



AUGUST 24, 2011

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

BAILIFF HOWARD SMITH PROCLAIMED THE MEETING WITH ROGER HAGAN OFFERING PRAYER AND COMMISSIONER STRICKLAND LEADING IN THE PLEDGE OF ALLEGIANCE.

COMMISSIONER ABBOTT OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO APPOINT COMMISSIONER HULAN CARTER AS VICE-CHAIRMAN OF THE BOARD.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER ABBOTT AND CARRIED TO APPROVE THE JULY 18, 2011 MINUTES.

PUBLIC HEARING ON RHYTHM DRI COMPREHENSIVE PLAN AMENDMENTS: JIM TOWN UPDATED THE BOARD ON THE RHYTHM COMMUNITY BEING AN AGE RESTRICTED COMMUNITY ON THREE SECTIONS OF LAND AT THE CORNER OF WASHINGTON COUNTY, JACKSON COUNTY AND BAY COUNTY. THE DRAFT CHANGES TO THE COMPREHENSIVE PLAN AND PROPOSALS THAT WILL FLOW INTO THE LAND DEVELOPMENT CODE HAD BEEN PROVIDED TO THE BOARD. HE EXPLAINED RHYTHM WAS NOT SEEKING APPROVAL OF THE DEVELOPMENT; THE DEVELOPERS AGREEMENT, ETC. WILL COME IN THE NEXT FEW MONTHS AFTER THEY RECEIVE THE STATE'S COMMENTS ON THE DRAFT CHANGES TO THOSE DOCUMENTS. RHYTHM WAS REQUESTING THE BOARD APPROVE THE TRANSMITTAL OF THE COMP PLAN AMENDMENTS; RHYTHM WILL COMMENCE WITH THE DRI REVIEW COMMITTEE NEGOTIATIONS OF THE DEVELOPERS AGREEMENT.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER ABBOTT TO APPROVE THE SUBMITTAL OF THE DRAFT CHANGES TO THE COUNTY COMPREHENSIVE PLAN AND PROPOSALS THAT WILL FLOW INTO THE LAND DEVELOPMENT CODE TO THE OFFICE OF ECONOMIC OPPORTUNITY.

ATTORNEY GOODMAN ASKED IF THE PUBLIC HEARING HAD BEEN OPENED AND CLOSED.

MR. TOWN YIELDED THE FLOOR TO ANY PUBLIC COMMENTS.

CHAIRMAN PATE ADVISED THE PUBLIC HEARING IS NOW OPEN AND MR. TOWN HAS UPDATED THE BOARD ON RHYTHM'S REQUEST FOR SUBMITTAL OF COMP PLAN AMENDMENTS AND PROPOSALS THAT WILL FLOW INTO THE COMP PLAN TO THE OFFICE OF ECONOMIC OPPORTUNITY. THE MOTION ON THE FLOOR CARRIED UNANIMOUSLY.

CHAIRMAN PATE OPENED THE PUBLIC HEARING ON THE SPECIAL EXCEPTION FOR A TYPE X TRANSMISSION TOWER REQUESTED BY BEACH RADIO, INC.

RANDY SHEFFIELD, REPRESENTING BEACH RADIO, INC., REQUESTED BOARD APPROVAL TO INCREASE THE HEIGHT OF THE TOWER THAT IS LOCATED ON THE CORNER OF HIGHWAY 20 AND 79 FROM 250 FEET TO 290 FEET. AS A PART OF THE APPROVAL, BEACH RADIO HAS AGREED WITH THE CITY OF EBRO TO PLACE THEIR 911 SYSTEM ANTENNA AT THE TOP OF THE 290' LEVEL, TAKE DOWN THE ANTENNA THAT IS LOCATED AT THE CITY HALL AND PROVIDE SPACE IN THEIR TOWER HOUSE AND COVER ALL THE EXPENSES FROM A RENT STANDPOINT FOR THE LIFE OF THE AGREEMENT WHICH IS FOR THIRTY YEARS. BEACH RADIO HAS APPROVAL FROM ALL THE NECESSARY AGENCIES AND THESE APPROVALS HAVE BEEN PROVIDED TO THE BOARD.

COMMISSIONER STRICKLAND POINTED OUT THE SIGNAL EBRO HAS DOESN'T HAVE ANYTHING TO DO WITH THE LOCAL GOVERNMENT FOR THEIR FIRE DEPARTMENTS, EMS OR THE SHERIFF'S DEPARTMENT.

MR. SHEFFIELD UPDATED THE BOARD ON, IN THE FUTURE, EVERYBODY MAY POSSIBLY WANT TO LOOK AT A WAY TO HAVE ONE COMBINED ANTENNA THAT MAY WORK FOR EVERYONE. AT THAT TIME, HE ADVISED THEM HE DIDN'T KNOW IF THAT WOULD WORK OR NOT; BUT, BEACH RADIO'S ENGINEER INDICATED THERE WAS A POSSIBILITY. HE POINTED OUT WHEN YOU START CHANGING ANTENNAS, BEACH RADIO WOULD HAVE TO GO THROUGH THE PROCESS WITH THE OWNERS.

COMMISSIONER STRICKLAND ADDRESSED USUALLY WHEN THERE IS A FIRE IN THE CITY OF EBRO, VERNON FIRE DEPARTMENT USALLY BACKS THEM UP;

IF YOU HAVE TWO DIFFERENT FREQUENCIES THE FIRE DEPARTMENTS WON'T BE ABLE TO TALK BACK AND FORTH TO EACH OTHER.

MR. SHEFFIELD EXPLAINED EBRO WOULD STILL MAINTAIN THEIR CURRENT FREQUENCY; ALL BEACH RADIO WILL DO IS TAKE THEIR ANTENNA HEIGHT FROM 150' TO 290'.

COMMISSIONER STRICKLAND, SINCE BEACH RADIO IS GIVING THIS OPPORTUNITY TO THE BOARD, THEY NEED TO USE IT FOR THE ENTIRE COUNTY AND NOT JUST FOR ONE MUNICIPALITY.

COMMISSIONER ABBOTT OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO APPROVE OF BEACH RADIO, INC. REQUEST TO INCREASE THE HEIGHT OF THE TOWER LOCATED IN EBRO ON HIGHWAY 20 TO HIGHWAY 79 FROM 250' TO 290'.

CHAIRMAN PATE CLOSED THE PUBLIC HEARINGS.

CONSENT AGENDA ITEMS; COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER ABBOTT AND CARRIED TO APPROVE OF PAYING THE VOUCHERS FOR JULY 2011 TOTTALLING \$1,859,016.77.

ITEM B-MSBU ASSESSMENT, WAS PULLED FROM THE AGENDA FOR DISCUSSION LATER IN THE MEETING.

AGENDA ITEMS:

A. L.E. AND DEBRA D. WILLIAMS-MIKE DERUNTZ, SENIOR PLANNER, UPDATED THE BOARD ON A VARIANCE REQUEST BY THE WILLIAMS. THE WILLIAMS DID THE PROPER NOTIFICATION, MET WITH THE WCPC AND THE WCPC HAS RECOMMENDED APPROVAL OF THEIR REQUEST WITH THE CONDITION WHEN THE SISTER'S TRAILER IS MOVED OFF THE PROPERTY, NO OTHER TRAILER WILL BE BROUGHT ONTO THE PROPERTY ON THAT LOT UNLESS THEY COME FORWARD AND SUBDIVIDE THE PROPERTY MEETING MINIMUM LAND DEVELOPMENT CODE REQUIREMENTS. HE PROVIDED AN AFFIDAVIT FOR THE VARIANCE APPROVAL CONDITION WHICH HOPEFULLY MEETS THE BOARD'S SATISFACTION.

ATTORNEY GOODMAN UPDATED THE BOARD ON HIM BEING OKAY WITH THE LANGUAGE IN THE DOCUMENT.

COMMISSIONER ABBOTT ADDRESSED HIS ONLY CONCERN WAS IF THEY WERE

GRANTING THE WILLIAMS A VARIANCE SAYING THEY ARE GOING TO MOVE THIS MOBILE HOME BACK OFF THE PROPERTY WHEN THEIR NEED IS OVER, HE WANTS DOCUMENTATION TO FOLLOW THAT STATES THAT.

MR. DERUNTZ ADVISED IF THE BOARD APPROVES THE CONDITIONED VARIANCE, THE AFFIDAVIT WILL BE EXECUTED AND RECORDED.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE THE SINGLE LOT SUBDIVISION EXCEPTION AND VARIANCE FOR MINIMUM LOT AREA REQUIREMENT REQUESTED BY L. E. AND DEBRA D. WILLIAMS WITH THE APPROVAL BEING CONDITIONED ON WHEN THE SISTER'S TRAILER IS MOVED OFF THE PROPERTY AFTER THEIR NEED IS OVER, NO OTHER TRAILER WILL BE PUT ON THE PROPERTY WITHOUT SUBDIVIDING THE PROPERTY IN ACCORDANCE WITH THE MINIMUM LAND DEVELOPMENT CODE REQUIREMENTS.

THE BOARD'S CONSENSUS WAS TO PULL THE PARKS WATER TESTING UNTIL THE SEPTEMBER MEETING FOR FURTHER INVESTIGATION.

CLIFF KNAUER, COUNTY ENGINEER, UPDATED THE BOARD ON THE FINAL WALKTHROUGHS BEING DONE YESTERDAY ON BONNET POND AND BAHOMA ROAD; THE FINAL WALKTHROUGH ON THE EQUESTRIAN CENTER IS BEING DONE TODAY. ALL OF THESE PROJECTS SHOULD BE COMPLETED SHORTLY.

CLIFF UPDATED THE BOARD ON THE BID AWARDS ON THE FEMA HAZARD MITIGATION PROJECTS. HE HAS WENT THROUGH ALL THE FINAL COSTS THE COUNTY HAS SPENT ON THE PROJECT WORKSHEETS AND THEY HAVE MATCHED UP THE FINAL COSTS ON THE WORKSHEETS WITH THE HAZARD MITIGATION DOLLARS THEY ADVERTISED IN MAY OF 2011. HE ASKED FOR BOARD APPROVAL TO AWARD THE CONTRACT TO GULF GROUP FOR \$384,593.31. HE REMINDED THE BOARD THESE HAZARD MITIGATION PROJECTS ARE KIND OF THE MISSING LINK ON CLOSING OUT A LOT OF THEIR PROJECTS THE COUNTY ALREADY HAS DONE. THE PROJECTS CAN'T BE CLOSED OUT UNTIL ALL THE WORK IS COMPLETED AND THE COUNTY CAN'T GET REIMBURSED UNTIL THEY ARE CLOSED OUT. HE WENT THROUGH THE HAZARD MITIGATION PROJECTS:

1. CRUISE LAKE ROAD

2. DUPREE ROAD
3. CHARLIE BROWN ROAD
4. HARD LABOR ROAD
5. UNION HILL ROAD
6. PINE LOG ROAD
7. CREEK ROAD
8. KING CUTTER ROAD
9. YATES SETTLEMENT
10. POTTER SPRINGS
11. OSCAR LANE
12. PORTER ROAD
13. JACKSON COMMUNITY ROAD
14. RIVER ROAD

COMMISSIONER ABBOTT QUESTIONED IF OSCAR LANE ROAD HAD BEEN CLOSED. CLIFF REPORTED THERE WAS A PW FROM FEMA AND A HAZARD MITIGATION APPROVED BY FEMA ON THE ROAD; HE HASN'T BEEN INVOLVED WITH CLOSING THE ROAD.

