

FEBRUARY 24, 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, CLERK LINDA COOK AND DEPUTY CLERK DIANNE GLASGOW WERE ALSO IN ATTENDANCE.

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

ATTORNEY GOODMAN REPORTED ON THE EXECUTIVE SESSION HELD ON FEBRUARY 22ND; THOSE ARE IN THE MINUTES AND WILL BE HELD UNTIL THE LITIGATION ISSUES THAT WAS DISCUSSED ARE SETTLED AND THEN THEY WILL BECOME PART OF THE REGULAR MINUTES.

COMMISSIONER HOWELL OFFERED A MOTION, SECONDED BY COMMISSIONER ABBOTT AND CARRIED TO ADOPT THE MINUTES FOR DECEMBER 16, 2010, JANUARY 20, 2011, JANUARY 24, 2011 AND JANUARY 27, 2011.

CONSENT AGENDA ITEMS:

MR. HAGAN POINTED OUT ITEM F, FEMA WORK SCHEDULE, WAS DISCUSSED AT TUESDAY'S WORKSHOP; PUBLIC WORKS DID MAINTAIN FIVE DAYS A WEEK RATHER THAN GOING TO SIX DAYS A WEEK AND LEFT THE DISCRETION IN THE HANDS OF THE NEW SUPERINTENDENT AS TO THE FEMA WORK. BUT, FRIDAY WILL BE DEDICATED SOLELY TO FEMA WORK.

COMMISSIONER BROCK ASKED MR. HAGAN TO REPEAT THE LAST PART OF WHAT HE HAD SAID. MR. HAGAN REITERATED RATHER THAN GOING TO SIX DAYS A WEEK, HE MET WITH BOTH ROBERT AND DALLAS AND THEY ARE GOING TO MAINTAIN A FIVE DAY WORK SCHEDULE AND IT WILL BE AT THE DISCRETION OF THE SUPERVISORS WHEN THEY NEED TO DO MAINTENANCE. THEY WILL KEEP UP WITH THE PAPERWORK; DOCUMENT FEMA WORK VERSUS COUNTY REGULAR WORK.

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

A. REQUEST APPROVAL FOR THE CLERK OF COURT TO PAY VOUCHERS FOR JANUARY 2011 TOTTALLING \$2,538,542.16.

B. FY 2009 SHSGP LOCAL PTE AGREEMENT FEDERAL GRANT NO. 11-DS-PZ-02-77-01 IN THE AMOUNT OF \$49,798 FOR THE PERIOD OF OCTOBER 1, 2010 THROUGH APRIL 30, 2013. THESE FUNDS ARE PROVIDED BY THE DEPARTMENT OF HOMELAND SECURITY THROUGH THE FLORIDA DEPARTMENT OF EMERGENCY MANAGEMENT AND AWARDED TO WASHINGTON COUNTY. THEY ARE TO BE USED IN PERFORMING ELIGIBLE ACTIVITIES IDENTIFIED IN THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, FEDERAL EMERGENCY MANAGEMENT AGENCY, NATIONAL PREPAREDNESS DIRECTORATE FISCAL YEAR 2009-2010 STATE HOMELAND SECURITY GRANT PROGRAM (SHSGP), CONSISTENT WITH THE DEPARTMENT OF HOMELAND SECURITY STATE STRATEGY.

C. STIPULATION OF SUBSTITUTE COUNSEL-WASHINGTON COUNTY AND NORTHERN TRUST ARE JOINT PETITIONERS IN A CASE AGAINST BAY COUNTY AND NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT. HERETOFORE MR. DOUG MANSON REPRESENTED BOTH THE COUNTY AND NORTHERN TRUST. IN AN EFFORT TO PROTECT THE COUNTY'S SPECIFIC FUTURE INTEREST THERE IS A NEED FOR THE COUNTY TO HAVE ITS OWN ATTORNEY. MR. JOHN THOMAS IS JOINING THE LEGAL TEAM AS WASHINGTON COUNTY'S SPECIAL COUNSEL. ALL COSTS ARE STILL COVERED BY NORTHERN TRUST.

D. APPROVAL OF THREE CITIZENS ADVISORY COMMITTEES; ECONOMIC DEVELOPMENT GROUP, CITIZENS WATER ADVISORY BOARD AND ENERGY CONSERVATION ADVISORY COMMITTEE WITH ALL COMMITTEE MEMBERSHIP DEVELOPED BY PLANNING COMMISSION AND SR. PLANNER MR. MIKE DERUNTZ.

E. UPDATE BOARDROOM AUDIO SYSTEM-MR. GAINNEY AND OTHERS HAVE EVALUATED THE EXISTING AUDIO SYSTEM AND HAVE IDENTIFIED A REPLACEMENT SYSTEM THAT WILL ALLEVIATE THE PROBLEMS OF THE AUDIENCE NOT BEING ABLE TO HEAR; APPROVE UP TO \$3000 TO PROCURE AND INSTALL A REPLACEMENT AUDIO SYSTEM PURCHASED AT STATE BID PRICES.

F. FEMA WORK SCHEDULE-PREVIOUS BOARD ACTION REQUIRED CONCENTRATED EFFORT ON FEMA FUNDED PROJECTS. SOME ROUTINE MAINTENANCE HAS SUFFERED AS A RESULT. SUPERVISORS REQUEST THAT THE PREVIOUS BE RESCINDED AND THE LATITUDE TO SCHEDULE ACCORDING TO NEED, PROVIDING PROPER DOCUMENTATION, AND MAINTAINING FEMA COMPLETION TIME LINE. RESCIND PREVIOUS ACTION AND PLACE SCHEDULING IN THE HANDS OF THE PUBLIC WORKS DIRECTOR CONTINUING THE USE OF 5 DAY WEEKS CONCENTRATING ON FEMA PROJECTS WITH FRIDAY SOLELY DEDICATED TO FEMA PROJECTS.

G. DRIVEWAY CONNECTION TO HOSPITAL PARKING LOT-APPROVAL OF KINGS DRUGSTORE'S REQUEST TO INSTALL A DRIVE-THRU WINDOW AND PROVIDE ACCESS FROM NORTH FLORIDA COMMUNITY HOSPITAL CAMPUS; APPROVAL WITH CONDITIONS ATTORNEY GOODMAN PROVIDE TO HIM NOTIFICATION PROPERTY ISSUES REGARDING ENCROACHMENTS AND USE, COUNTY ENGINEER APPROVES PLANS OR ADD REMEDIATION AND THE COUNTY MANAGER ISSUES LETTER OF CONSENT WHEN CONDITIONS 1 AND 2 ARE COMPLETE.

AGENDA ITEMS:

A. PAUL GOULDING-PROPOSAL ON HOSTING COUNTY WEBSITE-MR. GOULDING ADDRESSED THE BOARD STATING HE HAD BEEN APPROACHED BY COUNTY STAFF FOR RECOMMENDATIONS AS IT PERTAINS TO THE BOARD'S AUDIO SYSTEM AS WELL AS THE POTENTIAL FOR STREAMING LIVE THESE COUNTY COMMISSION MEETINGS. WE GAVE THOSE RECOMMENDATIONS TO THE COUNTY STAFF AND AT NO POINT WERE THEY SOLICITED FOR BIDS TO PROVIDE SERVICES. BUT, THEY DID EXPAND THEIR ANSWER AND INCLUDE AN OFFER, PROPOSAL, FOR THE ABILITY TO REBROADCAST THE COUNTY COMMISSION MEETINGS. THEY POINTED OUT TO COUNTY STAFF THE LIVE STREAMING OF THE COUNTY COMMISSION MEETINGS IS DEFINITELY A POSSIBILITY AND DONE IN A LOT OF OTHER PLACES. AS A MATTER OF FACT, HE INSTALLED EQUIPMENT IN PANAMA CITY BEACH'S CITY COUNCIL CHAMBERS TWENTY YEARS AGO THAT ALLOWS THEM TO DO THAT. FRANKLY, AS A WASHINGTON COUNTY TAXPAYER, HE STATED HE WOULD BE VERY DISTURBED IF THE COUNTY COMMISSION SPENT THAT

KIND OF MONEY TO MAKE THAT HAPPEN IN WASHINGTON COUNTY TODAY. ULTIMATELY, IT WOULD BE A GREAT THING FOR THEM TO BE ABLE TO DO; BUT, THEY ARE TALKING ABOUT \$15,000 TO \$20,000 MINIMUM JUST FOR INFRA-STRUCTURE TO MAKE THAT HAPPEN AND IT IS NOT A PRUDENT DECISION AT THIS POINT FROM HIS POINT OF VIEW AS A TAXPAYER.

MR. GOULDING ADDRESSED THE BOARD'S ALTERNATIVES ARE FEW; BUT, ONE ALTERNATIVE HE RECOMMENDS IS TO SIMPLY REBROADCAST; MAKE AVAILABLE FOR VIEWING ON LINE TAPED VERSIONS OF THE MEETINGS. GOULDING HAS A PROPOSAL THEY HAVE SUBMITTED TO THE BOARD; IT IS NOT AN EXCLUSIVITY THEY ARE PETITIONING FOR. GOULDING'S OFFER IS FOR THE BOARD TO MAKE AVAILABLE TO THEM THE AUDIOING AND VIDEOING OF THE COUNTY COMMISSION MEETINGS THE COUNTY STAFF IS CURRENTLY DOING; GOULDING WILL REFORMAT THOSE IN A FORMAT CAPABLE OF BEING REBROADCAST ON DEMAND ON A SCHEDULE ON WEBSITE. THEN FOLKS SUCH AS HIMSELF THAT DON'T HAVE TIME TO ATTEND THE COUNTY COMMISSION MEETINGS, AT THE VERY LEAST IF NOT PARTICIPATE, FIND OUT EXACTLY WHAT WAS SAID ELIMINATING A LOT OF HE SAID, SHE SAID OVER TIME CERTAINLY AND ALLOWING IN HIS MIND AN ACCURATE PICTURE OF WHAT WAS DONE. HE OR ANYONE ELSE WHO WANTS TO HAVE THE ABILITY TO ATTEND WILL SIMPLY MAKE THAT HAPPEN IF IT IS IMPORTANT ENOUGH TO US. THIS WILL GIVE THE BOARD THE ABILITY TO REBROADCAST, TO MAKE AVAILABLE ON DEMAND THROUGH A WEBSITE THAT REBROADCAST THESE TAPED MEETINGS. GOULDING'S EFFORTS WILL BE TO PROVIDE A STAND ALONE WEBSITE WHERE THESE MEETINGS WOULD BE AVAILABLE, PEOPLE WOULD HAVE A CHOICE IN SEVERAL DIFFERENT FORMATS; THEY COULD SIMPLY CHOOSE TO LISTEN TO THE AUDIO. AS THE BOARD WELL KNOWS, IN A RURAL AREA SUCH AS WASHINGTON COUNTY NOT A LOT OF PEOPLE HAVE HIGH SPEED INTERNET ACCESS, SO IN SOME CASES IT WOULD BE PROHIBITIVE TO ACTUALLY BE ABLE TO VIEW THE VIDEO WITH ANY KIND OF CONTINUITY. IT WILL DEFINITELY START AND STOP AS IT BUFFERS SO THEY COULD JUST ACTUALLY LISTEN TO THE AUDIO; THEY COULD LISTEN TO THE FULL AUDIO/VIDEO OR THEY COULD SIMPLY DOWNLOAD EITHER/OR THE VIDEO OR AUDIO PORTIONS. GOULDING WOULD MAKE THAT AVAILABLE SO

A PERSON COULD RIGHT CLICK, SAVE AS, DOWNLOAD NO MATTER HOW LONG IT TOOK, TO THEIR COMPUTER THE AUDIO FILE OR VIDEO FILE AND WATCH IT ON THEIR OWN PERSONAL COMMUNICATION DEVICE, THEIR LAPTOP, HOME COMPUTER OR SHARE IT WITH FRIENDS. IT WOULD NOT BE A PROPRIETARY SITUATION THAT GOULDING WOULD BE PETITIONING FOR; THEY WOULDN'T BE ASKING FOR EXCLUSIVE RIGHTS TO DO ANYTHING. GOULDING WOULD SIMPLY BE MAKING AVAILABLE THE ABILITY TO VIEW THESE MEETINGS AFTER THE FACT.

GOULDING SAID THE SECOND PART OF THAT WHICH THEY ARE PETITIONING FOR IS ONCE THEY TURNED IN THE FIRST PART, WHICH HE JUST DESCRIBED, WAS TO CONSIDER THE NOTION OF TAKING OVER THE HOSTING AND PRODUCTION OF THE OFFICIAL COUNTY WEB SITE. AGAIN, THEY ARE CERTAINLY INTERESTED IN DISCUSSING THAT. HE EXPLAINED THEY ARE NOT A NON PROFIT OR A NOT FOR PROFIT BUSINESS AND THIS IS HOW THEY PAY THEIR MORTGAGE; THEY WOULD OFFER THESE SERVICES IN BOTH CASES TO THE COUNTY AT NO CHARGE, ZERO NET COST TO THE COUNTY BUT IN EXCHANGE FOR WHICH ON BOTH THOSE WEBSITES THEY WOULD BE ALLOWED TO SALE ADVERTISING SPACE VERY SIMILAR TO MANY OF THE SITES THEY CURRENTLY MAINTAIN. MOST NOTABLY FOR THE CITY OF VERNON AND THE TOWN OF WAUSAU, THEY CURRENTLY HAVE THESE ARRANGEMENTS IN PLACE. EITHER THEY OR GOULDING CAN SALE THE QUICK THROUGH BUTTONS LOCATED ON THESE SITES; AFTER A CERTAIN DOLLAR FIGURE IS REACHED, THE REVENUE ACTUALLY BECOMES THE MUNICIPALITY OR THE COUNTY'S. IN THEIR CASES, AN OPPORTUNITY FOR A REVENUE STREAM. TO DATE, THEY HAVEN'T TAKEN ADVANTAGE OF THAT; BUT, THE ABILITY IS THERE. HE SAID THEY COULD CERTAINLY OPEN THAT OPTION IN CASE OF THE COUNTY AS WELL. THE COST OF GOULDING'S STAFF PRODUCING, MAINTAINING, BUYING HOSTING SPACE FOR THESE TWO WEBSITES WOULD BE JUSTIFIED THROUGH THE USE OF THEIR SALES OF QUICK THROUGH BUTTONS AND IF YOU GO TO ANY NUMBER OF THE 100 WEBSITES GOULDING CURRENTLY MAINTAINS; BUT, SPECIFICALLY AS IT PERTAINS TO THE BOARD'S SITUATION, VERNONFLORIDA.NET, WAUSAUFLORIDA.NET, DOWNTOWNCHIPLEY.COM AND MANY OTHERS THEY CAN SEE SAMPLES OF WHAT THIS BASICALLY IS. AGAIN, GOULDING SAID

HE WANTED TO UNDERSCORE THE FACT THEY ARE NOT LOOKING FOR AN EXCLUSIVE ARRANGEMENT WITH THE COUNTY AND CERTAINLY ARE NOT LOOKING FOR THE EXCLUSIVE RIGHT TO MAKE AVAILABLE THE PRODUCT THEY ARE TALKING ABOUT, WHICH IS THE REBROADCASTING OF THE MEETINGS. THAT SHOULD BE, AND IS, PUBLIC DOMAIN AND RIGHT NOW HE WOULD PRESUME SOMEBODY COULD GO TO THE COUNTY STAFF FOLLOWING THE MEETING AND GET A COPY OF THAT. THE ISSUE THE COUNTY FACES TODAY IS THE WAY WHICH THEY ARE RECORDING THESE MEETINGS PRODUCES A VERY LARGE FILE; SO WHAT GOULDING WOULD ACTUALLY BE DOING IS TAKING THAT FILE AND CHANGING IT INTO A FORMAT BASICALLY, WELL IN LAYMAN'S TERM, CHANGING IT TO A FORMAT THAT WOULD BE USABLE ON LINE, MAKING IT A SMALLER FILE AND AGAIN GOING BACK TO THEY MENTIONED, ALLOWING THE PUBLIC TO DOWNLOAD OR VIEW THAT FILE, EITHER AUDIO OR AUDIO AND VIDEO.

COMMISSIONER HOWELL VOICED HIS OPINION THIS IS SOMETHING THE BOARD NEEDS TO CONTINUE TO TALK ABOUT AND SEE WHERE IT IS A POSSIBILITY OR NOT. HE AGREES WITH MR. GOULDING; HE DOESN'T THINK IT IS SOMETHING THEY OUGHT TO SPEND \$20,000 TO DO AT THIS POINT.

COMMISSIONER ABBOTT SAID WHAT HE IS HEARING, AND HE WANTED TO MAKE SURE HE WAS CORRECT ON IT, GOULDING WOULD TAKE WHAT THE BOARD IS ALREADY DOING FREE OF CHARGE AND FIX IT WHERE IT WOULD WORK THROUGH HIS SYSTEM AND REBROADCAST AFTER IT HAPPENS FREE OF CHARGE.

MR. GOULDING SAID HE WOULD HESITATE TO USE THE WORD REBROADCASTING BECAUSE THAT WOULD ALMOST PRESUME THEY WOULD BE STREAMING; THEY WOULD MAKE AVAILABLE FOR DOWNLOAD OR FOR VIEWING ON THAT WEBSITE. MR. GOULDING SAID THAT IS IMPORTANT BECAUSE AFTER THE BOARD'S WORKSHOP AND HE APOLOGIZED FOR NOT BEING ABLE TO MAKE THAT AND IT PROBABLY WOULD HAVE BEEN GOOD FOR HIM TO HAVE BEEN THERE TO BE ABLE TO DISCUSS THIS BUT HE HAD A PREVIOUS ENGAGEMENT, GOULDING DOESN'T WANT TO USE THE WORD STREAMING OR REBROADCAST NECESSARILY; BUT, TO MAKE AVAILABLE FOR VIEWING ON LINE THESE FILES.

COMMISSIONER ABBOTT SAID BUT WE ARE TALKING ABOUT FREE OF CHARGE FOR GOULDING TO BE ABLE TO SALE ADVERTISEMENTS.

MR. GOULDING AGAIN SAID HE WOULD CAUTION USING THAT LANGUAGE; THEY WOULD BE DOING IT AT ZERO NET COST TO THE COUNTY. SOMEBODY IS GOING TO PAY THE FREIGHT HOPEFULLY AND GOULDING IS HOPING TO SELL ENOUGH ADVERTISING SPACE ON THOSE SITES TO MAKE IT WORTH THEIR WHILE SO HE WOULDN'T USE THE WORD FREE OF CHARGE BECAUSE IT IS NOT. IT IS AT ZERO NET COST TO THE COUNTY AND THE BOARD CAN CERTAINLY CONSULT WITH WAUSAU, VERNON OR SOME OF THE OTHER MUNICIPALITIES FROM WHOM GOULDING ACTUALLY GETS DOCUMENTATION FROM EBRO AND CHIPLEY AS WELL. GOULDING UNDERSTANDS, IT HAS NOT BEEN VERIFIED, THE STATE OF FLORIDA IS STARTING TO REQUIRE MUNICIPALITIES AND TOWNSHIPS TO MAKE AVAILABLE ON LINE THEIR BUDGETS, MEETING AGENDAS, THEIR MINUTES FROM PREVIOUS MEETINGS, ETC. IN CASE OF MANY SMALL AREAS, THEY SIMPLY DON'T HAVE THE BUDGET OR THE MANPOWER; THE MANPOWER WOULD PROBABLY BE A LARGER COST THAN THE ACTUAL WEBSITE ITSELF TO MAKE THIS HAPPEN. SO, GOULDING IS SORT OF TRYING TO FILL A LITTLE MISHMARKET THERE; AGAIN, THEY ARE NOT A NON PROFIT BUSINESS. THEY DO THIS TO PAY THEIR MORTGAGE; SO, THEY WILL DEFINITELY HAVE A CONCERTIVE AND AGGRESSIVE EFFORT TO SELL THAT ADVERTISING SPACE TO MAKE IT WORTH THEIR WHILE.

COMMISSIONER ABBOTT ASKED IF THEY COULD SEE HOW THIS BOARD FEELS ABOUT IT; HE IS NOT ASKING TO VOTE ON IT BUT WOULD LIKE TO KNOW HOW EVERYBODY FELT ABOUT THE BOARD MEETINGS BEING ON LINE.

COMMISSIONER PATE SAID THE BOARD COULD EXPRESS THEIR OPINION ON THE MEETINGS BEING ON LINE.

COMMISSIONER STRICKLAND SAID HE DIDN'T HAVE A PROBLEM WITH IT. COMMISSIONER HOWELL SAID HE DIDN'T HAVE A PROBLEM WITH IT EITHER; HE JUST THINKS THE BOARD NEEDS TO MAKE SURE WHAT THEY ARE DOING HERE IS LEGAL AND ABOVE BOARD, ETC. HE CERTAINLY THINKS THEY NEED TO PROVIDE EVERY BIT OF INFORMATION THEY CAN TO THE CONSTITUENTS.

ATTORNEY GOODMAN SAID LETS SAY THERE IS ANOTHER, WHETHER IT WAS A NEWSPAPER OR ANYBODY ELSE THAT WANTED TO SHOW THE COUNTY MEETINGS OR HAVE SOMEBODY HAVE THE CAPABILITY OF DOWNLOADING AND

WATCHING THE MEETINGS AFTER THE FACT, WOULD THEY PURSUANT TO WHAT GOULDING IS PROPOSING BE ABLE TO COME IN AND ASK FOR WHATEVER THE BOARD HAS TAPED AND TAKE IT TO THEIR PLACE OF BUSINESS AND DO THE SAME THING GOULDING IS DOING.

MR. GOULDING SAID HIS UNDERSTANDING IS ANYONE CAN DO THAT TODAY. AGAIN, THE SHORT ANSWER WOULD BE "YES;" BUT, TO EXPOUND A LITTLE BIT WHAT GOULDING IS OFFERING IS THEIR SERVICE TO PROVIDE REFORMATTING THAT VIDEO TAPE THAT IS CURRENTLY A VERY LARGE FORMAT AND MAKE IT SO IT IS COMPATIBLE TO BE VIEWED ON LINE AND DOWNLOAD IT BY OTHER NEWS GATHERERS. HE EXPLAINED GOULDING IS NOT A NEWS GATHERING ORGANIZATION; THEY DON'T DO THAT ALTHOUGH THEY DID RECENTLY BRING ON VANESSA WIND, A VETERAN REPORTER FOR WTVY AND WJHG AS A COHOST OF SOME OF THEIR TV SHOWS. THIS BRINGS UP ANOTHER POINT THAT WOULD ACTUALLY MAKE THESE AVAILABLE, NOT ONLY ON THAT STAND ALONE WEBSITE BUT THROUGH SOME OF GOULDING'S OTHER MEDIA OPPORTUNITIES INCLUDING SOME OF THEIR TV SHOWS.

