

JANUARY 16, 2013  
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 CHAIRMAN BUSH, DISTRICT 1, PATE, DISTRICT 2, BROCK, DISTRICT 3, ABBOTT, VICE-CHAIRMAN, DISTRICT 4 AND GOTHARD DISTRICT 5. CLERK COOK, DEPUTY CLERK BRANTLEY, DEPUTY CLERK ODOM, COUNTY MANAGER STEVE JOYNER AND COUNTY ATTORNEY GOODMAN WERE ALSO IN ATTENDANCE.

A. CALL TO ORDER - DEPUTY BROWN

B. INVOCATION/PLEDGE- DAVID CORBIN/CHAIRMAN BUSH

ATTORNEY GOODMAN ADDRESSED THE BOARD IN REFERENCE TO MSBU ASKING THE BOARD TO RESERVE CONVERSATION ON THAT SUBJECT WHEN HIS COLLEAGUE KRISTI VOEHL COMES TO THE REGULAR BOARD MEETING NEXT THURSDAY. SHE WILL INFORM THE BOARD ABOUT LEGALITIES OF THE WAY YOU CAN OPERATE AN MSBU OR TRANSFER TO AN MSTU. ALSO SPEAKING REGARDING THIS TOPIC WERE THE FOLLOWING:

CHAIRMAN BUSH

COMMISSIONER BROCK

JANUARY 16, 2013  
WORKSHOP

COMMISSIONER PATE

COMMISSIONER GOTHARD

COMMISSIONER ABBOTT

COUNTY MANAGER JOYNER

THE BOARD AGREED TO SCHEDULE A WORKSHOP, THURSDAY 24, AT 1:30 AFTER THE REGULAR BOARD MEETING AND EXECUTIVE SESSION THAT WILL SPECIFICALLY PERTAIN TO MSBU.

CHAIRMAN BUSH ADDRESSED THE BOARD IN REFERENCE TO THE PUBLIC SAFETY DIRECTOR POSITION. THE STATE HAS BEEN CONTACTED AND IF THE POSITION IS USED TO OVERSEE OTHER ENTITIES BESIDES THE EOC THEY AGREED TO CONTINUE TO FUND IT 100%. ALSO SPEAKING ON THIS TOPIC WAS:

COMMISSIONER PATE - ISN'T GOING TO BE FOR ANYTHING THAT PUTS AN ADDITIONAL LEVEL ON THIS OR ADDITIONAL SALARY ON TOP.

COMMISSIONER GOTHARD - INTERESTED IN COMBINING THE PUBLIC SAFETY UNITS IN THE COUNTY SO THAT THEY CAN EFFECTIVELY MANAGE THE DIFFERENT PUBLIC SAFETY UNITS IN THE COUNTY. HE WOULD BE A LIAISON BETWEEN THE FIRE DEPARTMENTS, EMS, EMERGENCY MANAGEMENT AND 911.

COMMISSIONER ABBOTT - A LOT OF THE PUBLIC SAFETY MIX. WITH SPENDING NO EXTRA MONEY AND EXPANDING IT TO BE OVER EMS IS ONLY MAKING IT SO EVERYONE WILL BE WORKING TOGETHER. BY NOT REPLACING MR. BROCK THERE WILL BE SAVINGS.

JANUARY 16, 2013  
WORKSHOP

COUNTY MANAGER JOYNER - WHEN A MAJOR JOB DESCRIPTION IS CHANGED IT IS IN HIS BEST INTEREST TO BRING IT BEFORE THE BOARD FOR CLARIFICATION.

COUNTY ATTORNEY GOODMAN ADVISED THE BOARD IF YOU ARE GOING TO ADVERTISE FOR THE POSITION, WHICH IT SOUNDS LIKE THERE IS AN ANTICIPATION TO DO THAT. IT IS BEST IF THERE IS SOMETHING THAT IS GOING TO BE BOARD DIRECTED WITH THE PROCESS OF THE COMMITTEE OR HOW YOU WANT THAT MAKE IT CLEAR AND STAND BEHIND THAT DECISION.

COMMISSIONER BROCK - SOME POSITIONS THIS BOARD SHOULD HAVE THE SAY SO IN THE HIRING.

