

DECEMBER 21, 2011

THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET ON THE ABOVE DATE AT THE WASHINGTON COUNTY ANNEX, BOARD MEETING ROOM, 1331 SOUTH BOULEVARD, CHIPLEY, FLORIDA WITH COMMISSIONERS ABBOTT, BROCK, CARTER, PATE AND STRICKLAND PRESENT. ATTORNEY GOODMAN, INTERIM COUNTY MANAGER STEVE JOYNER, CLERK LINDA COOK, DEPUTY CLERK GLASGOW AND DEPUTY CLERK RISHA BRANTLEY WERE ALSO PRESENT.

DEPUTY CHARLIE WILLIAMS PROCLAIMED THE MEETING WITH DAVID CORBIN OFFERING PRAYER AND LEADING IN THE PLEDGE OF ALLEGIANCE.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER ABBOTT AND CARRIED TO ADOPT THE SEPTEMBER 8, SEPTEMBER 12, SEPTEMBER 15, SEPTEMBER 26, SEPTEMBER 27, AND NOVEMBER 21, 2011 MINUTES.

COMMISSIONER ABBOTT OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO ADOPT THE CONSENT AGENDA:

A. APPROVAL FOR THE CLERK OF COURT TO PAY VOUCHERS FOR NOVEMBER 2011 TOTTALLING \$1,291,526.42.

B. APPROVAL OF AGREEMENT WITH DR. SAMUEL E. WARD FOR MEDICAL DIRECTOR OF WASHINGTON COUNTY AMBULANCE SERVICE.

C. APPROVAL OF AWARD LETTER FOR HOMELAND SECURITY GRANT PROGRAM FUNDS IN THE AMOUNT OF \$20,000 FOR THE PERIOD OF OCTOBER 1, 2011 THROUGH APRIL 30, 2014 FOR WASHINGTON COUNTY.

D. APPROVAL OF SINGLE LOT SUBDIVISION EXCEPTION AND VARIANCE FOR MINIMUM LOT AREA REQUIREMENT PETITIONED BY JAMES AND VALYUDA USSERY.

CHAIRMAN CARTER CLOSED THE REGULAR BOARD MEETING AND OPENED IT UP FOR THE PUBLIC HEARING.

MIKE DERUNTZ, COUNTY PLANNING OFFICER, UPDATED THE BOARD AT THEIR NOVEMBER 21, 2011 MEETING THE PUBLIC HEARING FOR RHYTHM DRI WAS CONTINUED UNTIL THIS MEETING. AS A POINT OF CONTINUATION, IT WAS PLACED ON THE AGENDA AND HE RECOMMENDED IT BE CONTINUED

BECAUSE THEY HAD NOT HAD A RECOMMENDATION FROM THE PLANNING COMMISSION FOR THIS ACTION.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER ABBOTT AND CARRIED TO CONTINUE THE RHYTHM DRI UNTIL A LATER DATE.

CHAIRMAN CARTER CLOSED THE PUBLIC HEARING AND REOPENED THE REGULAR BOARD MEETING.

CHAIRMAN CARTER ANNOUNCED THE COUNTY ENGINEER WAS NOT GOING TO BE PRESENT TODAY. HE ALSO STATED THERE WERE NO BID AWARDS.

UNDER UNAGENDAED AUDIENCE, MR. JOE NELSON THANKED THE BOARD FOR RECENTLY RELEASING FEMA FUNDS GOING BACK AS FAR AS FOUR YEARS ON PORTER ROAD AND PUTTING SOME AGGREGATE IN THE DITCHES. THIS NOT ONLY ASSISTED HIM; BUT, EVERYONE THAT TRAVELS PORTER ROAD. HE TOLD THE BOARD DALLAS CARTER, CLIFF KNAUER AND THE PUBLIC WORKS DIRECTOR WERE ALL A BIG HELP.

