



DECEMBER 9, 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 HOWELL, PATE, BROCK AND ABBOTT PRESENT. COUNTY MANAGER EMORY PITTS, CLERK LINDA COOK AND DEPUTY CLERK DIANNE GLASGOW WERE ALSO IN ATTENDANCE.

CHAIRMAN PATE CALLED THE WORKSHOP MEETING TO ORDER. COMMISSIONER HOWELL OFFERED PRAYER WITH COMMISSIONER ABBOTT LEADING IN THE PLEDGE OF ALLEGIANCE.

ANDY ANDREASON, AG AGENT, INTRODUCED MATT ORWAT, WHO WAS RECOMMENDED BY THE UNIVERSITY OF FLORIDA TO SERVE AS THE NEW HORTICULTURE AGENT FOR WASHINGTON COUNTY.

COMMISSIONER HOWELL ASKED MR. ANDREASON TO EXPLAIN THE HIRING PROCESS AND HOW THE UNIVERSITY IS INVOLVED. MR. ANDREASON SAID EXTENSION AGENTS ARE A COOPERATIVE HIRE BETWEEN THE COUNTY AND THE UNIVERSITY OF FLORIDA; THE UNIVERSITY WILL BE PAYING 60% OF MR. ORWAT'S SALARY AND THE COUNTY WILL BE PAYING 40% OF HIS SALARY. THE UNIVERSITY'S CRITERIA IS YOU HAVE TO HAVE A MASTERS DEGREE WITHIN FIVE YEARS OF YOUR HIRE DATE TO BE ABLE TO STAY. HE EXPLAINED THE PROCESS; THE POSITION IS ADVERTISED U.S. WIDE, ONCE APPLICATIONS ARE RECEIVED, THEY ARE SCREENED AND COME UP WITH A SHORT LIST, THE UNIVERSITY PERSONNEL GOES THROUGH THEM, THE ASSISTANT DEANS, DISTRICT DIRECTOR AND DEANS INTERVIEW ALL THE CANDIDATES ON THE SHORT LIST, FROM THAT THE SELECTION IS MADE AND PRIORITIZED FOR THE POSITION AND THIS IS OFFERED TO THE BOARD OF COUNTY COMMISSIONERS. THE COMMISSIONERS THEN HAVE THE FINAL YEA OR NAY ON THE DECISION. IT IS A COOPERATIVE EFFORT BETWEEN THE UNIVERSITY AND THE COUNTY.

MR. ANDREASON TOLD THE BOARD MR. ORWAT'S START DATE WOULD BE JANUARY 14TH.

COMMISSIONER ABBOTT TOLD MR. ORWAT HE HAD RECEIVED SEVERAL LETTERS ON HIS BEHALF; IT SEEMS LIKE A CIRCLE OF PEOPLE THAT REALLY

LOVE MR. ORWAT REALLY RECOMMENDS HIM.

THE BOARD'S CONSENSUS WAS THEY DIDN'T SEE A PROBLEM OF MR. ORWAT BEING APPROVED AT THURSDAY'S MEETING.

PREVIOUS MINUTES FOR AUGUST 10, OCTOBER 21 AND 27, 2010-SOME OF THE BOARD HAD NOT READ THE MINUTES; BUT, AGREED TO DO SO BEFORE THURSDAY'S MEETING.

COMMISSIONER PATE UPDATED THE BOARD ON THE SMALL COUNTY COALITION TRYING TO START A GROUP OF SMALL COUNTIES COMING TOGETHER TO LOOK AT THEIR INSURANCE. WHEN THEY GET THIS GROUP TOGETHER, WASHINGTON COUNTY PROBABLY NEEDS TO TAKE A LOOK AT IT. HE REFERRED TO HIM THINKING IN THE AUGUST 2010 MEETING, THE BOARD VOTED TO START PLANNING THEIR BUDGET EARLY BY JANUARY 10. HE SAID THEY NEEDED TO GET STARTED WITH THAT AND ADDRESSED THE CONTACT HAS BEEN MADE WITH THE SHERIFF WHO IN PREVIOUS TIME CALLED A MEETING WITH THE CONSTITUTIONAL OFFICERS TOGETHER FOR A BREAKFAST TO DISCUSS ISSUES. HE WILL LET THE BOARD KNOW WHEN THIS TAKES PLACE. HE ASKED THE BOARD TO START THINKING ABOUT THINGS THEY WOULD LIKE TO HAVE IN THE PLAN OR CHANGE SO THEY CAN GET A PLAN TO BUILD THE BUDGET AROUND.

JAY FELSBURG ASKED IF THE SMALL COUNTIES WERE TALKING ABOUT GETTING TOGETHER AND PUTTING A COMMON PLAN TOGETHER OF SOME SORT. COMMISSIONER PATE SAID HE THOUGHT MOST OF THE SMALL COUNTIES WERE USING THE SAME INSURANCE GROUP; BUT, THE IDEA IS, THE MORE YOU HAVE IN THE POT, THE BETTER INSURANCE YOU GET. PATE SAID HE WANTED TO MAKE THE BOARD AWARE OF THE SMALL COUNTY COALITION'S EFFORTS BECAUSE THE BOARD IS GOING TO BE LOOKING AT THEIR HEALTH INSURANCE THIS YEAR AND WANTED TO DO THIS EARLY AND NOT LATE.

COMMISSIONER HOWELL ADDRESSED THE WHOLE BUDGET PROCESS NEEDS TO TAKE PLACE. HE SAID HE WOULD LIKE TO SEE THE BOARD PUT TOGETHER SOME KIND OF GROUP OR COMMITTEE, NOT JUST COUNTY EMPLOYEES; BUT, SOME PRIVATE CITIZENS TO BE INVOLVED WITH THE BUDGET PROCESS. WHEN YOU TALK ABOUT BUDGET, YOU TALK ABOUT SERVICES AT THE SAME TIME; IF THEY GET INTO A SITUATION WHERE THE BOARD NEEDS TO CUT

SERVICES, THEY WOULD HAVE SOME CITIZEN INPUT.

COMMISSIONER PATE QUESTIONED COUNTY MANAGER PITTS IF THEY COULD START LOOKING AT THE MAKEUP OF THE BUDGET COMMITTEE BEFORE JANUARY 16TH. MR. PITTS SAID HE WAS LOOKING AT PUTTING A BUDGET COMMITTEE TOGETHER AFTER THE FIRST OF THE YEAR.

COMMISSIONER ABBOTT REFERRED TO THE MARCH 2008 OPERATION POLICY MANUAL SAYS THE CHAIRMAN OF THE COUNTY COMMISSION WILL APPOINT A BUDGET COMMITTEE RESPONSIBLE FOR PREPARING THE NEXT FISCAL YEAR'S BUDGET NOT LATER THAN JANUARY OF EACH CALENDAR YEAR. THE BUDGET COMMITTEE WILL CONSIST OF A MINIMUM OF ONE COUNTY COMMISSIONER, THE CLERK OF CIRCUIT COURT, THE COUNTY ADMINISTRATOR, ONE BOARD FINANCE REPRESENTATIVE AND ONE DEPARTMENT HEAD.

COMMISSIONER PATE EXPLAINED THAT IS THE WAY IT HAS USUALLY BEEN DONE; BUT, TWO YEARS AGO THE COUNTY COMMISSIONER WAS VOTED OFF THE BUDGET COMMITTEE AT THE PLEASURE OF THE BOARD. BUT, IT IS GOING BACK ON. HE SAID THE BUDGET COMMITTEE CAN BE MORE THAN JUST THAT MINIMUM LISTED IN THE OPERATIONS MANUAL. HE SAID THE FIRST THING THE BUDGET COMMITTEE HAS TO DO IS HANDLE THE MANDATES FROM THE STATE TO MAKE SURE THEY ARE COVERED.

COMMISSIONER ABBOTT SAID HE DID WANT TO DISCUSS THE OPERATIONS POLICY MANUAL AT SOME POINT.

CONSENT AGENDA ITEMS:

ITEM A-REQUEST APPROVAL FOR THE CLERK OF COURT TO PAY VOUCHERS FOR NOVEMBER TOTALLING \$2,249,670.92.

COMMISSIONER HOWELL ADDRESSED THE INFORMATION ON THE AMOUNT SPENT FROM EACH FUND IS PROVIDED AND ASKED IF IT WOULD BE POSSIBLE TO GET A COUPLE OF COLUMNS ADDED TO THE SPREAD SHEET THAT SHOWS WHAT THE MONEY WAS SPENT FOR IN GENERAL.

DEPUTY CLERK GLASGOW STATED SHE THOUGHT THEY EACH GOT A BUDGET PRINTOUT; COMMISSIONER HOWELL HAD REQUESTED A DETAIL AT ONE TIME AND SHE THOUGHT DEPUTY CLERK ODOM HAD GOTTEN THEM A DETAIL OF THE GENERAL FUND, THE DEPARTMENTS AND WHAT IS SPENT. BUT, AS FAR AS LISTING

EVERYTHING THAT MONEY IS SPENT FOR, THEY CAN GET A PRINTOUT. SHE SAID THE LARGEST EXPENDITURES IN THE GENERAL AND TRANSPORTATION FUNDS WERE GOING TO BE THE SALARIES AND BENEFITS.

COMMISSIONER HOWELL EXPLAINED THAT WOULD BE WHAT THAT CATEGORY WOULD SAY. DEPUTY CLERK GLASGOW SAID ALL THAT INFORMATION, AS FAR AS WHAT FUNDS ARE SPENT FOR AS FAR AS SALARIES, BENEFITS, OPERATING SUPPLIES, ETC. IS IN LINE ITEMS ON THEIR BUDGET.

COMMISSIONER ABBOTT TOLD COMMISSIONER HOWELL HE HAD REQUESTED A COPY OF EVERY CHECK THAT WAS WRITTEN FOR THIS \$2 MILLION DOLLARS IN THE GENERAL FUND AND IT WAS 1.5" THICK. DEPUTY CLERK GLASGOW AGREED THIS INFORMATION IS AVAILABLE; BUT, IT CAN'T BE PUT IN A COLUMN ON THE VOUCHER SPREADSHEET.

COMMISSIONER HOWELL SAID HE DIDN'T WANT TO LOOK AT THAT; HE DON'T HAVE TIME TO LOOK AT THAT. BUT, CERTAINLY THIS SOFTWARE PACKAGE THE COUNTY HAS IS CAPABLE OF KICKING OUT THIS INFORMATION.

DEPUTY CLERK GLASGOW SAID THE SOFTWARE KICKS OUT EVERYTHING; SHE CAN PROVIDE A DETAILED PRINTOUT OF EVERY CHECK, WHAT IT WAS FOR, WHO IT WAS TOO, THE AMOUNT, ETC.; BUT, SHE CAN'T PUT ALL THE EXPENDITURES IN EVERY FUND IN A COLUMN.

COMMISSIONER HOWELL GAVE AN EXAMPLE MONROE SHEFFIELD ROAD SHOWED EXPENDITURES OF \$1585 AND ASKED IF THAT WAS SPENT ON ENGINEERING FEES.

DEPUTY CLERK GLASGOW EXPLAINED MR. PITTS GETS A REPORT EVERY MONTH; THEY HAVE A GRANTS MEETING ON EVERY GRANT THE COUNTY HAS. MR. PITTS CAN PROVIDE THE COMMISSIONERS WITH THAT INFORMATION OR BOARD FINANCE CAN. SHE REITERATED THE INFORMATION IS AVAILABLE; BUT, IT CAN'T BE PUT IN A COLUMN BY EACH FUND. SHE EXPLAINED THE BOARD CAN GET DETAILED INFORMATION ON WHAT HAS BEEN SPENT OUT OF ANY FUND AS COMMISSIONER ABBOTT REQUESTED THIS INFORMATION AND HAS RECEIVED IT. HOWEVER, IT DOES TAKE TIME TO READ IT; YOU CAN'T SAY YOU DON'T HAVE TIME TO READ IT IF YOU WANT TO KNOW EVERY DETAIL.

COMMISSIONER HOWELL SAID HE THOUGHT THE VOUCHER REPORT COULD

BE A LITTLE MORE PRECISE THAN IT IS; IT CAN BE CONDENSED A BIT SO THE BOARD CAN DIGEST IT RATHER THAN TAKING TWO OR THREE HOURS TO READ IT. HE TOLD MR. PITTS HE WOULD LIKE TO PURSUE THAT IF THEY CAN; IF IT IS SOMETHING THEY CAN POSSIBLY DO.

CLERK COOK EXPLAINED SHE THOUGHT WHAT DEPUTY CLERK GLASGOW WAS SAYING IS THAT IS WHAT THE COMPUTER CAN GENERATE; ANYTHING OVER THAT, THEY WOULD HAVE TO MANUALLY DO AND THEY DON'T MIND DOING IT.

DEPUTY CLERK GLASGOW EXPLAINED THEY CAN'T MANUALLY PUT IN A COLUMN ON THE VOUCHER REPORT WHAT GENERAL FUND SPENT. CLERK COOK SAID SHE THOUGHT WHAT COMMISSIONER HOWELL WAS WANTING TO KNOW IS IF THERE WAS A \$10 CHECK, WHO DOES IT GO TO.

DEPUTY CLERK GLASGOW REITERATED THEY CAN'T PUT THAT IN A COLUMN ON THE VOUCHER REPORT; BUT, THEY CAN PROVIDE THIS INFORMATION IN A COMPUTER PRINTOUT.

COMMISSIONER HOWELL EXPLAINED HE REALLY DIDN'T WANT TO KNOW THAT; BUT, THERE ARE SOME OF THE THINGS ON THE VOUCHER REPORT HE WOULD LIKE TO TRACK A LITTLE BIT TO SEE WHERE THE MONEY IS GOING AND WHO IT IS GOING TO.

DEPUTY CLERK GLASGOW REITERATED THERE IS A GRANTS COMMITTEE THAT MEETS EVERY MONTH AND THEY ARE PROVIDED DETAILED INFORMATION ON EVERY GRANT; IT HAS GOT EVERY CHECK THAT IS WRITTEN OUT OF THAT GRANT, WHEN THE GRANT IS DUE, ETC. THE BOARD COULD GET A COPY FROM MR. PITTS OR BOARD FINANCE WILL BE GLAD TO PROVIDE THEM WITH A COPY.

COMMISSIONER HOWELL THOUGHT THEY SHOULD WORK TOWARD SOMETHING LIKE THAT SO THEY COULD HAVE SOMETHING THEY COULD LOOK AT AND BE ABLE TO DIGEST IT IN A REASONABLE PERIOD OF TIME RATHER THAN SPENDING TWO OR THREE HOURS LOOKING AT IT.

MR. PITTS SAID THE GRANT REPORT WILL ONLY COVER A FRACTION OF WHAT IS ON THE VOUCHER REPORT.

COMMISSIONER ABBOTT TOLD COMMISSIONER HOWELL THE EXPENSES UNDER MONROE SHEFFIELD WAS FOR ENGINEERING COST. COMMISSIONER HOWELL EXPLAINED HE ARBITRARILY PICKED MONROE SHEFFIELD; THERE ARE SEVERAL

OTHERS ON THE VOUCHER REPORT FOR A LOT MORE THAN THAT AND HE WOULD LIKE TO KNOW WHAT THE EXPENSES ARE. IF MOST OF THAT EXPENSE IS SALARIES, THAT COLUMN WOULD SAY SALARIES.

DEPUTY CLERK GLASGOW QUESTIONED IF COMMISSIONER HOWELL WAS WANTING TO KNOW WHAT THE BIGGEST EXPENDITURES WERE IN EACH FUND.

COMMISSIONER PATE REQUESTED MR. PITTS AND DEPUTY CLERK GLASGOW WORK ON THIS BECAUSE HE FEELS THIS QUESTION IS GOING TO BE ASKED MORE AND MORE AS THEY GET INTO BUDGETS.

B. GOODWILL INDUSTRIES-BIG BEND-BIG BEND WILL SUBMIT AN APPLICATION TO HUD FOR FUNDS TO BUILD 15 APARTMENTS IN CHIPLEY. ASKING FOR AUTHORIZATION FOR CHAIRMAN TO SIGN LETTER OF SUPPORT FOR APPLICATION FOR FUNDING. THE APARTMENTS WILL PROVIDE HOMES FOR PEOPLE WITH PHYSICAL DISABILITIES WHO HAVE VERY LOW INCOMES.

MR. PITTS UPDATED THE BOARD ON THIS BEING SOMETHING THE BOARD DID A YEAR AGO SUPPORTING BIG BEND'S APPLICATION FOR AN APARTMENT COMPLEX FOR PEOPLE WITH PHYSICAL DISABILITIES WHO HAVE VERY LOW INCOMES BEHIND THE PEBBLES SHOPPING CENTER. MR. PITTS EXPLAINED BIG BEND WAS UNABLE TO GET THE FINANCING A YEAR AGO AND ARE REQUESTING THE BOARD SUPPORT THEIR EFFORTS AGAIN IN TRYING TO GET THE FINANCING FOR THE APARTMENT COMPLEX.

MR. PITTS WENT OVER A FEW THINGS HE WOULD LIKE TO ADD TO THE CONSENT AGENDA. DUE TO THE WORKSHOP THIS MONTH BEING AS EARLY AS IT IS AND AS FAR AWAY AS THE MEETING IS, THEY HAVE RECEIVED SOME THINGS LATE WHICH DIDN'T GET PUT ON THE AGENDA. HE REQUESTED THESE ITEMS BE ADDED TO THE CONSENT AGENDA FOR THE DECEMBER 16TH MEETING.

1. APPROVAL OF MATTHEW ORWAT AS HORTICULTURE AGENT
2. AN AGREEMENT BETWEEN WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS, WASHINGTON COUNTY AMBULANCE SERVICE AND DR. SAMUEL WARD; IT IS THE ANNUAL AGREEMENT WITH DR. WARD FOR MEDICAL DIRECTOR OF WASHINGTON COUNTY AMBULANCE SERVICE.

MR. PITTS QUESTIONED RANDY TRUETTE IF THERE WAS ANY CHANGE IN THE FUNDING FOR DR. WARD. RANDY ADVISED THERE WAS NO CHANGE IN THE

FUNDING; THE ONLY THING THAT HAS CHANGED IS THE CONTACT PERSON IS NOW LISTED AS THE COUNTY MANAGER RATHER THAN THE CEO AT THE HOSPITAL.

MR. PITTS EXPLAINED EMS IS REQUIRED TO HAVE A PHYSICIAN ON STAFF AND THE BOARD IS BEING ASKED TO APPROVE OF RENEWING THE CONTRACT WITH DR. WARD FOR A YEAR.

