

BOARD MINUTES FOR 02/25/10

FEBRUARY 25, 2010

THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET ON THE ABOVE DATE AT 5:00 P.M. AT THE WASHINGTON COUNTY ANNEX, BOARD MEETING ROOM, 1331 SOUTH BOULEVARD, CHIPLEY, FLORIDA WITH COMMISSIONERS PATE, HOLMAN, HOWELL AND STRICKLAND PRESENT. ATTORNEY HOLLEY, ADMINISTRATOR PITTS AND CLERK COOK WERE ALSO IN ATTENDANCE.

CHAIRMAN HOLMAN CALLED THE MEETING TO ORDER. ATTORNEY HOLLEY OFFERED PRAYER WITH COMMISSIONER HOWELL LEADING IN THE PLEDGE OF ALLEGIANCE.

CHAIRMAN HOLMAN PRESENTED A PLAQUE TO LYNDA WALLER EXPRESSING THE BOARD'S APPRECIATION FOR HER SERVICE TO THE COUNTY FROM JUNE 30, 1997 TO MARCH 12, 2010.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO ADOPT THE MINUTES OF THE OCTOBER 6, 2009 MEETING, JANUARY 25, 2010, JANUARY 28, 2010, FEBRUARY 9, 2010, FEBRUARY 12, 2010 AND FEBRUARY 16, 2010 MEETINGS.

ADMINISTRATOR PITTS RECOMMENDED THE BOARD APPROVE CONSENT AGENDA ITEMS A AND B. COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER HOWELL AND CARRIED TO ADOPT THE CONSENT AGENDA ITEMS A AND B:

A. AGREEMENT BETWEEN NORTHWEST FLORIDA COMMUNITY HOSPITAL HEALTH CARE RESPONSIBILITY ACT

B. RESOLUTION URGING ALL LOCAL RETAILERS WHO SELL TOBACCO PRODUCTS TO CEASE THE SALE AND MARKETING OF FLAVORED TOBACCO PRODUCTS.

PUBLIC HEARINGS-LYNDA WALLER, COUNTY PLANNER, UPDATED THE BOARD ON THE EAR BASED AMENDMENTS TO THE COMP PLAN RESULTED FROM THE EAR, WHICH WAS APPROVED BY THE FL-DCA. THERE WAS COUNTY PARTICIPATION IN THE STRATEGIC REGIONAL POLICY TRANSITION PROCESS; THE PUBLIC PARTICIPATED IN THE PUBLIC WORKSHOPS AND THERE WERE JOINT WORKSHOPS HELD BETWEEN THE PLANNING COMMISSION AND THE BOARD OF COUNTY COMMISSIONERS. THE NEXT STEP IS TO SUBMIT THE EAR BASED AMENDMENTS TO FL-DCA FOR REVIEW AND THEY DO THIS WITH THE PUBLIC HEARING; THAT IS WHY THEY ARE HERE TONIGHT.

THIS HAS BEEN PRESENTED TO THE MUNICIPALITIES OF VERNON, EBRO, WAUSAU AND CARYVILLE; THEY HAVE ALL APPROVED FOR THE EAR BASED AMENDMENTS AND REVISIONS TO THE WASHINGTON COUNTY COMPREHENSIVE PLAN TO BE SUBMITTED TO FL-DCA.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOWELL AND CARRIED TO SUBMIT THE EAR BASED AMENDMENTS AND REVISIONS TO THE WASHINGTON COUNTY COMPREHENSIVE PLAN TO THE FL-DCA.

COUNTY ENGINEER REPORT-CLIFF KNAUER:

1. STATE PARK ROAD-THE PATCHES WERE COVERED UP ON TUESDAY. THE CONTRACTOR IS TALKING ABOUT COMING BACK THE SECOND OR THIRD WEEK OF MARCH.

2. NEW EOC FURNITURE-CLIFF REPORTED THEY SOLICITED BIDS AND HAD PRESENTATIONS FROM FURNITURE CONTRACTORS FOR THE NEW EOC WORKSTATIONS. TWO PACKAGES WERE SUBMITTED; LEITZ FURNITURE AND COLLIER INTERIOR. THE SELECTION COMMITTEE PICKED LEITZ FURNITURE AND HE RECOMMENDED TO AWARD LEITZ FURNITURE, NOT TO EXCEED \$28,000, FOR THE WORKSTATIONS.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO ACCEPT THE BID FROM LEITZ FURNITURE FOR THE NEW EOC WORKSTATIONS.

3. HWY 279 PROJECT-CLIFF REPORTED THE SODDING WAS COMPLETED YESTERDAY; THE PROJECT IS COMPLETED. HE REQUESTED AUTHORIZATION FOR A FINAL CHANGE ORDER FOR \$169,478 TO C. W. ROBERTS CONTRACT; THE GRANT FUNDS COVER THE ENTIRE PROJECT.

COMMISSIONER PATE QUESTIONED IF THIS WAS THE SAME THING THEY DISCUSSED IN THE WORKSHOP. CLIFF ADVISED IT WAS.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOWELL AND CARRIED TO APPROVE THE CHANGE ORDER FOR \$169,478 TO C. W. ROBERTS FOR THE HWY 279 PROJECT.

4. CLIFF INFORMED THE BOARD OF ISSUES WITH CULVERTS CAVING IN, MOSTLY METAL CULVERTS. HE REPORTED ON A QUOTE HE HAD FOR SLIP LINERS ON BRICKYARD ROAD, BONNETT POND ROAD AND ORANGE HILL HIGHWAY FOR \$11,529.03; THIS IS WITH THE COUNTY CREWS PUTTING IN THE SLIP LINERS.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOWELL TO ACCEPT THE QUOTE FOR \$11,529.03 FOR SLIP LINERS ON BRICK- YARD ROAD, BONNETT POND ROAD AND ORANGE HILL HIGHWAY AND THE QUOTE FOR ALL CULVERTS ON ORANGE HILL HIGHWAY.

CLIFF HAD PROVIDED THE BOARD INFORMATION THEY HAD REQUESTED SOME TIME AGO ON ALL THE CULVERTS ON ORANGE HILL HIGHWAY THAT NEEDED SLIP LINERS; THE QUOTE WAS RECEIVED ABOUT THREE MONTHS AGO AND HE GAVE THIS TO THE BOARD AS A REFERENCE. HE REFERRED TO THERE BEING A GOOD CHANCE THE BOARD WILL GET A FEDERAL AID DESIGNATION ON ORANGE HILL HIGHWAY. HE HAD GOTTEN A COST ESTIMATE FOR A CONTRACTOR TO INSTALL ALL THE SLIP LINERS AND BUILDING ALL THE HEADWALLS AND IT WAS ABOUT \$450,000.

COMMISSIONER PATE MODIFIED HIS MOTION TO ACCEPT THE BID PRICE OF \$11,529.03 ON SLIP LINERS FOR A CULVERT ON ORANGE HILL HIGHWAY, BONNETT POND ROAD AND BRICKYARD ROAD; THE SECOND QUOTE FOR ALL CULVERTS ON ORANGE HILL HIGHWAY WAS FOR INFORMATION PURPOSES ONLY. COMMISSIONER HOWELL SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

5. MONROE SHEFFIELD ROAD-CLIFF REPORTED ON THERE BEING ABOUT 1950 SQUARE YARDS OF PATCH AREA THAT WOULD NEED TO BE REPAIRED; IT WOULD TAKE ABOUT 200 TONS OF ASPHALT IF THEY CUT THE AREAS OUT ABOUT 2" THICK. HE GOT A PRICE FROM C. W. ROBERTS AND THEY AGREED TO HOLD THEIR \$75 A TON PRICE THEY HAD FOR THE NEW EOC AND CHARGE \$2500 MOBILIZATION FEE; THE TOTAL COST WOULD BE \$17,500 FOR C. W. ROBERTS. HE FIGURED UP THE COUNTY'S PRICE ON LIMEROCK AND IT WOULD COST \$7,800 FOR THE COUNTY TO PURCHASE THE LIMEROCK; THE TOTAL PROJECT COST WOULD BE \$25,300. C. W. ROBERTS AGREED TO ONLY HOLD THIS PRICE IF THEY COULD DO THE PATCHWORK ON MONROE SHEFFIELD ROAD AT THE SAME TIME THEY WERE PAVING THE EOC PARKING LOT.

DISCUSSION WAS HELD ON WHEN THE NEW EOC PARKING LOT WOULD BE DONE AND COULD THIS BE EXPEDITED. CLIFF GUESSTIMATED IT WOULD BE A MONTH AND A HALF TO TWO MONTHS BEFORE C. W. ROBERTS COULD PAVE THE NEW EOC PARKING LOT AND ADDRESSED THE WEATHER CONDITIONS CAUSING DELAYS IN PAVING THE PARKING LOT.

COMMISSIONER HOWELL DIDN'T FEEL MONROE SHEFFIELD ROAD REPAIRS COULD WAIT FOR TWO MONTHS. CLIFF SAID IF THEY HAD GREAT WEATHER, THE EOC PARKING LOT MIGHT BE READY IN THREE WEEKS.

COMMISSIONER HOWELL QUESTIONED IF C. W. ROBERTS WOULD BE READY TO PAVE THE NEW EOC PARKING LOT IN THREE WEEKS IF THE WEATHER PERMITTED. CLIFF ADVISED HE HAD TALKED WITH ROBERTS AND HE WOULD BE READY TO PAVE THE PARKING LOT AT THE NEW EOC IN THREE WEEKS.

COMMISSIONER HOLMAN ADDRESSED HE DIDN'T UNDERSTAND WITH THE PRICE QUOTED BY CLIFF WHY C. W. ROBERTS COULDN'T GO AHEAD AND DO THE MONROE SHEFFIELD ROAD REPAIRS.

