

BOARD MINUTES FOR 03/25/10

MARCH 25, 2010

THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET ON THE ABOVE DATE AT 5 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 EMORY PITTS, CLERK COOK AND DEPUTY CLERK GLASGOW WERE ALSO IN ATTENDANCE.

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

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOWELL AND CARRIED TO ADOPT THE MINUTES OF OCTOBER 27, 2009, NOVEMBER 4, 2009, NOVEMBER 16, 2009, FEBRUARY 22, 2010 AND FEBRUARY 25, 2010 MEETINGS.

MR. PITTS WENT OVER THE CONSENT AGENDA ITEMS. COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO APPROVE ITEMS A THROUGH F ON THE CONSENT AGENDA:

A. RESOLUTION-FOURTH AMENDMENT FOR THE FLORIDA ASSOCIATION OF COUNTIES TRUST; FACT HAS REQUESTED THE BOARD APPROVE ALLOWING THEM TO PROVIDE ADDITIONAL INSURANCE COVERAGE TO INCLUDE PROPERTY, WORKERS COMPENSATION AND AUTOMOBILE PHYSICAL DAMAGE. THEY CURRENTLY ARE LIMITED TO PROVIDING ONLY GENERAL LIABILITY AND AUTOMOBILE LIABILITY COVERAGE.

B. FUNCTIONAL CLASSIFICATION OF CR 273/ORANGE HILL ROAD FROM A POINT JUST NORTH OF GILBERTS MILL ROAD TO SR 77 TO RURAL MAJOR COLLECTOR; A FUNCTIONAL CLASSIFICATION OF ORANGE HILL HIGHWAY FROM SR 77 TO SR 277 TO RURAL MAJOR COLLECTOR.

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

D. AMENDMENT TO COUNTY INCENTIVE GRANT PROGRAM AGREEMENT FOR BAHOMA ROAD PROJECT; PROVIDES ROADWAY IMPROVEMENTS ON BAHOMA ROAD FROM .29 MILES EAST OF SR 273 TO .26 MILES WEST OF JACKSON COUNTY LINE.

E. FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) ROAD CLOSURE AGREEMENT FOR FARRELL NELSON ROAD; WHILE FL-DOT IS HAVING THE CULVERT CONSTRUCTED, THE ROAD CLOSURE ON FARRELL NELSON ROAD IS NECESSARY. TRAFFIC WILL BE DETOURED ONTO CR 276 (CLAYTON ROAD), COUNTY ROAD 273 (ORANGE HILL HIGHWAY) AND COUNTY ROAD 156 (SUNDAY ROAD). THE IMPACT IS TO PROVIDE A NEW CONSTRUCTED BRIDGE ON FARRELL NELSON ROAD OVER FLAT CREEK.

F. MODIFICATION OF FUNDING AGREEMENT WITH THE FLORIDA DEPARTMENT OF EMERGENCY MANAGEMENT; WASHINGTON COUNTY WILL RECEIVE AN ADDITIONAL \$2,800. MR. HAGAN HAS REQUESTED THESE ADDITIONAL FUNDS BE USED TO PURCHASE COMPUTERS FOR THE NEW EOC.

PUBLIC HEARING ON REQUEST FOR DEVELOPMENT ORDER EXTENSION FOR PREVIOUSLY APPROVED BLUE SPRINGS SUBDIVISION-CLIFF KNAUER, OWNER WAS HELD. MR. PITTS UPDATED THE BOARD ON THIS BEING A 40 ACRE SUBDIVISION JUST SOUTH OF DUMA JACK ROAD AREA; THE DEVELOPMENT ORDER WAS APPROVED A LITTLE OVER A YEAR AGO AND IT HAS EXPIRED AND THE DEVELOPER IS REQUESTING A ONE YEAR EXTENSION DUE TO ECONOMICAL SITUATIONS.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HOWELL AND CARRIED TO APPROVE OF THE ONE YEAR DEVELOPMENT ORDER EXTENSION FOR BLUE SPRINGS SUBDIVISION-CLIFF KNAUER, OWNER.

AGENDAED AUDIENCE:

A. CRYSTAL VILLAGE ROAD-VERONICA GRANT ADDRESSED THE BOARD ON HER CONCERNS WITH THE WORK NOT BEING DONE ON TIGER TRAIL.

COMMISSIONER HOWELL REPORTED THE COUNTY HAS BEEN DOING WORK IN THAT AREA AND WILL CONTINUE TO DO SO; HOWEVER, HE DOESN'T THINK THEY ARE DOING IT TO MS. GRANT'S TIMETABLE. DALLAS CARTER, PUBLIC WORKS, TOLD HIM HE WOULD BE DOWN THERE WORKING THIS COMING WEEK.

MS. GRANT ASKED COMMISSIONER HOWELL IF HE HAD A PLAN OR A TIME-TABLE FOR THAT. COMMISSIONER HOWELL INFORMED MS. GRANT HE DIDN'T HAVE A TIMETABLE; BUT, PUBLIC WORKS DOES.

MS. GRANT SAID IT WAS HER UNDERSTANDING, PER A CONVERSATION COMMISSIONER HOWELL HAD WITH HER HUSBAND, PUBLIC WORKS DOES NOT HAVE A PLAN.

COMMISSIONER HOWELL ADDRESSED HE DIDN'T THINK THAT IS WHAT HE TOLD MS. GRANT'S HUSBAND; HE TOLD HIM THE COUNTY WOULD BE DOWN THERE WORKING AS THEY COULD. HE TOLD HER HUSBAND THE COUNTY DIDN'T HAVE THE PLAN TO PAVE IT.

MS. GRANT SAID SHE DIDN'T THINK THAT IS WHAT THEY ARE AFTER; THEY ARE JUST AFTER A ROAD THAT IS PASSABLE.

COMMISSIONER HOWELL REITERATED HE DIDN'T TELL MS. GRANTS' HUSBAND PUBLIC WORKS DIDN'T HAVE A PLAN; HE TOLD HIM THEY DIDN'T HAVE A PLAN TO PAVE THE ROAD. MS. GRANT SAID SHE THOUGHT THAT WAS A MISUNDERSTANDING.

COMMISSIONER BROCK SAID DALLAS HAD TOLD HIM HE HAD A SCHEDULE TO WORK IN THIS AREA NEXT WEEK.

MS. GRANT ADDRESSED THE ROADS IN CRYSTAL VILLAGE BEING SO ROUGH THAT IN THREE YEARS SHE HAS REPLACED THE BEARING EXTENSION ON THREE VEHICLES; THIS IS NOT JUST HER PROBLEM. SHE ADDRESSED ON FEBRUARY 1ST, THERE WAS A GENTLEMAN WHO LIVES AROUND THE LAKE THAT HIS TIRE FELL OFF HIS VEHICLE DUE TO THE CONDITIONS OF THE ROADS. SHE SAID SHE WAS NOT COMING TO THE BOARD IN HASTE; THEY NEED SOME HELP WITH THE ROADS AND SOME IMPROVEMENTS ON THEM. TIGER ROAD IS THE ONLY ROUTE THAT COMES BACK TO THE BACK OF THE VILLAGE AND IT IS HEAVILY TRAVELLED; IT NEEDS REPAIR.

MS. GRANT TOLD THE BOARD THE COUNTY DID A GREAT JOB ON PANTHER TRAIL; THERE IS ONLY THREE RESIDENTS WHO LIVE ON PANTHER TRAIL. THERE IS A LOT MORE RESIDENTS IN THE BACK OF CRYSTAL VILLAGE THAN THERE IS ON PANTHER TRAIL. SHE SAID SHE UNDERSTOOD WHY THE COUNTY DID PANTHER TRAIL; THE COUNTY NOW FEELS LIKE THEY NOW OWN PANTHER TRAIL. SHE ADDRESSED HER FEELING THE COUNTY OWNS ALL THE ROADS IN CYRSTAL VILLAGE AND THEY HAVEN'T ACCEPTED THAT RESPONSIBILITY TO THE LEVEL THEY NEED TO. THE LAST TIME SHE STOOD BEFORE THE BOARD ALL FIVE OF THEM AGREED THEY COULD DO SOMETHING ABOUT TIGER TRAIL BECAUSE IT IS A HEAVILY TRAVELLED ROAD. SHE THANKED THE BOARD FOR THAT DECISION AND ASKED THEM TO NOW WORK ON TIGER TRAIL SO THEY CAN HAVE A WAY IN AND OUT.

COMMISSIONER STRICKLAND QUESTIONED HOW HARD WOULD IT BE TO DO THE SAME THING TO TIGER TRAIL THE COUNTY DID TO PANTHER TRAIL.

COMMISSIONER PATE SAID FIRST OF ALL HE WOULD WANT TO KNOW IF THE COUNTY OWNS THE RIGHT-OF-WAY DOWN THERE.

COMMISSIONER HOWELL AGREED THE ISSUE WITH THE ROADS IN CRYSTAL VILLAGE IS THE ROADS ARE NOT WHERE THEY ARE SUPPOSE TO BE; BUT, THEY ARE THERE AND THE COUNTY NEEDS TO MAINTAIN WHAT IS THERE. WHETHER THEY ARE IN THE RIGHT PLACE OR NOT, COMMISSIONER HOWELL FELT LIKE THE COUNTY SHOULD STILL MAINTAIN THEM. HE SAID TIGER TRAIL ROAD NEEDS THE DITCHES PULLED ON BOTH SIDES AND THERE IS NO ROOM.

COMMISSIONER PATE ADDRESSED THE SUPERVISORS AT PUBLIC WORKS APPARENTLY CALL COMMISSIONER BROCK MORE THAN THEY DO HIM BECAUSE HE DIDN'T KNOW THEY WERE GOING TO BE WORKING ON TIGER TRAIL NEXT WEEK.

COMMISSIONER BROCK EXPLAINED HE RUN INTO THE SUPERVISORS YESTERDAY WHEN HE WAS IN CRYSTAL VILLAGE LOOKING AT THE ROADS; HE WENT THROUGH RADCLIFF, TIGER TRAIL AND RUN INTO THE GRADER AND THEY ARE TO WORK THAT AREA NEXT WEEK.

COMMISSIONER HOWELL AGREED DALLAS HAD TOLD HIM HE WOULD BE IN CRYSTAL VILLAGE WORKING EITHER THIS WEEK OR NEXT WEEK.

COMMISSIONER HOLMAN TOLD MS. GRANT THEY WOULD ADDRESS THE ISSUE WITH TIGER TRAIL; THEY HAVE OTHER PROJECTS GOING ON TOO. THEY HAVE ONE EMERGENCY WITH MONROE SHEFFIELD ROAD. HE SAID ONCE PUBLIC WORKS MOVES OUT OF COMMISSIONER HOWELL'S DISTRICT AND COMES TO HIS DISTRICT, IF HE HAS TO, HE WILL SEND THEM TO TIGER TRAIL TO ADDRESS THE TIGER TRAIL ISSUE.

MR. PITTS UPDATED THE BOARD ON THE BID AWARDS ON THE KUBOTA RTV900R6-A FOR THE AG CENTER TO USE TO DO TEST SPRAYING IN AGRICULTURAL FIELDS. THE MONEY WAS BUDGETED IN THE AG CENTER BUDGET AND THE COST IS \$10,200.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER HOWELL AND CARRIED TO APPROVE OF THE BID AWARD FOR THE KUBOTA FOR THE AG CENTER.

CLIFF KNAUER-COUNTY ENGINEER REPORT:

1. THERMO PLASTIC STRIPING CONTRACT WITH GUETTLER AND GUETTLER- THE CONTRACT IS COMING TO A CLOSE; EVERYTHING HAS BEEN COMPLETED EXCEPT FOR THE THREE ALTERNATES WHICH ARE RIVER ROAD, BONNETT POND ROAD AND BAHOMA ROAD. HE ADDRESSED THERE BEING ONE CHANGE TO THIS SINCE HE DISCUSSED THIS AT THE WORKSHOP. THE FIRST MILE OF RIVER ROAD IS READY FOR THERMO-PLASTIC STRIPING; THEY HELD OFF ON DOING IT BUT THEY REALLY WANTED TO GET THE OTHER TWO MILES BUILT BEFORE THEY PUT THE THERMO DOWN OR THEY WOULD TEAR IT UP. IN LIGHT OF FL-DOT WISHING FOR THE COUNTY TO CLOSE THE PROJECT OUT, IT WOULD BE APPROPRIATE TO GO AHEAD AND PUT THE THERMO DOWN ON THE FIRST MILE THEY HAVE READY.

CLIFF EXPLAINED THE SITUATION THEY HAVE IS THERE IS APPROXIMATELY \$30,000 REMAINING IN THE STIMULUS FUNDS; THERE WOULD HAVE BEEN CLOSER TO \$70,000 IN THE STIMULUS FUNDS BUT THE BOARD PREVIOUSLY AGREED TO HAVE THE CONTRACTOR DO THE STRIPING REMOVAL ON QUAIL HOLLOW AND LEISURE LAKES. HE SAID THEY WEREN'T GOING TO BE ABLE TO GET BAHOMA, RIVER ROAD OR BONNETT POND ROADS CONSTRUCTED IN TIME. THERE ARE TWO ISSUES: (1) GUETTLER AND GUETTLER COULD USE ABOUT THIRTY DAYS OF ADDITIONAL TIME TO GET THE RIVER ROAD COMPLETED AND HE DOESN'T KNOW WHAT THE BOARD IS GOING TO DO WITH THE REMAINING \$30,000. IF THE BOARD DECIDES TO DO RUMBLE STRIPS OR ADD A FEW EXTRA ROADS, GUETTLER WILL NEED SOME ADDITIONAL CONTRACT TIME TO GET THE WORK DONE. HE IS LOOKING AT DIRECTION FROM THE BOARD AS FAR AS WHAT THEY WOULD LIKE TO TRY TO GET DONE WITH THE REMAINDER OF THE STIMULUS FUNDS.

COMMISSIONER BROCK ADDRESSED HIM HAVING TWO ROADS, HAPPY HILL AND SUGAR DOLL, WHICH NEEDS THERMO-PLASTIC STRIPING.

CHAIRMAN HOLMAN ASKED WHERE THE FOUR PLACES THEY WERE LOOKING AT FOR RUMBLE STRIPS TO GO. CLIFF STATED THE RUMBLE STRIPS WERE SET UP IN THE CONTRACT AT \$3,000 PER GROUP AND THERE IS FOUR SETS IN A GROUP.

CHAIRMAN HOLMAN ASKED WHAT HAVE THEY DONE SO FAR WITH RUMBLE STRIPS. CLIFF STATED THEY HAD PUT DOWN RUMBLE STRIPS ON CLAYTON ROAD ON THE EAST AND WEST SIDE OF HIGHWAY 77. WITH WHAT FUNDS THEY HAVE REMAINING, THEY

COULD PUT OUT TEN SETS OF RUMBLE STRIPS OR STRIPE APPROXIMATELY THREE MILES OF ROAD.

THE BOARD'S CONSENSUS WAS FOR CLIFF TO GET WITH MR. PITTS AND FIGURE OUT WHICH ONES TO DO.

2. MONROE SHEFFIELD ROAD-CLIFF UPDATED THE BOARD ON TWO OPTIONS HE HAD PROVIDED FROM C. W. ROBERTS TO REPAIR THE ROAD WITH NO COUNTY INVOLVEMENT.

- A. \$55,700-5" OF ASPHALT FOR ASPHALT BASE
- B. \$53,000-CUT OUT 10", PUT IN 8" OF LIMEROCK BASE AND 2" OF ASPHALT

CHAIRMAN HOLMAN ASKED THE TIME FRAME MONROE SHEFFIELD IS TO BE RESURFACED THROUGH THE FL-DOT SCRAP PROGRAM. COMMISSIONER HOWELL SAID IT WOULD PROBABLY BE SEPTEMBER BEFORE THE COUNTY WOULD EXECUTE THE AGREEMENT WITH FL-DOT ON THE SCRAP GRANT.

COMMISSIONER HOLMAN QUESTIONED COULD THE DRAINAGE ISSUES ON MONROE SHEFFIELD ROAD BE ADDRESSED WHEN THEY GET THE SCRAP FUNDING.

CLIFF SAID THEY COULD LOOK INTO ADDRESSING THE DRAINAGE ISSUES ON MONROE SHEFFIELD ROAD WHEN THEY GET THE SCRAP FUNDING.

COMMISSIONER BROCK SAID THE BOARD IS GOING TO GET A GRANT TO RESURFACE AND CORRECT THE DRAINAGE ISSUES LATER ON THIS YEAR; BUT, WHAT THE BOARD IS TRYING TO DO NOW IS GET THE ROAD WHERE PEOPLE CAN GO AND COME.

