

SEPTEMBER 23, 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 HOLMAN, STRICKLAND, PATE, HOWELL AND BROCK PRESENT. ATTORNEY HOLLEY, COUNTY MANAGER EMORY PITTS AND DEPUTY CLERK GLASGOW WERE ALSO IN ATTENDANCE.

LT. MIKE QUALLS PROCLAIMED THE MEETING. COMMISSIONER HOWELL OFFERED PRAYER AND LED IN THE PLEDGE OF ALLEGIANCE.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOWELL AND CARRIED TO ADOPT THE MINUTES FOR THE JULY 22 AND AUGUST 26, 2010 MEETINGS.

MIKE DERUNTZ, WASHINGTON COUNTY PLANNER, CONDUCTED A PUBLIC HEARING ON "AN ORDINANCE AMENDING PRIOR ORDINANCE 92-1, "SECTION 9.02.5 TERMS OF MEMBERSHIP" TO ADD A SCHEDULE FOR PLANNING COMMISSION MEMBERS TERMS AND NOTIFICATION REQUIREMENTS FOR REMOVAL AND "SECTION 10.02.08 NOTICE REQUIREMENTS" TO ADD A REQUIREMENT FOR A NEIGHBORHOOD INFORMATION MEETING ON ALL LAND USE PETITIONS. HE EXPLAINED THE PRESENT TERMS OF PLANNING COMMISSION MEMBERS AND WHAT IS BEING PROPOSED. WHAT IS BEING PROPOSED IS THE TERMS OF THE PLANNING COMMISSIONER BEGIN ONE YEAR AFTER THE COMMISSIONER'S SEAT IS FILLED; BY ADDING THIS STATEMENT, THEY HOPED AFTER SOME PERIOD OF TIME:

1. THE SEATED COUNTY COMMISSIONER WOULD HAVE AN OPPORTUNITY TO WORK WITH THE EXISTING PLANNING COMMISSIONER REPRESENTING THEIR REPRESENTATIVE DISTRICT AND BECOME KNOWLEDGEABLE OF EXISTING AND PROPOSED PLANNING ISSUES IN THEIR DISTRICT AND THE COUNTY.
2. THE ENHANCED COMMUNICATIONS BETWEEN THESE TWO COUNTY DISTRICT REPRESENTATIVES CAN BE ACHIEVED.
3. THE STRENGTHENING OF CONTINUITY BETWEEN THE GOALS AND OBJECTIVES OF THE COUNTY'S COMPREHENSIVE PLAN AND LAND DEVELOPMENT CODE.

HE REPORTED THE PLANNING COMMISSION HELD THEIR HEARING ON SEPTEMBER 14TH AND SUGGESTED IN SECTION A, THE WORDING "A WRITTEN NOTICE IDENTIFYING THE BASIS FOR A RECOMMENDATION OF REMOVAL SHALL BE GIVEN TO THE PLANNING COMMISSION MEMBER THIRTY DAYS PRIOR TO THE PUBLIC HEARING FOR REMOVAL OF SAID MEMBER." THE INTENT THERE IS IF A SEATED PLANNING COMMISSIONER IS NOT MEETING THE SCOPE AND NEED FOR THE REPRESENTATIVE OF THAT DISTRICT, THEN THE SEATED BOARD MEMBER COULD REQUEST THEIR REMOVAL.

MR. DERUNTZ STATED THE IMPORTANCE OF THE PLANNING COMMISSION MEMBER SEAT BECAUSE THEY ARE THE RECOMMENDING BODY FOR THIS BOARD OF COUNTY COMMISSIONERS AND MAKING THESE ADJUSTMENTS IN THAT SECTION, THE PLANNING COMMISSION FEELS IT WOULD BE ADVANTAGEOUS.

MR. DERUNTZ ADDRESSED THE PRESENT NOTIFICATION REQUIREMENT BEING A NOTICE IN THE GENERAL PAPER OF CIRCULATION AND IT HAS TO BE POSTED WITHIN SEVEN DAYS OF THE PUBLIC HEARING; IT IS ALSO POSTED IN THE LAND DEVELOPMENT OFFICE AND THERE IS A MAILING REQUIREMENT IN THE MUNICIPALITIES OF 500' AND IN THE UNINCORPORATED AREAS OF 100' AND THESE HAVE TO BE CERTIFIED MAIL SENT OUT. ALSO, THERE HAS TO BE A SIGN PLACED ON THE PROPERTY AFFECTED BY THE PROPOSED CHANGE AT LEAST FIVE DAYS BEFORE THE HEARING NOTICE.

MR. DERUNTZ EXPLAINED ONE OF THE ISSUES THAT IS OUT IN THE GENERAL PUBLIC RIGHT NOW AND IT HAS GOTTEN TO BE SUCH A SIGNIFICANT ISSUE, THERE IS A COMPOSITION FOR IT THAT IS GOING TO BE ON THE BALLOT NOVEMBER 2ND. IT IS BECAUSE PEOPLE ARE THINKING THEY ARE NOT BEING INFORMED. THE PROPOSED AMENDMENT WOULD BE A REQUIREMENT FOR A NEIGHBORHOOD INFORMATION MEETING AFTER AN APPLICANT SUBMITS AN APPLICATION FOR A LAND USE CHANGE. THE APPLICANT WOULD BE RESPONSIBLE FOR NOTIFYING PEOPLE IN THE AREA THAT IS 300' OF THE PROPERTY THAT IS BEING PROPOSED TO BE CHANGED. THE APPLICANT WOULD HAVE THE OPPORTUNITY AT THE NEIGHBORHOOD INFORMATION MEETING TO SIT DOWN AT A DESIGNATED LOCATION IN THE VICINITY SO THEY WON'T HAVE TO TRAVEL A LONG DISTANCE. THEY WOULD HAVE THE OPPORTUNITY TO LISTEN TO THE

APPLICANT, THE DEVELOPER ON A ONE ON ONE BASIS AND BE ABLE TO ASK QUESTIONS TO THAT APPLICANT AND EXPRESS THEIR CONCERNS. THE APPLICANT COULD ADDRESS THE PEOPLE'S CONCERNS; THERE COULD BE SOME NEGOTIATIONS AND MITIGATION ACTIONS DONE AND THIS WOULD GIVE THE NEIGHBORHOOD RESIDENTS THE OPPORTUNITY TO BE INFORMED. THEY COULD COME MORE UNITED IN SUPPORTING SOMETHING OR OPPOSING SOMETHING. THE PROCESS WOULD CONTINUE WHERE THERE IS A HEARING WITH THE WCPC AND THE BOARD OF COUNTY COMMISSIONERS; BUT, WITH THE INFORMATION DISCUSSED AT THE NEIGHBORHOOD INFORMATION MEETING BEING IN THE STAFF REPORT, IF THE PLAN CHANGES CONTRARY TO WHAT WAS AGREED UPON WITH THE NEIGHBORS, THAT WOULD BE NOTICED BY THE WCPC AND THE COUNTY COMMISSIONERS. THIS IS A WONDERFUL TOOL USED ACROSS THE STATE OF FLORIDA AND IT REALLY EMPOWERS THE CITIZENS TO BE INVOLVED AND IT IS MORE TRANSPARENT OF WHAT IT IS GOING ON.

CHAIRMAN HOLMAN SAID, IN OTHER WORDS, IF THERE IS A PROBLEM WITH THIS DEVELOPER, THE PEOPLE CAN COME TO A SOLUTION TO SOLVE THE ISSUE BEFORE IT COMES TO THE PLANNING COMMISSION AND COUNTY COMMISSIONERS AND THE BOARD WON'T HAVE TO SIT HERE AND LISTEN TO A BUNCH OF COMPLAINTS. MR. DERUNTZ STATED "YES SIR."

MR. DERUNTZ STATED THE WCPC VOTED UNANIMOUSLY TO RECOMMEND APPROVAL OF THE AMENDMENTS TO THE LAND DEVELOPMENT CODE.

JAY FELSBURG QUESTIONED IF THERE WOULD ALSO BE MAIL OUT NOTICES TO PEOPLE THAT WILL BE AFFECTED BY PROPOSED LAND USE CHANGES. MR. DERUNTZ STATED "YES SIR."

CHAIRMAN HOLMAN ASKED IF THERE WERE ANY COMMENTS FROM THE BOARD. THERE WAS NO RESPONSE. CHAIRMAN HOLMAN THEN ASKED THE RECOMMENDATION OF THE BOARD ON THE APPROVAL OF THESE TWO AMENDMENTS TO THE LAND DEVELOPMENT CODE.

MR. DERUNTZ INFORMED CHAIRMAN HOLMAN THEIR ACTION WOULD BE TAKEN CARE OF UNDER THE REGULAR AGENDA.

CHAIRMAN HOLMAN ASKED IF THERE WERE ANY QUESTIONS PERTAINING TO THE CONSENT AGENDA ITEMS BEFORE THEY VOTED ON THEM.

COMMISSIONER BROCK COMMENTED ON THE MAINTENANCE AGREEMENTS WITH FL-DOT ON THE BRIDGES. HE EXPRESSED HIS CONCERNS WITH THE COST OF THE PROJECTS. HE REFERRED TO SOME PEOPLE SAY THE COUNTY IS GETTING THIS FOR FREE; BUT, THE TAXPAYERS ARE FOOTING THIS BILL. THEY ARE TALKING ABOUT 20' OR 30' BRIDGES COSTING OVER A \$1,000,000 A PIECE. HE VOICED HIS OPINION THIS WAS OUTRAGEOUS AND HE CAN'T SUPPORT IT. HE STATED THERE IS A LOT OF WASTED MONEY GOING ON OUT HERE IN THIS COUNTY AND HE FEELS LIKE THIS IS SOME OF IT.

COMMISSIONER PATE QUESTIONED IF COMMISSIONER BROCK WAS TALKING ABOUT THE MAINTENANCE ON THESE BRIDGES DOT IS BUILDING. COMMISSIONER BROCK SAID "EXACTLY." HE IS TALKING ABOUT THE COST AND ASKED IF THIS WAS STIMULUS MONEY.

COMMISSIONER HOWELL POINTED OUT THIS WAS NOT STIMULUS MONEY; IT WAS REGULAR BRIDGE REPLACEMENT MONEY. COMMISSIONER HOWELL AGREED IT WAS FEDERAL MONEY; BUT, NOT STIMULUS MONEY.

COMMISSIONER BROCK EXPRESSED HIS CONCERN ON THE COST OF ENGINEERING ON THESE LITTLE PROJECTS; \$200,000 TO \$400,000 FOR ENGINEERING ON A LITTLE BRIDGE LIKE THIS AND THAT IS A LOT OF MONEY FOR WASHINGTON COUNTY.

COMMISSIONER HOLMAN TOLD COMMISSIONER BROCK THE COUNTY IS NOT PAYING FOR IT; IT IS BRIDGE REPLACEMENT FUNDS FROM FL-DOT.

COMMISSIONER BROCK REITERATED IT IS STILL COSTING THE COUNTY'S TAXPAYERS. HE ADDRESSED THE COUNTY HAS BEEN REPLACING THEIR BRIDGES AND KEEPING THEIR BRIDGES UP; HE DOESN'T UNDERSTAND WHY THEY CAN'T CONTINUE KEEPING THEIR BRIDGES UP. IT SHOULD BE IN THEIR BUDGET.

COMMISSIONER HOWELL ASKED IF COMMISSIONER BROCK WANTED THE MAINTENANCE AGREEMENT PULLED FROM THE CONSENT AGENDA. COMMISSIONER BROCK SAID HE WASN'T GOING TO VOTE ON THE WHOLE CONSENT AGENDA PACKAGE. THERE ARE A LOT OF ITEMS ON THE CONSENT AGENDA AND HE HAS A RIGHT TO PULL THEM.

CHAIRMAN HOLMAN ASKED COMMISSIONER BROCK HIS REASONING FOR PULLING THESE ITEMS FROM THE CONSENT AGENDA. COMMISSIONER BROCK REITERATED IT WAS THE EXPENSE IT WAS GOING TO COST TO PUT THESE BRIDGES IN; \$1.3 MILLION FOR THE FARRELL NELSON BRIDGE THAT IS NOT 30' LONG. HE ASKED THE BOARD TO LOOK AT THE PRICE FL-DOT IS PAYING FOR THE PIECE OF LAND.

COMMISSIONER HOWELL ASKED COMMISSIONER BROCK IF HE WANTED THE BOARD TO TELL FL-DOT THEY DON'T WANT THE PROJECT. COMMISSIONER BROCK SAID THE COUNTY COULD FIX THE SAME PROJECT FOR \$30,000 BY PUTTING PIPE AND HEADWALLS IN AND THERE IS A LOT OF DIFFERENCE IN \$30,000 AND \$1.3 MILLION.

COMMISSIONER HOWELL ADDRESSED THEN THE COUNTY WOULD GO BACK TWO YEARS LATER AND SPEND \$30,000 MORE. COMMISSIONER BROCK DISAGREED AND SAID MAYBE THIRTY YEARS LATER THEY WOULD HAVE TO GO BACK AND REPLACE IT. COMMISSIONER BROCK SAID HE HAS A RIGHT.

COMMISSIONER PATE EXPLAINED THIS IS A MAINTENANCE AGREEMENT AND HAS NOTHING TO DO WITH PAVING. HE AGREED WITH COMMISSIONER BROCK; THE COUNTY COULD DO THE BRIDGES IF THEY WOULD QUIT GIVING SO MUCH STUFF AWAY AND NOT DOING STUFF THEY AREN'T SUPPOSE TO DO ON PRIVATE PROPERTY. THEY WASTE ALOT OF MONEY IN THIS COUNTY ALRIGHT.

COMMISSIONER BROCK STATED "YOU DON'T WASTE NO MONEY."

