

AUGUST 14, 2013
WORKSHOP

AUGUST 14, 2013

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 CHAIRMAN BUSH, VICE-CHAIRMAN ABBOTT, COMMISSIONERS, PATE, BROCK, AND GOTHARD PRESENT. CLERK COOK, DEPUTY CLERK ODOM, DEPUTY CLERK BRANTLEY, COUNTY COORDINATOR DAVID CORBIN, AND COUNTY ATTORNEY JEFF GOODMAN ATTENDED.

PROCLAMATION - SGT. TERRY HAGAN

I.

A. CALL TO ORDER - CHAIRMAN BUSH

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

II. AGENDA ITEMS

A. **MSBU LOAN PAYMENT** - COMMISSIONER GOTHARD ADDRESSED THE BOARD THAT SHE WOULD ADDRESS THE ABOVE ISSUE AFTER THE MOWING CONTRACT HAS BEEN SIGNED.

ATTORNEY GOODMAN ADDRESSED THE BOARD IN REFERENCE TO THE MOWING CONTRACT. TYPICALLY, CONTRACTS INCLUDE A CLAUS THAT STATES MORE THAN 50% OF THE WORK CANNOT BE SUBBED.

ATTORNEY GOODMAN RECOMMENDED TO THE BOARD THE BIDDER BE REQUIRED TO PERFORM A CERTAIN LEVEL/AMOUNT OF WORK TO ESTABLISH A BASELINE.

AUGUST 14, 2013
WORKSHOP

COUNTY ATTORNEY GOODMAN ADDRESSED THE BOARD THAT IT SEEMS THE CONSENSUS ON THE BOARD IS TO REQUIRE THE MAJORITY OF WORK TO BE DONE BY THE COMPANY THAT BID AND NOT SUBBED.

CHAIRMAN BUSH ADDRESSED THE BOARD HE DOES NOT HAVE A FEELING EITHER WAY. HE EXPECTED THEM TO SUB IT.

COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT HE WOULD LIKE TO SEE THE COMPANY THAT BID DO THE WORK.

COMMISSIONER PATE ADDRESSED THE BOARD IF THERE IS TOO MANY SUBS' IT WOULD CAUSE BOOK KEEPING CHAOS.

COMMISSIONER BROCK EXPRESSED CONCERN ABOUT THE QUALITY OF WORK AND WHO WOULD BE LIABLE IF WORK WAS NOT PERFORMED TO STANDARD.

COMMISSIONER ABBOTT ADDRESSED COMMISSIONER BROCK THE COMPANY THAT BID THE PROJECT WOULD BE LIABLE.

B. 911 ADDRESS PROTOCOL UPDATE - COMMISSIONER GOTHARD REQUESTED AN UPDATE WITH THE 911 OFFICE MOVING TO THE EMERGENCY OPERATION CENTER.

MRS. LYNNE ABEL ADDRESSED THE BOARD THERE IS AN ARRANGEMENT WITH THE BUILDING DEPARTMENT FOR CREDIT CARD PAYMENTS TO BE PROCESSED THERE. MRS. FELICIA HAS ADVISED THE PROCESS IS VERY INVOLVED AND TAKES A LOT OF HER TIME. SHE WOULD LIKE TO SEE THIS HANDLED IN THE 911 OFFICE.

AUGUST 14, 2013
WORKSHOP

THE 911 WORKSHEET IS INCLUDED IN THE BUILDING DEPARTMENT PACKAGE, WHICH HAS BEEN THAT WAY FOR YEARS. THE WORKSHEET IS ALSO AVAILABLE ONLINE.

THE WORKSHEETS CAN BE FAXED TO THE EMERGENCY OPERATIONS OFFICE.

MRS. ABEL ADDRESSED THE BOARD THAT SHE IS CURRENTLY WORKING WITH THE BANK ON THE CREDIT CARD ISSUE.

MRS. FELICIA HAS INDICATED THAT CASH/CHECK PAYMENTS WERE NOT A PROBLEM BUT SHE DID NOT WANT TO RECEIVE CREDIT CARD PAYMENTS.

C. OLIE ROAD UPDATE - COMMISSIONER GOTHARD REQUESTED AN UPDATE.

MR. DALLAS CARTER ADDRESSED THE BOARD THAT HE DROPPED THE EASEMENT OFF WITH MR. ROBERTS AND TO DATE HE HAS NOT HEARD BACK.

MR. DAVID CORBIN ADDRESSED THE BOARD HE HAS NOT BEEN INVOLVED BUT WOULD LIKE TO BE.

D. FINALIZE THE RECOMMENDATIONS FOR THE 2013-2014 RURAL WORKS

PROGRAM - MR. DALLAS CARTER ADVISED THE BOARD HE SENT AN UPDATED LIST TO MR. DERUNTZ.

MR. DERUNTZ ADDRESSED THE BOARD HE HAS FORWARDED THE LIST TO THE REGIONAL PLANNING COUNCIL THAT INCLUDED REVISIONS MR. CARTER PROVIDED.

AUGUST 14, 2013
WORKSHOP

COMMISSIONER PATE ASKED IF CHANCE ROAD WAS MOVED UP TO
MILLER'S.

MR. DERUNTZ ADDRESSED COMMISSIONER PATE MILLER ROAD WAS TAKEN
OFF.

MR. DERUNTZ WENT OVER THE LIST WITH THE BOARD. ON JULY 19,
MR. DALLAS CARTER PREPARED A MEMO WITH THE FOLLOWING CHANGES.
REPLACE MILLER ROAD WITH CHANCE ROAD, REPLACE FORTIN ROAD WITH
ARMSTRONG MILL ROAD, REPLACE JOE NEEL ROAD WITH GAINER ROAD,
REPLACE LYONS LANE WITH ROCK HILL CHURCH ROAD, AND REPLACE
HOUSTON ROAD WITH MUDHILL ROAD.

BRIDGE REPLACEMENT PROJECTS - WORLEY ROAD WITH DUNCAN
COMMUNITY ROAD AND REPLACE LOUCIOUS WITH HILL CREST CIRCLE.

