

MARCH 20, 2013
BCC WORKSHOP

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BCC - WORKSHOP

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

I. PROCLAMATION - DEPUTY RACKARD

A. CALL TO ORDER - CHAIRMAN BUSH

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

II. AGENDA ITEMS

A. PETTIS ROAD - MR. DALLAS CARTER ADVISED THE BOARD THAT THE DIRT IS COMING DOWN ACROSS THE ROAD AND GOING INTO THE DITCH FILLING IT UP AND IN THE FUTURE IT IS GOING TO FILL UP AND CAUSE IT TO JUMP THE BANK GOING BACK IN THE SPRING. THEY HAD PERMISSION TO GO DOWN WITH A

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RIGHT OF ENTRY TO GO IN THERE AND OPEN THE DITCH UP
BUT OVER TIME THAT DIRT HAS FILLED IT BACK UP.

COMMISSIONER PATE ASKED IF THERE WERE DRAINAGE AND RIP
RAP.

MR. DALLAS CARTER ADVISED HIM THAT IS CORRECT. IT
USED TO TURN OFF AND GO IN THE WOODS. THAT IS THE
REASON THE DITCH WAS DONE ON DOWN PAST WHERE THE
SPRING IS.

COMMISSIONER ABBOTT ASKED WHOSE DIRT IS CREATING THE
PROBLEM AND IF IT IS A DRIVEWAY OR A COUNTY ROAD.

MR. DALLAS CARTER ADVISED HIM THAT DURING HIS 32 YEARS
WITH THE COUNTY THE CIRCLE WHICH IS LIKE A CUL-DE-SAC.
COMMISSIONER ABBOTT ASKED WHEN WAS THE LAST TIME
DITCHES WERE CLEANED OUT.

MR. DALLAS CARTER ADVISED HIM THAT THEY WERE CLEANED
OUT 2 YEARS AGO AND THE DITCH WAS FIXED. IT HAS BEEN
CLEANED OUT A COUPLE OF TIMES TO THE GATE SINCE THEN
BUT IT IS CONTINUING TO FILL UP.

HE ADVISED THE BOARD THAT HE FEELS IF THE DIRT FLOW IS
FIXED THAT WILL MEAN LESS MAINTENANCE.

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COMMISSIONER ABBOTT ASKED MR. CARTER IF HIS RECOMMENDATION WAS TO OPEN UP THE DITCHES.

MR. CARTER ADVISED HIM THAT HIS RECOMMENDATION IS TO DO SOMETHING TO STOP THE DIRT FROM COMING OFF THAT DRIVE WAY AND THEN OPEN UP THE DITCH BACK UP. SOME OPTIONS ARE GOOD QUALITY ROCK OR MILLED ASPHALT.

COUNTY MANAGER JOYNER ADVISED THE BOARD THAT MR. FITZPATRICK'S POND IS BEING AFFECTED.

COMMISSIONER ABBOTT ASKED HOW MUCH ASPHALT IS NEEDED.

MR. CARTER ADVISED HIM THAT IT WOULD BE ABOUT 4-6 LOADS.

CHAIRMAN BUSH ASKED IF THE CIRCLE IS CAUSING THE PROBLEM OR MERELY EITHER END OF THE CIRCLE.

MR. CARTER ADVISED HIM THAT IT IS BOTH ENDS OF THE CIRCLE. IT JUST MAKES A LOOP.

CHAIRMAN BUSH ADVISED THE BOARD THAT HE WANTED TO GO SEE IT BUT THE PROPERTY OWNERS HAVE ASKED THAT NO COMMISSIONERS GO LOOK AT IT.

COMMISSIONER BROCK ADDRESSED THE BOARD THAT THIS ISSUE HAS BEEN BEFORE THE BOARD A COUPLE OF TIMES AND COUNTY ENGINEER KNAUER HAS BEEN INVOLVED.

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MR. DALLAS CARTER ADVISED THE BOARD THAT HE HAS MAINTENANCE RECORDS THAT GO BACK TO 1996.

COMMISSIONER ABBOTT EXPRESSED CONCERN ABOUT 4-6 LOADS NOT BEING EVERYDAY MAINTENANCE.

CHAIRMAN BUSH ASKED IF CLOSING THE CIRCLE WOULD ELIMINATE THE PROBLEM.

MR. DALLAS CARTER ADVISED HIM THAT IT PROBABLY WOULD. IF YOU CLOSE IT AND STOP THAT WATER FROM COMING DOWN; THE WATER WOULD STILL HAVE TO BE STOPPED SOMEHOW. IT IS THE ONLY PLACE THAT A VEHICLE HAS TO TURN AROUND.

ATTORNEY GOODMAN ADVISED THE BOARD THAT 95361 SAYS THAT IT HAS BEEN DEEMED DEDICATED TO THE PUBLIC.

COUNTY MANAGER JOYNER ADVISED THE BOARD THAT COMMISSIONER GOTHARD DIDN'T WANT ANY QUESTION ON WHETHER IT WAS OR WASN'T.

COMMISSIONER PATE ADVISED THE BOARD THAT HE HAS A LITTLE PROBLEM WITH IT. IT APPEARS, LOOKING AT THE PICTURES THEY WERE PROVIDED THAT THERE IS MILLED ASPHALT IN FRONT OF MR. PETTIS' HOUSE. THE DIRT IS COMING OUT FROM THE SIDE AND COMING OVER WHAT IS THERE NOW. THE WATER HAS TO BE STOPPED THAT IS COMING AROUND THAT CURVE.

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MR. DALLAS CARTER ADDRESSED THE BOARD THAT HE BELIEVES IT IS REFERENCED IN THE COUNTY OPERATIONAL POLICY THAT IF THE PROBLEM IS COMING FROM A PRIVATE DRIVE AND CAUSING A PROBLEM THE COUNTY CAN FIX THAT.

COMMISSIONER BROCK ADVISED HIM TO CARRY ON WITH THE MAINTENANCE.

CHAIRMAN BUSH ASKED IF THERE WAS ANY WAY TO ELIMINATE A PORTION OF THE PROBLEM BY KEEPING AS MUCH OF THE DIRT ON ONE SIDE; ON THE OPPOSITE SIDE OF THE SPRING.

MR. DALLAS CARTER ADVISED HIM THAT THE ROAD IS TILTED TO THAT ONE SIDE TO PICK UP THAT WATER AT THE DITCH. IT ALL GOES ACROSS THAT.

COMMISSIONER PATE REFERENCED A BERM OF SAND THAT WAS PILED UP ON THE NORTH SIDE AND ASKED MR. CARTER WHAT WAS THE REASON HE TOLD HIM THAT HAPPENED.

MR. CARTER ADVISED HIM THAT IT USED TO SHOOT FLOW ACROSS THERE AND HE GUESSES WHEN HE MOVED HIS HOUSE IN THERE AND BUILT HIS SHED THAT HE BUILT THAT BERM HIMSELF AND NOW THE COUNTY HAS TO DEAL WITH IT WHEN IT IS COMING ON THE DIRT ROAD.

COMMISSIONER PATE ADVISED THE BOARD THAT HE ISN'T TRYING TO STOP IT BUT JUST WANTS EVERYONE TO

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UNDERSTAND THAT PART OF THIS PROBLEM IS THE SON-IN-LAWS PROBLEM WHERE HE PUT THAT BERM UP WHEN IT GOES RIGHT STRAIGHT ACROSS.

MR. CARTER ADVISED THE BOARD THAT IT IS STILL THEIR COUNTIES PLACE TO DEAL WITH IT; THEY HAVE TO.

