

FEBRUARY 28, 2013  
BCC REGULAR MEETING

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BCC - REGULAR MEETING

THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY MET ON THE ABOVE DATE AT 9:00 A.M. AT THE WASHINGTON COUNTY ANNEX BOARD MEETING ROOM, 1331 SOUTH BOULEVARD, CHIPLEY, FLORIDA WITH COMMISSIONERS BUSH, CHAIRMAN, ABBOTT, VICE-CHAIRMAN, PATE, BROCK AND GOTHARD PRESENT. CLERK COOK, DEPUTY CLERK BRANTLEY, COUNTY MANAGER STEVE JOYNER AND COUNTY ATTORNEY JEFF GOODMAN WERE ALSO IN ATTENDANCE.

I. PROCLAMATION - DEPUTY BROWN

A. CALL TO ORDER - CHAIRMAN BUSH

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

CHAIRMAN BUSH THANKED THE RESIDENTS FOR THEIR PATIENCE OF THE RECENT ROAD CONDITIONS DUE TO THE WEATHER. HE ALSO THANKED EMPLOYEES MR. DALLAS CARTER, THE ROAD DEPARTMENT MR. CORBIN, MR. ROBERT PETTIS, LYNNE AND CONNIE OF EOC FOR THEIR WORK DURING THE RECENT WEATHER CONDITIONS. HE ALSO THANKED MR. ROBERT PETTIS AND STAFF FOR THE WORK THAT WAS DONE IN FRONT OF THE COUNTY ANNEX.

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CLERK COOK EXPRESSED HER THANKS TO MR. ROBERT PETTIS AND  
MR. CURTIS TOOLE.

II. ADOPT PREVIOUS MINUTES

DECEMBER 18, 2012 - REGULAR MEETING

JANUARY 16, 2013 - WORKSHOP

JANUARY 24, 2013 - WORKSHOP

JANUARY 24, 2013 - REGULAR MEETING

FEBRUARY 20, 2013 - WORKSHOP

COMMISSIONER ABBOTT OFFERED A MOTION, SECONDED BY  
COMMISSIONER GOTHARD AND CARRIED TO ADOPT THE ABOVE  
MINUTES.

COMMISSIONER PATE REQUESTED A CHANGE BE MADE ON THE  
FEBRUARY 20, 2013 MINUTES.

THE ABOVE MOTION WAS CHANGED TO INCLUDE COMMISSIONER  
PATE'S REQUEST FOR THE ADJUSTMENT OF FEBRUARY 20, 2013  
MINUTES.

III. PUBLIC HEARING - GARY PFEIFFER, SENIOR PROJECT MANAGER,  
AW SOLUTIONS, INC.

MICHAEL J. DERUNTZ, WASHINGTON COUNTY SENIOR PLANNER  
ADDRESSED THE BOARD IN REFERENCE TO A TYPE X SPECIAL  
EXCEPTION FOR A 330' TRANSMISSION TOWER LOCATED AT 3270

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CLAYTON ROAD, BONIFAY FLORIDA WHICH IS LOCATED IN  
WASHINGTON COUNTY.

THE APPLICANT, GARY PFEIFFER, OF AW SOLUTIONS,  
REPRESENTING A CLIENT (PCAP3), ADDRESSED THE BOARD IN  
REFERENCE TO A TRANSMISSION TOWER FOR BOTH PERSONAL  
COMMUNICATION SYSTEMS FOR CELL PHONES, DATA, ETC. THEY  
HAVE GONE THROUGH THE PROCESS WITH THE FAA, FCC, ARMY  
CORE, NORTHWEST FLORIDA MANAGEMENT, ETC. THE PARCEL IS 5  
ACRES AND LOCATED OFF OF CLAYTON ROAD. THEY ARE READY TO  
PROCEED WITH THE MINOR LAND DEVELOPMENT REQUIREMENTS AND  
ERECT THE COMMUNICATION TOWER. THE PROPERTY REFERENCE IS  
CLOSEST TO HWY. 79.

COMMISSIONER BROCK ASKED HOW MANY COMPANIES WILL COME OFF  
OF THE TOWER, SERVICE IMPROVEMENT AND THE RADIUS.

MR. PFEIFFER ADVISED HIM THAT IT IS DESIGNED FOR 6  
CARRIERS IN ADDITION TO A RESERVED PLACE FOR WASHINGTON  
COUNTY EMS OF 100-120 FEET. THIS TOWER WILL BE TALLER  
AND STRONGER THAN MOST SO THAT MORE CLIENTS CAN BE PUT ON  
A SINGLE SPOT AND MINIMIZE THE AMOUNT OF TOWERS THAT WILL  
BE PUT IN THE AREA.

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MR. PFEIFFER ADVISED HIM THE SERVICE WOULD IMPROVE. THEY HAVE CONTACTED THE MAIN SERVICE PROVIDERS. T-MOBILE DIDN'T EXPRESS MUCH INTEREST AT THIS TIME.

MR. PFEIFFER ADVISED COMMISSIONER BROCK THE RADIUS COVERAGE VARIES ON THE TYPE OF ANTENNA THAT IS USED, AMOUNT OF POWER TRANSMITTING OR RECEIVING FOR SENSITIVITY. ON SOME OF IT WILL BE ABOUT A 5 MILE RADIUS BUT IT IS DEPENDANT ON THE POPULATION, VOLUME OF PHONE CALLS AND/OR THE AMOUNT OF DATA THAT IS TRANSFERRED. THE HIGHER AMOUNT OF PHONE CALLS AND LARGER AMOUNT OF DATA IMPACTS THE CAPACITY OF THE RADIO EQUIPMENT ITSELF.

COMMISSIONER BROCK EXPRESSED CONCERN ABOUT THE COVERAGE FOR VERIZON SUBSCRIBERS FOLLOWING THE RIVER AND IF THE TOWER WILL IMPROVE THAT AREA.

MR. PFEIFFER ADVISED COMMISSIONER BROCK THAT HE WOULD HAVE TO TAKE A LOOK AT THE RIVER AS FAR AS THE WAY IT RUNS AND THE ELEVATION.

