

AUGUST 22, 2013  
BCC - REGULAR MEETING

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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 ATTENDANCE.

PROCLAMATION - SGT. TERRY HAGAN

CALL TO ORDER - CHAIRMAN BUSH

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

II. ADOPT PREVIOUS MINUTES

JULY 17, 2013 - WORKSHOP

JULY 25, 2013 - REGULAR MEETING

JULY 29, 2013 - SPECIAL MEETING - BUDGET

JULY 31, 2013 - SPECIAL MEETING - BUDGET

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

III. PUBLIC HEARING

J. SCOTT HENDERSON, HENDERSON PLANNING GROUP, LLC.

MICHAEL J. DERUNTZ, WASHINGTON COUNTY SENIOR PLANNER

SUNSPACE DEVELOPMENT - COMPREHENSIVE PLAN AMENDMENT AND PLANNED UNIT DEVELOPMENT REQUEST

MR. DERUNTZ ADDRESSED THE BOARD THE PLANNING COMMISSION HAS NOT RENDERED A RECOMMENDATION, THEREFORE REQUESTING THE PUBLIC HEARING BE CONTINUED.

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**COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER GOTHARD AND CARRIED TO POSTPONE THE PUBLIC HEARING REGARDING SUNSPACE UNTIL SOME LATER DATE.**

IV. CONSENT AGENDA

A. REQUEST APPROVAL FOR THE CLERK OF COURT TO PAY VOUCHERS FOR JULY 2013 TOTALING \$1,140,022.48

B. EMERGENCY DISASTER DEBRIS REMOVAL AND MONITORING CONTRACTS

C. 911 COORDINATOR JOB DESCRIPTION CHANGE (*COMMISSIONER ABBOTT REQUESTED THIS ITEM BE REMOVED FROM THE AGENDA FOR DISCUSSION*)

D. STATE AID TO LIBRARIES GRANT AGREEMENT

E. KOMATSU EXCAVATOR AT ROAD AND BRIDGE, MOTOR BLOWN. QUOTE TO REPAIR - ESTIMATED \$13,000.00

F. CHANGE MR. CORBIN'S PERSONNEL ACTION FROM COUNTY COORDINATOR/PUBLIC WORKS DIRECTOR TO COUNTY COORDINATOR. (*COMMISSIONER ABBOTT REQUESTED THIS ITEM BE REMOVED FROM THE AGENDA FOR DISCUSSION*)

**COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER ABBOTT AND CARRIED TO APPROVE THE ABOVE CONSENT AGENDA WITH THE REMOVAL OF ITEMS C. AND F.**

V. AGENDA ITEMS

- WINSTON LEE, WILSON LEE & ASSOCIATES, LLC/MICHAEL J. DERUNTZ, WASHINGTON COUNTY SENIOR PLANNER - FRONT & SIDE BUILDING SETBACK, AS WELL AS, PARKING RATIO AND SURFACE REQUIREMENTS, VARIANCE REQUESTS IN A COMMERCIAL FUTURE LAND USE MAP DESIGNATED AREA

MR. DERUNTZ ADDRESSED THE BOARD THE PLANNING COMMISSION HAS REVIEWED A VARIANCE REQUEST FOR THE SOMSRI RAY RESTAURANT LOCATED AT 3240 MAIN STREET, VERNON, FLORIDA. DUE TO THE HIGHWAY IMPROVEMENT PROJECT, A PORTION OF THE PROPERTY WILL BE

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USED. THE PLANNING COMMISSION IS RECOMMENDING APPROVAL.  
THERE IS A UNIQUE HARDSHIP FOR THE APPLICATION.

**COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO APPROVE THE VARIANCE FOR SOMSRI RAY RESTAURANT. THE MOTION CARRIED UNANIMOUSLY.**

- J. SCOTT HENDERSON, HENDERSON PLANNING GROUP, LLC./MICHAEL J. DERUNTZ, WASHINGTON COUNTY SENIOR PLANNER - SUNSPACE

THIS ITEM WAS POSTPONED BASED ON THE PUBLIC HEARING BEING POSTPONED.

- JASON PETERS, DIRECTOR TRANSPORTATION DEVELOPMENT, REGINA BATTLES PROGRAM MANAGEMENT ADMINISTRATOR, DEPARTMENT OF TRANSPORTATION - FDOT BRIDGE FUNDING AND WORK PROGRAM FUNDING.

MR. PETERS ADDRESSED THE BOARD IN REFERENCE TO THE 5 YEAR WORK PROGRAM. THERE IS DIFFERENT TYPE OF FUNDING SUCH AS, BRIDGE REPLACEMENT FUNDS, STRATEGIC INTER MOBILE SYSTEM FUNDS, AND ENHANCEMENT FUNDS.

A BRIDGE IS CONSIDERED A STRUCTURE THAT HAS AN OPENING OF 20 FEET OR GREATER AND THEREFORE IS PART OF THE BRIDGE PROGRAM THAT IS ASSIGNED A NUMBER AND PUT IN A STATE WIDE DATABASE. IT FALLS UNDER THE REQUIREMENT IT BE INSPECTED ON A 2 YEAR CYCLE WHICH IDENTIFIES THE CONDITIONS OF THAT STRUCTURE.

AFTER THE INSPECTION, THE BRIDGE IS PROVIDED A GRADE. THE OFF SYSTEMS BRIDGE PROGRAM IS A FEDERALLY FUNDED PROGRAM THAT IS STATE WIDE ALLOCATED. EVERY YEAR THE DISTRICT IS NOTIFIED THAT A CERTAIN AMOUNT OF MONEY WILL BE RECEIVED FOR THE REPLACEMENT OF CERTAIN BRIDGES. THOSE BRIDGES ARE ON THE STATE WIDE LIST BY CONDITION, WHICH IS HOW THOSE BRIDGES ARE IDENTIFIED FOR REPLACEMENT.

WASHINGTON COUNTY HAS TWO BRIDGES THAT ARE IN THE PROGRAM. ONE IS FOR REPLACEMENT IN THE CURRENT YEAR WITH THE OTHER BEING 2014.

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THERE ARE NOT CURRENTLY ANY BRIDGES SHOWING REPLACEMENT ON THE SCHEDULE FOR REPLACEMENT IN 2016 - 2018.

THE TWO PROJECTS IN WASHINGTON COUNTY IS GAINER ROAD, OVER AT FLAT CREEK BRIDGE AND MERRY ACRES DRIVE OVER AT HELMS BRANCH.

THE DEPARTMENT WAS RECENTLY CONTACTED WITH CONCERNS BASICALLY INDICATED THAT MAYBE THE DEPARTMENT MIGHT BE INCLUDING PROJECTS IN THE PROGRAM THAT WASHINGTON COUNTY MAY NOT BE SUPPORTING.

NORMALLY A RATING OF 50 MAKES A BRIDGE ELIGIBLE FOR FEDERAL FUNDS. ONE OF WASHINGTON COUNTY PROJECTS IS RATED 40.

THE GAINER ROAD PROJECT IS A BRIDGE REPLACEMENT, WHICH HAD A RATING OF 63. THE BID WAS SCHEDULED FOR 8/22/2013 BUT BASED ON CONCERNS THAT THE DEPARTMENT WANTED TO ADDRESS WITH THE COMMISSION IT IS ON HOLD.

THE PROGRAMS IS A FEDERAL BRIDGE REPLACEMENT PROGRAM. IF IT IS, DETERMINED THAT WASHINGTON COUNTY DOES NOT WANT TO DO THE PROJECTS THOSE FUNDS GO BACK INTO THE STATE WIDE POT AND THE NEXT BRIDGE ON THE PRIORITY LIST WILL BE FUNDED NO MATTER WHAT COUNTY.

THE GAINER ROAD PROJECT IS CURRENTLY ON HOLD UNTIL THIS MEETING. THE DEPARTMENT WOULD BE ASKING THE COMMISSION FOR A LETTER REQUESTING IF IT IS THE BOARDS DESIRE TO REMOVE THE PROJECT OUT OF THE PROGRAM OR IF IT IS, THE BOARDS DESIRE TO MOVE FORWARD WITH IT.

MERRY ACRES DRIVE IS SCHEDULED FOR LETTING MAY 2014.

MR. PETERS REQUESTED ANY INPUT AS TO THE COUNTY'S DESIRE.

COMMISSIONER PATE ADDRESSED MR. PETERS TO GO AHEAD WITH MERRY ACRES.

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COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT HE IS CONFUSED AND HAS NOT HEARD ANY CONCERNS ABOUT THE PROJECT. HE IS IN FULL SUPPORT.