3. REQUEST FROM SHERIFF HADDOCK TO PURCHASE A DRUG CANINE DOG FOR \$5,700 TO BE PAID OUT OF LAW ENFORCEMENT FUND III ACCOUNT. MR. PITTS EXPLAINED IT IS A FORMALITY WITH THE STATE THE BOARD HAS TO APPROVE OF ANY EXPENSE OUT OF LE III.

DEPUTY CLERK GLASGOW ADDRESSED STACY WEBB HAVING SENT OVER A SECOND AMENDMENT TO THE SCOP PROGRAM (MONROE SHEFFIELD ROAD) AND COMMISSIONER PATE HAD SIGNED IT; HOWEVER, THE BOARD HAS TO ADOPT A RESOLUTION APPROVING THE SECOND AMENDMENT. THE BOARD HAS NOT ADOPTED THE RESOLUTION AND THIS HAS TO BE APPROVED BEFORE THE SECOND AMENDMENT CAN BE EXECUTED. THIS ALSO COULD BE ADDED TO THE CONSENT AGENDA.

STACY WEBB AGREED TO PREPARE THE RESOLUTION APPROVING THE SECOND AMENDMENT TO THE MONROE SHEFFIELD ROAD PRIOR TO NEXT THURSDAY'S BOARD MEETING.

DEPUTY CLERK GLASGOW REQUESTED THE APPROVAL OF THE PUBLIC OFFICIAL BONDS FOR COMMISSIONER ABBOTT AND COMMISSIONER PATE ALSO BE ADDED TO THE CONSENT AGENDA.

ROGER HAGAN REQUESTED THE BOARD APPROVE A PROCLAMATION FOR HAZARDOUS WEATHER WEEK IN JANUARY. GOVERNOR CHRIST HAS DECLARED JANUARY 31ST THROUGH FEBRUARY 4, 2011 AS SEVERE WEATHER AWARENESS WEEK IN THE STATE OF FLORIDA. EMERGENCY MANAGEMENT AGENCIES ACROSS THE STATE WILL BE DOING PUBLIC SERVICE TYPE ANNOUNCEMENTS, TALKING ABOUT TORNADOES, HURRICANES AND HAZARDOUS WEATHER CONDITIONS. HE REQUESTED, WITH MR. PITTS PERMISSION, THE PROCLAMATION BE ADDED TO THE CONSENT AGENDA FOR DECEMBER 16TH.

ROGER REQUESTED, SINCE THE BOARD HAS REINSTATED THEIR WORKSHOPS BEFORE THE BOARD MEETINGS EACH MONTH, THEY CONSIDER SETTING A CERTAIN DAY OF THE WEEK FOR THE WORKSHOPS IN THE FUTURE SO THE DEPARTMENT



HEADS, ETC. COULD RESCHEDULE ANY OTHER MEETINGS THEY MAY NEED TO ATTEND. THIS WOULD ALSO ALLOW THEM TO SCHEDULE THEIR LEAVE TIME ON DAYS OTHER THAN THE WORKSHOP AND MEETING DATE.

COMMISSIONER PATE AND HOWELL EXPLAINED A LIST OF THE DATES AND TIMES FOR THE WORKSHOPS AND BOARD MEETINGS TO BE HELD WILL BE PROVIDED.

COMMISSIONER ABBOTT EXPLAINED AFTER MARCH 2011, THE MEETINGS ARE SUPPOSE TO BE HELD AT 5:00 P.M.

MR. PITTS ADDRESSED A LIST OF MEETINGS HAVE ALREADY BEEN PUT TOGETHER; ON HIS REPORT TODAY, HE WAS GOING TO ASK THE BOARD TO SET A WORKSHOP DATE SO IT CAN BE PUT ON THE CALENDAR.

PROCLAMATION FOR RELAY OF LIFE-DENISE DAVIS PRESENTED A PROCLAMATION SHE WAS REQUESTING THE BOARD APPROVE PROCLAIMING THE WEEK OF MAY 9 THROUGH 13 AS PAINT OUR TOWN PURPLE WEEK. SHE ADDRESSED HER BEING THE TEAM CAPTAIN FOR THE NEWLY FORMED RELAY FOR LIFE COMMITTEE FOR THE AMERICAN CANCER SOCIETY. SHE FELT THE COUNTY SHOULD BE INVOLVED SINCE THE RELAY FOR LIFE IS IN WASHINGTON COUNTY.

DENISE SAID THEY WANTED TO ENCOURAGE BUSINESSES AND CITIZENS IN WASHINGTON COUNTY TO HOP ON BOARD WITH THE RELAY FOR LIFE TEAM AND RECOGNIZE THE PAINT OUR TOWN PURPLE WEEK WITH THEM. ALSO, THE RECOGNITION OF THE RELAY FOR LIFE AS BEING A PURPLE RIBBON CAMPAIGN TO SHOW THEIR SUPPORT FOR INDIVIDUALS LIVING WITH CANCER, BATTLED WITH CANCER AND LOST FAMILY MEMBERS DUE TO CANCER. SHE THOUGHT THIS WAS A GOOD WAY TO SHOW THEIR SUPPORT AND THAT THEY CARE AS A COMMUNITY. SHE IS HOPING THIS CAMPAIGN WILL BE A GREAT SUCCESS.

DENISE INFORMED THE BOARD OF A YARD SALE THEY ARE DOING FOR THE WASHINGTON COUNTY CANCER CRUSADERS AND ALL THE PROCEEDS RAISED WILL GO TO THE AMERICAN CANCER SOCIETY. THE YARD SALE WILL BE LOCATED AT THE COUNTY ANNEX IN FRONT OF THE SUPERVISOR OF ELECTIONS OFFICE; IN CASE OF RAIN, THEY WILL BE ABLE TO HAVE THE YARD SALE UNDER THE PAVILLION. SHE STATED THE RELAY FOR LIFE TEAM WOULD BE HAPPY TO

TO ACCEPT ANY DONATIONS. THE RELAY FOR LIFE TEAM HOPES TO DO AT LEAST ONE FUND RAISER A MONTH. DENISE FELT THEY WOULD FAR SURPASS THEIR GOAL OF \$3,000 BY MAY.

HEATHER UPDATED THE BOARD ON A CHILLI FUNDRAISER THE RELAY FOR LIFE TEAM IS HOSTING AT THE COUNTY ANNEX NEXT WEDNESDAY. SHE AND DENISE ADDRESSED THERE BEING ELEVEN MEMBERS ON THEIR RELAY FOR LIFE TEAM PRESENTLY AND THEY WOULD LOVE TO HAVE OTHERS JOIN THEM.

DENISE SAID ANYONE WHO DON'T WANT TO BE ON THE TEAM, THEY WOULD ACCEPT DONATIONS TOWARD THEIR TEAM GOAL OF \$3,000.

COMMISSIONER HOWELL EXPRESSED HIM BEING WELL PLEASED WASHINGTON COUNTY IS PARTICIPATING WITH THIS EVENT AND THANKED DENISE FOR AGREEING TO DO THIS.

COMMISSIONER ABBOTT QUESTIONED THE CAMPAIGN SLOGAN "PAINT THE TOWN PURPLE." DENISE EXPLAINED SHE HAD GOTTEN THIS IDEA FROM BAY COUNTY AND IT PROBABLY SHOULD HAVE SAID SOMETHING ELSE; HOWEVER, DECORATE WITH PURPLE IS WHAT SHE MEANS.

COMMISSIONER HOWELL SUGGESTED MAYBE CHANGING THE SLOGAN TO "PAINT OUR COUNTY PURPLE" BECAUSE THEY DIDN'T REALLY CONTROL CHIPLEY.

DENISE AND HEATHER AGREED THEY COULD CHANGE THE WORDING ON THE PROCLAMATION TO "PAINT OUR COUNTY PURPLE."

THE BOARD'S CONSENSUS WAS TO PUT THE PROCLAMATION SUPPORTING THE "PAINT OUR COUNTY PURPLE" ON THE CONSENT AGENDA FOR THURSDAY'S BOARD MEETING.

TED EVERETT UPDATED THE BOARD ON PROJECT PIPE. CLIFF INFORMED HIM THERE WAS A WALK THROUGH INSPECTION ON THE PROPERTY WITH FL-DEP LAST WEEK AND CLIFF WAS BASICALLY TOLD EVERYTHING WAS SQUARED AWAY; THE COUNTY HAS ALL THE LAND THEY NEED FOR MITIGATION. BASICALLY THE SITE PLAN AND EVERYTHING THAT IS INCORPORATED IN THE PLAN IS GOOD TO GO WITH FL-DEP. HE KNOWS THE COUNTY ATTORNEY, JEFF GOODMAN, HAS BEEN IN COMMUNICATION AND SHOULD HAVE THE SIGNED LETTER ON THE AGREEMENT DONE AT THE LAST COUNTY COMMISSION MEETING. THEY ARE WAITING TO GET THE PERMITS AND THINGS SHOULD BE MOVING FAIRLY QUICKLY.

THEY ARE WAITING ON THE CHECK FROM CAPITAL CITY THROUGH THE COUNTY; CAPITAL CITY HAS BEEN PROVIDED DOCUMENTS AND HE THINKS THERE IS AN ISSUE IN THE AUDIT ABOUT THE FBI INVESTIGATION. THAT WAS A CONCERN OF THE BANK. HOWEVER, HE CAN'T IMAGINE WHY THE BANK WOULD WANT ANY INFORMATION ON THAT. THEY ARE JUST WAITING ON THE CHECK FROM CAPITAL CITY NOW.

MR. PITTS EXPLAINED HE HAD SPOKEN WITH RAMSEY THIS MORNING AND HE SAID THEY WERE WAITING ON A COPY OF THE SIGNED OTTED AGREEMENT. TED EXPLAINED RAMSEY HAS THIS.

STACY AGREED RAMSEY DID HAVE A COPY OF THE OTTED AGREEMENT; UNFORTUNATELY, WHAT SHE SENT HIM, THE LAST PAGE WAS NOT SIGNED BY OTTED. SHE IS WAITING FOR A COPY FROM OTTED.

MR. PITTS STATED RAMSEY WAS ALSO WANTING A COPY OF THE SIDE TRACK AGREEMENT ON THE PROJECT. TED SAID HE COULD PROVIDE THIS TO THE BANK; HE HAS ALREADY WENT BY THE BANK AND SHARED ALL OF HIS CONTRACTS WITH WAYLAN AND WAS TOLD THAT IS ALL THE BANK NEEDED. THIS IS THE FIRST HE HAS KNOWN ABOUT ANY OTHER DOCUMENTS BEING NEEDED; HOWEVER, THEY NEED TO GET THIS LOAN EXPEDITED. HE AGREED TO GET WITH THE BANK LATER TODAY TO MAKE SURE THEY HAVE EVERYTHING NEEDED TO PROCESS THE LOAN.

COMMISSIONER PATE ASKED WHEN THE BANK GETS THIS INFORMATION, THEY WILL HAVE THIS MONEY COMING IN. TED EXPLAINED CAPITAL CITY HAS TOLD HIM OVER AND OVER AS SOON AS THEY GOT EVERYTHING, THEY WOULD EXECUTE THE LOAN; HOWEVER, IT SEEMS LIKE EVERY OTHER DAY OR EVERY WEEK, THEY GET A REQUEST FOR MORE INFORMATION.

MR. PITTS SAID IT SEEMS LIKE THE GOAL KEEPS CHANGING.

TED AGREED AND EXPLAINED EVERYTIME THE BANK HAS CALLED HIM, AND HE WAS SURE IT WAS THE SAME WITH EMORY, THE INFORMATION WAS PROVIDED AS QUICKLY AS POSSIBLE.

COMMISSIONER PATE ASKED IF HE WAS WRONG THE BOARD HAD REQUESTED CAPITAL CITY EXPEDITE THE LOAN; EXPEDITE DOESN'T MEAN TO KEEP COMING UP WITH MINOR LITTLE THINGS TO HOLD UP PROJECT PIPE.

COMMISSIONER HOWELL ADDRESSED THE BOARD HAD PICKED CAPITAL CITY BANK TO BORROW THE MONEY FROM SO THEY COULD DO THE LOAN QUICKLY. TED AGREED THAT WAS HIS UNDERSTANDING FROM WHAT HE HAD READ.

COMMISSIONER HOWELL ADDRESSED THE LOAN WAS GIVEN TO CAPITAL CITY BASED ON THE INTEREST RATE AS WELL. HE SUGGESTED HE AND MR. PITTS HAVE A CONVERSATION WITH WAYLAN AT CAPITAL CITY TO SEE IF THEY CAN'T EXPEDITE IT.

TED REPORTED HE HAD TALKED WITH CSX, GARY SKEEM AND HAD GOTTEN THE NAME OF THE LADY THEY ARE TO TAKE THE LOAN TO AND IT WILL BE HAND DELIVERED WITH A RECEIPT IN HAND.

COMMISSIONER PATE SAID AS FAR AS INFORMATION ON THE FBI INVESTIGATION, MORE POWER TO THEM BECAUSE HE DOESN'T THINK THEY ARE GOING TO GET IT.

JAY FELSBURG, NEWS REPORTER, QUESTIONED HOW MANY ACRES OF MITIGATION DID THE COUNTY HAVE TO PROVIDE. TED SAID HE THOUGHT IT WAS SOMEWHERE AROUND 120 ACRES. IT STARTED OUT BEING IF THEY WENT THROUGH THIS WHOLE PROCESS, WHEN THEY FIRST STARTED LOOKING AT IT AND GETTING THIS INITIAL FEEDBACK FROM FL-DEP BASED ON THEIR INITIAL SITE PLAN, THEY WERE LOOKING AT WELL OVER 240 ACRES. HOWEVER, TED SAID THROUGH CLIFF WORKING THROUGH FOLEY'S ENGINEER, JOHN WARE OUT OF ATLANTA AND RESTRUCTURING THE PONDS, REDOING SOME BERMS AND MOVING SOME THINGS AROUND ON THEIR SITE PLAN, THEY WERE ABLE TO GO DOWN FROM 4.6 ACRES OF HIGH QUALITY WETLANDS THAT HAD TO BE MITIGATED DOWN TO 1.4 OR 1.6 ACRES. FOR EVERY ACRE THEY HAD SHAVED OFF HAVING TO MITIGATE, THE COUNTY DIDN'T HAVE TO COME UP WITH FIFTY OR SIXTY ACRES PER ACRE. THEY DRASTICALLY CUT DOWN WHAT THE COUNTY WAS GOING TO HAVE TO GIVE UP FOR MITIGATED LAND.

JAY QUESTIONED HOW MUCH MITIGATION LAND DOES THE COUNTY HAVE LEFT IF ANOTHER PROJECT LIKE THIS COMES AROUND WHERE THEY WOULD HAVE TO DO WETLANDS MITIGATION. MR. PITTS TOLD HIM VERY LITTLE.

COMMISSIONER HOWELL QUESTIONED IF TED HAD CHECKED TO SEE IF THERE WAS A PREVIOUS FL-DEP PERMIT ON THE PROPERTY. TED SAID HE

SENT THE EMAIL ON THIS TO EMORY BECAUSE THAT WOULD HAVE TO BE COUNTY; THIS WAS WAY BEFORE HIS TIME. HE DOESN'T, FROM HIS UNDERSTANDING OF REVIEWING ALL THE DOCUMENTS AND THE HISTORY OF THAT LAND, AND HE IS READY TO SAY THEY HAVE NEVER HAD ANY PERMITS ISSUED OUT THERE ON THAT INDUSTRIAL PARK. IT WAS ALL IFAS PROPERTY; THIS IS THE FIRST PROJECT THE COUNTY HAS TO COME ALONG SINCE THEY HAVE BEEN ABLE TO SALE THAT LAND TO DO ANYTHING WITH.

COMMISSIONER HOWELL QUESTIONED DIDN'T THE CITY OF CHIPLEY HAVE TO GET A DEP PERMIT FOR THEIR SPRAY FIELD. TED SAID THEY ARE TALKING ABOUT THE COUNTY'S PROPERTY; NOT THE CITY'S.

TED ADDRESSED HIM BEING READY TO GET THE CHECK FROM CAPITAL CITY AND GET IT TO CSX SO THEY CAN ORDER THEIR SWITCHES, MATERIAL, ETC. AND CLIFF CAN START MOVING DIRT OUT THERE.

COMMISSIONER ABBOTT QUESTIONED WHO WOULD BE MANAGING THE \$700,000 LOAN FUNDS. DEPUTY CLERK GLASGOW ADVISED THE COUNTY WOULD BE MANAGING THESE FUNDS.

TED UPDATED THE BOARD ON THERE BEING TWO COMPONENTS WHEN BUILDING THE RAIL SPUR; THE CSX COMPONENT AND THE COUNTY COMPONENT. THOSE TWO COMPONENTS MERGE ON THE EASEMENT BETWEEN THE CSX AND THE COUNTY'S EASEMENT SO CSX HAS TO BUILD THEIR PART OF THE RAILSPUR ON THEIR CSX RIGHT-OF-WAY UP TO THE RIGHT-OF-WAY TO THE COUNTY. THE COUNTY WILL BUILD AND ATTACH AT THAT POINT. THEY HAVE SIGNED A CONTRACT WITH CSX TO COMPLETE THEIR PART; BUT, IT IS NOT EXECUTED UNTIL THEY GET THEIR \$675,000 THAT IT IS GOING TO REQUIRE FOR THEM TO ORDER THE SWITCHES, RAIL, ETC. THAT IS WHAT THE COUNTY IS WAITING ON; IF THE COUNTY DOESN'T GET THE FUNDING TO CSX, THEY COULD BASICALLY RE-REVIEW THIS CONTRACT AND IT COULD MEAN SOME CHANGES OR IT COULD MEAN THEY DECIDE NOT TO DO THIS BECAUSE THIS PROJECT HAS BEEN LINGUISHING FOR SO LONG. IT HAS BEEN FIVE YEARS. TED EXPLAINED HE IS UP AGAINST THE GUN TO GET THIS CHECK TO CSX SO THAT CONTRACT DOESN'T GO UNDER REVIEW; IF IT DOES, HE DOESN'T KNOW WHAT COULD HAPPEN. WHATEVER THE COUNTY NEEDS TO PROVIDE

THE BANK NEEDS TO BE DONE POST-HASTE.