HE WENT ON TO ASK HOW CLOSE IS THE AREA THAT HE IS SPEAKING OF TO THE ADDRESS OF THE TOWER.

COMMISSIONER BROCK ADVISED HIM THAT IT WOULD BE ABOUT 15 MILES.

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MR. PFEIFFER ADVISED HIM THAT THERE PROBABLY WOULDN'T BE A CHANGE IN SERVICE BUT COULD BE SOME.

HE ADVISED COMMISSIONER BROCK IF HE COULD IDENTIFY HIS AREA OF CONCERN HE CAN TURN THAT OVER TO VERIZON'S ENGINEERING GROUP AND EXPLAIN TO THEM THE CONCERNS FROM THE COUNTY PERSPECTIVE. AT THAT POINT HE CAN'T DO ANYTHING ELSE UNTIL VERIZON RESPONDS.

COMMISSIONER GOTHARD ASKED IF ANY SPACE HAD BEEN ALLOCATED ON THE TOWER FOR LOCAL GOVERNMENT TO BE ABLE TO ACCESS IT.

MR. PFEIFFER ADVISED HER THAT IT HAS AND HE BELIEVES THAT IT IS A 9 X 10, 90 SQUARE FOOT AREA DEDICATED TO THE GROUND CURRENTLY. THERE IS ALSO 100/120 FEET TO RESERVE FOR WASHINGTON COUNTY IF THEY ELECT FOR ADDITIONAL COVERAGE.

COMMISSIONER GOTHARD ASKED IF THERE WAS ANY KIND OF MAINTENANCE AGREEMENT AND IF ONE IS TYPICALLY DONE. SHE EXPRESSED CONCERN ABOUT SOMETHING LEGALLY COMMITTING THE OWNER TO MAINTAINING THE TOWER FOR A PERIOD OF TIME.

MR. PFEIFFER ADVISED HER THAT NO WHAT THEY NORMALLY RELY ON IS THE COUNTY TOWNSHIP FOR THE PROPERTY OWNER TO ADHERE TO THEIR REQUIREMENT OF MAINTENANCE. HE WENT ON TO

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ADVISE THE BOARD THAT IN SOME JURISDICTIONS REMOVAL BONDS ARE REQUIRED.

COMMISSIONER GOTHARD ASKED IF THAT WAS SOMETHING THAT WAS INCLUDED.

MR. PFEIFFER ADVISED HER THAT IT WASN'T.

COMMISSIONER GOTHARD ASKED COUNTY ATTORNEY GOODMAN IF THAT IS SOMETHING THE COUNTY WOULD WANT TO GET.

COUNTY ATTORNEY ADVISED HER THAT HE WOULD TAKE THE RECOMMENDATION OF MR. DERUNTZ AND THAT HE DIDN'T ASK FOR HIS OPINION ON THIS ISSUE. HE WENT ON TO SAY THAT HE WASN'T PREPARED TO ANSWER THAT QUESTION TODAY.

COMMISSIONER GOTHARD ADDRESSED MR. DERUNTZ IN REFERENCE TO THE BOND THAT MR. PFEIFFER HAD SPOKEN ABOUT.

MR. DERUNTZ ADVISED COMMISSIONER GOTHARD THAT IS SOMETHING THAT THE BOARD CAN INCLUDE AS A CONDITION OF THIS SPECIAL EXCEPTION.

ATTORNEY GOODMAN ASKED MR. DERUNTZ IF THE PLANNING COMMISSIONER ADDRESSED THAT ISSUE AND IF THE PLANNING COMMISSIONS RECOMMENDATION WAS TO APPROVE THE SPECIAL EXCEPTION.

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MR. DERUNTZ ADVISED HIM THAT THEY DIDN'T AND YES THEIR RECOMMENDATION IS TO APPROVE THE SPECIAL EXCEPTION.

MR. PFEIFFER ASKED THE BOARD TO PROVIDE HIM THE REQUIREMENTS AND REQUIRED LANGUAGE OF THE BOND FOR REMOVAL AND WHAT THE EXPECTATIONS ARE. NORMALLY REMOVAL BONDS DON'T ENCUMBRANCE MAINTENANCE. IT IS USUALLY FOR ABANDONMENT AND THE DEMOLITION OR REMOVAL OF THE STRUCTURE.

COMMISSIONER GOTHARD ASKED IF THE OWNER OF THE COMPANY WILL USE LOCAL LABOR.

MR. PFEIFFER ADVISED HER THAT HAS BEEN REITERATED WITH CLARK HINKLE AND RECEIVED THE FOLLOWING INFORMATION FROM MR. CLARK HINKLE. HE WOULDN'T HAVE ANY PROBLEM TAKING A LOOK AT WHAT HE COULD DO LOCALLY FOR THE ROAD INSTALLATION, ELECTRICAL AND THINGS OF THAT NATURE. HE DID SAY THAT FOR THE TOWER ERECTION ITSELF HE WOULD LIKE TO USE HIS CREWS.

COMMISSIONER ABBOTT ASKED MR. DERUNTZ IF THE ADJOINING PROPERTY OWNERS HAD ANY ISSUES OR CONCERNS.

MR. DERUNTZ ADVISED HIM THAT HE DID RECEIVE CONTACT FROM A COUPLE OF LAND OWNERS.

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THERE WAS A LAND OWNER THAT EXPRESSED CONCERN ABOUT PINES SHE HAD PLANTED AND IF THEY WOULD BE REQUIRED TO CUT THEM DOWN DUE TO INTERFERENCE WITH THE TRANSMISSION. SHE WAS ASSURED THAT IT WOULDN'T BE ANY INTERFERENCE AND NO IMPACT TO HER EXISTING LAND USE RIGHTS SO SHE DIDN'T HAVE ANY OBJECTIONS.

