

DECEMBER 18, 2012
REGULAR BOARD MEETING

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BCC - REGULAR BOARD MEETING

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 BUSH, CHAIRMAN, DISTRICT 1, PATE, DISTRICT 2, BROCK, DISTRICT 3, ABBOTT/VICE-CHAIRMAN, DISTRICT 4 AND GOTHARD, DISTRICT 5 PRESENT. CLERK COOK, DEPUTY CLERK BRANTLEY AND COUNTY MANAGER STEVE JOYNER WERE ALSO IN ATTENDANCE. ATTORNEY GOODMAN WAS ALSO IN ATTENDANCE 10:34.

I. PROCLAMATION - DEPUTY RACKARD

A. CALL TO ORDER - CHAIRMAN BUSH

B. INVOCATION/PLEDGE- MR. ROGER HAGAN/CHAIRMAN BUSH

II. ADOPT PREVIOUS MINUTES

NOVEMBER 15, 2012

NOVEMBER 20, 2012 SPECIAL MEETING

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**COMMISSIONER PATE OFFERED A MOTION, SECONDED BY
COMMISSIONER ABBOTT AND CARRIED TO APPROVE THE ABOVE
REFERENCED MINUTES.**

III. CONSENT AGENDA

A. REQUEST FOR THE CLERK OF COURT TO PAY VOUCHERS FOR
NOVEMBER 2012 TOTALING \$1,244,425.77

B. RESOLUTION - INTER LOCAL AGREEMENT RE-AUTHORIZING THE
WORKFORCE DEVELOPMENT CONSORTIUM

LET THE RECORD SHOW THAT COMMISSIONER PATE REFRAINED
FROM VOTING ON THIS ITEM BECAUSE HE IS THE CHAIRMAN
AND THEY FINISHED APPOINTING PEOPLE YESTERDAY
AFTERNOON.

C. WASHINGTON COUNTY SHELTER STANDARD OPERATING GUIDE -
IMPACT - THE SOG WILL ASSIST IN ESTABLISHING A BETTER
UNDERSTANDING OF THE RULES AND RESPONSIBILITIES OF
PRIMARY AND SUPPORT AGENCIES DURING A LOCAL SHELTERING
EVENT.

D. ESTOPPELS CERTIFICATES - HOSPITAL ESTOPPELS
CERTIFICATES- 1 IS ON THE HOSPITAL ITSELF, WHICH
INCLUDES THE BRICK AND MORTAR AND THE 2ND IS ON THE
PERSONAL PROPERTY LEASE, WHICH INCLUDES THE LICENSE
AND EQUIPMENT. THESE BASICALLY SAY THAT THERE ISN'T

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ANY EXISTING DISPUTES BETWEEN THE BOARD AND THE
NORTHWEST FLORIDA COMMUNITY HOSPITAL ON THE HOSPITAL
OR ITS CONTENTS. THESE ARE COMMONLY DONE WHEN YOU
SWITCH FROM ONE PARTY TO ANOTHER.

**COMMISSIONER ABBOTT OFFERED A MOTION TO APPROVE THE
CONSENT AGENDA, SECONDED BY COMMISSIONER GOTHARD FOR
DISCUSSION.**

CHAIRMAN BUSH PULLED ITEM C. WASHINGTON COUNTY SHELTER
STANDARD OPERATING GUIDE.

**COMMISSIONER ABBOTT OFFERED A MOTION, SECONDED BY
COMMISSIONER GOTHARD AND CARRIED TO APPROVED THE ABOVE
CONSENT AGENDA REMOVING ITEM C.**

COMMISSIONER GOTHARD EXPRESSED HER CONCERN ABOUT PAGE
16 OF THE WASHINGTON COUNTY SHELTER OPERATING GUIDE
WHERE IT LISTED THE CONTACTS SAYING THAT SEVERAL
NEEDED TO BE UPDATED

MR. ROGER HAGAN ADVISED COMMISSIONER GOTHARD THAT IS
SOMETHING THAT WON'T MAKE A DIFFERENCE AS WITH ALL OF
THEIR DOCUMENTS THEY ARE APPROVED ANNUALLY. ALL THE
CORRECTIONS WILL BE MADE BUT AT THE TIME IT WAS
PRINTED THE POINTS OF CONTACT WERE CURRENT. HE ASKED
THAT IT BE ADOPTED PENDING THE CHANGES.

