

AUGUST 2, 2010

THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET ON THE ABOVE DATE AT 3:00 P.M. AT THE WASHINGTON COUNTY ANNEX, BOARD MEETING ROOM, 1331 SOUTH BOULEVARD, CHIPLEY, FLORIDA WITH COMMISSIONERS PATE, HOLMAN, HOWELL, STRICKLAND AND BROCK PRESENT. MR. EMORY PITTS, COUNTY MANAGER, CLERK COOK AND DEPUTY CLERK GLASGOW WERE ALSO IN ATTENDANCE.

CHAIRMAN HOLMAN CALLED THE MEETING TO ORDER. ROGER HAGAN OFFERED PRAYER WITH COMMISSIONER PATE LEADING IN THE PLEDGE OF ALLEGIANCE.

SHERIFF HADDOCK ADDRESSED THE BOARD AT THEIR REQUEST TO GO OVER HIS BUDGET FOR 2010-2011. SHERIFF HADDOCK UPDATED THE BOARD ON WHAT HAS TRANSPIRED OVER THE LAST FOUR TO FIVE YEARS, HOW THE SHERIFF'S DEPARTMENT HAS GENERATED MONEY, CUT THEIR BUDGET AND HOW THEY HAVE DONE THINGS TO HELP THE COUNTY AS A WHOLE. HE REPORTED WHEN HE WAS ELECTED HE THOUGHT THE CRIME RATE IN WASHINGTON COUNTY WAS UP 15% AND IT WAS BROUGHT BACK DOWN TO 19% THE SECOND YEAR.

SHERIFF HADDOCK ADDRESSED THE FIRST YEAR IN OFFICE, THEY SIGNED A CONTRACT WITH FL-DOC TO HOUSE STATE AND FEDERAL INMATES AND AT SOME POINT LATER THEY SIGNED A CONTRACT WITH CALHOUN COUNTY TO HOUSE THEIR COUNTY INMATES. AS OF JUNE 30TH, THAT HAS BROUGHT IN \$2.4 MILLION FOR THE LAST FOUR TO FIVE YEARS. THEY ALSO TOOK A LOOK AT THEIR INMATE MEDICAL; IT WAS RUNNING WELL OVER \$300,000 A YEAR. THE FIRST YEAR HE THOUGHT THEY BROUGHT THAT DOWN TO \$150,000 AND NOW THEY ARE HALF THAT AGAIN; THEY ARE RUNNING ABOUT \$61,000 INTO THIS YEAR.

SHERIFF HADDOCK REPORTED ALL THE COUNTY BUDGETS RECEIVED A LARGE INCREASE FOUR YEARS AGO; BUT, SINCE THAT TIME THEY HAVE NOT GIVEN THEIR EMPLOYEES ANY YEAR TO YEAR RAISES. THEY ALSO HAVE LOOKED INTERNALLY TO SEE WHAT THEY COULD DO TO CUT THEIR BUDGET. THEY HAVE CUT THEIR BUDGET A LITTLE OVER 5% THE LAST TWO YEARS AND THEY LOOKED INTERNALLY AT THEIR LINE ITEMS SUCH AS CELL PHONE SERVICES, TELEPHONE

LINES THAT WERE PROBABLY BEING PAID SINCE SHERIFF COOK'S ADMINISTRATION THAT WERE NOT BEING USED NOW, ETC. THESE THINGS WERE WHAT THEY LOOKED AT TO TRY AND SAVE MONEY TO DECREASE THEIR BUDGETS.

SHERIFF HADDOCK REFERRED TO THE COUNTY PAYING ALMOST \$50,000 IN GARBAGE SERVICE AT THE JAIL THAT WAS DECREASED DUE TO THE GOOD JOB MR. PITTS DID IN REVIEWING INVOICES. SHERIFF HADDOCK POINTED OUT THE GARBAGE INVOICE DID NOT COME TO HIM.

ON HIS BUDGET INCREASE FOR THE 2010-11 FISCAL YEAR, SHERIFF HADDOCK EXPLAINED IT WAS DUE TO THE INCREASE IN RETIREMENT RATES WHICH WAS APPROXIMATELY \$60,000. AS FAR AS HEALTH CARE, THEY HAVEN'T GOTTEN A SOLID FIGURE; BUT, THEY ARE LOOKING AT AN ESTIMATED INCREASE OF \$60,000. THEY ARE LOOKING AT OPTIONS TO DECREASE THIS AMOUNT. THE SHERIFF DEPARTMENT IS NOT ASKING FOR ANYTHING MORE OR LESS THAN JUST WHAT IT IS COSTING THEM TO DO BUSINESS.

SHERIFF HADDOCK REPORTED FROM JANUARY 2009 THROUGH JULY 31, 2009 COMPARED TO THIS YEAR THE SHERIFF DEPARTMENT ALONE HAS HAD A 39.67% INCREASE IN CALLS FOR SERVICE. THE CITY HAS HAD AN INCREASE OF 11.7%. EMS HAS HAD A 28.6% INCREASE. THIS IS THE TREND IN EMERGENCY SERVICES; THERE IS MORE DEMANDS FOR THEIR SERVICES NOW THAN THERE WAS LAST YEAR, EVEN FIVE YEARS AGO WHEN HE BECAME SHERIFF. THE DEMAND IS EVER INCREASING. WITH THE ECONOMY THE WAY IT IS AND THE SITUATION THE WAY IT IS, PEOPLE TAKING PROPERTY THAT DOESN'T BELONG TO THEM, ETC; HOWEVER, ON THE OTHER HAND WHEN LOOKING AT THEIR UCR REPORTS, LAST YEAR RESIDENTS OF WASHINGTON COUNTY WAS LIVING IN THE SECOND MOST SAFE COUNTY IN FLORIDA IF HE REMEMBERS HIS DATA RIGHT. THEY HAD A DECREASE OF 33% IN THE CRIME RATE BECAUSE OF THE DEDICATION OF THE STAFF, WORKING OVERTIME, ETC. IF IT WEREN'T FOR THE DEDICATION OF THE SHERIFF'S DEPARTMENT AND THE POLICE DEPARTMENT AND THEM WORKING TOGETHER, THEY COULDN'T HAVE THIS.

COMMISSIONER HOWELL ASKED IF THE SHERIFF HAD ANY NEW VEHICLES IN THEIR PROPOSED BUDGET. SHERIFF HADDOCK SAID THEY HAD BOUGHT FOUR WITH THE STIMULUS MONEY; HE NEEDS MORE.

COMMISSIONER HOWELL ASKED SHERIFF HADDOCK IF HE WAS BUYING MORE VEHICLES THIS YEAR. SHERIFF HADDOCK SAID IF HE HAS MONEY LEFT IN THE BUDGET THAT IS WHERE IT GOES. THEY CUT THEIR BUDGET YEAR BEFORE LAST AND CUT ALL THE VEHICLES OUT; THERE IS NO VEHICLE PURCHASING IN THEIR LINE ITEMS ANYMORE. THEY HAD THE STIMULUS MONEY AND A GRANT WHERE THEY COULD BUY FOUR VEHICLES THIS YEAR. THE SHERIFF DEPARTMENT RUNS TWENTY FOUR HOURS A DAY, SEVEN DAYS A WEEK.

COMMISSIONER BROCK ASKED SHERIFF HADDOCK IF HE WAS GOING TO GIVE ANY BONUSES THIS YEAR. SHERIFF HADDOCK STATED THERE IS NO SUCH THING AS A BONUS; THERE IS A MERIT PERFORMANCE PAY BUT THE BOARD GOT THAT LAST YEAR WHEN HE CUT HIS BUDGET. THERE IS NO MONEY THERE FOR ANY OF THAT. THE ONLY REASON THAT WAS DONE LAST YEAR AND THE YEAR BEFORE; THE BOARD AND CONSTITUTIONAL OFFICERS ALL GAVE THE SAME THING THE YEAR BEFORE. IT WAS HIS UNDERSTANDING THAT LAST YEAR THEY WAS BASICALLY GOING TO DO MORE AND HE UNDERSTANDS THE BOARD DIDN'T DO MORE LAST YEAR. THE MERIT PERFORMANCE PAY THEY DID LAST YEAR WILL NOT BE THERE THIS YEAR.

COMMISSIONER BROCK ADDRESSED HE WAS CONCERNED BECAUSE AFTER THEY BALANCED THE BUDGET, THERE WAS NO ROOM FOR THE COUNTY EMPLOYEES OR NOTHING. THEN THE SHERIFF'S DEPARTMENT GAVE HIS EMPLOYEES A \$1,000.

SHERIFF HADDOCK SAID HE THOUGHT THE \$1,000 WAS DONE PRIOR TO THE BOARD BALANCING THEIR BUDGET. HE REITERATED HIS UNDERSTANDING THE BOARD WAS GOING TO GIVE MORE THAN THEY DID WAS THE ONLY REASON HE DID WHAT HE DID. HE TRIES TO MIRROR WHAT THE COUNTY DOES AS A WHOLE. THIS IS THE FIRST TIME THEY HAVE TALKED ABOUT HIS BUDGET BECAUSE HE KNOWS THE COUNTY HAS HAD ITS HANDS FULL AND HE HAS BEEN OUT OF TOWN AND THEY HAVE NOT HAD TIME TO SIT DOWN AND TALK ABOUT HIS BUDGET. ANYBODY ON HIS STAFF OR ANY COMMUNICATIONS PEOPLE CAN TELL THE BOARD HE LOOKS AT THE COUNTY AS A WHOLE.

