

APRIL 22, 2010

THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET IN REGULAR SESSION 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, HOWELL, PATE AND STRICKLAND PRESENT. ATTORNEY HOLLEY, COUNTY MANAGER PITTS AND DEPUTY CLERK GLASGOW WERE ALSO IN ATTENDANCE.

DEPUTY JASON COOK PROCLAIMED THE MEETING. ATTORNEY HOLLEY OFFERED PRAYER WITH COMMISSIONER HOWELL LEADING IN THE PLEDGE OF ALLEGIANCE.

MACK CHESTNUT ADDRESSED THE BOARD MAKING A PUBLIC APOLOGY TO THE COMMUNITY FOR THE CRIMES HE COMMITTED AND ASKED FOR FORGIVENESS.

CHAIRMAN HOLMAN ADDRESSED WE ALL MAKE MISTAKES AT SOME TIME DURING OUR LIFETIME; WHEN SOMEONE MAKES A MISTAKE, DON'T KEEP THROWING THEM DOWN. HELP THEM TO GET BACK UP, SUPPORT THEM AND YOU WILL PROBABLY FIND OUT OUR COMMUNITY WOULD BE A LOT BETTER THAN WHAT IT IS.

COMMISSIONER HOWELL OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO ADOPT THE PREVIOUS MINUTES OF MARCH 22, 2010.

CONSENT AGENDA: MR. PITTS STATED THERE WAS NO CHANGE TO THE CONSENT AGENDA ITEMS SINCE THE WORKSHOP ON MONDAY EXCEPT ITEM F; TED EVERETT HAD REQUESTED THE RESOLUTION WAIVER OF AVERAGE WAGE REQUIREMENT WITHIN THE QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM BE REMOVED.

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

- A. TEMPORARY REPAIRS ON FARRELL NELSON BRIDGE; ESTIMATED COST IS \$15,000.
- B. SPACE PROGRAM RESOLUTION URGING FLORIDA LEGISLATIVE DELEGATION TO SUPPORT INITIATIVES THAT WOULD PRESERVE OUR NATION AND OUR STATE'S ROLE IN SPACE.
- C. BAY MEDICAL INVOICE FOR WASHINGTON COUNTY RESIDENT TOTTALLING \$11,003.88; MEDICAL TREATMENT WAS NOT AVAILABLE AT NORTHWEST FLORIDA COMMUNITY HOSPITAL.
- D. FL-DOT TRAFFIC SIGNAL MAINTENANCE AGREEMENT-FL-DOT WILL GIVE COUNTY \$3,717.52 TOWARD MAINTENANCE COST.
- E. PROCLAMATION PROCLAIMING MONTH OF MAY 2010 AS MENTAL HEALTH MONTH.
- G. MSBU DIRECT MAIL SURVEY CONTRACT WITH ISSUES AND ANSWERS TOTTALLING \$17,100.
- H. RESOLUTION FARRELL NELSON ROAD-FL-DOT PROPOSES TO CONSTRUCT OR IMPROVE FARRELL NELSON ROAD IN WASHINGTON COUNTY, FLORIDA. IT IS NECESSARY THAT CERTAIN PRIVATELY-OWNED LANDS BE ACQUIRED BY THE STATE OF FLORIDA DOT FOR WASHINGTON COUNTY. RESOLUTION ALLOWS FOR FL-DOT TO REPAIR THE BRIDGE ON FARRELL NELSON ROAD.

AGENDAED AUDIENCE:

- A. FIRE BILLING-JOHN R. BROWN; MR. BROWN WAS NOT PRESENT.
- B. WASHINGTON COUNTY EMPLOYEE GROUP HEALTH INSURANCE-HEATHER FINCH, HR DIRECTOR, ADDRESSED THE BOARD REQUESTING THEY ALLOW HER TO STAY WITH THE COUNTY'S CURRENT AGENT OF RECORD AND ALLOW THE AGENT OF RECORD TO GET QUOTES FROM OTHER HEALTH CARRIERS TO ENSURE THEY GET THE BEST BENEFITS FOR THE EMPLOYEES OF WASHINGTON COUNTY. THEY ARE ALSO GOING TO ADVERTISE THE SUPPLEMENTAL INSURANCES THEY DISCUSSED SO THEY CAN GET THE BEST PACKAGES AS WELL.

C. EQUESTRIAN CENTER-REGINALD WILLIAMS-COMMISSIONER HOLMAN UPDATED THE BOARD ON MR. WILLIAMS CALLING AND HE WOULDN'T BE PRESENT TODAY; THEY ARE GOING TO TABLE THE LEASE AGREEMENT ON THE EQUESTRIAN FACILITY.

COMMISSIONER BROCK ADDRESSED MR. WILLIAMS HAS NOTHING TO DO WITH THE LEASE AGREEMENT; MR. WILLIAMS MAY WANT TO LEASE THE EQUESTRIAN CENTER BUT THE BOARD IS GOING TO ADVERTISE FOR BIDS FOR LEASING.

COMMISSIONER PATE SAID THE LEASE AGREEMENT WAS PRETTY WELL ALRIGHT; BUT, BEFORE THEY ADVERTISE FOR BIDS, THEY NEED TO ESTABLISH STANDARDS THEY EXPECT THE LEASEE TO GO BY OTHER THAN WHAT IS IN THE LEASE AGREEMENT.

COMMISSIONER BROCK EXPLAINED THE LEASE AGREEMENT WAS PREPARED BY ATTORNEY HOLLEY TO BE BID AND THE LEASEE AGREES TO EVERYTHING IN THE LEASE AGREEMENT.

COMMISSIONER PATE ACKNOWLEDGED HE WAS AWARE OF THE LEASE AGREEMENT; HOWEVER, IN ORDER TO PUT OUT A BID, YOU HAVE TO HAVE EVERYTHING SPELLED OUT. IF YOU ARE GOING TO PUT IT OUT TO BID, IT WOULD HAVE TO BE AN ALTERNATE OR SOMETHING WHERE EVERYBODY IS ON THE SAME PLAYING FIELD.

COMMISSIONER HOWELL SAID HE WAS NOT PREPARED TO MAKE A DECISION ON THE EQUESTRIAN CENTER LEASE AGREEMENT TODAY. COMMISSIONER HOLMAN AGREED HE WAS NOT PREPARED TO MAKE A DECISION TODAY EITHER.

COMMISSIONER BROCK SAID SOMETHING NEEDS TO BE DONE WITH THE EQUESTRIAN CENTER; IF THE COUNTY IS NOT GOING TO UTILIZE IT, LET SOMEBODY ELSE HAVE IT AND UTILIZE IT. HE ADDRESSED IT WAS QUITE A FEW TAX DOLLARS SITTING DOWN THERE.

MR. PITTS QUESTIONED IF THERE WAS ANY WAY THEY COULD SCHEDULE A WORKSHOP ON THE LEASE AGREEMENT AS THERE WERE A LOT OF QUESTIONS IN THE LEASE THAT NEEDS TO BE ANSWERED BY THE COMMISSIONERS ON WHAT THEY EXPECT AS FAR AS HOW MUCH INSURANCE IS GOING TO BE REQUIRED, HOW MANY YEARS TERM LEASE ARE THEY LOOKING FOR, WHO IS RESPONSIBLE FOR THE MAINTENANCE AND REPAIR ON WHAT IS THERE, WHETHER OR NOT THERE IS INSURANCE ON THE PROPERTY TO COVER ANY LOSSES OR DAMAGES.

COMMISSIONER HOWELL QUESTIONED IF THEY CAN USE THE FRDAP GRANT EVEN THOUGH THEY LEASE THE PROPERTY OUT.

COMMISSIONER BROCK EXPLAINED THE FRDAP GRANT IS ON HOLD. COMMISSIONER HOWELL SAID HE KNOWS IT IS ON HOLD; BUT, COULD THEY GO AHEAD AND DO THE FRDAP GRANT AND STILL LEASE IT OUT. THE FRDAP GRANT WOULD GIVE A LOT OF IMPROVEMENTS.

COMMISSIONER BROCK SAID THAT IS WHY THE FRDAP IS ON HOLD BECAUSE HE DOESN'T KNOW IF YOU CAN LEASE THE FACILITY IF THEY USE THE FRDAP.

COMMISSIONER HOWELL OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO TABLE THE LEASE AGREEMENT ON THE EQUESTRIAN FACILITY. COMMISSIONER BROCK OPPOSED.

ATTORNEY HOLLEY REPORTED ON THE TWO LAWSUITS THAT ARE PENDING; HE HAS BEEN REPLYING TO INTERROGATORIES, ETC. ON THE SUNNY HILLS CASE AND HAS FILED THE ANSWER ON THE CHARLOTTE YATES CASE.

DEPUTY CLERK GLASGOW REPORTED ON THE VOUCHERS FOR THE MONTH OF MARCH 2010. COMMISSIONER HOWELL OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO PAY THE VOUCHERS FOR MARCH 2010 TOTTALLING \$3,652,260.46.

COMMISSIONER PATE ASKED ABOUT THE MSBU DIRECT MAIL SURVEY CONTRACT WITH ISSUES AND ANSWERS. DEPUTY CLERK GLASGOW ADVISED THIS WAS ITEM G THAT WAS APPROVED UNDER THE CONSENT AGENDA.

COMMISSIONER PATE SAID THEY VOTED ON SOMETHING THEY DIDN'T EVEN LOOK AT AND THAT IS THE VERY REASON HE DON'T WANT TO DO THIS THING DOWN THERE UNTIL THEY GET THINGS TOGETHER. HE ADDRESSED THE BOARD NOT PAYING ATTENTION TO WHAT THEY ARE DOING SOMETIMES; THEY MOVE TO FAST.

COMMISSIONER HOWELL ASKED COMMISSIONER PATE WHAT HE WAS REFERRING TO. COMMISSIONER PATE SAID HE WAS TALKING ABOUT THE MSBU SURVEY AND QUESTIONED IF ANYBODY HAD READ THE SURVEY TO SEE WHAT THEY ARE DOING.

COMMISSIONER HOWELL EXPLAINED THE SURVEY HAS NOT BEEN DONE YET; ALL THE CONTRACT IS FOR IS TO HIRE THE CONSULTANT AND GET THEM ON BOARD. COMMISSIONER PATE SAID HE HAD SOMETHING ON HIS DESK ABOUT THE SURVEY EARLIER.

CHAIRMAN HOLMAN QUESTIONED ATTORNEY HOLLEY IF THE BOARD NEEDED TO DISCUSS THE WATER WELLS AS THERE WAS SOMEONE LISTED ON THE UN- AGENDAED AUDIENCE THAT WANTED TO ADDRESS THE BOARD ON THE WELLS.

ATTORNEY HOLLEY STATED THEY HAVE A LAWSUIT ONGOING WHICH THEY TEND NOT TO DISCUSS IT UNTIL THEY GET THE LAWSUIT ON DOWN THE ROAD. THEY HIRED AN ATTORNEY TO DEFEND THE COUNTY.

COMMISSIONER PATE SAID THEY HIRED AN ATTORNEY TO FILE A PETITION FOR A HEARING; BUT, HE DIDN'T KNOW THEY FILED A LAWSUIT. ATTORNEY HOLLEY STATED THE COUNTY WAS NOT GOING TO PAY THE ATTORNEY'S FEES; BUT, THEY HAVE AN ATTORNEY ON BOARD TO REPRESENT WASHINGTON COUNTY THAT WILL BE PAID BY THE KNIGHT TRUST.

COMMISSIONER PATE QUESTIONED WOULDN'T THERE A DIFFERENCE BETWEEN A PETITION AND A LAWSUIT. HE SAID THE BOARD HIRED AN ATTORNEY TO FILE A PETITION FOR A HEARING BEFORE THE NWFWD ON THE WATER WELLS; BUT, IT IS NOT A LAWSUIT. ATTORNEY HOLLEY SAID IT WAS THE SAME DIFFERENCE; IF THEY WANT TO DISCUSS IT, HAVE AT IT.