COMMISSIONER BROCK ADDRESSED THE BOARD THAT HE WOULD LIKE TO
DEFER THE LIST UNTIL HE CAN LOOK AT TWO OTHER ROADS BEING
INCLUDED ON THE LIST.

COUNTY ENGINEER KNAUER ADDRESSED THE BOARD TO INCLUDE ROADS OF
CONCERN ON THE LMS LIST. WITH THE FEMA DECLARATION, THERE
WILL BE MITIGATION MONEY (HMGP) AND THAT MONEY CAN ONLY GO
TOWARD PROJECTS THAT ARE ON THE LMS LIST.

WITH THE FEMA DECLARATION, THE COUNTY IS OPENED UP TO
EMERGENCY WATERSHED PROTECTION MONEY, WHICH IS FUNDED THROUGH
NRCS.

RUFUS ROAD WOULD BE A GREAT PROJECT FOR EMERGENCY WATERSHED.

AUGUST 14, 2013
WORKSHOP

AT SOME POINT, THE COUNTY SHOULD THINK OF MAJOR DRAINAGE ISSUES THAT CAN BE ATTACKED WITH THE EMERGENCY WATERSHED FUNDS.

COMMISSIONER PATE ASKED COUNTY ENGINEER KNAUER ABOUT LOW WATER CROSSINGS.

COUNTY ENGINEER KNAUER ADDRESSED COMMISSIONER PATE THAT THE ISSUE COMES DOWN TO THE EVALUATION TEAM FEMA SENDS. IF THE COUNTY IS ALLOWED TO TAKE THE PW COST FOR THE ENTIRE ROAD AND APPLY IT AS MITIGATION AS LOW WATER CROSSING IN ONE PLACE THAT WOULD MEAN A \$50,000.00 LOW WATER CROSSINGS.

COMMISSIONER BROCK ADDRESSED THE BOARD THE ONLY WAY HE CAN GET HELP TO THE MINORITY PEOPLE IN WASHINGTON COUNTY IS THROUGH A CDBG GRANT, WHICH IS AN ISSUE HE HAS FOUGHT FOR 21 YEARS. THE CDBG IS CURRENTLY UNAVAILABLE BECAUSE IT HAS BEEN TIED UP FOR 9 YEARS WITH THE PIPE PROJECT.

ATTORNEY GOODMAN ADDRESSED THE BOARD THAT HE HAS A DRAFT CONTRACT IN ORDER TO CLOSE THE CDBG GRANT OUT. THE PAYMENT PLAN IS FOR 5 YEARS WITH NO INTEREST. ONCE THE CONTRACT IS SIGNED AND PAYMENTS ARE STARTED, WASHINGTON COUNTY WILL BE ELIGIBLE FOR A CDBG GRANT.

COMMISSIONER PATE REFERENCED STRIPING ON COPE ROAD WHEN BAHOMA WAS BEING DONE. THERE ARE PLACES ON THE ROAD WHERE THE MIDDLE CANNOT BE SEEN, MUCH LESS THE SIDE PAINT.

AUGUST 14, 2013
WORKSHOP

COUNTY ENGINEER KNAUER ADDRESSED THE BOARD IN REFERENCE TO BAHOMA ROAD. ONE OF THE ISSUES WAS THE WEST BOUND TRAVEL LANE HAD CRACKS IN IT A FEW DAYS AFTER PAVEMENT. TO DATE THERE HAVE NOT BEEN CHANGES. CW ROBERTS HAD TESTING DONE BY SOUTHERN EARTH SCIENCE WHO COULD NOT FIND OUT WHY THE CAUSE OF THE CRACKS BUT STATED THEY DID NOT GO ALL THE WAY THROUGH. IT WAS COSMETIC AND NOT STRUCTURAL. AFTER EVALUATING THAT, SOME RUTS STARTED SHOWING UP FURTHER DOWN THE RIGHT TOWARD THE WEST END. GEORGE ROBERTS INDICATED THAT HE WOULD BE WILLING TO COME BACK AND FIX IT UNDER HIS EXTENDED WARRANTY BUT SO FAR, IT HAS NOT BEEN DONE.

THE PROJECT IS CLOSED OUT. THE CONTRACTOR DOES NOT OWE THE COUNTY ANY STRIPING ON THE ROAD.

CHAIRMAN BUSH ASKED COUNTY ENGINEER KNAUER ABOUT THE SIDEWALK DESIGN ON BRICKYARD.

COUNTY ENGINEER KNAUER ADDRESSED THE BOARD THE SIDEWALK PROJECT IS A LAP PROJECT. NORMALLY WHEN DEPARTMENT OF TRANSPORTATION AWARDS A LAP PROJECT TO THE COUNTY THE FIRST THING THEY DO IS TO ADVERTISE FOR ENGINEERS. THE LAP GUIDELINES ARE STRINGENT ABOUT THE RULES FOR CONTRACTS AND HOW THE MONEY CAN BE SPENT. IT IS \$16,000.00 FOR DESIGN AND SURVEY.

COUNTY ENGINEER KNAUER ADVISED THE BOARD HE HAS NOT HAD ANY DEALINGS WITH IT.

AUGUST 14, 2013
WORKSHOP

COUNTY COORDINATOR CORBIN ADVISED THE BOARD THE DEPARTMENT OF TRANSPORTATION IS AWARE OF THE CHANGE OVER AND THEY HAVE BEEN IN CONTACT WITH HIM. THERE IS A PLAN IN PLACE WITH THE CONTINUING SERVICE CONTRACT AND IF THEY ARE WILLING AND AN E-MAIL HAS BEEN SENT COUNTY ENGINEER KNAUER WILL HANDLE THE WORK.

COMMISSIONER ABBOTT ADDRESSED THE BOARD THE PEDESTRIAN TRAFFIC NEAR CVC IS ASTRONOMICAL. RIGHT NOW, THE ONLY OPTION TO GET OFF THE HIGHWAY IS TO WALK IN YARDS.

COMMISSIONER GOTHARD EXPRESSED CONCERN ABOUT THE GRANT NOT BEING IMPLEMENTED.