CHAIRMAN HOLMAN ADDRESSED COMMISSIONER BROCK HAS STATED HIS OPINION ON ITEMS C & E. ATTORNEY HOLLEY SAID ANY COMMISSIONER HERE IS ENTITLED TO VOTE ON THE CONSENT AGENDA ITEMS SEPARATELY.

COMMISSIONER BROCK WAS ASKED WHAT ITEMS ON THE CONSENT AGENDA WAS HE WANTING PULLED. COMMISSIONER BROCK SAID HE WANTED ITEMS B AND C PULLED FROM THE CONSENT AGENDA.

CHAIRMAN HOLMAN AND COMMISSIONER HOWELL ASKED ABOUT ITEM E. COMMISSIONER BROCK ADDRESSED HE HADN'T MENTIONED ITEM E; IT IS NOT BRIDGES.

COMMISSIONER HOWELL EXPLAINED ITEM E WAS A MAINTENANCE AGREEMENT ON CR273 WITH FL-DOT REPLACING THE CROSS DRAINS AND EXTENDING THE

BOX CULVERTS; THE COUNTY WILL AGREE TO MAINTAIN THIS WHEN FL-DOT IS DONE WITH THE PROJECT.

COMMISSIONER BROCK THOUGHT THE ORANGE HILL HIGHWAY WAS SLIP PIPES. COMMISSIONER HOWELL REITERATED ORANGE HILL HIGHWAY WAS REPLACING THE CROSS DRAINS AND EXTENDING THE BOX CULVERTS.

CHAIRMAN HOLMAN REITERATED HIS UNDERSTANDING WAS COMMISSIONER BROCK WAS WANTING TO PULL ITEMS B AND C FROM THE CONSENT AGENDA FOR A SEPARATE VOTE.

COMMISSIONER HOWELL OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO APPROVE THE CONSENT AGENDA TAKING OUT ITEMS B AND C:

A. APPROVAL FOR CLERK OF COURT TO PAY VOUCHERS FOR AUGUST 2010 TOTALLING \$1,742,363.49.

D. NOTICE OF TWO JOINT PUBLIC MEETINGS OF THE WASHINGTON COUNTY BOARD OF COMMISSIONERS AND PLANNING COMMISSIONERS FOR THE REVIEW OF THE ORC REPORT RESPONSES; OCTOBER 7 AND 14, 2010.

E. MAINTENANCE AGREEMENT CR 273 (ORANGE HILL) FROM SOUTH OF GILBERT MILL ROAD TO SR 277 VERNON HIGHWAY; PROJECT NO. 428964-1.

F. AUTHORIZE AND DIRECT PROPERTY APPRAISER TO CERTIFY AND EXTEND THE 2010 TAX ROLL PRIOR TO THE COMPLETION OF THE VAB HEARINGS PURSUANT TO FLORIDA STATUTES 197.323.

G. TOURIST DEVELOPMENT COUNCIL RESOLUTION EXTRACT FROM RECORDED MINUTES; APPROVING OF NEW EVENT FUNDING AND REVISE PREVIOUSLY APPROVED EVENT FUNDING. BUDGET AMENDMENT FOUR.

H. SCOP AMENDMENT, MONROE SHEFFIELD ROAD REQUIRES CERTAIN LANGUAGE BE ADDED TO THE CONTRACT ALONG WITH MEASURABLE, SPECIFIC DELIVERABLES.

I. HOLIDAY SCHEDULE FOR WC PUBLIC LIBRARY; CLOSE NOVEMBER 24-30TH AND DECEMBER 23-31ST.

J. APPROVAL OF APPOINTMENT OF JAMES WHITE TO TDC COUNCIL TO REPLACE GLEN ZANETIC.

K. LETTER OF SUPPORT FOR A WASHINGTON COUNTY HEALTH DEPARTMENT GRANT APPLICATION WHICH COULD RESULT IN UP TO \$650,000 PER YEAR TO EXPAND MEDICAL AND DENTAL SERVICES IN WASHINGTON COUNTY.

L. APPROVAL OF ADDITIONAL FUNDS FROM THE BOARD OF COUNTY COMMISSIONERS FOR PARK FACILITIES; OVERAGE IN PARK FACILITIES DUE TO HIGH ELECTRICAL BILLS AND UNFORESEEN MAINTENANCE AT THE PARKS.

MR. PITTS ADDRESSED THE NEED TO ESTABLISH A TIME FOR THE JOINT MEETINGS IN CONSENT AGENDA ITEM D. COMMISSIONER HOWELL MODIFIED HIS MOTION TO INCLUDE 5:00 P.M. AS TIME ESTABLISHED FOR THE JOINT MEETINGS WITH THE PLANNING COMMISSION REFERENCED IN ITEM D OF THE CONSENT AGENDA.

THE BOARD ADDRESSED ITEM B ON THE CONSENT AGENDA:

B. RIGHT-OF-WAY AGREEMENT ON FARRELL NELSON ROAD OVER FLAT CREEK BRIDGE REPLACEMENT.

COMMISSIONER BROCK REPORTED THE ESTIMATED COST ON FLAT CREEK BRIDGE REPLACEMENT IS \$3,000,000 AND SAID THE BOARD OUGHT TO SEE THE ENGINEERING FEES ON THE PROJECT. EVEN THOUGH THE STATE IS DOING THE PROJECT, COMMISSIONER BROCK ADDRESSED THE TAXPAYERS ARE PAYING FOR IT. HE STATED IT WAS OUTRAGEOUS FOR WHAT IT IS COSTING TO GET THESE BRIDGES.

COMMISSIONER PATE SAID HE SOMEWHAT AGREES WITH COMMISSIONER BROCK'S STATEMENTS; BUT, HE DIDN'T FEEL COMMISSIONER BROCK IS UNDERSTANDING THOSE BRIDGES HAVE A FL-DOT NUMBER ON THEM. THE FL-DOT MAKES THE DECISION ON THAT AND THEY MAKE THE DECISION TO FUND IT THROUGH DIFFERENT BRIDGE REPLACEMENTS AND THEY FUND IT.

COMMISSIONER BROCK AGREED BUT QUESTIONED WHY DON'T FL-DOT REPAIR

THESE BRIDGES WHEN THEY ARE DOWN OR CLOSED IF THEY ARE FL-DOT BRIDGES. WHY DO THEY HAVE TO WAIT MONTHS AND MONTHS AND WHY DOES THE COUNTY HAVE TO GO OUT THERE AND REPAIR THEM IF THEY ARE FL-DOT BRIDGES.

COMMISSIONER HOWELL SAID THEY ARE NOT FL-DOT BRIDGES. COMMISSIONER BROCK AGREED SAYING THEY ARE COUNTY BRIDGES.

COMMISSIONER PATE SAID THEY HAVE FL-DOT NUMBERS ON THEM.

COMMISSIONER HOWELL OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO APPROVE OF ITEM B ON THE CONSENT AGENDA. COMMISSIONER BROCK OPPOSED.

COMMISSIONER HOWELL OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO APPROVE OF THE MAINTENANCE AGREEMENT FOR THE FARRELL NELSON ROAD OVER FLAT CREEK BRIDGE REPLACEMENT. COMMISSIONER BROCK OPPOSED.

AGENDAED ITEMS:

A. ACCEPTANCE OF RURAL VOLUNTEER FIRE DEPARTMENT AGREEMENTS; AGREEMENTS HAVE BEEN RETURNED AND NEED TO BE APPROVED BY THE BOARD TO BE SIGNED.

COMMISSIONER HOWELL OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND TO APPROVE THE RURAL VOLUNTEER FIRE DEPARTMENT AGREEMENTS.

COMMISSIONER BROCK ASKED WHERE IS THIS INFORMATION COMING FROM AND ASKED IF SOMEBODY WAS PRESENT FROM THE FIRE DEPARTMENTS.

COMMISSIONER PATE NOTED THE RURAL FIRE DEPARTMENTS HAD SIGNED THE CONTRACTS. MR. PITTS ADDRESSED THERE BEING A COPY OF THESE CONTRACTS IN THE COMMISSIONER'S PACKET.

COMMISSIONER BROCK SAID IN OTHER WORDS ALL THE RURAL FIRE DEPARTMENTS ARE IN AGREEMENT. MR. PITTS SAID THE AGREEMENTS ARE ALL SIGNED.

THE MOTION CARRIED UNANIMOUSLY TO APPROVE OF THE RURAL FIRE DEPARTMENT AGREEMENTS.

B. COMMISSIONER HOWELL OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO ADOPT THE ORDINANCE AMENDING ORDINANCE 92-1; SECTION 9.02.05 TERMS OF MEMBERSHIP AND SECTION 10.02.08 NOTICE OF REQUIREMENTS.

C. DECLARATION OF PERRY WELLS DAY-MR. PITTS READ THE DECLARATION IN ITS ENTIRETY. COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF THE RESOLUTION DESIGNATING SEPTEMBER 23, 2010 AS PERRY WELLS DAY IN CHIPLEY, FLORIDA AND WASHINGTON COUNTY, FLORIDA.

D. CHRIS, PREBLE-RISH, UPDATED THE BOARD ON THE BIDS RECEIVED ON MONROE SHEFFIELD ROAD. THE LOW BIDDER WAS C. W. ROBERTS AT \$248,461.50 BASE BID. AN ALTERNATE WAS SET UP IN THE PROJECT FOR DRAINAGE STRUCTURES AND C. W. ROBERTS' BID WAS \$28,800. HE EXPLAINED THE REASON FOR THE ALTERNATE WAS THEY WEREN'T SURE THERE WOULD BE ENOUGH FUNDING TO DO THE DRAINAGE STRUCTURES AND PAVING. THE GRANT AMOUNT FOR THE PROJECT REMAINING IS \$273,000; C. W. ROBERTS BASE BID AND ALTERNATE TOTALS \$277,000, WHICH IS \$4,000 OVER BUDGET. CHRIS EXPLAINED THEY THOUGHT THEY COULD NEGOTIATE WITH THE CONTRACTOR TO BRING THE PROJECT WITHIN THE GRANT AMOUNT REMAINING. PREBLE-RISH RECOMMENDED AWARDED THE MONROE SHEFFIELD PROJECT TO C. W. ROBERTS.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HOWELL AND CARRIED TO AWARD C. W. ROBERTS THE BASE BID AND ALTERNATE BID CONTINGENT ON PREBLE-RISH NEGOTIATING WITH THE CONTRACTOR TO BRING THE BID PRICE WITHIN THE GRANT AMOUNT.

UNAGENDAED AUDIENCE:

A. WILLIE E. BROWN, SR, 3957 LORENZA PLACE, VERNON, FLORIDA, ADDRESSED THE BOARD REPRESENTING THE CITIZENS OF WASHINGTON COUNTY ON THE WASHINGTON COUNTY CANNING CENTER IN VERNON, FLORIDA. HE READ THE PETITION HE PRESENTED PETITIONING THE REPAIR OF THE WASHINGTON COUNTY CANNING CENTER LOCATED IN VERNON, FLORIDA, FOR THE BENEFITS AND USAGE OF ITS CITIZENS AND THEIR FAMILIES. THESE SERVICES WERE A

TREMENDOUS ECONOMICAL LOSS FOR THE ENTIRE CITIZENSHIP OF WASHINGTON AND SURROUNDING COUNTIES. THE CITIZENS PETITION THE RETURN OF THESE SERVICES TO ITS CITIZENS IN THE IMMEDIATE FUTURE OR THE RELOCATION OF THE BUILDING. HE ASKED THE BOARD TO CONSIDER MANY OF THEIR PEOPLE TRAVEL TO DEFUNIAK SPRINGS TO HAVE TO DO THIS SAME SERVICE IN THIS BUILDING. THE PEOPLE REALIZE THE FOUR LANING OF HIGHWAY 79 IS COMING THROUGH; BUT, MAYBE THE BUILDING CAN BE RELOCATED. IF NOT, THEY WOULD LOVE TO HAVE REPAIRS TO THE BUILDING SO IT CAN BE USED.

COMMISSIONER HOWELL QUESTIONED DIDN'T HE READ WHERE THEY WANTED TO MOVE THE CANNING CENTER TO BONIFAY.

JAY FELSBURG ASKED WHAT SERVICES WERE BEING DONE AT THE CANNING CENTER PRIOR TO THE DECISION OF CLOSING IT BECAUSE OF THE WIDENING OF THE ROAD.

COMMISSIONER HOWELL SAID IT WAS USED FOR CANNING FOODS.

COMMISSIONER PATE QUESTIONED WOULDN'T THERE A PIECE OF EQUIPMENT THAT WAS TORN UP LAST YEAR. MR. BROWN REPORTED THE BOILER WAS TORN UP AND HE UNDERSTANDS THIS IS REAL EXPENSIVE.

COMMISSIONER STRICKLAND ADDRESSED HIM BEING ON THE TRI-COUNTY COMMISSION BOARD AND OFFERED FOR HIM AND MR. PITTS TO DISCUSS THE CANNING CENTER ISSUE WITH JOEL PAUL OF TRI-COUNTY IF THE BOARD WOULD AGREE. THEY COULD REPORT TO THE BOARD AT THEIR NEXT MEETING.

