

BOARD MINUTES FOR 11/19/09

NOVEMBER 19, 2009

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

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

ADMINISTRATOR HERBERT READ A PROCLAMATION PROCLAIMING THE WEEK OF NOVEMBER 20-26, 2009 AS FARM CITY WEEK. CHAIRMAN HOWELL PRESENTED THE PROCLAMATION TO MR. BRUCE CHRISTMAS.

MR. CHRISTMAS SAID HE HAD WORKED IN THE AGRICULTURAL INDUSTRY IN THE UNIVERSITY SYSTEM FOR MANY YEARS AND HAS ALWAYS BEEN A STRONG PROMOTER OF AGRICULTURE. HE ADDRESSED US EATING CHEAPER THAN ANY NATION ON EARTH AND THE NEED TO PROTECT THAT. HE THANKED THE BOARD FOR THEIR SUPPORT OF THE PROCLAMATION.

CSX RAILROAD AGREEMENTS-TED EVERETT, EXECUTIVE DIRECTOR OF THE WASHINGTON COUNTY CHAMBER OF COMMERCE, UPDATED THE BOARD ON THE PRIVATE SIDETRACK AGREEMENT BETWEEN WASHINGTON COUNTY AND CSX; THIS FORMAL AGREEMENT IS NOT ONLY FOR THE SIDETRACK BUT EVENTUALLY WILL BE FOR THE RAIL SPUR AS WELL. HE ADDRESSED AUTHORIZATION WAS NEEDED FOR THE CHAIRMAN OF THE BOARD TO SIGN THE AGREEMENT. ONCE THE AGREEMENT IS SIGNED, TED SAID IT WOULD NOT BECOME EFFECTIVE UNTIL THE COUNTY COMMISSIONERS SENDS A CHECK TO CSX FOR \$673,000; THIS IS FOR THE MATERIALS THEY HAVE TO ORDER TO BUILD THE SIDETRACK. THE AGREEMENT IDENTIFIES ANYBODY THAT IS WORKING ON THEIR EASEMENT.

THEN WHAT HAPPENS IS THEY GO TO BID FOR THE RAIL SPUR; THEY REALLY DON'T KNOW UNTIL THEY GET THE BIDS ON THE RAIL SPUR WHAT IT IS GOING TO COST. HOWEVER, TED SAID THEY DO KNOW IT IS GOING TO COST CSX \$673,000 TO BUILD THE SIDETRACK. HE POINTED OUT THERE ARE TWO DIFFERENT PROJECTS COMING TOGETHER ON ONE PROJECT; THEY HAVE THE SIDE TRACK AND THE RAIL SPUR. THE SIDE TRACK IS A PARALLEL TRACK TO THE MAIN TRACK AND IT COMES DOWN THE SIDE UNTIL YOU REACH FOLEY'S PROPERTY. ONCE IT REACHES FOLEY'S PROPERTY, YOU HAVE TURNOUTS THAT THEN GO UP TO FOLEY'S PROPERTY; THAT IS THE RAIL SPUR. ALTOGETHER, THEY HAVE ONE PROJECT; BUT, IT IS TWO HALVES. THIS IS THE FIRST HALF OF THE PROJECT.

TED SAID CSX IS STILL WAITING ON A PIT DESIGN FROM A QUALIFIED ENGINEER FROM FOLEY; THIS IS DUE WITHIN TWO WEEKS. THE COUNTY HAS FULFILLED EVERYTHING WITHIN THE CONTRACTS TO GET TO THIS POINT.

TED SAID THE BOARD WILL HEAR LATER ON TODAY ABOUT A BID THEY TOOK LAST FRIDAY THEY WILL BE ASKED TO APPROVE; THAT IS FOR THE INDUSTRIAL PARK ACCESS ROAD.

TED ADDRESSED THE SIDETRACK AGREEMENT STATES THE COUNTY WOULD PAY APPROXIMATELY \$5,210 ANNUALLY FOR THE SIDETRACK. HE SAID THE COUNTY OWNS THE RAILSPUR; WHEN FOLEY COMES TO TOWN, HE HAS TO SIGN A LEASE AGREEMENT WITH THE COUNTY AND WILL HAVE TO PAY THE COUNTY FOR USE OF THE RAILSPUR BECAUSE THE COUNTY HAS TO HAVE MONEY COMING IN OFF THAT LEASE TO HAVE MONEY IN ESCROW FOR ANY REPAIR WORK. WHEN THE COUNTY ENTERS INTO A USAGE

AGREEMENT WITH FOLEY PRODUCTS, TED URGED THEM TO TAKE THE MONEY AND DEDICATE IT TO RAILROAD REPAIRS.

TED SAID HE HAD ASKED MR. SKEEM COMING DOWN TO GO OVER THE WHOLE BIDDING PROCESS AS WELL AS THE LANGUAGE THAT HAS TO BE USED BECAUSE THEY NEED TO BID OUT THE RAIL SPUR WITHIN THE NEXT THREE TO FOUR WEEKS.

COMMISSIONER PATE ASKED IF THEY HAD THE MONEY FROM THE GRANT SETTING IN THE BANK TO PAY CSX. TED SAID THEY DO HAVE THE \$673,000 TO DO THIS. HE IS GOING TO SUGGEST THE COUNTY NOT WRITE CSX A CHECK UNTIL THEY DO THE RFP ON THE RAIL SPUR AND SEE WHAT THAT MONEY IS AND GO FROM THERE.

DUE TO ATTORNEY HOLLEY AND SOME OF THE COMMISSIONERS HAVING NOT SEEN THE AGREEMENT UNTIL TODAY, TED SAID IF THEY NEEDED TO TAKE TIME TO REVIEW IT THAT WOULD BE FINE. HE REITERATED IF THE BOARD SIGNED THE SIDETRACK AGREEMENT NOW OR IN TWO WEEKS, IT DOESN'T REALLY MATTER UNTIL THE COUNTY SENDS THE AGREEMENT WITH THE CHECK FOR \$673,000.

ATTORNEY HOLLEY SAID THE BOARD COULD MAKE A MOTION TO EXECUTE THE AGREEMENT UPON HIS APPROVAL.

COMMISSIONER BROCK QUESTIONED WHO IS CSX. TED EXPLAINED CSX IS THE OWNER OF THE MAIN LINE FROM TALLAHASSEE, JACKSONVILLE ALL THE WAY TO PENSACOLA AND NO OTHER TRAIN COMPANY CAN SERVICE IT.

COMMISSIONER BROCK ADDRESSED THE REASON HE WAS ASKING WAS TED HAD COME UP WITH A FIGURE FROM CSX AND HE WAS WONDERING IF IT WAS A BID ISSUE. TED SAID IT WASN'T AND EXPLAINED HOW IT WORKED; HE REITERATED NOBODY WORKS ON THE CSX RIGHT-OF-WAY EXCEPT CSX.

COMMISSIONER HOWELL INFORMED COMMISSIONER BROCK THEY COULDN'T BID THAT; THE COUNTY IS STUCK WITH WHATEVER CSX CHARGES. HOWEVER, THEY WILL BID THE PART THAT IS ON THE FOLEY PROPERTY.

COMMISSIONER BROCK ASKED TED IF THIS IS FEASIBLE AND WILL IT PAY FOR ITSELF.

TED SAID FOR EVERY JOB CREATED, IT ACTUALLY CREATES ANOTHER 2.5 JOBS. HE REFERRED TO A LOT OF PEOPLE HAVING SAID THERE IS NOT GOING TO BE BUT 22 JOBS; THERE IS GOING TO BE 22 JOBS. FOLEY IS GOING TO PHASE IT IN; BUT, BY THIS CONTRACT THEY SIGNED WITH THE STATE OF FLORIDA TO GET THE ROAD FUNDS, THEY HAVE TO CREATE 152 JOBS. HOWEVER, LIKE ANY OTHER COMPANY, YOU PHASE THE JOBS IN AS THEY BUILD OUT THE ENTIRE INDUSTRY.

COMMISSIONER BROCK SAID HIS CONCERN IS SOMETIME BACK, THEY PUT AMTRACK IN CHIPLEY AND EVERYBODY THOUGHT IT WAS GOING TO BE SUPER; THE NEXT THING YOU KNOW IT KIND OF PHASED OUT. TED EXPLAINED AMTRACK TOOK IT AWAY.

TED SAID AUBREY BROWN FROM CSX HAS ADVISED, ONCE THIS RAIL SPUR IS IN PLACE, THEY WILL BE MARKETING THE COUNTY'S INDUSTRIAL PARK.

STACY WEBB REPORTED THERE ARE THREE POTS OF MONEY FOR THIS PROJECT; THE \$673,000 WILL BE PAID OUT OF THE OTTED FUNDS. ONCE SHE GETS A SIGNATURE ON THE PRIVATE SIDETRACK AGREEMENT, SHE WILL SUBMIT IT TO TALLAHASSEE.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED UNANIMOUSLY TO AUTHORIZE THE CHAIRMAN TO SIGN THE PRIVATE SIDETRACK AGREEMENT WITH CSX PENDING ATTORNEY HOLLEY'S REVIEW AND APPROVAL.

REORGANIZATION OF THE BOARD-ADMINISTRATOR HERBERT OPENED THE FLOOR FOR NOMINATIONS FOR CHAIRMAN OF THE BOARD FOR THE 2009-2010 YEAR.

COMMISSIONER STRICKLAND NOMINATED COMMISSIONER HOLMAN FOR CHAIRMAN FOR THE 2009-2010 YEAR. COMMISSIONER BROCK SECONDED THE NOMINATION. MR. HERBERT ASKED IF THERE WERE ANY FURTHER NOMINATIONS; THERE WAS NONE. MR.

HERBERT CLOSED THE NOMINATIONS AND COMMISSIONER HOLMAN WAS APPROVED AS CHAIRMAN OF THE BOARD FOR THE 2009-2010 YEAR BY A 5-0 VOTE.

CHAIRMAN HOLMAN THANKED THE BOARD FOR PUTTING TRUST IN HIM TO TAKE ON THE TASK OF CHAIRMANSHIP. HE THANKED COMMISSIONER HOWELL FOR THE PAST YEAR BEING NEWLY ELECTED, GETTING NOMINATED AND TAKING ON THE CHAIRMANSHIP. HE THOUGHT HE DID AN OUTSTANDING JOB; THERE WERE A LOT OF ISSUES THE BOARD FACED HE HAD TO DEAL WITH. HE COMMENDED COMMISSIONER HOWELL.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED FOR COMMISSIONER HOWELL TO BE VICE-CHAIRMAN.

ADMINISTRATOR HERBERT READ THE LIST OF LIASONS:

1. BUILDING DEPARTMENT-PETER HERBERT
2. BUILDING MAINTENANCE-PETER HERBERT
3. PARKS AND RECREATION-PETER HERBERT
4. COMPUTER AND DATA SERVICES-PETER HERBERT
5. EMERGENCY SERVICES-PETER HERBERT
6. PUBLIC WORKS DEPARTMENT-JOEL PATE
7. RECYCLING-PETER HERBERT
8. CORRECTIONS-DONNIE STRICKLAND
9. AGRICULTURE CENTER-CHARLES BROCK
10. VETERANS SERVICE-PETER HERBERT
11. LIBRARY-PETER HERBERT
12. GASB-PETER HERBERT
13. CARE-JOEL PATE
14. COUNCIL ON AGING-JOEL PATE
15. CAPITAL PROJECTS FINANCE AUTHORITY (FLGFA)-BILL HOWELL
16. SMALL COUNTY COALITION-JOEL PATE AND BILL HOWELL
17. SMALL COUNTY COALITION ALTERNATE-PETER HERBERT
18. TRI-COUNTY COMMUNITY COUNCIL-DONNIE STRICKLAND
19. WEST FLORIDA REGIONAL PLANNING COUNCIL-JOEL PATE
20. TRANSPORTATION DISADVANTAGE-EDDY HOLMAN
21. INDIGENT PATIENT COMMITTEE-EDDY HOLMAN
22. PANHANDLE PUBLIC LIBRARY COOPERATIVE SYSTEM (PPLCS)-PETER HERBERT
23. CHIPOLA REGIONAL WORKFORCE DEVELOPMENT BOARD-JOEL PATE
24. FLORIDA ASSOCIATION OF COUNTIES TRUST-PETER HERBERT
25. OPPORTUNITY FLORIDA-BILL HOWELL
26. REGIONAL TRANSPORTATION PARTNERSHIP (TRIP)-CHARLES BROCK
27. TDC-JOEL PATE, BILL HOWELL-ALTERNATE
28. PUBLIC SAFETY-EDDY HOLMAN
29. FIRE DEPARTMENTS-DONNIE STRICKLAND

COMMISSIONER HOWELL OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO APPROVE OF THE LIASON APPOINTMENTS AS READ.

COMMISSIONER HOWELL OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO RETAIN ATTORNEY HOLLEY AS THE COUNTY ATTORNEY FOR ANOTHER YEAR.

COMMISSIONER STRICKLAND SUGGESTED THE BOARD LOOK AT BIDDING OUT THE ATTORNEY SERVICES NEXT YEAR.

COMMISSIONER HOWELL OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO HOLD THE REGULAR COUNTY COMMISSION MEETINGS THE 4TH THURSDAY OF EACH MONTH AT 1:00 P.M. AT THE WASHINGTON COUNTY ANNEX AND MEET ONCE A QUARTER AT 5:00 P.M. AT VARIOUS LOCATIONS THROUGHOUT THE COUNTY.

THE BOARD'S CONSENSUS WAS TO CONTINUE TO HOLD THE WORKSHOPS AT 9:00 A.M. ON MONDAY BEFORE THE REGULAR MONTHLY BOARD MEETING.

COMMISSIONER BROCK ASKED IF THEY WERE GOING TO REQUIRE THE DEPARTMENT HEADS TO BE AT THE MEETINGS WHEN THEY ARE HELD AT 5:00 P.M.

COMMISSIONER HOWELL FELT THE DEPARTMENT HEADS NEED TO BE PRESENT AT THE MEETINGS. COMMISSIONER PATE SAID THEY COULD MAKE THE DEPARTMENT HEADS PRESENCE DEPENDENT ON WHAT IS COMING UP AT THE BOARD MEETINGS.

COMMISSIONER BROCK QUESTIONED WHY SHOULD THE DEPARTMENT HEADS BE PRESENT IF THERE IS NOTHING ON THE AGENDA PERTAINING TO THEIR DEPARTMENT.

COMMISSIONER HOWELL SAID THE DEPARTMENT HEADS DON'T HAVE TO BE AT THE MEETINGS; HOWEVER, WE NEED THEM HERE IF WE NEED THEM.

COMMISSIONER BROCK SAID HE WAS OBLIGATED TO TRY AND SAVE TAX- PAYERS DOLLARS AND WHEN THESE EMPLOYEES ARE ON TIME AND A HALF OR OVERTIME FOR NO REASON, HE HAS SEEN THIS HAPPEN AND HAPPEN, HE HAS A PROBLEM WITH THEM REALLY BEING IN THE MEETINGS IF THEY ARE NOT NEEDED. IF THEY ARE NEEDED, THAT IS A DIFFERENT ISSUE.

COMMISSIONER HOWELL SAID THE WAY THEY SEEM TO RUN THEIR MEETINGS, THEY DON'T KNOW IF THEY NEED THEM OR NOT. COMMISSIONER BROCK SAID THE EMPLOYEES ARE RIGHT DOWN THE HALL IF WE NEED THEM.

COMMISSIONER HOWELL SAID AT 5:00, THEY ARE NOT GOING TO BE RIGHT DOWN THE HALL UNLESS THE BOARD ASK THEY BE AT THE MEETING. HE SAID THEY ARE ONLY TALKING ABOUT FOUR MEETINGS A YEAR.

CHAIRMAN HOLMAN TOLD MR. HERBERT, IF THERE WAS ANY DEPARTMENT HEAD THAT WAS NEEDED AT THE 5:00 P.M. MEETINGS, TO NOTIFY THEM IN TIME FOR THEM TO ATTEND; OTHERWISE, THEY WON'T BE AT THE MEETINGS.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO ADOPT THE MINUTES FOR THE SEPTEMBER 8, SEPTEMBER 24TH AND THE SEPTEMBER 24, 2009 FINAL BUDGET HEARING MINUTES.

CONSENT AGENDA: MR. HERBERT REPORTED NOTHING HAD CHANGED SINCE MONDAY ON THE AGREEMENT WITH DR. SAMUEL E. WARD FOR MEDICAL DIRECTOR OF WASHINGTON COUNTY AMBULANCE SERVICE. UNDER CONSENT AGENDA ITEM B ON THE COUNTY MANAGER AGREEMENT, MR. HERBERT SAID THE ONE PARAGRAPH WAS CHANGED THAT COMMISSIONER HOWELL HAD BROUGHT UP ON THE BENEFITS AND ON THE REVIEWS.

MR. HERBERT ADDRESSED HE AND COMMISSIONER HOWELL DID MEET ON GOALS AND OBJECTIVES. HE HAS PROVIDED THE COMMISSIONERS WITH A COPY OF WHAT HE HAD. HE HAS BEEN WORKING WITH THE DIVISION DIRECTORS ON GOALS AND OBJECTIVES; HOWEVER, COMMISSIONER HOWELL WANTED MORE TIME TO WORK ON THE GOALS AND USE THIS AS AN ONGOING THING THROUGHOUT THE YEAR. ONE OF THE GOALS AND OBJECTIVES IS TO BRIEF THE BOARD QUARTERLY OR SEMI-ANNUALLY ON THE PROGRESS OF THE DIVISIONS AND HOW THEY ARE DOING WITH THEIR GOALS AND OBJECTIVES AS WELL AS THE COUNTY MANAGER.

