

FEBRUARY 16, 2012

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, STRICKLAND AND PATE PRESENT. ATTORNEY GOODMAN, CLERK COOK, DEPUTY CLERK BRANTLEY AND INTERIM COUNTY MANAGER STEVE JOYNER WERE ALSO IN ATTENDANCE.

- I. PROCLAMATION – DEPUTY TAYLOR
 - A. CALL ORDER - CHAIRMAN CARTER
 - B. INVOCATION/PLEDGE- ROGER HAGAN/COMMISSIONER STRICKLAND

- II. CONSENT AGENDA
 - A. ITEM: REQUEST APPROVAL FOR CLERK OF COURT TO PAY VOUCHERS FOR JANUARY 2012 TOTALING \$1,954,154.39
 - B. ITEM: BUDGET ALLOCATION FOR DISPATCH CONSOLE –THE DISPATCH CENTER IS OUTDATED AND REPLACEMENT PARTS ARE NOT READILY AVAILABLE TO TRY TO KEEP IT OPERATIONAL. WE ARE ONLY ONE STATION FROM BEING DOWN. DISPATCH IS THE BRAIN CENTER OF ALL EMERGENCY OPERATIONS. FOR MONTHS THE COMMUNICATIONS COMMITTEE HAS BEEN RESEARCHING AND PRICING REPAIR AND REPLACEMENT OPTIONS. WITH STATE CONTRACT PURCHASING WHERE AVAILABLE AND SELECT PURCHASING FOR THOSE ELEMENTS NOT ON STATE CONTRACT WE CAN REPLACE OUR DISPATCH CENTER FOR JUST OVER \$42,000.00. THE RADIO SURCHARGE FUND HAS JUST OVER \$92,000.00 AVAILABLE. THESE MONIES ARE GENERATED ON TRAFFIC FINES AND CAN BE USED FOR EMERGENCY COMMUNICATIONS ACTIVITIES ONLY. ON A UNANIMOUS VOTE AT ITS LAST MEETING THE COMMUNICATIONS COMMITTEE VOTED TO ASK THE BOARD TO SET A BUDGET NOT TO EXCEED \$45,000.00 TO UPDATE THE DISPATCH CENTER.
 - C. REIMBURSEMENT TO WASHINGTON COUNTY SHERIFF’S OFFICE – REIMBURSEMENT OF CHECK#018947 TO CHIPLEY BUGLE FOR CRIME STOPPERS BUTTON. THE BUTTON IS ON THE FRONT PAGE OF THE CHIPLEY BUGLE AND IS LINKED TO FLYERS ON CRIME STOPPERS OFFERS FOR 1 YEAR.
 - D. APPROVAL LETTER GRANTING NORTHWEST FLORIDA HEALTHCARE, INC. TO DIVEST OWNERSHIP OF COMMUNITY HOME HEALTH TO A REPUTABLE HOME HEALTHCARE PROVIDER. – THE FLORIDA HOSPITALS ARE IN LINE TO RECEIVE MASSIVE CUTS TO THEIR MEDICAID REIMBURSEMENT. UNDER THE GOVERNOR’S PROPOSAL, PAYMENTS WOULD BE

CUT BY 33%. THE GOVERNOR'S MEDICAID CUTS ALONE WOULD REDUCE NORTHWEST FLORIDA COMMUNITY HOSPITAL'S REIMBURSEMENT BY OVER \$1M.

COMMISSIONER STRICKLAND OFFERED A MOTION SECONDED BY COMMISSIONER PATE AND CARRIED TO APPROVE THE CONSENT AGENDA.

COMMISSIONER CARTER RECESSED THE REGULAR MEETING AND OPENED THE PUBLIC HEARING.

III. PUBLIC HEARING

MARK ODOM – MICHAEL DERUNTZ, SENIOR PLANNER WITH WASHINGTON COUNTY ADDRESSED THE BOARD ON THE MEADOWS OF GILBERT HILL, WHICH WERE PREVIOUSLY BOARD APPROVED IN 2008. A VACATION OF RECORD PLAT IS BEING REQUESTED. THE APPLICANT HAS FOLLOWED THE CRITERIA SET FORTH IN THE LAND DEVELOPMENT CODE FOR VACATION OF A PLAT, IT HAS BEEN ADVERTISED, TAXES HAVE BEEN PAID AND THE PLANNING COMMISSION HAS REVIEWED THE REQUEST AND HAS MADE A RECOMMENDATION TO THE BOARD FOR THE VACATION OF THE SINGLE FAMILY RESIDENTIAL SUBDIVISION IDENTIFIED AS THE MEADOWS AT GILBERTS MILL.

LARRY ENFINGER – MICHAEL DERUNTZ ADDRESSED THE BOARD THAT MR. ENFINGER IS THE REPRESENTATIVE FOR OAKIE RIDGE BAPTIST CHURCH AND IS REQUESTING APPROVAL OF THE SPECIAL EXCEPTION TYPE 8 FOR A CEMETERY AND A RECORD PLAT FOR THAT CEMETERY AT THE OAKIE RIDGE BAPTIST CHURCH PROPERTY LOCATED AT 2971 GILBERT MILLS ROAD. THE PLAT PROPOSES 780 PLOTS; CEMETERY'S ARE IDENTIFIED AS A SPECIAL EXCEPTION. THE PROPERTY ISN'T IN A FLOOD PLAIN. ADVERTISING HAS BEEN DONE, NEIGHBORS HAVE SIGNED AN AFFIDAVIT THAT THEY AREN'T OBJECTIVE, PERFORMANCE STANDARDS HAVE BEEN MET UNDER 10.5.05 FOR SPECIAL EXCEPTIONS AND THE PLANNING COMMISSION HAS RECOMMENDED APPROVAL.

COMMISSIONER ABBOTT ADDRESSED MR. DERUNTZ FOR CLARIFICATION AS TO WHETHER THIS WAS AN ADDITION TO A CURRENT GRAVE SITE.

MR. DERUNTZ ADDRESSED COMMISSIONER ABBOTT AND AGREED.

COMMISSIONER ABBOTT ADDRESSED MR. DERUNTZ AS TO WHETHER THERE WAS A DECIBEL NOISE ORDINANCE COMING FROM A BURIAL GROUND.

MR. DERUNTZ ADDRESSED COMMISSIONER ABBOTT THAT IT APPLIES TO ALL SPECIAL EXCEPTIONS.

STOCKTON HESS, EBRO GREYHOUND PARK – MR. DERUNTZ ADDRESSED THE BOARD IN REFERENCE TO A VARIANCE REQUEST FROM MR. HESS FOR THE EBRO GREYHOUND PARK. THEY HAVE REQUESTED A VARIANCE OF THE SIGN REGULATIONS FOR THAT PROPERTY. THIS HAS BEEN

ADVERTISED, REVIEWED BY THE PLANNING COMMISSION AND THE APPROVAL IS RECOMMENDED. IT IS FOR ADDITIONAL HEIGHT AND ADDITIONAL AREA FOR THE SIGN DUE TO PUBLIC SAFETY ISSUES THAT THIS RECOMMENDATION IS BEING MADE.

