

BOARD MINUTES FOR 01/28/10

JANUARY 28, 2010

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

LT. MIKE QUALLS PROCLAIMED THE MEETING. ATTORNEY HOLLEY OFFERED PRAYER WITH COMMISSIONER HOWELL LEADING IN THE PLEGE OF ALLEGIANCE.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOWELL AND CARRIED TO ADOPT THE MINUTES FOR THE FOLLOWING BOARD MEETINGS; SEPTEMBER 10, 15, 21, 22 AND 29, 2009, OCTOBER 19 AND 20, 2009 AND DECEMBER 17, 2009.

CONSENT AGENDA-COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO APPROVE ALL ITEMS ON THE CONSENT AGENDA:

A. MODIFICATION OF FUNDING AGREEMENT WITH THE FLORIDA DEPARTMENT OF EMERGENCY MANAGEMENT INCREASING THE EMPA (FORMERLY SLA) AMOUNT BY \$27,708.

B. FY 09 STATE HOMELAND SECURITY GRANT PROGRAM (SHSGP) 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.

C. THREE YEAR GENERAL SERVICES CONTRACT RENEWAL WITH DISASTER, STRATEGIES, AND IDEAS GROUP, LLC. TO ALLOW COUNTY TO EFFECTIVELY MEET STATE AND FEDERAL REQUIREMENTS FOR TRAINING AND PLANNING.

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

E. RESOLUTION ADJUSTING BUILDING DEPARTMENT FEES
AGENDAED AUDIENCE:

A. HOSPITAL LEASE-PAT SCHLENKER, CEO OF NORTHWEST FLORIDA HEALTHCARE, ADDRESSED THE BOARD ON HIS REQUEST FOR AN EXTENSION TO THE LEASE OF THE NORTHWEST FLORIDA COMMUNITY HOSPITAL FROM 40 YEARS TO 99 YEARS. HE UNDERSTANDS THE BOARD'S CONCERN WITH A 99 YEAR LEASE; BUT, IS HOPEFUL THEY CAN REACH A COMPROMISE ACCEPTABLE TODAY.

HE UPDATED THE BOARD ON THE LEASING OF THE HOSPITAL:

1. ON MARCH 1, 2004, NORTHWEST FLORIDA HEALTHCARE LEASED THE HOSPITAL WITH ABOUT \$12,000,000 IN PERSONAL AND REAL PROPERTY REPLACEMENT, RENOVATIONS, AND REPAIR NEEDS; TO DATE, THEY HAVE SATISFIED A LITTLE MORE THAN HALF OF THAT REQUIREMENT.

2. IN ADDITION TO SPECIFIC ITEMS REPLACED BY THE COUNTY LOAN, ALL MAJOR MEDICAL EQUIPMENT HAS BEEN REPLACED WHICH INCLUDED THEIR NUCLEAR MEDICINE CAMERA, MAMMOGRAPHY EQUIPMENT, CT, ULTRA- SOUND. THEY ADDED A PACK SYSTEM WHICH IS A PICTURE ARCHIVING COMMUNICATIONS SYSTEM; THEY HAVE 30 MINUTE TURN AROUND TWENTY FOUR HOURS A DAY, 365 DAYS A YEAR ON STAT READS. HE ADDRESSED THE IMPORTANCE OF THIS FOR THEIR ER PHYSICIAN.

3. THEY HAVE PROVIDED \$300,000 IN CASH TO MATCH THE REPLACEMENT OF THE ROOF AND WINDOWS AT THE HOSPITAL; THIS GIVES THE FACILITY THE DESIGNATION THEY CAN BE AN ACUTE CARE CENTER DURING FUTURE HURRICANES.

4. THEY STILL HAVE \$6,000,000 TO \$8,000,000 IN LONG TERM CAPITAL REQUIREMENTS THAT NEED TO BE MET IN THE NEAR FUTURE; THAT \$12,000,000 HE

MENTIONED BEFORE WAS THE RESULT OF THE DUE DILIGENCE THAT WAS DONE BY SACRED HEART WHEN THEY WERE LOOKING AT PURCHASING THE FACILITY. THE \$6,000,000 TO \$8,000,000 LONG TERM CAPITAL REQUIREMENTS INCLUDES REPLACEMENT OF THEIR AIR HANDLERS, COOLING POWERS; THEY NEED TO COMPLETELY UPGRADE AND REPLACE THEIR ELECTRICAL PANELS AND SWITCHES; THEY NEED TO REPLACE THEIR ELEVATORS, THEIR KITCHEN EQUIPMENT AND UPGRADE THEIR KITCHEN. THEY ALSO NEED TO UPGRADE THE INTERIOR FINISH; THE FLOORS, CEILINGS, ETC.

MR. SCHLENKER REPORTED, IN ORDER TO OBTAIN LONG TERM FINANCING FOR THESE PROJECTS, THEY HAVE BEEN TOLD WHEN A FINANCIAL INSTITUTION LOANS MONEY TO ENHANCE A LEASED FACILITY, THEY WANT TO SEE SUFFICIENT YEARS REMAINING ON THE LEASE TO ALLOW THEM TO REFINANCE THE LOAN IN EIGHT TO TWELVE YEARS.

MR. SCHLENKER EXPLAINED WHERE THE 99 YEAR FIGURE CAME FROM. IN THE PAST HE WAS INVOLVED IN TWO PURCHASE ATTEMPTS FOR OTHER HOSPITALS AND BOTH WERE COUNTY HOSPITALS; BOTH OF THESE WERE ON 99 YEAR LEASES AND THAT IS WHY HE REQUESTED THE 99 YEARS. HE EXPLAINED HE WAS REALLY LOOKING TO HAVE SUFFICIENT NUMBERS OF YEARS REMAINING ON THE LEASE WHEN THEY ATTEMPT TO NEGOTIATE LONG TERM FINANCING TO MEET THEIR EIGHT TO TWELVE YEAR REQUIREMENT.

MR. SCHLENKER PROPOSED AN ALTERNATIVE TO THE 99 YEARS FOR THE BOARD'S CONSIDERATION TO INCREASE THE TERM TO 50 YEARS WITH AN AUTOMATIC RENEWAL AT THE END OF THE TERM FOR AN ADDITIONAL FIFTY YEARS. THIS WOULD ALL BE SUBJECT TO APPROVAL OF ALL PARTIES.

COMMISSIONER PATE STATED HE LIKED THE 50 YEAR TERM A LOT BETTER THAN THE 99 YEAR EXTENSION; HE DOESN'T HAVE A PROBLEM WITH THE REMAINDER OF THE LEASE.

COMMISSIONER HOWELL QUESTIONED IF THIS WAS SOMETHING THE BOARD NEEDED TO ACT ON TODAY OR IS THIS SOMETHING THEY CAN TALK ABOUT MORE IF THEY NEED TO.

MR. SCHLENKER STATED IT WOULDN'T HAVE TO BE ACTED ON TODAY; HOWEVER, HE WAS HOPING THEY COULD GET IT DONE AND GET ON WITH IT. THERE IS A LOT OF FEDERAL FUNDS BEING MADE AVAILABLE TO HEALTHCARE FACILITIES AS PART OF THE STIMULUS PACKAGE AND HE WANTS TO BE IN A POSITION, WHEN THE STIMULUS FUNDING BECOMES AVAILABLE FOR LONG TERM FINANCING, TO RESPOND RAPIDLY. HE WOULD LIKE TO COME TO SOME KIND OF DECISION TODAY.

COMMISSIONER BROCK EXPRESSED HIS APPRECIATION FOR WHAT NORTHWEST FLORIDA HEALTHCARE HAS DONE FOR THE COUNTY AT THE HOSPITAL FACILITY IN PROVIDING MEDICAL SERVICES. THIS FACILITY IS FOR THE CITIZENS OF WASHINGTON COUNTY AND IT NEEDS TO BE UPGRADED. HE OFFERED A MOTION, SECONDED BY COMMISSIONER PATE TO ACCEPT THE PROPOSAL FOR A FIFTY YEAR LEASE WITH AN AUTOMATIC RENEWAL AT THE END OF THE FIFTY YEARS FOR AN ADDITIONAL FIFTY YEAR TERM.

COMMISSIONER STRICKLAND ASKED IF THE MONEY DUE THE COUNTY FROM NORTHWEST FLORIDA HEALTHCARE IS STILL ONGOING NOW OR BY RENEWING THE CONTRACT, WILL THIS PROLONG THE PAYBACK TO THE COUNTY LONGER.

MR. SCHLENER STATED "NO;" THAT IS A SEPARATE LOAN AND IN 2011, NORTHWEST FLORIDA HEALTHCARE HAS TO START MAKING PAYMENTS TO THE COUNTY. MR. SCHLENKER UPDATED THE BOARD ON THE LEASE AGREEMENT STATES IF NORTHWEST FLORIDA HEALTHCARE IS GOING TO BE DOING ANY MODERNIZATION, REPLACEMENT, ETC., THAT EXCEEDS \$2,000,000, HE HAS TO HAVE THE BOARD OF COUNTY COMMISSIONERS' APPROVAL.

COMMISSIONER STRICKLAND QUESTIONED IF FIVE YEARS DOWN THE ROAD MR. SCHLENKER PULLS OUT, WILL THE COUNTY HAVE TO PICK UP THE DEBT HE HAS ACQUIRED FOR THE FACILITY.

MR. SCHLENKER EXPLAINED THE LEASE IS NOT WITH HIM PERSONALLY; IT IS WITH NORTHWEST FLORIDA HEALTHCARE, INC., WHICH IS A FLORIDA C CORPORATION. THAT ENTITY HAS IN PLACE A SUCCESSION PLAN THAT PROVIDES FOR WHAT ACTION TO BE TAKEN; THERE ARE A NUMBER OF ALTERNATIVES. IF THE HOSPITAL CONTINUES TO DO WELL, THE LOGICAL ALTERNATIVE WOULD BE TO HIRE A NEW CEO AND KEEP THE HOSPITAL OPERATING.

COMMISSIONER STRICKLAND VOICED HIS OPINION HE LIKED THE FIFTY YEARS MORE THAN THE 99 YEARS AND ADDRESSED THERE BEING NICE PEOPLE WORKING AT THE HOSPITAL FACILITY.

COMMISSIONER HOWELL QUESTIONED IF MR. SCHLENKER WOULD LIKE TO CONSIDER SOMETHING LIKE A ROLLOVER CLAUSE THIS WOULD ROLL OVER AUTOMATICALLY; KEEP IT AT A 40 OR 50 YEAR LEASE, ETC. UNTIL THE BOARD DECIDES MAYBE ONE DAY THEY DON'T WANT TO ROLL IT OVER THAT YEAR. MR. SCHLENKER SAID THAT WOULD CERTAINLY BE ACCEPTABLE.

COMMISSIONER HOWELL SAID THAT IS WHY HE ASKED IF THIS WAS SOMETHING THEY NEEDED A DECISION ON TODAY; IT MAY BE SOMETHING THEY WANT TO DISCUSS SOME MORE AND COME BACK NEXT MONTH TO MAKE A DECISION.

THE MOTION ON THE FLOOR CARRIED WITH COMMISSIONER HOWELL AND STRICKLAND OPPOSED. COMMISSIONER STRICKLAND SAID HE WOULD HAVE WENT ALONG WITH COMMISSIONER HOWELL'S PROPOSAL.

CLIFF KNAUER, COUNTY ENGINEER, GAVE HIS REPORT:

1. HE WENT OVER A COUPLE OF ISSUES WITH THE COUNTY'S CONTRACT WITH GUETTNER & GUETTNER; THEY ARE DOING A GREAT JOB AND ARE COMING ALONG PRETTY QUICKLY. HE ADDRESSED HIS UNDERSTANDING WHAT HAPPENED ON CLAYTON ROAD WAS WHEN YOU GET DOWN TO PARISH STEELE ROAD, FROM THAT POINT TO WHERE THE END OF THE PAVEMENT IS, THE ROADWAY ITSELF IS NOT A CONSISTENT WIDTH.