COMMISSIONER PATE SAID THIS WOULD GIVE THE BOARD AN OPPORTUNITY TO SEE HOW THE COUNTY IS DOING, AN OPPORTUNITY TO HAVE A WORKSHOP WITH THEM TO GO OVER THINGS AND REINFORCE, NOT ONLY MR. HERBERT'S PERFORMANCE; BUT, THE BOARD'S PERFORMANCE TOO. IT IS GOING TO BE A TEAM PERFORMANCE AND THEY HAVE TO WORK AS A TEAM. HE RECOMMENDED DOING A BRIEFING ON THE PROGRESS OF THE GOALS AND OBJECTIVES QUARTERLY.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER HOWELL AND CARRIED TO APPROVE THE CONSENT AGENDA ITEMS:

A. AGREEMENT WITH DR. SAMUEL E. WARD FOR MEDICAL DIRECTOR OF WASHINGTON COUNTY AMBULANCE SERVICE

B. COUNTY MANAGER AGREEMENT; THE COUNTY AGREES TO EMPLOY THE COUNTY MANAGER OF WASHINGTON COUNTY TO PERFORM THE FUNCTIONS AND DUTIES SPECIFIED IN WASHINGTON COUNTY ORDINANCE 91-11, SECTION 2- 171-2-176, AND OTHER APPLICABLE LAWS OF FLORIDA, AND TO PERFORM SUCH OTHER LEGALLY PERMISSABLE AND PROPER DUTIES AND FUNCTIONS AS THE BOARD OF COUNTY COMMISSIONERS SHALL ASSIGN.

COMMISSIONER PATE RECOMMENDED MR. HERBERT'S GOALS AND OBJECTIVES, A COPY OF THE FLORIDA STATUTES AND THE COUNTY ORDINANCE THAT PERTAINS TO

HIS DUTIES BE ATTACHED TO THE CONTRACT. CHAIRMAN HOLMAN ASKED MR. HERBERT TO SEE THIS IS DONE.

AGENDAED AUDIENCE:

A. HOUSING AND URBAN DEVELOPMENT-DONNA WARLICK, VP OF RESIDENTIAL SERVICES GOODWILL INDUSTRIES-MR. HERBERT REPORTED MS. WARLICK AND FRED SHEFFER WERE PRESENT AT THE WORKSHOP ON MONDAY REQUESTING A LETTER OF SUPPORT FOR GOODWILL INDUSTRIES APPLICATION TO HUD FOR AN APARTMENT COMPLEX TO HOUSE PEOPLE WITH DISABILITIES. MR. HERBERT SAID THE LETTER OF SUPPORT FOR GOODWILL INDUSTRIES IS PREPARED.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER HOWELL AND CARRIED TO AUTHORIZE CHAIRMAN HOLMAN TO SIGN THE LETTER OF SUPPORT FOR GOODWILL INDUSTRIES.

B. PINE LOG STATE FOREST-JOHNNY SABO, DIVISION OF FORESTRY, ANNOUNCED A MEETING TO BE HELD ON DECEMBER 8TH AT 6:00 P.M. AT THE PANAMA CITY BEACH CITY HALL, HIGHWAY 79 AND BACK BEACH ROAD TO DISCUSS THE CONTINUOUS MANAGEMENT PLAN FOR THE PINE LOG STATE FOREST, WHICH DIRECTS THE WAY THEY RUN THE FOREST.

DUE TO THE COUNTY ENGINEER NOT BEING PRESENT AT THIS TIME, CHAIRMAN HOLMAN BEGAN WITH THE UNAGENDAED AUDIENCE WHO HAD SIGNED UP TO SPEAK.

A. AL GOTHARD-MR. GOTHARD THANKED THE COMMISSIONERS FOR THEIR VOTE LAST MONTH FOR THE NEW DEPARTMENT OF SUNNY HILLS FIRE AND RESCUE. HE THANKED ALL THE PEOPLE THAT HAS HELPED THEM ALONG DURING THE PAST MONTH TO HELP GET THEM TO WHERE THEY ARE. THEY ARE MOVING AHEAD; THEIR ROSTER IS COMPLETE AND TURNED IN AND ROGER HAGAN HAS ALREADY APPROVED THE LOCATION FOR THE DEPARTMENT TO MOVE THE TRUCKS TO. THEY ARE LOOKING AT TWO PUMPERS RIGHT NOW; SO, THEY ARE GOING TO BE READY ON THE 30TH. THE TEMPORARY LOCATION FOR THE TRUCKS TO BE HOUSED IS AT RANDALL WEEKLY'S SHOP.

OLGA MARCHAN ADDRESSED THE BOARD WITH THE FOLLOWING QUESTIONS:

1. WHO IS PAYING FOR THIS NEW BUILDING
2. WHO IS PAYING FOR THE NEW GEAR AND APPARATUS
3. WHO WILL PAY FOR THE INCREASE IN THE RESIDENTS INSURANCE RATES; THE ELDERS, WIDOWS, WIDOWERS, THE SINGLE. THERE ARE MANY IN SUNNY HILLS ALL ON FIXED INCOME.

MS. MACHAN ASKED WHAT IS THE COST GOING TO BE AND WHO IS GOING TO PAY FOR THIS INCREASE AND WHAT IS THE COST TO THE COMMUNITY. SHE ASKED THE BOARD TO DELAY THEIR DECISION UNTIL THEY COME UP WITH A REAL WELL THOUGHT OUT PLAN THAT WILL KEEP EVERYTHING IN TACT. NOT COST THE RESIDENTS EXTRA MONEY OR REDUCE THEIR SERVICES OR DIMINISH THEM. SHE ASKED FOR HONEST ANSWERS TO THESE QUESTIONS.

CHAIRMAN HOLMAN ADVISED MS. OLGA HIS UNDERSTANDING IS THAT MR. HERBERT, MR. HAGAN AND COMMISSIONER STRICKLAND TALKED WITH SOME INDIVIDUALS YESTERDAY CONCERNING THE ISO RATINGS. IT IS HIS UNDERSTANDING AT THIS TIME IT WILL NOT AFFECT THE PEOPLE IN SUNNY HILL'S ISO RATINGS. THEY TALKED TO THE SAME PEOPLE KAREN SCHOEN TALKED TO AND OTHER INDIVIDUALS TALKED TO; THESE INDIVIDUALS STATED ONCE THIS NEW FIRE DEPARTMENT IS IN PLACE THAT AT SUCH TIME THEY WOULD LIKE TO COME IN AND DO A RATING ON THEM. COMMISSIONER STRICKLAND HAS STATED HE HAS A PLAN TO ENACT THE NEW FIRE DEPARTMENT; THEY HAVE TWO LOCATIONS THEY ARE LOOKING AT. THIS HASN'T BEEN DECIDED YET. AS FAR AS THE COST OF THE BUILDING THAT IS SUPPOSE TO BE ERECTED, CHAIRMAN HOLMAN SAID HE THOUGHT COMMISSIONER STRICKLAND HAD SOME INFORMATION CONCERNING THIS.

COMMISSIONER STRICKLAND ADDRESSED THE TWO LOCATIONS THEY ARE LOOKING AT IS RIGHT BEHIND THE NEW COUNTY ANNEX IN SUNNY HILLS AND THE MAIN BOULEVARD WHERE THE OLD STORE USE TO BE.

COMMISSIONER STRICKLAND SAID IT IS NOT TRUE THE BUILDING IS GOING TO COST \$400,000 TO \$500,000. FOR THE TIME BEING, THEY ARE GOING TO PUT UP A POLE BARN AND CLOSE IT IN.

JUDY WELCH, SUNNY HILLS, ASKED WHY DO WE NEED A NEW FIRE DEPARTMENT WHEN THEY ALREADY HAVE A BUILDING AND EVERYTHING; WHEN YOU ALREADY HAVE EVERYTHING AND ITS ALL WORKING GOOD, WHY DO YOU WANT TO CHANGE IT.

COMMISSIONER STRICKLAND INFORMED MS. WELCH THEY DID AWAY WITH THE CONTRACT WITH THE SUNNY HILLS FIRE DEPARTMENT; THE BUILDING THE FIRE DEPARTMENT IS IN NOW IS TO SUNNY HILLS CORPORATION, INC. THEY DID AWAY WITH THAT CONTRACT AND DONE ANOTHER CONTRACT. THE NEW FIRE DEPARTMENT THEY GOT THIS LAST MONTH, EVERYONE OF THOSE GUYS ARE CERTIFIED THROUGH THE STATE OF FLORIDA; THE PREVIOUS FIRE DEPARTMENT ONLY HAD ONE THAT WAS CERTIFIED.

JUDY SAID THAT IS NOT WHAT SHE HAS HEARD. COMMISSIONER STRICKLAND SAID THERE IS A LOT OF RUMORS OUT THERE.

JUDY SAID HER ONLY CONCERN IS IF THIS IS GOING TO AFFECT THE HOMEOWNERS IN THE AREA SHE LIVES IN; THEY ARE ON A FIXED INCOME. IF EVERYTHING STARTS GOING UP, SHE WILL JUST HAVE TO LOCK THE DOOR ON HER HOUSE AND GO BACK TO WEST VIRGINIA. SHE SAID EVERYBODY ELSE IS GETTING MONEY; BUT, IF YOU ARE ON A FIXED INCOME, YOU DON'T GET ANY EXTRA EACH MONTH. SHE HAS LISTENED TO WHAT EVERYBODY HAS BEEN SAYING; BUT, IT DON'T MAKE A WHOLE LOT OF SENSE WHEN YOU TRY TO FIX SOMETHING THAT IS NOT BROKEN.

COMMISSIONER STRICKLAND TOLD JUDY HE WOULD BE GLAD TO TALK WITH HER AFTER THE MEETING TODAY OR IF SHE WILL LEAVE HER NAME AND NUMBER HE WOULD BE GLAD TO TALK TO HER ABOUT THE FIRE DEPARTMENT ISSUE.

JAY FELSBURG ASKED COMMISSIONER STRICKLAND IF HE HAD AN ESTIMATED COST ON THE POLE BARN FOR THE FIRE DEPARTMENT. MR. EMORY PITTS SAID IT WOULD DEPEND ON THE SIZE; THE LARGEST SIZE HE FIGURED WAS A 36 X 48 AND IT WOULD COST APPROXIMATELY \$8,500. THAT FIGURE DOESN'T INCLUDE CONCRETE, WALLS, ETC. HE SAID, DEPENDING ON WHAT KIND OF BATHROOM, KITCHEN, OFFICE, ETC. YOU PUT IN THE 36 X 48 POLE BARN, IT WOULD COST APPROXIMATELY \$25,000.

COMMISSIONER HOLMAN ADDRESSED HIM HAVING TALKED TO MR. HAGAN A WHILE BACK; HE WANTS TO SEE THIS ISSUE RESOLVED. HE WANTS TO SEE EVERYBODY SATISFIED. CAN THAT HAPPEN; HE DOESN'T THINK SO. HE WOULD LIKE TO SEE ALL OF SUNNY HILLS IS TAKEN CARE OF. ONE OF HIS RECOMMENDATIONS AT THAT TIME TO MR. HAGAN WAS THAT THE FIRE ASSOCIATION COMMITTEE IN SUNNY HILLS REINSTATE THE ONES THEY KICKED OFF THE FIRE DEPARTMENT SIX MONTHS AGO. ANOTHER THING WAS TO SEND MR. ZANETIC HOME UNTIL SUCH TIME HE RECEIVED THE PROPER TRAINING TO BE ON THE FIRE DEPARTMENT. ALSO, ALLOW THESE GROUP OF MEN THAT IS REINSTATED TO PICK THEM OUT A FIRECHIEF OR AN ADMINISTRATOR AND RUN THAT FIRE DEPARTMENT FOR THE BENEFIT OF SUNNY HILLS. THIS IS WHAT HE HAS ASKED MR. HAGAN TO CHECK INTO.

MR. EARL STEWART SAID HE HASN'T HEARD ANYTHING ABOUT THIS. HE ADDRESSED HIM HAVING TRIED TO TALK TO COMMISSIONER STRICKLAND BEFORE AND HE WANT RETURN HIS CALLS TO TALK TO HIM. HE HAS TALKED TO COMMISSIONER HOLMAN ONE TIME AND HADN'T GOT BACK WITH HIM AND MR. HAGAN HASN'T TALKED WITH HIM ABOUT NOTHING.

COMMISSIONER HOWELL SAID MR. HAGAN HAS TRIED TO TALK TO MR. STEWART WITH MR. STEWART SAYING HE HAS TRIED TO. COMMISSIONER HOWELL SAID MR.

STEWART HASN'T RETURNED MR. HAGAN'S CALLS FOR SOME REASON; SO, HE ASKED THEY NOT THROW ROGER HAGAN UNDER THE BUS TODAY.

MR. STEWART SAID HE HAS RETURNED ALL PHONE CALLS FROM HIM.

COMMISSIONER STRICKLAND SAID THEY HAVE A FIRE DEPARTMENT IN SUNNY HILLS; IF THE PEOPLE THAT LOSE THEIR CONTRACT WOULD WALK OFF, THAT FIRE DEPARTMENT WOULD BE THERE. BUT, WHAT IS GOING TO HAPPEN WHEN THERE IS NO MONEY GOING TO THAT FIRE DEPARTMENT AND THE STATE DOESN'T RECOGNIZE THEM AS A FIRE DEPARTMENT. WHAT IS GOING TO HAPPEN.

COMMISSIONER HOLMAN ASKED MR. STEWART IF HE WOULD HAVE A PROBLEM REINSTATING THE FIREMEN THAT WAS VOTED OFF THE FIRE DEPARTMENT AND ALLOW THEM TO PICK A FIRECHIEF TO OPERATE THAT FIRE DEPARTMENT AND SEND MR. ZANETIC HOME UNTIL SUCH TIME HE GETS QUALIFIED TO BE ABLE TO CONDUCT TO BEING A FIREMEN, SIGN THE CONTRACT THE COUNTY HAS AND AT SUCH TIME MR. ZANETIC GETS HIS QUALIFICATIONS, LET THE FIREMEN AND CHEIF EITHER RECOMMEND MR. ZANETIC COME BACK TO THE FIREHOUSE OR NOT AND WHATEVER THEIR DECISION IS STANDS.

MR. STEWART SAID HE WOULD TALK TO THE COMMISSIONERS ABOUT IT; ANYBODY THAT WANTS TO TALK, THE FIRE BOARD HAS OPEN MINDS AND THEY WANT TO WORK THINGS OUT BECAUSE THEY WANT WHAT IS BEST FOR THE PEOPLE IN SUNNY HILLS.

CHAIRMAN HOLMAN SAID, ONCE THEY REINSTATE THESE FIREMEN AND THEY PICK A FIRECHIEF, WHETHER IT BE MR. JOHNSON OR WHOMEVER, IT IS TO BE UNDERSTOOD THREE OR FOUR MONTHS DOWN THE ROAD THEY WILL LET THE FIREMEN DO THEIR JOB AND DO WHAT IS RIGHT.

MR. STEWART SAID AS IT GOES NOW, THE ONLY THING THE FIRE BOARD DOES IS CHOOSE THE FIRECHIEF. THE FIRECHIEF AND THE FIREFIGHTERS CHOOSE WHO IS ON THE FIRE DEPARTMENT. HE HASN'T FIRED NOBODY.

COMMISSIONER HOLMAN SAID HIS RECOMMENDATION IS LET THE FIREMEN PICK THEIR FIRECHIEF INSTEAD OF THE FIREBOARD.

MR. STEWART SAID THEY WOULD HAVE TO TALK TO ALL THE FIRE BOARD BEFORE DOING SOMETHING LIKE THIS; BUT, THEY ARE OPEN MINDED AND THEY CAN TALK.

COMMISSIONER HOWELL ASKED MR. STEWART IF THE FIREBOARD FIRED THOSE FIREMEN OR DID THEY RESIGN.

MR. STEWART ADVISED THE FIREMEN RESIGNED. AL GOTHARD WAS LET GO BECAUSE HE DID NOT DO HIS JOB AS A TRAINING OFFICER. THE REST OF THEM, AND MR. STEWART SAID COMMISSIONER HOWELL, PETE, AND MR. HAGAN WAS THERE THAT DAY, GOT UP AND WALKED OUT AND THE FIRE BOARD TOOK THAT AS THEY QUIT. HE HAD TO FILE A COMPLAINT TO THE SHERIFF TO GET THEM TO TURN IN THEIR EQUIPMENT; BUT, NONE OF THEM WAS FIRED EXCEPT MR. GOTHARD.