COMMISSIONER ABBOTT ADDRESSED HIM LOOKING AT AN ORDER; BUT, HE HASN'T HAD A CHANCE TO INVESTIGATE ALL THE ISSUES ON IT. HOWEVER, ABOUT A MONTH AGO THERE WAS AN INDIVIDUAL THAT DROVE HIS TRACTOR THROUGH OSCAR LANE AND THE SHERIFF'S DEPARTMENT WENT AND TOLD THE INDIVIDUAL IF HE PASSED THROUGH THE ROAD AGAIN, THEY WERE GOING TO TAKE HIM TO JAIL FOR TRESPASSING. AS FAR AS HIS RESEARCH HAS GONE BACK, HE HASN'T FOUND WHERE THAT HAS BEEN DONE LEGALLY. HE UNDERSTANDS THERE IS A DOCUMENT THAT EDDY HOLMAN AS CHAIRMAN HAD SIGNED WHERE THAT ROAD WAS CLOSED; IF THEY HAVE A ROAD THAT WAS CLOSED, WOULD THAT BE A FEMA PROJECT.

CLIFF REITERATED FEMA HAS THE ROAD AS A PROJECT AND FEMA HAS IT AS A HAZARD MITIGATION PROPOSAL THAT HAS TO BE COMPLETED FOR THE COUNTY TO BE REIMBURSED.

WHEN COMMISSIONER ABBOTT EXPLAINED OSCAR LANE ROAD THAT SUPPOSEDLY WAS CLOSED IS OFF OF ALFORD ROAD TO GILBERTS MILL ROAD FROM

TOOLE ROAD, MR. BARFIELD SAID THE PORTION OF OSCAR LANE ROAD THE FEMA PROJECT REFERS TO IS AN OPEN COUNTY MAINTAINED ROAD. THERE IS A PORTION ON THE END OF THE ROAD THAT GOES FROM PORTER THROUGH TO JACKSON MILL ROAD AND THE PORTION THERE CLOSEST TO GILBERTS MILL ROAD THAT CROSSES GLEN TOOLE'S PROPERTY HAS BEEN CLOSED.

COMMISSIONER ABBOTT WANTED TO MAKE SURE HE WAS CLEAR ON THIS THAT THIS IS A FEMA PROJECT, THIS ROAD HAS BEEN CLOSED AND THE COUNTY IS NOT VIOLATING ANYTHING. THIS PROPERTY DOES NOT SHOW IT BEING DEEDED TO GLENN TOOLE.

MR. BARFIELD AGREED THE MAPS HE LOOKED AT SHOWED IT WAS A COUNTY ROAD; BUT, THE PORTION OF THE ROAD THE FEMA PROJECT PERTAINS TO IS BEING MAINTAINED AND IS STILL AN UNDISPUTABLE COUNTY ROAD. WHAT MR. TOOLE DISPUTES IS NOT A COUNTY ROAD IS NOT COVERED UNDER THE SCOPE OF THE FEMA MITIGATION PROJECTS.

CLIFF UPDATED THE BOARD ON AN OUTSTANDING ISSUE ON THERE BEING A HAZARD MITIGATION PROPOSAL ON DOUGLAS FERRY FOR A LOW WATER CROSSING WHICH WAS NOT INCLUDED WHEN THE OTHER PROJECTS WERE BID OUT BECAUSE THOSE FUNDS WERE NOT OBLIGATED AT THE TIME; HOWEVER, THEY ARE NOW. THE DOUGLAS FERRY PROJECT CAN BE ADDED BACK IN AS A CHANGE ORDER.

MR. BARFIELD TOLD THE BOARD THE FEMA HAZARD MITIGATION PROJECTS NEED TO BE COMPLETED AS QUICKLY AS POSSIBLE; APRIL 12, 2012 IS THE DEADLINE ON IT.

CLIFF POINTED OUT THE CONTRACTOR HAD AGREED TO HOLD HIS BID FOR SIXTY DAYS AND HE HAS NOT GONE BACK TO THE CONTRACTOR AND ASKED HIM IF HIS BID IS STILL GOOD. THE ROCK SUPPLIER HAS CONTACTED HIM AND HAS AGREED TO HOLD HIS PRICE.

WHEN QUESTIONED BY COMMISSIONER CARTER ON WHAT FEMA WAS AGREEING TO ON THE CROSSINGS, CLIFF REPORTED THE LOW WATER CROSSINGS WERE GOING TO BE A 10' X 12' CONCRETE RIBBON CURVE ON EACH SIDE OF THE ROADWAY WITH TWO #6 BARS IN IT. IT WILL HAVE 8" OF LIMEROCK BASE AND RIP RAP ON BOTH SIDES FROM THE RIBBON CURVE ALL THE WAY DOWN TO THE BOTTOM OF THE SLOPE WITH FABRIC THAT WRAPS UP THE RIBBON CURVE. FEMA

WOULDN'T ALLOW THEM TO ASPHALT THE LOW WATER CROSSINGS. HE ADDRESSED THESE ARE AREAS WHERE YOU COULDN'T PUT ENOUGH CULVERTS TO HANDLE THE FLOW ACROSS THE ROADS.

COMMISSIONER CARTER QUESTIONED IF CLIFF COULD NEGOTIATE WITH THE CONTRACTOR TO USE CONCRETE IN LIEU OF LIMEROCK; DUE TO THE COUNTY UPGRADING, THIS SHOULD BE ALLOWED WITH FEMA.

CLIFF SAID HE COULD ENTERTAIN A DISCUSSION WITH FEMA ABOUT USING CONCRETE IN LIEU OF LIMEROCK; HOWEVER, HE HAD DISCUSSED PAVING FOR A VERY LONG TIME WITH FEMA AND THEY WERE HAVING NO PART OF IT.

COMMISSIONER CARTER DIDN'T FEEL THE LIMEROCK WOULD STAY THERE IF THEY GET A LOT OF WATER OVER A PERIOD OF TIME. CLIFF REPORTED CALHOUN COUNTY HAS HAD PRETTY GOOD LUCK WITH LIMEROCK.

COMMISSIONER BROCK ASKED IF THE LAST PW CLIFF WAS TALKING ABOUT WAS DOWN AT THE RIVER. CLIFF ADVISED IT WAS AND DALLAS IS WORKING ON THE RIP RAP AND ALL THE PW'S ON IT NOW. MR. BARFIELD HAD DISCUSSED WITH HIM IT MIGHT BE SMART TO WRITE A CHANGE ORDER TO HANDLE THE WORK NOW SINCE IT IS ALREADY COVERED BY FEMA AND IT WOULDN'T COST THE COUNTY ANYTHING AND IT IS THE EXACT SAME THING THE CONTRACTOR IS DOING ON THESE OTHER PROJECTS.

COMMISSIONER BROCK ASKED WHO IS GOING TO ADMINISTER THE FEMA HAZARD MITIGATION PROJECTS TO MAKE SURE IT IS DONE PROPERLY. CLIFF ADVISED HE WOULD HAVE HIS INSPECTORS WATCHING THE CONTRACTOR.

INTERIM COUNTY MANAGER, STEVE JOYNER, ASKED IF THERE WAS A DEADLINE ON THE FEMA HAZARD MITIGATION PROJECTS FOR THE CONTRACTOR TO COMPLETE THE WORK.

CLIFF REPORTED THE FEMA DEADLINE IS APRIL 12TH; HE CAN MAKE THE DEADLINE FOR THE CONTRACTOR TO COMPLETE THE WORK WHATEVER THE BOARD WANTS IT TO BE. HE THOUGHT THE ORIGINAL CONTRACT WAS SET UP FOR FOUR MONTHS; BUT, IF THE BOARD WANTS IT TO BE DONE BY A CERTAIN TIME, THIS CAN BE DONE.

CHAIRMAN PATE REQUESTED THEY SET A REASONABLE TIME TO MAKE SURE THE PROJECTS ARE COMPLETED PRIOR TO THE DEADLINE. THE BOARD'S



CONSENSUS WAS TO SET THE DEADLINE FOR COMPLETION OF THE PROJECTS MARCH 1, 2012.

COMMISSIONER ABBOTT WANTED TO MAKE SURE MR. JOYNER AND MR. BARFIELD APPROVES INCLUDING THE LOW WATER CROSSING AT OSCAR LANE IN THE CONTRACTOR'S BID FOR THE FEMA HAZARD MITIGATION PROJECTS.

CLIFF ADVISED MR. BARFIELD HAD ASKED HIM TO INCLUDE IT IN THE BID A FEW MINUTES AGO.

COMMISSIONER ABBOTT OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO APPROVE THE BID AWARD FOR THE FEMA HAZARD MITIGATION PROJECTS AND ADD THE OSCAR LANE PROJECT TO THE CONTRACTOR'S BID AWARD AT THE SAME UNIT PRICE.

CLIFF UPDATED THE BOARD ON OCTOBER 3RD BEING THE DUE DATE FOR A PREAPPLICATION FOR TIGER III GRANTS. THERE IS \$560,000,000 BEING AWARDED UNDER THE TIGER III GRANT PROGRAM; A 20% MATCH IS REQUIRED. HE REPORTED HE HAD BEEN APPROACHED BY THE RHYTHM DEVELOPMENT FOLKS TO ASK THAT HE CONVEY TO THE BOARD THEY WOULD BE WILLING TO PUT UP THE 20% MATCH. THE COUNTY IS THE ONLY ONE THAT CAN APPLY FOR THE GRANT. CLIFF SAID HIS FEES FOR SUBMITTING THE PREAPPLICATION WOULD BE "0." HOWEVER, IF THE COUNTY IS AWARDED THE PROJECT, HE WILL BE ASKING FOR 10% FOR DESIGN AND SURVEY; THE GRANT IS ALL INCLUSIVE FOR DESIGN, PERMITTING AND CONSTRUCTION. THE TOTAL OF ALL THOSE AMOUNTS WERE \$6,000,000 LAST YEAR WHEN THEY APPLIED UNDER TIGER II GRANT TO EXTEND WASHINGTON BOULEVARD ALL THE WAY TO US 231; THE COUNTY DIDN'T GET FUNDED UNDER TIGER II.

MR. HENDERSON, REPRESENTING RHYTHM, REPORTED THE DEVELOPER OF THE RHYTHM PROJECT WILL STAND IN FOR THE 20% MATCH FOR THE TIGER THREE GRANT FUNDING. RHYTHM HAS VOLUNTEERED TO ASSIST CLIFF WITH THE PREAPPLICATION. RHYTHM IS STARTING TO PULL TOGETHER WITH THE ASSISTANCE OF ATTORNEY JEFF GOODMAN AND MIKE DERUNTZ THE DRAFT DEVELOPMENT ORDER ASSOCIATED WITH THE RHYTHM PROJECT AND IN ASSOCIATION WITH THAT DEVELOPMENT ORDER WILL BE A DEVELOPERS AGREEMENT AND THE 20% MATCH WILL BE PUT IN AS CONDITIONS TO THAT

DEVELOPMENT ORDER SO THE CONTRACTURAL OBLIGATION WILL BE THERE.

COMMISSIONER CARTER WANTED IT UNDERSTOOD THAT PRIOR TO ISSUING THE CONSTRUCTION TO START, THE 20% TIGER III GRANT MATCH WILL BE ESCROWED IN AN ACCOUNT TO THIS COUNTY.

MR. HENDERSON UNDERSTOOD AND SAID RHYTHM IS FULLY IN AGREEMENT WITH THIS.

COMMISSIONER BROCK ASKED IF PART OF BAY COUNTY IS INVOLVED WITH THIS OUT TO HIGHWAY 231 AND ARE THEY WORKING WITH RHYTHM.

MR. HENDERSON ADDRESSED RHYTHM HAS A MEETING SET WITH BAY COUNTY ON SEPTEMBER 13TH TO PRESENT THEM FINDINGS WITH REGARDS TO COUNTY LINE ROAD AND THEN THEY WOULD GO ON AND MEET WITH JACKSON COUNTY. BUT, THEY HAVE TO ADDRESS THE EXISTING PAVED ROAD, THE UNPAVED PORTION OF THE ROAD AND WITH THE ASSISTANCE OF JIM TOWN HAVE FOUND THERE IS 73' OF RIGHT-OF-WAY OUT THERE THAT NO ONE SEEMED TO KNOW EVER EXISTED. THEY ARE GOING TO MEET WITH BAY COUNTY AND START TALKING ABOUT SPECIFIC SOLUTIONS TO THAT ROAD. ASIDE FROM WHAT HAPPENS WITH THE GRANT, RHYTHM IS IDENTIFYING WHAT NEEDS TO BE DONE AND HOW THAT HAPPENS.