COMMISSIONER ABBOTT REFERENCED THINGS FALLING THROUGH THE CRACKS WHEN UPPER MANAGEMENT LEAVES AND EMPLOYMENT.

COMMISSIONER BROCK ADDRESSED THE BOARD THAT HE DOES NOT GET HOW THE COUNTY WORK FORCE IS CONTINUOUSLY CUT AND AT THE SAME TIME ADDING.

COUNTY COORDINATOR CORBIN SUGGESTED NEGOTIATING TRAVEL WITH COUNTY ENGINEER KNAUER.

COUNTY ENGINEER KNAUER ADDRESSED THE BOARD THAT IT WOULD MAKE IT EASIER IF THE BOARD COULD WORK OUT A RETAINER WITH HIM.

COMMISSIONER ABBOTT ADDRESSED COUNTY COORDINATOR CORBIN THAT HE WOULD LIKE A RECOMMENDATION FROM HIM.

AUGUST 14, 2013
WORKSHOP

COUNTY ENGINEER KNAUER ADDRESSED THE BOARD THAT HE HAS HANDLED THE PLANNING COMMISSION, WORKSHOPS, AND COMMISSION MEETINGS SINCE 1998 AT NO COST TO WASHINGTON COUNTY.

E. AMENDING LAND DEVELOPMENT CODE PERTAINING TO PLANNING

COMMISSION MEMBERS AND MEMBERS TERMS - MICHAEL DERUNTZ

ADDRESSED THE BOARD IN REFERENCE TO A PROPOSED AMENDMENT TO THE LAND DEVELOPMENT CODE, SECTION 9.02.04 AND 9.02.05 RECEIVED FROM MR. MILES.

CURRENTLY MEMBERS SERVE A 4 YEAR TERM AND THEN THERE IS REAPPOINTMENT. THE PROPOSAL IS AN 8 YEAR TERM LIMIT, CONSECUTIVE OR NON-CONSECUTIVELY. AFTER 10 YEARS OF NOT BEING ON THE BOARD, A PREVIOUS MEMBER MAY REAPPLY.

ANOTHER PROPOSAL IS MORE MODIFICATION IN NOTIFICATION BY THE BOARD OF A POTENTIAL VACANT SEAT ON THE PLANNING COMMISSION.

THERE WILL BE A REQUIREMENT OF FILLING OUT AN APPLICATION, WHICH CREATES MORE STRUCTURE. THE APPLICATION WILL COME BEFORE THE BOARD OF COUNTY COMMISSIONERS, WITH THE COMMISSIONER OF THAT DISTRICT OFFERING A RECOMMENDATION FROM THOSE APPLICATIONS.

ANOTHER CHANGE THAT IS BEING PROPOSED IS IF THERE IS A VACANCY THAT DISTRICT COMMISSIONER CAN TEMPORARILY APPOINT A PLANNING COMMISSIONER TO ELIMINATE A GAP.

ANY CHANGES IN THIS SECTION WOULD REQUIRE A SUPER MAJORITY VOTE OF THE BOARD OF COUNTY COMMISSIONERS, WRITTEN APPROVAL BY

AUGUST 14, 2013
WORKSHOP

THE PLANNING DIRECTOR AND THE COUNTY MANAGER/COORDINATOR FOR THAT RECOMMENDATION OF CHANGE.

NOVEMBER 3, PLANNING COMMISSIONERS TERMS ARE ENDING. THE DISTRICTS ARE COMMISSIONER BROCK, BUSH, AND GOTHARD. THE MEMBERS ARE ROGER HAGAN, DAVID MORRIS, AND AL KEOWN.

COMMISSIONER ABBOTT ASKED THE BOARD IF IT WOULD BE LEGAL TO LET THE COUNTY COMMISSION SIT IN ON THE PLANNING COMMISSION.

ATTORNEY GOODMAN ADVISED COMMISSIONER ABBOTT AGAINST THAT, SAYING YOU DO NOT WANT A DUAL ROLE SITUATION.

COMMISSIONER GOTHARD REQUESTED A RECOMMENDATION FROM THE PLANNING COMMISSION.

MR. DERUNTZ ADDRESSED THE BOARD THAT TERM LIMITS HAVE BEEN IDENTIFIED IN OTHER AREAS AND IT HAS BEEN SOMETHING THE PUBLIC HAS EXPRESSED AN INTEREST. HE FEELS IT CAN BE INCORPORATED IN TO THE PLANNING COMMISSION CRITERIA.

IT IS ALWAYS GREAT AS A LEARNING CURVE. ANYBODY THAT SERVES AS A VOLUNTEER HAS THE DESIRE TO SERVE THE COMMUNITY AND IN THE PROCESS LEARN. THE PLANNING COMMISSION ORGANIZATION BECOMES STRONGER AS THE MEMBERS BECOME MORE KNOWLEDGEABLE ALLOWING THEM TO SPEAK WITH CERTAINTY.

COMMISSIONER PATE ADDRESSED THE BOARD THAT CHANGE OUT IS NEEDED WITH TERM LIMITS.

AUGUST 14, 2013
WORKSHOP

ATTORNEY GOODMAN ADDRESSED THE BOARD MOST OF WHAT HE HAS HEARD MR. DERUNTZ SPEAK OF ARE IN THE POLICY DISCRETION OF THE BOARD. IF IT GOES THROUGH THE RIGHT PROCESS, THE BOARD SHOULD BE ABLE TO IMPLEMENT THE CHANGES IF THEY SEE FIT.

ATTORNEY GOODMAN ADDRESSED THE BOARD THAT MR. DERUNTZ APPROACHED HIM WITH A REQUEST FOR HIS SERVICES WITH THE PLANNING COMMISSION TO BE AT THEIR NEXT MEETING. HE ADVISED THE BOARD THAT HE IS HESITANT WITH RESPECT TO THE PLANNING COMMISSION BECAUSE OF BEING A BELIEVER IN NOT TRYING TO SWAY THEIR POLICY DECISIONS.

HE ASKED FOR THE BOARDS DIRECTION ADVISING THEM HE DOES NOT MIND HELPING THE PLANNING COMMISSION BUT IS NOT COMFORTABLE CROSSING A LINE OF SERVING A DUAL ROLE.

