

November 15, 2012
REGULAR BOARD MEETING

NOVEMBER 15, 2012

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 ABBOTT, BROCK, CARTER, PATE AND STRICKLAND PRESENT. COUNTY MANAGER STEVE JOYNER AND DEPUTY CLERK BRANTLEY WERE ALSO IN ATTENDANCE. CLERK COOK WASN'T PRESENT.

I. PROCLAMATION - DEPUTY AMANDA HOLLAND

A. CALL TO ORDER - CHAIRMAN CARTER

B. INVOCATION/PLEDGE - MR. DAVID CORBIN/COMMISSIONER STRICKLAND

II. ADOPT PREVIOUS MINUTES

OCTOBER 18, 2012

NOVEMBER 1, 2012 - SPECIAL MEETING

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO APPROVE OF THE ABOVE MINUTES.

III. CONSENT AGENDA

A. REQUEST APPROVAL FOR THE CLERK OF COURT TO PAY VOUCHERS FOR OCTOBER 2012 TOTALING \$1,673,112.08.

B. SINGLE LOT SUBDIVISION EXCEPTION AND VARIANCE FOR MINIMUM LOT AREA REQUIREMENT

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WILLIAM AND JENNIFER ROSS, 2241 ORANGE HILL ROAD, CHIPLEY, FLORIDA HAS REQUESTED A VARIANCE AND MINOR SUBDIVISION FOR AN EXISTING 3.36 ACRES PARCEL OF PROPERTY (ORANGE HILL ROAD COUNTY HIGHWAY 273) AND APPROXIMATELY 1260 FEET NORTH OF HILLTOP ROAD. WILLIAM AND JENNIFER ROSS ARE THE OWNERS OF THIS PARCEL OF PROPERTY. THE CURRENT PROPERTY TAXES HAVE BEEN PAID. THE SUBJECT PROPERTY IS LOCATED IN AGRICULTURAL/SILVICULTURE FUTURE LAND USE MAP DESIGNATED AREA. THE SUBJECT PROPERTY IS UNDEVELOPED.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE THE ABOVE CONSENT AGENDA.

IV. AGENDA ITEMS

ROGER HAGAN - DEBRIS PLAN RFPS

MR. HAGAN ADDRESSED THE BOARD IN REFERENCE TO A PLAN THAT WAS ADOPTED AFTER 2004-2005 SEASON BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY CALLED PILOT PLAN. WASHINGTON COUNTY AGREED TO PARTICIPATE ON THAT. IF THERE IS ANOTHER DECLARED DISASTER IN ADDITION TO THE RECOVERY FUNDS THE COUNTY CAN ACCUMULATE AN EXTRA 10% MONEY FROM FEMA BY HAVING A PLAN IMPLEMENTED. THE LAST PART OF HAVING THAT PLAN IS TO PRE-CERTIFY HAULERS AND MONITORS.

MR. HAGAN ASKED THE BOARD TO ADVERTISE THE REQUEST FOR PROPOSALS THAT WILL LET STATE CERTIFIED HAULERS TO BECOME THE COUNTIES PRE-QUALIFIED HAULERS IN THE EVENT THERE IS ANOTHER DISASTER. THE BOARD ADOPTED A PLAN EARLIER THIS YEAR AND THIS IS THE LAST STEP IN

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IMPLEMENTING THAT. PART OF THE CONTRACT PAYS FOR A DSI TO HELP RANK THOSE. IT DOESN'T COST ANYTHING UNTIL A CONTRACT IS INITIATED.

COMMISSIONER BROCK ASKED WHAT THE COUNTY PROFITED FROM THE DEBRIS PART OF THE EMERGENCY MANAGEMENT PART. MR. HAGAN ADVISED COMMISSIONER BROCK THAT HE DIDN'T KNOW BECAUSE HE DIDN'T MANAGE THE FINANCES.

COMMISSIONER BROCK SAID THAT FEMA DESIGNATED FIRE TOWER PIT FOR THE DEBRIS.

MR. HAGAN ADVISED THE BOARD THAT DUE TO ENVIRONMENTALLY SENSITIVE ISSUES THERE ARE SITES THAT THE COUNTY PROBABLY WON'T BE ABLE TO USE WHICH ARE, BEVERITT AND FIRE TOWER PIT. POSSIBLE PITS ARE ST. MARY'S, HIGHVIEW OR SOME PLACES AROUND MUDHILL PIT THAT COULD BE USED FOR A TEMPORARY STORAGE UNIT. THE BOARD WILL NEED TO ADVERTISE FOR A MONITORING AND HAULING FIRM AND WHICH WILL HELP TO FILL OUT THE PAPERWORK IN THE EVENT OF A DISASTER WHICH WILL TAKE SOME OF THE PAPERWORK OFF THE COUNTY.

