

BOARD MINUTES FOR 03/22/10

MARCH 22, 2010

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

CHAIRMAN HOLMAN CALLED THE MEETING TO ORDER. COMMISSIONER HOWELL OFFERED PRAYER AND LED IN THE PLEDGE OF ALLEGIANCE.

CHAIRMAN HOLMAN ASKED IF THERE WERE ANY QUESTIONS THE BOARD HAD ON THE MINUTES THEY WERE TO ADOPT ON THURSDAY. COMMISSIONER BROCK QUESTIONED BOARD ACTION TAKEN AT THE FEBRUARY 25TH MEETING PERTAINING TO THE \$11,529 FOR SLIP LINERS THEY APPROVED AND THE MONROE SHEFFIELD ROAD REPAIRS. HE QUESTIONED WHERE MR. PITTS FOUND THE MONEY FOR THE SLIP LINERS WITH MR. PITTS ADVISING HE WASN'T AWARE HE WAS SUPPOSE TO HAVE FOUND THE MONIES AND HE HASN'T DONE SO.

COMMISSIONER HOWELL SAID THE LINERS COULD ALWAYS COME OUT OF PUBLIC WORKS. MR. PITTS AGREED THE LINERS SHOULD BE PURCHASED FROM PUBLIC WORKS.

COMMISSIONER BROCK ADDRESSED PUBLIC WORKS IS BUDGETED AND ARE ON LINE ITEMS; THE BOARD HAS ALREADY USED SOME OF THEIR LINE ITEMS FOR STRIPING. ROAD AND BRIDGE IS OPERATING ON A BUDGET JUST LIKE EVERY- BODY ELSE.

COMMISSIONER BROCK QUESTIONED IF THE POSSIBLE \$30,000 FOR MONROE SHEFFIELD ROAD WOULD COME OUT OF PUBLIC WORKS TOO. MR. PITTS SAID CLIFF WAS SUPPOSE TO HAVE SOME FIRM QUOTES FOR REPAIRING MONROE SHEFFIELD ROAD.

COMMISSIONER BROCK QUESTIONED WHERE THE MONEY FOR THE HYDROSEEDER WAS GOING TO COME FROM.

MR. PITTS INFORMED HIM OUT OF THE MACHINERY AND EQUIPMENT LINE ITEM IN PUBLIC WORKS.

COMMISSIONER PATE EXPLAINED THE PURCHASE OF THE HYRDOSEEDER WAS DONE AT A MEETING COMMISSIONER BROCK WAS PRESENT. COMMISSIONER BROCK AGREED; HOWEVER, THE BOARD KEEPS ISSUING MONEY AND NEVER SAYS WHERE IT IS COMING FROM, WHAT LINE ITEM, ETC. AND HE WOULD LIKE TO KNOW.

COMMISSIONER PATE SAID HE WOULD TOO; HE WOULD LIKE TO KNOW WHERE THE MONEY IS COMING FROM FOR ALL THE MATERIALS AT THE OPERA HOUSE. COMMISSIONER BROCK INFORMED COMMISSIONER PATE IT WAS COMING OUT OF HIS MATERIALS BUDGET.

COMMISSIONER PATE EXPLAINED HE COULDN'T MAKE HIS MATERIALS BUDGET STRETCH THAT FAR. COMMISSIONER BROCK TOLD HIM WHEN HE HAD BEEN AROUND AS LONG AS HE HAS, HE WOULD LEARN HOW TO DO IT.

COMMISSIONER PATE SAID HE MIGHT NOT WANT TO KNOW HOW.

COMMISSIONER BROCK REITERATED HIS ONLY QUESTION WAS IN THE MINUTES THE BOARD IS SPENDING MONEY AND HE JUST WANTED TO KNOW WHERE IT IS COMING FROM.

MR. PITTS TOLD COMMISSIONER BROCK THE ONLY ITEM THAT HAS BEEN DECIDED WAS THE HYDROSEEDER IS TO COME OUT OF THE EQUIPMENT LINE ITEM IN THE ROAD AND BRIDGE BUDGET. DEPUTY CLERK GLASGOW EXPLAINED THIS LINE ITEM WAS REIMBURSEMENT FROM FEMA MONEY.

COMMISSIONER PATE SOMEWHAT AGREED WITH COMMISSIONER BROCK; BUT, THE COUNTY IS HAVING PROBLEMS GETTING SOD OUT THERE NOW SINCE NINETY EIGHT ACRES IS UNDER WATER MOST OF THE TIME AND THEY ARE SPRAYING REGULAR. SOMETIMES THEY CAN'T GET THE SOD OUT WHEN IT IS NEEDED. HE REFERRED TO HIM HAVING TOLD THE BOARD SEVERAL YEARS AGO THEY NEEDED TO GET OUT OF THIS AREA AND START LOOKING FOR SOMETHING ELSE AND THEY HAVEN'T DONE IT.

COMMISSIONER HOLMAN COMMENTED IT IS ANOTHER YEAR OR TWO BEFORE MONROE SHEFFIELD ROAD WILL BE RESURFACED; BUT, THE PROBLEM IS THE LOG TRUCKS COME IN THERE AND MESSED THE ROAD UP AND IT IS SOMETHING THEY ARE GOING TO HAVE TO FIX AND FIX NOW OR THEY WANT HAVE A ROAD.

COMMISSIONER HOLMAN ADDRESSED THE CROSS DRAINS ON ORANGE HILL HIGHWAY AND BRICKYARD HAVE TO BE FIXED; IF NOT, THEY WILL LOSE THE ROAD AND HAVE BIGGER PROBLEMS. THESE ARE THREE KEY ISSUES THAT NEED FIXING AND IT IS IRRELEVANT WHOSE DISTRICT THEY ARE IN; IT IS NOT JUST THE BOARD VOTING JUST TO BE SPENDING MONEY. IT IS A COUNTY PROBLEM, A BOARD PROBLEM AND THEY NEED FIXING; IF THEY CAN FIND MONEY TO FIX IT, WHEREVER THEY FIND IT, THEY ARE GOING TO HAVE TO FIX THESE PROBLEMS.

COMMISSIONER BROCK ASKED IF THE PIPE ISSUE ON ORANGE HILL WAS A FEMA PROJECT.

COMMISSIONER HOLMAN STATED FEMA DIDN'T HELP THE COUNTY ON ORANGE HILL. MR. PITTS THOUGHT FEMA DENIED ORANGE HILL AND COMMISSIONER PATE SAID NRCS DID TOO.

COMMISSIONER PATE ADDRESSED THERE BEING A PROBLEM COUNTY WIDE WITH THE METAL PIPES BEING RUSTED OUT; THEY CAN GO IN, DIG THEM ALL UP, MESS THE ROADS UP AND PUT THEM BACK IN THERE OR IN MOST CASES PUT A LINER IN THERE AND EXTEND THE LIFE OF THE PIPES A GOOD LONG WHILE.

COMMISSIONER BROCK AGREED IF THEY NEED SOMETHING, FIX IT; THIS IS NOT DISTRICT. HE IS TALKING ABOUT COUNTY WIDE. HE REFERRED TO PATE POND ROAD BEING RESURFACED JUST TWELVE YEARS AGO. TAKE THE STIMULUS MONEY AND PUT IT ON ORANGE HILL ROAD AS IT IS A FEDERAL ASSISTANT ROAD AND THE STIMULUS MONEY IS FOR FEDERAL ASSISTANT ROADS OR CDBG ROADS; BUT, THEY LET DOT DETERMINE WHAT IS WHAT.

COMMISSIONER PATE EXPLAINED DOT IS THE PEOPLE WHO DETERMINE IT; THE BOARD DOESN'T DETERMINE IT. COMMISSIONER BROCK ADDRESSED THE STIMULUS MONEY COMES FROM THE FEDERAL GOVERNMENT, NOT THE STATE.

COMMISSIONER PATE SAID THAT DIDN'T MAKE ANY DIFFERENCE; THE RULES WERE SET UP FEDERAL AID PROJECTS AND DOT HAS ALWAYS CONTROLLED THAT.

COMMISSIONER HOLMAN SAID DOT IS WORKING WITH THE BOARD; THEY ARE GETTING HELP ON ORANGE HILL HIGHWAY AND PART OF BRICKYARD BECAUSE THEY HAVE DETERMINED THESE ARE FEDERAL ASSISTANT ROADS.

COMMISSIONER PATE ADDRESSED TWO ROADS WERE BEING RECLASSIFIED AND ARE ON THE AGENDA TODAY; FL-DOT HAS TO RECLASSIFY THE ROADS.

COMMISSIONER BROCK SAID ONE OF THE ROADS THAT WERE RECLASSIFIED, BRICKYARD FROM HWY 77 OVER TO HWY 273, ORANGE HILL, WAS DONE BY THE CITY WITH A CDBG GRANT; THE COUNTY PICKED UP THE END OF THE PROJECT AND WENT TO LENZY CORBIN'S FISH POND WITH A COUNTY CDBG GRANT, WHICH IS FEDERAL ASSISTANT. IF YOU CAN USE FEDERAL ASSISTANT THERE, YOU CAN USE IT IN OTHER PLACES.

COMMISSIONER BROCK EXPLAINED HE WAS TRYING TO GET HELP FOR MONROE SHEFFIELD ROAD AND HE THINKS THERE IS A WAY IF SOMEBODY WILL PUT SOME EFFORT TO TRY AND DO IT FOR RESURFACING.

COMMISSIONER HOWELL TOLD COMMISSIONER BROCK THEY HAD WENT TO TALK TO FL-DOT AND SUGGESTED HE GO AND TALK TO THEM AS THEY HAVE ALREADY TRIED AND DOT SAID NO.

COMMISSIONER PATE ADDRESSED THERE BEING A LOT OF DIFFERENT POTS AT DOT WHERE MONEY COMES FROM AND COMMISSIONER BROCK IS MIXING APPLES AND ORANGES; FL-DOT SETS WHAT FEDERAL FUNDS ARE ON AND IT HAS TO BE FUNDS THAT COME THROUGH FL-DOT AND NOT A GRANT ROAD FOR IT TO BE DONE THAT WAY.

COMMISSIONER HOLMAN TOLD COMMISSIONER BROCK IF HE COULD GET HELP AND SHOW HIM WHERE IT IS IN BLACK AND WHITE AND IT WILL NOT FALL BACK ON THE BOARD, HE WOULD BE GLAD TO ACCEPT WHATEVER HE COMES UP WITH THAT SHOWS THEM THEY CAN DO IT LEGALLY AND BE OKAY WITH IT.

MR. PITTS WENT OVER THE CONSENT AGENDA ITEMS FOR THURSDAY'S BOARD MEETING:

A. RESOLUTION-FOURTH AMENDMENT FOR THE FLORIDA ASSOCIATION OF COUNTIES TRUST (INSURANCE TRUST). MR. PITTS EXPLAINED THIS IS FACT REQUESTING THE BOARD, AS A VOTING MEMBER OF FACT, TO APPROVE TO ALLOW FACT TO PROVIDE PROPERTY INSURANCE, WORKERS COMP INSURANCE AND AUTOMOBILE INSURANCE. THIS DOES NOT OBLIGATE THE COUNTY TO USE FACT FOR THEIR INSURANCES; IT JUST ALLOWS FACT TO BE ABLE TO SELL THE INSURANCE.

B. FUNCTIONAL CLASSIFICATION OF CR 273/ORANGE HILL ROAD-MR. PITTS EXPLAINED ITEMS B AND C IS CHANGING THE CLASSIFICATIONS OF ROADS. B IS FOR A CLASSIFICATION CHANGE FOR CR 273/ORANGE HILL ROAD FROM GILBERTS MILLS TO SR 77 TO A RURAL MAJOR CONNECTOR AND A FUNCTIONAL CLASSIFICATION OF ORANGE HILL HIGHWAY FROM HIGHWAY 277 TO HIGHWAY 77 TO A RURAL MAJOR CONNECTOR.

C. FUNCTIONAL CLASSIFICATION OF CR 280/BRICKYARD ROAD FROM SR 77 TO CR 273 ORANGE HILL ROAD TO A RURAL MAJOR CONNECTOR.

D. AMENDMENT TO COUNTY INCENTIVE GRANT PROGRAM AGREEMENT-MR. PITTS EXPLAINED THIS IS A CHANGE ON THE GRANT TO SHORTEN THE PAVING DISTANCE ON BAHOMA ROAD.

DEPUTY CLERK GLASGOW QUESTIONED IF BAHOMA ROAD WOULD BE FULLY GRANT FUNDED SINCE THE DISTANCE OF THE PROJECT WAS SHORTENED. COM- MISSIONER PATE REPORTED FL-DOT DIDN'T CUT ANY FUNDING; BUT, THE COUNTY WILL STILL HAVE TO COME UP WITH SOME FUNDS.

COMMISSIONER BROCK QUESTIONED THE LENGTH OF THE BAHOMA ROAD PROJECT WITH THE AMENDMENT. COMMISSIONER PATE ADVISED IT WAS A LITTLE OVER A MILE IN LENGTH NOW; IT WAS 1.7 MILES AND THEY SHORTENED IT BY APPROXIMATELY .54 MILES.

WHEN QUESTIONED WHAT THE AMOUNT OF THE GRANT WAS, STACY WEBB WAS REQUESTED TO FIND OUT THIS INFORMATION AND REPORT BACK TO THE BOARD.

COMMISSIONER HOLMAN ASKED HOW MUCH INKIND SERVICES WOULD THE COUNTY HAVE TO DO ON THE BAHOMA ROAD PROJECT. COMMISSIONER PATE ADVISED CLIFF WOULD HAVE FIGURES ON THIS TODAY DURING HIS REPORT.

COMMISSIONER HOWELL SUGGESTED USING CONCRETE PIPE ON THIS PROJECT.

MR. PITTS CONTINUED WITH THE CONSENT AGENDA ITEMS WHILE WAITING FOR STACY TO RETURN WITH THE TOTAL GRANT FUNDING FOR THE BAHOMA ROAD PROJECT.

E. FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) ROAD CLOSURE AGREEMENT ON FARRELL NESON ROAD-MR. PITTS REFERRED TO HIM HAVING BROUGHT THIS TO THE BOARD'S ATTENTION AT THE FEBRUARY 25TH MEETING THAT FL-DOT WOULD BE CLOSING FARRELL NELSON ROAD FOR REPAIRS; THIS IS SCHUEDLED TO BE DONE IN 2012. FL-DOT HAS ADVISED THE ROAD CLOSURE AGREEMENT WOULD HAVE TO BE APPROVED BY BOARD ACTION.

COMMISSIONER HOLMAN SAID THE BOARD NEEDS TO LET THE COUNTY ENGINEER LOOK AT THIS AND COME UP WITH A MINIMUM; BUT, THEY NEED TO DO SOME TYPE OF REPAIR PRIOR TO 2012.

MR. PITTS ADVISED THAT CLIFF WAS GOING TO ADDRESS THIS TODAY. HE HAD GIVEN THE BOARD A PRICE BEFORE TO DO TEMPORARY REPAIRS AND HE THOUGHT IT WAS AROUND \$14,000 TO \$15,000.

COMMISSIONER HOLMAN ADDRESSED HIM BEING AWARE THE ROAD WAS GOING TO GET FUNDED AND REDONE IN 2012; BUT, THE COUNTY DOESN'T NEED TO KEEP THE BRIDGE CLOSED UNTIL THEN. HE REPORTED DALLAS HAD TALKED TO SOMEONE AT FL-DOT AND IT WAS RECOMMENDED THE COUNTY DO SOMETHING TO TRY AND OPEN THE BRIDGE BACK UP UNTIL SUCH TIME THE BRIDGE IS RECONSTRUCTED.

COMMISSIONER BROCK ASKED IF THAT BRIDGE WAS IN SUCH A SHAPE IT CAN'T BE FIXED BY PUBLIC WORKS; THE COUNTY HAS ALWAYS FIXED THE WOODEN BRIDGES.