ROGER HAGAN, EMERGENCY MANAGEMENT DIRECTOR, ADDRESSED THE BOARD ON THEM ADOPTING THE CONSENT AGENDA EARLIER WHICH INCLUDED A LETTER OF ACCEPTANCE FOR \$20,000 FROM THE DEPARTMENT OF HOMELAND SECURITY. ON MONDAY AFTERNOON AFTER THE AGENDA HAD GONE OUT, THEY GOT THE AGREEMENT. HE ASKED THE BOARD AUTHORIZE THE CHAIRMAN TO SIGN THE AGREEMENT WHICH NOW ALLOWS THEM TO SPEND THE MONEY THEY SAID THEY WOULD ACCEPT.

MR. HAGAN ASKED THE BOARD TO ADOPT A RESOLUTION DECLARING THE WEEK OF JANUARY 22 THROUGH JANUARY 28, 2011 AS HAZARDOUS MATERIALS AWARENESS WEEK. COMMISSIONER ABBOTT REQUESTED A SIGNED COPY OF THE RESOLUTION.

COMMISSIONER ABBOTT OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE AGREEMENT ALLOWING THEM TO SPEND THE \$20,000 FROM THE DEPARTMENT OF HOMELAND SECURITY.

COMMISSIONER ABBOTT OFFERED A MOTION SECONDED BY COMMISSIONER PATE AND CARRIED TO ADOPT THE RESOLUTION DECLARING JANUARY 22 THROUGH JANUARY 28, 2011 AS HAZARDOUS MATERIALS AWARENESS WEEK.

MR. SCOTT HENDERSON, HENDERSON PLANNING GROUP WITH REGARD TO THE RHYTHM DRI, SAID THEY UNDERSTAND THE PUBLIC HEARING ON THE DRI HAS BEEN CONTINUED. SINCE THE BOARD'S LAST MEETING, RHYTHM HAS HAD A MEETING WITH BAY COUNTY THEY FELT WENT REASONABLY WELL IN CONSIDERATION WITH WHAT THEY WERE LOOKING AT TRYING TO DO. THEY HAVE SUBMITTED A LETTER BASICALLY REQUESTING RHYTHM TO DO DETAILED HYDROLOGIC STUDIES THAT ARE PART OF THE CONSUMPTIVE USE PERMITTING. IT WAS ACKNOWLEDGED AT THAT MEETING AND ATTORNEY GOODMAN AND MR. DERUNTZ EXPLAINED THEY RECOGNIZED THAT STUDY AND ANALYSIS CAN NOT BE APPLIED FOR UNTIL RHYTHM HAS THE DRI APPROVAL. THEY ARE CREATING A CATCH 22 BY THEIR POSITION. WITH REGARDS TO THE ACCESS, THEY WANTED RHYTHM TO GO TO THE WEST AND THEY HAVE AGREED IN THEIR DRAFT DEVELOPMENT ORDER TO PAVE THE ROADS TO THE LEFT AND NOT DEAL WITH THE COUNTY LINE ROAD. BUT, WHEN THEY CAME BACK TO THEM AND SAID IN THE DRI, THERE ARE THREE TRIGGER POINTS THEY GO BACK TO BAY COUNTY AND ASK FOR PERMISSION TO PAVE COUNTY LINE ROAD PRIOR TO STARTING, PRIOR TO PHASE I B, PRIOR TO PHASE II. THE COUNTY ADMINISTRATOR THOUGHT THAT WAS A VERY GOOD IDEA. RHYTHM THINKS THEY HAVE RESOLVED THOSE ISSUES.

