

BOARD MINUTES FOR 09/21/09

SEPTEMBER 21, 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, AT 1331 SOUTH BOULEVARD, CHIPLEY, FLORIDA WITH COMMISSIONERS PATE, HOLMAN, BROCK, STRICKLAND AND HOWELL PRESENT. ADMINISTRATOR HERBERT AND DEPUTY CLERK GLASGOW WERE ALSO IN ATTENDANCE.

CHAIRMAN HOWELL PROCLAIMED THE MEETING. COMMISSIONER HOLMAN OFFERED PRAYER WITH CHAIRMAN HOWELL LEADING IN THE PLEDGE OF ALLEGIANCE.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON THE CONSENT AGENDA ITEMS FOR THE SEPTEMBER 24TH MEETING:

A. SMALL QUANTITY GENERATOR REPORT INVOICE-THE SQG PROGRAM IS A REQUIREMENT ON BUSINESSES IN WASHINGTON COUNTY THAT HANDLE HAZARDOUS MATERIALS; THEY REGISTER WITH THE FL-DEP. EVERY YEAR FL-DEP DOES A SURVEY OR INSPECTION OF A PERCENTAGE OF THE BUSINESSES; FL-DEP USE TO FUND THE PROGRAM AND THE COUNTY WORKED WITH WFRPC. HOWEVER, FL-DEP IS NO LONGER FUNDING THE PROGRAM AND THE COUNTY IS NO LONGER FUNDED WITH THE WFRPC. THE EMERGENCY MANAGEMENT OFFICE HAS BEEN HANDLING THE PROGRAM. THE INVOICE IS FOR \$4,000. THERE ARE FUNDS IN THE EMERGENCY MANAGEMENT BUDGET THIS YEAR TO PAY THE INVOICE; IT WAS GENERAL FUND MONIES THAT WERE GOING TO BE CARRIED FORWARD TO NEXT YEAR. MR. HAGAN IS SAYING THE INVOICE CAN BE PAID OUT OF THE GENERAL FUND MONIES; BUT, HE CAN'T USE THE EMERGENCY MANAGEMENT GRANT FUNDS TO PAY IT. NEXT YEAR, MR. HAGAN IS NOT SURE HE WILL BE ABLE TO COVER THE EXPENSE OUT OF HIS BUDGET.

COMMISSIONER PATE QUESTIONED MR. HERBERT IF THIS WAS THE SAME CONTRACT HE HAS BEEN ASKING HIM ABOUT FOR ABOUT THREE MONTHS NOW AS TO WHY THE COUNTY DIDN'T RENEW IT; HE ADDRESSED LINDA WALLER HAD A CONTRACT WITH WFRPC AND THERE WERE OTHERS.

MR. HERBERT STATED THE COUNTY HAD AN LMS CONTRACT WITH WFRPC THEY HAVE NOT RENEWED AND ACTUALLY WFRPC IS THE ONE THAT BACKED OUT ON THAT CONTRACT IF HE IS NOT MISTAKEN. IT HAS BEEN A COUPLE OF YEARS NOW SINCE WFRPC HAS DONE THE SQG PROGRAM FOR THE COUNTY.

COMMISSIONER PATE ASKED MR. HERBERT TO CHECK WITH WEST FLORIDA REGIONAL PLANNING COUNCIL ON WHY THEY ARE NOT DOING THE LMS CONTRACT.

B. 2010 EMERGENCY MANAGEMENT PREPAREDNESS ASSISTANCE BASE GRANT CONTRACT AND ANNUAL SCOPE OF WORK-EACH YEAR THE COUNTY HAS TO SUBMIT FOR EMPA GRANT FUNDS; THEY GET ABOUT \$102,000 FROM THE STATE. AS PART OF THE GRANT APPLICATION, THE COUNTY HAS TO SUBMIT AN ANNUAL SCOPE OF WORK WHICH DEFINES THE TRAINING AND THE SCOPE OF WORK FOR EMERGENCY MANAGEMENT FOR THE NEXT YEAR.

C. FLORIDA SHERIFF'S SELF-INSURANCE FUND-MR. HERBERT UPDATED THE BOARD ON EACH YEAR THE BOARD OF COUNTY COMMISSIONERS IS NAMED AS AN ADDITIONAL INSURED ON THE SHERIFF'S POLICY; THE SHERIFF HAS LIABILITY INSURANCE THROUGH THE SHERIFF'S ASSOCIATION AND FOR \$6,861 THE BOARD WILL BE NAMED AS AN ADDITIONAL INSURED ON THAT POLICY. THE BOARD HAS ALWAYS FUNDED THIS.

UNDER PUBLIC HEARINGS, DEPUTY CLERK GLASGOW ADVISED THE ONLY PUBLIC HEARING WILL BE THE BOARD'S FINAL BUDGET HEARING AT 5:05 P.M. ON SEPTEMBER 24TH.

DEPUTY CLERK GLASGOW ADVISED UNDER ADOPT PREVIOUS MINUTES, THE AUGUST 20, 2009 MINUTES WILL BE ADDED.

COMMISSIONER BROCK ASKED IF THE LIFE INSURANCE FOR THE COUNTY EMPLOYEES WERE EXTRA FOR THE EMPLOYEES. DEPUTY CLERK GLASGOW STATED THE COUNTY PROVIDES A LIFE INSURANCE POLICY ON THE COUNTY EMPLOYEES AT \$3.10 PER EMPLOYEE PER MONTH.

DEPUTY CLERK GLASGOW EXPLAINED THE FLORIDA SHERIFF' SELF- INSURANCE FUND IS LIABILITY INSURANCE AND THE INVOICE ON THE CONSENT AGENDA IS FOR COVERAGE FOR OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2010. IT IS INCLUDED IN NEXT YEAR'S BUDGET AS THE COUNTY HAS ALWAYS PAID IT. IT IS ADDITIONAL INSURANCE UNDER THE SHERIFF'S POLICY FOR THE BOARD.

MSBU AND FIRE REPORT-ROGER HAGAN UPDATED THE BOARD ON NUMEROUS PROJECTS THEY HAVE BEEN WORKING ON WITH MSBU AND FIRE SERVICES. THEY ARE GETTING A BETTER FEEL FOR WHAT THEY ARE DOING WITH MSBU; DIRECTIONS GOING IN, ETC, THINGS BEING SEPARATED AND THEY HAVE QUITE A BIT OF MATERIALS MR. HERBERT AND OTHERS HAVE GIVEN THEM ABOUT THE HISTORY OF THE MSBU.

ROGER ADDRESSED THE PROPOSED MSBU BUDGET BEING SUBMITTED AND THEY ARE APPROACHED ALL THE TIME FROM SEVERAL GROUPS OF INTERESTS ABOUT HOW MONIES ARE SPENT, THERE IS HIDDEN MONEY, THERE IS LESS MONEY, ETC. HE ADDRESSED ALL HE CAN OPERATE ON IS WHAT HE CONSIDERS TO BE AN OFFICIAL BUDGET; HOW MUCH MONEY THEY HAVE, WHERE IS IT DESIGNATED TO BE SPENT AND WHAT THEY ARE GOING TO DO WITH IT. IN A SHORT PERIOD OF TIME, MR. HAGAN SAID HE WOULD LIKE TO COME BACK TO THE BOARD ON SOME PLACES IN THE PROPOSED MSBU BUDGET WHERE MONIES ARE DESIGNATED UNDER A GENERAL TITLE AND MAKE A PROPOSAL WHERE THOSE MONIES WOULD BE BROKEN DOWN. HE HAS SPOKEN WITH JOHNNIE AND DIANNE IN BOARD FINANCE AND THEY HAVE ADVISED THERE COULD BE AS MANY LINE ITEMS IN THE BUDGET AS NEEDED TO BE AS TRANSPARENT AS THEY CAN TO LET THE BOARD AND PUBLIC KNOW EVERY DOLLAR IS ACCOUNTED FOR ON A LINE AND THIS IS WHERE IT GOES TO. WHAT THE PROJECTS WILL BE CAN RANGE FROM EXPANDING LIGHTS IN THE HOUSING AREAS, ROAD REPAIRS, ETC. HE AND DALLAS WILL BE MEETING WITH THE INMATE CREWS ON MONDAY'S AT 1:00 AND LOOK AT SCHEDULES, WHERE THEY ARE WORKING, HOW MUCH THEY ARE WORKING, WHAT THEY ARE DOING AND THE COST INVOLVED, ETC.

MR. HAGAN ADDRESSED THE MSBU EQUIPMENT IS IN PRETTY BAD SHAPE; BUT, HE IS GOING TO TRY TO GET THROUGH THIS MOWING SEASON. HE HAS SPOKEN WITH DALLAS AND THE MSBU CREWS ABOUT CONCENTRATING ON THE HOUSING AREAS, RESIDENTIAL AREAS AND WITH THE LARGER EQUIPMENT, THE MSBU BUSHHOGS AND THE COUNTY'S BUSHHOGS, AS IT GETS A LITTLE DEEPER INTO THE FALL, SPREAD OUT AND GET THE UNDEVELOPED AREAS.

HE ALSO WOULD LIKE THE BOARD'S PERMISSION TO MEET WITH RESIDENTS IN THE MSBU AREA IN SOME WAY TO HEAR THEIR INPUT ON WHAT THEY WOULD LIKE DONE WITH THE MSBU FUNDS AND TRY TO FIND SOMETHING THE DIFFERENT GROUPS OF INTERESTS IN SUNNY HILLS WILL AGREE ON. THE BOARD MAY WANT TO CONSIDER HAVING A NEW SURVEY DONE ON WHAT PEOPLE IN THE MSBU AREA WANT.

HE ALSO SAID HE WOULD LIKE TO STUDY AND BRING BACK SOME ESTIMATES ON WHAT IT WOULD COST TO HAVE FOUR MSBU EMPLOYEES AND NOT USE INMATE CREWS. THERE MAY YET BE BETTER WAYS TO GET CLOSER TO 7-9 HOURS OF WORK OUT OF A DAY THAN 4 TO 5 HOURS AND HE WILL BRING THIS INFORMATION BACK TO THE BOARD ALSO.

IN RELATIONS TO THE FIRE SERVICES, THE BOARD HAS ASKED THE WCFA TO BEGIN LOOKING AT SOMETHING RELATED TO A FIRE COORDINATOR AND SOME OF THE ISSUES WITH THE FIRE SERVICES COMMITTEE REPORT. THE WCFA MET LAST THURSDAY AND HAD A FULL AGENDA. THE WCFA CHAIRMAN HAS ASKED THE FIRECHIEFS TO BRING TO HIM, CALL THE EOC OFFICE OR COME BY THE EOC OFFICE

THEIR INDIVIDUAL SUGGESTIONS ON MAKING IMPROVEMENTS TO FIRE SERVICES. THE FIRECHIEFS ARE INTERESTED IN HAVING INPUT WITH THESE DECISIONS.

COMMISSIONER HOLMAN REFERRED TO MR. HAGAN HAVING MENTIONED DOING AWAY WITH INMATE CREWS IN SUNNY HILLS AND ASKED IF HE WAS PLANNING ON REPLACING THEM WITH VOLUNTEERS OR HIRING SOMEBODY ELSE.

MR. HAGAN SAID HE WOULD REPLACE THE CREWS WITH TWO OTHER EMPLOYEES; IT MAY NOT BE COST EFFECTIVE. HE STATED THIS WAS JUST AN IDEA AND IS NOTHING THAT NEEDS ATTENTION OR DIRECTION ON TODAY. THOSE FOUR PEOPLE CAN WORK UNSUPERVISED. HE SAID THEY NEED TO EVALUATE WHAT THEY ARE DOING AND SEE IF THEY ARE GETTING THE MOST OF WHAT THEY ARE NEEDING TO.

COMMISSIONER HOWELL INFORMED THE BOARD HE HAD ASKED ROGER TO LOOK AT WHAT THE COUNTY HAS AND HOW THEY ARE DOING THINGS AND SEE IF THEY CAN DO IT BETTER THAN WHAT THEY ARE DOING. HOWELL SAID CERTAINLY THERE IS ROOM FOR IMPROVEMENT FROM WHAT THEY ARE DOING NOW. THE INMATE CREWS ARE GETTING MORE AND MORE HARD TO DEAL WITH DUE TO GUIDELINES THE STATE HAS ON USING THE STATE INMATES.

MR. HAGAN REITERATED THE FOUR EMPLOYEES ARE NOT SOMETHING THEY ARE PROPOSING TODAY; IT WAS SOMETHING THEY ARE LOOKING AT.

COMMISSIONER PATE EXPRESSED HIM HAVING PROBLEM WITH INMATES EVER SINCE ABOUT THE SECOND YEAR HE WAS ON THE BOARD DUE TO THE STATE GUIDELINES ON THE INMATES AND THE INMATE LABOR BEING FAIRLY EXPENSIVE FOR THE AMOUNT OF TIME THEY WORK.

COMMISSIONER STRICKLAND AGREED HE WONDERED SOMETIMES IF IT WAS WORTH DEALING WITH THE INMATES AT ALL.

COMMISSIONER PATE FELT THE BOARD DIDN'T NEED TO MAKE A SNAP DECISION ON THIS; THEY NEED TO LOOK INTO THIS FURTHER.

COMMISSIONER PATE ADDRESSED THE NEED TO MAKE SURE INMATES ARE NOT LEFT UNATTENDED IF SOMEONE GETS CALLED OUT ON A FIRE CALL; HE FELT THAT WAS A MAJOR FLAW IN THE PLAN. IF AN INMATE SUPERVISOR LEAVES AN INMATE UNATTENDED, THEY LOSE THEIR LICENSE AND HE IS OUT OF THERE.

AGENDAED AUDIENCE:

A. SWAP AGREEMENT-MR. HERBERT UPDATED THE BOARD ON MR. BENNETT HAVING PROVIDED THE AGREEMENTS AND RESOLUTION THAT AUTHORIZES THE CHAIRMAN TO SIGN AND EXECUTE THE AGREEMENTS. MR. BENNETT WILL BE AT THURSDAY'S BOARD MEETING TO GO OVER THESE DOCUMENTS WITH THE BOARD. THIS WILL DO AWAY WITH THE SWAP AND THE COUNTY WILL GO BACK TO A VARIABLE INTEREST RATE.

