

JANUARY 27, 2011

THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET ON THE ABOVE DATE AT 9:00 A.M. AT THE WASHINGTON COUNTY ANNEX, BOARD MEETING ROOM, 1331 SOUTH BOULEVARD, CHIPLEY, FLORIDA WITH COMMISSIONERS BROCK, PATE, STRICKLAND, HOWELL AND ABBOTT PRESENT. INTERIM COUNTY MANAGER ROGER HAGAN, ATTORNEY JEFF GOODMAN, CLERK LINDA COOK AND DEPUTY CLERK DIANNE GLASGOW WERE ALSO IN ATTENDANCE.

BAILIFF DAVID BRAZZELL PROCLAIMED THE MEETING. COMMISSIONER HOWELL OFFERED PRAYER WITH COMMISSIONER ABBOTT LEADING IN THE PLEDGE OF ALLEGIANCE.

BRANDON RAMSEY WAS ON THE AGENDA UNDER PUBLIC APOLOGY; HOWEVER, HE WAS NOT PRESENT.

COMMISSIONER ABBOTT OFFERED A MOTION, SECONDED BY COMMISSIONER HOWELL AND CARRIED TO APPROVE AS WRITTEN THE MINUTES FOR NOVEMBER 16, DECEMBER 9 AND OCTOBER 7, 2010 MEETINGS.

PUBLIC HEARING-SPECIAL EXCEPTION X-REPLACEMENT OF A 440-FOOT GUYED CELLULAR TOWER: MIKE DERUNTZ, SENIOR PLANNER FOR WASHINGTON COUNTY, CONDUCTED THE PUBLIC HEARING FOR THE SPECIAL EXCEPTION X, WHICH IS A REQUIREMENT FOR A TELECOMMUNICATIONS TOWER. HE THEN TURNED THE PUBLIC HEARING OVER TO THE REPRESENTATIVES FOR VERIZON WIRELESS, WHO IS REQUESTING THE SPECIAL EXCEPTION X.

MR. KENT SAFRIET, ATTORNEY WITH HOPPINS, GREEN AND SAMS, REPRESENTING VERIZON WIRELESS, ADDRESSED THE BOARD ON VERIZON WIRELESS APPLYING FOR A SPECIAL EXCEPTION PERMIT. THERE IS CURRENTLY A 440' GUYED TOWER AT THE EXISTING SITE THAT HAS BEEN THERE APPROXIMATELY TWENTY YEARS; ALLTELL HAD IT ORIGINALLY PERMITTED AND PLACED AND VERIZON WIRELESS ACQUIRED ALLTELL JUST RECENTLY. VERIZON WIRELESS IS PROPOSING TO TEAR THE EXISTING TOWER DOWN, CONSTRUCT ANOTHER TOWER 16' FROM THE BASE OF THAT TOWER, 440' HIGH AND ONCE THAT TOWER IS UP, THEY TRANSFER OVER THE ANTENNAS ON IT AND REMOVE THE OLDER TOWER. THE REASON FOR THIS IS TO UPGRADE THE

EXISTING TOWER WOULD COST MORE OBVIOUSLY THAN A BRAND NEW TOWER THAT WILL ALLOW THEM TO ALSO HAVE MORE PEOPLE TO COLOCATE ON THAT SO ADDITIONAL TOWERS WILL NOT BE NEEDED IN THAT AREA. VERIZON WIRELESS IS COMFORTABLE WITH THE CONDITIONS SUGGESTED BY MR. DERUNTZ IN HIS STAFF REPORT AS WELL AS THE REQUEST FROM THE COUNTY EMERGENCY SERVICES FOR SOME SPACE ON THE TOWER TO PLACE SOME OF THEIR ANTENNAS TO HELP OUT WITH THEIR SERVICES. VERIZON IS CURRENTLY WORKING WITH EMERGENCY SERVICES TO DO THAT; THEY HAVE TO MAKE SURE THERE ARE NO CONFLICTS WITH THE FREQUENCIES AND NO INTERRUPTIONS, ETC. THEY ARE WORKING WITH THE COUNTY STAFF TO ENSURE THAT POSSIBILITY IS OPEN FROM VERIZON'S END AND IF ALL THE FREQUENCIES WORK AND THERE IS NO INTERFERENCE, VERIZON WIRELESS WOULD BE MORE THAN HAPPY TO ALLOW THE COUNTY TO HAVE SOME SPACE ON THE TOWER FOR THEIR 911 SERVICES, SHERIFF'S SERVICES OR WHATEVER RADIO SERVICES THEY DESIRE FOR. HE ASKED THE BOARD TO APPROVE OF VERIZON'S REQUEST FOR A SPECIAL EXCEPTION.

COMMISSIONER ABBOTT ASKED IF VERIZON WAS TAKING DOWN 440' OF TOWER AND PUTTING UP 440' OF TOWER, JUST MOVING IT OVER 16.' MR. SAFRIET ADVISED THAT WAS CORRECT.

COMMISSIONER PATE ASKED IF ANYONE ELSE HAD ANY FURTHER QUESTIONS. THERE WAS NO RESPONSE. HE THEN ASKED MR. DERUNTZ IF THERE WAS ANY OPPOSITION TO THE SPECIAL REQUEST AT THE PLANNING COMMISSION MEETING OR THE NEIGHBORHOOD MEETING.

MR. DERUNTZ REPORTED THEY HAD CONDUCTED A NEIGHBORHOOD INFORMATION MEETING, WHICH IS A NEW REQUIREMENT FOR LAND USE ACTIVITIES. THERE WERE A COUPLE OF RESIDENTS WHO PARTICIPATED IN THIS MEETING AND THEY DIDN'T HAVE ANY OBJECTIONS. THEY EXPRESSED THEIR APPRECIATION FOR THE OPPORTUNITY TO HEAR WHAT WAS GOING ON. THERE WAS NO OBJECTIONS AT THE PLANNING COMMISSION MEETING AND THE WCPC IS RECOMMENDING APPROVAL.

COMMISSIONER HOWELL UPDATED THE BOARD ON HIM HAVING ATTENDED THE MEETING AND THERE WERE TWO RESIDENTS THERE FROM GILBERT ROAD. THEIR

REAL CONCERN WAS ANY CONSTRUCTION EQUIPMENT THAT MIGHT TEAR UP THE ROAD; THE ROAD IS NOT A REAL GOOD QUALITY HIGHWAY. IT HAS SOME MILLED ASPHALT ON IT IN SOME AREAS. THE CITY WENT IN THERE, DUG A TRENCH UP THROUGH IT, PUT A WATER LINE IN AND PAVED BACK OVER IT SO IT IS NOT A REAL GOOD ROAD. HIS ONLY CONCERN IS HEAVY EQUIPMENT GOING IN AND OUT OF GILBERT'S ROAD.

COMMISSIONER STRICKLAND OFFERED A MOTION TO APPROVE OF THE WCPC'S RECOMMENDATION. COMMISSIONER BROCK SECONDED THE MOTION.

MR. HAGAN EXPLAINED THE BOARD WAS IN THE PUBLIC HEARING NOW; HE THOUGHT THEY WOULD HAVE TO CLOSE THE PUBLIC HEARING AND THIS ITEM APPEARS LATER ON THE AGENDA TO BE VOTED ON.

COMMISSIONER BROCK ASKED RANDY TRUETTE IF HE WAS FAMILIAR WITH THE SPECIAL EXCEPTION X BEING REQUESTED. RANDY SAID HE WAS FAMILIAR; HE HAS TO MAKE A PHONE CALL TO MAKE SURE EMS FREQUENCIES AREN'T GOING TO INTERFERE WITH VERIZON AND TO MAKE SURE VERIZON'S FREQUENCIES AREN'T GOING TO INTERFERE WITH EMS.

COMMISSIONER HOWELL OFFERED A MOTION, SECONDED BY COMMISSIONER ABBOTT AND CARRIED TO CLOSE THE PUBLIC HEARING ON THE SPECIAL EXCEPTION X REQUESTED BY VERIZON WIRELESS.

CONSENT AGENDA:

- A. REQUEST APPROVAL FOR THE CLERK OF COURT TO PAY VOUCHERS FOR DECEMBER 2010 TALLING \$1,702,234.21.
- B. RESOLUTION NAMING A PORTION OF U.S. 90 BEN G. WATTS HIGHWAY
- C. TDC SMALL CLAIMS REQUEST
- D. HEALTHY FAMILIES NORTH FLORIDA
- E. PROCLAMATION HAZARDOUS MATERIALS AWARENESS WEEK
- F. SINGLE LOT SUBDIVISION EXCEPTION & VARIANCE
- G. D.O.T. RIGHTS-OF-WAY MAPS-CYPRESS SPRINGS AND JOHNSON ROAD
- H. D.O.T. RIGHTS OF WAY MAPS-GUM CREEK AND DUNCAN COMMUNITY ROAD

MR. HAGAN INFORMED THE BOARD, AFTER THE WORKSHOP ON MONDAY, THE QUESTION CAME UP ABOUT BEN G. WATTS HIGHWAY; THIS IS AN HONORARY THING DONE BY THE LEGISLATURE AND IT IS NOT AN ADDRESSING ISSUE.

COMMISSIONER HOWELL ASKED IF THEY HAD GOTTEN THE QUESTIONS ANSWERED ON THE RIGHT-OF-WAY ON GUM CREEK AND DUNCAN COMMUNITY ROAD PROJECTS. MR. HAGAN ADVISED THEY DID; BOTH OF THOSE ARE INSIDE THE RIGHT-OF-WAY TO BE MAINTAINED.

COMMISSIONER HOWELL OFFERED A MOTION, SECONDED BY COMMISSIONER ABBOTT AND CARRIED TO APPROVE ALL ITEMS ON THE CONSENT AGENDA.

COMMISSIONER BROCK ASKED IF THE COUNTY ENGINEER, CLIFF KNAUER, WAS SUPPOSE TO BE AT THE WORKSHOPS AND THE BOARD MEETINGS OR HAS THIS BEEN DETERMINED.

COMMISSIONER PATE RESPONDED THE BOARD HASN'T DECIDED ANYTHING ON THE COUNTY ENGINEER ATTENDING BOTH THE WORKSHOP AND MEETINGS.

MR. HAGAN UPDATED THE BOARD ON HIM HAVING ASKED MR. KNAUER ABOUT HIS ATTENDANCE AT THE BOARD MEETINGS, ETC. AND HIS TIMELINESS. HE TOLD MR. KNAUER HE WOULD RECOMMEND TO THE BOARD THEY SET A TIME FOR HIM TO GIVE HIS ENGINEERING REPORT; ONCE THE BOARD ESTABLISHES A SET TIME, THIS TIME WILL BE APPOINTED ON THE AGENDA AND THEY WOULD EXPECT HIM TO BE THERE AT THAT TIME. MR. KNAUER CALLED AND SAID HE WOULD BE AT THE MEETING THIS MORNING AT 9:30 A.M.

COMMISSIONER PATE SAID HE SOMEWHAT AGREES WITH WHAT MR. HAGAN SAID; BUT, MR. KNAUER HAS BEEN TRAINING A GUY FOR ABOUT TWO YEARS, WHO IS A PROFESSIONAL ENGINEER, AND THIS PERSON SHOULD BE ABLE TO HANDLE REPORTING TO THE BOARD SOME.

AFTER DISCUSSION, THE BOARD'S CONSENSUS WAS TO MOVE THE COUNTY ENGINEER REPORT TO ITEM 7 ON THE AGENDA. COMMISSIONER HOWELL AGREED WITH WHAT MR. HAGAN HAD SAID; THE COUNTY ENGINEER NEEDS TO BE HERE AT THE APPOINTED TIME BECAUSE IF A MEETING IS SCHEDULED AND THE ENGINEER IS INVOLVED, HE OUGHT TO BE ON TIME FOR THE MEETING.

MIKE DERUNTZ ADDRESSED THE BOARD ON THE REQUEST FOR SPECIAL EXCEPTION X; THEY HELD THE PUBLIC HEARING EARLIER AND THE PLANNING COMMISSION HAS RECOMMENDED APPROVAL OF THE SPECIAL EXCEPTION. ACTION IS NOW NEEDED BY THE BOARD OF COUNTY COMMISSIONERS.

COMMISSIONER HOWELL OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO APPROVE THE SPECIAL EXCEPTION X REQUESTED BY VERIZON WIRELESS WITH THE CAVEAT TO MAKE SURE IF THE CONTRACTOR MESSES UP THE ROAD, HE WILL FIX IT.

ATTORNEY GOODMAN ASKED MR. DERUNTZ IF HE WOULD NEED ANYTHING FROM HIS OFFICE FOR THE CONTRACTOR. MR. DERUNTZ ADVISED HE WOULDN'T.

MR. DERUNTZ UPDATED THE BOARD ON A DECEMBER 21ST LETTER NOTIFYING WASHINGTON COUNTY HAD BEEN FOUND TO BE IN COMPLIANCE WITH THEIR COMP PLAN. HE COMMENDED EVERYONE WHO ASSISTED WITH MAKING THIS HAPPEN AND EXPLAINED THE COMP PLAN WAS THE GUIDE TO OUR FUTURE, WAS BASICALLY TO HELP US GROW AS A COMMUNITY, HELP US TO ENHANCE AND PROTECT WHAT WE HAVE AND MAKE IT A GOOD PLACE FOR OURSELVES AND OUR CHILDREN.

MR. DERUNTZ REPORTED ON JANUARY 4, 2011, THE FEDERAL EMERGENCY MANAGEMENT AGENCY HAS IDENTIFIED THEY HAVE COMPLETED A NEW FLOOD STUDY FOR WASHINGTON COUNTY AND WILL BE GETTING THE NEW FLOOD MAPS, WHICH WILL BECOME IN EFFECT JULY 4, 2011, TO THE COUNTY. HE PROVIDED THE BOARD A COPY OF THE LETTER WITH THIS INFORMATION. HE ADDRESSED THE COUNTY HASN'T HAD A REVISED FLOOD STUDY IN SEVERAL YEARS; IT IS OUR NEW GUIDE FOR THE COUNTY'S FLOOD PLAIN MANAGEMENT PLAN AND THE FLOOD PROTECTION PROGRAM FOR ITS CITIZENS.

MR. DERUNTZ SAID THEY WOULD BE LOOKING OVER THEIR FLOOD PLAIN ORDINANCE TO MAKE SURE IT IS IN COMPLIANCE WITH THE CURRENT RULES AND REGULATIONS OF THE FEDERAL EMERGENCY MANAGEMENT AGENCY'S FLOOD MANAGEMENT REGULATIONS. IF REVISIONS ARE NEEDED TO THE ORDINANCE, THE BOARD WILL NEED TO DO THIS SO THEY WILL BE FOUND TO BE IN COMPLIANCE THERE SO THEY CAN CONTINUE TO BE ABLE TO PARTICIPATE IN THE

NATIONAL FLOOD INSURANCE PROGRAM. HE POINTED OUT THEY HAVE A SIGNIFICANT AMOUNT OF THE COUNTY IN FLOOD PLAIN AREAS.

MR. DERUNTZ PROVIDED THE BOARD A COPY OF A MEMO ABOUT A SURVEY FOR CAPITAL IMPROVEMENT NEEDS; HE HAS SENT THE MEMO TO ALL THE COMMUNITIES IN THE COUNTY. HOPEFULLY, THEY WILL BE ABLE TO WORK TOGETHER FOR THE COUNTY'S NEEDS LIST FOR THE NEXT YEAR, NEXT FIVE YEARS AND NEXT TEN YEARS. THE CAPITAL IMPROVEMENT NEEDS IS AN ELEMENT IN THE COUNTY'S COMP PLAN AND IT IS SUPPOSE TO BE REVIEWED AND UPDATED EACH YEAR. THEY WILL BE DEVELOPING A CAPITAL IMPROVEMENTS PLAN. HE ASKED THE BOARD TO CALL IF THEY HAVE ANY QUESTIONS.

UNAGENDAED AUDIENCE:

1. SHARRON BAHR, SUNNY HILLS, READ A LETTER INTO THE MINUTES FROM LINDA SHIELDS, WHO WAS UNABLE TO ATTEND THE MEETING THIS MORNING:

GOOD MORNING COMMISSIONERS, FIRST I WOULD LIKE TO GIVE YOU AN APOLOGY FOR NOT BEING HERE AND FURTHERMOST NOT RESPONDING IN A TIMELY MANNER; I THOUGHT THIS WAS BEING HANDLED. AREL PRODUCTIONS DID RECEIVE A GRANT FROM THE TDC WHICH WE APPRECIATE IN PROMOTING OUR RODEO. DUE TO UNFORESEEN CIRCUMSTANCES OF OUR SPONSOR PULLING OUT AT THE VERY LAST MINUTE CALLING MR. WILLIAMS AT 2 A.M. BEFORE THE SHOW, WE DIDN'T FORESEE THIS COMING SINCE THIS SPONSOR HAD BEEN USED BEFORE.

WE LEARNED A VERY VALUABLE LESSON OF A CONTRACT AGREEMENT, IN WHICH I DO BELIEVE THE TDC NOW HAS REVISED THEIR POLICY ALSO. MR. WILLIAMS HAD SENT A LETTER TO THE TDC EXPLAINING. WHAT I DON'T UNDERSTAND IS THE MONEY FROM THE TDC WAS ONLY USED TO PROMOTE THIS RODEO WITH THE GOULDING AGENCY; WE NEVER SAW OR TOUCHED THIS MONEY. IT WENT DIRECTLY TO GOULDING; WE NEVER SIGNED ANY RELEASE OF FUNDS. WE DIDN'T EVEN GET A BREAKDOWN OF THE COST OF THE ADVERTISING. MR. WILLIAMS AND I SPENT HOURS OF OUR TIME PROMOTING THIS OURSELVES AND WE WERE DEVASTATED WHEN THAT CALL CAME IN. MR. WILLIAMS CALLED ME AT 3:00 A.M. AND I WAS JUST SICK. MR. WILLIAMS CALLED GOULDING AND LEFT

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A MESSAGE, THEN HE EMAILED THE TDC AND MR. TOWN AND GOULDING. THIS WAS SOMETHING THAT WAS OUT OF OUR CONTROL. IF AREL HAD THE MONEY TO PUT ON THIS RODEO INSTEAD OF USING A SPONSOR WE WOULD HAVE DONE SO.

I REMEMBER AN EVENT THAT DIDN'T GO ON BECAUSE OF RAIN AND THAT PROMOTER WAS NOT ASKED TO PAY BACK THE MONEY SPENT FOR ADVERTISING. WE PLAN ON PUTTING THIS EVENT ON IN THE SPRING. WHY ARE WE DIFFERENT THAN THEM. AT LEAST WE ARE PUTTING ON THE EVENT AND PAYING FOR ALL THE ADVERTISING COST OF THIS EVENT IN THE SPRING AND RECOGNIZING THE TDC LIKE THEY ASK. WE HAVE ALREADY SPOKEN WITH TWO DIFFERENT RODEO COMPANIES THAT WANT TO COME HERE AND PUT ON AT LEAST TWO TO THREE RODEOS A YEAR WITH US. JUST THINK OF WHAT THAT CAN BRING IN FOR OUR COUNTY. THESE RODEO COMPANIES ARE SANCTIONED MEANING CONTESTANTS WOULD BE COMING FROM ALL OVER TO GET THEIR POINTS PLUS PARENTS, AUNTIES AND UNCLES, GRANDPARENTS. I THINK THIS WOULD BE MORE BENEFICIAL THAN THE ONE RODEO.

WE HAVE ALREADY ON OUR CALENDAR OF EVENTS SCHEDULED SOME TWO DAY EVENTS. THE LAST FEW EVENTS THAT WE HAVE HELD HAVE BEEN AFTERNOON EVENTS AND THEY HAVE BEEN GROWING. I REGRET THAT MR. WILLIAMS NOR I COULD BE THERE TODAY. I HAD ALREADY SCHEDULED A MEETING WITH AN EVENT COORDINATOR ON A TWO DAY EVENT THAT WE ARE DISCUSSING. YOU ALL KNOW I AM ALWAYS AT THE WORKSHOPS AND MEETINGS. I HAVE BEEN DILIGENTLY WORKING ON GETTING THIS CENTER ON THE MAP FOR WASHINGTON COUNTY.

WE WOULD REALLY LIKE THE OPPORTUNITY TO MAKE THIS ALL WORK FOR OUR COUNTY. WE HAVE COME A LONG WAY AND IT IS JUST STARTING. THE LAST GROUP THAT WAS HERE ON AN AFTERNOON EVENT STATED TO US AND CANCUN'S RESTAURANT THAT THEY WILL BE BACK EVERY MONTH AND EVEN WITH MORE PEOPLE, AND HOW MUCH THEY ENJOYED THE EQUESTRIAN CENTER AND CANCUN'S. THEY (TUMBLEWEED RANCH) HAVE ALREADY PUT US ON THIER WEB SITE AND ALSO WENT TO THE EVENT AT THE ALABAMA COUNCIL TO SEE CRAIG CAMERON OF EXTREME COWBOY ASSOCIATION AND TOLD HIM OF THE CENTER. IT IS ALL ABOUT GETTING THE WORD OUT AND WE ALL NEED TO WORK TOGETHER. WE ARE ALL TAXPAYERS; SOME ARE FOR THE EQUESTRIAN CENTER AND SOME NOT. WE

HAVE EVENTS SCHEDULED THAT AREN'T EQUINE RELATED ALSO.

AGAIN WE REGRET NOT REPLYING SOONER, BUT YOU ALL KNOW I AM USUALLY AT EVERY MEETING. LIKE I SAID WE ARE STILL PLANNING ON PUTTING ON THE EVENT AND WOULD LIKE THE OPPORTUNITY TO SHOW WHAT CAN BE DONE IN KICKING OFF THIS SEASON.