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**COMMISSIONER GOTHARD OFFERED A MOTION, SECONDED BY
COMMISSIONER ABBOTT AND CARRIED TO ACCEPT THE
WASHINGTON COUNTY SHELTER STANDARD OPERATING GUIDE
WITH THE CHANGES MADE TO UPDATE THE POINTS OF CONTACT
ON PAGE 16.**

IV. DEBRIS PLAN RFP'S - CHAIRMAN BUSH ADVISED MR. HAGAN THAT HE HAS SOME THINGS HE WOULD LIKE TO SEE CORRECTED INCLUDING THE FOLLOWING: THE CORRECT UNITS OF MEASURE ARE USED, SOME OF THE DESCRIPTIONS ON THE EQUIPMENT, ONE ON QUALIFIED CONTRACTOR AND SOME OTHERS.

MR. HAGAN ASKED THE BOARD TO ADVERTISE ONCE ANY CORRECTIONS ARE MADE AND IT IS WORKED THROUGH THE COUNTY MANAGERS OFFICE.

HE ADVISED THE BOARD THE CONTRACTOR HAS TO BE QUALIFIED BY FEMA AND PROVIDE PROOF. THE HORSE POWER AND MEASUREMENT WAS DEVELOPED BY A CONTRACT WITH USING SOME FEDERAL MONEY AND DSI IS UNDER CONTRACT DEVELOPMENT. THE 10% ISN'T AN AUTOMATIC. THE COUNTY HAS TO HAVE THIS TO QUALIFY FOR THE 10% BUT FEMA HAS TO OFFER THE 10%. THIS TIES TO THE 10%. THERE WAS A PLAN THAT WAS ADOPTED DURING THE SPRING AND CARRYING THIS OUT IMPLEMENTS THE PLAN THAT HAS ALREADY BEEN ADOPTED BY THE BOARD.

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THE BOARD HAS HAD A PRE-NEEDS CONTRACT FOR 8-9 YEARS BUT IT HAS NEVER BEEN IMPLEMENTED. THIS PRE-NEEDS CONTRACT IS IMPLEMENTED AT THE BOARDS DISCRETION. IT DOESN'T MAKE THE BOARD PAY FOR ANYTHING OR USE ANYBODY. THE BOARD DOESN'T HAVE TO USE A CONTRACTOR BUT IF YOU DO USE ONE IT HAS TO BE THE ONE THAT IS LISTED IN THE CONTRACT.

THERE ARE SOME CHANGES THAT ARE TAKING PLACE RIGHT NOW WITH THE STATE THROUGH THE FEDERAL HIGHWAY SAFETY ADMINISTRATION WHICH STATES THAT FIRST PUSH IS ON DEPARTMENT OF TRANSPORTATION. THIS DOESN'T INCLUDE HAULING DIRT AND RESTORING BRIDGES/ROADS.

ALSO SPEAKING REGARDING THIS TOPIC WERE THE FOLLOWING:

COMMISSIONER ABBOTT

COMMISSIONER BROCK

COMMISSIONER ABBOTT OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO APPROVE TO ADVERTISE ONCE ANY CORRECTIONS ARE MADE AND IT IS WORKED THROUGH THE COUNTY MANAGERS OFFICE.

- V. UN AGENDA AUDIENCE - NICK GRANDE, BUCKHORN CREEK AREA ADDRESSED THE BOARD IN REFERENCE TO TALK OF THE COUNTY CANCELLING THE PURCHASE OF MILLED ASPHALT. THERE IS 6/10 OF A MILE THAT WOULD COMPLETE THE ROAD TO BE PAVED. ALSO SPEAKING REGARDING THIS TOPIC WAS THE FOLLOWING:

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COMMISSIONER ABBOTT ADVISED THE BOARD THAT ROAD IS IN HIS DISTRICT AND IT WAS IN THE PLANS TO BE DONE WITH THE NEXT MILLED ASPHALT THAT WAS APPROVED TO PURCHASE.

COMMISSIONER BROCK

COMMISSIONER PATE

COMMISSIONER BUSH

MR. DALLAS CARTER

MR. ROGER HAGAN READ A LETTER THANKING THE BOARD FOR HIS ALMOST 36 YEARS OF WORKING WITH THE COUNTY; FEBRUARY 2, 1977. THE LETTER WAS OF HIS HISTORY WITH WASHINGTON COUNTY.

