

MARCH 31, 2011

THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET ON THE ABOVE DATE AT 5:00 P.M. AT THE JOHN MCKENNA COMMUNITY CENTER IN SUNNY HILLS WITH COMMISSIONERS BROCK, HOWELL, PATE, STRICKLAND AND ABBOTT PRESENT. INTERIM COUNTY MANAGER ROGER HAGAN, ATTORNEY JEFF GOODMAN, CLERK LINDA COOK AND DEPUTY CLERK DIANNE GLASGOW WERE ALSO IN ATTENDANCE.

ROGER HAGAN PROCLAIMED THE MEETING AND OFFERED PRAYER. COMMISSIONER STRICKLAND LED IN THE PLEDGE OF ALLEGIANCE.

COMMISSIONER HOWELL OFFERED A MOTION, SECONDED BY COMMISSIONER ABBOTT AND CARRIED TO ADOPT THE MINUTES FOR THE FEBRUARY 22 AND FEBRUARY 24, 2011 MEETINGS.

CONSENT AGENDA-COMMISSIONER ABBOTT ASKED FOR ITEM K TO BE PULLED. HE THEN OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO PULL ITEM K FROM THE CONSENT AGENDA.

DISCUSSION WAS HELD ON ITEM K; ROUTINE SIGNATORY AUTHORITY. COMMISSIONER ABBOTT QUESTIONED WHAT THIS WAS AUTHORIZING WHO TO DO WHAT.

MR. HAGAN EXPLAINED THIS WAS PUT ON THE CONSENT AGENDA AFTER THE DISCUSSION ON MONDAY IF ALL THESE THINGS HAD TO COME TO THE BOARD EVERY TIME. THERE WERE THINGS, FOR INSTANCE, IF THEY DID A CONTRACT AMENDMENT MONDAY, THEY HAVE TO WAIT UNTIL THE MIDDLE OF APRIL OR END OF APRIL WHEN THEY MEET AGAIN. ONCE THE BOARD HAS ACTED ON ANYTHING, HE THINKS THE TRANSACTIONS OUGHT TO BE A LETTER, CHANGE ORDERS, ETC. THAT DOESN'T AFFECT THAT CONTRACT MATERIALLY, DOESN'T INCREASE THE PRICE OF IT, COST AND EXPENDITURES, THEY OUGHT NOT HAVE TO WAIT AND COME BACK AND HAVE ANOTHER MOTION. THEY MADE A MOTION TO DO THIS, NOW THEY ARE MAKING A MOTION TO DO THIS, A MOTION TO DO THIS. THERE ARE THINGS THAT ARE ROUTINE BUSINESS THAT OUGHT TO COME ACROSS THE CHAIRMAN; SOME OF THESE LETTERS TONIGHT FOR INSTANCE.

ATTORNEY GOODMAN THOUGHT THIS WAS IN RESPONSE TO THE LETTER OF SUPPORT AND THE BOARD SAID THEY DIDN'T WANT TO HAVE TO BRING THIS

BEFORE THE BOARD EVERYTHING AND GIVE WAUSAU A LETTER OF SUPPORT FOR WHATEVER THEY NEED. HE THOUGHT THAT WAS THE BASIS OF IT.

COMMISSIONER PATE ADDRESSED ITEM K IS REFERRING TO SOMETHING THAT NORMALLY COMES UP EVERY YEAR AND HE DIDN'T HAVE A PROBLEM WITH IT.

COMMISSIONER HOWELL THOUGHT THERE WERE A LOT OF AGREEMENTS THAT COME TO BE EXECUTED THAT REALLY DON'T NEED TO COME BEFORE THIS BOARD ANYWAY THAT CAN BE HANDLED BY THE COUNTY ATTORNEY AND COUNTY STAFF.

MR. HAGAN GAVE ANOTHER INSTANCE; THE AGREEMENT THAT FUNDS THE EMERGENCY MANAGEMENT PROGRAM. THE STATE CHANGED THE FUNDING LAST YEAR TO GO BACK TO MEET THE STATE'S FISCAL YEAR WHICH IS JULY TO JUNE; THE COUNTY'S FISCAL YEAR IS OCTOBER TO SEPTEMBER. EMERGENCY MANAGEMENT WILL HAVE FUNDS OVERLAPPING. THAT IS WHERE THEY ARE FUNDED. THEY KNOW THE BOARD WANTS TO RECEIVE THAT FUNDING AND THEY WANT TO BE ABLE TO JUST SIGN IT AND TURN IT AROUND SO THEY WON'T HAVE TO WAIT THREE MONTHS TO GET ONE CONTRACT EXECUTED.

COMMISSIONER ABBOTT SAID HE COULDN'T AGREE MORE; HE DIDN'T KNOW WHAT IT WAS, DIDN'T UNDERSTAND AND HADN'T SEEN IT BEFORE.

MR. HAGAN EXPLAINED SOMETIMES THE CHAMBER OF COMMERCE OR ONE OF THE CITIES NEEDS A LETTER OF SUPPORT.

COMMISSIONER ABBOTT OFFERED A MOTION, SECONDED BY COMMISSIONER HOWELL AND CARRIED TO APPROVE ITEM K.

ATTORNEY GOODMAN-FIRE/VOLUNTEER FIREFIGHTERS: ATTORNEY GOODMAN THOUGHT THE BOARD HAD A PRETTY SIGNIFICANT DISCUSSION ON MONDAY ABOUT THE FACTS SURROUNDING THE CIRCUMSTANCES OF WHAT HAPPENED IN THE RELEASE OF SOME INFORMATION OF VOLUNTEER FIREFIGHTERS AND THE ACTION HIS OFFICE AND THE COUNTY HAS TAKEN THEREAFTER BOTH INFORMING THE VOLUNTEER FIREFIGHTERS, CONTACTING THE ATTORNEY GENERAL'S OFFICE AND SETTING UP SOME STEPS GOING FORWARD TO ENSURE THE COUNTY'S POLICIE ARE TIGHT AND IN COMPLIANCE WITH THE FLORIDA SUNSHINE LAW, ETC.

ATTORNEY GOODMAN REPORTED, SINCE THE MEETING ON MONDAY, HE HAS PROBABLY HAD HALF A DOZEN PHONE CALLS FROM VOLUNTEER FIREFIGHTERS WHO GOT THE LETTER; ALL OF THEM HAVE BEEN POSITIVE AND HE HAS TAKEN TIME

TO EXPLAIN THE SITUATION WITH THEM. STEMMING OR FLOWING OFF THIS INCIDENT, THE BOARD INSTRUCTED HIM ON MONDAY TO GO AHEAD AND REVIEW THE COUNTY'S PUBLIC RECORDS PROCESS AND PRESENT SOMETHING TO THEM AT THEIR APRIL BOARD MEETING WITH RESPECT TO MAKING SURE THEY ARE IN COMPLIANCE ALONG WITH THE SUNSHINE LAWS AND MAKING SURE THEY ARE EXPEDIENT AND EFFICIENT AS POSSIBLE IN SUCH PUBLIC RECORDS REQUEST. HE STATED HE WOULD BE PREPARED TO DO THIS AT THE APRIL MEETING.

COMMISSIONER PATE ADDRESSED THE BOARD DISCUSSING THE RULES OF ORDER AND QUESTIONED ATTORNEY GOODMAN IF HE HAD THAT READY. ATTORNEY GOODMAN SAID THIS WOULD ALSO BE READY AT THE APRIL MEETING; THEY ARE GOING TO BLEND STURGESS RULES OF ORDER WITH ROBERTS RULES OF ORDER AND BRING A PROPOSAL TO THE BOARD AT THEIR APRIL WORKSHOP AND HOPEFULLY THE BOARD WILL APPROVE IT AT THEIR APRIL MEETING.

COMMISSIONER BROCK ASKED IF THEY HAD APPROVED THE CONSENT AGENDA OR DID THEY APPROVE K. COMMISSIONER PATE SAID THEY CAME BACK AND VOTED ON K SEPARATELY.

DEPUTY CLERK GLASGOW ADDRESSED WHAT COMMISSIONER BROCK WAS SAYING WAS THE BOARD HAD MADE A MOTION TO PULL ITEM K AND ASKED IF THEIR FIRST MOTION WAS TO APPROVE THE CONSENT AGENDA EXCEPT ITEM K. COMMISSIONER PATE SAID THEY COULD HAVE DONE IT EITHER WAY; BUT, SOMEBODY WANTED TO PULL THAT OUT AND THAT IS WHERE THE CONFUSION WAS.

DEPUTY CLERK GLASGOW EXPLAINED IF THE ORIGINAL MOTION WAS TO APPROVE THE CONSENT AGENDA ITEMS EXCEPT K, IT HAS ALREADY BEEN APPROVED. COMMISSIONER BROCK WANTED TO GET THIS CLARIFIED.

COMMISSIONER PATE, FOR CLARIFICATION, ASKED FOR APPROVAL ON THE CONSENT AGENDA EXCEPT ITEM K. IT CARRIED WITH COMMISSIONER PATE VOTING NO. COMMISSIONER PATE EXPLAINED THE ORIGINAL MOTION WAS MADE BY COMMISSIONER HOWELL AND SECONDED BY COMMISSIONER STRICKLAND HE THOUGHT.

A. REQUEST APPROVAL FOR THE CLERK OF COURT TO PAY VOUCHERS FOR FEBRUARY 2011 TALLING \$1,493,552.87.

B. ENDORSEMENT OF A PROCLAMATION IN HONOR OF TOBACCO FREE FLORIDA WEEK, MARCH 28-APRIL 2, 2011.

C. RESOLUTION SUPPORTING GEORGE CLAYTON OWENS APPOINTMENT TO THE NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT.

D. APPROVAL OF ADVERTISING LMS ORDINANCE TO KEEP WASHINGTON COUNTY LMS UP TO DATE AND PROJECTS ELIGIBLE FOR GRANTS.

E. TDC RESIGNATION/APPOINTMENT; RESIGNATION OF MR. GEORGE VANN AND ALLOWS REPLACEMENT OF MR. VANN.

F. BAHOMA ROAD CONTRACT AMENDMENT-PREVIOUSLY THE BOARD HAD AWARDED A CONTRACT PAVING BAHOMA ROAD. THE CONTRACT WAS AWARDED FOR \$327,000 IN THE MINUTES. IN FACT THE CONTRACT AMOUNT SHOULD HAVE BEEN FOR \$332,000 WITH THE ADDITIONAL \$5,000 BEING SUPPLIED FROM DISTRICT 2 MONIES.

G. EQUESTRIAN CENTER CONTRACT-AWARDING CONTRACT TO 814 SAND. THE BOARD HAD PREVIOUSLY BID A CONTRACT FOR RECOVERY AT THE EQUESTRIAN CENTER. DELAYS IN FEMA FUNDING CAUSED US NOT TO BE ABLE TO LET THE CONTRACT. WE NOW HAVE THE FUNDS AND THE CONTRACTOR IS WILLING TO HOLD ITS ORIGINAL BID OF \$93,697. IT ALLOWS THE COMPLETION OF A FEMA PROJECT AT NO INCREASE IN COST TO THE COUNTY AND NO INVOLVEMENT OF COUNTY FORCES.

H. HOMELAND SECURITY GRANT PROGRAM-APPROVE CHAIRMAN TO EXECUTE AWARDS LETTER FOR \$49,780 HOMELAND SECURITY MONEY TO HELP DEVELOP PLANS AND EXERCISES FOR ITS EM PROGRAM. PREVIOUSLY THE BOARD HAD ACCEPTED AN AGREEMENT TO USE THE MONEY IF THEY ARE AVAILABLE. THE MONEY IS NOW AVAILABLE AND A LETTER OF AWARD NEEDS TO BE EXECUTED.

I. VALUE ADJUSTMENT BOARD APPOINTMENTS-APPOINTMENT OF MR. STRICKLAND, MR. ABBOTT AND MR. TOWN TO VAB.

J. LETTER OF SUPPORT-OPPORTUNITY FLORIDA; APPROVAL FOR CHAIRMAN TO SEND LETTER OF SUPPORT FOR OPPORTUNITY FLORIDA TO SECURE GRANT FROM ENTERPRISE FLORIDA FOR THE REGIONAL RURAL DEVELOPMENT GRANT. OPPORTUNITY FLORIDA IS A MAJOR ELEMENT IN LOCAL ECONOMIC DEVELOPMENT INCLUDING ACQUIRING AND ADMINISTERING GRANTS. THEY HAVE ALSO BEEN A LEADER IN THE EFFORT TO BRING BROADBAND TO THE RURAL PANHANDLE.

SAL ZURICA ADDRESSED THE BOARD STATING ON OR ABOUT FEBRUARY 10, 2011, A VERBAL REQUEST WAS MADE BY SAM RUDD TO MR. ROGER HAGAN, DIRECTOR OF WASHINGTON COUNTY EOC/COUNTY ADMINISTRATOR. THE REQUEST MADE WAS FOR ALL PERSONNEL'S PRIVATE INFORMATION, A PERSON'S SOCIAL SECURITY NUMBER AND THEIR DRIVERS LICENSE NUMBER. ON FEBRUARY 17TH AT A FIRECHIEF'S MEETING, MR. RUDD STILL HAD IN HIS POSSESSION ALL THE RECORDS. ACCORDING TO EMAILS ON THAT REPORT WHICH HE REQUESTED ON MARCH 3RD AND GOT BACK ON MARCH 8 FROM HEATHER FINCH TO GET PUBLIC INFORMATION OF ALL LETTERS, EMAILS AND ANY OTHER PUBLIC RECORDS REQUESTED THAT TRANSPIRED BETWEEN ROGER HAGAN, CONNIE WELCH, LYNN AND AL GOTHARD AND SAM RUDD. WHAT HE RECEIVED ON A LETTER BACK ON MARCH 8TH FROM HEATHER FINCH, HUMAN RESOURCES, " I AM IN RECEIPT OF YOUR MARCH 3, 2011 LETTER REQUESTING CERTAIN INFORMATION PURSUANT TO FS 119. YOUR REQUEST IS SOMEWHAT VAGUE DUE TO THE NATURE OF THE LANGUAGE AND GRAMMAR. WITHOUT FURTHER CLARIFICATION I BELIEVE YOU ARE ASKING FOR THE CORRESPONDENCE BETWEEN CERTAIN INDIVIDUALS." (YES, HE WAS AND HE THOUGHT HIS REQUEST WAS CLEAR) WHAT HE GOT BACK WAS A WASHINGTON COUNTY FIRE ASSOCIATION MEETING FROM NOVEMBER 2010 AND FEBRUARY 17, 2011 AND ON THE BACK PARAGRAPH, MR. RUDD TALKED ABOUT A CHILD ABDUCTION RESPONSE TEAM. THE IDEA GREW OUT OF A MISSING CHILD CASE IN WASHINGTON COUNTY A COUPLE OF YEARS AGO. IN THIS MEETING, MR. RUDD ASKED FOR VOLUNTEERS; HE ASKED ALL FIRECHIEFS FOR VOLUNTEERS. HE DID NOT ASK THE FIREMEN. ON FEBRUARY

21ST, THE FIRECHIEF FOR THE WASHINGTON COUNTY FIRE DEPARTMENT NOTIFIED THE MEN AT A MEETING THAT SAM RUDD HAD A ROSTER OF THE FIRE DEPARTMENTS. HE DIDN'T GO INTO DETAIL THAT IT HAD THEIR SOCIAL SECURITY NUMBERS AND DRIVERS LICENSE NUMBERS. HE DID MENTION THOUGH THAT FOUR OF THEM HAD THEIR DRIVERS LICENSE EXPIRED. (SAL SAID HE JUST HAD HIS RENEWED FOR EIGHT YEARS) EVIDENTLY SAM RUDD LOOKED AT ALL THAT AND ON FEBRUARY 21ST, HE STILL HAD THOSE RECORDS. ON FEBRUARY 22ND, CONNIE WELCH GOT A PHONE CALL FROM SAM RUDD WHO WANTED TO APOLOGIZE FOR CAUSING ANY TROUBLE. ON FEBRUARY 18TH, LYNN REQUESTED INFORMATION ABOUT THIS THROUGH THE EOC. ON MARCH 4TH, A PUBLIC INFORMATION REQUEST WAS MADE FOR ALL DATES, TIMES OF THIS NATURE WHERE THEY HAVE GIVEN OUT PRIVATE AND PERSONAL INFORMATION OF SOCIAL SECURITY NUMBERS AND DRIVERS LICENSE NUMBERS. THE RESPONSE HE GOT BACK ON MARCH 10TH; HUMAN RESOURCE RESPONDED THEY WERE IN RECEIPT OF HIS MARCH 4, 2011 LETTER REQUESTING CERTAIN INFORMATION PURSUANT TO FS 119. UPON INVESTIGATION INTO THE INFORMATION YOU ARE REQUESTING, I HAVE FOUND NO SUCH DATES OR TIMES EXIST. SAL STATED THAT IS A LIE; THEY ALREADY HAD THEM. HOW COULD THEY SAY THEY WOULDN'T GIVING THEM OUT.

SAL ADDRESSED ALL THEY HAVE BEEN GETTING IS LIES HERE; ONE LIE AFTER ANOTHER. YOU HAVE MENTIONED WHAT WAS GIVEN OUT HINDERS OUR LIFESTYLE BASICALLY. SOMEBODY COULD GET THAT. WE DON'T KNOW HOW LONG MR. RUDD HAS HAD IT; WE DON'T ACTUALLY KNOW WHEN HE GOT IT. DID HE MAKE COPIES. WE CAN NEVER KNOW. THERE IS OVER 100 PEOPLE IN JEOPARDY RIGHT NOW. THE TRUST THAT WAS PUT INTO THAT MAN'S HANDS, HE THROUGH ON THE GROUND AND STEPPED ALL OVER IT. YOU FIVE MEN WERE ELECTED BY THE PEOPLE IN THIS COUNTY TO PROTECT AND SERVE THEM. THIS IS YOUR JOB. HE ASKED IF THEY SERVED MR. HAGAN OR THE PEOPLE OF THIS COUNTY. THAT IS A DECISION THEY HAVE TO MAKE TONIGHT.

SKYLA CARTER ADDRESSED THE BOARD REFERRING TO THE WORKSHOP ON MONDAY WHERE SHE BEGAN WITH A SIMPLE QUOTE "WITH GREAT POWER COMES GREAT RESPONSIBILITY." SHE ENDED WITH A SIMPLE QUESTION " WHERE DOES

YOUR LOYALTY LIE." SHE ASKED BEFORE THE BOARD ANSWERS THIS QUESTION, SHE WOULD LIKE TO GO OVER THE FACTS FOR THOSE WHO WEREN'T PRESENT AT THE WORKSHOP ON MONDAY. SHE BEGAN: ON FEBRUARY 28, 2011 I BECAME AWARE THAT MY PERSONAL INFORMATION HAD BEEN GIVEN OUT TO SAM RUDD ON FEBRUARY 17, 2011 FOR A CART TEAM I HADN'T SIGNED UP FOR. I IMMEDIATELY CALLED MR. HAGAN WHERE HE CONFIRMED THE ALLEGATIONS. WHEN ASKED HOW MR. RUDD WAS ABLE TO OBTAIN THESE DOCUMENTS, MR. HAGAN SAID BY A VERBAL PUBLIC RECORDS REQUEST. HE THEN TOLD ME THIS INFORMATION HAD BEEN GIVEN OUT BEFORE; IT WAS NOTHING UNUSUAL AND THAT HE WOULD HAVE GIVEN IT TO ANY CHIEF THAT WOULD HAVE ASKED FOR IT. HE THEN ASSURED ME THAT MR. RUDD WAS ONLY IN POSSESSION OF THE DOCUMENTS FOR ONE DAY. I LATER FOUND A DISCREPANCY IN THAT STATEMENT. I RECENTLY WENT TO THE ANNEX AND MADE A VERBAL PUBLIC RECORDS REQUEST OF MY OWN FOR ALL THE EMAIL CORRESPONDENCE CONCERNING THIS ISSUE. ATTACHED TO THE BOARD'S PACKET, THEY WILL SEE THE EMAIL CORRESPONDENCE BETWEEN MR. HAGAN AND MS. WELCH REGARDING THE RETURN OF THESE DOCUMENTS. SHE ASKED THE BOARD PLEASE PAY ATTENTION TO THE DATE AND TIME OF THE CORRESPONDENCE; THEY WILL SEE IT IS DATED FEBRUARY 22, 2011 AT 10:00 A.M. THIS PROVES THAT DURING HER AND MR. HAGAN'S PHONE CONVERSATION HE WAS WELL AWARE OF HOW LONG THE INFORMATION WAS KEPT OUT. THIS PROVES THAT MR. HAGAN IS A PREVARICATOR. MR. HAGAN ALSO STATED HE WAS AWARE HE HAD TECHNICALLY VIOLATED STATUTE 119. THE FACT THE VOLUNTEERS INFORMATION WAS RELEASED IS A MISDEMEANOR; HOWEVER, SOME VOLUNTEER FIREFIGHTERS ARE ALSO PAID FIREFIGHTERS, EMT'S, PARAMEDICS OR EVEN COUNTY COMMISSIONERS. THIS IS WHERE IT BECOMES A FELONY. SO COMMISSIONERS IT IS TIME TO ANSWER THE QUESTION; DOES YOUR LOYALTY LIE WITH A MAN WHO IS MAKING A MOCKERY OF NOT ONLY YOU BUT THE COUNTY AS WELL OR DOES IT LIE WITH THE PEOPLE WHO ELECTED YOU AND TRUSTED YOU TO MAKE THE RIGHT DECISION.

COMMISSIONER HOWELL ASKED DIDN'T THE ATTORNEY CHECK ON THIS AND THEY HAD A DISCUSSION ABOUT THIS AT THE WORKSHOP THE OTHER DAY.