JIM TOWN, TDC, UPDATED THE BOARD ON THE TDC BECOMING AWARE OF THE ISSUE THE DAY THE EVENT WAS SUPPOSE TO START. MR. WILLIAMS DID SEND AN EMAIL AND HE RESPONDED BACK TO HIM THE MONEY WOULD HAVE TO BE RESTORED BACK TO THE TDC IF THE EVENT DIDN'T OCCUR. SUBSEQUENTLY, THE TDC CONSULTED AND GOT SOME LEGAL ADVICE FROM THE COUNTY ATTORNEY; THEY SENT MR. WILLIAMS AND MS. SHIELDS A LETTER FROM THE TDC, RETURN RECEIPT, SAYING THAT THEY WOULD NEED TO HAVE THE MONEY RESTORED AND GAVE THEM THIRTY (30) DAYS TO RESPOND. AT THE END OF THE THIRTY (30) DAYS, MR. WILLIAMS NOR MS. SHIELDS HAD NOT RESPONDED. THE ATTORNEY SENT MR. WILLIAMS AND MS. SHIELDS ANOTHER LETTER GIVING THEM A PERIOD OF DAYS TO RESPOND AND OFFERING AN INSTALLMENT PLAN IF THAT WAS NECESSARY. THERE WAS NO RESPONSE WHATSOEVER; MR. WILLIAMS AND MS. SHIELDS WALKED AWAY FROM IT. EARLIER THIS WEEK AFTER THE WORKSHOP, MR. WILLIAMS CONTACTED THE CHAIRMAN OF THE TDC, WHO COULDN'T BE HERE TODAY, AND EXPRESSED HE WOULD LIKE TO TALK ABOUT SOME SORT OF INSTALLMENT PLAN. HE WAS INFORMED THE TDC HAD CONSIDERED THEIR LACK OF RESPONSE TO THE OTHER TWO OFFERS AND THE TDC PREFERRED TO GO AHEAD WITH THE COLLECTION AND IF THERE NEEDED TO BE AN INSTALLMENT PLAN AFTER THE JUDGEMENT, THEN THEY MIGHT TALK ABOUT IT AGAIN. MR. WILLIAMS DID NOT ACCEPT THAT AND CALLED MR. GOODMAN, WHO HAS BEEN REPRESENTING THE TDC, AND MR. GOODMAN EXPLAINED TO MR. WILLIAMS THAT HE AND MS. SHIELDS HAD IGNORED PREVIOUS OFFERS BY THE TDC AND THE TDC'S DECISION WAS TO GO FORWARD TO OBTAIN THE JUDGEMENT. MR. TOWN SAID HE IS NOT REAL SURE HOW IT COMES FROM THE COMMUNITY OTHER THAN MS. SHIELDS IS A DIRECTOR OF THE FIRE DEPARTMENT SO SHE HAS CERTAIN CONNECTIONS WITH THE FIRE DEPARTMENT AS DO MS. BAHR AND SOME OTHERS IN THE AUDIENCE. BUT, THE TDC BELIEVES IT IS A COMMERCIAL RELATION-

SHIP; THE TDC PROVIDED THE GRANT FUNDS BASED ON THE REPRESENTATION THAT AN EVENT WOULD OCCUR. THE EVENT DIDN'T OCCUR; IT WASN'T AN ACT OF GOD OR IT WASN'T DECLARED A GOVERNMENTAL EMERGENCY. THE TDC WOULD LIKE TO HAVE THE MONEY RESTORED SO THEY CAN USE IT FOR OTHER EVENTS. HE REITERATED IT WAS A COMMERCIAL RELATIONSHIP.

COMMISSIONER PATE ASKED MR. TOWN IF THE TDC HAD FUNDED ANY OTHER RODEO EVENT THAT DIDN'T TAKE PLACE.

MR. TOWN ADVISED NOT TO HIS KNOWLEDGE; THEY HAD A YEAR AGO SPRING LEGENDS AND LORE GOT RAINED OUT. THAT WAS PUT IN THE AREA OF ACT OF GOD; IT IS BEYOND THE CONTROL OF THE EVENT SPONSOR. THE TDC BELIEVES THE COMMERCIAL RELATIONSHIP BETWEEN THE EVENT SPONSORS AND THEIR OWN FINANCING, IT IS A COMMERCIAL RELATIONSHIP AND IT DOESN'T FALL UNDER THE ACTS OF GOD PROVISION AT ALL.

2. WES FISHER, BUCKHORN BOULEVARD, ADDRESSED THE BOARD STATING IT WAS GOOD TO HEAR MR. DERUNTZ SAYING EVERYTHING IS MOVING IN THE RIGHT DIRECTION. WE GOT A WARM LITTLE APPRISAL THIS MORNING OF HOW THINGS ARE GOING THE RIGHT WAY FOR A CHANGE. HE SAID HE TOOK A LITTLE BIT OF TIME YESTERDAY TO LOOK AT SOME OF THE COUNTY'S EQUIPMENT; HE IS AFRAID THEY NEED TO WORRY ABOUT THE EQUIPMENT FOR THE EAST SIDE BECAUSE IT IS FALLING APART. MR. FISHER SAID SO WHILE THINGS ARE GOING SO GOOD AND THEY HAVE MONEY TO BURN SO TO SPEAK.

COMMISSIONER ABBOTT INTERRUPTED AND ASKED MR. FISHER TO TELL HIM WHERE IT IS AT.

MR. FISHER SAID HE WAS GLAD MR. ABBOTT ASKED THAT AND HE ASKED IF ANYBODY HAD BEEN READING THE PAPER LATELY. THE JANUARY 26TH PAPER SAID \$27,307.86 WAS PAID TO MR. PITTS FOR HIS DISMISSAL.

COMMISSIONER ABBOTT STATED THAT WAS A LOT OF MONEY. MR. FISHER AGREED AND SAID THAT WAS JUST THE TIP OF THE ICEBURG TO WHAT MR. PITTS IS PROBABLY GOING TO GET FROM THE COUNTY. HE SAID THE REASON HE IS STANDING UP HERE IS EVERYTIME THE BOARD MAKES A RASH DECISION, SOMEBODY CATCHES THEM ON THE FRONT PAGE AND EVERYTIME THEY DO THAT, THEY LOSE THE OPPORTUNITY TO GET A NEW PIECE OF EQUIPMENT,

ANOTHER ROAD PAVED, ANOTHER PIPE PUT IN OR A CHANCE FOR ANOTHER EMPLOYEE TO COME IN AND GET A JOB. EVERYTIME THE BOARD DECIDES THEY WANT TO GET RID OF SOMEBODY OUT OF RETALIATION AND RETRIBUTION WITHOUT JUSTIFIABLE CAUSE, SEND SOMEBODY TO THE HOUSE, THEY FIND THEIR WAY ONTO THE NEWSPAPER AND COSTS US MONEY, NOT THE COUNTY COMMISSIONERS. HE REFERRED TO THERE BEING A COUPLE OF MILLIONAIRES SITTING ON THE BOARD AND MONEY IS NOT A WHOLE LOT TO THEM; BUT, HE IS AFRAID IF THEY DON'T CHANGE THEIR COURSE OF ACTION PRETTY SOON. HE THEN ASKED ATTORNEY GOODMAN WHY HE ISN'T JUMPING UP AND DOWN SAYING HOLD THE FARM FOLKS BECAUSE YOU HAVE A COMMISSIONER UP HERE THAT BY LAW IS NOT ALLOWED TO EVEN MAKE A VOTE ON THIS.

COMMISSIONER PATE TOLD MR. FISHER THAT ATTORNEY GOODMAN DOES A LOT BETTER JOB THAN WHAT THEY HAVE BEEN DOING. MR. FISHER AGREED ATTORNEY GOODMAN IS WAY BETTER THAN WHAT THE BOARD HAD BECAUSE HE HAS AT LEAST HEARD HIM SPEAK. HE SAID ATTORNEY GOODMAN WAS EARNING HIS MONEY IN HIS BOOK.

MR. FISHER SAID IF THE COUNTY IS GOING TO GO IN THE RIGHT DIRECTION, THE BOARD NEEDS TO QUIT BACKING UP PUNTING AND MAKING FOLKS RETIRE EARLY ON ACCOUNT OF THEIR IGNORANCE. HE WOULD APPRECIATE IT.

MR. CHARLES WARD, BUTTERFIELD ROAD, ADDRESSED THE BOARD ON A COUPLE OF ARTICLES IN THE PANAMA CITY PAPER THAT ARE LYING TO THE COUNTY'S FIRE DEPARTMENTS, PARTICULAR THE ONE IN SUNNY HILLS. HE THINKS THEY ARE COMPLETELY UNJUSTIFIED. THE FIRE DEPARTMENT WORKS IN A VERY PROFESSIONAL MANNER; HE WAS THERE FROM THE BEGINNING UNTIL MIDNIGHT. THEY RESPONDED QUICKLY AND CAME TO THE FIRE; THE FIRE WAS RAGING WHEN THEY GOT THERE EVEN THOUGH IT HAD ONLY JUST STARTED BECAUSE OF THE WIDE SPREAD IN THE ATTIC. HE WAS APPALLED BY SOME OF THE ARTICLES AND SOME OF THE THINGS THAT WERE SAID IN THE PAPER ATTRIBUTED TO HIM PARTLY. HE WAS MISQUOTED. HE NEVER SAID ANYTHING ABOUT THE TANKER CAPACITY; HE HAD NO IDEA WHAT THOSE THINGS HOLD. IT LOOKS TO HIM LIKE, COMPARED TO A 55 GALLON DRUM, THEY WOULD

PROBABLY HOLD 100 GALLONS OR SO; BUT, HE HAS NO IDEA AND HE IS NOT IN THAT BUSINESS AT ALL. HE JUST KNOWS HE RECOGNIZES PROFICIENCY AND HE SAW PROFICIENCY THAT NIGHT; THEY DID A GOOD JOB. IF THEY WANT TO DISCUSS ANY RECOMMENDATIONS, HE HAS MAYBE TWO RECOMMENDATIONS AND THEY MAY NOT BE FEASIBLE.

1. THEY HAVE SOME KIND OF PIECE OF EQUIPMENT THAT COULD BE USED TO TRANSFER WATER FROM A LAKE, SWIMMING POOL, ETC. EITHER PUT THAT INTO THE PUMPER OR DIRECTLY INTO A HOSE AND SPRAY ON A HOUSE. HE SAID HE REALIZES A PIECE OF EQUIPMENT LIKE THAT PROBABLY WOULDN'T COME INTO PLAY IN TEN OR FIFTEEN YEARS; HE HAS NO IDEA. THE FIRE PEOPLE WOULD KNOW MORE ABOUT THAT. IF YOU HAVE A HOUSE THAT IS FAIRLY CLOSE TO A WATER SOURCE, IT WOULD SEEM LIKE NOT A BAD INVESTMENT. HE REALIZES IF YOU HAVE A PIECE OF EQUIPMENT LIKE THAT IT IS GOING TO COST MONEY AND THEY WOULD HAVE TO KEEP IT MAINTAINED. THESE KIND OF THINGS IS NOT HIS DECISION; HE IS JUST OFFERING THAT AS A POSSIBILITY.

2. LEAVE A SUPERVISOR WITH A SMALL AMOUNT OF WATER JUST TO PUT OUT ANY KIND OF SMOKING PIECE OF JUNK WHILE THE HOUSE IS STILL COOLING DOWN. WHAT HAPPENED WAS IT DID CONTINUE TO SMOULDER AND NOBODY KNEW THAT. HIS GOOD NEIGHBOR, CHUCK MARTIN, WAS TOLD BY SOMEBODY IT WAS ALRIGHT TO PUT THE STUFF THAT WAS TAKEN OUT OF THE HOUSE AND PUT IN THE YARD IN THE GARAGE SECTION WHICH WAS A PART AWAY FROM WHERE THE MAIN FIRE WAS. MR. WARD SAID AFTER HE LEFT AND HAD GONE TO BED, THEY TOOK CARE OF THE FAMILY AND OUR NEIGHBOR AND AFTER HE LEFT, HE DIDN'T KNOW ANYTHING ABOUT IT, BUT SOMEBODY TOLD MR. MARTIN TO GO AHEAD AND TAKE THAT STUFF THAT WAS PULLED OUT AND PUT IT IN THE GARAGE. THE GARAGE COLLAPSED LATER ON. HE DOESN'T THINK IT REALLY MAKES A HILL OF BEANS BECAUSE THEY JUST GOT A BUNCH OF CLOTHES, CHAIRS AND STUFF THEY COULD HANDLE AND THE HOUSE IS NEVER GOING TO BE SAVED. THE FIREMEN AND POLICEMEN ARE HIS HEROES; AFTER 911 HE HAS A GREATER APPRECIATION FOR THEM.

COMMISSIONER ABBOTT QUESTIONED IF THIS WAS THE HOUSE THAT BURNT

DOWN IN SUNNY HILLS RECENTLY. COMMISSIONER HOWELL ADVISED HIM IT WAS THE HOUSE THAT BURNT ON BUTTERFIELD ROAD.

COMMISSIONER STRICKLAND ASKED MR. WARD IF HE WAS HAPPY WITH THE FIRE DEPARTMENT AND THE JOB THEY DONE. MR. WARD SAID "ABSOLUTELY, HE THOUGHT THEY DID A WONDERFUL JOB." THEY GOT THERE AND THE GUYS CRAWLED UP ON THE ROOF THAT WAS STILL THERE OVER ON THE EAST SIDE; IN FACT, HE HELPED PUSH HOSE UP TO ONE YOUNG MAN WHO WAS GOING UP THERE AND ADDRESSED IT NOT BEING AN EASY MATTER TO GO UP A LADDER AND HAULING A HOSE. THE FIREMEN WAS VERY CLOSE TO THE FIRE AND HE THOUGHT THEY WERE SOME VERY HEROIC ACTIONS ACTUALLY TRYING TO PUT THE FIRE OUT.

COMMISSIONER ABBOTT TOLD MR. WARD HE WAS SORRY FOR HIS LOSS.

COMMISSIONER HOWELL ADDRESSED ALL THE FIREMEN ARE VOLUNTEERS.

MR. WARD SAID HE UNDERSTANDS THAT AND HE HAS NOTHING BUT PRAISE FOR THEM. THEY ARE GOOD PEOPLE.

THE BOARD THANKED MR. WARD FOR HIS COMMENTS.

AL GOTHARD THANKED THE BOARD, ON BEHALF OF THE WASHINGTON COUNTY FIRE DEPARTMENT, FOR THE FIRE STATION; IT IS NOW COMPLETE, VERY NICE AND MORE THAN THEY EVER EXPECTED. HE THANKED MR. WARD FOR SETTING THE RECORD STRAIGHT ABOUT THE RESPONSE OF THE FIREMEN WHEN HIS HOUSE BURNT.

COMMISSIONER STRICKLAND SUGGESTED HAVING AN OPEN HOUSE, GROUND BREAKING, ETC. FOR THE NEW FIRE DEPARTMENT; IT IS A NICE FIRE DEPARTMENT AND THE COUNTY SHOULD BE PROUD OF IT. HE ALSO EXPRESSED HIS APPRECIATION FOR EVERYBODY WHO WORKED ON IT; THE INMATES FOR WHAT THEY DONE. HE REQUESTED THEY SET A DATE FOR THE GROUNDBREAKING FOR ONE DAY NEXT MONTH.

COMMISSIONER STRICKLAND ASKED THE BOARD IF THEY HAD SEEN THE PANAMA CITY NEWSPAPER ABOUT MR. WARD'S HOUSE. HE ASKED IF THERE IS ANYTHING THE BOARD CAN DO TO TRY AND STOP SOME OF THESE ARTICLES.

ATTORNEY GOODMAN APOLOGIZED AND SAID HE HAD NOT READ THE ARTICLES; THEREFORE, HE IS NOT FAMILIAR WITH WHAT COMMISSIONER

STRICKLAND IS SAYING.

MR. WARD GAVE THE BOARD A COPY OF THE ARTICLE THAT WAS IN THE NEWSPAPER ABOUT HIS HOUSE FIRE.

COMMISSIONER PATE CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, COMMISSIONER BROCK QUESTIONED IF MR. HAGAN HAD A REPORT OF A VEHICLE BURNING ON STRICKLAND ROAD.

MR. HAGAN SAID THERE MAY BE A REPORT; BUT, HE DOESN'T HAVE THEM UP HERE YET. IF THEY HAVE THE REPORT, IT WOULD BE AT THE EOC; BUT, HE WOULD CHECK ON IT FOR COMMISSIONER BROCK. HE REPORTED THEY HAVE AN INCIDENT REPORT ON ALL THE CALLS THE FIRE DEPARTMENTS RESPOND TO.

COMMISSIONER BROCK EXPLAINED THIS FIRE WAS A HOT FIRE AND IT BURNT HOLES IN THE HIGHWAY; OBVIOUSLY, IT WAS A VEHICLE. MR. HAGAN ASKED COMMISSIONER BROCK IF HE THOUGHT THE COUNTY FIRE DEPARTMENTS RESPONDED. COMMISSIONER BROCK ADDRESSED THERE SHOULD HAVE BEEN A FIRE RESPONSE ON IT.

AL GOTHARD TOLD THE BOARD GREENHEAD AND VERNON FIRE DEPARTMENTS RESPONDED; EBRO WAS CALLED BUT DIDN'T RESPOND.

COMMISSIONER BROCK SAID HIS CONCERN WAS THERE WAS SEVERE DAMAGE TO THE ROAD AND HE WAS HOPING INSURANCE MIGHT COULD REPAIR THE ROAD.

MR. HAGAN REMINDED COMMISSIONER BROCK THE BOARD HAD RESCINDED THE ORDINANCE THAT ALLOWED THE FIRE DEPARTMENTS TO BILL FOR RESPONSES.

COMMISSIONER BROCK EXPLAINED HE WAS NOT TALKING ABOUT THAT; HE IS TALKING ABOUT INSURANCE ON THE VEHICLE. THERE MIGHT BE A CLAUSE IN THERE TO FIX DAMAGES.

MR. HAGAN AGREED TO CHECK IF THE VEHICLE INSURANCE WOULD COVER THE DAMAGE TO THE ROAD.

JESSE SASSER ASKED FOR AN UPDATE OR THE STATUS OF THE CEASE AND DESIST ORDER WITH REGARDS TO THE SIKES SAND PIT THAT WAS CONSENTED BACK IN JULY OF LAST YEAR.

COMMISSIONER PATE TOLD MR. SASSER THE BOARD WAS GOING INTO EXECUTIVE SESSION ON FEBRUARY 22, 2011 TO GO OVER ALL THE LAWSUITS AND WHERE THEY ARE AT.

ATTORNEY GOODMAN SAID THE COUNTY HAD REQUESTED A HEARING ON SOME OUTSTANDING MOTIONS IN DECEMBER BEFORE JUDGE REGISTER. THEY WERE NOT ABLE TO GET IN FRONT OF JUDGE REGISTER AS HE WAS LEAVING TO GO TO ANOTHER AREA ON THE 14TH. THE COUNTY HAD GOTTEN AN OUTSTANDING MOTION BEFORE THE NEW JUDGE, MR. PATTERSON, AND ARE WORKING WITH COUNSEL OUT OF TALLAHASSEE TO GET A HEARING DATE IN FRONT OF JUDGE PATTERSON. JUDGE PATTERSON WAS IN JUDGE SCHOOL THE SECOND WEEK OF JANUARY AND THEY ARE WORKING IN COORDINATION WITH THE JA TO SET A DATE FOR THEIR OUTSTANDING MOTIONS. WITHOUT GETTING INTO THE SPECIFICS OF WHERE HE THINKS IT IS GOING, THAT IS THE STATUS RIGHT NOW ABOUT LITIGATION.

MR. SASSER ASKED IF THE BOARD HAD HIRED AN OUTSIDE ATTORNEY TO REPRESENT THE COUNTY.

MR. GOODMAN EXPLAINED THERE IS A SEPARATE ISSUE WITH RESPECT, NOT AN OUTSIDE ATTORNEY TO REPRESENT THE COUNTY, THROUGH THE COUNTY'S INSURANCE MECHANISM.

MR. SASSER QUESTIONED IF THE COUNTY WAS BACK WITH THE FACT ATTORNEYS.

ATTORNEY GOODMAN SAID FACT IS HELPING ON ONE ISSUE AND HE IS HANDLING THE OTHERS. WHAT FACT WAS HELPING IN, THEY ARE STILL HELPING IN. HE HAS TAKEN THE COUNTY'S STANCE IN THE OFFENSIVE SO TO SPEAK; BUT, THEY WORK IN CONJUNCTION. YOU HAVE TO HAVE SOME CORRESPONDENCE BETWEEN BOTH PARTIES TO BE AS EFFECTIVE AS YOU CAN; SO, HE IS WORKING IN CONJUNCTION WITH FACT IN MAKING SURE THEY ARE PUSHING FORWARD WITH THIS.

MR. SASSER SAID HE UNDERSTANDS THAT; BUT, THE BOARD VOTED TO

STOP THE OTHER ACTION FACT WAS INVOLVED IN. SO, THIS IS A SEPARATE ISSUE FROM THAT, AT LEAST IN HIS MIND.

ATTORNEY GOODMAN AGREED THEY ARE SEPARATE IN A LEGAL SENSE; BUT, THEY HAVE AN OUTSTANDING MOTION AND THEY WERE GOING TO PUSH FORWARD. THEY TRIED TO GET A HEARING DATE IN FRONT OF JUDGE REGISTER AND HE RESPECTFULLY DECLINED BECAUSE OF A CONFLICT. ATTORNEY GOODMAN SAID THE COUNTY IS WORKING TO GET A HEARING IN FRONT OF JUDGE PATTERSON.

MR. SASSER ASKED IF IT WAS EXPLAINED TO JUDGE REGISTER IT WAS A MATTER DEALING WITH THE ENVIRONMENT AND THE COMMUNITY. ATTORNEY GOODMAN REITERATED THEY HAD PUSHED JUDGE REGISTER TO GIVE THEM A HEARING DATE AND IT WAS EXPLAINED TO HIM. HE THINKS JUDGE REGISTER UNDERSTANDS THE NATURE OF WHAT IS GOING ON OUT THERE; HOWEVER, HE CAN'T EXPLAIN TO MR. SASSER WHY HE DECLINED OTHER THAN HE FELT LIKE FROM A TIME SENSITIVITY STAND POINT, IT WOULD BE BETTER FOR A NEW JUDGE TO HEAR IT.

MR. SASSER SAID, JUST SO THEY ALL UNDERSTAND EVERYDAY THEY DELAY IN ACCOMPLISHING THE CEASE AND DESIST ORDER, THERE IS MORE ACTIVITY GOING ON, MORE DAMAGE TO THE ENVIRONMENT, POTENTIAL DAMAGE TO THE ENVIRONMENT, POTENTIAL DAMAGE TO THE AQUIFER AND CERTAINLY TO THE NEIGHBORHOOD BEING PROTECTED. HE ASKED THE BOARD TO DO WHAT THEY CAN TO MOVE THIS SITUATION QUICKLY AS FAR AS THE PEOPLE ARE CONCERNED.