COMMISSIONER BROCK ADDRESSED THE BOARD THAT HE IS PROBABLY THE ONE THAT INITIATED THIS BECAUSE HE WENT TO THE DEPARTMENT WITH QUESTIONS ON THE GUIDELINES, SUCH AS TRAFFIC COUNTS. \$1.7 MILLION DOLLARS OF TAX PAYERS MONEY IS BEING SPENT ON A ROAD THAT NOBODY LIVES ON.

A WATERSHED TABLE OF WASHINGTON COUNTY BRIDGES WAS DONE IN PAST YEARS. THE WEST SIDE OF THE COUNTY WENT INTO PINE LOG AND PUT PLASTICS. A LOT OF THE 30 FOOT BRIDGES WERE TAKEN OUT, WHICH ARE CALLED DITCHES IN NORTHWEST FLORIDA BECAUSE  $\frac{3}{4}$  OF THE TIME THERE IS NOT ANY WATER IN THEM. IN DOING THIS, IT WAS SEEN THE ENGINEERING FEES WERE ALMOST AS MUCH AS THE CONSTRUCTION COST. ENGINEERING COST IS NORMALLY 15% - 20% OF CONSTRUCTION COST. THE GUIDELINES ARE SET UP WHERE OUR ENGINEERS CANNOT GET THE WORK BUT LARGE CONSULTANT FIRMS.

IF THEY WOULD HAVE LET THE COUNTY DESIGN THE BRIDGES IT COULD HAVE BEEN DONE AT SIGNIFICANT COST.

COMMISSIONER BROCK ADDRESSED THE BOARD HIS QUESTION WAS WHO SET THE GUIDELINES UP FOR THE BRIDGES. HE QUESTIONED AS A TAX PAYER COULD IT NOT BE DONE CHEAPER.

MR. PETERS ADDRESSED THE BOARD FROM HIS EXPERIENCE DESIGN OR PRODUCTION COST APPEARS TO BE A LITTLE HIGHER. THERE ARE STANDARDS THAT HAVE TO BE MET.

COMMISSIONER BROCK ADDRESSED MR. PETERS HE IS GOING TO TRY TO GET THOSE STANDARDS CHANGED.

COMMISSIONER PATE ASKED MR. PETERS IF WASHINGTON COUNTY DOES NOT GO THROUGH THE PROGRAM; THEY DO NOT RECEIVE THE FUNDING.

MR. PETERS ADDRESSED COMMISSIONER PATE NO.

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MR. DALLAS CARTER ADDRESSED THE BOARD HE WOULD LOVE TO HAVE THOSE TWO BRIDGES FOR DRAINAGE AND MONEY PURPOSES.

COMMISSIONER BROCK ADDRESSED MR. PETERS THAT HE WOULD LIKE TO SEE THE GUIDELINES CHANGE WHERE ANY CERTIFIED ENGINEERING FIRM CAN BID ON THE PROJECTS.

MR. PETERS ADDRESSED COMMISSIONER BROCK ENGINEERING FIRMS CAN QUALIFY FOR WORK. THERE HAS TO BE A LEVEL OF EXPERTISE IN THE COMPANY.

COMMISSIONER ABBOTT ADDRESSED MR. PETERS THAT THE BRIDGE REPLACEMENT IS ABOUT THE EVALUATION OF THE BRIDGES AND THE DEPARTMENT OF TRANSPORTATION DICTATES WHAT BRIDGES ARE DONE. IT HAS NOTHING TO DO WITH THE BOARD.

MR. PETERS ADDRESSED COMMISSIONER ABBOTT THAT HE IS CORRECT IT IS BASED ON THE BRIDGE'S GRADE.

CHAIRMAN BUSH ADDRESSED MR. PETERS THERE ARE BRIDGE REHABILITATION FUNDS FROM THE FEDERAL GOVERNMENT THAT CAN ONLY BE USED FOR BRIDGES. THE SUFFICIENCY RATE OF 60 WAS BASED ON WHAT.

MR. PETERS ADDRESSED CHAIRMAN BUSH IT WAS BASED ON THE INSPECTION REPORT, WHICH SHOWED DETERIORATION IN SOME OF THE WOODEN STRUCTURES AND INFESTATION.

MR. PETERS ASKED CHAIRMAN BUSH TO WRITE A LETTER TO THE DEPARTMENT STATING THE COMMISSIONERS ARE IN SUPPORT OF MOVING FORWARD WITH THE MERRY ACRES DRIVE AND REINSTATING GAINER ROAD.

COMMISSIONER ABBOTT APOLOGIZED TO MR. PETERS BASED ON THE OPINION OF ONE COMMISSIONER THAT THE PROJECT HAS BEEN HELD UP.

CHAIRMAN BUSH ADDRESSED COMMISSIONER ABBOTT THAT A COMMISSIONER HAS JUST AS MUCH RIGHTS AS ANY CITIZEN IN FLORIDA TO GO AND QUESTION A PROGRAM.

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CHAIRMAN BUSH ADDRESSED THE BOARD THAT MR. BARFIELD PULLED THE PROJECT AFTER SPEAKING WITH COMMISSIONER BROCK.

COMMISSIONER BROCK ASKED IF THE CONSULTANT FIRM WITH A \$122 MILLION CONTRACT AS OVERSEER GET A PERCENTAGE OF THIS.

MR. PETERS ADDRESSED COMMISSIONER BROCK SOME COUNTIES HAVE QUESTIONED PROJECTS AND REQUESTED THAT THEY BE REMOVED.

COMMISSIONER BROCK ADDRESSED MR. PETERS HIS ONLY INTENT WAS TO GET INFORMATION.

CHAIRMAN BUSH ADDRESSED THE BOARD THAT HE DOES NOT UNDERSTAND WHY A LETTER IS NEEDED TO CONTINUE ON THE PROJECT WHEN A LETTER TO PULL THE PROJECT WAS NOT RECEIVED.

**COMMISSIONER GOTHARD OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO WRITE A LETTER TO THE DEPARTMENT OF TRANSPORTATION FOR THEM TO PROCEED WITH THE PROJECTS.**

COMMISSIONER BROCK ADDRESSED MRS. REGINA BATTLES AND MR. JASON PETERS IN REFERENCE TO LUCAS LAKE AND ROCHE ROAD BEING DEFERRED. WASHINGTON COUNTY HAS ALREADY PUT EXPENSE IN THE ROADS BY GETTING THE RIGHT OF WAYS, SURVEYS, ETC.

MRS. REGINA BATTLES ADDRESSED THE BOARD IN REFERENCE TO THE PROJECT IN QUESTION. THE APPLICATION WAS RECEIVED BY THE OFFICE MAY 2011, SELECTION WAS AUGUST 2011, PUBLIC HEARING (FIRST NOTIFICATION) OCTOBER 6, 2011, THE REVENUE ESTIMATED CONFERENCE RESULTS WAS RECEIVED NOVEMBER 2011, AND DECEMBER 15 A LETTER WAS SENT TO THE CHAIRMAN AT THE TIME THE PROJECT WAS BEING DEFERRED ONE YEAR. IT WAS ORIGINALLY PLANNED TO BEGIN FISCAL YEAR 2014 BUT WAS DEFERRED TO 2015.

THE ONLY AMOUNT OF TIME THAT THE BOARD WOULD HAVE HAD BETWEEN NOTIFICATION OF FUNDING AND NOTIFICATION OF DEFERRAL WAS BETWEEN OCTOBER 6 AND DECEMBER 15.

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IT WAS TENTATIVE UP UNTIL JULY 1, 2012 AT WHICH TIME IT WOULD HAVE OFFICIALLY BEEN ADOPTED INTO THE PROGRAM.

LUCAS LAKE WAS DELAYED FROM 2015 TO 2016 AS WELL AS OTHER PROJECTS ACROSS THE DISTRICT SMALL COUNTY OUTREACH PROGRAM PROJECTS DUE TO REDUCED FUNDING.

CHAIRMAN BUSH ADDRESSED MRS. REGINA BATTLES THE REVENUE ESTIMATING COMMITTEE ON THEIR QUARTERLY UPDATE IT HAD BEEN DEFERRED BECAUSE THOSE ESTIMATES CAME IN LOWER THAN WHAT WAS PREVIOUSLY PROJECTED. SINCE THAT TIME THE FORECAST HAVE COME IN MUCH BETTER.

CHAIRMAN BUSH ASKED WHY IT WAS NOT PUT BACK IN ITS PREVIOUS PLACE AND WHAT WAS PUT IN THAT PLACE?