COMMISSIONER HOWELL SAID HE WANTED TO KNOW BEFORE MAKING A DECISION WHAT IT IS GOING TO COST THE COUNTY LONG TERM; HOW MUCH MONEY IS THE LOAN GOING TO BE FOR, WHAT THE SERVICE ON THE LOAN IS GOING TO BE EVERY YEAR AND HOW LONG IS THE LOAN GOING TO BE FOR.

B. WATER MANAGEMENT INMATE CREW-MR. JOHN GILBERT, ORANGE HILL SOIL AND WATER, ADDRESSED THE BOARD ON THEIR REQUEST FOR THE COUNTY TO HIRE DOUG REDDICK AS COUNTY EMPLOYEE AND CONTRACT HIM TO OHSCD TO DO NFWFMD PROJECTS. HE HAD PROVIDED THE BOARD WITH A COPY OF THE CONTRACT IN TIME FOR THEM TO REVIEW IT AND HE HAD ALSO GIVEN A PROPOSAL TO MR. HERBERT AS FAR AS THE COST.

MR. GILBERT STATED MR. MCMILLAN WITH NFWFMD HAS REQUESTED MR. REDDICK REMAIN AS THE SUPERVISOR NO MATTER WHO HAS THE CONTRACT AND THAT MR. REDDICK'S SALARY REMAIN THE SAME AS CURRENT. HE AND MR. MCMILLAN CAME TO TERMS FOR OHSCD TO MAKE UP THE DIFFERENCE OUT OF THE PROCEEDS THEY GET FROM THEM. WHATEVER SALARY THE COUNTY PAYS MR. REDDICK, AT THE END OF EACH QUARTER, OHSCD WOULD GIVE MR. REDDICK A BONUS TO MAKE UP THE

DIFFERENCE IN WHAT HE CURRENTLY MAKES. THAT IS BASICALLY THE ONLY CHANGE IN WHAT WAS TALKED ABOUT AT THE SEPTEMBER 15TH MEETING.

COMMISSIONER PATE ADDRESSED THE NEED TO DISCUSS THIS CONTRACT AND SEE HOW THE FINANCE IS GOING TO HANDLE IT WHERE IT DOESN'T LOOK LIKE THE COUNTY IS GOING TO BE PAYING THE EXTRA MONEY TO MR. REDDICK. THEY DON'T NEED ANY HEARTBURN WITH OTHER SUPERVISORS WITH MR. REDDICK COMING UNDER THE COUNTY WITH THE CONTRACT AND MAKING A LOT MORE MONEY THAN THEY ARE.

MR. HERBERT REPORTED THAT HEATHER FINCH, HUMAN RESOURCE DIRECTOR, LOOKED AT DOUG REDDICK'S YEARS AS INMATE SUPERVISOR AND ON THE COUNTY'S PAY SCALE, HE WOULD BE MAKING \$10.36 PER HOUR; HE IS CURRENTLY MAKING \$14.86 PER HOUR.

COMMISSIONER PATE QUESTIONED IF OHSCD HAD A CONTRACT WITH NFWFMD YET. MR. GILBERT ADVISED THEY DIDN'T; NFWFMD MEETS ON SEPTEMBER 24TH TO DISCUSS THE CONTRACT.

COMMISSIONER HOWELL SAID HE DON'T WANT THIS CONTRACT TO COST THE COUNTY ANY MONEY AS THEY CAN'T AFFORD TO PAY A MAN'S SALARY FOR THREE MONTHS UPFRONT BEFORE THEY GET ANY MONEY REIMBURSED.

COMMISSIONER HOWELL SAID IT ALSO BOTHERS HIM THAT NFWFMD IS GOING TO DICTATE HOW MUCH THE BOARD IS GOING TO PAY A COUNTY EMPLOYEE.

HEATHER QUESTIONED WHY DOES MR. REDDICK HAVE TO BE A COUNTY OR CITY EMPLOYEE; WHY CAN'T NFWFMD HAVE THEIR OWN INMATE CREWS.

MR. GILBERT STATED IT IS NOT ECONOMICALLY FEASIBLE FOR THEM WITH ONE EMPLOYEE TO CARRY THE INSURANCE AND BENEFIT PACKAGE; IT WOULD COST MORE THAN THE CONTRACT. NFWFMD WANTS TO HAVE SOMEONE ELSE IN CHARGE OF THE INMATE CREW AND DON'T WANT TO BE DIRECTLY IN CHARGE OF THE INMATE CREW. NFWFMD USE TO DO THAT YEARS AGO AND HAD SEVERAL PROBLEMS WITH IT; SINCE THEY CONTRACTED IT OUT, IT HAS CREATED LESS PROBLEMS FOR THEM.

COMMISSIONER HOWELL SAID NFWFMD WANTS THE COUNTY TO DEAL WITH THE PROBLEM; BUT, DON'T WANT THE COUNTY TO HAVE ANYTHING ELSE TO DO WITH IT. HE SAID HE HAD A LITTLE BIT OF A PROBLEM WITH THAT.

HEATHER SAID A QUESTION THE BOARD WOULD HEAR IS THE GRADER OPERATORS ARE DOING A GREAT JOB AND ARE THEY GOING TO GET A PERFORMANCE BONUS DOWN THE LINE FROM SOME OUTSIDE SOURCE.

COMMISSIONER HOWELL SAID THAT IS NOT THE SAME AS WHAT IS BEING DISCUSSED AS MR. REDDICK WANT COST THE COUNTY ANYTHING; IF IT COST THE COUNTY ANYTHING, HE WOULD HAVE A PROBLEM WITH IT.

COMMISSIONER STRICKLAND VOICED HIS OPINION AT THE SEPTEMBER 15TH MEETING ABOUT MR. REDDICK MAKING \$14.86 AN HOUR AND AN EMPLOYEE WITH THE COUNTY THAT HAS WORKED ELEVEN YEARS IS ONLY MAKING \$12 AND SOMETHING.

COMMISSIONER PATE, IF HE UNDERSTOOD WHAT WAS SAID THE OTHER DAY, THE COUNTY WILL TAKE THE INMATE CREW, LEASE IT BACK TO OHSCD AND OHSCD REIMBURSES THE COUNTY FOR ALL COSTS. MR. GILBERT SAID THAT WAS CORRECT; THEY WOULD REIMBURSE THE COUNTY FOR ALL COSTS PLUS AN ADMINISTRATIVE COST.

COMMISSIONER HOWELL ADDRESSED THEY DON'T PAY THE EMPLOYEE FOR SICK LEAVE, ANNUAL LEAVE, ETC.; THE EMPLOYEE HAS TO BE WORKING TO GET PAID. IF MR. REDDICK IS SICK FOR SO MANY WEEKS A YEAR, THE COUNTY HAS TO PAY THAT.

COMMISSIONER STRICKLAND STATED IF THIS WAS A GOOD DEAL, THE CITY OF CHIPLEY WOULDN'T HAVE GOTTEN RID OF IT.

MR. HERBERT INFORMED THE BOARD THAT MR. MCMILLAN IS STILL TALKING TO THE CITY OF CHIPLEY TRYING TO GET THEM TO KEEP THE PROGRAM. COMMISSIONER HOWELL STATED FROM WHAT HE IS HEARING THIS MORNING, MR. MCMILLAN NEEDS TO REALLY CONCENTRATE ON DOING THAT.

MR. GILBERT SAID THE CITY OF CHIPLEY HAS ASKED FOR A COUPLE OF INCREASES AND NFWFMD HAS REFUSED.

COMMISSIONER HOWELL SAID HE DIDN'T BLAME CHIPLEY; WITH THE \$53,000 THEY TALKED ABOUT THE OTHER DAY, HE DOESN'T KNOW HOW YOU ARE GOING TO MAKE MONEY TAKING INTO ACCOUNT THE INSURANCE, ETC.

COMMISSIONER BROCK QUESTIONED WHAT THE UPFRONT SALARY WAS GOING TO COST. COMMISSIONER HOWELL SAID THE COST IS GOING TO BE \$30,476; BUT, THE CONTRACT IS ALMOST \$53,000. HOWELL REFERRED TO MR. HERBERT HAVING PROVIDED THE BOARD WITH A FIGURE AT THE SEPTEMBER 15TH MEETING OF \$53,000 BY THE TIME THEY FIGURED THE SALARY, INSURANCE AND OTHER BENEFITS FOR MR. REDDICK.

MR. GILBERT SAID THE CONTRACT PRICE IS THE FIGURE OHSCD HAS BEEN GIVEN TO WORK WITH FROM NFWFMD. THEY WERE BASING IT ON \$29.84 PER HOUR AT 1776 HOURS; THIS IS WHERE YOU COME UP WITH THE TOTAL CONTRACT OF \$52,996.

COMMISSIONER BROCK ASKED IF THIS PROGRAM HAS EVER COST OHSCD ANY MONEY SINCE IT HAS BEEN UNDER THEM. COMMISSIONER HOWELL SAID IT HAS NEVER BEEN UNDER OHSCD; IT HAS ALWAYS BEEN UNDER THE CITY OR THE COUNTY. MR. GILBERT SAID IT HAS NOT COST OHSCD ANY MONEY; ALL THE MONEY THAT HAS BEEN MADE HAD BEEN TURNED BACK.

COMMISSIONER BROCK ADDRESSED THE ONLY THING IN THE CONTRACT IS THE REQUEST FOR UPFRONT MONEY FOR THREE MONTHS PAYROLL AND THEY REIMBURSE THE PAYROLL BACK. MR. GILBERT SAID THAT WAS CORRECT; THEY REIMBURSE ALL COSTS PLUS 10% ADMINISTRATIVE COST.

COMMISSIONER PATE REFERRED TO ONE PERSON TELLING THE BOARD IF THEY WAITED 100 PLUS DAYS FOR REIMBURSEMENT, THEY WOULD BE IN TROUBLE; IF THE COUNTY IS GOING TO HAVE TO WAIT 100 PLUS DAYS, THEY WILL WAIT 100 PLUS DAYS TO GET THEIR MONEY. HE DOESN'T KNOW IF THIS IS NORMAL TO WAIT THREE MONTHS FOR REIMBURSEMENT.

MR. GILBERT ADVISED OF MR. REDDICK'S AVERAGE FOR THE LAST THREE QUARTERS HOURS WORKED; THE FIRST QUARTER HE WORKED 450 HOURS, THE SECOND QUARTER HE WORKED 470 HOURS AND THE THIRD QUARTER HE WORKED 420 HOURS. THEY ARE MONITORING THE HOURS CLOSELY RIGHT NOW SO THEY DON'T RUN OVER BY THE END OF THIS MONTH.

COMMISSIONER PATE SAID HE WOULD LIKE TO SEE THE COUNTY DO THIS IF THEY CAN BECAUSE IF THEY DON'T THE PROGRAM WILL GO AWAY.

COMMISSIONER HOWELL QUESTIONED IF THERE WAS ANY INFLATION INCREASE IN THE CONTRACT. MR. GILBERT ADVISED THERE HAD BEEN UNTIL THIS YEAR; NFWFMD IS NOT WILLING TO INCREASE THE CONTRACT.

COMMISSIONER HOWELL REITERATED HE DIDN'T WANT THE CONTRACT TO COST THE COUNTY ANY MONEY.

THE BOARD AGREED TO GIVE THEIR DECISION AT THEIR THURSDAY MEETING.

FDOT UTILITY ACCOMODATION MANUAL AND FIVE POINTS CRIME WATCH- KEN HOOD ADDRESSED THE BOARD ON WASHINGTON COUNTY HAVING EXPERIENCED SOME SERIOUS DELAYS IN CONSTRUCTION THAT IS VERY EXPENSIVE. THIS IS DUE IN PART BY NOT HAVING A UTILITY ACCOMMODATION MANUAL. HE THEN EXPLAINED HOW THE UTILITY ACCOMMODATION MANUAL CAME ABOUT. FL STATUTES 337.401 THROUGH 404 BROUGHT ABOUT THE DEVELOPMENT OF AN ACCOMMODATION MANUAL TO ACCOMMODATE UTILITIES ON PUBLIC ROADS STREETS AND HIGHWAYS; THAT IS WHAT FL-DOT HAS TODAY. THIS IS SOMETHING THAT CAN BE ADOPTED VERY EXPEDIENTLY TO THE COUNTIES. THE COUNTY WOULD ISSUE A PERMIT TO GRANT THE UTILITIES THE USE OF THE PUBLIC RIGHTS-OF-WAY AND IF THEY DON'T COMPLY WITH THE VERTICAL, HORIZONTAL ALIGNMENT THEN THE COUNTY CAN GO BACK TO THE UTILITY COMPANIES AND SAY THEY ARE IN DEFAULT OF THEIR CONTRACT. THE PERMITTING

PROCESS IS THE BEST LEVERAGE THE COUNTY HAS IN CONROLLING WHO PUTS WHAT, WHERE AND THE TIME FRAME ALSO. HE STRONGLY RECOMMENDED THE COUNTY, THROUGH THE ADMINISTRATIVE PROCEDURES ACT, ADVERTISE VERY EXPEDIENTLY TO GET THE ACCOMMO- DATION MANUAL THE STATE HAS IN CONCEPT RIGHT NOW ADOPTED FOR THE COUNTY. IN ADDITION, HE RECOMMENDED THE STATE STANDARDS BE ADOPTED. THOSE STANDARDS SET CRITERIA FOR PLACEMENT OF UTILITIES THROUGH AN INDEX SYSTEM; THAT IS FOR DRAINAGE AS WELL AS UTILITIES. THE ACCOMMODATION MANUAL ALSO ADDRESSES ADDITIONAL UTILITIES ON THE RIGHTS-OF-WAY; THE PERSON THAT IS WITH THE COUNTY THAT AUTHORIZES THE PERMITS TO BE ISSUED CAN ISSUE THEM ONLY ON THOSE PREMISES THAT DOES NOT INTERFERE OR DELAY FUTURE CONSTRUCTION.