COMMISSIONER PATE ADDRESSED THERE IS ALMOST A QUARTER OF A MILE ON MONROE SHEFFIELD ROAD THAT IS ALMOST IMPASSABLE NOW. CLIFF AGREED AND SAID THE ROAD IS JUST DISINTEGRATING RAPIDLY.

COMMISSIONER BROCK QUESTIONED IF YOU TAKE THE HEAVY TRAFFIC OFF MONROE SHEFFIELD ROAD SUCH AS LOG TRUCKS, COUNTY DUMP TRUCKS, ETC., WOULD A LEVELLING COAT WORK FOR NOW.

CLIFF SAID A LEVELLING COAT WOULDN'T WORK.

COMMISSIONER BROCK ADDRESSED HE WAS TRYING TO KEEP FROM GOING AND SPENDING A LOT OF MONEY TO REPAIR THE ROAD AND THEN USE GRANT FUNDING TEARING UP WHAT THEY FIXED. HE REFERRED TO THE COUNTY HAVING SPENT ABOUT \$80,000 TO \$90,000 ON STATE PARK ROAD AND THEN COME BACK AND GOT A GRANT TO REDO THE WHOLE ROAD AGAIN.

CLIFF SAID HE DIDN'T THINK THE REPAIRS ON STATE PARK ROAD WERE \$80,000 TO \$90,000. THE COUNTY DID THE CUTOUTS AND BROUGHT THE LIMEROCK IN THEMSELVES; THE PATCHING WAS DONE BY APAC UNDER THEIR CONTRACT AND THE STIMULUS FUNDS PAID FOR THAT.

CLIFF SAID THE IDEA WITH REPAIRING MONROE SHEFFIELD ROAD WAS TO GET THE ROAD SO IT WILL STOP DISINTEGRATING BEFORE THEY CAN GET IT RESURFACED. HE ADDRESSED MONROE SHEFFIELD ROAD HAVING GONE DOWN RAPIDLY IN THE LAST TWO WEEKS.

JAY FELSBURG, WASHINGTON COUNTY NEWS, QUESTIONED THE DIFFERENCE IN TIME FRAMES WITH THE TWO OPTIONS PROVIDED BY C. W. ROBERTS.

CLIFF THOUGHT THE REPAIRS TO MONROE SHEFFIELD ROAD USING THE ASPHALT OPTION WOULD TAKE THREE DAYS AT THE MOST; TO DO IT WITH THE LIMEROCK, IT COULD BE SUBSTANTIALLY LONGER BECAUSE THEY HAVE TO GET THE DENSITY ON IT BEFORE THEY CAN PAVE AND FOR SOME REASON, IT HAS BEEN RAINING EVERY TWO TO THREE DAYS.

COMMISSIONER BROCK ASKED MR. PITTS WHERE HE WAS GOING TO FIND THE MONEY TO DO THESE MONROE SHEFFIELD REPAIRS. MR. PITTS SAID HE HADN'T LOOKED FOR ANY FUNDING.

COMMISSIONER PATE SAID THE BOARD WAS GOING TO HAVE TO FIND THE MONEY SOMEWHERE TO REPAIR MONROE SHEFFIELD ROAD IF THEY HAVE TO TAKE IT OUT OF

THE BOARD'S TRAVEL MONEY. COMMISSIONER HOWELL AGREED THE ROAD HAD TO BE REPAIRED AS SOON AS POSSIBLE.

COMMISSIONER BROCK ASKED HOW MUCH LAND SALES MONIES WERE LEFT. DEPUTY CLERK GLASGOW ADVISED THERE WAS \$60,000 REMAINING IN SURPLUS LAND SALES THAT IS NOT OBLIGATED. IN THE TAX DEEDS, THERE WAS \$267,000 AVAILABLE. SHE ADDRESSED THE LAND SALES AND TAX DEED MONIES ARE GOING AWAY FAST.

COMMISSIONER PATE ASKED MR. PITTS IF THEY COULD CHECK TO SEE WHAT PUBLIC WORK'S MAINTENANCE BUDGET IS AND POSSIBLY USE IT TO REPAIR MONROE SHEFFIELD ROAD. HE DOESN'T FEEL THE ROAD WILL LAST ANOTHER TWO TO THREE WEEKS.

COMMISSIONER BROCK SAID EVERYTHING AT ROAD AND BRIDGE IS LIKE EVERYTHING ELSE; IT IS LINE ITEMED BUDGET; IF YOU GET MONIES FROM ROAD AND BRIDGE, YOU ARE TAKING IT OUT FROM SOMEWHERE.

COMMISSIONER PATE SAID THIS WOULD BE MAINTENANCE ON A ROAD THAT MONEY IS IN PUBLIC WORKS BUDGET FOR.

DEPUTY CLERK GLASGOW STATED, ACCORDING TO THE FINANCIAL REPORT AS OF TODAY AND AS OF THE BILLS THEY HAVE AT BOARD FINANCE, THERE IS \$26,000 LEFT FOR THE REMAINDER OF THE YEAR IN THE MAINTENANCE LINE ITEM.

COMMISSIONER HOWELL QUESTIONED HOW MUCH WAS IN THE FUEL ITEM. DEPUTY CLERK GLASGOW ADVISED THERE WAS \$342,335.27 REMAINING IN THE FUEL LINE ITEM.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOWELL TO APPROVE OF OPTION I PROVIDED BY C. W. ROBERTS TO REPAIR MONROE SHEFFIELD ROAD CONTINGENT ON MONIES BEING FOUND AT PUBLIC WORKS.

MR. PITTS ASKED CLIFF IF C. W. ROBERT'S PROPOSAL TO DO MONROE SHEFFIELD ROAD WAS STILL CONTINGENT ON THEM DOING IT AT THE SAME TIME THEY DO THE EOC PARKING LOT.

CLIFF SAID ORIGINALLY C. W. ROBERTS DID MENTION DOING IT AT THE SAME TIME THEY DID THE EOC PARKING LOT; HOWEVER, HE SPOKE WITH MR. ROBERTS ON THE CONDITION OF MONROE SHEFFIELD ROAD AND HE AGREED TO MAKE EVERY EFFORT TO DO MONROE SHEFFIELD ROAD WHETHER THEY WERE DOING THE EOC PARKING LOT OR NOT.

COMMISSIONER HOWELL ADDRESSED THEM BEING ABOUT READY TO PAVE THE PARKING LOT AT THE EOC ANYWAY. CLIFF AGREED AND THOUGHT THEY SHOULD BE ABLE TO GET THE LIMEROCK IN NEXT WEEK. IF THEY HAVE A WEEK OF NICE WEATHER, THEY SHOULD BE THROUGH WITH THE PAVING OF THE NEW EOC BY THIS TIME NEXT WEEK.

THE MOTION CARRIED UNANIMOUSLY.

CHAIRMAN HOLMAN REQUESTED CLIFF CHECK TO SEE IF C. W. ROBERTS COULD START DOING THE MONROE SHEFFIELD REPAIRS ON MONDAY.

3. BID OPENINGS-TWO FEMA PW'S ON DANIELS LAKE ROAD AND A SEPARATE ONE ON THE EQUESTRIAN CENTER POND. THERE WERE SOME EROSION ISSUES AT THE EQUESTRIAN CENTER POND; THEY INSTALLED A BUNCH OF SILT FENCE, HAY BALES, ETC. THE BOARD REQUESTED HE PUT IT OUT FOR BID AND GET PRICING ON IT AS QUICKLY AS POSSIBLE WHICH HE HAS DONE. THE TOTAL FOR THE TWO FEMA PW'S IS RIGHT AT \$100,000 FOR BOTH THE PW AND THE MITIGATION ON THESE PROJECTS. THERE WERE NINE BIDDERS ALTOGETHER. THE LOW BIDDER WAS 814 SAND AT \$104,162.57; THIS WAS ABOUT \$4,000 OVER THE FEMA AMOUNT DESIGNATED FOR THE PW. THE HIGHEST BID WAS \$232,679.

CLIFF REPORTED ON THERE BEING ONE ISSUE HE DIDN'T KNOW WHEN WOULD BE RESOLVED. LAST WEDNESDAY THEY FOUND OUT THE \$100,000 FOR THE EQUESTRIAN CENTER HAD NOT BEEN OBLIGATED BY FEMA YET; THE PW'S, WORK AND MITIGATION ARE APPROVED; BUT, THEY HAVEN'T OBLIGATED THE FUNDS AT THIS POINT. HE

ADDRESSED THE BOARD COULD AWARD THE PROJECT AS IT STANDS, GET THE CONTRACTOR WORKING AND HOPE THE FEMA OBLIGATION COMES THROUGH FAIRLY QUICK OR THEY COULD AWARD THE PROJECT CONTINGENT ON THE FEMA FUNDS BEING OBLIGATED AND THE CONTRACTOR HOLDING HIS PRICE. THE BOARD COULD THROW ALL THE BIDS OUT AND REBID LATER ON. HE FELT LIKE THEY RECEIVED SOME FANTASTIC PRICING RIGHT NOW AND HE DOESN'T KNOW IF THEY WILL GET ANY BETTER PRICING.

COMMISSIONER PATE REFERRED TO DISCUSSION AT WEDNESDAY'S PUBLIC WORKS' MEETING ABOUT FEMA FUNDS COMING IN REAL SLOW. HE ASKED CLIFF AND EMORY IF THEY REMEMBERED WHEN IT WAS SAID THE FUNDS WERE GOING TO START MOVING AS HE HEARD A RUMOR THESE FUNDS MIGHT COME TO A HALT FOR A WHILE. FEMA IS SLOW WITH THEIR AUTHORIZATIONS.

CLIFF SAID FEMA IS NOT WAITING ON ANYTHING FROM THE COUNTY; THE PROJECTS HAVE BEEN APPROVED. IT IS JUST A MATTER OF FEMA PUTTING THE FUNDING IN THE KITTY FOR THE COUNTY TO DRAW OUT OF.

COMMISSIONER PATE SAID HE IS LEARY OF WHAT HE IS HEARING THAT THE COUNTY IS WAITING ON FEMA AND TRYING TO MAKE DECISIONS ON WHEN THIS MONEY MAY BE COMING IN.

COMMISSIONER BROCK ADDRESSED THIS MONEY HAS BEEN INVOICED AND THE MONEY IS THERE FOR THESE PROJECTS. CLIFF SAID THE MONEY HAS BEEN DESIGNATED FOR THESE PROJECTS; BUT, IT HAS NOT BEEN OBLIGATED.

DEPUTY CLERK GLASGOW UPDATED THE BOARD ON A FAX SHE HAD REQUESTED DEBBIE SEND HER PERTAINING TO FEMA ANNOUNCING IMPLEMENTATION OF IMMEDIATE NEEDS FUNDING. THE ANNOUNCEMENT READ "THE DEPARTMENT OF HOMELAND SECURITY'S FEDERAL EMERGENCY MANAGEMENT AGENCY, IN COORDINATION WITH THE OFFICE OF MANAGEMENT AND BUDGET, HAS IMPLEMENTED PROACTIVE, IMMEDIATE NEEDS FUNDING GUIDANCE IN ORDER TO EXTEND THE REMAINING BALANCE OF THE DISASTER RELIEF FUND. IMMEDIATE NEEDS FUNDING IS INTENDED TO MEET THE URGENT NEEDS OF THE AGENCY AND WILL PRIORITIZE FUNDING UNTIL FURTHER NOTICE PENDING A SUPPLEMENTAL APPROPRIATION. THE PRESIDENT HAS REQUESTED \$3.6 BILLION IN SUPPLEMENTAL FUNDS TO COVER DISASTER-RELATED EXPENSES. FEMA IS WORKING WITH OMB AND CONGRESS TO ENSURE THAT SUPPLEMENTAL FUNDING IS APPROPRIATED, AS EXPEDITIOUSLY AS POSSIBLE, TO COVER ALL REMAINING, ANTICIPATED FY 2010 EXPENDITURES."

DEPUTY CLERK GLASGOW SAID, MORE OR LESS, THE FUNDS IS ON FREEZE UNTIL LATER ON IN THE YEAR; THEY ARE SAYING IT IS GOING TO COME. HOWEVER, THIS IS ONE OF THOSE THINGS YOU DON'T KNOW.

COMMISSIONER PATE SAID HIS UNDERSTANDING IS FEMA HAD FROZEN THOSE MONIES; BUT, THE MONIES THAT HAVE BEEN OBLIGATED WILL BE SLOW COMING.

DEPUTY CLERK GLASGOW SAID THE COUNTY IS SUPPOSE TO GET THE FEMA FUNDS THAT HAVE BEEN OBLIGATED EVEN THOUGH IT MAY BE SLOW COMING.

COMMISSIONER BROCK UPDATED THE BOARD ON THERE BEING A BILL IN CONGRESS THAT WILL BE VOTED ON IN MAY AND THE FUNDS WILL BE LET IN JUNE ACCORDING TO FEMA IF THAT BILL PASSES. FEMA SENT THE COUNTY A CHECKLIST TO WORK UNDER AND THAT IS WHAT THEY HAVE BEEN TRYING TO WORK UNDER. HE ADDRESSED THE PARKS GOT FUNDED AND THE EQUESTRIAN CENTER DIDN'T.

COMMISSIONER PATE SAID GIVEN THE FACT THE BOARD HAD TO SPEND \$60,000 OR LOSE A ROAD, HE FELT THEY NEED TO PUT THESE BIDS ON HOLD UNTIL THEY KNOW FOR SURE THEY ARE GOING TO GET THE MONEY.

DEPUTY CLERK GLASGOW ADDRESSED THE INFORMATION SHE HAS DOESN'T SAY THE MONIES ARE FROZEN ON FEMA PROJECTS THAT HAVE NOT BEEN OBLIGATED UNTIL JUNE; IT SAYS "UNTIL FURTHER NOTICE PENDING A SUPPLEMENTAL APPROPRIATION."

CLIFF SAID THE BOARD COULD AWARD THE BID CONTINGENT ON THE FEMA FUNDS BEING OBLIGATED; WHEN THE FUNDS ARE OBLIGATED, THEY COULD ISSUE A NOTICE TO PROCEED.

CHAIRMAN HOLMAN THOUGHT THE BOARD SHOULD WAIT UNTIL AFTER THE FUNDS COME IN AND DO THE WASHINGTON COUNTY EQUESTRIAN CENTER FEMA RECOVERY PW'S.

COMMISSIONER BROCK SAID ALL THE PROJECTS THEY ARE DOING WITH ROAD AND BRIDGE IS IN THE SAME LINE ITEMS THESE PARKS ARE. THEY ARE OUT THERE WORKING ON ROADS EVERY DAY, HAULING ROCK TO THEM; THEY TURN AROUND, SEND AN INVOICE TO FEMA AND WITHIN SIX WEEKS GET REIM- BURSEMENT. THE SAME THING AS THE PARKS; THE SAME LINE ITEM.

COMMISSIONER HOWELL AND PATE TOLD COMMISSIONER BROCK THE EQUESTRIAN CENTER FEMA RECOVERY PROJECT HAS NOT BEEN OBLIGATED.

CLIFF EXPLAINED ALL THE FEMA PROJECTS ARE APPROVED AND FEMA HAS SAID THEY ARE GOING TO PAY FOR THESE PROJECTS; HOWEVER, WHAT THEY ARE DOING IS TAKING MONEY FROM THEIR BUDGET AND DROPPING IT INTO AN ACCOUNT THAT IS DIRECTLY TIED TO THIS PROJECT. WHAT HE IS TELLING THE BOARD, THE MONEY FOR THE EQUESTRIAN CENTER PW HAS NOT BEEN TAKEN FROM FEMA'S ACCOUNT AND THE ACCOUNT TO PAY FOR IT. HE IS SURE IT WILL HAPPEN SOON; BUT, HE HAS NO WAY TO TELL THEM WHEN.

CLIFF SAID IF THE PROJECT DOESN'T GET AWARDED, THEY WILL NEED SOME HELP TO GET THINGS SHORED UP AGAIN BECAUSE THERE IS NO END TO THE RAIN THESE DAYS.

COMMISSIONER BROCK SAID TWO OF THESE PARKS ARE GREAT LIABILITIES; THE BOAT RAMPS ARE BROKEN ALL TO PIECES AND PEOPLE ARE USING THEM RIGHT NOW.

COMMISSIONER HOWELL SAID MAYBE THEY OUGHT TO CLOSE SOME OF THEM; IF THEY ARE A DANGER, THEY NEED CLOSING.

