

FEBRUARY 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, CHAIRMAN, ABBOTT, VICE-CHAIRMAN, PATE, BROCK AND GOTHARD 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- DAVID CORBIN/CHAIRMAN BUSH

II. AGENDA ITEMS

A. BUILDING SECURITY - CHAIRMAN BUSH ADDRESSED THE BOARD ABOUT THE LACK OF SECURITY AT THE COUNTY ANNEX. HE SUGGESTED THE FOLLOWING CHANGES. 1) CARD LOCKS ON ALL DOORS 2) PUBLIC ACCESS DOORS OPENED DURING DESIGNATED WORK TIMES 3) MOVE ONE SET OF THE DOORS THAT ARE DOWN

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THE HALL TO JUST PASS THE COUNTY ADMINISTRATOR'S  
SECRETARY WINDOW.

COUNTY MANAGER JOYNER ADVISED THE BOARD THAT HE PRICED  
A CARD LOCK SYSTEM ABOUT A YEAR AGO AND THE COST WAS  
AROUND \$2,200.00 FOR 4 DOORS. THE COST SHOULD BE NO  
MORE THAN \$2,500.00. IT WOULD INCLUDE THE ONE ON THE  
BACK OF THE BUILDING, SIDE ENTRANCES AND THE ONE IN  
THE HALL.

COMMISSIONER ABBOTT ADVISED COUNTY MANAGER JOYNER THAT  
HE FEELS IT IS IN HIS SPENDING ABILITY AND HE SHOULD  
MOVE FORWARD WITH IT. HE WENT ON TO SAY THAT HE FEELS  
THEY OWE IT TO THE EMPLOYEES TO MAKE THE ENVIRONMENT  
AS SAFE AS POSSIBLE. HE REQUESTED EMPLOYEE PICTURES  
AND NAMES PUT ON THE CARDS THAT WILL BE USED TO ENTER  
THE BUILDING.

COMMISSIONER PATE ADVISED THE BOARD THAT HE DOESN'T  
HAVE A PROBLEM WITH IT.

CHAIRMAN BUSH ASKED IF MALCOLM HAD THE ABILITY TO PUT  
PICTURES ON THE CARDS.

COUNTY MANAGER JOYNER SAID YES.

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CLERK COOK ADVISED THE BOARD THAT THE COURTHOUSE HAS A FULL SECURITY SYSTEM WHICH IS MONITORED BY HARRIS SECURITY.

COUNTY MANAGER JOYNER ADVISED THE BOARD THAT HE WOULD CHECK INTO IT.

B. RESTORE ACT - MR. MIKE DERUNTZ ADDRESSED THE BOARD IN REFERENCE TO THE OIL SPILL THAT OCCURRED. THERE WAS 5 STATES THAT WERE AFFECTED WHICH ARE LOUISIANA, MISSISSIPPI, ALABAMA, FLORIDA AND TEXAS ALONG THE GULF. HE PROVIDED THE BOARD WITH A FLOW CHART WHICH SHOWED HOW DECISIONS WERE GOING TO BE MADE. 20% IS GOING TO BE PUT INTO THE OIL LIABILITY TRUST FUND AND THE OTHER 80% INTO THE RESTORE ACT WHICH WILL BE EQUALLY DISTRIBUTED TO THE 5 GULF COUNTIES. THERE WILL BE BREAKOUTS OF 35% OF EQUAL STATE ALLOCATIONS, 30% TO THE GULF COAST ECOLOGICAL RESTORATION COUNCIL, 30% OIL SPILL RESTORATION IMPACT, 2.5% GULF COAST ECOSYSTEM RESTORATION SCIENCE, OBSERVATION, MONITORING & TECHNOLOGICAL PROGRAM AND 2.5% TO CENTERS OF EXCELLENCE.

WASHINGTON COUNTY ISN'T IDENTIFIED SPECIFICALLY BY NAME BECAUSE OF NOT HAVING A COAST LINE WITH THE GULF BUT THERE IS LANGUAGE IN THE LEGISLATION AND AGREEMENT

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THAT IF YOU ARE IN 25 MILES OF THE GULF COAST THAT YOU COULD APPLY FOR FUNDING. DUE TO THE PENINSULA THAT WE HAVE ON THE CHOCTAWHATCHEE RIVER WASHINGTON COUNTY IS WITHIN 20 MILES WHICH QUALIFIES.

CHAIRMAN BUSH ADVISED MR. DERUNTZ TO FOCUS HIS EFFORTS ON HOW WASHINGTON COUNTY WAS AFFECTED SUCH AS IF THE FOLLOWING RECEIVED A LOSS DURING THE OIL SPILL; DOG TRACK, CONVENIENCE STORES ON HWY. 77/79 AND THE STATE PARKS. HE FEELS WASHINGTON COUNTY SHOULD BE INCLUDED JUST AS MUCH AS THOSE NORTHERN HALF OF THE COUNTIES THAT RUN FROM ALABAMA. THERE IS NO WAY THAT WASHINGTON COUNTY WASN'T IMPACTED BUT IT WOULD BE KEY TO SHOW PERCENTAGES. HE MR. DERUNTZ SHOULD PROCEED ON THIS.