MR. GOTHARD SAID IF THE FIRE BOARD DIDN'T FIRE THEM, ON MONDAY MORNING AFTER THE MEETING ON SUNDAY, THERE WERE CERTIFIED LETTERS SENT TO EVERY FIREMAN SAYING THEY WERE FIRED; THEY WERE TERMINATED AS OF SATURDAY BEFORE THE MEETING ON SUNDAY. MR. GOTHARD SAID THEY HAVE EVERYONE OF THE LETTERS WITH THE ENVELOPES. ALSO, HIS LETTER DIDN'T SAY HE WAS FIRED FOR NOT DOING HIS JOB BECAUSE HE WAS HIGHLY WELCOMED DOWN THERE UNTIL HE CONFRONTED THEM ABOUT THE MONEY AND THEY VOTED THE FIRE BOARD OFF IN THAT MEETING ALSO. MR. HOLMAN WAS THERE AT THAT MEETING AND HE KNOWS THE FIREMEN HAD A VOTE, FOLLOWING THEIR GUIDELINES AND EVERYTHING THEY HAD IN THE CORPORATION, THEY MADE A VOTE AND VOTED THE FIREBOARD OFF AND THEY REFUSED TO LEAVE. THE FIREMEN MOVED THEIR MEETING OUTSIDE; THEY DIDN'T LEAVE. THEY WERE FIRED BY THE FIREBOARD; HIS TERMINATION LETTER SAYS BECAUSE HE WAS NOT LOOKING OUT FOR THE BETTERMENT OF THE COMMUNITY. HE SAID THEY MAY BE OPEN TO DISCUSSION; BUT, THIS PREVIOUS BOARD OR THE

BOARD THAT IS DOWN THERE NOW HAS DONE A LOT OF THINGS TO THESE FIREMEN AND HE DOESN'T KNOW HOW RECEPTIVE THEY WOULD BE.

COMMISSIONER STRICKLAND SAID THE ONLY WAY THAT WOULD WORK IS IF YOU DONE AWAY WITH THE CHIEF AND THE FIRE BOARD. MR. GOTHARD AGREED IF THE FIRE BOARD AND THE CHIEF LEFT, THEY WOULD BE GLAD TO TAKE IT OVER.

COMMISSIONER PATE ASKED IF THE OTHER FIRE DEPARTMENTS HAD A BOARD THAT HELPED WITH THEIR FIRE DEPARTMENTS.

MR. PELLETIER, COUNTRY OAKS FIRE DEPARTMENT, SAID THEY HAD AN CORPORATION BOARD; THEY ARE THE ONLY ONES THAT CAN HIRE AND FIRE.

MR. GOTHARD SAID ONE OF THE PROBLEMS HE SEES WITH THE FIREMEN GOING BACK IN THERE IS THE BUILDING DON'T BELONG TO THE COUNTY. THAT IS SOMETHING THEY HAVE BEEN WORKING ON AS WELL AS THE COUNTY COMMIS- SION.

COMMISSIONER HOLMAN SAID ACCORDING TO THE LAWS AS FAR AS THE FIRE COMMITTEE, BY LAW YOU CAN'T DO AWAY WITH IT; IF YOU DO, THEY WOULD BE IN MSBU. HE THEN SAID THE FIRE CORPORATION.

MR. GOTHARD SAID ACCORDING TO THE BYLAWS OF THE CORPORATION IS WHAT THEY FOLLOW. COMMISSIONER HOLMAN SAID THEY DON'T HAVE A CONTRACT.

COMMISSIONER BROCK REFERRED TO COMMISSIONER HOLMAN BRINGING OUT A GOOD POINT AS THIS HAS BEEN GOING ON AND ON; THERE IS AT THE MOST TWELVE PEOPLE FROM THE WHOLE AREA; IF THESE PEOPLE WOULD COME TOGETHER AS A FAMILY WHERE THE WHOLE SUNNY HILLS AREA AND THE FIRE DEPARTMENT WILL BE SOLVED. ALL THIS THE BOARD HAS HEARD AND HEARD AND HEARD, THEY WANT IT GONE; THEY WANT EVERYBODY TO COME TOGETHER HERE AND LETS HAVE A FIRE DEPARTMENT FOR SUNNY HILLS. HE ASKED WHY WOULDN'T THE FIRE BOARD TAKE IN THE CERTIFIED FIREMEN.

MR. STEWART SAID HE HAS TRIED TO TALK TO THESE FIREMEN AND HE WANTS TO HAVE A FIRE DEPARTMENT FOR SUNNY HILLS. AS FAR AS CERTIFIED FIREMEN, HE HAS CERTIFIED FIREMEN AND HE IS OPEN TO ANYTHING IF THE PEOPLE WILL DO THEIR JOB. MR. STEWART REITERATED MR. GOTHARD WAS FIRED FOR NOT DOING HIS JOB AS TRAINER. THE REST OF THE FIREMEN WALKED OUT. THE FIREBOARD HAS THESE FIREMEN ON TAPE ON TV WHERE MR. GOTHARD WENT OUT AND SAID THAT HIM AND EVERYBODY ELSE QUIT. THIS WAS TWO WEEKS BEFORE THAT MEETING. HE IS WILLING TO WORK WITH ANYBODY AS LONG AS IT IS FOR THE BETTERMENT OF THE PEOPLE.

COMMISSIONER HOLMAN SAID THIS RIGHT HERE IS THE PRIME EXAMPLE WHY WE HAVEN'T SOLVED THIS ISSUE AND IT NEEDS TO COME TO A HALT.

MR. GOTHARD SAID HE WOULD LOVE FOR THAT TO HAPPEN AS FAR AS WORKING OUT WHATEVER IT TAKES; BUT, THE LIES, ALL THE STORYTELLING, THE ISO STUFF. HE HAS TALKED TO THE MAN FROM THE ISO HIMSELF; THE ISO IS NOT GOING TO CHANGE. BUT, THERE IS ALL THESE LETTERS GOING OUT THAT THE ISO IS CHANGING; THE ISO IS NOT GOING TO CHANGE UNTIL THEY COME AND LOOK AT THE DEPARTMENT.

MR. HERBERT WAS ASKED TO SHARE WITH THE BOARD WHAT THE STATE HAD TOLD HIM ABOUT THE ISO RATINGS. MR. HERBERT SAID THEY TOLD HIM BASICALLY THE ISO IS NOT GOING TO CHANGE; THEY HAVE TO COME AND LOOK AT THE NEW DEPARTMENT. ONE PERSON SAID IT WOULD BE A FEW MONTHS BEFORE THEY COME AND TWO OTHERS SAID IT WOULD BE A YEAR; THEY KNOW IT IS A NEW DEPARTMENT AND THEY GIVE THEM TIME TO GET UP AND RUNNING AND THEN THEY WILL COME TO MAKE SURE THE DEPARTMENT MEETS THE REQUIREMENTS FOR ISO AND THEY WILL EVALUATE THE NEW DEPARTMENT AND GIVE A RATING. THEY SAID WHEN THE DEPARTMENTS CHANGE NOVEMBER 30TH OR DECEMBER 1ST, THE ISO WILL NOT CHANGE.

COMMISSIONER PATE ASKED IF THERE WAS ANY WAY UNDER ANY CIRCUM- STANCES THEY CAN GET THESE TWO GROUPS TOGETHER, NOT TURN INTO A FIGHT,

ARGUMENT, ETC, AND SET DOWN AND BRAINSTORM SOMETHING AND COME UP WITH A SOLUTION TO THIS THAT INCLUDES EVERYBODY IN IT.

MR. GOTHARD SAID AS FAR AS HIS OPINION, THEY COULD SIT DOWN AND WORK IT OUT AS LONG AS THE FIREMEN KNOW THAT PRETTY MUCH THE FIREMEN ARE GOING TO RUN THE FIREFIGHTING PART OF IT; THE FIRE BOARD CAN RUN THE MONEY AND THAT IS FINE. BUT, NOBODY IS GOING TO BE PAID AND THEY ARE GOING TO FALL BACK LIKE EVERY OTHER FIRE DEPARTMENT IN THIS COUNTY AND FOLLOW THE GUIDELINES THE COUNTY COMMISSION SET FORTH FOR THEM.

MR. RON JONES SAID, IF THE COUNTY COMMISSION WILL CONTACT ALL THOSE FIREFIGHTERS THAT WERE ON THE DEPARTMENT, EXCLUDING MR. GOTHARD, AND TELL THEM THE SUNNY HILLS FIRE BOARD WOULD BE MORE THAN GLAD TO HAVE THEM COME BACK ON THE DEPARTMENT. THEY WILL OPENLY ACCEPT THEM. THE FIRE BOARD TRIED TO DO THAT THE DAY THEY INVITED THEM AFTER THEY ALL QUIT. THEY CAME AND THERE WAS A SUGGESTION TO INVITE MR. GOTHARD TO IT THAT HAD ALREADY BEEN LET GO; RELUCTANTLY, THEY AGREED TO LET HIM COME. THAT MEETING WAS TO SIT DOWN WITH THOSE FIREFIGHTERS AND FIND OUT WHAT THEIR PROBLEM WAS AND WHAT THEY WANTED US TO DO. THE FIREBORAD WANTED TO ASK THEM QUESIONS. BEFORE THEY HAD A CHANCE TO GET TO THAT, MR. GOTHARD MADE A MOTION TO FIRE THE FIRE BOARD AND FIRE THE CHIEF. THE FIREMEN ALL VOTED YES AND THAT WAS THE END OF THAT MEETING. HE REITERATED IF THE COUNTY COMMISSION WOULD CONTACT ALL THE FIREFIGHTERS, EXCLUDING MR. GOTHARD, AND TELL THEM THE FIRE BOARD WILL SIT DOWN WITH THEM AGAIN; THEY WILL BE GLAD TO HAVE THEM COME TO THE DEPARTMENT. THAT WILL ONLY DOUBLE WHAT THEY HAVE GOT AND THEY WON'T HAVE A PROBLEM WITH THAT. THE FIRE BOARD WILL OPENLY ACCEPT THEM.

MR. GOTHARD STATED IF HE IS NOT PART OF IT, THE FIREFIGHTERS WON'T BE PART OF IT. THEY MADE THAT CLEAR ALREADY ON THE NEW DEPARTMENT WHEN THE BEING KICKED OFF TWO FIRE DEPARTMENT RULE THAT THEY COME UP WITH.

COMMISSIONER PATE SAID THIS GOING TO GO ON AND ON IF WE DON'T LOOK AT THIS THING; THEY HAVE TO HAVE THE BETTERMENT OF SUNNY HILLS. HE IS HEARING MR. JONES SAY THE FIRE BOARD WILL WELCOME THESE FIREMEN BACK IN; BUT, MAYBE IT IS GOING TO BE ON THEIR OWN TERMS.

COMMISSIONER PATE REFERRED TO THE COUNTY COMMISSION HAVING TALKED ABOUT MR. HERBERT'S CONTRACT AND ADDING SOME THINGS TO IT; NOTHING THAT HE IS NOT SUPPOSE TO BE DOING ANYWAY. JUST GET IT OUT THERE WHERE WE CAN SEE IT. HE AND MR. HERBERT HAS SAT DOWN AND HE HAS TALKED TO HIM AND TALKED TO HIM; THIS IS WHAT IS GOING TO HAVE TO HAPPEN HERE. IF NOT, ALL THEY WILL DO IS FUSS AND FIGHT AND THEY WILL HAVE THEM UP HERE EVERY MONTH ABOUT IT. AT THIS POINT WHEN YOU START NEGOTIATION, IT DOESN'T MATTER WHAT WENT ON AND WHOSE TOES GOT STEPPED ON, ETC. YOU HAVE TO SET DOWN AT A CLEAN TABLE AND DECIDE WHAT GOES ON IN SUNNY HILLS FOR FIRE PROTECTION.

COMMISSIONER HOLMAN ASKED MR. STEWART ABOUT DOING AWAY WITH THE FIRE ASSOCIATION, THE FIRE CORPORATION AND LET THE COUNTY RUN THE FIRE DEPARTMENT.

MR. STEWART SAID THE ONLY THING WRONG WITH THIS IS THE PEOPLE OF SUNNY HILLS OWNS THIS. MSBU IS PART OF SUNNY HILLS; COUNTIES CAN'T OWN THAT MSBU STUFF IF THEY WILL LOOK AT IT. ITS THE PEOPLE OF SUNNY HILLS. COMMISSIONER HOLMAN IS WANTING THE FIRE BOARD TO GIVE ALL THE EQUIPMENT, BUILDING, ETC. TO THE COUNTY; THAT IS WHAT THEY WANTED ON THIS OTHER CONTRACT THEY TRIED TO WORK OUT. THAT IS THE REASON HE SAID THEY WOULDN'T SIGN IT BECAUSE IT IS NOT THE COUNTY'S. IF THE COUNTY HELPED BUY THE EQUIPMENT, THAT IS FINE. HE SAID IF HE GETS A LIST OF WHAT THE COUNTY HAS BOUGHT, THEY CAN HAVE IT, THAT IS FINE.

COMMISSIONER HOLMAN SAID DELTONA DONATED THE BUILDING AND THE LAND TO THE SUNNY HILLS, INC. COMMISSIONER HOLMAN ASKED WHAT IS THE DIFFERENCE IN DELTONA DOING THAT AND SUNNY HILLS, INC. TURNING AROUND AND DONATING IT TO THE COUNTY AND LET THE COUNTY RUN THE FIRE DEPARTMENT FOR SUNNY HILLS.

MR. STEWART SAID HE GUESSED IF THE COUNTY RUN ALL COUNTY FIRE DEPARTMENTS, SUNNY HILLS WOULD BE IN IT. HE ASKED SUNNY HILLS FIRE DEPARTMENT BE TREATED LIKE THEY ARE GOING TO TREAT THE OTHERS. IF THE COUNTY COMMISSION WOULD DO THAT WITH THE OTHER FIRE DEPARTMENTS STARTING NEXT MONTH, HE WOULD GO ALONG WITH IT PROBABLY; BUT HE WOULD HAVE TO TALK WITH HIS BOARD. BUT, IF THEY WOULD TREAT ALL ELEVEN DEPARTMENTS EQUALLY.

COMMISSIONER STRICKLAND ADDRESSED THE NEW GROUP SAYS THE COUNTY CAN OWN EVERYTHING; THEY DON'T WANT ANYTHING IN THEIR NAME.

MR. STEWART SAID IF THE COUNTY COMMISSION COULD GET ALL ELEVEN DEPARTMENTS AND THEY OWN THEM, SUNNY HILLS WILL TALK ABOUT IT BECAUSE THEY WANT TO HAVE A COUNTY FIRE DEPARTMENT. THAT IS WHAT THEY ARE SHOOTING AT AND ASKED DIDN'T HE GIVE THE COUNTY COMMISSION A FIVE YEAR GROWTH TO HAVE PAID FIREMEN ON IT; HE WANTED TO MOVE FORWARD, NOT BACKWARDS. BUT, THIS RIGHT HERE IS GOING TO DRIVE THEM BACKWARDS.

MR. STEWART SAID HE KNOWS WHAT MR. HERBERT JUST SAID ABOUT THE ISO; THAT IS NOT QUITE ALL RIGHT, IT WILL GO UP. IF YOU TELL THAT INSURANCE GUY THAT JUST TOLD HIM HIS INSURANCE IS GOING UP NEXT MONTH IN DECEMBER WHEN THIS HAPPENS BY \$438, YOU TELL HIM THAT. HE IS GOING TO A TEN.

MR. GOTHARD SAID IF YOU ONLY HAVE ONE CERTIFIED FIREMEN, ISO WILL NOT EVEN RECOGNIZE YOU AS A FIRE DEPARTMENT; YOU WILL GO TO A TEN.

COMMISSIONER HOLMAN TOLD MR. STEWART HE HAS HEARD THE RECOMMENDATION FROM THE BOARD. HE ASKED HIM TO THINK ABOUT IT BECAUSE AT THE END OF THE MONTH, THEY ARE GOING TO MAKE THEIR CHANGE UNLESS THEY TRY TO COOPERATE AND AGREE TO WHAT THE BOARD HAS RECOMMENDED BE DONE.

MR. STEWART SAID, IN OTHER WORDS, THE COUNTY COMMISSION WANTS THE SUNNY HILLS FIRE BOARD TO GIVE THEM EVERYTHING THEY HAVE AND IT BELONG TO THE COUNTY OR THEY ARE GOING TO TAKE IT OVER.

COMMISSIONER PATE SAID IF BOTH GROUPS ARE REALLY SERIOUS ABOUT GETTING TOGETHER AND GETTING THE FIRE DEPARTMENT ISSUES WORKED OUT, HE WOULD VOLUNTEER HIS SERVICE AS A FACILITATOR. HE SAID THAT WAS A DUMB PLACE FOR HIM TO BE PUTTING HIMSELF INTO.

MR. STEWART PROMISED HE WOULD WORK WITH HIM AND HE WOULD GET WITH HIS BOARD AND THEY WILL WORK WITH HIM BECAUSE THEY WANT WHAT IS BEST FOR THE PEOPLE. IT IS NOT ABOUT WHO IS GOOD FOR THIS OR THAT; THAT IS IMMATERIAL. HE HAS BEEN A PROFESSIONAL FIREMAN ALL HIS LIFE.

COMMISSIONER PATE SAID IF THE COUNTY COMMISSION GOES ALONG WITH THAT, THE FIRST THING THEY ARE GOING TO DO IS SET SOME RULES ABOUT GETTING TO FIGHT OVER THIS, WHO DONE THIS AND THAT. THE TWO GROUPS WILL BE DOING THIS; ALL HE WILL BE DOING IS TRY AND CONTROL THE MEETING.

MR. GOTHARD SAID IF SUNNY HILLS FIRE DEPARTMENT WANTS TO KEEP A BOARD, LET THEM HAVE HALF THEIR PEOPLE ON THE BOARD AND LET THE NEW GROUP HAVE HALF THEIR PEOPLE ON IT.

