

FEBRUARY 22, 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 ABBOTT, BROCK, HOWELL, PATE AND STRICKLAND PRESENT. ATTORNEY JEFF GOODMAN, COUNTY MANAGER ROGER HAGAN AND DEPUTY CLERK DIANNE GLASGOW WERE ALSO IN ATTENDANCE.

MR. HAGAN PROCLAIMED THE MEETING WITH COMMISSIONER HOWELL OFFERING PRAYER. COMMISSIONER STRICKLAND LED IN THE PLEDGE OF ALLEGIANCE.

CHAIRMAN PATE SAID THE NEXT THING ON THE AGENDA WAS THE BOARD WAS GOING TO RECESS FOR AN EXECUTIVE COMMITTEE SESSION.

COMMISSIONER HOWELL ASKED IF THEY WERE DOING THAT TODAY WITH CHAIRMAN PATE ADVISING THEY WERE.

CHAIRMAN PATE QUESTIONED ATTORNEY GOODMAN HOW LONG THE EXECUTIVE SESSION WOULD LAST. ATTORNEY GOODMAN THOUGHT THE BOARD WOULD PROBABLY BE GONE THIRTY TO FORTY FIVE MINUTES.

COMMISSIONER HOWELL ASKED IF THE ATTORNEY, MR. THOMAS, WAS GOING TO BE HERE TODAY. ATTORNEY GOODMAN ADDRESSED HIM HAVING TALKED WITH MR. THOMAS LAST WEEK AND HE IS SCHEDULED TO BE HERE TODAY.

MR. HAGAN INFORMED COMMISSIONER HOWELL MR. THOMAS IS SCHEDULED TO ADDRESS THE BOARD LATER ON THIS MORNING.

ATTORNEY GOODMAN DIDN'T THINK THIS WAS IMPERATIVE TO THIS EXECUTIVE SESSION.

COMMISSIONER HOWELL SAID HE KNOWS IT IS NOT; BUT, HE DON'T WANT ANYBODY SITTING HERE FOR FORTY FIVE MINUTES WHILE THE BOARD IS IN EXECUTIVE SESSION THAT NEEDS TO GET ON EARLY.

MR. HAGAN ADDRESSED ANYONE ON THE AGENDA WAS TOLD THE BOARD WOULDN'T COME BACK INTO SESSION PROBABLY UNTIL BETWEEN 10:00 A.M. AND 10:30 A.M.; ATTORNEY GOODMAN HAS SAID THE EXECUTIVE SESSION WOULD LAST THIRTY TO FORTY FIVE MINUTES AND THIS WILL GIVE THE BOARD A BREAK TO MOVE IN AND MOVE BACK OUT. THEY ARE NOT LOOKING FOR ANYONE

BEFORE 10:00 A.M.

COMMISSIONER HOWELL QUESTIONED IF THE BOARD COULD ASK IF THERE IS ANYONE WHO NEEDS TO ADDRESS THE BOARD NOW RATHER THAN HAVE SOME-

BODY WAIT. MR. HAGAN SAID THAT WOULD BE UP TO THE CHAIRMAN.

CHAIRMAN PATE ASKED IF ANYBODY HAD A BURNING ISSUE; THERE WAS NO RESPONSE. CHAIRMAN PATE ADJOURNED TO THE EXECUTIVE SESSION.

PURSUANT TO THE EXECUTIVE SESSION, CHAIRMAN PATE CALLED THE WASHINGTON COUNTY BOARD OF COMMISSIONERS WORKSHOP MEETING BACK IN SESSION.

ATTORNEY GOODMAN APOLOGIZED TO THE AUDIENCE FOR THEIR WAIT. THE COURT REPORTER WAS PRESENT IN THE EXECUTIVE SESSION AND THEY HAVE ON RECORD WHO ALL WAS IN THE EXECUTIVE SESSION. THEY WILL MAKE WHAT WAS IN THE EXECUTIVE OR SHADE SESSION AVAILABLE AT THE APPROPRIATE TIME AFTER THE PENDING LITIGATION IS DONE. THEY ARE IN RECESS OF THAT EXECUTIVE SESSION NOW.

CHAIRMAN PATE ADVISED THE NEXT THING ON THE AGENDA IS TO ADOPT THE PREVIOUS MINUTES. COMMISSIONER ABBOTT OFFERED A MOTION TO APPROVE THE MINUTES. HE WAS INFORMED THEY WOULDN'T TAKE ACTION ON THE MINUTES UNTIL THE BOARD MEETING ON THURSDAY.

DEPUTY CLERK GLASGOW INFORMED THE BOARD THE JANUARY 24, 2011 MINUTES WERE ON THE WEBSITE AND COULD BE ADOPTED AT THURSDAY'S BOARD MEETING IF THEY SO CHOOSE.

COMMISSIONER HOWELL TOLD THE AUDIENCE THE BOARD WAS TRYING TO MAKE THE AUDIO SYSTEM BETTER SO PEOPLE CAN HEAR IN THE BACK OF THE BOARD ROOM. THEY WILL CONTINUE TO WORK TOWARD THIS.

CONSENT AGENDA-COMMISSIONER HOWELL REQUESTED SOMEBODY EXPLAIN WHAT THE ITEM B GRANT IS AND HOW IT IS GOING TO BE USED.

MR. HAGAN EXPLAINED THAT WAS ANOTHER PORTION OF THE FUNDING AGREEMENT WITH THE STATE FOR FUNDING OF EMERGENCY MANAGEMENT PROGRAMS TO BE USED FOR TRAINING, EDUCATION, DEVELOPING AND UPDATING OF PLANS. THEY CURRENTLY HAVE THE CEMP AND IT HAS TO BE REVIEWED EVERY FIVE YEARS; THIS FUNDING WOULD HELP WITH DEVELOPING AND PRODUCING THAT

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PLAN AND SUBMIT IT TO THE STATE. IT WOULD PROVIDE TRAINING EXERCISES, OR ANY CLASSROOM TRAINING THEY HAVE.

COMMISSIONER ABBOTT QUESTIONED IF THIS WAS FOR A PERIOD OF ONE YEAR.

MR. HAGAN EXPLAINED ACTUALLY THEY GET THE FUNDING EVERY YEAR IN THE JULY-JUNE TIME FRAME; THE EMERGENCY MANAGEMENT FUNDING USE TO COME THE SAME TIME FRAME AS THE COUNTY'S FISCAL YEAR AND IT NOW GOES BACK TO JULY. THEY WILL ACTUALLY HAVE THROUGH THE YEAR OF 2012 TO EXPEND THE MONEY AND CLOSE THE GRANT BY APRIL; THIS MAKES IT LIKE AN EIGHTEEN MONTH GRANT.

MR. JOHN THOMAS, ATTORNEY BASED IN ST. PETERSBURG, ADDRESSED THE BOARD STATING HIS PRACTICE IS PREDOMINANTLY ORIENTED TOWARD WATER ISSUES, WATER RESOURCE PROTECTION, WATER SUPPLY PLANNING, WATER USE PERMITTING AND THINGS OF THAT NATURE. ALSO, GROUND WATER CONTAMINATION AND A NUMBER OF OTHER PRACTICE AREAS. HE EXPLAINED HE HAS BEEN ASKED TO COME BEFORE THE BOARD TODAY BECAUSE WHAT HAS HAPPENED IS THE COUNTY'S ATTORNEY, DOUGLAS MANSON WITH MANSON LAW GROUP, HAS BEEN

REPRESENTING WASHINGTON COUNTY WITH RESPECT TO A WATER USE PERMIT THAT BAY COUNTY APPLIED FOR, WHICH WOULD BE FOR A GROUND WATER USE RIGHT ON WASHINGTON COUNTY'S BORDER. MR. MANSON HAS BEEN ASKED BY THE NORTHERN TRUST, THE OWNER OF 55,000 OR SO ACRES IN WASHINGTON COUNTY, BUT ON THE BORDER WITH BAY COUNTY, TO REPRESENT THEM DIRECTLY AND OF OF COURSE WASHINGTON COUNTY'S INTEREST AND NORTHERN TRUST'S INTEREST IN THE GROUNDWATER AND THE SURFICIAL AQUIFER WATER ARE VIRTUALLY THE SAME. WASHINGTON COUNTY HAS THE SAME INTEREST AS NORTHERN TRUST; BUT, WHEN NORTHERN TRUST ASKED MR. MANSON TO REPRESENT THEM DIRECTLY, THE WAY THE LAW IS STRUCTURED, IF WASHINGTON COUNTY SHOULD GET TO A POINT ITS INTERESTS ARE NOT IDENTICAL WITH NORTHERN TRUST'S INTERESTS WASHINGTON COUNTY SHOULD HAVE ITS OWN ATTORNEY. AN ATTORNEY CAN'T REPRESENT TWO CLIENTS WHOSE INTERESTS ARE NOT THE SAME. WITH MR. MANSON GOING OVER TO REPRESENT NORTHERN TRUST, THE DECISION WAS MADE SOMEONE ELSE NEEDED TO REPRESENT WASHINGTON COUNTY. MR. MANSON

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HAD ASKED HIM TO DO THAT AND NORTHERN TRUST HAS ASKED HIM TO FILL THAT ROLL. HE HAS WORKED IN THIS PRACTICE AREA SINCE THE EARLY 1990'S AND HE HAS WORKED WITH MR. MANSON, IN AFFILIATION WITH MR. MANSON. HE HAS NEVER BEEN A MEMBER OF MR. MANSON'S FIRM AND MR. MANSON HAS NEVER BEEN A MEMBER OF HIS FIRM; BUT, THEY HAVE WORKED ON A NUMBER OF CASES TOGETHER INCLUDING THE INFAMOUS WATER WARS OF NORTHERN TAMPA BAY WHERE MANY OF THE ISSUES WERE QUITE SIMILAR WHERE THEY HAD GROUND WATER WITHDRAWALS THAT WERE AFFECTING THE SURFICIAL AQUIFER, AFFECTING WETLANDS, AFFECTING LAKES IN PASCO COUNTY AND NORTHERN HILSBOROUGH COUNTY. IN THAT CONTEXT, MR. MANSON WAS REPRESENTING ST. PETERSBURG AND HIS FIRM WAS REPRESENTING PINELLAS COUNTY AND SO THEY WORKED TOGETHER ON THOSE CASES; THERE WERE SEVERAL CASES THAT CAME OUT OF THAT WATER WAR. MR. THOMAS SAID HE REPRESENTEND PEACE RIVER MINNESOTA REGIONAL WATER SUPPLY AUTHORITY WITH RESPECT TO THEIR OPPOSITION TO PHOSPHATE MINING IN THE PEACE RIVER VALLEY AND WORKED WITH MR. MANSON IN THOSE PROCEEDINGS AS WELL. IN THOSE CASES, THEY WERE ALSO TRYING TO PROTECT SURFICIAL AQUIFER FEATURES IN THE PEACE RIVER ULTIMATELY BECAUSE THE PEACE RIVER MANNESOTA REGIONAL WATER SUPPLY AUTHORITY'S SOLE SOURCE OF WATER IS THE PEACE RIVER. SO, THEY WERE TRYING TO PROTECT THAT AGAINST THE IMPACTS OF PHOSPHATE MINING, ESPECIALLY IF PHOSPHATE MINING WAS NOT DONE WITH AN INTEREST IN PROTECTING THOSE RESOURCES. GOING FORWARD, THE NORTHERN TRUST WOULD LIKE WASHINGTON COUNTY TO CONTINUE TO BE INVOLVED IN THE CASE, IS WILLING TO CONTINUE TO SUPPORT WASHINGTON COUNTY'S INVOLVEMENT IN THE CASE AND MR. MANSON AND NORTHERN TRUST BELIEVE HE WOULD BE A BENEFIT TO WASHINGTON COUNTY IN THAT REGARD. THE RELATIONSHIPS WOULD REMAIN ESENTIALLY THE SAME AND HE WOULD BE WORKING CLOSELY WITH MR. MANSON AND THE OTHER ATTORNEYS THAT ARE OPPOSING ISSUANCE OF THIS PERMIT. HE TOLD THE BOARD THEY ARE FAMILIAR WITH THIS PERMIT; THEY HAVE BEEN IN THIS CASE SINCE ABOUT APRIL OF LAST YEAR AND THEY PROBABLY KNOW THERE

WAS AN AMENDED PETITION FILED ON THEIR BEHALF IN OCTOBER OF LAST

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YEAR. AROUND THAT SAME TIME, THE NFWFMD AND THE APPLICANT, BAY COUNTY ASKED FOR A STAY AND TO PRETTY MUCH HOLD THE CASE WHILE THEY WORKED ON REDOING THEIR GROUNDWATER MODEL. THEY USE A MODEL CALLED MOD FLOW TO PREDICT WHAT IS GOING TO HAPPEN WHEN THEY TAKE A CERTAIN QUANTITY OF WATER FROM A CERTAIN LOCATION. IN THIS CASE THE APPLICANT IS PROPOSING TO TAKE INITIALLY 5,000,000 GALLONS A DAY FROM THE FLORIDA INAQUIFER; THIS WOULD BE INCREASED TO 10,000,000 GALLONS A DAY AND THE REAL NATURE OF THIS APPLICATION AND THIS PERMIT ARE TO ALLOW OF UP TO 30,000,000 GALLONS A DAY TO BE WITHDRAWN AS A BACKUP WATER SUPPLY SHOULD THE RESERVOIR BE AFFECTED BY SOMETHING CAUSING ITS WATER QUALITY NOT BEING USABLE, NOT TREATABLE BY THE TECHNOLOGY THEY HAVE IN PLACE. THE REAL THREAT TO WASHINGTON COUNTY AND NORTHERN TRUST HERE IS ASSOCIATED WITH POTENTIALLY THE LONG TERM WITHDRAWAL OF 10,000,000 GALLONS A DAY; BUT, ESPECIALLY THE SHORT TERM WITHDRAWAL OF 30,000,000 GALLONS A DAY OVER A COURSE OF A MONTH OR SO AND THE IMPACTS IT COULD CAUSE IN TERMS OF CAUSING SINK HOLES, SURFICIAL AQUIFER FEATURES THAT ARE IMPORTANT TO THE NATURAL ECO SYSTEMS OUT THERE. IN THE LONG RUN, WASHINGTON COUNTY'S INTEREST INCLUDES PRESERVING WATER RESOURCES UNDER WASHINGTON COUNTY FOR WASHINGTON COUNTY'S USE IN THE FUTURE AND MAKING SURE WASHINGTON COUNTY'S RESOURCES ARE PROTECTED AGAINST THE IMPACTS OF THESE WITHDRAWALS.

ATTORNEY GOODMAN UPDATED THE BOARD ON HIM HAVING SPOKEN WITH MR. THOMAS LATE LAST WEEK AT LENGTH ABOUT WHAT IS GOING ON HERE TODAY AND HE WANTED TO GET A COMFORT ON BEHALF OF THE COUNTY WITH HIS INVOLVEMENT. QUITE FRANKLY, THEY WERE CANDID WITH EACH OTHER IN MAKING SURE MR. THOMAS IS AWARE OF WHO HE REPRESENTS AND WHO HE WILL BE WORKING FOR AND WHILE WASHINGTON COUNTY'S INTERESTS ARE GENERALLY AND GREATLY ALIGNED WITH NORTHERN TRUST'S INTEREST, MR. THOMAS WILL BE WORKING IN CONJUNCTION WITH HIM TO MAKE SURE THAT WASHINGTON COUNTY'S INTEREST ARE TAKEN CARE OF. IRREGARDLESS OF WHO PAYS FOR MR. THOMAS'S FEES, IT IS IMPORTANT TO NOTE THAT HE REPRESENTS WASHINGTON COUNTY'S INTEREST AND THAT HE REPRESENTS THE

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INTEREST SOLELY OF WASHINGTON COUNTY AND IF IT COMES TO A POINT WHERE WASHINGTON COUNTY'S INTERESTS ARE NOT IN EXACT ALIGNMENT WITH NORTHERN

TRUST'S INTERESTS, MR. THOMAS AND THE BOARD HAS TO DO WHAT IS BEST FOR WASHINGTON COUNTY. ATTORNEY GOODMAN SAID IT IS IMPORTANT, AND HE APPRECIATES THE BOARD MOVING FORWARD WITH THIS, TO PROTECT OUR WATER RESOURCES IN WASHINGTON COUNTY; THEY HAVE UNBELIEVABLE RESOURCES HERE AND THOSE NEED TO BE PROTECTED. IF THE BOARD DOESN'T PROTECT THEM TO THE UTMOST EXTENT AT THIS POINT, IT IS GOING TO BE HARD TO UNDO ONCE THEY LET THIS OUT OF THE BOX AND SO THEY NEED TO FIGHT THIS FIRE IN THE FRONT END. MR. THOMAS HAS AN EXCELLENT REPUTATION IN THIS STATE IN SIMILAR ISSUES AND WITH THE BOARD'S APPROVAL, HE LOOKS FORWARD WITH WORKING WITH HIM IN REPRESENTING THIS COUNTY'S INTERESTS IN THIS RURAL WATER RESOURCE ISSUE.

COMMISSIONER ABBOTT QUESTIONED WHERE THIS CASE IS AT; HE WASN'T HERE WHEN IT WAS STARTED AND DON'T REALLY EVEN KNOW WHAT WE ARE ASKING FOR. HAS THERE BEEN ANY CONVERSATION WITH BAY COUNTY.

COMMISSIONER HOWELL STATED NOT SINCE THE LITIGATION STARTED.

ATTORNEY GOODMAN ASKED MR. THOMAS TO DEBRIEF THE BOARD ON, HE HAD TALKED ABOUT THE STAY WHICH IS WHERE THEY ARE RIGHT NOW AND THERE IS SOME EXPERTS GETTING SOME ITEMS TOGETHER TO MOVE FORWARD AND SOME ANTICIPATED AFFECTS OF WHAT IS GOING ON; BUT, IF HE WOULD TAKE THE BOARD BRIEFLY A SYNOPSIS FROM "A" TO WHERE THEY GOT TO WHERE THEY GOT WITH THE STAY SO THE NEW BOARD MEMBERS CAN UNDERSTAND HOW THEY GOT TO THE POINT THEY ARE AT TODAY.

MR. THOMAS AGREED TO DO SO TO THE EXTENT HE COULD AND ADDRESSED HIM BEING NEW TO THE CASE. HE SAID BASICALLY, APPARENTLY THE NWFWM D GOT THE IDEA THAT RELYING ON A SURFACE WATER BODY EXCLUSIVELY FOR SO MUCH OF THE WATER SUPPLY FOR BAY COUNTY AND FOR THE MUNICIPALITIES IN BAY COUNTY, HAD ITS SHORTCOMINGS AND ITS SHORTCOMINGS ARE THAT YOU COULD HAVE A HURRICANE AND THEY GOT SOME STORMSURGE MODELLING INFORMATION HOW HIGH THAT SURGE WOULD BE. A STORM SURGE FOR ONE OF THE HIGHER CATEGORY STORMS COULD PUT SALT WATER UP OVER THE DAM

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AND INTO THE RESERVOIR. HE IS NOT SURE WHERE THE INTAKE IS FOR THEIR WATER SUPPLY; BUT, HE GUESSED THEY FELT THAT VOLUME OF SALT WATER MIGHT AFFECT THAT LOCATION, THE INTAKE. THEY ARE NOT SET UP TO TREAT SALT WATER SO THEY WOULD HAVE A PROBLEM; THEY WOULDN'T HAVE A WATER SUPPLY. THE OTHER THING NWFWM D HAS SOME CONCERN ABOUT IS THERE IS A ROADWAY AND BRIDGE OVER THE RESERVOIR, TANKER TRUCKS CARRYING GOD KNOWS WHAT KIND OF CHEMICALS AND PRODUCTS ACROSS THOSE WATER BODIES THAT THERE IS A REMOTE POSSIBILITY THERE COULD BE AN ACCIDENT WHERE THERE IS A RELEASE OF ONE OF THESE TANK TRUCKS FULL OF SOME SORT OF CONTAMINANT. THE NWFWM D DECIDED IT WOULD BE IN BAY COUNTY'S BEST INTEREST TO HAVE ANOTHER SUPPLY IT COULD TURN TO AS A BACKUP. HE ADDRESSED HIM READING BETWEEN THE LINES A LITTLE BIT; BUT, HE THOUGHT THERE WAS SOME STATE MONEY AVAILABLE; THE NWFWM D HAD THIS MONEY AVAILABLE TO IT FOR ALTERNATIVE WATER SUPPLY PLANNING AND WHAT THE ALTERNATIVE WATER SUPPLY PLANNING LAW DOES IS ALLOWS THE NWFWM D TO PAY UP TO 40% OF THE CAPITAL COST OF DEVELOPING SOME-

THING CALLED ALTERNATIVE WATER SUPPLIES. ALTERNATIVE WATER SUPPLIES ARE NONTRADITIONAL SOURCES OF WATER AND THERE IS A DEFINITION IN CHAPTER 373. WHAT THE NFWFMD DID WAS SAY WELL IF THEY CALL THIS BACK UP WATER SUPPLY, AN ALTERNATIVE WATER SUPPLY, THEY CAN PAY FOR PART OF IT AND THEY CAN HELP BAY COUNTY AND THESE MUNICIPALITIES TO DEVELOP A BACKUP WATER SUPPLY. THEY WENT INTO A PLANNING PROCESS REQUIRED FOR ALTERNATIVE WATER SUPPLY PLANNING AND SAID THEY ARE GOING TO CALL BAY COUNTY A REGION AND FOR THIS REGION, THEY ARE GOING TO PROPOSE THEY DEVELOP AN ALTERNATIVE WATER SUPPLY WHICH WILL BACKUP THE RESERVOIR AND THAT WAY THEY CAN PAY FOR IT. THEY PREPARED A REPORT, WHICH IS THE REGIONAL WATER SUPPLY PLAN FOR BAY COUNTY AND THEY GAVE IT A DESIGNATION. MR. THOMAS THOUGHT IT WAS REGION 3, 4 OR 5; ONE OF THOSE. IT IS JUST BAY COUNTY. THEY WENT THROUGH THE PLANNING PROCESS, GENERATED THIS REPORT THAT SAID THEY THOUGHT THE GROUNDWATER SUPPLY WOULD BE A GOOD IDEA TO BACK UP THE RESERVOIR. THEY APPROACHED BAY COUNTY. MR. THOMAS SAID IT WAS HIS UNDERSTANDING,

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BAY COUNTY WAS NOT GUN HO FOR THIS; THEY WEREN'T CHOMPING AT THE BITS WAITING TO GET THIS GOING. BUT, NFWFMD SAID THEY WANT YOU TO DO THIS, GIVE YOU THE MONEY TO DO THIS, HELP WITH THE APPLICATION TO DO THIS, HELP DO THE MODELLING TO DO THIS; WE ARE GOING TO MAKE THIS REAL EASY FOR YOU. SO BAY COUNTY SAID, WELL OKAY; WE ARE NOT ONE TO LOOK A GUILT HORSE IN THE MOUTH SO THIS IS WHAT YOU ALL WANT AND THIS IS WHAT WE WILL DO. BAY COUNTY APPLIED AND PUT IN SOME TEST WELLS.

MR. THOMAS SAID HE THOUGHT A KIND OF STRIKING ASPECT OF THIS IS THEY DECIDED THIS GROUNDWATER SUPPLY OUGHT TO TAKE PLACE RIGHT AT THE BORDER WITH WASHINGTON COUNTY AND WHEN THEY DID THE MODELLING, WHICH HE THOUGHT NFWFMD DID IT THEMSELVES, THEY SHOWED THE PROPOSED GROUND WATER WITHDRAWAL RIGHT THERE AT THE BORDER OF WASHINGTON COUNTY WAS GOING TO PROPAGATE A GROUNDWATER SURFICIAL AQUIFER DRAWDOWN OF UP TO 2' THAT WOULD EXTEND WELL INTO WASHINGTON COUNTY. SO, WHAT THEY WERE SHOWING WAS THEY WERE GOING TO TAKE A LOT OF GROUNDWATER OUT FROM UNDER WASHINGTON COUNTY AND THEY ARE GOING TO IMPACT THE SURFICIAL AQUIFER WHICH MEANS THE LAKES AND WETLANDS AND THEY NONETHE- LESS DECIDED THAT WAS OKAY. RIGHT AROUND MARCH OF LAST YEAR, THEY PROPOSED TO ISSUE THIS PERMIT, TIMELY PETITIONS WERE FILED BY NORTHERN TRUST AND WASHINGTON COUNTY AND BY AN INDIVIDUAL, DIANNE BROWN ALSO A COUPLE OF OTHER INDIVIDUALS, JAMES MURPHREY AND LEE LAPANCHON. ALL OF THOSE FOLKS TIMELY PETITIONED AGAINST THIS PERMIT APPLICATION. THE CASE KIND OF GOT STARTED, THE MATTER WAS DEFERRED TO THE DIVISION OF ADMINISTRATIVE HEARINGS, THAT IS WHO HEARS THIS TYPE CASE, THE NFWFMD AND BAY COUNTY RESPONDED; THEY ARE THE RESPONDENTS DEFENDING THE PERMIT POSITION AND DEFENDING THE PERMIT. HE THOUGHT THE CASE WAS SLOW TO GET STARTED AS ALL THESE PARTIES HAD TO GET ORGANIZED; THEY FINALLY GOT ORGANIZED AND AROUND ABOUT OCTOBER NFWFMD SAID WELL WE WANT TO AMEND OUR AGENCY ACTION A LITTLE BIT. WE ARE GOING TO CLARIFY

WHAT WE ARE PROPOSING AND AT THE SAME TIME THEY DECIDED TO MOVE THE PROPOSED WELLS A LITTLE BIT AWAY FROM THE WASHINGTON COUNTY BORDER.