MRS. REGINA BATTLES ADDRESSED CHAIRMAN BUSH THE LAST COUPLE REVENUE ESTIMATED CONFERENCES, WHICH WERE DECEMBER 2012 AND MARCH 2013, DID SHOW SOME PROJECTED INCREASES TO THE SMALL COUNTY OUTREACH PROGRAM. AS THEY HAVE BEEN ABLE TO THEY ARE TRYING TO REINSTATE PROJECTS. SEVEN PROJECTS WERE DEFERRED AND THERE HAS NOT BEEN ENOUGH MONEY REINSTATED TO THE PROGRAM TO PUT ALL \$8 MILLION PROJECTS THAT WERE DEFERRED BACK IN.

COMMISSIONER PATE ADDRESSED THE BOARD THAT THOSE TWO PROJECTS ARE JUST ABOUT THE HIGHEST MAINTENANCE COST IN THE COUNTY.

COMMISSIONER BROCK ADDRESSED MRS. REGINA BATTLES THAT ROCHE IS IN FRONT OF LUCAS AND LUCAS SHOULD COME FIRST BECAUSE IT IS A HEAVILY TRAVELED ROAD WITH 100 RESIDENTS.

MRS. REGINA BATTLES ADVISED THE BOARD TO KEEP IN MIND THAT THE LIST IS NOT A CONTINUOUS RUNNING LIST OF CANDIDATE PROJECTS. IT IS REQUESTED THAT COUNTIES SUBMIT A LIST EACH YEAR FOR THAT PARTICULAR PROGRAM. PRIOR APPLICATIONS ARE NOT KEPT.

COMMISSIONER GOTHARD ASKED MRS. BATTLES WHAT CRITERIA IS BEING USED TO FIGURE OUT WHICH OF THE SEVEN PROJECTS ARE REFUNDED.

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MRS. BATTLES ADDRESSED COMMISSIONER GOTHARD AS MUCH AS POSSIBLE THEY ARE TRYING TO GO BY WHERE IT WAS IN THE PRIORITY AT THE TIME IT WAS SELECTED.

UP UNTIL ABOUT THREE YEARS AGO, THE SMALL COUNTY OUTREACH PROGRAM WAS ONLY USED FOR RESURFACING. THE LEGISLATURE CHANGED THAT TO INCLUDE PAVING OF DIRT ROADS. SINCE THAT TIME, WASHINGTON COUNTY HAVE ELECTED TO TURN IN PAVING OF DIRT ROADS RATHER THAN RESURFACING PROJECTS. IT CLEARLY STATES IN THE STATUTES AND IN THE DIRECTION, THE PRIMARY PURPOSE OF THE PROGRAM IS RESURFACING. THE FIRST PROJECTS THAT ARE LOOKED AT ARE RESURFACING.

SMALL COUNTY OUTREACH HAS BEEN ALLOWED TO DO DRAINAGE WORK, MINOR BRIDGE REPAIR, RESURFACING, SAFETY IMPROVEMENTS, AND PAVE DIRT ROADS.

COMMISSIONER BROCK ADDRESSED MRS. REGINA BATTLES THAT HE SAW SOMETHING THAT LISTED LUCAS AND ROCHE UNDER CONTRACT, JULY 2013.

MRS. REGINA BATTLES ADDRESSED COMMISSIONER BROCK THEY ARE NOT UNDER ANY TYPE OF CONTRACT. WHERE IT SETS RIGHT NOW THERE WOULD BE A JOINT PROJECT AGREEMENT SENT OUT TO WASHINGTON COUNTY THE BEGINNING OF NEXT JULY AND THAT WOULD BE EXECUTED TO BEGIN THE PROCESS FOR REIMBURSEMENT. THERE IS NOT AN EXECUTED CONTRACT FOR EITHER PROJECT.

MRS. REGINA BATTLES ADVISED THE BOARD OF A WORK PROGRAM PUBLIC HEARING WHERE ALL THE PROJECTS ARE GONE OVER FOR ALL 16 COUNTIES IN THE DISTRICT. HISTORICALLY THERE HAS NOT BEEN GOOD ATTENDANCE. TENTATIVELY IT IS SCHEDULE FOR DECEMBER 3.

- RISHA BRANTLEY, DEPUTY CLERK - TENTATIVE BUDGET HEARING SCHEDULED FOR SEPTEMBER 5, 2013 AT 5:05 P.M. AND THE FINAL BUDGET HEARING SEPTEMBER 16, 2013 AT 5:05 P.M.

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**COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO APPROVE THE ABOVE DATES FOR BUDGET HEARINGS. MOTION CARRIED UNANIMOUSLY.**

- TODD ABBOTT - BUDGET - COMMISSIONER ABBOTT ADDRESSED THE BOARD IN REFERENCE TO BUDGET PROJECT 50, WHICH INCLUDES THE HUMAN RESOURCE, COMPUTER, AND ADMINISTRATIVE SECRETARY USING CASH CARRIED FORWARD OF \$320,986.00.

PROJECTION 20 REFLECTS NO HUMAN RESOURCE DEPARTMENT, CONTRACTING THE I.T. DEPARTMENT OUT, AND NO ADMINISTRATIVE SECRETARY USING CASH CARRIED FORWARD OF \$212,900.00.

CHAIRMAN BUSH ADDRESSED THE BOARD THERE ARE THREE OR FOUR ROAD POSITIONS THAT WILL NOT BE FUNDED THIS YEAR THAT HAVE BEEN VACANT LAST FISCAL YEAR, THE COUNTY MANAGER, COUNTY MANAGER ADMINISTRATIVE ASSISTANT AND HUMAN RESOURCE DEPARTMENT.

MR. DALLAS CARTER ADDRESSED THE BOARD THAT HE HAS TO TAKE ON TWO MORE POSITIONS FROM MSBU.

CHAIRMAN BUSH ASKED MR. DALLAS CARTER IF THE PUBLIC DIRECTOR POSITION WAS BUDGETED.

MR. DALLAS CARTER ADDRESSED CHAIRMAN BUSH IT WAS NOT.

COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT HE WOULD LIKE THEIR CONSENSUS AS WELL AS CLERK COOKS TO SPEAK ON BEHALF OF THE BUDGET EVEN THOUGH HE IS AWARE SHE IS LOOKING FOR DIRECTION FROM THE BOARD.

COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT AS A COMMISSIONER AND A TAX PAYER HE FEELS ALL THE DIFFERENT DEPARTMENTS ARE NEEDED. HE WOULD LIKE TO PERFORM THE RESPONSIBILITY OF THE COUNTY TO THE CITIZENS IN THE MOST COST EFFECTIVE MANNER THE BOARD CAN.

IF SOME SIGNIFICANT CUTS NEED TO BE MADE DIFFERENT AREAS NEED TO BE LOOKED AT.

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COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT HE FEELS THERE SHOULD BE ON SITE I.T., ASKING HAS ANYBODY THOUGHT OF CUTTING BACK THE HOURS FOR THE I.T. DEPARTMENT.

CURRENTLY THE I.T. DEPARTMENT DOES COMPUTERS, LAND LINE TELEPHONES, AND CELLULAR PHONES IN A WIDE RANGE OF AREAS.

COMMISSIONER ABBOTT ASKED THE BOARD WHAT KIND OF PLANS IS THERE TO DO HUMAN RESOURCE. HE WANTS TO KNOW WHAT DIRECTION THE BOARD IS THINKING OF GOING.

COMMISSIONER ABBOTT ADDRESSED THE BOARD IF YOU DO DECIDE TO DO AWAY WITH, FOR EXAMPLE THE ADMINISTRATIVE SECRETARY; WE ALL KNOW IT IS NOT BECAUSE OF BUDGETARY ISSUES BECAUSE THERE IS MONEY.

CHAIRMAN BUSH ADDRESSED COMMISSIONER ABBOTT IF THERE IS MONEY WHY IS THE BOARD USING CASH CARRIED MONEY TO BALANCE THE BUDGET IN ALL THREE SCENARIOS.

CLERK COOK ADDRESSED THE BOARD THAT IS RIGHT.

COMMISSIONER ABBOTT ADDRESSED THE BOARD THERE ARE A COUPLE OF POTS OF MONEY THAT THE BOARD HAS THAT HAVE NOT BEEN ALLOCATED TOWARD ANY EXPENSE. IN FACT UPWARDS OF OVER HALF OF A MILLION DOLLARS.

CLERK COOK ADDRESSED COMMISSIONER ABBOTT THAT THE CASH CARRIED FORWARD WILL NOT CARRY FORWARD TO THE NEXT BUDGET TERM.

COMMISSIONER GOTHARD ADDRESSED THE BOARD SHE FEELS WHEN YOU USE CASH CARRIED FORWARD MONEY THAT IS YOUR SAVINGS ACCOUNT AND IF YOU USE YOUR SAVINGS TO MEET YOUR MONTHLY BILLS EVENTUALLY THE SAVINGS ACCOUNT WILL RUN OUT. THE VERY MINIMUM CASH CARRIED FORWARD THAT CAN BE USED IS \$212,900.00.