DISCUSSION CONTINUED ON EXPEDITING THE NEW EOC PARKING LOT WITH CLIFF EXPLAINING THEY ARE MOVING DIRT FROM ONE SIDE OF THE PAD TO THE OTHER AND AS THEY ARE MOVING THE DIRT, THERE IS NO WAY TO COMPACT IT BECAUSE IT IS SOAKING WET.

COMMISSIONER PATE SAID HIS CONCERN IS IF IT STARTS RAINING EVERY OTHER DAY A LOT OF RAIN, IT IS GOING TO GET INTO WHAT THEY HAVE ALREADY GOT OUT THERE AND THEY WILL HAVE ONE BIG MUDHOLE.

COMMISSIONER HOWELL REITERATED HE WOULD LIKE TO MOVE AS QUICKLY AS THEY CAN ON REPAIRING MONROE SHEFFIELD ROAD BECAUSE IT IS IN SUCH BAD SHAPE. CLIFF AGREED TO TALK WITH THE CONTRACTOR TO SEE IF THERE WOULD BE AN INCREASE IN PRICE AND WHAT IT WOULD BE OR SEE IF THEY WILL HOLD THEIR PRICE TO GO AHEAD AND DO THE MONROE SHEFFIELD REPAIRS.

CLIFF GUESSED THERE WOULD BE A COUPLE OF WEEKS OF WORK THE COUNTY WOULD HAVE IN DOING THE CUT OUTS, PUTTING IN ROCK AND GETTING DENSITY, ETC. ON MONROE SHEFFIELD ROAD.

DISCUSSION WAS HELD ON THERE BEING ROAD MAINTENANCE NEEDED IN EACH DISTRICT AND THE MONROE SHEFFIELD ROAD NEEDED REPAIRING BEFORE THE ROAD IS COMPLETELY DESTROYED. COMMISSIONER HOWELL FELT THE COUNTY NEEDED A CREW THAT COULD GO IN AND DO WHAT IS NEEDED ON MONROE SHEFFIELD ROAD AND OTHER PROJECTS.

CLIFF EXPLAINED STEP ONE ON THE MONROE SHEFFIELD PROJECT IS TO GET THE LIMEROCK COMING AND THE BOARD NEEDS TO AUTHORIZE DALLAS TO GO AHEAD AND GET THE ROCK AND STOCKPILE IT. IF C. W. ROBERTS WOULD AGREE TO HOLD HIS ASPHALT PRICE AND THE BOARD WOULD APPROVE THEM DOING THE MONROE SHEFFIELD PROJECT CONTINGENT ON C. W. HOLDING HIS PRICE, MAYBE THEY COULD DO SOMETHING.

COMMISSIONER HOLMAN QUESTIONED WHY COULDN'T THE CONTRACTOR CUT OUT THE PATCH AREAS AND DO THE WHOLE PROJECT. HE ASKED CLIFF TO SEE WHAT KIND OF PRICE C. W. ROBERTS WOULD DO THE WHOLE PROJECT AS THE COUNTY DOESN'T HAVE THE MANPOWER TO BE TRYING TO DO ANOTHER ROAD CREW. HE ALSO ADDRESSED HIM HAVING THOUGHT THE COUNTY WAS GOING TO GET OUT OF THE ROAD PAVING BUSINESS.

COMMISSIONER HOWELL ASKED WHERE THE MONEY WAS GOING TO COME FROM. COMMISSIONER PATE REFERRED TO HIM HAVING DISCUSSED IT ON MONDAY TO MAKE SURE THEY GET PUBLIC WORKS WORKING ON THE FEMA PROJECTS THAT HAD MONEY APPROVED ON THEM BECAUSE WHEN THEY TURN THESE IN, THEY GET 75% OF THE FUNDING AND THEY HAVE MONIES TO BUY THE ROCK, ETC. FOR THE NEXT ROUND OF FEMA PROJECTS. THE COUNTY HAS TO SPEND THE MONIES AND FEMA REIMBURSES THE COUNTY; IF THE COUNTY DOESN'T HAVE THE MONEY TO SPEND, THEY ARE NOT GOING TO GET ANYTHING DONE.

DISCUSSION CONTINUED WITH COMMISSIONER HOWELL SUGGESTING THEY TRY TO GET C. W. ROBERTS TO GO AHEAD AND DO THE MONROE SHEFFIELD ROAD REPAIRS FOR A COST OF \$30,000 OR LESS.

CHAIRMAN HOLMAN REQUESTED CLIFF FIND OUT WHAT C. W. ROBERTS WOULD DO THE ENTIRE MONROE SHEFFIELD ROAD REPAIRS FOR AND IF NECESSARY, THE BOARD WILL CALL A SPECIAL MEETING TO APPROVE IT OR DISCUSS IT. CLIFF AGREED TO SET UP A MEETING WITH HIMSELF, MR. PITTS AND C. W. ROBERTS TO DISCUSS THE PRICING.

CLIFF QUESTIONED IF THEY WERE GOING TO GET DALLAS TO GO AHEAD AND ORDER THE LIMEROCK WITH THE BOARD AGREEING DALLAS WOULDN'T NEED TO ORDER THE LIMEROCK IF C. W. ROBERTS IS GOING TO DO THE WHOLE PROJECT.

6. NRCS PROJECTS-CLIFF PROVIDED THE BOARD WITH A COPY OF THE FINAL AGREEMENT. HE ADDRESSED THINGS IN THE AGREEMENT THAT WERE VERY IMPORTANT; BASICALLY IT SAYS IF THE CONTRACT HAS NOT BEEN AWARDED TO A CONTRACTOR OR SOLICITED FOR BID WITHIN 120 DAYS, THE COUNTY WOULD LOSE ALL THE MONEY, WHICH IS \$372,700. HE HAS A MEETING SCHEDULED WITH SANDY MEANS ON MARCH 15TH TO DO THE PRE-CONSTRUCTION DESIGN CONFERENCE; SEPTEMBER IS THE DEADLINE FOR HAVING ALL THE WORK COMPLETED.

CLIFF ALSO POINTED OUT IN THE AGREEMENT IT SAYS NRCS WILL PAY UP TO 7.5% FOR ENGINEERING, DESIGN, INSPECTIONS, CONTRACT ADMINISTRATION, ETC. HIS PROPOSAL TO THE BOARD IS TO HANDLE THE PROJECTS FOR THE AMOUNT NRCS ALLOWS. THE NRCS PROJECTS ARE GILBERT MILL ROAD AND FIRE TOWER ROAD. CLIFF REQUESTED APPROVAL FROM THE BOARD TO MOVE FORWARD AS QUICKLY AS POSSIBLE ON THE NRCS PROJECTS.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOWELL AND CARRIED FOR CLIFF TO PROCEED WITH THE NRCS PROJECTS.

7. FARRELL NELSON BRIDGE-CLIFF REPORTED ON HIM HAVING LOOKED AT THE BRIDGE; IF THE COUNTY IS GOING TO PURCHASE MATERIALS TO FIX THE BRIDGE AND DO THE REPAIRS THEMSELVES, THE COST SHOULD BE AROUND \$15,000.

DISCUSSION WAS HELD ON THE FUNDING FOR THE PROJECT. NO ACTION WAS TAKEN ON REPAIRING THE BRIDGE.

CHAIRMAN HOLMAN ASKED THE BOARD'S DECISION ON ALLOWING PREBLE- RISH TO OVERSEE THE SPRING RIDGE DEVELOPMENT. CLIFF SAID HE HAD REQUESTED THE BOARD ALLOW THEM TO DO A COUPLE OF DAYS A WEEK OF INSPECTIONS WHEN SPRING RIDGE IS DOING THEIR HEAVY PART OF CONSTRUCTION. HE HAD A DISCUSSION WITH CHRIS WILSON FROM THE SPRING RIDGE PROJECT; CHRIS THOUGHT IT WAS A GREAT IDEA FOR CLIFF TO DO THE INSPECTIONS BECAUSE SPRING RIDGE DIDN'T WANT TO GET TO THE END OF THE PROJECT AND HAVE PROBLEMS JUST LIKE THE COUNTY DOESN'T WANT TO GET TO THE END OF THE PROJECT AND HAVE PROBLEMS.

COMMISSIONER PATE SAID IF CLIFF IS WORKING FOR THE COUNTY, THAT IS ONE THING; BUT, IF HE IS GOING TO BE DRAWING A SALARY FROM SPRING RIDGE AND WORKING FOR THE COUNTY WHEN HE DOES THE INSPECTION, THEY ARE OPENING UP A CAN OF WORMS.

CLIFF ADDRESSED HE WOULDN'T BE WORKING FOR SPRING RIDGE; HE WOULD BE WORKING FOR THE COUNTY. THE BOARD AGREED THEY DIDN'T HAVE A PROBLEM WITH CLIFF BEING THE OVERSEER OF THE SPRING RIDGE DEVELOPMENT.

BID AWARDS: TRI-COUNTY COMMUNITY COUNCIL PARKING LOT-CLIFF UPDATED THE BOARD ON HIM HAVING TALKED TO JOEL PAUL OF TRI-COUNTY; TRI-COUNTY WILL BE PAYING THE BILLS AND ADMINISTERING THE GRANT SO HE THINKS THEIR BOARD WILL BE THE ONES TO AWARD THE BID. THERE ARE SOME ISSUES WITH THEIR BUDGET AND THEY ARE NOT IN A POSITION TO DO ANYTHING WITH THE PARKING LOT YET.