RHYTHM DRI – MR. DERUNTZ ADDRESSED THE BOARD IN REFERENCE TO THE APPLICATION FLORIDA LANDING HAS SUBMITTED FOR THE COMPREHENSIVE PLAN AMENDMENT, FUTURE LAND USE MAP AMENDMENT, DEVELOPMENT OF REGIONAL IMPACT, AND A PLANNED UNIT DEVELOPMENT APPROVAL AND A DEVELOPMENT ORDER APPROVAL. THE PROPERTY CONSIST OF 1,883 ACRES, 3 SECTIONS OF LAND AND IT CURRENTLY HAS AN AGRICULTURAL, SILVICULTURAL AND CONSERVATION LAND USE DESIGNATION. THIS IS AN AGE RESTRICTED COMMUNITY WHICH IS 55 AND OLDER. THE PROJECT WAS PLACED ON HOLD DUE TO THE COUNTY NEEDING TO BRING THEIR COMPREHENSIVE PLAN UP TO STANDARDS WITH THE STATES STATUTES UNDER THE GROWTH MANAGEMENT LEGISLATION. A TRANSMITTAL HEARING WAS HELD BY THE PLANNING COMMISSIONER AND THE BOARD OF COUNTY COMMISSIONERS IN 2011 IN REFERENCE TO AMENDMENTS TO THE COMPREHENSIVE PLAN. POLICY 5-1C WHICH DEALS WITH NATURAL VEGETATION AND THIS AMENDMENT STRIKES OUT THE 100 FOOT CRITERIA AS A GENERAL BUFFERING CRITERIA, INSTEAD INCORPORATES CRITERIA WHERE IT HAS TO BE 100 FOOT ADJACENT TO PLANTED SUBDIVISIONS, 50 FOOT ADJACENT TO AGRICULTURE VACANT AN UNDEVELOPED LAND, NEWLY CREATED AGRICULTURE, SILVICULTURE ADJACENT TO PLANNED RESIDENTIAL COMMUNITY SHALL PROVIDE A 50 FOOT BUFFER PER POLICY 3-7. BUFFERING SHALL BE MAINTAINED UNDER A FIRE WISE COMMUNITY PRINCIPAL BY REDUCING THE FUEL LOAD WITHIN THE BUFFER, UNDER STORAGE IS SPECIFICALLY PERMITTED CONTROLLED BURN ACTIVITIES AND COMPATIBILITY BETWEEN LAND USES WITH MPD'S, DRI'S AND MIXED USE DEVELOPMENTS SHALL BE ADDRESSED IN THE MASTER PLANNING AND SHALL NOT REQUIRE INTERNAL BUFFERS UNLESS LAND USES ARE NOT COMPATIBLE. AMENDMENT TO POLICY 1-9; THE COUNTY SHALL REQUIRE ALL APPLICANTS FOR LAND USE PERMITS (BUILDING PERMITS OR OCCUPANCY) FOR NON-AGRICULTURAL LAND USES, ADJACENT TO LANDS DESIGNATED TO THE FUTURE LANDS USE MAP AS AGRICULTURE/SILVICULTURE TO SIGN AND ACKNOWLEDGEMENT INDICATING THAT THEY UNDERSTAND THAT THEY UNDERSTAND THAT THE PROPERTY DESIGNATED AGRICULTURE/SILVICULTURE MAY INCLUDE OPERATIONS THAT PRODUCE ODOR, NOISE, DUST AND OTHER SIMILAR EFFORTS. THE LAST COMPREHENSIVE PLAN AMENDMENT IS IN OBJECTIVE 12 AND ADDITIONAL LANGUAGE UPON ADOPTION OF THE SPRING SHED PROTECTION OVERLAYS ON MAPS AS PART OF THE COMPREHENSIVE PLAN ALL SUBSEQUENT IN THE EXISTING LANGUAGE PLANNED AMENDMENTS WITHIN THE PRIMARY, SECONDARY SPRING PROTECTION OVERLAYS TO INCLUDE: PROPOSED AMENDMENTS TO THE COMPREHENSIVE PLAN

INCLUDING AMENDMENTS OF THE FUTURE LAND USE MAP AND AMENDMENTS TO THE PRIMARY, SECONDARY SPRING SHED PROTECTION ELEMENT SHALL MEET THE CRITERIA IN THE FOLLOWING POLICIES. IN THE PLAN UNIT DEVELOPMENT WE HAVE A LIST OF CRITERIA IN THE LAND DEVELOPMENT CODE THAT HAVE MINIMUM STANDARDS THAT A PLAN UNIT DEVELOPMENT MUST MEET AND THEY ARE MEETING OR EXCEEDING EVERY STANDARD THAT WE HAVE IDENTIFIED IN THOSE LAND DEVELOPMENT CRITERIA. ONE OF THE THINGS THAT IS REALLY UNIQUE IN THIS PROJECT AND THEY TOOK IT INTO PARTICULAR CONCERN FROM THE RESPONSES THAT WERE RECEIVED DURING THE SUFFICIENCY REVIEW BY THE STATE WAS THE PROTECTION OF THE WATER RESOURCES, THE ECO SYSTEM ON THAT PROPERTY BECAUSE IT IS IN THE HEADWATERS OF THE ECONFINA WATER SHED. AS WE KNOW OF ECONFINA IS THE PRIMARY SOURCE OF WATER GOING INTO DEER POINT LAKE AND IS THE PRIMARY SOURCE FOR WATER FOR BAY COUNTY. THEY HAVE IDENTIFIED A SERIES OF EASEMENTS IN THOSE FLOOD PLAIN AREAS, CREEK AREAS, SLOPES OF THE 3 CREEKS THAT ARE THERE AND HAVE GONE BEYOND THIS 25 FOOT BUFFER REQUIREMENT THAT WE HAVE IN OUR CODE. THEY HAVE GONE TO 75/100 FOOT BUFFER SO WHICH MAKES THEM EXCEED OUR MINIMUM STANDARDS. THESE AREAS ARE GOING TO BE IDENTIFIED AS AN OPEN SPACE AREA WHERE 50% OF THE TOTAL PROJECT IS DESIGNATED AS OPEN SPACE AND THAT DOESN'T INCLUDE OTHER AREAS IN THE PROJECT WHERE THERE ARE MINIMUM OPEN AREA REQUIREMENTS ON INDIVIDUAL LOTS AND THE COMMERCIAL AREAS. THEY HAVE TRIED TO DO AN OUTSTANDING JOB TRYING TO PROTECT THESE WATER RESOURCES AND HABITAT AND ENVIRONMENTAL SENSITIVITY OF THOSE SLOPES ON THOSE HILL SITES. THEY WILL NOT BE GOING INTO THOSE AREAS FOR CHANGING IT EXCEPT FOR IN BRINGING TRAILS THROUGH THERE OR EXTENDING STORM WATER PIPES DOWN INTO THAT AREA. ONE OF THE THINGS THAT THE REGIONAL PLANNING COUNCIL COMMENTED IN THEIR REVIEW OF THE PROJECT WAS THEY WANTED TO SEE A HIGHER STANDARD FOR STORM WATER MANAGEMENT. THEY RECOMMENDED THAT THEY PROTECT THE STORM WATER THROUGH AN OUTSTANDING FLORIDA WATER STANDARD. THIS STANDARD IS ONLY APPLIED TO WATER BODIES IN THE STATE THAT IS RECOMMENDED BY DISTRICTS DESIGNATED AS OUTSTANDING FLORIDA WATER. NO OTHER PROJECT ALONG THAT WHOLE WATER SHED OF ECONFINA HAS THOSE REGULATIONS AND THOSE STANDARDS BUT THEY WANT IT HERE IN WASHINGTON COUNTY FOR THIS PROJECT. THE REGIONAL PLANNING COUNCIL INCORPORATED THAT INTO THEIR CONDITIONS, THE DEVELOPER AGREED TO MEET THOSE STANDARDS AND IT IS INCORPORATED INTO THE DEVELOPMENT ORDER. THERE ARE VARIOUS ELEMENTS IN THE COMPREHENSIVE PLAN THAT THIS PROJECT WAS REVIEWED BY AND HE HAS IDENTIFIED 117 POLICIES IN THE COMPREHENSIVE PLAN THAT THIS PROJECT WAS FOUND TO BE CONSISTENT

WITH, 42 SUB-SECTIONS OF THE LAND DEVELOPMENT CODE THAT THIS PROJECT WAS FOUND TO BE COMPATIBLE WITH THOSE CRITERIA IN THE LDC. BASED UPON THAT THOSE RECOMMENDATIONS, REVIEWS AND COMPLIANCES THE PLANNING COMMISSION HAS CITED THOSE IN THEIR APPROVAL REQUIREMENT FOR THEIR RECOMMENDATION TO THIS BODY.