COMMISSIONER HOLMAN INFORMED COMMISSIONER BROCK THAT IS WHAT IS BEING DISCUSSED NOW; REPAIR THE BRIDGE AND OPEN IT UNTIL SUCH TIME THE STATE COMES AND RECONSTRUCTS THE BRIDGE. COMMISSIONER PATE ADDRESSED THE PROBLEMS WITH THE BRIDGE.

COMMISSIONER HOWELL COMMENTED THERE WAS A PUBLIC MEETING BEING HELD ON THE FARRELL NELSON ROAD PROJECT ON MARCH 23RD AT THE ORANGE HILL FIRE DEPARTMENT BUILDING.

F. MODIFICATION OF FUNDING AGREEMENT WITH THE FL-DEPARTMENT OF EMERGENCY MANAGEMENT-MR. PITTS EXPLAINED THIS WAS FOR AN ADDITIONAL \$2,800 FOR THE EOC. ROGER HAS PLANNED TO USE THIS ADDITIONAL MONIES TO PROVIDE NEW COMPUTERS FOR THE NEW EOC BUILDING.

STACY REPORTED THE BAHOMA GRANT PROJECT WAS FUNDED AT \$225,737. COMMISSIONER PATE ADDRESSED HIM HAVING ABOUT \$40,000 IN HIS DISTRICT FUNDS TO ADD TO THE GRANT FUNDING FOR THE BAHOMA ROAD PROJECT.

STAFF PRESENTATIONS:

A. WASHINGTON COUNTY HEALTH DEPARTMENT REPORT-RICK DAVIS, ADMINISTRATOR-COMMISSIONER HOLMAN MADE THE BOARD AWARE MR. DAVIS HAD CALLED HIM AND REQUESTED HE BE TAKEN OFF THE AGENDA.

B. DISPOSAL OF VOTING EQUIPMENT (EAGLE (IIPPE))-CAROL GRIFFIN, WASHINGTON COUNTY SUPERVISOR OF ELECTIONS, UPDATED THE BOARD ON THE LEASE PURCHASE OF THE NEW VOTING EQUIPMENT AND THE NEED TO DISCARD THE EQUIPMENT THEY HAVE. SHE EXPLAINED THERE IS NOT A MARKET FOR THE OLD EQUIPMENT DUE TO THE EQUIPMENT NOT BEING SUPPORTED BY THE ELECTIONS EQUIPMENT COMPANY. IF THE BOARD WANTS TO PUT IT OUT FOR BID, THE EQUIPMENT CAN BE DISMANTLED AND SOLD FOR SCRAP METAL; BUT, AGAIN, THEY ARE PROBABLY JUST LOOKING AT SOMEBODY WANTING TO DO IT FOR WHAT THEY CAN MAKE OFF IT. SHE ADVISED THERE WERE 23 UNITS TO DISCARD. AFTER DISCUSSION, THE BOARD'S CONSENSUS WAS FOR CAROL TO GET WITH DAVID CORBIN ON THE COMPANY RECYCLING USES FOR DISPOSING OF MATERIALS.

MS. GRIFFIN UPDATED THE BOARD ON HER HAVING COME BEFORE THEM A COUPLE OF MONTHS AGO REQUESTING THEIR SUPPORT ON HOUSE BILL 7101 TO BEGIN THE TIME THEY HAVE TO REPLACE THE TOUCH SCREEN UNITS FROM 2012 TO 2016; THIS BILL DID PASS IN THE HOUSE AND THE BOARD NEEDS TO KEEP AN EYE ON IT.

MS. GRIFFIN REPORTED SHE DIDN'T KNOW IF THE MONIES WERE STILL THERE THAT WERE LEFT AFTER THE LEASE PURCHASE OF THE NEW VOTING EQUIPMENT; BUT, THERE IS GOING TO BE ABOUT \$10,000 TO \$12,000 OF ADDED EXPENSES WITH THE NEW EQUIPMENT THAT WAS JUST PURCHASED FOR SOFTWARE UPDATES.

SHE ADDRESSED THE BOARD NEEDS TO THINK ABOUT 2016; ANY MONIES LEFT IN THE SET ASIDE MONIES FOR THE NEW VOTING EQUIPMENT SHOULD BE KEPT FOR PREPARATION FOR BUYING NEW EQUIPMENT TO REPLACE THE TOUCH SCREEN EQUIPMENT.

C. WASHINGTON COUNTY PROBATION AND PAROLE LEASE AGREEMENT-RICK ROESLER WITH FL-DEPARTMENT OF CORRECTIONS, ADDRESSED HIM BEING INFORMED THE BOARD HAD APPROVED OF EXTENDING PROBATION AND PAROLE'S LEASE

AGREEMENT AT \$11.53 A SQUARE KEEPING EVERYTHING AS IS. HE ASKED THE BOARD IF THERE WAS A PROPOSAL HE COULD ASK THEM TO PROVIDE TO ALLOW PROBATION AND PAROLE SOME CARPETING IN THAT BUILDING. HE SAID THE BOARD COULD ADJUST PROBATION AND PAROLE'S LEASE RATE TO AN AMOUNT NEEDED FOR THE CARPET AND NEXT YEAR, AFTER AN AMPLE AMOUNT OF MONEY IS SAVED, THEY COULD HAVE THE CARPET INSTALLED.

MR. ROESLER UPDATED THE BOARD ON PROBATION AND PAROLE HAVING LOOKED AT TAKING OVER THE JANITORIAL SERVICES; THEY GOT A COUPLE OF QUOTES FOR A PRIVATE SECTOR JANITORIAL SERVICE TO COME IN. NORMALLY, WHEN THEY TAKE A SERVICE OUT OF LEASES, THEY ASK FOR A REDUCTION; BUT, SINCE THE RATE IS WAY BELOW MARKET, THEY SUGGEST THEY TAKE OVER JANITORIAL SERVICES AND LEAVE THE RATE AS IS. HE SUGGESTED THE BOARD COME UP WITH A RENTAL RATE; GET SOME QUOTES FOR CARPET AND COME UP WITH SOME RATES THEY WOULD HAVE TO CHARGE IN ORDER TO GET CARPET PUT IN THE PROBATION AND PAROLE BUILDING NEXT YEAR.

COMMISSIONER PATE ADDRESSED THE BOARD COULD LOOK AT THIS REQUEST; THEY MIGHT HAVE A BETTER IDEA OF WHAT IS GOING ON WHEN SOME OF THE BUDGET ESTIMATES START COMING. HE ASKED DEPUTY CLERK GLASGOW IF SHE HAD STARTED GETTING THE REVENUE PROJECTIONS FOR NEXT YEAR.

DEPUTY CLERK GLASGOW ADVISED SHE HADN'T RECEIVED ANY OF THE PROJECTIONS; BUT, SHE HAD RECEIVED INFORMATION SAYING THE COUNTY NEEDS TO BE PREPARED FOR BUDGET REDUCTIONS. SHE HAD TOLD MR. PITTS BUDGET COMMITTEE WORKSHOPS WOULD BEGIN IN APRIL.

CHAIRMAN HOLMAN REQUESTED MR. PITTS GET WITH MR. ROESLER TO SEE IF SOMETHING CAN BE WORKED OUT ON THE RENTAL RATE ADJUSTMENT TO PUT CARPET IN THE PROBATION AND PAROLE BUILDING AND MAKE A REPORT TO THE BOARD AT THEIR APRIL WORKSHOP MEETING.

D. WASHINGTON COUNTY GRANT REPORT UPDATE-STACY WEBB, GRANT COORDINATOR, UPDATED THE BOARD ON HER HAVING BROUGHT BEFORE THEM AT THEIR FEBRUARY WORKSHOP SOME GRANT POSSIBILITIES. SHE THOUGHT THEY HAD DECIDED TO WAIT BECAUSE SHE DIDN'T HAVE ENOUGH INFORMATION TO WARRANT DIRECTION FROM THE BOARD EITHER WAY.

SHE ADDRESSED THE FIRST GRANT WAS THE ENHANCEMENT SIDEWALK GRANT THROUGH FL-DOT. THE FUNDING IS, AS COMMISSIONER PATE HAD COMMENTED LAST MONTH, ABOUT FOUR TO FIVE YEARS OUT. HOWEVER, THE CITY OF CHIPLEY HAS PUT IN FOR THE SAME GRANT AND HAVE BEEN AWARDED; THEY ARE GOING TO PUT SIDEWALKS DOWN PECAN STREET, ORANGE STREET AND EAST BOULEVARD. THE CITY IS WANTING THE COUNTY TO APPLY FOR THE SAME TYPE ENHANCEMENT GRANT AND HAVE A SIDEWALK GOING DOWN SOUTH BOULEVARD TOWARD KAYES CORNER. SHE ADDRESSED THERE IS NO COUNTY MATCH REQUIREMENT AND THEY DO HAVE ENOUGH RIGHT-OF-WAY FOR THE PROJECT. SHE EXPLAINED THE GRANT WAS NOT DUE UNTIL JUNE 1ST; IF THE BOARD GIVES HER PERMISSION TO PURSUE THE GRANT, SHE CAN GET WITH CLIFF AND THEY CAN START GETTING DOWN TO SOME OF THE MEASUREMENTS, ETC.

THE BOARD'S CONSENSUS WAS FOR CLIFF TO LOOK AT THE SIDEWALK PROJECT AND HE AND STACY GET TOGETHER; IF THEY DECIDE THEY CAN DO THE SIDEWALK PROJECT WITH THE RIGHT-OF-WAY AVAILABLE, PURSUE THE GRANT.

STACY ADDRESSED THE SECOND GRANT POSSIBILITY WAS THE HOSPITAL WOULD LIKE TO CONSTRUCT A MEDICAL OFFICE BUILDING ON A PLOT OF LAND THAT IS VERY SMALL. SHE SHOWED THE BOARD THE AREA THE HOSPITAL IS WANTING TO CONSTRUCT THE MEDICAL OFFICE BUILDING ON. SHE EXPLAINED THERE IS A MATCH REQUIREMENT; HOWEVER, IF THE BOARD ALLOWS HER TO PURSUE THE GRANT, THEY ARE GOING TO APPLY FOR THE HOSPITAL A WAIVER OF THE MATCH REQUIREMENT. THE ONLY THING THE HOSPITAL IS NEEDING RIGHT NOW IS FOR THE COUNTY TO

SUBMIT THE GRANT APPLICATION; THE HOSPITAL WILL ADMINISTER THE GRANT. IF THE MATCH REQUIREMENT DOESN'T GET APPROVED FOR A WAIVER, THE HOSPITAL WILL SUBMIT AND PUT IN FOR THE MATCHING FUNDS. SHE REITERATED IT IS A VERY SMALL PLOT OF LAND. THE HOSPITAL HAS ASKED HER TO APPLY THROUGH THE ECONOMIC DEVELOPMENT ASSISTANCE PROGRAM. IF THE COUNTY SHOULD CHOOSE TO APPLY FOR THE GRANT FOR THE HOSPITAL, STACY ASSURED THE BOARD IT WOULDN'T INTERFERE WITH ANY CURRENT PROGRAMS OR GRANT APPLICATIONS THEY HAVE ONGOING. THIS GRANT APPLICATION IS NOT DUE UNTIL DECEMBER 1ST. SHE TOLD THE BOARD SHE WOULD LIKE TO GET A LITTLE MORE INFORMATION FROM THE HOSPITAL; SHE HAS ASKED THEM FOR DEEDS AND SHE HASN'T RECEIVED THEM YET.

COMMISSIONER HOWELL QUESTIONED HOW BIG THE PROPOSED MEDICAL BUILDING WAS GOING TO BE. STACY ADVISED SHE DIDN'T KNOW.

COMMISSIONER PATE AND HOWELL, IN LOOKING AT THE AREA STACY SHOWED THEM WHERE THE PROPOSED SITE FOR THE MEDICAL OFFICE WAS GOING TO BE, THOUGHT THE SITE APPEARED TO BE OVER A DRAINAGE DITCH.

THE BOARD'S CONSENSUS WAS TO TABLE THIS GRANT UNTIL STACY COULD GET MORE INFORMATION.

E. WASHINGTON COUNTY MSBU REPORT UPDATE-ROGER HAGAN UPDATED THE BOARD ON A LETTER HAVING BEEN SENT TO THE SUNNY HILLS VOLUNTEER FIRE DEPARTMENT, INC. BREAKING THE LEASE SIXTY DAYS FROM TODAY.

ROGER UPDATED THE BOARD ON A LIGHTING PROBLEM THEY ARE HAVING IN SUNNY HILLS THAT IS BEING WORKED ON NOW; GULF POWER HAS INFORMED HIM THERE IS APPARENTLY A LARGE CIRCUIT PROBLEM.

ROGER STILL THOUGHT THE BOARD NEEDED TO HAVE A WORKSHOP OR ADDRESS IT THROUGH MR. PITTS ON THE PROJECTS LINE IN THE MSBU BUDGET AS THEY ARE NOW SIX MONTHS INTO THE BUDGET YEAR. THEY MAY NEED TO SET SOME THINGS THEY WANT TO DO THERE OTHER THAN MOWING.

ROGER REPORTED ON THE MAILOUTS; THE BOARD ACCEPTED A BID AWARD LAST MONTH AND THEY ARE EXPECTING CONTRACTS, ISSUES AND ANSWERS RIGHT AWAY TO DEVELOP THE MSBU MAILOUT AND GET THAT DONE.

COMMISSIONER PATE ADDRESSED THE DROP OFFS ALONG THE EDGE OF PAVEMENT NEEDS TO BE RESOLVED. COMMISSIONER HOWELL SAID HE DIDN'T THINK THAT WAS AN MSBU ISSUE; THAT IS A COUNTY ISSUE.

COMMISSIONER PATE AGREED IT WAS A COUNTY ISSUE; IT IS IN THE MSBU AREA.

ROGER SAID THERE IS VERY LITTLE NOW THEY ARE ENHANCING MSBU BECAUSE OF THE ECONOMY, THE BUDGET, OR WHATEVER REASON; THE \$160,000 THAT WAS ONCE GOING INTO MSBU TO DO OTHER THINGS IS NOT THERE ANYMORE AND NEITHER IS THE RECOURSES THEY HAD WITH THE PUBLIC WORKS DEPARTMENT. EVEN THOUGH THE LIBRARY IS NOT AN MSBU PROJECT, THE COUNTY HAS COME DOWN THERE AND DONE SOMETHING. ALSO, THE COUNTY IS STILL DOING SOMETHING WITH ANIMAL CONTROL; THERE ARE SOME THINGS THEY ARE DOING. BUT, TO ENHANCE A SERVICE TO THE MSBU MEANS THERE NEEDS TO BE SOMETHING DONE THAT ISN'T BEING DONE. HE DOESN'T KNOW WHAT THE ANSWER TO THAT IS; BEING SHORT OF EMPLOYEES, LOOKING AT BUDGET, THEY ARE AFRAID OF BEING SHORTER OF EMPLOYEES. THERE IS A LOT OF COUNTY TO COVER BESIDES SUNNY HILLS, ETC. THESE ARE THINGS THEY NEED TO WORK TOGETHER ON; THEY NEED TO HAVE A WORKSHOP ON MSBU AND NOT ON THREE OR FOUR THINGS.

SAL ZURICA SAID THE SIDEWALKS IN SUNNY HILLS IS IN A COUNTY EASEMENT; THEY ARE TURNING COLOR AND BREAKING UP.

MR. ZURICA REFERRED TO A STATEMENT ROGER MADE AT THE LAST MEETING HE HAD SPOKEN TO AGENCIES OF THE MSBU AND HAD SPOKEN TO PEOPLE; HE REQUESTED A LIST OF AGENCIES MR. HAGAN SPOKE TO AND ANY CORRESPONDENCE HE HAD WITH THEM REGARDING MSBU FUNDS BEING USED TO PUT UP A BUILDING.

COMMISSIONER BROCK QUESTIONED WHO PUT THE SIDEWALKS IN. MR. ZURICA ADVISED DELTONA CORPORATION PUT ALL THE SIDEWALKS IN SUNNY HILLS IN.

