

MAY 27, 2010

THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET 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, HOLMAN, PATE, HOWELL AND STRICKLAND PRESENT. ATTORNEY HOLLEY, MR. PITTS-INTERIM COUNTY MANAGER, CLERK COOK AND DEPUTY CLERK GLASGOW WERE ALSO IN ATTENDANCE.

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

COMMISSIONER HOWELL OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO ADOPT THE MINUTES FOR MARCH 25, APRIL 19 AND APRIL 22, 2010.

MR. PITTS UPDATED THE BOARD ON THE CONSENT AGENDA ITEMS. ITEM F-PROCLAMATION PROCLAIMING JULY 18-24, 2010 AS PROBATION, PAROLE AND COMMUNITY SUPERVISION WEEK WAS READ INTO THE RECORD BY LISA MYNARD, DEPUTY CIRCUIT ADMINISTRATOR, PANAMA CITY CIRCUIT OFFICE.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO APPROVE CONSENT AGENDA ITEMS A THRU F:

A. EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (FFY) 2010 FOR \$70,920

B. PROCLAMATION PROCLAIMING THE MONTH OF MAY 2010 AS CIVILITY MONTH

C. STATE REVENUE SHARING APPLICATION FOR FY 2010-2011

D. LEASE AGREEMENT BETWEEN WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS AND HABILITATIVE SERVICES OF NORTH FLORIDA, INC., IN THE HEALTHY FAMILIES PROGRAM; THIS PROVIDES INKIND MATCHING FUNDS FOR HEALTHY FAMILIES PROGRAM OF \$12,800.

E. COPIER PURCHASE FOR EOC FROM ABSOLUTE BUSINESS SOLUTION FOR \$3,995

F. PROCLAMATION PROCLAIMING JULY 18-24, 2010 AS PROBATION, PAROLE AND COMMUNITY SUPERVISION WEEK

AGENDAED AUDIENCE-LETTER OF AGREEMENT FOR WASHINGTON COUNTY CRIME STOPPERS-TOMMY SASSER UPDATED THE BOARD ON A STATE GRANT TO FUND CRIMESTOPPERS IN WASHINGTON COUNTY; IT IS FUNDED BY A FEE LEVIED ON ALL FINES PAID WITHIN WASHINGTON COUNTY AND THE STATE OF FLORIDA. THE FLORIDA STATUTE REQUIRES EACH COUNTY TO DESIGNATE AN AUTHORIZED REPRESENTATIVE TO RECEIVE THESE GRANT FUNDS. THE WASHINGTON COUNTY CRIME STOPPERS REQUESTED THE BOARD DESIGNATE THEM AS ITS AUTHORIZED AGENT TO RECEIVE THESE STATE FUNDS.

MR. SASSER EXPLAINED IF WASHINGTON COUNTY DOESN'T USE THEIR PORTION OF THESE GRANT FUNDS, IT GOES BACK TO THE STATE TRUST FUND AND IS ALLOCATED AMONG THE COUNTIES THAT DO USE IT.

COMMISSIONER HOWELL QUESTIONED WHO WOULD BE RESPONSIBLE FOR ADMINISTERING THE GRANT FUNDS.

MR. SASSER EXPLAINED THE TRUST FUND IS ADMINISTERED BY THE ATTORNEY GENERAL. IT IS A REIMBURSABLE GRANT; IF THE CRIME STOPPERS PAYS AN AWARD OF \$500, THEY SUBMIT THE PAPERWORK AND THE STATE WILL REIMBURSE THE CRIME STOPPERS. THE STATE WILL ADVANCE 25% OF THE GRANT FOR OPERATING CAPITAL. THE FUNDS WILL BE ADMINISTERED BY THE BOARD OF CRIME STOPPERS OF WASHINGTON COUNTY, INC.

COMMISSIONER BROCK QUESTIONED IF THESE FUNDS WOULD BE USED FOR COUNTY WIDE.

MR. SASSER SAID THE FUNDS WOULD BE USED COUNTY WIDE; THE CRIME STOPPERS HAS A LIASON WITH THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT AND THE CHIPLEY POLICE DEPARTMENT. IN THE GRANT REQUEST, THEY EXPANDED THIS TO INCLUDE OTHER LAW ENFORCEMENT AGENCIES OPERATING IN WASHINGTON COUNTY. TO A DEGREE CRIME STOPPERS WILL NOT BE WORKING FOR THE SHERIFF DEPARTMENT OR THE CITY POLICE DEPART-

MENT; THEY WILL BE WORKING FOR WASHINGTON COUNTY.

COMMISSIONER BROCK ASKED IF THE CRIME STOPPERS HAD A BOARD OF DIRECTORS.

MR. SASSER ADDRESSED CRIME STOPPERS HAS A BOARD OF DIRECTORS AND BOARD MEMBERS; THEY ARE TRYING TO GET REPRESENTATIVES ON THE BOARD FROM THE SUNNY HILLS, VERNON AREA AND MAYBE ON DOWN TO EBRO. THEY ARE TRYING TO GET CRIME STOPPERS BUILT UP AND OPERATING SO IT CAN BENEFIT THE CITIZENS OF WASHINGTON COUNTY; CRIME STOPPERS IS FOR WASHINGTON COUNTY AND NOT FOR ANY SPECIFIC LAW ENFORCEMENT AGENCY.

COMMISSIONER BROCK COMMENDED MR. SASSER FOR TRYING TO BUILD UP THE CRIME STOPPERS PROGRAM.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO DESIGNATE THE WASHINGTON COUNTY CRIME STOPPERS AS THE RECEIVING AGENCY OF THE STATE GRANT FUNDS FOR CRIME STOPPERS.

ATTORNEY HOLLEY REPORTED ON THE FOLLOWING ITEMS:

A. A REQUEST FROM CLERK COOK TO RESOLVE TAX DEED ISSUE. ATTORNEY HOLLEY REQUESTED CLERK COOK EXPLAIN HER REQUEST TO THE BOARD.

CLERK COOK UPDATED THE BOARD BACK IN 2005 THERE WERE SOME TAX DEED ISSUES; ONE OF THEM THE BOARD HAS ALREADY CLEARED UP. THIS PERSON OPTED TO TAKE LOTS IN SUNNY HILLS IN LIEU OF PAYMENT. SHE NEEDED APPROVAL FOR HER AND THE CHAIRMAN TO SIGN THE DEED. THIS IS TO CLEAR UP A TAX DEED ISSUE FOR HER, THE TAX COLLECTOR AND PROPERTY APPRAISER. THE PERSON IS SAYING THEY DIDN'T NOTIFY THEM AS THEY SHOULD HAVE BEEN.

COMMISSIONER HOWELL OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN THE DEED GIVING LOTS IN SUNNY HILLS TO PERSON TO CLEAR UP A TAX DEED ISSUE.

B. ATTORNEY HOLLEY REQUESTED APPROVAL TO SECURE A COUPLE OF WITNESSES FOR ONE OF THE LAWSUITS THEY HAVE COMING UP. HE NEEDS TO COORDINATE WITH THE JUDGE TO GET A TRIAL DATE SET.

CHAIRMAN HOLMAN QUESTIONED IF THE BOARD HAD SEEN WHAT ATTORNEY HOLLEY HAD PROVIDED THEM ON THE STATUS ON THE LAWSUIT.

COMMISSIONER HOWELL OFFERED A MOTION TO GIVE ATTORNEY HOLLEY APPROVAL TO DO WHAT HE NEEDS TO DO TO MOVE ALONG ANY OF THE LAWSUITS THE COUNTY IS INVOLVED IN.

ATTORNEY HOLLEY SAID ONE OF THE LAWSUITS CONCERNS THE ROADWAY OVER IN COMMISSIONER HOWELL'S DISTRICT; THE HOUSE IS BURNED DOWN, THE PERSON IS GONE AND THE SERVING PROCESSOR, MR. GOLLEHON, HAS NOT BEEN ABLE TO LOCATE THE PERSON TO SERVE HIM. HE HAS JUST LEARNED THE PERSON IS SOMEWHERE IN JACKSON COUNTY.

COMMISSIONER HOWELL RECOMMENDED GOING THROUGH THE SHERIFF'S DEPARTMENT TO GET THE PERSON'S ADDRESS.

COMMISSIONER BROCK REQUESTED ATTORNEY HOLLEY UPDATE THE BOARD ON THE LEASE ON THE EQUESTRIAN CENTER. ATTORNEY HOLLEY REPORTED HE HAD PROVIDED THE BOARD A COPY OF THE LEASE AGREEMENT HE HAD DRAFTED; BUT, THEY HAVEN'T ACTED ON IT.

DEPUTY CLERK GLASGOW EXPLAINED ATTORNEY HOLLEY HAD PROVIDED A DRAFT OF THE LEASE AGREEMENT TO THE BOARD; BUT, SOME OF THE BOARD MEMBERS HAD A PROBLEM WITH IT AS THEY FELT THERE NEEDED TO BE MORE INFORMATION IN THE AGREEMENT. NO ACTION HAS BEEN TAKEN ON THE LEASE AGREEMENT.

COMMISSIONER PATE REFERRED TO HIM THINKING THE LEASE AGREEMENT HAD IN IT FOR PERSON LEASING THE EQUESTRIAN FACILITY TO HAVE SUFFICIENT LIABILITY INSURANCE. HE QUESTIONED WHAT ARE THEY GOING TO CALL SUFFICIENT LIABILITY INSURANCE.

ATTORNEY HOLLEY SAID THEY WOULD NEED TO KNOW WHAT THE VALUE OF THE ASSETS AT THE EQUESTRIAN FACILITY ARE.

CHAIRMAN HOLMAN ADDRESSED THERE WAS A MOTION ON THE FLOOR TO APPROVE FOR ATTORNEY HOLLEY TO DO WHATEVER HE NEEDS TO DO TO MOVE

ALONG ANY LAWSUITS THE COUNTY IS INVOLVED IN.

COMMISSIONER PATE SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

COMMISSIONER HOWELL SAID HE WOULD LIKE TO ADVERTISE THE EQUESTRIAN CENTER LEASE. CHAIRMAN HOLMAN REQUESTED COMMISSIONER BROCK BRING THE EQUESTRIAN CENTER LEASE AGREEMENT UP UNDER HIS REPORT.

DEPUTY CLERK GLASGOW REPORTED ON THE VOUCHERS FOR THE MONTH OF APRIL 2010 TOTTALLING \$1,380,778.19.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER HOWELL AND CARRIED TO APPROVE OF PAYING THE BILLS FOR APRIL 2010.

SIMON SHEFFIELD ADDRESSED THE BOARD ON SEVERAL ISSUES:

1. EXPRESSED APPRECIATION FOR THE BOARD'S EFFORTS IN FIXING MONROE SHEFFIELD ROAD.

2. QUESTIONED WHAT HE WOULD HAVE TO DO TO HAVE A FIRE INSPECTOR COME TO THE T. J. ROULHAC ENRICHMENT CENTER TO INSPECT FOR FIRE SAFETY. COMMISSIONER HOWELL AND STRICKLAND REQUESTED HE CONTACT THE CITY OF CHIPLEY FIRECHIEF TO GET THE FIRE INSPECTION DONE.

3. QUESTIONED IF THE PARKS IN WASHINGTON COUNTY WOULD BE OPEN TO THE PUBLIC ON MEMORIAL DAY WEEKEND, MAY 30 AND MAY 31, 2010. DAVID CORBIN ADVISED ALL COUNTY PARKS WOULD BE OPEN.

MR. JAMES BROWN ADDRESSED THE BOARD ON HIM HAVING DISCUSSED WITH THEM ABOUT PUTTING A CULVERT IN ON MONROE SHEFFIELD ROAD BEFORE THEY PUT THE BLACKTOP ON THE ROAD. HE WENT TO THE COUNTY YARD AND LET THEM KNOW ABOUT THE CULVERT THEY HAD AGREED TO PUT ACROSS THE ROAD BEFORE IT WAS BLACKTOPPED. HE ADDRESSED IT WAS GOING TO COST THE COUNTY MORE TO PUT A CULVERT IN NOW THAN IT WOULD HAVE BEFORE IT WAS BLACKTOPPED.

CHAIRMAN HOLMAN TOLD MR. BROWN THEY DIDN'T SAY THEY WOULD PUT A CULVERT IN; THEY SAID THEY WOULD HAVE THE ENGINEER LOOK AT IT. AT THE TIME, THEY WERE JUST CONCERNED ABOUT FIXING THE ROAD WHERE IT HAD

BROKEN UP; THERE IS A GRANT TO COME BACK AND RESURFACE THE ROAD AND PROBABLY FIX SOME OF THE DRAINAGE ISSUES ON THE ROAD.

MR. BROWN SAID HE DIDN'T SAY THEY PROMISED TO PUT A CULVERT IN; THEY HAD DISCUSSED IT.

MR. BROWN THEN ADDRESSED A DRAINAGE ISSUE ON GAINER ROAD DUE TO A PIPE BEING STOPPED UP AND SHOWED THE BOARD PICTURES. COMMISSIONER PATE SAID HE HAD TOLD MR. BROWN HE DIDN'T AGREE WITH THE PIPE; BUT, THE WORK THEY WERE DOING OUT THERE HE WAS TALKING ABOUT HAD NOTHING TO DO WITH THE PIPE AT THAT TIME. MR. BROWN AGREED THAT IS WHAT PATE HAD SAID.

CHAIRMAN HOLMAN TOLD MR. BROWN THE BOARD WAS AWARE OF THE DRAINAGE ISSUE IN THAT AREA; THEY HAVE TALKED TO HIM, MR. PATE HAS TALKED TO HIM. THEY ARE GOING TO GET TO THAT AREA TO TRY AND RESOLVE SOME OF THE DRAINAGE PROBLEMS. HE REQUESTED MR. BROWN GET WITH MR. PITTS AND HE WILL GET WITH THE PUBLIC WORKS SUPERVISORS AND THE LIASON OVER ROAD AND BRIDGE; IF THEY HAVE TO BRING AN ENGINEER IN TO LOOK AT THE DRAINAGE ISSUES, THEY WILL.

COMMISSIONER HOWELL THOUGHT THE BOARD NEEDED TO GET THE ENGINEER TO DO A DRAINAGE STUDY IN THE AREA MR. BROWN ADDRESSED AND FELT THEY PROBABLY NEEDED A RETENTION POND IN THAT AREA.

COUNTY MANAGER REPORT:

1. MR. PITTS, INTERIM COUNTY MANAGER, INTRODUCED MR. MIKE DURANTZ, NEW PLANNING OFFICER.

2. PROVIDED THE BOARD WITH FL-DOT'S OFFER ON THE NEW HOPE VOTING PRECINCT BUILDING:

A. BUILDING AND AMOUNT OF LAND FL-DOT NEEDS TO WIDEN THE ROAD-\$70,650.

B. BUILDING, AMOUNT OF LAND FL-DOT NEEDS TO WIDEN THE ROAD AND A SMALL PARCEL, APPROXIMATELY 2500 SQUARE FEET, THAT WOULD BE REMAINING IF THEY TOOK ONLY WHAT THEY NEEDED TO WIDEN THE ROAD-\$71,150.

C. INCLUDED IN FL-DOT'S OFFER IS A RELOCATION FEE WHERE THE COUNTY CAN RECEIVE UP TO \$10,000 TO FINISH OUT A NEW BUILDING; THE

COUNTY WOULD PAY FOR THE SHELL OF THE BUILDING, FLOOR, ROOF AND WALL AND FL-DOT WOULD PAY UP TO \$10,000 FOR ITEMS SUCH AS FLOOR COVERING, AIR CONDITIONING, BATHROOMS, WALL COVERING, INSULATION, ETC. BASICALLY, THE BID IS FOR \$81,150.

MR. PITTS ADVISED THE BOARD IT WOULD BE THEIR CALL ON WHAT THEY WANT TO DO; THEY CAN APPROVE EITHER OF THE BIDS FROM FL-DOT OR MAKE A COUNTER OFFER BACK TO FL-DOT ON WHAT THEY FEEL THE PROPERTY IS WORTH.

CHAIRMAN HOLMAN QUESTIONED WHAT THE COST FOR THE BUILDING WOULD BE IF THEY MOVED TO CAMPBELL PARK. MR. PITTS SAID THEY WERE KIND OF LOOKING AT A COMMUNITY CENTER IF THEY PUT THE VOTING PRECINCT AT THE PARK; IT WOULD COST APPROXIMATELY \$65,000 TO ERECT A 36' X 48' BUILDING. THERE IS A LOT OF VARIABLES AND UNKNOWNNS AT THIS POINT WHETHER THE EXISTING SEPTIC SYSTEM COULD BE USED, ETC.

COMMISSIONER PATE ASKED WOULD FL-DOT REQUIRE THE COUNTY TO MOVE THE NEW HOPE VOTING PRECINCT BEFORE THE NEXT ELECTION.

MR. PITTS EXPLAINED FL-DOT HAD TOLD THEM WHETHER THEY PURCHASE IT NOW OR LATER, THE COUNTY WOULD STILL BE ABLE TO USE THE PRECINCT IN AUGUST IF THEY COULDN'T GET THE NEW BUILDING READY.