IF YOU CAN PROVE THAT THE PRIVATE INDUSTRY HAD A LOSS THAT IS A LOSS ON THE COUNTIES PART BECAUSE THAT'S OUR REVENUE. THEY WILL HAVE THOSE NUMBERS AND NOTHING WILL NEED TO BE RECREATED. IT'S ONLY A MATTER OF OBTAINING THE NUMBERS. THAT CAN BE USED AS JUSTIFICATION THAT WASHINGTON COUNTY WAS IMPACTED.

COMMISSIONER BROCK ADVISED THE BOARD THAT WASHINGTON COUNTY WAS IMPACTED ESPECIALLY IN DISTRICT 3 ON THE

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SOUTH END. AT LEAST 1/2 TO 2/3 OF THE PEOPLE WORKED THAT AREA.

CHAIRMAN BUSH ADVISED MR. DERUNTZ THAT HE BELIEVES THAT HE HAS THE SUPPORT OF THE BOARD TO MOVE FORWARD.

COMMISSIONER PATE ADVISED MR. DERUNTZ THAT HE HAS HIS SUPPORT.

COMMISSIONER ABBOTT ADDRESSED MR. DERUNTZ THAT HE HAS THE BOARDS SUPPORT. HE REQUESTED THAT HE KEEP COUNTY MANAGER JOYNER WITH THE WHOLE PLAN. HE MADE NOTE FOR HIM TO CONTACT MR. BEN FENLY.

COUNTY ATTORNEY GOODMAN ASKED MR. DERUNTZ OTHER THAN TIME AND RESOURCES IS THERE ANY RISK IN DOING THIS.

MR. DERUNTZ ADVISED HIM NO.

C. PLANNING COMMISSIONER APPOINTMENT FOR DISTRICT 1 -

CHAIRMAN BUSH ADVISED THE BOARD THAT MR. ROGER HAGAN HAS VOLUNTEERED TO ACCEPT THE DISTRICT 1 SEAT ON THE PLANNING COMMISSION.

COMMISSIONER ABBOTT ADVISED CHAIRMAN BUSH THAT IN THE PAST THE WAY IT HAS BEEN DONE IS THE DISTRICT THE PLANNING COMMISSION REPRESENTS IS THE DECISION OF THE BOARD MEMBER IN THAT DISTRICT TO MAKE THAT DECISION.

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D. MSBU - CHAIRMAN BUSH ADDRESSED THE BOARD THAT ONE ISSUE THAT WAS UP FOR DISCUSSION WAS TO CONTRACT OUT THE ESSENTIAL SERVICES IN THE MSBU AREA SUCH AS MOWING, LIGHTING MAINTENANCE, PAYING FOR THE LIGHTING THAT IS OUT THERE AND THEN USING THE REMAINDER OF THE FUNDS TO START PAYING OFF THE MSBU DEBT.

COMMISSIONER GOTHARD ASKED COUNTY MANAGER JOYNER FOR A COPY OF THE ADVISORY BOARD MINUTES.

COUNTY MANAGER JOYNER ADVISED HER THAT WOULD BE AT THE NEXT MEETING BECAUSE HE HASN'T RECEIVED THEM FROM MR. SAL ZURICA.

COMMISSIONER GOTHARD ADDRESSED THE BOARD THAT TO DATE SHE HAS RECEIVED 14 CALLS FROM RESIDENTS OF SUNNY HILLS. AFTER THE FIRST FEW SHE STARTED KEEPING A TALLY OF THE CALLS. THE COUNTY HAS RECEIVED 11 SURVEYS AND FROM THOSE AND THE CALLS SHE HAS RECEIVED THEY WANT TO TAKE THE MONEY AND STOP THE MOWING, THE LIGHTS AND GET THE DEBT PAID OFF.

THERE IS CURRENTLY ABOUT \$783,548.00 THAT CAN BE SPENT. ONE IDEA IS TO TAKE 95% OF THAT MONEY AND SET 5% ASIDE FOR LIGHTS AND BEGIN TO TAPER THE LIGHTS DOWN. IN MARCH TURN OFF EVERY OTHER LIGHT AND THEN

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THE NEXT YEAR TURN OFF ONE MORE AND SO ON. BY THE PAYMENT IN 2016 THE DEBT CAN BE PAID OFF BY PUTTING EVERY DIME OF MONEY BACK TOWARDS IT AND IN 2016 THE LAST SET OF LIGHTS WOULD GO OFF. THE COUNTY WILL MOW A COUPLE OF TIMES A YEAR DOWN THE BOULEVARD AND THE REST WILL MOW THEMSELVES.

SHE ADVISED THE BOARD THAT THE COST OF THE LIGHTS LAST BUDGET YEAR WAS ABOUT \$27,500.00. CUTTING EVERY OTHER LIGHT OFF RIGHT NOW WILL CUT THAT BILL IN HALF.

COMMISSIONER PATE ADDRESSED THE BOARD THAT HE WILL GO ALONG WITH IT.

COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT THE LIGHTS AREN'T JUST FOR PEOPLE TO SEE BUT FOR CRIME PREVENTION.

COMMISSIONER GOTHARD ADDRESSED THE BOARD THAT THE ONES THAT BENEFIT FROM THE LIGHTS ARE THE ONES ON THE BOULEVARD.

CHAIRMAN BUSH ASKED COUNTY ATTORNEY GOODMAN IF THE COUNTY WAS REQUIRED TO PROVIDE SOME ADDITIONAL SERVICE IN THAT MSBU AREA.