COMMISSIONER BROCK ASKED DID THE COUNTY TAKE THE SIDEWALKS WHEN THEY TOOK THE ROADS.

MR. ZURICA REITERATED IT WAS A COUNTY EASEMENT; BUT, HE DOESN'T REALLY KNOW IF THEY TOOK THE SIDEWALKS. COMMISSIONER BROCK SAID HE THINKS THE COUNTY TOOK THE ROADS; BUT, HE DIDN'T THINK THEY TOOK THE SIDEWALKS.

COMMISSIONER BROCK THEN ASKED MR. HAGAN ABOUT THE COUNTY TAKING THE SIDEWALKS. COMMISSIONER HOWELL SAID IF YOU TAKE THE RIGHT-OF-WAY, YOU PRETTY MUCH TAKE EVERYTHING THAT IS IN IT.

ROGER SAID NOT ONLY ARE THE SIDEWALKS IN THE RIGHT-OF-WAY; BUT, SO ARE THE LIGHTS AND SO ARE ROADS. ROGER SAID THE COUNTY TOOK THE DEDICATED PLAT WHICH MEANS EVERY OUTFALL EASEMENT, RETENTION AREA OR WHATEVER IS NAMED IN THAT DEDICATION, THE COUNTY TOOK IT FOR PUBLIC USE.

ROGER SAID HE DIDN'T RECALL HIS CONVERSATION ABOUT THE AGENCIES OR WHATEVER MR. ZURICA SAID; BUT, HE THINKS MR. ZURICA IS REFERENCING GSG AND HE WILL PROVIDE MR. ZURICA A COPY OF THAT.

MR. PITTS REQUESTED IF MR. ZURICA WANTS PUBLIC RECORDS, HE FILL OUT THE PROPER FORMS WHEN ASKING FOR THE PUBLIC RECORDS SO IT IS DOCUMENTED AND IT CAN BE FOLLOWED THROUGH WITH WHAT IT SUPPLIED.

KATHY FOSTER REQUESTED A COPY OF THE PUBLIC RECORDS FORM.

AGENDAED AUDIENCE:

A. CRYSTAL VILLAGE ROAD-VERONICA GRANT-MS. GRANT WAS NOT PRESENT. COMMISSIONER HOWELL UPDATED THE BOARD ON THIS BEING ON ROADS IN THE SPRING POND AREA, SEMINOLE VILLAGE, ETC. MS. GRANT IS STILL CONCERNED THE COUNTY HASN'T MADE A REAL EFFORT TO FIX HER ROAD. MR. HOWELL SAID EVERYTIME THE EQUIPMENT COMES TO HIS DISTRICT, THEY ARE IN THERE WORKING.

COMMISSIONER HOLMAN ADDRESSED THE COUNTY HAVING 800 MILES OF DIRT ROADS AND EACH DISTRICT HAS SO MANY MILES IN THEIR DISTRICT. HE KNOWS SOME PEOPLE, SOME CITIZENS THINK THEIR ROADS SHOULD BE GRADED EVERY WEEK. HE SAID HE WAS SORRY; BUT, IT DOESN'T WORK THAT WAY. EACH DISTRICT HAS SO MANY DIRT ROADS THEY HAVE TO GRADE AND MAINTAIN; IF IT IS AN EMERGENCY, THAT IS ONE THING. BUT, JUST TO SAY THE EQUIPMENT IS IN THE SOUTH END OF THE COUNTY, TO HAVE TO PULL THEM FIFTEEN TO TWENTY MILES UP THE ROAD TO GRADE A ROAD JUST BECAUSE THAT CITIZEN WANTS IT GRADED EVERY WEEK, IT IS NOT GOING TO HAPPEN. IT DON'T WORK THAT WAY.

COMMISSIONER HOWELL AGREED THE COUNTY ONLY HAS SO MANY GRADERS AND SO MUCH TIME; BUT, ROADS THAT HAVE A LOT OF TRAFFIC ON THEM NEED TO BE GRADED MORE OFTEN THAN THOSE THAT DON'T. SOME ROADS MAY NOT NEED TO BE GRADED BUT ONCE A MONTH; BUT, OTHERS MAY NEED TO BE GRADED TWICE TO THREE TIMES A MONTH DEPENDING ON THE TRAFFIC ON THE ROADS AND THE CONDITION OF THE ROADS.

COMMISSIONER HOLMAN SAID IF YOU START PULLING THE GRADERS, AND HE HAS FOUND THIS OUT, ONCE THEY TRY TO GET BACK ON THE ROUTE YOU HAVE THEM ON, THEY ARE ALL CONFUSED; THERE ARE ROADS THAT HAVEN'T BEEN GRADED IN TWO TO THREE MONTHS. HE REFERRED TO ROCK HILL CHURCH ROAD, GILBERT MILL ROAD AND A COUPLE OF OTHER ROADS IN HIS DISTRICT AND QUAIL HOLLOW, IF HE JUST CUT TO BE GRADING THEM AND NOT GRADING HIS OTHER ROADS IN WHICH THERE IS PEOPLE LIVING ON THEM, HE HAS FOUND OUT IT IS BETTER TO PUT PEOPLE ON A ROUTE, LET THEM, UNLESS IT IS AN EMERGENCY, STAY ON THE ROUTE AND THE ROADS ARE GOING TO GET GRADED TWO TO THREE TIMES A MONTH. HIS GRADERS SAY THEY CAN DO A TURN AROUND IN A COUPLE OF WEEKS. IT IS NOT THAT HE IS NOT CONCERNED ABOUT THE MAIN ROADS; BUT, HE THINKS THERE IS

110 TO 115 MILES IN DISTRICT FOUR AND HE LIKES TO SEE THEM ALL GET GRADED BECAUSE THERE ARE CITIZENS THAT LIVE ON EVERYONE OF THE ROADS.

B. STREET LIGHTS ON HWY 77-SAL ZURICA ADDRESSED THE BOARD ON THESE LIGHTS BEING ON A STATE HIGHWAY AND THE MSBU IS PAYING FOR THEM. MR. ZURICA STATED THEY NEED THESE LIGHTS IN THE HOUSING AREA. HE REFERRED TO HAVING BROUGHT THIS ISSUE UP BACK IN SEPTEMBER OF 2009 AND RECEIVED A RESPONSE FROM MR. HERBERT IN OCTOBER 2009 AND IT JUST DIDN'T SIT RIGHT. THE RESPONSE WAS THE MSBU COMMITTEE HAD THEM INSTALLED AND THE MSBU HAS PAID THE UTILITY SERVICES CHARGE EVER SINCE; THE COUNTY COMMISSION CONSIDERED THE LIGHTS A NEEDED SAFETY IMPROVEMENT FOR THE SUNNY HILLS ENTRANCE AND SHENNENDOAH BOULEVARD. UNTIL THE COMMISSIONERS TAKE ACTION TO DO SOMETHING DIFFERENT, THE MSBU WILL CONTINUE TO PAY THE UTILITIES.

MR. ZURICA SAID HE THOUGHT IF THERE IS SUCH A SAFETY THING ON SHENNENDOAH BOULEVARD, HOW ABOUT EVERY ENTRANCE COMING OUT TO HIGHWAY 77 UP AND DOWN THE HIGHWAY FROM STATE LINE TO HWY 20 AND THE STATE LINE IN ALABAMA. HE ADDRESSED HWY 77 BEING A STATE HIGHWAY AND MSBU SHOULDN'T HAVE TO PAY FOR LIGHTS ON IT; THEY NEED A LIGHT ON SHENNENDOAH BUT ON THE EAST SIDE, NOT ON THE WEST SIDE. THEY NEED ONE LIGHT THERE, NOT SIX LIGHTS. THERE ARE NINE EXTRA LIGHTS OUT THERE THE PEOPLE AND PROPERTY OWNERS IN SUNNY HILLS ARE PAYING FOR TO HAVE THESE LIGHTS PUT IN THIS AREA TO LIGHT UP THE AREA. HE THOUGHT THE COUNTY COMMISSION SHOULD DO SOMETHING ABOUT IT.

MR. ZURICA SAID HE WAS AWARE THERE WAS A CONTRACT SIGNED BY GLEN ZANETIC; BUT, A LOT OF THINGS WERE SIGNED BY HIM AND THE COUNTY COMMISSION DID ALLOW IT. A LOT OF THINGS SHOULD BE CHANGED. HE ASKED THE BOARD TO CONSIDER HAVING THE LIGHTS REMOVED AND PUT IN THE SURVEY HE GAVE THEM AS SOON AS POSSIBLE.

CHAIRMAN HOLMAN REQUESTED MR. PITTS TAKE THE SURVEY LIST OF LIGHTS MR. ZURICA HAD PROVIDED AND REVIEW IT.

COMMISSIONER HOWELL SAID HE DIDN'T KNOW IF THOSE FIXTURES BELONGED TO THE COUNTY; HE THOUGHT THEY BELONGED TO GULF POWER. HE ASKED THIS BE CHECKED INTO.

MR. HAGAN REPORTED THEY PAY A MONTHLY BILL ON THE LIGHTS, FIXTURES, POLE, ETC. THAT IS ABOUT \$14.40 PER LIGHT PER MONTH; THERE ARE 166 LIGHTS IN SUNNY HILLS.

MR. ZURICA SAID HE THOUGHT MR. HAGAN HAD GIVEN HIM AN ESTIMATE IN DECEMBER OF \$18 PER MONTH PER LIGHT. MR. HAGAN SAID THAT IS NOT A GREAT DEAL OF MONEY; \$14.40 WAS THE FIGURE ON THE LAST BILL.

CHAIRMAN HOLMAN CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, CHAIRMAN HOLMAN ADDRESSED THE PUBLIC HEARING TO BE HELD AT THURSDAY'S MEETING; A REQUEST FOR A DEVELOPMENT ORDER EXTENSION FOR PREVIOUSLY APPROVED BLUE SPRINGS SUBDIVISION- CLIFF KNAUER, OWNER.

MR. PITTS UPDATED THE BOARD ON THIS SUBDIVISION BEING ON DUMA JACK ROAD AND A DEVELOPMENT ORDER HAD BEEN ISSUED APPROXIMATELY A YEAR AGO AND IT HAS EXPIRED. THE INFRASTRUCTURE HAS NOT BEEN DONE DUE TO THE ECONOMIC TURNAROUND. MR. PITTS REFERRED TO THIS EXTENSION REQUEST BEING OVERLOOKED PREVIOUSLY WHEN OTHERS WERE SUBMITTED TO THE BOARD. THE REQUEST IS FOR A ONE YEAR DEVELOPMENT ORDER EXTENSION.

CHAIRMAN HOLMAN ASKED IF ANY OF THE BOARD MEMBERS HAD ANY COMMENTS ON THE REQUEST FOR A ONE YEAR DEVELOPMENT ORDER EXTENSION FOR BLUE SPRINGS SUBDIVISION.

CLIFF KNAUER, COUNTY ENGINEER REPORT:



1. SCOP PROJECTS-TWO SCOP PROJECTS ARE DUE IN APRIL; THE LEGISLATION HAS APPROPRIATED \$21,000,000 FOR THE SCOP PROGRAM. THE LEGISLATION APPROVED CHANGES TO ALLOW SCOP PROJECTS TO INCLUDE BRIDGES OR NEW ROAD CONSTRUCTION. MYRA SUGGS, FL-DOT, HAS REQUESTED THE BOARD SUBMIT TWO NEW SCOP PROJECTS ALONG WITH COST ESTIMATES. POSSIBLE CANDIDATE ROADS FOR THE SCOP PROGRAM WERE DISCUSSED LAST WEEK AT THE PUBLIC WORKS MEETING; THEY WERE WILDERNESS ROAD, UNPAVED SECTION OF CLAYTON ROAD, ST. MARYS ROAD, SUNDAY ROAD, GAINER ROAD, SHAKEY JOE ROAD AND BROWN STREET. WILDERNESS ROAD AND ST. MARYS BOTH RANKED PRETTY HIGH ON THE PAVED ROAD MATRIX LIST.

CLIFF REQUESTED THE BOARD HAVE DISCUSSION AND BY THURSDAY COME UP WITH A DECISION ON THE TWO ROADS THEY WOULD LIKE TO SUBMIT.

COMMISSIONER BROCK REQUESTED LUCAS LAKE ROAD BE SUBMITTED UNDER THE SCOP PROGRAM AS IT IS ON TOP OF THE LIST AND THE PEOPLE HAVE BEEN PROMISED FOR YEARS THE ROAD WOULD BE PAVED AS SOON AS FUNDING BECAME AVAILABLE.

COMMISSIONER PATE ADDRESSED CLAYTON ROAD HAVING BEEN SETTING THERE FOR NEARLY FOUR YEARS WAITING FOR PAVEMENT. COMMISSIONER BROCK AGREED; BUT, LUCAS WAS SIX YEARS AHEAD OF CLAYTON ROAD AS IT WAS ON THE LIST WHEN HE WAS ON THE BOARD WAY BACK.

COMMISSIONER HOWELL SAID ACCORDING TO THE ROAD PAVING MATRIX, BUCKHORN BLVD WAS #1 AND LUCAS LAKE ROAD WAS #2. HE ASKED WHERE WAS CLAYTON ON THE MATRIX LIST AND FOUND IT TO BE WAY DOWN ON THE LIST. COMMISSIONER PATE ADDRESSED CLAYTON ROAD WAS BEING RECONSTRUCT- ED AT THAT TIME.

COMMISSIONER BROCK THOUGHT THERE WAS A STUDY BEING DONE NOW AT BUCKHORN ON THE POSSIBILITY OF FOURLANING AT ELKCAM. COMMISSIONER HOWELL SAID THEY HAVEN'T STARTED THE STUDY YET; THE STATE WILL HAVE TO COME UP WITH \$1.5 MILLION TO COME UP WITH THE STUDY AND HE DOESN'T THINK THAT IS GOING TO HAPPEN.

CLIFF REPORTED THERE WAS A PRELIMINARY FEASIBILITY STUDY; BUT, THE PD&E HAS NEVER BEEN FUNDED.

COMMISSIONER HOWELL AGREED LUCAS LAKE ROAD WAS #2 ON THE MATRIX LIST; BUT, HE THINKS CLAYTON WARRANTS CONSIDERATION BECAUSE IT IS AN EAST/WEST CONNECTOR BETWEEN HWY 79 AND HWY 277.

COMMISSIONER BROCK SAID HE KNOWS CLAYTON ROAD WAS CLEARED AND FIXED DURING THE FIRST ADMINISTRATION OF COMMISSIONER STRICKLAND.

CLIFF SAID THE BOARD COULD SUBMIT CLAYTON ROAD AND LUCAS LAKE ROAD IF THEY CHOSE TO DO SO UNDER THE SCOP PROGRAM.

COMMISSIONER BROCK REFERRED TO HIM HAVING HEAVY MAINTENANCE ON LUCAS LAKE ROAD; YOU HAVE TO GO IN AND OUT THE SAME WAY AS THERE IS NO WAY OF GETTING OUT OF THERE AND IT IS OVER THREE MILES IN THERE. PROBABLY A THIRD OF THAT ROAD HAS A SEVERE DRAINAGE ISSUE AT THE LOWER END OF IT.

COMMISSIONER HOWELL DIDN'T FEEL LIKE THE STATE WOULD GIVE THE COUNTY ENOUGH MONEY TO DO ALL OF LUCAS LAKE ROAD. COMMISSIONER BROCK SAID HE SEEN WHERE IT WAS EARMARKED ESTIMATED AT \$1,000,000.

COMMISSIONER HOWELL QUESTIONED IF THE COUNTY HAD THE RIGHT-OF- WAY TO DO THE PROJECT. COMMISSIONER BROCK THOUGHT THE RIGHT-OF-WAY NEEDED WAS ALREADY THERE AS IT WAS WIDE.