CLIFF UPDATED THE BOARD ON THEM ADVERTISING FOR THE BOAT RAMPS NOW BECAUSE THOSE FUNDS ARE OBLIGATED; THEY WILL BE HANDING OUT PLANS TO THE CONTRACTORS THIS NEXT WEEK. IT WILL BE THE APRIL COMMISSION MEETING BEFORE THE BOARD CAN AWARD THESE PROJECTS.

CHAIRMAN HOLMAN SAID IT WAS HIS UNDERSTANDING THE BOARD'S CONSENSUS IS TO TABLE THE WASHINGTON COUNTY EQUESTRIAN CENTER FEMA RECOVERY BID AWARD UNTIL THEY RECEIVE THE FEMA FUNDING.

4. RAIL SPUR PROJECT BIDS-CLIFF UPDATED THE BOARD ON THERE BEING ABOUT 19 CONTRACTORS THAT SHOWED UP TO THE MANDATORY PRE-BID CONFERENCE AND THEY ENDED UP WITH ONLY FOUR BIDS ON THE PROJECT. THE LOW BIDDER ON THE PROJECT WAS TRAC WORKS, INC. FOR \$1,346,578.25. THE BIDS RANGED FROM THE LOW BID PRICE TO \$1,760,193.40.

CLIFF REPORTED THERE WAS ONE ISSUE THAT CAME UP DURING THIS BID PROCESS THAT HE BELIEVES AFFECTED THE OUTCOME SIGNIFICANTLY; THE EARTHWORK HAS TO BE COMPLETED AND THE BOX CULVERTS CONSTRUCTED BEFORE THIS CONTRACTOR CAN GO BUILD THE RAILS. THIS CONTRACT WAS FOR THE RAILROAD TIES, TRACKS AND BALAST; THE PROBLEM WAS HE DOESN'T ANTICIPATE THE EARTHWORK, BOX CULVERT AND ALL THE CLEARING, ETC. BEING DONE UNTIL PROBABLY THE END OF JULY. HE HAD TO GIVE THE CONTRACTORS A NOTICE TO PROCEED DATE SO THEY WOULD KNOW IF THEY GOT PRICING FROM THEIR SUPPLIERS THEY WOULD HAVE TO HOLD THAT PRICING. THE DATE HE GAVE THE CONTRACTORS WAS AUGUST 1ST AND HE THINKS THAT SIGNIFICANTLY AFFECTS THE BIDS.

CLIFF SAID HE HAS ADVERTISED NOW FOR THE EARTHWORK, BOX CULVERTS, ETC. AND HE WILL BE BRINGING THOSE BIDS TO THE APRIL COMMISSION MEETING. HE RECOMMENDED THE BOARD THROW THESE BIDS OUT FOR THE RAIL SPUR, WAIT UNTIL THEY ARE MUCH FURTHER ALONG WITH THE EARTHWORK SO WHEN THEY TAKE

BIDS IT IS A SHORT PERIOD OF TIME BETWEEN THE TIME THEY TAKE BIDS AND THE TIME THEY ISSUE THE NOTICE TO PROCEED. THAT WILL GIVE THEM TIME TO ELIMINATE THE ISSUE WITH A CONTRACTOR THAT HAS TO PUT FAT IN HIS BID TO GUESS WHAT THE PRICE OF MATERIALS IS GOING TO BE LATER ON.

CLIFF UPDATED THE BOARD ON THE OTTED GRANT BEING AROUND \$2 MILLION; THE BOARD IS GETTING READY TO SIGN A SIDETRACK AGREEMENT FOR AROUND \$670,000 PLUS. IF THE BOARD AWARDED THE RAIL SPUR BID TODAY AND THEY WROTE A CHECK FOR THE SIDETRACK AGREEMENT FOR \$670,000, THEIR OTTED GRANT FOR \$2 MILLION WOULD BE GONE AND THEY STILL WOULDN'T HAVE ALL THEIR EARTHWORK AND BOX CULVERTS DONE. THEY WOULD HAVE AROUND \$450,000 TO DO THAT; HIS ESTIMATE ON THE EARTHWORK AND BOX CULVERTS WOULD BE AROUND \$800,000. AS THIS STANDS RIGHT NOW THE PROJECT WOULD BE OVERBUDGET BASED ON HIS ESTIMATE FOR THE EARTHWORK COST. HE ADDRESSED THERE BEING A COUPLE OF ISSUES; THE WAY THE RAILROAD SPUR BID STANDS RIGHT NOW, THEY ARE OVERBUDGET AND THE OTHER ISSUE IS HE THINKS THE BOARD WOULD GET MUCH BETTER PRICING WHEN THEY GET TO THE POINT WHERE THE CONTRACTOR CAN BE READY TO START AS SOON AS THEY TAKE BIDS AND AWARD IT.

COMMISSIONER HOWELL OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO DO AWAY WITH THE BIDS FOR THE CHIPLEY INDUSTRIAL PARK RAILROAD SPUR.

5. SCOP PROJECTS-CLIFF UPDATED THE BOARD ON THE SCOP PROJECTS THAT ARE DUE BACK TO FL-DOT. THERE WAS A LOT OF DISCUSSION HELD ON MONDAY REGARDING PROJECTS THE BOARD WOULD SUBMIT FOR SCOP; THIS IS THE FIRST YEAR FL-DOT THROUGH THE SCOP PROGRAM HAS ALLOWED FOR NEW ROAD CONSTRUCTION AND BRIDGE ALLOWANCES. THE SCOP PROGRAM IS A 75/25 WHERE FL-DOT WOULD COVER 75% OF THE COST AND THE COUNTY WOULD COVER 25% OF THE COST; TYPICALLY, THE COUNTY'S 25% HAS BEEN WAIVED BECAUSE THEY ARE A COUNTY OF ECONOMIC CRITICAL CONCERN. THE DISCUSSION HELD ON MONDAY WAS THE POSSIBILITY OF SUBMITTING LUCAS LAKE ROAD AND CLAYTON ROAD. HE PUT TOGETHER SOME COST ESTIMATES FOR THESE TWO PROJECTS.

COMMISSIONER PATE QUESTIONED THE COST ESTIMATE ON CLAYTON ROAD VERSUS LUCAS LAKE ROAD; IT IS HARD TO CONVINCING HIM THAT IS WHAT IS NEEDED ON CLAYTON ROAD.

CLIFF EXPLAINED CLAYTON ROAD IS SIGNIFICANTLY DIFFERENT THAN LUCAS LAKE ROAD BECAUSE OF THE CROSS DRAINS INVOLVED WITH THE PROJECT; THERE ARE A LOT MORE CROSS DRAINS AND HEADWALLS INVOLVED FOR CLAYTON ROAD THAN THERE IS ON LUCAS LAKE.

COMMISSIONER PATE QUESTIONED A LOT MORE CROSS DRAINS THAN WHAT IS ON CLAYTON ROAD ALREADY. CLIFF SAID "YES:" A LOT OF THE CROSS DRAINS ON CLAYTON ROAD ARE NOT ALL NEW CROSS DRAINS. A LOT OF THEM WERE EXISTING CROSS DRAINS THAT THEY BASICALLY MADE IMPROVEMENTS OVER. CLIFF SAID THEY WENT TO THE JOBS AND MEASURED OUT WHAT WAS THERE AND KIND OF DID AN INVENTORY; THEY HAVEN'T DONE A SET OF PLANS ON EITHER PROJECT SO THERE IS A LITTLE BIT OF GUESSWORK INVOLVED BUT IT IS EDUCATED GUESSWORK.

CLIFF EXPLAINED THERE WAS PRETTY GOOD ROCK AND CLAY ON CLAYTON ROAD; HE ONLY PUT A \$1 A SQUARE YARD FOR THE SUBGRADE BECAUSE A CONTRACTOR CAN GO OUT THERE AND MIX WHAT IS THERE NOW FOR THE SUBGRADE. HE HAS IT LINED UP RIGHT NOW WITH 8" LIMEROCK BASE AND THERE PROBABLY WOULD BE SOME SAVINGS WITH SAND CLAY BASE; BUT, IT RAINS FREQUENTLY NOW AND THE CHALLENGES WITH SANDCLAY BASE IS MUCH GREATER THAN WITH LIMEROCK. THESE PROJECTS ARE BEING TURNED IN FOR GRANT FUNDING; THESE ARE HIS ESTIMATES ON CONTRACT PRICES AND THEY ARE IN LINE WITH OTHER PROJECTS THEY HAVE AWARDED RECENTLY. THE DRAINAGE COST ON CLAYTON ROAD IS SIGNIFICANTLY

MORE THAN ON LUCAS; IN FACT, CLAYTON ROAD IS SHORTER THAN LUCAS. CLAYTON ROAD IS 15,720' VERSUS 16,550' FOR LUCAS.

COMMISSIONER HOWELL QUESTIONED HOW FAR WERE THEY PLANNING ON GOING ON LUCAS LAKE ROAD. CLIFF SAID THEY MEASURED TO THE END OF THE ROAD WHERE YOU EITHER TURN RIGHT TO GO TO THE BOAT RAMP OR TURN AROUND.

COMMISSIONER BROCK SAID THEY WERE GOING TO THE DEAD END OF THE COUNTY ROAD.

COMMISSIONER STRICKLAND ADDRESSED THE COUNTY ALREADY HAS ALL THE EASEMENTS FOR CLAYTON ROAD; IT IS ALREADY WIDENED AND READY TO GO.

CLIFF AGREED CLAYTON ROAD IS DEFINITELY AN EASIER PROJECT TO BUILD BECAUSE OF THE WORK THAT HAS BEEN DONE ON THE ROAD; BUT, THE CROSS DRAINS ARE A SIGNIFICANT COST. HE INFORMED THE BOARD FL-DOT DOES THEIR OWN EVALUATION ON THE COST ESTIMATES FOR THE PROJECTS AFTER THEY ARE SUBMITTED.

COMMISSIONER BROCK ADDRESSED ONE OF THE BIGGEST ISSUES THROUGH THE YEARS IS THERE HAVE BEEN SUBSTANTIAL PROBLEMS WITH REDWATER GOING INTO LUCAS LAKE. SEVERAL TIMES, THEY HAVE HAD FL-DEP INVOLVED.

COMMISSIONER HOWELL QUESTIONED WHAT WAS GOING TO BE DONE WITH THE WATER GOING DOWN THE HILL TO THE BOATRAMP. CLIFF SAID THEY WERE GOING TO TRY AND SUCK IT UP INTO THE SWALES BEFORE IT MAKES IT TO THE BOATRAMP.

COMMISSIONER PATE ADDRESSED HIM STILL HAVING A PROBLEM WITH THE DIFFERENCE IN THE DRAINAGE ON LUCAS LAKE ROAD AND CLAYTON ROAD FOR THE LENGTH OF THEM AND THE TYPE ROADS THEY ARE. LUCAS LAKE ROAD APPEARS TO HAVE MOSTLY SIDE DRAINS AND HE KNOWS THERE ARE AT LEAST TWO TO THREE CROSSDRAINS THERE THAT SHOULD HAVE PRETTY GOOD SIZE PIPES IN THERE PROBABLY. SINCE THEY ARE DOING THIS FOR AN ESTIMATE, HE DIDN'T KNOW IF HE WOULDN'T LOOK AT THE CROSSDRAINS ON LUCAS LAKE AGAIN.

COMMISSIONER HOWELL EXPLAINED FL-DOT WOULD GO DO AN INSPECTION ON THE ROAD AND DO A COST ESTIMATE ON IT; IF THEY AGREE WITH CLIFF'S COST ESTIMATE, FINE AND IF NOT, THEY WILL HAVE TO TELL THE BOARD THEY DON'T AGREE WITH THE COST ESTIMATES.

COMMISSIONER PATE SAID HE JUST DIDN'T WANT TO GET CAUGHT SHORT ON THE DRAINAGE.

CLIFF EXPLAINED A LOT OF LUCAS LAKE FOLLOWS A RIDGE LINE; CLAYTON HAS WATER COMING FROM ONE SIDE ACROSS THE ROAD.

COMMISSIONER HOWELL REFERRED TO CLIFF HAVING MENTIONED ON MONDAY OTHER ROADS HE WOULD RECOMMEND THE BOARD SUBMIT FOR SCOP.

CLIFF SAID OTHER ROADS TALKED ABOUT WERE ST. MARYS ROAD WHICH IS 4.23 MILES; THIS WOULD BE A RESURFACING JOB; SUNDAY ROAD, BROWN STREET, SHAKEY JOE AND GAINER ROAD WERE ALSO MENTIONED.

COMMISSIONER BROCK ADDRESSED OBIE ROAD IN EBRO HAS GRASS GROWING IN IT AND WOULD BE A GOOD PROJECT TO SUBMIT.

COMMISSIONER HOWELL REFERRED TO HIM THINKING THE BOARD WAS GOING TO TALK TO C.W.ROBERTS ABOUT DOING OBIE ROAD WHEN HE IS DOING THE SR 79 JOB.

COMMISSIONER HOWELL ADDRESSED ST. MARYS ROAD IS IN REAL BAD SHAPE AND WILDERNESS ROAD ISN'T IN GOOD SHAPE EITHER.

CLIFF REPORTED THEY HAD DISCUSSED WILDERNESS ROAD AT THEIR PUBLIC WORKS' MEETING; IT IS ABOUT 7.5 MILES.

COMMISSIONER HOWELL SAID HERE THE BOARD IS TALKING ABOUT PUTTING TWO NEW COMPLETELY BUILD ROADS IN FOR THE SCOP PROJECTS AND THERE ARE ROADS OUT THERE THAT NEED RESURFACING THAT IS GOING TO COST THE COUNTY A LOT MORE MONEY FOR MAINTENANCE.

CLIFF SAID ANOTHER THING THE BOARD NEEDS TO CONSIDER WHEN MAKING A DECISION ON WHICH ROADS TO SUBMIT FOR SCOP IS IN THE PAST THERE HAVE BEEN

ABOUT \$25,000,000 IN THE PROGRAM AND THIS YEAR THERE IS ONLY \$21,000,000. IT IS LIKELY THIS PROGRAM IS GOING TO BE A LITTLE MORE COMPETITIVE THAN IT HAS BEEN IN THE PAST.

CLIFF FELT ST. MARYS OR WILDERNESS WOULD SCORE GOOD UNDER SCOP.

COMMISSIONER HOLMAN SAID WHEN IT COMES TO NEW CONSTRUCTION, HE REMINDED THE BOARD OF THE PAVING MATRIX THEY VOTED ON THAT HAD PUBLIC WORKS, SHERIFF'S DEPARTMENT, SCHOOL BOARD AND A COUPLE OTHER ENTITIES EVALUATION OF ROADS; THE PAVING MATRIX IS WHAT THEY NEED TO ABIDE BY.

COMMISSIONER PATE AGREED; BUT, THEY HAVE CLAYTON ROAD THAT HAS BEEN THERE FOR THREE YEARS THAT IS GOING DOWN HILL THEY HAVE SPENT A LOT OF MONEY ON GETTING IT READY FOR PAVEMENT AND THEY HAVEN'T BEEN ABLE TO PAVE.

COMMISSIONER STRICKLAND AGREED EVERYTHING IS DONE ON CLAYTON ROAD; ALL THE RIGHT-OF-WAYS. THIS WAS HIS MAIN THING FIVE YEARS AGO WHEN HE CAME HERE.

COMMISSIONER PATE SAID IF THEY GO BY THE SCHEDULES THAT HAVE BEEN SET AND WHAT THEY ARE GOING TO DO INSTEAD OF BOUNCING AROUND; BUT, IT JUST DON'T HAPPEN. COMMISSIONER HOLMAN SAID IT CAN HAPPEN IF THE BOARD WANTS IT TO.

CLIFF SAID THE BOARD MAY WANT TO TRY A CONSERVATIVE APPROACH AND PICK THEIR RESURFACING JOBS AND MAYBE TRY AND GUARANTEE THEIR PROJETS; THERE IS NO GUARANTEES. THE BOARD MAY TURN IN LUCAS LAKE ROAD AND CLAYTON ROAD; BUT, THERE IS NO GUARANTEE THEY WILL GET EITHER ONE AND THEY MAY END UP WITH NOTHING.

COMMISSIONER HOLMAN ADDRESSED THE TWO ROADS THEY ARE TALKING ABOUT THAT NEEDS RESURFACING; WILDERNESS AND ST. MARYS. HE SAID THEY HAD TALKED ABOUT LUCAS LAKE ROAD AND CLAYTON ROAD FOR NEW PAVING.

COMMISSIONER HOWELL ADDRESSED BROWN STREET. COMMISSIONER BROCK ASKED THE BOARD NOT TO FORGET ABOUT THE SHORT PIECE OF BONNETT POND ROAD IS BEING DONE; BUT, THE LONG PIECE OF THE BONNETT POND ROAD IS NOT DONE. CLIFF SAID HE WAS GOING TO TALK ABOUT THIS.

