

DECEMBER 12, 2012
WORKSHOP

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BCC - WORKSHOP

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, BUSH, GOTHARD AND PATE PRESENT. CLERK COOK, DEPUTY CLERK BRANTLEY, DEPUTY CLERK ODOM, COUNTY MANAGER STEVE JOYNER AND COUNTY ATTORNEY GOODMAN WERE ALSO IN ATTENDANCE.

A. CALL TO ORDER - CHAIRMAN BUSH

B. INVOCATION/PLEDGE- DAVID CORBIN/COMMISSIONER BUSH

COMMISSIONER BROCK ASKED THE BOARD TO AUTHORIZE COUNTY MANAGER JOYNER TO WRITE A LETTER TO THE DEPARTMENT OF TRANSPORTATION REQUESTING INFORMATION WHY THE 2 ROADS WERE PULLED AND PUT BACK TO 2015 BEING THAT THESE ROADS HAD BEEN APPROVED A COUPLE OF YEARS AGO AND WERE IN THE 5 YEAR WORK PLAN. THE COUNTY HAS ALREADY SURVEYED AND SPENT MONEY PREPARING THE ROADS TO BE SURFACED IN 2013.

COUNTY MANAGER JOYNER ADVISED COMMISSIONER BROCK THAT HE HAD MADE PLANS TO SET UP A MEETING WITH MRS. BATTLES AT

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DEPARTMENT OF TRANSPORTATION TO DISCUSS THAT WITH HER. THE CHAIRMAN AND COMMISSIONER ABBOTT PREVIOUSLY TALKED WITH HIM ABOUT DOING THAT. HE ADVISED COMMISSIONER BROCK THAT HE WILL FIND OUT THE INFORMATION AND GET BACK WITH HIM.

COMMISSIONER BROCK SAID THAT HIS MAIN CONCERN IS HOW THE COUNTY STANDS FINANCIALLY IN PARTICULAR ROAD AND BRIDGE. IN BUDGETING HE WAS CONCERNED ABOUT THE FEMA BALANCE AND WHERE IT IS. IN THE BUDGET HE DIDN'T SEE ANY LINE ITEMS FOR FEMA MONEY IN THE BUDGET. THINGS WERE BEING BOUGHT THAT HE SUPPOSED WERE COMING OUT OF FEMA MONEY. HE EXPRESSED CONCERN ABOUT BEING ABLE TO KEEP ROAD AND BRIDGE OPERATIONAL. THE FUEL WAS CUT IN HALF, GRADERS EVERY OTHER WEEK AND HE HAS BEEN TOLD THAT AFTER ASPHALT HAS BEEN HAULED THERE IS A POSSIBLY THAT THE DUMP TRUCKS WILL BE PARKED. HE WAS TRYING TO FIGURE A WAY IF FINANCIALLY WE HAVE IT WE NEED TO TRY AND KEEP UP WITH ROAD AND BRIDGE OPERATION; NOT ONLY THIS YEAR BUT FUTURE YEARS. TIMES ARE GOING TO BE HARD, FINANCES WILL PROBABLY BE DOWN NEXT AND HE FEELS THE BOARD NEEDS TO LOOK FURTHER DOWN THE ROAD AND TRY TO PRESERVE A LITTLE SOMETHING TO WORK OFF OF FOR THE NEXT 2 OR 3 YEARS. HE

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FEELS THAT THE COUNTY HAS THAT IF IT'S PUT IN THE RIGHT PLACE.

COUNTY MANAGER JOYNER ADVISED THE BOARD THAT HE WORKED CLOSELY WITH MRS. DEBBIE AND DALLAS ON THE TRANSPORTATION BUDGET THIS YEAR. THEY HAVE BEEN MAKING PREPARATION TO MAINTAIN THE OPERATION AT PUBLIC WORKS AND KEEP JOBS AS BEST THEY CAN. THE TRANSPORTATION BUDGET WAS CUT \$140,000.00 THIS YEAR FROM THE STATE. THEY DISCUSSED REDUCING FUEL AND MAINTENANCE COST ON MOTOR GRADERS AS BEST THEY COULD BUT THEY CAN CHANGE AT ANY TIME DUE TO WEATHER CONDITIONS.

COMMISSIONER ABBOTT ASKED COMMISSIONER BROCK IF THERE WAS SOMETHING SPECIFIC THAT HE DOESN'T LIKE ON THE BUDGET. THE BUDGET WAS JUST DONE AND WE ARE ACTUALLY WORKING OFF OF IT. ALL OF THE BOARD WAS ABLE TO GIVE INPUT AND SHARE IDEAS. DALLAS AND THE STAFF AT ROAD AND BRIDGE SHARED SOME OF THEIR IDEAS WITH THE BOARD. PREVIOUS CHAIRMAN, HULAN CARTER WAS HEAVILY INVOLVED AS THE CHAIR PERSON OF THE BOARD.

COMMISSIONER BROCK ADVISED COMMISSIONER ABBOTT THAT THE PART THAT HE WAS VERY DISSATISFIED WITH WAS THE ROAD AND BRIDGE. THE OTHER HE COULD ACCEPT IT. HE HAS ALWAYS SEEN A BUDGET WITH A DEBT SERVICE IN IT AND HE NEVER SAW

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ONE THIS TIME. HE DOESN'T KNOW IF THERE IS CONTINGENCY OR WHAT. HIS MAIN PROBLEM IS THE OLD BOARD APPROVED \$350,000.00 FOR ASPHALT. HE DOESN'T KNOW IF TAX IS IN THAT OR NOT BUT THAT IS BESIDE THE POINT. THEN THE LAST BOARD MEETING BEFORE THE ELECTION THE BOARD APPROVED AGAIN TO BUY ANOTHER \$340,000.00 WORTH OF ASPHALT. IF YOU COMBINE THE \$350,000.00 AND THE \$340,000.00 PLUS THE 6 YOU HAVE OVER A MILLION DOLLARS. THAT MONEY IS ROAD AND BRIDGE MONEY. IT WASN'T SOMEONE ELSE'S; ROAD AND BRIDGE MADE THAT MONEY. IN HIS OPINION, THAT MONEY SHOULD HAVE BEEN USED IN THE ROAD AND BRIDGE BUDGET INSTEAD OF CUTTING FUEL IN HALF YOU SHOULD HAVE MONEY TO BUY FUEL. TO OPERATE ROAD AND BRIDGE THIS YEAR AND NEXT YEAR EFFICIENTLY THE MONEY IS THERE IF IT IS PUT ASIDE. IF YOU TAKE \$200,000.00/\$300,000.00 FOR THIS YEARS BUDGET, GASOLINE TAX MAY BE DOWN BUT YOU WILL HAVE AN OFFSET TO BACK THAT UP IF YOU WILL PRESERVE IT.

COMMISSIONER PATE ADDRESSED COMMISSIONER BROCK IF YOU WILL LOOK AT THAT FEMA MONEY WE ARE AROUND 3 MILLION IN THE WHOLE RIGHT NOW.

COMMISSIONER BROCK ADDRESSED COMMISSIONER PATE THAT THIS FIGURE JUST COME UP YESTERDAY. OF ALL YEARS THIS FIGURE,

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THIS 3 MILLION COME UP. THERE IS NO WAY AND HE DOESN'T CARE WHO TELLS HIM THAT.

COMMISSIONER PATE ADDRESSED COMMISSIONER BROCK THAT HE ISN'T SAYING THAT IT IS JUST THAT BUT THAT IS THE INFORMATION THAT HE HAS BEEN GIVEN. IF YOU WANT TO LOOK AT IT JUNE 12TH HERE IS WHAT WAS SPENT. HE AGREED WITH COMMISSIONER BROCK THAT SOMETHING IS WRONG BUT HE DOESN'T KNOW WHAT IT IS BUT BEFORE IT IS OVER WITH HE IS GOING TO GET TO THE BOTTOM OF IT.

COMMISSIONER BROCK SAID THAT WE HAVE A BUDGET THIS YEAR AND WE ALSO KNOW HOW MUCH MONEY WE HAVE SET ASIDE UP THERE AT FINANCE.

CHAIRMAN BUSH ADDRESSED THE BOARD THAT THEY HAVE 2 DIFFERENT ISSUES. FOR ONE, OF COURSE COMMISSIONER BROCK IS RIGHT IS THE FUEL. OF COURSE DALLAS WILL BACK ME UP, HIS NUMBERS ARE DIFFERENT THAN SAY MS. LINDA'S OFFICE NUMBERS BUT THEY ARE BOTH GOING IN THE SAME DIRECTION. THERE IS GOING TO BE A SHORTFALL IN FUEL. ONE ESTIMATE THAT HE HAD IS ABOUT \$150,000.00 AND DALLAS' MIGHT HAVE BEEN A LITTLE LESS BUT THAT IS BASICALLY WHAT WE ARE GOING TO BE SHORT BASED ON A MONTH AND A HALF USAGE NOW. EITHER WAY EVERYONE IS ON THE PAGE THAT THERE ISN'T GOING TO BE ENOUGH ALLOCATED IN THE FUEL BUDGET. NOW WE JUST

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NEED TO FIGURE OUT HOW WE ARE GOING TO CORRECT THAT.
WHAT HE UNDERSTANDS IS FROM THE NUMBERS THAT CAME FROM
MS. LINDA'S OFFICE THE FEMA BALANCE IS AROUND
\$663,000.00. WE DO STILL HAVE A BALANCE THERE OF THE
FEMA MONEY THAT HAVE BEEN REIMBURSED TO THE COUNTY.

COMMISSIONER GOTHARD ASKED ALTHOUGH WE ARE \$150,000.00
SHORT IN THE FUEL, OVERALL IN THE ENTIRE PUBLIC WORKS DO
WE ANTICIPATE A SHORTFALL. IS THAT \$150,000.00 SOMETHING
THAT WITH LESS STAFF CAN BE CORRECTED OR CAN WE MOVE
MONEY AROUND FROM OTHER LINE ITEMS.

COMMISSIONER PATE ADDRESSED THE BOARD THAT IF THE
INFORMATION HE HAS IS CORRECT WE ARE 3 MILLION SHORT DOWN
THERE NOW.

COMMISSIONER GOTHARD ADDRESSED THE BOARD THAT IS A
DIFFERENT POT OF MONEY THAN THE BUDGET.

COMMISSIONER BROCK ADDRESSED COMMISSIONER PATE THAT WE
HAVE A MILLION DOLLARS RIGHT NOW. THE FIRST ASPHALT
MONEY HASN'T BEEN SPENT. WE AREN'T THROUGH WITH THE
FIRST ROUND BECAUSE THEY ARE STILL HAULING OUT OF THE
\$350,000.00. THE \$340,000.00 THAT WAS VOTED TO SPEND A
COUPLE OF MONTHS AGO HASN'T BEEN TOUCHED. THAT IS
ANOTHER YEAR OF RUNNING THE TRUCKS. YOU HAVE THE MONEY

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TO PRESERVE IT IF YOU WILL DO IT BUT IF YOU KEEP HAULING ASPHALT YOU ARE NOT GOING TO HAVE IT.

CHAIRMAN BUSH ADDRESSED THE BOARD THAT PART OF WHAT THEY ARE LOOKING AT HERE AND THAT IS IF HE HAS READ IT CORRECTLY AND UNDERSTANDS IT THE AMOUNT THEY ARE IN THE WHOLE THAT IS WORKING THIS STORM EVENTS AND THAT IS HOW MUCH WE EXPENDED VERSUS HOW MUCH WE WERE REIMBURSED BY FEMA. WE DIDN'T RECEIVE A 100% REIMBURSEMENT. THE AMOUNT THAT WE ARE ELIGIBLE TO BE REIMBURSED WE HAVE RECEIVED ABOUT 87 1/2% OF THAT. WE EXPENDED MORE THAN WE WERE REIMBURSED. THE 87 1/2% PROBABLY ISN'T A BAD MARGIN. THAT IS PROBABLY PRETTY GOOD BECAUSE FEMA CHANGES THINGS. THE WAY THEY REIMBURSE AND THE THINGS THEY REQUIRE TO REIMBURSE SO THAT NUMBER IS PROBABLY NOT NECESSARILY A BAD THING. WE DID GO IN THE WHOLE, SOME OF THAT IS PROBABLY WORKING EMPLOYEES WHEN THEY DIDN'T NECESSARILY NEED TO BE WORKING WITH THE ANTICIPATION THAT FEMA MONEY WOULD BE THERE TO PAY THEM AND IT WASN'T. SOME OF IT MAY BE THAT WE WENT BEYOND THE LEVEL OF WORK THAT FEMA WOULD REIMBURSE THE COUNTY FOR. THE LONG AND SHORT OF IT IS WE STILL HAVE THE BALANCE OF \$663,000.00 THAT IS UNCOMMITTED. THAT PART IS THERE.

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HE AND COUNTY MANAGER JOYNER LOOKED AT IT AND AS FAR AS THE SALARIES AT THE PUBLIC WORKS DEPARTMENT HE DOESN'T KNOW THAT THERE IS ENOUGH MONEY IN THE BUDGET FOR SALARY TO MAKE IT THROUGH THE YEAR EVEN WITH THE CURRENT VACANCIES THAT HAVE WHICH IS A GOOD WAY TO GENERATE SALARY MONEY IS THAT YOU JUST DON'T FILL POSITIONS AND THEN AS YOU WORK YOU AREN'T HAVING TO PAY THAT POSITION FOR SEVERAL MONTHS SO THAT GIVES SOME MONEY TO EQUAL OUT. THAT ISN'T AS GREAT OF A CONCERN AS FUEL TO HIM BUT THAT IS SOMETHING THAT WILL HAVE TO BE MARKED.

DEPUTY CLERK ODOM ADVISED THE BOARD THAT THERE ISN'T A SHORTFALL IN SALARY.

COUNTY MANAGER JOYNER ADVISED THE BOARD THAT THERE IS A LITTLE DISCREPANCY IN THAT OF WHAT WAS DISCUSSED YESTERDAY AND HE PLANS TO GET WITH DEPUTY CLERK ODOM ON THAT. IT IS THE SAME WAY WITH FUEL COST. HE WENT OVER FUEL COST AND IT IS PER GALLONS THAT THE COUNTY HAS USED SINCE THE BUDGET STARTED AND HAVE CURRENTLY SPENT ABOUT \$70,000.00 RATHER THAN \$150,000.00.

DEPUTY CLERK BRANTLEY ADVISED COUNTY MANAGER JOYNER THAT SHE SHOWS \$97,000.00 THAT HAS BEEN SPENT.

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COUNTY MANAGER JOYNER SAID THAT MRS. RILEY HAD FIGURED IT UP AND THERE MUST BE AN INVOICE THAT HAS OVER LAPPED. HE WAS GOING OFF OF THE DAILY FUEL LOGS THAT HE RECEIVED FROM MRS. RILEY.

MR. DALLAS CARTER ADVISED THE BOARD THAT DOESN'T INCLUDE THE MSBU OR PARKS AND RECREATION.

COUNTY MANAGER JOYNER SAID THOSE DEPARTMENTS ARE BILLED BACK.

DEPUTY CLERK BRANTLEY SAID THAT COULD BE WHAT IT IS.

COMMISSIONER GOTHARD ASKED IF THE FUEL IS REIMBURSED EVERY MONTH.

MRS. DEBBIE RILEY OF PUBLIC WORKS ADVISED THE BOARD THAT IT IS USUALLY DONE QUARTERLY.

COUNTY MANAGER JOYNER ADVISED DEPUTY CLERK ODOM THAT THEY WERE LOOKING AT THE SALARY LINE ITEMS AND THEY SHOWED FOR SOME REASON OVER BUDGET RIGHT NOW. ALL THE SALARIES WERE BUDGETED FOR ROAD AND BRIDGE AS IT STOOD WHEN THE BUDGET WAS DONE.

DEPUTY CLERK ODOM ADVISED THE BOARD THAT IT IS DUE TO MR. RILEY RETIRING AND THE PAY THAT HE RECEIVED.

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COUNTY MANAGER JOYNER SAID THERE WERE TWO THAT RECEIVED A PAY OUT AND THAT COULD BE WHAT IT IS. WE MAY BE AHEAD OF THE BUDGET RIGHT NOW BUT WE WILL CATCH UP.

COMMISSIONER BROCK ADDRESSED THE BOARD THAT WHAT HE IS HEARING IS COMMISSIONER PATE IS MAKING REFERENCE TO A 3 MILLION DOLLAR FIGURE. HE ASKED IF THE BOARD OWES THAT MUCH.