CAROL GRIFFIN, SUPERVISOR OF ELECTIONS, ADDRESSED THE BOARD ON THE NEW VOTING PRECINCT. SHE QUESTIONED IF ALL THE BOARD MEMBERS HAD AN OPPORTUNITY TO GO TO THE NEW HOPE VOTING PRECINCT; IF SO, THIS WOULD NOT BE A HARD DECISION. SHE FELT THE COUNTY HAD BEEN OFFERED A RESPECTABLE OFFER ON THE PROPERTY THERE; THEY ARE TALKING ABOUT .6 ACRES IN A VERY TINY PRECINCT WHICH HAS NO SEPTIC SYSTEM. THE PRECINCT HAS NEVER HAD WATER; THEY HAD TO GET WATER FROM THE NEIGHBORS PROPERTY. THERE IS REALLY NOT ALLOT THERE AND IT IS IN A REALLY BAD LOCATION. SHE REFERRED TO HER HEARING MOANS FROM THE AUDIENCE ABOUT ANOTHER COMMUNITY CENTER; BUT, THEY HAVE TO KEEP IN MIND THERE WILL BE TWO SEPARATE THINGS THEY WILL HAVE TO ADDRESS. IF THE BOARD MAKES THE DECISION TO MOVE THE NEW HOPE VOTING PRECINCT TO CAMPBELL PARK, THEY ARE HAVING TO MAINTAIN THAT BUILDING NOW

WHERE IT IS AT; IF THEY MOVE IT TO THE PARK, THEY WILL HAVE ONE LOCATION. SHE RECOMMENDED THE BOARD CONSIDER THE NEW HOPE VOTING PRECINCT BE MOVED TO CAMPBELL PARK.

MS. GRIFFIN UPDATED THE BOARD ON THE COMMUNITY HAVING SPOKEN TO HER AND HAS AN INTEREST IN HAVING ANOTHER FACILITY AT CAMPBELLS PARK; SHE THOUGHT THERE HAD BEEN VERY LITTLE PROBLEMS AT THE PARK, IF ANY. THERE ARE ONLY 524 VOTERS CURRENTLY REGISTERED TO VOTE AT THE NEW HOPE PRECINCT; BUT, THEY ALL KNOW BECAUSE OF THE LAND SIZE THEY NEED TO TRY AND MAINTAIN A VOTING PRECINCT THERE. HOWEVER, ONLY ABOUT 250 OF THE 420 REGISTERED VOTERS THAT VOTED LAST YEAR VOTED AT THE POLLS. THE REMAINDER PARTICIPATED IN EARLY VOTING AND ABSENTEE VOTING.

COMMISSIONER HOWELL ADDRESSED THE NEW ALIGNMENT THAT IS GOING TO COME THROUGH NEW HOPE WITH THE NEW PROJECT WILL BE A DIVIDED ROAD THROUGH THERE, THE TRAFFIC SEPARATED; TO GET TO THE NEW HOPE PRECINCT WHERE IT IS, GOING SOUTH, THEY WILL HAVE TO GO TO HWY 284 AND MAKE A U-TURN AND COME BACK; IF SOMEONE WANTS TO GO SOUTH WHEN THEY LEAVE THE VOTING PRECINCT, THEY WILL HAVE TO DRIVE TOWARD VERNON A QUARTER OF A MILE AND MAKE A U-TURN AND COME BACK. HE ADDRESSED IT BEING A LITTLE INCONVENIENCE TO GET TO THE VOTING PRECINCT ONCE THE FOUR LANE IS DONE. HIS CONCERN IS ALSO GETTING THE NEW BUILDING BUILT BY AUGUST 24TH AND HAVING IT AVAILABLE FOR PEOPLE TO USE AS A POLLING PLACE. HE POINTED OUT HE WAS NOT AGAINST THE NEW BUILDING AT CAMPBELL'S PARK.

MS. GRIFFIN SAID IRREGARDLESS, THE COUNTY WILL STILL HAVE USE OF THE CURRENT VOTING PRECINCT WHERE IT IS AT.

COMMISSIONER BROCK ADDRESSED HIM HAVING REPRESENTED THE NEW HOPE AREA FOR HIS LAST FIVE TERMS AND HE HAS A GOOD VOTING RECORD THERE. HE WOULD LIKE TO HAVE A COMMUNITY CENTER AT CAMPBELL PARK; BUT, WHEN HE WANTS A COMMUNITY CENTER HE WANTS A NICE COMMUNITY CENTER LIKE IN SUNNY HILLS. THE PEOPLE IN THE NEW HOPE AREA DESERVES THE SAME AS THE REST OF THE COUNTY GETS.

MS. GRIFFIN SAID THAT IS ONE OF THE THINGS THAT HAD BEEN DISCUSSED.

COMMISSIONER BROCK REFERRED TO HIM HAVING A PAPER SHOWING THOSE PROJECTS DOWN THERE BEING DEFERRED TO POSSIBLY 2015; THAT IS RIGHT-OF-WAYS, FOUR LANES, ETC. AS THERE IS NO MONEY.

MS. GRIFFIN SAID THERE IS MONEY; THEY HAD JUST RECEIVED THIS OFFER FROM THE STATE LAST WEEK.

COMMISSIONER BROCK SAID HE KNEW THEY HAD RECEIVED THE OFFER FROM THE STATE; HE IS TALKING ABOUT THE REST OF THE LAND OWNERS, THE REST OF THE RIGHT-OF-WAYS, THE FOUR LANING, THE ROAD TO BE BUILT.

WHEN COMMISSIONER BROCK REFERRED TO THERE BEING PROPERTY RIGHT SIDE OF THE CURRENT PRECINCT. CAROL SAID THERE WAS .36 ACRES AT ONE PART AND .36 ACRES AT ANOTHER PART; THE COUNTY REQUIRES A HALF ACRE FOR A WELL AND A SEPTIC TANK.

COMMISSIONER BROCK EXPLAINED THE STATE IS ONLY TAKING HALF THE PROPERTY; IT IS GOING TO LEAVE AN ACRE TO AN ACRE AND A HALF OF THAT PROPERTY UNLESS THE STATE IS BUYING IT ALL.

MS. GRIFFIN ADVISED THAT IS NOT WHAT FL-DOT HAD TOLD HER AND COMMISSIONER HOWELL; THERE WILL BE .36 ACRES LEFT AT BOTH THE PROPERTIES COMMISSIONER BROCK IS ADDRESSING.

COMMISSIONER HOWELL ASKED COMMISSIONER BROCK IF HE WAS TALKING ABOUT HIS DAUGHTER'S PROPERTY. COMMISSIONER BROCK SAID "NO;" THE HAMMOCK, ALL OF IT PARALLEL TO HIGHWAY 79.

COMMISSIONER HOWELL SAID THE PROPERTY NEXT TO THE NEW HOPE PRECINCT PROPERTY, THERE WILL BE .37 ACRES LEFT, WHICH IS THE WHITSON PROPERTY; THERE WILL BE .37 ACRES LEFT OF THE PROPERTY NEXT TO THAT.

MS. GRIFFIN SAID THAT IS STILL UNDER AN ACRE AND THE COUNTY WOULD HAVE TO PURCHASE THAT LAND.

MR. PITTS ADDRESSED HIS, COMMISSIONER HOWELL'S AND MS. GRIFFIN'S CONCERN WITH LEAVING THE PRECINCT AT THAT LOCATION WAS THERE WAS NO MEDIUM CUT THERE FOR PEOPLE TO BE ABLE TO GET IN TO THAT PROPERTY.

WHEN YOU TALK ABOUT ELDERLY PEOPLE COMING TO VOTE AND MAKING A U-TURN IN THE MIDDLE OF A FOUR LANE MAJOR HIGHWAY IS WHEN THEY HAD CONCERNS ABOUT THEIR SAFETY.

COMMISSIONER BROCK SAID HIS MAJOR CONCERN IS CENTRALIZING. MS. GRIFFIN HAD PROVIDED THE BOARD MAPS WITH THE BLUE AREA BEING THE CURRENT PRECINCT; THE BLUE STAR IS WHERE THE CURRENT PRECINCT IS AND THE RED STAR IS WHERE IT IS MOVED TO AND THEY ARE ONLY TALKING LESS THAN FOUR MILES DOOR TO DOOR.

MS. GRIFFIN ADDRESSED THEM HAVING CLOSED TWO PRECINCTS IN CHIPLEY; THOSE PEOPLE ARE GOING TO HAVE TO BE DRIVING A FURTHER DISTANCE THAN THEY WERE USE TO.

COMMISSIONER BROCK TOLD MS. GRIFFIN SHE WAS MOVING THE NEW HOPE PRECINCT TO THE SOUTH END OF THE PRECINCT, ALL THE WAY DOWN.

MS. GRIFFIN ASKED COMMISSIONER BROCK IF HE HAD ANOTHER SUGGESTION.

COMMISSIONER BROCK SAID THEY HAD MALLORY ROAD, HOLMES VALLEY ROAD. MS. GRIFFIN POINTED OUT THEY WOULD HAVE TO ACQUIRE PROPERTY; THAT IS HER WHOLE POINT IS TO TRY AND STOP THE COUNTY FROM HAVING TO SPEND MONEY. SHE UNDERSTANDS WHERE COMMISSIONER BROCK IS COMING FROM; BUT, THE COUNTY IS STRAPPED FOR MONEY AND THE COMMISSIONERS HAVE ASKED HER TO LOOK AT HER BUDGET TO SEE IF SHE CAN CUT. SHE CERTAINLY THINKS SHE CAN ASSIST WITH THIS PROJECT.

COMMISSIONER BROCK SAID HIS MAIN SUGGESTION IS THIS VOTING PRECINCT CAN NOT MOVE JUST BELOW IT; THEY CAN'T GO NO WHERE DOWN THERE.

MS. GRIFFIN INFORMED COMMISSIONER BROCK SHE AND COMMISSIONER HOWELL HAVE LOOKED AT THE PLACES HE HAS SUGGESTED AND THE ONES HE SUGGESTED WERE NOT GOOD AS FAR AS BEING ABLE TO GET TO THE VOTING PRECINCT ONCE THE FOURLANING IS DONE; THERE WOULD BE NO TURNING AREA THERE AND PERSONS WOULD HAVE TO GO DOWN, TURN AROUND AND COME BACK TO THE PRECINCT. HOWEVER, THE DECISION IS AT THE DISCRETION OF THE BOARD.

COMMISSIONER PATE REFERRED TO HIM HAVING JUST HEARD MR. BROCK MENTION THE WHITSON NAME AND HE HAS HEARD MR. HOWELL TALK ABOUT DAUGHTER. HE QUESTIONED IF THIS WOULDN'T A CONFLICT OF INTEREST FOR COMMISSIONER BROCK TO BE DISCUSSING THIS PIECE OF PROPERTY.

COMMISSIONER BROCK SAID HE HAD NOT MENTIONED THE WHITSON'S NAME IN HERE. COMMISSIONER PATE SAID "NO"; BUT, IT HAS BEEN MENTIONED.

COMMISSIONER BROCK SAID THERE IS A LOT OF PROPERTY DOWN THERE PARALLEL WITH THAT ROAD DOWN THERE RIGHT IN NEW HOPE RIGHT ACROSS FROM THE STORE.

COMMISSIONER PATE SAID HE IS NOT SAYING THAT IS THE REASON WHY; BUT, HE IS SAYING THE RULES REQUIRE MR. BROCK, IF HE UNDERSTANDS THE RULES RIGHT, TO RECUSE HIMSELF FROM EVEN DISCUSSING THE PROPERTY THAT MAY INVOLVE HIS FAMILY.

COMMISSIONER BROCK ADDRESSED THERE BEING A BIG BLOCK OF PROPERTY DOWN THERE BY THE WACO STORE.

MS. GRIFFIN REITERATED AGAIN THE COUNTY WOULD BE LOOKING AT PURCHASING PROPERTY. COMMISSIONER BROCK QUESTIONED MS. GRIFFIN IF SHE WAS WANTING SOMEBODY TO GIVE HER PROPERTY.

MS. GRIFFIN ADDRESSED THE COUNTY OWNS SIX ACRES AT CAMPBELL PARK. COMMISSIONER BROCK SAID THEY WOULDN'T HAVE HAD THAT PARK IF IT HADN'T BEEN FOR HIM.

MS. GRIFFIN SAID SHE UNDERSTANDS THAT; BUT, IRREGARDLESS OF THAT THE COUNTY OWNS SIX ACRES AND QUESTIONED WHY WOULD THEY WANT TO GO AND BUY PROPERTY SOMEWHERE ELSE. SHE THEN SAID THIS IS A DISCUSSION FOR THE BOARD, NOT HER.

COMMISSIONER BROCK SAID HE HAD JUST LET THE FIRE DEPARTMENT PUT A WATER TANK DOWN THERE RIGHT WHERE MS. GRIFFIN IS WANTING TO PUT THE NEW VOTING PRECINCT; THEY HAVE PERMISSION TO PUT A BIG WATER TANK RIGHT ON THAT PLAYGROUND RIGHT AT THE END OF THE PARK WHERE THEY ARE TALKING ABOUT PUTTING THE VOTING PRECINCT. MS. GRIFFIN REITERATED THAT IS THE BOARD'S CALL; NOT HERS.

COMMISSIONER BROCK SAID PEOPLE LIVING DOWN ON SHELL LANDING

HIGHWAY, CHOCTAW AND EVEN PEOPLE THAT IS VOTING DISTRICT I AT THE NEW HOPE PRECINCT, IT WILL PUT THEM ALL THE WAY ACROSS; THEY WILL HAVE TO GO ALL THE WAY UP AND THEN COME DOWN TO VOTE. HE WOULD LIKE TO SEE SOMETHING COMPACT FOR THE PEOPLE SO EVERYBODY CAN COME TO THE CENTER.

MS. GRIFFIN SAID SHE UNDERSTANDS THAT; SOME OF THEIR PRECINCTS WERE ABLE TO DO THAT AND SOME OF THEM WERE NOT. A LOT OF THEIR PRECINCTS FALL ON THE EDGE OF THE PRECINCT BOUNDARY OR DISTRICT LINE; THEY JUST HAVE TO USE WHAT THEY HAVE AVAILABLE.

COMMISSIONER PATE ASKED IF IT WERE TRUE OR NOT THAT PRECINCT 4, 13 AND 14 AND PARTS OF 4 USE TO BE IN ONE VOTING PLACE AND NOW THEY ARE ALL VOTING AT THE SAME PLACE NOW. MS. GRIFFIN SAID THEY COMBINED THREE PRECINCTS.

COMMISSIONER PATE SAID THEY HAVE COMBINED PRECINCTS ALL OVER THIS COUNTY.

COMMISSIONER BROCK QUESTIONED WHY THIS IS SUCH A BIG HURRY.

MS. GRIFFIN EXPLAINED IT IS NOT A BIG HURRY; BUT, WHEN DOT CALLS TO LET HER KNOW THE FOURLANING IS BACK ON TRACK, HE HAD AN OFFER TO THE COUNTY IN THREE DAYS. SHE REFERRED TO EVERYONE KNOWING PROJECTS ARE SOMETIMES PULLED AT THE LAST MINUTE AND SHE JUST HATES FOR THE COUNTY TO MISS THE BOAT WITH NOT DOING SOMETHING NOW. IF THE COUNTY DOES MOVE FORWARD, IT IS POSSIBLE THEY COULD BE AT THE NEW VOTING PRECINCT FOR VOTING.

COMMISSIONER BROCK SAID HE THINKS SHE WILL FIND OUT THE COUNTY WENT TO FL-DOT AND ASKED THEM TO MAKE AN OFFER; HE DOESN'T THINK THEY WILL FIND OUT FL-DOT CAME TO US.

MS. GRIFFIN SAID FL-DOT CAME TO HER. COMMISSIONER BROCK SAID HE DIDN'T THINK SO.

MS. GRIFFIN ASKED COMMISSIONER HOWELL IF FL-DOT HAD COME TO HIM. COMMISSIONER HOWELL SAID "NO;" HE DOESN'T KNOW WHAT COMMISSIONER BROCK IS TALKING ABOUT.

COMMISSIONER HOWELL QUESTIONED IF STEVE DIDN'T BRING THIS OFFER

TO MS. GRIFFIN.

MS. GRIFFIN SAID HE DID. COMMISSIONER HOLMAN SAID THEY MET IN MR. PITTS OFFICE.

COMMISSIONER BROCK SAID THIS HAS BEEN MENTIONED ABOUT TWO BOARD MEETINGS PRIOR TO THIS; SOMEBODY WAS SUPPOSE TO GET WITH FL-DOT.

MS. GRIFFIN AGREED AND SAID THIS HAS BEEN SOME TIME BACK; IT HAS BEEN ON HOLD.

COMMISSIONER HOWELL TOLD COMMISSIONER BROCK HE DID GET WITH FL-DOT BACK WHEN THE BOARD TALKED ABOUT IT SEVERAL MONTHS AGO; THERE WAS NO MONEY TO DO ANYTHING BECAUSE OF SOME PROBLEM FL-DOT WAS HAVING WITH THE SHIPES HOUSE DOWN THERE; BUT, APPARENTLY NOW THAT IS OVER WITH AND THEY ARE MOVING FORWARD WITH BUYING RIGHT-OF-WAY. THEY ARE MAKING OFFERS TO EVERYBODY DOWN THERE.