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COMMISSIONER ABBOTT QUESTIONED WHAT IS A LITTLE BIT. MR. THOMAS SAID HE THOUGHT IT WAS TWO MILES; BUT, HE WILL HAVE TO GET SOME BETTER INFORMATION ON THAT.

COMMISSIONER ABBOTT SAID HE WAS GOOD WITH THAT ANSWER; HE DID HEAR IT WAS THREE MILES.

MR. THOMAS REITERATED HE THOUGHT IT WAS JUST A HANDFUL OF MILES; IT MIGHT BE FIVE MILES.

COMMISSIONER ABBOTT QUESTIONED IF IT WAS STILL IN MR. THOMAS'S OPINION IT WOULD AFFECT WASHINGTON COUNTY IN THE SAME MANNER. MR. THOMAS STATED "ABSOLUTELY."

MR. THOMAS SAID THE MODEL INDICATED THERE WOULD STILL BE AN IMPACT AND SO THEY SAID THEY WERE GOING TO REDO THE MODEL NOW AND THEY WENT AND DID WHAT HYDROLOGISTS DO WHICH IS TWEAK A FEW PERIMETERS, CHANGE THE LOCATION AND THEM CAME BACK AND SAID THEY THOUGHT THE IMPACT IS GOING TO BE MUCH LESS, WHICH IN A LITIGATION CONTEXT IS NOT SURPRISING. THOSE MODELS ARE, THEY WILL DENT A LOT OF ASSUMPTIONS. IT IS NOT EASY. WITH GREAT ADVANCES, WE STILL DON'T KNOW WHAT GOES ON BENEATH THE SURFACE OF THE LAND. ONE OF THE THINGS NFWFMD FAILED TO REALLY ADEQUATELY ADDRESS IS THE FACT THESE LAKES ARE SANDHILL LAKES; THEY ARE SINKHOLE LAKES AND MANY OF THE WETLANDS ARE ASSOCIATED WITH ACTIVITY, CARSE TOPOGRAPHY MEANING THE CONFINEMENT BETWEEN THE FLORIDA INAQUIFER AND THE SURFICIAL AQUIFER IS MINIMAL. WHEN WE TALK ABOUT CONFINEMENT, THEY ARE TALKING ABOUT A LAYER OF CLAY TYPICALLY AND WHEN YOU HAVE CARSE ACTIVITY YOU HAVE LIMESTONE THAT IS PORUS AND FULL OF HOLES AND SOMETIMES RIVERS AND FISHERS AND YOU HAVE A LAYER OF CLAY ON TOP OF IT AND TYPICALLY WHEN YOU ARE WITHDRAWING WATER FROM BELOW IN THAT LIMESTONE ZONE, THE CLAY STOPS WATER FROM BEING DRAWN DOWN FROM ABOVE. BUT, WHEN YOU HAVE A SINKHOLE AND CARSE ACTIVITY, WHAT'S HAPPENED IS THE LIMESTONE IS CAVED IN AND THE CLAY HAS FALLEN DOWN AND YOU HAVE GAPS IN THE CLAY LINER AND YOU HAVE MUCH MORE COMMUNICATION BETWEEN THE FLORIDA AND THE SURFICIAL AQUIFER. THEY HAVE MOVED THE WITHDRAWALS, REMODELLED; BUT, THEY ARE STILL INDICATING

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THAT THERE WILL BE IMPACTS. ONE OF THE THINGS THE NORTHERN TRUST HAS

DONE IS HIRED A NUMBER OF EXPERTS INCLUDING HYDROLOGY MODELS. IT SEEMS, IN HIS CONVERSATIONS WITH THEM, THEY ARE VERY CONFIDENT WHAT HAS BEEN DONE WITH THE MODEL IS SUBJECT TO A LOT OF DISPUTE. IT DOESN'T LOOK TO LEGITIMATE; IT LOOKS LIKE WE WILL BE ABLE TO SHOW A CARING ADMINISTRATIVE LAW JUDGE THAT WHAT THEY HAVE DONE IS NOT CONSISTENT WITH WHATS OUT THERE.

MR. THOMAS EXPLAINED WE DO EXPECT THERE WILL STILL BE SOME IMPACTS; THINGS HAVE GONE SLOWLY IN THE LITIGATION BECAUSE THEY DID THIS MODELLING AND SO MUCH DEPENDS ON THE MODELLING AND THEN THEY DIDN'T GIVE THE MODELLING REPORT. THEY DIDN'T GIVE THE WHOLE PACKAGE OF THE INPUT AND OUTPUT AND INTERPRETATION OF THE INFORMATION; THEY DIDN'T GIVE IT TO THE OTHER PARTIES SO THEY WERE KIND OF SITTING THERE. THEY GOT THEM IN FEBRUARY AND WHAT THEY GOT IN FEBRUARY DOESN'T LOOK LIKE IT IS THE FINAL SET OF INFORMATION; THEY MAY HAVE HELD BACK. THESE ARE QUESTIONS WEE WILL PURSUE IN PREPARATION FOR A HEARING, WHICH IS CURRENTLY SCHEDULED TO BEGIN AT THE END OF MAY AND GO INTO JUNE. THERE IS SOME POSSIBILITY, HE THOUGHT HE WOULD SAY LIK- LIHOOD IT MAY BE POSTPONED A LITTLE FURTHER OUT THAN THAT. HE SAID THAT IS WHERE WE ARE; THE SCIENTISTS ARE ON BOARD.

MR. THOMAS ADDRESSED THERE WERE SOME DEPOSITIONS LAST WEEK; BUT, IT IS JUST KIND OF LOW LEVEL FOLKS THAT THE NFWFMD, WHO HAD SOME INVOLVEMENT, WANTED TO NAIL DOWN WHAT EVERYBODY DID AND THE REAL MEAT AND POTATOES OF THIS CASE IS THE EXPERTS TESTIMONY AND THOSE DEPOSITIONS. HE THINKS THERE ARE EFFORTS NOW TO TRY AND GET THOSE SCHEDULED; BUT, THEY HAVE NOT TAKEN PLACE YET. HE TOLD THE BOARD, IF THEY APPROVE HIS RETENTION, HE IS GOING TO NEED TO JUMP IN AND GET RUNNING WITH THESE GUYS.

COMMISSIONER BROCK ADDRESSED, GOING BACK IN HISTORY WITH WATER ISSUES IN THE STATE OF FLORIDA, AT THE LOWER END OF APALACHICOLA RIV- ER, THERE IS PRACTICED WATER COMING A PRETTY GOOD WAYS UP THE RIVER; AS USUAL SALT WATER COME IN. IN THE AREA OF THOSE WELLS BEING

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PROPOSED, HAS ANY TESTING BEEN DONE WITH SALT WATER COMING IN TO THE FRESH WATER STREAM, WHICH HAPPENED SEVERAL YEARS AGO DOWN SOUTH. YOU CAN GO SO FAR AND THEN SALT WATER WILL BACK UP INTO YOUR FRESH WATER STREAM. HE ASKED IF THERE IS ANY TESTING LIKE THAT BEING DONE IN THIS ISSUE BECAUSE YOU ARE IN WHAT HE CALLS PRACTICED WATER COUNTRY IN THAT LOWER END OF THE COUNTY.

MR. THOMAS EXPLAINED THE INTENTION IS TO MAINTAIN EVERYTHING THE WAY IT IS; THE GROUND WATER WITHDRAWALS ARE NOT EXPECTED TO PULL SALT WATER IN.

COMMISSIONER BROCK SAID THIS HAPPENED DOWN SOUTH YEARS AGO; THEY LOST ALL THEIR WATER.

MR. THOMAS SAID HE THOUGHT THAT IS ONE OF THE REASONS THEY WANTED TO MOVE THIS WITHDRAWAL FURTHER INLAND TO LIMIT THE POTENTIAL FOR SALT WATER INTRUDING. THAT MAY HAVE BEEN THEIR RATIONAL FOR PUTTING IT AS FAR NORTH AS THEY COULD; BUT, THE MODELLING IS NOT

SHOWING IT WOULD BE ANTICIPATED THERE WOULD BE ANY SALT WATER INTRUSION IN THE AQUIFER.

COMMISSIONER BROCK ASKED IF THE TEST WELLS THAT ARE DOWN NOW WERE ON ST. JOE PAPER COMPANY PROPERTY.

MR. THOMAS SAID THEY DON'T KNOW WHAT ROLL ST. JOE PAPER COMPANY IS PLAYING.

COMMISSIONER BROCK SAID HE GUESSED WHAT HE WAS COMING TO IS USUALLY IN GRANTS, WHEN THEY ARE GIVEN OUT THEY ARE GIVEN OUT TO MUNICIPALITIES, BAY COUNTY, AND HE IS WONDERING IF ST. JOE GOT THE GRANT OR BAY COUNTY.

COMMISSIONER PATE THOUGHT IT DEPENDED ON WHO YOU LISTENED TO AS TO WHO OWNS THAT PROPERTY RIGHT NOW.

MR. THOMAS SAID HE GUESSED THERE WAS SOME SUSPICION ON SOME PART OF IT; THIS PERMIT APPLICATION IS A FOOT IN THE DOOR TO GET A BIGGER WATER SUPPLY FROM THAT LOCATION TO PROVIDE FOR NEW DEVELOPMENT IN BAY COUNTY INCLUDING POTENTIAL NEW DEVELOPMENT ASSOCIATED WITH THE ST. JOE PAPER COMPANY. BUT, THEY DON'T KNOW THAT AT THIS POINT;

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ST. JOE HAS BEEN ON RECORD SAYING THEY ARE NOT BEHIND THIS APPLICATION. THERE IS NO DESIRE TO STOP ANY PARTICULAR DEVELOPMENT HERE; THIS IS ABOUT PROTECTING WASHINGTON COUNTY'S FUTURE.

CHAIRMAN PATE THANKED MR. THOMAS. HE SAID MR. THOMAS WOULD PROBABLY GET AN OKAY FROM THE BOARD AT THEIR REGULAR BOARD MEETING ON THURSDAY.

COMMISSIONER HOWELL ASKED IF MR. THOMAS'S AGREEMENT COULD BE PUT ON THE CONSENT AGENDA FOR THURSDAY'S BOARD MEETING. MR. HAGAN SAID IF ATTORNEY GOODMAN DIDN'T HAVE A PROBLEM WITH IT; HE HAD TOLD MR. THOMAS HE DIDN'T THINK HE NEEDED TO BE PRESENT TODAY AND THURSDAY.

ATTORNEY GOODMAN TOLD MR. THOMAS HE LOOKED FORWARD TO WORKING WITH HIM. THE BOARD'S CONSENSUS WAS TO PUT MR. THOMAS'S APPOINTMENT ON THE CONSENT AGENDA FOR THURSDAY'S BOARD MEETING.

MR. THOMAS TOLD THE BOARD HE HAD BROUGHT WITH HIM TWO DOCUMENTS HE NEEDED SIGNATURES ON IN ORDER TO DO THIS; HE WILL PROVIDE THESE TO ATTORNEY GOODMAN.

MS. CAMILLE THARP, GOVERNMENT SERVICES GROUP OUT OF TALLAHASSEE, ADDRESSED THE BOARD STATING SHE WAS ASKED TO COME AND TALK ABOUT THE SUNNY HILLS SURVEY RESULTS ON THE MSBU. SHE WANTED TO GO ON RECORD SHE IS NOT AN ATTORNEY SO SHE IS GOING TO REFER TO THE COUNTY'S ATTORNEY IF SHE IS UNCOMFORTABLE ANSWERING A QUESTION OR IF THERE IS AN ISSUE. SHE DOESN'T WANT TO REPRESENT IN A LEGAL WAY SHE CAN GIVE THEM THOSE ANSWERS. SHE IS NOT AN EXPERT IN SURVEYS; THE BOARD HIRED EXPERTS TO DO THAT. THESE EXPERTS HAVE GIVEN THE BOARD THEIR RESULTS. HOWEVER, GSG ARE EXPERTS IN MSBU'S IN THE STATE OF FLORIDA; THEY HAVE REVIEWED HUNDREDS OF MSBU'S IN THE STATE. PROBABLY, THE BEST EXAMPLE OF WHERE GSG HAS DONE THAT IS DOWN IN CHARLOTTE COUNTY, WHICH IS ANOTHER AREA WHERE A GENERAL DEVELOPMENT CORPORATION CAME

IN THE 1940'S THROUGH THE 1960'S AND DID EXACTLY WHAT HAPPENED IN SUNNY HILLS WHICH WAS KIND OF HALF WAY PAVED ROADS, SOLD LOTS TO PROPERTY OWNERS WHO NEVER SAW THE PROPERTY WHO LIVED UP NORTH, LEFT

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AND LEFT THAT COUNTY WITH HUNDREDS OF THOUSANDS OF LOTS, ROADS WHERE GRASS IS GROWING UP, WHERE THERE IS NO SWALES, WHERE YOU COULDN'T GET TO YOUR PROPERTY IN A RAIN STORM AND WHERE THE COUNTY HAD TO TAKE OVER PROVIDING SERVICES TO THE PROPERTY OWNERS WHO LIVE THERE BECAUSE THE DEVELOPER HAD BASICALLY LEFT THEM.

MS. THARP SAID SHE ONLY HAD A COUPLE OF COMMENTS ON WHERE THEY ARE RIGHT NOW WITH THE MSBU SURVEY; SHE IS REALLY JUST AVAILABLE TO ANSWER ANY QUESTIONS. SHE THOUGHT, ON THE SURVEY RESULTS, CLEARLY THEY ALL KNOW THERE HAS BEEN A LACK OF INFORMATION OR MISINFORMATION ABOUT THE MSBU AND THAT CERTAINLY CAME ACROSS IN THE SURVEY. SHE AGREES THERE SHOULD BE SOME FORMAL, EITHER QUARTERLY NEWSLETTER OR SOMETHING THAT EITHER THE HOMEOWNERS ASSOCIATION DOES OR THE COUNTY DOES. SHE ALSO THINKS THERE SHOULD BE A Q & A DOCUMENT OR A FREQUENTLY ASKED QUESTIONS DOCUMENT THAT IS PUT TOGETHER BY THE COUNTY THAT KIND OF PROVIDES THE FACTS ABOUT WHAT IS AN MSBU, WHAT IS THE COUNTY'S ROLE IN THE MSBU, WHAT IS THE HOMEOWNER'S ROLE IN THE MSBU. THE FACT THAT ALL THE PROCEEDINGS IN THE MSBU, IT IS A GOVERNMENT, THE ELECTED OFFICIALS AND ALL THE PROCEDURES ARE SUBJECT TO THE SUNSHINE LAW. IF THERE IS A PERCEPTION OF WRONG DOINGS OR CORRUPTION, THEY CERTAINLY NEED TO CORRECT THAT THROUGH THIS QUESTION AND ANSWER DOCUMENT. SHE ADDRESSED HER KNOWING THE BOARD AND KNOWS THAT NONE OF THEM WANT TO GO TO JAIL FOR A VIOLATION IN THE SUNSHINE. ALSO THE FACT THAT EVERY YEAR THERE IS A BUDGET PROCESS; THE COUNTY GOES THROUGH MANY WORKSHOPS TO SET THEIR PRIORITIES AND MSBU IS PART OF THAT BUDGET PROCESS. THE TRIM NOTICES ARE MAILED IN AUGUST INVITING THE PROPERTY OWNERS TO BUDGET HEARINGS SO EVERY PROPERTY OWNER HAS THE RIGHT TO ATTEND THE BUDGET WORKSHOPS AND HEARINGS AND PROVIDE THEIR INPUT ON THE MSBU BUDGET. SHE THINKS THE QUESTIONS AND ANSWERS DOCUMENT SHOULD BE SENT OUT TO ALL THE PROPERTY OWNERS ONCE; LET THEM ALL SEE IT. BUT, THEN SHE THOUGHT AS PART OF REAL ESTATE TRANSACTIONS, TRY TO FIND A WAY TO ALLOW NEW PROPERTY OWNERS WHO HAVE JUST BOUGHT PROPERTY THERE TO HAVE ACCESS TO THAT SAME BACKGROUND AND THAT SAME

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INFORMATION SO ALL PROPERTY OWNERS ARE ON THE SAME PAGE ABOUT WHAT THE MSBU IS ABOUT. THIS Q & A INFORMATION CAN BE LEFT AROUND TOWN AT THE FIRE STATION AND THE COMMUNITY CENTER.

MS. THARP ADDRESSED, AS FAR AS THE VOTER PARTICIPATION ON THE SPENDING, THE BUDGET PROCESS ALLOWS THE PROPERTY OWNERS, EVEN IF THEY ARE NOT VOTERS IN THIS COUNTY, THEY STILL HAVE THE RIGHT TO COME TO THESE MEETINGS AND VOICE THEIR OPINION. IF THE BOARD WENT TO ANY KIND OF VOTER PARTICIPATION WHERE THEY REQUIRE, OR EVEN ON A STRAW BALLOT WAY YOU SAW INPUT FROM THE PROPERTY OWNERS THROUGH A VOTING PROCESS, THEY HAVE A LOT OF ISSUES WITH ALL OF THE NON VOTING PROPERTY OWNERS NOT THEN HAVING ACCESS TO PROVIDE THEIR INPUT. IN THIS STATE, YOU HAVE TO BE A LEGAL RESIDENT OF THE COUNTY TO BE A VOTER SO ALL THE ABSENTEE PROPERTY OWNERS WOULD NOT BE ABLE TO PROVIDE THEIR INPUT THAT WAY. IT WOULD ALSO SLOW DOWN THE COUNTY'S PROCESS OF THAT WHOLE HOMETOWN DEMOCRACY REFERENDUM THAT WAS ON IN NOVEMBER WAS DEFEATED FOR A LOT OF REASONS THAT WOULD MAKE ISSUES FOR YOU ALL HERE IN THE COUNTY AS FAR AS HAVING VOTER REFERENDUMS ON BUDGET ISSUES BECAUSE IT WOULD SLOW DOWN THE PROCESS, IT IS VERY COSTLY TO HOLD THE REFERENDUMS AND AGAIN RAISE ISSUES ABOUT PROPERTY OWNERS VERSUS REGISTERED VOTERS RIGHTS. SHE UNDERSTANDS THIS IS A VERY DIFFICULT SUBJECT AND KNOWS PROPERTY OWNERS ARE PAYING TAXES, SOME OF THEM LIVE HERE, SOME OF THEM DON'T. SHE SAID WE HEAR THIS EVERY WHERE WE GO. THE MSBU WAS CREATED IN THE PROPER MANNER, THE COUNTY HAS ADOPTED A BUDGET EVERY YEAR IN A PROPER MANNER AND SHE THINKS THROUGH THE SURVEY THE BOARD HAS TRIED TO GET SOME INPUT FROM THE CITIZENS AND PROPERTY OWNERS THERE; BUT, CLEARLY THERE IS SOME MISINFORMATION STILL OUT THERE THE BOARD MAY NEED TO TAKE ANOTHER RUN AT THAT AND TRY TO FIX THAT ISSUE.

COMMISSIONER ABBOTT ASKED MS. THARP, WITH ALL DUE RESPECT, WHO BROUGHT HER HERE.

MS. THARP STATED SHE WAS HIRED BY THE COUNTY COMMISSION; SHE WAS INVITED TO SUNNY HILLS PROBABLY BACK IN 1998 OR 1999 BY THE HOMEOWNERS

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ASSOCIATION TO COME IN AND TALK TO THEM. SHE HAS ALSO BEEN INVOLVED WITH THE SUNNY HILLS ORGANIZATION THROUGH THE FIRE DEPARTMENT AND THE FUNDING FORMULA. BECAUSE OF GSG'S EXPERIENCE WITH THE COUNTY ON SEVERAL OTHER SPECIAL ASSESSMENT MSBU KIND OF ISSUES, SHE WAS HIRED BY THE COUNTY COMMISSION PROBABLY ABOUT SIX MONTHS AGO ON AN HOURLY BASIS JUST TO COME IN AND KIND OF BE A SOUNDING BOARD TO THEM.

COMMISSIONER ABBOTT SAID HIS QUESTION WAS, THE RECOMMENDATIONS HE IS HEARING MS. THARP SAY IS SHE WOULD LIKE TO SEE AN MSBU NEWSLETTER PUT OUT TO ALL THE RESIDENTS OR PROPERTY OWNERS OF SUNNY HILLS.

MS. THARP STATED THE NEWSLETTER IS NICE AS AN INFORMATION; BUT, WHAT SHE IS SAYING IS A QUESTION AND ANSWER DOCUMENT THAT COULD BE WHAT SHE IS CALLING VITAL. WHAT THE PROPERTY OWNERS, BECAUSE THERE WAS MISINFORMATION OUT THERE, SOMETHING A PROPERTY OWNER IF THEY CAME TO THE COUNTY OFFICE THEY HAD QUESTIONS ON, THEY COULD BE HANDED A

HISTORY OF THE MSBU, THIS IS WHAT THEY HAVE DONE WITH THE MONEY, THIS IS HOW WE WERE CREATED. IT WOULD STOP SOME OF THAT MISINFORMATION AND RUMORS AND THAT COULD BE SOMETHING THE COUNTY COULD DO BECAUSE SHE THINKS THEY ARE THE ULTIMATE DECISION MAKERS SO THEY SHOULD BE PUTTING THAT TOGETHER. THE NEWSLETTER WOULD BE A NICE THING TO DO; BUT TO HER THAT WOULD BE MORE OF "LETS LET THE PROPERTY OWNERS KNOW ONCE IN A WHILE WHAT WE ARE DOING WITH THEIR MONEY."

COMMISSIONER ABBOTT SAID HE WAS REALLY STRONG ABOUT THAT. THAT IS NOT THE COUNTY COMMISSIONER'S MONEY; BUT, THEY MANAGE IT. IT IS THE PROPERTY OWNERS IN SUNNY HILLS. HE IS A REAL ADVOCATE THIS IS WHAT YOU COLLECTED AND THIS IS WHAT WE ARE PROPOSING TO DO WITH IT AND THIS IS WHAT WE ACTUALLY DONE WITH IT AND THIS IS THE BALANCE. HE IS 100% FOR THAT. HE ASKED IF MS. THARP WAS SAYING MAYBE A QUARTERLY NEWS PAID BY AND HE IS QUESTIONING MSBU FUNDS.

MS. THARP SAID IT COULD BE PAID FOR WITH MSBU FUNDS; IT IS A VALID, LEGITIMATE EXPENDITURE IF THE BOARD WANTED TO OR IT COULD BE SOMETHING TO HULK OUT. TO HER, THE MOST IMPORTANT THING IS THAT ONE DOCUMENT THAT KIND OF SETS THE STAGE FOR INFORMATION. THE

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NEWSLETTER CAN BE A ONE PAGE INFORMATION SHEET ABOUT WHAT THEY HAVE DONE; POSSIBLY THEY COULD HAVE THE PROPERTY APPRAISER STICK IT IN THOSE TRIM NOTICES TO THOSE PROPERTY OWNERS WHEN THEY SEND THEM OUT EVERY YEAR. SO IT IS A ONE PAGE "HERE IS WHAT WE HAVE DONE THIS PAST YEAR WITH YOUR MONEY."

COMMISSIONER PATE ASKED WHEN THE BOARD WOULD GET A WRITTEN RECOMMENDATION THEY COULD VOTE ON.

MR. HAGAN ADVISED, LATER ON HIS REPORTING, THIS MAY BE AS GOOD A TIME AS ANY; HE DIDN'T KNOW IF THE BOARD WOULD WANT TO ADDRESS IT OR NOT WHEN CAMILLE WAS HERE. COMMISSIONER PATE SAID THEY COULD WAIT.

MR. HAGAN APOLOGIZED AS HE HAD THOUGHT COMMISSIONER ABBOTT HAD BEEN HERE WHEN CAMILLE WAS HERE. HE EXPLAINED CAMILLE'S FIRM, GSG, ALSO DEVELOPED THE FUNDING FORMULA FOR THE FIRE DEPARTMENTS THE COUNTY HAS USED FOR MANY YEARS. THEIR FIRM HAS GOT MANY MODELS OF THINGS THE COUNTY COULD DO INCLUDING OTHER MSBU'S THAT HAS NOT DEVELOPED OR COME TO LIFE. CAMILLE IS ONE OF US AND IS ON RETAINER ON AN AS NEEDED BASIS AND PAID FOR BY MSBU FUNDS AS A CONSULTANT FOR THE OPERATIONS.

COMMISSIONER ABBOTT QUESTIONED IF MS. THARP HAD BROUGHT MR. HAGAN SOME SAMPLES OF WHAT OTHER COUNTIES, OTHER MSBU'S ARE DOING TO GET THE WORD OUT THERE AND BRING THE INPUT IN. HE UNDERSTANDS THEY HAVE HIRED THIS FIRM AND OUT OF SO MANY. MR. HAGAN INTERRUPTED MR. ABBOTT AND SAID IF HE COULD FINISH.