MR. KNAUER, COUNTY ENGINEER ADVISED THE BOARD THAT HIS BIGGEST ISSUE IN RELATION TO THE TOWER IS WHERE THE DRIVEWAY WILL BE PLACED AND HOW THE BRAND NEW ROAD (CLAYTON) WILL BE IMPACTED DURING CONSTRUCTION OF THE TOWER. THE BIGGEST ISSUE IS WHEN A CRANE IS BROUGHT IN TO ERECT THE TOWER THAT CRANE IS GOING TO HAVE TO TURN OFF OF CLAYTON ROAD ONTO THE PROPERTY WHICH CAUSES A GOOD CHANCE FOR THE ASPHALT TO BE TORN UP.

HE SUGGESTED TO MR. DERUNTZ AND THE PLANNING COMMISSION THAT A CASH BOND OR A LETTER OF CREDIT FOR SOME GIVEN AMOUNT PRIOR TO ANY CONSTRUCTION TAKING PLACE ON THE PROPERTY. HE ESTIMATED A COST OF \$25,000.00/35,000.00. IN THE EVENT THAT THE ASPHALT IS TORN UP THEY WILL BE RESPONSIBLE FOR FIXING IT BUT IF THEY DON'T OR DON'T DO IT TO THE BOARDS SATISFACTION THE BOND CAN BE USED TO FIX THE ROAD.



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THERE WAS SOME CONFUSION WITH THE SITE PLAN THAT WAS SUBMITTED AS TO WHERE THE DRIVEWAY WAS GOING TO BE PLACED SO HE REQUESTED A STAKE BE PUT DOWN AT THE LOCATION. AFTER SEEING THE POINT OF THE STAKE/DRIVEWAY LOCATION HE CONFIRMED THAT THE DRIVEWAY WON'T AFFECT THE DRAINAGE.

MR. DERUNTZ ADDRESSED THE BOARD THAT THE PLANNING COMMISSION HAD IDENTIFIED SEVERAL CONDITIONS AND HE REFERENCED THE FOLLOWING:

2. ANY DAMAGE TO THE NEW CLAYTON ROAD PAVEMENT FROM THE CONSTRUCTION AND DEVELOPMENT OF THE PROPOSED TOWER AND FACILITY SHALL BE THE RESPONSIBILITY OF PCAP3, L.L.L.

THAT CAN BE MODIFIED TO A PERFORMANCE BOND OR SOME KIND OF BOND.

MR. DERUNTZ ADVISED THE BOARD THAT HE WILL ADD IN HIS COMPREHENSIVE PLAN THE BOND FOR REMOVAL AS AN ADDITIONAL CONDITION.

COUNTY ATTORNEY GOODMAN ADDRESSED THE BOARD THAT HE WANTED TO MAKE SURE THAT ALL THE CONDITIONS WERE BEING APPROVED AND THE CONDITIONS HAVE TO BE AGREED UPON BY THE PARTIES. THE BOARD HAS SET THE CONDITIONS THAT HAVE BEEN SET FORTH BUT A REMOVAL BOND NEEDS TO BE INCLUDED.

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MR. DERUNTZ ADVISED THE BOARD THAT HE WILL UPDATE HIS COMPREHENSIVE PLAN TO REFLECT CONDITION #5 REMOVAL BOND. HE ALSO AGREED TO UPDATE CONDITION #2 TO ADD LANGUAGE FOR A LETTER OF CREDIT TO BE INCLUDED IN THE EVENT OF DAMAGE.

**COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE THE TYPE X SPECIAL EXCEPTION REQUEST PRESENTED BY MR. PFEIFFER WITH THE ADDED CONTINGENCIES OF THE LETTER OF CREDIT AND BOND ADJUSTMENTS TO BE INCLUDED.**

IV. CONSENT AGENDA -

A. REQUEST FOR CLERK OF COURT TO PAY VOUCHERS IN THE AMOUNT OF \$1,062,567.33.

B. DOT ENHANCEMENT GRANT FOR SIDEWALK CONSTRUCTION PROJECT ALONG CR 273 SOUTH BLVD.

IN 2010 WASHINGTON COUNTY GRANTS DEPARTMENT SUBMITTED AN "APPLICATION FOR TRANSPORTATION, ENHANCEMENT PROJECT" FOR CONSTRUCTION OF A SIDEWALK ALONG 273 SOUTH BLVD.

C. APPROVAL OF ROGER HAGAN TO DISTRICT 1 SEAT OF WASHINGTON COUNTY PLANNING COMMISSION

THE DISTRICT 1 SEAT FOR THE PLANNING COMMISSION HAS BEEN VACANT SINCE MR. KELLY RESIGNED IN NOVEMBER, 2012.

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D. APPROVAL OF A STAKE HOLDERS COMMITTEE LIST FOR  
WASHINGTON COUNTY'S APPLICATIONS FOR **RESTORE** ACT GRANT  
FUNDING

E. APPOINTMENT OF DANA PHILLIPS TO SEAT #8 OF THE  
WASHINGTON COUNTY TOURIST DEVELOPMENT COUNCIL

F. APPOINTMENT OF MARK HESS TO SEAT #5 OF WASHINGTON  
COUNTY TOURIST DEVELOPMENT COUNCIL

G. THE APPOINTMENT OF MR. CUSHMAN TO THE TRI-COUNTY  
AIRPORT

CHAIRMAN BUSH READDRESSED THE ABOVE ITEM ON THE  
CONSENT AGENDA. THE APPOINTMENT OF THE TRI-COUNTY  
AIRPORT AUTHORITY SHOULD BE NORMAN RICH PER MR. JERRY  
COOLEY, CHAIRMAN.

COMMISSIONER GOTHARD REQUESTED TO HEAR FROM MR.  
COOLEY.

COMMISSIONER BROCK ADDRESSED THE MAINTENANCE OF THE  
DOT SIDEWALK GRANT WHICH IS VERY CRITICAL. HE ASKED  
THE BOARD WHO HAS THE RESPONSIBILITY OF THE SIDEWALK  
MAINTENANCE.

CHAIRMAN BUSH ADVISED COMMISSIONER BROCK THAT IT WILL  
BE THE RESPONSIBILITY OF THE COUNTY.