COMMISSIONER GOTHARD ADDRESSED COMMISSIONER ABBOTT THE POTS OF MONEY THAT HE REFERENCED IS NOT REOCCURRING MONEY.

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COMMISSIONER GOTHARD ADDRESSED COMMISSIONER ABBOTT REFERENCING SHE REMEMBERS WHEN COMMISSIONER BROCK HAS WANTED TO HIRE AT THE PUBLIC WORKS DEPARTMENT, YOU TOLD HIM THE PEOPLE COULD NOT BE HIRED ON NON REOCCURRING FUNDS.

COMMISSIONER PATE ADDRESSED COMMISSIONER GOTHARD HISTORICALLY THAT HAS BEEN USED AT TIMES.

COMMISSIONER GOTHARD ADDRESSED COMMISSIONER PATE THAT DOES NOT MEAN THAT IT IS RIGHT. IT IS GOING TO RUN OUT.

COMMISSIONER PATE ADDRESSED THE BOARD THAT HE WAS GOING TO REFRAIN FROM MAKING A STATEMENT TODAY BUT THIS RIGHT HERE IF IT DOES NOT GO THROUGH IS A SHAM. IT IS GIVING PEOPLE THE OPPORTUNITY TO GET RID OF PEOPLE WHO THEY DO NOT LIKE IF THEY HAVE RUN ACROSS AND DID NOT DO THERE JOB, AND THAT HAS TO STOP.

COMMISSIONER BROCK ADDRESSED COMMISSIONER ABBOTT THE POT OF MONEY THAT HE REFERRED TO IS FOR INTEREST ON THAT LOAN, YOU CANNOT DO THAT. THAT IS SET ASIDE AND AS FAR AS HE IS CONCERNED, IT CAN STAY SET ASIDE.

COUNTY ATTORNEY GOODMAN ADDRESSED THE BOARD THAT HE IS NOT GOING TO GET IN THE MIDDLE OF FINANCIAL ISSUES WITH THE COUNTY. WITH RESPECT TO WHY THERE IS A SHORT FALL OF MONEY, THE ECONOMY IS BAD; THERE IS A LOT OF REASONS. SOME ARE CHOICES THAT WERE MADE YEARS AGO WHICH AFFECTS NOW.

IF THE BOARD WANTS TO DO A REDUCTION IN FORCE, HE WOULD LIKE THE BOARD TO FEEL GOOD IN THE MANNER THE JOBS ARE BEING CUT.

ATTORNEY GOODMAN RECOMMENDED TO THE BOARD IF THEY ARE GOING TO DO A REDUCTION IN FORCE HIS RECOMMENDATION IS FOR IT TO BE DONE IN THE MOST CONTENT NEUTRAL WAY POSSIBLE.

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THERE IS NO GOOD WAY TO DO A REDUCTION IN FORCE. IF THE BOARD CHOOSES TO DO IT USE THE COUNTY MANAGER AND COUNTY ATTORNEY ALLOWING THEM TO USE THEIR RESOURCES.

COUNTY ATTORNEY GOODMAN ADDRESSED THE BOARD THERE WAS A COMMISSIONER AT THE LAST MEETING THAT USED THE WORD RETALIATION.

IF THE BOARD NEEDS TO CUT A CERTAIN AMOUNT OF MONEY USE THE COUNTY MANAGER ALLOWING HIM TO USE THE COUNTY ATTORNEY AND F.A.C.T.

COUNTY ATTORNEY GOODMAN ADVISED THE BOARD TO BE CAREFUL WHAT YOU ARE WALKING INTO.

COMMISSIONER ABBOTT ADDRESSED THE BOARD IN CUTTING THE BUDGET HE WANTS THE LIBRARY, ANIMAL CONTROL, RECYCLING, PARK AND RECREATION, SHERIFFS DEPARTMENT, ETC.

ATTORNEY GOODMAN ADDRESSED THE BOARD THAT THE WORD RETALIATION BEING USED IN AN EARLIER MEETING BY A COMMISSIONER.

COMMISSIONER PATE ADDRESSED COUNTY ATTORNEY GOODMAN THAT HE FULLY BELIEVED THAT AT THAT TIME BUT NOW IF YOU ARE GOING TO GO BY THE POLICY HE DOES NOT HAVE ANY PROBLEM THERE. FROM WHAT HE WAS SEEING AND HEARING; THERE ARE PEOPLE SCARED TO DEATH OF THEIR JOB. IF IT GOES STRICTLY BY THOSE RULES OVER THERE, YOU HAVE TO TAKE YOUR CHANCES.

COMMISSIONER BROCK ADDRESSED THE BOARD THE COUNTY ANNEX IS LOOKED AT IN REFERENCE TO CUTS BUT PUBLIC WORKS HAS LOST OVER 20 EMPLOYEES OVER THE YEARS.

COMMISSIONER GOTHARD ASKED ATTORNEY GOODMAN IS THE BEST WAY TO DO IT FROM THE BOARD IS TO DECIDE IF THE BUDGET WILL BE LIMITED TO THE AD VALOREM AND CAP WHAT CASH CARRIED FORWARD WILL BE AND FROM THERE LET COUNTY COORDINATOR CORBIN MAKE THE CUTS.

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ATTORNEY GOODMAN ADDRESSED THE BOARD HE WOULD PREFER THAT THE BOARD TASK HIMSELF AND COUNTY COORDINATOR CORBIN TO MAKE THE CUTS WHILE USING F.A.C.T.

CHAIRMAN BUSH ADDRESSED THE BOARD CAUTIONING THEM NOT TO VOCALIZE YOUR OPINION WHEN YOU PUT THE COUNTY AT JEOPARDY.

LOOKING AT BUDGET STANDPOINT YOU LOOK AT PROGRAMS RATHER THAN PEOPLE. HE DOES NOT SEE THE RETALIATION IN IT. IF YOU DO NOT HAVE A COUNTY MANAGER BUT HAVE AN ADMINISTRATIVE ASSISTANT TO THE COUNTY MANAGER THAT IS SOMETHING YOU LOOK AT.

CHAIRMAN BUSH ADDRESSED THE BOARD THAT LINE ITEMS WERE CUT BASED ON EXPENSE HISTORY.

COMMISSIONER BROCK ADDRESSED THE BOARD THEY HAVE A DECISION TO MAKE AND HE DOES NOT AGREE WITH SETTING AN AMOUNT THE BUDGET SHOULD BE SET AT AND PUTTING IT OFF ON COUNTY COORDINATOR CORBIN TO MAKE THE CUTS.

COMMISSIONER ABBOTT, OFFERED A MOTION TO PASS BUDGET PROJECTION 50, WHICH INCLUDES ALL CURRENT DEPARTMENTS.

COMMISSIONER PATE SECONDED THE MOTION.

ROLL CALL VOTE -

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

**MOTION FAILED 3 TO 2**

COUNTY ATTORNEY GOODMAN ADDRESSED THE BOARD THAT THIS IS THE WORST THAT HE HAS SEEN IT IN THE THREE YEARS HE HAS BEEN HERE.

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CLERK COOK ADDRESSED THE BOARD SHE HAS BEEN HERE SINCE 1997 AND SHE HAS NEVER SEEN IT LIKE THIS. SHE REALLY THINKS THAT COMMISSIONER BROCK IS ON THE RIGHT TRACK. IF YOU ARE NOT HAPPY WITH THE BUDGET COMMITTEE, DO NOT USE ONE.

**COMMISSIONER GOTHARD OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK TO ACCEPT BUDGET 20, SETTING THE BUDGET AT \$11,154,579.00.**

COMMISSIONER ABBOTT ADDRESSED THE BOARD PROJECTION 20 DOES AWAY WITH THE HUMAN RESOURCE DEPARTMENT, ADMINISTRATIVE SECRETARY BUT INCLUDES \$30,000.00 TO CONTRACT I.T.

CHAIRMAN BUSH ADDRESSED COMMISSIONER ABBOTT IT IS NOT FUNDING THE HUMAN RESOURCE DEPARTMENT, CUTTING THREE OR FOUR VACANT POSITIONS AT ROAD AND BRIDGE, COUNTY MANAGER, ADMINISTRATIVE SECRETARY FOR THE COUNTY MANAGER BUT INCLUDING \$30,000.00 FOR THE COMPUTER DEPARTMENT.

COMMISSIONER GOTHARD ADDRESSED THE BOARD PROJECTION 20 IS USING THE MINIMUM AMOUNT OF CASH CARRIED FORWARD OF \$212,900.00.

