

BOARD MINUTES FOR 01/25/10

JANUARY 25, 2010

THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET ON THE ABOVE DATE IN A WORKSHOP MEETING AT 9:00 A. M. AT THE WASHINGTON COUNTY ANNEX, BOARD MEETING ROOM, 1331 SOUTH BOULEVARD, CHIPLEY, FLORIDA WITH COMMISSIONERS BROCK, HOWELL, HOLMAN, PATE AND STRICKLAND PRESENT. ADMINISTRATOR HERBERT, CLERK COOK AND DEPUTY CLERK GLASGOW WERE ALSO PRESENT.

CHAIRMAN HOLMAN CALLED THE MEETING TO ORDER WITH COMMISSIONER HOWELL LEADING IN PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG.

CONSENT AGENDA FOR JANUARY 28, 2010-COUNTY MANAGER, PETER HERBERT, UPDATED THE BOARD ON CONSENT AGENDA ITEMS:

A. MODIFICATION OF FUNDING AGREEMENT WITH THE FLORIDA DEPARTMENT OF EMERGENCY MANAGEMENT INCREASING FUNDING BY \$27,708; TOTAL FUNDING \$130,323.

B. FY 09 STATE HOMELAND SECURITY GRANT PROGRAM, LOCAL PTE AGREEMENT FEDERAL GRANT NO. 10-DS-39-02-77-01 IN THE AMOUNT OF \$58,300 FOR THE PERIOD OF OCTOBER 1, 2010 THROUGH APRIL 30, 2012. FUNDING FOR PLANNING, TRAINING AND EXERCISES.

C. THREE YEAR GENERAL SERVICES CONTRACT RENEWAL WITH DISASTER, STRATEGIES, AND IDEAS GROUP, LLC.

D. DSI TASK AUTHORIZATION FROM DSI TO ASSIST WASHINGTON COUNTY'S EMERGENCY MANAGEMENT DEPARTMENT IN MEETING EXPENDITURE REQUIREMENTS FOR DEPARTMENT OF HOMELAND SECURITY GRANT FUNDS.

E. RESOLUTION TO ADJUST THE BUILDING DEPARTMENT FEES-THE BOARD WANTED THIS PULLED FROM THE CONSENT AGENDA UNTIL MR. PITTS GIVES HIS PRESENTATION ON THE ADJUSTMENT OF THE FEES.

F. REQUEST FOR HOSPITAL LEASES TERMS INCREASE FROM 40 TO 99 YEARS. THE BOARD'S CONSENSUS WAS TO PULL THIS ITEM FROM THE CONSENT AGENDA UNTIL AFTER THEY HEAR THE PRESENTATION FROM NORTHWEST FLORIDA HEALTHCARE AND HAVE A CHANCE TO LOOK AT THE REQUEST. THE BOARD HAD CONCERNS WITH HAVING A 99 YEAR LEASE.

COMMISSIONER BROCK WAS PRESENT AT THE MEETING AFTER THE CONSENT AGENDA ITEMS WERE ADDRESSED.

STAFF PRESENTATIONS:

1. MSBU AND FIRE SERVICES-ROGER HAGAN, EOC DIRECTOR, UPDATED THE BOARD ON THE NEED TO KEEP THESE TWO ENTITIES SEPARATED WHERE THEY NEED TO BE SEPARATED. THEY ARE RELATED; BUT, THEY ARE DIFFERENT.

MR. HAGAN REPORTED THE FUNDING AGREEMENT NEGOTIATIONS WILL BE ADDRESSED AT 6:30 P.M. ON FEBRUARY 9TH AT HINSON CROSSROADS FIRE DEPARTMENT. SO FAR THERE HAVE BEEN TWO ITEMS THAT CAME UP SEVERAL MONTHS AGO; ITEMS 14 AND 16; HOWEVER, THE BOARD ADDRESSED ABOUT FOUR OR FIVE OTHER ITEMS AT THAT TIME. THESE NEED TO BE PRESENTED TO THE NEGOTIATION TEAM. THERE IS A FUNDING AGREEMENT IN EFFECT FOR THOSE DEPARTMENTS THAT ARE UNDER A FUNDING AGREEMENT; THEY AUTOMATICALLY RENEWED, SERVICES ARE STILL PROVIDED AND RESOURCES ARE STILL BEING SUBMITTED. THE NEW NEGOTIATIONS WILL HELP CORRECT SOME AREAS THE BOARD FOUND IN ERROR IN THE OLD FUNDING AGREEMENTS. HE ASKED IF THERE WAS ANYTHING PARTICULAR, OTHER THAN THE ITEMS THEY HAVE ALREADY TALKED ABOUT, THE BOARD NEEDS TO DISCUSS WITH COMMISSIONER STRICKLAND, MR. HERBERT OR HIMSELF BEFORE THEY MEET

WITH NEGOTIATIONS. COMMISSIONER STRICKLAND REQUESTED THE BOARD WRITE THEIR CONCERNS DOWN AND GIVE THEM TO MR. HERBERT.

COMMISSIONER PATE REQUESTED HE BE ABLE TO LOOK AT THE WHOLE THING AS IT WAS PRESENTED BEFORE TO THEM TO SEE IF THEY ARE HOLDING TO THE PATTERN THEY WERE WANTING TO ESTABLISH. IF THEY ARE NEGOTIATING BESIDES ITEMS 14 AND 16, THEY ARE PROBABLY TRYING TO GO BACK SOMEWHERE ELSE AND HE DOESN'T WANT THE BOARD TO BACK UP.

ROGER EXPLAINED THE BOARD IS PROPOSING THE NEW THINGS; NOT THE WCFA. THE BOARD HAD TALKED ABOUT DIFFERENT WAYS TO DO THE FUNDING, THE OVERRUN, DID THEY WANT OTHER REQUIREMENTS LIKE CERTAIN NUMBER OF RESPONSES, ETC. THE WCFA HAS NOT PROPOSED ANYTHING NEW; THEY ARE HAPPY WITH WHAT THEY HAVE. IF THERE ARE ANY NEW PROPOSALS, IT IS COMING FROM THE BOARD TO TIGHTEN UP THE AGREEMENT.

COMMISSIONER PATE SAID HE CERTAINLY WANTED TO LOOK AT THE AGREEMENTS WITH COMMISSIONER HOWELL INFORMING COMMISSIONER PATE THEY HAD ALREADY SEEN THE AGREEMENT.

COMMISSIONER STRICKLAND REMINDED COMMISSIONER PATE ITEMS 14 AND 16 WERE THINGS THE BOARD HAD SAID THE FIRE DEPARTMENTS DEFINITELY HAD TO DO.

COMMISSIONER PATE SAID ITEM 16 COULD BE NEGOTIABLE; BUT, ITEM 14 DEFINITELY HAS TO BE THERE.

CHAIRMAN HOLMAN REQUESTED MR. HAGAN PROVIDE THE BOARD A COPY OF THE ITEMS THEY HAD DISCUSSED AT THEIR OCTOBER AND NOVEMBER MEETINGS THEY MAY WANT INCLUDED IN THE NEW FIRE AGREEMENTS.

COMMISSIONER BROCK QUESTIONED THE FIRE DEPARTMENTS IN THE INCORPORATED AREAS WHERE THEIR FUNDS ARE HANDLED BY THE CITY GOVERNMENT AND AUDITED.

MR. HAGAN EXPLAINED THERE ARE TWO DIFFERENT FIRE FUNDING AGREEMENTS; ONE FOR THE CITIES AND ONE FOR THE UNINCORPORATED AREAS. HE SUGGESTED, THE BOARD MAY WANT THOSE CITIES CONTRACTS TO BE CLOSELY MONITORED; THEY HAVE ONE CITY WHERE THE COUNTY'S MONEY MAY OR MAY NOT BE GOING TO THE FIRE DEPARTMENT ONCE IT GETS TO THE CITY. ONCE THE COUNTY SENDS THE MONEY TO THE CITY AND THEY PUT IT IN THEIR ACCOUNTS AND START SHIFTING LINE ITEMS BETWEEN THEIRS, SOME OF THAT MONEY DOES NOT WIND UP BACK WITH THE FIRE DEPARTMENT.

COMMISSIONER PATE ADDRESSED THIS NOT BEING ACCOUNTABLE FOR THE COUNTY'S FIRE FUNDS. MR. HAGAN EXPLAINED ACCOUNTABILITY IS IN THE QUARTERLY REPORTS AND THOSE ARE BEING MADE EASIER TO TRACK, FOLLOW, ETC.

WHEN COMMISSIONER BROCK ASKED IF THIS APPLIED TO ALL CITIES, MR. HAGAN SAID IT COULD BE ALL CITIES; HE DOESN'T THINK IT IS HAPPENING IN ALL CITIES. BUT, IF IT HAPPENS IN ONE, IT COULD HAPPEN IN THE OTHERS.

COMMISSIONER BROCK ASKED IF THIS EXCLUDED CHIPLEY WITH MR. HAGAN SAYING "NO;" THE COUNTY GETS THE CITY'S PRINTOUT. COMMISSIONER BROCK ASKED IF THAT WAS THE SAME WITH VERNON AND EBRO AS FAR AS A PRINTOUT WITH MR. HAGAN STATING THEY GET SOMETHING FROM ALL THE FIRE DEPARTMENTS.

MR. HAGAN SAID HE MAY HAVE MISUNDERSTOOD COMMISSIONER BROCK'S QUESTION; BUT, THEY WILL BE NEGOTIATING UNINCORPORATED CONTRACTS AND INCORPORATED CONTRACTS WITH THE FIRE DEPARTMENTS AND SOME OF THE ITEMS WILL NOT BE IN BOTH OF THE CONTRACTS. HOWEVER, THESE AGREEMENTS WILL COME BACK TO THE BOARD FOR APPROVAL BEFORE BEING FINALIZED.

COMMISSIONER BROCK FELT IT WAS THE SAME WITH RECREATION AS THE FIRE; ONCE THE COUNTY GIVES THE MONEY TO THE CITIES, IT IS SUPPOSE TO GO FOR THAT PURPOSE BUT THE BOARD DOESN'T KNOW IF IT GETS THERE OR NOT.

COMMISSIONER PATE EXPLAINED THE DIFFERENCE IN FIRE AND RECREATION IS FIRE HAS A HALF MILL GOING TO FIRE AND EMS; IT IS A SPECIAL TAX AND

RECREATION JUST COMES OUT OF THE GENERAL BUDGET. WHEN IT COMES OUT OF THE SPECIAL TAX OUT THERE, HE WANTS TO SEE EVERY BIT OF IT SPENT FOR WHAT IT IS SUPPOSE TO BE GOING TO.

MR. HAGAN REITERATED THE CONTRACTS WILL HAVE TO COME BACK TO THE BOARD TO BE FINALIZED.

MR. HAGAN THEN ADDRESSED THE NEED FOR A BUILDING AND A LOCATION FOR THE SUNNY HILLS FIRE AND RESCUE. THEY HAVE HAD AN OFFER FROM MR. BROWN TO MAKE A FAIR OFFER FOR THE PURCHASE OF PROPERTY FOR A FIRE STATION WITH THE COUNTY TO PROVIDE THEIR OWN SURVEY, DESCRIPTION AND DEED. HE EXPLAINED THERE ARE OTHER PROPERTIES IN SUNNY HILLS WHERE THE OLD STORE USE TO BE AND PROPERTY ADJACENT TO THE SUNNY HILLS COUNTY ANNEX. THEY OWN 1.8 ACRES BEHIND THE SUNNY HILLS COUNTY ANNEX THEY MAY WANT TO PUT AN MSBU COMPOUND AND FIRE DEPARTMENT TOGETHER.

COMMISSIONER STRICKLAND EXPLAINED THEY HAVE TO GET A BUILDING FOR THE SUNNY HILLS FIRE AND RESCUE AS THIS IS PART OF THE MAIN ISO RATING.

COMMISSIONER HOWELL SUGGESTED GIVING MR. HAGAN AND MR. HERBERT THE AUTHORITY TO FIND A PIECE OF PROPERTY, NEGOTIATE FOR A PIECE OF PROPERTY AND BRING SOME OPTIONS BACK TO THE BOARD.

COMMISSIONER HOWELL ADDRESSED THE PIECE OF PROPERTY THE COUNTY ALREADY OWNS WOULD BE FEASIBLE, IF DELTONA WOULD BE AGREEABLE TO IT AS FAR AS THE ARCHITECTURAL COMMITTEE IS CONCERNED. HE QUESTIONED IF IT WOULD BE EASY TO GET SEWER ACCESS THERE.

MR. HAGAN ADDRESSED THE COUNTY HAS SEWER ACCESS TO GABLES WHERE THE CURRENT FIRE DEPARTMENT AND THE PARK IS; THERE IS A SERVICE ALLEY ON THE BACK HE FEELS SURE THE LINES ARE THERE FOR WATER AND SEWER BUT MAY HAVE TO TAP IN.

DISCUSSION WAS HELD ON THE BROWN PROPERTY; THERE IS PROBABLY NO WATER AND SEWER THERE. HE WOULD HAVE TO CHECK INTO THE WATER AND SEWER ISSUE.

COMMISSIONER BROCK FELT THE SIMPLEST, EASIEST AND CHEAPEST WAY TO SOLVE THIS PROBLEM IS TO TIE ONTO THE END OF THE SUNNY HILLS COUNTY ANNEX THAT IS ALREADY THERE; PUT AN OFFICE IN THE BUILDING AND A THREE BAY. THERE IS PLENTY OF ROOM FOR THE LIBRARY AND A FIRE DEPARTMENT. THERE IS ALREADY WATER AND SEWER AT THIS FACILITY.

COMMISSIONER HOLMAN QUESTIONED IF THE BROWN PROPERTY WAS OUTSIDE THE MSBU BOUNDARY LINES. MR. HAGAN ADVISED IT WAS.

MR. HAGAN EXPLAINED IF YOU TIE ONTO THE SUNNY HILLS COUNTY ANNEX, YOU MAY HAVE TO HAVE A SEPARATE WATER AND SEWER TAP; BUT, YOU WILL HAVE TO DO THIS WHEREVER YOU GO.

COMMISSIONER STRICKLAND ADDRESSED THE ONLY THOUGHTS HE HAS ON CONNECTING THE TWO BUILDINGS TOGETHER IS EXTRA FIREWALL PROTECTORS; HOWEVER, THE BEST WAY TO GO MAY BE TO JUST ADD ON TO THE COUNTY ANNEX IN SUNNY HILLS.

CLIFF EXPLAINED THEY WOULD HAVE TO HAVE AT LEAST A TWO HOUR FIREWALL ON EACH ONE OF THE BUILDINGS; BUT, IT COULD BE DONE FAIRLY EASY. MODIFICATION TO THE PRESENT BUILDING IS ALL THAT IS NEEDED. AS FAR AS THE SITE ITSELF, A 40' WIDE BUILDING WOULD FIT ON THE SITE WITHOUT A PROBLEM.

CLIFF EXPLAINED THE COUNTY WOULD HAVE TO MAKE A MODIFICATION REQUEST TO NWFWMDC FOR THE STORM WATER PERMIT BECAUSE IT IS BASED ON THE IMPERVIOUS SURFACE. HE HAS SPOKEN WITH NWFWMDC AND THIS WOULD BE A FAIRLY QUICK PROCESS TO GET THE PERMIT MODIFIED.