COMMISSIONER PATE SAID NO WE SPENT THAT MUCH.

COMMISSIONER BROCK SAID BUT LOOK WHAT WE GOT OUT OF IT. WE WERE MAINTAINING ROADS. WE PUT ROCK BEDS ON JUST ABOUT EVERY ROAD IN THIS COUNTY. WE WERE DOING MAINTENANCE EVEN THOUGH YOU CALL IT FEMA WE WERE WORKING OFF OF ROAD AND BRIDGE BUDGET.

COMMISSIONER ABBOTT ADDRESSED COMMISSIONER BROCK SAYING CORRECT HIM IF HE WAS WRONG BUT THEY HAD 4 MILLION DOLLARS WHEN THEY STARTED FEMA.

COUNTY MANAGER JOYNER ADDRESSED THE BOARD THAT ACCORDING TO THE FIGURES WE WOULD HAD TO HAVE HAD A STARTING BALANCE OF 3 OR 4 MILLION WHEN FEMA WAS STARTED. NOW THERE IS ABOUT \$663,000.00 LEFT. THERE ARE EXPENDITURES SHOWING OF ACTUALLY AROUND \$9.5/10 MILLION OUT OF THERE AND COME UP WITH A SHORT FALL OF \$3.7 MILLION.

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COMMISSIONER ABBOTT ADVISED THE BOARD THAT \$6.7 MILLION HAS BEEN RECEIVED FROM FEMA.

COMMISSIONER BROCK ADDRESSED COMMISSIONER ABBOTT THAT HE HAS STAYED ON THIS PRETTY CLOSE EVER SINCE DAY 1. HE KNEW WHEN EVERY INVOICE CAME IN THROUGH DEBBIE'S OFFICE. WHEN BUILDING THE 3 ROADS CAME UP THAT DAY; WHERE ARE WE GOING TO GET THE MONEY. BONNETT POND AND RIVER ROAD THE BOARD PUT IN A MATCH; THERE WAS MONEY TAKEN FROM FEMA.

COMMISSIONER ABBOTT SAID THE ROADS WERE BAHOMA, BONNETT AND RIVER.

COMMISSIONER PATE SAID NOT BUILDING THOSE ROADS THEY DIDN'T.

COMMISSIONER BROCK SAID THAT IT HELPED PAY FOR THEM.

DEPUTY CLERK ODOM ADVISED COMMISSIONER PATE THAT THE MONEY WAS USED FOR THOSE ROADS.

COMMISSIONER PATE SAID THE MONEY CAME FROM THE STATE. HE ASKED WHERE ALL THE STATE MONEY WENT.

DEPUTY CLERK ODOM ADVISED HIM THAT THE STATE MONEY WAS SPENT ON THE ROADS BUT THERE WASN'T ENOUGH TO COVER THE ROADS.

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COMMISSIONER PATE ADDRESSED THE BOARD THAT THEY HAVE A BIG HABIT OF DOING THAT.

COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT EVERYBODY KNEW THAT AND HE HAD COME IN ON THE TAIL END OF IT AFTER IT WAS APPROVED 2 YEARS AGO. WE RECEIVED STATE MONEY BUT WERE SHORT \$172,000.00.

COMMISSIONER PATE ADVISED THE BOARD THAT HE DOES REMEMBER THAT AND HE IS SORRY.

COMMISSIONER PATE ADDRESSED COMMISSIONER BROCK THAT HE REPEATEDLY SAID THAT THERE IS 2 MILLION COMING AND DISAGREED. HE ASKED WHERE THE MONEY IS.

COMMISSIONER BROCK ADVISED THE BOARD THAT A MILLION OF IT WAS IN THE FINANCE OFFICE RIGHT NOW. 3 MILLION HAS BEEN SPENT ON MATERIAL.

COMMISSIONER PATE ASKED THE DEPUTY CLERK'S IF THAT IS TRUE. HE ALSO WENT ON TO SAY THAT IF THERE IS ANYTHING THAT THE BOARD DOESN'T KNOW ABOUT THEY NEED TO BE ADVISED OF IT NOW.

DEPUTY CLERK BRANTLEY ADVISED THE BOARD THAT THERE IS RIGHT AT A MILLION RIGHT NOW.

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DEPUTY CLERK ODOM ADVISED THAT THE MONEY IS
TRANSPORTATIONS.

COMMISSIONER ABBOTT SAID THAT IS PART OF THIS YEARS
BUDGET.

DEPUTY CLERK ODOM ADVISED THE BOARD THAT IT ISN'T. WE
DIDN'T BUDGET CASH CARRIED FORWARD. WHATEVER IS BUDGETED
HERE IS WHAT YOU ANTICIPATE TO GET THROUGHOUT THE YEAR.

COMMISSIONER ABBOTT ASKED THE BOARD TO EXCUSE HIM BECAUSE
HE MISSPOKE. IT IS \$693,700.00 GIVE OR TAKE. HE THINKS
WHAT COMMISSIONER PATE'S CONVERSATION IS AND THE WAY THAT
HE LOOKS AT THAT AND HE DOESN'T EVEN WANT TO TALK ABOUT
FEMA MONEY BUT THEY HAVE TO; WE RECEIVED \$6.7 MILLION AND
DURING THAT TIME FRAME THAT WE WERE DOING FEMA,
EXPENDITURES WERE RIGHT AT \$10 MILLION. OUT OF THAT,
PART OF THAT \$3.7 WERE MONIES THAT ALLOCATED TO RIVER,
BONNETT AND BAHOMA ROADS AND THEN OVER EXPENSES THAT IS
THE 87 1/2 %, THAT IS WHAT WE HAVE RECOVERED. RECENTLY
WE THOUGHT WE WERE GOING TO GET MORE THAN THAT.

COMMISSIONER ABBOTT ADVISED THE BOARD WE HAD TO HAVE HAD
\$4 MILLION BEFORE WE STARTED AND ALL THAT IS GONE.

COMMISSIONER BROCK ASKED WHAT BUDGET LINE THAT \$4 MILLION
WAS IN. HE HAS BEEN ON EVERY BUDGET AND THERE HAS NEVER

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BEEN A BUDGET OF \$4 MILLION IN A LINE ITEM. FEMA HAS BEEN WORKED OFF OF ROAD AND BRIDGE. THAT IS THE ONLY MONEY THAT THE COUNTY DOES HAVE TO WORK OFF OF IS ROAD AND BRIDGE GASOLINE AND LABOR MONEY.

COMMISSIONER GOTHARD ADDRESSED THE BOARD THAT IT COULD HAVE BEEN OVER A PERIOD OF TIME.

DEPUTY CLERK ODOM AGREED.

COMMISSIONER BUSH MADE REFERENCE TO A SHEET THAT HE WAS LOOKING AT IN REFERENCE TO FEMA PROJECTS. HE SAID THAT SOME OF THE PROJECTS THE COUNTY DID CAME OUT AHEAD BUT SOME OF THEM THE COUNTY DIDN'T.

ONE EXAMPLE IS THERE WAS A PROJECT WHERE THE ELIGIBLE AMOUNT WAS ABOUT \$3,700.00 AND \$45,000.00 WAS SPENT. THERE MAY HAVE BEEN NEEDED IMPROVEMENTS AND IT CAME OUT OF NORMAL ROAD AND BRIDGE. THAT ONE WAS OVER EXPENDED BY \$42,000.00. AS A GENERAL RULE THAT \$3.74 MILLION OUT OF OUR MONEY PROBABLY WAS THINGS THAT NEEDED TO BE DONE FOR THE MOST PART. THAT IS NEITHER HERE NOR THERE AND WHAT WE HAVE TO TALK ABOUT NOW IS WHAT IS LEFT. THAT MONEY IS GONE.

COMMISSIONER BROCK SAID THERE IS A LITTLE BIT LEFT.

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COMMISSIONER BROCK ADDRESSED THE BOARD THAT YOU ARE TALKING ABOUT THE \$6.5 AND THERE WAS A FORM IN THERE ON THE ADMINISTRATOR DESK THAT COULD HAVE BEEN SENT OFF AND GOT ANOTHER MILLION PLUS BUT IT WAS AVOIDED WHICH WOULD HAVE MADE \$7.5.

THE ONLY THING ACCORDING TO THESE FIGURES, \$6.5 MILLION IN GENERAL WAS GENERATED FROM SOME WHERE. IN THE YEAR 2010-2011 IN THE NEIGHBORHOOD OF \$2.3 MILLION FOR ROAD AND BRIDGE BUDGET TO WORK OFF OF. THE YEAR 2011-2012, GENERAL SAME THING \$2.3 MILLION TO WORK OFF OF. FUEL AND LABOR SHOULD BE REIMBURSED. AS FAR AS HE KNOWS ROAD AND BRIDGE HAS NEVER BEEN REIMBURSED BACK OFF OF THIS DECLARATION. PUBLIC WORKS IS THE DEPARTMENT THAT EARNED THE MONEY.

COMMISSIONER ABBOTT ASKED DEPUTY CLERK ODOM IF TRANSPORTATION HAD BEEN REIMBURSED THAT MONEY.

DEPUTY CLERK ODOM ADVISED THE MONEY HAD BEEN REIMBURSED.

COUNTY MANAGER JOYNER ADVISED COMMISSIONER BROCK THAT HE WOULD LIKE TO CLARIFY ONE THING ON THE FEMA WAIVER THAT WAS ON THE ADMINISTRATIVE DESK; IT WAS THERE WHEN HE STARTED AND THE TIME HAD RUN OUT ON IT.

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COMMISSIONER GOTHARD ADDRESSED THE BOARD IF SHE UNDERSTANDS CORRECTLY IF THE BOARD DOESN'T BUY THE ADDITIONALLY MILLED ASPHALT OF \$340,000.00 WITH THE \$663,000.00 IN THERE THE BOARD WILL STILL HAVE A BALANCE OF \$1,003,883.13.

DEPUTY CLERK BRANTLEY AND ODOM ADVISED COMMISSIONER GOTHARD THAT IS CORRECT.

COMMISSIONER ABBOTT ASKED IF THAT PURCHASE IS MADE WHAT THE BALANCE WILL BE.

COMMISSIONER GOTHARD ADVISED COMMISSIONER ABBOTT THAT THE BALANCE WILL BE \$663,883.00.

COMMISSIONER ABBOTT ADVISED THE BOARD THAT IT WAS VOTED ON BY THE PREVIOUS BOARD TO GO ON AND DO THAT.

COMMISSIONER PATE SAID ALL BUT COMMISSIONER BROCK.

COMMISSIONER BROCK ADVISED THE BOARD THAT IT WAS VOTED IN A MEETING PRIOR TO THE ELECTION. IT'S EITHER GET IT OR YOU'RE NOT GOING TO GET IT. YOU MIGHT NOT GET IT BECAUSE OF THE NEW BOARD IS EXACTLY WHAT HE SAYS WAS TOLD TO HIM.

COMMISSIONER ABBOTT SAID THAT HE DIDN'T HEAR THAT AND THE REASON THAT HE VOTED FOR IT IS BECAUSE PRIOR TO HIM COMING ON THE BOARD MILLED ASPHALT WAS BEING PURCHASED

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FOR \$21.00/\$22.00 PER TON. RIGHT NOW IT IS BEING PURCHASED FOR \$8.00 PER TON WHICH IS ABOUT ¼ OF WHAT WE HAVE BEEN PAYING FOR IT AND HE WANTS SOME OF THAT.

COMMISSIONER BROCK SAID THAT YOU PROBABLY COULD LOOK AROUND AND GET SOME FREE. HE KNOWS WHERE MOUNTAINS OF IT IS. IT WOULD TAKE THE COUNTY 5 YEARS TO HAUL IT OFF. HE FELT LIKE THAT WAS AN ISSUE THAT SHOULD HAVE BEEN DECIDED ON BY THE NEW BOARD. HE ADDRESSED COMMISSIONER ABBOTT THAT HE HAD HEARD HIM SAY THAT STATEMENT.

COMMISSIONER ABBOTT AGREED.

COMMISSIONER PATE ADDRESSED THE BOARD THAT HE WANTS IT BECAUSE THEY HAVE PUT DOWN 3-4 INCHES. HE ASKED COMMISSIONER BROCK HOW DEEP WAS HIS PUT ON HIS ROAD.

COMMISSIONER PATE SAID THAT ANY THAT ISN'T WORKING MUST HAVE HAD A BAD BASED UNDER IT BECAUSE HIS IS WORKING REAL GOOD AND WANTS MORE OF IT.

MR. DALLAS CARTER ANSWERED SAYING THAT IT WAS 3-4 INCHES.

COMMISSIONER BROCK ADVISED COMMISSIONER PATE THAT THERE IS NO OTHER COUNTY IN THE STATE OF FLORIDA USING MILLED ASPHALT AND THERE IS A REASON. 2 YEARS FROM NOW THE STEERING WHEELS WILL BE SHAKING OFF OF PEOPLES CAR BECAUSE WHEN IT DRIES OUT IT IS GOING TO CAUSE RUB BOARDS

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AND RIPPLES. THAT IS THE EXPERIENCE OF MILLED ASPHALT. HULAN CARTER SPENT \$30,000.00 FOR LEISURE LAKE AND THE CONTRACTOR LAID IT, WATERED IT JUST LIKE THE COUNTY IS DOING AND 2 YEARS LATER THE PEOPLE WERE TELLING HIM TO TAKE THAT MESS AND FEED IT TO HIS COWS. THEY COULDN'T DRIVE OVER IT.

COMMISSIONER PATE ADVISED COMMISSIONER BROCK THAT WITHIN A ½ A MILE WITHIN HIS HOUSE THERE IS ONE THAT HAS BEEN THERE 8-10 YEARS.

COMMISSIONER GOTHARD ASKED MR. DALLAS CARTER HOW MANY ROADS CAN BE COVERED WITH THE \$340,000.00, INCLUDING PURCHASING, FUEL TO PICK UP AND OTHER COST ASSOCIATED WITH IT.

MR. DALLAS CARTER SAID THAT WILL HAVE TO BE FIGURED.

COUNTY MANAGER JOYNER SAID THAT IT IS ABOUT 15-18 MILES DEPENDING ON THE WIDTH OF THE ROAD.

COMMISSIONER GOTHARD ASKED IS THAT HOW MANY MILES THAT HAVE BEEN COVERED ON THE PREVIOUS MONEY AND HOW MANY DIFFERENT ROADS ARE INCLUDED.

MR. DALLAS CARTER SAID THAT IT WAS ABOUT 15-17. HE WOULD HAVE TO GET AN EXACT COUNT ON IT.

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COUNTY MANAGER JOYNER SAID THE ROADS THAT WERE DONE WERE DIFFERENT LENGTH; SOME BEING VERY SHORT.

COMMISSIONER GOTHARD ADDRESSED THE BOARD THAT IF THE MILLED ASPHALT IS PURCHASED AND THE ROADS ARE WORKED WILL ALL COST ASSOCIATED WITH THIS COME OUT OF THE \$340,000.00 AND NONE BLEED OVER INTO THIS BUDGET.

COMMISSIONER GOTHARD SAID THAT IT SEEMS LIKE THE TWO NEED TO BE SEPARATE BECAUSE IT'S DIFFERENT MONEY. THIS IS BUDGETED MONEY; DOES IT ALWAYS BLEED OVER.

MR. DALLAS CARTER ADDRESSED THE BOARD THAT HIS FIRST UNDERSTANDING WAS THAT ALL OF IT INCLUDED THE FUEL, BASE WORK AND ALL.

COMMISSIONER GOTHARD ADDRESSED THE BOARD THAT IF THE PUBLIC WORKS BUDGET IS LOOKING AT A SHORTFALL IN FUEL AND WE ARE GOING TO TAKE ON \$340,000.00 MORE MILLED ASPHALT THAT HAS TO BE PICKED UP, USING FUEL WE ARE GOING TO BE FURTHER IN DEBT.

COUNTY MANAGER JOYNER ADVISED COMMISSIONER GOTHARD THAT THERE WILL BE 30 MILES OF ROAD THAT ISN'T GOING TO HAVE TO BE GRADED OR HAVING DIRT HAULED TO IT FOR 6-10 YEARS. AFTER A WHILE YOU WILL CATCH UP. BOTH PARTS OF THE MILLED ASPHALT WILL COVER A LITTLE OVER 30 MILES. ALL

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THAT FUEL, MAINTENANCE COST AND LABOR CAN BE ADDED BACK AND OVER A PERIOD OF 10 YEARS IT IS GOING TO BE A BIG SAVINGS.