ATTORNEY GOODMAN WENT OVER WHAT HAS BEEN DONE AND WHAT HAPPENED

FROM HIS END. HE STATED HE THOUGHT THE FACTS WERE PRETTY CLEAR ABOUT THE ROSTERS BEING GIVEN. IT CAME TO HIS ATTENTION AND HE DOESN'T KNOW HOW LONG AFTER IT HAPPENED; BUT, IT WAS AFTER IT HAPPENED. HE DON'T THINK THERE IS ANY DENIAL THE ROSTERS WERE GIVEN OUT. HE TOLD THE BOARD AGAIN THE AFFIRMATIVE STEPS THAT HE HAS TAKEN AND WHO HE HAS PUT ON NOTICE AND WHAT THE COUNTY HAS DONE TO TRY AND RECTIFY THE SITUATION. WHAT SAL SAID IS CORRECT. THERE IS NO WAY HE CAN ENSURE OR GUARANTEE WHAT MR. RUDD DID WITH THOSE DOCUMENTS; HE SAID HE COULDN'T AS HE WAS NOT THERE THOSE 72 HOURS OR 100 HOURS OR HOWEVER LONG HE HAD THOSE DOCUMENTS SO HE CAN'T MAKE A GUARANTEE AND THIS COUNTY CAN'T MAKE A GUARANTEE TO IT. BUT, HE CAN TELL THEM, SINCE HIS OFFICE HAS FOUND OUT ABOUT IT, THEY HAVE TRIED TO CONTACT EVERYBODY. HE HAS SPENT A SUBSTANTIAL AMOUNT OF TIME WITH THE PEOPLE WHO HAD QUESTIONS TRYING TO ANSWER THEM AND TELL THEM THE STEPS THAT HAVE BEEN TAKEN. THEY HAVE CONTACTED THE ATTORNEY GENERAL'S OFFICE IN DUE DILLIGENCE AND WITH RESPECT TO THE MISDEMEANORS AND FELONIES, THAT IS FOR THE STATE ATTORNEY'S OFFICE TO DECIDE AND IF IT QUALIFIES FOR THE MISDEMEANOR OR FELONY, THERE ARE SOME WILLFUL AND KNOWING PROVISIONS IN THE STATUTE THE STATE ATTORNEY'S OFFICE WOULD HAVE TO DECIDE HAVE BEEN VIOLATED OR NOT HERE. HE CAN'T RESPOND TO SAL'S OR SKYLA'S IN THEIR FEARS; HE CAN'T DO THAT IN GOOD FAITH. HE WOULD BE LYING IF HE SAID HE COULD TELL SAL OR SKYLA MR. RUDD DIDN'T DO ANYTHING WITH THEIR INFORMATION; HE CAN'T SAY THAT. ALL HE CAN SAY IS WHAT HIS STAFF HAS DONE ON THEIR END TO TRY TO RECTIFY THE SITUATION, THE CONCERNS THAT AROSE THEREIN SINCE THE INCIDENT HAPPENED.

COMMISSIONER HOWELL ASKED IF THE BOARD IS SATISFIED THEY HAVE SOMETHING IN PLACE THAT THIS IS NOT GOING TO HAPPEN AGAIN.

ATTORNEY GOODMAN SAID HE IS SATISFIED THE PEOPLE WHO WERE INVOLVED WITH THIS UNDERSTAND WHAT THEY DID AND WHY IT WAS A PROBLEM. THE BOARD HAS ORDERED HIS OFFICE TO REVIEW THE POLICY AND PROCEDURE; THEY ARE GOING TO DO THAT AND HE IS GOING TO MAKE SURE THE PUBLIC RECORDS REQUEST FROM THIS MEETING UNTIL THE NEXT MEETING COME THROUGH

HIS OFFICE AND ARE RESPONDED TO APPROPRIATELY. THAT WILL BE SOME SORT OF STOP GAP MEASURE. CAN HE PROMISE COMMISSIONERS THIS WON'T HAPPEN AGAIN; HE CAN'T. HE CAN TELL THEM FROM THE COUNTY'S LEVEL THERE WILL BE A BETTER JOB HOPEFULLY IN MAKING SURE THERE IS A POINT PERSON TO PROCESS SUCH REQUEST AND PEOPLE'S INFORMATION THAT SHOULDN'T BE RELEASED IS NOT RELEASED.

COMMISSIONER PATE THOUGHT THE MAIN QUESTION SAL AND SKYLA IS ASKING TONIGHT IS NOT ABOUT THE WORK OF THE STAFF; BUT, WHAT IS THE BOARD GOING TO DO ABOUT IT OR WHAT IS THEIR LINE OF ACTION ON THIS ONE.

ATTORNEY GOODMAN SAID WHEN YOU SAY LINE OF ACTION THAT COULD MEAN A LOT OF DIFFERENT THINGS; IT COULD MEAN ANYTHING FROM TRYING TO BRING AN ETHICS VIOLATION TO YOU KNOW THE FLORIDA STATUTES HAS CRIMINAL PENALTIES FOR SUCH ACTIONS. BUT, THAT IS FOR THE STATE ATTORNEY'S OFFICE TO DETERMINE IF IT IS CRIMINAL IN NATURE. HE HAS CONTACTED THE ATTORNEY GENERAL'S OFFICE SO THE STATE IS AWARE OF IT AND ASKED THEM IF THEY HAVE ANYTHING FURTHER THAN ANYTHING THEY HAVE ALREADY DONE THAT THEY WOULD LIKE TO SEE DONE, THE BOARD WOULD BE WILLING TO DO IT.

COMMISSIONER PATE THOUGHT THE BOARD COULD STOP IT HERE AS FAR AS IT HAPPENING AGAIN IF THEY PUT SOMETHING IN PLACE. WHAT HE IS HEARING FROM SAL AND SKYLA, THEY ARE NOT SATISFIED WITH STOPPING IT NOW; THEY WANT TO KNOW WHAT CAN BE DONE NOW. THEY ARE COMING TO THE BOARD AND HE DOESN'T HAVE AN ANSWER.

MR. HAGAN UPDATED THE BOARD ON THEM PUTTING TRAINING IN PLACE WITH FACT, THE COUNTY'S LIABILITY CARRIER. THEY HAVE LAWYERS COMING TO TRAIN; EVERYBODY FROM THE ADMINISTRATOR TO ANYONE THAT HANDLES PUBLIC RECORDS. THAT IS ALREADY IN PLACE. TO ANSWER THE QUESTION WILL IT NOT HAPPEN AGAIN, MR. HAGAN THOUGHT THERE WERE THINGS IN PLACE TO KEEP IT FROM HAPPENING AGAIN. CAN THEY SWEAR TO IT WITH CERTAINTY. IF THEY HAD ASK HIM BEFORE IT HAPPENED, HE WOULD HAVE TOLD THE BOARD IT WOULDN'T HAVE HAPPENED THE FIRST TIME.

ATTORNEY GOODMAN THOUGHT WHAT CHAIRMAN PATE'S QUESTION IS WHAT CAN THEY DO TO REMEDY WHAT HAS ALREADY HAPPENED. AS FAR AS REMEDYING WHAT THEIR CONCERNS ARE, HE IS NOT SURE THEY CAN REMEDY WHAT MR. SAL'S AND SKYLA'S FEARS ARE. HE DON'T KNOW HOW YOU CAN REMEDY BECAUSE HE CAN'T ASSURE HIM WITH A 100% CERTAINTY WHAT MR. RUDD DID WAS THOSE DOCUMENTS BECAUSE HE WASN'T IN CONTROL OF THOSE DOCUMENTS. HE CAN GIVE THEM AN EXPLANATION FROM WHAT HE HAS BEEN TOLD IN HIS INVESTIGATION; BUT, HE DOESN'T KNOW WITH A 100% CERTAINTY.

SKYLA READDRESSSED THE BOARD STATING ONE OF THE BIGGEST PROBLEMS SHE HAS IS THE FACT MR. HAGAN TOLD HER ON THE PHONE HE HAD GIVEN OUT THIS INFORMATION BEFORE. WHERE IS THE ACCOUNTABILITY FOR THIS MAN FOR LETTING IT OUT; WHAT IS BEING DONE NOW TO HIM. HE IS THE ONE THAT LET THE INFORMATION OUT AND ADMITTED HE LET THE INFORMATION OUT AND SOMETHING NEEDS TO BE DONE.

ATTORNEY GOODMAN ASKED SKYLA WHO TOLD HER ON THE PHONE. SKYLA STATED MR. HAGAN; ON FEBRUARY 28TH AT 3:45 P.M. THEY HAD A PHONE CONVERSATION.

SAL TOLD THE BOARD HE HAD GIVEN THEM A COPY OF THE FLORIDA STATUTES. ON THE SECOND PAGE FROM 2E BACK DOWN TO H OF THAT, IT TELLS YOU THAT ANYBODY THAT WILLINGLY AND KNOWINGLY GIVING OUT SOCIAL SECURITY NUMBERS IS SUPPOSE TO BE REMOVED FROM HIS POSITION. THAT IS WHY HE HANDED THESE OUT TO THE BOARD; THIS IS THE FLORIDA STATUTE.

ATTORNEY GOODMAN ASKED SAL WHAT STATUTE WAS HE CITING. SAL ADVISED STATUTE 119.07 AND ON THE FRONT OF IT WOULD BE 119.10; VIOLATION OF CHAPTER, PENALTIES. FROM 2A ALL THE WAY DOWN TO H. IT TELLS YOU WHO IS ALLOWED TO GET THIS INFORMATION AND WHO AIN'T. BEFORE ANYBODY GIVES IT OUT, THEY HAVE TO HAVE EACH AND EVERYONE'S PERSONAL LETTER. YOU JUST DON'T HAND THAT STUFF OUT AND EVERYBODY KNOWS THAT. YOU HEAR IT ON TV; PEOPLE STEALING YOUR IDENTITY. ANY-TIME HE WENT TO HIS OFFICE, HE HAD TO FILL OUT A PAPER TO GET INFORMATION; WHEN HE ASKED FOR A ROSTER, HE COULDN'T GET IT BECAUSE THERE WAS PERSONAL INFORMATION ON IT. HE IS GOING BACK YEARS; NOT

YESTERDAY. THIS IS THE POLICY OF THIS COUNTY AND IT IS ALL OVER THE WORLD; NOT JUST THIS LITTLE AREA. HE GAVE THE BOARD A FORM TO FILL OUT AND ASKED IF THEY WOULD FILL IT OUT AND GIVE HIM THAT INFORMATION.

COMMISSIONER ABBOTT SAID HE WOULD'T FILL IT OUT. SAL ASKED WHY WOULD THAT MAN GIVE OUT HIS INFORMATION THEN. SOMETHING HAS TO BE DONE TONIGHT; NOT WAIT FOR THE STATE ATTORNEY OR ATTORNEY GENERAL. IT IS UP TO THE BOARD RIGHT NOW.

ATTORNEY GOODMAN ASKED SAL TO TALK TO HIM ABOUT WHERE IT SAYS IN THE STATUTE THEY HAVE TO BE REMOVED FROM OFFICE. HE WANTS TO MAKE SURE HE KNOWS WHERE SAL IS CITING.

SAL READ THE STATUTE WHERE IT SAYS "NOT ONLY IS VIOLATIONS OF PROVISIONS OF STATUTE 119.077 SUBJECT TO SUSPENSION AND REMOVAL OR IMPEACHMENT AND IN ADDITION COMMITS A MISDEMEANOR IN THE FIRST DEGREE.

ATTORNEY GOODMAN REQUESTED SAL COME SHOW HIM WHERE THIS IS AS HE LITERALLY CAN'T FIND IT. SAL SHOWED ATTORNEY GOODMAN.

SAL REFERRED TO HIM HAVING SAID AT THE WORKSHOP ON MONDAY THAT SOMEBODY HAD GOT A HOLD OF HIS CREDIT CARD NUMBERS; IT WAS A \$1,000. HE WAS LUCKY BECAUSE HE HAD INSURANCE. BUT, WHAT ABOUT HIS SOCIAL SECURITY NUMBER. MR. RUDD LOOKED AT THESE RECORDS AND TOLD AL THAT HIS DRIVERS LICENSE WAS PAST DUE; IT WASN'T. MR. RUDD HAD NO RIGHT TO EVEN LOOK AT THAT; HE HAD NO RIGHT TO EVEN GET THEM WHETHER IT WAS SEALED OR NOT. IF THEY WANTED TO GIVE THIS INFORMATION TO THE SHERIFF'S DEPARTMENT, IT SHOULD HAVE BEEN ASKED BY EVERY MAN AND EVERY MAN WOULD HAVE HAD TO SIGN A RELEASE.

SAL SAID THIS WAS JUST, HOW SHOULD HE SAY IT, ARROGANCE ON HIS PART AGAINST THE PEOPLE OF THIS COMMUNITY; NOT, JUST HIM BUT EVERYONE. EVERYONE IN THIS ROOM. THE MAN IS TOO ARROGANT.

ATTORNEY GOODMAN SAID HE CAN'T DISAGREE IN DEBATING WITH RESPECT TO HOW SAL FEELS ABOUT IT; HE FEELS STRONGLY. HE THINKS THE STATUTE IN THE CRIMINAL SECTION IS A LITTLE BIT DIFFERENTLY WITH THE KNOWINGLY VIOLATES PROVISIONS; THAT IS GOING INTO THE CRIMINAL REALM AND THE

CRIMINAL STATUTE. HE DON'T WANT TO SAY MR. HAGAN VIOLATED IT FOR CRIMINAL PURPOSES; THE STATE ATTORNEY SHOULD BE THE PERSON DETERMINING THAT.

COMMISSIONER HOWELL SAID HE DIDN'T DOUBT THERE WERE MISTAKES MADE HERE AND INFORMATION WAS GIVEN OUT THAT THEY SHOULD NOT HAVE GIVEN OUT. THE MAIN THING IS THEY NEED TO PUT SOMETHING IN PLACE WHERE IT DON'T HAPPEN AGAIN. TO THE POINT OF REMOVING SOMEBODY OR CHARGING THEM WITH SOME KIND OF A CRIME, HE THINKS, LIKE ATTORNEY GOODMAN SAYS, THAT IS UP TO. SOMEONE WAS SPEAKING IN THE AUDIENCE AND COMMISSIONER HOWELL TOLD THEM IF THEY HAD SOMETHING TO SAY WHY DIDN'T THEY COME BEFORE THE BOARD.

CHAIRMAN PATE SAID HE WOULD CALL THIS MEETING AND END IT NOW IF THIS GETS OUT OF HAND HERE BECAUSE HE HAS WENT THROUGH A ROUGH TIME FOR THE LAST FIVE MONTHS AND DECIDED HE IS NOT GOING TO PUT UP WITH IT. IT IS NOT JUST BECAUSE HE IS DOWN HERE; HE WENT TO TALLAHASSEE TODAY AND HAD ONE OF THE BEST MEETINGS HE EVER HAD AND NOBODY ARGUED OR ANYTHING ELSE. THEY ARE GOING TO HAVE A GOOD QUIET NICE MEETING TONIGHT OR THEY WILL PACK UP AND GO HOME.

COMMISSIONER HOWELL THOUGHT IF SOMEBODY WANTS TO FILE CHARGES, THEN THEY NEED TO DO THAT. AS FAR AS THIS BOARD, HE DON'T THINK THIS BOARD IS READY TO DO THAT; WE ARE PART OF THIS COUNTY. WE MADE THE MISTAKE JUST LIKE MS. WELCH AND MR. HAGAN DID; WE ARE PART OF IT. WE MADE A MISTAKE AND WE JUST NEED TO FIGURE OUT HOW WE DO NOT LET THIS HAPPEN AGAIN. AS FAR AS THIS POLICY THAT WAS PUT IN PLACE BACK IN APRIL 2010, WHY WASN'T THIS POLICY FOLLOWED. HE WOULD LIKE TO KNOW THAT.

ATTORNEY GOODMAN SAID REALLY IT WASN'T FOLLOWED; SO, FIXING THE POLICY IS NOT GOING TO NECESSARILY FIX THE PROBLEM. HE DON'T NECESSARILY WANT TO SPEAK FOR THE PEOPLE INVOLVED BECAUSE THEY CAN SPEAK FOR THEMSELVES; BUT, WHEN HE LOOKED AT WHAT THE POLICY THEY HAD WAS, HE DON'T NECESSARILY THINK THE POLICY IN THIS CASE WAS THE EXACT PROBLEM HERE.

COMMISSIONER PATE SAID THAT IS THE REASON HE ASKED THE QUESTION HE DID AND GOT INVOLVED.

COMMISSIONER HOWELL SAID THE BOARD CAN HAVE A POLICY THEY WANT AND IF THE EMPLOYEES DON'T FOLLOW IT, IT IS WRONG.

RANDALL BAKER, NORTH BLUE SPRINGS IN WASHINGTON COUNTY, REFERRED TO SAL SAYING HE RENEWED HIS DRIVERS LICENSE. HE ASKED IF ANYONE AT THE MEETING HAD RENEWED THEIRS LATELY; WHEN THEY DO, THEY HAVE TO GIVE THEM ALL THE PERSONAL INFORMATION THAT GOES TO PEOPLE THEY DON'T EVEN KNOW. ANYTIME WHEN YOU FILL OUT A GOVERNMENT FORM, THEY ARE GOING TO GIVE THEM EVERYTHING AND THEY DON'T KNOW WHO GETS IT. AT LEAST WE KNOW WE HAVE CONTROL OF WHERE IT WENT. IN THE ISSUE WITH THE COUNTY MANAGER, HE HAS BEEN WORKING WITH THIS COUNTY FOR OVER A YEAR AND HAS BEEN THROUGH THREE COUNTY MANAGERS AND CAN'T GET NOTHING DONE; IF THEY FLIP ANOTHER COUNTY MANAGER, NONE OF US CAN GET ANYTHING DONE. HE IS TIRED OF SEEING DIFFERENT COUNTY MANAGERS IN HERE. THIS COUNTY WANT GET ANY WORK DONE UNTIL WE KEEP A COUNTY MANAGER IN HERE AND WE GET SOMETHING DONE. HE HAS BEEN WORKING FOR A YEAR TRYING TO GET SOMETHING ACCOMPLISHED IN THIS COUNTY AND YOU PEOPLE, THE BOARD, WORK FOR US; YOU ALL ANSWER TO US AS WE PAY YOUR SALARY. BUT, WE NEED TO TAKE A HARD LOOK AT THIS AND HE DON'T KNOW MR. HAGAN AS HE JUST MET HIM FOR THE FIRST TIME THIS MORNING, HIS THIRD ONE IN A YEAR. HE IS PARTICULARLY TIRED OF SEEING COUNTY MANAGERS AND NOT GETTING ANYTHING DONE BECAUSE THEY HAVE TO RETRAIN THEM AND SEE WHAT IS GOING ON AND PEOPLE DIDN'T PASS INFORMATION ON. HE FEELS FOR THESE PEOPLE; HE UNDERSTANDS THAT. BUT, HE DOES UNDERSTAND THE BOARD NEEDS TO LOOK AT THE BIG PICTURE HERE; WE GIVE OUT OUR PERSONAL INFORMATION EVERY SINGLE DAY. HE SPENT TWENTY YEARS IN LAW ENFORCEMENT AND ANY ONE OF THEM COULD PULL UP ANYBODY'S PERSONAL INFORMATION AND PULL UP EVERYTHING ABOUT SOMEONE AND THEY DON'T ALWAYS FOLLOW THE RULES EITHER. THE STATE IS SUPPOSE TO OVERSEE THAT WITH YOUR FTIC AND NCIC CHECKS; THEY DON'T. THEY JUST NOW HAVE IMPLEMENTED A POLICY IN THE STATE OF FLORIDA TO TRACK EVERYTHING THAT IS RUN ON SOMEONE'S INFORMATION.

BEFORE THAT A DEPUTY COULD RUN YOUR DRIVERS LICENSE, SOCIAL SECURITY NUMBER AND COULD PULL UP ALL YOUR PERSONAL HISTORY. IF WE THINK THIS IS BAD NOW WITH THE AGE OF COMPUTERS IT IS ONLY GETTING WORSE, HE ASKED EVERYBODY TO THINK ABOUT THIS; EVERYBODY IS WANTING TO FIRE THE COUNTY MANAGER AND MAYBE THEY HAVEN'T BEEN THROUGH WHAT HE HAS BEEN THROUGH. HE IS TIRED OF DEALING WITH EVERY COUNTY MANAGER AND NOT GETTING ANYTHING DONE. ALL WE ARE DOING IS CLOGGING DOWN THE WHEELS IN GETTING SOMETHING DONE IN THIS COUNTY. WE NEED TO LOOK AT THE BIGGER PICTURE. HE SAID HE REALLY DOES FEEL FOR THESE PEOPLE; HE UNDERSTANDS AS HE HAS HAD HIS PERSONAL INFORMATION MESSED WITH. WE ALL HAVE AT ONE TIME OR ANOTHER; BUT, THERE IS A BIGGER PICTURE HERE AND THEY ALL NEED TO LOOK AT THE BIGGER PICTURE AND THE BOARD NEEDS TO LOOK AT THE BIGGER PICTURE. HE ADDRESSED HIM NOT KNOWING WHY WE KEEP GOING THROUGH COUNTY MANAGERS; BUT, THE BOARD HERE CAN OVERSEE A COUNTY MANAGER. HE THINKS THAT IS QUITE EASY. THEY ANSWER TO THE BOARD; THE BOARD CONTROLS THAT. BUT, IF THEY KEEP FLIPPING THROUGH PEOPLE AND GOING THROUGH THIS PROCESS, WE ARE NOT GOING TO GET ANYWHERE.

COMMISSIONER PATE SAID THEY CAN FIX THE PROBLEM; WE HAD THE ONE IN THE PLACE.

ATTORNEY GOODMAN SAID THE WAY HE UNDERSTANDS THIS SITUATION IS THE EMPLOYEE INVOLVED AT THE EMERGENCY MANAGEMENT OFFICE, RIGHT OR WRONG, DIDN'T PROCESS THIS AS A PUBLIC RECORDS REQUEST. WHEN SHE WAS APPROACHED, RIGHT OR WRONG, SHE FELT LIKE IT WAS MORE OF AN INTERNAL REQUEST FOR RECORDS AND SO IT WASN'T PROCESSED ACCORDING TO THE COUNTY POLICY. THAT IS WHY SHE GAVE THE RECORDS OUT LIKE SHE DID. HE SAID HE DIDN'T BELIEVE, AND HE ADDRESSED HE MAY BE WRONG ON THIS, SHE CONSULTED WITH ROGER BEFORE SHE RELEASED THESE RECORDS. IT DIDN'T COME THROUGH THE OFFICE AS A NORMAL PUBLIC RECORDS REQUEST AND SHE DIDN'T PROCESS IT AS SUCH BECAUSE OF THE NATURE OF WHAT IT WAS REQUESTED FOR WHICH WAS FOR THE CHILD ABDUCTION RESPONSE TEAM AND WHO WAS PUTTING IT TOGETHER. THAT DOESN'T EASE THE PEOPLE'S CONCERNS WHO

ARE CONCERNED; BUT, HE DOES FEEL LIKE IT IS IMPORTANT IT IS NOTED HOW IT GOT PROCESSED THE WAY IT DID.