COMMISSIONER HOWELL AND COMMISSIONER PATE ADDRESSED THE ISSUES THEY HAVE HAD WITH THE TELEPHONE COMPANY ON RIVER ROAD TRYING TO GET THEM TO MOVE THEIR LINES. COMMISSIONER HOWELL SAID IF THEY HAD THIS ACCOMMODATIONS MANUAL IN PLACE, THE COUNTY MAY HAVE HAD SOME LEVERAGE AGAINST THEM TO DO SOMETHING. HE THOUGHT THE BOARD OUGHT TO CONSIDER ADOPTING THE ACCOMMODATIONS MANUAL.

COMMISSIONER HOWELL ADDRESSED IN OTHER AREAS OF THE COUNTY, THEY HAVE PEOPLE PUTTING UTILITIES DOWN AND THE COUNTY DOESN'T KNOW WHERE THEY ARE PUTTING THEM AND WHY THEY ARE PUTTING THEM THERE. HE REFERRED TO A SITUATION ON SHEFFIELD ROAD WHERE AT&T MADE A BIG MESS AND WENT OFF AND LEFT IT. HE DOESN'T THINK THEY HAVE CORRECTED THIS. THESE ARE THE TYPE OF THINGS THAT NEED TO BE STOPPED.

MR. HOOD EXPLAINED WHEN THE UTILITY COMPANIES COME AND APPLY FOR A PERMIT FOR A DIRECTIONAL BORE, THE PERMIT HAS TO BE APPROVED AND IF IT IS IN A WETLAND AREA, THOSE PITS HAVE TO BE PROTECTED, ETC.

COMMISSIONER HOWELL SAID THEY MAY CAUSE A LITTLE BIT MORE BUDGET FROM THE COUNTY; BUT, THE NEXT THING TO LOOK AT MAY BE TO CHARGE FOR A PERMIT TO GENERATE SOME REVENUE FROM THE UTILITY COMPANIES.

MR. HOOD EXPLAINED IF THE BOARD WANTS TO IMPLEMENT THE ACCOMMODATIONS MANUAL, THEY WOULD NEED TO ADVERTISE THROUGH THE ADMINISTRATIVE WEEKLY AND AS FOR THE SHORTEST TIME POSSIBLE IN ADVERTISEMENT AND SCHEDULING. HE SAID THEY WOULD SEND OUT NOTICES THAT UTILITIES ACCOMMODATION PROCEDURES HAVE BEEN ADVERTISED IN THE ADMINISTRATIVE WEEKLY; IF YOU HAVE INPUT, INQUIRY OR COMMENTS TO BE ADDRESSED, THEY WOULD HAVE THEM AT THE PUBLIC HEARING. IF NO COMMENTS COME IN FROM THE UTILITY COMPANIES, THE COUNTY WOULD PROCEED RIGHT ON WITH THE ACCOMMODATION MANUAL AND HAVE AN EFFECTIVE DATE FOR IT TO GO INTO AFFECT. HE SAID ALSO THE COUNTY NEEDS TO GET THOSE STANDARDS IN THE MANUAL TO MODIFY THE HIGHWAY STANDARDS.

COMMISSIONER BROCK ADDRESSED THERE BEING THREE OR FOUR DIFFERENT POWER COMPANIES IN THE COUNTY AND QUESTIONED IF THEIR STANDARDS ARE DIFFERENT AS FAR AS RIGHTS-OF-WAYS ON OFFSETS. HE REFERRED TO GULF POWER PUTTING THEIR LINES ON THE 8' OFFSET AND IT WASN'T PUT ON THE RIGHT-OF-WAY EDGE ON VALLEY ROAD. IT IS ON COUNTY PROPERTY; BUT, IT IS 8' ON COUNTY PROPERTY.

MR. HOOD ASKED THE POSTED SPEED LIMIT ON THE ROAD. COMMISSIONER BROCK STATED THE SPEED LIMIT VARIED; IT IS ACCORDING IF IT IS IN A RESIDENTIAL AREA.

MR. HOOD EXPLAINED AT A 45 MPH POSTED SPEED LIMIT, IT IS 18'; AT 18', YOU CAN GO 45 MPH TO 55 MPH, ONCE YOU GET TO 55 MPH AND BETTER, YOU GO TO 36' WITH ANY OBSTRUCTION THAT IS 4" OR GREATER OUT OF THE GROUND SUCH AS FIRE HYDRANTS, POWER POLES, TELEPHONE POLES, ETC.

COMMISSIONER BROCK ADDRESSED HIM THINKING THE REASON GULF POWER PUT IT AT 8' OFFSET WAS SO THEY WOULDN'T HAVE TO CUT NO BRUSH OR NO TRIMMING; IT WAS IN THE CLEAR WIDE OPEN AND GULF POWER PUT AN 8' OFFSET FROM THE TREE LIMBS.

COMMISSIONER HOOD SAID THAT CREATES A HAZARD; IF A CAR TRAVELLING ALONG THERE HITS A DRUNK TELEPHONE POLE, WHO IS LIABLE. THE POWER POLE IS IN CONFLICT WITH THE CLEAR ZONE, WHICH THAT IS ADDRESSED IN THE ACCOMMODATIONS MANUAL. POWER COMPANIES KNOW THE SET BACK CRITERIA; THEY CAN GET ACCEPTIONS BUT THE SPEED LIMIT WOULD HAVE TO BE LOWERED TO DO IT AND IT HAS TO BE POSTED AND HAS TO BE DONE IN FIVE MILE INCREMENTS.

COMMISSIONER BROCK SAID WHEN THIS WAS DONE THERE WAS NO WAY THE POWER COMPANY WOULD KNOW THE SPEED LIMIT BECAUSE THE SPEED LIMITS HADN'T BEEN SET ON THE ROAD YET BECAUSE THE ROAD HADN'T BEEN BUILT.

COMMISSIONER PATE STATED THAT ROAD HAS BEEN DESIGNED FOR A CERTAIN SPEED LIMIT. COMMISSIONER HOWELL SAID THE POWER COMPANY GETS THEIR PLANS AND THE DESIGN SPEED IS ON THE PLANS; THEY KNOW AHEAD OF TIME WHAT THE SPEED LIMIT IS GOING TO BE.

NAN THOMPSON ASKED IF THESE REQUIREMENTS WOULD FALL IN PLACE FOR FLORIDA GAS TRANSMISSION LINES. COMMISSIONER PATE SAID IT WOULD APPLY TO ALL UTILITIES. COMMISSIONER HOWELL SAID BUT NOT IF THEY ARE NOT ON COUNTY RIGHT-OF-WAY. MS. THOMPSON SAID THERE WERE PLENTY OF FLORIDA GAS TRANSMISSION LINES ON COUNTY RIGHT-OF-WAY.

MR. HOOD SAID BY STATE STANDARDS THE MINIMUM RIGHT-OF-WAY IS 66' FROM THE RIGHT-OF-WAY; 33' FROM THE CENTER LINE. UNDER 55 MPH STILL GIVES YOU SPACE TO SET POWER POLES AND FIRE HYDRANTS, ETC. AND STILL BE OUTSIDE THE CLEAR ZONE. THE CLEAR ZONE IS ESTABLISHED FROM THE OUTSIDE OF THE TRAVEL LANE OF THE HIGHWAY TO THE FACE OF THAT POLE OR OBSTRUCTION. MS. THOMPSON SAID SHE WAS TALKING ABOUT UNDERGROUND LINES.

MR. HOOD SAID THEY COULD BE PUT IN AS LONG AS THERE IS SPACE AVAILABILITY. THEY NEED FOR THE COUNTY DESIGN ENGINEER TO DESIGN AND CONSTRUCT FOR FUTURE PROJECTS TO COME IN AND SAY WELL IN FIFTEEN YEARS, I WANT TO PUT IN ADDITIONAL LANES. THERE IS CRITERIA FOR CONTROL POINTS AND YOU CAN'T SET ANY POLE OR HAVE ANY FIRE HYDRANT IN THAT CONTROL ZONE.

MR. HOOD, ON BEHALF OF THE FIVE POINTS CRIME WATCH, REQUESTED THEY BE ALLOWED TO HAVE A KEY TO THE FIVE POINTS RECREATIONAL FACILITY AS THEY MEET THERE ON THE FOURTH THURSDAY OF EACH MONTH. THE CRIME WATCH IS SUPPORTIVE OF THE COUNTY AND THE SHERIFF'S DEPARTMENT; IT IS TO NOTIFY THEIR CITIZENS OF PROBLEMS THEY HAVE BEEN EXPERIENCING IN OTHER PLACES OF THE STATE AND MAYBE IN THE LOCAL AREAS AND HELP CURTAIL THIS. CRIME WATCH CHAIRMAN, HENRY DAY WILL ACCEPT OR SIGN FOR THE KEY TO THE FACILITY AND IN HIS ABSENCE, MR. HOOD AGREED TO STAND IN FOR MR. DAY. THEY WILL MAINTAIN SECURITY ON THE BUILDING AND MAKE SURE THE LIGHTS ARE OUT AND THE AIR CONDITIONING IS OFF.

COMMISSIONER BROCK SAID HE HAD NO PROBLEM WITH MR. HOOD'S REQUEST.

COMMISSIONER HOWELL ADDRESSED HIS CONCERN WOULD BE THAT OTHER KEYS WILL END UP GETTING IN OTHER PEOPLE'S HANDS AND BEFORE YOU KNOW IT, THERE ARE KEYS EVERYWHERE. HE UNDERSTANDS IT MAY BE AN INCONVENIENCE FOR FIVE POINTS CRIME WATCH TO COME TO CHIPLEY TO GET A KEY TO GET IN THE BUILDING; BUT, THE PARKS AND RECREATION DIRECTOR HANDLES THIS.

COMMISSIONER STRICKLAND SAID USUALLY PEOPLE CALL DAVID AND DAVID GOES BY AND OPENS THE FACILITY. COMMISSIONER HOWELL ASKED MR. HOOD IF THAT WOULDN'T WORK FOR THEIR MEETINGS FOR SOMEBODY TO GO BY AND UNLOCK THE BUILDING AT 5:00 IN THE AFTERNOON.

MR. HOOD SAID IT WOULD BE SATISFACTORY IF THE BUILDING GETS UNLOCKED; BUT, THERE HAS BEEN TWO OR THREE TIMES, THEY HAVE HAD TO MEET OUT ON THE PORCH WITH MOSQUITOES, NO LIGHTS, ETC. HE ASSURED THE BOARD THE KEY WILL BE PUT IN SAFE HANDS AND KEPT.

COMMISSIONER PATE SAID HE WAS SURE FIVE POINTS CRIME WATCH WOULD PROTECT THE FIVE POINTS RECREATIONAL FACILITY; BUT, THERE WAS ONE SITUATION WHERE THERE WERE KEYS OUT ALL OVER THE PLACE AND A PERSON HAD ONE THE COUNTY DIDN'T EVEN KNOW THEY HAD IT AND WAS ABLE TO GO AND COME AS HE PLEASED. IF THAT HAPPENS AND HE RUNS INTO A SITUATION LIKE THAT, HE WILL TELL DAVID TO CHANGE THE LOCKS ON THE FACILITY.

MR. HOOD REITERATED IF THE BOARD LETS THE CHAIRMAN OF CRIMEWATCH HAVE THE KEY TO THE FIVE POINTS FACILITY, SIGN FOR IT AND MR. HOOD WOULD CO-SIGN AND IN MR. DAY'S ABSENCE, HE WOULD TAKE CARE OF IT AND TURN THE KEY RIGHT BACK TO HIM. IN CASE SOMETHING HAPPENS AND THEY CEASE WITH THE CRIME WATCH, HE OR MR. DAY WILL PERSONALLY BRING THE KEY BACK TO WHOMEVER THE COUNTY DESIGNATES.

COMMISSIONER STRICKLAND ADDRESSED AT ONE TIME THEY WERE GOING THROUGH LOCKS JUST ABOUT EVERY WEEK AS THERE WERE PROBLEMS WITH PEOPLE GETTING KEYS.

MR. DAY SAID THE WORK CREW COMES UP THERE ALOT AND GOES IN THERE; BUT, ANYTIME IT IS CRIMEWATCH AND THEY HAVE SOMEONE IN THERE, THEY CLEAN IT UP.

COMMISSIONER HOWELL ADDRESSED IF YOU GIVE A KEY TO FIVE POINTS CRIME WATCH, SOMEBODY ELSE WILL COME AND WANT A KEY TO ANOTHER PLACE AND BEFORE YOU KNOW IT THEY WILL HAVE KEYS ALL OVER THE COUNTY. HE TRUSTS MR. HOOD AND KNOWS HE WILL DO WHAT HE SAYS HE WILL DO; BUT, SITUATIONS COME UP WHERE THEY HAVE MULTIPLE FACILITIES AND MULTIPLE PEOPLE THAT WANT TO USE THEM AND THE COUNTY NEEDS TO CONTROL THE ACCESS. HE FELT LIKE THE BOARD OUGHT TO DO THINGS UNIFORM ON ALL THE COMMUNITY CENTERS.

MR. HOOD ASKED IF THE CRIMEWATCH COULD GIVE THE COUNTY A SCHEDULE OF ALL THEIR MEETINGS FOR THE REMAINDER OF 2009 THROUGH 2010, WOULD THAT BE SATISFACTORY TO THE PARKS AND RECREATION TO HAVE A SCHEDULE IN RENTING OUT THE BUILDING. IF THERE IS A CONFLICT WITH THE RENT, MR. HOOD SAID CRIMEWATCH COULD RESCHEDULE THEIR MEETING. THEIR MEETINGS ARE HELD ON THE 4TH THURSDAY.

COMMISSIONER HOWELL ADDRESSED RESCHEDULING THEIR MEETINGS MIGHT BE SOMETHING FIVE POINTS CRIMEWATCH MAY WANT TO CONSIDER ANYWAY AS THE BOARD'S MEETINGS ARE HELD ON THURSDAY AND SOME OF THEM MAY WANT TO ATTEND THE CRIMEWATCH MEETINGS.