CLIFF KNAUER, COUNTY ENGINEER REPORT:

A. RIVER ROAD-ALL POSTS ARE UP ON THE FENCE ON RIVER ROAD; DAVID WILL PROBABLY BE MOVING TO SET UP THE BARB WIRE NEXT WEEK HE WOULD GUESS.

THEY GOT FOUR OF THE HEADWALLS DISCUSSED AT THE WORKSHOP CUT OFF; THEY WILL PROBABLY FINISH UP NEXT WEEK.

B. PAY REQUEST FOR GUETTLER AND GUETTLER FOR THE THERMO PLASTIC STRIPING ON THE RIVER ROAD PROJECT; THERE WAS A LITTLE BIT OF CONFUSION WHETHER THAT WAS AWARDED TO C.W. ROBERTS AS A CHANGE ORDER OR DIRECTLY TO GUETTLER. HE THOUGHT HE PRESENTED IT TO THE BOARD AS AN INVOICE DIRECTLY TO GUETTLER. THEY HAVE FORWARDED THAT INFORMATION

TO BOARD FINANCE TO MOVE FORWARD WITH PAYMENT.

COMMISSIONER PATE QUESTIONED IF THAT IS BECAUSE GUETTLER AND GUETTLER HAS THE STRIPING CONTRACT COUNTY WIDE. CLIFF ADVISED THAT WAS CORRECT AND IT WAS GOING TO BE THE SAME AS THE RUMBLE STRIPS HE HAS IN THE PACKAGE FOR THE BOARD AS WELL.

CLIFF STATED THERE WAS NO MOTION REQUIRED AS THE STRIPING HAS ALREADY BEEN APPROVED BY THE BOARD.

C. PROPOSAL FROM ANDERSON ENGINEERS FOR THE AGRICULTURAL BUILDING TO COME TO THE SITE AND PREPARE A REPORT THAT WOULD OUTLINE THE EXISTING CONDITION OF THE BUILDING. ANDERSON ENGINEERS SAYS THEY CAN PRESENT THE REPORT WITHIN FOURTEEN DAYS OF AUTHORIZATION TO PROCEED.

CLIFF ALSO PRESENTED A SECOND QUOTE FROM A COMPANY OUT OF TALLAHASSEE; THEIR PRICING WAS A LITTLE DIFFERENT. ANDERSON ENGINEERS WAS \$1500 TO DO HIS PRELIMINARY REPORT; DEC ENGINEERING WAS \$3500 TO DO THEIR PRELIMINARY REPORT. THE ONLY THING THAT KIND OF SOUNDED LIKE A GOOD DEAL TO HIM WAS WITH THE DEC REPORT THEY INDICATED THEY DO ANY STRUCTURAL DESIGN AND PRESENT A FIX FOR THE BUILDING FOR \$5,000, WHICH SOUNDED EXTREMELY CHEAP TO HIM. THE STEP THEY ARE AT RIGHT NOW IS THE PRELIMINARY EVALUATION. HE RECOMMENDED GOING WITH THE \$1500 FOR NOW AND FIGURE OUT WHAT THEY HAVE GOT BEFORE THEY WORRY ABOUT HOW TO FIX IT.

COMMISSIONER PATE ASKED IF THE ENGINEERS CAME AND LOOKED AT THE PROBLEMS AT THE AG CENTER. CLIFF ADVISED THEY DIDN'T; BUT, HE HAD EMAILED THEM PICTURES OF THE CRACKS AND THE BUILDING. HE TOLD THE BOARD IT WOULD BE UP TO THEM ON WHAT DIRECTION THEY WANT TO GO.

COMMISSIONER HOWELL ASKED IF ANERSON ENGINEERS WAS A STRUCTURAL ENGINEER. CLIFF ADVISED HE WAS.

COMMISSIONER HOWELL OFFERED A MOTION, SECONDED BY COMMISSIFONER STRICKLAND AND CARRIED TO MOVE FORWARD WITH ANDERSON ENGINEERS TO DO THE EVALUATION ON THE AG CENTER.

D. RUMBLE STRIPS AT THE END OF BRICKYARD ROAD-CLIFF SAID AT THE WORKSHOP HE HAD INDICATED THEY HAD PAID \$3,000 IN THE PAST FOR RUMBLE STRIPS. HE GOT A QUOTE FROM GUETTLER AND GUETTER FOR \$2,500. CLIFF DIDN'T KNOW IF THE COUNTY HAD THE CAPABILITY OF PUTTING DOWN THE THERMO PLASTIC RUMBLE STRIPS BECAUSE THEY DON'T REALLY HAVE THE EQUIPMENT TO DO THAT. THE ONLY OTHER OPTION WOULD BE TO GO OUT FOR BID FOR RUMBLE STRIPS.

COMMISSIONER PATE ASKED IF THE RUMBLE STRIPS COULDN'T BE COVERED UNDER THE COUNTY WIDE CONTRACT WITH GUETTLER. CLIFF SAID THE COUNTY HAS A COUNTY WIDE CONTRACT WITH GUETTLER FOR STRIPING, STOP BARS, ETC. THEY DIDN'T HAVE AN ITEM IN THERE FOR RUMBLE STRIPS.

COMMISSIONER ABBOTT REFERRED TO IT BEING SAID IN THE WORKSHOP MEETING THAT COMMISSIONER PATE HAD MONEY. HE THEN ASKED IF THIS WOULDN'T IN COMMISSIONER PATE'S DISTRICT.

COMMISSIONER PATE TOLD HIM UNTIL BAHOMA ROAD IS OVER, THEY CAN GET THAT OUT OF THEIR MIND.

COMMISSIONER HOWELL SAID HE DIDN'T KNOW IF RUMBLE STRIPS IS SOMETHING THEY JUST ABSOLUTELY HAVE TO HAVE THERE; IS THAT GOING TO STOP PEOPLE FROM SPEEDING.

COMMISSIONER ABBOTT EXPLAINED THEY HAVE RUMBLE STRIPS AT THE OTHER END OF BRICKYARD ROAD; HE HAD THE REQUEST AND BROUGHT IT TO THE BOARD. HE HAD BEEN CONTACTED BY DR. CRAVEN AND HE HAS ASKED.

COMMISSIONER BROCK SAID THE BOARD HAD JUST PASSED SOMETHING TO DO AND ASKED WHERE IS THE MONEY COMING FROM; WHAT LINE ITEM IS THAT MONEY COMING FROM THEY JUST SPENT.

COMMISSIONER PATE SAID IT WAS NOT GOING TO COME FROM HIS FUTURE PAVING MONEY UNTIL BAHOMA ROAD IS PAVED. COMMISSIONER BROCK SAID FOR THE AG CENTER.

CLIFF SAID HE THOUGHT THERE WAS \$30,000 PLUS IN THE STRIPING BUDGET. COMMISSIONER HOWELL AGREED.

DEPUTY CLERK GLASGOW ASKED CLIFF IF THEY DIDN'T DISCUSS THE STRIPING OF RIVER ROAD AT THEIR GRANTS MEETING AND CLIFF HAD SAID IT

WAS COMING OUT OF FEMA FUNDS. SHE ASKED IF THEY WERE TALKING ABOUT THE STRIPING ON RIVER ROAD.

COMMISSIONER ABBOTT ASKED COMMISSIONER BROCK WHAT HE WAS TALKING ABOUT. HE ASKED COMMISSIONER BROCK IF HE WAS TALKING ABOUT THE AG CENTER CRACKS.

COMMISSIONER BROCK ASKED IF THE AG CENTER HAS THE FUNDS. DEPUTY CLERK GLASGOW SAID THEY HAVE A BUDGET; BUT, SHE WOULD HAVE TO SEE WHAT LINE ITEM IT COULD BE TAKEN OUT OF. IT COULD BE UNDER REPAIR AND MAINTENANCE.

COMMISSIONER HOWELL ASKED ABOUT ENGINEERING SERVICES. DEPUTY CLERK GLASGOW SAID THEY HAVE A PROFESSIONAL SERVICES LINE ITEM IN THE GENERAL FUND IT COULD BE TAKEN OUT OF. THE PROFESSIONAL SERVICES LINE ITEM WAS BUDGETED AT \$35,000 AND THEY HAVE SPENT \$11,000 TO DATE. DEPUTY CLERK GLASGOW SAID, IN HER OPINION, PROFESSIONAL SERVICES WOULD BE WHERE ANDERSON ENGINEERS COST WOULD NEED TO COME FROM.

COMMISSIONER BROCK SAID MONEY HAS TO COME FROM SOME WHERE. WHILE HE IS ON THAT, ABOUT THREE MONTHS AGO, THERE WAS CREEK ROAD, PIONEER ROAD, PIPES FELL IN. THAT MONEY WAS TAKEN FROM HIS MATERIALS BUDGET TO FIX PIONEER ROAD; THAT IS A COUNTY ROAD AND IT SHOULDN'T COME OUT OF DISTRICT III'S MATERIAL MONEY. THE SAME WAY WITH CREEK ROAD; IT CAME OUT OF COMMISSIONER STRICKLAND'S MATERIAL MONEY. THE COMMISSIONERS ONLY HAVE \$15,000 A YEAR TO WORK WITH.

COMMISSIONER PATE SAID NOW THEY KNOW HOW HE FEELS WHEN SOMEBODY WAS TAKING MONEY OUT OF HIS MATERIALS BUDGET FOR SIDE DRAINS AND ALL.

COMMISSIONER HOWELL SAID IF THEY ARE GOING TO DO SOMETHING IN DISTRICT IV TO THE HIGHWAY, IT MUST HAVE TO COME OUT OF THEIR MATERIAL BUDGET; IT COMES OUT OF HIS.

COMMISSIONER ABBOTT SAID NOT IV; DISTRICT V. IT IS NOT HIS DISTRICT.

COMMISSIONER BROCK EXPLAINED HE WAS SAYING WHAT WAS GOOD FOR ONE WAS GOOD FOR THE OTHER ONE. COMMISSIONER ABBOTT AGREED.

COMMISSIONER PATE SAID NOW WE ARE TALKING ABOUT PAVING; WHILE JUST A FEW SECONDS AGO THEY CHANGED THINGS. HE TOLD THEM THEY HAD TO STAY ON THE SAME CARD UNTIL THEY GET THROUGH WITH THAT DISCUSSION. HE ASKED THEM TO QUIT BOUNCING BACK AND FORTH.

COMMISSIONER BROCK ASKED WHO WAS PAYING FOR THE RUMBLE STRIPS. COMMISSIONER PATE SAID HE WAS MORE INTERESTED IN THE AG CENTER BECAUSE THAT IS A BIG STRUCTURAL THING DOWN THERE THEY NEED TO FIND OUT ABOUT AND IT IS NOT GOING TO BE FIXED IN JUST A COUPLE OF DAYS OR A FEW DAYS.

COMMISSIONER HOWELL SAID THE BOTTOM LINE THE RUMBLE STRIPS WOULD COME OUT OF THE PUBLIC WORKS BUDGET. MR. HAGAN CAN FIND THE MONEY HE IS SURE.

CLIFF REITERATED THERE WAS \$33,000 IN THE COUNTY'S STRIPING BUDGET; THE RUMBLE STRIPS CAN CERTAINLY BE CONSIDERED PART OF THE STRIPING.

COMMISSIONER PATE SAID HERE WE GO AGAIN; LETS GET THE RUMBLE STRIPS OUT OF THE WAY SINCE THAT SEEMS TO BE THE MOST IMPORTANT THING. THEY HAVE A BUILDING OVER THERE THAT MAY BE STARTING TO FALL DOWN ON THEM.

DEPUTY CLERK GLASGOW TOLD COMMISSIONER PATE THEY HAD ALREADY TAKEN CARE OF THE AG CENTER IN A MOTION. THEY DIDN'T SAY WHERE THE MONEY WAS COMING FROM; BUT, IT WOULD COME FROM PROFESSIONAL SERVICES IN THE GENERAL FUND BUDGET SHE WOULD ASSUME. SHE HAS NOT BEEN TOLD.

COMMISSIONER BROCK SAID THAT WAS THE QUESTION; THE BOARD SPENDS MONEY BUT THEY DON'T KNOW WHERE IT IS COMING FROM. COMMISSIONER PATE EXPLAINED THAT WAS WHAT HE WAS TRYING TO FIND OUT.

COMMISSIONER BROCK SAID THEY SHOULD HAVE KNOWN WHERE IT WAS COMING FROM BEFORE THEY SPENT IT. THAT IS THE ANSWER HE WANTS.

DEPUTY CLERK GLASGOW SAID IT IS NOT SPENT YET.

COMMISSIONER PATE ADDRESSED THERE BEING A LOT OF THINGS FLOATING AROUND UP HERE; THEY ARE SHOOTING A GNAT WITH AN ELEPHANT GUN UP HERE.

COMMISSIONER PATE SUGGESTED THEY TAKE THE RUMBLE STRIPS OUT OF THE STRIPING MONEY.

COMMISSIONER HOWELL SAID FIRST OF ALL THEY NEED TO DECIDE IF THEY ARE GOING TO DO THE RUMBLE STRIPS. IF THEY ARE NOT GOING TO DO IT, THEN THEY DON'T HAVE TO WORRY ABOUT SPENDING THE MONEY.

COMMISSIONER PATE HAD RESERVATIONS WHETHER THE RUMBLE STRIPS WAS GOING TO STOP ANYBODY FROM RUNNING THROUGH THAT THING. COMMISSIONER HOWELL ASKED IF THEY COULD SIGN THE ROAD BETTER FOR \$100; CAN THEY PUT A SIGN UP THAT SAYS "STOP AHEAD."

COMMISSIONER ABBOTT REITERATED HE GOT A PHONE CALL, BROUGHT IT UP IN THE WORKSHOP AND HE IS GOING TO SPEAK TO IT ONE MORE TIME. HE WAS CONTACTED BY DR. CRAVEN. DR. CRAVEN ASKED IF THE BOARD COULD DO SOMETHING ON THAT END OF BRICKYARD ROAD THAT HE WAS TIRED OF REPLACING HIS DESIGNER FENCE AND THE OTHER AREAS THROUGHOUT THE COUNTY WHERE THEY HAVE THIS ISSUE, THERE IS RUMBLE STRIPS. DR. CRAVEN WASN'T ASKING THE BOARD FIX IT WITH RUMBLE STRIPS. COMMISSIONER ABBOTT SAID THAT WAS KIND OF HIS IDEA. IT IS ON THE OTHER END OF BRICKYARD ROAD AND DR. CRAVEN HAS ASKED IF THE BOARD COULD HELP HIM CORRECT THE PROBLEM; THERE IS A LOT OF VEHICLES THAT CROSS THE CHIPLEY/VERNON HIGHWAY AND RUN THROUGH HIS FENCE, INTO HIS TREES, INTO HIS YARD AND HE IS AFRAID THAT ONE OF THESE DAYS SOMEBODY IS GOING TO GET KILLED THERE. AS A LIABILITY TO THE COUNTY, HAVE THEY DONE EVERYTHING THEY COULD TO MAKE IT SAFE. THAT IS WHAT HE BROUGHT UP.

COMMISSIONER ABBOTT SAID THIS IS NOT IN HIS DISTRICT AND HE DON'T WANT TO PAY FOR IT OUT OF HIS FUNDS FOR HIS ROAD MAINTENANCE.

COMMISSIONER BROCK SAID HE DIDN'T WANT TO PAY FOR HIS EITHER; BUT, SOMEBODY ELSE MADE THAT CHOICE.

COMMISSIONER PATE SAID HE DIDN'T WANT TO HAVE TO PAY FOR SOME THINGS LAST YEAR HE DIDN'T HAVE ANY CONTROL OVER TOO. HE SAID THEY NEED TO KEEP THAT IN MIND.

COMMISSIONER HOWELL ASKED CLIFF, IN HIS OPINION, WOULD A SIGN BE AS EFFECTIVE AS RUMBLE STRIPS. CLIFF SAID HE DIDN'T BELIEVE IT

WOULD; IT IS FAIRLY DARK DOWN ON THAT END OF THE ROAD AND HE HAS SEEN SEVERAL TIMES WHERE CARS HAVE GONE COMPLETELY THROUGH THE INTERSECTION DOWN THERE ACROSS HIGHWAY 277.

COMMISSIONER HOWELL ASKED CLIFF IF HE THOUGHT RUMBLE STRIPS WOULD BE HELPFUL. CLIFF SAID HE DID THINK RUMBLE STRIPS WOULD BE HELPFUL.

COMMISSIONER PATE SAID IF A CAR GOES ALL THE WAY THROUGH THERE, UP THAT HIGH BANK AND THROUGH THAT DESIGNER FENCE THERE, A RUMBLE STRIP IS NOT GOING TO GIVE HIM A CHANCE TO SLOW DOWN AND STOP IT. HE IS GOING TOO FAST AND THERE IS NO WAY.

CLIFF SAID THE ISSUE WITH A SIGN IS SOMEBODY HAS GOT TO BE PAYING ATTENTION FOR A SIGN TO DO ANY GOOD; THE RUMBLE STRIPS SHAKE YOU UP PRETTY GOOD AND A LOT OF TIMES THAT WILL GIVE SOMEBODY BETTER ATTENTION THAT TRYING TO READ A SIGN IN THE DARK.

COMMISSIONER HOWELL ASKED IF THE \$2500 WOULD GET THEM FOUR STRIPS OF RUMBLE STRIPS. CLIFF SAID THE \$2500 WOULD GET THEM FOUR SETS OF RUMBLE STRIPS.

COMMISSIONER PATE SAID THIS WOULD PUT THE RUMBLE STRIPS ALMOST BACK TO CARROL COURT. CLIFF SAID HE THOUGHT THEY COME BACK ABOUT 300' TO 400' TO THE FIRST SET OF RUMBLE STRIPS.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HOWELL AND CARRIED TO PUT FOUR SETS OF RUMBLE STRIPS AT THE END OF BRICKYARD ROAD WITH THE \$2500 TO COME OUT OF PUBLIC WORKS STRIPING BUDGET.

E. QUAIL HOLLOW BOULEVARD-CLIFF REPORTED THERE ARE A COUPLE OF AREAS THAT NEED SOME HELP. HE HAD SOUTHEASTERN SURVEYORS GIVE HIM A PROPOSAL FOR SURVEYING THE TWO AREAS, WHICH ARE BOTH FAIRLY SMALL. IN ORDER FOR HIM TO PUT SOMETHING TOGETHER WITH SOME ELEVATIONS FOR PUBLIC WORKS TO BUILD OFF OF, HE NEEDS TO HAVE A SURVEY. SOUTHEASTERN SURVEYOR'S PROPOSAL WAS \$1400 FOR SURVEYING BOTH SITES.

COMMISSIONER HOWELL ASKED IF THE COUNTY DIDN'T HAVE SURVEYS FROM THAT PREVIOUS JOB THEY DID OUT THERE A FEW YEARS AGO.

CLIFF SAID NO; THESE AREAS ARE BEYOND THE LIMITS OF THE PAVING

PROJECT.

COMMISSIONER HOWELL ASKED IF THESE WERE THE TWO AREAS COMMISSIONER ABBOTT WAS TALKING ABOUT IN THE WORKSHOP. CLIFF ADVISED THEY WERE.

COMMISSIONER HOWELL OFFERED A MOTION, SECONDED BY COMMISSIONER ABBOTT AND CARRIED TO APPROVE OF SOUTHEASTERN SURVEYOR'S PROPOSAL TO SURVEY THE TWO AREAS ON QUAIL HOLLOW BOULEVARD AND PAY FOR IT OUT OF PROFESSIONAL SERVICES.

F. BREAKDOWN OF COSTS FOR MATERIALS ON TWO OF COMMISSIONER HOWELL'S PROJECTS-CLIFF REPORTED HE DIDN'T KNOW IF THIS REQUIRED ANY BOARD ACTION; IT IS WITHIN THE SIGNING AUTHORITY OF THE COUNTY ADMINISTRATOR. IT IS FOR INFORMATION PURPOSES SO THE BOARD CAN FIGURE OUT WHICH WAY THEY WANT TO GO. BEHIND THE BREAKDOWN SUMMARY IS THE ACTUAL QUOTES THEY GOT FROM HANSON AND DEBBIE GOT QUOTES FOR PLASTIC PIPE FROM ADS-PIPE.

G. PREBLE RISH PROPOSAL FOR FEMA MITIGATION PROJECTS-CLIFF UPDATED THE BOARD ON THEIR PROPOSAL TO DO FIFTEEN FEMA MITIGATION PROJECTS. SOME OF THOSE PROJECTS, FEMA ALLOWS 8% FOR THE DESIGN, PERMITTING AND INSPECTION; OTHER ONES, FEMA HAS A SET AMOUNT FOR THE DESIGN, PERMITTING AND INSPECTION. PREBLE RISH HAS ADDED THOSE UP; THEY WILL PUT THE PROJECTS OUT FOR BID IN TWO PHASES. ONE BID WOULD BE FOR ALL LOW WATER CROSSINGS AND THEY HAVE SEVERAL; THE OTHER BID WOULD BE FOR RIP RAP WHICH IS SPREAD THROUGHOUT THE COUNTY. THERE IS A PRETTY SIGNIFICANT AMOUNT OF RIP RAP TO BE HAULED. THE LOW WATER CROSSINGS ARE GOING TO REQUIRE SOME PERMITTING WITH FL-DEP AND THE ARMY CORP OF ENGINEERS. THIS WOULD ALLOW DEBBIE TO CLOSE THESE PROJECTS OUT.

COMMISSIONER HOWELL ASKED IF PREBLE-RISH'S PROPOSAL WAS REIMBURSABLE THROUGH FEMA. CLIFF SAID THEY WERE AND HIS UNDERSTANDING IS THOSE PROJECTS ARE ALL OBLIGATED ALSO.

COMMISSIONER PATE REQUESTED CLIFF TO DISTINGUISH THE LOW WATER

CROSSING PROJECTS AND THE RIP RAP PROJECTS:

1. YATES SETTLEMENT ROAD-RIP RAP
2. PORTER ROAD-RIP RAP
3. OSCAR LANE-RIP RAP
4. POTTER SPRINGS-RIP RAP
5. RIVER ROAD-LOW WATER CROSSING
6. JACKSON COMMUNITY ROAD-RIP RAP
7. PINE LOG ROAD-A LARGE CULVERT CROSSING (4 48" CULVERTS WITH A FOUR BARRELL HEADWALL ON EACH SIDE. AFTER MEETING WITH PUBLIC WORKS, THEY ASKED IF THIS COULD BE BID OUT RATHER THAN DOING IT INHOUSE.
8. HARD LABOR ROAD-LOW WATER CROSSING
9. KEENKUTTER ROAD-LOW WATER CROSSING
10. BLUE SPRINGS-RIP RAP.