COMMISSIONER ABBOTT ADDRESSED MR. DERUNTZ THE STATE, FEDERAL AND COUNTY AGENCY'S THAT HAVE REVIEWED THIS DEVELOPMENT ORDER THEY EITHER MEET OR EXCEED THE STANDARDS THAT THEY HAVE FOR THIS ORDER.

MR. DERUNTZ ADDRESSED COMMISSIONER ABBOTT THAT IS CORRECT.

ATTORNEY GOODMAN ADDRESSED THE BOARD THAT THE PLANNING COMMISSION WHICH TASKED AN APPOINTED AND MAJORITY BY THIS BOARD OF COUNTY COMMISSIONERS FROM WHAT HE BELIEVES IS THOROUGHLY BEDDED THESE COMPREHENSIVE PLANS A PROPOSED AMENDMENTS IN THIS DEVELOPMENT ORDER. THE BOARD HAS TASKED THAT PLANNING COMMISSION WITH THOROUGHLY LOOKING AT IT AND NOT ONLY THE BOARD BUT THE CITIZENS OF THIS COUNTY IN REVIEW AND THAT PLANNING COMMISSION HAS RECOMMENDED APPROVAL VIA A VOTE HERE IN THE LAST 2/3 WEEKS. MR. DERUNTZ AND HIS ROLL AS PLANNING ADMINISTRATOR/COORDINATOR FOR THE COUNTY HAS WRITTEN A 50 PAGE + STACK REPORT CITING WHY IN HIS OPINION AND HIS ROLL FOR THE COUNTY THE COMPREHENSIVE PLAN AMENDMENTS AND THE DEVELOPMENT ORDER ARE IN LINE WITH THE OVERALL GOALS OF OUR LDR'S AND OUR COMPREHENSIVE PLAN. IT IS IMPORTANT THAT THE BOARD UNDERSTAND WHAT THE PROCESS IS AND WHY THE PROCESS IS SET UP THE WAY IT IS. WE HAVE COMPREHENSIVE PLAN IN THE COUNTY THAT IS SET AND APPROVED BY THE BOARD OF COUNTY COMMISSIONERS. WE HAVE VARIOUS RULES AND REGULATIONS (LDR) THAT HAVE TO DO WITH PROJECTS SUCH AS THIS AND OTHER ONES WE HAVE DEALT WITH TODAY, THE CEMETERY ISSUE AND SIGN ISSUE. THEY ALL HAVE AN ORGANIZATION AND A FLOW BUT THE REASON PURSUANT TO FLORIDA STATUTE WE HAVE THE COMPREHENSIVE PLAN IS AS MUCH FOR THE CITIZENS, POTENTIAL BUSINESSES AS IT IS FOR THE BOARD. OUR COMPREHENSIVE PLAN SETS FORTH THE GUIDELINES AND THE IDEA IS TO SET FORTH AN EQUAL PLAYING FIELD WHERE EVERYBODY KNOWS THE RULES AND THE EXPECTATIONS OF WHAT MUST BE MET AND EXCEEDING. THAT IS THE IDEA BEHIND IT. HE UNDERSTANDS THE OBJECTION TO A DEVELOPMENT LIKE THIS. THIS IS SOMETHING WHICH MAY BE ONE OF THE MOST UNUSUAL PROJECTS THAT HAS EVER BEEN PROPOSED TO COME INTO WASHINGTON COUNTY BASED ON THE NATURE AND SIZE. HE UNDERSTANDS THE LAND OWNERS WHO ARE SKEPTICAL AND WORRIED ABOUT THE PROJECT AND WE WILL HEAR SOME OF THOSE CONCERNS SHORTLY AND THOSE ARE CERTAINLY RESPECTED. IT IS IMPORTANT FROM HIS PERSPECTIVE, LOOKING AT IT LEGALLY AND NOT

NECESSARILY COMMENTING ON MR. DERUNTZ'S JOB OR THE PLANNING COMMISSIONS JOB. IT IS IMPORTANT THAT THE BOARD UNDERSTAND THAT THE PEOPLE YOU HAVE TASKED TO VET THE COMPREHENSIVE PLAN AMENDMENTS, AND DEVELOPMENT ORDER HAVE COME BACK AND SAID THEY ARE SUFFICIENT IN ACCORDANCE WITH OUR OVERALL COMPREHENSIVE PLAN AND LDR'S. THE DEVELOPMENT ORDER AND PROPOSED AMENDMENTS ARE LEGALLY SUFFICIENT AND THAT IS WHAT HE IS TASKED IN TELLING THE BOARD. THERE HAVE BEEN SEVERAL DISCUSSIONS, DRAFTS SENT, DEMANDS PLACED TO TRY TO EFFECTUATE PROTECTING THE COUNTY THE BEST WE CAN. LINDA SHELLY, THE ATTORNEY FOR THE DEVELOPER AND I HAVE SPENT HOURS DRAFTING THIS AS WELL AS MR. DERUNTZ AND I. WE HAVE PULLED IN THE COUNTY ENGINEER, CLIFF KNAUER WITH RESPECT TO THE IMPACT ON ROADS THAT NEED HIS EXPERTISE. HE HAS EYED THIS AND COMMENTED BEFORE THE PLANNING COMMISSION BUT AS WE SIT HERE TODAY THE BOARD NEEDS TO UNDERSTAND WHERE WE ARE AT AND WHAT THEIR TASK IS. THE PROPOSED DEVELOPMENT ORDER IS LEGALLY SUFFICIENT AND IS THE FIRST STEP TO MANY STEPS ALONG THE PROCESS TO EVER SEEING RHYTHM PUT OUT THE PROPOSED SITE. COMMISSIONER CARTER STRESSED THAT THE NEED FOR THIS TO BE KEPT ORDERLY, CALM AND EVERYONE WHO WISHES TO SPEAK, A 3 MINUTE SPEAKING LIMIT WHICH APPLIES TO RHYTHM AS WELL. WE WOULD APPRECIATE IT IF LITTLE OR NO DUPLICATION IN WHAT WE ARE SAYING. IF ANYONE HAS A SPOKESPERSON THAT WILL BE GREAT BUT IF THEY WANT TO INDIVIDUALLY SPEAK THAT IS WELCOME.

MS. LINDA SHELLY –ADDRESSED THE BOARD AND THANKED THEM FOR ALL THE TIME SPENT ON RHYTHM AND LET THEM KNOW THAT THEY HAVE STRUCTURED THE DEVELOPMENT ORDER SO THAT THE INFRASTRUCTURE MUST BE IN PLACE BEFORE THE IMPACTS OCCUR.

COMMISSIONER CARTER ADDRESSED THE BOARD AND AUDIENCE THAT HE WOULD BE USING THE SIGN IN SHEET AS TO THE ORDER NAMES WILL BE CALLED AS FAR AS TO ADDRESS THE RHYTHM PROJECT.

NAN THOMPSON – ISSUED LETTERS TO THE BOARD. 1) ADDRESSED THE BOARD THAT MAYBE NONE OF THEM UNDERSTAND BECAUSE THEY DON'T LIVE IN THAT AREA. 2) IF YOU DECIDED AGAINST THE PROJECT FOR WHATEVER REASON WHAT WOULD BE THE REPERCUSSIONS TO THE COUNTY. SHE REQUESTED A ROLL CALL VOTE TO BE DONE AS WELL.