ATTORNEY HOLLEY'S REPORT:

1. HE PROVIDED THE BOARD A COPY OF A LETTER THAT HAD BEEN SENT TO ATTORNEY MARK DAVIS ON HIS PUBLIC RECORDS REQUEST ABOUT THE COMMENCEMENT AND HOW THE COUNTY IS GOING TO DO THIS.

2. THERE WAS ONE PART OF THE PRIVATE SIDETRACK AGREEMENT ON THE RAILSPUR THAT WAS CHANGED; PARAGRAPH 15-4 WAS REWORDED TO READ AS FOLLOWS: ANY ONE TIME CHANGE, ALTERATION, RELOCATION OR PROTECTION OF WIRES OR CABLE REQUIRED BY THE OCCUPIER OCCURRING DURING THE CONSTRUCTION PERIOD SHALL BE AT INDUSTRY'S EXPENSE AS NEGOTIATED BETWEEN THE INDUSTRY AND THE OCCUPIER.

CLERK COOK REPORTED ON THE VOUCHERS SIGNED AND WARRANTS ISSUED FOR JANUARY 2010 TOTTALLING \$2,390,987.52.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOWELL AND CARRIED TO PAY THE VOUCHERS FOR JANUARY 2010.

RAY MORAN REQUESTED THE LOCAL ORGANIZATIONS IN SUNNY HILLS BE ALLOWED TO USE THE MUNICIPAL BUILDING THAT IS BEING COMPLETED AT SUNNY HILLS FOR THEIR COMMITTEE MEETINGS. HE ADDRESSED IN 2006, COMMISSIONER FINCH TOLD THEM AT A COMMUNITY MEETING IT WAS NEVER HIS UNDERSTANDING THE COUNTY WAS GOING TO BUILD A COMMUNITY CENTER IN SUNNY HILLS AND CHARGE THE RESIDENTS TO USE IT. FINCH HAD ALSO SAID HE WAS THE COMMISSIONER THAT MADE THE PROPOSAL TO GIVE THE RESIDENTS THE \$100,000 TO BUILD THE COMMUNITY CENTER.

COMMISSIONER STRICKLAND SAID HE DIDN'T HAVE A PROBLEM WITH THE ORGANIZATIONS USING THE FACILITY.

COMMISSIONER HOWELL ADDRESSED THE BOARD NOT DOING THAT AT ANY OF THEIR OTHER COMMUNITY CENTERS. COMMISSIONER PATE SAID THE SUNNY HILLS FACILITY WILL BE JUST LIKE ANY OTHER AND THEY ALWAYS CHARGE.

MR. MORAN SAID THE RESIDENTS OF SUNNY HILLS PAY TAXES AND HE DOESN'T THINK THEY HAVE TO BE CHARGED FOR EVERYTHING AND QUESTIONED DON'T THEY HAVE THE RIGHT TO SOMETHING.

COMMISSIONER HOWELL TOLD MR. MORAN THERE WOULD BE CERTAIN THINGS THAT WILL BE USED DOWN THERE. MR. MORAN SAID HE KNEW THERE WOULD BE CERTAIN THINGS; BUT, COMMISSIONER FINCH GAVE THEM \$100,000 AND IT WAS APPROPRIATED TO BE A COMMUNITY CENTER. THE RESIDENTS OF SUNNY HILLS PAID THAT BACK IN GOOD FAITH; THEY PAID BACK \$50,000 A YEAR FOR TWO YEARS AND THEY HAD NO SERVICES FOR THOSE TWO YEARS. HE TOLD COMMISSIONER HOWELL HE REPRESENTED SUNNY HILLS AND SHOULD AT LEAST PROVIDE SERVICES FOR THE PEOPLE IN HIS COMMUNITY.

COMMISSIONER HOWELL REITERATED THERE WOULD BE SOME SERVICES FOR THE PEOPLE IN SUNNY HILLS; THEY ARE NOT SURE WHAT THEY ARE GOING TO BE AT THIS TIME.

COMMISSIONER PATE ADDRESSED THE COUNCIL ON AGING HAVING GOTTEN UP WITH HIM REQUESTING THEY BE ALLOWED TO SET UP A SCHEDULE TO USE THE SUNNY HILLS COMMUNITY CENTER; THEY ALREADY MEET AT GREENHEAD AND VERNON AND ARE LOOKING AT EXPOUNDING OUT.

CHAIRMAN HOLMAN INFORMED MR. MORAN THE BOARD WOULD DISCUSS HIS REQUEST AND DECIDE WHAT THEY ARE GOING TO DO AND NOT DO.

MARY MORAN ADDRESSED THE BOARD QUESTIONING IF ANYTHING WAS BEING DONE ABOUT THE FIRE AT THE OLD SUNNY HILLS FIREHOUSE. CHAIRMAN HOLMAN INFORMED MS. MORAN ANYTHING TO DO WITH THE OLD FIRE DEPARTMENT, THE COUNTY IS STILL IN A LAWSUIT, WILL NOT BE DISCUSSED TONIGHT. MS. MORAN SAID THIS IS ABOUT THE OLD FIRECHIEF, NOT ABOUT THE OLD FIRE DEPARTMENT.

MARCUS GREEN, ATTORNEY IN MARIANNA, ADDRESSED THE BOARD ON THERE BEING SOME DISPUTE ON DISH BAY ROAD; AT CERTAIN TIMES THE COUNTY HAS CLAIMED THEY OWN THE PART OF THE TRAIL THAT GOES ACROSS MR. ZURAK'S LAND AND AT CERTAIN TIMES, THEY SAY THEY HADN'T. IT IS HIS UNDERSTANDING UP UNTIL LAST WEEK THE COUNTY DECIDED THEY DIDN'T OWN THE LAND ONCE IT GOT TO MR. ZURAK'S LAND; THEY DIDN'T OWN THAT PART OF THE ROAD. NOW, MR. ZURAK HAS FILED A SUIT AGAINST SOME OF THE OTHER PEOPLE DOWN THERE IN THAT AREA WHO ARE TRESPASSING ON HIS PROPERTY INTERFERING WITH OTHER EASEMENTS. NOW, SOME PEOPLE FROM THE COUNTY ARE SAYING NOW WE THINK WE OWN THE ROAD. HE IS HERE TONIGHT TO TRY AND CLARIFY THE COUNTY'S POSITION AND UNDERSTAND IF THEY DO CLAIM THAT TRAIL THAT GOES ACROSS MR. ZURAK'S ROAD OR NOT. IT IS IN A LAWSUIT WITH THE OTHER PRIVATE OWNERS DOWN THERE; IF THE COUNTY DOES CLAIM IT, THERE IS A POSSIBILITY THE SUIT NEEDS TO INCLUDE THE COUNTY. IF NOT, IT NEEDS TO GO FORWARD AS IT IS.

HE REITERATED HE WAS ESSENTIALLY HERE TO UNDERSTAND WHAT THE POSITION OF THE COUNTY IS ON THE ROAD IF THEY KNOW.

MS. BASHEN SAYS SHE HAS A DEED THAT SAYS THE COUNTY HAS OWNED THAT ROAD SINCE 1990.

MR. HAL KIRK SAID HE HAS AN AERIAL PHOTO THAT SHOWS THE ROAD HAS BEEN GRADED SINCE 1990; ALSO, THE DEED WHEN MR. ZURAK BOUGHT HIS PROPERTY SHOWED IT THROUGH TO DISH BAY ROAD. MR. ZURAK KNEW WHAT HE WAS BUYING WHEN HE BOUGHT THE PROPERTY BECAUSE IT IS ON HIS DEED.

CHAIRMAN HOLMAN ASKED MR. KIRK NOT TO SAY ANYTHING ELSE. MR. HOLMAN SAID HE HAS WENT AND LOOKED AT THE ROAD AND MR. PITTS HAD TALKED TO BOTH GRADER OPERATORS. MR. HOLMAN ASKED MR. PITTS TO TELL THE BOARD WHAT EACH OF THE GRADER OPERATORS TOLD HIM WHEN THEY WERE ASKED HOW MUCH OF THE ROAD DID THEY GRADE.

MR. PITTS SAID THEY WERE NORMALLY GRADING TO THE MAILBOXES; BUT, THEY HAVE GRADED INSIDE ALL THE WAY TO THE LAST HOUSE IN THERE PAST MR. ZURAK'S PROPERTY. THEY ACTUALLY BUILT THAT ROAD THREE YEARS AGO. FOR CLARIFICATION, MR. PITTS SAID THIS WAS NOT A ROAD IN HIS OPINION; IT IS A DRIVEWAY TO A HOUSE.

CHAIRMAN HOLMAN SAID ON THE COUNTY'S BOOKS, THEY ARE SHOWING 3,515' AND ASKED IF THAT WAS CORRECT. MR. PITTS SAID HE DIDN'T REMEMBER; BUT, HE DID CHECK THAT NUMBER AND IT CAME OUT AT THE MAIL- BOX.

COMMISSIONER STRICKLAND SAID EVERYTHING HE HAS PULLED AND FOUND OUT, EVERYTHING PAST MR. ZURAK'S POLE IS PRIVATE PROPERTY. THE COUNTY DON'T HAVE ANYTHING THAT THEY SHOW SAYING DIFFERENT.