COMMISSIONER BROCK SAID THAT HE WISHED HE KNEW THAT WAS A FACT. HE HAS BEEN MESSING WITH MILLED ASPHALT AND HASN'T FIGURED OUT HOW TO DO IT YET AND THAT IS WHY NO OTHER COUNTIES IS DOING IT.

COMMISSIONER GOTHARD ASKED COUNTY MANAGER JOYNER IF THE \$340,000.00 IS SPENT ON MILLED ASPHALT ARE YOU CONFIDENT THAT THIS FUEL SHORTFALL HERE AT THE END OF THIS BUDGET YEAR WE WILL NOT BE OVER.

COUNTY MANAGER JOYNER SAID THAT HE ISN'T SAYING THAT IT WILL WORK OUT IN THIS YEAR. WHEN YOU PUT DOWN MILLED ASPHALT YOU CAN'T JUST WRITE IT OFF THE FIRST YEAR. IT TAKES SEVERAL YEARS TO SPREAD THAT OUT.

COMMISSIONER GOTHARD ADDRESSED THE BOARD THAT SHE IS WONDERING IF WE BEGAN THIS WORK SINCE THE FUEL BUDGET WAS CUT IN ½ THIS YEAR. WE ARE GOING TO HAVE A TO MAKE THE SHORTFALL BECAUSE THEY ARE ANTICIPATING THERE ISN'T GOING TO BE ENOUGH FUEL. WILL MORE BE ADDED TO THAT SHORTFALL WHEN THIS WORK IS STARTS?

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COUNTY MANAGER JOYNER ADVISED COMMISSIONER GOTHARD THAT WHEN IT IS ALL PUT IN ASPHALT THEN YOUR FUEL COST WILL GO DOWN AS FAR AS MR. CARTER AND THE REST OF THE BUDGET CAN BE ADJUSTED.

MR. DALLAS CARTER ADDRESSED THE BOARD THAT WHEN THEY FIRST TALKED ABOUT HAULING THE MILLED ASPHALT HIS UNDERSTANDING WAS THE BASE WORK, FUEL AND ASPHALT WAS COMING OUT OF THAT MONEY BUT THEN HE LATER FOUND OUT IT WASN'T.

COUNTY MANAGER JOYNER ADVISED MR. CARTER THAT THE BOARD APPROVED THE ASPHALT BUT NOT THE FUEL. PUBLIC WORKS IS STILL DOING MAINTENANCE EVERYDAY ON THE ROAD.

MR. DALLAS CARTER ADDRESSED COUNTY MANAGER JOYNER THAT IT IS TO PUT THE MILLED ASPHALT DOWN. THE BASE IS BEING PREPARED TO PUT THE MILLED ASPHALT ON TOP OF IT. IF IT ISN'T FOR THAT THE MILL WON'T STAY ANY TIME.

COMMISSIONER BROCK ASKED HOW LONG PUBLIC WORK CAN RUN WITH THE FUEL THAT IT CURRENTLY HAS.

DEBBIE RILEY ADVISED THE BOARD THAT IF THE FUEL FOR THE MILLED ASPHALT IS COMING OUT OF PUBLIC WORKS REGULAR BUDGET ABOUT 4 MONTHS.

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COMMISSIONER GOTHARD SAID THE COST HAS TO BE GREATER TO GO TO MARIANNA AND PICK UP MILLED ASPHALT THAN IT IS TO GO RIGHT DOWN THE ROAD.

COUNTY MANAGER JOYNER ADDRESSED MRS. RILEY THAT SHE HAD JUST GAVE HIM A FIGURE OF \$70,000.00.

MRS. RILEY SAID THAT WAS WITH THE MILLED ASPHALT.

COUNTY MANAGER JOYNER SAID THAT MILLED ASPHALT ISN'T GOING TO BE HAULED ALL YEAR. WHEN THE ASPHALT IS DONE THE FUEL WON'T BE THAT EXPENSIVE. IF YOU ARE FIGURING \$70,000.00 IN 6 WEEKS YOU ARE ALMOST DONE WITH A QUARTER. YOU MULTIPLY THAT BY 4 AND IT'S \$280,000.00. WE ARE RUNNING A LITTLE OVER BUT NOT MUCH. IT'S NO WHERE NEAR HALF.

CHAIRMAN BUSH ASKED MR. DALLAS CARTER WHAT ROADS ARE CURRENTLY BEING WORKED ON OUT OF THE PREVIOUS MILLED MATERIAL. HE ASKED IF UNION HILL WAS BEING WORKED ON.

MR. CARTER ADVISED HIM IT'S CURRENTLY PLEASANT HILL AND UNION HILL DOESN'T GET DONE OR AT LEAST IT HASN'T BEEN APPROVED YET.

CHAIRMAN BUSH ADVISED MR. CARTER THAT HE HAD RECEIVED A CALL FROM MS. DIANNE LEE IN REFERENCE TO A ROAD THAT IS GOING UP TOWARD DONNIE STRICKLAND'S HOUSE. SHE WAS

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COMPLAINING ABOUT THE MILLED MATERIAL BEING PUT DOWN AND THEY DIDN'T WANT IT. THAT IS AN INDIVIDUALS OPINION THAT DOESN'T NECESSARILY REPRESENT THE WHOLE COUNTY AND ALL THE PEOPLE THAT ARE GETTING BENEFITS OUT OF IT. THAT IS ONE OF THE ROADS THAT IS BEING FINISHED UP ON THE PREVIOUSLY BOUGHT MILLED MATERIAL.

MR. CARTER ADVISED CHAIRMAN BUSH THAT IS CORRECT. HE THINKS THAT THERE IS STILL A LITTLE BIT TO DO IN DISTRICT 5 GETTING TO THE TONNAGE WHICH THAT WOULD BE COMMISSIONER GOTHARD'S DISTRICT.

COMMISSIONER GOTHARD ASKED IF CARLISLE ROAD AND CEDAR LANE HAD BEEN DONE.

MR. DALLAS CARTER ADVISED HER THAT CEDAR LANE ISN'T GOING TO GET DONE. IT WAS CHANGED TO PLEASANT HILL. CARLISLE ROAD HASN'T BEEN STARTED YET.

CHAIRMAN BUSH ADDRESSED THE BOARD THAT \$21.00 TO \$8.00 PER TON IS A CONSIDERABLE SAVINGS. \$8.00 PER TON IS VERY REASONABLE BUT WITH MILLED MATERIAL THERE IS A LOT MORE THAN JUST TONNAGE. THERE IS QUALITY OF MILLED MATERIAL. HE REFERENCED THAT HE KNOWS THAT FROM WHEN THEY USED TO GIVE THE COUNTY MILLED MATERIAL; OF COURSE THEY DIDN'T ALWAYS GIVE THE COUNTY THE BEST. THE BEST WAS HELD BACK

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FOR THEM. THE COUNTY WAS GIVEN WHAT WASN'T NECESSARILY THE BEST BUT NEXT TO THE BEST.

COMMISSIONER BROCK ADVISED CHAIRMAN BUSH THAT YOU CAN TAKE WATER AND MAKE IT LOOK GOOD.

CHAIRMAN BUSH SAID THAT YOU CAN BUT THE THING ABOUT IT IS IF THE BASIC CONTENT ISN'T IN THERE IT'S NOT THERE AND IT WON'T BE THERE. WHAT HE IS SAYING THAT YOU GET A LOT OF DIRT IN THERE. HE DOESN'T KNOW WHAT THE MILLED MATERIAL LOOKS LIKE.

COMMISSIONER PATE SAID THAT IT IS A NATURAL PROCESS.

MR. CARTER SAID THAT IT LOOKS PRETTY GOOD BUT IT DOESN'T HAVE AS MUCH LIQUID AS WHAT IT DID HAVE. THEY SAY THAT THEY TESTED IT AND IT IS SUPPOSE TO RUN ABOUT 5% LIQUID IN IT BUT HE QUESTIONS THAT.

COMMISSIONER BROCK SAID THAT IT IS SUPPOSE TO. HE HAS BEEN TOLD THAT IT IS ABOUT 2-3% AND THAT IS FROM THE EMPLOYEES WITH ANDERSON.

COMMISSIONER GOTHARD ASKED MRS. RILEY IF THERE WAS ANY FEMA REIMBURSEMENT THAT HASN'T BEEN RECEIVED.

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MRS. RILEY ADVISED HER THAT THERE IS A LITTLE BUT THE FUNDS HAVEN'T BEEN OBLIGATED YET. WITH THE SUBSEQUENT DISASTERS IT MAY BE A WHILE.

COMMISSIONER GOTHARD SAID SO BASICALLY IF WE DON'T BUY THE MILLED ASPHALT RIGHT NOW THE ONLY THING THAT WE KNOW WE HAVE IS THE \$1 MILLION AND WE DON'T KNOW WHEN WE WILL GET MORE.

COMMISSIONER BROCK ADDRESSED THE BOARD THAT ROAD AND BRIDGE WAS CUT TO THE BONE AND THEY HAVE A BUNCH OF WORN OUT EQUIPMENT DOWN THERE. IT ISN'T SOMETHING THAT HE HAS TO TELL ANYBODY. IF YOU PRICED A MOTOR, TRANSMISSION OR REAR END LATELY IT IS AN ARM AND A LEG AND WE WON'T HAVE ANY WAY TO BUY THAT. THESE ARE CRITICAL ISSUES TO LOOK AT. THE COUNTY IS IN BAD SHAPE. HE THINKS AND HAS MADE MENTIONED TO COUNTY MANAGER JOYNER ABOUT USING THE FEMA MONEY TO GO IN AND UPGRADE THE COUNTY EQUIPMENT IF POSSIBLE. THAT IS HIS NUMBER ONE PRIORITY; THEY ALWAYS DO THAT.

CHAIRMAN BUSH ASKED MR. CARTER IF WHAT HE HAD SAID WAS THE GRADERS WOULD BE SHUT DOWN ABOUT 26 DAYS A YEAR.

MR. CARTER SAID NO IT WOULD BE 26 WEEKS.

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CHAIRMAN BUSH SAID THAT IS $\frac{1}{2}$ THE YEAR; SO HALF THE YEAR YOU WON'T BE ABLE TO GRADE.

MR. CARTER SAID IT IS ACCORDING HOW IT RAINS AND WHEN IT RAINS EVERYTHING NEEDS TO BE GOING. SOMETIMES IT WORKS OUT WHERE ALL OF THEM ARE DOWN. THIS WAS DONE TO WORK IN BUDGET WITH WHAT WE HAD AND THAT WAS TO KEEP SOMEONE FROM HAVING TO GO HOME.

COMMISSIONER BROCK ASKED WHAT THE GOAL IS ON THE TRUCKS.

MR. CARTER SAID THAT AFTER THEY FINISHED HAULING THE MILLED ASPHALT $\frac{1}{2}$ OF THEM WILL BE SHUT DOWN EVERY OTHER WEEK.

COMMISSIONER BROCK SAID THAT MEANS $\frac{1}{2}$ THE MAINTENANCE AND THEY HAVE BEEN SCREAMING FOR MAINTENANCE FOR 3 YEARS. THE COUNTY IS ALWAYS GOING TO GET BACK THE MAINTENANCE PROGRAM BUT IT NEVER HAPPENS BECAUSE EVERYBODY WANTS TO DO THEIR PET PROJECTS.

MR. CARTER ADDRESSED THE BOARD THAT HE THINKS THEY TURNED IN A SCENARIO THAT EVERYBODY VOTED ON.

COMMISSIONER PATE ADDRESSED COMMISSIONER GOTHARD ON THE MILLED ASPHALT. IT ISN'T JUST GOING OUT AND PUT IT ON THE GRADED ROAD. THEY HAVE TO BUILD IT UP AND CHANGE THAT. SOME OF THESE ROADS ARE COSTING US AS HIGH AS

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\$24,000.00 PER YEAR TO KEEP UP. MILLED ASPHALT PUT OUT THERE; HE CAN SHOW ONE THAT HAS BEEN THERE LIKE HE SAID PREVIOUSLY FOR ABOUT 8-10 YEARS SOME OF IT IS. HE DOESN'T KNOW WHAT THE PROBLEM WITH IT IS BUT FEELS IT WORKS JUST FINE AND IT IMPROVES ROADS. SOME OF THE \$24,000.00 PER YEAR IT WON'T TAKE LONG TO PUT THAT MONEY BACK.

COMMISSIONER GOTHARD SAID THAT SHE UNDERSTANDS BUT CAN THE COUNTY AFFORD IT. SHE IS ALL FOR IT IF IT CAN BE AFFORDED.

COMMISSIONER PATE SAID THAT HIS POINT IS THEY CAN'T AFFORD NOT TO BUILD THESE THINGS UP. OUR ROADS OUT THERE ARE NOT WHAT THEY SHOULD BE GRADING. YOU SHOULD HAVE THEM BUILT UP GOOD AND DRAINAGE GOING REAL GOOD. IF THERE ISN'T PROPER DRAINAGE THAT CAUSES THE ROAD TO MESS UP.

COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT SOME OF THE REASON FOR THE CUTBACKS IS IT ALL ULTIMATELY IS CONTROLLED BY FUNDS THAT WE HAVE COMING IN. IF YOU ONLY HAVE SO MUCH COMING IN YOU CAN ONLY HAVE SO MUCH GOING OUT. THERE IS QUESTION OF SOME ROADS BEING GRADED EVERY 3 DAYS AND SOME EVERY 8 DAYS. SOME OF THEM NEED IT MORE OFTEN THAN OTHERS DUE TO TRAFFIC. HE FEELS THAT THE ROAD

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AND BRIDGE STAFF WAS ASKED AND ASSISTED IN COMING UP WITH A SCENARIO BY COUNTY MANAGER JOYNER, THE ONE THAT HAS BEEN HIRED TO RUN THE COUNTY. HOW CAN THEY MAKE SOME CUT BACKS; TIMES ARE HARD AND INCOME IS LESS. ALL THE DEPARTMENTS HAVE BEEN CUTBACK AND 5 PEOPLE WERE LAID OFF. THERE WERE STRONG CUTBACKS AND SOME POSITIONS HAVEN'T BEEN REPLACED IN ORDER TO TRY TO SAVE MONEY. IN DOING SO TRYING TO COME WITHIN THE BUDGET THEY HAVE AS A GROUP AND A BOARD DECIDED TO CUT EVERY OTHER WEEK THE ROAD GRADERS DOWN. WHEN IT RAINS ALL OF THEM WILL HAVE TO BE RUNNING. THEY DON'T HAVE ALL THE ANSWERS BUT HE DOES KNOW SOME CUTS HAD TO BE MADE. AS THE BOARD, BUDGET COMMITTEE, COUNTY MANAGER AND ROAD AND BRIDGE STAFF HAVE MADE THE BEST DECISIONS THAT THEY KNEW TO MAKE.

COMMISSIONER BROCK ADDRESSED COMMISSIONER ABBOTT SAYING THAT HE AGREES WITH PART OF WHAT HE HAS SAID. WHEN THEY HAVE ROADS 3 MILES LONG AND THEY GRADE THEM 1 DAY AND 3 DAYS LATER THEY WILL SHAKE YOUR STEERING WHEEL OFF AND YOU ARE OUT PUTTING ASPHALT SOME WHERE ELSE HE HAS A PROBLEM WITH THAT. HIS OBLIGATION IS TO SERVE PEOPLE THE BEST OF HIS ABILITY AND HE TRIES TO DO THAT AND WHEN HE HAS WAYS OF DOING THAT BUT FEELS LIKE IT IS BEING NEGLECTED. THIS MONEY THAT IS BEING SPENT FOR ASPHALT CAN

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BE SPENT IN BETTER WAYS TO SERVE THE PEOPLE, ALL PEOPLE
AND NOT JUST A FEW.

CHAIRMAN BUSH ASKED HOW MANY MILES OF DIRT ROAD DOES
DISTRICT 1 HAVE COMPARED TO DISTRICT 2.

MR. CARTER ADDRESSED THE BOARD THAT THEY HAVE GRADING
AREAS. MR. PATE'S GRADER DOES SOME OF YOUR DISTRICT.
THEY TRY TO KEEP IT AROUND 100 MILES IS WHAT IS EACH AREA
IS. THERE IS 2 GRADERS IN EACH AREA.

COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT THERE IS 582
MILES OF DIRT ROADS IN WASHINGTON COUNTY AND THAT
INCLUDES THE MILLED ASPHALT WHICH IS OVER 100 MILES.
BEING REAL GENEROUS TO SAY THAT THERE IS 500 MILES OF
DIRT ROAD IN WASHINGTON COUNTY THAT IS PRETTY ACCURATE
BUT IT IS ACTUALLY LESS THAN THAT.