ATTORNEY GOODMAN ADDRESSED CHAIRMAN CARTER IF HE WANTED THIS TO BE A QUESTION AND ANSWER SESSION. GENERALLY PUBLIC COMMENT SECTIONS ARE NOT FOR QUESTION AND ANSWERS BY THE BOARD.

COMMISSIONER CARTER ADDRESSED ATTORNEY GOODMAN THAT THIS IS JUST FOR PUBLIC COMMENTS AND NOT ANSWERING QUESTIONS.

JOHN LEGEND – HANDED THE BOARD A LETTER AND READ IT TO THE BOARD TO ADDRESS HIS CONCERNS TO THE RHYTHM DEVELOPMENT. SOME WHICH INCLUDED: POLICIES AND LDC'S NOT IN COMPLIANCE, COUNTY LIABILITY, EMS SERVICES, WELL IMPACTS, ANNUAL REPORTING, SEWAGE TREATMENT PLANT, STORM WATER SYSTEM AND HIS OPPOSITION TO THE RHYTHM PROJECT.

CATIE DEROSIA – HANDED A LETTER TO THE BOARD AND ADDRESSED THE BOARD ABOUT CONCERNS FOR THE RHYTHM DEVELOPMENT. SOME OF HER CONCERNS WERE AS FOLLOWS: THE RIGHT TO NOT DO WHATEVER YOU WANT WITH YOUR LAND DUE TO COMP PLAN, OPPOSITION TO RHYTHM DRI, DRAINAGE, LOCATION, AND TOXINS FROM RECLAIMED WATER, CONSERVATION AND THE LEVEL OF SERVICE THAT WILL BE RECEIVED.

ADDRESSED THE BOARD THAT SHE WAS ISSUING THEM AN EMAIL FROM MR. DERUNTZ THAT SHE SAID STATED THAT HE DID SAY TO THE LOCAL PLANNING COMMISSION THAT FOREVER FLORIDA WASN'T ACQUIRING THE LANDS AND A SCHEDULE.

CLERK BRANTLEY DIDN'T RECEIVE A COPY OF THE ABOVE INFORMATION.

ROBERT WHEELER – ADDRESSED THE BOARD THAT HE HAS A SMALL FARM ABOUT ½ A MILE FROM THE AREA AND HIS #1 CONCERN IS WATER. HE HANDED OUT PICTURES TO EACH BOARD MEMBER AS WELL AS CLERK BRANTLEY. HE ASKED WHO WILL BE RESPONSIBLE FOR HIS WELL RUNNING DRY AND HIS LAND IS AGRICULTURAL AND HE DOESN'T WANT HIS LAND USE TO BE CHANGED.

BRIAN BEARWOOD – ADDRESSED THE CHAIRMAN THAT HE WOULD LIKE ABOUT 4 MINUTES TO SPEAK. COMMISSIONER CARTER ADDRESSED HIM THAT THE RULES HAD BEEN SET FOR 3 MINUTES.

MR. BEARWOOD ADDRESSED THE BOARD ON SOME OF HIS CONCERNS ABOUT THE RHYTHM DEVELOPMENT WHICH ARE: THIS DEVELOPMENT LACKS OR HAS FEW OR NO INFORMATION ON HOW IT FITS IN WITH THE LOCAL CAPITAL IMPROVEMENT PLAN, DEPARTMENT OF TRANSPORTATION, NW FLORIDA MANAGEMENT DISTRICT HAVE REALLY PROVIDED NOTHING IN WRITING THAT WOULD COO BERATE THIS DEVELOPMENT AND IT WOULD REQUIRE A LOT OF ROADWAY IMPROVEMENTS. A CRITICAL ONE IS COUNTY LINE ROAD GOING TO 231. THERE IS NO EVIDENCE THAT BAY COUNTY WILL EVER BE INVOLVED WITH THAT.

MARK TAROSA – ADDRESSED THE BOARD IN REFERENCE TO RHYTHM TO SAY THAT HE IS OPPOSED TO THE PROJECT AND HE WOULD LIKE TO ASK IF IT WAS DIRECTLY IN THE BOARDS BACKYARD WOULD THEY VOTE FOR IT.

GEORGE SLAUTER ADDRESSED THE BOARD IN REFERENCE TO HIS OPPOSITION TO THE DEVELOPMENT.

MARY JO HENDERSHOT – ADDRESSED THE BOARD ABOUT THE POTENTIAL COUNTY LIABILITY AND COST TO THE COUNTY, TAX PAYERS REGARDING THIS MATTER AND THE NOTICE TO THE PERSPECTIVE RESIDENTS THAT THERE IS AGRICULTURAL LAND ADJACENT BUT IT DOESN'T SEEM LIKE THERE WILL BE A LOT IN THERE THAT WILL BE DIRECTLY ADJACENT TO AGRICULTURAL LAND.

OTHER CONCERNS/COMMENTS PERTAINING TO WATER HAVE BEEN PREVIOUSLY SUBMITTED.

CLIFF WHITE - ADDRESSED THE BOARD TO CONSIDER THE 3 SECTIONS OF FARM LAND THAT WILL BE TAKEN OUT OF PRODUCTION FOR THIS DEVELOPMENT, THERE IS NO MORE NEED FOR HOUSING, AND TOURISM IS THE #1 SOURCE OF INCOME AND AG IS THE 2ND SOURCE OF INCOME FOR FLORIDA AND ONCE YOU TAKE THIS LAND OUT OF PRODUCTION IT IS GONE FOREVER.

PATRICIA KELLY – ADDRESSED THE BOARD ABOUT THE FOLLOWING CONCERNS IN REFERENCE TO RHYTHM DEVELOPMENT: WATER, INCREASE IN PROPERTY TAXES, EXTRA TRAFFIC, ROADS AND THE WILDLIFE; WHAT IS GOING TO HAPPEN TO THE WILDLIFE DURING THE PRODUCTION OF THIS DEVELOPMENT.

COMMISSIONER CARTER CLOSED THE PUBLIC HEARING AND RE-OPENED THE REGULAR MEETING AND CALLED A 10 MINUTE RECESS.

COMMISSIONER CARTER CALLED THE PUBLIC MEETING TO ORDER.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO APPROVE OF A VACATION OF THE SINGLE FAMILY RESIDENTIAL SUBDIVISION IDENTIFIED AS THE MEADOWS AT GILBERTS MILL.

COMMISSIONER ABBOTT OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO APPROVE SPECIAL EXCEPTION TYPE 8 FOR A CEMETERY AND A RECORD PLAT FOR THE CEMETERY AT THE OAKIE RIDGE BAPTIST CHURCH PROPERTY AT 2971 GILBERT MILLS ROAD.

COMMISSIONER ABBOTT OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF A VARIANCE OF THE SIGN REGULATIONS FOR THE PROPERTY AT EBRO GREYHOUND PARK.

COMMISSIONER ABBOTT OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO APPROVE RHYTHM'S DRI (COMPREHENSIVE PLAN AMENDMENT, FUTURE LAND USE MAP AMENDMENT, DEVELOPMENT OF REGIONAL IMPACT, AND A PLANNED UNIT DEVELOPMENT APPROVAL AND A DEVELOPMENT ORDER APPROVAL.)

ROLL VOTE -	COMMISSIONER STRICKLAND	-YES
	COMMISSIONER ABBOTT	- YES
	COMMISSIONER BROCK	- NO
	COMMISSIONER PATE	- YES

COMMISSIONER CARTER - YES

MICHAEL DERUNTZ ADDRESSED THE BOARD THAT THERE ARE 3 ITEMS ON THE RHYTHM, 2 ORDINANCES AND A RESOLUTION AND THEY NEED TO BE ASSIGNED NUMBERS.