MR. HAGAN TOLD THE BOARD THEY WERE ALREADY DOING SOME OF WHAT CAMILLE IS SAYING. EVERY MONTH THEY SEND TO THE SUNNY HILLS CIVIC ASSOCIATION, WHICH IS THE PRIMARY VOICE OR THE MOST WIDE SPREAD VOICE IN THE COMMUNITY, A PORTION OF THE MONTHLY REPORT THAT GOES TO THE BOARD TO SAY WHAT MSBU HAS DONE. THEY ALSO SEND A COPY OF THE BUDGET. THE LAST TWO MONTHS THAT DIDN'T HAPPEN AND THE REASON IS BECAUSE OF

THE TRANSITION HE HAS BEEN MAKING TO GET TO THIS JOB. THE BOARD HASN'T GOTTEN THE MONTHLY REPORT AND HE IS HOPING TO CORRECT THIS SHORTLY; BUT, THEY DO SEND THAT OUT IN THE MANNER THEY SEND IT OUT. IF THEY WANT TO MAIL SOMETHING QUARTERLY TO PEOPLE'S HOUSEHOLD, ETC., YOU

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ARE TALKING ABOUT TREMENDOUS EXPENSES. HE KNOWS THEY ARE LOOKING AT BUDGETS AND CUTTING RESOURCES, PERSONNEL, ETC.; THEY ARE ACTUALLY TALKING ABOUT EXPANDING SOMEBODY THERE TO DO ALL OF THAT MAILING, DEVELOPMENT, PRINTING.

COMMISSIONER ABBOTT STATED HE WAS NOT PROPOSING TO DO THAT.

MR. HAGAN SAID HE MEANT IF THAT BECOMES A PROPOSAL. THE OTHER THING HE THOUGHT COMMISSIONER PATE'S QUESTION WAS RELATED TO; EACH BOARD MEMBER HAS THE SURVEY THAT WAS MADE, THE DISC, ETC. IF NOTHING ELSE, HE THINKS THE BOARD NEEDS TO ADOPT THAT FOR THE RECORD. IT WAS COMMISSIONED, COMPLETED AND REPORTED ON AND IS NOW PART OF THEIR RECORDS; IF THE BOARD DIDN'T LAST MONTH, HE THOUGHT THEY OUGHT TO PERHAPS ADOPT THIS FOR THE RECORDS. THAT GIVES THEM SOMETHING TO ACT ON. THE BOARD MAY CHOOSE TO DO NOTHING OR THEY MAY CHOOSE TO TAKE THE RECOMMENDATIONS IN THE SURVEY. HE AND CAMILLE TODAY WANTS TO TELL THEM HERE IS HOW WE INTERPRET WHAT THE BOARD WAS TOLD. THE BOARD ALSO ASKED FOR THE RAW DATA; THAT CAME IN FRIDAY AFTERNOON BY EMAIL. ATTORNEY GOODMAN HAS ASKED HE BE ALLOWED TO LOOK AT IT FIRST; MR. HAGAN SAID HE THOUGHT THE WORD ATTORNEY GOODMAN HAS USED IS REDACT WHICH HE THINKS MEANS TAKE AWAY ANYTHING OF A PERSONAL NATURE THAT MAY BE LEFT IN THERE. SOME OF THOSE ARE LIKE 300 RESPONSES; THIS IS ONE OF THOSE THAT MS. LENDERMAN TALKED ABOUT AND THE BOARD SAID THEY WANTED TO SEE THE RAW DATA BECAUSE THEY DIDN'T FIT INTO A RESPONSE CATEGORY, ETC. FOR THE SURVEY.

AS IT RELATES TO THE SURVEY, MR. HAGAN SAID THERE WERE SEVERAL CRITICISMS OFFERED TO IT. ONE BEING THE BOARD DIDN'T BEGIN OR STOP ANY PROGRAMS LAST YEAR; THEY ONLY MAINTAINED WHAT THEY HAD BEEN DOING. PART OF THAT IS, IF THE BOARD WILL REMEMBER GOING BACK TO 2009 WHEN THEY REMOVED THE ADVISORY BOARD, HE FEELS LIKE THE INDIVIDUAL FIRE PLUG IS WHO WAS INTERRUPTED. IT IS NOT INTERRUPTED; THEY JUST DIDN'T PUT IN ANY. THAT DOESN'T MEAN THEY WON'T, CAN'T OR SHOULDN'T; IT JUST MEANS THEY DIDN'T LAST YEAR. THAT PROGRAM IS STILL A VIABLE PRIORITY.

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MR. HAGAN ADDRESSED THERE WAS ALSO ACCUSATIONS ABOUT IMPROPERLY SPENT MONEY. HE SAID THE COUNTY HAS SUSTAINED AN AUDIT EVERY YEAR SINCE THE INCEPTION; AN AUDIT HAS BEEN CLEARED BY THE AUDITOR GENERAL OF THE STATE OF FLORIDA AS IT GOES TO HIS OFFICE. MR. HAGAN SAID HE SAYS THERE IS NO IMPROPERLY SPENT MONIES OUT THERE; NOT NOW OR WITH THE PREVIOUS ADMINISTRATION.

MR. HAGAN ADDRESSED THE NEED FOR THE BOARD TO LOOK AT THEIR ORDINANCE. THEY HAVE AN ORDINANCE THAT SAYS THERE WILL BE AN ADVISORY COMMITTEE; THE BOARD AS THE BOARD OF COMMISSIONERS HAS CHOSEN TO DISBAN OR REMOVE THAT PROVISION. IF THEY ARE NOT GOING TO HAVE IT, THEY NEED TO CHANGE THE ORDINANCE BECAUSE SOMEBODY SOMEWHERE IS GOING TO STOP AND SAY THEY ARE NOT FOLLOWING THEIR OWN ORDINANCE. THEY EITHER NEED TO DO IT OR THEY NEED TO ASK ATTORNEY GOODMAN, AND CAMILLE COULD PROBABLY PROVIDE A NUMBER OF SAMPLE ORDINANCES WHERE GOVERNMENTS ARE ADDRESSED.

MR. HAGAN ADDRESSED THERE BEING REDUNDANCY IN THE SURVEY AND THERE WAS. BUT, IN TALKING WITH SURVEYORS, THAT IS A VERY LEGITIMATE WAY OF ASKING QUESTIONS. SOMETIMES WHEN YOU DO THESE PERSONALITY TESTS OR THESE SURVEYS FOR OTHER THINGS, #27 AND 78 IS GOING TO BE THE SAME THING; SOMETIMES THEY ARE ASKED DIFFERENT WAYS. IF YOU ANSWER DIFFERENTLY BOTH TIMES, THEN IT IS GOING TO SHOW UP AS QUESTION #113 ALSO AND KIND OF FILL OUT. REDUNDANCY IS NOT A BAD THING.

MR. HAGAN SAID THAT SURVEY WAS APPROVED BY THIS BOARD; IF THE SURVEY WAS NOT GOOD, ALL ISSUES AND ANSWERS DID WAS CONDUCT WHAT THIS BOARD ASKED THEM TO DO TO APPROVE.

MR. HAGAN STATED THEY HAVE AN MSBU; THEY NEED TO TRANSITION TO SOME BETTER GOVERNMENT OF IT. HE THINKS WITH THE COMING ON WITH MR. BARFIELD SHORTLY THAT THERE IS A GOOD CHANCE THEY CAN SHIFT SOME ADMINISTRATION RIGHT THERE. THEY MAY NEED TO HAVE A PART TIME CLERICAL PERSON; THERE IS A PLACE IN THE COMMUNITY CENTER FOR THAT PERSON TO BE THERE. THEY NEED TO HAVE A PRESENCE IN THE HILLS. THERE ARE SOME THINGS THEY CAN PROPOSE IF THE BOARD WANTS TO HAVE

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A WORKSHOP JUST FOR THAT. HE THINKS IT WOULD WARRANT NOT JUST A GENERAL WORKSHOP LIKE THEY ARE IN TODAY; HE THINKS IT WOULD WARRANT SOME TIME OF ITS OWN FOR THEM TO DECIDE WHERE WE GO FROM HERE, INCLUDING WHETHER OR NOT THEY KEEP THE SURVEY. HE INTERPRETS THE DATA FROM THE SURVEY TO SAY THOSE THAT DID RESPOND, IT WAS 3 TO 1 THE COMMUNITY KEEP THE MSBU. THAT STILL RESTS WITH THIS BOARD. IF THEY CHOSE NOT TO, HE THINKS WHAT THEY WOULD DO IS TO CONTINUE TO COLLECT THE MONEY UNTIL THE INDEBTEDNESS IS REDUCED. HE WOULD HATE TO BE SITTING OUT THERE ON A LOT AND PAYING THAT MONEY EVERY YEAR TO PAY FOR ROADS THAT IS GOING TO FALL APART AND NOT GET ANYTHING ELSE DONE. NO MOWING, NO ANYTHING LIKE THAT. IF THE BOARD CHOOSES TO CONTINUE IT, HE THINKS THERE NEEDS TO BE THAT WORKSHOP, DIRECTION FROM THIS BOARD ON EVERYTHING FROM PROGRAMS TO PROJECTS. THE BOARD

IS GOING TO HAVE TO HAVE SOME EQUIPMENT; THESE FEW WARM DAYS THEY HAVE GOT, THESE RIGHTS OF WAY IS GOING TO LOOK LIKE SOMEBODY NEEDS A HAIRCUT. THE WEEDS WILL START GROWING. THEY HAVE ONE OPERABLE PIECE OF EQUIPMENT DOWN THERE BESIDES THEIR BUSHHOGS AND THEY DON'T WANT THEM ON THE BOULEVARD ALL THE TIME. THERE ARE PLACES FOR THEM THAT ARE CERTAINLY PROBABLY NOT IN OUR HOUSING AREAS. THERE ARE A NUMBER OF ISSUES AND SO MANY FIRES THE BOARD HAD TO PUT OUT LAST YEAR AND CERTAINLY A HOUR AND A HALF THIS MORNING, MR. GOODMAN TALKED ABOUT THOSE FIRES. THERE IS MANY THINGS THAT HAS HAD THE BOARD'S ATTENTION; BUT, THIS IS GOING TO HAVE TO HAVE OUR ATTENTION HE THINKS RIGHT AWAY.

COMMISSIONER PATE TOLD MR. HAGAN TO GO BACK AND DO SOME RESEARCH; HE THINKS THERE IS A THREE PERSON MSBU ADVISORY BOARD DURING THE BUDGET COMMITTEE. IT WAS CUT OUT; BUT, HE THINKS THEY COME BACK AND PUT THREE PEOPLE ON THERE FOR MSBU. HE IS NOT SURE; BUT, THEY NEED TO DO THAT BEFORE THEY SAY NOBODY IS OUT THERE.

COMMISSIONER ABBOTT SAID HE HAS NOT SEEN THAT. COMMISSIONER PATE TOLD ABBOTT THAT WAS DONE BEFORE HIS TIME.

COMMISSIONER STRICKLAND SAID HE STILL DON'T BELIEVE THERE IS

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ANYBODY ON THERE. COMMISSIONER PATE SAID HE DIDN'T SAY ANYBODY WAS ON THAT; HE SAID THEY HAVE GOT A COMMITTEE BUT THERE MAY NOT BE ANYBODY SERVING. BUT, HE THINKS THE LAST THING THERE WERE THREE PEOPLE ON THERE FOR ABOUT A THREE MONTH PERIOD DURING THE BUDGET COMMITTEE.

MR. HAGAN SAID HE WOULD LOOK; HE THINKS THAT ISN'T RIGHT. HE REMEMBERS LAST YEAR THAT DIDN'T FUNCTION; THEY DID BUDGETING IN OUR NORMAL BUDGET PROCESS AND OUR BUDGET HEARINGS, ETC. THEY SUBMITTED BUDGETS; BUT, THE COMMITTEE DIDN'T WORK. HE WILL SEE IF THEY CAN FIND A RECORD OF WHAT COMMISSIONER PATE SAID; BUT, HE THINKS THAT DID NOT HAPPEN.

COMMISSIONER HOWELL SUGGESTED TO HAVE A WORKSHOP ON MSBU LIKE MR. HAGAN SAID AND DISCUSS IT AND SEE WHERE THEY WANT TO GO WITH IT. COMMISSIONER ABBOTT QUESTIONED IF THEY COULD DO THAT NOW INSTEAD OF TALKING ABOUT IT LATER. COMMISSIONER HOWELL SAID SURE; PICK A DATE.

MS. THARP OFFERED TO PROVIDE MR. HAGAN ANY INFORMATION FROM ANY OTHER COUNTIES. SHE WILL GIVE HIM A SUMMARY OF THE DIFFERENT PLACES GSG HAS WORKED AND THE KIND OF SETUPS THEY HAD. SHE SAID MOST OF THEM DO HAVE AN ADVISORY BOARD.

COMMISSIONER ABBOTT SAID HE DID LIKE THE IDEA OF SOMEHOW NOTIFYING THE PROPERTY OWNERS OUT THERE WHAT THE GAME PLAN IS ABOUT THE MONEY THAT WAS COLLECTED, WHERE IT IS BUDGETED AND THIS IS THE ACTION WE ARE GOING TO TAKE AND MOVE FORWARD WITH THAT.

MS. THARP SAID THE COUNTY'S WEBSITE IS UP AND OPERABLE AND POSSIBLY THERE COULD BE A LINK TO STEP DOCUMENT SO ANYONE WHO CAME IN COULD LOOK THAT UP AND FIND IT; IT WOULD ALWAYS BE THERE. THEIR

ANNUAL UPDATES OR WHATEVER THEY WERE PROPOSING TO DO COULD ALSO GO ON THAT WEBSITE TOO. SHE REITERATED SHE COULD PROVIDE THEM WITH INFORMATION; THEY HAVE BEEN ALL OVER THE STATE. SHE THOUGHT IT WAS IN CHARLOTTE COUNTY THEY HAVE 125 OF THESE FOR SEPARATE LITTLE SUBDIVISIONS AND THEY ARE IN MUCH WORSE SHAPE. SUNNY HILLS LOOKS WONDERFUL

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AND IT IS A BEAUTIFUL PLACE. BUT, IN CHARLOTTE COUNTY THEY ARE TALKING ABOUT GRASS GROWING UP IN THE MIDDLE OF THE STREET, NO SWALES, NO FIRE DEPARTMENT.

COMMISSIONER ABBOTT ASKED MR. HAGAN IF HE HAD A PREFERRED DATE TO SET THE WORKSHOP FOR MSBU. MR. HAGAN ASKED COULD HE REPORT ON THAT THURSDAY. HE ALSO REQUESTED THEY COORDINATE THE TIME FOR THE WORKSHOP WITH CAMILLE. HER FIRM IS IN TALLAHASSEE; BUT, SHE IS IN MARIANNA. HE WOULD LIKE FOR CAMILLE TO BE HERE AS A RESOURCE. CAMILLE SAID SHE HAD HER CALENDAR IF THEY WOULD LIKE TO SCHEDULE IT.

COMMISSIONER HOWELL SUGGESTED MARCH 8TH AT 9:00 A.M. CAMILLE SAID THAT DATE AND TIME WAS FINE WITH HER. THE BOARD'S CONSENSUS WAS TO HOLD THE WORKSHOP ON MARCH 8TH AT 9:00 A.M.

KATHY FOSTER, FOSTER FOLLY, SUGGESTED RATHER THAN HAVE A PRESS RELEASE DONE IN HOUSE, SHE FEELS CAMILLE COULD DO A MUCH BETTER JOB BECAUSE SHE IS SO CONVERSIVE WITH ALL OF IT THAT IF IT CAME OUT RATHER THAN THE MEDIA INTERVIEWING EACH INDIVIDUAL COMMISSIONER AND GETTING FIVE DIFFERENT SETS OF ANSWERS, A UNIFIED FRONT WOULD REALLY BE APPRECIATED.

MIKE DERUNTZ, WASHINGTON COUNTY PLANNER, ADDRESSED, AFTER THE BOARD APPROVED THE ORDINANCE FOR THE REVISED COMPREHENSIVE PLAN, ONE OF THE OBJECTIVES IN THE PLAN WAS TO CREATE THREE CITIZEN ADVISORY COMMITTEES; THE ECONOMIC DEVELOPMENT COMMITTEE, THE WATER ADVISORY COMMITTEE AND THE ENERGY CONSERVATION COMMITTEE. THESE ARE ALL BASED UPON CRITERIA AND OBJECTIVE 5, OBJECTIVE 17 AND OBJECTIVE 12 OF THE COMPREHENSIVE PLAN. THESE COMMITTEES ARE SUPPOSE TO PROVIDE INFORMATION LOOKING AT THE EXISTING CODES, GOALS AND OBJECTIVES AND POLICIES WITHIN THE COMPREHENSIVE PLAN AND MAKE RECOMMENDATIONS. THESE RECOMMENDATIONS WOULD THEN BE PRESENTED TO THE PLANNING COMMISSION AND THEN THE PLANNING COMMISSION WOULD PASS ALL THOSE TO THE BOARD OF COMMISSIONERS FOR IMPLEMENTATION. THE GOAL IS TO APPOINT THESE COMMITTEES AND GET THEM STARTED. HE SAID HE DID WANT TO BRING THE BOARD UP TO SPEED ON SOME OF THESE COMMITTEES;

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THE PEOPLE ON THE LIST PROVIDED TO THE BOARD ARE PEOPLE WHO HAVE BEEN APPROVED BY THE PLANNING COMMISSION. IN CORRESPONDENCE, EVERYBODY IS AWARE AND HAVE BEEN ASKED TO SERVE ON THESE COMMITTEES AND ARE WILLING TO DO SO; BUT, THERE ARE A COUPLE OF MINOR CORRECTIONS. WITH FDEP ON THE CITIZEN WATER ADVISORY BOARD, SALLY COOEY WOULD LIKE TO BE IDENTIFIED AS AN ASSISTANT OR A STAFF PERSON WHICH WOULD NOT BE VOTING. THE SAME WITH TODD BARFIELD, PUBLIC WORKS DIRECTOR, COUNTY ATTORNEY JEFF GOODMAN AND CLIFF KNAUER, COUNTY ENGINEER.

FOR THE ENERGY CONSERVATION ADVISORY COMMITTEE, MR. DERUNTZ SAID THEY HAD POSITIONS FOR HABITAT FOR HUMANITY AND RURAL DEVELOPMENT. JOE FRITZ HAS REQUESTED THEY BE TAKEN OFF THE LIST BECAUSE HE DOESN'T HAVE THE TIME OR THE STAFF TO BE A REPRESENTATIVE ON THAT COMMITTEE. THEREFORE, THE HABITAT FOR HUMANITY AND RURAL DEVELOPMENT HAVE BEEN TAKEN OFF THE LIST. WITH THOSE CHANGES AND THE PLANNING COMMISSION MAKING A RECOMMENDATION TO MOVE FORWARD WITH THESE COMMITTEES, HE IS VERY OPTIMISTIC THEY WILL GET SOME GREAT THINGS, GET THE COMMUNITY INVOLVED AND HOPEFULLY DEVELOP SOME NEW GOALS FOR OUR FUTURE.

MR. HAGAN ASKED HOW FREQUENTLY MR. DERUNTZ PERCEIVES THESE COMMITTEES WILL BE MEETING. MR. DERUNTZ SAID HE WAS HOPING THEY WOULD AT LEAST MEET ONCE A MONTH AND THIS TIME PERIOD WOULD NOT BE MORE THAN EIGHT MONTHS; THERE IS A GOAL TO GET THIS COMPLETED, HAVE ALL THESE RECOMMENDATIONS BEFORE THE BOARD AS A GROUP AND LOOK AT POSSIBLE AMENDMENTS TO THE LAND DEVELOPMENT CODE AND THE COMPREHENSIVE PLAN.

THE BOARD'S CONSENSUS WAS TO PUT THE APPROVAL OF THESE COMMITTEE APPOINTMENTS ON THE CONSENT AGENDA FOR THURSDAY'S BOARD MEETING.

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DAVID CORBIN UPDATED THE BOARD ON THE NEW SUNNY HILLS FIRE DEPARTMENT. MR. HAGAN ASKED HIM TO WORK WITH THE FIRE CHIEF, AL GOTHARD TO GET THE FIRE DEPARTMENT UP AND GOING AND THAT WAS WHAT WAS DONE UP TO ABOUT THREE WEEKS AGO WHEN THEY COMPLETED IT. THEY STILL HAVE A FEW MINOR DETAILS TO CORRECT AS IN WATER. HE ADDRESSED MR. HAGAN WORKING WITH AQUA UTILITIES. THERE ALSO MIGHT BE A FEW LITTLE ODDS AND ENDS LIKE A CABINET OR APPLIANCES THEY MAY HAVE TO PUT IN AS THEY BECOME AVAILABLE.

MR. CORBIN SAID THEY WERE ASKED SEVERAL MONTHS AGO TO STAY WITHIN BUDGET AND THEY DID; HE HAS A COPY OF THE BUDGET FROM FINANCE IF THE BOARD NEEDS IT. HE SAID HE THOUGHT THE COUNTY HAD ONE TREMENDOUS FIRE DEPARTMENT DOWN THERE; HE COMMENDED THE FIRECHIEF FOR BEING SO EASY TO WORK WITH AND VOLUNTEERING HIS SERVICES. THEY HAVE A NICE BUNCH OF FIREMEN DOWN THERE; THEY WERE REAL NICE AND COURTEOUS ABOUT MOVING EQUIPMENT AS NEEDED. HE THINKS EVERYTHING HAS TURNED OUT REAL GOOD. HE ADDRESSED EVERY TIME YOU HAVE SEVERAL PEOPLE WORKING ON A PROJECT, YOU HAVE TO REMEMBER EVERYBODY THAT

HAD A HAND IN IT. MR. PITTS, MR. HAGAN AND ALL THE FIRE DEPARTMENT PEOPLE HAD A HAND IN IT AND, OF COURSE, THE COUNTY COMMISSIONERS HAD A HAND IN IT FOR FURNISHING THE MONEY.

COMMISSIONER ABBOTT POINTED OUT THE BUDGET MR. CORBIN PROVIDED ON THE FIRE DEPARTMENT IS SHOWING AN AVAILABLE BALANCE OF \$5,227.44. HE ASKED DAVID IF THEY KNOW ALL THE BILLS HAVE BEEN PAID ON THAT JOB.

DEPUTY CLERK GLASGOW STATED DAVID MIGHT KNOW; BUT, SHE DOESN'T.

MR. CORBIN TOLD THE BOARD THE REPORT HE PROVIDED WAS CURRENT WITH JOHNNIE IN BOARD FINANCE THIS MORNING.

COMMISSIONER ABBOTT ASKED IF ALL THE BILLS HAD BEEN TURNED IN. DAVID SAID ALL THE BILLS EXCEPT THE WATER.

MR. HAGAN SAID "NO."

COMMISSIONER HOWELL REPORTED THEY STILL HAVE THE CONNECTION TO THE WATER TO DO; AQUA HAS NOT GIVEN THEM A PRICE YET AS TO WHAT THAT IS GOING TO COST.

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MR. HAGAN UPDATED THE BOARD ON HIM HAVING RECEIVED AN EMAIL YESTERDAY AND AQUA UTILITIES HAS GIVEN THEM A QUOTE OF A LITTLE LESS THAN \$3,000. HE THOUGHT THERE WAS AN ERROR IN THE ESTIMATE. THE PERSON THEY DEALT WITH AT THE CONNECTIONS CENTER WENT ON ABOUT SIX WEEKS OF SICKNESS, THE ENGINEER TOOK OVER AND THEY ARE STILL PUTTING THE LOCATION UP AT THE BOX THEY DID NOT USE. THEY ARE SUPPOSE TO TALK TODAY; BUT, THERE IS AROUND \$3,000. THEY HAVE APPLIED FOR THE DEP PERMITS TO DO THE THINGS THEY HAVE TO DO.

MR. HAGAN SAID THEY HAVE MADE AN OFFER IF IT IS ACCEPTABLE TO AQUA AND WITH THE PERMITTING HE IS NOT SURE; THEY WOULD HELP AQUA WITH THE COUNTY'S RIGHTS-OF-WAY. THEY COULD GET THAT LINE INSTALLED QUICKLY. HE THINKS THIS MIGHT HAVE BEEN TURNED DOWN. THEY MADE THIS OFFER AGAIN LAST NIGHT.

COMMISSIONER HOWELL ASKED IF AQUA GAVE THE COUNTY A TIME TABLE AS TO WHEN THEY COULD DO THAT.

MR. HAGAN SAID IF THE PERMITTING IS HELD UP, IT WOULD TAKE AS MUCH AS THREE MONTHS. HE TALKED TO MR. CORBIN LAST WEEK ABOUT THIS. HE THINKS THE FIRE DEPARTMENT COULD HOOK TO THE ADJACENT LANDOWNERS WELL WITH A 1" LINE AND THAT WOULD GET THEM WATER. MR. HAGAN EXPLAINED THEY DIDN'T HAVE LARGE CONSUMPTION AT THE FIREHOUSE; THERE WILL BE ONE SHOWER, ONE TOILET, ONE SINK AND A COUPLE OF FAUCETS ON THE BUILDING, ETC. THEY MAY HAVE TO NOTICE SOMEWAY; THAT MAY NOT LIMIT THE COUNTY'S LIABILITY. IT IS NOT GOING TO BE A DRINKING SOURCE. IF THE COUNTY DOES ANYTHING OTHER THAN THAT, THEY ARE GOING TO HAVE TO DRILL A WELL WHICH IS BEYOND WHAT THIS BUDGET IS. THEY WILL HAVE TO HAVE IT CHLORINATED, TESTED, ETC. EVERY MONTH. HE SAID HE HATED TO WAIT THREE MONTHS ON AQUA; FOR THE FUTURE RUN, THAT IS GOING TO BE THE COUNTY'S BEST OPTION. HE HAD RATHER WORK WITH AQUA AND SPEED UP THEIR TIME FRAME THAN TO SEE US START TO DRILL A WELL OR DO SOME OTHER THINGS. IF THE COUNTY NEEDS SOME WATER IN THERE, HE FEELS LIKE, THEY HAVE ALREADY TALKED ONE TIME ABOUT AN AGREEMENT

WITH THE ADJACENT LAND OWNER; WE JUST NEED IT OVER THERE TO MAKE THE

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BUILDING OPERATIONAL IN TERMS OF THE TOILET FLUSHES, THE SINKS, ETC.
COMMISSIONER BROCK ASKED IF THEY ARE IN THE PROCESS OR ARE THEY GOING TO DRILL A WELL. MR. HAGAN SAID NOT UNLESS THIS BOARD VOTES ON IT.