COMMISSIONER PATE SAID THEY KEEP CIRCLING AROUND, CIRCLING AROUND AND IT COMES RIGHT BACK AROUND. WE HAVE POLICY IN PLACE. HE STATED NOBODY WANTS THIS THING SETTLED WORSE THAN HE DOES. HE IS GETTING PUNCHED WHEN HE IS TRYING TO FOLLOW AROUND WHO HE IS SUPPOSE TO BE WORKING WITH AND STUFF LIKE THAT.

COMMISSIONER HOWELL SAID THEY TALKED ABOUT THIS THE OTHER DAY AT THE WORKSHOP; THERE NEEDS TO BE A SINGLE POINT OF CONTACT FOR PUBLIC REQUESTS AND THAT PERSON PROCESSES THEM TO WHERE THEY NEED TO BE AND THEY COME BACK THROUGH THAT PERSON AND THEY WILL DISTRIBUTE IT TO THE INDIVIDUAL WHO REQUESTED IT. THAT IS THE WAY IT OUGHT TO BE.

COMMISSIONER PATE AGREED; IN TALKING ABOUT FIXING IT, THEY CAN FIX IT. HE HAS HEARD GOOD THINGS; GOOD IDEAS ON WAYS TO FIX IT AND ALL. BUT, THAT IS NOT GOING TO SATISFY THESE PEOPLE OUT HERE WHO HAVE HAD THEIR RECORDS PUT OUT THERE. HE PERSONALLY WOULD NOT HAVE SENT IT OUT; BUT, THAT IS BECAUSE HE SPENT FOUR YEARS LOOKING AT THOSE THINGS ON ANOTHER BOARD WHERE THEY WOULD BE REDACTED AND ALL. WHETHER IT WAS DONE PURPOSELY, HE HAS NO IDEA; HE DOESN'T THINK SO. BUT, IT WAS DONE. THAT IS THE REASON HE ASKED ATTORNEY GOODMAN IF THEY HAD ANY ADVICE THEY COULD DO; OTHER THAN THAT, HE DON'T HAVE ANY SOLUTION TO IT.

ATTORNEY GOODMAN REITERATED THEY HAVE TAKEN PRO ACTIVE MEASURES SINCE IT HAPPENED. HE CAN'T COVER IT UP. HE CAN TELL THE BOARD WHAT HE HAS DONE; WHAT HIS OFFICE HAS DONE TO TRY TO GET IT BETTER AND TRY TO EASE WHATEVER TENSIONS HE COULD EASE FROM HIS STANDPOINT AND EXPLAIN TO THE BOARD WHAT HE UNDERSTANDS THE FACTS TO BE IN THIS CASE.

COMMISSIONER PATE SAID THAT IS HIS BIG HEARTBURN; HE DOESN'T KNOW IF HE CAN COVER IT UP.

COMMISSIONER HOWELL STATED NOBODY IS ASKING ANYBODY TO COVER ANYTHING UP; NOBODY IS TRYING TO COVER ANYTHING UP. WE HAVE TRIED TO

BE OPEN ABOUT WHAT WE DID. WE MADE A BAD MISTAKE AND ASKED IF ANYBODY ELSE HAD MADE A MISTAKE BEFORE.

ALEXANDRIA KANIESKI ADDRESSED THE BOARD STATING IF THEY DID A MISTAKE, SHE AGREES WITH A MISTAKE IF SHE CAN ASK THEM ALL TO GIVE THEIR SOCIAL SECURITY NUMBER AND PERSONAL INFORMATION. IT WILL BE EVEN THEN.

COMMISSIONER PATE TOLD HER HALF THE DOCTORS IN NORTHWEST FLORIDA HAS HIS PERSONAL INFORMATION.

SANTINO ANDREWS, EBRO, ADDRESSED THE BOARD ON A DIFFERENT SITUATION; IT DOESN'T HAVE ANYTHING TO DO WITH PERSONAL INFORMATION BUT IT DOES HAVE SOMETHING TO DO WITH THE WASHINGTON COUNTY POLICE DEPARTMENT. HE DIDN'T KNOW IF THIS WAS THE SPECIFIC PLACE HE NEEDED TO GO TO. HE SAID DEALING WITH THE WASHINGTON COUNTY POLICE DEPARTMENT HAS BEEN VERY, VERY TOUGH AND HE CAN SEE THIS POLICE DEPARTMENT IS VERY INEFFICIENT AND HAVEN'T BEEN COOPERATING WITH THE CITIZENS THEY ARE SERVING. HE IS THINKING SHERIFF BOBBY HADDOCK IS FORGETTING WE ELECTED HIM SO AS QUICK AS THEY PUT HIM IN OFFICE, WE CAN REMOVE HIM. THERE IS A LOT OF STUFF THAT HAS BEEN GOING ON. THERE HAS BEEN A SERIES OF VIOLENT ACTS GOING ON IN EBRO, FLORIDA. THE MOST RECENT AND THE MOST BIG EVENT OCCURRED ON MARCH 13TH ON A SUNDAY IF HE IS NOT MISTAKEN. IT WAS FOUR FRIENDS; JAMIE MURRAY, TEMARES MURRAY, JEREMY BROWN AND SHAQUILLE BOWERS. THEY WERE GOING TO RETRIEVE SOME CLOTHES FROM JEREMY'S HOUSE AND WHILE ON THEIR WAY THEY HEARD SOMETHING HIT THEIR CAR; THEY SAW A WHOLE BUNCH OF RALPH BROWN'S GRANDKIDS. HE SAID IF THE BOARD DON'T KNOW, RALPH BROWN AND HIS WHOLE FAMILY HAVE BEEN CAUSING TROUBLE IN THE COMMUNITY AND HIS GRANDKIDS TOOK IT UPON THEMSELVES TO THROW ROCKS, OYSTER SHELLS, ALL KINDS OF STUFF AT HIS COUSIN'S VEHICLE. IT THEN PROCEEDED FROM THERE WHEN ADULTS, TWO STATE CORRECTIONAL OFFICERS, TWO PEOPLE THAT WORKED FOR THE WASHINGTON COUNTY POLICE DEPARTMENT TOOK IT UPON THEMSELVES TO BEAT ON A MINOR AND OTHER YOUNG PEOPLE IN THE COMMUNITY. IT IS GETTING OUT OF HAND. ONE OF THEM HAD THEIR HEAD LACERATED BY APRIL

BROWN; SHE IS A STATE CORRECTIONAL OFFICER AND HE FOUND THAT WAS VERY UNPROFESSIONAL ON HER PART. HE BELIEVES IF YOU ARE A CORRECTIONAL OFFICER, YOU SHOULD BEHAVE AS WELL AS YOU DO WHEN YOU ARE ON THE CORRECTIONAL FACILITIES. DONNIE BROWN BEAT ON SHAQUILLE BOWERS AND KICKED HIM IN HIS RIB CAGE. THIS IS GETTING OUT OF HAND. RALPH BROWN AND HIS FAMILY HAVE BEEN TERRORIZING THE COMMUNITY FOR AT LEAST FIVE YEARS AND IT IS GETTING OUT OF HAND. SHERIFF BOBBY HADDOCK HAS NOT BEEN FULFILLING HIS DUTIES AS A SHERIFF; HE HAS BEEN NEGLECTING THEM AND HE IS INCOMPETENT. MR. ANDREWS STATED HE WAS GETTING SICK AND TIRED OF PEOPLE WHO THINK THEY ARE GOING TO RUN IN HIS YARD AND DO SOMETHING BECAUSE HE IS NOT GOING TO HAVE IT. HE SAID HE WOULD UTILIZE HIS RIGHTS AS AN AMERICAN CITIZEN; HE WOULD BEAR ARMS. IF THEY GO ONTO HIS PROPERTY, HE WILL FIRE. IF THEY CAUSE HIM BODILY HARM, HE WILL FIRE. IT IS GETTING OUT OF HAND. SHERIFF HADDOCK HAS BEEN TELLING THESE FAMILIES PEOPLE HAVE BEEN CALLING UP THERE AND HE DOESN'T CALL THEM BACK. IT HAS BEEN A WEEK. BOBBY HADDOCK HASN'T DONE ANYTHING AND IT IS GETTING OUT OF HAND. HE REITERATED HE WAS GETTING SICK AND TIRED OF THIS FAMILY THINKING THEY RULE THE AREA. IT IS JUST LIKE THINGS GOING ALL OVER THE NEWS; THE BULLYING FRENZY THAT THIS COUNTRY IS GOING THROUGH. THIS TIME IT IS NOT NO TEENAGERS; IT IS ADULTS. THESE ADULTS BEHAVE JUST LIKE CHILDREN AND IT IS GETTING OUT OF HAND.

HE WENT ON TO SHERIFF BOBBY HADDOCK'S WEBSITE AND HE SAID " WE ARE COMMITTED TO SERVING AND RESPONDING TO THE NEEDS OF AMERICA AND THE CITIZENS OF THIS COUNTY." HE HAS RESPONDED WITH HIS DEPUTIES BEING THERE; BUT, AS FAR AS TAKING ACTION AND DOING SOMETHING ABOUT THIS FAMILY, HE HASN'T. THIS FAMILY HAS GOTTEN AWAY WITH MANY CRIMES AND HE THINKS THIS FAMILY HAS LEVERAGE ON THEM BECAUSE THEY ARE LITIGATING THE POLICE DEPARTMENT. THAT IS THE ONLY REASON HE IS NOT DOING ANYTHING AND IF THAT IS THE REASON HE WON'T DO ANYTHING, THEN THEY ARE GOING TO GET AWAY WITH A LOT OF STUFF. THIS EVENT IS NOT THE ONLY EVENT; THERE HAS BEEN AT LEAST FIVE OR SIX MORE EVENTS BEFORE

THAT. IT IS GETTING OUT OF HAND. THE SHERIFF ALSO SAYS HE IS GOING TO MAINTAIN PEACE AND ORDER. MR. ANDREWS SAID HE HASN'T SEEN PEACE AND ORDER IN THIS COUNTY SINCE 2009 AND HADDOCK NEEDS TO GET IT TOGETHER BECAUSE HE HAS ALREADY STARTED A PETITION.

CHAIRMAN PATE TOLD MR. ANDREWS THE BOARD UNDERSTANDS HIS PAIN; BUT, THEY CAN'T DO ANYTHING ABOUT THIS. MR. ANDREWS SAID HE KNOWS THE BOARD CAN'T DO ANYTHING ABOUT THIS; BUT, THEY CAN RELAY THIS MESSAGE BACK TO SHERIFF HADDOCK.

CHAIRMAN PATE ASKED MR. ANDREWS IF HE HAD RELAYED THIS TO THE SHERIFF OR THE STATE ATTORNEY'S OFFICE. MR. ANDREWS SAID THEY HAVE BEEN TO THE STATE ATTORNEY'S OFFICE AND THEY HAVE BEEN CONTACTING PEOPLE. HE IS STARTING A PETITION BECAUSE THE SHERIFF DOESN'T DO ANYTHING. ANDREWS SAID HE WAS CONTACTING THE GOVERNOR, SENATORS, CONGRESSMAN. WHOMEVER HE CAN GET IN CONTACT WITH BECAUSE YOU CAN'T GO THROUGH THE COUNTY AND DO NOTHING IF THE POLICE DEPARTMENT IS ALREADY CORRUPT. THEY ARE GOING TO HAVE TO GO TO THE FEDERAL OR STATE LEVEL TO GET SOMETHING DONE. HE IS JUST TELLING THE BOARD WHAT IS GOING ON. IF THEY ARE DOING THIS IN EBRO, THEY HAVE ALREADY TOOK THIS STUFF TO CARYVILLE. THEY COULD START IN VERNON; HE IS JUST LETTING THE BOARD KNOW WHAT IS GOING ON RIGHT NOW BECAUSE THIS COULD BE THEIR FAMILY GOING THROUGH THIS. LET BOBBY HADDOCK KNOW HE NEEDS TO GET HIS ACT TOGETHER OR HE WILL BE REMOVED FROM OFFICE.

CHAIRMAN PATE CALLED FOR A FIFTEEN MINUTE RECESS.

PURSUANT TO A RECESS, SIMON SHEFFIELD PROVIDED THE BOARD A LETTER THANKING THEM FOR THE WORK THAT IS GOING ON IN THE COUNTY. HE THANKED THEM FOR THE WORK C. W. ROBERTS CONSTRUCTION IS DOING ON MONROE SHEFFIELD ROAD AND HE HOPES THEY WILL HAVE THE MONIES TO COMPLETE THE PAVING OF THIS PROJECT. HE REQUESTED HELP AT ST. JOSEPH COMMUNITY PARK AND REFERRED TO HIM THINKING THERE IS DRUGS AND EVERYTHING ELSE GOING ON DOWN THERE AT NIGHT. THEY NEED TO WORK OUT SOME KIND OF WAY TO LOCK THE GATE. HE IS SURE THE PEOPLE COMING IN AND OUT OF THERE WILL APPRECIATE IT. HE REQUESTED PERMISSION TO HAVE A VETERANS MEMOR-

IAL DAY PROGRAM FOR THE FALLEN VETERANS ON MAY 28, 2011 FROM 11:00 A.M. TIL 4:00 P.M.

CHAIRMAN PATE REQUESTED MR. SHEFFIELD GET WITH DAVID CORBIN ON THE USE OF THE ST. JOSEPH PARK ON MAY 28TH FOR THE VETERANS MEMORIAL DAY PROGRAM.

MR. BAKER ADDRESSED HIM HEARING GRUMBLINGS DURING THE BREAK IN THE AUDIENCE ABOUT THIS SITUATION THE COUNTY MANAGER IS IN. HE SAID HE DOESN'T KNOW WHAT THE BOARD'S THINKING IS OR WHICH WAY THEY ARE GOING OR HOW THIS IS GOING; BUT, THERE ARE TWO THINGS HE WOULD LIKE FOR THEM TO LOOK AT. FIRST OF ALL, IF THE BOARD TAKES ACTION AGAINST THE COUNTY MANAGER, HE REALLY HOPES THEY WOULD DO THE RIGHT THING AND TAKE ACTION AGAINST EVERY EMPLOYEE INVOLVED WITH THIS ACROSS THE BOARD. SECOND, IF THEY TAKE SOME ACTION AGAINST THE COUNTY MANAGER, HE WOULD LIKE TO KNOW PUBLICLY, OUTRIGHT WHY THE BOARD VOTES THE WAY THEY DO. HE WANTS TO KNOW WHY ITS BEING DONE. HE KNOWS THERE ARE PEOPLE IN THE AUDIENCE BACK HERE THAT SAYS THIS IS THE REASON; BUT, HE WANTS TO KNOW EXACTLY WHAT JUSTIFICATION THEY ARE GOING TO DO TO CHANGE ANOTHER COUNTY MANAGER. THAT IS REALLY WHERE HE IS AT WITH THIS BECAUSE HE GETS THAT FEELING THIS IS WHERE WE ARE GOING. HE KNOWS THAT WOULD MAKE THIS GROUP HAPPY; BUT, THE REST OF US WHO HAVE WORKED WITH THIS COUNTY FOR A YEAR TRYING TO GET SOMETHING DONE ARE NOT GOING TO BE HAPPY. HE ASKED THE BOARD TO THINK ABOUT THIS LONG AND HARD AND AS WE HAVE ALL SAID, THE BOARD WORKS FOR US. THERE IS MORE THAN JUST THESE FORTY PEOPLE THAT IS BEHIND HIM; THERE IS THE WHOLE REST OF THIS COUNTY THAT HAS BEEN TRYING TO GET SOMETHING DONE IN THIS COUNTY THAT IS HAVING DIFFICULTY KEEPING THE SAME PERSON IN HERE. THIS BOARD HAS CONTROL OF THIS; BUT, THEY NEED TO THINK LONG AND HARD BEFORE THEY MAKE A DECISION HERE THAT IS GOING TO AFFECT ALL THE RESIDENTS HERE, ALL THE VOTING PEOPLE. HE ADDRESSED THE UNITED STATES IS CHANGING PLACES AND SO IS THIS COUNTY; WE HAVE MORE AND MORE PEOPLE MOVING IN OUTSIDE AND WE ARE GOING TO HAVE A LOT MORE SAY THAN WE USE TO AND HE THINKS WE ARE GOING TO SEE

THIS COUNTY CHANGE. HE FEELS STRONGLY ABOUT THIS ISSUE. HE DOESN'T KNOW MR. HAGAN; HE MET HIM FOR THE FIRST TIME AND SPENT FORTY FIVE MINUTES IN HIS OFFICE THIS MORNING AND WAS PRETTY MAD AT HIM. BUT, THAT IS MR. HAGAN'S POSITION TO TELL HIM WHAT HE KNEW, AND HE THINKS MR. HOWELL HAS HEARD HIS END OF IT AS HE HAS BEEN ON HIM PRETTY BAD A COUPLE OF TIMES. HE WANTS THE BOARD TO THINK LONG AND HARD ABOUT THE DECISIONS THEY MAKE THAT AFFECT EVERYBODY IN THIS ROOM. HE SAID IT BEARS ON HIM THAT THIS WHOLE SITUATION HAS GOT SO BLOWN OUT OF PROPORTION AND THEY ARE NOT TAKING THE COMMON SENSE RULE HERE THAT PEOPLE MAKE MISTAKES, COUNTY OFFICIALS MAKE MISTAKES, COUNTY COMMISSIONERS MAKE MISTAKES AND OUR INFORMATION IS HANDED OUT DAILY. HE ASKED THE BOARD TO KEEP THAT IN MIND.

MR. WES FISHER ADDRESSED MR. BAKER SPEAKING PRETTY ADIMANTLY IN DEFENSE OF THE CURRENT COUNTY MANAGER. FISHER SAID THERE WAS ONE THING HE WASN'T SURE IF MR. BAKER WAS SURE ABOUT. HE ASKED IF THEY REMOVED THE INTERIM TAG OFF OF MR. HAGAN YET; HE IS STILL THE INTERIM COUNTY MANAGER ISN'T HE. ITS LIKE THEIR BASEBALL MANAGER GOT FIRED HALF WAY THROUGH THE SEASON AND THEN THEY JUST SAY THEY ARE GOING TO PICK THIS GUY UNTIL THEY FIND SOMEBODY ELSE. HE ASKED WHY WERE THEY GOING TO BEAT HIM UP TRYING TO SAVE FROM SALVAGING. THE MAN HAS BEEN IN CHARGE OF THE EOC FOR GOD KNOWS HOW LONG, HAS BEEN AROUND FOR GOD KNOWS HOW LONG AND PROBABLY IS GOING TO BE AROUND FOR GOD KNOWS HOW LONG. HE IS HERE TO MAKE A CHECK AND DO WHATEVER THE BOARD SAYS. LAST TIME THE BOARD HAD A CONTRACT WITH THE COUNTY MANAGER THEY SEEN HIM SHOOT EVERYTHING SIDEWAYS; NOW, THEY HAVE GOT ANOTHER INTERIM. HE WOULDN'T BUY TOO MUCH STOCK IN INTERIM YET UNTIL THE BOARD IS READY TO THROW A CONTRACT OR WHATEVER ACTION. HE BELIEVES MR. BAKER COME IN HERE WITH A GOOD FACT THAT EVERYTIME HE COMES IN HE SEES SOMEBODY DIFFERENT. MR. FISHER SAID THEY ARE USE TO THAT; BUT, UNFORTUNATELY, MR. HAGAN IS JUST AN INTERIM UNTIL THE BOARD DECIDES WHO THEY WANT. NO SCOFF TO MR. HAGAN; HE IS A GOOD GUY AND TRYING TO DO THE BEST HE CAN. INTERIM WHATEVER; GIVE HIM THE

BENEFIT OF THE DOUBT ON A FEW THINGS. MR. FISHER SAID HE HAD TO THROW A FEW ROCKS ABOUT THE IDENTIFICATION BECAUSE HE WOULDN'T MIND HAVING HALF THE BOARD'S CREDIT CARDS BECAUSE HE WOULD BE IN SOME GOOD SHAPE RIGHT NOW BUT HE DOESN'T THINK THE BOARD WOULD MIND IT TOO MUCH OR LIKE IT, DEPENDING ON HOW MUCH THEY HAVE GOT ON THEM. WE CAN'T SIT HERE AND BEAT UP LEFT AND RIGHT AND WAIT TIL NEXT MONTH TO TO DECIDE WHAT THEY ARE GOING TO DO ABOUT THIS. IT IS A LOSING PROPOSITION TO BEAT HIM IF HE IS AN INTERIM AND IT IS A WINNING PROPOSITION TO HANG HIM IF HE IS A MAN; BUT, THE BOARD DON'T EVEN KNOW WHAT HE IS.

CHAIRMAN PATE THANKED MR. FISHER FOR HIS COMMENTS.

BID AWARDS-CLIFF UPDATED THE BOARD ON THEM TAKING BIDS ON THE EARTHWORK PORTION OF THE RAILROAD SPUR PROJECT AND DISCUSSED THEM AT THE MARCH WORKSHOP. HE WOULD LIKE TO READ THE BIDS INTO THE RECORD FIRST, MAKE HIS RECOMMENDATION AND ADD A COUPLE OF FOOTNOTES TO THAT. BIDS RECEIVED WERE:

1. ANDERSON COLUMBIA-\$673,301.70 105 DAYS TO COMPLETE PROJECT
2. GAC CONTRACTORS-\$701,225
3. C. W. ROBERTS-\$833,100

CLIFF RECOMMENDED AWARDING THE PROJECT TO ANDERSON COLUMBIA; BUT, AFTER FURTHER DISCUSSIONS WITH TED AND TAKING INTO CONSIDERATION SOME OF THE FINANCE ISSUES WE NEED TO TRY AND GET RESOLVED, HE ASKED THE BOARD WAIT UNTIL THE APRIL MEETING TO AWARD THE EARTHWORK CONTRACT AND THE TRACK CONSTRUCTION CONTRACT AT THE SAME TIME. THAT WAY THEY WILL KNOW WHAT THEIR TOTAL NUMBER IS. THEY ARE TAKING THE TRACK BIDS NEXT THURSDAY AT 3:30; THAT WILL GIVE THEM TIME TO MAKE SURE THEY HAVE A GOOD GRIP ON THE FINANCE SITUATION AND ALSO GIVE THEM A LITTLE MORE TIME TO SECURE THEIR LAST TWO PERMITS. HE BROUGHT WITH HIM TODAY A COPY OF THE COVETED FL-DEP DREDGE AND FILL PERMITS FOR THE PROJECT THEY HAVE BEEN AFTER SINCE OCTOBER OF LAST YEAR. THE ARMY CORP OF ENGINEERS PERMIT WILL BE COMING SOON AND THEY HAVE AN AIR PERMIT THEY WILL ALSO HAVE TO GET WITH FL-DEP AND THEY ARE WORKING

TOWARD THAT EFFORT RIGHT NOW. THE COUNTY WILL BE TWORDED OUT AS OF THE AIR PERMIT SINCE THE PROPERTY WHERE THE PIT IS GOING BELONGS TO THE COUNTY. THEY ARE GOING TO TRY AND GET THIS WORKED OUT AS QUICKLY AS THEY CAN AND HOPEFULLY IF THEY GET EVERYTHING DONE THE WAY HE HOPES TO GET DONE, THE BOARD SHOULD BE ABLE TO AWARD BOTH THOSE CONTRACTS AT THE BOARD'S APRIL MEETING.