ATTORNEY HOLLEY ADDRESSED ALL THEY KNOW RIGHT NOW IS WHAT THEY HAVE BEEN TOLD AND WHAT THEY ARE DOING; THE BOARD HAS ENGAGED THE KNIGHT TRUST AND GOT THEIR LAWYERS AND THEY HAVE ALREADY FILED A PETITION; OUR LAWYER HAS ALREADY FILED A PETITION.

CONRAD FUTCH REMINDED THE BOARD IF THE WELL FIELD GOES THROUGH THEIR PROPERTY VALUES ARE GOING TO GO DOWN BECAUSE THEY WANT HAVE LAKE FRONT PROPERTY; THEY WILL HAVE DESERT FRONT PROPERTY. THE SINKHOLES WILL BE MORE NUMEROUS AND THE WELLS FROM WAUSAU, VERNON SOUTH WAS GOING TO HAVE TO GO DOWN FROM 200' TO 600' AND HE DOESN'T THINK THE HOMEOWNERS SHOULD BE RESPONSIBLE FOR THAT.

MR. FUTCH ADDRESSED HIS MAIN PURPOSE FOR BEING BEFORE THE BOARD IS LUCAS LAKE ROAD. HE REFERRED TO HIM BEING BEFORE THE BOARD ABOUT FIFTEEN YEARS AGO AND ASKED THEM TO COME FROM THE NINETEENTH CENTURY TO THE TWENTIETH CENTURY AND LETS GET SOMETHING DONE. HE WOULD LIKE TO NOW ASK THE BOARD TO GO FROM THE NINETEENTH CENTURY TO THE TWENTY FIRST CENTURY. THE BOARD HAS A SURVEY AND SPENT A LOT OF MONEY PRIORITIZING THE COUNTY ROADS WITH THE MOST TRAVELLED ROADS TO BE PAVED. HE DOESN'T THINK ANYBODY HERE WOULD ARGUE LUCAS LAKE ROAD IS THE MOST TRAVELLED DIRT ROAD IN WASHINGTON COUNTY; AT ONE TIME, LUCAS LAKE WAS PRIORITIZED #2. HE FOUND OUT THE BOARD HAS CIRCUMVENTED THEIR OWN RULES AND REGULATIONS BY BUMPING CLAYTON ROAD, WHICH WAS #17, ABOVE LUCAS LAKE ROAD. HE REMINDED THE BOARD THERE IS OVER 200 HOMES IN LUCAS LAKE FACILITIES.

CHAIRMAN HOLMAN INFORMED MR. FUTCH BOTH LUCAS LAKE ROAD AND CLAYTON ROAD HAD BEEN SUBMITTED TO FL-DOT FOR PROJECTS FOR THE NEXT SCOP CYCLE.

COMMISSIONER HOWELL ADDRESSED BOTH LUCAS LAKE ROAD AND CLAYTON ROAD HAVE BEEN SUBMITTED; BUT, THEY DON'T KNOW IF THEY WILL GET FUNDED OR NOT.

MR. FUTCH SAID THERE WERE FOUR LAKES AROUND LUCAS LAKE ROAD; THEY HAVE SIX OTHER ROADS FEEDING INTO IT AND THERE IS AT LEAST 200 TO 300 VOTES DOWN THERE. HE REMINDED THE BOARD WHOEVER GETS THAT ROAD PAVED WILL HAVE A LIFE TIME IN OFFICE.

SAL ZURICA ADDRESSED THE BOARD ON THE LIGHTS ON STATE ROAD 77 THE MSBU IS PAYING FOR; HE WAS SUPPOSE TO HAVE AN ANSWER THIS MONTH ON HAVING THEM REMOVED AND PUT THEM BACK INTO SUNNY HILLS.

MR. PITTS SAID HE DIDN'T RECALL ANYBODY TELLING HIM WE WOULD HAVE AN ANSWER THIS MONTH. HE DOESN'T THINK IT IS UP TO ONE PERSON FROM MSBU, ONE CITIZEN FROM SUNNY HILLS, TO TELL THE BOARD WHERE THEY WANT THE LIGHTS LOCATED. HE REFERRED TO ROGER PROBABLY BEING ABLE TO ELABORATE MORE ON WHAT LIGHTS DOWN THERE MSBU IS PAYING FOR.

MR. ZURICA SAID HE DIDN'T BRING IT UP AT LAST MONTH'S MEETING BECAUSE IT WAS BROUGHT UP AT THE MARCH WORKSHOP. MR. PITTS WAS TOLD TO HAVE AN ANSWER ON THE LIGHTS ON SR77.

MR. PITTS APOLOGIZED SAYING HE DIDN'T KNOW WHAT HE WOULD HAVE AN ANSWER TO; MR. ZURICA PROVIDED A LIST HE WANTED DONE AND HE DOESN'T KNOW HOW HE WOULD ANSWER WHAT MR. ZURICA WANTED DONE, THE LIGHTS HE WANTED MOVED, ETC. IF WE MOVE THEM EVERYTIME ONE CITIZEN FROM SUNNY HILLS CAME UP AND ASKED THEM TO BE MOVED, WE WOULD BE PRETTY BUSY.

MR. ZURICA SAID IT IS NOT ONE CITIZEN; IT IS THE PEOPLE. THE LIGHTS ARE ON A STATE HIGHWAY. HE QUESTIONED WHY SHOULD MSBU PAY FOR ELEVEN LIGHTS ON A STATE HIGHWAY.

MR. PITTS SAID WHEN THEY DO THE SURVEY ON THE MSBU, POSSIBLY THIS COULD BE PART OF THE SURVEY TO ASK THE CITIZENS WHERE THEY WANT THE LIGHTS.

MR. ZURICA ADDRESSED TERRY RAFFIELD HAVING BEEN CAUGHT TWICE USING AN MSBU VEHICLE FOR HIS OWN USE; AS IT COMES TO BE, HE HAS BEEN USING THT VEHICLE QUITE OFTEN. HE CAN'T SAY RAFFIELD HAS DAMAGED THE VEHICLE; BUT, LOGICALLY HE COULD HAVE. HE IS USING MSBU FUNDS FOR HIS OWN PERSONAL USE. MR. ZURICA SAID TO HIM THAT IS STEALING. ACCORDING TO THE COUNTY RULES, SAL SAID THE COUNTY ONLY GAVE HIM A SLAP ON THE WRIST. SAL REQUESTED IF THAT IS ALL THEY ARE GOING TO DO, HAVE RAFFIELD REMOVED FROM SUNNY HILLS AS THE MSBU SUPERVISOR; PUT HIM SOMEWHERE ELSE AND GET SOMEBODY IN THERE YOU CAN TRUST.

CHAIRMAN HOLMAN EXPLAINED TO MR. ZURICA THE COUNTY HAS REGULA- TIONS, POLICY AND CERTAIN CRITERIA THAT MEETS WHATEVER PUNISHMENT THAT IS TO BE MADE; THIS WASN'T A FIRING OFFENSE. CHAIRMAN HOLMAN SAID HIS UNDERSTANDING IS RAFFIELD WAS REPRIMANDED.

MR. ZURICA REITERATED HE WAS ASKING THE BOARD HAVE RAFFIELD REMOVED FROM SUNNY HILLS AND PUT SOMEBODY ELSE IN THERE.

MR. RAY MORAN, SUNNY HILLS RESIDENT, ADDRESSED THE RAFFIELD ISSUE. HE REFERRED TO HIM BEING A BOSS FOR FIFTEEN YEARS IN THE CITY OF NEW YORK. RAFFIELD HAS A SUPERVISOR OVER HIM AND THAT SUPERVISOR SHOULD BE RESPONSIBLE FOR RAFFIELD; BOTH RAFFIELD AND HIS SUPERVISOR SHOULD TAKE A RAP. IT IS NOTHING TO GIVE OUT A TWO WEEK SUSPENSION; IF RAFFIELD IS GOING TO CONTINUE THAT, YOU HAVE TO HURT HIM IN THE WALLET.

MR. MORAN THEN QUESTIONED HOW MUCH THE BOND ISSUE FOR SPRING RIDGE WAS GOING TO COST THE TAXPAYERS AS HE UNDERSTANDS THE COUNTY HAS STARTED TO WORK ON THIS INFRASTRUCTURE AND ROADS IN SUNNY HILLS. HE HEARD IT WOULD COST OVER \$1.5 MILLION TO THE PEOPLE OF SUNNY HILLS AND WASHINGTON COUNTY.

CHAIRMAN HOLMAN UPDATED MR. MORAN ON WHAT HE UNDERSTANDS, FOR THE TIME BEING THE SPRING RIDGE DEVELOPMENT HAS BEEN PUT ON HOLD.

MR. MORAN REFERRED TO HIM BEING AT THE BOARD MEETING ABOUT SIX MONTHS AGO WHEN A GUY IN A BLACK SUIT CAME AND TOLD THE BOARD TO SIGN A \$20 MILLION THING; THE ONLY COMMISSIONER THAT REFUSED TO TO IT WAS COMMISSIONER BROCK AND EVENTUALLY HE WENT ALONG WITH IT.

CHAIRMAN HOLMAN REITERATED NOTHING IS BEING DONE WITH THE SPRING RIDGE DEVELOPMENT; IT IS ON HOLD.

COMMISSIONER HOWELL EXPLAINED TO MR. MORAN THE COUNTY IS NOT RESPONSIBLE FOR ANY BONDS IN SPRING RIDGE; THE COUNTY IS NOT SPENDING ANY MONEY ON ROADS. AS FAR AS HE KNEW, HOWELL SAID THE DEVELOPMENT HAS STOPPED. HE DOESN'T KNOW WHEN THEY WILL START IT UP AGAIN; BUT, THE COUNTY HAS NOT SPENT A DOLLAR IN THERE.

MR. MORAN SAID HE HAD HEARD THE COUNTY HAD BEEN WORKING ON THE ROADS IN SPRING RIDGE. COMMISSIONER HOWELL SAID IF THEY ARE COUNTY ROADS, THEY WORK ON THEM.

MR. PITTS SAID ELKCAM ROAD WAS ONE OF THE MAIN ROADS THROUGH THE SPRING RIDGE SUBDIVISION AND THE COUNTY WORKS ON IT AS NEEDED; BUT, THEY HAVE NOT DONE ANY ADDITIONAL WORK ON ROADS IN THAT AREA OTHER THAN ROUTINE MAINTENANCE.

COMMISSIONER HOWELL SUGGESTED WHEN MR. MORAN OR ANYONE ELSE HEARS SOMETHING LIKE THIS, THEYSCOME AND ASK THE COUNTY STAFF WHAT IS GOING ON. PICK UP THE PHONE AND CALL MR. PITTS.

MR. MORAN ADDRESSED THE LAST TIME HE TALKED WITH COMMISSIONER HOWELL ON THE PHONE, THEY HAD A BIG ARGUMENT. COMMISSIONER HOWELL SAID HE AND MR. MORAN WAS GOING TO ARGUE EVERY TIME THEY TALK BECAUSE THEY DON'T AGREE ON ANYTHING.

CHAIRMAN HOLMAN REQUESTED MR. PITTS AND MR. HAGAN GET TOGETHER ON THE LIGHTS ON HIGHWAY 77; FIND OUT WHO OWNS THE LIGHTS, WHO PUT THEM IN, ETC. COMMISSIONER HOWELL SAID WE KNOW THE ANSWERS TO ALL THESE QUESTIONS.

CHAIRMAN HOLMAN ASKED IF THE BOARD SHUTS THEM DOWNAND WHO PAYS FOR THE LIGHTS. MR. PITTS SAID THE COUNTY CAN'T SHUT THEM DOWN AT THE REQUEST OF ONE PERSON; THE MSBU PUT THE LIGHTS IN THERE.

THE BOARD'S CONSENSUS WAS THE LIGHTS ON STATE ROAD 77 BE PUT ON THE MSBU SURVEY BEING SENT OUT BY ISSUES AND ANSWERS.

COMMISSIONER HOWELL UPDATED THE BOARD ON INFORMATION HE RECEIVED FROM CHRIS DOOLIN WITH THE SMALL COUNTY COALITION; IT MOSTLY TALKS ABOUT THE LEGISLATURE AND WHAT IS HAPPENING OVER THERE NOW DURING THEIR LAST FEW WEEKS IN SESSION. HE PROVIDED A SYPNOSIS OF WHAT IS GOING ON WITH SOME OF THE ISSUES THE BOARD HAS BEEN TALKING ABOUT, SUCH AS THE LIBRARY, SOLID WASTE, SCOP, SCRAP, ETC.

