

JANUARY 24, 2013  
REGULAR BOARD 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 CHAIRMAN BUSH, DISTRICT 1, PATE, DISTRICT 2, BROCK, DISTRICT 3, ABBOTT, VICE-CHAIRMAN, DISTRICT 4 AND GOTHARD DISTRICT 5. DEPUTY CLERK BRANTLEY, COUNTY MANAGER JOYNER AND COUNTY ATTORNEY GOODMAN WERE ALSO IN ATTENDANCE.

I. PROCLAMATION - DEPUTY RACKARD

A. CALL TO ORDER - CHAIRMAN BUSH

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

II. ADOPT PREVIOUS MINUTES

DECEMBER 12, 2012 - WORKSHOP

**COMMISSIONER ABBOTT OFFERED A MOTION, SECONDED BY COMMISSIONER GOTHARD AND CARRIED TO APPROVE DECEMBER 12, 2012 WORKSHOP MINUTES. COMMISSIONER PATE WAS OPPOSED BECAUSE HE SAID THERE'S A LOT OF INCONSISTENCIES AND THINGS THAT WERE TOLD THAT ISN'T HAPPENING OUT THERE.**

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III. CONSENT AGENDA

A. REQUEST APPROVAL FOR THE CLERK OF COURT TO PAY  
VOUCHERS FOR NOVEMBER 2012 TOTALING \$1,045,922.21.

B. APPOINTED LIAISONS

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

IV. AGENDA ITEMS - NONE

V. NON AGENDA AUDIENCE - RONALD SMALL (AUTO CENTER)

REQUESTED THE BOARDS HELP IN GETTING ON COUNTY ROTATION.  
HE REQUESTED THE BOARD CONTACT THE HIGHWAY STATE PATROL  
AND REQUEST ANOTHER SLOT BE OPEN. THERE ARE CURRENTLY 3  
SLOTS WHICH ARE FILLED.

COMMISSIONER GOTHARD ADVISED THE BOARD THAT SHE CALLED  
THE HIGHWAY PATROL AND IT IS BASED ON THE ZONE SIZE IN  
DETERMINING HOW MANY TOWING COMPANIES THEY FELT BEST  
SERVED THE AREA. THE ONLY ALTERNATIVE TO GETTING MR.  
SMALL ON THE LIST IS THAT BE RECONSIDERED FOR THE COUNTY  
AND A SLOT BE OPEN. THAT HAS TO BE DONE THROUGH THE  
COMMANDER IN THE FORM OF A LETTER.

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MR. SMALL ADVISED THE BOARD THAT COMMANDER FAST WILL TAKE THE POSITION ON THE FEBRUARY 8 AND HE IS THE ONE THAT CAN OPEN ANOTHER SLOT.

COMMISSIONER ABBOTT ADVISED THE BOARD THAT HE WOULD LIKE TO LOOK AT THE STATE ORDINANCE, STATUTE OR LAWS.

CHAIRMAN BUSH ADVISED MR. SMALL THAT THE BOARD WOULD LIKE TO LOOK OVER THE PAPERWORK THAT HE PROVIDED AND THEY WOULD DO WHAT THEY CAN TO HELP.

TARA DOCKERY (PRESIDENT OF VERNON ELEMENTARY PARENT TEACHER ORGANIZATION) - SHE HAS A LIST OF SIGNATURES OF OVER 400 PEOPLE THAT WOULD LIKE TO SEE MORE SECURITY AT THE COUNTY SCHOOLS. THE SCHOOL BOARD AGREES REGARDING THIS MATTER AND SUBSEQUENTLY RAISED SCHOOL SECURITY TO FIRST PRIORITY. THEY UNDERSTAND THAT THE MAJORITY OF FUNDING WILL HAVE TO COME THROUGH THE SCHOOL BOARD FOR ADDITIONAL OFFICERS. IF THE SCHOOL BOARD CAN'T COME UP WITH THE EXTRA MONEY NEEDED THEY ASKED THE BOARD TO HELP FUND THE PROJECT.

CHAIRMAN BUSH ADVISED MS. DOCKERY THAT IT WOULD BE A GREAT IDEA FOR HER TO COME NEXT TUESDAY FOR A LEGISLATIVE DELEGATION MEETING.

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COMMISSIONER GOTHARD ASKED MS. DOCKERY IF SHE HAD DETERMINED WHAT THE COST WOULD.

MS. DOCKERY ADVISED HER THAT SHE DID AND SHERIFF HADDOCK SENT SOMETHING TO THE SCHOOL BOARD REFLECTING THE COST.

ANGIE MORRIS (VERNON HISTORICAL SOCIETY) ADDRESSED THE BOARD IN REFERENCE TO THE GRAND OPENING OF THE VERNON BRIDGE WHICH WILL BE NAMED VERNON BRIDGE. SHE ASKED THE BOARD FOR THEIR SUPPORT IN HELPING PROVIDE THE FOOD.

CHAIRMAN BUSH ASKED MS. MORRIS TO LET THEM CONTACT THE FINANCE DEPARTMENT AND THEY WILL CONTACT HER MONDAY TO LET HER KNOW. HE ALSO ADVISED HER THAT THE CONTRACTORS ARE A GOOD SOURCE.