THE BOARD'S CONSENSUS WAS TO LOOK INTO MR. HOOD'S REQUEST FOR THE CHAIRMAN OF THE FIVE POINTS CRIMEWATCH TO HAVE A KEY TO THE FIVE POINTS RECREATIONAL FACILITY.

CHAIRMAN HOWELL ANNOUNCED THAT MS. GRANT HAD GRACIOUSLY DONATED DOUGHNUTS FOR EVERYONE AND CALLED FOR A FIFTEEN MINUTE RECESS. PURSUANT TO A RECESS, THEY CONTINUED WITH THE AGENDAED AUDIENCE:

D. DIVISION OF FORESTRY REPORT-DANIEL YOUNG-ADMINISTRATOR HERBERT UPDATED THE BOARD ON HIM THINKING THIS WAS AN ANNUAL UPDATE MR. YOUNG GIVES TO THE BOARD.

E. LARKIN ROAD-TED EVERETT-ADMINISTRATOR HERBERT UPDATED THE BOARD ON THIS BEING AN ANNUAL EVENT WHERE MR. EVERETT ASK THE BOARD TO CLOSE LARKIN ROAD TO HOLD HIS ANNUAL HARE SCRAMBLE.

UNAGENDAED AUDIENCE:

1. AMERICAN GENERAL INSURANCE-BETTY PETTINGIL ADDRESSED THE BOARD STATING SHE WAS AT THE LAST MEETING AND WAS REQUESTING AGAIN, DUE TO THEM



HAVING A PAYROLL DEDUCTION WITH WASHINGTON COUNTY, TO BE ABLE TO SERVICE THEIR CLIENTHOLDERS THEY HAVE AND ADD TO WHAT THEY HAVE. SHE SAID WHEN YOU JUST HAVE ONE SUPPLEMENTAL INSURANCE COMPANY, IT IS NOT REALLY GIVING THE PEOPLE A CHOICE; WHEN YOU HAVE A CHOICE, IT HELPS KEEP PEOPLE HONEST, ETC. SHE EXPLAINED AMERICAN GENERAL DOES HAVE A GUARANTEED ISSUE ON LIFE INSURANCE THEY CAN OFFER TO EMPLOYEES. AFTER AN EMPLOYEE HAS BEEN HIRED AND HAVE BEEN EMPLOYED FOR 90 DAYS, THEY HAVE 30 DAYS TO PURCHASE \$50,000 WORTH OF LIFE INSURANCE AND CAN TAKE IT WITH THEM SHOULD THEY LEAVE EMPLOYMENT WITH THE COUNTY. SHE ASKED HOW DID THE BOARD DECIDE ABOUT ALLOWING HER TO COME BACK IN AND OFFER HER PRODUCTS AND AT LEAST BE ABLE TO SERVICE THE PRODUCTS SHE CURRENTLY HAS WITH COUNTY EMPLOYEES.

ADMINISTRATOR HERBERT REPORTED HE THOUGHT THE BOARD HAD ASKED HEATHER TO MEET WITH THE INSURANCE COMMITTEE AND DISCUSS THAT. HEATHER STATED THEY HAVEN'T HAD A CHANCE TO MEET YET. SHE STATED THE COUNTY EMPLOYEES ARE NOT TOLD THEY MAY NOT GO OUTSIDE AND GET THEIR INSURANCE; THEY HAVE AN OPPORTUNITY TO DO SO BUT THEY WOULDN'T BE PAYROLL DEDUCTED.

HEATHER EXPLAINED THERE ARE APPROXIMATELY 13 DIFFERENT INSURANCE COMPANIES THAT HAVE PAYROLL DEDUCTIONS; THEY HAVE BEEN ASKED TO THINK ABOUT ASKING THE BOARD TO ONLY ALLOW HEALTH INSURANCE TO BE PAYROLL DEDUCTIONS. THE GROUP POLICY THE BOARD ALLOWS, LET THAT BE ALL THAT IS PAYROLL DEDUCTED. SHE HASN'T MET WITH THE INSURANCE COMMITTEE; BUT, SHE CAN PRETTY MUCH TELL THE BOARD WHAT THEY ARE GOING TO SAY. RIGHT NOW IT IS A BAD TIME OF YEAR FOR HR AND BOARD FINANCE TO GET TOGETHER.

HEATHER SAID THEY ARE NOT TRYING TO STOP MS. PETTINGEL FROM SERVICING HER COUNTY CLIENTS. THE ONLY THING THE BOARD WILL NOT ALLOW IS ADDING NEW CLIENTS. WHEN THE CLIENTS ARE SERVICED THROUGHOUT THE YEAR, IT CREATES PROBLEMS.

HEATHER EXPLAINED TYPICALLY IN OCTOBER THE COUNTY HAS THEIR OPEN ENROLLMENT; THE PEOPLE WHO ARE ALLOWED TO COME AND SERVICE THEIR GROUPS DO SO AT THAT TIME AND THE EMPLOYEES SIGN A FORM SHOWING THEIR PAYROLL DEDUCTIONS. WHEN THERE ARE MIDSTREAM CHANGES, IT CAUSES PROBLEMS.

COMMISSIONER HOWELL QUESTIONED IF THE INSURANCE THE COUNTY HAS WAS BID; THE INSURANCE COMPANY THAT HR IS ALLOWING TO COME IN.

HEATHER EXPLAINED THE SUPPLEMENTAL INSURANCE WAS BID BEFORE SHE STARTED WORKING WITH THE COUNTY.

MS. PETTINGEL ASKED WHAT WAS IT BID ON WHEN IT IS SUPPLEMENTAL AND IS VOLUNTEER; PEOPLE HAVE THE RIGHT TO TAKE IT OR NOT TAKE IT. IT IS NOTHING THE COUNTY PAYS FOR. SHE ASKED HOW WOULD YOU BID ON SOMETHING LIKE THAT.

HEATHER EXPLAINED SHE THOUGHT THE REASON BEHIND THE REQUEST THAT WAS SUBMITTED WAS TO ASK WHAT CAN YOU PROVIDE OUR EMPLOYEES, HOW MANY SERVICES. WHAT THE BOARD WANTED AS A WHOLE WAS TO HAVE ONE SERVICE, ONE AGENT THAT COULD PROVIDE ALL THE SERVICES TO COUNTY EMPLOYEES SUCH AS LIFE, CANCER, DISABILITY, ACCIDENT, ETC. THEY DIDN'T WANT 16 DIFFERENT AGENCIES.

MS. PETTINGEL SAID SHE COULD OFFER ALL THESE DIFFERENT TYPE OF INSURANCES. COMMISSIONER HOWELL SAID WHEN THE COUNTY BIDS IT OUT AGAIN, MS. PETTINGEL COULD CERTAINLY PUT IN A BID.

MS. PETTINGEL ADDRESSED SOME OF HER CLIENTS HAVE A TERM POLICY; EVERY FIVE YEARS IT GOES UP. SHE IS GOING TO HAVE TO NOTIFY THEM OF THEIR RATE INCREASE; THE EMPLOYEES HAVE A RIGHT TO CHANGE THAT TO MAKE IT PERMANENT INSURANCE SO IT DON'T GO UP ANY MORE. THIS IS WHAT CATCHES IN THE MID YEAR; SHE ALREADY HAS A SLOT IN THE DEDUCTIONS. SHE IS NOT

ADDING TO ANYBODY EXCEPT MAYBE CHANGING THEIR DEDUCTIONS FROM THE TIME IT GOES UP OR EITHER GIVING THEM PERMANENT COVERAGE TO TAKE CARE OF IT.

MS. PETTINGEL REITERATED SHE HAD THIS GUARANTEED ISSUE OF \$50,000 LIFE INSURANCE FOR THE COUNTY EMPLOYEES. THE COUNTY CAN OFFER THEM A POLICY; BUT, SHE CAN OFFER A POLICY IF THE EMPLOYEES LEAVE THE COUNTY, GO SOMEWHERE ELSE, THEY CAN TAKE THE GUARANTEE POLICY WITH THEM.

HEATHER EXPLAINED THE EMPLOYEES CAN DO THAT. MS. PETTINGEL SAID HER INSURANCE DOESN'T GO WITH AN INCREASE; IT IS A GUARANTEED ISSUE. A LOT OF THE GUARANTEED ISSUES THAT IS ON GROUP INSURANCE, THE EMPLOYEES ARE NOT ALLOWED TO TAKE IT AFTER THEY LEAVE THE COUNTY UNLESS THEY PAY A HIGHER RATE.

COMMISSIONER STRICKLAND SAID IT WOULD SOLVE THE PROBLEM IF MS. PETTINGEL COULD HAVE 30 MINUTES ONE MORNING TO GO TO THE ROAD DEPARTMENT AND TALK TO THOSE EMPLOYEES.

DEPUTY CLERK GLASGOW EXPLAINED IF THE BOARD ALLOWS MS. PETTINGEL TO GO TO ROAD AND BRIDGE TO TALK TO THOSE EMPLOYEES, THEY WOULD HAVE TO ALLOW ALL THE OTHER PROVIDERS TO DO THE SAME. THE BOARD WOULD HAVE TO CHANGE THEIR PREVIOUS ACTION IF THEY ALLOW THIS. THE PROBLEM WITH THE MID YEAR CHANGES IS THE FORMS ARE NEVER FILLED OUT CORRECTLY; THE DEDUCT AMOUNT ON THE FORM DOESN'T MATCH THE BILL.

MS. PETTINGEL REFERRED TO HER HAVING A COVER SHEET ONE TIME SAYING NEW DEDUCTION AND IT WASN'T HER FAULT THAT THE CORRECT DEDUCTION WAS NOT HELD OUT.

MS. GLASGOW SAID SHE THOUGHT THERE WERE A COUPLE OF EMPLOYEES WHO DROPPED THEIR INSURANCE WITH AMERICAN GENERAL BECAUSE THEY COULDN'T GET THEIR INSURANCE RATES CORRECTED AND MR. HERBERT WAS ONE OF THOSE EMPLOYEES.

MS. PETTINGEL SAID SHE HAD TALKED TO MR. HERBERT ON THE PHONE ABOUT THE INCREASE IN HIS DEDUCTIONS AND MR. HERBERT TOLD HER HE WOULD GET BACK WITH HER.

DEPUTY CLERK GLASGOW SAID BOARD FINANCE WORKS WITH MS. PETTINGEL BUT THERE HAVE BEEN ISSUES WITH CORRECT PAYROLL DEDUCTIONS.

COMMISSIONER HOWELL FELT THE COMPETITION PART OF INSURANCE IS HEALTHY FOR THE COUNTY AND THIS IS SOMETHING THEY OUGHT TO ALLOW TO HAPPEN. HOW THE INSURANCE COMMITTEE DECIDES TO MAKE THAT HAPPEN, THEY NEED TO WORK THAT OUT. COMMISSIONER HOLMAN ASKED THEY NOT WAIT 30 DAYS AND NOTHING HAS BEEN DONE.

COMMISSIONER HOWELL AGREED THEY NEED A DECISION ON MS. PETTINGEL'S REQUEST.

HEATHER EXPLAINED THIS WOULD BE FOR NEXT OPEN ENROLLMENT WHICH WON'T BE UNTIL NEXT AUGUST. COMMISSIONER HOWELL ASKED IF SHE WOULD BE BIDDING OUT THE INSURANCE NEXT YEAR.

HEATHER SAID IF THAT IS WHAT THE BOARD TELLS THEM TO DO; THEY DON'T JUST AUTOMATICALLY REBID IT BECAUSE THEY HAVE BEEN HAPPY WITH WHAT THEY HAVE.

COMMISSIONER HOLMAN ASKED IF THERE WAS A REASON MS. PETTINGEL CAN'T TAKE THE CLIENTS SHE HAS NOW AND MEET WITH THEM TO SEE IF THEY WANT TO CANCEL OR WHATEVER AND THAT BE IT.

HEATHER STATED "NO;" THEY ALREADY DO. WHENEVER THE EMPLOYEES NEED SOMETHING FROM MS. PETTINGEL OR SHE NEEDS TO CONTACT THEM, THEY AREN'T STOPPING THAT. COMMISSIONER HOLMAN REQUESTED HEATHER SCHEDULE A MEETING FOR THAT TO HAPPEN.

MS. PETTINGEL SAID WHEN SHE NEEDED TO CONTACT HER COUNTY CLIENTS ABOUT THEIR RATE INCREASES, SHE DID NOT GO TO MUDHILL OR TO NONE OF THE

OFFICES. SHE TRIED TO CONTACT THEM AT HOME BECAUSE SHE WAS TOLD NOT TO GO BACK TO THE COUNTY PROPERTIES AND SHE DIDN'T. THAT IS WHY SHE HAD SOME TROUBLE WITH SOME OF HER CLIENTS BECAUSE SHE COULDN'T GET UP WITH THEM. BUT, SHE WOULD STILL LIKE TO OFFER HER PRODUCTS TO THE NEW EMPLOYEES AS THEY ARE MISSING OUT ALSO.

COMMISSIONER PATE QUESTIONED WHO TOLD MS. PETTINGEL SHE COULDN'T GO TO THE COUNTY. HEATHER EXPLAINED THE BOARD AT THAT TIME DECIDED THEY DIDN'T WANT AGENTS TO GO ON THE WORK SITE LOCATIONS. IT BECAME AN ISSUE WITH EMPLOYEES; IT WAS AN INTERRUPTION TO THEIR WORK DAY AND EMPLOYEES WERE BEING HARASSED, NOT NECESSARILY BY MS. PETTINGEL, BUT BY OTHER AGENTS. EMPLOYEES SHOULD KNOW THEY HAVE THE ABILITY TO SAY NO; BUT, THEY DON'T. THEY FELT BADGERED.

MS. PETTINGEL SAID SHE EITHER WENT EARLY IN THE MORNING OR AT THE END OF THE DAY WHEN SHE NEEDED TO SEE COUNTY EMPLOYEES. IF SHE HAS AN INCREASE ON A TERM LIFE POLICY, THAT IS WHEN SHE WOULD GO, IF THE BOARD DON'T MIND, AND MEET WITH THE EMPLOYEE AT THE END OF THE DAY BECAUSE SHE DON'T WANT TO INTERRUPT ANYBODY'S WORKDAY.

