE FIRE DEPARTMENT IS WRONG. HE ASKED FOR INPUT FROM THE BOARD ON WHAT THEY WERE GOING TO DO.

COMMISSIONER STRICKLAND SAID THEY HAD A PLAN AT THE LAST BOARD MEETING AND COMMISSIONER HOWELL HEARD WHAT THE PLAN WAS. HE DOESN'T KNOW WHERE IT IS GOING TO COST \$400,000 TO \$500,000.

COMMISSIONER HOWELL SAID THEY ARE GOING TO HAVE TO HAVE A BUILDING; YOU WILL NEED A METAL BUILDING AND ASKED COMMISSIONER STRICKLAND HOW BIG OF BUILDING WAS HE LOOKING AT.

COMMISSIONER STRICKLAND SAID THEY WRE LOOKING AT A 36' X 42' BUILDING AT AN ESTIMATED COST OF \$25,000.

COMMISSIONER HOWELL QUESTIONED IF THEY HAD A PLACE FOR THE FIRE BUILDING.

COMMISSIONER STRICKLAND STATED HE AND MR. HERBERT HAD BEEN WORKING ON THIS; THEY HAVE PLACES FOR THE FIRETRUCKS TO GO WHEN THE TIME COMES TO CHANGE OVER.

COMMISSIONER HOWELL ASKED IF COMMISSIONER STRICKLAND HAD A PLAN WHERE THEY WERE GOING TO GET THE MONEY TO BUILD THE FIRE DEPARTMENT BUILDING.

COMMISSIONER STRICKLAND EXPLAINED HE DIDN'T KNOW THEY WOULD BE TALKING ABOUT THE FIRE DEPARTMENT TODAY. COMMISSIONER HOWELL SAID IT WAS A FAIR QUESTION AND THEY NEED SOME TYPE OF PLAN.

COMMISSIONER STRICKLAND REITERATED THEY HAVE A PLAN; IF THEY WERE CONCERNED ABOUT THE CITIZENS OF SUNNY HILLS, IT LOOKS LIKE THE OLD FIRE DEPARTMENT, IF THEY OWN THE BUILDING, WOULD GIVE IT TO THE NEW FIRE DEPARTMENT.

KAREN GORTEMANCHE, SUNNY HILLS, ADDRESSED THE BOARD STATING SHE HAD CHECKED WITH HER INSURANCE COMPANY AND THEY DON'T CARE ABOUT HER INSURANCE RATING. THE ONLY THING THEY WORRY ABOUT IS WHERE THE FIRE HYDRANTS ARE AND HOW MANY MILES AWAY IS THE FIRE DEPARTMENT. HER NEIGHBORS HAVE ALSO CHECKED AND THEIR INSURANCE COMPANIES TOLD THEM THE SAME THING.

IN REFERENCE TO A PLAN, LAST MONTH ONE WAS GIVEN TO THE BOARD BY LYNN GOTHARD, WHICH WAS A VERY GOOD PLAN. IT IS NOT A VENDETTA GROUP OR PICKING ON ONE PERSON BECAUSE SHE THINKS SUNNY HILLS NEEDS A QUALIFIED FIRE DEPARTMENT. IF THEY ONLY HAVE ONE CERTIFIED FIRE FIGHTER, THEY CAN'T HAVE TWO MEN IN, TWO MEN OUT IN ANY FIRE. IF YOU DON'T HAVE AN EMT, YOU CAN'T RESPOND TO A MEDICAL. THE COUNTY IS LIABLE TO MISTAKES THAT ARE MADE BY UNQUALIFIED FIREFIGHTERS. A LOT OF PEOPLE WON'T SUE; BUT, A LOT OF PEOPLE WILL. IS THE COUNTY READY TO HANDLE THE LIABILITY OF AN UNQUALIFIED FIRE DEPARTMENT. EVERYBODY THINKS THAT SUNNY HILLS VOLUNTEER FIRE DEPARTMENT OWNS THE BUILDING; IT BELONGS TO A FIRE DEPARTMENT. MSBU HAS PAID AND SO HAVE THE TAXPAYERS OF WASHINGTON COUNTY

FOR ALL THE EQUIPMENT AND FOR ALL THE UTILITIES AND FOR THE TRUCKS, MAYBE NOT THE PUMPER TRUCK, BUT THE OTHER TWO. SO TECHNICALLY THEY NEED TO BE TRANSFERRED OVER TO THE NEW FIRE DEPARTMENT. SHE DOESN'T THINK PEOPLE SEEM TO UNDERSTAND IT DOESN'T BELONG TO A PERSON; IT BELONGS TO A FIRE DEPARTMENT, WHOEVER HAS THE CONTRACT. IF THE CONTRACT WAS ISSUED TO THE NEW FIRE DEPARTMENT, THAT IS WHERE THE STUFF NEEDS TO GO. THERE WAS A PLAN AND THE PLAN WAS PUT INTO PLACE. SO AS OF THE END OF THE MONTH, IT IS OBVIOUS THE NEW FIRE DEPARTMENT CAN'T TAKE OVER THE BUILDING; HOWEVER, THEY DO HAVE A PLACE TO STORE OR PUT THE TRUCKS WITHIN REASON. THERE ARE TWO QUALIFIED FIREFIGHTERS ON THEIR ROSTER THAT LIVE IN SUNNY HILLS. SHE IS TIRED OF ALL THE BICKERING; LETS JUST SEE HOW ALL THIS WORKS OUT BECAUSE THERE IS A PLAN IN PLACE.

RON JONES ADDRESSED THE BOARD SAYING HE DOESN'T THINK IT IS A MATTER OF WHETHER THIS HAPPENS OR NOT; IT IS A MATTER OF LOOKING OUT FOR THE PEOPLE. HE ASKED WHERE THE TRUCK WILL BE HOUSED. HE SAID THERE WERE QUESTIONS PEOPLE WANT TO KNOW IN SUNNY HILLS; WHERE IS THE FIRE DEPARTMENT GOING TO BE IF THEY HAVE TO RESPOND TO A FIRE.

COMMISSIONER HOWELL SAID THEY WOULD BE LOCATED SOMEWHERE IN SUNNY HILLS; BUT, THEY DON'T KNOW WHERE YET. MR. JONES SAID THERE IS NO PLAN WITH COMMISSIONER HOWELL DISAGREEING.