COMMISSIONER BROCK ASKED IF THERE WAS A CONSULTANT OVERSEEING THE PROJECT. MR. HAGAN ADVISED HIM THAT THE CONSULTANT IS DSI WHO HELPED DEVELOP THE PLAN THAT WAS ADOPTED IN MARCH.

COMMISSIONER CARTER ASKED IF THE MONITORING PART WAS SOMETHING THAT COULD BE DONE BY COUNTY WORKERS.

MR. HAGAN SAID THE ISSUE IS THAT DEBRIS IS NEVER BEEN A MAJOR THING IN WASHINGTON COUNTY. DEPARTMENT OF TRANSPORTATION IS NOW GOING TO DO THE FIRST PUSH ON YOUR FEDERAL AID PROGRAM. IF THERE IS A DISASTER IN THE COUNTY AND IT'S IN SHAMBLES THERE WILL BE A NEED FOR MORE THAN JUST COUNTY WORKERS TO CLEAN IT UP.

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COMMISSIONER BROCK SAID THAT IN HIS OPINION DEBRIS HAS NEVER BEEN A BIG PROBLEM. IT HAS BEEN TO A CERTAIN DEGREE A LITTLE MONEY MAKER FOR THE COUNTY TO DO IT IN HOUSE.

MR. HAGAN ADVISED COMMISSIONER BROCK THAT THE COUNTY ISN'T GOING TO MAKE ANY LESS. IT IS JUST GOING TO BE SOMEONE ELSE DOING THE WORK FOR THE COUNTY.

COMMISSIONER STRICKLAND ASKED ABOUT THE LOCATION OF THE HAULERS AND MONITORS. MR. HAGAN ADVISED THE BOARD THAT THEY HAD A CONTRACT WITH GRUGS FOR 10-12 YEARS. IT IS ONE OF THOSE PRE-NEEDS CONTRACTS. THAT PROBABLY HAS BECOME INEFFECTIVE BECAUSE IT HAS NEVER BEEN IMPLEMENTED. THEY WILL BE FROM WHOEVER GETS THE BID. HE ADVISED THE BOARD THAT THERE IS A PROVISION IN THERE WHERE IT IS SPECIFIED THAT A SUB TO WASHINGTON COUNTY PEOPLE.

COMMISSIONER ABBOTT ASKED IF THE END DATE ON THE CURRENT CONTRACT WAS MARCH 2013 AND IF IT HAD BEEN RENEWED EVERY YEAR. MR. HAGAN ASKED IF HE WAS REFERRING TO THE CONTRACT WITH GRUBBS AND YES IT HAD BEEN.

COMMISSIONER ABBOTT ASKED FOR CLARIFICATION ON WHO DSI IS. MR. HAGAN ADVISED HIM THAT IT STOOD FOR DISASTER, STRATEGIES INCORPORATED. THEY PROVIDED A PRESENTATION EARLIER THIS YEAR WHICH WAS DONE BY MR. FRANK KOUTNEY.

COMMISSIONER PATE ASKED MR. HAGAN IF THERE WAS ANYBODY OVERSEEING WHAT WASHINGTON COUNTY DID THE LAST HURRICANE. MR. HAGAN SAID THAT DEBRIS WASN'T DONE. THE ONLY THINGS THAT THE COUNTY WAS PAID FOR WAS EMERGENCY SERVICES AND INFRASTRUCTURE.

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COUNTY ENGINEER KNAUER ADVISED THE BOARD THAT HE DIDN'T DO ANY DEBRIS HAULING DURING THE LAST DISASTER. HE SAID THAT THERE WASN'T ENOUGH DEBRIS ON THE STREETS AND ROADS FOR FEMA TO DECLARE THAT AS AN ELIGIBLE COST, HE BELIEVES IS WHAT HAPPENED. THERE WAS SOME DEBRIS THAT WAS HAULED OFF AS PART OF ROAD AND INFRASTRUCTURE WORK BUT IT WASN'T THE DEBRIS IN THE SENSE THAT IT WAS NORMALLY DECLARED IN AN AREA LIKE MISSISSIPPI OR LOUISIANA.

