

APRIL 25, 2013  
REGULAR BOARD MEETING

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BCC - REGULAR MEETING

THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY MET ON THE ABOVE DATE AT 9:00 A.M. AT THE WASHINGTON COUNTY ANNEX BOARD MEETING ROOM, 1331 SOUTH BOULEVARD, CHIPLEY, FLORIDA WITH COMMISSIONERS BUSH, CHAIRMAN, ABBOTT, VICE-CHAIRMAN, PATE, BROCK AND GOTHARD PRESENT. CLERK COOK WASN'T PRESENT. DEPUTY CLERK BRANTLEY, COUNTY MANAGER STEVE JOYNER AND COUNTY ATTORNEY JEFF GOODMAN WERE ALSO IN ATTENDANCE.

I. PROCLAMATION - DEPUTY LANDON FRIES

A. CALL TO ORDER - CHAIRMAN BUSH

B. INVOCATION/PLEDGE - MR. DAVID CORBIN/CHAIRMAN BUSH

II. ADOPT PREVIOUS MINUTES

MARCH 20, 2013 WORKSHOP

MARCH 28, 2013 REGULAR MEETING

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

III. CONSENT AGENDA

A. REQUEST APPROVAL FOR THE CLERK OF COURT TO PAY VOUCHERS FOR MARCH 2013 TOTALING \$1,063,480.18.

B. PROCLAMATION DECLARING 2013 AS VIVA FLORIDA 500

BACKGROUND - 2013 MARKS A SIGNIFICANT HISTORICAL MILESTONE FOR THE STATE OF FLORIDA AS IT CELEBRATES THE 500<sup>TH</sup> ANNIVERSARY OF SPANISH EXPLORER JUAN PONCE DE LEON'S LANDING ON THE COAST OF FLORIDA IN APRIL 1513.

APRIL 25, 2013  
REGULAR BOARD MEETING

- C. FEDERAL HAZARD MITIGATION GRANT FOR NWFCH, TO REPLACE THE THIRTY-FIVE (35) YEAR OLD EMERGENCY GENERATOR AND HOSPITAL SWITCHING GEAR.
- D. 2013 PLANNING COMMISSION SCHEDULE
- E. MOTOR GRADER TRANSMISSION REPAIR. QUOTE FROM CAT, \$18,855.36

**COMMISSIONER ABBOTT OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO APPROVE THE CONSENT AGENDA.**

IV. AGENDA ITEMS

- PLANNING COMMISSION MEMBER @ LARGE - MR. MIKE DERUNTZ ADDRESSED THE BOARD THAT TONYA PIPPIN, PLANNING COMMISSION MEMBER OF 10 YEARS SUBMITTED HER RESIGNATION WITH HER LAST MEETING BEING MAY 7. HE REQUESTED THE BOARD VOTE ON A MEMBER AT THE NEXT MEETING. THERE WAS AN ADVERTISEMENT DONE IN 2011 FOR VOLUNTEERS TO SERVE ON VARIOUS BOARDS THAT THE PLANNING COMMISSION HAD OPEN AND FROM THAT THERE ARE ABOUT 10 PEOPLE THAT STILL EXPRESS INTEREST. AN AT LARGE MEMBER CAN BE FROM ANYWHERE IN THE COUNTY AND WOULD SERVE A 4 YEAR TERM. THE TERM THAT WILL BE FILLED IS A 3 ½ YEAR TERM BECAUSE MRS. PIPPIN HAD FILLED A PORTION OF IT.
  
- PUBLIC SAFETY DIRECTOR POSITION - CHAIRMAN BUSH ADDRESSED THE BOARD THAT HIS CONCERN WITH THAT POSITION IS THE COUNTY HAS TWO PARTS OF THE EMERGENCY OPERATION AND 911 SYSTEM THAT HAVE BEEN NEGLECTED IN DOING ANYTHING WITH. THERE ARE THINGS THAT NEED TO BE DONE INTERNALLY WITHIN THOSE DEPARTMENTS. IN SPEAKING WITH THE COUNTY MANAGER HE WASN'T SATISFIED WITH THE DIRECTION THE BOARD WAS GOING. AT A PREVIOUS WORKSHOP CHAIRMAN BUSH REQUESTED THE BOARD REVERSE THE ITS PRIOR ACTION PUTTING THE EMS UNDERNEATH THE PUBLIC SAFETY DIRECTOR AND FREEING UP THE HANDS OF THE COUNTY MANAGER TO MAKE THE PERSONNEL ACTIONS AS HE SAW FIT RATHER THAN TYING HIS HANDS WITH WHAT THE BOARD DID.

APRIL 25, 2013  
REGULAR BOARD MEETING

COMMISSIONER PATE ADDRESSED THE BOARD THAT AT THE WORKSHOP WHEN THIS ISSUE CAME UP HE MADE A STATEMENT THAT THE POSITION SHOULDN'T BE FILLED BECAUSE IT HAD BEEN TAINTED FROM THE WORD GO. COMMISSIONERS WERE GOING AND LOOKING AT THE APPLICATIONS BEFORE ANYBODY ELSE DID; ALSO INTERVIEWING A PERSON. IT IS UNHEARD OF SOMEBODY GETTING IN THE MIX LIKE THAT. HE WOULD LIKE TO SET IT UP THE WAY IT IS SUPPOSE TO BE DONE.

COUNTY ATTORNEY GOODMAN ADDRESSED THE BOARD THAT THEY NEED TO MAKE SURE THAT EVERYBODY IS CLEAR IN WHAT THEY WANT. THEY WOULD BE UNDOING SOMETHING THAT HAD AN AFFIRMATIVE VOTE A COUPLE OF MONTHS AGO. WHAT HE REMEMBERED HAPPENING IS THERE WAS A VOTE THAT WAS 3/2 TO CREATE ANOTHER LEVEL OF ROGER HAGAN'S OLD POSITION AND ESSENTIALLY FILL THAT POSITION BUT ADD THAT POSITION OVER EMS. IT WOULD BE AN OVERSIGHT OF THE EMERGENCY MANAGEMENT UMBRELLA.

IF THE BOARD IS GOING TO CHANGE DIRECTION THERE WILL NEED TO BE A MOTION TO RESCIND THAT VOTE. IF THAT VOTE IS RESCINDED THEN THE BOARD IS BACK AT THE SPOT WHERE ROGER HAGAN'S POSITION IS VACANT.

CHAIRMAN BUSH ADDRESSED THE BOARD THAT HE HAD CONCERNS ABOUT DISSENTION BEING CAUSED AMONG THE EMS AND EMERGENCY MANAGEMENT DEPARTMENT AND IT IN FACT DID. THOSE ARE TWO OF THE STRONGEST DEPARTMENTS THE COUNTY HAS. ALTHOUGH IT WAS IN THE PLAN BY A PREVIOUS BOARD HE DIDN'T FEEL THE ORGANIZATIONAL STRUCTURE SHOULD BE SET UP THAT WAY.

COUNTY ATTORNEY ADVISED THE BOARD TO MAKE A CLEAR AND CONCISE MOTION ABOUT WHAT THEY ARE DOING.

COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT HE HAS BEEN A COMPONENT FOR THE COUNTY MANAGER TO DO THE HIRING WITH THE COMMISSIONERS STAYING OUT OF HIS BUSINESS. IF THE BOARD HAS JUMPED AHEAD OF THEMSELVES HE WOULD LIKE TO UNDO THAT. HIS THOUGHT PROCESS WAS LOOKING AT THE FUTURE AND PUT EMS UNDER

APRIL 25, 2013  
REGULAR BOARD MEETING

THAT; NOT BECAUSE THERE IS A PROBLEM OR HOW IT'S RAN. NOW HE HAS SOME DIFFERENT FEELINGS AND THE THINGS THAT HAVE TAKEN PLACE DURING THIS INTERVIEW PROCESS. IF HE HAS OVERSTEPPED HIS BOUNDS AS COMMISSIONER HE WANTS TO RIGHT THAT WRONG.

CHAIRMAN BUSH ADDRESSED THE BOARD THAT THE ONE WEAKNESS WITH EMERGENCY MANAGEMENT IS THEIR OVERSIGHT OF THE FIRE DEPARTMENT. THE ONE NEED THAT HE SEES IN THOSE TWO ORGANIZATIONS IS SOMEBODY TO COORDINATE THE FIRE DEPARTMENT. NOT NECESSARILY ANOTHER LEVEL ABOVE THEM TO OVERSEE BUT A LOWER OR MID LEVEL POSITION FOR FIRE DEPARTMENT OVERSIGHT.