COMMISSIONER HOWELL SAID THERE IS A PLAN; THERE IS GOING TO BE A BUILDING AND A FIRE DEPARTMENT; THERE WILL BE A PLACE TO PUT THINGS. THE COUNTY WILL PAY FOR IT.

KAREN SCHOEN SAID THE COUNTY TAXPAYERS ARE PAYING TO REPRODUCE SOMETHING THAT IS ALREADY THERE.

LOU TRACY ADDRESSED THE BOARD STATING HE WAS CURIOUS WHEN THEY TALK ABOUT THE EQUIPMENT THAT WAS BOUGHT WITH MSBU FUNDS AND THE FACT THEY ARE GOING TO GIVE THIS EQUIPMENT TO ANOTHER FIRE ENTITY TO PROVIDE SERVICES TO THE SOUTH END OF THE COUNTY. HE ASKED THE BOARD HOW THEY WERE GOING TO JUSTIFY TO THE PROPERTY OWNERS IN SUNNY HILLS THAT PAID THEIR MSBU ASSESSMENT SUPPOSEDLY IF THE COUNTY CAN SHOW WHERE THEY USED THE MSBU MONIES TO SUPPORT THESE COUPLE OF PIECES OF FIRE APPARATUS. HE ASKED HOW WERE THEY GOING TO JUSTIFY THIS NEW DEPARTMENT TAKING THIS EQUIPMENT THESE RESIDENTS HAVE PAID THROUGH THEIR MSBU ASSESSMENT, HOW IS THAT SUBDIVISION TO CONTINUE TO PROVIDE FIRE SERVICE FOR THE ENTIRE SOUTH END OF THE COUNTY OR A MUTUAL AID, WAUSAU, GREENHEAD, VERNON OR WHEREVER THEY MIGHT HAVE TO BE GOING. THE PEOPLE IN SUNNY HILLS THROUGH THE MSBU HAVE SUPPORTED THAT TASK FOR THE RESIDENTS AND PROPERTY OWNERS OF THE SUBDIVISION; NOT FOR THE ENTIRE REST OF THE COUNTY. THIS IS SOMETHING THE BOARD NEEDS TO THINK ABOUT BECAUSE THEY ARE TALKING ABOUT IN TEN DAYS SUPPOSEDLY COMING OVER THERE TRYING TO TAKE OVER A COUPLE OF PIECES OF EQUIPMENT. HE STATED THE EQUIPMENT DOESN'T BELONG TO THE COUNTY; THEY MAY BE TITLED TO WASHINGTON COUNTY BUT THAT MSBU PAID FOR THEM. HOW THEY ARE GOING TO TAKE THIS AWAY FROM THIS FIRE DEPARTMENT AND GIVE IT TO THE OTHER FIRE DEPARTMENT WITHOUT ANY COMMUNICATION WITH THE RESIDENTS OF SUNNY HILLS AND THE TAXPAYERS IS UNBELIEVABLE TO HIM. AS A PRIVATE CITIZEN, IT CONCERNS HIM AS WELL AS MS. SCHOEN AND THE OTHER PEOPLE OF SUNNY HILLS, THE BOARD HAS NOT DONE ANY RESEARCH AND HAVE NO ANSWERS TODAY AND THEY DIDN'T HAVE ANY ANSWERS THIRTY DAYS AGO WHEN THE SAME QUESTIONS WERE ASKED.

MR. TRACY REFERRED TO COMMISSIONER STRICKLAND HAVING TOLD HIM HE WASN'T A MEMBER OF THE FIVE POINTS FIRE DEPARTMENT; BUT, HE FOUND OUT FROM THE CHIEF OF THAT FIRE DEPARTMENT AFTERWARDS HE WAS.

COMMISSIONER STRICKLAND TOLD MR. TRACY IF HE RECALLED, HE SAID HE WAS NOT ON THE FIRE DEPARTMENT ON THIS ROSTER.

MR. TRACY TOLD COMMISSIONER STRICKLAND HE HAD NO BUSINESS REPRESENTING ANY FIRE DEPARTMENT ON THIS COUNTY COMMISSION IF HE IS A MEMBER OF THAT FIRE DEPARTMENT AS FAR AS HE IS CONCERNED.

COMMISSIONER STRICKLAND SAID IF THAT IS THE CASE, MR. HOWELL SHOULDN'T HAVE ANYTHING TO DO WITH SUNNY HILLS OR THE MSBU. MR. TRACY EXPLAINED MR. HOWELL IS THEIR COMMISSIONER; HE IS NOT A MEMBER OF THE MSBU. HOWEVER, COMMISSIONER STRICKLAND IS A MEMBER OF THE FIVE POINTS FIRE DEPARTMENT AND HE WANTS TO TELL THE OTHER FIRE DEPARTMENTS HOW TO RUN THEIR BUSINESS. COMMISSIONER HOWELL EXPLAINED COMMISSIONER STRICKLAND WAS JUST THE LIASON TO THE FIRE DEPARTMENTS.

SAL ZURICA STATED THE MSBU AND THE COUNTY OWNS THE EQUIPMENT; IF THEY WANT TO SEE THE BILLS, THEY COULD ASK DEPUTY CLERK GLASGOW. HE HAS FOUR YEARS OF RECORDS OF WHAT MSBU BOUGHT; HE HAS A PERFECT INVENTORY OF WHAT IS OWNED BY THE MSBU. HE SAID THAT EQUIPMENT IS NOT LEAVING SUNNY HILLS; IT IS STAYING IN SUNNY HILLS. HE DOESN'T KNOW WHERE MR. TRACY COMES UP WITH THE EQUIPMENT IS GOING TO THE SOUTH END OF THE COUNTY; IT IS GOING TO STAY IN SUNNY HILLS JUST LIKE ALL THE EQUIPMENT THAT HAS TO STAY IN SUNNY HILLS. MR. TRACY RESIGNED FINE; THEN, HE SHOULD BE QUIET AND LET IT GO. THERE WAS AN EXCHANGE OF WORDS BETWEEN ZURICA AND MR. TRACY.