COMMISSIONER BROCK ASKED WHO DESIGNATED FIRE TOWER PIT AS A BURNING SITE FOR DEBRIS BECAUSE THEY JUST DON'T LET YOU BURN ANYWHERE.

COUNTY ENGINEER KNAUER ADDRESSED THE BOARD THAT THE TRUTH WITH FIRE TOWER IS THAT ANY DEBRIS THAT IS BURNED IN FIRE TOWER THE ASHES HAVE TO BE HAULED TO A CLASS I FACILITY. AT ONE TIME THE COUNTY WAS PURSUING GETTING STORM WATER PERMITS FOR FIRE TOWER PIT BUT THE PROJECT WAS PUT ON HOLD BECAUSE OF THE COST OF A FIRE CURTAIN WHICH WAS AROUND \$35,000.00 AT THE TIME. AT SOME POINT THE COUNTY PULLED THE PLUG ON THAT PROJECT AND DECIDED THAT THEY WOULD BURN AT FIRE TOWER BUT HAUL THE ASHES OFF.

CHAIRMAN CARTER ASKED MR. HAGAN IF ATTORNEY GOODMAN HAD THE CHANCE TO VIEW THE PACKET IN REFERENCE TO THIS. MR. HAGAN ADVISED CHAIRMAN CARTER THAT THE PACKAGE WAS GIVEN TO ATTORNEY GOODMAN.

ATTORNEY GOODMAN ADVISED THE BOARD THAT HE RECEIVED THE PACKET FROM ELLEN YESTERDAY AND HE HAS ONLY HAD A BRIEF CHANCE TO LOOK IT OVER.

COMMISSIONER STRICKLAND ASKED IF THE ISSUE COULD GET BROUGHT UP AT NEXT MONTHS MEETING TO GIVE ATTORNEY GOODMAN TIME TO LOOK AT IT AND GIVE THE REST OF THE COMMISSIONERS TIME TO OVER SEE; THE ONES THAT ARE COMING ON BOARD.

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MR. HAGAN ADVISED THE BOARD THAT THE PACKETS WERE GIVEN TO THE COUNTY ATTORNEY, THE PRESENT BOARD, THE BOARD THAT THOUGHT THEY WOULD BE ELECTED AND THE COUNTY MANAGER. HIS DATE IS NOVEMBER 7, 2012.

MR. HAGAN ADVISED THE BOARD THAT NEXT WEEK OR NEXT MONTH IT CAN BE DONE BUT THIS IS ONE OF THE THINGS THAT THEY ARE TRYING TO CLEAR UP BEFORE THE END OF THE YEAR. HE ADVISED THE BOARD THAT THEY HAVE ALREADY RECEIVED MONEY TO DO THIS AND THE BOARD HAS ALREADY ADOPTED THE PLAN THAT SETS THIS UP.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO TABLE THE ISSUE AT THE NEXT BOARD MEETING.

MR. HAGAN ASKED THE BOARD IF THE ISSUE COULD BE BROUGHT UP UNDER THE CONSENT AGENDA ITEM NEXT TIME.

COUNTY MANAGER JOYNER SAID THAT HE WILL BRING IT BEFORE THE NEW CHAIRMAN, WHOEVER THAT MAY BE.

- V. NON AGENDA AUDIENCE - MRS. DRICE WANTED TO ADDRESS THE BOARD IN REFERENCE TO A LITTER PROBLEM. CHAIRMAN CARTER ASKED HER IF SHE WOULD LIKE TO SPEAK WITH MR. CORBIN ABOUT THAT BECAUSE HE IS THE ONE THAT USUALLY TAKES CARE OF THAT. MRS. DRICE AGREED.
- VI. COUNTY ENGINEER - CLIFF KNAUER ADVISED THE BOARD THAT CLAYTON ROAD IS COMING ALONG GOOD. THERE IS A PIPE WORK AND EARTHWORK CREW CURRENTLY THERE. ANDERSON COLUMBIA IS MAKING GOOD HEAD WAY AND THEY FEEL THEY ARE GOING TO MAKE THE END OF THE MARCH DEADLINE ON THE GRANT. THE WELL HAS BEEN FILLED IN LOCATED ON THE QUATTLEBAUM PROPERTY THAT HAD PRIOR APPROVAL FROM THE BOARD. THE WATER

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MANAGEMENT DISTRICT PULLED THE PERMITS FOR THE ABANDONMENT AND THEY WERE THERE WHEN THE WELL WAS ACTUALLY FILLED IN TUESDAY MORNING.