COMMISSIONER BROCK ASKED IF THE BIG PIPE ON STRICKLAND ROAD ACROSS THE ROAD FROM THE CHURCH WITH THE CONCRETE SWALES WAS INCLUDED IN THE FEMA MITIGATION PROJECTS AT ONE TIME. HE ADDRESSED IT BEING UPHELD AT ONE TIME; IT WAS LARGE.

CLIFF SAID FEMA DIDN'T APPROVE ANY MITIGATION AT THE SITE COMMISSIONER BROCK WAS REFERRING TO ON STRICKLAND ROAD. THE COUNTY PROPOSED TWO TYPE C INLETS AND A BUNCH OF RIP RAP AND WERE GOING TO PULL THE BASE AND PAVEMENT UP ON THAT SECTION WHERE THE ROAD FELL AND THAT HAZARD MITIGATION PROPOSAL WAS NEVER OFFICIALLY APPROVED BY FEMA. AT ONE TIME, HE THOUGHT THE COST WAS \$37,000 TO FIX THE PROBLEM; BUT, HIS UNDERSTANDING IS IT WAS NEVER APPROVED. HE AGREED IT WAS A BAD, BAD SPOT AND WAS GOING TO BE A PROBLEM FOR YEARS TO COME.

COMMISSIONER HOWELL ASKED CLIFF IF HE KNEW WHAT THE TOTAL CONSTRUCTION COSTS FOR ALL THE FEMA MITIGATION PROJECTS CLIFF ADDRESSED WOULD BE.

CLIFF SAID HE WOULD NEED SOME TIME TO ADD THE CONSTRUCTION COSTS UP. COMMISSIONER HOWELL SAID HE WOULD BE CURIOUS TO KNOW WHAT THAT FIGURE IS BEFORE THE BOARD MAKES A DECISION ON WHAT THEY ARE DOING.

COMMISSIONER PATE SAID HE WOULD LIKE TO KNOW HOW MUCH MONEY IS ON THE PW'S AND HOW MUCH THE CONSTRUCTION COST IS.

CLIFF AGREED TO REPORT THIS INFORMATION BACK TO THE BOARD LATER ON IN THEIR MEETING.

COMMISSIONER BROCK ASKED IF THESE PROJECTS WERE READY FOR BID. CLIFF ADVISED PREBLE RISH HASN'T DONE ANYTHING YET.

COMMISSIONER PATE EXPLAINED THE BOARD HAD TO APPROVE OF PREBLE-RISH'S PROPOSAL BEFORE THEY CAN DO THAT.

CLIFF SAID HE WOULD HAVE TO GET PERMITS AT THE LOW WATER CROSSINGS; THEN, THEY WOULD HAVE TO PUT TOGETHER BIDDING AND CONTRACT DOCUMENTS AND ADVERTISE IT.

COMMISSIONER HOWELL ASKED CLIFF IF PREBLE-RISH WOULD BE PROVIDING INSPECTION SERVICES ON THE MITIGATION PROJECTS. CLIFF STATED THEY WOULD.

H. BAHOMA ROAD CONTRACT-CLIFF REPORTED THIS HAD BEEN DISCUSSED AT THE WORKSHOP. THE ORIGINAL PRICING FROM C. W. ROBERTS THAT EXCLUDED THE DRAINAGE WAS \$265,000; THEY HAD TO GO BACK AND ADD THE DRAINAGE TO THE PROJECT AND THE CURRENT CONTRACT AMOUNT IS \$327,000. THIS IS ABOUT \$3,000 OVER WHAT WAS BUDGETED FOR THE PROJECT AND COMMISSIONER PATE HAS INDICATED HE WOULD COVER THE DIFFERENCE. DEPUTY CLERK GLASGOW REQUESTED THIS BE PRESENTED TO THE BOARD.

COMMISSIONER PATE SAID THEY NEEDED A MOTION TO SIGN THE AMENDED CONTRACT WITH C. W. ROBERTS.

COMMISSIONER PATE SAID THIS HAD ALREADY BEEN APPROVED ONE TIME AND ASKED THEY NOT MAKE HIM GIVE UP THE GAVEL.

COMMISSIONER HOWELL ASKED WHERE THE MONEY WAS COMING FROM. COMMISSIONER PATE SAID FROM HIS MONEY; HE EXPLAINED SEVERAL YEARS AGO THEY HAD FUTURE PAVING MONEY. HE CAME ON BOARD, THAT WAS THERE; HE KNEW THEY WERE GOING TO HAVE A SHORTFALL AND HE MADE SURE HE DIDN'T SPEND HIS FUTURE PAVING MONEY ON OTHER PROJECTS SO WHEN HE DID PAVE SOMETHING HE WOULD HAVE SOMETHING TO BAIL HIM OUT IF HE HAD TO. HE DON'T INTEND TO RELEASE ANY OF IT UNTIL BAHOMA ROAD IS

FINISHED.

COMMISSIONER ABBOTT OFFERED A MOTION, SECONDED BY COMMISSIONER HOWELL AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE AMENDED CONTRACT WITH C. W. ROBERTS FOR \$327,400 ON THE BAHOMA ROAD PROJECT WITH COMMISSIONER PATE PAYING THE \$3,000 OVERAGE FROM HIS FUTURE PAVING MONIES.

COMMISSIONER BROCK ASKED THE TOTAL COST OF THE PROJECT. CLIFF ADVISED IT WAS \$327,400. COMMISSIONER BROCK ASKED THE GRANT AMOUNT. CLIFF THOUGHT THE FINAL GRANT AMOUNT WAS \$240,000.

COMMISSIONER HOWELL ASKED IF THEY HAD A \$102,000 DEFICIT HERE. COMMISSIONER PATE REMINDED THE BOARD THEY HAD APPROVED \$150,000 FEMA MONIES WHEN THEY ALLOWED FEMA FUNDS TO BE USED FOR THE BONNETT POND AND RIVER ROAD PROJECTS FOR COMMISSIONER BROCK AND STRICKLAND.

COMMISSIONER HOWELL ASKED IF THEY HAD \$225,000 PLUS \$150,000. DEPUTY CLERK GLASGOW SAID THE TOTAL GRANT WAS \$225,737.

THE MOTION CARRIED UNANIMOUSLY.

COMMISSIONER BROCK REQUESTED CLIFF NOT CAUSE ANY ADDITIONAL DRAINAGE ON THE PROPERTY OWNERS OUT THERE ON BAHOMA ROAD; HE WAS ASSURED IT WOULDN'T. COMMISSIONER PATE SAID THAT IS NOT GOING TO HAPPEN.

I. MR. HAGAN HAS AUTHORIZED SOUTHEASTERN SURVEYORS TO DO THE BOUNDARY SURVEY WORK AT MUDHILL; THE COST IS \$2,500.

J. BONNETT POND ROAD-THEY PUT CULVERTS OUT FOR BID ON THREE PROJECTS; RIVER ROAD, BAHOMA ROAD AND BONNETT POND ROAD AND AT ONE TIME THE COUNTY WAS GOING TO HANDLE THE DRAINAGE INSTALLATION ON ALL THREE ROADS. C. W. ROBERTS GAVE A PROPOSAL TO INSTALL TWO CROSSDRAINS ON BONNETT POND ROAD FOR \$10,100, WHICH IS ABOUT \$3,500 LESS THAN IT WOULD COST THE COUNTY TO BUY THE PIPE BASED ON THE QUOTES HE RECEIVED. HE ASKED THE BOARD IF THEY WOULD LIKE TO MOVE AHEAD WITH C. W. ROBERTS TO INSTALL THESE PIPES OR WOULD THEY LIKE THE COUNTY TO INSTALL THESE PIPES.

COMMISSIONER HOWELL ASKED IF THE CONTRACTOR CAN DO IT CHEAPER THAN THE COUNTY CAN, YES. HE ASKED IF THE MONEY IS IN THE GRANT OR WHERE IS IT COMING FROM.

COMMISSIONER PATE SAID THEY HAVE BEEN TALKING ABOUT MONEY COMING FROM HIM; BUT, HE WANTS TO HEAR WHERE THEY ARE GOING TO GET THEIR MONEY FROM AND THAT THE WATER FLOWS.

COMMISSIONER BROCK SAID THAT IS EASY; IT IS COMING FROM THE SAME PLACE COMMISSIONER PATE'S IS COMING FROM.

CLIFF SAID IF THE COUNTY WAS ABLE TO INSTALL THE CULVERTS THEMSELVES AND POUR THE HEADWALLS THEMSELVES FOR LESS THAN \$3500, THEY WOULD BE SAVING MONEY.

COMMISSIONER ABBOTT SAID HE WAS NOT FAMILIAR WITH THE PROJECT AT ALL.

COMMISSIONER HOWELL TOLD COMMISSIONER ABBOTT HE DIDN'T HAVE TO; HE JUST NEEDS TO KNOW THEY NEED TO ASPHALT SOME CROSSDRAINS OUT THERE AND THE CONTRACTOR IS GOING TO DO IT CHEAPER THAN THE COUNTY CAN DO IT.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HOWELL FOR DISCUSSION TO USE C. W. ROBERTS TO PUT IN THE TWO CROSSDRAINS ON BONNETT POND ROAD.

COMMISSIONER ABBOTT QUESTIONED IF THIS WAS A PROJECT THAT WAS BID OUT.

CLIFF SAID C. W. ROBERTS IS BUILDING THE ROAD RIGHT NOW; COMMISSIONER ABBOTT IS KIND OF AT A DISADVANTAGE BECAUSE HE HASN'T BEEN HERE. FOR EXAMPLE ON RIVER ROAD, THE COUNTY PURCHASED THE CROSSDRAINS AND INSTALLED ALL THE CROSSDRAINS AND BUILT ALL THE HEADWALLS THEMSELVES. THE ORIGINAL PLAN WAS TO DO THAT ON RIVER ROAD, BAHOMA ROAD AND BONNETT POND ROAD AS A MEANS OF TRYING TO SAVE AS MUCH MONEY AS POSSIBLE. THEY ARE AT A POINT NOW THEY NEED TO GET THE CULVERTS PUT IN ON BONNETT POND ROAD; SO, HE GOT A QUOTE FROM C. W. ROBERTS SO THEY CAN COMPARE WHAT THE COUNTY'S COST WAS TO WHAT C. W. ROBERTS WOULD DO IT FOR. THAT IS BASICALLY WHERE WE ARE AT.

COMMISSIONER ABBOTT SAID SO THEY HAVE ALREADY GOT STARTED AND THEY JUST NEED TO COMPLETE IT.

COMMISSIONER PATE SAID THESE PROJECTS WERE BASICALLY STARTED ABOUT FIVE YEARS AGO. CLIFF SAID COMMISSIONER PATE IS PLUS OR MINUS ONE YEAR.

COMMISSIONER HOWELL EXPLAINED THEY GET THESE GRANTS SEVERAL YEARS AHEAD AND YOU TRY TO HAVE YOUR DESIGN DONE IN TIME SO WHEN THE MONIES BECOME AVAILABLE, YOU ARE READY TO GO TO CONSTRUCTION. THAT IS WHY IT TAKES SO LONG.

COMMISSIONER ABBOTT SAID HE WOULD LIKE TO GET THE CULVERTS KNOCKED OFF THEIR LIST.

THE MOTION CARRIED TO USE C. W. ROBERTS TO PUT IN THE TWO CROSS DRAINS ON BONNET POND ROAD.

COMMISSIONER ABBOTT ASKED CLIFF IF HE HAD THE CHANCE TO CHECK ON THE DATE OF THE OLD DUMP CLOSURE; THEY HAD TO MONITOR THEM FOR TWENTY FIVE YEARS. CLIFF SAID HE DIDN'T HAVE A CHANCE TO DO SO TODAY; BUT, HE WILL FOLLOW UP ON THIS TODAY.

COMMISSIONER ABBOTT SAID HE THOUGHT EVERYTHING HAD BEEN OVER TWENTY FIVE YEARS. MR. HAGAN SAID THE DUMP WAS CLOSED FEBRUARY 1988.

COMMISSIONER PATE UPDATED COMMISSIONER ABBOTT ON THE COUNTY DRILLING ADDITIONAL WATER WELLS AND MONITORING WELLS ON THE EAST SIDE ABOUT TWO YEARS AGO AND HAVE DONE SOME ADDITIONAL ONES DOWN AT MUDHILL. THIS IS HOW THEY GOT INTO THAT MITIGATION.

COMMISSIONER ABBOTT ADDRESSED HE AND CLIFF TALKING ABOUT THE COUNTY HAS TO MONITOR THE WELLS FOR TWENTY FIVE YEARS AND HE KNEW THAT TIME LINE WAS GETTING CLOSE WHERE THEY COULD JUST UP AND LEAVE THEM AND SAVE THAT MONEY.

MR. HAGAN SAID IT HAD BEEN A LONG TIME SINCE HE HAD LOOKED AT ANY OF THE FL-DEP; BUT, THEY HAD TO PERMIT TO OPEN A LANDFILL AND THEY HAD TO PERMIT TO CLOSE ONE. HE IS NOT TO SURE THAT MONITORING DOESN'T HAVE TO BE TWENTY FIVE YEARS WITH NO PROBLEMS; IT KEEPS ON EXTENDING OUT IF THEY HAVE PROBLEMS. THEY MAY STILL BE IN YEAR 13 OR SOMETHING

IF THEY HAVE PROBLEMS.

COMMISSIONER PATE ADDRESSED THE PROBLEMS AT MUDHILL LANDFILL AND THEY ARE LOOKING TO CORRECT THAT. HE ASKED CLIFF IF THAT IS GOING TO EXTEND THE TIME THEY WILL HAVE TO MONITOR THOSE THINGS PAST THAT IF IT IS IN THE NEXT COUPLE OF YEARS.

CLIFF SAID "NO." ONCE THE COUNTY IS IN REMEDIATION, THEY STAY IN REMEDIATION UNTIL THE PROBLEM GOES AWAY. TYPICALLY WITH THE PUMP AND TREAT SYSTEM LIKE THEY HAVE OUT THERE, THE PROBLEM DOESN'T GO AWAY; SO, THEY ARE LOOKING AT DOING THE PUMP AND TREAT FOR A LONG, LONG TIME. UNFORTUNATELY, WHAT HAPPENS IS, AND SPECIFICALLY AT MUDHILL, THE LEACHATE FROM THE TRASH THAT WAS BURIED PULLS THE IRON OUT OF THE SOILS AND BASICALLY TRANSFERS THE IRON INTO THE GROUNDWATER; THIS IN THE GROUNDWATER IS WHAT THEY ARE TREATING RIGHT NOW. AS LONG AS THAT LEACHATE CONTINUES TO PULL IRON OUT OF THE SOIL AND INTO OUR GROUNDWATER, THEY WILL BE OUT THERE TREATING IT. THEY ARE ACTUALLY ABOUT TO HAVE THE SYSTEM BACK UP AND RUNNING AGAIN. THE AERATOR HAS JUST BEEN FIXED UP; THEY ARE FIXING UP THE FLUME IN THE NEXT COUPLE OF DAYS.

COMMISSIONER HOWELL SAID THIS IS SOMETHING THE FLORIDA ASSOCIATION OF COUNTIES IS WORKING ON. THIS IS JUST NOT WASHINGTON COUNTY'S PROBLEM; EVERY COUNTY JUST ABOUT HAS THIS PROBLEM IF IT IS AT A LANDFILL. IT IS SOMETHING THEY ALL ARE GOING TO HAVE TO DEAL WITH.

CLIFF EXPLAINED THE COUNTY HAS DONE NOTHING WRONG OR IMPROPER: BUT, THERE ARE CERTAIN LEVELS YOU ARE ALLOWED TO HAVE IN THE SURFACE WATERS FOR IRON AND THE COUNTY EXCEEDED THOSE LEVELS. IT ALL RESULTED FROM A BIOESSAY FL-DEP DONE ON STREAMS THAT ARE DOWNSTREAM FROM THE LANDFILLS. THEY FOUND HIGHER THAN ALLOWABLE SURFACE WATER IRON LEVELS WHICH WAS WHAT SENT THEM FROM MONITORING TO REMEDIATION; THAT IS HOW THEY GOT WHERE THEY ARE AT NOW.

COMMISSIONER PATE ASKED WHEN THEY DUG THE WELLS AT THE CHIPLEY LANDFILL, THEY DIDN'T FIND ANYTHING. CLIFF SAID THEY DIDN'T; THEY HAD A SURVEY DONE ON ALL WELLS WITHIN A HALF MILE OF THE NORTH SIDE

OF THE LANDFILL AND THEY DIDN'T FIND ANYTHING IRREGULAR WITH THE TESTING IN THOSE WELLS. OUR GOAL IS TO STAY IN MONITORING.

COMMISSIONER HOWELL TOLD CLIFF HE HAD PASSED OUT SOMETHING ELSE FROM SOUTHERN STYLE STUCCO. CLIFF SAID HE HAD GIVEN THIS TO THE BOARD FOR INFORMATION; MR. HAGAN HAS ALREADY SIGNED THAT CONTRACT. THEY GOT THREE QUOTES FOR THE SIGN AT THE NEW EOC AND THAT WAS THE LOW QUOTE RECEIVED.

COMMISSIONER HOWELL ASKED WHERE THEY WERE AT WITH THE LIGHTS FOR THE EOC. CLIFF SAID WEST FLORIDA ELECTRIC IS PUTTING TOGETHER A QUOTE FOR THE COUNTY TO EITHER PURCHASE THE LIGHTS THEMSELVES OR PAY A MONTHLY FEE. HE IS INCLUDING IN THAT, THE COST OF THE DIRECTIONAL BORE THEY ARE GOING TO NEED.

COUNTY ATTORNEY REPORT:

1. ATTORNEY GOODMAN ADDRESSED THEY HAD SET THE DATE FOR THE EXECUTIVE SESSION IN FEBRUARY WHERE THEY WILL TALK IN DEPTH ON SOME OUTSTANDING LITIGATION.

2. THE BANK LOAN THAT WAS APPROVED REGARDING CAPITAL CITY BANK IN THE BOARD'S MOST RECENT SPECIAL SESSION; THAT MONEY WAS TRANSFERRED TO THE COUNTY AND TED EVERETT IS ON HIS WAY TO SEE CSX TODAY OR TOMORROW TO DELIVER THE VAST MAJORITY OF THOSE FUNDS SO THEY CAN START THE PROJECT OUT THERE. CAPITAL CITY DID A GREAT JOB IN EXPEDITING THAT MONEY AND GETTING IT TO US; HE APPRECIATES THE CLERK'S OFFICE EFFORTS IN EXPEDITING WHAT THEY NEEDED TO DO TO RELEASE THOSE FUNDS. THOSE ARE BEING TAKEN TO GET THE RAIL SPUR UNDERWAY.

3. PUBLIC REQUESTS FOR MSBU SURVEYS TALKED ABOUT AT MONDAY'S WORKSHOP; THEY ARE STILL AWAITING THOSE INDIVIDUAL SURVEYS. ONCE THEY GET THOSE REDACTED, THEY WILL BE MADE AVAILABLE TO THE PUBLIC.

4. LEISURE LAKES ISSUE AT DECEMBER BOARD MEETING WITH RESPECT TO A LOUD DOG-ATTORNEY GOODMAN REPORTED HE HAD SPOKEN TO A REPRESENTATIVE FROM THE BOARD OUT AT LEISURE LAKES AND A CONCERNED CITIZEN AS WELL. THEY CAME TO HIS OFFICE AND THEY SPENT ABOUT AN HOUR TALKING ABOUT THE ISSUES. HE THINKS THEY ARE PLEASED WITH THE POSITION OF THE COUNTY. THEY ARE GOING TO TAKE THEIR OPTIONS BACK TO THEIR COMMUNITY ASSOCIATION ATTORNEY AND GET HIS RECOMMENDATION AND HE IS WAITING TO HEAR BACK FROM HIM ON WHAT DIRECTION THEY WANT TO GO. IF THE ASSOCIATION WANTS TO ENTER INTO SOME SORT OF AGREEMENT WITH THE COUNTY BY WHICH THEY CAN PURSUE THEIR ORDINANCES OUT THERE. THE LEISURE LAKES BOARD HAS SOME TEETH IN THEIR COMMUNITY ORDINANCE AND LAWS; THEY ARE GOING TO THEIR COMMUNITY ATTORNEY AND CHECK WHAT IS BEST FOR THEM AND GET BACK WITH HIM.

COMMISSIONER ABBOTT SAID MOST OF THE BOARD HAVE RECEIVED SOME PHONE CALLS ABOUT A PIT BULL DOG AND LOOKING AT ORDINANCES ASKED IF IT WOULD BE APPROPRIATE TO DISCUSS THIS AT THIS TIME OR DO THEY NEED TO WAIT UNTIL THE WORKSHOP NEXT MONTH.

COMMISSIONER HOWELL SAID HE CERTAINLY THINKS THEY COULD DISCUSS IT AT THE WORKSHOP AND SAID HE GOT A CALL AS WELL. A GENTLEMAN WAS CONCERNED ABOUT PIT BULL DOGS; THEY HAD KILLED SEVERAL OF HIS COWS. APPARENTLY HE CAUGHT TWO PIT BULLS KILLING HIS COW OR EATING ONE ANYWAY; HE DOESN'T KNOW IF THE GENTLEMAN GOT TO ACTUALLY WITNESS THE DOGS KILLING THE COW.

COMMISSIONER ABBOTT EXPLAINED THE COW WAS STILL ALIVE WHEN THE GENTLEMAN CAUGHT THE DOGS.

COMMISSIONER HOWELL EXPLAINED HE DIDN'T KNOW WHAT THE LAWS WERE REGARDING PIT BULLS; HE HAS HEARD CERTAIN ONES HAS TO BE REGISTERED. DO THEY HAVE TO BE CONSIDERED TO BE A BAD DOG BEFORE THEY HAVE TO BE REGISTERED, ETC.