COMMISSIONER ABBOTT SAID HE SURE HOPES NOT. COMMISSIONER PATE SAID AT LAST RESORT.

MR. CORBIN EXPLAINED HE WAS ASKED TO GET SOME PRICES ON SOME WELLS.

COMMISSIONER BROCK SAID THAT WAS WHY HE WAS ASKING; HE HAD HEARD THEY WERE GETTING PRICES TO DRILL A WELL.

MR. HAGAN SAID THEY HAVE GOTTEN PRICES; BUT, THE BOARD HASN'T GOTTEN A RECOMMENDATION YET TO DRILL A WELL. MR. HAGAN EXPLAINED THEY WERE TRYING TO MULTITASK; THEY WERE TRYING NOT TO WAIT UNTIL THEY RUN ALL THE WAY TO THE END. IF THEY ARE GOING TO HAVE TO HAVE A PLAN II, LETS GO AHEAD AND HAVE SOME INFORMATION ON PLAN II IF NEEDED.

COMMISSIONER ABBOTT SAID HE WAS PREPARED TODAY AND HE WOULD ALSO BE PREPARED TO MAKE A RECOMMENDATION TO THIS BOARD THURSDAY ABOUT EVERY PLACE THEY HAVE A WELL OPEN FOR PUBLIC CONSUMPTION, EVERY MONTH THEY PAY A \$230 CHARGE TO HAVE THE WATER TESTED. OF COURSE THERE IS SOME QUESTIONS, CLARIFICATIONS HE HAS; IT SHOULD ONLY BE DONE ONCE QUARTERLY BUT IS BEING DONE ONCE MONTHLY AT THE MOMENT. HE SAID THEY NEED TO GET OUT OF THE WELL BUSINESS. WHENEVER HE GETS HIS OPPORTUNITY THIS AFTERNOON, HE HAS A LIST OF THINGS TO ADDRESS HE HAS BEEN WORKING WITH MR. CORBIN ON.

MR. CORBIN UPDATED THE BOARD ON THE SUNNY HILLS COMMUNITY CENTER. HE WAS INSTRUCTED TO WORK WITH GULF POWER ON GETTING THE PARKING LOT AT THE COMMUNITY CENTER LIT UP AND THIS HAS BEEN DONE. THE BOARD SET ASIDE SOME MONEY. THERE IS A 1000 WATT PORCH LIGHT IN THE FRONT PARKING LOT. HE TALKED WITH SOME RESIDENTS THAT HAS LOOKED AT THIS AT NIGHT AND THE LIGHTING IS ADEQUATE. THERE IS A 400 WATT LIGHT IN THE BACK THAT LIGHTS UP THE BACK; BUT, THEY HAVEN'T

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GOTTEN THE MOTION SENSORS ON THE FRONT YET. HE EXPLAINED MR. PETTIS AND HIS HELPER HAS BOTH BEEN OUT SICK ALOT; BUT, THEY ARE GOING TO

GET THE MOTION SENSORS INSTALLED THIS WEEK HE WAS INFORMED FRIDAY. ALL LIGHTING THAT IS PUT UP BY GULF POWER IS THEIR LIGHTS; IF SOMETHING GOES, GULF POWER WILL FIX IT. THE COUNTY WILL HAVE TO PAY A BILL ON THE LIGHTS; BUT, THEY WON'T HAVE TO MAINTAIN THEM.

COMMISSIONER HOWELL QUESTIONED HOW MUCH THE BILL WAS GOING TO BE A MONTH. MR. CORBIN ADVISED HE DIDN'T HAVE HIS RECORDS WITH HIM.

DEPUTY CLERK GLASGOW INFORMED THE BOARD MR. CORBIN HAD SAID THE COST CHANGED FROM \$80 TO \$130 A MONTH. MR. CORBIN ADDRESSED THE CHANGE IN COST BEING DUE TO THE DISCONTINUATION OF THE LIGHTS GULF POWER ORIGINALLY PRICED.

COMMISSIONER ABBOTT ASKED TO RECOGNIZE MR. CORBIN FOR SOMETHING. HE REFERRED TO HIM HAVING WORKED WITH MR. CORBIN ON SOME BUDGET ITEMS AND WANTED TO COMMEND DAVID. ON HIS DUMPSTER SERVICES HE HAS UNDER HIS REALM, MR. CORBIN HAS TAKEN THE BILL DOWN FROM \$592.93 TO \$175.00 A MONTH FOR A SAVINGS OF \$417.23 EVERY MONTH FOR A TOTAL ANNUAL SAVINGS OF \$5,006.76. HE THINKS MR. CORBIN SHOULD BE COMMENDED FOR THAT AND WANTED THE BOARD TO RECOGNIZE HIM ON THIS.

COMMISSIONER HOWELL AND PATE VOICED THEIR APPRECIATION TO DAVID FOR A GOOD JOB. COMMISSIONER PATE SAID POSSIBLY THIS COULD SET AN EXAMPLE FOR OTHER PEOPLE.

MR. HAGAN ADDRESSED THE ONLY CLOSING ON THIS IS WHEN THEY COME TO BUDGET TIME, THE BOARD NEEDS TO REMEMBER THEY ASKED FOR THE LIGHTS. WHEN THEY LOOK AT THOSE BUDGETS, THEY NEED TO KNOW THEY ARE THE ONES THAT COMMITTED THAT EXPEDITURE; NOT MR. CORBIN.

MR. CORBIN, WHEN THEY GET WATER TO THE SUNNY HILLS FIRE DEPARTMENT, AGREED TO DONATE HIS TIME TO HELP COOK, ETC.; BUT, HE WOULD LIKE TO SEE A GRAND OPENING BECAUSE THAT IS ONE OF THE NICEST FIRE DEPARTMENTS. IT IS A GOOD MODEL; SOME MORE COUNTIES MAY WANT TO LOOK AT THEIR MODEL.

COMMISSIONER ABBOTT WANTED MR. CORBIN AND MR. HAGAN TO GET

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TOGETHER ON A DATE, PRODUCE IT AND LETS HAVE THE GRAND OPENING FOR THE SUNNY HILLS FIRE STATION.

MALCOLM GAINNEY UPDATED THE BOARD ON A RECOMMENDATION FROM PAUL GOULDING ON REDOING THE SOUND SYSTEM IN THE BOARD ROOM. HE HAS BEEN ASKED BY SEVERAL COMMISSIONERS TO TAKE A LOOK AT THIS. HE AND MR. HAGAN HAS BEEN TRYING TO FIND OUT WHAT EXACTLY IT IS THEY WANT AND A WAY TO FIX THE PROBLEMS.

COMMISSIONER HOWELL SAID THIS IS PROBABLY HIS FAULT; BUT, HE JUST WANTS THE PEOPLE IN THE BACK ROW TO BE ABLE TO HEAR WHAT THE BOARD SAYS. IF THEY CAN'T HEAR, THERE IS NO POINT IN HAVING ANYTHING. WHAT THE BOARD HAS HAD IS A FAILED MIKE SYSTEM; IT DOESN'T PICK UP WELL ENOUGH AND IS NOT PROJECTING THROUGH THE SYSTEM, ETC. HE DOESN'T KNOW WHAT IT IS; BUT, THEY JUST NEED FOR THE PEOPLE TO HEAR.

MR. GAINNEY WENT OVER GOULDING'S RECOMMENDATION TO REPLACE ALL THE MICROPHONES WITH A SHURE MIKE SIMILAR TO WHAT COMMISSIONER HOWELL IS USING; BUT, IT IS ON A PODIUM SO IT CAN BE MOVED CLOSER TO THEM;

IT HAS A 10' CORD. ALSO, HE RECOMMENDED A NEW MIXING BOARD THAT IS SELF-POWERED TO GET RID OF WHAT THEY PRESENTLY HAVE.

COMMISSIONER HOWELL ASKED IF THEY REALLY NEEDED A NEW MIXING BOARD. MR. GAINNEY EXPLAINED THEY WERE ASKED TO SORT OF REVAMP THE SOUND SYSTEM A LITTLE OVER A YEAR AGO; BUT, WERE TOLD TO DO IT WITHOUT ANY MONEY OR HARDLY ANY MONEY. THAT IS WHAT THEY DID; THEY BOUGHT CHEAP STUFF AND YOU GET WHAT YOU PAY FOR.

COMMISSIONER PATE VOICED HIS BELIEF THEY HAD A BETTER SOUND SYSTEM ABOUT FIVE YEARS AGO THAN THEY HAVE RIGHT NOW.

MR. GAINNEY EXPLAINED ONE OF THE BIGGEST PROBLEMS IS THESE WIRELESS MIKES THEY ARE USING; THEY WERE \$120 FOR ALL FOUR OF THEM IF THIS GIVES THE BOARD AN IDEA OF WHAT THEY BOUGHT.

COMMISSIONER PATE AGREED WITH COMMISSIONER HOWELL THEY DO NEED TO HAVE PEOPLE BACK IN THE BACK OUT THERE BE ABLE TO HEAR; BUT, THEN ON THE OTHER HAND, THEY NEED THOSE PEOPLE TO CORPORATE WITH THE BOARD ABOUT TALKING A LOT OF TIMES.

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COMMISSIONER ABBOTT REFERRED TO HIM HAVING SET BACK ON THE BACK ROW FOR ABOUT EIGHT MONTHS AND HEARD EVERY THIRD WORD.

COMMISSIONER BROCK ASKED MR. GAINNEY IF HE HAD THE MONIES IN HIS BUDGET FOR MR. GOULDING'S RECOMMENDATION. MR. GAINNEY ADVISED HIM HE DIDN'T.

MR. GAINNEY INFORMED THE BOARD THE PRICING ON GOULDING'S RECOMMENDATION IS RETAIL PRICING. HE HAS ACTUALLY DONE A LITTLE BIT OF RESEARCH AND HAS FOUND THE MIXING BOARD FOR ROUGHLY \$750 INSTEAD OF \$900. HE HASN'T HAD A CHANCE TO FIND THE MICROPHONES YET.

COMMISSIONER ABBOTT QUESTIONED IF THIS WAS MODERN EQUIPMENT. MR. GAINNEY ADVISED IT WAS.

COMMISSIONER HOWELL SAID HE WAS FOR DOING WHAT GOULDING RECOMMENDED AND GET THE SYSTEM WHERE IT WILL WORK. COMMISSIONER STRICKLAND SUGGESTED PUTTING THE OLD EQUIPMENT ON EBAY AND GET RID OF IT.

MR. GAINNEY SAID, IN DEFENSE OF THE LAPEL MICROPHONES THE BOARD HAS, THEY ARE A SHURE BRAND, WHICH IS A HIGH QUALITY MICROPHONE AND THE SAME MICROPHONE COMPANY THEY ARE TALKING ABOUT BUYING FROM.

COMMISSIONER ABBOTT SAID THESE WOULD ACTUALLY PLUG INTO THE SAME JACK AS THEIR MICROPHONE; SO, THEY MIGHT WANT TO HOLD ON TO JUST THE MICROPHONES. DEPUTY CLERK GLASGOW STATED THEY DON'T WORK IF THEY DON'T WEAR THEM.

MR. GAINNEY AGREED AND IF THEY DON'T WEAR THEM WHERE THEY ARE SUPPOSE TO. ON THE TABLE IS NOT WHERE THEY BELONG.

COMMISSIONER HOWELL ASKED IF THEY COULD PUT THE MICROPHONES ON THE CONSENT AGENDA THURSDAY.

MR. HAGAN EXPLAINED THEY MAY WANT TO ASK ATTORNEY GOODMAN ABOUT THAT; THIS IS SOMETHING THEY MIGHT HAVE TO BID.

ATTORNEY GOODMAN REQUESTED THE BOARD HOLD OFF UNTIL THURSDAY

ON GOULDING'S RECOMMENDATION AS HE WASN'T AWARE OF IT UNTIL TODAY.
HE WOULD LIKE TO SEE THE BOARD GET A FEELING FROM A PRICE STANDPOINT

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THIS IS THE BEST WE CAN DO AS A COUNTY.

MR. GAINNEY INFORMED ATTORNEY GOODMAN AND THE BOARD THE PRICES
THEY WOULD BE GETTING WOULD BE GOVERNMENT CONTRACT PRICES.

ATTORNEY GOODMAN ASKED MR. GAINNEY IF HE WOULD BE DOING THE
INSTALLATION. MR. GAINNEY SAID THAT WOULD PROBABLY BE THE CASE AS
USUAL; HE AND MR. CORBIN.

COMMISSIONER HOWELL SAID WHATEVER THEY HAVE TO DO TO PURCHASE
SOMETHING THAT WILL WORK, LETS DO IT. HE DOESN'T REALLY THINK THEY
OUGHT TO HAVE TO BID EVERYTHING THEY BUY. IF THEY WANT TO GO OUT TO
THE RADIO SHACK AND BUY SOMETHING, THEY OUGHT TO BE ABLE TO DO IT.

ATTORNEY GOODMAN ASKED THE PRICE THEY WERE LOOKING AT. MR.
GAINNEY SAID THEY WERE LOOKING AT A LITTLE OVER \$3,000 TOTAL.

MR. HAGAN SAID THEY AGREE EXCEPT COMMISSIONER ABBOTT WANTS THEM
TO FOLLOW POLICY; IF IT IS GOVERNMENT CONTRACT PRICING, THEY CAN BUY
THIS WITHOUT BIDDING. MR. GAINNEY REITERATED IT WAS GOVERNMENT
CONTRACT PRICING.

ATTORNEY GOODMAN SAID IF IT IS GOVERNMENT CONTRACT PRICING AND
THE COUNTY IS DOING THE INSTALLING THEMSELVES, HE THINKS THEY CAN DO
THIS.

MR. HAGAN STATED THIS WILL BE ON THE CONSENT AGENDA FOR
THURSDAY IF THAT IS THE CASE.

COMMISSIONER HOWELL ASKED IF THEY COULD PUT ON THE CONSENT AGENDA
UP TO THIS AMOUNT OF MONEY TO PUT IN THE NEW AUDIO SYSTEM; HE DOESN'T
CARE WHO THEY BUY IT FROM.

ATTORNEY GOODMAN ASKED IF THE STUFF THEY HAVE COULD BE USED
ANYWHERE ELSE OR IS IT DORMANT.

MR. GAINNEY ADVISED THE MIXING BOARD THEY ARE TALKING ABOUT
REPLACING WAS ACTUALLY FOUND IN A CLOSET AND HE DOESN'T KNOW HOW
LONG IT HAS BEEN HERE. HE WOULD SAY ITS SHELF LIFE IS PROBABLY
NON EXISTENT.

MR. HAGAN THOUGHT IT CAME FROM THE OLD BOARD ROOM AND IS
PROBABLY A LATE 1980'S OR EARLY 1990'S MODEL WHEN THEY MOVED INTO

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THE BUILDING THAT IS NOW THE ALTERNATE COURT ROOM. IT IS PROBABLY

AT LEAST EIGHTEEN YEARS OLD.

COMMISSIONER HOWELL ADDRESSED THE SPEAKERS ARE GOOD; WE DON'T HAVE TO REPLACE ANY SPEAKERS, ETC. MR. GAINNEY SAID THEY WOULDN'T HAVE TO REPLACE ANY SPEAKERS.

MR. HAGAN ASKED IF THE PRICE QUOTED INCLUDED REPLACING THE MICROPHONE HE USES. MR. GAINNEY SAID IT DOES INCLUDE REPLACING THOSE; THEY ALL WILL BE CORDED MICROPHONES SO THERE WON'T BE ANY INTERFERENCE FROM CELLPHONES, ETC. FROM THE WIRELESS.

MR. GAINNEY HAD PROVIDED THE BOARD WITH ANOTHER PROPOSAL FROM MR. GOULDING IN REGARDS TO STREAMING OR BROADCASTING THE BOARD MEETINGS. BASICALLY, THE PROPOSAL SAYS MR. GOULDING IS WILLING TO PROVIDE A WEB PAGE AND REBROADCAST THE MEETINGS, EDIT THEM AND PUT THEM ON THE WEBSITE FOR PEOPLE TO WATCH; IT WILL PROBABLY BE ON THE DELAY, PROBABLY TWENTY FOUR HOURS OR SO. GOULDING WILL DO THIS AT NO COST AS LONG AS HE IS ABLE TO HAVE THE PAGE AND BE ABLE TO SELL THE ADVERTISEMENTS OFF OF THE PAGE.

COMMISSIONER ABBOTT QUESTIONED WHAT IT WOULD COST THE COUNTY TO STREAMLINE THE BOARD MEETINGS THEMSELVES. MR. GAINNEY SAID HE WAS STILL WORKING ON THAT; THE ORIGINAL COST HE WAS TOLD WAS BETWEEN \$15,000 AND \$20,000. HE HAS ACTUALLY FOUND A COMPANY HIS CHURCH IS USING TO STREAM IT AND HE DOESN'T KNOW WHAT THEY CHARGE FOR A BUSINESS OR GOVERNMENT. HE SAID IT WAS UP TO THE BOARD WHETHER THEY WANTED IT BROADCAST LIVE, DELAY, DO THEY WANT IT JUST VIDEOED, DO THEY WANT IT AUDIOED.

COMMISSIONER ABBOTT SAID HIS ULTIMATE GOAL WAS FOR SOMEBODY TO BE ABLE TO SEE THESE COUNTY COMMISSION MEETINGS IN THE PRIVACY OF THEIR OWN HOME AS IT IS HAPPENING. HE CAN'T SEE SPENDING \$20,000 A YEAR TO DO THAT. NOT UNLESS THEY CAN SELL SOME ADVERTISING.

MR. GAINNEY REPORTED ON SOME DISCUSSION WITH JAY FELSBURG WITH THE NEWSPAPER, EVEN THOUGH HE IS IN THE PROCESS OF NO LONGER BEING THERE, ABOUT THE POSSIBILITY OF THE COUNTY OFFSETTING SOME OF THE

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COST IF THEY STREAMLINE THE MEETINGS THROUGH THEM. HE HASN'T TALKED TO ANYONE ELSE AT THE PAPER SINCE THEN.

COMMISSIONER HOWELL SUGGESTED CONTINUING PURSUING THE OPTION OF STREAMLINING THE BOARD MEETINGS AND SEE WHAT HE CAN COME UP WITH.

MR. GAINNEY THEN ADDRESSED NEXT MONTH'S MEETING BEING AT SUNNY HILLS. HE ASKED HOW WOULD THEY WANT TO RECORD; HE IS ASSUMING THEY WANT TO CONTINUE THIS WHILE THEY ARE AT REMOTE LOCATIONS. THERE IS NO WAY TO DO THIS LIVE; BUT, THEY WOULD BE ABLE TO DO IT IN REBROADCAST POSSIBLY. IF THAT BE THE CASE, THEY WILL HAVE TO FIGURE OUT SOME WAY TO DO THAT BECAUSE THE CAMERA IN BACK OF THE BOARD ROOM HERE IS NOT A PORTABLE DEVICE.

COMMISSIONER HOWELL SAID THEY WOULDN'T BE STREAMING THE MEETINGS NEXT MONTH ANYWAY; BUT, THAT IS SOMETHING THEY WILL HAVE TO THINK ABOUT LONG TERM. HE AGREED WITH MR. ABBOTT; HE IS NOT FIXING TO PULL THE PLUG ON SPENDING \$20,000 RIGHT NOW WITH THE BUDGET THE WAY IT IS.

ALTHOUGH HE WOULD LIKE FOR THE PEOPLE TO BE ABLE TO SIT AT HOME AND WATCH THE MEETINGS ON TV.

MR. HAGAN SAID SINCE THE BOARD VOTED TO DO THIS AGAIN, IT CAME TO HIS ATTENTION, ONCE THEY BEGIN TO RECORD THESE MEETINGS AGAIN, THAT MAY BECOME AN OFFICIAL RECORD. IF IT DOES, IT PROBABLY NEEDS TO BE DEPOSITED WITH THE CLERK'S OFFICE HE THINKS. A PUBLIC RECORD AND OFFICIAL RECORD ARE A LITTLE BIT DIFFERENT. A PUBLIC RECORD CAN BE ANYTHING LEFT HERE; AN OFFICIAL RECORD WOULD BE SOMETHING THAT IS DEPOSITED WITH THE CLERK. IF THAT IS THE CASE, WHEN THEY START DOING THEIR TRAVELLING SHOWS, THEY NEED TO MAKE A PROVISION FOR THAT BECAUSE THAT IS GOING TO BE A MEETING THEY ARE GOING TO MAKE A RECORD OF; THEY ARE GOING TO NEED SOMEBODY TO BE ABLE TO FILM OR RECORD THOSE AS THEY TRAVEL AROUND. HERE AT THE BOARD ROOM, THEY DO HAVE THE FIXED ASSETS TO DO IT; BUT, REALLY HE PREFERS FOR ATTORNEY GOODMAN TO TALK ABOUT OFFICIAL RECORDS BUT THAT IS SOMETHING THEY MAY WANT TO KEEP IN MIND.

COMMISSIONER ABBOTT STATED HIS THOUGHT PROCESS WAS THE RECORDINGS

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WOULD KEEP THE COURTHOUSE FROM REDOING ANYTHING RATHER THAN CLICKING ON IT AND READING IT; PERHAPS SHE WOULD BE ABLE TO HAVE IT ON HER NEWS FEED LIVE RATHER THAN HER HAVING TO RETYPE SOMETHING INTO THE COMPUTER. WHEN MR. GAINNEY IS RECORDING THEM AS HE IS TODAY, GIVE THEM TO THE CLERK'S OFFICE AND LETTING MS. DIANNE PUSH EDIT.

MR. GAINNEY STATED MS. DIANNE ALSO HAS HER OWN RECORDING SHE DOES AS WELL.

COMMISSIONER ABBOTT SAID HE UNDERSTANDS THAT; BUT, HIS THOUGHT PROCESS WAS TO PUTTING THAT WHATEVER YOU HAVE GOING ON ONTO HER THING WHERE SHE CAN JUST ENTER THAT IN.

DEPUTY CLERK GLASGOW STATED "NO;" THE CLERK'S RECORDS ARE THE OFFICIAL RECORDS AND WE HAVE TO RECORD IT. THE BOARD CAN DO WHATEVER THEY WANT; BUT, SHE WOULDN'T TYPE OFF OF ANYTHING EXCEPT WHAT SHE HAS.

COMMISSIONER ABBOTT SAID HIS POINT WAS SHE WOULDN'T HAVE TO TYPE OFF OF ANYTHING; ALL SHE WOULD HAVE TO DO IS PUT THAT TAPE. A VIDEO TAPE OF A MEETING IS OFFICIAL.

DEPUTY CLERK GLASGOW ADDRESSED YOU WOULD HAVE TO KNOW WHO SAID WHAT; DO THEY THINK WHOEVER IS LISTENING WHO SAYS WHAT, WHO MADE THE MOTION WHAT. THEY DON'T KNOW AND THAT MACHINE DON'T KNOW.

COMMISSIONER ABBOTT SAID THAT IS A GOOD POINT AND SOMETHING HE HADN'T THOUGHT OF. DEPUTY CLERK GLASGOW REFERRED TO HER HAVING PEOPLE TELL HER THAT; WHY DO YOU WASTE YOUR TIME. IT IS NOT A WASTE OF TIME BECAUSE THAT MACHINE DON'T KNOW WHO IS TALKING.

COMMISSIONER ABBOTT ADDRESSED HIM NOT SAYING SHE WAS WASTING HER TIME; HE WAS TRYING TO HELP HER.

CHAIRMAN PATE SAID THEY WERE GOING TO TRY THE CAMERA AND TRY TO GET A BETTER SYSTEM HERE; HE ASKED MR. GAINNEY AND MR. HAGAN TO WORK ON THIS.

MR. GAINNEY SAID, WITH THAT BEING SAID, IF THEY ARE GOING TO HAVE TO FILM A LOCATION MEETING NEXT MONTH, THEY NEED A DECISION OR SOME TO BUY SOMETHING TO TRY TO DO IT NEXT MONTH.

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COMMISSIONER ABBOTT SAID HE DIDN'T SEE WHERE THEY COULD FILM THE MEETING NEXT MONTH.

KATHY FOSTER, FOSTER FOLLIES, SAID IF THE BOARD IS GOING TO MAKE A RECORDING THAT IS MADE HERE AVAILABLE TO ANY OF THE MEDIA AT NO COST AS TO GOULDING, SHE WOULD LIKE FOR IT TO BE SUPPLIED TO EVERY MEDIA BECAUSE THEY CAN PUT STREAMING ON TOO.

COMMISSIONER PATE ASKED IF THEY WANTED TO CHECK WITH THE MEDIA.

COMMISSIONER HOWELL SUGGESTED THEY WORK ON THIS SOME MORE AND SEE WHAT ELSE HAPPENS.

MR. GAINNEY ADDRESSED THEM NOT COMMITTING TO ANYBODY AT THIS POINT. COMMISSIONER HOWELL AGREED THEY WEREN'T COMMITTED TO ANYBODY; LET'S JUST KEEP WORKING ON IT AND WHEN WE COME UP WITH A GOOD SOLUTION THEN WE WILL LOOK AT EVERYTHING.