COMMISSIONER BROCK SAID HE HAS HEARD THIS FOR SOME LENGTH OF TIME AND TED AND JOEL JUST MENTIONED TO A CERTAIN DEGREE THE FBI INVESTIGATION. TED TOLD COMMISSIONER BROCK HE HAS NO KNOWLEDGE OF THE FBI INVESTIGATION OTHER THAN WHAT THE BOARD HAS HEARD OR ANYBODY ELSE IN THIS AUDIENCE HAS HEARD; THERE IS AN FBI INVESTIGATION. WHEN WAYLAN CALLED HIM THE OTHER DAY SAYING HE NEEDED A LETTER OF COMMITMENT FROM FOLEY PRODUCTS TO THE COUNTY, HE TOLD HIM HE WOULD BRING THE OPTION AGREEMENT, WHICH THEN AT THE TIME OF THE SALE OF THE LAND TURNED INTO A SALES CONTRACT WITH THE PARTICIPATING PARTY AGREEMENT SAYING WHAT FOLEY IS GOING TO PRODUCE IN THE WAY OF JOBS. HE TOOK THIS TO WAYLAN PERSONALLY AND HE MENTIONED RAY, WHO IS DOING THE FINAL WORK FOR THE LOAN FOR \$700,000, REFERRED TO THE COUNTY'S AUDIT MENTIONING AN FBI INVESTIGATION IS WHAT HE UNDERSTANDS. WAYLAN ASKED TED WHAT HE KNEW ABOUT THE INVESTIGATION AND TED SAID HE HAD TOLD HIM HE KNEW NOTHING. TED SAID HE HASN'T EVEN READ THE AUDIT AND HE HAD TOLD WAYLAN HE DIDN'T KNOW WHAT HE WAS GOING TO GAIN FROM THAT; BUT, IF THERE IS ANYTHING GOING ON, HE IS CERTAINLY THE FBI IS NOT GOING TO SHARE ANYTHING WITH THEM. HE TOLD WAYLAN HE IS LOOKING AT THE FINANCIALS AND WHY WAS HE LOOKING AT THE FBI INVESTIGATION REFERENCED IN THE AUDIT; HE DOESN'T KNOW WHY THERE IS ANY COROLATION TO THE COUNTY'S AUDIT IN WHAT HE IS TELLING HIM. THAT IS ALL HE KNOWS. HE HAD NO IDEA WHY WAYLAN WOULD ASK THAT QUESTION.

COMMISSIONER BROCK SAID THAT IS WHY HE ASKED THE QUESTION. WHEN THIS FBI INVESTIGATION CAME OUT SOME MONTHS AGO, IT WAS SOME 500 LOADS OF ASPHALT HAD GONE MISSING FROM THE STATE AND THE FBI WAS INVESTIGATING. ALONG THE LINE, HE HEARD SOMETHING ABOUT FIRE DEPARTMENTS BEING INVESTIGATED. IT WENT FROM ONE TO THE OTHER. HE ASKED IF ANYBODY KNEW INFORMATION OR HAD BEEN APPROACHED.

COMMISSIONER PATE SAID IF THERE WAS AN FBI INVESTIGATION, HE DOESN'T KNOW WHY IT WOULD BE SHOWING UP IN THE COUNTY'S AUDIT. TED AND COMMISSIONER BROCK AGREED.

COMMISSIONER PATE ADDRESSED THE AUDITORS ARE AUDITING THE FINANCIAL PAPERWORK.

MR. PITTS ADDRESSED THERE WAS PAPERWORK THAT WAS SUBPOENAED BY THE FBI; THAT IS WHERE THEY PICKED IT UP FROM ON THE GENERAL AUDIT. HE THINKS THE BANKS CONCERN IS THERE WILL BE SOME TYPE OF FINANCIAL LIABILITY THAT COULD POSSIBLY COME DOWN FROM THE FBI INVESTIGATION. HE ASSURED RAMSEY THIS MORNING HE DIDN'T THINK IT HAS ANYTHING TO DO WITH ANY FINANCIAL PENALTIES, ETC. HE FEELS LIKE RAMSEY WAS SATISFIED WITH THAT ANSWER.

COMMISSIONER HOWELL QUESTIONED IF THEY COULD TALK WITH RAMSEY TO SEE ABOUT EXPEDITING THIS LOAN; THEY WERE TALKING ABOUT GETTING THE LOAN BEFORE THANKSGIVING AND NOW THEY ARE HEADED TOWARD CHRISTMAS.

MR. PITTS TOLD THE BOARD THEY HAD ORIGINALLY AUTHORIZED THEM TO GO FORWARD WITH THE LOAN WITH A SIGNED GUARANTEE FROM FOLEY. TED SAID THEY HAVE THAT ACCORDING TO JEFF GOODMAN. JEFF HAS SAID HE HAD GOTTEN A COPY OF THE LETTER WITH FOLEY'S SIGNATURE; BUT, HE HAS ASKED DANIEL NUNN FOR THE ORIGINAL TO GO INTO OUR FILES. BUT, THEY HAVE A COPY OF THAT LETTER SIGNED BY FOLEY.

MR. PITTS SAID IT WAS HIS INTENTION TO GET TOGETHER WITH TED AND STACY TODAY AND GET TOGETHER WHAT RAMSEY IS ASKING FOR AND GET IT TO HIM.

TED REFERRED TO COMMISSIONER ABBOTT HAVING BROUGHT TO HIS ATTENTION AND ASKED IF THERE WAS ANY TRUTH TO THE RUMOR THAT SOME OF FOLEY'S PLANTS HAD SHUT DOWN IN THE LAST YEAR OR TWO. TED SAID NOT TO HIS UNDERSTANDING; BUT, HE WOULD GET HIM AN ANSWER WITHIN THIRTY MINUTES. HE TALKED WITH GARY SKEEM WHO WORKS CLOSELY WITH FOLEY AND THERE IS ABSOLUTELY NO TRUTH TO THESE RUMORS. WASHINGTON COUNTY IS APPARENTLY A RUMOR MILL TYPE COUNTY; YOU GO TO TOPIX AND READ ALL THAT CRAP THERE, YOU HEAR ALL THIS OTHER STUFF. IF ANYBODY HAS ANY QUESTIONS ABOUT PROJECT PIPE, THEY SHOULD COME TO SEE HIM AND HE WILL BE GLAD TO SHARE THEM WITH THE TRUTH. BUT, RUMORS ARE WHAT HURTS PEOPLE AND WHAT HURTS PROJECTS. PEOPLE, IF THEY DON'T

KNOW THE FACTS, NEED TO SEEK THE FACTS BEFORE THEY OPEN THEIR MOUTH. HE APPRECIATES WHAT MR. ABBOTT BROUGHT TO HIS ATTENTION BECAUSE THAT IS SOMETHING HE NEEDED TO KNOW.

MR. PITTS SAID THE FACTS SOMETIME ARE NOT AS INTERESTING.

TED SAID HE LIKES A DULL LIFE; HE LIKES FOR IT TO BE DULL, HONEST AND UPFRONT.

THE BOARD'S CONSENSUS WAS FOR MR. PITTS AND TED TO CONTACT THE BANK TO TRY TO GET THE \$700,000 LOAN EXPEDITED WITH CAPITAL CITY.

COUNTY ENGINEER REPORT-MR. PITTS UPDATED THE BOARD ON THE COUNTY ENGINEER WOULD NOT BE AT THE WORKSHOP TODAY.

COMMISSIONER HOWELL SAID THE BOARD NEEDS FOR CLIFF TO DO HIS REPORT AT THE WORKSHOP AND NOT DURING THE COMMISSION MEETING.

MR. PITTS TOLD THE BOARD IT MAY BE HIS FAULT CLIFF WAS NOT NOTIFIED; BUT, HE THOUGHT CLIFF WAS AT THE LAST MEETING. HE HAD STACY CALL CLIFF A FEW MINUTES AGO AND CLIFF WAS NOT AWARE OF THE WORKSHOP.

COMMISSIONER PATE AGREED IT WOULD SAVE TIME IF THE BOARD GOT HIS REPORT AT THE WORKSHOPS BECAUSE MOST OF THE TIME THEY WON'T HAVE TO TAKE ANY ACTION ON IT OR IF THEY DO, THEY WRITE IT DOWN AND TAKE ACTION AT THE MEETING.

MR. PITTS SAID HE WOULD MAKE SURE, ONCE THE BOARD SETS THEIR WORKSHOP, THAT CLIFF GETS A COPY OF THE CALENDAR LISTING THE DATES AND TIMES OF THEIR WORKSHOPS AND MEETINGS.

MIKE DERUNTZ, COUNTY PLANNER, THANKED THE BOARD FOR THEIR GENEROSITY OF PROVIDING THE \$300 CHRISTMAS CHECK TO THE EMPLOYEES; IT MEANT A LOT TO HIM AND HIS FAMILY.

JAY FELSBURG QUESTIONED IF ALL COUNTY EMPLOYEES GOT A \$300 CHRISTMAS CHECK. MR. PITTS INFORMED HIM THEY DID.

COMMISSIONER PATE EXPLAINED THE BOARD WOULD LOVE TO DO BETTER, LOVE TO BE ABLE TO GIVE RAISES; BUT, THEY ARE GOING TO HAVE TO WORK



THEIR WAY OUT OF A LOT OF THINGS BEFORE THEY CAN GET TO THAT POINT.

COUNTY MANAGER REPORT-

1. MR. PITTS ASKED THE BOARD TO SET THE WORKSHOPS THE SAME WEEK AS THE COMMISSION MEETINGS. HE EXPLAINED WHEN THEY STRETCH THEM OUT A WEEK BEFORE, IT STRETCHES OUT THE REQUIREMENT FOR PEOPLE GETTING THEIR INFORMATION IN FOR ZOLA TO GET IT ON THE AGENDA. IF THEY COULD SET THE WORKSHOP ON MONDAY OR TUESDAY BEFORE THE BOARD MEETING ON THURSDAY, IT WOULD MAKE IT EASIER ON STAFF.

COMMISSIONER HOWELL ADDRESSED THE BOARD USE TO HAVE THEIR WORKSHOPS ON MONDAY. COMMISSIONER PATE SAID HE DIDN'T HAVE A PROBLEM WHEN THE WORKSHOPS ARE HELD; THERE MAY BE A TIME OR TWO DURING THE YEAR THE VICE-CHAIRMAN MAY HAVE TO CONDUCT THE WORKSHOPS.

MR. PITTS TOLD THE BOARD THEY NEEDED TO ALSO ESTABLISH A TIME FOR THE WORKSHOPS AND QUESTIONED IF THAT WOULD BE AT 9:00 A.M.

COMMISSIONER ABBOTT REMINDED THE BOARD AFTER MARCH, THEY ARE GOING TO TURN THESE WORKSHOPS INTO EVENINGS.

MR. PITTS SAID THE MEETINGS WAS WHAT THE BOARD HAD DISCUSSED HOLDING IN THE EVENINGS AFTER MARCH. COMMISSIONER PATE AGREED AND SAID IT DIDN'T MATTER TO HIM WHAT TIME THEY HOLD THE WORKSHOPS.

COMMISSIONER HOWELL SAID HE AGREED WITH COMMISSIONER ABBOTT AND DIDN'T SEE WHY THEY COULDN'T HOLD SOME WORKSHOPS AT NIGHT AS WELL.

MR. PITTS TOLD THE BOARD THE ONLY THING HE WOULD CONTRIBUTE IS, IT IS THE BOARD'S MONEY AND THEIR BUDGET, THIS WOULD BE HAVING THE STAFF AFTER HOURS AND HAVING TO PAY OVERTIME OR COMP TIME.

COMMISSIONER HOWELL SAID IF STAFF SPENDS THREE HOURS AT A WORKSHOP ON A TUESDAY NIGHT, THEY COULD TAKE OFF ONE AFTERNOON.

COMMISSIONER ABBOTT SAID HE THOUGHT THEY OUGHT TO PUT ALL THE EMPLOYEES ON SALARY AND NOT LET THEM DRAW COMP TIME OR OVERTIME.

MR. PITTS EXPLAINED THERE ARE FEDERAL REGULATIONS AS TO WHO YOU CAN PUT ON SALARY AND WHO YOU CAN'T. COMMISSIONER ABBOTT SAID HE WAS JUST TEASING.

COMMISSIONER ABBOTT SAID THE REASON HE WAS WANTING TO HAVE THE

WORKSHOPS IN THE EVENINGS IS TO HAVE MORE PUBLIC INVOLVEMENT. HE HAS HEARD A LOT OF COMMENTS ABOUT THAT AND THE MAJORITY OF THE GENERAL PUBLIC ARE MORE AVAILABLE IN THE EVENING.

MR. PITTS SUGGESTED SINCE THEY WERE GOING TO ALTERNATE THE TIMES OF THE MEETINGS, THEY ALTERNATE THE TIMES OF THE WORKSHOPS OPPOSITE OF THE MEETINGS. IF THE MEETING IS GOING TO BE HELD IN THE DAYTIME, HAVE THE WORKSHOP AT NIGHT; THIS WOULD GIVE THE PEOPLE THE OPPORTUNITY TO AT LEAST SPEAK ON THINGS.

COMMISSIONER HOWELL ADDRESSED THAT IS ALL HE WANTS IS TO GIVE THE PEOPLE THE OPPORTUNITY TO BE PRESENT AT THE MEETINGS AND WORKSHOPS.

MR. PITTS SAID HE HAS NOT SEEN IT MAKE A DIFFERENCE WHEN THE MEETINGS ARE HELD IN THE PAST; HE IS CERTAINLY WILLING TO TRY IT AGAIN.

COMMISSIONER ABBOTT SAID HE WOULD NOT BE OPPOSED TO HAVING THE WORKSHOPS DURING THE DAY AND THE MEETINGS AT NIGHT.

MR. PITTS AGREED TO ADD THIS ISSUE TO THE CONSENT AGENDA FOR THURSDAY'S MEETING IF IT IS THE GENERAL CONSENSUS TO HAVE THE WORKSHOP MEETINGS OPPOSITE THE BOARD MEETINGS EACH MONTH ON THE SAME WEEK ON A MONDAY. THAT WOULD CREATE HAVING ONE NIGHT MEETING A MONTH.

JAY FELSBURG QUESTIONED IF THE BOARD WAS GOING TO CONTINUE WITH THEIR POLICY OF MOVING THEIR MEETINGS AROUND IN THE COUNTY OCCASIONALLY.

MR. PITTS SAID ONCE A QUARTER, THE MEETINGS WILL BE HELD IN DIFFERENT AREAS OF THE COUNTY; THEY WILL BE HOLDING MEETINGS AT SUNNY HILLS, VERNON AND EBRO. THIS WILL BE EFFECTIVE AFTER MARCH DUE TO COMMISSIONER STRICKLAND'S SCHOOLING.

FOR THE RECORD, COMMISSIONER PATE ADVISED COMMISSIONER STRICKLAND WAS NOT PRESENT TODAY BECAUSE OF SICKNESS.

CHAIRMAN PATE CALLED FOR A RECESS.

PURSUANT TO A RECESS, MR. PITTS PROVIDED THE BOARD WITH A

CALENDAR SHOWING THE DATES AND TIMES OF WORKSHOPS AND BOARD MEETINGS UNTIL MARCH; BOTH WORKSHOPS AND MEETINGS WILL BE HELD AT 9:00 A.M. WITH WORKSHOPS TO BE HELD THE MONDAY BEFORE BOARD MEETINGS ON THE FOURTH THURSDAY OF EACH MONTH.

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|-----|----------------------------|------------------------|
| 1.  | MARCH 21ST WORKSHOP        | 9:00 A.M.              |
|     | MARCH 24TH BCC MEETING     | 5:00 P.M. COUNTY ANNEX |
| 2.  | APRIL 25TH WORKSHOP        | 5:00 P.M.              |
|     | APRIL 28TH BCC MEETING     | 9:00 A.M. COUNTY ANNEX |
| 3.  | JANUARY 24TH WORKSHOP      | 9:00 A.M.              |
|     | JANUARY 27TH BCC MEETING   | 9:00 A.M. COUNTY ANNEX |
| 4.  | FEBRUARY 22ND WORKSHOP     | 9:00 A.M.              |
|     | FEBRUARY 24TH BCC MEETING  | 9:00 A.M. COUNTY ANNEX |
| 5.  | MAY 23RD WORKSHOP          | 9:00 A.M.              |
|     | MAY 26TH BCC MEETING       | 5:00 P.M. SUNNY HILLS  |
| 6.  | JUNE 20TH WORKSHOP         | 5:00 P.M.              |
|     | JUNE 23RD BCC MEETING      | 9:00 A.M. COUNTY ANNEX |
| 7.  | JULY 25TH WORKSHOP         | 9:00 A.M.              |
|     | JULY 28TH BCC MEEETING     | 5:00 P.M. EBRO         |
| 8.  | AUGUST 22ND WORKSHOP       | 5:00 P.M.              |
|     | AUGUST 25TH BCC MEETING    | 9:00 A.M. COUNTY ANNEX |
| 9.  | SEPTEMBER 19TH WORKSHOP    | 9:00 A.M.              |
|     | SEPTEMBER 22ND BCC MEETING | 5:00 P.M. COUNTY ANNEX |
| 10. | OCTOBER 24TH WORKSHOP      | 5:00 P.M.              |
|     | OCTOBER 27TH BCC MEETING   | 9:00 A.M. COUNTY ANNEX |
| 11. | NOVEMBER 14TH WORKSHOP     | 9:00 A.M.              |
|     | NOVEMBER 17TH BCC MEETING  | 5:00 P.M. VERNON       |
| 12. | DECEMBER 12TH WORKSHOP     | 5:00 P.M.              |
|     | DECEMBER 15TH BCC MEETING  | 9:00 A.M. COUNTY ANNEX |

MR. PITTS ADVISED ALL WORKSHOPS WOULD BE HELD AT THE COUNTY ANNEX IF THAT WAS ACCEPTABLE WITH THE BOARD. HE AGREED TO HAVE THE CALENDARS REPRINTED AND HAVE THE FINAL ONE TO THE BOARD BY NEXT THURSDAY'S BOARD MEETING.

COMMISSIONER HOWELL ADDRESSED ALL THESE MEETING DATES, TIMES AND LOCATIONS ARE TENTATIVE AND IF THEY HAVE TO MOVE ONE, THEY CAN.

MR. PITTS AGREED; BUT, SAID THEY WOULD AT LEAST HAVE A PLAN.

MR. PITTS AGREED TO ADD THE BOARD WORKSHOPS AND MEETINGS TO THE CONSENT AGENDA AND HAVE COPIES TO THE BOARD AT THURSDAY'S MEETING.

2. MR. PITTS UPDATED THE BOARD ON WHAT THEY CURRENTLY HAVE ON THEIR ORDINANCES ON PROCUREMENT IS KIND OF OUTDATED; THEY WENT TO A DIRECTOR'S FORM OF GOVERNMENT. THE PROCUREMENT CALLS FOR THE DEPARTMENT HEADS TO BE AUTHORIZED TO SIGN UP TO \$500. IT THEN TURNS AROUND AND GIVES PARK AND RECREATION DIRECTOR, PUBLIC WORKS SUPERVISORS AND BUILDING MAINTENANCE AUTHORITY TO SIGN UP TO \$2,000. HE REQUESTED THE PROCUREMENT POLICY BE CHANGED WHERE DIRECTORS ARE AUTHORIZED TO SIGN FOR UP TO \$2,000. IT IS CAUSING PROBLEMS PRIMARILY FOR MR. HAGAN. IN DEALING WITH THE FIRE DEPARTMENTS, QUITE OFTEN PURCHASES RUN OVER THE \$500 HE IS AUTHORIZED TO SIGN FOR.