ALLAN WHITE, BOYINGTON CUTOFF, QUESTIONED WHY WOULDN'T THE COUNTY COMMISSIONERS JUST HIRE OR APPOINT A MUTUAL MEDIATOR, NOT ONE OF THE FIRE BOARD MEMBERS OR ONE OF THE MEMBERS OF THE COUNTY COMMISSION, TO SIT DOWN WITH THIS GROUP OF FIREMEN AND THE HOLDERS OF THIS PIECE OF PROPERTY AND LET THESE PEOPLE TALK AMONGST THEMSELVES AND NOT HAVE A COUNTY

ADMINISTRATOR OR SOMEONE ELSE INVOLVED IN THIS AND LET THEM WORK THIS OUT. HE ADDRESSED THIS ISSUE HAS BEEN GOING ON FOR QUITE SOME TIME.

MR. ZURICA ADDRESSED THE BOARD STATING LAST MONTH THE COUNTY COMMISSION MADE A DECISION TO GIVE THE FIRE DEPARTMENT TO JOHNNY JOHNSON. MR. JOHNSON HAS SUPPLIED A ROSTER, SUBMITTED FOR A NEW CORPORATION AND IF THE BOARD TURNS AROUND AND DOES THIS, THEY ARE DEFEATING THE PURPOSE HERE. THEY HAVE EIGHT CERTIFIED FIREMEN READY TO STEP IN. AS FAR AS THE EQUIPMENT, IT BELONGS TO THE MSBU AND TO THE COUNTY AS THE COUNTY IS IN CHARGE OF THE MSBU. HE ASKED WHY WOULD THE COUNTY COMMISSION WANT TO START AN ARGUMENT AGAIN; THEY HAVE SOLVED THE PROBLEM AND ASKED WHY WOULD THEY WANT TO TAKE THAT STEP BACK. THE CURRENT FIRE DEPARTMENT ONLY HAS ONE CERTIFIED FIREMAN AND THAT DOES NOT MAKE THAT A FIRE DEPARTMENT. IF THE CURRENT FIRE DEPARTMENT IS SO CONCERNED ABOUT THE PEOPLE OF SUNNY HILLS AND THE COMMUNITY, WALK OUT OF THAT BUILDING AND LET THE NEW GROUP MAN IT. THAT WOULD SOLVE A LOT OF PROBLEMS. THERE WERE COMMENTS FROM THE AUDIENCE WITH MR. ZURICA SAYING THESE PEOPLE WILL NEVER AGREE WITH ANYTHING THE COUNTY COMMISSIONERS DO.

COMMISSIONER HOWELL OFFERED A MOTION TO RESCIND THE BOARD'S ACTION LAST MONTH ABOUT THE FIRE DEPARTMENT, PUT THESE PEOPLE TOGETHER, GET AN INDIVIDUAL MEDIATOR FOR THEM THAT IS NOT A PART OF ANY PARTY DOWN THERE AND LET THEM WORK OUT HOW WE ARE GOING TO RUN THAT FIRE DEPARTMENT. COMMISSIONER HOWELL SAID IT IS NOT WORTH IT TO SPEND THE TAXPAYERS MONEY TO BUILD A NEW BUILDING, TO BUY A NEW FIRETRUCK WHEN THEY HAVE A BUILDING AND A FIRETRUCK.

COMMISSIONER PATE SAID IT WOULD HAVE TO ENCOMPASS BOTH SIDES OR THE ARGUING WOULD JUST CONTINUE.

COMMISSIONER PATE SECONDED THE MOTION ON THE FLOOR FOR PURPOSE OF DISCUSSION.

COMMISSIONER HOWELL ADDRESSED MR. STEWART HAS SAID HIS GROUP WOULD BE WILLING TO SIT DOWN AND DISCUSS IT AND MR. GOTHARD SAID HE WOULD BE WILLING TO SIT DOWN AND DISCUSS IT AND THEN ASKED MR. GOTHARD IF HE DIDN'T SAY THAT. MR. GOTHARD SAID HE DID SAY THAT; BUT, IF THE BOARD AMENDS THIS THEY WOULD BE GOING WAY BEHIND.

COMMISSIONER HOWELL AMENDED HIS PREVIOUS MOTION BY SAYING THESE MEN BE PUT BACK ON THE ROSTER NOW UNTIL THIS ISSUE CAN BE RESOLVED.

COMMISSIONER HOLMAN SAID THAT IS MR. GOTHARD AND THE REST OF THE FIREMEN. COMMISSIONER HOWELL SAID IT IS THOSE MEN THAT EITHER RESIGNED OR THE SUNNY HILLS FIRE BOARD FIRED, HOWEVER THEY WANT TO SAY IT, BE PUT BACK ON THE ROSTER, START NEW AND SIT DOWN AND NEGOTIATE WHAT TO DO.

COMMISSIONER HOLMAN ASKED MR. GOTHARD IF HE WOULD HAVE A PROBLEM WITH DOING THIS.

MR. GOTHARD ASKED WHO WAS GOING TO BE RUNNING THE FIRE DEPARTMENT AND WHAT ABOUT THE EQUIPMENT. COMMISSIONER HOWELL TOLD MR. GOTHARD THAT IS FOR THEM TO DECIDE AS THERE IS EQUIPMENT DOWN THERE.

MR. GOTHARD SAID THE COUNTY COMMISSION IS BACKING UP AGAIN. THE NEW FIRE DEPARTMENT HAS ALL MOVED FORWARD AND ARE READY TO TAKE OVER ON THE 30TH OF NOVEMBER; IF THEY DO THIS, HE THINKS THEY ARE GOING TO BACK UP AGAIN.

COMMISSIONER HOWELL AGREED THEY WOULD BACK UP FOR 30 OR 60 DAYS. MR. GOTHARD'S DEPARTMENT WILL BE ON THE SUNNY HILLS FIRE DEPARTMENT ROSTER AND THEY WILL HAVE CERTIFIED PEOPLE DOWN THERE.

MR. GOTHARD SAID HE CAN'T SPEAK FOR THOSE FIREMEN; HE DOESN'T KNOW IF IT WILL WORK.

COMMISSIONER HOWELL SAID IF IT DIDN'T WORK, THINGS WOULD BE RIGHT BACK WHERE THEY WERE. IT DOESN'T HURT ANYTHING.

STEVE HELIUS THANKED THE COUNTY COMMISSION FOR CONSIDERING WHAT THEY ARE PUTTING FORWARD RIGHT NOW. HE KNOWS THIS WHOLE THING STARTED MONTHS AGO. HE ATTENDED A MEETING AND IT SOUNDED LIKE A PERSONAL VENDETTA BEING ONE LITTLE GROUP OR A COUPLE OF PEOPLE AGAINST AN INDIVIDUAL OR ANOTHER SMALL GROUP OF PEOPLE. AS A CONCERNED CITIZEN OF SUNNY HILLS, HE IS SPEAKING TO THE BOARD; HE ENJOYS WHERE HE BUILT HIS HOUSE, HE DOESN'T HAVE TO PAY FLOOD INSURANCE LIKE HE DID IN LYNN HAVEN AND HE HATES TO SEE HIS INSURANCE GO. IF THAT IS GOING TO BE THE CASE, HE WILL JUST GO BACK TO LYNN HAVEN AND PAY THE EXTRA GAS.

MR. HELIUS SAID IF THE COUNTY GOES WITH A POLE BARN TYPE THING, WHO DOES HE CALL IN CASE OF A FIRE; A POLE BARN WITH A PHONE ON THE POLE OR SOMETHING, IS IT MANNED BY ANYBODY, ETC. FROM WHAT HE HAS READ, WHETHER IT IS TRUE OR NOT HE DOESN'T KNOW, THIS WHOLE THING STARTED WITH THE ACCOUNTING SYSTEM IN THE COUNTY. HE HEARD THAT CSX HAD MONEY IN A LINE ITEM TO BE SPENT ONLY FOR CERTAIN THINGS. IF THIS WHOLE THING STARTED WITH A FIRE DEPARTMENT WITH MSBU FUNDS AND NOBODY KNOWS WHERE IT WENT, WHAT IS GOING TO HAPPEN TO CSX WOULD BE A CONCERN.

MR. HELIUS REFERRED TO IT BEING SAID THIS WHOLE THING WOULD BE FOR THE GOOD OF THE COMMUNITY; THEY HAVE BUILDINGS, ETC. AND ASKED WHY CAN'T THEY GET TOGETHER AND MAKE IT ALL WORK. WHAT HE HAS READ ON MSBU STUFF IS THE COUNTY COLLECTS AN MSBU FUND; IT IS PAID AN ADMINISTRATIVE FEE FOR DOING SUCH. BUT, THEN IT IS SUPPOSE TO BE TURNED OVER TO THE MSBU COORDINATOR TO DISBURSE THE FUNDS. THE COUNTY DOES NOT OWN THOSE FUNDS ACCORDING TO WHAT HE HAS READ ON STATE LAWS.

COMMISSIONER HOLMAN ASKED IF COMMISSIONER HOWELL WOULD RECONSIDER HIS MOTION. MR. GOTHARD HAS SAID HE NEEDED TIME TO FIND OUT FROM HIS GROUP OF FIREMEN AND MR. STEWART HAS SAID HE WOULD WORK AND TRY TO RESOLVE THIS MATTER. COMMISSIONER HOLMAN SAID TOMORROW AT 12:00 MR. GOTHARD AND MR. STEWART WILL GET WITH COMMISSIONER HOWELL AND HOWELL WILL LET HIM KNOW IF THEY CAN WORK THIS MATTER OUT; IF NOT, IT WILL STAY AS IS AND AT THE END OF THE MONTH, THE COUNTY COMMISSION WILL MAKE THEIR CHANGE.

MR. STEWART ASKED COULD THEY HAVE UNTIL 12:00 ON MONDAY. COMMISSIONER HOLMAN AGREED TO GIVE MR. STEWART AND MR. GOTHARD UNTIL 12:00 ON MONDAY; IF NOT RESOLVED, THE FIRE DEPARTMENT WILL BE CHANGED OVER AT THE END OF THE MONTH.

COMMISSIONER BROCK ASKED MR. STEWART AND MR. GOTHARD TO WORK THIS MATTER OUT FOR THE PEOPLE OF SUNNY HILLS. MR. GOTHARD SAID THEY TRIED THIS A LONG TIME AGO.

COMMISSIONER BROCK SAID BOTH MR. STEWART AND MR. GOTHARD IS GOING TO HAVE TO GIVE AND BEND; BUT, FOR THE PEOPLE OF SUNNY HILLS, THEY CAN WORK IT OUT. PUT ALL THE BYGONES BEHIND THEM AND GET THIS WORKED OUT AND LETS PROCEED WITH A FIRE DEPARTMENT FOR SUNNY HILLS.

COMMISSIONER PATE SAID THE COMMISSION CAN'T GET IT WORKED OUT BECAUSE THEY CAN'T SATISFY EVERYBODY DOWN THERE. THE ONLY WAY IT IS GOING TO HAPPEN IS MR. GOTHARD AND MR. STEWART WORK IT OUT AND HAVE SOMEBODY FACILITATE IT AND COME UP WITH AN AGREEMENT. IF THEY DON'T THE BEAUTIFUL SUNNY HILLS WILL JUST BECOME A BATTLE GROUND DOWN THERE FOR THE REST OF OUR LIVES.

COMMISSIONER HOLMAN REFERRED TO MR. PATE HAVING MADE A COMMENT HE KNEW SOMEBODY OUTSIDE A BOARD MEMBER, ETC. MR. PATE SAID HE THOUGHT THEY

COULD GO BACK TO SOME OF THE FACILITATORS THEY HAD AT FL-DOT. HE AGREED TO START CHECKING TOMORROW MORNING.

COMMISSIONER STRICKLAND ASKED WHY DID IT HAVE TO BE SOMEBODY FROM FL-DOT. COMMISSIONER PATE SAID IT DIDN'T HAVE TO BE; BUT, THEY HAVE AN ABUNDANCE OF PEOPLE WHO ARE USUALLY RUNNING THESE KINDS OF THINGS.

COMMISSIONER STRICKLAND ASKED IF THEY KNEW ANYTHING ABOUT FIRE DEPARTMENTS. COMMISSIONER PATE SAID A FACILITATOR DOESN'T HAVE TO KNOW ANYTHING ABOUT WHAT IS GOING ON; THEY CONTROL THE PROCESS.

COMMISSIONER HOWELL RECOMMENDED USING THE MEDIATOR THEY HAVE USED FOR EMPLOYEE GRIEVANCES.

COMMISSIONER HOLMAN ASKED IF COMMISSIONER STRICKLAND WOULD HAVE A PROBLEM WITH USING THE MEDIATOR THEY HAVE USED FOR EMPLOYEE GRIEVANCES. COMMISSIONER STRICKLAND SAID HE WOULDN'T HAVE A PROBLEM WITH THAT.

COMMISSIONER HOLMAN ASKED MR. HERBERT TO SET UP A TIME WITH THE MEDIATOR, MR. GOTHARD AND MR. STEWART WITH MR. HERBERT, MR. HAGAN AND COMMISSIONER STRICKLAND SITTING IN ON THE MEDIATIONS.

COMMISSIONER HOWELL WITHDREW HIS MOTION.

COMMISSIONER HOLMAN SAID IF THIS DOESN'T WORK, THE COUNTY COMMISSION WILL PROCEED WITH THE ORIGINAL PLAN.

MR. STEWART ASKED IF IT WAS STILL ON MONDAY MORNING BY 12:00. COMMISSIONER HOLMAN STATED MR. HERBERT WOULD BE IN CONTACT WITH MR. STEWART AND GOTHARD TO LET THEM KNOW AS SOON AS HE CAN GET UP WITH THE MEDIATOR TO MEET WITH THEM.

LINDA SHEILDS, FIREARM PRODUCTIONS, THANKED THE BOARD FOR THEIR NICE EQUESTRIAN CENTER. HER GROUP PUT ON THEIR FIRST VETERANS DAY RODEO AT THE EQUESTRIAN CENTER AND PLAN ON MAKING IT AN ANNUAL EVENT.

ALLAN WHITE ADDRESSED THE BOARD ON HIM FOLLOWING CLOSELY WHAT HAS BEEN GOING ON WITH THE AIRPORT AUTHORITY BOARD AND WHAT HAS BEEN GOING ON WITH THE DEVELOPMENT OF THE AIRPORT AUTHORITY. AT THE PREVIOUS MEETING IN MAY, LETTERS WERE ISSUED BETWEEN THE INTERLOCAL AGREEMENT. WASHINGTON COUNTY WAS ABLE TO GET SOME REPRESENTATION AT THE MEETING WITH HIS AND COMMISSIONER BROCK'S ASSISTANCE; NOBODY WAS GOING TO THIS MEETING TO START WITH UNTIL HE AND COMMISSIONER BROCK CONVERSED AS NOBODY EVEN KNEW ABOUT IT EXCEPT WHAT LITTLE BIT WAS IN THE PAPER. THESE INTERLOCAL AGREEMENTS IS THE KNIGHT SECTOR PLAN; HE HAD ENVIRONMENTAL STUDIES, IMPACT STUDIES AND THE FEASIBILITY STUDY WAS PROBABLY WORTH SEVERAL MILLION DOLLARS. THIS STUDY WAS ON WHAT THEY CALL MOODY'S PASTURE. HE APPRECIATES MR. TED EVERETT AND CSX RAILROAD AND THE JOBS COMING TO WASHINGTON COUNTY THEY ARE TRYING TO ACCUMULATE. HE ALSO APPRECIATES SOME OTHER THINGS THAT ARE FIXING TO TAKE PLACE IN THE SW CORNER OF WASHINGTON COUNTY. HE ADDRESSED THERE BEING A TRAIN COMING THIS WAY AND YOU CAN'T STOP IT; IT IS JUST LIKE SOUTH WALTON COUNTY AND DEFUNIAK SPRINGS. THE CITY OF CHIPLEY CAN'T STOP WHAT IS FIXING TO TAKE PLACE; THE SITTING COUNTY SEAT OF THIS CITY CAN'T STOP WHAT IS FIXING TO TAKE PLACE IN THE 70,000 ACRES OF MOODY'S PASTURE AND THE 7,000 ACRES WHICH THEY SAY IS JUST A MINOR PORTION OF WASHINGTON COUNTY THAT FALLS SOUTH OF HIGHWAY 20 THAT ABUTS THE WEST BAY SECTOR PLAN. HE SAID HE HAS PERSONALLY BEEN DRUG INTO THIS BECAUSE HIS PROPERTY, RIVER RUN RESORT, THE KNOTHOLE AND THE SPORTS GRILL SETS RIGHT DEAD IN THE CENTER OF THE TEN MILE APPROACH OF THE RUNWAY. HE SHOWED THE BOARD THE FLIGHTLINE APPROACHES AND REITERATED HE WAS RIGHT DEAD AT THE END OF THE TEN MILE APPROACH; THEY BOUGHT THIS PROPERTY AND HAVE INVESTED OVER A \$1,000,000. THEY ARE DEVELOPING AN ECO-FRIENDLY CAMPGROUND AND ARE ALREADY IN THE PROCESS OF TOUR GUIDED BOATS AND ARE AN ECO-FRIENDLY AREA. THEY ARE NOT