MR. DERUNTZ ADDRESSED THE BOARD THERE WAS A REQUEST FOR A COMPREHENSIVE PLAN AMENDMENT, FUTURE LAND USE MAP AMENDMENT, PLAN UNIT DEVELOPMENT FOR A PROJECT CALLED SUNSPACE, WHICH IS A 35-ACRE TRACT IN SUNNY HILLS. CURRENTLY IT IS A MASTER PLAN FOR SUNNY HILLS PROPERTY'S IDENTIFIED AS SCHOOL SITE. IT HAS BEEN PURCHASED BY THE PEOPLE THAT DID THE RHYTHM PROJECT. THEY ARE REQUESTING COMMERCIAL AND RESIDENTIAL CLASSIFICATION. THE APPLICATION FOR THE PLAN UNIT DEVELOPMENT WAS SHY OF MEETING THE LAND DEVELOPMENT CODE IN THE COMPREHENSIVE PLAN.

AUGUST 14, 2013
WORKSHOP

MR. DERUNTZ RECOMMENDED NON-APPROVAL BECAUSE THE COMPREHENSIVE PLAN AMENDMENT WAS FOR A PLAN UNIT DEVELOPMENT AND THE PLAN UNIT DEVELOPMENT DID NOT MEET THE MINIMUM REQUIREMENTS.

THE DEVELOPMENT WANTED TO SEPARATE THE TWO ISSUES AND ACT ON THE COMPREHENSIVE PLAN AMENDMENT AND DO THE PLAN UNIT DEVELOPMENT LATER.

THE PLANNING COMMISSION ASKED TO MOVE TO TABLE FOR A MONTH AND ASK ATTORNEY GOODMAN TO COME AND HELP BECAUSE THERE WAS SOME DISCUSSION BY THE APPLICANT THAT IT WAS INAPPROPRIATE TO HAVE BOTH OF THE THINGS DONE AS WAS SUBMITTED AT ONE TIME AS WELL AS OTHER ACCUSATIONS.

COMMISSIONER GOTHARD ASKED IF BOTH ARE NORMALLY HEARD AT THE SAME TIME.

MR. DERUNTZ ADDRESSED COMMISSIONER GOTHARD THE PLAN UNIT DEVELOPMENTS ARE HEARD AT THE SAME TIME. THERE ARE DIFFERENT DISTRICT CLASSIFICATIONS ON THE FUTURE LAND USE MAP. A PLAN UNIT DEVELOPMENT IS CLASSIFICATION BUT WITH A PLAN UNIT DEVELOPMENT, YOU HAVE THE PLAN OF WHAT YOU WANT TO DO.

COMMISSIONER PATE EXPRESSED CONCERN ABOUT ATTORNEY GOODMAN BEING IN THE MIDDLE; HOW WOULD HE DEFEND THE PLANNING COMMISSION AND THE BOARD.

ATTORNEY GOODMAN ADDRESSED THE BOARD THAT HE HAS NO ISSUES ASSISTING MR. DERUNTZ WITH TRAINING, WHICH WOULD HELP THE PROCESS.

AUGUST 14, 2013
WORKSHOP

COMMISSIONER PATE ADDRESSED THE BOARD THAT HE DOES NOT SEE ANY ISSUES WITH ATTORNEY GOODMAN HELPING WITH TRAINING.

CHAIRMAN BUSH ADDRESSED THE BOARD HE DOES NOT HAVE ANY PROBLEM WITH ATTORNEY GOODMAN HELPING WITH TRAINING.

COMMISSIONER GOTHARD ADDRESSED THE BOARD IF ATTORNEY GOODMAN DOES NOT FEEL COMFORTABLE IN PLAYING DUAL ROLES THE COMMISSIONERS SHOULD NOT ASK HIM TO DO SO.

**THE TRAINING THAT IS BEING DISCUSSED IS IN REFERENCE TO NEW BOARD MEMBERS.

MR. DERUNTZ ASKED THE BOARD WHAT DIRECTION WOULD THEY LIKE HIM TO TAKE ON THE PROPOSED PLANNING AMENDMENT.

ATTORNEY GOODMAN ADVISED MR. DERUNTZ TO DISCUSS IT WITH THE PLANNING COMMISSION. IF THE PLANNING COMMISSION CHOOSES TO MOVE FORWARD THEN DO A PUBLIC HEARING.

NAN THOMPSON ADDRESSED THE BOARD THAT THE REQUEST WAS DUE TO A THREAT OF A SEMI-LAW SUIT IF THE PLANNING COMMISSION DID NOT AGREE TO DEMANDS THAT WERE BEING MADE AT THAT POINT.

ATTORNEY GOODMAN ADDRESSED THE BOARD THAT HE HAS ADVISED MS. THOMPSON AND MR. DERUNTZ TO FOLLOW THE COMPREHENSIVE PLAN AND MAKE A RECOMMENDATION.

F. **CONFLICT OF INTEREST** - COMMISSIONER PATE ADDRESSED THE BOARD IF THERE IS A CONFLICT YOU SHOULD NOT VOTE AS HE CHOSE TO DO IN A PREVIOUS MEETING.

AUGUST 14, 2013
WORKSHOP

ATTORNEY GOODMAN ADDRESSED THE BOARD ON 112 3143, WHICH STATES A POTENTIAL VOTING CONFLICT ARISES WHEN AN OFFICIAL IS CALLED TO VOTE UPON ANY MEASURE, WHICH WOULD INURE TO THE OFFICER SPECIAL PRIVATE GAIN OR LOSS.

THE BOARD SHOULD LOOK TO THE SIZE OF THE CLASS OF PERSONS THAT WOULD BENEFIT FROM THE MEASURE, REMOTENESS OF THE PROPOSED ACTION, AND EXCEPTIONS UNDER THE STATUTES.