COUNTY ATTORNEY GOODMAN ADVISED THE BOARD THAT THE SERVICES WOULD HAVE BEEN PERFORMED BY THE UPGRADING OF

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THE ROADS. THE COUNTY IS SERVICING IT NOW BY PAYING THAT DEBT OFF. THE BENEFIT HAS BEEN HAD.

COMMISSIONER ABBOTT ASKED WHAT AMOUNT OF MONEY WAS GENERATED LAST YEAR.

COUNTY MANAGER JOYNER ADVISED HIM THAT IT WAS ABOUT \$480,000.00.

COMMISSIONER GOTHARD ADDRESSED THE BOARD THAT BY THE TIME THE 5% IS SUBTRACTED THERE IS AROUND \$460,000.00 THAT CAN BE SPENT.

COMMISSIONER ABBOTT ASKED IF COUNTY MANAGER JOYNER HAD A COST ON MOWING.

COUNTY MANAGER JOYNER ADVISED HIM THAT THEY LOOKED AT BIDDING IT OUT LAST YEAR AND RECEIVED SOME ESTIMATES AROUND \$150,000.00 PER YEAR AS IT WAS CURRENTLY BEING MOWED.

MR. DALLAS CARTER ADVISED THE BOARD THAT ON SOME ROADS THERE IS NO WAY TO MOW IT WITH THE BAT WINGS. IT WILL TAKE A LOT OF INMATE LABOR USING WEED EATERS OR SCAGS BECAUSE THEY ARE SO CLOSE TOGETHER.



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COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT HE WOULD LIKE MORE INFORMATION AS WELL AS THE RECOMMENDATIONS FROM THE CITIZENS OF WHAT THEIR PARTICULAR LIKES ARE.

COMMISSIONER GOTHARD ADDRESSED THE BOARD THAT HER RECOMMENDATION FROM THE COMMITTEE BECAUSE SHE WAS AT THE MEETING, IS TO STOP ALL THE MOWING, TURN OFF ALL THE LIGHTS, AUCTION OFF THE EQUIPMENT AND PAY THE DEBT.

COUNTY MANAGER JOYNER ADVISED THE BOARD THAT THE ADVISORY COMMITTEE PLANS TO PRESENT THAT TO THE BOARD AT THE NEXT MEETING.

COMMISSIONER PATE ADDRESSED THE BOARD THAT THEY MAY HAVE SOME OBLIGATIONS UNDER THAT CONTRACT THAT REQUIRE CERTAIN THINGS BE DONE BUT IT HAS BEEN A WHILE SINCE HE LOOKED AT IT.

E. TRAVEL MONEY - COMMISSIONER PATE ASKED THE BOARD WHERE IS THE MONEY GOING TO COME FROM FOR TRAVEL.

CHAIRMAN BUSH ADVISED COMMISSIONER PATE THAT IT WILL COME OUT OF GENERAL FUND TRAVEL AND PER DIEM.

COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT HE DOESN'T SUPPORT THAT; IT IS TRANSPORTATION AND RECEIVED FOR DRIVING THE DIRT ROADS.

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CHAIRMAN BUSH ASKED COMMISSIONER ABBOTT IF HE HAD COLLECTED THE TRAVEL SINCE HE HAD BEEN COMMISSIONER. AND IF HE THOUGHT IT WAS WARRANTED.

COMMISSIONER ABBOTT ADDRESSED CHAIRMAN BUSH THAT HE DID AND NO HE DOESN'T. THE TRAVELING THAT HE HAD ENVISIONED BEFORE BECOMING A COUNTY COMMISSIONER IS MUCH GREATER THAN THE ACTUALITY. HE DOESN'T FEEL LIKE IT IS THE RESPONSIBILITY OF THE TAX PAYERS TO PAY FOR ALL OF THE COMMISSIONERS TRAVEL. IF IT IS GOING TO COME OUT OF A FUND IT NEEDS TO BE TRANSPORTATION BECAUSE IT IS FOR TRANSPORTATION.

COMMISSIONER PATE ADVISED THE BOARD THAT 2 OF THEM HAVE BEEN FIGHTING IT FOR 3 YEARS.

CHAIRMAN BUSH ADDRESSED COMMISSIONER ABBOTT LISTING EXAMPLES OF TRAVEL THAT HAVE NOTHING TO DO WITH ROAD AND BRIDGE. FROM A BUDGET STANDPOINT IT ISN'T CORRECT TO TAKE IT FROM ROAD AND BRIDGE BECAUSE IT INFLATES ROAD AND BRIDGE COST. IT WOULD BE THE SAME AS SAYING TO TAKE IT OUT OF PARKS AND RECREATION.

COMMISSIONER GOTHARD ADVISED THE BOARD THAT WHETHER OR NOT THE BOARD IS GOING TO GET IT HAS BEEN DECIDED.

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THE ONLY QUESTION RIGHT NOW IS WHERE IT IS GOING TO BE PAID FROM.

COMMISSIONER BROCK ADDRESSED THE BOARD TO LET THE CHAIRMAN.

CLERK COOK ADDRESSED THE BOARD THAT IT WASN'T PUT IN THE BUDGET THIS YEAR. YOU HAVE VOTED TO GET IT; START NEXT YEAR AND FIND OUT WHERE YOU ARE GOING TO GET THE MONEY.