COMMISSIONER BROCK ASSUMED ALL OF THAT HAS TO BE INVOLVED WITH THE TIGER III GRANT. MR. HENDERSON SAID IT IS A PUBLIC RIGHT-OF-WAY RIGHT NOW; BUT, HE IS ASSUMING BAY COUNTY WOULD HAVE TO SIGN OFF.

CLIFF EXPLAINED THE PORTION THEY APPLIED FOR LAST YEAR UNDER TIGER II FUNDING WENT FROM THE PAVED PORTION OF WASHINGTON BOULEVARD TO THE BOUNDARIES OF THEIR PROPERTY, WHICH WAS BASICALLY THE WASHINGTON COUNTY LINE. TO GO FROM THE COUNTY LINE OUT TO HIGHWAY 231 IS GOING TO REQUIRE PARTICIPATION BY BAY COUNTY ON THE GRANT APPLICATION. EVERY COUNTY IS ENTITLED TO SUBMIT AND HE THINKS IF THEY WERE GOING TO COMBINE WASHINGTON AND BAY COUNTY ON THE SAME PROJECT, THERE WOULD HAVE TO BE SOME SORT OF AGREEMENT FOR BAY COUNTY TO MAKE OUT THEIR PROJECT THEY WANT TO SUBMIT. THEY WOULD NEED TO HAVE AN AGREEMENT WITH JACKSON COUNTY TOO. CLIFF SAID LAST YEAR BAY COUNTY NOR JACKSON COUNTY WAS OPPOSED TO HAVING A ROUTE ALL THE WAY TO US 231;

HOWEVER, THEIR CONCERN WAS WHAT WAS THEIR COST.

MR. HENDERSON SAID THEY CLEARLY UNDERSTAND ALL OF THE COUNTIES HAVE NO MONEY TO PUT TOWARD THIS PROJECT AND RHYTHM IS IN A POSITION STANDING IN AND SAYING THEY ARE THE ONES THAT ARE GOING TO COVER THE COST. JACKSON COUNTY HAS STEPPED OUT OF THE WAY AND SAID THE ROAD IS BEING TAKEN CARE OF BY BAY COUNTY; SO, DON'T BOTHER US. NOW THAT RHYTHM HAS FOUND OUT THERE IS SOME RIGHT-OF-WAY, THEY WILL NEED TO SIGN AN INTERLOCAL AGREEMENT. RHYTHM HAS TALKED WITH THE COUNTY MANAGER AND THEY ARE PERFECTLY WILLING TO GO FORWARD AND PRESENT AN INTERLOCAL AGREEMENT THAT LEAVES THE RESPONSIBILITY WITH BAY COUNTY ACCORDING TO AN OLD AGREEMENT THEY HAVE.

COMMISSIONER CARTER ASKED WHAT THE SCENARIO WAS ON THE PORTIONS OF WASHINGTON BOULEVARD UNPAVED. CLIFF SAID THAT IS WHAT THE PROJECT WOULD BE; GO TO THE END OF THE PAVEMENT ON WASHINGTON BOULEVARD AND PAVE IT ALL THE WAY TO BUCKHORN, THROUGH BUCKHORN AND THROUGH RHYTHM'S DEVELOPMENT AND THE ONE LAST YEAR WENT ALL THE WAY TO THE COUNTY LINE. AT SOME POINT THE BOARD WILL HAVE TO VOTE TO APPROVE SUBMITTAL OF THE TIGER III GRANT PREAPPLICATION WHICH IS DUE OCTOBER 3RD.

COMMISSIONER ABBOTT OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE CLIFF TO PROCEED PREPARING THE PRE-APPLICATION FOR THE TIGER III FUNDING WITH THE DEVELOPER OF RHYTHM AGREEING TO FUND THE 20% MATCH REQUIRED.

UNAGENDAED AUDIENCE:

A. MARGARET RILEY-WAUSAU CLERK, UPDATED THE BOARD ON THE TOWN OF WAUSAU, IN THEIR AUGUST MEETING, CLOSED A PORTION OF A CERTAIN STREET IN WAUSAU DESCRIBED AS FOLLOWS: THE SOUTHWEST 40' OF GLEN AVENUE JOINING LOT 1, BLOCK 18 ACCORDING TO THE MAP OF WAUSAU, FLORIDA BEING IN SECTION 25, TOWNSHIP 3 NORTH, RANGE 14 WEST, WASHINGTON COUNTY, FLORIDA. ACCORDING TO WAUSAU'S CHARTER, THEY NEED CONCURRENCE FROM THE BOARD OF COUNTY COMMISSIONERS ON THE ROAD CLOSING.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER

BROCK AND CARRIED TO CONCUR WITH THE TOWN OF WAUSAU'S CLOSING OF A PORTION OF GLEN AVENUE AS DESCRIBED ABOVE.

COMMISSIONER BROCK QUESTIONED IF THE COUNTY DIDN'T HAVE IT IN POLICY YOU HAVE TO GO THROUGH A PROPER PROCEDURE FOR ROAD CLOSURES.

DEPUTY CLERK GLASGOW ADVISED THE COUNTY HAS THEIR ROAD CLOSING POLICY; BUT, THE TOWN OF WAUSAU HAS THEIR OWN PUBLIC HEARINGS ON THEIR ROAD CLOSINGS.

ATTORNEY GOODMAN INFORMED COMMISSIONER BROCK ACCORDING TO STATE STATUTES AND THE COUNTY'S LOCAL POLICIES, THERE IS A PROCEDURE YOU HAVE TO GO THROUGH AND HOLD A CERTAIN NUMBER OF HEARINGS, ETC. BEFORE YOU CAN CLOSE A ROAD.

COMMISSIONER BROCK REFERRED TO SEVERAL MONTHS AGO WITH A PRIOR ADMINISTRATOR, ROAD AND BRIDGE WAS TOLD TO QUIT GRADING CERTAIN ROADS AND THEY QUIT GRADING THEM. HE HAS A PROBLEM WITH CLOSING A ROAD JUST BECAUSE SOMEBODY SAYS CLOSE IT; THESE ROADS HAVE BEEN GRADED FOR YEARS.

COMMISSIONER ABBOTT ADDRESSED THE COUNTY'S POLICY SAYING WHAT A ROAD IS AND AS LONG AS THIS ROAD THE COUNTY IS GRADING IS WITHIN THE COUNTY POLICY, HE IS OKAY WITH IT. BUT, IF IT IS NOT WITHIN THE COUNTY POLICY, THEY BETTER NOT BE GRADING IT.

COMMISSIONER PATE SAID ANYTHING THE COUNTY IS GRADING SHOULD BE ON THE COUNTY MAINTAINED ROAD LIST THAT WAS BROUGHT UP ABOUT FOUR YEARS AGO.

TOM FITZPATRICK UPDATED THE BOARD ON A PROBLEM WITH STORM WATER DISCHARGE HE HAS ON PETTIS ROAD. HE HAS BEEN ADDRESSING THIS PROBLEM SINCE MARCH 2010 AND HE ISN'T GETTING ANYWHERE. HE EXPLAINED HIS POND IS GETTING FILLED IN AND THE PROBLEM IS THE WATER IS GETTING DIVERTED FROM THE WAY IT USE TO SHEET FLOW OFF THE NORTH SIDE OF PETTIS ROAD. THE WATER GOT DIVERTED BY A HOMEOWNER THAT WAS IMPROVING HIS PROPERTY; THE HOMEOWNER DIVERTED THE FLOW SO IT RAN RIGHT DOWN PETTIS ROAD, WHICH IS AN UNPAVED GRADED

ROAD AND IS ALL SAND. WHEN THE HOMEOWNER DIVERTED THE SHEET FLOW OVER THE PROPERTY, IT WASHED OUT THAT ROAD AND THERE ARE PEOPLE THAT LIVE DOWN ON BELOW THAT. THE HOMEOWNER GOT THE COUNTY TO COME IN AND FILL IN A BIG HOLE WITH DIRT AND THEN PUT MILLED ASPHALT DOWN; THE MILLED ASPHALT JUST INCREASED THE PROBLEM BY INCREASING THE FLOW OF THE WATER. MR. FITZPATRICK SAID THE WATER IS ALL DIVERTED SO IT RUNS INTO ONE SPOT, WHICH RUNS INTO A SPRING THAT FEEDS INTO REEDY CREEK; IT GOES ACROSS ANOTHER PERSON'S PROPERTY FROM PETTIS ROAD AND THEN COMES DOWN TO HIS PROPERTY AND RUNS INTO HIS POND AND HIS POND IS ACTING LIKE THE RETENTION POND. THE WATER IS GOING THROUGH 200 TO 300 YARDS OF DIRT BEFORE IT GOES INTO HIS POND AND ALL THAT DIRT ENDS UP IN HIS POND. HE HAS TALKED TO MR. BARFIELD ABOUT THE PROBLEM AND THE COUNTY ENGINEER HAS DRAWN UP A COUPLE OF PLANS AND THE PLANS HAVE BEEN TURNED DOWN BY THE PROPERTY OWNER THAT DIVERTED THE WATER RUNOFF TO START WITH. THE PROPERTY OWNER DOESN'T WANT A 100' LONG AND 50' WIDE 3' DEEP HOLE ON HIS PROPERTY; BUT, MR. FITSPATRICK SAID HE DIDN'T WANT ALL THIS PROPERTY OWNER'S DIRT COMING DOWN AND FILLING UP HIS POND AND RUINING THE WATER QUALITY EITHER.

COMMISSIONER CARTER UPDATED THE BOARD ON HIM MEETING WITH MR. BARFIELD AND THEY WENT OUT AND LOOKED AT MR. FITZPATRICK'S PROBLEM. MR. BARFIELD MADE SOME CONTACT WITH THE OTHER PROPERTY OWNER AND IT LOOKS LIKE HE IS GOING TO GET WITH THE PROPERTY OWNER ON THE END OF THAT STREET, MR. HALL, TO SEE IF HE CAN WORK OUT AN AGREEMENT WITH HIM SO THE COUNTY CAN CHANNEL THAT WATER TO A RETENTION ON MR. HALL. MR. BARFIELD SAID HE SHOULD HAVE AN ANSWER NEXT WEEK; BUT, MR. HALL HAS BEEN OUT OF POCKET.

MR. FITZPATRICK SHOWED THE BOARD THE PLAN THE COUNTY ENGINEER HAD DRAWN UP WHERE HALF OF THE POND IS ON DOUG HALL'S PROPERTY AND HALF ON JAMES GUY'S PROPERTY. HE THOUGHT ONE OF DOUG HALL'S PROBLEM IS HE DIDN'T CREATE THIS PROBLEM AND WHY SHOULD HE HAVE TO GIVE UP HIS PROPERTY IN ORDER FOR A SOLUTION. JAMES GUY OWNS ALL THE

PROPERTY DOWN THE SOUTH SIDE OF THE ROAD. THE FIRST PLAN THAT WAS DRAWN UP SHOWED FOR THE WHOLE ROAD TO BE SLOPED AND INSTEAD OF FLOWING TO THE NORTH SIDE, IT FLOWS TO THE SOUTH AND THEN THE POND WAS BUILT ON THE SOUTH SIDE WITH AN OVERSHOOT COMING OUT GOING UNDER THE ROAD AND TAKING ANY EXCESS FLOW OFF AND PUTTING IT BACK INTO THE SPRING, WHICH WOULD HAVE BEEN FINE. BUT, JAMES GUY DOESN'T WANT THE HOLE ON HIS PROPERTY AND HE DOESN'T WANT WATER RUNNING OVER HIS PROPERTY.

MR. FITZPATRICK SAID HE HAS BEEN PUTTING UP WITH THIS PROBLEM FOR TWO YEARS AND IT IS NOT RIGHT JUST BECAUSE HE WAS DOWNHILL FROM SOMEBODY.