MR. HAGAN GAVE RECOGNITION TO MRS. CONNIE WELCH, MRS. LYNNE ABEL AND COUNTY MANAGER JOYNER.

THE BOARD OF COUNTY COMMISSIONERS PRESENTED MR. HAGAN WITH A PLAQUE THAT READ WASHINGTON COUNTY FLORIDA PRESENTED TO ROGER HAGAN IN APPRECIATION FOR YOUR YEARS OF DEDICATED SERVICE TO WASHINGTON COUNTY FROM FEBRUARY 10, 1977 - DECEMBER 31, 2012 ON BEHALF OF WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS.

COMMISSIONER BROCK ADDRESSED THE BOARD THAT HE WOULD LIKE TO ACKNOWLEDGE MR. EDDIE RILEY, 30 YEARS SERVICE AND MR.

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ROBERT COOPER WHO GAVE DEDICATED SERVICE TO THE COUNTY
ROAD DEPARTMENT.

VI. COUNTY ENGINEER - MR. CLIFF KNAUER ADDRESSED THE BOARD IN
REFERENCE TO A PROPOSED AGREEMENT WITH THE NORTH WEST
FLORIDA WATER MANAGEMENT DISTRICT FOR SOME BOAT LANDINGS
AND SOME PARKS THAT THEY HAVE PROPOSED TO FUND. THE
LANDINGS REFERENCED ARE LIVE OAK, HIGHTOWER SPRINGS AND
SPURLING LANDING. ALSO SPEAKING REGARDING THIS TOPIC
WERE THE FOLLOWING:

COMMISSIONER ABBOTT

COMMISSIONER PATE

COMMISSIONER BROCK

COUNTY MANAGER JOYNER

COMMISSIONER BUSH

COMMISSIONER GOTHARD

**COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY
COMMISSIONER ABBOTT AND CARRIED FOR MR. KNAUER TO PUT
TOGETHER A PACKAGE WITH THE ALTERNATES IN IT AND BRING
IT BACK TO THE NEXT BOARD MEETING.**

**COMMISSIONER BROCK RESTATED HIS PREVIOUS MOTION,
SECONDED BY COMMISSIONER ABBOTT AND CARRIED TO APPROVE
THE AGREEMENT.**

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COMMISSIONER BROCK ADDED TO HIS MOTION, SECONDED BY COMMISSIONER ABBOTT AND CARRIED TO GIVE MR. KNAUER THE AUTHORITY UPON SUITABLE AGREEMENT WITH THE WATER MANAGEMENT DISTRICT HE HAS APPROVAL TO GO AHEAD AND RECEIVE BIDS ON THE BASE ITEMS AS WELL AS THE ALTERNATIVE ITEMS.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER ABBOTT AND CARRIED TO THE AGREEMENT WITH WATER MANAGEMENT THAT MR. KNAUER DRAW UP A BASE BID WITH THE ALTERNATES IN THERE AND BRING IT BACK TO THE BOARD.

COMMISSIONER PATE VOTED NO SAYING THAT HE FEELS THAT THEY ARE PUSHING IT WAY TOO FAR OUT.

MR. KNAUER ADVISED THE BOARD THAT THE CONTRACTOR THINKS THEY WILL BE FINISHED WITH ALL THE CULVERTS AND DRAINAGE THE WEEK AFTER CHRISTMAS. THEY SHOULD BE FINALIZING THE EARTHWORK ON THE EAST END OF THE ROAD AROUND THE FIRST WEEK OF JANUARY. THE PROJECT HAS TO BE FINISHED BY THE END OF MARCH.

COMMISSIONER ABBOTT ASKED COUNTY MANAGER JOYNER WHERE THEY WERE IN REFERENCE TO THE 3 PROJECTS THAT WERE PUT OFF BY THE SATE OF FLORIDA UNTIL 2014?

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COUNTY MANAGER JOYNER ADVISED HIM THAT HE RECEIVED A RESPONSE THAT THEY PUSHED BACK THE DATE AS INDICATED BUT AS FAR AS WHY THE FUNDING WAS CHANGED HE HASN'T RECEIVED A RESPONSE YET.