HE ADDRESSED IN THE BIDDING AND CONTRACT DOCUMENTS THAT GUETTNER AND GUETTNER BID ON, THE MILEAGE LISTED ON CREEK ROAD DIDN'T MATCH UP WITH THE DESCRIPTION; THE PROJECT SAYS FROM HIGHWAY 79 TO THE END OF PAVEMENT. THE MILEAGE DIDN'T MATCH THE SAME AS THE DISTANCE FROM HIGHWAY 79 TO THE END OF PAVEMENT. HE THINKS THERE IS ABOUT 1.4 MILES DIFFERENCE BETWEEN WHAT WAS IN THE BID SCHEDULE AND THE DESCRIPTION FOR THE PROJECT. MR. GUETTNER'S CONCERN WAS TO MAKE SURE THEY WOULD BE ABLE TO WRITE UP A CHANGE ORDER FOR THAT DIFFERENCE.

CLIFF EXPLAINED THE SECOND ISSUE WAS BECAUSE THE WIDTH OF THE ROADWAY CHANGES, IT MAY BE SAFER TO LEAVE THE EDGE STRIPING OFF AND JUST DO CENTER LINE THROUGH THAT SECTION.

COMMISSIONER BROCK QUESTIONED THE DIFFERENCE IN THE PRICE ON A CHANGE ORDER GOING 1.5 MILES. CLIFF REPORTED IF THEY DID THE CENTER LINE, EDGE AND REFLECTIVE MARKERS, WHICH IS IN GUETTNER'S CONTRACT, IT WOULD BE ABOUT \$15,000 MORE TO DO THE REST OF CREEK ROAD.

HE SAID IF THE BOARD DECIDED NOT TO DO THE EDGE STRIPING, THERE WOULD LIKELY BE A DEDUCT FROM GUETTNER'S PRICE BECAUSE RIGHT NOW HIS PRICE IS BASED ON EDGE, CENTER LINE AND RPM'S. CLIFF SAID HE HAD ALWAYS BEEN A FAN OF EDGE STRIPING BECAUSE IT GIVES PEOPLE A GOOD VISUAL ON WHEN THEY MAY BE GETTING INTO TROUBLE AND POINTED OUT IT IS REAL DARK ON CREEK ROAD.

DISCUSSION WAS HELD ON EDGE STRIPING MAKING A BIG DIFFERENCE. IT WAS QUESTIONED IF THE COUNTY COULD OMIT EDGE STRIPING ON PORTIONS OF ROADS IN THE STIMULUS PACKAGE. CLIFF STATED THERE IS NOTHING IN THE STIMULUS

PACKAGE THAT WOULD FORCE THE COUNTY TO PUT DOWN EDGE STRIPING OR NO REQUIREMENT HE IS AWARE OF IF THE BOARD CHOSE TO DO THAT. CLIFF SAID HE WAS INCLINED TO SUGGEST THE BOARD HAVE GUETTNER AND GUETTNER GO AHEAD AND DO THE EDGE STRIPING AND DO THE BEST THEY CAN IN AREAS WHERE IT MAKES A TRANSITION.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED FOR GUETTNER AND GUETTNER TO DO THE EDGE STRIPING AND DO THE BEST THEY CAN IN AREAS WHERE THERE IS A DIFFERENCE IN THE WIDTH OF THE ROAD.

2. LEISURE LAKES ROAD STRIPING PROJECT-CLIFF UPDATED THE BOARD ON THE CONTRACT HAVING BEEN SET UP SO THERE WOULD BE A PRE- CONSTRUCTION CONFERENCE REQUIRED BETWEEN HIM AND THE CONTRACTOR ON THIS PROJECT AND QUAIL HOLLOW PROJECT. THERE IS A SIGNIFICANT AMOUNT OF BLACK OUT OR STRIPING REMOVAL ON BOTH THESE PROJECTS. HE HAD A LOT OF DISCUSSION WITH GUETTNER AND GUETTNER ABOUT THE BEST WAY TO HANDLE THIS AND DECIDED IF GUETTNER WENT AND PUT HIS THERMO DOWN, THE COUNTY FORCES COULD COME AND BLACK OUT BEHIND IT. THE COUNTY HAS STRIPING REMOVAL IN GUETTNER'S CONTRACT WHICH IS ABOUT \$7,000 A NET MILE, WHICH GUETTNER WOULD BLAST OVER IT RATHER THAN PAINTING OVER IT LIKE THE COUNTY FORCES WOULD DO. HE EXPLAINED THE CHEAPEST OPTION WOULD BE TO LET GUETTNER AND GUETTNER STRIPE IT WITH THE THERMO AND THE COUNTY FORCES COME BACK AND DO BLACK OUT. THEY HAVE A UNIT PRICE IN THE CONTRACT FOR BLACK OUT BECAUSE UNTIL THE THERMO IS DONE THERE IS NO WAY TO QUANTIFY EXACTLY HOW MUCH BLACK OUT THERE IS GOING TO BE. HE REITERATED THERE ARE TWO ISSUES:

1. IS THE BOARD GOING TO PROCEED WITH HAVING GUETTNER & GUETTNER PUTTING THE THERMO DOWN AND THE COUNTY DO THE BLACKOUT AFTER THE THERMO IS DOWN.

2. IS THE BOARD INTERESTED IN TRYING TO INCLUDE THE STRIPING REMOVAL WITH GUETTNER'S CONTRACT. THE MOST IT COULD POSSIBLY BE ON BOTH LEISURE LAKES AND QUAIL HOLLOW ROADS WOULD BE \$35,000. GUETTNER & GUETTNER WOULD BE PAID BASED ON NET MILE OF STRIPING REMOVAL.

CLIFF ADDRESSED CLEAR GUIDANCE WAS NEEDED ON THE SPEED LIMIT FOR LEISURE LAKE ROAD.

DISCUSSION WAS HELD. DUE TO THERE BEING \$35,000 IN THE ROAD AND BRIDGE STRIPING LINE ITEM, COMMISSIONER HOWELL OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO APPROVE OF GUETTNER AND GUETTNER DOING THE STRIPING REMOVAL ON QUAIL HOLLOW AND LEISURE LAKES ROADS AND CHANGE THE SPEED LIMIT TO 45 MPH ON LEISURE LAKES ROAD.

COMMISSIONER HOWELL ADDRESSED LOGGERS THAT WORK IN THE COUNTY AND WORK ON THE RIGHT-OF-WAY BASICALLY HAULING LOGS OUT OF PEOPLE'S PROPERTY, ETC. ARE MAKING AN AWFUL MESS. THEY GO AWAY AND NEVER DO ANYTHING ELSE ABOUT IT. HE EXPLAINED THERE WERE TWO DRIVEWAYS RIGHT NOW ON LEISURE LAKES ROAD WHERE LOGGERS HAVE BEEN COMING OUT THEY HAVE TORN THE RIGHT-OF-WAY UP; THEY HAVE FILLED IN A DITCH. HE REALIZES THIS PARTICULAR GROUP IS NOT THROUGH YET; BUT, IF THEY DON'T CLEAN IT UP, IT WILL BE LEFT UP TO THE COUNTY TO DO IT AND HE DOESN'T FEEL IT IS AN EXPENSE THE COUNTY OUGHT TO HAVE TO BEAR.

COMMISSIONER PATE SAID THIS HAS BEEN DISCUSSED AT THE WEEKLY MEETINGS AT PUBLIC WORKS AND HE THOUGHT THIS ISSUE HAD BEEN ADDRESSED A LONG TIME AGO.

COMMISSIONER HOWELL QUESTIONED WHAT WOULD BE WRONG WITH THE LOGGERS APPLYING FOR A RIGHT-OF-WAY USE PERMIT AND HAVE THEM REPAIR THE RIGHT-OF-WAY WHEN THEY ARE DONE.

DISCUSSION WAS HELD ON WHETHER THERE WAS A HEAVY HAUL ORDINANCE PASSED PREVIOUSLY. THE BOARD'S CONSENSUS WAS FOR COMMISSIONER HOWELL, MR. HERBERT AND ONE OR TWO OTHERS RESEARCH TO SEE IF THERE IS A HEAVY HAUL ORDINANCE AND REPORT TO THE BOARD NEXT MONTH.

3. CLIFF REQUESTED BOARD ACTION TO MOVE FORWARD WITH ADVERTISING FOR THE RAIL SPUR PROJECT FOR THE CONSTRUCTION OF THE TRACKS THEMSELVES. COMMISSIONER HOWELL OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO APPROVE OF CLIFF'S REQUEST.

4. CLIFF REQUESTED CONDITIONAL APPROVAL TO A CHANGE ORDER TO GAC FOR EARTHWORK TO DO THE PREPARATION FOR THE RAIL SPUR FOR \$488,800 CONTINGENT UPON FL-DCA'S APPROVAL LETTER. HE EXPLAINED THIS IS FOR THE EARTHWORK TO BUILD THE TRACKS THAT GO ALL THE WAY TO THE EAST PROPERTY LINE AND IT WOULD INCLUDE THE BOX CULVERT EXTENSION THEY HAVE TO BUILD; ALL THIS NEEDS TO BE IN PLACE BEFORE THEY LET THE CONTRACT FOR THE RAIL SPUR. THE MAJORITY OF THE FUNDING IS ALREADY COVERED FROM THE LEFT OVER FUNDS ON THE ACCESS ROAD.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HOWELL AND CARRIED TO APPROVE OF CLIFF'S REQUEST TO APPROVE A CHANGE ORDER TO GAC FOR EARTHWORK TO DO THE PREPARATION FOR THE RAIL SPUR FOR \$488,800 CONTINGENT ON FL-DCA'S APPROVAL LETTER.

5. CLIFF REFERRED TO THE BOARD HAVING DIRECTED HIM TO CHECK WITH C. W. ROBERTS AND GAC TO SEE IF THEY MAY HOLD THEIR PRICE ON THE PAVING FOR THE EOC. HE CHECKED WITH BOTH CONTRACTORS; C. W. ROBERTS INDICATED THEY WOULD HOLD THEIR PRICE ON HIGHWAY 279 WHICH WAS \$75 A TON AND ASKED FOR \$1500 MOBILIZATION. GAC INDICATED THEY WOULD HOLD THEIR PRICE AT \$84.50 A TON. HE REQUESTED BOARD ACTION TO HAVE A PIGGYBACK CONTRACT TO THE 279 PROJECT FOR C. W. ROBERTS FOR \$39,000 FOR PAVING THE EOC. THIS IS ABOUT \$20,000 LESS THAN THE ESTIMATE HE HAD PREVIOUSLY PRESENTED TO THE BOARD FOR THE PROJECT.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOWELL AND CARRIED TO APPROVE OF CLIFF'S REQUEST FOR APPROVAL OF A PIGGYBACK CONTRACT TO THE 279 CONTRACT FOR C. W. ROBERTS FOR \$39,000 FOR PAVING THE EOC.

6. CLIFF REQUESTED AUTHORIZATION TO MOVE FORWARD WITH ADVERTISING FOR PRESENTATIONS ON THE EOC WORKSTATIONS; THEY HAVE PUT TOGETHER AN ADVERTISEMENT THAT WOULD SOLICIT BIDS. THE BIDS WOULD BE A PRESENTATION BEFORE THE EOC, WHATEVER COMMITTEE THE BOARD WANTS FORMED TO REVIEW THE PRESENTATIONS, TO AWARD THE WORKSTATIONS.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HOWELL AND CARRIED TO APPROVE OF CLIFF'S REQUEST TO ADVERTISE FOR PRESENTATIONS ON THE EOC WORKSTATIONS.