COMMISSIONER GOTHARD SUGGESTED PAYING IT OUT OF TRANSPORTATION SINCE THAT IS WHERE IT HAS ALWAYS BEEN PAID OUT OF.

DEPUTY CLERK BRANTLEY ADVISED COMMISSIONER GOTHARD THAT IT HASN'T ALWAYS COME OUT OF TRANSPORTATION. IT JUST DID 1 YEAR BUT BESIDES THAT IT CAME OUT OF GENERAL. FINANCE FEELS GENERAL IS THE MOST APPROPRIATE PLACE FOR IT TO COME OUT OF.

COMMISSIONER BROCK ADDRESSED THE BOARD LISTING A PREVIOUS YEAR TRAVEL AMOUNT RECEIVED BY COMMISSIONERS FOR THE YEAR PERIOD 2006-2007 OF \$1,044.00.

F. INTERVIEW PROCESS - COMMISSIONER PATE HANDED OUT SOME PAPERS TO THE BOARD.

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CHAIRMAN BUSH CALLED A 10 MINUTE RECESS.

CALL TO ORDER BY CHAIRMAN BUSH.

CHAIRMAN BUSH ADDRESSED THE BOARD AND PUBLIC IN REFERENCE TO THE INTERVIEW PROCESS TOPIC. HE HAS LOOKED THE HANDOUTS OVER AND THEY ARE LESS ABOUT INTERVIEW PROCESS AND MORE ABOUT THINGS THAT HAVE BEEN SAID ON SOCIAL MEDIA. HE ASKED COMMISSIONER PATE TO HOLD THE DISCUSSION TO THE INTERVIEW PROCESS AND THEN BRING UP THE SOCIAL MEDIA BUT NOT TO THE EXTENT OF GOING COMMENT BY COMMENT BUT MORE ALONG THE LINES OF IT BEING IN APPROPRIATE FOR A COUNTY EMPLOYEE.

COMMISSIONER PATE ADDRESSED THE BOARD THAT IT IS A PERSONNEL PROBLEM.

COMMISSIONER PATE ADVISED THE BOARD THAT HE IS WILLING TO PUT THE ISSUE ASIDE AND THAT THE PERSONNEL PROBLEM BE HANDLED HERE REQUESTING THAT BOTH OF THE HIRES BE HELD UP UNTIL THIS IS STRAIGHTENED OUT.

COMMISSIONER GOTHARD ASKED ATTORNEY GOODMAN FOR HIS LEGAL OPINION.

ATTORNEY GOODMAN ADDRESSED THE BOARD THAT HE IS SOMEWHAT AWARE OF THE SITUATION. WITH RESPECT TO THE INTERVIEW POLICY HE BELIEVES THAT AN EMPLOYER'S HAS

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THE ABILITY TO SET THE PARAMETERS OF A JOB DESCRIPTION, GET APPLICATIONS AND HIRE AND FIRE AS THEY SEE FIT. THE PARAMETERS OF THE JOB APPLICATION NEED TO BE FOLLOWED. AN EMPLOYER HAS THE ABILITY TO HAVE INTERVIEWS AS LONG AS THEY AREN'T BASED ON DISCRIMINATION AS FAR AS RACE, AGE, SEX, NATIONAL ORIGIN, RELIGION, ETC. WITH RESPECT TO THIS CASE HE HASN'T GONE THROUGH ANY APPLICATIONS BUT WILL IF THE BOARD TASKS HIM TO.

CHAIRMAN BUSH ADDRESSED THE BOARD THAT THE INFORMATION WILL BE GIVEN TO COUNTY MANAGER JOYNER AND HE CAN DETERMINE THE PROPER COURSE OF ACTION ALONG WITH THE REVIEW OF THE COUNTY ATTORNEY AND F.A.C.T CAN BE INVOLVED.

COMMISSIONER PATE ADDRESSED THE BOARD THAT THE BOARD HAD PREVIOUSLY SAID NOBODY WAS TO GO TO THE COUNTY ATTORNEY WITHOUT THE COUNTY MANAGER KNOWING ABOUT IT.

COUNTY ATTORNEY GOODMAN ADVISED THE BOARD THAT HE WORKS FOR THE COUNTY COMMISSION. HE ADVISED THE BOARD THAT HE HASN'T DONE ANYTHING TO CIRCUMVENT THE BOARD OR COUNTY MANAGER JOYNER. EVERY EMPLOYEE THAT HAS COME TO HIM ON ANY ISSUE HAS BEEN ADVISED TO ADVISE COUNTY MANAGER JOYNER OF THE TOPIC/SITUATION.

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ONAN GENERATOR, 230 KW, 600 HOURS, SWITCH BOX AND FUEL  
TANK FOR \$25,000.00

COMMISSIONER PATE ASKED HOW MANY GENERATORS WERE  
CURRENTLY AT ROAD AND BRIDGE.

MR. DALLAS CARTER ADVISED HIM THAT CURRENTLY IT'S 1.

COMMISSIONER GOTHARD ASKED WHO THE QUOTE WAS FROM AND  
WHERE WOULD THIS PURCHASE BE PAID FROM.

COUNTY MANAGER JOYNER ADVISED HER THAT HE WOULD PROVIDE  
THE BOARD A FORMAL QUOTE. MR. DALLAS CARTER HAS SOLD  
SCRAP IRON AND USED EQUIPMENT TOTALING ABOUT \$36,000.00.