MR. CARTER SAID THAT SOME OF THEM ARE A FEW MILES OVER
BUT THEY TRY TO EQUAL THEM OUT.

CHAIRMAN BUSH ADDRESSED THE BOARD THAT GOING BACK TO THAT
3 ½ MILES PER DISTRICT. IF YOU HAVE 1 DISTRICT THAT HAS
3 TIMES AS MUCH DIRT ROADS AS ANOTHER DISTRICT WELL THEN
THE 3 MILES PER DISTRICT WOULDN'T BE FAIR SIMPLY BECAUSE
IT WOULDN'T BE PROPORTIONED.

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COMMISSIONER PATE ADDRESSED THE BOARD THAT IF HE REMEMBERS CORRECTLY THE LAST TIME THAT HE LOOKED AT IT THE SHORTEST ONE IS 95 MILES AND THE LONGEST ONE IS 105.

CHAIRMAN BUSH ADDRESSED THE BOARD THAT HE IS TALKING ABOUT VOTING DISTRICTS.

MR. CARTER SAID THEY REFER TO THEM AS MAINTENANCE AREAS. IF YOU ARE TALKING ABOUT DISTRICTS COMMISSIONER PATE WOULD HAVE THE SMALLEST AND YOU AND DISTRICT 5 WOULD HAVE THE LARGEST.

COMMISSIONER ABBOTT SAID THAT VOTING DISTRICTS HAVE BEEN CHANGED THROUGH THE YEARS. THAT IS SOMETHING THIS BOARD CAN DO EVERY 3 YEARS.

CHAIRMAN BUSH ASKED SO THE ACTUAL MILLED MATERIAL IS PUT IN BASED ON MAINTENANCE AND NOT VOTING DISTRICTS.

MR. CARTER SAID THAT WAS CORRECT.

COUNTY MANAGER JOYNER SAID THAT IT WAS DONE BY TONNAGE. THERE WAS SO MANY TONS GIVEN TO EACH DISTRICT. THEY DIDN'T GO BY ACTUAL FOOTAGE OR MILES.

COMMISSIONER GOTHARD ASKED IF EACH DISTRICT RECEIVED THE SAME AMOUNT OF TONNAGE.

COUNTY MANAGER JOYNER ADVISED HER YES.

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CHAIRMAN BUSH ASKED WHAT CRITERIA WAS USED TO SELECT THE ROADS.

COUNTY MANAGER JOYNER ADVISED THE BOARD THE COMMISSIONER ACTUALLY PICKED THE ROADS AND MR. CARTER WAS INVOLVED WITH THEM. THEY ROAD AROUND AND LOOKED AT THEM; DIFFERENT CRITERIA WAS USED. SOME OF THEM WERE VERY SHORT ROADS THAT THE MOTOR GRADER HAD TO RUN A LONG DISTANCE TO AND WERE AGGRAVATING FOR A MOTOR GRADER TO GRADE. SOME OF IT IS LOW WATER CROSSINGS THAT FEMA IS LOOKING AT PRETTY HARD. IT VARIES AS TO WHAT CRITERIA IS USED IN EACH DISTRICT.

HE ASKED MR. CARTER IF HE WAS FINISHED WITH DISTRICT 5.

MR. CARTER SAID THAT THEY STILL HAVE A LITTLE ON THE TONNAGE AND HE KNOWS THAT CARLISLE ROAD IS NEXT.

COMMISSIONER ABBOTT SAID THEY ARE LOOKING FOR AREAS TO KEEP ROAD GRADERS OUT OF. IF YOU GO IN A NEIGHBORHOOD WHERE YOU DON'T HAVE TO HAVE A ROAD GRADER OR DUMP TRUCK WAS HIS GOAL.

COMMISSIONER PATE SAID THERE WAS A PILE SAVED UP ON YOURS WHERE THOSE SMALL ONES WERE IN MAINTENANCE.

COMMISSIONER GOTHARD REQUESTED INFORMATION ON THE BUDGET AS FAR AS WHAT IT IS GOING TO TAKE AS A BUDGET OVER ALL

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IF THE \$340,000.00 WORTH OF MILLED ASPHALT IS PURCHASED WITH THE INCREASED FUEL COST. WHAT WILL THE ANTICIPATED SHORTFALL BE AT THE END OF THE YEAR? WE KNOW WHAT IT WILL BE IF WE DON'T DO THE MILLED ASPHALT BECAUSE WE ARE JUST GOING TO WORK THE TRUCKS AND STUFF AROUND THE MONEY THAT WE HAVE, CORRECT.

COUNTY MANAGER JOYNER ADVISED COMMISSIONER GOTHARD THAT IT COULD BE ESTIMATED BUT THE SCENARIO OF THE BUDGET IS SHUTTING BACK THE MOTOR GRADERS AND SOME OF THESE MAINTENANCE ITEMS THAT WE ARE DOING; THE FUEL AND ALL ON IT. THAT IS GOING TO DEPEND ON THE WEATHER. WE ARE NOT GOING TO SHORTFALL THE PEOPLE OF THIS COUNTY BY KEEPING THEM FROM BEING ABLE TO GET TO THE HIGHWAY. WE HAVE TO KEEP UP THE ROADS BUT IF WE HAVE A GOOD YEAR BY THE TIME WE GET TO THE END OF THE SUMMER AND NO STORMS OR ANYTHING LIKE WE DID THIS YEAR WE EXPECT TO BE DOING REAL GOOD. HE ADDED THAT 50% OF THE MOTOR GRADER RUNNING WAS CUT BACK BUT THE PRODUCTION WAS INCREASED. HE FEELS MOST OF THE COMMISSIONERS WILL HAVE TO AGREE THAT PRODUCTION HAS BEEN INCREASED.

COMMISSIONER ABBOTT ASKED COUNTY MANAGER JOYNER BY WHAT PERCENTAGE HAS PRODUCTION BEEN INCREASED WITH THE GRADER OPERATION.

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COUNTY MANAGER JOYNER ADVISED HIM 20-30 % WOULD BE ACCURATE.

COMMISSIONER BROCK ASKED HOW PRODUCTION IS INCREASED IF YOU CUT THEM IN HALF AND DON'T RUN THE MOTOR GRADERS.

COMMISSIONER PATE ADVISED COMMISSIONER BROCK THAT HE IS TALKING ABOUT RIGHT NOW.

COMMISSIONER ABBOTT SAID THAT HE IS TALKING ABOUT WHAT THEY WERE DOING COMPARED TO WHAT THEY ARE DOING NOW, THE PRODUCTION, AMOUNT OF ROADS THAT THEY ARE GRADING PER DAY OR PER HOUR.

COMMISSIONER BROCK ASKED IF THAT WAS BECAUSE THEY WENT BACK TO 4 10'S.

COMMISSIONER ABBOTT SAID NO THAT WAS BASED ON WHEN THEY WERE WORKING 5 DAYS A WEEK NOT THE 4 DAY. BY CUTTING THEM BACK TO 4 DAYS COUNTY MANAGER JOYNER IS IN THE PROCESS OF MONITORING WHERE THEIR PRODUCTION IS AT NOW TO MAKE SURE THAT IT DOESN'T FALL BECAUSE IF IT DOES FALL THEY WILL BE PUT BACK. HE SAID THAT COUNTY MANAGER JOYNER WILL; THAT IS HIS CALL. IF PRODUCTION CAN'T BE CONTINUED THE DAYS WILL HAVE TO BE CHANGED BACK.

CHAIRMAN BUSH ADDRESSED THE BOARD ABOUT BESIDES SHUTTING THE VEHICLES, TRUCKS AND GRADERS DOWN A CERTAIN

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PERCENTAGE OF THE YEAR TO MAKE BUDGET IS THE CLOSING OF ROAD DEPARTMENT AROUND THE HOLIDAYS, FORCING THE EMPLOYEES TO TAKE OFF IS SOMETHING THAT HE REALLY QUESTIONS. HE HAS TALKED WITH DALLAS AND STEVE AND IT IS SOMETHING THAT HE GETS THE SAME ANSWERS FROM ALL OF THEM. IF YOU ALLOW THEM TO COME TO WORK YOU WILL HAVE A FEW COME UP THE FIRST FEW DAYS AND THEN THEY AREN'T GOING TO SHOW UP ANYWAY SO YOU WIND UP IN THE SAME BOAT. HE ASKED EVERYONE TO CONSIDER SOME FORM OR FASHION ALLOWING THOSE PEOPLE TO WORK IF THEY ARE WILLING DURING THOSE HOLIDAYS RATHER THAN SHUTTING THE OFFICE DOWN. HE DOESN'T WANT TO PUT THAT ALL ON DALLAS SIMPLY BECAUSE HE MAY PLAN TO BE OFF THAT WEEK AND WITHOUT HAVING ANY OTHER SUPERVISOR IN THE COUNTY IT PUTS A PRETTY GOOD STRAIN. SOMEHOW OR ANOTHER THERE NEEDS TO BE A SECOND LEVEL SUPERVISOR THERE SO WHEN DALLAS IS OFF SOMEBODY CAN ASSUME THAT ROLL. THERE MAY NOT BE ANYBODY THERE THAT CAN FIT THAT BILL BUT HE WOULD LIKE IT IF THOSE EMPLOYEES HAD THAT OPTION. DUE TO THE ISSUES THAT EVERYBODY HAS BROUGHT UP ABOUT THE EMPLOYEES SAYING THEY ARE GOING TO COME AND DON'T SHOW UP TO HAVE A ROSTER AND THEN IF ITS ONE OF THOSE THINGS WHERE IT BITES ME LATER THEN HE WILL SAY WELL YOU ARE THE ONE THAT COMPLAINED TO ME ABOUT NOT BEING ABLE TO WORK AND HE CAN HAVE THE ROSTER AS REFERENCE. IT IS JUST A

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DIFFICULT THING WHEN YOU HAVE EMPLOYEES WHO MAY HAVE A VACATION PLANNED IN JANUARY AND THE BOARD IS REQUIRING THEM TO BURN ALL THEIR LEAVE RIGHT THERE AT THE END OF DECEMBER. EITHER THAT OR RECEIVES LEAVE WITHOUT PAY; HE JUST HAS A SOFT SPOT ABOUT THAT.

COUNTY MANAGER JOYNER ADDRESSED THE BOARD THAT HE HAD ASKED THE HUMAN RESOURCE DIRECTOR TO PREPARE A REPORT ON THIS AND ASKED THE BOARD IF THEY WOULD LIKE HER TO GIVE THAT REPORT.

MRS. HEATHER FINCH, HUMAN RESOURCE DIRECTOR ADDRESSED THE BOARD THAT SHE AND MR. JOYNER HAD BEEN LOOKING AT LEAVE AMOUNTS WITH THIS TOPIC IN MIND. SOME THINGS FOR THE BOARD TO CONSIDER, SHE WAS HERE A FEW YEARS AGO WHEN THE BOARD DONE WHAT COMMISSIONER BUSH IS SUGGESTING. THERE WERE SOME EMPLOYEES SHOW UP ONE DAY AND THEN THE NEXT DAY NOBODY CAME. SHE LIKES THE IDEA OF HAVING A ROSTER AND SEEING IF THEY DON'T SHOW UP NEXT TIME IT WON'T BE DONE IF THEY ARE ABLE TO COME UP WITH SOME PROJECTS FOR THOSE THAT WANT TO WORK. CURRENTLY THERE ARE 33 EMPLOYEES THERE AND OUT OF THOSE THERE ARE 7 PEOPLE THAT HAVE BELOW 50 HOURS LEAVE. SHE DOESN'T KNOW THEIR CIRCUMSTANCES AS TO WHY THEIR LEAVE BALANCE IS THAT. INCLUDING THAT 7 THERE IS 14 OF THEM THAT ARE AROUND THE 100 HOUR LEVEL SO

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IF SOMETHING CATASTROPHIC WERE TO HAPPEN TO THEM IN THE FUTURE EITHER THEY HAVE HAD SOMETHING TERRIBLE HAPPEN RECENTLY OR THEY HAVEN'T DONE A GOOD JOB MANAGING THEIR TIME BUT SHE HAS NO WAY OF KNOWING WHICH.

EACH YEAR AN EMPLOYEE IS GIVEN 208 HOURS OF LEAVE, WHICH IS SICK AND ANNUAL TIME. THAT IS 26 DAYS OFF FOR AN 8 HOUR EMPLOYEE OR 20.8 DAYS OFF FOR A 10 HOUR EMPLOYEE. HOLIDAYS AREN'T INCLUDED IN THIS FIGURE BUT THERE ARE 12 HOLIDAYS OFF BUT YOU CAN'T SEE A DOCTOR ON A HOLIDAY; THERE'S A LOT OF PLACES YOU CAN'T GO ON A HOLIDAY. SHE ADVISED THE BOARD THAT SHE HAS TALKED ABOUT THIS WITH COUNTY MANAGER JOYNER. WHEN IT WAS DONE YEARS AGO SHE WAS NEW HERE AND FELT THE SAME WAY THAT COMMISSIONER BUSH DOES NOW. THERE IS ONE GUY THAT HAS JUST BEEN HIRED ON AND IT MAY BE BENEFICIAL FOR HIM TO BE HERE DURING THOSE TIMES.

CHAIRMAN BUSH ADDRESSED THE BOARD THAT THE REQUIRED DAYS OF THE WEEK WOULD HAVE BEEN 2-3 AT THE 4TH OF JULY, 2 AT THANKSGIVING, 2 DURING CHRISTMAS AND 3 AROUND NEW YEARS. SO THERE ARE 20 DAYS BUT SOME ACTUALLY HAVE TO TAKE 11 OF THEM BY FORCE LEAVE. NOW YOU HAVE LEFT THEM 9 DAYS FOR THEIR OWN USE AND THAT IS SICK AND ANNUAL. THAT IS 104 FOR SICK AND 104 FOR ANNUAL. BASICALLY IF YOU ARE

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LOOKING AT THEIR ANNUAL LEAVE WHICH IS WHAT THEY SHOULD TAKE FOR VACATION, NOT NECESSARILY SICK YOU HAVE BASICALLY EXHAUSTED ALL OF THEIR VACATION TIME WITH THE CURRENT SCHEDULE. YOU HAVE BASICALLY DICTATED THAT PERSON EVERY VACATION DAY THEY HAD DURING THAT YEAR.

MRS. RILEY ADVISED HIM THAT WHEN THEY DID IT LAST, THEY WERE ON A 5 DAY WORK WEEK SO IT WAS 4 DAYS.

COMMISSIONER GOTHARD ASKED IF THERE WAS A WAY THAT THEY COULD BE ASSIGNED TO ANOTHER DEPARTMENT RATHER THAN HAVE ROAD AND BRIDGE REASSIGN THEM TO MAINTENANCE AND HAVE PLANNED MAINTENANCE PROJECTS THAT THEY COULD HELP THEM WITH OR PARKS AND RECREATION SO THAT ROAD AND BRIDGE WOULDN'T HAVE TO BE OPEN. THE IDEA OF A ROSTER IF THEY WANT TO SHOW UP THEY DO SHE DOESN'T AGREE WITH. IF THEY WANT TO WORK THEY NEED TO SAY IT AHEAD OF TIME AND COMMIT TO IT. THE JUST SHOWING UP AND NOT SHOWING UP, AN ORGANIZATION CAN'T BE RUN THAT WAY. SHE IS SURE THERE ARE SOME OF THE COMMUNITY CENTERS THAT NEED SOME WORK. SHE ADVISED THE BOARD THAT SHE HAD BEEN TOLD THAT FIVE POINTS NEEDS SOME WORK.

CHAIRMAN BUSH MENTIONED THAT RECYCLING CENTER DOESN'T HAVE THE MAN POWER TO DO WHAT THEY NEED TO DO.

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COMMISSIONER BROCK ADVISED COMMISSIONER BUSH THAT DAVID ALWAYS TAKES CHARGE IF DALLAS IS OUT. HE DOES ASSIGNMENTS. HE AGREED WITH COMMISSIONER BUSH THAT HE BELIEVES A MAN EARNS HIS TIME AND DESERVES TO TAKE IT OFF WHEN HE WANTS TO.