COMMISSIONER PATE OFFERED A MOTION NOT TO HEAR ANYTHING ELSE ABOUT THE FIRE DEPARTMENTS TODAY. THIS IS RIDICULOUS; EVERYTIME YOU START TRYING TO DO SOMETHING, THEY START FUSSING AND FIGHTING.

COMMISSIONER HOWELL EXPLAINED THERE IS A VALID POINT HERE; THEY ARE GOING TO SPEND MONEY THEY SHOULDN'T HAVE TO SPEND TO PROVIDE FIRE SERVICES IN SUNNY HILLS WHEN THEY HAVE ONE OF THE BEST FIRE DEPARTMENTS IN SUNNY HILLS NOW. GRANTED THERE ARE SOME PEOPLE WHO AREN'T CERTIFIED LIKE THEY SHOULD BE AS THERE ARE IN OTHER FIRE DEPARTMENTS THROUGHOUT THE COUNTY AS WELL. THERE ARE VALID POINTS ON BOTH SIDES HERE. HE AGREED THERE ARE PROBLEMS IN THE EXISTING FIRE DEPARTMENT; HE THINKS THEY ARE WORKING ON GETTING THESE PROBLEMS CORRECTED. THEY ARE NOT WHERE THEY WANT THEM TO BE. HE SAID WHAT THE BOARD HAS DONE IN THE LAST YEAR IS PUT AN UNFORCED BURDEN ON THE TAXPAYERS OF THE COUNTY AND THEY SHOULDN'T GO THROUGH WITH IT.

COMMISSIONER PATE SAID THE REASON HE HAS BEEN QUIET IS HE VOTED NOT TO GIVE ANYBODY A CONTRACT BECAUSE THEY DON'T HAVE A CONTRACT HAMMERED OUT YET. THEREFORE, HE IS ON THE QUOTE "LOSING END" AND HE CAN'T MAKE A MOTION TO RECONSIDER, ETC. IT IS UP TO COMMISSIONER BROCK, STRICKLAND AND HOLMAN TO MAKE UP THEIR MINDS.

COMMISSIONER HOWELL ASKED WHAT THAT HAD TO DO WITH ANYTHING AND WHERE DOES IT STATE HE CAN'T MAKE A MOTION TO DO THAT.

COMMISSIONER PATE EXPLAINED THEY WOULD HAVE TO HAVE A MOTION TO RECONSIDER AND IT HAS TO BE FROM THE PREVAILING SIDE.

JOHN MICHALSKI, SUNNY HILLS, ASKED WHO OWNS THE FIRE DEPARTMENT BUILDING; IS IT PRIVATELY OWNED BY ONE PERSON OR IS IT OWNED BY A PRIVATE CORPORATION.

COMMISSIONER HOWELL ADVISED IT WAS OWNED BY A PRIVATE CORPORATION. MR. MICHALSKI ASKED WHO DEEDED THE PROPERTY OVER TO THE PRIVATE CORPORATION WITH COMMISSIONER HOWELL INFORMING HIM THE DELTONA CORPORATION DID.

MR. MICHALSKI ADDRESSED ALL THE TIME AND EFFORT SPENT IN THE PAST GETTING IT BUILT OUT, GETS THROWN OUT THE WINDOW AND GIVEN TO THE PRIVATE

CORPORATION. HE ASKED WHAT WAS THE PRIVATE CORPORATION GOING TO DO WITH THE PROPERTY. HE SAID THIS IS A SAD STATE OF AFFAIRS WHEN A GROUP OF PEOPLE, FIRE DEPARTMENT CORPORATION SAYS "WE ARE GOING TO BLOCK YOUR SERVICES BECAUSE WE WANT THIS BUILDING." HE WOULD TAKE A REAL HARD LOOK AT THE INTEGRITY OF THIS CORPORATION.

COMMISSIONER PATE SAID HE THOUGHT THE ONLY PERSON THAT COULD ANSWER THAT IS DELTONA THEMSELVES WHAT THEIR INTENT WAS WHEN THEY DEEDED THAT PROPERTY TO WHOMEVER GOT IT TO START WITH.

MR. MICHALSKI SAID HE DOESN'T THINK DELTONA REALLY INTENDED THIS BE PUT INTO A PRIVATE CORPORATION AND NOT BE USED FOR THE ORIGINAL INTENT THAT IT WAS BUILT. THEY SHOULD BE LOOKING AT WHAT WAS THE INTENT OF PUTTING THAT BUILDING UP. IT IS BEYOND HIS SCOPE OF THOUGHT THAT SOMEONE WOULD LOOK AT A DENIAL OF SERVICES WHAT HE CONSIDERS A PUBLIC BUILDING AND SAY A PRIVATE CORPORATION OWNS IT.

COMMISSIONER HOWELL STATED ACCORDING TO ATTORNEY HOLLEY AND WHAT THEY HAVE CHECKED INTO, DELTONA HAS DEEDED THE BUILDING TO THE CORPORATION AND THEY OWN IT. HOW DID THEY GET POSSESSION OF THE FIRETRUCKS. THEY HAVE OTHER SITUATIONS LIKE THAT IN THE COUNTY WHERE THESE OTHER CORPORATIONS OWNS THE FIRETRUCKS TOO; IT IS JUST WRONG. HE NOTED HE WAS SPEAKING FOR BILL HOWELL AND NOT FOR THE BOARD.

MR. MICHALSKI STATED HE THOUGHT THE BOARD HAD MADE THE PROPER DECISION AT THEIR LAST MEETING. COMMISSIONER HOWELL QUESTIONED IF HE WAS WILLING TO PAY MORE MONEY FOR HIS HOUSE INSURANCE.

MR. MICHALSKI SAID HE HAD ALREADY CHECKED WITH HIS INSURANCE COMPANY; IN FACT HIS INSURANCE WENT DOWN.