MR. DALLAS CARTER ADVISED THE BOARD THAT IF SOMETHING  
MAJOR HAPPENS ROAD AND BRIDGE IS THE ONLY PLACE THAT  
EMERGENCY PERSONNEL CAN GET FUEL.

COMMISSIONER ABBOTT ADVISED THE BOARD THAT IT IS  
SOMETHING THAT IS NEEDED.

COUNTY MANAGER JOYNER ADVISED THE BOARD THAT A NEW  
GENERATOR LIKE THIS IS AROUND \$60,000.00.

BEARD EQUIPMENT QUOTES - COUNTY MANAGER JOYNER ASKED  
BEARD EQUIPMENT TO LOOK AT 3 UNITS FOR A POSSIBLE TRADE.

CHAIRMAN BUSH ADVISED THE BOARD THERE WERE 2 GRADERS, ONE  
HAD A LITTLE OVER 13,000 HOURS AND THE OTHER A LITTLE

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OVER 11,000 HOURS. THE OTHER PIECE OF EQUIPMENT WAS A PAN WITH 14,029 HOURS. THIS WAS DONE FOR INFORMATIONAL PURPOSES TO FIND OUT THE VALUE IF THE PIECES OF EQUIPMENT. THESE ARE SOME OF THE WORST PIECES OF EQUIPMENT AND WERE VALUED AT 80,000.00 A PIECE. THEY MAY NOT BE IN AS BAD OF CONDITION AS WAS PREVIOUSLY THOUGHT.

COMMISSIONER GOTHARD ADDRESSED THE BOARD IN REFERENCE TO A 2008 MOTION OFFERED BY COMMISSIONER FINCH, SECONDED BY COMMISSIONER SAPP TO SUSPEND AN ANNUAL \$1,500.00 PAYMENT FROM THE SUNNY HILLS CIVIC ASSOCIATION FOR A LOAN THAT WAS TAKEN OUT ON BEHALF OF THE CIVIC ASSOCIATION WITH MSBU MONEY TO PAVE THE PARKING LOT AT BOAT LAKE. THE LOAN WAS ORIGINALLY \$30,026.94. THE CIVIC ASSOCIATION PAID \$6,000.00 TOWARD IT LEAVING A BALANCE OF \$24,026.94. AT THAT POINT BOAT LAKE WAS DRY AND THEY EXPRESSED THAT THEY WEREN'T ABLE TO MAKE THE PAYMENTS TO THE LOAN, IN TURN THE COMMISSION SUSPENDED THE LOAN PAYMENTS.

COMMISSIONER GOTHARD EXPRESSED INTEREST IN THE CIVIC ASSOCIATION BEGINNING THOSE PAYMENTS AGAIN.

COUNTY ATTORNEY GOODMAN RECOMMENDED TO THE BOARD IF THEY DECIDE TO REINSTATE THE LOAN PAYMENT BY THE CIVIC ASSOCIATION TO DO SO BY MOTION SINCE THAT IS THE WAY THAT IT WAS SUSPENDED.

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MR. SAL ZURICA ADDRESSED THE BOARD THAT IN THE MINUTES IT STATES THAT ONCE BOAT LAKE WAS OPENED THEY WERE SUPPOSE TO PAY BACK THE PAST DUE AND CONTINUE PAYING SO ACTUALLY THE BOARD DID REINSTATE THAT THE CIVIC ASSOCIATION HAD TO PAY THE \$1,500.00 AND THEY REFUSED TO PAY THAT MONEY.

HE ADVISED THE BOARD THAT HE WOULD PROVIDE COUNTY MANAGER JOYNER WITH A COPY OF THE MINUTES STATING THIS.

COMMISSIONER GOTHARD ADVISED THE BOARD THAT SHE IS SADDENED BY THE MORAL OF THE EMPLOYEES. IN THE OPERATIONAL BOARD POLICY THE BOARD CHAIRMAN HAS THE RIGHT TO ASSIGN COUNTY COMMISSIONERS AS LIAISONS TO DEPARTMENTS AND EMPLOYEES AND SHE WOULD LIKE THE BOARD TO CONSIDER HER BECOMING THAT LIAISON.

SHE EXPRESSED CONCERN ABOUT WHEN PEOPLE COME TO THE COUNTY ANNEX AND THERE IS NOBODY IN THE OFFICE TO SERVE THEM OR WHEN THEY LEAVE A MESSAGE OR E-MAIL THOSE AREN'T RETURNED. A COUNTY GOVERNMENT BUILDING SHOULD BE AVAILABLE TO SERVE THE PUBLIC DURING THE HOURS OF OPERATION.

ONE OF THE THINGS THAT SHE WOULD LIKE TO SEE AT THE ANNEX IS TO COORDINATE SOME OFFICES AND LUNCHES SO THAT THERE IS SOMEONE AVAILABLE TO THE PUBLIC AT ALL TIMES.



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COMMISSIONER GOTHARD ASKED COUNTY MANAGER JOYNER AGAIN IF SHE COULD GET A WEEKLY UPDATE ON THE BUSINESS OF THE COUNTY.

COMMISSIONER ABBOTT ADDRESSED COMMISSIONER GOTHARD IN REFERENCE TO A COMMUNICATION BREAKDOWN BETWEEN HER AND COUNTY MANAGER JOYNER. HE ADVISED HER THAT MAYBE THEY COULD SET UP AN APPOINTMENT DATE ONCE A WEEK.