COMMISSIONER ABBOTT MADE REFERENCE TO WEST POINT PEPPERELL WHERE EMPLOYEES ARE GIVEN A WEEK AND THEY SHUT THE PLANT DOWN AND EVERYBODY TAKES A VACATION THE SAME WEEK AND THAT IS ALL THEY GET, OF COURSE THEY ARE FROM THE PRIVATE SECTOR NOT THE PUBLIC. THAT IS THE WAY THAT OPERATION WORKS. THAT IS THE OTHER EXTREME. YOU GET 5 DAYS AND THEY TELL YOU WHAT WEEK YOU ARE GOING TO TAKE THEM.

COMMISSIONER BUSH ADDRESSED THE BOARD THAT AT THE SAME TIME A LOT OF THOSE PEOPLE DURING THOSE SHUT DOWNS DEPENDING ON THE LENGTH OF THEM, GO TO UNEMPLOYMENT.

COMMISSIONER ABBOTT SAID THAT HE CAN'T ANSWER THAT.

COUNTY MANAGER JOYNER ADDRESSED COMMISSIONER BUSH THAT THIS DECISION WAS ARRIVED BY MR. CARTER AND MRS. RILEY. THEY WERE ASKED TO COME UP WITH THIS BUDGET AND IT WAS A PLAN THAT THEY COME UP WITH AND THEY HAVE BEEN WORKING WITH THEM FOR YEARS. DALLAS HAS TRIED THIS OVER THE

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PAST. THAT IS WHERE IT CAME FROM, WHETHER THE BOARD CHANGES IT OR NOT THAT IS UP TO THE BOARD.

MR. DALLAS CARTER ADDRESSED THE BOARD THAT THERE ARE SOME EMPLOYEES THAT HAVE BEEN THERE FOR SEVERAL YEARS AND HAVE ALREADY ENJOYED THE BENEFIT OF THEIR TIME. HE CAN'T HELP IT IF IT'S LOW.

COMMISSIONER GOTHARD ADDRESSED THE BOARD THAT THEY CAN DO THAT IF THEY WANT. WHEN SHE ASKED ABOUT IT SHE THINKS THAT MR. CARTER TOLD HER THERE WOULD BE ABOUT A HAND FULL OF EMPLOYEES THAT WOULD WANT TO WORK AND DON'T HAVE THE TIME. THEY ARE TALKING ABOUT 14 PEOPLE.

MR. DALLAS CARTER ADDRESSED THE BOARD THAT HE DOESN'T MIND COMING IN BECAUSE HE IS THE SUPERVISOR DOWN THERE BUT IF HE GOES OVER HIS 240; HE DOESN'T WANT TO LOSE HIS TIME EITHER.

COMMISSIONER GOTHARD ADDRESSED THE BOARD THAT SHE ISN'T NECESSARILY SAYING PUBLIC WORKS BECAUSE THERE ARE ALREADY CUT BACKS AT PUBLIC WORKS, BUT ASSIGNS THEM SOMEWHERE ELSE.

HEATHER FINCH ASKED WHERE WILL THERE SALARY COME FROM. IT WOULD BE PAID LEAVE IF THEY ARE OFF. WHAT IF THEY ARE OUT OF LEAVE, HOW DOES THAT WORK IF THEY WORK?

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DEPUTY CLERK ODOM SAID THAT THEIR SALARY WILL COME OUT OF TRANSPORTATION. THE SALARY IS STILL THERE.

COMMISSIONER BUSH ASKED IF 100% OF SALARY WAS BUDGETED.

DEPUTY CLERK ODOM ADVISED HIM THAT IT IS.

COMMISSIONER PATE ADDRESSED MR. CARTER THAT OVER THE 6 YEARS THAT HE HAS BEEN HERE HE WOULD SAY 80-90% OF THE TIME THE ONLY PERSON THAT WAS DOWN THERE SUPERVISING WAS HIM BECAUSE YOU COULDN'T GET THE OTHER ONE. YOU HAVE TO HAVE A BIG WORKFORCE TO GET ANYTHING DONE DOWN THERE.

COMMISSIONER BUSH ASKED FROM A HUMAN RESOURCE POINT IF THEY WERE TO COMMIT TO THOSE DAYS AND THEN SAY THEY WORK ONE AND DON'T COME BACK IN THERE WOULDN'T BE ANY PROBLEM SAYING THAT IS UNAUTHORIZED LEAVE WITHOUT PAY BECAUSE THEY COMMITTED TO WORK THOSE DAYS.

MRS. FINCH SAID UNLESS THEY HAVE A DOCTORS NOTE WHERE THEY CAN PROVE THAT THEY WERE SICK.

MR. JOHN PAT THOMAS OF PAT THOMAS AND ASSOCIATES ADDRESSED THE BOARD IN REFERENCE TO THEIR REPRESENTATION OF THE COUNTY'S PROPERTY CASUALTY AND WORKER'S COMPENSATION THROUGH THE FLORIDA LEAGUE OF CITIES MUNICIPAL INSURANCE TRUST FUND. HE PRESENTED THE COUNTY A CHECK IN THE AMOUNT OF \$24,715.00 FOR RETURN OF

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PREMIUM. THE PROPERTY TRUST FUND WAS PROFITABLE SO WHEN IT WAS THEY WANT TO RETURN MONEY BACK TO THEIR MEMBERS. THIS IS THE 3RD YEAR THAT THE COUNTY HAS BEEN IN THE PROGRAM.

ATTORNEY GOODMAN ADVISED THE BOARD THAT MR. SCHLENKER CAME TO HIM ABOUT A WEEK AGO AND BROUGHT A COPY OF THE ESTOPPEL CERTIFICATE THAT THE BOARD HAS A COPY OF AND ALSO A COPY OF THE CURRENT LEASE AGREEMENT BETWEEN THE COUNTY AND NORTHWEST FLORIDA COMMUNITY HOSPITAL. THEY ARE WORKING TO TRY TO ACCOMMODATE MR. SCHLENKER'S ANTICIPATED CLOSING WHICH IS GOING TO HAVE TO HAPPEN MAY 21ST. IF ANY QUESTIONS THAT THE BOARD HAS HE ASKED THEM TO ADDRESS THEM TO HIM AT THE WORKSHOP TODAY SO THAT THIS CAN BE APPROVED AT THE MEETING NEXT WEEK IN ORDER FOR HIM TO MOVE FORWARD TOWARD CLOSING. THAT IS WHY HE HAS BEEN ASKED TO COME BEFORE THE BOARD TODAY.

MR. PAT SCHLENKER ADDRESSED THE BOARD THAT NORTHWEST FLORIDA HEALTHCARE, INC. HAS 2 LEASES TO OPERATE A HOSPITAL. 1 IS A PERSONAL PROPERTY LEASE AND THE HOSPITAL LEASE IS FOR THE REAL PROPERTY, THE BRICKS, MORTAR AND LAND. THE PERSONAL PROPERTY IS FOR ALL OF THE MOVABLE EQUIPMENT, LICENSES AND EVERYTHING IN THE HOSPITAL. BASICALLY AS PART OF HIS CLOSING HE HAS BEEN

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ASKED TO OBTAIN THESE 2 CERTIFICATES THAT BASICALLY SAY THAT THE HOSPITAL IS IN GOOD STANDING WITH THE LEASE FROM THE COUNTY. THERE IS NO UN-CLEARED DEFAULTS, DISPUTES, THE LESSEE HAS COMPLETED TERMS TO DATE AND THEY ARE VERY SHORT AND TO THE POINT.

ATTORNEY GOODMAN ADDRESSED THE BOARD THAT AN ESTOPPEL CERTIFICATE ARE SEEN A LOT OF TIMES WHEN SOMEONE IS ABOUT TO BUY A PIECE OF PROPERTY THEY WILL WANT THE LANDLORD AND OR THE TENANT, DEPENDING ON WHAT IS GOING ON TO CERTIFY THAT THE TERMS OF THE AGREEMENT ARE IN GOOD STANDING SO THAT THEY WILL GO FORWARD. IT ALMOST PROVIDES A SOURCE OF QUIET TITLE INSURANCE. THESE ARE VERY COMMON ESPECIALLY WITH RESPECT TO COMMERCIAL TRANSACTIONS.

MR. SCHLENKER ADDRESSED THE BOARD THAT THEY PROBABLY HAVE 20-25 LEASES IF YOU COUNT UP ALL THE LEASES WITH THE PHYSICIANS. THEY HAVE TO GET ESTOPPEL CERTIFICATES ON EACH ONE OF THOSE. THERE ARE PHYSICIANS THAT COME IN VARIOUS TIMES OF THE MONTH, A COUPLE OF \$300.00 PER MONTH THEY HAVE TO GET AN ESTOPPEL CERTIFICATE FOR.

COMMISSIONER ABBOTT ASKED IF THIS WAS COMMON PRACTICE. HE WISHED MR. SCHLENKER SUCCESS IN THE FUTURE AND THANKED

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HIM FOR PROVIDING THE COUNTY WITH JOBS AND THE GROWTH AT THE HOSPITAL.

ATTORNEY GOODMAN ADVISED HIM IT IS.

MR. SCHLENKER ADVISED THE BOARD THAT HE WOULD BE ON THE BOARD, GOVERNORS BOARD AND THE ADVISORY BOARD FOR 2 MORE YEARS AFTER THAT. IT IS A TRANSITION TO RETIREMENT.

COMMISSIONER BROCK ADDRESSED MR. SCHLENKER THAT HE HOPES THAT THE CURRENT STAFF WILL STAY.

MR. SCHLENKER ADDRESSED COMMISSIONER BROCK THAT WITH THE AFFORDABLE CARE ACT AND WITH ALL THE CHANGES IN MEDICARE AND MEDICAID IT IS GOING TO BE A TOUGH YEAR COMING UP AND THEY HAVE TO LOOK AT STAFFING. THAT WILL BE AT A VERY LAST RESORT. HE RECEIVED A NOTICE THIS WEEK FROM THE FLORIDA HOSPITAL ASSOCIATION THAT THEY ARE PROJECTING THE REIMBURSEMENT FOR THE HOSPITAL WITH THEM THIS COMING YEAR TO BE CUT BY ABOUT \$300,000.00 BY MEDICARE ALONE.

THERE'S A LOT OF THINGS IN THE AFFORDABLE CARE ACT THAT THE PUBLIC DOESN'T KNOW ABOUT. PART OF THAT IS THEY REDUCED THE REIMBURSEMENT FOR THE HOSPITALS ACROSS THE NATION. THERE WAS \$17 BILLION THAT THEY TOOK OUT OF MEDICARE TO FINANCE MEDICAID; ADDITIONAL MEDICAID THAT IS COMING OUT OF HOSPITALS AND PHYSICIANS IN THE FUTURE.

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COMMISSIONER BROCK ADDRESSED MR. SCHLENKER THAT IN GENERAL HE WAS THINKING ABOUT THE LONG TERM POSITIONS.

MR. SCHLENKER ADDRESSED THE BOARD ABSOLUTELY AND THAT HE THINKS THAT THE HOSPITAL HAS UNBELIEVABLE POTENTIAL; THEY ARE CENTRALLY LOCATED.

COMMISSIONER GOTHARD ASKED WITH SIGNATURE HEALTH CARE TAKING OVER THE LEASE HAS THERE BEEN ANY TALK ABOUT CLOSING THE 3RD FLOOR.

MR. SCHLENKER ADVISED HER THAT THERE HASN'T BEEN AND HE HAS BEEN INVOLVED IN THE PROCESS.

COMMISSIONER PATE ADDRESSED THE BOARD THAT HE DISAGREES ON THE MILLED ASPHALT AND SOMEBODY SAID SOMETHING ABOUT MAINTAINING THEIR VOTING DISTRICT; HE IS ALL READY FOR IT.

HE SAID THAT HE REALLY DOESN'T UNDERSTAND HOW THERE IS SO MUCH BOUNCING AROUND ON THE PUBLIC WORKS REPORTS WITH THE FIGURES THAT THEY GET.

DEPUTY CLERK ODOM ADVISED COMMISSIONER PATE THAT THE \$3.7 MILLION FIGURE, WHERE IT IS OVER. HER FIGURES WERE RECEIVED FROM DEBBIE BUT IN THE PROCESS THERE WERE THINGS THAT WASN'T ALLOWED FOR FEMA TO REIMBURSE. ALL THOSE

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FIGURES WERE STILL SHOWING ON FINANCE SIDE SO DEBBIE HAS A BETTER SHEET.

COMMISSIONER BROCK ASKED DEBBIE IF THE FIGURES IN THE MITIGATION PROJECT THAT WAS CONTRACTED ARE INCLUDED. IF THE COUNTY WOULD HAVE DONE THE WORK INSTEAD OF IT BEING CONTRACTED OUT WOULD THEY HAVE RECEIVED MORE MONEY.

SHE ADVISED HIM THAT IT WAS INCLUDED AND THAT IT HAS BEEN EXPENSED OUT IN REIMBURSEMENT SO IT IS INCLUDED IN THE FIGURES.

COMMISSIONER ABBOTT ASKED IF THAT WAS ON BOTH SIDES, EXPENSED AND RECEIVED.

DEPUTY CLERK ODOM ADVISED HIM THAT WAS CORRECT.

MRS. DEBBIE RILEY ADVISED THE BOARD THAT HER TOTAL WHICH IS BASED ON THE FINAL SPREADSHEET FOR ALL THE ROAD DEPARTMENT PROJECTS, NOT INCLUDING PARKS AND RECREATIONS OR OTHER FACILITIES THAT MAY HAVE HAD SOME SMALL PW'S. THE TOTAL COST INCURRED WAS \$8,235,694.55. THE 12 1/2 %, WHICH IS THE COUNTY'S SHARE OF COST IS \$1,029,461.82. SO FAR THERE HAS BEEN REIMBURSEMENTS OF \$6,765,869.61 WHICH IS THE SAME FIGURE JOHNNIE HAS. HER ENDING BALANCE WITH ALL THE OBLIGATIONS, PURCHASE MATERIAL AND CONTRACTED SERVICES IS \$1.3 MILLION.

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COMMISSIONER PATE REQUESTED TO SEE COUNTY MANAGER JOYNER AND MR. DALLAS CARTER GO THROUGH THE EQUIPMENT AT PUBLIC WORKS AND GIVE THE BOARD A REPORT ON WHAT IS GOOD, HOW OPERATIONAL IT IS AND HOW MUCH MORE TIME THE EQUIPMENT HAS. YOU CAN FIX THEM A LOT CHEAPER THAN BUYING THEM.

COUNTY MANAGER JOYNER SAID THAT HE WAS DOWN THERE LAST WEEK AND THERE WAS ONE MAC THAT NEEDED A WATER PUMP ON IT BUT EVERYTHING ELSE WAS OPERATIONAL.

MR. DALLAS CARTER ADDRESSED THE BOARD THAT THEY HAVE BREAKDOWNS EVERYDAY BUT THAT IS SOMETHING THAT IS GOING TO HAPPEN. HE CAN'T TELL HOW LONG ONE OF THE GRADER TRANSMISSIONS WILL LAST. THERE HAS BEEN 3 GO OUT OVER THE LAST 3 YEARS BUT HE CAN'T LOOK AT THE EQUIPMENT AND TELL HOW MUCH MORE LIFE IT HAS IN IT.

COMMISSIONER BROCK SAID THAT IT IS LIKE YOUR VEHICLE. WHEN IT GETS 400-500,000 ON IT, IT WILL STOP SOMEWHERE. THOSE GRADERS SOME OF THEM RUNNING 13-14,000 HOURS.

COUNTY MANAGER JOYNER SAID THAT EVERYTHING IS RUNNING NOW. THERE IS SOME MONEY AND THAT IS WHY CUTS ARE BEING MADE IN THE BUDGET TO HAVE SOME MONEY TO BUY SOME STUFF. THERE IS SOME EQUIPMENT THAT IS BEING PURCHASED THROUGH DEBT SERVICE AND THE BALANCE IS COMING CLOSE TO BEING

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PAID IN THE NEXT YEAR OR SO AND THAT CAN BE USED
EVENTUALLY.

COMMISSIONER GOTHARD ADDRESSED MRS. RILEY THAT IF SHE
UNDERSTOOD HER CORRECTLY INSTEAD OF THE \$3,744,793.26
OVER SPENT YOU'RE THINKING IT IS ABOUT \$1.3 MILLION
INSTEAD.

DEPUTY CLERK ODOM ADDRESSED THE BOARD THAT SOME OF THE
EXPENSES THAT SHE HAS ON HERS SAYS FEMA, FEMA WILL NOT
REIMBURSE SO THOSE FIGURES WILL ACTUALLY INCUR WITH
TRANSPORTATION COST.