COMMISSIONER HOWELL SAID, FROM WHAT HE UNDERSTANDS, THERE IS GOING TO BE QUITE A BIT OF FUNDING IN THE SCRAP AND SCOP PROGRAM, SOME AERIAL PHOTOGRAPHY HAS BEEN FUNDED FOR SMALL COUNTIES AND IT APPEARS THE LEGISLATURE IS DOING RIGHT BY THE SMALL COUNTIES. THE SMALL COUNTY OUTREACH PROGRAM IS FUNDED RIGHT NOW AT \$21,000,000 AND IT PROTECTED THESE FUNDS FROM SHIFTING TO THE FL-DOT PROGRAM. THERE IS NO LANGUAGE THERE TO PROTECT THE SCRAP FUNDS SO FL-DOT MAY GRAB THOSE AND DO SOMETHING WITH THEM. ANYTHING THE BOARD CAN DO IN THE MEANTIME TO TALK TO THE REPRESENTATIVES AND SENATORS ABOUT THIS, THEY NEED TO DO SO. HE THOUGHT THE COMPOST PROGRAM MANDATE TO BE DONE BY 2012 WOULD PROBABLY GO AWAY.

DEPUTY CLERK GLASGOW ASKED IF THE AMENDMENT ONE OFFSET MONIES GOT FUNDED AGAIN. COMMISSIONER HOWELL SAID IT IS FUNDED AT \$27.95 MILLION RIGHT NOW.

CHAIRMAN HOLMAN ASKED ABOUT THE RECYCLING GRANT FUNDS. COM- MISSIONER HOWELL SAID IT WAS FUNDED AT \$2.4 MILLION AND IT WILL PROBABLY BE CUT SOME.

COMMISSIONER HOWELL ADDRESSED THERE WOULD BE \$14 MILLION OR \$15 MILLION PUT INTO THE FLORIDA FOREVER GRANTS IF IT STAYS THE WAY IT IS.

COMMISSIONER BROCK SAID THE PROBLEM WITH THE FLORIDA FOREVER GRANTS IS THE COUNTY DOESN'T HAVE ANY MATCHING FUNDS. COMMISSIONER HOWELL ADDRESSED IF THEY WANT TO GET SOMETHING DONE, THEY MAY HAVE TO FIGURE OUT A WAY TO PUT UP SOME MONIES TO MATCH GRANT FUNDING.

COMMISSIONER HOWELL ADDRESSED FRDAP GRANTS IS ALMOST NON- EXISTENT.

STACY WEBB, COUNTY GRANTS PERSON, UPDATED THE BOARD IN 2007 THE COUNTY ENTERED INTO A CONTRACT WITH THE STATE OF FLORIDA TO INSTALL HURRICANE SHUTTERS ON THE COUNCIL ON AGING BUILDING. UNFORTUNATELY, THIS IS AN HMPG WHICH IS A FORMULA BASED GRANT YOU HAVE TO DO A BENEFIT COST ANALYSIS AND SHOW THE BENEFIT IS GOING TO OUT WEIGH THE COST. SOMETIMES THIS IS VERY DIFFICULT BASED ON THE INFORMATION YOU HAVE ON HAND. WHAT THE COUNTY WAS FUNDED FOR THAT BUILDING WAS \$12,145 WITH A \$3,893 COUNTY MATCH FOR A TOTAL OF \$15,571 TO SHUTTER SEVENTEEN OPENINGS. SHE DIDN'T MOVE VERY FAST ON THIS BECAUSE THE COUNCIL ON AGING WAS DETERMINED NOT TO BE A SPECIAL

NEEDS FACILITY ANYMORE. THE NEW WING WAS CONSTRUCTED AT ROULHAC MIDDLE SCHOOL WHICH THAT WOULD HOUSE ANY SPECIAL NEEDS FOLKS DURING AN EVACUATION.

STACY ADDRESSED THE HMPG WAS ABOUT TO EXPIRE AND SHE FILED FOR AN EXTENSION AND RECEIVED A SIX MONTHS EXTENSION TAKING IT UNTIL OCTOBER 28, 2010. HOWEVER, SHE IS REALLY HAVING A PROBLEM BRINGING THIS PROJECT WITHIN BUDGET WITH A LITTLE OVER \$15,000; THE COUNTY MATCH MONEY HAS BEEN ALLOCATED FOR A COUPLE OF YEARS. SHE EXPLAINED TO SHUTTER SEVENTEEN OPENINGS IS VERY DIFFICULT; THESE WILL NOT LOOK THE BEST. BUT, WHEN SHE BROUGHT THE EXTENSION NOTICE TO COMMISSIONER HOLMAN HE SUGGESTED SHE BRING IT UP TO THE BOARD TO SEE IF THEY WANTED TO PURSUE THE GRANT OR NOT.

COMMISSIONER HOWELL QUESTIONED IF THE COUNCIL ON AGING BUILDING WAS HURRICANE SAFE. STACY SAID IT WAS NOT CONSIDERED A SHELTER; BUT, THERE IS A LOT OF ELDERLY THAT COULD GO TO THIS FACILITY. THE COA HAS A VERY LARGE GENERATOR THAT WILL KEEP THEIR FREEZER RUNNING; THEY HOUSE DIABETIC MEALS AND A LOT OF FOLKS JUST GO THERE BY HABIT BECAUSE THEY DON'T WANT TO GO TO THE SCHOOL.

COMMISSIONER HOWELL QUESTIONED IF THERE WAS A LOT OF LOGISTICS IN MOVING THAT TO ROULHAC MIDDLE SCHOOL. STACY SAID "YES;" AS FAR AS THE DIABETIC MEALS AND LARGE FREEZER, THEY HAVEN'T EVEN CONSIDERED DOING THAT BUT THE ELDERLY DOES TAKE ALL OF THAT INTO CONSIDERATION WHEN THEY DECIDE TO LEAVE THEIR HOME EVEN THOUGH IT IS NOT A HURRICANE SHELTER.

COMMISSIONER HOWELL ASKED IF THEY WERE GOING TO ALLOW THESE PEOPLE AT THE WCCOA BUILDING DURING A HURRICANE. STACY SAID IF THEY CHOOSE TO GO THERE, THE COUNCIL ON AGING WILL REMAIN OPEN.

COMMISSIONER HOWELL QUESTIONED WHY WOULD THESE PEOPLE GO THERE IF THEY KNOW IT IS NOT HURRICANE SAFE. STACY SAID THEY KNOW THE COUNCIL ON AGING WON'T TURN ANYBODY AWAY.

ROGER HAGAN, EOC DIRECTOR, UPDATED THE BOARD ON THE TIME THE COUNCIL ON AGING BUILDING WAS BUILT, IT WAS THE SPECIAL NEEDS SHELTER BECAUSE THERE WAS NO CRITERIA. LOGISTICALLY AND PRACTICALLY THEY CAN'T MOVE THE GENERATOR. THE COUNCIL ON AGING WILL NOT BE OPENED AS A SHELTER. THE ONLY BENEFIT IT WILL HAVE TO THE COUNTY IS IF THEY HAVE THE SPECIAL NEEDS SHELTER OCCUPIED, A STORM PASSES THROUGH AND THE EVENT MOVES ON, THEY COULD USE THE COUNCIL ON AGING AS A HOST SHELTER BUT THEY WOULDN'T NECESSARILY NEED THE HURRICANE SHUTTERS. HE SAID THIS IS A FOUR YEAR OLD GRANT AND FOUR YEARS AGO THEY MIGHT COULD HAVE PUT SOME SHUTTERS ON THE WCCOA FOR \$1,000 A PIECE. BUT, THE MATCH, ETC. THAT \$3,000 THEY COULD PUT BACK IN THEIR BUDGET IF THEY LET THIS GRANT GO. AS FAR AS A BENEFIT FOR THE SHUTTERS GRANT, HE DOESN'T KNOW IT IS THERE. THE OTHER SIDE TO IT IS IF THEY GO AHEAD AND SHUTTER THE FACILITY, IT WOULD BE ONE MORE BUILDING THEY WOULD HAVE SHUTTERED AND WOULDN'T HAVE WINDOWS BLOWN OUT IN THE EVENT.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HOWELL AND CARRIED TO DENY THE HMPG FOR THE HURRICANE SHUTTERS FOR THE COUNCIL ON AGING BUILDING.

ROGER INFORMED THE BOARD THE ONLY APPROVED SHELTERS BY THE STATE FOR WASHINGTON COUNTY IS CHIPLEY HIGH SCHOOL, ROULHAC MIDDLE SCHOOL, VERNON HIGH SCHOOL AND VERNON MIDDLE SCHOOL. AS FAR AS A SPECIAL NEEDS SHELTER, STACY ADDRESSED ROULHAC MIDDLE SCHOOL WAS THE ONLY SPECIAL NEEDS SHELTER IN THE COUNTY.

STACY UPDATED THE BOARD ON FIVE POINTS; THEY ARE ABOUT TO CLOSE OUT THE GRANT. INSTEAD OF DOING THE BASEBALL FIELD AND DUG OUT BECAUSE THERE IS NOT A WHOLE LOT OF ACTIVITY THERE, THEY ARE GOING TO CONSTRUCT ANOTHER POLE BARN RIGHT OUTSIDE THE BUILDING NEXT TO THE BASKETBALL COURTS.

MR. PITTS ADDRESSED THE BOARD ON THE SUNNY HILLS FIRE STATION. HE REFERRED TO HIM HAVING DISCUSSED MONDAY AT THE WORKSHOP HE AND ROGER WAS LOOKING AT SOME PROPERTY. ROGER HAS BEEN IN TOUCH WITH AQUA UTILITIES TO TRY AND GET AN ANSWER FROM THEM AND HAS WORKED DILIGENTLY AT IT. HE FELT ROGER SHOULD BE COMMENDED AS HE HAS GOT- TEN AQUA UTILITIES TO GIVE THE LOT THEY OWN NEXT TO THEIR WATER TREAT- MENT PLANT TO THE COUNTY. THAT LOT IS ROUGHLY 90' AT THE FRONT, 170' DEEP AND 65' TO 70' WIDE ACROSS THE BACK. THEIR PLAN IS, IF THIS IS ACCEPTABLE TO THE BOARD, THERE IS AN ADJACENT LOT THAT HAS A LITTLE SMALL BUILDING ON IT OWNED BY THE COGBURNS THEY ARE LOOKING AT PURCHASING. HE AND ROGER HAS BEEN DEALING WITH THEIR REAL ESTATE AGENT FOR A COUPLE OF WEEKS. THEY WERE WANTING THE COUNTY TO SWAP RESIDENTIAL LOTS FOR THIS LOT; HOWEVER, HE AND ROGER FELT THE REAL ESTATE AGENT WANTING EIGHT LOTS AND TAX ABATEMENT IN EXCHANGE FOR THE ONE LOT ADJACENT TO THE AQUA UTILITIES LOT WAS MORE THAN THE BOARD WOULD BE WILLING TO GIVE UP. MR. PITTS SAID HE TALKED TO THE REAL ESTATE AGENT YESTERDAY AFTER TALKING TO SOME OF THE BOARD AND OFFERED \$25,000 FOR THE

OUTRIGHT PURCHASE OF THE LOT SUBJECT TO THE BOARD'S ACCEPTANCE. THE REALTOR CALLED BACK THIS MORNING AND THE COGBURNS DID ACCEPT THE \$25,000 OFFER.