COMMISSIONER BROCK SAID THE WIDENING OF THE ROAD WAS ONE OF THE ISSUES WITH CLOSING THE CANNING CENTER; BUT, THEY DON'T KNOW WHEN THE WIDENING OF THE ROAD IS GOING TO BE. THERE IS NO MONEY IN THE NEXT FIVE YEAR PLAN FOR BUYING RIGHT-OF-WAYS OR NOTHING. HE ADDRESSED THE BOILER HAS GONE OUT AT THE CANNING CENTER AND IT WOULD COST \$37,000 TO REPLACE IT, WHICH HE THOUGHT WAS OUTRAGEOUS. HE SAID THE QUESTION CAME UP WHO OWNED THE CANNING CENTER; THE CITY OR THE COUNTY. THE COUNTY HAS ALWAYS FUNDED AND TRIED TO HELP THE CANNING CENTER; BUT, WHEN IT COMES DOWN TO THE BUILDING, HE DON'T KNOW WHOSE

BUILDING IT IS. HE SAID THE VERNON CITY COUNCIL HAD DISCUSSED THIS AND THE POSSIBILITY OF RELOCATING TO THE VERNON HIGH SCHOOL LUNCH-ROOM; HE THINKS THIS FACILITY NEEDS A NEW ROOF BECAUSE IT LEAKS. HOWEVER, THE MAIN CONCERN WAS THE BOILER. TRI-COUNTY COMMUNITY COUNCIL IS HUNTING WAYS TO FIND MONEY TO BUY THE BOILER; BUT, THEY DON'T WANT TO PUT THE BOILER IN THE OLD BUILDING BECAUSE THEY WILL HAVE TO TAKE THE TOP OFF TO SET IT IN WITH A CRANE. THEY WANT TO BE SURE, WHEN THEY PUT THE BOILER IN, THE BUILDING IS GOING TO BE THERE STATIONARY AND NOT GOING TO BE MOVED.

CHAIRMAN HOLMAN REQUESTED COMMISSIONER STRICKLAND CHECK INTO THE CANNING CENTER ISSUE.

COMMISSIONER BROCK SAID THIS HAS BEEN TALKED AROUND FOR SEVERAL MONTHS AND SOMETHING NEEDS TO BE DONE HERE; SOMEBODY NEEDS TO MAKE A DECISION HERE.

COMMISSIONER PATE SAID SOMEBODY HAD TALKED TO HIM ABOUT THIS ISSUE EARLIER IN THE YEAR; BUT, HE DIDN'T KNOW WHERE HE COULD FIND \$37,000.

COMMISSIONER BROCK REITERATED MS. EMILY PETERSON HAS STRUGGLED TRYING TO KEEP THE CANNING CENTER GOING; SOMEBODY, SOMEWHERE NEEDS TO BREAK LOOSE AND TRY TO GET THE FACILITY BROUGHT BACK UP TO STANDARDS FOR OPERATION. HE EXPRESSED HIS APPRECIATION TO MR. BROWN FOR COMING AND THE COMMUNITY'S CONCERNS.

B. SHARRON L. BAHR, SUNNY HILLS RESIDENT, ADDRESSED THE BOARD REFERRING TO HER BEING PRESENT AT A BOARD MEETING PREVIOUSLY AND SHE HAD ASKED IF THERE WAS A REASON WHY THE FIRE DEPARTMENT CONTRACT HAD BEEN NEGATED. SHE WAS TOLD AT THAT TIME THE BOARD COULDN'T ANSWER HER BECAUSE OF PENDING LAWSUITS. UNFORTUNATELY, THE BOARD HAS ESTABLISHED A COUNTY FIRE DEPARTMENT AND SHE WAS PRESENT LAST MONTH WHEN THEY APPOINTED A FIRECHIEF AND THOUGHT THAT IS WELL AND GOOD BECAUSE THEY AT LEAST HAVE A FIRE DEPARTMENT.

MS. BAHR UPDATED THE BOARD ON THERE BEING A DROWNING AT BOAT LAKE LAST WEEK AND SHE DIDN'T FEEL THE COUNTY FIRE DEPARTMENT MET

THEIR NEEDS IN SUNNY HILLS. SHE ADDRESSED A GENTLEMAN APPARENTLY HAD A HEART ATTACK AND STARTED TO DROWN; HE DROWNED IN BOAT LAKE. THE RESPONSE TIME WAS NOT ADEQUATE TO MEET THEIR NEEDS IN SUNNY HILLS. IT DOESN'T MAKE A DIFFERENCE WHETHER YOU HAVE A FIRE DEPARTMENT OUTSIDE THE COUNTY PROVIDING THESE SERVICES. SHE READ A LETTER SHE HAD WRITTEN ASKING FOR THE BOARD'S HELP IN RECTIFYING PROBLEMS ADDRESSED IN THE LETTER. (COPY ATTACHED)

COMMISSIONER HOWELL SAID HE WAS NOT FAMILIAR WITH THE DETAILS OF THIS SITUATION.

ROGER HAGAN, EOC, SAID HE WAS FAMILIAR ONLY WITH THE INCIDENT; THE THINGS MS. BAHR ADDRESSED HE IS NOT FAMILIAR WITH. HE HAS EMAILED HIS OFFICE TO GET HIM THE RUN REPORT WITH THE RESPONSE TIMES. HE TOLD THE BOARD HE WAS AWARE THEY NEEDED TO ADDRESS CITIZENS' ISSUES, COMPLAINTS AND QUESTIONS AT ALL TIMES; BUT, WHEN YOU HAVE SOMETHING LIKE THIS THAT HASN'T COME THROUGH THE RIGHT OFFICES TO BE PREPARED TO ADDRESS THAT, THEY GIVE THEM TIME TO ADDRESS THAT. THERE IS NO REASON TO GET INTO HE SAID, SHE SAID SHOUTING MATCHES, ETC. HE SAID HE WOULD BE GLAD TO RESPOND TO MS. BAHR WHEN HE HAS THE INFORMATION IN HAND IF THE BOARD WANTS SOMETHING FARTHER THAN TODAY.

COMMISSIONER HOWELL EXPRESSED HIS APPRECIATION TO MS. BAHR FOR COMING TO THE BOARD AND PROVIDING THIS INFORMATION. THE BOARD CERTAINLY WANTS TO PROVIDE A GOOD SERVICE TO THE PEOPLE OF SUNNY HILLS AND ALL OF WASHINGTON COUNTY.

ATTORNEY HOLLEY'S REPORT:

1. ATTORNEY HOLLEY UPDATED THE BOARD ON HIM BEING NOTIFIED A CITIZEN IN SOUTHPORT HAS OFFERED TO DONATE SOME PROPERTY TO THE COUNTY. HE SENT A LETTER TO THE INDIVIDUAL SAYING THE BOARD WOULD BE PLEASED TO ACCEPT THE PROPERTY DEPENDING ON WHAT THE PROPERTY IS. ATTORNEY HOLLEY SAID THERE WAS NO PHONE NUMBER FOR HIM TO CALL AND THAT WAS THE REASON HE CONTACTED THE INDIVIDUAL BY LETTER.

MR. PITTS TOLD THE BOARD HE HAD SPOKEN TO THE PEOPLE TWICE AND

HE HAD ASKED ATTORNEY HOLLEY TO LOOK INTO WHETHER THERE WERE ANY ENCUMBRANCES AGAINST THE PROPERTY, ETC. AND WHETHER OR NOT THIS IS A PIECE OF PROPERTY THE BOARD WANTS. HE SAID THIS IS A LOT APPROXIMATELY 100' X 450' LOCATED IN THE PAYNE LAKE SUBDIVISION OFF OF HIGHWAY 279 ACROSS FROM LUCAS LAKE ROAD. THE LADY DIDN'T GIVE HIM A REASON WHY THEY WANTED TO DONATE THE PROPERTY TO THE COUNTY OTHER THAN THEY WANTED A TAX CREDIT ON IT.

THE BOARD'S CONSENSUS WAS FOR ATTORNEY HOLLEY TO DO A TITLE SEARCH ON THE PROPERTY AND REPORT BACK TO THE BOARD AT THEIR NEXT MEETING.

2. ATTORNEY HOLLEY REPORTED ON SEPTIC TANK LEGISLATION. HIS INFORMATION IS THIS STARTS THE FIRST OF THE YEAR; BUT, SOMEBODY SAID THREE YEARS LATER. WHAT HE HAS READ SAYS STARTING JANUARY 1, 2011, THEY ARE GOING TO START EVALUATING THE SEPTIC TANK LEGISLATION SO IT MAY BE 2013 BEFORE IT IS IN PLACE. A LOT OF PEOPLE ARE CONCERNED ABOUT THIS; BUT, IT IS PROBABLY GOING TO HAPPEN ANYWAY.

COMMISSIONER HOWELL SAID THE LAW TAKES EFFECT JANUARY 1ST; BUT, THEY STILL HAVEN'T WRITTEN ALL THE GUIDELINES, ETC. HE ADDRESSED REPRESENTATIVE COLEY IN MARIANNA HAS FILED A BILL TO REPEAL THE SEPTIC TANK LAW. HE FEELS LIKE IT WILL GET REPEALED IN THE LEGISLATURE IN MARCH.

COMMISSIONER PATE QUESTIONED IF THERE WAS AN ATTORNEY OF RECORD ON THE OLD SUNNY HILLS FIRE DEPARTMENT'S LAWSUIT AGAINST THE COUNTY AND IF NOT, DOES THE BOARD NEED TO ASK FOR DISMISSAL.

ATTORNEY HOLLEY STATED THERE IS AN ATTORNEY OF RECORD, MARK DAVIS. HE JUST HASN'T SHOWED UP ANYWHERE, CALLED, ETC. MR. HOLLEY REPORTED HE HAD TALKED WITH THE CIRCUIT JUDGE'S SECRETARY YESTERDAY ABOUT THESE LAWSUITS AND HE WAS TOLD JUDGE REGISTER WAS NOT GOING TO TRY ANY MORE LAWSUITS THAT HAD NOT BEEN SCHEDULED UNTIL THE END OF THE YEAR. A NEW JUDGE WILL BE IN AT THE END OF THE YEAR; A NEW JUDGE WILL BE HERE THEN AND HE IS GOING TO LET THEM TRY THE LAWSUITS. JUDGE

REGISTER IS GOING TO BLOUNTSTOWN AND BAY COUNTY AND JUDGE PATTERSON IS GOING TO BE THE CIRCUIT JUDGE IN WASHINGTON COUNTY.

COMMISSIONER PATE QUESTIONED WHAT THAT DOES TO THE BOARD'S INJUNCTION AGAINST SIKES PIT FOR VIOLATION OF FL-DEP ORDER. ATTORNEY HOLLEY STATED IT WOULDN'T BE RULED ON UNTIL JUDGE PATTERSON COMES TO WASHINGTON COUNTY.

DEPUTY CLERK GLASGOW INFORMED THE BOARD THEIR FINAL PUBLIC BUDGET HEARING WILL BE SEPTEMBER 28, 2010 AT 5:05 P.M. SHE READ THE CHANGES MADE TO THEIR PROPOSED BUDGET AT THEIR FIRST PUBLIC HEARING ON SEPTEMBER 14TH STATING THEIR TENTATIVE BUDGET NOW TOTALS \$37,224,702 WITH A \$23,334 CONTINGENCY. SHE ADDRESSED THE FIGURES AT THE FIRST PUBLIC BUDGET HEARING CHANGED DUE TO THE CHANGES THE BOARD MADE AT THAT HEARING. (COPY ATTACHED)

COUNTY MANAGER'S REPORT:

1. MR. PITTS UPDATED THE BOARD ON ROGER HAGAN HAVING PRESENTED A CONTRACT FROM THE STATE OF FLORIDA ON THE EMPA ANNUAL AGREEMENT THAT CAME IN AFTER THE AGENDA WAS DONE. THE BOARD NEEDS TO TAKE ACTION TO AUTHORIZE THE CHAIRMAN TO SIGN THE EMPA ANNUAL AGREEMENT.

CHAIRMAN HOLMAN QUESTIONED WHY ALL OF A SUDDEN THIS AGREEMENT CAME UP THIS LATE IN THE GAME. HOW LONG PRIOR TO THIS WAS EMERGENCY MANAGEMENT AWARE OF THE EMPA ANNUAL AGREEMENT.

MR. PITTS STATED EMERGENCY MANAGEMENT RECEIVED THE AGREEMENT FROM THE STATE BEYOND THE DEADLINE THEY HAVE TO ADVERTISE THE AGENDA. IT IS AN ANNUAL CONTRACT THEY APPROVE EACH YEAR WITH THE STATE.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOWELL AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE EMPA GRANT AGREEMENT WITH THE STATE.

2. MR. PITTS REPORTED ON THE FIRE DEPARTMENT BUILDING IN SUNNY HILLS. HE WAS TOLD YESTERDAY THE METAL WAS GOING ON THE ROOF. HE KNOWS ALL THE FRAMEWORK IS UP. HE HAD SIGNED A SMALL CHANGE ORDER ON IT LAST WEEK THAT WOULD ALLOW FOR ELECTRIC DOORS TO REPLACE THE MANUAL DOORS. THE FIRECHIEF HAD REQUESTED THIS. HE WOULD EXPECT THE SHELL OF THE BUILDING WOULD BE READY WITHIN THE NEXT TWO WEEKS; THE CONTRACTOR WOULD BE FINISHED WITH HIS PORTION OF IT AND THEN THE COUNTY WOULD HAVE TO DO THE BUILD OUT ON THE INSIDE, THE ELECTRICAL WIRING AND GET A DRIVEWAY UP TO THE BUILDING.

3. MR. PITTS REPORTED ON A MOTORGRADER AT PUBLIC WORKS HAVING BEEN DOWN FOR TWO OR THREE WEEKS. HE ASKED THE BOARD TO APPROVE OF THE REPAIR OF THE MOTORGRADER WITH THE COST BEING BETWEEN \$13,000 AND \$23,000. UNTIL THE TRANSMISSION IS TORN DOWN, THE EXACT COST WON'T BE KNOWN; THE LAST ONE THEY HAD REPAIRED CAME IN AROUND \$13,000. THIS WILL ROLL INTO THE EXPENSE OF NEXT YEAR'S BUDGET AFTER OCTOBER 1ST.