SHERIFF HADDOCK ADDRESSED HIM NEEDING \$85,000 RIGHT NOW TO PURCHASE RADIOS BECAUSE OF THE UNFUNDED MANDATE COMING DOWN FROM THE

FEDERAL GOVERNMENT. HE SAID WHAT THEY HAVE NOW IS COMPATIBLE WITH THE NEW LAW; BUT, THEY HAVE TO HAVE MORE PLACES FOR ANTENNAS, ETC. WHICH IS A LITTLE MORE COST. HIS RADIO SYSTEM DOESN'T FULLY COVER THE COUNTY NOW AND HE CAN'T PUT SOMEBODY OUT THERE WHEN THE FOOTPRINT IS EVEN SMALLER THAN WHAT HE HAS NOW. HE IS LOOKING INSIDE HIS BUDGET PLUS PROBABLY PULLING FUNDS FROM SOMEWHERE ELSE THEY HAVE ACCESS TO IN ORDER TO FUND THESE RADIOES. ONCE THEY PURCHASE THESE RADIOES, THEY WILL BE ABLE TO HAND THEIR FIFTY OR SIXTY RADIOES DOWN TO SOMEONE THAT CAN USE THEM IN THE FIRE DEPARTMENT OR COUNTY. HE TOLD THE BOARD THEY WERE GOING TO HAVE TO CHANGE THE ROAD AND BRIDGE RADIOES TOO.

COMMISSIONER BROCK TOLD THE SHERIFF HE HAD TO LOOK AT THE COUNTY AS A WHOLE JUST LIKE HE DID; THE REVENUE OF THIS COUNTY DECREASED FROM THE STATE THIS YEAR. THIS TELLS HIM SOMEBODY, SOMEWHERE HAS GOT TO STOP; THEY HAVE GOT TO START GOING BACKWARDS. THEY CAN'T KEEP INCREASING BECAUSE THEY DON'T HAVE THE FUNDING.

SHERIFF HADDOCK EXPLAINED HE HAD DECREASED HIS BUDGET THE LAST TWO YEARS; HE HAS DONE HIS JOB. HE BROUGHT \$2.4 MILLION IN OVER THE LAST FOUR TO FIVE YEARS; HE HAS CUT INMATE MEDICAL BY 3/4 AND DONE OTHER THINGS WITHIN HIS OWN ORGANIZATION TO HELP THIS SITUATION. HE SAID THE COUNTY DIDN'T GET HERE BY ACCIDENT; THEY HAVE TO LOOK DOWN THE ROAD AND THAT IS WHAT HE HAS BEEN TRYING TO DO FOR THE LAST FIVE TO SIX YEARS. HE HAS NEVER COME TO THE BOARD WITH HIS HAND OUT ASKING FOR SOMETHING UNLESS HE NEEDED IT.

COMMISSIONER BROCK AGREED; BUT, ALL CONSTITUTIONAL OFFICERS WERE ASKED LAST YEAR TO CUT 7%. THEY HAD TO DO A ROLL BACK LAST YEAR TO BALANCE THE COUNTY BUDGET; THIS YEAR AGAIN THE TENTATIVE BUDGET HAS BEEN SET ON A ROLL BACK, AGAIN, JUST TO BALANCE. SOMETHING HAS TO STOP SOMEWHERE. BROCK SAID THE SHERIFF DEPARTMENT, WHEN YOU PUT INSURANCE IN WITH IT, IS GETTING HALF OF THE BUDGET.

SHERIFF HADDOCK ADDRESSED IT HAS BEEN THIS WAY FOR THIRTY TWO YEARS HE HAS BEEN IN LAW ENFORCEMENT.

COMMISSIONER BROCK SAID THE ROAD AND BRIDGE BUDGET USE TO BE ABOUT THE SAME AS THE SHERIFF DEPARTMENT IN THE 1990'S.

SHERIFF HADDOCK SAID HIS UNDERSTANDING IS THE SHERIFF'S DEPARTMENT HAS ALWAYS BEEN HALF OF THE AD VALOREM TAX FOR THE THIRTY TWO YEARS HE HAS BEEN AROUND. WHY IS THAT? BECAUSE THE SHERIFF DEPARTMENT IS THE LARGEST EMPLOYER IN WASHINGTON COUNTY UNDER THE COUNTY COMMISSION; THEY RUN 24/7, RUN A COUNTY JAIL THAT HOUSES 200 PEOPLE WHO HAS 26 EMPLOYEES. WHEN IT COMES TO HIS EMPLOYEE, THEY WILL GET DOWN IN THE MUD AND WALLOW ABOUT THAT; BUT, WHEN THEY GET BACK UP, THEY WILL REMAIN FRIENDS. HE IS GOING TO TAKE CARE OF HIS EMPLOYEES BECAUSE THE GREATEST ASSET THEY HAVE IN THIS COUNTY IS THEIR EMPLOYEES AND THEY HAVE TO START TAKING CARE OF THEM. HIM TAKING CARE OF THEM IS THE REASON THEY ARE TAKING CARE OF THIS COUNTY.

COMMISSIONER BROCK SAID WHAT THE SHERIFF IS DOING IS ASKING THE BOARD TO RAISE TAXES TO DO THIS. THE SHERIFF DISAGREED.

COMMISSIONER BROCK SAID BASICALLY THAT IS WHAT IT IS. THE BOARD RAISED TAXES LAST YEAR AND NOW THEY ARE GOING TO DO THE ROLL BACK; THEY ARE GOING BACK TO 9 PLUS MILS. BROCK SAID HE WOULD LIKE TO TRY TO BALANCE THIS BUDGET THIS YEAR THE SAME AS LAST YEAR BECAUSE THEY DECREASED THIS YEAR IN STATE REVENUE AND THEY ARE HAVING TO BALANCE THIS BUDGET ON THOSE FUNDS AND EVERYBODY WANTS BETTER.

SHERIFF HADDOCK SAID WHAT COMMISSIONER BROCK IS TELLING HIM IF HE GOES BACK AND CUTS, HE HAS GOT TO CUT SERVICES TO THE PUBLIC.

COMMISSIONER BROCK SAID "NO, HE DIDN'T THINK SHERIFF HADDOCK WOULD HAVE TO CUT; HE THINKS THE SHERIFF HAS IT IN HIS BUDGET."

SHERIFF HADDOCK SAID THEY ARE SERVICE BASED AND THAT IS WHAT THEY WILL HAVE TO DO IF THEY CUT THEIR BUDGET; THEY RENDER A SERVICE TO THE PEOPLE AND WHEN THEY NEED US THEY NEED US. THIS IS THE BUSIEST SMALLEST COUNTY FOR ITS POPULATION COMPARED TO ANY OTHER COUNTY. IN ONE YEAR, WASHINGTON COUNTY PUT MORE PEOPLE IN JAIL THAN JACKSON COUNTY DID; NASSAU COUNTY WITH 70,000 PEOPLE, WASHINGTON COUNTY PUT MORE PEOPLE IN PRISON THAN THEY DID. IT IS A VERY, EX-

TREMELY BUSY COUNTY. HE CAN'T EXPRESS ENOUGH IF THE SHERIFF DEPARTMENT CUTS THEIR BUDGET, HE CUT POSITIONS THE LAST TWO YEARS AND WITHIN HIS OWN BUDGET HE TRIED TO TAKE POSITIONS BACK TO PUT PEOPLE ON THE ROAD. HE ADDRESSED HIM HAVING PEOPLE THAT ARE WORKING EXTREMELY HARD AND IT IS BECAUSE OF THEIR DEDICATION AND BECAUSE OF HOW THEY ARE BEING TAKEN CARE OF IS THE REASON FOR THEIR DEDICATION. HE POINTED OUT IF HE CUTS HIS BUDGET, THAT MEANS SOMEBODY IS GOING HOME AND THAT MEANS SERVICES ARE GOING TO BE CUT. HE EXPLAINED HE WAS NOT A TAXRAISER EITHER; YOU PAY FOR WHAT YOU GET. IF THE PUBLIC WANTS THEIR SERVICE, THEY NEED TO TELL HIM THEY WANT IT; IF THEY DON'T WANT THEIR SERVICE, HE WOULD BE GLAD TO CUT HIS BUDGET SO THE BOARD CAN ROLL THEIR TAXES BACK. THE PUBLIC IS BIGGER THAN HIM AND THE BOARD.

COMMISSIONER BROCK TOLD SHERIFF HADDOCK HE SEES EVERYTHING HE IS SAYING AND HE IS EXACTLY CORRECT; BUT, FIRE, EMS AND ALL OF THESE DEPARTMENTS WANTS BETTER SERVICE AND TO GET BETTER SERVICE THEY HAVE TO HAVE MORE FUNDING. THE COUNTY DON'T HAVE THE FUNDING.

SHERIFF HADDOCK ASKED WHAT THE PUBLIC WANTED; WHAT ARE THEY WILLING TO PAY FOR. COMMISSIONER HOWELL SAID THAT IS WHAT THEY ARE WILLING TO FIND OUT; THEY MAY HAVE SOME HEARINGS TO DO THAT.

SHERIFF HADDOCK EXPLAINED THE NUMBERS HE JUST QUOTED TO THE BOARD, THEY CAN'T START CUTTING THE SHERIFF DEPARTMENT, THE POLICE DEPARTMENT, FIRE OR EMS; THE DEMAND FOR THESE SERVICES ARE GROWING ASTRONOMICAL. WHEN THE SHERIFF DEPARTMENT'S CALLS ARE UP 30% PLUS AND EMS CALLS ARE UP 28%, AS FAR AS EMS, HE DOESN'T KNOW WHAT THEY DO WITH WHAT THEY HAVE TO DO WITH. THAT IS THE SAME WAY IT IS WITH THE SHERIFF DEPARTMENT, THEY HAVE TO DO WITH WHAT THEY HAVE TO DO WITH. IF HE COULD HAVE GOTTEN AWAY BY SUBMITTING THE SAME BUDGET LAST YEAR, HE WOULD HAVE DONE THAT; HE DONE THAT TWO YEARS IN A ROW. HE CUT HIS BUDGET TWO YEARS IN A ROW; BUT, THE STATE IS SAYING YOU HAVE TO PAY MORE RETIREMENT INCOME AND THEIR INSURANCE IS SAYING YOU ARE GOING TO HAVE TO PAY \$60,000 MORE. IF THERE WAS SOME WAY HE COULD

LOOK IN HIS BUDGET AND PULL IT OUT, HE WOULD BE GLAD TO PULL IT OUT. HE IS TRYING TO DO OTHER THINGS THROUGH THE JAIL THAT MAYBE WILL GENERATE MORE REVENUE DOWN THE ROAD TOO.