MR. RANDY TRUETTE, EMS DIRECTOR ADDRESSED THE BOARD IN REFERENCE TO CONCERNS. TO DATE HE HASN'T HEARD ANY COMPLAINTS COME THROUGH MR. JOYNER THAT EMS, FIRE, LAW ENFORCEMENT AND EMERGENCY MANAGEMENT ISN'T WORKING TOGETHER.

MR. JIM PALMER, GREENHEAD VFD - THE WAY THINGS ARE SET UP IN THIS COUNTY THEY ARE GETTING A TREMENDOUS AMOUNT OF SUPPORT IN THE COUNTY. HE FEELS THEY HAVE SOME OF THE FINEST COORDINATION.

COMMISSIONER BUSH ADDRESSED THE BOARD IN REFERENCE TO 911; DEIDRA PETTIS HAS HAD ISSUES ABOUT BEING ABLE TO ATTEND THE 911 COORDINATOR MEETINGS STATEWIDE BECAUSE SHE DOESN'T HAVE THE 911

JANUARY 16, 2013  
WORKSHOP

COORDINATOR/DIRECTOR TITLE. ALSO, ARE BOTH POSITIONS STATE FUNDED AND CAN ASSISTANT POSITION CAN BE USED IN SOME OTHER AREAS SUCH AS TO BACK UP THE BUILDING DEPARTMENT? ALSO SPEAKING ON THIS TOPIC WAS THE FOLLOWING:

COUNTY MANAGER JOYNER ADVISED THE BOARD THAT HE IS CURRENTLY WORKING ON THIS ISSUE.

COMMISSIONER GOTHARD - REQUESTED THE COUNTY ATTORNEY'S INPUT ON A POLICY STANDPOINT.

COUNTY ATTORNEY GOODMAN ADVISED COUNTY MANAGER JOYNER IF HE WAS GOING TO CHANGE A JOB DESCRIPTION TO GET THE CONSENSUS OF THE BOARD AND MAKE SURE THE BOARD IS COMFORTABLE WITH THE COUNTY MANAGER DETERMINING THE PROCESS AND PROCEDURES BY WHICH THE PUBLIC SAFETY DIRECTOR IS HIRED.

HEATHER FINCH ADDRESSED THE BOARD IN REFERENCE TO THE JOB'S EXEMPT STATUS. IN THIS MATTER IT ONLY MEANS THEY ARE EXEMPT FROM OVERTIME. THAT PARTICULAR POSITION IN 2008-2009 WAS MADE SENIOR MANAGEMENT WITH THE FLORIDA RETIREMENT SYSTEM. THESE EMPLOYEES DO EARN MORE IN RETIREMENT. THE COUNTY CAN HAVE 10 DESIGNATED SENIOR MANAGEMENT POSITION PLUS THE COUNTY MANAGER.

RANDY TRUETTE EXPRESSED HIS CONCERN TO THE BOARD ON HOW THE DECISION IS BEING MADE AND WHAT INFORMATION IS BEING USED TO DO SO. HE REFERENCED COMMISSIONERS INVOLVEMENT IN DAY TO DAY

JANUARY 16, 2013  
WORKSHOP

OPERATIONS IS SOMETHING THE BOARD DOESN'T WANT. A COUPLE OF MEETINGS AGO/LAST MEETING COMMISSIONER GOTHARD SAID THAT SHE HAD DIRECT INVOLVEMENT IN THE WRITING OF THE JOB DESCRIPTION.

COMMISSIONER GOTHARD ADDRESSED MR. TRUETTE TO CLARIFY AT THAT MEETING IT WAS SAID THAT IF ANY OF THE COMMISSIONERS WANTED ANY INVOLVEMENT TO GIVE THEIR SUGGESTIONS TO HEATHER AND THAT IS WHAT SHE DID.

MR. GOTHARD ADDRESSED THE BOARD THAT IN MOST COUNTIES THROUGHOUT THE UNITED STATES THEY HAVE A PUBLIC SAFETY COORDINATOR THAT IS DOING EXACTLY WHAT THIS JOB DESCRIPTION SAYS. THIS PERSON COULD HELP ALL THE DEPARTMENTS COORDINATE ALL EFFORTS IN ONE DIRECTION. THERE WAS A 4 MONTH DELAY IN PUTTING EXTRICATION EQUIPMENT IN.