CREATING HAVOC FOR WASHINGTON COUNTY; THEY ARE TRYING TO KEEP IT WHERE THEY HAVE FAMILY ORIENTED THINGS MOVING IN THIS COUNTY. THE KNIGHT FAMILY WANTS TO DEVELOP 33,000 HOUSES PLUS THEY ARE WANTING TO DEVELOP MILLIONS OF SQUARE FEET OF COMMERCIAL PROPERTY. AT HIS PROPERTY, HE CAN NO LONGER FEED MIGRATORY GAME; HE CAN'T BAIT NO DUCKS OR NO BIRD FIELD; ANY KIND OF MIGRATORY GAME WITHIN THE CIRCUMFERENCE OF THAT AIRPORT WHICH IS A 20 MILE DIAMETER TIMES PIE IS HOW MANY MILES AROUND IT. IT COMES ALL THE WAY TO HOLMES VALLEY ROAD; THIS NOW, BECAUSE THEIR PLANES AND BIRDS DON'T MIX, THE PLANES NOW WHAT IS COMING OVER, IF YOU GET ANY FURTHER SOUTH THAN HIM THEY WILL HAVE TO GET A BOAT AND LEAVE BECAUSE HE IS AT THE DEAD END ROAD IN THE RIVER SWAMP. THIS TIME NEXT YEAR, MAY OF NEXT YEAR, THE PLANES WILL BE COMING OVER HIM AT 1400' IS HOW HIGH THEY WILL BE WHEN THEY COME OVER RIVER RUN RESORT, PROBABLY ONE OF THE MOST PRESTINE AREAS. IS THERE ANY OF WASHINGTON COUNTY'S TAX DOLLARS IN A ROUND ABOUT WAY IN THAT \$400,000,000 AIRPORT DOWN THERE THE CITIZENS OF FLORIDA HAVE BUILT. IT TOOK ST. JOE ARVIDA TWENTY FIVE YEARS TO GET IT DONE AND THEY HAVE GOT IT DONE; THE KNIGHT FAMILY SECTOR, THE TRUST FOR THE KNIGHT FAMILY, DON'T NEED A BANK TO GO IN THERE AND DEVELOP THIS PROPERTY DOWN THERE CALLED THE MOODY'S PASTURE. IT IS PROBABLY THE MOST PRESTINE WATER SHED, THE MOST PRESTINE LAKES IN WASHINGTON COUNTY AND THIS 70,000 ACRES IS FIXING TO BE TURNED OVER TO SOMEBODY AND IT IS NOT GOING TO BE WASHINGTON COUNTY. IT IS GOING TO BE TAKEN AWAY FROM WASHINGTON COUNTY BECAUSE THEY ARE GOING TO DEVELOP IT BECAUSE THAT AIRPORT IS THERE. HE SAID THIS IS A NINE COUNTY REGIONAL DEVELOPMENT, THE LAND FROM ST. MARKS RIVER ALL THE WAY TO OKALOOSA COUNTY IS SOME OF THE MOST PRESTINE PROPERTY IN THE SOUTHEAST; APPALACHICOLA, ST. MARKS & CHOCTOWHATCHEE. IF YOU HAD LOOKED AT A FORTY YEAR GROWTH MAP THE STATE HAD, CHIPLEY IS PRETTY MUCH GOING TO BE LIKE CHIPLEY FORTY YEARS FROM NOW AND THE SW CORNER OF WASHINGTON COUNTY IN THAT INTERSECTION OF EBRO IS GOING TO BE LIKE SOUTH WALTON COUNTY'S GROWTH HAS BEEN IN THE LAST FIFTEEN YEARS. HE PROMISED IT WAS COMING. THE PROBLEM WITH THE INTERLOCAL AGREEMENT, IF IT HAS BEEN SIGNED OR HAS NOT BEEN SIGNED, IS WASHINGTON COUNTY RELINQUISHES ALL THE RIGHTS OF THE CITIZENS OF THIS COUNTY AND THE BOARD OF COUNTY COMMISSIONERS RELINQUISHED JUST ABOUT ALL RIGHTS AND SAY SO AS TO WHAT IS GOING TO HAPPEN WITH MOODY'S PASTURE. THEY ARE BASICALLY GOING TO RELINQUISH IT. AT THE END OF SHELL LANDING ROAD ON THE OPPOSITE SIDE OF SHELL LANDING, 333 HOMES WILL BE BUILT AT THE TOP OF THAT DIRT LANDING; THAT IS JUST ONE OF MANY LARGE PORTIONS OF DEVELOPMENT THEY HAVE PLANNED TO DO.

MR. WHITE SAID IF THERE IS ONE PENNY OF WASHINGTON COUNTY TAX DOLLARS THAT WENT INTO THE CONSTRUCTION OF THAT AIRPORT, WHICH HE KNOWS EVERY COUNTY IN THE STATE OF FLORIDA HAS CONTRIBUTED SOMETHING IN A MINUTE PORTION OF BEING THE THIRD OR FOURTH COUNTY IN THE STATE OF FLORIDA, WASHINGTON COUNTY PROBABLY GAVE LESS THAN MOST OF THEM BUT THEY GAVE SOMETHING. TAXATION WITHOUT REPRESENTATION IS CONSTITUTIONALLY ILLEGAL AS A COMMITTEE, AS A COMMUNITY AND AS AN INDIVIDUAL. HE IS SURE THIS IS GOING TO AFFECT HIS BUSINESS; HE DOESN'T KNOW OF ANYBODY THAT WOULD WANT TO COME PUT A HALF MILLION DOLLAR MOTOR HOME ON A RIVERFRONT CAMP WITH A JET PLANE FLYING OVER IT AT 1400' ALL NIGHT LONG. HE HAS A PERSONAL GRIEVANCE WITH IT; IF HE WOULD HAVE HAD A FLIGHT PATTERN WHERE THE AIRPORT WAS GOING TO BE LOCATED, HE WOULD NEVER HAVE INVESTED A \$1,000,000 OF HIS MONEY AND CREATE JOB STRUCTURE WITH HIS OWN PERSONAL MONEY AND CREATE A BUSINESS THAT WOULD PROBABLY GROW TO 30 OR 40 EMPLOYEES BY THIS TIME NEXT YEAR IF THEY COULD HAVE IMPLEMENTED ALL THE

RECREATIONAL THINGS THEY WOULD LIKE TO DO FOR THE END OF THIS INDUSTRY. THERE IS NOTHING WRONG WITH MAKING A DOLLAR ALONG THE WAY EITHER; THAT IS WHAT WE HAVE TO DO.

MR. WHITE REITERATED TAXATION WITHOUT REPRESENTATION IS TOTALLY ILLEGAL. IF THE COUNTY HAS DUMPED A NICKEL OF OUR TAXES THAT HAS GONE AROUND THROUGH THE LOOPHOLES OF THE TAX PIPE AND IT COME INTO THAT AIRPORT AND THE COUNTY DOESN'T HAVE ONE REPRESENTATIVE ON THE AIRPORT AUTHORITY BOARD AND WHAT THEY CAN SAY IS GOING TO TAKE PLACE IN THIS 70,000 ACRES, THE MOST PRESTINE PROPERTY, IT LOOKS LIKE TO HIM THEY HAVE MAJOR ISSUES WITH THE LOCAL GOVERNMENT. WASHINGTON COUNTY DOESN'T HAVE ANY REPRESENTATION ON THE AIRPORT AUTHORITY BOARD; THEY HAVE ISOLATED THEM. THE AIRPORT AUTHORITY BOARD HAS NOT SENT NOT ONE OF THE COUNTY COMMISSIONERS A LETTER NOR HAVE THEY EVEN CALLED THEM TO SAY THEY HAD MARTY COOLEY AND PATRONIS GOING TO BE AT THIS MEETING AND WE NEED A REPRESENTATIVE FROM WASHINGTON COUNTY. WASHINGTON COUNTY DICTATES ABOUT A THIRD OF THAT LAND IN THAT SECTOR OF THAT AIRPORT, MAYBE EVEN A LITTLE MORE THAN A THIRD OF THE KNIGHT FAMILY PROPERTY AND PRIVATE LAND OWNERS. HE REQUESTED THE BOARD BE VIGILANT ABOUT PUTTING SOMEBODY ON THE AIRPORT AUTHORITY BOARD AND FINDING OUT IF THEY HAVE ONE DOLLAR OF TAX MONEY FROM WASHINGTON COUNTY IN THE CONSTRUCTION, WHICH HE KNOWS THEY DO; BUT, IT ONLY AFFECTS US BECAUSE WE ARE IN THE RADIUS OF THAT AIRPORT. HE ASKED THE COUNTY TO RESEARCH THIS AND FIND OUT IF THEY ARE BEING TAXED WITHOUT REPRESENTATION AND IF SO, HE WOULD LIKE TO KNOW WHY.

COMMISSIONER PATE UPDATED THE BOARD ON HE AND MR. HERBERT HAVING WENT TO THE MEETING; AT FIRST THEY FELT LIKE THEY WERE BEING TOTALLY IGNORED AND BAY COUNTY COMMISSIONER, MR. GAINER, SPOKE UP FOR THEM. WASHINGTON COUNTY WAS REPRESENTED.

COMMISSIONER BROCK SAID THE AIRPORT IS BASICALLY AT WASHINGTON COUNTY'S BACK DOOR; OTHER COUNTIES ARE GETTING RECOGNITION HE HAS BEEN TOLD BECAUSE THEY PUT A LOT OF MONEY INTO THE AIRPORT SO THEY GET A BOARD MEMBER. BUT, THE BOARD MEMBERS ISN'T DONE BY THE AIRPORT AUTHORITY, IT IS DONE BY THE LEGISLATURE. HE REQUESTED THE BOARD PASS A RESOLUTION AND SEND EVERY REPRESENTATIVE A COPY OF THIS RESOLUTION ASKING THEM FOR SUPPORT OF PUTTING A BOARD MEMBER FROM WASHINGTON COUNTY ON THE AIRPORT AUTHORITY BOARD.

COMMISSIONER PATE TOTALLY AGREED WITH COMMISSIONER BROCK.

MR. HERBERT SAID THEY HAD TALKED WITH AL LAWSON, JIMMY PATRONIS AND MARTY COOLEY; THEY HAD DISCUSSION AND ASKED A LOT OF QUESTIONS. WHAT IT ALL CAME DOWN TO IS WALTON COUNTY CONTRIBUTED A LOT OF MONEY TO THE CONSTRUCTION. THEY HAD A BILL THEY WERE GETTING READY TO PASS THAT ADDED TWO SEATS AND THEY WERE BOTH IN WALTON COUNTY; AFTER HE AND ANOTHER COMMISSIONER FROM BAY COUNTY SPOKE AND MR. GAINER SPOKE, AND HE WAS ON WASHINGTON COUNTY'S SIDE. MR. GAINER ADDRESSED THE AIRPORT WAS GOING TO IMPACT WASHINGTON, JACKSON, HOLMES, GULF AND SURROUNDING COUNTIES, THE CITY OF PANAMA CITY BEACH AND ALL THESE OTHER LOCAL GOVERNMENTS SHOULD HAVE BEEN CONTACTED AND SHOULD HAVE SOME SAY SO ON THE AIRPORT AUTHORITY BOARD. AL LAWSON HAD ACTUALLY MADE A MOTION TO PROCEED WITH THE BILL AND HE HAD INSTRUCTED THE ATTORNEY FOR THE AIRPORT TO REDO THE BILL AND GET INPUT FROM THE SURROUNDING LOCAL GOVERNMENTS BEFORE HE DID IT.

MR. HERBERT SAID HE THEN SAW AN INTERVIEW ON TV WHERE THE CHAIRMAN, MR. TANNAHILL MADE SOME COMMENTS TO WHERE THEY DIDN'T WANT TO EXPAND IT ANYMORE THAN THE TWO FOR WALTON COUNTY. BUT, WE SHOULD BE GETTING SOME CORRESPONDENCE FROM THEM. MR. HERBERT SAID HE FELT THE RESOLUTION LIKE COMMISSIONER BROCK WAS RECOMMENDING WOULD GO A LONG WAY.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO DRAW UP A RESOLUTION FOR A MEMBER FROM WASHINGTON COUNTY TO BE PUT ON THE AIRPORT AUTHORITY BOARD. COMMISSIONER BROCK SAID HE WOULD LIKE TO SEE A COPY OF THIS RESOLUTION SENT TO EVERY REPRESENTATIVE IN THE STATE OF FLORIDA.

COMMISSIONER HOWELL ADDRESSED THE BOARD HASN'T SIGNED THE INTERLOCAL AGREEMENT AND THERE IS NOTHING THAT SAYS THEY HAVE TO. EVEN IF THE BOARD DOESN'T SIGN IT, HE DOESN'T THINK THERE IS ANYTHING THEY CAN DO AS FAR AS THAT IS CONCERNED; BUT, THEY DON'T HAVE TO AGREE TO THE INTERLOCAL AGREEMENT.

CHAIRMAN HOLMAN CALLED FOR A TEN MINUTE RECESS.

1. BID AWARDS-INDUSTRIAL PARK ACCESS ROAD-CLIFF KNAUER, COUNTY ENGINEER, UPDATED THE BOARD ON THERE BEING ABOUT FIFTEEN BIDDERS LINED UP AT THE MANDATORY PREBID; THERE WERE SIX BIDDERS THAT ACTUALLY TURNED IN THEIR BID PACKAGES. THE BIDS RANGED FROM \$780,000 TO \$505,000. THE BID PACKAGE FROM GAC HAS BEEN REVIEWED IN THE AMOUNT OF \$505,374.81. CLIFF RECOMMENDED AWARDED THE CONTRACT TO GAC CONTRACTORS FOR THE INDUSTRIAL PARK ACCESS ROAD.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO APPROVE OF CLIFF'S RECOMMENDATION TO AWARD THE CONTRACT FOR THE INDUSTRIAL PARK ACCESS ROAD TO GAC CONTRACTORS.

2. RIVER ROAD-CLIFF UPDATED THE BOARD ON RIVER ROAD WOULD BE GETTING PRIMED AND ARMOR COATED TOMORROW MORNING; THEY ARE GOING TO COVER UP THE FIRST MILE. C. W. ROBERTS IS SUPPOSE TO MOBILIZE ON WEDNESDAY MORNING TO TRY TO GET IT COVERED UP AND PAVED FOR THE FIRST MILE.

3. BONNETT POND, BAHOMA ROAD AND RIVER ROAD PROJECTS-CLIFF ADDRESSED THESE GRANT PROJECTS HAVE BEEN LINGERING AND THEY ARE TRYING TO FIND AN EASY WAY TO GET THEM DONE. THEY DISCUSSED PUTTING THESE PROJECTS OUT FOR BID TO CONTRACTORS WITH A MANDATORY OPTION FOR THE CONTRACTORS TO FINANCE ANY DIFFERENCE BETWEEN THE GRANT AMOUNT AND THEIR BID AMOUNT. PRESENTLY, THE COUNTY HAS A CONTRACT IN PLACE WITH C. W. ROBERTS FOR PAVING ONLY ON BONNETT POND ROAD, RIVER ROAD AND BAHOMA ROAD. CLIFF SAID HE WAS CONSIDER- ING, SINCE C. W. ROBERTS IS PAVING THAT FIRST MILE OF RIVER ROAD NEXT WEEK, THE POSSIBILITY OF CHANGE ORDERING RIVER ROAD INTO C. W. ROBERT'S CONTRACT AND PUTTING BONNETT POND AND BAHOMA ROAD OUT FOR BID WITH THE FINANCING OPTION. THE OTHER OPTION WOULD BE FOR THE BOARD TO HONOR THE CONTRACT WITH C. W. ROBERTS FOR THE MILE THEY ARE PAVING NEXT WEEK AND PAY FOR THEIR PERFORMANCE BONDS AND INSURANCE THEY ALREADY HAVE ON THEIR CONTRACT AND ASK C. W. ROBERTS TO RELEASE THE REST OF THEIR LIABILITY ON THE PROJECTS IN ORDER TO BID ALL THREE OF THE PROJECTS OUT. HE ADDRESSED THE NEED FOR ATTORNEY HOLLEY TO GIVE DIRECTION ON DOING THIS AS HE DOESN'T KNOW THE LEGALITIES OF DOING THIS.

ATTORNEY HOLLEY ASKED IF C. W. ROBERTS IS GOING TO AGREE TO THIS. CLIFF SAID THEY HAD NOT ASKED THEM YET; HE FELT THE BOARD WOULD BE IN A BETTER POSITION TO OFFER C. W. ROBERTS TO COMPLETE RIVER ROAD WITH THE FINANCING OPTION. HE ASKED FOR DIRECTION FROM THE BOARD BEFORE DISCUSSING THIS WITH C. W. ROBERTS.

COMMISSIONER PATE UPDATED THE BOARD ON HIMSELF, CLIFF, PETE AND THE PUBLIC WORKS SUPERVISORS DISCUSSING THE OPTIONS CLIFF HAD ADDRESSED WITH THE BOARD. THEY DISCUSSED A TWO YEAR TERM ON THE FINANCING.

COMMISSIONER BROCK SAID HE WOULD LIKE FOR CLIFF TO PROCEED ON AND FELT C. W. ROBERTS WOULD WORK WITH THE COUNTY. HE FELT THE COUNTY NEEDED TO GET AWAY FROM THE ROAD BUILDING, GET OUT OF IT AND START WORKING ON THE COUNTY ROADS DOING MAINTENANCE, ETC.