COUNTY MANAGER'S REPORT:

A. MR. HERBERT UPDATED THE BOARD ON CARR, RIGGS & INGRAM HAVING SENT AN ENGAGEMENT LETTER TO PERFORM AUDITING SERVICES FOR THE COUNTY. THEIR ORIGINAL CONTRACT WAS FOR THREE YEARS AND AT THE END OF THAT THREE YEARS THE BOARD AGREED TO EXTEND IT AN EXTRA YEAR. THEY HAVE DONE THE COUNTY'S AUDIT FOR FOUR CONSECUTIVE YEARS AND SENT AN ENGAGEMENT LETTER TO GO INTO THEIR FIFTH YEAR. EVERYTHING IS BASICALLY REMAINING THE SAME WITH FEES NOT TO EXCEED \$117,500; THIS INCLUDES \$17,500 FOR THE HOSPITAL DISTRICT.

HE ADDRESSED THE LAST DISCUSSION ON AUDITING SERVICES, THE BOARD WAS INTERESTED IN ADVERTISING FOR BIDS. HE ADDRESSED FLORIDA STATUTES DESCRIBES HOW TO BID OUT AND ADVERTISE TO HIRE AN AUDITOR. THE LAST TIME THEY ADVERTISED FOR AN AUDITOR, ATTORNEY HOLLEY WAS PART OF THAT COMMITTEE AND HEADED THAT UP. ON THURSDAY, IF THE BOARD WANTS TO BID THE AUDITING SERVICES OUT, THEY WOULD NEED TO GIVE ATTORNEY HOLLEY DIRECTION TO PUT THAT COMMITTEE TOGETHER AGAIN AND ADVERTISE.

COMMISSIONER PATE SAID HE WAS FOR BIDDING OUT THE AUDITING SERVICES BECAUSE FOUR YEARS IS LONG ENOUGH FOR EVERYBODY TO GET COMFORTABLE WITH EVERYTHING AND AN AUDITOR IS SUPPOSE TO KEEP EVERYBODY ON THEIR TOES.

COMMISSIONER BROCK ASKED IF THE BOARD IS GETTING GOOD RESULTS FROM CARR, RIGGS & INGRAM.

COMMISSIONER PATE SAID THEY HAD GOTTEN A PERFECT AUDIT AND THERE IS NO SUCH THING AS A PERFECT AUDIT. DEPUTY CLERK GLASGOW STATED THEY HAVEN'T RECEIVED A PERFECT AUDIT.

MR. HERBERT ADDRESSED THE AUDITORS HAD BEEN KIND OF SLOW IN DOING THE AUDIT; BUT, THIS YEAR THEY DID GET THROUGH QUICKER. THEY DID HAVE A GOOD AUDIT THIS PAST YEAR; BUT, THE PRIOR YEAR THEY HAD SOME COMMENTS AND FINDINGS BUT HE THINKS JUST ABOUT EVERY ONE OF THEM WAS RESOLVED IN THIS YEAR'S AUDIT.

COMMISSIONER PATE ADDRESSED THE BOARD HAVING TO PAY CARR, RIGGS AND INGRAM AS WELL AS ANOTHER CPA FIRM GRIMSLEY AND CAVIN. DEPUTY CLERK GLASGOW SAID THEY DID NOT USE GRIMSLEY AND CAVIN THIS YEAR; THEY DIDN'T HAVE TO PAY ANOTHER FIRM BESIDES CARR, RIGGS AND INGRAM.

COMMISSIONER HOLMAN AND BROCK QUESTIONED IF MR. HERBERT, CLERK COOK AND DEPUTY CLERK GLASGOW WERE SATISFIED WITH CARR, RIGGS AND INGRAM. MR. HERBERT STATED HE DIDN'T HAVE A PROBLEM WITH THEM; HE HAS GOTTEN ALONG WELL WITH THEM AND THIS PAST YEAR IS THE BEST YEAR THEY HAVE HAD IN GETTING THE AUDIT COMPLETED TIMELY.

COMMISSIONER HOWELL ASKED IF THEY HAD EVER BEEN LATE IN GETTING THE AUDIT COMPLETED. MR. HERBERT SAID THERE HAD BEEN PRIOR YEARS WHEN THE AUDIT REPORT WAS LATE.

DEPUTY CLERK GLASGOW EXPLAINED THE CONTRACT THE COUNTY HAD WITH CARR, RIGGS & INGRAM STATED THEY WON'T START UNTIL AFTER APRIL OR MAY; THEY MADE THE BOARD AWARE TO START WITH THEY WERE GOING TO BE LATE GETTING STARTED.

MR. HERBERT ADDRESSED CARR, RIGGS & INGRAM WANTED TO WAIT UNTIL AFTER THE 15TH OF APRIL WHEN THE TAX SEASON WAS OVER TO BEGIN THEIR AUDIT; SOME OF THE AGENCIES IN TALLAHASSEE EXPECTED THE AUDIT SOONER THAN WHAT THE COUNTY HAS BEEN GETTING IT TO THEM AND THE COUNTY HAS HAD TO REQUEST AN EXTENSION.

CLERK COOK SAID SHE DIDN'T HAVE A PROBLEM WITH CARR, RIGGS AND INGRAM. AT THIS POINT, SHE DOESN'T KNOW IF THEY ADVERTISE IF THEY WOULD GET ANYBODY TO EVEN BID ON IT.

DEPUTY CLERK GLASGOW SAID SHE DIDN'T HAVE A PROBLEM IF THE COUNTY LEAVES IT AS IS OR BIDS IT OUT.

THE BOARD'S CONSENSUS WAS TO LEAVE THE AUDITING FIRM AS IS.

B. MR. HERBERT UPDATED THE BOARD ON AN INTERLOCAL AGREEMENT WITH NWFWM AND THE BOARD OF COUNTY COMMISSIONERS FOR REPAIR AND IMPROVEMENTS TO HIGHTOWER LANDING, SPURLING LANDING AND LIVE OAK LANDINGS, RECREATION AREAS ON HOLMES CREEK. THE AGREEMENTS ARE FOR THE COUNTY TO DO THE WORK AND NWFWM TO PROVIDE THE FUNDING. THE FUNDING TOTALS \$200,000; THEY WILL BUILD BULK HEAD RETAINING WALLS, PREVENT EROSION, IMPROVE THE PUBLIC ACCESS AREAS, PLACES FOR PRIMITIVE CAMPING, INCLUDES FINAL ENGINEERING AND PLANS, SURVEYING, EQUIPMENT, MATERIALS AND SUPPLIES NECESSARY TO CONSTRUCT THE FACILITIES THE COUNTY NEEDS TO SUPPLY FOR HIGHTOWER, SPURLING AND LIVE OAK.