COMMISSIONER BROCK SAID THE MAIN THING HE WANTED TO BE SURE OF AND SHERIFF HADDOCK IS TELLING HIM THERE IS NOT GOING TO BE NO \$1,000 BONUSES FOR HIS EMPLOYEES AFTER THIS HE HAD IN HIS BUDGET.

SHERIFF HADDOCK REITERATED IT IS A MERIT PERFORMANCE PAY AND IT IS NOT GOING TO BE DONE EITHER. HE HAS GUYS WORKING IN THE AFTERNOON SHIFT AND THE MIDNIGHT SHIFT HAVING TO COME OUT ON THE DAYTIME TO GO TO COURT THEY HAVE TO PAY COMPENSATORY TIME. THERE IS NO TELLING WHAT DOLLAR AMOUNT THAT IS UNFUNDED FOR PAID LEAVE, ETC.

SHERIFF HADDOCK TOLD THE BOARD HE FELT THEIR PAIN AND HE WANTS THEM TO FEEL HIS PAIN; WHAT THEY ARE GOING TO DO AND WHERE THEY ARE GOING TO GO, HE DOESN'T KNOW. HE IS NOT ALL ABOUT RAISING TAXES; HE UNDERSTANDS DOING WHAT YOU HAVE TO DO WITH AND UNDERSTANDS THEY HAVE GOT TO BALANCE THE BUDGET. IF THE BOARD HAS SOME OPTIONS, SHERIFF HADDOCK SAID HE WOULD BE GLAD TO LISTEN. HE WOULD BE GLAD TO SIT DOWN WITH THE COUNTY MANAGER, LOOK AT THINGS AND SORT THINGS OUT.

COMMISSIONER BROCK ADDRESSED THE PROBLEM; THE BOARD HAS THE SHERIFF'S BUDGET BUT ON TOP OF THAT THEY HAVE THE EMPLOYEES INSURANCE NOT EVEN IN THE BUDGET AND THEY ARE GOING TO HAVE TO COME UP WITH IT AND IT HAS GOT TO COME FROM SOMEWHERE ELSE.

SHERIFF HADDOCK APOLOGIZED BUT SAID HE COULDN'T GET A FIRM ANSWER. HOWEVER, IT SAVED THE COUNTY MONEY WHEN THE SHERIFF SEPARATED FROM THE COUNTY'S GROUP HEALTH INSURANCE.

THE SHERIFF GAVE A BACKGROUND WHEN THEY WENT WITH UNITED HEALTH CARE, THEY ASSESSED THEM OUT OF JACKSONVILLE INSTEAD OF TALLAHASSEE OFFICE AND WHEN THEY REASSESSED THEM OUT OF THE TALLAHASSEE OFFICE THEY WANTED A 40% INCREASE. THE SHERIFF THEN SWITCHED BACK TO BCBS.

COMMISSIONER BROCK ASKED HEATHER WHAT THE BOARD WOULD BE LOOKING AT FOR THE SHERIFF EMPLOYEES HEALTH INSURANCE. DEPUTY CLERK GLASGOW

STATED THEY PAID ABOUT \$36,000 A MONTH FOR SHERIFF'S HEALTH INSURANCE. SHERIFF HADDOCK ADDRESSED THIS STILL BEING CHEAPER THAN THE COUNTY'S HEALTH INSURANCE. COMMISSIONER BROCK TOLD THE SHERIFF THE BOARD HAD TO FIND THAT MONEY.

THE SHERIFF REPORTED ON THE DIFFERENCE THE COUNTY PAYS FOR THE SHERIFF EMPLOYEES COMPARED TO WHAT THEY PAY ON THE OTHER COUNTY EMPLOYEES. THE EMPLOYEE BENEFIT FOR THE SHERIFF IS \$439 A MONTH; THE COUNTY PAYS \$540 A MONTH PER EMPLOYEE FOR ALL OTHER COUNTY EMPLOYEES. THAT IS THE REASON THE PERCENTAGES THE BOARD PAYS ARE DIFFERENT. HE SAID HE AND HIS BOOKKEEPERS WERE GOING TO DISCUSS RAISING THE EMPLOYEE CONTRIBUTION AND SEE IF THEY CAN CUT THE COST THAT WAY EVEN THOUGH THEY HAVEN'T HAD A RAISE IN FOUR YEARS.

COMMISSIONER HOWELL SAID THE BOARD EMPLOYEES HADN'T HAD A RAISE EITHER.

COMMISSIONER HOWELL ADDRESSED THERE BEING \$120,000 IN CAPITAL OUTLAY AND CONTINGENCY; \$60,000 IN EACH. SHERIFF HADDOCK SAID HE DON'T HAVE HIS BUDGET IN FRONT OF HIM; BUT, HE CAN DEFINITELY TELL HIM THERE IS NOT \$60,000 IN CONTINGENCY. IT WAS \$15,000 OR \$20,000 OR HE DONE AWAY WITH IT ALTOGETHER; HE CAN'T REMEMBER. AFTER LOOKING AT HIS BUDGET, SHERIFF HADDOCK SAID THE CONTINGENCY FOR THE WHOLE DEPARTMENT IS ONLY \$15,000.

DEPUTY CLERK GLASGOW SAID IT APPEARED TO BE \$30,000 IN CONTINGENCY. COMMISSIONER HOWELL THEN SAID IT SHOWED \$30,000 CONTINGENCY AND \$30,000 CAPITAL OUTLAY. SHERIFF HADDOCK DISAGREED SAYING HE DIDN'T THINK IT WAS THAT MUCH; IT WAS SUPPOSE TO BE \$15,000 HE THOUGHT. HE WOULD HAVE TO GET HIS BOOKKEEPER TO EXPLAIN THAT; BUT, YOU CAN BET THAT \$30,000 IS SPENT FOR SOMETHING THAT GOES IN THIS BUDGET. IT IS NOT A CONTINGENCY.

COMMISSIONER HOWELL QUESTIONED WHAT THE \$30,000 CAPITAL OUTLAY WAS FOR. SHERIFF HADDOCK AGAIN SAID HE WOULD HAVE TO ASK HIS BOOKKEEPER AND AGREED TO GET THE ANSWER TO MR. HOWELL TOMORROW.

COMMISSIONER HOWELL SAID HE UNDERSTOOD EVERYTHING THE SHERIFF

HAD SAID AND THERE WAS A LOT OF THINGS HE SAID THAT WAS CORRECT; BUT, THIS IS A TIME THE COUNTY IS IN A BAD CRUNCH.

SHERIFF HADDOCK ADDRESSED THIS NOT JUST HAPPENING THIS YEAR OR LAST YEAR; IT HAS HAPPENED OVER SEVERAL YEARS AND NOW THE PEOPLE AND THE PUBLIC IS GOING TO SUFFER FROM IT BECAUSE WE HAVE NOT SIT HERE AND PLANNED DOWN THE ROAD. THEY ARE LOOKING AT WHAT CAN THEY DO RIGHT NOW. IT IS NOT JUST THIS DEPARTMENT.

COMMISSIONER HOWELL EXPLAINED THIS BOARD COULDN'T HELP WHAT HAS BEEN DONE IN THE PAST; THEY HAVE TO DEAL WITH TODAY.

SHERIFF HADDOCK ASKED WHY AREN'T WE MAKING CHANGES WITH COMMISSIONER HOWELL STATING THE BOARD IS WORKING ON IT. SHERIFF HADDOCK ASKED WHY DIDN'T THEY MAKE CHANGES LAST YEAR OR THE YEAR BEFORE; IT IS CALLED COMMUNICATING. LETS SIT DOWN AND SEE WHAT CAN WE DO; WHAT CAN WE LOOK AT, WHERE CAN WE CUT. SHERIFF HADDOCK SAID THERE IS NONE OF THAT DONE. THAT IS LIKE A \$48,000 A YEAR GARBAGE PICKUP THEY PAID FOR YEARS; THAT IS RIDICULOUS.

COMMISSIONER HOWELL REITERATED THE BOARD IS TRYING TO DO BETTER AND THEY NEED THE SHERIFF TO DO THE SAME THING. SHERIFF HADDOCK SAID THEY HAVE LOOKED AT EVERYTHING THEY COULD LOOK AT.

COMMISSIONER HOWELL ASKED THE SHERIFF TO GO BACK AND LOOK FOR FURTHER CUTS. SHERIFF HADDOCK SAID HE DIDN'T THINK THAT MIGHT NOT HAPPEN; BUT, HE WILL LOOK.

FOR INFORMATION PURPOSES, COMMISSIONER BROCK ADDRESSED THE COMMUNICATIONS BUDGET ON THE SALARIES. SHERIFF HADDOCK SAID THAT IS FOR NINE DISPATCHERS; HE IS WEAK THERE BECAUSE HE HAS NINE DISPATCH POSITIONS TO DISPATCH FOR FOUR DIFFERENT AGENCIES, 9-1-1, POLICE DEPARTMENT, SHERIFF DEPARTMENT AND FIRE DEPARTMENT.

COMMISSIONER BROCK ASKED IF THE CITY WAS HELPING ANY WITH THAT. SHERIFF HADDOCK ADVISED THEY DIDN'T.