ATTORNEY GOODMAN ADDRESSED MR. DERUNTZ THAT WE WOULD GET THE NUMBERS AND IT WILL PROBABLY BE 2012-1 BECAUSE HE ISN'T AWARE THAT THE BOARD HAS APPROVED OF ANY ORDINANCES THIS YEAR.

ATTORNEY GOODMAN ADDRESSED THE BOARD THAT THE MOTION FOR APPROVAL INCLUDES EVERYTHING HAVING TO DO WITH RHYTHM.

COMMISSIONER CARTER ADDRESSED ATTORNEY GOODMAN THAT IS CORRECT.

IV. AGENDA AUDIENCE

GLENDIA GRICE ADDRESSED THE BOARD IN REFERENCE TO FOXWORTH ROAD WHICH SHE HAS TO TRAVEL TO GET TO HER HOME. OVER THE YEARS TRAFFIC HAS INCREASED TREMENDOUSLY IN THAT AREA AND THE ROAD FROM WHERE FOXWORTH INTERSECTS ON THE NORTH END WITH JOYNER ROAD GOING THE DISTANCE SOUTH OF 1.69 MILES WHERE IT INTERSECTS WITH CLAYTON ROAD. THAT ROAD HAS ALWAYS BEEN A SOURCE OF CONTENTION FOR PEOPLE HAVING TO TRAVEL OVER IT AS FAR AS THE MUD, DUST AND RUTS. THIS ROAD HAS BEEN DISCUSSED FOR YEARS. YEARS AGO SHE BROUGHT IT TO THE COUNTY COMMISSIONERS ATTENTION ALONG WITH A PETITION THAT HAD 100 NAMES ON IT ASKING FOR PAVING THERE. EVERYONE WAS VERY CONGENIAL THEN BUT IT WAS TOLD TO THEM THERE WEREN'T ANY FUNDS. WE WOULD APPRECIATE THE BOARD GIVING ATTENTION TO PAVING THIS SECTION OF FOXWORTH ROAD. SHE IS AWARE OF THE SCHEDULE OF PROPOSED ROADS FOR PAVING BUT SHE KNOWS THAT BASED ON NECESSITY THE SCHEDULE CAN CHANGE.

COMMISSIONER CARTER ADDRESSED MRS. GRICE AND TOLD HER THAT HE IS SURE THE COUNTY MANAGER WILL TAKE THAT INTO ACCOUNT. IF YOU HAVE ANY OTHER PROBLEMS FEEL FREE TO CONTACT THE COUNTY MANGER AND DISCUSS IT FURTHER.

V. COUNTY ENGINEER – CLIFF KNAUER ADDRESSED THE BOARD THAT HE WAS GIVEN SOME INFORMATION FROM MR. DERUNTZ A COUPLE OF DAYS AGO THAT CAME OUT OF THE REGIONAL TRANSPORTATION PARTNERSHIP AND APPARENTLY THERE IS SOME DISCUSSION ABOUT TAKING A COUPLE OF THE PROJECTS THAT THIS BOARD IS VERY ANXIOUS TO GET MOVING ON INCLUDING ROCHE ROAD (SCOP) BEING MOVED FROM FISCAL YEAR 2014 TO 2015 AND MOVING LUCAS LAKE ROAD (SCOP) FROM FISCAL YEAR 2015 TO 2016. HE HASN'T BEEN ABLE TO FIND OUT IF THIS IS SOMETHING THAT HAS BEEN OFFICIALLY CHANGED BY D.O.T., BUT IT MAY BE WORTH WHILE FOR A LETTER TO BE WRITTEN FROM THE CHAIRMAN REQUESTING THAT WE KEEP THE SCHEDULE AS IT IS. CERTAINLY THE 5 YEAR WORK PROGRAM GETS MOVED

AROUND ON A REGULAR BASIS BUT THESE ARE 2 ROADS THAT WE HAVE HAD A TREMENDOUS COMMUNITY OUTCRY ON AND A LOT OF PUBLIC HEARINGS ON. IT DOESN'T REQUIRE BOARD ACTION BUT THE BOARD NEEDS TO BE AWARE OF WHAT IS GOING ON.

- VI. THE 2ND ITEM IS WE HAD OUR COMMUNITY MEETING ON CLAYTON ROAD LAST WEEK AND IT WENT VERY GOOD. HE HAS MET WITH A LOT OF LANDOWNERS AND IT'S JUST ABOUT UNDER CONTROL. HE MET WITH SOME LANDOWNERS YESTERDAY THAT WERE CONCERNED ABOUT SOME TREES AND ISSUES AND HE STRAIGHTENED THEM OUT. HE IS MEETING WITH ANOTHER MEMBER OF THE COMMUNITY, MR. QUATTLEBAUM AFTER THIS MEETING TODAY WHO OWNS PROPERTY ON BOTH SIDES OF THE ROAD AND HE WANTS THE ROAD SHIFTED A LITTLE BIT FURTHER AWAY FROM WHERE HIS HOUSE IS AND THAT SHOULDN'T BE ANY PROBLEM TO DO BUT BEFORE WE PUT TOGETHER A LEGAL DESCRIPTION FOR THE RIGHT-OF-WAY HE NEEDS TO HAVE ALL THE ALIGNMENT ISSUES RESOLVED. AFTER THE MEETING THIS AFTERNOON HE WILL BE ABLE TO PUT TOGETHER A RIGHT-OF-WAY AND LEGAL DESCRIPTION TO GO ALONG WITH IT THAT HE CAN MOVE FORWARD WITH PRODUCING EASEMENTS.
- VII. THERE ARE 2 PEOPLE THAT HE HAS BEEN UNABLE TO CONTACT ON THE ROAD. THEY ARE CADDY CORNERED TO EACH OTHER. WE CAN BUILD THE ROAD WITHOUT RIGHT-OF-WAY FROM THESE 2 PEOPLE. WE ARE ASKING FOR 12 FEET FROM THE PEOPLE ON THE NORTH SIDE AND 10 FEET FROM THE PEOPLE ON THE SOUTH SIDE. WE CAN BUILD THE ROAD WITHOUT THESE 2 PEOPLE AND WHAT HE IS ASKING THE BOARD IS IF IT IS OKAY FOR HIM TO PUT TOGETHER A LEGAL DESCRIPTION AND A RIGHT-OF WAY SKETCH THAT ALL OF THE EASEMENTS CAN BE BASED ON EXCLUDING THOSE 2 PROPERTY'S AND THEN IF DURING THE PROCESS OF BIDDING AND CONSTRUCTIONS AND SO FORTH WE CAN ADD THOSE BACK AS A SUPPLEMENTARY EASEMENT THAT CAN BE RECORDED SEPARATELY.
- COMMISSIONER PATE ADDRESSED MR. KNAUER IF THE LOCATION OF THE POTENTIAL EASEMENTS WAS ONE OF THEM BEING A TRAILER AND THE OTHER BEING A LITTLE HOUSE ACROSS FROM IT.
- MR. KNAUER ADDRESSED THE BOARD THAT ONE OF THEM IS A TRAILER AND ONE IS VACANT PROPERTY THAT IS ON THE NORTH SIDE.
- COMMISSIONER CARTER ADDRESSED MR. KNAUER THAT HE PERSONALLY THINKS THAT HE NEEDS TO PROCEED AS FAST AS POSSIBLE AND CATCH THOSE 2 AT A LATER TIME. HE ASKED IF THERE WAS A PROBLEM WITH LOCATING THEM.
- MR. KNAUER ADDRESSED THE BOARD THAT THE GENTLEMEN ON THE NORTH SIDE'S ADDRESS IS IN INDIANA AND THERE HAVE BEEN ATTEMPTS MADE TO CONTACT HIM THROUGH HIS ADDRESS THAT THE PROPERTY APPRAISER'S OFFICE HAS. HE HAD BEEN TOLD AT THE COMMUNITY

MEETING THAT THEY HAVE MOVED TO FORT WALTON BEACH AND THERE AS BEEN SEVERAL TRIES AT LOCATING HIM THROUGH THE INTERNET IN FORT WALTON BEACH BUT HAVE BEEN UNSUCCESSFUL. HE DOESN'T THINK THEY HAVE RESPONDED TO ANY OF THE CERTIFIED MAIL. COMMISSIONER CARTER ADDRESSED MR. KNAUER THAT HE IS SURE IF HE CONTACTS ATTORNEY GOODMAN THE PROPER LEGAL PAPERWORK CAN BE DONE. OTHER THAN THAT EVERYTHING IS GOING ALONG GOOD WITH THAT.