MR. BARFIELD UPDATED THE BOARD ON THIS PROBLEM BEING ONGOING SINCE WAY BEFORE HE CAME ON BOARD. HE SUGGESTED HE AND MR. FITSPATRICK TALK WITH ATTORNEY GOODMAN ABOUT THE ISSUES OF THE WATER BEING DIVERTED AND THE PROBLEMS IT IS CAUSING. RIGHT NOW THEY DON'T HAVE A FIX UNLESS THEY CAN COME UP WITH SOMETHING TO DO WITH THE WATER. MR. BARFIELD AGREED WITH MR. FITZPATRICK THERE WASN'T A PROBLEM UNTIL ONE WAS CREATED.

COMMISSIONER ABBOTT ADDRESSED HIM REMEMBERING THIS ISSUE COMING BEFORE THEM WHEN HE FIRST CAME ON BOARD AND HE THOUGHT THIS PROBLEM HAD BEEN SOLVED. MR. FITZPATRICK TOLD THE BOARD THEY HAD AGREED TO SOLVE THE PROBLEM; BUT, THE PROPERTY OWNER DOESN'T WANT TO GIVE UP ANY OF HIS PROPERTY FOR THE RETENTION POND.

MR. FITZPATRICK TOLD THE BOARD HE HAD COME BEFORE THEM ON MARCH 28TH BECAUSE HE WASN'T GETTING ANY PLACE AND MR. HOWELL WAS RESIGNING. SINCE THEN, MR. CARTER WASN'T HERE OR THERE WASN'T A COMMISSIONER HERE; ROGER DALE WAS COUNTY MANAGER. HE HAS BEEN THROUGH THREE COUNTY MANAGERS, TWO COUNTY COMMISSIONERS, A COUPLE OF ROAD DEPARTMENT SUPERVISORS; HE IS STILL HERE AND HIS PROBLEM IS STILL HERE. HE WANTS TO KNOW FROM THE BOARD WHAT CAN BE DONE TO FIX HIS PROBLEM. HE POINTED OUT HE DIDN'T CREATE THE MESS; BUT,

HE IS THE ONE THAT IS STUCK WITH IT.

CHAIRMAN PATE INSTRUCTED MR. BARFIELD AND MR. FITZPATRICK GET WITH ATTORNEY GOODMAN AND MAYBE SOMETHING CAN BE WORKED OUT; MAYBE THE RIGHT PERSON WHO STARTED ALL THIS MESS MAY HAVE TO DO SOMETHING.

COMMISSIONER BROCK QUESTIONED WHEN THE HOLE WAS FIXED AND THE ASPHALT PUT IN. MR. FITZPATRICK SAID IT WAS ABOUT TWO YEARS AGO.

COMMISSIONER CARTER ASKED MR. FITZPATRICK TO GIVE MR. BARFIELD A LITTLE MORE TIME TO WORK THE SOLUTION OUT AND MR. BARFIELD WILL FOLLOW THROUGH AND LET MR. JOYNER KNOW WHAT HE THINKS CAN AND CAN'T BE DONE AND MR. JOYNER WILL HELP HIM PROCEED TO DO WHAT IS NECESSARY TO CORRECT THE PROBLEM.

MR. BARFIELD UPDATED THE BOARD ON THE COUNTY HAVING DONE SOME SURVEYING AND POND DESIGNS TWICE OUT THERE TO TRY AND RESOLVE THE ISSUE AND SO FAR, HAVEN'T BEEN ABLE TO. ONCE THEY DO THIS AND THE CONCEPT SOUNDS GOOD AND THEY GET EVERYTHING READY, THEY RUN INTO THE SAME WALL.

COMMISSIONER CARTER SUGGESTED PRIOR TO MR. BARFIELD DOING ANYTHING ELSE, MR. BARFIELD NEEDS PERMISSION FROM THE OTHER OWNER BEFORE THEY GET TO THAT EXTENT; THEY WILL HAVE TO ADDRESS THE PROBLEM SOMEWAY. HE QUESTIONED WHO ACTUALLY PUT THE ASPHALT ON THAT ROAD.

COMMISSIONER PATE SAID THE COUNTY PUT THE ASPHALT ON THE ROAD; THE FIRST TIME HE SAW THAT THERE WAS A COMPLAINT ABOUT SOMEBODY PUTTING A BERM ON THE NORTH SIDE TO KEEP THE WATER FROM SHEETING ACROSS THE ROAD AND GOING DOWN ON THAT PROPERTY. SOMETIME LATER, HE WENT BACK AND THERE WAS MILLED ASPHALT ON THERE. HE IS ASSUMING THE COUNTY DONE THAT. HE HAS ASKED MR. JOYNER TO PULL THE MAINTENANCE RECORDS FOR THE LAST FOUR TO FIVE YEARS ON PETTIS ROAD.

MR. FITZPATRICK TOLD THE BOARD HE HAD BEEN TOLD THAT GRIFFIN CONSTRUCTION WAS HIRED TO PUT THE BERM UP; THEY MIXED CLAY AND SAND TOGETHER SO WHEN THE WATER HITS IT, IT BOUNCES OFF INSTEAD OF WASHING IT AWAY. IT WORKS GREAT.

CHAIRMAN PATE CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, EULESS SHEFFIELD, MONROE SHEFFIELD ROAD, ADDRESSED THE BOARD ON HIS UNDERSTANDING WHEN THEY GOT THE GRANT FOR MONROE SHEFFIELD ROAD, IT WAS JUST TO GO TO THE PART THAT WAS ALREADY PAVED. HE CAN'T UNDERSTAND HOWEVER WHY DIDN'T THEY CONTINUE THE ROAD ON TO THE END OF GAINER ROAD; AT THAT PARTICULAR TIME, IT WOULDN'T HAVE COST THAT MUCH MONEY TO GO ON TO GAINER ROAD AS IT WOULD TO GO IN THERE AND PAVE IT NOW. HE PAYS ATTENTION TO WHAT GOES ON IN THE COUNTY AND ALL COMMISSIONERS NEED TO PAY ATTENTION AND MONITOR WHAT GOES ON IN CERTAIN AREAS. HIS CHURCH, ORANGE HILL CHURCH AND PIONEER ROAD COMMUTES TO ST. JOSEPH MONROE SHEFFIELD ROAD TO GO IN AND OUT OF THIS AREA; THERE IS A LOT OF TRAFFIC THAT TRAVELS THAT ROAD. AT THE TIME, IT WOULDN'T HAVE COST BUT ABOUT A FEW EXTRA DOLLARS OR THOUSAND DOLLARS TO GET THIS ROAD PAVED ON TO THE END. NOW, THERE IS NO TELLING WHAT IT WILL COST SHOULD THE BOARD DECIDE TO DO IT. HE ASKED WHY WOULDN'T THIS THOUGHT THROUGH WHEN THEY WERE PAVING THE GRANT PORTION OF MONROE SHEFFIELD ROAD.

COMMISSIONER ABBOTT SAID HE REMEMBERS COMMISSIONER HOWELL BEFORE HE LEFT HIS COMMISSION SEAT BRINGING THIS ISSUE UP AND AT THE TIME THE COUNTY DIDN'T HAVE ANY MONEY; THAT IS WHY JUST THE PLANS FOR THE MONROE SHEFFIELD GRANT PROJECT WAS DONE. HE DON'T KNOW WHY ORIGINALLY THE PLANS DIDN'T INCLUDE THE COMPLETE JOB; BUT, THE COUNTY DID NOT HAVE THE FUNDS TO COMPLETE THE ROAD THE GRANT DIDN'T COVER. HOWEVER, IT SEEMED TO HIM LIKE THEY WERE LOOKING AT \$30,000 TO COMPLETE MONROE SHEFFIELD ROAD AT THE TIME AND THEY JUST DIDN'T HAVE THE \$30,000.

MR. SHEFFIELD ASKED DIDN'T THE COMMISSIONERS OFTEN SWAP OUT THINGS WITH EACH OTHER. COMMISSIONER PATE SAID ON OCCASION; BUT, NOT \$30,000. HE ADDRESSED HIM HAVING A BRAND NEW ROAD THAT STARTS AT A GRADED INTERSECTION, GOES DOWN AND CROSSES A BRIDGE AND ENDS AND IT DOESN'T GO TO THE NEXT GRADED INTERSECTION BECAUSE THEY DIDN'T HAVE ENOUGH MONEY TO FINISH IT AND FL-DOT ALLOWED THEM TO DO IT.

MR. SHEFFIELD ASKED IF THERE WAS NO OTHER WAY TO GET THE EXTRA



AMOUNT OF ASPHALT TO DO WHAT THEY NEEDED TO DO ON MONROE SHEFFIELD ROAD.

COMMISSIONER ABBOTT REITERATED THE LAST MEETING MR. HOWELL ATTENDED, MR. JOYNER AND MR. BARFIELD WERE ASKED TO TRY AND FIND THE MONIES TO FINISH PAVING MONROE SHEFFIELD; BUT, THEY JUST DIDN'T HAVE THE MONEY.

MR. SHEFFIELD QUESTIONED IF THERE WERE DIFFERENT GRANT WRITERS FOR DIFFERENT AREAS. COMMISSIONER ABBOTT EXPLAINED THERE WAS ONLY ONE GRANTS WRITER FOR THE WHOLE COUNTY.

MR. SHEFFIELD QUESTIONED IF THEY WROTE LESS AMOUNT OF GRANTS FOR CERTAIN AREAS THAN THEY DO FOR ANOTHER AREA; IS THIS WHAT THEY ARE SAYING. COMMISSIONER ABBOTT TOLD MR. SHEFFIELD THIS WAS NOT WHAT HE WAS SAYING.

MR. SHEFFIELD SAID HE DIDN'T UNDERSTAND HOW THE GRANTS ARE DONE.

COMMISSIONER PATE SAID THE ROAD STARTING AT HIGHWAY 77 WAS BUILT UP TO THE CHURCH, WHICH WAS THE ORIGINAL ROAD. WHEN YOU APPLY AND RESEARCH A GRANT, YOU CAN ONLY GO FROM WHERE THE ORIGINAL ROAD STARTED AND WHERE THE ORIGINAL ROAD ENDED EVEN IF YOU HAD A PROJECT THAT WENT FURTHER THAN THAT.

MR. SHEIFFIELD ASKED IF THEY COULDN'T ADD ON TO A GRANT.

COMMISSIONER PATE SAID IT IS A SITUATION WHERE THE COUNTY HAS TO HAVE MATCHING MONIES; IF THEY DON'T HAVE IT, THEY ARE NOT GOING TO GET ENOUGH MONEY TO COMPLETE THE PROJECT.

MR. SHEFFIELD SAID HIS UNDERSTANDING WAS THE REASON IT WASN'T CONTINUED ON TO GAINER ROAD WAS BECAUSE THE PERSON ON THE LEFT HAND SIDE WOULDN'T GIVE AN EASEMENT.

CLIFF KNAUER, COUNTY ENGINEER, EXPLAINED THE GRANT PROGRAM THAT WAS USED WAS SCRAP, WHICH IS FOR RESURFACING ONLY. SCOP HAS RECENTLY CHANGED TO ALLOW FOR NEW ROAD CONSTRUCTION; BUT, THE GRANT PROGRAM MONROE SHEFFIELD WAS UNDER WAS FOR RESURFACING ONLY.

COMMISSIONER BROCK TOLD MR. SHEFFIELD HE HONESTLY THOUGHT THAT ROAD HAD BEEN PAVED; HE CAME THROUGH IT THREE WEEKS AGO AND HE SAW

THE END WHERE THE PARK WAS. THE \$30,000 FIGURE COMMISSIONER ABBOTT REFERRED TO WAS THE FIGURE HE HAD; BUT, HE THOUGHT THE EQUIPMENT WAS PULLED OFF BONNETT POND ROAD AND WENT TO MONROE SHEFFIELD ROAD TO PAVE IT. HE THOUGHT THE COUNTY SWAPPED THE \$30,000 OUT TO HAUL DIRT TO BAHOMA ROAD; HE THOUGHT IT WAS A TRADEOUT BECAUSE THE TRUCKS PULLED OFF OF FEMA AND STARTED HAULING TO BAHOMA SO HE ASSUMED THE \$30,000 TRADEOUT HAPPENED.