ATTORNEY GOODMAN ADDRESSED THE BOARD THAT AS FAR AS HE UNDERSTANDS THE BOARD WAS VERY CLEAR IN THEIR DIRECTION A COUPLE OF MONTHS AGO. THEY WANTED A PERSON TO TAKE ROGER'S POSITION ASSUMING HIS RESPONSIBILITIES AND TO OVERSEE EMS. THERE WAS AN IDEA AND DISCUSSION ABOUT A COORDINATED SINGLE EFFORT THAT ONE PERSON WOULD BE OVER AND RESPONSIBLE FOR. THE BOARD INSTRUCTED COUNTY MANAGER JOYNER AND HIS STAFF TO BEGIN THE PROCESS OF TAKING APPLICATIONS AND INTERVIEWING FOR THAT POSITION WHICH IS IN THE PROCESS. RIGHT NOW HE DOESN'T HAVE THE ABILITY TO CHANGE COURSE WITHOUT BOARD ACTION BECAUSE THERE IS A SPECIFIC BOARD VOTE CREATING THIS UMBRELLA POSITION OVER THOSE DEPARTMENTS AND HE IS SUPPOSE TO FILL IT THAT WAY BASED ON THE BOARD VOTE.

COMMISSIONER GOTHARD ASKED COMMISSIONER PATE IF THEY TAKE EMS BACK OUT UNDER THE PUBLIC SAFETY POSITION IF HE WOULD AGREE WITH HIRING THE PUBLIC SAFETY DIRECTOR.

COMMISSIONER PATE ADDRESSED COMMISSIONER GOTHARD THAT SHE MISUNDERSTOOD. HE WOULD LIKE TO GO BACK TO THE SAME THING THAT ROGER HAD; NOT GIVE THE POSITION ANYTHING MORE THAN ROGER HAD. IT ISN'T THE TIME TO MAKE THE CHANGE.

COMMISSIONER BROCK ADDRESSED CHAIRMAN BUSH THAT WHEN THE ISSUE OF THIS POSITION WAS BROUGHT UP THE ONLY PROBLEM THAT HE HAD

APRIL 25, 2013  
REGULAR BOARD MEETING

WITH IT IS THERE WAS A NAME THAT WAS OUT THERE AND THAT NAME IS IN THE TOP THREE.

CHAIRMAN BUSH ADDRESSED THE BOARD THAT HE IS LOOKING FOR A MOTION TO RESCIND THE PREVIOUS ACTION BY THE BOARD WHERE THE ORGANIZATIONAL CHART WAS REVISED TO PUT EMS, FIRE AND EOC UNDER THE PUBLIC SAFETY DIRECTOR.

ATTORNEY GOODMAN ADVISED CHAIRMAN BUSH THAT WOULD BE APPROPRIATE AND THAT IS THE MOTION THAT WAS MADE AT THE JANUARY 24, 2013 MEETING.

**COMMISSIONER PATE OFFERED THE ABOVE MOTION, SECONDED BY COMMISSIONER ABBOTT WHO ASKED FOR MORE DISCUSSION.**

COMMISSIONER ABBOTT CLARIFIED THAT HE DIDN'T WANT TO HAVE DISCUSSION NOW BUT AFTER THE JANUARY 24 MOTION HAS BEEN RESCINDED.

ATTORNEY GOODMAN ADVISED FOR A ROLL CALL VOTE.

**COMMISSIONER GOTHARD - NO**

**COMMISSIONER ABBOTT - YES**

**COMMISSIONER BUSH - YES**

**COMMISSIONER PATE - YES**

**COMMISSIONER BROCK - NO**

**MOTION CARRIED 3/2**

COMMISSIONER ABBOTT CLARIFIED WITH THE BOARD THAT HE FEELS THAT HIS VOTE IN THE PAST WRONGFULLY GOT INTO SOMETHING THAT HE HAS BEEN FIGHTING AGAINST THROUGHOUT HIS TERM WHERE THE COUNTY COMMISSIONERS ARE GETTING INVOLVED IN NOT ALLOWING THE COUNTY MANAGER TO DO HIS JOB. FOR THOSE REASONS HE APOLOGIZED AND HE FEELS THE BOARD JUST CORRECTED THAT WRONG. MR. JOYNER

APRIL 25, 2013

REGULAR BOARD MEETING

HAS A VACANCY AND HE IS AUTHORIZED BY HIS JOB DESCRIPTION TO FILL THAT POSITION.

COMMISSIONER GOTHARD ADDRESSED THE BOARD THAT IF SHE UNDERSTANDS CORRECTLY SINCE THAT IS A DEPARTMENT HEAD POSITION IT WOULD HAVE TO COME BEFORE THE BOARD FOR APPROVAL.

ATTORNEY GOODMAN ADDRESSED THE BOARD THAT THEY ARE NOW IN THE PLACE WHERE THEY WERE IN JANUARY BEFORE THE VOTE. ROGER HAGAN'S POSITION IS VACANT.

- SCOP PROJECTS (2) - COUNTY ENGINEER KNAUER ADDRESSED THE BOARD IN REFERENCE TO SOME SCOP PROJECTS. THE ISSUE ON BUCKHORN IS THERE IS PLATTED RIGHT OF WAY. THE SECOND ISSUE IS EVEN THOUGH IT IS LISTED NUMBER ONE ON THE MATRIX THERE IS A DEVELOPMENT THAT HAS AGREED TO PAVE BUCKHORN IF THEY PROCEED WITH THEIR FIRST PHASE. IF THEY PROCEED THEY WOULD BE RESPONSIBLE FOR PAVING BUCKHORN, ORANGE HILL AND A PORTION OF QUAIL HOLLOW.

THE NEXT ONE ON THE LIST IS LUCAS LAKE ROAD, WHICH IS ALREADY FUNDED.

PIKE POND ROAD - THE SCORING CRITERIA THAT THE DEPARTMENT OF TRANSPORTATION LOOKS AT ARE IF IT'S AN AGRICULTURAL, EVACUATION OR FEEDER ROUTE. PIKE POND IS A FEEDER AND COULD BE ARGUED IF IT IS AN AGRICULTURAL AND EVACUATION ROUTE. 18,938 FEET OF THE ROAD IS IN WASHINGTON COUNTY WHICH IS ABOUT THREE MILES.

MUD HILL ROAD GOING FROM THE MAINTENANCE YARD TO WHAT IS NOW PAVED ON BONNETT POND ROAD. HE PERSONALLY THINKS THE ROAD IS A GREAT ROAD DUE TO THE ASTRONOMICAL MAINTENANCE COST THAT THE COUNTY SPENDS. THE ROAD IS ABOUT 7,000 FEET WHICH IS A LITTLE OVER A MILE. THE COUNTY HAS ENOUGH PRESCRIPTIVE RIGHT OF WAY ON MUD HILL ROAD TO MOVE FORWARD WITH THE PROJECT.

APRIL 25, 2013  
REGULAR BOARD MEETING

HOUSTON AND GREENHEAD ROAD HAS ALREADY BEEN SURVEYED AND HAVE A PRELIMINARY ALIGNMENT. WITH THE ONE YEAR TIME FRAME YOU WANT TO PICK A PROJECT THAT CAN BE BUILT IN SIX MONTHS. YOU WANT TO ALLOW SIX MONTHS FOR GETTING RIGHT OF WAY. THEY WEREN'T ON THE TOP OF THE LIST BUT THE COUNTY IS AHEAD ON THOSE AS FAR AS RIGHT OF WAY.

HE RECOMMENDED TO THE BOARD IN SELECTING MUD HILL ROAD BECAUSE IT WILL GIVE THE COUNTY A GREAT LEVEL OF BENEFIT. THE OTHER RECOMMENDATIONS FOR THE BOARD WOULD BE PIKE POND ROAD, GREENHEAD OR HOUSTON. THERE IS ADVANTAGES WITH EACH.

MUD HILL ROAD PLAN - CONCRETE DITCHES OR RIP RAP, 12 FOOT TRAVEL LANES AND ADDRESS THE SHOULDERS.

COMMISSIONER PATE ADDRESSED THE BOARD THAT THERE ARE DITCHES THAT THEY ARE GOING TO HAVE TO HAVE RETENTION PONDS AT THE END OF THEM AS FAST AS THAT IS COMING DOWN THERE TO PICK UP.