CHAIRMAN HOLMAN SAID HE WENT AND LOOKED AT THE ROAD AND THIS IS WHAT HE SEES. RECENTLY, IN THE LAST COUPLE OF MONTHS, ONE OF THE GRADERS HAS BEEN IN THERE TO A CERTAIN LENGTH AND GRADED AND PUT DIRT DOWN IN FRONT OF ZURAK'S PROPERTY THROUGH THAT AREA. MR. ZURAK IS NOT STOPPING MS. BARBARA FROM COMING IN AND OUT THAT DIRECTION; THIS IS A SITUATION THAT SHOULD BE BETWEEN MR. ZURAK AND BARBARA BASHEN AND THEY SHOULD BE THE ONES WORKING THIS PROBLEM OUT. IT IS NOT NOBODY ELSE'S PROBLEM. IT IS NOT HAL KIRK'S PROBLEM NOR THE NEIGHBORS' PROBLEM. THIS IS MS. BARBARA'S AND MR. ZURAK'S PROBLEM AND ISSUE THEY SHOULD BE ABLE TO WORK OUT AS GROWN PEOPLE AND NOT INVOLVE ANYONE ELSE.

ATTORNEY HOLLEY STATED THIS ROAD WOULD HAVE HAD TO HAVE BEEN MAINTAINED ON A REGULAR BASIS FOR AT LEAST SEVEN YEARS FOR IT TO BE A COUNTY ROAD. CHAIRMAN HOLMAN SAID HE DIDN'T THINK THAT HAS BEEN THE CASE.

CHAIRMAN HOLMAN REITERATED MS. BARBARA AND MR. ZURAK SHOULD BE ABLE TO WORK THIS OUT; FROM WHAT HE UNDERSTANDS, MS. BARBARA HAS A WAY IN COMING FROM ANOTHER DIRECTION ALSO. MR. ZURAK IS NOT NEGLECTING MS. BARBARA OR STOPPING HER FROM COMING IN AND OUT IN FRONT OF HIS HOUSE; ALL HE HAS DONE IS MOVE THE ROAD OVER. THIS IS WHAT HE SEES. ANYONE ELSE THAT IS GETTING INVOLVED WITH THIS ISSUE REALLY HAS NO BUSINESS DOING SO. THREATENING EACH OTHER AND GETTING MAD AT EACH OTHER IS NOT GOING TO SOLVE THE ISSUE AND TO HIM IT IS NOT THE COUNTY'S PLACE TO GET INVOLVED WITH THEIR PERSONAL CONFLICT.

MR. KIRK STATED THE ROAD'S FOOTAGE IS MEASURED OUT AND THE COUNTY TOOK IT; THE COUNTY TOOK THE ROAD AND THEY GET MONEY FOR SO MANY FEET OF ROAD. THE COUNTY TURNS IN A LIST SAYING DISH BAY ROAD IS SO MANY FEET LONG. IF YOU MEASURE THAT ROAD, IT IS MEASURED OUT AND COMES UP INTO BARBARA'S YARD; THEREFORE, IT IS A COUNTY GRADED ROAD ALL THE WAY IN THERE. THEY HAVE PROOF OF THAT MEASURE AND A WITNESS MEASURED IT THAT WORKS WITH THE STATE OF FLORIDA; WHEN YOU MOVE THE ROAD OVER AND ALLOW

MR. ZURAK TO CLOSE THE ROAD AND MOVE IT OVER, THE COUNTY OPENED UP A CAN OF WORMS SO EVERYBODY IN THE COUNTY CAN GO AND CUT TREES DOWN AND MOVE ROADS ANY WAY THEY WANT TO AND SIGNS.

CHAIRMAN HOLMAN STATED MS. WALLER SENT A LETTER SHOWING THERE IS 3,515' OF THAT ROAD THE COUNTY IS SUPPOSE TO MAINTAIN. HE REITERATED EXCEPT FOR A COUPLE OF MONTHS AGO WHEN ROBERT HARCUS HAD MR. BYRD GO IN THERE GRADE IT AND PUT SOME DIRT DOWN, THE GRADER OPERATORS HAS STATED THEY GO TO THE MAILBOX ON THE CURVE AND STOP GRADING AND TURN AROUND.

COMMISSIONER HOWELL ASKED WHY WAS PUBLIC WORKS ON A PRIVATE ROAD DUMPING DIRT AND SPREADING IT. CHAIRMAN HOLMAN TOLD COMMISSIONER BROCK HE WOULD HAVE TO ASK MR. BROCK THAT.

CHAIRMAN HOLMAN ASKED ATTORNEY HOLLEY'S OPINION ON THIS ISSUE AND ASKED IF HE HAD LOOKED AT THE PAPERWORK COMMISSIONER STRICKLAND HAD.

ATTORNEY HOLLEY SAID HE HAD LOOKED AT THE MAP OF IT AND IT LOOKS TO HIM LIKE IT IS A RURAL NARROW PRIVATE ROAD.

MS. BASHEN SAID THERE IS AN EASEMENT ON THE DEED THAT SAYS IT IS A COUNTY MAINTAINED ROAD. ATTORNEY GREEN SAID IF THEY ARE CLAIMING IT AN EASEMENT, THAT IS PRIVATE BETWEEN THE PARTIES AND DOESN'T INVOLVE THE COUNTY.

COMMISSIONER PATE SAYS THIS IS WHERE MS. BASHEN BOUGHT THE PROPERTY ORIGINALLY; IT DOESN'T HAVE ANYTHING TO DO WITH SPLITTING THE PROPERTY UP.

ATTORNEY HOLLEY REITERATED WHAT HE IS LOOKING AT DOESN'T HAVE ANYTHING TO DO WITH THE COUNTY; IT IS BETWEEN TWO CITIZENS.

CHAIRMAN HOLMAN ASKED IF THE COUNTY IS GOING TO MAINTAIN THE SECTION OF ROAD IN QUESTION.

COMMISSIONER HOWELL SAID HE COULDN'T MAKE THAT DECISION; HE HASN'T SEEN IT NOR SEEN ANYTHING THAT SHOWS HIM ANYTHING ABOUT THE ROAD. HE SEES A SKETCH HERE THAT IS NOT TO SCALE AND HE DOESN'T HAVE ANYTHING TO LOOK AT TO MAKE AN INTELLIGENT DECISION.

JOHN HOWARD, RESIDENT OF THE COUNTY AND LIVES ON PLEASANT HILL ROAD, STATED HE WORKED AS A FL-DOT SUBCONTRACTOR WITH RIGHT-OF-WAY ENFORCEMENT. HE WAS ASKED BY THE FAMILY TO LOOK AT THE ROAD AND GIVE A MEASUREMENT; HE ADDRESSED THIS WAS NOT FROM THE COMPANY, THIS WAS PERSONAL. HE DID THE MEASUREMENT WITH A DMI, WHICH IS A DIGITAL READ OUT METER AS WELL AS A HAND WAND DEVICE. THEY MEASURED FROM THE POLE ROAD BACK TO THE TWO PROPERTIES; TO THE MAILBOX ITSELF RUNS 2,830' AND TO THE POST WHERE THERE IS A NO TRESPASSING SIGN ON IT RUNS 3,062'. IF YOU TAKE THIS FURTHER EITHER WAY, THE ROAD THAT HAS THE CUTOFF FORK STRAIGHT BACK TO THE SECONDARY ROAD TO THE PROPERTY LINE WAS 3,342', WELL SHORT OF THE 3,500' THAT HAS BEEN QUOTED.

CHAIRMAN HOLMAN CALLED FOR A RECESS.

PURSUANT TO A RECESS, CHAIRMAN HOLMAN CALLED THE MEETING BACK TO ORDER. COMMISSIONER HOWELL ASKED FOR MR. HOWARD TO GO OVER THE DIMENSIONS AGAIN.

DISCUSSION CONTINUED WITH CHAIRMAN HOLMAN SUGGESTING THE BOARD TABLE THIS ISSUE UNTIL ALL OF THEM CAN SEE AND UNDERSTAND WHAT IS GOING ON AND MAKE A DECISION WHAT TO DO.

COMMISSIONER HOWELL ADDRESSED MR. GREEN HAS ASKED THE QUESTION IF THE COUNTY IS GOING TO CLAIM THE ROAD FROM WHERE THE MAILBOXES ARE ALL THE WAY IN TO MS. BASHEN'S HOUSE. HE SUGGESTED MR. PITTS AND ATTORNEY HOLLEY RESEARCH AND DECIDE IF THE COUNTY HAS BEEN MAINTAINING THE ROAD AND WILL CONTINUE TO MAINTAIN IT; IF THE COUNTY IS NOT MAINTAINING IT, THEY NEED TO WRITE A LETTER AND SAY THEY ARE NOT MAINTAINING IT.

ATTORNEY HOLLEY REFERRED TO THE COUNTY'S RECORDS SHOW THEY MAINTAIN THE ROAD; BUT, NOT HOW FAR THEY MAINTAIN IT.

COMMISSIONER PATE SAID HE HAD LOOKED AT THE ROAD AND HE HAS NO INTENTIONS OF LOOKING AT IT AGAIN.

ATTORNEY HOLLEY IS TO NOTIFY ATTORNEY GREEN OF THE BOARD'S DECISION ON DISH BAY ROAD.

HAL KIRK ADDRESSED THE BOARD ON PLEASANT HILL ROAD AND QUESTIONED HOW COMMISSIONER STRICKLAND WAS BETTER THAN MS. BASHEN. THERE IS FIVE FAMILIES THAT LIVE ON DISH BAY ROAD AND MS. BASHEN LIVES ON THE END OF IT. THE ROAD GOING INTO COMMISSIONER STRICKLAND'S HOUSE HAS BEEN GRADED BY THE COUNTY AND A COUNTY GRADER HAS BEEN MAKING HIM A CIRCLE DRIVE. THAT IS COUNTY MONEY COMMISSIONER STRICKLAND HAS SPENT FIXING HIMSELF A DRIVEWAY AND THE BOARD WANTS TO DENY MS. BASHEN A ROAD TO HER HOUSE. ON THE BOARD'S TIME, SOME OF THE COUNTY COMMISSIONERS GO OVER THERE AND CALL A MEETING IN THE ROAD AND TELL THE MAN HE COULD THROW TRASH, CLOSE THE ROAD OFF AND FENCE IT OFF. NOW MS. BASHEN CAN'T GET IN AND OUT AND HE CAN'T GET HIS CANOES IN AND OUT. IF THE BOARD IS GOING TO DO THINGS, THEY NEED TO DO IT BY THE LAW.