COMMISSIONER PATE SAID BAHOMA ROAD WOULDN'T INVOLVED WITH ANY OF THIS.

MR. EULESS ADDRESSED HIM HEARING THE SAME THING COMMISSIONER BROCK DID ABOUT IT BEING A SWAP OUT.

COMMISSIONER ABBOTT EXPLAINED THE ACTION THE BOARD TOOK WAS TO SEE IF MR. BARFIELD AND MR. JOYNER COULD COME UP WITH THE MONEY TO DO THE PAVING TO COMPLETE MONROE SHEFFIELD AND THEY COULDN'T COME UP WITH IT; HE WASN'T AWARE OF A SWAP OUT WITH THE CONTRACTOR.

MR. BARFIELD SAID WHEN THEY WERE TALKING ABOUT THE DEAL ON BAHOMA ROAD, ORIGINALLY THEY TALKED ABOUT \$30,000 AND TRYING TO COME UP WITH MONEY TO FINISH PAVING MONROE SHEFFIELD ROAD. THEY LOOKED AT THAT AND DIDN'T SEE AN AVENUE TO DO THAT. ONE OF THE THINGS TALKED ABOUT WAS DOING SOME TRADEOFF ON BAHOMA ROAD. WHEN THEY TALKED ABOUT THE TRADEOFF ON BAHOMA ROAD, THEY WERE TALKING ABOUT STRIPING AND OTHER THINGS. THIS PROJECT WAS ONE THING IF THEY GENERATED ENOUGH ON THE TRADEOFF, IT WOULD GET DONE. THEY WERE TRYING TO COVER STRIPING; IN THE MIDDLE OF DOING ALL THOSE PROJECTS, THEY WOUND UP DIGGING UP SOME AREAS ON COPE ROAD THAT WERE BUSTING OUT AND FALLING IN AND THAT WOUND UP BEING A PART OF SOME OF THAT TRADEOFF TOO. C. W. ROBERTS WENT AND COVERED SOME OF THAT UP. THE MONEY THEY TRADED ON THE HAULING OF THE DIRT HAS BEEN EATEN UP IN THOSE PROJECTS.

COMMISSIONER CARTER QUESTIONED IF ALL OF IT WENT ON COPE ROAD. MR. BARFIELD EXPLAINED A LITTLE OVER \$15,000 IN THAT PROJECT; IT GOT EAT UP ON COPE ROAD AND PATE POND ROAD. THERE WAS A PIPE

SETTLING IN ON PATE POND ROAD THEY WENT AND DONE SOME REPAIR ON; THE ROAD WAS SUNK IN. C. W. ROBERTS WENT AND LEVELLED THAT UP FOR THEM AND THEN WENT AND OVERLAYED WHERE THE COUNTY HAD REPAIRS ON COPE ROAD.

COMMISSIONER CARTER QUESTIONED THEN IF ALL THE TRADEOFF ON THE HAULING OF DIRT HAD WENT TO TWO OTHER PROJECTS AND NOT TO STRIPING BECAUSE C. W. ROBERTS DIDN'T DO ANY STRIPING ON BAHOMA ROAD.

MR. BARFIELD AGREED IT DIDN'T GO TO STRIPING; THEY STILL HAVE THE STRIPING TO DO.

COMMISSIONER CARTER SAID THE NEGOTIATIONS THAT WERE DONE WITH THE DIRT WENT TO COPE ROAD AND TO PATE POND ROAD. HE QUESTIONED MR. BARFIELD IF THAT WAS HIS CALL TO SHUFFLE THE MONEY THAT WAY.

MR. BARFIELD SAID HE AND MR. JOYNER HAD DISCUSSED IT AND DECIDED TO DO THE COPE ROAD AND PATE POND ROAD WORK; MR. PATE IS PAYING FOR THE BALANCE OF THE BAHOMA ROAD PROJECT. BASICALLY HIS BUDGET IS GOING TO BE IMPACTED ONE WAY OR THE OTHER; EITHER OVER THERE OR ON STRIPING SO HE IS GOING TO BE PAYING FOR THE STRIPING ON BAHOMA ROAD.

COMMISSIONER CARTER ASKED WHAT THE BOARD'S DIRECTION WAS AS FOR AS NEGOTIATIONS FOR THE HAULING FOR THE \$30,000; DID THE BOARD SPECIFY MR. BARFIELD DO THE NEGOTIATIONS FOR THE EXTENSION OF MONROE SHEFFIELD ROAD.

MR. BARFIELD, COMMISSIONER ABBOTT AND COMMISSIONER PATE STATED NO.

COMMISSIONER CARTER QUESTIONED WHERE DID THEY GET THE \$30,000 FIGURE THEY WERE TO NEGOTIATE.

COMMISSIONER PATE SAID IT WAS ABSOLUTELY TWO DIFFERENT THINGS. COMMISSIONER ABBOTT AGREED. COMMISSIONER PATE SAID MR. JOYNER AND ABBOTT WAS ASKED TO FIND THE MONEY TO DO THAT; IN THE MEANTIME, THEY WERE LOOKING AT THE SAME THING HAPPENING OUT THERE ON COPE ROAD ON THE SOUTH END. WHEN THEY STARTED WORKING OUT THERE TRYING TO GET BAHOMA ROAD FINISHED CLOSE TO THE BUDGET, ETC., ALL OF THAT WENT

THERE OR EITHER ROADS THAT WERE CAVING IN PLACES. THAT \$30,000 NEVER CAME INTO PLAY OUT THERE.

MR. BARFIELD SAID THE \$30,000 WAS A REQUEST AND CAME AND WENT AND THEN THE TRADEOFF ON HAULING THE DIRT WAS REALLY A SEPARATE ISSUE BUT THEY WERE GOING TO ROLL SOME TOWARD TRYING TO FINISH UP MONROE SHEFFIELD ROAD IF THEY COULD COME UP WITH SOME FUNDS. BUT, IT DIDN'T GENERATE ENOUGH FUNDS TO DO THAT.

COMMISSIONER BROCK SAID HE HAD LEARNED SOMETHING AT THIS BOARD MEETING HE DIDN'T KNOW; BUT, HE GUESSED THE WAY IT FELL, THE PAVING MACHINE MOVING TO MONROE SHEFFIELD, MR. SHEFFIELD CAME TO THE BOARD ABOUT THEM NOT FINISHING THE ROAD AND WAS UPSET. STEVE AND MR. BARFIELD WAS TOLD TO TRY AND FIND THE MONEY SO WHEN THE TRUCKS PULLED OFF AND STARTED HAULING DIRT, HE THOUGHT IT WAS 100 LOADS, HE SAID HE THOUGHT THEY HAD FOUND THE \$30,000 TO FINISH MONROE SHEFFIELD ROAD.

MR. BARFIELD SAID IT WOULDN'T BUT \$15,000. COMMISSIONER ABBOTT REITERATED THE BOARD INSTRUCTED MR. JOYNER AND MR. BARFIELD TO TRY TO COME UP WITH ENOUGH MONEY TO FINISH MONROE SHEFFIELD ROAD; WHEN HE ASKED ABOUT IT, HE WAS TOLD THEY COULDN'T COME UP WITH THE MONEY. ANY TRADING THAT WAS DONE WITH THAT CONTRACTOR, HE UNDERSTOOD HAD NOTHING TO DO WITH MONROE SHEFFIELD ROAD; IT HAD EVERYTHING TO DO WITH TRYING TO GET THESE ROADS STRIPED BECAUSE THEY HAD TO USE THAT PREVIOUS GRANT FOR PREVIOUS WORK BEFORE THEY LOST THE STIMULUS MONEY.

MR. SIMON SHEFFIELD TRIED TO ADDRESS THE BOARD ON MONROE SHEFFIELD ROAD BEFORE MR. EULESS FINISHED HIS PRESENTATION. THE CHAIRMAN TOLD MR. SIMON HE WOULD HAVE TO FOLLOW PROTOCOL.

EULESS ASKED IF THERE WAS ANY PLANS IN THE FUTURE TO FINISH MONROE SHEFFIELD ROAD. COMMISSIONER CARTER TOLD EULESS THE BOARD WOULD LOOK INTO IT AND SEE WHAT THEY COULD DO.

COUNTY ATTORNEY:

A. ATTORNEY GOODMAN UPDATED THE BOARD ON HAVING A PRETTY THOROUGH DISCUSSION IN JULY AT THE WORKSHOP REGARDING THE DOG ORDINANCE. HE REMINDED THE BOARD THAT ISSUE IS OUTSTANDING. HE DIDN'T KNOW IF THEY WANTED TO READDRESS THE ORDINANCE IN SEPTEMBER; IF NOT, IF THE BOARD WANTS TO GO AHEAD AND MOVE ON IT, THEY WILL GO AHEAD AND GET IT PROPERLY NOTICED, SO THEY CAN PASS IT IN SEPTEMBER. IF THEY WANT TO DISCUSS IT FURTHER IN SEPTEMBER, HE IS MORE THAN WILLING TO DO THAT.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER ABBOTT AND CARRIED TO ADVERTISE THE PUBLIC HEARING ON THE DOG ORDINANCE FOR THE SEPTEMBER BOARD MEETING.

COUNTY MANAGER'S REPORT:

A. MR. JOYNER, INTERIM COUNTY MANAGER, REQUESTED AUTHORIZATION TO EXPEND THE \$35,000 IN THE ROAD AND BRIDGE STRIPING LINE ITEM TOWARD THE STRIPING ON BONNET POND ROAD; HE THINKS THEY HAVE THE MONEY TO COVER THE BAHOMA ROAD WITH AND HE NEEDS TO GET WITH MS. DIANNE TO DEAL WITH ANY OF THE SHORTCOMINGS ON THAT ROAD.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER ABBOTT AND CARRIED TO AUTHORIZE THE COUNTY MANAGER WITH MS. DIANNE AND TODD BARFIELD TO GET TOGETHER AND ACCORDING TO MS. DIANNE'S RECORDS, THE MONEY IS PROPERLY APPROPRIATED FOR THE STRIPING AS NECESSARY.

B. MR. JOYNER UPDATED THE BOARD ON A MEDICAL BILL AT THE JAIL THAT GOES INTO THE \$200,000 RANGE; THEY HAVE A \$35,000 DEDUCTIBLE ON THEIR INSURANCE. DUE TO THE INSURANCE COMPANY HAVING TOLD MS. GLASGOW THE BOARD WOULD NEED TO PAY THE DEDUCTIBLE UPFRONT, HE WOULD LIKE TO KEEP FROM DOING THIS IF POSSIBLE AND NEGOTIATE WITH THE HOSPITAL ON SOME OF THESE BILLS. MR. TRUETTE HAS OFFERED TO HELP HIM WITH THE NEGOTIATIONS. ULTIMATELY, THEY WILL HAVE TO PAY THE \$35,000 DEDUCTIBLE AND HE DON'T KNOW HOW MUCH OF THE BILL NOW THE

INSURANCE COMPANY WON'T PAY.

COMMISSIONER CARTER ASKED IF IT WOULDN'T BEHOOVE MR. JOYNER TO LET ATTORNEY GOODMAN CONTACT THIS INSURANCE COMPANY AND INQUIRE AS TO WHAT PERCENTAGE THE INSURANCE COMPANY IS GOING TO PAY; THEN, HE NEGOTIATE WITH THE MEDICAL FACILITY. IF YOU PAY THE \$35,000 UPFRONT IN HIS OPINION THE INSURANCE COMPANY IS GOING TO GO TO THE HOSPITAL AND NEGOTIATE IT AS PART OF THE PAYMENT AND THAT IS GOING TO REDUCE WHATEVER THEY ARE GOING TO TRY AND PAY.