COMMISSIONER PATE ASKED MR. GOTHARD IF THE DELAY WAS THE FIRE DEPARTMENTS FAULT.

MR. RANDY TRUETTE ADVISED COMMISSIONER PATE THAT IT WAS HIS FAULT; IT WAS A TRAINING ISSUE.

COMMISSIONER GOTHARD ADDRESSED THE BOARD THAT IT WAS A DISAGREEMENT BETWEEN 2 PARTIES.

MR. JIM TOWN BRIEFED THE BOARD ON A HISTORY OF THE REORGANIZATIONAL CHART. FUNCTIONS WERE DIVIDED IN 5 CATEGORIES WITH A DIRECTOR FOR EACH. WHEN THE BOARD ADOPTED THE

JANUARY 16, 2013  
WORKSHOP

REORGANIZATION CHART THE DIRECTOR OF PUBLIC SERVICE JOB WAS LEFT VACANT. EMS WASN'T HERE AT THAT POINT BUT AT THE HOSPITAL. ON THAT CHART, EMS WAS INCLUDED WITH THE LOCATION BEING UNDER THE PUBLIC SAFETY DIRECTOR.

HE ADVISED THE BOARD TO LOOK AT THE EXISTING COUNTY GOVERNMENT STRUCTURE, BEFORE MAKING DECISIONS.

CHAIRMAN BUSH ADDRESSED THE BOARD IN REFERENCE TO THE LIAISONS AND ASKED THE BOARD TO REVIEW IT. THE BOARD WENT OVER THIS AND AGREED TO PUT THIS UNDER THE CONSENT AGENDA.

COMMISSIONER PATE ADVISED THE CHAIRMAN THAT THERE NEEDS TO BE A CORRECTION ON FLORIDA ASSOCIATION OF COUNTIES TRUST AS HE IS THE CURRENT TRUSTEE.

COUNTY MANAGER JOYNER ADDRESSED THE BOARD IN REFERENCE TO THE PUBLIC SERVICE DIRECTOR JOB FOR CLARIFICATION THAT HE WILL BE PURSUING THE HIRING OF THAT POSITION AS PER POLICY.

ATTORNEY GOODMAN ADDRESSED THE BOARD THAT HE HAS REVIEWED THE 2008 ORG. CHART AND THERE HAS BEEN A POSITION THAT HAS BEEN VACANT AND WHAT THE BOARD WILL BE DOING IS MOVING EMS UNDER THAT POSITION. IT WILL BE PRUDENT FOR THE BOARD TO ADOPT THAT CHANGE WITH A FORMAL VOTE. ALSO SPEAKING ON THIS TOPIC WERE THE FOLLOWING:

COMMISSIONER PATE

JANUARY 16, 2013  
WORKSHOP

COMMISSIONER ABBOTT

COMMISSIONER GOTHARD

MR. JIM TOWN

***PUBLIC SERVICE DIRECTOR JOB***

COMMISSIONER GOTHARD SUGGESTED TO COUNTY MANAGER JOYNER TO GET AN INTERVIEW COMMITTEE OUTSIDE THE COUNTY FOR THE PUBLIC SERVICE DIRECTOR JOB.

COMMISSIONER ABBOTT ADVISED COUNTY MANAGER JOYNER THAT HE HAS CONFIDENCE IN HIM FILLING THE JOB THE WAY HE SEES FIT.

COMMISSIONER BUSH AGREED WITH COMMISSIONER ABBOTT.

COMMISSIONER PATE ADVISED THAT HE DOESN'T SEE ANYTHING WRONG WITH THE WAY IT IS.

COMMISSIONER BROCK ADDRESSED THE BOARD THAT HE WANTS TO SEE THE BEST QUALIFIED PERSON HIRED THAT MEETS THE QUALIFICATIONS LISTED. ALSO SPEAKING ON THIS TOPIC WAS COUNTY MANAGER JOYNER.