COUNTY ENGINEER KNAUER ADDRESSED THE BOARD THAT IT WOULD BE GREAT TO GET A LITTLE PIECE OF RIGHT OF WAY TO HAVE A POND OF SOME SORT BUT THEY WILL CROSS THAT BRIDGE WHEN THEY GET THERE.

CHAIRMAN BUSH ASKED COUNTY ENGINEER FROM THE CONCRETE DITCHES OUT HOW HE PLANNED ON STABILIZING THE SHOULDERS. HE WENT ON TO SAY THAT HE WOULD ONLY USE A SMALL PORTION OF THE PRESCRIPTIVE RIGHT OF WAY.

COUNTY ENGINEER KNAUER ADVISED HIM THAT HE PLANNED TO USE EVERY BIT OF THE PRESCRIPTIVE RIGHT OF WAY. HE WOULD PUT THE DITCHES TO THE OUTSIDE AND MAKE THE SHOULDERS AS BIG AS THEY NEEDED TO BE WITH AS MUCH GRASS AS POSSIBLE TO TRY AND SLOW THE WATER DOWN BEFORE IT REACHED THE DITCHES. THE SHOULDERS MAY END UP BEING 8-10 FOOT.

COMMISSIONER GOTHARD ADDRESSED THE BOARD THAT ON PIKE POND IT IS 18,938 FEET WITH A MAINTENANCE COST OF \$32,396.00 PER YEAR.

APRIL 25, 2013

REGULAR BOARD MEETING

MUD HILL ROAD IS 7,324 FEET AND HAS MAINTENANCE COST OF \$44,466.00 PER YEAR.

COUNTY ENGINEER KNAUER ADDRESSED THE BOARD THAT MUD HILL ROAD IS GRADED CONSTANTLY BECAUSE OF THE HEAVY TRUCK TRAFFIC.

**COMMISSIONER ABBOTT OFFERED A MOTION, SECONDED BY COMMISSIONER GOTHARD AND CARRIED TO SUBMIT MUD HILL ROAD AND PIKE POND AS THE TWO SCOP PROJECTS.**

- CLAYTON ROAD - COUNTY ENGINEER KNAUER ADVISED THE BOARD THAT TUESDAY PAVING OPERATIONS WERE COMPLETED ON CLAYTON ROAD.

TIME BREAKDOWN OF CLAYTON ROAD IMPROVEMENTS

1. AUGUST 12, 2012 NOTICE TO PROCEED ISSUED FOR 210 DAYS WITH COMPLETION DATE OF MARCH 9, 2013.
2. AUGUST 22, 2012 WASHINGTON COUNTY MOVED FENCES STARTING TODAY AT SEVERAL LOCATIONS
3. AUGUST 23, 2012 WASHINGTON COUNTY MOVED FENCES AND STARTED CLEARING FIRE STATION
4. AUGUST 31, 2012 WASHINGTON COUNTY FINISHED CLEARING AT THE FIRE DEPARTMENT AREA AND WAS FINISHING UP CLEARING ON THE CHESTNUT PROPERTY
5. SEPTEMBER 12, 2012 ANDERSON TREE CONTRACTOR, HILL CONTRACTING WAS ON SITE AND STARTED CUTTING ALL OF THE TREES THAT WERE THE RESPONSIBILITY OF ANDERSON.
6. SEPTEMBER 19, 2012 ANDERSON HAD A GRADER MOVED TO THE SITE TO GRADE THE ROAD AFTER PREVIOUS RAIN.
7. OCTOBER 12, 2012 GULF POWER FINISHED MOVING THEIR POLES. THEY HAD BEEN MOVING POLES FOR ABOUT 30 DAYS AFTER THE NOTICE TO PROCEED WAS ISSUED.



APRIL 25, 2013

REGULAR BOARD MEETING

8. OCTOBER 15, 2012 ANDERSON SENT THEIR LAYOUT CREW OUT AND DID ALL OF THE LAYOUT FOR THE PROJECT

9. OCTOBER 24, 2012 ANDERSON STARTED HAULING EQUIPMENT TO THE SITE

10. OCTOBER 30, 2012 ANDERSON STARTED EARTHWORK OPERATIONS.

WHEN HE TALKED WITH MR. STRICKLAND OF ANDERSON COLUMBIA ONE OF THE ISSUES HE BROUGHT UP WAS FOR THE FIRST 30 DAYS OF THE CONTRACT POWER POLES WERE STILL BEING MOVED ON THE PROJECT WERE IN THE ROAD.

THE LAST THING THAT HAS TO BE DONE IS THE STRIPING. THE LAYOUT FOR IT WAS DONE YESTERDAY AND NORMALLY WITH THERMOPLASTIC STRIPING THE WAIT PERIOD SHOULD BE THIRTY DAYS AFTER THE PAVING OPERATIONS. IN SOME CASES THAT IS REDUCED PARTICULARLY IF THERE IS A COUPLE OF RAINS AND THE OIL IS WASHED OFF THE ROAD.

THE SEED MULCH AND SOD ARE COMING ALONG GREAT. THERE WAS A COUPLE OF RESIDENT THAT WEREN'T HAPPY WITH THEIR DRIVEWAY BECAUSE THEY WANTED A BIGGER OR LONGER ONE. SOME DRIVEWAYS WERE ADDED PARTICULARLY TO PEOPLE THAT DONATED RIGHT OF WAY, THAT SIGNED AND AS PART OF THAT WANTED ACCESS TO THEIR PROPERTY.

HE ADVISED THE BOARD TO TRY AND KEEP DUMP TRUCKS OFF THE ROAD FOR 60 DAYS.

CHAIRMAN BUSH ADDRESSED COUNTY ENGINEER KNAUER THAT FROM WHAT HE GATHERED THEY WERE REQUESTING 51 RECOVERY DAYS. THE LETTER REQUESTS AN ADDITIONAL TIME FRAME FROM MARCH 27 THROUGH MAY 17 DUE TO THE EXCESSIVE AMOUNTS OF RAINFALL ON THE PROJECT.

COUNTY ENGINEER KNAUER ADDRESSED CHAIRMAN BUSH THAT IS WHAT THEY REQUESTED BUT WOULDN'T ACTUALLY NEED. THEY HAD RAIN DAYS TO GET THEM TO THE 29. WHAT THEY ACTUALLY NEEDED WAS TO GET

APRIL 25, 2013  
REGULAR BOARD MEETING

THEM FROM THE 29 UNTIL APRIL 23 WHICH WAS THE SUBSTANTIAL COMPLETION.

COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT HE FEELS THAT COUNTY MANAGER JOYNER SHOULD BE THE ONE THAT MAKES THE DECISION.

COUNTY ENGINEER KNAUER ADDRESSED THE BOARD THAT THE CONTRACT WAS REAL CLEAR ABOUT INCLEMENT WEATHER WITH HOW YOU FIGURE THAT OUT AND HOW IT APPLIES TO THE CONTRACT. IT IS A LITTLE FUZZY ON RECOVERY DAYS. THERE ISN'T THAT LANGUAGE IN THERE FOR RECOVERY DAYS. WHEN YOU ARE ON A SAND CLAY ROAD AND YOU GET FLOODED YOU CAN'T GO OUT THERE TOMORROW AND START WORKING ON IT. IT HAS TO DRY OUT.

COUNTY MANAGER JOYNER ASKED COUNTY ENGINEER KNAUER IF THERE WAS ANY ADDITIONAL COST ON CLAYTON ROAD.

COUNTY ENGINEER KNAUER ADVISED HIM THAT THEY ARE PUTTING TOGETHER THE FINAL TALLY'S ON EVERYTHING.

IN THE PRELIMINARY STUFF IT SHOWED THAT THERE WERE 34-36 DRIVEWAYS ON THE PLAN SET AND THERE WAS ACTUALLY 43-44 DONE. WHEN IT WAS BID OUT THERE WAS A SEPARATE COST SET OUT FOR THE DRIVEWAY ASPHALT. BASED ON WHAT HE RECEIVED FROM SCOP THERE WAS ABOUT AN ADDITIONAL \$12,000.00 SPENT ON DRIVEWAY ASPHALT.

COMMISSIONER GOTHARD ASKED IF THE BOARD HAD TO APPROVE THE DOLLAR AMOUNT.

ATTORNEY GOODMAN ADDRESSED COMMISSIONER GOTHARD THAT THE CONTRACT IS BETWEEN THE BOARD AND THE CONTRACTOR. IF THE BOARD WOULD LIKE TO FOLLOW THE COUNTY MANAGER'S GUIDANCE WHAT WOULD NEED TO HAPPEN IS FOR HIM TO MAKE A RECOMMENDATION ON HOW TO RESOLVE THE MATTER.