DEPUTY CLERK GLASGOW UPDATED THE BOARD ON THE POLICY WITH HUNTS INSURANCE ON INMATE MEDICAL IS A REIMBURSABLE INSURANCE; THE COUNTY IS TO PAY THE ENTIRE BILL AND THEN GET REIMBURSED FOR THE PORTION THE INSURANCE COMPANY IS LIABLE FOR. SHE CONTACTED HUNTS AND THEY AGREED IF THE COUNTY WOULD PAY THE \$35,000, THEY WOULD LOOK TO SEE WHAT THEY WOULD PAY TOWARD THE INVOICES. THE BOARD IS GOING TO HAVE TO PAY THE BILL REGARDLESS OF WHAT HUNT INSURANCE PAYS AS THEY ARE RESPONSIBLE FOR THE INVOICES.

COMMISSIONER CARTER ASKED IF IT WOULD BEHOOVE THE COUNTY TO NEGOTIATE WITH THE HOSPITAL TO REDUCE THE AMOUNT OF THE BILL AND THEN APPROACH THE INSURANCE COMPANY. DEPUTY CLERK GLASGOW TOLD THE BOARD THEY WERE GOING TO HAVE TO DO SOMETHING BECAUSE THE PEOPLE THEY OWE ON THIS INMATE MEDICAL BILL ARE HOUNDING THEM FOR PAYMENT. THIS HASN'T JUST HAPPENED; NOTHING HAS BEEN DONE SO IT HAS TO BE TAKEN CARE OF.

ATTORNEY GOODMAN SAID HE AND STEVE WOULD WORK TOGETHER AND TAKE CARE OF IT.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER ABBOTT AND CARRIED TO AUTHORIZE THE ATTORNEY, COUNTY MANAGER WITH EMS AND DIANNE IF NECESSARY TO PURSUE THIS WITH THE MEDICAL FACILITY TO SEE WHAT THEY CAN GET WORKED OUT.

COMMISSIONER CARTER SAID THEY WERE GOING TO HAVE TO PURSUE BUDGET WISE TO TAKE THIS INTO CONSIDERATION; IT WOULD BE GOOD IF THEY COULD GET SOME KIND OF GENERAL INFORMATION PRIOR TO THE BUDGET SO THEY WILL

KNOW WHAT THEY HAVE TO COME UP WITH OR NOT COME UP WITH.

DEPUTY CLERK GLASGOW ADDRESSED THESE INVOICES WILL HAVE TO BE CHARGED TO THE 2010-2011 BUDGET YEAR AND WON'T HAVE ANYTHING TO DO WITH NEXT YEAR'S BUDGET.

COMMISSIONER CARTER ASKED IF THERE WOULD BE ANY PURPOSE FOR THEM TO LOOK AT ANY OTHER INSURANCE CARRIERS AS FAR AS THIS PARTICULAR PACKAGE. DEPUTY CLERK GLASGOW ADVISED SHE DIDN'T KNOW OF ANY OTHER COMPANIES; BUT, SHE WAS SURE THERE WERE SOME.

COMMISSIONER CARTER ASKED HOW LONG THE COUNTY HAS HAD THE INMATE MEDICAL INSURANCE AND IF IT HAD BEEN UPDATED. DEPUTY CLERK GLASGOW ADVISED THEY HAVE HAD THE INSURANCE FOR A LONG TIME AND IT HAS NEVER BEEN UPDATED.

COMMISSIONER ABBOTT FELT A \$35,000 DEDUCTIBLE IN TODAY'S WORLD IS NOT VIABLE.

SIMON SHEFFIELD ADDRESSED THE BOARD. CHAIRMAN PATE ADVISED MR. SHEFFIELD IN THE FUTURE WHEN SOMEONE ELSE IS SPEAKING TO THE BOARD REGARDLESS IF IT IS A BROTHER, COUSIN, SISTER, AUNT, UNCLE, ETC., NOT TO COME UP AND GET INVOLVED IN IT. MR. SHEFFIELD APOLOGIZED FOR DOING THAT; HE WAS STANDING WITH MR. EULESS FOR SUPPORT.

COMMISSIONER ABBOTT INFORMED MR. SHEFFIELD THE BOARD HAS A POLICY AND THEY ARE FOLLOWING AN AGENDA. MR. SHEFFIELD HAS INTERRUPTED THIS BOARD MEETING SEVERAL TIMES IN HIS PRESENCE AND THAT IS OVER WITH. MR. ABBOTT TOLD MR. SHEFFIELD IF HE DIDN'T SIGN IT AT THE APPROPRIATE TIME, HE HAS MISSED HIS TURN UNTIL THE NEXT BOARD MEETING. THE CHAIRMAN HAS OFFERED HIM FREEDOM TODAY TO SPEAK; BUT, HE NEEDS TO UNDERSTAND THEY HAVE AN AGENDA TO FOLLOW AND THEY ARE NOT GOING TO BEND THE RULES FOR HIM. HE IS NOT GOING TO PERMIT IT ANYMORE.

MR. SHEFFIELD ASKED THE BOARD TO REQUEST WHOEVER IS IN CHARGE OF TRI-COUNTY'S WEATHERIZATION DEPARTMENT TO COME AND INVESTIGATE THE HEALTH SITUATION AT HIS HOME PLACE. THERE IS A STEVEN CARROLL AND TARA FINCH THAT HAS BEEN CONTACTED AND HE IS AT THE POINT OF BEING

HOMELESS AND HE NEEDS HELP.

COMMISSIONER ABBOTT TOLD MR. SHEFFIELD JOEL PAUL IS THE DIRECTOR OF TRI-COUNTY BOARD. MR. SHEFFIELD SAID HE WAS JUST ASKING THE BOARD HAVE SOMEONE FROM TRI-COUNTY COME INVESTIGATE HIS HOME PLACE AT 2121 JESSEE WAY RIGHT OFF OF MONROE SHEFFIELD ROAD.

COMMISSIONER CARTER TOLD MR. SHEFFIELD HE NEEDED TO GO TO TRI-COUNTY ON THE CAMPBELLTON HIGHWAY AND SPEAK TO THEM ABOUT HIS CONCERNS AND HE IS SURE THEY WILL ACCOMMODATE HIM ANYWAY THEY CAN.

STACY WEBB, GRANTS COORDINATOR, UPDATED THE BOARD ON HER HAVING TRIED TO HELP MR. SHEFFIELD WITH THE SHIP PROGRAM AND THE PROBLEM IS HEIR PROPERTY AND THE COUNTY IS NOT ABLE TO HELP HIM. MR. SHEFFIELD ABSOLUTELY NEEDS SOME HELP; BUT, SHIP CAN'T HELP HIM. SHE AGREED TO SPEAK WITH CAROL ON WHAT TRI-COUNTY CAN AND CAN'T DO FOR MR. SHEFFIELD. UNTIL THEY GET THE HEIR PROPERTY CLEARED UP OR GET PERMISSION FROM ALL THE HEIRS TO HAVE THE WORK DONE ON THE HOUSE, STACY SAID THE SHIP PROGRAM COULDN'T HELP MR. SHEFFIELD.

COMMISSIONER CARTER TOLD STACY TO TELL MR. SHEFFIELD HE NEEDS TO GET ALL THE PERMISSION FROM HIS HEIRS AS IT IS HIS RESPONSIBILITY TO GET THEIR PERMISSION. STACY INFORMED THE BOARD SHE HAS ALREADY HAD THIS DISCUSSION WITH MR. SHEFFIELD.

COMMISSIONER ABBOTT ASKED WHAT WAS THE RECOMMENDATION TO THE BOARD AT THE WORKSHOP IN REFERENCE TO CELL PHONES. RIGHT NOW HE UNDERSTANDS THEY HAVE A PROCESS WHERE MR. JOYNER ALLOWED MALCOLM'S COMMITTEE TO USE THREE VERIZON CELL PHONES. THEY HAVE TRIED THEM THROUGHOUT THE DIFFERENT AREAS OF THE COUNTY AND THEY HAVE COME BACK TO THE BOARD AS A SAVINGS OF APPROXIMATELY \$300 A MONTH.

MALCOLM ADDRESSED THE BOARD ON REPRESENTATIVES FROM VERIZON BEING PRESENT WITH A PROPOSAL FOR THE BOARD ON THEIR CELL PHONES.

MR. MICHAEL HAWTHORNE ADVISED THERE WOULD BE ALMOST \$3600 ANNUAL SAVINGS SHOULD THE BOARD CHANGE THEIR SERVICE TO VERIZON. IN ADDITION TO THE COST SAVINGS, THE COUNTY WOULD GET SOME SERVICE LEVEL AGREEMENTS THAT WILL PROVIDE GUARANTEES OF SERVICE DELIVERY



FOR THE COUNTY. HE POINTED OUT MANY OF THE BOARD'S NEIGHBORING COUNTIES ARE USING VERIZON AND IF THEY WOULD LIKE TO REACH OUT TO BAY COUNTY, HOLMES COUNTY, CALHOUN COUNTY, THEY ARE USING VERIZON'S SERVICE AS WELL. ANY COMMUNICATIONS THE BOARD HAS WITH ANYONE WITHIN VERIZON'S SERVICES WOULD REDUCE THEIR COST BECAUSE THEIR MOBILE TO MOBILE COMMUNICATIONS ARE INCLUDED IN THE PROPOSAL PROVIDED. VERIZON FEELS IT WOULD BE A BETTER, MORE RELIABLE LEVEL OF SERVICE FOR THE COUNTY AND CERTAINLY A REDUCTION FOR THE TAXPAYERS.

COMMISSIONER ABBOTT QUESTIONED RANDY TRUETTE, EMS DIRECTOR, WHAT HIS EXPERIENCE HAS BEEN WITH THE VERIZON TEST PHONE. RANDY ADVISED IT HAS DELIVERED GOOD SERVICE.

COMMISSIONER ABBOTT DIDN'T KNOW IF THE BOARD NEEDED TO TAKE ACTION ON CHANGING OF THE CELL PHONES AS MALCOLM HAS BEEN IN CHARGE OF THE PHONE SERVICE. HE DOESN'T KNOW WHY THIS IS COMING BEFORE THE BOARD UNLESS THERE HAS BEEN A REQUEST TO DO SO. HE MADE A RECOMMENDATION TO CHANGE TO VERIZON.

COMMISSIONER BROCK REFERRED TO THERE BEING THREE PHONES THROUGHOUT THE COUNTY THEY WERE TESTING AND ASKED IF THEY HAD BEEN IN THE AREAS OF EBRO, HINSON CROSSROADS, ETC, OR JUST FROM CHIPLEY TO WAUSAU.

RANDY SAID HE HAS HAD GOOD COVERAGE WITH VERIZON EVERYWHERE EXCEPT AROUND THE SHELL LANDING AREA, DOUGLAS FERRY, AROUND THE BRIDGE IN NEW HOPE; VERIZON IS LIKE ANY OTHER PHONE CARRIER. IT IS INTERMITTENT IN OTHER PLACES. HE COULDN'T SAY IT WAS A TON BETTER THAN NEXTELL; HE DID HAVE SERVICE IN AREAS HE DIDN'T HAVE WITH NEXTELL AND VICE VERSA. IT MAY EVEN BE A WASH ON THE COVERAGE. HE KNOWS THERE ARE SOME FUTURE CHANGES WITH NEXTELL AT SOME POINT THE BOARD WILL HAVE TO ADDRESS.

COMMISSIONER CARTER SUGGESTED MR. BROCK BE GIVEN ONE OF THE TEST PHONES TO TEST THOSE AREAS HE HAS IN QUESTION; LET HIM USE THE PHONE UNTIL THE NEXT MEETING AND MAKE A DECISION ON WHERE THE EXCHANGE OF THE PHONES GO FROM THERE.

COMMISSIONER BROCK WOULD LIKE TO SEE THE ROAD AND BRIDGE SUPERVISORS HAVE A VERIZON TEST PHONE AS THEY ARE THE ONES THAT ARE ALL OVER THE COUNTY.