CLIFF DIDN'T KNOW IF A STUDY HAD BEEN DONE ON THE RIGHT-OF-WAY ON LUCAS LAKE ROAD; BUT, IT IS WIDE IN A LOT OF PLACES. HOWEVER, HE THINKS THEY WILL HAVE TO GO THROUGH AND DO RIGHT-OF-WAY ACQUI- SITIONS. HE SAID ON CLAYTON ROAD, COMMISSIONER STRICKLAND HAS GONE THROUGH AND HAD PEOPLE SIGN IN DIFFERENT PLACES FOR RIGHT-OF-WAY. HE ISN'T SURE HOW ALL OF THAT

MATCHES UP WITH WHERE THE ROAD IS AND WHAT HAS BEEN APPROVED. HE THOUGHT WITH CLAYTON OR LUCAS LAKE ROADS THEY WOULD NEED TO GO THROUGH AND CHECK THE RIGHT-OF-WAY ON THEM.

COMMISSIONER BROCK REITERATED HIS REQUEST FOR THE BOARD TO CONSIDER SUBMITTING LUCAS LAKE ROAD. COMMISSIONER PATE SAID HE DIDN'T HAVE A PROBLEM TURNING IN LUCAS LAKE ROAD AND CLAYTON ROAD; HE DOESN'T THINK THEY NEED TO FOOL AROUND AND LOSE THE ROADBED THEY HAVE ON CLAYTON ROAD AND THE DRAINAGE THEY HAVE.

COMMISSIONER HOLMAN ASKED IF IT WAS HIS UNDERSTANDING THE BOARD WOULD LIKE FOR CLAYTON AND LUCAS LAKE ROAD TO BE TURNED IN FOR THE SCOP PROGRAM. COMMISSIONER HOWELL SAID HE WOULD LIKE TO LOOK AT THIS A LITTLE MORE; BUT, HE IS THINKING CLAYTON ROAD NEEDS TO BE CONSIDERED FOR SURE. HE REFERRED TO THE COUNTY HAVING THIS WONDERFUL MATRIX LIST SOMEBODY WENT TO A LOT OF TROUBLE TO DO AND IF THEY DON'T STICK TO IT, WHAT GOOD IS IT.

COMMISSIONER BROCK ADDRESSED LUCAS LAKE ROAD IS ON THE LIST AND CLAYTON IS NOT. COMMISSIONER HOWELL SAID CLAYTON WAS ON THE LIST; IT IS JUST DOWN ON THE LIST.

COMMISSIONER PATE SAID THIS IS SOME OF THAT COMMISSIONER BROCK HAD TALKED ABOUT PREVIOUSLY ABOUT BEING PENALIZED FOR HAVING GOOD ROADS.

CLIFF REPORTED BUCKHORN BOULEVARD HAS ACTUALLY GOT PLATTED RIGHT-OF-WAY THROUGH IT AS WELL; THERE ARE SOME PLACES WHERE THE PLAT MAKES SHARP JOGS WHERE THE COUNTY MAY HAVE TO ACQUIRE SOME RIGHT-OF-WAY WHERE THE JOGS ARE.

COMMISSIONER BROCK FELT LIKE BUCKHORN WOULD MEET THE GUIDELINES FOR A CDBG GRANT EASILY AND HOLMES VALLEY WOULD TOO. HOWEVER, THE BOARD SITS HERE AND GIVES AWAY \$1,000,000 WHEN THEY COULD TAKE \$200,000 AND GET THREE OR FOUR MILES OF ROAD PAVED.

COMMISSIONER HOWELL FELT THEY SHOULD LOOK AT THE AMOUNT OF TRAFFIC ON THE ROAD WHEN SELECTING THE PROJECTS. HE ADDRESSED THE COUNTY HAVING TALKED ABOUT CLIFF DOING TRAFFIC COUNTS ON SOME OF THESE DIRT ROADS PREVIOUSLY. HOWELL FELT LIKE THE BOARD SHOULD CONSIDER PUTTING PAVING WHERE IT NEEDS TO BE DONE, WHERE THERE IS A LOT OF TRAFFIC.

COMMISSIONER BROCK SAID HE THOUGHT LUCAS LAKE ROAD WOULD BE ONE OF THOSE ROADS BECAUSE THERE IS OVER A 100 RESIDENTS LIVING IN THERE.

COMMISSIONER HOWELL REQUESTED A TRAFFIC COUNT BE DONE ON LUCAS LAKE ROAD. CLIFF SAID HE COULD DO THIS; BUT, HE COULDN'T HAVE IT DONE BY THURSDAY.

CLIFF ADDRESSED THE SCOP BEING A 75/25 MATCH; BUT, PREVIOUSLY THE STATE HAS WAIVED THE COUNTY'S 25% MATCH.

CLIFF ADDRESSED THE CDBG FUNDING BUCKHORN QUALIFIES FOR; THE ARGUMENT IS BECAUSE CDBG HAS GOTTEN TO BE SO COMPETITIVE, IF YOU DON'T COME UP WITH A PRETTY GOOD CASH MATCH TO TURN IN UPFRONT WITH YOUR APPLICATION, THEY SCORE SO LOW THEY REALLY DON'T HAVE A CHANCE IN GETTING THE GRANT FUNDING. HE SAID \$750,000 IS BASICALLY THE LIMIT ON CDBG FUNDING; THE COUNTY TURNED IN \$300 CASH MATCH ON THE QUAIL HOLLOW CDBG GRANT.

COMMISSIONER PATE SAID WITH CDBG GRANTS, THE COUNTY BASICALLY DOESN'T HAVE ANY MATCHING FUNDS. HE IS NOT REALLY A FAN OF WAIVING MATCHING FUNDS; IT DOESN'T SEND THE MONEY AWAY AND THE STATE DOESN'T GIVE YOU EXTRA MONIES. HOWEVER, THE COUNTY HAS TO COME UP WITH SOME WAY TO GET THE PROJECT DONE; THIS HAS BEEN ONE OF THE BIGGEST PROBLEMS THE COUNTY HAS HAD AND THEY WIND UP TRYING TO BUILD ROADS WITH MAINTENANCE PERSONNEL, WHICH HAS TURNED OUT TO BE A BIG PROBLEM AND WHICH WE DON'T NEED TO DO ANYMORE.

CLIFF ASKED IF THERE WAS ANYTHING THE BOARD WANTED HIM TO DO AS FAR AS THE SCOP PROJECTS. CHAIRMAN HOLMAN SAID LUCAS LAKE ROAD AND CLAYTON ROAD COULD BE SUBMITTED FOR THE SCOP PROJECTS AND LATER ON IN THE YEAR, THE BOARD COULD LOOK AT WHAT COULD BE DONE AS FAR AS GETTING A GRANT OR FUNDING FOR BUCKHORN.

STACY EXPLAINED QUAIL HOLLOW WAS FAIRLY EASY TO GET APPROVED FOR CDBG FUNDING BECAUSE THERE WERE SEVERAL PEOPLE WHO LIVED OUT THERE AND THERE WAS NO OTHER OUTLET; HOWEVER, BUCKHORN DOES HAVE ANOTHER OUTLET. THIS COULD BE A HINDRANCE BECAUSE THE FOLKS IN THAT AREA HAVE ANOTHER DIRECTION THEY CAN GO OUT. THE COUNTY MAY NOT BE ABLE TO COUNT AS MANY HOUSEHOLDS OR BENEFICIARIES FOR POINTS TOWARDS THE GRANT.

CHAIRMAN HOLMAN ASKED THE PLEASURE OF THE BOARD ON THE TWO ROADS TO SUBMIT FOR SCOP FUNDING.

CLIFF WANTED TO MAKE THE BOARD AWARE IN THE PAST THE SCOP PROGRAM HAS BEEN FUNDED FOR AROUND \$25,000,000 AND IT IS FUNDED FOR \$21,000,000 THIS YEAR. THE COUNTY, A LOT OF TIMES, HAS BEEN FUNDED FOR TWO RESURFACING JOBS IN THE PAST; BECAUSE OF THE REDUCTION IN FUNDING, THERE IS A GOOD CHANCE THE COUNTY WILL ONLY GET ONE OF THE TWO PROJECTS SUBMITTED. HOWEVER, THERE IS NO GUARANTEE THEY WOULD GET EITHER OF THE PROJECTS FUNDED. ALSO, FL-DOT DOES THE RANKING AND SCORING ON THE PROJECTS.

COMMISSIONER HOWELL SAID HIS UNDERSTANDING WAS THE \$21,000,000 WASN'T COMING UNTIL NEXT YEAR AND THIS YEAR'S SCOP AND SCRAP WOULD HAVE LIMITED FUNDING.

COMMISSIONER PATE SAID THEY COULD CHECK ON THE SCOP AND SCRAP FUNDING AT WEDNESDAY'S MEETING IN TALLAHASSEE. CLIFF SAID RIGHT NOW SCRAP IS NOT FUNDED; BUT, THERE IS A LOT OF PUSH TO GET IT FUNDED THROUGH THIS YEAR'S LEGISLATIVE SESSION.

THE BOARD'S CONSENSUS WAS FOR CLIFF TO SUBMIT LUCAS LAKE ROAD AND CLAYTON ROAD FOR THE SCOP PROGRAM.

2. NRCS PROJECTS-FIRETOWER ROAD AND GILBERTS MILL ROAD-CLIFF REPORTED THEY HAD THE PREDESIGNED CONFERENCE WITH SANDY MEANS AND HER STAFF AT FIRETOWER AND GILBERTS MILL A WEEK AGO. SANDY AGREES WITH ALL THE ESTIMATES AND AGREES WITH THEIR APPROACH TO THE PROJECTS. THE BIGGEST PART OF THEIR DISCUSSION WAS CENTERED AROUND FIRETOWER ROAD AND HOW TO GET THE PERMITS IN PLACE FAST ENOUGH TO MEET THE SEPTEMBER 25TH DEADLINE. RIGHT NOW ALL THE CONSTRUCTION ON BOTH PROJECTS WILL HAVE TO BE DONE BY SEPTEMBER 25TH. SANDY SAYS THERE IS A VERY GOOD CHANCE THERE WILL BE NO EXTENSIONS. ON FIRETOWER ROAD, IT WILL HAVE TO BE PERMITTED THROUGH FL-DEP AND THE ARMY CORP OF ENGINEERS BEFORE THEY CAN SOLICIT BIDS AND MOVE FORWARD. THEY ARE GOING TO TRY THEIR BEST TO GET THE PERMITTING DONE IN TIME TO HAVE THE CONSTRUCTION COMPLETED ON FIRETOWER ROAD PRIOR TO THE DEADLINE.

CLIFF REPORTED THERE WOULDN'T BE ANY PERMITTING REQUIRED ON GILBERTS MILL. HE ADDRESSED NRCS REQUIRES A 25% PARTICIPATION BY THE COUNTY; THIS CAN BE EQUIPMENT, PERSONNEL, ETC. NRCS ALSO ASKS FOR AN OPERATIONS PLAN THAT BASICALLY DESIGNATES WHAT THE COUNTY WILL BE DOING TO MAKE UP THEIR 25% OF THE EFFORT. CLIFF FELT THE BEST WAY TO HANDLE THIS WOULD BE TO GET A LITTLE FURTHER ALONG WITH THE PLAN, LET HIM PRESENT SOME OPTIONS TO THE BOARD ON WHAT THEY CAN DO TO MAKE THAT 25%, THE BOARD GIVE APPROVAL ON WHAT ITEMS TO DO, HE WILL THEN PUT TOGETHER AN OPERATION PLAN AND SEND IT TO SANDY MEANS FOR HER APPROVAL.

3. WASHINGTON COUNTY FIRE DEPARTMENT-SUNNY HILLS UNIT-CLIFF REPORTED THE NPDES SELF CERTIFICATION WAS RECEIVED LAST WEEK; THIS WAS

GIVEN TO MR. PITTS ON FRIDAY ALONG WITH AN UPDATED SITE PLAN. BASICALLY, THEY HAVE THE STORMWATER FIGURED OUT AND PERMITTED AND THE SITE PLAN DONE.

COMMISSIONER HOWELL ASKED IF THIS MEANT THEY COULD MOVE FORWARD WITH THE FIRE DEPARTMENT BUILDING. CLIFF ADVISED THEY COULD; BUT, HE DOESN'T KNOW IF ANY EFFORTS HAD BEEN MADE ON THE LAND USE CHANGE. AS FAR AS ACTUAL CONSTRUCTION ON THE GROUND, THE PERMITTING IS IN PLACE TO BEGIN CONSTRUCTION OF THE BUILDING.

COMMISSIONER HOWELL SAID THE BOARD WANTS THE LAND USE CHANGE. MR. PITTS SAID THE BOARD HAD DECIDED TO GO AHEAD WITH THE CONSTRUCTION BEFORE THEY DID THE LAND USE CHANGE. HE SAID HE PLANNED ON GETTING THE NEW PLANNER TO START TO WORK ON THE LAND USE CHANGE WHEN THEY GET ON BOARD.

COMMISSIONER HOWELL QUESTIONED IF WHAT THEY NEEDED NOW WAS A BUILDING DESIGN AND WHERE WERE THEY AT WITH THE DESIGN. MR. PITTS SAID HE HAS FLOOR PLANS FROM CLIFF; OFF OF THAT, HE WILL HAVE TO SPEC IT OUT AND THEY COULD EXPECT TO BID THE BUILDING OUT WITHIN THE NEXT COUPLE OF WEEKS. HE SAID HE WOULD OFFER IT TO BID TO TWO OR THREE DIFFERENT LOCAL CONTRACTORS.

COMMISSIONER HOLMAN ADDRESSED IT BEING SPRING AND SUMMER TIME AND QUESTIONED WHY COULDN'T THEY BUY SOME KIND OF METAL WITH TARP TO PUT THE EQUIPMENT UNDER AND HOLD OFF ON THE FIRE DEPARTMENT BUILDING UNTIL THEY SEE WHAT TAKES PLACE WITH THE LAWSUIT.

COMMISSIONER HOWELL ASKED WHY THEY WOULD WANT TO DO THIS; WHAT BENEFIT WOULD THAT BE TO THEM.

COMMISSIONER BROCK SAID THE COUNTY MAY GET THE OLD BUILDING. COMMISSIONER HOWELL SAID HE DIDN'T THINK SO WITH COMMISSIONER BROCK SAYING THERE IS A CHANCE.

COMMISSIONER HOWELL QUESTIONED DIDN'T THE BOARD ALREADY DECIDE THAT BUILDING HAD ALREADY BEEN DEEDED TO SHVFD, INC.

COMMISSIONER HOLMAN SAID SHVFD, INC. CAN'T SELL IT OR DO ANYTHING WITH IT EXCEPT GIVE IT AWAY ACCORDING TO THE PAPERWORK HE HAS. THE SHVFD, INC., WILL EITHER HAVE TO KEEP THE BUILDING, PAY THE COST THEIR-SELF OR IF THEY DO ANYTHING WITH IT, THEY HAVE TO DONATE IT OR GIVE IT AWAY.

COMMISSIONER HOLMAN SAID THE BOARD HAS MADE THE DECISION; BUT, HE WAS JUST MAKING A SUGGESTION TO WAIT UNTIL THE LAWSUIT IS OVER WITH.

COMMISSIONER HOWELL ASKED HOLMAN IF HE THOUGHT AFTER THE WAY THE BOARD HAS TREATED SHVFD, INC., THEY ARE GOING TO GIVE THE BUILDING TO THEM. COMMISSIONER HOWELL DIDN'T THINK SO.

COMMISSIONER BROCK AGREED WITH COMMISSIONER HOLMAN THE BOARD NEEDED TO WAIT UNTIL THE LAWSUIT IS OVER TOO. THEY HAVE COME THIS FAR; IT HAS BEEN SIX MONTHS AND THEY HAVE WEATHERED THE WINTER. IF THEY HAVE TO, PUT A CANOPY OUT THERE TO PUT THE TRUCKS UNDER AND WAIT UNTIL THE LAWSUIT IS OVER. HE HAS AN IDEA THEY WILL PUT THE NEW BUILDING IN AND IT WILL BE ENTERED INTO THE LAWSUIT. IF THE COUNTY WILL BE SMART, THEY WILL WAIT. BUT, HE GUESSED SOME PEOPLE SEES THE COUNTY HAS PLENTY OF MONEY.