CHAIRMAN HOLMAN ASKED MR. KIRK IF HE LIVED IN WASHINGTON COUNTY. MR. KIRK STATED HE OWNED LAND IN WASHINGTON COUNTY. CHAIRMAN HOLMAN ASKED IF HE OWNED LAND WHERE MS. BASHEN LIVES. MR. KIRK SAID "NO"; BUT HE HAS FRIENDS THAT OWNS LAND THERE AND, ANY OF THESE ROADS THE COUNTY TAXPAYERS PAY TAXES ON CONCERNS HIM AND EVERYBODY IN THIS ROOM. ALL THEY WANT TO DO IS BE TREATED EQUALLY. HE ASKED THE BOARD TO PASS A MOTION TO INVESTIGATE TO SEE IF THERE HAS BEEN ANY WRONG-DOINGS BEEN DONE ON MR. STRICKLAND'S ROAD.

COMMISSIONER STRICKLAND TOLD MR. KIRK IF HE HAD A PROBLEM, HE NEEDED TO CONTINUE WITH HIS PAPERWORK TO FILE ETHIC CHARGES ON HIM IF THIS IS WHAT HE WANTED TO DO.

MR. KIRK ADDRESSED HE WOULD LIKE TO HAVE THE REST OF THE COUNTY COMMISSIONERS PUT ON THIS; THEY ARE ALSO INVOLVED IN THIS. THERE ARE FIVE OF THEM TO CALL THE SHOTS UP HERE; YOU DON'T CALL THE SHOTS ON SIDE OF A DIRT ROAD AND TELL THE MAN TO CLOSE THE ROAD OFF AND CREATE ALL THESE PROBLEMS. THEY WOULDN'T ALL BE IN HERE IF COMMISSIONER STRICKLAND HADN'T DONE THAT.

COMMISSIONER STRICKLAND SAID THAT IS RIGHT; MR. KIRK WOULDN'T BE IN HERE IF HE WOULD TAKE HIS CANOES BACK TO HOLMES COUNTY.

CHAIRMAN HOLMAN SAID HE DIDN'T WANT TO HEAR ANYTHING ELSE ABOUT IT.

MR. KIRK APOLOGIZED IF HE OFFENDED ANYBODY; BUT, RIGHT IS RIGHT AND WRONG IS WRONG. CHAIRMAN HOLMAN SAID IF MR. KIRK IS GOING TO FILE ETHICS CHARGES ON COMMISSIONER STRICKLAND, THEY WON'T DISCUSS THIS ANY MORE.

DEBORAH MCGHEE, RESIDENT OF THE ST. JOSEPH COMMUNITY, ADDRESSED THE BOARD ON THEIR ROADS NEEDING ATTENTION. SHE EXPLAINED HER MOTHER HAS A KIA VEHICLE AND WHEN IT RAINS SHE CAN'T GO ACROSS THE ROAD ON JESSE WAY, MONROE SHEFFIELD ROAD, JOE NEAL ROAD AND GAINER ROAD. THE SCHOOL BUS DRIVER HAS TO GO IN A DIFFERENT DIRECTION WHEN IT RAINS DUE TO THE ROAD CONDITIONS. SHE MADE SEVERAL CALLS THE WEEKS THEY HAD ALL THE RAIN AND LIMEROCK WAS PUT ON SHACKELFORD ROAD, WHICH WAS WHERE NO WASHOUTS WERE. MEANWHILE, CONTINUOUSLY, AND THIS HAS NOT BEEN ADDRESSED, ON JESSE WAY, JOE NEAL ROAD AND GAINER ROAD, THEY ARE WASHED OUT AS OF TODAY.

CHAIRMAN HOLMAN SAID HE THOUGHT ONE OF THE PROBLEMS ON GAINER ROAD AND JOE NEAL ROAD WAS THE ROADS BEING SO NARROW AND NO ONE WANTING TO GIVE RIGHT-OF-WAY TO BE ABLE TO MOVE THE DITCHES OVER AND WIDEN THE ROAD.

THE COUNTY IS TRYING TO FIGURE OUT WHAT DIRECTION TO GO WITH; THEY HAVE HAD THE COUNTY ENGINEER GO OUT AND LOOK AT THE ROAD CONDITIONS.

MS. MCGHEE SAID SHE WOULD LIKE TO KNOW WHO THE COUNTY CONTACTED BECAUSE THAT WAS HER FAMILY THAT OWNS THAT PROPERTY AND THEY ARE ELDERLY PEOPLE. WHAT HAPPENS, AT ONE POINT IT WAS GRADED OUT AND THERE IS A DITCH THERE AND WHEN IT RAINS THE ROAD IS GETTING SMALLER AND SMALLER. IF YOU GO FARTHER DOWN THE NORTH OF GAINER ROAD, ITS A HOLE, THE ROADS ARE WASHED OUT.

CHAIRMAN HOLMAN AGREED FROM MONROE SHEFFIELD ROAD TOWARD JOE NEAL ROAD AND IN THAT AREA IS WHERE THE BIGGEST PROBLEM IS. THIS IS SOMETHING THE COUNTY IS GOING TO HAVE TO LOOK AT AND GET WITH EVERYBODY IN THE COMMUNITY TO FIND OUT EXACTLY WHAT THEY CAN AND CAN'T DO AND WHAT THE PEOPLE IN THE COMMUNITY ARE WILLING TO HELP THEM COME UP WITH.

COMMISSIONER PATE SAID IT LOOKED LIKE SOMETIME IN THE PAST SOMEBODY CAME TO JOE NEAL AND GAINER ROAD, IF YOU ARE COMING NORTH, AND DIVERTED THE WATER, SENT IT ACROSS THE ROAD TO THE WEST, COME UNDER THE JOE NEAL ROAD THERE AND AT THE END OF IT, THERE IS JUST ABOUT THE GRAND CANYON WASHED OUT THERE AND FURTHER DOWN IT WASHES OUT THERE. WHY THEY BLOCKED THE WATER THERE AND BRING IT ON AROUND AND MAKE THE CURVE AT THE INTERSECTION AND CARRY IT ON DOWN TO THE POND AND BRING IT THROUGH THE BIG DITCH HE GUESSED WAS BEHIND MS. MCGHEE'S FOLKS. HE DON'T KNOW WHO DIVERTED THE WATER; BUT, IT CREATED SEVERAL PROBLEMS. HE TOLD MS. MCGHEE IF SOME OF HER MEMBERS ARE WILLING TO WORK WITH THE COUNTY, THEY CAN POSSIBLY GO IN AND REROUTE THE WATER BACK WHERE IT USE TO BE.

MS. MCGHEE SAID IT WOULD HAVE TO HAVE BEEN THE COUNTY THAT DIVERTED THE WATER. MR. PATE SAID HE WAS SURE THE COUNTY DIVERTED THE WATER; HE JUST DOESN'T KNOW WHO OR WHEN OR HOW LONG IT HAS BEEN THERE.

MS. MCGHEE AGREED WHAT MR. PATE WAS ADDRESSING BE DONE TO REROUTE THE WATER LIKE IT USE TO BE WOULD BE EXCELLENT. SHE THEN ADDRESSED JESSE WAY STAYING WASHED OUT; WHEN THE GRADERS COME, THEY GRADE IT A LITTLE BIT AND WHEN THEY OPEN UP THE DITCH, IT GOES INTO ANOTHER PERSON'S YARD. IT IS STILL NOT ENOUGH TO KEEP IT FROM BEING WASHED OUT IN THE ROAD TO WHERE THE BUS HAS TO GO IN A DIFFERENT DIRECTION AS WELL AS OTHERS LIKE HER MOTHER.

COMMISSIONER PATE FELT MOST OF THE ANSWER TO THAT PROBLEM IS TO GO BACK AROUND THAT RETURN, CARRY THE WATER BACK TO WHERE IT GETS IN THE LITTLE POND AND COMES ON OUT.

MR. FERMON BROWN'S SON ADDRESSED THE BOARD ON MR. T. D. SMITH BEING THE ONE THAT HAD MONROE SHEFFIELD ROAD PUT IN. HE SAID THERE WAS AN OLD CULVERT THROWN OUT IN THE BUSHES WHERE THE COUNTY HAD TAKEN IT UP AND PUT THE NEW PIPE ACROSS BRINGING ALL THAT WATER FROM THE PARK ALL THE WAY DOWN TO GAINER ROAD. THE COUNTY IS GOING TO HAVE TO CHANGE THAT PIPE AND RUN A PIPE ACROSS THAT ROAD STRAIGHT DOWN INTO THAT CURVE. THEY WILL HAVE TO POUR A FOOTER AND PUT A BRIDGE OR BLOCK WALL TO HOLD THAT WATER BACK. THE COUNTY HAS BEEN HAULING DIRT IN THERE; THAT IS FOOLISH AND A WASTE OF TAXPAYERS MONEY.

CHAIRMAN HOLMAN ASKED CLIFF TO GET WITH COMMISSIONER PATE, MS. MCGHEE AND MR. FERMON BROWN'S SON TO TRY AND SEE WHAT THE PROBLEM IS AND WHAT COULD BE DONE TO CORRECT IT.