COMMISSIONER BROCK ADDRESSED THE BOARD THE COMMITTEE BROUGHT A RECOMMENDATION OF THE ROLL BACK, WHICH HE SUPPORTED AS WELL AS CHAIRMAN BUSH. WITH THE ROLLED-BACK, THE POSITIONS WERE IN BUT COMMISSIONER ABBOTT VOTED AGAINST THAT AND NOW YOU WANT THEM IN THERE.

THE BUDGET COMMITTEE BROUGHT IT TO THE BOARD AND IT WAS VOTED ON SO THEY WERE SENT BACK TO COME UP WITH THE BUDGET.

**ROLL CALL VOTE -**

**COMMISSIONER GOTHARD - YES**

**COMMISSIONER ABBOTT - NO**

**CHAIRMAN BUSH - YES**

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COMMISSIONER PATE - NO

COMMISSIONER BROCK - YES

**MOTION CARRIED 3 TO 2**

ROBERT BROOKS - ACY ROAD DRAINAGE - MR. BROOKS EXPRESSED CONCERN TO THE BOARD ABOUT SIGNS NOT BEING POSTED ON THE ROAD. HE ASKED THE BOARD FOR A DRAINAGE ENGINEER TO COME OUT AND LOOK AT ACY ROAD. THERE ARE TWO WATERSHEDS COMING DOWN WITH ONE GOING OFF TOWARD THE EAST AND THE OTHER TO THE WEST. THE ONE GOING TO THE WEST IS SPLITTING AT ACY ROAD CROSSING THE ROAD THREE OR FOUR TIMES.

MR. BROOKS ASKED ABOUT THE TIMELINE AND USES OF THE FEMA MONEY.

CHAIRMAN BUSH ADDRESSED MR. BROOKS ESTIMATES CAN BE PUT TOGETHER TO GET MONEY UP FRONT. THE OTHER SIDE TO THAT IS THE APPEALS PROCESS IS BASICALLY OVER.

COMMISSIONER BROCK ADDRESSED THE BOARD THE MAJORITY OF THE WATER IS COMING OFF DEPARTMENT OF TRANSPORTATION. THERE IS A CROSS-DRAIN ABOVE THE ACY LEE ROAD ON THE WEST END THAT COMES DOWN IN ON AN ANGLE ON A TRIANGLE AND COMES RIGHT TO THE PIPE MR. BROOKS IS SPEAKING ABOUT.

CHAIRMAN BUSH ADDRESSED MR. BROOKS THANKING HIM FOR OFFERING HIS SERVICE AND HE WILL ASK THE COUNTY ENGINEER TO COORDINATE WITH JIM KAPINOS, WITH THE DEPARTMENT OF TRANSPORTATION.

COMMISSIONER BROCK ADDRESSED THE BOARD THAT ALL THE ROADS NEED TO BE LOOKED AT. THE LIST NEEDS TO BE UPDATED INCLUDING SOME ROADS THAT ARE MAINTAINED WEEKLY. HE WOULD LIKE TO SEE ACY ROAD GO TO ORIGINALLY WHAT IT WAS WHICH IS ABOUT 300 FEET FURTHER WHICH WOULD GO PASSED MR. BROOKS DRIVE.

MR. BROOKS ASKED THE BOARD TO KEEP HIM INVOLVED.

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- TODD ABBOTT - IMPACT FEES -AN AGREEMENT THE BOARD MADE LAST YEAR TO CANCEL IMPACT FEES FOR NEW HOMES AND MOBILE HOMES WOULD CEASE EFFECTIVE SEPTEMBER OR THE BOARD COULD CHOOSE TO CONTINUE.

COMMISSIONER ABBOTT ADDRESSED THE BOARD THERE WAS A DECREASE OF \$59,985.64 FOR ONE YEAR OF CANCELLED IMPACT FEES. THERE WAS NOT AN INFLUX OF HOMES.

COUNTY COORDINATOR CORBIN ADDRESSED THE BOARD THERE WAS 32 SINGLE FAMILY DWELLINGS AND APPROXIMATELY 20 MOBILE HOMES.

COMMISSIONER ABBOTT OFFERED A MOTION, SECONDED BY COMMISSIONER PATE TO RE-INSTATE THE IMPACT FEES.

COMMISSIONER BROCK EXPRESSED CONCERN ABOUT A PERSON HAVING TO PAY AN ADDITIONAL \$1,200.00 - \$1,400.00 BECAUSE OF IMPACT FEES.

ATTORNEY GOODMAN ADDRESSED THE BOARD THE FEES ARE REINSTATED BY THE WORDING IN THE ORDINANCE.

COMMISSIONER ABBOTT WITHDREW HIS MOTION AS WELL AS COMMISSIONER PATE WITHDRAWING HIS SECOND.

COMMISSIONER BROCK OFFERED A MOTION TO EXTEND THE IMPACT FEES FOR ANOTHER YEAR.

MOTION DIED FOR LACK OF SECOND.

- RURAL WORKS PROGRAM -

**COMMISSIONER ABBOTT OFFERED A MOTION, SECONDED BY COMMISSIONER GOTHARD AND CARRIED TO ACCEPT THE LIST FOR THE RURAL WORKS PROGRAM.**

- MICHAEL J. DERUNTZ, WASHINGTON COUNTY SENIOR PLANNER - LAND DEVELOPMENT CODE AMENDMENT - MR. DERUNTZ ADDRESSED THE BOARD IN REFERENCE TO THE PROPOSED AMENDMENT THAT WOULD MODIFY MEMBERSHIP AND THE TERMS OF MEMBERSHIP IN THE PLANNING

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COMMISSION IN SECTION 6.02.00 IN THE LAND DEVELOPMENT CODE. AN AMENDMENT REQUIRES A PUBLIC HEARING BEFORE THE PLANNING COMMISSION AND THEN MAKES A RECOMMENDATION AND THEN A PUBLIC HEARING WITH THE BOARD OF COUNTY COMMISSION WHO WOULD MAKE THE FINAL DETERMINATION.

COMMISSIONER BROCK ADDRESSED MR. DERUNTZ THAT HE WOULD LIKE TO HEAR THE PLANNING COMMISSION'S RECOMMENDATION.

**COMMISSIONER GOTHARD OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO LET IT GO BEFORE THE PLANNING COMMISSION AND COME BACK BEFORE THE BOARD WITH A RECOMMENDATION IN OCTOBER.**

MR. DERUNTZ ADDRESSED THE BOARD THAT THE QUESTION IS WHEN THE BOARD WOULD LIKE TO SCHEDULE A PUBLIC HEARING. IF IT IS DONE IN OCTOBER, THE BOARD WILL HAVE THE OPPORTUNITY FOR THE PLANNING COMMISSION TO LOOK AT IT PRIOR TO A PUBLIC HEARING WITH THE PLANNING COMMISSION AND BRING BACK A RECOMMENDATION TO THE BOARD.

MR. DERUNTZ ADDRESSED THE BOARD THAT BASED ON THE RULES AT THIS TIME THERE ARE THREE DISTRICT REPRESENTATIVE TERMS DUE IN NOVEMBER. IT IS THE BOARDS RESPONSIBILITY FOR REAPPOINTING THEM. UNDER THE PROPOSED CRITERIA, TWO OF THEM WOULD NOT QUALIFY WHICH WOULD BE DISTRICT THREE AND FIVE. MR. MORRIS HAS 15 YEARS, 12 FOR MR. KEOWN, 5 FOR MR. ACKERMAN AND THE REST FRESHMAN.

CHAIRMAN BUSH ASKED MR. DERUNTZ WITH THE MEETING SCHEDULES WOULD HE HAVE ADEQUATE TIME TO ADVERTISE.

MR. DERUNTZ ADVISED CHAIRMAN BUSH NO.

**COMMISSIONER GOTHARD OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO SET THE PUBLIC HEARING FOR OCTOBER. THE MOTION CARRIED UNANIMOUSLY.**

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- APPOINTMENT OF A CITIZEN MEMBER TO THE VALUE ADJUSTMENT BOARD

MR. GARY HARTMAN ADDRESSED THE BOARD HE COULD NOT DO IT BECAUSE IT WOULD BE A CONFLICT BECAUSE OF REPRESENTATION OF A LARGE LAND OWNER THAT WOULD BE INVOLVED.

**COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER ABBOTT AND CARRIED TO APPOINT MR. RONNIE BROCK TO THE VALUE ADJUSTMENT AS THE CITIZEN MEMBER.**

- COMMISSIONER GOTHARD - MSBU LOAN PAYMENT - COMMISSIONER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO MOVE \$300,000.00 THAT IS IN THE MSBU ACCOUNT TOWARD THE LOAN PAYMENT.