COMMISSIONER PATE ASKED MR. PITTS IF HE WAS ASKING FOR THE FOUR OR FIVE DIVISION CHIEFS TO BE AUTHORIZED TO SIGN FOR UP TO \$2,000. MR. PITTS SAID THAT WAS CORRECT.

COMMISSIONER ABBOTT REQUESTED MR. PITTS NAME THOSE DIVISION CHIEFS. MR. PITTS SAID RIGHT NOW IT WOULD BE DAVID AND ROGER.

DAVID CORBIN SAID RANDY TRUETTE ALSO. MR. PITTS ADVISED THE BOARD NEVER NAMED RANDY AS A DIVISION CHIEF.

COMMISSIONER ABBOTT SAID MR. PETTIS IS ALSO AUTHORIZED TO SIGN UP TO \$2,000.

MR. PITTS SAID HE WOULD LIKE TO LEAVE THE PROCUREMENT POLICY AS IS; EVEN LEAVE THE DEPARTMENT HEADS BUT ADD DIRECTORS CAN SIGN FOR UP TO \$2,000 WHICH WOULD COVER ROGER HAGAN.

COMMISSIONER BROCK QUESTIONED WHEN THE BOARD TRANSFERRED RANDY TRUETTE INTO THE POSITION, WAS THAT POSITION A DIRECTOR'S POSITION.

MR. PITTS SAID THE POSITION HAD BEEN CALLED AN EMS DIRECTOR; BUT, IN HIS OPINION, IT IS NOT THE DIRECTOR THIS BOARD PUT TOGETHER

AS ONE OF THE FIVE DIRECTORS OF OTHER DEPARTMENTS. THE BOARD WOULD HAVE TO MAKE THE CALL. HE SAID HE CERTAINLY DON'T HAVE A PROBLEM WITH RANDALL BEING DESIGNATED AS A DIRECTOR. RANDALL WAS THE DIRECTOR OF EMS; HE WAS LATER ESTABLISHED, AND HE WAS NOT A DIRECTOR, AS THE BOARD HAD SET FOR THIS DIRECTORS OF DEPARTMENTS IN THE SCHEME OF THEIR ORGANIZATION CHART. HE WAS LATER MADE A DIRECTOR BY THE BOARD.

COMMISSIONER PATE EXPLAINED THIS SYSTEM, EACH ONE OF THE DIRECTORS HAVE SEVERAL DIFFERENT DEPARTMENTS UNDER THEM; THAT WAS THE INTENTION TO CONSOLIDATE DIFFERENT DEPARTMENT SO THEY WOULDN'T HAVE TO DEAL WITH 14 TO 16 DEPARTMENT HEADS, ETC.

COMMISSIONER BROCK QUESTIONED WHEN THE ORGANIZATIONAL CHART WAS DONE, WAS THE AMBULANCE SERVICE UNDER THE COUNTY OR UNDER THE HOSPITAL. MR. PITTS SAID HE DIDN'T REMEMBER.

HEATHER FINCH, HR, THOUGHT WHEN THE INITIAL ORGANIZATIONAL CHART WAS DONE, THE AMBULANCE WAS ACTUALLY PUT UNDER EMERGENCY MANAGEMENT AS A HASHED BOX AS KIND OF A PLAZA RELATION TO THE COUNTY. WHEN THE BOARD ASSUMED MANAGEMENT RESPONSIBILITY OF EMS, APRIL 1ST, THEY THEN CAME BACK UNDER THE COUNTY. SHORTLY AFTER THAT, THE BOARD VOTED TO MAKE RANDALL ACTUALLY A DIVISION CHIEF AND SHE MOVED THOSE BOXES OUT AND PUT EMS.

COMMISSIONER ABBOTT ASKED IF THE ORGANIZATIONAL CHART BEFORE THEM HAD BEEN BOARD APPROVED. HEATHER INFORMED HIM IT HAD BEEN BOARD APPROVED.

COMMISSIONER ABBOTT ADDRESSED THE CHART BEING REVISED ON FEBRUARY 26, 2009 SO THAT IS WHEN IT WAS REVISED. IN FEBRUARY 26TH 2009, COMMISSIONER BROCK'S QUESTION IS WAS EMS UNDER THE COUNTY OR UNDER THE HOSPITAL.

MR. PITTS AND COMMISSIONER HOWELL THOUGHT THAT IS ABOUT WHEN EMS CAME UNDER THE COUNTY. HEATHER SAID SHE DIDN'T REMEMBER.

MR. PITTS UPDATED THE BOARD, ACCORDING TO THEIR POLICY, THE COUNTY MANAGER STAFF HAS THE AUTHORITY TO REPLACE DEPARTMENT HEADS.

A DIRECTOR OR DIVISION CHIEF IS LEFT TO THE COMMISSIONERS. RANDY WAS MOVED INTO RANDALL'S POSITION AS OVER EMS; BUT, NOT AS A DIVISION CHIEF.

HEATHER SAID SHE THOUGHT THE ORIGINAL INTENT WAS EMS WAS SUPPOSE TO COME UNDER THE BOARD PRIOR TO APRIL; BUT, SOMETHING HAPPENED WITH PAPERWORK. IN TRYING TO GET EVERYTHING FROM THE HOSPITAL, IT GOT PUSHED TO MARCH AND THEN IT ACTUALLY WAS APRIL 1ST.

COMMISSIONER PATE THOUGHT HEATHER WAS CORRECT BECAUSE HE, PETE AND RANDALL MET WITH MR. SCHLENKER FOR NEARLY A YEAR BEFORE THEY GOT THE TRANSFER STRAIGHTENED OUT AND THEN THERE WAS A HANGUP.

COMMISSIONER PATE QUESTIONED RANDY IF THE HANGUP HAD SOMETHING TO DO WITH GETTING THE BILLING STRAIGHTENED OUT AND READY TO COME UNDER THE BOARD. RANDY SAID THAT WAS CORRECT.

COMMISSIONER ABBOTT SAID HE DIDN'T GET HUNG UP WITH TITLES.

MR. PITTS SAID HE WASN'T SURE THE TITLE WOULD MAKE A DIFFERENCE IN RANDY'S RETIREMENT BECAUSE HE IS ALREADY UNDER HIGH RISK.

COMMISSIONER ABBOTT SAID HE THOUGHT THE BOARD RECOGNIZES RANDY RUNS THE EMS AND ANSWERS TO MR. PITT'S HE UNDERSTANDS.

JAY FELSBURG ASKED IF IT WAS THE INTENTION TO CHANGE THE PROCUREMENT POLICY TO DIRECTORS AND DEPARTMENT HEADS. MR. PITTS SAID "NO SIR," IT WOULD BE JUST DIRECTORS.

DEPUTY CLERK GLASGOW ASKED IF THE DIRECTORS WOULD BE ROGER AND DAVID. MR. PITTS SAID CURRENTLY.

COMMISSIONER ABBOTT SAID ALSO MR. PETTIS HAS THE AUTHORITY TO SIGN FOR UP TO \$2,000. MR. PITTS EXPLAINED THE ORDINANCE ACTUALLY SPELLS OUT THE DIRECTORS COULD SIGN; BASICALLY THE ORDINANCE OMITTS ROGER FROM BEING ABLE TO SIGN. IF IT IS THE INTENT OF THE BOARD TO MAKE RANDY A DIRECTOR, IT WOULD AUTHORIZE HIM ALSO. IF THAT IS THE INTENT OF THE BOARD, MR. PITTS SAID HE WOULD PUT IT ON THE CONSENT AGENDA FOR THURSDAY'S BOARD MEETING.

COMMISSIONER HOWELL WOULD LIKE TO SEE THE BOARD LOOK AT THIS TO A POINT BECAUSE HE THINKS FIRE, EMS, ETC. NEEDS TO BE TOGETHER

AT SOME POINT IN TIME. HE KNOWS THEY HAVE A LOT OF ISSUES ABOUT THEIR DEPARTMENTS, ETC.; BUT, TO HIM IT ALL GOES HAND IN HAND AND OUGHT TO BE MOVING TOWARD THAT GOAL. HE SUGGESTED THEY HAVE SOME WORKSHOPS ON THOSE PARTICULAR THINGS. THIS COULD GO ON THE AGENDA FOR WORKSHOPS TO DISCUSS.

COMMISSIONER PATE AGREED THEY NEEDED A WORKSHOP TO DISCUSS THIS BECAUSE IT HAS BEEN TALKED ABOUT SEVERAL DIFFERENT TIMES AND DIFFERENT THINGS.

COMMISSIONER BROCK ASKED IF ROAD AND BRIDGE NEEDED A COME ALONG, ETC. MR. PITTS STATED THE TWO SUPERVISORS AT PUBLIC WORKS IS AUTHORIZED TO SPEND UP TO \$2,000.

COMMISSIONER BROCK REFERRED TO HIM THINKING MR. PITTS HAD SAID ONLY DIRECTORS AND THEY WEREN'T ANY DIRECTORS AT ROAD AND BRIDGE.

MR. PITTS REITERATED IT IS SPELLED OUT IN THE LAST PAGE OF THE BOARD'S PACKAGE. IT NAMES PARK AND RECREATION DIRECTOR, PUBLIC WORKS SUPERVISORS AND BUILDING MAINTENANCE SUPERVISORS; AND IT GIVES ALL OF THEM THE AUTHORITY TO SIGN UP TO \$2,000. ROGER WAS THE ONLY DIRECTOR THAT COULDN'T.

COMMISSIONER ABBOTT ADDRESSED THIS INFORMATION BEING IN THE OPERATIONS MANUAL.

COMMISSIONER HOWELL REFERRED TO HIM THINKING WHEN COMMISSIONER BROCK ASKED ABOUT DALLAS EARLIER, MR. PITTS HAD SAID "NO." COMMISSIONER BROCK SAID MR. PITTS HAD SAID THAT AND THAT IS WHY HE WAS ASKING FOR CLARIFICATION.

MR. PITTS SAID DALLAS IS NOT A DIRECTOR; BUT, HE IS AUTHORIZED TO SIGN UP TO \$2,000.

COMMISSIONER PATE THOUGHT THE MAIN REASON DALLAS AND ROBERT WERE AUTHORIZED TO SIGN UP TO \$2,000 BACK THEN WAS HE SUSPECTED A LOT OF THEIR PURCHASES ARE \$2,000 OR BETTER.

MR. PITTS ASKED IF THAT IS THE GENERAL CONSENSUS THE BOARD WOULD AUTHORIZE DIRECTORS TO SIGN UP TO \$2,000. THE BOARD AGREED THEY WOULDN'T HAVE A PROBLEM WITH DOING THAT. MR. PITTS WAS GOING

TO MOVE THIS ITEM TO THE CONSENT AGENDA FOR THURSDAY'S BOARD MEETING.

MR. PITTS UPDATED THE BOARD ON HIM AND MIKE DERUNTZ, PLANNER, HAVING HAD SOME DISCUSSIONS ON CODE ENFORCEMENT. THEY HAVE ONE PARTICULAR CODE ENFORCEMENT COMPLAINT; IT GETS VERY DEEP AND HE FELT THE BOARD SHOULD PROBABLY SET UP A WORKSHOP TO TALK ABOUT CODE ENFORCEMENT AND WHERE THEY WOULD LIKE TO GO WITH IT. HE REFERRED TO SOME OF THE PAST BOARDS HAVING SAID THEY WEREN'T GOING TO DO CERTAIN THINGS; THEIR ORDINANCES AND CODES SAY OTHERWISE. CODE ENFORCEMENT IS AT THE DIRECTION OF THE BOARD AND ON THIS ONE PARTICULAR CASE THE COUNTY COULD VERY LIKELY END UP IN A LAWSUIT ANYWAY. THE COMPLAINT IS PRIMARILY ABOUT A LOGGER WORKING ON AND SERVICING HIS EQUIPMENT IN AN AG AREA; IT IS ZONED AGRICULTURE AND THE LAND USE IS AGRICULTURE. BASICALLY, THE PERSON IS RUNNING A BUSINESS WHEN HE STARTS PARKING TRUCKS, EQUIPMENT, ETC. ON THAT PROPERTY. IT IS REALLY NOT AGRICULTURE. THE PERSON HAS AN ARENA THERE.

COMMISSIONER HOWELL ASKED IF THE TRUCKS WERE THE INDIVIDUAL'S TRUCKS. MR. PITTS SAID THEY WERE; BUT, BY DEFINITION THAT BECOMES A BUSINESS AND THAT IS WHAT CODE ENFORCEMENT NEEDS CLARIFICATION ON. HE KNOWS IT IS ALLOWED ALL OVER THE COUNTY; BUT, THEY HAVE A NEIGHBOR THAT IS RAISING A FUSS ABOUT THIS PERSON. THEY ARE GOING TO HAVE TO ADDRESS THIS.

COMMISSIONER PATE SAID THAT WAS ANOTHER WORKSHOP ITEM. MR. PITTS SAID THAT WAS HIS SUGGESTION FOR THE BOARD TO SIT DOWN IN A WORKSHOP AND GET GUIDANCE FROM THEM.

COMMISSIONER ABBOTT SAID THE LAW ESTABLISHES WHAT A BUSINESS IS. MR. PITTS DIDN'T KNOW IF THERE IS A LEGAL DEFINITION OF A BUSINESS AND HE DOESN'T KNOW IF THEIR CODE LEGALLY DESCRIBES A BUSINESS; TYPICALLY, IF THE MAN DROVE THE LOG TRUCK HOME AT NIGHT TO HIS RESIDENCE AND USED HIS PHONE IN HIS HOME AND HIS OFFICE IN HIS HOME TO WORK OUT OF, HE WOULDN'T THINK THAT IS CONSIDERED A BUSINESS; HOWEVER, WHEN YOU START PARKING FOUR OR FIVE LOG TRUCKS,



THREE OR FOUR SKITTERS AND WORKING ON THEM ALL HOURS OF THE DAY AND NIGHT, THEN DOES IT BECOME A BUSINESS. HE EXPLAINED THE WAY HE ALWAYS LOOKED AT IT, IN DEALING WITH THE CITY OF LYNN HAVEN IN THE PAST, IF AN ELECTRICIAN DROVE HIS VAN AND PARKED IT IN HIS FRONT YARD AT NIGHT, USED HIS OFFICE, USED HIS PHONES IN HIS HOUSE, THAT IS NOT A BUSINESS. BUT, IF HE HAS THREE TO FIVE OF HIS MEN SHOW UP THERE IN THE MORNING, PICK UP THE VAN TO GO TO WORK ON, THEN THAT IS OPERATING A BUSINESS. THAT IS THE KIND OF GUIDANCE CODE ENFORCEMENT NEEDS.

COMMISSIONER HOWELL ADDRESSED THERE BEING A LOT OF THINGS WASHINGTON COUNTY NEEDS TO ADDRESS AS THEY GROW AND HE THINKS MIKE HAS STARTED A LOT OF GOOD THINGS. HOWEVER, HE THINKS THEY NEED TO MOVE SLOWLY HERE TO MAKE SURE EVERYTHING IS LIKE IT SHOULD BE.

MR. PITTS SAID HE AND MIKE HAD DISCUSSED IF THEY START STOPPING AG PEOPLE FROM WORKING ON THEIR EQUIPMENT AT HOME, THEY ARE GOING TO STEP ON SOME TOES. IT IS A VERY TOUCHY SITUATION.

COMMISSIONER HOWELL ASKED IF A FARMER WASN'T A BUSINESS. MR. PITTS SAID NOT IN HIS OPINION. SURE IT IS A BUSINESS; BUT, IT IS AN ALLOWED BUSINESS IN AN AGRICULTURE USE.

MIKE ADVISED FARMING WAS A PERMITTED USE IN AN AG-SILVICULTURE LAND USE.

MR. PITTS SAID IF THE PERSON THE COMPLAINT IS ABOUT WAS USING HIS EQUIPMENT TO CUT HIS OWN TIMBER, THERE IS NO DOUBT IT IS NOT A BUSINESS; IT IS AG. BUT, IF HE IS GOING OUT AND WORKING FOR OTHER PEOPLE CUTTING TIMBER, ETC., THEN, IS IT A BUSINESS. WHERE DO THEY STOP IS CODE ENFORCEMENT'S QUESTION.

COMMISSIONER HOWELL SAID MAYBE THEY NEED SOME LEGAL GUIDANCE ON THIS CODE ENFORCEMENT ISSUE FROM THE COUNTY ATTORNEY.

COMMISSIONER PATE UPDATED THE BOARD ON THE LAST TWO ANIMAL CONTROL CASES THE COUNTY HAS HAD, THE LEASH LAW CAME UP. ACCORDING TO THE COUNTY'S ORDINANCE, THERE IS A LEASH LAW. THE BOARD NEEDS TO HAVE A WORKSHOP AND CLARIFY ALL OF THAT TOO.

MR. PITTS THOUGHT ATTORNEY GOODMAN HAD BEEN LOOKING AT THE COUNTY'S ORDINANCE AND HE THINKS IT WOULD BE WISE TO WAIT UNTIL HE HAS TIME TO REVIEW IT AND GIVES THE BOARD HIS LEGAL OPINION ON WHETHER OR NOT THE ORDINANCE CAN BE IMPROVED BEFORE THEY START ENFORCING IT.

COMMISSIONER HOWELL SAID HE THOUGHT ATTORNEY GOODMAN HAS ALREADY LOOKED AT THE ANIMAL CONTROL ORDINANCE AND ASKED THIS BE PUT ON THE AGENDA FOR JANUARY'S WORKSHOP TO DISCUSS THIS.

NAN THOMPSON ADDRESSED THE BOARD ON HER HAVING WORKED AS AN ANIMAL CONTROL OFFICER IN WASHINGTON COUNTY FOR A WHILE AND THE BIGGEST PROBLEM THEY FOUND WAS THERE WAS A LAW; BUT, THE WAY THE LAW READ IS THE ANIMAL MUST STAY CONFINED TO YOUR PROPERTY. THAT IS GREAT; BUT, NO ANIMAL CAN READ A SIGN. YOU CAN PUT THE ANIMALS ON A CHAIN; BUT, THEN YOU HAVE OTHERS THAT SAY "NO." SHE ADDRESSED THEY HAD CITATION BOOKS; BUT, THEY WERE TOLD BY THE COUNTY COMMISSION AT THAT POINT, DO NOT RIGHT A CITATION. SHE HAS TALKED WITH DAVID ABOUT WORKING ON THAT COMMITTEE BECAUSE SHE DOES HAVE ANIMAL CONTROL INFORMATION AND SHE HAS COME FROM ANOTHER COUNTY WHERE THE LAWS WERE PRETTY STIFF.