MR. PITTS SAID THEY ARE AT THE POINT NOW IF THE BOARD DECIDES TO BUY THE LOT, THEY FEEL LIKE THEY HAVE THE PROPERTY THERE TO BRING THE TWO LOTS TO PUT A FIRE STATION AND AN MSBU COMPLEX, WHICH WOULD MAINLY CONSIST OF THAT BUILDING THAT WAS ON THE LOT AND A POLE BARN FOR THEM TO PUT THEIR EQUIPMENT IN. THEY COULD BUILD THE THREE BAY FIRE STATION THEY HAD PREVIOUSLY TALKED ABOUT THERE ALSO. THE QUESTION NOW IS THE LOT THEY ARE WANTING TO PURCHASE, ACCORDING TO THE ADVICE THEY HAVE RECEIVED, COULD BE PURCHASED WITH MSBU FUNDS. UP FOR DEBATE NOW IS WHETHER THE COUNTY BUYS IT AND OWNS IT OR MSBU BUYS IT AND PUTS A POLE BARN ON IT. HE HAD TRIED TO CONTACT DEPUTY CLERK GLASGOW THIS MORNING TO SEE WHERE THEY MIGHT BE ABLE TO FIND \$25,000 TO PURCHASE THE LOT.

COMMISSIONER HOWELL STATED HIS OPPOSITION IN BUYING THIS LOT WITH MSBU MONIES; HE THINKS THE COUNTY NEEDS TO STEP UP TO THE PLATE AND BUY THE PROPERTY IF THEY ARE GOING TO DO IT. HE ADDRESSED THE COUNTY HAS NOT DONE A WHOLE LOT IN SUNNY HILLS THE LAST FEW YEARS. HE SAID HE DIDN'T DOUBT WHAT MR. PITTS HAD SAID ABOUT BEING ABLE TO USE MSBU MONIES TO PURCHASE THE PROPERTY; BUT, FELT LIKE THE COUNTY SHOULD PURCHASE IT.

COMMISSIONER BROCK QUESTIONED WHAT HAPPENED TO THE THREE LOTS THE COUNTY OWNS IN SUNNY HILLS HE THOUGHT THEY WERE GOING TO PUT THE BUILDING ON. HE THOUGHT THEY WERE GOING AHEAD AND PROCEED WITH PUTTING THE BUILDING THERE.

MR. PITTS AGREED THAT WAS THE LAST THING THE BOARD HAD VOTED ON; BUT, THEY HAVE BEEN LOOKING FOR OTHER PROPERTIES.

COMMISSIONER BROCK QUESTIONED WHAT WAS WRONG WITH THIS BOARD IF THEY VOTE TO DO SOMETHING AND SOMEBODY ELSE COMES ALONG AND DOESN'T LISTEN TO THE BOARD AND DECIDES TO LOOK AT PROPERTY IN OTHER PLACES. HE STATED THIS BOARD VOTED TO PUT THAT BUILDING THERE ON COUNTY PROPERTY THAT WAS ALREADY THERE.

MR. PITTS ADDRESSED THERE HAD BEEN QUITE A BIT OF DISCUSSION SINCE THE BOARD VOTED TO PUT THE BUILDING THERE AND THERE WAS CERTAINLY CONCERN FROM OTHER MEMBERS OF THE BOARD ABOUT GOING AHEAD WITH THOSE PLANS. HE SAID HE COULD GO INTO DETAILS OF WHY THE CONCERN IF THE BOARD WOULD LIKE FOR HIM TO.

COMMISSIONER BROCK SAID HE WAS PROBABLY THE ONLY ONE THAT DIDN'T WANT TO GO THROUGH WITH THE BUILDING BECAUSE OF THE LAWSUIT; HE THOUGHT THE BOARD OUGHT TO WAIT UNTIL THE LAWSUIT WAS OVER BEFORE THEY PROCEEDED WITH THE BUILDING. NOW HE IS HEARING ABOUT BUYING PROPERTY. HE SAID THIS HAS BEEN GOING ON FOR SIX MONTHS.

SHARRON BARR, SUNNY HILLS RESIDENT, ADDRESSED HER BEING CONCERNED BECAUSE THERE WAS A FIRE DEPARTMENT WHEN THEY MOVED INTO SUNNY HILLS THREE YEARS AGO AND ALL OF A SUDDEN IT WAS SHUT DOWN. SHE QUESTIONED WHY IF YOU HAD A FIRE DEPARTMENT THERE AND A BUILDING AND EQUIPMENT, WHY WAS THE EQUIPMENT TAKEN AWAY AND WHY WAS THE BUILDING SHUT DOWN. SHE SAID SHE DIDN'T UNDERSTAND. SHE SAID SHE DIDN'T UNDERSTAND BECAUSE THEY HAD THAT ALREADY THERE AND NOW THE BOARD IS TALKING ABOUT BUYING MORE PROPERTY. SHE ASKED WERE THEY TALKING ABOUT USING PART OF THE MSBU FUNDS AS SHE DOESN'T UNDERSTAND ALL ABOUT THE BREAKDOWN.

COMMISSIONER STRICKLAND STATED THE PROPERTY FOR THE MSBU WAS NOT FOR THE FIRE DEPARTMENT.

MS. BARR SAID THERE WAS A FIRE DEPARTMENT THERE, RIGHT OR WRONG. SHE ASKED WHAT HAPPENS TO THAT AND WHY IS THAT NOT BEING UTILIZED AND WHY IS THE COUNTY WASTING THAT.

COMMISSIONER HOWELL INFORMED MS. BARR THE COUNTY DOESN'T OWN THAT BUILDING; THAT BUILDING BELONGS TO THE FIRE DEPARTMENT. THE COUNTY TERMINATED THEIR CONTRACT WITH THAT FIRE DEPARTMENT AND THE COUNTY NO LONGER DOES BUSINESS WITH THEM ANYMORE.

MS. BARR ASKED WHY THE COUNTY NO LONGER DOES BUSINESS WITH THE OLD FIRE DEPARTMENT. COMMISSIONER HOWELL SAID MS. BARR PROBABLY NEEDED TO ASK SOMEBODY ELSE ON THE BOARD ABOUT THAT. HE THEN SAID THE COUNTY TRIED TO WORK WITH THEM AND IT JUST DIDN'T WORK OUT.

ATTORNEY HOLLEY SAID HE THOUGHT MAYBE IT WAS BECAUSE ABOUT HALF OF THE FIREMEN WEREN'T QUALIFIED.

MS. BARR QUESTIONED WOULDN'T IT HAVE BEEN CHEAPER IN THE LONG RUN FOR THE COUNTY TO HAVE GOTTEN THE FIREMEN QUALIFIED. IF YOU LOOK AT IT FROM AN ECONOMICAL STANDPOINT, THEY HAD TO HAVE SOME TRAINING AND THEY WERE DOING THIS ALL VOLUNTEER. SHE FELT IT WOULD BE CHEAPER FOR THE COUNTY TO GET THE FIREMEN QUALIFIED IF THEY ALREADY HAVE A BUILDING, PROPERTY AND EQUIPMENT THAN TO GO OUT AND BUY MORE PROPERTY, BUILD A NEW BUILDING AND BUY MORE EQUIPMENT.

CHAIRMAN HOLMAN SAID DUE TO THERE BEING A LAWSUIT CONCERNING THIS ISSUE, HE WON'T ALLOW THE BOARD TO ANSWER ANY MORE QUESTIONS CONCERNING THIS MATTER AT THIS TIME. IF THERE IS ANYTHING MS. BARR NEEDS OR IF SHE HAS QUESTIONS THAT CAN BE ANSWERED, SHE COULD CONTACT THE COUNTY MANAGER AND IF HE CAN ANSWER HER, HE WILL AND IF NOT, HE WILL TELL HER.

COMMISSIONER STRICKLAND SAID IF THE PROPERTY WAS IN THE COUNTY'S NAME AND SEVERAL YEARS DOWN THE ROAD, THEY DO AWAY WITH MSBU, THE LAND, ETC. WILL BELONG TO THE COUNTY AND NOT THE MSBU.

COMMISSIONER BROCK SAID THE COUNTY HAS PROPERTY; THEY HAVE PROPERTY AT DANIELS LAKE AND BEHIND THE OLD FIREHOUSE AND HE CAN'T SEE THE COUNTY BUYING PROPERTY WHEN THEY HAVE PROPERTY.

NAN THOMPSON ADDRESSED THE BOARD ON ALL THE PEOPLE HAVE HEARD FOR YEARS IS HOW POOR THE COUNTY IS AND QUESTIONED WHERE IS THIS MONEY COMING FROM. SHE REALIZES THE COUNTY IS IN A PICKLE AND THEY HAVE TO DO SOMETHING; BUT, WHERE ARE THEY BORROWING THE MONEY FROM OR GETTING THE MONEY FROM TO ACCOMPLISH THE THINGS THAT NEED TO BE DONE. WHERE IS THE COUNTY GOING TO BE WHEN THAT MONEY IS TAKEN FROM WHEREVER.

CHAIRMAN HOLMAN AGREED WITH COMMISSIONER BROCK THE COUNTY HAS PROPERTY THAT, IF HE IS NOT MISTAKEN, THERE WERE THREE BOARD MEMBERS THAT HAD VOTED TO BUILD THIS BUILDING ON THEM LOTS. THAT WAS THE AGREEMENT.

COMMISSIONER STRICKLAND SAID CHAIRMAN HOLMAN WAS CORRECT; BUT, THE PROPERTY THERE IS ZONED RESIDENTIAL AND THE PROPERTY AQUA GAVE THEM AND THE LOT NEXT TO IT IS ZONED COMMERCIAL. THE COUNTY PROBABLY WON'T HAVE THE PROBLEM PUTTING IT ON THAT COMMERCIAL LAND LIKE THEY WOULD ON RESIDENTIAL.

COMMISSIONER PATE SAID THAT WAS A DEED RESTRICTION IN SUNNY HILLS NOT A ZONING ISSUE.

MR. PITTS EXPLAINED THE ISSUE HE HAD WITH THE PROPERTY THE COUNTY OWNS BEHIND THE OLD FIRE STATION WAS THE COUNTY IS APPROVED TO PUT THE BUILDING THERE FOR ONE YEAR. HE IS CONCERNED WITH WHERE THEY ARE GOING TO MOVE THAT BUILDING TO WHEN THAT YEAR IS OVER.

COMMISSIONER BROCK ASKED IF DELTONA RELEASED THE DEED RESTRICTIONS ON THE PROPERTY BEHIND THE OLD FIRE STATION. MR. PITTS ADVISED THEY DIDN'T.

CHAIRMAN HOLMAN REFERRED TO A CONVERSATION HE, ROGER HAGAN, MR. PITTS AND COMMISSIONER STRICKLAND HAD WITH A DELTONA REPRESENTATIVE; THE REPRESENTATIVE SAID THEY WOULDN'T HAVE A PROBLEM HELPING THE COUNTY WITH THESE DEED RESTRICTIONS.

COMMISSIONER BROCK SAID HE THOUGHT DELTONA HAD RELEASED THE DEED RESTRICTIONS.

MR. PITTS SAID DELTONA KEEPS TELLING THE COUNTY TO CHANGE THE LAND USE ON THAT PROPERTY; THE COUNTY CAN'T CHANGE THE LAND USE ON THAT PROPERTY. EVERYTHING IN SUNNY HILLS IS MIXED USE; IT CAN ONLY BE DONE BY CHANGING DEED RESTRICTIONS. DELTONA HAS NOT CHANGED THE DEED RESTRICTIONS; BUT, THEY HAVE GIVEN THE COUNTY A LETTER FROM THE ARCHITECTURAL REVIEW COMMITTEE ALLOWING THAT BUILDING TO BE BUILT FOR ONE YEAR.

COMMISSIONER BROCK SAID THE LADY FROM DELTONA GAVE HIM A DIFFERENT ANSWER FROM WHAT HE IS HEARING HERE.

MR. HAGAN SAID SO FAR EVERYTHING THAT HAS BEEN SAID IS THE TRUTH; DELTONA'S ANSWERS HAVE CHANGED FROM TIME TO TIME IT APPEARS. THE ARCHITECTURAL REVIEW COMMITTEE APPROVED THE BUILDING; THEY DIDN'T DO ANYTHING WITH THE LAND. THEY ALREADY HAVE A LETTER FROM THE DELTONA CORPORATION THAT HAD BEEN FILED BY A RESIDENT OF SUNNY HILLS ASKING THEM TO CHALLENGE THAT. AS HE UNDERSTANDS, IF THE COUNTY BUILDS THE BUILDINGS, THEY CAN STAY THERE FOR A YEAR; ANYBODY CAN CHALLENGE IT IN THAT YEAR.