7. CLIFF REQUESTED ACTION TO ADVERTISE FOR FEMA BOATRAMP; THEY ALL ARE EXEMPT FROM FL-DEP PERMITTING. ALL BUT TWO OF THEM ARE DEFINITELY EXEMPT FROM ARMY CORP PERMITTING; HE HAS TWO PROJECTS THEY ARE GOING TO BE VISITING WITH THE ARMY CORP TO VERIFY THEY ARE EXEMPT. AT THAT TIME, THEY WOULD LIKE TO ADVERTISE FOR CONSTRUCTION ON ALL 11 FEMA BOATRAMP PROJECTS; NOT ALL OF THEM ARE FOR BOATRAMP. SOME OF THEM ARE PW'S THAT ARE WRITTEN FOR OTHER IMPROVEMENTS TO THE BOAT RAMP AREAS. THE PW THAT WAS WRITTEN UP IS GOING TO BE THE TASK ORDER THEY WILL BE ADVERTISING FOR; THEY WILL USE THE QUANTITIES THAT FEMA CAME UP WITH AND HAVE IT ADVERTISED IN A BIG PACKAGE EXACTLY THE WAY THE PW'S ARE PUT TOGETHER.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOWELL AND CARRIED TO APPROVE OF CLIFF'S REQUEST TO ADVERTISE FOR THE FEMA BOATRAMP PROJECTS.

8. CLIFF REQUESTED AUTHORIZATION TO MOVE FORWARD WITH ADVERTISING FOR THE FEMA WORK ON THE EQUESTRIAN CENTER; THERE ARE TWO PROJECTS. ONE IS THE ACCESS ROAD ON DANIELS LAKE AND THE RECONSTRUCTION OF THE POND THAT WAS BLOWN OUT DURING THE MARCH 30TH STORMS.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HOWELL AND CARRIED TO APPROVE OF CLIFF'S REQUEST TO MOVE FORWARD WITH ADVERTISING FOR THE FEMA WORK ON THE EQUESTRIAN CENTER; THE ACCESS ROAD ON DANIELS LAKE AND THE RECONSTRUCTION OF THE POND.

CLIFF REQUESTED HE BE ALLOWED TO BRING BACK INFORMATION ON THE PHONE SYSTEM FOR THE NEW EOC AT THE END OF THE MEETING TODAY.

C. FIRE BUILDING AND QUARTERLY DRAW--ROGER HAGAN ASKED WHAT ITEMS ON THE LIST HE PROVIDED AT THE WORKSHOP ON MONDAY WOULD THE BOARD LIKE TO BE PART OF THE NEGOTIATIONS FOR THE FIRE FUNDING AGREEMENTS. COMMISSIONER PATE SAID ITEMS 14 AND 16 WERE HIS MAIN PROBLEMS.

COMMISSIONER HOWELL ASKED THEY NEGOTIATE ALL THE ITEMS ON THE LIST ROGER PROVIDED.

COMMISSIONER STRICKLAND ASKED IF ANY OF THE BOARD HAD ANY ITEMS THEY WANTED NEGOTIATED, THEY GET IT TO MR. HERBERT SO THEY CAN HAVE IT AT THE NEGOTIATIONS MEETING.

COMMISSIONER BROCK SAID THE ONLY QUESTION HE HAS ON THE LIST IS ACCOUNTABILITY; HE WANTS ACCOUNTABILITY.

ROGER EXPLAINED, IF THEY ARE GOING TO NEGOTIATE, THIS IS THE BEST OPPORTUNITY THE BOARD HAS EVER HAD TO MAKE EVERY THING THEY HAVE LEARNED IN THE LAST YEAR TO YEAR AND A HALF TO TRY AND PREVENT IT FROM HAPPENING AGAIN. THE BEST INTENTIONS OF EVERYBODY SOMETIMES GO AWRY; IF YOU PUT IT IN WRITING, EVERYBODY KNOWS WHAT WILL HAPPEN.

2. FINAL DRAW FOR SUNNY HILLS VFD, INC.--ROGER UPDATED THE BOARD ON THEIR FINAL DRAW WOULD BE \$5,100; THIS WOULD BE THEIR PRORATED SHARE FOR SERVICE IN OCTOBER AND NOVEMBER 2009. IT WAS SUGGESTED THIS BE HELD WHILE THE COUNTY IS IN LITIGATION. HE THOUGHT ATTORNEY HOLLEY HAD SAID IT WAS NOT SOMETHING HE HAD A PROBLEM WITH. HE DOESN'T KNOW IF ATTORNEY HOLLEY HAS HAD AN OPPORTUNITY TO REVIEW THE FUNDING AGREEMENT AGAIN AND THIS IS STILL HIS OPINION. IF IT IS, HE WOULD LIKE FOR THE BOARD TO ALLOW HIM TO LEAVE THE \$5,100 ON THE LINE ITEM FOR THE NEEDS OF THE FIRE DEPARTMENT THEY CURRENTLY HAVE BECAUSE THE SUIT CAN BE A LONG PROCESS. IN THE END WHEN EVERYTHING IS SETTLED, IF THEY OWE THAT \$5,100, THE COUNTY WOULD HAVE TO REPLACE THAT MONEY. THE CURRENT FIRE DEPARTMENT IS GOING TO RUN OUT OF MONEY AT THE RATE THEY ARE HAVING TO GO.

COMMISSIONER PATE QUESTIONED IF THE BOARD CHOSE TO HOLD THE \$5,100, WOULDN'T THEY HAVE TO PUT IT IN SOME TYPE OF ESCROW ACCOUNT INSTEAD OF A LINE ITEM. ATTORNEY HOLLEY AGREED THEY WOULD NEED TO PUT THE MONIES IN AN ESCROW ACCOUNT UNTIL THEY RESOLVE THE LAWSUIT.

COMMISSIONER HOWELL ADDRESSED SUNNY HILLS VFD, INC. STILL HAS EQUIPMENT THAT IS ON THE COUNTY'S INVENTORY. HE ASKED IF WHAT ATTORNEY HOLLEY WAS SAYING IS THE COUNTY COULD JUST HOLD THAT MONEY UNTIL THEY RETURN THAT EQUIPMENT. COMMISSIONER HOWELL SAID THE BOTTOM LINE IS THE COUNTY OWES SUNNY HILL FIRE DEPARTMENT, INC. THE MONEY AND THE FIRE DEPARTMENT OWES THE COUNTY EQUIPMENT.

ROGER EXPLAINED THE FUNDING AGREEMENT IS SEPARATE FROM THE INVENTORY AND SEPARATE FROM THE WRIT, ETC.; THE FUNDING AGREEMENT SAYS IF YOU DO THESE THINGS, THE COUNTY WILL GIVE YOU THIS MONEY. IT DOESN'T SAY ANYTHING ABOUT RETURNING EQUIPMENT TO THE COUNTY.

ATTORNEY HOLLEY QUESTIONED WHAT THINGS WERE IN THE FUNDING AGREEMENT THAT SUNNY HILLS FIRE DEPARTMENT, INC. HAS DONE. ROGER STATED DO RESPONSES, DO WHEN THEY ARE PAGED OUT, BE A PART OF WCFA.

ATTORNEY HOLLEY QUESTIONED IF THIS WAS FOR A TIME PERIOD WHEN SHVFD, INC. WERE ACTUALLY DOING THOSE THINGS. ROGER SAID YES AND TURN IN QUARTERLY REPORTS, ROSTERS, ETC.

ATTORNEY HOLLEY QUESTIONED IF THE COUNTY PAYS IT TO THEM NOW, WHAT IS IT GOING TO BE USED FOR. ROGER SAID THEY DON'T KNOW WHAT THEY USE IT FOR ANYMORE THAN ANY OTHER DEPARTMENT.

ATTORNEY HOLLEY STATED AS LONG AS THEY PAY LEGITIMATE BILLS, HE DOESN'T HAVE A PROBLEM GIVING THEM THE MONEY. ROGER SAID HE DOESN'T KNOW HOW THEY WILL KNOW THAT OR HOW THEY WOULD APPROACH THAT.

COMMISSIONER PATE SAID HE DIDN'T THINK ATTORNEY FEES AGAINST THE COUNTY WOULD BE A LEGITIMATE BILL EITHER; NOT WITH TAXPAYERS DOLLARS.

COMMISSIONER STRICKLAND ASKED IF THE COMPUTERS THAT WERE GOTTEN FROM SUNNY HILLS VFD, INC. WORKED. ROGER SAID AS FAR AS HE KNOWS THE COMPUTERS WERE STORED; THEY HAVEN'T REASSIGNED THEM AND AS FAR AS HE KNOWS THEY HAVEN'T BEEN TESTED.

COMMISSIONER HOLMAN QUESTIONED WHY COULDN'T SUNNY HILLS VFD, INC. SUBMIT INVOICES FOR DEBT THEY MAY HAVE, ROGER GIVE THEM A PURCHASE ORDER TO PAY THAT INVOICE AND THE SHVFD, INC. GIVES THE COUNTY A RECEIPT ON IT.

ROGER SAID THEY COULD DO THIS; BUT, THAT IS A CHANGE OF WHAT THEY HAVE EVER ASKED ANYBODY ELSE TO DO; THE CURRENT COUNTY FIRE DEPARTMENT DOES EXACTLY THAT. SOME OF THE OTHER FIRE DEPARTMENTS BEGAN LAST YEAR SUBMITTING THEIR PAID INVOICES WITH THEIR QUARTERLY REPORT. THE COUNTY DIDN'T REQUIRE THAT; THEY ONLY REQUIRED THEM TO FILL OUT A BUDGET PAGE, RUN REPORT, ETC. HE IS AFRAID IF THE BOARD ASKS THEM TO DO THIS, THEY ARE GOING TO PROLONG THE WHOLE THING AND SOMEBODY IS GOING TO BE BACK BEFORE THE BOARD WANTING TO SPEAK AGAIN. HE RECOMMENDED THEY EITHER HOLD THE MONEY AND ESCROW IT UNTIL THE LAWSUIT IS RESOLVED OR LET THE SHVFD, INC. HAVE THE MONEY AND THAT PART IS SETTLED.

ATTORNEY HOLLEY SAID IF THE COUNTY GIVES SHVFD, INC. THE MONEY IN THE FRONT END AND THEY DON'T PAY THEIR BILLS AND THE BILLS ARE STILL UNPAID, THEY ARE GOING TO COME AFTER THE COUNTY. ROGER SAID THEY ARE NOT THE COUNTY'S BILLS.

ROGER REITERATED IF THE BOARD DECIDES TO WITHHOLD THE FUNDS, HE COULD USE THE MONEY FOR THE NEW CURRENT FIRE DEPARTMENT AND BETWEEN NOW AND THE TIME THE NEW BUDGET COMES AROUND, THE BOARD WILL HAVE TO KNOW THERE IS A \$5100 OBLIGATION OUT THERE.

COMMISSIONER HOWELL ADDRESSED THIS BEING SOMETHING THE BOARD TALKED ABOUT WHEN THEY TOOK AWAY THE CONTRACT FROM SUNNY HILLS VFD, INC. THEY KNEW THERE WERE GOING TO INCUR SOME EXPENSES WITH THIS NEW FIRE DEPARTMENT AND THEY ALL AGREED THEY WOULD PAY THESE EXPENSES. IF THE NEW FIRE DEPARTMENT HAS EXPENSES THEY NEED, THE BOARD NEEDS TO PROVIDE THEM.

ROGER ADDRESSED HIM HAVING TALKED TO MR. GOTHARD AND ABOUT A THIRD TO A HALF OF THEIR TOTAL BUDGET HAS BEEN SPENT AND THERE IS EIGHT MONTHS TO GO IN THE BUDGET YEAR. THEY WILL HAVE TO WATCH THIS VERY CLOSELY OR THE COUNTY IS GOING TO HAVE TO PUT SOME MONEY OVER THERE.