ATTORNEY GOODMAN ASKED IF NOTHING GOULDING IS PROPOSING TO THE BOARD TODAY WOULD PREVENT ANOTHER GROUP FROM DOING THE SAME THING HE WOULD BE DOING AS FAR AS PUTTING THE MEETINGS IN THAT FORMAT AND PUTTING IT UP FOR PEOPLE TO WATCH.

MR. GOULDING STATED ABSOLUTELY NOT AND HE TRIED TO STRESS THAT IN THE BEGINNING. HE KNEW IT WAS BROUGHT OUT AT THE WORKSHOP THE BIGGEST CONCERN WOULD BE WHY AREN'T WE GIVEN THIS OPPORTUNITY. AGAIN, OTHER MEDIA HAS THE OPPORTUNITY TODAY IF THEY WANTED TO DO THAT AS COULD HE, WITHOUT THE BOARD'S BLESSING, HE GUESSED. IT IS A VERY BULKY PROCESS AND FRANKLY GOULDING IS NOT NECESSARILY LOOKING FOR SOMETHING ELSE TO DO; IF ONE OF THE NEWS GATHERERS WANTED TO PROVIDE THE SERVICE, HE WOULD SAY GOULDING WOULD BACK OFF AND ALLOW THEM TO DO IT. HE THINKS THE GREATER GOOD IS THAT THIS HAPPENS; PEOPLE CAN SEE AND DIGEST WHAT THE BOARD IS DOING.

MR. GOULDING REITERATED GOULDING AGENCY WAS PETITIONED FOR THIS INPUT AND THAT IS WHY THIS CAME ABOUT; THEY WERE NOT LOOKING NECESSAR-

ILY TO DO THIS BUT SOMETHING THEY ARE INTERESTED IN AND THEY COULD SEE A REVENUE STREAM POTENTIAL. IN THIS ECONOMIC TIME, THEY ARE CERTAINLY ALL ABOUT THAT.

ATTORNEY GOODMAN SAID IF THE BOARD WOULD LIKE, HE CERTAINLY WOULDN'T MIND TAKING A LOOK AT IT FROM A LEGAL STANDPOINT AND SEEING WHAT OTHER COUNTIES ARE DOING AND MAKING A PRESENTATION IN MARCH ON SOME OF THE THINGS THE BOARD NEEDS TO BE CONCERNED WITH.

COMMISSIONER PATE SAID HE LIKES THE IDEA OF DOING WHAT GOULDING WAS PROPOSING; BUT, WOULD LIKE TO RESEARCH IT OUT. HE KNOWS WHAT GOULDING IS TALKING ABOUT. HE REFERRED TO PEOPLE COMING TO A MEETING HERE, DON'T SEE IT ON TV OR NOTHING LIKE THAT, AND THEN ON WEDNESDAY HE FINDS OUT HE WAS NOT EVEN AT THAT MEETING. IF THEY HAVE IT OUT THERE WHERE THEY CAN PULL IT UP, THEY KNOW WHO WAS THERE AND WHO SAID WHAT.

MR. GOULDING SAID OBVIOUSLY THAT BECOMES A TWO WAY SWORD BECAUSE BE CAREFUL WHAT YOU WISH FOR.

MR. HAGAN TOLD MR. GOULDING AFTER HE HAD TALKED WITH HIM A COUPLE OF DAYS AGO, A THOUGHT CAME UP. IF THEY ARE TALKING ABOUT BECOMING AN OFFICIAL WEBSITE TO MR. GOULDING OR HOSTING, THE ONLY THING THAT EMERGENCY MANAGEMENT DOES IN TIMES OF DISASTER THEY UPLOAD AROUND THE CLOCK, ROAD CLOSINGS, SHELTER OPENINGS, EVACUATIONS, ETC. IF THEY ARE TALKING ABOUT THAT, THAT IS SOMETHING MR. GOODMAN WANTS TO BEAR IN MIND IF THEY CAN LEGALLY DO IT, THEN CAN THEY DO IT SO THE SERVICE THEY NEED IS THERE. HE IS NOT SURE GOULDING MAY WANT TO STAY IN THE EOC WITH THEM OR GIVE THEM SOME WAY THEY CAN POST THEIR ROADS AT 1:30 A.M. OR THEIR SHELTER OPENINGS, EVACUATIONS, ETC.

MR. GOULDING EXPLAINED HE AND MR. GAINNEY HAD THIS CONVERSATION; GOULDING CAN ACTUALLY GIVE HIM ACCESS TO THE OFFICIAL WASHINGTON COUNTY WEB SITE SO THAT EVEN IN NON EMERGENCY TYPES OF SITUATIONS, HE WOULD BE ABLE TO MAKE CHANGES. MR. GOULDING WOULD CAUTION, THEY DO THIS IS SOME CASES WITH SOME OTHER ORGANIZATIONS, THEY CAN NO LONGER ACCEPT 100% RESPONSIBILITY AND LIABILITY FOR THE SITE IF THERE

ARE OTHER PARTIES REGARDLESS OF HOW OFFICIAL THEY MAY BE WITH INPUT. AS LONG AS EVERYBODY UNDERSTANDS THAT, THERE IS NO PROBLEM WITH IT AT ALL. AS A MATTER OF FACT, GOULDING WOULD PROBABLY APPRECIATE THAT; THEY ONLY LIVE A COUPLE OF MILES FROM THE EOC SO IN THEIR CASE IT IS PROBABLY NOT AS BIG A DEAL AS TO OTHERS. HE CERTAINLY UNDERSTANDS THE SENSITIVITY OF THAT AND ACTUALLY, AS THEY JUST RECENTLY IN THE CITY OF VERNON, THEY HAD WATER BOIL NOTICE, THEY SENT THAT INFORMATION AND GOULDING WAS ABLE TO PUT THAT ON THEIR WEBSITE IN ADDITION TO POSTING THAT ALERT ON SOME OF THEIR OTHER WEBSITES. THEY ACTUALLY HAVE A CLICK TO BUTTON TO THE WASHINGTONFL.COM SITE NOW FROM FIFTEEN OR TWENTY OF THEIR WEBSITES. ONE THING THEY BRING TO THE TABLE AND HE DOESN'T KNOW IF THE BOARD IS CURRENTLY DOING THIS OR NOT; BUT, IF YOU HAVE ALREADY PUT A WEB STATISTIC PROGRAM ON A WEBSITE SO THEY KNOW HOW MANY HITS THEY ARE GETTING, HOW MANY PAGES HAVE BEEN VISITED, WHAT CLIPS ARE BEING VIEWED OR NOT AND MAYBE ALLOW THEM OVER TIME TO TWEAK THEIR WEBSITE SO IT BECOMES EFFECTIVE AND THEY ARE ACTUALLY PROVIDING CONTENT THAT PEOPLE WANT AND IF IT CAN SAVE THEM A FEW BUCKS IN THE MEANTIME, ALL THE BETTER. AGAIN, GOULDING IS LOOKING AT THAT REVENUE STREAM. MR. GOULDING ASKED IF THIS ANSWERED ALL THE BOARD'S QUESTIONS; THEY CAME TO THE BOARD IN AN INFORMATIONAL MODE AND WHEN THEY GET TO THAT NEXT STEP, THEY WOULD LIKE TO PUT THAT CONTRACT IN FRONT OF THE BOARD WITH ALL THE CAVEATS, ESPECIALLY AS DICTATED BY ATTORNEY GOODMAN. HE SAID HE LOOKED FORWARD TO HEARING FROM THE BOARD.

COMMISSIONER PATE ASKED IF THEY NEEDED A MOTION TO LET ATTORNEY GOODMAN BRING THIS BACK UP IN MARCH.

COMMISSIONER HOWELL DIDN'T THINK THEY NEEDED A MOTION; JUST GET MR. GOODMAN TO SEE IF IT IS LEGAL. ATTORNEY GOODMAN ADVISED HE WOULD BE READY TO DISCUSS THIS IN MARCH.

UNAGENDAED AUDIENCE-DANNY HAYES-NOT PRESENT AT THIS TIME.

CLIFF KNAUER, COUNTY ENGINEER REPORT:

1. BONNETT POND ROAD-THE CONTRACTOR IS INSTALLING THE CROSS-DRAINS THE BOARD APPROVED AND THEY HAVE ABOUT A MILE OF PAVING DONE THIS WEEK. HOPEFULLY, THEY CAN CONTINUE TO GET SOME GOOD WEATHER AND THE CONTRACTOR WILL MAKE SOME GOOD PROGRESS ON THE BONNETT POND ROAD PROJECT.

2. BAHOMA ROAD-PREBLE-RISH'S SURVEY CREWS FINISHED STAKING OUT RIGHTOFWAY YESTERDAY AFTERNOON. CLIFF WILL BE MEETING WITH MR. HARCUS THIS AFTERNOON AFTER THIS MEETING TO GO OVER THE CLEARING ON BAHOMA ROAD. COMMISSIONER PATE SAID HE NEEDED TO TALK TO CLIFF BEFORE HE GOES AND TALKS WITH ROBERT.

C. W. ROBERTS HAS INDICATED THEY ARE READY TO MOBILIZE TO BAHOMA ROAD AS SOON AS THE CLEARING IS DONE. THEY HAVE ORDERED THEIR PIPES FOR THE PROJECT, WHICH THERE IS A PRETTY SIGNIFICANT AMOUNT OF CROSSDRAINS.

3. PROJECT PIPE-CLIFF UPDATED THE BOARD ON ABOUT A YEAR AND A HALF AGO, THEY WENT OUT FOR BID ON TWO SEPARATE PROJECTS REGARDING PROJECT PIPE. THEY WENT OUT FOR BID ON THE EARTHWORK PORTION FOR THE RAILROAD SPUR; ANDERSON COLUMBIA WAS THE LOW BIDDER AT THAT TIME. THEY ALSO WENT OUT FOR BID ON THE TRACK CONSTRUCTION ITSELF. HE ASKED THE BOARD TO REJECT ALL BIDS SO THEY CAN GO BACK OUT FOR BIDS ON BOTH OF THOSE AND GET CURRENT PRICING ON THE CONTRACTS FOR DOING BOTH THOSE ITEMS. HE SAID THE TWO PRIMARY ITEMS AFFECTED BY TIME AND COST ARE THE GRAVEL BEDDING REQUIRED FOR THE RAIL SPUR CONSTRUCTION AND THE STEEL FOR THE TRACKS. IF THEY PUT BOTH OF THOSE BACK OUT FOR BID AND HAVE NEW BIDS ON BOTH THOSE PROJECTS ONCE THEIR PERMIT ISSUES ARE RESOLVED, WHICH THEY EXPECT TO HAVE THEM PRETTY SOON, THEY WOULD BE READY TO PULL THE TRIGGER AND GET THOSE THINGS MOVING FORWARD.

COMMISSIONER PATE QUESTIONED IF THEY GAVE CLIFF A DATE FOR

GETTING THE PERMITS. CLIFF ADVISED THEY WERE SUPPOSEDLY ISSUING THE STORM WATER PERMIT TODAY IS WHAT HE UNDERSTANDS AND ATTORNEY GOODMAN IS WORKING ON THE CONSERVATION EASEMENT TO SUBMIT BACK TO FL-DEP FOR THE DREDGE AND FILL PERMIT. THEY DON'T HAVE A DATE; BUT, ON THE DREDGE AND FILL PERMIT, THEY ALSO REQUIRE A THIRTY DAY ADVERTISING FOR THEIR NOTICE OF INTENT TO PERMIT. HE WOULD EXPECT SOMEWHERE IN THE RANGE OF 45 DAYS FROM THE TIME THEY HAD THE CONSERVATION BACK TO FL-DEP.

ATTORNEY GOODMAN ADVISED HE HAD THE CONSERVATION EASEMENT READY TO BE SIGNED BY THE CHAIRMAN TODAY.

CLIFF ADDRESSED THERE BEING A FEW ISSUES WITH THE ARMY CORP OF ENGINEERS THEY ARE TRYING TO WORK THROUGH. WHAT HE WANTS TO BE ABLE TO DO IS PULL THE TRIGGER ON GETTING THE CONTRACTOR MOVING ON THE EARTHWORK FOR THE RAILSPUR AS FAST AS POSSIBLE ONCE THEY ARE ABLE TO DO SO.

COMMISSIONER PATE ASKED IF CLIFF WAS SAYING HE THOUGHT THE BOARD WOULD GET BETTER PRICES NOW ON THE EARTHWORK PORTION OF THE RAIL SPUR AND THE TRACK CONSTRUCTION. CLIFF AND COMMISSIONER HOWELL THOUGHT THEY WOULD GET BETTER PRICING NOW.

COMMISSIONER HOWELL ASKED CLIFF IF HE KNEW WHEN CSX WAS GOING TO START. CLIFF SAID HE IS NOT AWARE OF WHEN CSX IS GOING TO START.

COMMISSIONER HOWELL QUESTIONED IF THE COUNTY COULD EFFECTIVELY GO AHEAD AND DO THEIR PORTION WITHOUT CSX. CLIFF ADVISED THEY COULD. CLIFF ADDRESSED HIM HAVING A DISCUSSION WITH TED EVERETT THIS MORNING; ONE OF THE THINGS HE IS NOT REAL CLEAR ABOUT THAT TED SUGGESTED HE, CLIFF AND JEFF MEET ON NEXT WEEK IS WHAT PORTION OF THE TRACK THAT CSX IS BUILDING, WHAT PORTION OF THAT EARTHWORK THE COUNTY IS REQUIRED TO DO OR IS CSX TO PAY FOR EVERYTHING REQUIRED FOR THAT FIRST 200.'

COMMISSIONER HOWELL EXPLAINED HE DIDN'T UNDERSTAND THE COUNTY WAS INVOLVED IN ANYTHING CSX DONE. CLIFF SAID HE DIDN'T KNOW; BUT, TED SAYS IT IS SPELLED OUT IN THE AGREEMENT.

COMMISSIONER HOWELL STATED THE COUNTY IS NOT REQUIRED TO DO ANYTHING ON THAT CSX PORTION; THEY DO IT ALL IS HIS UNDERSTANDING OF IT.

COMMISSIONER HOWELL OFFERED A MOTION TO REJECT THE CURRENT BIDS FOR THE TRACK AND EARTHWORK AND BE PREPARED TO READVERTISE THAT AT CLIFF'S DISCRETION. COMMISSIONER ABBOTT SAID AS LONG AS THE BOARD FEELS LIKE THEY ARE GOING TO GET A BETTER PRICING; HE ASKED IF THE OLD BIDS ARE STILL IN AFFECT.

CLIFF SAID "NO, AT THE TIME THEY BASICALLY PUT THEM ON HOLD UNTIL THEY COULD VERIFY THE FUNDING WAS IN PLACE AND THEY HAVE BEEN GOING AROUND AND AROUND WITH THE FUNDING SITUATION FOR A YEAR AND A HALF."

COMMISSIONER ABBOTT SAID HE DIDN'T SEE WHERE THE BOARD HAS A CHOICE THEN. HE THEN SECONDED COMMISSIONER HOWELL'S MOTION AND IT CARRIED UNANIMOUSLY.

CLIFF SAID HE WOULD MOVE FORWARD IN GETTING ZOLA THE NEW ADVERTISEMENTS AND THEY WILL TRY TO GET COPIES MADE AND ON THE STREET AS FAST AS THEY CAN.

4. FIRE FLOW AND WATER SERVICE TO MUDHILL PUBLIC WORKS FACILITY AND FIRING RANGE-CLIFF UPDATED THE BOARD ON A COST ESTIMATE THEY HAD PUT TOGETHER ON WHAT IT REQUIRED FOR A FIRE FLOW AT THE PUBLIC WORKS YARD AND AT THE FIRING RANGE. TO SIMPLY GET WATER SERVICE, WOULD BE WAY, WAY, WAY LESS MONEY THAN THIS COST ESTIMATE HE JUST HANDED THE BOARD. THE COST ESTIMATE IS \$340,000 WHICH INCLUDES ABOUT A \$30,000 CONTINGENCY; THE PROBLEM IS WHEN YOU GO TO PROVIDE FIRE FLOW, IT IS GOING TO REQUIRE ADDITIONAL PUMPS WHICH ARE VERY EXPENSIVE AND ALSO IF YOU ARE GOING TO RELY ON THAT FIRE FLOW, IT IS GOING TO REQUIRE A GENERATOR TO RUN THOSE PUMPS IN THE EVENT THE POWER GOES OUT IN ADDITION TO THREE PHASE POWER BEING BROUGHT TO THAT AREA TO OPERATE IT.

THEY WOULD HAVE ROUGHLY \$30,000 FOR BRINGING IN THREE PHASE POWER, ROUGHLY \$140,000 FOR THE PUMPS AND ANOTHER \$50,000 FOR THE GENE-

RATOR RUNNING. IT STARTS OFF BEING SOMETHING PRETTY SIMPLE; BUT, ONCE YOU START ADDING UP EVERYTHING THAT IS REQUIRED, IT IS A SIGNIFICANT COST. THE DIRECTION THEY HAD DISCUSSED WITH MS. MARGARET, WAUSAU TOWN CLERK AND ANGIE, PREBLE-RISH ENGINEER, WAS POSSIBLY IF THE BOARD WANTED TO APPLY FOR A CDBG GRANT TO TRY TO DO THESE IMPROVEMENTS. THE CDBG PROGRAM DOES HAVE A PRETTY GOOD BIT OF MONEY IN THERE RIGHT NOW; IF THE BOARD WANTED TO PURSUE IT, IT IS PROBABLY SOMETHING THAT COULD BE DONE.

MARGARET RILEY ADDRESSED THE BOARD ON THE PIPE RIGHT NOW GOING TO MUDHILL PUBLIC WORKS. WITHOUT EVEN THE SMALLER PUMPS, WAUSAU WOULDN'T BE ABLE TO PROVIDE WATER SERVICE TO PUBLIC WORKS; THEIR LINES WILL BE CAPPED AT THEIR LAST SERVICE WHICH WILL BE RIGHT AT THE FLORIDA GAS AND TRANSMISSION PIPELINE. WAUSAU IS IN THE PROCESS NOW OF CLOSING OUT A CDBG GRANT; BUT, THEY NEED THEIR NEXT CYCLE TO GO FOR A FIREHOUSE. THEY ARE LIMITED TO ONE OPEN GRANT AT A TIME FOR THEIR MUNICIPALITY WHEREAS THE COUNTY CAN HAVE MORE THAN THAT. THE TOWN IS ASKING THE BOARD CONSIDER APPLYING FOR A GRANT TO PUT THESE PUMPS IN, PUMP WATER TO PUBLIC WORKS AND TO THE FIRING RANGE AND SHOULD THEY DESIRE TO DO THE FIRE PROTECTION. THEY ARE NOT ASKING THE COUNTY TO OUT OF POCKET ANY MONEY; THEY WANT THE COUNTY'S GRANTS PEOPLE TO WORK ON GETTING THE GRANT WHILE THE TOWN'S PROJECT IS ONGOING. THE OPERATION AND MAINTENANCE COST AFTER THE INITIAL WILL BE THE RESPONSIBILITY OF THE TOWN OF WAUSAU TO INCUR; THEY WILL BE THE TOWN'S LINES, THEIR OPERATORS WILL ALWAYS MAINTAIN IT AT NO COST TO THE COUNTY.

COMMISSIONER ABBOTT ADDRESSED RIGHT NOW THE SCHOOL SYSTEM'S FIRING RANGE IS BEING SUPPLIED WITH WATER FROM THE COUNTY MUDHILL BUILDING. MS. RILEY SAID THAT WAS HER UNDERSTANDING.

COMMISSIONER ABBOTT QUESTIONED HOW ATTRACTIVE WOULD IT BE TO THE SCHOOL SYSTEM TO PROVIDE THAT WATER TO THE FIRING RANGE AND MAYBE GET THEM INVOLVED WITH THE CDBG.

MS. RILEY SAID IT WAS HER UNDERSTANDING THAT THEIR VOCATIONAL

SCHOOL USES THAT AS A TRAINING; WITH THE FIRE PROTECTION, YOU HAVE TO HAVE TWO SOURCES OF WATER TO DO A LIVE BURN TRAINING. ONE OF THESE WOULD BE THE TANKER TRUCK AND THE OTHER WOULD HAVE TO BE A FIRE HYDRANT THERE. THAT SHOULD BE ATTRACTIVE TO THE SCHOOL BOARD; BUT, THAT IS THE COUNTY COMMISSION'S DECISION.

MR. HAGAN TOLD THE BOARD HE WAS NOT SURE THE SCHOOL BOARD IS ELIGIBLE AS A CDBG APPLICANT; THEY ARE MORE INTO PROVIDING THE COURSE WORK BUT WATER AND INFRASTRUCTURE IS GOVERNMENT. STACY WEBB, COUNTY GRANTS PERSON ADVISED THAT WAS CORRECT.

MR. HAGAN POINTED OUT IF THERE IS MATCHING MONIES AVAILABLE, THE COUNTY MIGHT COULD ASK THE SCHOOL BOARD FOR MATCHING MONIES TO TAKE THE WATER FROM MUDHILL ON TO THE FIRING RANGE. HOWEVER, THE SCHOOL BOARD IS NOT AN ELIGIBLE APPLICANT FOR CDBG.

COMMISSIONER HOWELL QUESTIONED IF THE BOARD CAN APPLY FOR A CDBG GRANT TO EXPAND THE TOWN OF WAUSAU'S WATER SYSTEM.

STACY ADVISED THEY COULD; IT WOULD BE A JOINT EFFORT. BECAUSE THE COUNTY ALREADY HAS ONE OPEN RIGHT NOW, IT IS JUST ECONOMIC DEVELOPMENT AND IT WON'T AFFECT APPLYING FOR A CDBG.

COMMISSIONER HOWELL EXPLAINED THE COUNTY COULD HELP THE CITY OF CHIPLEY EXPAND THEIRS TOO.

STACY ADDRESSED THE CITY OF CHIPLEY HAS THEIR OWN GRANT WRITER.