SHERIFF HADDOCK SAID THERE WAS AN AGREEMENT BACK WHEN HE WAS A ROOKIE ON WITH THE SHERIFF DEPARTMENT AND THEY HAVE DISPATCHED SINCE FOR THE CITY. HE ADDRESSED FROM MAY TO JULY 31ST, DISPATCH HANDLED

OVER 17,000 PHONE CALLS; THEIR STAFF IS STRETCHED AND HE CAN'T ASK THEM TO DO ANYMORE. THE PUBLIC IS GOING TO HAVE TO GIVE GUIDANCE ON WHAT THEY WANT DONE. HE DON'T LIKE TAXES, RAISING TAXES AND IS NOT FOR RAISING TAXES; BUT, IF HE WANTS TO DRIVE A 2000 VEHICLE COMPARED TO A 2010, HE WOULD PAY THE DIFFERENCE.

COMMISSIONER BROCK SAID SO IN OTHER WORDS SHERIFF HADDOCK WOULD RAISE TAXES. SHERIFF HADDOCK SAID THAT IS NOT WHAT HE SAID; IT IS WHAT THE PEOPLE WANT. THE SHERIFF DEPARTMENT HAS GOT WASHINGTON COUNTY RANKED THE BEST BECAUSE OF THE STAFF AND WHAT THEY HAVE DONE FOR THE STAFF. HE IS NOT GOING TO CUT HIS STAFF NO MORE; THEY CAN'T KEEP UP WITH THE CALLS THEY HAVE TO KEEP UP WITH NOW. THE STAFF IS OVERWORKED; HIS INVESTIGATORS HAVE WORKED 70 TO 80 HOURS; ONE WORKED 102 HOURS IN ONE WEEK AND HE HAD TO GET ON TO THEM AND SEND THEM HOME. HIS GUYS ON THE ROAD.

COMMISSIONER BROCK ASKED SHERIFF HADDOCK IF HE HAD CUT HIS STAFF. SHERIFF HADDOCK SAID HE DID THE LAST TWO YEARS AND HE CAN'T CUT THEM NO MORE. HE HAS FIVE PEOPLE PER SHIFT; SOME OF THEM HAVE TO BE OFF OR SOME OF THEM HAVE TO BURN TIME AND IF SOME CALL IN SICK, WHAT DOES THAT LEAVE TO WORK THE SHIFT. THESE ISSUES ALONG WITH THE VOLUME OF CALLS THEY ANSWER, IT IS GETTING TO BE A SAFETY ISSUE. IF THE PUBLIC WANTS HIM TO CUT HIS SERVICES, HE WILL CUT IT.

COMMISSIONER BROCK ASKED IF WASHINGTON COUNTY SHERIFF'S BUDGET WAS LARGER THAN JACKSON COUNTY'S. SHERIFF HADDOCK SAID "NO; IF YOU COMPARE APPLES TO APPLES." IF YOU TAKE THE JAIL BUDGET AND THE SHERIFF'S DEPARTMENT BUDGET AND PUT IT TOGETHER, IT IS BECAUSE THE SHERIFF DON'T HAVE THE JAIL IN JACKSON COUNTY.

COMMISSIONER PATE SAID HE THOUGHT SHERIFF HADDOCK HAD GIVEN THE BOARD BACK AROUND \$145,000 IN 2007 OR 2008. SHERIFF HADDOCK SAID HE GAVE BACK \$147,000; A DECREASE OF 3.43% AND LAST YEAR THEY GAVE BACK \$95,796 WHICH WAS A 2.3% DECREASE.

DEPUTY CLERK GLASGOW ASKED IF THE SHERIFF GAVE THE BOARD A CHECK FOR THIS MONEY. SHERIFF HADDOCK STATED THIS WAS JUST A DECREASE

IN THE OVERALL BUDGET.

SHERIFF HADDOCK ADDRESSED EVERY TWO YEARS HE WORRIES ABOUT IF THEY ARE GOING TO RENEW THE CONTRACT WITH FL-DOC BECAUSE HE KNOWS BEFORE MOST OF THE CURRENT BOARD MEMBERS CAME ON BOARD IT WAS BROUGHT INTO THE BUDGET AND HE ASKED THEM NOT TO DO THAT BECAUSE THAT MAY NOT BE A REOCCURRING INCOME. HE ASKED WHAT WAS GOING TO HAPPEN WHEN THAT GOES AWAY, \$300,000 PLUS A YEAR.

CHAIRMAN HOLMAN SAID THE ECONOMY IS NOT JUST A COUNTY SITUATION; IT IS STATEWIDE AND NATIONWIDE. HE WOULD ALSO SAY THE COUNTY NEEDS FIRE PROTECTION, EMS PROTECTION AND LAW ENFORCEMENT PROTECTION; THAT IS THREE THINGS YOU HAVE TO HAVE. HE REALIZES ALSO PEOPLE DON'T WANT HIGHER TAXES; BUT, THE QUESTION IS DO THEY WANT THE SAME LEVEL OF SERVICE THEY ARE GETTING NOW AND IF THEY DO, THEN THE 9.0913 ROLL BACK MILLAGE RATE THE BUDGET COMMITTEE HAS RECOMMENDED, THERE IS A POSSIBILITY THEY ARE GOING TO HAVE TO SET THE MILLAGE RATE AT THAT IN ORDER TO BALANCE THE GENERAL BUDGET.

CHAIRMAN HOLMAN SAID HE KNOWS LAST YEAR THE ROLL BACK WAS SET AND THEY WOUND UP HAVING TO SET IT AT THE RECOMMENDED ROLL BACK THEN. CHAIRMAN HOLMAN ASKED WHAT DO THEY DO; CUT SERVICES AND PEOPLE ARE GOING TO CALL YOU AND RAISE SAND IS WHAT IS GOING TO HAPPEN.

SHERIFF HADDOCK ADDRESSED THEY ARE ALL CREATURES THEY DON'T NEED IT UNTIL THEY NEED IT; CUT IT, CUT IT, CUT IT UNTIL YOU NEED IT. THIS COUNTY, STATE OR ANY OTHER PLACE YOU GO IN AMERICA, WE CAN ALL GET BY WITH LESS; BUT, UNTIL YOU NEED THAT SERVICE PEOPLE SAY DO AWAY WITH IT.

CHAIRMAN HOLMAN SAID A FEW YEARS AGO WHEN THE COUNTY DID HAVE MONEY, NOBODY LOOKED FIVE, TEN OR FIFTEEN YEARS AHEAD; THEY HAD PLENTY OF MONEY AND THEY SPENT IT.

COMMISSIONER BROCK SAID THE ONLY TIME HE KNEW THE COUNTY HAD PLENTY OF MONEY WAS TWO OR THREE YEARS AGO WHEN THEY HANDED IT OUT. A MILLION WENT THIS WAY AND THAT WAY, ETC.

SHERIFF HADDOCK AGREED AND SAID HE AND THE OTHER CONSTITUTIONAL

OFFICERS WASN'T A PROPONENT; THEY SAID DON'T DO THAT. COMMISSIONER BROCK SAID THEY ARE PAYING FOR IT RIGHT NOW.

SHERIFF HADDOCK SAID THAT GOES BACK TO SOME DECISIONS THIS BOARD DIDN'T MAKE THAT WAS MADE IN THE PAST AND HE AND THE OTHER CONSTITUTIONAL OFFICERS ALL TOLD THE BOARD THEY NEEDED TO LOOK AT THIS AND DO IT OVER TWO OR THREE YEARS. BUT, IT FELL ON DEAF EARS. THAT IS WHERE THE \$300,000 GOT PULLED INTO THE OVERALL BUDGET WHICH SHOULD HAVE NEVER BEEN DONE.

CHAIRMAN HOLMAN ASKED SHERIFF HADDOCK TO GET THE ANSWERS ON THE CAPITAL OUTLAY AND CONTINGENCY IN HIS BUDGET TO MR. PITTS TOMORROW AND GET WITH MR. PITTS ON THE INSURANCE.

COMMISSIONER STRICKLAND SAID A COUPLE OF YEARS AGO WHEN THE CITY OF CHIPLEY CAME TO THE COUNTY WANTING MORE MONEY AND THE COUNTY GAVE IT TO THEM. HE HAD A BIG FIGHT; IF YOU WANT MORE MONEY COME WORK FOR THE COUNTY BECAUSE THE COUNTY SERVES MORE PEOPLE. THAT IS HOW A LOT OF THAT GOT STARTED. WHEN THE COUNTY GAVE STUFF TO THE CITY, RECREATION MONEY, TIME AND TIME AGAIN WENT TO THE CITY. LAW ENFORCEMENT STAYS BUSY AND IT IS A 24/7 JOB AND THE UNEMPLOYMENT RATE IS SKY HIGH. WHEN THAT IS LIKE IT IS NOW, YOU HAVE MORE DRUGS COMING OUT, PEOPLE STEALING EVERYTHING AND ROBBING EVERYBODY. THE BOARD NEEDS TO LOOK AT THE SHERIFF'S DEPARTMENT BUDGET; LIKE COMMISSIONER HOLMAN SAID LAW ENFORCEMENT IS ONE OF THE THINGS THEY HAVE GOT TO HAVE. HE SAID IF THEY WANT TO DO SOME CUTTING, BAD AS HE HATES TO, LOOK AT TRI-COUNTY, WE CUT THEM. SOME OF THE THINGS THEY HAVE GOT TO HAVE IN THE COUNTY IS FIRE PROTECTION, AMBULANCE AND LAW ENFORCEMENT. SHERIFF HADDOCK HAS A HARD JOB.

COMMISSIONER STRICKLAND SAID HE WAS HERE WHEN THE COUNTY HAD A LOT OF MONEY AND WHEN IT COMES ELECTION TIME, IF YOU WANT ANYTHING THAT IS THE BEST TIME TO ASK FOR IT AND THE GUY THAT WAS OVER THE CITY, DONE THAT. COMMISSIONER STRICKLAND SAID THEY HAVE DONE A LOT OF SPENDING THROUGH THE RECREATION DEPARTMENT.