***CLAYTON ROAD***

CHAIRMAN BUSH ADDRESSED THE BOARD IN REFERENCE TO CLAYTON ROAD AND SOME PAVING NEEDING TO BE DONE PAST THE RIGHT-OF-WAY TO PREVENT A DROP OFF WHERE THE FIRE TRUCKS ARE COMING ACROSS IT. THE COST SHOULD BE ABOUT \$5,000.00 PER THE COUNTY ENGINEER. ALSO SPEAKING ON THIS TOPIC WAS COUNTY MANAGER JOYNER ADVISING

JANUARY 16, 2013  
WORKSHOP

THE BOARD THAT THIS WOULD BE EXCEEDING THE BUDGET OF THE  
PROJECT.

COUNTY ENGINEER KNAUER ADVISED THE BOARD THAT CHANGES WERE  
MADE HERE, SOME DUE TO RIGHT-OF-WAYS NOT BEING DONATED WHICH  
GAVE ABOUT 38 FEET OF RIGHT-OF-WAY TO WORK WITHIN. THE ROAD  
ENDED UP BEING SLOPED TOWARD THE FIRE DEPARTMENT. HE ASKED THE  
BOARD FOR APPROVAL TO PAVE OUTSIDE OF THE COUNTIES RIGHT-OF-WAY  
TO TIE IT IN ALL THE WAY TO THE FIRE STATION. ALSO SPEAKING  
REGARDING THIS TOPIC WERE THE FOLLOWING:

COMMISSIONER ABBOTT  
COMMISSIONER BUSH  
COUNTY MANAGER JOYNER  
COMMISSIONER GOTHARD  
COMMISSIONER BROCK  
COMMISSIONER PATE

COUNTY MANAGER JOYNER ADVISED THE BOARD THAT IT IS HIS  
RECOMMENDATION TO DO AS THE COUNTY ENGINEER SUGGEST.

CHAIRMAN BUSH ADVISED THE BOARD THAT IF IT WAS LEFT GRADED  
THE WAY IT IS WHEN THE FIRE TRUCKS PULL BACK UP AND THEIR WHEELS  
HIT THE BACK OF THAT TRUCK IS GOING TO PUSH THE BUMPER INTO THE  
PAVEMENT CAUSING CUTS IN THE PAVEMENT.



JANUARY 16, 2013  
WORKSHOP

COUNTY ATTORNEY GOODMAN ADDRESSED THE BOARD FOR CLARIFICATION ON WHO THE PROPERTY ACTUALLY BELONGS TO. HE WILL BRING THE LEGALITIES OF THIS TO THE BOARD AT THE NEXT MEETING.

COUNTY ENGINEER KNAUER ADDRESSED THE BOARD ON CLAYTON ROAD ADVISING THE BOARD THAT DOT IS CONCERNED ABOUT THE TIMEFRAME ON THE PROJECT AND THEY DON'T WANT TO GIVE AN EXTENSION. THE CONTRACTOR IS CONFIDENT HE WILL BE DONE WITHIN THE TIMEFRAME.

CHAIRMAN BUSH ADVISED THE BOARD THAT DOT HAS EXPRESSED CONCERN ABOUT WASHINGTON COUNTY NOT FINISHING THEIR PROJECTS ON TIME.

COUNTY ENGINEER ADVISED THE BOARD THAT GETTING THE RIGHT-OF-WAYS ARE A PROBLEM AS THEY ARE VERY TIME CONSUMING SOMETIMES TAKING UP TO 8 MONTHS. THERE IS ONLY A YEAR TO CONSTRUCT THESE PROJECTS.

HE ADVISED COMMISSIONER ABBOTT THAT OTHER COUNTIES ARE PRIORITIZING THEIR PROJECTS AND THEN ACTIVELY PURSUING THE RIGHT-OF-WAY, SO BY THE TIME THEY GET A GRANT THOSE ARE ALREADY DONE WHICH IS A HUGE ADVANTAGE.

COUNTY MANAGER JOYNER ADVISED THE BOARD THAT THERE IS A POINT SYSTEM THAT IS USED ON THE GRANTS AND WASHINGTON COUNTY HAD SCORED LOW AND THAT IS WHAT THEY USE TO PUT MONEY BACK OUT.