COMMISSIONER STRICKLAND STATED HE DIDN'T HAVE A PROBLEM WITH MS. PETTINGEL GOING TO PUBLIC WORKS AT THE END OF THE DAY.

COMMISSIONER PATE SAID HE DIDN'T EITHER; BUT, HE CAN UNDERSTAND NOT JUST LETTING ANYBODY WHO DOESN'T HAVE CUSTOMERS GO DOWN THERE. HE ASKED HOW MANY INSURANCE COMPANIES IS THE COUNTY DEDUCTING FROM EMPLOYEE'S PAY. HEATHER ADVISED THERE WERE APPROXIMATELY 13 AND IT IS A NIGHTMARE TO KEEP UP WITH ALL THOSE MID YEAR CHANGES.

DEPUTY CLERK GLASGOW EXPLAINED THE BIGGEST PROBLEM AS FAR AS BOARD FINANCE IS NOT THE COUNTY EMPLOYEES; THE BOARD HAS ALLOWED DIFFERENT AGENCIES TO COME ON AND IT IS DIFFICULT TO TRY AND GET YOUR MONEY FROM DIFFERENT PEOPLE. IF IT WERE JUST BOARD OF COUNTY COMMISSION EMPLOYEES, THEY WOULDN'T HAVE A PROBLEM AS LONG AS THE DEDUCT FORMS WERE CORRECT.

MS. PETTINGEL SAID IT WAS HARD FOR SOME PEOPLE TO PAY INSURANCE OTHER THAN PAYROLL DEDUCTIONS; EVEN IF THEY WOULD JUST ALLOW HER TO COME DURING OPEN ENROLLMENT OR MAYBE HALF WAY THROUGH THE YEAR TO SEE NEW EMPLOYEES OR CONTACT HER WHEN NEW EMPLOYEES ARE HIRED.

COMMISSIONER HOWELL AND HEATHER STATED THE COUNTY JUST HAD OPEN ENROLLMENT; IF IT IS THE BOARD'S PLEASURE, HEATHER SAID THEY WOULD BID NEXT YEAR.

HEATHER SAID CURRENTLY THEY CONTACT NATIONWIDE, AXA AND COLONIAL EVERY TIME SOMEBODY IS HIRED SO THAT PERSON GETS OFFERED THAT BENEFIT.

COMMISSIONER HOWELL SAID MS. PETTINGEL CERTAINLY HAS PEOPLE SHE NEEDS TO SERVICE AND HE IS THINKING SHE SHOULD BE ABLE TO GET INVOLVED WITH OPEN ENROLLMENT AS WELL. HEATHER ADVISED IF THAT IS WHAT THE BOARD WANTS.

COMMISSIONER HOWELL SAID HE LIKES THE IDEA OF DEALING WITH ONE COMPANY; BUT, HEATHER HAS SAID THERE MIGHT BE 13 OTHER COMPANIES THEY DEAL WITH.

HEATHER EXPLAINED THOSE COMPANIES DON'T COME TO OPEN ENROLLMENT; OPEN ENROLLMENT IS THE TIME YOU CAN MAKE CHANGES TO THINGS. THOSE COMPANIES DO THEIR OWN THING.

DEPUTY CLERK GLASGOW EXPLAINED THERE HAVE BEEN EMPLOYEE PAYROLL DEDUCTIONS ON A MAJORITY OF THOSE COMPANIES FOR A LONG TIME; BUT, BOARD ACTION BID OUT THE INSURANCES AND AWARDED IT TO ONE PROVIDER.

MS. PETTINGEL REITERATED SHE ALREADY HAD A SLOT FOR EMPLOYEE DEDUCTIONS AND SHE DID WHAT THE BOARD HAD ASKED HER TO AT THE TIME TO BE

ABLE TO SELL INSURANCE TO THE EMPLOYEES; SHE DID HER PART AND SHE WOULD JUST LIKE TO BE ABLE TO SERVICE HER BUSINESS.

COMMISSIONER HOWELL ADDRESSED THE BOARD IS NOT STOPPING HER FROM SERVICING HER BUSINESS; SHE JUST CAN'T SELL ANY OTHER POLICIES.

MS. PETTINGEL SAID SHE IS HAVING A LITTLE PROBLEM SERVICING THE CLIENTS AND BEING ABLE TO SEE THEM WHEN THEY HAD A RATE INCREASE BECAUSE SHE WOULDN'T GO ON COUNTY PROPERTY BECAUSE SHE WAS TOLD NOT TO.

COMMISSIONER HOWELL QUESTIONED MS. PETTINGEL IF SHE COULDN'T CONTACT THE EMPLOYEES BY MAIL. MS. PETTINGEL SAID SHE DID CONTACT THEM BY MAIL AND BY PHONE.

MS. PETTINGEL REITERATED SHE WOULD LIKE TO BE INVOLVED WITH OPEN ENROLLMENT AND BE ABLE TO COME TWICE A YEAR TO SEE THE COUNTY EMPLOYEES AND TRY TO SELL SOMETHING NEW TO THEM; SHE LIKES TO MAKE A LIVING TOO.

DEPUTY CLERK GLASGOW WANTED IT UNDERSTOOD THE INSURANCE COMMITTEE WAS SUPPOSE TO TAKE CARE OF MS. PETTINGEL'S REQUEST AND THEM NOT MEETING HAD NOTHING TO DO WITH WHETHER BOARD FINANCE WAS TOO BUSY OR NOT.

MS. PETTINGEL SAID THE BOARD VOTED HER IN TO SELL INSURANCE AND THEN THE BOARD VOTED ALL THE INSURANCE COMPANIES OUT BUT ONE. SHE QUESTIONED WHY THE BOARD COULDN'T VOTE THEM BACK IN.

HEATHER ADVISED SHE WOULD SCHEDULE A MEETING NEXT WEEK WITH THE INSURANCE COMMITTEE AND COME BACK WITH A RECOMMENDATION TO THE BOARD.

MS. PETTINGEL SAID SHE WOULD LIKE FOR THE BOARD TO CONSIDER HER REQUEST. COMMISSIONER HOWELL TOLD MS. PETTINGEL THEY WOULD TAKE THE RECOMMENDATION OF THE INSURANCE COMMITTEE. HEATHER WOULD BRING A RECOMMENDATION TO THE BOARD BY THE OCTOBER MEETING.

COMMISSIONER STRICKLAND REFERRED TO MS. DIANNE HAVING DONE ALL THE INSURANCE FOR THE WHOLE COUNTY AND IT NEVER WAS A PROBLEM. NOW THEY HAVE HR AND SHE SAYS HER PLATE IS FULL AND SHE HAS A SECRETARY. HE HAS A PROBLEM WITH THAT. THE COUNTY IS GETTING SMALLER; IT IS NOT GROWING. THE ONLY THING THEY HAVE TAKEN ON IS THE EMS. IF HR CAN'T DO WHAT THEY HAVE NOW, WHAT IS GOING TO HAPPEN WHEN IT STARTS GROWING.

COMMISSIONER HOWELL SAID WHAT HE THOUGHT HEATHER WAS SAYING WAS RIGHT NOW, THIS TIME OF YEAR, SHE IS BUSY. HEATHER EXPLAINED SHE IS BEING ASKED TO ASSIST IN WRITING A NEW EMPLOYEE HANDBOOK, JOB INTERVIEWS, HIRING, ETC. SHE HAS TAKEN ON SOME OF THE JOBS MR. HERBERT HAD, SUSAN LAWSON HAD, DIANNE HAD AND HER OFFICE TOOK ON ALL THOSE JOBS FROM A LOT OF OTHER OFFICES.

COMMISSIONER HOLMAN ASKED HEATHER IF SHE HAD THAT MUCH THAT IT BURDENS HER DOWN THE BOARD NEEDS TO RELIEVE HER OF SOME OF THEM. HEATHER SAID SHE DIDN'T THINK SO; BUT, IT IS JUST THIS TIME OF YEAR WITH THE BUDGET, INSURANCE INCREASES, LOOKING AT PROPERTY AND LIABILITY INSURANCES, ETC. THIS TIME OF YEAR IS JUST A HEAVY TIME OF YEAR FOR HER OFFICE.

COMMISSIONER HOLMAN REFERRED TO HIM HAVING BEEN TO HEATHER'S OFFICE ON SEVERAL OCCASIONS AND HER DOOR IS CLOSED AND SHE IS GONE FOR WHATEVER REASON. IF SHE DON'T HAVE THE TIME, THE BOARD CAN RELIEVE HER OF SOME OF THE PRESSURE AND LET SOME OTHER PEOPLE HANDLE SOME OF THE THINGS SHE DOES.

HEATHER ADDRESSED HER BEING OUT OF THE OFFICE A LOT AND NAMED PLACES SHE HAD BEEN SUCH AS EMS, PARK AND REC, PUBLIC WORKS, BLUE WORK TAKING CARE OF COUNTY BUSINESS.

COMMISSIONER HOLMAN SAID HER WALKING UP AND DOWN THE HALLWAY VISITING WITH OTHER PEOPLE ISN'T GOING TO HELP THE MATTER EITHER.

CLIFF KNAUER, COUNTY ENGINEER:

1. RIVER ROAD-AT&T INSTALLED THE ANCHORS ON THE SITE LAST WEEK AND INDICATED THEY WOULD BE PULLING LINES AT THE END OF THIS WEEK OR THE BEGINNING OF NEXT WEEK.

COMMISSIONER HOWELL ASKED CLIFF TO EXPLAIN WHY THE UTILITY PEOPLE HAVE TAKEN SO LONG ON THIS PROJECT.

CLIFF EXPLAINED HIS OPINION IS THE PROJECT PLANS SAT ON A SHELF SOMEWHERE UNTIL AFTER THE COUNTY STARTED CONSTRUCTION ON THE PROJECT; AT&T HAS HAD THE PLANS FOR ABOUT SIXTEEN MONTHS.

CLIFF ADDRESSED THE WEATHER HAVING BEEN TERRIBLE TO TRY AND BUILD A SAND/CLAY ROAD.

COMMISSIONER HOWELL ADDRESSED HIS CONCERNS IF RIVER ROAD TURNS INTO A ROLLING PINES. CLIFF SAID THE TIME THEY HAVE HAD GOOD WEATHER, THEY HAVE MADE GREAT PROGRESS; BUT, WITH THE RAIN THE LAST THREE WEEKS, IT IS HARD TO MAKE ANY PROGRESS. THEY INSTALLED SOME CULVERTS WHEN THEY KNEW THEY COULDN'T DEAL WITH THE ROAD. THEY FOUGHT A LOT OF THESE SAME ISSUES ON ROLLING PINES WITH THE WEATHER AND THE SAND/CLAY BASE.

CLIFF SAID YOU HAVE TO GET THE PAVING DOWN IN A HURRY AFTER YOU GET THE SAND/CLAY BASE DOWN; IT IS PROBABLY MORE ABOUT TIMING THAN ANYTHING ELSE.

COMMISSIONER HOWELL QUESTIONED IF THE LARGE CROSSDRAIN ON THE RIVER ROAD PROJECT WAS IN. CLIFF SAID HE THOUGHT THEY HAD MOST OF IT IN; BUT, THERE IS ONE CROSSDRAIN THAT IS MISSING ON THE PROJECT.

COMMISSIONER STRICKLAND SAID WHEN YOU WORK IN THE MORNING ON A ROAD AND IT FLOODS IN THE AFTERNOON, IT IS HARD TO DO ANYTHING.

CLIFF EXPLAINED THE ROAD WOULDN'T BE IN NEAR AS BAD A SHAPE IF THEY DIDN'T HAVE THE AMOUNT OF TRAFFIC ON IT WHEN IT WAS WET AND IF THEY HAD A BETTER WAY OF KEEPING PEOPLE OFF THE ROAD.

2. BONNETT POND-A COMMUNITY MEETING IS SCHEDULED AT THE EVANGELISTIC CHURCH IN VERNON FOR OCTOBER 1ST AT 6:00 P.M. THEY HAVE A LEGAL DESCRIPTION FOR THE ALIGNMENT; BUT, HE AND COMMISSIONER BROCK BOTH FEEL LIKE THERE ARE GOING TO BE A COUPLE OF PLACES WHERE THE ALIGNMENT WILL HAVE TO CHANGE. THEY NEED TO HAVE A MEETING TO FINALIZE THE ALIGNMENT BEFORE THEY GET SIGNATURES ON EVERYTHING.

COMMISSIONER HOLMAN QUESTIONED COMMISSIONER BROCK IF HE DIDN'T GET 100% PARTICIPATION ON THE PROJECT, WAS HE GOING TO STILL PAVE THE ROAD.

COMMISSIONER BROCK SAID RIGHT NOW HE CAN'T ANSWER THAT. THE ALIGNMENT WILL HAVE TO CHANGE DUE TO SOME ISSUES WITH SOME OF THE LANDOWNERS.

CLIFF SAID HE DIDN'T EXPECT A LOT OF OPPOSITION TO THE PROJECT.

COMMISSIONER BROCK ADDRESSED THE CHURCH CHARGING \$100 RENT FOR USE OF THEIR FACILITY. WHEN COMMISSIONER HOWELL RECOMMENDED THEY HOLD THE COMMUNITY MEETING AT THE BOARD ROOM, CLIFF AND COMMISSIONER BROCK SAID THE OTHER COMMUNITY MEETINGS ON THE PROJECT HAVE BEEN HELD AT THE SAME LOCATION.

3. NEW EOC-AT THE LAST BOARD MEETING, THEY WERE GIVEN DIRECTION TO HAVE MR. PITTS INVOLVED IN THE CONSTRUCTION MEETINGS. THEY HAD A MEETING THERE LAST WEDNESDAY. HE HAD PREPARED A LETTER GIVING SOME BREAKDOWNS OF SOME DATES ON THE PROJECT WHICH GOES THROUGH WHEN THE PROJECT WAS AWARDED, WHEN THE CONTRACTOR WAS GIVEN THE NOTICE TO PROCEED, WHEN ALL THE BUILDING PERMITS WERE RECEIVED, ETC.