MR. DALLAS CARTER ADDRESSED THE BOARD THAT THE ROAD
DEPARTMENT DOESN'T HAVE ANY CONTROL OVER THE SPENDING OF
THAT FEMA MONEY. THE BOARD MAKES THAT DECISION.

COMMISSIONER PATE ADDRESSED THE BOARD THAT HE REMEMBERS
WHEN THEY FIRST STARTED OUT THAT HE MENTIONED AS THAT
COMES IN IF IT IS TRUCKS AND MILEAGE, ROAD GRADING AND
LINE ITEM FOR THAT TO BE PUT THERE SO THAT IT COULD BE
PUT BACK TO USE. FROM WHAT HE IS LOOKING AT IT HAS BEEN
USED BUT HE ISN'T SURE THAT IT HAS BEEN USED FOR THE
RIGHT THING.

COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT HE KNOWS
THAT COMING UP AND RUNNING HIS ELECTION CAMPAIGN HE WAS

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CONCERNED ABOUT THE ALLOCATION OF THE \$610,000.00 TO RIVER ROAD, THE \$514,000.00 TO BONNETT POND AND THE \$102,000.00 TO BAHOMA ROAD PRIOR TO RECEIVING THE MONEY.

COMMISSIONER BROCK ADDRESSED THE BOARD THAT WHEN HE CAME ON THE BOARD THOSE WEREN'T HIS ROADS. THEY WERE THE PREVIOUS BEFORE HIM BUT RATHER THAN LET THEM GO BACK TRYING TO HELP THE PEOPLE ON THESE ROADS HE WENT TO CHUCK ROBINSON AND ASKED IF HE WOULD UPFRONT THE ROADS UNTIL FEMA MONEY CAME IN AND HE AGREED TO IT FOR 1 YEAR. THAT IS HOW THE WHOLE PROJECTS GOT DONE.

COMMISSIONER PATE ADDRESSED THE BOARD THAT HE IS LIKE SOME OF THE OTHERS IN REFERENCE TO THE LEAVE TIME. YOU HAVE TO HAVE SOMETHING TO STICK WITH REGARDING TO THE WORK SCHEDULE IN THE WORKFORCE. THAT IS SOMETHING THAT HE HAS SAID FOR A LONG TIME.

COMMISSIONER ABBOTT ADDRESSED THE BOARD IN REFERENCE TO MR. HAGAN PLANNING TO RETIRE THE END OF DECEMBER. HE ASKED ABOUT THE STATUS OF MR. HAGAN'S POSITION BEING FILLED AND WILL IT BE ADVERTISED.

COUNTY MANAGER JOYNER ADDRESSED THE BOARD THAT HE THINKS THEY NEED TO GET UP A JOB DESCRIPTION AND START ADVERTISING. HE HAS BEEN VISITING WITH A FEW

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COMMISSIONERS INDIVIDUALLY AND GETTING THEIR INPUT. HE HAS RECEIVED SEVERAL DIFFERENT OPINIONS FROM COMMISSIONERS.

COMMISSIONER ABBOTT ASKED WHEN THE DECISION WILL BE MADE. COUNTY MANAGER JOYNER ADVISED THE BOARD THAT HE WILL GET WITH MRS. FINCH AND GET THE JOB DESCRIPTION UP.

COMMISSIONER GOTHARD ADDRESSED THE BOARD THAT SHE HAS SPOKEN WITH COUNTY MANAGER JOYNER SEVERAL TIMES. MR. HAGAN'S JOB DESCRIPTION IS ACTUALLY CALLED THE PUBLIC SAFETY DIRECTOR IF SHE UNDERSTANDS CORRECTLY. THE JOB DESCRIPTION INCLUDES STRICTLY BASICALLY A LITTLE 911 BUT MOSTLY EMERGENCY MANAGEMENT. IF THE BOARD STAYS WITH THAT JOB DESCRIPTION THAT IT'S EXPANDED FOR THE JOB DESCRIPTION TO INCLUDE EMERGENCY SERVICES BECAUSE RIGHT NOW IF YOU LOOK AT EMERGENCY SERVICES, 911, EMS, FIRE AND EOC IT IS UPWARDS \$1.5 MILLION; THOSE BUDGETS. JUST LIKE THESE BUDGETS HERE NOBODY REALLY LOOKS AT CAREFULLY. IT IS A HUGE AMOUNT OF MONEY THAT SOMEBODY NEEDS TO BE FOCUSED ON LOOKING AT IT WHICH HASN'T BEEN DONE IN THE PAST. SHE WOULD LOVE TO SEE THE JOB DESCRIPTION EXPANDED. IT CAN STILL BE THE PUBLIC SAFETY DIRECTOR BUT INCLUDES OVER SIGHT OF THOSE DEPARTMENTS AND THE PERSON HIRED IS HOPEFULLY EXPERIENCED IN ALL OF THOSE THINGS.

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SEVERAL HAVE SPOKEN TO LYNNE ABEL AND THEY ALL THOUGHT THAT SHE IS QUALIFIED TO RUN EMERGENCY MANAGEMENT AND LEAVE HER IN THAT POSITION BUT TO GET A PUBLIC SAFETY DIRECTOR THAT ACTUALLY DIRECTS PUBLIC SAFETY NOT JUST EMERGENCY MANAGEMENT. SHE FEELS WITH EXPANDING THAT JOB DESCRIPTION A LITTLE BIT THEY CAN LITERALLY CHANGE SOME WORDS IN THERE AND MAKE THE SCOPE OF THAT POSITION BIGGER AND HIRE THEM AT THE ENTRY LEVEL. IT WILL START OFF AROUND \$49,000.00. THERE SHOULD BE ABOUT \$25,000.00 LEFT OVER IF SHE HAS THE FIGURES RIGHT FROM JOHNNIE. CURRENTLY THERE IS ABOUT \$30,000.00 IN 911 CONTINGENCY. MAYBE NEXT YEAR PULL FROM EACH OF THOSE DEPARTMENTS TO COVER THAT SALARY AND JUST GET SOME OVER SIGHT.

DEPUTY CLERK ODOM ADVISED COMMISSIONER GOTHARD THAT SHE HAD SPOKEN WITH LYNNE AND ASKED IF MR. HAGAN'S TIME COULD COME OUT OF THAT GRANT. IT HAS TO COME OUT OF THE LOCAL MATCH SO ACTUALLY THERE IS ABOUT \$48,900.00 LEFT.

COUNTY MANAGER JOYNER ASKED COMMISSIONER GOTHARD IF SHE WOULD LIKE TO SEE 911, EOC, EMS AND FIRE DEPARTMENTS UNDER THAT.

COMMISSIONER GOTHARD ADDRESSED THE BOARD LETS COORDINATE THAT UNDER ONE BIG PUBLIC SAFETY.

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COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT PERSON COULD OR MAY NOT BE THE 911 DIRECTOR. HE UNDERSTANDS WANTING LYNNE TO HAVE ADDITIONAL RESPONSIBILITY AS SHE HAS BEEN DOING AND MAYBE NOT COMPENSATED BUT HE SAID HE DOESN'T KNOW ABOUT THAT PART. HE DOESN'T FEEL LIKE ANYBODY WOULD QUESTION THAT.

COMMISSIONER BUSH ASKED IF YOU WOULD PURSUE FILLING THE 911 POSITION THAT IS VACANT.

COMMISSIONER GOTHARD SAID THAT DEIDRA IS ALREADY WORKING THE 911.

COMMISSIONER BUSH ASKED IF BOTH POSITIONS ARE STATE FUNDED AND IS IT SUCH THAT YOU COULD USE THAT FUNDING TO HELP WITH SOME OF THIS.

DEPUTY CLERK ODOM SAID THEY BOTH ARE.

COMMISSIONER GOTHARD SAID THAT SHE DOESN'T KNOW IF SHE WOULD FILL THAT OTHER POSITION UNTIL THERE IS AN ADMINISTRATOR WORKING ON THESE BUDGETS.

COMMISSIONER BUSH ADDRESSED THE BOARD THAT IF YOU CAN FILL THE POSITION SUCH THAT YOU MAY NOT HAVE TO FILL THIS POSITION AT LEAST NOT NOW. THERE MAY BE A POINT WHEN THE EXTRA POSITION IS NEEDED.

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COMMISSIONER ABBOTT ADVISED COUNTY MANAGER JOYNER THAT HE HAS THE AUTHORITY AT THIS POINT TO FILL THOSE POSITIONS IF NEEDED.

COMMISSIONER GOTHARD ASKED IF THE JOB DESCRIPTION IS CHANGED WILL IT HAVE TO COME BEFORE THE BOARD.

MRS. FINCH ADDRESSED THE BOARD THAT GIVEN THE COMPLEXITY OF THIS POSITION AND WHAT IT WOULD BE HER PREFERENCE WOULD BE TO PUT IT BEFORE THE BOARD BECAUSE THE BOARD HAS VERY DIFFERENT OPINIONS. IF WE HEAR THEM INDIVIDUALLY, WHICH WE SHOULD BE AND THEN IT COULD BE BROUGHT BEFORE YOU TO MAKE SURE THAT THE BOARD IS GETTING THE PERSON THAT THEY WANT. THAT IS HER GOAL.

COUNTY MANAGER JOYNER ADDRESSED THE BOARD THAT HE HAS ALWAYS WORKED OFF THE CONSENSUS OF THE BOARD.

COMMISSIONER ABBOTT ASKED WHAT THE STATUS IS ON REPLACEMENT OF THE AG AGENT AS HIS LAST DAY IS DECEMBER 31, 2012.

DAVID CORBIN ADVISED THE BOARD THAT POSITION WILL BE ADVERTISED FROM JANUARY 1 - 18, 2013. THERE WILL BE AN INTERIM COUNTY AGENT NAMED. HE SPOKE WITH DR. PAGOTT AND HE WANTED THE BOARD TO BE ASSURED THAT HE IS GOING TO GET

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THE BEST QUALIFIED APPLICANT FOR THE BOARDS APPROVAL
SOMETIME AFTER THE JANUARY 24TH MEETING.

MR. CORBIN HAS BEEN INVITED TO GAINESVILLE TO REPRESENT
THE COUNTY AND LISTEN TO THE APPLICANTS. THERE SHOULD BE
A NEW COUNTY AGENT BY THE END OF JANUARY.

COMMISSIONER BUSH ASKED ON THAT POSITION SINCE IT IS SO
INTERTWINED WITH THE FARMING INDUSTRY, WILL THEY HAVE ANY
INPUT. THIS IS SOMETHING THAT HAS BEEN ASKED OF HIM BY
THE CATTLEMAN'S ASSOCIATION.

MR. CORBIN ADVISED HIM THAT DR. PAGOTT HAS MET WITH
STEWART CHRISTMAS AND PLANS TO MEET WITH GEORGE FISHER AS
WELL TO GET THEIR CONCERNS. HE PLANS TO MEET WITH OTHERS
THAT ARE INVOLVED AS WELL.

COMMISSIONER BUSH ASKED IF THERE WILL BE ONE NAME BROUGHT
BEFORE THE BOARD. HE DOESN'T WANT THE BOARD TO APPEAR
THAT THEY DON'T TRUST THE SYSTEM BUT AT THE SAME TIME IT
WOULD BE GOOD TO HAVE SOME OPTIONS.

MR. DAVID CORBIN ADVISED HIM THAT IT CAN BE 1, 2 OR 3;
WHATEVER THE BOARD DESIRES. USUALLY HE BRINGS ONE BEFORE
THE BOARD TO ACCEPT OR DENY. HE DOESN'T WANT WHAT
HAPPENED LAST TIME. THE DEAN AND SIX DIRECTORS WILL BE

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DOING INTERVIEWS. THE JOB IS PAID 70% BY THE STATE AND 30% BY THE COUNTY.

COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT HE WOULD LIKE FOR THEM TO BRING A RECOMMENDATION. WITH THEIR INTERVIEW PROCESS IT TAKES ALL OF THE POLITICS OUT OF IT.

COMMISSIONER PATE ASKED MR. CORBIN IF HE HAD CLEANED OUT THE FSA OFFICES.

MR. DAVID CORBIN ADVISED THE BOARD THAT THEY RECENTLY LOST RENTAL INCOME OF \$30,000.00 PER YEAR; \$2554.00 MONTHLY. THE BUILDING IS READY TO BE RENTED; 3600 SQUARE FEET.

COUNTY ATTORNEY GOODMAN ADDRESSED THE CHAIRMAN THAT HE WOULD LIKE TO WORK WITH MR. CORBIN AND MR. JOYNER TO MAKE SURE THAT THE STATUTORY OBLIGATIONS ARE MET BEFORE THE BUILDING IS PUT UP FOR LEASE.

COMMISSIONER ABBOTT ADDRESSED THE BOARD IN REFERENCE TO A PUBLIC WORKS DIRECTOR AND SEEING IF THEY WOULD LIKE TO HIRE ONE IN THE FUTURE. THE FUNDING WOULD HAVE TO BE FOUND.

CHAIRMAN BUSH ADDRESSED THE BOARD THAT HE FEELS THAT A MECHANIC SHOULD BE HIRED AT THIS TIME AND NOT A PUBLIC WORKS DIRECTOR. HE AGREED WITH COMMISSIONER ABBOTT AND

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COMMISSIONER GOTHARD DISCUSSION ABOUT A SAFETY DIRECTOR BECAUSE A LOT OF BASIS WILL BE COVERED IF YOU CAN GET THAT QUALIFIED PERSON.

HE ADVISED THE BOARD THAT HE HAS A FRIEND THAT HAS BEEN A SHOP FOREMAN FOR OVER 30 YEARS AND HE WOULD BE MORE THAN WILLING IF ASKED TO COME AT NO COST AND GIVE INDEPENDENT EVALUATION OF THE EQUIPMENT AT PUBLIC WORKS.

COMMISSIONER BROCK ADDRESSED THE BOARD THAT THERE ARE POSITIONS THAT NEED TO BE FILLED AND HE FEELS LIKE A SUPERVISOR CAN BE HIRED AND THEY GET THE SAME RESULTS FROM THAT PERSON AND SAVE $\frac{1}{2}$ THE MONEY.

COMMISSIONER PATE ASKED IF THE PUBLIC WORKS DIRECTOR WAS INCLUDED IN THE BUDGET.

DEPUTY CLERK ODOM ADVISED HIM THAT IT WASN'T.

COMMISSIONER GOTHARD ADDRESSED THE BOARD IN REFERENCE TO TRANSPORTATION. SHE WOULD LIKE A COST ESTIMATE ON A SPREADSHEET OF THE ADDITIONAL ESTIMATED COST OF DOING BUSINESS IF THE COUNTY BUYS THE \$340,000.00 MILLED ASPHALT BECAUSE IT SEEMS TO HER THAT IF THE GRADERS AND OTHER EQUIPMENT IS CUT BACK TO 26 WEEKS THAT IS CUT IT $\frac{1}{2}$. IF ADDITIONAL ASPHALT IS BOUGHT AND TAKE OUR TRUCKS TO MARIANNA AND BACK THERE HAS TO BE AN ADDITIONAL COST.

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SHE EXPRESSED HER CONCERNED ABOUT BEING SURE NOT TO COME UP 2 MONTHS AT THE END OF THE BUDGET YEAR AND HAVE A HUGE SHORTFALL THAT THE COUNTY WASN'T EXPECTING.

COUNTY MANAGER JOYNER ADVISED COMMISSIONER GOTHARD THAT THE MILLED ASPHALT WAS PURCHASED TO LOWER THE MAINTENANCE COST ON THE ROADS.

COMMISSIONER GOTHARD ASKED COUNTY MANAGER JOYNER IF HE WAS THINKING THAT THE SAVING AND THE MAINTENANCE COST IS GOING TO OFFSET THE FUEL COST SO THAT AT THE END OF THE YEAR WE ARE GOING TO BE CLEAN.

COUNTY MANAGER JOYNER ADVISED COMMISSIONER GOTHARD THAT HE IS PRETTY CLOSE TO SAYING THAT IT WOULD OFFSET THE ADDITIONAL COST. FUEL WILL BE USED EVERYDAY DOING SOMETHING. DALLAS IS DOING A GOOD JOB ABOUT REGULATING THAT IN KEEPING THE FUEL COST DOWN. NOT AS MANY COMPLAINTS ON ROADS ARE COMING IN. HE WILL HAVE TO DO SOME ANALYSIS BUT WON'T COMMIT TO ANYTHING NOW. THERE'S A LOT OF UNFORESEEN THAT WERE TAKEN INTO CONSIDERATION ON THIS BUDGET. THE FUEL IS CUT DOWN TO THE BARE MINIMUM. IT WAS A PRETTY GOOD FINANCIAL DECISION TO PURCHASE THE ASPHALT AT \$8.00 PER TON AND IT WON'T EVER HAPPEN AGAIN.