ATTORNEY GOODMAN SAID TO LET HIM THINK THROUGH THE ISSUE OF THE INTERPLAY WITH THE OFFICIAL MINUTES BECAUSE HE HAD NOT THOUGHT THAT THROUGH. HE WOULD HAVE SOMETHING BY THURSDAY ON IT.

COMMISSIONER PATE SAID THE BOARD WOULD LOOK AT THIS AGAIN SERIOUSLY IN APRIL.

ATTORNEY GOODMAN TOLD THE BOARD THERE WERE A COUPLE OF ISSUES; THE FINANCING ISSUES, THE ABILITY TO DO IT AT A DIFFERENT LOCATION ISSUE AND HOW IT IS GOING TO INTERPLAY WITH THEM AT THE COURTHOUSE.

MR. GAINNEY SAID ALL THE MEETINGS THEY HAVE RECORDED, THEY DO BURN THEM TO A DVD AND KEEP A HARD COPY; IT IS NOT JUST DELETED AFTER A PERIOD OF TIME.

COMMISSIONER BROCK ADDRESSED EVERYTHING THE BOARD TALKS ABOUT IS MORE, MORE, MORE. HE TOLD THE BOARD WHEN THEY TALK ABOUT BUDGET TO REMEMBER THAT.

COMMISSIONER ABBOTT ASKED MR. GAINNEY IF THE BOARD HAD GIVEN HIM DIRECTION. MR. GAINNEY SAID THEY HAD GIVEN HIM SOME DIRECTION WITH COMMISSIONER HOWELL TELLING HIM TO KEEP RESEARCHING THE STREAMLINING OF THE MINUTES.

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MR. GAINNEY UPDATED THE BOARD ON THE GASB JOB HE HAD BEEN TASKED

WITH. THEY HAVE GOT THE COMPUTER BACK UP AND GOING, RECOVERED WHAT WAS THERE. HE HAS BEEN TOLD THERE IS MORE THERE THAN WHAT HAS BEEN FOUND; BUT, SO FAR IT ONLY GOES BACK TO JUNE OF 2009. THERE WAS A PRETTY GOOD GAP THERE PRETTY MUCH WHEN MR. ROARK LEFT THE COUNTY ANNEX AND WENT TO THE COURTHOUSE, HE CAN'T FIND ANYTHING DONE SINCE THEN.

COMMISSIONER ABBOTT ASKED MR. GAINNEY IF HE DID FIND WHAT MR. ROARK HAD DONE. MR. GAINNEY SAID UP UNTIL THAT POINT.

COMMISSIONER ABBOTT STATED WHAT THEY NEED TO DO IS GET GASB UP TO DATE. MR. GAINNEY SAID THAT IS WHAT HE IS WORKING ON; TRYING TO FIND WHERE HE HAS GOT PROPERTY STICKERS STUCK, ETC.

COMMISSIONER PATE REFERRED TO HIM HAVING SEEN A LETTER THAT WAS SENT OUT TELLING PEOPLE TO GET WITH THE COMPUTER DEPARTMENT. MR. GAINNEY SAID HE HAD STARTED RECEIVING SOME INFORMATION; BUT, NOW HE IS PROBABLY GOING TO HAVE TO GO BACK AND PULL RECORDS OF THINGS THAT WERE BOUGHT IN THE LAST EIGHTEEN MONTHS.

MR. GAINNEY REPORTED ON THE PHONE PLAN CHANGES TAKING AFFECT TOMORROW; HE THOUGHT THEY HAD CUT NINE CELL PHONES.

COMMISSIONER ABBOTT ASKED IF HE HAD A DOLLAR FIGURE ON THE SAVINGS. MR. GAINNEY ADVISED NOT IN FRONT OF HIM.

COMMISSIONER ABBOTT UNDERSTOOD EMS HAD SOME CHANGES IN THEIR CELL PHONE PLANS FOR A BIG REDUCTION. MR. GAINNEY SAID EMS CUT THEIRS ALMOST IN HALF AND THE OTHERS WERE CUT ALMOST \$500 A MONTH.

COMMISSIONER ABBOTT ASKED IF EMS HAD AN APPROXIMATE SAVINGS OF \$2,400 A YEAR. RANDY TRUETTE SAID IT WAS PROBABLY \$300 A MONTH SAVINGS FOR EMS.

MR. HAGAN SAID SAVINGS UNDER THE BOARD EMPLOYEES WAS ALMOST \$6,000 A YEAR.

COMMISSIONER ABBOTT SAID THAT ALONE IS A \$10,000 A YEAR SAVINGS ON CELL PHONES AND SAID "GOOD JOB."

COMMISSIONER BROCK ASKED HOW MANY COUNTY EMPLOYEE CELL PHONES

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WERE CUT. MR. GAINNEY SAID THEY CUT NINE (9) PHONES.

COMMISSIONER ABBOTT SAID HE REALLY WANTS TO MAKE A POINT TO THAT; HE HOPES THEY CAN MAKE A MOTION ON THIS ON THURSDAY. WHEN THEY ARE SAVING OFF THESE LINE ITEMS WHERE MR. CORBIN HAS DUMPSTERS AND OTHER DEPARTMENTS HAS A LINE ITEM FOR COMMUNICATIONS/CELL PHONES, HE DOES WANT TO RAKE THAT MONEY INTO CONTINGENCY. HE DOESN'T WANT IT PUT ON ANOTHER LINE ITEM AND SAY WE SAVED HERE AND EXPECT TO SPEND THERE; HE WANTS THAT STUFF WIPED OFF AS A TRUE SAVINGS.

MR. HAGAN TOLD COMMISSIONER ABBOTT HE DIDN'T THINK THAT IS HOW BUDGETING WORKS. MR. GAINNEY SAID IT SOUNDED LIKE TO HIM THE MONEY THEY SAVED ON CELL PHONES IS GOING TOWARD REPLACING THE SOUND SYSTEM.

DEPUTY CLERK GLASGOW SAID THAT AND THE LIGHTS AT THE SUNNY HILLS COMMUNITY CENTER.

COMMISSIONER HOWELL SAID DON'T GET HIM WRONG; IT IS GREAT WE HAVE DONE THAT AND THAT IS THE KIND OF THING WE OUGHT TO BE DOING ALL

THE TIME. LOOKING AT ALL OUR ASPECTS. TO HIM, THAT IS A STAFF FUNCTION AND STAFF NEEDS TO BE DOING THAT.

COMMISSIONER ABBOTT ASKED COMMISSIONER HOWELL HOW LONG HE HAD BEEN SITTING ON THE BOARD OF COMMISSIONERS AND SAID HE COULD ASK EACH ONE OF THE COMMISSIONERS THAT QUESTION. HE SAID THIS ISN'T BEING DONE SO WHO HAS GOT TO DO IT.

COMMISSIONER HOWELL SAID MR. HAGAN WAS RESPONSIBLE FOR THAT WITH DIRECTION FROM THIS BOARD. COMMISSIONER ABBOTT SAID IT IS NOT BEING DONE; HE WILL BE MAKING A RECOMMENDATION.

MR. HAGAN UPDATED THE BOARD ON THE RECAP OF THE AGENDAED ITEMS; NO ONE THAT WAS ON THE AGENDAED ITEMS NEEDS TO APPEAR THURSDAY. ALL OF THIS WILL BE PLACED UNDER THE CONSENT AGENDA OR THE BOARD WILL JUST RECEIVE A REPORT AS IT RELATES TO THE MSBU. HE ASKED IF THAT IS WHAT THE BOARD HAD AGREED ON. THE BOARD'S CONSENSUS WAS FOR ALL THE AGENDAED ITEMS TO BE PLACED UNDER THE CONSENT AGENDA FOR THURSDAY'S BOARD MEETING.

CHRIS BRUNSON, PREBLE-RISH, ADDRESSED THE BOARD TO PRESENT

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THE ENGINEERING REPORT:

1. RIVER ROAD-THE CONSTRUCTION IS COMPLETE. MR. CORBIN AND HIS CREW GOT THE FENCES PUT UP AND TOOK CARE OF CUTTING DOWN THE HEAD WALLS THAT WAS TOO HIGH AND SMOOTHED THEM OVER WITH GROUT. ANOTHER ISSUE ON RIVER ROAD HAS BEEN THE CLEAN UP EFFORT IN THE CREEK WHERE THE SEDIMENT IS WASHING INTO THE CREEK. THEY RECEIVED APPROVAL FROM FL-DEP HE THOUGHT LAST WEEK TO BEGIN THE CLEAN UP; THERE IS SOME STIPULATIONS ON IT AS TO HOW THEY CAN CLEAN UP. WHATEVER THEY HAVE TO DO TO GET THE CLEAN UP DONE, THEY ARE GOING TO HAVE TO GET IT DONE.

COMMISSIONER ABBOTT SAID FL-DEP STILL WANTS THE COUNTY TO GO IN THERE AND CLEAN THAT UP EVEN THOUGH IT WASN'T FROM THE RIVER ROAD PROJECT AND THEY RECOGNIZED IT WASN'T FROM THAT PROJECT.

CHRIS ADVISED THAT WAS CORRECT.

COMMISSIONER HOWELL ASKED COMMISSIONER ABBOTT WHAT HE MEANT THE SEDIMENT WASHING INTO THE CREEK DIDN'T COME FROM THE RIVER ROAD PROJECT.

COMMISSIONER ABBOTT SAID IT DIDN'T COME FROM THE RIVER ROAD PROJECT; THAT SEDIMENT HAS BEEN IN THERE FROM THAT DIRT ROAD FOR ALL THESE YEARS.

CHRIS AGREED WITH COMMISSIONER ABBOTT; THERE IS CLAY IN THE CREEK THAT DID COME FROM THE RIVER ROAD PROJECT CERTAINLY BUT THAT ROAD HAS BEEN CLAY. COMMISSIONER STRICKLAND ASKED HOW DOES THE BOARD THINK THEY GOT THE GRANT.

COMMISSIONER HOWELL SAID HE JUST KNOWS WE HAD ZERO EROSION CONTROL OUT THERE WHEN THEY STARTED CONSTRUCTION AND WE HAD TO BE THE CAUSE FOR SOME OF THAT; SO, WE OUGHT TO BE OUT THERE FIXING IT.

COMMISSIONER ABBOTT QUESTIONED WHAT THE TIME LINE WAS TO DO THE CLEAN UP; THAT IS ALL THAT IS LACKING IN GETTING THIS PROJECT KNOCKED

OFF.

MR. HAGAN THOUGHT THEY WERE TALKING ABOUT TWO DIFFERENT ISSUES; THE PROJECT IS COMPLETE AND THE CLEAN UP IS AN ENVIRONMENTAL ISSUE.

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HE SAID THEY ARE STILL TALKING WITH FL-DEP ABOUT THE ISSUE COMMISSIONER ABBOTT RAISED; BUT, IF THEY ARE NOT SUCCESSFUL WITH THE APPEAL, SOME CLEAN UP IS GOING TO BE WARRANTED. PART OF WHAT WE ARE SAYING IS WE HAVE CORRECTED THE PROBLEM THAT PRODUCED THIS; BUT, NATURE HAS TAKEN CARE OF ITSELF. HE THINKS CHRIS HAS GIVEN THEM THE WORSE CASE SCENARIO, THEY STILL HAVE TO CLEAN UP.

COMMISSIONER ABBOTT SAID HE DIDN'T KNOW HOW THEY COULD SIT HERE AND FOOL THEMSELVES TO SAY THE PROJECT IS COMPLETE WHEN IT IS NOT COMPLETE; THEY STILL HAVE THE CLEANUP.

MR. HAGAN REITERATED THAT IS NOT PART OF THE PROJECT. CHRIS SAID THE CONSTRUCTION PROJECT IS COMPLETE; THE FL-DEP ENVIRONMENTAL ISSUE IS IN THE PROCESS OF BEING COMPLETE.

MR. HAGAN GAVE AN EXAMPLE THIS COULD BE ON THE TODD ABBOTT ROAD; FL-DEP JUST WENT OUT THERE AND FOUND THAT BUT IT IS NOT RELATED TO THE CONSTRUCTION. AS COMMISSIONER HOWELL SAID, THE COUNTY PROBABLY CONTRIBUTED IN CONSTRUCTION ISSUE; BUT, THIS HAS NOTHING TO DO WITH CLOSING THE RIVER ROAD PROJECT.

COMMISSIONER ABBOTT QUESTIONED IF IT WAS ALL POINTED TO THE CONSTRUCTION OR WAS IT POINTING TO SOMETHING ELSE. HE WAS TOLD IT WAS POINTED TO THE CONSTRUCTION; IF IT WAS DUE TO THE CONSTRUCTION, THAT CONSTRUCTION IS NOT DONE BECAUSE THEY STILL HAVE TO CLEAN UP AFTER THE CONSTRUCTION.

CHRIS UPDATED THE BOARD ON ANOTHER ISSUE THAT POPPED UP ON RIVER ROAD; A SPRING SEEP ALONG THE EDGE OF RIVER ROAD. CLIFF RECOMMENDS ABOUT 150' OF EXFILTRATION IN THE SPRING AREA WHICH WILL BE PERFORATED PIPE WRAPPED IN FILTERED FABRIC IN A BED OF GRAVEL TO CONTAIN THAT WATER IN THAT AREA. DAVID LET ME KNOW THIS MORNING HE HAD BEEN MADE AWARE OF IT AND HAD BEEN INSTRUCTED TO PUT SOD OVER THE AREA ONCE IT IS COMPLETE.

COMMISSIONER PATE ASKED DAVID WHEN COULD HE GET STARTED ON THAT.

DAVID SAID HE WAS WORKING AT THE LANDFILL RIGHT NOW. COMMISSIONER PATE REQUESTED HE GET WITH CHRIS ON A SCHEDULE FOR CORRECTING

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THE SPRING SEEP ALONG THE EDGE OF RIVER ROAD.

COMMISSIONER HOWELL ASKED IF THAT SPRING IS IN DANGER OF MESSING UP THAT PAVEMENT. CHRIS AND COMMISSIONER BROCK SAID "YES."

COMMISSIONER HOWELL SAID THEY OUGHT TO BE OUT THERE TOMORROW CORRECTING THE PROBLEM.

COMMISSIONER BROCK SAID THE WATER IS RUNNING ACROSS THE PAVEMENT. DAVID SAID THEY HAD JUST STARTED ON THE SPRING ISSUE THIS MORNING WITH ROAD AND BRIDGE SO HE CAN'T DO NOTHING UNTIL ROAD AND BRIDGE DOES THEIR THING.

COMMISSIONER HOWELL ASKED IF ROAD AND BRIDGE WAS WORKING ON THE SPRING SEEP TODAY. DAVID SAID DALLAS HAD CALLED HIM AND SAID THEY WERE OUT THERE WORKING.

COMMISSIONER ABBOTT, FOR CLARIFICATION, SAID CLIFF HAD RECOMMENDED ONE THING AND IS PUBLIC WORKS FOLLOWING THEIR RECOMMENDATION. CHRIS SAID TO THE BEST OF HIS KNOWLEDGE THEY ARE; THEY ARE DIGGING AN 18" TRENCH AREA, PUTTING IN A 6" PERFORATED PIPE WHICH WILL BE WRAPPED IN A PERVIOUS FABRIC THAT WILL KEEP SEDIMENT OUT AND PLACED IN A BED OF GRAVEL SIMILAR TO A SEPTIC SYSTEM ON IT. IT IS JUST A DRAIN LINE. THEY HAVE DONE THIS BEFORE AND IT HAS BEEN SUCCESSFUL IN SOME AREAS AND THEY EXPECT IT TO WORK THERE AS WELL. IT WILL BE 150' LONG.

COMMISSIONER ABBOTT QUESTIONED WHO IS SUPERVISING THIS PROJECT, WHO IS MANAGING THIS PROJECT. CHRIS SAID HE SUPPOSED DALLAS WAS SUPERVISING THE PROJECT AS BEING DONE BY COUNTY EMPLOYEES AND CLIFF GAVE INSTRUCTIONS TO DALLAS ON HOW TO BE DOING IT AND DALLAS HAS DONE THIS TYPE OF WORK BEFORE.

COMMISSIONER ABBOTT SAID HE JUST WANTED TO MAKE SOMETHING CLEAR; HE DON'T WANT TO CRITICIZE ANYBODY. HIS IDEA OF SUPERVISING; HE SAID HE WAS TOLD LAST MONTH THEY WERE GOING TO CUT THE HEADWALLS OFF. THEY DID CUT THE HEADWALLS OFF; BUT, THEY WERE CUT WRONG. THAT TELLS HIM THEY DIDN'T HAVE THE TRAINING OR SUPERVISION TO CUT THEM STRAIGHT AND THEN THEY HAD TO COME BACK AND DO AN EXTRA FIX TO THE PROJECT. ALL

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HE IS SAYING IS ARE WE ON TOP OF THIS DRAINFILL AND KNOW WHAT WE ARE DOING.

MR. HAGAN SAID "YES SIR." CHRIS SAID HE HAD GOOD FAITH IN DALLAS TO GET THAT DONE.

2. BONNETT POND ROAD-C. W. ROBERTS IS ON SITE TODAY WITH PAVEMENT. ALL THE PIPES AND HEADWALLS ARRIVED AND THEY WILL BEGIN INSTALLATION OF THOSE TOMORROW. THIS PROJECT IS MOVING ALONG WELL AND HOPEFULL THEY CAN BE OUT OF THERE PRETTY SOON.

3. BAHOMA ROAD-ROBERT HARCUS WILL MOVE ON BAHOMA ROAD ON THURSDAY TO START CLEARING THE ROAD. PREBLE-RISH'S SURVEYORS WILL BE OUT OF THERE TODAY STAKING THE NEW RIGHT-OF-WAY; THEY ARE GOING TO MEET ROBERT ON SITE TO MAKE SURE THE LIMITS OF CLEARING ARE CLEARLY UNDERSTOOD. ONCE THE CLEARING IS COMPLETE, THE CONTRACTOR WILL BE ABLE TO BEGIN THAT PROJECT.

COMMISSIONER ABBOTT REFERRED TO THE BOARD HAVING APPROVED LAST MONTH TO MOVE ON WITH THIS PROJECT AND HE WANTS TO MAKE SURE HE UNDERSTOOD ONE THING. HE ASKED IF THIS WAS DIRT ROAD, PAVING AND DIRT ROAD AGAIN. CHRIS ADVISED IT WAS.

COMMISSIONER ABBOTT SAID SO WE STILL NEED A ROADGRADER IN THERE ON BOTH ENDS OF IT.

COMMISSIONER PATE ASKED WHAT THAT HAD TO DO WITH FINISHING THE BAHOMA ROAD PROJECT AND MOVING ON. IT HAS BEEN THERE FOR THREE OR FOUR YEARS.

4. FIRE TOWER ROAD-THERE IS STILL AN ISSUE THERE AROUND THE HEADWALLS WITH WASHED OUT AREAS. HE AND CLIFF HAS TALKED TO ROBERT AND DAVID AND ONCE THEY GET FREED UP, THEY ARE GOING TO BRING IN RIP RAP ON TWO AREAS AROUND THE HEADWALLS, CUT BACK IN THE BANK A SLIGHT BIT, SET FILTER FABRIC DOWN AND RIP RAP TO REMEDIATE SOME OF THE EROSION THAT HAS HAPPENED THERE. DAVID WILL ALSO BE BRINGING IN SOME SOD OVER THERE TO CLEAN IT UP. THEY ALSO HAVE AN ENVIRONMENTAL ISSUE SIMILAR TO RIVER ROAD THERE THAT WILL REQUIRE CLEAN UP. THERE

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IS SOME DIRT IN THE GROUTED RIP RAP AREAS THAT HAS WASHED DOWN THERE BASICALLY LEFT OVER FROM WHERE THE HYDROSEEDDED BANK DIDN'T TAKE IN A COUPLE OF AREAS AND WASHED DOWN THE FLUMES SO THEY ARE GOING TO HAVE TO CLEAN THAT UP. THE REASON IT WAS BROUGHT TO THEIR ATTENTION IS THERE WAS A WASHOUT AROUND ONE OF THE FLUMES ON THIS PROJECT AND THEY FEEL IT IS GOING TO BE THE CONTRACTOR'S RESPONSIBILITY TO FIX THAT SO THEY WILL BE CONTACTING ANDERSON COLUMBIA TO FIX THE WASHED OUT AREA AROUND ONE OF THE FLUMES.

COMMISSIONER ABBOTT REQUESTED CHRIS REPORT BACK TO THE BOARD ON THURSDAY WHAT THE CONTRACTOR IS GOING TO DO ABOUT THAT IF THAT IS THE CONTRACTOR'S RESPONSIBILITY AND WHAT KIND OF TURN AROUND THEY ARE EXPECTING.

COMMISSIONER HOWELL ASKED ABOUT THE EXTRA MILLED MATERIALS THEY NEED FOR THIS PROJECT TO BUILD THE ROAD UP SO THE WATER WILL DRAIN.

MR. HAGAN SAID HE THOUGHT THE FIXING IS GOING TO BE IN THE EMBANKMENT; THERE IS NO MONEY FOR MILLED MATERIALS.

COMMISSIONER HOWELL ASKED IF THERE WAS NO MONEY IN THE PROJECT FOR THE MILLED MATERIALS. MR. HAGAN SAID THERE WAS NOT.

COMMISSIONER HOWELL SAID THEY NEED TO FIND THE MONEY TO PUT SOME MILLED MATERIALS ON THE ROAD; IT NEEDS TO BE DONE. THEY HAVE A PROJECT THERE WHERE THE ROAD IS 2" LOWER THAN THE SHOULDERS AND WATER IS GOING TO RUN TO THE LOW SPOT AND IT IS GOING TO FIND A BREAK WHERE IT CAN GET OFF THE ROAD AND IT IS GOING TO WASH IT OUT AGAIN. IF YOU TAKE THREE MORE WEEKS TO PUT RUBBLE DOWN THERE, IT IS GOING TO BE JUST ANOTHER MESS FOR THE COUNTY TO CLEAN OUT OF THE CREEK.

MR. HAGAN SAID WHEN THEY DO THE SLOPES, THE ROAD IS NOT GOING TO BE 2" LOWER THAN THE SHOULDER; THE SHOULDER IS GOING TO BE LOWER THAN THE ROAD. THEY ARE GOING TO GO IN AND CUT THE EMBANKMENT OUT, PUT RUBBLE AND THEN THE ROAD WILL BE HIGHER THAN THAT.

CHRIS SAID ESSENTIALLY THEY WERE GOING TO CREATE THE LOW AREAS TO FORCE THE WATER INTO THE ARMORED CORNERS.

COMMISSIONER ABBOTT QUESTIONED HOW LONG HAS THE COUNTY BEEN

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WORKING ON FIRETOWER ROAD. CHRIS SAID HE THOUGHT THEY STARTED CONSTRUCTION IN THE OCTOBER TIME FRAME. IT HAS BEEN CLOSED OUT.

COMMISSIONER HOWELL SAID IT WAS HIS OPINION THEY ARE NOT GOING TO FIX THE PROBLEM WITH WHAT CHRIS IS RECOMMENDING HERE TODAY. IT IS GOING TO BE AN ONGOING PROBLEM BECAUSE OF THE SLOPE OF THE HILLS ON BOTH SIDES AND THE AMOUNT OF THE WATER THAT IS COMING DOWN THE HILLS. YOU CAN'T ARMOR THAT ENTIRE HILL WITH RUBBLE. HE ASKED HOW MUCH RUBBLE WAS CHRIS TALKING ABOUT BUYING.

CHRIS SAID THEY WERE NOT TALKING ABOUT PUTTING RUBBLE ON THE HILLS; THEY ARE TALKING ABOUT PUTTING IT IN THE WASHED OUT AREAS.

COMMISSIONER HOWELL ASKED CHRIS AGAIN HOW MUCH RUBBLE WAS THEY TALKING ABOUT PUTTING IN.

CHRIS ADVISED THEY WERE LOOKING AT PUTTING RUBBLE ON A 15' X 20' AREA ON THE NORTHWEST SIDE AND THE SOUTHWEST SIDE. THE OTHER TWO SIDES CAN BE FIXED WITH PACKING DIRT AND SOD HE THOUGHT.

COMMISSIONER HOWELL SAID UNTIL THEY GET A 2" OR 3" RAIN AND THEN THEY ARE GOING TO LOSE THE OTHER SIDE. HE SAID HE WAS NOT JUMPING ON CHRIS; IT GOES BACK TO A PROJECT THAT WAS UNDERFUNDED TO START WITH BUT YET THE COUNTY ALLOWED IT TO HAPPEN AND NOW HAVE A MAINTENANCE ISSUE TO DEAL WITH THAT IS GOING TO BE A LONG TERM MAINTENANCE ISSUE UNLESS THEY COMMIT SOME MONEY TO DO SOMETHING WITH.

COMMISSIONER BROCK SAID THAT IS THE PROBLEM THE COUNTY ALWAYS HAS. HE HAS PLENTY OF HILLS THAT WILL BLOW OUT ON 2" OR 3" RAINS AND THE ONLY THING THAT WILL FIX THEM IS ASPHALT.

5. PETTIS ROAD-CLIFF WILL BE TAKING THE REVISED PLANS TO MR. JAMES GUY, A RESIDENT ON PETTIS ROAD.

COMMISSIONER HOWELL ASKED CHRIS IF HE KNEW IF THE MATERIALS HAD BEEN BOUGHT FOR THAT PROJECT. CHRIS SAID HE DIDN'T.

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6. LANDFILL REMEDIATION PROJECT-IN THE LAST MONTH OR SO, THE AERATOR HAD A PROBLEM AND BROKE; IT HAD TO BE PULLED OUT. IT HAS SINCE BEEN FIXED AND THE AERATOR IS GOING BACK IN THE POND TOMORROW.