MR. HENDERSON EXPLAINED THE NEXT PROBLEM THEY ARE FACING IS THEY HAVE BEEN AT THIS PROCESS NEARLY FOUR YEARS NOW; THEIR FIRST SUBMISSION WAS FEBRUARY 2008 AND THEY HAVE GOTTEN TO A POINT IN TIME WHERE THEY ARE OUT OF TIME TO DEAL WITH A RESOLUTION TO THIS MATTER. HE HAS BEEN DEALT A POSITION FROM THE PARTNERS, BOTH THE OWNERS OF THE LAND, HENDERSON DEVELOPMENT PARTNERS AND THE FINANCIAL DEPARTMENTS THAT SAYS THEY CAN ACCEPT ONE LAST EXTENSION; BUT, THIS MATTER MUST BE DEALT WITH BY THE END OF FEBRUARY. HE HOPES THAT WILL GIVE THEM ENOUGH TIME TO DEAL WITH THE ISSUES FROM THE PLANNING COMMISSION. THE PLANNING COMMISSION HAS ESTABLISHED THE NEW CRITERIA

RHYTHM THINKS THAT CAN BE MET. THEY HAVE AN OPPORTUNITY TO TRY AND GET THIS THING PUSHED TO THE END AND HE FEELS THEY WILL BE VERY CLOSE; IT IS GOING TO TAKE SOME ACTION BUT HE HAS NO ALTERNATIVE BUT DEAL THAT TO THE BOARD TODAY. RHYTHM WANTS TO WORK WITH THE BOARD AND WILL DO EVERYTHING THEY CAN AND PLEASE UNDERSTAND THEY DON'T WANT TO HAVE TO DO THIS; BUT, THEY ARE OUT OF TIME AND HAVE NO ALTERNATIVE. HE ASKED IF THE BOARD HAD ANY QUESTIONS.

CHAIRMAN CARTER ADVISED MR. HENDERSON THE BOARD HAS NO QUESTIONS.

ATTORNEY GOODMAN UPDATED THE BOARD WITH RESPECT WITH WHAT WAS JUST SAID REGARDING THE RHYTHM DEVELOPMENT, HE WAS ON A PHONE CALL WITH BAY COUNTY AND THEY HAD A FURTHER PHONE CALL YESTERDAY. HE IS AWARE OF THE PERIMETERS THE INVESTERS HAVE PUT ON MR. HENDERSON. HE IS ALSO COGNIZANT OF THE OUTSTANDING ISSUES THEY ARE WORKING TO RESOLVE WITH THE DRI DRAFT, WITH SOME NEW PLAYERS THAT HAS COME TO THEIR ATTENTION LAST WEEK THAT MAY BE INVOLVED ON THE LONG TERM PLANS OF THIS DEVELOPMENT. HE IS COGNIZANT OF THE DEADLINE MR. HENDERSON HAS GOTTEN FROM HIS BOSSES AND THE BOARD WILL BE COGNIZANT OF THOSE AND TRY TO WORK AND EFFECTUATE THE COUNTY'S BEST INTEREST AT THE SAME TIME.

ATTORNEY GOODMAN REMINDED THE BOARD OF THE EXECUTIVE SESSION SCHEDULED FOR 9:45 TODAY. DUE TO DEPUTY CLERK GLASGOW RETIRING, HE EXPRESSED APPRECIATION TO HER FOR WHAT SHE HAS DONE FOR HIS OFFICE IN BAILING HIM OUT A NUMBER OF TIMES. SHE HAS BEEN GREAT TO WORK WITH.

ATTORNEY GOODMAN TOLD THE BOARD HE WOULD ADDRESS AN OUTSTANDING LITIGATION MATTER IN THE EXECUTIVE SESSION TODAY.

MR. PAT THOMAS WITH PAT THOMAS AND ASSOCIATES, REPRESENTATIVE FOR THE COUNTY FOR THE FLORIDA LEAGUE OF CITIES, WHO PROVIDES THE COUNTY'S INSURANCE. HE PRESENTED A CHECK FOR \$22,546 WHICH WAS GENERATED FROM LAST YEAR'S COVERAGE BEING THE TRUST WAS PROFITABLE. IT REPRESENTS A PRO-RATA SHARE OF THE COUNTY'S INSURANCE PREMIUM ON

THE PROPERTY SIDE AND THEY HAD A FIGURE GOING IN; IN WORKING ON THE COUNTY'S RENEWAL THIS YEAR, THE BOARD WAS ABLE TO REDUCE THEIR RENEWAL RATE THIS YEAR SO IT HAS BEEN BUDGETED IN AS AN ADDED WAY TO REDUCE THEIR INSURANCE.