MS. GRIFFIN SAID THEY ALSO NEED TO KEEP IN MIND, AND THIS MAY NOT BE RELEVANT, BUT THE FL-DOT IS WILLING TO MAKE AN OFFER ON AN APPRAISAL THAT IS TWO YEARS OLD; IF THE COUNTY MAKES A COUNTER OFFER, FL-DOT MAY PULL THEIR OFFER AND REQUIRE ANOTHER APPRAISAL AND THE COUNTY MAY BE IN WORSE SHAPE.

CHAIRMAN HOLMAN ASKED THE RECOMMENDATION OF THE BOARD. COMMISSIONER BROCK SAID HE THOUGHT THEY NEEDED MORE STUDY ON THIS AS HE THINKS THEY ARE ACTING TOO HASTILY.

COMMISSIONER STRICKLAND ASKED COMMISSIONER BROCK IF HE WAS TALKING ABOUT THE MOVING OR THE MONEY PART.

COMMISSIONER BROCK SAID TAKE THE MONEY PART FROM FL-DOT; IF THEY WANT TO BUY IT, THEY ARE GOING TO BUY IT ANYWAY.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER PATE TO ACCEPT THE \$71,150 OFFER FROM THE FL-DOT ON THE NEW HOPE VOTING PRECINCT PLUS THE \$10,000 OFFER TO FINISH OUT THE INSIDE OF A BUILDING FOR THE NEW VOTING PRECINCT.

COMMISSIONER HOWELL SAID HE WOULD LIKE TO DISCUSS THIS FURTHER.

COMMISSIONER PATE ADDRESSED HIM HAVING BEEN INVOLVED WITH CONDEMNATION SUITS AND HE HAS NEVER BEEN IN ONE WHERE THEY HAVE

CONDEMNED PROPERTY THAT BELONGS TO A CITY; BUT, HE BELIEVES IF THIS WERE TO GO TO CONDEMNATION, THE COUNTY WOULD GET EXACTLY WHAT THEY ARE BEING OFFERED TODAY UNLESS TWO YEARS FROM NOW THEY RE-APPRAISE IT.

COMMISSIONER HOWELL SAID FL-DOT DOESN'T WANT TO GO THROUGH CONDEMNATION WITH THE COUNTY, CITY, ETC.; THEY ARE JUST TRYING TO WORK WITH THE COUNTY. HOWEVER, HE FELT THE PRICE THEY OFFERED WAS A LITTLE LOW. HE HAD A DISCUSSION WITH MR. PITTS ABOUT THIS AND IF FL-DOT HAS SOME LEADWAY WHERE THEY COULD GIVE US A LITTLE BIT MORE MONEY FOR IT, HIS IDEA WOULD BE TO COUNTEROFFER.

COMMISSIONER STRICKLAND ADDRESSED THE STATE HAS ALWAYS GIVEN THE COUNTY TOP MONEY FOR COUNTY LAND. THIS IS NOT THE FIRST TIME THEY HAVE DEALT WITH THE STATE.

CHAIRMAN HOLMAN ASKED IF COMMISSIONER HOWELL WAS SAYING FOR COMMISSIONER STRICKLAND TO AMEND HIS MOTION TO MAKE A COUNTER OFFER TO FL-DOT; IF FL-DOT DOESN'T ACCEPT THE COUNTER OFFER, ACCEPT WHAT FL-DOT HAS OFFERED.

COMMISSIONER HOWELL ADDRESSED IF THE COUNTY MAKES A COUNTER OFFER AND FL-DOT DOESN'T ACCEPT IT, FL-DOT WILL MOVE ON TO A NEW APPRAISAL. ALSO, IF THE COUNTY MAKES A COUNTER OFFER AND FL-DOT DOESN'T ACCEPT IT, THEY WANT GET THE NEW VOTING PRECINCT DONE IN TIME FOR THE NEXT ELECTION.

THE MOTION ON THE FLOOR TO ACCEPT FL-DOT'S OFFER OF \$71,150 FOR THE NEW HOPE VOTING PRECINCT AND ALL THE PROPERTY AND THE \$10,000 TO HELP FINISH OUT THE INSIDE OF THE NEW BUILDING CARRIED WITH COMMISSIONER BROCK AND HOWELL OPPOSED.

COMMISSIONER BROCK SAID HE DIDN'T UNDERSTAND WHY THE BOARD WAS IN SUCH A BIG HURRY; THEY ARE GOING TO HAVE THIS YEAR'S ELECTION AND IT WILL BE TWO YEARS AND FL-DOT WILL COME THROUGH AND BUY THE RIGHT-OF-WAYS AND PAY YOU THE SAME MONEY AT THE TIME THEY BUY THE RIGHT-OF-WAYS AND GIVE THE COUNTY AMPLE TIME.

COMMISSIONER PATE SAID NOT NECESSARILY AND QUESTIONED COMMIS-

SIONER BROCK IF HE HAD TRIED TO BUY OR SELL PROPERTY LATELY.

CHAIRMAN HOLMAN ASKED IF THE BOARD WANTED TO MOVE FORWARD AND MOVE THE PRECINCT TO CAMPBELL PARK.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER PATE TO MOVE THE NEW HOPE VOTING PRECINCT TO CAMPBELL PARK.

COMMISSIONER BROCK SAID HE DIDN'T THINK THE BOARD WAS BEING FAIR AND QUESTIONED THE REASON FOR THE HURRY.

COMMISSIONER PATE QUESTIONED WHAT WOULDN'T FAIR ABOUT IT AND SAID NOBODY ASKED HIM ABOUT COMBINING ALL THOSE PRECINCTS IN HIS DISTRICT.

COMMISSIONER BROCK SAID SOMEBODY HAS MADE A DECISION TO MOVE THE VOTING PRECINCT TO CAMPBELL PARK WITHOUT HIM EVEN BEING INVOLVED IN IT; THIS IS THE FIRST TIME HE KNOWS ABOUT IT. HE THOUGHT HE SHOULD HAVE BEEN INVOLVED; IT IS HIS DISTRICT.

COMMISSIONER PATE REITERATED NOBODY TALKED TO HIM ABOUT MOVING THE PRECINCTS IN HIS DISTRICT.

CHAIRMAN HOLMAN ASKED MS. GRIFFIN IF SHE HAD TALKED TO ALL THE COMMISSIONERS CONCERNING THIS MATTER BEFORE NOW.

MS. GRIFFIN SAID COMMISSIONER BROCK HAD SUSAN CALL HER ON FRIDAY BECAUSE HE WAS AWARE THEY WERE TALKING ABOUT CAMPBELL PARK AND ASKED HER AGAIN ABOUT THE PROPERTY THAT WAS CLOSER TO THE EXISTING PRECINCT.

COMMISSIONER BROCK SAID HE CALLED HER; HE HAD JUST HEARD ABOUT IT.

MR. PITTS SAID COMMISSIONER BROCK HAD DISCUSSED THIS WITH HIM ON FRIDAY.

COMMISSIONER HOWELL SAID THE BOARD HAD JUST TALKED ABOUT THIS ABOUT THREE MONTHS AGO WITH CHAIRMAN HOLMAN AGREEING.

SHERRY TAYLOR, MAYOR OF EBRO, ADDRESSED THE BOARD STATING APPARENTLY THERE AREN'T ANY RESIDENTS FROM THAT AREA HERE AT THE MEETING TODAY. SHE WOULD BE VERY DISAPPOINTED IF SHE LIVED AT SHELL LANDING AND FOUND OUT SHE WOULD HAVE TO DRIVE ALL THE WAY TO CAMPBELL PARK TO VOTE. SHE AGREES WITH COMMISSIONER BROCK IT NEEDS

TO BE MORE CENTRALLY LOCATED. SHE THOUGHT IF THE BOARD WOULD ASK AROUND THEY MIGHT COULD FIND SOME LANDOWNERS THERE THAT WOULD BE WILLING TO DONATE A PIECE OF PROPERTY LARGE ENOUGH TO BUILD AN AMPLE VOTING HOUSE. IT DOESN'T HAVE TO BE THAT BIG OF A DEAL. HOWEVER, SHE DOES LIKE THE IDEA OF A COMMUNITY CENTER AT CAMPBELL PARK AND ASKED THE BOARD TO KEEP THIS IN THEIR THOUGHTS AND PLANS BECAUSE THEY NEED THAT AS WELL.

COMMISSIONER STRICKLAND ADDRESSED THERE BEING PEOPLE LIVING IN THE POPLAR HEAD COMMUNITY THAT GOES AND VOTES AT FIVE POINTS RECREATION CENTER. THAT IS A LONG WAY PLUS THEY HAVE TO CROSS HIGHWAY 79 AT COOKS STORE ON THE HILL AND THAT IS A DANGEROUS HILL.

MS. GRIFFIN ADDRESSED THERE BEING PEOPLE IN THE DUNCAN COMMUNITY THAT HAS TO VOTE AT THE RECYCLING CENTER.

MS. TAYLOR SAID SHE THOUGHT, IF THE CITIZENS AND RESIDENTS WHO LIVE DOWN THERE HAD THE OPPORTUNITY TO VOICE THEIR OPINION ON MOVING THE NEW HOPE PRECINCT, THE BOARD WOULD GET SOME NEGATIVE FEEDBACK. SHE AGREES WITH COMMISSIONER BROCK AGAIN AND DOESN'T SEE THE HURRY IN MAKING A DECISION WHERE THE NEW VOTING PRECINCT IS GOING TO BE LOCATED. SHE THOUGHT IT WOULD BE A GOOD IDEA TO ASK AROUND AND SEE IF SOMEBODY WOULD BE WILLING TO DONATE A SMALL PIECE OF PROPERTY TO LOCATE A SMALL BUILDING ON. SHE REITERATED SHE WOULD ALSO LIKE FOR THE BOARD TO STILL CONSIDER BUILDING A NICE COMMUNITY CENTER COMPARABLE TO THE ONE THEY JUST FINISHED AT SUNNY HILLS FOR THE PEOPLE AT CAMPBELL PARK. THAT IS A NEED.

COMMISSIONER HOWELL, IN LOOKING AT THE MAP MS. GRIFFIN HAD PROVIDED, SAID BY MOVING THE LOCATION TO CAMPBELL PARK, THEY WOULD ACTUALLY BE MOVING IT MORE TOWARD THE CENTER OF THE POPULATION OF THE VOTING DISTRICT.

MS. GRIFFIN SAID NOT THE PRECINCT ITSELF; BUT, PROBABLY THE POPULATION.

COMMISSIONER BROCK REFERRED TO PERSONS LIVING ON JENKINS,

AMANDA ROAD, OFF OF MILLERS FERRY ROAD WOULD HAVE TO DRIVE SEVERAL MILES IF THE VOTING PRECINCT WAS MOVED TO CAMPBELL PARK.

MS. GRIFFIN SAID SHE UNDERSTANDS; BUT, ABSENTEE VOTING AND EARLY VOTING IS ALWAYS AN OPTION AS A LOT OF THE VOTERS ARE AT WALMART FREQUENTLY.

COMMISSIONER BROCK SAID HE AGREED WITH WHAT COMMISSIONER STRICKLAND HAD SAID ABOUT POPLAR HEAD; THIS SHOULD HAVE BEEN ADDRESSED. BUT, THE BOARD KNOWS THIS AND ASKED THE BOARD NOT TO CREATE A PROBLEM WITH VOTING JUST LIKE THE POPLAR HEAD ISSUE HAVING TO GO TO FIVE POINTS. THE BOARD IS CREATING THIS PROBLEM.

MS. GRIFFIN SAID SHE DIDN'T LOOK AT THEM HAVING TO GO THERE AS A PROBLEM; IT IS WHAT THEY ENCOUNTER.

COMMISSIONER HOWELL ASKED MS. GRIFFIN IF SHE THOUGHT MOVING THE VOTING PRECINCT TO CAMPBELL PARK WOULD BE IN THE BEST INTEREST OF THE PEOPLE IN THAT PRECINCT.

MS. GRIFFIN SAID WITH THE SITUATION THEY HAVE TO DEAL WITH PRESENTLY, SHE FEELS IT IS THE RIGHT MOVE. SHE ADDRESSED HER UNDERSTANDING WHAT SHERRY WAS SAYING AND IF IT COMES UP AT A LATER TIME AND SOMEBODY WANTS TO DONATE SOME PROPERTY, THAT COULD BE AN AVAILABLE MOVE; BUT, AT THIS TIME, SHE FEELS THIS IS THEIR ONLY OPTION IF THEY WANT TO TRY TO MOVE FORWARD.

COMMISSIONER BROCK ASKED MS. GRIFFIN IF SHE WAS WANTING PEOPLE TO DONATE PROPERTY. MS. GRIFFIN EXPLAINED THAT WAS WHAT SHERRY SAID; SHE DIDN'T ASK THAT. SHERRY SAID THERE MAY BE SOMEBODY THAT WOULD DONATE PROPERTY FOR A VOTING PRECINCT.

COMMISSIONER BROCK ADDRESSED PLUM CREEK HAVING PROPERTY ON BOTH SIDES OF THE HIGHWAY RIGHT IN NEW HOPE WHICH COULD BE ACQUIRED. HE SAID HE DIDN'T THINK ANYBODY WANTED TO ACQUIRE ANY PROPERTY FROM THERE FROM WHAT HE IS HEARING.

MS. GRIFFIN ASKED IF THE COUNTY WANTED TO ACQUIRE MORE PROPERTY TO MAINTAIN.

COMMISSIONER BROCK TOLD MS. GRIFFIN SHE TALKED LIKE THAT WOULD BE

A BIG RESPONSIBILITY; IT IS NOT A BIG RESPONSIBILITY AS IT MIGHT GET MOWED TWICE A YEAR.

MS. GRIFFIN SAID SHE CERTAINLY UNDERSTANDS THAT AND THAT HAS BEEN A PROBLEM WITH THE PRESENT VOTING PRECINCT BEING OUT THERE BY ITSELF WITH NOBODY MAINTAINING IT UNLESS THEY HAVE A REAL ISSUE. SHE REITERATED THIS IS THE CALL OF THE BOARD; THEY CAN VOTE WHERE THEY ARE AS THEY HAVE BEEN THERE FOR FIFTY YEARS.

COMMISSIONER BROCK SAID HE DIDN'T HAVE A PROBLEM WITH SELLING THE PROPERTY. MS. GRIFFIN SAID SHE THOUGHT THE BOARD HAD ALREADY VOTED TO SELL THE PROPERTY.

COMMISSIONER PATE AGREED HE DIDN'T KNOW IF THEY HAD TO MAKE THE DECISION NOW ON MOVING THE PRECINCT TO CAMPBELL PARK. BUT, THEY DO NEED TO KEEP IN MIND THEY NEED TO LOOK AT SOMETHING AND NOT WAIT TOO LATE TO START FINDING A LOCATION.

MR. PITTS ASKED ABOUT THE LOCATION OF THE WATER TANK COMMISSIONER BROCK TALKED ABOUT GOING ON THE CAMPBELL PARK PROPERTY AS HE IS UNFAMILIAR WITH IT.

COMMISSIONER BROCK STATED THE WATER TANK WOULD BE GOING ON THE SOUTH END OF THE PROPERTY TOWARD EBRO.

MR. PITTS AND MS. GRIFFIN SAID THAT WAS KIND OF THE AREA THEY WERE TALKING ABOUT PUTTING THE NEW VOTING PRECINCT. COMMISSIONER BROCK AGREED THE WATER TANK WAS TO GO RIGHT WHERE THEY ARE DISCUSSING PUTTING THE BUILDING AT.

COMMISSIONER HOWELL QUESTIONED IF THERE WAS A PROBLEM PUTTING THE WATER TANK SOMEWHERE ELSE ON THE PROPERTY.

COMMISSIONER STRICKLAND STATED AS LONG AS IT IS LOCATED WHERE THE FIRETRUCKS CAN GET TO IT.

COMMISSIONER HOWELL QUESTIONED WEREN'T THEY ORIGINALLY GOING TO PUT THE WATER TANK SOMEWHERE ELSE. COMMISSIONER PATE SAID "YES" AND IT GOT MOVED.

COMMISSIONER BROCK AGREED IT GOT MOVED BECAUSE THEY WERE GOING TO PUT THE WATER TANK RIGHT WHERE THE EMS WAS SUPPOSE TO BE SETTING IF

THEY EVER GET ONE DOWN THAT WAY.

THE MOTION TO MOVE THE NEW HOPE VOTING PRECINCT TO CAMPBELL PARK CARRIED WITH COMMISSIONER PATE AND BROCK OPPOSED.

COMMISSIONER BROCK SAID HE DIDN'T THINK THAT WAS RIGHT.

COMMISSIONER PATE SAID IT MAKES SENSE TO PUT IT AT CAMPBELL PARK. HE LOOKED AT THOSE PLANS THE OTHER DAY AND THEY ARE GOING TO HAVE TO BUILD UP SOMETHING. HE ASKED IF THE WATER TANK WAS AT CAMPBELL PARK NOW AND HE WAS TOLD NO.