SCOTTY, THEIR INSPECTOR AND EDDY AT THE COUNTY YARD ARE COORDINATING THAT TOGETHER. THE FLUME REPAIR SHOULD BE COMPLETED BY THE END OF THE WEEK OR EARLY NEXT WEEK. THEY ARE GOING TO TRY AND DO A TEMPORARY REPAIR BEFORE THEY PLACE A LINER IN IT; THEY ARE GOING TO HAVE TO PUT A LINER THROUGHOUT THE ENTIRE THING. DAVID STARTED LAYING SOD TODAY ALONG EACH SIDE OF THE FLUME TO STABILIZE THAT AREA.

COMMISSIONER HOWELL ASKED WHAT THE FLUME WAS MADE OUT OF. CHRIS ADVISED IT WAS MADE OUT OF ADS.

COMMISSIONER HOWELL ASKED IF WE JUST PIECED IT TOGETHER. CHRIS ADVISED THEY DID THAT BECAUSE WALTON COUNTY DID A SIMILAR PROJECT AND USED 6" PVC PIPE TO DIRECT THEIR WATER TO THEIR PONDS; A 6" PIECE OF PVC WAS BROUGHT DOWN TO A 1" HOLE WITH ALL THE IRON IT HAD ACCUMULATED IN A SIX MONTH PERIOD. THEY ARE HAVING TO SWAP OUT THEIR PIPES EVERY SIX MONTHS. WASHINGTON COUNTY IS DOING IT WITH 1200 LINEAR FEET OF FLUME SO THE ECONOMICAL CHOICE WOULD BE AN OVERFLOW CHANNEL LIKE THEY DID.

7. NEW EOC PARKING LOT LIGHTING--THEY HAVE GIVEN WEST FLORIDA ELECTRIC THE GO AHEAD TO INSTALL TWO DOUBLE COBRA ARM POLES FOR \$5500 UPFRONT; THAT INCLUDES 100' OF DIRECTIONAL BORING FOR THE LINES. THE LIGHTS WILL COST \$57 PER MONTH; THIS INCLUDES MAINTENANCE ON THE LIGHTS AND REPLACEMENT AS NEEDED. WEST FLORIDA ELECTRIC WILL BE HANDLING THE MAINTENANCE ON THE LIGHTS.

CHRIS REPORTED ON AERIALS HE HANDED THE BOARD. ANGIE JAY, ENGINEER WITH PREBLE-RISH AND ALSO THE ENGINEER FOR THE TOWN OF WAUSAU ON A WATER LINE EXTENSION PROJECT UNDERWAY RIGHT NOW. IT WAS BROUGHT TO HER ATTENTION THE COUNTY MAY BE INTERESTED IN SERVICING THE PUBLIC WORKS DEPARTMENT AS WELL AS THE FIRING RANGE. THE WATER LINE ENDS AT THE PUBLIC WORKS DEPARTMENT; BUT, THERE IS NOT

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ENOUGH PRESSURE IN THE LINE TO SERVICE THE PUBLIC WORKS DEPARTMENT AS IT SITS. ANGIE JAY DIDN'T GET QUOTES FOR THE PARTS NEEDED; BUT, SHE IS PUTTING TOGETHER A COST ESTIMATE FOR THE BOARD HE WILL HAVE ON THURSDAY SHOWING THE COST FOR THEM TO SERVICE THE PUBLIC WORKS DEPARTMENT AND THE FIRING RANGE. EACH WILL BE SERVICED 500 GALLONS PER MINUTE.

COMMISSIONER PATE SAID HIS UNDERSTANDING WAS THEY HAVE A NEW PIPE ALMOST TO THE PUBLIC WORKS; BUT, THEY DON'T HAVE ENOUGH PRESSURE TO PUT IT IN THERE.

COMMISSIONER ABBOTT SAID HE UNDERSTOOD TO GET IT AS FAR AS THEY WERE GOING, THEY HAD TO HAVE AN INLINE PUMP TO START WITH. CHRIS ADVISED THEY DID.

COMMISSIONER ABBOTT SAID SO THAT IS SOMETHING THE TOWN OF WAUSAU OR SOMEBODY ELSE HAS ALREADY COVERED. CHRIS ADVISED THEY HAD NOT. NOBODY HAS SIGNED UP FOR SERVICE BELOW; THERE IS LIKE A "Y" IN THE THE ROAD AND NOBODY HAS SIGNED UP FOR SERVICE FROM THEREON. IF THE BOARD WANTED TO SERVICE THEIR PUBLIC WORKS DEPARTMENT, FROM WHAT HE UNDERSTANDS, THEY WOULD BE RESPONSIBLE FOR PURCHASING THE PUMPS.

COMMISSIONER ABBOTT STATED HE DIDN'T UNDERSTAND IT THAT WAY.

MR. PITTS SAID HE WAS APPROACHED SEVERAL MONTHS AGO ABOUT THE WATER GOING TO PUBLIC WORKS AND WAS TOLD IT WOULD BE NO COST TO THE COUNTY; NO MONTHLY BILLS AND WAS ASKED IF THE COUNTY WANTED IT. HE TOLD THEM ABSOLUTELY IF IT IS NOT GOING TO COST THEM ANYTHING. THAT WAS THROUGH ONE OF THE COMMISSIONERS FROM WAUSAU.

CHRIS SAID HE MAY HAVE BEEN GIVEN MISINFORMATION; HE MAY HAVE NOT.

MR. HAGAN SAID MR. PITTS MAY HAVE BEEN GIVEN MISINFORMATION.

COMMISSIONER ABBOTT HAD HEARD WHAT MR. PITTS HAD SAID WITHIN THE LAST WEEK; ALSO, HE WAS APPROACHED AND WAS TOLD PERHAPS THE COUNTY WOULD BE ASKED TO EXTEND THE LINE IF THEY WERE GOING TO BE TAKING IT ON UP TO THE SHOOTING RANGE.

CHRIS SAID THEY WOULD AND IT WOULD TAKE 600' OF LINE EXTENSION.

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COMMISSIONER ABBOTT SAID HE WAS TOLD AN ADDITIONAL 190' AND PERHAPS TWO FIRE HYDRANTS.

COMMISSIONER BROCK ASKED COMMISSIONER STRICKLAND IF HE KNEW ABOUT THIS; HE DIDN'T KNOW ABOUT A WATER LINE COMING TO PUBLIC WORKS. HE SAID SOME OF THEM HAD MORE INFORMATION THAN HE HAS HAD.

COMMISSIONER HOWELL TOLD COMMISSIONER BROCK HE GOT THE INFORMATION WHEN THEY GOT IT.

COMMISSIONER ABBOTT EXPLAINED THE REASON HE WAS APPROACHED WAS THROUGH THE FIRE DEPARTMENT SYSTEM. THEY WERE ACTUALLY LOOKING AT ON THE PROPERTY THERE WHERE THEY ARE HAVING THE SHOOTING RANGE, THEY WAS HAVING ADDITIONAL PERHAPS AND IT WAS AT LITTLE OR NO COST BY PUTTING AN ADDITIONAL FIRE HYDRANT THEY WAS GOING TO HAVE ANOTHER PLACE WHERE THEY COULD TRAIN THE FIRE DEPARTMENTS PERHAPS WITH SOME ADDITIONAL BURNING TRAINING FOR THIS CERTIFICATION THEY ARE HAVING IS WHY HE WAS APPROACHED. IT LOOKED LIKE IT WAS GOING TO BE NO COST TO THE COUNTY. IN FACT, HE EVEN HAD IT CONFIRMED THAT WAUSAU WAS EVEN GOING TO PAY FOR THE MAINTENANCE AND HE WAS TOLD THE LIFE EXPECTANCY OF THE PUMP WAUSAU WAS GOING TO PAY FOR WAS TWENTY YEARS AND THAT IS VERY CONFLICTING INFORMATION HE IS GETTING FROM CHRIS. HE ASKED SPECIFIC DETAILS AND GOT SPECIFIC ANSWERS.

COMMISSIONER HOWELL QUESTIONED IF THEY DIDN'T HAVE A DIRECT CONNECTION WITH THE MAYOR OF WAUSAU AND CAN'T THEY GET SOMETHING SQUARED AWAY ON THAT.

MR. HAGAN SAID COMMISSIONER ABBOTT DIDN'T HEAR THAT FROM HIM AND HE TRIES TO AND CHOOSES NOT TO REPRESENT WAUSAU IN ANY OF THESE MEETINGS; THEY USUALLY HAVE THE CLERK. HIS UNDERSTANDING WAS TWO YEARS AGO BEFORE THE PROJECT STARTED THE COUNTY WAS APPROACHED BY WAUSAU'S CLERK, MAYBE MR. HERBERT AND HE IS NOT SURE ABOUT MR. PITTS, BUT HE WON'T SPEAK FOR HIM. THIS HAS BEEN GOING ON FOR TWO YEARS; WAUSAU RUNS THE LINES TO THE END OF THE PROJECT. IF THE COUNTY WANTS WATER FROM THE FOOT OF THE HILL UP TO THE HILL, THEY WOULD BE INVOLVED INVOLVED IN PAYING FOR THAT. WAUSAU ALSO RUN THEIR LINES OUTSIDE THE

CITY LIMITS IN SOME OTHER AREAS AND PEOPLE HAD TO PAY A NOMINAL FEE. HE SAID HE COULD HAVE THE WAUSAU CLERK PRESENT ON THURSDAY TO ADDRESS THAT WITH THE BOARD; BUT, IF ANYBODY HAS TOLD THEM THERE WAS NO COST, THAT IS NOT SOMETHING HE HAS EVER TOLD ANY OF THEM.

COMMISSIONER BROCK SAID THERE HAS BEEN NOTHING TALKED ABOUT A WATER LINE GOING TO ROAD AND BRIDGE IN THIS BOARD ROOM AS FAR AS HE KNOWS OF. THERE IS STREET TALK OUT THERE HE GUESSED; BUT, WHAT HE IS SAYING IS THEY ARE SAYING THEY ALMOST HAVE A WATER LINE TO ROAD AND BRIDGE AND WE ARE SETTING UP HERE AND DON'T KNOW NOTHING ABOUT IT.

COMMISSIONER PATE WAS EXPLAINING WHERE THE WATER LINE WAS RUN TO. COMMISSIONER HOWELL INTERRUPTED AND SAID HE KNEW ABOUT THE WATER LINE BECAUSE HE SAW THEM PUTTING IT IN. COMMISSIONER ABBOTT SAID THERE HAS BEEN A FIRE HYDRANT SETTING OUT THERE IN THE YARD AS THEY GO IN THE GATE AT PUBLIC WORKS.

MR. HAGAN STATED HE DIDN'T KNOW WHAT THE BOARD KNEWED AND DIDN'T KNOW; BUT, THEY HAD TO PERMIT THE USE OF THE ROAD. AS FAR AS ANYTHING TO THE BOARD THIS MORNING, THEY HAVE A WATERLINE BURIED OUT THERE; IF THEY DON'T WANT WATER, THERE IS NO COST AND IF THEY DON'T WANT TO PUT IN A PUMP, THERE IS NO COST. THERE IS A WATER LINE BURIED ON THE SIDE OF THE ROAD IF THEY EVER DO WANT WATER. WAUSAU TOOK IT UP THERE TO THEM AT NO COST. THEY WON'T HAVE TO HOOK ONTO THE CITY'S LINE AND RUN WATER UP THE HILL, ETC.; THE LINE IS ALREADY UP THERE. THERE IS NOTHING ON THE BOARD'S PART IF THE BOARD CHOOSES THEY DON'T WATER AND THEY WANT TO KEEP ON KEEPING UP THAT THREE PHASE PUMP AND EVERYTIME LIGHTNING HITS IT AND THEIR WATER IS OUT, ETC; IF THEY DON'T WANT WATER. WAUSAU IS JUST MAKING IT AVAILABLE TO THE COUNTY IN CASE THEY DO WANT IT. HE SAID HE DIDN'T WANT TO GET IN THIS.

COMMISSIONER PATE REQUESTED MR. HAGAN GET WITH SOMEBODY AT WAUSAU, FIGURE IT OUT, GET WHOEVER THEY NEED TO ADDRESS THE BOARD AND HAVE THEM HERE AT THE BOARD MEETING ON THURSDAY.

DISCUSSION WAS HELD ON GOING TO LUNCH AND COMING BACK IN

SESSION; BUT, IT WAS DECIDED TO JUST TAKE A FIVE MINUTE RECESS AND CONTINUE ON WITH THE BOARD MEETING.

PURSUANT TO A RECESS, ATTORNEY JEFF GOODMAN GAVE HIS REPORT:

1. AG CENTER-HE HAS MET ONCE WITH MR. HAGAN, MR. CORBIN AND ANDY ANDREASON; HE AND ANDY HAS GOTTEN TOGETHER ON A COUPLE OF OCCASIONS AND ARE CLOSE TO HAVING SOMETHING TO PRESENT TO THE BOARD WITH RESPECT TO THE ISSUES THEY ARE FACING OUT THERE. HE WANTED TO KEEP THE BOARD ABBREAST OF THAT AS HE KNOWS THAT WAS A BIG ISSUE IN JANUARY.

2. PROJECT PIPE-HE AND CLIFF ARE HAVING TO MITIGATE OR WORK WITH THE FL-DEP IN A CONSERVATION EASEMENT WITH RESPECT TO THE PIPE PROJECT IN DESIGNATING SOME LAND TO FL-DEP WITH RESPECT TO THE PIPE PROJECT. HE KNOWS THE CHAIRMAN IS FAMILIAR WITH THIS. ATTORNEY GOODMAN ADDRESSED HIM WORKING WITH CLIFF AND DRAFTING A CONSERVATION EASEMENT, THE TITLE POSSESSION AND LIEN AFFIDAVIT FOR FL-DEP AND MAKING SURE THEY ARE COMFORTABLE WITH THE CONSERVATION EASEMENT AND THE MITIGATION EFFORT WITH WHAT THEY ARE DOING AT THE PIPE PROJECT.

ATTORNEY GOODMAN THOUGHT HE HAD ADDRESSED ANY OTHER ISSUES AT THE EXECUTIVE SESSION THIS MORNING.

ROGER HAGAN-COUNTY MANAGER REPORT:

1. PUBLIC WORKS-MR. HAGAN UPDATED THE BOARD ON THEM GETTING DESPARATELY BEHIND ON THEIR REGULAR MAINTENANCE. THEY DID A SURVEY AND TWENTY TWO PEOPLE SIGNED UP SAYING THEY WOULD WORK SIX DAYS A WEEK. ABOUT TWENTY TWO PEOPLE IS WHAT THEY HAVE DEDICATED ON ANY GIVEN TIME WHILE THEY ARE WORKING FULL TIME FOR FEMA; THE REST ARE TRYING TO DO THEIR ROUTINE MAINTENANCE. HE ASKED THE BOARD TO RESCIND THEIR FEMA ONLY VOTE AND AT LEAST FOR THE NEXT COUPLE OF WEEKS AND MAYBE EVEN A MONTH, LET THEM DO THE ROUTINE PUBLIC WORKS DEPARTMENT WORK MONDAY THROUGH THURSDAY AND CONTINUE TO DO FEMA ON FRIDAY AND SATURDAYS. THEY HAVE ENOUGH PEOPLE TO STAFF THOSE CREWS;

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THE DOLLAR AMOUNTS WANT CHANGE EXCEPT THEY WILL ADD ONE MORE DAY OF OVERTIME WHICH WILL BE PAID FOR BY FEMA. HE TOLD THE BOARD THEY WERE GETTING SO FAR BEHIND AND HE KNOWS SINGER ROAD IS ONE AND HE IS TRYING TO THINK OF SOME PLACES WHERE EACH OF THE BOARD MEMBERS HAS SOME STUFF. HE KNOWS SINGER ROAD HAS TAKEN OVER A WEEK TO JUST DO SOME ROUTINE MAINTENANCE AND THE PUBLIC WORKS DEPARTMENT FEELS LIKE THEY ARE BEHIND ON ROUTINE MAINTENANCE AND ARE REQUESTING THE BOARD RESCIND THEIR PREVIOUS ACTION OF FEMA WORK ONLY AND GO TO SIX DAYS A WEEK RATHER THAN FIVE DAYS A WEEK AND LET THE FIRST FOUR DAYS BE MAINTENANCE. EVEN IF THE BOARD ONLY WANTS TO DO THIS FOR A MONTH AND THEN GOES BACK TO SIX DAYS A WEEK TO FEMA SO THEY CAN FINISH, DO THAT. BUT, THEIR ROADS ARE GETTING BEHIND ON THEIR ROUTINE MAINTENANCE.

COMMISSIONER PATE SAID HE WOULD SUPPORT THIS IF THEY WOULD COME BACK IN FOUR TO SIX WEEKS AND HE KNOWS THEY HAVE SOME OUT THERE; BUT, HE HAS WENT DOWN SOME OF THESE ROADS THAT EVERYBODY SAYS THEY CAN'T GET UP AND DOWN AND IT IS NOT REALLY THAT BAD IN SOME PLACES. IN SOME PLACES IT IS. BUT, FEMA IS WHAT IS GOING TO KEEP PUBLIC WORKS

WORKING.

MR. HAGAN SAID NEXT MONDAY THEY START THE 1ST OF MARCH; MAYBE THE BOARD WANTS TO DO THIS FOR THE MONTH OF MARCH AND THEN IN APRIL GO BACK TO SIX DAYS A WEEK ON FEMA.

COMMISSIONER BROCK TOLD COMMISSIONER PATE THEY HAD UNTIL OCTOBER OR THE REST OF THE YEAR TO DO FEMA; THEY ARE GOING TO DRAW THE MONEY. DO THEY JUST WANT TO DRAW IT QUICKER.

COMMISSIONER HOWELL ASKED WHERE THEY WERE AT WITH FEMA. COMMISSIONER ABBOTT SAID THEY WERE SUPPOSE TO GET A REPORT ON FEMA AT THURSDAY'S MEETING WITH MR. HAGAN AGREEING.

COMMISSIONER HOWELL SAID SO THURSDAY THEY WILL KNOW WHERE THEY ARE AT ON THEIR FEMA PROJECTS; HOW FAR ALONG THEY ARE WITH THEM.

COMMISSIONER ABBOTT SAID PUBLIC WORKS IS SAYING THEY ARE NOT DOING ANY ROAD MAINTENANCE; HE ADDRESSED HIS TWO ROAD GRADERS HAS NOT

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LEFT HIS DISTRICT AND ASKED IF THEY HAD LEFT THE OTHERS DISTRICT. HE ASKED WHAT ARE THEY TALKING ABOUT OTHER THAN HAULING DIRT; IS THAT ALL THEY ARE TALKING ABOUT IS HAULING DIRT.

MR. HAGAN EXPLAINED THAT IS A LARGE PART OF IT; BUT, THE THING ABOUT IT IS IF THE BOARD SAYS IT IS ALL FEMA, THEN THEIR BOOKKEEPING IS GOOD AND IT IS CHARGED TO FEMA. IF YOU DO SOMETHING ELSE. THE MEN'S CHECK WON'T CHANGE; IT IS THE REPORTING TO THE FINANCE OFFICE IN GETTING THOSE CHECKS.

COMMISSIONER ABBOTT SAID HE UNDERSTANDS THAT; AND ALSO LAST MONTH AT THE MEETING THEY TOOK SOME SIGNIFICANT PROJECTS AND GAVE THEM TO THE ENGINEERING PROJECT SO THAT IS NOT OWN OUR FEMA AND WE WERE RUNNING AHEAD.

MR. HAGAN TOLD THE BOARD THEY WERE STILL AHEAD WITH FEMA.

COMMISSIONER PATE QUESTIONED HOW LONG ARE WE GOING TO BE AHEAD.

COMMISSIONER ABBOTT QUESTIONED WHY NOT STOP FEMA FOR THREE WEEKS AND GET THEIR ROADS BACK IN SHAPE AND START FEMA BACK AND NOT PAY THE ADDITIONAL OVERTIME COST. HE UNDERSTANDS THEY ARE GETTING REIMBURSED FOR THAT; TAX MONEY IS TAX MONEY WHETHER IT IS COMING FROM THE FEDERAL GOVERNMENT OR FROM THE COUNTY.

MR. HAGAN SAID IN THE END THE COST WON'T BE ANY DIFFERENT HE DIDN'T THINK. HE SAID HE DIDN'T CARE IF THEY WORK FOUR DAYS A WEEK OR IF THEY WANT TO LET IT WORK ITSELF OUT; HE IS JUST SAYING IF THEY WANT TO CONTINUE FEMA AND CATCH THEIR ROADS UP, THIS IS THE WAY TO DO IT.

COMMISSIONER HOWELL ASKED WHY COULDN'T THEY PUT ONE CREW WORKING FEMA AND SOME OTHER FOLKS WORKING IN THE COUNTY. WHY DO WE HAVE TO POUR EVERYBODY INTO ONE THING EVERYTIME.

MR. HAGAN SAID THEY COULD ALSO DO THAT AND ONE CREW IS GOING TO ACCOMPLISH VERY LITTLE. HE GUESSED THE BOARD NEEDS TO DECIDE IF THEY WANT TO GET FEMA OVERWITH AT THE COST OR EXPENSE OF EVERYTHING ELSE OR DO THEY WANT TO HAVE A BALANCE OF HAVING FEMA OVERWITH AND KEEPING THEIR ROADS UP WHILE THEY ARE GOING. IT IS FIXING TO BE MOWING

SEASON, FIXING TO BE SOME OTHER THINGS TAKING PLACE; SOME OF THESE PEOPLE WORKING FEMA, THE BOARD IS GOING TO WANT THEM DOING SOMETHING ELSE. THE BOARD'S VOTE IS TO DO ALL FEMA; SO THEY HAVE HALF THE FORCES AT PUBLIC WORKS DEDICATED TO ALL FEMA. THEY WOULD HAVE AN EQUIVALENT NUMBER OF PEOPLE THAT WAS DEDICATED TO FEMA IF THEY JUST WORKED FEMA TWO DAYS A WEEK AND BROUGHT THEIR ROADS UP. IT MAY NOT TAKE BUT TWO WEEKS; PUBLIC WORKS IS JUST ASKING FOR THE LATITUDE TO DO IT BECAUSE IF THEY PULL OFF A ROAD, THEY CAN'T CHARGE THAT ROAD TO FEMA. IF THEY PULL OFF AND HAUL ROCKS, MOW IT, INSTALL A CULVERT, CLEAN OUT A DITCH OR ANYTHING LIKE THAT, THEY CAN'T CHARGE THAT TO FEMA. THAT IS MAINTENANCE.

COMMISSIONER PATE SAID THEY CAN'T CHARGE THAT PART OF IT TO FEMA; BUT, WORKING ON FEMA PROJECTS YOU CAN. THAT HAS BEEN THE PROBLEM IN THE PAST IS WORK ON IT AND NEVER GET THROUGH AND THEN YOU MOVE ON AND THE WAY IT WAS EXPLAINED TO HIM WHEN THEY GOT THIS THING STARTED, SOMETIMES IT WOULD BE THREE DIFFERENT TIMES THEY WOULD BE PULLED OFF FROM A PW BEFORE THEY GOT IT FINISHED AND IT WAS A BOOKKEEPING NIGHTMARE.

COMMISSIONER BROCK SAID ALL THE PIPE WORK AND EXCAVATING WORK HAS BEEN DONE; BASICALLY, THE WEST SIDE GOT MOST OF THE ROCK AND THE EAST SIDE GOT THE DIRT.

MR. HAGAN TOLD THE BOARD IF THEY CONTEND THE ROADS IN THEIR DISTRICTS ARE ALL WHERE THEY WANT THEM TO BE IN MAINTENANCE, THIS IS A MUTE POINT. THEY WILL JUST CONTINUE TO DO FEMA.

COMMISSIONER BROCK SAID HERE IS THE MAIN THING ABOUT FEMA; THIS IS THE ONLY OPPORTUNITY THE EMPLOYEES ARE GIVEN TO MAKE A LITTLE EXTRA. THEY NEVER GET NO OVERTIME.

COMMISSIONER ABBOTT SAID NEITHER DOES NONE OF THE REST OF THE COUNTY. MR. HAGAN SAID WHAT COMMISSIONER BROCK HAD SAID WAS NOT A GOOD REASON; HE THEN SAID THAT IS NOT A MANAGEMENT REASON. HE WON'T SAY IT IS NOT A GOOD REASON. BUT, IF THE BOARD IS ALL CONTENT WITH THE ROADS WHERE THEY ARE. HE SAID SOME OF THE BOARD HAS MENTIONED TO

HIM THEY NEED SOME WORK, SOME ATTENTION ON THEIR ROADS. IF THEY DO, THIS IS THE WAY TO GET IT; IF THEY DON'T, THEY WILL CONTINUE WITH FEMA JUST LIKE THEIR ORIGINAL VOTE WAS.

COMMISSIONER BROCK SAID HE DOES NEED ATTENTION ON HIS ROADS.

COMMISSIONER ABBOTT SAID, BEFORE HE CAN MAKE AN EDUCATED DECISION ON THIS, HE NEEDS TO KNOW WHERE WE ARE AT WITH FEMA, HOW FAR AHEAD WE ARE, CAN WE AFFORD TO SHUT FEMA DOWN FOR TWO OR THREE WEEKS TO GET THEIR ROADS BACK IN CONDITION. HE POINTED OUT HE HAS CULVERTS WHERE WATER COULDN'T DREAM TO PASS THROUGH; THEY ARE SLAM FULL AND STOPPED UP, ETC. HE IS SURE EVERY DISTRICT HAS GOT THAT AND HE OPENLY RECOGNIZES THEY HAVE A PROBLEM; BUT, ARE THEY IN POSITION RIGHT NOW WITH FEMA WHERE THEY CAN SHUT THAT DOWN FOR TWO TO THREE WEEKS, GET THEIR STUFF BACK IN SHAPE AND THEN JUMP BACK ON FEMA. HE ADDRESSED THEM HAVING A TREMENDOUS AMOUNT OF RAIN RECENTLY.