B. INSURANCE - PHIL YOUNG, OLSON FINANCE AND INSURANCE SERVICES ADVISED THE BOARD THAT UNDER THE CURRENT CIRCUMSTANCES OF NOT HAVING A DESIGNATED HUMAN RESOURCE PERSON THEIR OFFICE HAS BASICALLY TAKEN ON THAT ROLL AND WILL CONTINUE TO DO SO FOR ALL HEALTH INSURANCE NEEDS. THEIR AGENCY PHILOSOPHY FROM AN INSURANCE STAND POINT WILL DO AS MUCH AS THE COUNTY WANTS THEM TO DO. HE OFFERED TO CONTINUE TO DO THINGS THE WAY THEY ARE DOING WITH TAKING ON MORE EVEN IF THERE IS A DESIGNATED HUMAN RESOURCE PERSON.

THEY HAVE HIRED A THIRD PARTY ADMINISTRATOR TO HELP WITH ALL THE ADMINISTRATION THAT IS GOING ON IN 2014 WITH THE AFFORDABLE CARE ACT. THEY HAVE ANOTHER ENTITY THAT IS ACTUALLY WORKING FOR THEM THAT IS BASICALLY WORKING FOR THE COUNTY TO MAKE SURE THAT EVERYTHING IS IN COMPLIANCE.

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THERE ARE GOING TO BE UPDATES IN THE NEXT COUPLE OF MONTHS. THERE'S A LOT OF DIFFERENT INTERPRETATION BY DIFFERENT ATTORNEYS AND EVERYONE NEEDS TO BE ON THE SAME PAGE. AS IT STANDS RIGHT NOW THE COUNTY INSURANCE IS IN COMPLIANCE WITH NO ISSUES.

THE PLANS THAT ARE IN PLACE AND THE WAY THAT THE CONTRIBUTION LEVELS ARE HANDLED THE COUNTY IS IN GOOD SHAPE.

HE ADVISED THE BOARD THAT HE WOULD LIKE TO ATTEND THE MEETINGS TO KEEP THEM UPDATED ON THE CURRENT CHANGES. HE ALSO ADVISED THE BOARD THAT HE WOULD PROVIDE THEM A QUARTERLY REPORT WHICH WILL SHOW WHERE THE COUNTY IS AS FAR AS HEALTH CARE CLAIM EXPENSES.

COMMISSIONER ABBOTT ADVISED MR. YOUNG THAT INSURANCE IS A LARGE PART OF THE COUNTY BUDGET. WHEN HE SEES AN INCREASE HE WOULD LIKE TO KNOW WHAT IT IS BASED UPON AND HE WOULD LIKE TO KNOW IT BEFORE HAND.

MR. YOUNG ADVISED HIM THAT HE HAS PREVIOUSLY PROVIDED THAT.

COMMISSIONER ABBOTT ADVISED HIM THAT THIS BOARD HASN'T BEEN EXPOSED TO THAT.

MR. YOUNG ADVISED HIM THAT ISN'T HUGE TASK TO PROVIDE.

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IN 2014 EVERYONE HAS TO HAVE INSURANCE. THE COUNTY IS GOING TO HAVE TO MAKE SURE THAT THE PENALTY WOULDN'T BE THEIRS BUT THE INDIVIDUALS. THE COUNTY IS PROVIDING THE CORRECT PLANS.

COUNTY ATTORNEY GOODMAN ASKED IF IT IS THE COUNTIES RESPONSIBILITY TO EDUCATE EMPLOYEES ON THIS.

MR. YOUNG ADVISED HIM THAT THEY AS INSURANCE AGENTS WILL ADVISE THE EMPLOYEES. THEY WILL PROVIDE A FORM THAT AN EMPLOYEE SIGNS WHETHER THEY WANT INSURANCE OR NOT. ON THEIR W-2 REPORTING THEY WILL HAVE TO INDICATE WHAT EMPLOYEE/EMPLOYER PAID TOWARD HEALTH INSURANCE. IF THEY DON'T INCLUDE IT ON THERE THEY WILL BE PENALIZED.

MR. YOUNG ADVISED THE BOARD THAT HE WILL CONTACT COUNTY MANAGER JOYNER ABOUT UPCOMING WORKSHOPS AS HE NEEDS TO COME AND PROVIDE UPDATED INFORMATION.

HE ADVISED THE COUNTY THEY ARE A PART OF PRO-SHARE AGREEMENT WITH BLUE CROSS BLUE SHIELD. LAST YEAR THERE WAS A PERCENTAGE OF THE PREMIUM THAT WENT TO THE COST OF INSURANCE THAT WAS REFUNDED BACK TO THE COUNTY. THE COUNTY RENEWAL DATE IS JANUARY 1. THERE IS A 3 MONTH RUN OUT PERIOD SO THAT IS WHEN THE COUNTY

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WILL KNOW INFORMATION ON IF THEY WILL RECEIVE A REFUND CHECK.

COMMISSIONER ABBOTT ADDRESSED MR. YOUNG THAT ONE OF HIS BIGGEST CONCERNS IS NOT HAVING INFORMATION AND HE HAD PREVIOUSLY REQUESTED TO SEE HIM ON A QUARTERLY BASIS AT EITHER THE WORKSHOP OR COUNTY COMMISSIONER MEETING. IN THE BEGINNING THE COUNTY WAS LOOKING AT AN 8-10% INCREASE AND HE WOULD LIKE TO KNOW WHAT IT WAS BASED OFF OF. HE DIDN'T FEEL THAT IT MADE SENSE THAT THE COUNTY WAS DOING SO GOOD AND GETTING A REFUND BUT THEN FACING AN INCREASE.

MR. YOUNG ADVISED THE BOARD THAT THE QUARTERLY REPORTS WILL SHOW CLAIMS, PREMIUMS AND WHAT THE ADMINISTRATIVE COST WERE.

COMMISSIONER BUSH ASKED MR. YOUNG IF THERE WAS ANY WAY TO GET FAMILY COVERAGE FOR THE COUNTY AT A LOWER RATE.

MR. YOUNG ADVISED HIM THAT THE COUNTY IS PAYING THE MAJORITY OF IT SO YOU AREN'T SEEING WHAT THE ACTUAL COST IS. THE ACTUAL COST IS THE SAME COST AS WHAT YOUR WIFE'S IS. THE COUNTY PAYS FOR THE MAJORITY OF THE EMPLOYEE'S PREMIUM BUT NOT THE SPOUSE AND THE CHILDREN.

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COUNTY ATTORNEY GOODMAN ASKED MR. YOUNG WHAT HE ANTICIPATES THE NEW LAW IS GOING TO HAVE AS FAR AS EFFECT ON THE RATES.

MR. YOUNG ADVISED HIM THAT HE IS SCARED. THE PROBLEM NOW IS THERE WON'T BE ANY CAPS ON PLANS. IN THE LONG RUN IT MAY WORK ITSELF OUT BUT INITIALLY IT IS GOING TO BE ROUGH.

ONE ISSUE IS THE OTHER COMPANIES HAVEN'T PUT IN THE TIME AND MONEY TO SECURE THE PROVIDERS BETWEEN TALLAHASSEE AND PENSACOLA SO BLUE CROSS REALLY HAS A GOOD FOOT HOLD ON EVERYTHING. MAYBE THIS WILL CHANGE IN THE FUTURE.

RATES ARE BASED ON DEMOGRAPHICS AND THE CLAIMS.

HE ADVISED THE BOARD THAT HE WILL BE BACK BEFORE THEM IN A MONTH OR 2.

C. RESTORE ACT GRANT - BILL WILLIAMS, FORMER GULF COUNTY COMMISSIONER AND FORMER PRESIDENT OF THE FLORIDA ASSOCIATION OF COUNTIES PROVIDED AN ANALYSIS OF THE RESTORE ACT OF 2012.

MR. WILLIAMS ADVISED THE BOARD OF THE FOLLOWING:

- THE POTS THE MONEY IS SPLIT INTO (1, 2, 3, AND 4)

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- HOW THE POTS ARE GOVERNED
- GUIDELINES FOR THE MONEY
- HOW THE MONEY IS DISBURSED
- COUNTIES WORKING TOGETHER

**** A COPY OF THE PRESENTATION IS ATTACHED ****

MR. WILLIAMS ADVISED THE BOARD TO REACH OUT TO OTHER COUNTIES AND SEE WHERE THEY ARE GOING AND SEE HOW WASHINGTON COUNTY CAN PARALLEL A WASHINGTON COUNTY IGNITION.