COMMISSIONER BROCK ASKED IF THIS WAS THE SECOND TRANSMISSION IN THE LAST TWO TO THREE MONTHS. MR. PITTS ADVISED IT WAS AND THEY HAVE TWO MORE GRADERS HE UNDERSTANDS THAT ARE THE SAME MODELS AND APPROXIMATE YEARS IN AGES.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HOWELL AND CARRIED TO APPROVE OF THE REPAIR OF THE MOTORGRADER AT A COST BETWEEN \$13,000 AND \$23,000.

DEPUTY CLERK GLASGOW EXPLAINED IF THE REPAIR WORK WAS DONE AND THE EXPENSE WAS INCURRED PRIOR TO SEPTEMBER 30TH, IT WOULD BE CHARGED TO THE CURRENT YEAR. MR. PITTS SAID THERE WAS NO WAY THEY WOULD GET THE MOTORGRADER BACK THAT QUICK. IT WILL TAKE THEM SEVERAL DAYS TO GET THE MOTORGRADER OUT; THE LAST ONE THEY GOT BACK IN ABOUT TWO WEEKS.

4. MR. PITTS REQUESTED THE NOVEMBER AND DECEMBER BOARD MEETINGS BE CHANGED DUE TO THE THANKSGIVING AND CHRISTMAS HOLIDAYS. THE BOARD'S CONSENSUS WAS TO MOVE THE MEETINGS AHEAD ONE WEEK; THE 18TH OF NOVEMBER AND THE 16TH OF DECEMBER AT 9:00 A.M. AT THE COUNTY ANNEX.

5. MR. PITTS UPDATED THE BOARD ON HR TALKING BACK AND FORTH WITH THE COUNTY'S INSURANCE COMPANY AND HAS FOUND OUT THE LOCAL AGENT OF RECORD COSTS THE COUNTY APPROXIMATELY \$13,000 A YEAR TO HAVE THAT AGENT ON THEIR LIABILITY INSURANCE COVERAGE. MOST CLAIMS THEY HANDLE ARE HANDLED DIRECTLY WITH THE INSURANCE COMPANY. HE ASKED IF THE COMMISSIONERS WANTED TO RETAIN THE SERVICES OF THE LOCAL AGENT OF RECORD.

COMMISSIONER HOWELL ASKED WHAT THE AGENT OF RECORD DOES FOR THE BOARD.

TRAVIS PITTS ADDRESSED THE BOARD AND ASKED IF THEY HAD ANY QUESTIONS PRIOR TO HIM RESPONDING TO WHAT THE AGENT OF RECORD DOES FOR THE BOARD.

COMMISSIONER BROCK REFERRED TO CLARK'S INSURANCE AGENCY USE TO HAVE THE COUNTY'S INSURANCE; WHEN HE LEFT, THIS WENT AWAY. HE ASKED WHY CLARK'S INSURANCE LEFT WASHINGTON COUNTY. HE SAID ALLAN CLARK HAD THE COUNTY'S INSURANCE.

TRAVIS STATED HE STILL HAS THE COUNTY'S INSURANCE WITH COMMISSIONER BROCK SAYING CLARK HAS PART OF THE COUNTY'S INSURANCE; HE DID HAVE ALL OF IT. COMMISSIONER BROCK THEN ASKED ABOUT HEALTH INSURANCE.

TRAVIS UPDATED THE BOARD ON THE COUNTY'S HEALTH INSURANCE BEING MOVED ABOUT THREE YEARS AGO TO AN AGENT OUT OF THE COUNTY AND THE AGENT WAS PAID 50% MORE TO HANDLE IT. CLARK STILL GETS CALLS FROM THE PEOPLE WHO WORK WITH THE COUNTY THAT ARE COVERED AND THEY HELP THEM EVERY CHANCE THEY CAN; BUT, A LOT OF THEM ARE USE TO CALLING CLARK'S AND THEY TRY TO GET THEM TO THE RIGHT PLACE TO HANDLE THEIR CLAIMS OR PROBLEMS.

TRAVIS ADDRESSED ALL CLAIMS THROUGH THE COUNTY'S LIABILITY POLICY ALL GO THROUGH CLARK'S. A LOT OF THE CLAIMS COME BACK TO CLARK'S TO WORK OUTSIDE, GO OUT AND CHECK THINGS OUT AND FURNISH INFORMATION BACK TO THE CLAIMS DEPARTMENT. LIKE ALL INSURANCE COMPANIES, THEY ARE INSURANCE COMPANIES AND MOST OF THEIR HOME OFFICES AREN'T IN FLORIDA; BUT, FLORIDA LAW REQUIRES ALL INSURANCE BE WRITTEN BY A FLORIDA LICENSED AGENT. LAST YEAR, THE COUNTY USE TO HAVE THEIR BUILDINGS WITH A DOUBLE A+ COMPANY AND THAT WAS CHANGED, EVEN CANCELLED DURING THE MIDDLE OF THE YEAR. IT WAS A POLICY THAT COVERED ALL THE BUILDINGS WITH A 2% WIND AND A \$500 DEDUCTIBLE; NOW, OR IT WAS, THE BUILDINGS ARE COVERED WITH A 5% TOTAL INSURED VALUE WHICH MEANT IF WIND CAME ALONG THAT ONLY THREE OF THE BUILDINGS IN THE COUNTY WERE COVERED IF THEY HAD WIND DAMAGE BECAUSE OF THE DEDUCTIBLE AMOUNT. LAST YEAR FACT AND LEAGUE OF CITIES STARTED WORKING TOGETHER AND CLARK WORKED TO GET THE BUILDINGS AND VEHICLES MOVED TO THE LEAGUE OF CITIES POLICIES; THEY WORKED WITH THE AGENTS FOR THAT WHICH IS ACTUALLY PAT THOMAS AND ASSOCIATES.

COMMISSIONER BROCK ASKED IF CLARK LOST THE HEALTH INSURANCE BID.

TRAVIS STATED "NO;" THERE WASN'T ANY BIDS; IT'S A PLAN.

COMMISSIONER BROCK ASKED IF CLARK APPLIED FOR THE HEALTH INSURANCE. TRAVIS STATED THEY DID; BUT, IT WAS JUST CHANGED. AT THE TIME, HE RECKONED THE BOARD WANTED TO DO BUSINESS IN TALLAHASSEE. TRAVIS SAID CLARK IS STILL AGENTS FOR BCBS; A LOT OF PEOPLE CALL, THEY KNOW WHO THEY ARE AND WHERE THEY ARE AND THEY CALL THEM WITH QUESTIONS AND PROBLEMS AND CLARK STILL HANDLES THEM FOR THEM AND GETS THEM TO THE RIGHT PERSON. CLARK CAN'T DO BUT SO MUCH BECAUSE THEY ARE NOT THE AGENT OF RECORD. EVERY INSURANCE POLICY THE COUNTY HAS IS GOING TO HAVE AN AGENT. AT ONE TIME, ABOUT 25 OR 26 YEARS AGO, CLARK HAD A TRUE INVENTORY OF THE COUNTY BUILDINGS PUT TOGETHER TO MAKE SURE ALL THE COUNTY BUILDINGS WERE COVERED AND COVERED AT JUST VALUE. HE THOUGHT THIS LAST YEAR, THE VALUE ON

THE BUILDINGS NEEDED TO BE MORE AND THAT IS NOT A BAD IDEA BECAUSE IF YOU ARE PARTIALLY COVERED, ON PARTIAL LOSSES, THEY ARE GOING TO LOSE.

CHAIRMAN HOLMAN ASKED TRAVIS TO EXPLAIN TO THE BOARD WHY THE COUNTY GIVES CLARK INSURANCE COMPANY \$13,000 A YEAR FOR BEING THE AGENT OF RECORD ON THE LIABILITY POLICY. TRAVIS SAID THAT IS THE COMMISSION ON THE FACT POLICY.

CHAIRMAN HOLMAN ASKED IF IT WAS REQUIRED BY LAW FOR THE BOARD TO HAVE AN AGENT OF RECORD. MR. EMORY PITTS STATED THEY HAVE BEEN TOLD THE BOARD IS NOT REQUIRED TO HAVE A LOCAL AGENT.

TRAVIS STATED THE BOARD WOULD HAVE TO HAVE A FLORIDA AGENT.

COMMISSIONER HOWELL ASKED IF THE POLICY THEY ARE DISCUSSING NOW IS THE LIABILITY INSURANCE. TRAVIS STATED IT WAS LIABILITY INSURANCE AND HE WOULD THINK THAT IS PROBABLY THE COUNTY'S MOST EXPENSIVE POLICY.

COMMISSIONER HOWELL THOUGHT THIS STEMS FROM THE BUDGET, ETC.; THEY NOTICED THERE WERE MONIES BEING SPENT OUT THERE AND WERE QUESTIONING WHY. HE THINKS MR. PITTS AND THE STAFF OUGHT TO GET TOGETHER AND FIGURE OUT WHAT NEEDS TO HAPPEN AND COME BACK WITH A RECOMMENDATION.

CHAIRMAN HOLMAN REQUESTED TRAVIS GET WITH THE COUNTY MANAGER.

TRAVIS AND EMORY SAID THEY HAD ALREADY GOTTEN TOGETHER ON THIS MATTER.

COMMISSIONER PATE SAID THERE WERE AT LEAST THREE OF THE BOARD MEMBERS SITTING ON THE BOARD WHEN THE INSURANCE WAS CHANGED. HE REMEMBERS THEY WENT RIGHT DOWN TO THE WIRE TRYING TO GET INFORMATION AND THEY HAD TO MAKE A DECISION. IT BOILED DOWN TO THE BOARD COULDN'T GET THE ANSWERS ON TIME. COMMISSIONER STRICKLAND AGREED.

TRAVIS ADDRESSED, AT THAT TIME, THEY ALREADY HAD THE BLUE CROSS BLUE SHIELD RENEWAL RATES AND THEY WERE LOOKING AT A DIFFERENT COMPANY AND THAT COMPANY DID NOT WANT THE COUNTY. THAT WAS UNITED HEALTH INSURANCE AT THE TIME, WHICH CLARK WAS AGENT FOR.

CHAIRMAN HOLMAN SAID AS FAR AS INSURANCE, IT HAS ALREADY BEEN APPROVED FOR THE NEXT FISCAL YEAR. IF THERE IS ANY TALK ABOUT IT, IT CAN BE DONE ON THE NEW BOARD. THEY AREN'T GOING TO SIT HERE AND LISTEN TO IT TODAY. HE IS NOT BEING RUDE; BUT, THEY AREN'T GOING TO TALK ABOUT IT.

TRAVIS STATED HE WAS ASKED TO COME BEFORE THE BOARD.

COMMISSIONER BROCK ASKED WHY IS THIS COMING UP AT THIS POINT. CHAIRMAN HOLMAN EXPLAINED THE ONLY THING ASKED ABOUT IT WAS THE \$13,000 THAT WAS BEING SPENT BY THE COUNTY. THAT IS WHY TRAVIS IS UP HERE TO ANSWER WHY THE COUNTY IS GIVING CLARK'S INSURANCE AGENCY \$13,000 A YEAR. THE STAFF BROUGHT IT TO MR. EMORY PITTS.

MR. EMORY STATED THE STAFF HAD BROUGHT IT TO HIM THE COUNTY WAS NOT REQUIRED TO HAVE A LOCAL AGENT OF RECORD ACCORDING TO OUR INSURANCE COMPANY.

COMMISSIONER BROCK ASKED IF THAT WAS MS. FINCH. COMMISSIONER PATE QUESTIONED WHAT DOES THAT MATTER.

MR. PITTS STATED IT COME FROM HR. COMMISSIONER PATE SAID FOR THE SAME REASON COMMISSIONER BROCK BROUGHT UP BEFORE ABOUT THE BRIDGES, ETC. AWHILE AGO; LOOKING FOR MONEY AND IF THEY ARE WASTING IT IN ONE PLACE THEY ARE WASTING IT IN ANOTHER PLACE.

COMMISSIONER BROCK ASKED COMMISSIONER PATE WHAT HE MEANT ABOUT WASTING IT. COMMISSIONER PATE EXPLAINED COMMISSIONER BROCK HAD SAID IT WAS A WASTE OF TAXPAYERS' MONEY AND WANTED THE BOARD TO TURN THOSE BRIDGES DOWN. IF THERE IS MONEY OUT THERE BEING SPENT THAT DON'T NEED TO BE SPENT, THEN IT IS TAXPAYERS' MONEY. HE TOLD COMMISSIONER BROCK HE COULDN'T HAVE IT BOTH WAYS; IF YOU ARE WASTING MONEY, YOU ARE WASTING MONEY.

COUNTY MANAGER PITTS SAID THE ONLY THING HE HAS LEFT IS HIS CONTRACT AGREEMENT. CHAIRMAN HOLMAN SAID THE BOARD IS GOING TO HOLD UP ON THE CONTRACT AGREEMENT, LET THE BOARD READ THEIR PACKAGES CONCERNING THE CONTRACT AND AT THE BUDGET HEARING NEXT WEEK, THEY WILL DISCUSS IT.

DEPUTY CLERK GLASGOW QUESTIONED IF THERE WAS A COPY OF A CONTRACT; SHE DIDN'T SEE ONE IN HER PACKET. MR. PITTS SAID HE WOULD SEE THAT SHE GOT ONE.

HEATHER FINCH, HR DIRECTOR, ASKED TO COMMENT ON THE LIABILITY INSURANCE JUST TO CLEAR UP SOME STUFF. CHAIRMAN HOLMAN TOLD MS. FINCH THE BOARD WASN'T GOING TO HEAR THAT TODAY.

COMMISSIONER STRICKLAND UPDATED THE BOARD ON MR. THEODORE SIMMONS HAVING BEEN ON THE PLANNING COMMISSION FOR MANY YEARS AND DUE TO HIS HEALTH IS WANTING TO RESIGN. HE AND MR. DERUNTZ HAS DISCUSSED THIS.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO APPOINT MR. KENNETH HOOD TO REPLACE MR. THEODORE SIMMONS ON THE WCPC BOARD.