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MRS. MARGARET RILEY ADVISED THE BOARD THAT THE TOWN OF WAUSAU ENTERED INTO AN AGREEMENT WITH D.O.T THAT WAUSAU IS RESPONSIBLE FOR THE MAINTENANCE ON THEIR SIDEWALKS.

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

- V.** AGENDA ITEMS - DR. PETE VERGOT, UF/IFAS NORTHWEST DISTRICT EXT. DIRECTOR - PRESENTATION OF CANDIDATE RECOMMENDATION FOR COUNTY EXTENSION DIRECTOR

DR. VERGOT RECOMMENDED CANDIDATE JULIE DILLARD FOR THE COUNTY EXTENSION DIRECTOR ASKING FOR THE BOARDS CONCURRENCE. THE POSITION IS PARTIALLY ADMINISTRATIVE, ASSISTS IN OVERSEEING THE DAY TO DAY OPERATIONS, WORKING WITH THE BOARD, ASSIST IN MANAGING THE BUDGET AND ALSO ASSIST WITH THE FACULTY. THE POSITION WAS POSTED AND MR. CORBIN WAS INVOLVED AS WELL AS THE COUNTY MANAGER JOYNER.

THERE IS A CURRENT MEMORANDUM AGREEMENT BETWEEN WASHINGTON COUNTY AND THE UNIVERSITY OF FLORIDA IFAS EXTENSION.

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COMMISSIONER ABBOTT ASKED COUNTY MANAGER JOYNER IF HIM  
AND HIS STAFF HAD ANY CONCERNS IN REFERENCE TO JULIE  
DILLARD BEING APPOINTED AS COUNTY EXTENSION DIRECTOR.

COUNTY MANAGER JOYNER ADVISED HIM THAT HE HAS NONE.

**COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY  
COMMISSIONER PATE AND CARRIED TO ACCEPT DR. VERGOT'S  
RECOMMENDATION OF JULIE DILLARD AS COUNTY EXTENSION  
DIRECTOR FOR WASHINGTON COUNTY.**

COMMISSIONER PATE ASKED HOW LONG IT WILL TAKE TO FILL THE  
OTHER POSITIONS.

MR. VERGOT ADVISED HIM THAT HE DOESN'T KNOW AT THIS TIME.  
HE DOESN'T PLAN TO SETTLE BECAUSE HE WANTS THE BEST  
CANDIDATE. CURRENTLY JUDY CORBUS HAS BEEN ACTING AS  
INTERIM. MATT ORWAT HAS BEEN ASSISTING IN HORTICULTURE  
AREAS AND WITH THE MASTER GARDNER PROGRAM.

CHAIRMAN BUSH CALLED A 10 MINUTE RECESS.

- SAL ZURICA - MSBU

MR. ZURICA ADVISED THE BOARD THAT THE SUNNY HILLS  
ADVISORY COMMITTEE HAS RECOMMENDED TO HAVE THE SUNNY  
HILLS OAK HILL MUNICIPAL SERVICE BENEFIT UNIT  
DISSOLVED AND CEASE ALL SERVICES.

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1. HAVE ALL LIGHTS TURNED OFF, BOTH PICK UP AND GRASS CUTTING CEASED
2. 2 WORK SUPERVISORS TERMINATED
3. ALL ASSETS AUCTIONED OFF AT WHATEVER PRICE CAN BE BROUGHT IN NOT TO BE ASSIGNED TO COUNTY OR STATE AGENCIES AND SOLD ON SITE
4. ALL PROCEEDS BE ASSIGNED TO THE EXISTING MSBU DEBT
5. COLLECT ALL OUTSTANDING DEBT OWED TO THE SUNNY HILLS OAK HILL MSBU AND PAY TOWARD THE DEBT

HE ADVISED THE BOARD OF A CONTRACT WITH THE DEPARTMENT OF TRANSPORTATION WHERE THEY AGREED TO PAY \$1,937.53 PER YEAR TOWARD THE LIGHTS ON STATE ROAD 77.

THE CIVIC ASSOCIATION OWES \$24,000.00. WHEN BOAT LAKE OPENED UP THE CIVIC ASSOCIATION WAS SUPPOSE TO PAY \$1,500.00 AND ANY BACK MONEY. THEY HAVE REFUSED TO PAY WHICH LEAVES THE BALANCE STATED ABOVE. IT IS UP TO THE COUNTY TO COLLECT THIS MONEY.

6. ALL ASSETS TO BE COLLECTED AND PAID TO THE DEBT AND NOT TO EXCEED 4 YEARS OF ASSESSMENT.

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7. THE ASSESSMENT IS TO STAY AT ITS PRESENT AMOUNT AND NOT TO INCREASE AT ANY TIME.

8. THE SUNNY HILLS OAK HILL MUNICIPAL SERVICE BENEFIT UNIT MUST NEVER BE REINSTALLED AGAIN.

HE THANKED THE BOARD FOR THEIR ACKNOWLEDGMENTS OF THE MATTER AND STRONGLY RECOMMENDED THAT THE ABOVE ITEMS BE DONE AS SOON AS POSSIBLE.

MR. ZURICA ADVISED THE BOARD THAT 2 OF THE MEMBERS OF THE ADVISORY BOARD WILL STAY IN TACT TO MONITOR THE MONEY.

THERE IS A LOT OF MONEY IN THERE NOW AND BY SEPTEMBER PROBABLY 3 OR 4 PAYMENTS CAN BE MADE.

AFTER THAT THE MOST THAT PROBABLY WILL BE COLLECTED IS \$480,000.00.

#### MSBU DISCUSSION

CHAIRMAN BUSH ADDRESSED THE BOARD IN REFERENCE TO WHAT THE BOARD HAD HEARD FROM THE MSBU PRESENTATION EARLIER THIS YEAR DURING A MSBU WORKSHOP.

COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT IF ANYTHING IS DONE WITH THE LIGHTS HE WOULDN'T RECOMMEND ANYTHING OTHER THAN CUTTING EVERY OTHER

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LIGHT OFF. HE WOULD LIKE MORE TIME TO RESEARCH.  
THEORETICALLY IF YOU ARE PAYING \$27,000.00 PER YEAR  
FOR LIGHTS AND YOU CUT THEM IN HALF YOUR COST SHOULD  
BE REDUCED BY HALF.

THE MOWING IN THE BOULEVARD NEEDS TO CONTINUE FOR  
SAFETY PRECAUTIONS AND HE WOULD LIKE TO SEE THAT  
DONE CONTRACTUALLY INSTEAD OF USING COUNTY  
EMPLOYEES. THE BULK GARBAGE PICK UP IS GOING TO GO  
AWAY.

MR. ZURICA ADVISED THE BOARD THAT AS FAR AS THE  
ELECTRIC THE BILL ISN'T \$27,000.00 BECAUSE THEY WERE  
PAYING FOR THE LIGHTS AT THE ANNEX THAT THE COUNTY  
REIMBURSED AT \$7,000.00. THE COST IS AROUND  
\$20,000.00.

AS FAR AS CONTRACTING THE MOWING HE FEELS THE COST  
WILL BE AROUND \$80,000.00 - \$100,000.00 IF NOT MORE  
FOR JUST MOWING THE BOULEVARDS AND THAT WOULD BE  
TAKING AWAY FROM THE DEBT.

CHAIRMAN BUSH RECOMMENDED TAKING A LOOK AT THE  
LIGHTING SITUATION AND DETERMINE WHAT IS THE EASIEST  
WAY TO REDUCE THE AMOUNT OF LIGHTS.



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COMMISSIONER GOTHARD SUGGESTED HAVING A COMMUNITY MEETING. SHE HAS TALKED WITH DARREN WALL OF GULF POWER IN REFERENCE TO THE ABILITY TO CONVERT THE LIGHTS TO SOLAR OVER THE NEXT 4 YEARS, REQUESTED AN AMORTIZATION SCHEDULE FROM DEPUTY CLERK ODOM AND SPOKE TO A REPRESENTATIVE FROM DELTONA ABOUT CONSIDERING MOWING THE BOULEVARD.

CHAIRMAN BUSH ADVISED THE BOARD THAT HE FEELS CRITICAL SERVICES SHOULD BE MAINTAINED SUCH AS THE MOWING AND THE LIGHTING. HE FEELS LIKE THE MSBU SHOULD BE TOTALLY DONE BY CONTRACT BUT IF THOSE CONTRACT COST ARE MUCH MORE THAN IT BEING DONE IN HOUSE THAT IS SOMETHING THAT NEEDS TO BE KNOWN. IT DOESN'T HAVE TO BE DONE AT THE LEVEL THAT IT IS BEING DONE NOW BUT HE DOESN'T FEEL THEY NEED TO JUST TOTALLY PULL BACK OUT OF SUNNY HILLS.

TO HELP MANAGE SOME OF THE ISSUES IN SUNNY HILLS HE FEELS THE NEED TO BRING IT BACK IN HOUSE AND PUT IT UNDER THE BOARD TO HANDLE THOSE 2 ITEMS; MOWING AND LIGHTING.

COUNTY MANAGER JOYNER ADDRESSED THE BOARD THAT WHATEVER THE COST OF CONTRACT PRICING THAT IS THE WAY TO GO BECAUSE IT TAKES THE COUNTY OUT OF IT.

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COMMISSIONER BROCK AGREED WITH COUNTY MANAGER JOYNER  
ADDING THAT THERE SHOULD BE 2 PAYMENTS PER YEAR  
INSTEAD OF 1.

MR. ZURICA ADDRESSED THE BOARD THAT CURRENTLY THERE  
IS \$154,000.00 PER YEAR BEING PAID ON THE LOAN.  
THEY ARE PLANNING TO MAKE 2 PAYMENTS THIS YEAR.

COMMISSIONER ABBOTT CLARIFIED THAT CHAIRMAN BUSH  
TASKED COMMISSIONER GOTHARD TO MOVE FORWARD WITH A  
COMMUNITY MEETING AND THEN THE MSBU ISSUE WILL BE  
PUT ON THE AGENDA FOR THE WORKSHOP AND MORE  
DISCUSSION OF WHAT HAPPENED AT THE MEETING AND WHAT  
COUNTY MANAGER JOYNER HAS FOUND OUT AND REQUEST FOR  
PROPOSALS FOR MOWING.

CHAIRMAN BUSH AGREED SAYING THAT WAY THEY CAN MAKE  
SOME EDUCATED DECISIONS.

COMMISSIONER PATE ADVISED THE BOARD HE FEELS THEY  
SHOULD BE CAREFUL HOW THE LIGHTING IS ADDRESSED.

**COMMISSIONER GOTHARD RESCINDED HER MOTION TO APPROVE  
THE CONSENT AGENDA WITH RESPECT TO APPOINTING MR.  
CUSHMAN AND IT WILL BE TABLED UNTIL THE MARCH 2013  
MEETING (ITEM G.) MR. JERRY COOLEY WILL BE REQUESTED  
TO COME BEFORE THE BOARD AND EXPLAIN APPOINTING MR.  
NORMAN RIDGE. THE MOTION WAS SECONDED BY COMMISSIONER  
PATE. THE MOTION PASSED WITH COMMISSIONER BROCK  
OPPOSED.**

VI. NON AGENDA AUDIENCE

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1. CATHY EDWARDS - EXPRESSED HER CONCERN TO THE BOARD ABOUT THE DIFFERENT SIDES REGARDING MSBU. ADVISED THE BOARD THAT SHE HAD NO PROBLEM WITH PAYING THE FEE BECAUSE SHE WAS TOLD THAT THE FEE WAS FOR THE UP KEEP UP SUNNY HILLS. SHE WENT ON TO ASK THE BOARD WHEN MAKING THEIR DECISION TO CONSIDER THE OPINIONS OF NEUTRAL PEOPLE.