THE HAZARD MITIGATION PROJECTS ARE GOING GOOD. THEY ARE STARTING FRIDAY ON AN AREA ON CREEK ROAD WHERE THERE HAS BEEN SOME ASPHALT FAILURES. THE MIDDLE OF NEXT WEEK THEY SHOULD BE MOVED TO BILLY LEE LANDING WHICH IS AT THE INTERSECTION OF 280 AND 284. THERE IS A CHANGE ORDER THAT HE IS PREPARING. THE BOARD APPROVED BILLY LEE LANDING TO GET ADDED TO THEIR CONTRACT AT THE FEMA RATES THAT WERE IN THE PW. THE CONTRACTOR HAS AGREED TO THE FEMA RATES THAT THIS BOARD AUTHORIZED US TO MOVE FORWARD ON, EVEN THOUGH THEY ARE LOWER THAN WHAT HE ACTUALLY BID ON THE PROJECT. CHANGE ORDERS ARE BEING PREPARED FOR THAT AND A CHANGE ORDER FOR SOME RAIN DAYS.

COMMISSIONER PATE ADDRESSED MR. KNAUER HOW MUCH MONEY WILL THE CHANGE ORDERS COST.

MR. KNAUER ADDRESSED THE BOARD THAT HE THINKS THAT IT IS \$20,000/\$26,000 THAT THE BOARD PREVIOUSLY APPROVED 2 MONTHS AGO FOR A LOW WATER CROSSING.

COMMISSIONER PATE ADDRESSED MR. KNAUER THAT HE KNOWS ABOUT THE MITIGATION BUT HE IS TALKING ABOUT THE CHANGE ORDERS.

MR. KNAUER ADDRESSED THE BOARD THAT IT ISN'T A BOAT RAMP. IT IS A FEMA PW FOR BILLY LANDING AND IT'S 1 OF THOSE PROJECTS THAT WASN'T OBLIGATED BY FEMA AT THE BEGINNING OF THIS CONTRACT. WE HELD THAT OUT OF THE CONTRACT BECAUSE THE FUNDS HADN'T BEEN OBLIGATED AND AFTER THIS CONTRACTOR STARTED WORK THE FUNDS WERE OBLIGATED. WE BROUGHT THAT IN FRONT OF THE BOARD AND THE BOARD APPROVED THAT BASED ON THE FEMA TOTAL COST.

COMMISSIONER BROCK ADDRESSED MR. KNAUER IF BILLY LEE WAS THE LAST ONE.

MR. KNAUER ADDRESSED COMMISSIONER BROCK THAT BILLY LEE IS THE LAST ONE AND CREEK ROAD WON'T TAKE THAT LONG. IT IS REALLY JUST A PATCH ON CREEK ROAD RIGHT THERE WHERE THE CULVERT CROSSING IS WHERE THE ASPHALT CONTINUES TO FAIL. THEY ARE CUTTING THAT OUT AND BRINGING IN NEW BASE.

COMMISSIONER ABBOTT ADDRESSED MR. KNAUER IS THAT PART OF THE CONTRACT.

MR. KNAUER ADDRESSED THE BOARD THAT IS PART OF THE CONTRACT THAT THE BOARD HAS ALREADY AWARDED. IT TOOK SOME TIME TO GET THE CONTRACTOR TO AGREE TO THE FEMA UNIT PRICES WHICH WERE IN SOME CASES SIGNIFICANTLY LOWER THAN WHAT THEY BID ON THE PROPERTY.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO APPROVE OF MR. KNAUER PROCEEDING WITH THE EASEMENTS ON CLAYTON ROAD.

COMMISSIONER BROCK ADDRESSED MR. KNAUER WHAT IS THE PROGRESS ON FERGUSON. MR. KNAUER ADDRESSED COMMISSIONER BROCK THAT THEY ARE DONE WITH IT. THEY FINISHED THE CONCRETE WORK LAST FRIDAY AND THEY HAD A LITTLE BIT OF DIRT TO PUT AROUND THE HEADWALL AND THEY DID THAT ON FRIDAY.

COMMISSIONER CARTER ADDRESSED MR. KNAUER THAT WHENEVER HE GETS ALL THE EASEMENTS CLEARED WHEN WILL THE BID DATE BE?

MR. KNAUER ADDRESSED COMMISSIONER CARTER THAT IT CAN BE PUT OUT TO BID WITHIN A WEEK OF HAVING THE EASEMENTS READY TO GO. THE PLANS ARE DONE BUT SOME CHANGES WILL HAVE TO BE MADE TO THE PLANS BASED ON THE ALIGNMENT CHANGES THAT ARE BEING MADE WITH MR. QUATTLEBAUM.

COMMISSIONER ABBOTT ADDRESSED MR. KNAUER ABOUT THE PROGRESS OF THE CROSS DRAINS ON ORANGE HILL HWY.

MR. KNAUER ADDRESSED COMMISSIONER ABBOTT THAT HE DIDN'T KNOW WHERE THE PROGRESS WAS AT RIGHT NOW BUT HE WOULD CHECK ON IT AND GIVE HIM A PERSONAL CALL PER COMMISSIONER ABBOTT'S REQUEST. COMMISSIONER ABBOTT SAID THERE IS A TREMENDOUS AMOUNT OF TRAFFIC THAT TRAVELS ORANGE HILL HWY. AND HE WOULD LIKE TO PROVIDE THE COUNTY WITH AN UPDATE.

MR. KNAUER ADDRESSED THE BOARD THAT HE KNOWS THEY HAD A PRECONSTRUCTIONS CONFERENCE WITH D.O.T, THE CONTRACTORS, HIS GUYS AND LOOKED AT SOME ISSUES ABOUT 2 WEEKS AGO; THEY ARE GETTING READY TO CRANK UP VERY SOON. HE WILL CALL AND GIVE A START DATE.

MR. DERUNTZ ADDRESSED THE BOARD AND ASKED THEM TO AMEND THEIR PREVIOUS MOTION IN REFERENCE TO RHYTHM TO BE AMENDED TO INCLUDE: BASED UPON THE STAFF REPORT WITH THE PLANNING COMMISSION AND THE STAFF'S RECOMMENDATION. IN THAT WE ARE PUTTING ACTUALLY TEETH INTO WHY WE ARE APPROVING THAT. THIS GIVES US A BASIS FOR DEFENDING IT.