DANNY HAYES ADDRESSED THE BOARD THAT IT IS HIS UNDERSTANDING THAT THERE IS A POSITION THAT IS BEING LOOKED AT; PUBLIC SAFETY TYPE DIRECTOR OVER THE 911, EMS AND THE FIRE DEPARTMENT. HE ASKED THE BOARD WHY IS THIS POSITION NEEDED THIS QUICK TO REPLACE AN OUTGOING POSITION JUST BECAUSE THE MONEY IS THERE. HE REQUESTED THE BOARD REALLY LOOK AT THIS IN DEPTH AND IS IT GOING TO BE A QUALIFYING PERSON IN EACH OF THOSE FIELDS OR JUST A MONEY DIRECTOR.

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COMMISSIONER ABBOTT ADVISED MR. HAYES THAT THIS POSITION IS SOMETHING THAT HAS BEEN LOOKED AT FOR SOME TIME. IN 2008 THERE WAS A STAFFING CHART CREATED. WITH PEOPLE LEAVING THE BOARD IS TRYING TO GET MORE IN LINE WITH THE COUNTY ORGANIZATIONAL CHART. 100% OF THE POSITION IS STATE FUNDED AND ADDING SOME ADDITIONAL RESPONSIBILITIES.

CHAIRMAN BUSH ADVISED MR. HAYES THAT THERE WOULDN'T BE AN EOC OR 911 DIRECTOR; JUST ONE PERSON. THERE OPTIONS WERE AS FOLLOWS:

- 1) FILL ROGER'S POSITION JUST LIKE IT IS
- 2) 911 JUST LIKE IT IS
- 3) FILL ONE TO COVER THE 2 AND PUT EMS UNDERNEATH THAT PERSON AS WELL.

MR. HAYES ASKED IF THIS PERSON WILL HAVE CONTROL OVER THE FIRE DEPARTMENTS AS HE DOES EMS, EOC AND 911?

CHAIRMAN BUSH SAID HE WOULD HAVE THE SAME ROLL AS MR. ROGER HAGAN.

COMMISSIONER GOTHARD ADVISED MR. HAYES THIS IS GOING TO BE AN ADMINISTRATIVE LEVEL POSITION THAT THE EOC DEPARTMENT HEAD, EMS DEPARTMENT HEAD, FIRE DEPARTMENTS

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AND 911 WILL REPORT TO AND IN TURN THAT PERSON WILL  
REPORT TO THE COUNTY MANAGER.

MR. HAYES ASKED IF THERE WAS A COUNTY FIRE CHIEF. ALSO  
SPEAKING ON THIS TOPIC WAS THE FOLLOWING:

COMMISSIONER ABBOTT - AS LONG AS THE FIRE  
DEPARTMENTS ARE FULFILLING THEIR CONTRACTS THE BOARD IS  
FINE WITH THAT.

CHAIRMAN BUSH - THEY PROVIDE A GOOD SERVICE TO  
THE COUNTY THAT THE COUNTY CAN'T AFFORD AS FAR AS HAVING  
PAID FIRE DEPARTMENTS.

COMMISSIONER PATE - CONTRACTS AREN'T WITH THE  
CHIEF'S ASSOCIATION BUT WITH EACH FIRE DEPARTMENT.

VI. COUNTY ENGINEER - MR. CLIFF KNAUER ADDRESSED THE BOARD IN  
REFERENCE TO POPULAR HEAD FIRE DEPARTMENT THAT WAS  
DISCUSSED THE WORKSHOP. MR. PIERCE HAS SIGNED A RIGHT-  
OF-ENTRY FORM. (THE RIGHT-OF-ENTRY FORM WAS GIVEN TO MR.  
DALLAS CARTER) THE COST TO PAVE TO THE DOORS OF THE FIRE  
STATION IS \$2400.00. HE EXPRESSED CONCERN THAT THERE  
AREN'T ANY GUTTERS ON THE BUILDING AND THAT WILL CAUSE  
THE ROCKS TO GO DOWN INTO THE ROAD AND ADJOINING PAVEMENT  
ON A REGULAR BASIS IF IT ISN'T COVERED.

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COMMISSIONER ABBOTT ASKED COUNTY MANAGER JOYNER WHAT HE THOUGHT WAS THE BEST DECISION REGARDING THIS MATTER.

COUNTY MANAGER JOYNER ADVISED THE BOARD THAT HIS RECOMMENDATION IS TO PAVE IT.

CHAIRMAN BUSH ASKED MR. PIERCE IF HE WAS SATISFIED WITH THE FIX.

MR. PIERCE ADVISED THE BOARD THAT HE WAS IF THEY WOULD KNOCK THE SLOPE DOWN SO HE CAN GET OUT AND POSSIBLY FILL IN THE DITCH.

COMMISSIONER GOTHARD ASKED MR. KNAUER WHAT HE WAS GOING TO DO WITH THE DITCH THERE.