ATTORNEY GOODMAN SAID THERE IS A FLORIDA STATUTE THAT DEALS WITH DANGEROUS DOGS AND ONE OF THE QUALIFICATIONS FOR A DANGEROUS DOG IS ON OTHER PEOPLE'S PRIVATE PROPERTY OR PUBLIC PROPERTY ATTACKING AND

VISCIOUSLY ATTACKING OTHER ANIMALS, LIVESTOCKS, ETC. THAT MAY QUALIFY THAT DOG A DANGEROUS DOG. THEREAFTER, THERE ARE SOME THINGS THE OWNER HAS TO DO WITH KEEPING IT ENCLOSED. THAT IS AN ISSUE THE BOARD HAS DEALT WITH RECENTLY.

COMMISSIONER ABBOTT QUESTIONED IF THAT BREED WASN'T DEFINED IN THE FLORIDA STATUTE AS BEING DANGEROUS. ATTORNEY GOODMAN SAID THERE IS SOMETHING IN THE FLORIDA STATUTE AND THEY ARE SUPPOSE TO BE CONFINED. THE COUNTY HAS THEIR DANGEROUS DOG STATUTE AND THERE IS THE PIT BULL STATUTE; IF THEY WANTED TO ENFORCE SOMETHING, THEY HAVE SOME AVENUES TO ENFORCE IT HOWEVER THE BOARD SO CHOOSES.

COMMISSIONER HOWELL QUESTIONED IF THERE WAS A CHILD IN CHIPLEY A FEW YEARS AGO THAT GOT ATTACKED BY A PIT BULL. COMMISSIONER ABBOTT ADDRESSED THE CHILD WAS KILLED BY A PIT BULL.

ATTORNEY GOODMAN ADDRESSED THERE BEING SOME CRIMINAL LIABILITY THAT MAY ATTACH DEPENDING ON THE OWNERS FORE KNOWLEDGE OF WHAT TYPE OF ANIMAL IT IS IF THERE IS AN ATTACK ON ANOTHER PERSON. THERE COULD BE SOME CRIMINAL LIABILITY, ANYTHING FROM A SECOND DEGREE MISDEMEANOR UP TO A THIRD DEGREE FELONY DEPENDING ON THE SITUATION.

COMMISSIONER ABBOTT QUESTIONED DAVID CORBIN IF HE HAD ANYTHING HE WOULD LIKE TO ADD ON THIS SITUATION.

COMMISSIONER HOWELL EXPLAINED THE INCIDENT HE TALKED ABOUT WHERE THE PIT BULLS ATTACKED A PERSON'S COW WAS IN BAY COUNTY; IT DIDN'T HAPPEN IN WASHINGTON COUNTY.

COMMISSIONER ABBOTT QUESTIONED IF THE DOGS COME FROM WASHINGTON COUNTY.

COMMISSIONER HOWELL SAID HE DIDN'T KNOW. COMMISSIONER PATE SAID HE UNDERSTANDS THE DOGS HAD BEEN TRACKED BACK INTO WASHINGTON COUNTY.

DAVID SAID THIS MATTER IS BEING INVESTIGATED AND HE DOESN'T HAVE THAT WITH HIM TODAY; BUT, HE COULD GET IT TO THE BOARD. HE REPORTED THE CITY OF CHIPLEY HAS A PIT BULL ORDINANCE AND HE OFFERED TO GET THE BOARD A COPY OF IT.

COMMISSIONER HOWELL QUESTIONED DIDN'T THEY HAVE A GROUP LOOKING AT THEIR DOG ORDINANCE. ATTORNEY GOODMAN SAID THEY DO NOT.

COMMISSIONER HOWELL SAID HE THOUGHT THE BOARD HAD APPOINTED SOME FOLKS TO LOOK AT THE DOG ORDINANCE.

ATTORNEY GOODMAN EXPLAINED HE WAS NOT AWARE OF THAT. ON VARIOUS INDIVIDUAL ISSUES, HE HAS MET WITH MR. RONEY AND PEOPLE FROM ANIMAL CONTROL; BUT, THEY HAVE NOT HAD A REVIEW OF THE DOG ORDINANCES AS FAR AS TO UPDATE IT OR AT LEAST PRESENT SOME OPTIONS TO THE BOARD.

COMMISSIONER HOWELL ASKED ATTORNEY GOODMAN IF IT WAS HIS OPINION THEY NEED TO DO THAT. ATTORNEY GOODMAN SAID, COMPARED TO OTHER COUNTIES, WASHINGTON COUNTY'S CURRENT ORDINANCE LACKS SOME OF THE BITE OF OTHER COMMUNITIES ORDINANCES; IT IS SOMEWHAT LIMITED IN SCOPE. IT WOULD BE THE PERVIEW OF THE BOARD TO GIVE IT MORE OF AN IMPACT IF THE BOARD SO CHOOSES. HE THOUGHT IT WAS WORTH THE TIME TO LOOK AT IT AS COMPARED TO WHAT OTHER COMMUNITIES IN THE AREA HAVE; BUT, THAT IS THE DECISION AND A POLICY DECISION THE BOARD HAS TO MAKE.

COMMISSIONER PATE ADDRESSED HIM SITTING ON THE DANGEROUS DOG BOARD AND THERE ARE SOME HOLES IN THE COUNTY'S ORDINANCE; THERE IS A HOLE RIGHT HERE ON THIS PIT BULL DOG. YOU HAVE HOG HUNTERS OUT THERE WITH PIT BULLS; BUT, MOST OF THEM KEEP THEM SHUT UP IN A CAGE OR TIED DOWN TO A STAKE IN THE YARD BECAUSE THEY DON'T LIKE THEM RUNNING AROUND. THERE IS A PROBLEM OUT THERE.

ATTORNEY GOODMAN SAID HIS CONCERN WITH THE COUNTY'S CURRENT ORDINANCE IS IT SOMEWHAT INCONSISTENT AND VAGUE WITH WHAT THE FLORIDA STATUTES ARE. INSTEAD OF BUILDING UPON THE FLORIDA STATUTES, THE BOARD HAS THE ABILITY TO IMPOSE SOME STRICTER STANDARDS AS LONG AS DUE PROCESS IS MET. HIS PROBLEM WITH THE COUNTY'S ORDINANCE IS IT IS NOT REALLY CONSISTENT WITH WHAT FLORIDA STATUTES REQUIRES OR MANDATES. HE THOUGHT FROM THAT RESPECTIVE IT WOULD BE WORTH HAVING A GROUP REVIEW THE ORDINANCE AND PRESENT SOME RECOMMENDATIONS FOR THE BOARD TO CONSIDER IF THE BOARD SO CHOOSES.

COMMISSIONER HOWELL SAID HE WOULD LIKE TO SEE THE BOARD PUT A

COMMITTEE TOGETHER TO REVIEW THE ORDINANCE AND MAKE RECOMMENDATIONS TO THE BOARD.

COMMISSIONER BROCK ADDRESSED SEVERAL YEARS AGO THE ROTTWEILER WAS A POPULAR DOG; HE ASKED IF THE ROTTWEILER WAS CLASSIFIED IN THE SAME GROUP AS THE PIT BULL. HE IS THINKING IT IS.

COMMISSIONER PATE SAID HE THOUGHT THE ROTTWEILERS, PIT BULLS AND GERMAN SHEPHERDS WERE CLASSIFIED IN THE SAME GROUP.

COMMISSIONER BROCK SAID THERE IS A STATE STATUTE ON PIT BULLS AND THE ROTTWEILERS MIGHT BE IN THE SAME CLASSIFICATION.

ATTORNEY GOODMAN SAID HIS INSTINCT SAYS THE ROTTWEILER IS NOT IN THE SAME CLASSIFICATION; BUT, HE HAS NOT LOOKED AT THE ROTTWEILER SPECIFICALLY. HE AGREED TO LOOK AT THAT.

COMMISSIONER BROCK SAID THERE HAD BEEN SEVERAL INCIDENTS IN HIS DISTRICT WITH PIT BULLS TOO.

COMMISSIONER PATE THOUGHT THEY NEEDED A MEMBER FROM THE DANGEROUS DOG BOARD ON THE ANIMAL CONTROL ORDINANCE REVIEW COMMITTEE AS WELL AS CITIZENS.

COMMISSIONER ABBOTT THOUGHT THE BOARD NEEDED TO DO SOMETHING BEFORE IT IS TOO LATE; IT IS BAD ENOUGH FOR A MAN TO LOSE FOUR OR FIVE COWS AND A CHILD FOUR OR FIVE YEARS AGO GOT KILLED. HE THOUGHT THEY NEEDED TO DO SOME PREVENTIVE MAINTENANCE ON THIS ISSUE BEFORE ANY MORE DAMAGE IS DONE.

COMMISSIONER PATE ASKED WHAT THE BOARD THOUGHT ABOUT EACH ONE OF THEM APPOINTING SOMEONE TO SIT ON THE ORDINANCE REVIEW COMMITTEE TO WORK WITH A PERSON OFF THE ANIMAL CONTROL BOARD. HE SAID YOU DON'T REALLY REALIZE HOW POSSESSIVE SOME OF THE FOLKS GET AROUND HERE ABOUT THEIR DOGS; THEY COME IN HERE THINKING YOU ARE GOING TO KILL THEIR DOG RIGHT THEN AND THEN WHEN YOU DON'T, THEY LEAVE HERE HAPPY. UNTIL THEN, YOU ARE THE BAD GUY.

COMMISSIONER HOWELL SAID YOU CAN GET TOO MANY PEOPLE INVOLVED POINTING OUT A PERSON FROM EACH DISTRICT IS FIVE, A CODE ENFORCEMENT PERSON AND ATTORNEY GOODMAN WOULD BE SEVEN.

COMMISSIONER PATE SAID HE DIDN'T THINK YOU WANTED ANYONE FROM CODE ENFORCEMENT ON THE ANIMAL CONTROL ORDINANCE REVIEW COMMITTEE. HE THOUGHT ANIMAL CONTROL WAS RESPONSIBLE FOR ANIMAL CONTROL. COMMISSIONER HOWELL SAID THAT IS WHAT HE MEANS, ANIMAL CONTROL PERSON.

ATTORNEY GOODMAN ADDRESSSED LAST YEAR HOLMES COUNTY UPDATED THEIR DOG ORDINANCE AND THEY HAD SOMEBODY FROM THE HEALTH DEPARTMENT, THEIR COUNTY ATTORNEY, REPRESENTATIVE FROM THE SHERIFF'S DEPARTMENT AND A COUPLE OF CITIZENS. HE THOUGHT THAT WAS THE GROUP WHO COMPROMISED THAT REVIEW BOARD.

THE BOARD'S CONSENSUS WAS FOR MR. HAGAN TO PUT THE ANIMAL CONTROL ORDINANCE REVIEW BOARD TOGETHER. ATTORNEY GOODMAN SAID HE WOULD GET WITH MR. HAGAN ON HOW THEY SET THE BOARD UP LAST YEAR IN HOLMES COUNTY.

COMMISSIONER BROCK ASKED, IF THE BOARD DON'T MIND, HE WOULD LIKE SOMEBODY ON THE REVIEW BOARD FROM HIS DISTRICT. THE BOARD DIDN'T HAVE A PROBLEM WITH SOMEONE FROM COMMISSIONER BROCK'S DISTRICT SERVING ON THE REVIEW BOARD.

WES FISHER ADDRESSED THE BOARD ON THERE BEING A ROTTWEILER ON THE PREMISES RIGHT NOW; IF HE IS A DANGEROUS DOG, HE IS A DANGEROUS DOG.

COMMISSIONER PATE SAID NOT JUST BECAUSE HE IS A ROTTWEILER. MR. FISHER SAID JUST ABOUT EVERYBODY IN HERE HAS PLAYED WITH THIS DOG; THAT DOG IS A REFLECTION OF HIM BECAUSE HE TRAINED HIM THAT WAY. HE IS OUT THERE IN HIS TRUCK RIGHT NOW AND THE ONLY WAY HE IS GOING TO HURT SOMEBODY IS IF THEY TRY TO TAKE HIS TRUCK. MR. FISHER SAID IF HE IS IN THE TRUCK, ANYBODY CAN RIDE WITH HIM AND HIS DOG IS GOING TO BE ALL OVER THEM JUST LIKE HE IS HIM.

MR. FISHER SAID IF THE BOARD IS WANTING TO PLACE A STATUTE WHERE YOU LIMITATE DOGS OR DO ANY KIND OF THING TO A DOG, HOLD THE OWNER RESPONSIBLE. THE BOARD AGREED.

COMMISSIONER PATE EXPLAINED THIS IS NOT FOR THE PEOPLE WHO TAKES

CARE OF THEIR DOGS AND TRAIN THEM; IT IS FOR THOSE OUT THERE WHO DON'T. THOSE DOGS WE ARE TALKING ABOUT HERE APPARENTLY CAME FROM THE SOUTHERN PART OF WASHINGTON COUNTY BECAUSE JUST OVER THE ROAD THERE, THEY KILLED OVER \$2,000 WORTH OF COWS.

MR. FISHER SAID SOMEBODY BRED THEM, SOMEBODY OWNED THEM AND SOMEBODY FED THEM. HE OFFERED TO PERSONALLY VOLUNTEER TO HELP THE BOARD WITH THE REVIEW OF THE ANIMAL CONTROL ORDINANCE IF THEY NEED ANY CONSULTATION; THEY DON'T EVEN HAVE TO LIKE HIM AS MOST OF THE FOLKS HERE CAN'T STAND HIM BUT HE DON'T CARE. HE TOLD THEM THEY COULD HOLD HIM ACCOUNTABLE FOR HIS DOG 24/7 BECAUSE HE IS A REFLECTION OF HIM.

COMMISSIONER PATE SAID THE PROBLEM WITH THAT IS THE BOARD DOESN'T HAVE ANYTHING TO REQUIRE ANYBODY PUT ANYTHING ON A DOG UNLESS IT IS A HUNTING DOG.

COMMISSIONER ABBOTT SAID HE DIDN'T HAVE A PROBLEM MAKING A MOTION TO PUT WES ON THE ANIMAL CONTROL ORDINANCE REVIEW BOARD.

COMMISSIONER HOWELL SAID ANY VOLUNTEER THAT WANTS TO BE ON THE REVIEW BOARD CAN BE ON IT.

NAN THOMPSON, BEING AN ANIMAL CONTROL OFFICER FROM SEVERAL YEARS BACK WORKING WITH JOHN AND DAVID, PIT BULLS YES; THE STATE OF FLORIDA HAS REQUIRED THESE ARE CONSIDERED UNDER INVESTIGATION. A LOT OF THE TOWNSHIPS HAVE REQUIRED NO PIT BULLS SOMEWHAT. ACTUALLY ONE OF THE MOST DANGEROUS DOGS IS COCKER SPANIELS; COCKER SPANIELS WILL BITE PROBABLY TEN TIMES MORE THAN PIT BULLS. PIT BULLS ARE AS BAD AS THEIR OWNER. SHE REFERRED TO SOME OF THE INSURANCE COMPANIES, WHEN YOU REGISTER YOUR HOUSE DOES SAY PIT BULL, ROTTWEILER AND DOBERMAN; HER INSURANCE COMPANY RECOGNIZES THE SHEPHARD AND THE CHOW AS WELL. IT REALLY MAKES NO DIFFERENCE; THE BIGGEST PROBLEM IS THEY NEED TO REDO, SHE SAID THIS YEARS AGO SHE THINKS WHEN COMMISSIONER BROCK WAS HERE BEFORE, THE LAWS HAVE TO BE CHANGED. THERE IS DOGS RUNNING ALL OVER THE PLACE. AT THAT POINT, THERE WAS ONLY ONE ANIMAL CONTROL OFFICER AND SHE WAS THE REBOUND ANIMAL CONTROL OFFICER. BUT,

THE RULES NEED TO BE CHANGED TOTALLY. SHE ADDRESSED DOGS RUNNING IN HER AREA ALL THE TIME. SHE OFFERED TO VOLUNTEER TO BE ON THE REVIEW BOARD.

COMMISSIONER PATE ADDRESSED THEY WERE GOING TO ESTABLISH THIS AND THEY ARE GOING TO LOOK AT ALL FACETS OF IT.

COMMISSIONER PATE CALLED FOR A FIVE MINUTE RECESS.

PURSUANT TO THE RECESS, COMMISSIONER BROCK ADDRESSED THE BOARD HAVING RECEIVED A NOTICE FROM THE FL-DCA AND ALL THE HARD WORK MS. LYNDA WALLER DID THE LAST TWO OR THREE YEARS AND ALL THE PUBLIC MEETINGS SHE HAD IN THE CITIES IN THE COUNTY, RECOGNIZED MS. WALLER AND SAID SHE WAS TO BE REWARDED AS SHE DONE A HECK OF A GOOD JOB. AS A BOARD MEMBER, HE THANKED MS. WALLER. COMMISSIONER HOWELL SAID THE WHOLE BOARD WANTS TO THANK MS. WALLER.

MS. WALLER STATED IT WAS HER LAST DEDICATED EFFORT TO ASSIST THE BOARD OF COUNTY COMMISSIONERS AND THE PEOPLE OF WASHINGTON COUNTY; WE MADE A LOT OF MISTAKES BUT THEY DID A LOT OF GOOD THINGS IN IT. SHE IS ASSUMING THE REPORT WAS APPROVED WITH THE BOARD ADVISING IT WAS. MS. WALLER SAID HER MISSION WAS ACCOMPLISHED.

REPORT FROM INTERIM COUNTY MANAGER, ROGER HAGAN:

A. RANDY TRUETTE REMINDED HIM IT WAS TIME TO APPLY FOR MONIES THAT COME FROM THE STATE FOR EMS. THE BOARD NEEDS TO ADOPT A RESOLUTION ALLOWING EMS TO APPLY FOR THE GRANT; IT WILL BE USED FOR PRE-HOSPITAL ENHANCED PATIENT CARE. THIS IS ROUTINE AND THE BOARD ADOPTS THIS RESOLUTION EVERY YEAR. MR. TRUETTE IS PRESENT IF THE BOARD WOULD LIKE FOR HIM TO TALK ABOUT THE RESOLUTION.

COMMISSIONER HOWELL OFFERED A MOTION, SECONDED BY COMMISSIONER ABBOTT AND CARRIED TO APPROVE THE RESOLUTION ALLOWING EMS TO APPLY FOR GRANT FUNDING FOR PRE-HOSPITAL ENHANCED PATIENT CARE.

B. AT MONDAY'S WORKSHOP THE BOARD HAD ASKED ABOUT LIGHTING AND MR. CORBIN HAD MADE A REPORT TO THEM ON THE REVISED PROPOSAL THEY HAD FROM GULF POWER AND THE INCREASE IN LIGHTING AT THE SUNNY HILLS COMMUNITY BUILDING. HE ASKED MR. PETTIS TO TAKE A LOOK AT THE BUILDING TO SEE IF THERE IS ANYTHING THEY COULD DO IN THE SHORT TERM WHILE THEY EITHER CONTINUE TO EVALUATE WHAT THEY WANT TO DO OR CHANGE.

MR. HAGAN REPORTED THEY CAN PUT SIX DIRECTIONAL LIGHTS; TWO ON THE TWO LONG SIDES OF THE BUILDING AND ONE ON EACH END AND THERE WILL BE TWO LIGHTS COMING OUT OF EACH FIXTURE AND THEY WILL BE MOTION SENSORED LIGHTS. THEY HAVE A PROPOSAL OF \$346.62 FOR PARTS; MR. PETTIS WILL DO THE INSTALLATION. THE ONLY COST THE BOARD WILL HAVE RECURRING IS WHATEVER AMOUNT OF ELECTRICITY THE METER PULLS FOR THESE LIGHTS.

MR. HAGAN THOUGHT THEY HAD TWO TRIP HAZARDS AT THE COMMUNITY BUILDING; ONE IS THE SIDEWALK AND ONE ARE THE TWO INLETS INSIDE THE PARKING LOT. HE ASKED MR. CORBIN ABOUT IT AND HE SAID THEY COULD PROBABLY TAKE SOME FENCE POST, GO AROUND THOSE FOUR THINGS, MOVE SOME CHAINS, MAKE SOME BARRIER, ETC. THEY WANT SOMETHING THAT LOOKS GOOD; BUT, THEY NEED TO DO SOMETHING TO PROTECT THOSE TRIP HAZARDS. HE PROPOSED TO THE BOARD THE \$346.62 IS MUCH LESS THAN THE \$2700 PREVIOUSLY QUOTED. HE ADDRESSED ONE OF THE THINGS ABOUT THE MOTION SENSOR LIGHTS, THEY GO OFF AFTER A FEW MINUTES AND DON'T BURN ALL NIGHT.

COMMISSIONER HOWELL DEFINITELY AGREED THE MOTION SENSOR LIGHTS NEED TO BE INSTALLED SHORT TERM; BUT, THAT PARKING LOT IS GOING TO HAVE TO BE LIT AT SOME POINT IN TIME.

MR. HAGAN EXPLAINED ON THE TWO LONG SIDES, THEY WOULD COME DOWN A THIRD OF THE WAY DOWN THE BUILDING, THEN THEY WILL HAVE TWO LIGHTS POINTING OUT AND TWO POINTING IN SO THE WHOLE SIDEWALK SHOULD BE COMPLETELY COVERED.

COMMISSIONER ABBOTT SAID THAT WOULD ACTUALLY COVER A PORTION OF

THE PARKING LOT ALSO. MR. HAGAN AGREED; HE DIDN'T THINK IT WOULD LIGHT IT OUT TO THE STREET BUT IT WOULD LIGHT IT OUT IN THE IMMEDIATE AREA. COMMISSIONER ABBOTT AND HOWELL LIKED THE PROPOSAL FOR THE SHORT TERM SOLUTION.

SAL ZURICA, SUNNY HILLS, TOLD THE BOARD THEY WERE TALKING ABOUT SAVING PENNIES COMPARED TO THE SAFETY OF THE PUBLIC. THEY ARE TRYING TO PUT A BANDAID ON A BAND THAT IS BROKE; THEY HAVE POLES UP ON OASIS ALREADY. PUT SOME LIGHTS ON THEM. ALL THEY NEED IS ONE MORE POLE OUT THERE WITH THREE LIGHTS ON IT. THEY WANT TO PUT MOTION LIGHTS ON THE BUILDING, THAT IS FINE FOR THE SIDEWALKS. THEY STILL HAVE DARKNESS. PEOPLE WALK AWAY FROM THERE, THE LIGHTS ARE GOING TO GO OUT. THE JOB CALLED FOR LIGHTS; NOT SOMETHING TEMPORARY. THE BUILDING SHOULD HAVE HAD LIGHTS ON IT WHEN THE JOB WAS DONE AND THEY NEED REFLECTORS ON THE DRIVEWAYS. SOMEBODY IS GOING TO DRIVE INTO THAT DRAINAGE DITCH AND THEN WHAT ARE THEY GOING TO DO. ZURICA TOLD THE BOARD TO DO THE JOB RIGHT; DO IT ONCE AND END IT.