JANUARY 16, 2013  
WORKSHOP

CHAIRMAN BUSH EXPRESSED HIS CONCERN ABOUT THIS COUNTY GETTING THEIR FAIR SHARE. HE WANTS THE HISTORY OF THE COUNTY'S WHERE THE FUNDING HAS BEEN SHIFTED TO. ALSO SPEAKING REGARDING THIS TOPIC WERE THE FOLLOWING:

COMMISSIONER BROCK

COMMISSIONER ABBOTT

COMMISSIONER PATE

***FLORIDA BOATING IMPROVEMENT PROGRAM***

COUNTY ENGINEER KNAUER ADVISED THE BOARD THAT THE FLORIDA BOATING IMPROVEMENT PROGRAM GRANT'S OPENING IS FEBRUARY 4. THE FLORIDA BOATING IMPROVEMENT COMES FROM TAX DOLLARS; FISHING LICENSE AND SO FORTH. THE BOARD FELT THAT NO NEW BOAT RAMPS WERE NEEDED BUT REPAIRS TO CURRENT WERE. HE ADVISED THE BOARD THAT HE WOULD COME BACK TO THEM NEXT WEEK WITH EXACT INFORMATION AS FAR AS DATES AND IF A RESOLUTION IS NEEDED.

COUNTY ATTORNEY GOODMAN ADVISED THE BOARD THAT THE BEST THING TO DO WOULD BE FOR MR. KNAUER AND COUNTY MANAGER JOYNER TO MAKE A RECOMMENDATION TO THE BOARD FOR WHAT PROJECT TO SUBMIT AFTER RECEIVING INPUT FROM THE BOARD.

COUNTY ENGINEER KNAUER ADDRESSED THE BOARD THAT AT THE LAST MEETING HE RECEIVED APPROVAL TO MOVE FORWARD WITH ADVERTISING THE PROJECTS FOR THE NW FLORIDA WATER MANAGEMENT AGREEMENT ON LIVEOAK AND HIGHTOWER AND IT WAS A LITTLE OUT OF ORDER. THE

JANUARY 16, 2013  
WORKSHOP

AGREEMENT HAS BEEN APPROVED BY THE BOARD AND WATER MANAGEMENT.

THE AGREEMENT STATES THAT THE FINAL CONSTRUCTION PLANS AND SPECIFICATIONS ARE TO BE SUBMITTED TO THE WATER MANAGEMENT DISTRICT FOR APPROVAL PRIOR TO ADVERTISING.

HE ADVISED THE BOARD ON SOME PERMIT MODIFICATIONS FROM RIPRAP TO VEGETATIVE NATURAL WALL ON BOTH PROJECTS. WATER MANAGEMENT DISTRICT REQUEST THAT A CERTIFIED WALL GUY BE ON HAND AT THE PROJECT SINCE THE VEGETATIVE WALLS ARE A NEW SYSTEM.

**OLIE ROAD**

COUNTY ENGINEER KNAUER ADVISED THE BOARD OF A DRAINAGE PROBLEM ON OLIE ROAD WHICH DEP HAS ISSUED A CITATION. THERE ISN'T A TIME FRAME ON THIS. PRELIMINARY PLANS HAVE BEEN SENT TO THEM AND THEY HAVE BEEN PUT ON NOTICE THAT THEY ARE TRYING TO ACQUIRE RIGHT-OF-WAY.

MR. DALLAS CARTER IS CURRENTLY WORKING ON RIGHT-OF-WAY.

COUNTY MANAGER JOYNER ADVISED THE BOARD THAT THEY LIKE TO SEE PROGRESS AND AS LONG AS THEY ARE MOVING FORWARD THINGS ARE FINE.

COMMISSIONER BROCK ADDRESSED THE MR. KNAUER IN REFERENCE TO CDBG GRANTS.

JANUARY 16, 2013  
WORKSHOP

HE ALSO MENTIONED TO MR. KNAUER ABOUT HIM PURSUING SOMETHING LIKE THE FEDERAL GRANT THAT WAS USED FOR FIRE DEPARTMENT AND POSSIBLE AMBULANCE COMBINED.

CHAIRMAN BUSH ADDRESSED MR. KNAUER IN REFERENCE TO A WARRANTY ISSUE THAT NEEDS TO BE ADDRESSED WITH BAHOMA ROAD.