MR. HAGAN STATED THE ARCHITECTURAL REVIEW COMMITTEE APPROVED THE BUILDING; THEY APPROVED THE DESIGN AND CONSTRUCTION OF THE BUILDING AS COMPATIBLE TO WHAT IS IN THERE. THEY DIDN'T DO ANYTHING WITH THE LAND, RESIDENTIAL. UP THE STREET, THE LOTS THEY ARE LOOKING AT NOW, ARE COMMERCIAL; THERE WAS A DEED RESTRICTION AMENDMENT MADE IN 1982 TO CHANGE THAT. WHEN HE SENT A COPY OF THIS TO DELTONA, THEY SAID THEY DIDN'T KNOW ANYTHING ABOUT THAT. ROGER SAID NO DOUBT A FORMER DIRECTOR, RESIDENT, ETC. HAD DONE THE AMENDMENT AND DELTONA WASN'T AWARE OF IT. THE ARCHITECTURAL REVIEW COMMITTEE WILL HAVE TO LOOK AT THE PROPOSED BUILDING AGAIN AS A MATTER OF RULE AND APPROVE IT AGAIN; BUT, THE LOTS ARE COMMERCIAL. WHEN HE TALKED TO MS. HUTH EARLIER THIS WEEK, HE ASKED WOULD THE CORPORATION CONSIDER ANOTHER DEED RESTRICTION AND INCLUDE THE WORDS SUCH AS BUILDINGS, MUNICIPAL USE, MUNICIPAL BUILDING, ETC. SHE CALLED HIM BACK AND SAID THOSE WORDS AREN'T IN THERE AND IN FACT THERE IS NOTHING IN THE DEED RESTRICTIONS THAT WOULD PREVENT THE COUNTY FROM DOING WHAT THEY WERE WANTING TO DO.

ROGER SAID THE NEW LOTS IS A BETTER OPPORTUNITY FOR THE MSBU BUILDING AND NEW FIRE STATION AS FAR AS THE LOCATION; IT IS ON MORE OF A THOROUGHFARE.

ROGER SAID HE THINKS THIS IS THE SAME THING THEY HAVE BEEN TELLING THE BOARD MONTH AFTER MONTH; SOMETIMES THEY HEAR WHAT THEY WANT TO HEAR OR DO THINK THEY HEAR SOMETHING THAT WASN'T SAID. BUT, HE THINKS IF THEY GO BACK AND PLAY TAPES, THEY HAVE SAID OVER AND OVER THIS IS WHAT THEY WERE TOLD, THIS IS WHAT THEY HAVE IN WRITING AND THIS IS WHAT THEY BELIEVE. HE DOESN'T THINK HE IS TELLING THE BOARD ANYTHING DIFFERENT THAN HE DID SEVERAL MONTHS AGO. HE ADDRESSED PATIENCE WILL GIVE THEM A MUCH BETTER AND A MUCH MORE PLEASING FACILITY FOR THE PEOPLE IN SUNNY HILLS; THAT OUGHT TO BE WHAT THEIR PURPOSE IS.

COMMISSIONER BROCK SAID HE DIDN'T KNOW WHY THEY EVEN DISCUSSED PUTTING A BUILDING UP IF THEY HAD THE INTENTION OF LOSING IT IN ONE YEAR; THAT SHOULDN'T HAVE BEEN AN ISSUE WITH THE BOARD. HE SAID THEY ARE LOOKING AT THE FUTURE AND THE COUNTY IS TALKING ABOUT SPENDING MONEY, IT MAY BE TIME TO LOOK AT CONSOLIDATION; ONE FIRE DEPARTMENT, AMBULANCE STATION, ETC. IF IT IS GOING TO BE A COUNTY FIRE DEPARTMENT LOOK AT CONSOLIDATION.

ROGER SAID HE DOESN'T DISAGREE WITH COMMISSIONER BROCK; BUT, THE BOARD HAS HAD A REPORT SINCE LAST JULY THEY HAVE NEVER ACTED ON THAT ADDRESSES HOW WE GET SOME OF THESE THINGS.

COMMISSIONER BROCK SAID THE FOUR LANING IS COMING AND THAT IS WHY HE IS LOOKING AT CONSOLIDATION. NOBODY WANTS TO TALK ABOUT IT; BUT, SOMETIMES YOU HAVE TO TALK ABOUT IT.

ROGER EXPLAINED THERE ARE TWO ISSUES HERE; ONE IS THE FIRE DEPARTMENT AND ONE IS THE MSBU. THE FIRE DEPARTMENT AND MSBU ARE SEPARATE; BUT, THEY ARE CONNECTED. WITH THE FIRE DEPARTMENT, THE COMMITTEE WOULD PROBABLY LOOK AT THE PROPERTY AT DANIELS LAKE OR THE PROPERTY OFF OF HIGHWAY 77, ETC. THE PROBLEM HE THINKS THEY HAVE IS IF THEY HAVE AN INVESTMENT WITH MSBU MONIES IN FIRETRUCKS, THEY WOULD HAVE TO STAY INSIDE THE MSBU AND SERVE THAT AREA. HE THINKS THIS BOARD IS PAYING FOR THE SINS OF A PREVIOUS BOARD. THERE IS NO EASY FIX TO IT.

COMMISSIONER HOWELL OFFERED A MOTION TO MOVE THE MSBU AND FIRE STATION TO THE GABLES BOULEVARD PROPERTY MR. PITTS AND MR. HAGAN HAVE FOUND AND PURCHASE THE ONE LOT FOR \$25,000 WITH COUNTY FUNDS AND MOVE FORWARD WITH WHAT THEY HAVE GOT PLANNED TO DO. COMMISSIONER STRICKLAND SECONDED THE MOTION.

COMMISSIONER BROCK ASKED WHERE THE MONEY IS COMING FROM.

MR. PITTS ASKED IF THEY COULD MAKE IT CONTINGENT ON DEPUTY CLERK GLASGOW FINDING THE MONEY. DEPUTY CLERK GLASGOW STATED SHE COULDN'T FIND ANY MONEY.

COMMISSIONER HOWELL QUESTIONED THE AMOUNT IN LAND SALES MONEY. DEPUTY CLERK GLASGOW STATED THERE WAS APPROXIMATELY \$60,000 IN LAND SALES. SHE REITERATED THE POT IS RUNNING DRY AND THE BOARD DOESN'T KNOW WHAT THEY WILL BE FACING COME OCTOBER 1ST.

THE MOTION FAILED WITH COMMISSIONER BROCK, HOLMAN AND PATE OPPOSING.

CHAIRMAN HOLMAN SAID THE BOARD NEEDS TO THINK ABOUT IF THEY WANT TO MOVE AHEAD, BUILD A FIRE STATION AND MSBU BUILDING BEHIND THE OLD FIRE STATION.

COMMISSIONER STRICKLAND SAID HE HATES TO BUILD SOMETHING AND THEN ONE YEAR LATER TEAR IT DOWN; THAT IS JUST THROWING MONEY AWAY.

SHERY TAYLOR, MAYOR OF EBRO, ADDRESSED THE BOARD QUESTIONING IF THERE WAS ENOUGH ROOM ON THE LOT AQUA IS GOING TO GIVE THE COUNTY FOR JUST A FIRE STATION. MR. PITTS SAID THERE WAS NOT ENOUGH ROOM; THE ONLY WAY IT WOULD WORK IS PURCHASE THE OTHER LOT ADJACENT TO IT.

CHAIRMAN HOLMAN REQUESTED MR. PITTS TALK TO THE PROPERTY OWNER OF THE PROPERTY WITH THE BUILDING AND CHAIN LINK FENCE ON IT TO SEE WHAT KIND OF DEAL HE MAY BE ABLE TO DO FOR THAT PROPERTY AS FAR AS THE EXCHANGE OF LOTS FOR THE PROPERTY. CHAIRMAN HOLMAN STATED HE WOULDN'T AGREE WITH THE TAX RELIEF THE OWNERS WERE ASKING FOR.

MR. PITTS SAID THE OWNERS ARE NOT INTERESTED UNLESS THEY GET THE TAX RELIEF BECAUSE THE ASSESSED VALUE OF EIGHT RESIDENTIAL LOTS THE OWNER WAS WANTING TO EXCHANGE FOR THE COMMERCIAL LOT IS SO MUCH GREATER IT PUTS THE OWNER AT A LOT GREATER TAX BURDEN EVERY YEAR.

CHAIRMAN HOLMAN SAID THE BOARD WOULD TABLE THE PROPERTY ISSUE AND TALK ABOUT IT AGAIN AT NEXT MONTH'S MEETING.

COMMISSIONER BROCK ASKED IF THERE WAS A CONTRACT ON THE BUILDING. MR. PITTS SAID THEY PUT IT OUT FOR BID AND THEY HAVE A BID; HE HAS THE BOARD'S DIRECTION TO GO BUILD A BUILDING ON THOSE LOTS BEHIND THE OLD FIRE STATION AND THEY HAVE STARTED PREPARING A PAD THERE. IF THEY ARE TELLING HIM TO HOLD OFF ON DOING THIS, THE BOARD NEEDS TO TAKE DIFFERENT ACTION THAN WHAT THEY TOOK THE LAST TIME.

COMMISSIONER PATE SAID THEY WOULD HAVE TO RESCIND THEIR ACTION THAT PASSED LAST TIME. COMMISSIONER HOWELL WANTED COMMISSIONER BROCK, HOLMAN AND PATE TO MAKE A DECISION ON WHAT THEY WANT TO DO.

COMMISSIONER PATE SAID HE REALLY DIDN'T CARE WHERE THE BUILDING IS PUT; BUT, IT IS JUST BOUNCING BACK AND FORTH, BACK AND FORTH, ETC.

COMMISSIONER BROCK SAID IF THE BOARD HAD LISTENED TO HIM TO START WITH, THEY WOULD HAVE DONE HAD A BUILDING. HE THEN SAID IF CHAIRMAN HOLMAN HAD LISTENED.

COMMISSIONER PATE SAID HE WASN'T EVEN GOING THERE; IF THEY HAD LISTENED TO HIM, THEY WOULD HAVE A CONTRACT AND THEY ALL WOULD HAVE BEEN MOVING ALONG.

CHAIRMAN HOLMAN CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, CHAIRMAN HOLMAN RESCINDED HIS VOTE OF THE ACTION TAKEN A MINUTE AGO WITH THE PROPERTY THEY WERE GOING TO PURCHASE FOR THE FIRE BUILDING. HE TURNED THE CHAIR OVER TO VICE-CHAIRMAN HOWELL AND OFFERED A MOTION TO PROCEED WITH THE PURCHASE OF THE PROPERTY WITH AQUA DONATING THEIR PORTION OF IT; AS FAR AS THE LEGAL ASPECTS OF THE COUNTY DOING THIS AND THE COUNTY OWNING THIS PROPERTY WHAT AFFECT WOULD IT HAVE WITH THEM PUTTING THE MSBU AND FIRE DEPARTMENT ON COUNTY PROPERTY IF THE BOARD CHOOSES TO DO THIS.

ATTORNEY HOLLEY QUESTIONED IF CHAIRMAN HOLMAN WAS TALKING ABOUT THE PROPERTY THE PERSON OFFERED TO SALE. CHAIRMAN HOLMAN STATED "YES."

ATTORNEY HOLLEY ADVISED THAT WAS COMMERCIAL PROPERTY; IT WOULD BE OKAY.

COMMISSIONER STRICKLAND SECONDED THE MOTION.

COMMISSIONER BROCK ASKED IF THEY WERE GOING TO GIVE THE PERSON THE TAX BREAKS. COMMISSIONER HOLMAN SAID "NO;" THEY ARE GOING TO BUY THE PROPERTY.

COMMISSIONER BROCK QUESTIONED WHO THEY WERE GOING TO PURCHASE THE PROPERTY FROM. MR. PITTS STATED THE COGBURNS OWN THE PROPERTY.

COMMISSIONER BROCK ADDRESSED THE STIPULATION FROM THE COGBURNS WAS THE ONLY WAY THEY WOULD SELL THE PROPERTY WAS IF THEY GOT TAX RELIEF. CHAIRMAN HOLMAN EXPLAINED THAT WAS IF THEY SWAPPED OUT PROPERTY; THIS IS GOING TO BE A STRAIGHT BUY OUT.