CLIFF REITERATED THEY HAD A MEETING ON SITE, DISCUSSED THE PROGRESS OF THE PROJECT AT THE MEETING AND HAD THE SECURITY PEOPLE, AV EQUIPMENT PEOPLE, PHONE SYSTEM PROVIDERS AT THE MEETING AND WENT THROUGH SOME OF THEIR GOALS AND OBJECTIVES. MR. ROGER HAGAN ATTENDED THE MEETING AS WELL

AS MR. EMORY PITTS. THE DISCUSSION ABOUT THE PROJECT WAS VERY UPFRONT, FRANK, FORWARD AND HE THINKS THE CONTRACTOR WALKED AWAY UNDERSTANDING CLEARLY WHAT THE SITUATION WAS AS FAR AS COMPLETION OF THE PROJECT. THEY HAVE JUST ABOUT FINALIZED A CHANGE ORDER FOR THE PROJECT TO TAKE INTO ACCOUNT THE SECURITY SYSTEM THAT WAS ORIGINALLY OMITTED FROM THE CONTRACT, THE AV EQUIPMENT, THE TELECOMMUNICATIONS EQUIPMENT AND ALSO THE SWIPE CARD ENTRY THEY HAD ADDED TO THE PROJECT. HE ADDRESSED \$1,050,000 WAS THE ORIGINAL BUDGET FOR THE PROJECT; \$722,000 WAS THE LOW BIDDER. THERE WERE A LOT OF ITEMS THEY WANTED IN THE BUILDING ORIGINALLY THEY DIDN'T THINK THEY WERE GOING TO BE ABLE TO AFFORD. NOW THAT THEY HAVE A PRETTY GOOD PRICE ON IT, WHICH WAS SUBSTANTIALLY LOWER THAN WHAT THEY GUESSED, THEY ARE GOING BACK AND ADDING SOME OF THOSE COMPONENTS TO THE PROJECT. A LOT OF THEM ARE WISH LIST ITEMS THEY NEVER THOUGHT THEY WOULD BE ABLE TO AFFORD.

CLIFF MENTIONED WHEN THE PROJECT WAS ORIGINALLY BID OUT, THEY HAD IT BID OUT SO A CONTRACTOR WOULD HAVE THE OPTION OF HAVING INTERIOR LOW BEARING WALLS. THIS ALLOWED SOME OF THE TIMBER TRUSS MANUFACTURERS A CHANCE OF BIDDING ON IT AND SOME OF THE SMALLER ROOF TRUSS GUYS A CHANCE OF BIDDING ON IT RATHER THAN JUST SPECIFYING JUST A SOLID STEEL TRUSS WITH ONLY ONE OPTION. WHEN THE CONTRACTOR SUBMITTED TO THE COUNTY THE ROOF TRUSS SUBMITTAL DESIGN THAT HAD THE UPLIFT FOR THE ROOF TRUSSES, THEY ENDED UP HAVING TO GO BACK TO THE STRUCTURAL GUYS FOR THEM TO DESIGN FOR THE UPLIFT ON THOSE TRUSSES. HE THINKS THE COUNTY GOT A PRETTY GOOD BIT OF SAVINGS BY OFFERING OPTIONS TO THE CONTRACTOR; THE BAD PART IS IT TOOK SOME TIME TO REDESIGN THE FOUNDATION AND GET IT BACK TO THE CONTRACTOR FOR APPROVAL.

COMMISSIONER HOWELL QUESTIONED HOW MUCH TIME WAS THE COUNTY GOING TO HAVE TO GIVE THE CONTRACTOR BACK.

CLIFF SAID HE DIDN'T KNOW THE EXACT NUMBER YET; BUT, HE WILL BY THE BOARD MEETING ON THURSDAY. HE HAS THE FINAL CHANGE ORDER HE IS PROPOSING.

COMMISSIONER HOWELL SAID HE WANTED TO SEE A SCHEDULE THAT SHOWS WHEN THE CONTRACTOR IS GOING TO BE COMPLETED.

CLIFF ADDRESSED THE DISCUSSION AT THE MEETING THEY HAD ON SITE WAS WOULD THEY BE ABLE TO MOVE IN THE FACILITY IN NOVEMBER. THE CONTRACTOR SAID HE WOULD DO THE BEST HE COULD; BUT, HE REALLY DON'T SEE THAT. HE FEELS THE BUILDING WILL BE COMPLETED BY THE END OF DECEMBER AND BE READY TO MOVE INTO BY THE END OF JANUARY

COMMISSIONER HOWELL POINTED OUT IT WAS ORIGINALLY SUPPOSE TO BE COMPLETED BY NOVEMBER AND NOW IT IS JANUARY AND ASKED CLIFF IF HE WAS SAYING THIS WAS BECAUSE OF THE FOUNDATION CHANGES.

CLIFF SAID THAT WAS ONE OF THE ISSUES AND THERE WAS A LITTLE DELAY IN THE ISSUANCE OF THE BUILDING PERMIT. THEY ISSUED THE NOTICE TO PROCEED ON APRIL 17TH AND THE BUILDING PERMIT WAS ISSUED JUNE 25TH. IN EMORY'S DEFENSE, HE DID ISSUE A TEMPORARY FOUNDATION PERMIT SO THEY COULD GET STARTED ON THE FOUNDATION; BUT, THERE WERE SOME CHANGES THAT HAD TO BE MADE TO THE FOUNDATION DESIGN BASED ON THE ROOF TRUSS SUBMITTAL THEY GOT. HE THOUGHT IT WOULD HAVE BEEN A LOT CLEARER AND CLEANER IF THEY WOULD HAVE SPECIFIED THE SPECIFIC ROOF TRUSS AND THEN THEY WOULD HAVE HAD THE DESIGN FOR THE FOUNDATION THAT MATCHED IT WHEN IT WENT OUT FOR BID.

COMMISSIONER HOWELL ASKED WHAT WAS THE CONTRACTOR GOING TO DO TO PUT THE PROJECT BACK ON SCHEDULE. CLIFF ADVISED THE CONTRACTOR INDICATED TO THEM AT THE MEETING ON SITE HE WAS GOING TO PUT SEVERAL CREWS ON SITE

ONCE THE BUILDING IS DRIED IN; THE DATE THEY HAVE FOR DRY-IN RIGHT NOW IS OCTOBER 23RD.

COMMISSIONER HOWELL SAID HE WOULD LIKE TO SEE A DATE THE CONTRACTOR FEELS COMFORTABLE THE COUNTY CAN GET INTO IT AND ONE THE COUNTY CAN BE COMFORTABLE WITH AND MAKE THE CONTRACTOR STICK TO IT AND IF HE DOESN'T, CHARGE HIM LIQUIDATED DAMAGES.

CLIFF ADDRESSED AN ISSUE THAT HAPPENED LAST WEEK; THE TRUSSES WERE LINED UP TO BE DELIVERED THE 24TH OF SEPTEMBER AND THE TRUSSES ACTUALLY CAME IN LAST FRIDAY. THE CONTRACTOR MOVED THE SCHEDULE UP ON THAT AND MOVED THE SCHEDULE UP ON THE CRANE FOR PLACING THE TRUSSES. THE CONTRACTOR UNDERSTANDS EVERY DAY THEY CAN GET A FEW DAYS HERE AND THERE, THEY NEED TO TRY AND GET.

STACY WEBB INFORMED THE BOARD THERE WAS A GRANT EXPIRATION DATE OF FEBRUARY 10TH ON THE NEW EOC PROJECT AND ASKED, FOR A PRECAUTIONARY MEASURE, IF THE BOARD WANTED TO REQUEST AN EXTENSION.

COMMISSIONER HOWELL SAID HE DIDN'T; HE WANTED THE CONTRACTOR TO FINISH THE PROJECT. HE THEN ASKED HOW LONG WILL IT TAKE TO GET AN EXTENSION.

STACY SAID THE EXTENSION WOULD TAKE AT LEAST THIRTY DAYS. COMMISSIONER HOWELL DIDN'T FEEL THEY NEEDED TO ASK FOR AN EXTENSION UNTIL THE END OF OCTOBER.

CLIFF SAID, FOR A PROJECT OF THIS SIZE, EIGHT MONTHS IS A PRETTY AGGRESSIVE SCHEDULE. ONE THING THAT HAPPENED WITH THE PROJECT IS FL-DCA TOOK QUITE A WHILE TO ISSUE THEIR NOTICE TO PROCEED TO PUT THE PROJECT OUT FOR BID; THE BIDDING CONTRACT DOCUMENTS WERE READY TO GO FOR A LONG TIME BEFORE FL-DCA ISSUED THEIR FINAL NOTICE TO PROCEED. WHEN FL-DCA DID ISSUE THE NOTICE TO PROCEED, THEY NEVER ADJUSTED THE CONTRACT DATES TO REFLECT THE THREE OR FOUR MONTHS THEY HAD THE PLANS IN REVIEW. FL-DCA DIDN'T HELP WITH THE SITUATION; BUT, THAT IS NOT AN EXCUSE FOR THE CONTRACTOR.

COMMISSIONER HOWELL SAID THE CONTRACTOR IS SETTING THE SCHEDULE ON THE TIME IT IS GOING TO TAKE TO BUILD THE BUILDING; ALL THE BOARD WANTS HIM TO DO IS TO TELL THEM WHEN IT IS AND STICK TO IT. IF SOMETHING UNFORESEEN COMES UP, THE BOARD WILL UNDERSTAND. BUT, IF IT IS JUST BECAUSE HE DON'T HAVE PEOPLE TO SEND OUT THERE TO DO THE WORK, THAT IS NOT THE COUNTY'S PROBLEM; THAT IS THE CONTRACTOR'S PROBLEM.

COMMISSIONER BROCK QUESTIONED HOW MANY RAIN OUT DAYS DOES THE CONTRACTOR HAVE.

CLIFF SAID HE DIDN'T HAVE THAT INFORMATION WITH HIM; BUT, HE WOULD PROVIDE THE NUMBER OF RAIN DAYS THURSDAY.

COMMISSIONER PATE ADDRESSED THE BIG EXCAVATOR NEEDED TO GO TO THE NEW EOC TO DIG THE POND. CLIFF EXPLAINED DALLAS WAS COORDINATING THE POND DIGGING; THEY HAD A CREW LAST WEDNESDAY TO START CLEARING OUT WHERE THE POND IS GOING TO GO IN THE BACK. HE THINKS DALLAS HAD SAID HE HAD SILT FENCE COMING TOMORROW.

DALLAS SAID THEY HAD TALKED ABOUT THE BERM NEEDING TO BE WIDER OR HIGHER; HE NEEDS TO GO AND LOOK TO SEE WHAT KIND OF EQUIPMENT THEY WILL NEED AS THEY MIGHT BE ABLE TO DO IT WITH A DOZIER.

COMMISSIONER BROCK SAID HE WAS THINKING THEY COULD USE A DOZIER TO DO THE POND DIGGING AT THE EOC.

DALLAS EXPLAINED THEY COULD STILL USE THE BIG EXCAVATOR AT HERO PIT TO DIG SOME DIRT.

COMMISSIONER HOWELL QUESTIONED WHEN DALLAS COULD GET THE BIG EXCAVATOR FOR A COUPLE OF WEEKS AS IT HAS BEEN BEING USED ON THE RIVER

ROAD PROJECT. ROBERT SAID THEY HAD JUST GOT THROUGH WITH PUTTING IN THE LAST BIG PIPE ON RIVER ROAD AND DALLAS COULD USE THE BIG EXCAVATOR NOW.

4. OLD BONIFAY HIGHWAY-HWY 166-CLIFF REPORTED THE DENSITIES PASSED THIS MORNING ON THE PROJECT AND THEY ARE PAVING NOW.

CLIFF TOLD COMMISSIONER BROCK THAT C. W. ROBERTS HAD SHOWED BACK UP TO WORK ON CR 279 THIS MORNING. GEORGE TOLD HIM LAST WEEK THE PIPE CREW WAS COMING AND THEY ARE GOING TO PUT IN ALL THE PIPES ON THE PROJECT, GET THE MITERED ENDS DONE, GET THE DITCH PAVING DONE AND THE EARTH WORK DONE AND THEN DO THE LAST LIFT.

5. FEMA PROJECTS-CLIFF REPORTED THEY HAD ALL THE PROJECT WORKSHEETS TOGETHER. HE IS GOING TO GO THROUGH THEM WITH MS. DEBBIE AT PUBLIC WORKS AND TAKE A LOOK AT SOME OF THE MITIGATION PROJECTS. IT LOOKS LIKE SOME OF THE MITIGATION ON THE PROJECTS NEED TO BE REDUCED. HE IS GOING TO MEET WITH CECIL FROM THE STATE AND SEE IF THEY CAN GET THE SECTION 404 MITIGATION GUYS TO COME BACK AND ADJUST THEIR MITIGATION PROPOSALS ON SOME OF THOSE PROJECTS SO THE COUNTY DOESN'T LOSE ANY MONEY.

COMMISSIONER HOWELL QUESTIONED IF THE COUNTY HADN'T TALKED WITH FEMA ABOUT THOSE PROJECTS AND BREAKING OUT SOME OF THOSE THAT ARE GROUPED IN A BIG PROJECT AND HAVE SOME LITTLE PROJECTS.

MR. HERBERT SAID HE HASN'T TALKED WITH FEMA ABOUT THIS. HE AND COMMISSIONER PATE HAS TALKED WITH DEBBIE AND THE PEOPLE AT PUBLIC WORKS AND THE FEMA GUYS HAVE COME BY; BUT, AS FAR AS HE KNOWS THEY ARE STILL GROUPED TOGETHER AS LARGE PROJECTS.

COMMISSIONER PATE SAID CECIL HAD TOLD HIM ON ONE PROJECT WORKSHEET THAT HAD TEN PROJECTS ON IT, IT WAS TOTALLED TOGETHER AND IT WAS ONE MAJOR PROJECT. CECIL DIDN'T SEEM LIKE THEY WERE GOING TO TRY AND DO ANYTHING ABOUT IT. HE TOLD CECIL IT WOULD WORK BETTER FOR THE COUNTY IF THEY WERE SMALL PROJECTS. HE SAID THEY CAN TRY TO GET THE LARGER PROJECTS BROKEN DOWN; BUT, HE DOESN'T KNOW IF THEY WILL GET IT OR NOT.