ATTORNEY GOODMAN ADDRESSED THE BOARD YOU CANNOT DO BUSINESS WITH ONES AGENCY OR A CERTAIN FAMILY MEMBERS AGENCY, WHICH IS FLORIDA STATUTE 112 3133. THERE IS CONFLICTING EMPLOYMENT CONTRACTUAL RELATIONSHIPS WHICH IS 112 313 SUB-7. THERE IS ALSO RESTRICTIONS ON HIRING RELATIVES UNDER THE ANTI NEPOTISM FLORIDA STATUTE 112 135.

THE ETHICS COMMISSION/STATE IS CURRENTLY REQUIRING COMMISSIONERS TO OBTAIN A CERTAIN AMOUNT OF ETHIC TRAINING PER YEAR.

G. DISASTER DECLARATION OPPORTUNITIES - MR. RICHARD WILLIAMS, WITH THE CHIPOLA REGIONAL WORKFORCE DEVELOPMENT BOARD ADDRESSED THE BOARD IN REFERENCE TO WASHINGTON COUNTY DISASTER DECLARATION MAKING THEM ELIGIBLE FOR NATIONAL EMERGENCY GRANT FUNDS. THOSE FUNDS WILL GO THROUGH WORKFORCE. THE FUNDS CAN BE USED RELATED TO THE DISASTER FOR UP TO 6 MONTHS. THE INDIVIDUALS CAN BE HIRED THROUGH A COST REIMBURSEMENT METHOD OR A TEMPORARY AGENCY WITH THE WORKFORCE PAYING THE BILL

AUGUST 14, 2013
WORKSHOP

DIRECTLY. THE EMPLOYEES WOULD BE UNDER THE BOARDS SUPERVISION. THE FIRST PRIORITY FOR JOBS WOULD GO TO THOSE INDIVIDUALS THAT WERE IMPACTED BY THE STORM FROM AN ECONOMIC STANDPOINT. IT IS FOR ANY POSITION THAT CAN BE TIED BACK TO THE DISASTER.

MR. WILLIAMS ADVISED THE BOARD HE NEEDS A POINT PERSON, LIST OF POSITIONS, COMPARABLE WAGES, AND TO KNOW HOW ARE THEY TIED TO THE DISASTER.

CHAIRMAN BUSH ADVISED MR. WILLIAMS THAT COUNTY COORDINATOR CORBIN WOULD BE THE POINT PERSON AND HE WOULD WORK CLOSELY WITH MR. DALLAS CARTER AND MRS. ABEL.

COMMISSIONER ABBOTT ASKED MR. WILLIAMS HOW MUCH FUNDS ARE AVAILABLE FOR WASHINGTON COUNTY.

MR. WILLIAMS ADVISED COMMISSIONER ABBOT THAT IT DEPENDS ON THE NEED.

III. **COUNTY ENGINEER** - PREVIOUSLY SPOKE IN THE MEETING

IV. **BID AWARDS** - NONE

V. **COUNTY COORDINATOR** - MR. DAVID CORBIN ADDRESSED THE BOARD THAT MR. DALLAS CARTER WOULD BRING UP SOME ISSUES BEFORE HE SPOKE.

MR. DALLAS CARTER ADDRESSED THE BOARD IN REFERENCE TO THE COUNTY EXCAVATOR, WHICH IS TORN UP AT ST. MARY'S PIT. THE COST FOR THE EXCAVATOR TO BE LIFTED OUT THE HOLE IS \$1,800.00. PARTS AND LABOR TO REBUILD THE MOTOR IN THE FIELD IS \$10,445.00.

AUGUST 14, 2013
WORKSHOP

CHAIRMAN BUSH ADDRESSED MR. DALLAS CARTER THAT HE FEELS HE HAS THE CONSENSUS OF THE BOARD TO GET IT FIXED.

COMMISSIONER PATE ADDRESSED THE BOARD HE DOES NOT HAVE A PROBLEM WITH IT.

MR. DALLAS CARTER ADVISED THE BOARD DISTRICT 1 HAS 46 LOADS ASPHALT, DISTRICT 2 47, DISTRICT 3 46, DISTRICT 4 47, AND DISTRICT 5 47.

COMMISSIONER ABBOTT ADDRESSED MR. DALLAS CARTER THAT HE HEARD THE ASPHALT COMING FROM THE AIRPORT IS CONTAMINATED. THE LAST THING THAT HE WOULD WANT TO DO IS PUT CONTAMINATED ASPHALT OUT ON THE ROADS.

MR. DALLAS CARTER ADDRESSED COMMISSIONER ABBOTT THAT HE HAS HEARD THE SAME.

COUNTY COORDINATOR CORBIN ASKED MR. DALLAS CARTER TO CONTACT COUNTY ENGINEER KNAUER TO HAVE HIM TO PUT A TRACKER ON IT AND SEE WHAT IT IS.

MR. DALLAS CARTER ADDRESSED THE BOARD IN REFERENCE TO MSBU INVENTORY.

COMMISSIONER GOTHARD CLARIFIED WITH MR. DALLAS CARTER THE EQUIPMENT IS WHAT IS CURRENTLY USED TO FURNISH THE MOWING. THE COUNTY WILL TRY TO SELL THE EQUIPMENT AT THE AUCTION WHEN THE COMPANY TAKES OVER THE MOWING CONTRACT.

AUGUST 14, 2013
WORKSHOP

COUNTY COORDINATOR CORBIN OFFERED TO THE BOARD TO GET THE EQUIPMENT APPRAISED BY MR. MASON.

CHAIRMAN BUSH ASKED IF IT WAS MR. CORBIN'S PLAN TO SELL IT THROUGH THE MASON AUCTION.

COUNTY COORDINATOR CORBIN ADDRESSED CHAIRMAN BUSH THE COUNTY HAS BEEN USING MASON BUT HE CAN GO ANYWHERE.

COUNTY COORDINATOR CORBIN ADVISED THE BOARD OF THE WONDERFUL JOB THAT MR. DALLAS CARTER AND SOME OF HIS STAFF HAD DONE ON WICKER POND.

COUNTY COORDINATOR CORBIN ADVISED THE BOARD THE IMPACT FEES THAT WERE SUSPENDED UNTIL SEPTEMBER 1 WOULD BE BACK IN EFFECT AFTER SEPTEMBER 1, 2013 AS SPECIFIED LAST YEAR.

COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT HE WOULD LIKE TO PUT THE SUBJECT OF IMPACT FEES ON THE AGENDA FOR NEXT WEEK. HE REQUESTED HOW MANY HOMES WERE BUILT DURING THE TIME THE IMPACT FEES WERE SUSPENDED.

CHAIRMAN BUSH ADDRESSED THE BOARD THAT IT IS AN AVERAGE OF 3.9 PER MONTH.

VI. **CLERK** - CLERK COOK ASKED THE BOARD IF THEY WERE GOING TO DISCUSS BUDGET.

COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT THEY RECEIVED THREE BUDGETS YESTERDAY BY E-MAIL. PROJECTION 50 THAT WAS NOT BALANCED WHICH \$320,000.00 WAS OUT.

AUGUST 14, 2013
WORKSHOP

COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT HE BALANCED PROJECTION 30 AND HE WOULD LIKE FOR PROJECTION 30 TO BE CONSIDERED AS WELL AS 20 AND 40. HE HAS SOME CONCERNS ABOUT 20 AND 40 THAT HE DOES NOT HAVE ABOUT 30.

THE CONCERNS ARE IN REFERENCE TO A REDUCTION IN STAFF. HE WOULD LIKE THE ADVICE OF THE COUNTY ATTORNEY ON THE PROCESS THE COUNTY SHOULD USE WHEN CONSIDERING A REDUCTION IN STAFF AND WHAT THE LEGAL LIABILITY'S ARE WHEN DOING SO.

PERTAINING SPECIFICALLY TO THE LEGAL LIABILITY, IF YOU ARE GOING TO DO AWAY WITH THE I.T. DEPARTMENT AND CONTRACT IT OUT. IF THE I.T. DEPARTMENT WERE GOING TO BE REDUCED, DOES THAT MEAN THAT THE STAFF MEMBER THAT IS IN THERE WOULD BE REDUCED. SHOULD THE BOARD GO THROUGH A PROGRESSION OF THE LAST HIRED SHOULD BE THE FIRST TO GO OR WHAT IS THE LEGAL LIABILITY.

ATTORNEY GOODMAN ADDRESSED THE BOARD WITH REDUCTION IN FORCE FROM A LIABILITY STAND POINT YOU WANT TO TRY TO DO A REDUCTION IN FORCE IN A MANNER THAT IS AS CONTENT NEUTRAL AS POSSIBLE. FROM A LIABILITY STANDPOINT IF THE BOARD GIVES THE APPEARANCE OF RANDOMNESS OR ARBITRARINESS IN HOW FORCE IS BEING REDUCED CAN CAUSE THE BOARD TO BE OPENED UP TO POTENTIAL LIABILITY WITH RESPECT TO WHO IS LET GO AND HOW IT IS DONE.

F.A.C.T. CAN BE INVOLVED TO PROVIDE DIFFERENT SCENARIOS AND IDEAS ABOUT THE MOST CONTENT NEUTRAL WAY TO GO. THE BOARD CURRENTLY HAS A REDUCTION IN FORCE CLAUSE, WHICH GIVES THE BOARD THE

AUGUST 14, 2013
WORKSHOP

ABILITY TO REDUCE ITS FORCE. IN A REDUCTION IN FORCE SITUATION BY THE VERY NATURE OF IT, GOOD EMPLOYEES WILL BE LOST.

COMMISSIONER ABBOTT ADDRESSED THE BOARD IN REFERENCE TO THE ADMINISTRATIVE ASSISTANT WHO IS THE COUNTY COMMISSIONERS AND COUNTY MANAGERS SECRETARY. SHE TOOK A PROMOTION WITHIN THE LAST TWO YEARS TO THAT JOB. SHE WAS WELL TRAINED WITH MR. DERUNTZ IN HIS DEPARTMENT WHERE SHE WORKED PREVIOUSLY DOING AN EXCELLENT JOB, WHICH IS THE REASON SHE WAS PROMOTED.

THERE ARE A COUPLE OF BUDGET PROJECTIONS WITH THE POSITION BEING UNFUNDED.

COMMISSIONER ABBOTT ADDRESSED THE BOARD IN REFERENCE TO THE I.T. DEPARTMENT BEING UNFUNDED.

PERHAPS THERE IS AN OPENING AT 911 AND HE WOULD HATE TO SEND THE I.T. PERSON HOME WHEN THAT PERSON HAS WORKED WITH THE COUNTY FOR 12 YEARS AND HAS AN EXTREMELY CLEAN PERSONNEL FILE.

DEPUTY CLERK ODOM ADDRESSED THE BOARD THAT IF YOU ARE TALKING ABOUT SENDING THE I.T. PERSON TO THE 911 DEPARTMENT THEN YOU WOULD HAVE TO LET THE CURRENT PERSON IN THE OFFICE GO. THE GRANT WILL NOT COVER BOTH SALARIES.

COMMISSIONER ABBOTT ADDRESSED DEPUTY CLERK ODOM HE DISAGREES. THE \$30,000.00 THAT IS ALLOCATED TO CONTRACTING I.T. OUT CAN BE MIXED WITH 911.

MR. DALLAS CARTER ASKED IF THE MONEY COULD BE MIXED.

AUGUST 14, 2013
WORKSHOP

COMMISSIONER ABBOTT ADDRESSED MR. CARTER TO A CERTAIN DEGREE,
YES.

COMMISSIONER GOTHARD ADDRESSED THE BOARD FROM HER PERSPECTIVE SHE
HAS BEEN TRYING TO LOOK AT IT AS POSITIONS.

CHAIRMAN BUSH ADDRESSED THE BOARD THERE ARE ACTUALLY 7/8
POSITIONS THAT ARE BEING CUT. SOME OF THOSE ARE CURRENTLY
VACANT.

COMMISSIONER PATE ADDRESSED THE BOARD THAT FROM THE ONES THAT
WERE JUST NAMED ALL HAD SOMETHING TO DO WITH PUBLIC RECORDS AND
HE FULLY BELIEVES IT IS RETALIATION.