CLIFF REITERATED FL-DOT WANTS THE COUNTY TO SUBMIT TWO ROADS FOR THE SCOP PROGRAM. DEPUTY CLERK GLASGOW REMINDED THE BOARD THEY HAD AGREED ON MONDAY TO SUBMIT CLAYTON ROAD AND LUCAS LAKE ROAD FOR THE SCOP PROGRAM ON MONDAY.

CLIFF ADDRESSED THE CHAIRMAN HAVING MENTIONED BUCKHORN; BUCKHORN BOULEVARD WOULD BE A GOOD CDBG PROJECT AS THE BOARD HAS HAD TROUBLE WITH COMING UP FOR THE FUNDING FOR IT. HE ADDRESSED THE COST OF MAINTENANCE FOR THE COUNTY ON LUCAS LAKE ROAD; THEY SPEND \$25,000 A MILE FOR AN ANNUAL MAINTENANCE COST ON LUCAS LAKE.

COMMISSIONER HOLMAN EXPLAINED ALL THE BOARD IS DOING IS PROPOSING TO FL-DOT TWO PROJECTS; FL-DOT WILL GO LOOK AT THE TWO SUBMITTAL PROJECTS AND COME BACK AND RECOMMEND.

CLIFF AGREED ALL THE BOARD WOULD BE DOING IS SUBMIT TWO PROJECTS TO FL-DOT FOR THEM TO EVALUATE THEM AGAINST EVERYBODY ELSE IN DISTRICT III THAT IS COMPETING FOR THE SCOP FUNDING.

CLIFF SAID THE BOARD CAN ONLY SUBMIT TWO PROJECTS TO FL-DOT.

COMMISSIONER HOWELL REITERATED BROWN STREET BEING IN REAL BAD SHAPE AND IS IN DIRE NEED OF REPAIR. HE LOOKED AT WILDERNESS ROAD AND IT HAS A LOT OF CRACKS IN IT; CLAYTON ROAD IS IN PRETTY BAD SHAPE. HE HAS NOT SEEN ST. MARY'S ROAD; BUT, IT HAS BEEN A LONG TIME SINCE IT HAS BEEN RESURFACED. HIS POINT IS IF THE BOARD CONTINUES TO LET THESE ROADS SIT AND NOT RESURFACE THEM, THEY WILL END UP WITH ANOTHER MONROE SHEFFIELD.

CHAIRMAN HOLMAN RECOMMENDED TO THE BOARD FOR CLIFF TO SUBMIT TO FL-DOT THE RESURFACING OF WILDERNESS ROAD AND ST. MARY'S ROAD FOR THE TWO SCOP PROJECTS. THE BOARD CAN ALWAYS COME BACK AND APPLY FOR NEW CONSTRUCTION FOR DIRT ROADS.

COMMISSIONER HOWELL ASKED IF THE BOARD WOULD CONSIDER SUBMITTING ONE NEW CONSTRUCTION PROJECT AND ONE RESURFACING PROJECT. COMMISSIONER HOLMAN RECOMMENDING DOING LUCAS LAKE ROAD.

COMMISSIONER HOWELL SAID HE WOULD RECOMMEND CLAYTON ROAD. HE THEN OFFERED A MOTION TO PUT CLAYTON ROAD IN FOR THE SCOP GRANT. COMMISSIONER STRICKLAND SECONDED THE MOTION.

COMMISSIONER PATE HAD LEFT THE MEETING MOMENTARILY. WHILE WAITING FOR HIM TO RETURN TO THE MEETING, COMMISSIONER HOWELL ADDRESSED CLAYTON ROAD BEING A CUT THROUGH ROAD FROM HWY 277 TO HWY 79 AND IS VERY HEAVILY TRAVELLED. HE THOUGHT THEY OUGHT TO BE DOING SOME TRAFFIC COUNTS ON SOME OF THE DIRT ROADS. HE REFERRED TO HIM HAVING GONE AND COUNTED THE HOUSES ON LUCAS LAKE ROAD; THERE WERE FIFTY PLUS MAILBOXES ON THAT ROAD AND ASSUME THEY BOTH HAVE TWO CARS AND MAKE TWO TRIPS A DAY, THAT IS ONLY ABOUT 400 CARS A DAY. HE SAID SINGER ROAD HAS 375 CARS A DAY ON IT.

COMMISSIONER BROCK SAID THE POINT HE IS MAKING IS LUCAS LAKE ROAD HAS BEEN ON THE LIST FOR TWENTY YEARS AND THE BOARD HAS MET WITH THOSE GROUP OF PEOPLE RIGHT HERE AND PROMISED THEM THE NEXT GRANT CYCLE THAT COME AROUND THAT ROAD WOULD BE SUBMITTED. THE GRANT CYCLE HAS COME.

COMMISSIONER PATE RETURNED TO THE MEETING. CHAIRMAN HOLMAN INFORMED HIM OF THE MOTION AND SECOND ON THE FLOOR TO SUBMIT CLAYTON ROAD FOR ONE OF THE SCOP PROJECTS. THE MOTION CARRIED WITH COMMISSIONER BROCK AND HOLMAN OPPOSED.

COMMISSIONER BROCK ADDRESSED THE BOARD HAVING A WORKSHOP ON MONDAY AND THEY HAD AGREED TO SUBMIT CLAYTON ROAD AND LUCAS LAKE ROAD. IF THEY ARE NOT GOING TO ABIDE BY WHAT THEY HAD AGREED ON MONDAY, BROCK RECOMMENDED THEY HAVE THEIR WORKSHOP AND COUNTY COMMISSION MEETING AT THE SAME TIME. EVERYBODY CHANGES THEIR MIND WHEN THEY GET TO THE BOARD MEETING.

COMMISSIONER HOLMAN SAID THE MOTION THAT WAS MADE WAS TO TURN IN CLAYTON ROAD; THEY STILL HAVE TO DECIDE ON ANOTHER PROJECT. HE AGREED THE BOARD HAD MADE A DECISION ON MONDAY TO TURN IN LUCAS LAKE ROAD AND CLAYTON ROAD FOR THE SCOP PROJECTS AND THAT IS WHAT THEY NEED TO DO.

COMMISSIONER STRICKLAND SAID LET'S DO THAT. COMMISSIONER HOWELL SAID HE DIDN'T KNOW IF ALL THE BOARD AGREED TO DO THAT; THEY TALKED ABOUT IT MONDAY BUT HE HADN'T LOOKED AT THE ROADS UNTIL TUESDAY AFTERNOON. HE WENT AND RODE THE ROADS AND LOOKED AT THEM. THAT IS WHY HE MADE THE MOTION HE DID.

COMMISSIONER HOLMAN PASSED THE GAVEL TO VICE-CHAIRMAN HOWELL AND OFFERED A MOTION TO SUBMIT LUCAS LAKE ROAD FOR A NEW PAVING PROJECT FOR SCOP. COMMISSIONER BROCK SECONDED THE MOTION. COMMISSIONER BROCK CALLED FOR THE QUESTION ON THE MOTION. THE MOTION CARRIED WITH COMMISSIONER HOWELL OPPOSED.

6. COMPLETION OF RIVER ROAD PROJECT AND BONNETT POND ROAD PROJECT-CLIFF UPDATED THE BOARD ON THEIR HAVING INSTRUCTED HIM TO GET SOME PRICING ON RIVER ROAD, MEET ON THE SITE TO SEE WHAT THEY COULD DO TO TRY AND DO A VALUE ENGINEERING ON SITE. C. W. ROBERTS SUBMITTED A PRICE ON RIVER ROAD FOR \$737,275. THE REMAINING GRANT FUNDS ARE AROUND \$218,000; THIS LEAVES ABOUT \$519,275. THE BOARD INSTRUCTED HIM TO REVIEW THE COST OF THE HEADWALLS ON THE PROJECT THE COUNTY IS CURRENTLY BUILDING; THE COUNTY CAN DO IT FOR AROUND \$21,000.

COMMISSIONER HOWELL ASKED COULD YOU TAKE THIS OUT OF THE GRANT. CLIFF SAID THIS IS A FLORIDA FOREVER GRANT; THEY COULD TAKE THE HEADWALL EXPENSE OUT OF THE GRANT FUNDING. THEY BASICALLY WOULD HAVE AN OVERRUN OF \$540,275 ON RIVER ROAD THEY WOULD NEED TO FINANCE. THIS WOULD INCLUDE ALL PAVING, EARTHWORK, SODDING, ETC. THE ONLY ITEM NOT INCLUDED IN THIS PRICING IS THE STRIPING; THIS WOULD BE ROUGHLY \$20,000. THE PROPOSAL SUBMITTED BY MR. ROBERTS SAID THERE WOULD BE NO FINANCING CHARGES THRU OCTOBER 31, 2010; BUT, THERE WOULD BE FINANCING CHARGES AFTER THAT. WITH THE STRIPING INCLUDING IN THE OVERRUN, THEY WOULD NEED TO FINANCE \$560,275 FOR THE OVERRUN ON RIVER ROAD.

CLIFF UPDATED THE BOARD ON THE FINANCING FOR BONNETT POND ROAD. IT IS A COUNTY INCENTIVE GRANT PROGRAM PROJECT; THERE IS ABOUT \$298,000 IN GRANT FUNDS REMAINING. THE ESTIMATE ON THE BONNETT POND PROJECT WAS \$691,000; THIS WOULD LEAVE THEM ROUGHLY \$400,000 OF FINANCING. THEY HAVE THE SAME SCENARIO WITH THE THERMO PLASTIC STRIPING; IT WOULD COST ABOUT \$30,000. THERE ARE A COUPLE OF CROSS DRAINS ON THE PROJECT. THE PRICE FOR C. W. ROBERTS TO DO EVERYTHING IS \$760,000; IF THE COUNTY DOES THE CROSS DRAINS AND SIDE DRAINS ON THE PROJECT, IT WOULD BE \$694,920.

COMMISSIONER HOWELL SAID THE BOARD DIDN'T NEED TO DO ANYTHING; LET THE CONTRACTOR DO IT ALL.

CLIFF SAID THE TOTAL PROJECT COST WOULD BE \$760,330 MINUS THE APPROXIMATE \$300,000 THEY HAVE REMAINING IN GRAND FUNDS; THIS WOULD LEAVE \$460,330 TO BE FINANCED WITH C. W. ROBERTS. THE TOTAL AMOUNT OF FINANCING FOR RIVER AND BONNETT POND ROAD WOULD BE \$1,020,605.

CLIFF REFERRED TO THE BOARD HAVING ASKED HIM TO COME UP WITH A COST ESTIMATE ON BAHOMA ROAD AT THEIR WORKSHOP ON MONDAY.

COMMISSIONER HOWELL ASKED WHERE THE MONEY WAS GOING TO COME FROM.

COMMISSIONER HOLMAN SAID THERE WAS NO WAY PUBLIC WORKS CAN PUT THESE TWO PROJECTS ON THEIR LIST WITH EVERYTHING ELSE THAT IS GOING ON.

CLIFF SAID ONE THING FOR THE BOARD TO CONSIDER IS IT IS GOING TO TAKE C. W. ROBERTS SOME TIME TO GET BOTH THESE PROJECTS DONE; HE ESTIMATED IT WOULD TAKE THEM FOUR MONTHS TO DO RIVER ROAD AND THE SAME FOR BONNETT POND. HE SAID THE CLEARING, MOVING UTILITIES, ETC. STILL HAVE TO BE DONE ON BONNETT POND ROAD BEFORE THE CONTRACTOR CAN GET STARTED. ANYTHING THE BOARD WOULD BE PAYING FOR BY OCTOBER 31, CLIFF GUESTIMATED WOULD BE VERY MINIMAL. THEY HAVE \$520,000 IN GRANT MONIES THEY CAN PAY WITH FOR THE NEXT SEVERAL MONTHS.

COMMISSIONER BROCK SAID THE ONLY WAY THE COUNTY CAN DO THESE PROJECTS IS FINANCE THEM; IN HIS OPINION, THE COUNTY SHOULD HAVE NEVER TAKEN THESE GRANTS BECAUSE THEY CAN'T EVEN START TO BUILD THE ROADS WITH WHAT THE STATE FUNDING IS. HE WOULD LIKE TO SEE THE GUIDELINES ON THESE FL-DOT GRANTS CHANGED IF IT IS POSSIBLE.

CLIFF ADDRESSED THE ORGINAL AWARD ON BONNETT POND ROAD GOT REDUCED FROM WHAT IT WAS ORIGINALLY AWARDED. COMMISSIONER PATE SAID BAHOMA DID TOO; BUT, NOT AS MUCH AS BONNETT POND ROAD.

COMMISSIONER HOWELL SAID THEY COULDN'T GUARANTEE THE NEW GRANT PROJECTS WON'T BE REDUCED TOO; FL-DOT IS CUTTING THEIR FUNDING JUST LIKE EVERYONE ELSE.

COMMISSIONER BROCK SAID HE HAS DONE EVERYTHING POSSIBLE FOR THE PEOPLE ON BONNETT POND ROAD AND THEY ARE EXPECTING THIS ROAD; HE INHERITED IT BUT HE HAS WORKED HARD TO TRY AND GET IT FOR THEM. ONCE THESE PEOPLE START SIGNING THE RIGHT-OF-WAY PROPERTY TO THE COUNTY, THIS PROPERTY BELONGS TO THE COUNTY. THERE WERE A BUNCH OF DEEDS SIGNED LAST NIGHT OVER TO THE COUNTY.

CLIFF UPDATED THE BOARD ON THERE BEING ABOUT THIRTY FIVE PEOPLE THAT SHOWED UP FOR THE RIGHT-OF-WAY COMMUNITY MEETING ON BONNETT POND ROAD; ALL EXCEPT ONE SIGNED AND THEY AGREED TO ONCE THEY GOT A LITTLE BIT MORE INFORMATION. HE SAID A SIGNIFICANT AMOUNT OF RIGHT-OF-WAY GOT SIGNED OVER TO THE COUNTY.

COMMISSIONER BROCK SAID IT HAS COME TO THE POINT THE COUNTY DOES THE ROAD OR NOT; IT HAS DRUG AND DRUG AND DRUG. HE HATES IT HAS GOT LIKE THIS AND IN HIS OPINION IT WAS POOR MANAGEMENT BY SOMEBODY BEFORE IT EVER GOT THIS FAR. THE COUNTY CAN'T BUILD ROADS; THAT IS FOR CONTRACTORS.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND TO CONTRACT BONNETT POND AND RIVER ROAD PROJECTS TO C. W. ROBERTS WITH THE CONTRACTOR FINANCING THESE PROJECTS. THE MOTION CARRIED UNANIMOUSLY.

7. SUBDIVISION IN PINELOG-CLIFF UPDATED THE BOARD ON THE DEVELOPER TRYING TO GET THE COUNTY TO ACCEPT THE ROADS FOR A YEAR AND A HALF OR MORE. HE HAD SOME DISCUSSION WITH THE OWNERS OF THE PROJECT; THEY ARE DOWN TO FOUR AREAS THAT NEED TO BE SODDED. THE OWNERS ASKED IF HE WOULD BRING THIS BEFORE THE BOARD TO GET A CONTINGENT APPROVAL OF ACCEPTANCE IF THEY SODDED THESE FOUR AREAS. HE COULD BRING IT BACK TO THE BOARD IN APRIL; HE HAS SENT THE OWNERS PICTURES OF THE WORK THAT HAS TO BE COMPLETED. THE OWNERS HAVE MADE SUBSTANTIAL EFFORTS AND SUBSTANTIAL PROGRESS; BUT, AS IT STANDS RIGHT NOW IT IS NOT READY FOR ACCEPTANCE.

COMMISSIONER HOWELL SAID ONCE THE OWNER HAS SODDED THOSE AREAS AND ESTABLISHED THE SOD, ETC., HE WOULD BE WILLING TO MAYBE ACCEPT THE ROADS; BUT, AT THIS POINT HE IS NOT. THE BOARD'S CONSENSUS WAS NOT TO APPROVE ACCEPTANCE OF THE ROADS UNTIL THE OWNER HAS COMPLETED THE WORK THAT REMAINS TO BE DONE.

COMMISSIONER PATE ASKED THE BOARD TO CONSIDER BIDDING OUT THE BAHOMA ROAD PROJECT SEPARATELY; IT HAS BEEN CUT BACK A COUPLE OF TIMES. THERE IS A POSSIBILITY THEY MAY GET A BETTER PRICE ON SOME OF THE PROJECT. HE NEEDS TO WORK WITH CLIFF ON HOW MUCH MONEY HE NEEDS TO BE LOOKING AT TO DO THE BAHOMA ROAD PROJECT SO THEY CAN GET HIS FUNDING WORKED IN.