CLIFF UPDATED THE BOARD ON THERE BEING ONE MORE MILE OF SUBGRADE AND TWO MORE MILES OF BASE TO BE DONE ON RIVER ROAD; THE TOUGHEST PART OF THE PROJECT IS THE FIRST MILE THEY ARE GETTING READY TO COVER UP TOMORROW. HE SAID THE COUNTY IS GOING TO BE FURINISHING THE DIRT.

ATTORNEY HOLLEY SAID IT SOUNDS LIKE C. W. ROBERTS HAS ALL THREE PAVING CONTRACTS AND IF THEY HAVE TO NEGOTIATE WITH HIM TO TAKE RIVER ROAD AND LET SOMEBODY ELSE DO THE OTHER TWO. ATTORNEY HOLLEY QUESTIONED IF C. W. ROBERTS DIDN'T HAVE THE RIGHT TO DO ALL THREE PROJECTS.

CLIFF REITERATED C. W. ROBERTS HAS BEEN AWARDED THE CONTRACT TO PAVE RIVER ROAD, BONNETT POND ROAD AND BAHOMA ROAD.

ATTORNEY HOLLEY ADVISED THE BOARD IF THE CONTRACTS DON'T GO TO C. W. ROBERTS, THEY WOULD HAVE TO REBID THEM.

CLIFF SAID RIVER ROAD IS A FLORIDA FOREVER GRANT AND BAHOMA ROAD AND BONNETT POND ROAD ARE SMALL COUNTY INCENTIVE GRANT WHICH IS A FL-DOT FUNDED PROGRAM. COMMISSIONER HOWELL SAID THE SMALL COUNTY INCENTIVE GRANTS ARE VERY SIMILAR TO SCRAP AND SCOP GRANTS AND FELT THE COUNTY WOULD HAVE TO BID THEM OUT.

ATTORNEY HOLLEY FELT THEY WOULD HAVE TO BID OUT THE TWO THAT ROBERTS DIDN'T BID ON; THEY CAN LET ROBERTS DO RIVER ROAD IF THEY ARE WILLING TO DO THAT.

COMMISSIONER HOLMAN ASKED WHY DIDN'T THE BOARD ALLOW CLIFF TO PROCEED ON WITH NEGOTIATING WITH C. W. ROBERTS TO COMPLETE RIVER ROAD AND BID OUT BAHOMA AND BONNETT POND PROJECTS.

COMMISSIONER HOWELL REQUESTED THEY DISCUSS HOW THEY ARE GOING TO FINANCE THE PROJECTS. MR. HERBERT SAID THEY HAD DISCUSSED FINANCING THE PROJECTS AS FEMA FUNDS COME IN; PUT MONEY BACK INTO THE PUBLIC WORKS LINE ITEMS AND PAY THE DEBT SERVICE OUT OF THE FEMA REIMBURSEMENT.

ATTORNEY HOLLEY ADDRESSED THE NEED FOR THE BOARD TO HAVE AN AGREEMENT WITH C. W. ROBERTS JUST TO DO RIVER ROAD BEFORE THEY GO OUT AND BID THE OTHER TWO AS C. W. ROBERTS HAS THE PAVING ON ALL THREE PROJECTS.

CLIFF SAID IF THIS IS THE BOARD'S DIRECTION, HE WOULD BE GLAD TO GET WITH WITH GEORGE ROBERTS, EXPLAIN THE SITUATION, TALK TO HIM AND SEE WHAT HE IS WILLING TO DO.

COMMISSIONER PATE REQUESTED THEY MAKE THIS CONTINENT ON GETTING THE AGREEMENT WITH C. W. ROBERTS ON RIVER ROAD AND AUTHORIZING THEM TO PROCEED AS QUICKLY AS POSSIBLE.

CLIFF SAID THEY WOULD HAVE TO HAND C. W. ROBERTS A SET OF PLANS TO COMPLETE RIVER ROAD AND LET THEM MAKE THEIR OWN DETERMINATION ON HOW MUCH OF THE EARTHWORK IS COMPLETE AND PROVIDE THE BOARD WITH A PROPOSAL TO COMPLETE THE PROJECT. THAT PROPOSAL WOULD HAVE TO COME BACK BEFORE THE BOARD FOR APPROVAL. HE DOESN'T SEE ALL OF THAT SQUARED AWAY AND READY TO PRESENT TO THE BOARD UNTIL PROBABLY THEIR NEXT BOARD MEETING.

COMMISSIONER HOWELL ASKED WHO WAS GOING TO FURNISH THE SOD FOR THE REST OF RIVER ROAD. CLIFF ADVISED THE CONTRACTOR WOULD; HOWEVER, THERE IS ONE ITEM THAT WOULD NEED TO BE TIED UP. WHEN RIVER ROAD IS PAVED NEXT WEDNESDAY, UNLESS DAVID AND HIS CREWS ARE PLANNING ON WORKING OVER THE HOLIDAYS, THEY NEED TO GO AHEAD AND SEE IF THEY CAN GET PORTER OR SOMEBODY TO COMPLETE THE SODDING RIGHT BEHIND THE PAVING SO THEY DON'T LOSE THEIR EDGE OF PAVEMENT.

COMMISSIONER STRICKLAND ASKED THE PRICE FOR THE SODDING. CLIFF SAID HE THOUGHT IT WAS \$5400 AND IT COULD COME OUT OF THE GRANT MONEY.

CLIFF SAID THE SOD WOULD COST \$5400 FOR PORTER TO DO IT; THEY COULD DO IT IN ONE DAY AND IT WOULD SAVE THE COUNTY FROM HAVING TO GET DAVID AND HIS CREWS CUTTING SOD, ETC. OVER THE HOLIDAYS.

COMMISSIONER HOWELL ADDRESSED HIM HAVING WITNESSED DAVID'S OPERATION; HE HAS A SOD OPERATION WHERE HE CAN ROLL SOME SOD AND CARRY SOME SOD TO PROJECTS THE COUNTY HAS. HOWEVER, THE COUNTY DOESN'T HAVE A GREAT DEAL OR AMOUNT OF SOD; THEY DON'T HAVE THE PROPER EQUIPMENT TO PUT IT OUT. FOR SMALLER JOBS, DAVID AND HIS CREWS DO A GREAT JOB; BUT, FOR PROJECTS NEEDING THOUSANDS AND THOUSANDS OF SQUARE FEET, IT IS NOT PRACTICAL FOR DAVID TO DO THE SODDING.

CLIFF SAID THIS PROJECT WOULD BE TWO MILES OF ROLLS OF SOD WHICH WOULD BE A MAJOR UNDERTAKING.

DAVID EXPLAINED THEY COULDN'T COMPARE HIS CREWS WITH A CONTRACTOR; THEY DON'T HAVE SEMI TRUCKS OR THE TECHNOLOGY THE CONTRACTOR HAS. HE RECOMMENDED THE BOARD ALLOW PORTER TO DO THE SODDING ON RIVER ROAD.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE CLIFF TO HAVE PORTER DO THE SODDING ON RIVER ROAD FOR \$5400.

COMMISSIONER BROCK OFFERED A MOTION TO AUTHORIZE CLIFF TO PROCEED WITH C. W. ROBERTS ON RIVER ROAD AND BRING BACK THEIR QUOTE TO DO THE ROAD AND GET THE INFORMATION TO BID OUT THE BONNETT POND AND BAHOMA ROAD PROJECTS.

COMMISSIONER HOWELL QUESTIONED IF ALL THE RIGHT-OF-WAY AGREEMENTS HAD BEEN OBTAINED ON BAHOMA ROAD. COMMISSIONER PATE SAID THEY DIDN'T HAVE THEM SIGNED; BUT, EVERYONE HAS SAID THEY WOULD SIGN.

COMMISSIONER BROCK AND HOWELL AGREED THEY SHOULDN'T BID OUT THESE PROJECTS UNTIL ALL THE RIGHT-OF-WAY AGREEMENTS, ETC. ARE IN PLACE.

COMMISSIONER BROCK AMENDED HIS MOTION TO BID OUT THE BONNETT POND AND BAHOMA ROAD PROJECTS CONTINGENT ON ALL RIGHT-OF-WAY EASEMENTS AND ROAD ALIGNMENTS BEING IN PLACE.

COMMISSIONER PATE SECONDED THE MOTION ON THE FLOOR AND IT CARRIED UNANIMOUSLY.

4. NEW EOC-CLIFF UPDATED THE BOARD ON THE EXTENSION REQUESTED ON THE NEW EOC GRANT PROJECT WAS APPROVED UNTIL AUGUST 2010; THIS WILL GIVE THEM MORE THAN ENOUGH TIME NEEDED TO FINISH THE PROJECT. THEY HAVE MET WITH SOME OF THE VENDORS FOR THE TELECOMMUNICATIONS, VIDEO AND THE AV EQUIPMENT AND HAVE PREPARED A REVISED CHANGE ORDER #1 ALREADY FOR \$236,000. THEY HAVE ADDED A GENERATOR BUILDING AND THE 10% MARKUP FOR THE CONTRACTOR TO HANDLE THE TELECOMMUNICATIONS, NETWORKING, SECURITY SYSTEM AND THE AV EQUIPMENT; THEY ARE STILL ABOUT \$55,000 UNDER BUDGET ON THE PROJECT. HE REQUESTED APPROVAL OF THE AMENDED CHANGE ORDER #1 FOR A TOTAL OF \$305,961.45 AND THE CONTRACTOR HAS ASKED FOR SOME ADDITIONAL TIME FOR DOING THE GENERATOR BUILDING. THE CONTRACTOR'S CONTRACT PRESENTLY EXPIRES JANUARY 15TH AND THE CONTRACTOR IS ASKING IT BE EXTENDED TO FEBRUARY 11, 2010.

COMMISSIONER HOWELL SAID HE DIDN'T HAVE A PROBLEM EXTENDING THE TIME FOR THE CONTRACTOR TO DO THE GENERATOR BUILDING; HE IS JUST CONCERNED ABOUT BUDGET. HE INFORMED CLIFF HE JUST WANTED TO MAKE SURE THE PROJECT COMES UNDER BUDGET. HE ADDRESSED THE WATER LINE BEING LAID FOR THE CITY OF WAUSAU.

CLIFF REPORTED THE DIRECTIONAL BORE FOR THE WATER LINE UNDER THE HIGHWAY IS INCLUDED IN THE AMENDED CHANGE ORDER #1; THE CITY OF WAUSAU IS INSTALLING A 6" WATER LINE TO THE NEW WELL. THAT IS NOT GOING TO HAPPEN UNTIL LATER ON; RIGHT NOW, THEY ARE LOOKING AT SUPPLYING THE BUILDING WITH WATER WITH A 2" LINE. WHEN THE CITY BUILDS THEIR PROJECT AND INSTALLS THE 6" WATER LINE, WHICH WILL BE GOING RIGHT PAST THE NEW EOC,

THE 2" WILL BE SWITCHED OUT AND THE FIRE HYDRANT THAT IS IN THE NEW EOC'S PARKING LOT WILL BE INCLUDED.

COMMISSIONER HOWELL QUESTIONED WHY THE TOWN OF WAUSAU WOULDN'T GO AHEAD AND LAY THAT 6" WATER LINE WHILE WE ARE IN THERE.

CLIFF EXPLAINED THE 6" WATER LINE IS INCLUDED IN THE TOWN OF WAUSAU'S GRANT AND IT IS COVERED IN THEIR DOLLARS; THEIR PROJECT IS A LITTLE BIT BEHIND THE COUNTY'S PROJECT. HE ADDRESSED THE NEW EOC WILL HANDLE FINE ON A 2"; HOWEVER, THE ONLY PROBLEM IS YOU HAVE TO HAVE A FIRE HYDRANT ON A 6". THERE IS GOING TO BE A DELAY BETWEEN WHEN THE TOWN OF WAUSAU AWARDS THEIR PROJECT AND GETS THE NEW LINE BUILT AND THE TIME THE COUNTY IS READY TO MOVE INTO THEIR NEW EOC.

COMMISSIONER HOWELL QUESTIONED IF THE COUNTY IS GOING TO COME BACK AND CUT A BIG DITCH ACROSS THE PROPERTY AND CUT WATER LINES.

CLIFF ADDRESSED THEY COULD PUT IN CONDUIT FOR THE CROSSING; BUT, THE WAY IT IS SET UP RIGHT NOW, IT WOULD BE ON THE OPPOSITE SIDE OF THE COUNTY'S ROAD AND IT WOULDN'T IMPACT THE ROAD AT ALL. THE ONLY THING WAUSAU WILL HAVE TO DO IS DO A DIRECTIONAL BORE MUCH LARGER TO GO UNDER THE ROADWAY. THE OTHER PROBLEM IS THERE IS ONLY A 2" WATER LINE ON THE OTHER SIDE OF THE ROAD; UNTIL THAT 6" GETS RUN ALL THE WAY FROM WAUSAU UP TO THE NEW EOC PROJECT, THERE IS NOT A 6" THERE TO TIE INTO.

COMMISSIONER HOWELL REITERATED HE WOULD JUST LIKE TO GET THAT 6" IN ON THE COUNTY'S PROPERTY AND GET IT OVER WITH WHILE WE ARE OUT THERE. HE ASKED IF THEY COULDN'T WORK WITH THE CITY OF WAUSAU TO SEE IF THEY CAN'T GO AHEAD AND FRONT THE PIPE; THE COUNTY IS DIGGING A TRENCH OUT THERE NOW TO LAY WATER LINES, MORE TELECOMMUNICATIONS, ETC. AND ASKED COULD ALL OF THAT GO IN THE SAME TRENCH.

CLIFF SAID THE TRENCH OUT THERE NOW IS FOR UNDERGROUND POWER; IT IS NOT FOR THE WATER LINE. THE WATER LINE IS GOING ON THE OPPOSITE SIDE OF THE ROAD.

COMMISSIONER PATE QUESTIONED HOW DEEP WAS THE POWER LINE GOING TO BE BELOW THE COUNTY'S ROAD AND PARKING LOT. CLIFF SAID IT WOULD BE ABOUT 5' BELOW THE PAVEMENT.

COMMISSIONER HOWELL SAID HE JUST DON'T WANT THIS TO COME BACK SIX MONTHS AFTER THEY GET THE BUILDING FINISHED, THE ROAD WORK AND LIGHT WORK DONE AND HAVE TO DIG A 6" WATER LINE.

CLIFF REITERATED THE WAY IT IS SET UP NOW, THE ENTRANCE ROAD IS ON THE WEST SIDE OF THE COUNTY'S SITE; THE NEW 6" WATER LINE WILL GO ON THE WEST SIDE OF THE NEW ENTRANCE ROAD. ACTUALLY, THEY WON'T REALLY BE DIGGING ANYTHING UP EXCEPT BETWEEN THE PROPERTY LINE AND THE WEST SIDE OF THE COUNTY'S ENTRANCE ROAD.

COMMISSIONER HOWELL ADDRESSED THERE BEING A LINE OF TREES ON THE OTHER SIDE OF THE ROAD. CLIFF SAID THERE WAS ADDITIONAL CLEARING TO BE DONE; BUT, THE NICE PART ABOUT IT IS THE TOWN OF WAUSAU'S GRANT IS GOING TO PAY FOR THE 6" LINE AND FOR INSTALLATION OF THAT LINE AND IF THEY TEAR UP THE SOD, THEIR GRANT WILL PAY FOR PUTTING THE SOD BACK.

COMMISSIONER HOWELL ASKED IF THE TOWN WAS GOING TO CROSS ANY PAVEMENT OF THE COUNTY'S. CLIFF ADVISED THEY WEREN'T.

CLIFF SAID PUTTING THE 6" LINE RIGHT NOW TO TRY AND SERVICE THE NEW EOC BUILDING PROBABLY WOULDN'T MAKE A WHOLE LOT OF SENSE BECAUSE THEY ARE FEEDING OFF A 2". UNTIL THAT MAIN LINE COMES ALL THE WAY UP HIGHWAY 77 TO TIE INTO THE COUNTY'S SITE, THEY ARE BEING FED OFF A 2".

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOWELL AND CARRIED TO EXTEND THE CONTRACT WITH CATHEY CONSTRUCTION TO FEBRUARY 11, 2010 AND APPROVE THE REVISED CHANGE ORDER # 1 FOR \$305,969.45.

5. PRIORITIZATION OF PROJECTS-CLIFF UPDATED THE BOARD ON THERE BEING FOUR HOT PROJECTS THEY WORKED ON PRIORITIZING; THE EOC SITEWORK, STATE PARK ROAD CUTOUTS, THE EQUESTRIAN CENTER POND AND RIVER ROAD, WHICH WAS PREPPING FOR THIS COVERUP THEY ARE DOING TOMORROW.

COMMISSIONER HOWELL ADDRESSED THERE BEING A HOTTER PROJECT THAN ANY OF THOSE; THE PARKING LOT AT THE SUNNY HILLS ANNEX. HE ASKED IF THEY DIDN'T TALK ABOUT THIS AT ALL. HE HAS PIPE AND BOXES ON SITE; BUT, HE CAN'T SEEM TO GET THEM IN THE GROUND.

CLIFF SAID THEY DID DISCUSS THIS PROJECT EVERY WEDNESDAY THEY MEET. COMMISSIONER PATE SAID NEXT WEEK THEY WILL BE DOING THE CUT OUTS ON STATE PARK ROAD.