CHAIRMAN BUSH ADDRESSED THE BOARD AND PUBLIC THAT SOME PEOPLE DID GET DRIVEWAYS EXTENDED WELL BEYOND THE RIGHT OF WAYS AND

APRIL 25, 2013  
REGULAR BOARD MEETING

THOSE COST WERE NEGOTIATED WITH THE RESIDENTS WHICH WERE PRIVATE PAVING.

COUNTY ENGINEER KNAUER ADVISED THE BOARD THAT THEY HAVE SEPARATE TICKETS FOR THE ASPHALT THAT WAS USED TO PAVE THE FIRE DEPARTMENT WHICH WAS BOARD APPROVED.

COMMISSIONER ABBOTT ASKED HOW MANY DAYS THEY ARE LOOKING AT.

COUNTY ENGINEER KNAUER ADVISED HIM THAT THE TIME IS FROM MARCH 29 THROUGH APRIL 23.

DEPUTY CLERK BRANTLEY ADDRESSED THE BOARD THAT IS ABOUT 26 DAYS.

COMMISSIONER ABBOTT ADDRESSED THE BOARD SO THAT WOULD BE ABOUT \$19,500.00.

CHAIRMAN BUSH ADDRESSED THE BOARD THAT THE LETTER THAT HE RECEIVED REQUEST ADDITIONAL TIME FROM MARCH 27 THROUGH MAY 17.

ANDERSON COLUMBIA ADVISED THE BOARD THAT WAS BECAUSE OF THE RAIN WITH THEIR SCHEDULE LOOKING AT WHEN THEY COULD SUBSTANTIALLY COMPLETE THE PROJECT. IT WAS ACTUALLY FINISHED TUESDAY WHICH IS EARLIER.

COUNTY ENGINEER KNAUER ADVISED THE BOARD THAT THE CONTRACTORS ADDED THREE LOADS OF SOD TO THE PROJECT THAT WASN'T A PART OF THE CONTRACT. IT IS ABOUT 28,700 SQUARE YARDS.

ANDERSON COLUMBIA ADDRESSED THE BOARD THAT IN THEIR DEFENSE WHEN THE PROJECT WAS BID OUT THERE IS EIGHT INCHES OF LIME ROCK THAT WAS ADDED TO THE EXISTING MATERIAL THAT WAS THERE. THAT IS HOW THE PROCESS WORKS; YOU MIX THE MATERIAL THAT IS THERE. TECHNICALLY THE GRADE WOULD HAVE BEEN EIGHT INCHES HIGHER TO ALLOW WATER TO SEEP OUT OF THE DITCHES AND THINGS OF THAT NATURE BUT BECAUSE OF THE FUNDING THAT MONEY WASN'T THERE THE ROAD IS ACTUALLY PAVED ON STRICTLY CLAY. THE LBR IS A LOT STRONGER.

APRIL 25, 2013  
REGULAR BOARD MEETING

COUNTY ENGINEER KNAUER ADDRESSED THE BOARD THAT THE LOW BIDDER CAME IN AROUND \$130,000.00 - \$140,000.00 OVER BUDGET. THE COUNTY DIDN'T HAVE ANYTHING TO PUT IN THE JOB. AS A MEANS OF TRYING TO SAVE MONEY THE TESTING THAT WAS ALREADY DONE ON THE EXISTING MATERIAL, THE LBR WAS HIGHER THAN THE LBR OF 70 THAT WAS REQUIRED BY THE EIGHT INCHES OF CLAY THEY WERE GOING TO BRING IN. THE IDEA WAS IF THERE IS ALREADY MATERIAL THERE THAT MEETS THE LBR REQUIREMENT THEN THAT CAN BE USED WHICH WILL SAVE TIME.

THERE POINT IS IT WOULD HAVE BEEN EASIER FOR THEM TO HAUL IN ALL NEW BASE THAN IT WOULD HAVE BEEN TO TRY TO WORK THE BASE THAT WAS THERE.

COMMISSIONER PATE ADDRESSED THE BOARD THAT HE ISN'T A REAL COMPONENT OF THE COUNTY BUILDING ROAD BEDS BUT THAT WAS AN AREA THERE IF THE ROAD BED WASN'T DONE THE SAVING WOULDN'T HAVE BEEN REACHED.

CHAIRMAN BUSH ASKED IN THE AREAS WHERE THERE WAS BASE FAILURES WAS ADDITIONAL PAVEMENT ADDED.

ANDERSON COLUMBIA ADVISED HIM THAT THEY DID AND SOME OF THE ASPHALT IS SIX TO EIGHT INCHES THICK. THAT IS THE ONLY WAY TO GET IT STABILIZED.

COUNTY MANAGER JOYNER ADVISED THE CHAIRMAN THAT ROAD WENT THROUGH ONE OF THE HEAVIEST RAIN FALLS THAT HAS HAPPENED IN YEARS. WHEN YOU ARE WORKING WITH THAT KIND OF BASE IT TAKES A WHILE TO GET IT BACK TO A WORKABLE STATE. HE ADVISED THE BOARD THAT SOME THINGS ANDERSON SPEAKS OF IS LEGITIMATE.

THERE IS SOME ADDITIONAL COST THAT MR. KNAUER HAS TO FIGURE UP ON THE DRIVEWAYS THAT HAD TO BE DONE.

COUNTY ENGINEER KNAUER ADDRESSED THE BOARD THAT THE ACTUAL ASPHALT FOR THE ROAD ITSELF TURNED OUT ALMOST THE EXACT

APRIL 25, 2013

REGULAR BOARD MEETING

QUANTITY. THERE WAS ADDITIONAL ASPHALT IN DOING THE DRIVEWAYS.

- INTERVIEW POLICY - SKYLA CARTER ADDRESSED THE BOARD TO GET CLARIFICATION ON WHAT EXACTLY IS THE BOARDS INVOLVEMENT IN THE HIRING PROCESS. HOW MUCH INVOLVEMENT DOES A SINGLE COUNTY COMMISSIONER HAVE. THROUGH PUBLIC RECORDS REQUEST SHE CAME ACROSS SOME THINGS THAT INITIATED HER CONCERN. SHE READ STATUTE 125 AND IT DOESN'T STATE THEY CAN'T OR CAN HAVE INVOLVEMENT IN THE HIRING PROCESS. THERE WERE E-MAILS SENT FROM A FORMER HUMAN RESOURCE DIRECTOR AND A COMMISSIONER ABOUT WHEN A JOB DESCRIPTION WAS COMPLETED FOR IT TO BE SENT TO A SEPARATE E-MAIL/IN A SEPARATE E-MAIL AND THAT CONCERNED HER BECAUSE SHE DIDN'T KNOW IF THAT MEANT A SEPARATE E-MAIL TO THAT SAME ADDRESS OR A SEPARATE E-MAIL ADDRESS. THROUGH HER PUBLIC RECORDS REQUEST SHE HAS YET TO COME ACROSS THAT E-MAIL.

COMMISSIONER GOTHARD ADDRESSED THE BOARD THAT SHE WOULD LIKE TO MAKE FULL DISCLOSURE. SHE HAD SENT AN E-MAIL TO HEATHER FINCH THAT WHEN THE PUBLIC SAFETY DIRECTOR POSITION WAS FINALLY COMPLETED, POSTED ON OUTSIDE WEBSITES AND OTHER THINGS IF SHE WOULD FORWARD THE COMPLETED APPROVED JOB DESCRIPTION TO HER PERSONAL E-MAIL BECAUSE AL HAD CONTACTS WITH OTHER FIRE RELATED ENTITIES OF PEOPLE THAT HE KNEW. THEY WANTED TO GET AS BROAD A REACH AS POSSIBLE FOR PEOPLE TO APPLY FOR THE POSITION. THERE WAS NOTHING UNDER HANDED INVOLVED AT THAT POINT. IT WAS PUBLIC RECORD AND HAD BEEN POSTED.

SHE DID IN NO WAY GET INVOLVED IN THE HIRING PROCESS. THE HIRING PROCESS HAS ACTUALLY BEEN UNDER MR. DAVIS' GUIDANCE.

SKYLA CARTER ASKED THE BOARD WHO IS IN CHARGE OF THE INTERVIEW/HIRING PROCESS BECAUSE IN THE EMPLOYEE HANDBOOK IT STATES THE COUNTY MANAGER AND HUMAN RESOURCE DIRECTOR.