COMMISSIONER STRICKLAND ASKED PERMISSION TO GET A PLAQUE TO PRESENT TO MR. SIMMONS AT NEXT MONTH'S BOARD MEETING. CHAIRMAN HOLMAN TOLD COMMISSIONER STRICKLAND THAT WOULD BE FINE.

CHAIRMAN HOLMAN PRESENTED RANDALL TRUETTE A PLAQUE ON BEHALF OF THE BOARD EXPRESSING APPRECIATION FOR HIS THIRTY FIVE YEARS OF DEDICATION AND SERVICE TO WASHINGTON COUNTY EMS. MS. TRUETTE WAS GIVEN A BOUQUET OF FLOWERS.

MR. TRUETTE THANKED THE BOARD FOR ALL THEIR SUPPORT.

CHAIRMAN HOLMAN CALLED FOR A TWENTY MINUTE RECESS.

PURSUANT TO A RECESS, CHAIRMAN HOLMAN CALLED THE MEETING BACK TO ORDER.

COMMISSIONER HOWELL UPDATED THE BOARD ON THE PUBLIC INFORMATION MEETING HE, MR. DERUNTZ AND MR. PITTS HELD AT FOUNTAIN ON SINGER ROAD. THEY SHARED WITH THE PEOPLE THAT LIVE ON THE ROAD WHAT THEIR PLAN WOULD BE TO IMPROVE THE ROAD BY THEM DONATING SOME RIGHT-OF-WAY. EVERYBODY AT THE MEETING THAT LIVED UPON THE CORRIDOR THERE WAS WILLING TO DONATE RIGHT-OF-WAY; IT WAS JUST A MATTER OF HOW MUCH.

BASICALLY WHAT HE, DERUNTZ AND PITTS WOULD LIKE TO DO IS CONTINUE TO MOVE FORWARD WITH THIS PROJECT BY WORKING WITH BAY COUNTY AND WASHINGTON COUNTY TO PARTNER ON THAT PROJECT. HE ASKED PERMISSION FROM THE BOARD TO CONTINUE TO PURSUE THAT PROJECT TO TRY AND IMPROVE THE SINGER ROAD AREA.

THE BOARD'S CONSENSUS WAS FOR COMMISSIONER HOWELL TO CONTINUE TO PURSUE TRYING TO IMPROVE THE SINGER ROAD AREA.

COMMISSIONER HOWELL ADDRESSED THEM HAVING PROMISED GULF COAST ELECTRIC COOP THEY WOULD PROTECT THOSE POLES DOWN THERE BY EITHER PUTTING GUARD RAIL UP IN FRONT OF THEM OR SOME TYPE OF CONCRETE BARRIOR. HE WOULD ALSO LIKE TO HAVE THE CONSENSUS OF THE BOARD TO CONTINUE PURSUING TRYING TO PROTECT THOSE POLES TO KEEP THEM FROM GETTING RUN OVER.

DUE TO DEPUTY CLERK GLASGOW STATING SHE COULDN'T HEAR WHAT WAS BEING SAID, COMMISSIONER HOWELL MADE SURE HIS MICROPHONE WAS TURNED ON AND REPEATED HIS REQUEST.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO GIVE COMMISSIONER HOWELL, MR. PITTS AND MR. DERUNTZ THE SAY SO TO DO WHAT THEY NEED TO DO WITH SINGER ROAD AND LET THEM CARRY OUT WITH THE PROJECT.

COMMISSIONER HOWELL UPDATED THE BOARD ON PROJECT PIPE MOVING ALONG. THE FL-DEP PERMIT AND THE ARMY CORP OF ENGINEERS PERMITS ARE UNDER REVIEW AND SHOULD BE COMPLETED WITHIN THE NEXT TWO TO THREE WEEKS. ONCE THAT HAPPENS THEY CAN MOVE FORWARD WITH THAT PROJECT. HOWEVER, THE BIG HOLD UP IS THE RAIL SPUR; THEY DON'T HAVE THAT \$671,000 TO GIVE TO THE RAILROAD TO BUILD THAT SPUR. THEY ARE SAYING NOW, IF THE COUNTY DOESN'T GIVE THEM THE MONEY AND GET IT UNDER CONTRACT BY APRIL 1ST OF NEXT YEAR, THE RAIL SPUR PROJECT WILL JUST DIE.

COMMISSIONER HOWELL EXPLAINED THE STATE WON'T RELEASE MONIES UNTIL THE CONCRETE COMPANY STARTS SOME TYPE OF VERTICAL CONSTRUCTION. THEY HAVE TRIED TO TALK WITH PROJECT PIPE ABOUT SOME TYPE OF REDUCED

VERTICAL CONSTRUCTION AND THEY BALKED ON THAT; THEY WANTED TO BUILD A BIG BUILDING FIRST WHICH WAS KIND OF A BONE OF CONTENTION WITH THEM. IF IT IS A PIPE COMPANY, THEY COULD POUR PIPE OUT IN THE OPEN; THEY DON'T HAVE TO HAVE A BIG BUILDING TO DO IT IN.

COMMISSIONER HOWELL EXPLAINED THEY ARE STILL IN NEGOTIATIONS WITH PROJECT PIPE. HOWEVER, THEY NEED SOME MONEY TO MOVE THAT PROJECT ALONG. HE ASKED FOR THE BOARD'S PERMISSION TO PURSUE THE POSSIBILITY OF BORROWING THE \$671,000 FROM A LOCAL FINANCIAL INSTITUTION AND PAY IT BACK WITH THE MONEY THEY DRAW DOWN FROM THE STATE; AS SOON AS THEY SPEND THE MONEY AND PROJECT PIPE BUILDS THE VERTICAL CONSTRUCTION THEY CAN DRAW THE MONEY DOWN AND PAY THE LENDING INSTITUTION BACK. THEY HAD AN OPTION FROM WEST FLORIDA ELECTRIC MAYBE TO POSSIBLY GET SOME MONEY FROM THEM FOR 1%. HE REITERATED HIS REQUEST FOR HIM AND MR. PITTS TO CONTINUE TO PURSUE THAT PROJECT AND TALK WITH SOME FINANCIAL INSTITUTIONS TO SEE WHAT THE POSSIBILITIES MIGHT BE. IF THEY CAN GET THE RAIL SPUR STARTED, THEY CAN PROBABLY HAVE IT FINISHED BY APRIL. IF THEY DON'T GET THIS DONE BY APRIL, CSX IS GOING TO PULL THE WHOLE PROJECT, MAKE THE COUNTY REDESIGN THE PROJECT AND THIS WILL PUT THEM OUT OF THE WINDOW TO EVEN GET THE MONEY FROM THE STATE.

JAY FELSBURG, WASHINGTON COUNTY NEWS, STATED HE HAD BEEN TALKING WITH THE COUNTY ENGINEER EARLIER AND WAS TOLD THEY ARE REVISING THE SITE PLAN FOR THE PROJECT TO MEET THE WETLAND REQUIREMENTS AND MITIGATION REQUIREMENTS. HE ASKED IF THAT WAS GOING TO INTERFERE WITH THIS AT ALL.

COMMISSIONER HOWELL EXPLAINED ORIGINALLY THERE WAS 4.5 ACRES OF MITIGATION TO BE DONE; CLIFF HAD WORKED WITH PROJECT PIPE'S ENGINEER AND REDUCED THE AMOUNT OF ACREAGE TO APPROXIMATELY 2 ACRES. THEREFORE, THEY HAVE ENOUGH PROPERTY WITH THE COUNTY THEY CAN USE FOR MITIGATION.

JAY ASKED HOW MANY ACRES WOULD THE COUNTY HAVE TO SUPPLY FOR THE MITIGATION OF THE TWO ACRES. COMMISSIONER HOWELL THOUGHT IT

WAS ABOUT SEVENTY ACRES.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO LET COMMISSIONER HOWELL DO SOME RESEARCH AND BRING THE INFORMATION BACK TO THE BOARD ON WHAT THEY NEED TO DO TO GET PROJECT PIPE STARTED.

COMMISSIONER PATE UPDATED THE BOARD ON HIM HOPING TO HAVE ESTIMATES FROM C. W. ROBERTS ON THE BAHOMA ROAD PROJECT. THEY ARE READY TO GET THE REST OF THE SIGNATURES NEXT WEEK AND AS QUICK AS THEY FIND THAT OUT AND WHAT THE COST IS, HE WOULD LIKE TO GO AHEAD AND GET STARTED WITH IT AS LONG AS THEY DON'T ADD MORE THAN \$150,000 TO THE DEBT BURDEN ABOVE THE GRANT FUNDS REMAINING. HE EXPLAINED THEY HAD ABOUT \$183,000 IN THERE WITH \$40,000 ADDITIONAL SET ASIDE FOR DRAINAGE ON THE PROJECT; CLIFF HAD TOLD HIM HE THOUGHT IT WOULD COME IN AT AN ESTIMATED \$100,000. COMMISSIONER PATE SAID HE IS SAYING IT WOULD COME IN AT ABOUT \$150,000 OVER. THEY HAVE ALREADY HAD A LOT OF MONEY THAT HAS BEEN EXPENDED OUT THERE, ETC. AND HE DOESN'T SEE ANY REASON WHY BAHOMA ROAD WOULD HAVE TO BE MISSING BY NOT HAVING IT PAVED OUT THERE. THIS PROJECT COVERS ALL THE BAD SPOTS ON BAHOMA ROAD.

COMMISSIONER BROCK ADDRESSED ONLY PART OF BAHOMA ROAD IS GOING TO BE PAVED AND HE DON'T KNOW WHAT PART; HIS CONCERN IS THE DRAINAGE PROBLEM IT MIGHT CREATE ON THE OTHER LAND OWNERS THAT DON'T WANT THE ROAD. HE DOESN'T WANT TO CREATE ANY PROBLEMS.

COMMISSIONER PATE STATED THE PAVING IS IN THE AREAS WHERE THE DRAINAGE PROBLEMS ARE AND THAT SHOULD SATISFY THEM.

COMMISSIONER HOWELL STATED HIS ONLY CONCERN IS THE COST; THE EXTRA \$150,000 AND ASKED WHERE IT IS GOING TO COME FROM.

COMMISSIONER PATE SAID THE SAME PLACE COMMISSIONER BROCK AND THEM GOT THEIRS, FEMA REIMBURSEMENT.

COMMISSIONER HOWELL ASKED ABOUT THE PAYMENT THEY HAVE TO MAKE TO C.W. ROBERTS ON THE TWO PROJECTS THEY HAVE. HE SAID HE WASN'T TRYING TO DERAILED THE BAHOMA ROAD PROJECT.

COMMISSIONER PATE SAID THEY WOULD HAVE TO GET WITH DEPUTY CLERK GLASGOW ON THAT. HE DOESN'T THINK THEY HAVE ENOUGH FEMA REIMBURSEMENT IN YET TO PAY THAT PROJECT OFF. THE OTHER THING IS HE TALKED TO DEBBIE YESTERDAY AND ONE OF THE BIG PROBLEMS THEY HAVE IS PIECE MILL WORKING ON FEMA WORK; THAT MEANS YOU GO IN THERE A COMMISSIONER PULLS THEM OFF AND SENDS THEM SOMEWHERE ELSE. IT COMES IN DOWN THERE TO DEBBIE AND SHE HAS A HARD TIME PUTTING IT ALL TOGETHER. DEBBIE SENDS IT ALL DOWN TO LAKE MARY AND FEMA IS DOWN THERE TEARING IT ALL APART AND IT JUST BOGS THE PROCESS DOWN. HE SAID HE COULDN'T EXPRESS THIS ENOUGH; FEMA IS JUST A SOUPED UP MAINTENANCE PUTTING BACK WHAT WAS WASHED AWAY. THEY NEED TO GET IT DONE, GET IT IN, LET DEBBIE SIGN OFF ON IT, SEND IT IN AND GET THE MONEY BACK. IF THEY DON'T THEY WILL BE MOVING ALONG SLOWLY, SURELY, PIECE MILL, PIECE MILL AND FEMA DON'T WANT THAT. FEMA MAY CUT IT OFF ONE OF THESE DAYS. HE ASKED EVERY COMMISSIONER TO COMMIT PERSONALLY WHEN THE CREWS ARE IN THEIR DISTRICT, HAVE THEM WORKING ON FEMA WORK; YOU HAVE PROJECT WORKSHEETS AND THE MAIN THING IS TO GET THE WORK DONE AND GET IT DONE QUICKLY.

COMMISSIONER HOWELL ASKED IF COMMISSIONER PATE WAS SAYING THEY START A FEMA PROJECT AND STOP IT.

COMMISSIONER PATE STATED THAT WAS WHAT HE WAS SAYING; DEBBIE TOLD HIM YESTERDAY AND SHE HAS TOLD HIM SEVERAL TIMES THEY ARE PIECE MILLING THE PW'S.

MR. PITTS SAID THERE MAY BE FOUR OR FIVE ROADS PUT ON ONE PW THAT NEEDS TO BE GROUPED TOGETHER TO BE BILLED FOR REIMBURSEMENT. WHAT IS HAPPENING, ON THESE TWO WEEK DEALS THE CREWS ARE IN ONE OF THE COMMISSIONER'S DISTRICT, THEY MAY GET FOUR OF THE FIVE OR SIX ROADS DONE AND MOVE OUT SO IT IS THREE WEEKS BEFORE THEY GET BACK TO FINISH THAT PROJECT. THEY NEED TO BE ABLE TO LEAVE THEM IN THAT DISTRICT LONG ENOUGH TO GET THAT GROUP OF WORK DONE; THEN WHEN THEY MOVE THEM INTO A COMMISSIONER'S DISTRICT, IF THEY WANT TO REQUIRE THE CREW STAY AT LEAST TWO WEEKS, THAT IS FINE. TO GET THE FEMA

WORK DONE, THEY NEED TO BE ABLE TO STAY WITH THE JOB AND GET THE JOB DONE BEFORE THEY MOVE ON TO ANOTHER JOB AND COME BACK THREE WEEKS LATER TO FINISH IT.