COUNTY ENGINEER KNAUER ADVISED THE BOARD THAT LESS THAN 30 DAYS AFTER IT WAS PAVED THERE WAS SOME CRACKING ON THE WEST BOUND LANE. IT WAS BROUGHT TO THE CONTRACTORS ATTENTION AND THEY BASICALLY WAITED UNTIL THE WARRANTY WAS UP, ABOUT ONE YEAR. THE CONTRACTORS HIRED SOUTHERN EARTH SCIENCE TO DO TESTING TO FIND OUT WHY IT HAD CRACKED. THE REPORT ESSENTIALLY STATED THEY DON'T KNOW WHY IT CRACKED.

HE SPOKE WITH GEORGE ROBERTS AND STEVE AND WHAT THEY ASKED IS IF THEY COULD EXTEND THE WARRANTY IN ORDER TO MONITOR IT TO SEE WHAT WAS GOING ON WITH THE OTHER LANE.

THE WARRANTY RIGHT NOW IS GOOD UNTIL AROUND THE END OF JULY. THE NEXT STEP IS TO WRITE A LETTER TO CW ROBERTS STATING THE WARRANTY HAS BEEN EXTENDED ONCE BUT IT WON'T BE EXTENDED AGAIN AND ASK THAT THEY MOVE FORWARD WITH THE REPAIRS.

COMMISSIONER PATE ADVISED THE BOARD THAT HE IS CATCHING HEAT FROM SOME OF THE PEOPLE THAT LIVE IN THAT AREA.

JANUARY 16, 2013  
WORKSHOP

CHAIRMAN BUSH ASKED MR. KNAUER TO WRITE THE LETTER AND THEN SEND IT TO MR. JOYNER TO SIGN.

MR. DALLAS CARTER ADDRESSED THE BOARD IN REFERENCE TO A REQUEST HE HAD BY COMMISSIONER BROCK ABOUT EMPLOYEES AND COUNTY MANAGER JOYNER ABOUT MILEAGE AND MAINTAINING DIRT ROADS AS FAR AS THE COST OF MILLED ASPHALT. HE NEEDS \$436,000.00 TO RUN AND NOT SHUT DOWN ANY DURING THE YEAR. ALSO SPEAKING REGARDING THIS TOPIC WERE THE FOLLOWING:

COMMISSIONER ABBOTT

COMMISSIONER GOTHARD

COMMISSIONER BUSH

DEPUTY CLERK ODOM ADVISED THE BOARD THAT THE INCOMING FUNDS FOR PUBLIC WORKS IS ABOUT \$2.4 MILLION.

COMMISSIONER BROCK ADDRESSED THE BOARD THAT ROAD AND BRIDGE ALWAYS TAKES A HIT WHEN CUTS NEED TO BE MADE. THERE WERE 4 EMPLOYEES POSITIONS THAT WERE NOT REPLACED. HE WOULD LIKE TO SEE ROAD BRIDGE BACK IN OPERATION AS IT HAS BEEN BEFORE.

COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT THERE IS MONEY PUT IN SAVINGS ASKING COMMISSIONER BROCK HOW MUCH MONEY WOULD HE LIKE TO PULL OUT OF THAT TO FUND ROAD AND BRIDGE.

JANUARY 16, 2013  
WORKSHOP

CHAIRMAN BUSH ADDRESSED THE BOARD THAT IT ISN'T FEMA MONEY BUT COUNTY MONEY. IT IS MONEY WHERE FEMA HAS REIMBURSED AND IT ISN'T A REOCCURRING FUND.

CHAIRMAN BUSH ADDRESSED THE BOARD ABOUT THE SECTION OF ROAD THAT WAS DONE IN DISTRICT 1 WASN'T TACKED. PART OF HIS VOTING TO SUSPEND THE MILLED ASPHALT WAS THAT THERE WOULDN'T BE ENOUGH TO FINISH DISTRICT 1'S PROJECT; WHICH DIDN'T RECEIVE ITS FAIR SHARE OF MILLED MATERIAL. IN MAKING THAT VOTE HE FELT IT WAS MORE IMPORTANT TO GET THE BUDGET STABILIZED BEFORE PROCEEDING.