ATTORNEY GOODMAN ADDRESSED THE BOARD THAT IT ALL DEPENDS ON THE STRUCTURE OF THE BOARD. SOME COUNTIES IN THE STATE OF

APRIL 25, 2013  
REGULAR BOARD MEETING

FLORIDA DON'T HAVE A COUNTY MANAGER. IT DEPENDS ON THE POLICY AND STRUCTURE.

CHAIRMAN BUSH ADDRESSED SKYLA CARTER THAT WITH THIS BOARD THE COUNTY ATTORNEY AND THE COUNTY MANAGER/ADMINISTER ARE THE ONLY EMPLOYEES THAT WORK DIRECTLY UNDER THE BOARD.

ATTORNEY GOODMAN ADDRESSED THE CHAIRMAN FOR CLARIFICATION. THE STRUCTURE IN WASHINGTON COUNTY IS THERE IS A COUNTY MANAGER AND ATTORNEY WHO BOTH WORK DIRECTLY FOR THE BOARD OF COUNTY COMMISSIONERS. THE COUNTY COMMISSIONERS ARE A POLICY MAKING BOARD. THE COUNTY MANAGER IS RESPONSIBLE FOR THE DAY TO DAY OPERATIONS OF COUNTY STAFF AND TO EFFECTUATE THE POLICY AND THE COUNTY ATTORNEY TRIES TO KEEP THE BOARD BETWEEN THE LINES WHERE HE CAN.

V. NON AGENDA AUDIENCE

- COUNTY EXPENDITURES - NAN THOMPSON ADDRESSED THE BOARD THAT SHE WANTED TO FIND OUT WHAT GOES ON WITH ALL THE DIFFERENT FIRE DEPARTMENTS. SHE STARTED WITH THE ONE THAT HAD THE MOST FUEL COST WHICH IS WASHINGTON COUNTY AND HAPPENS TO BE THE COUNTY FIRE DEPARTMENT. WHEN GOING THROUGH SOME OF THE INFORMATION SHE FOUND THAT THERE WAS A LOT OF INACCURACY'S. THE FUEL COST IS ABSORBING IT FOR THIS ONE DEPARTMENT. SHE ASKED THE BOARD IF THEY COULD FIND OUT WHY THE DIFFERENCE IN ONE DEPARTMENT RUNNING TWENTY FIVE CALLS AND ANOTHER RUNNING TWENTY NINE CALLS. THE AVERAGE FUEL COST PER HOUR IS \$29.00 FOR TWENTY NINE RUNS. THE AVERAGE FUEL PER HOUR FOR TWENTY FIVE RUNS IS \$186.00.

TRAINING INFORMATION AND QUARTERLY REPORTS IN REFERENCE TO THE SAME DEPARTMENT SHE FOUND THAT THINGS WEREN'T LISTED OR THEY WERE LISTED AND THERE WERE NOT REPORTS TO MATCH IT.

EXAMPLES - 1/10/13 THERE WERE NO CALLS ON THE QUARTERLY REPORT BUT IN FACT THEY HAD FIVE CALLS AND THOSE WERE TURNED IN ON

APRIL 25, 2013  
REGULAR BOARD MEETING

1/6/13. THERE ARE DUPLICATE INCIDENT REPORTS. THERE ARE SEVERAL WHERE THE REPORT IS DATED PRIOR TO THE INCIDENT. BEING THAT IT IS A COUNTY FIRE DEPARTMENT SHE FEELS THERE SHOULD BE MORE INVOLVEMENT AS TO WHAT IS TURNED IN FOR CHECKS AND BALANCES.

THE ONE THAT BOTHERED HER THE MOST OF ALL THE INCIDENT REPORTS IS FOR 2-9-11. THE HOUSE WAS LISTED AS A TOTAL LOSS AND SHE KNOWS THE OWNERS OF THE HOME AND THE HOME WAS NEVER ON FIRE. AN ELECTRICIAN WAS CALLED IN THE NEXT DAY TO FIND OUT THERE WERE BURNT WIRES IN THE INSULATION IN THE ATTIC.

WHY AREN'T REPORTS TURNED IN ON TIME.

SHE REFERENCED RECEIVING AN E-MAIL FROM COMMISSIONER GOTHARD SAYING THAT THERE WERE DISCREPANCIES BETWEEN WHAT THE EOC HAD AND WHAT THEY HAD. IN HER E-MAIL SHE STATED THERE WERE MORE RUNS.

MS. NAN THOMPSON ADDRESSED THE BOARD THAT SHE COULDN'T FIND INCIDENT REPORTS TO MATCH ANY OF THOSE RUNS.

THERE IS CLOSE TO ABOUT \$600.00 IN UNLEADED FUEL FOR ELEVEN MONTHS.

COMMISSIONER GOTHARD SUGGESTED BRINGING THE ABOVE BEFORE THE WORKSHOP IN MAY TO GIVE THE FIRE CHIEF A CHANCE TO RESPOND TO THE ALLEGATIONS.

COMMISSIONER PATE ADDRESSED THE BOARD THAT IN THE MEANTIME HE WOULD LIKE ALL THE FIRE DEPARTMENTS TO SHOW WHAT THEY ARE DOING COMPARED TO THIS ONE RIGHT HERE AND AN INVESTIGATION ON THE WASHINGTON COUNTY FIRE DEPARTMENT BEFORE THE NEXT WORKSHOP.

CHAIRMAN BUSH REQUESTED MS. NAN THOMPSON PROVIDE THE BOARD WITH A SUMMARY OF ALL THE INACCURACIES.

APRIL 25, 2013

REGULAR BOARD MEETING

MS. NAN THOMPSON ASKED THE BOARD IF MINUTES SHOULD BE TAKEN AT THE MEETINGS WHEN THE FIRE DEPARTMENTS HAVE THEM.

CHAIRMAN BUSH ADVISED HER THAT HE WOULD THINK THAT BUT HE DOESN'T KNOW IF IT IS SPELLED OUT IN COUNTY POLICY.

MR. AL GOTHARD ADVISED THE BOARD THAT HE CAN PROVIDE THEM WITH ANY RECORDS FROM THE FIRE DEPARTMENTS. THERE WAS A COMPUTER PROBLEM DURING THAT TIME AND SOME OF THE RECORDS DIDN'T GET TRANSFERRED.

- SUNNY HILLS CIVIC ASSOCIATION AND THE MSBU - MR. SAL ZURICA ADDRESSED THE BOARD THAT THERE WAS A LETTER SENT TO THE SUNNY HILLS CIVIC ASSOCIATION MARCH 19 AND THEY WERE SUPPOSE TO RESPOND BY APRIL 1 AND HE GATHERS THEY HAVEN'T RESPONDED. WHAT IS THE BOARDS NEXT STEP.

ATTORNEY GOODMAN ADVISED HIM THAT THEY HAVEN'T RESPONDED AND HIS NEXT STEP IS WHATEVER THE BOARD DIRECTS HIM TO DO.

MR. SAL ZURICA ADDRESSED THE BOARD THAT SUNNY HILLS MSBU HAS A CONTRACT WITH DEPARTMENT OF TRANSPORTATION ABOUT PAYING THE LIGHTS ON STATE ROAD 77 WHICH WAS DONE OVER A YEAR AGO. THEY SHOULD PAY \$1,937.53 AND AS OF YESTERDAY SPEAKING WITH MRS. JOHNNIE ODOM IN FINANCE SHE HASN'T RECEIVED ANY FUNDS YET.

MOWING, LIGHTING AND PAYING DEBT OFF - MR. ZURICA ADDRESSED THE BOARD THAT HIS SUGGESTION TO THE BOARD IS TO KEEP TWO OF THE ADVISORY BOARD MEMBERS AND ONLY THREE ITEMS BE DONE WHICH ARE MOWING, LIGHTING AND PAYING THE DEBT OFF; NO LINE ITEM FOR SMALL PROJECTS. THE COUNTY'S TRACK RECORD WITH THE MSBU IS MINUS ZERO.

MR. ZURICA ADDRESSED CHAIRMAN BUSH IN REFERENCE TO A STATEMENT THAT HE MADE IN FEBRUARY THAT THE CRITICAL SERVICE WAS LIGHTING AND MOWING. HE ASKED IF THE COUNTY WAS GOING TO TAKE OVER THAT SERVICE ONCE THE DEBT IS PAID. WILL THE LIGHTING CONTINUE TO BE PAID AND IF, IT CAN FALL UNDER SAFETY FEATURE.



APRIL 25, 2013  
REGULAR BOARD MEETING

HE WANTED TO KNOW IF WHEN THE DEBT IS PAID WOULD THE LIGHTS BE TURNED OFF.