CLIFF SAID HE WAS EXTREMELY FAMILIAR WITH THE SITUATION AND WHAT COMMISSIONER PATE HAD SAID EARLIER ABOUT TURNING THE WATER DOWN TO THE OLD DITCH, THAT IS WHAT NEEDS TO HAPPEN. THERE IS TOO MUCH WATER BEING SENT DOWN GAINER ROAD RIGHT NOW; IT NEEDS TO BE TURNED AND GO DOWN TO THE OLD CROSSING.

MS. MCGHEE ASKED WHAT WAS GOING TO BE DONE ABOUT JESSE WAY. SHE REFERRED TO COMMISSIONER FINCH WHEN HE WAS IN OFFICE SENT SOMEONE OUT AND PUT ROCK DOWN AND PACKED IT DOWN ENOUGH WHERE SHE DOESN'T HAVE WASH OUTS. WHATEVER THEY DID ON HER SIDE, IF IT COULD BE DONE ON THE OTHER SIDE, WOULD HELP.

CHAIRMAN HOLMAN REQUESTED SHE GET WITH COMMISSIONER PATE AND WORK THIS OUT.

SIMON SHEFFIELD ADDRESSED THE BOARD WANTING THE ROADS FIXED SO SCHOOL BUSES COULD TRAVEL SAFELY.

COUNTY ADMINISTRATOR'S REPORT-MR. EMORY PITTS:

1. MR. PITTS WANTED TO VERIFY THE MARCH BOARD MEETING WOULD BE HELD ON MARCH 22ND AT 9:00 A.M. WITH NO WORKSHOP. COMMISSIONER HOWELL OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO APPROVE OF HAVING THE MARCH BOARD MEETING ON MARCH 22ND AT 9:00 A.M.

ATTORNEY HOLLEY ADVISED HE HAD ALREADY TOLD MOST OF THE BOARD HE HAD A TRIAL ON THAT DATE AND WON'T BE ABLE TO ATTEND THE MARCH MEETING. THE BOARD'S CONSENSUS WAS TO HOLD THEIR MARCH MEETING ON THURSDAY, MARCH 25 AT 5:00 P.M. AND THEIR WORKSHOP MEETING AT 9:00 A.M. ON MARCH 22ND.

2. MR. PITTS PROVIDED THE BOARD WITH A COPY OF AN ESTIMATE FROM THOMPSON TRACTOR COMPANY TO REPAIR THE EAST SIDE LOADER FOR \$10,285. COMMISSIONER HOWELL OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO HAVE THE EAST SIDE LOADER REPAIRED FOR \$10,285.

3. MR. PITTS ADDRESSED THE BOARD HAVING APPROVED \$75,000 FOR THE MSBU/FIRE HOUSE IN SUNNY HILLS. THE ZONING IS NOT CORRECT ON THE LOTS BEHIND THE OLD SUNNY HILLS FIRE STATION NOR IS THE ZONING CORRECT AT THE NEW COMMUNITY CENTER; IT IS GOING TO REQUIRE A LAND USE CHANGE. HE NEEDS SOME DIRECTION ON WHICH WAY TO GO WITH THE BUILDING. HE HAD INFORMATION PROVIDED BY LYNDA WALLER FROM THE OLD PLANNER, RANDALL PARKER, AND IT WAS HIS OPINION DELTONA SHOULD BE DOING LAND USE CHANGES AND DELTONA IS SAYING IF ANY LAND USE CHANGES ARE DONE, THEY SHOULD BE INITIATED BY THE COUNTY.

MR. PITTS SAID THEY WOULD PROBABLY NEED SOME LEGAL ADVICE ON WHICH WAY IT NEEDS TO GO IF THE BOARD WANTS TO PURSUE A LAND USE CHANGE; THIS NEEDS TO GET UNDERWAY.

CHAIRMAN HOLMAN SUGGESTED MOVING THE FIRE DEPARTMENT TO DANIELS LAKE AND SHUT GREENHEAD FIRE DEPARTMENT DOWN BECAUSE EVENTUALLY HIGHWAY 77 IS GOING TO BE FOUR-LANED AND THEY WILL HAVE TO BUILD THE GREENHEAD FIRE DEPARTMENT A BUILDING. IF THEY CAN'T GET SOME- THING WORKED OUT IN SUNNY HILLS, THAT IS GOING TO BE HIS RECOMMENDA- TION.

DISCUSSION WAS HELD ON THE TIME FRAME TO DO A LAND USE CHANGE. MR. PITTS ADVISED IF THEY WERE LOOKING AT A SMALL SCALE LAND USE CHANGE THAT COULD BE DONE THROUGH THE COUNTY, THEY WOULD BE LOOKING AT A COUPLE OF MONTHS.

COMMISSIONER PATE ADDRESSED PUTTING AN EMS STATION AT SPRING POND. AS FAR AS THE FIRE DEPARTMENT AND CHANGING THE ZONING, IF SUNNY HILLS IS STILL CONTROLLING THE ZONING, ETC. , THEY OUGHT TO BE DOING THE LAND USE CHANGES.

MR. PITTS SAID THE ONLY LAND USE IS IN DEED RESTRICTIONS.

CHAIRMAN HOLMAN SAID HE VOTED NOT TO PUT IT BEHIND THE COMMUNITY CENTER; BUT, HE IS HAVING SECOND THOUGHTS AND ASKED WHY NOT PUT IT THERE.

COMMISSIONER PATE SAID IT DOESN'T FIT THE ZONING REQUIREMENTS EITHER. MR. PITTS SAID DELTONA IS OPPOSED TO HAVING THE FIRE DEPARTMENT LOCATED BEHIND THE COMMUNITY CENTER AT SUNNY HILLS.

COMMISSIONER HOWELL SAID THEY JUST BUILT A SIX OR EIGHT FOOT WIDE SWALE AROUND THE BACK OF THAT BUILDING WHERE THEY TALKED ABOUT BUILDING THE FIRE DEPARTMENT. THE BOARD JUST VOTED TO BUILD THE FIRE DEPARTMENT BEHIND THE OLD FIRE DEPARTMENT; THEY DID WHAT THEY HAD TO DO AT THE COMMUNITY CENTER NOW THEY ARE SAYING WE NEED TO MOVE IT AGAIN. WE DON'T NEED TO MOVE IT AGAIN; WE NEED TO GO AHEAD AND DO WHAT THEY SAID THEY WERE GOING TO DO AND BUILD THE THING.

MR. PITTS STATED THE COUNTY HAS A LETTER FROM DELTONA'S ARCHITECTURAL REVIEW COMMITTEE AUTHORIZING THEM TO BUILD THE BUILDING; IT BE APPROVED FOR A PERIOD OF ONE YEAR AND AT THE END OF ONE YEAR, THEY WILL LOOK AT IT TO SEE IF IT IS IN COMPLIANCE WITH WHAT THEY INTENDED. MR. PITTS SAID THEY COULD START CONSTRUCTION ON THE BUILDING IN A SHORT PERIOD OF TIME; BUT, HE DOESN'T KNOW IF THEY WANT TO BUILD IT WHEN THERE IS A ONE YEAR STIPULATION ON IT.

CHAIRMAN HOLMAN FELT THE COUNTY NEEDS TO GET WITH DELTONA AND HAVE THE ONE YEAR STIPULATION CHANGED.

SAL ZURICA ADDRESSED THE BOARD ON THEIR SUGGESTION ABOUT MOVING THE FIRE DEPARTMENT TO DANIELS LAKE WILL PUT EVERY PROPERTY OWNER INTO A ZONE 10 AND THEIR INSURANCE WILL SKYROCKET. HE SUGGESTED THE NEW BUILDING BE PUT AT THE OLD STORE PROPERTY; IT IS ZONED FOR IT.

MR. PITTS STATED THE OLD STORE PROPERTY WAS ZONED COMMERCIAL AND THE FIRE BUILDING IS NOT ALLOWED ON COMMERCIAL. IT REQUIRES A COMMUNITY USE DESIGNATION.

MR. ZURICA QUESTIONED WHAT ABOUT THE ONE LOT ON THE SIDE OF THE FIRE DEPARTMENT; IT IS FOR COMMUNITY USE. MR. PITTS SAID HE THOUGHT THAT WAS THE LOT SET UP FOR SUNNY HILLS FIRE DEPARTMENT TO USE. MR. ZURICA SAID THAT WASN'T UNTIL 2012.

ROGER HAGAN SAID HE THOUGHT THE LAND USE THEY WOULD BE ASKING FOR WOULD BE PUBLIC/SEMI-PUBLIC USE. HE ADDRESSED THEM MAKING A CALL ON MONDAY AND TALKED TO THE DELTONA MIAMI OFFICE; THEY SAID IT WOULD BE TEMPORARY UNLESS THE BOARD WOULD SAY THEY WOULD BE RESPONSIBLE FOR ANY SUIT THAT CAME OUT OF THE SUBDIVISION. TEMPORARY IS JUST A WORD OF PROTECTION FOR THEM; ONE YEAR FROM NOW THE WORD TEMPORARY WON'T GO AWAY. BUT, IF THEY GRANT THE COUNTY OUTRIGHT TO CHANGE THE LAND USE, ON DAY ONE THAT PEOPLE IN THE COMMUNITY SAY WE DIDN'T WANT TO CHANGE, DELTONA WOULD HAVE TO DEFEND THAT. IF THE COUNTY ADVERTISES THE LAND USE CHANGE AND STAYS THERE, THE TEMPORARY DOESN'T MEAN THE COUNTY WOULD HAVE TO BE EVICTED, TEAR THE BUILDING DOWN, ETC. IT IS A WORDING IN A LETTER THAT KEEPS THEM FROM HAVING TO DEFEND THE COUNTY'S PUBLIC HEARINGS WHEN THEY GO TO CHANGE THE LAND USE.