SHERIFF HADDOCK AGREED IT WAS AN ACCUMULATION OF THAT AND OTHER

THINGS AND THE BELT TIGHTENING HAS COME UP THE LAST TWO YEARS; IF THEY WANT HIM TO TIGHTEN THE BELT, HE SAID HE WOULD BE GLAD TO AND IF THE CITIZENS OF WASHINGTON COUNTY WANTED HIM TO TIGHTEN MORE, HE WOULD BE GLAD TO WHERE THE BOARD CAN CUT THE MILLAGE RATE WITH THE UNDERSTANDING THEY WOULDN'T GET THE SERVICE THEY HAVE HAD THE LAST FEW YEARS.

COMMISSIONER BROCK TOLD SHERIFF HADDOCK HIS BUDGET WAS THE ONLY CONSTITUTIONAL OFFICER'S BUDGET THAT INCREASED AND IT INCREASED 1.4%. THE BOARD LOOKED AND SEEN THE CAPITAL OUTLAY AND CONTINGENCY; PUT THEM TOGETHER AND THAT IS THE MONEY THE SHERIFF IS ASKING FOR.

SHERIFF HADDOCK SAID THAT IS A BAD WAY TO PUT MONEY ON CONTINGENCY AND CAPITAL OUTLAY BECAUSE HE CAN GO BACK AND SHOW THEM WHERE EVERY DOLLAR HAS BEEN SPENT.

SHERIFF HADDOCK SAID YOU PROJECT YOUR LINE ITEMS AND THE SHERIFF DEPARTMENT PROBABLY NEEDS TO TAKE THE CONTINGENCY AND CAPITAL OUTLAY AWAY, LOOK AT WHERE THEY ARE SPENDING MONEY AND INTERJECT THAT ON LINE ITEMS THEY ARE IN THE RED ON. COMMISSIONER BROCK SAID THAT WAS IN ALL DEPARTMENTS; THEY TAKE FROM ONE AND GIVE TO THE OTHER.

HEATHER FINCH, HUMAN RESOURCE OFFICER, ADDRESSED THE BOARD ON NOT HAVING ANYTHING DIFFERENT THAN WHAT THEY TALKED ABOUT FRIDAY. ON HEALTH INSURANCE. IF THE BOARD DECIDES TO CONTINUE PROVIDING THE DEPENDENT CONTRIBUTION THE SAME AS NOW, NEXT YEAR THEY CAN MAKE A CHANGE. ON THE CURRENT PLAN RIGHT NOW, THE BOARD CAN'T INCREASE OR DECREASE THE EMPLOYEES CONTRIBUTION BY MORE THAN 5%. IF THE BOARD CHOOSES TO GO TO A DIFFERENT PLAN, THEY COULD DO WHATEVER THEY WANT. THERE WON'T BE A TREMENDOUS AMOUNT OF SAVINGS UNLESS THE BOARD DOES SOMETHING WITH THE DEPENDENT CONTRIBUTION; THE RATE FOR THE PLANS NOW AND THE COMPARABLE PLANS ARE EXTREMELY SIMILAR. SHE THOUGHT THE AGENT HAS SAID THERE MAY BE A \$1,000 DIFFERENCE TOTAL AMONG ALL OF THEM. THE COUNTY'S HIGH BUYOUT PLAN WAS \$584.96 AND GOING WITH THE NEW PLAN WAS \$583.44.

COMMISSIONER HOWELL QUESTIONED THE SAVINGS TO THE COUNTY IF THEY

DID AWAY WITH THE DEPENDENT CONTRIBUTION. HEATHER EXPLAINED THE COST OF THE DEPENDENT PLAN PER YEAR IS OVER \$440,000; IF THE BOARD WAS TO CUT OUT WHAT THEY WERE PAYING, AND EACH EMPLOYEE THAT HAD A DEPENDENT PLAN WOULD TAKE AN EMPLOYEE ONLY PLAN, THE SAVINGS WOULD BE \$217,000.

COMMISSIONER PATE QUESTIONED HOW MANY EMPLOYEES WERE ON THE DEPENDENT PLAN. HEATHER ADVISED THERE WERE 38 EMPLOYEES ON THE DEPENDENT PLAN; 14 HAVE FAMILY PLANS.

HEATHER EXPLAINED THE ACTUAL SAVINGS WOULD FLUCTUATE A LITTLE BIT. IF THE COUNTY DROPS ALL THE DEPENDENT CARE, SOME OF THE EMPLOYEES ON THE DEPENDENT CARE PLANS ARE GOING TO HAVE TO COME OFF THE PLAN IF THEIR CHILD IS INSURED BECAUSE THEY HAVE EMPLOYEES WITH EMPLOYEE/CHILD AND THEY COULDN'T STAY ON THE COUNTY PLAN AND GET THEIR CHILD THEIR OWN PLAN ELSEWHERE. BCBS HAS SAID YOU CAN'T GET A CHILD ONLY PLAN; THAT MAY CHANGE.

COMMISSIONER BROCK ASKED IF THE 38 EMPLOYEES THAT HAD DEPENDENT CARE WERE EMPLOYEES UNDER THE BOARD OF COUNTY COMMISSIONERS. HEATHER ADVISED THAT WAS ALL EMPLOYEES EXCEPT THE SHERIFF'S OFFICE THAT HAD DEPENDENT CARE.

DISCUSSION WAS HELD ON THE SHERIFF DEPARTMENT STILL PAYING 75% WHEREAS LAST YEAR THE BOARD HAD TO GO TO 70% TO 71% BECAUSE OF THE INCREASE IN PREMIUMS. THE SHERIFF CONTINUES TO PAY 75% OF HIS EMPLOYEES' DEPENDENT COVERAGE RATE; IT WAS SO MUCH LOWER THAN THE BOARD'S EVEN AT 75%, HE STILL IS NOT PAYING WHAT THE BOARD IS.

COMMISSIONER HOWELL RECOMMENDED THE BOARD GO OVER THE REMAINDER OF THE BUDGET TO SEE IF THEY CAN FIND SOME MONEY BEFORE THEY MAKE THE DECISION ON WHETHER THEY CAN CONTINUE PROVIDING DEPENDENT HEALTH CARE.

HEATHER SAID SHE WOULD LIKE TO KNOW THE BOARD'S DECISION BY THE THIRD WEEK IN AUGUST AS THIS WOULD GIVE THE EMPLOYEES TIME BEFORE THEY HAVE TO MAKE A DECISION BEFORE THEY HAVE TO START DEDUCTIONS THE FIRST PAY PERIOD IN SEPTEMBER.

COMMISSIONER HOWELL ASKED IF THERE WAS ANY CARRY FORWARD USED TO BALANCE THE BUDGET THIS YEAR. DEPUTY CLERK GLASGOW ADVISED THERE WAS AN ESTIMATED \$363,092 CASH CARRY FORWARD USED TO BALANCE THE BUDGET.

DEPUTY CLERK GLASGOW HAD PROVIDED THE BOARD WITH BUDGET NOTES. CHAIRMAN HOLMAN ASKED WHAT THE \$93,000 WAS. DEPUTY CLERK GLASGOW EXPLAINED IT WAS UNALLOCATED INSURANCE; SHE HAS A CALL INTO CLARKS INSURANCE AGENCY AND THEY ARE SUPPOSE TO BE CHECKING ON THE FACT LIABILITY, PROPERTY, AUTO AND INLAND MARINE AS SHE DON'T HAVE THAT FIGURE YET. AT THIS TIME, IT APPEARS THERE WILL BE A \$93,000 SAVINGS THIS YEAR.

DEPUTY CLERK GLASGOW ADDRESSED THE DECREASE OF \$40,000 INCLUDED IN THE PROPOSED BUDGET IN DETENTION AND CORRECTIONS UTILITY LINE ITEM WAS DUE TO SAVINGS WITH THE GARBAGE SERVICE AT THE JAIL. THEY ALSO HAD TO ADD \$7200 FOR THE CLEANING SERVICES AT THE COURTHOUSE UNDER CLERK COOK'S BUDGET.

CHAIRMAN HOLMAN ASKED IF THE BOARD COULD MOVE THE \$5,000 LINE ITEM IN THE TRANSPORTATION BUDGET FOR INMATE CREW SMALL TOOLS TO THE PARK AND RECREATION BUDGET. DEPUTY CLERK GLASGOW SAID THEY COULD TRANSFER IT FROM TRANSPORTATION TO PARK AND RECREATION IF THAT IS WHAT THE BOARD WANTS.

JAY FELSBURG ASKED IF THIS WAS GOING TOWARD WHAT THE BOARD DISCUSSED THE OTHER DAY ABOUT MOVING ALL THE INMATE CREWS UNDER PARK AND RECREATION.

CHAIRMAN HOLMAN, FROM HIS UNDERSTANDING, MR. STRICKLAND HAS STATED THE INMATE CREW THAT IS NOW AT PUBLIC WORKS MOVE IT BACK TO PARKS AND RECREATION. COMMISSIONER STRICKLAND SAID THAT WAS RIGHT; THAT WAY THEY WOULD ALL BE UNDER ONE PERSON AND THEY CAN WORK WITH THE PRISON.

DALLAS ASKED IF THAT WAS THE MSBU CREWS TOO. COMMISSIONER STRICKLAND SAID HE THOUGHT THAT WAS JUST THE CREW HE HAD. WHEN DEPUTY CLERK GLASGOW QUESTIONED IF ALL INMATE CREWS WOULD BE PUT

UNDER DAVID EXCEPT THE MSBU CREWS, THE BOARD SAID THEY WOULD DISCUSS THIS LATER.

COMMISSIONER BROCK, IN TALKING WITH COMMISSIONER STRICKLAND, THE ASSIGNMENT OF THE ROAD CREWS WILL GO TO DAVID AND DAVID HAS GOT TO BE OUT THERE IN THE FIELD TO KNOW WHERE THE TRASH AND LIMBS AND ALL THE WORK TO GO TO. IT IS A BIG RESPONSIBILITY AND DAVID WILL HAVE TO GO SEE ABOUT IT. HE ADDRESSED ROBERT HARCUS ALREADY BEING OUT THERE AND HE KNOWS; IT IS VERY IMPORTANT.