TED EVERITT UPDATED THE BOARD ON THE OTHER COMPONENT OF THIS IS THEY HAVE TO GET THE \$2,000,000 RELEASED FROM OTTED. IN CONVERSATION WITH CLIFF, THEY ARE GETTING SOME OF THE THINGS OTTED HAS REQUESTED FROM THE CONCRETE COMPANY AND THEY ARE IN THE PROCESS OF ANSWERING THE QUESTIONS WE HAVE FORWARDED TO THEM FROM OTTED. AS HE HAS TOLD CLIFF AND IN DISCUSSION WITH THE COUNTY ATTORNEY, THEY ALL AGREE UNTIL THEY GET THOSE THINGS BACK FROM FOLEY PRODUCTS AND SUBMIT THEM TO OTTED TO MAKE SURE THE COUNTY HAS THEIR BLESSING, THERE IS NO REASON TO AWARD A BID AT THIS TIME. FIRST OF ALL WE HAVE TO MAKE SURE OTTED IS IN AGREEMENT WITH THIS, THAT THE \$2,000,000 WILL BE FREED UP AND AT THAT POINT IN TIME, HE WILL BE COMING BACK TO THE BOARD AND WILL PROBABLY BE MEETING WITH SOME OF THEM INDIVIDUALLY AND DIANNE AND SHOW THEM THE FINANCIAL WAY TO PAY FOR THIS. THEY ARE ALL AWARE OF THE AMOUNT OF MONEY THAT IS GOING TO BE INVESTED IN THIS PROJECT AND THEY ARE ALL AWARE OF THE TIME THEY HAVE INVESTED IN THIS PROJECT; IT IS NOW TIME TO MAKE SURE THEY HAVE THEIR I'S DOTTED, THEIR T'S CROSSED. HE, ATTORNEY GOODMAN AND CLIFF HAVE TRAVELLED TO COLUMBUS AND ALSO HAVE CONFERENCE CALL MEETINGS WITH THEM ABOUT ONCE EVERY WEEK SINCE THEN. THEY ARE COMMITTED AND THEY ARE MOVING; WE ARE GETTING INFORMATION FROM THEM, THEY HAVE SUBMITTED PLANS AND WE ARE WAITING ON SOME RESPONSE FROM CSX. HE BELIEVES EVERYBODY IS ON THE SAME PAGE. HE EXPRESSED APPRECIATION FOR ATTORNEY GOODMAN'S HELP ON THIS MATTER.

CLIFF SAID IF IT IS OKAY WITH THE BOARD, HE WOULD LIKE TO WAIT UNTIL THE APRIL MEETING TO AWARD THE BIDS.

CLIFF UPDATED THE BOARD ON HIM BRINGING WITH HIM TONIGHT THE NOTICE OF AWARD AND AGREEMENT FOR THE EQUESTRIAN CENTER THAT WAS ON THE CONSENT AGENDA.

CLIFF UPDATED THE BOARD ON ONE ITEM THAT CAME UP AT THE FINANCE MEETING THEY HAD TWO WEEKS AGO WAS AN ISSUE WITH THE C.W. ROBERTS CONTRACT ON BAHOMA ROAD. HE REPORTED TO THE BOARD PROBABLY TWO MONTHS AGO THE CONTRACT AMOUNT WAS \$327,000; HE OMITTED THE BOND COSTS WHEN HE REPORTED THIS TO THE BOARD. THE ACTUAL CONTRACT COST IS \$332,920. DEPUTY CLERK GLASGOW HAD REQUESTED HE READ THIS INTO THE MINUTES TO MAKE SURE THERE WAS NO ISSUES WITH IT. COMMISSIONER PATE WILL MAKE UP THE DIFFERENCE OUT OF HIS DISTRICT PAVING FUNDS.

CLIFF UPDATED THE BOARD ON THE SCOP PROJECTS THEY DISCUSSED AT THE WORKSHOP THE OTHER DAY; THE PROJECTS THEY WILL BE TURNING IN WILL BE FOR THE 2013 CYCLE. HE DIDN'T KNOW IF THE BOARD WANTED TO CARRY ON WITH ALL THE DISCUSSION ABOUT THE VARIOUS OPTIONS TONIGHT OR IF THEY HAD RATHER JUST HANDLE IT AT THE APRIL WORKSHOP SO THEY COULD HAVE SOME MORE TIME FOR DISCUSSION. IT DOESN'T HAVE TO BE TURNED IN UNTIL MAY 1ST.

COMMISSIONER BROCK ADDRESSED LUCAS LAKE ROAD WAS TURNED IN BEFORE.

COMMISSIONER PATE ADDRESSED THEM HAVING AN EXTENSIVE DISCUSSION ABOUT THE MATRIX AND HE THOUGHT THEY PROBABLY NEEDED TO LOOK AT THAT. IF THEY ARE GOING TO TRY AND MOVE AHEAD, NOW IS A GOOD TIME. HE UPDATED THE BOARD ON AN EMAIL HE HAD RECEIVED FROM VIRGINIA BATTLES ABOUT THE NEED FOR THEM TO IDENTIFY ONE SCRAP PROJECT. THE STATE IS LIMITING EACH SMALL COUNTY TO ONE SCRAP PROJECT.

CLIFF TOLD THE BOARD THEY COULD DISCUSS THE SCRAP AND SCOP PROJECTS FURTHER TONIGHT OR HANDLE IT HOWEVER THEY WOULD LIKE.

COMMISSIONER HOWELL SAID HIS UNDERSTANDING WAS THEY WERE GOING TO TAKE THE MATRIX, LOOK AT THE TOP TEN ROADS ON THE MATRIX AND

UPDATE THE MATRIX.

COMMISSIONER PATE AGREED THAT WAS HIS UNDERSTANDING ALSO.

CLIFF SAID THIS HAD BEEN DISCUSSED AT THEIR PUBLIC WORKS MEETING AND DEBBIE IS SUPPOSE TO BE SENDING HIM THE NEW COST OF MAINTENANCE ON ALL THE COUNTY ROADS SO HE CAN GET ALL THE UPDATED COST PUT INTO THE MATRIX.

COMMISSIONER BROCK ASKED IF SCRAP WAS FOR RESURFACING OF ROADS ONLY. CLIFF ADVISED THAT WAS CORRECT; SCOP IS THE ONLY ONE THAT CAN BE USED FOR RECONSTRUCTION.

COMMISSIONER HOWELL SUGGESTED THE BOARD TALK ABOUT THE SCOP AND SCRAP PROJECTS AT THEIR APRIL 18TH WORKSHOP AND PICK THE PROJECTS THEN THEY WANT TO SUBMIT TO FL-DOT.

CLIFF SAID THAT WOULD GIVE HIM A LITTLE BIT OF TIME TO GET HIS UPDATED COST TOGETHER FOR THE MATRIX AND MAYBE TRY TO PRESENT THE BOARD SOME UPDATED INFORMATION BECAUSE THE MATRIX IS FIVE YEARS OLD.

CLIFF UPDATED THE BOARD ON THE MONROE SHEFFIELD EXTENSION. THEY WERE ASKED TO GET SOME BID PRICES FROM C. W. ROBERTS TO EXTEND MONROE SHEFFIELD ROAD BY ANOTHER 850'. C. W. ROBERTS QUOTED \$30,075 TO DO FULL DEPTH RECLAMATION, PAVE IT, STRIPE IT, SHAPE IT AND LAY IT OUT. THE ASPHALT WAS ONLY ABOUT \$14,000; THE REST OF THE BID WAS BASE PREPARATION, STRIPING, LAY OUT, SURVEYING AND RECLAMATION. THE BOARD NEEDS TO DECIDE WHAT THEY WANT TO DO ON THE EXTENSION TONIGHT BECAUSE THE WIDENING IS ALREADY IN ON MONROE SHEFFIELD AND THE CONTRACTOR IS GETTING READY TO START LEVELLING VERY SOON. THAT PROJECT IS PROBABLY GOING TO BE COMPLETED WITHIN THE NEXT TWO TO THREE WEEKS.

COMMISSIONER HOWELL THOUGHT THE EXTENSION OF MONROE SHEFFIELD IS SOMETHING THEY NEED TO DO IF THEY CAN FIND THE FUNDING TO DO IT.

COMMISSIONER PATE ADDRESSED THE BOARD HAVING DONE DISTRICTS, DISTRICTS, DISTRICT FUNDING; THEY WILL NEVER GET THIS COUNTY WHERE IT IS SUPPOSE TO BE IF, WHEN THEY HAVE PROBLEMS, THEY CAN'T FIND THE MONEY AND GO FIX THE ROAD REGARDLESS OF WHICH DISTRICT IT IS IN.

HE IS NOT OPPOSED TO THE EXTENSION OF MONROE SHEFFIELD ROAD; BUT, AS SOMEBODY HAVING TO HUNT SOURCES FOR THE BUDGET COMING UP ALONG WITH MR. HAGAN AND ABOUT FOUR OR FIVE OTHER FOLKS, IT IS GOING TO BE A HARD THING TO DO. BUT, IF THEY CAN FIND THE MONEY, HE DON'T HAVE A PROBLEM FIXING MONROE SHEFFIELD ROAD.

CLIFF SAID THE ONLY OTHER OPTION THE BOARD WOULD HAVE IS FOR THE COUNTY TO DO THE PREPARATIONS AND THIS WOULD HAVE TO BE DONE WITHIN THE NEXT TEN DAYS TO MAKE IT EVEN FEASIBLE.

COMMISSIONER PATE RECOMMENDED THE BOARD ALLOW MR. BARFIELD AND HIS STAFF TO TRY AND FIND THE MONEY TO DO THE EXTENSION OF MONROE SHEFFIELD ROAD. MR. BARFIELD AND DEBBIE AT ROAD AND BRIDGE KNOWS MORE ABOUT THE MONEY DOWN THERE THAN THE BOARD.

COMMISSIONER HOWELL OFFERED A MOTION TO PURSUE CONTINUING THE MONROE SHEFFIELD PROJECT FOR \$30,075 IF THEY CAN FIND THE MONEY.

COMMISSIONER BROCK ASKED IF THEY WERE TALKING ABOUT GETTING THE \$30,075 OUT OF ROAD AND BRIDGE. COMMISSIONER HOWELL SAID THEY DIDN'T KNOW WHERE IT IS GOING TO COME FROM YET.

COMMISSIONER PATE ASKED IF THEY DON'T GET IT OUT OF THE ROAD AND BRIDGE BUDGET, WHERE ARE THEY GOING TO GET IT FROM.

COMMISSIONER BROCK SAID WHEREVER THEY HAVE BEEN GETTING ALL THAT OTHER MONEY. COMMISSIONER PATE SAID WHERE THEY HAVE BEEN GETTING ALL THAT OTHER MONEY, THE BOARD HAS USED IT UP. COMMISSIONER BROCK SAID LET DEPUTY CLERK GLASGOW FIND IT.

COMMISSIONER PATE ADDRESSED DEPUTY CLERK GLASGOW HAVING TOLD HIM THE OTHER DAY THE WELL HAD DRIED UP. COMMISSIONER HOWELL SAID SHE IS ALWAYS THAT WAY.

COMMISSIONER ABBOTT SECONDED THE MOTION FOR DISCUSSION.

COMMISSIONER BROCK TOLD THE BOARD THEY WOULD BE LOOKING AT CUTTING LINE ITEMS.

COMMISSIONER ABBOTT SAID UNLESS THEY ACTUALLY GOT THE MONEY FROM A LINE ITEM SOMEWHERE, HE COULDN'T APPROVE OF SPENDING \$30,000 THEY DON'T HAVE.

COMMISSIONER HOWELL SAID HE WASN'T SO SURE THEY DON'T HAVE IT. THAT IS WHY HE MADE THE MOTION THE WAY HE DID THAT IF THEY FIND THE MONEY; CONTINUING THE MONROE SHEFFIELD PROJECT IS CONTINGENT ON FINDING THE MONEY. IF THEY DON'T FIND THE MONEY, THEY DON'T DO IT.

COMMISSIONER PATE ASKED THE BOARD TO KEEP IN MIND THE \$30,075 NEEDS TO COME OUT OF THE PUBLIC WORKS BUDGET BECAUSE IT IS WORKING ON THE ROAD AND THAT IS FUEL TAX FUNDING. IT CAN'T BE USED ANYWHERE ELSE.

COMMISSIONER BROCK SAID THE MONEY IS THERE. HE THINKS SOMEBODY KNOWS THAT AND HE HAS NO PROBLEM. UNDOUBTEDLY, THEY ARE NOT GOING TO USE IT THIS YEAR. HE ADDRESSED THERE BEING TWO LABOR POSITIONS AND A ROLLING POSITION THAT HASN'T BEEN FULFILLED THAT WAS PUT IN THAT BUDGET BACK IN LAST OCTOBER. HE WAS HOPING THESE POSITIONS WOULD BE FILLED BECAUSE THEY ARE BADLY NEEDED AT PUBLIC WORKS. THEY ARE USING OPERATORS FOR FLAGMEN. HE IS SAYING THESE POSITIONS NEED FILLING; BUT FOR SOME REASON THEY HAVEN'T BEEN HIRED. HE WOULD LIKE TO SEE THE POSITIONS PUT BACK IN IF THE MONEY IS TAKEN FROM THOSE POSITIONS. HE WOULD LIKE TO SEE THOSE THREE POSITIONS BUDGETED BACK IF POSSIBLE.

COMMISSIONER PATE ADDRESSED THE BUDGET COMMITTEE IS LOOKING AT EVERYTHING WITH THE BUDGET AND HE DON'T KNOW; BUT, HE EXPECTS THEY WILL PROBABLY SEE SOME NEW LINE ITEMS THAT EXPLAINS IT MORESO AND MAYBE SEE SOME DISAPPEAR OR BE CONSOLIDATED. HE DOESN'T REALLY KNOW WHAT THEY ARE GOING TO DO WITH THE BUDGET UNTIL THEY FIND OUT A LITTLE MORE ABOUT THE MONEY.

THE MOTION CARRIED WITH COMMISSIONER BROCK AND ABBOTT AGREEING WITH THE MOTION PROVIDING THEY HAVE THE MONEY. DEPUTY CLERK GLASGOW SAID THE MOTION IS TO DO THE EXTENSION OF MONROE SHEFFIELD ROAD CONTINGENT ON THE MONIES BEING FOUND.

COMMISSIONER BROCK STATED HE HATED TO SEE A REDUCTION OF THE WORKFORCE CUT DOWN BECAUSE OF THEM TRYING TO FIND MONEY.

UPON A REQUEST FROM COMMISSIONER PATE, CLIFF UPDATED THE BOARD ON THE BONNETT POND ROAD PROJECT. CLIFF SAID THE PROJECT IS COMING ALONG PRETTY GOOD. THEY HAD A LITTLE WEATHER THE LAST FEW DAYS THAT BEAT THEM UP; BUT, THEY THINK THE PROJECT WILL BE COMPLETED WITHIN THE NEXT SIX WEEKS AT THE MOST.

UPON A REQUEST FROM COMMISSIONER PATE, CLIFF UPDATED THE BOARD ON THE BAHOMA ROAD PROJECT. CLIFF ADVISED THEY WERE PUTTING TOGETHER AN EASEMENT FOR THE GENTLEMAN AT THE END OF THE ROAD TO SIGN; C. W. ROBERTS IS STARTING ON THEIR PIPEWORK HE THOUGHT ON TUESDAY.

COMMISSIONER PATE ASKED FOR AN UPDATE ON FEMA PROJECTS. CLIFF REPORTED MR. BARFIELD IS HANDLING THE FEMA PROJECTS. PREBLE RISH IS HANDLING A FEW OF THE HAZARD MITIGATION PROJECTS AND HOPE THEY HAVE THOSE READY FOR BID WITHIN THE NEXT TWO WEEKS.

CLIFF SAID IF THE BOARD WOULD LIKE TO GIVE HIM THE AUTHORIZATION, HE WOULD GO OUT FOR BID WHEN THEY GET THEM READY. COMMISSIONER HOWELL THOUGHT THE BOARD HAD ALREADY DONE THAT.

COMMISSIONER PATE DIDN'T THINK THE BOARD ACTUALLY VOTED TO DO THIS TO MAKE IT OFFICIAL.

COMMISSIONER HOWELL OFFERED A MOTION, SECONDED BY COMMISSIONER ABBOTT AND CARRIED WHEN CLIFF GETS THE PLANS READY FOR THE FEMA HAZARD MITIGATION PROJECTS TO GO AHEAD AND BID THEM.

COUNTY ATTORNEY REPORT:

1. ATTORNEY GOODMAN UPDATED THE BOARD ON THE SUNNY HILLS LOTS. AT THE BOARD MEETING IN FEBRUARY THE BOARD AGREED TO ACCEPT SOME LOTS FROM SUNNY HILLS LOT OWNERS THAT ARE LIVING IN CALIFORNIA. THE PAPERWORK HAS BEEN SENT TO THOSE OWNERS AND HE HAS BEEN IN TOUCH WITH MR. CORBIN AND MS. MCENTYRE THIS WEEK; THEY ARE ON BOARD WITH THAT PAPERWORK BEING SENT AND THOSE WILL BE PROCESSED IN ACCORDANCE WHEN THEY ARE RETURNED.

2. ATTORNEY GOODMAN UPDATED THE BOARD ON THE KINGS DISCOUNT DRUG STORE; BETWEEN THE MONDAY WORKSHOP AND TONIGHT'S MEETINGS, HE ALONG WITH MR. HAGAN WENT OUT TO KINGS DRUG STORE. THE PLANS FOR THE DRUG STORE HAVE BEEN MODIFIED. THERE IS A NEW SET OF PLANS WHICH THEY WILL GIVE A SET TO MR. DERUNTZ AND CLIFF FOR REVIEW. IT IS GOING TO EASE SOME OF THE BOARD'S FEARS WITH RESPECT TO THE ENCROACHMENT. THE WAY THEIR DRIVEWAY WAS, IT WAS GOING TO ENCROACH INTO THE COUNTY'S PROPERTY WHICH COULD POTENTIALLY CAUSE A TITLE ISSUE. THEIR MODIFIED PLANS ARE NOT GOING TO CAUSE THAT ENCROACHMENT; THEREFORE IT ALLEVIATES SOME OF THE TITLE CONCERNS THERE WHICH IS A GOOD THING. ATTORNEY GOODMAN FEELS KINGS DISCOUNT DRUGS IS PLEASED WITH THE BOARD'S RESPONSE AND WE ARE PRESSING FORWARD TO GET THE WORK DONE FOR THEM.

3. ATTORNEY GOODMAN REFERRED TO THEM HAVING ALREADY TALKED ABOUT IN APRIL PRESENTING SOMEWHAT OF A WASHINGTON COUNTY PARLIAMENTARY PROCEDURE BASED ON ROBERTS RULES AND STURGESS'S RULES. THAT WILL BE READY IN APRIL.

4. ATTORNEY GOODMAN REPORTED HE HAD REVIEWED THE PROCLAMATION THAT WAS PRESENTED BY THE YOUNG FOLKS ON MONDAY WITH RESPECT TO THE CANDY FLAVORED TOBACCO. HE BELIEVES THE BOARD HAS ALREADY APPROVED THAT SUBJECT TO HIS READING. HE IS FINE WITH IT AND THEY WILL GO AHEAD AND ACT APPROPRIATELY WITH RESPECT TO THAT.

5. ATTORNEY GOODMAN UPDATED THE BOARD ON CLIFF AND TED HAVING TALKED ABOUT WHAT WAS GOING ON WITH PROJECT PIPE. THEY HAD A CONFERENCE CALL MEETING WITH MR. FOLEY AND CSX THIS WEEK; CSX IS REVIEWING THE PIT PLANS AND IS SUPPOSE TO HAVE ANY MODIFICATIONS OR NEEDED CHANGES BACK TO MR. FOLEY AND WASHINGTON COUNTY SHORTLY. THAT IS PROGRESSING NICELY AS WELL. HE THANKED CLIFF AND TED IN GETTING THE FL-DEP PERMIT DONE IN THAT AMOUNT OF TIME AND HE KNOWS PRESSURE POINTS WERE USED UP HERE AS WELL. FL-DEP WORKED WELL WITH THE COUNTY ON GETTING THE PERMIT.

COUNTY MANAGER REPORT:

1. MR. HAGAN UPDATED THE BOARD ON THEM ASKING HE LOOK AT THE MONTHLY MEETING CALENDAR FOR THE REST OF THE YEAR. IT WAS PRESENTED TO THE BOARD ON MONDAY AND THE BOARD ASKED FOR A COUPLE OF CHANGES TO BE MADE. THOSE CHANGES HAVE BEEN MADE AND PRESENTED TO THE BOARD. THE ONE THEY ARE ESPECIALLY CONCERNED WITH IS APRIL HAS BEEN ESTABLISHED SO THEY CAN MAKE THAT PRESENTATION. HE ASKED THE BOARD LOOK AT THE CALENDAR TO SEE IF THERE ARE ANY CHANGES NEEDED. HE ADDRESSED THERE WAS ONE WHEN THERE WAS A CONFLICT WITH THE ASSOCIATION OF COUNTIES MEETING. ZOLA ADVISED HIM SHE HAD REPRINTED THE CALENDARS AND EVEN THOUGH THEY HAD IT ON THE SHEET, SHE FAILED TO MOVE IT OVER SO THEY WILL GET A NEW PAGE PRINTED FOR SEPTEMBER. THEY MOVED THE NOVEMBER MEETING FROM THE DAY BEFORE THANKSGIVING TO THAT MONDAY PRIOR TO THANKSGIVING AND THE SAME THING IN DECEMBER, THEY MOVED IT TO MONDAY PRIOR TO CHRISTMAS. HE REITERATED IF THE BOARD SEEN ANYTHING THEY WOULD LIKE TO CHANGE, PLEASE LET THE ADMINISTRATION OFFICE KNOW IN PLENTY OF TIME SO THEY CAN ADVERTISE WITH THE PRESS.