MR. KNAUER ADVISED HER THAT IT HASN'T BEEN FINE GRADED AND HE HAD TOLD THE CONTRACTOR TO HOLD OFF UNTIL HE HAD CONFIRMATION ON WHAT HE WAS GOING TO DO. THE QUESTION IS IF THE BOARD WILL ALLOW MR. DALLAS CARTER TO WORK WITH HIM TO GET THE CUT FURTHER UP THE HILL.

**COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED FOR THE COUNTY MANAGER AND COUNTY ENGINEER TO INSTALL THE PAVING FOR \$2400.00 AND TO FIX THE DITCH THAT HE HAS BEEN TALKED ABOUT ABOVE.**

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MR. KNAUER ADDRESSED THE BOARD IN REFERENCE TO CLAYTON ROAD. THE CONTRACTOR REQUESTED PAVING IN 2 LIFTS INSTEAD OF 1 WHICH IS WHAT IS IN THE CONTRACT. THE ADDITIONAL COST WOULD BE \$6700.00 AND THE CONTRACTOR OFFERED TO PAY  $\frac{1}{2}$  WITH THE COUNTY PAYING THE OTHER  $\frac{1}{2}$ .

COMMISSIONER GOTHARD ASKED IF THERE WAS ANY MONEY LEFT TO COVER THE \$6,700.00.

COUNTY MANAGER JOYNER ADVISED HER THAT THERE ISN'T ANY ADDITIONAL MONEY AND IT WOULD HAVE TO COME OUT OF THE COUNTY MONEY THAT CAME FROM THE FEMA PROJECT WHICH THE EXTRA FOR THE FIRE DEPARTMENT WILL COME FROM HERE AS WELL.

COMMISSIONER ABBOTT ADVISED THE BOARD THAT IT HAS TO COME WITHIN THE BUDGET AND WANTS THE CONTACTOR TO COMPLETE THEIR JOB ON TIME.

CHAIRMAN BUSH ASKED IF THE CONTRACTOR CAN USE THIS AS A DELAY.

MR. KNAUER ADVISED THE BOARD NO THEY CAN'T. THEY WANT TO START PAVING NEXT WEEK. IF THERE IS A BIG STORM AND THE SAND CLAY BASE GETS WET THAT COULD CAUSE A DELAY OF UP TO A MONTH. THAT IS WHY THEY WANT TO PUT IT DOWN IN 2 LIFTS.



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COMMISSIONER PATE ASKED WHEN THE PROJECT DEADLINE IS. HE ISN'T FOR DOING ANYTHING THAT MAY EXTEND THE TIME OF THE PROJECT.

MR. KNAUER ADVISED HIM THE END OF MARCH.

COMMISSIONER BROCK ADDRESSED THE BOARD THAT THEY HAVE HAD AMPLE TIME TO DO THIS AND NOW THEY WORRY ABOUT RAIN. HE WANTS THE PROJECT FINISHED ON TIME.

HE ASKED MR. KNAUER FOR HIS RECOMMENDATION.

MR. KNAUER ADVISED THE BOARD THAT HIS RECOMMENDATION IS FOR IT TO BE PUT DOWN IN 2 LIFTS BECAUSE IT GIVES INSURANCE AGAINST GETTING FLOODED OUT AND HAVING A HUGE DELAY.

COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT ANDERSON COLUMBIA STARTED 4 MONTHS AFTER THEY HAD THE NOTICE TO PROCEED. THEY HAVE COME TO A SHORTCOMING AND WANT THE BOARD TO PAY FOR IT; I FEEL THEY SHOULD PAY FOR IT ALL.

COMMISSIONER BROCK ADDRESSED THE BOARD THAT HE FEELS THE BOARD SHOULD LOOK AT THE CONTRACTORS HISTORY WHEN APPROVING BIDS AS FAR AS WORK PERFORMANCE AND COMPLETION DATES.

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COMMISSIONER GOTHARD ASKED IF THE BOARD HAS RECOURSE IF THE PROJECT ISN'T COMPLETED ON TIME.

MR. KNAUER ADVISED HER THAT IT IS \$1,000.00 PER DAY.

HE OFFERED TO SET UP A MEETING WITH MR. STRICKLAND AND COUNTY MANAGER JOYNER.

HE ADVISED THE BOARD THAT NO MOTION WAS NECESSARY BECAUSE THE BOARD IS CHOOSING TO LEAVE IT AS THE CONTRACT STATES.

CHAIRMAN BUSH ADVISED THE BOARD THAT HE HAD SPOKE WITH MRS. REGINA BATTLES AND HE RECEIVED THE INDICATION THAT THE REASON WASHINGTON COUNTY PROJECTS HAVE BEEN DEFERRED IS DUE TO INVOICING AND PROJECTS NOT BEING FINISHED ON TIME. OUT OF 16 COUNTIES IN DISTRICT 3 WASHINGTON COUNTY IS THE WORST. MONEY IS BEING LOST DUE TO PAST MISTAKES AND CHAIRMAN BUSH WANTS TO FIND OUT WHAT THE EXACT MISTAKES ARE.