COMMISSIONER BROCK ADDRESSED SOME OF THESE COMMISSIONERS DON'T HAVE DIRT ROADS LIKE OTHER DISTRICTS. YOU GET DOWN TO THE SOUTH END WHERE ALL THE SANDBEDS AND SAND IS; IT IS CRITICAL DOWN THERE AND HE HAS GOT ROADS RIGHT NOW WITH SANDBEDS IN THEM. WHAT IS MOST IMPORTANT; JUMPING OUT THERE AND DOING FEMA OR THE SAFETY OF THIS COUNTY. HE STATED HE WAS GOING TO FIX THEM ROADS; HE IS GOING TO GET THEM BACK WHATEVER IT TAKES. HE STATED HE WAS NOT GOING TO DELETE MAINTENANCE OUT HERE TO RUN DOWN THERE AND WORK A FEMA ROAD JUST BECAUSE IT IS ON IT.

COMMISSIONER BROCK SAID HE HAS BEEN TRYING TO GET THIS COUNTY TO WORK ON FEMA; HE HAS BEEN DRIVING AT THEM. BUT, THEY DON'T HAVE THE MONEY; THEY DON'T HAVE MONEY FOR THE SALARIES. NOW ALL OF A SUDDEN EVERYBODY WANTS US TO JUMP ON FEMA AND START WORKING ON FEMA ALL THE TIME. WHY DIDN'T THEY GO THREE MONTHS AGO AND START WORKING ON FEMA; WHY DIDN'T THEY WORK FEMA. THEY WAS WORKING MAINTENANCE.

MR. PITTS STATED THE BOARD DID ASK MONTHS AGO THEY WORK STRICTLY FEMA FOUR DAYS A WEEK.

COMMISSIONER BROCK STATED ROBERT HARCUS HAS WORKED FEMA. MR. PITTS SAID THEY ARE ALL WORKING FEMA; BUT, THE WAY THE REPORTS HAVE TO BE DONE AND THE WAY DEBBIE HAS TO TURN THOSE REPORTS IN FOR US TO GET REIMBURSED IS NOT HAPPENING. THEY NEED TO QUIT PIECE MILLING IT AND GET EVERYTHING DONE THAT IS ON A PW SO DEBBIE CAN FILE FOR REIMBURSEMENT ON THAT ONE PW. MR. PITTS SAID HE WAS NOT SAYING NOT DO MAINTENANCE. HE TOLD COMMISSIONER BROCK HE HAS TWO MOTORGRADERS RUNNING EVERYDAY DOING MAINTENANCE AND THAT IS NOT GOING TO CHANGE.

COMMISSIONER BROCK SAID EXACTLY; BUT, THE MOTORGRADERS ARE JUST SHOVING SAND TO THE SIDE UNTIL THE SAND IS KNEE DEEP ON THE SIDES. THEY HAVE GOT TO HAVE GOOD DIRT BACK IN THE ROADS; IT IS KILLING THE

GRADERS. THEY ARE HAVING A HARD TIME GRADING BECAUSE THEY ARE GRADING SAND. THEY ARE GRADING HARD SAND UP.

MR. PITTS REFERRED TO THE DROUGHT NOT HELPING MATTERS. COMMISSIONER BROCK REITERATED IT BEING BAD DOWN THERE WITH MR. PITTS AGREEING.

COMMISSIONER BROCK ADDRESSED HIM KNOWING THEY HAVE TO WORK FEMA AND HE AGREES. HE HAS BEEN WORKING FEMA THIS WEEK IN HIS DISTRICT; BUT, HE IS HAVING TO PIECE MILL IT. HE HAS TO WORK A LITTLE BIT OF SANDBED AND GET IT WORKED OUT AND THEN GO BACK TO FEMA. BUT, HE IS GOING TO WORK MAINTENANCE.

COMMISSIONER PATE CLARIFIED IT IS JUST LIKE MR. PITTS SAID. PATE REFERRED TO SOME OF HIS PW'S OR COMMISSIONER STRICKLAND'S PW'S CROSS FROM HIS MAINTENANCE DISTRICT INTO HIS. ROBERT HARCUS WHEN HE WAS WORKING FEMA OVER THERE CALLED AND SAID ONE OF THESE ROAD GOES RIGHT ON OVER TO COMMISSIONER STRICKLAND'S DISTRICT. HE TOLD ROBERT TO CONTINUE DOING THE FEMA WORK ON THE ROAD. THAT IS WHAT WE ARE DOING; WE ARE PICKING UP AND MOVING SOMEWHERE ELSE AND THEY ARE NOT CHECKING ON WHAT PROJECTS IN THAT PW HAS NOT BEEN DONE. IF THEY DON'T DO THIS, IT SETS THERE THREE TO FIVE MONTHS AND THAT MONEY IS SHIFTED OUT FIVE OR SIX MONTHS. THAT IS ALL THEY ARE ASKING THE BOARD TO DO. HE HAS BEEN DOING THAT TOO; BUT, HIS HAS BEEN FINISHING.

COMMISSIONER HOWELL QUESTIONED COMMISSIONER PATE IF THEY HAD TALKED IN THEIR PUBLIC WORKS MEETINGS ABOUT PUTTING A FEMA CREW TOGETHER, A WORK CREW.

COMMISSIONER PATE SAID THAT DIDN'T WORK ON ROLLING PINES AND IT WON'T WORK AS LONG AS THEY HAVE A DISAGREEMENT ON GETTING EVERYTHING DONE.

COMMISSIONER HOWELL SAID IT WOULD WORK IF THE BOARD DECIDES TO DO IT.

COMMISSIONER BROCK SAID FEMA WAS DOWN AT ROAD AND BRIDGE AND MET. THEY THINK THEY FINALLY HAVE THINGS ORGANIZED WHERE THEY THINK

THE REIMBURSEMENTS WILL COME QUICKLY NOW; IT IS NOT GOING TO BE A DRAG, DRAG, DRAG FOR MONTHS. HE SAID HE THOUGHT AFTER OCTOBER 1ST, THEY COULD GO BACK TO FEMA FULL TIME ON FRIDAYS AND SATURDAYS BECAUSE THEY WILL HAVE THE SALARY LINE TO PAY SALARIES THEN; FEMA WILL REIMBURSE QUICKLY THOSE SALARIES.

MR. PITTS REMINDED THE BOARD THEY WERE GOING TO OWE ABOUT \$1.2 MILLION IN PAVING TO COME OUT OF THE FEMA REIMBURSEMENT; THERE IS NOT GOING TO BE A LOT OF MONEY IN THE SALARY LINE ITEM.

COMMISSIONER BROCK SAID THEY USED ROAD AND BRIDGE SALARIES; THEY DIDN'T USE FEMA MONEY FOR SALARIES. THEY USED UP THEIR OWN THEY BUDGETED.

MR. PITTS STATED THE FEMA REIMBURSEMENT, THE \$1.2 MILLION IS GOING TO HAVE TO GO TO RIVER ROAD AND BONNET POND ROAD TO PAY THOSE DEBTS AND PAY INTEREST AND ALL.

COMMISSIONER BROCK AGREED THEY TOOK THE MONEY FROM FEMA, THE SALARIES AND ALL; THEY COULD HAVE BEEN WORKING ON WEEKENDS BUT THE NEW BUDGET STARTS OCTOBER 1ST AND THEY HAVE A SALARY LINE FOR A NEW BUDGET THAT STARTS OCTOBER 1ST AND THEY HAVE A SALARY LINE FOR SALARIES AT ROAD AND BRIDGE FOR ANOTHER YEAR. THEY HAVE A SALARY LINE ITEM FOR FUEL; SO, THEY CAN GO BACK TO DOING LIKE THEY DID BEFORE. GO BACK TO WORKING FEMA FRIDAY AND SATURDAY; IF THEY WANT TO FINISH THIS FEMA UP, THEY WILL BE REIMBURSED QUICKLY FOR THOSE FUNDS. DEBBIE HAS BEEN TOLD THAT NOW. THE \$5,000,000 THAT WAS PUT IN WASHINGTON COUNTY FOR FEMA WILL BE REIMBURSED QUICKLY; DEBBIE WAS TOLD THAT AND GUARANTEED THAT.

MR. PATE SAID THAT WOULD BE THE BOARD'S CALL IF THEY WANT TO SPEND THE SALARY LINE ITEM UP FRONT; BUT, WHATS IN THE SALARY LINE ITEM IS BASED ON THE NUMBER OF EMPLOYEES THEY HAVE WORKING FORTY HOUR WEEKS.

CHAIRMAN HOLMAN SAID HIS RECOMMENDATION TO THE BOARD IS THEY ARE NOT WORKING OVERTIME; IF THE NEW BOARD COME NOVEMBER WANTS TO WORK OVERTIME, THEY CAN DO WHATEVER THEY WANT TO AFTER HE IS GONE.

BUT, UNTIL HE LEAVES, HIS RECOMMENDATION TO THIS BOARD IS THEY ARE NOT SPENDING MONEY THEY DON'T HAVE. THEY ARE NOT GOING TO ARGUE OVER THIS.

COMMISSIONER BROCK SAID THE COUNTY HAS HAD FIVE DECLARATIONS AND THEY HAVE WORKED FEMA FRIDAYS AND SATURDAYS ON ALL FIVE DECLARATIONS SINCE HE HAS BEEN ON THE BOARD OF COUNTY COMMISSIONERS. THE COUNTY HAS THE MONEY; FEMA REIMBURSES YOU EVERYTIME.

CHAIRMAN HOLMAN ASKED IF THE BOARD WAS GOING TO CONTINUE ALLOWING THE PROJECT TO GO FORWARD BASED ON THE RECOMMENDATION MR. PATE IS RECOMMENDING, BASED ON THE COST, ETC. MR. PATE REITERATED TO INCLUDE THE \$150,000 OVERAGE.

COMMISSIONER HOWELL SAID HE WOULD LIKE TO GO AHEAD AND GET ALL THE AGREEMENTS SIGNED. COMMISSIONER PATE SAID THEY ARE GOING TO GET THEM ALL TOGETHER NEXT WEEK AND GET THEM SIGNED.

CHAIRMAN HOLMAN ADDRESSED THE BOARD HAS DONE RIVER ROAD, BONNETT POND AND THESE OTHER PROJECTS; THIS IS MR. PATE'S PROJECT AND HE DON'T SEE WHY THE BOARD CAN'T DO HIS PROJECT ALSO.

COMMISSIONER PATE STATED COMMISSIONER BROCK DIDN'T HAVE ALL HIS AGREEMENTS SIGNED WHEN HE STARTED ON RIVER ROAD.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER HOWELL FOR DISCUSSION TO GO FORWARD WITH THE BAHOMA ROAD PROJECT WITH THE UNDERSTANDING THERE MAY BE UP TO \$150,000 OVERAGE.

COMMISSIONER HOWELL SAID AGAIN HIS CONCERN IS THE MONEY. THEY WON'T JUST AUTOMATICALLY HAVE A TON OF MONEY OCTOBER 1ST EITHER. IT MAY BE THE END OF NOVEMBER AND DECEMBER BEFORE THEY START GETTING THE TAX MONEY IN WHEN PEOPLE START PAYING THEIR TAXES. HE CERTAINLY SUPPORTS COMMISSIONER PATE'S PROJECT.

COMMISSIONER BROCK SAID THE COUNTY IS GOOD AT PAVING PIECES OF DIRT ROADS; THE GRADERS HAVE STILL GOT TO GO BACK ON THE ROAD AND MAINTAIN THE PIECES THAT ISN'T PAVED AND IT CREATES A BIGGER PROBLEM. HE WISHES THEY COULD PAVE THE WHOLE ROAD; HE WOULD LIKE TO SEE THE WHOLE ROAD PAVED.

COMMISSIONER HOWELL SAID THEY COULD TIE IT INTO THE CAMPBELLTON HIGHWAY; ALL THEY WOULD HAVE TO DO IS TAKE THE PROPERTY. THERE IS A WAY TO DO IT. IF THERE IS FORTY PROPERTY OWNERS OUT THERE AND IF THERE IS ONLY TWO THAT AREN'T COOPERATING, THE BOARD COULD TAKE THE PROPERTY.

COMMISSIONER PATE REITERATED COMMISSIONER BROCK DIDN'T HAVE ALL HIS AGREEMENTS SIGNED AND THEY AUTHORIZED HIS PROJECT.

COMMISSIONER BROCK STATED HE WOULD LIKE TO SEE ALL THE AGREEMENTS SIGNED ON BAHOMA ROAD.

JAY FELSBURG ASKED HOW MUCH FEMA MONEY ARE THEY TALKING ABOUT GETTING REIMBURSED. MR. PITTS SAID THEY ARE WAITING ON ABOUT \$700,000 OR \$800,000 NOW; THEY HAVE JUST HAD RIVER ROAD PAVED AND WHEN THAT REIMBURSEMENT COMES IN, THAT IS ABOUT WHAT THE COUNTY OWES FOR RIVER ROAD. THERE WILL BE A LITTLE BIT LEFT AFTER RIVER ROAD IS PAID FOR AND THEY HAVE BONNETT POND.