2. MR. HAGAN UPDATED THE BOARD ON NOT KNOWING WHAT THEY WERE GOING TO DO AND WHERE THEY WERE WITH THE MSBU; BUT, HAVING IN HIS OPINION THE SURVEY SHOWING THERE WAS A VOTE TO MAINTAIN OR KEEP THE MSBU IN PLACE. IT IS NOW TIME FOR A LOTS OF WORK TO BEGIN; THE ROAD MOWING, ETC. LAST YEAR THE BOARD TABLED AND AT THAT TIME CHOSE NOT TO BUY EQUIPMENT; THEY ARE DOWN TO ONE SKAGG MOWER AND THEY NEED TO MAKE SOME PURCHASES. MR. BARFIELD HAS FOUND UNDER A STATE CONTRACT SOME MOWERS THAT WILL FIT THE NEEDS WE HAVE HERE AND HE IS ASKING PERMISSION TO BUY THESE MOWERS ON STATE CONTRACT AND PERMISSION TO EXPLORE THE PLACING OF A COMPOUND ON THE PROPERTY ADJACENT TO THE NEW SUNNY HILLS FIRE STATION IN ORDER FOR THE MSBU CREWS TO HAVE A PLACE TO HOUSE EQUIPMENT. THEY ARE STILL WORKING OUT OF THIS TRAILER THEY ARE RENTING ON A MONTHLY BASIS; THEY NEED TO CLEAN THAT LOT BECAUSE IT DOESN'T LOOK TOO GOOD. HE ADDRESSED THE COUNTY ENGINEER HAVING ALREADY MADE A DRAWING; BUT, HE DOESN'T KNOW IF THEY COULD MOVE

IT FROM THE SITE THEY ORIGINALLY SITED IT ON OVER TO WHERE THEY HAVE TO DO THE SITING. THEY ALSO NEED A PLACE TO HOUSE THE MSBU EQUIPMENT.

COMMISSIONER PATE ASKED IF IT WAS EVER DETERMINED WHETHER THEY HAD A SKELETON ADVISORY COMMITTEE FOR THE BUDGET TIME.

ATTORNEY GOODMAN ADDRESSED WHAT THE BOARD HAD INSTRUCTED HIM TO DO WAS REVIEW THE 2007-2008 ORDINANCE AND ALL OTHER AMENDED MSBU ORDINANCES TO MAKE SURE THEY ARE IN COMPLIANCE AND REPORT HIS FINDINGS TO THE BOARD IN APRIL. HE WILL BE PREPARED TO DO THAT AT THE APRIL MEETING.

MR. HAGAN, IN HIS OPINION BASED ON THE BOARD'S VOTE, THERE IS NO COMMITTEE. AS HE RECALLS, THE COMMITTEE RESIGNED AND THE BOARD THEN DIDN'T REPLACE ANYBODY ELSE.

COMMISSIONER PATE SAID HE WAS ON THE BUDGET COMMITTEE AT THAT TIME AND THEY DID HAVE A GROUP THAT MET ABOUT THREE MONTHS DURING THE BUDGETING TIME.

MR. HAGAN SAID THAT WENT AWAY.

COMMISSIONER HOWELL SAID THEY DID AWAY WITH THE ADVISORY COMMITTEE; THEY VOTED LAST YEAR TO DO AWAY WITH THE ADVISORY COMMITTEE AND THEY DID. THEY HIRED A COUNTY PERSON TO RUN THE MSBU. HE ASKED IS THAT NOT RIGHT.

COMMISSIONER PATE SAID HE WAS JUST ASKING IF THAT WAS IN THERE; IF SO, DO THEY NEED TO TAKE IT OUT.

COMMISSIONER HOWELL SAID IN APRIL WHEN ATTORNEY GOODMAN COMES BACK WITH THE ORDINANCE AND HE HAS REVEIUED IT, THEY CAN HAVE THEIR SAY ON IT.

COMMISSIONER PATE EXPLAINED HIS THOUGHTS ON THIS THING, IF THEY ARE GOING TO HAVE IT IN THERE, AND ALL HE IS TRYING TO DO IS GET THINGS STRAIGHTENED OUT SO BEAR WITH HIM A MINUTE. IF THEY ARE GOING TO HAVE TO HAVE AN ADVISORY COMMITTEE OR IF THEY ARE GOING TO HAVE THEM, THEY NEED TO BE DOING THE SAME THING THEY HAVE ASKED THE CONSTITUTIONAL OFFICERS AND THEIR DEPARTMENT HEADS IN LOOKING AT THEIR BUDGETS. IF NOT, IT IS A MUTE POINT. THEY DON'T NEED TO

GET INTO ANY ARGUMENTS OR ANYTHING LIKE THAT.

MR. HAGAN THOUGHT THE ANSWER IS THAT WHEN HE WAS ASKED TO WORK ON THE MSBU, HE ASKED THE BOARD FOR A COMMITTEE AND THE COMPOSITION OF THE BOARD AT THAT TIME CHOSE NOT TO DO IT FOR THAT YEAR. IF THE BOARD CHOOSES TO DO IT SOMETIME IN THE FUTURE, HE THINKS THEY CAN DO THAT. ATTORNEY GOODMAN WOULD HAVE TO ADVISE THEM WHEN HE LOOKS AT THE ORDINANCE WHETHER OR NOT THEY NEED TO HAVE THE COMMITTEE IN THE ORDINANCE. HE THINKS THE PROBLEM HE HAS IS IF IT IS IN THE ORDINANCE AND THEY ARE NOT DOING IT; THEY NEED TO BRING THE ORDINANCE INTO COMPLIANCE. WHETHER THEY HAVE AN ADVISORY COMMITTEE OR NOT, THE EQUIPMENT TO GET THE MEN WORKING NEEDS TO BE DONE. IF THEY COULD FIND IMPARTIAL PEOPLE; IT SEEMS LIKE THE COMMUNITY IS EITHER STRONGLY FOR OR AGAINST. THEY HAVEN'T HEARD THE NEUTRAL VOICES OR A NUMBER OF VOICES; BUT, IF THEY COULD HAVE A NUMBER OF IMPARTIAL PEOPLE, IT WOULD HELP THEM IN SELECTING PROJECTS. RIGHT NOW, THERE IS NOT A LIST OF PROJECTS FOR THE MSBU. THEY ARE MAKING ADDITIONAL PAYMENTS ON THE BONDS THAT PAVED THE ROADS AND THEY PAID OFF THE EQUIPMENT, THE TRUCKS, ETC. THEY ARE JUST TRYING TO MAINTAIN AND REPLACE LAWN-MOWERS, WEEDEATERS AND THINGS LIKE THAT. FOR MSBU TO SERVE THE PEOPLE LIKE HE THINKS IT WAS DRAFTED TO, THEY OUGHT TO HAVE A CONTINUING PROGRAM THAT REACHES OUT, REACHES OUT WHETHER IT IS EXPANSION OF LIGHTING IN RESIDENTIAL AREAS, EXPANSION OF FIRE SERVICES ON THE WATER LINES OR WHETHER IT IS SOME NEW PROJECT. BUT, THE PEOPLE OF THE COMMUNITY NEEDS TO HAVE A VOICE IN THAT. RIGHT NOW ALL HE WANTS THE BOARD TO KNOW IS THEY CAN BUY MOWERS ON STATE CONTRACT UNDER THE PURCHASE AUTHORITY OF THE COUNTY MANAGER. HE WILL MAKE THEM AWARE THEY ARE NOT GOING TO DISCONTINUE THE MSBU TO PAY OFF THE DEBT, HE NEEDS TO BUY MOWERS SO THEY WILL HAVE SOMETHING TO WORK WITH. HE STATED THE MONEY IS THERE TO PURCHASE THE EQUIPMENT.

COMMISSIONER PATE SAID HE WAS AWARE OF THAT AND HE IS AWARE OF WHAT WE ARE DOING HERE. HE IS SAYING THE BOARD IS THE ONES TO TAKE THAT THERE AND CONTINUE THE MSBU, THEN THEY MAY NEED TO LOOK AT HOW

IT IS STRUCTURED FOR SURE. HE REMEMBERS TWO OR THREE THINGS HE REMEMBERS HAPPENING; BUT, HE CAN'T TELL THEM RIGHT NOW WHICH ONES WAS ENFORCED IF HIS LIFE DEPENDED ON IT.

COMMISSIONER HOWELL SAID THEY HAVE A 2009 ORDINANCE THAT IS IN CHARGE RIGHT NOW.

ATTORNEY GOODMAN TOLD THE BOARD THEY COULD TAKE ACTION TONIGHT, THEY COULD TABLE IT AND DO THE WHOLE THING IN APRIL OR THEY CAN CALL A SPECIAL MEETING AND DO IT THEN. THOSE ARE THE BOARD'S THREE OPTIONS.

MR. HAGAN SAID THEY COULD BUY THE EQUIPMENT WITHOUT EITHER ONE OF THOSE OPTIONS., IF THEY ARE NOT GOING TO DISBAN THE MSBU, THEY CAN BUY THE EQUIPMENT AND CONTINUE UNTIL MR. GOODMAN HAS THE THINGS HE JUST SAID READY.

COMMISSIONER HOWELL ASKED DIDN'T THEY DISCUSS HAVING A WORKSHOP.

COMMISSIONER PATE SAID HE REALLY DON'T CARE WHAT THEY HAVE DOWN HERE RUNNING THIS THING OR WHAT METHOD IT IS AS LONG AS THEY SET IT UP, GO BY IT AND WHOEVER IS DOWN HERE RUNNING IT RUNS IT BY THE BOARD'S RULES AND REGULATIONS. END OF STORY; IT IS THAT SIMPLE.

THE BOARD SET A WORKSHOP FOR APRIL 13TH AT 9:00 A.M. TO TAKE CARE OF BOTH ITEMS THE BOARD WANTED TO DISCUSS; ONE ON THE RULES OF ORDER AND ONE ON THE MSBU.

ON THE PURCHASE OF THE EQUIPMENT MR. HAGAN IS REQUESTING, COMMISSIONER PATE THINKS MR. HAGAN HAS THE PURCHASING AUTHORITY TO BUY THE EQUIPMENT. MR. HAGAN AGREED HE THOUGHT HE DID TOO AS MANAGERS OF THE PROJECTS; BUT, HE IS JUST MAKING THE BOARD AWARE SO WHEN THEIR PHONES GETS TO RINGING.

COMMISSIONER ABBOTT ASKED HOW MANY MOWERS WAS MR. HAGAN PLANNING ON BUYING. MR. HAGAN ADVISED HIM HE WAS PLANNING ON PURCHASING THREE MOWERS.

ATTORNEY GOODMAN SAID IF THERE IS A QUESTION WITH RESPECT TO THE AUTHORITY, HE DOESN'T SEE THE NECESSARY INTERTWINING BETWEEN THE PURCHASE AND WHAT HE WAS LOOKING AT WITH RESPECT TO THE COMMITTEE.

HE WILL BE PREPARED TO TALK ABOUT THE 2009 ORDINANCE MORE WITH THE BOARD ON APRIL 13TH. HE DOESN'T SEE A NEED TO TABLE THE PURCHASE OF THE EQUIPMENT BECAUSE HE DOESN'T SEE IT BEING INTERTWINED RIGHT NOW.

COMMISSIONER PATE EXPLAINED THE REASON IT IS, ITS NOT NOW; BUT, AT ONE TIME IT WAS ABOUT LIKE THAT WITH SOMEBODY ELSE'S FINGERS STUCK INTO IT AND ALL AND THAT IS WHERE A LOT OF CONFUSION IS COMING FROM.

SAL ZURICA ADDRESSED THE BOARD ON THEM HAVING SPENT \$17,800 FOR A SURVEY; NOBODY EVER GOT AN ANSWER, CORRECT. THE LADY CAME IN FROM THE SURVEY AND SAID 700 PLUS VOTES CAME IN. HE ASKED HER ONE QUESTION AND THAT WAS HOW MANY OF THEM WAS PAST NOVEMBER 8TH AND SHE DIDN'T KNOW. TOMORROW, HE IS MEETING WITH MR. GOODMAN TO SEE HOW MANY WAS THERE. NOW ALL OF A SUDDEN, THEY ARE TAKING MR. HAGAN'S OPINION THAT THEY WANT TO KEEP IT. HE ASKED WHEN ARE THEY FINALLY GOING TO GET AN ANSWER. ALL MR. HAGAN WANTS TO DO IS SPEND MONEY. THE COUNTY IS SUPPOSE TO COME IN THREE TIMES A YEAR TO MOW; MSBU IS SPENDING \$150,000 TO MOW COUNTY PROPERTY. THAT IS RIDICULOUS. WHEN MSBU STARTED, THE COUNTY WAS GIVING MSBU \$160,000 TO DO THAT; NOW THEY AIN'T GIVING US A DIME. THE COUNTY HAS NO MONEY. MR. HAGAN WANTS TO JUST KEEP SPENDING MONEY. LETS GET A FINAL ANSWER; EITHER DO AWAY WITH THE MSBU OR IF THEY ARE GOING TO KEEP IT, GET SOMEBODY THAT KNOWS AND CAN HANDLE IT.

COMMISSIONER PATE TOLD MR. ZURICA THE BOARD WOULD TALK ABOUT THAT ON APRIL 18TH. MR. ZURICA SAID EVERYTHING IS PUSHED BACK; IT HAS BEEN PUSHED BACK SINCE NOVEMBER. WE NEED A FINAL ANSWER ONE WAY OR THE OTHER.

3. MR. HAGAN UPDATED THE BOARD ON MR. BAKER HAVING PRESENTED HIM A BILL AND IS ASKING THE BOARD TO PAY FOR THE TOWING COST TO PULL HIS CAR OUT OF A BOG ON NORTH BLUE SPRINGS ROAD YESTERDAY. IT WAS DURING THE TIME OF THE RAIN, HE WAS STUCK IN THE ROAD AFTER THE COUNTY DID SOME WORK THERE. HE IS PRESENTING THIS AS HE DOES WITH ALL THE REQUESTS; THE BOARD'S HISTORY HAS NOT BEEN TO PAY FOR TIRES, BALL JOINTS, EVERYTHING THAT IS BLAMED ON A ROAD. BECAUSE MR. BAKER

HAS MADE A REQUEST, MR. HAGAN SAID HE WAS MAKING THE PRESENTATION AND HE IS MAKING A RECOMMENDATION THE BOARD DON'T PAY IT AS THEY WOULD BE SETTING A PRECEDENCE. MR. BAKER IS EXPECTING THAT RECOMMENDATION. THE TOTAL AMOUNT OF THE BILL IS \$75.

COMMISSIONER STRICKLAND ASKED HOW MANY VEHICLES GOT PULLED OUT THAT DAY. MR. BAKER RESPONDED HE GOT PULLED OUT, A COUNTY TRUCK GOT PULLED OUT, A TOW TRUCK GOT PULLED OUT. THE COUNTY JUST PUT FRESH CLAY ON THE ROAD THE DAY BEFORE AND EVERYBODY GOT BURIED UP; THEY DIDN'T HAVE TIME TO FINISH THE ROAD BEFORE THE BOTTOM FELL OUT AND THEY GOT 3.5" OF RAIN. WHEN YOU DIG A ROAD LIKE THIS AND FILL IT FULL OF WATER AND CLAY, YOU ARE GOING TO GET STUCK. HE WAITED 3.5 HOURS TO GET OUT.

KAREN GORDEMEYER, SUNNY HILLS, ADDRESSED THE BOARD TALKING ABOUT THE MEETING BEING ON APRIL 13TH OR APRIL 18TH. COMMISSIONER STRICKLAND SAID THEY SET THE WORKSHOP FOR APRIL 13TH; BUT, COMMISSIONER PATE JUST SAID THE 18TH.

MS. GORDEMEYER QUESTIONED IF IT WAS AN MSBU MEETING. COMMISSIONER PATE SAID IT WAS A WORKSHOP ON MSBU AND THERE WAS ONE OTHER ITEM.

MS. GORDEMEYER QUESTIONED IF THE WORKSHOP WAS GOING TO BE HELD AT THE COUNTY ANNEX. COMMISSIONER PATE ADVISED THAT IS WHERE THEY NORMALLY HAVE THEM WITH MS. GORDEMEYER REFERRING TO THEM MOVING THEIR MEETINGS AROUND LIKE TONIGHT IS HERE IN SUNNY HILLS.

MS. GORDEMEYER ASKED IF THE WORKSHOP WOULD BE OPEN TO THE PUBLIC. COMMISSIONER PATE ADVISED HER THE WORKSHOPS WERE ALWAYS OPEN TO THE PUBLIC. COMMISSIONER HOWELL SAID ALL THE COUNTY COMMISSION MEETINGS ARE PUBLIC MEETINGS.

MR. HAGAN UPDATED THE BOARD ON RECEIVING A CALL FROM THE DEPARTMENT OF REVENUE AND IT APPEARS WASHINGTON COUNTY TOUCHES OTHER COUNTIES AND SHARE SOME ROADS. IT APPEARS THERE HAS BEEN A ROAD THAT HAS BEEN CREDITED IN THE DEPARTMENT OF REVENUES LINK TO ROADS TO BAY COUNTY. THE ERROR HAS BEEN CALLED IN TO TALLAHASSEE

AND THE DEPARTMENT OF REVENUE IS SENDING US SOME PAPERWORK; HE DOESN'T KNOW HOW MUCH MORE REVENUE THIS WOULD BE.

COMMISSIONER HOWELL QUESTIONED WHAT KIND OF TAXES THIS WAS THEY WOULD START RECEIVING ON THE ROAD. MR. HAGAN ADVISED IT WAS ROAD TAXES.

JOHN MAHOLSKI ADDRESSED THE BOARD ASKING IF THEY GAVE MR. HAGAN THE AUTHORIZATION TO PURCHASE EQUIPMENT. COMMISSIONER HOWELL ADVISED THEY DIDN'T; BUT, HE HAS THAT AUTHORIZATION ALREADY. HE CAN BUY EQUIPMENT ANYTIME HE WANTS TO.

MR. MAHOLSKI QUESTIONED IF MR. HAGAN HAD TO PUT IN BIDS AND SEEK THE BOARD'S APPROVAL. COMMISSIONER HOWELL ADVISED HE DIDN'T IF IT WAS ON STATE CONTRACT.

MR. MAHOLSKI SAID HE WAS JUST THINKING ABOUT ALL THE MESS THEY HAD WHEN THE MSBU STARTED WHEN ALL THIS EQUIPMENT AND JUNK WAS BEING PURCHASED, ETC. AND IT TURNED INTO A HORRIBLE MESS. HE WOULD PREFER A LIST BE GIVEN TO THE BOARD WITH THE PRICES AND THEY APPROVE THE PURCHASE OF ANY EQUIPMENT. HE SAID IT SCARES HIM TO GIVE THAT RIGHT TO AN EMPLOYEE.

COMMISSIONER HOWELL SAID THE BOARD GIVES THEIR EMPLOYEES THAT RIGHT EVERY DAY TO DO THINGS FOR THEM. MR. HAGAN SIGNS INVOICES EVERYDAY FOR THOUSANDS OF DOLLARS.

MR. MAHOLSKI ADVISED THAT IS OKAY; BUT, IT STILL WORRIES HIM. IT SCARES THE HELL OUT OF ME. HE ASKED IF THEY REALLY KNOW HOW MUCH MONEY IS GOING OUT.

COMMISSIONER HOWELL ASKED DEPUTY CLERK GLASGOW IF THE BOARD KNOWS HOW MUCH THEY SPEND EVERY MONTH. SHE ADVISED IT IS REPORTED ON THE VOUCHERS EVERY MONTH. COMMISSIONER HOWELL STATED THEY HAVE PEOPLE THAT TAKE CARE OF THAT.

MR. MAHOLSKI ADDRESSED THIS BEING REPORTED AFTER THE STUFF IS PURCHASED; THAT IS WHAT SCARES HIM.

CHAIRMAN PATE CALLED FOR A FIVE MINUTE RECESS.

PURSUANT TO A RECESS, COMMISSIONER BROCK SAID HE HAD SOMETHING HE HAD BEEN THINKING ABOUT; HE GUESSED DECISIONS ARE HARD TO MAKE, THEY ARE TOUGH. HE ADDRESSED TWO OR THREE MONTHS AGO THE BOARD ADVERTISED FOR A PUBLIC WORKS DIRECTOR AND GOT TWO GOOD CANDIDATES IN THE COUNTY HERE FOR IT AND THEY TOOK ONE, SO THAT LEFT ONE. HE SAID, IF THE BOARD WOULD SUPPORT HIM, ROGER HAS DONE A GOOD JOB AS INTERIM; HE STEPPED IN THERE AND FILLED THE SHOES. BUT, HE WOULD LIKE TO SEE ROGER BACK AT THE EOC; HE DOES AN OUTSTANDING JOB DOWN THERE. HE KNOWS IT AND IS WELL FAMILIAR WITH THE STATE, FEMA AND HE GUESSED WHAT HE AS SAYING IS HE WOULD LIKE TO MAKE A MOTION TO SEND ROGER BACK TO THE EOC AND PUT STEVE JOYNER AS INTERIM COUNTY MANAGER FOR THE TIME BEING.

WHEN ASKED WHO COMMISSIONER BROCK SAID TO BE INTERIM COUNTY MANAGER, COMMISSIONER PATE SAID HE DIDN'T THINK COMMISSIONER BROCK SAID ANYTHING ABOUT WHO TO MAKE INTERIM. COMMISSIONER HOWELL SAID YES HE DID; HE HEARD HIM.

COMMISSIONER STRICKLAND SECONDED THE MOTION FOR DISCUSSION.