COMMISSIONER PATE ADVISED THE BOARD THAT ONE OF THEM IS CORBIN ROAD AND THE BOARD HAD TO COME UP WITH SOME MONEY.

FLORIDA BOATING IMPROVEMENT PROGRAM

COUNTY ENGINEER KNAUER ADDRESSED THE BOARD IN REFERENCE TO FBIP. THE SUBMITTAL DATES ARE FEBRUARY 4 - APRIL 4.

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HE ASKED THE BOARD TO COME UP WITH A LIST AND HE WOULD HELP RANK THEM.

CHAIRMAN BUSH ADVISED THE BOARD TO WAIT UNTIL CRITERIA IS RECEIVED AND DECIDE AT THE NEXT WORKSHOP AND VOTE THE FOLLOWING MEETING.

#### WATER MANAGEMENT DISTRICT AGREEMENT

COUNTY ENGINEER KNAUER ADDRESSED THE BOARD IN REFERENCE TO THE WATER MANAGEMENT DISTRICT AGREEMENT ON HIGHTOWER, LIVEOAK LANDING AND SPURLING. FOR THE VEGETATIVE RETAINING WALLS EXPERT TO OVERSEE THE ABOVE LANDINGS THE TOTAL COST WILL BE \$12,000.00. WATER MANAGEMENT DISTRICT WILL PAY THAT COST.

MR. KNAUER ASKED TO BE PAID FOR GOING TO CONSTRUCTION PLANS, PERMIT PLANS FOR ALL 3 LOCATIONS, \$10,000.00. THE INSPECTION FOR ALL THE LOCATION IS \$6,500.00 WHICH IS ABOUT 10 DAYS AT EACH LOCATION FOR A TOTAL OF \$28,500.00 WHICH WOULD COME OUT OF THE \$200,000.00 THAT WATER MANAGEMENT DISTRICT IS GIVING FOR THE PROJECTS. AFTER THE WATER MANAGEMENT DISTRICT APPROVES THE PERMIT PLANS THE CONSTRUCTION PLANS WILL BE DONE AND SET UP TO GO OUT TO BID WITH SOME BASE BID ITEMS AND ALTERNATES SO THE BOARD CAN CHOOSE. THE MATERIAL FOR THE RETAINING WALL,

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BAGS ALONE IS ABOUT \$50,000.00. FROM THE UNDERSTANDING HE RECEIVED FROM WATER MANAGEMENT THEY WILL PAY FOR THOSE BAGS ABOVE AND BEYOND THE \$200,000.00.

DEPUTY CLERK BRANTLEY ASKED MR. KNAUER IF THEY REIMBURSE QUARTERLY.

HE ADVISED THAT HE WOULD CHECK AND SEE.

**COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO APPROVE OF MR. KNAUER \$10,000.00 FOR GOING FROM PERMITTING JOBS TO CONSTRUCTION JOBS, \$6,500.00 WORTH OF INSPECTIONS AND \$12,000.00 FOR THE RETAINING WALL EXPERT TO OVERSEE THE PROJECTS.**

MR. KNAUER ADVISED THE BOARD THAT THE INSPECTIONS WOULD BE HOURLY UP TO \$6,500.00 IF NEEDED.

VII. BID AWARDS - NONE

VIII. COUNTY MANAGER JOYNER - MR. JOYNER ASKED FOR THE BOARDS APPROVAL TO DISPOSE OF 3 SURPLUS VEHICLES AT MASON AUCTION WHICH ARE LISTED BELOW:

2002 FORD EXPEDITION

2001 FORD TAURUS STATION WAGON

1996 OLDSMOBILE CIERA

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**COMMISSIONER PATE OFFERED A MOTION, SECONDED BY  
COMMISSIONER ABBOTT AND CARRIED TO DISPOSE OF THE  
ABOVE VEHICLES AT THE MASON AUCTION.**

IX. CLERKS OFFICE - NONE

X. DEPUTY CLERK - NONE

XI. CHAIRMAN & COMMISSIONERS - **COMMISSIONER GOTHARD OFFERED A  
MOTION, SECONDED BY COMMISSIONER ABBOTT AND CARRIED TO  
REVISE THE COUNTY ORGANIZATIONAL CHART BY MOVING  
EMERGENCY MEDICAL SERVICES UNDER THE CATEGORY OF PUBLIC  
SAFETY WHICH WILL THEN CAUSE THE PUBLIC SAFETY UNIT TO  
INCLUDE THE EMERGENCY OPERATION CENTER, FIRE SERVICES,  
911 AND EMS.**

MOTION CARRIED WITH COMMISSIONER PATE SAYING THAT IF THE  
WHOLE THING IS DONE HE WILL SUPPORT IT BUT HE DOESN'T  
SUPPORT TAKING THEM OUT PIECE BY PIECE. HE WAS OPPOSED.

COMMISSIONER PATE ASKED FOR DISCUSSION ON THE ABOVE  
ISSUE. HE HAS BEEN HERE NEARLY 7 YEARS AND A SYSTEM THAT  
WAS SET UP BACK THEN THAT WORKS PRETTY GOOD. HE IS NOT  
FOR PUTTING SOMEBODY DOWN THERE TO TELL THEM HOW TO RUN  
THEIR DEPARTMENTS; DOESN'T SEE ANY BENEFIT.