COMMISSIONER BROCK QUESTIONED IF BAHOMA ROAD WAS JUST ONE PIECE OF PAVEMENT AND IS IT ALTOGETHER. COMMISSIONER PATE SAID IT WAS; BUT, IT EXTENDS OFF ON BOTH ENDS.

COMMISSIONER HOWELL QUESTIONED COMMISSIONER PATE IF HE HAD ALL THE EASEMENTS FOR THE BAHOMA ROAD PROJECT. COMMISSIONER PATE SAID HE HAD AN OBLIGATION FOR ALL THE RIGHT-OF-WAY; HE HAS FOUR EASEMENTS SIGNED AND WAITING ON THE BIDS TO COME IN AND CLEAR THE WAY TO GET THE REST OF THEM.

COMMISSIONER HOWELL ADDRESSED COMMISSIONER PATE NOT HAVING ALL THE EASEMENTS. COMMISSIONER PATE AGREED; BUT, HE DON'T WANT TO HAVE TO GO OUT THERE AND GIVE A LOT OF THE EASEMENTS BACK IF THEY CAN'T COME UP WITH THE FUNDING. PATE SAID HE HAD COMMITMENTS FROM EVERYBODY OUT THERE.

CLIFF ASKED IF THAT WAS HIS MARCHING ORDERS TO ADVERTISE THE BAHOMA ROAD PROJECT OUT FOR BID AND TRY TO GET SOME PRICING FOR THE BOARD. HE AGREED TO TRY AND HAVE THIS TO THE BOARD AT THEIR NEXT MEETING.

TED EVERETT UPDATED THE BOARD ON HIM HAVING COME BEFORE THE BOARD ABOUT A MONTH AGO ON THE USAGE AGREEMENT FROM CSX; THE BOARD APPROVED IT CONTINGENT ON GETTING SOME LANGUAGE CHANGED. THE USAGE AGREEMENT HAS BEEN RECEIVED WITH THE LANGUAGE CHANGED AND HE HAS PROVIDED A COPY TO ATTORNEY HOLLEY FOR HIS REVIEW. HE ASKED ATTORNEY HOLLEY UNDER ARTICLE 15.4 IN THE USAGE AGREEMENT, IF THAT WOULD BE SATISFACTORY LANGUAGE TO THE COUNTY. THAT PARTICULAR ARTICLE AS IT STOOD IN THE PREVIOUS AGREEMENT BASICALLY WOULD HAVE PUT THE HARNESS ON THE COUNTY TO PAY FOR

ANY FIBER CABLE CHANGE, REPAIR WORK, ETC. EVEN THOSE INITIATED BY CSX IN THE FUTURE. TED SAID THEY HAD ASKED CSX TO CHANGE THIS SO IN THE \$673,000 THEY ARE GOING TO PAY THEM TO ORDER THE MATERIALS, ETC., THEY WOULD DO ALL THE FIBEROPTIC CHANGE ORDERS THAT ARE REQUIRED AND IT WILL ONLY BE RELEVANT TO THIS PROJECT. SHOULD CSX, AFTER THIS PROJECT IS UP, ANYTIME IN THE FUTURE, HAVE TO RELOCATE THE TRACKS, ETC., THE COUNTY IS NOT GOING TO PAY FOR THOSE FIBEROPTICS. ANY FUTURE CHANGES HAS TO BE NEGOTIATED BETWEEN THE COUNTY AND CSX FOR ANY FIBEROPTICS OR CSX IF THEY DECIDE TO CHANGE.

ATTORNEY HOLLEY STATED HE HAS LOOKED AT THE AGREEMENT AND THINKS IT IS OKAY; HE DOESN'T SEE ANYTHING WRONG WITH IT.

COMMISSIONER HOWELL ADDRESSED 15.3 STILL STATES PRIOR TO ANY CONSTRUCTION.

TED REFERRED TO 15.4 SAYING ANY CHANGES SHALL BE AT INDUSTRY'S EXPENSE AND AS NEGOTIATED BETWEEN INDUSTRY AND SAID OCCUPIERS. HE ADDRESSED HIM BEING TOLD BY CSX THE CHANGE IN THIS AGREEMENT IS JUST FOR THIS PROJECT. AFTER TALKING WITH THE CSX OFFICIALS, TED SAID IT IS HIS OPINION THEY ARE IDENTIFYING THIS PARTICULAR AGREEMENT AS THE CONSTRUCTION PERIOD.

COMMISSIONER HOWELL ASKED ATTORNEY HOLLEY IF HE HAD READ SECTION 15.4 TO SAY IT WOULD FALL ON THE COUNTY IF THE COUNTY'S INITIATES THE CHANGE. ATTORNEY HOLLEY READ ARTICLE 15.4; ANY CHANGES, ALTERATION, RELOCATION OR PROTECTION OF WIRES, CABLES OF OCCUPIERS, REQUIRED BY SAID OCCUPIERS DURING ANY CONSTRUCTION REQUESTED BY OR REQUIRED FOR INDUSTRY, SHALL BE AT INDUSTRY'S EXPENSE AND AS NEGOTIATED BETWEEN INDUSTRY AND SAID OCCUPIERS.

TED EXPLAINED REQUESTED BY OR REQUIRED FOR INDUSTRY, WHICH IS THE COUNTY; THE ORIGINAL LANGUAGE SAID CSX COULD REQUEST THAT AND THE COUNTY WOULD STILL BE PAYING FOR IT. ATTORNEY HOLLEY SAID THEY ARE TALKING ABOUT THE INITIAL PROTECTION OF THE WIRES THERE AND QUESTIONED IF THEY WERE GOING TO DO ANY MORE.

TED SAID "NO." ATTORNEY HOLLEY SAID IF CSX DOES DO ANY MORE, CSX SHOULD BE PREPARED TO PAY FOR IT.

TED SAID THE CSX HAD BLATANTLY SAID AFTER THEY BUILD THIS, THE COUNTY SHOULDN'T EXPECT THEM TO PICK UP AND WANT TO MOVE THE RAILROAD TRACKS.

ATTORNEY HOLLEY QUESTIONED IF THEY ARE STILL TALKING ABOUT COVERING THE FIBEROPTIC UP WITH MORE DIRT WITH TED ADVISING THEY WERE.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO APPROVE THE PRIVATE SIDETRACK AGREEMENT.

TED SAID THE BOARD NEEDS TO GO AHEAD AND HAVE MR. HOLMAN SIGN THE PRIVATE SIDETRACK AGREEMENT AS SOON AS POSSIBLE AND AS SOON AS POSSIBLE THE CHECK BE ISSUED TO CSX. AT THE POINT THAT CSX GETS THE CHECK WITH THE SIGNED PRIVATE SIDETRACK AGREEMENT, THE COUNTY HAS A BINDING CONTRACT WITH CSX. AT THAT POINT IN TIME, CSX WILL PURCHASE ALL THE MATERIALS THEY NEED AND WHEN IT COMES IN, THEY WILL START THEIR SIDE OF THE FENCE. AT THE SAME TIME, CLIFF WILL REBID THIS OTHER OUT FOR THE BALLAST WORK AND GRADING AND AFTER THAT, BID OUT THE RAILSPUR. HE AGREED WITH CLIFF BY WAITING AND GETTING MOST OF THE BALLAST WORK AND GRADING DONE PRIOR TO BIDDING OUT THE RAILSPUR, THE COUNTY WILL GET A MUCH BETTER BID.

TED REMINDED THE BOARD THEY HAD \$491,000 FROM MR. FOLEY HE HAS COMMITTED AS COST OVERRUN FOR A 50% TAX ABATEMENT.

TED UPDATED THE BOARD ON HIM HAVING TALKED WITH MR. FOLEY YESTERDAY AND WAS TOLD THE COUNTY SHOULD SEE SOME EQUIPMENT AND ACTIVITY ON THIS PROPERTY PROBABLY IN ABOUT FOUR WEEKS.

THE BOARD'S CONSENSUS WAS FOR CHAIRMAN HOLMAN TO SIGN THE PRIVATE SIDETRACK AGREEMENT.

CHAIRMAN HOLMAN CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, CYNTHIA HUGHES, SPOKE ON BEHALF OF ROBERT ZURACK AND ATTORNEY MARCUS GREEN, ON DISHBAY ROAD. WHAT SHE IS TOLD IS THE COUNTY ROAD STOPS AT THE MAILBOXES WHERE ALL THESE OTHER MAILBOXES ARE; BEYOND THAT POINT, IT GOES THROUGH ROBERT ZURACK'S PROPERTY. IT GOES BEYOND HIS PROPERTY. THERE HAS BEEN A LOT OF COMMOTION GOING ON SINCE THE LAST TIME THEY WERE BEFORE THE BOARD. SHE IS HERE TO SEE WHAT THE COMMISSION HAS DECIDED ON THE ROAD.

COMMISSIONER HOLMAN SAID THE BOARD HASN'T DECIDED ANYTHING; THEY ARE IN THE PROCESS OF DOING THAT TONIGHT.

MR. PITTS UPDATED THE BOARD ON HIM HAVING TALKED TO THE ATTORNEY FOR MR. ROBERT ZURAK. THE ATTORNEY ADVISED HIM THEY HAD FILED SUIT AGAINST MS. BANSHEN TRYING TO STOP THEM FROM CROSSING HIS PROPERTY. MR. ZURAK HAS CLOSED OFF THE ROAD. THE ATTORNEY HAS ADVISED HIM MR. ZURAK IS WILLING TO GIVE MS. BANSHEN ACCESS TO HER PROPERTY DOWN THE PROPERTY LINE OF HIS PROPERTY; BUT, NOT THROUGH THE MIDDLE OF HIS PROPERTY. THE ATTORNEY ALSO ADVISED HE FELT THERE WAS A GOOD ARGUMENT THE ROAD HAS NOT BEEN MAINTAINED AND HE HAS PHOTOGRAPHS OF THE ROAD WITH GRASS IN THE CENTER OF IT. AT THE SAME TIME, THE COUNTY HAS PEOPLE WHO HAVE SAID THEY HAVE MAINTAINED THE ROAD AND GRADED IT; THE ATTORNEY AGREED THERE IS AN ARGUMENT EITHER DIRECTION AND IN THE END IT WOULD BE DECIDED BY A JUDGE. REALLY, THERE WAS NO CONCLUSION TO IT OTHER THAN THE ATTORNEY HAVING SAID AT THAT POINT, WHICH MR. PITTS THOUGHT WAS LAST THURSDAY, HE HAD NOT RECEIVED ANY REPLY FROM MS. BANSHEN OR A REPRESENTATIVE OF HERS.

COMMISSIONER STRICKLAND SAID HE THOUGHT MS. BANSHEN WAS JUST WAITING UNTIL TONIGHT TO SEE WHAT THEY WAS GONNA WORK WITH.

MR. PITTS SAID THE SUIT ALSO INVOLVES ISSUES THAT DOESN'T AFFECT THE COUNTY AT ALL; THERE ARE SOME ISSUES ON PRIVATE PROPERTY NEAR WHERE THE MAILBOXES ARE THE LADY REFERRED TO. THERE WERE TWO EASEMENTS THERE THAT WERE DEEDED SOME TIME AGO WHICH DO NOT AFFECT THE COUNTY AT ALL.

COMMISSIONER STRICKLAND STATED YOU CAN'T LANDLOCK SOMEBODY FROM THEIR PROPERTY. WHEN ALL THIS TOOK PLACE, THEY DIDN'T PLAN ON LAND-LOCKING MS. BANSHEN OUT; THEY JUST WANTED TO MOVE THE ROAD OVER SO MS. BANSHEN WOULDN'T GO THROUGH HIS FRONT YARD.

MR. PITTS AGREED THAT IS WHAT MR. ZURAK'S ATTORNEY EXPLAINED TO HIM; MR. ZURAK JUST WANTS TO STOP THE TRAFFIC FROM GOING DIAGONAL ACROSS THE CENTER OF HIS FIVE ACRE PARCEL AND TRY AND GET IT TO THE OUTLYING EDGES TO HIS PROPERTY.

JAY FELSBURG, NEWS REPORTER, QUESTIONED WHERE THE COUNTY'S RESPONSIBILITY WOULD LIE. MR. PITTS SAID HE HAS MS. BANSHEN STATING AND COUNTY EMPLOYEES SAYING IT IS A COUNTY ROAD AND IT WAS COUNTY MAINTAINED. THE DEBATE IS WHETHER IT IS A COUNTY MAINTAINED ROAD THROUGH THE CENTER OF THE FIVE ACRE PARCEL. IT IS UP TO THE COUNTY AS TO WHETHER OR NOT TO HOLD IT OPEN.

COMMISSIONER STRICKLAND ADDRESSED DISH BAY ROAD HAS BEEN CHANGED SO MANY TIMES OVER THE YEARS. HE REFERRED TO IT USE TO COME OUT, COME DOWN TO DISH BAY, GO THROUGH, COME OUT ON PLEASANT HILL AT MR. CLARKS HOUSE MANY YEARS AGO. HE SAID THE COUNTY WENT IN THERE AND DONE SOME GRADING HE GUESSED SO SOMEBODY COULD COME AND PUT A HOUSE IN THERE. IN THE LAST

SOME ODD YEARS, IF YOU LOOKED UP DISH BAY ROAD ON PICTOMETRY, YOU CAN SEE GRASS GROWING IN THE ROADWAY.

ATTORNEY HOLLEY ASKED IF THERE WAS A ROAD THERE BEFORE THE COUNTY WENT IN THERE AND GRADED IT. HE STATED THE ROAD HAS TO BE CONSTRUCTED BY THE COUNTY AND MAINTAINED CONTINUOUSLY FOR AT LEAST SEVEN YEARS TO BE A COUNTY ROAD.

MR. PITTS SAID HE HAD A GRADER OPERATOR TELL HIM HE PUT CLAY ON DISH BAY ROAD THREE YEARS AGO AND MR. BROCK HAS TOLD HIM THE ROAD WAS BUILT BY THE COUNTY SEVERAL YEARS AGO.

COMMISSIONER STRICKLAND QUESTIONED WHAT PART OF DISH BAY DID THE COUNTY BUILD AS IT HAS BEEN MOVED THREE OR FOUR DIFFERENT TIMES.

COMMISSIONER HOWELL SAID THE BOARD HAD TALKED ABOUT IN THE WORKSHOP ON MONDAY THEY WERE GOING TO CLAIM THE ROAD. HE SAID IF MR. ZURAK WANTS TO COME AND APPLY FOR THE ROAD TO BE MOVED OVER TO THE EDGE OF THE PROPERTY, THE COUNTY HAS A PROCESS TO MOVE A ROAD OR CLOSE A ROAD. HE ADDRESSED MS. BANSHEN HAS TO HAVE ACCESS TO GET IN AND OUT OF HER PROPERTY.

MR. STRICKLAND AGREED YOU CAN'T LANDLOCK ANYONE FROM THEIR PROPERTY. COMMISSIONER HOWELL SAID MR. ZURAK IS PLANNING TO DO THAT; THAT; SO, HE NEEDS TO GO THROUGH THE PROPER PROCESS.

MS. HUGHES TOLD THE BOARD BARBARA BANSHEN IS NOT LANDLOCKED. SHE HAS ACCESS IN AND OUT TO HER HOUSE TO WHEREVER SHE HAS GOT TO GO. THERE IS NO GATE. MS. BANSHEN HAS BEEN TOLD THIS OVER AND OVER EVEN BEFORE THEY MOVED THE ROAD OVER. MR. ZURAK IS TRYING TO STOP PEOPLE FROM FLYING UP AND DOWN THE ROAD GOING 45MPH SO THEIR CHILDREN DON'T GET HIT.

SHE SAID SHE KNOWS CHAIRMAN HOLMAN, COMMISSIONER STRICKLAND AND PATE HAS BEEN OUT THERE AND IT IS NOT A COUNTY MAINTAINED ROAD. FROM WHAT SHE HEARS FROM HEARSAY, CHARLES BROCK IS RELATED TO SCOTT. IF THE BOARD IS TRYING TO SAY IT IS A COUNTY MAINTAINED ROAD, THEY HAVE PROOF IT IS NOT AND MR. ZURAK IS READY TO TAKE IT TO COURT.

COMMISSIONER BROCK SAID THE BOARD HAD AGREED AT MONDAY'S WORKSHOP TO CLAIM DISH BAY ROAD BACK AND LET MR. ZURAK GO THROUGH THE PROPER PROCEDURES THAT EVERYBODY ELSE HAS TO GO THROUGH TO CLOSE A ROAD. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HOWELL AND CARRIED FOR THE COUNTY TO CLAIM DISH BAY ROAD. COMMISSIONER PATE AND STRICKLAND OPPOSED.