CURRENTLY THE TREASURY HASN'T WRITTEN THE RULES.

COMMISSIONER ABBOTT ASKED WHEN THE RULES WILL BE WRITTEN.

MR. WILLIAMS ADVISED HIM THAT HE DOESN'T KNOW. BY LAW THEY WERE SUPPOSE TO WRITE THEM BY 180 DAYS. EVEN WHEN THE FIRST DRAFT RULES ARE PRODUCED AN ADMINISTRATIVE REVIEW AND HEARING STILL HAVE TO BE GONE THROUGH SO THAT CAN BE 6 MONTHS BEFORE THE RULES ARE FINAL.

HE SUGGESTED TO THE BOARD TO GO TO MEETINGS AND PUT A SMALL PANEL TOGETHER. ALSO GET WITH THE WATER

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MANAGEMENT DISTRICT, D.E.P. AND LOOK AT THE STUDIES AS A BOARD AND APPOINT SOMEONE FROM THE BOARD TO MEET WITH DIFFERENT COUNTY CHAIRS. THE GULF NEEDS TO BE LOOKED AT AS A SYSTEM.

COMMISSIONER ABBOTT EXPRESSED CONCERN ABOUT WHERE ARE THEY AS A BOARD.

CHAIRMAN BUSH ADVISED HIM THAT HE IS JUST AWARE OF WHAT MR. DERUNTZ HAS PRESENTED TO THEM AS A BOARD AND SOME DISCUSSION THAT HE HAD WITH MR. DERUNTZ ABOUT TRYING TO GET SOMEONE FROM THE RECREATIONAL SIDE ON A WORKING COMMITTEE.

COMMISSIONER PATE ADDRESSED THE BOARD THAT HE SEEN THE LIST BECAUSE HE WENT AND ASKED MR. DERUNTZ ABOUT IT.

MR. DERUNTZ ADDRESSED THE BOARD THAT HE HAS PUT TOGETHER A LIST OF INITIAL PROJECTS THAT HAVE BEEN PUT IN THE COMMISSIONER BOXES. HE HAD A RECOMMENDATION FROM COMMISSIONER BROCK THAT WAS ADDED INTO THAT LIST. ONE OF THE THINGS THAT WAS TALKED ABOUT WAS THAT THERE IS GOING TO HAVE TO BE A COMPREHENSIVE PLAN TO PRESENT TO THE STATE WITH A JULY 1 DEADLINE. A DRAFT WILL HAVE TO BE SUBMITTED IN JUNE AND IT IS PROBABLY GOING TO BE MAY WHEN THOSE COMPONENTS ARE BEING WORKED ON.

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ONE OF THE THINGS THAT HE TRIED TO EMPHASIZE IS THAT IT NEEDS TO BE LOOKED AT ON A WATER SHIP BASIS. THE CONCEPT IS GETTING SOME CINERGY'S MOMENTUM.

WASHINGTON COUNTY HAS TO SUBMIT SOME PROJECTS TO GET STARTED. THE WHOLE PROJECT IS GOING TO BE A LONG DISTANCE RACE.

HE ADVISED THE BOARD THAT MAYBE COUNTY MANAGER JOYNER NEEDS DIRECTION TO SUBMIT THE INITIAL LIST OF PROJECTS SO THAT THEY HAVE A STARTING POINT. IT CAN BE MODIFIED AT A LATER TIME.

GEORGE OWENS AND DEBBIE GAY HAVE AGREED TO SERVE ON THE COMMITTEE.

HE ADVISED THE BOARD OF THE 25 MILE ELEMENT FROM THE GULF. THAT HASN'T BEEN ENTIRELY APPROVED BUT THEY ARE TRYING TO GET THE FINAL DETERMINATION.

PARTNERSHIP WITH WALTON AND BAY COUNTY IS WHERE WASHINGTON COUNTY HAS SOME MEASURE OF SUCCESS.

CHAIRMAN BUSH COMMENTED TO MR. WILLIAMS IN LOOKING AT THE COASTAL AREAS IT IS HARD TO IMAGINE HOW WASHINGTON COUNTY WOULDN'T HAVE BEEN LUMPED IN WITH SOME OF THOSE DIRECTLY COASTAL COMMUNITIES. THE 2 NORTH SIDE CORRIDORS INTO BAY COUNTY COME RIGHT THROUGH

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WASHINGTON COUNTY. HE DOESN'T UNDERSTAND HOW
WASHINGTON COUNTY WAS NEGLECTED IN THAT.

MR. WILLIAMS ADDRESSED THE BOARD THAT THERE WAS A TIME
THEY WERE TRYING TO CARVE WAKULLA AND GULF OUT OF THE
IMPACTED COUNTIES AND THEN IT CAME DOWN TO IF YOU HAD
PRODUCT ON YOUR BEACHES. WAKULLA DIDN'T HAVE PRODUCT
BUT WASHINGTON COUNTY DID. HE FEELS THAT FROM A
STATUTORY COMPLIANCE WHEN YOU LOOK AT THE FLORIDA MAP
AND HOW IT IS DESCRIBED IN FEDERAL LAW YOU COULD MAKE
THE ARGUMENT THAT ALL 67 COUNTIES ARE INVOLVED. THE
WAY THAT IT HAS BEEN INTERPRETED IS THOSE COASTAL
COMMUNITY BODIES THAT HAD THE DIRECT IMPACT. IF YOU
GO PAST WAKULLA THEY DIDN'T HAVE ANYTHING ON THEIR
BEACHES. THE ECONOMIC IMPACT TO THE STATE OF FLORIDA
INCLUDING WASHINGTON WAS SIGNIFICANT.

HE ALSO ADVISED THE BOARD THAT THERE ARE SOME POLICY
ISSUES THAT AS COMMISSIONERS IN THE STATE OF FLORIDA
THEY SHOULD BE AWARE OF.

HE ADVISED THE BOARD OF A MEETING IN ESCAMBIA COUNTY,
FRIDAY, 2:00 - 4:30.

COMMISSIONER BROCK ASKED IF WASHINGTON COUNTY DOESN'T
GET THE 25 MILES ARE THEY OUT OF IT.

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MR. WILLIAMS ADVISED HIM THAT IS CORRECT.

COUNTY ENGINEER KNAUER ADVISED THE BOARD THAT ONE OF WALTON COUNTY'S BIG ISSUES IS THE BAY. THEY ARE LOOKING AT FUNDING OYSTER BED RESTORATION PROJECTS, SEA GRASS, BED RESTORATION PROJECTS AND SHORE LINE PROJECTS.

HE ADVISED THE BOARD THAT CERTAINLY THEY CAN GO TO ALL OF THE DIRT ROADS AROUND THE CHOCTAWHATCHEE RIVER AND HOLMES CREEK AND USE THAT IN GETTING WALTON COUNTY TO TEAM UP TO ADDRESS SOME ISSUES.

WASHINGTON COUNTY HAS SOME GOOD OPTIONS IN TERMS OF WATER SHED AND PROJECTS THAT TIE DIRECTLY IN TO WHAT BAY AND WALTON COUNTY ARE DOING.

D. UPDATE - HEALTH DEPARTMENT CONSTRUCTION - MR. RICK DAVIS ADVISED THE BOARD ABOUT 3 YEARS AGO HE REQUESTED MONEY FROM TALLAHASSEE TO WORK ON THE DENTAL CLINIC. AFTER THAT WAS SUBMITTED HE RECEIVED A CALL AND HE ADVISED THEM THAT THERE WERE MORE PRESSING ISSUES NOW.