CHAIRMAN HOLMAN AMENDED HIS MOTION TO INCLUDE PURCHASING THE PROPERTY FOR \$25,000 AND ACCEPTING THE PROPERTY FROM AQUA.

THE MOTION CARRIED; COMMISSIONER BROCK OPPOSED.

CLIFF KNAUER, COUNTY ENGINEER REPORT:

1. CHANGE ORDER FOR THERMO-PLASTIC STRIPING CONTRACT-CLIFF REPORTED FL-DOT WAS NOT GOING TO LET THEM DRAG OUT THE ROADS THEY HAD UNDER CONSTRUCTION; THEY WANTED THE COUNTY TO GO AHEAD AND GET THE MONIES SPENT FOR THE THERMO-PLASTIC CONTRACT. THE CHANGE ORDER IS DEDUCTING THE STRIPING ON RIVER ROAD, BAHOMA ROAD AND BONNETT POND ROAD AND ADDING 1.1 MILES ON SUGAR DOLL ROAD AND 1.8 MILES ON STRICKLAND ROAD AND ADDED RUMBLE STRIPS ON CORBIN ROAD AND ALFORD HIGHWAY AT THE INTERSECTION WITH ORANGE HILL HIGHWAY. THE TOTAL CHANGE IN CONTRACT PRICE IS REMAINING FUNDS OF \$270.45. THIS CHANGE ORDER WILL CLOSE OUT THE PROJECT AND THE COUNTY WILL HAVE SPENT ALL THE MONEY ALLOCATED ON THIS PROJECT. THE CHANGE ORDER ALSO GAVE THE CONTRACTOR ADDITIONAL TIME ON THEIR CONTRACT; RAIN DAYS AND ADDITIONAL TIME TO COMPLETE THIS OTHER WORK.

COMMISSIONER HOWELL OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO APPROVE OF THE CHANGE ORDER WITH GUETTLER AND GUETTER ON THE THERMO PLASTIC STRIPING STIMULUS FUNDING.

COMMISSIONER STRICKLAND, FOR THE RECORD, STATED HE DIDN'T LIVE ON STRICKLAND ROAD AND THIS HAS NOTHING TO DO WITH HIM.

2. INDUSTRIAL PARK ACCESS ROAD-CLIFF REPORTED THERE WAS PREVIOUS DISCUSSION ABOUT THE POSSIBILITY OF ADDING A DRY FORCE MAIN FOR FUTURE EXPANSION OR PROJECTS IN THE INDUSTRIAL PARK. THERE IS MORE THAN ADEQUATE MONEY IN THE GRANT TO COVER THE COST AND IT WOULD BE LIKE BUILDING SOME EQUITY INTO THEIR PROJECTS. THE CHANGE ORDER IS FOR \$23,795.60 FOR A 6" DRY FORCE MAIN.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOWELL AND CARRIED TO APPROVE OF THE CHANGE ORDER FOR \$23,795.60 FOR A 6" DRY FORCE MAIN.

COMMISSIONER HOWELL REFERRED TO SOME EMAILS ON PROJECT PIPE HAVING MENTIONED SOMETHING ABOUT NATURAL GAS BEING PROVIDED TO THE SITE FACILITY AND ASKED IF CLIFF WAS AWARE OF THIS.

CLIFF SAID HE WAS MADE AWARE OF THIS WHEN HE WAS SENT A COPY OF THE CONTRACT.

COMMISSIONER HOWELL ASKED IF FOLEY WAS GOING TO NEED NATURAL GAS. CLIFF SAID HE HAD NO IDEA WHAT FOLEY WOULD USE THE NATURAL GAS FOR AS MOST OF THEIR MACHINERY USES ELECTRIC POWER.

COMMISSIONER HOWELL MENTIONED HIM TALKING TO DAN MINER, CHIPLEY CITY MANAGER, AND MINER SAID IT WOULDN'T BE A PROBLEM FOR THE CITY TO PROVIDE THE NATURAL GAS.

CLIFF ADDRESSED MOST OF THE TIME HE HAS WORKED WITH A GAS COMPANY IF THERE IS A BIG USER LIKE THAT, THEY WILL COME IN AND INSTALL LINES A LOT OF TIME TO PROVIDE THAT SERVICE. HE DOESN'T KNOW IF THIS IS SOMETHING THEY NEED TO BE DOING RIGHT NOW; BUT, HE CAN CERTAINLY CHECK INTO IT.

COMMISSIONER HOWELL SAID IF THEY ARE GOING TO NEED NATURAL GAS, THEY MIGHT NEED TO GO AHEAD AND PUT IT IN DUE TO THERE BEING MONIES IN THE GRANT TO DO IT WITH. IF NOT, THE CITY WILL HAVE TO COME IN AND PROVIDE IT LATER.

CLIFF AGREED TO GET AN ANSWER ON THE NEED FOR NATURAL GAS AT THE PROJECT PIPE SITE.

3. INDUSTRIAL PARK ACCESS ROAD-CLIFF REPORTED HE DIDN'T REALIZE IT UNTIL AFTER THEIR LAST COMMISSION MEETING, PREBLE RISH HAS NO CONTRACT FOR INSPECTIONS FOR THE PROJECT EVEN THOUGH THEY HAVE BEEN HANDLING THE INSPECTIONS FOR THE GAC CONTRACT. THEIR PROPOSAL FOR THE INSPECTIONS ON THE PROJECT THAT WOULD BE COVERED BY THE GRANT TOTALS \$25,000; THIS WOULD COVER THE CONTRACT ADMINISTRATION, THE CONSTRUCTION INSPECTION AND ALL THE INSPECTION REPORTS.

COMMISSIONER HOWELL ADDRESSED HE AND CLIFF HAVE DISCUSSED BEFORE THE CONCERN HE HAD WITH CLIFF DOING THE CONSTRUCTION INSPECTIONS ON PROJECTS HE DESIGNS FOR THE COUNTY; HE FELT IT INTRODUCES A LITTLE BIT OF CONFLICT OF INTEREST.

CLIFF SAID HE IS NOT SURE THERE WOULD BE ANYBODY THAT WOULD KNOW MORE ABOUT THE PROJECT THAN HE DOES. COMMISSIONER HOWELL SAID HE UNDERSTANDS THAT.

COMMISSIONER BROCK SAID CLIFF IS TOUGH AND STRICT; IN HIS OPINION TOO TOUGH.

COMMISSIONER STRICKLAND AGREED EVERYTHING CLIFF DOES IS TWO OR THREE STEPS ABOVE WHAT IS REQUIRED. COMMISSIONER BROCK SAID THEY HAVE A PARKING LOT THEY COULD LAND A JET ON.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO APPROVE OF PREBLE-RISH'S PROPOSAL TO DO INSPECTIONS ON THE INDUSTRIAL PARK ACCESS ROAD PROJECT. COMMISSIONER HOWELL OPPOSED.

4. BIDS FOR FEMA BOAT LANDINGS-CLIFF REPORTED THE BID OPENING ON THESE PROJECTS YESTERDAY DIDN'T GO VERY WELL. THERE WERE TWELVE BOAT RAMPS ALTOGETHER; FEMA FUNDS ALLOWED FOR THESE PROJECTS TOTALLED \$47,453. THE BIDS RANGED FROM \$91,330.90 TO \$159,516. THE PROJECTS WERE BID EXACTLY HOW FEMA HAD THE PROJECT WORKSHEETS SET UP; THE BIDS CAME IN SIGNIFICANTLY OVER THE FEMA COST ALLOWED.

CLIFF REMINDED THE BOARD ALL OF THESE WERE SMALL PROJECTS, WHICH FEMA CONSIDERS EVERYTHING UNDER \$65,400 A SMALL PROJECT, WHICH MEANS SHEETS. HE ADDRESSED A COUPLE OF OPTIONS THE BOARD COULD CONSIDER. THEY ARE ONLY GOING TO PAY THAT AMOUNT THAT IS ON THE PROJECT WORK- THEY COULD GO THROUGH THE BIDS, TAKE EVERYTHING OUT RELATED TO INSTALLING #57 STONE, GRANULAR FILL, PULLING DITCHES, ETC., WHICH IS EXHIBIT A ON THE INFORMATION HE PROVIDED. THE MOST THE BID COULD BE REDUCED DOWN TO BY TAKING OUT EXHIBIT A ITEMS WAS \$51,096.26; THE BID WOULD STILL BE OVER BY \$3,000 TO \$4,000 AND THE COUNTY WOULD STILL BE OBLIGATED TO COMPLETE ALL THE ITEMS LISTED IN THE PW'S. HE ADDRESSED TRYING TO FIND A WAY TO GET THE WORK DONE SO THE COUNTY WOULDN'T HAVE TO DO THE CONCRETE WORK, BOATRAMP, RIPRAP, ETC.; THE THINGS THE COUNTY IS ALREADY DOING THEY WOULD STILL BE ABLE TO HANDLE.

COMMISSIONER HOWELL ASKED IF THESE BOAT RAMPS ARE USABLE. CLIFF SAID NOT ALL OF THE BOATRAMP ARE USABLE.

COMMISSIONER HOWELL QUESTIONED IF THEY COULD LOOK AT GROUPING SOME OF THE BOATRAMP TOGETHER AND SEE IF THEY COULD GET A BETTER BID.

CLIFF SAID THEY COULD; BUT, THE PROBLEM IS FEMA'S COST CODES ARE SO LOW THEY DON'T REFLECT ACTUAL COST. HE DIDN'T FEEL LIKE IT WOULD MAKE A BIG DIFFERENCE IF THEY DID THAT. HE SAID THE BOARD COULD REJECT THE BIDS AND HAVE THE COUNTY CREWS DO THEM WHENEVER THEY CAN GET TO THEM OR THEY CAN TRY TO CUT BACK ON THE ITEMS THAT ARE EASIER FOR THE COUNTY TO DO, WHICH IS EXHIBIT A HE PUT TOGETHER FOR THEM.

COMMISSIONER BROCK SAID THESE PROJECTS HAVE BEEN INVOICED SO THE FUNDING IS ACTUALLY THERE. CLIFF SAID THESE PROJECTS ARE OBLIGATED; THE ONLY ONE OUT OF ALL THESE PROJECTS THAT WASN'T OBLIGATED WAS BRUNSON AND IT WILL COME OUT OF THE AWARD.

CLIFF ADDRESSED THE BRUNSON BOAT LANDING WAS NOT USABLE AT ALL RIGHT NOW; FEMA HAS WRITTEN THE PW AND SAID THEY WERE GOING TO GIVE A CERTAIN AMOUNT OF MONEY BUT THEY HAVE NOT DEPOSITED THAT MONEY INTO THE STATE ACCOUNT YET.

COMMISSIONER BROCK SAID THE ONLY WAY HE KNOWS TO DO IT IS FOR THE COUNTY TO DO IT.

MR. PITTS INFORMED THE BOARD DAVID HAD SOME FBIP MONIES. DEPUTY CLERK GLASGOW ADDRESSED THESE MONIES HAVE BEEN AVAILABLE FOR A LONG TIME; THE FUNDS HAVE JUST BEEN ACCUMULATING AND CAN ONLY BE USED FOR BOAT RAMPS AND BOAT RAMP REPAIRS.

DAVID SAID THERE WAS CLOSE TO \$50,000 IN FBIP FUNDS AVAILABLE.

COMMISSIONER BROCK WAS OPPOSED TO TAKING THE \$50,000 AND PUTTING IT TOWARD THE CONTRACT FOR THE FBIP PROJECTS. HE REFERRED TO THE COUNTY DOING ROADS, HEADWALLS, DITCHING, CHECKING AND GRADING AND QUESTIONED WHAT WAS WRONG WITH THE COUNTY DOING THESE LITTLE BOAT RAMP PROJECTS AS IT WON'T TAKE BUT TWO TO THREE HOURS TO DO A BOAT LANDING. HE SAID THE ONLY TWO MAJOR BOAT RAMP REPAIRS IS HICKS AND BRUNSON. HE REITERATED THERE IS NO REASON TO THROW THE MONEY AWAY THAT DAVID HAS ACCUMULATED AS THESE LITTLE PROJECTS HAVE ALWAYS BEEN DONE INHOUSE.