MR. PITTS SAID HE THOUGHT MS. GRIFFIN HAD ASKED CHRIS WITH PREBLE-RISH TO GO LOOK AT CAMPBELL PARK AND HE THINKS CHRIS CAME UP WITH THE BEST SPOT BEING ON THAT SIDE THERE; IT WAS GOING TO REQUIRE MOVING SOME PLAYGROUND EQUIPMENT.

CHAIRMAN HOLMAN ASKED HOW LONG WAS IT GOING TO BE BEFORE THE STATE WAS GOING TO ACTUALLY COME IN AND TEAR THE BUILDING DOWN.

MS. GRIFFIN ADVISED IT WOULD BE AFTER THE FIRST OF THE YEAR; THE STATE ASSURED HER THE COUNTY HAD USE OF THAT VOTING PRECINCT FOR THE AUGUST AND NOVEMBER ELECTIONS IF NECESSARY.

MR. PITTS EXPLAINED THE PAPERWORK SHOWED NINETY DAYS; BUT, THE STATE GAVE THEM VERBAL ASSURANCE THE COUNTY COULD USE THE VOTING PRECINCT THROUGH THE END OF THIS YEAR.

COMMISSIONER BROCK REFERRED TO COMMISSIONER HOLMAN HAVING SAID "TEAR DOWN PROPERTY." WHAT HE IS HEARING, ALL OF THAT HAS BEEN DEFERRED UNTIL 2015. HE ASKED WHO TEARS DOWN PROPERTY BECAUSE THE STATE DON'T TEAR IT DOWN.

MS. GRIFFIN SAID THAT IS NOT THEY WERE TOLD. COMMISSIONER HOWELL SAID THE STATE WAS TALKING ABOUT GOING AHEAD AND ACQUIRING THE PROPERTY NOW AND GO AHEAD AND DO AN ADVANCED CLEARING.

COMMISSIONER BROCK SAID IN OTHER WORDS, IT WON'T BE IN THE CONTRACT WITH THE ORIGINAL ROAD. COMMISSIONER HOWELL SAID ALL THE UTILITIES, BUILDINGS, ETC. WILL BE MOVED AHEAD OF THE CONSTRUCTION.

COMMISSIONER BROCK REITERATED THEY ARE NOT TREATING THE PEOPLE RIGHT DOWN THERE IN THAT AREA; IT IS WRONG WHAT THIS BOARD HAS DONE.

THAT IS A LIFETIME VOTING PRECINCT FOR THOSE PEOPLE AND IT IS PART OF THEIR LIVLIHOOD AND THE BOARD HAS JUST TAKEN SOMETHING FROM THEM.

COMMISSIONER HOWELL ASKED IF THEY WERE GOING TO MOVE FORWARD WITH BUILDING A BUILDING OR ARE THEY GOING TO POSTPONE IT.

MR. PITTS SAID IF THEY ARE MOVING THE PRECINCT THEY ARE GOING TO HAVE TO BUILD A BUILDING.

COMMISSIONER HOWELL SAID THEY COULD USE THE CURRENT VOTING PRECINCT UNTIL THE FIRST OF NEXT YEAR; BUT, DO THEY WANT TO MOVE FORWARD WITH BUILDING A BUILDING NOW OR DO THEY WANT TO WAIT.

COMMISSIONER STRICKLAND SAID THEY NEED TO JUST MAINTAIN THE ONE THEY HAVE NOW. COMMISSIONER PATE AGREED AND SAID BEFORE THEY DO ANYTHING WITH ANY BUILDINGS, THEY AGREE ON WHERE THEY WANT IT BUILT.

COMMISSIONER HOWELL ASKED IF THEY WANTED TO TRY AND HAVE THE BUILDING READY FOR THE AUGUST 24TH ELECTION OR NOT. THEY NEED TO GIVE MR. PITTS SOME KIND OF DIRECTION ON WHAT THEY NEED TO DO.

CHAIRMAN HOLMAN SAID, WITH ALL THESE QUESTIONS AND ALL THESE COMMENTS, WHAT THE BOARD SHOULD HAVE DONE IS WAITED ON BOTH B AND C AND TALKED ABOUT IT SOME MORE BEFORE THEY DECIDED ON IT.

COMMISSIONER BROCK ASKED WHY DID THE BOARD VOTE ON MOVING THE VOTING PRECINCT TO CAMPBELL PARK THEN. IN HIS OPINION, IT SOUNDS LIKE TO HIM SOMEBODY IS DRIVING FOR A LOW TURNOUT DOWN THERE AND THAT IS WHAT THEY ARE GOING TO GET.

COMMISSIONER STRICKLAND SAID HE WAS LOOKING AT THE SAFETY.

DEPUTY CLERK GLASGOW ASKED THE BOARD TO PUT THEIR MICROPHONES ON AS SHE WAS HAVING DIFFICULTY HEARING A LOT THAT IS GOING ON AT THE OPPOSITE END OF THE TABLE.

COMMISSIONER HOLMAN, SINCE HE VOTED YES ON BOTH THESE ISSUES, ASKED THE BOARD ON BOTH ISSUES, ON ACCEPTING THE MONEY AND MOVING THE PRECINCT TO CAMPBELL PARK, TO RESCIND THEIR VOTE AND DISCUSS THIS SOME MORE UNTIL THEY CAN GET THEIR ACT TOGETHER.

CHAIRMAN HOLMAN PASSED HIS GAVEL AND OFFERED A MOTION TO

RESCIND THE VOTE HE MADE AND ASKED THE BOARD TO CONSIDER RESCINDING THEIR VOTE ON BOTH OF THESE ISSUES, ACCEPTING THE MONEY AND MOVING THE PRECINCT TO CAMPBELL PARK, UNTIL THEY CAN DISCUSS THIS AND COME UP WITH A CLEAR UNDERSTANDING OF WHAT THEY ACTUALLY WANT TO DO. HE EXPLAINED THERE IS TOO MUCH MIXED FEELINGS GOING ON WITH THIS AND NOBODY CAN REALLY SAY THEY ARE READY TO MAKE THE DECISION TODAY.

COMMISSIONER HOWELL ASKED IF MR. HOLMAN WAS WANTING THE BOARD TO RESCIND THEIR VOTE ON ACCEPTING THE MONEY FROM FL-DOT FOR THE NEW HOPE PRECINCT AND MOVING THE NEW HOPE PRECINCT TO CAMPBELL PARK.

CHAIRMAN HOLMAN THEN ASKED IF EVERYBODY IS ACCEPTABLE ON THE MONEY OFFER FROM FL-DOT. COMMISSIONER PATE SAID HE WAS NOT OKAY WITH RESCINDING THE VOTE ON THE MONEY OFFER FROM FL-DOT BECAUSE HE DON'T THINK THEY ARE GOING TO GET A BETTER DEAL; IT IS LIKE COMMISSIONER HOWELL SAID, THEY COULD GO BACK AND ASK FL-DOT FOR MORE MONEY BUT THEY MAY GET A NEW APPRAISAL AND THE BOARD MAY NOT LIKE IT. THE VOTE WAS FOUR TO ONE PREVIOUSLY.

COMMISSIONER HOLMAN SAID HIS VOTE WAS TO RESCIND THE VOTE ON MOVING THE PRECINCT TO CAMPBELL PARK. COMMISSIONER BROCK SECONDED THE MOTION.

COMMISSIONER PATE SAID HE AND BROCK CAN'T VOTE ON THE LOSING END. COMMISSIONER PATE SAID HE AND COMMISSIONER BROCK VOTED NO TO MOVE THE PRECINCT TO CAMPBELL PARK PREVIOUSLY SO THEY CAN'T VOTE TO RESCIND THIS. THAT IS PARLIAMENTARY PROCEDURE 101.

COMMISSIONER HOLMAN SAID HE THOUGHT THE BOARD NEEDED TO HAVE A CLEAR UNDERSTANDING ON IT.

VICE CHAIRMAN HOWELL ASKED FOR A SECOND ON THE MOTION. COMMISSIONER BROCK ASKED COMMISSIONER STRICKLAND TO SECOND THE MOTION SO THEY COULD VOTE ON IT.

COMMISSIONER HOWELL SAID LETS DISCUSS IT SOME MORE AND ASKED WHAT DID COMMISSIONER HOLMAN WANT TO UNDERSTAND ABOUT IT.

COMMISSIONER BROCK REITERATED HIS REQUEST FOR COMMISSIONER

STRICKLAND TO SECOND THE MOTION SO THEY CAN TALK ABOUT IT SOME MORE.

COMMISSIONER STRICKLAND SECONDED THE MOTION FOR DISCUSSION.

COMMISSIONER HOWELL ASKED HOLMAN WHAT HE DIDN'T UNDERSTAND ABOUT MOVING THE PRECINCT; THEY HAD VOTED TO MOVE THE PRECINCT FROM NEW HOPE TO CAMPBELL PARK. HE SHOWED HOLMAN ON THE MAP WHERE THEY MOVED FROM NEW HOPE TO CAMPBELL PARK AND WHERE THE BIGGEST POPULATION IN THE WHOLE PRECINCT WAS. HE STATED IT WASN'T ANY FURTHER TO DRIVE FROM SKIPPER ROAD TO CAMPBELL PARK THAN IT IS FROM SKIPPER ROAD TO NEW HOPE.

CHAIRMAN HOLMAN SAID HE KNEW THAT MS. GRIFFIN HAD LOOKED AT ALL OF THIS, AT THE MAP AND ALL THE ISSUES; SHE HAS EXPLAINED MOST OF THE POPULATION WILL BE IN THE AREA THEY ARE WANTING TO MOVE THE VOTING PRECINCT TO.

COMMISSIONER BROCK DISAGREED WITH THAT. HE ASKED THE PERCENTAGE OF BLACK VOTERS DOWN THERE.

MS. GRIFFIN SAID SHE WOULD HAVE TO GO BACK AND PULL THIS INFORMATION; THERE IS ABOUT 524 REGISTERED VOTERS IN THAT PRECINCT.

COMMISSIONER BROCK SAID WHAT IT SHOWS ON THE AERIAL AND WHAT IS ON THE GROUND, IT IS EXACTLY OPPOSITE OF THAT IN DRIVING.

COMMISSIONER HOWELL ASKED HOW COULD THAT BE; THE MAP SHOWS THE ROAD AND IT IS A SCALED MAP.

COMMISSIONER BROCK SAID YOU COME UP MILLERS FERRY HIGHWAY TO HIGHWAY 79, THEN TAKE A RIGHT AND DRIVE DOWN HIGHWAY 79 FIVE MILES.

COMMISSIONER HOWELL ASKED IF THEY COULDN'T COME AROUND ON ARMSTRONG MILL. MR. PITTS SAID ARMSTRONG MILL COMES RIGHT DOWN TO CAMPBELL PARK OFF OF MILLERS FERRY ROAD.

COMMISSIONER BROCK ADDRESSED ARMSTRONG MILL ROAD BEING A BAD ROAD AND HAS BIG HILLS ON IT.

COMMISSIONER PATE IS IN AGREEMENT IT NEEDS TO BE MOVED; BUT, WHERE HE DON'T KNOW. HE AGREED WHEN THE FOURLANING OF HIGHWAY 79 TAKES PLACE, PEOPLE WILL BE U-TURNING AT THE CURRENT LOCATION AND IT WILL BE A DANGEROUS SITUATION.

VICE-CHAIRMAN HOWELL ASKED IF THERE WAS ANY MORE DISCUSSION. THERE WAS NO RESPONSE.

COMMISSIONER HOLMAN VOTED IN FAVOR OF RESCINDING THE VOTE TO MOVE THE NEW HOPE PRECINCT TO CAMPBELL PARK. COMMISSIONER HOWELL AND STRICKLAND VOTED AGAINST RESCINDING THE VOTE TO MOVE THE NEW HOPE PRECINCT TO CAMPBELL PARK. HE ASKED COMMISSIONER PATE AND BROCK HOW THEY VOTED.

COMMISSIONER PATE SAID HE AND COMMISSIONER BROCK VOTED NO ON MOVING THE PRECINCT TO CAMPBELL PARK SO THEY CAN'T VOTE ON THIS MOTION ACCORDING TO PARLIAMENTARY PROCEDURE.

COMMISSIONER HOWELL SAID THE MOTION HAS BEEN SECONDED TO RESCIND THE BOARD'S PREVIOUS MOTION TO MOVE THE NEW HOPE VOTING PRECINCT TO CAMPBELL PARK AND THEY HAVE DISCUSSED IT. NOW THEY CAN VOTE AGAIN.

COMMISSIONER STRICKLAND SAID THEY DONE AWAY WITH THE FIRST MOTION.

COMMISSIONER PATE ASKED ATTORNEY HOLLEY IF HE WAS CORRECT THE PREVAILING SIDE HAS TO MAKE THE MOTION AND THE BOARD GETS TO REVOTE.

COMMISSIONER HOWELL EXPLAINED COMMISSIONER HOLMAN DID MAKE THE MOTION AND COMMISSIONER STRICKLAND SECONDED THE MOTION.

COMMISSIONER PATE SAID HE WAS NOT SURE HE AND CHARLES WERE ALLOWED TO VOTE OR NOT BECAUSE THEY VOTED AGAINST IT ORIGINALLY.

COMMISSIONER HOWELL SAID PATE AND CHARLES COULDN'T BRING IT UP AGAIN; BUT, THEY CAN VOTE NOW SINCE IT IS UP AND SECONDED AND THEY GOT IT ON THE FLOOR.

COMMISSIONER PATE SAID HE DIDN'T THINK THEY COULD ON RESCINDING THE MOTION; THEY CAN VOTE ON IT THE NEXT TIME.

COMMISSIONER HOWELL ASKED WHY ARE THEY EVEN DOING THIS IF THEY CAN'T DO IT.

COMMISSIONER PATE SAID THEY ARE THE ONES THAT CHANGED THEIR MINDS.

VICE-CHAIRMAN HOWELL STATED THE VOTE DIED FOR A LACK OF VOTES

AND ASKED THE CHAIRMAN TO MOVE ON WITH THE MEETING.

COMMISSIONER BROCK ASKED WHAT IN THE WORLD IS HAPPENING HERE. COMMISSIONER HOWELL SAID THEY COULDN'T GET ENOUGH VOTES WITH BROCK ASKING COULDN'T GET ENOUGH VOTES FOR WHAT.

COMMISSIONER HOWELL AND PATE SAID TO RESCIND THE MOTION. PATE REITERATED HE AND COMMISSIONER BROCK DIDN'T VOTE FOR IT SO THEY DON'T HAVE A VOTE ON THIS MOTION AS FAR AS HE IS CONCERNED. COMMISSIONER HOWELL DIDN'T FEEL THAT WAS RIGHT; THEY NEED A PARLIAMEN-TARIAN.

COMMISSIONER BROCK ASKED WHAT COMMISSIONER PATE MEANT THAT HE AND PATE COULDN'T VOTE. COMMISSIONER PATE TOLD BROCK HE COULD VOTE ON THE MOTION TO RESCIND THE PREVIOUS MOTION IF HE WANTED TO; BUT, HE WILL ABSTAIN FROM VOTING.

COMMISSIONER BROCK ASKED THE CHAIRMAN WHAT HAPPENED. CHAIRMAN HOLMAN SAID THE MOTION HE MADE TO RESCIND THE PREVIOUS MOTION TO MOVE THE VOTING PRECINCT TO CAMPBELL PARK FAILED. COMMISSIONER BROCK ASKED IF HE AND PATE COULDN'T VOTE.

COMMISSIONER PATE REITERATED COMMISSIONER BROCK COULD VOTE IF HE WANTED TO; BUT, HE IS NOT VOTING ON IT BECAUSE THERE IS A POINT OF ORDER TECHNICALITY THERE AND HE IS NOT VOTING ON THE MOTION BECAUSE HE DIDN'T VOTE FOR IT TO START OFF WITH.

COMMISSIONER STRICKLAND STATED CHAIRMAN HOLMAN MADE A MOTION TO RESCIND THE PREVIOUS MOTION TO MOVE THE NEW HOPE VOTING PRECINCT TO CAMPBELL PARK AND HE SECONDED THE MOTION. NOW THEY CAN BRING IT BACK UP AND THE BOARD CAN VOTE ON IT.

COMMISSIONER PATE REITERATED HE WAS NOT SURE HE AND COMMISSIONER BROCK COULD VOTE ON IT. IF ATTORNEY HOLLEY SAYS THEY CAN, HE WILL VOTE OR HE WILL ABSTAIN FROM VOTING ON A TECHNICALITY.

COMMISSIONER HOWELL AGAIN STATED HE DIDN'T THINK COMMISSIONER PATE WAS RIGHT.

ATTORNEY HOLLEY SAID HE THOUGHT THEY HAD TO HAVE ONE OF THE PREVAILING VOTERS TO SECOND IT. COMMISSIONER HOWELL SAID THEY DID.

CHAIRMAN HOLMAN STATED THE MOTION STANDS TO MOVE THE NEW HOPE VOTING PRECINCT TO CAMPBELL PARK THEY VOTED ON PREVIOUSLY.