CHAIRMAN BUSH ADDRESSED MR. ZURICA THAT THE COUNTY PROVIDES MOWING IN ALL THE AREAS AND PEOPLE REQUESTING THAT WHETHER IT IS A MATTER OF AESTHETICS OR WHETHER IT IS CRITICAL. IN HIS MIND IT IS CRITICAL.

COMMISSIONER ABBOTT ADDRESSED MR. ZURICA ONLY IF SOMEONE MAKES IT A SAFETY FEATURE AND AS FAR AS THE LIGHTS BEING TURNED OFF THE BOARD HASN'T GOTTEN THAT FAR.

MR. ZURICA ADDRESSED THE BOARD THAT THE COUNTY THIS YEAR ALONE HAS COLLECTED OVER \$700,000.00 FOR TAXES OUT OF SUNNY HILLS AND FROM WHAT HE CAN SEE THEY DON'T GET ANYTHING AS FAR AS THAT MONEY. HE REFERENCED THE BOARD AT LEAST KEEPING THE LIGHTS AT THE MAIN INTERSECTIONS.

COMMISSIONER ABBOTT ADDRESSED MR. ZURICA THAT SUNNY HILLS GETS AS MUCH AS ANY OTHER RESIDENT IN THE COUNTY.

-CRYSTAL LAKE PROPERTY - BEN WARTMAN, 4133 CRYSTAL LAKE DRIVE ADDRESSED THE BOARD THAT HE HAS NOTICED SOME SAFETY CONCERN WITH THE RAMP THERE. IT'S A COUNTY RAMP, LOCATED ON THE SOUTH SIDE THAT WAS OPENED UP ABOUT THREE YEARS AGO. THERE IS A LOT OF PARKING ON THE RAMP AND LITTERING. THERE ARE TWO RAMPS AROUND THE LAKE AND HE ASKED THE BOARD TO MAKE ONE RAMP FOR THE LAND OWNERS THERE. THE PUBLIC WOULD STILL BE ABLE TO ACCESS THE OTHER SIDE.

COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT THE COUNTY HAS A BOAT LANDING BUT PROVIDES NO PARKING. THEY HAVE NO ROOM BUT TO INFRINGE ON SOMEBODY'S PRIVATE PROPERTY.

COMMISSIONER BROCK ADDRESSED THE BOARD THAT THIS ISSUE HAS BEEN ADDRESSED SEVERAL TIMES BUT AVOIDED. AT ONE POINT DEP WAS INVOLVED.

APRIL 25, 2013

REGULAR BOARD MEETING

MR. DAVID CORBIN ADDRESSED THE BOARD THAT COMMISSIONER ALFORD LEASED THAT SEVERAL YEARS AGO AND HE SOLD PERMITS TO GO IN THERE AND CHARGED SO MUCH TO BE ABLE TO ENTER WITH HIS KEY. AT THE END OF THE LEASE IT REVERTS BACK TO THE COUNTY WHICH WAS A CLAUSE IN THE LEASE.

IT WAS LOCKED UP BUT PEOPLE WOULD CUT LOCKS OFF AND GO IN. EVERY YEAR DURING THIS TIME HE RECEIVES SEVERAL PHONE CALLS BECAUSE OF THE NO PARKING.

ON THE OTHER SIDE THERE IS A BOAT RAMP AND THE BOARD CAN'T GET OUT OF THE BOAT RAMP BUSINESS WITHOUT THE GRANT BEING PAID OFF.

MR. WARTMAN ASKED THE BOARD TO CONSIDER IT GOING BACK TO A LEASE AS IT WAS WITH GUS ALFORD. HE WOULD GET THE LIABILITY INSURANCE, MAINTAIN THE RAMP, PAY THE COUNTY A YEARLY LEASE ON IT WHICH WOULD REIMBURSE THE COUNTY FOR THE CONCRETE THAT WAS PUT ON IT AND MANAGE THE LEASE LIKE GUS DID.

CHAIRMAN BUSH ADDRESSED MR. WARTMAN THAT HE IS AGAINST TAKING ACCESS AWAY WHEN THERE IS ALREADY PUBLIC ACCESS TO THE LAKE. IF YOU WERE GRANTED LEASE TO THAT PROPERTY AND ALLOWED PEOPLE TO LAUNCH THEIR BOATS AND YOU SET A FEE YOU STILL HAVE THE SAME SITUATION AS NOW. THE ONLY DIFFERENCE WITH A LEASE IS THAT THE PUBLIC WOULD BE LIMITED.

MR. WARTMAN ADDRESSED THE BOARD THAT HE DOESN'T WANT TO TAKE IT AWAY FROM THE PUBLIC BUT JUST MAKE THAT ONE PRIVATE FOR THE HOME OWNERS OF THE LAKE SO WHEN THEY LAUNCH THEIR BOAT BACK TO THEIR HOUSE AND THEY HAVE ARE ABLE TO USE THE RAMP WITHOUT PEOPLE ON IT.

CHAIRMAN BUSH ADDRESSED MR. WARTMAN THAT HE DOESN'T BELIEVE THE CORRECTIVE MEASURE WITH THE BOAT RAMP IS TO GIVE ACCESS TO ONE OF THEM AWAY.

APRIL 25, 2013

REGULAR BOARD MEETING

COMMISSIONER GOTHARD SUGGESTED THAT HE GET WITH COUNTY MANAGER JOYNER, DRAW AN AGREEMENT UP AND BRING IT IN FRONT OF THE BOARD.

MR. WARTMAN ASKED IF THE COUNTY WAS RESPONSIBLE FOR THE PEOPLE'S ACTIONS ON THE BOAT RAMP.

CHAIRMAN BUSH ADDRESSED MR. WARTMAN THAT HE WOULDN'T GO AS FAR TO SAY THAT THEY ARE RESPONSIBLE FOR PEOPLES ACTIONS NO MATTER WHERE THEY ARE AT.

COMMISSIONER PATE ADDRESSED THE BOARD THAT THE OLD ORIGINAL BOAT RAMP THERE YOU COULD BARELY WALK DOWN IT. YOU CAN BARELY BACK DOWN AND THERE IS PARKING ALL OVER THE ROAD.

VI. COUNTY ENGINEER

COUNTY ENGINEER KNAUER ADVISED THE BOARD THAT HE HAS A DEVELOPER THAT HAS ASKED THEM TO DO SOME STORM WATER DESIGN. HE ADVISED THE DEVELOPER THAT HE COULDN'T DO WORK FOR HIM UNTIL HE RECEIVED APPROVAL FROM THE BOARD. DOES THE BOARD HAVE A PROBLEM HIM DOING ANY KIND OF WORK FOR THE DEVELOPMENT AS LONG AS THERE IS ANOTHER ENGINEER REVIEWING THE WORK. IT IS A COMMERCIAL DEVELOPMENT IN SUNNY HILLS.

ATTORNEY GOODMAN ADDRESSED THE BOARD THAT HE HAS DISCLOSED A CONFLICT. HE HAS TO STEP AWAY IF HE IS GOING TO DO THE OTHER. WHAT HE IS SAYING IS THE DEVELOPER WOULD BE THE ONE FLOATING THE COST FOR THE THIRD PARTY ENGINEER THAT WOULD HAVE TO REVIEW THE PLANS AND WE WOULD BE ABLE TO SELECT WHATEVER ENGINEER OR ENGINEERING FIRM TO DO SO.

THE BOARD ADVISED COUNTY ENGINEER KNAUER THAT THEY DON'T HAVE A PROBLEM WITH IT.

COMMISSIONER ABBOTT ASKED THE BOARD IF THEY AGREE THAT COUNTY ENGINEER KNAUER ANSWERS DIRECTLY TO COUNTY MANAGER JOYNER.

COMMISSIONER PATE AGREED.

APRIL 25, 2013  
REGULAR BOARD MEETING

COMMISSIONER ABBOTT ASKED THE BOARD IF ANY COUNTY COMMISSIONER SHOULD CONTACT HIM DIRECTLY.

COMMISSIONER BROCK ADDRESSED THE BOARD THAT HE SHOULD BE ABLE TO CALL HIM IF HE WOULD LIKE.