JAY ASKED IF THEY HAVE A TOTAL ON ALL THESE PROJECTS ON HOW MUCH MONEY THEY ARE TALKING ABOUT. DEPUTY CLERK GLASGOW ASKED IF JAY WAS TALKING ABOUT THE PROJECTS THE BOARD HAS OBLIGATED. SHE STATED WHAT THE BOARD HAS OBLIGATED FOR RIVER, BONNETT AND BAHOMA, IT WOULD BE ABOUT \$1,550,000 IF THE \$150,000 FOR BAHOMA IS APPROVED. IN THE MINUTES SHE HAD STATED \$1.2 MILLION FOR THE RIVER ROAD AND BONNET POND ROAD; BUT, IT IS ACTUALLY \$1.4 MILLION. THEY HAVE OBLIGATED \$1.5 MILLION OF FEMA MONEY AND THEY HAVEN'T EVEN GOT IT. SHE ADDRESSED HER KNOWING THEY ARE SAYING IT IS COMING AND IT IS GOING TO BE QUICK; BUT, IT DOESN'T TAKE THEM UNTIL NEXT WEEK TO WRITE A LETTER SAYING THEY ARE DEOBLIGATING THE PW'S. SHE SAID UNTIL THEY GET THE MONEY IN HAND, DON'T COUNT THEIR CHICKENS BEFORE THEY HATCH. SHE STATED THE BOARD IS SPENDING THE FEMA MONEY BEFORE THEY GET IT AND THAT IS WHY THEY DON'T HAVE ANY MONEY.

COMMISSIONER PATE REITERATED THE INFORMATION HE HAD CAME FROM DEBBIE WEDNESDAY MORNING. HE DOESN'T KNOW WHERE COMMISSIONER BROCK GOT HIS INFORMATION; BUT, THAT IS THE INFORMATION HE GOT FROM DEBBIE

BEFORE THEIR PUBLIC WORKS MEETING.

COMMISSIONER BROCK STATED HE HAD A MEETING WITH FEMA AND DEBBIE. COMMISSIONER BROCK REFERRED TO DEPUTY CLERK GLASGOW STATING THEY DON'T HAVE THE MONEY TO DO FEMA SO EVERYBODY IS DOWN HERE SAYING DO FEMA. IF WE DON'T HAVE THE MONEY TO DO FEMA, HOW ARE YOU GOING TO DO FEMA.

DEPUTY CLERK GLASGOW STATED THE BOARD HAS TAKEN ACTION SEVERAL TIMES TO DO FEMA DURING THE FOUR DAY WORK WEEK OUT OF THE ROAD AND BRIDGE FUNDS. COMMISSIONER BROCK SAID OUT OF ROAD AND BRIDGE JUST LIKE THEY HAVE ALWAYS DONE; THEY USE THEIR ROAD AND BRIDGE BUDGET TO DO FEMA EVERYTIME. DEPUTY CLERK GLASGOW AGREED.

COMMISSIONER BROCK SAID FEMA DOESN'T UPFRONT MONEY TO WORK WITH; THEY HAVE TO GO OUT AND EARN THE MONEY. DEPUTY CLERK GLASGOW AGREED.

MR. PITTS SAID THE REIMBURSEMENT TO ROAD AND BRIDGE IS ALREADY OBLIGATED; THAT IS THE ISSUE.

COMMISSIONER HOWELL REMINDED COMMISSIONER BROCK THE BOARD HAD OBLIGATED FEMA MONEY TO DO THE RIVER ROAD AND BONNETT POND PROJECTS AND NOW THEY ARE GOING TO OBLIGATE SOME ON BAHOMA.

COMMISSIONER BROCK SAID THAT IS CORRECT; BUT, OCTOBER 1ST IS THE NEW BUDGET. DEPUTY CLERK GLASGOW AGREED BUT ADDED THE MONEY MAY NOT BE HERE.

COMMISSIONER BROCK SAID IF PEOPLE DON'T PAY TAXES, THEY SURE WON'T. DEPUTY CLERK GLASGOW STATED PEOPLE DON'T PAY THEIR TAXES TO MID NOVEMBER TO END OF NOVEMBER.

THE MOTION ON THE FLOOR CARRIED UNANIMOUSLY.

COMMISSIONER PATE SAID ALRIGHT LETS GO BACK AND RESCIND BOTH PROJECTS THERE; GO BACK AND GET ON FEMA WORK AND GET IT DONE. THEY AREN'T GOING TO GET THE MONEY UNTIL THEN. HE REFERRED TO COMMISSIONER BROCK HAVING SAID HE HAD TALKED TO FEMA AND HE ONLY HAS BROCK'S WORD AND DEBBIE'S WORD AND SHE TOLD HIM EXACTLY WHAT HE TOLD HERE TODAY.

COMMISSIONER BROCK SAID THEY ARE WORKING FEMA; THEY ARE WORKING

TODAY ON FEMA. COMMISSIONER PATE SAID THE PROBLEM IS NOT WORKING FEMA AND MR. PITTS EXPLAINED THAT. IF YOU GET A PW AND THERE ARE TEN PROJECTS OUT THERE AND YOU ONLY WORK FIVE OF THEM AND IT SITS THERE FOUR OR FIVE MONTHS TO GET BACK AND DO THE OTHER PROJECTS, THEN YOU HAVE KILLED A FIVE MONTH SPACE THERE OF GETTING YOUR MONEY REIMBURSED. HE TOLD COMMISSIONER BROCK HE IS RIGHT; IT IS REIMBURSED AND THE COUNTY DOES HAVE TO UPFRONT IT. THE DIRT THEY ARE HAULING HE HAS ALWAYS HEARD AND IT IS A MISNOMER THAT IT IS FREE; NO IT IS NOT AS THERE IS A PRICE TO EVERYTHING THEY PUT ON A DUMPTRUCK, EVERY PIECE OF EQUIPMENT OUT THERE THAT IS CALLED STREET COST AND IT IS REIMBURSED BACK INTO THIS THING. ALL HE IS ASKING IS SPEED THE PROJECT UP, GET IT IN THERE AND GET IT IN THE THING SO THEY CAN GET IT; IT WILL MAKE IT EASIER ON DEBBIE AND THE PEOPLE APPROVING IT DOWN IN LAKE MARY.

COMMISSIONER BROCK STATED ROAD AND BRIDGE IS DOING THE BEST THEY CAN WITH FEMA.

CHAIRMAN HOLMAN TOLD EMORY AND DEPUTY CLERK GLASGOW TO CORRECT HIM IF HE IS WRONG. THEY MENTIONED THREE OR FOUR MONTHS AGO THE BOARD VOTED TO WORK MONDAY THROUGH THURSDAY ON FEMA HAULING DIRT AND IT WAS ALSO MENTIONED THE COMMISSIONERS WOULDN'T INTERFERE WITH THE SUPERVISORS IN DOING THAT. MR. PITTS AND GLASGOW SAID THAT WAS CORRECT.

CHAIRMAN HOLMAN SAID THAT HAS NOT CHANGED; IT NEEDS TO BE CONTINUED UNTIL THIS BOARD VOTES DIFFERENTLY OR MAKES A MOTION TO DO OTHERWISE, THAT IS TO CONTINUE TO HAPPEN. ANYONE THAT IS INTERFERING WITH THAT, MR. PITTS IS TO LET HIM KNOW.

COMMISSIONER PATE THANKED THE BOARD.

COMMISSIONER BROCK STATED IN THE LAST MONTH, ROBERT HARCUS HAS BEEN TREATED VERY WRONG BY THIS BOARD AND MR. PITTS. HE HAS BEEN ACCUSED OF STUFF THAT HAS BEEN STANDARD POLICY OF THIS COUNTY FOR YEARS. FIXING DRIVEWAYS, HAULING DIRT TO CHURCHES, WHATEVER MR. PITTS WROTE UP IN THIS EVALUATION HE AND MS. HEATHER DONE. THEY WENT TO ROAD AND BRIDGE LOOKING THROUGH THE FILES, CALLING THE EMPLOYEES IN AND INTERROGATING THEM. THERE IS ASPHALT ALL OVER THIS COUNTY AT CHURCHES; THERE IS PROBABLY A 1,000 DRIVEWAYS IN THIS COUNTY THAT HAS MILLED ASPHALT ON THEM. IT IS NO MORE THAN FL-DOT DOES EVERYDAY. HE MET THEM ON A FLATBED EARLIER TODAY WITH MILLED ASPHALT FROM MARIANNA GOING SOUTH TO EBRO. EVERY DRIVEWAY ON STATE HIGHWAYS HAS MILLED ASPHALT ON THEM. IN MARIANNA, HIGHWAY 90, 77, 79. ROBERT HARCUS HAS DONE NO MORE THAN IN THE COUNTY'S OPERATION MANUAL. IT SAYS YOU CAN HAUL SPOILED DIRT TO CHURCH, YOU CAN FIX DRIVEWAYS 50'. IT HAS BEEN SAID YOU CAN'T USE MILLED ASPHALT ON DRIVEWAYS; HE DON'T KNOW WHOSE LAW THAT IS. IT IS NOT THE COUNTY'S LAW. IT PLAINLY STATES PUT IN THE TYPE OF MATERIALS YOU WANT TO USE. THIS BOARD HAS TOLD MR. BROCK THROUGH THE ADMINISTRATOR FOR SOME TIME, THE PREVIOUS ADMINISTRATOR TOO, HE CAN'T RIDE WITH THE SUPERVISORS. HE ASKED WHOSE LAW IS THIS; THERE IS NO LAW. HE CAN RIDE WITH ANY SUPERVISOR. HE REFERRED TD MR. PATE HAD RODE WITH A SUPERVISOR A COUPLE OF DAYS AGO. HE CAN RIDE BUT MR. BROCK CAN'T.

COMMISSIONER BROCK STATED HE WAS ELECTED BY THE PEOPLE OF THIS COUNTY AS A COUNTY COMMISSIONER AND HE INTENDS TO FULFIL THAT COMMITMENT TO THE PEOPLE OF WASHINGTON COUNTY. HE IS A WORKING COMMISSIONER AND IS OUT THERE EVERYDAY WITH THE PEOPLE AND HE IS GOING TO CONTINUE TO DO THAT. THERE IS NO LAW THAT SAYS HE CAN'T SPEAK TO AN EMPLOYEE. BUT, HE HAS BEEN TOLD THEY CAN'T SPEAK.

MR. PITTS SAID PROBABLY A LOT THAT COMMISSIONER BROCK HAS BEEN TOLD IS NOT TRUE BECAUSE HE DON'T REMEMBER TELLING ANY EMPLOYEE THEY CAN'T SPEAK TO COMMISSIONERS.

COMMISSIONER BROCK WANTED THE PEOPLE TO KNOW HE IS GOING TO

CONTINUE BEING A COUNTY COMMISSIONER. HE IS NOT GOING TO BE A DISTRICT COMMISSIONER; HE WOULDN'T ELECTED BY THE PEOPLE IN A DISTRICT. IF PEOPLE HAVE PROBLEMS AND THEY CALL ON HIM, HE IS GOING TO RESPOND. HE REFERRED TO THE OPERATIONS MANUAL APPROVED BY THE BOARD AND PREVIOUS BOARDS HAVING TWO OR THREE AMENDMENTS PUT IN IT. THIS BOARD HAS ADOPTED THIS OPERATIONAL MANUAL FOR MR. PITTS TO CARRY OUT; NOT TO TAKE OUT, NOT TO PUT IN.

MR. PITTS ASKED COMMISSIONER BROCK IF HE WAS ACCUSING HIM OF CHANGING THAT MANUAL. COMMISSIONER BROCK STATED "NO."

MR. PITTS AND COMMISSIONER PATE SAID THAT IS THE WAY IT SOUNDED.

COMMISSIONER BROCK REFERRED TO HIM SAYING THIS MANUAL IS ADOPTED FOR MR. PITTS TO CARRY OUT. MR. PITTS SAID COMMISSIONER BROCK HAD SAID THE MANUAL WAS NOT THERE FOR HIM TO PUT IN OR TAKE OUT; PITTS STATED HE HAD NEVER CHANGED THAT MANUAL IN ANY WAY THIS BOARD DIDN'T APPROVE. IN FACT HE HAS NEVER APPROVED IT; OTHER STAFF HAS DONE THE MANUAL.

COMMISSIONER BROCK SAID IT WAS MR. PITTS', THE ADMINISTRATOR'S JOB TO CARRY OUT THE MANUAL.

COMMISSIONER BROCK TOLD JAY FELSBURG HE WAS VERY DISAPPOINTED IN THE WASHINGTON COUNTY NEWS, THE ARTICLE ABOUT MR. BROCK AND MR. HARCUS. THAT WAS A DISGRACE FOR THE PAPER TO SLAM FALSE AT FAULTS; FALSE STATEMENTS, OPINIONS OR WHATEVER YOU WANT TO CALL IT ABOUT A SUPERVISOR AND THE COUNTY COMMISSIONER OF THIS COUNTY. IT IS UNTRUE.

JAY QUESTIONED WHAT PART WAS UNTRUE.

COMMISSIONER BROCK STATED THE PART THAT WAS IN THERE ABOUT MR. BROCK AND MR. HARCUS.

CHAIRMAN HOLMAN TOLD COMMISSIONER BROCK HE NEEDED TO CLARIFY WHAT STATEMENTS, WHAT WORDS HE WAS TALKING ABOUT. COMMISSIONER BROCK SAID IT WAS IN THE PAPER; JAY KNOWS WHAT WAS IN THERE. EVERYBODY THAT GETS A PAPER KNOWS WHATS IN THERE.

CHAIRMAN HOLMAN AGREED JAY KNOWS WHAT IS IN THERE; BUT,

COMMISSIONER BROCK IS SAYING THAT HE SAID SO AND SO AND ASKED HIM TO CLARIFY WHAT WAS IN THE PAPER THAT JAY OR HIS PUBLISHERS STATED THAT HE DIDN'T LIKE.

COMMISSIONER BROCK SAID ALL OF IT. JAY SAID HE WOULD BE HAPPY TO NOTE COMMISSIONER BROCK TOOK ISSUE WITH THE ARTICLE.