ATTORNEY HOLLEY ASKED IF THE COUNTY HAS PROOF IN THEIR RECORDS THAT THE COUNTY HAS MAINTAINED THE ROAD CONTINUOUSLY FOR SEVEN YEARS.

COMMISSIONER HOLMAN SAID ALL THAT IS IN THE COUNTY RECORDS IS THEY HAVE MAINTAINED DISH BAY ROAD; IT SHOWS 3500' BEING DISH BAY ROAD.

ATTORNEY HOLLEY ASKED IF THE COUNTY BUILT THE ROAD TO START WITH. COMMISSIONER BROCK SAID THE COUNTY WORKED DISH BAY ROAD THE LATTER PART OF 1995 WITH FEMA FUNDING AND IT WAS ALSO WORKED THREE YEARS AGO WITH FEMA FUNDING; THERE HAS BEEN AROUND \$40,000 SPENT ON THAT ONE LITTLE ROAD.

COMMISSIONER STRICKLAND SAID THE COUNTY WENT IN THERE THIS PAST YEAR; BUT, THEY STOPPED AT THE MAILBOXES.

MR. PITTS ADDRESSED THE APPOINTMENT TO THE CANVASSING BOARD FOR THE UPCOMING ELECTION IN NOVEMBER; COMMISSIONER HOWELL HAS AGREED TO ACCEPT THE APPOINTMENT.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO APPROVE THE APPOINTMENT OF COMMISSIONER HOWELL TO THE CANVASSING BOARD.

MR. PITTS UPDATED THE BOARD ON RANDALL TRUETTE'S PROPOSAL TO LEASE A NEW AMBULANCE FOR THE NEW EMS; THE AMBULANCE COST \$134,000. THE PROPOSED LEASE IS A FORTY EIGHT MONTH LEASE FOR APPROXIMATELY \$3,000 PER MONTH WITH A \$1.00 RESIDUAL VALUE AT THE END OF THE LEASE. THIS AMBULANCE WOULD NOT BE REPLACING AN AMBULANCE; IT WOULD JUST BE INCREASING THE FLEET.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO APPROVE OF THE LEASE PURCHASE OF THE AMBULANCE AS PROPOSED BY EMS.

COMMISSIONER PATE ASKED RANDALL IF HE WOULD BE ABLE TO PUT AN AMBULANCE AT THE SOUTH END OF THE COUNTY AT THE NEW EMS STATION. RANDALL STATED THEY CAN'T AFFORD TO DO SO AT THIS TIME; THEY HAVE TO WAIT UNTIL THEY CAN FUND THE SALARY.

COMMISSIONER STRICKLAND SAID THEY MIGHT COULD AFFORD TO IF EMS DIDN'T HAVE TO PAY BACK THE LOAN TO THE COUNTY. CHAIRMAN HOLMAN ASKED THE BOARD TO THINK ABOUT THIS AND DISCUSS IT AT THE NEXT MEETING.

MR. PITTS UPDATED THE BOARD ON AN ANNUAL CONTRACT FOR WASHINGTON COUNTY TO MAINTAIN TRAFFIC SIGNALS AT STATE ROAD 79 AND 20, STATE ROAD 77 AND PIONEER ROAD, STATE ROAD 77 AND MOSS HILL AND STATE ROAD 79 AND DOUGLAS FERRY ROAD. THE CONTRACT WITH FL-DOT IS FOR \$3,717 PAYMENT TO THE COUNTY FOR MAINTAINING THE SIGNALS; THE NEW DATE OF THE CONTRACT WILL BE JULY 1, 2010.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND TO AUTHORIZE THE CHAIRMAN TO SIGN THE CONTRACT WITH FL-DOT FOR MAINTENANCE ON THESE TRAFFIC SIGNALS.

COMMISSIONER HOWELL QUESTIONED THE COST TO THE COUNTY TO MAINTAIN THE TRAFFIC SIGNALS.

COMMISSIONER STRICKLAND AND HOLMAN ADDRESSED THE COUNTY HAD TO PURCHASE A GENERATOR FOR THE TRAFFIC SIGNAL AT EBRO.

COMMISSIONER HOWELL SAID HE WOULD LIKE TO CHECK WITH PUBLIC WORKS TO FIND OUT THE MAINTENANCE COST FOR THE TRAFFIC SIGNALS.

COMMISSIONER PATE AND STRICKLAND RESCINDED THEIR MOTION AND SECOND. THE BOARD'S CONSENSUS WAS TO TABLE THE CONTRACT ON THE TRAFFIC SIGNAL MAINTENANCE UNTIL THEY FIND OUT IF THE ANNUAL FL-DOT CONTRACT AMOUNT COVERS THE COUNTY'S COST TO MAINTAIN THE TRAFFIC SIGNALS.

MR. PITTS UPDATED THE BOARD ON A PROCLAMATION JERRY BROCK, 911 COORDINATOR, IS REQUESTING THEY ADOPT IN RECOGNITION OF THE 911 PHONE OPERATORS. COMMISSIONER HOWELL OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO ADOPT THE PROCLAMATION PROCLAIMING THE WEEK OF APRIL 11, 2010 THROUGH APRIL 17, 2010 AS PUBLIC SAFETY TELECOMMUNICATORS WEEK.

MR. PITTS UPDATED THE BOARD ON A PROCLAMATION SUPPORTING THE U.S. CENSUS; JERRY BROCK WAS THE CONTACT FOR THE CENSUS.

COMMISSIONER HOWELL OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO ADOPT THE 2010 CENSUS PARTNER PROCLAMATION IN SUPPORT OF THE 2010 U.S. CENSUS.

MR. PITTS HAD PROVIDED THE BOARD A COPY OF THE PROPOSED SECTOR PLAN AGREEMENT ASKING THE BOARD TO APPROVE OF THE DRAFT AGREEMENT TO GO TO FL-DCA FOR THEIR REVIEW AND APPROVAL. ONCE THE AGREEMENT IS APPROVED, IT WILL COME BACK TO THE BOARD FOR THEIR SIGNATURES AS WELL AS EBRO AND BAY COUNTY.

COMMISSIONER HOWELL UPDATED THE BOARD ON TELEPHONE CONVERSATIONS HE AND MR. PITTS HAD WITH THE KNIGHT REPRESENTATIVES ON THE PROPOSED PLAN AND ISSUES AND CONCERNS THEY HAD WITH THE AGREEMENT THEY WANTED TO WORK

OUT. THEY ASKED FL-DCA FOR A SIXTY DAY EXTENSION AND THEY BASICALLY TURNED THE EXTENSION DOWN.

COMMISSIONER HOWELL SAID HE HAD TALKED TO SECRETARY PELHAM LAST WEEK AND HE ADVISED THE REASON HE TURNED THE EXTENSION REQUEST DOWN WAS HE DIDN'T FEEL LIKE THE COUNTY WAS MOVING FAST ENOUGH AND HE HAD ALREADY GIVEN THE COUNTY ONE THIRTY DAY EXTENSION. MR. PELHAM MORE OR LESS WANTED TO SEE SOME MOVEMENT ON THE AGREEMENT.

COMMISSIONER HOWELL ADDRESSED THEM HAVING SOME DISCUSSION ON ISSUES WITH THE AGREEMENT SUCH AS THE COUNTY HAVING ISSUES WITH THE COUNTY PLANNER LEAVING AND IN THE PROCESS OF HIRING A NEW PLANNER. HOWEVER, MR. PELHAM DID SAY IF THE COUNTY WOULD GET HIM A DRAFT AGREEMENT, THE COUNTY WOULD STILL BE IN THE RUNNING FOR THE SECTOR PLAN. MS. WALLER HAD BASICALLY GOTTEN THIS AGREEMENT SQUARED AWAY BEFORE SHE LEFT. THE KNIGHT'S HAVE AGREED TO PAY FOR A PLANNER TO OVERSEE THE SECTOR PLAN. WHAT HAS BEEN WORKED OUT TO THIS POINT IS THE KNIGHTS' WOULD PROVIDE THE COUNTY WITH A CONSULTANT TO MERIT THE SECTOR PLAN; THE COUNTY'S NEW PLANNER WON'T HAVE TO SPEND HIS TIME DOING THIS EVERYDAY.

COMMISSIONER HOWELL MADE THE BOARD AWARE THEY KNOW THERE ARE SOME THINGS IN THE PROPOSED SECTOR PLAN AGREEMENT FL-DCA IS NOT GOING TO ACCEPT; BUT, THEY ARE READY TO SEND IT TO THEM ANYWAY. IT IS AN INTERLOCAL AGREEMENT BETWEEN BAY COUNTY, EBRO AND WASHINGTON COUNTY. HE WANTED TO BRING THIS BEFORE THE BOARD AND ASK FOR THEIR APPROVAL TO TRANSMIT THE DRAFT SECTOR PLAN AGREEMENT TO FL-DCA ON BEHALF OF WASHINGTON COUNTY.

COMMISSIONER PATE UPDATED THE BOARD ON HIM WAITING FOR INFORMATION FROM WFRPC ON THE LETTER OF TECHNICAL ASSISTANCE LISTING THE DIFFERENT THINGS THEY CAN ASSIST THE COUNTY WITH.

COMMISSIONER BROCK ADDRESSED HE HAD CONCERNS AND ISSUES WITH THE SECTOR PLAN; SOME OF THE CONCERNS WAS WITH RECREATION, HOW IT IS GOING TO BE MANAGED AND WHO IS MANAGING IT. HE SAID HE WOULD LIKE FOR THE COUNTY TO BE INVOLVED WITH THE RECREATION FOR THE PEOPLE OF THE COUNTY.

COMMISSIONER HOWELL ASKED IF COMMISSIONER BROCK WAS REFERRING TO CONSERVATION EASEMENTS BEING SET ASIDE FOR RECREATION WITH COMMISSIONER BROCK SAYING "YES."

COMMISSIONER HOWELL SAID THE PLANNER THE KNIGHTS' WILL FUND WILL WORK FOR THE COUNTY.

COMMISSIONER PATE ADDRESSED THIS BEING IN THE VERY EARLY STAGES OF PLANNING; NOBODY HAS BEEN PLANNING ANYTHING MUCH OTHER THAN THE PROFESSIONAL DESIGN.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOWELL AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SEND THE DRAFT AGREEMENT OF THE KNIGHT SECTOR PLAN TO FL-DCA. COMMISSIONER BROCK OPPOSED.

COMMISSIONER BROCK EXPLAINED HIS REASON FOR HIS VOTE. FL-DCA DISAPPROVED THE SECTOR PLAN IN THE BEGINNING FOR A REASON; THERE WERE TWO BIG SECTOR PLANS COMING BACK TO BACK IN BAY AND WASHINGTON COUNTY. THEY FELT THIS WOULD BE TOO BIG OF IMPACT TO WASHINGTON COUNTY. COMMISSIONER BROCK ADDRESSED WATER WAS GOING TO BE A CRITICAL ISSUE IN THE FUTURE; SO FAR THIS COUNTY HAS DONE NOTHING FOR THE FUTURE TO PROVIDE WATER. THEY SHOULD HAVE BEEN LOOKING AT WATER TEN YEARS AGO IN THE SPRINGS. WHEN YOU HAVE BIG TIME DEVELOPMENT, YOU HAVE BIG TIME WELLS, WATER, ETC. HE ADDRESSED THE COUNTY HAVING JUST WENT THROUGH A TEN TO FIFTEEN YEAR DROUGHT THAT AFFECTED A LOT OF WELLS. HE CAN ACCEPT THE AIRPORT SECTOR; BUT, PUTTING ANOTHER ONE TO IT BACK TO BACK HE THINKS IT IS TO GREAT OF IMPACT TO THIS AREA.

COMMISSIONER HOWELL ASKED IF COMMISSIONER BROCK WAS AWARE BAY COUNTY HAS PLANNED A WELL FIELD. COMMISSIONER BROCK SAID HE WAS AWARE THEY HAD THEM ALREADY GOING AND THEY ALREADY HAVE WATER PUMPING ACROSS FROM ECONFINA CREEK DOWN HWY 388.

COMMISSIONER PATE SAID THIS SECTOR PLAN WOULDN'T GOING TO STOP THAT OR INCREASE IT.

COMMISSIONER BROCK REITERATED HE WANTED THE BOARD TO KNOW TOM PELHAM, FL-DCA, DISAGREED WITH THE SECTOR PLAN IN THE BEGINNING AND SOMEBODY GOT ON THE HORN AND GOT IT TURNED AROUND AND BROUGHT IT BACK.

STACY WEBB INTRODUCED STEVE SCHLAIRET FROM NWFCH. SHE ADDRESSED WHEN SHE HAD BROUGHT THE GRANT PROPOSAL TO THE BOARD ABOUT THE NEW MEDICAL OFFICE BUILDING, SHE HAD IT LOCATED ON THE OPPOSITE SIDE OF THE HOSPITAL. THEY WERE ASKING FOR CLARIFICATION ON THIS TONIGHT SO THEY COULD PURSUE WITH THE GRANT APPLICATION. SHE SHOWED THE BOARD THE LAYOUT OF THE NEW MEDICAL OFFICE BUILDING; IT IS SUPPOSE TO BE CONSTRUCTED RIGHT NEXT TO THE FRONT ENTRANCE OF THE HOSPITAL. THIS PROPERTY IS OWNED BY THE COUNTY AND THAT IS WHY THE HOSPITAL WOULD LIKE FOR THE COUNTY TO SUBMIT FOR GRANT FUNDING THROUGH EDA. THEY WILL APPLY FOR \$2,000,000 AND ONCE IT IS RECEIVED, THE HOSPITAL WILL ADMINISTER THE GRANT.

STEVE ADDRESSED THE BOARD ON THE PROPOSED GRANT APPLICATION.

COMMISSIONER PATE QUESTIONED THE SIZE OF THE MEDICAL BUILDING. STEVE REPORTED THEY REALLY DIDN'T KNOW THE SIZE OF THE BUILDING YET; RIGHT NOW, IN ORDER TO APPLY FOR THE \$2,000,000 GRANT, THAT IS WHEN THEY WILL HAVE TO GET ALL THE TERMS OF IT IN ORDER TO SUBMIT THE ARCHITECTURAL DESIGN, THE COMMISSIONS, LETTERS OF CONSENT, ETC. THEY NEED THAT INFORMATION FIRST. THE HOSPITAL IS NOT ABLE TO APPLY FOR THE GRANT THEMSELVES; SO, HE HAS ONLY BEEN ABLE TO DO MINIMAL RESEARCH AND NOT GET ALL THE SPECIFICS.

COMMISSIONER HOWELL QUESTIONED IF THE MEDICAL OFFICE BUILDING WOULD BE ATTACHED TO THE HOSPITAL. STEVE SAID THERE WOULD BE A CORRIDOR ATTACHED TO THE HOSPITAL IN THE EVENT THEY MOVE PATIENTS FROM THE OFFICES TO THE HOSPITAL.

STACY SAID SHE BASICALLY NEEDED THE BOARD'S APPROVAL TO PURSUE THE EDA GRANT FOR THE MEDICAL OFFICE BUILDING.

ATTORNEY HOLLEY QUESTIONED IF THESE WOULD BE FOR DOCTORS TO RENT BUILDINGS. STEVE SAID IT WAS FOR SPECIALISTS TO FILL THE ROOMS IN THE MEDICAL OFFICE BUILDING; IT IS NOT FOR FAMILY PRACTICE. THE PURPOSE OF THE GRANT IS FOR ECONOMICALLY DISTRESSED AREAS IN ORDER TO BUILD UP THEIR INFRASTRUCTURE SO THEY CAN ATTRACT HIGH SALARIES AND HIGHER SCALED INDIVIDUALS IN THAT AREA.

ATTORNEY HOLLEY QUESTIONED IF THE GRANT WOULD FULLY PAY FOR THE MEDICAL OFFICE BUILDING. STEVE SAID THE MINIMUM AMOUNT OF GRANT FUNDING WOULD BE 70% WITH A 30% MATCH; BUT, THEY WILL BE ABLE TO REQUEST UP TO A 100% AND BASED UPON THE HOSPITAL'S NEED, THEY ARE HOPING TO GO A LOT HIGHER THAN 70%. THE HOSPITAL WILL BE WILLING TO PAY THE 30% IF NEEDED; BECAUSE, THEY ARE GOING TO HAVE TO DO THAT ANYWAY IN EQUIPMENT FOR THE OFFICES. STEVE ADVISED THE GRANT WOULD ALLOW THE EQUIPMENT TO BE USED AS PART OF THE MATCH.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HOWELL AND CARRIED TO AUTHORIZE STACY TO PURSUE THE EDA GRANT FOR THE MEDICAL OFFICE BUILDING.