COUNTY ENGINEER KNAUER ADVISED THE BOARD THAT ROCHE AND LUCAS LAKE ROAD WERE BOTH SET UP FOR JULY 2013 WHICH IS THE REASON FOR MOVING FORWARD TRYING TO GET RIGHT-OF-WAY. ACCORDING TO THE WORK PROGRAM NOW THEY SHOW ROCHE ROAD FOR 2015 AND LUCAS LAKE ROAD FOR 2016. ALSO SPEAKING REGARDING THIS TOPIC WERE THE FOLLOWING:

COMMISSIONER BUSH

MR. KNAUER ADVISED THE BOARD THAT ABOUT 3 YEARS AGO THE SCOP PROGRAM CHANGED. IN THE PAST SCOP WAS ONLY FOR WIDENING, RESURFACING AND DRAINAGE BUT IN 2010 THEY CHANGED IT SO THAT SCOP PROJECTS COULD BE USED FOR NEW CONSTRUCTION OR IMPROVEMENTS. THE PROBLEM IS THE DEPARTMENT OF TRANSPORTATION STILL GIVES YOU 1 YEAR FROM THE TIME YOU SIGN THAT AGREEMENT TO BE COMPLETED WITH THE PROJECT WHICH IS ALMOST IMPOSSIBLE.

COUNTY MANAGER JOYNER ADVISED THE BOARD THAT HIMSELF, COMMISSIONER ABBOTT AND ATTORNEY GOODMAN MET WITH THE DEPARTMENT OF TRANSPORTATION LAST WEEK AND HE PLANS TO

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SET UP A MEETING IN REFERENCE TO WHY THE PROJECTS ARE
BEING PUSHED BACK.

VII. BID AWARDS - NONE

VIII. COUNTY MANAGER - MR. JOYNER ADDRESSED THE BOARD IN
REFERENCE TO THE MSBU BOARD'S REQUEST FOR THE PURCHASE OF
9 LIGHTS TOTALING \$38,000.00 AND ALSO THE POLE BARN THAT
WAS TALKED ABOUT AT THE WORKSHOP. HE ASKED FOR THE
BOARDS DIRECTION ON THE ABOVE ISSUES. ALSO SPEAKING
REGARDING THIS TOPIC WERE THE FOLLOWING:

COMMISSIONER GOTHARD

COMMISSIONER ABBOTT

ATTORNEY GOODMAN ADVISED THE BOARD THAT HE HAS BEEN ASKED
A LOT OF QUESTIONS FROM THE NEW BOARD MEMBERS IN
REFERENCE TO MSBU. HE THOUGHT THAT A WORKSHOP WOULD BE A
GOOD IDEA TO RECEIVE A DEBRIEFING OF THE MSBU TO MAKE
SURE THAT THE NEW BOARD MEMBERS ARE AWARE OF THE
LEGALITIES, WHAT IT WAS SET UP FOR AND HOW IT IS
CURRENTLY STRUCTURED.

**COMMISSIONER ABBOTT OFFERED A MOTION, SECONDED BY
COMMISSIONER PATE AND CARRIED TO ALLOW MSBU TO PURCHASE 9
MORE SOLAR LIGHTS.**

**THE MOTION CARRIED 3/2 WITH COMMISSIONERS GOTHARD AND
BROCK OPPOSED.**

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COUNTY MANAGER JOYNER ADDRESSED THE BOARD IN REFERENCE TO
THE POLE BARN FOR MSBU BEING PUT ON COUNTY PROPERTY.

ALSO SPEAKING ON THIS TOPIC WERE COMMISSIONERS ABBOTT,
PATE, GOTHARD AND BUSH.

**COMMISSIONER PATE OFFERED A MOTION, SECONDED BY
COMMISSIONER GOTHARD AND CARRIED FOR THE BOARD TO REQUEST
AN ATTORNEY GENERAL'S OPINION IN REFERENCE TO THE MSBU.**

SAL ZURICA ADDRESSED THE BOARD IN REFERENCE TO ALL THE
EMAILS AND PHONE CALLS THAT ARE SENT THEY SHOULD BE ASKED
1 QUESTION AND THAT IS HAVE YOU GONE TO THE MEETINGS.