MR. ZURICA ASKED ABOUT THAT ONE SECTION HE JUST TALKED ABOUT; THAT IS FOR COMMUNITY USE. MR. PITTS SAID THE COUNTY DOESN'T OWN THAT PROPERTY. MR. ZURICA SAID IT DOESN'T GET TO THE FIREHOUSE TO 2012; BEING THAT ISN'T A FIRE STATION, IT REVERTS BACK TO DELTONA.

MR. PITTS SAID HE IS NOT AN ATTORNEY; BUT, IT DOESN'T ONLY SAY THEY HAVE TO USE IT AS A FIRE DEPARTMENT. IT CAN BE USED AS A COMMUNITY BUILDING AND OTHER THINGS AND STILL QUALIFY FOR THE SUNNY HILLS FIRE DEPARTMENT, INC. TO USE THAT PROPERTY.

ROGER REFERRED TO A MONTH AGO, THEIR RECOMMENDATION WAS TO START THE LAND USE AND GIVE NOTICE; NEXT MONDAY IS MARCH 1ST. WE HAVEN'T DONE THESE THINGS AND THAT WILL MAKE ANOTHER THIRTY DAYS OR SIXTY DAYS AND THEY WILL KEEP ON PAYING RENT DOWN THERE IF THEY DON'T SOON MAKE THE SUNNY HILLS FIRE DEPARTMENT, INC. MAKE A MOVE AND GIVE A NOTICE TO SHVFD, INC. THERE ARE TWO PICTURES THERE; AS SEPARATED AS THEY ARE, THEY ARE CONNECTED.

THE BOARD ALSO NEEDS TO DO SOMETHING TO GET AN MSBU SO THEY CAN BREAK THAT LEASE.

COMMISSIONER HOWELL OFFERED A MOTION, SECONDED BY COMMISSIONER PATE TO MOVE FORWARD, BUILD THE SUNNY HILLS FIRE STATION WHERE THEY TALKED ABOUT BUILDING IT, SPEND THE \$75,000 AND BUILD AS MUCH BUILDING AS THEY CAN FOR \$75,000 AND MOVE FORWARD WITH IT. THE MOTION CARRIED WITH COMMISSIONER HOLMAN OPPOSED.

MR. PITTS REFERRED TO COMMISSIONER HOWELL'S MOTION WAS TO BUILD AS MUCH BUILDING AS THEY CAN BUILD FOR \$75,000 AND ASKED IF THIS MEANT FOR HIM, ROGER AND AL TO GET TOGETHER AND COME UP WITH A SMALLER BUILDING. CHAIRMAN HOLMAN SAID YES.

COMMISSIONER HOWELL SAID HE WOULD WELCOME THEM TO PUT THEIR HEADS TOGETHER AND MAKE THIS PROJECT HAPPEN.

MR. PITTS ASKED IF THEY WERE TO PROCEED WITH THE BUILDING BEFORE THEY GET A LAND USE CHANGE. THE BOARD'S CONSENSUS WAS "YES."

MR. PITTS ADDRESSED THE EMS TRAILER THAT WAS RELOCATED AT SPRING POND; HE HAD A SIGN PUT UP THERE BY THE COUNTY A LITTLE OVER A WEEK AGO AND HE HASN'T HEARD ANY RESULTS FROM IT. HE HAS HAD PEOPLE TELL HIM THEY ARE GLAD IT IS COMING DOWN THERE AND THEY WISHED THE ONE MAN THAT COMPLAINED ABOUT IT HADN'T COMPLAINED.

CHAIRMAN HOLMAN SAID AS SOON AS THEY CAN, THE SPRING POND SITE NEEDS TO BE CLEANED UP. COMMISSIONER HOWELL ADDRESSED IT BEING TOO WET NOW WITH CHAIRMAN HOLMAN SAYING HE WAS AWARE OF THAT.

MR. PITTS ADDRESSED THE BOARD HAD VOTED BEFORE TO STOP HIM FROM GOING FORWARD WITH IT; WHEN PETE WAS HERE, HE HAD AUTHORIZED HIM TO SPEND UP TO \$7,500. THEY HAD SPENT ABOUT \$2,500 TO MOVE THE TRAILER. HE ASKED THE BOARD IF HE COULD GO FORWARD WITH PUTTING THE SEPTIC TANK, WELL, ETC. THE BOARD'S CONSENSUS WAS FOR MR. PITTS TO GO FORWARD WITH THE SEPTIC TANK, WELL, ETC.

AS FAR AS THE \$7,500, MR. PITTS SAID IT COULD COME OUT OF THE IMPACT FEES.

ROGER PROPOSED TO THE BOARD THE \$75,000 BECAUSE THEY DO HAVE SOME PRELIMINARY COSTS, ETC. HE SAID HE HAD IN WRITING FROM CAMILLE OF GSG, TO BUILD A COMPOUND FOR MSBU IS AN ELIGIBLE EXPENSE FOR MSBU. MAYBE THE BOARD COULD ALLOW THE \$75,000 TO BE MORE TOWARD THE FIRE STATION. HE ADDRESSED THE MOTION THE BOARD MADE EARLIER TODAY ON THE \$75,000. THE BOARD INFORMED ROGER THE \$75,000 WAS JUST FOR THE FIRE STATION.

ROGER THEN ASKED IF THEY WERE GOING TO ADDRESS MSBU BASED ON THE NEED TO BREAK THE LEASE OR IS HE STILL WAITING ON THAT.

COMMISSIONER STRICKLAND SAID THE BOARD NEEDS TO GO AHEAD AND BREAK THE LEASE.

COMMISSIONER HOWELL QUESTIONED IF THERE WOULD HAVE TO BE A ZONING CHANGE FOR THE MSBU BUILDING TOO. ROGER SAID "YES." BUT, DELTONA'S LETTER INCLUDES THE LOT THE BOARD IS TALKING ABOUT BUILDING ON AND ALL THE WAY THROUGH THERE; THEY COULD DO THE ZONING CHANGE TO ADDRESS ALL THE PROPERTY. THE FENCING AND BUILDING FOR THE MSBU COMPOUND COULD BE PAID FOR OUT OF THE MSBU MONIES; THAT PUTS MSBU IN THEIR OWN PLACE AND LETS THE BOARD BREAK THE LEASE WITH THE SHVFD, INC. ROGER SAID IF THAT IS AGREEABLE, THAT IS THE WAY THEY WILL DO IT. HE WILL NEED TO GO TO THE PROJECT LINE IN THE MSBU BUDGET AND BUDGET FOR THE MSBU COMPOUND.

COMMISSIONER HOWELL ASKED WHEN THEY START THESE TWO PROJECTS, COULD THEY PUT SOMEBODY IN CHARGE OF THE PROJECTS, KEEP UP WITH THE MONEY AND KNOW HOW MUCH HAS BEEN SPENT AND KNOW WHAT IT IS ON A REGULAR BASIS. IT HAS BEEN VERY HARD WITH THE PROJECT HE HAS BEEN DEALING WITH TO KEEP UP

WITH THE MONEY. THEY NEED ONE PERSON TO GET THOSE INVOICES, APPROVE THOSE INVOICES AND PAY THOSE INVOICES; NOT FOUR OR FIVE PEOPLE CHARGING THINGS TO THAT SAME PROJECT.

COMMISSIONER PATE SAID HE WOULD LIKE TO SEE SOMEBODY TRACKING THE SPENDING ON ANY COUNTY PROJECT.

COMMISSIONER HOWELL ASKED CLIFF IF HE HAD AN INVOICE HE NEEDED TO GIVE THE COUNTY ON THE RAILROAD SPUR, ONE DEALING WITH GARY SCHEEN. CLIFF SAID HE HAD SENT AN INVOICE IN ON IT A COUPLE OF WEEKS AGO TO STACY.

THE BOARD'S CONSENSUS WAS FOR MR. PITTS TO BE THE OVERSEER OF THE PROJECTS OR SOMEONE HE DESIGNATES.

COMMISSIONER HOWELL REFERRED TO THE BOARD HAVING TALKED ABOUT A HYDROSEEDER A FEW WEEKS AGO AND HE THINKS THEY AGREED TO BUY IT AND THEY NEED TO MOVE FORWARD WITH DOING IT. IF THEY HAD THE HYDROSEEDER, THEY COULD USE IT IN SEVERAL SITUATIONS.

COMMISSIONER HOWELL OFFERED A MOTION TO BUY THE HYDROSEEDER AT A COST NOT TO EXCEED \$14,000 CONTINGENT ON THE MONIES BEING FOUND TO PURCHASE IT. COMMISSIONER PATE SECONDED THE MOTION AND IT CARRIED. COMMISSIONER HOWELL SAID HE DIDN'T WANT EVERYBODY IN THE COUNTY TO OPERATE THE HYDROSEEDER; IT NEEDS TO BE SOMEBODY SKILLED AND KNOWS HOW TO OPERATE IT. HE SUGGESTED JAMES FINCH OPERATE THE HYDROSEEDER.