2. LEE EDWARDS - ADDRESSED THE BOARD THAT A LOT OF SERVICES ARE DONE WITH THE FEE COLLECTED. HE FEELS DISBANDING IT WOULD BE DETRIMENTAL. AT 35.00 PER YEAR/PER LAND OWNER HE DOESN'T FEEL ANYONE WOULD COMPLAIN ABOUT IT AS LONG AS IT IS SPENT ON THOSE ROADS.

CHAIRMAN BUSH ADDRESSED THE PUBLIC THAT WHAT THE BOARD IS TRYING TO DO IS REDUCE THE COUNTY LIABILITY BY BRINGING IT IN, GETTING MORE CONTROL AND GETTING THE DEBT PAID OFF.

3. DIANNE WARD - RESIDENT FOR 10 YEARS. SHE MADE MENTION OF PEOPLE NOT WANTING TO GET INVOLVED IN THE COMMUNITY BECAUSE OF THE WARRING FACTIONS. SHE EXPRESSED TO THE BOARD THAT SHE WAS PLEASE WITH COMMISSIONER GOTHARD WANTING A NEW START. EVERYONE WANTS TO SEE THE DEBT

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PAID, MOWING, LIGHTS AND AT THE SAME TIME BE  
REASONABLE.

VII. COUNTY ENGINEER - 1. PERMIT DRAWINGS HAVE BEEN SUBMITTING  
TO WATER MANAGEMENT DISTRICT AND THE CONSTRUCTION  
DRAWINGS FOR HIGHTOWER AND LIVE OAK PROJECTS.

2. FLORIDA BOATING IMPROVEMENT PROGRAM GRANT - POSSIBLY  
MOVING FORWARD WITH THE GRANT PROJECT ON GIN POND.

NOTHING HAS CURRENTLY BEEN PUT TOGETHER DUE TO THE FACT  
THAT HE WANTED TO GET CONCEPTUAL APPROVAL FROM THE BOARD  
ON MOVING FORWARD.

COMMISSIONER ABBOTT ASKED COUNTY ENGINEER KNAUER IF HE  
AND MR. CORBIN GOT TOGETHER WITH THE IDEAS OF THE  
COMMISSIONERS, IF THEY HAD ANY TO SUBMIT.

COUNTY ENGINEER KNAUER ADVISED COMMISSIONER ABBOTT THAT  
IS WHAT HAPPENED.

COUNTY ENGINEER ADVISED THE BOARD OF THE FOLLOWING IDEAS  
FOR GIN POND:

- a. LOADING DOCK ADJACENT TO THE RAMP
- b. GAZEBO/PAVILION
- c. FENCING DESIGNATING PARKING AREA

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d. SURFACE IMPROVEMENT FOR DESIGNATED PARKING AREA

e. PUSH SLAB EXTENSION ON THE RAMP

COUNTY ENGINEER KNAUER ADVISED THE BOARD THAT HE WILL  
NEED A RESOLUTION TO GO ALONG WITH THE GRANT APPLICATION.

COUNTY ATTORNEY GOODMAN ADVISED THE BOARD THAT HE WOULD  
DO A RESOLUTION AND HAVE IT READY FOR THE MARCH 2013  
MEETING.

CLAYTON ROAD - HELD UP GREAT DURING THE STORMS. ANDERSON  
COLUMBIA HAS A LOT OF WORK TO DO IN GETTING CAUGHT UP BUT  
THEY ARE HOPEFUL IN MEETING THE DEADLINE.

VIII. BID AWARDS - NONE

IX. COUNTY MANAGER - COUNTY MANAGER JOYNER ASKED FOR THE  
BOARDS APPROVAL OF THE PURCHASE OF A GENERATOR IN THE  
AMOUNT OF \$22,500.00 FROM HOLDFAST CONSTRUCTION.

ONAN GENERATOR SET

600 HOURS

MODEL# 230DFAB

SERIAL G970644595

3 PHASE 230 KW

SWITCH BOX

GUARANTEED TO PERFORM AS DESIGNED

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COMMISSIONER BROCK ASKED IF INSTALLATION WAS INCLUDED AND HE DIDN'T THINK THAT THE COUNTY QUALIFIED TO INSTALL IT.

COUNTY MANAGER JOYNER ADVISED HIM THAT INSTALLATION WASN'T INCLUDED AND THE COUNTY WOULD BE INSTALLING IT.

COMMISSIONER GOTHARD ASKED THE NAME OF THE OWNER OF THE COMPANY, IF THE GENERATOR WAS USED IN ANOTHER COMMERCIAL BUILDING AND IS THERE ANY WARRANTY.

COUNTY MANAGER JOYNER ADVISED COMMISSIONER GOTHARD THAT THE OWNER IS MIKE HORTON. THE GENERATOR WAS USED IN A COMMERCIAL BUILDING AND WAS CARRYING OVER 100 TONS OF AIR CONDITIONING AND LIGHTING FOR ABOUT AN 80,000 SQUARE FOOT BUILDING. IT IS GUARANTEED TO OPERATE AS IT SHOULD WHEN IT IS HOOKED UP.

COMMISSIONER BROCK ASKED COUNTY MANAGER JOYNER IF THAT WAS HIS RECOMMENDATION.

COUNTY MANAGER JOYNER ADVISED HIM THAT HE THINKS IT IS A GOOD BUY FOR THE COUNTY.

COMMISSIONER GOTHARD ASKED WHERE THE GENERATOR WOULD BE PAID FROM.

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COUNTY MANAGER JOYNER ADVISED COMMISSIONER GOTHARD THAT PUBLIC WORKS HAD SOLD SOME SCRAP METAL AND USED EQUIPMENT.