CLIFF ALSO ADDRESSED THE COUNTY WOULD PROBABLY HAVE SOME ADDITIONAL TAP FEES TO AQUA UTILITIES FOR THE WATER AND SEWER, ETC.

COMMISSIONER STRICKLAND REQUESTED PERMISSION TO GO AHEAD AND WORK ON A BUILDING FOR THE SUNNY HILLS FIRE AND RESCUE. COMMISSIONER HOLMAN ADDRESSED THE BOARD COULD TAKE CARE OF THIS ON THURSDAY.

ROGER POINTED OUT THERE WERE A LOT OF THINGS TO THINK ABOUT AND SUGGESTED THEY NOT ACT TOO QUICKLY. HE REFERRED TO BUDGETS; IF THEY TIE ONTO THE EXISTING BUILDING, IS THE BILL GOING TO COME TO THE FIRE DEPARTMENT OR THE COUNTY ANNEX AND HOW ARE THEY GOING TO SEPARATE THE TWO ENTITIES.

COMMISSIONER HOWELL SAID THOSE THINGS WERE JUST LOGISTICS; HE FEELS ROGER, MR. HERBERT AND MR. STRICKLAND NEEDS TO FIGURE OUT HOW TO MAKE THIS WORK.

ROGER SAID IF THEY COULD PUT AN OFFICE IN THE BUILDING FOR THE FIRE DEPARTMENT, IT DOESN'T NEED TO BE LONG TERM; THEY NEED TO DO SOMETHING ELSE BECAUSE SOMEBODY WILL COME IN HERE ONE DAY AND TALK ABOUT THE FIREMEN GOING THROUGH THE LIBRARY WITH THEIR MUDDY BOOTS ON AND THEIR WET CLOTHES. THE BOARD WILL HEAR THIS AGAIN AND HE WANTS THEM TO KNOW UPFRONT; THEY NEED TO GET THERE AND THAT BUILDING MAY BE EXACTLY THE RIGHT PLACE.

ROGER AGREED TO PURSUE NEGOTIATIONS FOR A BUILDING FOR THE NEW SUNNY HILLS FIRE DEPARTMENT AT THE COUNTY ANNEX IN SUNNY HILLS.

IN CONTINUING TALKING ABOUT THE SUNNY HILLS FIRE AND RESCUE, ORGANIZATIONALLY AND ADMINISTRATIVELY, ROGER SAID HE THOUGHT IT WAS GOING WELL. HE TALKS WITH MR. GOTHARD, FIRE CHIEF, ALMOST DAILY FOR THE LAST COUPLE OF MONTHS AND ALWAYS REMINDS HIM THEY DO REPRESENT THE COUNTY AND THEY DON'T NEED TO BE TOO MUCH INVOLVED WITH THE OLD FIRE DEPARTMENT. HE BRINGS THAT TO THE BOARD'S ATTENTION BECAUSE THEY GOT CORRESPONDENCE FROM THE FIRE COLLEGE THAT SAYS THE MORE THEY ARE INVOLVED, LET THE OLD DEPARTMENT PUT WHAT THEY WANT TO ON THEIR WEB PAGE AND DO WHAT THEY WANT TO TO SEVER THEIR RELATION- SHIP, THAT IS SOMETHING THEY CAN'T HELP. BECAUSE THE COUNTY IS IN A LAWSUIT, THEY DON'T NEED TO BE TOO CONCERNED OR TOO INVOLVED WITH THAT BECAUSE THERE MAY BE SOMETHING THAT CLOUDS AN ISSUE. THE FIRE MARSHALL SAID IT KIND OF LOOKS LIKE THERE ARE PERSONAL THINGS. HE HAS TALKED WITH MR. GOTHARD AND WHAT THE OLD SUNNY HILLS VFD, INC. DOES IS INDEPENDENT FROM THE SUNNY HILLS FIRE AND RESCUE. IF THEY HAVE TO COMMUNICATE, THEY CAN COMMUNICATE WHERE THEY NEED TO; BUT, SUNNY HILLS FIRE AND RESCUE IS A COUNTY DEPARTMENT AND THEY ARE DOING THEIR THING AS A COUNTY DEPARTMENT.

COMMISSIONER STRICKLAND ADDRESSED IT HAVING BEEN DISCUSSED TO CHANGE THE NAME OF THE SUNNY HILLS FIRE AND RESCUE AND HE WOULD LIKE TO SEE THIS DONE. HE ALSO ADDRESSED THE NEED TO HAVE A SHADE MEETING TO TALK ABOUT THE LAWSUIT FILED BY THE SUNNY HILLS FIRE DEPARTMENT, INC.

COMMISSIONER HOWELL, AS FAR AS THE NAME OF THE DEPARTMENT, FELT THE NAME OF THE NEWLY CREATED FIRE DEPARTMENT NEEDS TO HAVE WASHINGTON COUNTY IN IT AS IT IS A COUNTY DEPARTMENT. ROGER SAID THIS IS SOMETHING THAT NEEDS TO BE DONE; BUT, IT IS NOT AS IMPORTANT AS WORKING ON A BUILDING. HE AGREED TO MAKE A PRESENTATION BACK TO THE BOARD ON THE NAME FOR THE NEWLY CREATED FIRE DEPARTMENT.

ROGER ASKED COULD THEY HAVE A STRATEGY MEETING ON THE LAWSUIT, HOW OFTEN AND HOW MUCH CAN THEY TALK TO MR. HOLLEY AS INFORMATION COMES IN TO THEM. HE REFERRED TO CALLS THEY RECEIVE FROM THE PUBLIC, MEMBERS OF THE OLD SUNNY HILLS FIRE DEPARTMENT AND THE NEW COUNTY DEPARTMENT; THEY ARE DOING A LOT OF RUMOR CONTROL OR RUMOR INVESTIGATIONS. SOME MAY HAVE MERIT AND SOME DOES NOT FOR SURE.

ROGER ADDRESSED HIM BEING ASKED, AND HE APPRECIATES COMMISSIONER STRICKLAND ALLOWING HIM TO HAVE COUNTER POINTS WITH HIM WHEN THEY MEET, IF THEY COULD HOLD THE OLD SUNNY HILLS FIRE DEPARTMENT, INC. PARTIAL DRAW FOR THE FIRST QUARTER BECAUSE OF THEM NOT RELINQUISHING THINGS ON THE EQUIPMENT LIST THEY WENT TO PICK UP THAT DAY. HE WAS ASKED IF THEY COULD HOLD THIS PARTIAL DRAW AND MAKE THIS PART OF THE SETTLEMENT OF THE LAWSUIT.

COMMISSIONER PATE SAID HE WAS NOT SURE THEY HAVE THE AUTHORITY TO HOLD THE PARTIAL DRAW BECAUSE THAT IS WHAT THEY ARE UNDER THE LAWSUIT ABOUT.

ATTORNEY HOLLEY ASKED WHAT PERIOD OF TIME WAS THE PARTIAL DRAW FOR.

ROGER SAID IT WAS FOR THE PERIOD OCTOBER 1, 2009 THROUGH NOVEMBER 30 WHEN THE COUNTY WAS BREAKING THEIR CONTRACT AND THE NEW DEPARTMENT WAS COMING ON. THEY TOOK THE ANNUAL APPROPRIATION, DIVIDED IT BY 365 DAYS AND MULTIPLIED IT BY 61 DAYS.

ATTORNEY HOLLEY ASKED IF THE OLD FIRE DEPARTMENT HAD ANY OUTSTANDING BILLS THEY ARE WANTING TO PAY WITH THIS DRAW. ROGER ADDRESSED HIM NOT BEING SURE; THE AGREEMENT SAYS IF THEY DO THE THINGS THE CONTRACT SAYS AND SUBMITS A QUARTERLY REPORT, THE COUNTY WILL GIVE THEM THE DRAW. THIS IS THE WAY IT HAS WORKED FOR EVERY- BODY EVER SINCE THEY HAVE HAD THE CONTRACT.

ATTORNEY HOLLEY QUESTIONED IF ROGER WAS TALKING ABOUT THE PRIOR PERIOD BEFORE THEY CHANGED FIRE DEPARTMENTS. ATTORNEY HOLLEY SAID LEGALLY SUNNY HILLS FIRE DEPARTMENT INC. WOULD BE ENTITLED TO IT IF IT WAS BEFORE THE CHANGE. HE QUESTIONED WHAT WAS SUNNY HILLS FIRE DEPARTMENT, INC. GOING TO SPEND THE PARTIAL DRAW FOR AND ARE THEY STILL IN THE FIRE DEPARTMENT BUSINESS.

ROGER SAID THEY DIDN'T KNOW THAT. DISCUSSION WAS HELD WITH ATTORNEY HOLLEY SAYING THE COUNTY MIGHT AS WELL HOLD THE PARTIAL DRAW IN ESCROW AND HE GUESSED THEY COULD SUE THE COUNTY FOR THAT TO IF THEY WANTED TO. HE REITERATED HE DIDN'T KNOW WHAT THEY WOULD USE THE FUNDS FOR.

ROGER ADDRESSED ANY EXPENDITURES THE SUNNY HILLS FIRE DEPARTMENT INC. HAD IN THOSE FIRST 61 DAYS, THEY COULD USE IT FOR OR PAY THEIR ATTORNEY TO SUE THE COUNTY.

ATTORNEY HOLLEY QUESTIONED IF SUNNY HILLS FIRE DEPARTMENT INC. HAD ANY UNPAID BILLS FOR THOSE 61 DAYS. ROGER EXPLAINED THEY TURNED IN A QUARTERLY REPORT ACCORDING TO THEIR TERMS OF AGREEMENT; THIS IS A REIMBURSABLE TYPE CONTRACT. HE REFERRED TO COMMISSIONER STRICK- LAND HAVING SAID THE COUNTY DIDN'T GET FROM THE SUNNY HILLS FIRE DEPARTMENT INC. WHAT THEY SHOULD HAVE WHEN THEY TERMINATED THE CONTRACT; LET'S HOLD WHAT THEY HAVE.

ATTORNEY HOLLEY STATED HE DIDN'T HAVE A PROBLEM WITH HOLDING THE PARTIAL DRAW FOR THE SUNNY HILLS FIRE DEPARTMENT INC. CHAIRMAN HOLMAN ASKED ROGER TO BRING THIS BACK UP AT THURSDAY'S BOARD MEETING FOR BOARD ACTION.

COMMISSIONER HOWELL REFERRED TO AN OFFER TO THE SUNNY HILLS FIRE DEPARTMENT, INC. ABOUT THE BUILDING AND THE PROPERTY. COUNTY MANAGER HERBERT ADDRESSED HE HAD SENT AN EMAIL TO EARL STEWART; BUT, HE HAS NOT RESPONDED. MR. HERBERT WAS REQUESTED TO DO ONE MORE FOLLOW UP ON THE BUILDING AND PROPERTY WITH SUNNY HILLS FIRE DEPART- MENT. INC.

DISCUSSION WAS HELD ON WHETHER THE SUNNY HILLS FIRE DEPARTMENT WAS STILL PROVIDING FIRE SERVICES. ROGER EXPLAINED SUNNY HILLS FIRE DEPARTMENT, INC. IS INCORPORATED UNDER THAT NAME; IF THEY ARE DOING ANY

FIRE SERVICES DELIVERY, IT IS MORE THAN HE IS AWARE OF. IT IS NOT RECOGNIZED BY THE COUNTY OR STATE IF THEY ARE. THERE IS NO PAGING, ETC.

ROGER REFERRED TO THE SUNNY HILLS FIRE DEPARTMENT, INC. CURRENTLY HAS A CONTRACT FOR DEED OR SOME KIND OF AGREEMENT THAT IN THE NEXT TWO YEARS THEY GET THAT ADJACENT VACANT PROPERTY FROM DELTONA; THE BOARD MAY WANT TO INVOLVE DELTONA IN THAT NEGOTIATION. IT WOULD BE TO THE COUNTY'S BENEFIT TO NOT ONLY BUY THE BUILDING; BUT, TO BUY THE OPTION ON THAT ADJACENT PROPERTY FOR EXPANSIONS, ETC.

ATTORNEY HOLLEY AGREED THE BOARD NEEDS TO GET IN TOUCH WITH DELTONA AND FIND OUT WHAT THEY WILL DO ABOUT THE PROPERTY.

COMMISSIONER HOWELL AGREED THE BOARD MAKE A ONE TIME OFFER TO SUNNY HILLS FIRE DEPARTMENT, INC. AND IF THEY WON'T ACCEPT IT, MOVE ON.

ROGER UPDATED THE BOARD ON THE MSBU; THEY NEED A COMPOUND, RELOCATE AND BREAK THEIR LEASE. HE IS PURSUING WITH DELTONA THE POSSIBILITY OF USING THE PIECE OF PROPERTY IN THE BACK THE COUNTY ALREADY OWNS. IT SEEMS COMPATIBLE WITH WHAT IS BEING USED THERE NOW. IF THEY BUY THE BROWN PROPERTY, HE THINKS THEY COULD CO-LOCATE THE COMPOUND AND FIRE DEPARTMENT ON IT. HE DOESN'T THINK THEY CAN PUT THE COMPOUND ON THE ANNEX PROPERTY; THIS IS WHERE THE SEPARATION GETS EASIER. THEY KNOW THEY ARE LOOKING AT TWO DIFFERENT PIECES OF PROPERTY; ONE FOR A COMPOUND FOR AN MSBU. THE OPERATION AND ADMINISTRATIVE THINGS ARE WORKING SMOOTHLY. HE WILL DO A FOLLOWUP WITH MR. SEVER ON THE ROADS COMMISSIONER PATE HAD LOOKED AT WITH HIM.

ROGER SAID, AS SOON AS THE MAILOUTS ARE AWARDED AND RETURNED AND THAT PROCESS TAKES ITS STEPS, HE THINKS THEY NEED TO DISCUSS PROJECTS. THAT PROJECT MAY BE BUYING AND BUILDING THEIR OWN COMPOUND AND BREAKING THE LEASE WITH SHVFD, INC.

HE REFERRED TO COMMISSIONER HOWELL AND HIM HAVING BEEN ABLE TO EXCHANGE DIFFERENT POINTS OF VIEW. ROGER SAID HE TENDS TO RESIST LONG TERM BONDING FOR FIXING ROADS; THEY HAVE BONDED A LOT OF MONEY FOR TWENTY YEARS TO FIX A LOT OF THE ROADS IN SUNNY HILLS. BY THE TIME THAT BOND IS PAID OFF, THOSE SAME ROADS WILL NEED TO BE FIXED AGAIN PERHAPS WHILE OTHERS THEY DON'T HAVE A WAY OF FIXING THEM RIGHT NOW. HE ADDRESSED HIM NOT BEING SURE IF THERE IS ANY GRANTS SUCH AS SCRAP OR SCOP THAT ARE AVAILABLE TO FIX THE OTHER ROADS IN SUNNY HILLS. THEY ARE LOOKING AT SOME CHIP AND SEAL APPLICATIONS, ETC. THEY NEED SOME OTHER ROADS FIXED; BUT, ABOUT ALL THEY CAN DO RIGHT NOW IS PAY OFF DEBT AND THAT IS WHAT THE BOARD HAS CHOSEN TO DO.