COMMISSIONER STRICKLAND QUESTIONED IF STACY WOULD HAVE TIME TO DO THE EDA GRANT AS HE WAS GOING TO BRING IT UP FOR HER TO PURSUE GRANTS FOR THE COUNTY FIRE DEPARTMENT. STACY SAID SHE WILL FIND THE TIME BECAUSE IT

IS VERY IMPORTANT TO THE COUNTY AND THE COMMUNITY. SHE SAID SHE DIDN'T MIND ASSISTING THE FIRE DEPARTMENTS WITH GRANTS AS LONG AS SHE CAN GET INFORMATION FROM THE FIRECHIEFS NEEDED FOR THE GRANT APPLICATIONS.

COMMISSIONER STRICKLAND REQUESTED AL GOTHARD AND MR. PITTS GET WITH STACY NEXT WEEK ON GRANTS FOR THE COUNTY FIRE DEPARTMENTS.

VICE-CHAIRMAN HOWELL TOOK OVER THE MEETING DUE TO COMMISSIONER HOLMAN HAVING TO LEAVE BECAUSE OF SICKNESS.

CLERK LINDA COOK HAD GIVEN THE BOARD A BUDGET AMENDMENT FOR 2008-2009 IN THE AMOUNT OF \$5,886.14. SHE REPORTED SHE HAD TALKED TO THE AUDITOR ABOUT THIS AND THIS IS THE WAY SHE WAS TOLD TO HANDLE IT. HOWEVER, SHE WOULD NEED A MOTION FROM THE BOARD TO APPROVE THE BUDGET AMENDMENT TO GET IT FIXED.

COMMISSIONER HOWELL ASKED CLERK COOK TO EXPLAIN WHY THE BUDGET AMENDMENT IS NEEDED. CLERK COOK SAID IT WAS DUE TO A SHORTFALL IN THE RECORDING DEPARTMENT.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO APPROVE OF THE BUDGET AMENDMENT SUBMITTED BY CLERK COOK FOR 2008-2009 TOTTALLING \$5,886.14.

COMMISSIONER PATE UPDATED THE BOARD ON THE PUBLIC DEFENDER NEED FOR THE BETTER BUILT BUILDING HAS KIND OF DRIFTED AWAY; BUT, THE SHERIFF CALLED HIM STATING HIS INTEREST IN THE BETTER BUILT BUILDING AND PROPERTY. COMMISSIONER PATE SAID HE WAS TO MEET WITH THE SHERIFF AND MR. JACKSON AT THE BANK TOMORROW TO DISCUSS THE BETTER BUILT BUILDING AND PROPERTY.

ATTORNEY HOLLEY UPDATED THE BOARD ON HIM HAVING TALKED WITH THE ATTORNEY FOR THE SHVFD, INC. ON THE CASE INVOLVING THE COUNTY. THE ATTORNEY ADVISED HIM HE WOULD LET HIM KNOW IN A COUPLE OF DAYS IF THEY WANT THE COUNTY TO CONTINUE WITH WHAT THEY HAVE BEEN DOING. THE ATTORNEY HAD SOME CONCERNS ABOUT THE COST. ATTORNEY HOLLEY SAID HE THINKS THE COST HAS COME DOWN FROM WHAT WAS ANTICIPATED TO START WITH.

ATTORNEY HOLLEY SAID THE CLERK'S COST WAS ESTIMATED TO BE AT \$15,000 ORIGINALLY AND IT IS GOING TO BE LESS THAN THAT AND MALCOLM'S PART AS HE UNDERSTANDS IT IS GOING TO BE LESS.

COMMISSIONER HOWELL ASKED IF THE COUNTY WAS GOING TO REVISE THEIR ESTIMATE. ATTORNEY HOLLEY SAID IF THE ATTORNEY SAYS HE WANTS TO GO AHEAD AND PURSUE IT.

DEPUTY CLERK GLASGOW REPORTED ON THE VOUCHERS FOR THE MONTH OF FEBRUARY 2010 TOTTALLING \$1,575,183.48.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO PAY THE VOUCHERS.

COMMISSIONER STRICKLAND UPDATED THE BOARD ON A BLIND LADY WHO LIVES ON HIGHWAY 280 THAT WALKS UP AND DOWN HER DRIVEWAY. THE COUNTY HAS WENT IN THERE IN THE PAST AND HAULED A LOAD OF DIRT; BUT, IT IS MORE THAN THE 50' IN COUNTY POLICY. HE ASKED THE BOARD, SINCE THE LADY IS BLIND AND LIVES ON A FIXED INCOME, IF THE COUNTY COULD GET A LOAD OF DIRT FOR HER.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND TO PROVIDE A LOAD OF DIRT TO THE BLIND LADY THAT LIVES ON HIGHWAY 280. COMMISSIONER BROCK SAID THE BOARD HAD DONE ONE FOR SOMEBODY ELSE A WHILE BACK.

COMMISSIONER HOWELL SAID HE WANTED TO HELP TOO AND WOULD BE WILLING TO PUT UP SOME MONEY TO HELP BUY A LOAD OF DIRT. COMMISSIONER STRICKLAND SAID HE WOULD BE HAPPY TO GET ONE LOAD OF DIRT ON THE EDGE OF THE ROAD 50' AND TAKE HIM AND HIS BOYS TO SPREAD THE DIRT FOR THE LADY.

COMMISSIONER HOWELL SAID HE DIDN'T WANT TO SET A PRECEDENCE.

THE MOTION CARRIED UNANIMOUSLY.

COMMISSIONER STRICKLAND THEN ADDRESSED THE BOARD ON THE STORM WATER PERMIT HAVING BEEN RECEIVED FOR THE FIRE DEPARTMENT BUILDING ABOUT TWO WEEKS AGO; BUT, THEY HAVEN'T DONE ANYTHING TO BUILD THE FIRE DEPARTMENT BUILDING. THEY HAVE GOT TO DO SOMETHING TO GET A BUILDING DOWN THERE. HE THINKS THE BOARD DID AN EMERGENCY VOTE TO BID OUT THE FIRE DEPARTMENT BUILDING. A REPRESENTATIVE FROM BACKWOODS WAS PRESENT TO ANSWER ANY QUESTIONS. HE REITERATED THEY NEED A BUILDING IF THEY DON'T DO ANYTHING BUT BUILD SOMETHING TO PUT THE TRUCKS FOR THE TIME BEING UNTIL THEY DO SOMETHING DIFFERENT.

MR. PITTS SAID IF HE WAS NOT MISTAKEN, HE RECEIVED THE STORM WATER PERMIT MONDAY AS SOON AS HE GOT BACK IN TOWN. THEY HAVE A SET OF PLANS AND HE INTENDS TO BID THOSE SET OF PLANS; IT WILL BE BID BY INVITATION. HE HAS SPOKEN TO SOME OF THE LOCAL CONTRACTORS. THE PROBLEM IN THE PAST IS THEY HAVE HAD THEM BID A HALF DOZEN DIFFERENT BUILDINGS WITHOUT KNOWING WHAT BUILDING THEY WERE GOING TO GO WITH. HE THINKS NOW THEY HAVE A FIRM SIZE AND EVERYBODY HAS AGREED ON THE SIZE AND THEY ARE READY TO BID IT AND READY TO BUILD IT.

MR. PITTS SAID HE KNOWS COMMISSIONER STRICKLAND IS AWARE THEY HAVE BEEN LOOKING AT DIFFERENT PROPERTY THIS WEEK FOR THE FIRE DEPARTMENT BUILDING. IF THE BOARD TELLS HIM TO PUT THE BUILDING ON THE PROPERTY BEHIND THE SHVFD, INC., THEY WILL GET IT STARTED AND PUT IT ON THAT PROPERTY.

COMMISSIONER STRICKLAND SAID HE THOUGHT THE BOARD VOTED A MONTH OR TWO AGO INSTEAD OF BIDDING IT OUT, JUST GO AHEAD AND GET BACKWOODS TO DO IT.

COMMISSIONER PITTS SAID THEY DON'T HAVE ANY QUOTES ON THE BUILDING THEY ARE TALKING ABOUT NOW.

COMMISSIONER PATE SAID HE THOUGHT ACCORDING TO STATE LAW, ANYTHING OVER \$15,000 HAS TO BE BID OUT.

COMMISSIONER HOWELL SAID IF YOU DECLARE AN EMERGENCY, CAN'T YOU CALL AROUND AND GET QUOTES.

COMMISSIONER STRICKLAND SAID THAT IS WHAT THE BOARD DONE; DECLARE AN EMERGENCY. HE SAID THEY HAVE BEEN TO BACKWOODS AND HE WORKED WITH THEM AND SOMETHING COMES UP DIFFERENT EVERY MONTH.

ATTORNEY HOLLEY SAID THEY HAD BETTER DECLARE THE FIRE BUILDING AN EMERGENCY AND GET IT IN THE MINUTES. DEPUTY CLERK GLASGOW SAID THE BOARD DID DECLARE THE FIRE DEPARTMENT BUILDING AN EMERGENCY SEVERAL MONTHS AGO.

MR. PITTS ADDRESSED ROGER HAS FOUND TWO OTHER LOTS THAT ARE AVAILABLE RIGHT DOWN THE STREET FROM WHERE THE OLD FIRE DEPARTMENT IS. COMMISSIONER STRICKLAND QUESTIONED WHY ARE WE GOING OUT AND SPENDING MONEY FOR STORM WATER PERMITS IF THEY ARE NOT GOING TO PUT THE BUILDING BEHIND THE OLD FIRE DEPARTMENT AND THE BOARD VOTED A MONTH OR TWO AGO TO PUT THE NEW FIRE BUILDING THERE. HE STATED THIS WAS BACK BEFORE MR. PITTS WAS PUT IN THE COUNTY MANAGER'S POSITION.

MR. PITTS REITERATED HE HAS A SET OF PLANS IN HIS OFFICE, A STORM WATER PERMIT HE RECEIVED THE FIRST OF THIS WEEK AND THAT IS WHERE THE COUNTY IS WITH THE NEW FIRE BUILDING. HE SAID HE COULD SEND THE SET OF PLANS TO THREE OR FOUR CONTRACTORS AND HAVE A QUOTE BACK WITHIN A WEEK.

COMMISSIONER STICKLAND SAID IF THE COUNTY CAN'T PUT THE NEW FIRE BUILDING ON THE PROPERTY BEHIND THE OLD FIRE DEPARTMENT, WHERE ARE THEY GOING TO PUT IT AT. HE DOESN'T AGREE PUTTING THE NEW FIRE DEPARTMENT THERE AND A YEAR DOWN THE ROAD, HAVING TO MOVE IT. THAT IS A WASTE OF MONEY.

MR. PITTS SAID THAT IS HIS POINT; THEY DON'T KNOW. HE KNOWS IT IS IMPORTANT TO GET A NEW FIRE BUILDING PUT UP AND PUT UP QUICK; BUT, HE THINKS IT IS MORE IMPORTANT TO PUT IT SOMEWHERE THEY ARE NOT GOING TO BE CHALLENGED ON OR HAVE PROBLEMS WITH A YEAR FROM NOW. HE ADDRESSED DELTONA HAS GIVEN THEM PERMISSION TO PUT THE NEW FIRE BUILDING THERE FOR ONE YEAR AND THEN THEY WILL LOOK AT IT IN A YEAR TO SEE IF THEY ARE GOING TO ALLOW IT TO STAY THERE.

COMMISSIONER HOWELL QUESTIONED WHAT IT WOULD COST THE COUNTY TO PUT UP A POLE BARN FOR THESE FIRETRUCKS. MR. GOTHARD SAID THEY COULD JUST BUILD A BUILDING AND LEAVE IT OPEN FOR NOW AND IF THEY WANT TO PUT THE LIVING AREA IN THERE LATER, THEY COULD. HE PROVIDED COSTS ON A 45 X 56 X 14 BUILDING WITH FOUR BAYS WITH HEATING AND ELECTRICAL INCLUDED FOR \$45,360.

COMMISSIONER HOWELL EXPLAINED HE WAS NOT TALKING ABOUT A PERMANENT FACILITY; HE WAS TALKING ABOUT A TEMPORARY FACILITY THEY COULD PUT THE TRUCKS UNDER.

MR. GOTHARD STATED IT WOULD HAVE TO BE AN ENCLOSED BUILDING; THE CHEAPEST QUOTE HE HAS IS FOR A 45 X 42 X 14 FOR \$34,000.

COMMISSIONER STRICKLAND ADDRESSED THE ONE YEAR CONTRACT THEY TOOK OUT WITH RANDALL WEEKLY WAS ONLY FOR ONE YEAR AND AFTER ONE YEAR, THEY WILL HAVE TO PAY HIM TO STORE THE FIRETRUCKS ON HIS PROPERTY.

COMMISSIONER PATE SAID, IF HE REMEMBERS RIGHT, THEY STARTED OUT TRYING TO PUT THE NEW FIRE BUILDING AT THE SUNNY HILLS COMMUNITY CENTER; NOW THEY HAVE MOVED SOMEWHERE ELSE AND NOW THERE IS ANOTHER THING. IT STARTED OUT SOME SIX OR EIGHT MONTHS AGO TRYING TO CONTRACT IT. WE COME IN TALKING ABOUT ONE THING AND GO OUT TALKING ABOUT THE SAME THING AND NOT HAVE ANYTHING DONE.

COMMISSIONER HOWELL SAID HE THINKS MR. PITTS HAS A PLAN GOING.

MR. PITTS SAID THE BOARD'S LAST INSTRUCTION TO HIM WAS TO PUT THE BUILDING BEHIND THE OLD FIRE STATION AND THAT IS WHAT HE IS WORKING ON.

COMMISSIONER PATE SAID HE WAS NOT BLAMING MR. PITTS.

MR. PITTS SAID HE GOT STORM WATER PERMITS THIS WEEK AND COULDN'T DO ANYTHING; HE HAS HAD THE BUILDING PLANS FOR PROBABLY TWO WEEKS.

MR. PITTS SAID THAT WAS THE LAST VOTE OF THE BOARD TO GO FORWARD WITH PUTTING THE NEW FIRE BUILDING BEHIND THE OLD SHVFD, INC. AND THAT IS HIS PLAN TO DO THAT.

COMMISSIONER STRICKLAND SAID THAT IS WHAT THE BOARD AGREED ON; BUT, HE HATES TO PUT IT THERE AND A YEAR LATER, DELTONA COMES AND TAKES IT FROM US.

MR. PITTS SAID HE THINKS ROGER IS READY TO PRESENT THIS OTHER PROPERTY THAT IS RIGHT DOWN THE STREET BY THE WATER TREATMENT PLANT; IT ALSO IS NOT EXACTLY ZONED PROPERLY. IT IS ZONED COMMERCIAL BUT WHERE THEY ARE TALKING ABOUT PUTTING IT NOW IS ZONED RESIDENTIAL AND COMMERCIAL IS CERTAINLY GOING TO BE A BETTER FIT THAN RESIDENTIAL. THE SITE ROGER IS LOOKING AT IS ALSO BESIDE THE WATER TREATMENT PLANT AND THERE IS AN EXISTING BUILDING ON ONE OF THE LOTS. HE THINKS THEY ARE OFFERING THE LOTS FOR AROUND \$30,000 FOR A LOT LARGE ENOUGH TO PUT AT LEAST ONE OF THE BUILDINGS ON, EITHER THE MSBU OR THE FIRE DEPARTMENT.

COMMISSIONER STRICKLAND ASKED IF THE PROPERTY ROGER IS GOING TO PRESENT WAS WITHIN THE MSBU BOUNDARIES. ROGER ADVISED IT WAS.

ROGER UPDATED THE BOARD ON THEM HAVING DECLARED AN EMERGENCY TWO MONTHS AGO. COMMISSIONER STRICKLAND WAS APPOINTED ALONG WITH HIM, CLIFF, MR. HERBERT AND GOTHARD TO GET TOGETHER WITH A PLAN AND THIS WAS DONE. THEN THAT PLAN BEGAN TO CHANGE. THEY HAVEN'T HAD A BUILDING PLAN UNTIL A

COUPLE OR THREE WEEKS AGO. HE REFERRED TO HIM HAVING LETTERS HE HAD SENT TO THE BOARD ASKING THEM TO VOTE ON SOME THINGS AND ASKED THEM TO INSTRUCT MR. HERBERT TO BEGIN LAND USE CHANGES AND SOME PROPERTY THINGS. ROGER SAID HE, COMMISSIONER STRICKLAND AND MR. HERBERT RODE AROUND AND TALKED TO A COUPLE OF LANDOWNERS. NOTHING EVER GOT NAILED DOWN UNTIL LAST MONTH. BETWEEN LAST MONTH AND NOW, THEY HAVE GOTTEN THE WATER PLAN, STORM WATER PERMIT, ETC. BECAUSE YOU DECLARED IT AN EMERGENCY DOESN'T MEAN THINGS HAPPEN IN A DAY; THERE IS STILL AN EMERGENCY TO IT.