COMMISSIONER PATE TOLD DAVID REFLECTORS AROUND THOSE DRIVEWAYS AND THE THINGS OUT IN THE MIDDLE OUT THERE.

COMMISSIONER ABBOTT QUESTIONED IF THAT WAS PART OF THE BUILDING PLANS.

COMMISSIONER PATE SAID "NO;" THEY SHOULD HAVE BEEN THERE WHEN THAT DRIVEWAY WAS PUT IN.

COMMISSIONER HOWELL SAID THEY SHOULD HAVE HAD LIGHTS ON IT; THEY SHOULD NEVER HAVE A PARKING LOT THAT IS NOT LIT. IT IS JUST LIKE THE NEW EOC; THAT SHOULD HAVE HAD LIGHTS DESIGNED AT THE OUTSET AND SHOULD HAVE BEEN INSTALLED AT THE OUTSET. THEY SHOULDN'T HAVE TO BE DOING A DIRECTIONAL BORE NOW TO GET TO SPOTS TO PUT UP LIGHTS. BEFORE THE PARKING LOT EVER WENT IN, THERE SHOULD HAVE BEEN SOMETHING DONE.

COMMISSIONER ABBOTT SAID NOR WAS THERE ANY ADDITIONAL FUNDS PUT INTO THAT PROJECT TO PAY FOR THAT.

COMMISSIONER ABBOTT AND HOWELL BOTH AGREED IT NEEDED TO BE LIT

UP.

COMMISSIONER BROCK ADDRESSED THE ONLY FEES THAT PAYS THE EXPENSE FOR THE FACILITY IS RENTALS. HE ASKED DAVID WHAT THE LIGHT BILL WAS RUNNING, ABOUT \$1200 A MONTH AND THEY HAVE RENTED IT TWICE.

DAVID SAID THE ELECTRIC BILL WAS \$1200 LAST MONTH; PRIOR TO THAT IT WAS ONLY \$400.

COMMISSIONER HOWELL ASKED IF THE LIGHT BILL WAS \$2,400. COMMISSIONER ABBOTT SAID \$400 THE MONTH BEFORE AND \$1200 LAST MONTH.

COMMISSIONER HOWELL ASKED WHY THE BIG JUMP. MR. HAGAN SAID THE ELECTRIC BILL DID THE SAME AT THE NEW EOC; IT WENT FROM \$900 TO \$1700.

MR. HAGAN STATED HE THOUGHT THIS NEEDED TO BE DONE AND IT COMES UNDER THE PERVIEW OF THE COUNTY MANAGER TO DO IT; \$346. MR. PETTIS HAS A BUILDING FUND; WE CAN DO IT FROM THERE AND LATER ON IF THEY HAVE TO MAKE AN ADJUSTMENT, THEY WILL TAKE IT OUT OF THE BOARD'S CONTINGENCY AND TRANSFER OR DO SOMETHING.

COMMISSIONER PATE SAID THEY DO NEED TO FIND SOME WAY TO GET LIGHTS DOWN THERE AT THAT PARKING LOT.

COMMISSIONER HOWELL SAID THE BOARD SITS HERE AND SPENDS MONEY ON RUMBLE STRIPS THAT MAY OR MAY NOT STOP SOMEBODY FROM RUNNING THROUGH THE INTERSECTION; BUT, WE CAN'T SPEND MONEY ON THE LIGHTS FOR THIS PARKING LOT.

COMMISSIONER ABBOTT SAID HE THOUGHT THEY OUGHT TO SPEND IT; HE COULDN'T AGREE WITH SAL ANYMORE. IT IS SOMETHING THAT SHOULD HAVE BEEN DONE.

COMMISSIONER HOWELL OFFERED A MOTION, SECONDED BY COMMISSIONER ABBOTT FOR DISCUSSION TO DO THE LIGHTS LIKE MR. HAGAN TALKED ABOUT AND INCLUDE IN THE MOTION THEY DO THE LIGHTS ON THE BUILDING AND THE PARKING LOT LIKE THEY TALKED ABOUT WITH GULF POWER.

COMMISSIONER BROCK ASKED WHAT WAS THE EXPENSE FROM GULF POWER. COMMISSIONER ABBOTT STATED IT WAS \$2700 FOR INSTALLATION AND \$130 A MONTH. COMMISSIONER HOWELL SAID THE \$2700 WAS A ONE TIME CHARGE.

HE SAID, "CAN THE COUNTY BUY A POLE AND PUT THE LIGHTS UP THEMSELVES; YES THEY CAN BUT THEY DON'T HAVE ANYBODY EXPERTISED IN PUTTING UP POLES AND THAT KIND OF THING."

COMMISSIONER BROCK ASKED IF THE \$130 A MONTH WAS GOING TO BE AN ADD ON TO THE LIGHT BILL. DEPUTY CLERK GLASGOW INFORMED HIM IT WAS.

COMMISSIONER HOWELL SAID HE DIDN'T KNOW IF THERE WASN'T SOME TYPE OF LIGHT THEY COULD PUT ON THAT COMES ON AND BURNS AND MAYBE THEY COULD ALTERNATE. IT MAY BE SOMETHING THEY COULD DO THERE.

DAVID ADDRESSED THE BOARD STATING HE WAS ASKED TO GET A QUOTE; THE ORIGINAL QUOTE GULF POWER GIVE WAS INCORRECTLY QUOTED AT \$80 A MONTH. IT JUMPED FROM \$80 TO \$130 AND GULF POWER EXPLAINED THE REASON WAS THEY NO LONGER CARRY THAT TYPE OF LIGHTING. THERE IS MORE TO IT THAN JUST SETTING TWO POLES; THERE IS A LOT OF WIRE THAT HAS TO BE RUN. GULF POWER IS IN CHARGE OF CONTRACTING THAT OUT. SHE HAS MET THE LADY TWICE. HE DON'T KNOW WHAT ELSE TO DO; HE WAS JUST ASKED TO GET THIS QUOTE. HE WASN'T ASKED TO PUT UP LIGHTS ON THE BUILDING; HE WAS ASKED TO GET A QUOTE FROM THE ENGINEER AT GULF POWER. HE OFFERED TO WORK WITH MR. HAGAN ANYWAY THE BOARD SO DESIRES TO GET THIS PROBLEM CORRECTED.

JOHN MAHOLSKI ASKED IF THERE WAS A LIGHTING ENGINEER WITH GULF POWER OR WITH DOP; SOMEONE WHO KNOWS HOW LIGHTS ARE TO BE PLACED FOR THE MAXIMUM.

DAVID AND COMMISSIONER ABBOTT EXPLAINED THAT IS WHO THEY HAVE ALREADY SPOKEN WITH; IT IS AN ENGINEERED QUOTE.

MR. MAHOLSKI SAID IT KINDS OF WORRIES HIM IF THEY ARE ALL GUESSING; BUT, HE FEELS BETTER THEY HAVE A PRO. HE SAID IF THE ENGINEER IS LOOKING AT SOME OF THE NEW TYPES OF LIGHTING THAT ARE LOW WATTAGES THAT CAN GIVE THE SAME LIGHT, THAT IS WHAT YOU SHOULD LOOK AT. IT MAY COST A FEW MORE BUCKS; BUT, THE SAVINGS IN POWER AND REPLACEMENT WOULD BE WORTH THE PRICE.

COMMISSIONER HOWELL SAID FOR THE \$2700 FEE, GULF POWER WOULD DO

ALL THE MAINTENANCE ON THE LIGHTS TOO.

KAREN COURTEMANCHE, SUNNY HILLS, TOLD THE BOARD IF THEY WANTED TO SAVE SOME MONEY, WILDER PARK STILL HAS TWO LIGHTS BURNING BRIGHTLY ALL NIGHT LONG AND THE PARK CLOSES AT DUSK. WHY NOT SHUT THOSE LIGHTS OFF AND DEFER IT TO THE NEW COMMUNITY CENTER OR THEIR ANNEX.

COMMISSIONER PATE ASKED MR. HAGAN TO LOOK INTO PUTTING A TIMER ON THE LIGHTS AT WILDER PARK AND WHEN IT GETS A CERTAIN HOUR, THEY SHUT OFF. MR. HAGAN SAID HE WOULD BE GLAD TO LOOK AT THAT; BUT, THERE NEEDS TO BE SOME CONSISTENCY HERE. ARE THEY GOING TO GO DOWN AND LIGHT A COMMUNITY CENTER ALL NIGHT TOO; BECAUSE WHAT WE HAVE GOT HERE IS THE LIGHTING. WE DON'T HAVE TIMERS AND SOME OTHER THINGS. WHEN WE COME BACK AND WONDER WHY THINGS GETS TO COSTING MORE AND MORE, IT IS BECAUSE WE COME BACK AND ADD AND ADD.

COMMISSIONER PATE SAID THAT IS IN PLACE RIGHT THERE AND IT COULD BE A SAVINGS THERE. HE REFERRED TO THERE USE TO BE AUTOMATIC TIMERS THAT CUT OFF LIGHTS AT PALS PARK.

COMMISSIONER ABBOTT SAID HE DIDN'T THINK IT WAS A QUESTION OF WHETHER THEY NEED THEM. THE BOARD ALL AGREES WE NEED THE LIGHTS AT THE PARKING LOT AT THE COMMUNITY BUILDING AND THEY ALL AGREE THE PRICE IS THE FAIR MARKET VALUE. THE QUESTION IS THE LINE ITEM THEY WILL BE TAKING THIS MONEY FROM ON A MONTHLY BASIS.

COMMISSIONER BROCK SAID IT WOULD BE ADDITIONAL MONEY ADD ON.

MS. BAHR ASKED IF THEY WEREN'T GOING TO HAVE THE SAME PROBLEM AT THE COMMUNITY CENTER LIBRARY BECAUSE IT CLOSES AT A CERTAIN TIME; AGAIN, JUST LIKE WILDER PARK, THERE SHOULD BE A WAY TO BE ABLE TO CUT IT OFF AFTER CERTAIN HOURS. SHE ASKED WHY SHOULD THE COUNTY PAY FOR ELECTRICITY ALL NIGHT LONG WHEN THERE IS NOT GOING TO BE ANYBODY THERE.

COMMISSIONER PATE SUGGESTED DOING A STUDY ON WHAT TIME THE LIGHTS SHOULD STAY ON AT BOTH WILDER PARK AND THE COMMUNITY BUILDING, SET THE TIME AND SHUT THEM ALL DOWN AT THAT TIME. THE QUESTION HAS BEEN FOR TWO OR THREE YEARS WHERE ARE YOU GOING TO GET THE MONEY; IT IS

NOT GOING TO STOP NOW. IN FACT, IT IS GOING TO BE MORE FREQUENT. EVERYTIME THEY WANT TO SPEND SOME MONEY NOT BUDGETED, THEY BETTER BE ABLE TO ANSWER THE QUESTION WHERE ARE THEY GOING TO GET THE MONEY.

THE MOTION CARRIED UNANIMOUSLY.

MR. HAGAN SAID THE STUDY IN AFFECT WAS PROBABLY GOING TO DETERMINE SETTING PARK HOURS THAT WILL BE THE SCHEDULE THAT RUNS ALL OUR PARKS.

COMMISSIONER PATE SAID THAT PARK HAS PARK HOURS ON IT. COMMISSIONER HOWELL ADDRESSED THE BOARD DIDN'T VOTE TO TURN OFF THOSE LIGHTS AT WILDER PARK. THAT WOULDN'T PART OF THE MOTION.

MR. HAGAN SAID HE UNDERSTOOD THAT.

COMMISSIONER HOWELL EXPRESSED THE NEED FOR THEM TO LOOK AT CONSERVING ENERGY AT ALL THEIR FACILITIES.

COMMISSIONER BROCK ASKED IF THESE LIGHTS WERE ON FLAT RATES. COMMISSIONER HOWELL TOLD HIM IT WAS SO MUCH A MONTH FOR THE LIGHTS, \$130 A MONTH.

C. MR. HAGAN ADDRESSED THE BOARD HAVING ASKED HE CHECK ON THE COST OF VIDEO STREAMING THE BOARD MEETINGS. MR. GAINNEY HAS SAID HE HAS NOT BEEN ABLE TO GET THE DETAILS ON THE EQUIPMENT THAT WAS NECESSARY; BUT, AN ESTIMATED COST WAS \$15,000 TO \$20,000 TO GET SET UP TO DO IT, FIND A PORT TO STREAM IT FROM AND CHARGES TO BE INVOLVED. HE RECOMMENDED WAITING UNTIL THEY GET INTO ANOTHER BUDGET YEAR AND SEE IF THE BOARD STILL WANTS TO DO THAT.

D. MR. HAGAN ADDRESSED THERE BEING A QUESTION RAISED ABOUT AMNESTY DAY AT THE WORKSHOP ON MONDAY. THERE IS AN AMNESTY DAY THAT IS SCHEDULED APRIL 2, 2011 AT THE RECYCLING CENTER.

E. MR. HAGAN REPORTED THEY HAD THE FINAL VERSION OF THE MSBU PRESENTATION HELD AT THE WORKSHOP ON MONDAY; THIS IS NOT THE ONES THAT ATTORNEY GOODMAN SPOKE ABOUT MAKING SURE THEY HAD REDACTED ANYTHING THEY NEEDED TO. THERE IS A DISC AND COPY FOR EACH OF THE BOARD MEMBERS, CLERK AND THE ATTORNEY FOR PUBLIC RECORDS. THERE WILL BE FIVE OR SIX MORE LEFT OVER. HE HAS BEEN ASKED BY MEMBERS OF THE PUBLIC AND HE IS SURE WILL BE CONTINUALLY ASKED BY MEMBERS OF THE PUBLIC ABOUT THIS. THE STANDARD COPY CHARGE WOULD APPLY HE IS ASSUMING.

F. MR. HAGAN UPDATED THE BOARD ON HE AND COMMISSIONER PATE HAVING MET WITH OTHER CONSTITUTIONAL OFFICERS LAST FRIDAY. SHERIFF HADDOCK HOSTED A MEETING. THE BOARD NEEDS TO PERHAPS APPOINT A BUDGET COMMITTEE ACCORDING TO THE OPERATIONAL MANUAL. HE HAS SOME RECOMMENDATIONS AND HAD TALKED WITH COMMISSIONER PATE; THE PROPOSED BUDGET COMMITTEE WOULD BE COMMISSIONER PATE, CLERK LINDA COOK, DEPUTY CLERK DIANNE GLASGOW, COUNTY MANAGER, DEBBIE RILEY, PUBLIC WORKS DEPARTMENT AND JERRY BROCK AS AN EMPLOYEE OF THE COUNTY.

COMMISSIONER ABBOTT QUESTIONED IF THE PROPOSED BUDGET COMMITTEE COVERS EVERYBODY IT SAYS IN THE OPERATIONAL POLICY WILL BE ON THE BUDGET COMMITTEE. MR. HAGAN SAID YES; BUT, WHAT THE OPERATIONAL POLICY DOESN'T DO AND WHAT HE THINKS THEY STARTED TO DO LAST WEEK, AND WHAT MR. PATE AND THE OTHER OFFICERS DO, THEY ARE GOING TO BE MEETING REGULARLY AND THEY NEED TO BRIDGE EVERYTHING THEY ARE DOING IN HERE. BECAUSE IF THEY ARE SETTING A PORTION OF THE CLERK'S BUDGET, THE PROPERTY APPRAISER OR ANYBODY ELSE, THEY DON'T NEED TO DO IT IN THE DARK ROOM. THEY NEED TO MAKE SURE THERE ARE OPEN COMMUNICATIONS AND EVERYBODY HELPS TO BUILD A BUDGET. HE EXPLAINED THIS WAS HIS OPINION. HE REITERATED THERE NEEDS TO BE OPEN LINES OF COMMUNICATIONS WITH THE OTHER OFFICERS TO MAKE SURE THEY ARE ALL PRESENTING AND THEY ALL KNOW WHAT THEY ARE DEALING WITH AS THEY BUILD THAT BUDGET.

COMMISSIONER BROCK ASKED MR. HAGAN TO READ THE NAMES FOR THE

PROPOSED BUDGET COMMITTEE. HE REFERRED TO HIM HAVING REQUESTED DAVID CORBIN BE ON THE COMMITTEE LAST YEAR; HE IS PROBABLY LIASON OVER MORE DEPARTMENT HEADS THAN ANYBODY ELSE. HE REQUESTED DAVID BE PUT ON THE BUDGET COMMITTEE.

MR. HAGAN SAID HE DIDN'T DISAGREE WITH THAT; DAVID HAS SERVED BEFORE. THEY TRIED TO REACH OUT AND GET SOMEBODY THAT HASN'T SERVED BEFORE; BUT, THEY CAN CERTAINLY ADD ADDITIONAL PEOPLE TO THE BUDGET COMMITTEE IF THE BOARD SO CHOOSES.

COMMISSIONER BROCK REITERATED HE WOULD LIKE TO SEE DAVID ON THE COMMITTEE.

COMMISSIONER ABBOTT SAID HE LIKED THAT IDEA AND LOVES THAT SUGGESTION. IF DAVID HAS TIME FOR IT, HE WOULD LIKE TO MAKE A RECOMMENDATION THE CHAIRMAN APPOINT MR. CORBIN TO THE BUDGET COMMITTEE. COMMISSIONER HOWELL AND PATE SAID THEY DIDN'T HAVE A PROBLEM WITH IT.

COMMISSIONER PATE SAID THEY HAVE TO NOT LET THE COMMITTEE GET TOO BIG; THERE WAS A COUPLE OF OTHER NAMES ON THE PROPOSED BUDGET COMMITTEE AND THEY TALKED ABOUT IT IF THEY TRY TO COVER EVERYBODY AND EVERYTHING, IT GETS TO BEING UNREAL WHEN WORKING WITH THINGS.

COMMISSIONER HOWELL AND ABBOTT SAID DAVID WOULD MAKE SEVEN PERSONS SERVING ON THE BUDGET COMMITTEE.

MR. HAGAN TOLD THE BOARD HE THOUGHT THE CHAIRMAN APPOINTS THE BUDGET COMMITTEE.

COMMISSIONER PATE ASKED DAVID IF HE WAS WILLING TO SERVE AND IF HE HAD TIME TO SERVE. MR. HAGAN SAID DAVID WILL DO WHATEVER THE BOARD ASKS HIM TO DO; HE AND DAVID HAD TALKED AND HE IS PRETTY BUSY. BUT, IF THE BOARD THINKS HE WOULD BE HELPFUL, HE WILL DO WHATEVER THE BOARD WANTS HIM TO.

COMMISSIONER ABBOTT SAID MAYBE DAVID COULD ATTEND AS TIME PERMITS.

COMMISSIONER PATE REFERRED TO DEBBIE RILEY STAYING AT THE BUDGET COMMITTEE MEETINGS ALL THE TIME; BUT, A LOT OF TIMES THEY

DON'T DISCUSS ALL THAT MUCH ABOUT PUBLIC WORKS. THE IDEAL THING WOULD BE PEOPLE REPRESENTING EACH DEPARTMENT; BUT, YOU LOSE THE CONTINUITY. HE POINTED OUT THAT HEATHER HAS SERVED, DAVID HAS SERVED, EMORY HAS SERVED, ROGER HAS SERVED AND DEBBIE; THERE HAS BEEN SEVERAL STAFF MEMBERS THAT HAVE SERVED IN THE LAST FOUR YEARS.

MR. HAGAN SAID HE THOUGHT THAT AUTHORITY BY POLICY RESTS WITH THE CHAIRMAN; THEY ARE JUST MAKING THE REST OF THE BOARD AWARE IF THEY WOULD LIKE TO MOVE FROM THAT.

COMMISSIONER ABBOTT SAID HE HAS A BIG PROBLEM WITH ONE OF THE PROPOSED MEMBERS. HE REFERRED TO THE BOARD GETTING READY TO HIRE A PUBLIC WORKS DIRECTOR AND THEY ARE GOING TO ASK THAT PERSON TO BE ACCOUNTABLE FOR A BUDGET FOR NEXT YEAR. HE THOUGHT THEY OUGHT TO WHEN LOOKING AT THE OPERATIONAL POLICY, MS. RILEY WOULD BE A GOOD THING AND IS VERY KNOWLEDGABLE; BUT, HE WOULD HATE TO KNOW THEY HAD A PUBLIC WORKS DIRECTOR AND NOT BEING IN CHARGE OF HIS OWN BUDGET. HE IS NOT TRYING TO ADD TO THE BUDGET COMMITTEE; BUT, THE PUBLIC WORKS DIRECTOR NEEDS TO HAVE SOME INPUT ON WHAT THEIR BUDGET IS GOING TO CONSIST OF.

COMMISSIONER HOWELL ADDRESSED EVERY DEPARTMENT HEAD WILL HAVE INPUT INTO THEIR BUDGET; THEY ARE NOT NECESSARILY ON THE BUDGET COMMITTEE.

COMMISSIONER PATE EXPLAINED THE DEPARTMENT HEADS WOULD BE SENDING THEIR OWN BUDGET TO THE BUDGET COMMITTEE; DEPENDING ON WHAT TYPE OF REVENUE THEY HAVE COMING IN, THE COMMITTEE WILL BE SENDING BACK TO THE DEPARTMENT TO ADJUST THEIR BUDGET TO REFLECT THE CHANGE IN REVENUES. HOWEVER, SOME DEPARTMENTS CAN'T STAND A PERCENTAGE OF CUTS BECAUSE THEY ARE MANDATED; SO, THEN YOU HAVE TO GO BACK TO SEE WHERE CUTS CAN BE MADE. HE SAID IT WAS A BALANCING ACT.

COMMISSIONER HOWELL SAID HE WOULD THINK THE PUBLIC WORKS DIRECTOR WOULD HAVE CONTROL OF THE PUBLIC WORKS BUDGET MS. RILEY PRESENTS.