**COMMISSIONER ABBOTT OFFERED A MOTION BASED OFF OF COUNTY MANAGER JOYNER'S RECOMMENDATION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO PURCHASE THE GENERATOR.**

EMS GRANT - MR. TRUETTE ASKED FOR THE BOARD'S APPROVAL OF A RESOLUTION THAT WOULD ALLOW EMS TO APPLY FOR A GRANT THROUGH THE BUREAU OF EMS. THE GRANT IS FOR POWER STRETCHERS THAT WILL HOPEFULLY PREVENT BACK INJURY AND A NEW CARDIAC MONITOR. IT WILL BE AROUND AN 80,000.00 GRANT AND WILL BE EITHER A 90/10 MATCH OR 75/25 MATCH. IF EMS IS AWARDED THE 90/10 IT WILL COST ABOUT \$8,000.00 MATCH AND IF AWARDED THE 75/25 IT WILL COST ABOUT \$20,000.00.

CHAIRMAN BUSH ASKED IF THE MONEY WAS IN HIS BUDGET.

MR. TRUETTE ADVISED HIM THAT HE DOESN'T HAVE THE MONEY RIGHT NOW BUT IS HOPEFUL THAT BETWEEN NOW AND THE NEW BUDGET YEAR HE CAN FIND THE MONEY. IF HE CAN'T FIND THE MONEY AND THE GRANT IS APPROVED HE HAS THE OPTION TO SEND A LETTER STATING THE MONEY ISN'T THERE FOR THE MATCH WHICH WON'T RESULT IN PENALTY.

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ALSO SPEAKING ON THIS SUBJECT WAS COMMISSIONER ABBOTT AND  
COMMISSIONER GOTHARD.

**COMMISSIONER GOTHARD OFFERED A MOTION, SECONDED BY  
COMMISSIONER ABBOTT AND CARRIED TO APPROVE THE EMS  
RESOLUTION.**

COUNTY MANAGER JOYNER ADVISED THE BOARD THAT THE ROAD AND  
BRIDGE DEPARTMENT'S MAKING A LOT OF HEADWAY.

X. CLERK - NONE

XI. DEPUTY CLERK - NONE

XII. CHAIRMAN & COMMISSIONERS -

CHAIRMAN BUSH - ADVISED THE BOARD OF A LETTER RECEIVED  
FROM THE CHIPLEY GARDEN CLUB EXPRESSING THANKS TO MRS.  
CAROL PARK AND MR. DAVID CORBIN.

COURTHOUSE RENOVATION - BASEMENT FLOODING. THE MAJORITY  
OF SPACE IS USED FOR RECORDS RETENTION. CHAIRMAN BUSH  
WENT OVER SOME ISSUES THAT WERE ADDRESSED BY THE  
ENGINEER. A COPY OF THE PRELIMINARY WORK SCOPE AND  
OPINION OF PROBABLE COST WILL BE ATTACHED.

**COMMISSIONER PATE OFFERED A MOTION, SECONDED BY  
COMMISSIONER BROCK AND CARRIED TO PROCEED WITH A RFP TO  
HIRE A CONSTRUCTION MANAGER TO OVERSEE THE COURTHOUSE  
PROJECT.**

CHAIRMAN BUSH ADVISED THE BOARD THE RFP'S SHOULD LIST  
THEIR EXPERIENCE, STAFFING, LOCATION AND SUCCESS STORIES.



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AT THIS POINT THE BOARD WILL SHORT LIST THEM AND LET THEM DO A PRESENTATION.

COUNTY ENGINEER KNAUER ADVISED THE BOARD TO ADVERTISE FOR RFQ (REQUEST FOR QUALIFICATIONS). AT THAT TIME THOSE FIRMS WOULD BE BROUGHT BEFORE THE BOARD TO REVIEW AND SELECTION AFTER AND THEN NEGOTIATION FOR COST.

**CHAIRMAN BUSH ADVISED THE ABOVE MOTION TO BE MODIFIED TO STATE ADVERTISE FOR RFQ INSTEAD OF RFP.**

**THE MOTION CARRIED UNANIMOUSLY.**

COMMISSIONER ABBOTT ASKED IF THE BOARD OF COUNTY COMMISSIONERS WAS RESPONSIBLE FOR THE CONSTRUCTION OF THE COURTHOUSE.

COUNTY MANAGER JOYNER ADVISED COMMISSIONER ABBOTT THAT IS THE BOARD'S BUILDING AND ARE RESPONSIBLE FOR MAINTENANCE ON IT.

COMMISSIONER ABBOTT ASKED IF THE BOARD HAD INVOLVEMENT OF WHO SITS WHERE.

CLERK COOK ASKED FOR CLARIFICATION.

COMMISSIONER ABBOTT ADVISED CLERK COOK THAT THERE IS A LADY THAT WORKS IN THE BASEMENT AND HE PERSONALLY DOESN'T FEEL LIKE SHE SHOULD BE PLACED THERE.

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CLERK COOK ADVISED COMMISSIONER ABBOTT THAT SHE DIDN'T PLACE HER THERE AND HAS TRIED TO MOVE HER BUT SHE IS HAPPY WHERE SHE IS. SHE ADVISED THE BOARD THAT SHE ISN'T HER EMPLOYEE BUT JUDGE PEEL'S.

MRS. MARILYNN NELSON ADVISED THE BOARD THAT SHE HAS BEEN TOLD THAT THEY DIDN'T WANT HER ON THE TOP FLOOR SO THEREFORE SHE DOESN'T WANT TO BE THERE. THAT WAS THE EXACT RESPONSE.

CLERK COOK ADDRESSED MRS. NELSON ASKING WHO DOESN'T WANT YOU THERE AND THAT IS NOT THEIR CONCERN, BUT HERS.

MRS. NELSON ADDRESSED CLERK COOK THAT SHE WAS THE ONE THAT TOLD HER THAT.

CLERK COOK ADVISED MRS. NELSON THAT SHE KNOWS THAT SHE HAS OFFERED HER A SPOT.

CHAIRMAN BUSH ADVISED THE BOARD OF A RESOLUTION THAT WAS REQUESTED BY THE DEPARTMENT OF TRANSPORTATION IN REFERENCE TO THE ENDING OF PROJECT PIPE. WITH THAT RESOLUTION THERE WILL BE A TERMINATION OF AGREEMENT DONE.