CURRENTLY THERE IS A BALANCE OF \$471,250.47. IN CONTACTING DEPUTY CLERK ODOM THE LIGHTING AND MOWING CONTRACT WAS TAKEN INTO CONSIDERATION. THE BALANCE WOULD BE \$171,000.00 AND WHEN THE NEW LOAN PAYMENT IS DUE IN 2014 ACCORDING TO THE NEW ORDINANCE, THE PAYMENTS WILL BE LARGER.

- 911 COORDINATOR JOB DESCRIPTION - COMMISSIONER ABBOTT ASKED IF THE JOB DESCRIPTION CHANGE HAD BEEN LOOKED AT BY THE HUMAN RESOURCE AND/OR THE ATTORNEY TO MAKE SURE THAT IT FALLS WITHIN THE GUIDELINES AND POLICY.

MRS. ABEL, EMERGENCY MANAGEMENT DIRECTOR ADDRESSED COMMISSIONER ABBOTT THAT SHE DID NOT ASK FOR THAT TO BE DONE. SHE DID ASK THAT THE DESCRIPTIONS BE PUT IN EACH COMMISSIONER BOX.

COUNTY COORDINATOR CORBIN ADDRESSED THE BOARD THAT THE COUNTY ATTORNEY HAS NOT LOOKED AT IT.

DUE TO THE REQUIREMENTS, THERE WAS ONLY TWO APPLICANTS THAT FIT THE GUIDELINES WITH NO EXPERIENCE.

ATTORNEY GOODMAN ADDRESSED THE BOARD HE TYPICALLY DOES NOT REVIEW.

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COMMISSIONER ABBOTT ADDRESSED THE BOARD HE DOES NOT HAVE A PROBLEM WITH THE DESCRIPTION BEING CHANGED BUT JUST WANTS TO MAKE SURE THE BOARD IS FOLLOWING THEIR OWN POLICY.

MR. DAVIS ADDRESSED THE BOARD THAT POLICY STATES THE BOARD HAS TO APPROVE ALL PD CHANGES.

THE CHANGE THAT MRS. ABEL MADE IS BASICALLY SUBSTITUTING EXPERIENCE FOR COLLEGE DEGREE.

**COMMISSIONER ABBOTT OFFERED A MOTION, SECONDED BY COMMISSIONER GOTHARD AND CARRIED TO APPROVE THE 911 COORDINATOR JOB DESCRIPTION CHANGE.**

COUNTY COORDINATOR CORBIN ADDRESSED THE BOARD THAT PROFESSIONAL/OUTSIDE PEOPLE WILL BE BROUGHT IN TO DO INTERVIEWS.

COMMISSIONER BROCK ADDRESSED THE BOARD HE WOULD LIKE TO SEE IT ADVERTISED AGAIN.

COMMISSIONER GOTHARD ADDRESSED THE BOARD THAT WHEN A PD IS CHANGED THAT IS REQUIRED.

- CHANGE MR. CORBIN'S PERSONNEL ACTION FROM COUNTY COORDINATOR/PUBLIC WORKS DIRECTOR TO COUNTY COORDINATOR. COMMISSIONER ABBOTT ADDRESSED THE BOARD LAST MONTH IT WAS BROUGHT TO THEM BY COMMISSIONER BROCK WITH A JOB DESCRIPTION PUBLIC WORKS DIRECTOR/COUNTY COORDINATOR FROM HOLMES COUNTY THAT HAD A LOT OF CRITERIA IN IT THAT ACTUALLY HE DOES NOT FEEL MR. CORBIN WOULD HAVE QUALIFIED.

COMMISSIONER ABBOTT ASKED IF THERE WAS A JOB DESCRIPTION FOR A COUNTY COORDINATOR.

CHAIRMAN BUSH ADDRESSED THE BOARD THERE WAS A PD THAT WAS PUT TOGETHER BY HOLMES COUNTY THAT SORT OF FIT WHERE WASHINGTON COUNTY WAS.

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THERE WAS NOT A POSITION CREATED FOR DAVID CORBIN. MR. CORBIN REMAINED IN HIS EXISTING POSITION. THE POSITION WAS JUST RECLASSIFIED.

COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT HE AGREES THAT MR. CORBIN SHOULD BE IN CHARGE BUT HE WANTS A JOB DESCRIPTION TO BE DEVELOPED FOR THE JOB AND IF HE IS IN THAT JOB, HE SHOULD MEET THE QUALIFICATIONS OF THAT JOB. THE WAY THAT IT IS WRITTEN RIGHT NOW, HE DOES NOT MEET THE QUALIFICATIONS.

CHAIRMAN BUSH ASKED WHAT PORTION.

COMMISSIONER ABBOTT ADDRESSED CHAIRMAN BUSH COLLEGE.

COUNTY COORDINATOR CORBIN ASKED COMMISSIONER ABBOTT WHAT HE DOES NOT MEET.

**COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER GOTHARD AND CARRIED TO CHANGE MR. CORBIN'S PERSONNEL ACTION FORM FROM COUNTY COORDINATOR/PUBLIC WORKS DIRECTOR TO COUNTY COORDINATOR. MOTION CARRIED UNANIMOUSLY.**

COMMISSIONER BROCK ADDRESSED THE BOARD THAT THE ORIGINAL MOTION IN A PREVIOUS MEETING WAS FOR COUNTY COORDINATOR AND SOMEWHERE ALONG SOMETHING WAS CHANGED.

COMMISSIONER ABBOTT ASKED COUNTY COORDINATOR CORBIN IF HE FELT COMFORTABLE WITH THE JOB DESCRIPTION THAT HE HAS IN PLACE RIGHT NOW AND WHAT HIS RESPONSIBILITIES ARE.

COUNTY COORDINATOR CORBIN ADDRESSED COMMISSIONER ABBOTT THAT HE HAS BEEN DOING THE JOB FOR FOUR MONTHS AND NOW FEELS LIKE SOMEBODY IS NOT HAPPY. HE IS DOING WHAT THE BOARD DIRECTS HIM TO DO NO MATTER WHAT IT IS TITLED.

COMMISSIONER ABBOTT ADDRESSED THE BOARD ON THE BUDGET THAT WAS APPROVED WITH NO HUMAN RESOURCE, \$30,000.00 CONTRACT OUT FOR COMPUTER DEPARTMENT, AND NO ADMINISTRATIVE SECRETARY. IS IT THE CONSENSUS OF THE BOARD THERE WILL BE A REDUCTION IN FORCE

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AND THERE IS NO OTHER LOCATION TO PLACE THE PEOPLE IN THESE JOBS.

CHAIRMAN BUSH ADDRESSED COMMISSIONER ABBOTT THAT HE IS NOT SAYING IT IS THE CONSENSUS OF THE BOARD. THEY ARE TALKING FUNDING POSITIONS AND DEPARTMENTS. OTHER CONSTITUTIONAL OFFICERS HAVE VACANCIES, THE BOARD MAY HAVE VACANCIES, WHAT HAPPENS WITH THE PEOPLE IS NOT WHAT WAS VOTED.

COMMISSIONER ABBOTT CLARIFIED THE POSITIONS NOT THE PEOPLE IS WHAT WAS VOTED ON AND IF THERE IS A REDUCTION IN FORCE THE BOARD WILL INVOLVE THE COUNTY COORDINATOR, COUNTY ATTORNEY, AND PERHAPS F.A.C.T.

COUNTY COORDINATOR CORBIN ADDRESSED THE BOARD HE DID NOT UNDERSTAND IT THAT WAY.

VI. COUNTY ENGINEER - COUNTY ENGINEER KNAUER ADDRESSED THE BOARD EVERY TIME THE COUNTY HAS BEEN DECLARED BY THE FEDERAL GOVERNMENT WITH A DECLARATION IT HAS OPENED FUNDS TO THE EMERGENCY WATERSHED PROTECTION PROGRAM. HE SUGGESTED THE CHAIRMAN DRAFT A LETTER TO NRCS REQUESTING THAT WASHINGTON COUNTY MOVE FORWARD WITH IDENTIFYING PROJECTS THAT CAN BE FUNDED THROUGH THAT PROGRAM.

COUNTY COORDINATOR CORBIN ADDRESSED THE BOARD THAT HE HAS ALREADY TALKED TO FOREST DILMORE WHO IS READY TO IDENTIFY PROJECTS.

COUNTY ENGINEER KNAUER SUGGESTED THE BOARD COULD REALLY USE HELP ON OSCAR LANE, OLIE ROAD, ACY ROAD, RUFUS, AND 5<sup>TH</sup> STREET.

FEMA IS NOT SET UP FOR DRAINAGE PROBLEMS BUT TO PUT THINGS BACK IN THE CONDITION THEY WERE IN BEFORE DAMAGE.