MR. PITTS UPDATED THE BOARD WHEN EMS MOVED FROM THE HOSPITAL AND MOVED BACK UNDER THE COUNTY, THEY DIDN'T HAVE A PAY GRADE SCALE; ALL THE OTHER COUNTY EMPLOYEES HAVE A PAY GRADE SCALE. EMS HAS BEEN OVERLOOKED FOR QUITE SOMETIME. HEATHER HAS COME UP WITH A PAY SCALE FOR EMS. HE EXPLAINED WHAT BROUGHT THIS TO THEIR ATTENTION IS THEY HAD A COUPLE OF EMPLOYEES THAT WERE LOOKING AT RETIRING AND POSSIBLY LATER ON HIRING BACK; THEY HAD NO PAY GRADE SCALE TO SHOW THEM WHAT THE ENTRY LEVEL PAY SCALE WOULD BE IF THEY CAME BACK INTO THE SYSTEM AS A SUPERVISOR.

HEATHER FINCH, HUMAN RESOURCE, PROVIDED THE BOARD WITH INFORMATION ON A PAY GRADE SCALE FOR THE NON-SUPERVISORY EMS POSITIONS AND SUPERVISORY EMS POSITIONS. SHE EXPLAINED THE CHART DESIGNATED 13 NON-SUPERVISORY EMS POSITIONS. SHE ADDRESSED DOING THE PAY GRADE SCALE FOR EMS HAS TAKEN A TREMENDOUS AMOUNT OF TIME. SHE SAID WHEN TRYING TO ASSIGN A PAY GRADE TO AN EMPLOYEE, SHE TRIES TO RESEARCH OTHER COUNTIES TO SEE WHAT THEIR PAY GRADE IS. WHY IT HAS TAKEN SO LONG TO ACCOMPLISH THE GOAL OF GETTING A SALARY SCHEDULE, HEATHER SAID SHE HAD SURVEYED TEN DIFFERENT COUNTIES, ALL PANHANDLE AREA COUNTIES, TO COME UP WITH THE INFORMATION SHE HAS PROVIDED. SHE ADDRESSED EMERGENCY MEDICAL SERVICES IS DIFFERENT IN EVERY SINGLE COUNTY AND THE TWO MOST OBVIOUS COUNTIES YOU WOULD LOOK AT IN CONSIDERING SALARIES FOR WASHINGTON COUNTY WOULD BE JACKSON AND HOLMES COUNTY AS THEY ARE NEIGHBORING COUNTIES, THEY ARE AN EQUAL DISTANCE TO HOSPITALS, ETC. SHE ADDRESSED WASHINGTON COUNTY'S EMT'S HAVE TO KEEP A PERSON ALIVE A LOT LONGER THAN ANY OTHER COUNTY THAT HAS A HOSPITAL RIGHT IN THE MIDDLE OF IT THAT DOES PROVIDE LIFE SAVING SERVICES. SHE POINTED OUT THERE WERE A LOT OF COUNTIES THAT WERE DUAL CERTIFIED; THEY ARE FIRE FIGHTER CERTIFIED AND HOLD A MEDICAL CERTIFICATION AS WELL AND THAT CHANGES THE EQUATION AS FAR AS MONIES GO. THE FAIR LABOR STANDARDS ALLOWS THOSE COUNTIES TO NOT GET AS MUCH

OVERTIME WHICH VERY SIGNIFICANTLY IMPACTS THE ANNUAL SALARY OF AN EMPLOYEE. SHE REITERATED IT WAS AN EXTREMELY HARD PROCESS TO GET SOMETHING FAIR TO MAKE SURE THE COUNTY IS BEING FAIR TO THE STAFF. SHE HAS DIFFERENT SCENARIOS ON SOME OF THE INFORMATION AND WELCOMED ANY QUESTIONS. THE POSITIONS THAT ARE BEING CREATED WITH THIS CHART WOULD BE FIVE POSITIONS OF EMT, THE DIFFERENCE IN THOSE IS A MATTER OF CERTIFICATION. AN EMT HAS THE OPPORTUNITY TO RECEIVE CERTIFICATION PAY; IT IS A QUARTER PER HOUR PER CERTIFICATE THEY OBTAIN. THE CERTIFICATES THEY OBTAIN APPLY DIFFERENTLY THAN ONE SHE COULD RECEIVE. NO OTHER COUNTY EMPLOYEE DOES GET CERTIFICATION PAY. SHE ADDRESSED HER WANTING TO GIVE THE BOARD ENOUGH INFORMATION, BUT NOT TOO MUCH, BECAUSE IF THEY GET QUESTIONED ABOUT THIS LATER, SHE WANTS THEM TO HAVE MADE A VERY EDUCATED DECISION ON WHAT THEY ARE DOING BECAUSE THIS WILL IMPACT THE ENTIRE COUNTY AND NOT JUST EMS. ONE OF THE CONCERNS SHE HAS HEARD FROM OTHER EMPLOYEES IS THAT EMS GETS CERTIFICATION PAY AND NO ONE ELSE DOES. SHE REITERATED EMS'S CERTIFICATION IS DIFFERENT THAT WHAT OTHER EMPLOYEES GET; EMS'S CERTIFICATION ENABLES THEM TO SAVE LIVES MORE EFFICIENTLY, BECOME MORE EDUCATED IN THE MEDICAL FIELD, ETC. HOLMES COUNTY EMT'S GET THE .25 PER HOUR PER CERTIFICATION PAY ALSO.

HEATHER WENT OVER THE PARAMEDIC PAY GRADE SCALE; THE SAME TYPE OF PAY SCALE. THEY ARE HIRED IN AT \$10.25 AN HOUR AS A PARAMEDIC; FOR EVERY CERTIFICATION THEY RECEIVE, UP TO FOUR, THEY COULD OBTAIN A \$.25 MORE PER HOUR FOR THE PARAMEDIC POSITION. THERE IS FIVE MORE POSITIONS.

HEATHER THEN WENT OVER THE PARAMEDIC SUPERVISOR POSITIONS:

1. SHIFT SUPERVISOR-THIS POSITION IS IN CHARGE OF ALL THE ASSETS FOR THAT DAY AND THE EMPLOYEES, MAKING SURE THINGS GET DONE, THEY DO ALL THE SCHEDULING, ASSIST WITH ALL THE TRAINING REQUIREMENTS MAKING SURE THE CERTIFICATIONS EMPLOYEES SAY THEY HAVE, THEY DO HAVE AND THEY ARE CURRENT AND UP TO DATE, THEY ASSIST WITH ALL THE DRUGS AND HELP MAKE BIG MEDICAL DECISIONS SHOULD THEY ARISE WHEN

A PERSON IS BEING TRANSPORTED.

2. ASSISTANT EMS DIRECTOR
3. EMS DIRECTOR

COMMISSIONER STRICKLAND ADDED THE SUPERVISORS, IF THE TWO AMBULANCES ARE OUT, IN CHARGE THAT DAY ALSO HAS A VEHICLE THEY COULD USE TO GO AND TAKE CARE OF A PERSON UNTIL THE AMBULANCE ARRIVES. THE PARAMEDICS ARE THE ONLY ONE THAT CAN ADMINISTER DRUGS; THE SUPERVISORS ARE ALL PARAMEDICS.

HEATHER REPORTED WASHINGTON COUNTY OPERATES SIX AMBULANCES AND TWO RESCUE VEHICLES AND THE POSSIBILITY OF A THIRD ONE. SHE PROVIDED COMPARATIVE INFORMATION ON THE NUMBER OF STATIONS AND VEHICLES WITH THE TWO CLOSEST COUNTIES. SHE ADDED SHE HAD TONS OF STATISTICS; POPULATION, LAND SIZE, DISTANCE TO HOSPITALS, NUMBER OF LIVES IN THE COUNTY, ETC.

COMMISSIONER STRICKLAND ASKED HOW LONG IT TOOK HEATHER TO GATHER ALL THIS INFORMATION. HEATHER EXPLAINED THEY HAVE BEEN WORKING ON EMS COMING UNDER THE COUNTY FOR ABOUT EIGHTEEN MONTHS. SHE REITERATED THERE WERE SO MANY ISSUES THAT COME INTO PLAY WHEN DOING A PAY GRADE SCALE FOR EMS THAT DOESN'T WITH JUST A REGULAR POSITION EVERY COUNTY HAS.

COMMISSIONER HOWELL ASKED IF THE POSITIONS HEATHER PROVIDED WERE BASICALLY THE LIST OF POSITIONS THEY ARE GOING TO HAVE IN THE EMS DEPARTMENT. HEATHER ADVISED THAT WAS CORRECT WITH A SALARY ASSIGNED TO IT.

CHAIRMAN HOLMAN ASKED IF THE INFORMATION HEATHER PROVIDED WAS THE PAY SCALE SHE WAS REQUESTING THE BOARD APPROVE FOR EMS. HEATHER ADVISED THAT WAS CORRECT.

COMMISSIONER HOWELL ASKED IF THERE WERE PEOPLE IN ALL THE POSITIONS LISTED. HEATHER ADVISED THERE WAS.

COMMISSIONER PATE ASKED HOW MANY BASES JACKSON COUNTY HAD. HEATHER REPORTED THEY HAD FOUR STATIONS, FIVE ADVANCED LIFE SUPPORT TRUCKS, FIFTY FULL TIME EMPLOYEES AND TWENTY EIGHT PART TIME

EMPLOYEES, POPULATION OF ALMOST 51,000, THE AREA THEY ENCOMPASS IS 915 SQUARE MILES. SHE ADDRESSED HER INFORMATION WAS GATHERED FROM INTERNET RESEARCH, U.S. CENSUS BUREAU, BUREAU OF LABOR AND STATISTICS, ETC. PERSONS PER SQUARE MILE IS 51 AND THE DISTANCE TO THE HOSPITAL IS VERY, VERY SIMILAR. HOWEVER, JACKSON COUNTY IS VERY DIFFERENT IN THE FACT THEY ARE FIRE FIGHTER CERTIFIED AND EMS CERTIFIED; THEY ARE DUAL CERTIFIED. THEY HAVE TO WORK 112 HOURS IN A PAY PERIOD BEFORE THEY CAN RECEIVE OVERTIME WHEREAS WASHINGTON COUNTY EMS CAN RECEIVE OVERTIME AFTER FORTY HOURS.

COMMISSIONER HOWELL ASKED IF JACKSON COUNTY EMS MAKES MORE THAN WASHINGTON COUNTY EMS. HEATHER ADVISED "NO."

COMMISSIONER HOWELL QUESTIONED JACKSON COUNTY EMS BEING DUAL CERTIFIED AND THEY MAKE LESS THAN WASHINGTON COUNTY EMS NOW. HEATHER SAID ANNUALLY THEY ARE COMPARABLE; IT IS EXTREMELY HARD TO GET AN ANNUAL SALARY ON EMS AS THEY BUDGET SO MUCH BASED ON SO MANY HOURS THAT PERSON MAY WORK. HOWEVER, THAT PERSON MAY WORK MORE THAN THAT DEPENDING ON THE NEED IN THE COMMUNITY AND COUNTY. SHE SAID AN EMT, NOT FIRE FIGHTER CERTIFIED STARTING OUT IN JACKSON COUNTY MAKES \$7.55 AN HOUR OR \$22,000 A YEAR. IN WASHINGTON COUNTY AN EMT STARTS OUT AT \$9.25 PER HOUR. AN EMT POSITION IN HOLMES COUNTY STARTS OUT AT \$9.00 AN HOUR; BUT, THEY CALCULATE THEIR ANNUAL SALARY THE SAME WAY WASHINGTON COUNTY DOES. HOWEVER, JACKSON COUNTY IS DIFFERENT BECAUSE THEY HAVE LESS OVERTIME AND THAT IS WHY THEIR ANNUAL SALARY IS LOWER. HOLMES COUNTY IS \$9.00 AN HOUR WHICH IS ROUGHLY \$30,000 A YEAR. THEIR PARAMEDICS ARE \$10.40 AND WASHINGTON COUNTY'S PARAMEDICS ARE \$10.25. HEATHER EXPLAINED WASHINGTON COUNTY'S PARAMEDICS ARE PAID LESS; BUT, THEIR EMT'S ARE PAID MORE AND IT SORT OF WASHES OUT. AS FAR AS ANNUAL RATES GO, THEY ARE VERY CLOSE TO WASHINGTON COUNTY'S.

COMMISSIONER STRICKLAND ASKED HEATHER IF SHE HAD CHECKED WITH WALTON COUNTY. HEATHER EXPLAINED SHE CHECKED WITH NORTH WALTON; BUT, NOT WITH SOUTH WALTON JUST BECAUSE OF TIME AND SHE HAS HEARD STORIES

ABOUT SOUTH WALTON AND THEY MUST HAVE A HUGE TAX BASE. SHE SAID SHE TRIED BAY MEDICAL BECAUSE SHE WAS CURIOUS; IT IS PRIVATE AND IS RUN THROUGH THE HOSPITAL AND SHE ASSUMES IT STILL RECEIVES COUNTY DOLLARS TO OFFER THE AMBULANCE SERVICES. THE ONLY THING SHE KNOWS ABOUT THEM IS RIGHT NOW THEY ARE ADVERTISING AN EMT AT \$10.92 AN HOUR; SHE HAS NO IDEA WHAT THE ANNUAL SALARY WOULD BE ON THAT. THEY ARE EMT ONLY AND ARE NOT FIRE FIGHTER CERTIFIED. THEY ARE IN THE POPULATION OF NEARLY 165,000 LIVES TOO.

COMMISSIONER HOWELL QUESTIONED HOW THE PAY GRADE SCHEDULE FOR EMS WOULD AFFECT BUDGET.

MR. PITTS ADDRESSED RANDALL HAVING TOLD HIM THEY ARE BUDGETED FOR THESE INCREASES. THE ONES THAT IT WILL BASICALLY AFFECT WILL BE SUPERVISORS AND ASSISTANT DIRECTOR; THOSE POSITIONS WERE PROMOTED PRIOR TO THEM COMING UNDER THE BOARD BUT NOT FUNDED BY THE HOSPITAL.

COMMISSIONER HOWELL QUESTIONED IF HE WAS HEARING SOMEBODY WAS GOING TO GET A RAISE.

MR. PITTS SAID THE DIRECTOR AND ACTUALLY ONE PERSON THAT HAS BEEN WORKING FOR SOME TIME AS A SUPERVISOR, RECOGNIZED AS A SUPERVISOR BUT NOT PAID AS A SUPERVISOR.

HEATHER TOLD THE BOARD IF THEY ADOPTED THE SCALE IN FRONT OF THEM THERE WOULD ACTUALLY BE FIVE EMPLOYEES THAT WOULD BENEFIT FINANCIALLY. SHE SAID SHE HAS SEVERAL DIFFERENT SCENARIOS AND HAS TAKEN INTO CONSIDERATION EMS FRINGES AS WELL; AN EMS EMPLOYEE IS SPECIAL RISK AND THEIR RETIREMENT RATE WOULD BE 20.92%. THIS WOULD BE QUITE A SIGNIFICANT DIFFERENCE IN BUDGET AS FAR AS THAT GOES.

COMMISSIONER HOWELL ASKED WHAT KIND OF SALARY INCREASE WERE THEY LOOKING AT FOR THE EMS EMPLOYEES.

HEATHER EXPLAINED ONE OF THE EMPLOYEES WOULD BE GOING FROM AN HOURLY RATE OF \$13.10 TO \$15.48 ACCORDING TO THE CHART SHE PROVIDED; THE ANNUAL SALARY DIFFERENCE, NOT INCLUDING FRINGES, WOULD BE \$7,900. ANOTHER EMPLOYEE, A PARAMEDIC SUPERVISOR WOULD GO FROM \$14.84 HOURLY

TO \$15.95 HOURLY; THE DIFFERENCE IN ANNUAL SALARY WOULD BE JUST ABOUT \$3700. THE WAY THE MULTIPLIERS ARE IN THE CHART PROVIDED, FOR THE ASSISTANT EMS DIRECTOR, THE HOURS ACTUALLY SHIFT; THEY CHANGE AND THE MULTIPLIER IS NO LONGER 3340, WHICH IS WHAT EVERY OTHER EMPLOYEE IS CALCULATED AT FOR OVERTIME THEY PUT IN. HIS SCHEDULE WOULD CHANGE TO WHERE IF HE WORKED FIVE TEN HOUR DAYS. THAT SALARY WOULDN'T INCREASE AS MUCH AS IT WOULD SEEM BECAUSE OF THE HOURLY RATE AND MULTIPLIER. THAT SALARY DIFFERENCE WOULD BE \$2800.

COMMISSIONER PATE ASKED HOW MANY FULL TIME AND PART EMPLOYEES WERE AT EMS. RANDY SAID THERE WERE ABOUT FOURTEEN FULL TIME EMPLOYEES AND TWENTY SIX TO TWENTY SEVEN PART TIME EMPLOYEES.

COMMISSIONER PATE ASKED HOW MANY OF THOSE PART TIME EMPLOYEES WORK PRETTY REGULAR. RANDY SAID ALL OF THEM WORK REGULAR; THEY FILL IN WHEN SOMEBODY CALLS IN SICK. THE PART TIME EMPLOYEES MAY WORK A REGULAR SCHEDULE SHIFT; BUT, THE PART TIME EMPLOYEES DO NOT RECEIVE ANY OVERTIME. HE SAID EMS HAS FOURTEEN FULL TIME POSITIONS BUDGETED; BUT, THEY PROBABLY ACTUALLY ONLY HAVE EIGHT FULL TIME EMPLOYEES. THEY WORK PART TIME EMPLOYEES IN FULL TIME POSITIONS SO THEY WANT HAVE TO PAY FOR BENEFITS AND KEEP THEM OUT OF OVERTIME; THEY ARE SAVING MONEY THERE.