CLIFF ADVISED HE HAD THE NUMBER FOR MR. PORTER AND HE IS THE ONE IN CHARGE OF THE PW'S. WHEN FEMA STARTED, THE COUNTY DID GET MIXED MESSAGES AS THEY WERE TOLD THEY WERE ALL GOING TO BE SMALL PROJECTS; APPARENTLY, WHEN FEMA GROUPED THEM, THEY CHANGED IT TO A LARGE PROJECT WHICH HE DIDN'T KNOW THEY COULD DO.

COMMISSIONER HOWELL EXPLAINED THIS PUTS THE COUNTY IN A BIND TO TRY AND DO THE LARGE PROJECTS BECAUSE THEY DON'T HAVE MONEY TO DO THEM WITH.

COMMISSIONER BROCK QUESTIONED WHEN THE PW IS FINISHED ON HOLMES VALLEY ROAD, IS IT READY FOR PAYMENT. ROBERT EXPLAINED YOU CAN DRAW MONEY ON THE LARGE PROJECTS AS YOU GET SOME OF THE WORK DONE ON THE PW.

COMMISSIONER HOWELL ADDRESSED AN EMAIL WHERE ROAD AND BRIDGE WAS NEEDING ROCK AND OTHER MATERIAL FOR THE FEMA PROJECTS. MR. HERBERT SAID CLIFF HAD SENT HIM AN EMAIL THIS MORNING SAYING HE WANTED TO LOOK AT THE MITIGATION PROJECTS BEFORE BIDDING IT OUT.

CLIFF EXPLAINED THERE WAS A PROBLEM WHEN THE MITIGATION PROPOSALS WERE DONE BEFORE THE PW'S WERE COMPLETED; THEY ARE BASICALLY TWO SEPARATE ITEMS. WHAT DIDN'T HAPPEN ON THE ONES HE REVIEWED LAST WEEK WAS WHEN THE PW'S WERE WRITTEN THE MITIGATION PROPOSALS WERE NEVER ADJUSTED TO MATCH 100% OF THE PW. BECAUSE OF THAT, A LOT OF THE MITIGATION PROPOSALS GOT THROWN OUT. THEY ARE SHOWING AS BEING DISQUALIFIED WHEN REALLY THEY SHOULD HAVE BEEN REDUCED TO MATCH THE 100% OF THE PW. HE IS GOING TO TRY AND GET WITH CECIL AND GET THIS CORRECTED; OTHERWISE, THE COUNTY WOULD BE LOSING A SUBSTANTIAL AMOUNT OF MONEY.

6. INDUSTRIAL PARK ACCESS ROAD-CLIFF UPDATED THE BOARD ON THE ADVERTISEMENT BEING PUT IN FOR THE INDUSTRIAL PARK ACCESS ROAD. IT IS SET



UP WITH A MANDATORY PRE-BID CONFERENCE AND HE THINKS THEY ARE TAKING BIDS AROUND THE END OF OCTOBER. THEY WILL BE BRINGING THE PLANS, SPECS, ETC. TO THE COUNTY ANNEX TO START GIVING THEM OUT TO CONTRACTORS. ATTORNEY HOLLEY HAS THE BIG DRAWING HE WAS LOOKING FOR AND HAS ADVISED HE HAS EVERYTHING HE NEEDED; HOLLEY SAYS HE IS GOOD WITH OUR MITIGATION.

COMMISSIONER PATE ASKED IF THE WATER, SEWER, UTILITIES IS DOWN THE RIGHT OF WAY TO THE INDUSTRIAL PARK ACCESS ROAD. CLIFF SAID THE UTILITIES ARE IN THE SHOULDER OF THE ROAD.

COMMISSIONER PATE ASKED HOW CLIFF WAS GOING TO COORDINATE WHO IS OUT THERE DOING WHAT. CLIFF ADVISED THERE WOULD BE ONE CONTRACTOR DOING THE WHOLE THING; THE UTILITIES, ROAD, DRAINAGE, ETC.

7. MUDHILL REMEDIATION PROJECT-CLIFF UPDATED THE BOARD ON ALL THE DOCUMENTS FOR THE MUDHILL ELECTRICAL, INCLUDING THEIR INSURANCE, WHICH HE HAS JUST GIVEN TO DEPUTY CLERK GLASGOW. HE WILL PREPARE THE NOTICE TO PROCEED FOR THE ELECTRICAL AT MUDHILL.

COMMISSIONER HOWELL ASKED CLIFF IF THE ROAD DETERIORATION ISSUE ON ROLLING PINES HAD BEEN FIXED. CLIFF ADVISED IT HADN'T BEEN FIXED; BUT, C. W. ROBERTS IS GOING TO FIX IT WHEN THEY CAP HWY 279. IT IS A SMALL AREA.

COMMISSIONER HOWELL ASKED CLIFF IF HE HAD SEEN THE PROBLEM ON STATE PARK ROAD IN FRONT OF MS. SUE JEFFERSON'S DRIVEWAY. CLIFF ADVISED HE HAD NOT.

COMMISSIONER HOWELL REQUESTED CLIFF GO BY AND TAKE A LOOK AT THE ROAD.

COMMISSIONER HOWELL REQUESTED SOMETHING BE DONE TO MITIGATE THE DAMAGE A TRUCKDRIVER IS DOING WHEN TURNING LEFT OFF THE ROAD ONTO DRAGONFLY. THEY NEED TO BUILD THE TRUCKDRIVER A TURNOUT SO HE CAN TURN OUT TO THE RIGHT TO GET UP THAT ROAD WITH THE SEMI-TRUCK OR HE IS JUST GOING TO TEAR UP THE ROAD AGAIN.

CLIFF AGREED TO LOOK INTO THIS PROBLEM. HE ASKED IF THERE WAS ANYTHING THE COUNTY COULD DO WITH THE RADIUS TO MAKE IT MORE ACCOMMODATING. COMMISSIONER HOWELL SAID THEY WOULD PROBABLY END UP HAVING TO DRAG THE TRAILER ACROSS PRIVATE PROPERTY; THEY WOULD HAVE TO EXTEND MITERED ENDS SECTION AT THE BIG DITCH THERE SOME DISTANCE TO BE ABLE TO DRAG THE TRAILOR ACROSS THAT CORNER THERE. HE FELT IT MIGHT BE BETTER TO GO ON THE OTHER SIDE OF THE ROAD AND BUILD THAT EXTRA WIDTH FOR "X" DISTANCE BETWEEN THE BIKE PATH AND THERE AND STRIPE IT AND LET THE TRUCK DRIVER MOVE OVER TO THE RIGHT AND MAKE THAT TURN LIKE HE IS DOING NOW. GOING OFF THE PAVEMENT AND COMING BACK ON THE PAVEMENT IS DETERIORATING THE ROAD. HE ASKED CLIFF TO LOOK INTO THE ROAD PROBLEM.

CLIFF STATED THEY MAY BE ABLE TO ADDRESS MS. JEFFERSON'S ISSUE AT THE SAME TIME THEY ADDRESS THE ISSUES ON STATE PARK ROAD FURTHER UP THE HILL TOWARDS THE PARK.

DISCUSSION WAS HELD ON WHEN THE CONTRACTOR WAS GOING TO BE DOING THE STATE PARK PROJECT AS THE ROAD IS DETERIORATING PRETTY QUICKLY IN FRONT OF MS. JEFFERSON'S HOUSE.

COMMISSIONER HOWELL SAID THE WORK IN FRONT OF MS. JEFFERSON'S HOUSE AND ON DRAGONFLY IS GOING TO BE SOMETHING THE COUNTY FORCES WILL BE DOING. CLIFF AGREED AND SAID THE TWO SPOTS ON STATE PARK ROAD THAT ARE PASSED FALLING WATERS GOING TOWARD THE PARK WILL BE CORRECTED TO.

COMMISSIONER HOWELL ASKED ABOUT THE TWO SPOTS AT THE TOP OF THE HILL AT THE OLD COUNTRY CLUB ENTRANCE THAT ARE DEPRESSED; THEY HAVE NOT DETERIORATED YET BUT THEY ARE JUST DEPRESSED. HE ASKED WERE THEY JUST GOING TO DO A LEVELLING COURSE OR OVERFILL THERE TO FILL THIS UP.

CLIFF AGREED TO LOOK INTO THIS ISSUE AS WELL.

VERONICA GRANT ADDRESSED THE BOARD REQUESTING IMPROVEMENTS ON TIGER TRAIL AS IT IS HIGHLY TRAVELLED. DALLAS'S CREW DOES WHAT THEY CAN TO MAINTAIN THE ROAD; BUT, A COUPLE OF HOURS AFTER THEY LEAVE, IT IS BACK IN THE SAME CONDITION. THEY CAN ONLY DO WHAT THEY CAN DO WITH WHAT THEY HAVE; THEY NEED PRODUCTS TO FIRM THAT ROAD UP.

COMMISSIONER HOWELL SAID HE HAS TALKED WITH MS. GRANT ABOUT THIS ISSUE SEVERAL TIMES AND HAS BROUGHT THIS UP IN A WORKSHOP; THE COUNTY DOESN'T MAINTAIN THOSE ROADS, HAVE NEVER AND TO HIS KNOWLEDGE THEY HAVE NEVER DECIDED THOSE ROADS ARE GOING TO BE COUNTY ROADS AND THE COUNTY IS GOING TO MAINTAIN THEM. HE THOUGHT THEY WERE WORKING ON PANTHER TRAIL AND A PART OF SPRING POND AND MAINTAINING THEM. BUT IN THERE WHERE THE SURVEY ISSUES HAVE BEEN A PROBLEM ALL THE TIME, THE ROAD IS NOT WHERE IT IS SUPPOSE TO BE. THE COUNTY NEEDS TO MAKE A LEGAL DECISION WITH THE COUNTY ATTORNEY AND THE BOARD AND DECIDE THEY CAN MAINTAIN THE ROADS AND THEY GO IN AND MAINTAIN THEM FROM NOW ON, WHICH IS PROBABLY WHAT SHOULD BE DONE.

COMMISSIONER BROCK SAID AT ONE TIME HE DID MAINTAIN THOSE ROADS; HE HAULED CLAY ALL THE WAY THROUGH TIGER TRAIL, TOOK A LEFT AT THE INTERSECTION AND WENT TO THE OTHER END. THIS HAS BEEN ABOUT SEVEN TO EIGHT YEARS AGO. HE WORKED ANOTHER ROAD THROUGH THERE THAT WENT OUT TO HIGHWAY 77. THIS WAS WHEN THE ROADS WERE IN HIS DISTRICT AND THE DISTRICT LINES CHANGED. THEY WORKED PANTHER TRAIL, WHICH IS PARALLEL TO TIGER TRAIL, THE OTHER DAY AND IT IS IN GOOD SHAPE.

DALLAS STATED THE COUNTY MAINTAINS EVERY ROAD DOWN THERE. COMMISSIONER HOWELL ASKED WHY HAS IT BEEN TOLD TO HIM THE COUNTY DOESN'T MAINTAIN THEM.

DALLAS STATED THEY GRADE THE ROADS EVERYTIME THEY GO BY THERE AND THEY HAUL DIRT.

COMMISSIONER HOWELL SAID THEY DON'T MAINTAIN THOSE ROADS LIKE THEY DO SOME OF THE OTHER ROADS IN THE COUNTY. DALLAS SAID "YES SIR;" THEY GRADE THEM EVERYTIME THEY GO BY.

COMMISSIONER HOWELL SAID HE HAD SAID MAINTAIN; HE DIDN'T SAY BEING GRADED.

MS. GRANT STATED DALLAS DOES A VERY GOOD JOB ON THE ROAD; IT IS JUST THE PRODUCT ON THE ROAD IS THE PROBLEM.

COMMISSIONER HOWELL EXPLAINED THE DRAINAGE IS AN ISSUE THERE AS WELL, THERE IS NO DITCHES, THE ROAD IS A DITCH; THE ROADS WERE NEVER BUILT PROPERLY. TO DO THIS RIGHT, THE COUNTY NEEDS TO GO AHEAD AND FIX THE ROADS AND PUT SOME DITCHES IN THERE.

MS. GRANT AGREED.

COMMISSIONER PATE SAID HE AGREED WITH WHAT COMMISSIONER HOWELL HAD SAID PREVIOUSLY; BUT, WHEN THEY GET INTO THE ROADS, ETC., TRYING TO SURVEY, SOMEBODY SOMEWHERE IS GOING TO HAVE TO SPEND AN AWFUL LOT OF MONEY TO RESURVEY THINGS BECAUSE THERE ARE DEEDS TO PROPERTY THE COUNTY'S ROADS ARE RUNNING RIGHT THROUGH THEM. THERE IS NO EASY ANSWER TO THIS THING. WHEN THEY GO TO SPENDING PRIVATE MONEY OUT THERE, THEY WANT TO MAKE SURE YOU ARE NOT SPENDING COUNTY MONEY ON PRIVATE PROPERTY THE ROAD IS ON WHICH SHOULD BE SOMEWHERE ELSE.

COMMISSIONER HOWELL ADDRESSED IF THE COUNTY HAS BEEN GRADING THE ROADS FOR SEVEN TO EIGHT YEARS LIKE DALLAS AND COMMISSIONER BROCK HAS SAID, WHY DON'T THEY OWN THE ROAD WHERE IT IS.

MS. GRANT ASKED WOULDN'T IT BE THE LANDOWNER'S RESPONSIBILITY TO KNOW WHERE THEIR PROPERTY IS; WHEN SHE BOUGHT PROPERTY, SHE HAD IT SURVEYED.