COMMISSIONER ABBOTT AMENDED THE PREVIOUS MOTION TO MAKE AN ADDITION:

COMMISSIONER ABBOTT OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO APPROVE RHYTHM’S DRI BASED ON UPON THE STAFF’S RECOMMENDATION, PLANNING COMMISSIONS RECOMMENDATION AS CONSISTENT WITH THE COMPREHENSIVE PLAN AND GROWTH MANAGEMENT PLAN (COMPREHENSIVE PLAN AMENDMENT, FUTURE LAND USE MAP AMENDMENT, DEVELOPMENT OF REGIONAL IMPACT, AND A PLANNED UNIT DEVELOPMENT APPROVAL AND A DEVELOPMENT ORDER APPROVAL.

VIII. NON-AGENDA AUDIENCE – MR. EVERETT ADDRESSED THE BOARD FOR AN ANNUALLY TEMPORARY ROAD CLOSING OF LARKEN FOR THE 11TH HARD LABOR CREEK HARE SCRAMBLE. LARKEN ROAD DOESN’T HAVE ANY RESIDENTS DOWN IT. THE ROAD IS CLOSED SO THAT THE MOTORCYCLES CAN CROSS THAT ROAD AS PART OF THE RACE COURSE. SECURITY IS KEPT THERE. HE PERSONALLY MAINTAINS THE ROAD AFTER THE RACE SO THAT IT DOESN’T COST THE COUNTY ANYTHING. CULVERTS ARE INSTALLED AND THE ROAD IS RE GRADED AND LEVELED. THE EVENT DATES ARE APRIL 6-8, 2012.

COMMISSIONER ABBOTT OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO CLOSE LARKEN ROAD DURING APRIL 6-8, 2012.

IX. COUNTY MANAGER (INTERIM) – ADDRESSED THE BOARD IN REFERENCE TO THE FOLLOWING LIST OF VEHICLES:

1. 2000 FORD STATION WAGON 1FAFP582XYA155143
2. 1975 DODGE PICKUP TRUCK D14AB5S113442
3. 1999 FORD PICKUP TRUCK 1FTZF1821XNA27299
4. 2003 FORD TRUCK 1FTNW20PX3EB38732
5. 2003 FORD TRUCK 1FTNW20P53EB38735
6. 2003 FORD TRUCK 1FTNW20P33EB38734
7. 2003 FORD TRUCK 1FTNW20P83EB38731

THE PUBLIC SERVICES DEPARTMENT HAS ASKED PERMISSION FOR THE VEHICLES LISTED ABOVE TO BE TAKEN AND DISPOSED OF AS SUCH AT THE MASON AUCTION. THE MONEY NEEDS TO BE EARMARKED AND PUT BACK IN THE PARKS AND RECREATION BUDGET.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO DISPOSE OF THE 7 PARKS AND RECREATION VEHICLES AT THE MASON AUCTION AND THE MONEY EAR MARKED TO GO BACK IN THE PARKS AND RECREATION BUDGET.

COMMISSIONER CARTER ADDRESSED THE BOARD TO SELECT A WORKSHOP DATE. THE BOARD AGREED UPON A WORKSHOP DATE OF WEDNESDAY, MARCH 7, 2012 AT 8:00.

X. DEPUTY CLERK - NONE

- XI. CLERK - NONE
- XII. COUNTY ATTORNEY – ATTORNEY GOODMAN HANDED OUT A PROPOSED AMENDMENT TO THE WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS DRUG FREE WORKPLACE POLICY. SOME ISSUES THAT HAVE COME UP WITH THE CURRENT POLICY INCLUDES A NOT EXHAUSTED ENOUGH LIST, ITEMS THAT THE BOARD CAN TEST FOR. THIS POLICY WILL SPECIFICALLY STATE OR INCREASE THE AMOUNT OF PRESCRIPTION AND OTHER DRUGS THAT ARE OUTLINED HERE THAT WE WILL NOW BE ABLE TO TEST FOR. IT ALSO SETS FORTH A MORE EXPANSIVE ROUND OF SITUATIONS IN WHICH WE CAN TEST FOR ILLEGAL OR NON PRESCRIBED DRUGS. FROM HIS PERSPECTIVE THIS ALLOWS US IN MORE SITUATIONS TO TEST AND BE MORE EFFICIENT IN OUR TESTING. BASED ON THE NUMBER OF DRUGS AND HOW OFTEN DRUGS COME OUT IT IS A GOOD IDEA TO UPDATE OUR POLICY, IF YOU DO SO YOU CAN STAY AHEAD OF THE CURVE. THIS IS AN EFFORT TO STAY AHEAD OF THAT CURVE AND TO MAKE SURE THAT THE COUNTY IS PROTECTED. WHEN DRUG TEST IS GIVEN IT GIVES US THE OPPORTUNITY TO DRUG TEST IN A MORE EXPANSIVE MANNER. HE KNOWS THAT IT'S A DRAFT THAT HAS BEEN HANDED OUT AND HE WOULD APPRECIATE CONSIDERATION IN REVIEWING IT; HE'S MORE THAN HAPPY TO ANSWER QUESTIONS THAT ANYONE HAS IN MARCH. HE WANTED TO BE SURE THERE WAS SUFFICIENT TIME FOR IT TO BE REVIEWED.
- HE HAS RECEIVED FROM THE PARKS AND RECREATION DIRECTOR AN INTER-LOCAL AGREEMENT WITH THE CITY OF VERNON WITH RESPECT TO THE LIBRARY THAT IS MORE EXPANSIVE IN SCOPE. HE HAS BEEN ASKED BY MR. CORBIN AND THE COUNTY MANAGER TO LOOK OVER THE AGREEMENT AND GIVE HIS RECOMMENDATION FOR APPROVAL WHICH HE WILL HAVE IN MARCH.
- WE WILL BE ADJOURNING HERE AND GOING INTO YATES VS. WASHINGTON COUNTY LAWSUIT AND WHAT THE STATUS OF THAT LAWSUIT IS.
- XIII. COMMISSIONERS – COMMISSIONER BROCK ADDRESSED THE BOARD THAT HE WOULD LIKE TO THANK THE PLANNING COMMISSION AND THE MEMBERS THAT HAVE WORKED SO HARD ON THE ISSUES THAT THEY WORK ON. THEY PUT IN A LOT OF TIME AND THEY DO IT AT NO COST AND HE WOULD LIKE TO SEE THE BOARD PAY THEIR MILEAGE TO THE MEETINGS. SOME MEMBERS LIVE 20 MILES OR MORE FROM THE MEETING.
- COMMISSIONER CARTER ADDRESSED COMMISSIONER BROCK AND ASKED HIM TO BRING IT UP AT THE WORKSHOP.
- COMMISSIONER BROCK ADDRESSED THE BOARD ABOUT THE IMPACT FEES THAT HE BROUGHT UP LAST MONTH.

COMMISSIONER CARTER ADDRESSED COMMISSIONER BROCK TO LOOK IN HIS PACKET BECAUSE THERE IS SOME INFORMATION IN THERE ABOUT HOW MUCH MONEY IT HAS BROUGHT IN AND WHERE THE MONEY GOES. THIS SHOULD BE AN ITEM THAT IS BROUGHT UP AT THE WORKSHOP TO DECIDE WHETHER THE BOARD NEEDS TO REDUCE OR CANCEL TOTALLY. COMMISSIONER PATE ADDRESSED THE BOARD THAT EVERYONE NEEDS TO REMEMBER THAT IF YOU DO AWAY WITH THEM YOU ARE GOING TO HAVE TO COME UP WITH THE MONEY SOME OTHER WAY. COMMISSIONER BROCK ADDRESSED COMMISSIONER PATE THAT THIS WAS ADOPTED 7 YEARS AGO AND IF THE MONEY WAS NEEDED SO BAD WHY HASN'T IT BEEN USED.