COMMISSIONER HOWELL ASKED IF THE FUNDING FROM NWFWM COULD BE USED TO PAY FOR ENGINEERING FEES. MR. HERBERT READ FROM THE AGREEMENT "WASHINGTON COUNTY WILL PROVIDE FINAL ENGINEERING, DESIGN, PLANS, SURVEYING AS NECESSARY."

COMMISSIONER HOWELL ASKED IF THE COUNTY HAD MONEY TO DO THIS WITH. MR. HERBERT STATED NWFWM WAS GOING TO PROVIDE THE FUNDING FOR THESE PROJECTS. COMMISSIONER HOWELL ASKED AGAIN IF THE FUNDING COULD BE USED TO PAY FOR ENGINEERING FEES. MR. HERBERT STATED IT COULD. THE FUNDING IS AS FOLLOWS: HIGHTOWER AT \$80,000, SPURLING AT \$20,000 AND LIVE OAK IS \$100,000.

DAVID CORBIN REQUESTED THE BOARD LOOK AT BIDDING OUT THESE NWFWM PROJECTS. THE BOARD'S CONSENSUS WAS TO SEE WHAT THE BIDS WOULD COME IN AT; IF THEY GET THE MONEY TO CONTRACT THE PROJECTS OUT, FINE AND IF NOT, THEY DON'T DO THE PROJECTS.

MR. HERBERT READ PARAGRAPH 5 OF THE AGREEMENT WHICH STATES THE COUNTY CAN BID AND WILL BE RESPONSIBLE FOR SECURING ANY SUBCONTRACT-ORS, SUPPORT OR OTHER SERVICES FOR AND ASSOCIATED WITH IMPLEMENTATION OF THE

PROJECTS HEREIN IDENTIFIED, ESPECIALLY FOR INSTALLATION OF ADDITIONAL RAMPS, SLABS AT LIVE OAK AND BULK HEADS AND RETAINING WALLS AT HIGHTOWER.

C. MR. HERBERT ADDRESSED CLIFF HAVING TALKED ABOUT RIVER, BAHOMA AND BONNETT POND ROAD PROJECTS; THE BOARD WILL DISCUSS THE FINANCING OF THOSE PROJECTS AT THURSDAY'S MEETING.

COMMISSIONER BROCK UPDATED THE BOARD ON THERE BEING 1/10 OF AN ACRE AT THE EMS STATION IN VERNON OUTSIDE THE CHAINLINK FENCE JOINING HWY 279 THAT IS 100' X 100'. THE LANDOWNER HAS THE FRONTAGE FROM THERE ALL THE WAY DOWN TO THE SPORTS COMPLEX AND IS WILLING TO GIVE THE COUNTY AN EASEMENT OR DEED FOR A SIDEWALK FROM THE EMS THAT CONNECTS HUNTER PARK ON ONE SIDE DOWN TO THE SPORTS COMPLEX IN EXCHANGE FOR THE 1/10 ACRE OR ANOTHER PIECE OF PROPERTY ADJOINING THE SPORTS COMPLEX SOMEWHERE.

COMMISSIONER HOWELL QUESTIONED HOW THIS AFFECTS THE EMS STATION THERE. COMMISSIONER BROCK SAID IT DOESN'T AFFECT THE AMBULANCE STATION AT ALL; THE AMBULANCE STATION HAS A CHAIN LINK FENCE ALL THE WAY AROUND IT AND IT IS OUTSIDE THE CORNER OF THE CHAIN LINK FENCE.

THE BOARD'S CONSENSUS WAS FOR COMMISSIONER BROCK TO GET SOME DRAWINGS OR SOME PHOTOGRAPHS FOR THURSDAY'S MEETING SO THEY CAN SEE HOW IT AFFECTS THE EMS STATION IN VERNON.

COMMISSIONER BROCK UPDATED THE BOARD ON HIM HAVING BEEN PROMISED AND PROMISED SOME MILLED ASPHALT; HE PUT A REQUEST IN LAST NOVEMBER AND RECEIVED 100 LOADS IN FEBRUARY FOR IRA ROAD, ARMSTRONG MILL AND CLYDE HILL. HE WAS SUPPOSE TO HAVE GOTTEN 200 LOADS FOR MALLORY ROAD AND NEVER RECEIVED IT. THEY ARE MILLING HWY 277 AND FROM WHAT HE IS HEARING EVERYBODY IS SUPPOSE TO GET PART OF IT.

COMMISSIONER HOLMAN ASKED MR. HERBERT IF HE HAD GIVEN COMMISSIONER BROCK THE LISTINGS OF THE MILLED ASPHALT THE COUNTY WAS SUPPOSE TO HAVE RECEIVED.

MR. HERBERT SAID HE HAD SENT MR. VICKERS AN EMAIL AND TOLD THEM THE COUNTY HAD SOME DISAGREEMENTS ON WHAT THEY ARE SAYING THE ORDERS THAT HAVE BEEN FILLED OR PARTIALLY FILLED FOR MILLED ASPHALT; BUT, HAVE NOT HEARD BACK FROM THEM.

COMMISSIONER HOLMAN REQUESTED MR. HERBERT DO A FOLLOW UP ON THE MILLED ASPHALT THIS AFTERNOON AND GIVE COMMISSIONER BROCK THE LIST SHOWING WHERE MILLED ASPHALT HAS BEEN, WHERE IT HASN'T BEEN.