COMMISSIONER PATE QUESTIONED HOW CLOSE ARE THEY ON USING THE 840 HOURS OVERTIME FOR EVERY CLASSIFICATION THEY HAVE BUDGETED.

RANDY EXPLAINED THEY SHOULD BE UNDER BECAUSE THEY ARE WORKING PART TIME PEOPLE IN FULL TIME POSITIONS AND THEY ARE NOT RECEIVING THE OVERTIME.

COMMISSIONER BROCK ASKED THE TOTAL BUDGET FOR EMS. RANDY ADVISED IT WAS \$1.3 MILLION; THEY GET A HALF MIL FROM THE COUNTY, WHICH IS \$492,000 WITH THE REST BEING FROM FEE COLLECTIONS. HE SAID IN HOLMES COUNTY, THE COUNTY GIVES EMS CLOSE TO \$1 MILLION OUT OF THEIR BUDGET AND THEY ONLY COLLECT ABOUT \$400,000.

COMMISSIONER PATE SAID HE WAS STILL LOOKING FOR AN EMS STATION SOMEWHERE IN THE SOUTH PART OF THE COUNTY. COMMISSIONER STRICKLAND

ADDRESSED HE THOUGHT EMS HAS SAID THEY COULD BUILD A THIRD EMS STATION; BUT, THEY ARE PAYING BACK THE MONEY THEY BORROWED FROM THE COUNTY.

COMMISSIONER HOWELL SAID EMS NEEDS TO DO THAT. HE ALSO ADDRESSED HE WOULD LIKE TO SEE FURTHER STUDY BEFORE ADOPTING A PAY SCALE FOR EMS.

HEATHER SAID SHE HAD DONE AN EXTENSIVE STUDY; BUT, SHE DIDN'T WANT TO OVERWHELM THE BOARD RIGHT NOW WITHOUT HAVING A WORKSHOP TO BE ABLE TO DISCUSS IT MORE IN DEPTH.

COMMISSIONER HOWELL RECOMMENDED HEATHER COMPILE ALL THE INFORMATION SHE HAS GATHERED FOR THE BOARD TO REVIEW AND STUDY IT SO THEY DIGEST IT ALL INSTEAD OF JUST THROWING THE INFORMATION AT THEM.

COMMISSIONER STRICKLAND REITERATED THEY HAD BEEN WORKING ON THIS PAY GRADE SCALE FOR EIGHTEEN MONTHS. HEATHER EXPLAINED THERE ARE A LOT OF INTERRUPTIONS IN HER DEPARTMENT.

COMMISSIONER PATE AGREED WITH COMMISSIONER HOWELL; HE WOULD LIKE TO SEE A LITTLE MORE ABOUT WHAT GOES ON OVER THERE, WHAT THEIR PLANS ARE AND THEIR PLANS FOR MOVING ON TO ANOTHER EMS STATION IN THE COUNTY.

RANDY SAID HE COULD GO AHEAD AND SPEAK ON THIS AS FAR AS THE AMBULANCE SERVICE IS CONCERNED; EVEN IF THE BOARD DOESN'T GO AHEAD AND APPROVE THIS PAY GRADE SCALE, THERE IS NOT ENOUGH MONEY TO DO A THIRD STATION. IF THE COUNTY FORGIVES EMS THE MONEY THEY OWE THEM, THERE WOULD STILL NOT BE ENOUGH. IT IS GOING TO TAKE MORE GIVING FROM THE COUNTY TO GET A THIRD STATION UP AND RUNNING. IT WOULD COST ABOUT \$382,000 TO MAN AND RUN AN EMS STATION FOR SEVEN DAYS A WEEK, 365 DAYS A YEAR. THEY HAVE THE MONEY TO DO THE PAY GRADE SCALE AND GET EMS IN LINE WITH THE COUNTY AND OTHER SURROUNDING COUNTIES AND SOME MONEY TO PURCHASE SOME EQUIPMENT IF NEEDED.

COMMISSIONER STRICKLAND ASKED RANDY IF EMS HAD THE MONEY IN THEIR BUDGET FOR THIS YEAR TO PAY FOR THE PAY GRADE SCALE. RANDY

ADVISED THEY DID.

CHAIRMAN HOLMAN SAID, BEFORE THE BOARD MAKES A DECISION ON THE EMS PAY GRADE SCALE, HE WOULD LIKE FOR ALL FIVE OF THEM TO BE IN FAVOR OF THE PAY GRADE SCALE. THEREFORE, IF IT TAKES ANOTHER THIRTY DAYS FOR THE REST OF THE BOARD TO LOOK AT IT, STUDY IT, ETC., HE HAS NO PROBLEM WITH IT. HE SAID THEY DON'T NEED THIS STILL HANGING OVER THEIR HEADS THREE TO SIX MONTHS FROM NOW.

HEATHER SAID AS MUCH AS SHE WANTS TO SEE THE PAY GRADE SCALE HAPPEN AND CONSIDERING EMS'S FEELINGS AND HOW MUCH THEY DO, SHE IS THINKING ALSO AS ARE THE OTHER EMPLOYEES, AND THE REASON THERE IS SO MUCH INFORMATION ON THIS PODIUM RIGHT NOW IS BECAUSE SHE KNOWS IF THE BOARD VOTES TO GIVE EMS MORE MONEY, SHE KNOWS WHAT THE RESEARCH IS; BUT, THE GENERAL PUBLIC IS ONLY GOING TO UNDERSTAND THE BOARD JUST GAVE EMS A RAISE AND HASN'T GIVEN ANYONE ELSE A RAISE SINCE 2006.

COMMISSIONER STRICKLAND SAID LOOK HOW LONG EMS HAS BEEN AT THE HOSPITAL AND THEY DIDN'T GET A RAISE AND THEN THEY CAME TO THE COUNTY AND THEY HAVEN'T GOTTEN ANYTHING AND IT TOOK THE COUNTY EIGHTEEN MONTHS TO GET THE PAY GRADE SCHEDULE.

HEATHER REITERATED SHE JUST WANTED THE BOARD IF THEY GET QUESTIONED BY AN EMPLOYEE, THEY HAVE THE INFORMATION SHE HAS. SHE HAS NO PROBLEM ANSWERING QUESTIONS BECAUSE SHE HAS IT ALL IN HER HEAD NOW; BUT, IT IS A LOT OF INFORMATION ON PAPER.

COMMISSIONER STRICKLAND SAID IN THE PAST THE BOARD HAS GIVEN SOME PEOPLE IN PARK AND RECREATION A RAISE THAT WOULDN'T IN A PAY SCALE AND DONE THE SAME THING FOR THEM. HEATHER EXPLAINED A POSITION WAS CREATED; A PROMOTION WAS GIVEN WHEN THE POSITION WAS CREATED. ALSO, THAT POSITION REQUIRED MUCH LESS RESEARCH; ONE POSITION TO COMPARE WITH OTHER COUNTIES WHAT THEY HAVE, THE OVERTIME RATE WAS THE SAME, THEY DON'T HAVE CERTIFICATIONS. THE EMS PAY GRADE SCHEDULE RESEARCH IS QUITE A BIT MORE COMPLICATED.

CHAIRMAN HOLMAN ASKED HEATHER TO GET THE RESEARCH INFORMATION

TOGETHER, GET IT TO ALL THE BOARD MEMBERS AND AT THE NEXT BOARD MEETING THEY CAN MAKE A DECISION ON WHAT THEY WANT TO DO.

COMMISSIONER STRICKLAND ASKED COULD THEY PLAN ON ANOTHER WORKSHOP OR MEETING IN BETWEEN NOW AND THE NEXT BOARD MEETING.

COMMISSIONER PATE SAID HE THOUGHT MR. PITTS WAS GOING TO ASK FOR ONE WORKSHOP IF NOT FOR TWO.

COMMISSIONER STRICKLAND SAID INSTEAD OF HAVING A WORKSHOP, THEY NEED TO HAVE A MEETING SO WHEN THEY GET THROUGH WITH DISCUSSION THEY CAN VOTE ON IT. THERE ISN'T ANY USE IN HAVING A WORKSHOP STAYING ALL DAY LONG AND THE NEXT MONTH EVERYBODY CHANGE THEIR MIND.

COMMISSIONER PATE EXPLAINED THE REASON FOR THE BOARD TO HAVE A WORKSHOP IS TO BE ABLE TO GET ALL THE INFORMATION THEY NEED. HE SAID THE BOARD IS THEIR OWN WORST ENEMY ON WORKSHOPS.

COMMISSIONER STRICKLAND REITERATED THEY NEED TO SET A MEETING AND LET THE PUBLIC KNOW THEY ARE GOING TO HAVE A MEETING; IF SOMETHING COMES UP, THEY CAN VOTE ON IT.

MR. PITTS REPORTED HE HAD A COUPLE OF COMMISSIONERS APPROACH HIM ABOUT HAVING A PUBLIC WORKSHOP ON PUBLIC WORKS AND THEY CAN INCLUDE THE EMS PAY GRADE SCHEDULE WITH IT. COMMISSIONER HOWELL SAID HE WOULD LIKE TO HAVE A WORKSHOP ON THE FIRE DEPARTMENTS TOO.

COMMISSIONER HOLMAN ASKED ATTORNEY HOLLEY IF THEY COULD HAVE A MEETING, DISCUSS PUBLIC WORKS, EMS AND FIRE DEPARTMENTS AND AFTER DISCUSSION, MAKE A DECISION TO VOTE ON IT THAT DATE.

ATTORNEY HOLLEY STATED THEY COULD VOTE ON IT THAT DAY IF IT IS AN OFFICIAL CALLED MEETING.

THE BOARD'S CONSENSUS WAS TO HOLD THE CALLED MEETING ON JUNE 10TH AT 9:00 A.M.

CHAIRMAN HOLMAN CALLED FOR A RECESS.

PURSUANT TO A RECESS, MR. PITTS GAVE THE COUNTY MANAGER REPORT:

1. HE WAS GOING TO HOLD OFF ON GIVING THE STATUS OF THE PUBLIC WORK PROJECTS UNTIL THE JUNE 10TH WORKSHOP.

2. HE STILL HAS CONCERNS ABOUT THE BOAT RAMP REPAIRS AND HOW THEY ARE GOING TO PAY FOR THEM. HE HAD PROVIDED THE BOARD A COPY OF WORK ORDERS ON THE HICKS LAKE BOAT LANDING; FEMA HAD AWARDED ABOUT \$3,600 ON THIS PROJECT. HIS UNDERSTANDING FROM DEBBIE AND WITH TALKING TO DAVID CORBIN, TO THIS POINT THEY HAVE NOT YET PAID FOR THE CONCRETE THAT WAS ORDERED IN THE AMOUNT OF \$1400 AND THE COST OF THIS PROJECT IS CURRENTLY RIGHT AT \$10,000 AND WILL END UP OVER \$11,000 WITH A \$3,600 PW. HE SAID HE DIDN'T KNOW WHERE THE MONEY WAS GOING TO COME FROM.

COMMISSIONER HOWELL QUESTIONED IF THEY HAD A \$3600 REIMBURSEMENT FROM FEMA AND IT IS GOING TO COST \$10,000 TO \$12,000 ON THE HICKS LAKE BOAT RAMP.

CHRIS WITH PREBLE RISH REPORTED THERE WERE ELEVEN TO TWELVE MORE BOAT RAMP PROJECTS TO DO RANGING FROM \$1,500 TO \$4,500 AND STRICKLAND LANDING FUNDED AT \$13,000. THEY HAVE ABOUT \$45,000 REMAINING IN OBLIGATED PW'S FOR THE REMAINING BOAT RAMPS.

COMMISSIONER HOWELL QUESTIONED HOW DID THEY AUTHORIZE \$10,000 WHEN THEY ONLY HAD \$3,600 OBLIGATED. MR. PITTS SAID THEY KNEW IT WAS GOING TO COST MORE TO DO THE BOATRAMP; THE BID THEY HAD FROM A CONTRACTOR WAS \$91,000. CRIS SAID THERE WAS APPROXIMATELY \$50,000 IN OBLIGATED PW'S.

COMMISSIONER HOWELL SAID THEY HAD DISCUSSED USING DAVID'S BOAT RAMP MONEY. MR. PITTS SAID THEY DID BUT DIDN'T. THEY WILL HAVE TO ON HICKS LAKE BOAT RAMP; BUT, AT THIS RATE THAT MONEY IS NOT GOING TO LAST TO DO ALL THE BOAT RAMP PROJECTS.

DAVID REPORTED THE ACTUAL MATERIAL FOR HICKS LAKE BOAT RAMP WAS NOT THAT BAD; BUT, YOU HAD EQUIPMENT SETTING THERE AND THAT IS WHAT RUN THE BILL UP AND HE CAN'T CONTROL THAT.

MR. PITTS ADDRESSED THE INFORMATION HE HAD PROVIDED WAS WHAT

DEBBIE HAD GIVEN HIM; THIS IS THE WAY SHE FIGURES EVERY FEMA JOB. THIS IS THE WAY DEBBIE FIGURES EVERY FEMA JOB ON THE ACTUAL COST; IT HAS GOT MAN HOURS, EQUIPMENT HOURS, FUEL, OVERTIME PAY, ETC. HE FELT THIS WAS JUSTIFIABLE; EVEN THOUGH IT IS COUNTY LABOR, IT STILL COST MONEY TO DO THE PROJECT.

COMMISSIONER HOWELL SAID SO FEMA DIDN'T GIVE NEAR ENOUGH MONEY TO DO THE HICKS LAKE PROJECT. MR. PITTS SAID "NO;" AND THIS WAS KNOWN WAY UP FRONT. WHAT CLIFF WAS TELLING HIM, THIS IS TYPICAL OF FEMA ON BOAT LANDINGS.

CHRIS SAID ONE THING HE NOTICED WHEN GOING THROUGH THE FEMA PROCESS IS FEMA USES THE SAME MATERIALS COST AS THEY DID IN 1994 OR 1996.

COMMISSIONER BROCK SAID WHEN FEMA WROTE UP THIS PROJECT, THE HICKS LAKE BOAT LANDING WAS DRY; FOUR TO SEVEN MONTHS LATER, THE WATER IS UP ON THE BOAT LANDING AND ALL THE BROKEN CONCRETE, ETC. IS OUT IN THE WATER 4' DEEP. THIS WAS BY FAR A HARD BOAT LANDING TO PUT IN; THEY HAD TO BUILD A BERM ALL THE WAY IN, HAD TO PUMP THE WATER OUT. IT WAS JUST A BAD PROJECT. THE EQUIPMENT HAD TO SET AND WAIT ON THE PUMPS AND THEN THERE WAS A WEEK OF MEETINGS AT BLUE POND; PEOPLE WERE JUST OUT OF POCKET.

COMMISSIONER HOWELL ASKED WHY DIDN'T THEY WAIT AND DO THE PROJECT WHEN THE WATER WENT DOWN.

DAVID SAID THAT WAS A HARD THING TO DO; IF THEY HAD SENT THE PW'S ON IN AND GOT IT APPROVED LIKE IT WAS SUPPOSED TO HAVE BEEN, THE WATER LEVEL WAS DOWN. THIS TIME OF YEAR IS THE WET TIME OF YEAR AND ALL THE LAKES HAVE COME UP APPROXIMATELY 5'.

COMMISSIONER HOWELL ADDRESSED THEM NOT IMPACTING THAT BROKEN CONCRETE WHILE THE WATER IS HIGH. DAVID AGREED AND SAID HE HAD RATHER WORK ON IT WHILE THE WATER WAS DOWN.

COMMISSIONER BROCK AGREED IT WOULD HAVE BEEN A WHOLE LOT EASIER; WHEN THEY DONE THE SLIP SLIDE ON IT, THEY WOULDN'T HAVE HAD TO BE INVOLVED WITH WATER. ALL THEY WOULD HAVE HAD TO DO IS MAKE THE POUR,

SHOVE IT IN THE WATER AND TIE IT IN; BUT, THEY HAD TO GO IN THERE AND BUILD IT IN THE WATER.

MR. PITTS QUESTIONED CHRIS IF HE KNEW WHAT THE CONTRACT PRICE WAS ON HICKS LAKE BOAT LANDING. CHRIS SAID HE DIDN'T KNOW; BUT, HE THOUGHT FOR HICKS ITSELF IT WAS NO MORE THAN \$4,500. THE CONTRACTOR GAVE EXCELLENT PRICES ON ALL THE BOAT RAMPS.

COMMISSIONER HOWELL QUESTIONED THE COUNTY JUST SPENT \$10,000 AND THE CONTRACT PRICE WAS \$4,500 TO MAKE THE HICKS LAKE BOAT LANDING REPAIRS.

COMMISSIONER BROCK EXPLAINED IT DIDN'T COST THE COUNTY \$10,000; THESE ARE FEMA PRICES. THEY GOT THESE PRICES JACKED SKY HIGH. THERE IS NO WAY THEY HAVE \$10,000 IN THE HICKS LAKE BOAT LANDING; BUT, ON PAPER IT LOOKS LIKE THEY DO. HE REFERRED TO THESE BEING FEMA RATES AND THE COUNTY OPERATES A WHOLE LOT CHEAPER THAN FEMA RATES.