1. DRAINAGE - TRY TO FIX THE DRAINAGE PROBLEM. WHEN IT RAINS IT GETS WET INSIDE. SOME UNDER GROUND PIPING WILL BE DONE.

2. REMODEL AND EXPAND THE LOBBY

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ALL OF THESE UPDATES ARE BEING PAID FOR BY THE STATE.

COMMISSIONER ABBOTT ADVISED MR. DAVIS THAT HE WOULD LIKE FOR COUNTY MANAGER JOYNER TO BE KEPT UP TO DATE.

CHAIRMAN BUSH ASKED IF IT WAS ON SCHEDULE.

MR. DAVIS ADVISED HIM THAT THE WORK SHOULD START NEXT WEEK AND SHOULD TAKE 120 DAYS.

COMMISSIONER ABBOTT COMMENDED HIM FOR GETTING THE FUNDS FROM TALLAHASSEE.

COMMISSIONER BROCK EXPRESSED CONCERN ABOUT A NEW HEALTH DEPARTMENT FOR THE COUNTY.

MR. DAVIS ADVISED HIM THAT THEY HAVEN'T FUNDED A NEW HEALTH DEPARTMENT IN A WHILE. THE RULES HAVE BEEN CHANGED. IN ORDER TO GET ON THE LIST FOR A NEW HEALTH DEPARTMENT THE COUNTY COMMISSION HAS TO DESIGNATE A PIECE OF LAND AND AGREE THAT IT WILL BE AVAILABLE FOR A 5 YEAR PERIOD.

THE HEALTH DEPARTMENT NEEDS TO BE WHERE THE PEOPLE ARE. HE DONE A STUDY A COUPLE OF YEARS AGO OF THE LOCATION OF THE PEOPLE THEY PROVIDE SERVICES AND

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FOUND THAT CHIPLEY WAS NUMBER 1 AND VERNON NUMBER 2. THERE ARE A LOT OF CLIENTS THAT COME FROM GRACEVILLE AND COTTONDALE BECAUSE OF THE LOCATION.

COMMISSIONER BROCK ADVISED THE BOARD THAT IF THERE IS A POSSIBILITY OF GETTING A NEW HEALTH DEPARTMENT THE BOARD NEEDS TO WORK TOWARD THAT. HE TALKED ON THE ADVANCEMENT OF NEW HEALTH DEPARTMENTS SUCH AS DOING X-RAYS.

MR. DAVIS ADVISED HIM THAT HE CAN COME BACK AT ANOTHER WORKSHOP AND INFORM HIM WHAT NEEDS TO BE DONE.

CHAIRMAN BUSH ASKED MR. DAVIS IF HE HAD READ ANYTHING ABOUT NEW HEALTH DEPARTMENTS WITH THE GOVERNORS PROPOSED INCREASE IN BUDGET.

MR. DAVIS ADVISED HIM THAT THERE IS A LIST OF NEW HEALTH DEPARTMENTS AS FAR AS RANKING WHEN THEY START FUNDING THEM AND WASHINGTON COUNTY ISN'T THERE ANYMORE BECAUSE THERE ISN'T A DESIGNATED PIECE OF LAND. HE HASN'T SEEN WHERE THE STATE IS GETTING READY TO FUND ANY NEW HEALTH DEPARTMENTS. SINCE HE HAS BEEN IN WASHINGTON COUNTY THERE HASN'T BEEN A NEW HEALTH DEPARTMENT FUNDED ANYWHERE IN THE STATE.

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COMMISSIONER PATE REFERENCED THE THING THAT THEY WERE LOOKING INTO ABOUT THE FEDERAL.

MR. DAVIS ADVISED THE BOARD THAT THEY HAVE BEEN SPECIFICALLY TOLD TO STAY OUT OF THAT BUSINESS NOW. IT IS THE FEDERALLY QUALIFIED HEALTH CENTER. THERE WAS A LOT OF CONTROVERSY OVER THE AFFORDABLE CARE ACT.

PANCARE RUNS A FEDERALLY QUALIFIED HEALTH CENTER IN BAY COUNTY AND THEY ARE GOING TO APPLY TO EXPAND WASHINGTON AND HOLMES COUNTY.

E. AIRPORT AUTHORITY - MR. COOLEY CAME IN FRONT OF THE BOARD TO ASK FOR WASHINGTON COUNTY BOARD TO CONSIDER APPOINTING MR. NORMAN RICH TO SERVE A SEAT VACATED BY MR. YATES. THEY WILL BE BETTER EQUIPPED TO SERVE WITH HIM ON THE BOARD.

CHAIRMAN BUSH ASKED MR. COOLEY HOW MUCH OF AN EXTENSION ON THE RUNWAY ARE THEY DOING.

MR. COOLEY ADVISED HIM 1500 FEET; 4000 TO 5500 WHICH WILL ALLOW EXECUTIVE JETS.

COMMISSIONER BROCK ASKED IF THE WORK WAS IN THE PROCESS.

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MR. COOLEY ADVISED HIM THAT EVERYTHING HAS BEEN DONE SO FAR AS APPROVAL FROM WATER MANAGEMENT AND LAND ACQUISITION TO OFFSET THE COMPROMISE OF THE WETLANDS.

HE MENTIONED TO THE BOARD WHEN THEY GET MORE FUNDS MAYBE THEY COULD HELP THEM. RIGHT NOW THEY ARE GETTING BUILDINGS, RUNWAY AND TAXI WAY CONSTRUCTION PAID FOR BY DEPARTMENT OF TRANSPORTATION AND FAA.

COMMISSIONER BROCK ASKED WHO OVERSEES THE PROJECT SINCE THEY ARE VOLUNTEERS.

MR. COOLEY ADVISED HIM THE BOARD DOES. THEY HAVE 5 MEMBERS FROM EACH OF 3 COUNTIES AVAILABLE WITH THE EXCEPTION OF JACKSON COUNTY. THEY WERE GETTING SOME MONEY FROM HOLMES COUNTY BUT THEY RAN OUT.

COMMISSIONER BROCK ASKED WHO ADMINISTRATES THE GRANT.

HE ADVISED THE BOARD THAT THEY DO IT TO THE DEPARTMENT OF TRANSPORTATION SPECIFICATIONS AS FAR AS HAVING AN ENGINEERING OUTFIT TO OVERSEE THE DRAWING, IMPLEMENTATION OF WATER AS WELL AS THE QUALITY OF CONSTRUCTION. THEY HAVE ALREADY BROKEN GROUND FOR SOME NEW HANGERS. WASHINGTON-HOLMES VOCATIONAL HAS DONE A LOT OF WORK.

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COMMISSIONER ABBOTT ASKED MR. COOLEY WHY A VERBAL NAME WAS BROUGHT AHEAD OF THE ONE ON LAST MONTHS AGENDA TO FILL THE VACANT SEAT.

MR. COOLEY ADVISED HIM THAT WAS HIS FAULT. THEY WANT PEOPLE THAT ARE INTERESTED IN DEVELOPING THE AIRPORT FOR EVERYBODY AND THE PERSON THAT THE BOARD WAS ABOUT TO APPOINT WANTED TO IMPROVE HIS OWN FINANCIAL STANDING BY BEING ON THE BOARD. NONE OF THEM ARE THERE TO INCREASE THEIR PERSONAL NETWORK BUT TO SERVE THE BEST INTEREST OF THE COUNTY.

COMMISSIONER ABBOTT ADVISED MR. COOLEY IF THAT IS HIS RECOMMENDATION HE RESPECTS THAT.

COMMISSIONER ABBOTT ASKED MR. COOLEY IF THERE ARE A LOT OF DIFFERENT PROSPECTS FROM THE AIRFIELD AND REFERENCED SOME OF THE ISSUES THAT HAVE BEEN BROUGHT BEFORE HIM IS SPACE FOR PROPERTY/HANGERS. IS THERE ANY KIND OF LONG TERM PLANS IN PLACE FOR THAT.