ROGER REPORTED, IN TALKING WITH THE FIRE MARSHALL'S OFFICE, THEY ARE CREATING A FDID NUMBER FOR THE NEW FIRE DEPARTMENT. THE NEW DEPARTMENT WILL BE CALLED WASHINGTON COUNTY FIRE DEPARTMENT, SUNNY HILLS STATION. HE AND MR. GOTHARD HAS TALKED AND FEEL IT IS IMPORTANT FOR PEOPLE IN SUNNY HILLS TO SEE THEIR NAME ON A TRUCK OR SOME EQUIPMENT, ETC.; IT GIVES IDENTITY, ETC. HOWEVER, IT IS ALSO IMPORTANT AS THIS BOARD OR

FUTURE BOARDS MOVES TOWARD A UNIFIED FIRE DEPARTMENT IN THE COUNTY, THEY BEGIN TO ADD THE COUNTY NAME.

ATTORNEY HOLLEY QUESTIONED WHY COULDN'T THEY CONTACT THE OLD SUNNY HILLS FIRE DEPARTMENT, ASK THEM WHAT BILLS THEY HAVE THAT HAVE NOT BEEN PAID IN THAT TIME PERIOD, THEY FURNISH THEM TO THE COUNTY AND THE COUNTY PAY FOR THEM.

ROGER SAID THEY COULD DO THIS; BUT, SHVFD, INC. HAS ALREADY SUBMITTED A QUARTERLY REPORT SAYING THIS IS WHAT THEY HAVE PAID OUT.

ATTORNEY HOLLEY ASKED IF THE REPORT SHOWS WHAT THE MONEY WAS USED FOR. ROGER SAID "NO SIR;" BUT, NOBODY ELSE DOES. COMMISSIONER PATE NOTED THERE WASN'T ANYBODY ELSE SUING THE COUNTY EITHER.

ROGER SAID HE UNDERSTANDS; BUT, IF THEY TREAT THE SHVFD, INC. DIFFERENTLY WHEN THEY ARE IN A LAWSUIT, DOES THAT MAKE IT BETTER OR WORSE FOR THE COUNTY. HE ADDRESSED THERE BEING FIVE ITEMS ON THE QUARTERLY REPORT; REPAIR AND MAINTENANCE, FUEL, TRAINING, UTILITIES, ETC. HE STATED HE WAS NOT SURE WITHOUT LOOKING AT THE REPORT; HE THINKS PERSONNEL IS ON THERE. HOWEVER, SHVFD, INC. IS REQUESTING THEIR FULL QUARTERLY DRAW. HE HAS PRORATED IT TO 61 DAYS BECAUSE DECEMBER 1ST THE NEW DEPARTMENT TOOK OVER; THIS AMOUNT CAME TO ABOUT \$5,100.

CHAIRMAN HOLMAN STATED THE DECISION THE BOARD HAS TO MAKE IS WHETHER TO GIVE THE SHVFD, INC. THEIR QUARTERLY DRAW OR HOLD IT IN ESCROW. THIS HAS BEEN DISCUSSED AT THE WORKSHOP ON MONDAY AND TODAY; A DECISION NEEDS TO BE MADE BECAUSE THIS CONTINUOUSLY TALKING ABOUT IT IS NOT GETTING THE BOARD ANYWHERE.

COMMISSIONER HOWELL ASKED IF SHVFD, INC. STILL HAS EQUIPMENT THAT WAS BOUGHT WITH MSBU FUNDS; HIS UNDERSTANDING IS THERE IS STILL EQUIPMENT DOWN THERE. ROGER SAID HE DIDN'T WANT TO GIVE THE BOARD AN EVASIVE ANSWER; THE EQUIPMENT THEY WENT TO GET WAS NOT RELINQUISHED TO THEM. THERE IS EQUIPMENT MISSING; BUT, THEY DON'T KNOW WHO HAS IT. THEY DO KNOW IT WAS ASSIGNED TO SHVFD, INC. AND IT DIDN'T COME BACK TO THE COUNTY. IT WAS NOT IN THE FIRE STATION WHEN THEY WENT TO GET THE EQUIPMENT.

COMMISSIONER PATE EXPLAINED THE COUNTY HAS A LAWSUIT OUT THERE; SHVFD, INC. IS SAYING THE COUNTY HAS EQUIPMENT BELONGING TO THEM AND THE COUNTY IS SAYING SHVFD, INC. HAS EQUIPMENT BELONGING TO THE COUNTY. THE BOARD DOESN'T KNOW WHO OWES WHAT; IF THEY ARE SUING HIM INDIVIDUALLY, HE IS NOT GOING TO HELP THEM SUE HIM BY GIVING THEM SOMETHING HE DOESN'T KNOW. THAT IS WHAT THE JUDGE IS GOING TO DO; SETTLE ALL OF THIS MESS. IF THE BOARD CAN PUT THIS MONEY IN AN ESCROW SOMEWHERE LEGALLY, HE THOUGHT THAT IS WHAT THEY NEED TO DO AND THEN THE JUDGE WILL SORT EVERYTHING OUT AND TELL THE COUNTY WHAT TO DO.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO TAKE SHVFD, INC. FUNDS, \$5,100, AND PUT IT IN ESCROW.

ROGER THEN READ A LETTER INTO THE RECORD ON THE FIRE BUILDING:

"PURSUANT TO OUR WORKSHOP ON JANUARY 25, I HAVE FOLLOWED UP ON THE DISCUSSION RELATING TO BOTH THE MSBU AND THE FIRE SERVICE NEED OF THE SUNNY HILLS DISTRICT. I HAVE SPOKE TO REPRESENTATIVES OF DELTONA CORPORATION AND BEEN TOLD THAT WE COULD BUILD BOTH A FIRE STATION AND AN MSBU COMPOUND ON LOTS THE COUNTY OWNS ON MONICA CIRCLE. THESE LOTS ARE IMMEDIATELY BEHIND THE EXISTING FIRE STATION AND RUNNING NORTH FROM THE HELIPAD. WE OWN THE LOTS 3-9, BLOCK 1109, UNIT 19 SUNNY HILLS SUBDIVISION.

I WAS TOLD WE WOULD BE RESPONSIBLE FOR ACQUIRING THE APPROPRIATE LAND USE CHANGES. I WAS TOLD WE COULD SUBMIT A LETTER ASKING FOR THIS ALLOWANCE AND WE SHOULD GET A SAME DAY REPLY.

THE FOLLOWING ARE THINGS WE NEED TO CONSIDER AS WE MOVE FORWARD. WE WILL NEED A BUDGET THAT WILL INCLUDE: 1) A SITE PLAN (SURVEYING, ENGINEERING, ETC.) 2) PERMITTING (ENVIRONMENTAL, BUILDING, LAND USE, AND PERHAPS SEPTIC TANK); AND 3) WATER AND SEWER HOOK UP (WAITING ON A CALL FROM AQUA UTILITIES NOW REGARDING SEWER/SEPTIC TANK); AND 4) CONSTRUCTION (BUILDINGS, FENCING, SECURITIES, AMENITIES, DETAILS). I MENTION BUDGET FIRST IN LIGHT OF THE RECENT PROBLEMS AT THE ANNEX.

BASED ON THE FOREGOING DISCUSSION I RECOMMEND:

1. THAT THE CHAIRMAN BE AUTHORIZED TO SEND A LETTER TO DELTONA CORPORATION EXPRESSING OUR DESIRE TO CONSTRUCT THE AFOREMENTIONED FACILITIES AND AGREEING TO COMPLETE THE LAND USE CHANGES IN HOUSE.

2. COMMISSIONER STRICKLAND, MR. HERBERT, MR. KNAUER, CHIEFS JOHNSON/GOTHARD, AND I BE TASKED TO DEVELOP A BUDGET BEFORE THE BCC WORKSHOP ON FEBRUARY 22ND. (ROGER REQUESTED MR. DALLAS CARTER BE ADDED BECAUSE IF THEY DO MSBU, DALLAS AND THE EMPLOYEES THAT IS WORKING MSBU NEEDS TO BE INVOLVED IN EXACTLY WHAT THEY DO.)

3. MR. HERBERT AND MS. WALLER BEGIN IMMEDIATELY TO PROCESS LAND USE CHANGE AS NEEDED.

4. THAT WE GIVE SHVFD, INC. A SIXTY (60) DAY NOTICE EFFECTIVE MARCH 1 OF OUR INTENT TO BREAK OUR LEASE ON THE PRESENT FACILITIES.

5. THAT MR. KNAUER AND MR. HERBERT BE AUTHORIZED TO BEGIN PERMITTING IMMEDIATELY.

IN REGARDS TO THE BUDGET I MENTION IT FIRST IN LIGHT OF THE RECENT PROBLEMS AT THE ANNEX IN SUNNY HILLS. WE ALSO NEED TO DETERMINE WHERE ANY MONIES USED ARE COMING FROM. I FEEL IT IS VERY IMPORTANT TO ACCURATELY ACCOUNT FOR ANY MSBU FUNDS USED IN THIS PROJECT. WHILE IT MAY BE AN ELIGIBLE PROJECT FOR HOUSING OUR EQUIPMENT WE MUST NOT GIVE THE APPEARANCE NOR CAN WE USE THOSE FUNDS TO PAY FOR A DISPROPORTIONATE SHARE OF THE PROJECT.

DUE TO OUR FUNDING CONTRACT WITH THE STATE, I WILL BE AT THE FEPA CONFERENCE NEXT WEEK. HOWEVER, ANY OF THE ABOVE RECOMMENDATIONS YOU APPROVE I AM SURE MR. HERBERT CAN BEGIN. HE HAS BEEN KEPT ABREAST OF ALL DEVELOPMENTS ON BOTH FRONTS (FIRE AND MSBU) AND IS VERY KNOWLEDGEABLE OF THE MSBU CONSTRAINTS. IF YOU CARE TO DISCUSS ANY OF THE ABOVE I WILL BE HAPPY TO ANSWER ANY QUESTIONS I CAN.

COMMISSIONER HOWELL ASKED ROGER IF HE HAD TALKED WITH CLIFF ABOUT WHAT WOULD BE INVOLVED WITH THE PERMITTING. ROGER STATED HE HAD NOT. SOME OF THE DEVELOPMENTS HE ADDRESSED JUST HAPPENED SINCE THE WORKSHOP MEETING ON MONDAY AFTERNOON.

COMMISSIONER BROCK SAID ROGER'S LETTER WAS JUST ABOUT A TURN AROUND IN WHAT HE DISCUSSED AT THE WORKSHOP. SOMEBODY HAS COME UP WITH PROPERTY. HE REFERRED TO THE LETTER SAYING "I WAS TOLD WE WOULD BE RESPONSIBLE FOR ACQUIRING THE APPROPRIATE LAND USE CHANGES. I WAS TOLD WE COULD SUBMIT A LETTER ASKING FOR THIS ALLOWANCE AND WE SHOULD GET A SAME DAY REPLY." HE ASKED ROGER WHO WAS TELLING HIM THIS. COMMISSIONER BROCK QUESTIONED WHO WAS TELLING ROGER THIS. ROGER STATED MS. JANET HUFF WITH THE DELTONA CORPORATION.

COMMISSIONER BROCK QUESTIONED IF THE BOARD WAS GOING BACK AND DELAYING AGAIN ANOTHER MONTH. HE WAS HEARING UPFRONT FROM THE WORKSHOP THE COUNTY NEEDED THIS BUILDING IMMEDIATELY TO KEEP THE ISO RATINGS FROM GOING DOWN, THE TRUCKS NEED A SHELTER AND ALL HE IS SEEING IN THE LETTER IS A POSTPONEMENT. HE IS ALSO HEARING THE COUNTY IS GOING TO HAVE TO HAVE MONEY NOW; THE COUNTY IS GOING TO HAVE TO COME UP WITH MORE MONEY FOR CERTAIN ITEMS, ETC. HE DOESN'T KNOW WHERE WE ARE GOING HERE. HE

ASKED CAN THE COUNTY PUT A BUILDING AT THE SUNNY HILLS ANNEX AND MAKE IT WORK FOR THOSE TRUCKS.

ROGER SAID THEY COULD; BUT, MS. HUFF SAID THEY WOULD OPPOSE THAT. COMMISSIONER BROCK QUESTIONED WHY BECAUSE IT IS COUNTY PROPERTY. ROGER SAID MS. HUFF, DELTONA, DIDN'T FEEL LIKE IT WAS COMPATIBLE AND THEY WOULD LIKE TO SEE THE ANNEX STAND ALONE.