COMMISSIONER HOWELL SAID WAITING UNTIL THE LAWSUIT IS OVER BEFORE BUILDING THE FIRE DEPARTMENT BUILDING WOULD HAVE TO BE VOTED ON.

MR. PITTS REMINDED THE BOARD ALONG WITH THE FIRE STATION IS AN MSBU BUILDING; THEY HAVE ALREADY NOTIFIED THE OWNERS OF THAT OLD FIRE STATION THEY WOULD BE OUT IN SIXTY DAYS. THEY WON'T HAVE ANY- WHERE TO PUT THE MSBU EQUIPMENT IF THEY AREN'T GOING TO PROCEED WITH THE BUILDING.

CHAIRMAN HOLMAN SAID WHEN IT COMES TO THAT, MOVE ALL THE EQUIP- MENT TO THE COUNTY YARD AND STORE IT IF THEY HAVE TO.

4. UTILITY PERMITS IN WASHINGTON COUNTY-CLIFF UPDATED THE BOARD ON PUBLIC WORKS GIVING THE UTILITY COMPANIES A ONE PAGE FORM TO FILL OUT IF THEY WANT TO PLACE UTILITIES IN THE COUNTYS' RIGHT-OF-WAY AND IT GOES TO ROBERT AND DALLAS FOR REVIEW AND APPROVAL. HE PROVIDED THE BOARD INFORMATION ON WHAT THE UTILITY PERMIT IS OUT OF THE FL-DOT UTILITY ACCOMMODATIONS MANUAL; IT REQUIRES SIGNIFICANTLY MORE INFORMATION THAN THE ONE PAGE FORM PUBLIC WORKS REQUIRES.

THE APPLICATION PERMIT HE HAD GIVEN THE BOARD A COPY OF REQUIRES MUCH MORE INFORMATION THAN WHAT IS BEING ASKED FOR RIGHT NOW. THE DISCUSSION AT WEDNESDAY'S PUBLIC WORKS MEETING WAS EVERYTIME THEY GO TO BUILD A ROAD, THEY HAVE ALL THESE ISSUES AND WHY THEY HAVE ALL THESE ISSUES. CLIFF SAID PART OF THE REASON IS THEY DON'T HAVE GOOD INFORMATION WHEN THEY ARE APPROVING THE UTILITY PERMITS TO START WITH. HE THOUGHT THE COUNTY HAS MADE STEPS TOWARDS ADOPTING THE UTILITY ACCOMODATIONS MANUAL.

COMMISSIONER HOWELL STATED THE BOARD HAD ADOPTED THE MANUAL; THEY ALL KNOW HOW TO USE THAT.

COMMISSIONER PATE EXPLAINED THE UTILITY PERMIT IS A KEY PART; THE COUNTY HAS TO GIVE THE UTILITY COMPANIES A PERMIT TO GET ON THE COUNTY RIGHT-OF-WAY; THEY DON'T CHARGE THEM ANYTHING FOR IT. HE ADDRESSED THERE BEING ABSOLUTELY NO TEETH IN THE CURRENT PERMIT BEING GIVEN TO THE UTILITY COMPANIES. THEY HAVE RUN INTO PROBLEMS EVERYWHERE SOMEBODY HAS CUT THE ROADS. HE ADDRESSED THE ROAD BILLS THE COUNTY HAD RECEIVED ON RIVER ROAD FROM UTILITY COMPANIES AND SOME OF THIS WAS DUE TO THE UTILITY COMPANIES NOT COMING OUT THERE THEMSELVES.

CLIFF THOUGHT IN ORDER TO MOVE FORWARD WITH USING THE UTILITY ACCOMMODATIONS MANUAL, THERE SHOULD BE SOME SORT OF EFFORT TOWARD MODIFYING THE UTILITY PERMIT LANGUAGE TO MAKE WASHINGTON COUNTY THE OWNER.

COMMISSIONER HOWELL SAID HE THINKS WHAT THE BOARD ADOPTED WAS THE PROCESS TO GO THROUGH TO PUT A UTILITY ON THE COUNTY'S RIGHT-OF-WAY. HE SAID HE JUST WANTS TO KNOW WHEN THE UTILITY COMPANY DOES IT; THEY GO OUT THERE HALF THE TIME AND DON'T EVEN NOTIFY THE COUNTY. THE NEXT THING YOU KNOW, THE COUNTY IS GRADING IT UP.

CLIFF SAID ONE OF THE ISSUES HE HAS SEEN OVER AND OVER AGAIN IS A LOT OF THE COUNTY'S DIRT ROADS DON'T HAVE ANY PLATTED RIGHT-OF-WAY; ALL THEY HAVE IS THE PRESCRIPTIVE RIGHTS FOR WHAT THEY MAINTAIN. HE GAVE AN EXAMPLE IF BELL SOUTH WANTED TO COME ADD A PHONE LINE, THEY DON'T HAVE A CHOICE BUT TO PUT IT IN THE COUNTY'S ROADWAY RIGHT NOW BECAUSE THAT IS ALL THE RIGHT-OF-WAY THE COUNTY HAS. MOST OF THE TIME SOMEBODY WANTS TO PLACE A UTILITY IN FL-DOT RIGHT-OF-WAY IT IS PLATTED FEE SIMPLE OWNERSHIP SO THEY HAVE A LOT MORE ROOM TO PUT IT OUTSIDE THE ROADWAY THAN WHAT THE COUNTY HAS ON MOST OF THEIR ROADS.

COMMISSIONER HOWELL SAID HE DIDN'T HAVE A PROBLEM WITH THE UTILITY COMPANY PUTTING IT IN THE ROADWAY SOMEWHERE; BUT, THE COUNTY NEEDS TO KNOW WHERE IT IS AND APPROVE WHERE IT IS.

CLIFF REITERATED UTILITY COMPANIES ARE APPLYING FOR PERMITS THROUGH PUBLIC WORKS ALL THE TIME AND THEY ARE GETTING APPROVED BY DALLAS AND ROBERT; HE DOESN'T KNOW HOW THEY NOTIFY THE BOARD WHAT IS BEING DONE.

COMMISSIONER HOWELL EXPLAINED, AS A BOARD, THEY DON'T WANT TO KNOW WHAT THEY ARE DOING DOWN THERE; PUBLIC WORKS NEEDS TO HANDLE ALL OF THAT DOWN THERE. CLIFF SAID HE IS TELLING THE BOARD THEY ARE WITH A ONE PAGE PERMIT.

COMMISSIONER HOWELL QUESTIONED IF PUBLIC WORKS KNOWS WHERE THE UTILITY IS AFTER THE FACT; DO THEY GET A DRAWING SHOWING WHERE IT IS, NO. IF THEY DID, WHEN THEY WENT TO DO WORK ON THE ROAD, THEY WOULD HAVE A DRAWING SHOWING WHAT UTILITIES ARE OUT THERE. AS IT IS RIGHT NOW, THEY DON'T KNOW AND THEY NEED TO.

CLIFF AGREED TO GO TO PUBLIC WORKS AND GET THE LAST TEN TO FIFTEEN UTILITY PERMITS ISSUED AND SEE WHAT THE UTILITY COMPANIES ARE SUBMITTING WITH IT SO HE CAN SPEAK INTELLIGENTLY ON WHAT EXACTLY PUBLIC WORKS IS REQUIRING RIGHT NOW.

MR. HAGAN SAID ABOUT TWENTY FIVE YEARS AGO, THEY HAD A PERMITTING PLAN IN PLACE AND THE UTILITY COMPANIES GOT THE PERMITS FROM THE COUNTY MANAGER'S OFFICE. THE UTILITY COMPANIES HAD TO PRESENT BLUE PRINTS, DRAWING WHERE IT WAS GOING, HOW DEEP IT WAS GOING, ETC. THE PERMITTING PLAN REQUIRED STAMPED PLANS BY THE ENGINEERING DEPARTMENT OF THE UTILITY COMPANY.

DISCUSSION WAS HELD ON THE UTILITY COMPANIES SENDING THE COUNTY INVOICES FOR CUTTING THROUGH THEIR LINES.

COMMISSIONER PATE SAID IF THEY GET THE RIGHT PERMIT FOR THE UTILITY COMPANIES TO SIGN, THE COUNTY WOULD BE ABLE TO TRACK IT.

CLIFF REFERRED TO A UTILITY COMPANY DOING A DIRECTIONAL BORE THROUGH ONE OF THE COUNTY'S CULVERTS ON WASHINGTON BOULEVARD AND THE PAVEMENT FAILED.

COMMISSIONER HOWELL AGREED THE COUNTY NEEDED MORE THAN A ONE PAGE UTILITY PERMIT. CLIFF SAID HE WOULD TRY TO DO SOME HOMEWORK ON SOME EXAMPLES OF PERMITS THE COUNTY HAS BEEN GETTING SO THEY CAN LOOK AT THEM ON THURSDAY TO SEE WHERE THEY WANT TO GO WITH IT.

CLIFF REPORTED ON THE COUNTY PROJECTS LIST:

1. BAHOMA ROAD-WILL HAVE ADJUSTED COST ON THURSDAY. PROJECT HAS BEEN EXTENDED TO 12-31-2010 PER STACY. SURVEYORS ARE REDOING LEGAL DESCRIPTION TO REDUCE THE LENGTH OF THE PROJECT THAT HAS BEEN APPROVED BY FL-DOT. HE SHOULD HAVE THIS BY THURSDAY TOO.

COMMISSIONER PATE SAID THEY WANT TO MOVE ON THIS AS QUICKLY AS THEY CAN AFTER CLIFF GETS HIS PLANS TOGETHER TO SEE WHAT IT IS GOING TO COST.

2. BONNETT POND ROAD-COMMUNITY MEETING IS SCHEDULED FOR TOMORROW AT 6:00 P.M. TO GET EVERYBODY TO SIGN RIGHT-OF-WAY DOCUMENTS. HE HAS SOME PRICING FROM C. W. ROBERTS ON FINANCING RIVER ROAD, BONNETT POND AND BAHOMA ROAD PROJECTS:

A. ON RIVER ROAD, C. W. ROBERTS FIRST PRICING WAS \$1.1 MILLION; THEY HAVE MET SEVERAL TIMES ON SITE AND GONE THROUGH ALL THE QUANTITIES, REVISED THE QUANTITIES TO MATCH CLOSER TO WHAT IS OUT THERE RIGHT NOW. IF YOU TAKE THE DRAINAGE COMPONENTS OUT OF RIVER ROAD, YOU WILL SEE THE HEADWALLS ARE ALL SHOWN AT ZERO, MITERED END SECTIONS ARE SHOWN AT 0, THERE IS SOME DITCH PAVING AND RIP RAP THAT IS SHOWN AT 0; THE ITEMS THAT ARE 0 ARE ITEMS THE COUNTY EITHER HAS ALREADY DONE OR WOULD DO. C. W. ROBERT'S FINANCING COMES TO \$737,275 AND THERE IS APPROXIMATELY \$218,000 REMAINING IN THE GRANT FUNDS FOR THE RIVER ROAD PROJECT. THE COUNTY WOULD BE FINANCING APPROXIMATELY \$500,000 TO COMPLETE THIS PROJECT.

CLIFF ADDRESSED THERE BEING ABOUT \$50,000 WORTH OF CULVERTS THAT WERE PURCHASED AND INSTALLED BY THE COUNTY ALREADY; ALL THE SILT FENCE, HAY BALES AND THE FIRST MILE OF ASPHALT, WHICH IS ABOUT \$78,000, PLUS ALL THE SOD OUT THERE AS WELL HAS ALREADY BEEN DONE. THERE HAS BEEN ABOUT \$111,000 SPENT FOR SUBS ON THE PROJECT.

COMMISSIONER BROCK ASKED IF CLIFF HAD ALL THE COUNTY'S CONCRETE THEY ARE GOING TO DO WITH THE INMATE CREWS FIGURED INTO HIS PRICE. CLIFF SAID

HE GAVE BOARD FINANCE AN ESTIMATE OF \$50,000 FOR THE CONCRETE COST; BUT, THIS WASN'T TAKEN OUT OF THE \$218,000 REMAINING IN THE GRANT FUNDS AND IT WILL NEED TO BE.

CLIFF UPDATED THE BOARD ON THE DISCUSSION WITH MR. ROBERTS WAS IF THE COUNTY WAS ABLE TO PAY THEIR PORTION BY OCTOBER 31ST, THERE WOULD BE NO FINANCE CHARGES.

CLIFF ADDRESSED THE BOARD WOULD BE FINANCING \$519,275 FOR RIVER ROAD IF THEY TAKE OUT THE \$218,000 REMAINING GRANT MONEY; IN ADDITION TO THAT, WHATEVER THE COST FOR THE HEADWALLS THEY ARE WORKING ON RIGHT NOW.

CLIFF REPORTED STACY HAD REQUESTED A ONE YEAR EXTENSION ON THIS GRANT; BASICALLY, NICK WOOTEN INDICATED NWFWM D WOULD BE WILLING TO GIVE THE COUNTY AN EXTENSION. HOWEVER, A ONE YEAR EXTENSION WOULD HAVE TO GO ALL THE WAY UP THE LADDER FOR APPROVAL FROM NWFWM D. WOOTEN IS WANTING TO SET UP A MEETING WITH THE COUNTY TO DISCUSS THE ONE YEAR EXTENSION STACY REQUESTED. HE THOUGHT IF THE COUNTY HAD THE PROJECT UNDER CONSTRUCTION OR UNDER CONTRACT AND PAID WITH GRANT MONEY FIRST TO USE IT UP, THEY ARE PROBABLY IN GOOD SHAPE. THE ONLY OTHER POSSIBILITY HE SEES IS TO REDUCE THE PROJECT FROM THREE MILES TO TWO MILES.

COMMISSIONER PATE ASKED IF THAT WOULD GET THE COUNTY OUT OF THE WORST PART OF THE PROJECT. CLIFF SAID THE FIRST AND SECOND MILE IS THE WORST TWO MILES; THE THIRD MILE IS THE EASIEST PORTION OF THE PROJECT. HE ALSO NOTED HE WAS JUST THROWING THE REDUCTION IN MILES BEING AN OPTION; BUT, HE DOESN'T KNOW IF NWFWM D WOULD AGREE TO IT. HE THEN ADDRESSED THE WEATHER LAST YEAR ABSOLUTELY KILLED THEM AS FAR AS PROGRESS GOES.

B. BONNETT POND ROAD-CLIFF REPORTED C. W. ROBERTS FINANCING PRICE WAS \$760,000; THERE WAS ABOUT \$65,000 OF THAT FOR SIDEDRAINS AND THERE IS ONLY ONE CROSS DRAIN ON THE PROJECT. IF THE COUNTY DID THE SIDEDRAINS ON THE PROJECT, THE COUNTY WOULD BE LOOKING AT FINANCING ABOUT \$400,000 AS THERE IS APPROXIMATELY \$300,000 REMAINING IN GRANT FUNDS. THERE WOULD BE ABOUT \$920,000 OF FINANCING WITH C. W. ROBERTS BETWEEN BONNETT POND ROAD AND RIVER ROAD PROJECTS.

COMMISSIONER HOWELL QUESTIONED C. W. ROBERTS' INTEREST RATE. CLIFF SAID UP TO SIX MONTHS WAS \$50,000, MORE THAN SIX MONTHS WAS \$100,000 AND AFTER SIX MONTHS 3% ON THE BALANCE. IF THE BOARD PAID THE FINANCING AMOUNT BY OCTOBER 31ST, THERE WOULD BE 0 FINANCING CHARGES.