COMMISSIONER HOWELL QUESTIONED THE MATERIAL COST TO DO THE HICKS LAKE BOAT RAMP PROJECT.

CHRIS REFERRED TO DAVID HAVING SAID IT COST \$1400. DAVID AGREED AND SAID THERE WAS ABOUT \$200 FOR FORMS.

MR. PITTS ADDRESSED THE BOARD HAVING THE BREAKDOWN ON ALL THE CHARGES.

COMMISSIONER HOWELL QUESTIONED IF MR. PITTS WAS ASKING WHERE THEY WERE GOING TO GET \$1400 TO PAY FOR THE CONCRETE. MR. PITTS SAID HE WAS TELLING THE BOARD THEY APPROVED TO DO THESE 11 BOAT LANDINGS; ON HICKS LAKE BOAT LANDING, THEY ARE \$6,000 OVER BUDGET TODAY ON IT AND THE MONEY HAS TO COME FROM SOMEWHERE. THEY ARE PAYING SALARIES SO HE GUESSED THEY COULD SAY THE COUNTY IS PAYING THEIR SALARY ANYWAY.

COMMISSIONER BROCK ADDRESSED THESE PARKS ARE COUNTY TOO AND QUESTIONED WHY IS THE COUNTY CHARGING PARK AND RECREATION; THEY DON'T HAVE THE FUNDING FOR IT. THE COUNTY IS SUPPOSE TO UPKEEP ALL THESE PARKS AND REALLY IT IS THE RESPONSIBILITY OF THE COUNTY TO GO BUILD THAT BOAT LANDING TO START WITH; BUT, THEY ARE DEPENDING ON FEMA

DOING IT FOR THE COUNTY. THE COUNTY SHOULD BE PART OF IT BECAUSE THAT IS OUR PARKS TOO.

MR. PITTS SAID ALL HE WAS SAYING IS THE COUNTY HAS SPENT \$12,000 ON THE BOAT LANDING AND HAD THEIR EQUIPMENT AND TIED UP ON IT WHEN THEY COULD HAVE PAID THE CONTRACTOR AND HAD THE MONEY TO DO IT WITH. HE WAS JUST PRESENTING IT TO THE BOARD THEY ARE GOING TO END UP WITH A WHOLE LOT MORE MONEY IN THESE PROJECTS THAN WHAT THEY THOUGHT THEY WERE GOING TO END UP WITH.

COMMISSIONER BROCK SAID TO START WITH YOU CAN'T CHARGE THE COUNTY FOR LABOR FOR AN EXCAVATOR OR DUMPTRUCK, ETC. SETTING DOWN THERE FOR A WEEK AND NOT BEING USED.

MR. PITTS SAID HE DIDN'T WANT TO BE ARGUMENTATIVE; BUT, HE DIDN'T THINK THE EQUIPMENT WAS CHARGED WHEN IT WAS SETTING THERE. HE THINKS IT WAS CHARGED FOR THE TIME IT WAS USED. HE AGREED MAYBE \$8 A YARD FOR DIRT IS MORE REASONABLE THAN THE \$10 FEMA RATE; BUT, IT DOES COST TO RUN THE EQUIPMENT.

COMMISSIONER BROCK AGREED IT DOES COST MONEY AND THAT TRUCK IS BUDGETED FOR ONE YEAR WHETHER IT IS HAULING A LOAD OF DIRT ON A ROAD OR HAULING A LOAD OF DIRT TO A PARK. TO HIM, THERE IS NO DIFFERENCE. HE EXPLAINED DAVID NEEDS HELP LIKE EVERYBODY ELSE IN HIS DEPARTMENT; WHEN THE PARK NEEDED SOMETHING, THEY HAVE ALWAYS WENT TO ASSIST.

MR. PITTS DIDN'T DISAGREE; BUT, ADDRESSED DAVID AND HIS CREWS COULD BE DOING THE CLEANING AND MAINTENANCE OF PARKS WITHOUT BUILDING BOAT RAMPS, ESPECIALLY IF IT IS GOING TO END UP COSTING THE COUNTY MORE MONEY THAN IF THEY HAD CONTRACTED IT OUT.

COMMISSIONER BROCK SAID THAT WAS HIS INMATE CREW THAT BUILT THE BOAT RAMP AND IF HE WANTS HIS INMATE CREW DOING THAT WORK, IT IS LEFT UP TO HIM AND DAVID. EVERYBODY ELSE ASSIGNS THEIR CREWS TO DO WHAT THEY WANT. HE DIDN'T GET THE COUNTY'S CREW; THAT WAS HIS CREW.

COMMISSIONER BROCK SAID HE WAS GOING BACK TO READDRESS THE CHARGES ON HICKS LAKE BOAT LANDING WITH ROAD AND BRIDGE.

MR. PITTS REMINDED THE BOARD THEIR LAST VOTE WAS FOR COM-

MISSIONER BROCK TO TAKE COUNTY CREWS AND DO THE FEMA BOAT RAMP PROJECTS.

COMMISSIONER HOWELL STATED COMMISSIONER BROCK DIDN'T NEED TO BE DOING IT. HE IS A COUNTY COMMISSIONER; HE IS NOT A ROAD SUPERVISOR. COMMISSIONER HOWELL SAID THE BOARD NEEDS SOMEBODY DOWN THERE IN CHARGE OF PUBLIC WORKS; HE KEEPS TELLING THE BOARD THAT EVERY MONTH AS THEY DON'T HAVE ANYBODY DOWN THERE THAT IS IN CHARGE. IT JUST SORT OF RUNS ON ITS OWN.

COMMISSIONER STRICKLAND SAID HE HAD BEEN SAYING THAT FOR THE LAST FIVE YEARS. COMMISSIONER HOWELL SAID THEY NEED TO ADVERTISE FOR A PUBLIC WORKS DIRECTOR.

COMMISSIONER PATE REFERRED TO COMMISSIONER BROCK SAYING IT IS FEMA MONEY. PATE SAID HE WAS ASSUMING WHEN THEY WROTE THESE PW'S THEY USED FEMA RATES; IF THEY DID, THE COUNTY'S COST SHOULD HAVE COME IN CLOSE TO THE PW. HE DON'T KNOW IF THE WORK WAS DONE ACCORDING TO THE PW, THERE WAS EXTRA WORK DONE OR WHAT. HE ADDRESSED IF ALL THE BOAT RAMP REPAIRS RUN OVER LIKE THE HICKS LAKE BOAT LANDING, SOMEBODY IS GOING TO HAVE TO COME UP WITH SOME MONEY.

MR. PITTS UPDATED THE BOARD ON THEIR SALARY BUDGET AT PUBLIC WORKS IS OVER 80% AND IT SHOULD BE AT 57%. COMMISSIONER PATE SAID IT IS GETTING CRITICAL AND THE BOARD CAN'T AFFORD IT.

CHAIRMAN HOLMAN ASKED HOW MANY BOAT RAMPS WERE LEFT TO BE DONE. CHRIS STATED THERE WERE 11 OR 12 PARKS REMAINING ON FEMA PW'S; SOME OF THEM DON'T INCLUDE BOAT RAMPS.

COMMISSIONER BROCK ADDRESSED MOST OF THEM JUST NEEDED A LITTLE ROCK, THERE IS A PATCH TO BE DONE AT CEDAR TREE, ETC.

COMMISSIONER HOWELL QUESTIONED MR. PITTS IF THEY COULD PUT SOMEBODY IN CHARGE OF THESE PARK PROJECTS.

COMMISSIONER BROCK QUESTIONED WHAT WAS WRONG WITH DAVID AS HE IS IN CHARGE OF PARKS AND RECREATION. COMMISSIONER HOWELL SAID HE DOESN'T HAVE A PROBLEM WITH DAVID.

MR. PITTS SAID HE WASN'T SURE DAVID HAD THE TIME TO DO IT WITH

ALL HIS OTHER RESPONSIBILITIES.

COMMISSIONER PATE SAID WHOEVER THEY PUT OVER THESE PROJECTS NEED TO HAVE THE AUTHORITY TO GO RIGHT BY THE PW'S AND NOT BE INTERFERED WITH.

COMMISSIONER STRICKLAND REFERRED TO THE LAST COUPLE OF DAYS THEY HAVE HAD DAVID FLAGGING TRAFFIC. THAT IS A HIGH DOLLAR MAN FLAGGING TRAFFIC.

COMMISSIONER HOWELL ADDRESSED THEM HAVING GONE OVER THERE AND PUT SOD IN A DITCH THEY SHOULD NEVER HAVE BEEN DOING; THEY WENT OUT THERE AND DUG OUT THE DITCH. THE PROPERTY OWNER DECIDED HE WANTED SOD IN THE DITCH SO THEY RUN DOWN THERE AND PUT SOD IN THE DITCH. HE QUESTIONED WHY DID THEY DO THAT BECAUSE THEY DON'T DO SOD IN THE DITCHES UNLESS THERE IS A PROBLEM WITH EROSION. THEY NEED SOMEBODY DOWN THERE TO MAKE THESE DECISIONS IN HIS OPINION.

DAVID ADDRESSED THE BOARD ON FBIP MONIES HE HAS BEEN A GOOD STEWARD OF FOR FIVE YEARS; IT CAN'T BE USED FOR ANYTHING BUT BOAT-RAMPS. THEY HAVE A GOOD CONTRACT AND CHRIS CAN OVERSEE IT. HE RECOMMENDED THE BOARD TAKE THE FBIP MONIES AND CONTRACT THE PROJECTS OUT.

COMMISSIONER BROCK REFERRED TO THIS MESS BEING LAYING AROUND FOR OVER A YEAR AND IF SOMEBODY HAS AN ACCIDENT IN ONE OF THE PARKS, BUSTED UP CONCRETE IN THE WATER, THEY WOULD HAVE WISHED THEY HAD OF FIXED IT. THEY WOULDN'T BE LOOKING AT \$10,000.

COMMISSIONER PATE TOLD COMMISSIONER BROCK THEY WERE NOT TALKING ABOUT NOT FIXING THEM. COMMISSIONER BROCK SAID THEY HAD TO BE FIXED.

CHAIRMAN HOLMAN ASKED IF THEY COULD STILL CONTRACT OUT THESE PROJECTS. MR. PITTS SAID HE HAD ASKED CLIFF YESTERDAY TO SEE IF THE CONTRACTOR WOULD STILL HONOR HIS BID MINUS THE HICKS LANDING; BUT, HE HASN'T GOTTEN AN ANSWER.

COMMISSIONER PATE SAID IF THEY PUT DAVID OR ANYBODY ELSE DOING THESE PROJECTS, THEY ARE GOING TO HAVE TO DO IT WITH COUNTY FORCES. THEY NEED TO BID IT OUT AND GET THEM DONE.

MR. PITTS TOLD THE BOARD HE DIDN'T THINK MONEY HAS BEEN MIS-MANAGED DOWN THERE; BUT, HE DOESN'T THINK THE COUNTY FORCES CAN BE AS EFFICIENT AS THE CONTRACTOR.

CHRIS AGREED TO TRY AND CONTACT THE CONTRACTOR AGAIN TO SEE IF HE WOULD STILL HONOR HIS CONTRACT PRICE ON THE FEMA BOAT RAMP PROJECTS.

COMMISSIONER STRICKLAND OFFERED A MOTION TO AUTHORIZE MR. PITTS, IF THEY HAVE THE MONEY IN FBIP FEES, TO CONTRACT OUT THESE BOAT RAMP PROJECTS. COMMISSIONER HOWELL SECONDED THE MOTION.

COMMISSIONER PATE SAID THE MOTION NEEDS TO INCLUDE THE FEMA MONEY ALSO.

COMMISSIONER STRICKLAND AGREED TO ADD SPENDING THE FEMA MONIES TO HIS MOTION. THE MOTION TO AUTHORIZE MR. PITTS, IF THERE ARE ENOUGH FBIP MONIES ALONG WITH THE FEMA PW MONIES, TO CONTRACT OUT THE FEMA BOAT RAMP PROJECTS CARRIED UNANIMOUSLY.

MR. PITTS UPDATED THE BOARD ON THE COUNTY CREWS HAD COMPLETED THE EARTHWORK AT THE EQUESTRIAN CENTER THIS PAST WEEK; THEY GOT THE HOLDING POND AND RETENTION POND STRAIGHTENED UP. THEY WILL BE FORWARDING A REPORT TO NWFWMDC ABOUT THESE ISSUES BEING CORRECTED.

MR. PITTS UPDATED THE BOARD ON THE SITUATION WITH FL-DEP ON FIRE TOWER AND RIVER ROAD; CLIFF IS PUTTING TOGETHER A SET OF PLANS TO WORK ON BOTH OF THESE PROJECTS.

COMMISSIONER HOWELL REQUESTED IF THEY DECIDE TO GO OUT AND CLEAN UP LIKE THEY HAVE GOT TO DO NOT TO LET IT TAKE FOREVER TO DO IT; GET AS MANY INMATES AS THEY CAN AND GET IT COMPLETED.

COMMISSIONER BROCK QUESTIONED THE CLEAN UP ON THESE PROJECTS. CHAIRMAN HOLMAN REQUESTED MR. PITTS EXPLAIN TO MR. BROCK ABOUT THE RIVER ROAD PROJECT FL-DEP HAS STATED THE COUNTY WILL CLEAN UP.

COMMISSIONER BROCK SAID HE HADN'T HEARD ABOUT THIS. CHAIRMAN HOLMAN ASKED IF ROBERT HARCUS HADN'T TOLD HIM.

COMMISSIONER BROCK SAID HE HADN'T SEEN ROBERT IN ABOUT 2.5 WEEKS.

MR. PITTS EXPLAINED FL-DEP HAD CALLED HIM AND CLIFF DOWN LAST WEEK AND LAID OUT SOME PICTURES AND SOME REPORTS WHERE RUNOFF, SILT, SAND HAS WASHED INTO THE WETLANDS WASHING OFF OF RIVER ROAD. THEY CAUTIONED THE COUNTY ABOUT NOT HAVING ENOUGH PROPER SILT FENCE, HAY BALES, ETC. CLIFF HAD SENT AN EMAIL LAST NIGHT THE COUNTY HAS ALREADY HAULED ABOUT 1300 HAY BALES, SEVERAL HUNDRED FEET OF SILT FENCE, ALOT OF WHICH IS BURIED TODAY FROM ALL THE RAIN THEY HAVE HAD. FROM THE PICTURES FL-DEP HAD, IT LOOKED LIKE SOME OF THE MATERIALS THAT WASHED INTO THE WETLANDS IS ABOUT 1' TO 1.5' IN THE WETLANDS. THE ONLY WAY TO CLEAN IT UP IS GOING TO BE MANUALLY BY HAND AS FL-DEP WOULD NOT ALLOW THEM TO PUT MACHINERY IN THERE. CLIFF'S PROPOSAL IS TO SET A BACKHOE ON THE RIGHT-OF-WAY AND REACH OUT AS FAR AS THEY CAN REACH INTO THE WETLANDS AND PULL OUT WHAT THEY CAN. MR. PITTS EXPLAINED THIS WILL BE SUBJECT TO FL-DEP'S APPROVAL OF THE PROPOSAL.

AS FAR AS HIGHTOWER ROAD, MR. PITTS EXPLAINED IT WAS MILLED ASPHALT, DEBRIS, SAND THAT HAS WASHED WAY DOWN STREAM FROM THE BLOWOUT; THE ONLY WAY TO CLEAN THIS UP IS BY HAND.

COMMISSIONER PATE SAID THE WAY TO SOLVE INMATES WORKING ON PRIVATE PROPERTY, IF THE COUNTY HAS AN EASEMENT TO GO AND CLEAN IT OUT, IT IS NO LONGER PRIVATE PROPERTY FOR THAT LENGTH OF TIME.

MR. PITTS SAID BEFORE THEY GET INTO THAT, THEY WILL NEED TO GET APPROVAL FROM FL-DEP FOR CLIFF'S PROPOSAL. HE HAD ALREADY PLANNED TO TALK TO DAVID ABOUT GETTING WITH THE PRISON TO SEE IF THEY COULD POSSIBLY USE INMATES.

CHRIS PRESENTED THE BOARD BID TABULATIONS ON THE CHIPLEY INDUSTRIAL PARK EARTHWORK PROJECT. THE BIDS WERE TAKEN ON APRIL 28, 2010. PREBLE-RISH IS RECOMMENDING A CONTINGENT AWARD FOR ANDERSON COLUMBIA, LOW BIDDER ON THE PROJECT, SO IF THE PROJECT IS ACTUALLY RELEASED BEFORE THE NEXT MEETING ANDERSON COLUMBIA CAN BEGIN WORK ON THE PROJECT. THERE WAS AN ALTERNATE BID TO GET DIRT FROM HERO PIT; ANDERSON OPTED NOT TO DO THAT AND SUPPLY THEIR OWN DIRT. THEY WERE STILL LOW BIDDER AT \$681,974.07

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO AWARD THE BID TO ANDERSON COLUMBIA FOR \$681,974.07 CONTINGENT ON THE FUNDING BEING RELEASED.