COMMISSIONER PATE SAID WHEN THE LAST SURVEY WAS DONE ON WOODY MARION, RIGHT AT THE END OF IT WAS A HOUSE IN THE MIDDLE OF WHERE THE ROAD WAS SUPPOSE TO BE. HE IS SURE THOSE PEOPLE DIDN'T BUILD THERE BECAUSE THEY THOUGHT A ROAD WAS THERE. IT IS A REAL MESS DOWN THERE.

COMMISSIONER HOWELL ASKED IF THEY COULD AGREE TIGER TRAIL IS IN THE RIGHT SPOT IT IS SUPPOSE TO BE IN. MS. GRANT SAID WITH THE KNOWLEDGE SHE HAS AND SHE HAS SEEN THE PLAT THAT HAS BEEN RECORDED WITH THE COUNTY AND SHE HAS SEEN WHERE THE ROAD IS; IN HER OPINION, THE ROAD IS IN THE CORRECT PLACE. DALLAS WOULD BE THE BETTER JUDGE OF THAT.

COMMISSIONER BROCK SAID THE BOARD JUST AGREED TO TAKE THE MAINTENANCE ON THE ROADS; THEY DIDN'T TAKE THE PROPERTY. IT IS NO MORE THAN OTHER ROADS IN THE COUNTY. THEY ARE WORKING ON ONE RIGHT NOW, CRUISE LAKE ROAD, THAT PROBABLY HASN'T HAD ANY MAINTENANCE IN FOUR TO SIX YEARS; THE SAME SITUATION AS MR. GRANT IS TALKING ABOUT. JUST WHEN IT COMES HIS TIME WITH THE TRUCKS, HE GOES IN THERE AND SPENDS A WEEK ON IT AND IT WILL HOLD UP FOR THREE TO FOUR YEARS AND THEN YOU HAVE TO GO BACK AGAIN. THERE IS SO MANY OF THESE ROADS IT IS A PROBLEM TRYING TO GET AROUND TO DOING THEM ALL.

MS. GRANT SAID THERE WERE PROBABLY MORE DIRT ROADS IN WASHINGTON COUNTY THAN THEY ARE PAVED ROADS AND THE BOARD IS FACED WITH A LOT. SHE HAS BEEN TRYING TO BE ACTIVE AND GO THROUGH THE PROPER CHANNELS IN TRYING TO GET THE ROADS IMPROVED.

COMMISSIONER BROCK SAID AT ONE TIME IT WAS WHERE THE SCHOOL BUSES COULDN'T EVEN TRAVEL THE ROADS IN CRYSTAL VILLAGE; THE COUNTY HAS DONE A LOT OF WORK. MS. GRANT AGREED.

COMMISSIONER HOWELL ASKED IF ANY OF THE BOARD HAD A PROBLEM WITH THE COUNTY MAINTAINING ALL THE ROADS IN CRYSTAL VILLAGE. COMMISSIONER BROCK SAID THEY HAD BEEN MAINTAINING THEM AS FAR AS HE KNOWS.

COMMISSIONER HOWELL SAID THEY HAVE ONLY BEEN GRADING THE ROADS. COMMISSIONER BROCK SAID THEY COULD PUT DIRT ON THEM IF THEY NEED TO.

COMMISSIONER HOWELL SAID THAT IS WHAT HAS GOT TO BE DONE; THERE ARE DRAINAGE ISSUES THAT HAVE TO BE FIXED AND DITCHES THAT NEED TO BE BUILT THAT AREN'T THERE. YOU HAVE TO GET WATER OFF THE ROAD OR IT JUST COMES DOWN AND ENDS UP IN A HOLE IN THE BOTTOM AT FAWN RIDGE.

COMMISSIONER HOLMAN QUESTIONED IF THE COUNTY WAS GOING TO JUST LEAVE THE WIDTH OF SOME OF THE ROADS OR ARE THEY GOING TO TRY AND OBTAIN ANY ADDITIONAL RIGHT-OF-WAY.

COMMISSIONER PATE ASKED WHAT WAS GOING TO HAPPEN WHEN SOMEONE DECIDES TO BUILD ON THEIR LOT AND SURVEYS IT OUT AND THE ROAD IS RIGHT IN THE MIDDLE OF IT AND HE CUTS THE ROAD DOWN; THE COUNTY CAN'T DO ANYTHING ABOUT IT.

COMMISSIONER HOWELL SAID TO FIX IT RIGHT YOU WOULD HAVE TO GO IN THERE AND GET PROPERTY FROM JUST ABOUT EVERY PERSON OUT THERE; YOU COULD DO THAT OVER TIME.

MS. GRANT SAID AS A LONG TERM PLAN, THAT MAY BE A GOOD WAY TO START APPROACHING IT; BUT, AS A SHORT TERM PLAN, A COUPLE OF ROADS WOULD GO A LONG WAY ON THE ROAD SHE TRAVELS EVERY DAY.

COMMISSIONER HOWELL SAID HE DOESN'T WANT IT TO EVER COME UP AGAIN THE COUNTY IS NOT GOING TO MAINTAIN THESE ROADS; THE COUNTY IS GOING TO MAINTAIN ALL THE ROADS THAT ARE PLATTED IN CRYSTAL VILLAGE.

COMMISSIONER BROCK ADDRESSED THERE BEING ONE ROAD THAT GOES AROUND BY THE STEEP POND WHERE ALL THE SAND IS THAT IS CLOSED; HE WOULDN'T TOUCH IT RIGHT NOW. MS. GRANT SAID THAT IS NOT A TRAVELLED ROAD; IT IS ON A PLAT AND PEOPLE DO GO DOWN IT ON THEIR OFF ROAD VEHICLES. THE PEOPLE THAT LIVE DOWN THERE CAN ACCESS THEIR PROPERTY THROUGH TIGER TRAIL AND FAWN RIDGE. COMMISSIONER BROCK SAID HE WOULDN'T MAINTAIN WOODY MARION.

DALLAS STATED THE COUNTY ONLY ACCEPTED UP TO PEACEFUL LANE AND THEY DON'T MAINTAIN PAST THAT; YOU CAN'T HARDLY GET A GRADER UP IT. MS. GRANT SAID YOU COULD.

COMMISSIONER PATE SAID WHAT THE COUNTY IS ACTUALLY MAINTAINING NOW IS THOSE THAT WERE SURVEYED OUT ABOUT FIVE YEARS AGO WHEN THEY RUN INTO THE HOUSE. DALLAS DISAGREED AND SAID THEY ARE MAINTAINING ALL THE ROADS IN CRYSTAL VILLAGE EXCEPT WOODY MARION.

COMMISSIONER HOWELL SUGGESTED HE AND MR. HERBERT MEET WITH DALLAS AND DECIDE WHICH ONE OF THOSE THEY ARE GOING TO MAINTAIN. THEY ARE GOING TO MAINTAIN THE MAJORITY OF EVERY ROAD IN CRYSTAL VILLAGE EXCEPT MAYBE THE ONE THEY TALKED ABOUT, WOODY MARION. THE BOARD AGREED THEY DIDN'T HAVE A PROBLEM WITH COMMISSIONER HOWELL AND MR. HERBERT MEETING WITH DALLAS AND DECIDING WHICH ONE OF THE ROADS IN CRYSTAL VILLAGE THEY ARE GOING TO MAINTAIN.

CLIFF UPDATED THE BOARD ON AN ISSUE AT CRYSTAL LAKE. ABOUT FOUR YEARS AGO THE COUNTY RECOGNIZED THERE WAS A PROBLEM WITH THE DRAINAGE ACROSS FROM THE BOAT RAMP. THEY HAD PUT TOGETHER A BASIN MAP AND SOME PROPERTY MAPS AND SENT THEM TO THE LADY THAT OWNS 150 ACRES RIGHT NEAR THE OPPOSITE SIDE WHERE THE DRAINAGE PROBLEM IS ADJACENT TO THE DRAINAGE PROBLEM. A LOT OF THAT WATER THAT IS COMING THERE IS NOT JUST FROM THE ROAD TO CRYSTAL LAKE; BUT, IT IS RUNOFF FROM HER PROPERTY THAT COMES DOWN THE HILL AND THAT IS THE ONLY PLACE IT HAD TO COLLECT BEFORE IT OVERFLOWS AND EVENTUALLY GETS TO THE LAKE. IT MAY BE WORTHWHILE TO MAKE SOME MORE EFFORT TO CONTACT THIS LADY AND GET SOME EASEMENTS OR RIGHT-OF-WAY; THAT IS REALLY THE KEY TO THE WHOLE DRAINAGE RIGHT THERE ON THE ROADWAY. THE BIGGEST PROBLEM IS THERE IS ONLY 30' OF PLATTED RIGHT-OF-WAY AND THERE IS NOT ENOUGH ROOM TO DEAL WITH THE DRAINAGE FROM OFFSITE WATER.

BID AWARDS:

A. AUTO PROPERTY AND INLAND MARINE INSURANCE-MR. HERBERT UPDATED THE BOARD ON ADVERTISING FOR THESE PRODUCTS AND THE BIDS ARE DUE IN ON SEPTEMBER 23RD AND THEY WILL BE READY TO PRESENT TO THE BOARD ON THURSDAY.

ADMINISTRATOR HERBERT:

A. TDC HAS RECOMMENDED JIM TOWN BE APPOINTED TO THEIR BOARD FOR A FOUR YEAR TERM AND SHERRY TAYLOR BE APPOINTED FOR A ONE YEAR TERM.

B. STIMULUS PROJECTS-THERMO PLASTIC STRIPING AND STATE PARK ROAD RESURFACING-MR. HERBERT UPDATED THE BOARD ON HIM, EMORY AND STACY HAVING MET WITH THE CEI ENGINEERING FIRMS THAT SUBMITTED PROPOSALS FOR CEI; GPI SOUTHEAST CAME OUT ON TOP FOR THE THERMO PLASTIC STRIPING AND HATCH MOTT MCDONALD CAME OUT ON TOP FOR THE RESURFACING OF STATE PARK ROAD. STACY HAS BEEN IN CONTACT WITH BOTH OF THESE FIRMS AND HE BELIEVES THEY ARE GOING TO START NEGOTIA- TING WITH THE TWO FIRMS ON THEIR FEES. BY THURSDAY'S BOARD MEETING, HE IS HOPING ALL THIS WILL BE WORKED OUT AND THEY WILL BE ABLE TO PROCEED WITH THESE TWO PROJECTS.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON HIM HAVING INTENDED TO ASK THE BOARD FOR AUTHORIZATION TO ADVERTISE FOR AGGREGATE, SOME ROCK MATERIAL THEY ARE GOING TO NEED AND FOR SOME OF THE PROJECTS DEBBIE RILEY AND THE SUPERVISORS WERE RECOMMENDING THEY BID OUT. HOWEVER, CLIFF SENT

AN EMAIL THIS MORNING ASKING HE BE ALLOWED SOME MORE TIME TO LOOK AT MITIGATION PROJECTS. IF THEY CAN GET THIS DONE BY THURSDAY, HE WILL BRING IT UP AT THURSDAY'S MEETING AND ASK THE BOARD TO APPROVE OF ADVERTISING.

COMMISSIONER PATE QUESTIONED IF THE BOARD COULD AUTHORIZE THE ADVERTISING OF AGGREGATE MATERIAL AND PROJECTS BASED OFF THE INFORMATION MS. RILEY IS GOING TO GET SO THEY WANT HAVE TO WAIT ANOTHER MONTH TO ADVERTISE.

MR. HERBERT SAID HE THOUGHT THEY COULD WORK IT OUT WEDNESDAY WITH CLIFF TO SEE IF THEY HAVE ALL THE INFORMATION NEEDED TO ADVERTISE FOR MATERIALS AND PROJECTS.

MR. HERBERT UPDATED THE BOARD ON HAVING TO MOVE THEIR BOARD MEETINGS IN NOVEMBER AND DECEMBER DUE TO THE THANKSGIVING AND CHRISTMAS HOLIDAYS. THEY ARE LOOKING TO HOLD THE WORKSHOP IN NOVEMBER ON THE 16TH AND THE REGULAR MEETING ON THE 19TH; IN DECEMBER, HOLD THE WORKSHOP ON THE 14TH AND THE REGULAR MEETING ON THE 17TH. HE WILL BE ASKING THE BOARD ON THURSDAY TO CHANGE THESE MEETING DATES.

MR. HERBERT UPDATED THE BOARD ON A REQUEST FROM MR. IRA CARTER, WHO LIVES ON PINEY GROVE ROAD, TO PUT UP A DECORATIVE FENCE WITH COLUMNS. BECAUSE OF THE TREES IN FRONT OF HIS PROPERTY, HE IS ASKING THE BOARD ALLOW HIM TO PUT THE FENCE IN THE COUNTY RIGHT-OF-WAY. MR. CARTER IS ASKING FOR A 8' STRIP, 31' FROM THE EDGE OF THE PAVEMENT, WHICH IS WELL OUTSIDE THE CLEAR ZONE. HE AND COMMISSIONER PATE WENT AND LOOKED AT THE RIGHT-OF-WAY.

MR. HERBERT SAID NORMALLY WHEN PEOPLE PUT FENCES IN THE COUNTY RIGHT-OF-WAY, THEY ARE ASKED TO TAKE THEM DOWN AND MOVE THEM BACK. NOW, THEY HAVE A REQUEST FROM MR. IRA CARTER TO ERECT A FENCE IN THE COUNTY RIGHT-OF-WAY.

COMMISSIONER PATE SAID THE BOARD WOULD BE OPENING A BIG CAN OF WORMS IF THEY START ALLOWING THIS.

DALLAS TOLD THE BOARD THE POLICY IS ANY NEW FENCE IS SET 2' OFF THE COUNTY RIGHT-OF-WAY.

COMMISSIONER HOWELL ASKED IF THERE WAS ROOM FOR MR. CARTER TO PUT THE DECORATIVE FENCE ON HIS PROPERTY. COMMISSIONER PATE SAID HE COULD.

THE BOARD AGREED TO VOTE ON THIS MATTER AT THURSDAY'S BOARD MEETING.

CHAIRMAN HOWELL ADJOURNED THE WORKSHOP MEETING.

ATTEST:

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

\_\_\_\_\_  
CHAIRMAN

\*END OF MINUTES\* FOR 09/21/09