DAVID ADDRESSED THE BOARD ON HIS INMATE CREW BUDGETS. COMMISSIONER HOLMAN QUESTIONED, WITH THE \$1,000 EACH COMMISSIONER GAVE OUT OF THEIR MATERIALS BUDGET FOR THE SMALL TOOLS FOR INMATE CREWS, WAS DAVID ASKING FOR \$7,000 PLUS THE \$5,000 FROM THE COMMISSIONERS' MATERIAL BUDGET FOR A TOTAL OF \$12,000.

COMMISSIONER PATE TALKED TO DAVID ABOUT THERE BEING A LOT OF THINGS CONSIDERED SMALL TOOLS AND HE WOULD LIKE THIS BROKEN OUT A LITTLE DIFFERENT.

COMMISSIONER HOLMAN ADDRESSED DAVID WAS ASKING FOR \$15,000 FOR REPAIRS AND MAINTENANCE AND QUESTIONED IF THERE WAS ANY OTHER MEANS OF RETAINING HELP OR GETTING HELP FROM THE VOCATIONAL SCHOOL ON REPAIRS OF SOME OF THE EQUIPMENT.

DAVID AGREED TO TALK TO THE VOCATIONAL SCHOOL TO SEE IF THEY WOULD BE WILLING TO HELP HIM. HE POINTED OUT THE PRISON WAS HELPING THEM OUT; BUT, THE PERSON HELPING THEM ON THE EQUIPMENT REPAIR GOT OUT AND THE PRISON HAS ANOTHER GUY IN TRAINING. HE STRESSED IT COSTS A LOT WHEN YOU TAKE THE EQUIPMENT TO MARIANNA OR THE LOCAL DISTRIBUTOR.

COMMISSIONER BROCK ASKED WHY THE \$5,000 WAS TAKEN FROM ROAD AND BRIDGE AND PUT INTO RECREATION BECAUSE THEY USE SHOVELS, CHAINS, ETC. TOO.

DEPUTY CLERK GLASGOW UPDATED COMMISSIONER BROCK ON THE BOARD HAVING AGREED AT THEIR LAST MEETING TO TAKE \$1,000 EACH OUT OF THEIR MATERIALS BUDGET AND PUT IT TOWARD SMALL TOOLS. COMMISSIONER

PATE ADDRESSED THE INMATE CREWS BEING UNDER RECREATION AND THE INMATE CREWS GO WHERE THE MONEY GOES.

COMMISSIONER BROCK SAID THERE WAS ALREADY A BUDGET FOR SMALL TOOLS IN ROAD AND BRIDGE BUDGET AND ASKED IF THAT WAS THE \$5,000 THEY WERE TALKING ABOUT THAT WAS IN THERE. THEY JUST AGREED FRIDAY TO GIVE THAT AND HE HAD THIS BUDGET PRIOR TO THAT. HE ASKED IF THE \$5,000 FOR SMALL TOOLS IN ROAD AND BRIDGE WAS STILL THERE WITH HIM BEING ADVISED IT WAS.

COMMISSIONER HOLMAN ASKED DAVID WHAT THE \$5,000 OPERATING EXPENSE WAS IN HIS BUDGET. DEPUTY CLERK GLASGOW SAID IT WAS ANYTHING HE NEEDS EXCEPT GAS AS HE HAS A SEPARATE LINE ITEM FOR GAS; HOWEVER, HE HAS ALREADY SPENT \$6,026 TO DATE AND SPENT \$5,573 IN 2009 AND IS ONLY BUDGETING \$5,000 FOR THE 2010-2011. SHE DOESN'T KNOW IF HE HAS ENOUGH BUDGETED FOR OPERATING EXPENSES. HOWEVER, IF YOU GO DOWN TO HIS OTHER BUDGETS, HE HAS LINE ITEMS THAT ARE UNDERSPENT HE COULD TRANSFER.

DAVID UPDATED THE BOARD ON HYDROSEEDING; THEY HAVE JUST GOTTEN THE MULCHER STARTED. THEY HAVE DONE ABOUT FIVE PROJECTS WITH COMMISSIONER BROCK BUYING THIS OUT OF HIS MATERIALS BUDGET. HE REALLY DOESN'T KNOW WHAT THE HYDROSEEDING IS GOING TO COST; HE WAS GOING TO TAKE ALL HE COULD OUT OF THE SOD FARM BUDGET UNTIL HE CAN DETERMINE WHAT THE COST WILL BE.

COMMISSIONER HOLMAN ASKED IF EACH COMMISSIONER DIDN'T GIVE \$500 OUT OF THEIR MATERIALS BUDGET TO GO TOWARD THE HYDROSEEDING.

DAVID EXPLAINED THAT WAS FOR COGRASS SPRAYING AND THAT WON'T GO VERY FAR BECAUSE IT WILL TAKE A DOUBLE APPLICATION OF SPRAYING TO GET RID OF IT.

COMMISSIONER STRICKLAND ADDRESSED HIM NEEDING AN INMATE CREW.

DAVID UPDATED THE BOARD ON FL-DOC HAVING FUNDING RESTRICTIONS JUST LIKE THE BOARD; THEY GO BY SENIORITY AND THE COUNTY LOST TWO CREWS. COMMISSIONER STRICKLAND AND HOWELL WERE THE ONES TO LOSE THEIR CREW. HOWEVER, THEY LEFT COMMISSIONER HOWELL'S CREW AND

COMMISSIONER STRICKLAND IS ONE FL-DOC CREW SHORT.

CHAIRMAN HOLMAN ASKED MR. PITTS IF HE AND DAVID COULD GET WITH THE PRISON AND ASK THEM IF THEY COULD FURNISH ANOTHER SUPERVISOR OR ANOTHER CREW. COMMISSIONER STRICKLAND AND PITTS SAID THEY HAVE ALREADY BEEN TOLD NO BY THE PRISON.

MR. PITTS SAID WHEN HE TALKED TO THE PRISON, THEY HAD TO CUT THE CREW DUE TO THEM BEING UNDER THE SAME FINANCIAL CRUNCH THE COUNTY IS IN.

COMMISSIONER PATE ADDRESSED THE BOARD NEEDING TO NOT ONLY PLAN FOR FUNDING ONE INMATE CREW; BUT, HAVE ANOTHER ONE OUT THERE IN CASE THERE ARE MORE CUTS BY THE PRISON.

COMMISSIONER STRICKLAND SAID HE WOULD LIKE TO SEE ANOTHER DEPARTMENT OUT THERE WORKING UP AGAINST THE DOC BECAUSE DOC CAN PULL THEIRS ANYTIME THEY GET READY AND NOW LIKE COMMISSIONER HOLMAN, HE HAS TWO NON-DEPARTMENT SUPERVISORS AND HIS MEN ARE THERE EVERYDAY.

CHAIRMAN HOLMAN CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, THE BOARD CONTINUED DISCUSSION ON THE INMATE CREW SUPERVISOR BUDGET. CHAIRMAN HOLMAN SAID HE KNOWS COMMISSIONER STRICKLAND NEEDS AN INMATE CREW.

DAVID SAID THE COST FOR AN INMATE CREW SUPERVISOR IS APPROXIMATELY \$30,000; THIS WILL VARY DEPENDING ON WHETHER THE EMPLOYEE TAKES DEPENDENT HEALTH CARE. A VEHICLE WILL BE NEEDED IF THAT WAS A DOC VEHICLE THE DOC PERSON THAT WAS PULLED USED. HE EXPLAINED TRI-COUNTY USUALLY GIVES THE COUNTY TWO VEHICLES A YEARS; BUT, HE HASN'T GOTTEN ONE IN TWO YEARS NOW. TRI-COUNTY IS NOW HAVING TO KEEP THEIR VEHICLES WITH MILEAGE FROM 160,000 TO 200,000.

COMMISSIONER STRICKLAND OFFERED A MOTION TO HIRE HIM AN INMATE CREW SUPERVISOR. COMMISSIONER HOWELL SECONDED THE MOTION FOR DISCUSSION.

DISCUSSION WAS HELD ON NOT HIRING THE CREW UNTIL OCTOBER. COMMISSIONER STRICKLAND SAID THEY WOULDN'T HAVE TO HIRE THE CREW TODAY; BUT, HE WAS GOING TO HAVE TO HAVE SOME HELP BECAUSE HE HASN'T

HAD AN INMATE CREW FOR THREE MONTHS.

COMMISSIONER BROCK SAID IF THERE IS MONEY TO DO IT, HE HAS NO PROBLEM. COMMISSIONER PATE SAID HE DIDN'T EITHER.

COMMISSIONER STRICKLAND SAID EITHER THAT OR ONCE A WEEK THE OTHER COMMISSIONERS LOAN HIM ONE OF THEIR MEN.

COMMISSIONER HOWELL ASKED WHY THEY HAVE TO BE DISTRICT CREWS; WHY CAN'T THEY JUST BE PEOPLE AND DAVID SEND THEM WHERE THEY NEED TO WORK.

COMMISSIONER STRICKLAND ADDRESSED THEIR VOTING DISTRICT BEING DIFFERENT FROM THEIR MAINTENANCE DISTRICT; IN HIS VOTING DISTRICT, MR. PATE'S MAINTENANCE IS SUPPOSE TO BE IN DISTRICT I.

COMMISSIONER PATE SAID AS FAR AS HE KNOWS THOSE CREWS ARE GOING OVER THERE. COMMISSIONER STRICKLAND EXPLAINED WHEN HE SAYS SOMETHING TO DAVID, HE GETS UP WITH MR. PATE. COMMISSIONER STRICKLAND SAID HE NEEDS HELP.