COMMISSIONER BROCK STATED THAT IS WHAT DELTONA THINKS; WHAT DOES THE BOARD OF COUNTY COMMISSIONERS THINK.

ROGER ADDRESSED DELTONA HAS TO APPROVE ANYTHING DOWN THERE. COMMISSIONER BROCK ASKED WHY AND DID THEY APPROVE THE ANNEX GOING OUT THERE. ROGER SAID "YES SIR."

COMMISSIONER STRICKLAND ADDRESSED TWO MONTHS AGO DELTONA HAD SAID THE COUNTY COULDN'T PUT A FIRE DEPARTMENT ON THE LAND ADDRESSED IN ROGER'S LETTER. THAT IS THE PROBLEM. THEY SAID IT COULDN'T BE IN A RESIDENTIAL AREA; IT HAD TO BE IN COMMERCIAL. THAT IS WHY THEY WENT TO THE ANNEX TO PUT THE FIRE DEPARTMENT BEHIND IT. NOW DELTONA COMES UP SAYING WE CAN'T DO IT. SO FOR THE LAST TWO MONTHS THE COUNTY HAS GOTTEN THE RUN AROUND.

COMMISSIONER BROCK SAID IT SEEMS TO HIM SOMEBODY IS DRIVING A FORCE TO PUT THIS FIRE DEPARTMENT AT A CERTAIN PLACE.

ROGER SAID LETS BE CONSISTENT WITH WHAT WE ARE SAYING AND ASKED THEY GO BACK TO OCTOBER 22ND OR SOMETIME LAST YEAR; THE BOARD MADE A MOTION EARLIER TO ADOPT ABOUT THREE MONTHS WORTH OF MINUTES. HE WOULD ASK THE BOARD GO THROUGH THOSE THREE MONTHS OF MINUTES AND FIND ONE TIME THE BOARD HAS VOTED ON ANY RECOMMENDATION HE HAS BROUGHT TO THEM, WHERE THEY VOTED ON MONEY FOR A BUDGET AND A PLACE TO PUT IT OR ANY GUIDANCE OR DIRECTION ON WHAT TO DO. IT IS NOT IN THERE.

COMMISSIONER STRICKLAND REFERRED TO HIM HAVING SAT WITH ROGER IN HIS OFFICE AND HE BROUGHT IT UP PUTTING THE FIRE DEPARTMENT ON THE LOTS THE COUNTY HAS. THE LADY SAID WE COULDN'T DO IT BECAUSE IT WAS RESIDENTIAL.

ROGER SAID HE DIDN'T CHANGE DELTONA'S MIND; HE WENT BACK TO THEM AND SAID THIS IS WHAT THE BOARD WOULD LIKE TO DO AND THEY HAD RATHER HAVE THE FIRE DEPARTMENT THERE NOW THAN OTHER PLACES.

COMMISSIONER HOLMAN REFERRED TO ROGER HAVING TOLD HIM TWO MONTHS AGO, THOSE LOTS BEHIND THE FIRE STATION DELTONA HAD SAID THE BOARD COULDN'T USE THEM BECAUSE THEY WERE RESIDENTIALLY ZONED.

ROGER SAID HE BELIEVED MR. HERBERT WAS PRESENT WHEN THIS CONVERSATION TOOK PLACE. MR. HERBERT AGREED MS. HUFF TOLD THEM THEY COULDN'T PUT THE FIRE DEPARTMENT THERE.

COMMISSIONER BROCK ASKED ROGER WHY THEY WAIT UNTIL THE LAST MINUTE IN A BOARD MEETING; THERE WAS A POSSIBILITY THIS BOARD WAS GOING TO MAKE A DECISION. WEREN'T IT DISCUSSED AT THE WORKSHOP THEY COULDN'T PUT THE FIRE BUILDING THERE TWO DAYS BEFORE AND ALL OF A SUDDEN AT THE LAST MINUTE, ROGER IS TELLING THEM NOW THEY CAN'T DO THAT.

ROGER SAID "NO." COMMISSIONER HOWELL SAID THE BOARD GAVE HIM DIRECTION TO GO AND TALK TO MS. HUFF. COMMISSIONER BROCK SAID ROGER SHOULD HAVE ALREADY DONE IT.

COMMISSIONER HOWELL SAID THE BOARD GAVE ROGER DIRECTION MONDAY TO GO AND TALK TO DELTONA TO SEE IF WE COULD ADD ON TO THE ANNEX; THEY TOLD HIM NO, THEY DON'T WANT THE COUNTY TO DO THAT. BUT, THEY SAID THE COUNTY COULD PUT IT DOWN BEHIND WHERE THE EXISTING FIRE STATION IS. ROGER SAID THAT IS WHERE THEY HAD PREVIOUSLY TOLD HIM AND MR. HERBERT THE COUNTY COULDN'T PUT THE FIRE BUILDING THERE.

ROGER STATED HE WAS ONLY PRESENT TODAY FROM THE NEW SET OF DIRECTIONS THEY GAVE HIM MONDAY. THIS IS WHAT THE BOARD SAID GO AND DO AND COME BACK WITH A RECOMMENDATION TODAY. IF THEY HAVE ANOTHER DIRECTION THEY WANT HIM TO GO IN, HE WILL START ON THAT WHEN HE GETS OUT OF THIS MEETING.

COMMISSIONER HOLMAN ADDRESSED HIM BEING CURIOUS AS TO WHY ALL OF A SUDDEN DELTONA CHANGES THEIR MIND; TWO MONTHS AGO THEY WERE SAYING THE COUNTY COULDN'T PUT A FIRE BUILDING BEHIND THE EXISTING FIRE HOUSE AND NOW ALL OF SUDDEN THEY ARE SAYING WE CAN DO IT.

ROGER SAID IT WOULD BE SPECULATION ON HIS PART AND HE DON'T PRETEND TO SPEAK FOR MS. HUFF OR THE CORPORATION; BUT, HE THINKS TWO MONTHS AGO THIS WAS STILL A TENTATIVE THING, TWO MONTHS AGO WE WEREN'T IN A LAWSUIT. HE THINKS WHEN DELTONA SEES THIS THING IS GOING TO GO FORWARD AND THE COUNTY IS NOT GOING TO RECONSIDER OR NOT GOING TO RENEGOTIATE WITH THE OLD FIRE DEPARTMENT, DELTONA NOW HAD RATHER HAVE AND YOU SHOULD NEVER SPEAK ABOUT ANYBODY WHO ISN'T PRESENT AND IF HE HAD KNOWN THE BOARD WANTED MORE THAN A RECOMMENDATION, HE WOULD HAVE ASK FOR HER TO COME. SHE SAID BECAUSE SOMEONE HAD BUILT A HELIPAD THERE, THERE WAS NO OBJECTION TO IT; SHE FELT DELTONA, IF WE WROTE THIS LETTER AND REQUESTED IT BE DONE, BECAUSE WE ALREADY HAVE AN EXISTING FIRE DEPARTMENT THERE, IT WOULD BE A COMPATIBLE USE AND IT WOULD BE KEPT GROUPED AND SIMILAR OR LIKE KIND OF USES. THERE IS ALREADY A HELIPAD THERE AND A PLACE FOR A HELICOPTER TO COME AND THE COUNTY COULD JUST BEGIN TO BUILD JUST NORTH OF THAT AND YOU HAVE THAT AS IMMENITIES TO THE FIRE DEPARTMENT ONCE THAT IS LOCATED THERE. IT IS ALREADY BUILT ON THE COUNTY'S PROPERTY.

SAL ZURICA ADDRESSED THE BOARD STATING SOMEBODY OUGHT TO START LOOKING AT THE DEEDS THAT WERE GIVEN TO THE SUNNY HILLS FIRE DEPARTMENT; ONE IN 1988 AND ONE IN 1992. IF YOU READ THEM, THAT PROPERTY WILL REVERT TO THE SUNNY HILLS VFD, INC. AS LONG AS IT IS A FIRE DEPARTMENT; THOSE LOTS BEHIND THE FIRE DEPARTMENT WILL GO WITH IT. THAT PROPERTY WAS SUPPOSE TO BE USED FOR A BALLFIELD AND A VOLLEYBALL FIELD; SINCE THAT IS NOT A VFD ANYMORE, THOSE LOTS GO BACK TO DELTONA AND IT WILL BE RESIDENTIAL LAND. IT DOES NOT BELONG TO THE COUNTY; RIGHT NOW IT IS ONLY LEASED TO THE COUNTY. HE REITERATED THEY NEED TO LOOK AT THE AGREEMENT WITH THE SUNNY HILLS FIRE DEPARTMENT; THEY ARE TALKING ABOUT SOMETHING THEY DON'T OWN. TWO YEARS AGO WHEN GLEN WAS BEFORE THE BOARD WANTING A CONTRACTOR TO PUT A FENCE AROUND THAT PROPERTY, HE WASN'T ALLOWED TO BECAUSE IT DIDN'T BELONG TO THE COUNTY; IT WAS ONLY LEASED TO THE COUNTY.

MR. ZURICA THEN REFERRED TO ROGER'S RECOMMENDATION TO SEND A LETTER TO SHVFD, INC. FOR MARCH 1ST AND THEN GIVE THEM SIXTY DAYS; HE THOUGHT IT WAS FEBRUARY 1ST. THE COUNTY KEEPS EXTENDING THIS; MEANWHILE THE MSBU IS PAYING THEIR BILLS.

ROGER SAID HE WAS NOT PART OF THE LAND SWAP; BUT, THE PROPERTY APPRAISER'S RECORDS SHOWS OWNERSHIP IN THE NAME OF WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS FOR LOTS 3-9; LOTS 1 AND 2 ARE OWNED BY INDIVIDUALS AROUND ON THE END OF THE BLOCK. THE PIECE OF PROPERTY UNDER LEASE IS 2.68 ACRES AND THAT IS THE ONLY LEASE HE HAS EVER SEEN; IF THERE IS ANOTHER LEASE HE HAS NEVER SEEN IT. MR. HERBERT GAVE HIM EVERYTHING HE HAD AND IF THERE IS ANOTHER ONE, HE DOESN'T THINK MR. HERBERT KNOWS ABOUT IT. THE 2.68 ACRES BEGINS AT DAISY LANE AND RUNS NORTH ALONG GABLE BLVD; THE LOTS HE IS TALKING ABOUT LIES WEST OF THAT ALONG MONICA CIRCLE. THOSE LOTS ARE ASSESSED TO AND SHOWN ON THE PROPERTY APPRAISER'S RECORDS AS BELONGING TO WASHINGTON COUNTY. THAT IS WHAT HE APPROACHED MS. HUFF WITH AND THAT IS WHAT HE MADE THIS RECOMMENDATION ON.

THE NEXT THING WOULD HAVE BEEN TO HAVE GONE TO MR. BROWN. HE CALLED COMMISSIONER STRICKLAND WHEN HE FOUND THIS OUT AND HE SAID THERE IS NO USE TO APPROACH MR. BROWN IF THE COUNTY HAS PROPERTY TO BUILD IT ON. THE COUNTY HAS PROPERTY TO BUILD ON; YOU SHOULDN'T NEED TO BUY TWO MORE ACRES.

ROGER SAID THE SIXTY DAYS, HE WISHED THE COUNTY COULD HAVE BROKEN THE LEASE THE SAME DAY YOU BROKE THE CONTRACT IF THEY WERE GOING TO DO IT. YOU CAN DO THAT THE SAME WAY THEY DID THE CONTRACT; THEY CAN SIT HERE AND MAKE A MOTION TO DO IT BUT THE FIRE DEPARTMENT DOESN'T HAVE A PLACE TO GO. HE STATED HE WASN'T TRYING TO EXTEND THIS THING ONE BIT; HE IS TRYING TO GET A RESOLVE TO IT.