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COMMISSIONER BROCK AGREED WITH COUNTY MANAGER JOYNER ON THE PRICE BEING GOOD BUT NOBODY CAN SAY IN 2-3 YEARS FROM NOW WHAT THE MILLED ASPHALT THAT IS BEING PUT OUT NOW WILL BE. IT MIGHT BURY THE COUNTY. HE HAS PLOWED UP SEVERAL ROADS THIS YEAR THAT HAD MILLED ASPHALT.

COMMISSIONER GOTHARD ADDRESSED THE BOARD ABOUT A COUPLE OF PRIVATE CITIZENS THAT HAD CALLED HER IN REFERENCE TO GETTING THEIR ROADS FIXED. ONE OF THEM WAS FOXHUNT ROAD. SHE EXPRESSED CONCERN ABOUT GETTING A TRUE AND CORRECT ROAD MATRIX. IF GREEN SIGNS ARE GOING TO BE THE COUNTY ROAD INDICATOR THEN CAN IT BE CLEANED UP.

COUNTY MANAGER JOYNER ADDRESSED THE BOARD THAT HE HAS DISCUSSED THIS ISSUE, WHICH IS A BIG ONE WITH DALLAS.

DALLAS ADVISED THE BOARD THAT THERE IS A COUNTY ROAD MAINTAINED LIST AND THERE IS SOME THAT SHOULD BE ON THERE AND SOME THAT ARE QUESTIONABLE.

COUNTY ATTORNEY GOODMAN ADDRESSED THE BOARD THAT WHETHER THE GREEN ROAD BLUE ROAD ISSUE IS A MATTER OF CONVENIENCE FOR US AND OUR OPERATION OF HOW WE SEE AND VIEW THESE ROADS. IT DOESN'T AS A MATTER OF LAW DICTATE WHETHER THAT ROAD HAS BEEN STATUTORILY DEDICATED TO THE PUBLIC. THAT IS A MATTER OR LAW. FROM HIS PERSPECTIVE WHETHER

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IT'S A GREEN SIGN OR BLUE SIGN IS A MATTER OF CONVENIENCE. AS A MATTER OF HE CAN GO IN AND ARGUE IF THE COUNTY HAS MAINTAINED THAT ROAD AND SPENT TAXPAYER DOLLARS FOR A CERTAIN PERIOD OF TIME AND THEY HAVEN'T BROUGHT AN ACTION TO STOP THE COUNTY THERE IS ENOUGH TAX PAYER DOLLARS PUT IN IT THAT IT CAN BE CLAIMED AS COUNTY ROAD AND RIGHT-OF-WAY. HE CAN USE SIGNAGE AS AN EXAMPLE OF HOW THE COUNTY GOES ABOUT DOING THINGS BUT AS A FACT TO AN ARGUMENT IT ISN'T GOING TO HOLD UP. IT IS GOING TO BE WHAT MONEY AND EXPENDITURES, THE REASONABLE USE OF THE MONEY AND EXPENDITURES AND HOW LONG THE COUNTY HAS MAINTAINED THAT ROAD. IF THERE IS A POLICY AND THE COUNTY DICTATES THE NATURE OF THE ROAD BY THAT POLICY AND THE BOARD MESSED UP THAT AFFECTS HIS ARGUMENT IN THE COURTROOM. THE COUNTY CAN'T HAVE A GREEN ON ONE END AND A BLUE ON ONE END. IT HAS TO BE PERFECT. IF THE COUNTY WANTS TO DO IT AS A MATTER OF CONVENIENCE TO NOTE TO THE GRADERS AND OPERATORS OR 911 PURPOSES THEN THAT IS ONE THING. AS A MATTER OF LAW THERE IS A STATUTORY DEDICATION STATUTE. THERE CAN BE A PROCEDURE IN PLACE WHERE YOU TRY TO PUT COUNTY ROAD GREEN AND PRIVATE ROAD BLUE AND THE COUNTY HAS THE RIGHT TO DO THAT TO DIFFERENTIATE.

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MR. DALLAS CARTER ADDRESSED COMMISSIONER GOTHARD THAT HE DOESN'T KNOW HOW FOXHUNT ROAD GOT ON THE LIST WHICH IS LOCATED AT THE END OF ELKAM.

COMMISSIONER GOTHARD ASKED IF THE BOARD HAD DECIDED WHAT WAS GOING TO BE DONE WITH THE CLEANING POSITION AS SHE UNDERSTANDS THAT IT WAS BUDGETED AS A FULL TIME POSITION AND THE DECISION HAD BEEN MADE TO MAKE IT 2 PART TIME POSITIONS. WILL THE CLEANING PERSON HIRED CLEAN THE COMMUNITY BUILDINGS, SUCH AS BLUE LAKE AND IS STAFF USED TO CLEAN THESE BUILDINGS?

MRS. HEATHER FINCH ADVISED THE BOARD THAT IT HAD BEEN ADVERTISED AS 2 PART TIME POSITIONS WITH THE GOAL IN MIND THAT THE 2 WOULD WORK THE FULL 40 HOURS, 20 EACH SO THAT THEY CAN HELP EACH OTHER GET THE JOB DONE. THERE ARE 6/7 BUILDINGS.

MR. DAVID CORBIN ADVISED COMMISSIONER GOTHARD THAT THE INMATES CLEAN THE COMMUNITY BUILDINGS AND YES STAFF AT TIMES.

COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT THE THOUGHT WAS PUT TOGETHER. THERE IS A STANDARD ON HOW MANY SQUARE FOOT A PERSON CAN CLEAN IN AN HOUR. THIS IS A VERY CALCULATED THING AND AN 8 HOUR POSITION IS NEEDED. ONE

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CONCERN WOULD BE HAVING CLEANING STAFF IN ANY PLACE IT BEING ONE PERSON WOULD BE THE SAFETY ISSUE. HE FEELS THAT THE PRODUCTION IS GOING TO SPEED UP DRASTICALLY AND THAT IS WHEN SOME ADDITIONAL SERVICES CAN BE PUT IN THAT HAVEN'T PREVIOUSLY BEEN DONE.

COMMISSIONER BUSH ASKED IF EVERYONE HAD A CHANCE TO REVIEW THE INTER-LOCAL AGREEMENT WITH THE WORKFORCE DEVELOPMENT.

COMMISSIONER PATE ADVISED THE BOARD THAT ON THE 17TH AT 10 A.M. THEY ARE GOING TO LOOK AT THOSE POSITIONS AND DECIDE TO GO ABOUT GETTING THEM. HE SHOULD BE ABLE TO PROVIDE THE BOARD SOME MORE INFORMATION AFTER THAT MEETING.

COMMISSIONER BUSH ADDRESSED THE BOARD IN REFERENCE TO THE DEBRIS MANAGEMENT REQUEST FOR PROPOSALS TO PUT THAT OUT FOR BID. HE ASKED THE BOARD GATHER THEIR QUESTIONS TO BRING THEM TO MR. HAGAN ALL AT ONE TIME.

THE MEETING DATES ARE CURRENTLY THE 3RD THURSDAY AND THERE HAS BEEN A REQUEST FOR IT TO BE MOVED TO THE 2ND OR 4TH.

COMMISSIONER ABBOTT ADDRESSED THE CHAIRMAN THAT WHATEVER THE CHANGE HE WOULD JUST LIKE TO SEE IT STANDARDIZED.

COMMISSIONER GOTHARD ADVISED THE BOARD SHE HAD NO PREFERENCE.

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COMMISSIONER PATE ADVISED THE BOARD THAT HE WOULD LIKE TO SEE IT EITHER THE 2ND OR 4TH.

ATTORNEY GOODMAN ADVISED THE BOARD THAT HE WILL HAVE ONE OF THEM AVAILABLE AND HE WOULD CONTACT COUNTY MANAGER JOYNER AND LET HIM KNOW.

COMMISSIONER BROCK ADVISED THE BOARD THAT IT WOULD BE BEST FOR HIM ON THE 4TH.

CHAIRMAN BUSH ADDRESSED THE BOARD IN REFERENCE TO THE LIAISONS LIST AND IF THERE IS ANYONE THAT HAD A STRONG WANT TO BE ON ANY CERTAIN ONE OF THEM.

COMMISSIONER BROCK ADDRESSED THE BOARD IN REFERENCE TO EMPLOYEE BONUS.

COMMISSIONER PATE ADDRESSED THE BOARD THAT IN REFERENCE TO BONUS THERE ARE RULES AND REGULATIONS THAT HAVE TO BE FOLLOWED.

ATTORNEY GOODMAN ADVISED THE BOARD THAT IF THEY WOULD LIKE HIM TO ADDRESS THE LEGALITY OF BONUS HE WOULD DO SO AT THE REGULAR BOARD MEETING. HE WOULD LIKE TO RESEARCH IT.

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COMMISSIONER PATE ADDRESSED THE BOARD THAT COMMISSIONER BROCK HAS BEEN TALKING ABOUT GOING IN THE WHOLE AS FAR AS BUDGET BUT NOW WANTS TO GIVE \$500.00 FOR EVERY EMPLOYEE.

COMMISSIONER BROCK ADDRESSED THE BOARD THAT HE FEELS YOU CAN IF YOU ARE GOING TO SPEND MONEY ON MILLED ASPHALT.

SHERIFF HADDOCK ADDRESSED THE BOARD THAT COMMISSIONER BROCK AND COMMISSIONER PATE ARE BOTH SOMEWHAT RIGHT.

LEGALLY YOU CAN'T GIVE A BONUS IN A GOVERNMENT ENTITY.

IT HAS TO BE SOMETHING ELSE. WE ARE JUST 2 ½ MONTHS INTO

THE BUDGET YEAR AND WE WANT TO DO ALL THESE THINGS. THE

COUNTY EMPLOYEES RECEIVE A 1 ½% RAISE FOR EVERY 3 YEARS

OF SERVICE. THE CONSTITUTIONAL OFFICERS DON'T DO THAT.

THE REASON WHY HE HAS DONE WHAT'S DONE IN THE PAST IS IF

HE HAS MONEY LEFT OVER IN HIS BUDGET. THAT IS DONE IF

SOMEONE ISN'T HIRED OR THERE IS MONEY LEFT IN SOME LINE

ITEMS. HE HAS SPOKE TO THE COUNTY MANAGER TO MAKE SURE

THAT THE BOARD IS WELL AWARE OF HIM DOING THAT SO

EVERYONE CAN ALL BE ON THE SAME PAGE. WHEN HE FIRST WAS

ELECTED 8 YEARS AGO, THE GREATEST ASSET THAT WE HAVE IN

THIS COUNTY IS OUR EMPLOYEES. THAT IS THE REASON WHY HE

COMES TO THE BOARD IN DEFENSE OF HIS EMPLOYEES. HE HAS

CUT HIS BUDGET OVER ½ A MILLION DOLLARS IN THE LAST

YEARS. THE BOARD IS TALKING ABOUT HIRING AND DOING OTHER

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THINGS BUT WE ARE LOOKING AT PROBABLY ANOTHER 8-10% DOWNFALL. HIS RECOMMENDATION IS ANYTHING THAT YOU CAN CONSOLIDATE DO SO WITHOUT DOING A LOT OF HIRING. HE JUST CUT HIS BUDGET \$150,000.00 AND ABSORBED ANOTHER 20-30 ON THE BACKSIDE WITH THE COUNTY SCHOOL BOARD THAT HE DIDN'T HAVE AND IS LOOKING AT AN 8% INCREASE IN INSURANCE WHICH WAS BUDGETED. HIS INSURANCE WAS 9% BUT HE WILL HAVE TO ABSORB THE OTHER 1% TO MAKE SURE THAT HIS EMPLOYEES HAVE INSURANCE THIS YEAR. LAST YEAR WHEN THE FAMILY BENEFIT WAS CUT 7 PEOPLE WALKED OUT OF THE SHERIFF'S OFFICE. HE WOULD LIKE TO HELP EMPLOYEES TOO.

COMMISSIONER BROCK ADDRESSED SHERIFF HADDOCK THE BOARD LAST YEAR DIRECTED NO BONUS' FOR ANY EMPLOYEES. HIS UNDERSTANDING IS CERTAIN DEPARTMENTS DID DO IT.

SHERIFF HADDOCK ASKED COMMISSIONER BROCK THAT IF HE WAS SPEAKING OF HIS DEPARTMENT. WHAT HE DID WAS AT THE END OF THE BUDGET YEAR; LEFT OVER MONEY. HE ISN'T FIXING TO TAKE SOMETHING RIGHT NOW OUT OF HIS BUDGET WHICH IS ONLY 2 ½ MONTHS IN AND NOT KNOW THAT HE CAN'T COMPLETE IT AT THE END. HE IS CUT TO THE BONE AND THE GUYS ARE LOSING 200 HOURS OF LEAVE BECAUSE THEY CAN'T TAKE IT OFF. IT COULDN'T BE DONE THIS YEAR BECAUSE THE SHERIFF DEPARTMENT NEEDED NEW VEHICLES. THERE IS NO LINE ITEM BUDGET FOR

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VEHICLES. THERE ISN'T ANYTHING FOR CONTINGENCY AND THE COUNTY HAS NO CONTINGENCY FUND. THOSE THINGS HE TAKES IN CONSIDERATION. HE IS MANAGING HIS MONEY AND IF HE CAN SAVE A LITTLE TO HELP THE EMPLOYEES AND DO THAT AT THE END OF THE YEAR. HE ADVISED THE BOARD THAT HE CAN'T TAKE IT OUT AT THE FRONT PART OF THE YEAR. THE ONLY THINGS THAT SAVED US THIS YEAR WAS THE TANGIBLE TAX ON THE PIPE LINE. THE LAST 4-5 YEARS HE HAS CUT AND HE THOUGHT HE WAS GOING TO HAVE TO SEND SOMEONE HOME THIS YEAR. WHATEVER YOU DO WITH EACH DEPARTMENT AFFECTS THE CONSTITUTIONAL OFFICERS.

COMMISSIONER BROCK ADDRESSED SHERIFF HADDOCK THAT MAYBE IF YOU WOULD HAVE TOLD US LAST YEAR AT THIS TIME THAT YOU COULD HAVE DONE IT MAYBE IT WOULD HAVE HELPED THE BOARD GIVE THE REST OF THEM.

SHERIFF HADDOCK ADVISED COMMISSIONER BROCK THAT HE WAS TOLD; YOU ARE TALKING ABOUT 2011, RIGHT. HE ADVISED THE BOARD THAT HE DOESN'T DO ANYTHING UNLESS HE LETS THE BOARD KNOW WHAT HE IS PLANNING TO DO. HE THINKS THAT THERE IS ACROSS THE BOARD THAT EVERYBODY IN THIS COUNTY SHOULD BE TREATED THE SAME. THAT IS THE PROBLEM THAT HE HAS SEEN IN THE PAST AND THAT IS WRONG.

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COMMISSIONER ABBOTT ADVISED THE SHERIFF THAT HE DIDN'T TELL THEM AHEAD TIME THAT ABOUT THE INCENTIVE.

SHERIFF HADDOCK ADDRESSED THE BOARD THAT IT WAS TOLD TO THE COUNTY MANAGER WHO WAS IN THE POSITION AT THAT TIME.

COMMISSIONER BROCK ADDRESSED THE BOARD IN REFERENCE TO THE DISTANCE THE COUNTY IS HAULING DIRT. IT IS VERY COSTLY DIRT AND IT CAME FROM THE ATTORNEY GENERAL THAT YOU CAN GIVE THIS DIRT TO THE LOCAL.

COMMISSIONER ABBOTT ADDRESSED COMMISSIONER BROCK THAT THE REASON THE POLICY WAS MADE IS BECAUSE PEOPLE WERE GIVING AWAY SPOILED DIRT. THEY WERE DIGGING IT OUT OF THE PITS WITH COMMISSIONER PERMISSION. HE WILL STAND BY THE DECISION THAT THE BOARD HAS MADE ON THE ISSUE OF GIVING AWAY DIRT.

COUNTY ATTORNEY GOODMAN ADDRESSED THE BOARD THAT HE LOOKED AT THIS ISSUE 12-18 MONTHS AGO AND THERE ARE SOME ATTORNEY GENERAL OPINIONS THAT ARE SOMEWHAT ON POINT. HE OFFERED TO GIVE A PRESENTATION ON THOSE IF THE BOARD WOULD LIKE.