SOME THINGS ON THE LIST THAT WERE MENTIONED COUNTY MANAGER JOYNER HAS SPOKE ABOUT BEFORE COMMISSIONER GOTHARD COMING ON BOARD. THERE MAY BE SOME LITTLE ISSUES AS TO WHY SOME OF THOSE THINGS HAVEN'T HAPPENED. HE HAS WORKED WITH COUNTY MANAGER JOYNER AND ALONG THAT TIME BUILT UP A CONFIDENCE LEVEL IN HIM AND IF HE NEEDS SOMETHING BY A DEADLINE THEN HE ALWAYS GIVES A DEADLINE.

COUNTY MANAGER JOYNER ASKED COMMISSIONER GOTHARD WHAT SHE WOULD LIKE TO DO.

COUNTY MANAGER JOYNER ASKED MR. DERUNTZ IF THEY HAD A DISCUSSION ABOUT WHAT THEY WERE GOING TO DO WITH THE PLANNING AND BUILDING DEPARTMENT.

MR. DERUNTZ SAID YES AND AGREED WITH COUNTY MANAGER JOYNER THAT THEY HAD DISCUSSED WAITING UNTIL THE NEW

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PERSON WAS HIRED BEFORE MOVING INTO THE BUILDING  
DEPARTMENT.

COMMISSIONER PATE EXPRESSED HIS CONCERN ABOUT THEM  
PREVIOUSLY SAYING THEY WERE GOING TO LET COUNTY MANAGER  
JOYNER RUN THE COUNTY AND THEY NEED TO LET HIM RUN THE  
COUNTY.

COUNTY MANAGER JOYNER ASKED COMMISSIONER GOTHARD IF A  
ONCE A WEEK PHONE CALL WOULD BE SUFFICIENT.

COMMISSIONER GOTHARD AGREED.

COMMISSIONER BROCK ADDRESSED THE BOARD IN REFERENCE TO  
THE ANNEX AND THE CUTBACKS. HE WOULD LIKE TO SEE CROSS  
TRAINING. THE BOARD IS DOWN TO 1 IN THE BUILDING  
DEPARTMENT, ONE IN PLANNING AND IF 911 ISN'T IN THE  
OFFICE THAT SIDE OF THE BUILDING IS IN A BIND FOR THE  
PUBLIC.

COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT WHEN HE CAME  
ON 2 YEARS AGO THERE WAS \$1.18 MILLION CUT FROM THE  
BUDGET. COUNTY MANAGER JOYNER'S FIRST TASK AS A COUNTY  
MANAGER WAS TO LAY OFF 5 EMPLOYEES FROM THE ANNEX DUE TO  
AN INCOME REDUCTION. THE BOARD KNEW THAT THE SERVICE  
WOULD CHANGE AFTER LOWERING THE STAFF.

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COUNTY MANAGER JOYNER ADVISED THE BOARD THAT ONCE THE POSITION IS FILLED IN MR. DERUNTZ OFFICE THAT WILL HELP OUT A GREAT DEAL. CURRENTLY HE HAS 3 PEOPLE IN THE BUILDING THAT CAN WRITE BUILDING PERMITS. IF THERE ISN'T ANYONE IN THE BUILDING DEPARTMENT AT A CERTAIN TIME THERE IS A NOTE ON THE DOOR DIRECTING THE PUBLIC TO WHERE THEY CAN FIND SOMEONE.

COMMISSIONER ABBOTT - NONE

COMMISSIONER PATE - ADDRESSED THE BOARD THAT HE WOULD LIKE THE HANDOUT THAT HE REFERENCED EARLIER TAKEN CARE OF. HE WOULD LIKE FOR THE COUNTY MANAGER TO HANDLE IT.

CHAIRMAN BUSH ADDRESSED COMMISSIONER PATE ON THE ABOVE MENTIONED ITEM THAT COUNTY MANAGER JOYNER HAD MENTIONED BRINGING F.A.C.T. INTO THIS TO DO AN INDEPENDENT AUDIT.

COMMISSIONER PATE ASKED COUNTY ENGINEER WHAT IS GOING WITH BAHOMA.

COUNTY ENGINEER KNAUER UPDATED THE BOARD ON BAHOMA. THEY MEASURED OUT THE DISTANCE THAT IT WOULD TAKE TO RESURFACE THE ROAD TO COVER THE AREA AND IT ENDED UP BEING ABOUT 700 FEET. IT HAS BEEN DISCUSSED WITH MR. GEORGE ROBERTS AND HE WAS REMINDED THAT THE DEADLINE ON HIS SECOND YEAR WAS COMING UP. MR. ROBERTS ADVISED MR. KNAUER THAT HE

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INTENDED ON TAKING CARE OF THE RESURFACING FOR THE ROAD WAY, HONORING HIS WARRANTY. HOWEVER HE DIDN'T PROVIDE A DATE THAT HE WOULD DO THAT.

CHAIRMAN BUSH ASKED WHAT SECTION OF THAT WOULD BE DONE.

COUNTY ENGINEER KNAUER ADVISED HIM THAT IT IS A SECTION BETWEEN THE CROSSROADS BACK TOWARD THE WEST.