MR. HAGAN EXPLAINED THE REASON MS. RILEY WAS PUT ON THE BUDGET

COMMITTEE IS BECAUSE SHE HAS BEEN THE BUDGET MANAGER FOR SO LONG. IF IN FACT THE PUBLIC WORKS DIRECTOR IS IN PLACE WHEN THE BUDGET COMMITTEE STARTS MEETING, HE WOULD THINK, HE OR SHE WOULD BE THE LOGICAL PERSON TO COME UNLESS THEY ASSIGN MS. RILEY TO COME. HE ADDRESSED THERE BEING A GENERAL FUND AND TRANSPORTATION FUND BUDGET AND MOST OF THEM IN THE GENERAL FUND DOESN'T UNDERSTAND THE TRANSPORTATION BUDGET AND PERHAPS SHE UNDERSTANDS THEIRS MORE. IF THE PUBLIC WORKS DIRECTOR CHOOSES TO REPLACE MS. RILEY, THE CHAIRMAN CAN MAKE THAT APPOINTMENT.

MR. HAGAN SAID THEY ARE ALSO SUGGESTING THEIR FIRST COUPLE OF MEETINGS, HE THINKS IT IS IMMATURE FOR THE COMMITTEE TO START ASKING FOR BUDGETS AT THIS POINT IN TIME BECAUSE THEY ARE LOOKING FOR A BUDGET THAT IS GOING TO CLOSE SEPTEMBER 30, 2012. HE SUGGESTED TO THOSE LAST FRIDAY AND TO MS. GLASGOW, THEIR FIRST COUPLE OF MEETINGS WILL BE SETTING SOME REAL OPERATING GUIDELINES FOR THE BUDGET COMMITTEE AND REVIEWING BUDGETS WHERE WE ARE. ONE OF THE THINGS IMPORTANT TO US IS SAVING IN THE CURRENT BUDGET; THE MORE MONEY THEY HAVE TO CARRY FORWARD, IT BECOMES A REVENUE OR A FUND THEY CAN DRAW FROM, ETC. HE THOUGHT BEFORE THEY STARTED SETTING BUDGETS AND LOOKING AT BUDGETS AND ASKING PEOPLE TO PREPARE BUDGETS, THEY WON'T HAVE REVENUES UNTIL JUNE OR JULY, THE WORK UP FRONT NEEDS TO BE BUDGET REVEIW AND SEE WHERE WE ARE AT WITH THE CURRENT BUDGET.

G. MR. HAGAN ADDRESSED COMMISSIONER STRICKLAND HAVING ASKED ABOUT AN OPEN HOUSE FOR THE NEW FIRE DEPARTMENT. HE AND DAVID HAS STARTED GETTING QUOTES; HE HAS MET WITH AQUA. HE HAS CALLED THEM TWICE IN THE LAST COUPLE OF WEEKS, EMAILED THEM TWICE AND HASN'T GOTTEN ANY RESPONSE FROM THEM CONCERNING WATER TO THE NEW FIRE STATION. THEY ARE LOOKING AT QUOTES ON SOME WELLS. BEFORE THEY SET A DATE FOR OPEN HOUSE, HE KNOWS THEY WOULD LIKE TO HAVE WATER TO THE BUILDING. HE ASKED IF HE COULD WORK WITH COMMISSIONER STRICKLAND ON WHEN THEY GET THE WATER, WHETHER THEY HAVE TO DRILL A WELL OR SOMETHING, THEY WILL SET A DATE AT A LATER DATE FOR THE

OPEN HOUSE MAYBE EVEN IN THE SPRING.

COMMISSIONER HOWELL ASKED THOSE PRESENT WHO LIVE IN SUNNY HILLS AND HAVE AQUA UTILITIES, WHEN THEY HAVE TO CALL THEM, DO THEY GET A GOOD RESPONSE FROM THEM OR DOES IT TAKE TWO TO THREE DAYS.

SAL ZURICA SAID THEY HAVE TO LEAVE A MESSAGE WITH AQUA UTILITIES AND THEY DON'T ALWAYS GET A TIMELY RESPONSE FROM AQUA.

COMMISSIONER HOWELL STATED THAT IS TOTALLY UNACCEPTABLE.

COMMISSIONER ABBOTT ASKED IF THE BOARD HAD GOTTEN A RESPONSE BACK ON THE LETTER THEY HAD WRITTEN AQUA ASKING IF THEY WOULD BE INTERESTED IN LETTING SUNNY HILLS BE A STAND ALONE.

COMMISSIONER HOWELL SAID "NO."

SAL SAID IF MR. HAGAN WOULD DEAL DIRECTLY WITH KEN FROM AQUA HE MIGHT GET A BETTER RESPONSE. MR. HAGAN SAID THAT IS WHO HE MET WITH.

COMMISSIONER HOWELL SAID HERE IS A UTILITY PROVIDER IN OUR COUNTY WHO TO HIM IS PROVIDING UNACCEPTABLE SERVICE AND HE FEELS LIKE THE COUNTY OUGHT TO TRY AND DO SOMETHING ABOUT IT. IF IT IS OKAY WITH THE BOARD, HE WOULD LIKE TO TAKE THAT CHALLENGE ON AND DEAL WITH IT. THE BOARD'S CONSENSUS WAS FOR COMMISSIONER HOWELL TO ADDRESS AQUA UTILITIES.

H. PUBLIC WORKS DIRECTOR-MR. HAGAN REPORTED SOME TIME AGO THE BOARD HAD ASKED TO DEVELOP A JOB DESCRIPTION, ADVERTISE AND GO THROUGH THE PROCESS OF SELECTING A PUBLIC WORKS DIRECTOR. THAT HAS BEEN DONE; ADVERTISEMENTS WENT OUT, APPLICATIONS WERE RECEIVED AND THEY HAD SOME VERY GOOD APPLICATIONS, SOME STRONG BACKGROUND EXPERIENCE APPLICATIONS. THEIR BOARD MET LAST WEEK AND DID THE INTERVIEWS ACCORDING TO THE PROCEDURES MANUAL; EVERYTHING WAS DONE PROPER AND IN ORDER AND THEY HAVE A RECOMMENDATION. THE FLORIDA STATUTES SAYS ALL EMPLOYEES WORK AT THE PLEASURE OF THE COUNTY MANAGER, ETC. EXCEPT IN THE CASE OF DEPARTMENT HEADS WHERE THE BOARD HAS TO CONFIRM THE SELECTION. THE COMMITTEE HAS RECOMMENDED MR. TODD BARFIELD TO BE THE PUBLIC WORKS DIRECTOR; THEY OFFER THAT NAME

TO THE COUNTY COMMISSION FOR CONFIRMATION.

COMMISSIONER HOWELL ASKED IF THAT WAS A UNANIMOUS DECISION FROM THE INTERVIEWING COMMITTEE. MR. HAGAN ADVISED IT WAS A UNANIMOUS DECISION AND THE INTERVIEWERS RANKED SEPARATELY WITHOUT COMPARING NOTES AND IT WAS A UNANIMOUS CONSENT, A UNANIMOUS CHOICE. FROM THE HIGH SCORE TO THE LOW SCORE AMONG THEM, THERE WAS ONLY 16 POINTS DIFFERENCE. THE HIGH SCORE AND THE LOW SCORE BETWEEN THE SECOND CANDIDATE WAS 104 POINTS DIFFERENCE BETWEEN THE RANK OF THE FIRST CANDIDATE AND THE SECOND; THE SECOND CANDIDATE SCORE RANKED AMONG THE INTERVIEWEES SOME 80 TO 90 POINTS. MR. BARFIELD WAS THE UNANIMOUS SELECTION OF THE COMMITTEE RANKING SEPARATELY AND WITHOUT SHARING UNTIL THEY HAD RANKED.

COMMISSIONER HOWELL OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND TO APPROVE THE COMMITTEE'S RECOMMENDATION AND HIRE MR. TODD BARFIELD OR MAKE MR. BARFIELD AN OFFER TO BE THE PUBLIC WORKS DIRECTOR.

COMMISSIONER PATE SAID ROLL CALL VOTE AND THEN ASKED IF THERE WAS ANY QUESTIONS. COMMISSIONER HOWELL SUGGESTED HAVING SOME DISCUSSION.

COMMISSIONER BROCK STATED HE HAD NO PROBLEMS WITH THE CANDIDATES. HIS VIEWPOINT IN THE BEGINNING WAS THIS IS A NEWLY CREATED POSITION; THEY HAVE BEEN IN CRISIS ON THE ECONOMY AND HAVE BEEN RUNNING FEMA WORK. THEY STILL HAVE FOUR TO FIVE MONTHS OF FEMA WORK RUNNING HAULING ROCK AND DIRT. HE CAN'T SEE THAT THEY NEED TO CREATE A POSITION AT THIS TIME.

COMMISSIONER ABBOTT AND HOWELL ADDRESSED THE BOARD HAS ALREADY CREATED THE POSITION.

COMMISSIONER BROCK SAID HE WAS JUST STATING; HE WANTS THE CANDIDATES TO KNOW, IF THEY HAVE TO HAVE A DIRECTOR DOWN THERE TO BABYSIT DALLAS AND ROBERT, HE WILL HAVE TO ACCEPT THAT. AT THIS TIME, HE DON'T THINK IT IS REALLY WARRANTED. HE THINKS THEY CAN USE THAT MONEY SOMEWHERE ELSE. THAT IS ALL HE HAD TO SAY ON THE ISSUE.

HE THEN CALLED FOR THE QUESTION FOR A VOTE.

COMMISSIONER HOWELL SAID HE THOUGHT THERE IS A POINT OF ORDER AND HE THINKS EVERYBODY HAS AN OPPORTUNITY TO TALK BEFORE THEY CALL FOR THE QUESTION.

COMMISSIONER BROCK REFERRED TO COMMISSIONER PATE CALLING FOR A ROLL CALL BEFORE HE SPOKE; THAT IS WHY HE CALLED FOR THE QUESTION.

COMMISSIONER PATE SAID HE KNOWS BOTH PEOPLE; HE KNOWS WHAT THEY HAVE DONE AND EVERYTHING LIKE THAT AND DON'T MEAN TO BE DISRESPECTFUL TO THAT THING THERE, TO THE GROUP THERE, HE DON'T SEE 16 POINTS DIFFERENCE FOLKS. MAYBE 1 OR 2. HE SAID HE HAS HIRED DEPARTMENT HEADS AND ALL AROUND THAT; WHOEVER GOES DOWN THERE IS GOING TO HAVE TO HIT THE GROUND RUNNING AND HE MEANS RUNNING. THERE IS NO LOLLY GAGGING AROUND, NO COMING IN LATE, NO ANYTHING ELSE; THEY ARE GOING TO HAVE TO BE GOING DOWN THERE AND DOING IT. WHETHER HE IS HAPPY OR NOT, HE WILL HAVE TO GO ALONG WITH THE BOARD AND THEY ARE SUPPOSE TO BE SAYING WHAT THEY FEEL, HE DON'T THINK IT IS GOING TO THE RIGHT MAN.

COMMISSIONER STRICKLAND SAID HE DON'T HAVE ANYTHING AGAINST EITHER ONE OF THE APPLICANTS; HE DON'T KNOW THEM VERY GOOD. HE KNOWS THEM WHEN HE SEES THEM. HE IS LIKE COMMISSIONER BROCK. WHEN THIS CAME UP, HE WAS AGAINST IT. HE THINKS THEY NEED TO MOVE FORWARD AND HE DOESN'T HAVE A PROBLEM WITH THE RECOMMENDATION THE COMMITTEE MADE.

COMMISSIONER ABBOTT SAID BOTH OF THE TOP TWO APPLICANTS ARE PERSONAL FRIENDS OF HIS AND HE DON'T WANT TO GET IN A PREFERENCE OF ONE OR THE OTHER. THE THING HE WOULD LIKE TO SAY IS THEY HAVE A HUMAN RESOURCE DEPARTMENT; THAT HUMAN RESOURCE DEPARTMENT WAS ASKED TO DO THE JOB. THEY HAVE DONE THE JOB THEY HAVE BEEN ASKED TO DO; THEY HAVE COME BACK WITH A RECOMMENDATION AND HE GUESSES THIS BOARD CAN DO ANYTHING THEY WANT TO DO BUT IF THEY ARE NOT SUPPORTING THEIR HUMAN RESOURCE DEPARTMENT, THEY ARE NOT SUPPORTING THEIR HUMAN RESOURCE DEPARTMENT.

COMMISSIONER PATE CALLED FOR A ROLL CALL VOTE. ON A ROLL CALL VOTE, COMMISSIONER BROCK, HOWELL, ABBOTT AND STRICKLAND VOTED TO APPROVE OF THE RECOMMENDATION OF THE INTERVIEWING COMMITTEE AND HIRE MR. TODD ABBOTT AS PUBLIC WORKS DIRECTOR OF OFFER THE POSITION TO HIM. COMMISSIONER PATE OPPOSED.

COMMISSIONER PATE SAID HE GUESSED MR. BARFIELD HAS GOT THE JOB. MR. HAGAN EXPLAINED THE PROCESS IS NOW TO MAKE AN OFFER TO MR. BARFIELD, MR. BARFIELD HAS TO RESPOND, GET A PHYSICAL AND THINGS LIKE THAT. MR. BARFIELD HAS AN OBLIGATION TO WORK OUT WITH HIS PRESENT EMPLOYER. IF IT IS ALRIGHT, MR. HAGAN TOLD MR. BARFIELD THE BOARD WOULD GIVE HIM BY MEMO A START DATE BY THE END OF NEXT WEEK. AS COMMISSIONER PATE IS LIASON TO PUBLIC WORKS, MR. HAGAN ASKED IF HE WOULD LIKE TO GO DOWN FOR ORIENTATION WITH THE SUPERVISORS AND HAVE THE APPROPRIATE MEETINGS TO GET MR. BARFIELD INTO THE POSITION.

MR. BARFIELD ADDRESSED THE BOARD STATING WITHOUT AUTHORITY AND RANGE TO DO THIS JOB THEY WERE LOOKING FOR SOMEBODY TO DO, NO ONE IS GOING TO BE SUCCESSFUL. HE IS GOING TO GO AHEAD AND SAY HE IS DISAPPOINTED IN THE FACT THEY ARE NOT SUPPORTING THEIR HR DEPARTMENT AND COMMITTEE. HE WANTS TO CONTINUE TO WORK WITH THE BOARD AND HE WILL DO WHATEVER HE CAN; BUT, WITHOUT FULL SUPPORT OF THE BOARD, HE IS GOING TO HAVE TO DECLINE.

MR. HAGAN TOLD MR. BARFIELD THE BOARD DID SUPPORT THEIR HR RECOMMENDATION. MR. BARFIELD SAID NOT FULL SUPPORT OF THE BOARD.

MR. HAGAN SAID THIS WAS NOT PART OF THEIR CONVERSATION WITH MR. BARFIELD; THEY DIDN'T KNOW IT HAD TO BE A UNANIMOUS VOTE.

MR. BARFIELD APOLOGIZED; HE PRAYED ABOUT THIS AND HE WAS LOOKING FOR THE DOOR WIDE OPEN AND HE DOESN'T FEEL LIKE THIS IS IT. HE APOLOGIZED AGAIN AND SAID HE WAS SORRY FOR WASTING THEIR TIME; BUT, HE IS NOT COMFORTABLE WITH IT. HE IS IN A VERY SECURE POSITION AND HAS A VERY GOOD REPOR WITH EVERYBODY HE WORKS WITH AND HE HAS A VERY GOOD REPOR WITH THE BOARD AS FAR AS HE KNOWS. HE IS NOT COMFORTABLE; HE HAS TO GO IN THIS COMFORTABLE AND HE FEELS THE BOARD NEEDS TO GO

IN THIS COMFORTABLE. IF THE BOARD COULD GO IN THIS COMFORTABLE AND 100% SUPPORTIVE, HE WOULD GIVE THEM A 100%. HE CAN'T GO INTO THIS KNOWING HE DOESN'T HAVE THE BOARD'S FULL SUPPORT AND FROM WHAT HE HAS HEARD, HE DON'T. MR. BARFIELD APOLOGIZED AGAIN; HE KNOWS THERE HAS BEEN SOME TIME WASTED HERE. IF THEY WANT TO DISCUSS THIS FURTHER AND LET HIM KNOW SOMETHING DIFFERENT, GOOD. HE HOPES THEY CAN RESPECT HIS DECISION; HE IS JUST NOT COMFORTABLE WITH WHAT HE IS HEARING.

COMMISSIONER ABBOTT SAID HE WANTS TO MAKE SURE HE IS UNDERSTANDING MR. BARFIELD'S STATEMENT HE JUST MADE. HE ASKED MR. BARFIELD IF HE WAS WANTING A 100% VOTE FROM THE BOARD IN ORDER FOR HIM TO TAKE THIS JOB.

MR. BARFIELD REITERATED HE NEEDS TO KNOW THAT EACH OF THE COMMISSIONERS INDIVIDUALLY SUPPORTS HIM AND THEIR STAFF. IF HE IS GOING TO BECOME PART OF THE STAFF, HE IS GOING TO NEED THAT SUPPORT. WHEN HE BRINGS THE BOARD RECOMMENDATIONS, SUGGESTIONS, PROPOSALS, ETC., HE IS GOING TO BE LOOKING FOR THAT SUPPORT BECAUSE THAT IS WHAT THE BOARD HAS HIRED HIM TO DO IS BRING THEM THAT EXPERTISE.

COMMISSIONER BROCK TOLD MR. BARFIELD HE EXPECTS THIS BOARD TO GIVE HIM THAT FULL SUPPORT.

MR. HAGAN SAID WHETHER THEY HIRE MR. BARFIELD OR READVERTISE OR DON'T HAVE THE POSITION, HE THINKS HE IS HEARING THE BOARD SAY MR. BARFIELD DOES HAVE 100%; EVEN THOUGH MR. PATE VOTED NO, HE WILL SUPPORT HIM ONCE HE IS ON BOARD.

COMMISSIONER PATE SAID IF MR. BARFIELD DOES HIS JOB; HE NEVER WITHHELD HIS SUPPORT OR RESPECT FOR ANYBODY THAT DOES THE JOB. BUT, HE EXPECTS SOMEBODY TO HIT THE GROUND OUT THERE AND MOVING AND GETTING IT DONE.

MR. BARFIELD SAID HE UNDERSTANDS THAT; BUT, HE DOES FEEL LIKE MR. PATE IS QUESTIONING HIM.

COMMISSIONER PATE REFERRED TO HIM HAVING BEEN KNOWING MR. BARFIELD; HE GREW UP WITH HIS KIDS AND ALL. PATE SAID HE DIDN'T FEEL

LIKE MR. BARFIELD HAD THE EXPERIENCE FOR IT IS THE MAIN THING. HE LIKES MR. BARFIELD, LOVES HIS FAMILY, KNOWS ALL THE FAMILY AND ALL LIKE THAT; BUT, HE DOESN'T THINK HE IS QUITE READY FOR IT.

COMMISSIONER HOWELL SAID "BUT, YOU WILL SUPPORT HIM."

COMMISSIONER PATE STATED HE SAID HE WOULD; HE IS AS GOOD AS HIS WORD.

COMMISSIONER STRICKLAND TOLD MR. BARFIELD HE HAD HIS 110%.

COMMISSIONER BROCK ALSO TOLD MR. BARFIELD HE WOULD HAVE THE 100% SUPPORT.

COMMISSIONER ABBOTT TOLD MR. BARFIELD HE WOULD HAVE TO FEEL GOOD ABOUT THIS AND HE UNDERSTANDS HE HAS A FAMILY; HE WANTS MR. BARFIELD TO UNDERSTAND HE IS COMMITTED TO SUPPORTING THE DECISION THEY HAVE ASKED HUMAN RESOURCE DEPARTMENT TO DO. HE ADDRESSED HIM AND MR. BARFIELD BEING PERSONAL FRIENDS AND THEY CONDUCT OTHER BUSINESS TOGETHER AS WELL AS THE OTHER APPLICANT IS A PERSONAL FRIEND AND HAVE CONDUCTED BUSINESS TOGETHER. HE HAS WORKED REAL HARD NOT TO TAKE ANY SIDES BECAUSE BOTH APPLICANTS ARE HIS PERSONAL FRIENDS AND THAT IS WHY HE WAS DEPENDING ON THE HUMAN RESOURCE DEPARTMENT TO MAKE THEM DECISIONS, THAT BOARD TO MAKE THE DECISIONS AND HE WAS GOING TO SUPPORT ANY DECISION THEY BROUGHT TO THIS BOARD WHETHER IT HAD BEEN EITHER APPLICANT, HE IS IN SUPPORT OF THAT. BUT, HE KNOWS MR. BARFIELD HAS A FAMILY, THE PUBLIC WORKS DIRECTOR POSITION HAS FAILED IN THE COUNTY BEFORE. MR. BARFIELD HAS A LOT OF FACTORS AND HE HAS TO FEEL GOOD ABOUT IT.

COMMISSIONER PATE SAID THAT IS ONE THING HE DIDN'T MENTION. THE BOARD SITS UP HERE AND TALKS ABOUT THEY ARE GOING TO STAY OUT OF THE DAY TO DAY OPERATIONS. EVERYBODY UP HERE HAS SAID THAT. IT JUST DON'T HAPPEN.

MR. BARFIELD SAID HE IS AWARE OF SOME OF THAT. HE FEELS LIKE THERE IS MOVEMENT IN THAT DIRECTION AND HE FEELS LIKE THE BOARD HAS THE ABILITY TO DO THAT ESPECIALLY IF THEY HAVE THE CONFIDENCE IN THE STAFF.

COMMISSIONER PATE SAID HE WAS SORRY; BUT, IT DOESN'T HAVE ANYTHING TO DO WITH CONFIDENCE IN THE STAFF. IT IS PURE POLITICS. HE TOLD MR. BARFIELD HE HAD BEEN KNOWING HIM FOR A LONG TIME AND HE JUST SPEAKS HIS MIND AND THAT IS BASICALLY HOW IT IS.

COMMISSIONER HOWELL TOLD MR. BARFIELD HE THOUGHT HE HAD THE CONFIDENCE OF THIS BOARD AND THEY WILL SUPPORT HIM ONCE HE IS IN THE PUBLIC WORKS DIRECTOR POSITION; BUT, MR. BARFIELD HAS TO MAKE THE DECISION WHAT HE WANTS TO DO. THE BOARD WILL GIVE HIM A COUPLE OF DAYS TO DO THAT AND IF HE DON'T THEN, THEY WILL ADVERTISE AGAIN.