COMMISSIONER PATE – NONE

COMMISSIONER STRICKLAND – NONE

COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT HE DOESN'T KNOW IF IT'S APPROPRIATE TO BRING IT UP AT THIS TIME BUT THIS IS THE ONLY PLACE THAT HE CAN TALK TO HIS FELLOW COMMISSIONERS WHENEVER IT IS IN REFERENCE TO SOME THINGS GOING ON. SPECIFICALLY AT ROAD AND BRIDGE MR. BARFIELD HAS SEPARATED WITH THE COUNTY AND AT THIS TIME HE WOULD LIKE TO MAKE A MOTION TO REPLACE THAT JOB UNDER THE STIPULATIONS HE WOULD LIKE FOR THE JOB TO BE ADVERTISED, THE COUNTY MANAGER WHICH IS MR. JOYNER, TO BE ABLE TO HIRE A REPLACEMENT FOR MR. BARFIELD TO RUN ROAD AND BRIDGE.

COMMISSIONER CARTER ADDRESSED COMMISSIONER ABBOTT IS THAT SOMETHING THAT COULD BE BROUGHT UP AT THE WORKSHOP BUT COMMISSIONER ABBOTT SAID THAT HE WOULD LIKE TO MAKE IT IN THE FORM OF A MOTION NOW. THE MOTION WASN'T SECONDED. HE BELIEVES THAT MR. JOYNER ISN'T CAPABLE OR ANY ONE PERSON ISN'T CAPABLE OF RUNNING THE COUNTY MANAGER POSITION AND ROAD AND BRIDGE WHICH ALSO 1 OF THE REASONS THAT HE WOULD DO THIS IS THAT WE HAVE JUST PURCHASED SEVERAL LOADS OF MILLED ASPHALT AND HE DOESN'T KNOW WHO GAVE AUTHORIZATION FOR IT BUT HE DOES KNOW THAT IT COST \$23.00 PER TON FOR SEVERAL LOADS. WE HAVE A CONTRACT TO PURCHASE FOR \$10.00 PER TON. HE DOES KNOW THAT THE ASPHALT WENT ON THE WEST SIDE OF THE COUNTY AND HE NEEDS TO KNOW WHO AUTHORIZED IT AND WHO AUTHORIZED A SPREADER GRADER TO BE PUT BACK IN PLACE ON THE WEST; WHO IS RUNNING ROAD AND BRIDGE. ALL THIS HAS HAPPENED SINCE MR. BARFIELD HAS LEFT. HIS UNDERSTANDING IS ALL OF THIS SHOULD BE GOING THROUGH THE COUNTY MANAGER AND WHEN HE HAS SPOKEN TO THE COUNTY MANAGER HE DOESN'T KNOW ANYTHING ABOUT THIS. THEREFORE WE NEED SOMEONE RUNNING ROAD AND BRIDGE AND HE WOULD APPRECIATE A VOTE.

COMMISSIONER PATE ADDRESSED COMMISSIONER ABBOTT THAT HE IS DOING A LOT OF THINGS OTHER THAN THAT SO DON'T COMPARE HIM WITH MR. BARFIELD AND WE DON'T NEED TO

RUSH INTO ANYTHING. COMMISSIONER ABBOTT SAID THAT HE ISN'T COMPARING HIM.

COMMISSIONER CARTER ADDRESSED COMMISSIONER ABBOTT THAT THIS NEEDS TO BE TAKEN UP AT THE WORKSHOP. WE NEED TO COME UP AT THE WORKSHOP WITH WHAT WE ARE LOOKING FOR IN A PUBLIC WORKS DIRECTOR.

COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT MEANWHILE THE BOARD IS WAITING ON THE WORKSHOP AND THE QUALIFICATIONS WHY DID WE BUY/DOES ANYBODY ON THIS BOARD KNOW WHY WE PAID \$23.00 PER TON AND WHO AUTHORIZED ASPHALT TO BE PICKED UP FROM OUT THERE AT THE WOOD YARD. COMMISSIONER CARTER SAID THAT HE COULDN'T ANSWER THAT. INTERIM COUNTY MANAGER SAID THAT HE DOESN'T KNOW ANYTHING ABOUT IT BUT HE DID KNOW THERE WAS SOME PICKED UP BUT HE DIDN'T KNOW WHO AUTHORIZED IT.

COMMISSIONER ABBOTT ADDRESSED COMMISSIONER BROCK IF HE KNEW. COMMISSIONER BROCK SAID THAT HE DOESN'T KNOW ANYTHING ABOUT \$23.00. COMMISSIONER ABBOTT ASKED COMMISSIONER BROCK IF HE AUTHORIZED SOMEBODY TO PICK UP SOME ASPHALT AT THE WOOD YARD.

COMMISSIONER BROCK ADDRESSED COMMISSIONER ABBOTT THAT HE CAN BUY ASPHALT OUT OF HIS MATERIALS BUDGET AND DOES HE HAVE A PROBLEM WITH THAT.

COMMISSIONER CARTER ADDRESSED THE BOARD THAT BETWEEN NOW AND THEN COUNTY MANAGER JOYNER, THE BOARD WOULD APPRECIATE IT IF HE GETS IN CONTACT WITH THE 2 SUPERVISORS AND MAKE SURE THEY UNDERSTAND THAT IF ANY OF THIS TAKES PLACE BETWEEN NOW AND THE WORKSHOP THAT IT HAS TO COME THROUGH YOU. HE ASKED IF THAT WAS SUITABLE WITH EVERYONE ON THE BOARD.

COMMISSIONER BROCK ADDRESSED THE BOARD THAT NOBODY SAYS ANYTHING ABOUT THE 150/175 LOADS THAT WENT OVER THERE ON PEEL ROAD OR GILBERT ROAD. IF HE BUYS ONE LOAD OF MILLED ASPHALT SOMEBODY WANTS TO QUESTION IT. JACKSON COMMUNITY IS POTTED UP AND THE ONLY WAY THAT HE CAN DO THE UPKEEP ON IT IS TO PUT MILLED ASPHALT ON IT.

COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT HE KNEW ABOUT THE ASPHALT THAT WAS GOING ON PEEL ROAD; ALL THE COMMISSIONER KNEW ABOUT IT. COMMISSIONER BROCK SAID THAT HE DIDN'T KNOW ABOUT IT AND HE DOESN'T THINK COMMISSIONER STRICKLAND KNEW IT. COMMISSIONER CARTER ADDRESSED COMMISSIONER BROCK AND ABBOTT AND SUGGESTED THAT THEY HASHED THIS ISSUE OUT SOMEWHERE BUT NOT AT THIS MEETING AT THIS TIME.

COMMISSIONER CARTER RECESSED THE MEETING AND THE COMMISSIONER WENT INTO EXECUTIVE SESSION.

EXECUTIVE SESSION

FEBRUARY 16, 2012

THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY MET IN EXECUTIVE SESSION ON THE ABOVE DATE FOLLOWING THE REGULAR SESSION TO ADDRESS THE OUTSTANDING LITIGATION BETWEEN YATES VS. WASHINGTON.

COMMISSIONER CARTER CLOSED THE EXECUTIVE SESSION AND RECONVENED THE PUBLIC SESSION.

ATTORNEY GOODMAN ADDRESSED THE BOARD THAT HE IS GOING TO CALL ANOTHER EXECUTIVE SESSION IN MARCH. HOPEFULLY WE WILL HAVE FURTHER DISCUSSION ON THE YATES CASE AND HE WILL GO AHEAD AND MAKE SURE THE EXECUTIVE SESSION IN MARCH IS NOTED BY MRS. ZOLA AND THAT THE PUBLIC IS AWARE OF IT AND HE WILL TAKE CARE OF GETTING A COURT REPORTER FOR MARCH. NO ACTION IS NEEDED BY THE BOARD AT THIS TIME.

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

ATTEST: _____

DEPUTY CLERK

CHAIRMAN