COMMISSIONER PATE SAID HE THOUGHT COMMISSIONER BROCK WAS ALL FOR BIDDING OUT THESE BOAT RAMP PROJECTS A MONTH OR SO AGO.

COMMISSIONER BROCK AGREED HE WAS FOR BIDDING THE PROJECTS OUT IF THEY WOULD COME WITHIN BUDGET.

COMMISSIONER HOWELL SAID WHILE THE COUNTY CREWS ARE OUT THERE WORKING ON BOAT RAMPS, THEY ARE NOT GETTING ANY ROAD MAINTENANCE DONE.

COMMISSIONER BROCK ADDRESSED HE THOUGHT MOST OF THESE CREWS ARE DOING FEMA WORK AND QUESTIONED WHY THEY COULDN'T BE DOING FEMA FOR THE PARKS.

COMMISSIONER HOWELL QUESTIONED WHY ARE THE CREWS DOING FEMA DURING THE WEEK.

COMMISSIONER BROCK SAID IT HAD BEEN STRESSED FOR THE CREWS TO DO FEMA WORK DURING THE WEEK TO TRY TO BRING IN THE MONEY TO DO ANOTHER PROJECT.

COMMISSIONER HOWELL QUESTIONED WHAT ARE THEY GOING TO USE THE FBIP MONIES FOR; IT HAS BEEN SITTING THERE LIKE DEPUTY CLERK GLASGOW SAID FOR SEVERAL YEARS.

DAVID REPORTED THE BOARD FOUR YEARS AGO SET HERE AND SAID THEY WAS GOING TO PUT A BOAT RAMP IN AT CRYSTAL LAKE; HE DONE ALL THE LEG WORK, GOT THE MONEY UP AND THE BOARD CHANGED AND THEY STOPPED IT. IT IS JUST GOOD STEWARD OF THE MONEY; NOBODY HAS BEEN HOARDING NO MONEY AS IT CAN ONLY BE USED FOR BOAT RAMP MONEY. IF IT IS NOT WATER RELATED, FBIP FUNDS CAN'T BE USED LEGALLY. THEY HAVEN'T JUST HELD IT IN A POT AS HE HAS TRIED TO SPEND IT.

COMMISSIONER STRICKLAND SAID THE REASON THEY DIDN'T PUT A BOAT RAMP IN AT CRYSTAL LAKE WAS BECAUSE THEY DIDN'T HAVE ENOUGH LAND TO FIX A PARK.

DAVID SAID THEY HAVE LAND. CLIFF SAID THERE IS LAND THERE AND PREBLE RISH HAS DONE A DESIGN FOR THAT LANDING WHEN COMMISSIONER FINCH WAS ON THE BOARD.

MR. PITTS SAID THERE WAS A SITUATION ON PARKING. COMMISSIONER HOWELL QUESTIONED IF THERE WAS ROOM TO TURN AROUND WITH THE BOAT AT THE BOTTOM AND PUT THE BOAT IN OR DO YOU HAVE TO BACK THE BOAT DOWN.

CLIFF SAID YOU PRETTY MUCH HAD TO BACK THE BOAT DOWN.

COMMISSIONER BROCK REFERRED TO COMMISSIONER HOWELL TALKING ABOUT BRUNSON LANDING AND THE PROPERTY AT THE WORKSHOP. HE WAS LOOKING AT POSSIBLY TRYING TO BUY THAT PROPERTY AND PRESERVE IT FOR THE COUNTY WITH THE FBIP MONIES; BUT, THEY WOULDN'T SELL AN ACRE OR TWO WITHOUT SELLING THE WHOLE TRACT. BUT, THERE IS SOMEONE WHO SAID THEY WOULD TRY TO WORK WITH HIM FOR PROPERTY ON THE DUNFORD ON THIS SIDE OF THE HIGHWAY SO PEOPLE WON'T HAVE TO GO THROUGH THE GATED COMMUNITY AND GO AROUND AND HAVE A COUNTY BOAT LANDING THERE. HE SAID THAT COULD BE IN THE MAKING.

DAVID TOLD THE BOARD HE WOULD BE GLAD TO SPEND THE FBIP MONIES ANYWAY THEY WANT TO; BUT, THAT WAS THE DEAL BEHIND IT. DEPUTY CLERK GLASGOW IS RIGHT THE FBIP MONIES HAS BEEN SETTING THERE FOR FIVE YEARS AND THEY WILL GET ANOTHER \$6,000 THIS YEAR. HE RECOMMENDED THE BOARD TAKE WHATEVER IS LEFT ON THE BIDS AND FIX THE BOAT RAMP LANDINGS.

ATTORNEY HOLLEY UPDATED THE BOARD ON DOUG MANSON, ATTORNEY THE COUNTY HIRED ON THE BAY COUNTY WELDFIELDS, WANTED TO KNOW IF THE COUNTY HAD ANY PROPERTY ON THE SAND HILL LAKES. MR. MANSON NEEDS TO KNOW ABOUT THIS AS IT IS SOMETHING HE CAN USE IN THAT LAWSUIT.

DAVID SAID THE COUNTY HAS A BOAT LANDING ON JUST ABOUT EVERYTHING DOWN THERE AND HE AGREED TO GET THIS INFORMATION TO ATTORNEY HOLLEY.

COMMISSIONER BROCK SAID THEY COULD GO AHEAD AND FIX THE BOATRAMP IN HOUSE WITH FBIP FUNDS AND THEN BE REIMBURSED WHEN FEMA LETS THE INVOICE.

COMMISSIONER PATE SAID THEY DON'T KNOW IF THEY ARE GOING TO GET THE FEMA FUNDING AS THERE IS NO GUARANTEE THEY ARE GOING TO GET ANYTHING.

DEPUTY CLERK GLASGOW AND CLIFF STATED THESE BOAT RAMP PROJECTS ARE OBLIGATED. COMMISSIONER PATE SAID BRUNSON WASN'T OBLIGATED.

COMMISSIONER HOWELL QUESTIONED IF CLIFF DIDN'T SAY THE UNIT PRICES ON THE BIDS WERE PRETTY CLOSE TO FEMA'S. CLIFF STATED "NO." HE HAD SAID THE PRICES WERE PRETTY GOOD PRICES; BUT, FEMA'S UNIT PRICES ARE WAY BELOW THE BID PRICES.

COMMISSIONER BROCK ADDRESSED FROM WHAT HE HAS SEEN IN GOING THROUGH THE INFORMATION, MOST OF THESE BOAT RAMP PROJECTS ARE IN DISTRICT I AND III AND THERE ARE NO BIG ISSUES REALLY.

CLIFF AGREED MOST OF THE PROJECTS ARE A SMALL AMOUNT OF WORK IN EACH PROJECT. COMMISSIONER HOWELL SAID ALMOST EVERY ONE OF THEM HAVE TO HAVE A CONCRETE SLAB OR ASPHALT PATCHES.

COMMISSIONER HOWELL ASKED COMMISSIONER BROCK IF THEY COULD PUT ABOUT FOUR PEOPLE TOGETHER AND DO THE BOAT RAMPS.

COMMISSIONER BROCK SAID WHEN THE CREWS ARE IN THEIR DISTRICTS, THEY CAN DO THE BOAT RAMP REPAIRS. ALL HE REQUESTS IS TO REPAIR BRUNSON TOO AND TAKE THE MONIES OUT OF THE FBIP FUNDS. HE ADDRESSED THE LIABILITY IS TOO GREAT AT THIS LANDING; THEY ARE GOING TO HAVE TO SHUT BRUNSON LANDING DOWN OR FIX IT. HE ESTIMATED IT WOULD COST APPROXIMATELY \$4,000 TO FIX BRUNSON LANDING.

COMMISSIONER HOWELL ASKED IF THE COUNTY WAS GOING TO BE ABLE TO GET CONCRETE CHEAPER THAN ANYBODY ELSE. CLIFF SAID HE THOUGHT JERKINS GIVES THE COUNTY A PRETTY GOOD DEAL.

MR. PITTS QUESTIONED IF THE BOARD WAS TALKING ABOUT PUTTING DOWN THE CONCRETE SLABS AT THE BOAT RAMPS TOO. COMMISSIONER BROCK SAID IF THEY HAVE TO; BUT, THEY HAVE CONTRACTED OUT THE SLAB FOR THE LANDINGS FROM LOCAL PEOPLE. THE LANDINGS HAVE TO BE ENGINEERED AND THEY HAVE TO HAVE THE RIGHT ELEVATION ON THEM.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND FOR DISCUSSION TO DO THE BOAT RAMP PROJECTS INHOUSE AND TAKE \$4,000 FROM FBIP MONIES AND REPAIR BRUNSON LANDING.

DAVID SAID HE DIDN'T MIND DOING THE BOAT RAMP PROJECTS; BUT, HIS CONSTRUCTION MAN IS ON RIVER ROAD. COMMISSIONER BROCK SAID HE DIDN'T HAVE NO INTENTION OF USING MR. BESS AS HE KNOWS HE IS HIGH QUALITY MATERIAL NOW IN THE COUNTY; BUT, THERE ARE OTHER PEOPLE THAT CAN DO WORK TOO.

COMMISSIONER HOWELL ASKED WHY AREN'T THEY DOING IT ON RIVER ROAD THEN. COMMISSIONER BROCK SAID BECAUSE YOU HAVE TO PAY THEM.

COMMISSIONER HOLMAN SAID HE HAD MR. PITTS SEND BOTH CREWS TO RIVER ROAD AND QUESTIONED IF BOTH CREWS WERE STILL ON RIVER ROAD.

MR. PITTS STATED HE HADN'T BEEN OVER THERE. COMMISSIONER BROCK SAID BOTH CREWS WERE OVER THERE ON RIVER ROAD AS FAR AS HE KNOWS.

CLIFF SAID HE ESTIMATED IT WOULD TAKE THE CREWS ANOTHER TWO WEEKS ON RIVER ROAD. THE MOTION CARRIED TO DO THE BOAT RAMP PROJECTS IN HOUSE AND TAKE \$4,000 OUT OF THE FBIP MONIES TO DO BRUNSON LANDING. COMMISSIONER PATE AND HOWELL OPPOSED.

5. RAILROAD SPUR EARTHWORK-CLIFF REPORTED THEY WERE LINED UP TO TAKE BIDS YESTERDAY; THAT HAS BEEN CHANGED TO NEXT WEDNESDAY. ONCE THEY GET BIDS IN, THEY HAVE TO BE SUBMITTED TO TED COURT OF THE FL-DCA FOR HIM TO REVIEW AND APPROVE BEFORE HE BRINGS THEM BACK TO THE BOARD FOR A RECOMMENDATION. IT WILL BE THE MAY MEETING BEFORE THIS PROJECT IS AWARDED.

6. STEVEN COURT-SUBDIVISION OFF OF PINE LOG IN COMMISSIONER BROCK'S DISTRICT-CLIFF REPORTED HE HAD PUT TOGETHER SOME PICTURES SHOWING AREAS THAT NEEDED SODDING; THOSE AREAS HAVE BEEN SODDED. HE LOOKED AT THIS ON MONDAY AND IT LOOKS GOOD. MR. HARCUS HAS NOT LOOKED AT IT; BUT, HE SAID HE WOULD TRY TO LOOK AT IT LATER ON TODAY. AT SOME POINT THE PROJECT WILL NEED TO BE APPROVED SO THE DEVELOPER CAN MOVE FORWARD. CLIFF RECOMMENDED THE BOARD ACCEPT ROADS IN STEVEN COURT SUBDIVISION OFF OF PINE LOG.

COMMISSIONER HOWELL OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO ACCEPT THE ROADS IN STEVEN COURT SUBDIVISION OFF OF PINE LOG.

COMMISSIONER BROCK ADDRESSED CONSTRUCTION WORK THAT WAS DONE ON FANNING BRANCH ROAD THREE OR FOUR YEARS AGO AND THE SPEED LIMIT SIGNS WERE CHANGED TO 35 MPH ALL THE WAY DOWN. HE REQUESTED CLIFF RESIGN THE FANNING BRANCH ROAD TO THE APPROPRIATE SPEED LIMITS.