COUNTY ATTORNEY GOODMAN ADVISED THE BOARD THE ABOVE REFERENCED RESOLUTION WAS DISCUSSED AT THE FEBRUARY WORKSHOP. THE DEPARTMENT OF TRANSPORTATION NEEDS AN EXECUTED RESOLUTION WHERE BY THE BOARD GIVES PERMISSION

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TO THE CHAIRMAN OF THE BOARD TO EXECUTE THE TERMINATION AGREEMENT WITH RESPECT TO THE GRANT.

**COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO APPROVE THE RESOLUTION REFERENCED BY COUNTY ATTORNEY GOODMAN.**

COMMISSIONER PATE - NONE

COMMISSIONER ABBOTT - NONE

COMMISSIONER BROCK - NONE

COMMISSIONER GOTHARD REFERENCED THE ADDITIONAL MONEY OF ABOUT \$16,000.00 LEFT OVER FROM THE ORIGINAL ASPHALT MONEY THAT WAS TALKED ABOUT IN THE JANUARY 2013 MEETING. IT WAS TALKED ABOUT USING THAT MONEY TO FINISH UP PLEASANT HILL ROAD AND THEN CHECKING ON GETTING THE TRUCK BACK ON DUMA JACK AND BUDDY.

MR. DALLAS CARTER ADVISED COMMISSIONER GOTHARD THAT HE HAS SPOKEN TO THEM, COUNTY MANAGER JOYNER AND CHAIRMAN BUSH DECIDED THAT THEY WILL PROBABLY NOT GO ANY FURTHER, MIX WHAT IS IN WITH THE DIRT THAT IS THERE AND REPACK IT. THEY ARE COMING BACK TO SEE HOW FAR THEY ARE ALONG WITH THE ROADS.

DUMA JACK WILL HAVE TO BE RE-GRADED AND RE-SEALED.

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MR. DALLAS CARTER ADVISED THE BOARD THAT THEY ARE GOING BACK TO WORK ON PLEASANT HILL AND IT MAY COME DOWN TO TEARING IT UP AND MIXING IT WITH DIRT.

COMMISSIONER ABBOTT ADVISED THE BOARD THAT HE WOULD LIKE TO SEE THE COUNTY GET A MACHINE THAT WILL PICK UP AND CHEW IT SO IT CAN BE PUT BACK DOWN.

COMMISSIONER GOTHARD ASKED CHAIRMAN BUSH IF THEY COULD RECEIVE THE BOARD MEETING PACKETS AT LEAST 2-3 DAYS EARLIER WITH THE INFORMATION THAT IS GOING TO BE PRESENTED TO THE BOARD.

ATTORNEY GOODMAN ADVISED COMMISSIONER GOTHARD THAT THE PROBLEM WITH THAT IS GOING TO BE IF SOMETHING NEW IS ASKED THE WEDNESDAY BEFORE THE MEETING THAT WOULD TAKE LONGER THAN 3 DAYS.

CHAIRMAN BUSH ADVISED COMMISSIONER GOTHARD THAT HE WILL LOOK FOR AT LEAST THE GREATEST PORTION OF THE PACKET TO BE READY.

CHAIRMAN BUSH ASKED THE BOARD IF THEY PLAN TO TALK ABOUT A CERTAIN ISSUE TO MAKE IT AN AGENDA ITEM BECAUSE THAT GIVES OTHERS TIME TO PREPARE.

XIII. COUNTY ATTORNEY - ATTORNEY GOODMAN ADDRESSED THE BOARD IN REFERENCE TO A RELEASE AND WAIVER OF CERTAIN

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CONTRACTUAL RIGHTS WITH RESPECT TO THE GREENHEAD  
VOLUNTEER FIRE DEPARTMENT WHICH WAS DISCUSSED AT THE  
PREVIOUS WORKSHOP. THE AGREEMENT IDENTIFIES HOW THE FIRE  
TRUCK WOULD BE HELD IF THERE IS A DISBURSEMENT.  
WASHINGTON COUNTY 76.5% WITH THE GREENHEAD VFD, INC.  
OWNING 23.5%

**COMMISSIONER PATE OFFERED A MOTION, SECONDED BY  
COMMISSIONER ABBOTT AND CARRIED TO APPROVE THE RELEASE  
AND WAIVER OF CERTAIN CONTRACTUAL RIGHTS. THE MOTION  
CARRIED UNANIMOUSLY.**

COUNTY ATTORNEY GOODMAN DRAFTED A LETTER TO SUNNY HILLS  
CIVIC ASSOCIATION PER COMMISSIONER GOTHARD REQUEST IN  
REFERENCE TO A LOAN THAT WAS TAKEN OUT IN 2003-2004 FOR  
\$30,000.00 TO BE PAID BACK AT \$1,500.00 MONTHLY. THE  
CIVIC ASSOCIATION MADE 4 PAYMENTS. IN APRIL/MAY 2008  
THEY CAME BEFORE THE BOARD ASKING FOR PAYMENTS TO BE  
SUSPENDED WHILE SOME THINGS HAPPENED AT BOAT LAKE.  
COMMISSIONER GOTHARD INDICATED THAT SHE WOULD LIKE THE  
PAYMENTS RE-INSTATED.

**COMMISSIONER GOTHARD OFFERED A MOTION, SECONDED BY  
COMMISSIONER PATE AND CARRIED TO APPROVE THE LETTER BE  
SENT TO THE SUNNY HILLS CIVIC ASSOCIATION WHICH PUTS THEM  
ON NOTICE THAT THE BOARD OF COUNTY COMMISSIONERS CHOOSES  
TO HAVE THE PAYMENTS BE DIRECTED TOWARD THE COUNTY AND  
FOR COUNTY ATTORNEY GOODMAN TO SEND THE LETTER TO THE  
SUNNY HILLS CIVIC ASSOCIATION. THE MOTION CARRIED  
UNANIMOUSLY.**

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

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

DEPUTY CLERK BRANTLEY

\_\_\_\_\_

CHAIRMAN BUSH