MRS. HEATHER FINCH ADVISED THE BOARD THAT IN 2009 THE  
REORGANIZATIONAL CHART WAS UPDATED WHEN EMS WAS PUT AT

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THE DIVISION LEVEL AND NAMED RANDALL TRUETTE AS THE  
DIVISION DIRECTOR FOR EMS.

SHE RECOMMENDED THE BOARD LOOK AT UPDATING THE  
ORGANIZATIONAL CHART.

COUNTY MANAGER JOYNER AGREED WITH MRS. FINCH ON UPDATING  
THE CHART.

COMMISSIONER ABBOTT SUGGESTED THAT CHAIRMAN BUSH ELECT A  
COMMITTEE TO EVALUATE THE OVERALL THING.

COMMISSIONER PATE ADVISED THE BOARD THAT THE SALARY  
SHOULD BE ON THE JOB DESCRIPTION.

COMMISSIONER PATE ADDRESSED THE BOARD IN REFERENCE TO  
BONUS JUSTIFICATION BASED ON PERFORMANCE REVIEWS. HE  
SAID THE COUNTY ISN'T DOING THEM.

MR. JOYNER ADVISED HIM THAT THEY HAVEN'T BEEN DONE THIS  
YEAR BUT IT IS IN THE PLANS. THEY ARE STARTED AFTER THE  
FIRST OF THE YEAR.

COUNTY ATTORNEY GOODMAN ADVISED THE BOARD IF YOU ARE  
GOING TO GIVE A PERFORMANCE BONUS AND NOT A SALARY  
ADJUSTMENT THAT BONUS PURSUANT TO FLORIDA STATUTE MUST BE  
TIED TO SOME SET FORTH PLAN. THE BEST WAY TO HANDLE THAT  
WOULD BE FOR THE HR DIRECTOR AND THE COUNTY MANAGER TO

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SET FORTH AND ESTABLISH STANDARDS SO THAT EVERY EMPLOYEE OF THE COUNTY KNOWS WHAT THOSE BENCH MARKS ARE FOR A LEVEL PLAYING FIELD.

HE ADVISED THE BOARD THAT THE FAIR THING TO DO IS BUDGET FOR IT AND ITS SET ASIDE.

ATTORNEY GOODMAN AND MRS. FINCH WILL GET TOGETHER AND REPORT BACK TO THE BOARD AT THE NEXT WORKSHOP IN REFERENCE TO INCENTIVE BONUS.

COMMISSIONER PATE ADDRESSED THE BOARD THAT WORKSHOPS IN THE PAST WERE TO DISCUSS SPECIFIC THINGS. HE REQUESTED THE WORKSHOPS HAVE AN AGENDA SIMILAR TO THE NEXT AGENDA.

COMMISSIONER BROCK ADDRESSED COUNTY ATTORNEY GOODMAN THAT IN PREVIOUS YEARS BOARDS VOTED AT WORKSHOPS. DOES THE STATUTE SAY THAT THEY CAN'T?

COUNTY ATTORNEY GOODMAN ADVISED COMMISSIONER BROCK TO NOT VOTE AT A WORKSHOP. YOU CAN VOTE AT A SPECIAL SESSION OR REGULAR SESSION. YOU SHOULD NOT VOTE IN AN EXECUTIVE SESSION BECAUSE IT IS IN THE SHADE. BY THE WORD WORKSHOP AND HOW IT IS HISTORICALLY USED IT SHOULD ONLY BE FOR DISCUSSION. IF IT IS AN EMERGENCY THE BEST THING TO DO IS CALL AN EMERGENCY MEETING AND IF IT'S A TRUE EMERGENCY YOU HAVE A RIGHT TO DO THAT AND NOTICE IT AS BEST YOU

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CAN. IF THE BOARD WANTS TO VOTE CALL IT A REGULAR MEETING. THE TYPE OF MEETING INDICATES TO THE PUBLIC THE TYPE OF ACTION THAT WILL BE TAKING PLACE.

THE MAJORITY OF THE BOARD AGREED THAT THEY ARE FINE WITH A WORKSHOP AND THEN A BOARD MEETING.

CHAIRMAN BUSH ASKED EVERYONE MAKE MRS. ELLEN AWARE OF AGENDA ITEMS THEY WOULD LIKE TO DISCUSS AT THE WORKSHOP.

COMMISSIONER BROCK ADDRESSED THE BOARD IN REFERENCE TO TRAVEL. HE OFFERED A MOTION, SECONDED BY COMMISSIONER GOTHARD FOR DISCUSSION TO SET THE TRAVEL AT \$600.00 AS IT WAS THE PREVIOUS YEAR STARTING FEBRUARY 1.

COMMISSIONER GOTHARD REQUESTED TO HEAR FROM THE ATTORNEY.