COMMISSIONER HOWELL EXPLAINED HE WAS JUST SAYING THE COUNTY COULD COOPERATE WITH THE CITY OF CHIPLEY AND EXPAND THEIR WATER LINES JUST LIKE ANY OTHER MUNICIPALITY. STACY ADVISED THEY COULD.

COMMISSIONER ABBOTT QUESTIONED IF THAT WOULD PREVENT THE COUNTY FROM GETTING OTHER CDBG GRANTS AS FAR AS A WATER GRANT BY ITSELF; HE DOESN'T WANT THE COUNTY TO SCREW UP NO ROADS.

COMMISSIONER HOWELL QUESTIONED HOW MANY CDBG GRANTS COULD THE COUNTY HAVE AT ONE TIME. STACY SAID IF THEY HAVE ECONOMIC DEVELOPMENT, THAT ONE IS FINE; BUT, IF THEY APPLY FOR ONE MORE, THAT IS THE ONLY ONE THEY CAN HAVE AT ONE TIME.

COMMISSIONER PATE ASKED IF CDBG GRANTS FOR WATER, SEWER, ETC.,

AFFECT THE ONES THEY CAN GET FOR ROAD BUILDING. STACY ADVISED IT DID.

COMMISSIONER BROCK ADDRESSED ALL THE CITIES GET CDBG GRANTS JUST LIKE THE COUNTY AND YOU CAN EARMARK THEM FOR WHAT YOU WANT TO USE THEM FOR. FOR THE LAST THREE CYCLES, SIX YEARS, WASHINGTON COUNTY HASN'T USED THEIR CDBG GRANT THEY COULD HAVE USED. AT ONE TIME WHEN HE FIRST CAME ON BOARD, THE COUNTY WAS USING THE CDBG FOR HOUSING AND THEY CHANGED IT AND STARTED DOING ROADS. THEN, THEY STARTED DOING A LITTLE MATCH; THEY DID ONE AFTER THE MATCH AND THAT WAS QUAIL HOLLOW. THE BOARD HAS SET HERE AND PROBABLY GIVEN UP AN ESTIMATED TWELVE MILES OF ROAD THAT COULD HAVE BEEN PAVED IN THIS COUNTY.

STACY POINTD OUT THE COUNTY DIDN'T HAVE THE COUNTY MATCH TO GO ALONG WITH THE APPLICATION PROCESS.

COMMISSIONER PATE SAID THAT WAS THE BIG PROBLEM RIGHT THERE AND THEY DON'T NEED TO GET ANY MORE GRANTS IF THEY DON'T HAVE THE MATCHING FUNDS. IF THE GRANT AGENCY WAIVES THE MATCHING FUNDS, GUESS WHAT, THE COST IS STILL OUT THERE.

COMMISSIONER BROCK AGREED AND ADDRESSED THE COUNTY SITS HERE AND TAKES THE MATCHING GRANTS FROM FL-DOT 50/50 WHEN THE CDBG IS AN 80/20. HE THOUGHT IT WAS A LITTLE STUPID WHEN THEY SIT HERE AND TAKE 50/50 GRANTS WHEN THEY HAVE GRANTS THAT IS OUT THERE THAT WILL PAY 80% OF THE COST.

COMMISSIONER PATE TOLD COMMISSIONER BROCK HE HASN'T HEARD HIS RECOMMENDATIONS THIS YEAR YET.

STACEY EXPLAINED FL-DOT'S MATCHING REQUIREMENT IS TYPICALLY WAIVED BECAUSE THE COUNTY HAS THE DESIGNATION OF AN AREA OF ECONOMIC CRITICAL CONCERN. THE COUNTY HAS TO TRY AND BRING THE ROAD WITHIN BUDGET BASED ON THE AMOUNT OF FUNDS THAT ARE AVAILABLE FOR THOSE PROJECTS; BUT, THE MATCH REQUIREMENT FOR FL-DOT GRANTS IS TYPICALLY WAIVED.

COMMISSIONER HOWELL SAID THE COUNTY ENDS UP DOING LESS ROAD

WITH LESS MONEY IS WHAT IT AMOUNTS TO.

COMMISSIONER BROCK SAID CLIFF HAD HANDED HIM A LIST AND THERE IS A ROAD ON IT THAT WAS QUALIFIED EIGHT YEARS AGO AND THAT WAS THE HOLMES VALLEY ROAD; PART OF IT WAS DONE BUT FIVE MILES OF IT IS STILL SITTING OUT THERE THAT MEETS THE QUALIFICATIONS OF THE CDBG GRANT.

STACY STATED SHE WOULD PURSUE GRANTS AT THE PLEASURE OF THE BOARD.

COMMISSIONER PATE ASKED IF COMMISSIONER BROCK HAS BROUGHT THIS UP THE LAST TWO YEARS. COMMISSIONER BROCK SAID HE HAD.

COMMISSIONER PATE QUESTIONED THE CDBG. COMMISSIONER BROCK ADVISED HE HAD BROUGHT UP THE CDBG.

COMMISSIONER PATE QUESTIONED IF IT WAS BROUGHT UP, WHY DIDN'T THE BOARD APPLY FOR IT. COMMISSIONER BROCK SAID IT IS ALWAYS "WE AIN'T GOT THE MONEY." THAT IS THE ANSWER HE ALWAYS HEARS UP HERE.

STACY AND COMMISSIONER PATE AGREED THEY DON'T HAVE THE MATCHING FOR THE CDBG.

COMMISSIONER HOWELL ADDRESSED THEY SEEM TO FIND MONEY FOR OTHER THINGS. COMMISSIONER BROCK SAID EXACTLY; THEY ALWAYS COME UP WITH THE MONEY.

COMMISSIONER HOWELL SAID A PROJECT THEY WANT TO DO AND NEED TO DO, THEY SEEM TO FIND THE MONEY TO DO THEM SOME WAY.

COMMISSIONER BROCK SAID YOU ARE TALKING ABOUT FEMA AND ROADS; YOU CAN USE THAT FEMA MONEY TO APPLY FOR THIS GRANT AND GET THE COUNTY FOUR MILES OF ROAD.

STACY EXPLAINED SHE WAS TOLD NOT TO APPLY FOR ANY GRANTS IF THERE WAS ANY MATCH REQUIRED. SHE WILL RESEARCH AND WITH THE PLEASURE OF THE BOARD, SHE WILL PURSUE IT.

COMMISSIONER ABBOTT SAID GETTING BACK ON THE WATER, AS HE UNDERSTANDS IT, THE TOWN OF WAUSAU IS ONLY ALLOWED ONE CDBG GRANT AT A TIME AND THEY HAVE PLANS FOR THEIR NEXT ONE. HE ASKED MS. RILEY HOW LONG THEY EXPECT THAT PROJECT TO LAST.

CLIFF SAID HE WOULD GUESS AT LEAST A YEAR. STACY EXPLAINED THEY

NORMALLY HAVE TWO YEARS ON THE CDBG APPLICATIONS.

COMMISSIONER ABBOTT SAID AT THAT POINT IN TIME, RIGHT NOW NO MATTER WHAT HAPPENS THE PIPE IS GOING TO BE UP THERE AT THE MUDHILL COUNTY DEPARTMENT CAPPED OFF AND READY IN CASE AT SOME POINT IN TIME THE COUNTY WANTS TO HOOK INTO IT AND TO BE ABLE TO DO THAT, THEY ARE GOING TO NEED THE PUMPS, GENERATOR, ETC. IF THEY LET IT SIT THERE FOR A YEAR, YEAR AND A HALF, TWO YEARS, RIGHT NOW THEY HAVE A WELL THAT IS WORKING FINE AND DOING WHAT THEY NEED IT TO DO; AT THAT POINT IN TIME COULD THE TOWN OF WAUSAU GET ANOTHER CDBG TO GO IN THERE AND DO THAT.

CLIFF SAID THEY PROBABLY COULD; THEY WOULD CERTAINLY HAVE TO PRIORITIZE, ETC.

COMMISSIONER ABBOTT ASKED MS. RILEY IF THAT IS SOMETHING THE TOWN OF WAUSAU WOULD ENTERTAIN. MS. RILEY SAID SHE WAS SURE THEY WOULD; BUT, THIS NEXT CYCLE IF THE COUNTY IS IN A HURRY FOR THE WATER, THE TOWN COULDN'T DO IT.

COMMISSIONER ABBOTT AND HOWELL BOTH STATED THE COUNTY IS IN NO HURRY. MS. RILEY SAID IF THE COUNTY IS WILLING FOR THE TOWN'S LINES TO SET THERE, THEY ARE GOING TO BE THERE.

COMMISSIONER ABBOTT SAID HE WOULD REALLY LIKE FOR THE FIRE DEPARTMENTS TO HAVE ANOTHER PLACE TO DO THEIR TRAINING, ETC; BUT, HE CAN'T SEE THE COUNTY GOING THROUGH THIS GRANT PROCESS.

MS. RILEY SAID THE TOWN UNDERSTANDS THIS AND SHE KNOWS THIS; THE COUNTY NEEDS THEIR GRANTS TOO. HOWEVER, WAUSAU NEEDS THIS NEXT GRANT CYCLE. THEY HAVE A \$2,000,000 WATER PROJECT GOING ON RIGHT NOW; THEY ARE JUST PUTTING THE LINES UP TO THE COUNTY YARD. BUT, THE TOWN IS ENCUMBERING A 38 YEAR DEBT TOO THEY HAVE TO REPAY AND THEY COULDN'T ADD ANOTHER \$300,000 TO THAT AMOUNT.

COMMISSIONER ABBOTT EXPRESSED HIS APPRECIATION FOR WAUSAU EXPANDING FOR FUTURE GROWTH, ETC., PUTTING THEM LINES OUT THERE.

MR. HAGAN RECOMMENDED THEY ASK STACY AND MS. RILEY TO RESEARCH THIS. HE IS NOT SURE THE CITY CAN APPLY FOR THAT GRANT; THAT IS

OUTSIDE ITS JURISDICTION. THE COUNTY MAY HAVE TO APPLY FOR IT BECAUSE IT IS IN THE COUNTY PROVIDING COUNTY SERVICES. HE UNDERSTANDS THE TOWN OF WAUSAU IS MAKING AVAILABLE TO THE COUNTY AN OPPORTUNITY; THAT OPPORTUNITY WILL BE THERE. THE LINE IS IN PLACE AND IT DOESN'T KEEP THE TOWN'S PROJECT FROM GOING AHEAD, THE WATER SYSTEM BEING AFFECTIVE FOR THE REST OF THE TOWN. HE ASKED IF STACY, MS. RILEY AND CLIFF COULD RESEARCH THAT AND REPORT BACK FOR THE BENEFIT OF TIME.

MS. RILEY SAID SHE DIDN'T THINK THE CDBG, AS FOR AS THE CITY LIMITS, BECAUSE THEY HAVE THEIR PARK AND NEW WELL SITE OUTSIDE THE CITY LIMITS. THE CDBG IS ELIGIBLE AS LONG AS THE TOWN'S LINES ARE THERE ALREADY.

STACY REFERRED TO MS. RILEY SAYING THE TOWN OF WAUSAU WANTED TO APPLY FOR FUNDING FOR A FIREHOUSE AND OFFERED TO WORK WITH HER WITH THE ASSISTANCE OF FIREFIGHTERS ON GRANT PROGRAMS TO SEE IF THERE IS FUNDING THERE. MS. RILEY SAID THAT WOULD BE FINE.

STACY ADDRESSED THERE ARE SOME FUNDS AVAILABLE TO CONSTRUCT NEW FIRE STATIONS; SHE DON'T KNOW ALL THE STIPULATIONS.

MS. RILEY TOLD STACY WHAT THE TOWN HAS RUN INTO BEFORE IS THE FIRE STATIONS HAVE TO BE MANNED; WASHINGTON COUNTY DOESN'T MAN ANY FIRE HOUSES RIGHT NOW WITH PAID FIREMEN IN IT. IF STACY CAN FIND A GRANT THAT DOESN'T REQUIRE THIS, THE TOWN HAS PLANS AND SPECS READY TO GO.

COMMISSIONER PATE REQUESTED MR. HAGAN GET THE APPROPRIATE PEOPLE TOGETHER, DO SOME RESEARCH ON THIS AND REPORT BACK TO THE BOARD.

COMMISSIONER PATE SAID WHILE TALKING ABOUT GRANTS, ROADS, ETC. AND HAVE THIS ISSUE IN FRONT OF US, HE HEARD A STATEMENT AWHILE AGO AND AGREES WITH COMMISSIONER BROCK TOTALLY, THE COUNTY DON'T NEED TO APPLY FOR ANOTHER GRANT THAT HAS MATCHING MONIES AND SCRAMBLE AROUND HERE AND DIG UP THE MONEY. THEY NEED TO SET ASIDE OUT OF THE MONEY THEY HAVE TO BUILD UP A MATCHING FUND; ONCE IT GOES

TO WORKING, IT WILL HELP US PAVE THESE ROADS OUT HERE. HE REFERRED TO HIM HAVING A PROJECT HERE THAT FELL THROUGH THE CRACKS OVER A YEAR AGO AND IT IS NOT EVEN ON THE COUNTY ROAD PAVING LIST. THIS IS A NICE LIST; BUT, IT DOESN'T SAY WHICH ONE OF THESE ROADS IS FUNDED BY WHICH ONE OF THE FOUR THINGS OUT THERE. THERE IS FUNDING OUT THERE; BUT, MOST EVERY ONE OF THEM HAS A MATCHING ANYWHERE FROM 50% TO 80%.

COMMISSIONER BROCK SAID THE COUNTY'S HAS ALL BEEN WAIVED EXCEPT NOW THE CDBG GRANT IS THE ONLY GRANT THAT IS MATCHED.

COMMISSIONER ABBOTT REQUESTED THE BOARD WAIT UNTIL CLIFF BRINGS THE ROAD PAVING LIST UP.

5. MONROE SHEFFIELD ROAD-C. W. ROBERTS HAS ORDERED ALL THE CROSSDRAINS FOR THAT PROJECT AND WILL BE MOBILIZING TO THE SITE IN ABOUT THREE WEEKS TO BEGIN CONSTRUCTION. ROBERTS HAS BEEN ASKED TO PUT TOGETHER SOME PRICING ON PAVING THE LAST 850 SOMETHING FEET UP THE ROADWAY BEFORE YOU HIT GAINER AT THE VERY END OF THE PROJECT. HE WILL TRY AND BRING THIS INFORMATION BACK AT THEIR MARCH BOARD MEETING.

6. ROAD PAVING MATRIX-CLIFF REPORTED HE HAD BEEN ASKED BY COMMISSIONER ABBOTT TO BRING A COPY OF THE ROAD PAVING MATRIX FOR DISCUSSION TODAY ABOUT THE ROAD PAVING MATRIX. HE EXPLAINED HE DIDN'T GIVE THE COMMISSIONERS A COMPLETE COPY OF THE WHOLE THING BECAUSE THE FIRST PAGE WAS REALLY THE ONES THAT ENDED UP BEING AT THE TOP OF THE LIST. HE CAN PROVIDE THEM WITH A NEW COPY OF THE ROAD PAVING MATRIX IF THEY LIKE.

CLIFF SAID HE WANTED TO DISCUSS AND HE THOUGHT COMMISSIONER ABBOTT WANTED TO DISCUSS AS WELL, THE LIST ITSELF AND HOW THE COUNTY PLANNED ON USING IT.

CLIFF EXPLAINED WHEN THE BOARD DISCUSSES GRANTS, THEY ARE PRETTY LIMITED RIGHT NOW; THEY HAVE BASICALLY TWO POSSIBLE PROGRAMS. THE CDBG, WHICH IN THE PAST HAS REQUIRED A \$250,000 MATCH IN ORDER TO

SCORE HIGH ENOUGH TO GET INTO THE AWARD AREA. NORMALLY, THE CDBG GRANTS ARE \$750,000 GRANTS AND IN THE PAST THE COUNTY HAS MATCHED WITH ABOUT \$250,000. THEY MATCHED \$250,000 ON HOLMES VALLEY AND ON QUAIL HOLLOW. THERE IS NOTHING THAT SAYS THE COUNTY HAS TO PUT IN \$250,000; IT IS JUST IN THE PAST THE ONLY PEOPLE THAT HAVE SCORED HIGH ENOUGH TO GET AWARDED THE PROJECT HAVE PUT IN THAT KIND OF MONEY. HE SAID FOR INSTANCE IF THEY HAD A PROJECT THAT HAD A VERY HIGH NUMBER OF LOW TO MIDDLE INCOME RESIDENTS, THAT AMOUNT OF LOW TO MIDDLE INCOME RESIDENTS IS PART OF THE SCORING PROCESS FOR THE PROJECT. SO IT IS NOT ALL BASED ON THAT \$250,000; THERE IS A WHOLE GROUP OF FACTORS THAT AFFECT HOW THEIR PROJECTS SCORE. HE DOESN'T WANT THE BOARD TO BE MISLED INTO THINKING THE ONLY THING THAT AFFECTS THE SCORING ON THESE CDBG PROJECTS IS THE MATCH BECAUSE IT IS NOT; THERE IS A WHOLE GROUP OF FACTORS THAT AFFECTS THEIR SCORES.

COMMISSIONER PATE SAID BUT THE MATCH FUNDS, IF YOU HAVE A \$1,000,000 OUT THERE; IT IS GOING TO COST THEM A \$1,000,000 TO DO THAT PROJECT, YOU HAVE TO HAVE \$250,000 MATCH, THEY WAIVE THAT MATCH, WE ARE GOING TO MAKE UP THAT MONEY TO CONSTRUCT THAT PROJECT. THAT IS WHERE HE IS COMING FROM. IF WE DON'T HAVE THAT MATCHING FUND OUT HERE, THEY ARE SCRAMBLING AROUND UP HERE ON THIS BOARD AND HAVE DONE IT FOR TWO OR THREE YEARS TRYING TO SCRAMBLE AROUND AND COME UP WITH MONEY TO DO IT. THEY JUST DID IT WITH SOME FEMA MONEY ON SOME PROJECTS HERE. WE HAVE TO STOP THAT.

CLIFF EXPLAINED CDBG WOULD NEVER WAIVE THE COUNTY'S MATCH; WHEN THEY TURN IN FOR THE GRANT, ON THAT GRANT APPLICATION THEY SAY THEY ARE TURNING IN \$250,000 MATCHING MONIES, HERE IS WHERE THE MONEY IS AND HERE IS WHERE IT IS ALLOCATED SO THEY DON'T WAIVE THAT. IF YOU TURN IN A GRANT WITH A \$250,000 MATCH, THERE IS NO WAIVING THAT. FL-DOT HAS WAIVED THE COUNTY'S MATCH IN THE PAST; BUT, IT IS KIND OF FUNNY WHEN YOU THINK ABOUT THE WORDING " WAIVING YOUR MATCH" BECAUSE WHAT HAPPENS, SAY FOR INSTANCE IT IS A 50/50 GRANT, FL-DOT WAIVES THE COUNTY'S MATCH; NOW, THE COUNTY HAS HALF THE MONEY TO BUILD THE

PROJECT. SO WHAT ARE THEY GOING TO DO ABOUT BUILDING THE REST OF THE PROJECT. THEY ARE GOING TO SEND THEIR COUNTY CREWS OUT THERE LIKE THEY DID ON ROLLING PINES, RIVER ROAD, ETC. HE EXPLAINED THAT IS THE PROBLEM THE BOARD GETS INTO; WAIVING THE MATCH IS NOT THE PROBLEM. THE PROBLEM IS GETTING FROM POINT A TO POINT B TO COMPLETE THE GRANT.

COMMISSIONER ABBOTT ASKED IF THEY COULD SCORE HIGH ENOUGH AND NOT INCLUDE ANY MATCHING FUNDS IN THEIR GRANT.

CLIFF SAID THE BOARD COULD; IT IS POSSIBLE THEY COULD SCORE HIGH ENOUGH.

COMMISSIONER PATE INTERRUPTED AND SAID ON CDBG; BUT, FL-DOT YOU HAVE TO HAVE THE MATCHING THERE OR THEM WAIVE IT. COMMISSIONER HOWELL SAID ALL THE STARS WOULD HAVE TO ALIGN.

CLIFF EXPLAINED FOR THE BOARD TO GET A CDBG GRANT WITH NO MATCHING MONEY WOULD BE PRETTY UNLIKELY; BUT, SAY FOR INSTANCE THEY ONLY HAD \$50,000 OR \$100,000 BUT THEY SCORED REAL HIGH ON THE NUMBER OF LOW TO MEDIUM INCOME RESIDENTS ON THAT SEGMENT OF ROAD, THEY HAVE A PRETTY GOOD CHANCE OF GETTING THE GRANT.

COMMISSIONER ABBOTT ASKED CLIFF WHAT THE OTHER GRANT WAS BECAUSE OF THE CDBG.

CLIFF UPDATED THE BOARD ON THE OTHER GRANT THAT JUST RECENTLY BECAME ELIGIBLE FOR PAVING NEW ROADS WAS THE SMALL COUNTY OUTREACH PROGRAM (SCOP); THAT IS ACTUALLY A 75/25 PROGRAM WHERE FL-DOT PAYS FOR 75%, THE COUNTY PAYS FOR 25%, AND THE COUNTY'S 25% IS ELIGIBLE TO BE WAIVED MEANING THE COUNTY DOESN'T GET THAT 25% BUT THEY STILL HAVE TO MAKE IT FROM POINT A TO POINT B. THAT IS WHAT THEY TURNED IN CLAYTON ROAD UNDER AND HE UNDERSTANDS CLAYTON ROAD IS GOING TO BE FUNDED BUT IT LOOKS LIKE IT IS NOT GOING TO BE ACTUALLY FUNDED UNTIL NEXT YEAR IN JULY 2012. THAT IS AN EXAMPLE OF A SCOP PROJECT THEY SUBMITTED FOR THAT THEY BASICALLY HAVE BEEN AWARDED A YEAR LATER THAN WHAT THEY WANT.

COMMISSIONER PATE SAID TO EXPAND ON THE SCOP PROGRAM, IT WAS

ORIGINALLY TAKING PAVED ROADS AND WIDENING THEM AND DOING WHATEVER YOU NEEDED TO.

COMMISSIONER ABBOTT ADDRESSED HIM AND CLIFF HAVING SPENT A LITTLE BIT OF TIME TOGETHER. HE ASKED CLIFF TO EXPLAIN WHAT THIS SHEET IS HE HAS PROVIDED AND HOW THIS SHEET CAME TO PASS; WHO GRADED THIS, THE GRADING RATIO TO WHAT ROAD IS FIRST.