COMMISSIONER ABBOTT ADDRESSED HIM THINKING THE ATTORNEY IS EVALUATING THE COUNTY'S CURRENT ORDINANCE ON ANIMAL CONTROL.

NAN ADVISED NO MATTER WHAT DIRECTION THE BOARD GOES WITH, THEY ARE GOING TO TICK OFF A FEW PEOPLE.

COMMISSIONER BROCK WANTED A FOLLOW UP REPORT ON THE LADY IN GREENHEAD THAT ADDRESSED THE BOARD AT THEIR LAST MEETING WITH A DOG ISSUE.

MR. PITTS ADVISED ATTORNEY GOODMAN IS WORKING ON THIS MATTER.

DAVID CORBIN REPORTED HE HAD MET WITH ATTORNEY GOODMAN TWO WEEKS AGO; AT THE BOARD'S NEXT MEETING, THE ATTORNEY WILL HAVE A RECOMMENDATION TO THE BOARD.

COMMISSIONER BROCK ASKED IF THE POUND STILL HAD THE LADY'S DOG.

DAVID ADVISED THEY DID STILL HAVE THE DOGS BECAUSE THEY ARE DANGEROUS DOGS. THEY CAN'T RELEASE THE DOGS TO THE LADY UNTIL SHE ABIDES BY THE RULES OF THE STATE OF FLORIDA; IT IS NOT JUST A COUNTY CASE, IT IS A STATE CASE.

COMMISSIONER BROCK SAID JUST FOR BARKING AT A HORSE. MR. PITTS SAID THERE WAS MORE TO IT THAN THAT.

COMMISSIONER BROCK ASKED HOW LONG HAS THESE DOGS BEEN IMPOUNDED. DAVID SAID THEY HAVE BEEN IMPOUNDED FOR OVER THREE MONTHS.

MR. PITTS ADDED THE LADY COULD HAVE GOTTEN HER DOGS BACK A LOT SOONER THAN THEN; BUT, SHE WAS APPEALING THE CASE. DAVID SAID SHE APPEALED TWO TIMES.

MR. PITTS SAID IT WAS BY THE LADY'S CHOICE SHE DIDN'T COME GET THE ANIMALS.

COMMISSIONER PATE SAID SHE APPEALED TWICE; SHE IS THE ONE THAT RUN UP THE BILL, NOT THE BOARD.

MR. PITTS ADDRESSED IT HAS BEEN APPEALED THROUGH THE COUNTY COURT SYSTEM TWICE. DAVID STATED THE COUNTY WON BOTH CASES.

COMMISSIONER HOWELL REFERRED TO THE LETTER FROM FRIENDS OF FALLING WATERS SAYING THEY WERE DOING AN ARCHAEOLOGICAL SURVEY AT THE PARK AND WAS REQUESTING THE BOARD'S SUPPORT. HE HAS PREPARED A LETTER OF SUPPORT FOR THE FRIENDS OF FALLING WATERS TO DO THE ARCHAEOLOGICAL SURVEY FOR THE CHAIRMAN TO SIGN. THE BOARD'S CONSENSUS WAS TO APPROVE OF THE CHAIRMAN SIGNING THE LETTER OF SUPPORT.

COMMISSIONER HOWELL QUESTIONED THE PEOPLE FROM SUNNY HILLS THAT WERE PRESENT AT THE MEETING IF THEY KNEW OF AQUA UTILITIES PROPOSAL TO RAISE THEIR RATES.

MR. ZURICA SAID AQUA UTILITIES SENT OUT A FLYER; BUT, HE DIDN'T ATTEND THAT MEETING. EVERY YEAR AQUA UTILITIES HAS PROPOSED TO RAISE THEIR RATES.

KAREN SCHOEN SAID THEY HAVE UNTIL THE END OF JANUARY; BUT, THE FEELING SHE HAS GOTTEN FROM ONE OF THE EMAILS SHE HAD RECEIVED WAS THE RATE INCREASE WAS NOT GOING TO GO THROUGH BECAUSE THEY HAD NOT SUPPORTED THEIR CASE.

JAY FELSBURG SAID AQUA UTILITIES HAS SUBMITTED A REQUEST FOR A RATE INCREASE TO THE PUBLIC SERVICE COMMISSION.

COMMISSIONER HOWELL SAID THERE WAS A MEETING ON THE RATE INCREASE THAT WAS HELD IN SUNNY HILLS FROM WHAT HE UNDERSTANDS.

MR. PITTS SAID AQUA UTILITIES WAS ASKING FOR A TREMENDOUS INCREASE. KAREN SAID THE INCREASE AQUA UTILITIES WAS PROPOSING WAS 30%, WHICH MEANS SOME OF THE PEOPLE IN SUNNY HILLS WILL HAVE A WATER BILL OF OVER \$200 TO \$300.

COMMISSIONER ABBOTT ADVISED AQUA UTILITIES WAS ASKING FOR A 29.6% INCREASE.

COMMISSIONER HOWELL SAID FROM WHAT HE UNDERSTANDS THE INCREASE IS TO UPDATE THE SYSTEM. KAREN SAID THAT WAS NOT CORRECT; IT IS TO DO NOTHING, KEEP THE SYSTEM THE WAY IT IS.

COMMISSIONER ABBOTT SAID WHAT AQUA UTILITIES HAS DONE IS MAKE IMPROVEMENTS THROUGHOUT THE STATE OF FLORIDA; THEY HAVE NOT DONE ANY IMPROVEMENTS IN SUNNY HILLS AT THIS TIME AND TO HIS UNDERSTANDING IN WASHINGTON COUNTY, THIS IS THE ONLY PLACE AQUA UTILITIES PROVIDES WATER. THE COMPANY'S EXPENSE FOR WHAT THEY HAVE DONE THROUGHOUT THE STATE, WHICH NONE IS IN WASHINGTON COUNTY, THEY WANT THE WHOLE STATE TO PAY FOR THEIR INVESTMENTMENT FOR THEIR UPGRADES IN THEIR WATER SYSTEM.

COMMISSIONER HOWELL THOUGHT THE BOARD OUGHT TO GET ON THE BAND

WAGON AND SEND A LETTER TO THE PUBLIC SERVICE COMMISSION OPPOSING THE PROPOSED INCREASE AQUA UTILITIES IS REQUESTING IF THAT IS IN FACT HOW THEY FEEL ABOUT IT.

HULAN CARTER ADDRESSED THE BOARD STATING THAT ALL ORIGINATED WHEN THEY HAD SOME PEOPLE IN THE PAST THAT SUNNY HILLS WATER SYSTEM AND UTILITY SYSTEM WAS ON A STAND ALONE SCENARIO. SOME OF THEM BACK THEN THOUGHT IT WOULD BE A BENEFIT FOR THEM TO BE UNIFIED WITH THE WHOLE AQUA UTILITIES SYSTEM THROUGHOUT THE STATE; THEY WERE THINKING THEY WOULD GET BETTER SERVICE. HE SUGGESTED THE BOARD REQUEST THE PUBLIC SERVICE COMMISSION GETS THE SUNNY HILLS DIVISION PUT BACK ON THE STAND ALONE. WHAT THAT MEANS, THEY WOULD BE BASED ON THE COST OF OPERATING THAT UNIT AS AN INDIVIDUAL; THEN, THEIR BILLS, ETC. IS DISBURSED OUT FROM THAT. HE FELT THIS SHOULD BE PURSUED IF ANYWAY POSSIBLE.

COMMISSIONER ABBOTT SAID IF THERE WERE UPGRADES AT A LATER DATE, THE RESIDENTS WOULD SHARE THAT COST.

HULAN AGREED IF THAT OCCURRED, THE PRICES MAY INCREASE.

COMMISSIONER HOWELL ADDRESSED WITH THE SMALL NUMBER OF PEOPLE BEING SERVICED BY THAT FACILITY, ANY UPGRADES WILL BE A TREMENDOUS INCREASE IN THE PRICE AS WELL.

HULAN QUESTIONED WHAT UPGRADES ARE THEY GOING TO HAVE COMING THOUGH. IF AQUA UTILITIES WOULD ESCROW A CERTAIN AMOUNT, THEY COULD STILL HAVE SOME UPGRADES AND IT NOT BE SUCH A HIGH RATE INCREASE. HE STATED HE DIDN'T LIVE IN SUNNY HILLS.

COMMISSIONER HOWELL QUESTIONED IF IT WOULD BE FEASIBLE FOR THE COUNTY TO CONSIDER TAKING OVER THAT FACILITY. HE ASKED THE BOARD TO THINK ABOUT THIS. IT IS NOT IMPOSSIBLE FOR THE COUNTY TO DO THAT. HE THOUGHT THIS WAS SOMETHING THE BOARD SHOULD BEGIN TO THINK ABOUT IN THE SOUTHERN END OF THE COUNTY; BEGIN TO MOVE TOWARD WATER AND SEWER IN THE SOUTH END OF THE COUNTY. HE ADDRESSED THERE BEING VERY LITTLE SEWER IN SUNNY HILLS FROM WHAT HE UNDERSTANDS AND NOT A WHOLE LOT OF WATER. THIS MAY BE SOMEWHERE TO START.

COMMISSIONER PATE POINTED OUT HE THOUGHT THERE WAS ONLY 140 PLUS CUSTOMERS IN SUNNY HILLS USING AQUA UTILITIES. MR. TOWN SAID ACTUALLY THERE IS CLOSE TO 500 WATER CUSTOMERS AND ABOUT 200 SEWER CUSTOMERS; IT IS NOT A LOT.

COMMISSIONER PATE SAID THERE IS A LOT MORE THAT COULD JOIN INTO THAT SYSTEM; THE SYSTEM GOES BY A LOT MORE HOUSES THAN WHAT IS USING IT.

MR. TOWN ADDRESSED THE SEWER PLANT IS DESIGNED FOR ABOUT 500 HOMES BASED ON ITS DAILY CAPACITY; THE WATER SYSTEM CAN ABSORB ADDITIONAL CAPACITY BY RUNNING MORE LINES AT THIS POINT. HE DOESN'T KNOW THE CAPACITY OF THE PLANTS ARE.

COMMISSIONER PATE SAID IF THE BOARD WOULD ASK THE RIGHT QUESTIONS, THEY MAY GET AN IDEA IF THEY WANT TO GO INTO THAT. HE BELIEVES EVERY YEAR OR EVERY OTHER YEAR HE HAS SERVED ON THE BOARD, AQUA UTILITIES HAS ASKED FOR A RATE INCREASE.

COMMISSIONER ABBOTT QUESTIONED IF THE GOLF COURSE WAS TIED INTO THE WATER SYSTEM. HULAN SAID THEY WERE ON IT FOR POTABLE WATER; BUT, NOT FOR THE GOLF COURSE.

COMMISSIONER PATE ADDRESSED THIS COULD BE ANOTHER WORKSHOP ITEM.

MR. PITTS ASKED IF THE BOARD WAS SUGGESTING HE PREPARE A LETTER TO AQUA UTILITIES STATING THEIR OBJECTIONS TO THEIR PROPOSED RATE INCREASE. THE BOARD'S CONSENSUS WAS TO SEND THE LETTER TO THE PUBLIC SERVICE COMMISSION AND COPY AQUA UTILITIES STATING THEIR OBJECTION TO THE PROPOSED RATE INCREASE. ALSO, ASK THE PUBLIC SERVICE COMMISSION IF SUNNY HILLS COULD BE A STAND ALONE RATHER THAN HAVING IT TIED UP WITH THE REST OF THE STATE.

COMMISSIONER HOWELL SAID 29% SOUNDS LIKE A BIG INCREASE; BUT, HOW IS AQUA UTILITIES JUSTIFYING THIS. ARE THEY DOING THINGS DOWN SOUTH AND EXPECTING THE PEOPLE IN SUNNY HILLS TO PAY FOR IT. THAT IS NOT FAIR. HE HAS HEARD PEOPLE COMPLAIN ABOUT THEIR WATER BEING BLACK, ETC.

MS. SCHOEN SAID AQUA UTILITIES DID UPGRADES AND THEY NEVER TOLD THE PEOPLE UNTIL AFTER THEY WERE DOING IT, THEY WERE DOING IT. THE PEOPLE HAD TWO MONTHS OF BROWN WATER THAT WAS SMELLY AND DISGUSTING. THEY DID AN UPGRADE WITH THE METERS AND DIDN'T TELL THE PEOPLE THEY WERE DOING THAT EITHER. THEY DID NO OTHER IN GROUND KIND OF UPGRADES AND DID NOTHING ACCORDING TO THE LAST THING SHE READ FROM PUC TO SUPPORT THEIR RATE INCREASE. THIS WAS COMING FROM SOUTH FLORIDA; IT SAID AQUA UTILITIES HAD NOT DONE ANYTHING TO SUPPORT THE MASSIVE INCREASE THEY WERE REQUESTING. WHETHER OR NOT AQUA UTILITIES IS GOING TO GET AN INCREASE OR NOT SHE DOESN'T KNOW; BUT, THEY WERE TALKING ABOUT THE 29% AND PUC DIDN'T FEEL AQUA HAD DONE ANYTHING ENOUGH TO SUPPORT THAT MUCH OF AN INCREASE.

MR. PITTS QUESTIONED HULAN WHAT TYPES OF PIPE WERE IN SUNNY HILLS CARRYING THE WATER. HULAN ADVISED IT WAS ALL PVC.

HULAN TOLD THE BOARD ONE OF THE THINGS THE BOARD NEEDS TO LOOK AT WITH THIS RATE INCREASE, IF IT IS THAT DRASTIC, IT MAY PUSH A LOT OF PEOPLE TO PUT DOWN INDIVIDUAL WELLS.

COMMISSIONER PATE SAID THERE IS A LOT OF THINGS TO LOOK AT WHETHER THE BOARD TAKES IT OVER OR ETC; BUT, HE FELT THEY SHOULD DO SOME STUDYING ON IT.

COMMISSIONER HOWELL ADDRESSED NWFWM D MIGHT BE A SOURCE OF FUNDING TO HELP BUY THAT SYSTEM TO TRY AND PREVENT PUTTING MORE AND MORE WELLS IN THE GROUND DOWN THERE.

MR. PITTS SAID IT SOUNDS LIKE AQUA UTILITIES IS HAVING TO DO NOTHING TO UPGRADE THE SYSTEM AND IF THEY CAN GET A 29% RATE INCREASE, HE DOUBTS VERY SERIOUSLY IT WOULD BE FOR SALE; IF IT WAS HIS, IT WOULDN'T BE.

COMMISSIONER HOWELL SAID AQUA UTILITIES DON'T HAVE A CHOICE; THE COUNTY CAN GET IT IF THEY WANT IT.

COMMISSIONER PATE SAID ANYTHING THAT IS DONE TO DO AWAY WITH THE SEPTIC TANKS DOWN IN THAT AREA WOULD BE A BENEFIT TO THIS COUNTY.

MR. PITTS SAID YOU CAN MAKE A LITTLE MONEY ON THE WATER; BUT,

THERE IS NO MONEY TO BE MADE IN THE SEWER BUSINESS.

COMMISSIONER PATE SUGGESTED GOING AHEAD, IF THE BOARD CONCURS, AND SEND A LETTER TO PSC OPPOSING AQUA UTILITIES RATE INCREASE AND ASK THEM ABOUT THE OPTION OF THE STAND ALONE SYSTEM FOR SUNNY HILLS.

MR. PITTS AGREED TO PREPARE A LETTER AND HAVE IT READY FOR THE CHAIRMAN'S SIGNATURE AT NEXT THURSDAY'S BOARD MEETING.

COMMISSIONER ABBOTT ASKED IF AQUA UTILITIES HAD OR HAD NOT DONE ANY UPGRADES IN SUNNY HILLS. SAL AND KAREN BOTH SAID "NO."

HULAN STATED AQUA UTILITIES DID SOME WELL UPGRADE ON ONE WELL; HE DOESN'T KNOW IF THEY EVER GOT IT TO PRODUCE LIKE IT SHOULD BUT THEY DID TRY.

COMMISSIONER HOWELL SAID HE THOUGHT SO AND HE THOUGHT THIS HAD BEEN ABOUT A YEAR AND A HALF AGO.

COMMISSIONER PATE SAID THAT WAS MORE OR LESS A WELL PROBLEM THEY WERE TRYING TO SOLVE.

JAY FELSBURG REPORTED WHEN THEY HAD INTERVIEWED AQUA UTILITIES, THEY SITED THE METERS AND OTHER MINOR THINGS ALONG THE LINES OF WHAT HAS BEEN DISCUSSED; BUT, FUNDAMENTALLY, DIDN'T REALLY SAY ANYTHING ABOUT ANY IMPROVEMENTS, QUALITY OF SERVICE, ETC.

COMMISSIONER ABBOTT COMMENDED MR. PITTS AND THE CELL PHONE COMMITTEE HE PRODUCED WHICH CONSISTED OF DAVID CORBIN, MALCOLM GAINNEY, MIKE DERUNTZ AND RANDY TRUETTE. THERE WAS AN APPROXIMATE SAVINGS OF \$7500 A YEAR ON THE REDUCED USAGE OF CELL PHONES PROVIDING THE BOARD APPROVES OF THIS.

MR. PITTS COMMENDED THE COMMITTEE BECAUSE THEY ARE THE ONES THAT DID THE WORK AND CAME UP WITH THE SAVINGS. HE POINTED OUT A LOT OF THIS WAS DONE DUE TO A CHANGE OF PHONE PLANS WITHOUT HAVING TO ELIMINATE A LOT OF PHONES.



COMMISSIONER ABBOTT ADDRESSED FAX LINES STATING HE HAD STUMBLED ACROSS A CHEAT SHEET WHEN HE WAS LOOKING FOR PHONE LINES FOR THE COUNTY. HE HAD SOME GREAT CONCERNS ABOUT HAVING SOME EIGHTEEN FAX LINES THE COUNTY COMMISSION IS RESPONSIBLE FOR THAT DOESN'T CONSIST OF THE CONSTITUTIONAL OFFICERS. THE EIGHTEEN FAX LINES DOES NOT CONSIST OF THE SUPERVISOR OF ELECTIONS, THE TAX COLLECTOR, PROPERTY APPRAISER, EMS OR THE JUDGES. THE AVERAGE PHONE LINE IS \$30 A MONTH AND HE THINKS FAXES ARE KIND OF OUT OF STYLE NOW; MOST FAXES ARE GOING TO COMPUTERS. THEY HAVE A POTENTIAL SAVINGS OF APPROXIMATELY \$6,500 A YEAR IF THEY COULD REDUCE THE FAX LINES TO ONE PER BUILDING.