COMMISSIONER BROCK TOLD COMMISSIONER HOLMAN HE KNOWS ABOUT WHERE MILLED ASPHALT HAS BEEN AS HE IS ON THE ROADS ON A DAILY BASIS; HE DIDN'T FALL OFF THE TURNIP TRUCK YESTERDAY. HE DON'T KNOW WHERE MR. VICKERS GOT HIS INFORMATION FROM; BUT, HE HAS ONLY RECEIVED 100 LOADS OF ASPHALT IN A YEAR AND IT CAME FROM THE PANAMA CITY YARD, MR. MAC WATERS. EVERYTIME YOU HEAR ASPHALT, YOU MENTION IT TO THE STATE AND THEY SAY IT IS WASHINGTON COUNTY'S ASPHALT; BUT, APPARENTLY WHEN IT CROSSES THAT COUNTY LINE, THERE IS A COMMISSIONER'S NAME ON IT. HE WANTS TO BE FAIR AND EQUAL OUT HERE WITH THE MILLED ASPHALT TO BILL, JOEL, DONNIE AND EDDIE. HE WOULD LIKE TO SEE THE ASPHALT COMING OUT OF THIS COUNTY TO HARD LABOR BRIDGE GO TO MUDHILL AND FROM HARD LABOR BRIDGE BACK GO TO WHERE IT IS GOING TO THE SOD FARM AND NONE BE MOVED AND IT BE EQUALLY DIVIDED BETWEEN THE BOARD MEMBERS.

COMMISSIONER HOLMAN ADDRESSED A LETTER SENT TO THE BOARD FROM FL-DOT SAYING ANY MILLED ASPHALT REQUEST, THEY WOULD HAVE TO GO TO MR. HERBERT AND HE WOULD HAVE TO SEND A LETTER IN STATING THE ROAD IT WAS GOING ON AND THE AMOUNT TO GO ON THE ROAD.

MR. HERBERT AGREED THAT IS THE WAY THEY TOLD THE COUNTY TO DO IT; IT IS A NEW PROCEDURE PROBABLY TWO OR THREE YEARS NOW. THE COUNTY HAS TO

SEND FL-DOT A LETTER REQUESTING IT; THEY DON'T WANT THE COUNTY TO STOCKPILE IT. THEY WANT IT TO GO STRAIGHT TO THAT ROAD. HE THINKS SOME COMMISSIONERS IN ANOTHER COUNTY GOT IN A LOT OF TROUBLE WITH PLACES THE MILLED ASPHALT WAS GOING AND FL-DOT ALMOST GOT IN TROUBLE TOO. THAT IS WHY THEY PUT NEW PROCEDURES IN PLACE.

COMMISSIONER HOWELL STATED THE CONTRACTOR IS NOT GOING TO HAUL THE MILLED ASPHALT TO A SPECIFIC ROAD FOR THE COUNTY; THEY WILL HAUL IT TO A STOCKPILE.

COMMISSIONER BROCK SAID HIS UNDERSTANDING IS FL-DOT HAULS IT TO A ROAD NOW. COMMISSIONER HOLMAN SAID THAT IS FOR THE CITY OF CHIPLEY AND IT HAS NOTHING TO DO WITH THE COUNTY; IT IS GOING ON A COUNTY ROAD BUT THAT IS THE DEAL THE CITY OF CHIPLEY MADE.

COMMISSIONER HOWELL SAID HE WAS SUPPOSE TO GET SIXTY LOADS FOR HAGAN ROAD; THEY DIDN'T DO THAT ROAD AND HE WANTS TO USE THAT SIXTY LOADS SOMEWHERE ELSE. COMMISSIONER STRICKLAND SAID HE WAS WITH COMMISSIONER HOWELL AS HAGAN ROAD IS IN DISTRICT I.

COMMISSIONER PATE ADDRESSED HIM HAVING 100 LOADS OF MILLED ASPHALT DUE FROM LATE 2007 FOR CARR ROAD; THIS HAS NOT BEEN FILLED YET.

COMMISSIONER BROCK ADDRESSED ALL THE COMMISSIONERS HAVING MILLED ASPHALT OWED TO THEM. HE THOUGHT THE BEST WAY AND THE PROPER WAY TO DO MILLED ASPHALT IS FOR ANY STATE ASPHALT THAT COMES INTO WASHINGTON COUNTY BE DIVIDED EQUALLY BETWEEN THE FIVE COUNTY COMMISSIONERS. HE REFERRED TO THERE ALWAYS HAVING BEEN TURMOIL WITH ASPHALT IN THE COUNTY AND THERE ALWAYS WILL BE IF THEY DON'T HAVE A BETTER POLICY THAN WHAT THEY HAVE.

COMMISSIONER PATE SAID THE POLICY THEY HAD WAS THEY TURNED IN THEIR REQUESTS AND THEY TRIED TO LEVEL IT OUT LAST YEAR.

MR. HERBERT SAID THEY WERE JUST TRYING TO FOLLOW THE FL-DOT POLICY.

COMMISSIONER HOWELL ADDRESSED THERE BEING THINGS ON THE LIST PROVIDED BY FL-DOT THAT SAYS MILLED ASPHALT REQUESTS WERE FILLED THAT WEREN'T FILLED. HE SAID SOMETHING IS WRONG HERE; THEY MAY HAVE GOTTEN THE ASPHALT BUT IT DIDN'T GO WHERE IT WAS SUPPOSE TO GO AND QUESTIONED WHERE DID IT GO. COMMISSIONER PATE SAID "OR ELSE THEY NEVER GOT IT."

COMMISSIONER HOWELL QUESTIONED WHO WAS RESPONSIBLE TO KEEP UP WITH THE ASPHALT THE COUNTY GETS. MR. HERBERT STATED THE SUPERVISORS AT PUBLIC WORKS WERE RESPONSIBLE FOR KEEPING UP WITH THE MILLED ASPHALT THE COUNTY GETS FROM THE STATE. HE ADDRESSED ON PUBLIC WORKS DAILY WORK SHEETS, IT SHOWS WHERE THEY HAUL THE MILLED ASPHALT AND THEY CAN RUN REPORTS ON IT.

COMMISSIONER HOWELL ADDRESSED HIM HEARING THEY DON'T HAVE A VERY GOOD WAY OF KEEPING UP WITH THE MILLED ASPHALT. HE ASKED IF THEY RECEIVED 250 LOADS OF MILLED ASPHALT TODAY FROM FL-DOT OFF OF STATE ROAD 277, WHO IS KEEPING UP WITH WHERE IT IS GOING AND HOW MANY LOADS OF ASPHALT THE COUNTY IS GETTING OR IS ANYBODY KEEPING UP WITH IT.

MR. HERBERT SAID HE DIDN'T KNOW IF THE SUPERVISORS WERE COUNTING THE LOADS; BUT, HE KNOWS FL-DOT HAS SOMEBODY COUNTING THEM AS THEY LEAVE THEIR SITE.