COMMISSIONER HOWELL ASKED COULD COMMISSIONER ABBOTT AND CLIFF DO THAT THIS AFTERNOON OR SOMETHING. CLIFF WAS THEN TOLD TO GO AHEAD.

CLIFF EXPLAINED ABOUT FIVE YEARS AGO, THE BOARD DIRECTED HIM TO COME UP WITH A PAVING PROGRAM OF SOME SORTS FOR WASHINGTON COUNTY AND ASKED HIM TO SEE IF HE COULD PUT TOGETHER A METHOD OF ARRIVING AT A PAVING PROGRAM THAT MADE SENSE. HE CAME AND DID PRESENTATIONS; HE GAVE PROBABLY SIX DIFFERENT OPTIONS ON HOW PAVING PROGRAMS AROUND NOT ONLY THE STATE OF FLORIDA BUT AROUND THE UNITED STATES WERE BEING CARRIED OUT AND COMPLETED THROUGH PUBLIC WORKS DIVISIONS. ESSENTIALLY WHAT THEY ENDED UP DOING IS TAKING THE BEST ELEMENTS OF THE ONES HE PRESENTED AND BASICALLY PUTTING THEM TOGETHER TO DO THIS. THE CONCEPT BEHIND THE PAVING MATRIX THE BOARD HAS IN FRONT OF THEM NOW WAS TO ALLOW THE AFFECTED STAKEHOLDERS TO SCORE THE IMPORTANCE OF VARIOUS DIRT ROADS IN THE COUNTY. FOR INSTANCE, THE SHERIFF, SCHOOL BOARD, PUBLIC WORKS, EMERGENCY SERVICES AND THE POST OFFICE WERE ALL INCLUDED IN THE SCORING OF HOW IMPORTANT THESE ROADS WERE TO THEM. IF IT WAS REALLY IMPORTANT, THEY SCORED IT A 10; IF IT WAS NOT SO IMPORTANT, THEY SCORED IT A 1. SOME ITEMS WERE ADDED TO THAT THAT MADE A LOT OF SENSE FOR INCREASING THE IMPORTANCE FOR PAVING THE ROAD. FOR EXAMPLE, THE COST PER MILE PUBLIC WORKS SPENDS ON MAINTAINING THE ROAD; THEY ADDED A BOOSTER FACTOR IF IT COST MORE THAN \$10,000 A MILE TO MAINTAIN AND ANOTHER FACTOR IF IT COST MORE THAN \$20,000 PER MILE TO MAINTAIN ANNUALLY. OTHER FACTORS WERE IF THE ROAD WAS A CUT THROUGH OR A COLLECTOR ROAD, THE IMPORTANCE OF THAT ROAD WAS RAISED BECAUSE OF THE LEVEL OF TRAFFIC OR LEVEL OF SERVICES ON THAT

ROAD. IT WAS ALSO BROKEN DOWN BY THE NUMBER OF HOMES PER MILE; WHAT THEY REALLY TRIED TO DO IS BASE THE SCORING ON HOW MUCH THE COUNTY SPENDS ON THE ROAD EVERY YEAR, HOW MANY PEOPLE LIVE ON IT, WHETHER OR NOT IT IS A CUT THROUGH AND HOW IMPORTANT IT IS TO THESE FIVE AGENCIES. THAT IS HOW THE ROAD PAVING MATRIX WAS BROKEN DOWN. THERE IS SOME OTHER SMALL DETAILS TO IT; BUT, ESSENTIALLY WHAT THE BOARD IS LOOKING AT NOW IS THE SCORING BASED ON THOSE CRITERIA.

COMMISSIONER PATE SAID THAT HAS NOTHING TO DO WITH WHERE A ROAD FALLS IN THE FUNDING.

COMMISSIONER ABBOTT SAID HE UNDERSTANDS THAT; BUT, AS FAR AS IMPORTANCE TO THESE CATEGORIES, THERE IS A METHOD TO THE MADNESS OF WHAT THE NEXT ROAD TO BE PAVED IS GOING TO BE AND SOMEBODY WORKING ON GETTING RIGHTOFWAY, ETC.

CLIFF SAID THAT IS CORRECT AND PROBABLY THREE OR FOUR YEARS AGO, THE BOARD ADOPTED THE ROAD PAVING MATRIX AS THE METHOD OF PROCEEDING WITH A PAVING PROGRAM. THE ISSUE THEY HAVE NOW IS THERE WAS NEVER ANY FUNDING METHODOLOGY SET UP TO CARRY FORWARD TO COMPLETE THE LIST THE WAY IT HAS BEEN OUTLINED.

COMMISSIONER PATE ASKED IF THEY HAD TAKEN THE LIST MAYBE A COUPLE OF MEETINGS AGO WHERE HE HAD ABOUT FIVE FOR EACH ONE OF THE FUNDING LIST THERE; HE HAD LUCAS LAKE ROAD FOR FLORIDA FOREVER AND THAT WAS NOT ONE OF THEM. HE GIVE THEM A COPY OF THE LIST TO LOOK AT AND SEE HOW THAT IS PANNING OUT.

CLIFF SAID "YES SIR;" HE WAS GOING TO TALK BRIEFLY ABOUT THE FUNDING OPPORTUNITIES THE BOARD HAS RIGHT NOW. THEY BASCIALLY HAVE THREE PROGRAMS THEY CAN RELY ON FOR PAVING A DIRT ROAD RIGHT NOW:

FLORIDA FOREVER, WHICH IS ONE THEY HAVE PAVED SOME ROADS WITH; ROLLING PINES AND RIVER ROAD. THERE IS NO FUNDING IN THAT PROGRAM RIGHT NOW; SO, IT IS NOT AVAILABLE. WHAT IS AVAILABLE TO GET DIRT ROADS PAVED ARE:

1. SCOP-75/25
2. SCIP-SMALL COUNTY INCENTIVE GRANT PROGRAM FOR FL-DOT, WHICH

IS NORMALLY A 50/50 GRANT.

3. CDBG-THIS REQUIRES A CERTAIN NUMBER OF LOW TO MIDDLE INCOME AND A SURVEY TO BE PERFORMED.

COMMISSIONER ABBOTT REFERRED TO BUCKHORN CREEK BEING THE FIRST ROAD ON THE ROAD PAVING MATRIX AND HE UNDERSTANDS THEY HAVE ALL THE RIGHTOFWAY, CLEARING, ETC. HE ASKED WHAT WAS THE PLAN TO GET BUCKHORN BOULEVARD PAVED.

CLIFF ADDRESSED BUCKHORN BOULEVARD DOES HAVE PLATTED RIGHTOFWAY; THERE IS 60' PLATTED RIGHTOFWAY THROUGH BUCKHORN BOULEVARD. IT HAS NOT BEEN CLEARED AND IS ENTIRELY WOODED. TOWARD THE EAST END OF BUCKHORN BOULEVARD, THAT PLATTED RIGHTOFWAY ENDS THAT GOES INTO THE FLORIDA LANDINGS PROPERTY ALL THE WAY ON THE EAST END, SO THEY WOULD NEED RIGHTOFWAY FROM THEM THROUGH THEIR PROPERTY DOWN ON THAT END. THEY HAVE BEEN WORKING BACK AND FORTH WITH THEM TO TRY AND MAKE SURE THAT IS AVAILABLE. AS FOR AS WHAT THE BOARD IS DOING TO PAVE BUCKHORN BOULEVARD RIGHT NOW, THEY ARE DOING NOTHING BECAUSE THERE HAS BEEN NO APPLICATIONS FOR GRANTS.

COMMISSIONER PATE EXPLAINED THEY APPLIED FOR TIGER II FUNDING FOR BUCKHORN BOULEVARD; BUT, IT WASN'T FUNDED.

COMMISSIONER HOWELL ADDRESSED THE REALITY OF ALL THIS IS THESE GRANT FUND PROCESSES CLIFF HAS BEEN TALKING ABOUT, THERE IS VERY LITTLE FUNDS AVAILABLE STATEWIDE. IN SCOP, HE THOUGHT THERE WAS \$20 MILLION OVER LIKE A THREE YEAR PERIOD AND THE THIRD DISTRICT ONLY GETS A SMALL PORTION OF THAT. THERE WILL BE UMPTEEN GRANTS SUBMITTED TO TRY AND GET FUNDS FOR THAT MONEY. IT IS GOING TO BE VERY DIFFICULT TO GET ANY KIND OF FUNDS ON ANY OF THOSE GRANTS AT THIS POINT IN TIME BECAUSE OF THE WAY THE ECONOMY IS.

COMMISSIONER PATE SAID ONE OF THOSE FUNDS, SCRAP, GOT DOWN TO \$1.8 MILLION STATEWIDE; THAT IS NOT GOING TO GET VERY MANY.

COMMISSIONER ABBOTT UPDATED THE BOARD ON HIS POINT IN ASKING CLIFF TO COME AND BRING THE ROAD PAVING MATRIX LIST WAS HE LIKED IT AND MAYBE TO ASK THE BOARD TO FOLLOW THIS LIST THE BEST THEY CAN. BUT,

AGAIN THEY ARE GOING TO HAVE A PLAN AS A BOARD OF COLLECTING MONEY AND PUTTING MONEY ASIDE TO BE ABLE TO DO SOME OF THIS STUFF.

COMMISSIONER HOWELL ADDRESSED, WITHOUT SOME TYPE OF REVENUE STREAM TO GENERATE FUNDS FOR THIS, THEY AREN'T GOING TO DO IT. IT IS GOING TO HAVE TO COME FROM A GAS TAX, A SALES TAX, ETC. HE TOLD COMMISSIONER ABBOTT THE BOARD HAS DISCUSSED THIS MANY TIMES.

COMMISSIONER ABBOTT, TO GO A LITTLE FURTHER ON WHAT COMMISSIONER HOWELL IS SAYING, SAID THEY HAVE TO MANAGE THE MONEY THEY HAVE COMING IN PROPERLY. COMMISSIONER HOWELL SAID THEY DON'T HAVE ANY COMING IN.

COMMISSIONER BROCK TOLD COMMISSIONER ABBOTT HE THOUGHT THE BOARD WAS GOING TO FOLLOW THE LIST. COMMISSIONER ABBOTT SAID HE WOULD LOVE TO FOLLOW THE LIST.

COMMISSIONER BROCK ADDRESSED BUCKHORN BOULEVARD BEING SUBMITTED FOR TIGER II FUNDING AND THE BOARD WAS HOPING IT WOULD GET DONE THROUGH THAT FUNDING.

CLIFF SAID ORIGINALLY A FEASIBILITY STUDY WAS DONE TO SEE ABOUT TYING 231 TO HIGHWAY 77 AND ELKCAM WAS PART OF THAT ROUTE; THEY WERE HOPING A PD&E STUDY WOULD GET FUNDED BUT IT NEVER DID.

COMMISSIONER BROCK TOLD THE BOARD FOR FOURTEEN YEARS, THE PEOPLE ON LUCAS LAKE ROAD HAS BEEN PROMISED AND PROMISED. THREE MILES IN YOU HAVE TO COME OUT THE SAME WAY. THERE IS OVER 100 RESIDENTS OUT THERE.

COMMISSIONER ABBOTT SAID THAT IS NUMBER TWO ON THE LIST. COMMISSIONER PATE POINTED OUT THAT IS NUMBER ONE ON ONE OF THE FUNDING THINGS; BUT, HE THINKS IT MAY BE GONE.

COMMISSIONER BROCK TOLD COMMISSIONER ABBOTT, FIVE OR SIX MONTHS AGO THIS BOARD MET ON PICKING ROADS FOR A SCOP GRANT; AND, WHAT THIS BOARD DID WAS PICK A ROAD THAT WAS NUMBER 16 ON THE LIST WHICH IS OKAY. HE HAS NO PROBLEM; THE ROAD NEEDS PAVING BAD. BUT, THERE IS A LOT OF ROADS THAT NEED PAVING BAD. WHAT HE HAS SEEN THROUGH THE YEARS OF THIS BOARD, THE BOARD OF COUNTY COMMISSIONERS PICKS THE ROAD WHEN IT COMES TO PAVING A ROAD; THERE AIN'T A LIST OR THERE AIN'T A

NUMBER.

COMMISSIONER HOWELL SAID TO CORRECT WHAT COMMISSIONER BROCK IS SAYING, THE BOARD SUBMITTED TWO PROJECTS, LUCAS LAKE AND CLAYTON ROAD AND CLAYTON WAS SELECTED.

CLIFF EXPLAINED FL-DOT SELECTED CLAYTON; LUCAS LAKE AND CLAYTON WERE BOTH SUBMITTED WITH COST ESTIMATES TO FL-DOT. HE IS NOT SURE WHAT CRITERIA FL-DOT USED TO COME UP WITH WHICH ONE WOULD BE BETTER OR WHICH ONE WOULD BE FUNDED; BUT, FL-DOT REALLY DECIDED THAT.

COMMISSIONER BROCK ASKED IF HE THOUGHT THE BOARD'S VOTE HAD SOMETHING TO DO WITH IT. CLIFF SAID HE DIDN'T KNOW.

COMMISSIONER BROCK SAID HE WOULD LIKE TO LEAVE THE LUCAS LAKE ROAD FOR THE NEXT SCOP PROJECT.

COMMISSIONER HOWELL ASKED WHY THEY DON'T WORKSHOP THE MATRIX LIST. COMMISSIONER ABBOTT SAID HE WAS GOOD WITH THAT; HE JUST WANTS TO HAVE A SYSTEM AND FOLLOW THE SYSTEM.

COMMISSIONER HOWELL SAID THE SYSTEM HAS HOLES IN IT AND HE WILL BE GLAD TO DISCUSS IT WITH COMMISSIONER ABBOTT AT A WORKSHOP AND TALK ANYTHING HE WANTS TO DO WITH IT.

7. ROAD LIST FROM PUBLIC WORKS-CLIFF UPDATED THE BOARD ON THE LIST THAT CAME FROM PUBLIC WORKS HE HAD PROVIDED THEM. AFTER MEETING WITH ROBERT AND DALLAS AND GOING THROUGH EACH OF THEIR DISTRICTS, THEY CAME UP WITH WHAT THEY THOUGHT WOULD BE THE BIGGEST NEEDS FOR EAST SIDE/WEST SIDE. THESE ARE ROADS THEY FELT LIKE NEEDED ATTENTION WHETHER IT IS RESURFACING, WIDENING, BRIDGES, ETC. THIS IS A LIST OF DALLAS AND ROBERT'S INPUT FROM PROBABLY ABOUT A YEAR AGO.

ATTORNEY GOODMAN ASKED CLIFF IF HE COULD DISCUSS WITH THE BOARD THE CONSERVATION EASEMENT; HE IS GOING TO GET THE CHAIRMAN TO EXECUTE IT TODAY WITH RESPECT TO THE PIPE PROJECT.

CLIFF ADDRESSED HIM GOING OVER THE CONSERVATION EASEMENT WITH THE CHAIRMAN LAST WEDNESDAY AND WENT OVER THE SURVEY WITH HIM AND SHOWED HIM EXACTLY WHAT PORTION OF THE PROPERTY THEY ARE PUTTING INTO

CONSERVATION. HE HAS NOT SHARED THAT INFORMATION WITH THE OTHER BOARD MEMBERS; BUT, HE CAN DESCRIBE IT TO THEM IF ATTORNEY GOODMAN THOUGHT IT WOULD BE HELPFUL.

ATTORNEY GOODMAN SAID HE JUST WANTED TO MAKE SURE EVERYBODY IS CLEAR ON THEY ARE GOING TO BE EXECUTING THIS CONSERVATION EASEMENT AND THIS TITLE POSSESSION AND LIEN AFFIDAVIT TODAY AND HE WANTED TO MAKE SURE EVERYBODY IS ON BOARD WITH THAT BEFORE IT GETS EXECUTED.

CLIFF EXPLAINED THERE IS ABOUT 115 ACRES SURROUNDING MUD HILL PUBLIC WORKS YARD; THERE IS A LARGE PORTION OF IT THAT IS WETLANDS THAT WOULD BE VERY DIFFICULT FOR THE COUNTY TO USE IN ANY WAY, SHAPE OR MANNER. THERE IS EXACTLY 35 ACRES THEY ARE PROPOSING TO GIVE TO FL-DEP FOR THE IMPACTS FROM PROJECT PIPE. SOUTHEASTERN SURVEYORS DID A SURVEY AND LEGAL DESCRIPTION OF THE 35 ACRES. THEY ARE STILL LEAVING PUBLIC WORKS PLENTY OF ROOM TO EXPAND TO THE SOUTH. THEY WENT OVER THIS AT THE WORKSHOP AT PUBLIC WORKS ON WEDNESDAY WITH THE CHAIRMAN.

CLIFF EXPLAINED ON THE AGENDA THERE WAS A COUPLE OF OTHER ITEMS. HE REPORTED THE LANDFILL REMEDIATION SYSTEM IS UP AND RUNNING.

COMMISSIONER HOWELL ADDRESSED HIM AND CHRIS HAD WENT OVER THAT THE OTHER DAY. HE ASKED IF MR. GUY HAD SEEN THE REVISED PLANS ON PETTIS ROAD.

CLIFF ADVISED HE HAD NOT; BUT, HE WILL SEE THEM TOMORROW. COMMISSIONER HOWELL TOLD CLIFF THEY NEED TO MOVE ON THAT AS QUICK AS THEY CAN.

CLIFF UPDATED THE BOARD ON THEM GIVING THE POWER COMPANY THE GO AHEAD TO MOVE FORWARD WITH THE LIGHTING OF THE PARKING LOT AT THE NEW EOC.

COUNTY ATTORNEY REPORT:

1. ATTORNEY GOODMAN REPORTED THE ONLY THING THAT CAME UP SINCE THEIR MEETING ON TUESDAY IS THE ZURAK CASE THEY DISCUSSED IN THEIR EXECUTIVE SESSION; THIS CASE IS GOING TO BE DISMISSED. THERE IS GOING TO BE A MOTION TO DISMISS FILED AND THERE IS GOING TO BE A STIPULATED MOTION SO THAT CASE WILL BE GOING AWAY.

COMMISSIONER HOWELL REFERRED TO THE BOARD SOMETIME BACK TALKING ABOUT THE DOG ORDINANCE AND ASKED ATTORNEY GOODMAN IF THEY ARE WORKING TOWARD REVISING THAT DOG ORDINANCE.

MR. HAGAN ADVISED THEY WERE; THEY ARE PUTTING TOGETHER THE COMMITTEE THE BOARD ASKED THEM TO DO AND THEY WILL MAKE MR. GOODMAN AWARE OF THAT WHEN THIS IS COMPLETED.

COUNTY MANAGER REPORT:

1. MR. HAGAN UPDATED THE BOARD ON EACH MONTH THEY ARE ADVERTISING THEIR MEETINGS; HE IS NOT SURE WHEN THIS PRACTICE BEGAN AND THE BOARD MAY WANT TO CONTINUE IT. HE ADDRESSED THE MEETINGS ARE SET ANNUALLY AND THE ADVERTISING IS COSTING \$55 AND IF THEY ADVERTISE TWO, THEY WOULD BE PAYING \$55 TWICE. HE ASKED IF THE BOARD WANTED TO CONTINUE ADVERTISING THESE MEETINGS OR JUST ADVERTISE SPECIAL MEETINGS WHEN THEY CHANGE SOMETHING. THE MEETINGS HAVE BEEN STANDARD FOR MANY YEARS AND THE BOARD HAS ASKED THEM TO LOOK AT PLACES WHERE THEY CAN SAVE MONEY. IF THE BOARD DISCONTINUES TO DO PUBLIC ADVERTISING, THAT WOULD BE ANOTHER PLACE THEY COULD SAVE MONEY.

COMMISSIONER PATE SAID HE THOUGHT THE BOARD WAS REQUIRED TO ADVERTISE EVERY MEETING. MR. HAGAN SAID HE DIDN'T THINK SO.

ATTORNEY GOODMAN SAID HE NEEDED TO CHECK INTO THAT; THERE IS A NOTICE PROVISION THE PUBLIC HAS GOT TO BE PUT ON NOTICE. HE IS NOT AWARE AND WOULD HAVE LOOKED AT IT BEFORE TODAY; BUT, HE HASN'T ADDRESSED THE ISSUES. DO THEY HAVE TO PUT IT IN A LOCAL NEWSPAPER LIKE THEY DO SOME THINGS FOR NOTICE PROVISIONS OR CAN THEY STICK IT UP HERE ON THIS BOARD OR PUT IT ON THEIR WEBSITE. IF THE BOARD WOULD

ALLOW HIM TO LOOK AT THAT; HE DON'T WANT TO MAKE A DECISION ON THAT TODAY. HE WILL GIVE THE BOARD AN ANSWER IN MARCH.

2. MR. HAGAN REPORTED ON AN OFFER TO THE BOARD TO HAVE SOME LOTS DONATED TO THEM. HE AND MS. MCENTYRE SPENT SOME TIME YESTERDAY RESEARCHING THIS; TWO OF THE LOTS THE BOARD ALREADY HAS COUNTY CERTIFICATES ON THEM. THE OTHER TWO LOTS HAVE TAXES PAID CURRENT THROUGH 2009; THE TAXES ARE NOW CURRENTLY DUE OF \$199.40 EACH. THE OWNERS OF THE LOTS SAID THEY WERE OLDER, THEIR INCOME HAS BEEN REDUCED, THEY DON'T SEE IT GETTING ANY BETTER, THEY CAN'T AFFORD TO SELL IT TO REAL ESTATE AND SAID IF THE COUNTY WOULD SEND THEM A DEED, ETC., THEY WOULD SIGN IT OVER TO THE COUNTY. IN TALKING WITH MS. MCENTYRE ON THE BEST WAY TO HANDLE THIS, THE OWNERS CAN CONTINUE TO DO NOTHING AND PERHAPS SOMEBODY WILL BUY A CERTIFICATE AND IT WILL COME TO THE COUNTY AFTER AWHILE ANYWAY. THEN THE BOARD WOULD HAVE TO GO THROUGH THE ADVERTISING COST, ETC. THEY CAN PAY THE TAXES AND GET THE LOTS NOW CHEAPER AND GET PART OF THEIR TAX MONEY BACK BECAUSE WHEN A DISTRIBUTION TAKES PLACE, IT COMES BACK TO THEM ANYWAY. IF THE BOARD WOULD LIKE TO COME IN POSSESSION OF THESE LOTS AND MAKE THEM AVAILABLE FOR OTHER SALES, NOT KNOWING WHAT THE MARCH INCREASE WOULD BE, IT CURRENTLY IS \$2212.01 TO CLEAR THE TITLES AND RECEIVE THE LOTS PLUS WHATEVER MR. GOODMAN'S FEES MIGHT BE TO PREPARE THE PROPER DEEDS, ETC. IF THE BOARD WOULD LIKE TO DO THAT HE WOULD LIKE TO RECOMMEND THEY ALLOW NOT MORE THAN \$3,000 FROM THE LAND SALES MONIES AND THEN WHAT MONIES THEY GET BACK, PUT IT BACK INTO LAND SALES. IF THEY WANT THEM JUST TO CONTINUE, A LETTER WOULD NEED TO BE SENT DECLINING THEIR OFFER. MS. MCENTYRE HAS RESPONDED TO THE LETTER SAYING SHE HAD TURNED IT OVER TO THE BOARD OF COUNTY COMMISSIONERS FOR THEIR DISPOSITION.