ROGER ADDRESSED HIS EXPERIENCE WITH THE PEOPLE IN SUNNY HILLS HAS BEEN PLEASANT; THERE ARE SOME PEOPLE THAT ARE UNSATISFIED AND PEOPLE THAT ARE SATISFIED. WHATEVER IS DONE NEXT, THEY WILL STILL HAVE SATISFACTION AND DISSATISFACTION. HE FELT THE BOARD NEEDED TO CONSIDER THERE ARE OTHER SERVICES IN SUNNY HILLS THEY NEED TO PROVIDE BESIDES THOSE ROADS THEY DID BOND AND BESIDES THE FIRE DEPARTMENT. SOME FUTURE GRANTS MIGHT DO SOME OF THAT.

ROGER SAID THE FINAL THING ON MSBU IS THE STATUS OF SEPARATING THE LAWSUIT FROM THE VFD. HE THINKS THE ACCOUNTABILITY OF THE MSBU HAS NOTHING TO DO WITH FIRE SERVICES OR EQUIPMENT OR GEAR ACCOUNTABILITY.

ATTORNEY HOLLEY REPORTED IT IS ALL IN ONE LAWSUIT RIGHT NOW. HE UPDATED THE BOARD ON THE JUDGE HAVING REQUESTED A STATUS CONFERENCE LAST WEEK AND BASICALLY HE WANTS THE TWO THINGS HEARD TOGETHER. HE IS AWARE THE OTHER LAWYER IS REQUESTING A LOT OF INFORMATION SUCH AS DISCLOSING ANY EMAILS THE COUNTY HAS RECEIVED FROM EVERYBODY. THE JUDGE TALKED ABOUT

HAVING ALL THE DISCOVERY SOMETIMES IN APRIL AND THE TRIAL FOLLOWING AFTER APRIL ON BOTH CASES.

COMMISSIONER HOLMAN REFERRED TO THE OLD MSBU BUILDING AND EQUIPMENT AT THE OLD FIREHOUSE AND QUESTIONED ROGER HOW LONG IT WOULD TAKE HIM TO COME UP WITH ANOTHER AREA TO MOVE THIS TO.

ROGER SAID IF SUNNY HILLS SAID THEY COULD GET THE PIECE OF PROPERTY THEY ARE LOOKING AT, IT IS A COMPATIBLE USE AND THEY COULD BUILD A COMPOUND THERE, THEY COULD START IMMEDIATELY. HE IS NOT SURE IF THEY WOULD HAVE TO BID SOME FENCING, ETC; THEY ARE TALKING ABOUT A PRETTY SUBSTANTIAL COST IN PUTTING A BUILDING FOR SOME OF THEIR EQUIPMENT AND SOME FENCING. WITH THE INMATES AND THE CREW DOWN THERE, THEY COULD PROBABLY PULL THEM OFF OF SOME OF THE WORK THEY ARE DOING IN THE SUBDIVISION AND PUT THEM TO WORK ON IT; IF THIS IS DONE, THEY PROBABLY COULD DO IT IN THIRTY DAYS. HOWEVER, DUE TO THE COUNTY BEING REQUIRED TO GIVE A SIXTY DAY NOTICE, AS SOON AS THEY HAVE THE PLACE, THEY CAN HAVE IT DONE IN THAT TIME FRAME.

ROGER AGREED TO GET WITH MS. HUFF AT DELTONA TO SEE WHAT THE PROCESS HAS TO BE AND WILL TRY AND LET THE BOARD KNOW WHAT THE PROCESS IS ON THURSDAY.

ROGER ADDRESSED THE PROBLEM IS TRYING TO FIND A USE IN THE SUBDIVISION BECAUSE THEY HAVE LAND USE; BUT, THESE CHANGES BECAUSE OF HOW THE DEVELOPMENT IS HAS TO COME BEFORE DELTONA BEFORE IT COMES TO THE BOARD.

COMMISSIONER HOWELL FELT THE BOARD NEEDED TO MOVE FORWARD WITH BREAKING THE CONTRACT WITH SUNNY HILLS FIRE DEPARTMENT, INC.

ROGER SAID HE HAD MADE NOTES OF TWO THINGS THE BOARD WOULD NEED TO ACT ON THURSDAY:

A. VOTE ON WITHHOLDING THE FINAL DRAW FOR SUNNY HILLS FIRE DEPARTMENT, INC.

B. THE DECISION ON THE MSBU COMPOUND

THE BOARD SAID HE WAS TO REPORT ON ADDING ON TO THE COUNTY ANNEX FOR THE NEW FIRE DEPARTMENT ALSO.

COMMISSIONER BROCK REFERRED TO WHERE THE MSBU BUILDING WAS BUILT FOR STORAGE BEHIND WHERE THE OLD FIRE DEPARTMENT IS AND QUESTIONED WHOSE BUILDING IS THAT. ROGER SAID IT IS SUNNY HILLS VFD, INC. BUILDING. COMMISSIONER BROCK QUESTIONED WHEN DO THEY ACQUIRE OWNERSHIP OF IT.

ROGER EXPLAINED THE COUNTY HAS A LEASE ON IT AND HE WOULDN'T THINK THE COUNTY WOULD LEASE SOMETHING THEY OWNED.

SAL ZURICA TOLD THE BOARD THE MSBU BUILDING WAS PAID FOR THROUGH MSBU FUNDS; THE PROPERTY BELONGS TO THE FIRE DEPARTMENT. ATTORNEY HOLLEY SAID THE BUILDING IS PROBABLY AFFIXED TO THE PROPERTY WHICH SUNNY HILLS VFD, INC. OWNS.

ROGER TOLD THE BOARD THEY NEEDED TO REMEMBER THE COUNTY LEASES NOT ONLY JUST THE BUILDING AND THE BIG BUILDING; BUT, 2.68 ACRES. THERE ARE OTHER THINGS AS LONG AS THEY HOLD THE LEASE THE COUNTY COULD BE DOING OUT THERE AS LONG AS IT IS NOT UNCOMPATIBLE WITH EVERYTHING ELSE.

COMMISSIONER HOWELL SAID IF THE COUNTY PUTS ANYTHING ON THAT PIECE OF PROPERTY OF A PERMANENT STRUCTURE, IT BELONGS TO THAT PROPERTY.

COMMISSIONER BROCK ADDRESSED WHEN THEY BUILT THE BUILDING IN BACK TWO OR THREE YEARS LATER, THERE WAS A NEW AGREEMENT WITH AN ADD ON TO THE PIECE OF PROPERTY THE FIRE DEPARTMENT WAS ALREADY THERE. HIS UNDERSTANDING WAS THE PIECE OF PROPERTY THE BUILDING WAS ON WASN'T TO BE RELEASED UNTIL 2012 TO SUNNY HILLS FIRE DEPARTMENT FROM DELTONA.

ROGER SAID WHERE THE BUILDING IS BELONGS TO THE SUNNY HILLS FIRE DEPARTMENT; BUT, THE VACANT PIECE OF PROPERTY TO THE NORTH IN 2012 WILL BELONG TO THE FIRE DEPARTMENT.

SAL SAID THE FIRE DEPARTMENT IS ON BOTH PIECES OF PROPERTY; THERE WAS A SECOND AGREEMENT FOR THAT PIECE OF PROPERTY ON THE SIDE AND BEHIND THE FIRE DEPARTMENT BUILDING. THAT PIECE OF PROPERTY GOES TO THE SUNNY HILLS FIRE DEPARTMENT IN 2012. IT ACTUALLY DOESN'T BELONG TO THEM YET AND BEING AS THEY ARE NOT A FIRE DEPARTMENT, THAT PROPERTY REVERTS BACK TO DELTONA AND THAT IS PART OF THEIR AGREEMENT.

ROGER EXPLAINED THAT IS BETWEEN THE FIRE DEPARTMENT AND DELTONA; THAT IS NOT BETWEEN THE COUNTY AND THE FIRE DEPARTMENT.

ROGER REITERATED THE 2.68 ACRES INCLUDES THE BUILDING ALL THE WAY UP TO THE NORTH END; THE COUNTY OWNS LOTS THAT JOIN A PROPERTY LINE IN THE BACK OF THAT.

ATTORNEY HOLLEY SAID HE WOULD THINK, AFTER THE COUNTY WINS THESE LAWSUITS, DELTONA WOULD CONSIDER HELPING THE COUNTY GET A FIRE DEPARTMENT BECAUSE IT IS TO THEIR ADVANTAGE.

COMMISSIONER HOLMAN SAID IT IS HIS UNDERSTANDING, ON THE SECOND LEASE THIS OTHER PROPERTY THAT IS SUPPOSE TO GO TO THE SHVFD, INC. IN 2012, THEY WOULD HAVE TO CONTINUE TO BE A FIRE DEPARTMENT FOR THIS TO TAKE PLACE. ATTORNEY HOLLEY SAID BASICALLY IT WOULD BE LEFT UP TO DELTONA.

DAVID CORBIN ADDRESSED THE BOARD ON GENERATING REVENUES FOR THE RECYCLING CENTER AND THE BOARD'S PREVIOUS REQUEST TO GET UP A NEW PRICE SCHEDULE FOR RECYCLING. HE REFERRED TO THE RECYCLING PROGRAM HAVING RECEIVED A CUT OF \$200,000 LAST YEAR AND THE NEED TO GENERATE NEW REVENUES. HE EXPLAINED WHAT IT COST A PERSON TO DROP OFF TIRES AT THE RECYCLING CENTER AND WHAT IT COSTS THE RECYCLING CENTER TO DISPOSE OF THESE TIRES. HE POINTED OUT THE COUNTY IS GOING IN THE HOLE AND IF THE BOARD WANTS TO LEAVE IT THIS WAY, THEY CAN.

DAVID UPDATED THE BOARD ON CUMBAA ENTERPRISES PAYING THE COUNTY \$25 A TON FOR METAL; HE HAS TWO OFFERS RIGHT NOW FOR \$86.50 A TON AND \$81.50 A TON. THE COUNTY IS LOSING A LOT OF MONEY BY USING CUMBAA. HE RECOMMENDED THE BOARD LET HIM AND MR. HERBERT, DUE TO THE PRICES FLUCTUATING EVERY MONTH, CALL AROUND AND GET THE BEST PRICES AND GET THE HIGHEST DOLLAR FOR RECYCABLES. IF THEY TAKE MORE CUTS THIS NEXT YEAR, IT IS GOING TO BE HARD TO MAKE IT; THEY ARE DOWN TO THE BARE MINIMUM WITH THE EMPLOYEES DOWN THERE NOW.

DISCUSSION WAS HELD ON SUPPOSEDLY THERE WAS A CONTRACT WITH CUMBAA ENTERPRISES; BUT, NO CONTRACT CAN BE FOUND. COMMISSIONER HOLMAN SAID HE THOUGHT THAT WAS MORE OR LESS PROBABLY A VERBAL AGREEMENT THROUGH THE YEARS.

THE BOARD'S CONSENSUS WAS, ALL THE THINGS THAT ARE BEING TAKEN AT THE RECYCLING CENTER THAT HAVE TO BE DISPOSED OF, THEY DON'T NEED TO BE LOSING ANY MONEY.

ON THE TIRES, DAVID RECOMMENDED CHARGING \$2.00 A PASSENGER TIRE. COMMISSIONER HOWELL FELT THE RECYCLING DIVISION OUGHT TO BE SETTING THESE PRICES AS THEY NEED TO; IF PRICES ARE FLUCTUATING UP OR DOWN, THEY OUGHT TO BE ABLE TO FLUCTUATE THEIR PRICE RATHER THAN COMING BACK BEFORE THE BOARD AND ASKING THEM.

THE BOARD'S CONSENSUS WAS TO GIVE DAVID AND MR. HERBERT THE AUTHORITY TO MAKE THE DECISION ON SETTING THE PRICES AT THE RECYCLING CENTER.

COMMISSIONER STRICKLAND WAS OPPOSED TO ALLOWING BAY COUNTY RESIDENTS TO BRING THINGS TO THE WASHINGTON COUNTY RECYCLING CENTER; THEY NEED TO GO TO BAY COUNTY RECYCLING CENTER. DAVID AGREED; BUT, THERE IS NOTHING IN THE COUNTY'S RULES TO STOP THIS RIGHT NOW.

COMMISSIONER PATE VOICED HIS THOUGHTS ON THE PEOPLE MAY BE GRIP- ING NOW ABOUT THE PRICES; BUT, IF THEY DON'T GET AT LEAST WHAT IT IS COSTING TO OPERATE DOWN THERE, THE PEOPLE ARE GOING TO GRIPE A WHOLE LOT MORE WHEN IT IS NOT THERE. THE STATE IS NOT GOING TO HELP THE COUNTY AND THERE IS VERY LITTLE HELP FROM THE FEDERAL GOVERNMENT; THE COUNTY IS ON THEIR OWN AND HAVE TO TAKE CARE OF THEIR OWN. THE COUNTY NEEDS TO MAKE SURE THEY GET WHAT IT COST THEM TO DISPOSE OF THESE ITEMS.

COMMISSIONER STRICKLAND EXPLAINED THE CURRENT PRICES AT THE RECYCLING CENTER ARE THE SAME AS THEY WERE IN 1994 WHEN HE WAS AT THE RECYCLING CENTER.

COMMISSIONER BROCK ADDRESSED THEY WERE TOLD FROM THE STATE WASHINGTON COUNTY WASN'T SHOWING PRODUCTION; THEY WERE ONE OF THE LOWEST COUNTIES IN THE STATE FOR RECYCLING. THEY ARE STILL GETTING SOME MONEY FROM THE STATE FOR RECYCLING. WHAT HE IS SEEING, THEY ARE PHASING OUT THE GRANT TO A CERTAIN DEGREE AND CHARGING FULL PRICES AND GOING TO A WASHINGTON COUNTY RECYCLING. HE ASKED IF GOING UP ON PRICES, WAS THIS GOING TO AFFECT THE COUNTY'S GRANT.

DAVID ADDRESSED HOLMES COUNTY IS GETTING THE SAME \$98,000 WASHINGTON COUNTY DOES AND HE TOOK THE PRICES THEY CHARGE FOR TIRES. HE THINKS THE PERCENTAGE OF RECYCLING IN THE COUNTY IS HIGHER NOW THAN WHAT IT WAS.

COMMISSIONER HOWELL ADDRESSED CHANGING THE PRICES ON TIRES IS NOT GOING TO CHANGE THE COUNTY'S GRANT FUNDING. COMMISSIONER PATE REFERRED TO THE COUNTY GETTING A HUGE CUT LAST YEAR; THE CUTS ARE NOT COMING BECAUSE THE COUNTY IS NOT DOING THIS OR RAISING PRICES, ETC.