CHAIRMAN BUSH ADDRESSED THE BOARD TO MAKE A CORRECTION WHERE HE
STATED THAT MALCOLM DEALT WITH 12 COMPUTERS. WHEN THAT WAS SAID
HE WAS THINKING OF THE ANNEX EMPLOYEES BUT MALCOLM DOES WORK IN
SOME OTHER AREAS.

CHAIRMAN BUSH ADDRESSED THE BOARD THAT THE TAX COLLECTOR AND
PROPERTY APPRAISER USE A PART TIME I.T. PERSON.

CHAIRMAN BUSH ADDRESSED THE BOARD THAT HE VOTED WITH COMMISSIONER
BROCK TO INCREASE THE MILLAGE. HE DOES NOT BELIEVE THE COUNTY
SHOULD GO INTO THIS YEAR TOTALLY STRAPPED FOR CASH. MANY THINGS
ARE OUTSTANDING, NOT LEAVING EXTRA FOR OVERTIME, OR ATTORNEY
FEES.

COMMISSIONER ABBOTT ADDRESSED THE BOARD AS SOON AS THE BUDGET IS
BALANCED HE PLANS TO COME BACK TO THE BOARD WITH SOME IDEAS AND

AUGUST 14, 2013
WORKSHOP

FACTUAL NUMBERS ON HOW TO RAISE FUNDS THROUGH OUT THIS YEAR THAT WOULD TAKE CARE OF THE FUTURE.

HIS GOAL IS TO BALANCE THE BUDGET WHILE KEEPING ALL THE STAFF IN PLACE, WHICH HE CAN DO IN EXAMPLE 30.

COMMISSIONER ABBOTT PRAISED DEPUTY CLERK ODOM FOR HER HELP IN BALANCING PROJECTION 30.

DEPUTY CLERK ODOM ADDRESSED COMMISSIONER ABBOTT THAT SHE JUST PUT THE FIGURES; HE BALANCED IT.

COMMISSIONER BROCK ADDRESSED THE BOARD THAT HE KNEW THIS DAY WAS COMING. WHEN THE BUDGET STARTED, HE HAD FULL CONFIDENCE IN THE BUDGET COMMITTEE. THE BOARD CHOSE TO STAY WITH THE CURRENT MILLAGE AND NOT GO WITH THE ROLLBACK. THIS IS THE TOUGHEST BUDGET HE HAS SEEN.

COMMISSIONER BROCK ADDRESSED COMMISSIONER ABBOTT THE BUDGET THAT HE HAS PROPOSED IF IT IS APPROVED WILL BE PASSED ON A CREDIT. HE KNOWS WHERE THE MONEY IS COMING FROM BUT WHAT IF IT DOES NOT COME.

COMMISSIONER ABBOTT ADDRESSED COMMISSIONER BROCK IF HE WOULD LIKE A WRITTEN STATEMENT HE WILL GET HIM ONE.

COMMISSIONER PATE ADDRESSED THE BOARD THAT FROM OCTOBER 1 TO JANUARY THERE IS VERY LITTLE AD VALOREM TAXES RECEIVED. WHAT IS THE DIFFERENCE BETWEEN MONEY COMING FROM THOSE SAME PEOPLE OVER

AUGUST 14, 2013
WORKSHOP

THERE. THIS IS WHAT IS NORMALLY GIVEN BACK WHEN THEY ADJUST
THEIR BUDGET.

COMMISSIONER BROCK ADDRESSED THE BOARD THE KEY IS IF THEY HAVE
IT.

COMMISSIONER ABBOTT ADDRESSED COMMISSIONER BROCK THAT HE WILL GET
A SIGNED SIGNATURE THAT THEY WILL BRING THAT BACK.

CLERK COOK ADDRESSED THE BOARD THAT THE BUDGET COMMITTEE WOULD
LIKE SOME DIRECTION AS TO WHICH WAY THE BOARD WANTS TO GO.

COMMISSIONER ABBOTT CLARIFIED THAT THE PROJECTIONS TO LOOK AT ARE
30, 20, AND 40.

THE DIFFERENCE IN 20 AND 40 IS HUMAN RESOURCE AND 30 HAS
EVERYONE.

DEPUTY CLERK BRANTLEY CLARIFIED WITH COMMISSIONER ABBOTT THAT IS
USING THE MONEY FROM THE TAX COLLECTOR AND THE PROPERTY APPRAISER
IS PROJECTION 30.

COMMISSIONER ABBOTT ADDRESSED DEPUTY CLERK BRANTLEY THAT IS
CORRECT.

COMMISSIONER GOTHARD ADDRESSED THE BOARD 2 YEARS AGO 5 POSITIONS
WERE CUT TO BALANCE THE BUDGET. THE ECONOMY IS NOT ANY BETTER.
THE BOARD VOTED TO KEEP THE AD VALOREM THE SAME AND THERE IS
\$320,000.00 UNFUNDED MANDATES. THERE IS NO WAY THE BOARD CAN
CONTINUE AS USUAL.

AUGUST 14, 2013
WORKSHOP

DEPUTY CLERK ODOM ADDRESSED COMMISSIONER BROCK THAT INMATE CREWS HAVE BEEN MOVED BACK TO THE GENERAL FUND AND ARE NO LONGER IN TRANSPORTATION.

COMMISSIONER BROCK ADDRESSED THE BOARD THAT ONE OF THE MOST CRITICISM HE RECEIVES IS PEOPLE AT THE ANNEX NEED A JOB/SOMETHING TO DO. THE BOARD KNOWS SOME OF THE POSITIONS COULD HAVE SOME MORE RESPONSIBILITIES.

COMMISSIONER PATE CAUTIONED THE BOARD ABOUT THE LAYOFFS THAT ARE BEING TALKED ABOUT. EVERY ONE OF THEM HAD SOMETHING TO DO WITH PUBLIC RECORDS REQUEST. YOU PUT THEM OUT ON THE FRONT LINE OUT THERE AND NOW YOU ARE GOING TO THROW THEM TO THE LIONS.