COMMISSIONER HOWELL POINTED OUT THEY DIDN'T KNOW WHERE THAT CONTRACTOR'S TRUCK GOES WHEN IT LEAVES A JOB.

COMMISSIONER BROCK ASKED IF ALL THE ASPHALT ON STATE ROAD 277 BELONGS TO THE STATE OR IS IT PART CONTRACTOR'S AS HE DON'T KNOW HOW IT WAS BID. NOBODY SEEMED TO KNOW; HOWEVER, COMMISSIONER STRICKLAND SAID THE CITY OF CHIPLEY GOT A LOT OF IT.

COMMISSIONER PATE ADDRESSED HIM AND MR. HERBERT BEING AT FL-DOT ON SOME OTHER BUSINESS AND GOT TO TALKING ABOUT MILLED ASPHALT; THEY WERE

INFORMED THE COUNTY WOULD BE GETTING 140 LOADS. HOWEVER, IT WAS THE CITY OF CHIPLEY THAT WAS GETTING THE MILLED ASPHALT.

COMMISSIONER BROCK ADDRESSED THE CITY OF VERNON AND EBRO HAS REQUESTED FIFTY LOADS OF MILLED ASPHALT FROM THE COUNTY.

COMMISSIONER HOWELL SAID THE COUNTY NEEDS A BETTER PLAN ON HOW TO KEEP UP WITH THE MILLED ASPHALT; WHERE IT IS GOING, ETC. IF IT IS STOCKPILED, SOMEBODY NEEDS TO KEEP UP WITH WHAT PROJECT IT WAS USED ON. HE SAID ONE OF THESE DAYS FL-DOT IS GOING TO ASK WHAT THEY DID WITH THAT ASPHALT.

COMMISSIONER PATE ADDRESSED HE WAS PRETTY SURE THE 250 LOADS BY HIS NAME ON FL-DOT'S LIST WAS A COMBINATION OF HIS AND COMMISSIONER HOLMAN'S REQUEST; BUT, IT WAS FIFTEEN LOADS SHORT. COMMISSIONER HOLMAN SAID HIS WAS GOING TO MAYHALL, SUNDAY ROAD AND SEWELL FARM ROAD. COMMISSIONER PATE SAID HIS WAS GOING TO IRA LANE. COMMISSIONER HOWELL SAID WHEN THE COUNTY IDENTIFIES PROJECTS TO PUT THE MILLED ASPHALT ON, THEY DON'T NEED TO JUST THROW IT DOWN ON THE ROAD. THEY NEED TO GRADE THE ROAD, LEVEL THE ROAD, CUT SOME DITCHES, ETC.; ALL THEY WOULD NEED TO DO LATER ON IS COME BACK AND PAVE IT. HE STATED BUILDING A ROAD WITH MILLED ASPHALT IS NOT THE ANSWER; IT WILL END UP BEING NOTHING BUT A PATCH IN SIX OR SEVEN YEARS. MILLED ASPHALT WILL NOT HOLD UP TO HEAVY TRAFFIC.

COMMISSIONER BROCK AGREED AND REFERRED TO MILLED ASPHALT PUT ON JACKSON HILL AND TRUCKS AND PEOPLE ARE BOGGING DOWN; IT IS A BIG MESS.

COMMISSIONER PATE AGREED YOU WOULD NEED TO HAVE A ROAD BED UNDER THE MILLED ASPHALT JUST LIKE FOR ASPHALT FOR IT TO LAST ANY LENGTH OF TIME.

COMMISSIONER BROCK SAID IF IT TAKES IT, HE WANTS TO DO LIKE COMMISSIONER HOLMAN DID AND DECLARE AN EMERGENCY AND GET HIM A COUPLE OF HUNDRED LOADS OF MILLED ASPHALT FOR JACKSON HILL AND ARMSTRONG MILL ROADS.

COMMISSIONER HOWELL REQUESTED COMMISSIONER BROCK GO TO FL-DOT AND SEE IF HE CAN GET THE MILLED ASPHALT. MR. HOWELL REITERATED THEY NEEDED TO COME UP WITH A PLAN ABOUT KEEPING UP WITH WHERE THE MILLED ASPHALT GOES, WHERE THEY ARE GETTING IT FROM, ETC. THAT WAY THEY CAN CHECK BEHIND FL-DOT; IF THEY SAY THEY GAVE THE COUNTY 250 LOADS TO FIX A PROJECT, THE COUNTY WILL KNOW IF THEY DID OR NOT.

COMMISSIONER PATE ADDRESSED HIM LOOKING AT THE LIST OF MILLED ASPHALT THE FL-DOT SAID THEY HAD PROVIDED THE COUNTY AND HE HAS DRIVEN ACROSS ALOT OF THE ROADS FL-DOT SAYS THE MILLED ASPHALT REQUEST HAS BEEN FILLED ON. COMMISSIONER PATE INDICATED IT DIDN'T APPEAR SOME OF THE ROADS HAD THE MILLED ASPHALT ON THEM THAT FL-DOT'S LIST SHOWED.

COMMISSIONER HOLMAN SAID SOME OF THE MILLED ASPHALT OFF OF HIGHWAY 277 IS GOING TO THE SOD FIELD. FL-DOT IS SAYING FORTY FIVE LOADS HAS BEEN HAULED TO THE SOD FIELD; BUT, NONE OF THE SUPERVISORS ACTUALLY KNOWS HOW MANY LOADS WERE HAULED. THEY WERE JUST GOING BY WHAT THE CONTRACTOR SAID THEY HAULED.

COMMISSIONER BROCK WANTED TO MAKE IT CLEAR; HE GETS ASPHALT AND BUYS IT FROM HIS MATERIALS BUDGET AND IT IS NOT STATE ASPHALT AND HE CAN PUT IT ON ANY ROAD HE WANTS TO THAT NEEDS IT. ASPHALT IS GIVEN TO HIM FROM CONTRACTORS; THERE IS PLACES IN THIS COUNTY THAT HAS MILLED ASPHALT THAT DIDN'T COME FROM FL-DOT. BUT, IT SHOWS IN PUBLIC WORKS RECORDS.