COMMISSIONER PATE SAID IT WILL GO TO THE NEXT PERSON ON THE LIST. COMMISSIONER HOWELL SAID NO IT WANT; THEY WILL READVERTISE.

COMMISSIONER PATE ASKED COMMISSIONER HOWELL IF HE WAS SURE HE WANTED TO DO THAT.

MR. HAGAN ADVISED THE PROCESS IS THE BOARD HAS VOTED, THEY HAD TO MAKE AN OFFER AND MR. ABBOTT HAS TO ACCEPT IT OR REJECT IT AND THEN THEY BRING IT BACK TO THE BOARD.

COMMISSIONER PATE SAID THEN IT GOES TO THE SECOND THING; IT IS THE NEXT THING EVERYWHERE HE HAS BEEN.

WHEN ATTORNEY GOODMAN WAS ASKED, HE SAID HE WOULD HAVE TO LOOK AT THE POLICY; HE WAS UNDER THE ASSUMPTION THEY WOULD HAVE TO READVERTISE THE POSITION BUT HE WILL CHECK IT. BUT, HE CAN'T GIVE THE BOARD A FOR SURE ANSWER UNTIL HE LOOKS AT THE POLICY.

MR. HAGAN ADDRESSED THE COMMITTEE WAS SUPPOSE TO BRING ONE CANDIDATE; THEY DIDN'T BRING TWO CANDIDATES FOR COMPETITION. THEY WERE SUPPOSE TO BRING ONE CANDIDATE AND THAT IS WHAT THEY DID.

MR. BARFIELD APOLOGIZED FOR THE UNREST; BUT, HE WILL GET WITH MR. HAGAN ON THIS. HE HAS GOT TO MAKE SURE HE IS MAKING THE RIGHT CHOICES.

COMMISSIONER HOWELL TOLD MR. BARFIELD HE THOUGHT HE WOULD FIND OUT A LOT OF TIMES THE BOARD VOTES 3-2; BUT, WHEN THEY LEAVE HERE THEY SUPPORT THE DECISION THE BOARD MADE.

COMMISSIONER BROCK SAID IF THE BOARD HIRES A DIRECTOR AND THEY

GO TO ROAD AND BRIDGE, THAT WOULD BE THE DIRECTOR'S DEPARTMENT. HE DIDN'T THINK THEY NEEDED A LIASON AT ROAD AND BRIDGE THEN. HE DON'T WANT A COMMISSIONER DOWN THERE TELLING MR. BARFIELD AND DICTATING, WHATEVER.

COMMISSIONER PATE TOLD COMMISSIONER BROCK LETS MAKE SURE YOU STAY OUT FROM DOWN THERE. COMMISSIONER BROCK TOLD COMMISSIONER PATE HE STAYS OUT; COMMISSIONER PATE KEEPS PREACHING THAT, BUT HE STAYS OUT. THAT IS COMMISSIONER PATE'S LITTLE STORY HE TELLS PEOPLE. PUBLIC WORKS WILL TELL HIM HE DON'T BOTHER PEOPLE DOWN THERE. HE TOLD MR. BARFIELD IF THE BOARD NEEDS HIM, HE WILL COME TO THE BOARD MEETING.

COMMISSIONER HOWELL AGREED, IN SIX MONTHS IF THE PUBLIC WORKS DIRECTOR IS DOING WELL, WE DON'T NEED A LIASON TO PUBLIC WORKS. COMMISSIONER ABBOTT AGREED.

ATTORNEY GOODMAN ASKED IF THE BOARD WAS GOING TO GIVE MR. BARFIELD A TIME FRAME TO LET THE BOARD KNOW HIS DECISION. THE BOARD'S CONSENSUS WAS FOR MR. BARFIELD TO MAKE A DECISION BY MONDAY.

COMMISSIONER HOWELL ADDRESSED THERE BEING SEVERAL PROJECTS IN HIS DISTRICT AND THEY HAVE A COPY OF SOME COSTS CLIFF GAVE THEM. HE EXPLAINED HE DIDN'T HAVE ANY MONEY IN HIS MATERIAL BUDGET TO DO THOSE PROJECTS WITH; THEY ARE DRAINAGE PROJECTS. HE AGREES WITH COMMISSIONER BROCK; HE DOESN'T THINK THEIR MAINTENANCE BUDGET OUGHT TO BE CHARGED FOR CATASTROPHIC FAILURE OF A PIPE ON A ROAD. HE KNOWS THAT IS KIND OF WHAT HAS HAPPENED IN THE PAST. ALSO FOR PATCHING ROADS; THIS YEAR THEY MADE THAT CHANGE AND THAT DIDN'T COME OUT OF THEIR BUDGET. THEY ALLOCATED MONIES FOR PATCHING ROADS WITH A PATCH TRUCK; BEFORE, THAT CAME OUT OF THEIR MATERIALS BUDGET. HE DOESN'T THINK THEY CAN SUSTAIN THE FAILURE TO THEIR PIPES AND THINGS LIKE THAT IN THEIR DISTRICT WITH THE \$15,000 THEY GET. HE LOOKED AT THE COST OF THAT PIPE AND IT WAS \$50 A FOOT FOR THE 36" PIPE. CLIFF TOLD HIM HE NEEDED FIVE 36" PIPE FOR ONE OF HIS PROJECTS.

COMMISSIONER BROCK ADDRESSED THERE BEING A COST FOR ONE PIPE ON

PIONEER ROAD OF \$4,000.

COMMISSIONER PATE SAID THE REALITY OF IT WAS WHEN HE CAME ON BOARD, IT WAS \$25,000 OR \$30,000; AS THE ECONOMY HAS PLUNGED, SO HAS THAT. HE AGREES IT DOESN'T TAKE MUCH OF ANYTHING TO SPEND THE AMOUNT THEY GET NOW; THEY CAN SPEND IT ALL IN A WEEK OR TWO IF THEY HAVE SOME DRAINAGE.

COMMISSIONER HOWELL WANTED TO ADDRESS THESE ARE THINGS THEY ARE GOING TO NEED TO LOOK AT OVER THE NEXT FEW MONTHS AS FAR AS DOING THESE PROJECTS. HE SAID THERE WAS A DRAINAGE ISSUE ON PETTIS ROAD THAT IS DRAINING INTO A MAN'S POND AND IT TURNS THE POND RED EVERYTIME IT RAINS AND IT IS JUST NOT RIGHT FOR THE COUNTY TO DRAIN WATER ON THE MAN LIKE THAT SO IT NEEDS TO BE FIXED. THAT IS THE CHEAPEST PROJECT HE CAN DO AND IT IS ABOUT \$3,000 WITH PUBLIC WORKS DOING A LOT OF THE WORK. HE WANTED TO MAKE THE BOARD AWARE THERE ARE SOME THINGS HE NEEDS TO GET DONE IN HIS DISTRICT AND HE NEEDS THE BOARD'S SUPPORT TO BE ABLE TO DO THOSE.

MR. HAGAN ADDRESSED THERE BEING ONE DRAINAGE ISSUE ON A PAVED ROAD THAT WILL COST ABOUT \$8,000 ON PATE POND ROAD; THAT IS NOT GETTING IT INSTALLED. THAT IS GETTING WHAT THEY NEED. COMMISSIONER PATE ASKED IF THAT WAS THE CROSSDRAINS ON PATE POND ROAD WITH MR. HAGAN ADVISING IT WAS.

COMMISSIONER PATE SAID WHEN THE MATERIALS BUDGET WAS SET UP, HE UNDERSTOOD IT WAS FOR SIDEDRAINS AND INCIDENTAL THINGS; NOT MAJOR REPAIRS ON THESE ROADS. THAT IS WHERE YOU GET IN TROUBLE. ONE BIG PIPE AND IT IS GONE.

COMMISSIONER HOWELL SAID, AS BUDGET TIME COMES AROUND THIS YEAR, THEY NEED TO THINK ABOUT PUTTING MONEY SOMEWHERE TO BE ABLE TO HANDLE THOSE TYPE THINGS WHEN THE TIME COMES TO BE ABLE TO DO THAT WHEN THEY HAVE A FAILURE LIKE THAT.

COMMISSIONER HOWELL THANKED DAVID, MR. PITTS AND EVERYBODY WHO WORKED ON THE NEW SUNNY HILLS FIREHOUSE TO MAKE IT A REALITY. THEY WORKED REAL CLOSELY WITH CHIEF GOTHARD. HE HOPES EVERYBODY WILL COME

TO THE OPEN HOUSE WHEN THEY DO SCHEDULE IT; THEY WILL TRY TO DO THIS ON THE WEEKEND SO EVERYBODY CAN COME. HE THOUGHT THEY HAD A REAL FINE FIREHOUSE DOWN THERE; SOMETHING THEY CAN BE PROUD OF. HE APPRECIATES ALL THE GOOD WORK EVERYBODY HAS DONE AND ENCOURAGED THE COMMUNITY TO SUPPORT THAT GROUP.

COMMISSIONER BROCK READDRESSSED THE EXPENSE HE AND COMMISSIONER STRICKLAND HAD TO TAKE OUT OF THEIR MATERIALS BUDGET. THEY NEED THAT MONEY IN THEIR MATERIALS BUDGET TO WORK WITH THIS YEAR AND THEY TOOK IT OUT OF THIS YEAR'S MATERIAL BUDGET; IT WAS \$4,000 A PIECE. BROCK SAID HE PUT A PIPE IN ON PIONEER ROAD AND STRICKLAND PUT ONE IN ON CREEK ROAD; BOTH ARE COUNTY ROADS.

COMMISSIONER PATE EXPLAINED THEY HAVE BEEN DOING THAT EVER SINCE HE HAS BEEN ON THE BOARD. COMMISSIONER BROCK SAID IT IS DIRT ROADS; NOT THE BIG.

COMMISSIONER HOWELL AGREED THAT IS WHAT HAS BEEN HAPPENING IS HIS UNDERSTANDING. COMMISSIONER BROCK SAID HE WAS UNAWARE OF THAT.

COMMISSIONER HOWELL SAID THAT IS SOMETHING THAT DOESN'T NEED TO HAPPEN ANYMORE; THAT IS WHY HE BROUGHT IT UP.

COMMISSIONER PATE ADDRESSED HIM HAVING SOME DRAINS HE NEEDED TO DO LAST YEAR AND WHEN HE CHECKED ON IT, HE DIDN'T HAVE ENOUGH TO GET STARTED. HE IS NOT ARGUING WITH THEM; HE IS GLAD SOMEBODY ELSE IS PREACHING THE THING HE HAS BEEN.

COMMISSIONER HOWELL SUGGESTED WORKING ON MAKING SOME CHANGES.

COMMISSIONER PATE SAID BY THE TIME THEY DO SOME OF THESE THINGS THEY DON'T HAVE ANYTHING.

COMMISSIONER BROCK SAID THEY DID PIPES ON ORANGE HILL ROAD NOT LONG AGO AND ASKED IF THAT CAME OUT OF MATERIALS BUDGET. COMMISSIONER PATE SAID NO.

COMMISSIONER HOWELL ASKED HOW WE PAID FOR IT AND WAS IT A SLIP LINER OR A REPLACEMENT. COMMISSIONER BROCK SAID IT WAS A REPLACEMENT; IT COULD HAVE BEEN A SLIP LINER. COMMISSIONER PATE ASKED MR. HAGAN TO MAKE A NOTE OF THAT AND SEE IF THEY CAN'T COME UP WITH SOMETHING.

COMMISSIONER HOWELL SAID MAYBE THEY NEED TO DO AWAY WITH MATERIAL BUDGETS FOR COUNTY COMMISSIONERS; THEY NEED TO PUT ALL THAT MONEY IN ONE LUMP SUM.

COMMISSIONER BROCK SAID AND ONE COMMISSIONER GO SPEND IT ALL. THAT IS WHAT HAPPENS. THAT IS WHAT YOU RUN INTO. COMMISSIONER STRICKLAND AGREED.

COMMISSIONER PATE TOLD THE BOARD HE STILL HAS MONEY FROM FOUR OR FIVE YEARS AGO AND THAT IS FOR FUTURE PAVING. COMMISSIONER HOWELL ASKED WHY COULDN'T HE REPLACE THEIR PIPES WITH HIS MONEY.

COMMISSIONER PATE SAID BECAUSE HE MAY NEED IT ON BAHOMA ROAD AND THE HISTORY OF PEOPLE HELPING JOEL OUT UP HERE AIN'T THAT GOOD.

COMMISSIONER BROCK ADDRESSED THEY HAVE DONE SO MANY IMPROVEMENTS ON THE RURAL COUNTY ROADS WITH MILLED ASPHALT; MILLED ASPHALT ONLY LASTS FOR A PERIOD OF TIME AND SOME OF THEM ARE ROUGH BOARDED, FULL OF POT HOLES AND KILLING THE COUNTY IN MAINTENANCE BY TRYING TO PATCH THEM. THEY HAVE TO BE FORCED TO BUY MILLED ASPHALT BECAUSE THE ROADS GET SO BAD YOU HAVE GOT TO DO SOMETHING WITH THEM.

COMMISSIONER PATE SAID HE WAS NOT ARGUING WITH COMMISSIONER BROCK AND THEY NEED TO LOOK AT IT; BUT, HE WANTS EVERYBODY TO BE ON THE SAME PAGE ABOUT THIS THING AND NOT COME UP WHEN THEY GET SOMETHING FIGURED OUT AND SAY WHERE IS MY DISTRICT MATERIALS BUDGET. HE WOULD BE PERFECTLY HAPPY IF IT WAS ALL PUT AT ROAD AND BRIDGE AND WHOEVER THE PUBLIC WORKS DIRECTOR OR SUPERVISORS DOWN THERE IF THE BOARD DECIDES NOT TO HAVE A DIRECTOR, THEY WOULD MAKE THE DECISION HOW THAT STUFF WAS SPENT DOWN THERE. THAT JUST AIN'T THE WAY WE WORK. THEY HAVE GOT TO CHANGE IT. HE IS OPEN TO SUGGESTIONS AND HE THINKS ROGER IS.

COMMISSIONER HOWELL SAID MAYBE THEIR NEW DIRECTOR WILL GIVE THEM SOME HELP WITH THAT.

COMMISSIONER PATE ADDRESSED HIM THINKING THAT WAS THE WIERDEST THING HE HAD EVER RUN INTO; FIVE DIFFERENT POTS OF MONEY FOR A MATERIALS BUDGET. THEY CAN MAKE A NOTE AND LOOK AT THIS.

COMMISSIONER BROCK SAID IF THE BOARD WOULD LEAVE HIM ALONE HE WOULD TRY TO FIND MATERIALS TO FIX HIS ROADS. BUT, THEY GET JEALOUS BECAUSE CHARLES IS GETTING ASPHALT AND THEY AIN'T GETTING NONE, SO THAT LEAVES THE ROADS BAD.

COMMISSIONER ABBOTT ADDRESSED CLIFF AND ROAD AND BRIDGE HELPED HIM AND HE HAD A LITTLE BIT OF MILLED ASPHALT THAT HAD BEEN PUT ON ARCHIE SAPP ROAD PRIOR TO HIM BEING A COMMISSIONER. THEY HAD DIRT ROAD, MILLED ASPHALT AND MORE DIRT ROAD AND IT WAS BAD LIKE A RUG BOARD AND CLIFF TOOK HIS PERSONAL TIME OUT, SPENT A LITTLE TIME WITH HIM AND GETTING WITH ROAD AND BRIDGE, THEY WENT IN THERE AND ACTUALLY WITH THE ROADGRADERS AND GRADED IT. IT IS KIND OF LIKE THE INTERSTATE THERE NOW; IT IS REALLY SMOOTH.

COMMISSIONER HOWELL ASKED IF THEY GRADED WITH MILLED ASPHALT.

COMMISSIONER ABBOTT SAID THEY DID; THEY PUT THEM PINES DOWN AND RUN BACK AND FORTH THROUGH IT, REROLLED IT.

COMMISSIONER PATE ADDRESSED THE BOARD HAD TALKED ABOUT A WORKSHOP ON REWORKING THEIR OPERATIONAL MANUALS AND THE EMPLOYEES MANUAL. HE SUGGESTED TO GO TO WORKSHOP ON THE OPERATION OF THE BOARD AND REWORK THAT; IT IS ABOUT THREE YEARS OLD AND THEY NEEDED TO BE UPDATED ABOUT EVERY THREE OR FOUR YEARS.

COMMISSIONER ABBOTT SAID THEY NEEDED TO BE UPDATED EVERY YEAR. EVERY BOARD MEETING THAT CHANGES THE OPERATIONAL POLICY, IT SHOULD BE CHANGED.

COMMISSIONER PATE AGREED; BUT, THEN ABOUT EVERY THREE OR FOUR YEARS THE NEED TO GO BACK AND EVALUATE IT.

COMMISSIONER HOWELL ASKED IF THEY HAVE A COMMITTEE DOING THAT.

COMMISSIONER PATE AND ABBOTT ADVISED THEY DIDN'T. COMMISSIONER PATE SAID THAT IS WHAT HE WANTS TO DO AND ASKED THE BOARD IF THEY WANT TO AUTHORIZE ONE AND THEN HAVE A WORKSHOP. HE WOULD LEAVE THE COMMITTEE UP TO THE COUNTY MANAGER.

COMMISSIONER ABBOTT SAID MR. HAGAN HAS ALREADY ASKED HIM TO HELP HIM WITH THIS.

MR. HAGAN SAID THEY WERE ALREADY WORKING ON THAT; HE THOUGHT THEY WERE ALREADY CHARGED TO DO THAT.

COMMISSIONER HOWELL THOUGHT THEY HAD CHARGED THIS TO BE DONE LAST MONTH.

COMMISSIONER PATE ASKED WHEN THEY WERE GOING TO HAVE A WORKSHOP THEN.

MR. HAGAN EXPLAINED THEY ARE GOING TO WORK WITH THE STAFF AND THEN BRING IT TO THE BOARD. HE DIDN'T UNDERSTAND THEY WERE GOING TO WORKSHOP FOR THE BOARD UNTIL THEY GOT SOMETHING READY TO GIVE TO THEM.

COMMISSIONER PATE SAID HE REMEMBERS THE LAST TIME THEY WORKED ON SOMETHING AND THAT WAS ABOUT EIGHTEEN MONTHS LATER THEY GOT A REPORT. HE DON'T WANT TO SEE THIS EIGHTEEN MONTHS OUT; A COUPLE OF MONTHS OUT OR SOMETHING LIKE THAT.

MR. HAGAN SAID THE LAST THING THE BOARD ASKED FOR A REPORT ON, THEY HAD TO START FROM SCRATCH. THEY ALREADY HAVE A DOCUMENT TO START WITH.

COMMISSIONER HOWELL TOLD THE BOARD MEMBERS IF ANY OF THEM HAD ANY SUGGESTIONS, THEY WRITE THEM DOWN AND GIVE THEM TO MR. HAGAN.

CLIFF REPORTED ON THE THREE FEMA MITIGATION PROJECTS FEMA ALREADY HAS THE ENGINEERING FEES SET ON IN THE APPROVED PW ARE PINE LOG, UNION HILL AND HARD LABOR ROAD. THE TOTAL ENGINEERING FEES CAME TO \$23,956. THE TOTAL FOR THE REMAINDER OF THE PROJECTS IS \$297,600 AND 8% OF THAT WILL BE \$24,000. THAT TOTALS \$47,956. HE SAID HE COULDN'T RECALL HOW MUCH HIS PROPOSAL WAS TO DO THE ENGINEERING. COMMISSIONER HOWELL SAID \$43,700.

COMMISSIONER HOWELL OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF PREBLE-RISH PROPOSAL TO DO FEMA MITIGATION PROJECTS CLIFF ADDRESSED PREVIOUSLY IN THE MEETING FOR \$43,700.

COMMISSIONER ABBOTT SAID HE WAS KIND OF NEW TO THIS BIDDING PROCESS; BUT, HE WANTS TO MAKE SURE WASHINGTON COUNTY CITIZENS, RESIDENTS, BUSINESS PEOPLE ARE GIVEN PRIORITY ON THESE BIDS. HE DON'T EVEN KNOW IF ANYBODY FROM WASHINGTON COUNTY QUALIFIES.

COMMISSIONER PATE EXPLAINED THE MITIGATION PROJECTS WOULD BE GOING OUT FOR BID.

CLIFF TOLD COMMISSIONER ABBOTT IT WOULD GET ADVERTISED FOR BIDS AND NO GENERAL CONTRACTOR'S LICENSE IS REQUIRED FOR THIS TYPE OF WORK. NORMALLY IF IT IS A PROJECT UNDER A \$100,000, CLIFF THOUGHT IN THE PAST, THE COUNTY HAS ALLOWED THEM TO GET BY WITHOUT THE BONDING REQUIREMENTS. NORMALLY THEY PUT A \$100,000 PERFORMANCE BOND ON ALL THEIR PROJECTS TO MAKE SURE THEY DON'T HAVE A PROBLEM WITH SOMEBODY NOT DOING SOMETHING AND GETTING PAID. AS LONG AS THE LOCAL GUYS CAN GET BONDED, THERE IS NO ISSUE; THE ONLY TIME IT HAS BEEN AN ISSUE IS WHEN PEOPLE CAN'T GET BONDED BECAUSE THEY DON'T HAVE THE PAST PERFORMANCE HISTORY.

COMMISSIONER HOWELL DIDN'T THINK THEY OUGHT TO CHANGE THE WAY THEY ARE DOING BUSINESS. HE THINKS THEY OUGHT TO CONTINUE TO DO WHAT THEY HAVE DONE IN THE PAST AND IF LOCAL PEOPLE WANT TO BID, THEY NEED TO QUALIFY AND BID. COMMISSIONER ABBOTT AGREED WITH THAT.

CLIFF SAID BOTH THESE CONTRACTS WILL BE SIGNIFICANTLY OVER \$100,000.

COMMISSIONER PATE SAID ONE THING COMMISSIONER ABBOTT WILL FIND IS THE LOCAL CONTRACTORS WILL SIT AROUND AND NOT BID ON THE PROJECTS AND THEN THEY WILL SAY YOU DON'T USE WASHINGTON COUNTY PEOPLE.

COMMISSIONER HOWELL OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADJOURN.

ATTEST:

DEPUTY CLERK

CHAIRMAN