MR. PITTS ASKED COMMISSIONER ABBOTT IF HE WAS QUOTING ACTUAL COST OR WHAT IT COST AN AVERAGE HOMEOWNER OR BUSINESS.

COMMISSIONER ABBOTT SAID HE IS TALKING ABOUT EACH FAX LINE IN THE COUNTY ANNEX COST APPROXIMATELY \$30 PER MONTH. MR. PITTS ASKED IS THAT WHAT THE COUNTY IS ACTUALLY PAYING; HE THOUGHT ALL OF THIS WAS UNDER SUNCOM AND IT IS PRACTICALLY NOTHING.

COMMISSIONER ABBOTT SAID HE IS TOLD IT COST \$30 A MONTH. MR. PITTS SAID HE DIDN'T BELIEVE THAT WAS CORRECT. TYPICALLY THE PHONE BILLS HE SIGNS HE IS AMAZED AT HOW CHEAP THEY ARE; THE BUILDING DEPARTMENT'S PHONE BILL WOULD BE \$2 OR \$3 A MONTH.

COMMISSIONER PATE EXPLAINED THAT IS THE REASON THE STATE WENT WITH SUNCOM IS TO CUT A LOT OF THAT COST.

MR. PITTS ADDRESSED SUNCOM IS THROUGH A STATE CONTRACT AND IT IS TREMENDOUSLY CHEAP; BUT, HE THINKS IT IS CERTAINLY SOMETHING TO LOOK AT IF THEY ARE PAYING \$30 A MONTH PER LINE.

MR. PITTS AGREED TO CHECK ON THE COST OF THE PHONE LINES.

COMMISSIONER ABBOTT REITERATED FAXES ARE KIND OF OUT OF DATE NOW. HE IS GOING THROUGH THE BUDGET; HE WASN'T RESPONSIBLE FOR MAKING THIS BUDGET BUT HE IS RESPONSIBLE FOR LIVING BY IT AND PROTECTING THE TAX MONEY. HE IS LOOKING AT THE BUDGET WITH A FINE TOOTH COMB AND AT A LATER DATE HE IS GOING TO BE BRINGING SOME

RECOMMENDATIONS BACK TO THE BOARD OF SOME COST CUTS. THIS IS JUST SOME STANDING OUT IN A WORKSHOP.

COMMISSIONER HOWELL EXPLAINED THOSE ARE THINGS THEY SHOULD BE LOOKING AT ANYWAY; THAT IS WHY THEY APPROVE THOSE BILLS EVERY MONTH.

COMMISSIONER ABBOTT SAID THAT IS WHY HE LIKES WORKSHOPS; HE AS ONE COMMISSIONER HAS HIS OWN OPINION AND WANTS TO SHARE IT IN A WORKSHOP SO THEY CAN ADDRESS IT WITH THE COUNTY MANAGER RATHER THAN JUST ONE COMMISSIONER GOING TO HIM AND ASKING HIM TO DO SOMETHING.

CHAIRMAN PATE ASKED MR. PITTS TO CHECK OUT THE SUNCOM COST ON THE FAX LINES.

COMMISSIONER ABBOTT QUESTIONED WHO WAS THE KEEPER OF COUNTY VEHICLES AND DOES IT CONSIST OF ALL THE VEHICLES IN THE COUNTY. DO THEY HAVE A LIST OF VEHICLES THAT WASHINGTON COUNTY COMMISSION OWN AND THEY ARE ALLOCATED TO THE DIFFERENT DEPARTMENTS, WHAT THEY ARE PAYING INSURANCE ON, ETC.

MR. PITTS SAID THAT WAS KIND OF A STACKED QUESTION OR TWO OR THREE QUESTIONS INTO ONE. HE ASKED THE DIRECTORS LAST WEEK AT THE DIRECTORS MEETING TO GET HIM UP A LIST OF ALL THE VEHICLES UNDER THEIR DEPARTMENT; THE PUBLIC WORKS IS INCLUDED IN THAT. AT THE END OF LAST WEEK THEY RECEIVED A BILL FROM THE COUNTY'S AUTOMOBILE INSURANCE CARRIER THAT LISTED ALL THOSE VEHICLES. HE COULD GIVE MR. ABBOTT THAT LIST; BUT, IN A BRIEF LOOK AT THAT LIST, HE BELIEVES THERE ARE SOME VEHICLES ON THERE THAT NEEDS TO COME OFF. THAT WAS HIS INTENTION TO GO THROUGH THE LIST; HE HAD ACTUALLY ASKED HEATHER TO START ON THAT AND FOLLOW THROUGH ON IT BECAUSE THERE ARE SOME VEHICLES ON THERE HE DOESN'T RECOGNIZE. BUT, THEN THEY ALSO PAY THE HEALTH DEPARTMENT'S VEHICLES, ETC. HE IS NOT FAMILIAR WITH.

COMMISSIONER HOWELL QUESTIONED WOULDN'T THAT FALL UNDER GASB; SOMEBODY NEEDS TO BE RESPONSIBLE FOR ALL THE COUNTY'S PROPERTY.

COMMISSIONER ABBOTT STATED IN THE COUNTY'S POLICY IT STATES THE GASB PERSON; BUT, HE IS NOT SURE THEY OFFICIALLY HAVE A GASB

PERSON.

COMMISSIONER PATE ADVISED THE COUNTY DID HAVE A GASB PERSON AND NOW THEY HAVE CONSOLIDATION. COMMISSIONER HOWELL ASKED IF THEY DIDN'T ASSIGN THE GASB TASK TO SOMEBODY ELSE.

MR. PITTS STATED HE HAD ASSIGNED GASB TO MALCOLM GAINNEY. COMMISSIONER HOWELL SAID MALCOLM SHOULD BE THE ONE TO KEEP UP WITH THE EQUIPMENT.

COMMISSIONER ABBOTT QUESTIONED IF GASB HAS BEEN OFFICIALLY HANDED TO MALCOLM AS A JOB RESPONSIBILITY. MR. PITTS SAID "YES."

COMMISSIONER ABBOTT ASKED IF THAT WAS MALCOLM PARTICULAR OR HIS DEPARTMENT. MR. PITTS SAID IT WAS MALCOLM PARTICULAR.

COMMISSIONER ABBOTT SAID MALCOLM WAS THEN THE OFFICIAL GASB PERSON ALONG WITH I.T. AND MALCOLM HAS BEEN GIVEN THE TOOLS, ETC. TO DO THE JOB.

MR. PITTS ADVISED MALCOLM HAD BEEN TOLD TO GO TO THE COURTHOUSE AND RETRIEVE THE TOOLS HE NEEDS TO DO GASB. WHEN QUESTIONED BY JAY FELSBURG IF MALCOLM HAD DONE THIS, MR. PITTS SAID "NO;" NOT TO THIS POINT. HOWEVER, TO MALCOLM'S DEFENSE HE HAS BEEN INVOLVED WITH OTHER THINGS.

COMMISSIONER BROCK QUESTIONED IF THE BOARD DIDN'T SEND AN EMPLOYEE PART TIME TO THE CLERK'S OFFICE AT THE COURTHOUSE TO DO GASB.

CLERK COOK SAID THEY HAD DAVID ROARK AT ONE TIME; HE GOT ANOTHER JOB, LEFT AND THEN MALCOLM WAS APPOINTED.

MR. PITTS SAID HE THOUGHT CLERK COOK BROUGHT IT BACK TO THE BOARD STATING SHE COULD NO LONGER HANDLE IT; SHE DIDN'T HAVE THE PERSONNEL TO DO GASB WITH AND THAT IS WHEN MALCOLM WAS APPOINTED.

NAN THOMPSON ADDRESSED THE BOARD STATING JUST LAST WEEK SHE OBSERVED FIVE COUNTY VEHICLES PARKED IN FRONT OF A RESTAURANT; SUPERVISORS COMING FROM THE OTHER END OF THE COUNTY JUST TO EAT LUNCH. IT IS NOT THE FIRST TIME SHE HAS SEEN THIS. IT IS A WASTE OF GAS. HER HUSBAND CAN'T USE A COMPANY VEHICLE TO GO TO LUNCH.

THIS IS SOMETHING THE BOARD NEEDS TO THINK ABOUT; THE USE OF COUNTY VEHICLES FOR PERSONAL USE.

COMMISSIONER ABBOTT ASKED MS. THOMPSON IF THIS WAS A PARTICULAR DEPARTMENT.

MS. THOMPSON SAID TWO OF THEM SHE KNEW OF WAS PUBLIC WORKS VEHICLES; THE OTHERS SHE DON'T KNOW.

COMMISSIONER ABBOTT TOLD MS. THOMPSON THE BOARD WAS IN THE PROCESS OF HIRING A PUBLIC WORKS DIRECTOR; TODAY IS THE DEADLINE FOR ACCEPTING APPLICATIONS. IT IS HIS HOPE THE NEW PUBLIC WORKS DIRECTOR WILL GET CONTROL OF IT AND HAVE SOME DIRECTION TO HELP PUBLIC WORKS IN MATTERS.

MS. THOMPSON ADDRESSED SO MANY COMPANIES ALLOW EMPLOYEES TO DRIVE THEIR VEHICLE TO POINT A, PICK UP A COMPANY VEHICLE, USE IT FOR COMPANY USE. SHE KNOWS OF COUNTY EMPLOYEES WHO HAVE USED THE VEHICLES FOR DOCTOR'S APPOINTMENTS, ETC. IT IS A WAY OF CUTTING THINGS DOWN SO HOPEFULLY IT CAN SAVE THE COUNTY MONEY.

COMMISSIONER BROCK ASKED MS. THOMPSON WHAT RESTAURANT IT WAS SHE SAW THE COUNTY VEHICLES AT. MS. THOMPSON ADVISED IT WAS BAILEYS.

MR. PITTS SAID IT WAS FOR A BIRTHDAY PARTY FOR AN EMPLOYEE. MS. THOMPSON HAS MADE HIM AWARE OF IT ALSO AND HE ADDRESSED IT AT THE LAST DIRECTOR'S MEETING THEY HAD LAST WEEK. HE WON'T SAY IT WON'T HAPPEN AGAIN; BUT, THEY HAVE BEEN ADVISED.

COMMISSIONER ABBOTT ADDRESSED HIM HAVING HEARD COMMENTS ABOUT CORBIN ROAD BEING POSTED WITH A 45 MPH SPEED LIMIT SIGN.

COMMISSIONER PATE INFORMED COMMISSIONER ABBOTT THAT IS BEING TAKEN CARE OF. COMMISSIONER HOWELL SAID THAT ALFORD ROAD WAS DONE THE SAME WAY.

COMMISSIONER ABBOTT SAID IN TALKING WITH A FELLOW WHOSE COMPANY ENGINEERED THAT ROAD, THE ROAD WAS DESIGNED FOR 65 MPH SPEED LIMIT. HIS QUESTION IS BY WHOSE AUTHORITY WAS THAT SPEED LIMIT CHANGED ON THAT ROAD AND WHO DONE IT.

COMMISSIONER PATE SAID HE WAS PRETTY SURE THE COUNTY'S SIGN

MAN PUT UP THE SIGN; AS TO WHO AUTHORIZED IT, IT WAS A MISTAKE.

COMMISSIONER HOWELL SAID THE BOARD HAD ADDRESSED THIS WITH THE COUNTY ENGINEER A MONTH OR SO AGO. COMMISSIONER ABBOTT QUESTIONED THE ANSWER.

MR. PITTS SAID HE DIDN'T THINK ANYBODY GAVE THE AUTHORITY TO DO IT. THE COUNTY ENGINEER PRODUCED A SET OF PLANS WHEN THE ROAD WAS PAVED. PITTS SAID HE WAS NOT SURE THAT SET OF PLANS REQUIRES A SPEED LIMIT. THE STATEMENT HAS BEEN MADE THE SPEED LIMIT WAS CHANGED; IT WAS NOT. THE SPEED LIMIT WAS NOT POSTED IN THE PAST. THEY PUT UP THE SPEED LIMIT. AFTER THE ROAD WAS PAVED, IT WAS NOTICED THERE WAS NEVER ANY SPEED LIMIT SIGNS PUT THERE. IT CAME TO PUBLIC WORKS ATTENTION THERE WAS NO SPEED LIMIT SIGN ON IT AND THEY WENT OUT AND POSTED A 45 MPH SPEED LIMIT SIGN. IN TALKING WITH CLIFF, THERE ARE PROBABLY SOME PLACES THE ROAD NEEDS TO BE POSTED AT 35 MPH ON SOME OF THE CURVES, ETC. THERE ARE SOME PLACES IT COULD BE INCREASED TO 55 MPH.

IN TALKING WITH CLIFF, AND HE IS THE COUNTY ENGINEER AND THE ONE THAT DETERMINES WHAT THOSE SPEED LIMITS SHOULD BE, DEPENDING ON THE WIDTH OF THE HIGHWAY, SHOULDER WIDTH, ETC. MOST OF THE ROAD WILL BE AT 45 MPH.

COMMISSIONER ABBOTT SAID HIS UNDERSTANDING WHEN THAT ROAD WAS ENGINEERED AND WHEN IT WAS INSTALLED, HE HASN'T READ IT HIMSELF BUT HE HAD A CONVERSATION ABOUT IT THIS WEEK, IT WAS DESIGNED, EVEN THE CURVES, THE BANKING WAS DESIGNED FOR 65 MPH.

COMMISSIONER HOWELL QUESTIONED COMMISSIONER ABBOTT WHEN HE SAID DESIGNED, WHAT WAS HE TALKING ABOUT.

COMMISSIONER ABBOTT SAID THE LAST TIME THE ROAD WAS RESURFACED.

COMMISSIONER BROCK SAID WHAT HAS HAPPENED THROUGH THE SCOP PROGRAM AND ALL THE COUNTY'S SECONDARY ROADS THAT HAS BEEN RESURFACED GOING THROUGH, EVERY TIME ONE IS RESURFACED THEY DO AN EVALUATION ON WHAT THE SPEED LIMIT WOULD BE. SHELL LANDING WAS DONE AND HE WAS DISAPPOINTED. HE IS VERY DISAPPOINTED IN FANNING BRANCH BECAUSE

COPS ARE SITTING DOWN THERE AND YOU HAVE A TWO MILE STRAIGHT OF WAY AND ITS A 35 MPH ZONE; COPS HAVE BEEN KNOWN TO STOP PEOPLE.

COMMISSIONER HOWELL SAID THE SHERIFF WON'T GET OUT ON THE INTERSTATE AND STOP ANYBODY; BUT, HE WILL STOP THEM DOWN THERE.

COMMISSIONER BROCK SAID SURE. HE HAS A PROBLEM WITH SOME OF THIS. HE AGREES WITH 35 MPH ON ELBOW CURVES OR 25 MPH; BUT, ON STRAIGHT OF WAYS WHERE IT IS TWO MILES, 35 MPH IS A LITTLE SLOW TO BE DRIVING.

COMMISSIONER HOWELL SAID HE THOUGHT THE BOARD HAD INSTRUCTED CLIFF TO LOOK AT THE SPEED LIMITS ON CORBIN ROAD AND ALFORD ROAD THE LAST TIME HE WAS HERE.

MR. PITTS SAID THE BOARD HAD INSTRUCTED CLIFF TO LOOK AT THESE TWO ROADS AND HOPEFULLY CLIFF WILL PROVIDE THEM AN ANSWER ON THURSDAY.

COMMISSIONER ABBOTT ASKED IF THEY COULD GET THE QUESTION TO CLIFF THE BOARD WOULD LIKE TO HAVE AN ANSWER NEXT THURSDAY ON CORBIN ROAD AND ALFORD ROAD.

COMMISSIONER ABBOTT ADDRESSED THE OPOERATIONS POLICY MANUAL THE BOARD ADOPTED IN MARCH 2008.

COMMISSIONER PATE ADVISED COMMISSIONER ABBOTT THE POLICY WAS GOING TO BE REWORKED JUST AS QUICK AS THEY CAN GET STARTED ON IT AFTER THE FIRST OF THE YEAR.

COMMISSIONER ABBOTT QUESTIONED WHAT WERE THEY GOING TO USE MEANWHILE. COMMISSIONER PATE SAID THE BOARD WOULD HAVE TO USE THE MARCH 8 OPERATIONAL POLICY MANUAL.

MR. PITTS SAID HE WAS NOT AWARE OF PLANS TO REWORK THE OPERATIONS POLICY MANUAL. COMMISSIONER PATE SAID THEY WERE GOING TO HAVE TO UPDATE IT.

MR. PITTS SAID HE REALIZES THE MANUAL HAS SOME ISSUES; BUT, THERE HAS BEEN NO DIRECTION TO REWORK IT.

COMMISSIONER BROCK QUESTIONED WHICH POLICY MANUAL WAS COMMISSIONER ABBOTT TALKING ABOUT. COMMISSIONER ABBOTT SAID IT WAS THE POLICY MANUAL HE UNDERSTANDS THE COUNTY COMMISSION LIVES BY, EMPLOYEES

LIVE BY; THE OPERATIONS POLICY MANUAL.

COMMISSIONER PATE SAID THEY GET OUTDATED AND THEY DON'T CHANGE IT EVERYDAY; THEY CAN'T DO THAT. THERE IS SOME OUTDATED INFORMATION IN IT. HIS INTENTION WAS TO HAVE MR. PITTS ADDRESS THIS; BUT, IN PITTS' DEFENSE, HE HAS BEEN TIED UP, SEVERAL PEOPLE IN THIS ROOM HAVE BEEN TIED UP FOR THREE OR FOUR DAYS AND HE HASN'T HAD TIME TO TALK WITH HIM.

COMMISSIONER ABBOTT ASKED COMMISSIONER PATE NOT TO MISUNDERSTAND HIS QUESTION. COMMISSIONER PATE SAID THERE IS TWO OR THREE THINGS THEY ARE GOING TO HAVE TO DO; THEY ARE PROBABLY GOING TO HAVE TO BRING IT UP BUT THEY CAN'T DO IT ALL AT ONE TIME.

COMMISSIONER ABBOTT SAID HIS UNDERSTANDING IS THIS POLICY MANUAL IS BOARD APPROVED ONLY AND IT IS NOT FOR A COUNTY MANAGER TO CHANGE OR ANY EMPLOYEE TO CHANGE; THIS IS BOARD CHANGED.