COMMISSIONER HOWELL ADDRESSED EVERY MONTH A LOT OF TIME IS SPENT AT THE BOARD MEETING WITH CLIFF REPORTING ON ALL THESE PROJECTS AND HE DOESN'T MIND DOING IT. IF CLIFF COULD VISIT WITH PUBLIC WORKS, MR. PITTS AND WHOEVER IS SUPERVISING THAT, GO OVER THOSE PROJECTS, THEY COULD HAND THE BOARD A WRITTEN REPORT TO READ RATHER THAN CLIFF HAVING TO COME AND GO OVER EVERYONE OF THESE PROJECTS EVERY MONTH.

COMMISSIONER PATE ASKED MR. PITTS IF HE AND CLIFF COULD PUT TOGETHER A WRITTEN REPORT AFTER THEIR PUBLIC WORKS MEETINGS. CLIFF SAID HE WOULD BE HAPPY TO PREPARE A

SUMMARY OF THEIR MEETINGS THEY HAVE AT PUBLIC WORKS EVERY TWO WEEKS FOR MR. PITTS TO GIVE TO THE BOARD.

CHAIRMAN HOLMAN SAID THE BOARD WOULD TRY THE WRITTEN REPORTS FROM CLIFF TO SEE HOW IT WORKS.

COMMISSIONER STRICKLAND UPDATED THE BOARD ON J. R. FOXWORTH HAVING CALLED HIM ABOUT PUTTING A HANDICAP PORTALET AT STRICKLAND LANDING AND WANTED TO KNOW IF THEY HAD TALKED WITH THE COUNTY GRANTS PERSON ABOUT DOING A GRANT FOR A HANDICAP DOCK.

COMMISSIONER BROCK SAID USUALLY A HANDICAP IS PERMANENT AND STRICKLAND LANDING IS IN A FLOOD ZONE; IT GETS 5' TO 6' IN THERE AND DANNY HAS TO GO IN THERE AND TAKE OUT A PORTALET EVERYTIME THE WATER RISES.

DAVID SAID YOU CAN PUT A HANDICAP PORTALET IN; BUT, IT IS A WHOLE LOT HIGHER THAN THE REGULAR PORTALET. THEY ONLY HAVE ONE HANDICAP FACILITY.

COMMISSIONER BROCK SAID HE DIDN'T KNOW IF YOU COULD PUT A HANDICAP DOCK OR PORTALET BECAUSE OF THE CURRENT OF THE CREEK.

ATTORNEY HOLLEY ASKED THE BOARD TO GO AHEAD AND MAKE A MOTION TO APPROVE OF HIRING DOUG MANSON TO REPRESENT THEM ON THE BAY COUNTY WELL FIELD CASE SUBJECT TO ATTORNEY HOLLEY GETTING HIS LETTER OF ENGAGEMENT.

COMMISSIONER PATE SAID HE UNDERSTANDS THE KNIGHT FAMILY WILL BE PAYING FOR MANSON'S SERVICE. CHAIRMAN HOLMAN STATED THE KNIGHT TRUST WAS GOING TO PAY FOR MANSON'S SERVICE.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOWELL AND CARRIED TO APPROVE OF HIRING DOUG MANSON TO REPRESENT THE COUNTY ON THE BAY COUNTY WELL FIELD CASE SUBJECT TO ATTORNEY HOLLEY GETTING MANSON'S LETTER OF ENGAGEMENT.

COMMISSIONER STRICKLAND ASKED IF HE AND DAVID COULD GO AND TALK WITH J. R. FOXWORTH TO SEE IF THEY CAN'T GET SOMETHING WORKED OUT. CHAIRMAN HOLMAN STATED THAT WOULD BE FINE.

COMMISSIONER PATE SAID COMMISSIONER STRICKLAND AND DAVID COULD TALK TO MR. FOXWORTH; BUT, UNTIL THEY FIND OUT WHAT THEY ARE GOING TO DO ABOUT FRDAP FUNDING IN TALLAHASSEE, HE WOULDN'T PROMISE MR. FOXWORTH ANYTHING. CHAIRMAN HOLMAN AGREED.

MR. PITTS SAID HE WOULD MENTION TO STACY ABOUT LOOKING FOR FUNDING FOR A HANDICAP ACCESSIBLE BOAT RAMP GRANT.

COMMISSIONER HOWELL ASKED MR. PITTS IF THEY HAD A CO ON THE NEW EOC. MR. PITTS REPORTED THEY HAD A TEMPORARY CO ON THE NEW EOC AND HE BELIEVES IT HAS BEEN DELIVERED TO ROGER. MR. PITTS SAID HE SIGNED THE TEMPORARY CO A COUPLE OF DAYS AGO.

COMMISSIONER HOLMAN ADDRESSED THE BOARD ON MCMILLAN LANE OFF OF GAINER ROAD; MCMILLAN LANE IS 1397' THAT THE COUNTY MAINTAINS. MCMILLAN'S DAUGHTER IS WANTING TO BUILD A HOME ON PROPERTY HER DAD GAVE HER WHICH WOULD ADD ANOTHER 700'. IN TALKING WITH LAURA PHILLIPS, WHICH IS OVERSEEING THE DAUGHTER'S HOUSE, IN ORDER FOR HER TO BUILD THE HOUSE WHERE SHE WANTS IT THE COUNTY WILL HAVE TO MAINTAIN THAT 700' FOR THE GOVERNMENT TO BUILD HER HOME FOR HER. MR. MCMILLAN AND MS. HOLMES HAS TALKED TO HIM ABOUT THIS AND HE TOLD THEM HE WOULD DO WHAT HE COULD, CHECK INTO IT AND BRING IT BEFORE THE BOARD.

CHAIRMAN HOLMAN SAID THE BOARD WOULD BE LOOKING AT ADDING 700' TO MCMILLAN LANE TO MAINTAIN. MR. MCMILLAN, WHO OWNS THE PROPERTY, IS WILLING TO GIVE A 45' EASEMENT TO THE COUNTY FOR THIS TO HAPPEN. HE SAID HE WASN'T GOING TO DO ANYTHING UNLESS THE BOARD IS BEHIND HIM WITH IT; IF THE BOARD DISAGREES WITH IT, HE WILL TELL MS. HOLMES THEY CAN'T DO IT.

CHAIRMAN HOLMAN SAID HE DIDN'T THINK IT WOULD TAKE THAT MUCH TO GO IN THERE; HE THOUGHT IT USE TO BE A COUNTY ROAD ALL THE WAY THROUGH AND CAME OUT SOMEWHERE ON SUNDAY ROAD. HE ADDRESSED THERE BEING A LITTLE SPRING THAT CROSSES AND MR. MCMILLAN AND MS. HOLMES IS WILLING TO BUY THE NECESSARY PIPE TO PUT IN THE STREAM CROSSING. ALL THE COUNTY WOULD HAVE TO DO IS CLEAR CUT THE BUSHES BACK, INSTALL THE PIPE AND BRING THE DIRT IN.

COMMISSIONER PATE SAID HE BELIEVES THERE IS AN EXISTING 40' EASEMENT; HOWEVER, HE HAD ASKED TO SEE IF THE COUNTY EVER HAD A DEED ON IT. HE ADDRESSED YOU COULD GO OUT THERE AND SUBDIVIDE STUFF AND LEAVE EASEMENTS OUT THERE; BUT, IF THAT EASEMENT IS NOT SIGNED OVER TO SOMEBODY WHEN THEY DO THE SUBDIVISION, IT STILL BELONGS TO THE GUY THAT WAS SUBDIVIDING. HE SAID HE WASN'T SURE THE COUNTY OWNS THAT.

MR. PITTS SAID MR. MCMILLAN WAS WILLING TO SIGN IT OVER AS A RIGHT-OF-WAY EASEMENT IF THE COUNTY WAS WILLING TO CONSTRUCT THE ROAD.

COMMISSIONER PATE SAID HE THOUGHT THIS WOULD BE SETTING A PRECEDENCE.

COMMISSIONER HOWELL SAID IT IS A DRIVEWAY BASICALLY.

MR. PITTS SAID HE DIDN'T KNOW WHY FHA WON'T ACCEPT IT AS A DRIVEWAY; BUT, THEY WON'T. IT HAS GOT TO BE COUNTY MAINTAINED UP TO 200' OF THE HOUSE.

COMMISSIONER PATE SAID THEY HAD A LETTER SAYING THIS WAS A COUNTY MAINTAINED ROAD; IT DIDN'T SAY A COUNTY MAINTAINED DRIVE.

MR. PITTS SAID THERE IS NO DOUBT IT WAS A ROAD AT ONE TIME.

COMMISSIONER BROCK ASKED ATTORNEY HOLLEY WHAT HIS RECOMMENDATION IS ON THIS REQUEST. ATTORNEY HOLLEY SAID THE 400' WOULD HAVE TO BE A CONSTRUCTED COUNTY ROAD; IT COULD NOT BE A DRIVEWAY ACCORDING TO THE COUNTY POLICY.

COMMISSIONER PATE SAID IF YOU ABIDE BY THE COUNTY POLICY, THEY WOULD HAVE TO HAVE 60' IN THERE TO BUILD A ROAD.

ATTORNEY HOLLEY SAID THE ISSUE IS IT WORTH PREPARING 400' OF ROAD FOR ONE RESIDENT.

CHAIRMAN HOLMAN TOLD MR. PITTS HE WOULD GET WITH HIM AFTER THE BOARD MEETING ON THIS MATTER.

COMMISSIONER HOLMAN RECOMMENDED TO THE BOARD THEY DO AWAY WITH THE WORKSHOPS ON MONDAY; MOVE THEIR REGULAR BOARD MEETING TO 9:00 A.M. AND DISCUSS EVERYTHING ON THE AGENDA AND ANYTHING THAT NEEDS VOTING ON, DO SO AT THAT TIME.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND TO DO AWAY WITH THE WORKSHOPS ON MONDAY AND HAVE THEIR REGULAR BOARD MEETING BEGINNING AT 9:00 A.M. THE FOURTH THURSDAY OF EACH MONTH.

COMMISSIONER HOWELL SAID HISTORICALLY THIS BOARD HAS OPERATED THAT WAY AND THEY DON'T DO ANYTHING BUT COME BACK A MONTH LATER AND CHANGE A DECISION MADE ON THAT DAY. HE THOUGHT THE WORKSHOPS ARE VERY BENEFICIAL; HE THINKS THE PUBLIC LIKES THE WORKSHOPS WHERE THEY CAN HAVE THEIR SAY. THE BOARD MEMBERS TALK ABOUT WANTING THE MEETINGS TO GO FASTER; THE MEETINGS ARE NOT GOING TO GO FASTER ON THURSDAY. HE QUESTIONED WHO CAN GO TO A MEETING AT 9:00 IN THE MORNING. HE ASKED ABOUT HAVING IT AT 5:00 IN THE AFTERNOON WHERE EVERYBODY CAN COME.

COMMISSIONER STRICKLAND SAID HE HAD BEEN AT BOARD MEETINGS AT 9:00 A.M., 1:00 P.M. AND 5:00 P.M.; IT DIDN'T MAKE ANY DIFFERENCE WHAT TIME THE MEETINGS WERE HELD, THEY GOT THE SAME CROWD.

COMMISSIONER HOWELL SAID IF THE BOARD HAD THE MEETING AT 5:00 P.M., PEOPLE WILL HAVE THE OPPORTUNITY TO COME WITHOUT HAVING TO TAKE OFF WORK.

THE MOTION CARRIED FOUR TO ONE WITH COMMISSIONER HOWELL OPPOSING. DUE TO THERE BEING CONFUSION ON WHEN THE NEXT MEETING WILL BE, SUSAN LAWSON CAME AND ADVISED THE BOARD THE MEETING WOULD BE AT VERNON CITY HALL ON MAY 27TH AT 5:00 P.M.

CHAIRMAN HOLMAN ADJOURNED THE MEETING. ATTEST: _____

DEPUTY CLERK

CHAIRMAN

END OF MINUTES FOR 04/22/10