IX. CLERK - WISHED EVERYONE A MERRY CHRISTMAS AND A SAFE
HOLIDAY.

X. DEPUTY CLERK - NONE

XI. CHAIRMAN & COMMISSIONERS - COMMISSIONER BROCK

XII. COUNTY ATTORNEY - ATTORNEY GOODMAN ADVISED THE BOARD THAT
HE HAD PUT TOGETHER A MEMORANDUM IN REFERENCE TO A
REQUEST THAT WAS MADE AT THE LAST MEETING IN REFERENCE TO
THE ISSUE OF BONUS' VERSUS SALARY INCREASES. ALSO
SPEAKING ON THIS TOPIC WAS COMMISSIONERS BROCK, PATE,
GOTHARD AND ABBOTT.

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MRS. KATHY FOSTER ASKED IF THE AMOUNT WOULD CARRY OVER IN JANUARY TO THEIR PAY SCALE.

COUNTY ATTORNEY GOODMAN ADVISED HER NO IT WOULDN'T. IT IS A 1 TIME DEAL.

ATTORNEY GOODMAN ALSO ADVISED THE BOARD THAT BY REQUEST HE HAD DRAFTED A MEMORANDUM IN REFERENCE TO FILL DIRT. ALSO ATTACHED IS THE FLORIDA ATTORNEY GENERAL ADVISORY OPINION 82-18 AND A LETTER FROM A STATE ATTORNEY THAT HE HAD IN HIS FILES FROM A SIMILAR ISSUE IN LIBERTY COUNTY.

HE ALSO HAD A REQUEST FROM A COMMISSIONER TO LOOK AT THE STATUTE 112061 WITH RESPECT TO TRAVEL EXPENSES AND GAS MILEAGE. HE HASN'T WRITTEN A MEMORANDUM ON THAT BUT WILL DO SO IF THE BOARD WOULD LIKE HIM TO DO SO.

THERE WAS ALSO A REQUEST FROM ANOTHER COMMISSIONER IN REFERENCE TO PARLIAMENTARY PROCEDURE WITH THE ABILITY TO RESEND PREVIOUS MOTIONS AND HE DRAFTED AN E-MAIL DATED YESTERDAY THAT THE BOARD SHOULD HAVE.

ATTORNEY GOODMAN ADVISED THE BOARD THAT PRIOR TO 2011 THERE WAS LIMITATION IN 215425 WITH RESPECT TO GIVING BONUS' FOR PERFORMANCE ALREADY DONE. HE ATTACHED SOME ATTORNEY GENERAL OPINIONS BUT TO INFORM THE BOARD SECTION 215425 PROHIBITS EXTRA COMPENSATION AFTER SERVICES HAVE

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BEEN RENDERED. THE PURPOSE OF SAID PROVISION IS TO PREVENT PAYMENT IN THE NATURE OF GRATUITY FOR PAST SERVICES AND THE RESTRICTION PERTAINS TO EXTRA COMPENSATION GIVEN AFTER SERVICE IS PERFORMED NOT TO COMPENSATION EARNED DURING SERVICE. A RETROACTIVE PAYMENT FOR SOMEBODY IS PROHIBITED BY 215425. THERE WAS A PROVISION WHEN THEY ADDED THAT SECTION IN ABOUT 1992-1993. THEY ADDED A SECTION TO CHAPTER 125 WHICH IS KIND OF THE STRUCTURE OF COUNTY GOVERNMENT IN FLORIDA. WHAT THEY ADDED IN 1992 TO 12501BB WAS NOT WITHSTANDING THE PROHIBITION AGAINST EXTRA COMPENSATION COUNTIES MAY PROVIDE FOR AN EXTRA COMPENSATION PROGRAM INCLUDING A LUMP SUM BONUS PROGRAM WHICH WILL REWARD OUTSTANDING EMPLOYEES WHOSE PERFORMANCE EXCEEDS STANDARDS. WHAT THEY DID WAS RESTRICT EXTRA COMPENSATION BUT SAID WE ARE GOING TO GIVE A PROVISION IN HERE TO COUNTIES WHERE BY WE ALLOW A LUMP SUM BONUS PROGRAM TO REWARD OUTSTANDING PERFORMANCE. IN 2011, IN THE LAST 18 MONTHS CHAPTER 2011143 WHICH HE SITES THE LEGISLATURE WENT IN AND COMPLETELY DELETED 12501BB. THEY AMENDED WHAT IS FLORIDA STATUTE 215425 TO GIVE A SPECIFIC GUIDE WITH RESPECT TO BONUS' FOR COUNTY EMPLOYEES. IT BASICALLY SAYS FOR IT TO BE DONE IT HAS TO BE FOR PROSPECTIVE NOT RETROACTIVE WORK. IF THERE IS A POLICY SET JANUARY 1, 2013 AND THE