COMMISSIONER HOWELL FELT IF THE BOARD ACCEPTS THIS PROPERTY AND PAYS THE TAXES ON IT, THEY MAY BE SETTING SOME KIND OF PRECEDENCE THAT WE GO AND TRY TO DO THIS FOR OTHER FOLKS TOO. HE DOESN'T THINK THEY SHOULD; THEY SHOULD JUST LEAVE IT ALONE, LET IT GO AND LET THE

OWNERS DEAL WITH THE TAXES.

COMMISSIONER PATE REFERRED TO HIM THINKING THEY HAVE DONE THIS A TIME OR TWO IN THE PAST SINCE HE HAS BEEN ON THE BOARD.

COMMISSIONER ABBOTT QUESTIONED WOULDN'T THIS FOUR LOTS FOR \$2212.01; HE ASKED THE VALUE OF THE LOTS IN TODAY'S MARKET.

MR. HAGAN ADVISED THE VALUE OF THE FOUR LOTS ON THE PROPERTY APPRAISER RECORDS NOW IS \$38,000.

COMMISSIONER HOWELL SAID THAT IS ON THE PROPERTY APPRAISER'S SITE; THE COUNTY CAN'T GET THAT MUCH FOR IT.

MR. HAGAN EXPLAINED THE LOTS WERE DECLINING; THEY ARE \$8,000 TO \$10,000 NOW AND TWO YEARS AGO THEY WERE \$13,000 TO \$18,000. THE VALUE ON THE PROPERTY APPRAISER'S RECORD IS COMING DOWN.

COMMISSIONER HOWELL SAID \$3,000 MAYBE AT THE MOST FOR A LOT.

COMMISSIONER ABBOTT STATED HE TRIED TO BASE OPINIONS FOR THE BOARD ON WHAT HE WOULD DO OUT OF HIS POCKET. THIS IS A WIN WIN.

COMMISSIONER HOWELL SAID IF YOU COULD SELL THE LOTS.

COMMISSIONER ABBOTT SAID IF SOMEBODY WANTS TO GIVE HIM PROPERTY VALUED AT \$30,000 FOR \$2,000, HE IS GOING TO EAT IT UP. HE DOESN'T KNOW IF WE NEED TO VOTE ON IT; BUT, HE WANTS SOME OF IT.

COMMISSIONER HOWELL SAID THE BOARD WOULD HAVE TO VOTE ON IT.

SAL ZURICA SAID HE WOULD LIKE TO PROTEST THAT; HE WOULD LIKE TO HAVE TIME TO MAKE A BID TO THAT LADY TO BUY THOSE LOTS. THE COUNTY TAKES IT; THE COUNTY LOSES TAX MONEY. THE COUNTY DOESN'T KNOW HOW LONG THAT PROPERTY IS GOING TO SIT THERE.

COMMISSIONER ABBOTT SAID \$133.00 A YEAR VERSUS THE SAVINGS OF BEING ABLE TO SALE IT FOR \$30,000 PROFIT.

MR. ZURICA ADDRESSED THE BOARD LOSING TAX MONEY ON THE LOTS RIGHT NOW.

COMMISSIONER HOWELL SAID THE BOARD HASN'T SOLD A LOT YET.

MR. HAGAN AGREED THAT WAS A DOWN SIDE; THEY DO HAVE A NUMBER OF LOTS ALREADY AND HIS UNDERSTANDING IS SOMETIME IN THE PAST THE BOARD HAS MADE AN OPEN BID.

COMMISSIONER HOWELL SAID THE BOARD DOESN'T NEED TO GET IN THAT BUSINESS. COMMISSIONER PATE SAID THEY GOT \$500 BID ON ALL OF THEM.

MR. ZURICA STATED HE WOULD LIKE TO HAVE THIRTY DAYS TO MAKE AN OFFER TO THAT LADY.

COMMISSIONER BROCK SAID WE EITHER ARE GOING TO TAKE THE LOTS OR THEY ARE NOT. HE ASKED THE BOARD WHAT THEY WANTED TO DO.

COMMISSIONER PATE ASKED WHAT THE OPINION OF THE BOARD WAS.

COMMISSIONER BROCK AGREED WITH COMMISSIONER ABBOTT.

COMMISSIONER ABBOTT QUESTIONED IF THEY HAVE A TRUE VALUE OF THE LOTS. MR. HAGAN SAID THEY HAVEN'T DONE AN APPRAISAL; YOU CAN GET INTO INVESTING MORE THAN YOU ARE GOING TO GET OUT OF IT. IT WAS HIS UNDERSTANDING THEY HAD AN OPEN MINIMUM BID FOR \$5,000 FOR A NUMBER OF LOTS THE COUNTY ALREADY HAS AND NOBODY HAS BID ON ONE IN A NUMBR OF MONTHS ANYWAY, MAYBE A YEAR OR SO. HE DOESN'T KNOW THAT GETTING THE LOTS AND HOLDING THEM. IF THE REAL ESTATE PRICES GO BACK UP LIKE THEY WERE IN 2002-03; THIS WOULD BE A GREAT INVESTMENT. ONE OF THE LOTS IS JUST OFF DELTONA BOULEVARD AND THE OTHER ONE IS A LITTLE MORE ISOLATED; THEY ARE ADJACENT LOTS WHERE TWO OF THE LOTS ARE ADJACENT AND THE OTHER TWO LOTS ARE ADJACENT.

COMMISSIONER ABBOTT AGREED THE BOARD DIDN'T NEED TO BE IN THE REAL ESTATE BUSINESS.

COMMISSIONER PATE TOLD MR. ZURICA THE BOARD WAS GOING TO TAKE A VOTE.

MR. EMORY PITTS TOLD THE BOARD HE IS AWARE OF A COUPLE OF LOTS THAT SOLD ON THE COURTHOUSE STEPS IN THE LAST TWO MONTHS FOR LIKE \$2500 EACH. THERE ARE OTHERS THAT SOLD DOWN THERE ANYWHERE FROM \$2500 TO \$5000. HE IS SURE JIM TOWN COULD ANSWER THAT.

NAN THOMPSON COMMENTED ALL WE HAVE HEARD IS WE HAVE NO MONEY, WE HAVE NO MONEY; SHE REALIZES ALL THESE LOTS ARE JUST SITTING THERE. TO SOAK ANOTHER \$2200 WE REALLY CAN'T AFFORD TO LOSE AT THIS POINT, THAT COULD BE GOING TO SOMETHING ELSE THEY NEED TO REPAIR, SHE WOULD VOTE NO; THE BOARD IS NOT IN REAL ESTATE. THEY HAVE ENOUGH LOTS IN

SUNNY HILLS THEY ARE TRYING TO GET RID OF. SHE ASKED THE BOARD TO CONSIDER THIS.

MR. HAGAN SAID THE ONLY THING IS THE COUNTY IS GOING TO GET THESE LOTS ONE WAY OR THE OTHER; WHEN YOU GET THEM BACK THE OTHER WAY BY THE TIME THEY GO THROUGH THE ADVERTISING COST, THEN THEY DO HAVE TO DO A TITLE SEARCH, THE COST IS GOING TO BE MORE THAN WHAT THEY COULD GET THEM FOR BY PAYING OFF THE TAXES. HE IS TRYING TO SAVE THE BOARD MONEY IN THE END.

COMMISSIONER ABBOTT SAID THEY HAVE JUST HEARD THE COUNTY MANAGER SAY IT IS GOING TO COST THEM MORE IF THEY DON'T BUY THE LOTS NOW. COMMISSIONER PATE SAID HE NEEDED A MOTION ONE WAY OR THE OTHER.

COMMISSIONER ABBOTT MADE A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO PURCHASE THE FOUR LOTS IN SUNNY HILLS. COMMISSIONER HOWELL AND PATE OPPOSED.

3. ON TUESDAY, MR. HAGAN REFERRED TO HIM HAVING MADE THE BOARD AWARE OF A REQUEST FROM THE SUPERVISOR OF THE BUS TRANSPORTATION FOR THE SCHOOL BOARD FOR THE EXTENSION; THE BOARD HAD ACTUALLY APPROVED THE ONE TIME REPAIR OF THIS ROAD IN 2005 AND THIS IS THE LAST YEAR IT WILL BE USED AS A SCHOOL BUS ROUTE. THE BOARD ASKED HIM TO BRING THIS AFTER HE RESEARCHED IT. HE HAS RESEARCHED AND THEY DO HAVE ROCKS ON THE ROAD THAT WAS ACTUALLY PLACED THERE AFTER ONE OF THEIR PREVIOUS STORMS. THEY BRING IT BACK FOR THE BOARD'S ATTENTION TODAY.

COMMISSIONER PATE ADDRESSED THIS BEING THE BUS ROUTE THEY DISCUSSED PRETTY EXTENSIVELY TUESDAY.

COMMISSIONER HOWELL ASKED IF THE BOARD HAD TO VOTE ON THIS. HE ASKED WHY COULDN'T THEY JUST GO DO IT AND BE DONE WITH IT. MR. HAGAN SAID HE COULD. COMMISSIONER PATE SAID THAT WAS THE CONSENSUS OF THE BOARD.

4. MR. HAGAN REPORTED ON APRIL 16TH AND 17TH, THEY HAVE THE ANNUAL MOTORCROSS SPONSORED BY MR. TED EVERETT. IN THE PAST, HE HAS HAD THE APPROVAL OF THE BOARD AND THE RESIDENTS TO CLOSE PORTIONS OF LARKIN ROAD ON THAT DATE WITH ALL THE EMERGENCY PROVISIONS IN PLACE. THE BOARD HAS PREVIOUSLY DONE THAT. MR. EVERETT HAS ASKED THE BOARD TO APPROVE OF THE CLOSING OF PORTIONS OF LARKIN ROAD AGAIN THIS YEAR ON APRIL 16TH AND 17TH.

COMMISSIONER PATE ADDRESSED THE BOARD HAS APPROVED THIS FOR MR. EVERETT EVER SINCE THE EVENT STARTED.

COMMISSIONER ABBOTT OFFERED A MOTION, SECONDED BY COMMISSIONER HOWELL AND CARRIED TO APPROVE OF MR. EVERETT CLOSING PORTIONS OF LARKIN ROAD APRIL 16TH AND 17TH FOR HIS ANNUAL MOTORCROSS.

MR. HAGAN REPORTED ON THE FEMA PROJECT UPDATES:

- A. NUMBER OF ROAD RELATED PROJECT WORKSHEETS IS 71
- B. OF THE 71 WORKSHEETS THAT HAVE BEEN COMPLETED, 36 OR 51% OR JUST OVER HALF
- C. NUMBER OF ROADS IDENTIFIED AS HAVING DAMAGES WAS 471
- D. OF THOSE 471 DAMAGED ROADS ALL WORK HAS BEEN COMPLETED ON 295 OR 72%
- E. THERE ARE 117 ROADS WITH FUNDING OBLIGATED THAT HAVE NOT YET BEEN COMPLETED.
- F. OF THE 471 ROADS THAT WERE DAMAGED REFERENCED EARLIER, 59 ROADS STILL HAVE NOT HAD THE FUNDING OBLIGATED OR 13%. OF THOSE 59, WORK HAS BEEN COMPLETED ON 14 OF THE ROADS OR 24%.
- G. THERE ARE 12,110 CUBIC YARDS OR 638 LOADS OF FILL REMAINING TO BE HAULED
- H. THERE ARE 1,562 CUBIC YARDS OF MILLED ASPHALT TO BE HAULED
- I. THERE ARE 39,952 CUBIC YARDS OR 2,203 LOADS OF AGGREGATE TO BE HAULED
- J. THIS REFLECTS A TOTAL OF 785 LOADS OF FILL; THERE IS AN ADDITIONAL \$452,013.06 IN REIMBURSEMENT REQUESTS THAT HAVE BEEN SUBMITTED SINCE JANUARY 14TH.

THERE IS ALMOST A HALF MILLION DOLLARS OF REQUESTS SUBMITTED SINCE THEIR MEETING IN JANUARY.

COMMISSIONER HOWELL ASKED WHERE THEY WERE AT WITH THEIR PROJECTS. HE ASKED HOW MANY PROJECTS THEY HAVE COMPLETED.

ROGER REITERATED THEY HAVE COMPLETED 72% OF ALL THE PROJECTS HAVE BEEN COMPLETED.

COMMISSIONER ABBOTT QUESTIONED IF THAT WAS FUNDED AND NON FUNDED OR JUST FUNDED. MR. HAGAN ADVISED THE 72% WAS ALL OF IT.

COMMISSIONER ABBOTT QUESTIONED HOW MUCH TIME DO THEY HAVE REMAINING TO COMPLETE THE PROJECTS.

MR. HAGAN SAID HE THOUGHT THEY HAD UNTIL OCTOBER TO FINISH. COMMISSIONER PATE SAID ON THEIR SECOND EXTENSION.

COMMISSIONER ABBOTT SAID THEY SHOULDN'T HAVE ANY PROBLEM ON FINISHING THOSE PROJECTS BY OCTOBER.

MR. HAGAN SAID HE HAD TALKED TO THE SUPERVISORS AFTER TUESDAY'S MEETING AND THEY THINK THEY WILL BE FINISHED WITH FEMA WITHIN TWO MONTHS.

COMMISSIONER HOWELL ASKED CLIFF THE SCHEDULE FOR THOSE FEMA PROJECTS HE IS BIDDING OUT. CLIFF SAID RIGHT NOW THEY ARE WORKING ON THE DESIGN FOR THE LOW WATER CROSSING PROJECTS. SOME OF THEM ARE CULVERTS; THEY HAVE PUT TOGETHER THE PLANS FOR THE CULVERTS, CROSSINGS, ETC.

COMMISSIONER HOWELL QUESTIONED THE TIMETABLE FOR ADVERTISING THESE PROJECTS. CLIFF ADVISED HE WOULD PROBABLY BE READY TO ADVERTISE THE PROJECTS IN THE NEXT TWO TO THREE WEEKS.

COMMISSIONER HOWELL QUESTIONED IF THEY WOULD BE LOOKING AT COMPLETION WITHIN THIRTY TO FORTY FIVE DAYS. CLIFF EXPLAINED THEY WERE LOOKING AT HOW TO SET UP THE CONTRACT; IF THE BOARD WANTED TO CONTRACT ALL THOSE OUT TO ONE CONTRACTOR OR IF THEY WANTED TO BREAK THEM UP INTO SEPARATE CONTRACTS.

COMMISSIONER PATE QUESTIONED HOW MANY OF THOSE PROJECTS WERE THERE; 16 OR 17. CLIFF ADVISED THERE WAS 16 PROJECTS.

CLIFF THOUGHT IF THEY CONTRACTED ALL THE PROJECTS OUT TO ONE CONTRACTOR, HE COULD PROBABLY BE DONE IN 90 TO 120 DAYS WITH ALL OF IT.

COMMISSIONER ABBOTT SAID HE DIDN'T WANT TO RUN CLOSE TO THE DEADLINE. COMMISSIONER HOWELL AGREED THEY NEEDED TO GET IT UNDER CONTROL AND GET IT DONE WITH.

COMMISSIONER ABBOTT QUESTIONED IF CLIFF THOUGHT THEY COULD HAVE THE PROJECTS COMPLETED BY AUGUST. CLIFF THOUGHT THEY COULD HAVE THESE PROJECTS COMPLETED BY AUGUST.

COMMISSIONER BROCK QUESTIONED THE EQUESTRIAN CENTER AND THE FEMA PROJECT HOLDING POND. THEY ARE NOT GOING TO GET NO FUNDING FOR IT HE IS ASSUMING.

CLIFF EXPLAINED THERE WERE TWO PROJECT WORKSHEETS THAT ARE OBLIGATED FOR THE EQUESTRIAN CENTER; ONE IS FOR AROUND \$60,000 FOR THE ENTRANCE ROAD WHICH IS THE DANIELS LAKE ROAD AND THE OTHER ONE WAS FOR ABOUT \$35,000 FOR THE POND ITSELF. THAT MONEY HAS ALREADY BEEN GIVEN TO THE COUNTY; IT IS A SMALL PROJECT. FEMA HAS ALREADY GIVEN THE COUNTY THE MONEY FOR THE POND AT THE EQUESTRIAN CENTER. NONE OF IT HAS BEEN COMPLETED; BUT, THEY HAVE GIVEN THEM THE MONEY FOR THE POND ALREADY AND THE OTHER \$60,000 THEY WANT GET UNTIL THE ACCESS ROAD IS COMPLETED.

COMMISSIONER HOWELL QUESTIONED IF FEMA HAS PHYSICALLY GIVEN THE THE COUNTY THE MONEY ALREADY OR THEY HAVE ALLOCATED IT.

CLIFF SAID FEMA HAS ALREADY GIVEN THE MONEY FOR THE \$30,000 PROJECT ALREADY.

COMMISSIONER PATE SAID IF WE HAVE THAT MONEY AND BEEN SITTING THERE AND DIDN'T KNOW IT, WE NEED TO BE MOVING ON IT.

COMMISSIONER BROCK SAID THEY HAVE BEEN ASKING THAT QUESTION RIGHT THERE. CLIFF SAID THEY WERE ACTUALLY UPDATED ON THIS BY DEBBIE AT PUBLIC WORKS LAST WEDNESDAY.

COMMISSIONER BROCK REFERRED TO DEBBIE SITTING IN A MEETING A MONTH AGO AND THAT QUESTION WAS DIRECTLY ASKED AND SHE SAID THEY

WEREN'T GETTING FUNDING FOR IT.

CLIFF EXPLAINED DEBBIE KEPT SAYING THE FUNDING WASN'T OBLIGATED, WHICH WAS TRUE FOR THE ENTRANCE ROAD WHICH IS DANIELS LAKE ROAD; BUT, WAS NOT TRUE FOR THE SMALL PROJECT WHICH WAS SEPARATE AND HE DOESN'T THINK DEBBIE WAS AWARE OF THAT AT THAT TIME.

COMMISSIONER BROCK ASKED WEREN'T CLIFF GOING TO BID THAT PROJECT OUT.

CLIFF SAID 814 SAND WAS THE LOW BIDDER; THEY CAME IN WITHIN BUDGET FOR WHAT FEMA HAS OBLIGATED FOR THAT PROJECT. THE BOARD HAS NEVER AWARDED IT TO 814 SAND BECAUSE THE MONEY WAS NOT OBLIGATED. HIS UNDERSTANDING IS AS OF LAST WEDNESDAY THE MONEY HAS NOW BEEN OBLIGATED FOR THE ENTRANCE ROAD AND THAT WAS THEIR DISCUSSION AT THEIR PUBLIC WORKS MEETING WAS TO MOVE FORWARD AND AWARD THAT TO THE CONTRACTOR OR IS THAT SOMETHING THE COUNTY WANTS TO HANDLE IN HOUSE SINCE THEY HAVE ALREADY RECEIVED THE MONEY FOR THE SMALLER PORTION. THE \$30,000 PLUS HAS ALREADY BEEN GIVEN TO THE COUNTY.

THE BOARD'S CONSENSUS WAS TO CONTRACT IT. CLIFF SAID HE WOULD GO BACK TO 814 SAND TO SEE IF THEIR PRICING IS STILL GOOD AND IF THE BOARD IS FINE WITH IT, HE WILL ISSUE THEM A NOTICE OF AWARD AND LET THEM MOVE FORWARD WITH IT. COMMISSIONER PATE ADVISED HE HAS THE CONSENSUS TO MOVE FORWARD WITH IT. HE ASKED DEPUTY CLERK GLASGOW IF HE NEEDED TO DO SOMETHING WITH BOARD ACTION ON THAT.

DEPUTY CLERK GLASGOW SAID SHE DIDN'T EVEN KNOW; SHE WOULD REALLY LIKE FOR THE ATTORNEY SOMETIMES TO ADVISE THE BOARD WHAT THEY DO AND DON'T HAVE TO VOTE ON BECAUSE YOU HAVE SOME, ONE WILL SAY AH WE DON'T NEED BOARD ACTION, JUST TAKE CARE OF IT, ETC. MOST THINGS THE BOARD APPROVES, SHE FEELS LIKE THEY NEED BOARD ACTION OR BOARD CONSENSUS. SHE ASKED ATTORNEY GOODMAN DO SOME RESEARCH AND UPDATE EVERYBODY.

ATTORNEY GOODMAN ADVISED HE WOULD BE MORE THAN GLAD TO DO THAT.

CLIFF STATED HE WAS GOING TO UPDATE ATTORNEY GOODMAN BECAUSE HE IS NOT AWARE OF THIS. THE BOARD ACTUALLY DID AWARD THE BID TO 814 SAND CONTINGENT ON FEMA MONEY BEING OBLIGATED; THE BOARD HAS

ALREADY AWARDED THE PROJECT.

DEPUTY CLERK GLASGOW SAID IF IT IS ALREADY IN THE BOARD MINUTES, YES. BUT, SHE IS TALKING ABOUT ANYTHING. SHE TOLD ATTORNEY GOODMAN SHE KNOWS HE HAS SAT HERE AND HEARD IT BEING SAID YOU DON'T NEED BOARD ACTION.