COMMISSIONER STRICKLAND SAID DIDN'T THE NEW FIRE DEPARTMENT COME ON IN NOVEMBER. ROGER SAID THE BOARD DOES THE SAME THING WITH A ROAD. IN THREE YEARS, COMMISSIONER BROCK SAID THERE WERE ROADS THEY WERE WORKING ON WHEN HE WAS ON THE BOARD AND FOUR YEARS LATER HE COME BACK AND THEY STILL WEREN'T DONE.

COMMISSIONER BROCK SAID THAT WAS A DIFFERENT FEMA; IT WASN'T THE SAME ONE.

ROGER SAID HE AND MR. PITTS UNDERSTANDS WHERE COMMISSIONER STRICKLAND IS AT. HE SAID EVEN IN EMERGENCIES SOMETIMES, THERE IS PERMITTING, LAND USES, ETC. HE SAID MR. HERBERT NEVER STARTED THE LAND USE CHANGES, ETC. MR. PITTS STILL HAS TO DO THAT. THERE ARE A LOT OF THINGS THAT DIDN'T HAPPEN.

COMMISSIONER STRICKLAND SAID HE DOESN'T WANT TO BLAME ANYTHING ON PETE BECAUSE HE IS NOT HERE; BUT, HIM AND ROGER HAS BEEN HERE AND THE BOARD PUT ROGER OVER THE FIRE DEPARTMENT.

ROGER SAID COMMISSIONER STRICKLAND HAS CIRCUMVENTED HIM TOO BECAUSE HE DOESN'T COME TO HIM WITH FIRE DEPARTMENT ISSUES.

COMMISSIONER STRICKLAND SAID IF THEY DON'T GET A BUILDING DOWN THERE, THE ISO RATING IS GOING TO GO UP. THEY SIT HERE EVERY MONTH AND TALK AND TALK AND TALK AND NOTHING IS GETTING DONE.

ROGER SAID HE AND COMMISSIONER STRICKLAND IS ON THE SAME SIDE AND WANTS THE SAME THING. BUT, THERE WERE PEOPLE WHO CAME HERE SIX MONTHS AGO SAYING THE ISO RATING WAS GOING TO GO UP IF THEY DO THAT.

COMMISSIONER STRICKLAND REQUESTED THE BOARD GIVE ROGER AND MR. PITTS WHATEVER THEY NEED TO DO THIS COMING WEEK TO GET THE JOB DONE AND GET THE BUILDING GOING UP SOMEWHERE SO NEXT MONTH THEY STILL DON'T HAVE NO BUILDING PLANS OR NOTHING. NEXT MONTH, THEY SHOULD BE BUILDING A BUILDING SOMEWHERE.

MR. PITTS SAID THE PLANS THEY HAVE SHOULD WORK ON ANOTHER LOT.

ROGER EXPLAINED THE LOTS HE IS LOOKING AT WILL WORK AND THEY ARE NOT TOO FAR FROM WHERE THEY WERE ORIGINALLY TALKING ABOUT PUTTING THE FIRE DEPARTMENT BUILDING. HE SAID HE WAS NOT AUTHORIZED TO BUY AND SELL PROPERTY; BUT, IF THE BOARD WILL AUTHORIZE MR. PITTS AND HIM TO DO THIS, THEY WILL GO FORWARD WITH IT.

MR. PITTS PROMISED THE BOARD HE WOULD GET SOME INVITATIONS OUT TO BID NO LATER THAN NEXT WEEK, LOOK AT THEM WITHIN A WEEK AS HE DOESN'T THINK THE LOCATION WILL MAKE A LOT OF DIFFERENCE AS LONG AS THEY AGREE TO PUT A LOAD OR TWO OF DIRT IN IT.

COMMISSIONER BROCK ASKED WHAT KIND OF BUILDING CHANGE HAS BEEN DONE THEY ARE TALKING ABOUT BECAUSE THEY SAID IT WASN'T THE SAME BUILDING.

MR. PITTS EXPLAINED THEY HAVE TALKED ABOUT TEN DIFFERENT SIZES OF BUILDINGS; TRAVIS HAS QUOTED A HALF DOZEN IF NOT A DOZEN FOR DIFFERENT PEOPLE GOING DOWN AND TALKING TO HIM. IT HAS BEEN A TOTAL DISORGANIZATION ON THE BUILDING.

ROGER SAID WITH RESPECT, THEY DON'T NEED EVERYBODY GOING DOWN TRYING TO GET A QUOTE FOR THE FIRE BUILDING.

COMMISSIONER BROCK QUESTIONED WHAT KIND OF BUILDING AND ADDRESSED HIM HAVING HEARD \$75,000 THIS BOARD ISSUED MONEY FOR. MR. PITTS SAID THE BOARD APPROVED \$75,000 FOR THE MSBU BUILDING AND FIRE STATION.

COMMISSIONER BROCK ASKED WHERE DID THE MSBU BUILDING COME IN AT AS THE BOARD HAS NEVER DISCUSSED THE MSBU BUILDING. MR. PITTS SAID THEY HAD DISCUSSED BOTH THE MSBU BUILDING AND FIRE STATION.

COMMISSIONER BROCK QUESTIONED ROGER WHO WAS GOING TO USE THE MSBU BUILDING, ROGER. HE ADDRESSED THEM NOT HAVING AN MSBU COMMITTEE.

ROGER SAID THEY WERE GOING TO STORE LAWNMOWERS, TRACTORS, ETC. MR. PITTS SAID THE BUILDING IS TO REPLACE THE BUILDING AT THE SHVFD, INC. THEY WERE LEASING TO STORE THE MSBU EQUIPMENT.

COMMISSIONER BROCK SAID IT IS A STORAGE BUILDING. MR. PITTS SAID IT WAS A SHOP, A POLE BARN.

ROGER SAID THE \$75,000 WOULD BE MOSTLY FOR THE FIRE STATION AS THE MSBU BUILDING IS AN ELIGIBLE MSBU EXPENDITURE. HE THOUGHT IT WAS MONDAY THIS HAD BEEN DISCUSSED.

MR. PITTS SAID HE WOULD LIKE ENOUGH TIME TO LOOK AT THESE LOTS TO SEE IF IT IS FEASIBLE TO MOVE TO THAT LOCATION TO SETTLE ALL THE FUTURE PROBLEMS THEY MAY HAVE.

COMMISSIONER HOWELL ASKED MR. PITTS TO CHECK TO SEE IF THERE IS WATER AND SEWER ON THE LOTS. MR. PITTS SAID HE WAS ASSUMING THERE IS WATER THERE; BUT, THERE IS NO SEWER.

ROGER UPDATED THE BOARD ON THIS PROPERTY BEING ONCE USED BY DARK STAR COMMUNICATIONS THAT HAD THE CABLE FRANCHISE FOR WAUSAU AND SUNNY HILLS.

COMMISSIONER HOWELL ASKED IF MR. PITTS AND ROGER COULD GO AWAY TODAY AND GET SOMETHING GOING ON THE FIRE DEPARTMENT BUILDING.

MR. PITTS SAID ABSOLUTELY.

CLIFF SAID ONE THING THAT MIGHT HELP IS TO PUT TOGETHER A ONE PAGE DESIGN BUILD PACKAGE WITH THE DIMENSIONS, HEIGHTS AND LAYOUT THEY WANT. THIS WAY EVERYBODY COULD BE ON THE EXACT SAME PAGE. THEY COULD PROVIDE A BUDGET AND A DESCRIPTION OF WHAT IT IS THEY ARE LOOK- ING FOR AND THEY COULD MOVE THAT BUILDING TO ANY LOT THEY WANT TO ONCE THEY HAVE A PRICE AND A CONTRACT.

ROGER SAID HE DIDN'T KNOW IF THEY COULD TRANSFER THE STORM WATER PERMIT. CLIFF SAID YOU CAN'T; BUT, HE WILL REDO THE STORM WATER PERMIT WHEREVER THEY DECIDE TO PUT THE FIRE STATION.

MR. PITTS SAID HE IS NOT AFRAID OF ISSUING A BUILDING PERMIT FOR A BUILDING ON ANOTHER LOT WITHOUT KNOWING THEY ARE GOING TO GET A STORMWATER PERMIT. HE DOESN'T THINK THERE IS ANYWHERE IN SUNNY HILLS WHERE IT WON'T PERK.

COMMISSIONER PATE ASKED CAN WE COME AND AGREE AND STICK TO WHAT THEY ARE AGREEING TO TONIGHT AND NO MORE WHAT IFS, ETC. AND GET THIS FIRE STATION DONE.

MR. PITTS STATED THE LAST THING THE BOARD VOTED ON WAS TO PUT THEM BEHIND THE OLD FIRE STATION AND THAT STANDS UNLESS THEY CAN DO SOMETHING WITH THESE TWO LOTS. COMMISSIONER HOWELL FELT THEY SHOULD PURSUE THOSE TWO LOTS AND MAYBE THEY COULD DO THIS NEXT WEEK.

COMMISSIONER STRICKLAND THANKED TRAVIS WITH BACKWOODS FOR EVERY- THING HE HAD DONE. TRAVIS SAID HE AGREED WITH WHAT CLIFF HAD SAID ABOUT THE ONE PAGE DESIGN BUILD FOR EVERYBODY TO GO BY.

DEPUTY CLERK GLASGOW QUESTIONED IF IT WAS THE BOARD'S CONSENSUS FOR MR. PITTS AND ROGER TO PURSUE THE TWO LOTS ROGER HAD ADDRESSED OR ARE THEY GOING TO CALL A SPECIAL MEETING.

COMMISSIONER HOWELL SAID THEY WOULD HAVE TO HAVE A SPECIAL MEETING IF ROGER AND MR. PITTS RECOMMENDS BUYING THE LOTS.

COMMISSIONER BROCK, FOR THE RECORD, SAID THE BOARD SHOULD HAVE WAITED UNTIL AFTER THE LAWSUIT WAS OVER TO BUILD A NEW FIRE BUILDING.

COMMISSIONER BROCK REFERRED TO THE DISCUSSION ON THE LEASING OF THE EQUESTRIAN CENTER AT MONDAY'S WORKSHOP. THE BOARD NEEDS TO DO SOMETHING WITH THE EQUESTRIAN CENTER; IT IS GOING NOWHERE. HE THINKS THEY HAVE GROUPS IN THE COUNTY THAT WOULD LIKE TO USE THE EQUESTRIAN CENTER AND HE WOULD LIKE TO SEE SOMETHING BEING DONE WITH IT. HE SAID THEY MAY HAVE TO BID IT.

COMMISSIONER HOWELL ASKED WHAT WERE THEY GOING TO DO ABOUT THE FRDAP GRANT. COMMISSIONER BROCK SAID IT IS ON HOLD; THEY WILL WAIT AND SEE WHAT HAPPENS WITH THE LEASE.

COMMISSIONER HOWELL ASKED CHARLES IF HE WAS GOING TO PURSUE THE LEASE, SEE WHAT IT IS, ETC. COMMISSIONER BROCK SAID HE WANTED ATTORNEY HOLLEY TO LOOK AT THE BLANK LEASE LEASING THE EQUESTRIAN CENTER AND REPORT BACK TO THE BOARD AT THEIR APRIL MEETING.

COMMISSIONER PATE QUESTIONED WOULDN'T SOME OF THOSE FOLKS WANTING TO LEASE THE EQUESTRIAN CENTER ON THE EQUESTRIAN COMMITTEE; IF SO, THAT IS A CONFLICT OF INTEREST.

COMMISSIONER HOWELL QUESTIONED IF THESE PEOPLE DON'T LEASE THE EQUESTRIAN FACILITY, WHAT ARE THEY GOING TO DO WITH THE FRDAP GRANT. COMMISSIONER BROCK SAID THAT WOULD BE LEFT UP TO THE COUNTY AS TO WHAT THEY ARE GOING TO DO WITH THE FRDAP GRANT.

COMMISSIONER HOWELL SAID FOR NOW, THE FRDAP GRANT WOULD BE ON HOLD.

COMMISSIONER BROCK ADDRESSED SINCE THE MEETING TOOK SO LONG TONIGHT AND BASICALLY THEY WENT THROUGH THE WORKSHOP AGAIN, HE THOUGHT THE COUNTY OUGHT TO HAVE THE COUNTY COMMISSION MEETING AND DO AWAY WITH THE WORKSHOP AT 9:00 ON MONDAYS.

COMMISSIONER HOWELL TOLD COMMISSIONER BROCK IF HE REMEMBERED, IT HAPPENS FROM TIME TO TIME FROM MONDAY TO THURSDAY, THE BOARD CHANGES THEIR MIND. IF HE REMEMBERS CORRECTLY, COMMISSIONER BROCK CHANGED HIS MIND ON HIM FROM THE WORKSHOP TO THE BOARD MEETING TWICE LAST YEAR.

COMMISSIONER BROCK SAID HE DIDN'T RECALL THAT; BUT, THE BOARD SET THE COUNTY COMMISSION MEETING AT THE LAST WORKSHOP AND CHANGED THEIR MINDS TO ANOTHER MEETING AT THEIR REGULAR MEETING TO BENEFIT COMMISSIONER HOWELL BECAUSE HE HAD TO GO TO TALLAHASSEE. COMMISSIONER BROCK SAID HE HAD ASKED FOR THE COMMISSION MEETING TO BE CHANGED BECAUSE HE WAS MORE OR LESS SICK.

COMMISSIONER HOWELL ASKED IF THEY WERE TALKING ABOUT THE SAME THING. COMMISSIONER PATE SAID "NO." COMMISSIONER HOWELL'S WAS A SCHEDULE ISSUE AND COMMISSIONER BROCK'S WAS SICKNESS.

COMMISSIONER BROCK SAID AFTER TONIGHT, HE FEELS THE BOARD WOULD BE JUST AS WELL OFF TO HAVE ONE MEETING.

COMMISSIONER STRICKLAND SECONDED THE MOTION FOR DISCUSSION. HE ADDRESSED THE BOARD USE TO HAVE THESE MEETINGS AT 9:00 IN THE MORNING.

COMMISSIONER HOWELL SAID SOMETIMES THOSE MEETINGS LASTED ALL DAY AND QUESTIONED THE DIFFERENCE IN THREE HOURS ON MONDAY AND THREE HOURS ON THURSDAY; A HALF DAY AND A HALF DAY MAKES A WHOLE DAY. HE THINKS THE WORKSHOPS ARE BENEFICIAL AND LETS THE BOARD EXPRESS SOME VIEWS; BUT, WHEN THEY COME BACK AND DO THE THINGS LIKE THEY DID TONIGHT AND TALK THE SAME THINGS ALL OVER AGAIN.

DEPUTY CLERK GLASGOW SAID IF THE BOARD WOULD READ THEIR MINUTES ON THE WORKSHOP AND THE MEETINGS, IT IS NOT JUST TONIGHT THEY DISCUSS THE SAME THINGS.

COMMISSIONER STRICKLAND SAID IN THE PAST, THEY ALWAYS GOT A PACKET AND THEY REVIEWED IT AT THE HOUSE. WHEN THEY CAME INTO THE MEETING, THEY LOOKED AT THE CONSENT AGENDA AND MADE A MOTION TO APPROVE THE CONSENT AGENDA INSTEAD OF GOING OVER THE CONSENT AGENDA ONE BY ONE.

COMMISSIONER BROCK AND HOWELL VOTED IN FAVOR OF THE MOTION ON THE FLOOR AND COMMISSIONER HOWELL AND PATE OPPOSED. COMMISSIONER PATE SAID HE THOUGHT THEY OUGHT TO WAIT UNTIL THE CHAIRMAN IS PRESENT WITH COMMISSIONER STRICKLAND AGREEING.

COMMISSIONER BROCK SUGGESTED LETTING MR. PITTS POLL COMMISSIONER HOLMAN. COMMISSIONER HOWELL SAID YOU CAN'T POLL ANYBODY.

COMMISSIONER BROCK SAID THEY DO IT EVERYDAY.

VICE-CHAIRMAN HOWELL ADJOURNED THE MEETING.

ATTEST:

DEPUTY CLERK

CHAIRMAN

END OF MINUTES FOR 03/25/10