MR. CARTER ASKED IF EVERYTHING WAS IN PLACE ON LUCAS ROAD. COUNTY ENGINEER KNAUER ADVISED THE BOARD THAT ALL THE PROPERTY MAPS WERE DONE, RIGHT-OF-WAY DRAWINGS AND THEY WILL BE CONTACTING STACEY PROBABLY NEXT WEEK TO START NOTIFYING PROPERTY OWNERS ON LUCAS AND ROCHE.

COMMISSIONER BROCK SAID THAT HE THOUGHT SOME OF THE PROPERTY OWNERS HAD ALREADY BEEN NOTIFIED. MR. KNAUER SAID THAT A GENERAL LETTER HAD BEEN SENT TO LET THEM KNOW THAT IN THE COMING MONTHS MEETINGS WILL BE ORGANIZED AND DOOR TO DOOR WILL BE DONE TO DISCUSS RIGHT-OF-WAY WITH THEM.

COMMISSIONER BROCK ASKED IF THE UTILITY COMPANIES HAVE BEEN NOTIFIED. MR. KNAUER SAID NO THEY HAVE NOT BEEN NOTIFIED BECAUSE THEY WANT TO TRY AND HAVE AN ALIGNMENT TOGETHER THAT EVERYONE IS SORT OF IN AGREEMENT WITH BEFORE THEY START GETTING THE UTILITY COMPANY INVOLVED.

COMMISSIONER BROCK SAID THAT HE WAS CONCERNED BECAUSE HE KNOWS SOMETIMES IT CAN TAKE A YEAR OR TWO.

MR. KNAUER SAID THIS SITUATION IS A BIT UNUSUAL BECAUSE THE COUNTY ALWAYS ASKS FOR A DONATION OF RIGHT-OF-WAY AND SOMETIMES THAT RIGHT-OF-WAY CHANGES IF SOMEONE OWNS BOTH SIDES OF THE ROAD. THE GRANT SHOULD COME OUT NEXT JULY FOR THOSE 2 PROJECTS.

VII. BID AWARDS - NONE

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VIII. COUNTY MANAGER - MR. STEVE JOYNER ADVISED THE BOARD THAT THERE IS A LITTER PROBLEM THAT IS ALL OVER THE COUNTY AND HE DOESN'T REALLY KNOW HOW TO SOLVE ALL OF IT.

HE ADVISED THE CHAIRMAN THAT THE NEXT REGULAR MEETING IS SET FOR DECEMBER 20TH BUT HE HAS BEEN APPROACHED BY A COUPLE OF COMMISSIONERS THAT WOULD LIKE TO SEE IT MOVED TO DECEMBER 18TH.

CHAIRMAN CARTER SAID THAT IT IS THE CONSENSUS OF THE BOARD TO CHANGE THE REGULAR MEETING FROM DECEMBER 20TH TO DECEMBER 18TH.

COUNTY MANAGER JOYNER ADVISED THE BOARD THAT THERE IS A SPECIAL SESSION SET FOR NOVEMBER 20TH AT 1:30 TO SWEAR IN THE NEW COMMISSIONERS AND REORGANIZE AND THAT HAS BEEN ADVERTISED.

COUNTY MANAGER JOYNER CONGRATULATED COMMISSIONER BROCK ON HIS RE-ELECTION. HE WENT ON TO CONGRATULATE MRS. GOTHARD AND MR. BUSH AS WELL.

MR. JOYNER PRESENTED COMMISSIONER STRICKLAND (11/2004 - 11/2012) AND CHAIRMAN CARTER (APPOINTED BY THE GOVERNOR 8/2011 - 11/2012) WITH PLAQUES FOR THEIR TIME SERVED.

IX. CLERK - NOT PRESENT

X. DEPUTY CLERK - NONE

XI. CHAIRMAN & COMMISSIONERS

XII. COUNTY ATTORNEY

COMMISSIONER STRICKLAND - NONE

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ATTORNEY GOODMAN EXPRESSED HIS APPRECIATION FOR BEING ABLE TO WORK WITH THE 2 OUTGOING COMMISSIONERS AND HE LEARNED A LOT FROM BOTH OF THEM.

COMMISSIONER ABBOTT SAID THAT HE HAS ALSO ENJOYED LEARNING FROM BOTH OUTGOING COMMISSIONERS AS WELL.