COMMISSIONER BROCK ASKED COUNTY ENGINEER KNAUER TO LOOK AT SYLVANIA ROAD, WHICH HAS A SEVERE DRAINAGE PROBLEM THAT IS OFF THE COUNTY.

VII. BID AWARDS - NONE

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VIII. COUNTY COORDINATOR CORBIN - COUNTY COORDINATOR CORBIN ADVISED THE BOARD THAT MR. DALLAS CARTER WILL SPEAK BEFORE HIM.

MR. DALLAS CARTER ADVISED THE BOARD THAT PUBLIC WORKS IS IN BAD SHAPE AFTER THE GUY CAME AND DID THE ELECTRICAL WORK. THE TIME CLOCK IS MESSED UP AND COMPUTER SOFTWARE THAT CANNOT BE FOUND.

COUNTY COORDINATOR CORBIN ADVISED MR. DALLAS CARTER THAT THE ELECTRICIAN WAS INSURED.

MR. DALLAS CARTER ADDRESSED THE BOARD THAT HE WAS TOLD BY WEST FLORIDA ELECTRIC THE GENERATOR THE COUNTY PURCHASED WILL NOT WORK AT PUBLIC WORKS BECAUSE OF THE POWER. RIGHT NOW HALF THE BUILDING WILL NOT WORK.

COUNTY COORDINATOR CORBIN ADDRESSED THE BOARD THAT GREG CALLAWAY EXPLAINED TO HIM THAT THE WIRING COMING IN TO ROAD AND BRIDGE IS A DELTA SYSTEM. THE GENERATOR IS A Y SYSTEM, WHICH IS NON-COMPATIBLE. HE CAN MAKE IT WORK BY SETTING UP A TRANSFORMER FROM THE GENERATOR AND PUBLIC WORKS, WHICH IS GOING TO WEAKEN THE GENERATOR.

MR. DALLAS CARTER ASKED WHAT THE GUARANTEE ON THE GENERATOR WAS.

COMMISSIONER ABBOTT ADDRESSED MR. DALLAS CARTER THAT THE CAPACITY OF THE GENERATOR WAS GOING TO SUPERSEDE ANY POSSIBLE POWER THAT WOULD BE NEEDED AT PUBLIC WORKS.

MR. DALLAS CARTER ADDRESSED COMMISSIONER ABBOTT THAT THIS IS THE FIRST HE HAS HEARD ABOUT USING A TRANSFORMER.

COMMISSIONER ABBOTT EXPRESSED CONCERN ABOUT HOW MUCH THE GENERATOR WOULD BE WEAKENED.

COMMISSIONER GOTHARD ADDRESSED THE BOARD THAT THEY ALREADY HAVE \$22,500.00 INVESTED IN THE GENERATOR.

MR. DALLAS CARTER ADDRESSED THE BOARD THE ELECTRICIAN WILL COST AROUND \$8,000.00 - \$10,000.00.

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DEPUTY CLERK BRANTLEY ADDRESSED THE BOARD COMMISSIONER GOTHARD ASKED IF IT WAS GUARANTEED TO WORK WHEN IT WAS HOOKED UP AND COUNTY MANAGER JOYNER SAID YES. THEN COMMISSIONER GOTHARD ASKED IF IT QUILTS IS THERE A GUARANTEE AND COUNTY MANAGER JOYNER SAID NO.

CHAIRMAN BUSH ASKED IF HE SAID ANYTHING ABOUT IT WAS GUARANTEED TO PERFORM AS EXPECTED.

EX-COUNTY MANAGER JOYNER SAID THAT IT IS GUARANTEED TO OPERATE AS IT SHOULD WHEN IT IS HOOKED UP.

MR. DALLAS CARTER ADDRESSED THE BOARD THAT THEY ARE IN THE PROCESS OF MOVING ALL THE MSBU EQUIPMENT TO THE YARD. ONCE EVERYTHING IS MOVED, THE POD NEEDS TO BE PICKED UP.

COMMISSIONER GOTHARD CLARIFIED WITH MR. DALLAS CARTER THAT IT IS THE EQUIPMENT ASSOCIATED WITH MOWING.

COMMISSIONER ABBOTT ASKED WHAT EQUIPMENT THE COUNTY WILL HAVE AS FAR AS MSBU MONEY.

MR. SAL ZURICA ADDRESSED COMMISSIONER ABBOTT THE FIRE DEPARTMENT EQUIPMENT.

MR. DALLAS CARTER ADDRESSED THE BOARD THAT THEY HAVE HAD A LOT OF TROUBLE WITH THE CURRENT UNIFORM COMPANY AND WOULD LIKE TO RE-BID IT.

COUNTY COORDINATOR CORBIN ADDRESSED THE BOARD THAT HE WOULD LIKE TO SEE THE COUNTY USING THE SAME COMPANY.

COMMISSIONER BROCK ADDRESSED MR. DALLAS CARTER THAT HE WOULD LIKE TO SEE BIDS.

CHAIRMAN BUSH ADDRESSED THE BOARD AT SOME POINT THE COPIER LEASES SHOULD BE COMBINED.

COUNTY COORDINATOR CORBIN ADVISED THE BOARD THE SURVEY IS DONE ON CRYSTAL LAKE AND HAS BEEN PROVIDED TO THE COUNTY ATTORNEY. A

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CHECK WILL NEED TO BE CUT FROM FINANCE TO OBTAIN THE EASEMENT SO THE DRAINAGE PROBLEM CAN BE FIXED.

IX. CLERK - NONE

X. DEPUTY CLERK - DEPUTY CLERK ODOM ADDRESSED THE BOARD IN REFERENCE TO PROJECTION 20 THAT SHE DOES NOT THINK COUNTY COORDINATOR CORBIN UNDERSTOOD THAT HE WOULD HAVE TO PLACE THE PEOPLE THAT ARE IN THE POSITIONS.

COUNTY COORDINATOR CORBIN ADDRESSED THE BOARD THAT HE DID NOT UNDERSTAND IT THAT WAY BUT THAT THE BOARD VOTED FOR PROJECTION 20 AND IT WAS DONE.

COMMISSIONER ABBOTT ADDRESSED THE BOARD THERE IS A REDUCTION IN FORCE ON PROJECTION 20 AND WILL THOSE EMPLOYEES BE POSSIBLY PLACED IN OTHER JOBS.

IF THE BOARD HAS A REDUCTION IN FORCE WILL IT BE DONE THROUGH THE ATTORNEY, HUMAN RESOURCE, AND F.A.C.T., TO MAKE SURE AS THE ATTORNEY HAS ADVISED THAT THOSE POLICIES BE FOLLOWED.

COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT HE UNDERSTOOD CHAIRMAN BUSH TO SAY THAT THE POLICIES WOULD BE FOLLOWED.

CHAIRMAN BUSH ADDRESSED COMMISSIONER ABBOTT THAT HE NEVER SAID YES THE POLICIES WOULD BE FOLLOWED BUT WHAT HE SAID WAS YES, THERE ARE OTHER POSITIONS THROUGHOUT THE COUNTY THAT THOSE PEOPLE CAN APPLY. AS FAR AS EVERY EMPLOYEE, HE CANNOT COMMIT TO THAT BECAUSE HE DOES NOT KNOW.

ATTORNEY GOODMAN ADDRESSED COMMISSIONER ABBOTT'S STATEMENT THAT IT HAS ALREADY BEEN DONE. THE BOARD VOTED TO DEFUND THE POSITIONS IS WHAT HE UNDERSTOOD. THE DECISION HAS BEEN MADE WITH RESPECT TO THOSE POSITIONS IS HOW HE UNDERSTOOD THE VOTE TO BE.

XI. COUNTY ATTORNEY - COUNTY ATTORNEY GOODMAN ADDRESSED THE BOARD IN REFERENCE TO A SETTLEMENT AGREEMENT. THE STATE HAS AGREED FOR THE COUNTY TO PAY THE MONEY BACK QUARTERLY OVER A 5 YEAR PERIOD,

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INTEREST FREE. IF THE COUNTY FINDS ANY MORE CREDITS, THE OBLIGATION THAT IS OWED BY THE COUNTY WILL CONTINUE TO BE REDUCED. THE SETTLEMENT QUALIFIES WASHINGTON COUNTY TO BE ABLE TO APPLY FOR A CDBG GRANT. THE FIRST PAYMENT WILL BE DECEMBER 2013.

CHAIRPERSON BUSH ADDRESSED THE BOARD THE TOTAL AMOUNT OWED IS \$205,784.71.