COMMISSIONER BROCK ASKED IF THEY HAD HEARD HIS MOTION. COMMISSIONER PATE SAID "NO;" THEY JUST HEARD PART OF IT AND NOT THE LAST PART OF IT. COMMISSIONER ABBOTT, STRICKLAND AND HOWELL SAID THEY HEARD THE MOTION AND HOWELL OFFERED TO REPEAT IT FOR THEM IF THEY WANTED HIM TO. COMMISSIONER HOWELL THOUGHT IT WAS RIDICULOUS; THEY HAVE A GUY THAT IS QUALIFIED TO BE IN THERE AND THEY BRING IN SOMEBODY THAT IS NOT QUALIFIED TO BE THERE. MR. JOYNER DIDN'T GET THE PUBLIC WORKS DIRECTOR'S JOB; NOW, THEY WANT TO GIVE HIM ANOTHER JOB. BUT, IF THEY WANT TO GIVE HIM A JOB, GIVE HIM A JOB IN PUBLIC WORKS.

COMMISSIONER BROCK SAID THAT IS A MATTER OF OPINION. COMMISSIONER HOWELL AGREED IT WAS. COMMISSIONER BROCK TOLD COMMISSIONER HOWELL HE HAD HIS OPINION AND HE HAD HIS. COMMISSIONER HOWELL SAID THAT IS EXACTLY RIGHT.

ATTORNEY GOODMAN ASKED COMMISSIONER BROCK THE MOTION HE HAD TO REMOVE MR. HAGAN OR PUT HIM BACK IN HIS PRIOR POSITION AND PUT MR.

JOYNER IN MR. HAGAN'S POSITION, WAS HIS MOTION TO MAKE MR. JOYNER INTERIM COUNTY MANAGER. COMMISSIONER BROCK SAID HIS MOTION WAS TO MAKE STEVE JOYNER INTERIM COUNTY MANAGER FOR THE TIME BEING.

COMMISSIONER STRICKLAND ASKED IF ANYBODY HAD ANYTHING TO SAY.

COMMISSIONER ABBOTT SAID MR. HAGAN WAS ASKED TO COME IN THERE IN AN EMERGENCY SITUATION HE CREATED; HE FINDS MR. HAGAN TO BE EXTREMELY HONEST AND HE THINKS THE WORLD OF HIM. HE ACTUALLY SAT DOWN AND HAD A CONVERSATION WITH MR. HAGAN YESTERDAY, IT COMES AS A SHOCK TO ME TOO. ABBOTT SAID HE THINKS THE WORLD OF MR. HAGAN. MR. HAGAN HAS THIRTY ONE YEARS PLUS WITH THE COUNTY. MR. HAGAN HAS DEDICATED HIS LIFE AND HIS FAMILY'S LIFE TO IT; BUT, HE ALSO FEELS LIKE THEY NEED A BUSINESS PERSON AND SOMEBODY THAT HAS OWNED THEIR OWN BUSINESS, A PRIVATE INDUSTRY, IN THAT POSITION. THEY HAVE TERRIBLE BUDGET CRUNCH TIMES COMING AROUND HERE AND THE MONEY IS GOING TO BE TIGHT. HE FEELS LIKE MR. JOYNER WOULD DO OUR COUNTY A GOOD JOB.

COMMISSIONER BROCK CALLED FOR THE QUESTION. COMMISSIONER PATE WANTED TO SAY ONE THING BEFORE THEY DO THAT. HE IS KIND OF LIKE MR. BAKER; THE BOARD NEEDS TO STOP THIS ROUND ROBIN GOING ON AROUND HERE. HE THEN STATED THE QUESTION HAD BEEN CALLED FOR. THE MOTION CARRIED WITH COMMISSIONER HOWELL AND PATE VOTING AGAINST. WHEN QUESTIONED IF EVERYBODY VOTED, ATTORNEY GOODMAN THOUGHT THIS MAY BE IMPORTANT ENOUGH TO HAVE A ROLL CALL VOTE SO EVERYBODY CAN VOTE AND GET ON THE RECORD.

MR. HAGAN ASKED IF HE COULD NOT SPEAK SINCE COMMISSIONER BROCK HAS CALLED FOR THE QUESTION ON THE MOTION. ATTORNEY GOODMAN SAID HE DIDN'T THINK THERE HAD BEEN A CLEAR VOTE AND HE WANTS TO MAKE SURE WHOEVER WANTS TO SPEAK CAN HAVE THE DISCUSSION AFTER DISCUSSION. COMMISSIONER PATE SAID THAT COMMISSIONER BROCK HAD CALLED FOR THE QUESTION; SO, THEY ARE GOING TO VOTE ON IT. ON A ROLL CALL VOTE, COMMISSIONER BROCK VOTED IN FAVOR OF THE MOTION.

COMMISSIONER STRICKLAND THEN ASKED, INSTEAD OF GOING BACK AND FORTH AND BACK AND FORTH, CAN THEY SIT HERE TONIGHT AND LET SOMEBODY

ADVERTISE FOR THIS PERMANENT JOB SO TWO OR THREE MONTHS DOWN THE ROAD THEY WANT BE DOING THE SAME THING AGAIN. LETS LET THE HUMAN RESOURCE ADVERTISE FOR A JOB AND LETS GET SOMEBODY THAT IS QUALIFIED WITH A COLLEGE DEGREE TO BE IN THAT FIELD; WITH A BUSINESS DEGREE OR WHATEVER.

COMMISSIONER HOWELL SAID HE WOULD LIKE TO KNOW WHY THEY WANT TO REMOVE MR. HAGAN. HE ASKED COMMISSIONER BROCK IF HE WAS WILLING TO SAY WHY. HAS MR. HAGAN NOT DONE A GOOD JOB.

COMMISSIONER BROCK STATED HE DIDN'T SAY MR. HAGAN HADN'T DONE A GOOD JOB; BUT, WE ARE VACANT. COMMISSIONER HOWELL SAID THEY ARE NOT VACANT; THEY HAVE AN INTERIM COUNTY MANAGER.

COMMISSIONER BROCK SAID THIS WAS A RUSH JOB THEY DID; THIS WAS A LAST MINUTE. COMMISSIONER HOWELL TOLD COMMISSIONER BROCK HE WAS INVOLVED WITH THAT RUSH JOB TOO IF HE REMEMBERS AND IT LOOKS LIKE HE IS TRYING TO RUSH IT TONIGHT. IT IS JUST LIKE IT WAS LAST TIME.

COMMISSIONER ABBOTT SAID THEY COULD BACK UP TO LAST SEPTEMBER OR OCTOBER TOO. COMMISSIONER HOWELL SAID HE DIDN'T CARE; IT DOESN'T BOTHER HIM.

COMMISSIONER PATE TOLD MR. ABBOTT LAST SEPTEMBER AND OCTOBER HE WASN'T A MEMBER OF THIS BOARD AND HE DIDN'T HAVE A VOTE AND HE MADE HIS THING PLAIN AND HE THINKS THAT IS WHAT HE HAS PRETTY WELL CARRIED OUT SINCE HE HAS BEEN ON THIS BOARD. WITHIN A MONTH OR TWO OR A FEW WEEKS OF THAT, HE ASKED THIS POSITION BE ADVERTISED; NOT ONLY IN THE COUNTY BUT STATEWIDE, NATIONALLY AND EVERYTHING. HE WAS TOLD OTHER COMMISSIONERS DIDN'T WANT IT DONE NOW. HE HASN'T FOUND THE OTHER COMMISSIONERS THAT TOLD IT NOT BE DONE. SO SOMEBODY SOMEWHERE BLOCKED IT; BUT, HE KNOWS PERSONALLY HE ASKED TWO DIFFERENT TIMES IT BE ADVERTISED. HE IS NOT EGOTISTICAL ENOUGH TO KNOW THAT HE IS SOME GREAT GURU UP HERE THAT HAS A LOT OF RESPECT; BUT, AS CHAIRMAN OF THIS BOARD, HE SHOULD HAVE BEEN LISTENED TO ON SOME OF THAT. TO BE QUITE FRANK, HE HAS BEEN IGNORED A LOT OF TIMES; BUT, THEY NEED TO SETTLE THIS NOW ONE WAY OR THE OTHER. TO ANSWER COMMISSIONER

STRICKLAND'S QUESTION, IT HAS BEEN TRIED AND IT HAS NEVER BEEN DONE.

COMMISSIONER STRICKLAND SAID HE THOUGHT THERE WAS A LOT OF PEOPLE INSIDE THIS COUNTY THAT HAS ENOUGH SENSE TO RUN THIS COUNTY INSTEAD OF SENDING OUT IN CALIFORNIA OR WHEREVER. THE BOARD JUST NEEDS TO SET A DATE WHERE THEY CAN HIRE SOMEBODY AND THEY WON'T BE DOING THIS BACK AND FORTH.

CHAIRMAN PATE SAID IT GOES BACK TO THE POINT OF THIS, THERE IS A MOTION. ATTORNEY GOODMAN, FROM WHAT HE UNDERSTANDS, SAID THERE WAS A MOTION FOR PUTTING MR. HAGAN BACK INTO HIS POSITION AND HIRING MR. JOYNER AS A TEMPORARY COUNTY MANAGER. IN THE MOTION, THERE IS NO SET DATE OR THERE IS NO PLAN IN THAT MOTION TO ADVERTISE IN THE MOTION THAT IS OUTSTANDING. SO, THAT IS THE MOTION ON THE TABLE RIGHT NOW.

COMMISSIONER PATE SAID THAT IS THE WAY HE UNDERSTANDS THE MOTION.

MR. HAGAN ASKED IF HE COULD SPEAK TO THE MOTION. CHAIRMAN PATE ALLOWED HIM TO SPEAK TO THE MOTION AS HE THOUGHT HE SHOULD.

MR. HAGAN SAID CERTAINLY WHATEVER THE VOTE OF THE BOARD IS HE IS GOING TO ABIDE BY IT AS HE HAS THE LAST THIRTY FIVE YEARS ALMOST. MR. ABBOTT, TO HIS CREDIT DID COME TO HIM YESTERDAY AND DID SAY HE WOULD MAKE OR SUPPORT A MOTION TONIGHT THAT WOULD TRANSFER OR REASSIGN HIM BACK FULL TIME TO THE EOC. HE DIDN'T SAY HE HAD SOMEONE IN MIND.

MR. HAGAN TOLD COMMISSIONER BROCK A FEW MONTHS AGO, ON MORE THAN ONE OCCASION, TOLD HIM HE OUGHT TO BE THE PERSON THAT HAS THIS JOB FROM THE TIME MR. HERBERT LEFT. HE TOLD HIM THAT AGAIN SINCE MR. PITT'S DEPARTURE. HE THINKS MR. PITT'S WILL TELL THE BOARD DURING THE TIME HE SERVED THAT HE WAS AS FAITHFUL AN EMPLOYEE TO HIM; MR. HERBERT TELL THEM THE SAME DURING THE TIME HE SERVED AND HE HAS BEEN TO EVERY MEMBER OF THIS BOARD AND TO PREVIOUS BOARDS AND WILL BE TO FUTURE BOARDS. HE WONDERS WHERE IT IS WHEN WE ADDRESS EMPLOYEES AND WE SEE THEY BEGIN TO FAIL US OR DISAPPOINT US OR SOMETHING LIKE THAT, WE COUNSEL WITH THEM, GIVE THEM REPRIMANDS, DO SOME THINGS LIKE THAT. HE WONDERS, FROM THREE MONTHS AGO WHEN MR. BROCK THOUGHT NOBODY OUGHT

TO HAVE THIS JOB BUT HIM UNTIL TONIGHT HE THINKS IT OUGHT TO BE REPLACED, WHAT HAPPENED WITH THAT TIME. WHEN YOU TALK ABOUT QUALIFICATIONS, IF HE REMEMBERS AT THAT TIME AND IF MS. FINCH IS HERE SHE CAN PROBABLY HELP HIM WITH THIS, YOU CAN HAVE EXPERIENCE IN LIEU OF A DEGREE. HE IS NOT MINIMIZING MR. JOYNER'S EXPERIENCE AT ALL; HE IS FAMILIAR WITH SOME OF HIS BUSINESS ADVENTURES AND SOME THINGS LIKE THAT.

MR. HAGAN ASKED WHAT ARE WE CALLING A BUSINESS MAN. MR. JOYNER DOESN'T HAVE GOVERNMENT BUSINESS EXPERIENCE; I HAVE THIRTY FIVE YEARS. MR. HAGAN POINTED OUT HE MADE BUDGETS OR HELPED MAKE BUDGETS FOR THE COUNTY PROBABLY EARLIER THAN THIRTY OF THE THIRTY FIVE YEARS. THE FIRST BUDGET MS. CARTER AND HE MADE TOGETHER, THEY HAD TO BORROW \$600,000 TO OPEN THE BOOKS FOR THAT FISCAL YEAR. THE NEXT YEAR THEY BORROWED \$300,000 AND AFTER THAT THEY HAD A BALANCED BUDGET. HE ADDRESSED HE DIDN'T DO THAT BY HIMSELF; THE COUNTY HAD GOOD STAFF, GOOD PEOPLE AND GOOD COOPERATION OUT OF THE CLERK'S OFFICE; CAPABLE PEOPLE IN THE BOOKKEEPING DEPARTMENT AND THEY MANAGED THEMSELVES OUT OF A DEFICIT UNTIL THEY HAD A BALANCED BUDGET EVER YEAR AFTER THAT. HE IS NOT SURE, AND HE WOULD REALLY LIKE FOR THE DEFINITION OF A BUSINESS PERSON TO BE EXPLAINED TO HIM. HE HELPED TO WRITE THE COURSES YOU TAKE TO BE A CERTIFIED COUNTY COMMISSIONER. HE HELPED DEVELOP THOSE WHEN HE WAS COUNTY MANAGER WORKING WITH FLORIDA COUNTY ORGANIZATION, THE FLORIDA ASSOCIATION OF COUNTIES. HE DON'T THINK THE BOARD WILL FIND ANYBODY; HE HAS HAD COMMISSIONERS FROM OTHER COUNTIES TELL HIM THEY WOULD RATHER HAVE HIM COME BE THEIR ADMINISTRATOR THAN THEY HAD PEOPLE WITH DEGREES. HE CHERISHES THAT AND APPRECIATES THAT. WHEN THE BOARD GETS THROUGH AND THEY VOTE TODAY AND THEY SAY THEY WANT THIM TO GO BACK TO THE EOC IN THE MORNING, HE WILL MAKE THEM THE SAME PROMISE HE MADE THE BOARD THIRTEEN OR FOURTEEN YEARS AGO, HE WILL MAKE THEM THE BEST EMERGENCY MANAGEMENT PROGRAM THAT A SMALL COUNTY COULD HAVE AND HE WILL CONTINUE TO DO THAT. BUT, THEY GAVE HIM NO MONEY WHEN THEY ASKED HIM TO TAKE THIS

JOB. HE THINKS EVEN MR. PITTS, AND HE TOLD MR. PITTS HE DIDN'T MEAN TO DRAG HIM IN AND OPEN OLD WOUNDS, THE TIME HE SERVED AS INTERIM THEY COMPENSATED HIM FOR FILLING TWO ROLES. THEY HAVEN'T DONE ANYTHING FOR HIM FOR FILLING TWO ROLES. THE BOARD GAVE HIM THE MSBU; THEY DIDN'T COMPENSATE HIM AT ALL FOR THAT. MR. HAGAN SAID HE WAS ABSOLUTELY CONFUSED, ASTONISHED AND WILL BE DISAPPOINTED; BUT, IF THIS VOTE SAYS ROGER TO GO TO THE EOC, IN THE MORNING HE WILL REPORT TO THE EOC OR MONDAY MORNING OR WHENEVER THE BOARD THINKS THE APPROPRIATE TIME IS. HE WILL MAKE THEM THE BEST EMERGENCY MANAGEMENT PROGRAM HE POSSIBLY CAN WITH THE HELP FROM THE STAFF THEY HAVE. HE WOULD BE ABSOLUTELY DISAPPOINTED THAT HE IS THE BEST QUALIFIED PERSON AND ALSO THE ONE THAT HAD THE JOB UNTIL 90 DAYS LATER TO BE REPLACED. HE IS NOT EVEN SURE THEY COULD JUST PICK SOMEBODY OUT OF THE AUDIENCE. AGAIN, HE SAID HE WAS NOT TRYING TO PREVENT MR. JOYNER FROM BEING NAMED. HE JUST THINKS IN LOOKING ACROSS THE AUDIENCE OR DOWN THE STREET AND PICK OUT SOMEBODY AND SAY WE ARE GOING TO HIRE HIM, HE IS NOT SURE THE BOARD CAN DO THAT UNDER THE LABOR LAWS. THAT WOULD BE SOMETHING THE BOARD AND MR. GOODMAN WILL DETERMINE.

CHAIRMAN PATE STATED THE QUESTION HAS BEEN CALLED FOR. IT WILL BE A ROLL CALL VOTE. ON A ROLL CALL VOTE, COMMISSIONER BROCK, ABBOTT AND STRICKLAND VOTED YES AND COMMISSIONER PATE AND HOWELL VOTED NO. THE MOTION CARRIED THREE TO TWO.

MR. HAGAN ASKED THE DATE THIS WOULD BE EFFECTIVE. COMMISSIONER PATE SAID WHOEVER MADE THE MOTION HE GUESSED WOULD SAY THAT. COMMISSIONER BROCK SAID MONDAY.

COMMISSIONER HOWELL ASKED ABOUT THE SALARY AND WHERE IS IT COMING FROM. COMMISSIONER PATE SAID HE GUESSED THEY STILL HAD PETE'S SALARY SETTING OUT THERE.

MR. HAGAN ASKED MS. GLASGOW TO HELP HIM; BUT, HE THOUGHT THEY ARE ACTUALLY, ONE OF THE REASONS HE HAD WORKED AND NOT COMPENSATED IS THEY HAD TO PAY OFF A CONTRACT AND PERHAPS PART OF THAT MONEY MAY HAVE BEEN USED TO WATER OUT THE CONTRACT. THEY MAY HAVE WAITED LONG

ENOUGH FOR IT TO BE WATERED; HE IS NOT SURE.

COMMISSIONER PATE SAID, IF HE UNDERSTANDS THE SITUATION THAT EMORY WAS SENT INTO, WHEN HE TOOK THIS JOB, THERE WAS \$8,000 TO USE HIS CONTRACT THERE. MR. PITTS SAID NO SIR.

COMMISSIONER HOWELL THIS IS ANOTHER ACTION BY THE BOARD AGAIN THEY DON'T HAVE MONEY TO DO THIS WITH; BUT, THEY ARE GOING TO DO IT ANYWAY.

MR. PITTS ADDRESSED THE BOARD WANTING TO CLEAR UP WHAT MR. HAGAN STATED; HE KNOWS IT WAS A MISTAKE AS HE WOULDN'T HAVE SAID IT INTENTIONALLY. MR. PITTS STATED HE WAS NOT COMPENSATED WHILE HE WAS INTERIM COUNTY MANAGER FOR SOME EIGHT MONTHS OR SO. HE NEGOTIATED IN HIS CONTRACT AN \$8,500 PAY INCREASE PER YEAR THAT STARTED OCTOBER 7TH. HE WORKED FROM FEBRUARY TO OCTOBER WITHOUT ANY COMPENSATION. HE THINKS IT IS AMAZING, AND HE HOPES EVERYONE PICKED UP ON IT, THAT MR. HAGAN STATED THAT MR. ABBOTT TOLD HIM YESTERDAY THAT HE MIGHT SUPPORT A MOTION THAT WAS MADE HERE TONIGHT. IT LOOKS A WHOLE LOT LIKE WHAT HAPPENED IN DECEMBER.

COMMISSIONER ABBOTT SAID THAT IS NOT WHAT HE SAID. COMMISSIONER HOWELL SAID HE THINKS THEY HAVE IT ON THE MINUTES. HE THINKS MR. ABBOTT HAD PRIOR KNOWLEDGE OF WHAT WAS GOING TO BE DONE HERE TONIGHT; WHICH IS ILLEGAL MR. ABBOTT.

MR. ABBOTT SAID HE DIDN'T HAVE PRIOR KNOWLEDGE. COMMISSIONER HOWELL SAID MR. ABBOTT AND MR. BROCK BOTH.

LYNN GOTHARD ADDRESSED THE BOARD STATING SHE WAS NOT SPEAKING FOR OR AGAINST MR. HAGAN; BUT, SHE THINKS IT IS ABSOLUTELY WRONG FOR A BOARD, FOR ANYBODY. SHE WORKED WITH A PRIVATE SECTOR AND NOW A PUBLIC SECTOR, FOR ANYBODY TO STAND UP AT A MEETING AND DISREGARD AN EMPLOYEE. SHE THOUGHT IT WAS WRONG WHEN IT HAPPENED TO MR. PITTS. IN THE PRIVATE AND PUBLIC SECTOR, IF YOU HAVE A PROBLEM WITH YOUR EMPLOYEE YOU GO TO THEM AND SAY THESE ARE THE THINGS THAT ARE WRONG, THESE ARE THE THINGS YOU NEED TO FIX AND GIVE THEM A SET AMOUNT OF TIME, YOU COME BACK AND FIX THEM. SHE THINKS IT IS HORRIBLE THIS

BOARD HAS THE POWER AT A WHIM TO GET RID OF AN EMPLOYEE WHEN THEY HAVE NEVER TOLD HIM WHAT WAS WRONG, NEVER TOLD HIM WHAT HE DID WRONG. IN THE PRIVATE AND PUBLIC SECTOR SHE WORKED AND THAT HAS NEVER HAPPENED. SHE SAID IT SCARES HER BECAUSE ANYBODY IN THE COUNTY CAN BE CALLED AT A BOARD MEETING AND YOUR CAREER IS OVER. SHE JUST THINKS THAT IS CRAZY; SHE HAS NEVER HEARD OF THAT IN HER ENTIRE LIFE. SHE WONDERES OR FEARS FOR HER HUSBAND WHO IS THE NEW COUNTY FIRECHIEF OR RANDY WHO IS THE EMS DIRECTOR THAT ONE DAY THE BOARD IS GOING TO GET TOGETHER OR DECIDE THEY DON'T LIKE HIM AND HE IS GONE.