COMMISSIONER HOWELL QUESTIONED IF THERE WERE AREAS THE COUNTY COULD EXPAND THE RECYCLING PROGRAM TO MAKE MONEY. DAVID SAID THERE WERE ALWAYS WAYS TO MAKE MONEY; HE IS CURRENTLY LOOKING AT FOAM AND COPPER. THEY HAVE LOOKED AT PURCHASING A TIRE SHREDDING MACHINE AND SELLING THIS TO PLAYGROUNDS. HOWEVER, RIGHT NOW MONIES HAVE BEEN SO TIGHT HE CAN'T REALLY DO ANYTHING. THEY GOT A NEW PROGRAM ON WHITE PAPER THIS YEAR AND HAVE CONTAINERS IN EVERY OFFICE.

COMMISSIONER BROCK ADDRESSED MORE STUFF IS BEING THROWN OUT BY THE ROADS, ETC. DUE TO THE SERVICES BEING CUT AT RECYCLING WITH LOSS OF MANPOWER.

COMMISSIONER PATE ASKED THE BOARD TO LOOK AT THE BILLS COMING THROUGH THE LEGISLATURE AND SUPPORT THOSE THEY NEED HELP WITH AND OPPOSE THOSE THAT WOULD HURT THEM.

DAVID THEN ADDRESSED THE BOARD ON PRICES HE HAD GOTTEN ON A HYDROSEEDER; THE PRICE FOR A 550 GALLON WITH A 13HP HONDA ENGINE AND A 125' HOSE WAS \$13,398. OTHER QUOTES HE RECEIVED WAS FOR A 11HP ENGINE WITH 100' OF HOSE AT \$10,294 AND ONE FOR A 13HP ENGINE, 125' OF HOSE BUT THE NOZZLE SYSTEM AND THE CLEANOUT WASN'T AS GOOD FOR \$11,945. HE FOUND ANOTHER ONE THAT WAS JUST ABOUT APPLES TO APPLES TO THE FIRST ONE FOR \$13,650.

COMMISSIONER HOLMAN REQUESTED MR. HERBERT TRY AND FIND THE FUNDING FOR THE \$13,398 HYDROSEEDER BETWEEN NOW AND THURSDAY'S MEETING; THE BOARD WILL MAKE A DECISION ON THURSDAY.

THE BOARD'S CONSENSUS WAS TO HOLD THE EXECUTIVE SESSION ON THE FIRE DEPARTMENT SUIT ON WEDNESDAY, FEBRUARY 10TH AT 9:00 A.M.

MR. HERBERT UPDATED THE BOARD ON THE COUNTY ENGINEER, CLIFF KNAUER, NEEDING ADDITIONAL INFORMATION FROM DIXIE ABSTRACT ON THE TITLE SEARCH FOR THE ACCESS ROAD TO THE NEW INDUSTRIAL PARK IN ORDER TO GET FL-DEP THE INFORMATION THEY NEED TO ISSUE THE PERMIT REQUIRED.

LINDA WALLER, PLANNING DEPARTMENT, UPDATED THE BOARD ON THE SPRING RIDGE SUBDIVISION; UNIT 12 THE DEVELOPER IS PROPOSING TO PROCEED WITH. THEY HAVE SUBMITTED A SET OF PLANS FOR ROAD CONSTRUCTION WHICH SHE HAS PROVIDED FOR CLIFF'S REVIEW. HOWEVER, THE PROBLEM IS THE DEVELOPER HAS NOT FOLLOWED THE COUNTY'S INSTRUCTIONS WITH REGARDS TO DEED RESTRICTIONS. THE DEED RESTRICTIONS HAVE TRADITIONALLY BEEN A PART OF THE PLANNING DOCUMENTS FOR THE SUNNY HILLS PLAT. THE ARCHITECTURAL REVIEW COMMITTEE REVIEWS THE PLAN AND THEN TELLS THE COUNTY YES OR NO. SHE IS ASKING THE DEVELOPER TO GET WITH SUNNY HILLS, DELTONA, AND CLARIFY WHETHER THE DEVELOPER IS GOING TO BE HELD TO THESE DEED RESTRICTIONS. THE IMPORTANCE OF THAT IS TO ENSURE THOSE LOTS ARE USED APPROPRIATELY. RIGHT NOW ON THE PLANS, THE DEVELOPER HAS THE RESIDENTIAL LOTS USED FOR STORM-WATER DRAINOFF, HOLDING PONDS. THEY HAVE PROPOSED USES FOR SOME OF THE OTHER LOTS THAT DO NOT FOLLOW DEED RESTRICTIONS. SHE WANTED TO MAKE THE BOARD AWARE THERE IS GOING TO BE A DELAY ON THIS UNTIL THE DEVELOPER AND DELTONA COMES TO SOME AGREEMENT ON THOSE DEED RESTRICTIONS.

SHE ADDRESSED THE BOARD FOR CLARIFICATION ON THE CAPITAL IMPROVEMENTS LIST. NORMALLY, YEAR TO YEAR THEY DO AN UPDATE BY ORDINANCE TO THE CAPITAL IMPROVEMENTS SCHEDULE; THIS YEAR SINCE IT COINCIDES WITH THE SUBMISSION OF THE EAR BASED AMENDMENTS, THEY ARE GOING TO DO IT ALTOGETHER. THIS WILL ELIMINATE THE NEED FOR MANY PUBLIC HEARINGS. SHE HAD PROVIDED THE BOARD A LIST OF THE CAPITAL IMPROVEMENTS. SHE ASKED FOR CLARIFICATION ON:

1. EXPANSION OF THE HINSON CROSSROADS COMMUNITY CENTER-THIS IS ON THE CAPITAL IMPROVEMENTS LIST; BUT, THERE HAS NEVER BEEN ANY GRANT APPLIED FOR THE PROJECT. SHE ASKED THE PLEASURE OF THE BOARD ON THIS PROJECT. THE BOARD'S CONSENSUS WAS TO TAKE THIS OFF THE LIST.

2. SUNNY HILLS FIRE STATION-LAST YEAR THEY HAD A NEW FIRE STATION ON THE LIST AND IT CAME OFF THE LIST. AL GOTHARD, FIRECHIEF, SAID THAT WAS A LOT THAT GLEN HAD AND HE DIDN'T KNOW IF IT BELONGED TO THE COUNTY OR SHVFD, INC. HOWEVER, THEY ARE GOING TO NEED ANOTHER FIRE STATION. HE QUESTIONED IF SPRING RIDGE HAD GIVEN THE COUNTY A LOT ESTABLISHED FOR A FIRE STATION.

COMMISSIONER HOWELL SAID HE THOUGHT DELTONA HAD ALREADY AGREED TO DO THAT.

LINDA REITERATED THOSE AGREEMENTS ARE WITHIN THE DEED RESTRICTIONS; SOME OF THE LOTS ARE SET ASIDE FOR PUBLIC, SEMI-PUBLIC USE WHICH WOULD BE YOUR FIRE STATIONS, POLICE STATIONS, EMS.

MR. GOTHARD QUESTIONED WERE THESE LOTS ACTUALLY GIVEN TO THE COUNTY. LINDA ADVISED THEY WOULD EVENTUALLY DEDICATE AND DEED THEM OVER TO THE COUNTY WHEN EVERYTHING IS IN PLACE. HE WANTED TO MAKE SURE THERE WAS SOME PROVISION IN THERE FOR A FIRE STATION UNDER THE DEED RESTRICTIONS. HE ALSO WANTED TO CHECK ON GETTING SOME FIRE HYDRANTS PUT ON THE WATER SYSTEM.

COMMISSIONER HOWELL SAID THEY WERE PUTTING IN A WATER SYSTEM AND THERE WILL BE FIRE HYDRANTS. MR. GOTHARD SAID IT NEEDS TO BE SPECIFIED FIRE HYDRANTS WILL BE EVERY 2,000 FEET IN SUNNY HILLS.

LINDA ADDRESSED RIGHT NOW THEY ARE IN THE PROCESS OF TRYING TO GET THE INFRASTRUCTURE APPROVED IN SPRING RIDGE; CLIFF, AS PART OF THAT

REVIEW, WILL BE THE REVIEW OF THE FIRE HYDRANTS, WATER LINES, SEWER LINES, ROADS, ETC.

THE BOARD'S CONSENSUS WAS TO PUT THE SUNNY HILLS FIRE DEPARTMENT BACK ON THE CAPITAL IMPROVEMENTS LIST.

3. ARE THEY GOING TO LEAVE THE PROJECTS FOR MSBU ON THE MSBU SCHEDULE OR ARE THEY GOING TO TAKE THEM OFF. FL-DCA QUESTIONED LAST TIME THE FACT THEY WERE ON THE LIST WITH NO FUNDING SOURCE; HOWEVER, WHEN SHE EXPLAINED TO THEM WHEN THEY HAVE A PROJECT ON THE LIST IT COUNTS FOR POINTS TOWARD THEIR GRANTS, THEY LET HER LEAVE IT ON THERE. ALL FL-DCA CAN DO WHEN THEY REVIEW THE CAPITAL IMPROVEMENTS ELEMENTS IS TAKE IT OFF; IT WON'T HURT AT THIS STAGE FOR THE COUNTY TO LEAVE IT ON THERE.

COMMISSIONER PATE ADDRESSED THERE ARE FOUR PARKS FOR SUNNY HILLS ON THE LIST AND THERE IS COMPLAINTS ABOUT THE PARKS ALREADY THERE NOT BEING KEPT UP. AS FOR AS STREET PAVING, HE QUESTIONED THE LIST OF ROADS.

LINDA ADVISED THEY DON'T HAVE TO MAKE SPECIFIC LISTS; BUT, THEY HAVE A SECOND ROUND AT THIS WHEN THEY MAKE CHANGES TO THE COMP PLAN THAT FL-DCA RECOMMENDS AND AT THAT TIME, THEY MAY NEED THE LIST OF STREETS. THIS WILL PROBABLY BE MAY OR JUNE.

THE BOARD'S CONSENSUS WAS TO LEAVE THE MSBU PROJECTS AS THEY ARE FOR NOW.

4. TITLE FOR THE ANNEX BUILDING IN SUNNY HILLS. SHE QUESTIONED IF IT WAS GOING TO BE A COMMUNITY CENTER. COMMISSIONER HOWELL SAID THEY HAD BEEN TALKING ABOUT THE JOHN MCKINNA COMMUNITY CENTER AS MR. MCKINNA WAS THE PERSON WHO DONATED THE LAND.

COMMISSIONER PATE SAID THE MAIN FUNCTION THERE WAS TO BE AN ANNEX THERE. COMMISSIONER HOWELL SAID THE MAIN FUNCTION WAS GOING TO BE A LIBRARY AND A COMMUNITY CENTER.

COMMISSIONER BROCK REFERRED TO THEM KEEP SAYING FIRE STATIONS AND ASKED WHY DIDN'T SOMEONE ONCE IN A WHILE QUOTE AN AMBULANCE STATION IN THE COUNTY. THE BOARD AGREED IT SHOULD BE EMS/FIRE.

LINDA ADDRESSED WHAT SHE HAD WAS COUNTY EMERGENCY MANAGEMENT OPERATIONS, EMERGENCY OPERATIONS CENTER, EMS/FIRE STATION, EMS/FIRE STATION, EMS/FIRE STATION. SHE SAID SHE HAD THE EMS/FIRE STATION IN DISTRICT I AND V UNDER CONSTRUCTION AND QUESTIONED WAS THAT RIGHT.

THE BOARD AGREED THERE WAS A TRAILER SET UP ON SPRING POND ROAD. COMMISSIONER HOLMAN SAID HE WOULD BE ADDRESSING THIS LATER ON IN THE MEETING.

LINDA WANTED TO DISCUSS THE POSITION IN HER OFFICE THAT IS VACANT; SHE DESPERATELY NEEDS SOMEONE. SHE HAS NOT HAD ANY RESPONSE TO HER QUESTIONS ABOUT THE POSITION AND SHE WOULD LIKE A DEFINITE ANSWER IF THEY ARE GOING TO HIRE SOMEONE OR NOT HIRE SOMEONE.

COMMISSIONER PATE ADDRESSED HIM THINKING THEY WERE IN THE PROCESS OF HIRING SOMEBODY; HE THOUGHT MOSTLY THE DIFFERENCE WAS WHAT THEY WERE GOING TO HIRE.

LINDA EXPLAINED THEY HAD ADVERTISED FOR A CLERICAL POSITION AND SHE NEEDS THAT FILLED. COMMISSIONER HOLMAN REQUESTED MR. HERBERT GET WITH LINDA AND DO SOMETHING WITH THE POSITION.

DISCUSSION WAS HELD ON APPLICATIONS HAVING BEEN ACCEPTED FOR THE POSITION AND ALL THAT IS NEEDED IS TO SET UP THE INTERVIEWS.

COMMISSIONER HOWELL DIDN'T FEEL LIKE THERE WAS A PROBLEM; THEY ARE MOVING THE HIRING PROCESS ALONG.

LINDA FELT IN HER OPINION THE PROCESS HAS BEEN MOVING VERY SLOWLY; SHE HAS BEEN IN THE OFFICE BY HERSELF FOR THREE MONTHS AND SHE HAS SEEN

OTHER POSITIONS TAKE LESS THAN TWO TO THREE WEEKS TO GET FILLED. SHE DOESN'T UNDERSTAND THE DELAY.

COMMISSIONER HOLMAN QUESTIONED HOW LONG IT WOULD TAKE TO SET UP THE INTERVIEWS AND HIRE SOMEONE. MR. HERBERT AND HEATHER BOTH FELT IT WOULD TAKE TWO WEEKS.

COMMISSIONER HOLMAN TOLD THEM, IN TWO WEEKS, HE DOESN'T WANT TO HEAR THEY HAVEN'T HIRED SOMEONE TO FILL THE CLERICAL POSITION IN LINDA'S OFFICE OR HAVE A GOOD REASON WHY THEY HAVEN'T.

LINDA UPDATED THE BOARD ON HER COMING BEFORE THE BOARD ON THE 17TH WITH THE COMP PLAN READY TO GO TO FL-DCA; IF THEY HAVE ANY QUESTIONS, PLEASE COME TO HER PRIOR TO THAT. AFTER THE 17TH, THEY WILL HAVE TWELVE DAYS TO GET IT FINALIZED.

COMMISSIONER HOWELL REQUESTED DAVID GET A COPY OF THE CAPITAL IMPROVEMENTS LIST, LOOK AT THE PARKS ON THE LIST AND SEE WHAT HE THINKS.

COMMISSIONER BROCK REQUESTED, ON PAGE 3 UNDER COUNTY EMERGENCY MANAGEMENT, AN AMBULANCE STATION IN DISTRICT III AT CAMPBELL PARK BE PUT ON THE CAPITAL IMPROVEMENTS LIST.

LINDA RECOMMENDED THE BOARD COULD ADD THE AMBULANCE STATION IN DISTRICT III AND PUT AN OPTIONAL FIRE STATION AT A LATER DATE.