ATTORNEY GOODMAN ADVISED THE BOARD THAT WHAT THEY ARE OPERATING UNDER IS 112.061 SUB. F THAT STATES AS FOLLOWS:

THE AGENCY HEAD OR ITS DESIGNEE MAY GRANT MONTHLY ALLOWANCES IN FIXED AMOUNTS FOR THE USE OF PRIVATELY OWNED AUTOMOBILES ON OFFICIAL BUSINESS IN LIEU OF MILEAGE RATES PROVIDED IN PARAGRAPH D. ALLOWANCES GRANTED PURSUANT TO THE PARAGRAPH SHALL BE REASONABLE TAKEN INTO ACCOUNT THE CUSTOMARY USE OF THE AUTOMOBILE, ROADS CUSTOMARILY TRAVELED AND WHETHER ANY OF THE EXPENSES INCIDENT TO THE OPERATION MAINTENANCE AND OWNERSHIP OF



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THE VEHICLE/AUTOMOBILE ARE PAID FROM FUNDS OF THE AGENCY OR OTHER PUBLIC FUNDS. SUCH ALLOWANCES MAY BE CHANGED AT ANY TIMES, SHALL BE MADE ON THE BASIS OF A SIGNED STATEMENT OF THE TRAVELER FILED BEFORE THE ALLOWANCE IS GRANTED OR CHANGED.

THE LAST MILEAGE RATE WAS PURSUANT TO SUB. F. AND HE WOULD ASK THE BOARD IF IT IS SOMETHING THAT THE BOARD APPROVES TO MAKE SURE THAT STEVE AND HIMSELF FOLLOW THE PROTOCOL FOR SUB. F. IN MAKING SURE THAT THEY RECORD WHAT THEY NEED TO RECORD AND PASS IT ANNUALLY.

COMMISSIONER GOTHARD WENT OVER HER UNDERSTANDING OF WHAT COUNTY ATTORNEY PRESENTED TO THE BOARD.

COMMISSIONER PATE ADDRESSED THE BOARD THAT WHEN HE FIRST CAME ON THE BOARD HE WAS TOLD TO KEEP UP WITH THE MILEAGE HE DROVE THROUGHOUT THE COUNTY AS OF AUGUST. HE DROVE REASONABLE MILES AND THERE WAS AN AVERAGE FIGURED ON ALL LOGS.

HE ASKED THE BOARD TO CONSIDER THE PREVIOUS TALK ABOUT LACK OF MONEY AND PROBLEMS DOWN AT PUBLIC WORKS AND WE ARE CONSIDERING GIVING OURSELVES \$600.00. IF IT WILL BE AMENDED THAT YOU KEEP UP THE OLD MILEAGE TRAVEL LOGS HE

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HAS NO PROBLEM WITH THAT BECAUSE YOU CAN CHECK THAT. THE OTHER WAY THERE WASN'T ANY WAY TO CHECK IT.

COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT HE WOULDN'T VOTE FOR THAT.

CHAIRMAN BUSH ADVISED THE BOARD A COMMISSIONER ALWAYS HAS THE ABILITY TO ACCEPT OR DECLINE THE MONEY. HE SPOKE ABOUT WHAT OTHER COUNTIES RECEIVE IN TRAVEL. HE DOESN'T THINK THAT IT IS UNREASONABLE BUT COMMON.

ROLL CALL VOTE ON MILEAGE

COMMISSIONER BROCK - YES

COMMISSIONER PATE - NO

COMMISSIONER BUSH - YES

COMMISSIONER ABBOTT - NO

COMMISSIONER GOTHARD - YES

MOTION CARRIED 3/2

COMMISSIONER BROCK OFFERED A MOTION, SECONDED FOR DISCUSSION BY COMMISSIONER GOTHARD TO PUT \$200,000.00 BACK IN ROAD AND BRIDGE OUT OF THE RESERVE FUND FOR FUEL.

COMMISSIONER ABBOTT CLARIFIED WITH COMMISSIONER BROCK THAT HE WANTS TO TAKE NON-REOCCURRING FUNDS, MONEY THAT IS SET ASIDE FOR EMERGENCY SITUATION, AND PUT THAT MONEY TOWARD EVERYDAY OPERATIONS.

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COMMISSIONER BROCK ADVISED HIM HE DIDN'T REALIZE IT WAS SET ASIDE FOR EMERGENCY SITUATIONS.

COUNTY MANAGER JOYNER RECOMMENDED TO THE BOARD THAT THEY OPERATE ON THE CURRENT BUDGET AND IF THERE IS A SHORTFALL ADDRESS IT.

MR. DALLAS CARTER ADVISED THE BOARD THAT HE PREVIOUSLY ASKED FOR \$436,000.00 TO PUT SOME BACK IN THE MATERIAL BUDGET AND YOUR BRIDGES.

COMMISSIONER BROCK ADDRESSED THE BOARD THAT THE REASON HE WANTS TO DO THIS IS SO THE COUNTY CAN PUT 5 MORE EMPLOYEES BACK OUT THERE.

COMMISSIONER GOTHARD ADDRESSED THE BOARD THAT IF THE MONEY IS PUT BACK IN THE BUDGET AND IF IT ISN'T USED CAN IT BE ROLLED OVER TO NEXT YEARS BUDGET.