COMMISSIONER PATE ASKED COMMISSIONER ABBOTT IF HE KNEW WHO WROTE THE POLICY MANUAL. PATE THEN SAID THOSE PEOPLE OUT THERE WRITE THE POLICY MANUAL AND THE BOARD LOOKS AT IT AND THEY SAY "YES OR NO."

COMMISSIONER ABBOTT ASKED IF THERE WAS AN EMPLOYEE IN THIS COUNTY RESPONSIBLE FOR KEEPING THE MANUAL UP TO DATE.

COMMISSIONER PATE SAID THAT LADY RIGHT THERE, REFERRING TO HEATHER FINCH, HR, IS NOT RESPONSIBLE FOR KEEPING THE MANUAL UP; BUT, SHE IS RESPONSIBLE FOR WRITING DOWN THINGS THAT ARE NOT DOWN THERE OR THINGS THAT ARE NOT WORKING.

MR. PITTS TOLD COMMISSIONER ABBOTT IN THE PAST, THEY HAVE NOT CHANGED A PARAGRAPH IN IT OR CHANGED ONE SECTION OF THE MANUAL. THEY HAVE GONE THROUGH THE ENTIRE MANUAL WHEN IT NEEDED UPDATED AND UPDATED IT. HE WANTED TO MAKE IT CLEAR THAT NOBODY HAS CHANGED ANYTHING IN THE POLICY MANUAL WITHOUT IT COMING BEFORE THIS COMMISSION AND BEING VOTED ON.

COMMISSIONER ABBOTT SAID HE REALLY DIDN'T THINK THAT HAS HAPPENED; BUT, HE DOES THINK THERE ARE SOME PEOPLE THAT ARE FOLLOWING THE POLICY AND SOME THAT ARE NOT. HE REFERRED TO A QUESTION HE HAD

ASKED MR. PITTS ABOUT THE POLICY STATING "ALL COUNTY CREDIT CARDS WILL BE KEPT IN A FILE CABINET IN THE ADMINISTRATIVE OFFICE. EMPLOYEES NEEDING A CREDIT CARD WILL SIGN IT OUT FROM THE COUNTY ADMINISTRATOR OR ADMINISTRATIVE SECRETARY. THE COMMISSIONER ASSIGNED TO THE BUDGET COMMITTEE AND THE COUNTY ADMINISTRATOR WILL APPROVE ALL CREDIT CARD PURCHASES."

COMMISSIONER ABBOTT ASKED MR. PITTS IF HE HAD ALL COUNTY CREDIT CARDS IN HIS POSSESSION. MR. PITTS STATED HE DIDN'T.

COMMISSIONER ABBOTT SAID THAT WAS HIS QUESTION. EITHER THAT IS A POLICY OR IT IS NOT.

MR. PITTS SAID HE WAS SURE COMMISSIONER ABBOTT COULD GO THROUGH THE POLICY AND FIND OTHER THINGS THEY ARE NOT IN COMPLIANCE WITH.

COMMISSIONER PATE SAID THAT IS WHY THE BOARD NEEDS TO GO THROUGH THE POLICY AND LOOK AT IT. MR. PITTS SAID HE HAD SENT OUT AN EMAIL TO ALL STAFF ABOUT THREE OR FOUR MONTHS AGO TELLING THEM THAT ALL CREDIT CARDS WILL BE TURNED INTO THE ADMINISTRATIVE OFFICE AND IT HAS NOT HAPPENED. HE HAS MOST OF THEM; BUT, HE DOES KNOW THERE ARE ONE OR TWO PEOPLE THAT STILL HAVE CREDIT CARDS.

MR. PITTS ADDED HE DOES APPROVE THE CREDIT CARD BILLS BEFORE THEY GO TO BOARD FINANCE TO BE PAID.

COMMISSIONER ABBOTT SAID THEY HAVE HAD SOME ISSUES. CHAIRMAN PATE TOLD COMMISSIONER ABBOTT HE COULD ASK ONE MORE QUESTION.

COMMISSIONER ABBOTT QUESTIONED THE CHAIRMAN IF HE WAS LIMITING HIM HIS QUESTIONS.

CHAIRMAN PATE SAID THEY COULD MOVE RIGHT ON THROUGH HERE ALL DAY; BUT, THE MAJORITY OF THE BOARD IS READY TO ADJOURN.

COMMISSIONER ABBOTT TOLD COMMISSIONER PATE TO ADJOURN HIM THEN; IF HE CAN'T ASK HIS QUESTIONS, HE IS WASTING TIME.



MR. PITTS ADVISED THE BOARD THE COUNTY ENGINEER WAS PRESENT IF THEY WANTED TO DISCUSS THE SIGNS ON ALFORD ROAD AND CORBIN ROAD NOW.

CHAIRMAN PATE ASKED CLIFF TO ADDRESS THE BOARD. CLIFF APOLOGIZED FOR NOT BEING HERE AT THE START OF THE MEETING; BUT, HE HAD A MEETING WITH THE ARMY CORP OF ENGINEERS EARLIER ON PROJECT PIPE PROJECTS. IT APPEARS THEIR PERMITTING IS COMING ALONG PRETTY WELL.

CLIFF ASKED WHAT THE BOARD'S POSITION WAS ON THE FOLLOWING:

1. THE FL-DEP HAS SENT NOTIFICATION TO JOHN WARE, WHO IS THE ENGINEER FOR PROJECT PIPE, INDICATING TO HIM THEY WOULD LIKE ADDITIONAL TOPOGRAPHY INFORMATION 100' BEYOND THE PROPERTY BOUNDARIES. THE COUNTY HAS PAID SOUTHEASTERN SURVEYORS TO DO A TOPOGRAPHIC SURVEY OF THE PROPERTY; THE FL-DEP IS SAYING THEY WOULD LIKE TO HAVE A TOPOGRAPHIC SURVEY THAT EXTENDS 100' BEYOND THE PROPERTY BOUNDARIES TO THE SOUTH.

CLIFF SAID THE QUESTION IS FROM THE PROJECT PIPE'S FOLKS IS THAT SOMETHING THE COUNTY WOULD PAY FOR. HE ADDRESSED THIS BEING A PRETTY SIGNIFICANT AMOUNT OF WORK THAT WOULD HAVE TO BE DONE AND THEY HAVE TO DECIDE IF THIS IS SOMETHING PROJECT PIPE SHOULD BE HANDLING OR SOMETHING THE COUNTY SHOULD BE HANDLING OR WHERE THAT BREAK IN INFORMATION SHOULD BE. THE STORM WATER PERMITTING IS BEING DONE BY PROJECT PIPE AND THEIR ENGINEERS. THE COUNTY IS GOING TO HAVE TO DELEGATE IF THE ADDITIONAL TOPOGRAPHIC SURVEY INFORMATION PROJECT PIPE IS REQUESTING IS SOMETHING THE COUNTY SHOULD BE INVOLVED IN OR SOMETHING THEY SHOULD GO BACK TO PROJECT PIPE AND TELL THEM THEY SHOULD BE RESPONSIBLE FOR IT SINCE IT IS THEIR PERMIT.

COMMISSIONER ABBOTT ASKED CLIFF WHAT HIS RECOMMENDATION WOULD BE. CLIFF SAID IT IS HIS RECOMMENDATION IF IT IS PROJECT PIPES PERMIT, FOR THEIR SITE AND THE PART THEY ARE HANDLING, PROJECT PIPE SHOULD PAY FOR IT. HE IS SURE PROJECT PIPES POSITION IS DIFFERENT.

COMMISSIONER PATE AGREED WITH CLIFF'S RECOMMENDATION BECAUSE THERE ISN'T A THING THEY CAN DO, FL-DEP OR NOT, ONCE YOU HIT THAT RAILROAD RIGHT-OF-WAY.

DUE TO COMMISSIONER HOWELL HAVING LEFT THE MEETING MOMENTARILY, CLIFF UPDATED HIM ON WHAT HE HAD TOLD THE BOARD ABOUT FL-DEP WANTING ADDITIONAL TOPOGRAPHY SURVEY INFORMATION ON A 100' BEYOND THE BOUNDARIES OF THE PROPERTY TO THE SOUTH AND THE EAST ALSO HE THOUGHT.

COMMISSIONER HOWELL QUESTIONED IF THIS INVOLVED THE RAILROAD TRACKS. CLIFF EXPLAINED IT INVOLVED THE SOUTH SIDE OF THE RAILROAD TRACKS WHERE THE FL-DOT PROPERTY IS; THEY ARE NOT EVEN DOING WORK THERE.

COMMISSIONER HOWELL DIDN'T UNDERSTAND WHY THEY NEEDED ANY ADDITIONAL SURVEY INFORMATION ON THAT PROPERTY BECAUSE THEY ARE NOT TAKING ANY WATER FROM OVER THERE AND ARE NOT SENDING ANY WATER THERE.

CLIFF EXPLAINED THERE IS A LOT OF WATER THAT IS COMING FROM OVER THERE THAT IS COMING THROUGH THE BOX CULVERT THROUGH THE CENTER OF THE SITE AND HE THINKS THAT IS THE PROBLEM. THE LIBAR AVAILABLE DOESN'T PICK UP ANYTHING ON THE SOUTH SIDE RIGHT NOW VERY WELL. HOWEVER, HE HASN'T TALKED TO THE FL-DEP STORMWATER GUYS. HE ADDRESSED THE ATTITUDE HE HAD YESTERDAY WHEN IT WAS BROUGHT TO HIM WAS IF PROJECT PIPE IS RESPONSIBLE FOR THE STORM WATER PERMITS AND ARE DOING THE STORM WATER PERMITS, THE COUNTY HAS PROVIDED THEM EVERYTHING THEY HAVE.

COMMISSIONER HOWELL SAID THE COUNTY HAS HELD PROJECT PIPE'S HAND A LOT. CLIFF AGREED.

COMMISSIONER PATE QUESTIONED IF THE RAILROAD RIGHT-OF-WAY WOULDN'T ABOUT 100' WIDE; IF IT ALL GOES FROM THE COUNTY'S SOUTH PROPERTY LINE, IT IS ALL ON THE RAILROAD. CLIFF EXPLAINED FL-DEP IS ASKING FOR INFORMATION SOUTH OF THE RAILROAD RIGHT-OF-WAY WHICH WOULD BASICALLY BE FROM THE RAILROAD RIGHT-OF-WAY TO THE FL-DOT PARKING LOT AND THOSE BUILDINGS, ETC. THERE.

COMMISSIONER HOWELL SAID HE KNOWS OF SOME SURVEYS AVAILABLE THE COUNTY COULD GIVE FL-DEP. THE DEPARTMENT DID A SITE PROJECT ABOUT FIVE YEARS AGO OF THAT WHOLE FL-DOT SITE. CLIFF SAID MAYBE THAT WOULD WORK FOR WHAT THEY ARE TRYING TO DO TO THE SOUTH AND IF

THEY COULD TALK THEM OUT OF ANY INFORMATION TO THE EAST, IT MIGHT BE AN ISSUE THE COUNTY WON'T HAVE TO WORRY ABOUT.

COMMISSIONER HOWELL ASKED IF ANY WATER IS COMING ON THE PROPERTY FROM THE EAST. CLIFF SAID THERE IS SOME WATER THAT COMES FROM THE EAST; THERE IS A BIG DITCH THAT RUNS EAST/WEST DOWN THE SITE RIGHT THERE.

COMMISSIONER HOWELL SAID THE COUNTY MIGHT BE ABLE TO HELP WITH THE SOUTH SIDE; BUT, NOT THE EAST.

CLIFF SAID HE WOULD HAVE FURTHER DISCUSSIONS WITH PROJECT PIPE AND KEEP MR. PITTS UPDATED.

CLIFF UPDATED THE BOARD ON BASE BEING DUMPED ON BONNETT POND ROAD RIGHT NOW AND MONDAY, ONE CREW WILL MOVE TO BETHEL ROAD AND ONE CREW WILL MOVE TO SHELL LANDING ROAD TO COMPLETE THE TWO SECTIONS OF CONCRETE DITCH. BY THE END OF NEXT WEEK, THEY WILL BE COMPLETE AND WILL BE READY TO BE CLOSED OUT BY FL-DOT. THEY HAVE TO BE CLOSED OUT BY DECEMBER 31ST. HE SAID NEXT WEEK THEY WILL COMPLETE THE REMAINING WORK THE BOARD HAS APPROVED A CHANGE ORDER FOR THEM TO DO; THEY HAVE EVERYTHING WITHIN BUDGET AND THEY WILL BE ABLE TO CLOSE THOSE JOBS OUT.

CLIFF UPDATED THE BOARD ON THEM HAVING RECEIVED AUTHORIZATION FROM FL-DOT TO REDUCE THE WIDTH ON MONROE SHEFFIELD ROAD TO 20.' HE THINKS MR. PITTS ALREADY HAS THE CONTRACTS AND THEY MAY HAVE ALREADY SENT THEM TO C. W. ROBERTS TO GET THINGS MOVING.

COMMISSIONER PATE SAID THERE WAS A RESOLUTION THAT HAD TO BE SIGNED.

COMMISSIONER BROCK ASKED IF THE ADDITIONAL SURVEY INFORMATION FL-DEP IS REQUESTING ON PROJECT PIPE SITE COULD DELAY THE PROJECT.

CLIFF SAID PROJECT PIPE HAS GOT TO GET STORM WATER PERMITS BEFORE THEY CAN GET VERTICAL CONSTRUCTION; THE ANSWER WOULD BE YES.

COMMISSIONER BROCK REFERRED TO THE WAY FL-DEP HAS BEEN WORKING, IT MAY BE A YEAR.

COMMISSIONER HOWELL THOUGHT THEY WERE REAL CLOSE TO GETTING THE STORM WATER PERMITS; BUT, THEY NEED A LITTLE BIT MORE INFORMATION.

COMMISSIONER BROCK REFERRED TO WHAT TED EVERETT HAD SAID EARLIER ABOUT THE BANK REQUESTING ADDITIONAL INFORMATION QUITE OFTEN. NOW THEY ARE HEARING FROM CLIFF FL-DEP IS WANTING A LITTLE BIT MORE SURVEY INFORMATION.

COMMISSIONER HOWELL ASKED CLIFF WHAT IT WOULD COST TO SURVEY THE EAST SIDE OF THE BOUNDARY OF THE PROPERTY. CLIFF SAID HE ESTIMATED IT WOULD COST \$4,000 TO \$5,000 AND PROBABLY SOUTHEASTERN SURVEYORS WOULD BE THE BEST ONE TO DO THE SURVEY SINCE HE HAS DONE ALL THE OTHER TOPO ON THE SITE. IF THEY ARE ABLE TO GENERATE THE INFORMATION SOUTH OF THE BOUNDARY OF THE PROPERTY FROM SOMEWHERE ELSE AND GET FL-DEP TO ACCEPT IT.

COMMISSIONER ABBOTT DIDN'T FEEL THE COUNTY SHOULD BE FINANCIALLY RESPONSIBLE IF IT IS NOT THEIR PERMIT.

CLIFF REITERATED THIS INFORMATION JUST CAME TO HIM YESTERDAY; HE JUST WANTS TO MAKE SURE THEY DON'T JUST SIT ON IT AND THEY GIVE THEM A DECISION AS QUICKLY AS POSSIBLE.

COMMISSIONER HOWELL ASKED IF THE COUNTY HAD GIVEN THE SURVEY TO PROJECT PIPE THAT PROJECT PIPE NOW HAS. CLIFF SAID THE COUNTY PAID FOR THE TOPO ON THE WHOLE SITE WITHIN THE BOUNDARIES OF THE PROPERTY AND GIVE IT TO PROJECT PIPE.

MR. PITTS THOUGHT ATTORNEY HOLLEY HAD ADVISED THE BOARD IN THE AGREEMENT, THE COUNTY WAS TO FURNISH THE PERMITS. CLIFF SAID ACTUALLY THERE WAS A DISPUTE ON HOW EXACTLY THE CONTRACT READ; THE LANGUAGE IN THE CONTRACT DISCUSSED SPECIFICALLY ENVIRONMENTAL PERMITS WHICH THE COUNTY IS DOING. THE COUNTY IS DOING THE ARMY CORP AND FL-DEP PERMITTING.

MR. PITTS SAID THE ADDITIONAL TOPO INFORMATION BEING REQUESTED IS PART OF THE FL-DEP PERMITTING. CLIFF SAID "NO; THIS IS FOR STORM WATER PERMITTING AND IT IS SEPARATE FROM WHAT THE COUNTY IS DOING."

COMMISSIONER HOWELL ALSO SAID "NO;" STATING THIS IS FOR

PROJECT PIPE'S SITEWORK FOR THEIR DESIGN OF THEIR FACILITY.

COMMISSIONER PATE SAID HE DIDN'T SEE WHY THE COUNTY WOULD BE OBLIGATED; OF COURSE, IF IT COMES TO \$3,000 OR \$4,000 TO MOVE AHEAD.

COMMISSIONER HOWELL SAID HE DIDN'T THINK THEY OUGHT TO BURN ANY BRIDGES HERE; BUT, HE FEELS THEY OUGHT TO STAND FIRM AND SAY THIS IS WHAT WE ARE GOING TO DO.

COMMISSIONER HOWELL SAID HE WOULD LIKE TO KNOW WHY FL-DEP WANTS THIS INFORMATION.

CLIFF ADDRESSED NFWFMD JUST STARTED REQUIRING 50' BEYOND THE PROPERTY BOUNDARIES WITH A TOPOGRAPHIC SURVEY ABOUT FOUR MONTHS AGO; THIS IS THE FIRST TIME FL-DEP HAS REQUESTED THIS.

COMMISSIONER HOWELL ASKED IF THIS WAS A NEW REQUIREMENT FL-DEP HAS IMPOSED OR IS IT JUST FOR THIS PROJECT. CLIFF EXPLAINED THE STORM WATER IS BEING REVIEWED UNDER THE PHASE II ERP RULES, WHICH ARE A LITTLE BIT DIFFERENT AND JUST GOT ADOPTED NOVEMBER 1ST. THE COUNTY'S DREDGE AND FILL PERMITTING IS BEING REVIEWED BY PHASE I ERP RULES BECAUSE THEY GOT EVERYTHING TURNED IN ON TIME.

COMMISSIONER HOWELL ASKED IF SALLY COOEY MAY BE ABLE TO EXPLAIN WHY FL-DEP IS REQUESTING THE ADDITIONAL TOPOGRAPHIC SURVEY INFORMATION AND ASKED CLIFF TO CONTACT HER. HOWELL SAID IN THE MEAN TIME HE WILL SEE ABOUT THE SURVEY ON THE SOUTH SIDE.

CLIFF SAID FL-DEP IS GOING TO HAVE TO HAVE FIVE COPIES SIGNED AND SEALED OF THE ORIGINAL TOPO; HE IS GOING TO TALK TO SOUTHEASTERN SURVEYORS ABOUT GETTING THIS INFORMATION FOR HIM.