**COMMISSIONER GOTHARD OFFERED A MOTION, SECONDED BY COMMISSIONER ABBOTT AND CARRIED TO ENTER INTO THE SETTLEMENT AGREEMENT WITH THE CDBG GRANT MONIES OWED DUE TO PROJECT PIPE.**

**MOTION CARRIED UNANIMOUSLY.**

COMMISSIONER ABBOTT ASKED COUNTY ATTORNEY GOODMAN FOR INFORMATION ON SEXUAL OFFENDER AS FAR AS IF THERE IS SOME GUIDELINES THE COUNTY CAN PUT IN PLACE TO BETTER PROTECT CHILDREN FROM SEXUAL PREDATORS.

COUNTY ATTORNEY GOODMAN ADDRESSED COMMISSIONER ABBOTT THAT HE WOULD PREPARE A MEMORANDUM FOR THE BOARD AT THE SEPTEMBER WORKSHOP.

COMMISSIONER BROCK ASKED COUNTY ATTORNEY GOODMAN WHEN WILL WASHINGTON COUNTY BE ELIGIBLE FOR THE CDBG GRANT.

COUNTY ATTORNEY GOODMAN ADDRESSED COMMISSIONER BROCK THE STATE SAID AS SOON AS THE CONTRACT IS EXECUTED. OCTOBER 1 IS THE CYCLE.

XII. NON AGENDA AUDIENCE

1. MR. SAL ZURICA ADDRESSED THE BOARD IN REFERENCE TO THE MSBU MOWING EQUIPMENT LIST SHOULD INCLUDE THE 2 TRUCKS, AND WHATEVER EQUIPMENT WAS SIGNED ON THAT INVENTORY, WORK SIGNS, 3 TRAILERS, AND THE INFORMATION SIGN THAT WAS TAKEN DOWN IN SUNNY HILLS.

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HE REQUESTED A BETTER INVENTORY LIST THAN THE ONE HE RECEIVED THROUGH PUBLIC RECORDS REQUEST. WHEN EQUIPMENT IS SOLD EACH ITEM HAVE A PRICE NEXT TO IT AND NOT COMBINED AS A TOTAL.

MR. SAL ZURICA ADDRESSED THE BOARD ON A LIST THAT HE HAS OF THE FIRE DEPARTMENT EQUIPMENT, WHICH INCLUDES A WEED EATER, FREIGHT LINER TRUCK TANKER, DODGE BRUSH TRUCK, DIRECT TV SATELLITE, 2 SONY 42 INCH HD TV'S, MOWER SNAPPER, CHAINSAW HUSKY, BLOWER ECHO, APPLE DISPLAY (2), LAZY BOY CHAIR, POWER MAC TOWER, ICE MACHINE, AND PRINTER. ALL ITEMS SHOULD BE COLLECTED AND STORED IN A SAFE PLACE UNTIL IT IS AUCTIONED.

THE MOWING CONTRACT WAS PUT OUT 8/21/2013 AND HE NOTICED A TRUCK AND TRAILER THAT BELONGS TO MSBU DRIVING AROUND 8/22/2013.

CHAIRMAN BUSH ADDRESSED MR. ZURICA THAT THEY WILL TAKE HIS INFORMATION UNDER ADVISEMENT. AS A BOARD, HE DOES NOT FEEL THEY SHOULD BE HELD ACCOUNTABLE TO ANSWER QUESTIONS AND STATEMENTS IMMEDIATELY.

2. MS. MICHELLE COOK, MAYOR OF VERNON ADDRESSED THE BOARD IN REFERENCE TO THE WASHINGTON COUNTY LONG TERM RECOVERY ORGANIZATION. THE ORGANIZATION HAS BEEN PUT TOGETHER BY THE PEOPLE AFFECTED BY THE RAINFALL.

THE ORGANIZATION IS MADE UP OF MICHELLE COOK, CHAIRPERSON, MR. FOREST SMITH, WEST FLORIDA BAPTIST ASSOCIATION, LYNNE ABLE, EMERGENCY MANAGEMENT, BEN TARPLY, FOUNDER OF HEARTS AND HAMMERS, GABE TISHLER, FLORIDA CATHOLIC CONFERENCE, WOODY BOLLINGER OF BRUCE UNITED METHODIST CHURCH WHO IS ALSO A PART OF ENCORE.

THEY HAVE A LIST THAT HAS BEEN PROVIDED BY EMERGENCY MANAGEMENT AND AT THIS TIME OVER 100 HOMES HAVE BEEN AFFECTED IN THE AREA.

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MS. COOK ASKED IF THE BOARD WOULD WAIVE ANY PERMIT FEES FOR ANY OF THE PEOPLE THAT QUALIFY AS NOT BEING ABLE TO PROVIDE.

COMMISSIONER ABBOTT ADDRESSED MS. COOK THAT HE WOULD LIKE TO SEE THE CRITERIA THAT IT WOULD TAKE FOR SOMEONE TO MEET BEFORE VOTING.

MS. COOK ADDRESSED COMMISSIONER ABBOTT FINANCIALS ARE LOOKED AT.

MRS. LYNNE ABEL ADDRESSED THE BOARD THAT WORKS THROUGH A GRANT WITH CATHOLIC CHARITIES WHO ARE EXPERIENCED AND ARE GOING TO DO THEIR OWN ASSESSMENTS. SOME OF THE CRITERIA IS NO INSURANCE OR NO RENTAL PROPERTY.

**COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER ABBOTT AND CARRIED TO ACCEPT MS. COOK'S RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.**

CHAIRMAN BUSH QUESTIONED A TIME FRAME.

MS. MICHELLE COOK ADDRESSED THE BOARD THAT ONCE THE CRITERIA IS MET, CATHOLIC CHARITIES AND OTHER ORGANIZATIONS WILL PUT OUT A WORK ORDER LIST OF THE THINGS THAT NEED TO BE DONE. AT THAT POINT, PERMITS WOULD BE FILED AND THAT HOME OWNER'S NAME WOULD BE ON THAT LIST.

IN ORDER TO GET THE PERMIT AN INDIVIDUAL WILL BE PROVIDED WITH A FORM.

3. BILL OLACH ADDRESSED THE BOARD IN REFERENCE TO ANIMAL CONTROL. IN LOOKING AT THE COUNTY ORDINANCE THAT COVERS ANIMAL CONTROL THERE ARE SOME GOOD POINTS BUT IT COULD STAND SOME REFINEMENT. PARTICULARLY LOOSE DOGS THAT ARE AT LARGE SUCH AS BREEDS LIKE PIT BULLS, ROTTWEILER'S, OR DOGS THAT MIGHT PRESENT THEMSELVES TO LOOK DANGEROUS TO PEOPLE. HE REQUESTED THE BOARD CONSIDER A LEASH LAW FOR THE WHOLE COUNTY ASKING IF THE BOARD COULD VOTE FOR A LEASH LAW.

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4. NAN THOMPSON ASKED THE BOARD HOW MUCH THEY ARE ALLOWED FOR GAS MILEAGE.

CHAIRMAN BUSH ADDRESSED MS. THOMPSON IT IS \$600.00 PER MONTH FOR FUEL ALLOWANCE.

MS. THOMPSON ADDRESSED THE BOARD THAT IS \$36,000.00 PER YEAR WHICH IS SOMEONE'S SALARY.

SHE WOULD HOPE THE BOARD WOULD LEAD BY EXAMPLE WHEN YOU ARE SENDING PEOPLE HOME.

CHAIRMAN BUSH ADDRESSED THE PUBLIC THE COUNTY COMMISSIONER SALARY IS NOT SIGNIFICANT SO MUCH THAT IT COVERS ALL THE COST AS A COUNTY COMMISSIONER.

ASKING THE COMMISSIONER NOT TO FEEL LIKE THEY ARE ENTITLED TO BE REIMBURSED FOR THEIR FUEL IS SOMEWHAT LIKE ASKING A DEPUTY SHERIFF TO PAY FOR HIS FUEL.

5. JAMES BROWN ADDRESSED THE BOARD IN REFERENCE TO JOE NEIL ROAD AND THE COUNTY DUMPING DIRT ON THE ROAD, WHICH IS COSTING THE COUNTY MONEY. THE DIRT IS CONTINUOUSLY WASHING AWAY FROM JOE NEIL ALL THE WAY DOWN AS WELL AS OTHER COMMUNITIES THAT HE HAS ROAD THROUGH.

COUNTY ENGINEER KNAUER ADDRESSED THE BOARD THAT THEY ARE GOING TO TRY TO GET FEMA TO DO SOMETHING WHERE A LOT OF WATER THAT HITS IN A CORNER. IT WOULD ELIMINATE SOME EROSION UNDER A HOUSE ACROSS THE STREET, WHICH THEY ARE EXTREMELY FAMILIAR.

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

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DEPUTY CLERK BRANTLEY

CHAIRMAN BUSH