MR. DALLAS CARTER ADDRESSED THE BOARD THAT HE BACKS MR. JOYNER AND YOU HAVE TO START SOMEWHERE TRYING TO SAVE MONEY.

COMMISSIONER BROCK FEELS THAT PRODUCTION HAS BEEN CUT IN HALF.

MR. DALLAS CARTER SAID THERE WAS 88 LOADS HAULED MONDAY.

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COUNTY MANAGER JOYNER ADVISED THE BOARD THAT PREVIOUSLY IT WAS 50 OR 60 LOADS HAULED.

CHAIRMAN BUSH ASKED MR. JOYNER AND MR. DALLAS CARTER IF IT WAS IN THE PLANS TO FILL THE VACANCIES.

MR. DALLAS CARTER ADVISED THE BOARD THAT 1 SHOP GUY HAS BEEN AGREED ON AND MAYBE LOOK AT 1 MORE IN THE FUTURE.

COUNTY MANAGER JOYNER ADDRESSED THE BOARD THAT THE BUDGET WAS BASED ON THE SHORTFALL OF TRANSPORTATION. IT HAS BEEN DISCUSSED THAT THEY MAY HAVE TO ASK FOR MORE MONEY. AS SOME RETIRED THAT GAVE THEM SOME POSITIONS AND THE MONEY IS THERE IF THEY NEED IT.

CHAIRMAN BUSH ADDRESSED THE BOARD THAT HE DOESN'T WANT ROAD AND BRIDGE TO FEEL CONSERVATIVE ON THEIR WORK BECAUSE OF THEIR FUEL.

ROLL CALL VOTE OF MOTION FOR \$200,000.00

COMMISSIONER BROCK - YES

COMMISSIONER PATE - NO

COMMISSIONER BUSH - NO

COMMISSIONER ABBOTT - NO

COMMISSIONER GOTHARD - NO

COMMISSIONER BROCK ADDRESSED THE BOARD IN REFERENCE TO MAINTENANCE MATERIAL FOR PATCHING.

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COMMISSIONER GOTHARD ADDRESSED THE BOARD THAT SHE WOULD LIKE A CLEAR INDICATION OF HOW MUCH IS BEING PURCHASED FOR EACH DISTRICT.

COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT HE WOULD LIKE TO KNOW WHAT PROJECT IT IS BEING BOUGHT FOR.

COMMISSIONER PATE ADDRESSED THE BOARD THAT THE MOTION WAS IT HAS TO GO BEFORE MR. JOYNER AND COME BEFORE THE BOARD.

COUNTY MANAGER JOYNER SUGGESTED TO THE BOARD TO GIVE HIM AND DALLAS LEEWAY TO USE MATERIAL MONIES TO BUY WHAT ASPHALT THEY NEED.

MR. DALLAS CARTER ADVISED THE BOARD ON THE 1<sup>ST</sup> \$350,000.00 THAT WAS ALLOCATED FOR MILLED ASPHALT THERE IS A BALANCE OF A LITTLE OVER \$16,000.00. HE WOULD LIKE TO LOOK AT PLEASANT HILL. THERE IS ALSO SOME PROBLEMS WITH DUMA JACK AND BUDDY ROAD. HE DOESN'T FEEL THE TRUCK WAS WORKING RIGHT.

CHAIRMAN BUSH ASKED THAT TACK BE PUT OVER THE MATERIAL THAT WAS PUT DOWN ON PLEASANT HILL WITH THE \$16,000.00 THAT IS LEFT SO THEY DON'T LOSE IT.

**COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY  
COMMISSIONER GOTHARD AND CARRIED TO GIVE THE COUNTY  
MANAGER AND DALLAS THE APPROVAL TO SPEND MATERIAL MONEY**

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**UP TO THE LIMITS THAT THEY HAVE; WHATEVER PORTION OF THAT  
\$16,000.00 TO GO AND TACK OVER PLEASANT HILL.**

-RECESSED TO EXECUTIVE SESSION.

XII. COUNTY ATTORNEY - ATTORNEY GOODMAN ADDRESSED THE BOARD IN REFERENCE TO THE EXECUTIVE SESSION. FOR THE RECORD THE PARTIES PRESENT WERE THE 5 COUNTY COMMISSIONERS, HIMSELF, COUNTY MANAGER AND THE COURT REPORTER. THERE IS NO ACTION NEEDED FROM THE BOARD WITH RESPECT TO CASE# 09-67-522.

CRYSTIE VOEHL WILL ADDRESS THE BOARD AT 1:30.