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BOARD SAID DECEMBER 2013 WE CAN PASS A RESOLUTION THAT THE BOARD CAN GIVE A BONUS BASED ON THE WORK. THE PERFORMANCE STANDARDS HAVE TO BE DESCRIBED, EVALUATION PROCESS AND ALL EMPLOYEES HAVE TO BE NOTIFIED OF THE RESOLUTION PRIOR TO THE EVALUATION PERIOD AND THEY HAVE TO CONSIDER ALL EMPLOYEES FOR BONUS' SO YOU CAN'T BE DISCRETIONARY. THAT IS HOW HE WOULD ADVISE DOING IT IF THE BOARD DECIDES TO CREATE BONUS STRUCTURE GOING FORWARD.

COMMISSIONER PATE ADDRESSED THE BOARD THAT WHATEVER THEY DO THEY WILL HAVE TO COME UP WITH AN ORDINANCE STATING HOW IT WILL BE DONE.

ATTORNEY GOODMAN ADVISED THE BOARD THAT IF YOU ARE GOING TO STRUCTURE SOMETHING AS A BONUS OR SOME SORT OF INCENTIVE BONUS THE BOARD NEEDS TO MAKE SURE TO COMPLY WITH THE NEW GUIDELINES THAT WERE PASSED ABOUT 18 MONTHS AGO IN 215425. WHAT IS INTERESTING OTHER THAN A BRIEF CITE THERE IN A 2011 ATTORNEY GENERALS OPINION THERE IS NO CASE LAW OR PRECEDENT OR INTERPRETATION OF THIS NEW STATUTE. HE RECOMMENDED THAT IF THE BOARD IS GOING TO SET A BONUS STRUCTURE IN THE FUTURE THAT THEY TASK EITHER STEVE OR HEATHER WITH MAKING SURE THAT IT COMPLIES WITH 215425.

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**COMMISSIONER BROCK OFFERED A MOTION TO GIVE EMPLOYEES A
MARKET ADJUSTMENT OF \$200.00.**

COMMISSIONER ABBOTT ASKED FOR CLARIFICATION IF HE WAS TALKING ABOUT ALL BOARD OF COUNTY COMMISSIONER EMPLOYEES, THE CLERK, SHERIFF, ETC.

CLERK COOK ADDRESSED THE BOARD THAT SHE WASN'T THERE THE PREVIOUS WEEK WHEN THE SHERIFF SPOKE BUT ACTUALLY IF YOU WANT TO GET DOWN TO IT IN HER OFFICE, A PORTION OF IT IS FUNDED BY THE BOARD BUT AREN'T BOARD EMPLOYEES AND NEITHER ARE GILS, HELEN AND CAROL'S.

ALSO SPEAKING ON THE ISSUE OF BONUS WAS COMMISSIONER BUSH.

COUNTY MANAGER JOYNER ADVISED THE BOARD THAT THERE IS MONEY IN THE TAX DEED OVER BID.

CLERK COOK ADVISED THE BOARD THAT THE TAX DEED MONEY ISN'T REOCCURRING. IT USED TO COME BACK TO THE COUNTY BUT NOW WHEN THERE IS AN OVER BID THAT MONEY GOES TO THE STATE. THERE WILL STILL BE SOME MONEY LEFT IN THAT ACCOUNT. BONUS' ARE CERTAINLY UP TO THE BOARD.

**COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY
COMMISSIONER GOTHARD AND CARRIED TO GIVE THE FULL-TIME**

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COUNTY EMPLOYEES A ONE TIME \$200.00 MARKET INCREASE

CHECK.

COMMISSIONER PATE ADDRESSED THE BOARD THAT HE RELUCTANTLY AGREES AND WENT ON TO SAY THAT THE BOARD BUILDS A POLICY TO GO BY. HE DOESN'T LIKE DOING THINGS FIRST AND THEN GOING BACK AND BUILDING A POLICY.