COMMISSIONER BROCK SAID HE HAD A TOWN HALL MEETING TOMORROW NIGHT AND THERE IS SOME OF THE PEOPLE THAT HAVE ALREADY COME IN AND SIGNED. IF HE GETS THOSE SIGNATURES, THOSE PEOPLE ARE LOOKING FOR A ROAD AND THERE ARE A TON OF FENCES TO BE MOVED OUT THERE. HE PLANS ON MOVING THEM WITH INMATES. HE ADDRESSED IT BEING IMPOSSIBLE FOR THE COUNTY TO BUILD BONNETT POND ROAD, JUST LIKE RIVER ROAD. IF THE BOARD DOESN'T CONTRACT THESE ROADS, AND HE WANTS TO KNOW BEFORE HE GOES TO ALL THIS WORK AND TELLING THESE PEOPLE THEY ARE GOING TO GET A ROAD AND FOR SOME REASON THEY CAN'T FINANCE THIS ROAD.

COMMISSIONER PATE SAID HE BASICALLY WAS IN THE SAME SITUATION EVEN THOUGH BAHOMA ROAD IS A LITTLE FURTHER DOWN THE ROAD. IF THE BOARD CAN'T FINANCE IT, THEY HAVE DONE EVERYTHING THEY CAN; IF THEY CAN'T, THEY CAN'T.

COMMISSIONER BROCK ADDRESSED CLIFF HAVING DONE A TON OF WORK TO TRY AND GET THE PEOPLE SATISFIED, REALIGNED THE ROAD TWICE; THEY HAD FOUR LANDOWNERS THEY WERE WORKING WITH AND THEY HAVE THEM WORKED OUT. IF THESE PEOPLE SIGN, THEY ARE LOOKING FOR A ROAD.

COMMISSIONER PATE AND BROCK SAID THEY INHERITED THESE PROJECTS. ECONOMIC TIMES ARE DIFFERENT AND THE COUNTY IS IN BETWEEN A ROCK AND A HARD PLACE.

COMMISSIONER HOWELL QUESTIONED THE REPAYMENT IDEA FOR THE FINANCING OF THESE PROJETS; WHERE IS THAT MONEY COMING FROM, FEMA.

COMMISSIONER BROCK SAID THEY WERE LOOKING AT FEMA.

COMMISSIONER HOWELL ASKED HOW MUCH MONEY HAS THE COUNTY RECEIVED FROM FEMA SO FAR. CLIFF SAID THEY HAD SOMEWHERE BETWEEN \$1.3 OR \$1.4 MILLION IN OBLIGATED FUNDS RIGHT NOW; THIS MEANS THE COUNTY HAS BEEN GIVEN THE GO AHEAD TO DO THE WORK AND THE MONEY IS WAITING ON REIMBURSEMENTS WHEN THEY GET IT DONE.

COMMISSIONER BROCK SAID THEY WOULD HAVE THE MONEY; IT IS JUST A MATTER OF TIME AT GETTING TO THAT POINT. THEY MAY HAVE TO FINANCE AS THEY MAY NOT HAVE IT BY OCTOBER 31ST AND HE WANTS THIS TO BE CLEAR.

COMMISSIONER PATE ADDRESSED BAHOMA ROAD COSTING ABOUT \$30,000 A YEAR MAINTENANCE.

COMMISSIONER HOLMAN ASKED THE PLEASURE OF THE BOARD. COMMISSION- ER BROCK SAID IF THEY ARE GOING TO DO IT, THEY ARE GOING TO DO IT. IF THEY AIN'T, SAY SO. IF THEY HAVE TO FINANCE, THEY WILL JUST HAVE TO FINANCE UNTIL FEMA REIMBURSEMENT COMES IN AND WORK IT LIKE THAT.

COMMISSIONER HOWELL ADDRESSED THE FEMA MONEY COMING IN NEEDS TO PUT IN A LINE ITEM AND KEPT. DEPUTY CLERK GLASGOW SAID THE FEMA MONIES COMING IN WILL BE REIMBURSING TRANSPORTATION FOR WHAT THEY HAVE ALREADY SPENT.

COMMISSIONER HOWELL ASKED WHERE ANY OVERAGE GOES. DEPUTY CLERK GLASGOW STATED IT WOULD BE IN THE FEMA FUND; HOWEVER, THERE SHOULDN'T BE AN OVERAGE BECAUSE DEBBIE SENDS A FOLDER WHERE THE MONEY IS TO GO AGAINST WHAT LINE ITEM IN TRANSPORTATION ON EVERY PW. TO DATE, THE COUNTY HAS RECEIVED \$853,312.31 FEMA FUNDS; BUT, THEY HAVE ONLY BEEN ABLE TO PUT TO DIFFERENT PROJECTS \$354,589.58 BECAUSE THE PROJECTS HAVEN'T BEEN COMPLETED. THAT MONEY HAS TO STAY IN FEMA UNTIL THOSE PROJECTS ARE COMPLETED AND DEBBIE SUBMITS THE DOCUMENTA- TION SAYING WHERE THE MONEY IS TO BE MOVED TO.

COMMISSIONER PATE REFERRED TO HIM HAVING MADE A STATEMENT A COUPLE OF TIMES FOR THE COUNTY TO DO THE WORK ON THE FEMA OBLIGATED PROJECTS SO THEY COULD GET THE FEMA REIMBURSEMENT; THEY ARE HAVING PROBLEMS BUYING ROCK, ETC. THEY HAVE TO FIND SOME WAY TO MOVE THE FEMA PROJECTS ALONG. HE AGREES WITH COMMISSIONER BROCK; THEY EITHER NEED TO FIND A WAY TO FINANCE THE BAHOMA, BONNET POND AND RIVER ROAD PROJECTS OR CALL IT OFF.

COMMISSIONER BROCK SAID THE GOOD PART ABOUT IT, AND YOU DON'T SEE THIS; DIANNE IS TALKING ABOUT THE \$800,000 FEMA WHICH WAS THE COUNTY WORKING AND THOSE FUNDS THAT WERE BUDGETED FOR ROAD AND BRIDGE WAS SAVED THAT DAY. IT IS FEMA FUNDING PAYING THE SALARIES, MILEAGE, TRUCKS, FUEL, MATERIALS; WHEN IT COMES BACK, ROAD AND BRIDGE'S BUDGET IS GOING TO BE A BIG PLUS. IN THE LONG RUN, YOU ARE GOING TO HAVE THE MONEY.

DEPUTY CLERK GLASGOW SAID IF THEY GET ALL THE FEMA MONEY BACK, THEY WILL HAVE MONEY. COMMISSIONER BROCK SAID THEY HAD ALWAYS GOT IT BACK. DEPUTY CLERK GLASGOW DISAGREED WITH COMMISSIONER BROCK.

DEPUTY CLERK GLASGOW ADDRESSED THIS BEING THE BOARD'S CALL; BUT, SHE DOESN'T LIKE TO COUNT HER CHICKENS BEFORE THEY HATCH. SHE LIKES TO SEE THE MONEY IN THE BANK BEFORE IT IS SPENT.

CLIFF ADDRESSED THE MAINTENANCE COST TO THE COUNTY ON THESE DIRT ROADS BEING BETWEEN \$20,000 AND \$30,000 A MILE; HE AGREED TO BRING THEIR MAINTENANCE COST ON THESE ROADS TO THE BOARD ON THURSDAY. HE SAID HE



KNOWS LUCAS LAKE IS AROUND \$30,000 A MILE; BUT, THE COUNTY IS SPENDING \$100,000 A YEAR TO MAINTAIN THE DIRT ROAD THE WAY IT IS NOW. BONNETT POND ROAD IS PROBABLY \$100,000 TO MAINTAIN IT AND RIVER ROAD TOO. THE COUNTY IS SPENDING THE MONEY WHETHER THEY PAVE IT OR DON'T PAVE. HE SAID THAT IS NOT TRUE; THEY WOULDN'T HAVE TO SPEND THAT MONEY IF THEY PAVED THE ROADS.

DEPUTY CLERK GLASGOW SAID YEAR TO DATE, THEY HAVE SPENT \$218,000 FEMA MONEY TOWARD'S OVERTIME, SALARY AND BENEFITS. SHE SAID THE SALARY IS IN ROAD AND BRIDGE AND IF THEY GET ALL THE FEMA REIMBURSEMENT, THEY WOULD SAVE PART OF THIS IN THE ROAD AND BRIDGE BUDGET BUT NOT ALL OF IT.

COMMISSIONER BROCK SAID IF HE GETS HALF OF FEMA MONEY, HE WOULD BE SATISFIED; \$4,000,000 WOULD BE GOOD.

CHAIRMAN HOLMAN ASKED THE BOARD TO MAKE UP THEIR MIND AND BE READY TO MAKE A DECISION ON THURSDAY.

3. STATE PARK ROAD RESURFACING-APAC SHOULD BE SHOWING UP FAIRLY SOON. COMMISSIONER PATE ADVISED APAC WAS WORKING TODAY ON THIS PROJECT.

4. COUNTYWIDE THERMO PLASTIC STRIPING-CLIFF UPDATED THE BOARD ON THERE BEING THREE PROJECTS IN THE THERMO PLASTIC STRIPING SCHEDULE THAT ARE NOT CONSTRUCTED YET; RIVER ROAD, BAHOMA ROAD AND BONNETT POND ROAD. HE REQUESTED AN ANSWER FROM FL-DOT AND BILL TIMPNER, WHO IS HANDLING THE STIMULUS PROJECTS, IF THE COUNTY WOULD BE OKAY TO WAIT UNTIL THEY HAVE THESE THREE PROJECTS DONE TO GET THEM STRIPED. FL-DOT'S RESPONSE WAS "NO"; FL-DOT SAID THEY WOULD LIKE FOR THE COUNTY TO EITHER PICK NEW ROADS TO DO THERMO PLASTIC STRIPING ON OR ELIMINATE THEM FROM THE CONTRACT. CLIFF REFERRED TO THE COUNTY HAVING TAKEN \$35,000 OUT OF THEIR STRIPING BUDGET TO COVER THE REMOVAL ON LEISURE LAKE AND QUAIL HOLLOW ROADS. THE BOARD HAS THE OPPORTUNITY TO KEEP THEIR \$35,000 FROM THE STRIPING BUDGET. THERE IS ROUGHLY \$71,000 REMAINING IN THE CONTRACT WITH GUETTLER; THEY CAN PICK 6.5 MILES OF NEW THERMO TO PUT OUT AND USE UP THAT \$71,000 IN THE STIMULUS CONTRACT OR TAKE THE \$35,000 FROM THEIR STRIPING BUDGET BACK AND HAVE ABOUT \$30,000 OF THERMO TO SELECT ON ANOTHER ROAD. THE DISCUSSION FROM MR. TIMPNER WAS THEY WERE NOT GOING TO WAIT FOR SIX MONTHS OR A YEAR FOR RIVER, BAHOMA AND BONNETT POND ROAD PROJECTS TO BE DONE. CLIFF FELT A LOT OF THIS HAS TO DO WITH THE WAY THE REPORTING IS BEING DONE.

COMMISSIONER BROCK SAID SUPPOSE RIVER, BAHOMA AND BONNETT POND ROADS ARE UNDER CONTRACT AND THE STRIPING IS IN THE CONTRACT; THERE MIGHT BE A CONTRACT ON THURSDAY.

CLIFF SAID HE DIDN'T PROPOSE THAT QUESTION; BUT, HE COULD ASK. HE SAID THE ISSUE WAS THERE WERE TWO PEOPLE DOING THE REPORTING; GUETTLER IS DOING THE REPORTING ON ALL HIS PAYROLL, WHICH HE WILL CONTINUE TO DO EVEN IF HE IS NOT DOING MORE WORK. GPI, THE INSPECTORS ON THE STIMULUS PROJECTS, DOING THEIR REPORTING. BASICALLY, KEITH SHORES WITH FL-DOT HAS INDICATED THEY DON'T WANT THE FUNDS TO BE DRUG OUT. THEY REQUESTED THE BOARD SUBMIT NEW ROADS OR ELIMINATE THE STRIPING FOR BAHOMA, BONNETT POND AND RIVER ROAD FROM THE STRIPING CONTRACT.

MR. PITTS QUESTIONED DIDN'T THEY DISCUSS DOING RUMBLE STRIPS WITH PART OF THE STIMULUS STRIPING PACKAGE.

CLIFF ADVISED THERE WERE RUMBLE STRIPS IN GUETTLER'S CONTRACT NOW. HE SAID THE BOARD COULD TAKE THEIR \$35,000 STRIPING MONEY BACK, PUT IT BACK INTO THEIR STRIPING BUDGET AND THEN YOU BASCIALLY HAVE \$35,000 LEFT FOR RUMBLE STRIPS OR THERMO PLASTIC STRIPING ON ANOTHER ROAD.

COMMISSIONER HOLMAN QUESTIONED IF THEY COULD DO BOTH RUMBLE STRIPS AND THERMO PLASTIC STRIPING. CLIFF ADVISED THEY COULD.

COMMISSIONER HOLMAN REFERRED TO BRICKYARD ROAD FROM ORANGE HILL ROAD TO SEWELL FARM ROAD, APPROXIMATELY TWO MILES.

CLIFF SAID THEY WOULD BE LOOKING AT \$10,000 PER MILE. COMMISSIONER HOWELL ASKED IF COMMISSIONER BROCK HADN'T MENTIONED SOME ROADS THAT REALLY NEEDED STRIPING. COMMISSIONER BROCK SAID HE HAD ROADS THAT DIDN'T EVEN HAVE PAINT ON THEM; THERE IS ONE ON HAPPY HILL AND STRICKLAND ROAD.

COMMISSIONER BROCK ASKED IF THE STRIPING WAS IN C. W. ROBERTS' FINANCING PROPOSAL FOR RIVER ROAD, BONNETT POND ROAD AND BAHOMA ROAD. CLIFF ADVISED STRIPING WAS NOT INCLUDED IN C. W. ROBERTS' FINANCING PROPOSAL; THE BOARD COULD PUT THEIR \$35,000 BACK IN THEIR STRIPING BUDGET AND PAINT THESE ROADS.

CLIFF REFERRED TO THE COUNTY HAVING AN ANNUAL CONTRACT WITH GUETTLER; BUT, HE DOESN'T KNOW IF THEY HAVE IT ANYMORE. IT WAS A GOOD PRICE AND HE THOUGHT THE COUNTY'S PRICE WAS A GOOD BIT UNDER THE \$10,000 A MILE THEY ARE DOING THE STIMULUS PACKAGE STRIPING FOR.

CHAIRMAN HOLMAN REQUESTED THE BOARD CONSIDER THE OPTIONS OF ELIMINATING BAHOMA ROAD, BONNETT POND ROAD AND RIVER ROAD OUT OF GUETTLER'S CONTRACT FOR THE THERMO PLASTIC STRIPING OR SELECT NEW ROADS TO PUT THERMO PLASTIC ON AND BE READY TO MAKE A DECISION AT THURSDAY'S MEETING.

COMMISSIONER BROCK REQUESTED CLIFF CHECK WITH FL-DOT IF THE COUNTY HAS BAHOMA ROAD, BONNETT POND ROAD AND RIVER ROAD UNDER CONTRACT, WILL THEY CONSIDER HOLDING THE FUNDING FOR THE THERMO PLASTIC STRIPING FOR THESE THREE PROJECTS.

COMMISSIONER HOWELL SAID IF FL-DOT WOULDN'T AGREE TO HOLD THE FUNDING IF THE COUNTY HAD THE ROADS UNDER CONTRACT FOR CONSTRUCTION, HE HAD JUST AS SOON MOVE THE MONEY SOMEWHERE ELSE TO SOME OTHER ROADS AND GET IT DONE.

CLIFF SAID THE RUMBLE STRIP DISCUSSION AT PUBLIC WORKS INCLUDED CLAYTON ROAD AT THE ORANGE HILL SIDE, ALFORD HIGHWAY AT THE ORANGE HILL SIDE AND SEVERAL OTHERS WERE MENTIONED. COMMISSIONER PATE SAID BONNETT POND ROAD AND PIONEER ROAD WERE ALSO MENTIONED.