COMMISSIONER BROCK SAID HIS POINT OF VIEW TO THIS BOARD IS IF HE WANTS TO RIDE WITH A SUPERVISOR, HE WILL RIDE AND THAT SUPERVISOR BETTER NEVER BE RETALIATED ON BECAUSE MR. PATE WHEN MR. HERBERT WAS IN OFFICE DIRECTED HIM TO CARRY A PAPER DOWN THERE AND MORE OR LESS FORCE THE SUPERVISORS TO SIGN IT SAYING HE, COMMISSIONER BROCK, COULDN'T WORK OUT OF HIS DISTRICT.

CHAIRMAN HOLMAN SAID HE IS THE ONE THAT HAD THE PAPER DRAWN UP AND PETE HAD THE SUPERVISORS TO SIGN IT.

COMMISSIONER BROCK TOLD CHAIRMAN HOLMAN HE WAS VIOLATING THE LAW. COMMISSIONER PATE TOLD BROCK HE WAS VIOLATING THE LAW WITH COMMISSIONER BROCK STATING HE WAS NOT VIOLATING THE LAW; THEY WERE VIOLATING THE LAW UP HERE. CHAIRMAN HOLMAN TOLD COMMISSIONER BROCK TO SHOW HIM WHERE HE IS VIOLATING THE LAW. COMMISSIONER BROCK STATED HE COULD EASILY DO THAT.

CHAIRMAN HOLMAN ASKED COMMISSIONER BROCK IF HE HAD ANYTHING ELSE HE WANTED TO CLARIFY OR MAKE BECAUSE THEY WERE NOT GOING TO SIT HERE AND ARGUE ALL DAY. THIS IS NOT THE PLACE OR TIME TO DO IT.

COMMISSIONER BROCK SAID HE WAS NOT GOING TO ARGUE; BUT, HE IS WONDERING WHY ON THE AGENDA WAS THE ADMINISTRATOR'S CONTRACT AND WHY ARE THEY BYPASSING IT TODAY AND GOING TO ANOTHER MEETING.

CHAIRMAN HOLMAN STATED BECAUSE HE KNOWS THE BOARD HASN'T, AND HE HASN'T READ THE CONTRACT AND HE IS GOING TO READ IT BEFORE HE MAKES A DECISION ON IT, PLAIN AND SIMPLE.

COMMISSIONER BROCK ASKED WHY THEY GET THESE CONTRACTS AT THE LAST MINUTE. COMMISSIONER HOWELL AND HOLMAN SAID THAT WAS WHY THEY WEREN'T DOING ANYTHING WITH THE CONTRACT TODAY. COMMISSIONER HOWELL

ASKED COMMISSIONER BROCK IF HE WANTED TO VOTE ON IT TODAY; THEY WILL IF THAT IS WHAT HE WANTS TO DO.

COMMISSIONER BROCK SAID IT WAS A LOST CAUSE TO HIM BECAUSE HE HAS MADE HIS STATEMENT PLAIN. IF THE BOARD WANTS TO VOTE ON IT GO AHEAD AND VOTE ON IT AND GET IT OVER WITH AND ASKED WHY ARE THEY PROLONGING IT.

COMMISSIONER HOWELL SAID HE THOUGHT MR. HOLMAN HAD JUST TOLD COMMISSIONER BROCK WHY.

COMMISSIONER BROCK SAID YEA; HE WANTS TO READ IT.

COMMISSIONER HOWELL SAID HE THOUGHT EVERY COMMISSIONER OUGHT TO HAVE TIME TO REVIEW IT.

CHAIRMAN HOLMAN ASKED ALL THE BOARD MEMBERS IF THEY WANTED TO READ THE CONTRACT WITH THEM STATING THEY DID. WHEN HE ASKED COMMISSIONER BROCK IF HE WANTED TO READ IT, COMMISSIONER BROCK SAID HE HAS READ IT A BUNCH OF TIMES AND HE WONDERS WHY HE IS THE ONLY ONE THAT GOT IT AND READ IT AND THE BOARD DIDN'T GET ONE AND HE LIVES 26 MILES FROM HERE AND HE GOT IT.

COMMISSIONER PATE SAID HE READ THE CONTRACT JUST THIS MORNING.

COMMISSIONER HOWELL SAID LETS DON'T TALK ABOUT COMMISSIONER BROCK'S TRAVEL.

MR. PITTS SAID THE CONTRACT WAS PUT IN THE COMMISSIONER'S BOXES AT THE SAME TIME.

COMMISSIONER BROCK SAID HE GOT HIS YESTERDAY AFTERNOON.

MR. PITTS RESPONDED TO COMMISSIONER BROCK'S STATEMENTS. IN THE FIRST PLACE, HE HAS NEVER TOLD AN EMPLOYEE THEY COULDN'T TALK TO A COMMISSIONER. HE HAS NEVER, AND WOULD NEVER, TELL AN EMPLOYEE THEY SHOULD NOT TALK TO COMMISSIONERS. HE HAS CAUTIONED EMPLOYEES ON THE CHAIN OF COMMAND AND HE WISHES THE BOARD WOULD SUPPORT HIM ON THAT. EMPLOYEES SHOULD GO UP THROUGH THE CHAIN OF COMMAND; THEY SHOULD NOT GO TO A COMMISSIONER BECAUSE THEY HAVE AN ISSUE WITH THEIR EQUIPMENT OR THEIR SUPERVISOR OR WHATEVER. THEY SHOULD BE COMING TO HIM.

COMMISSIONER BROCK SAID THAT IS A GOOD POINT MR. PITTS JUST MADE. THESE EMPLOYEES HAS GOT CELL PHONES THAT DIRECTLY CALLS THE ADMINISTRATOR. HE ASKED IF THAT WAS A VIOLATION OF THE POLICY.

MR. PITTS SAID HE WAS NOT AWARE OF A POLICY THEY ARE IN VIOLATION OF BY CALLING HIM. COMMISSIONER BROCK SAID MR. PITTS SAID GO BY CHAIN OF COMMAND; WHO SHOULD THEY GO BY, THE SUPERVISORS.

MR. PITTS STATED WHEN IT IS THEIR SUPERVISOR DOING SOMETHING WRONG, THE CHAIN OF COMMAND IS TO GO AROUND THAT SUPERVISOR AND GO TO THE NEXT PERSON IN CHARGE AND THOSE SUPERVISORS REPORT TO HIM.

COMMISSIONER BROCK SAID SO THEY HAVE EMPLOYEES CALLING THE ADMINISTRATOR ON A DAILY BASIS ABOUT THE WORKFORCE GOING ON IN THE COUNTY.

MR. PITTS SAID THAT IS ANOTHER MISCONCEPTION AND SOMETHING THAT IS NOT TRUE; HE DON'T HAVE EMPLOYEES OUT THERE CALLING HIM DAILY. THAT IS JUST NOT A FACT.

MR. PITTS ADDRESSED COMMISSIONER BROCK'S REFERENCE TO FL-DOT PUTTING MILLED ASPHALT ON DRIVEWAYS. HE AGREED THEY CERTAINLY DO; BUT, HE HAS NEVER SEEN FL-DOT GO BEYOND THE RIGHT-OF-WAY OF THAT ROAD AND THAT IS TO KEEP EROSION DOWN. THAT IS THE VERY SAME REASON THE COUNTY STARTED PUTTING ASPHALT ON THEM. WE ARE TALKING ABOUT DRIVEWAYS HERE THAT WERE HUNDREDS OF FEET LONG; WAY BEYOND THE 50'. NOT ONE OF THESE WAS HE WRITTEN UP FOR THAT WAS LESS THAN 50'.

COMMISSIONER BROCK SAID MR. PITTS WAS EXACTLY RIGHT AND THERE IS A REASON BECAUSE THE COUNTY DIDN'T DO THE HUNDREDS OF FEET; THE LANDOWNER OR THEY GOT SOMEBODY TO SCATTER IT. IT WAS PUT AT THE EDGE OF THE RIGHT-OF-WAY AND THE LANDOWNER IS ENTITLED TO SCATTER IT; THE COUNTY DIDN'T SCATTER IT. THEY DIDN'T GO ON THE PRIVATE DRIVE.

MR. PITTS TOLD COMMISSIONER BROCK IF HE IS NOT AWARE OF IT, HE PROBABLY SOON WILL BE, THERE IS NO PROVISION FOR THE COUNTY TO PROVIDE MILLED ASPHALT TO PEOPLE TO PUT ON THEIR PRIVATE DRIVEWAYS WHETHER THE COUNTY SPREADS IT OR WHETHER THEY SPREAD IT. WHEN THE COUNTY ADMINISTRATOR SIGNS AN AFFIDAVIT TO FL-DOT STATING THAT

ASPHALT IS GOING TO GO ON COUNTY ROADS, THEN THAT IS WHERE IT IS SUPPOSE TO GO. WHEN IT IS DELIVERED, IT IS NOT EVEN SUPPOSE TO BE STOCKPILED. BY LAW, IT IS SUPPOSE TO GO DIRECTLY TO THOSE COUNTY ROADS.

COMMISSIONER BROCK SAID HE WAS SO GLAD MR. PITTS SAID THAT BECAUSE ALL THE ASPHALT THAT MR. BROCK HAS USED FOR MAINTENANCE HAS NOT BEEN FL-DOT ASPHALT. DOT ASPHALT HAS BEEN STOCKPILED ONE TIME, ANDERSON HAULED IT. THE ONLY DOT ASPHALT THAT HAS BEEN STOCKED IN HIS DISTRICT. WHEN HE CAME ON THIS BOARD, EVERY COMMISSIONER HAD STOCKPILES OF FL-DOT ASPHALT. MR. BROCK'S ASPHALT IS CONTRACT ASPHALT; GULF AND C. W. ROBERTS. HE USES IT FOR MAINTENANCE. IT IS A DONATION TO THE COUNTY. HE HAS A MATERIAL BUDGET AND HE CAN BUY ASPHALT; HE CAN BUY ROCK FOR MATERIAL FOR MAINTENANCE AND HE USES THAT FOR MAINTENANCE FOR COUNTY WATER WASHING ON DRIVEWAYS. THIS IS NOT FL-DOT ASPHALT HE USES.

MR. PITTS SAID HE WAS RESPECTFUL TO COMMISSIONER BROCK AND IF MR. BROCK WILL LET HIM FINISH, HE WILL BE THROUGH IN JUST A MINUTE.

MR. PITTS STATED WHEN THAT ASPHALT, HE DON'T CARE WHO IT IS DONATED TO, IS HAULED BY A COUNTY TRUCK WITH A COUNTY EMPLOYEE AND HAULED TO A COUNTY FACILITY, IN HIS OPINION, IT BECOMES COUNTY PROPERTY. IT WAS NOT DONATED TO CHARLES BROCK.

COMMISSIONER BROCK SAID EXACTLY; IT WAS DONATED TO THE COUNTY SO THAT IS WHY HE CAN WORK ALL OVER THE COUNTY WITH IT.

MR. PITTS STATED IT WAS DONATED TO COMMISSIONER CHARLES BROCK; IT WAS NOT DONATED TO MR. CHARLES BROCK AND THERE IS A DIFFERENCE. MR. PITTS SAID THERE IS NOTHING IN THE OPERATIONAL POLICY, AND ANYBODY IN THIS ROOM IS WELCOME TO A COPY OF IT, THAT ALLOWS FILL DIRT TO BE HAULED TO PRIVATE PROPERTY, NOTHING IN THERE ANYWHERE.

COMMISSIONER BROCK SAID HE DIDN'T SAY FILL DIRT; HE SAID SPOILED DIRT.

MR. PITTS SAID THE DOCUMENTATION HE HAS SHOWS IT WAS NOT ALL SPOILED DIRT. THERE IS POSSIBLY GOING TO BE LITIGATION ON THIS AND

HE IS NOT GOING TO GO ANY FURTHER WITH IT. HE STATED HE STANDS BY WHAT IS WRITTEN UP; HE STANDS BY THAT POLICY BOOK. HE SAID HE WAS NOT PERFECT AND IS SURE HE HAS MADE MISTAKES; BUT, HE STANDS BY WHAT HE HAS DONE.

MS. NAN THOMPSON ADDRESSED THE BOARD REFERRING TO COMMISSIONER BROCK SAYING HE WAS GOING TO CONTINUE TO RIDE WITH OTHER SUPERVISORS OR EMPLOYEES.

COMMISSIONER BROCK SAID MR. PATE RIDES WITH THEM; WHAT IS WRONG WITH MR. BROCK.

MS. THOMPSON SAID IF YOU ARE RIDING ON A CERTAIN JOB, TO AND FROM A JOB, YES.

COMMISSIONER BROCK SAID IF HE HAS A JOB, HE CAN TAKE A SUPERVISOR AND LOOK AT THAT JOB FOR EROSION, PIPING, OR WHATEVER IT NEEDS.

MS. THOMPSON SAID HER QUESTION IS THEN, WHY DO WE GET A GAS ALLOWANCE. COMMISSIONER BROCK SAID WHEN HE RIDES; HE DIDN'T SAY RIDE ALL THE TIME. HE SAID MS. THOMPSON WAS TRYING TO STIR UP SOMETHING AND HE KNOWS EXACTLY. COMMISSIONER PATE SAID THAT IS EXACTLY WHAT NEEDS TO BE DONE WITH COMMISSIONER BROCK STATING YES, RIGHT HERE IS YOUR PROBLEM.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER HOWELL TO ADJOURN. COMMISSIONER BROCK SAID THERE WAS ONE MORE THING HE NEEDED TO ADDRESS AND IT WASN'T ABOUT ROAD AND BRIDGE.

CHAIRMAN HOLMAN SAID HE HAD HAD ENOUGH; HE IS GOING TO EXERCISE HIS RIGHT. HE HAS A MOTION AND A SECOND TO ADJOURN AND HE ADJOURNED THE MEETING.

ATTEST:

DEPUTY CLERK

CHAIRMAN