ATTORNEY GOODMAN SAID WITH RESPECT TO THIS PROJECT, IT IS HIS UNDERSTANDING IT HAS ALREADY BEEN VOTED ON AND AWARDED PURSUANT TO A CONTINGENCY, WHICH NOW IS IN AFFECT. SO THEY DON'T HAVE TO TAKE NEW BOARD ACTION. IN THIS CASE WE DON'T HAVE TO; BUT, IN A LOT OF CASES WE DO. HE WOULD BE GLAD TO DEBRIEF THE BOARD IN A SPECIAL SESSION OR WHATEVER.

COMMISSIONER PATE TOLD ATTORNEY GOODMAN TO DO WHATS BEST AS THEY GET TO THAT AREA.

CLIFF SAID HE WOULD GET WITH 814 SAND TO SEE IF THEY CAN GET THAT PROJECT GOING.

MR. HAGAN UPDATED THE BOARD ON A REQUEST FROM MS. ANGIA MORRIS THE PRESIDENT OF THE VERNON HISTORICAL SOCIETY FOR THE TWO TABLES THAT SAT IN THE BACK ROOM HERE, THE BREAK ROOM; THE TWO LONG TABLES WITH THE GLASS TOP. THE BOARD REPLACED IT WITH THE SMALLER TABLES THAT HAD MORE SEATING CAPACITY. THE VERNON HISTORICAL SOCIETY HAS ASKED FOR THE TABLES TO BE USED TO BECOME PERMANENT DISPLAY TABLES IN THE VERNON HISTORICAL SOCIETY FOR DISPLAY OF DONATED MUSEUM ITEMS. HE IS NOT SURE THEY WERE EVER ON THE COUNTY'S INVENTORY. THIS NEEDS TO BE CHECKED. THE TABLES WERE SURPLUSSED PROPERTIES THAT WAS PICKED UP YEARS AGO WHEN THE BOARD RENOVATED AND MOVED INTO THE COUNTY ANNEX. IF THEY AREN'T AND THE BOARD DON'T WANT TO KEEP THEM OR USE THEM SOME PLACE ELSE, THEY COULD DONATE THEM. IF THEY ARE AND THEY WANT TO DONATE THEM, THE BOARD NEEDS TO MAKE A MOTION TO SURPLUS THE TABLES AND DONATE THEM. HE EXPLAINED WHAT HE THOUGHT NEEDED TO HAPPEN; THE BOARD FIRST DECIDES IF THEY WANT OR DON'T WANT THE TABLES AND IF THEY DON'T WANT THE TABLES AUTHORIZE THE ADMINISTRATOR TO DISPOSE OF THEM AND HE WILL TAKE IT FROM THERE.

COMMISSIONER PATE ADDRESSED THE BOARD NOT HAVING A CONFERENCE TABLE AT THE OLD EOC AND THEY ARE CONSTANTLY GOING BACK THERE AND MEETING AND SETTING UP TABLES. HE HAD RATHER SEE THE TABLES USED AS A CONFERENCE TABLE HERE.

COMMISSIONER HOWELL QUESTIONED IF THAT TABLE WASN'T WAY TOO BIG TO PUT IN THE OLD EOC ROOM. MR. HAGAN THOUGHT THEY HAD A BIG OVAL TABLE IN THE OLD EOC.

COMMISSIONER HOWELL ADDRESSED THEY DID; BUT, THE TABLE HAD A BIG BLISTER ON IT WHERE IT GOT WET.

COMMISSIONER ABBOTT QUESTIONED WHERE THE BIG TABLES BEING REQUESTED BY THE VERNON HISTORICAL SOCIETY AT NOW. MR. HAGAN ADVISED THEY WERE IN STORAGE; MR. PETTIS MOVED THEM BUT HE IS NOT SURE WHERE THEY ARE.

DAVID THOUGHT THE TABLES CAME FROM FL-DOT ABOUT SEVEN YEARS AGO BECAUSE HE WENT AND GOT THEM.

EMORY SAID HE THOUGHT THE TABLES WERE AT THE OLD ROULHAC SCHOOL.

COMMISSIONER HOWELL OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO SURPLUS THE TABLES AND DONATE THEM TO THE VERNON HISTORICAL SOCIETY.

MR. HAGAN REMINDED THE BOARD THEIR NEXT MEETING IS AT 5:00 P.M. ON MARCH 24TH IN SUNNY HILLS AND THE WORKSHOP IS AT THE COUNTY ANNEX ON MARCH 21ST AT 9:00 A.M.

COMMISSIONER HOWELL REQUESTED THE MARCH 24TH MEETING BE MOVED TO MARCH 31ST AT THE SAME TIME AND SAME PLACE. THAT IS THE SPRING BREAK WEEK AND HE HAS A VACATION PLANNED.

COMMISSIONER PATE ADDRESSED JUNE 23RD IS THE FACT CONFERENCE ANNUAL MEETING AND THAT FALLS ON THE SAME THURSDAY THE BOARD'S MEETING IS HELD. THEY NEED TO MOVE THIS MEETING UP OR BACK A WEEK.

MR. HAGAN AGREED TO TAKE CARE OF THAT; HE THOUGHT MR. PITTS MADE AN ANNUAL CALENDAR SO JUNE MAY HAVE BEEN TAKEN CARE OF. IF NOT, HE WILL. HE ASKED IF THEY WANTED TO MOVE BOTH OF THE MEETINGS BACK BY A WEEK.

THE BOARD'S CONSENSUS WAS TO MOVE THE MARCH BOARD MEETING TO MARCH 31ST, THE JUNE BOARD MEETING TO THE 30TH OF JUNE AND THE WORKSHOPS BE MOVED RESPECTIVELY.

COMMISSIONER HOWELL FELT IF THEY HAD MORE TIME BETWEEN THEIR WORKSHOPS AND THEIR BOARD MEETINGS, THAT WOULD GIVE THEM TIME TO RESEARCH ITEMS, ETC. IT MIGHT BE BETTER TO HAVE THE WORKSHOPS THE SECOND TUESDAY AND THE BOARD MEETINGS THE 4TH THURSDAY. THAT WOULD GIVE THEM A LITTLE MORE TIME IN BETWEEN.

MR. HAGAN FELT THIS WEEK ESPECIALLY, THAT WOULD HAVE BEEN AN EXCELLENT IDEA AND REFERRED TO THEM HAVING MANDATORY TRAINING YESTERDAY AND WHEN THEY LEFT HERE LATE ON THE AFTERNOON ON TUESDAY TO BE BACK HERE THIS MORNING AT 9:00 A.M. AND HAVE ALL THE THINGS THE BOARD HAS ASKED THEM TO DO, IT WAS QUITE A CHALLENGE.

COMMISSIONER HOWELL ASKED THE BOARD TO CONSIDER GIVING A LITTLE MORE TIME BETWEEN THE WORKSHOP AND THE MEETING. COMMISSIONER ABBOTT SAID HE WAS GOOD WITH THAT; THAT IS WHAT HE HAD ENVISIONED TO START WITH.

MR. HAGAN ASKED IF HE COULD BRING A RECOMMENDATION TO THE BOARD ON HAVING MORE TIME BETWEEN THE WORKSHOPS AND THE MEETINGS. THE BOARD CONSENTED FOR MR. HAGAN TO BRING BACK A RECOMMENDATION.

KATHY FOSTER REQUESTED THE BOARD ADVISE HERE WHAT THE NEXT TWO MEETING DATES ARE NOW. MR. HAGAN EXPLAINED THE DATES WOULD BE MARCH 31ST AND APRIL 28TH AND THE WORKSHOP FOR MARCH WOULD BE HELD MARCH 28TH. HE ADDRESSED THE ONLY THING THAT HAS CHANGED FOR THE NEXT TWO MONTHS IS THE MARCH MEETING IS MOVED FROM THE 24TH TO THE 31ST; IT IS STILL AT SUNNY HILLS AT 5:00 P.M. THE WORKSHOP WILL BE MARCH 28TH.

DANNY HAYES ASKED THE BOARD IF THEY HAVE A PROPERTY OFFICER FOR THE COUNTY. HE REFERRED TO MR. HAGAN JUST PROVING A POINT; THE BOARD DIDN'T EVEN KNOW IF THEY OWNED TABLES OR NOT. MOST BUSINESSES YOU GO TO KNOW WHAT THEY OWN; THE BOARD HAS NO IDEA.

COMMISSIONER ABBOTT INFORMED MR. HAYES, THE FLORIDA LAW CALLED

GASB, AND HE THINKS THEY HAVE BEEN OUT OF A GASB OFFICER FOR SOME SMALL PERIOD OF TIME; BUT, THAT HAS BEEN REASSIGNED TO ANOTHER DEPARTMENT AND THEY HAVE A GRASP ON IT. THEY HAVE THE COMPUTER AND IS RIGHT NOW IN THE PROCESS OF UPDATING THE PROPERTY WASHINGTON COUNTY DOES OWN.

MR. HAYES ADDRESSED THE BOARD TRYING TO UPDATE THE PROPERTY INVENTORY FOR THE LAST YEAR AND A HALF.

COMMISSIONER ABBOTT STATED IT HAS NOT BEEN THAT LONG.

MR. HAYES REITERATED HIS QUESTION THEY DO NOT HAVE A PROPERTY OFFICER; YES OR NO. COMMISSIONER ABBOTT SAID YES THEY DO.

MR. HAYES SAID SO HE COULD GO AND GET A LIST OF ALL THE COUNTY EQUIPMENT, ETC. COMMISSIONER PATE EXPLAINED TO MR. HAYES HE MIGHT NOT GET AN UPDATED LIST UNTIL IT IS BROUGHT UP.

MR. HAYES QUESTIONED HOW LONG WILL THAT BE. COMMISSIONER PATE SAID HE HAD NO IDEA. COMMISSIONER ABBOTT TOLD MR. HAYES IT IS FROM 2009 THE LAST WORD HE HAS GOTTEN; IN FACT, IT WAS ADDRESSED AT A WORKSHOP EARLIER THIS WEEK.

MR. HAYES ADDRESSED THE BOARD TALKING ABOUT SAVING MONEY; THE BOARD ACTUALLY WORKS FOR THE PEOPLE OF THIS COUNTY. THE PEOPLE PAY THE COMMISSIONERS A SALARY. BUT, WHEN YOU SET OUT HERE IN THE AUDIENCE AND ALL YOU HEAR IS SPEND MONEY; THEY JUST BOUGHT MORE LAND THEY ARE NOT GOING TO BE ABLE TO SELL. THEY ARE IN THE LAND BUSINESS. THAT IS SOME THINGS PEOPLE IN THE AUDIENCE DON'T UNDERSTAND. HE ASKED HOW MUCH THE COMMISSIONERS MAKE; ROUGHTLY \$30,000 A YEAR.

COMMISSIONER PATE SAID AROUND \$28,000 A YEAR. MR. HAYES SAID BY THE SAME TOKEN, THE COMMISSIONERS ARE GETTING ABOUT \$8,500 EXTRA DOLLARS A YEAR FOR TRAVEL MONEY. THEY ARE GETTING \$750 OR \$700 A MONTH. COMMISSIONER ABBOTT SAID THEY DIDN'T GET THAT AMOUNT; IT IS NOT EVEN \$700 A MONTH.

DEPUTY CLERK GLASGOW SAID THE COMMISSIONERS WERE GETTING THAT AMOUNT UNTIL THIS YEAR WHEN THEY TURNED IN THEIR MILEAGE. MR. HAYES

SAID SO IN OTHER WORDS THEY FINALLY GOT HONEST WITH US.

DEPUTY CLERK GLASGOW SAID SHE IS NOT SAYING THAT; SHE DOESN'T KNOW AS SHE ONLY HAS WHAT THEY HAVE TURNED IN.

MR. HAYES SAID UP UNTIL NOW THE COMMISSIONERS PICKED ONE MONTH A YEAR FOR ALL YEAR'S TRAVEL EXPENSES. DEPUTY CLERK GLASGOW STATED THEY STILL DO. MR. HAYES SAID THEY USE TO GET PAID \$1400 A MONTH AND HE THOUGHT IT WAS TIME THEY QUIT PAYING THEIR TRUCK PAYMENTS OUT OF TRAVEL EXPENSE.

COMMISSIONER PATE TOLD MR. HAYES IT HAS NEVER BEEN \$1400 A MONTH IN THE LAST FOUR YEARS. MR. HAYES STATED HE DIDN'T SAY THAT; HE SAID USE TOO. NOTHING INTENTIONAL; HE IS JUST ASKING QUESTIONS.

HE ASKED IF HE COULD GET A COPY OF HOW MUCH THE BOARD TURNS IN ON TRAVEL AND ASKED WHY DO THEY DO THAT. HE ASKED IF THEY HAVE EMPLOYEES THAT DRIVE THEIR PERSONAL VEHICLE TO MUDHILL.

COMMISSIONER ABBOTT SAID HE ACTUALLY LOOKED INTO THE TRAVEL THING AND THERE IS A PLACE IN THE FLORIDA LAW THAT ALLOWS COMPENSATION FOR MILEAGE. THE BOARDS BEFORE THIS BOARD HAS TAKEN ACTION ON THAT AND WHAT IT IS, IS WHAT IT IS AND WHAT THAT BOARD VOTED ON.

MR. HAYES SAID THAT DOESN'T MEAN THIS BOARD CAN'T RESCIND THAT. COMMISSIONER ABBOTT AGREED. MR. HAYES SAID COMMISSIONER ABBOTT SAID THE KEY WORD; IT IS IN THE LAW THAT AFFORDS THE BOARD MEMBERS THAT. AT THE SAME TOKEN, DO THEY OR DO THEY NOT HAVE EMPLOYEES THAT DRIVES TO MUDHILL IN THEIR OWN PERSONAL VEHICLE.

COMMISSIONER ABBOTT SAID HE IS NOT AWARE OF ANY. MR. HAYES QUESTIONED HOW DO THEY GET BACK AND FORTH TO WORK.

COMMISSIONER ABBOTT SAID THEY HAVE TO DRIVE THEIR VEHICLE TO WORK. MR. HAYES REFERRED TO COMMISSIONER ABBOTT SAYING HE WAS NOT AWARE OF IT. HE ASKED AGAIN IF HE KNOWS IF THEY DRIVE THEIR PERSONAL VEHICLE TO WORK OR DO THEY DRIVE A COUNTY VEHICLE. HE SAID THE PRICE OF FUEL IS FIXING TO GO UP AND HE HASN'T HEARD NO PLANS IN THE LAST TWO MONTHS LETS GET RIGHT WITH THE FUEL.

COMMISSIONER ABBOTT SAID HE DIDN'T WANT TO DEBATE ANYTHING WITH

MR. HAYES OR ANYTHING; BUT, MR. HAYES MENTIONED THE PROPERTY THE BOARD HAD JUST TAKEN. THE VOTE WAS THREE TO TWO; THREE OF THE BOARD MEMBERS VOTED FOR IT AND TWO VOTED AGAINST IT. HE SAID IF YOU ARE DEALING WITH YOUR POCKET, WHICH IS THE WAY HE DEALS WITH THIS COUNTY COMMISSION'S MONEY AS IF HE WERE PULLING IT OUT OF HIS OWN POCKET. YOU HAVE PROPERTY VALUED THROUGH THE TAX ASSESSORS' OFFICE AT \$30,000 AND THE COUNTY CAN PURCHASE IT FOR \$2,000. HE ASKED MR. HAYES WHAT WOULD HE DO. MR. HAYES SAID HE WOULD BUY IT FOR \$2,000.

COMMISSIONER ABBOTT SAID THAT IS WHAT THIS BOARD HAS APPROVED TO DO AND MR. HAYES IS CRITICIZING THEM FOR THAT.

MR. HAYES SAID HE UNDERSTANDS THAT; BUT, THEY ARE NOT MAKING IT CLEAR WHEN YOU; ANYWAY, HE UNDERSTANDS.

MR. HAYES WENT BACK TO THE FUEL AND PAYING THE COUNTY COMMISSIONERS MILEAGE. HE ASKED WHY IS IT THEY CAN'T TAKE, HE KNOWS THEY HAVE TWO SURPLUS VEHICLES UP HERE, IF THEY HAVE TO GO OUT AND WORK ON A ROAD, DRIVE THEIR VEHICLE UP HERE LIKE A REGULAR EMPLOYEE DOES, CHECK THAT TRUCK OUT AND GO. THE BOARD DOESN'T EVEN KEEP UP A MILEAGE SHEET, A TRAVEL SHEET; EVEN THEIR WORK TRUCKS OUT HERE. THEY DON'T EVEN KNOW HOW MANY MILES THEY DRIVE THEM. HE IS JUST SAYING IT IS TIME THE BOARD STARTS LOOKING OUT FOR THE PEOPLE OF THIS COUNTY; QUIT BEING CHILDREN AND QUIT PLAYING GAMES WITH ONE ANOTHER.

DEPUTY CLERK GLASGOW ASKED THE BOARD TO CONSIDER THEIR VALUE ADJUSTMENT BOARD APPOINTMENTS FOR THIS YEAR AND MAKE THOSE APPOINTMENTS AT THEIR MARCH MEETING. COMMISSIONER PATE SAID HE LIKED IT THE WAY IT WAS; HE HAD ENJOYED SERVING ON THE VAB BUT NOW THAT HE HAS GOTTEN A CHANCE TO GET AWAY FROM IT, HE DON'T WANT TO DO IT. MS. GLASGOW ADDRESSED HER HAVING SPOKEN WITH MR. JIM TOWN AND SHE THOUGHT HE HAD AGREED THAT HE POSSIBLY COULD SERVE AGAIN AS FAR AS THE BOARD'S REPRESENTATIVE AS THEIR HOMESTEAD EXEMPTION PERSON.

COMMISSIONER STRICKLAND DIDN'T HAVE ANYTHING TO ADDRESS WITH THE BOARD.

COMMISSIONER ABBOTT ASKED, HE DIDN'T KNOW IF THE BOARD NEEDED TO VOTE ON THIS OR WHAT THEY NEED TO DO, THAT THE COUNTY MANAGER GO TO ALL THE DEPARTMENT HEADS AND COME BACK WITH IDEAS TO REDUCE THE REMAINDER OF THE EXISTING BUDGETS BY 15%; IDEAS TO CUT BACK AND NOT LIMIT IT TO ANYTHING. HE WOULD LIKE TO SEE A 15% REDUCTION IN EVERYONE'S BUDGET IS WHAT HE IS SAYING AND IDEAS COMING FROM THE DEPARTMENT HEADS ON HOW THAT CAN BE DONE OF THIS CURRENT BUDGET YEAR.

COMMISSIONER HOWELL QUESTIONED WHY THE BOARD NEEDS TO DO THAT.

COMMISSIONER ABBOTT STATED TO SAVE MONEY; GET SOME MONEY OVER THERE SO THINGS CAN BE DONE. HE CAN GO A STEP FURTHER AND REFERRED TO THE COMMENT MR. HOWELL MADE IN TUESDAY'S WORKSHOP SHOULD THE COUNTY COMMISSIONERS BE GETTING INVOLVED WITH THE COST SAVINGS. HE WORKED WITH DAVID AND THEY SAVED \$432 A MONTH ON JUST DUMPSTERS. HE DOESN'T KNOW IF THAT IS HIS JOB; BUT, HE HAS WORKED WITH DAVID AND SAVED \$432 A MONTH AND HE THINKS THERE IS A LOT OF THAT. ONCE THEY GET THROUGH WITH THIS, HE IS GOING TO TALK ABOUT SOME MORE COST SAVINGS; SOME OTHER THINGS HE HAS COME UP WITH TO SAVE A LOT MORE MONEY. HE JUST NEEDS THE BOARD TO AGREE ON EVERYTHING.

COMMISSIONER HOWELL SAID HE REALLY MEANT JUST THE 15% FIGURE; HE ASKED WHERE IS THAT COMING FROM. COMMISSIONER ABBOTT SAID IT IS JUST AN AREA HE THINKS THEY CAN DO.

COMMISSIONER HOWELL ASKED IF THAT WAS JUST A NUMBER HE PULLED OUT OF THE AIR. COMMISSIONER ABBOTT STATED HE DIDN'T PULL IT OUT OF THE AIR; IT IS AN EDUCATED PERCENTAGE.

COMMISSIONER HOWELL SAID HE DIDN'T HAVE A PROBLEM IN DOING IT AS LONG AS IT DOESN'T CUT SERVICES OR IMPACT CITIZENS. COMMISSIONER ABBOTT ADDRESSED THEY ARE ASKING THE SUPERVISORS TO DO IT FOR THEIR OWN BUDGETS.

COMMISSIONER PATE MADE THE STATEMENT HE HAD PREVIOUSLY MADE, IF THEY HAVE SUPERVISORS OUT THERE THAT CAN'T HANDLE THEIR JOB, MAYBE

THE BOARD NEEDS TO LOOK AT THEIR JOB DESCRIPTIONS.

WITH ALL DUE RESPECT, COMMISSIONER ABBOTT SAID HE LIKES THAT; BUT, THERE ARE SOME SUPERVISORS THAT FROM ONE BOARD MEETING TO ANOTHER THEY GET DUMPED ON, PROJECTS ADDED, ETC.

COMMISSIONER PATE SAID HE KNOWS THAT AND HAS HEARD THAT FOR ALMOST FIVE YEARS NOW. COMMISSIONER ABBOTT SAID ITS THE TRUTH TOO ISN'T IT. COMMISSIONER PATE SAID HE WASN'T DENYING IT; BUT, THEY HAVE TO CHANGE IT.

COMMISSIONER ABBOTT ADDRESSED WHEN YOU ADD THINGS ON TO THEM, YOU CAN'T ASK THEM. COMMISSIONER PATE INTERRUPTED AND QUESTIONED HOW IS THIS GOING TO AFFECT OUR BUDGET FOR THIS YEAR. MR. HAGAN SAID THE BUDGET COMMITTEE; IF HE UNDERSTANDS WHAT MR. ABBOTT IS ASKING FOR HE IS GOING TO SOLICIT FROM EACH OF THE DEPARTMENT HEADS HOW CAN THEY SAVE 15% FROM NOW TO THE END OF THE BUDGET YEAR. THE ONLY WAY HE SEES IT AFFECTING THAT IS IF THEY AFFECT A SAVINGS OF 15%, THERE WILL BE A LARGER CASH CARRY FORWARD TO HELP FUND NEXT YEAR'S BUDGET. HE ALSO IS HEARING MR. HOWELL SAY DON'T AFFECT SERVICES; THAT IS GOING TO BE QUITE A BALANCING ACT BECAUSE IF YOU CUT 15% FROM PARK AND RECREATION, WHAT WON'T THEY DO. IF YOU CUT 15% FROM THE ROAD DEPARTMENT, WHAT WON'T THEY HAUL OR WHAT WON'T THEY GRADE.