COMMISSIONER BROCK ADDRESSED THERE BEING SEVERAL WRECKS AT COOKS STORE ON HIGHWAY 79; THIS WOULD BE A GOOD LOCATION FOR RUMBLE STRIPS.

MR. PITTS REFERRED TO AN ACCIDENT ON ORANGE HILL/CORBIN ROAD AND THIS WOULD BE A GOOD PLACE FOR RUMBLE STRIPS.

CLIFF SAID THEY WOULD BRING THIS BACK UP FOR DISCUSSION ON THURSDAY AND HOPEFULLY BY THEN HAVE A DECISION.

5. NEW EOC-CLIFF REPORTED HE FEELS THEY WILL MAKE THE MARCH 31ST COMPLETION DATE. HE ADDRESSED THE BOTTOM BAND ON THE OUTSIDE OF THE BUILDING WAS ORIGINALLY SCHEDULED TO BE PAINTED; THEY LOOKED AT CLEANING UP THE CONCRETE WORK AND WHAT IT WOULD TAKE TO MAKE IT PRETTY AND GOT A PRICE FROM CATHEY CONSTRUCTION TO PUT A STUCCO BAND THAT WOULD MATCH THE REST OF THE BUILDING AND A PRICE FOR GUTTERS ON THE BUILDING. HE REQUESTED A CHANGE ORDER FOR CATHEY CONSTRUCTION FOR A STUCCO BAND FOR THE OUTSIDE OF THE BUILDING AND GUTTERS FOR \$5,856.84. THE BOARD'S CONSENSUS WAS TO APPROVE OF CLIFF'S REQUEST FOR A CHANGE ORDER TALLING \$5,856.84 TO CATHEY CONSTRUCTION'S CONTRACT.

6. EOC SITEWORK-SITEWORK IS COMING ALONG PRETTY GOOD; THEY HAVE THEIR NEW WATER LINE IN, ALL THE UTILITIES ARE IN, EARTHWORK IS COMING ALONG GOOD; THEY SHOULD BE STARTING TO PLACE LIMEROCK BASE THIS WEEK. C. W. ROBERTS HAS A CONTRACT TO DO THE PAVING.

COMMISSIONER HOWELL ADDRESSED IT WOULD BE NICE IF C. W. ROBERTS COULD COME IN AND DO THE PAVING RIGHT BEHIND THE LIMEROCK BASE AND REQUESTED CLIFF TO SEE IF THIS COULD BE ARRANGED.

CLIFF SAID ANOTHER THING C. W. ROBERTS OWES THE COUNTY A PRICE ON IS MONROE SHEFFIELD ROAD.

7. EQUESTRIAN CENTER FRDAP GRANT-CLIFF REPORTED THE CLEARING IS COMPLETED. THIS HAS BEEN ON HOLD AND THE BIGGEST ISSUE IS THE HEAVY EQUIPMENT THEY NEED FOR EXCAVATION, ETC.

8. FEMA 1831-CLIFF REPORTED THERE WERE TWO PROJECTS THEY HAD READY TO GO WITH FEMA; THE BOATRAMP THAT ARE NEEDING TO BE REPAIRED AND ADVERTISED HAS THE FEMA FUNDS OBLIGATED. THE PROJECT THAT IS NOT OBLIGATED IS THE ONES THEY ARE TAKING BIDS ON WEDNESDAY FOR THE DANIELS LAKE ENTRANCE ROAD AND THE POND AT THE EQUESTRIAN CENTER. THE BOARD HAD AUTHORIZED THE ADVERTISING OF THE DANIELS LAKE ROAD AND THE POND FOR BIDS; THEY FOUND OUT LAST WEDNESDAY THESE FUNDS HAVE NOT BEEN AUTHORIZED. THEY ARE GETTING READY TO TAKE BIDS ON WEDNESDAY THIS TIME.

9. EQUESTRIAN CENTER FRDAP GRANT-THIS IS KIND OF SITTING ON HOLD RIGHT NOW.

10. SHELL LANDING-THIS IS WHERE C. W. ROBERTS WILL BE GOING AFTER BONNETT POND IS COMPLETED.

11. BETHEL ROAD-THIS IS WHERE C. W. ROBERTS WILL BE GOING AFTER SHELL LANDING IS COMPLETED.

12. BONNETT POND-THE LEVELLING IS COMPLETED ON THIS PROJECT AND HOPEFULLY LATER THIS WEEK, THEY WILL BE READY TO PUT THE CAP ON IT.

13. MUDHILL LANDFILL REMEDIATION-THE AERATORS HAVE COME IN; CLIFF WILL BE WORKING WITH ROBERT THIS WEEK TO GET THE FLUME CONSTRUCTED.

14. SUNNY HILLS COMMUNITY CENTER-THE ONLY THING LEFT IS SOME GRASSING ON THE SLOPES OF THE POND.

COMMISSIONER HOWELL STATED THE GRASSING WAS BEING DONE TODAY.

15. EQUESTRIAN CENTER FEMA-CLIFF REPORTED THESE ARE THE TWO PROJECTS THEY WILL BE TAKING BIDS ON WEDNESDAY WHERE THE FUNDING HAS NOT BEEN OBLIGATED YET.

16. PROJECT PIPE RAIL SPUR-BIDS WILL BE TAKEN ON THE RAIL SPUR ON WEDNESDAY; SO, THE BOARD WILL KNOW THE ACTUAL COST OF THE TRACK CONSTRUCTION AT THAT TIME. HE ADDRESSED THEY HAD A CHANGE ORDER REQUEST FROM GAC TO EXTEND THEIR WORK FURTHER DOWN THE LINE; IT IS NOT GOING TO WORK. IT WOULD BE COMBINING TWO DIFFERENT GRANT FUNDING POTS OF MONEY; THE COUNTY IS GOING TO HAVE TO ADVERTISE AND BID THAT WORK OUT. HE IS GOING TO TRY AND GET IT ADVERTISED THIS WEEK AND HAVE BIDS OPENED AND READY FOR APPROVAL BEFORE THEIR APRIL COMMISSION MEETING. ALL OF THIS WILL BE COVERED UNDER THE GRANT. THE ENTRANCE ROAD IS BEING COVERED UNDER CDBG; WATER, SEWER AND ROADWAY CONSTRUCTION IS COVERED UNDER ONE GRANT AND THERE IS MONEY LEFT OVER IN THAT GRANT RIGHT NOW. THE RAIL SPUR GRANT IS JUST OTTED.

COMMISSIONER HOWELL QUESTIONED IF THEY WOULD BE ABLE TO USE THE MONIES SOMEWHERE THAT ARE LEFT OVER IN THE GRANT. CLIFF SAID GAC IS SUPPOSE TO BE GETTING HIM A PRICE TO PUT IN A 6" DRY FORCE MAIN AND HE SHOULD HAVE THIS BY THURSDAY'S BOARD MEETING. ALSO, THERE IS NOTHING FOR INSPECTIONS ON THIS JOB, WHICH HE WILL BE PRESENTING A PROPOSAL TO THE BOARD FOR INSPECTIONS ON IT. THERE WILL STILL BE MONEY LEFT OVER ON THE GRANT; HE DOESN'T REALLY KNOW THE BEST WAY TO SPEND THE LEFT OVER FUNDS OTHER THAN TO ADD SOD, ETC. TO THE ENTRANCE ROAD.

COMMISSIONER HOWELL REQUESTED HE TRY TO DO THIS.

COMMISSIONER PATE QUESTIONED CLIFF IF HE HAD EVER GOTTEN AN ANSWER TO THE RIGHT-OF-WAY PROBLEMS OUT THERE. CLIFF STATED "NOT AN OFFICIAL ANSWER." HE HAS GIVEN THEM EVERYTHING THEY HAVE ASKED FOR; THEY ASKED

FOR THE NEW DESIGN THAT SHOWED THE ROADWAY SHIFTING AND THE DRAINAGE DESIGN AND CALCULATIONS; BUT, HE HASN'T HEARD BACK.

COMMISSIONER HOWELL ASKED CLIFF TO LET THEM PROVE THAT IS THEIR PROPERTY TO THEIR FENCE. CLIFF SAID HE IS SURE THERE IS A WAY THAT SOMEBODY CAN FIND THAT MONUMENTATION THAT EXISTED AT ONE TIME; BUT, IT WILL TAKE A LOT OF WORK TO DO IT. 17. FEMA BOAT RAMP REPAIRS-THIS WILL BE ADVERTISED, BIDS WILL BE OPENED AND READY FOR THE APRIL COMMISSION MEETING.

COMMISSIONER BROCK ASKED IF THEY WERE GOING TO CONTRACT THE THREE NWFWM D PROJECTS. CLIFF SAID THE RETAINING WALLS, YES; HE HAS TO GET THE PERMITS BEFORE HE CAN ADVERTISE.

COMMISSIONER BROCK QUESTIONED THE CONCRETE LANDING AT LIVE OAK. CLIFF ADVISED THEY WOULD BE CONTRACTING THAT ALSO. HE WOULD BE ADVERTISING THIS WHEN HE GETS THE ARMY CORP PERMITS BACK, PROBABLY ANOTHER MONTH.

COMMISSIONER BROCK ADDRESSED THE WATER GOING DOWN RIGHT NOW AND CLIFF NEEDS TO STAY ON TOP OF THOSE.

COMMISSIONER BROCK ASKED DAVID CORBIN IF THEY HAD A FRDAP GRANT AT THE EQUESTRIAN CENTER. DAVID ADVISED THEY DID HAVE A FRDAP GRANT.

COMMISSIONER BROCK ASKED IF THIS WAS THE SECOND FRDAP GRANT; DAVID ADVISED THIS WAS THE FIRST ONE. COMMISSIONER BROCK ASKED IF THE ONE THAT IS ACTIVE NOW IS THE FIRST ONE; THERE HAS NEVER BEEN ANOTHER ONE.

CLIFF STATED NOT AT THE EQUESTRIAN CENTER. THERE WAS A FRDAP GRANT AT THE END OF DANIELS LAKE ROAD AT DANIELS LAKE WHERE THE PLAYGROUND IS AND FRDAP PAID FOR THE BALLPARK ON THE LEFT HAND SIDE AS YOU COME IN.

COMMISSIONER BROCK QUESTIONED IF DANIELS LAKE ROAD INTO THE EQUESTRIAN CENTER IS FRDAP. CLIFF ADVISED IT WAS.

CHAIRMAN HOLMAN SAID THURSDAY HE THINKS THE DECISION THE BOARD WILL HAVE TO MAKE IS THE STRIPING, RIVER ROAD AND BONNETT POND CONTRACT FINANCING AND BOARD ACTION WILL NEED TO BE TAKEN ON THEIR CONSENSUS TODAY TO SUBMIT CLAYTON ROAD AND LUCAS LAKE ROAD AS THE TWO SCOP PROJECTS FOR NEXT YEAR.

BILL POWELL, GAC CONTRACTORS, ADDRESSED HIM BEING AWARE THE BOARD IS GOING TO MAKE A DECISION ON THE FINANCING OF RIVER ROAD AND BONNETT POND ROAD ON THURSDAY. HE UNDERSTANDS CW ROBERTS HAS A CONTRACT FOR THE PAVING ONLY AND ASKED IF THERE WAS ANY REASON THE BOARD WOULD CONSIDER BIDDING OUT THE REMAINING SCOPE OF THAT WORK; THEY MAY GET BETTER INTEREST RATES, BETTER PRICING. IF THEY ARE GOING TO FINANCE THIS WORK, THEY OUGHT TO LET EVERYBODY HAVE AN OPPORTUNITY TO BID.

BID AWARDS:

A. EQUIPMENT-KUBOTA RTV900R6-A; MR. PITTS UPDATED THIS EQUIPMENT BEING FOR ANDY ANDREASON TO PUT A TEST SPRAY RIG ON. IT WAS IN THE AG CENTER BUDGET THIS YEAR; BUT, IT EXCEEDS HIS APPROVAL AUTHORITY. THE BID WAS \$10,225.

THE BOARD'S CONSENSUS WAS TO APPROVE OF THIS ON THURSDAY.

MR. PITTS UPDATED THE BOARD ON THEIR HAVING REQUESTED HE LOOK INTO DISH BAY ROAD. HE SPOKE WITH MARCUS GREEN, ATTORNEY FOR MR. ZURAK THAT OWNS THE FIVE ACRES THE ROAD WAS CROSSING AND HAD BEEN CLOSED OFF. HE AND THE ATTORNEY AGREED THE COUNTY HAS AN ARGUMENT TO KEEP THE ROAD OPEN AND HIS CLIENT HAS AN ARGUMENT THAT IT WAS NEVER MAINTAINED PROPERLY AS A ROAD. HE THINKS EITHER ARGUMENT WOULD HAVE TO BE ARGUED IN COURT AND UP TO A JUDGE TO DECIDE.

MR. GREEN HAS FILED A SUIT AGAINST MS. BANSHEEN IS HIS UNDERSTANDING AND IS CURRENTLY WAITING ON THEM TO RESPOND TO HIS SUIT. HE

ASKED MR. GREEN IF THEY NO LONGER CROSS THE PROPERTY. HE DOESN'T KNOW IF THERE HAVE BEEN ISSUES OUT THERE BETWEEN NEIGHBORS THAT IS PROBABLY NOT RELATED TO THE ROAD. AT THIS POINT, IT IS PROBABLY IN THE BEST INTEREST OF THE COUNTY TO LEAVE THIS ALONE UNTIL THE ATTORNEYS GET TOGETHER ON IT AND DECIDE WHAT THEY ARE GOING TO DO. MR. GREEN ASSURED HIM THEY WERE NOT TRYING TO CUT MS. BANSHEEN OFF FROM HAVING ACCESS TO HER PROPERTY; MR. ZURAK JUST DOESN'T WANT THE ACCESS THROUGH THE MIDDLE OF HIS PROPERTY. HOPEFULLY, THEY CAN COME TOGETHER IN MEDIATION AND COME TO AN AGREEMENT ON HOW THIS CAN BE SETTLED.

COMMISSIONER BROCK ASKED IF THE COUNTY COMMISSION HAS CLOSED THIS ROAD. MR. PITTS SAID "NO."

COMMISSIONER BROCK SAID SO AS FAR AS THE COUNTY IS CONCERNED THE ROAD IS OPEN. MR. PITTS SAID "YES SIR." BUT, THERE IS A FENCE ACROSS THE ROAD AT THIS TIME. THE QUESTION IS DOES THE BOARD WANT TO FIGHT THAT LEGAL BATTLE TO CLAIM RIGHTS TO THE ROAD; THEY CERTAINLY CAN DO THAT.

COMMISSIONER HOWELL SAID IT WAS VERY OBVIOUS THE COUNTY HAS BEEN OUT THERE GRADING THE ROAD AND DONE MAINTENANCE ON THE ROAD.

COMMISSIONER BROCK SAID ACCORDING TO ROAD AND BRIDGE'S MAINTENANCE RECORDS, THEY HAVE DONE ABOUT \$40,000 OF MAINTENANCE ON THE ROAD.

CHAIRMAN HOLMAN ADDRESSED THERE BEING A PROCEDURE SOMEONE HAS TO GO THROUGH TO CLOSE A ROAD.

MR. PITTS AGREED AND IT WOULD HAVE TO COME BEFORE THIS BOARD.

COMMISSIONER HOLMAN ASKED IF THIS PROCEDURE WAS NOT DONE IN THIS SITUATION. MR. PITTS SAID THAT WAS CORRECT.

COMMISSIONER BROCK ADDRESSED THE SMITH LAKE ROAD SHOULD NEVER HAVE BEEN CLOSED. WHY DOES THE COUNTY ALWAYS HAVE THE BURDEN TO DO THE PROVING; WHY DON'T WHOEVER WANTS TO CLOSE IT HAVE TO DO THE PROVING. HE ASKED ATTORNEY HOLLEY THAT. ATTORNEY HOLLEY DIDN'T USE TO BE LIKE THAT; HE USE TO SAY GO TAKE IT DOWN. HERE IN THE PAST YEAR OR TWO, HE SAYS "WELL, YOU CAN DO WHAT YOU WANT TO."