COMMISSIONER GOTHARD ADVISED THE BOARD THAT SHE HAS CONTACTED HIM ON SEVERAL OCCASIONS. IF AN ISSUE HAS COME BEFORE THE BOARD THAT SHE DIDN'T UNDERSTAND THE VERBIAGE, WHAT IT LOOKED LIKE OR JOBS THAT SHE DOESN'T UNDERSTAND. SHE DOESN'T FEEL IN ANY WAY THAT SHE HAS GONE AROUND COUNTY MANAGER JOYNER. SHE HAS NEVER ASKED HIM TO CHANGE HIS SCHEDULE TO SHOW HER SOMETHING BUT ONLY WHEN HE IS IN TOWN.

CHAIRMAN BUSH ADDRESSED THE BOARD THAT HE FEELS THE COUNTY ENGINEER SHOULD BE AVAILABLE FOR GUIDANCE AND CLARIFICATION.

COUNTY ENGINEER KNAUER ADVISED THE BOARD THAT HE DOESN'T MAKE SPECIAL TRIPS TO LOOK AT ROADS WITH COMMISSIONERS BUT DOES WHEN HE IS IN TOWN.

LIVE OAK PERMITTING - COUNTY ENGINEER KNAUER ADDRESSED THE BOARD THAT HE HAD RECEIVED A RESPONSE ON LIVE OAK FROM THE CORE. IT SHOULD BE WRAPPED UP SOON. HE IS TRYING TO GET SOUTHEASTERN SURVEYORS TO DO SPURLING AS SOON AS THE WATER COMES DOWN SOME. THAT IS THE LAST ONE TO BE SUBMITTED. CONSTRUCTION PLANS ARE READY TO GO IF THE BOARD WANTED TO GO ON AND ADVERTISE FOR THE TWO LANDINGS THAT ARE READY TO GO. HE HASN'T RECEIVED THE PERMITS YET.

CHAIRMAN BUSH ASKED IF IT WOULD BEHOVE THE BOARD TO ADVERTISE ALL THREE. IT SEEMS MORE COST EFFECTIVE.

COUNTY ENGINEER KNAUER ADVISED HIM YES.

COMMISSIONER BROCK ADVISED THE BOARD THAT THE CRITICAL ONE IS LIVE OAK LANDING.

VII. BID AWARDS - NONE

APRIL 25, 2013  
REGULAR BOARD MEETING

VIII. COUNTY MANAGER - COUNTY MANAGER JOYNER ADVISED THE BOARD THAT THE VALUE ADJUSTMENT APPOINTMENTS NEED TO BE MADE. MR. SAL ZURICA IS GOING TO BE THE CITIZEN MEMBER. LAST YEAR COMMISSIONER ABBOTT AND CHAIRMAN HULAN CARTER SERVED.

**COMMISSIONER ABBOTT OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED FOR COMMISSIONER GOTHARD AND CHAIRMAN BUSH TO BE THE VALUE ADJUSTMENT BOARD MEMBERS.**

MOWING - COUNTY MANAGER JOYNER ADVISED THE BOARD THAT HE AND DALLAS CARTER ARE WORKING ON A DETAILED MAP FOR SUNNY HILLS FOR WHAT THEY WANT TO PUT OUT FOR REQUEST FOR QUOTES. THEY ARE GOING TO SPECIFICALLY IDENTIFY TWO TYPES OF MOWING ON THE MAP WHICH ARE MANICURED CUT WITH A SCAG MOWER AND THEN THE BUSH HOG CUT. THEY PLAN TO SEPARATE THOSE AND THEN GIVE OPTIONS OF HOW MANY TIMES PER YEAR.

RESIGNATION - COUNTY MANAGER JOYNER ADDRESSED THE BOARD THAT HE FEELS FOR VARIOUS REASONS HE WOULD LIKE TO RESIGN HIS POSITION AS COUNTY MANAGER. HE THANKED THE BOARD FOR THE OPPORTUNITY TO SERVE THEM FOR THE PAST TWO YEARS. HE HOPES THE COMMISSION AND THE COUNTY GOOD LUCK AND OFFERED HIS HELP IF HE COULD IN ANY WAY. THE RESIGNATION WAS MADE EFFECTIVE BY COUNTY MANAGER JOYNER APRIL 26, 2013.

ATTORNEY GOODMAN ADDRESSED THE BOARD THAT IT MAY BE PRUDENT TO CALL A SPECIAL MEETING NEXT WEEK TO APPOINT AN INTERIM. IT WOULD PROBABLY BE BEST TO REGROUP AND DEPEND ON DEPARTMENT HEADS AT THE MOMENT.

CHAIRMAN BUSH ASKED COUNTY MANAGER JOYNER IF HE WOULD RECONSIDER. HE KNEW THAT HE HAD SOME DISPLEASURE OVER THE LAST FEW MONTHS BUT HE FELT THAT HE KNEW HE HAD THE SUPPORT OF THE MAJORITY OF THE BOARD.

COUNTY MANAGER JOYNER ADDRESSED THE BOARD THAT HE WOULDN'T PIN POINT IT TO ANY COMMISSIONER BUT IT IS JUST FOR SOME REASONS THAT

APRIL 25, 2013

REGULAR BOARD MEETING

HE WOULDN'T LIKE TO TALK ABOUT AT THE MEETING. IT IS POSSIBLY SOMETHING THAT HE WOULD RECONSIDER BUT WOULD NEED A FEW WEEKS TO DO SO.

COMMISSIONER PATE ADDRESSED THE BOARD THAT SINCE 2006 THAT IS THE BEST COUNTY MANAGER WASHINGTON COUNTY HAS HAD.

COMMISSIONER ABBOTT ADDRESSED COUNTY MANAGER JOYNER THAT IT BREAKS HIS HEART.

COMMISSIONER ABBOTT OFFERED A MOTION, SECONDED BY COMMISSIONER PATE EFFECTIVE STEVE JOYNER GOING HOME MENTIONING ALBERT DAVIS ON AN INTERIM BASIS AS SOMEBODY TO OVERSEE.

CHAIRMAN GOTHARD ADDRESSED THE BOARD THAT SHE THINKS THAT WOULD BE A GREAT DISSERVICE TO AN EMPLOYEE THAT HAS ONLY BEEN WITH THE COUNTY A MONTH OR TWO.

**ROLL CALL VOTE**

COMMISSIONER GOTHARD -	NO
COMMISSIONER ABBOTT -	YES
CHAIRMAN BUSH -	NO
COMMISSIONER PATE -	YES
COMMISSIONER BROCK -	NO

**MOTION FAILED TO PASS 3/2**

- IX. CLERK - NOT PRESENT
- X. DEPUTY CLERK - NONE
- XI. CHAIRMAN AND COMMISSIONERS

COMMISSIONER PATE ADDRESSED THE BOARD THAT HE IS VERY DISAPPOINTED IN THE CURRENT BOARD. THE PERSON WHO MADE A STATEMENT EARLIER IN REFERENCE TO TWO MONTHS, IF COUNTY MANAGER

APRIL 25, 2013

REGULAR BOARD MEETING

JOYNER HAD BEEN GIVEN THE SUPPORT THAT HE SHOULD HAVE AND OTHERS QUIT GOING BACK THERE AND LOOKING AT APPLICATIONS AND EVEN INTERVIEWING A PERSON. THE COUNTY MANAGER IS SUPPOSE TO RUN IT AND IF THEY GET ANOTHER AND IF THE BOARD DOESN'T STRAIGHTEN UP THAT IS JUST THE WAY IT WILL BE.

COMMISSIONER BROCK ASKED THE BOARD FOR ANOTHER INMATE CREW.

COUNTY MANAGER JOYNER ADDRESSED THE BOARD THAT HE THINKS THE PRISON WILL RECONSIDER AFTER THEIR BUDGET TO ADD A WORK CREW.

CHAIRMAN BUSH ADDRESSED THE BOARD THAT IT IS ACTUALLY IN THE LEGISLATIVE PACKAGES THAT THEY BE REINSTATED. THERE WAS ANOTHER ONE TO CUT OUT ALL COUNTY WORK SQUADS WHICH HE HOPES ISN'T APPROVED.

COMMISSIONER PATE ADDRESSED THE BOARD THAT FROM WHAT HE GATHERED FROM A GUY WITH THE DEPARTMENT OF CORRECTIONS THEY WERE GOING TO RELEASE THE WORK CREW JULY 1.

CHAIRMAN BUSH ADDRESSED THE BOARD THAT HE WOULD HATE TO FILL SOMETHING LIKE THAT AS INTERIM FOR A COUPLE OF MONTHS.

MR. DALLAS CARTER ADDRESSED THE BOARD THAT HE WAS WAITING TO SEE WHAT IS GOING TO HAPPEN WITH MSBU.