COUNTY ATTORNEY GOODMAN ADVISED THE BOARD THAT HE KNOWS THAT THERE ARE ON-CALL AND PART-TIME EMPLOYEES. WHEN YOU SAY EMPLOYEES YOU ARE GOING TO LUMP THEM TOGETHER.

MRS. HEATHER FINCH REQUESTED CLARIFICATION FROM THE BOARD AS TO WHICH EMPLOYEES ARE INCLUDED REFERENCING THAT MAYBE USING THE ELIGIBILITY FOR INSURANCE AS A DETERMINING FACTOR.

COMMISSIONER BROCK ADDRESSED THE BOARD IN REFERENCE TO THE ASPHALT.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED FOR DISCUSSION BY COMMISSIONER GOTHARD TO RESCIND THE PURCHASE OF THE SECOND BATCH OF MILLED ASPHALT APPROVED FOR PURCHASE.

COUNTY ATTORNEY GOODMAN MADE REFERENCE TO THE ABOVE ASPHALT BEING APPROVED FOR PURCHASE IN OCTOBER. HE DID SOME RESEARCH AND HE THINKS THE BOARD CAN CHANGE

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DIRECTION WITH IT IF THEY CHOOSE TO. HE CAUTIONED THE BOARD THAT IF THEY WERE CONTRACTUALLY OBLIGATED TO BUY THE ASPHALT THE MOTION SHOULDN'T BE RESCINDED BECAUSE IT WILL COST THE BOARD MONEY. HE ASKED COUNTY MANAGER JOYNER WHAT SORT OF AGREEMENT DID THE COUNTY HAVE.

COUNTY MANAGER JOYNER ADVISED COUNTY ATTORNEY GOODMAN THAT THE BOARD DOES NOT HAVE A CONTRACT.

COMMISSIONER ABBOTT SAID THAT IT WAS A VERBAL AGREEMENT.

COMMISSIONER GOTHARD EXPRESSED CONCERN ABOUT FEMA BEING OVERSPENT. SHE WOULD LIKE ANSWERS BEFORE AGREEING TO SPEND \$340,000.00 ON MILLED ASPHALT. SHE WOULD LIKE TO SEE A DOCUMENT CONVINCING HER THAT THE MONEY HASN'T BEEN OVER SPENT AND THAT THERE IS ACTUALLY \$1.3 MILLION TO THE GOOD. ALSO SPEAKING ON THIS TOPIC WAS COMMISSIONER BUSH, DEPUTY CLERK BRANTLEY, CLERK COOK AND MR. DALLAS CARTER.

COMMISSIONER BUSH ADDRESSED THE BOARD THAT HE HAS A MOTION AND A SECOND TO RESCIND THE PROPOSED PURCHASE OF THE ADDITIONAL \$340,000.00 WORTH OF MILLED MATERIAL. THE MOTION WAS MADE BY COMMISSIONER BROCK AND SECONDED BY COMMISSIONER GOTHARD FOR DISCUSSION.

COMMISSIONER ABBOTT ASKED FOR A ROLL CALL VOTE.

COMMISSIONER BROCK - YES

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COMMISSIONER PATE - NO

COMMISSIONER ABBOTT - NO

COMMISSIONER GOTHARD - YES

COMMISSIONER BUSH - YES

MOTION CARRIED 3/2.

COUNTY ATTORNEY GOODMAN ADDRESSED THE BOARD THAT HE HAS BEEN ASKED SPECIFICALLY BY COMMISSIONER BROCK TO REVIEW THE STATUTE WITH RESPECT TO GAS MONEY. HE READ FLORIDA STATUTE 112061 FLORIDA STATUTE.

THE ISSUE THAT COMMISSIONER BROCK BROUGHT TO ATTORNEY GOODMAN IS WHETHER HE HAS THE RIGHT UNDER 112061 TO SUBMIT A REQUEST FOR MILEAGE PURSUANT TO THE STATUTE.

COMMISSIONER PATE ALSO SPOKE ON THE TOPIC OF THE GAS MONEY REFERENCING A PREVIOUS YEAR AMOUNT.

COMMISSIONER BROCK OFFERED A MOTION FOR THE COUNTY COMMISSIONERS TO RECEIVE THE SAME TRAVEL AS THEY DID THE PRIOR YEAR. THE MOTION DIDN'T PASS.