CHAIRMAN BUSH ASKED ABOUT THE CRACKS ON THE EASTERN END OF THE PROJECT AND COMMENTED THAT THEY SEEM SUPERFICIAL AND IT DIDN'T SEEM LIKE OVER PERIOD OF TIME THEY HAD BEEN RECOGNIZED.

COUNTY ENGINEER KNAUER ADVISED THE BOARD THAT THERE WERE CRACK HINGES PUT ON THEM AND FOUND OUT THERE WERE NO MOVEMENT ON THEM. THE CORES SHOW THAT THE CRACKS DIDN'T GO THROUGH THE ASPHALT OR THE BASE.

COUNTY ENGINEER KNAUER ADVISED THE BOARD THAT CLAYTON ROAD IS COMING ALONG OKAY. MARCH 31<sup>ST</sup> IS THE DEADLINE. RAIN DAYS ARE INCLUDED IN THE CONTRACT. FOR EACH DAY THAT IT RAINS MORE THAN 4 HOURS THEY GET A RAIN DAY. HE ADVISED THE BOARD THAT THEY HAVE RAIN GAUGES ON THE ROAD WHICH ARE MONITORED DAILY.

COMMISSIONER GOTHARD ASKED COUNTY ENGINEER ABOUT OLEY ROAD.

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COUNTY ENGINEER KNAUER ADVISED THE BOARD THAT THEY HAVE MET WITH THE LANDOWNERS THERE. THE FIRST ISSUE WHEN MR. DALLAS CARTER MET WITH THEM WAS ABOUT PAY; IF YOU AREN'T GOING TO PAY ME YOU AREN'T GOING TO GET ANY OF MY PROPERTY. HE HAS DISCUSSED WITH COUNTY MANAGER JOYNER A COST OF \$1,000.00 TO BE ABLE TO GET A SEDIMENT BASE FROM THEM. RIGHT NOW THE LANDOWNERS ARE THINKING ABOUT IT AND REQUESTED A DRAWING TO SEE WHAT EXACTLY IS BEING PROPOSED AND HE CURRENTLY HAS THAT DRAWING FOR THEM. HE EXPLAINED TO THE BOARD THAT THE COUNTY DOESN'T HAVE ANY RIGHT-OF-WAY THERE.

CHAIRMAN BUSH ASKED COUNTY ENGINEER KNAUER IF THERE HAD BEEN ANY RAINFALL EVENTS THAT WILL CAUSE A DELAY IN THE PROJECT.

COUNTY ENGINEER KNAUER ADVISED THE BOARD THAT HIM ALONG WITH THE CONTRACTORS STILL THINK THE PROJECT WILL BE FINISHED ON TIME.

CHAIRMAN BUSH ADDRESSED THE BOARD THAT IT IS CRITICAL THIS PROJECT IS FINISHED ON TIME SO THAT THEY CAN GET BACK IN GOOD GRACES WITH THE DEPARTMENT OF TRANSPORTATION.

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COUNTY ENGINEER KNAUER ADVISED THE BOARD THAT HE HAD SPOKEN WITH MR. TOMMY BARFIELD AND HE ADVISED HIM THAT THERE IS A FORMULA FOR THE AMOUNT OF MONEY A COUNTY IS GOING TO RECEIVE ON AN AVERAGE OF 5 YEARS BASED ON THE POPULATION AND THE GAS REVENUE. THIS FORMULA IS USED FOR EVERY COUNTY IN DISTRICT 3.

COMMISSIONER GOTHARD ASKED IF THE BOARD COULD GET THAT INFORMATION SHOWING WHERE THEY ARE IN 5 YEARS.

COUNTY ENGINEER KNAUER ADVISED HER THAT HE IS SURE THEY COULD.

MR. RONNIE FINCH ASKED CHAIRMAN BUSH TO ADDRESS THE BOARD.

CHAIRMAN BUSH ADVISED MR. FINCH THAT HE HAS KEPT THE MEETING CLOSED TO THE PUBLIC WITH THE EXCEPTION OF SOME INPUT FROM MR. SAL ZURICA BASED ON HIS POSITION WITH MSBU SO HE WOULD PREFER NOT TO OPEN IT UP TO THE PUBLIC.

MR. RONNIE FINCH ADDRESSED THE BOARD THAT THE BOARD HAS CAUSED A SITUATION OF AN EMPLOYEE THAT IS VERY UPSET RIGHT NOW AND BASED ON HER PHYSICAL CONDITION HE WANTED IT NOTED THAT NOTHING DOESN'T NEED TO HAPPEN TO HER BASED ON THE SITUATION THAT SHE IS IN AND BASED ON WHAT MR. PATE APPARENTLY HAS GOT A PROBLEM. HE IS JUST SAYING

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THAT IT NOTHING NEEDS TO HAPPEN TO HER BASED ON THE  
CONDITION SHE IS IN AND IF IT DOES HE AND MR. PATE ARE  
GOING TO HAVE A PROBLEM AND HE DOESN'T WANT TO HAVE A  
PROBLEM WITH ME.

COMMISSIONER PATE ASKED MR. FINCH IF THAT WAS A THREAT.

COMMISSIONER PATE ADDRESSED THE BOARD THAT HE WANTS  
EVERYONE TO REMEMBER HE THREATENED HIM.