COMMISSIONER HOWELL SAID HE UNDERSTANDS THE STATE PARK ROAD CUTOUTS NEED TO BE DONE; BUT, ASKED THEY NOT FORGET ABOUT THE SUNNY HILLS ANNEX PARKING LOT HAVING TO BE DONE.

COMMISSIONER HOWELL ASKED IF THEY COULD KICK OUT A SPECIAL CREW FOR ABOUT A MONTH OR TWO FROM THE WORK CREW TO DO LITTLE JOBS AS NEEDED. IF THEY DID THIS, THEY WOULD HAVE PEOPLE WORKING ON THESE PROJECTS EVERYDAY; NOT, EVERY TWO TO THREE WEEKS. ALL HE HEARS WHEN HE ASKED TO GET SOMETHING DONE IS THE CREWS WILL BE IN HIS DISTRICT IN THREE WEEKS. HE SPENT TWO WEEKS IN HIS DISTRICT TRYING TO PAVE AND GRADE ROADS AND HE CAN'T GET ANYTHING ELSE DONE.

COMMISSIONER PATE SAID HE KNEW EXACTLY WHAT COMMISSIONER HOWELL WAS TALKING ABOUT; BUT, THERE WERE PEOPLE ASSIGNED TO RIVER ROAD AND THEY HAVEN'T BEEN ABLE TO LEAVE THEM THERE ALL THE TIME WHEN THEY NEEDED TO BE THERE. IT IS GOING TO TAKE THIS BOARD TO COMMIT TO DOING THIS. HE AGREES WITH COMMISSIONER HOWELL THEY NEED SOMETHING LIKE A CREW TO DO SMALL PROJECTS.

COMMISSIONER BROCK TOLD COMMISSIONER HOWELL HE COULD TELL DALLAS CARTER AT PUBLIC WORKS TO GO FIX IT. COMMISSIONER HOWELL SAID HE COULD; BUT, HE ENDS UP LOSING MAINTENANCE WORK.

COMMISSIONER BROCK STATED HE DID TOO; HE HAD TO GO FIX THE EQUESTRIAN CENTER AND HE HAD NO PROBLEM WITH THAT AND IT WAS FOR THE COUNTY. EVERYBODY HAS TO DO IT.

COMMISSIONER STRICKLAND ADDRESSED HIS ROADS HADN'T BEEN GRADED IN A WHILE. THE ROADGRADERS WERE ON RIVER ROAD WORKING.

COMMISSIONER HOLMAN ASKED MR. HERBERT IF HE WOULD SEE TO IT THAT STATE PARK ROAD WOULD BE TAKEN CARE OF MONDAY AND TUESDAY AND FOR HIM, COMMISSIONER PATE AND THE PUBLIC WORKS SUPERVISORS SEE IF THEY COULD GET THREE OR FOUR EMPLOYEES TOGETHER TO GET THE PARKING LOT AT THE SUNNY HILLS ANNEX COMPLETED.

CLIFF UPDATED THE BOARD ON THE FENCING AT MUDHILL LANDFILL. IT WAS 523' TO FIX THE PATCHED AREAS AND 1800' TO REPLACE EVERY- THING THAT HAS BEEN TOUCHED OUT TO THE RIGHT-OF-WAY LINE; 2400' IF THE BOARD WANTS TO MOW THE WHOLE FENCE DOWN AND START OVER.

COMMISSIONER HOWELL ASKED CLIFF WHAT DID THE BOARD NEED TO DO; WHAT WAS THE RIGHT THING TO DO. CLIFF SAID IN HIS OPINION THE RIGHT THING TO DO IS REPLACE 1800' OF FENCE.

COMMISSIONER HOWELL ADDRESSED THERE BEING \$20,000 LEFT IN THE MUDHILL REMEDIATION PROJECT. DAVID HAS SAID HE COULD TAKE THE MONEY THAT IS LEFT AND BUILD A FENCE WITH INMATES AND WHATEVER MONEY IS LEFT, USE IT TOWARD A HYDROSEEDING MACHINE.

CLIFF ADDRESSED THERE BEING TWO OUTSTANDING ITEMS AT THE MUDHILL LANDFILL; THEY HAVE TO PURCHASE AN 18" PIPE FOR THE FLUME AND TWO FIVE HORSEPOWER AERATORS. WITH WHAT THEY HAVE ESTIMATED THIS TO COST, IT WILL

LEAVE APPROXIMATELY \$20,000; HOWEVER, HE WANTS TO MAKE SURE THE BOARD UNDERSTANDS THOSE ITEMS HAVE NOT BEEN PURCHASED YET.

COMMISSIONER HOWELL OFFERED A MOTION, SECONDED BY COMMISSIONER PATE TO TAKE THE BALANCE IN THE MUDHILL REMEDIATION PROJECT WHEN CLIFF GETS THROUGH WITH THE PIPE AND THE AERATORS, MOVE IT TO DAVID'S BUDGET, LET DAVID BUILD A FENCE AND BUY A HYDROSEEDER WITH WHAT IS LEFT.

DAVID ASKED WHAT KIND OF FENCE WOULD THEY BE WANTING PUT UP. THE BOARD'S CONSENSUS WAS THREE STRANDS OF BARBWIRE WOULD WORK.

COMMISSIONER BROCK ADDRESSED THIS WOULD BE FENCING FOR A QUARTER OF A MILE AND DAVID WOULD PROBABLY HAVE TO TAKE A DOZIER FOR SOME RIGHT-OF-WAY. HE WANTED TO MAKE THE BOARD AWARE THERE WAS A LOT OF CLEARING TO BE DONE TO PUT UP THE FENCING AND THERE IS MORE TO IT THAN JUST RUNNING OUT THERE AND PUTTING A FENCE UP.

THE MOTION CARRIED UNANIMOUSLY.

CLIFF UPDATED THE BOARD ON THE INDUSTRIAL PARK ACCESS ROAD. THE ESTIMATED COST FOR THE RAILROAD SPUR IS MORE THAN THE GRANT AMOUNT; THEIR KNOWN COST FOR THE ACCESS ROAD IS LESS THAN THE GRANT AMOUNT. AFTER THE MEETING AT PUBLIC WORKS YESTERDAY, THEY INSTRUCTED STACY WEBB TO CHECK WITH TED COURT AND THE FL-DEPARTMENT OF COMMUNITY AFFAIRS TO SEE IF THEY COULD EXTEND THE GAC CONTRACT FURTHER TO THE EAST AND GO AHEAD AND BUILD THE EARTHWORK, STABILIZATION AND THE DOUBLE 6'X6' BOX CULVERTS FOR THE RAILROAD SPUR. STACY HAS INDICATED FL-DCA WOULD BE WILLING TO DO THAT.

CLIFF ADDRESSED THERE BEING A GOOD CHANCE THEY CAN TAKE THE LEFTOVER FUNDS FROM THE ACCESS ROAD AND UTILITIES AND EXTEND IT FURTHER TO THE EAST TO REDUCE THE COST OF THE RAIL SPUR. THE BOARD HAD AWARDED THE CONTRACT TO GAC EARLIER TODAY. CLIFF AGREED TO MEET WITH GAC AND GET A PRICE TOGETHER TO EXTEND THAT AND PROVIDE ANY DOCUMENTATION THAT IS NECESSARY TO CDBG. HOPEFULLY, IT WILL BALANCE OUT THE COUNTY'S COST AND IT SHOULD HELP TREMENDOUSLY WITH THE WHOLE PROJECT.

COMMISSIONER HOWELL WANTED TO MAKE THE BOARD AWARE THEY HAD GONE BACK TO OTTED AND TALKED WITH THEM ABOUT THIS TOO; THEY ARE TRYING TO PURSUE MORE MONEY FOR THE PROJECT.

ATTORNEY HOLLEY'S REPORT:

1. FOR INFORMATION PURPOSES, ATTORNEY HOLLEY REPORTED HE IS WORKING ON THE SMITH LAKE CASE.

COMMISSIONER HOWELL ASKED ATTORNEY HOLLEY IF HE HAD TALKED WITH THEIR ATTORNEY AS THEY HAVE INDICATED THEY MAY BE WILLING TO COME TO SOME AGREEMENT WITH THE COUNTY. HE ASKED ATTORNEY HOLLEY TO CALL THEIR ATTORNEY.

ATTORNEY HOLLEY SAID BASICALLY THEY HAVE FILED A COMPLAINT AND HE HAS ANSWERED IT; HE IS IN THE PROCESS NOW OF GETTING ANY RECORDS AVAILABLE FOR THE MAINTENANCE ON THE ROADS. HE FEELS THE OTHER ATTORNEY HAS SUBPOENAED RECORDS FROM THE HOLMES COUNTY DEVELOPMENT COMMISSION THAT SOLD THE PROPERTY TO THE PLAINTIFF.

COUNTY MANAGER REPORT:

1. CARR, RIGGS & INGRAM'S PROPOSAL TO EXTEND AUDITORS CONTRACT WITH THE COUNTY FOR ANOTHER YEAR. THE BOARD DISCUSSED AT MONDAY'S WORKSHOP TO APPROVE THE EXTENSION; IF SO, AUTHORIZATION IS NEEDED FOR THE CHAIRMAN TO SIGN. THE BOARD'S OTHER OPTION IS TO ADVERTISE FOR AUDITING SERVICES.

COMMISSIONER HOWELL OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO ACCEPT THE PROPOSAL FROM CARR, RIGGS & INGRAM TO EXTEND THEIR AUDITING AGREEMENT WITH THE COUNTY FOR ANOTHER YEAR.

2. AGREEMENT WITH NFWFMD FOR HIGHTOWER, SPURLING AND LIVE OAK LANDINGS FOR A TOTAL OF \$200,000 WORTH OF REPAIRS. THE COUNTY CAN DO

PART OF THE WORK AND CONTRACT OUT ANYTHING THEY NEED TO CONTRACT OUT. THIS AGREEMENT WAS ALSO DISCUSSED AT MONDAY'S WORKSHOP. AUTHORIZATION IS NEEDED FOR THE CHAIRMAN TO SIGN THE AGREEMENT.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK TO AUTHORIZE THE CHAIRMAN TO SIGN THE AGREEMENT WITH NFWFMD FOR THE HIGHTOWER, SPURLING AND LIVE OAK LANDINGS.

COMMISSIONER HOWELL WANTED TO MAKE SURE BUDGETS ARE MADE FOR THESE PROJECTS AND MAKE SURE THEY ARE WITHIN THE COST OF THE GRANT AND THERE IS NO OVER RUN. IF THE COUNTY CAN'T DO IT FOR THE MONEY THEY HAVE, THEY NEED TO EITHER CHANGE THE SCOPE OF THE PROJECTS OR GO BACK TO NFWFMD AND TELL THEM THIS CAVES IN OUR BUDGET.

THE MOTION CARRIED UNANIMOUSLY.

3. NFWFMD REQUEST FOR A LETTER OF SUPPORT FROM THE BOARD FOR A GRANT APPLICATION FOR PHASE II CHOCTOWHATCHEE WATER MANAGEMENT AREA ARCHAEOLOGICAL AND HISTORICAL SURVEY. THEY ARE GOING TO DO A HISTORICAL SURVEY ON HOLMES CREEK.

MR. HERBERT REQUESTED AUTHORIZATION FROM THE BOARD TO PREPARE THE LETTER OF SUPPORT FOR NFWFMD GRANT APPLICATION TO DO A HISTORICAL SURVEY ON HOLMES CREEK AND AUTHORIZE THE CHAIRMAN TO SIGN IT.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HOWELL AND CARRIED TO APPROVE OF MR. HERBERT'S REQUEST.

4. EMS STATION IN VERNON-MR. HERBERT ADDRESSED THE BOARD ON THEIR DISCUSSION AT THE WORKSHOP ON MONDAY OF SOMEONE WANTING A TENTH OF AN ACRE OF COUNTY OWNED LAND IN EXCHANGE FOR GIVING THE COUNTY AN EASEMENT FOR A WALKING TRAIL IF THE COUNTY EVER WANTED TO BUILD ONE.

COMMISSIONER HOWELL ASKED THE PURPOSE THIS PERSON NEEDED THIS TENTH OF AN ACRE OF COUNTY OWNED LAND NEAR THE EMS STATION IN VERNON AND QUESTIONED IF IT WAS DETRIMENTAL TO HIS PIECE OF PROPERTY.

COMMISSIONER BROCK SAID IT JOINS THE PERSON'S PROPERTY AND IT IS OUTSIDE THE BOUNDARY OF THE FENCE THE COUNTY HAS FENCED. HE DIDN'T ASK THE PERSON WHY HE NEEDED THE PROPERTY.

RANDALL TRUETTE, EMS DIRECTOR, ADVISED HE DIDN'T THINK EMS WOULD EVER HAVE ANY USE FOR THE TENTH OF AN ACRE AS LONG AS THEY DON'T INTERFERE WITH THEIR DRIVEWAY.

THE BOARD'S CONSENSUS WAS FOR RANDALL TO RESEARCH THIS REQUEST AND BRING BACK A RECOMMENDATION TO THE BOARD AT THEIR NEXT MEETING.

5. SIKES CASE-BRIAN DUFFY, REPRESENTING THE COUNTY ON THE SIKES CASE, HAS PREPARED A CHECK TO PAY ECT, AN ENGINEERING FIRM THAT DID SOME RESEARCH WORK FOR THE COUNTY ON THAT CASE. THE CHECK AMOUNT IS \$12,476.63, WHICH IS ABOVE WHAT MR. HERBERT IS AUTHORIZED TO APPROVE.

COMMISSIONER HOWELL QUESTIONED DIDN'T THE BOARD AUTHORIZE TO SPEND UP TO \$17,000 FOR THAT RESEARCH. MR. HERBERT ADVISED THEY DID IN THEIR SHADE MEETING.

COMMISSIONER HOWELL OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO APPROVE TO PAY THE BILL TO ECT FOR \$12,476.63.

6. EMPLOYEE BONUSES-MR. HERBERT ADDRESSED HE AND COMMISSIONER HOLMAN HAVING DISCUSSED EMPLOYEE BONUSES EARLIER TODAY AND WANTED TO BRING IT UP AT THIS MEETING TO SEE IF THE BOARD WANTED TO TRY AND PURSUE IT.

WHEN QUESTIONED IF THE MONEY WAS AVAILABLE NOW, DEPUTY CLERK GLASGOW SAID SHE HAD SAID NOT RIGHT NOW. SHE REITERATED BOARD FINANCE HAD BORROWED FROM PETER TO PAY PAUL. THEY HAVE GOTTEN SOME AD VALOREM TAX MONIES IN; HOWEVER, THEY HAVE TO REIMBURSE THOSE FUNDS THEY BORROWED

FROM. SHE HAD TOLD CLERK COOK SHE WAS LEAVING THIS UP TO HER; CLERK COOK REPORTED TO THE BOARD ON MONDAY STATING IT WAS A BOARD'S DECISION.

COMMISSIONER BROCK SAID BEFORE HE BROUGHT UP EMPLOYEE BONUSES, HE ASKED CLERK COOK. HE WOULD NEVER HAVE BROUGHT IT UP IF THE MONEY HADN'T BEEN THERE. THERE WAS \$300,000 IN TAX DEEDS AND THERE WAS \$60,000 BEING TURNED BACK TO THE COUNTY BY THE CLERK. HE ADDRESSED THEY USED THE MONIES THAT CAME FROM THE STATE LAST YEAR DUE TO AMENDMENT I FOR EMPLOYEE BONUSES. THIS YEAR, HE THOUGHT THEY WERE GETTING \$500,000.

DEPUTY CLERK GLASGOW SAID THE OFFSET FUNDS WERE BUDGETED FOR EMPLOYEE BONUSES LAST YEAR; HOWEVER, THE OFFSET FUNDS THIS YEAR WERE USED TO BALANCE THE BUDGET AND EMPLOYEE BONUSES WERE NOT BUDGETED.

COMMISSIONER BROCK SAID PART OF THE EMPLOYEES IN THE COUNTY HAS ALREADY GOTTEN BONUSES AND IT IS NOT RIGHT FOR PART OF THEM TO GET BONUSES AND PART OF THEM DON'T.

COMMISSIONER BROCK OFFERED A MOTION TO GIVE THE EMPLOYEES A BONUS FOR CHRISTMAS.

COMMISSIONER HOWELL ASKED WHERE THE MONIES WERE COMING FROM AS DEPUTY CLERK GLASGOW HAS SAID THERE WEREN'T ANY MONEY.

DEPUTY CLERK GLASGOW STATED CLERK COOK HAS TOLD THE BOARD THE \$300,000 IS THERE IN TAX DEEDS. THE BOARD NEEDS TO ANSWER IF THEY WANT TO USE THOSE FUNDS WHEN BOARD FINANCE IS BORROWING FROM PETER TO PAY PAUL. CLERK COOK HAS SAID IT WAS UP TO THE BOARD; THEY HAD PROVIDED THE FIGURES AND IT IS UP TO THE BOARD.

COMMISSIONER PATE SAID NOBODY BUT THE SHERIFF'S DEPARTMENT HAS GIVEN OUT ANY BONUSES.

COMMISSIONER STRICKLAND SECONDED COMMISSIONER BROCK'S MOTION FOR DISCUSSION.

COMMISSIONER PATE ASKED HOW MUCH MONEY WAS THEY TALKING ABOUT. COMMISSIONER BROCK SAID IT WOULD COST \$190,000 AS THERE WAS 190 EMPLOYEES.