COUNTY MANAGER JOYNER ADVISED COMMISSIONER GOTHARD THAT THEY HAVE BEEN HOLDING A COUPLE OF POSITIONS IN THE ROAD DEPARTMENT OPEN BECAUSE OF THE POSSIBILITY OF HAVING TO ABSORB 2 GENTLEMEN WITHOUT LAYING THEM OUT.

COMMISSIONER GOTHARD ASKED MR. DALLAS CARTER WHAT IS HIS RECOMMENDATION.

MR. DALLAS CARTER ADVISED COMMISSIONER GOTHARD THAT HE WOULD LIKE TO KNOW WHAT IS GOING TO HAPPEN TO MSBU BEFORE MAKING A RECOMMENDATION.

APRIL 25, 2013

REGULAR BOARD MEETING

MR. DAVID CORBIN ADVISED THE BOARD THAT THEY CURRENTLY HAVE THREE NON DEPARTMENT OF CORRECTIONS EMPLOYEES. AT ONE TIME IT WAS FIVE. HE IS ACTUALLY TAKING FOUR RIGHT NOW.

CHAIRMAN BUSH ADDRESSED THE BOARD THAT WHEN THE DEPARTMENT OF CORRECTIONS MADE THEIR CUT BACK THE CREW THAT WAS LOST WAS THE ONE THAT WAS IN COMMISSIONER BROCK'S DISTRICT.

CHAIRMAN BUSH STRESSED THAT THEY TRY TO GET A MOWING CONTRACT AS SOON AS POSSIBLE TO FREE UP THAT INMATE CREW TO HELP OFFSET COMMISSIONER BROCK'S NEED.

MR. DAVID CORBIN ADDRESSED COUNTY MANAGER JOYNER THANKING HIM FOR THE JOB THAT HE HAS DONE AND WISHED HIM THE BEST.

CHAIRMAN BUSH ADDRESSED COUNTY MANAGER JOYNER THAT HE KNOWS HOW HE FEELS ABOUT HIM AND HE DOESN'T KNOW HOW HE KEPT HIS HEAD UP SOME DAYS BECAUSE HE WAS GETTING SO MUCH STUFF THROWN AT HIM.

PORT AUTHORITY

ATTORNEY GOODMAN ADDRESSED THE BOARD THAT THEY USED THE LOCAL COUNTIES AS SUPPORT. THEIR INTENTIONS AND APPLICATIONS WITH RESPECT TO GRANTS AND OTHER THINGS AND THEY WOULD LIKE A SHOW OF SUPPORT.

HE ADVISED THE BOARD THAT HE IS COMFORTABLE WITH THE DOCUMENTS THAT THEY PROVIDED AND THINKS THAT IS SOMETHING THAT THE BOARD SHOULD SUPPORT. THERE ARE NO STRINGS TIED TO THE COUNTY.

COUNTY MANAGER JOYNER ADDRESSED THE BOARD THAT IT MAINTAINS THE FREE TRADE ZONE.

**COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED FOR CHAIRMAN BUSH TO SIGN THE LETTER FOR THE WASHINGTON COUNTY BOARD OF COMMISSIONERS SHOWING SUPPORT TO THE PANAMA CITY PORT AUTHORITY AND THEIR MANAGEMENT OF FREE TRADE ZONES AND GRANT APPLICATIONS IN THIS AREA.**



APRIL 25, 2013

REGULAR BOARD MEETING

COMMISSIONER BUSH ADVISED THE BOARD THAT HE HAS BEEN CONTACTED BY THE GROUP PUTTING TOGETHER PROJECT GRADUATION.

COMMISSIONER ABBOTT ADVISED COMMISSIONER BUSH THAT WHAT HAS BEEN DONE IN THE PAST COUPLE OF YEARS IS IF DONATIONS WERE MADE THEY WERE DONE PERSONALLY AND NOT AS A BOARD. HE HAS DONATED PERSONALLY.

COMMISSIONER ABBOTT - NONE

COMMISSIONER GOTHARD - NONE

XII. COUNTY ATTORNEY - COURTHOUSE REPAIR

ATTORNEY GOODMAN ADVISED THE BOARD THAT THEY ARE AT THE POINT TO ADVERTISE FOR ARCHITECTURAL SERVICE FOR THE COURTHOUSE REPAIR.

HIS RECOMMENDATION IS ONCE THEY GET THE ARCHITECTURAL FIRMS TO SUBMIT TO HAVE SOMEBODY WITH EXPERTISE, EITHER THE COUNTY MANAGER OR CHAIRMAN BUSH TO SIT ON A COMMITTEE WITH THE COURTHOUSE AND THE JUDGES SO THAT A RECOMMENDATION CAN BE PRESENTED TO THE BOARD. THEY ARE PROCEEDING UNDER THE COMPETITIVE NEGOTIATION ACT. HOPEFULLY THEY WILL BE READY AND RANKED FOR THE BOARDS APPROVAL IN JUNE.

MUTUAL AID AGREEMENT - ADVISED THE BOARD THAT HE DRAFTED A MUTUAL AID AGREEMENT ON BEHALF OF THE FIRE DEPARTMENT BY REQUEST OF LYNNE ABEL.

COUNTY ATTORNEY GOODMAN ADDRESSED COUNTY MANAGER STEVE JOYNER THAT DURING YOUR CAREER YOU COME TO WORK WITH PEOPLE AND LEARN THINGS FROM THEM. YOU HAVE BECOME A GOOD FRIEND AND HAVE ENJOYED WORKING WITH YOU.

COUNTY ATTORNEY GOODMAN ADDRESSED THE BOARD THAT THE COUNTY MANAGER JOB IS THE TOUGHEST ONE TO DO IN THE COUNTY.

COUNTY ATTORNEY GOODMAN ADVISED THE BOARD THAT THE THREE FIRE DEPARTMENTS HE ADDRESSED IN THE MUTUAL AID AGREEMENT WHERE BY

APRIL 25, 2013

REGULAR BOARD MEETING

THERE IS AN UNDERSTANDING FOR MUTUAL AID IN CERTAIN SITUATIONS.  
HE WILL MAKE SURE THE CHIEF'S REVIEW IT.

CHAIRMAN BUSH ADVISED COUNTY ATTORNEY GOODMAN TO TOUCH BASE WITH THE ASSOCIATION OF CHIEF'S ON THAT AGREEMENT. FOR THE ISO REQUIREMENT IT IS HIS UNDERSTANDING THAT THEY NOT ONLY NEED THE MUTUAL AID AGREEMENTS BUT THE REQUIRED DISPATCH. IT IS TIMELY TO HAVE THAT IN PLACE BECAUSE SOME OF THE DEPARTMENTS ARE ABOUT TO GO THROUGH THE ISO RATING AND THE AGREEMENT COULD VERY MUCH HELP THEM.

ATTORNEY GOODMAN ADDRESSED CHAIRMAN BUSH THAT THE BEST THING THAT NEEDS TO HAPPEN IS TO SIT DOWN WITH ALL THE CHIEFS AND SEE WHAT THEIR NEEDS ARE.

CHIEF AL GOTHARD ADDRESSED THE BOARD THAT HE SPOKE WITH THE REPRESENTATIVE FOR ISO AND HE IS COMING IN MAY. HE ADVISED THAT IT IS GOOD TO HAVE THE MUTUAL AID AGREEMENTS IN HAND BUT THE MOST IMPORTANT THING HE IS LOOKING FOR IS DISPATCH PROTOCOL. CHANGING IT RIGHT NOW WON'T HELP. THE POINTS FROM THE AGREEMENT WILL COME AFTER IT HAS BEEN IN PLACE FOR A COUPLE OF YEARS AND HAS BEEN FOLLOWED. RIGHT NOW HE IS GOING TO LOOK AT RUN REPORTS.

MR. RANDY TRUETTE ADDRESSED THE BOARD THAT HE UNDERSTANDS WHY COUNTY MANAGER JOYNER MADE THE DECISION TO LEAVE THE COUNTY. IT IS PROBABLY ONE OF THE BIGGEST LOSSES THAT THE COUNTY HAS SUFFERED. HE FELT THAT HE IS THE BEST COUNTY MANAGER THAT HE HAS WORKED FOR AND HE HAS BY FAR FACED SOME TREMENDOUS CUTS IN BUDGET AND MAINTAINED SERVICES WHILE IMPROVING THEM IN SOME AREAS.

**XIII. COMMISSIONER GOTHARD OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO ADJOURN.**

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DEPUTY CLERK BRANTLEY

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CHAIRMAN BUSH