COUNTY MANAGER REPORT:

A. MSBU COMMITTEE-ATTORNEY GOODMAN ADDRESSED THE BOARD APPROVING AN UPDATED MSBU ORDINANCE; PART OF THAT ORDINANCE CALLS FOR THE BOARD TO NAME A COMMITTEE TO ASSIST. PURSUANT TO THE ORDINANCE WAS NOT ANY MSBU MATTERS. THEY HAVE A LIST OF POTENTIAL NAMES AND HE BELIEVES WHAT MR. JOYNER IS DOING TODAY IS MAKING A RECOMMENDATION FOR APPROVAL BY THE BOARD. OBVIOUSLY THE BOARD HAS A SAY SO OF WHO WILL BE ON THE COMMITTEE. IF THE BOARD SO CHOOSES, THEY CAN APPROVE THE LIST OF NAMES SUBMITTED BY MR. JOYNER AND THE COMMITTEE TO BE EFFECTUATED HOPEFULLY BEGIN WORKING PURSUANT TO THE ORDINANCE IN HELPING THEM AND GIVING THEM INPUT AND MANAGING AND CREATING A GOOD ENVIRONMENT TO USE THOSE MSBU FUNDS OUT IN SOUTH WASHINGTON COUNTY.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER ABBOTT TO APPROVE THE LIST OF RECOMMENDED NAMES FOR THE MSBU COMMITTEE.

SAL ZURICA ADDRESSED THE BOARD, AS THEY DISCUSSED BEFORE AND IN ACCORDANCE WITH THE ORDINANCE, THERE ARE TWO PEOPLE ON THE LIST OF RECOMMENDED NAMES THAT ARE OFFICERS ON TWO SEPARATE CORPORATIONS. ACCORDING TO THE ORDINANCE, THEY CAN'T BE PART OF CORPORATIONS LIKE THAT. THEY CAN ONLY BE ON ONE BOARD. THAT WOULD BE A CONFLICT OF INTEREST RIGHT THERE.

ATTORNEY GOODMAN SAID THEY WOULD HAVE TO CERTIFY THE PEOPLE THAT ARE APPROVED ARE NOT ON TWO OUTSTANDING BOARDS; IF THEY ARE PURSUANT TO THE ORDINANCE THE BOARD WILL TAKE ACTION AND REMOVE THEM AND INCORPORATE SOMEONE ELSE. THE ORDINANCE DOES HAVE A LIMITATION ON THE NUMBER OF BOARDS A COMMITTEE MEMBER CAN BE ON.

CHAIRMAN CARTER SAID THE BOARD WILL TAKE THAT INTO CONSIDERATION AND IF THEY HAVE THAT DOCUMENTATION BACK TO THE COUNTY MANAGER,

THEY CAN ADDRESS THAT NEXT MONTH.

COMMISSIONER PATE QUESTIONED IF HE NEEDED TO AMEND HIS MOTION TO INCLUDE THAT. ATTORNEY GOODMAN ADVISED THE BOARD JUST NEEDS TO APPROVE THE LIST OF RECOMMENDED MSBU MEMBERS AND IF IT GETS BROUGHT TO THEIR ATTENTION ANY MEMBERS ARE OUTSIDE THE ORDINANCE, THE BOARD HAS THE POWER IN THE ORDINANCE TO REMOVE THEM.

THE MOTION ON THE FLOOR CARRIED UNANIMOUSLY.