CHAIRMAN HOLMAN CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, EMORY PITTS, BUILDING OFFICIAL, ADDRESSED THE BOARD ON A RESOLUTION INCREASING THE PERMIT FEES FOR SUB PERMITS; THESE PERMITS HAVE NOT BEEN CHANGED TO HIS KNOWLEDGE SINCE 1992. HE EXPLAINED, WITH CODE ENFORCEMENT BEING MOVED TO THE BUILDING DEPARTMENT, THREE AND A HALF YEARS AGO THE BUILDING DEPARTMENT HAD SEVEN EMPLOYEES AND THEY ARE DOWN TO THREE CURRENTLY AND ARE STILL STRUGGLING TO MAKE IT DUE TO THE CONSTRUCTION AND ECONOMY BEING LIKE IT IS. HE ADDRESSED THIS NOT BEING THE ONLY REASON HE IS ASKING FOR THE INCREASE IN FEES; THESE CHANGES JUST NEED TO BE MADE. THE INCREASE IN FEES WOULD PUT WASHINGTON COUNTY BETWEEN WHAT JACKSON AND HOLMES COUNTY CHARGES. HE WENT OVER THE DIFFERENCE IN THE CURRENT FEES AND THE FEES BEING PROPOSED.

THE BOARD'S CONSENSUS WAS TO TAKE ACTION ON THE RESOLUTION INCREASING THE SUB PERMIT FEES AT THURSDAY'S BOARD MEETING.

HEATHER FINCH, HUMAN RESOURCE DEPARTMENT, ADDRESSED THE BOARD ON THE EMPLOYEE DRESS CODE AND REFERRED TO HER HAVING BEEN APPROACHED BY SOME COMMISSIONERS ABOUT CONCERNS ON EMPLOYEES ATTIRE. THE COUNTY'S UNIFORM CONTRACT AT PUBLIC WORKS WILL EXPIRE IN FEBRUARY AND SHE IS HOPING SHE CAN GET DIRECTION FROM THE BOARD TODAY ON HOW TO GO WITH WHAT THEY WOULD LIKE FOR THE EMPLOYEES TO WEAR.

HEATHER REPORTED, TO GET AN OPINION AND MAKE EVERY EMPLOYEE FEEL THEY WERE ABLE TO PARTICIPATE, SHE FORMED A COMMITTEE AND DONE A SURVEY GIVEN TO EACH EMPLOYEE. OUT OF THE 110 EMPLOYEES THEY HAVE, SHE ONLY HAD 54 SURVEYS TURNED BACK IN. THE CONCLUSION OF THE SURVEY WAS SHE WASN'T PROVIDED ENOUGH INFORMATION BACK TO MAKE AN OPINION. THERE WAS 36 VOTES THAT WOULD LIKE FOR THE COUNTY TO PROVIDE UNIFORMS; A LOT OF PEOPLE SAID IT WOULD DEPEND ON WHAT THE UNIFORM WAS.

HEATHER SAID SHE HAD REDONE THE DRESS CODE AND PROVIDED THE BOARD WITH A COPY WITH SOME THINGS STRIKED THROUGH AND SOME UNDERLINED WHERE THINGS HAVE BEEN ADDED. AT THE DIRECTORS MEETING LAST WEEK, THE DRESS CODE WAS DISCUSSED WITH THE DIVISION DIRECTORS. THEY CAME TO THE CONCLUSION THAT ALL EMPLOYEES SHOULD BE IDENTIFIABLE WHETHER IT IS THROUGH UNIFORM OR NAME TAG.

HEATHER EXPLAINED THE POLICY DOES ALLOW FOR THE DIRECTOR OF THE DEPARTMENT TO MAKE THE DECISION AS TO WHETHER OR NOT THE UNIFORM IS

MANDATORY. IF IT IS PROVIDED BY THE DEPARTMENT, PROVIDED BY THE BOARD, THE DIRECTORS DID FEEL IT OUGHT TO BE MANDATORY.

HEATHER TOLD THE BOARD THAT DEBBIE RILEY, WHO WAS PART OF THE DRESS CODE COMMITTEE, HAD ASKED FOR GUIDANCE AS TO WHAT EMPLOYEES SHOULD OR SHOULD NOT BE ALLOWED TO WEAR. RIGHT NOW, THEY CAN TAKE A CATALOG AND CHOOSE WHATEVER THEY WANT. HEATHER EXPLAINED THE ATTIRE OF EMPLOYEES NOW AT PUBLIC WORKS; SOME NOW COME TO WORK WEARING TEE SHIRTS AND PAJAMA PANTS. CURRENTLY, IT IS NOT MANDATORY FOR EMPLOYEES TO WEAR UNIFORMS AND THERE IS NOTHING IN THE CURRENT DRESS CODE THAT SAYS YOU CAN'T WEAR PAJAMA PANTS TO WORK.

SHE ADDRESSED DAVID HAVING AN ISSUE WITH SOME OF HIS EMPLOYEES NOT PACKING THEIR SHIRTS IN; THAT IS A SAFETY HAZARD WHEN WORKING AROUND MACHINERY, ETC. THIS DRESS CODE POLICY ADDRESSES THIS ISSUE AS WELL. SHE STRUCK OUT THE SAFETY SHOES UNTIL THEY CAN COME UP WITH A LITTLE MORE INPUT FROM THE EMPLOYEES; THE SAFETY COMMITTEE MAY BRING A PROPOSAL BEFORE THE BOARD LATER REQUESTING THE SAFETY SHOES.

COMMISSIONER HOLMAN QUESTIONED HOW MANY EMPLOYEES WERE AT PUBLIC WORKS AND HOW MANY FILLED OUT THE SURVEY ON THE DRESS CODE POLICY. HEATHER EXPLAINED THERE WERE ONLY 54 SURVEYS TURNED IN AND SHE DOESN'T KNOW IF THEY CAME FROM PUBLIC WORKS OR THE COUNTY ANNEX.

COMMISSIONER BROCK VOICED HIS OPPOSITION IN MAKING IT MANDATORY FOR EMPLOYEES TO WEAR UNIFORMS. HEATHER REITERATED THE ONLY RECOMMENDATION THE COMMITTEE CAME TO WAS TO MAKE SURE THE EMPLOYEES WERE IDENTIFIABLE; THIS COULD BE DONE WITH I.D. BADGES SO EVERYONE WOULD KNOW THEY WORK FOR WASHINGTON COUNTY. EVEN WITH HER DRESS ATTIRE TODAY, SHE WOULD BE WEARING AN I.D. BADGE SO EVERYONE WILL KNOW SHE WORKS FOR WASHINGTON COUNTY.

COMMISSIONER HOLMAN SAID HE DIDN'T THINK THEY NEEDED TO GO TO THAT EXTENT; HOWEVER, IN THE COUNTY ANNEX AT THE FRONT OFFICE AND DOWN THROUGH THE HALLWAYS, ETC., THEY NEED TO BE CAREFUL IN HOW THEY DRESS BECAUSE THEY HAVE TO MEET THE PUBLIC. THERE NEEDS TO BE SOME KIND OF DRESS CODE TO THE EFFECT BECAUSE OF THE PUBLIC COMING IN AND OUT; TO WHAT EXTENT, HE FELT SHOULD BE LEFT UP TO THE COUNTY MANAGER, EVEN AS TO WHAT HE WANTS HIS SECRETARY TO WEAR EVERYDAY. COMMISSIONER HOLMAN, IN HIS OPINION, FELT BLUE JEANS WAS NOT APPROPRIATE FOR THE FRONT OFFICE AT THE COUNTY ANNEX NOR FOR THE LADIES IN THE DIFFERENT DEPARTMENTS AT THE COUNTY ANNEX.

HEATHER POINTED OUT THIS WAS ADDED INTO THE DRESS CODE POLICY; EMPLOYEES WORKING IN OFFICE SETTINGS ARE EXPECTED TO DRESS APPROPRIATELY AND PROFESSIONALLY FOR GREETING AND WORKING WITH THE PUBLIC. OFFICE EMPLOYEES MAY WEAR BLUE JEANS OR DENIM TYPE PANTS ON FRIDAYS ONLY. EXCEPTIONS FOR THIS PROVISION MAY BE MADE BY THE DIVISION DIRECTOR IF THE EMPLOYEE'S WORK ASSIGNMENT REQUIRES DIFFERENT APPAREL.

COMMISSIONER HOWELL FELT THE BOARD NEEDED SOME KIND OF GUIDELINES FOR EMPLOYEE ATTIRE.

COMMISSIONER HOLMAN WAS OPPOSED TO MAKING THE UNIFORMS MANDATORY; AS FAR AS WHAT COLOR FOR PUBLIC WORKS, HE IS ALSO OPPOSED TO SETTING ONE COLOR FOR ALL EMPLOYEES.

COMMISSIONER PATE VOICED HIS OPINION IF THE BOARD IS NOT GOING TO MAKE IT MANDATORY AND HAVE A REALISTIC POLICY, THEY MIGHT AS WELL GIVE IT UP BECAUSE THE EMPLOYEES WILL DO WHAT THEY WANT TO; IF THEY WANT TO COME TO WORK IN THEIR BEDROOM SHOES AND OPERATE EQUIPMENT AND WEAR SWEAT PANTS, ETC. THE COUNTY EMPLOYEES AS WELL AS THE BOARD ARE A REFLECTION ON THE COUNTY WHEN THE PUBLIC SEES THEM DURING WORK HOURS. HE FELT THE

BOARD SHOULD GO WHOLE HEARTEDLY WITH THE DRESS CODE POLICY OR FORGET IT; WHEN THEY FORGET IT, THEY ARE GOING TO GET THE SAME COMMENTS FROM PEOPLE COMPLAINING ABOUT THE EMPLOYEES ATTIRE.

COMMISSIONER HOWELL FELT ALL THE PUBLIC WORKS EMPLOYEES OUGHT TO BE IN UNIFORM, SAFETY SHOES, NAME TAGS. THE PEOPLE IN THE COUNTY ANNEX OUGHT TO DRESS APPROPRIATELY AND HE FELT THE DIVISION HEADS OUGHT TO POLICE THAT OR THE COUNTY MANAGER.

DAVID ADDRESSED HIM HAVING A COMPLAINT CALLED IN ON HIS EMPLOYEES AND BECAUSE OF THE UNIFORMS THEY WEAR, THE COMPLAINT WAS FOUND TO BE UNJUST. HIS EMPLOYEES ARE IDENTIFIABLE AND THEY ALL LOVE THE UNIFORMS. HE EXPLAINED EVERY POSITION DON'T NEED UNIFORMS; BUT, IF THEY ARE HIGHLY PROFILED POSITIONS REPRESENTING THE BOARD WITH INMATES REPRESENTING THE STATE, HE FELT THEY OUGHT TO WEAR THE UNIFORMS.

COMMISSIONER HOWELL DIDN'T FEEL THERE WAS ANY SPOUSE OF AN EMPLOYEE WHO WOULDN'T APPRECIATE SOMEBODY DOING THEIR LAUNDRY.

HEATHER REFERRED TO A COMMENT SOMEONE HAD MADE ON HOW THE COUNTY COULD PROVIDE UNIFORMS WHEN THEY COULDN'T GIVE A RAISE. SHE SAID PROVIDING UNIFORMS IS A RAISE.

COMMISSIONER HOLMAN QUESTIONED WHAT THE MINIMUM HOURLY WAGE THE COUNTY EMPLOYEES ARE MAKING NOW. HEATHER STATED \$9.24.

COMMISSIONER HOLMAN SAID FOR WASHINGTON COUNTY, THAT IS NOT BAD; THE EMPLOYEES HAVE A JOB, HOME EVERY NIGHT AND HAVE THREE DAYS OFF IF THEY CHOOSE PLUS THE INSURANCE.

HEATHER AGREED AND ADDRESSED THE BOARD GIVING COUNTY EMPLOYEES OVER THIRTY DAYS OFF A YEAR; THEY ALSO GIVE THREE DAYS OFF BEREAVEMENT LEAVE FOR A FAMILY MEMBER. THE COUNTY EMPLOYEES HAVE IT VERY, VERY GOOD AND ADDRESSED THE EMPLOYEES HAVE A PAID LUNCH.

THE BOARD'S CONSENSUS WAS TO VOTE ON THE DRESS CODE POLICY ON THURSDAY. IF THERE IS ANYTHING ANY OF THE BOARD MEMBERS WANTED ADDED OR TAKEN OUT, HEATHER REQUESTED THEY GET WITH HER BEFORE THURSDAY.

UNAGENDAED AUDIENCE-MR. GLEN ARMSTRONG ADDRESSED THE BOARD ON A SITUATION WITH A SCHOOL BUS GOING 55 MPH TO 60 MPH ON A DIRT ROAD AROUND A BLIND CURVE WITH BRIDGES; THE ROAD IS POSTED AT 35 MPH. HE WENT TO THE SCHOOL BOARD; THE SCHOOL BOARD COMES BACK AND STARTS THREATENING HIM WITH THE COUNTY. HE PUT A POST UP TO KEEP THE SCHOOL BUS FROM HITTING HIS CHAIN LINK FENCE.

MR. ARMSTRONG REFERRED TO A LETTER SENT TO HIM BY ATTORNEY HOLLEY STATING HE COULDN'T HAVE ANYTHING WITHIN 2' OF A RIGHT-OF-WAY EXCEPT FOR A MAILBOX. HE SAID HE OWNS THAT 2'; HE GAVE THE COUNTY 2' TO BEGIN WITH AND THEY HAVE ALREADY CUT THAT 2' OVER AGAINST HIS CHAIN LINK FENCE. IF HE GAVE THE COUNTY ANOTHER 2', THE GRADERS ARE GOING TO COME RIGHT ON OVER. ALL THE GRADERS ARE DOING IS ENCROACHING ON EVERYBODY'S PROPERTY. HE TOLD THE BOARD HE COULD SHOW THEM WHERE ARMSTRONG MILL ROAD USE TO BE 8' WIDE; IT IS 30' TO 40' WIDE NOW. THERE ARE LIGHT POLES, TELEPHONE BOXES SETTING IN THE ROAD; BUT, THEN BECAUSE HE TRIED TO STOP SOMEONE FROM DESTROYING HIS PROPERTY, THE COUNTY WANTS TO PROSECUTE HIM. HE TOOK A BACKHOE TO BUILD HIS DRIVEWAY UP TO KEEP THE WATER OUT OF IT; AS SOON AS THE FIRST GRADER COMES THROUGH, THEY CUT THE ROAD OUT WHERE IT WOULD DRAIN INTO HIS YARD. RIGHT NOW HE CAN'T GET INTO HIS YARD EXCEPT FOR HIS DRIVEWAY; IT STAYS UNDERWATER ABOUT HALF THE TIME. FOR HOWEVER LONG THE ROAD HAS BEEN THERE, THEY HAVEN'T BUILT THE ROAD UP A BIT; THEY HAVE CUT DOWN IN PLACES ANYWHERE FROM 4' TO 10'. THEY REPAVED THE HIGHWAY AND TURNED THE HIGHWAY TOWARD THE DITCHES SO THE WATER WOULD RUN DOWN THESE ROADS. HE HAS AN ATTORNEY AND THEY REQUESTED HE COME AND TALK WITH THE

BOARD BEFORE THEY FILE A LAWSUIT; HE DON'T WANT TO FILE A LAWSUIT BECAUSE ALL IT WILL DO IS COST THE COUNTY MONEY. HE LIVES IN THE COUNTY AND IS TRYING TO WORK WITH THE COUNTY. HE CAN'T FIND OUT WHO THE PERSON IS THAT MADE THE COMPLAINT. HE TALKED WITH MR. HERBERT AND HE DON'T KNOW WHO THE PERSON WAS THAT MADE THE COMPLAINT. THEY THOUGHT IT WAS ROBERT HARCUS; BUT, HE TALKED WITH COMMISSIONER BROCK AND ROBERT HARCUS AND THEY DIDN'T MAKE THE COMPLAINT. HE WANTED TO KNOW WHAT DEPARTMENTS MADE THE COMPLAINTS AND WHY.