MR. HAGAN SAID HE THOUGHT THEY ARE AND THEY HADN'T HAD THEIR SPRING RAINS YET.

COMMISSIONER ABBOTT ASKED HOW MANY PEOPLE ARE THEY TALKING ABOUT WITH THE SPRING RAIN MOWING. COMMISSIONER HOWELL SAID THEY HAVE TWO MOWERS; THAT IS ALL THEY HAVE GOT.

COMMISSIONER ABBOTT SAID THEY HAVE TWO PEOPLE AND RIGHT NOW THEY WILL PROBABLY PULL THEM OFF BRUSH CUTTERS AND PUT THEM ON MOWERS AND ASKED IF THAT IS ACCURATE.

COMMISSIONER HOWELL SAID NO; THAT IS DIFFERENT PEOPLE.

COMMISSIONER PATE SAID IF THEY ARE GOING TO DO WHAT PUBLIC WORKS IS REQUESTING, HE WANTS TWENTY TWO PEOPLE WORKING BOTH DAYS; NOT JUST ON FRIDAY AND A HALF CREW THERE. THEY NEEDN'T TELL HIM THIS DON'T GO ON; HE KNOWS IT GOES ON.

COMMISSIONER BROCK SAID THEY ARE GOING TO HAVE A PUBLIC WORKS DIRECTOR DOWN THERE AIN'T THEY. THAT IS HIS JOB.

COMMISSIONER PATE SAID THAT IS A DECISION THE PUBLIC WORKS DIRECTOR WILL HAVE TO MAKE INSTEAD OF THE BOARD MAKING THE DECISION HERE. COMMISSIONER BROCK AND ABBOTT AGREED.

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COMMISSIONER BROCK SAID MR. HAGAN MADE THE RECOMMENDATION TO THE BOARD AND WE GET TO DISCUSSING IT. HE THOUGHT IT WAS A GOOD RECOMMENDATION BECAUSE WHAT IS HAPPENING IS WE BOUGHT ROCK; BUT, WE JUST ABOUT BOUGHT EVERYTHING THAT IS MADE FROM 1.5", 3/4", PEA GRAVEL BECAUSE THEM AND OTHER PEOPLE WERE HAULING IT FASTER THAN THEY COULD MAKE IT IN MARIANNA.

COMMISSIONER ABBOTT AND HAGAN SAID THEY HADN'T HEARD THAT. COMMISSIONER BROCK TOLD THEM THEY OUGHT TO HAVE BEEN OUT THERE SEEING IT DONE; THAT IS WHERE YOU HEAR IT AT.

MR. HAGAN ADDRESSED THIS RECOMMENDATION COMES FROM PUBLIC WORKS AT THEIR BI-WEEKLY MEETING; THIS CAN BE TAKEN OFF THE AGENDA AND HE CAN PROVIDE COMMISSIONER ABBOTT WITH THE INFORMATION HE WANTS.

COMMISSIONER ABBOTT REITERATED BEFORE HE CAN MAKE AN EDUCATED DECISION, HE NEEDS MORE INFORMATION.

MR. HAGAN SAID THIS WILL BE PRESENTED TO THE BOARD ON THURSDAY.

COMMISSIONER HOWELL UPDATED THE BOARD ON HIM HAVING A ROAD IN HIS DISTRICT THIS PAST WEEK THAT HAD GOTTEN TO THE POINT IT WAS JUST

ABOUT IMPASSABLE ALL BECAUSE PUBLIC WORKS HASN'T GONE DOWN THERE AND DONE ANY WORK IN WEEKS AND WEEKS.

COMMISSIONER BROCK STATED HE HAD NO PROBLEM WITH COMMISSIONER HOWELL DOING THAT; BUT, THE BOARD VOTED. WHAT DID THE BOARD VOTE? HE HAD A ROAD THAT EVERY TIME IT RAINED IT WAS A BIG POND, CRUISE LAKE IN EBRO; IT NEEDED ATTENTION AND HE ASKED FOR IT AND WAS TOLD "WELL, WE HAVE TO DO FEMA."

MR. HAGAN SAID THAT WAS VOTED AND APPROVED HE THOUGHT. COMMISSIONER HOWELL SAID THAT IS WHY THEY OUGHT TO HAVE A CREW THAT CAN GO AND DO THAT JOB WHEN THERE IS A PROBLEM.

COMMISSIONER BROCK SAID THEY SHOULDN'T HAVE TO DO MANDATORY; THAT IS WHERE THE PROBLEM IS.

MR. HAGAN SAID THE ANSWERS PRESENTED TO COMMISSIONERS AND THE SUPERVISORS GIVE WERE ANSWERS THEY HAVE BEEN TOLD TO GIVE; THE BOARD VOTED. HE THINKS THEY LATER CHANGED THAT. THEY ALSO ASKED

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PUBLIC WORKS TO DO SOMETHING COMMISSIONER HOWELL TALKED ABOUT. HE SAID WHEN ONE OF THE BOARD ASKS HIM TO GIVE SPECIAL ATTENTION TO A ROAD THEY HAVE THAT IS IMPASSABLE AND THEY CAN'T GET A FIRETRUCK OR AMBULANCE IN, HE IS GOING TO MAKE THAT CALL. IT MAY BE TODAY, IT MAY BE IN A FEW HOURS; THEY WILL LEARN HOW TO MAKE A DOCUMENTATION.

COMMISSIONER HOWELL SAID JUST BECAUSE THEY ARE WORKING FEMA FIVE DAYS A WEEK OR WHATEVER, DOESN'T MEAN THEY CAN'T STOP ONE DAY AND FIX A PROBLEM SOMEWHERE AND THAT SHOULD BE A CALL PUBLIC WORKS MAKES. THEY SHOULDN'T HAVE TO COME TO THE BOARD AND ASK US TO DO THAT.

MR. HAGAN SAID HE DOESN'T DISAGREE; HE AGREES 100%. BUT, WHEN THE BOARD VOTES AND SAYS THIS IS WHAT WE ARE GOING TO DO, PUBLIC WORKS DOESN'T HAVE AN OPTION FROM DOING THAT. IF THE BOARD VOTES GIVING THEM LATITUDE OR YOU SAY TODAY "ROGER, TAKE CARE OF THAT;" WE'LL NEVER HAVE TO BRING IT BACK AGAIN UNTIL THE BOARD GETS READY TO CHASTISE THEM.

COMMISSIONER HOWELL STATED THIS BOARD DOESN'T NEED TO BE DICTATING WHEN A DUMPTRUCK NEEDS TO GO SOMEWHERE TO BE DUMPED OUT; HE IS SORRY. WE BETTER HAVE PEOPLE DOWN THERE TO MAKE THOSE DECISIONS.

MR. HAGAN TOLD COMMISSIONER HOWELL THEY DO; BUT, IN DEFENSE OF THE EMPLOYEES, THEY DO AND HE UNDERSTANDS WHAT HE JUST SAID. HE GAVE AN EXAMPLE: PERHAPS COMMISSIONER PATE DOESN'T FEEL THAT WAY; HE WANTS US TO DO EXACTLY WHAT THEY VOTED TO DO. IF COMMISSIONER HOWELL WANTS PUBLIC WORKS TO DO WHAT THEY NEED TO DO AND COMMISSIONER PATE WANTS US TO DO WHAT THE BOARD VOTED TO DO AND THE REST OF THE BOARD ON ANY GIVEN DAY MAY WANT IT ONE WAY OR THE OTHER. HE ADDRESSED THIS BEING A DIFFICULT WAY TO MANAGE.

COMMISSIONER PATE STATED "NOT REALLY." IN REALITY, THAT IS WHAT WE HAVE GOT. HE IS GOING TO SAY SOME THINGS HE PROBABLY SHOULDN'T SAY; BUT, THAT IS THE REASON WE HAVE GOT SUPERVISORS OUT THERE AND IF THEY CAN'T DO THEIR JOB, WE NEED TO DO SOMETHING WITH THEM. PUT THEM SOMEWHERE WHERE THEY CAN DO THEIR JOB AND MAKE A DECISION.

MR. HAGAN SAID HE WAS READY TO MOVE TO THE NEXT THING AND IN

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RESPECT OF THE BOARD AND IN THE FEAR OF NOT SETTING HERE SOMETIME IN THE FUTURE, NO SUPERVISOR CAN DO THAT. THEY EVERYONE WORK IN FEAR OF THEIR JOB BECAUSE ANY ONE OF THE COMMISSIONERS NEEDS TO ONLY GET TWO MORE ON ANY GIVEN DAY AND THEY WON'T BE SUPERVISORS ANYMORE.

SAL ZURICA ADDRESSED THE BOARD QUESTIONING IF THE COMMISSIONERS WERE MEN OR ARE THEY DEALING WITH KIDS. THIS IS RIDICULOUS WHAT THE BOARD IS TALKING ABOUT; IF A SUPERVISOR CAN'T MAKE A DECISION WITHOUT COMING TO FIVE MEN, THE BOARD BETTER FIRE EVERYBODY. THIS IS RIDICULOUS. THE BOARD HAS WASTED AN HOURS TIME TALKING ABOUT YOU GOT AN ORDINANCE HERE OR WHATEVER YOU CALL IT THAT YOU ARE GOING TO WORK ON FEMA SIX DAYS A WEEK. IF YOU HAVE AN EMERGENCY, WHAT DO YOU DO. YOU STOP ON FEMA AND YOU FIX THE JOB. THATS IT. BE MEN UP HERE AND STOP BEING CHILDREN.

COMMISSIONER STRICKLAND SAID EVERY MONTH IT IS LIKE THIS. MR. HAGAN EXPLAINED IF PUBLIC WORKS WAS DEALING WITH EMERGENCIES, THIS WOULDN'T BE HERE. HE DOESN'T KNOW WHAT MR. ZURICA'S BACKGROUND IN GOVERNMENT IS; BUT, ONCE YOU VOTE FOR SOMETHING IN THOSE MINUTES, DIANNE HELP ME OR MR. GOODMAN HELP ME, UNLESS THEY VOTE TO PUT SOMETHING ELSE IN THOSE MINUTES, THAT IS WHAT THEY ARE SUPPOSE TO DO.

COMMISSIONER BROCK SAID THAT IS WHY IT SHOULD HAVE NEVER BEEN MANDATORY.

MR. HAGAN STARTED TO ADDRESS THE MSBU SURVEYS. COMMISSIONER HOWELL INTERRUPTED AND ASKED IF THE BOARD NEEDED TO MAKE A MOTION ON THURSDAY TO GIVE MR. HAGAN DIRECTION TO USE HIS OWN DISCRETION.

MR. HAGAN SAID "NO SIR; I THINK YOU JUST DID THAT." COMMISSIONER HOWELL SAID HE THOUGHT THAT IS WHAT THE BOARD NEEDS TO DO IF THAT IS WHAT MR. HAGAN WANTS THEM TO DO IS TO MAKE A MOTION EVERY TIME TO MAKE SOMETHING PERFECTLY CLEAR, HE GUESSES THEY CAN. BUT, THEY SHOULDN'T HAVE TO DO THAT.

MR. HAGAN POINTED OUT IF THE BOARD HADN'T MADE THE FIRST MOTION THEY WOULDN'T HAVE BEEN ASKING FOR THIS ONE; IF THEY WOULD HAVE LET US USE OUR JUDGEMENT THE FIRST TIME, WE WOULDN'T BE HERE WITH THIS

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MOTION.

COMMISSIONER PATE SAID A LOT OF THIS IS ABOUT GIVING AN EXTRA

DAY TO MAKE OVERTIME. MR. HAGAN SAID HE COULD HANDLE THIS.

COMMISSIONER PATE SAID HE WAS ELECTED TO DO THE JOB; DON'T WORRY ABOUT WHETHER IT IS OVERTIME OR NOT. MR. HAGAN SAID THIS WILL BE TAKEN OFF THE AGENDA FOR THURSDAY.

COMMISSIONER HOWELL SAID THAT IS A GOOD IDEA.

COMMISSIONER ABBOTT, OUT OF RESPECT FOR MR. HAGAN, SAID HE COULD UNDERSTAND WHY THE SUPERVISORS DON'T KNOW WHAT TO DO. THIS BOARD HAS BEEN SO DIVIDED AND HE SAT BACK THERE EIGHT OR NINE MONTHS AND IT HAS BEEN DIVIDED. HE TOLD MR. HAGAN HE WAS WITH HIM; HE WOULDN'T KNOW WHAT TO DO IF HE WAS A SUPERVISOR NEITHER.

MR. HAGAN BEGAN TO ADDRESS THE MSBU SURVEYS. COMMISSIONER HOWELL SAID "DO YOUR STINKING JOB."

MR. HAGAN ONCE AGAIN ADDRESSED THE MSBU SURVEYS STATING THEY DON'T NEED TO DISCUSS THIS ANY LONGER; THE BOARD HAS SET A WORKSHOP AND ANYTHING IN THE SURVEY THEY WILL COME UP WITH THAT AT THE WORKSHOP.

2. FLORIDA ASSOCIATION OF COUNTIES LEGISLATIVE DAY-MR. HAGAN REPORTED COMMISSIONER PATE, COMMISSIONER HOWELL AND COMMISSIONER ABBOTT HAS SAID THEY WERE GOING TO GO TO THE LEGISLATIVE DAY. IF ANY OF THE OTHER BOARD MEMBERS ARE PLANNING ON ATTENDING, PLEASE LET HIM KNOW. IF ANY OF THEM WANTS THE ADMINISTRATIVE OFFICE TO MAKE THEIR RESERVATIONS TO STAY OVER, THEY NEED TO KNOW THAT TO; THE DEADLINE HAS ALREADY PASSED OR WAS TODAY ON THE MARRIOTT; THE OTHER COUPLE OF HOTELS, THE DEADLINE IS NEXT TUESDAY. IF THEY WANT THE ADMINISTRATIVE OFFICE TO MAKE THEIR RESERVATIONS, THEY WILL NEED TO KNOW WHO AND WHAT NIGHTS THEY ARE GOING TO STAY OVER.

ATTORNEY GOODMAN SAID HE WOULD BE THERE ON THURSDAY FOR THE SUNSHINE, CLE IF ANYBODY WANTS TO GO TO THAT, LET HIM KNOW.

COMMISSIONER ABBOTT QUESTIONED IF THAT IS THURSDAY AND FRIDAY.

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ATTORNEY GOODMAN ADVISED THE MEET AND GREET LEGISLATIVE DAY IS ON WEDNESDAY; THE CLE TYPE THINGS ARE ON THURSDAY AND FRIDAY. THURSDAY IS ON THE SUNSHINE LAWS, TYPE CLE AND FRIDAY IS ON LAND USE.

COMMISSIONER ABBOTT STATED HE HAD ALREADY INSTRUCTED ZOLA WHEN HE WAS GOING AND HE DOESN'T HAVE HIS CALENDAR WITH HIM TO TELL HER AGAIN.

MR. HAGAN TOLD THE BOARD THE TWO ON THURSDAY AND FRIDAY ARE PART OF THE BOARD'S CERTIFICATION COURSES IF THEY WANT TO TAKE THEM FOR A CERTIFIED COUNTY COMMISSIONER.

3. KINGS DRUG STORE-MR. HAGAN UPDATED THE BOARD ON A REQUEST FROM KINGS DRUG STORE; THEY HAVE A PROPOSAL AND A DRAWING TO EXTEND THEIR PARKING LOT SO THEY CAN CREATE A DRIVE IN WINDOW AT KINGS PARKING LOT ON THE SOUTH END OF THAT. EACH OF THE BOARD MEMBERS HAS THIS ALONG WITH MR. DERUNTZ'S NOTES; HE ALSO HAS A NOTE THAT MR. LASSITER, CITY OF CHIPLEY CAME BY WITHIN THE LAST WEEK AND SAID HE AGREED WITH MR. DERUNTZ ON THIS.

MR. HAGAN STATED HE HAD TALKED WITH MR. PAT SCHLENKER AND THERE IS NO PROBLEM BETWEEN MR. SCHLENKER AND KINGS DRUG STORE; HE HAS NO

OBJECTION TO THEM COMING IN THERE. HE THINKS THE PROPOSED GRADE; HE HAS SENT THIS TO CLIFF BUT IS NOT SURE HE HAS HAD A CHANCE TO LOOK AT IT. BUT, THE RECOMMENDATION FROM THE WCPC IS FOR THE BOARD NOT TO APPROVE THIS AT THIS TIME. THAT IS A RECOMMENDATION; IT CERTAINLY COULD BE A BOARD'S DECISION. THAT IS SOMETHING THE BOARD NEEDS TO LOOK AT IN THE APPLICATION EITHER BY HIM OR CLIFF. THE PROBLEM HE SEES WITH THIS IS A PORTION OF THE DRIVEWAY ENCROACHES ON THE COUNTY'S PROPERTY; MR. STEVENSON SAID THEY WOULD PUT ONE WAY TRAFFIC SIGNS GOING FROM THE CAMPUS ONTO THE PARKING LOT COMING OFF OF HIGHWAY 77, CIRCLE THE BUILDING AND GO BACK TO HIGHWAY 77. THE TRAFFIC FLOW ISSUE WILL NOT BE THE PROBLEM HE THINKS; THE PROBLEM COULD BE WATER COMING DOWN ON THE NEW PAVEMENT ONTO THE PARKING LOT. THEY ARE GOING TO EXPAND ON THE EAST END OF THE HOSPITAL. THERE IS A PLAN TO EXPAND FOR A DOCTOR'S FACILITY, ETC.

COMMISSIONER PATE QUESTIONED MR. HAGAN BEING CONCERNED ABOUT THE

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WATER COMING OFF HIS PARKING LOT. MR. HAGAN SAID HE WAS PROBABLY AS MUCH CONCERNED ABOUT THE ENCROACHMENT OF THE DESIGN. THE COUNTY IS NOT GOING TO SALE, HE DOESN'T THINK THEY ARE GOING TO SALE THAT HOSPITAL OR ANY OF THAT PROPERTY, ETC.; BUT, IF THERE IS SOME WORDING AND MR. GOODMAN HE IS SURE COULD CREATE SOMETHING. MR. STEVENSON, ACCORDING TO MR. SCHLENKER, SAID HE WOULD GIVE THEM A SORT OF LIKE "I WILL CLOSE IT SORT OF THING;" BUT, EVEN IF THEY CLOSE IT, IT IS STILL GOING TO BE ON THE PROPERTY AND IT DOESN'T MEAN IT IS GOING TO BE TAKEN OUT. IF THERE IS INFORMATION HE NEEDS TO RESEARCH FOR THE BOARD, HE SAID HE WOULD BE GLAD TO DO THAT.

COMMISSIONER ABBOTT ASKED IF THAT IS THE REASON THE PLANNING COMMISSION MADE THE RECOMMENDATION NOT TO APPROVE THE REQUEST.

MR. HAGAN SAID THEY HAVE THE ENCROACHMENT, THE 16% GRADE AND HE THINKS IN MR. DERUNTZ EPA, HE ASKED ABOUT SOME STABILIZATION, ETC.; THAT WOULD COME WITH CONSTRUCTION. THE DRAWING THEY HAVE IS NOT SPECS; IT IS A DIAGRAM.

COMMISSIONER PATE SAID A DRIVEWAY THERE EVEN ONE WAY WOULD CUT DOWN THE CHANCES OF ANYBODY USING THAT FACILITY THERE GOING FROM THE HOSPITAL OVER THERE, CUTTING DOWN THE POSSIBILITY OF THEM GETTING IN AN ACCIDENT ABOUT 50%. THEY ONLY HAVE ONE WAY TO GET INTO HIGHWAY 77; IF YOU GO THERE NOW, YOU HAVE TO GO IN AND BACK OUT AND THAT IS GETTING TO BE A DANGEROUS THING OUT THERE.

MR. HAGAN EXPLAINED THERE WON'T BE AN EXIT THROUGH THE HOSPITAL; IT WILL ONLY BE AN ENTRANCE. COMMISSIONER PATE EXPLAINED HE KNOWS; THAT IS WHAT HE SAID IT WOULD ONLY BE ONE WAY. NOW THE ONLY WAY TO GET THERE IS GO OUT ON BRICKYARD ROAD, COME DOWN AND COME ACROSS THAT SUICIDE LANE THERE.

MR. HAGAN ADDRESSED MR. SCHLENKER SAYING MOST OF THE TRAFFIC IS CREATED FROM THE HOSPITAL CAMPUS, THE DOCTORS OFFICES ADJACENT OR DISCHARGES FROM THE HOSPITAL; A LOT OF THE TRAFFIC ACTUALLY WILL BE CREATD FROM THE HOSPITAL CAMPUS ITSELF. THAT WOULD BE KEEPING THEM

FROM GOING TO BRICKYARD, CROSSING HIGHWAY 77 AND CROSSING BACK TO 77

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AT THE FRONT ENTRANCE THERE ON THE EAST ENTRANCE. HE HAS TALKED WITH MR. PITTS; THIS IS NOT A BUILDING DEPARTMENT ISSUE. THERE IS NOT GOING TO BE A BUILDING PERMIT REQUIRED.

COMMISSIONER ABBOTT SAID BASICALLY ALL KINGS IS GOING TO DO IS CUT A WINDOW IN THE BUILDING AND THEY NEED THE COUNTY'S SPACE TO PUT A DRIVEWAY IN.

MR. HAGAN EXPLAINED KINGS WILL REDESIGN AND RECREATE THE COUNTY'S HOLDING POND AS WELL; THE HOLDING POND WILL BE SHORTENED NORTH AND SOUTH BUT WILL BE DEEPENED ON THE SOUTH END ACTUALLY INCREASING THE VOLUME ACCORDING TO SPECS.

COMMISSIONER HOWELL VOICED ONE OF HIS CONCERNS IS THAT UP ON THE HILL THERE NEAR THE BACK OF THE DRUG STORE, THERE IS A TWO TO ONE SLOPE OUT THERE THAT IS GOING TO FALL OUT ON THE COUNTY'S PROPERTY. THEY CAN DO SOMETHING ABOUT THAT WITH A WALL HALF WAY DOWN, FLATTEN THAT SLOPE OUT AND BUILD A WALL THERE FOR THAT MATTER. THE STEEPNESS OF THE HILL THERE, YES IT IS STEEP; BUT, YOU HAVE TO GET UP THE HILL. THEY HAVE AN ISSUE LIKE THAT RIGHT DOWNTOWN CHIPLEY AT RAILROAD AVENUE ON 5TH STREET. YOU ARE NOT GOING TO BE DRIVING 40 MPH GOING UP THIS HILL; YOU ARE GOING TO BE DRIVING 10 MPH OR 15 MPH.

COMMISSIONER ABBOTT SAID HE WOULD LIKE TO HEAR FROM MR. DERUNTZ AND THE CITY GUY AS TO WHY THEY ARE MAKING A RECOMMENDATION NOT TO DO IT. IS THERE SOMETHING THE BOARD IS NOT SEEING.

MR. HAGAN TOLD COMMISSIONER ABBOTT THAT WAS ON HIS COVER SHEET. COMMISSIONER HOWELL AGREED MR. DERUNTZ HAD MADE SOME NOTES ABOUT THIS. AS FAR AS THE LIABILITY ISSUES WITH SOMEBODY DRIVING ON THAT PROPERTY, COMMISSIONER HOWELL SAID THEY DRIVE ON THAT HOSPITAL PROPERTY EVERY DAY.

COMMISSIONER ABBOTT ASKED IF THEY ARE INCREASING IT.

MR. HAGAN SAID HE DIDN'T KNOW IF THE LIABILITY IS AN ISSUE. HE ASKED WHAT DID HE NEED TO BRING BACK TO THE BOARD ON KINGS REQUEST.

COMMISSIONER HOWELL REQUESTED HE TRY AND WORK WITH THEM AND FIGURE OUT HOW WE CAN MAKE IT HAPPEN; IF WE CAN'T, WE CAN'T.

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WE CERTAINLY OUGHT TO TRY AND BE A GOOD NEIGHBOR AND TRY TO HELP OUT IF WE CAN. IF WE CAN'T, WE CAN'T.

MR. HAGAN TOLD THE BOARD IF THEY DIDN'T HAVE ANY CONCERNS ABOUT ENCROACHMENT OR DON'T WANT TO ASK ATTORNEY GOODMAN ABOUT ENCROACHMENT, HE THINKS HE IS HEARING THEY DON'T HAVE AN OBJECTION TO IT. HE CAN TAKE IT OFF THE AGENDA AND JUST MAKE IT WORK. WE CAN INVOLVE CLIFF WITH THE SLOPE THEY ARE TALKING ABOUT.

ATTORNEY GOODMAN ADDRESSED THE BOARD STATING OBVIOUSLY IF THEY ARE GOING FORWARD WITH THIS, THEY ARE GOING TO HAVE TO DO SOMETHING TO AFFECTUATE THE COUNTY'S PROPERTY RIGHTS AND THAT SHOULDN'T BE TOO DIFFICULT TO DO. IT IS A CONCERN TO MAKE; HE JUST NEEDS DIRECTION FROM THE BOARD. IF THEY WANT TO DO IT, THEY CAN AFFECTUATE THEIR PROPERTY RIGHTS AND THAT WON'T BE DIFFICULT TO DO.