COMMISSIONER PATE ADVISED THE BOARD THAT FRIDAY, DECEMBER 14 HE BECAME THE NEWEST TRUSTEE TO THE FLORIDA ASSOCIATION OF COUNTIES TRUST. ALSO SPEAKING REGARDING THIS TOPIC WERE THE FOLLOWING:

CHAIRMAN BUSH

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COMMISSIONER ABBOTT ADVISED THE BOARD THAT HE IS
DISAPPOINTED IN THE BOARD RESCINDING THE MILLED ASPHALT.
**COMMISSIONER ABBOTT OFFERED A MOTION, SECONDED BY
COMMISSIONER PATE AND CARRIED THAT ANY ASPHALT THAT IS
BOUGHT FOR THE COUNTY BE APPROVED BY THE BOARD.** ALSO
SPEAKING REGARDING THIS TOPIC WAS THE FOLLOWING:

COMMISSIONER BROCK
COMMISSIONER PATE
COMMISSIONER BUSH
MR. DALLAS CARTER
COUNTY MANAGER JOYNER

COMMISSIONER GOTHARD ADDRESSED THE BOARD ABOUT THE
EXPANSION OF MR. HAGAN'S JOB DESCRIPTION SO THAT IT WOULD
INCLUDE ALL ENTITIES OF PUBLIC SAFETY IN THE COUNTY WHICH
MRS. HEATHER FINCH HAS WORKED ON AND SHE HAD INPUT IN AS
WELL. THIS WOULD INCLUDE EMS, E-911 AND THE FIRE
DEPARTMENTS. NO ACTION WAS TAKEN. ALSO SPEAKING ON THIS
TOPIC WERE THE FOLLOWING:

COMMISSIONER PATE
COMMISSIONER ABBOTT
COMMISSIONER BUSH
COMMISSIONER BROCK
COUNTY MANAGER JOYNER

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ATTORNEY GOODMAN

MRS. GOTHARD EXPRESSED HER CONCERN ABOUT THE COMMUNICATION BETWEEN THE COUNTY COMMISSIONERS AND THE COUNTY MANAGER'S OFFICE. SHE REQUESTED A WEEKLY UPDATE OF THINGS/MEETINGS THAT ARE AFFECTING THE COUNTY. NO ACTION WAS TAKEN. ALSO SPEAKING REGARDING THIS TOPIC WERE THE FOLLOWING:

COMMISSIONER ABBOTT

COMMISSIONER PATE

COMMISSIONER BUSH

COUNTY MANAGER JOYNER

ATTORNEY GOODMAN ADDRESSED THE BOARD IN REFERENCE TO THE CHANGE IN MEETING DAYS. HE ADVISED THE BOARD THAT HE HAS CONFIRMED THE **4TH THURSDAY** AS THE NEW SET DATE FOR THE BOARD MEETINGS.

COMMISSIONER BUSH ADVISED THE BOARD THAT HE WOULD LIKE TO SEE A WORKSHOP SCHEDULED EACH MONTH. ALSO SPEAKING REGARDING THIS TOPIC WERE THE FOLLOWING:

COMMISSIONER GOTHARD

COMMISSIONER ABBOTT

COUNTY ATTORNEY GOODMAN ADVISED THE BOARD THAT HE WAS AVAILABLE THE **3RD WEDNESDAY** OF EVERY MONTH. A WORKSHOP WAS SET FOR THE **3RD WEDNESDAY** OF EVERY MONTH THAT WILL BE ADVERTISED FOR 9:00 A.M.

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COUNTY MANAGER JOYNER ADDRESSED THE BOARD IN REFERENCE TO
PUBLIC WORKS EMPLOYEES WORKING ON HOLIDAYS. ALSO
SPEAKING REGARDING THIS MATTER WERE THE FOLLOWING:

COMMISSIONER BUSH

COMMISSIONER BROCK

MR. DALLAS CARTER
ADVISING THE BOARD THAT HE REQUESTED THAT THE EMPLOYEES
THAT SIGN THE ROSTER ONE TIME HAS TO WORK THE WEEK.

COMMISSIONER GOTHARD

COMMISSIONER ABBOTT

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY

COMMISSIONER PATE AND CARRIED TO ADJOURN.

ATTEST: _____

DEPUTY CLERK

CHAIRMAN BUSH