COMMISSIONER STRICKLAND SAID HE APPRECIATED MR. PATE'S HELP; BUT, HIS MAINTENANCE IS IN PART OF HIS VOTING DISTRICT. COMMISSIONER PATE SAID HE DIDN'T KNOW HOW FAR HIS CREWS GO INTO DISTRICT I BECAUSE HE USUALLY TELLS DAVID TO HANDLE IT. HE IS ASSUMING ROBERT HAS PROBABLY CALLED HIM.

CHAIRMAN HOLMAN SAID UNTIL THEY CAN FIGURE THIS OUT AND DO SOMETHING WITH IT, HE DOESN'T HAVE A PROBLEM WITH ONE OF HIS CREWS GOING OVER THERE AND HELPING COMMISSIONER STRICKLAND.

COMMISSIONER HOWELL ADDRESSED IF THEY WERE JUST CREWS, THEY WOULD GO WHERE THEY NEEDED TO WORK; IT WOULD BE A COUNTY CREW.

COMMISSIONER PATE SAID COMMISSIONER HOWELL WAS PREACHING TO THE CHOIR; HE HAS BEEN PREACHING THAT FOR THREE YEARS.

CHAIRMAN HOLMAN STATED THERE WAS A MOTION ON THE FLOOR. COMMISSIONER HOWELL AGAIN QUESTIONED WHY NOT JUST HAVE COUNTY CREWS AND LET DAVID DISPATCH THEM EVERY MORNING WHERE THEY NEED TO GO. IF A COMMISSIONER HAS SOMETHING THEY NEED DONE, CALL DAVID AND TELL HIM AND LET HIM SCHEDULE THE WORK.

COMMISSIONER BROCK SAID THE WAY THIS WAS SET UP WAS BY MILES; GRADER MILES, ROAD MILES, SECONDARY ROADS AND THEY TRIED TO EQUAL IT TO THE BEST OF THEIR ABILITY. IT HAS BEEN LIKE THIS FOR YEARS EVER SINCE HE HAS BEEN ON THE BOARD. ALL COMMISSIONER STRICKLAND IS ASKING FOR IS A CREW SO EVERYBODY IS BACK EQUAL AGAIN.

COMMISSIONER PATE ADDRESSED HIS CREW HAVING TO TAKE CARE OF SEVEN BUILDINGS; IF THE BOARD WOULD MAKE A FRIENDLY AMENDMENT TO THE MOTION THE CREWS BE TURNED OVER TO DAVID AND HE IS NOT RESPONSIBLE FOR ALL THESE BUILDINGS AND DAVID WILL ASSIGN THEM WHERE HE NEEDS TO, HE WILL SECOND THE MOTION. COMMISSIONER PATE WAS TOLD COMMISSIONER HOWELL HAD SECONDED THE MOTION FOR DISCUSSION.

COMMISSIONER BROCK SAID TO KEEP THE CREWS LIKE THEY ARE AND FIND COMMISSIONER STRICKLAND A CREW; HE IS SUPPOSE TO HAVE A CREW.

COMMISSIONER PATE AGREED; BUT, HE SAT THERE EIGHTEEN MONTHS WITH ONE CREW TAKING CARE OF ALL THAT COMMISSIONER BROCK WAS TALKING ABOUT AND THE BUILDINGS. HE IS READY TO GET IT OUT THERE AND LETS GO AND LET DAVID ASSIGN THE CREWS. HE CALLED FOR THE QUESTION.

THE MOTION CARRIED WITH COMMISSIONER HOWELL OPPOSED.

COMMISSIONER PATE SAID THAT IS CONTINGENT ON FINDING THE MONEY TO PAY FOR IT.

COMMISSIONER STRICKLAND STATED THEY DIDN'T HAVE TO GO OUT THERE AND HIRE SOMEBODY TOMORROW.

CHAIRMAN HOLMAN RECOMMENDED THEY TAKE ALL THE CREWS, START IN DISTRICT I AND LET THEM GO THROUGH DISTRICT I AND LET THEM DO WHAT NEEDS TO BE DONE AND LET THEM CONTINUE ROTATING THROUGH EACH DISTRICT.

COMMISSIONER BROCK SAID THERE IS A CREW FOLLOWING THE MOWERS NOW; TRYING TO STAY AHEAD OF THEM WORKING ON THE HEADWALLS AND CROSSLAINS, ETC.

THE BOARD'S CONSENSUS WAS TO MOVE ON. COMMISSIONER HOLMAN ASKED DAVID TO TAKE ONE OF HIS CREWS TO HELP COMMISSIONER STRICKLAND NEXT WEEK.

ON THE CLEANING CREW BUDGET, MR. PITTS SAID ROBERT PETTIS HAD

BEEN PUT OVER THE CLEANING CREW AND HE WASN'T PRESENT AT THE WORKSHOP. THERE WAS NO QUESTIONS ON THE CLEANING INMATE CREW.

DAVID UPDATED THE BOARD ON THE SOD FARM BUDGET AND WHERE THE SOD HAD BEEN USED. HE TOLD THE BOARD THEY HAD USED A LOT OF HAY, THEY HAVE BEEN DOING SOME SEEDING AND MULCHING IN DISTRICT V, SOME IN DISTRICT II AND IN DISTRICT IV. THEY DONE THE HYDROSEEDING IN DISTRICT III.

MR. PITTS UPDATED THE BOARD ON THE BUDGET COMMITTEE HAVING CUT THE SOD FARM SUPPLIES TO \$6,000 AND ADDED \$2,000 ON THE EQUIPMENT LINE. ON THE INMATE CLEANING CREW, THE BUDGET COMMITTEE HAD CUT THE SUPPLY LINE ITEM TO \$8,000.

ON THE PUBLIC DEFENDER AND STATE ATTORNEY'S PROPOSED BUDGETS, DEPUTY CLERK GLASGOW UPDATED THE BOARD ON THERE BEING \$26,172 OF ARTICLE V FUNDS THAT GO TOWARD THESE TWO BUDGETS. SHE ADDRESSED THE PUBLIC DEFENDER HAVING REDUCED THEIR BUDGET FROM \$24,000 TO \$20,248.

DEPUTY CLERK GLASGOW ALSO ADDRESSED THE CIRCUIT JUDGE AND COUNTY JUDGE BUDGET WAS THE SAME AS THE PREVIOUS YEAR.

DISCUSSION BEGAN ON THE PUBLIC WORKS BUDGET. COMMISSIONER PATE QUESTIONED THE OTHER CURRENT CHARGES LINE ITEM AND ADDRESSED THE DIFFERENCE IN WHAT HAD BEEN BEING BUDGETED AND WHAT WAS ACTUALLY SPENT.

DEBBIE RILEY, PUBLIC WORKS SECRETARY, UPDATED THE BOARD ON THE OTHER CURRENT CHARGES LINE ITEM BEING A CATCH ALL LINE ITEM WHEN SOMETHING DOESN'T FIT SOMEWHERE ELSE. IT IS UNPREDICTABLE FROM ONE YEAR TO THE NEXT.

COMMISSIONER HOWELL ADDRESSED BUDGETING \$35,000 FOR SIGNS AND HAD SPENT ONLY \$11,000.

DEBBIE ADDRESSED THEM HAVING ASKED THE BOARD TO LEAVE THE \$35,000 AMOUNT IN THE BUDGET DUE TO THE NEW REQUIREMENTS FOR THE SIGN MATERIALS BEING A LOT MORE EXPENSIVE AND IT WILL COST MORE THAN IN THE PAST.

COMMISSIONER HOWELL ADDRESSED THE OPERATING SUPPLIES LINE ITEM BEING CONSIDERABLY LESS THAN WHAT WAS BUDGETED. DEBBIE SAID THIS WAS DUE TO FEMA REIMBURSEMENT TO THIS LINE ITEM.

DEPUTY CLERK GLASGOW REPORTED THEY HAD SPENT \$27,719 YEAR TO DATE ON BRIDGES AND ONLY BUDGETED \$14,484.

COMMISSIONER HOLMAN ASKED IF THE TRAILER AT THE SOD FIELD HAD EVER BEEN MOVED TO PUBLIC WORKS.

DALLAS CARTER SAID THEY HAD CHECKED ON PRICES; BUT, THEY HAVE GOT TO MOVE SOME THINGS AROUND AT PUBLIC WORKS BEFORE MOVING IT.

COMMISSIONER PATE ADDRESSED DRIVEWAYS UNDER REVENUES; IT SHOWS \$5,000 FOR 2011 AND HE THINKS THE BOARD VOTED TO GIVE THOSE THINGS AWAY. THIS WOULD NEED TO BE TAKEN AWAY UNLESS THE BOARD WANTS TO REINSTITUTE THE DRIVEWAY PERMITS. HE THOUGHT IT WAS A MISTAKE WHEN THEY TOOK THIS AWAY.

COMMISSIONER HOWELL QUESTIONED HOW MANY DRIVEWAYS HAS PUBLIC WORKS DONE. DEBBIE EXPLAINED IT WAS LIKE THE BUILDING DEPARTMENT PERMITS, NOT VERY MANY; BUT, FOR THE ONES THEY DO IT WAS QUITE A BIT OF MONEY.

COMMISSIONER BROCK REQUESTED THE \$20,000 FOR PATCH MATERIAL FOR POTHOLES BE DIVIDED EQUALLY AMONG EACH COMMISSIONER'S MATERIAL LINE ITEM BUDGET.

COMMISSIONER HOWELL SAID THEY HAD JUST DISCUSSED THIS PREVIOUSLY ABOUT PUTTING THE MONEY IN ONE BIG POT AND LETTING ROAD AND BRIDGE PATCH OVER WHERE THEY NEED IT AT.

COMMISSIONER BROCK SAID HE COULD DO A LOT OF PATCHING IF HE WANTS TO; BUT, HE HAS TO BE CONSERVATIVE AND TRY TO SAVE. THERE IS PLENTY OF WORK OUT THERE WHERE THEY COULD PATCH EVERY DAY.

COMMISSIONER HOWELL SAID THEY SHOULD BE PATCHING EVERY DAY.