COMMISSIONER PATE ADDRESSED COMMISSIONER BROCK THAT HE IS NOT AT THE ANNEX ENOUGH TO KNOW WHAT IS DONE THERE.

VII. **DEPUTY CLERK** - NONE

VIII. **COUNTY ATTORNEY** - COUNTY ATTORNEY GOODMAN ADDRESSED THE BOARD IN REFERENCE TO THE LAND DEVELOPMENT CODE CHANGE THAT HAS BEEN REQUESTED BY A CONSTITUENT. THE BOARD CAN CHOOSE TO SET A PUBLIC HEARING IN SEPTEMBER WITH THE LAND DEVELOPMENT COMMISSION TO GO AHEAD AND CONSIDER THE AMENDMENTS THAT WERE PROVIDED EARLIER IN THE MEETING.

COMMISSIONER BROCK ADDRESSED THE BOARD THAT HE WOULD LIKE A RECOMMENDATION FROM THE PLANNING COMMISSION BEFORE ADVERTISING.

AUGUST 14, 2013
WORKSHOP

CHAIRMAN BUSH ADDRESSED THE BOARD THEY WANT TO GET THE TERM LIMITS IN PLACE PRIOR TO THE NEXT REAPPOINTMENT IN NOVEMBER.

COMMISSIONER GOTHARD ADDRESSED THE BOARD THAT SHE WOULD LIKE TO HAVE THE OPTION TO APPOINT HER PLANNING COMMISSION MEMBER FOR HER DISTRICT AS MUCH AS POSSIBLE IF SHE CHOOSES.

COUNTY ATTORNEY GOODMAN ADDRESSED THE BOARD IN ORDER TO GET THINGS HANDLED WHERE THE CONSTITUENT WANTS THE BOARD TO GO IN AN EXPEDITED MANNER, MR. DERUNTZ NEEDS TO SET THE PUBLIC HEARING FOR SEPTEMBER PROVIDING THE PLANNING MEMBERS DOCUMENTATION AS SOON AS POSSIBLE.

COMMISSIONER BROCK ADDRESSED THE BOARD THAT PEOPLE ARE GOING ON THE PLANNING COMMISSION WITH AN AGENDA. SENIORITY GOES A LONG WAY.

COUNTY ATTORNEY GOODMAN ADDRESSED THE BOARD IN REFERENCE TO DISPOSAL OF REAL PROPERTY.

ATTORNEY GOODMAN READ THE FOLLOWING: THE BOARD OF COUNTY COMMISSIONER'S HAS EXPRESSED THE AUTHORIZED TO SELL AND CONVEY ANY REAL OR PERSONAL PROPERTY AND TO LEASE REAL PROPERTY BELONGING TO THE COUNTY WHENEVER THE BOARD DETERMINES THAT IT IS IN THE BEST INTEREST OF THE COUNTY TO DO SO TO THE HIGHEST AND BEST BIDDER FOR THE PARTICULAR USE THE BOARD DEEMS TO BE THE HIGHEST AND BEST FOR SUCH LENGTH OF TERM AND SUCH CONDITIONS AS THE GOVERNING BODY MAY IN ITS DISCRETION DETERMINE.

AUGUST 14, 2013
WORKSHOP

SUB B - NO SELL OF ANY REAL PROPERTY SHALL BE MADE UNLESS NOTICE THERE OF IS POSTED ONCE A WEEK FOR AT LEAST 2 WEEKS IN SOME NEWSPAPER IN THE COUNTY CALLING FOR BIDS FOR THE PURCHASE OF THE REAL ESTATE SO ADVERTISED TO BE SOLD. IN THE CASE OF A SALE, THE BID OF THE HIGHEST BIDDER COMBINED WITH THE TERMS AND CONDITIONS SET FORTH SHALL BE ACCEPTED UNLESS THE BOARD OF COUNTY COMMISSIONERS REJECTS ALL BIDS BECAUSE THEY ARE TOO LOW.

THE BOARD TAKES THE TOP OR NONE.

THE BOARD OF COUNTY COMMISSIONER MAY REQUIRE A DEPOSIT TO BE MADE OR SURETY BOND.

WITH RESPECT TO THE LEASING OF REAL PROPERTY IS DIFFERENT. THE BOARD HAS MORE DISCRETION WITH A LEASE THAN A SALE.

COUNTY ATTORNEY GOODMAN ADDRESSED THE BOARD THE COUNTY COMPREHENSIVE PLAN PROVIDES CERTAIN LIMITATIONS ON THE BOARDS ABILITY TO SALE. THERE ARE CERTAIN THINGS THE BOARD SHOULD CONSIDER BEFORE AUCTIONING OFF PROPERTY. THOSE THINGS ARE PROPERTIES HAVING WETLAND CHARACTERISTICS, ADJOINING WATER BODIES, ADJOINING CREEKS OR STEEP HEADS AND THAT ADJOIN OTHER COUNTY PROPERTY.

COUNTY ATTORNEY GOODMAN ADDRESSED THE BOARD THAT HE HAS DRAFTED A RESOLUTION, A MOCK ADVERTISEMENT, AND INVITATION FOR BIDS LEASE OF REAL PROPERTY FOR THEIR REVIEW.

AUGUST 14, 2013
WORKSHOP

COUNTY COORDINATOR CORBIN SHOULD PROVIDE A LIST OF PROPERTY THAT HE WANTS TO SELL AND GO AHEAD AND START THE PROCESS. ONCE HE PROVIDES THE LIST THAT WILL BE EXHIBIT A TO THE RESOLUTION.

THE BOARD NEEDS TO HAVE SOME RATIONALE FOR PRICE BEFORE STARTING TO SELL PROPERTY.

COUNTY COORDINATOR CORBIN ADVISED THE BOARD THAT HE WOULD TRY TO PROVIDE THEM WITH A LIST AT THE OCTOBER MEETING.

ATTORNEY GOODMAN ADDRESSED THE BOARD THAT HE IS WORKING ON A DRAFT OF THE HEAVY HAULER ORDINANCE.

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

DEPUTY CLERK BRANTLEY

CHAIRMAN BUSH