COMMISSIONER BROCK SAID HE THINKS THE BEST THING IS FOR THE PERSON THAT WANTS THE ROAD CLOSED TO GO THROUGH THE POLICIES OF THIS COUNTY TO CLOSE IT. THAT IS WHAT THEY SET POLICIES FOR.

COMMISSIONER PATE QUESTIONED WOULDN'T THIS WHAT THE LAWSUIT IS ABOUT. MR. PITTS SAID MR. ZURAK IS WANTING TO MOVE THE ROAD AND THERE IS SOME OTHER ISSUES TOO UNRELATED TO THE COUNTY; THERE IS AN EASEMENT ON THE END OF HIS PROPERTY AND JOINING DISH BAY ROAD THAT HAS NOTHING TO DO WITH THE COUNTY. AN EASEMENT HE WAS GRANTED IN HIS DEED AND SOME OF THE RESIDENTS ARE NOT ALLOWING HIM TO USE IT OR THE PROPER OWNERS ARE NOT ALLOWING HIM TO USE IT.

COMMISSIONER HOWELL SAID THE QUESTION IS "ARE WE MAINTAINING THE ROAD"; IF WE ARE, WE SHOULD SAY WE ARE. COMMISSIONER BROCK SAID THE COUNTY IS MAINTAINING THE ROAD.

COMMISSIONER HOWELL SAID IF MR. ZURAK WANTS TO MOVE THE ROAD, HE OUGHT TO COME BEFORE THE BOARD TO MOVE THE ROAD OVER TO THE EDGE OF THAT PROPERTY. HOWELL SAID HE THOUGHT IT WAS THE COUNTY'S ROAD AND WE OUGHT TO KEEP IT.

COMMISSIONER BROCK AGREED.

THE BOARD'S CONSENSUS WAS TO TAKE ACTION ON THURSDAY ASKING THE COUNTY MANAGER SEND MR. ZURAK A LETTER REQUESTING HE GO THROUGH THE PROPER PROCEDURES ON CLOSING DISH BAY ROAD.

MR. PITTS REQUESTED AN APPOINTMENT TO THE CANVASSING BOARD; NORMALLY, IT IS THE CHAIRMAN OF THE COMMISSION. HOWEVER, CHAIRMAN HOLMAN IS RUNNING FOR RE-ELECTION, IT WOULD HAVE TO BE ANOTHER MEMBER.

COMMISSIONER HOWELL HAS AGREED TO SERVE ON THE CANVASSING BOARD. THE BOARD HAD NO PROBLEM WITH COMMISSIONER HOWELL SERVING ON THE CANVASSING BOARD.

CHAIRMAN HOLMAN SAID THE BOARD WOULD VOTE ON THIS APPOINTMENT ON THURSDAY.

MR. PITTS UPDATED THE BOARD ON RECEIVING FOURTEEN APPLICATIONS FOR A COUNTY PLANNER AND THEY WILL BE SETTING UP INTERVIEWS WITHIN THE NEXT FEW DAYS. HE SPOKE WITH COMMISSIONER PATE ABOUT HIM SETTING ON THE INTERVIEWING COMMITTEE IF THE BOARD DOESN'T HAVE ANY OBJECTION TO IT; HE IS THE LIASON TO WFRPC AND ACTUALLY SET ON THE BOARD THAT APPOINTED THEIR CURRENT DIRECTOR.

COMMISSIONER HOWELL ADDRESSED THE NEED FOR SOMEONE IN THE PLAN- ING SECTOR TO BE ON THE COMMITTEE. COMMISSIONER BROCK SUGGESTED MR. OLE ELLIS.

CHAIRMAN HOLMAN ASKED MR. PITTS TO CONTACT MR. OLE ELLIS TO SERVE ON THE INTERVIEWING COMMITTEE FOR THE PLANNING POSITION.

COMMISSIONER BROCK ASKED IF THE POSITION WAS ADVERTISED FOR A CERTIFIED PLANNER. MR. PITTS ADVISED IT WAS.

COMMISSIONER BROCK ALSO SUGGESTED RANDY PARKER SIT IN ON THE INTERVIEWING COMMITTEE FOR THE PLANNER POSITION.

MR. PITTS UPDATED THE BOARD ON A QUOTE FOR AN AMBULANCE LEASE PURCHASE RANDALL TRUETTE HAD PROVIDED HIM. MR. TRUETTE WOULD LIKE TO BRING A NEW AMBULANCE INTO SERVICE WITH A 48 MONTH LEASE AGREEMENT; THE TOTAL COST OF THE AMBULANCE WOULD BE \$134,000 WITH THE PAYMENTS BEING ABOUT \$3,000 A MONTH AND IT WOULD HAVE A RESIDUAL VALUE OR COULD BE PURCHASED FOR \$1 AT THE END OF THE 48 MONTH LEASE. THIS WOULD BE \$10,000 IN FINANCING CHARGES OVER THE FOUR YEAR PERIOD.

MR. PITTS SAID HE DID FEEL IT WAS IMPORTANT TO HAVE AT LEAST ONE AMBULANCE THAT HAS LOW MILEAGE TO MAKE THESE LONG DISTANCE TRIPS ON. RANDALL DOES HAVE THE MONEY IN THE BUDGET TO COVER THE EXPENSES FOR THE LEASE PURCHASE.

THE BOARD'S CONSENSUS WAS TO TAKE ACTION ON THE AMBULANCE LEASE AT THURSDAY'S MEETING.

DEPUTY CLERK GLASGOW ADVISED SHE WOULDN'T HAVE ANYTHING TO REPORT ON BUT THE VOUCHERS.

COMMISSIONER PATE ADDRESSED IN THE LAST YEAR OR TWO THEY HAVE HAD A REQUEST BY THE PUBLIC DEFENDER TO FIND THEM A PLACE TO GO; THEY HAVE LOOKED AT SEVERAL OPTIONS. THEY LOOKED AT THE BETTER BUILT PROPERTY AND THE BANK HAS AGREED TO WORK WITH THE COUNTY ON THIS. HE THOUGHT HE HAD BEEN TOLD THESE PEOPLE HAD MOVED TO BONIFAY; THE COUNTY DOESN'T HAVE A NEED FOR A BUILDING RIGHT NOW. HE IS TO DO MORE CHECKING AROUND BEFORE THURSDAY'S BOARD MEETING AND MAKE A RECOMMENDATION AT THAT TIME. HE JUST WANTED TO MAKE THE BOARD AWARE THEY CAN GET THE BETTER BUILT PROPERTY IF THEY NEED IT.

COMMISSIONER BROCK ADDRESSED THE BOARD ON THE LEASING OF THE EQUESTRIAN CENTER AND HAD PROVIDED THEM A COPY OF A LEASE AGREEMENT. HE IS TRYING TO DO SOMETHING WITH THE EQUESTRIAN CENTER; PEOPLE CALL AND CALL. HE INHERITED THE EQUESTRIAN CENTER AND HE IS TRYING TO DO HIS BEST WITH IT. THE REASON HE ASKED ABOUT THE FRDAP GRANT IS HE IS FIXING TO PUT THE FIRST DOLLAR IN IT; ONCE HE PUTS THAT FIRST DOLLAR IN IT, IT IS GOING TO TIE IT UP FOR TWENTY YEARS. HE WANTS THE BOARD TO MAKE A DECISION WHAT THEY WANT TO DO WITH THE EQUESTRIAN CENTER; EITHER MAKE IT OPERATE, GIVE IT TO SOMEBODY TO OPERATE OR SELL IT. THIS HAS BEEN HAMMERED ON FOR MORE THAN TWO YEARS NOW; IT IS THROWE AWAY DOWN YONDER.

HE HAS HEARD THE FACILITY WAS PUT IN THE WRONG PLACE; HE DON'T KNOW THAT. SOMEBODY SOMEWHERE NEEDS TO MAKE A DECISION WHAT THEY ARE GOING TO DO WITH THE EQUESTRIAN CENTER. HE ASKED THE BOARD TO THINK ABOUT IT.

CHAIRMAN HOLMAN ASKED IF THE BOARD LEASED THE FACILITY, WOULD THE LEASE AFFECT THE FRDAP GRANT THEY HAVE ONGOING. COMMISSIONER PATE SAID IT WOULD KILL IT.

COMMISSIONER BROCK SAID HE HAS BEEN TOLD YOU COULD LEASE THE FACILITY; BUT, YOU CAN'T SELL IT.

COMMISSIONER PATE SAID IF THEY LEASE IT, IT DON'T NEED TO BE LEASED AT \$150 A MONTH.

COMMISSIONER HOWELL ASKED COMMISSIONER BROCK IF THE PEOPLE WANT- ING TO LEASE THE EQUESTRIAN CENTER WANT THE BOARD TO MAKE THE IMPROVEMENTS TO IT BEFORE THEY LEASE IT OR LEASE IT LIKE IT IS.

COMMISSIONER BROCK SAID THAT IS THE QUESTION; IF IT WORKS, GOOD, HE IS GLAD. BUT, IF YOU GO TIE YOUR HANDS, YOU ARE STUCK.

COMMISSIONER HOWELL SAID IF THE PEOPLE ARE WILLING TO LEASE THE FACILITY LIKE IT IS, HE HAD JUST AS SOON LEASE IT LIKE IT IS TO THEM AND KEEP THE FRDAP OUT.

LINDA SHIELDS, RL PRODUCTIONS, ADDRESSED THE BOARD STATING SHE HAS A PARTNER THAT IS INVOLVED WITH RL PRODUCTIONS. THEY HAVE BEEN WANTING TO LEASE THE EQUESTRIAN CENTER AS THEY HAVE A LOT OF EVENTS THEY WOULD LIKE TO HAVE DOWN THERE. NOTHING HAS BEEN GOING ON AT THE EQUESTRIAN CENTER. THEY HAVE A LOT OF KIDS THAT WANT TO GO DOWN THERE. THEY KNOW IT WILL WORK.

COMMISSIONER HOWELL QUESTIONED LINDA IF THEY WANTED TO LEASE IT AS IS. LINDA SAID SHE WOULD HAVE TO TALK WITH HER PARTNER; BUT, THEY DID WANT SOME OF THE STUFF DONE. SHE POINTED OUT THERE IS NO COVER OVER IT; THERE ARE NO BLEACHERS ON IT. THERE IS NOTHING. IF YOU GO TO BAKER'S EQUESTRIAN CENTER, YOU CAN RENT IT FOR \$250; YOU HAVE A COVER, STALLS AND BLEACHERS. THE COUNTY IS REQUIRING \$300 TO RENT THE EQUESTRIAN CENTER WHICH NOTHING IS THERE; THEY USE TO REQUIRE \$150. THE ONLY TIME IT WENT UP TO \$300 IS WHEN WHITAKER WAS GETTING READY TO RENT IT AND THEY HAD NO MONEY COMING FROM CONCESSIONS. IT WAS A ONE TIME RENTAL FOR \$300 AND IT WAS NEVER EVER CHANGED ON THE WEB SITE. THE WEB SITE READ \$150 RENTAL FEE. BAY COUNTY GOT READY TO RENT IT AND SENT A CHECK FOR \$150; PARKS AND RECREATION CALLED AND TOLD THEM THEY NEEDED ANOTHER \$150. NOW BAY COUNTY IS NOT GOING TO COME BACK AGAIN; THEY ARE PRETTY UPSET BECAUSE ON THE WEB SITE IT READ \$150. THE SAME THING AS WHEN SHE RENTED IT; THE WEB SITE READ \$150. BUT, THEY WERE TOLD \$300.

COMMISSIONER HOWELL SAID THERE COULD HAVE BEEN A TIME FRAME IN THERE WHERE THEY CHANGED THE PRICE AND JUST DIDN'T CHANGE THE WEB SITE. SHE DOESN'T REMEMBER THE BOARD MAKING THAT CHANGE.

COMMISSIONER PATE ASKED LINDA WOULDNT SHE ON THE EQUESTRIAN COMMITTEE. LINDA SAID YES SHE WAS AND THEY MADE A CHANGE FOR THE ONE TIME FOR \$300 AND THAT WAS IT.

COMMISSIONER HOWELL ASKED IF IT WAS AT THE \$150 NOW. LINDA SAID THEY WERE STILL ASKING \$300 FOR RENTAL.

COMMISSIONER PATE ASKED IF ANYONE KNEW WHAT IT COST TO RUN THE LIGHTS DOWN THERE; HE DOESN'T WANT TO MAKE A DECISION ON LEASING OR ANYTHING ELSE UNTIL THEY KNOW WHAT IT TAKES TO RUN THOSE LIGHTS DOWN THERE. HE ALSO ADDRESSED THE COUNTY LIABILITY AT THE FACILITY.

LINDA SAID SHE THOUGHT IN THE LEASE, IT SAYS RL WILL BE RESPONSIBLE FOR ELECTRICITY. COMMISSIONER HOWELL SAID IF RL LEASES IT, RL WOULD BE RESPONSIBLE FOR EVERYTHING INSIDE.

LINDA SAID THERE IS NO REASON WHY THEY SHOULDN'T BE ABLE TO TELL HOW MUCH ELECTRICITY IS USED DOWN THERE BECAUSE IT SHOULD HAVE ITS OWN METER. RL PRESENTED A BLANK LEASE; THEY WOULDN'T GOING TO PUT HOW MUCH THEY WOULD LEASE IT FOR IN CASE THE BOARD DECIDED THEY WERE GOING TO BID IT OUT.

COMMISSIONER BROCK FELT THE BIGGEST PROBLEM IS THE BOARD HAS TO PAY THE EXPENSE TO OPERATE IT WHETHER IT IS \$200 OR \$250.

DEPUTY CLERK GLASGOW REPORTED ON THE UTILITIES UNDER DANIELS LAKE COSTING APPROXIMATELY \$1000 YEAR TO DATE; SHE DOESN'T KNOW IF THIS INCLUDES THE EQUESTRIAN FACILITY.

COMMISSIONER BROCK SAID HE WANTED TO BRING THE LEASE BEFORE THE BOARD BECAUSE THE EQUESTRIAN CENTER HAS BEEN LET GO AND LET GO; ONE WAY OR ANOTHER, THE FRDAP GRANT, HE IS TO BUILD THE ROAD FOR THE BASE, AND ONCE THEY PAVE THAT ROAD, THE COUNTY IS IN IT.

COMMISSIONER HOWELL SAID THEY NEED TO KNOW FROM RL IF THEY WANT THE IMPROVEMENTS OR NOT; IF THEY WANT THE IMPROVEMENTS, THE COUNTY MOVES FORWARD WITH THE FRDAP GRANT.

COMMISSIONER BROCK SAID THE COUNTY WOULD BE STUCK WITH IT THEN FOR TWENTY YEARS. COMMISSIONER HOWELL SAID THEY COULD LOCK THE GATES ON THE EQUESTRIAN CENTER AND SIT ON IT IF THEY HAVE TO.

COMMISSIONER PATE SAID THEY WOULD HAVE TO KEEP THE RETENTION POND UP AT THE FACILITY.

KATHY FOSTER QUESTIONED WHO RENTED THE EQUESTRIAN CENTER AND IF IT HAS BEEN RENTED THIS YEAR. CHAIRMAN HOLMAN ADVISED PARK AND RECREATION RENTED THE FACILITY. THE BOARD THOUGHT IT HAD BEEN RENTED ONE TIME OVER THE LAST YEAR; BUT, SUGGESTED KATHY GET WITH DAVID CORBIN ON THE RENTAL.

CHAIRMAN HOLMAN ADJOURNED THE MEETING.

ATTEST:

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DEPUTY CLERK

\_\_\_\_\_  
CHAIRMAN

\*END OF MINUTES\* FOR 03/22/10