ATTORNEY GOODMAN SAID HE THOROUGHLY ENJOYED WORKING WITH MR. ROGER FOR THREE MONTHS AND HE ENJOYED WORKING WITH MR. PITTS FOR THE TIME HE GOT TO WORK WITH HIM. HE LIKES ROGER AS A PERSON AND ENJOY WORKING WITH HIM. WITH RESPECT TO TERMINATION, MR. HAGAN WAS THE INTERIM COUNTY MANAGER AND THE EOC DIRECTOR. WITH RESPECT FROM THE LEGAL EASE AND JUST CAUSE, IT IS NOT A TERMINATION IN THE SENSE HE IS BEING TERMINATED FROM EMPLOYMENT. THEN, WITH MR. PITTS, THERE IS SOME ONGOING LITIGATION THERE AND THEY HAVE TO BE CAREFUL WHAT THEY TALK ABOUT; BUT, THAT WAS A CONTRACT ACTION SO IT FALLS UNDER THE NATURE OF A CONTRACT. FOR CLARIFICATION PURPOSES, ATTORNEY GOODMAN SAID MR. HAGAN, FROM WHAT HE UNDERSTANDS, IS NOT BEING SENT HOME PERMANENTLY AND BEING TERMINATED; HE IS BEING TAKEN FROM INTERM COUNTY MANAGER POSITION AND BEING PUT BACK TO THE DIRECTOR OF THE EMERGENCY MANAGEMENT OFFICE. ATTORNEY GOODMAN SAID, IRRESPECTIVE OF HIS FEELINGS ON THAT, BECAUSE HE IS NOT A POLICY MAKER, HE IS THE COUNTY ATTORNEY, HE JUST WANTED IT CLEAR THAT IS WHAT IS GOING ON HERE TONIGHT AS FAR AS HE UNDERSTANDS AND AS FAR AS WHAT HAS BEEN DONE SO FAR.

MR. HAGAN SAID, WITH THE BOARD'S VOTE, IF MR. JOYNER WILL BE IN THE OFFICE IN THE MORNING, HE WILL TRANSFER EVERYTHING; THE NOTES HE HAS BEEN WORKING ON TO HIM. HE WILL TREAT MR. JOYNER WITH THE SAME DIGNITY AND COURTESY THAT MR. PITTS TREATED HIM WHEN HE REPLACED HIM. HE DON'T WANT THERE TO BE ANY DOUBT IN THE PUBLIC

OR IN THE BOARD'S MIND ABOUT THAT.

MR. JOYNER TOLD THE BOARD HE ACCEPTS THE DECISION THEY HAVE MADE ALTHOUGH HE SEES IT MAY BE A TASK. HE TOLD MR. HAGAN HE APPRECIATED HIS OUTLOOK TOWARDS IT AND HE LOOKS FORWARD TO WORKING WITH HIM ANYWAY HE CAN AND THE BOARD ANYWAY HE CAN AND EVERY MEMBER OF THE BOARD ANYWAY HE CAN. HE ASKED THE BOARD TO SUPPORT HIM. HE WILL DO ALL HE CAN DO TO WORK WITH EVERYONE IN THE COUNTY AND THE BOARD TO DO THIS JOB.

HEATHER FINCH, HUMAN RESOURCE OFFICE, ADDRESSED THE BOARD, SINCE SHE WILL BE DOING THE PAPERWORK AND STUFF, WAS THE CLARIFICATION OF SALARY DECIDED, NORMAL NEW HIRE PROCESSING.

COMMISSIONER ABBOTT ASKED IF THERE WASN'T A PAY SALARY SCHEDULE.

HEATHER STATED THEY HAVE A SALARY SCALE; BUT, IT WAS THE ONE THAT WAS ADOPTED IN 2008. THE BOARD'S CONSENSUS WAS MR. JOYNER'S SALARY WOULD BE ENTRY LEVEL FOR THE COUNTY MANAGER SALARY SCHEDULE.

MR. JOYNER ASKED IF HE WAS TO REPORT TO WORK ON MONDAY. COMMISSIONER PATE SAID HE THOUGHT ROGER HAD SAID IF MR. JOYNER WOULD REPORT TOMORROW, HE WOULD BRING HIM UP ON THINGS BEFORE MONDAY.

MR. HAGAN SAID HE WOULD DO THIS ON MONDAY IF IT WOULD SUIT MR. JOYNER. HE WILL BE DOING THINGS IN THE OFFICE TOMORROW WITH ZOLA, PREPARE HER FOR THE TRANSFER IF HE COULD COME MONDAY.

MR. JOYNER SAID HE WOULD COME BY AND THEY WILL WORK TOGETHER IN WHICHEVER TIME FRAME THAT IS APPLIED.

LINDA COOK, AS A CITIZEN AND NOT AS THE CLERK, WANTED TO PERSONALLY SAY SHE TRULY THINKS THE BOARD HAS MADE A BAD MISTAKE; NOT THAT SHE HAS ANYTHING AGAINST MR. JOYNER WHATSOEVER. THIS IS THE SECOND TIME A BOARD HAS DONE THIS TO MR. HAGAN AND SHE JUST THINKS IT IS WRONG.

COMMISSIONER PATE SAID IT AIN'T "YOU" BECAUSE HE HASN'T DONE ANYTHING TO ANYBODY.

COMMISSIONER HOWELL TOLD PATE THAT LINDA WAS TALKING TO THEM AS A BOARD.

LINDA SAID SHE WAS APPALLED WITH THE DECISION TO BE HONEST WITH THE BOARD.

COMMISSIONER BROCK CLARIFIED THIS BOARD BORROWED MR. HAGAN FROM THE EOC AS AN INTERIM; THEY DIDN'T FUND HIM AS A PERMANENT EMPLOYEE.

MS. COOK SAID SHE REALIZED THAT; BUT, THIS IS THE SECOND TIME YOU HAVE BORROWED THE MAN AND HE HAS DONE THEM A WONDERFUL JOB. SHE SAID SHE WASN'T GOING TO GET IN A SHOUTING MATCH OR ANYTHING ELSE; SHE JUST FEELS LIKE THEY HAVE DONE MR. HAGAN WRONG. END OF STORY.

COMMISSIONER HOWELL SAID THIS IS THE SECOND ONE OF THESE HE HAS WITNESSED AND BOTH OF THEM WERE DONE THE SAME WAY; BEHIND CLOSED DOORS.

COMMISSIONER ABBOTT TOLD COMMISSIONER HOWELL HE WAS MAKING SOME STRONG ACCUSATIONS. COMMISSIONER HOWELL AGREED HE WAS AND HE HOPED HE COULD PROVE IT. COMMISSIONER ABBOTT SAID "YOU CAN'T."

COMMISSIONER HOWELL TOLD COMMISSIONER ABBOTT HE HAD SAID A MINUTE AGO HE HAD TOLD MR. HAGAN YESTERDAY IF THE MOTION CAME UP, HE WAS GOING TO TAKE CARE OF IT.

COMMISSIONER ABBOTT TOLD COMMISSIONER HOWELL WHAT HE HAD SAID TO MR. HAGAN YESTERDAY IS HE WAS PLANNING ON MAKING THE MOTION; HE IS JUST AS SHOCKED AT CHARLES BROCK AS COMMISSIONER HOWELL IS THAT HE MADE THE MOTION.

COMMISSIONER HOWELL SAID HE WAS SURE COMMISSIONER ABBOTT WAS; HE IS SURE ABBOTT HAD A CONVERSATION WITH BROCK LAST NIGHT ON THE PHONE.

COMMISSIONER ABBOTT SAID NO SIR, I DIDN'T AND COMMISSIONER HOWELL IS INSINUATING HE IS LYING AND HE DON'T APPRECIATE IT.

COMMISSIONER HOWELL TOLD ABBOTT HE WAS JUST TELLING HIM WHAT HE THINKS.

COMMISSIONER ABBOTT SAID YES SIR. I KNOW WHAT YOU THINK; YOU MADE IT PERFECTLY CLEAR.

COMMISSIONER HOWELL SAID THIS COUNTY HAS TAKEN A STEP BACKWARDS TODAY ABOUT TEN YEARS. THIS IS RIDICULOUS. THIS MAN HAS DONE MORE

BUDGETS THAN ANYBODY ELSE IN THE COUNTY GOVERNMENT AND THE BOARD BRINGS A GUY IN HERE THAT HAS RUN SOME BUSINESSES YES; BUT, HOW WELL WERE THOSE BUSINESSES RUN. DO WE KNOW; NO, WE DON'T KNOW. TODAY THEY JUST APPOINTED A MAN THAT SOMEBODY KNOWS. THEIR THINKING IS "I THINK HE WILL DO A GOOD JOB SO I WILL GET ME TWO MORE VOTES AND I WILL TAKE CARE OF HIM." THAT IS EXACTLY WHAT HAS HAPPENED HERE TONIGHT AND I AM ASHAMED TO BE A PART OF THIS COMMISSION TONIGHT; ASHAMED.

COMMISSIONER ABBOTT ADDRESSED THE BOARD ON HAVING BRIEFED EVERYONE ON THIS A COUPLE OF TIMES IN WORKSHOPS AND BOARD MEETINGS. HE REFERRED TO A NOTE FROM THE WASHINGTON COUNTY HEALTH DEPARTMENT IN REFERENCE TO WATER TESTS FOR THE COUNTY'S PUBLIC PARKS. COMMISSIONER ABBOTT PROPOSED TO MAKE SOME CUT BACK CHANGES IN AN EFFORT TO SAVE \$8760 ON WATER TESTS. CURRENTLY, ON ORANGE HILL, BLUE LAKE PARK AND HINSON CROSSROADS, THE COUNTY IS PAYING \$230 A MONTH TO HAVE THE WATER TESTED TO MAKE SURE IT IS SAFE FOR THE PEOPLE TO DRINK. THOSE THREE LOCATIONS ALSO HAVE KITCHENS IN THEM AND THERE IS NO ALTERING OF ANY OF THAT. FIVE POINTS IS CURRENTLY COSTING THE COUNTY \$40 A MONTH FOR TESTING. WASHINGTON COUNTY PARKS AND RECREATION IS COSTING THE COUNTY \$420 A YEAR FOR TESTING. DANIELS LAKE, ST. JOSEPH PARK AND CAMPBELL PARK IS COSTING THE COUNTY \$2700 A YEAR FOR TESTING. IF THEY TAKE THE DRINKING FOUNTAINS, NOT CUT THE WATER OFF AND LEAVE THE WATER IN THE BATHROOMS AND LEAVE IT AT THE WATER SPIGOTS, IF THEY TAKE THE WATER OUT, THE WATER FOUNTAINS THAT YOU EITHER TWIST OR PUSH DOWN, THEY COULD SAVE THE COUNTY \$8760 A YEAR ON WATER TESTS. COMMISSIONER ABBOTT OFFERED A MOTION TO TAKE OUT THE WATER FOUNTAINS AT CAMPBELL PARK, ST. JOSEPH PARK AND DANIELS LAKE.

COMMISSIONER HOWELL ASKED MR. SHEFFIELD WHAT HE THOUGHT ABOUT TAKING THE DRINKING FOUNTAIN OUT AT ST. JOSEPH PARK. MR. SHEFFIELD ADDRESSED HIS VETERANS PROGRAM COMING UP ON THE 28TH AND ASKED WHEN THEY ARE SUPPOSE TO DO THIS.

COMMISSIONER ABBOTT REITERATED HE WAS TRYING TO SAVE \$8,760 TO

THE TAXPAYERS OF WASHINGTON COUNTY BY NOT HAVING A DRINKING FOUNTAIN AT THESE PARKS TO TEST. THEY WOULD STILL HAVE A WATER FOUNTAIN AND THE BATHROOM SINKS.

MR. SHEFFIELD SAID ANYTHING IF THEY ARE GOING TO CUT DOWN \$27,000; THAT WOULD FINISH MONROE SHEFFIELD ROAD. COMMISSIONER ABBOTT SAID COMMISSIONER HOWELL HAD ALREADY FOUND THE MONEY FOR THAT.

COMMISSIONER PATE SAID SOMEBODY NEEDS TO SECOND THE MOTION FOR DISCUSSION. COMMISSIONER STRICKLAND SECONDED THE MOTION ON THE FLOOR.

COMMISSIONER PATE REFERRED TO WHEN THIS WAS FIRST BROUGHT UP, THIS WAS \$230 A MONTH AND HE SAID IT HAD TO BE DONE EVERY MONTH.

COMMISSIONER ABBOTT SAID IT HAS TO BE TESTED ONCE A QUARTER BY LAW CURRENTLY; BUT, WHAT IT IS FROM THE FL-DEP, THEY REQUIRE FOR THE CHLORINATION SYSTEMS TO BE IN THERE AND SOMEBODY HAS TO CHECK THEM.

COMMISSIONER PATE SAID HE UNDERSTOOD THAT; BUT, CAN THE COUNTY GET AWAY WITH ONE. COMMISSIONER ABBOTT SAID YES; THAT WAS THE LAW.

COMMISSIONER HOWELL ASKED ABBOTT WHY HE IS BRINGING THAT UP HERE; WHY WOULDN'T YOU GO TO DAVID AND JUST DO IT.

COMMISSIONER ABBOTT EXPLAINED HE AND DAVID HAD TALKED ABOUT THIS. COMMISSIONER HOWELL REITERATED HIS QUESTION AS TO WHY ABBOTT IS BRINGING IT HERE.

COMMISSIONER ABBOTT SAID HE WANTED THE BOARD TO AGREE TO TAKE OUT THE WATER FOUNTAINS.

COMMISSIONER HOWELL ASKED WHY DOES THE BOARD HAVE TO DO THAT. COMMISSIONER ABBOTT SAID HE DIDN'T GUESS THEY DID WITH COMMISSIONER HOWELL SAYING THEY DON'T.

COMMISSIONER HOWELL SAID IF THEY COULD SAVE MONEY, HE IS ALL FOR THAT. BUT, TO BRING THIS STUFF UP HERE BEFORE THE BOARD, THEY SHOULDN'T EVEN HAVE TO SEE THIS; STAFF SHOULD BE DOING THIS. IF ABBOTT HAS AN IDEA, TAKE IT TO THE STAFF AND GET IT DONE IS HIS IDEA.

COMMISSIONER BROCK DISAGREED AND SAID IF A WATER FOUNTAIN GOES MISSING IN ONE OF HIS PARKS IN THE LOWER END OF THE COUNTY, HE WANTS TO KNOW ABOUT IT; HE WANTS TO KNOW WHO TOOK IT OUT.

COMMISSIONER HOWELL THOUGHT THEY OUGHT TO JUST LEAVE THE WATER FOUNTAINS ALONE. PEOPLE USE THOSE WATER FOUNTAINS.

COMMISSIONER PATE SAID HE WOULD BE IN FAVOR OF TESTING THEM ONCE A QUARTER LIKE THE LAW SAYS.

COMMISSIONER ABBOTT ADDRESSED THEY ARE ONLY TESTED ONCE A QUARTER; BUT, THE COUNTY'S MONTHLY CHARGE IS \$230 A MONTH TO CHECK THEM ONCE A QUARTER.

COMMISSIONER HOWELL QUESTIONED WHO WAS DOING THE TESTING. COMMISSIONER ABBOTT INFORMED HIM MR. HAROLD REGISTER WAS DOING THE TESTING.

COMMISSIONER HOWELL QUESTIONED IF MR. REGISTER WAS THE ONLY ONE THAT COULD DO THE TESTING. COMMISSIONER ABBOTT ADVISED HE WASN'T; BUT HE WAS THE LOW BID IN 2001 THE LAST TIME IT WAS BID OUT.

COMMISSIONER HOWELL THOUGHT MAYBE THEY OUGHT TO BID THE TESTING OUT AGAIN.

COMMISSIONER ABBOTT EXPLAINED EACH ONE OF THESE PARKS THEY HAVE A WATER SPIGOT AT HAS TO BE LOOKED AT TWICE A WEEK AND CHECK THE CHLORINATORS. HE THINKS WHAT THE COUNTY IS PAYING FOR IS MR. REGISTER'S TRIPS TO THESE PARKS TWICE A WEEK.

COMMISSIONER HOWELL QUESTIONED IF THAT WAS A SERVICE MR. REGISTER WAS PROVIDING THE COUNTY. COMMISSIONER ABBOTT SAID FOR THAT COST, YES.

COMMISSIONER HOWELL TOLD ABBOTT THEY HAD TO PAY FOR THAT SERVICE. COMMISSIONER ABBOTT AGREED AND IN ORDER TO DO WITHOUT THAT SERVICE, THEY WOULD HAVE TO TAKE THEM GRAY DRINKING FOUNTAINS OUT. ABBOTT SAID HE WAS JUST TRYING TO SAVE MONEY AND THOUGHT \$8760 WAS A LOT OF MONEY JUST TO BE TESTING WATER. THEY COULD ARGUE ALL DAY LONG AS FAR AS WHO IS DRINKING OUT OF THEM AND WHO IS NOT; BUT, THE ONE OVER AT SHEFFIELD PARK AIN'T WORKED IN THREE MONTHS.

MR. SHEFFIELD SAID THAT WAS RIGHT; ITS BEEN KICKED OUT, TORN OUT AND TAKING THEM AND SELLING THEM HE GUESSED. HE ASKED IF THEY WERE GOING TO CUT THE WATER OFF.

COMMISSIONER ABBOTT ADVISED HIM THEY WEREN'T GOING TO CUT THE WATER OFF. MR. SHEFFIELD AGREED FOR THE DRINKING FOUNTAINS TO BE TAKEN OUT BECAUSE PEOPLE ARE TAKING THEM OUT ANYWAY.

COMMISSIONER BROCK ASKED COMMISSIONER ABBOTT IF HE HAD TALKED TO HAROLD REGISTER; HE THINKS THERE IS MORE STUFF HE DOES FOR THIS SERVICE. THERE IS MORE STUFF INVOLVED THAN JUST THIS.

COMMISSIONER ABBOTT AGREED THERE WAS; MR. REGISTER IS CHECKING THE DRINKING FOUNTAINS AND THE CHLORINATORS. BY LAW, HE HAS TO LOOK AT THEM TWICE A WEEK, NOT CONSECUTIVE DAYS. IF THEY TAKE THE DRINKING FOUNTAINS OUT, YOU DON'T HAVE TO HAVE THE DEPARTMENT OF HEALTH TO CHECK THEM.

COMMISSIONER PATE SAID HE WAS NOT DISCREDITING WHAT COMMISSIONER ABBOTT WAS SAYING; BUT, HE WAS HAVING A HARD TIME CORROLATING THIS WITH THE WATER COMING INTO A RESTAURANT. WE DON'T CHECK THAT EVERY MONTH.

COMMISSIONER ABBOTT SAID EVERY QUARTER THEY ARE CHECKING IT. IF YOU ARE FURNISHING WATER FOR PEOPLE TO DRINK, IT HAS TO BE TESTED WEEKLY. IF THIS BOARD DECIDES NOT TO TAKE OUT THE DRINKING FOUNTAINS, HE IS FINE WITH THAT; BUT, HE FELT \$8760 WAS A LOT OF MONEY FOR WATER DRINKING FOUNTAINS IN THREE PARKS.

COMMISSIONER PATE SAID HE WOULD LIKE TO HAVE THE \$8760; BUT, HE DON'T KNOW THAT HE WOULD WANT IT AS A RISK.

COMMISSIONER ABBOTT REITERATED THERE HADN'T BEEN A DRINKING FOUNTAIN AT SHEFFIELD PARK FOR THREE MONTHS. THE PEOPLE ARE VANDALIZING THEM; NOT ONLY IS THE COUNTY PAYING TO HAVE THE WATER TESTED BUT THEY ARE BUYING NEW WATER FOUNTAINS.

COMMISSIONER PATE ASKED ATTORNEY GOODMAN IF THEY TAKE THESE WATER FOUNTAINS OUT WHERE THEY HAVE BEEN THERE BEFORE AND SOMEBODY USES A FAUCET AT THE PARKS AND THEY GET SOME KIND OF BUG OUT OF

THERE, HAS THE COUNTY JUST LEFT THEMSELVES OPEN FOR A LAWSUIT.

ATTORNEY GOODMAN SAID THEY VERY WELL COULD BE; BUT, THE KEY IS WHETHER THE COUNTY IS IN COMPLIANCE. THE COUNTY WANTS TO BE IN COMPLIANCE WITH STATE LAW AT THE MINIMUM; BUT, OBVIOUSLY THEY WANT TO MAKE SURE WHATEVER THAT REQUIREMENT IS, THEY ARE AT LEAST AT MINIMUM WITH THAT. WHAT THE COUNTY DOES ABOVE THAT IS SOMEWHAT TO THE BOARD'S DISCRETION. IF THERE IS AN ISSUE WITH THE WATER DOWN THERE THE COUNTY IS NOT IN COMPLIANCE WITH STATE LAW, THEY CERTAINLY OPEN THEMSELVES UP TO POTENTIAL LIABILITY. IF THE COUNTY MEETS THE STATE REQUIREMENTS, THAT COULD BE A FACTUAL ARGUMENT THEY HAVE MET THEIR BURDEN AND THAT WOULD CERTAINLY HELP IN LITIGATION. HOWEVER IT WON'T NECESSARILY ABSOLVE EVERYTHING.

COMMISSIONER PATE COMMENDED COMMISSIONER ABBOTT ON DOING THE RESEARCH; BUT, HE REALLY BELIEVES THEY NEED TO DO A LITTLE RESEARCH AS FAR AS WHAT THEY MIGHT WIND UP DOING IN PUTTING THIS COUNTY AT RISK. THE BOARD DOES NOT NEED ANY MORE LAWSUITS EVEN THOUGH SOME FOLKS THINK THEY WIN EVERYONE THEY GOT. IT DON'T HAPPEN THAT WAY.

ATTORNEY GOODMAN ASKED IF THE BOARD WANTED TO PUT THE WATER TESTING ON THE APRIL 13TH WORKSHOP AGENDA. COMMISSIONER PATE SAID HE WOULD PERSONALLY; BUT, HE HAS A MOTION AND A SECOND FOR DISCUSSION.

COMMISSIONER ABBOTT SAID HE HAS DONE EXTENSIVE CONVERSATIONS WITH JOHN POLK OF FL-DEP, RICK DAVIS WITH THE DEPARTMENT OF HEALTH AND THE COUNTY IS WITHIN THE GUIDELINES NOW. IF THE BOARD FEELS LIKE THE ATTORNEY NEEDS TO EVALUATE IT FURTHER, HE IS ALL ABOUT BEING SAFE. LETS HAVE THE ATTORNEY LOOK AT IT AND HE CAN FORWARD ALL HIS INVESTIGATIVE INFORMATION AND THAT WILL SAVE HIM SOME TIME.

COMMISSIONER ABBOTT AND STRICKLAND WITHDREW THEIR MOTION AND SECOND. THE BOARD'S CONSENSUS WAS TO HAVE THE WATER TESTING ISSUE ON THE APRIL 13TH WORKSHOP AGENDA.