COMMISSIONER HOWELL ADDRESSED THE BOARD HASN'T BUDGETED THE BONUSES; THE BONUS TO THE EMPLOYEES WOULD BE JUST AS MUCH OF A BONUS IN APRIL OR MAY AS IT WILL IN DECEMBER. IF THEY HAVE THE MONEY TOWARD THE END OF THE YEAR AND FEEL THEY ARE GOING TO BE IN THE BLACK, HE IS OKAY WITH THE BONUSES; HOWEVER, AT THIS POINT IN TIME THIS EARLY IN THE YEAR, HE WOULD SAY NO.

COMMISSIONER STRICKLAND SAID WHEN HE WORKED AT PUBLIC WORKS, ANYTHING YOU GOT WAS GOOD. IT HAS PROBABLY BEEN THREE YEARS SINCE THEY GOT A RAISE.

COMMISSIONER HOLMAN ASKED WHEN THE FIRST PAY PERIOD WAS IN DECEMBER. MR. HERBERT ADVISED THE FIRST PAY DAY WOULD BE DECEMBER 10TH.

HEATHER FINCH ADDRESSED THE BOARD ON JENNIFER COOK, PAYROLL OFFICER FOR THE BOARD, HAD JUST GOTTEN WIND THE BONUSES MIGHT BE TAKING PLACE AND REQUESTED SHE ASK THE BOARD IF THEY DID GIVE THE EMPLOYEE BONUSES, SHE WOULD LIKE FOR IT TO BE DONE THE WEEK OF DECEMBER 14TH.

COMMISSIONER STRICKLAND ASKED HOW MUCH MONEY DID THE SHERIFF DEPARTMENT GIVE THEIR EMPLOYEES. COMMISSIONER HOLMAN ADVISED A A \$1,000 PER EMPLOYEE.

COMMISSIONER PATE SAID HE DIDN'T KNOW IF IT REALLY MATTERED HOW MUCH THE SHERIFF'S EMPLOYEES GOT A PIECE THAN IF HE HAS A BIGGER POT THAN THE COUNTY COMMISSION HAS AND LESS PEOPLE, HE COULD GIVE MORE THAN THE BOARD.

COMMISSIONER BROCK POINTED OUT THE SHERIFF WAS ASKED TO REDUCE HIS BUDGET BY 7% AND HE DIDN'T. DEPUTY CLERK GLASGOW AGREED THE SHERIFF HAD SAID HE JUST COULDN'T CUT HIS BUDGET BY 7%.

COMMISSIONER BROCK CALLED FOR THE QUESTION ON THE MOTION.

THE MOTION FAILED 3 TO 2 WITH COMMISSIONERS HOLMAN, PATE AND HOWELL OPPOSED.

COMMISSIONER HOLMAN SAID HE DIDN'T HAVE A PROBLEM HELPING THE EMPLOYEES; BUT, HE DOESN'T WANT TO COUNT THE CHICKENS BEFORE THEY HATCH. IF THE BOARD GAVE MONEY NOW TO THE EMPLOYEES AND SOMETHING COMES UP WITHIN THE NEXT FEW WEEKS THAT WAS MORE IMPORTANT, THE COUNTY WILL BE IN A BIND. LATER ON IF THE MONIES ARE THERE, WHETHER IT BE FEBRUARY, MARCH, APRIL OR MAY, HE WOULD BE GLAD TO SAY YES TO GIVING THE EMPLOYEES SOME TYPE OF BONUS. BUT, RIGHT NOW THE BOARD BETTER NOT DO IT.

JANE NORRIS, MEMBER OF THE AUDIENCE, RECOMMENDED THE BOARD GIVE THE EMPLOYEES A NICE GIFT CARD. COMMISSIONER HOLMAN SAID THE BOARD USE TO GIVE A \$25 GIFT CERTIFICATE TO THE EMPLOYEES. MS. NORRIS SAID TO GIVE THE EMPLOYEES A \$100 GIFT CERTIFICATE.

HEATHER SAID THIS IS THE TIME OF THE YEAR WHEN THE MONEY IS NEEDED; THEIR TAXES ARE DUE AT THE END OF YEAR AT CHRISTMAS TIME. SHE ADDRESSED 2006 WAS THE LAST YEAR EMPLOYEES RECEIVED A RAISE. SHE WAS SPEAKING FOR HERSELF AS WELL AS EMPLOYEES SHE HEARS FROM EVERYDAY THAT ARE MAKING \$10 AN HOUR AND HAVE TWO OR THREE CHILDREN. SHE SAID YOU WERE NOT GOING TO BUY CHRISTMAS PRESENTS IN APRIL.

COMMISSIONER HOLMAN SAID HE UNDERSTANDS THAT; BUT, HE ALSO UNDERSTANDS OTHER AREAS THROUGHOUT THE COUNTY HAVE ALREADY LAID PEOPLE OFF BECAUSE THEY DO NOT HAVE THE BUDGET TO COVER IT. HE SAID SOME OF THEM HAVE LAID OFF HALF THEIR WORKFORCE. IF THE BOARD GIVES THIS BONUS AND SOMETHING HAPPENS, THEY ARE LOOKING AT MAYBE HAVING TO LAY OFF EMPLOYEES AND HE DOESN'T WANT TO DO THAT. HE IS IN AGREEMENT TO GIVE THEM A BIGGER GIFT CERTIFICATE AND SAID HE WOULD ENTERTAIN A MOTION TO DO THAT.

COMMISSIONER HOLMAN SAID IT HAS BEEN RECOMMENDED WE NOT GO THERE EITHER. AT THIS TIME, THE BOARD CAN'T DO ANYTHING; LATER ON, IF IT BECOMES AVAILABLE, THEY WILL DISCUSS BONUSES AGAIN.

DEPUTY CLERK GLASGOW REPORTED ON VOUCHERS FOR THE MONTH OF OCTOBER 2009 TOTTALLING \$2,641,965.51.

COMMISSIONER HOWELL OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO PAY THE VOUCHERS.

COMMISSIONER HOWELL REFERRED TO THE BOARD DISCUSSING HIS RECOMMENDATION AT MONDAY'S WORKSHOP TO SELL THE GASB VEHICLE. HE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO ADVERTISE THE GASB VEHICLE FOR SALE AS IS OR STRIP THE EQUIPMENT OFF OF IT AND SELL IT.

COMMISSIONER HOWELL DISCUSSED AUCTIONING OFF SOME OF THE SUNNY HILLS LOTS TO GENERATE SOME CASH; THEY MAY NEED IT TO BUILD A FIRE STATION OR DO OTHER THINGS WITH. THEY COULD GET SOMEBODY TO MAKE A LIST OF THOSE LOTS, 25 TO 50 LOTS AND DECIDE IF THEY WANT TO AUCTION THEM OFF. HE THOUGHT THE COUNTY OWNED ROUGHLY 300 LOTS.

COMMISSIONER HOWELL SAID THEY NEED A LIST OF LOTS THAT IDENTIFIES WATER, SEWER, ETC. DAVID CORBIN HAS AGREED TO DO THE AUCTIONING FOR THE COUNTY.

COMMISSIONER HOWELL OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED FOR GARY HART TO PUT TOGETHER A LIST OF FIFTY LOTS IN SUNNY HILLS AND BRING IT BACK TO THE BOARD FOR REVIEW.

COMMISSIONER HOWELL ADDRESSED THE DISCUSSION PREVIOUSLY ABOUT GETTING THESE FOLKS TOGETHER TO TRY AND HAMMER OUT SOME TYPE OF AGREEMENT FOR FIRE PROTECTION IN SUNNY HILLS. HE WAS SITTING HERE THINKING ABOUT THERE BEING NO INCENTIVE FOR AL GOTHARD'S GROUP TO SIT DOWN AND NEGOTIATE

FAITHFULLY; ALL THEY HAVE TO DO IS STALL AND STALL AND THEN THE COUNTY HAS AN AGREEMENT ON THE 30TH. HE WOULD LIKE FOR THE BOARD TO AD A RIDER TO WHAT THEY HAD DISCUSSED PREVIOUS- LY ABOUT IF THEY DIDN'T HAVE AN AGREEMENT IRONED OUT BY NOVEMBER 30TH, THEY WOULD PROCEED WITH WHAT THEY HAVE. IF AL'S GROUP IS NOT NEGOTIATING IN GOOD FAITH, HE WOULD LIKE TO SEE THE BOARD HAVE SOME OTHER TYPE OF ARRANGEMENT AT THE END OF THE MONTH.

COMMISSIONER STRICKLAND SAID THAT COULD WORK BOTH WAYS.

COMMISSIONER HOWELL SAID THAT WAS HIS THOUGHT ABOUT THAT.

COMMISSIONER BROCK ADDRESSED AT A WORKSHOP LAST MONTH, HE MENTIONED THE NEED FOR A TEMPORARY EXCAVATOR OPERATOR FOR FEMA TO BE PAID FOR BY FEMA. HIS GRADER OPERATOR HAS BEEN RUNNING THE EXCAVATOR; HE WILL GRADE TWO OR THREE DAYS AND THEN GO BACK AND RUN THE EXCAVATOR. HE ASKED FOR A TEMPORARY EXCAVATOR OPERATOR TO BE PAID FOR BY FEMA TO DO FEMA WORK.

COMMISSIONER HOWELL QUESTIONED WHO NORMALLY OPERATED THE EXCAVATOR. COMMISSIONER BROCK SAID THEY HAD BEEN WORKING ON RIVER ROAD.

COMMISSIONER HOLMAN ADDRESSED WHAT COMMISSIONER BROCK IS ASKING FOR IS THE NEED FOR A TEMPORARY EXCAVATOR OPERATOR FOR FEMA WORK.

COMMISSIONER PATE QUESTIONED WHICH PIECE OF EQUIPMENT WILL THE TEMPORARY EXCAVATOR OPERATOR OPERATE. COMMISSIONER BROCK ADVISED THEY WOULD OPERATE THE NEW EXCAVATOR.

COMMISSIONER PATE SAID HE THOUGHT JOHN RICHARDS WAS RUNNING THAT EXCAVATOR. COMMISSIONER BROCK ADDRESSED RICHARDS WAS RUNNING THE EXCAVATOR ON RIVER ROAD.

COMMISSIONER HOWELL SAID RICHARDS ISN'T GOING TO BE ON RIVER ROAD MUCH LONGER. COMMISSIONER BROCK SAID THEY WOULD RUN TWO FOR FEMA THEN; THAT IS AN OLD MACHINE RICHARDS HAS. THEY ARE GOING TO PAY FOR ONE SO IT WILL REPLACE THE ONE FOR RICHARDS.

THE BOARD'S CONSENSUS WAS TO HIRE A TEMPORARY EXCAVATOR OPERATOR TO DO FEMA WORK.

COMMISSIONER BROCK WANTED TO DISCUSS MILLED ASPHALT. COMMIS- SIONER HOLMAN REQUESTED THEY LOOK AT THIS NEXT MONTH.

COMMISSIONER BROCK SAID THEY WON'T BE ANY MILLED ASPHALT NEXT MONTH; THEY ARE COMING IN WITH A MILLER NOW. ALL HE IS TRYING TO DO IS BE FAIR WITH EVERYBODY ELSE HERE; EVERYBODY HAS A ROAD.

COMMISSIONER HOLMAN ADDRESSED THERE BEING A LOT OF MILLED ASPHALT THE FL-DOT IS SHOWING THE COUNTY HAS GOTTEN.

COMMISSIONER BROCK EXPLAINED HE DIDN'T KNOW ANYTHING ABOUT FL-DOT'S RECORDS; HE IS TALKING ABOUT THE COUNTY'S RECORDS.

COMMISSIONER PATE STATED THE COUNTY'S RECORDS ARE SHOWING SOME- THING DIFFERENT THAN WHAT FL-DOT'S RECORDS ARE SHOWING. RIGHT NOW IT IS ONE BIG MESS AS TO WHO, WHEN AND WHAT. SOME OF THESE ROADS, ACCORDING TO THE COUNTY'S HAULING RECORDS, HAVE MORE ASPHALT ON THEM THAN COULD POSSIBLY BE PUT IN THERE AND A FOOT OF ASPHALT ON THEM.

COMMISSIONER BROCK AGREED; BUT, NEXT MONTH IS TOO LATE.

COMMISSIONER HOWELL ASKED HOW IS THE COUNTY KEEPING UP WITH THIS ASPHALT THEY ARE GETTING. MR. HERBERT ADVISED THE PUBLIC WORKS SUPERVISORS ARE TRACKING IT; BUT, THE ASPHALT IS COMING OFF OF HIGHWAY 277 RIGHT NOW AND THE CITY OF CHIPLEY, HE THOUGHT TODD BARFIELD, WAS GETTING IT.

COMMISSIONER HOWELL SAID THE COUNTY HAD SOME LOADS OF ASPHALT IN THEIR STOCKPILE ALREADY. MR. HERBERT SAID THEY HAVE HAD SOME GO TO THE SOD FARM.

COMMISSIONER HOWELL QUESTIONED WHO IS KEEPING TRACK OF THE STOCKPILE OF ASPHALT AT THE SOD FARM. MR. HERBERT ADVISED DALLAS DID BEFORE HE LEFT.

COMMISSIONER HOWELL QUESTIONED WHO WOULD ACCOUNT FOR MILLED ASPHALT IF THE CONTRACTOR DECIDED TO HAUL IT ON MONDAY. MR. HERBERT SAID ROBERT WOULD HAVE TO SIGN FOR IT.

COMMISSIONER HOWELL SAID THERE NEEDS TO BE A WAY TO KEEP UP WITH IT. COMMISSIONER PATE AGREED AND SAID RIGHT NOW, IT IS NOT NECESSARILY HOW MUCH ASPHALT THE COUNTY IS GETTING; IT IS THE RECORDS SHOWING WHERE IT IS GOING AND IT CAN'T BE THERE BECAUSE IT WOULD BE NEARLY A FOOT DEEP ON SOME OF THEM. ONE ROAD SHOWS 600 PLUS LOADS AND IT IS NOT THERE; HE DOESN'T KNOW WHAT IS GOING ON.

COMMISSIONER BROCK SAID HE DIDN'T KNOW WHAT WAS GOING ON EITHER; BUT, FROM NOW ON THE COUNTY ASPHALT THAT COMES TO WASHINGTON COUNTY, HE WANTS IT DIVIDED BETWEEN THE FIVE COMMISSIONERS.

COMMISSIONER PATE SAID HE DIDN'T HAVE A PROBLEM WITH THAT; BUT, THEY STILL HAVE STUFF FROM 2007. COMMISSIONER BROCK SAID HE IS NOT TALKING ABOUT THE PAST; HE IS TALKING ABOUT NOW.

COMMISSIONER PATE SAID HE WAS TALKING ABOUT WHAT HAS BEEN IN THE MILL FOR A LONG TIME.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HOWELL FOR ANY ASPHALT FROM TODAY FROM NOW ON BE DIVIDED AMONG THE FIVE COUNTY COMMISSIONERS. THE MOTION CARRIED WITH COMMISSIONER HOLMAN AND PATE OPPOSING.

COMMISSIONER PATE SAID IT WAS FAIR UNTIL NOVEMBER OF LAST YEAR; THERE IS STILL STUFF ON THE BOOKS THE COUNTY WAS GETTING THAT WAS SUPPOSE TO HAVE BEEN GOTTEN LAST YEAR. THEY GOT PASSED OVER AND THERE HAS BEEN STUFF SENT OUT THERE AND SENT OUT THERE, ETC. YES, HE WANTS IT TO BE FAIR; HE WANTS THAT HE HAS BEEN WAITING OVER A YEAR TO GET SETTLED THAT OUT AND THEY CAN SPLIT IT RIGHT DOWN THE MIDDLE; THAT IS WHAT THEY WERE DOING FOR THE YEAR 2007-2008.

COMMISSIONER BROCK SAID HE WAS WAITING ON HIS HE HAD ASKED FOR OVER A YEAR.

CHAIRMAN HOLMAN RECESSED UNTIL 5:00 P.M. FOR THE PUBLIC HEARING ON THE SUPPLEMENTAL BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2009.

PURSUANT TO A RECESS, CHAIRMAN HOLMAN CALLED THE PUBLIC HEARING FOR ADOPTION OF THE SUPPLEMENTAL BUDGET FOR FISCAL YEAR 2008-2009 TO ORDER. COMMISSIONER BROCK WAS NOT PRESENT AT THE MEETING. DEPUTY CLERK GLASGOW STATED THE SUPPLEMENTAL BUDGET ADJUSTMENTS INCLUDE MONIES RECEIVED ABOVE THE ORIGINAL ESTIMATES TALLING \$1,465,681. SHE REPORTED THESE ADJUSTMENTS WERE FOR TRANSFERS, UNDER ESTIMATING OF CASH CARRY FORWARD, SOME OVER ESTIMATING OF CASH CARRY FORWARD, NEW GRANT FUNDS NOT ORIGINALLY BUDGETED AND GRANTS CLOSED WITH MONIES SPENT LAST YEAR.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOWELL AND CARRIED 4-0 TO ADOPT THE RESOLUTION ADOPTING THE SUPPLEMENTAL BUDGET FOR FISCAL YEAR 2008-2009 TALLING \$33,967,870.

CHAIRMAN HOLMAN ADJOURNED THE PUBLIC HEARING.

ATTEST:

DEPUTY CLERK

CHAIRMAN