ATTORNEY GOODMAN ADDRESSED THE BOARD IN REFERENCE TO PROJECT PIPE. THE LOAN WITH CAPITAL CITY BANK IS DUE AND THE BOARD HAS INSTRUCTED HIM THAT THEY WON'T EXTEND THE TIME PERIOD FOR THAT LOAN. IT IS HIS RECOMMENDATION TO RETRIEVE THE MONEY FROM CSX WHO ARE PREPARED TO GIVE IT BACK BUT WERE WAITING ON THE VOTE TODAY. IT WILL BE DEPOSITED BACK WITH CAPITAL CITY BANK AND EXTINGUISH THE LOAN. THE BOARD WILL NOW PROCEED FORWARD PURSUANT TO THE CONTRACT WITH THE CONCRETE COMPANY BUYING THE PROPERTY BACK BECAUSE THAT IS THE OBLIGATION UNDER THE CONTRACT. COMMISSIONER ABBOTT, COUNTY MANAGER JOYNER AND MR. TED EVERETT AS WELL.

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REGULAR BOARD MEETING

COMMISSIONER ABBOTT ADVISED THE BOARD THAT THEY WOULD BE PROUD OF THE REPRESENTATION THEY HAD AT THE 2 MEETINGS.

**COMMISSIONER ABBOTT OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO CONTACT CSX AND GET THE MONEY BACK THAT THEY ARE HOLDING AND PAY OFF THE CAPITAL CITY BANK LOAN.**

COMMISSIONER GOTHARD ASKED BY DOING THAT DOES IT END PROJECT PIPE.

COUNTY ATTORNEY GOODMAN ADVISED HER ESSENTIALLY IT WILL. THE BOARD ENTERED INTO A CONTRACTUAL ARRANGEMENT THAT WAS AMENDED LATER WHERE BY IF THE PROJECT DOESN'T PROCEED FOR A VARIETY OF REASON THE BOARD IS REQUIRED TO PAY CERTAIN COST. SOME OF THOSE COSTS INCLUDE PURCHASING THE LAND BACK, PAYING THEIR COST AND FEES. THE BOARD TOOK THE MONEY WHEN IT WAS SOLD AND SPENT THE MONEY. THERE WERE CERTAIN THINGS THE BOARD WAS REQUIRED TO DO UNDER THE CONTRACT AND THEM AS WELL. A CONSENSUS HAS BEEN UNABLE TO BE REACHED. ORIGINALLY IN THE CONTRACT THE PROPERTY WAS JUST SUPPOSE TO BE BOUGHT BACK BUT THERE WAS AN AMENDED OPTION AGREEMENT THAT WAS EXECUTED AFTER THE ORIGINAL CONTRACT.

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ATTORNEY GOODMAN RECOMMENDED TO THE BOARD TO START TRYING TO GET THE PROPERTY BACK GOING THROUGH THE PROPER CHANNELS.

HE ALSO RECOMMENDED COMMISSIONER ABBOTT BE A PART OF THIS SINCE HE IS UP TO DATE WITH WHERE WE THEY ARE AT.

MR. TED EVERETT ADDRESSED THE BOARD THAT THE PROPERTY HAS TO BE BOUGHT BACK AT THE SAME PRICE IT WAS SOLD FOR WHICH IS \$350,000.00. WHEN THE LAND WAS SOLD HE STOOD IN FRONT OF THE PREVIOUS BOARD AND TOLD THE BOARD THAT \$350,000.00 SHOULD BE EARMARKED IN THE BUDGET.

ATTORNEY GOODMAN ADDRESSED THE BOARD ADDING TO MR. EVERETT'S COMMENT ALONG WITH FEES.

COMMISSIONER PATE ADDRESSED MR. EVERETT THAT IT WAS IN THE BOARD'S NAME BUT EVERY TIME PROPERTY THERE WAS SOLD IFIS WAS SHOULD HAVE BEEN PAID.

MR. EVERETT ADVISED COMMISSIONER PATE THAT THEY WERE PAID. THE AGREEMENT THE COUNTY HAD WITH IFIS WAS THEY GAVE YOU THE RIGHT TO SELL THE LAND BUT EVERY ACRE THAT WAS SOLD THE BOARD HAD TO PAY THEM AROUND \$1600.00.

ATTORNEY GOODMAN ADVISED THE BOARD THAT THEY NEED SOME HELP FROM THE STATE ABOUT THE IMPROVEMENTS. THERE IS A SEPARATE CDBG GRANT THAT IS TIED TO THE IMPROVEMENTS. AN



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EXTENSION WILL NEED TO BE REQUESTED WITH RESPECT TO THE FUNDS.

NO FURTHER ACTION WAS TAKEN ON THIS ISSUE.

MR. EVERETT ADVISED THE BOARD THAT HE HAS BEEN CONTACTED BY CSX IN REFERENCE TO AN INTERESTED PERSON/COMPANY FOR PROPERTY FOR A PELLETT PLANT. THE PROBLEM IS HE CAN'T ADDRESS ANY LEAD THAT COMES IN UNTIL THE COUNTY DEED IS BACK IN HAND.

DEPUTY CLERK BRANTLEY ADDRESSED CHAIRMAN BUSH ASKING WHERE THE MONEY SHOULD COME FROM TO COVER THE TRAVEL THAT WAS APPROVED.

COMMISSIONER BROCK SAID TRANSPORTATION.

CHAIRMAN BUSH ADVISED DEPUTY CLERK BRANTLEY THAT HE WOULD WORK WITH HER ON THAT.

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

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