MR. COOLEY ADVISED HIM THAT THE VOCATIONAL SCHOOL CLEARED TREES MAKING A SITE CLEAR AND IT IS AVAILABLE FOR INDUSTRIAL PARK DEVELOPMENT.

COMMISSIONER ABBOTT ASKED HOW MUCH PROPERTY THEY OWN AND HOW MUCH OF IT IS UTILIZED.

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MR. COOLEY ADVISED HIM IT IS ABOUT 380 ACRES USING ALL BUT ABOUT 120 ACRES.

CHAIRMAN BUSH ASKED IF ANY OF THAT WAS GOING TO BE USED BY THE RUNWAY EXPANSION.

MR. COOLEY ADVISED HIM NO HE WAS THINKING ABOUT THE INDUSTRIAL LAND THAT IS ON THE WEST SIDE OF WHERE THE EXTENDED RUNWAY WOULD GO.

COMMISSIONER ABBOTT ASKED IF THE HANGER SPACE WAS LEASED OUT TO ONE ORGANIZATION.

MR. COOLEY ADVISED HIM NO.

COMMISSIONER ABBOTT REFERENCED THE BBI SCHOOL IN GRACEVILLE AND WHEN DOES THE LEASE EXPIRE.

MR. COOLEY ADVISED COMMISSIONER ABBOTT THAT THEY GAVE THE BBI A 20 YEAR NON PAYMENT RENT/LEASE. AFTER 20 YEARS IT BECOMES THE PROPERTY OF 3 COUNTIES. THE LEASE EXPIRES AROUND 2030.

COMMISSIONER ABBOTT ASKED HIM IF AT THAT POINT THE BOARD COULD START CHARGING MONTHLY OR LEASES IT TO SOMEONE ELSE.

MR. COOLEY ADVISED HIM THAT IS WHAT HE EXPECTS THEM TO DO.

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CHAIRMAN BUSH ASKED FOR CLARIFICATION THAT IT IS MR. COOLEY'S RECOMMENDATION THAT NORMAN RICH BE APPOINTED TO THE VACANT SEAT.

MR. COOLEY ADVISED HIM YES.

III. COUNTY ENGINEER - CLIFF KNAUER ADDRESSED THE BOARD IN REFERENCE TO THE FLORIDA BOATING IMPROVEMENT GRANT THAT HAS BEEN PREVIOUSLY TALKED ABOUT ON GIN POND. ONE OF THE ISSUES HE BROUGHT UP IS THE PROGRAM IS VERY COMPETITIVE. DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE ARMY CORE PERMITS NEED TO HAVE ALREADY BEEN SUBMITTED TO THOSE AGENCIES WHEN THE APPLICATIONS ARE SUBMITTED APRIL 4. A SURVEY NEEDS TO BE DONE AS WELL

COMMISSIONER ABBOTT EXPRESSED CONCERN ABOUT MORE PARKS WILL CAUSE MORE MAINTENANCE AND UTILITY BILLS. IS IT WORTH INVESTING THE MONEY FOR A SURVEY INTO ADDITIONAL MAINTENANCE ISSUES THAT HAVE TO BE KEPT UP.

CHAIRMAN BUSH ADVISED THE BOARD THAT HE WOULD LIKE THE SURVEY TO BE VALUABLE TO THE COUNTY IN THE FUTURE AS FAR AS SURVEYING THE ENTIRE AREA.

COUNTY ENGINEER KNAUER ADVISED THE BOARD THAT HIS GUYS QUOTED HIM A PRICE OF \$1500.00 TO DO THE SURVEY.

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COUNTY MANAGER JOYNER ADVISED THE BOARD THAT IS UNDER HIS SPENDING ABILITY.

CHAIRMAN BUSH ASKED COUNTY ENGINEER KNAUER IF HE HAD ENOUGH TIME TO GET THE SURVEY AND PERMIT APPLICATIONS IN ON TIME TO DO THE GRANT APPLICATION.

COUNTY ENGINEER KNAUER ADVISED HIM THAT HE COULD.

MR. DERUNTZ, COUNTY PLANNING DEPARTMENT ADVISED THE BOARD THAT THE GIN POND PROJECT COULD POSSIBLY BE A PROJECT THAT COULD BE SUBMITTED UNDER THE RESTORE APPLICATIONS. FUNDING SOURCES COULD BE MATCHED HERE FOR THE DEVELOPMENT OF THIS.

COUNTY ENGINEER KNAUER ADVISED THE BOARD OF THE FOLLOWING SUGGESTIONS:

1. BOATING SAFETY IMPROVEMENT
2. LOADING DOCKS ON BOTH SIDES
3. WIDENING RAMP
4. PAVILION 15 X 15/20 X 20
5. BATHROOM/PORTALET
6. DESIGNATED PARKING

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CHAIRMAN BUSH ADVISED MR. KNAUER TO DO A SURVEY THAT WILL BE USABLE IN THE FUTURE FOR WHAT EVER MAY BE NEEDED IF THERE WERE IMPROVEMENTS TO BE MADE ON THE OTHER SIDE OF THE POND RATHER THAN JUST SURVEYING THE PORTION THAT MIGHT BE IMPACTED.

COMMISSIONER PATE ADVISED THE BOARD THAT HE DOESN'T HAVE A PROBLEM WITH THE SURVEY BUT DOES HAVE CONCERNS ABOUT PUTTING ANYTHING THERE.

COMMISSIONER BROCK ASKED COUNTY ENGINEER KNAUER IF THERE WAS ANY POWER THERE.

COUNTY ENGINEER ADVISED HIM THAT HE DOESN'T KNOW OF ANY AND DOESN'T RECALL ANY POLES ALONG THE ROADWAY.

HE ADVISED THE BOARD THAT THE GRANT NORMALLY REQUIRES A 25% MATCH FROM THE COUNTY WHICH CAN BE AN IN-KIND.

COUNTY ENGINEER KNAUER ADDRESSED THE BOARD IN REFERENCE TO THE CLAYTON ROAD PROJECT. THEY ARE CURRENTLY WORKING ON PAVING THE SECOND MILE. THERE ARE A COUPLE OF TROUBLE AREAS THAT THEY ARE ATTEMPTING TO STRAIGHTEN OUT. IN FEBRUARY THERE WAS 38 INCHES OF RAIN. HE PROVIDED THE BOARD WITH A COPY OF THE RAIN DAYS ON THE JOB.

COMMISSIONER BROCK EXPRESSED HIS CONCERN ABOUT CONTRACTORS STARTING WHEN THE NOTICE PROCEED IS RECEIVED.

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COMMISSIONER PATE ASKED HOW MUCH THE LIQUIDATED DAMAGES ARE.

COUNTY ENGINEER KNAUER ADVISED HIM THAT IT IS \$500.00 OR \$1000.00 PER DAY.

COUNTY ENGINEER KNAUER ADVISED THE BOARD THAT THERE HAS BEEN REPEATED DISCUSSION WITH ANDERSON COLUMBIA ABOUT A ONE YEAR WARRANTY BEING PLACED ON ANYTHING THAT THEY PAVE.

HE ADVISED THE BOARD THAT HE CONTACTED REGINA AND VICKY KENT AT D.O.T. VIA E-MAIL ADVISING HER THAT THE PROJECT PROBABLY WOULDN'T BE COMPLETED ON TIME AND HE AND COUNTY MANAGER STEVE JOYNER WOULD CONTACT HER TO DISCUSS OPTIONS. D.O.T. HAS BEEN KEPT UP TO DATE WITH INSPECTION REPORTS OUTLINING THE DAILY ACTIVITY AND WHEN PAY REQUESTS ARE RECEIVED.

COMMISSIONER ABBOTT ASKED WHEN THE COMPLETION DATE IS.

COUNTY ENGINEER KNAUER ADVISED THE BOARD THAT THE CONTRACT WITH ANDERSON COLUMBIA IS UP MARCH 28 AND THE CONTRACT WITH D.O.T. IS UP ON THE 31ST.