MR. DALLAS CARTER ADVISED THE BOARD TO REMEMBER ANYTIME YOU BACK OFF THAT HIGHWAY YOU ARE ON PRIVATE PROPERTY AND THEN YOU ARE LIABLE. HE DOESN'T FEEL LIKE THE COUNTY

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WORKERS SHOULD BE ON ANYBODY'S PRIVATE PROPERTY WORKING.
HE ADVISED THE BOARD ON THE SITUATION OF BURYING A DEAD
ANIMAL YOU DON'T KNOW WHAT THE ANIMAL DIED OF.

COMMISSIONER BROCK ADDRESSED THE BOARD THAT IN ROAD AND
BRIDGE'S BUDGET FOR YEARS IT HAS BEEN \$75.00 FEE FOR
GRADING A DRIVEWAY OR BURYING A HORSE OR COW. THE PIPE
FEE WAS RAISED TO \$850.00 WHICH INCLUDES THE PIPE AT A
COST OF \$100.00.

MR. DALLAS CARTER ADVISED THE BOARD THAT THIS BROUGHT THE
REVENUE UP SO THAT THEY COULD MATCH THE FUEL TAX CUT.

COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT WHAT THIS IS
DOING IS MAKING EVERYTHING PAY FOR ITSELF.

ATTORNEY GOODMAN ASKED MR. DALLAS CARTER ON THE ACY ROAD
LITIGATION THERE IS A PORTION OF THAT ROAD THAT BECOMES
PRIVATE AT SOME POINT. WE MAY WORK ON THAT ROAD BUT THEY
ARE GOING TO PAY US FOR THE WORK ON THE PRIVATE PORTION
OF THE ROAD. HOW MUCH IS THAT AND WHEN DID THAT HAPPEN?

MR. CARTER ADVISED HIM THAT IT WENT FROM \$75.00 PER HOUR
TO \$450.00 AS OF OCTOBER 1, 2012.

COMMISSIONER BUSH ASKED MR. CARTER TO PUT SOMETHING
TOGETHER THAT SHOWS THE COST OF WHAT IT COST.

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MRS. DEBBIE RILEY ADDRESSED COMMISSIONER BROCK THAT FEMA RATES ARE USED DAILY BECAUSE IF THEY USE A LOWER RATE FOR THEMSELVES WHEN FEMA COMES THAT LOWER RATE WILL BE USED WHEN FEMA IS REIMBURSING AS WELL. SO FEMA'S MOST RECENT RATES ARE USED.

COMMISSIONER BROCK ADDRESSED THE BOARD THAT IF IT'S IN POLICY IT IS LEGAL BECAUSE YOU ARE ALWAYS SAYING I DON'T KNOW IF THAT IS AGAINST THE LAW. THIS BOARD OF COUNTY COMMISSIONER'S IS VERY POWERFUL. THEY ARE REALLY MORE POWERFUL THAN THE LEGISLATURE BECAUSE THERE ARE ABOUT 100 OF THEM AND THEY CAN FIGHT AND IT DON'T TAKE BUT 3 OF THESE.

COMMISSIONER PATE ADDRESSED COMMISSIONER BROCK THAT HE HOPES THAT THEY DON'T OPERATE THE WAY THAT HE IS TALKING ABOUT.

COMMISSIONER GOTHARD ADDRESSED THE BOARD IN REFERENCE TO THE PERSONNEL POLICY. SHE FIRMLY BELIEVES THAT IT IS VERY IMPORTANT THAT THEY ARE VERY FIRM AND ADHERED TO. SHE WOULD LIKE TO SEE THE WORK CONTINUE AND MAYBE THE BOARD SEE SOMETHING IN A COUPLE OF MONTHS. IN TALKING WITH THE EMPLOYEES THE POLICY SEEMS TO BE CONFUSING. SHE WOULD LIKE FOR THE POLICY TO BE CLEAR.

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SHERIFF HADDOCK ADDRESSED THE BOARD THAT IT'S CRUCIAL AND HE HAS RE-DONE HIS TWICE BUT YOU HAVE TO ADHERE TO IT. HE AND MR. JAMES BARNES WORKED ON THE PERSONNEL POLICY DURING THE FIRST CHANGE. TO RECEIVE ACCREDITATION HE HIRED RANDY PART-TIME AND THEY TOOK ACCREDITED AGENCIES AND LOOKED AT SOME OF THEIRS. ONCE YOU SET THE PRECEDENCE AND ONCE YOU DEVIATE FROM THAT POLICY THEN IT OVER RIDES THAT POLICY. YOU CAN'T SHOW ANY PARTIALITY.

COMMISSIONER ABBOTT ADDRESSED SHERIFF HADDOCK THAT THE CURRENT BOARD POLICY WAS WRITTEN BY THE EMPLOYEES.

SHERIFF HADDOCK ADVISED COMMISSIONER ABBOTT THAT DOESN'T HAPPEN HERE AND NO AGENCY THAT HE KNOWS OF. THE DEPARTMENT HEADS SHOULD HAVE SOME SAY. THE LAW IS FOREVER CHANGING SO HIS HAS TO BE ADJUSTED ON A YEARLY BASIS.

ATTORNEY GOODMAN ADDRESSED THE BOARD HE AND HEATHER HAVE WORKED ON THE PERSONNEL POLICY FOR WEEKS AT A TIME ON CERTAIN DAYS OF THE WEEK. THEY HAVE HAD ATTORNEY'S FROM TALLAHASSEE AND JACKSONVILLE REVIEWING THE POLICY AS WELL AS INTERNAL STAFF. IT IS 85-90% DONE. IF THE BOARD WILL CREATE A POLICY AND STICK BY IT AS WELL AS FOLLOWING THE ORGANIZATIONAL CHART THAT WILL CREATE A SENSE OF CALM AND PEACE. IF YOU CREATE IT AND SCATTER AND DO YOUR OWN

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THING AND DON'T ENFORCE IT THAT IS THE SYSTEM OF CHAOS AND JUST ISN'T BOUND FOR SUCCESS NO MATTER HOW GOOD THE POLICY IS.

COUNTY MANAGER JOYNER ADDRESSED THE BOARD IN REFERENCE TO \$50,000.00 THAT WAS INCLUDED IN THE MSBU BUDGET FOR NEW SOLAR POWERED LIGHTS TO BE PUT IN PLACES THROUGHOUT SUNNY HILLS WHICH THE MSBU BOARD WILL PICK THE LOCATIONS. THEY HAVE RECEIVED 3 QUOTES AND THE LOWEST IS \$3800.00 A PIECE.

THE AREA THAT THEY ARE USING TO STORE THEIR EQUIPMENT IS \$180.00 A MONTH. THE COUNTY OWNS THOSE LOTS. HE HAD A DISCUSSION WITH ATTORNEY GOODMAN ABOUT ANNEXING THE OLD WASHINGTON COUNTY FIRE DEPARTMENT FOR MSBU AND HE RECOMMENDED THAT THE BOARD DON'T DO THAT. IT WOULD BE EASIER TO LEASE IT ON A REOCCURRING LEASE BASIS TO THE MSBU COMMITTEE.

ATTORNEY GOODMAN ADDRESSED THE BOARD THAT THE ISSUE HE UNDERSTOOD IS IF THE COUNTY ANNEXES THE DEPARTMENT INTO THE BENEFIT UNIT THERE IS STILL THE SITUATION OF PUTTING THE SHED OR STORAGE ON BENEFIT UNIT PROPERTY AND THAT IS WHAT SCARES HIM. BOTH WAYS YOU HAVE TO FIND A FACILITY AND THE BENEFIT UNIT CAN'T OWN PROPERTY. IF WE ANNEX THAT IN IT IS IN THE BENEFIT UNIT BUT HOW DOES THAT

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INTERPLAY WITH WHAT IS BEING DONE OUTSIDE THAT BENEFIT UNIT.

HE WAS UNDER THE IMPRESSION THAT THE ISSUE WAS DOES THE COUNTY PUT THE SHED ON A PIECE OF PROPERTY INSIDE THE BENEFIT UNIT OR DOES THE BOARD ATTEMPT TO ANNEX THE FIRE DEPARTMENT THAT IS OUTSIDE THE BENEFIT UNIT SO THEN IT IS BEING HOUSED IN THE BENEFIT UNIT. THOSE ARE THE 2 ISSUES. HE ASKED IF THAT WAS A FAIR STATEMENT.

COUNTY MANAGER JOYNER ADDRESSED ATTORNEY GOODMAN THAT HE UNDERSTOOD AFTER THEIR TALK THEY BOTH AGREED THAT IT WOULD BE SIMPLER AND EASIER TO USE THIS PROPERTY.

ATTORNEY GOODMAN ADDRESSED THE BOARD THAT HE THINKS THERE ARE SOME RAMIFICATIONS. IF YOU ANNEX OR ATTEMPT TO GO THROUGH ANNEXING THAT PROPERTY INTO THE BENEFIT UNIT YOU STILL HAVE THAT ORGANIZATION AS FAR AS HE UNDERSTANDS SERVICES BOTH THE BENEFIT AND NON-BENEFIT UNIT. THERE MAY BE SOME COMPLICATIONS WITH THAT AS WELL. HE DOESN'T FEEL THAT YOU ANNEX IT JUST FOR THE PURPOSE OF STORING EQUIPMENT. THERE NEEDS TO BE A BIGGER PICTURE PERFECT THAN THAT AND MAYBE IT NEEDS TO BE WHOEVER COMES ON BOARD AS THE OVERSEER OF THAT PROPERTY FOR THOSE DEPARTMENTS HAS A PLAN ON HOW THEY WANT TO USE THAT INSIDE AND OUTSIDE THE BENEFIT UNIT; THAT COMPLEX/FIRE STATION.

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COMMISSIONER BUSH ADDRESSED THE BOARD THAT ISN'T BUILDING A BUILDING TO STORE EQUIPMENT UNDER. ISN'T THAT GOING AGAINST THE ACTUAL WHAT MSBU REPRESENTS? IT'S HIS UNDERSTANDING THAT THEY AREN'T SUPPOSE TO OWN EQUIPMENT, BUILDINGS OR HAVE ANY EMPLOYEES. IT SEEMS LIKE THE BOARD IS MUDDLING THIS BY THE BOARD CONTINUOUSLY PUTTING MORE AND MORE IN TO THIS MSBU. HE THOUGHT IT WAS ALL SUPPOSE TO BE DONE BY CONTRACT.

ATTORNEY GOODMAN ADDRESSED CHAIRMAN BUSH THAT IS A DEBATE THAT HAS BEEN ON THIS TABLE DURING HIS TIME WITH THIS BOARD. IN HIS OPINION THERE NEEDS TO BE A COMPLETE REVIEW OF HOW THE BOARD STRUCTURES AND APPROVES THESE THINGS BUT THE PREVIOUS BOARDS HAVE TRIED TO PUT A BAND AID ON THE ISSUE. THE ISSUE NEEDS TO BE ADDRESSED FOR WHAT IT IS. AT SOME POINT THERE HAS TO BE A REALIZATION OF WHAT THIS BENEFIT UNIT IS, AND THE PURPOSE AS WELL AS IF THE COUNTY WANTS TO CONTINUE THE SAME COURSE OR COME UP WITH A BIGGER PLAN.

THERE WAS A SEVERAL HOUR MEETING WITH MR. JIM TOWN ON HIS HISTORY BECAUSE THIS WAS ATTEMPTED SEVERAL YEARS, ESTIMATED TO BE 2006-2008 TO TRY TO DO SOME DIFFERENT THINGS. THE BOARD HAS TO MAKE A DETERMINATION ALONG WITH THE ATTORNEY'S HELP. DOES THE BOARD WANT TO STICK WITH

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THE MSBU IN IT'S CURRENT FORM OR TRY TO TRANSFER THE AUTHORITY OF THE OVER SIGHT OF THESE FUNDS TO THE PEOPLE IN THAT COMMUNITY. IS THIS SOMETHING THE BOARD WANTS TO CONTINUE TO TAKE ON OR IS THIS SOMETHING THAT A DEPENDANT OR INDEPENDENT SPECIAL DISTRICT AND/OR ANOTHER ORGANIZATION SUCH AS AN MSTU. IS THERE A MECHANISM BY WHICH THE COUNTY CAN TRANSFER CONTROL OF THIS TO THE PEOPLE IN THE BENEFIT UNIT AND LET THEM GOVERN THEMSELVES ACCORDINGLY. THAT WAS WHAT THE PREVIOUS CHAIRMAN HAD TASKED HIM TO DO WITH AND HE IS STILL WORKING TOWARD THAT.

A FEW MONTHS AGO THERE WAS DISCUSSION AMONG THE BOARD AS TO REORGANIZE THE MSBU WITH THE PLAYERS OR TRY AND PUT ALL THE MONEY OR MAJORITY OF ASSESSMENTS TOWARD THE DEBT WHICH IS ABOUT \$2 MILLION. THE BOARD AT THAT TIME FELT THEY WANTED TO GET A COMMITTEE TOGETHER TO SHARE IDEAS AND THOUGHTS. THEY DECIDED NOT TO PUT THE MAJORITY OF ASSETS OR THE FUNDS FROM THAT ASSESSMENT TOWARD THAT DEBT. THE PROBLEM HE IS HAVING IS HOW DO YOU TRANSFER THE DEBT BECAUSE YOU CAN'T EXTINGUISH IT. HE BELIEVES FROM A LEGAL STANDPOINT THE COUNTY COULD PAY THE DEBT OFF AND BASICALLY CREATE A SHELL OF AN MSBU.

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IT NEVER WAS STARTED THE RIGHT WAY AND NOT ONLY THAT IT HAS CONTINUED TO VEER IN DIFFERENT DIRECTIONS THROUGH THE COURSE.

CHAIRMAN BUSH ASKED IN THE TRANSFER OF THOSE ASSESSMENTS FROM A MSBU TO A MSTU WILL THE LIABILITY BE TRANSFERRED TO THEM OR STAY WITH THE COUNTY.

ATTORNEY GOODMAN ADVISED THE BOARD THAT HE CAN'T LOOK THE PEOPLE IN THE EYE AND SAY FOR 12 YEARS THE COUNTY HAS ALWAYS DONE THE BEST THING. HE CAN'T SAY THAT THE COMMUNITY HAS RECEIVED SERVICE TO THE BEST IT COULD BASED ON THE ALLOCATIONS AND TAX FUNDS THAT HAVE BEEN PAID FOR THE PAST 12 YEARS. THERE IS A QUID PRO QUO. THERE IS A LOT OF RESPONSIBILITY ON THE BOARD OF HOW THE MSBU HAS BEEN TREATED OVER TIME AND IT HAS CREATED A SENSE OF DISTRUST AND CHAOS. RIGHT NOW THE BOARD IS LEGALLY RESPONSIBLE FOR THE EXPENDITURES OF THOSE FUNDS AND MAKING SURE THAT THE RESOURCES ARE EXHAUSTED PROPERLY.

COMMISSIONER ABBOTT ASKED IF ONE OF THE BOARD MEMBERS OR IMMEDIATE FAMILY PUT A BID IN ON THAT JOB. IF SAL AND WHOEVER ELSE PUTTING UP THE SOLAR LIGHTS ARE GETTING PAID.

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COUNTY MANAGER JOYNER ADVISED COMMISSIONER ABBOTT NO. THE BOARD THEMSELVES, SAL AND ANOTHER MEMBER ARE GETTING TOGETHER AND PUTTING THE LIGHTS UP BUT THEY AREN'T RECEIVING PAY.

COMMISSIONER GOTHARD ADDRESSED THE BOARD THAT THE WAY SHE PREFERS IT WORKS IS THE ADVISORY COMMITTEE DOES THEIR RESEARCH, VOTE ON IT AND HAVE IT IN THEIR MINUTES WHAT THEY ARE VOTING FOR. AT THAT POINT THEN IT SHOULD COME BEFORE THE COUNTY FOR THOSE FUNDS. SHE WANTS TO SEE IT IN THE MINUTES.

CHAIRMAN BUSH ADDRESSED THE BOARD THAT HE RECEIVES COMPLAINTS THAT MSBU MONEY IS BEING USED TO PAY FOR COUNTY EQUIPMENT, THE COUNTY EQUIPMENT IS BEING HOUSED ON THE COUNTY YARD AND COUNTY EMPLOYEES BEING PAID FOR BY MSBU MONEY. IF IT WAS DONE BY CONTRACT, IT WOULD BE SIMPLE.

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

ATTEST: _____

DEPUTY CLERK BRANTLEY

CHAIRMAN BUSH