CHRIS UPDATED THE BOARD ON THE TIGER II DISCRETIONARY GRANTS PROGRAM, A FEDERAL GRANTS PROGRAM, WHICH HAS \$140,000,000 SET ASIDE FOR RURAL COUNTIES. THERE IS "0" MATCHING REQUIREMENTS AND THE LOWEST A PROJECT CAN BE IS \$1,000,000. THE PRE-APPLICATION IS DUE ON JULY 16TH. THE FUNDING IS FOR SERVICE TRANSPORTATION PROJECTS. HE SAID, IF THE BOARD COULD PROVIDE PREBLE-RISH WITH SOME INPUT ON THIS WITHIN THE NEXT WEEK OR SO, THEY COULD GET STARTED WITH THE GRANT APPLICATION.

CHRIS REQUESTED THE BOARD APPROVE A RECORDING OF A 10' EASEMENT NORTH OF CHURCH AVENUE AND 20' EAST OF PECAN STREET ON THE OLD ROULHAC MIDDLE SCHOOL PROPERTY. THE CITY OF CHIPLEY HAS ASKED THEY MOVE THE WATER LINES WHICH WOULD BE LOCATED UNDERNEATH THE SIDEWALKS. CLIFF MET WITH MR. SHEFFIELD WHO OVERSEES AND MANAGES THE OLD ROULHAC MIDDLE SCHOOL AND HIS ONLY CONCERN WAS HIS FENCE BE REPLACED WITH A NEW FENCE. CHRIS EXPLAINED THERE IS MONEY IN THE BUDGET TO REPLACE THAT FENCE.

MR. PITTS SAID IT IS CHEAPER TO BUILD THAT FENCE THAN IT IS TO PULL BACK THE SIDEWALKS.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOWELL AND CARRIED TO APPROVE THE RECORDING OF AN EASEMENT AT T. J. ROULHAC ENRICHMENT CENTER 10' NORTH OF CHURCH AVENUE AND 20' EAST OF PECAN STREET.

MR. PITTS REFERRED TO THERE BEING A LOT OF DISCUSSION ABOUT THE NEW HOPE VOTING PRECINCT AND BUILDING A BUILDING AT CAMPBELL PARK AND THE BOARD NEVER MADE A DECISION ON THE BUILDING. HE QUESTIONED IF THEY WANTED HIM TO PUT IT OUT FOR BID OR WHERE DO THEY WANT TO GO WITH IT.

CHAIRMAN HOLMAN SAID THEY NEED TO PUT THE BUILDING OUT FOR

BID.

COMMISSIONER HOWELL SAID IF THEY ARE GOING TO BE IN A NEW BUILDING BY VOTING TIME, THEY ARE GOING TO HAVE TO DO SOMETHING.

MR. BROWN ASKED IF ANYBODY COULD BID ON BUILDING THE BUILDING AT CAMPBELL PARK.

MR. PITTS SAID ANY LICENSED CONTRACTOR THAT HAS LIABILITY INSURANCE AND WORKERS COMPENSATION INSURANCE WOULD BE ABLE TO BID ON THE BUILDING.

MR. BROWN ASKED FOR A SCHEDULE ON WHAT THE COUNTY IS BIDDING. CHAIRMAN HOLMAN SAID WHEN MR. PITTS PUTS THE NOTICE OUT FOR BID ON THE BUILDING, MR. BROWN WOULD HAVE TO GO TO THE NEXT PROCESS OF WHAT IS REQUIRED.

MR. BROWN ASKED FOR A COPY OF THE PLANS. MR. PITTS SAID HE WOULD NOT FURNISH A COPY OF THE PLANS; THEY WOULD PUT IT OUT AS A DESIGN BUILD AND LET THEM FURNISH THE ENGINEER TO DESIGN IT. ALL HE WILL PUT OUT IS THE FLOOR PLAN.

MR. BROWN SAID THAT IS WHAT HE IS SAYING; HE HAS TO HAVE SOMETHING TO GO BY. THE CHAIRMAN ASKED MR. BROWN TO SEE MR. PITTS AFTER THE MEETING.

DEPUTY CLERK GLASGOW ASKED IF IT WAS THE BOARD'S CONSENSUS FOR MR. PITTS TO PROCEED WITH THE BUILDING. CHAIRMAN HOLMAN SAID MR. PITTS IS TO BID OUT THE BUILDING.

COMMISSIONER HOWELL REQUESTED THE BOARD CONSIDER INCREASING THE GUARDIAN AD LITEM 2010-2011 BUDGET.

COMMISSIONER HOWELL ADDRESSED OWEN COMMUNITY ROAD AND REFERRED TO A LETTER FROM MR. KERRY ADKISON ABOUT A DRAINAGE ISSUE CAUSING FLOODING ON HIS PROPERTY. HE ASKED IF THERE WAS ANYTHING THE BOARD COULD DO TO ASSIST WITH THE PROBLEM.

COMMISSIONER BROCK SAID THIS PROPERTY SHOULD HAVE BEEN RED FLAGGED WHEN MR. ADKISON BUILT THERE; THAT LAND WAS LOW LAND, FLOOD ZONED AND HOW THEY GOT BY WITH BUILDING HOUSES OUT THERE HE DON'T

KNOW. HE DON'T KNOW ABOUT THE BIG GAS LINE DOWN THROUGH THERE.

MR. PITTS SAID UNLESS THE COUNTY ACQUIRES SOME LAND OUT THERE FOR DITCHES AND HE IS NOT SURE THE DITCHES WOULD DO ANY GOOD AS HE HAS SEEN THAT PROPERTY 10" TO 12" UNDERWATER FOR A HALF MILE LONG. IT WAS THAT WAY WHEN MR. ADKISON BUILT HIS HOUSE THERE.

COMMISSIONER PATE ADDRESSED THE DITCH FILLS UP WITH WATER AND THE WATER COMES RIGHT ON OVER. COMMISSIONER HOWELL ASKED IF THEY COULD GET A POND SITE TO PUT SOME OF THE WATER.

COMMISSIONER PATE AND BROCK SAID THE WATER SHEETS OFF THE LAND ALL UP AND DOWN OWENS COMMUNITY ROAD. COMMISSIONER PATE SAID IT IS NOT COMING OFF A HILL GETTING DOWN THERE.

COMMISSIONER HOLMAN SAID HE DIDN'T THINK IT WAS THE COUNTY'S FAULT IT WAS FLOODING MR. ADKISON'S HOUSE AND PROPERTY.

COMMISSIONER PATE SAID MR. ADKISON WAS RAISED RIGHT ACROSS THE HIGHWAY IN THAT SAME AREA.

COMMISSIONER HOWELL THOUGHT THEY NEEDED TO ADDRESS ISSUES WHEN THEY COME UP AND THAT IS WHY HE BROUGHT IT UP.

COMMISSIONER HOWELL UPDATED THE BOARD ON A RESOLUTION TED EVERETT AND RICK MARCUM BROUGHT HIM. OPPORTUNITY FLORIDA HAS APPLIED FOR A \$24 MILLION GRANT TO PROVIDE BROADBAND SERVICE. OPPORTUNITY FLORIDA IS REQUESTING THE BOARD ADOPT THE RESOLUTION APPROVING PARTICIPATION IN THE FLORIDA RURAL BROADBAND ALLIANCE, LLC., THE COUNTY PROVIDE SOME INKIND SERVICE SUCH AS SPACE ON THEIR COMMUNICATIONS TOWER FOR AN ANTENNA, APPOINT SOMEONE TO THE FRBA BOARD TO ACT IN THE COUNTY'S BEHALF AND APPOINT SOMEBODY FROM THE COUNTY'S I.T. DEPARTMENT TO ASSIST THE FRBA BOARD.

COMMISSIONER HOWELL OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO APPROVE THE RESOLUTION APPROVING PARTICIPATION IN FLORIDA RURAL BROADBAND ALLIANCE, LLC., APPOINT MALCOLM GAINNEY AS THE I.T. REPRESENTATIVE AND AUTHORIZE MR. PITTS TO APPOINT SOMEONE TO SERVE ON THE FLORIDA RURAL BROADBAND ALLIANCE, LLC.

COMMISSIONER HOWELL UPDATED THE BOARD ON THE COMPREHENSIVE PLAN ORC REPORT HAS COME BACK. MR. PITTS ADDRESSED MIKE DURANTZ, COUNTY PLANNER, MET WITH THE PLANNING COMMISSION LAST WEEK AND MADE THEM AWARE OF THE ORC REPORT.

COMMISSIONER HOWELL ADDRESSED EACH OF THE COMMISSIONERS ARE GETTING CHARGED FOR PATCH MATERIALS OUT OF THEIR MATERIALS BUDGET; HE DOESN'T THINK THAT IS RIGHT. HE WAS UNDER THE IMPRESSION THE MATERIALS BUDGET WAS FOR SPECIAL PROJECTS; IF NOT, HE THINKS THEY CAN FIX THAT AT THE WORKSHOP.

COMMISSIONER HOWELL UPDATED THE BOARD ON GAINER ROAD BRIDGE ON FLAT CREEK IS BEING PUT TO CONTRACT BY FL-DOT THIS YEAR FOR DESIGN ALONG WITH MERRY ACRES; HE THOUGHT THEY WERE SCHEDULED FOR REPLACEMENT IN 2014.

COMMISSIONER BROCK ASKED IF THERE WOULD EVER BE A WAY TO GET THE BRIDGE ON SYLVANIA ROAD REPLACED. COMMISSIONER HOWELL SAID THEY COULD CHECK AND SEE WHERE IT IS ON THE FL-DOT LIST.

COMMISSIONER HOWELL REPORTED HE WAS TOLD THE PARKING LOT STRIPING AT THE NEW EOC WAS GOING TO BE DONE BY AN INMATE CREW WITH A ROLLER. HE REQUESTED THEY STRIPE THE PARKING LOT WITH A MACHINE SO IT WOULD LOOK NICE; THEY ARE BUILDING A NICE EOC FACILITY AND THERE IS MONEY IN THE BUDGET TO PAY FOR THE STRIPING. THAT PROJECT IS COMING ALONG REALLY WELL AND IT IS ALMOST FINISHED. HE ADDRESSED GUETTNER AND GUETTNER HAS A STRIPING MACHINE OR THEY COULD BID IT OUT.

MR. PITTS ADDRESSED THE NEW EOC IS COMPLETE AND THE ONLY THING LEFT IS LANDSCAPING OUTSIDE AND THE STRIPING OF THE PARKING LOT. HE UNDERSTANDS THE WAUSAU WELL MIGHT BE MOVING. HE WAS ASSURED THERE WOULD STILL BE A SEPARATE GRANT TO LAY THE 6" LINE AND THEY WOULD STILL BE A 6" LINE COMING TO THE NEW EOC.

DEPUTY CLERK GLASGOW QUESTIONED IF IT WAS THE BOARD'S CONSENSUS TO BID OUT THE STRIPING OF THE NEW EOC PARKING LOT. CHAIRMAN HOLMAN ADVISED IT WAS.

CAROL GRIFFIN ADDRESSED HB 131 AND REQUESTED THE BOARD CONTACT THE GOVERNOR ON EXTENDING THE REQUIREMENT OF HB 131 UNTIL 2016; THIS NEEDS TO BE DONE BY FRIDAY.

COMMISSIONER BROCK ADDRESSED THE LEASE ATTORNEY HOLLEY DRAFTED ON THE EQUESTRIAN FACILITY. HE FELT LIKE THE BOARD NEEDED TO DO SOMETHING WITH THE EQUESTRIAN CENTER AS A YEAR SOON WILL HAVE GONE BY AND IT IS JUST SITTING THERE. HE HATES TO SEE THE FACILITY BEING A WASTE.

COMMISSIONER HOWELL QUESTIONED IF THEY COULD GO AHEAD AND ADVERTISE FOR THE LEASE. COMMISSIONER BROCK SAID IT SHOULD BE ADVERTISED.

COMMISSIONER HOWELL THOUGHT THEY SHOULD GO AHEAD AND ADVERTISE THE LEASE. ATTORNEY HOLLEY ASKED IF THEY HAD LOOKED AT THE LEASE.

MR. PITTS ADDRESSED THERE BEING QUESTIONS ON THE LEASE PREVIOUSLY AND THINGS THE BOARD FELT LIKE NEEDED TO BE ADDED. HE REFERRED TO THE LEASE SAYING THE PERSON LEASING THE FACILITY WOULD HAVE TO PROVIDE ADEQUATE LIABILITY AND THERE ARE NO TERMS SET ON WHAT ADEQUATE LIABILITY IS.

COMMISSIONER HOWELL SUGGESTED BRINGING THE LEASE AGREEMENT BACK UP AT THE JUNE 10TH MEETING AND DISCUSSING IT AT THAT TIME.

COMMISSIONER PATE AGREED THE LEASE WAS VAGUE AND THERE IS THINGS THAT NEED TO BE IN IT.

COMMISSIONER BROCK THOUGHT THE VERY FIRST PARAGRAPH IN THE LEASE AGREEMENT ADDRESSED THE INSURANCE ISSUE. MR. PITTS AGREED; BUT, IT JUST SAYS THEY WILL PROVIDE ADEQUATE INSURANCE TO PROTECT THE BOARD. HE QUESTIONED WHAT IS ADEQUATE. COMMISSIONER BROCK REFERRED TO IT USUALLY BEING \$1,000,000.

MR. PITTS, FOR THE LEASE TO GO OUT FOR BID, SAID THERE NEEDS TO

BE AN AMOUNT LISTED IN THE LEASE AGREEMENT SO EVERYBODY WILL BE BIDDING ON THE SAME THING.

COMMISSIONER HOWELL ASKED MR. PITTS IF HE COULD GET WITH SOMEONE TO ADVISE HIM ON THE LIABILITY INSURANCE AND COME UP WITH A NUMBER.

COMMISSIONER PATE ADDRESSED, ONE OF THE PROBLEMS OVER THE YEARS, THEY HAVEN'T BEEN MORE SPECIFIC ABOUT SOME OF THE THINGS THEY BID OUT.

COMMISSIONER BROCK EXPLAINED THERE ARE SEVERAL ISSUES INVOLVED IN THIS; THERE ARE UTILITIES, MAINTENANCE, ETC.

COMMISSIONER HOWELL SAID THE LEASEE WILL BE RESPONSIBLE FOR THE UTILITIES.

MR. PITTS QUESTIONED IF THE BOARD WOULD WANT A DAMAGE DEPOSIT ON THE EQUESTRIAN FACILITY FROM THE LEASEE.

MR. PITTS ADDRESSED THE DRAINAGE ISSUE BEING DISCUSSED BEFORE. COMMISSIONER HOWELL SAID THIS COULD BE TAKEN CARE OF OUT OF THE GRANT AND SAID THE COUNTY WOULD STILL OWN THE FACILITY AND WOULD BE LEASING THE FACILITY FOR SOMEBODY TO RUN. HE ASKED MR. PITTS TO HAVE STACY CHECK WITH FL-DEP TO SEE IF THIS IS A VALID THING TO DO.

COMMISSIONER HOWELL SAID IF THERE IS A PARTICULAR EVENT THE BOARD DOESN'T WANT THEM TO HAVE AT THE EQUESTRIAN CENTER, THEN STIPULATE THIS IN THE AGREEMENT.

THE BOARD IS TO REVIEW THE LEASE AGREEMENT AND ACT ON IT AT THE JUNE 10TH MEETING.

COMMISSIONER BROCK UPDATED THE BOARD ON HIM HAVING REVIEWED THE INFORMATION ON THE HICKS LAKE BOAT RAMP REPAIRS AND ALMOST 80% OF THE EXPENSES THAT WERE CHARGED TO HICKS LAKE BOAT RAMP WERE ACTUALLY CHARGES PERTAINING TO BROCK LANDING ROAD.

MR. PITTS ASKED IF BROCK LANDING ROAD WAS PART OF THE PW; HE WAS ADVISED IT WAS NOT. COMMISSIONER BROCK SAID THE ONLY EXPENSE THEY HAD WAS THE SLAB FOR THE HICKS LAKE BOAT RAMP; THE TRUCKS, MANHOURS, SLAB, ETC., WILL COME WITHIN THE PW BUDGET.

MR. PITTS SAID THE COST HE WAS PROVIDED WAS BROUGHT TO HIM BY

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PUBLIC WORKS. COMMISSIONER BROCK SAID HE KNOWS THIS AND KNOWS HOW THEY WORK DOWN THERE; THEY TRY TO GET ALL THE MONEY THEY CAN DOWN THERE TOO. ITS FEMA.

COMMISSIONER HOWELL STATED THAT IS WHY THEY NEED SOMEBODY IN CHARGE AT PUBLIC WORKS.

COMMISSIONER PATE INSTRUCTED MR. PITTS TO TELL PUBLIC WORKS TO START CHARGING EVERYTHING TO THE SPECIFIC PW.

LINDA SHIELDS REQUESTED THE BOARD PUT DOWN HOW MUCH THE UTILITIES RUN AT THE EQUESTRIAN CENTER SO PEOPLE WANTING TO LEASE THE FACILITY WILL HAVE AN IDEA OF HOW MUCH IT RUNS A MONTH.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO ADJOURN.

ATTEST:

DEPUTY CLERK

CHAIRMAN