COUNTY ENGINEER KNAUER ADVISED THE BOARD THERE WAS A 50 DAY DELAY FROM THE NOTICE TO PROCEED AND THE DAY THEY STARTED WORK. HE ADVISED THE BOARD TO INCLUDE STIFF

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PENALTY'S IN LIQUIDATED DAMAGES WHEN THE JOB IS ADVERTISED. THAT CAN BE DONE ON THE FRONT END BUT EVERYTHING DONE ON THE FRONT END WILL NORMALLY RAISE THE COST ON THE PROJECT AS WELL.

COMMISSIONER BROCK SUGGESTED TO COUNTY ENGINEER KNAUER THAT MAYBE THE BOARD SHOULD ADOPT D.O.T.'S POLICY. THEY HAVE STARTED DOING EVALUATIONS ON CONTRACTORS. JUST BECAUSE YOU ARE THE LOW BID DOESN'T MEAN THAT YOU GET THE PROJECT.

COUNTY ENGINEER KNAUER ADVISED THE BOARD THAT IN ORDER TO USE A SCORING SYSTEM THE BOARD HAS TO ADOPT ONE AS PART OF NORMAL PROCEDURES.

IV. BID AWARDS - NONE

V. COUNTY MANAGER JOYNER ADDRESSED THE BOARD IN REFERENCE TO A LETTER THAT HE RECEIVED FROM LEISURE LAKES HOME OWNERS ASSOCIATION REQUESTING THE USE OF COUNTY ANIMAL CONTROL. THE COUNTY HASN'T IN THE PAST. THEY WOULD LIKE TO ADOPT THE COUNTY ORDINANCE AS THEIR OWN IF THE BOARD WOULD AGREE TO GO IN THERE AND DO THE ANIMAL CONTROL.

ATTORNEY GOODMAN ADDRESSED THE BOARD THAT A PRIVATE SUB-DIVISION BASICALLY MEANS THAT THEY WANT TO BE APART WHILE CONTROLLING THEMSELVES. WHEN HE HAS SEEN THIS DONE BY

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COUNTIES THEY USUALLY CHARGE THE SUB-DIVISION. IF YOU DO START TO GO IN THE PRIVATE SUB-DIVISION WITH REGARD TO ANIMAL CONTROL THEN YOU ARE ASSUMING SOME RISK. HE ADVISED THE BOARD THAT THE ABOVE IS A POLICY DECISION.

COUNTY MANAGER JOYNER ADVISED THE BOARD THAT HIS RECOMMENDATION WOULD BE NOT TO GO IN A GATED COMMUNITY.

ATTORNEY GOODMAN ADVISED THE BOARD THAT THE BEST THING TO DO IS A COMPREHENSIVE APPROACH WITH THE TOWNSHIPS AND THE COUNTY. THEN HAVE THEM CHIP IN FOR THE FUNDING IF THEY CHOOSE TO USE THE SERVICES.

THE REAL ISSUE IS HOW THEIR HOME OWNERS ASSOCIATION SUPERSEDES THE COUNTY ORDINANCE.

FROM HIS STANDPOINT THEY ARE PICKING AND CHOOSING WHAT ORDINANCES TO ADOPT AND ACCEPT AND THE ONES THEY DON'T THEY GO THEIR OWN DIRECTION ON. IT DOESN'T OPERATE LIKE THE REST OF THE COUNTY.

ROAD DEPARTMENT

COUNTY MANAGER JOYNER ADVISED THE BOARD THAT HE AND DALLAS ARE KEEPING A CLOSE EYE ON FUEL AND RIGHT NOW IT'S RUNNING ABOUT 58%. SOME OTHER LINE ITEMS ARE DOING REAL GOOD.

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VI. CLERK - NONE

VII. DEPUTY CLERK - NONE

VIII. CHAIRMAN & COMMISSIONERS -

CHAIRMAN BUSH

CHAIRMAN BUSH ADDRESSED THE BOARD THAT HE NOTICED IN SOME OF THE LOW WATER CROSSINGS PORTIONS OF EROSION CONTROL LIKE THOSE ARE MEANT TO BE SACRIFICIAL. THERE ARE SOME AREAS WHERE LARGER ROCK IS GOING TO NEED TO BE PURCHASED TO GO BACK AGAINST THE HEADWALL. SOME OF THESE THINGS THAT ARE CAUSED BY FLOODING WOULDN'T BE A PART OF ROAD AND BRIDGE'S NORMAL BUDGET.

MR. DALLAS CARTER ADVISED THE BOARD THAT HE DOESN'T THINK THAT IT WILL TAKE \$15,000.00/\$20,000.00.

COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT IF THERE IS SOMEWHERE SPECIFIC HE WOULD LIKE TO KNOW WHAT IT IS AND HAVE IT FIXED.

MR. DALLAS CARTER ADVISED HIM THAT DOUGLAS FERRY AND TWO CREEK ARE A COUPLE.

COUNTY ENGINEER KNAUER ADVISED THE BOARD THAT THE LOW WATER CROSSINGS THAT WERE PUT IN WITH THE FEMA MONEY ARE DESIGNED TO BE PAVED. FEMA WOULDN'T ALLOW THE ASPHALT AS

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AN ELIGIBLE COST. HE HAS PUT IN OVER 40 OF THOSE IN CALHOUN COUNTY AND THEY HAVE NO MAINTENANCE. IT IS SUPPOSE TO BE PAVED FROM THE RIBBON CURVE TO THE RIBBON CURVE AT THE CROSSING. YOU WOULD NEVER REPLACE ROCK AGAIN. IT IS DESIGNED SO THAT AS THE WATER COMES UP THE ROCK ON THE UP STREAM SIDE TIES DIRECTLY TO THE RIBBON CURVE, RIBBON CURVE TIES DIRECTLY TO THE ASPHALT, FLOWS OVER THE ASPHALT THAT IS PROTECTED ON THE OTHER SIDE BY THE ASPHALT BEING FLUSH WITH THE CURVE AND THEN THE ROCK RIGHT BEHIND IT. THE FABRIC IS TUCKED UP THE FACE OF THE CURVE ON BOTH SIDES. THERE IS NO WAY THAT WATER CAN GET UNDERNEATH THE ASPHALT IF IT IS PAVED. IT WOULD TAKE A SMALL AMOUNT OF PAVEMENT.

COMMISSIONER ABBOTT

COMMISSIONER ABBOTT ADVISED THE BOARD THAT THERE WERE 14 LOADS OF ASPHALT THAT COMMISSIONER BROCK NEGOTIATED THAT THERE WAS GOING TO BE NO COST FOR. THE COUNTY DUMP TRUCKS, FUEL, ETC. WAS USED TO PICK THE ASPHALT UP. HE ASKED COMMISSIONER BROCK WHY ALL 14 LOADS ARE LOCATED IN HIS DIRT PIT WHEN IT IS ALL COUNTY MILLED ASPHALT.

COMMISSIONER BROCK ADVISED HIM THAT HE HASN'T HAD TIME TO PUT IT OUT YET.

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COMMISSIONER ABBOTT ASKED WHERE IT WOULD BE PUT OUT.

COMMISSIONER BROCK ADVISED HIM JACKSON HILL.

COMMISSIONER ABBOTT EXPRESSED CONCERN ABOUT THE ASPHALT NOT BEING SPLIT UP EQUALLY.

COMMISSIONER BROCK ADVISED COMMISSIONER ABBOTT THAT HE CONTACTED COUNTY MANAGER JOYNER AND THEY WENT AND LOOKED AT THE AREAS. EVERY TIME IT RAINS THE ROAD BLOWS OUT IN 2-3 FOOT GULLIES ACROSS IT AND TRAFFIC HAS TO GO IN ANOTHER DIRECTION.

COMMISSIONER ABBOTT ASKED WHO CUT THE DEAL ON THE ASPHALT.