COMMISSIONER HOWELL ADDRESSED THERE BEING A LOT OF PATCHING MATERIAL PUT ON GAINER ROAD; HE JUST SEEN WHERE THEY SENT 1,000 POUNDS IN TWO DAYS AND HE FINDS THAT HARD TO BELIEVE. NO ACTION WAS TAKEN ON DIVIDING UP THE \$20,000 BUDGET FOR POT HOLE MATERIAL.

COMMISSIONER BROCK ASKED IF THE BOARD WAS SATISFIED WITH THEIR \$15,000 ROAD MATERIAL BUDGET THEY EACH HAD. COMMISSIONER PATE SAID UNLESS THEY CAN FIND SOME MONEY, THEY WILL HAVE TO BE.

COMMISSIONER HOWELL QUESTIONED THE AMOUNT OF MONIES BUDGETED FOR TIRES IN THE SHOP BUDGET VERSUS THE AMOUNT SPENT. DEBBIE EXPLAINED AGAIN THIS WOULD BE THE FEMA REIMBURSEMENT PUT AGAINST THAT LINE ITEM. SHE EXPLAINED THAT MR. JERNIGAN THOUGHT THERE WOULD BE MORE EXPENDITURES FOR TIRES IN THE 2011 YEAR.

MR. PITTS ASKED IF THE BATTERIES AND FILTERS HAD BEEN SEPARATED OUT THIS YEAR IN THE SHOP BUDGET. DEBBIE SAID THEY ARE SEPARATED OUT IN THE 2010-2011 BUDGET.

COMMISSIONER BROCK ADDRESSED THE BOARD ON HIM READING THE NOTES MR. JERNIGAN WROTE IN HIS BUDGET REQUEST. THERE IS A LOT OF EQUIPMENT THAT IS OUT OF WARRANTY AND THERE ARE SOME BIG TIME TICKETS COMING; THERE ARE GRADERS THAT ARE FIXING TO GO OUT OF WARRANTY AND DUMP TRUCKS GOING OVER TOWARD 200,000 MILES. HE WAS HOPING FEMA HERE IN THE LAST SEVERAL YEARS WITH THE ZETS PROGRAM IN A WAY HAS HELPED BAIL THE COUNTY OUT WITH TRADE. USUALLY AROUND 4,000 HOURS, ROAD AND BRIDGE WOULD TRADE THE GRADERS, GET A GOOD PRICE FOR THEM AND THEY WOULDN'T HAVE MUCH IN THE NEW ONES THEY GOT. THE DUMP TRUCKS WOULD USUALLY RUN ABOUT 80,000 TO 90,000 AND THEY WOULD TRADE THE MACKS AND ALL THIS EQUIPMENT STAYED UNDER WARRANTY. BUT, SOMEBODY HAS GOT TO COME UP WITH A PLAN TO FIND SOMETHING TO UPDATE THIS EQUIPMENT AT ROAD AND BRIDGE. HE SAID THERE IS A POSSIBILITY THERE IS A WAY OUT THERE; THE LEGISLATURE GAVE THE BOARD AN OPPORTUNITY TO RAISE THE GAS TAX BY FIVE CENTS.

COMMISSIONER HOWELL REFERRED TO THEM TRYING TO DO THIS LAST YEAR AND WHEN IT CAME DOWN TO IT THE BOARD DIDN'T WANT TO DO IT.

COMMISSIONER BROCK SAID IF THEY DON'T DO SOMETHING, THEY ARE FIXING TO START BUYING MOTORS, TRANSMISSIONS AND HIGH DOLLAR TICKETS. HE ADDRESSED THERE BEING A MACK TRUCK IN THE SHOP WITH AN ENGINE PROBLEM THAT WAS A BIG TICKET NOT LONG AGO. HE SAID GASOLINE HAS

BEEN A TICKET IN THE LAST SEVERAL YEARS THAT HAS FLUCTUATED BIG TIME. IT IS A TOOL USED BY EVERYBODY AND IT IS ONE OF THE FAIRER TAXES. HE STATED SOMEBODY SOMEWHERE IS GOING TO HAVE TO COME UP WITH THE FUNDING TO IMPROVE THIS EQUIPMENT. HE REFERRED TO 1992 WHEN HE CAME ON BOARD, THEY HAD THE WORST, WORN OUT EQUIPMENT OF ANY COUNTY IN THE STATE AND THEY BUILT ONE OF THE BEST TRANSPORTATION DEPARTMENTS THERE WAS IN THE STATE OF FLORIDA. THEY DID THROUGH FEMA WITH FEMA HELPING ON IT. BUT, NOW THROUGH THE YEARS IT HAS WENT DOWNHILL BIGTIME. THE EQUIPMENT HAS A LOT OF HOURS AND THERE HAS BEEN NO PROGRAM TO TRADE THIS EQUIPMNT; THEY NEED TO COME UP WITH SOME WAY TO START TRYING TO BETTER THIS EQUIPMENT.

COMMISSIONER PATE AGREED WITH WHAT COMMISSIONER BROCK SAID; HOWEVER, THAT WAS WHEN GOOD TIMES WERE GOOD TIMES. HE DOESN'T KNOW IF COMMISSIONER BROCK HAS NOTICED HOW MANY TRUCKS, DUMPTRUCKS, EXCAVATORS THERE ARE TO BE SOLD. IT IS A BUYERS MARKET ON THAT KIND OF EQUIPMENT. THEREFORE, THE PROGRAM COMMISSIONER BROCK TALKED ABOUT WASN'T THERE A COUPLE OF YEARS AGO WHEN HE ASKED ABOUT IT. AS FAR AS THE ELMS NICKEL, YOU HAVE TO HAVE A PLAN BEFORE YOU PUT THAT IN PLACE. THERE IS ABSOLUTELY NO PLAN. THEY HAVE A MATRIX AND THE NUMBER ONE PROJECT IN THE MATRIX HAS JUST BEEN SENT IN ON THE TIGER II FUNDING BECAUSE EVERYTIME WE DO THIS, EACH COMMISSIONER WANTS DIFFERENT THINGS AND THERE IS NO PLAN TO GO OUT AND SPEND THE MONEY AND THEN YOU WANT TO GO OUT THERE AND TAX THESE PEOPLE. HE STATED THE ANSWER IS NO AS FAR AS HE IS CONCERNED ON THE ELMS NICKEL.

COMMISSIONER BROCK TOLD COMMISSIONER PATE HE WAS TALKING ABOUT STARTING A PLAN AND PUTTING IT INTO PLACE. COMMISSIONER PATE SAID THE BOARD HAD BEEN TRYING TO BUILD A PLAN AND COMMISSIONER BROCK DON'T LIKE THE MATRIX. COMMISSIONER BROCK HAS SAID THE MATRIX PENALIZED HIM BECAUSE HE HAD BETTER ROADS. COMMISSIONER PATE ADDRESSED THERE BEING ABOUT NINE DIFFERENT THINGS THAT WENT INTO SETTING THE MATRIX UP.

COMMISSIONER BROCK AGREED HE DIDN'T LIKE THE MATRIX; BUT, WHEN

IT CAME TIME TO VOTE ON A ROAD FROM THE MATRIX, WHAT DID PATE DO. PATE VOTED FOR THE 16TH ROAD; NOT THE #2 ROAD. COMMISSIONER PATE SAID HE DIDN'T PUT THAT OUT THERE. COMMISSIONER PATE SAID LET ME TELL YOU ABOUT THAT MATRIX; THE #1 IN FLORIDA FOREVER WAS LUCAS LAKE. THERE ARE PROJECTS THAT ARE DOWN ON THE MATRIX THAT WOULD BE #1 IN ONE OF THE FOUR OR FIVE CATEGORIES THEY HAVE OUT THERE; IT IS A COMPLICATED THING AND THERE IS NO PLAN.

COMMISSIONER PATE SAID THEY WOULD WORK ON A PLAN IF COMMISSIONER BROCK WANTED TO. COMMISSIONER BROCK SAID IF TWO OR THREE MOTORS GOES OUT, ROAD AND BRIDGE HAS PROBLEMS.

MR. PITTS UPDATED THE BOARD ON A BILL THAT WAS ABOVE HIS SIGNATURE AUTHORIZATION ON A MOTORGRADER NEEDING A TRANSMISSION. IT IS ESTIMATED TO COST BETWEEN \$12,000 TO \$23,000 TO REPAIR THE MOTORGRADER; THAT IS WITH THE COUNTY MECHANIC GETTING THE TRANSMISSION OUT AND GETTING IT TO BIRMINGHAM TO BE WORKED ON.

COMMISSIONER PATE SAID YOU COULDN'T TAKE THE ELMS NICKEL FUNDING AND PURCHASE EQUIPMENT; IT HAS TO BE NEW PAVING. COMMISSIONER BROCK TOLD MR. PATE HE WAS WRONG.

MR. PITTS REPORTED THE MOTORGRADER WITH THE TRANSMISSION PROBLEM HAD ABOUT 9,000 HOURS ON IT AND WAS A 2002 OR 2003 MODEL.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOWELL AND IT CARRIED TO FIX THE MOTORGRADER. COMMISSIONER BROCK ASKED IF THERE WAS MONEY IN THE REPAIR LINE ITEM TO FIX IT. MR. PITTS SAID THERE WASN'T; BUT, THERE WAS MONEY TO TRANSFER TO THE LINE ITEM FROM FEMA.

MR. PITTS MADE THE BOARD AWARE OF THE EQUIPMENT LIST EDDIE JERNIGAN HAD PREPARED WITH THE MILEAGE AND HOURS ON IT.

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CHAIRMAN HOLMAN REQUESTED THE BOARD SET UP ANOTHER WORKSHOP.
THE BOARD'S CONSENSUS WAS TO RECESS THIS WORKSHOP AND HOLD ANOTHER
WORKSHOP ON AUGUST 10, 2010 AT 9:00 A.M.

ATTEST:

DEPUTY CLERK

CHAIRMAN