MR. JOYNER READ THE LIST OF NAMES FOR THE MSBU COMMITTEE:

1. CHUCK BAHR
2. EARL STEWART
3. FRANK KONEFAL
4. SAL ZURICA
5. PAT SCUGGS
6. RANDALL WEEKLEY
7. *CHUCK WARD-CHAIRMAN

B. MR. JOYNER UPDATED THE BOARD ON ANDERSON COLUMBIA HAVING GIVEN THE BOARD AN OPPORTUNITY TO PURCHASE SOME MILLED ASPHALT THAT THEY HAVE AN ABUNDANCE OF AND NEED TO GET RID OF AT A REDUCED RATE OF \$12.00 PER TON AFTER IT'S RUN THROUGH A CRUSHER. THEY HAVE AN UNSPECIFIED AMOUNT WHICH WILL PROBABLY BE IN THE NEIGHBORHOOD OF 40,000-50,000 TONS OR POSSIBLY MORE. MR. JOYNER WOULD LIKE THE BOARD TO CONSIDER PURCHASING THIS AND EACH COMMISSIONER IDENTIFY THE PROJECTS OR ROADS THEY WOULD LIKE TO SEE THIS MILLED ASPHALT USED ON AND APPLY IT IN SUCH A WAY WE COULD IMPROVE THE ROADS FOR A GOOD PERIOD OF TIME WITH THIS MAINTENANCE. MR. JOYNER THINKS IT WOULD BE A GOOD IDEA.

WE HAVE SOME PROBLEM AREAS AND LOW WATER CROSSING THAT NEED TO BE ADDRESSED FIRST. IT'S A GOOD OPPORTUNITY TO DO SOME ROAD IMPROVEMENTS IF THE BOARD SEES A WAY TO DO IT.

COMMISSIONER CARTER MADE NOTE THAT THE COUNTY HAD BEEN PAYING \$26.00 PER TON FOR IT IN THE PAST.

COMMISSIONER BROCK ASKED IF THE BOARD WOULD BE GUARANTEED THAT IT'S GOOD ASPHALT. WE HAVE JUST RECEIVED A FEW LOADS FROM ANDERSON

AND IT ISN'T THE BEST ASPHALT;IT ISN'T BONDED AND THERE IS A LOT OF FLAKE IN IT. COMMISSIONER CARTER ADVISED THAT WHEN YOU RE-RUN IT THROUGH THE CRUSHER IT ACTIVATES ALL THAT AGAIN.

COMMISSIONER BROCK SAID THAT HE WANTS OIL BASE TO BE THERE BECAUSE IT WON'T MATTER HOW MUCH IT'S ACTIVATED IF IT ISN'T OIL-BASED.

COUNTY MANAGER JOYNER ADVISED THE BOARD THAT THE MILLED ASPHALT THAT WAS PUT DOWN ON PEEL ROAD WASN'T AS BAD AS THEY HAD PREVIOUSLY THOUGHT IT WAS AND THAT IT HAS BONDED PRETTY GOOD. COUNTY MANAGER JOYNER AGREED WITH COMMISSIONER BROCK IN THAT IT NEEDS TO BE GOOD QUALITY.

COMMISSIONER BROCK ASKED THE BOARD NOT TO GET THE COUNTY BACK IN ANOTHER MAINTENANCE TYPE TURMOIL WITH MILLED ASPHALT. THE COUNTY HAS THEM OUT THERE RIGHT NOW. WE HAVE BEEN WAITING FOR SOME WAY TO RE-DO THESE ROADS THAT MILLED-ASPHALT IS ON. THERE COULD BE A BIG MAINTENANCE PROBLEM CAUSED THAT WOULD COST THE COUNTY A-LOT OF MONEY TO RE-DO.

COMMISSIONER CARTER SAID THAT THERE IS A PROPER WAY FOR THIS TO BE WRITTEN DOWN. THAT NEEDS TO BE PART OF THE APPLICATION.

COMMISSIONER ABBOTT MENTIONED THAT HE HAD TALKED TO MR. JOYNER BRIEFLY ABOUT THE MILLED ASPHALT. HE HOPES THAT THE BOARD WILL TAKE THE OPPORTUNITY TO FIX THE PROBLEM AREAS BY ADDING ADDITIONAL MILLED ASPHALT IN THOSE AREAS.