COMMISSIONER ABBOTT EXPLAINED THAT MR. BARFIELD AT PUBLIC WORKS HAS HAD ONE OF THE TEST PHONES AND HE HAS BEEN TOLD THAT ALL OF THE AREAS IN THE COUNTY HAS BEEN COVERED. HE DON'T WON'T TO PUT OFF MAKING A DECISION ON THE CELL PHONES ANOTHER 30 OR 45 DAYS WHEN THEY ALREADY HAVE THE ANSWERS HERE.

MR. BARFIELD UPDATED THE BOARD ON HIM CARRYING ONE OF THE VERIZON PHONES AND OVERALL THERE IS SOME GIVE AND TAKE ON COVERAGE; THEY HAVE SOME DEAD SPOTS. SHELL LANDING IS A BIG AREA HE HAS FOUND HE DON'T HAVE COVERAGE ON VERIZON; OVERALL, HE FEELS HE HAS A BETTER BLANKET OF COVERAGE WITH VERIZON THAN HE DOES WITH NEXTELL. THERE ARE MORE PLACES THAT HE LOSES RECEPTION WITH NEXTELL THAN WITH VERIZON. THEY HAVE HAD PROBLEMS WITH GETTING VOICE MAILS WITH NEXTELL.

COMMISSIONER BROCK EXPLAINED HIS MAIN CONCERN IS WITH DAVID'S DEPARTMENT WITH THE SUPERVISORS OF THE STATE INMATE WORK CREWS. HE DIDN'T FEEL LIKE THE AREAS AROUND EAST RIVER, EBRO HAS BEEN TESTED.

MR. BARFIELD AGREED HE HAD NOT RODE OVER EVERY MILE OF ROAD IN THE COUNTY; BUT, HE HAS RODE OVER A LARGE PART OF IT. HE REITERATED THERE ARE GOING TO BE AREAS THE VERIZON IS NOT GOING TO PICK UP.

COMMISSIONER CARTER ADDRESSED WITH DAVID CORBIN COMMISSIONER BROCK'S CONCERNS WITH THE INMATE CREWS LOSING COMMUNICATION CONTACT. HE ASKED IF THE INMATE CREWS COULD BE FORBIDDEN TO GO IN THOSE AREAS WHERE THEY LOSE COMMUNICATION CONTACT.

DAVID SAID THEY HAVE TO HAVE CONTACT WITH THE CORRECTIONAL INSTITUTION AT ALL TIMES.

COMMISSIONER ABBOTT QUESTIONED IF THEY HAVE THAT COVERAGE WITH NEXTELL. DAVID EXPLAINED THERE ARE DEAD AREAS. HE REFERRED TO SOUTHERN LINC BEING THE BEST PHONES THE COUNTY HAS EVER HAD AND THE BEST COVERAGE HE HAS EVER TRIED; BUT, HE HASN'T TRIED A VERIZON OR AN ALLTELL.

COMMISSIONER BROCK AGREED WITH DAVID ON SOUTHERN LINC BEING THE BEST SERVICE THE COUNTY EVER HAD. DAVID REITERATED THEY ARE GOING TO HAVE DEAD AREAS WITH ALL PHONES; BUT, HE DON'T KNOW ABOUT VERIZON BECAUSE HE HASN'T TRIED THEM.

COMMISSIONER PATE ASKED IF HE UNDERSTOOD THE CORRECTIONAL FACILITIES HAVE TO BE IN CONTACT WITH THEIR WORK CREWS EVERYWHERE THEY GO. DAVID EXPLAINED WHEN YOU CHANGE LOCATIONS WITH AN INMATE, YOU ARE RESPONSIBLE FOR THAT INMATE; YOU HAVE TO GIVE A LOCATION OF WHERE THE INMATE IS ON THE HOUR.

COMMISSIONER PATE ASKED HOW ARE THEY HANDLING THIS ISSUE NOW WHERE THERE ARE DEAD AREAS. DAVID EXPLAINED THEY MOVE TO A LOCATION WHERE THEY CAN CALL.

MR. HAWTHORNE INFORMED THE BOARD THE DEPARTMENT OF CORRECTIONS STATE WIDE IS ON THE VERIZON NETWORK; THE WASHINGTON COUNTY SCHOOL BOARD IS USING VERIZON AS WELL.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND FOR DISCUSSION TO TABLE CHANGING PHONE SERVICE FROM NEXTELL TO VERIZON.

COMMISSIONER STRICKLAND ASKED COMMISSIONER BROCK IF HE WOULD LIKE TO TAKE A VERIZON PHONE AND USE IT FOR A MONTH. COMMISSIONER BROCK AGREED TO TAKE A PHONE AND USE IT IN AREAS HE IS CONCERNED WITH.

COMMISSIONER CARTER THOUGHT THAT WOULD BE A BENEFIT IF COMMISSIONER BROCK FINDS OUT THE VERIZON IS USABLE; HE MAY HAVE TO CALL RANDY OR MICHAEL AN AWFUL LOT BECAUSE HE IS NOT GOING TO BE ABLE TO BEEP THEM. RIGHT NOW THAT IS THE PROBLEM BECAUSE IT IS A LOT EASIER TO BEEP SOMEONE THAN TO DIAL IN A NUMBER UNLESS YOU HAVE IT ON SPEED DIAL.

MR. HAWTHORNE EXPLAINED THE SERVICES VERIZON IS RECOMMENDING HAS PUSH TO TALK AS WELL AS LONG AS THE PEOPLE YOU ARE CONTACTING ARE ON THE VERIZON NETWORK AND THERE WOULD NOT BE ANY ADDITIONAL COST FOR THE RADIO FEATURE.

COMMISSIONER CARTER EXPLAINED HIS UNDERSTANDING FROM THE LAST MEETING WAS DIRECT CONNECT WAS NOT A PART OF IT. COMMISSIONER BROCK SAID HE UNDERSTOOD LIKE MR. CARTER THAT THERE WOULD BE NO DIRECT CONNECT.

MR. HAWTHORNE REITERATED THEY WOULD HAVE PUSH TO TALK IF THEY WERE TO SWITCH AS A WHOLE TO VERIZON WITH WHAT THEY ARE PROPOSING TODAY.

COMMISSIONER ABBOTT EXPLAINED YOU COULD ALSO CALL ANY VERIZON USER USING NO MINUTES FREE OF CHARGE. MR. HAWTHORNE EXPLAINED WITH TH PROGRAM, WITH THE \$10 FEE THEY ARE RECOMMENDING INCLUDES UNLIMITED PUSH TO TALK AS WELL AS A 1,000 MOBILE TO MOBILE MINUTES FOR EVERY SINGLE USER.

COMMISSIONER ABBOTT ADDRESSED THE WASHINGTON COUNTY SCHOOL BOARD AND THE DEPARTMENT OF CORRECTIONS STATE WIDE ALL BEING ON VERIZON AND IT IS WORKING FOR THEM. THE CONCERN WITH THE DEPARTMENT OF CORRECTIONS HAS GONE AWAY IF THE DEPARTMENT OF CORRECTIONS IS ON VERIZON AS THE COUNTY WOULD BE USING THE SAME CARRIER THEY WOULD BE USING.

THE BOARD WAS INFORMED VERIZON ALSO HAS THE JACKSON COUNTY SHERIFF, HOLMES COUNTY SHERIFF, BAY COUNTY SHERIFF, CALHOUN COUNTY, LIBERTY COUNTY AND LEON COUNTY IN ADDITION TO THE COMMISSIONS IN EACH ONE OF THOSE COUNTIES.

COMMISSIONER BROCK ASKED IF VERIZON WAS TELLING THE BOARD THE BEEP BEEPS ARE ON THE VERIZON RADIOES JUST LIKE NEXTELL. THE REPRESENTATIVE SAID VERIZON CALLS THEIR PROGRAM PUSH TO TALK; BUT, IT IS THE SAME THING AS BEEP BEEP.

COMMISSIONER BROCK SAID IF VERIZON WOULD GUARANTEE THIS BOARD THEY WOULD HAVE THE PUSH TO TALK SERVICE ON THEIR RADIOES, HE WOULD WITHDRAW HIS MOTION. HE SAID MALCOLM HAD TOLD THE BOARD THERE WOULDN'T BE ANY BEEP BEEPS ON THE VERIZON RADIOES.

MALCOLM SAID THE BOARD HAD BEEN TOLD THE BEEP BEEP WAS AN OPTION ON THE RADIOES.

MARK MCENTYRE ADDRESSED THE BOARD STATING THE CONFUSION MIGHT HAVE COME FROM WHAT HE SAID; ON THE CONSUMER SIDE HE DEALS WITH, THIS IS AN ADDED FEATURE THAT COSTS. IF HE CAUSED ANY CONFUSION, HE APOLOGIZED.

THE VERIZON REPRESENTATIVE SAID VERIZON WOULD ALSO INCLUDE A FREE CAR CHARGER WITH EVERY SINGLE PHONE.

COMMISSIONER BROCK AND STRICKLAND WITHDREW THEIR MOTION AND SECOND TO TABLE CHANGING PHONE SERVICE FROM NEXTELL TO VERIZON.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO CHANGE PHONE SERVICE TO VERIZON.

COMMISSIONER ABBOTT RECOGNIZED MALCOLM AND JERRY BROCK FOR DOING ALL THE LEG WORK THEY DONE ON THE CELL PHONES.

COMMISSIONER ABBOTT REQUESTED SOMEONE REPLACE HIM ON THE TRI-COUNTY COMMUNITY COUNCIL BOARD AND THE TRANSPORTATION DISADVANTAGE BOARD AS HE WILL NOT BE ABLE TO ATTEND ANY MORE OF THESE MEETINGS. HE ADDRESSED THE BOARD HAS TO HAVE A COUNTY ELECTED OFFICIAL ON THESE BOARDS.

THE BOARD'S CONSENSUS WAS TO TAKE CARE OF APPOINTING ANOTHER BOARD MEMBER TO THESE TWO AGENCY BOARDS AT THEIR REORGANIZATIONAL MEETING IN NOVEMBER.

COMMISSIONER CARTER OFFERED A MOTION TO APPOINT SAL ZURICA AND CHUCK BARR AND THEY WILL APPOINT TWO MEMBERS EACH TO FORM A COMMITTEE OF SIX THAT WILL BE THE MSBU COMMITTEE AND APPOINT CHUCK WARD AS THE MEDIATOR CHAIRPERSON OF THAT COMMITTEE WITHOUT VOTING RIGHTS UNLESS THERE IS A TIE. HE SUGGESTED THEIR FIRST MEETING BE HELD QUICKLY SO THEY COULD HANDLE THE ASSESSMENT THEY TABLED; AT THAT TIME THEY WILL BE MEETING WITH HIM, MR. JOYNER AND THE COUNTY ATTORNEY. THE COUNTY ATTORNEY WILL OUTLINE AND LAY OUT ALL THE PARTICULARS ON HOW THE BOARD OF THE COUNTY WOULD LIKE TO SEE THE MSBU FOLLOW AND PROCEED. THEY WILL BE ABLE TO HAVE EVERYTHING THE COMMITTEE NEEDS AT THAT FIRST MEETING. AS SOON AS SAL AND CHUCK GIVES MR. JOYNER THEIR

COMMITTEE SELECTIONS, HE AT THAT TIME COULD TELL THEM WHEN HE AND THE COUNTY ATTORNEY COULD MEET WITH THE MSBU COMMITTEE.

FOR CLARIFICATION, ATTORNEY GOODMAN SAID THE MOTION TODAY WAS FOR HIM TO GO AHEAD AND BEGIN AN UPDATED DRAFT ORDINANCE IN ACCORDANCE WITH HOW THEY WANT TO STRUCTURE IT TO PRESENT AT THE INITIAL MSBU MEETING TO GO OVER WITH EVERYBODY. COMMISSIONER CARTER AGREED WITH ATTORNEY GOODMAN'S CONCEPT AND ADDED THE MSBU COMMITTEE COULD THEN REVIEW THE ORDINANCE TO SEE IF THEY HAVE ANY ADDITIONS THEY WOULD LIKE TO SEE IN IT.