COMMISSIONER HOLMAN SAID, IF MR. ARMSTRONG SAYS HE HAS AN ATTORNEY, AS FAR AS HE IS CONCERNED, THE BOARD DOESN'T NEED TO BE DISCUSS- ING THIS ISSUE. MR. ARMSTRONG REITERATED HE AND THE ATTORNEY DIDN'T WANT TO FILE A LAWSUIT UNLESS THEY HAVE TO.

COMMISSIONER HOWELL ASKED WHO AUTHORIZED ATTORNEY HOLLEY TO SEND A LETTER TO MR. ARMSTRONG. MR. HERBERT STATED HE ASKED ATTORNEY HOLLEY TO SEND HIM A LETTER; IT WAS REPORTED TO HIM BY ROBERT HARCUS AT PUBLIC WORKS A POST WAS IN THE ROAD IN THE COUNTY'S RIGHT-OF-WAY. THE WAY THESE CIRCUMSTANCES HAVE BEEN HANDLED IS THE COUNTY ATTORNEY SENDS THE PERSON A LETTER REQUESTING THEY MOVE THE POST WITHIN THE NEXT WEEK OR SO OR THE COUNTY WILL COME IN AND REMOVE IT OFF THE COUNTY RIGHT-OF-WAY.

MR. ARMSTRONG SAID THE COUNTY HAS MOTORGRADER OPERATORS THAT DON'T KNOW THE DIFFERENCE BETWEEN A LIGHT POLE AND A ROAD BECAUSE THEY HAVE CUT LIGHT POLES IN HALF.

COMMISSIONER BROCK SAID HE HAD DISCUSSED WITH MR. ARMSTRONG THE LIABILITY WITH SOMEONE HITTING THAT POST. MR. ARMSTRONG SAID IT IS THE SAME LIABILITY IF SOMEONE HITS A LIGHT POLE OR A TREE; IT FALLS ON THE PERSON DOING THE DRIVING. IT IS NOT THE COUNTY'S RESPONSIBILITY AS THAT IS HIS PROPERTY; IF THEY HIT THAT POST, THAT IS HIS PROPERTY AND THEY ARE DESTROYING HIS PROPERTY. THAT IS WHY WE HAVE PROPERTY LIABILITY INSURANCE IN THE STATE OF FLORIDA. HE REITERATED HE HAS ALREADY GIVEN THE COUNTY 2' AND NOW THEY ARE WANTING TWO MORE FEET; HE IS PAYING TAXES ON THAT 2' OF LAND ALREADY. IF THE COUNTY WANTS THE PROPERTY, BUY IT FROM HIM AND HE WILL MOVE.

CHAIRMAN HOLMAN REQUESTED COMMISSIONER BROCK GET WITH HIS GRADER OPERATOR, MR. ARMSTRONG GET WITH COMMISSIONER BROCK AND WHATEVER THEY CAN DO TO CORRECT THE PROBLEM, HE WOULD APPRECIATE IT IF THEY WOULD DO THAT.

MR. ARMSTRONG THEN QUESTIONED HOW MANY SAND AND GRAVEL PITS DOES THE COUNTY OPERATE IN WASHINGTON COUNTY; HOW MANY STOCKPILES OF ROCK AND SAND DOES THE COUNTY HAVE. HE ASKED HOW MANY PEOPLE DOES THE COUNTY HAVE MINE SAFETY HEALTH ADMINISTRATION TRAINED. HE EXPLAINED THE REQUIREMENTS OF MSHA AND THE FINES THAT COULD BE LEVIED AGAINST THE COUNTY IF THEY DON'T HAVE ANYONE TRAINED. THE BOARD TALKS ABOUT HIM DOING THINGS ILLEGAL AND HERE THIS IS ILLEGAL AND THE COUNTY HAS 40 TO 50 EMPLOYEES WHO SHOULD BE MSHA TRAINED.

HEATHER TOLD THE BOARD SHE HAD NEVER HEARD OF MSHA. SHE CALLED THE COUNTY'S LIABILITY INSURANCE AGENT, KEN MONEGHAN, AND IN HIS 22 YEARS OF INSURING COUNTIES AND CITIES, HE HAS NEVER HEARD OF MSHA. THAT DOESN'T MEAN IT IS NOT SOMETHING; SHE HAS PRINTED THE MSHA OF 1977. EVERYTHING IN THE ACT PERTAINS TO COAL AND OTHER MINING INDUSTRIES; IT TALKS ABOUT UNDERGROUND MINES, ETC.

CHAIRMAN HOLMAN REQUESTED HEATHER AND MR. HERBERT RESEARCH TO SEE THE LIABILITY THE COUNTY HAS, IF ANY, BY NOT HAVING MSHA TRAINED EMPLOYEES.

MR. ARMSTRONG REQUESTED WHEN COMMISSIONER BROCK GOES TO ARMSTRONG MILL ROAD HAVE AN ENGINEER THAT KNOWS WHAT IS GOING ON; FROM WHAT HE

SEES, THE COUNTY DOESN'T HAVE ANYONE THAT KNOWS HOW TO MAINTAIN THESE ROADS.

BID AWARDS:

1. USED BAT WING MOWERS

A. TRIPPLE H & COMPANY, INC. \$13,500 EACH-\$27,000 TOTAL
COMMISSIONER HOLMAN QUESTIONED IF THIS COMPANY HADN'T SAID THEY WOULD LET PUBLIC WORKS HAVE THEM FOR \$12,500 EACH. MR. HERBERT SAID HE THOUGHT THIS WAS PRIOR TO THE ADVERTISEMENT AND SEALED BIDS.

COMMISSIONER HOLMAN FELT THE COMPANY SHOULD HAVE STAYED WITH THEIR INITIAL PRICE.

2. DIRECT MAIL SURVEY PROPOSAL FOR MSBU IN PRIORITIZING MSBU SERVICES. COUNTY RECEIVED NINE (9) BIDS WITH THE BEST BID BEING FROM ISSUES AND ANSWERS NETWORK, INC. HE AND ROGER HAVE REVIEWED THEIR PROPOSAL AND IT MEETS THE SPECIFICATIONS IN WHAT THE COUNTY HAS ASKED FOR. THEIR BID WAS \$16,150.

COMMISSIONER PATE COMMENTED SOMEBODY NEEDS TO LOOK OVER THE MAILOUT PRIOR TO IT BEING SENT.

MR. HERBERT REPORTED THE BIDDER HAS SAID THEY WOULD WORK CLOSE WITH THE COUNTY, GO OVER THE CARD BEFORE IT IS MAILED OUT AND GO OVER THE MAILING LIST.

3. NEW EOC FURNITURE-SIX BIDS RECEIVED; ROGER AND LYNN IN EMERGENCY MANAGEMENT HAS REVIEWED ALL BIDS AND ARE RECOMMENDING THE BID BE AWARDED TO LEITZ OFFICE PRODUCTS IN LYNN HAVEN FOR \$20,913.76.

THE BOARD'S CONSENSUS WAS TO TAKE ACTION ON ALL BID AWARDS AT THURSDAY'S MEETING. THEY REQUESTED MR. HERBERT AND COMMISSIONER PATE NEGOTIATE WITH TRIPLE H. COMPANY, INC. ON THEIR BID FOR THE BAT WING MOWERS AND REPORT TO THE BOARD ON THURSDAY.

ON THE EQUIPMENT BIDS, MR. HERBERT DID SOME CHECKING WITH FINANCE AND PUBLIC WORKS; ON THE FEMA REIMBURSEMENTS, \$27,000 HAS BEEN CREDITED TO THE EQUIPMENT LINE ITEM, ANOTHER \$200,000 FEMA REIMBURSEMENT IS BEING PROCESSED WITH APPROXIMATELY \$30,000 OF IT GOING TOWARD THE EQUIPMENT LINE ITEM. IF THE BOARD WANTS TO LOOK AT THE HYDROSEEDER AND MOWERS, THEY SHOULD HAVE THE MONEY WITHIN THE NEXT COUPLE OF WEEKS.

COMMISSIONER HOLMAN REPORTED THE COUNTY HAS 53 LOTS IN SUNNY HILLS THEY HAVE CLEAR TITLE TO THEY CAN SALE. HE ASKED THE BOARD TO CONSIDER BETWEEN NOW AND THURSDAY IF THEY WANT TO AUCTION THESE LOTS OFF, ADVERTISE THESE LOTS IN FEBRUARY AND IN MARCH AUCTION THEM OFF.

CLIFF KNAUER, COUNTY ENGINEER REPORT:

1. COUNTY HAD TO RESPOND TO COMPLAINT FL-DEP SENT TO THEM ON FIRE TOWER ROAD. HE MET WITH DALLAS AND COMMISSIONER PATE ON SITE; THEY CALLED FL-DEP AND DISCUSSED THE COUNTY'S DILEMMA ON FIRE TOWER ROAD. THE COUNTY HAS \$169,000 FROM NRCS TO FIX THE PROBLEM; BUT, UNTIL THE NOTICE TO PROCEED IS ISSUED BY NRCS, THEY CAN'T MOVE FORWARD. FL-DEP WAS ON SITE ON JANUARY 14TH, WHICH WAS BEFORE THE STORM LAST THURSDAY; THE STORM BLEW THE ROAD IN HALF AND IT IS A BIG MESS RIGHT NOW. HE WENT OVER WITH DALLAS WHERE TO PUT DOWN HAY BALES, SILT FENCE, ETC. TO TRY AND PROTECT THE WETLANDS AND MAKE SURE THEY DON'T CAUSE ANY MORE PROBLEMS. HE ALSO SPOKE TO JEFFREY COLES OF FL-DEP AND EXPLAINED THE SITUATION TO HIM; COLES SUGGESTED STABILIZING THE SITE WHICH WAS DONE THIS MORNING BY COUNTY FORCES. THE COUNTY IS GOING TO HAVE TO END UP GETTING DREDGE AND FILL PERMITS FOR THAT SITE. FL-DEP INDICATED WHEN THEY DID THEIR SITE INSPECTION THERE WAS A TREMENDOUS AMOUNT OF DIRT DOWNSTREAM THEY WOULD LIKE FOR THE COUNTY TO GET OUT. HE THOUGHT, WHEN THE COUNTY SUBMITS FOR THEIR DREDGE AND FILL PERMITS, ONE OF THE CONDITIONS OF THE PERMITS WOULD

BE TO TRY AND GET ALL THE DIRT OUT DOWNSTREAM THEY CAN. AT SOME POINT, THE COUNTY IS GOING TO NEED TO SURVEY WHAT IS OUT THERE RIGHT NOW, DO A WETLANDS DELINEATION TO PICK UP ANY WETLAND FLAGS SO THEY CAN PUT TOGETHER A DREDGE AND FILL APPLICATION. FOR MITIGATION, CLIFF REITERATED FL-DEP WAS GOING TO WANT THE COUNTY TO CLEAN UP AS MUCH AS THEY CAN DOWN STREAM. THE BOARD'S CONSENSUS WAS FOR CLIFF TO GO AHEAD AND DRAW UP A DESIGN TO CORRECT THE PROBLEM AND FILE FOR THE DREDGE AND FILL PERMIT AS IT IS GOING TO HAVE TO BE FIXED WHETHER THEY GET THE NRCS GRANT OR NOT.

COMMISSIONER PATE ADDRESSED THIS IS WHERE THE COUNTY NEEDS TO BE PROACTIVE; FIND THE PROBLEM, DETERMINE WHAT HAPPENED AND EXPLAIN THE PERMITTING WILL DELAY GETTING THE PROBLEM CORRECTED FOR IT TO BE REOPENED.

CLIFF EXPLAINED NRCS HAD SENT MR. HERBERT A LETTER SAYING NEXT WEEK THEY WERE GOING TO GIVE THE COUNTY A DEFINITE ANSWER ON THE \$169,000 FUNDING FOR FIRETOWER ROAD.

COMMISSIONER HOLMAN COMMENTED HE HAD TALKED WITH GREG EVERETT ON FRIDAY; HE HAD GOTTEN AN EMAIL FROM WASHINGTON, D.C. AT THAT POINT, THE ADMINISTRATION THERE HAD APPROVED THESE TWO PROJECTS AND WAS GOING TO SEND THEM BACK TO THE STATE OF FLORIDA; BUT, THERE WAS A CHANGE MADE BEFORE THIS COULD HAPPEN AND THE NEW ADMINISTRATION IS GOING TO HAVE TO REVIEW WHAT WAS APPROVED AGAIN. THEY ARE ALSO LOOKING AT THE SITUATION IN CALIFORNIA AND HAITI WHETHER THE COUNTY GETS APPROVED ALSO.

DISCUSSION WAS HELD ON THE PIPE FOR THE ROAD. CLIFF SAID HE HAD IT SIZED AND SUBMITTED IT TO FEMA FOR A 100 YEAR STORM THAT WOULD HAVE TAKEN A 4' X 6' BOX CULVERT. HE KNOWS FEMA DIDN'T GIVE THE COUNTY MONEY TO UPGRADE IT TO A BOX CULVERT; THEY GAVE A SMALL AMOUNT OF MONEY. THE NRCS PROJECT DID MAKE THE CULVERTS LARGER AND IT ALSO EXTENDED IT; THE PROBLEM IS NRCS WON'T PAY FOR ANY IMPROVEMENTS FROM EDGE OF PAVEMENT TO EDGE OF PAVEMENT. THEY ARE HOPING TO COMBINE THE FEMA FUNDS WITH NRCS SO FEMA WILL TAKE CARE OF WHAT IS UNDER THE PAVEMENT AND NRCS WILL TAKE CARE OF THE REST OF IT.

CLIFF ADDRESSED HIS UNDERSTANDING THE PROBLEM ON FIRETOWER ROAD STARTED WITH AN UPSTREAM DAM THAT BLEW OUT BACK IN THE STORMS BACK IN APRIL. THEY NEED TO MAKE SURE THEY GET THE RIGHT SIZE PIPE IN AND THEY WILL SIZE THEM ADEQUATELY.

2. ON THURSDAY, CLIFF SAID HE WOULD BE REQUESTING AUTHORIZATION TO ADVERTISE FOR THE RAIL SPUR PROJECT FOR RAILROAD CONTRACTORS TO BUILD THAT SECTION OF THE RAILROAD SPUR AT THE NEW INDUSTRIAL PARK. HE WILL BRING THE ADVERTISEMENT WITH HIM AS WELL.

3. ON THURSDAY, CLIFF SAID HE WOULD BE REQUESTING AUTHORIZATION TO PROCEED WITH A CHANGE ORDER FROM GAC FOR THE RAIL SPUR. TED COURT WITH FL-DCA HAS INDICATED IT WOULD BE AN ELIGIBLE EXPENDITURE OF THE FUNDING. HOWEVER, THEY ARE WAITING FOR SOMETHING IN WRITING FROM TED BEFORE PROCEEDING WITH THAT CHANGE ORDER.