COMMISSIONER BROCK ADVISED HIM THAT HE CALLED. HE DIDN'T PAY FOR IT.

COMMISSIONER PATE ADDRESSED COMMISSIONER BROCK REFERENCING THAT THE SAME THING COULD HAVE BEEN DONE WITH THE ASPHALT THAT WAS PREVIOUSLY APPROVED BUT THE MOTION WAS RESCINDED.

COMMISSIONER BROCK ADVISED THE BOARD THAT THE COST OF THE ASPHALT WOULD COME FROM HIS MAINTENANCE MATERIAL.

COMMISSIONER ABBOTT ADVISED COMMISSIONER BROCK THAT HE DIDN'T FEEL AS IF 14 LOADS WAS MAINTENANCE MATERIAL.

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COUNTY MANAGER JOYNER ADVISED THE BOARD THAT HE DOESN'T THINK THERE WAS ANY BILLING ON IT; IT WAS GIVEN TO COMMISSIONER BROCK.

COMMISSIONER PATE ADDRESSED THE BOARD THAT WHEN THE COUNTY TRUCKS TRANSFERRED THE ASPHALT THE MILLED ASPHALT BELONGED TO THE COUNTY.

COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT THE CURRENT BOARD SAID THEY DIDN'T WANT TO BUY ANY ASPHALT AND THAT NUMBER ONE MAN RIGHT THERE DIDN'T WANT IT.

COMMISSIONER BROCK ADVISED THE BOARD THAT THEY SAID THAT MILLED ASPHALT COULD BE PURCHASED.

COMMISSIONER PATE ADVISED COMMISSIONER BROCK THAT IS INCORRECT.

CHAIRMAN BUSH ADDRESSED THE BOARD THAT HE HASN'T HEARD THAT HE BOUGHT IT. DID HE BUY IT.

COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT IT DOESN'T MATTER HOW HE RECEIVED IT. HE IS NEGOTIATING HIS AUTHORITY, CONTRACTS THAT THE COUNTY HAS. HE USED HIM BEING A COUNTY COMMISSIONER AS LEVERAGE TO GET 14 LOADS OF MILLED ASPHALT WITH THE COUNTY TRUCKS AND FUEL; THAT IS WRONG.

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COMMISSIONER ABBOTT ADDRESSED COMMISSIONER BROCK THAT IT WAS SUPPOSE TO COME BEFORE THE BOARD. COMMISSIONER PATE AGREED.

COMMISSIONER BROCK ADDRESSED THE BOARD THAT WASN'T IN THE MOTION; NOT TO DO MAINTENANCE.

COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT THEY ALL COULD USE 3 LOADS OF THAT. HE ASKED WHAT THE BOARD IS GOING TO DO ABOUT THIS.

CHAIRMAN BUSH ASKED FOR CLARIFICATION THAT THE BOARD SAID THAT STEVE AND DAVID HAD THE AUTHORITY IF THEY NEEDED MILLED MATERIAL FOR MAINTENANCE REPAIRS THEY HAD THAT AUTHORITY.

COMMISSIONER PATE ADDRESSED HIM THAT IT SHOULD HAVE WENT THROUGH HIM AND THEN THROUGH US.

CHAIRMAN BUSH ADDRESSED THE BOARD THAT HIS UNDERSTANDING IS COMMISSIONER BROCK HAD A NEED FOR MILLED MATERIAL SO HE WENT TO COUNTY MANAGER JOYNER, WHO HAD TROUBLE OBTAINING THE MILLED MATERIAL. HE THEN TOLD COMMISSIONER BROCK HE COULDN'T GET IT. IN TURN COMMISSIONER BROCK TRIED TO GET IT AND DID GET 14 LOADS FOR FREE.

COMMISSIONER ABBOTT ASKED COUNTY MANAGER JOYNER IS THAT WHAT HAPPENED.

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COUNTY MANAGER JOYNER ADVISED COMMISSIONER ABBOTT THAT IS WHAT HE WAS TOLD; IT WAS GIVEN TO HIM.

COUNTY MANAGER JOYNER ADDRESSED THE BOARD THAT COMMISSIONER BROCK TOLD HIM THAT IT WASN'T GOING TO BE AN INVOICE ON IT. HE WAS GOING TO PAY FOR IT IF THEY WANTED TO BILL IT. IT ISN'T TOP GRADE ASPHALT.

COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT HE DIDN'T KNOW THAT HE HAD THE AUTHORITY TO GET 14 LOADS OF ASPHALT.

COUNTY MANAGER JOYNER ADDRESSED THE BOARD THAT YOU DON'T HAVE MONEY TO BUY TOP GRADE ASPHALT AND COMMIT TO IT BUT IF SOMEBODY GIVES YOU SOME. HE WENT ON TO SAY THAT HE DOESN'T HAVE CONTACT TO GET IT FOR FREE.

CHAIRMAN BUSH ADDRESSED THE BOARD THAT IT WAS HIS UNDERSTANDING THAT IT MIGHT NOT HAVE BEEN A NEED FOR QUITE THAT MANY LOADS BUT THROUGH NEGOTIATIONS HE GOT THAT MANY.

COMMISSIONER BROCK ADDRESSED THE BOARD THAT THERE WAS 3-4 LOADS BASICALLY IN THERE FOR DRIVEWAYS AND ABOUT 10-12 LOADS THAT NEED TO GO ON THAT HILL DOWN THERE.

SUNNY HILLS LOTS

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COMMISSIONER ABBOTT ADDRESSED THE BOARD IN REFERENCE TO MARKETING SUNNY HILLS LOTS THAT ARE OWNED BY THE COUNTY. AS HE UNDERSTANDS THAT THERE IS A FORM THAT CLASSIFIES THE PROPERTY. HE FEELS IT IS A DETRIMENT TO THE COUNTY AND IT ISN'T USABLE TO THE COUNTY.

COUNTY MANAGER JOYNER ADDRESSED THE BOARD THAT IS WAS TALKED ABOUT LAST YEAR AND HE HAD A MAP DRAWN UP TO SHOW THE COUNTY PROPERTY'S THAT THE BOARD OWNS WHICH IS A LOT IN FLOOD ZONES THAT WERE MOSTLY GIVEN BY FEMA.

HE SPOKE WITH GIL CARTER, PROPERTY APPRAISER ABOUT THE LOTS IN SUNNY HILLS BEING AUCTIONED OFF AND IF THEY BRING MUCH MONEY, IT WOULD AFFECT THE OTHER PROPERTY THERE.

COMMISSIONER ABBOTT ADVISED THE BOARD THAT HE DOESN'T WANT TO AUCTION THEM OFF BUT PUT THEM ON THE MARKET FOR SALE.

CHAIRMAN BUSH ADDRESSED COMMISSIONER ABBOTT THAT MAYBE AN OPTION IS TO PUT THE 20 MOST VALUABLE LOTS UP FOR SALE.

COUNTY ATTORNEY ADVISED THE BOARD THE PROPERTY CAN LEGALLY BE DISPOSED OF BUT THERE IS A STATUTE THAT COVERS THE PROCESS. HE ADVISED THE BOARD THAT HE WOULD COME BACK WITH THE INFORMATION AT THE NEXT MEETING.

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GARY HARTMAN ADVISED THE BOARD THAT A DETAILED LIST HAS BEEN PREVIOUSLY DONE FOR THE COUNTY, LISTING WHICH PROPERTIES HAVE WATER, SEWER AND WATER AND MORE THAN ONE LOT CONTIGUOUS TO ONE ANOTHER.

MR. DERUNTZ ADDRESSED THE BOARD THAT IN THE COMPREHENSIVE PLAN SUNNY HILLS HAS TALKED ABOUT THE COUNTY OWNED PROPERTY. IF THEY ARE IN A RAVINE OR WATER RUNNING THROUGH IT THAT IT IS RECOMMENDED THAT THE COUNTY KEEP THOSE LOTS.