COMMISSIONER ABBOTT ASKED MR. HAGAN IF HE THOUGHT THAT WAS THE ONLY PLACE TO SAVE. MR. HAGAN SAID THEY ARE GOING TO ASK THE DEPARTMENTS FOR A SAVINGS. COMMISSIONER ABBOTT SAID THAT IS ALL HE IS ASKING.

COMMISSIONER HAGAN STATED HE UNDERSTOOD WHAT COMMISSIONER ABBOTT SAID.

COMMISSIONER HOWELL SAID LET THE DEPARTMENTS SEE IF THEY CAN FIND THE 15% REDUCTION.

COMMISSIONER PATE SAID AS FAR AS THE BUDGETING PROCESS, THEY ARE GOING TO HAVE TO LOOK AT THE MANDATED THINGS STRONGLY; THE THINGS THEY NEED AND ALL THE OTHER THINGS WILL BE SEPARATE AND IF

THEY RUN OUT OF MONEY DURING THE MANDATED PROCESS, THEY ARE OUT OF MONEY OR THEY HAVE GOT TO GO AND RAISE SOME TAXES OR THEY WILL HAVE TO CUT SERVICES, ETC. IT IS NOT GOING TO BE A FUN YEAR.

COMMISSIONER ABBOTT AGREED AND SAID THEY HAVE TO GET PREPARED AND THAT IS ALL HE IS ASKING FOR. HE KNOWS THE GOVERNOR IS GOING TO BE MAKING ABOUT A 19% CUTBACK AND IF THE COUNTY CAN'T GET ON BOARD WITH A 15% REDUCTION, THEY ARE GOING TO HAVE A SERIOUS PROBLEM.

COMMISSIONER PATE SAID THE GOVERNOR'S CUTBACK IS ON AD VALOREM TAXES.

ATTORNEY GOODMAN ASKED IF THE BOARD WANTED MR. HAGAN TO REPORT BACK TO THEM ON THIS AT THE MARCH WORKSHOP. THE BOARD AGREED THEY DID. COMMISSIONER ABBOTT SAID HE DIDN'T WANT TO LIMIT IT TO EVEN STAFF; IF THEY THINK THEY CAN DO WITHOUT STAFF, HE WOULD LIKE TO HAVE THEM RECOMMENDATIONS.

COMMISSIONER ABBOTT BROUGHT UP THE WATER TESTS ONE MORE TIME; HE IS NOT PREPARED TO TALK TO IT IN DEPTH. AS THEY KNOW, THEY ARE PAYING \$230 A MONTH FOR EACH OF THEIR PARKS; A STEP MOVING FORWARD HE WILL BE PREPARED TO ADDRESS THIS BOARD THE REMAINDER OF IT AT THE NEXT WORKSHOP AND MAKE A MOTION AT THE NEXT BOARD MEETING. HE WOULD LIKE TO KNOW WHAT THE CONSENSUS OF THIS BOARD WAS. AT DANIELS LAKE, CAMPBELL PARK AND ST. JOSEPH PARK, THEY HAVE ACCESS FOR DRINKING WATER, WHICH MEANS A DRINKING FOUNTAIN OR WATER COOLER. RIGHT NOW THE ONE AT ST. JOSEPH IS BROKEN AND IN ORDER T FIX, REPAIR OR REPLACE IT, THE PRICE ON THAT IS \$400. WHAT HE WOULD LIKE TO KNOW THE CONSENSUS OF THE BOARD COULD THEY REMOVE THE DRINKING FOUNTAINS AT DANIELS LAKE, ST. JOSEPH AND CAMPBELL PARK; NOT THE SINKS, NOT THE WATER SPIGOTS BUT THE DRINKING FOUNTAINS. IF THEY ARE ABLE TO DO THAT, BETWEEN THESE THREE LOCATIONS THEY WILL BE SAVING OVER \$600 A MONTH BY JUST BEING ABLE TO REMOVE THE DRINKING FOUNTAINS.

COMMISSIONER HOWELL QUESTIONED IF THEY DIDN'T HAVE TO CHLORINATE THE WELL ITSELF. COMMISSIONER ABBOTT ASKED FOR WHAT; THEY WOULDN'T BE GIVING ANYBODY DRINKING ACCESS.

COMMISSIONER HOWELL QUESTIONED IF A WATER HYDRANT IS OUT THERE, SOMEBODY IS GOING TO DRINK OUT OF IT. COMMISSIONER ABBOTT REFERRED TO IT SAYING DRINKING FOUNTAIN.

COMMISSIONER HOWELL QUESTIONED IF THAT IS WHAT IT SAID; IT ONLY COVERS DRINKING FOUNTAINS AND DOESN'T COVER WATER FOUNTAINS.

COMMISSIONER ABBOTT EXPLAINED HE WASN'T PREPARED TO DISCUSS IT ALL; BUT, NO SIR.

COMMISSIONER PATE ADDRESSED THESE BEING PARKS THAT WERE BUILT WITH FRDAP GRANTS. HE ASKED DAVID TO CHECK AND SEE IF THE BOARD GOES IN THERE AND STARTS PULLING OUT DRINKING FOUNTAINS.

COMMISSIONER ABBOTT SAID HE HAD ALREADY CHECKED ON THAT AND WITH THE FL-DEP AND THE DEPARTMENT OF HEALTH.

COMMISSIONER PATE SAID HE WANTS THAT REPORT HIMSELF; BECAUSE IF YOU PULL IT OUT AND HAVE TO START PAYING IT BACK, IT IS GOING TO COST A LOT MORE THAN THIS.

COMMISSIONER ABBOTT EXPLAINED HE WAS NOT PREPARED TO VOTE ON IT; HE IS JUST ASKING HOW THIS BOARD FEELS ABOUT IT.

MR. ZURICA ADDRESSED THERE BEING A DRINKING FOUNTAIN AT LITARD LOG TOO. COMMISSIONER ABBOTT SAID LITARD LOG WAS NOT ON HIS LIST.

DAVID ADVISED THIS WATER FOUNTAIN AT LITARD LOG WAS UNDER AQUA UTILITIES.

COMMISSIONER PATE SAID HE JUST WANTED TO MAKE SURE THEY DON'T PULL NOTHING OUT AND HAVE TO PAY SOMETHING BACK. COMMISSIONER ABBOTT REITERATED HE DIDN'T WANT TO VOTE; HE IS NOT ASKING FOR A VOTE.

COMMISSIONER HOWELL SAID YOU WANT TO BE ABLE TO ENJOY A DRINK OF WATER AT THE PARK. HE IS ALL FOR SAVING MONIES; BUT, WHEN YOU START TAKING DRINKING FOUNTAINS, ETC. OUT OF PLAYGROUNDS, ETC., THAT IS A LITTLE BIT RIDICULOUS.

COMMISSIONER ABBOTT EXPLAINED THERE WERE THREE RIGHT NOW AND ONE IS BROKEN; ALL HE IS ASKING FOR IS TWO. HE IS JUST ASKING WHAT THE FEELINGS OF THE BOARD ARE.

COMMISSIONER BROCK ASKED IF THESE WERE A MONTHLY SERVICE; \$230

IS NOT A QUARTERLY OR SIX MONTH SERVICE CHARGE PER PARK.

COMMISSIONER ABBOTT SAID ACTUALLY IT IS SUPPOSE TO BE QUARTERLY; BUT, RIGHT NOW THEY ARE BEING BILLED ONCE A MONTH.

COMMISSIONER HOWELL ASKED WHY THE BOARD DOESN'T JUST GET THE BILLING FIXED. COMMISSIONER ABBOTT SAID HE WAS GOING TO.

COMMISSIONER PATE ASKED IF WE HAVE VERIFIED THE FACT IT IS TO BE TESTED QUARTERLY; WE WILL JUST TELL THE PERSON TO COME QUARTERLY AND DON'T COME MONTHLY.

COMMISSIONER ABBOTT SAID IF YOU ARE OFFERING WATER, YOU STILL HAVE TO HAVE IT CHLORINATED AND TESTED AND THE COUNTY IS BEING BILLED FOR IT.

COMMISSIONER PATE TOLD COMMISSIONER ABBOTT HE WAS WELL AWARE OF THAT; BUT, WHAT HE IS SAYING IF THEY ARE BEING TESTED MONTHLY, THEY CAN SAVE TWO MONTHS RATHER THAN TAKING IT OUT.

COMMISSIONER ABBOTT REITERATED HE HAS ALL THE INFORMATION; HE WAS JUST ASKING ABOUT THE DRINKING FOUNTAINS.

COMMISSIONER HOWELL ASKED WHAT OTHER PARKS WAS COMMISSIONER ABBOTT TALKING ABOUT TAKING OUT THE DRINKING FOUNTAINS RATHER THAN DANIELS LAKE. COMMISSIONER ABBOTT SAID DANIELS LAKE AND ST. JOSEPH PARK; ST. JOSEPH PARK HAS BEEN BROKEN FOR OVER A MONTH.

COMMISSIONER HOWELL ASKED DAVID WHY THE DRINKING FOUNTAIN AT ST. JOSEPH HASN'T BEEN FIXED. COMMISSIONER ABBOTT SAID DAVID DOESN'T HAVE THE MONEY IN HIS BUDGET FROM WHAT HE UNDERSTANDS.

COMMISSIONER HOWELL REFERRED TO COMMISSIONER ABBOTT WANTING DAVID TO CUT 15% FROM HIS BUDGET. COMMISSIONER ABBOTT SAID HE WOULD LET DAVID SPEAK FOR HIMSELF.

DAVID TOLD THE BOARD HE HAD ALREADY CUT \$400; SO, THAT IS SOME OF HIS 15% RIGHT THERE.

COMMISSIONER BROCK QUESTIONED WHAT WAS MEANT BY THE WATER FOUNTAIN AT ST. JOSEPH BEING BROKE; THEY DON'T HAVE COLD WATER.

DAVID EXPLAINED THESE FOUNTAINS HAVE COMPRESSORS THAT KEEPS THEM COOL AND THEY SET OUT THERE IN THE FORUM WITH THAT HOT SUN COMING

IN ON THEM AND IT GETS THEM.

COMMISSIONER BROCK ASKED ABOUT THE FOUNTAIN AT CAMPBELL PARK AS HE WAS TOLD IT WAS BROKE. DAVID SAID CAMPBELL PARK HAS COOL WATER; BUT, NOT COLD WATER. THE COMPRESSOR IS BROKE THERE TOO.

COMMISSIONER HOWELL ASKED IF THEY COULDN'T HAVE A SCHOOL YARD FAUCET OUT THERE AND BE DONE WITH IT.

COMMISSIONER ABBOTT SAID IF PEOPLE GO AND GET A DRINK OF WATER OUT OF THE WATER SPIGOT THE COUNTY IS NOT MANDATED TO CHECK IT BECAUSE IT IS NOT A DRINKING FOUNTAIN.

COMMISSIONER PATE SUGGESTED THEY DO A STUDY ABOUT THE DRINKING WATER AND SEE WHAT THEY CAN AND CAN'T DO. COMMISSIONER HOWELL AGREED TO STUDY IT AND BRING IT BACK NEXT MONTH.

DAVID SAID HE USE TO CARRY THE TESTS UP TO GRACEVILLE AND THE BOARD VOTED TO HIRE A CLASS A OPERATOR AND THEY WOULD CHARGE THE COUNTY SO MUCH.

COMMISSIONER ABBOTT SAID HE WOULD BE PREPARED TO MAKE A RECOMMENDATION TO THE BOARD NEXT MONTH.

ATTORNEY GOODMAN ASKED IF THE BOARD MINDED HIM LOOKING INTO THE REQUIREMENTS OF THE DRINKING WATER. COMMISSIONER ABBOTT EXPLAINED HE HAD MET WITH THE FL-DEP; THEY HAVE CHECKED ALL OF THE COUNTY'S LOCATIONS OUT OF THE PENSACOLA OFFICE AND THEY BROUGHT PANAMA CITY WITH THEM. THERE HAS BEEN AN EXTENSIVE CHECKING ON IT ALREADY. BUT, BY ALL MEANS ATTORNEY GOODMAN CAN CHECK ON THE DRINKING WATER REQUIREMENTS.

COMMISSIONER ABBOTT UPDATED THE BOARD ON HIM BEING CONTACTED BY THE ASSEMBLY OF GOD CHURCH HERE IN CHIPLEY; THEY ARE ASKING COULD THE BOARD HELP THEM WITH SOME CULVERTS SO THEY CAN COVER UP THAT BACK DITCH.

COMMISSIONER PATE ASKED COMMISSIONER ABBOTT IF HE HAD ANY MONEY.

COMMISSIONER ABBOTT STATED HE DIDN'T. COMMISSIONER HOWELL ASKED IF THE CITY WAS DOING SOME WORK DOWN THERE. COMMISSIONER PATE ASKED IF COMMISSIONER ABBOTT HAD WALKED DOWN THAT DITCH TO SEE HOW FAR IT

GOES.

COMMISSIONER ABBOTT SAID HE KNOWS THE CHURCH HAS BOUGHT 30' OF THE DOUBLE CULVERT AND HE THOUGHT THE CITY OF CHIPLEY WAS GOING TO BURY IT AND THE CHURCH HAS TAKEN UP SOME DONATIONS AND PURCHASED A CERTAIN AMOUNT OF IT. WHAT WAS EXPLAINED TO HIM WAS SOME OF THE WATER IS COMING FROM THE COUNTY AND SOME IS COMING FROM THE STATE AND HOW WE DRAIN A PORTION OF THE COUNTY AROUND THAT LITTLE CIRCLE. THE CHURCH WAS ASKING THE COUNTY FOR SOME RELIEF SEEMS HOW IT WAS PUSHING THE WATER OFF SOME OF THE COUNTY ROADS INTO THEIR DITCH BEHIND THE CHURCH. THE CHURCH WAS ASKING IF THE COUNTY WOULD BE KIND ENOUGH TO HELP THEM WITH THAT.

COMMISSIONER PATE QUESTIONED IF THERE WAS A COUNTY ROAD CLOSE TO THE DITCH BEHIND THE CHURCH AND REFERRED TO HIGHWAY 77 BEING A STATE ROAD AND HIGHWAY 273 IS A STATE ROAD. COMMISSIONER ABBOTT SAID THERE WAS A COUNTY ROAD BEHIND THE TRAILOR PARK THERE; HE MENTIONED MERRY ACRES BUT THEN SAID HE COULDN'T THINK OF THE NAME OF THE NEIGHBORHOOD.

COMMISSIONER BROCK ASKED WHAT THE CHURCH WANTED. COMMISSIONER ABBOTT SAID THE CHURCH WAS WANTING SOME FINANCIAL RELIEF FOR SOME CULVERT; IT IS 4' X 30' PLASTIC PIPE.

COMMISSIONER HOWELL ADDRESSED THE CITY IS DOWN THERE INSTALLING IT NOW.

ATTORNEY GOODMAN EXPLAINED THE BOARD HAS TO BE CAREFUL IN HELPING CHURCHES FROM A LEGAL STANDPOINT.

COMMISSIONER ABBOTT UPDATED THE BOARD ON HIM RECEIVING TWO PHONE CALLS AND HAS NOTICED HIMSELF LITTER ALL OVER THE HIGHWAYS. DAVID'S CREWS WORKED VERY HARD PICKING UP LITTER AND LITERALLY TWO TO THREE DAYS AFTER THEY PICKED UP, IT LOOKS LIKE THEY HAVEN'T EVEN DONE ANYTHING. HE ASKED COULD THE BOARD INITIATE, CONNECT WITH THE CHAMBER, THE MEDIA AND THE CITY OF CHIPLEY AND BRING THE ADOPT A ROAD PROGRAM BACK. START SOMETHING WITH THE LITTER AND MAKE PEOPLE THINK ABOUT LITTERING BEFORE THEY LITTER PERHAPS. JUST BRING THE

LITTER TO THE ATTENTION OF THE COMMUNITY, THE TRAVELLERS AND THE PEOPLE OF OUR COUNTY. IT LOOKS AWFUL.

COMMISSIONER STRICKLAND AGREED IT LOOKED AWFUL AND DAVID'S CREWS CAN PICK IT UP AND A COUPLE OF DAYS LATER, YOU CAN'T EVEN TELL IT HAD BEEN PICKED UP.

COMMISSIONER ABBOTT REITERATED HIS QUESTION IF THERE WAS SOMETHING THEY COULD DO AS A BOARD TO HELP BRING THIS TO LIGHT AND ASKED IF THERE WAS ANY SUGGESTIONS.

COMMISSIONER HOWELL ASKED HOW WAS THE ADOPT A HIGHWAY PROGRAM RUN BEFORE. MR. HAGAN EXPLAINED HE DIDN'T KNOW IF THE ADOPT A HIGHWAY PROGRAM HAS GONE AWAY; THEY JUST HAVEN'T HAD ANYBODY TO COME BEFORE THEM TO ADOPT A ROAD.

COMMISSIONER HOWELL ASKED WHO COORDINATES THAT EFFORT. MR. HAGAN SAID THE ADMINISTRATIVE OFFICE DOES IF THEY ARE TALKING ABOUT COUNTY ROADS. IF THEY ARE TALKING ABOUT STATE ROADS, THEY WOULD HAVE TO GO THROUGH FL-DOT. HE WENT OVER THE PROCESS OF ADOPTING A HIGHWAY ON A COUNTY ROAD; SOMEONE WILL COME TO THE ADMINISTRATIVE OFFICE, TAKE A ROAD, CLEAN IT UP AND THEN THEY GET ASSIGNED TO IT.

COMMISSIONER ABBOTT EXPLAINED HE WANTED TO JUST BRING OUT SOMETHING TO MAKE THE COMMUNITY AWARE WE ARE SOME LITTERING PEOPLE; NOT EVERYBODY. HE WANTED TO BRING THE LITTERING TO THE ATTENTION OF EVERYBODY AND HOW CAN WE DO THIS.

MR. HAGAN TOLD COMMISSIONER ABBOTT THEY HAVE SOMEBODY SITTING IN FRONT AT THE MEETINGS, THE NEWS MEDIA, THAT CAN DO IT BETTER THAN ANYTHING THAT CAN COME OUT OF THE ADMINISTRATIVE OFFICE.

KATHY FOSTER, NEWS REPORTER, SAID SHE WOULD LIKE TO SET UP A PHOTO OP WITH EACH OF THE BOARD MEMBERS IN THEIR DISTRICT PICKING UP LITTER IN THEIR OWN DISTRICT AND THEN PUBLICIZE THIS IS WHY THEY ARE DOING IT IS TO BRING ATTENTION. SHE IS ONE THAT HAS HER NAME ON ADOPT A ROAD AND SHE GOES OUT AND PICKS UP TRASH; DAVID HELPED HER IN ONE CASE BECAUSE SOMEBODY TOOK ALL THEIR TRASH AND DUMPED IT DOWN AT THE END OF THE ROAD.

DAVID ADDRESSED THE BOARD ON THEM HAVING A VERY IMPORTANT PROGRAM YEARS AND YEARS AGO; THE SATURDAY WORK CREW PROGRAM. MARTIN VANDERWERF DONE IT AND HE DONE IT. THEY HAVE PEOPLE SETTING UP HERE IN JAIL ON THE WEEKENDS WATCHING THE TV, GOING TO THE DOCTOR AND ALL THIS GOOD STUFF; PUT THEM OUT THERE ON A SATURDAY. HE DON'T WANT THE JOB NO MORE; BUT, THAT WAS A VERY GOOD PROGRAM AND THEY GOT A LOT OF STUFF DONE WITH THAT PROGRAM. SOME OF THE THINGS THEY USE TO DO THEY CAN'T DO ANYMORE. BUT, THEY COULD TAKE ONE OF THE SPARE TRUCKS, A TRAILER AND A MAN AND DO IT. BUT, THEY WON'T NEVER KEEP UP WITH THE TRASH. SUGAR DOLL, POTTER ROAD, JACKSON COMMUNITY ROAD YOU CAN PICK IT UP TODAY AND IT IS THERE TOMMORROW. ON HIGHWAY 280 YOU HAVE THOSE GARBAGE TRUCKS RUNNING UP AND DOWN THE ROAD AND IT BLOWS OFF OF THEM.

MR. HAGAN SAID IT MAY BE THE COUNTY PROBATION OFFICE CAN DO THAT; AT ONE TIME, THEY HAD PEOPLE THAT HAD COMMUNITY CONTROL SERVICE AND THE COUNTY WOULD ASSIGN THEM A JOB TO DO. IF THEY GOT SIXTY HOURS TO DO IT, IF THEY DID IT IN ONE DAY, THEY GOT SIXTY HOURS; IF THEY DID IT IN ONE WEEK, THEY GOT SIXTY HOURS. THEY GAVE THEM A ROAD TO PICK UP AND CLEAN UP.

COMMISSIONER PATE SUGGESTED THE BOARD WORK ON THE LITTERING PROBLEM BECAUSE HE REMEMBERS AT BLUE LAKE WHEN A PUBLIC SERVICE CREW HELPED THEM CLEAN THAT UP.

COMMISSIONER ABBOTT EXPLAINED HE WOULD LIKE SOME IDEAS FROM THE COMMUNITY; NOT THAT HE WANTS TO PROLONG THIS ANY LONGER. WHEN THE BOARD MENTIONS SOMETHING, HE WANTS SOMETHING TO HAPPEN IF THERE IS SOMETHING AVAILABLE TO HAPPEN.

GARY HARTMAN SUGGESTED SOMEONE COORDINATE WITH THE SCHOOL BOARD TO MAKE PROGRAMS IN ALL THE SCHOOLS TO TALK TO THE KIDS; THEY ARE THE MOST IMPRESSIONABLE AND SOME OF THEM ARE THE WORST OFFENDERS. THEY CAN BE SHAMED BY THEIR PEERS ABOUT DOING THAT.

COMMISSIONER HOWELL UPDATED THE BOARD ON TWO SIDEWALK PROJECTS IN THE COUNTY BEING FUNDED BY THE FL-DOT; ONE IN WAUSAU AND ONE IN VERNON. THE SIDEWALK IN WAUSAU IS ON PIONEER ROAD FROM HIGHWAY 77 TO ROGERS PARK AND THE SIDEWALK IN VERNON IS FROM THE SCHOOLS OUT THERE ON MOSS HILL ROAD BACK TO HIGHWAY 79.