CLIFF UPDATED THE BOARD ON THE BIDS FOR THE INDUSTRIAL PARK ACCESS ROAD CAME IN SUBSTANTIALLY UNDER BUDGET; THEY ARE TAKING THE LEFT OVER MONIES FROM THOSE GRANTS AND EXTENDING IT FURTHER TO THE EAST SO THEY CAN TRY AND GET ALL THE EARTHWORK, BOX CULVERTS AND EVERYTHING READY TO START INSTALLING THE RAILROAD TRACKS THEY WILL BE ADVERTISING. ONCE THEY GET A DEFINITE ANSWER FROM TED COURT, THEY WILL PROCEED. HE WILL BE ASKING THE BOARD ON THURSDAY FOR APPROVAL OF THE CHANGE ORDER WHICH IS APPROXIMATELY \$488,000.

4. ON THURSDAY, CLIFF SAID HE WOULD BE REQUESTING AUTHORIZATION TO ADVERTISE THE WORK STATIONS FOR THE NEW EOC. THEY ARE GOING TO REQUEST

THE PROVIDERS DO A PRESENTATION BEFORE THE EOC EMPLOYEES SO THEY CAN SEE WHAT IS AVAILABLE AND WHAT THEY MIGHT WANT TO SELECT.

5. ON THURSDAY, CLIFF SAID HE WOULD BE REQUESTING AUTHORIZATION TO ADVERTISE THE FEMA BOAT RAMP PROJECTS. THEY HAVE BEEN WORKING ON PUTTING TOGETHER SOME BIDDING AND CONTRACT DOCUMENTS TO ADVERTISE THE FEMA BOAT RAMP PROJECTS. THERE IS ONLY ONE OUTSTANDING ISSUE WITH THE BOAT RAMPS. THEY ALL QUALIFY FOR AN EXEMPTION UNDER FL-DEP AND THEY THINK THEY QUALIFY FOR AN EXEMPTION UNDER THE ARMY CORP AS WELL; THEY HAVE A MEETING WITH THE ARMY CORP SCHEDULED FOR THE FIRST OF NEXT WEEK TO VERIFY THIS. IF ARMY CORP DEEMS THE FEMA BOAT RAMP PROJECTS EXEMPT, THEY WILL BE READY TO BID ALL OF THEM OUT.

CLIFF REPORTED THERE WERE SEVEN OR EIGHT BOAT RAMP PROJECTS WITH VARIOUS THINGS TO BE DONE ON ALL OF THEM; SOME OF THEM ARE REPAIR, SOME ARE REPLACEMENT, ETC.

COMMISSIONER BROCK QUESTIONED THE HICKS LAKE BOAT RAMP THAT IS BROKEN HALF INTO. CLIFF SAID WHATEVER FEMA HAS WRITTEN UP IS WHAT THEY ARE PLANNING ON ADVERTISING. HE CAN SET IT UP WHERE THE CONTRACTOR WILL REPLACE THE HICKS LAKE BOAT RAMP; BUT, THE FEMA FUNDS CAN'T BE USED FOR THE REPLACEMENT PORTION OF IT.

CLIFF AGREED TO GET WITH COMMISSIONER BROCK ON THE REPLACEMENT OF HICKS LAKE BOAT RAMP.

6. ON THURSDAY, HE WILL BE REQUESTING AUTHORIZATION FOR APPROVAL OF A CHANGE ORDER FOR THE NEW EOC PHONE SYSTEM.

7. THE BOARD NEEDS TO DECIDE IF THEY WANT TO PURSUE PIGGYBACKING A PAVING CONTRACT TO PAVE THE NEW EOC PARKING LOT OR DO THEY WANT TO ADVERTISE THE PARKING LOT OUT AS A SEPARATE CONTRACT. THEY COULD PIGGYBACK ONTO THEIR CR279 CONTRACT OR TO GAC'S CONTRACT AT THE INDUSTRIAL PARK. THE ONLY THING THAT IS GOING TO BE A LITTLE DIFFICULT IS THERE IS VERY LITTLE MAIN LINE PAVING; IT IS MOSTLY PARKING LOT AND CONTRACTORS USUALLY CHARGE A LOT MORE FOR THAT KIND OF WORK THAN FOR MAIN LINE PAVING. THE COUNTY'S BEST BET MAY BE TO BID IT OUT AS A SIMPLE PAVING JOB AS A SEPARATE CONTRACT. THE BOARD REQUESTED CLIFF GET WITH CW ROBERTS AND GAC TO SEE WHAT IT WOULD COST TO PIGGY BACK OFF THEIR CONTRACTS FOR THE NEW EOC PARKING LOT AND REPORT TO THEM ON THURSDAY.

8. ON THURSDAY, CLIFF SAID HE WOULD BE REQUESTING AUTHORIZATION FOR APPROVAL TO ADVERTISE THE EQUESTRIAN CENTER FEMA WORK. THE SURVEYS ARE DONE; THEY ARE WORKING ON PUTTING TOGETHER BIDDING THE CONTRACT DOCUMENTS NOW AND IT SHOULD BE READY TO ADVERTISE NEXT WEEK FOR THE CONTRACTORS TO DO THE ENTRANCE ROAD WORK AND THE POND REPAIRS AND RECONSTRUCTION.

CLIFF WENT OVER THE PROJECTS SCHEDULE:

1. BAHOMA ROAD-MEETING SCHEDULED WITH FL-DOT FOR WEDNESDAY AT 2:00 P.M.

2. BONNETT POND ROAD/CIGP GRANT-THEY ARE MAKING GOOD PROGRESS ON THEIR RIGHT-OF-WAY; THEY HAVE ONE PERSON THEY HAVE TO WORK ON TO GET RIGHT-OF-WAY TO A POINT TO GET A LEGAL DESCRIPTION AND START GETTING SIGNATURES. THE RIGHT-OF-WAY WILL BE STAKED OUT TODAY.

3. STATE PARK ROAD-THIS PROJECT IS UNDER CONTRACT WITH APAC.

4. THERMO-PLASTIC STRIPING-THIS PROJECT IS COMING ALONG PRETTY GOOD.

5. NEW EOC CONSTRUCTION-THURSDAY CLIFF WILL BE PRESENTING A CHANGE ORDER FOR THE PHONE SYSTEM. HE PROVIDED THE BOARD A NEW PROJECT SCHEDULE. INITIALLY CONSTRUCTION WAS SUPPOSE TO BE COMPLETED BY THE END OF JANUARY. CATHEY CONSTRUCTION'S SCHEDULE SHOWS THEM BEING AT SUBSTANTIAL COMPLETION MARCH 31ST, WHICH IS ABOUT SIXTY DAYS BEYOND WHAT

THEY ARE ALREADY APPROVED FOR. ROGER WOULD BE ABLE TO MOVE IN APRIL 1ST WITH NOTHING BUT PUNCH LIST ITEMS REMAINING TO BE DONE. CATHEY CONSTRUCTION WILL BE REQUESTING AN EXTRA SIXTY DAYS ON THEIR CONTRACT ON THE NEW EOC.

CLIFF ADDRESSED AN ADDITIONAL CHANGE ORDER ON THE NEW EOC BESIDES THE PHONE WHICH IS FOR A CHANGE ON THE INTERIOR DOORS. THIS WILL COST APPROXIMATELY \$5,400. ALSO THE FLOORING HAS BEEN CHANGED TO CARPET; THIS WILL REQUIRE NO CHANGE IN THE TIME FRAME.

CLIFF IS RECOMMENDING THE BOARD APPROVE CATHEY CONSTRUCTION'S REQUEST FOR A SIXTY DAY EXTENSION TO THEIR CONTRACT FOR TWO REASONS:

1. HE IS AFRAID IF THEY TRY TO RUSH THE INTERIOR BUILD OUT OF THE BUILDING, THEY WILL HAVE PROBLEMS LATER ON THAT WILL COST MORE TIME.

2. IF THE BOARD HOLDS CATHEY CONSTRUCTION TO THEIR ORIGINAL TIME FRAME, THE COUNTY WOULDN'T END UP WITH AS GOOD OF A PROJECT.

THE BOARD'S CONSENSUS WAS THEY COULD AGREE WITH THE SIXTY DAY EXTENSION; BUT, THIS SIXTY DAY EXTENSION HAS TO BE THE ABSOLUTE DROP DEAD DATE FOR COMPLETION.

6. EQUESTRIAN CENTER SITEWORK/FRDAP GRANT-CLIFF REPORTED THE CLEARING IS COMPLETED AND THEY ARE AT THE POINT NOW WHERE THERE IS A LOT OF EARTHWORK THAT HAS TO BE DONE. THE STABILIZATION OF THE SUBGRADE FOR THE ENTRANCE ROAD HAS TO BE COMPLETED. THEY MEET EVERY WEDNESDAY AT PUBLIC WORKS TO GO OVER THE CREWS AND THE SCHEDULING; RIGHT NOW THEY ARE TRYING TO CONCENTRATE ON THE NEW EOC EARTHWORK BEFORE DOING THE EQUESTRIAN CENTER EARTHWORK.

7. EOC SITEWORK COUNTY FORCES-CLIFF REPORTED THEY HAD ALL THE TYPE C INLETS IN AND HIS UNDERSTANDING IS THEY WILL BE INSTALLING THE PIPES ON THE SITE READY TO GO THIS WEEK. ONCE THE PIPES AND TYPE C INLETS ARE ALL IN, THEY WILL BE READY TO START EARTHWORK OPERATIONS. THEY HAVE FINISH GRADES ON THE WHOLE ENTRANCE ROAD SET UP AND READY TO GO.

8. CR 279 SCRAP-CLIFF REPORTED THEY RECEIVED A 30 DAY EXTENSION ON THIS PROJECT; THEY HAD TWO WEEKS OF WEATHER WHERE IT WAS TOO COLD TO PAVE AND ONE WEEK OF RAIN WHICH GAVE THEM ONE WEEK TO GET IT COMPLETED. HE REQUESTED TO SEE IF THE FL-DOT WILL GIVE THEM ANOTHER 60 DAY EXTENSION TO FINISH THE PROJECT. THEY LIKE THE REST OF THE FINAL CAP ON THE ROAD AND THE SODDING.

DISCUSSION WAS HELD ON THE CONTRACTORS WAITING UNTIL THE LAST TWO TO THREE WEEKS TO DO A PROJECT.

COMMISSIONER BROCK ADDRESSED THERE BEING SEVERE WASHING AND A LOT OF SOD PROBLEMS ON CR 279 AND REQUESTED CLIFF NOT TURN THIS PROJECT LOOSE UNTIL HE GETS WITH HIM.

THE BOARD'S CONSENSUS WAS TO AUTHORIZE CLIFF TO GET WITH MR. HERBERT TODAY AND REQUEST A 60 DAY EXTENSION FROM FL-DOT ON THE CR 279 PROJECT.

9. CR-166-CLIFF REPORTED THIS SHOULD BE OFF HIS LIST AS IT IS COMPLETED.

10. FEMA 1831 DISASTER EVENT-CLIFF UPDATED THE BOARD ON THEM ADVERTISING FOR THE CONTRACTOR TO PROVIDE THE COUNTY WITH 100,000 CUBIC YARDS OF ROCK. THEY ARE LOOKING AT 1" TO 1.5" OF ROCK FOR THE FEMA PROJECTS. THEY HAD SEVERAL CHALLENGES THAT SHOULD HAVE BEEN ATTACKED BEFORE THEY ADVERTISED; OUT OF THE 100,000 CUBIC YARDS OF ROCK, THERE IS ONLY 11,000 YARDS OF ROCK OBLIGATED BY FEMA RIGHT NOW. FEMA IS PROCESSING THE REST OF THOSE PROJECT WORKSHEETS; BUT, THEY ONLY HAVE 11,000 YARDS OF ROCK OBLIGATED. IF SOMETHING HAPPENS WITH THE FUNDING, THE COUNTY WOULD BE IN BAD SHAPE WITH 90,000 YARDS OF ROCK THAT DIDN'T GET OBLIGATED. ALSO, THE FUNDING FOR THE ROCK, THE COUNTY CAN APPLY FOR ADVANCE FUNDING FROM FEMA AND IT TAKES ABOUT THIRTY DAYS FOR FEMA TO GET

THAT FUNDING IN. HE ASKED IF THE BOARD WOULD BE INTERESTED IN ADVERTISING FOR 11,000 CUBIC YARDS OF ROCK RATHER THAN THE 100,000 CUBIC YARDS BECAUSE THAT IS WHAT IS NEEDED RIGHT NOW TO COMPLETE THESE PROJECTS AND DECIDE WHERE EXACTLY THE ROCK IS GOING TO GET DELIVERED. IT WAS ORIGINALLY SET UP FOR MUDHILL PIT; BUT, WITH A SMALLER QUANTITY OF ROCK, IT WOULDN'T BE SUCH AN ORDEAL. BECAUSE OF THE AMOUNT OF TRUCK TRAFFIC, THE NATURE OF THE NEIGHBORHOOD, THE CONDITION OF THE PAVED ROAD, ETC., THEY WANT TO TRY AND FIND A PLACE WHERE IT WOULDN'T IMPACT THE COUNTY'S INFRASTRUCTURE SO BAD. THAT IS WHY THEY STARTED LOOKING AT FIRE TOWER PIT AS A POSSIBILITY. HOWEVER, IF THEY ARE ONLY GOING TO GET 11,000 CUBIC YARDS, THEY CAN BREAK THIS UP AND HAVE IT DELIVERED WHEREVER THE BOARD WANTS IT DELIVERED. THEY NEED CLEAR DIRECTION TO GIVE TO THE BIDDERS AND MAKE IT AS COMPETITIVE AS POSSIBLE. THE ROCK WAS ADVERTISED, A MANDATORY PREBID WAS HELD AND THEY HAVE A LIST OF CONTRACTORS THAT WERE INTERESTED; ALL HE WOULD HAVE TO DO IS ISSUE AN ADDENDUM TO THOSE CONTRACTORS STATING EXACTLY WHAT THE COUNTY WANTS.

COMMISSIONER PATE ADDRESSED THE NEED TO TURN THE PUBLIC WORKS SUPERVISORS LOOSE TO WORK SOLELY ON THE FEMA WORK TO GET IT OUT OF THE WAY SO THEY CAN GET THE FEMA MONEY COMING IN AND WHAT THEY DON'T HAVE THERE, PUT THEM ON MAINTENANCE.

COMMISSIONER HOLMAN QUESTIONED WHY COULDN'T THE COUNTY HAUL THE 11,000 CUBIC YARDS OF ROCK THEMSELVES. COMMISSIONER PATE SAID THIS WOULD TAKE IT AWAY FROM THE MAINTENANCE ON THE ROADS WITH COMMISSIONER HOLMAN SAYING TO HAUL IT ON FRIDAY AND SATURDAY.