MR. FINCH ADDRESSED COMMISSIONER PATE SAYING YES SIR THAT  
IS A FACT.

COMMISSIONER PATE COMMENTED YOU DON'T HAVE ENOUGH MONEY  
TO FIGHT ME.

COUNTY MANAGER JOYNER ADVISED THE BOARD THAT COMMISSIONER  
BROCK HAS BROUGHT MR. GARY CUSHMAN'S NAME UP FOR FILLING  
THE SPOT ON THE AIRPORT BOARD THAT MR. CHUCK YATES  
RECENTLY FILLED.

COMMISSIONER ABBOTT ASKED IF MR. SNAIL OR MR. WILLIAMS  
WAS ON THE BOARD.

COUNTY MANAGER JOYNER ADVISED HIM THAT HE DOESN'T KNOW  
EXACTLY WHO IS CURRENTLY ON THERE.

HE ADVISED THE BOARD THAT THE ROAD AND BRIDGE FUEL BUDGET  
IS FALLING IN LINE WITH WHERE IT NEEDS TO BE.

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COMMISSIONER ABBOTT ASKED MR. DALLAS CARTER HOW MUCH AHEAD WAS HE ON THE FUEL AS FAR AS IN WEEKS.

MR. DALLAS CARTER ADDRESSED THE BOARD THAT THEY ARE ABOUT 2 TO 3 DAYS AHEAD OF SCHEDULE BUT ONE RAIN EVENT CAN CHANGE THAT.

MR. DAVID CORBIN ADDRESSED THE BOARD IN REFERENCE TO A THANK YOU HE HAD RECEIVED FOR A SIGN THAT HE PUT UP.

CHAIRMAN BUSH REFERENCED A THANK YOU THAT HE RECEIVED FOR MR. DAVID CORBIN AND MRS. CAROL PARK FROM THE GARDEN CLUB.

CLERK COOK - NONE

ATTORNEY - ATTORNEY GOODMAN ADVISED THE BOARD THAT HE HAS A RESOLUTION THAT HAS BEEN REQUESTED BY THE DEPARTMENT OF TRANSPORTATION FOR THE BOARD TO SIGN IN REFERENCE TO A TERMINATION AGREEMENT WHICH IS NEEDED IN THE FORM OF A RESOLUTION WHICH IS IN REFERENCE TO PROJECT PIPE.

COMMISSIONER ABBOTT ADVISED COUNTY MANAGER JOYNER THAT HE WOULD LIKE TO NEGOTIATE ON THE PRICE OF THE GENERATOR.

MR. DERUNTZ REFERENCED THE STAKE HOLDERS COMMITTEE FOR THE RESTORE ACT.



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THE COMMISSIONERS DISCUSSED IF THE MEMBERS NEEDED TO BE APPOINTED BY A MOTION.

COUNTY ATTORNEY GOODMAN ASKED MR. DERUNTZ WHAT HE RECOMMENDED.

MR. DERUNTZ RECOMMENDED IT IN THE FORM OF A MOTION.

COUNTY ATTORNEY GOODMAN ASKED MR. DERUNTZ TO PREPARE A DOCUMENT IF THIS WAS GOING UNDER THE CONSENT AGENDA.

COMMISSIONER PATE BROUGHT TO MR. DERUNTZ ATTENTION THAT HE DIDN'T SEE ANYBODY FROM GULF, FRANKLIN, ESCAMBIA OR SANTA ROSA.

MR. DERUNTZ ADVISED THE BOARD THE REASON HE INCLUDED BAY AND WALTON COUNTY IS BECAUSE THEY ARE ADJOINING COUNTIES THAT ARE DISPROPORTIONATELY IDENTIFIED COUNTIES AND THEY ARE THE ONES THAT WASHINGTON COUNTY WOULD PAIR UP WITH FOR JOINT APPLICATIONS.

MR. DERUNTZ ADDRESSED COMMISSIONER PATE THAT IF HE HAD ANY OTHER RECOMMENDATIONS TO PROVIDE THEM TO HIM OR COUNTY MANAGER JOYNER.

COMMISSIONER PATE ADDRESSED MR. DERUNTZ THAT HE THINKS OURS NEED TO BE LOCAL. HE THOUGHT IT WAS STRANGE THE PEOPLE THAT HELPED TO SET IT UP WERE NOT LISTED.

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DEPUTY CLERK BRANTLEY ASKED CHAIRMAN BUSH IF IN THE  
FUTURE A ROLL CALL VOTE COULD BE DONE ON MOTIONS.

CHAIRMAN BUSH ADDRESSED DEPUTY CLERK BRANTLEY THAT RATHER  
THAN CALLING FOR A ROLL CALL VOTE EVERY TIME TO REMIND  
HIM FOR CLARIFICATION OF MOTIONS.

CHAIRMAN BUSH ASKED COUNTY MANAGER JOYNER TO DRAFT A  
LETTER TO TRI-COUNTY COMMUNITY COUNCIL APPOINTING  
COMMISSIONER BROCK THEIR LIAISON.

COUNTY MANAGER JOYNER ADVISED CHAIRMAN BUSH THAT WAS  
SUPPOSE TO HAVE ALREADY BEEN DONE BUT HE'D CHECK ON IT.

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

ATTEST: \_\_\_\_\_

RISHA BRANTLEY, DEPUTY CLERK

\_\_\_\_\_

CHAIRMAN BUSH