COMMISSIONER HOWELL UPDATED THE BOARD ON THE ORANGE HILL PROJECT FL-DOT IS TRYING TO PUT TOGETHER FOR THE COUNTY WAS ADVERTISED; BIDS WERE RECEIVED AND WERE VERY HIGH AND OVER BUDGET. THE FL-DOT IS GOING TO GO BACK AND READVERTISE THE PROJECT WITH SOME ALTERNATES IN IT TO TRY AND GET IT TO THEIR FUNDING LEVEL. THE FUNDING LEVEL WAS \$1.4 MILLION HE THOUGHT AND THE BID WAS \$2.5 MILLION. SOME THINGS ARE PROBABLY GOING TO BE TAKEN OUT OF THAT PROJECT AND HE SUGGESTED THE BOARD ENCOURAGE FL-DOT TO KEEP ALL THE CROSSDRAINS IN THE PROJECT AND ELIMINATE THINGS ON THE PERIPHERAL OF THE PROJECT. THE PROJECT MAY END UP BEING A LITTLE SHORTER THAN WHAT IT WAS BEFORE BASED ON FUNDING.

COMMISSIONER BROCK ADDRESSED THE DIRECTOR OF PUBLIC WORKS STARTING MARCH 7TH AT ROAD AND BRIDGE AND HE WOULD LIKE FOR HIM TO BE FULLY IN CHARGE DOWN THERE AND NOT BOTHERED WITH. WHEN THE BOARD PUT TOGETHER A PACKAGE, THEY HAD A LIASON DOWN THERE AT ROAD AND BRIDGE AND AT THIS TIME, HE OFFERED A MOTION TO TAKE THE LIASON AND DO AWAY WITH IT AT ROAD AND BRIDGE.

COMMISSIONER PATE ASKED IF THEY WERE GOING TO DO AWAY WITH EVERY LIASON THEY HAVE. COMMISSIONER BROCK SAID "NO."

COMMISSIONER PATE SAID HE KNOWS WHAT THIS IS AIMED AT.

COMMISSIONER STRICKLAND AND ABBOTT SAID THEY DIDN'T HAVE A PROBLEM WITH IT.

COMMISSIONER HOWELL ADDRESSED THIS BEING DISCUSSED ONE TIME BEFORE ABOUT DOING THAT ONCE TODD BARFIELD, THE NEW PW DIRECTOR GOT STARTED. HE WOULD BE IN FAVOR OF DOING IT; IT IS JUST A MATTER OF MR. BARFIELD GETTING HIS FEET ON THE GROUND FOR A COUPLE OF MONTHS.

COMMISSIONER PATE ADDRESSED HIM HAVING ALREADY GIVEN MR. BARFIELD SOME INFORMATION HE HAS ASKED FOR AND THEY ARE WORKING TOGETHER.

COMMISSIONER BROCK SAID THERE IS TWO SUPERVISORS DOWN THERE AND THEY DON'T NEED THE TWO SUPERVISORS AND THE DIRECTOR. COME UP HERE THE FIRST OF THE MONTH AND HAVE BOARD MEETINGS AND THE BOARD GOES FROM THERE.

COMMISSIONER STRICKLAND SECONDED THE MOTION FOR DISCUSSION. HE SAID HE DON'T HAVE A PROBLEM DOING THAT IF THEY WANT TO GIVE HIM THIRTY DAYS FOR MR. PATE EVERYTHING HE HAS BROUGHT UP, GIVE IT TO HIM; BUT, AFTER THIRTY DAYS, THEY LET MR. BARFIELD RUN THE SHOW AS THAT IS HIS JOB.

COMMISSIONER PATE SAID WHOEVER IS DOWN THERE IS GOING TO RUN THE SHOW. COMMISSIONER STRICKLAND ADDRESSED WHEN THERE IS A COMMISSIONER SETTING IN THERE, IT IS KIND OF INTIMIDATING ON EVERYBODY ELSE.

COMMISSIONER PATE ASKED COMMISSIONER STRICKLAND IF HE HAD ATTENDED ONE OF THE PUBLIC WORKS MEETINGS.

COMMISSIONER STRICKLAND SAID HE HAD BEEN THERE. COMMISSIONER PATE POINTED OUT COMMISSIONER STRICKLAND HADN'T BEEN THERE SINCE HE HAS BEEN LIASON.

COMMISSIONER STRICKLAND SAID HE WAS THERE WHEN HE FIRST CAME ON AS A COUNTY COMMISSIONER. THE BOARD HAS FINALLY GOT A MAN; LET HIM DO HIS JOB.

JUST FOR THE RECORD, COMMISSIONER PATE SAID HE HAD GIVEN MR. BARFIELD INFORMATION TO EVERYTHING HE HAS ASKED FOR AND MR. BARFIELD TOLD HIM HE WOULD LOVE TO SEE THE LIASON POSITION STAY OPEN DOWN THERE. COMMISSIONER PATE SAID HE KNOWS WHAT IS GOING ON UP HERE.

COMMISSIONER ABBOTT ASKED COMMISSIONER PATE TO TELL HIM WHAT IS GOING ON BECAUSE HE DON'T.

COMMISSIONER PATE SAID JUST BECAUSE HE DIDN'T VOTE FOR MR. BARFIELD, NOW THE BOARD WANTS TO REMOVE HIM. THAT DOESN'T MEAN THAT HE IS NOT GOING TO SEPARATE.

COMMISSIONER STRICKLAND ASKED HIM TO REPEAT WHAT HE SAID.

COMMISSIONER PATE SAID IF THEY ARE GOING TO REMOVE ONE LIASON THEY ARE GOING TO REMOVE EVERYONE OF THEM.

COMMISSIONER HOWELL SAID HE DIDN'T THINK SO; THEY AREN'T GOING TO DO THAT.

COMMISSIONER PATE ASKED WHY ARE THEY GOING TO REMOVE THE LIASON AT ROAD AND BRIDGE. COMMISSIONER HOWELL EXPLAINED HE DIDN'T THINK THEY WOULD NEED MR. PATE ONCE MR. BARFIELD GETS IN CHARGE DOWN THERE.

COMMISSIONER PATE SAID THAT IS WHAT MR. BARFIELD WOULD LIKE TO HAVE AND ONCE HE GETS MOVING, HE SHOULDN'T HAVE TO HAVE ONE. HE WILL BE LIKE THAT LIKE HE IS ABOUT THE SUPERVISORS.

COMMISSIONER HOWELL ASKED COMMISSIONER BROCK IF HE WOULD ALLOW HIS MOTION TO BE AMENDED FOR SIXTY DAYS. COMMISSIONER ABBOTT ASKED WHAT ABOUT APRIL 1ST.

COMMISSIONER HOWELL SAID THAT WOULD BE THIRTY DAYS. COMMISSIONER BROCK AGREED FOR HIS MOTION TO REMOVE MR. PATE AS LIASON AT PUBLIC WORKS EFFECTIVE APRIL 1ST. COMMISSIONER ABBOTT ASKED COMMISSIONER STRICKLAND IF HE WOULD SECOND THAT MOTION.

ATTORNEY GOODMAN ASKED COMMISSIONER HOWELL TO CLARIFY THE MOTION FOR HIM. COMMISSIONER HOWELL STATED HE WAS SAYING ADD A STIPULATION ON THE MOTION FOR 30 TO 60 DAYS; HIS MOTION WAS 60 DAYS AND ONCE THAT IS OVER WITH, DO AWAY WITH THE LIASON AT PUBLIC WORKS.

ATTORNEY GOODMAN SAID THERE IS A MOTION ON THE FLOOR IN 60 DAYS TO REMOVE MR. PATE AS LIASON AT PUBLIC WORKS. COMMISSIONER HOWELL SAID IF COMMISSIONER BROCK WILL AGREE WITH IT.

COMMISSIONER BROCK ASKED COMMISSIONER STRICKLAND WHAT HIS MOTION WAS. COMMISSIONER STRICKLAND SAID HIS WAS IN THIRTY DAYS DO AWAY WITH THE LIASON AT PUBLIC WORKS. COMMISSIONER ABBOTT SAID OKAY, IT WAS THIRTY DAYS.

ATTORNEY GOODMAN SAID SO THE MOTION ON THE FLOOR IS TO REMOVE COMMISSIONER PATE AS LIASON OVER ROAD AND BRIDGE IN THIRTY DAYS.

ATTORNEY GOODMAN SAID SO THE MOTION ON THE FLOOR IS THIRTY DAYS.

COMMISSIONER ABBOTT ASKED IF COMMISSIONER STRICKLAND SECONDED THE MOTION.

COMMISSIONER STRICKLAND SAID "NO;" IF HE BROUGHT UP THIRTY DAYS, HE CAN'T SECOND IT AS THAT WAS HIS MOTION. COMMISSIONER BROCK BROUGHT UP THE MOTION AND HE SAID GIVE HIM THIRTY DAYS.

DEPUTY CLERK GLASGSOW TOLD THE BOARD THEY NEEDED TO AMEND THE MOTION MADE BY COMMISSIONER BROCK. ATTORNEY GOODMAN SAID SOMEBODY NEEDS TO AMEND THE MOTION AND CLARIFY WHAT THEY WANT TO DO.

COMMISSIONER PATE STATED HE NEEDED A MOTION TO AMEND THE MOTION. COMMISSIONER HOWELL SAID HE HAD ASKED MR. BROCK IF WE COULD AMEND HIS MOTION AND HE IS WAITING ON THAT ANSWER. HOWELL THEN ASKED BROCK IF THEY COULD AMEND HIS MOTION. BROCK SAID YES.

COMMISSIONER HOWELL THEN ASKED BROCK IF HE WOULD AGREE TO SIXTY DAYS; HE IS ASKING COMMISSIONER BROCK TO AMEND HIS MOTION TO SIXTY DAYS FROM TODAYS DATE. COMMISSIONER BROCK SAID THIRTY DAYS.

COMMISSIONER HOWELL SAID OKAY; WE ARE IN NEGOTIATIONS HERE. WHAT ABOUT FORTY FIVE DAYS. COMMISSIONER STRICKLAND SAID HIS WAS THIRTY DAYS.

COMMISSIONER PATE SAID LETS JUST ELECT COMMISSIONER BROCK DOWN THERE; HE HAS HAD IT ALL THESE YEARS AND HE HAS RESENTED IT EVERY SINCE HE HAS BEEN DOWN THERE.

COMMISSIONER STRICKLAND SAID THAT IS NOT WHAT HE IS SAYING. COMMISSIONER PATE SAID THAT IS WHAT HE IS SAYING.

COMMISSIONER HOWELL SAID THEY HAVE A MOTION AND AN AMENDED MOTION. COMMISSIONER BROCK HAS SAID HE WILL AMEND IT FOR THIRTY DAYS. COMMISSIONER BROCK CALLED FOR THE QUESTION.

COMMISSIONER PATE SAID ALL THOSE IN FAVOR SAY AYE.

ATTORNEY GOODMAN ASKED IF THEY HAD A SECOND TO THE AMENDED MOTION. COMMISSIONER PATE SAID THEY HAVE A SECOND. COMMISSIONER HOWELL SAID WAIT A MINUTE; WE HAVE A POINT OF ORDER HERE. HE ASKED WHO SECONDED THE THIRTY DAYS. COMMISSIONER BROCK SAID COMMISSIONER STRICKLAND DID. COMMISSIONER STRICKLAND SECONDED THE AMENDED

MOTION. COMMISSIONER PATE ASKED COMMISSIONER STRICKLAND IF HE HAD SECONDED THE AMENDED MOTION. COMMISSIONER BROCK SAID DONNIE DID.

DEPUTY CLERK GLASGOW STATED COMMISSIONER BROCK MADE A MOTION, COMMISSIONER STRICKLAND SECONDED THE MOTION FOR DISCUSSION AND SAID HE WOULD LIKE FOR IT TO BE THIRTY DAYS.

COMMISSIONER PATE SAID THEN COMMISSIONER BROCK CAME BACK AND AMENDED HIS MOTION; THAT MUCH HE REMEMBERS. HE THOUGHT COMMISSIONER COMMISSIONER STRICKLAND HAD COME BACK AND SECONDED THE AMENDED MOTION.

DEPUTY CLERK GLASGOW SAID SHE DIDN'T HAVE A CLUE IF THEY WANTED TO KNOW THE TRUTH; THIS IS RIDICULOUS.

MR. HAGAN RECOMMENDED COMMISSIONER BROCK WITHDRAW HIS MOTION AND COMMISSIONER STRICKLAND HIS SECOND AND START OVER. THERE IS NO NEED TO HAVE AN AMENDED MOTIONS HERE IF YOU KNOW WHAT YOU ARE GOING TO DO. BECAUSE YOU HAVE TO VOTE ON THE MOTION OF THE AMENDED MOTION AND THEN YOU HAVE TO VOTE ON THE MOTION; YOU WILL VOTE ON THE SAME THING TWICE. IF YOU WILL JUST WITHDRAW THE MOTION AND SECOND AND START OVER, THEY WOULD BE BETTER OFF.

DEPUTY CLERK GLASGOW AGREED. COMMISSIONER BROCK MADE A MOTION, SECONDED BY COMMISSIONER STRICKLAND TO DO AWAY WITH THE LIASON AT ROAD AND BRIDGE EFFECTIVE APRIL 1, 2011.

DANNY HAYES ADDRESSED THE BOARD TELLING THEM THEY SOUND LIKE A BUNCH OF CHICKENS UP HERE; CACKLING BACK AND FORTH. IT IS ONE, TWO, THREE; WE HAVE BEEN DOWN THIS THREE TO TWO VOTE. IF THEY DON'T NEED THE LIASON DOWN AT PUBLIC WORKS WHICH IS THEIR BIGGEST SPENDING GROUP; THEN, THEY DON'T NEED THEM FOR NONE. BUT, THAT IS NOT WHAT IT IS ABOUT; THEY GOT THE MAN THEY WANTED AS THEIR SUPERVISOR DOWN THERE; NOW, MR. BROCK ALONG WITH SOMEONE ELSE WANTS TO BE IN A POSITION TO TELL THAT MAN WHAT THEY WANT. HE TOLD COMMISSIONER BROCK HE CAN'T DO THAT; BECAUSE, HE HAS TO GO THROUGH MR. BARFIELD. THE BOARD IS PLAYING GAMES UP HERE.

COMMISSIONER STRICKLAND STATED THE BOARD HAD PICKED THE PUBLIC WORKS DIRECTOR OFF OF THE INTERVIEWING COMMITTEE'S RECOMMENDATION; HE DIDN'T HAVE A CHICKEN IN THIS FIGHT. THE COMMITTEE IS THE ONE THAT DID THE HIRING AND RECOMMENDED MR. BARFIELD. COMMISSIONER ABBOTT SAID HUMAN RESOURCE DID.

MR. HAYES TOLD COMMISSIONER STRICKLAND HE WAS RIGHT; BUT, WHO DID THEY HAVE SETTING ON THE INTERVIEWING COMMITTEE. COMMISSIONER STRICKLAND SAID HE DIDN'T HAVE NOBODY SETTING ON THE BOARD. COMMISSIONER ABBOTT TOLD MR. HAYES THE BOARD DIDN'T CHOOSE THE COMMITTEE.

MR. HAYES SAID THE BOARD DIDN'T CHOOSE THE COMMITTEE; BUT, THEY HAD TWO CONTRACTORS SETTING ON THE BOARD PICKING THE MAN THAT IS GOING TO BE WORKING WITH THE CONTRACTORS. HE DON'T THINK THAT IS GOING TO GO RIGHT LEGALLY.

THE MOTION CARRIED WITH COMMISSIONER PATE OPPOSING.

COMMISSIONER PATE SAID ON THE OTHER HAND HE WAS THINKING ABOUT HE MAY JUST GIVE IT TO THEM RIGHT NOW. WHICH, RIGHT ON THE OTHER HAND, HE WILL THINK ABOUT IT SOME.

COMMISSIONER PATE SAID IT IS GETTING TO WHERE AT THE BOARD MEETINGS, THE COMMISSIONERS ARE TALKING OVER EACH OTHER. THERE IS A RULE AND A PROCEDURE THEY ARE GOING TO FOLLOW AND FROM THIS DAY ON, YOU GET RECOGNITION FROM THE CHAIRMAN, WHOEVER THAT CHAIRMAN MAY BE. IF THEY WANT TO FIRE HIM TOMMORROW, THAT IS ALRIGHT. HE IS BETTER OFF AND CAN OPERATE BETTER SETTING IN ONE OF THE OTHER CHAIRS. WHEN YOU ARE RECOGNIZED YOU SPEAK; DON'T KEEP RAMBLING ON. GET IT OVER WITH; LETS MOVE ON. WE HAVE WORKSHOPS OUT HERE TO CUT THESE THINGS DOWN AND WE GO ON AND ON AND ON. LETS GO BACK TO THE ROBERTS RULES OF ORDER AND DO IT THAT WAY AND BE RECOGNIZED BEFORE WE SPEAK.

COMMISSIONER ABBOTT QUESTIONED IF THIS BOARD HAS ACCEPTED THE ROBERTS RULES OF ORDER AND IF THEY HAVE, AT WHAT POINT AS IT HAS GOT TO BE ACCEPTED. ROBERTS RULES OF ORDER IS JUST A SUGGESTED ORDER.

COMMISSIONER PATE SAID THIS BOARD HAS BEEN OPERATING UNDER THE

ROBERTS RULES OF ORDER FOR A LONG TIME AND THAT IS THE WAY IT IS GOING TO OPERATE.

COMMISSIONER ABBOTT SAID "SO WE NEED TO ACCEPT THE ROBERTS RULES OF ORDER IF THAT IS WHAT WE ARE GOING TO DO."

COMMISSIONER PATE STATED "NO, WE DO NOT."

COMMISSIONER ABBOTT DISPUTED AND STATED "YES SIR, YOU DO."

COMMISSIONER PATE ADDRESSED HIM SPEAKING NOW AND HE DIDN'T INTERRUPT COMMISSIONER ABBOTT. COMMISSIONER ABBOTT TOLD PATE HE HAD ASKED HIM IF HE COULD ASK A QUESTION AND HE SAID YES.

COMMISSIONER PATE USED THE GAVEL FOR ORDER. COMMISSIONER ABBOTT TOLD COMMISSIONER PATE NOT TO CHALLENGE HIM. COMMISSIONER PATE QUESTIONED IF THAT WAS A THREAT WITH COMMISSIONER ABBOTT ADVISING HIM IT WASN'T A THREAT, IT WAS A PROMISE. YOU DOM'T WANT TO DO THAT.

COMMISSIONER PATE REITERATED THEY WERE GOING BY THE ROBERTS RULES OF ORDER BECAUSE IT HAS BEEN ACCEPTED; THE BOARD HASN'T ACCEPTED IT RIGHT HERE BUT IT HAS BEEN GOING THAT WAY SINCE COMMISSIONER ABBOTT WAS BORN.

COMMISSIONER ABBOTT REPEATED HIS QUESTION AS TO WHEN THE BOARD ACCEPTED THE ROBERTS RULES OF ORDER. COMMISSIONER PATE SAID HE DIDN'T KNOW ABOUT FORTY OR FIFTY YEARS AGO OR WHO WAS INVOLVED IN IT. COMMISSIONER ABBOTT SAID "OKAY."

COMMISSIONER PATE ADDRESSED MR. HAGAN HAVING ALREADY COVERED #2. COMMISSIONER HOWELL ASKED WHAT #2 WAS.

COMMISSIONER PATE SAID IT WAS THE LETTER TO WEST FLORIDA REGIONAL PLANNING COUNCIL CHANGING HIS STATUS FROM MEMBERSHIP OVER THERE TO COUNTY COMMISSIONER UNLESS THE BOARD WANTS TO VOTE TO TAKE THAT AWAY.

COMMISSIONER HOWELL EXPLAINED HE JUST DIDN'T KNOW WHAT #2 WAS.

COMMISSIONER PATE SAID HE HAD BEEN ASKED AND THEN SAID THERE WAS NO NEED IN EVEN BRINGING IT UP. COMMISSIONER STRICKLAND SAID BEFORE THE BOARD LEAVES, THE LAST THING COMMISSIONER PATE WAS GOING TO BRING

UP, HE NEEDED TO BRING IT UP BECAUSE THAT MEANS A LOT TO FACT. HE REITERATED COMMISSIONER PATE NEEDED TO BRING THAT UP.

COMMISSIONER PATE SAID HE KNOWS WHAT THE ANSWER IS GOING TO BE.

COMMISSIONER BROCK ASKED IF COMMISSIONER STRICKLAND KNEW WHAT COMMISSIONER PATE WAS BRINGING UP. COMMISSIONER HOWELL ASKED COMMISSIONER STRICKLAND IF HE HAD FOREKNOWLEDGE WITH WHAT COMMISSIONER PATE IS GOING TO BRING UP.

COMMISSIONER PATE SAID COMMISSIONER STRICKLAND SAW HIM WRITING IT DOWN HERE.

COMMISSIONER PATE EXPLAINED HE HAD BEEN ASKED TO LET SOMEBODY PUT HIS NAME IN NOMINATION FOR THE SECOND VICE-PRESIDENT FOR THE FL-ASSOCIATION OF COUNTIES; NOT THE SMALL COUNTY COALITION BUT THE LARGER ONE. HE CHECKED AND HE HAS MET ALL THE QUALIFICATIONS; BUT, IT IS ENCOURAGED THAT HIS HOMETOWN COMMITTEE SEND A LETTER OF SUPPORT AND THAT IS THE REASON HE WOULDN'T GOING TO BRING IT UP BECAUSE HE DON'T KNOW WHETHER HE WILL GET IT OR NOT.

COMMISSIONER STRICKLAND SAID THIS MEANS A LOT BECAUSE WE HAVE NEVER HAD ANYBODY UP HERE ON THAT BOARD. COMMISSIONER ABBOTT, COMMISSIONER HOWELL AND COMMISSIONER BROCK ALL SAID THEY WOULD SUPPORT THAT 100%.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO WRITE A LETTER OF SUPPORT FOR COMMISSIONER PATE TO BE NOMINATED FOR SECOND VICE-PRESIDENT OF THE FLORIDA ASSOCIATION OF COUNTIES. COMMISSIONER BROCK SAID THE NOMINATION IS AN HONOR REALLY WITH THE BOARD AGREEING.

COMMISSIONER PATE THANKED THE BOARD FOR THEIR VOTE OF SUPPORT.

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

ATTEST: _____

DEPUTY CLERK

CHAIRMAN