COUNTY MANAGER JOYNER SAID THAT THE COUNTY CAN USE THE MILLED ASPHALT TO REPAIR THOSE PROBLEM AREAS WE HAVE NOW THAT ARE GIVING US SOME MAJOR PROBLEMS. IF IT'S PUT DOWN ON A UNIFORM BASIS;4 INCHES IT WILL LAST A GOOD WHILE. I AGREE WITH COMMISSIONER BROCK IN SAYING THERE ARE SOME PROBLEM OUT THERE THAT HAVE BEEN CAUSED BY IMPROPER INSTALLATION.

COMMISSIONER BROCK TALKED ABOUT LEISURE LAKES BEING ONE OF THE FIRST ROADS THAT THE COUNTY DID AND IT WAS DONE BY A CONTRACTOR. YOU RUN INTO PROBLEMS. THE ONLY WAY TO FIX A ROAD IS WITH HOT MIX ASPHALT

BECAUSE IT WILL SAVE ALL THE PROBLEMS BUT OTHER THAN THAT WE ARE GOING TO HAVE MAINTENANCE PROBLEMS.

COMMISSIONER CARTER ADDRESSED COMMISSIONER BROCK SAYING THAT IT SEEMS THAT COMMISSIONER BROCK HAD JUST PURCHASED SOME. COMMISSIONER BROCK ADVISED THAT HE JUST PURCHASED ABOUT 12 LOADS AND SOMEONE BESIDES HIM HAD PURCHASED A BUNCH ON PEEL ROAD ABOUT 100/200 LOADS.

COMMISSIONER CARTER ADVISED THAT WAS TRUE AND THE IT HAD COME OUT DIRECTLY UNDER THE MILLING MACHINE. WE ARE ABLE TO PURCHASE THIS CHEAPER THAN WHAT EVERYONE HAS BEEN SELLING FOR.

COMMISSIONER BROCK ADVISED THAT HE HAD TO DO MAINTENANCE JUST LIKE WHAT HAD TO BE DONE ON PEEL ROAD.

COMMISSIONER CARTER SAID THAT HE WAS ASKING COMMISSIONER BROCK IF HE WAS APPLYING IT BUT SAYING AT THE SAME TIME IT DOESN'T WORK. THAT IS WHAT DOESN'T MAKE SENSE TO HIM. COMMISSIONER BROCK SAID THAT IT HAS NEVER WORK. COMMISSIONER CARTER SAID BUT YOU ARE STILL USING IT. COMMISSIONER BROCK AGREED THAT HE WAS STILL USING IT.

COMMISSIONER PATE OFFERED A MOTION THAT THE BOARD ENTER INTO A PURCHASING THE MILLED ASPHALT FROM ANDERSON COLUMBIA WITH THE CAVEAT THAT IT IS NOT PUT DOWN ON THESE ROADS UNTIL THEY ARE PREPARED FOR PAVING. COMMISSIONER ABBOTT SECONDED THE MOTION AND THE MOTION CARRIED. COMMISSIONER BROCK OPPOSED BECAUSE HE SAID IT WON'T WORK.

COMMISSIONER PATE SAID THAT ONE OF THE BIG PROBLEMS IS THAT THE ROADS AREN'T BEING PREPARED FOR PAVING BEFORE THE MILLED ASPHALT IS PUT DOWN. IT IS BEING PUT DOWN ON WHATEVER IS ALREADY THERE AND THE OTHER THING IS THE DRAINAGE PROBLEMS NEED TO BE FIXED BEFORE YOU DO THAT. HE HAS TALKED TO TOD ABOUT SOME AREAS; WE NEED TO GET AROUND TO THE WORST PROBLEMS THAT WE HAVE. WE HAVE AN AREA JUST LIKE COMMISSIONER BROCK SAID WE NEED TO DO SOMETHING LIKE WE DID OVER THERE AT PEEL RD. LOOK AT YOUR DISTRICT AND FIX YOUR ROAD BEDS. IT DOESN'T MATTER IF YOU PUT CONCRETE ON IT, IF IT DOESN'T HAVE A GOOD ROAD BED, FOUNDATION OR DRAINAGE YOU ARE JUST WASTING YOUR TIME AND MONEY. WE HAVE TO LOOK TO BUILD IT UP. THERE ARE SOME OUT THERE THAT ARE

STANDING UP PRETTY GOOD.