VACANT SPACE - AG CENTER

COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT HE WOULD LIKE THEM TO THINK ABOUT CONTACTING OR HIRING SOMEBODY TO MARKET FOR LEASE OR SALE THE VACANT SPACE OR MOVE A DEPARTMENT(S) IN THE AG CENTER. IT HAS BEEN VACANT FOR 2 OR 3 MONTHS.

COMMISSIONER PATE ADVISED HIM THAT IT WON'T BE THE ENTIRE WEST END BECAUSE THE FORESTRY.

COMMISSIONER BROCK ASKED IF THERE WERE LIMITATIONS ON WHAT CAN GO IN THERE.

COMMISSIONER PATE ADVISED THE BOARD THAT THERE ARE CERTAIN THINGS THAT CAN'T BE CLOSE TO THE DEPARTMENT OF JUVENILE JUSTICE LOCATED THERE.

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ATTORNEY GOODMAN ADVISED THE BOARD THAT HE WILL ASSIST COUNTY MANAGER JOYNER IN BRINGING INFORMATION ABOUT HOW THAT CAN BE DONE.

COMMISSIONER PATE - NONE

COMMISSIONER BROCK ADDRESSED THE BOARD THAT HE FEELS DALLAS NEEDS HELP WITH THE BAR PIT. HE HAS A HARD TIME GETTING DIRT FOR THE ROADS. MUD HILL PIT IS COMING TO THE POINT OF THE LINE.

COMMISSIONER PATE AGREED ABOUT THE DIRT PIT.

COMMISSIONER ABBOTT ASKED COUNTY MANAGER JOYNER IF THEY NEEDED A DIRT PIT.

COUNTY MANAGER JOYNER ADDRESSED COMMISSIONER ABBOTT THAT THEY ARE RUNNING OUT OF SOME DIRT IN PLACES BUT MR. DALLAS CARTER CAN ADDRESS THAT BETTER THAN HE CAN.

COMMISSIONER PATE ADDRESSED MR. DALLAS CARTER THAT WHEN YOU COME OUT OF ST. MARY'S PIT AND TURN LEFT AT ONE TIME ROBERT HAD ADVISED HIM THAT THE COUNTY COULD HAVE BOUGHT THAT. HAS ANYBODY CHECKED WITH THE OWNERS OF THAT PROPERTY.

CHAIRMAN BUSH ASKED WHERE DO THEY HAVE DECENT MATERIAL AND NOT.

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MR. DALLAS CARTER ADVISED HIM THAT THERE IS A LITTLE IN MUD HILL BUT HE HAS TO GET COUNTY ENGINEER KNAUER TO SHOW HIM THE BOUNDARIES AGAIN. THEY HAVE RECEIVED A LETTER FROM DEPARTMENT OF ENVIRONMENTAL PROTECTION STATING THEY COULDN'T EXPAND THEIR PITS ANYMORE.

COMMISSIONER BROCK REFERENCED A PIT THAT IS ON BONNETT POND ROAD THAT WAS DONE WHEN THE ROAD WAS BUILT WHICH IS LOCATED ACROSS FROM THE CHURCH. THAT WOULD BE CENTRALIZED.

MR. DERUNTZ ADVISED THE BOARD THAT IT HAS TO BE APPROVED BY A SPECIAL EXCEPTION, D.E.P. APPROVAL AND EVERYBODY. ALL THAT STUFF IS GOING TO COST MONEY TO GO THROUGH THE PROCESS.

COUNTY MANAGER JOYNER ADVISED THE BOARD THAT PERMITTING A PIT IS HARD.

CHAIRMAN BUSH REFERENCED CONSIDERING PITS THAT CONTRACTORS HAVE LEFT AS AN OPTION.

COUNTY MANAGER JOYNER ADDRESSED THE BOARD THAT HE DIDN'T FEEL THEY WOULD SELL A PIT IF THEY HAD ONE BECAUSE IT IS VALUABLE. HE WENT ON TO SAY THAT HE WOULD SEE IF HE COULD FIND ONE.

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XI. COUNTY ATTORNEY GOODMAN ADVISED THE BOARD THAT IT HAS BEEN QUESTIONED OF HIM IN THE LAST FEW MONTHS ABOUT THE COUNTY DIRT POLICY. THE BOARD TOOK ACTION DECEMBER 2012 BASICALLY SAYING THE COUNTY ISN'T GOING TO HAUL DIRT TO ANY PRIVATE INDIVIDUALS/CORPORATIONS.

THERE IS AN ATTORNEY GENERAL OPINION FROM 1982 WHICH IS KIND OF THE PRECEDENT IN THIS CASE. THE ATTORNEY GENERAL OPINION ISN'T LAW BUT A LAWYERS OPINION BUT WHEN THERE IS NO LAW ON THE ISSUE THIS IS TYPICALLY WHAT IS LOOKED TO FOR SOME GUIDANCE.

THE ISSUE IS REGARDING THE PROPER DISPOSAL OF DIRT WHICH THE ROAD DEPARTMENT HAS DUG OUT OF DRAINAGE DITCHES AND OTHER COUNTY PROJECTS.

THE ATTORNEY GENERAL'S OPINION SAYS THAT IF THE DIRT HAS COMMERCIAL VALUE IT SHOULD BE SOLD TO THE HIGHEST AND BEST BIDDER. ALTERNATIVELY THE COUNTY MAY, PURSUANT TO 274.05 CLASSIFY THE DIRT AS SURPLUS AND OFFER IT TO OTHER GOVERNMENTAL UNITS WITH THE COST IN TRANSFERRING SUCH SURPLUS PROPERTY TO BE BORN BY THE GOVERNMENTAL TRANSFEREES.

THE FIRST ISSUE THE BOARD HAS TO DETERMINE IS IF THE DIRT REFERENCED HAS COMMERCIAL VALUE. IF IT HAS COMMERCIAL

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VALUE THEN YOU SHOULDN'T BE GIVING IT TO ANY PRIVATE INDIVIDUAL/CORPORATION.

THE SECOND PART OF THE OPINION SAYS IF THE DIRT HAS NO COMMERCIAL VALUE AND IS NOT WANTED BY OTHER GOVERNMENT UNITS IT COULD BE OFFERED TO THE PUBLIC FOR FREE HOWEVER IN THE EVENT THE DIRT HAS NO COMMERCIAL VALUE AND IS OFFERED TO THE PUBLIC THAT NO ADDITIONAL COST BE INCURRED IN DELIVERING OR TRANSFERRING IT TO PRIVATE PERSONS/CORPORATIONS SINCE TO DO SO WOULD BE A VIOLATION OF ARTICLE VII., SECTION 10 OF THE FLORIDA CONSTITUTION.

ATTORNEY GOODMAN ADDRESSED THE BOARD ABOUT LEON COUNTY'S POLICY THAT SAYS SPECIFICALLY WITH FIELD DIRT PULLED FROM DITCHES THEY GIVE CITIZENS THE OPPORTUNITY TO SIGN UP FOR A CERTAIN NUMBER OF LOADS AND THERE IS NO GUARANTEE THAT THEY WILL GET ANY. THE CREW HAS TO BE IN THAT AREA AND IT HAS TO BE WHERE THEY ARE NOT SPENDING ANY MONEY IN DELIVERING THE DIRT TO THE PRIVATE INDIVIDUAL.

WITH RESPECT TO DIRT WITH COMMERCIAL VALUE THEY SALE IT FOR A 10 YARD LOAD FOR \$152.83 TO THE PUBLIC. THEY CHARGE \$96.45 PER HOUR OR MILE TO GRADE A ROAD/PRIVATE DRIVEWAY.

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THE KEY ISSUE IS WHETHER THE BOARD DETERMINES IF THE DIRT
THAT IS BEING TALKED ABOUT HAS COMMERCIAL VALUE.

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

ATTEST: _____

DEPUTY CLERK BRANTLEY

CHAIRMAN BUSH