COMMISSIONER STRICKLAND ASKED DID MS. HUFF SAY ANYTHING ABOUT DELTONA COMING BACK TO THE COUNTY IN ONE YEAR AND LET THEM KNOW IF IT IS OKAY FOR THE COUNTY TO KEEP THEIR FIRE DEPARTMENT THERE. ROGER SAID SHE DID; BUT, SHE ALSO SAID ONCE THE COUNTY BUILT IT THERE, THERE WAS NO WAY TO CHANGE IT IN HER OPINION.

COMMISSIONER HOWELL ASKED CLIFF IF THE COUNTY DID THE SIXTY DAY THING, CAN THEY GET ALL THE PERMITS NEEDED TO BUILD WITHIN SIXTY DAYS.

CLIFF STATED THEY COULD AT THE COMMUNITY CENTER SITE. AT THE NEW SITE BEING DISCUSSED, THEY COULD DO IT BUT THEY WOULD HAVE TO PUSH HARD TO DO IT BECAUSE OF THE NEW NFWFMD REGULATIONS AND ERP RULES.

COMMISSIONER HOWELL QUESTIONED IF THEY SEND THE SIXTY DAY NOTICE ON MARCH 1ST LIKE ROGER IS TALKING ABOUT, THAT WOULD GIVE THE COUNTY 90 DAYS. CLIFF SAID HE COULD GET ALL THE PERMITS WITHIN 90 DAYS.

CLIFF SAID ON THE SUNNY HILLS COMMUNITY CENTER SITE, IT WOULD BE A PERMIT MODIFICATION WHICH HE COULD DO REAL QUICK; BUT, FOR A NEW SITE, SIXTY DAYS IS PUSHING IT.

COMMISSIONER HOWELL SAID THEY STILL COULDN'T PUT THE MSBU COMPOUND AT THE COMMUNITY CENTER SITE; THEY COULD PUT BOTH THE MSBU COMPOUND AND FIRE DEPARTMENT BUILDING AT THE NEW SITE ROGER IS ADDRESSING.

ROGER SAID THAT IS WHY HIS RECOMMENDATIONS INCLUDES LETS BE CAREFUL WHEN WE BUILD A BUDGET BECAUSE SOME OF IT WILL BE PAID FOR BY MSBU AND THE COUNTY WILL HAVE TO PAY FOR THE FIRE DEPARTMENT.

COMMISSIONER HOWELL QUESTIONED IF THEY WOULDN'T HAVE TO BID OUT THE BUILDING. MR. HERBERT STATED NORMALLY THEY WOULD BID IT OUT UNLESS THEY DECLARED AN EMERGENCY.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK TO DECLARE THE FIRE DEPARTMENT BUILDING AN EMERGENCY.

COMMISSIONER PATE REFERRED TO A LIST THAT WAS MADE UP OF PROPERTIES IN SUNNY HILLS THAT WAS SELLABLE AND CLEAR; HE IS ASSUMING THESE ARE LOTS THE COUNTY GOT THROUGH TAX DEEDS.

MR. HERBERT STATED THE COUNTY TRADED DELTONA FOR THESE LOTS.

COMMISSIONER PATE SAID HE THOUGHT THE COUNTY OWNED THEM; BUT, ON THE OTHER HAND HE WANTS TO MAKE SURE THEY DO BECAUSE ALL THIS OTHER DISCUSSION IS JUST BLOWING IN THE WIND IF THE COUNTY DOESN'T OWN THEM. WE NEED TO MAKE SURE THE COUNTY OWNS THEM.

ROGER SAID THIS IS NOT THE TYPE OF ISSUE OR TRY TO CERTAINLY MR. HERBERT POINT FINGER THING; BUT, AT THE SAME TIME THE BOARD DID THIS, THEY INSTRUCTED MR. HERBERT TO FIND A PLACE. WE HAVEN'T FOUND PLACES. IF THE BOARD WANTS TO GO AND BUY THE PROPERTY FROM MR. BROWN AND THATS THEIR INSTRUCTIONS TODAY, LET HIM KNOW. THE BOARD'S CONSENSUS WAS THEY WERE NOT INTERESTED IN BUYING THE BROWN PROPERTY.

COMMISSIONER HOLMAN SAID THE COUNTY NEEDS TO MAKE SURE THEY OWN THESE LOTS AND THERE WILL NOT BE ANY REPROCUSSIONS TWO TO FOUR YEARS DOWN THE ROAD.

ROGER EXPLAINED THERE WERE SOME THINGS THAT DELAYS THIS PROCESS THAT IS OUT OF HIS HANDS. THE BOARD ADOPTS THE LAND USE CODES THAT REQUIRES A LAND USE CHANGE.

COMMISSIONER STRICKLAND SAID THIS CAN BE DONE INHOUSE; LINDA WALLER CAN DO THAT. ROGER SAID SHE CAN; BUT, IT IS GOING TO TAKE SOME TIME. ROGER SAID HE UNDERSTANDS EVERYTHING NEEDS TO BE MADE A PRIORITY; BUT, EVEN WITH PRIORITY, YOU HAVE TO WAIT ON THE PUBLIC, RESPOND, IN HIS CASE, TO RIVERS COMING UP, IN LINDA'S CASE, THE SECTOR PLAN, ETC. IT IS GOING TO TAKE SOME TIME. THEY HAVEN'T COME HERE AND HAD A PLAN YET; THEY HAVE COME AND HAD DISCUSSIONS SEVERAL TIMES. WHEN THEY BRING THINGS BACK TO THE BOARD, IT SEEMS LIKE THERE IS ALWAYS SOMETHING WRONG WITH IT.

COMMISSIONER PATE FELT THE FIRST STEP SHOULD BE TO MAKE SURE THE COUNTY OWNS THESE LOTS. COMMISSIONER HOWELL AGREED AND SAID IT IS NEEDED IN WRITING FROM DELTONA THE COUNTY CAN PUT THIS FACILITY ON LOTS 3-9.

THE BOARD REQUESTED THE MOTION BE HEARD AGAIN. DEPUTY CLERK GLASGOW STATED THE MOTION WAS TO DECLARE THE FIRE DEPARTMENT BUILDING AN EMERGENCY. COMMISSIONER HOWELL SAID AND TO GIVER ROGER, MR. HERBERT AND COMMISSIONER STRICKLAND THE AUTHORITY TO MOVE FORWARD WITH THE FIRE DEPARTMENT BUILDING AND SET A WORKSHOP FOR FEBRUARY 10TH AFTER THE EXECUTIVE SESSION.

ROGER REITERATED THE BUDGET IS IMPORTANT FOR THE FIRE BUILDING; IT CAN BE AN EMERGENCY BUT IF YOU DON'T HAVE THE MONEY TO BUY IT. COMMISSIONER HOWELL INTERRUPTED ROGER AND SAID THE BOARD WAS GOING TO FIND THE MONEY; THEY KNEW WHEN THEY WENT INTO THIS IT WAS GOING TO COST MONEY.

COMMISSIONER BROCK AGREED COMMISSIONER HOWELL WAS RIGHT; WHEN THEY HAVE TO GO FIND MONIES FOR FIRE DEPARTMENTS, AMBULANCE SERVICES AND NOW IS A GOOD TIME TO LOOK AT A BAY FOR THIS IN THAT AREA. WHEN TALKING ABOUT COMING BACK TO DANIELS LAKE, IT IS NOT BUT A COUPLE OF MILES DOWN THE ROAD. HE QUESTIONED WHY NOT GO AHEAD AND PUT AN AMBULANCE BAY IN WITH THIS FIRE DEPARTMENT BUILDING.

ROGER SAID THAT MAY MAKE THEIR LETTER TO DELTONA PULL A LITTLE MORE WEIGHT.

COMMISSIONER BROCK SAID HERE WE ARE TRYING TO FIND MONEY AND ROGER IS RIGHT; THESE FIRE DEPARTMENTS THAT HAVE \$50,000 TO \$70,000 IN THE BANK, YOU WONDER IF THEY NEED MONEY THAT BAD. THIS IS HAPPEN- ING IN OUR COUNTY AND THE COUNTY IS OUT HERE STRUGGLING TRYING TO FIND A DOLLAR. THE FIRE DEPARTMENT AND THE AMBULANCE SERVICE GETS OVER A HALF MILLION DOLLARS PER YEAR ON AD VALOREM TAXES EACH; MAYBE THESE STATIONS CAN HELP PAY A LITTLE BIT OF THIS IF THEY DON'T NEED THE MONEY AND THEY ARE GOING TO PUT IT IN THE BANK. THEY CAN HELP PAY THE BILLS.

DEPUTY CLERK GLASGOW WAS ASKED TO CLARIFY THE MOTION. SHE SAID SHE WAS NOT SURE IF SHE KNEW WHAT THE MOTION IS; BUT, SHE WOULD TELL THEM WHAT SHE THINKS THEY WANT IN A MOTION. "COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK TO DECLARE THE FIRE DEPARTMENT BUILDING AN EMERGENCY; GIVE ROGER, PETE AND COMMISSIONER STRICKLAND AUTHORITY TO PURSUE THE FIRE DEPARTMENT BUILDING AND SET A WORKSHOP FOR FEBRUARY 10TH AFTER THE EXECUTIVE SESSION TO DISCUSS IT. THE MOTION CARRIED UNANIMOUSLY.

ROGER THANKED COMMISSIONER BROCK FOR HIS QUESTIONS AND INSIGHT BECAUSE COMMISSIONER STRICKLAND HAS ALREADY INFORMED HIM THAT THE FIRE

DEPARTMENTS DON'T LIKE HIM OR TRUST. ANYTHING THE BOARD COULD COME BACK WITH TO HELP HIM A LITTLE BIT, IT WOULD BE APPRECIATED.

COMMISSIONER STRICKLAND SAID ROGER JUST LIKES TO RIDE THE FENCE. ROGER SAID WHAT ELSE IS THERE TO DO.

CHAIRMAN HOLMAN CALLED FOR A FIFTEEN MINUTE RECESS.

HEATHER FINCH, HUMAN RESOURCE, ADDRESSED THE BOARD ON THE EMPLOYEE DRESS CODE STATING THERE HAVE BEEN NO CHANGES BETWEEN MONDAY AND NOW MADE TO THE DRESS CODE.

COMMISSIONER STRICKLAND QUESTIONED WHAT COLOR WOULD THE UNIFORMS BE FOR THE ROAD DEPARTMENT AND REFERRED TO IT BEING DISCUSSED AT THE WORKSHOP ON MONDAY ABOUT THE EMPLOYEES BEING ABLE TO WEAR DIFFERENT COLORS. HE WAS OPPOSED TO THERE BEING A HALF DOZEN COLORS.

HEATHER EXPLAINED IT COULD BE WHATEVER THAT DEPARTMENT DOES; THE SUPERVISORS COULD TAKE A VOTE OR PUT THEM ALL IN BLUE OR AT LEAST ONE COLOR FOR THE ENTIRE DEPARTMENT.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO TABLE THE WASHINGTON COUNTY DRESS CODE AS IT WAS PRESENTED FOR RIGHT NOW. COMMISSIONER STRICKLAND AND HOWELL OPPOSED.

UNDER UNAGENDAED AUDIENCE, MARGARET RILEY, WAUSAU CITY CLERK, ADDRESSED THE BOARD REQUESTING ASSISTANCE WITH PLACING FOUR PIPES ON 4TH AVENUE AND MONROE STREET AND THE NEED FOR ABOUT TEN LOADS OF MILLED ASPHALT TO STABILIZE THE HILL THERE.

COMMISSIONER BROCK ADDRESSED THE COUNTY OVER THE YEARS HAS BEEN ASSISTING VERNON, WAUSAU, ETC. THAT DON'T HAVE MANPOWER AND EQUIPMENT TO WORK WITH.