COMMISSIONER BROCK ASKED IF THE MILLED ASPHALT WAS TO BE EQUALLY DIVIDED AND HE WAS ADVISED THAT IT IS TO BE EQUAL. COMMISSIONER CARTER SAID THERE WOULD BE A LOG KEPT ON IT TO MAKE SURE EACH MAINTENANCE DISTRICT RECEIVES ITS SHARE. COMMISSIONER PATE GOT CLARIFICATION THAT THERE WON'T BE ANY SIDE DEALS.

COMMISSIONER PATE SAID THAT THE ROADS NEED TO BE BUILT UP INSTEAD OF JUST GOING OUT AND PATCHING. WE NEED TO BE ABLE TO PUT REGULAR ASPHALT DOWN AND IF YOU DON'T BELIEVE THAT IT WORKS TAKE A LOOK AT CLAYTON ROAD WHICH HAS BEEN SETTING THERE WAITING ABOUT 4 YEARS FOR PAVEMENT AND HOPEFULLY THIS YEAR IT WILL GET IT. COMMISSIONER CARTER SAID THAT COUNTY MANAGER JOYNER AND MR. BARFIELD WILL BE ABLE TO MAKE SURE ALL THAT IS IMPLEMENTED.

COMMISSIONER STRICKLAND WISHED EVERYONE A MERRY CHRISTMAS AND TO DRIVE SAFE IF YOU ARE OUT ON THE ROADS.

COMMISSIONER ABBOTT SAID THAT HE HAD ENJOYED WORKING WITH DEPUTY CLERK GLASGOW FOR THE PAST 12 MONTHS AND SHE HAS BEEN VERY GOOD TO WORK WITH ME AND SHE HAS REALLY EDUCATED ME AND WOULD JUST LIKE TO SAY THANK YOU. HE ALSO WISHED EVERYONE A MERRY CHRISTMAS.

COMMISSIONER CARTER WISHED EVERYONE A MERRY CHRISTMAS AND A HAPPY NEW YEAR. HE GAVE DEPUTY CLERK GLASGOW HIS BLESSINGS ON RETIREMENT.

CLERK COOK ASKED THAT EVERYONE COME DOWN IN THE FRONT AND PRESENTED DEPUTY CLERK GLASGOW WITH A PLAQUE FOR HER 21 YEARS OF DEDICATED SERVICE TO THE COUNTY AND CLERKS OFFICE. CLERK COOK WELCOMED DEPUTY CLERK BRANTLEY ON BOARD.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER ABBOTT AND CARRIED TO RECESS.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO OPEN THE GENERAL SESSION.

ATTORNEY GOODMAN BASED ON HIS RECOMMENDATION TO ACCEPT THE MEDIATION SETTLEMENT AGREEMENT PITTS VS. WASHINGTON COUNTY AND WHAT WE DISCUSSED IN OUR EXECUTIVE SESSION LIKE I SAID I MAKE THE RECOMMEND-

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ATION THAT WE ACCEPT IT. AT THIS POINT IN TIME IT WILL BE UP TO THE BOARD TO MAKE A MOTION AND A SECOND TO ACCEPT THE MEDIATION SETTLEMENT AGREEMENT ENTERED INTO LAST WEEK IN PITTS VS. WASHINGTON COUNTY CONTINGENT ON BOARD APPROVAL TODAY.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO ACCEPT THE MEDIATION AGREEMENT BETWEEN PITTS VS. WASHINGTON COUNTY. COMMISSIONER ABBOTT OPPOSED THE MOTION.

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

ATTEST:

DEPUTY CLERK

CHAIRMAN