THE BOARD'S CONSENSUS WAS TO LET EMORY, CLIFF AND STACY HANDLE THIS MATTER.

COMMISSIONER BROCK AGREED WITH COMMISSIONER ABBOTT; PROJECT PIPE SHOULD BE RESPONSIBLE FOR PAYING FOR THE ADDITIONAL SURVEY INFORMATION.

COMMISSIONER PATE STATED UNLESS IT IS A DEAL BREAKER OVER \$4,000 PROJECT PIPE CAN PAY FOR THE SURVEY INFORMATION.

CLIFF UPDATED THE BOARD ON HAVING A PLAN TOGETHER ON THE SPEED LIMIT SIGNS ON CORBIN AND ALFORD ROAD; THEY WILL BE MEETING WITH BILLY HENDRIX AT THE ROAD DEPARTMENT TO LAY OUT ALL THE NEW LOCATIONS FOR THE SIGNAGE. THEY ARE GOING TO DO THIS ON ALFORD, CLAYTON, CORBIN AND PIONEER WHERE THE BUS ROUTES TURN IN CLOSE TO HIGHWAY 277.

COMMISSIONER ABBOTT QUESTIONED WHAT THE RECOMMENDATION WOULD BE ON THE CORBIN AND ALFORD ROADS AS FAR AS SPEED LIMITS.

CLIFF SAID THERE ARE THREE DIFFERENT SCENARIOS:

1. SOME OF THE SIGNS ARE CORRECT; BUT, ARE NOT IN THE CORRECT LOCATION
2. THE SPEED LIMIT IN SOME OF THE CURVES NEED TO BE CHANGED FROM WHAT IS POSTED RIGHT NOW.
3. THE HEIGHTS OF THE SIGNS ARE AN ISSUE ALSO; THE SIGNS ARE SUPPOSE TO BE 7' FROM THE GROUND UP.

COMMISSIONER ABBOTT ASKED IF ANY OF THE SCENARIOS WOULD BE TO OPEN THE SPEED LIMIT UP ON THE MAJORITY ROAD BACK TO 55 MPH.

CLIFF SAID HE THOUGHT ON THE EASTERN MOST SEGMENT OF CORBIN ROAD, THEY CAN OPEN IT BACK UP TO 55 MPH.

HULAN CARTER SAID WHEN CLIFF GETS THIS STREET SPEED LIMIT SIGN DESIGNATION COMPLETED, IT USE TO BE HIS UNDERSTANDING IT WOULDN'T BE LEGAL UNLESS IT WAS ADOPTED BY ORDINANCE PER ROAD. THIS MIGHT BE SOMETHING THEY NEED THE ATTORNEY TO REVIEW.

COMMISSIONER PATE SAID CLIFF WAS ASKED TO DO A STUDY AND THAT IS WHAT HE HAS BEEN DOING.

CLIFF SAID HE THOUGHT WHAT MR. CARTER WAS REFERRING TO A LONG TIME AGO THE BOARD ASKED WHEN THERE IS A CHANGE IN SPEED LIMIT IT WAS APPROVED AT BOARD LEVEL; IF THEY WERE GOING TO REDUCE IT TO 35 MPH OR INCREASE IT TO 55 MPH. HE AGREED HE COULD PRESENT ALL OF HIS STUFF TO THE BOARD IF THEY WOULD LIKE TO DO IT THAT WAY OR HE CAN JUST GO OUT THERE AND FIX THE SPEED LIMITS.

COMMISSIONER HOWELL ADDRESSED THE BOARD HAVING TALKED ABOUT THIS

BEFORE AND HE FELT LIKE THAT SHOULD BE A PUBLIC WORKS FUNCTION AND A COUNTY ENGINEER FUNCTION; BUT, WHEN THEY COME BACK AND POST THAT ROAD AT 45 MPH FOR THE ENTIRE LENGTH OF THE ROAD, THEN MAYBE THE BOARD DON'T NEED TO LET THEM DO IT. HE STATED THAT WAS HIS OPINION.

CLIFF SAID UNFORTUNATELY HE DIDN'T HAVE ANY INVOLVEMENT AND HE WASN'T ASKED BEFORE THAT WAS DONE OR HE CERTAINLY WOULD HAVE HAD SOME INPUT. HE IS NOT SURE HOW TO RESPOND TO WHAT COMMISSIONER HOWELL SAID.

COMMISSIONER HOWELL ADDRESSED HIM NOT UNDERSTANDING WHY PUBLIC WORKS DIDN'T CALL CLIFF BEFORE THEY DID ANYTHING.

COMMISSIONER BROCK SAID HE THOUGHT IT WAS STANDARD POLICY RIGHT NOW ALL DIRT ROADS ARE AT 35 MPH. COMMISSIONER PATE SAID MOST OF THEM ARE; SOME OF THEM ARE 25 MPH.

COMMISSIONER PATE STATED ALL PAVED ROADS ARE SET BY THE DESIGN SPEED LIMIT AND IT STAYS SET BY THAT UNLESS THE SUPER ELEVATION, ETC. IS CHANGED.

CLIFF EXPLAINED THE COUNTY DID A RESURFACING JOB ON CORBIN AND ALFORD ROAD; THEY HAD ALL THE SURVEY DATA TO ESTABLISH WHAT THE SPEED LIMIT SHOULD BE AROUND THE CURVES AND WHAT THE SPEED LIMIT SHOULD BE ON THE STRAIGHTWAYS. THE SIGNAGE WASN'T IN THE CONTRACTOR'S CONTRACT SO WHEN THE SIGNAGE WAS CHANGED, THEY HAD TO GO BACK OUT THERE AND SURVEY WHAT SIGNS WERE PUT WHERE TO BASICALLY FIGURE OUT WHERE TO MOVE THEM TO MAKE THEM RIGHT.

COMMISSIONER PATE SAID NONE OF THESE HAD ANY WEDGES BUILT UP TO GIVE THEM MORE SPEED. CLIFF AGREED THERE WERE NO SUPERELEVATIONS.

COMMISSIONER HOWELL AGREED NONE OF THOSE CURVES MEET 55 MPH.

DAVID CORBIN REFERRED TO THERE HAVING BEEN TWO FATAL ACCIDENTS ON CORBIN ROAD.

ROGER HAGAN THOUGHT THE PREVIOUS BOARD MIGHT HAVE ASKED FOR SPEED LIMITS ON CORBIN ROAD AND ALFORD ROAD TO BE POSTED BECAUSE OF THE DEATHS ON THE ROADS. THEY USE TO HAVE A MANUAL ON TRAFFIC UNIFORM CONTROL DEVICES THAT TOLD HOW TO PUT SIGNS, ETC. THAT

IS WHERE THE PROBLEM IS; THEY NOW USE THEIR OWN JUDGEMENT, EYEBALL IT, ETC.

COMMISSIONER BROCK ASKED CLIFF IF THEY HAD RECEIVED THE PERMITS ON LIVE OAK LANDING.

CLIFF ADVISED THEY HAVE NOT RECEIVED THE PERMITS YET; BUT, THEY HAVE ISSUED THE NOTICE OF INTENT WHICH IS BASICALLY SAYING THE PERMIT IS COMPLETE; IT IS JUST A MATTER OF THEM ISSUING IT ON BOTH LIVE OAK LANDING AND HIGHTOWER.

CLIFF REFERRED TO MR. HAYWARD BROCK HAVING COME BEFORE THE BOARD PREVIOUSLY ABOUT THE ROCKS AT THE BOAT RAMPS AND REPORTED THE ONLY WAY ALL THE ROCKS CAN BE REMOVED AND HAULED OFF IS TO PAY FEMA BACK FOR THE COST OF THE ROCKS. HE ASKED IF THAT IS THE DIRECTION THE BOARD WOULD LIKE TO GO. HE SAID THEY HAD MET WITH DALLAS AND THOSE GUYS TO MAKE SURE ALL THE RAMPS ARE CLEAR OF THE ROCKS AND THAT THERE IS NO ROCKS ON THE RAMPS THEMSELVES; BUT, THE ONLY WAY TO MAKE ALL THE ROCKS DISAPPEAR IS TO PAY FEMA BACK FOR THEM.

COMMISSIONER ABBOTT QUESTIONED IF FEMA GAVE THE COUNTY THE MONEY TO PUT THE ROCKS IN THERE; BUT, THE COUNTY DIDN'T WANT THEM TO START WITH.

CLIFF EXPLAINED THE FEMA GUYS WROTE UP THE PW'S; THEY HAVE THEIR OWN ENGINEERS TO COME OUT TO THE SITES AND THEY WRITE UP EVERYTHING. DAVID RODE AROUND WITH THE FEMA GUYS; FEMA BASICALLY GAVE THEM THE PW AND SAID HERE IS WHAT YOU HAVE TO DO. THE COUNTY PUT IT OUT FOR BID AND DID WHAT FEMA SAID THEY HAD TO DO. IN MOST OF THE LOCATIONS, THE ROCKS ARE NOT REALLY A PROBLEM. THE ISSUE MR. HAYWARD HAD IS WHEN THE RIVER COMES UP 8', YOU AREN'T GOING TO BE ABLE TO SEE WHERE THE ROCKS ARE BELOW THE BOAT RAMP. CLIFF THOUGHT THE EASIEST WAY TO HANDLE IT IS TO PUT POLES ON THE EDGES OF THE RAMPS SO THE POLE WILL STICK UP 7' TO 8' SO IF THE RIVER COMES UP AND YOU ARE IN BETWEEN THOSE POLES, YOU AREN'T GOING TO HIT ANY OF THOSE ROCKS. AS FAR AS EROSION GOES, CLIFF SAID THERE NEEDS TO BE



SOME RIP RAP ALONG THE EDGES OF THE RAMP OR THE RAMPS WILL ALL GET UNDERMINED.

COMMISSIONER ABBOTT ADDRESSED MR. HAYWARD'S CONCERN WAS A SAFETY ISSUE AND ASKED WHAT WAS CLIFF GOING TO DO TO GET RID OF THAT SAFETY PROBLEM TO ELIMINATE THE SAFETY ISSUES.

CLIFF UPDATED THE BOARD ON THIS MATTER HAVING BEEN DISCUSSED AT THEIR LAST PUBLIC WORKS MEETING AND DISCUSSED WITH MR. PITTS. THE DISCUSSION THEY HAD WAS THE BOARD WOULD HAVE TO AUTHORIZE REMOVAL OF THOSE ROCKS OR THEY WOULD HAVE TO PAY FEMA BACK THE MONEY AND QUESTIONED IF THAT WAS SOMETHING THE BOARD WOULD WANT TO DO.

COMMISSIONER HOWELL ASKED IF IT WAS JUST ONE BOAT RAMP. CLIFF SAID MR. HAYWARD HAD AN ISSUE WITH JENKINS, STRICKLAND AND SHELL LANDING AND ALL THREE OF THOSE COULD BE MARKED WITH POLES PRETTY EASILY.

MR. PITTS STATED PUBLIC WORKS WAS DIRECTED TO PUT THE POLES AT THE BOAT LANDINGS IDENTIFYING THE EDGES OF THE RAMPS.

COMMISSIONER HOWELL SAID METAL POLES WOULD BE A HAZARD. CLIFF SAID THEY COULD DROP PVC OVER THE TOP OF THE POLE.

COMMISSIONER HOWELL TOLD CLIFF TO GET WITH PUBLIC WORKS AND FIX THE BOAT RAMPS, USE THEIR OWN JUDGEMENT; THE BOARD DOESN'T NEED TO GET INVOLVED WITH THIS.

MR. PITTS SAID HE WOULDN'T CATEGORIZE THE BOAT RAMP ISSUE AS A SAFETY ISSUE.

COMMISSIONER BROCK ADDRESSED HIS CONCERNS ON THOSE THREE LANDINGS, TWO OF THEM ESPECIALLY, ARE THEY ARE VERY NARROW. WHEN YOU GET OUT OF YOUR VEHICLE, THE ROCKS ARE AT YOUR FEET. IF AN ELDERLY MAN TURNS AND FALLS ACROSS THEM BIG ROCKS AND HITS HIS HEAD ON THEM AT SHELL LANDING AND STRICKLAND, IT WOULD BE A GREAT LIABILITY.

CLIFF ASKED COMMISSIONER BROCK WHAT HIS IDEA WAS TO CORRECT THE PROBLEM. COMMISSIONER BROCK SAID HE WOULD HAVE PUT RIP RAP; BUT, IT WOULD HAVE BEEN IN THE SAND. IT WOULD HAVE BEEN CONCRETE RIP BAGS AND LEVELLED. CLIFF SAID COMMISSIONER BROCK WAS TALKING ABOUT SAND

BAGS.

COMMISSIONER BROCK DIDN'T FEEL THE EXPENSE WOULD BE THAT GREAT TO REIMBURSE FEMA FOR THE ROCK FOR THOSE THREE PW'S AND MOVE THOSE BIG ROCKS.

CLIFF ASKED WHAT IF HE WENT BACK TO FEMA AND ASKED THEM IF THEY COULD REPLACE RIP RAP WITH SAND CEMENT BAGS; THE COUNTY PUT THE RIP RAP AT THE COUNTY YARD AND THE INMATE CREWS DO THE SAND CEMENT BAGS. COMMISSIONER BROCK SAID THAT IS WHAT THEY NEED TO DO.

MR. PITTS STATED THEY HAD DISCUSSED GOING BACK AND POURING CONCRETE OVER THE ROCK.

COMMISSIONER HOWELL ADDRESSED THEY WOULD STILL HAVE AN IRREGULAR SURFACE WHERE WITH THE BAGS, THEY WOULD HAVE A SMOOTH SURFACE.

COMMISSIONER ABBOTT EXPLAINED HE HAS HAD SEVERAL PHONE CALLS ABOUT THE BOAT RAMPS IS WHY HE WAS INTERESTED FROM PEOPLE THAT HAVE BEEN USING THE BOAT RAMPS FOR YEARS. HE REMEMBERED IT HAD COME UP AND HE THOUGHT THEY WERE GOING TO HAVE A FIX FOR IT.

COMMISSIONER BROCK THOUGHT RIGHT NOW IT WAS AT A STAND STILL. CLIFF REITERATED HE WOULD CHECK WITH FEMA TO SEE IF THEY WOULD ALLOW THE COUNTY TO REPLACE THE ROCK WITH SAND CEMENT BAGS; IF FEMA WILL APPROVE THIS, THE COUNTY WON'T HAVE TO REPAY FEMA ANYTHING.

COMMISSIONER HOWELL ASKED IF THE BOAT RAMPS WERE THE SAME WIDTH AS THEY WERE BEFORE. CLIFF ADVISED THE ONLY ONE THAT CHANGED WAS SHELL LANDING; IT IS ABOUT 1.5' TO 2' NARROWER.

WHEN COMMISSIONER HOWELL ASKED HOW SHELL LANDING WOUND UP BEING 2' NARROWER, CLIFF SAID THE FEMA MEN DREW UP RIBBON CURB TO GO ALL THE WAY UP AND DOWN THE BOAT RAMP IN THE PW. INSTEAD OF POURING RIBBON CURB, THEY PUT IN BASICALLY PARKING STOPS WHERE THE RIBBON WAS TO GO. TO DO THAT, THEY HAD TO NARROW THE RAMP BY 1.5.'

COMMISSIONER HOWELL ASKED WHY THEY DID PARKING STOPS. CLIFF SAID BECAUSE THEY WERE EASIER AND QUICKER AND IT WAS GOING TO ACCOMPLISH THE SAME THING FEMA HAD ON THE PW.

COMMISSIONER HOWELL SUGGESTED TAKING UP THE PARKING STOPS AND USING THEM SOMEWHERE ELSE. CLIFF SAID THEY ALREADY HAVE PLANS ON DOING THAT AND THEY HAVE ALREADY TALKED TO PUBLIC WORKS ABOUT DOING IT.

COMMISSIONER HOWELL SAID THESE ARE THINGS THE BOARD SHOULDN'T HAVE TO BE UP HERE TALKING ABOUT; THESE ARE THINGS PUBLIC WORKS AND THE COUNTY'S ADMINISTRATION PEOPLE SHOULD BE ABLE TO HANDLE. THE BOARD SHOULD NOT BE INVOLVED WITH THIS. COMMISSIONER PATE AGREED AND SAID THE BOARD SHOULDN'T INTERFERE WITH WHAT HAPPENS.

CLIFF EXPLAINED THE ONLY REASON HE BROUGHT THIS UP IS TO TAKE THAT ROCK OUT AND MAKE IT DISAPPEAR AS MR. HAYWARD PRESENTED TO THE BOARD, THE BOARD WOULD HAVE TO REIMBURSE THAT MONEY. OTHERWISE, IT WOULDN'T BE AN ISSUE FOR THE BOARD AT ALL.

COMMISSIONER HOWELL SAID HE WAS LIKE COMMISSIONER BROCK; \$3,000 ISN'T A WHOLE LOT OF MONEY.

COMMISSIONER BROCK SAID THE LIABILITY WITH THE BOAT RAMPS IS A WHOLE LOT MORE THAN \$3,000.

COMMISSIONER ABBOTT QUESTIONED HOW MUCH THE CLAIM WAS FOR.

HEATHER TOLD THE BOARD SHE AND COMMISSIONER ABBOTT WERE GOING TO BE ATTENDING A FACT MEETING TOMORROW. THE COUNTY HAS JUST RECENTLY HAD A CLAIM WHERE A GENTLEMAN MESSED UP HIS VEHICLE AT ONE OF THEIR BOAT RAMPS. SHE DON'T BELIEVE FACT IS GOING TO PAY SOME OF THE STUFF BECAUSE OF NATURE; THE COMMISSIONERS CAN'T CONTROL NATURE. BUT, MAYBE THE SIGN IDEA CLIFF RECOMMENDED, MAYBE SHE AND COMMISSIONER ABBOTT COULD SPEAK WITH FACT TO SEE IF THAT WOULD HELP THEIR EFFORTS. SHE FEELS SOMETHING NEEDS TO BE PUT UP TO WARN PEOPLE; MAYBE THEY DO OPERATE AT THEIR OWN RISK BUT THE COUNTY CAN'T MAKE IT RAIN. THIS ISSUE SHE JUST DEALT WITH WAS BECAUSE OF LOW WATER.

HEATHER EXPLAINED THIS WAS TOTALLY DIFFERENT THAN THE RAMPS THE BOARD WAS TALKING ABOUT.

COMMISSIONER BROCK QUESTIONED WHICH RAMP WAS THIS. CLIFF STATED IT WAS SWINDLE LAKE; THERE WAS A 25' DROP OFF AT THE END OF THE