COMMISSIONER HOLMAN ASKED IF COMMISSIONER BROCK COULD FURNISH THE HELP TO ASSIST WAUSAU. COMMISSIONER BROCK SAID HE DIDN'T HAVE A PROBLEM HELPING THEM IF HE CAN GO AND WORK IN DISTRICT V; COMMISSIONER HOWELL SAID HE DIDN'T HAVE A PROBLEM WITH COMMISSIONER BROCK AND HARCUS HELPING WAUSAU.

COMMISSIONER BROCK SAID HE DON'T HAVE A PROBLEM HELPING WAUSAU; BUT, HE HELPS VERNON WHEN THEY CALL. HE SENDS THEM ASPHALT WHEN THEY CALL, ETC. AND HE FEELS LIKE OTHER COMMISSIONERS SHOULD HELP TOO. COMMISSIONER HOLMAN SAID HE DIDN'T HAVE A PROBLEM GIVING WAUSAU A COUPLE OF LOADS OF ASPHALT.

CHAIRMAN HOLMAN ASKED MS. RILEY TO GET WITH MR. HERBERT AND MR. HERBERT GET WITH PUBLIC WORKS TO WORK OUT ASSISTING WAUSAU. IT WAS DETERMINED THE WORK TO BE DONE WAS IN COMMISSIONER STRICKLAND AND COMMISSIONER BROCK'S DISTRICT.

SAL ZURICA ADDRESSED THE BOARD PROVIDING THEM WITH INFORMATION ON GOLFCARTS AND REFERRED TO HIM HAVING COME BEFORE THE BOARD ABOUT A YEAR AND A HALF AGO ABOUT GOLFCARTS IN SUNNY HILLS. THE FIRST CHAPTER SENATE BILL EXPLAINS THEY CAN HAVE GOLFCARTS IN THE COMMUNITIES ON ANY ROADS THAT ARE 35MPH OR LESS. THE SECOND PART OF THE INFORMATION SHOWED VERNON HAS A CITY ORDINANCE ALLOWING FOR GOLF CARTS ON THEIR STREETS. THE LAST THREE PARTS ARE JUST DIFFERENT COMMUNITIES THROUGH THE NORTH END OF FLORIDA ALLOWING GOLF CARTS; ONE IS PANAMA CITY BEACH, ONE IS TALLAHASSEE, ETC. HE KNOWS THERE HAVE BEEN ACCIDENTS WITH GOLF CARTS ON AND OFF THE GOLF COURSE; BUT, YOU HAVE ACCIDENTS WITH CARS AND BICYCLES. A LOT OF PEOPLE HAVE GOLF CARTS; BUT, AS LONG THEY HAVE A WINDSHIELD, TURN SIGNAL, SEAT BELTS AND INSURANCE AND A VALID DRIVERS LICENSE, HE DOESN'T SEE WHY THEY CAN'T HAVE IT IN SUNNY HILLS. THEY COULD CHARGE A FEE OF \$25 A YEAR AS A TAG. MOST OF THE COMMUNITIES IN THIS STATE HAVE GOLF CARTS IN THEM.

THE BOARD'S CONSENSUS WAS TO ADDRESS THE GOLF CART ISSUE AT THEIR WORKSHOP ON FEBRUARY 10TH.

BID AWARDS-COUNTY MANAGER PETE HERBERT:

1. EQUIPMENT BIDS-MR. HERBERT ADDRESSED THE BOARD HAVING ASKED HIM TO CONTACT MARSHA HAYES AND REQUEST SHE HOLD THE \$12,500 BID SHE MADE IN DECEMBER ON THE TWO PRE-OWNED 3715 BUSHHOGS. IN TALKING WITH MS. HAYES, SHE STATED THE REASON THE BID WAS RAISED TO \$13,500 IS BECAUSE THEY HAD TO PAY ANOTHER MONTH'S WORTH OF INTEREST AND FINANCE CHARGES. THE BID FOR THE TWO BUSHHOGS IS \$27,000.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO ACCEPT THE LOW BID OF \$27,000 FROM MARSHA HAYES FOR THE TWO USED BUSHHOGS.

2. DIRECT MAIL SURVEY PROPOSAL-THE LOW BID THAT MET ALL THE SPECIFICATIONS WAS ISSUES AND ANSWERS NETWORK, INC. AT \$16,150.

COMMISSIONER HOWELL OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO APPROVE THE BID FROM ISSUES AND ANSWERS NETWORK, INC. AT \$16,150.

3. NEW EOC FURNITURE-A RECOMMENDATION FROM ROGER HAGAN AND LYNN DORCH TO GO WITH LEITZ OFFICE FURNITURE FOR \$20,913.76.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO AWARD THE NEW EOC FURNITURE TO LEITZ OFFICE FURNITURE FOR \$20,913.76.

COUNTY MANAGER REPORT:

A. REQUEST FROM WFRPC FOR THE BOARD TO APPOINT A MEMBER TO THE FLORIDA EMERALD COAST COALITION. COMMISSIONER PATE HAS AN INTEREST IN SERVING ON THIS BOARD.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER HOWELL AND CARRIED TO APPOINT COMMISSIONER PATE TO THE FLORIDA EMERALD COAST COALITION.

B. SUNNY HILL LOTS-THE BOARD HAD ASKED GARY HARTMAN TO TAKE A LOOK AT THE COUNTY OWNED PROPERTIES IN SUNNY HILLS AND SELECT SOME OF THE PROPERTIES THAT WOULD BE BEST TO OFFER FOR SALE AT AUCTION. MR. HARTMAN HAS COME BACK WITH 53 LOTS THE COUNTY HAS CLEAR TITLE TO AND ARE MARKETABLE LOTS; SOME OF THEM ARE GROUPED TOGETHER IN GROUPS OF 2 TO 3 LOTS. HE ASKED THE BOARD TO DECIDE IF THEY ARE GOING TO SET UP AN AUCTION AND SET A DATE AND TIME TO ADVERTISE FOR THE AUCTION.

COMMISSIONER HOWELL SUGGESTED THE BOARD CONSIDER AUCTIONING OFF 25 OF THE BEST ONES OF THE 53 LOTS AND HOLD THE OTHER LOTS. HE ASKED MR. HARTMAN TO LOOK AT THE 53 LOTS AND DECIDE WHICH MIGHT BE THE MOST MARKETABLE.

MR. HARTMAN SAID THE LOTS THAT INDICATE THEY HAVE WATER ON THEM WOULD BE THE MOST DESIRABLE LOTS; THERE ARE 22 LOTS THAT HAVE THE AVAILABILITY OF WATER ONCE THE CONSTRUCTION STARTS.

COMMISSIONER HOWELL OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO LET MR. HARTMAN SELECT 25 OF THE 53 LOTS TO BE AUCTIONED OFF, ADVERTISE IN FEBRUARY AND PART OF MARCH FOR A MINIMUM BID AUCTION AND HOLD THE AUCTION THE LAST WEEK IN MARCH ON A SATURDAY.

C. LIBRARY AT NEW SUNNY HILLS BUILDING-MR. HERBERT REPORTED HE, COMMISSIONER HOWELL, LINDA NORTON AND DAVID CORBIN HAD MET AND DISCUSSED THE NEW LIBRARY AND HOW THEY COULD GO ABOUT HAVING IT OPEN FOR AT LEAST TEN HOURS A WEEK. THEY CAME UP WITH A PLAN THAT NOT ONLY INCLUDED SUNNY HILLS; BUT, KEEPING VERNON AND WAUSAU OPEN ANOTHER AFTERNOON A WEEK. IN ORDER TO DO THAT, THEY WOULD NEED TO HIRE A BRANCH MANAGER AT CHIPLEY; PPLCS WOULD CONTRIBUTE UP TO \$10,000 TOWARD THE NEW BRANCH MANAGER

POSITION. FOR THE REMAINDER OF THIS BUDGET YEAR, THE COUNTY WOULD NEED TO KICK IN ABOUT \$5,000 TOWARD THE SALARY AND BENEFITS. THE BRANCH MANAGER WOULD BE FOR TWENTY SEVEN HOURS A WEEK. WITH THE NEW BRANCH MANAGER POSITION, THE CHIPLEY LIBRARY COULD BE OPEN THE SAME NUMBER OF HOURS, VERNON AND WAUSAU COULD BE OPEN AN ADDITIONAL AFTERNOON FIVE HOURS A WEEK AND SUNNY HILLS WOULD BE OPEN TEN HOURS A WEEK.

COMMISSIONER BROCK QUESTIONED IF ANYONE HAD FIGURED WHAT THE COST FOR UTILITIES WOULD BE AT THE NEW ANNEX BUILDING IN SUNNY HILLS. MR. HERBERT SAID HE THOUGHT IT WAS BUDGETED AT \$500 PER MONTH.

COMMISSIONER HOWELL OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND TO ACCEPT WHAT MR. HERBERT HAS PRESENTED WITH HIRING A BRANCH MANAGER 27 HOURS A WEEK WHICH WOULD GIVE WAUSAU AND VERNON ANOTHER AFTERNOON EACH WEEK AND SUNNY HILLS LIBRARY TEN HOURS A WEEK.

DISCUSSION WAS HELD ON THE HOURS FOR WAUSAU AND VERNON. LINDA NORTON SAID WAUSAU CURRENTLY IS OPEN ON TUESDAY AND THURSDAY AFTERNOON AND THEY WANT TO ADD A MONDAY. THE LIBRARIAN WANTED TO SEE IF SHE COULD POLL THE USERS IN WAUSAU TO SEE IF THEY HAD RATHER HAVE THE LIBRARY OPEN ON MONDAY MORNING RATHER THAN AFTERNOON.

MS. NORTON REPORTED VERNON IS CURRENTLY OPEN ON WEDNESDAY AND FRIDAY AND IT WILL BE OPEN ON TUESDAY, WEDNESDAY AND FRIDAY; SHE THINKS THEY WILL BE OPEN IN THE AFTERNOONS. DOROTHY PICHARDO, VERNON LIBRARY, WILL BE TAKING A FOUR HOUR A WEEK CUT, WHICH SHE DOESN'T MIND.

MARGARET RILEY ADDRESSED THE BOARD ON WAUSAU LIBRARY CURRENTLY BEING OPEN IN THE AFTERNOONS; BUT, THERE ARE A LOT OF PEOPLE WHO WOULD LIKE MORNINGS. SHE STATED THE TOWN OF WAUSAU PROVIDES ALL THE MAINTENANCE AND UTILITIES FOR THE LIBRARY.

COMMISSIONER PATE ASKED DAVID IF THE SUNNY HILLS BUILDING IS CONSIDERED A COMMERCIAL BUILDING AS FAR AS RATES. DAVID IS TO CHECK TO SEE WHAT RATING IS ON THE BUILDING.

SHERRY TAYLOR, MAYOR OF EBRO, ADDRESSED THE BOARD ON HER HAVING REQUESTED \$6,000 THIS BUDGET YEAR TO RE-ESTABLISH THEIR LIBRARY AT THE CITY HALL AND WERE DENIED. SHE ASKED THE BOARD TO KEEP EBRO IN MIND THEIR NEXT BUDGET YEAR BECAUSE THEY WOULD LIKE TO RE-ESTABLISH THEIR LIBRARY.

COMMISSIONER BROCK FELT THEY OUGHT TO LOOK INTO EBRO'S REQUEST TO TRY AND FUND \$6,000 FOR A LIBRARY THERE. COMMISSIONER HOLMAN AGREED AND REQUESTED MR. HERBERT LOOK INTO FINDING THE \$6,000 FOR EBRO'S REQUEST TO RE-ESTABLISH THE LIBRARY THERE.

THE MOTION ON THE FLOOR CARRIED UNANIMOUSLY.

D. RECYCLING CENTER-MR. HERBERT UPDATED THE BOARD ON THEIR HAVING TALKED ABOUT THE METAL CONTRACTOR WHO COLLECTS THE METAL AT THE RECYCLING CENTER AT THEIR WORKSHOP ON MONDAY. THEY DISCUSSED AUTHORIZING HIM AND DAVID TO NEGOTIATE WITH THE METAL CONTRACTORS AND GET THE BEST PRICE. THEY WANTED TO GET BOARD ACTION AUTHORIZING THEM TO DO SO.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOWELL AND CARRIED TO AUTHORIZE DAVID CORBIN AND MR. HERBERT TO NEGOTIATE AND APPROVE THE SALE OF METAL AT THE RECYCLING CENTER.