COMMISSIONER HOWELL REQUESTED ATTORNEY GOODMAN SPEAK SOME ENGLISH. ATTORNEY GOODMAN SAID OBVIOUSLY THEY ARE GOING TO HAVE TO COME TO SOME SORT OF AGREEMENT WITH MR. STEVENSON WITH RESPECT TO ANY ENCROACHMENT THAT IS GOING ON ON COUNTY PROPERTY AND MAKE SURE THAT BOTH SIDES UNDERSTAND AND PUT IT IN WRITING THAT IS APPROVED BY THIS BOARD. BUT, UNTIL WE GET TO THE POINT ON THIS IS SOMETHING MR. DERUNTZ AND OUR PLANNING WANTS TO DO, HE DON'T KNOW IF THAT IS SOMETHING HE NEEDS TO BE WORKING ON RIGHT NOW UNTIL THEY FIGURE OUT THIS IS THE BEST WAY FOR THE PARTIES TO COME TOGETHER. HE SAID HE CAN DO IT; IT CAN BE DONE TO PROTECT THE COUNTY'S PROPERTY RIGHTS.

COMMISSIONER ABBOTT SAID MAYBE THEY NEED TO SEE PLAN B AND PLAN C.

MR. HAGAN TOLD COMMISSIONER ABBOTT THE ANSWER MAY BE, THEY WILL MAKE RECOMMENDATIONS ON THURSDAY THAT WE PERMIT THIS TO GO AHEAD WITH CONDITIONS AND HE WILL WORK WITH ATTORNEY GOODMAN ON LAND CONDITIONS AND WORK WITH THE COUNTY ENGINEER ON SLOPE CONDITIONS OR EXTRA THINGS THAT MIGHT NEED TO BE ADDED TO THE PLAN AND THE REST OF IT, THEY WILL HANDLE UNDER MANAGEMENT.

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4. MR. HAGAN UPDATED THE BOARD ON A LETTER FROM MR. AND MS. LUCCITTI. THEY HAVE ABOUT FOUR LOTS; THEY HAVE GROWN OLDER AND ARE NOT COMING TO SUNNY HILLS. THEY WANT TO DONATE THE LOTS TO THE COUNTY. THEY ARE SOME BACK TAXES. ALL THEY WANT TO DO IS DONATE THE LOTS AND GET OUT FROM UNDER IT. IN SPEAKING WITH MS. MCENTYRE BECAUSE OF THE BACK TAXES, THAT IS GOING TO HAVE TO BE SETTLED. IF THE BOARD CHOOSES TO RECEIVE THESE LOTS, WHAT THEY WILL DO IS PAY THE BACK TAXES AND IN A DISTRIBUTION, THEY WILL GET THE BACK TAXES BACK FROM THE TAX COLLECTOR. THE COUNTY WILL PAY IT AND THAT CLEARS EVERYTHING; THEY RECEIVE IT AND IT BECOMES PART OF THE COUNTY'S SURPLUS PROPERTY AGAIN. PART OF THE REASON FOR HAVING TO PAY THE BACK TAXES IS BECAUSE ALL OF THOSE TAXES DO NOT BELONG TO THE COUNTY; ALWAYS YOU HAVE SCHOOLS, NFWFMD, ETC.

COMMISSIONER ABBOTT QUESTIONED IF SOMEONE HAS ALREADY BOUGHT TAX CERTIFICATES ON THESE LOTS. MR. HAGAN ADVISED THE TAX COLLECTOR WAS LOOKING THIS UP; WE DON'T KNOW THAT NOW. HE GUESSED THE THING ABOUT IT IS IF YOU DON'T RECEIVE THEM BACK, THEY ARE GOING TO GET THEM

BACK ANYWAY WITH TAXES ON IT; AFTER A WHILE, THEY WILL. SOMEBODY MAY BUY A TAX CERTIFICATE AND GO BACK. IF THE BOARD WILL RECEIVE THOSE FOUR LOTS AND PUT THEM IN THEIR SURPLUS PROPERTY, THEY HAVE AN OPPORTUNITY.

COMMISSIONER HOWELL QUESTIONED HOW MUCH WOULD IT COST THEM TO DO THAT. MR. HAGAN ADVISED ABOUT \$2,187.24 FOR THE FOUR LOTS.

COMMISSIONER PATE ASKED MR. HAGAN TO GET THAT RESEARCHED ON THE BACK TAXES BETWEEN NOW AND THURSDAY.

COMMISSIONER ABBOTT SAID ABOUT \$550 PER LOT.

COMMISSIONER STRICKLAND ASKED WHERE THE LOTS ARE LOCATED. MR. HAGAN ADVISED IN SUNNY HILLS.

COMMISSIONER STRICKLAND ASKED IF THEY WERE IN THE BOONIES SOMEWHERE AND ON PAVEMENT. MR. HAGAN SAID TWO OF THE LOTS WERE IN UNIT I AND TWO WERE IN UNIT VIII.

COMMISSIONER ABBOTT SAID IF THE COUNTY DOESN'T WANT THE LOTS, HE

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WILL TAKE THEM.

5. MR. HAGAN UPDATED THE BOARD ON THE TOWN OF EBRO RETURNING THE \$6,000 FOR THEIR LIBRARY AS THEY FELT IT WASN'T SUFFICIENT TO DO WHAT THEY NEEDED. THEY FELT LIKE IF RECEIPTED, IT WOULDN'T HELP THEM; THE COUNTY NEEDED MONEY AT THIS TIME WORSE THAN THEY DID AT THIS POINT IN TIME UNLESS THEY WERE ABLE TO GO FORWARD WITH THEIR PLAN. THIS MONEY HAS ALREADY BEEN REDEPOSITED WITH THE CLERKS OFFICE. THIS DOESN'T NEED TO APPEAR AGAIN ON THURSDAY UNLESS THE BOARD WANTS TO DISCUSS IT.

6. MR. HAGAN UPDATED THE BOARD ON A REQUEST OFF OF HIGHWAY 79 MR. BROCK BROUGHT IT TO THEIR ATTENTION LAST WEEK. THEY HAVE A REQUEST FROM THE BUS MAINTENANCE DEPARTMENT ON A BUS ROUTE WANTING SOME HELP. HE HAS FOUND WHERE THE COUNTY VOTED IN 2005 TO DO A ONE TIME, ONE LOAD OF DIRT SPREAD IN A MUDHOLE AND THEY WERE FILLING IT FOR A HANDICAP CHILD ON A BUS ROUTE. THIS WOULD BE A SECOND TIME. THE REASON HE IS BRINGING THIS TO THEIR ATTENTION IS HE TALKED WITH MR. LEE LAST WEEK AND HE SAID THERE IS NOT ANY PLANS FOR THIS BUS ROUTE TO EXIST AFTER THE END OF THIS YEAR; BUT, BECAUSE THEY HAVE MAINTAINED IT SO LONG AS A BUS ROUTE AND THEY DO TURN AROUND AT THE END OF THE ROAD, COULD THE BOARD DO ONE TIME ONE MORE TIME. MR. HAGAN SAID HE REALLY DON'T HAVE A PROBLEM. HE IS MAKING THE BOARD AWARE OF THIS AND IS GOING TO ASK ROBERT IF HE WILL SEND A GRADER DOWN THERE TO BLADE SOMETHING IN THAT MUDHOLE AND LET THE SCHOOL BUS ROUTE FINISH THIS YEAR AND THAT BE OVER WITH. IT IS A SHORT DISTANCE. IF HE HEARS OBJECTIONS, THEY WILL DO SOMETHING ELSE.

COMMISSIONER PATE ASKED IF THIS WAS OFF HIGHWAY 79 OR HIGHWAY 279. MR. HAGAN ADVISED IT WAS OFF OF HIGHWAY 79; THIS IS JUST AN FYI. THE REASON THE BOARD GOT AN FYI ON THIS IS IN CASE THEY START GETTING CALLS THEY ARE DOING SOMETHING ON PRIVATE PROPERTY OR SOMETHING THAT IS ILLEGAL, HE IS TELLING THEM THERE IS A PRECEDENCE

AND IN SPEAKING WITH MR. LEE, HE FELT THAT WOULD BE A GOOD THING.

7. MR. HAGAN UPDATED THE BOARD ON MR. BROCK HAVING CALLED HIM ON THERE BEING ONE PERSON ON BONNETT POND ROAD THAT IS NOT COMPLETED; THE VERY LAST PERSON ON THE END. THEY STARTED PAVING ON THE FRONT END; IF THEY ARE GOING TO DO ANYTHING ON THE BACK END THEY ARE GETTING PRETTY CLOSE TO DROP DEAD. MR. KNAUER CREATED A LETTER LAST WEEK, SENT IT TO MR. AND MS. STORM; HE LEFT OUT SOME OF THE AGREEMENT THAT HAD BEEN WORKED OUT ON THE GROUND.

MR. HAGAN SAID HE HAD RECENTLY RECONSTRUCTED THAT LETTER AND MS. STORM HAS CALLED AND SAID SHE AND HER HUSBAND WOULD SIGN; BUT, THEY WANTED THE CHAIRMAN OF THE BOARD AND THE COUNTY ATTORNEY TO SIGN A LETTER SAYING THE BOARD IS GOING TO DO WHAT THEY SAY THEY WILL DO. WITH THAT IN MIND, ONE PARAGRAPH SAYS THE WASHINGTON COUNTY COMMISSIONERS APPRECIATE THE COOPERATION DOWN THE COUNTY RIGHTOFWAY THAT ACCESS TO YOUR PROPERTY FOR PURPOSES OF DOING CONSTRUCTION MAINTENANCE ON THE AFOREMENTIONED ROAD. THE COUNTY UNDERSTANDS YOUR CONCERNS WITH RESPECT TO TWO PALM TREES THAT WILL BE TRANSPLANTED PURSUANT TO THE COUNTY'S WORK. IF EITHER OR BOTH OF THE PALM TREES ARE DESTROYED IN THE ANTICIPATED TRANSPLANT, AND THE COUNTY WILL REPLACE THE PALM TREES AT THE EXPENSE OF THE COUNTY, SAID REPLACEMENT SHALL BE PROVIDED BY THE COUNTY IN CONSIDERATION OF YOUR EXECUTION OF THE COUNTY RIGHTOFWAY. WE ALSO UNDERSTAND THE NEED FOR YOU TO REPLACE YOUR FENCE ALONG THE RIGHTOFWAY. WE WILL FURNISH AND INSTALL REPLACEMENT FENCE AND USE THE REDTOP BRAND FENCE. IF THESE TERMS ARE ACCEPTABLE, PLEASE LET ME KNOW A DATE YOU WILL BE AVAILABLE TO SIGN THE AGREEMENT. RESPECTFULLY ROGER HAGAN; UNDERSIGNED BY JOEL PATE CHAIRMAN; UNDERSIGNED BY JEFF GOODMAN, COUNTY ATTORNEY. IF MR. PATE AND MR. GOODMAN WILL SIGN THAT BEFORE HE LEAVES, HE CAN PROBABLY ONE EVENING THIS WEEK MEET THE STORMS AND GET THE LAST OF THE COUNTY'S EASEMENTS COMPLETED. THESE ARE THINGS THE COUNTY HAS AGREED TO AND HE DOESN'T KNOW WHY MS. STORM DOESN'T TRUST THE COUNTY; BUT, SHE WANTED IT IN WRITING.

COMMISSIONER HOWELL ASKED HOW MANY FENCES THEY HAD THEY HADN'T EVER PUT UP, ETC. HE ASKED WAS THEY GOING TO TRANSPLANT SOME PALM TREES.

MR. HAGAN SAID TWO PALM TREES. COMMISSIONER ABBOTT ASKED IF THE COUNTY AGREED TO THAT WITH MR. HAGAN SAYING THEY DID.

COMMISSIONER HOWELL ASKED IF THE TREES DIE, IS THE COUNTY GOING TO REPLACE THEM AND PLANT THEM AGAIN. MR. HAGAN SAID IF THEY DIE, HE HOPES THEY ARE GOING TO PURCHASE HER TWO MORE AND LET SOMEBODY COME IN AND DO IT.

COMMISSIONER HOWELL QUESTIONED WHY WE DON'T JUST DO THAT ANYWAY.

MR. HAGAN THOUGHT THEY PROBABLY DIDN'T HAVE TIME; THEY NEED TO BE CLEARING AND WORKING ON THAT ROAD RIGHT NOW. THIS IS THE LAST PLACE ON BONNETT POND ROAD AND THIS IS SOMETHING THAT SHOULD HAVE BEEN DONE MUCH EARLIER THAN IT HAS.

COMMISSIONER HOWELL ASKED IF WE HAVE KNOWN ABOUT THIS ALL THIS TIME AND JUST HADN'T DONE IT. MR. HAGAN SAID HE IS NOT SURE WHAT THEY KNEW; HE THINKS MR. BROCK AND MR. KNAUER HAS BEEN OUT THERE. MS. STORM HAS GONE TO A NUMBER OF COMMUNITY MEETINGS AND HE THINKS THEY HAVE KNOWN THE STORMS WANTED SOMETHING. UNTIL THE LAST FEW DAYS OR FEW WEEKS PERHAPS, HE WAS NOT AWARE OF THE TREES; BUT, WE ARE NOW.

COMMISSIONER HOWELL QUESTIONED HOW BIG WERE THE PALM TREES. MR. HAGAN SAID HE THOUGHT THEY WERE PROBABLY FULL GROWN; HE HASN'T SEEN THEM.

COMMISSIONER HOWELL ASKED IF THEY HAD ANYBODY WITH EXPERTISE IN TRANSPLANTING THE TREES. MR. HAGAN SAID THEY HAD SOME BACKHOE OPERATORS. COMMISSIONER HOWELL SAID THAT WAS WHAT HE WAS AFRAID OF.

COMMISSIONER ABBOTT ADDRESSED MR. ODOM HAVING A TRUCK THAT COULD DIG THE TREES OUT AND PUT THEM IN.

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COMMISSIONER BROCK ADDRESSED THE ISSUE MR. HAGAN JUST TOUCHED ON ABOUT THE SCHOOL BUS ISSUE AND ROADS. THE GASB LIST, AT ONE TIME, SEVERAL WENT THROUGH THE COUNTY WORKING ON GASB PROJECTS; THEY WOULD GO DOWN THE ROAD AND SAY THERE IS ONE HOUSE ON THE END OF THIS ROAD. WE CALL THIS A DRIVEWAY SO THIS AIN'T A COUNTY ROAD. THE ROAD HAS BEEN GRADED FOR SIXTY YEARS AND HAS A GREEN SIGN ON IT. HE KNOWS ON A COUPLE OF OCCASIONS WHERE TWO LADIES SAID THAT YOUNG BOYS CAME DOWN THEIR ROAD AND ASKED IF THIS IS THE ONLY HOUSE ON THE ROAD. BUT, WE HAVE ROADS ON THE EAST SIDE AND WEST SIDE THAT IS BEING GRADED THAT IS NOT ON COUNTY MAINTENANCE LIST.

COMMISSIONER ABBOTT SAID THEY NEED TO ADDRESS THESE ROADS ONE BY ONE.

COMMISSIONER BROCK SAID THE ROAD MR. HAGAN JUST TALKED ABOUT OR DRIVEWAY WHATEVER; THEY CAN CALL IT WHAT THEY WANT TO. AT ONE TIME, HE KNOWS FOR A FACT THAT ROAD WAS MAINTAINED FOR FIFTEEN YEARS FOR A HANDICAP YOUNG MAN TO GET OFF THE SCHOOL BUS BECAUSE HE IS THE ONE THAT MAINTAINED THAT ROAD. WHEN HE LEFT OFFICE FOR SOME REASON, THAT ROAD WASN'T NEEDED NO MORE SO IT WAS FORGOT ABOUT FOR FOUR YEARS; THE ROAD WASN'T GRADED OR MAINTAINED BECAUSE NOBODY CARED. IT IS JUST WAY

DOWN YONDER IN A LITTLE CORNER. THE SCHOOL BUS IS STILL GOING IN THERE. THERE IS A PRETTY BAD MUDHOLE IN THERE. THAT ROAD WAS ROCKED ALL THE WAY. WE TOOK CARE OF THE ROAD; IT IS LIKE A LOT OF THE OTHER ROADS, WHEN YOU ROCK THEM, A LOT OF TIMES YOU DON'T HAVE TO GO BACK; THERE IS LOW MAINTENANCE. THERE AIN'T BUT THREE HOUSES; YOU DON'T HAVE TO DO IT FOR A YEAR OR YEAR AND A HALF. THE SAME AS SOME OF THE MILLED ASPHALT ROADS WE GOT. BUT, WE NEED TO GO BACK AND REVISE OUR ROAD LIST BECAUSE THERE ARE ROADS THAT NEED PUTTING BACK ON THE ROAD MAINTENANCE LIST.

COMMISSIONER HOWELL ADDRESSED THERE PROBABLY ARE SOME ROADS THAT NEED TAKING OFF TOO.

COMMISSIONER ABBOTT SAID HE DIDN'T HAVE A PROBLEM LOOKING AT THE ROADS ONE BY ONE; IF THERE IS SOME COMMISSIONER BROCK THINKS OUGHT

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TO BE PUT BACK ON, HE THINKS THIS BOARD WILL HAVE A LOOK AT THEM.

MR. HAGAN THOUGHT THIS WAS SOMETHING THEY NEED TO LET THE NEW PUBLIC WORKS DIRECTOR GET IN AND APPRAISE. COMMISSIONER HOWELL AGREED THE DIRECTOR COULD LOOK AT THE ROAD LIST AND BRING A RECOMMENDATION.

MR. HAGAN EXPLAINED THE BOARD HAS ADOPTED SOME ORDINANCES THAT GIVES A DEFINITION OF A ROAD; THEIR 911 ORDINANCE SAYS THIS IS WHAT IS A ROAD. IF IT DOESN'T MEET THAT DEFINITION, IT DOESN'T MATTER WHAT COLOR SIGN. THEY NEED TO COORDINATE BETWEEN PUBLIC WORKS AND 911, THE COMPREHENSIVE PLANNING OFFICE AND THERE ARE SOME ROADS THAT AREN'T ROADS BY DEFINITION.

COMMISSIONER ABBOTT SAID THAT IS NOT WHAT HE IS HEARING COMMISSIONER BROCK SAY THOUGH. MR. HAGAN SAID HE UNDERSTANDS.

COMMISSIONER BROCK EXPLAINED WHEN 911 AND THE ORDINANCE, THERE WAS ROADS WITH ONE HOUSE; ACCORDING TO 911 OF A ROAD, IT HAD TO HAVE TWO HOUSES OR IT WAS CALLED A PRIVATE DRIVEWAY. THERE WAS SEVERAL ROADS IN THIS COUNTY THAT HAD ONE HOUSE ON IT; BUT, THEY PUT GREEN SIGNS ON THEM AND THE COUNTY KEPT MAINTAINING THEM. HE TOLD JERRY BROCK HE NEEDED TO GO OUT AND LOOK AT THE ISSUE BECAUSE WHEN SOMEBODY'S GRANDYOUNGEN WANTED TO PUT A TRAILER OR HOUSE ON THAT ROAD AND SOMEBODY ELSE ABOVE IT OWNS PROPERTY, THEY CAN'T GET A PERMIT. THEY TOLD THEM THEY NEEDED TO GO AND GET THE LANDOWNERS TO GIVE THEM AN EASEMENT TO GET TO THEIR HOUSE.

COMMISSIONER ABBOTT ASKED IF THAT WAS HAPPENING. COMMISSIONER BROCK SAID "YES, THIS IS HAPPENING." COMMISSIONER ABBOTT SAID THEY NEED TO KNOW ABOUT THAT.

COMMISSIONER PATE ASKED IF IT WAS HAPPENING DOWN A ROAD THAT IS BEING GRADED. COMMISSIONER BROCK SAID "YES."

COMMISSIONER ABBOTT REITERATED THEY NEEDED TO KNOW THAT. COMMISSIONER BROCK ADDRESSED THIS BEING THE REASON WHY THE ROAD LIST NEEDS REVISING.

COMMISSIONER ABBOTT REITERATED HE THOUGHT THE BOARD NEEDED TO

LOOK AT THE ROADS ONE BY ONE. IF COMMISSIONER BROCK THINKS THERE IS SOME ROADS THAT SHOULD BE NEEDING SERVICE THAT IS NOT BEING SERVICED, PLEASE BRING THEM. HE WOULD LOVE TO KNOW ABOUT IT; BUT HE DOESN'T THINK ONE PERSON OUGHT TO BE MAKING THAT DECISION.

COMMISSIONER PATE SAID THE BOARD DOESN'T NEED TO PEACE MILL THIS; THEY NEED TO HAVE A WORKSHOP AND GO THROUGH THE WHOLE THING. HE CAN TELL THE BOARD THERE IS STILL SOME SHOWN ON THE ROAD LIST AS GRADED ROADS THAT ARE PAVED AND THERE IS SOON TO BE SOME MORE.

COMMISSIONER BROCK SAID THERE IS AN ISSUE THERE IN EVERY DISTRICT.

COMMISSIONER PATE REQUESTED MR. HAGAN WRITE THIS DOWN AND THE BOARD WILL WORKSHOP THIS SOMETIME IN THE NEAR FUTURE ALONG WITH SOME OF THIS OTHER STUFF.

COMMISSIONER ABBOTT ADDRESSED HIM GETTING SEVERAL PHONE CALLS ON HOUSTON ROAD AND HE RECOGNIZES THIS IS IN COMMISSIONER HOWELL'S DISTRICT. BUT, RIGHT NOW WHAT IS HAPPENING, AND HE IS FAR FROM BEING A ROAD EXPERT, THERE IS WATER COMING OFF COLEMAN HILL THAT IS STATE DRAINAGE, STATE WATER THATS COMING DOWN BOTH SIDES OF THE ROAD. DOWN THE WEST SIDE OF THE ROAD, IT EVEN COMES OVER TO THE EAST SIDE AND IS FLOODING HOUSTON ROAD. HE ASKED IF THERE WAS A WAY THEY COULD CONTACT THE STATE AS THIS IS STATE FLOOD WATER CAUSING SOME SERIOUS PROBLEMS.

COMMISSIONER HOWELL SAID THIS IS BEING DONE; FL-DOT IS RIGHT NOW LOOKING AT CLIFF'S CALCULATIONS.

COMMISSIONER ABBOTT SAID SO SOMETHING IS BEING DONE AND ASKED DO WE PLAN ON GETTING AN ANSWER BACK IN A MONTH.

COMMISSIONER HOWELL ADDRESSED CLIFF HAVING TOLD HIM HE SHOULD HAVE IT THIS WEEK. CLIFF HAS ALREADY MADE A DESIGN AND A TENTATIVE PLAN; BUT, IT IS GOING TO BE EXPENSIVE TO DO. THEY ARE TRYING TO GET FL-DOT TO HELP THEM WITH THE EXPENSE.

COMMISSIONER ABBOTT SAID IT IS THEIR PROBLEM; WELL IT IS OUR PROBLEM THEIR CAUSING.

COMMISSIONER HOWELL AGREED A LOT OF IT IS THE STATE'S PROBLEM; BUT, ALL OF IT IS NOT THEIR PROBLEM. HE TOLD COMMISSIONER ABBOTT HE NEEDED TO TALK TO CLIFF. EVERYTHING THAT COMES OFF THAT HILL ON THE EAST SIDE, MR. COLEMAN'S PROPERTY AND THEN THE PERSON WHO OWNS THE

PROPERTY ON THE CORNER OF HOUSTON ROAD, ALL THAT HILL DRAINS TO THAT HOLE RIGHT THERE. THERE IS NO PIPE UNDER HOUSTON ROAD GETTING WATER OUT AND FL-DOT NEVER PUT ONE IN WHEN THEY BUILT THAT ROAD. HE IS TRYING TO GET THEM TO HELP. THERE IS ABOUT 120 ACRES THAT DRAIN INTO THAT HOLE.

COMMISSIONER HOWELL ASKED COMMISSIONER ABBOTT IF HE HAD TALKED TO THE GUY THAT WORKS WITH THE CITY. COMMISSIONER ABBOTT STATED THAT WAS ONE OF THEM HE HAD TALKED TO.

COMMISSIONER HOWELL SAID HE HAD TALKED TO THIS GUY MANY TIMES AND TOLD HIM WHAT THE COUNTY WAS DOING AND HE IS JUST NOT PATIENT I GUESS. WITH DUE RESPECT TO THIS GUY, HE IS NOT THE ONE THAT STARTED IT.

COMMISSIONER HOWELL EXPLAINED THAT ROAD HAS BEEN THAT WAY FOR FORTY YEARS; IT DIDN'T JUST START HAPPENING YESTERDAY. THAT IS NOT THE ONLY ROAD IN THE COUNTY THEY HAVE LIKE THAT. HE HAS TWO OR THREE IN HIS DISTRICT THAT FLOODS EVERYTIME IT RAINS BECAUSE THEY ARE JUST SO LOW. HE REFERRED TO GAINER ROAD BEING A PROBLEM; WE ARE TRYING TO FIND A WAY TO FIX THAT TOO BY TRYING TO GET PROPERTY FROM PROPERTY OWNERS TO ALLOW THEM TO WIDEN THE ROAD.

COMMISSIONER ABBOTT SAID HE COULD SAVE THE REMAINDER OF WHAT HE WANTS TO BRING UP UNTIL THURSDAY'S BOARD MEETING.

COMMISSIONER ABBOTT OFFERED A MOTION, SECONDED BY COMMISSIONER HOWELL TO ADJOURN.

ATTEST:

DEPUTY CLERK

CHAIRMAN