COMMISSIONER ABBOTT ADDRESSED THE ISSUE OF THE INCREASE IN MEDICAL INSURANCE COST THIS YEAR AND HE WANTS TO KNOW WHAT THAT WAS BASED ON. ALL THROUGH OUT THE YEAR HE HAS RECEIVED NO INFORMATION.

NORMALLY WHEN YOU HAVE A GROUP THIS BIG FOR INSURANCE A QUARTERLY REVIEW IS PROVIDED. THERE IS A TREMENDOUS AMOUNT OF MONEY SPENT BY THIS COUNTY, TAX PAYERS AND EMPLOYEES ON HEALTH INSURANCE FOR NO MORE INFORMATION TO BE BROUGHT FORWARD HE THINKS IS RIDICULOUS.

FROM WHAT HE KNEW THERE WAS SUPPOSE TO BE A 12% INCREASE AND IT HAS BEEN REDUCED DOWN TO A 6% INCREASE; WHAT IS THIS BASED ON.

COMMISSIONER ABBOTT ALSO ASKED WHO WAS SITTING ON THE INSURANCE COMMITTEE.

COUNTY MANAGER JOYNER SAID THAT THE INSURANCE COMMITTEE CONSISTED OF HIMSELF AND MRS. FINCH.

MRS. HEATHER FINCH ADDRESSED THE BOARD THAT SHE WOULD HAVE TO LOOK BACK AT BOARD MINUTES BUT A YEAR OR MORE CLERK COOK SPOKE UP ABOUT THE INSURANCE COMMITTEE. THERE WAS A GOOD REPRESENTATION OF THE EMPLOYEES IN GENERAL; ELECTED OFFICIALS, MRS. RILEY OF PUBLIC WORKS AND FINANCE. THEY WOULD MEET BEFORE ENROLLMENT AND BEFORE RATES WOULD COME IN. ONCE THE RATES WERE IN THERE WOULD BE MORE DISCUSSION AND WHETHER OR NOT THEY WANTED TO SEEK OTHER QUOTES FROM THE ONLY OTHER CARRIER THAT IS REPRESENTED IN THIS AREA. IT FIZZLED

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OUT LAST YEAR AFTER THAT ONE PARTICULAR BOARD MEETING BUT SHE DOESN'T KNOW THE EXACT DATE BUT IT WAS HER UNDERSTANDING THAT THEY WERE JUST NOT GOING TO DO THAT ANYMORE AND IT WOULD BE COUNTY MANAGER JOYNER AND HER THAT TOOK CARE OF WHAT WENT ON.

COMMISSIONER ABBOTT ASKED MRS. FINCH WHEN WAS THE LAST TIME SHE HAD A REVIEW OF THE INCREASES AND WHAT ARE INCREASES BASED ON.

MRS. FINCH SAID THE PREMIUM INCREASES WERE BASED OFF OUR DEMOGRAPHICS; AGES AND HEALTH RISK FACTORS. OUR GROUP HAS SOME MAJOR RISK FACTORS THAT ARE MUCH LARGER THAN THE MAJORITY OF PEOPLE IN THAT GROUP; FOR INSTANCE HYPERTENSION.

COMMISSIONER ABBOTT ASKED HAD THE NUMBER OF CLAIMS FOR HYPERTENSION INCREASED.

MRS. FINCH SAID THAT SHE WOULD HAVE TO LOOK BACK AND SEE. THE CLAIMS HAVE INCREASED. THERE WERE \$1.3 MILLION IN HIGH COST CLAIMS ALONE. THOSE ARE CLAIMS THAT ARE OVER \$10,000.00. THAT IS ONLY HIGH COST; NOT PHARMACY. WE ARE AVERAGING ABOUT \$15,000.00 PER MONTH IN PHARMACY ALONE. THERE ARE 139 POLICES WITH ABOUT 150 INSURED LIVES ON THE BOARDS PLAN.

SOMETHING THAT IS SEVERELY AFFECTING HEALTH CARE IS THE AFFORDABLE HEALTH CARE ACT. IN 2010 MANDATES STARTED COMING IN AND CURRENTLY NOW THERE IS NO LIFETIME CAP ON THE BOARDS POLICY ANYWAY. THERE IS A WELLNESS BENEFIT ON OUR PLAN; WHEN YOU GO TO THE DOCTOR YOU PAY NOTHING FOR THOSE VISITS. THERE ARE NO PRE-EXISTING CONDITIONS FOR CHILDREN.