COMMISSIONER ABBOTT REFERENCED COMMISSIONER GOTHARD AND BUSH SAYING THAT THEIR AREAS WASN'T FINISHED; HAS THAT MONEY BEEN DEPLETED?

COUNTY MANAGER JOYNER ADVISED THE BOARD THAT THEY HAD APPROVAL TO GO AHEAD WITH ANOTHER \$340,000.00 AND THEY WERE ALONG AND HAD PLENTY OF ROOM BUT THIS BOARD VOTED TO STOP IT.

COMMISSIONER ABBOTT ASKED SO THE TONNAGE WASN'T DISTRIBUTED EVENLY AND WENT ON TO SAY HOW DID THAT HAPPEN?

MR. DALLAS CARTER ADVISED THE BOARD THAT WHEN IT STARTED THEY DIDN'T KNOW ANYTHING ABOUT SOME EXTRA COST. THERE WAS A LITTLE OVER 7,000 TONS PER DISTRICT.

COMMISSIONER BROCK ADDRESSED THE BOARD IN REFERENCE TO THE ASPHALT. BEFORE THE FIRST BATCH WAS FINISHED THE BOARD APPROVED

JANUARY 16, 2013  
WORKSHOP

OF A SECOND BATCH. WHEN THE TOTALS WERE CHECKED ON THE PRICING \$340,000.00 WAS SPENT AND STILL HAD ABOUT \$40,000.00 INCOMING INVOICES WHICH IS GOING TO CAUSE THE FIRST BATCH TO BE OVER.

COMMISSIONER GOTHARD ADDRESSED THE BOARD THAT IF THIS WAS PLANNED OUT HOW DID THE MONEY RUN OUT. SHE HAD BEEN ADVISED BY PUBLIC WORKS HOW MUCH TONNAGE COULD BE PUT IN EACH DISTRICT.

MR. DALLAS CARTER ADVISED HER THAT THE SEALANT AND TACKING WASN'T INCLUDED. EACH COMMISSIONER WOULD COME AND THEN THE LIST WOULD CHANGE FROM ONE DAY TO THE NEXT. WHEN HE FINISHES A ROAD AND IS TOLD TO MOVE TO ANOTHER ROAD THAT WASN'T ON THE INITIAL LIST THAT IS WHAT HE DOES. BUDDY ROAD OR DUNCAN COMMUNITY WASN'T ON THE INITIAL LIST.

COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT COMMISSIONER PATE'S MAINTENANCE DISTRICT RECEIVED MORE THAN ANYBODY'S.

COUNTY MANAGER JOYNER ASKED COMMISSIONER PATE IF HE APPROVED BUDDY ROAD.

COMMISSIONER PATE ADVISED HIM THAT HE DID.

COMMISSIONER GOTHARD ASKED IF THERE WAS A PRINTED LIST THAT WAS TO BE DONE WITH THE ORIGINAL \$340,000.00.

NO ANSWER WAS RECEIVED.

JANUARY 16, 2013  
WORKSHOP

COMMISSIONER BROCK ADDRESSED THE BOARD THAT THE NEXT 3 YEARS ROAD AND BRIDGE CAN BE FUNDED IF THE RESERVES IS USED.

COUNTY MANAGER JOYNER ADDRESSED COMMISSIONER BROCK WHERE HE SAID THAT THERE WAS \$200,000.00 SAVINGS TO WORK 4, 10 HOUR DAYS. HE ADVISED COMMISSIONER BROCK THAT THEY BUDGETED OFF OF 5, 8 HOUR DAYS AND SHORTLY AFTER BUDGET WENT TO 4, 10 HOUR DAYS SO THERE SHOULD BE \$200,000.00 IN SURPLUS.

COMMISSIONER GOTHARD ASKED WHEN INMATE SUPERVISOR'S WAS PUT UNDER PUBLIC WORKS DID THE MONEY FOLLOW IT. THE MONEY HAS TO FOLLOW IT OR THEY WILL HAVE A DEFICIT. THE GOAL SHOULD BE TO RUN ROAD AND BRIDGE OFF OF WHAT IS COMING IN. THE PUBLIC WORKS DEFICIT SHOULD BE ADDRESSED AFTER ABOUT 6 MONTHS IN TO SEE WHERE THINGS ARE AT.