COMMISSIONER PATE ASKED COMMISSIONER BROCK IF HE WANTED TO SHARE WITH THE BOARD ON THE MILLED ASPHALT HE IS GETTING THE REST OF THE BOARD IS NOT PRIVILEGED FOR. COMMISSIONER BROCK TOLD COMMISSIONER PATE TO CALL AND GET THE MILLED ASPHALT HIMSELF AS HE IS A COUNTY COMMISSIONER; IF THEY WANT TO GIVE HIM SOME, IT'S HIS.

COMMISSIONER HOWELL SAID YOU HAVE YOUR OWN CONTACTS, RIGHT CHARLES.
COMMISSIONER BROCK SAID "YES, I GOT MY CONTACTS."

CLERK COOK UPDATED THE BOARD ON IT HAVING BEEN ASKED IF WE HAVE MONEY TO BE ABLE TO GIVE EVERYBODY A BONUS. SHE REPORTED SHE WAS GIVING BACK \$60,000 SHE HAD REQUESTED FROM THE COMMISSIONERS FOR INSURANCE; THAT IS STILL GOING TO LEAVE THE BOARD AROUND \$130,000 THEY WILL NEED TO COME UP WITH. IT COULD BE PAID OUT OF THE TAX DEED OVERBID FUND; BUT, SHE IS NOT SAYING DO THAT. SHE IS JUST TELLING THE BOARD THE MONEY IS THERE AND IT IS FOR THEM TO DECIDE.

COMMISSIONER PATE ADDRESSED THE RISK INVOLVED WITH USING THE TAX DEED OVERBID FUNDS CONTINUOUSLY. CLERK COOK STATED THEY COULDN'T USE IT CONTINUOUSLY; IT WOULD BE A ONE TIME THING AS THEY NEVER KNOW HOW MUCH THEY ARE GOING TO HAVE.

COMMISSIONER HOWELL SAID BONUSES FOR THE EMPLOYEES WAS SOMETHING THE BOARD WOULD REALLY LIKE TO DO; BUT, FOR NOW, HE WOULD LIKE TO HOLD OFF BECAUSE THE MONIES ARE GOING TO BE REAL TIGHT.

COMMISSIONER BROCK SAID HE WOULD LIKE TO GIVE THE EMPLOYEES A BONUS FOR CHRISTMAS. COMMISSIONER HOWELL REITERATED HE WASN'T IN FAVOR OF DOING IT NOW AS THEY DON'T KNOW WHAT THEIR BUDGET IS YET BECAUSE THEY HAVEN'T GOTTEN THEIR AMENDMENT I MONIES.

MR. HERBERT SAID THEY HAD SUBMITTED FOR THE AMENDMENT I MONIES AND IT IS GOING TO BE OVER \$500,000. DEPUTY CLERK GLASGOW STATED THE AMENDMENT I MONIES WERE BUDGETED.

COMMISSIONER PATE TOLD THE BOARD NOT TO PLAN ON MONIES UNTIL THEY GET THEIR HANDS ON IT WHEN DEALING WITH TALLAHASSEE.

COMMISSIONER HOWELL ADDRESSED A BONUS AT CHRISTMAS WOULD BE JUST AS GOOD LATER ON.

COMMISSIONER BROCK SAID LAST YEAR THEY GAVE THE BONUSES OUT OF THE AMENDMENT I OFFSET MONIES AND NOT OUT OF THE TAX DEED FUND. DEPUTY CLERK GLASGOW POINTED OUT THE EMPLOYEE BONUSES WERE BUDGETED TO BE PAID OUT OF THE AMENDMENT I OFFEST FUNDS LAST YEAR AND THE BONUSES WEREN'T BUDGETED THIS YEAR.

COMMISSIONER HOWELL RECOMMENDED SELLING THE GASB VEHICLE AND GET AS MUCH MONEY AS THEY CAN TO GENERATE SOME CASH.

COMMISSIONER STRICKLAND QUESTIONED DIDN'T THE BOARD SAY TO DO THAT SIX MONTHS AGO.

MR. HERBERT SAID THE BOARD HAD SAID TO DO THAT AND THEY HAVE BEEN TRYING TO SELL THIS VEHICLE AS ONE COMPLETE UNIT; THEY THOUGHT THEY HAD IT SOLD AT ONE TIME TO ANOTHER COUNTY AND THEY BACKED OUT. DAVID ROARK HAS BEEN TRYING TO SELL IT. HOWEVER, HERE RECENTLY, PUBLIC WORKS HAS NEEDED SOME PICKUP TRUCKS; THEY ARE LOOKING AT HIM USING THE GASB VEHICLE AND TAKE HIS VEHICLE AND USE IT AT THE ANNEX AS A SPARE AS AN ADMIN VEHICLE AND TAKE THE PICKUP THEY HAVE NOW AS A SPARE AND MOVE IT TO PUBLIC WORKS. HE HAS TO SEE ABOUT GETTING THE EQUIPMENT TAKEN OUT OF THE GASB VEHICLE.

COMMISSIONER HOWELL ASKED IF THERE WERE OTHER VEHICLES THAT ARE NOT BEING USED. MR. HERBERT SAID THERE WAS ONE VEHICLE NOT BEING USED AT THE BUILDING DEPARTMENT; THEY ARE GOING TO MOVE A VEHICLE TO COUNTRY OAKS WHEN JERRY BROCK GETS HIS NEW VEHICLE. MR. HERBERT SAID RECYCLING MAY ALSO HAVE A SPARE VEHICLE.

COMMISSIONER HOWELL QUESTIONED WHERE THEY NEEDED THE PICKUP AT PUBLIC WORKS. MR. HERBERT ADDRESSED THEY NEEDED THE TRUCK TO MOVE THE MEN OUT TO THEIR EQUIPMENT.

COMMISSIONER HOWELL REITERATED HE STILL THOUGHT THEY OUGHT TO SELL THE GASB VEHICLE AND ASKED THE BOARD TO CONSIDER THIS AND DISCUSS IT AT THURSDAY'S MEETING.

THE MEETING WAS ADJOURNED. ATTEST: _____

DEPUTY CLERK

CHAIRMAN

END OF MINUTES FOR 11/16/09