E. LETTER FROM CITY OF VERNON REQUESTING ASSISTANCE OF REMOVAL OF THE OLD BLOCK BUILDING ON HIGHWAY 79 AT THE FOOT OF THE VERNON BRIDGE-MR. HERBERT REPORTED HE THOUGHT MR. BROCK AND MR. STRICKLAND HAD TALKED WITH THE CITY OF VERNON AND THERE IS BRICK OR BLOCK THE COUNTY COULD USE ON THEIR ROADS FOR DRAINAGE. COMMISSIONER BROCK OFFERED A MOTION TO ASSIST WITH THE REMOVAL OF THE OLD BLOCK BUILDING ON HIGHWAY 79 WITH THE COUNTY GETTING THE BLOCK.

COMMISSIONER HOLMAN ASKED IF THIS WAS PRIVATE PROPERTY; IT WAS. COMMISSIONER PATE ASKED COULD THE CITY OF VERNON NOT GET HELP FROM THE BRIDGE CONSTRUCTION CREW IN REMOVAL OF THE BUILDING. IT WAS NOTED THAT JERRY BROCK, 911 DIRECTOR, OWNED THE PROPERTY.

COMMISSIONER STRICKLAND SECONDED THE MOTION BASED ON WHATEVER THE COUNTY ATTORNEY SAYS THEY CAN DO; IF THE ATTORNEY SAYS "NO," HE WILL GO WITH HIS DIRECTION. COMMISSIONER HOLMAN STATED ATTORNEY HOLLEY HAS SAID HE WOULD BE LEARY OF REMOVING THE OLD BLOCK BUILDING.

ATTORNEY HOLLEY ASKED WHAT THE VALUE OF THIS WOULD BE TO THE COUNTY. COMMISSIONER BROCK SAID IT WOULD BE RUBBLE FOR THE DITCHES AND WASHOUTS.

THE MOTION FAILED WITH COMMISSIONER BROCK IN FAVOR OF THE MOTION.

F. PROBATION AND PAROLE BUILDING-MR. HERBERT UPDATED THE BOARD ON THIS BUILDING BEING OWNED BY THE BOARD AND LEASED TO THE STATE. THE CURRENT FIVE YEAR LEASE IS UP IN MAY OR JUNE; PROBATION AND PAROLE IS REQUESTING A COMMITMENT FROM THE BOARD THEY ARE GOING TO ALLOW THEM TO STAY THERE AND THEY WILL GO FORWARD WITH RENEWING THE LEASE.

THE BOARD'S CONSENSUS WAS TO COMMIT TO ALLOW PROBATION AND PAROLE TO CONTINUE TO LEASE THE COUNTY OWNED BUILDING.

ATTORNEY HOLLEY'S REPORT:

A. SCHEDULE A SHADE MEETING FIRST PART OF FEBRUARY ON THE SMITH LAKE CASE; HE WILL GET WITH MR. HERBERT TO GET SOME DATES AND COORDINATE WITH THE BOARD.

B. PROVIDED A BRIEF UPDATE ON THE TWO LAWSUITS IN SUNNY HILLS; THERE WAS A STATUS MEETING BEFORE JUDGE REGISTER A WEEK AGO OR A FEW DAYS AGO. BASICALLY JUDGE REGISTER IS GOING TO TRY THE TWO CASES TOGETHER AT THE SAME TIME; RIGHT NOW WE ARE IN THE PROCESS OF DOING THE DISCOVERY AND GETTING ALL THE FACTS OF THE CASE. ATTORNEY HOLLEY SENT AN EMAIL TO THE OPPOSING COUNSEL ASKING FOR CLARIFICATION OF WHAT IS MEANT BY COUNTY EMPLOYEES. HE SUGGESTED TO THE OPPOSING COUNSEL IT SHOULD BE WASHINGTON COUNTY COMMISSION EMPLOYEES. AS SOON AS HE HEARS BACK FROM THE OPPOSING COUNSEL, HE WILL MAKE THE BOARD AWARE. THE JUDGE DECIDED AT THE STATUS CONFERENCE THE TRIAL WILL BE SOMETIME AFTER APRIL; HE IS ALLOWING THROUGH APRIL FOR DISCOVERY.

COMMISSIONER PATE ADDRESSED THE OPPOSING COUNSEL'S REQUEST FOR INFORMATION WAS VERY BROAD; NOT ONLY JUST WHICH EMPLOYEES, ETC. HE ASKED IF "KEY WORDS" COULD BE CLARIFIED.

DISCUSSION WAS HELD ON WHO WAS GOING TO SIT DOWN AND GO THROUGH ALL THOSE EMAILS LOOKING FOR THOSE KEY WORDS AND IT BEING DETERMINED IT WOULD HAVE TO BE COUNTY STAFF.

ATTORNEY HOLLEY REFERRED TO THE OPPOSING COUNSEL PROBABLY GOT HIS IDEA FROM A PRIOR CASE IN WALTON COUNTY WHERE THE DEFENDANTS FAILED TO DO IT PROPERLY OR TIMELY AND THEY ENDED UP PAYING A LARGE SUM OF MONEY.

HEATHER ADDRESSED THE BOARD ON MALCOLM GAINNEY HAVING TALKED TO HER QUITE A BIT ABOUT THE OPPOSING COUNSEL'S REQUEST FOR INFORMATION; THERE IS SEVENTEEN PAGES OF EXCEPTIONS IN THE PUBLIC RECORDS LAW AND SHE IS VERY SCARED OF SOME OF THE THINGS SHE EMAILS TO INSURANCE COMPANIES, ETC. IT IS GOING TO TAKE A LOT OF TIME GOING THROUGH ALL THAT STUFF AND WE ARE NOT THAT FAMILIAR; SHE DOESN'T KNOW OF ANY COUNTY EMPLOYEE THAT IS FAMILIAR WITH 17 PAGES OF EXEMPTIONS IN THE LAW.

ATTORNEY HOLLEY STATED WE ARE NOT LOOKING FOR THINGS HEATHER DOES; WE ARE LOOKING FOR THINGS THEY HAVE EMAILED TO US.

HEATHER SAID SHE THOUGHT WE WERE RESEARCHING KEY WORDS. ATTORNEY HOLLEY SAID THEY WERE TO RESEARCH KEY WORDS EMAILED DIRECTLY TO THE COUNTY OR THE COUNTY EMPLOYEES.

THE BOARD'S CONSENSUS WAS TO HOLD THE SHADE MEETING ON THE SMITH LAKE CASE ON FEBRUARY 10TH AFTER THE SHADE MEETING ON THE SUNNY HILLS LAW SUITS AT 9:00 AND HOLD A WORKSHOP ON THE FIRE DEPARTMENTS AT 1:00 P.M. THAT SAME DATE.

DEPUTY CLERK GLASGOW REPORTED ON THE VOUCHERS FOR THE MONTH OF DECEMBER 2009 TOTTALLING \$2,355,454.14. COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO APPROVE OF THE VOUCHERS FOR DECEMBER 2009.

COMMISSIONER BROCK REQUESTED THE BOARD PAY THE \$100 FEE FOR THE CHURCH THEY USED TO HOLD THE TOWN HALL MEETING ON THE BONNETT POND PROJECT. THE BOARD'S CONSENSUS WAS FOR THE CHURCH TO SUBMIT AN INVOICE AND IT WOULD BE PAID.

COMMISSIONER BROCK ASKED THE BOARD TO AGREE TO ADVERTISE FOR BIDS ON BONNETT POND ROAD TO SEE WHAT TYPE OF FIGURE HE WILL BE LOOKING AT TO DETERMINE IF HE IS GOING TO BE ABLE TO AFFORD TO DO THE PROJECT.

CLIFF EXPLAINED THE PLANS AND SPECS ARE READY AND IT COULD BE ADVERTISED; THE COUNTY WOULD HAVE TO SET IT UP SO THE CONTRACTOR COULD HOLD THEIR PRICE FOR 60 TO 90 DAYS.

COMMISSIONER HOWELL ASKED IF THE COUNTY HAD ALL THE AGREEMENTS ON THE RIGHT-OF-WAY NEEDED FOR THE PROJECT. CLIFF AND COMMISSIONER BROCK SAID THEY HAD VERBAL AGREEMENTS.

COMMISSIONER BROCK ADDRESSED THAT IS WHY HE WOULD LIKE TO HAVE SOME TYPE OF PRICE BEFORE HE STARTS MOVING FENCING, ETC. ON THE PROJECT.

COMMISSIONER BROCK ASKED COULD THEY BID OUT RIVER ROAD TOO AND GET AN ESTIMATE FROM OTHER CONTRACTORS. CLIFF SAID C. W. ROBERTS HAS AGREED TO DROP THEIR PRICE \$80,000 ON RIVER ROAD FROM WHAT THEIR ORIGINAL BID WAS.

THE BOARD'S CONSENSUS WAS C. W. ROBERTS PRICE WAS STILL TOO HIGH. COMMISSIONER BROCK SAID HE WOULD LIKE TO SEE THE PROJECTS BID BY ALL CONTRACTORS. COMMISSIONER PATE EXPLAINED THE BIGGEST PROBLEM IS THE COUNTY ALREADY HAS A CONTRACT FOR ALL THE PAVING ON RIVER ROAD AND THEY WILL HAVE TO DEAL WITH THAT FIRST.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO AUTHORIZE CLIFF TO ADVERTISE FOR BIDS ON THE BONNETT POND PROJECT.

CLIFF UPDATED THE BOARD ON THE PHONE SYSTEM AT THE NEW EOC; THE TOTAL IS \$56,002.54. THE PHONE SYSTEM AND THE CHANGE TO THE DOORS AND TRIM FOR \$8,463.93 SHOULD INCLUDE ALL THE COST ON THE NEW EOC. THE CONTRACTOR HAS REQUESTED AN EXTENSION TO HIS CONTRACT TO MARCH 31ST FOR SUBSTANTIAL COMPLETION.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER HOWELL AND CARRIED TO APPROVE OF THE CHANGE ORDER FOR \$56,002.54 FOR THE PHONE SYSTEM AT THE NEW EOC, THE CHANGE ORDER TO CHANGE THE DOORS AND TRIM FOR \$8,463.93 AND THE CONTRACTOR'S REQUEST FOR AN EXTENSION TO HIS CONTRACT TO MARCH 31ST FOR SUBSTANTIAL COMPLETION.

THE BOARD'S CONSENSUS WAS TO MAKE SURE CATHEY CONSTRUCTION UNDERSTANDS MARCH 31ST IS THE DROP DEAD DATE.

CLIFF UPDATED THE BOARD ON HIM CALLING GUETTLER AND GUETTER AND THEIR GUESTIMATE ON STRIPING REMOVAL ON QUAIL HOLLOW AND LEISURE LAKE ROAD WAS \$35,640.

COMMISSIONER HOWELL SAID THE BOARD SITS AT THE MEETINGS AND VOTES ON THINGS AND THEY EXPECT COUNTY STAFF TO CARRY THOSE THINGS OUT. MR. HERBERT IS THEIR REPRESENTATIVE TO MAKE SURE THOSE THINGS HAPPEN AND HE WANTED TO REMIND HIM THAT IS WHAT THE BOARD EXPECTS HIM TO DO.

COMMISSIONER PATE ADDRESSED DISCUSSION BEING HELD AT THEIR WEEKLY MEETINGS AT PUBLIC WORKS LOOKING INTO A FUND FOR MATCHING FUNDS FOR GRANTS OR ELSE STAY OUT OF GRANTS COMPLETELY.

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

DEPUTY CLERK

CHAIRMAN

END OF MINUTES FOR 01/28/10