MR. DALLAS CARTER ASKED FOR CLARIFICATION IF HE SHOULD RUN ALL THE GRADERS EVERYDAY.

CHAIRMAN BUSH SAID THAT HE WOULD RUN THEM AS NEEDED. LOOK AT THE ROAD AND BRIDGE MONEY AS OPERATING MONEY AND THIS MONEY TO THE SIDE AS SURPLUS. IF THERE IS ANY EXTRA MONEY IT SHOULD BE APPLIED TO THE DEBT; \$255,000.00 THAT IS BEING PAID IN INTEREST EVERY YEAR.



JANUARY 16, 2013  
WORKSHOP

MR. DALLAS CARTER ADDRESSED THE BOARD FOR CLARIFICATION ON MAINTENANCE TO BE EQUAL WITH EVERYONE A ROTATION CAN BE SET UP OR IT CAN BE DONE OFF OF COMPLAINTS.

COUNTY MANAGER JOYNER ADDRESSED THE BOARD THAT THE PREVIOUS BOARD AGREED SEVERAL MONTHS AGO TO TURN THE MAINTENANCE OVER TO HIMSELF AND MR. DALLAS CARTER AND IT IS BEING DONE ON AN AS NEEDED BASIS.

COMMISSIONER GOTHARD ASKED MR. CARTER IF A ROTATION SCHEDULE WOULD CREATE A FAIR ENVIRONMENT FOR THE CITIZENS OF THE COUNTY.

MR. CARTER ADDRESSED THE BOARD THAT IT HAS BEEN DONE THAT WAY FOR YEARS AND IT WORKED.

COMMISSIONER GOTHARD ADDRESSED THE BOARD THAT IF A ROTATION SCHEDULE IS USED AND IN THE EVEN EQUIPMENT HAS TO BE PULLED FROM THE DISTRICT BEING WORKED IN DUE TO AN EMERGENCY SHE UNDERSTANDS THAT BUT AFTER THE EMERGENCY IS DONE THEN THEY SHOULD COME RIGHT BACK WHERE THEY WERE. THAT IS THE ONLY WAY TO MAKE IT FAIR.

COMMISSIONER ABBOTT ADVISED THE BOARD THAT COUNTY MANAGER JOYNER AND MR. DALLAS CARTER SHOULD RUN PUBLIC WORKS AND COMMISSIONERS SHOULD PROVIDE THEIR WISH LIST TO THE COUNTY MANAGER.

JANUARY 16, 2013  
WORKSHOP

COMMISSIONER PATE ASKED THE BOARD TO LOOK AT INFORMATION THAT HAS BEEN PUT IN THEIR BOX IN REFERENCE TO THE SMALL COUNTY COALITION HAS PUT. HE ASKED THE BOARD PAY PARTICULAR ATTENTION TO WHERE IT IS MARKED AROUND BECAUSE THOSE ARE THE ONES THAT HE THINKS ARE GOING TO BE HEAVY AND WILL BE A GOOD THING TO TALK TO THE DELEGATION WHEN THEY COME.

MR. DALLAS CARTER LISTED EMPLOYEES THAT ARE NO LONGER WITH THE COUNTY AND THEIR POSITIONS ARE STILL OPEN AS FOLLOWS:

ROBERT COOPER - GRADER

TODD THAMES - HEAVY EQUIPMENT

EDDIE RILEY - GRADER

1 MECHANIC

1 WELDER

COUNTY MANAGER JOYNER ADVISED THE BOARD THAT HE HAS TALKED WITH MR. DALLAS CARTER AND HE TOLD HIM THAT HE IS COMFORTABLE WITH WHAT HE HAS RIGHT NOW EXCEPT IN THE SHOP.

CHAIRMAN BUSH ADDRESSED THE BOARD THAT THE SHIP PROGRAM HAS BEEN CUT FROM \$350,000.00 TO \$25,000.00 PER YEAR.

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

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

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DEPUTY CLERK BRANTLEY

CHAIRMAN BUSH