COMMISSIONER ABBOTT UPDATED THE BOARD ON THEM HAVING SOME OPPORTUNITIES TO PURCHASE MILLED ASPHALT. MR. BARFIELD HAS TALKED ABOUT THIS AND THE WAY THE COUNTY'S POLICY IS WRITTEN RIGHT NOW, THEY CAN'T STOCKPILE ANY MILLED ASPHALT IN ANY OF THEIR DIRT PITS. FEMA BY LAW WON'T ALLOW YOU TO AND HE DON'T WANT TO EVEN DISCUSS FEMA. FOR INSTANCE THE MILLED ASPHALT OUT THERE ON HIGHWAY 77, THE BOARD IS ABLE TO GET AND THERE IS A LITTLE BIT MORE THEY ARE ABLE TO GET. IT IS JUST MAINTENANCE ASPHALT. HE ASKED IF THE BOARD COULD GO AHEAD AND VOTE TO CHANGE THE POLICY AND ALLOW US TO STOCKPILE MILLED ASPHALT FOR MAINTENANCE ONLY AT THEIR DIRT PITS.

COMMISSIONER PATE QUESTIONED IF THE COUNTY ACTUALLY HAD A POLICY OR WAS IT FL-DOT THAT TOLD THEM THEY COULDN'T STOCKPILE IT IF THEY GAVE THE MILLED ASPHALT TO THE COUNTY.

MR. BARFIELD SAID IT WAS IN THE COUNTY'S OPERATIONAL POLICY; THEY WOULD NEED TO AMEND THAT POLICY.

ATTORNEY GOODMAN THOUGHT THERE WAS A BASIS FOR THE REASON THE POLICY IS WHAT IT IS AS FAR AS STATE STATUTE REQUIREMENTS. HE IS NERVOUS ABOUT STOCKPILING OF MILLED ASPHALT AND WHAT THE FL-DOT MANDATES ARE.

COMMISSIONER ABBOTT EXPLAINED HE WAS TALKING ABOUT PURCHASED ASPHALT FOR MAINTENANCE ONLY. HE IS NOT TALKING ABOUT THE STATE GIVING IT TO THE COUNTY. WHEN YOU PURCHASE MILLED ASPHALT, YOU WANT TO BUY TEN OR TWENTY LOADS AT A TIME BECAUSE YOU ARE GETTING A BETTER DEAL ON IT.

ATTORNEY GOODMAN ASKED IF THE COUNTY'S CURRENT POLICY DEALS WITH PURCHASED OR ASPHALT IN GENERAL. MR. BARFIELD SAID THE POLICY JUST SAYS ASPHALT; THE ONLY POSSIBLE THING HE CAN THINK OF AND HE DIDN'T THINK OF IT THE OTHER DAY, THE STATE MAY SAY THERE IS AN ISSUE WITH THAT WITH ASPHALT ITSELF BEING IN A PIT JUST BECAUSE STORM WATER RUNOFF, ETC. HE CAN LOOK INTO THAT AND GET BACK WITH THE BOARD ON APRIL 13TH; BUT, HE DOESN'T THINK THAT IS AN ISSUE.

COMMISSIONER BROCK SAID HE HAS LOOKED INTO THIS THOROUGHLY AND

ALSO GOT INVOLVED WITH THE STATE. THE ONLY TIME YOU CAN'T STOCKPILE MILLED ASPHALT IN A COUNTY PIT, WHICH THEY HAVE A POLICY SIGNED WITH FL-DOT; BUT, FEMA WILL NOT LET YOU STOCKPILE FEMA ASPHALT IN A PIT WITH MATERIAL ASPHALT. BAY COUNTY, JACKSON COUNTY AND WALTON COUNTY STOCKPILES MILLED ASPHALT; WASHINGTON COUNTY IS THE ONLY COUNTY THAT HAS IT IN POLICY. THE REASONING FOR THAT WAS, UP ABOVE WHERE THE STOCKPILING OF MILLED ASPHALT IS IN THE POLICY, IT SAYS NO DOT ASPHALT WILL BE STOCKPILED SO WE HAUL TO THE ROADS. RIGHT UNDER THAT IT SAYS NO MILLED ASPHALT WILL BE STOCKED IN COUNTY PITS. BUT, YOU CAN STOCKPILE MILLED ASPHALT IN COUNTY PITS FOR MAINTENANCE.

MR. BARFIELD SAID AS FAR AS THE STATE IS CONCERNED, HE DOESN'T KNOW OF ANYTHING THAT WOULD KEEP THE COUNTY FROM DOING IT. WHAT THEY ARE TALKING ABOUT DOING IS PURCHASE MAINTENANCE MATERIALS.

ATTORNEY GOODMAN SAID HE DIDN'T HAVE A PROBLEM WITH PURCHASED MAINTENANCE MATERIALS. HE DID THINK THEY NEEDED TO QUALIFY IT IN THE COUNTY POLICY.

COMMISSIONER PATE EXPLAINED WHEN THE STATE MILLED HIGHWAY 273 JUST ABOUT EVERYDAY THEY WERE GOING TO HAUL IT TO MARIANNA AND THE COUNTY WOULD GO AND PICK IT UP. THE COUNTY WORKED OUT A DEAL FOR THE CONTRACTOR TO STORE IT ON THE CITY'S PROPERTY; THE CITY USED SOME OF IT. AFTER A WHILE, IT WASN'T MOVED QUICK ENOUGH AND THE STATE STARTED HASSELING THE COUNTY THEY WEREN'T SUPPOSE TO BE STOCKPILING IT. HE DON'T KNOW WHEN THIS WAS WRITTEN IN THE POLICY; BUT, HE HAS A FEELING IT WAS ABOUT IF YOU GET MILLED ASPHALT FROM THE STATE, THEY DON'T WANT IT STOCKPILED. IF YOU BUY IT, YOU CAN PRETTY WELL STOCKPILE IT.

ATTORNEY GOODMAN AGREED IF IT IS PURCHASED MILLED ASPHALT AND IF THEY PUT THIS IN THE POLICY, HE THINKS THEY WOULD BE ALRIGHT.

COMMISSIONER ABBOTT SAID THE COUNTY HAS THE OPPORTUNITY TO MAKE SOME GOOD BUYS ON THE MILLED ASPHALT.

COMMISSIONER BROCK OFFERED A MOTION TO AMEND THE POLICY TO WHERE THEY CAN STOCKPILE MILLED ASPHALT FOR MAINTENANCE IN THE COUNTY PITS.

COMMISSIONER PATE ASKED IF THE POLICY SPECIFICALLY SAYS THE COUNTY CAN'T STOCKPILE THE MILLED ASPHALT. MR. BARFIELD SAID IN THE COUNTY POLICY, IT IS ACTUALLY TALKING ABOUT DOT MATERIALS AND UNDER THAT IT SAYS NO STOCKPILING OF MILLED MATERIAL IN COUNTY PITS.

COMMISSIONER HOWELL RECOMMENDED THEY HAVE ATTORNEY GOODMAN LOOK AT THE POLICY AND SEE WHAT IT SAYS AND MAKE AN INTERPRETATION WHETHER IT IS RELATED TO THE DOT OR NOT. IF IT IS FINE AND IF NOT, THEN YOU CAN STOCKPILE ALL THE MILLED ASPHALT YOU WANT TO. HE PERSONALLY DOESN'T SEE ANY PROBLEM WITH IT AS LONG AS YOU HAVE A SECURE PLACE TO PUT IT SO PEOPLE DON'T HAUL IT OFF.

MR. PITTS STATED HE THOUGHT THE POLICY WAS IN REFERENCE TO THE DOT ASPHALT BECAUSE WHEN YOU GET DOT ASPHALT FROM THE STATE, THE COUNTY MANAGER IS ASKED TO SIGN AN AFFIDAVIT SAYING THAT ASPHALT WAS TO GO DIRECTLY TO A CERTAIN COUNTY ROAD. HE REITERATED HE THOUGHT IT APPLIED TO DOT ASPHALT.

ATTORNEY GOODMAN SAID THE BOARD COULD ALWAYS MAKE THE MOTION SUBJECT TO THE REVIEW OF THE POLICY AND IT DOESN'T, THEY CAN MAKE THE MOTION SUBJECT TO CHANGING IT IF IT APPLIES TO THIS SITUATION IF THAT IS WHAT THE BOARD SO CHOOSES.

COMMISSIONER BROCK SAID THAT IS WHAT HE JUST DID. COMMISSIONER HOWELL ASKED COMMISSIONER BROCK TO RESTATE HIS MOTION.

COMMISSIONER BROCK MADE A MOTION TO AMEND THE POLICY THAT WASHINGTON COUNTY STOCKPILE BOUGHT, GIVEN WHATEVER MILLED ASPHALT FOR MAINTENANCE. HE SAID NOT THE STATE; IT IS ALREADY IN POLICY YOU CAN'T STOCKPILE MILLED ASPHALT FROM THE STATE.

COMMISSIONER HOWELL TOLD COMMISSIONER BROCK THEY CAN'T GET FREE ASPHALT; IT COMES TO THE COUNTY IF IT DOES.

COMMISSIONER ABBOTT SECONDED THE MOTION.

MR. BAKER ADDRESSED THE BOARD SAYING HE THOUGHT EVERYBODY JUST SAID LET THE COUNTY ATTORNEY REVIEW THIS. HE THINKS THAT WOULD BE A WISE DECISION BEFORE THEY START MAKING MOTIONS OF I THINK, MAYBE, COULD BE; THIS IS COUNTY GOVERNMENT. WE SHOULD KNOW; IF WE DON'T

KNOW, WHY DON'T WE LET OUR COUNTY ATTORNEY THAT WOULD TAKE THE TIME TO REVIEW THE POLICY AND MAKE SURE BEFORE THEY STEP OUTSIDE THE GUIDELINES OF THIS AND GO THE OPPOSITE DIRECTION. HE APPRECIATES AND RESPECTS THE MOTION; BUT, LETS KNOW POSITIVELY FOR SURE LEGAL GUIDELINES BY ATTORNEY GOODMAN.

ATTORNEY GOODMAN STATED HE HASN'T READ THE POLICY VERBATIM THIS WEEK AND HASN'T REVIEWED IN PREPARATION FOR THIS. HE SAID HE FEELS CONFIDENT THEY HAVE THE ABILITY TO STORE PURCHASED MILLED ASPHALT REGARDLESS OF WHAT THE POLICY SAYS. SO, IF THE BOARD WOULD LIKE TO MAKE A MOTION IF THE POLICY DOES NOT INCLUDE PURCHASED MILLED ASPHALT, HE FEELS CONFIDENT THAT CAN BE ADDED TO THE POLICY BASED ON WHATEVER THE BOARD DECIDES TO DO TONIGHT AND HE IS WILLING TO MAKE THAT STATEMENT. NOW, HE DOESN'T KNOW WHAT THE CURRENT POLICY DOES OR DOESN'T SAY; BUT, HE FEELS CONFIDENT THEY CAN MAKE PURCHASED MILLED ASPHALT INCLUDED IN THE COUNTY POLICY.

COMMISSIONER PATE SAID HE WAS PRETTY SURE ITS ABOUT THE STATE ASPHALT THAT COMES TO THE COUNTY BECAUSE THEY WERE HAVING TO SEND IN AN OKAY SAYING THEY NEEDED A CERTAIN NUMBER OF LOADS FOR CERTAIN ROADS.

ATTORNEY GOODMAN SAID THE ONLY REPRESENTATION HE IS MAKING IS THE PURCHASED MILLED ASPHALT. HE RECOMMENDED TO THE BOARD BASED ON WHAT HE HAS TOLD THEM THAT MR. BROCK WITHDRAW HIS MOTION AND START OVER FROM SCRATCH ONE MORE TIME AND TAKE A VOTE ON WHATEVER THE MOTION IS BECAUSE THEY HAVE DANCED BETWEEN STATE AND PURCHASED AND STATE AND PURCHASED. HE WOULD APPRECIATE MR. BROCK, AND HE KNOWS MR. BROCK HAS DONE IT TWICE NOW AND APOLOGIZES FOR MAKING HIM DO IT; BUT, HE THINKS FOR THE RECORD AND OUR CLERK PURPOSES, TO WITHDRAW HIS MOTION, MAKE HIS MOTION AGAIN AND LETS VOTE ON IT.

COMMISSIONER BROCK ASKED WHAT HE WANTS TO HEAR THIS TIME.

MR. HAGAN SAID IN MR. ABBOTT'S REQUEST, SOMETIME AGO YOU ASKED THEY BEGIN LOOKING AT THE OPERATIONAL POLICY. HE HAS SEARCHED AND WENT THROUGH ABOUT ELEVEN OR TWELVE CHAPTERS OF THAT. THEY HAVE

NOT BEGUN TO REWRITE THOSE YET. HE THINKS THEY HAVE MORE THAN ONE POLICY THEY NEED TO ADDRESS. HE WOULD ECHO SOME OF WHAT THE ATTORNEY SAYS AND ASKED WHY THEY DON'T LOOK AT THAT ENTIRE POLICY. IF THEY GO IN AND ADDRESS A CERTAIN PART OF THE POLICY ON STORING MILLED ASPHALT, SOMETHING ELSE IS GOING TO BE WRONG. HE SUGGESTED LOOKING AT THE ENTIRE POLICY AND LETS DRAFT IT. HE ASKED WHY DON'T THEY ASSIGN THAT ONE CHAPTER OF THE POLICY ON MILLED ASPHALT TO BE REVIEWED AND BROUGHT BACK TO THE BOARD IN ITS ENTIRETY. THEY HAVE A NEW PUBLIC WORKS DIRECTOR THEY HAVE CHARGED WITH RUNNING THAT DEPARTMENT.

WITH ALL DUE RESPECT, COMMISSIONER ABBOTT SAID HE HAS TALKED WITH MR. BARFIELD.

COMMISSIONER PATE SAID IN ALL DUE RESPECT, MR. HAGAN IS RIGHT. WE HAVE A PUBLIC WORKS DIRECTOR AND THEY ALSO HAVE A SO CALLED OPERATIONAL POLICY THAT IS ABOUT FIVE PAGES LONG. HE HAS DONE SOME EXTENSIVE WORK ON THAT AND HE BELIEVES MR. BARFIELD HAS TOO AND HE DON'T UNDERSTAND WHY THEY CAN'T WAIT A WHILE AND GET THE THING STRAIGHTENED OUT AND BE STRAIGHT AND NOT GET IN TROUBLE ABOUT IT.

COMMISSIONER BROCK SAID THE REASONING IS THEY HAVE A NEW DIRECTOR HERE AND HIS HANDS ARE TIED. BROCK SAID HE HAS ROADS THAT NEEDS MAINTENANCE. THE DIRECTOR CAN'T STOCKPILE MILLED ASPHALT BECAUSE THEY HAVE IT IN POLICY THEY CAN'T.

COMMISSIONER HOWELL SAID MR. BARFIELD CAN GO GET IT AND HAUL IT ALL HE WANTS TO. COMMISSIONER BROCK SAID THEY HAVE DRIVES; THEY HAVE DRIVEWAYS THAT ARE WASHED OUT. WHAT DO THEY WANT MR. BARFIELD TO DO; GO AND HAUL THREE YARDS BACK. YOU HAVE GOT TO HAVE MATERIALS TO WORK WITH.

COMMISSIONER HOWELL ASKED COMMISSIONER BROCK WAS DOING SOME MORE DRIVEWAYS. COMMISSIONER BROCK SAID HE MIGHT; IT IS IN POLICY. FOLLOW THE POLICY.

COMMISSIONER PATE ASKED WHERE WE ARE AT. ATTORNEY GOODMAN SAID THEY HAVE AN OUTSTANDING MOTION AND SECOND.

COMMISSIONER BROCK MADE A MOTION TO AMEND THE POLICY FOR WASHINGTON COUNTY TO PURCHASE AND STOCKPILE MILLED ASPHALT FOR MAINTENANCE PURPOSES. COMMISSIONER ABBOTT SECONDED THE MOTION.

COMMISSIONER STRICKLAND SAID THEY HAVE THE LAWYER SAYING THEY COULD DO THIS. COMMISSIONER BROCK CALLED FOR THE QUESTION ON THE MOTION.

COMMISSIONER ABBOTT SAID THIS IS GOING TO HELP MR. BARFIELD; THIS IS WHAT THIS IS ALL ABOUT. IT IS HELPING HIM BUY STUFF CHEAPER.

COMMISSIONER PATE SAID HE UNDERSTANDS THAT AND PROBABLY BETTER THAN MR. ABBOTT THINKS SO; BUT, HE IS NOT GOING TO PUT THIS COUNTY AT RISK. HE HAS SEEN THE ASPHALT SHUT DOWN TWICE SINCE HE HAS BEEN IN OFFICE.

THE MOTION CARRIED WITH COMMISSIONER PATE VOTING AGAINST BECAUSE HE THINKS THEY OUGHT TO HAVE DONE THE POLICY FIRST. THAT IS THE BOARD'S PROBLEM; THEY DIVE OFF THE CLIFF.

COMMISSIONER HOWELL SAID THE BOARD JUST VOTED TO CHANGE THE POLICY; SOMEBODY NEEDS TO GO CHANGE THE POLICY TOMORROW. HE ASKED WHO WAS GOING TO DO THAT. COMMISSIONER PATE SAID MR. JOYNER.

COMMISSIONER HOWELL ASKED MR. JOYNER IF HE WAS GOING TO CHANGE THE POLICY. MR. JOYNER SAID IF THAT IS WHAT THE BOARD WISHES FOR IT TO BE CHANGED. COMMISSIONER HOWELL TOLD JOYNER IT NEEDED TO BE CHANGED TOMORROW AND DISTRIBUTED TO EVERYBODY.

DANNY HAYES ASKED THE BOARD WHY THEY HIRED ATTORNEY GOODMAN. ATTORNEY GOODMAN SIMPLIFIED THIS THING AND TRIED TO TELL THE BOARD THREE TIMES IF IT IS STATE IN YOUR MEMO FINE; IF IT IS BUYABLE, THEY CAN CHANGE IT IF IT IS NOT IN THERE. SIMPLE, TAKE A VOTE.

COMMISSIONER PATE TOLD MR. HAYES HE WAS PREACHING TO THE CHOIR.

MR. HAYES TOLD THE BOARD THEY OUGHT TO HEAR THEMSELVES FROM THE AUDIENCE.

COMMISSIONER PATE SAID HE WAS NOT TALKING ABOUT YOU ALL; HE SAID MR. HAYES WHEN HE WAS LOOKING AT HIM, HE WAS PREACHING TO THE CHOIR.

MS. JOANN AULT, CRYSTAL LAKE, ADDRESSED THE BOARD ON HER COMING TO THESE COUNTY COMMISSION MEETINGS THE LAST TWO YEARS AND THEY HAVE BEEN VERY ENTERTAINING. SHE WISHED SHE HAD THE TALENT TO WRITE A BOOK; IT WOULD BE A BEST SELLER. SHE WANTED TO TELL THE BOARD WHAT IS GOING ON HERE IS REALLY HORRIBLE. SHE HAS A GOOD FRIEND OF HERS WHO WORKED IN MANAGEMENT AND SHE IS IN HER 60'S NOW; THIS FRIEND SAID NEVER PUT ANYTHING MORE IN YOUR OFFICE THAN YOU CAN TAKE HOME IN A SHOE BOX IN FIVE MINUTES. SHE TOLD MR. JOYNER HE MAY NEED A SHOE BOX AS HE MAY BE THE NEXT ONE OUT.

MS. AULT THANKED MR. HAGAN FOR ALL THE THINGS HE HAS DONE; HE IS AN HONEST, GOOD CHRISTIAN MAN OR HE WOULD HAVE LEFT THIS ESTABLISHMENT A LONG TIME AGO. HE THANKED MR. PATE AND MR. HOWELL FOR VOICING THEIR FAVOR OF KEEPING MR. HAGAN. IT IS TERRIBLE WHAT IS GOING ON IN THIS COUNTY; WE ARE THE LAUGHING STOCK OF EVERYBODY. SHE SAID IF SHE COULD GO BACK TO NOVEMBER OF LAST YEAR, AND SHE VOTED FOR MR. ABBOTT, SHE WISHED SHE HAD THAT VOTE BACK BECAUSE SHE WOULD. SHE TOLD MR. ABBOTT HE HAD NOT BEEN AN ASSET TO THIS BOARD. SHE HAS THINGS TO SAY ABOUT OTHERS; BUT, MR. ABBOTT IS THE EIGHT POINT TONIGHT.

KATHY FOSTER, FOSTER FOLLIES, CONGRATULATED THE BOARD FOR COMING TO THE JOHN MCKENNA COMMUNITY CENTER IN SUNNY HILLS WHERE THEY ARE MORE ACCESSIBLE TO THE PEOPLE AT THIS END OF THE COUNTY. SHE THANKED THE BOARD FOR THE JOHN MCKENNA FACILITY. SHE QUESTIONED COMMISSIONER ABBOTT, BECAUSE IT HAS BEEN BROUGHT UP TONIGHT, IF HE HAD DISCUSSED MOVING ROGER HAGAN BACK TO THE EOC WITH ANY OF HIS FELLOW COMMISSIONERS PRIOR TO THE ACTION CONCERNING HIM BEING TAKEN TONIGHT.

COMMISSIONER ABBOTT RESPONDED "NO MAAM."

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MR. BAKER SAID HE BELIEVES THE RECORD IS WRONG AND HE IS GOING TO HAVE TO CORRECT ATTORNEY GOODMAN. ATTORNEY GOODMAN STATED EARLIER, AND HE IS SURE IT WAS A MISTAKE, THAT COMMISSIONER BROCK MADE A MOTION TO MOVE THE COUNTY MANAGER TO A POSITION. MR. BAKER SAID HIS UNDERSTANDING WAS COMMISSIONER BROCK MADE A MOTION TO AN INTERIM POSITION OR WAS IT A PERMANENT POSITION.

DEPUTY CLERK GLASGOW ADVISED COMMISSIONER BROCK HAD MADE A MOTION TO MOVE ROGER HAGAN BACK TO THE EOC DIRECTOR AND REMOVE HIM FROM THE INTERIM COUNTY MANAGER POSITION. SHE EXPLAINED THAT MR. JOYNER WAS MOVED TO AN INTERIM COUNTY MANAGER POSITION.

COMMISSIONER HOWELL OFFERED A MOTION TO ADJOURN. CHAIRMAN PATE ANNOUNCED THE MEETING WAS ADJOURNED.

ATTEST:

DEPUTY CLERK

CHAIRMAN