COMMISSIONER ABBOTT SAID THAT HE UNDERSTANDS ALL THE LAW CHANGES BECAUSE HE HAS BEEN KEEPING UP WITH THAT. HE SAID HE WANTS TO SEE

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WHAT THE INCREASE WAS BASED ON. HE READ WHERE THE BOARD WAS GIVEN \$20,000.00 BACK FOR A COST SHARING PROGRAM; HE WOULD RATHER HAVE THAT AMOUNT TAKEN OFF THE RATES AND NOT JUST FOR THE TAX PAYERS BUT FOR THE EMPLOYEES TOO.

COMMISSIONER ABBOTT SAID THAT HE WOULD LIKE TO SEE THE INSURANCE AGENT ON A QUARTERLY BASIS UPDATE THE BOARD ON WHERE WE ARE AT.

MRS. FINCH SAID THAT CAN BE DONE.

COUNTY MANAGER JOYNER SUGGESTED THAT QUARTERLY MEETINGS BE SET UP.

MRS. FINCH SAID THAT CAN BE DONE.

CHAIRMAN CARTER SUGGESTED TO MRS. FINCH THAT SHE SET UP THE MEETING AS SOON AS POSSIBLE SO THAT THE NEW BOARD CAN BE BRIEFED.

COMMISSIONER PATE ASKED HOW MUCH DO THE EMPLOYEES PAY FOR HEALTH INSURANCE. MRS. FINCH ADVISED THE BOARD THAT THERE ARE 3 DIFFERENT PLANS: EMPLOYEE ONLY 0.00 WITH A \$2500.00 DEDUCTIBLE, \$1,000.00 DEDUCTIBLE PLAN WITH A CURRENT EMPLOYEE COST OF \$35.00 AND A \$500.00 DEDUCTIBLE PLAN THAT COST \$78.89 PER MONTH FOR EMPLOYEE ONLY COVERAGE.

COMMISSIONER PATE AND CARTER ASKED WHAT THE TOTAL PREMIUM IS. MRS. FINCH SAID THE BOARD IS PAYING AROUND \$530.00 PER EMPLOYEE. THE PLAN WITH THE \$500.00 DEDUCTIBLE IS \$622.69, \$1000.00 DEDUCTIBLE IS \$579.81 AND THE PLAN WITH THE \$2500.00 DEDUCTIBLE IS \$532.30.

DEPUTY CLERK BRANTLEY ASKED MRS. FINCH IF THOSE WERE THE NEW RATES. MRS. FINCH SAID YES THESE ARE FOR 2013.

CHAIRMAN CARTER ASKED WHAT THE TOTAL PREMIUM IS FOR A YEAR PER EMPLOYEE. MRS. FINCH SAID IT IS ABOUT \$920,000, NOT INCLUDING

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EMPLOYEE CONTRIBUTIONS. EVERY MONTH THERE ARE CHANGES AND THAT DOESN'T INCLUDE THE BOARDS CONTRIBUTION FOR THE LIFE INSURANCE POLICY WHICH COST ABOUT \$6,100.00 PER YEAR. THERE HAS BEEN ABOUT \$25,000.00 IN CLAIMS AND PAID IN ABOUT \$24,000.00 IN PREMIUMS.

COMMISSIONER BROCK ADDRESSED THE BOARD THAT INSURANCE HAS BEEN THE BIGGEST BURDEN OF WASHINGTON COUNTY'S BUDGET; INCREASES.

COMMISSIONER BROCK ASKED MRS. FINCH ABOUT CLAIMS OF THE COUNTY INSURANCE WHEN PEOPLE FILE FENDER BENDER CLAIMS AND HOW DOES THAT RUN.

MRS. FINCH SAID THAT THE COUNTY IS WITH FACT LIABILITY. THERE IS A CLAIM FORM ON THE COUNTY WEB PAGE THAT EVERYONE HAS ACCESS TO. THAT IS GIVEN TO THE CITIZENS AND IS THEN SENT TO FACT. FACT TAKES CARE OF IT FROM THAT POINT.

MRS. FINCH SAID THAT FACT IS OWNED BY THE FLORIDA ASSOCIATION OF COUNTIES TRUST. THEY MERGED IN OCTOBER WITH FLORIDA LEAGUE OF CITIES SO THEY HAVE A NEW CLAIMS PROCESS.

COMMISSIONER BROCK EXPRESSED HIS ENJOYMENT SERVING WITH COMMISSIONER CARTER AND STRICKLAND.

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

ATTEST: _____

DEPUTY CLERK

CHAIRMAN

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