COMMISSIONER BROCK SAID BASICALLY ALL HIS MAINTENANCE IS FEMA; THERE IS ONLY CERTAIN ROADS IN THE COUNTY THAT HAVE PROJECT WORKSHEETS FOR INVOICES FOR ROCK. FEMA PAYS THE COUNTY \$800 A DAY FOR A DUMP- TRUCK AND AROUND \$400 TO \$500 FOR MILEAGE WHICH IS ESTIMATED AT \$1200 A DAY. THE ONLY WAY ROAD AND BRIDGE HAS OF MAKING ANY MONEY IS TO TRADE EQUIPMENT, TAKING TRUCKS TO MAKE IN THE NEIGHBORHOOD OF \$300,000. THEY CAN HAUL THIS ROCK WITHIN A TWO YEAR PERIOD. FIRST THEY HAVE TO PUT THE DIRT ON THE ROAD THAT HAS PROJECT WORKSHEETS ON THEM AND THEN YOU PUT ROCK ON TOP OF IT.

COMMISSIONER PATE ADDRESSED YOU HAVE TO HAVE THE DIRT DOWN FIRST; IF YOU HAVE THE TRUCKS HAULING ROCKS, YOU CAN'T BE PUTTING DIRT DOWN.

COMMISSIONER BROCK EXPLAINED THE TRUCKS WON'T BE HAULING ROCK FULL TIME; IT WILL JUST BE WHEN THEY NEED ROCK FOR A PROJECT WORKSHEET TO DO THE ROAD.

COMMISSIONER PATE REITERATED THEY HAD TO GET ON THE ROADS WITH PROJECT WORKSHEETS; THEY NEED TO COMPLETE THESE PROJECTS AND GET THE MONEY ROLLING BACK IN.

COMMISSIONER BROCK SAID IF THEY DO THE ROCK LOCALLY, THE SAVINGS IS TREMENDOUS. YOU GET THE ROCK FOR \$11 TO \$11.50 A YARD WHERE IF YOU CONTRACT IT, IT WILL COST THE COUNTY PROBABLY \$22 TO \$24 A YARD.

CLIFF THOUGHT THE COUNTY WAS GETTING THE ROCK FOR \$11.50 A TON; BUT, THEY SHOULD GET A MUCH BETTER PRICE THAN THAT WHEN THEY ADVERTISE IT. COMMISSIONER PATE ADDRESSED THAT PRICE DOES NOT INCLUDE DELIVERY.

COMMISSIONER BROCK SAID THE COUNTY IS BEING PAID \$80 AN HOUR FOR THE TRUCK AND \$1.34 A MILE FOR THE TRUCK PLUS THE SALARY FOR THE DRIVER; THAT TRUCK IS MAKING AROUND \$1200 A DAY. IF TEN TRUCKS HAUL ROCK ONE DAY, THAT WOULD BE \$12,000.

COMMISSIONER PATE REITERATED YOU HAVE TO PUT DOWN DIRT TO GET READY FOR THE ROCK. COMMISSIONER BROCK STATED HE HAD BEEN PUTTING DOWN DIRT; HE HAS BEEN DOING FEMA EVER SINCE IT COME AND FEMA IS MAINTENANCE.

11. SHELL LANDING, BETHEL ROAD AND BONNETT POND-CLIFF QUESTIONED IF DEPUTY CLERK GLASGOW HAD RECEIVED ALL THE PERFORMANCE BONDS ON THESE PROJECTS FROM C. W. ROBERTS. IF SO, THE NOTICE TO PROCEED COULD BE ISSUED.

DEPUTY CLERK GLASGOW INFORMED CLIFF SHE WOULD HAVE TO CHECK THE RECORDS ON THESE PROJECTS TO SEE IF THE CONTRACTOR HAS TURNED IN THE PERFORMANCE BONDS.

12. MUDHILL REMEDIATION-CLIFF UPDATED BCC ON THE AERATOR BEING ORDERED AND THE MAJORITY OF THE EARTHWORK DONE FOR THE FLUME. IT WILL HAVE TO DRY OUT SOME BEFORE THEY CAN FINISH THE EARTHWORK FOR THE FLUME.

13. SUNNY HILLS COMMUNITY CENTER-CLIFF REPORTED THIS PROJECT IS COMING ALONG GOOD; THE SITEWORK IS CLOSE TO BEING FINISHED WITH THEIR RECYCLED ASPHALT PARKING LOT. THEY HAD AN INSPECTION BY THE NFWFMD AND THEY HAD TO PUT UP SOME SILT FENCE AND HAY BALES AROUND THEIR INLETS.

14. RIVER ROAD-CLIFF UPDATED THE BOARD ON THEIR HAVING REQUESTED HIM GET A PRICE FROM C. W. ROBERTS TO COMPLETE THIS PROJECT; THEIR PRICE WAS \$1,121,955 WITH APPROXIMATELY \$840,000 TO \$850,000 BEING THE AMOUNT THEY WOULD FINANCE FOR THE COUNTY. THE FINANCING CHARGE WOULD BE \$50,000 FOR THE FIRST SIX MONTHS; \$100,000 AFTER THAT PLUS 3% OF THE AMOUNT DUE.

CLIFF ADDRESSED THE COUNTY HAS THE WORST MILE PAVED ALREADY; THERE IS NOT A SINGLE HEADWALL BUILT ON THE JOB. COMMISSIONER HOLMAN SAID ALL OF THAT WAS SUPPOSE TO HAVE BEEN BEING DONE.

COMMISSIONER BROCK SAID THERE HASN'T BEEN A CREW; THE CREW WAS FULL.

COMMISSIONER HOLMAN SAID HIS UNDERSTANDING WAS THERE WAS SUPPOSE TO BE A CREW ON RIVER ROAD ALL THE TIME AND QUESTIONED WHO PULLED THE CREW.

COMMISSIONER PATE SAID HE PULLED THE CREW ONE DAY TO FINISH UP SOMETHING HE HAD BEFORE THEY WENT TO RIVER ROAD. COMMISSIONER BROCK SAID SOMEBODY TOLD HIM THE CREW HAD BEEN IN DISTRICT IV A LOT.

COMMISSIONER HOLMAN SAID HE DIDN'T PULL THE CREW.

CLIFF EXPLAINED THE WEATHER HAS BEEN THE COUNTY'S BIGGEST ENEMY ON THE RIVER ROAD PROJECT; IF THEY WOULD HAVE HAD A LIMEROCK BASE, THEY WOULD HAVE BEEN IN A LOT BETTER SHAPE THAN THE SAND CLAY. HOWEVER, IT WOULD HAVE COST THEM A LOT MORE TO GET WHERE THEY ARE AT RIGHT NOW.

CLIFF ADDRESSED THERE BEING A LOT OF EARTHWORK LEFT TO BE DONE ON THE FIRST MILE; THERE IS WORK TO BE DONE ON THE SIDE SLOPES, DITCHES, AROUND THE HEADWALLS, ETC. THE EROSION CONTROL NEEDS TO BE COMPLETELY REDONE; THEY NEED HAY BALES NOW AND CLEAN UP DOWN THERE NOW. THEY HAVE DREDGE AND FILL PERMITS IN PLACE. THE COUNTY IS PUTTING THEMSELVES IN A BAD POSITION BY NOT STAYING ON TOP OF THE EROSION CONTROL NOW.

COMMISSIONER HOWELL QUESTIONED HOW MANY COUNTY EMPLOYEES ARE INVOLVED WITH THE RIVER ROAD PROJECT NOW. CLIFF SAID ON AN AVERAGE, THERE ARE THREE COUNTY EMPLOYEES WORKING ON THE RIVER ROAD PROJECT.

COMMISSIONER HOLMAN ADDRESSED THE COUNTY HAVING TOO MANY PROJECTS GOING ON AND THEY ARE SPREADING THEMSELVES THIN. COMMISSIONER PATE AGREED AND ADDED THAT EVERYBODY DEMANDS THEY GET THE CREWS BACK IN THEIR DISTRICTS.

COMMISSIONER BROCK SAID RIVER ROAD IS GETTING WHAT THEY NEED; WHEN THEY NEED TRUCKS, DIRT, ETC., THEY GET WHAT THEY NEED. COMMISSIONER HOWELL QUESTIONED WHY HADN'T THEY BUILT SOME HEADWALLS.

COMMISSIONER BROCK STATED THE ROAD COULD HAVE BEEN BUILT IF IT HADN'T BEEN FOR THE WEATHER.

CLIFF ADDRESSED THE UTILITIES TOOK QUITE A BIT OF TIME AS WELL; THE PHONE COMPANY PROBABLY COST THEM TWO MONTHS ON THE RIVER ROAD PROJECT AND

THE POWER COMPANY AN ADDITIONAL MONTH. NONE OF THE UTILITIES COULD BE MOVED UNTIL THE CLEARING WAS COMPLETE.

COMMISSIONER HOWELL SAID HE HOPED WHEN THEY DO FUTURE PROJECTS, THEY CAN GET ALL OF THAT DONE AHEAD OF TIME. CLIFF SAID HIS UNDERSTANDING RIGHT NOW IS THE BOARD WOULD LIKE TO BID OUT BONNETT POND AND BAHOMA ROAD ONCE THEY HAVE THE RIGHT-OF-WAY IN HAND; THAT IS WHAT THEY ARE WORKING ON NOW.

COMMISSIONER PATE SAID IT DEPENDS ON FL-DOT WHETHER THE COUNTY WILL BE ABLE TO PROCEED WITH BAHOMA ROAD.

COMMISSIONER BROCK SAID HE WOULD LIKE TO SEE BONNETT POND AND THE REST OF RIVER ROAD LOOKED AT BY OTHER CONTRACTORS AND THE FINANCING TO SEE IF THEY CAN GIVE A WHOLE LOT BETTER PRICE THAN WHAT C. W. ROBERTS DID.

CLIFF ADDRESSED THEY HAVEN'T ADVERTISED FOR ANYTHING ON BAHOMA AND BONNETT POND BECAUSE THE IDEA WAS TO TRY AND GET THE RIGHT-OF-WAY IN HAND FIRST. IF THE BOARD WOULD LIKE TO GO AHEAD AND ADVERTISE IT, THEY HAVE EVERYTHING IN PLACE TO DO THAT. THEY ARE GETTING CLOSE TO THE RIGHT-OF-WAY RESOLUTION ON BONNETT POND RIGHT NOW.

ON C. W. ROBERTS PRICING FOR COMPLETING RIVER ROAD, CLIFF SAID THE MAIN THING THE BOARD NEEDS TO LOOK AT IS THE UNIT PRICES. THE SAND CLAY PRICE IS A LITTLE HIGH COMPARED TO WHAT THE COUNTY WOULD NORMALLY PAY FOR THAT, ESPECIALLY IF IT WAS THE COUNTY'S PIT. IF THE BOARD SAYS C. W. ROBERT'S PRICE WAS TOO HIGH ON RIVER ROAD, THEY WILL ADVERTISE AND GO OUT FOR BID.

COMMISSIONER PATE ASKED HOW WAS THEY GOING TO BREAK C. W. ROBERT'S EXISTING CONTRACT ON THE PAVING OF RIVER ROAD; THAT IS THE PROBLEM. IT BOILS DOWN TO THE COUNTY NOT NEEDING TO TAKE ANY MORE GRANTS UNLESS THEY CAN BID THEM OUT AND THEY HAVE THE MATCHING MONIES. THEY DON'T NEED TO BE IN THE CONSTRUCTION BUSINESS.

COMMISSIONER HOLMAN REQUESTED CLIFF GO BACK TO C. W. ROBERTS AND TELL THEM THEIR PRICE TO FINISH AND FINANCE RIVER ROAD WAS TOO HIGH AND ASK IF THEIR PRICE IS NEGOTIABLE.

COMMISSIONER BROCK QUESTIONED IF NOBODY ELSE COULD BID THESE ROADS. COMMISSIONER PATE INFORMED COMMISSIONER BROCK THEY WOULD HAVE TO NEGOTIATE WITH C. W. ROBERTS BECAUSE OF THE CONTRACT HE HAS GOT FOR THE PAVING.

COMMISSIONER BROCK ASKED HOW ARE THEY GOING TO DO BONNETT POND. CLIFF SAID THEY ARE GOING TO ADVERTISE IT IS WHAT THE BOARD'S DIRECTION IS RIGHT NOW.

COMMISSIONER BROCK QUESTIONED IF THEY COULD JUST LET THAT ONE CONTRACTOR BUILD IT. CLIFF SAID BONNETT POND AND BAHOMA WOULD GO OUT FOR COMPETITIVE BIDS FROM CONTRACTORS; THAT IS THE DIRECTION OF THE BOARD RIGHT NOW. IT WILL BE ADVERTISED AND THE COMMISSIONER BROCK WONT'T HAVE TO WORRY ABOUT ONE CONTRACTOR GIVING A PRICE ON THE PROJECT.

COMMISSIONER HOWELL QUESTIONED IF THEY HAD ALL THE RIGHT-OF-WAY FOR BAHOMA ROAD. COMMISSIONER PATE REITERATED BAHOMA ROAD WOULD DEPEND IF FL-DOT IS GOING TO ALLOW HIM TO CUT THE PROJECT OFF.

CHAIRMAN HOLMAN ASKED MR. HERBERT TO BRIEFLY GO OVER ITEM A ON HIS REPORT. MR. HERBERT UPDATED THE BOARD ON A REQUEST FROM WFRPC TO APPOINT SOMEONE TO THE FLORIDA EMERALD COAST COALITION. COMMISSIONER PATE HAS EXPRESSED AN INTEREST IN SERVING ON THIS BOARD.

THE BOARD'S CONSENSUS WAS TO APPOINT COMMISSIONER PATE TO THE FLORIDA EMERALD COAST COALITION ON THURSDAY.

ROGER HAGAN BRIEFLY REMINDED THE BOARD WHAT HAPPENED:

1. IN OCTOBER, THEY BROKE THE CONTRACT WITH SUNNY HILLS FIRE DEPARTMENT, INC.

2. THEY ASKED FOR NEGOTIATIONS; ITEMS 14 AND 16 WERE BROUGHT BACK. HE PROVIDED THE BOARD WITH THE ITEMS THAT HAD BEEN DISCUSSED ABOUT TWO MONTHS AGO ABOUT BEING PUT IN THE AGREEMENT AND THEY NEED TO LET HIM, COMMISSIONER STRICKLAND OR MR. HERBERT KNOW WHICH ONE OF THESE ITEMS THE BOARD FEELS STRONGLY ABOUT BEING IN THE AGREEMENT. IF THEY WILL LET THEM KNOW ON THURSDAY, THEY CAN GET IT IN THE NEGOTIATIONS. THEY HAVE ALREADY DISCUSSED A CLAUSE IN THE AGREEMENT THAT GIVES A TIMELY MANNER TO BREAK OR DISCONTINUE ANY FUTURE CONTRACTS, WHETHER IT BE ANNUALLY OR AUTOMATICALLY RENEWED.

COMMISSIONER HOLMAN REQUESTED THE BOARD LOOK OVER THE LIST PROVIDED BY ROGER AND THEY WILL MAKE A DECISION ON THURSDAY.

CHAIRMAN HOLMAN ADJOURNED THE MEETING.

ATTEST:

DEPUTY CLERK

CHAIRMAN

END OF MINUTES FOR 01/25/10