ATTORNEY GOODMAN SAID THEN, AFTER THAT INITIAL MEETING, THEY WOULD BRING THE DRAFT MSBU ORDINANCE TO THE BOARD TO APPROVE THE NEW ORDINANCE.

COMMISSIONER ABBOTT FOR CLARIFICATION ASKED IF THE CHAIRMAN OF THE MSBU BOARD COMMISSIONER CARTER NAMED DOESN'T HAVE ANY VOTING RIGHTS UNLESS THERE IS A TIE. COMMISSIONER CARTER CONCURRED WITH WHAT COMMISSIONER ABBOTT CLARIFIED.

COMMISSIONER ABBOTT ASKED IF THE CHAIRMAN WOULD BE THE MEDIATOR OVER THE MSBU COMMITTEE. COMMISSIONER CARTER ADDRESSED THE CHAIRMAN WOULD BE THE MEDIATOR TO CARRY EVERYTHING TO THE COUNTY MANAGER AND THE COUNTY MANAGER AT THAT POINT WILL BRING ANYTHING THAT IS NECESSARY TO THE COUNTY COMMISSION.

COMMISSIONER ABBOTT QUESTIONED IF CHUCK BARR WOULD PICK TWO MEMBERS OF HIS CHOICE TO SERVE ON THE MSBU COMMITTEE AND DO THEY HAVE TO BE SUNNY HILL RESIDENTS.

COMMISSIONER CARTER SAID THEY HAVE TO BE SUNNY HILL RESIDENTS OR PROPERTY OWNERS. HE ADDRESSED SAL ZURICA WOULD CHOOSE TWO MEMBERS OF HIS CHOICE ALSO TO SERVE ON THE COMMITTEE.

ATTORNEY GOODMAN ASKED IF THE JOB OR THE ROLE MR. HAGAN HAS PLAYED IN THE PAST GOING TO BE DISSOLVED IN THE NEW ORDINANCE. COMMISSIONER CARTER ADVISED THAT WOULD BE CHUCK WARD.

COMMISSIONER BROCK SECONDED THE MOTION.

MR. ROGER HAGAN ADDRESSED THE BOARD STATING HE THOUGHT THIS WAS

AN EXCELLENT MOVE. THE REASON FOR THE ITEM ON THE CONSENT AGENDA TODAY IS IF THE BOARD GOES AHEAD AND DOES AN ORDINANCE, COMES BACK AND ADVERTISES IT, THEY WILL BE LOOKING AT SEPTEMBER OR OCTOBER WHICH MAY BE BEYOND THEIR MSBU ASSESSMENTS. THEY MAY WANT TO CONSIDER THE BOARD GOING AHEAD AND ACTING ON THE MSBU ITEM ON THE CONSENT AGENDA TODAY AND LET IT AUTOMATICALLY UNDER THE EXISTING MSBU ORDINANCE GO UP 5% OR MAINTAIN IT. THE REASON THEY VOTED TO MAINTAIN IS BECAUSE THE BOARD SET A PRECEDENCE ON PROPERTY TAXES AND THIS IS AN ASSESSMENT.

ATTORNEY GOODMAN ASKED WHAT THE BOARD'S BACKSTOP IS. MR. HAGAN EXPLAINED THE PROPERTY APPRAISER WOULD BE SUBMITTING PROPERTY ROLLS RIGHT AWAY AND HE DOESN'T KNOW A DROP DEAD DATE.

ATTORNEY GOODMAN AGREED THEY ARE LOOKING AT SEPTEMBER UNLESS THEY EXPEDITE THE MSBU ORDINANCE AND CALL SOME KIND OF SPECIAL MEETING. THEY WILL HAVE TO GO THROUGH THE ADVERTISING OF THE NEW MSBU ORDINANCE.

COMMISSIONER CARTER AGREED TO PULL THE MSBU ASSESSMENT OFF THE MOTION AND THEY CAN HANDLE THAT SEPARATELY. COMMISSIONER BROCK AGREED TO PULL THE MSBU ASSESSMENT OFF THE MOTION ALSO AS HE HAD SECONDED THE MOTION.

THE MOTION ON THE FLOOR CARRIED UNANIMOUSLY.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER ABBOTT AND CARRIED TO APPROVE CONSENT AGENDA ITEM B:

MSBU ASSESSMENT-BASED ON THE BOARD'S EARLIER DECISION TO HOLD THE LINE ON AD VALOREM TAX DUE TO THE ECONOMY AND BASED ON THE UNCERTAINTY OF THE FUTURE OF THE MSBU AT THIS TIME, IT IS RECOMMENDED THE ASSESSMENT FOR THE COMING YEAR NOT BE INCREASED BUT SET AT THE SAME AMOUNTS AS LAST YEAR.

COMMISSIONER BROCK UPDATED THE BOARD ON HIM GETTING WITH MR. JOYNER AWHILE BACK AND THEY WENT AND LOOKED AT A PIECE OF PROPERTY AT NEW HOPE FOR A VOTING PRECINCT. HE REQUESTED THE BOARD ALLOW MR. JOYNER TO MAKE AN OFFER ON SIX ACRES JOINING HOLMES VALLEY ROAD AND HIGHWAY 79 SOUTH OF NEW HOPE. HE ADDRESSED PLUM CREEK OWNS THE PROPERTY.

COMMISSIONER ABBOTT ADDRESSED THEY ONLY RECEIVED \$70,000 FROM THE STATE FOR A WHOLE VOTING PRECINCT; THIS WOULD BE FOR THE BUILDING, PARKING LOT, ETC. FOR THE VOTING PRECINCT.

COMMISSIONER BROCK SAID \$10,000 OR SOMETHING LIKE THAT FOR THE PROPERTY.

COMMISSIONER CARTER ADDRESSED HIM NOT KNOWING IF THERE WAS MONEY THERE FOR THE PROPERTY. DEPUTY CLERK GLASGOW AND COMMISSIONER BROCK ADDRESSED THE \$70,000 WAS OBLIGATED AND SET ASIDE FOR THE NEW HOPE VOTING PRECINCT.

COMMISSIONER CARTER THOUGHT SOMEBODY SHOULD GIVE MR. JOYNER A LITTLE BIT OF GUIDELINE ON WHAT AN OFFER SHOULD BE. HE ASKED MR. JOYNER TO CHECK ON WHAT THE SIX ACRES WAS ASSESSED AT AND SAID HE WOULDN'T PAY OVER THE AMOUNT IT WAS ASSESSED AT AND HE WOULD HAVE TO LOOK AT THAT PRIOR TO MAKING ANY KIND OF OFFER.

COMMISSIONER BROCK ADDRESSED CAROL GRIFFIN, SUPERVISOR OF ELECTIONS, HAVING COME BEFORE THE BOARD SEVERAL TIMES WANTING THEM TO PROCEED WITH THE VOTING PRECINCT AND THEY HAVE PUSHED HER OFF.

COMMISSIONER ABBOTT ASKED IF MS. GRIFFIN WAS IN AGREEMENT WITH NEGOTIATIONS ON THE SIX ACRES OF PROPERTY. COMMISSIONER BROCK EXPLAINED THE COUNTY HAS TO PROVIDE A SITE FOR A VOTING PRECINCT WHEREVER HE CAN FIND A PIECE OF PROPERTY; THAT IS THE ISSUE DOWN THERE.

COMMISSIONER ABBOTT QUESTIONED AGAIN IF MS. GRIFFIN AGREED WITH THE SIX ACRES FOR THE VOTING PRECINCT. COMMISSIONER BROCK SAID SURE; RIGHT NOW SHE IS TRYING TO NEGOTIATE WITH JACK COATNEY ON THE



BUILDING BY THE STORE. HE IS JUST TRYING TO GET A VOTING PRECINCT AND HE WAS TOLD SEVERAL MONTHS AGO TO PROCEED IN FINDING THE PROPERTY.

COMMISSIONER ABBOTT QUESTIONED AGAIN IF MS. GRIFFIN WAS IN AGREEMENT WITH THIS PARTICULAR PIECE OF PROPERTY. COMMISSIONER BROCK SAID HE DIDN'T KNOW WHY SHE WOULD HAVE TO BE.

COMMISSIONER ABBOTT ASKED IF THEY HAD TALKED WITH MS. GRIFFIN ABOUT THE SIX ACRES OF PROPERTY.

COMMISSIONER BROCK AND MR. JOYNER BOTH SAID THEY HAD NOT SPOKEN WITH MS. GRIFFIN ON THIS.

CHAIRMAN PATE REQUESTED THE COUNTY MANAGER AND MS. GRIFFIN GET TOGETHER, AUTHORIZE THEM TO GO AND LOOK AT THE PROPERTY AND MAKE AN OFFER ON IT IF THAT IS WHAT THE BOARD WANTS TO DO. PATE AGREED \$70,000 IS NOT GOING TO GO VERY FAR IN BUYING SIX ACRES AND PUTTING A BUILDING ON THERE.

COMMISSIONER BROCK SAID A YEAR AGO HE HEARD \$70,000 WOULD BUILD A COMMUNITY CENTER DOWN THERE AND VOTE IN IT. THAT HAS CHANGED.

THE BOARD'S CONSENSUS WAS FOR MS. GRIFFIN, MR. JOYNER AND MR. BROCK TO GET TOGETHER, SEE WHAT THEY CAN COME UP WITH ON THE PROPERTY AND BRING IT BACK TO THE BOARD AT A LATER TIME.

MR. JOYNER EXPLAINED THE SIX ACRES IS IN A TRUST AND THE COUNTY HAS TO MAKE A PROPOSAL AND THEN THEY ENTERTAIN THE PROPOSAL; WHETHER THEY ACCEPT IT OR NOT WILL BE UP TO THE TRUST.

COMMISSIONER BROCK UPDATED THE BOARD ON GETTING WITH THE COUNTY ENGINEER AND REQUESTED HE BE AUTHORIZED TO SPEND THE MONEY HE HAS BEEN SAVING TO PUT A LEVELLING ON .6 MILE AT CAMPBELL PARK FOR \$15,000. HE THOUGHT HE WOULD GET BOARD APPROVAL.

COMMISSIONER PATE SAID IT WAS COMMISSIONER BROCK'S MONEY WITH COMMISSIONER ABBOTT STATING HE DIDN'T THINK HE NEEDED BOARD APPROVAL TO SPEND HIS MONEY. ABBOTT QUESTIONED IF BROCK HAD THAT MUCH MONEY.

COMMISSIONER CARTER SAID HE WOULD NEED THE CONSENSUS OF THE BOARD. DEPUTY CLERK GLASGOW STATED COMMISSIONER BROCK NEEDED BOARD

33-BCC  
08-24-2011

BOOK 88 PAGE 408

APPROVAL; IT IS NOT THEIR MONEY OR COMMISSIONER BROCK'S MONEY. IT IS COUNTY MONEY AND BOARD APPROVAL IS NEEDED EVEN THOUGH THEY MAY HAVE IT IN A DISTRICT, YOU STILL HAVE TO HAVE PERMISSION OF THE BOARD.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER ABBOTT AND CARRIED TO AUTHORIZE COMMISSIONER BROCK TO SPEND ONLY WHAT HE HAS IN HIS DISTRICT MONIES TO PUT LEVELLING ON .6 MILE AT CAMPBELL PARK.

COMMISSIONER BROCK REPORTED THE STATE HAS STARTED THE NEXT SECTION OF FOURLANING OF HIGHWAY 79 FROM EBRO TOWARD NEW HOPE.

DEPUTY CLERK GLASGOW SAID A WORKSHOP WILL BE NEEDED ON THE BUDGET WITHIN THE NEXT TWO WEEKS. MR. JOYNER AND DEPUTY CLERK GLASGOW TO SET A DATE AND ADVERTISE A BUDGET WORKSHOP.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER ABBOTT AND CARRIED TO ADJOURN.

ATTEST:

\_\_\_\_\_  
DEPUTY CLERK

\_\_\_\_\_  
CHAIRMAN