COMMISSIONER HOWELL UPDATED THE BOARD ON THE SUNNY HILLS BUILDING BEING OVERBUDGET BY \$5,000. THE REASON FOR THIS WAS THEY WERE TOLD SOME MONTHS BACK THE \$5,500 FOR THE CONCRETE FOR THE BUILDING, PARKING PADS, ETC. WOULD BE PAID FOR BY PUBLIC WORKS. THEY MOVED FORWARD WITH THAT AND BASED THEIR PURCHASES, ETC. TO FINALIZE THE BUILDING ON THAT NUMBER AND COME TO FIND OUT THEY COULDN'T DO THAT. DEPUTY CLERK GLASGOW CALLED THE AUDITOR AND THE MONIES COULDN'T BE PAID BY PUBLIC WORKS; THE MONEY IS NOT IN THE SUNNY HILLS BUILDING BUDGET ANYMORE AND THEY ARE ABOUT \$5,000 OVER BUDGET. THEY NEED \$5,000 MOVED FROM SOMEWHERE TO BALANCE THE BUDGET AND FINISH THE BUILDING. THE BUILDING IS PRETTY MUCH FINISHED; THEY ARE GOING TO HAVE AN OPEN HOUSE ON SUNDAY. THEY DON'T HAVE A WHOLE LOT OF FURNITURE FOR THE OFFICE; THEY HAVE USED SOME USED FURNITURE TO TRY AND SAVE MONEY. MS. NORTON IS WORKING ON THE HOURS THE LIBRARY IS GOING TO BE OPEN AT THE SUNNY HILLS BUILDING.

CHAIRMAN HOLMAN ASKED IF THIS WOULD TAKE CARE OF THE SUNNY HILLS BUILDING. COMMISSIONER HOWELL SAID HE HOPED SO AND ADDRESSED THEY KEEP GETTING BILLS ON THIS BUILDING AND HE DOESN'T KNOW WHERE THEY ARE COMING FROM. IF THEY HADN'T HAD TO GIVE BACK THE \$5,500, THEY WOULD BE \$800 TO THE GOOD.

KAREN PROVOST, SUNNY HILLS, QUESTIONED WHAT MR. HAGAN HAD SAID EARLIER ABOUT THE MSBU MONIES WOULD BE PAYING FOR. MR. HAGAN SAID HE HAD STATED THE MSBU MONIES WOULD BE USED TO PAY FOR THE MSBU COMPOUND.

MS. PROVOST ASKED IF THE BOARD HAD VOTED ON THE MSBU MONIES PAYING FOR THE MSBU COMPOUND. COMMISSIONER STRICKLAND SAID THEY DIDN'T VOTE ON THE MSBU; THEY JUST VOTED ON THE FIRE DEPARTMENT.

MS. PROVOST ASKED IF THEY HAD VOTED ON THE LETTER BEING SENT TO BREAK THE LEASE WITH THE SH-VFD, INC. CHAIRMAN HOLMAN ADVISED "NO."

ROGER SAID HE HAD UNDERSTOOD THE BOARD CONSENTED FOR HIM TO PROCEED WITH THE MSBU COMPOUND AND BREAK THE LEASE. HE DIDN'T THINK THEY VOTED ON IT AND ASKED IF THAT IS WHAT THEY ARE GOING TO DO.

MR. PITTS SAID HE WAS UNDER THE IMPRESSION THE BOARD WANTED THEM TO GO AHEAD AND START THE MSBU BUILDING BEFORE THE LAND USE CHANGE WAS DONE ALONG WITH THE FIRE STATION.

COMMISSIONER PATE SAID THE MSBU COMPOUND IS THE FIRST THING THEY NEED TO BUILD AND BREAK THAT LEASE. MR. PITTS WAS THINKING THEY WOULD DEFINITELY BE ABLE TO COME BACK TO THE BOARD NEXT MONTH AND TELL THEM THEY WERE SAFE TO BREAK THE LEASE WITH THE SH-VFD, INC.

SAL ZURICA ASKED WHO APPROVED SPENDING MSBU FUNDS FOR A BUILDING. IF YOU READ THE ORDINANCE, THE MSBU MONEY IS NOT SUPPOSE TO BE USED FOR THAT.

COMMISSIONER HOWELL SAID ROGER HAD A RULING FROM SOMEONE SAYING IT IS OKAY TO USE MSBU FUNDS FOR THE MSBU COMPOUND. SAL SAID IF THE COUNTY IS GOING TO DO THIS ON THEIR OWN, THEY WILL HAVE A LAWSUIT BECAUSE THE MSBU MONIES IS NOT MEANT TO BUILD BUILDINGS.

ROGER RESPONDED TO MR. ZURICA'S QUESTION STATING GSG, WHO IS UNDER CONTRACT WITH THE BOARD, AND NABORS, GIBLIN AND NICKERSON SET UP THE MSBU. THEY DO MSBU'S ALL OVER THE STATE AND ARE FOREMOST RECOGNIZED AS DOERS OF MSBU. THEY SAID IF IT IS AN ADMINISTRATIVE EXPENSE TO OPERATE AND BE ABLE TO WORK THE MSBU, IT IS AN ELIGIBLE EXPENDITURE FOR THAT PURPOSE.

COMMISSIONER HOWELL SAID HE WOULD BE WILLING TO BET THE BUILDING THEY ARE IN DOWN THERE WAS BUILT WITH MSBU. CHAIRMAN HOLMAN SAID THEY ARE PAYING FOR IT TO RENT IT.

ROGER SAID ALL THEY WOULD BE DOING IS PUT AN MSBU BUILDING THAT IS OWNED BY THE MSBU ON PROPERTY THAT IS OWNED BY THE COUNTY AND IT WOULD GET US OUT OF THE BUILDING BEHIND THE OLD FIRE DEPARTMENT AND BREAK THE LEASE.

MR. ZURICA ASKED HOW MUCH WAS THE BUILDING GOING TO COST. MR. PITTS SAID AN ESTIMATED \$12,000.

COMMISSIONER HOWELL OFFERED A MOTION TO BREAK THE LEASE AS QUICK AS THEY POSSIBLY CAN AND MOVE FORWARD WITH THE MSBU COMPOUND.

MR. ZURICA SAID LAST MONTH THE BOARD DID APPROVE FOR ROGER TO SEND A LETTER OUT BY MARCH 1ST TO BREAK THE LEASE AND IT WAS IN THE MINUTES AND HE STILL HASN'T DONE THAT. ROGER SAID THE BOARD DID DO THAT AND THEN MR. PITTS AND THE BOARD PUT IT ON HOLD BECAUSE THERE WAS STILL ISSUES BETWEEN THE BOARD'S OPINIONS, ETC. ROGER SAID MARCH 1ST IS NOT HERE; HE CAN SEND THE LETTER OUT TOMORROW IF THE BOARD VOTES TO BUILD AN MSBU BUILDING SPENDING MSBU MONIES ETC. HE THINKS MR. PITTS HAS THE BETTER PLAN AS LATE AS IT IS IN THE GAME; THAT IS GOING TO MAKE THEM COME BACK THIRTY DAYS FROM NOW AND MAKE IT APRIL 1ST.

MR. ZURICA SAID THE CONTRACT WITH THE FIRE DEPARTMENT WAS BROKE IN NOVEMBER; ROGER WAS TOLD TO BREAK THE CONTRACT AND HE KEEPS STALLING AND IT IS COSTING THE PROPERTY OWNERS AND THE PEOPLE MONEY EVERY MONTH. IF YOU HAVE SIXTY DAYS TO GET THAT BUILDING UP, SEND THE LETTER OUT AND STOP PLAYING AROUND.

COMMISSIONER HOWELL RESTATED HIS MOTION TO BREAK THE LEASE AS QUICKLY AS POSSIBLE WITH THE SH-VFD, INC. AND MOVE FORWARD WITH BUILDING THE MSBU BUILDING WITH MSBU FUNDS. COMMISSIONER STRICKLAND SECONDED THE MOTION AND IT CARRIED.

COMMISSIONER HOWELL ASKED IF THEY WERE ADVERTISING FOR THE PLANNING POSITION. MR. PITTS SAID THE ADVERTISEMENT SHOULD GO OUT THIS WEEK.

CHAIRMAN HOLMAN REQUESTED MR. PITTS FIND THE \$5,000 NEEDED TO FINISH OUT THE COMMUNITY CENTER AND STATED HE WOULDN'T AGREE TO ANY MORE MONEY FOR THIS PROJECT.

MR. PITTS REPORTED HE HAD TALKED WITH MS. GLASGOW AND SHE SAID THE MONIES WERE AVAILABLE IN THE TAX DEED OVERBID FUND. COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOWELL AND CARRIED TO PAY THE

\$5,000 NEEDED TO FINISH OUT THE COMMUNITY CENTER FROM THE TAX DEED
OVERBID FUND.

IT WAS QUESTIONED IF ROGER WAS TO SEND OUT A LETTER MARCH 1ST TO
BREAK THE LEASE WITH THE SH-VFD, INC. COMMISSIONER HOWELL SAID "NO", HE
WAS GOING TO DO IT AS SOON AS HE CAN.

COMMISSIONER PATE UPDATED THE BOARD ON IT LOOKING LIKE THEY WILL BE
ABLE TO MOVE FORWARD ON THE BAHOMA ROAD PROJECT; THEY WILL BE FINISHING
UP GETTING THE RIGHT-OF-WAY IN THE NEXT WEEK OR TWO.

COMMISSIONER PATE SAID THEY NEED THE PUBLIC WORKS SUPERVISORS
WORKING ON THE FEMA ROADS THAT HAVE FUNDING BECAUSE THEY NEED THOSE FUNDS
CIRCLING BACK IN TO BUY FEMA ROCKS, ETC. THEY HAVE TO ADVANCE THE MONEY
FOR.

COMMISSIONER HOWELL STATED PUBLIC WORKS NEED TO BE WORKING ON ROADS
THAT NEED TO BE FIXED AND NOT PUTTING UP FENCES.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSION- ER
HOWELL AND CARRIED TO ADJOURN. ATTEST: _____

CLERK

CHAIRMAN

END OF MINUTES FOR 02/25/10