

JULY 25, 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 CHAIRMAN BUSH, VICE-CHAIRMAN ABBOTT, COMMISSIONERS, PATE, BROCK, AND GOTHARD PRESENT. CLERK COOK, DEPUTY CLERK BRANTLEY, DEPUTY CLERK ODOM, POINT OF CONTACT DAVID CORBIN, AND COUNTY ATTORNEY JEFF GOODMAN ATTENDED.

PROCLAMATION - SGT. TERRY HAGAN

CALL TO ORDER - CHAIRMAN BUSH

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

II. ADOPT PREVIOUS MINUTES

JUNE 19, 2013 - WORKSHOP

JUNE 20, 2013 - REGULAR MEETING

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER GOTHARD AND CARRIED TO APPROVE THE ABOVE MINUTES.

III. CONSENT AGENDA

A. REQUEST APPROVAL FOR THE CLERK OF COURT TO PAY VOUCHERS FOR JUNE 2013 TOTALING \$1,373,313.98.

B. INMATE MEDICAL INVOICE OVER \$10,000.00 (INVOICE WAS REDUCED BY 40%, WHICH CHANGED IT FROM \$12,983.00 TO \$7,789.80.)

C. RECAPITULATION OF 2012 ASSESSMENT ROLL

D. UPGRADE VOTING EQUIPMENT (REMOVED FOR CLARIFICATION)

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E. AWARD RENAE ROUNTREE LIBRARY DIRECTOR POSITION

**WITH THE REMOVAL OF ITEM D. COMMISSIONER ABBOTT OFFERED A
MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO APPROVE
THE CONSENT AGENDA WITH THE REMOVAL OF ITEM D.**

IV. VOTING EQUIPMENT – MRS. RUDD ADDRESSED THE BOARD ON CHANGING
VOTING EQUIPMENT TO UPGRADE TO THE DS200'S FROM THE M100. THE
UPDATED CONTRACT REFLECTS COMBINING THE HANDICAP ACCESSIBILITY
EQUIPMENT AND THE SCANNERS.

THE PAYMENT OPTIONS ARE EVERY OTHER YEAR \$101,060.17 OR EVERY
YEAR IN THE AMOUNT OF \$59,166.00.

COMMISSIONER GOTHARD ASKED MRS. RUDD IF THE EQUIPMENT LEASE COULD
HOLD OFF FOR A COUPLE OF MONTHS.

MRS. RUDD ADDRESSED COMMISSIONER GOTHARD THE LONGER THE LEASE IS
PUT OFF PUTS THE TRAINING OFF.

IT IS THE BOARD'S DISCRETION, BUT MRS. RUDD ENCOURAGED THEM TO DO
THE LEASE.

COMMISSIONER GOTHARD EXPRESSED CONCERN ABOUT WHERE THE FUNDING
WOULD COME FROM TO COVER THE COST.

MRS. RUDD ADDRESSED HER THAT \$56,000.00 IS ALREADY SET ASIDE.

COMMISSIONER GOTHARD ADDRESSED MRS. RUDD THAT IS ONE MORE PAYMENT
AND THE END OF THE CONTRACT.

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SHE WOULD LIKE CLARIFICATION WHERE THE MONEY IS COMING FROM AND HOW THE CONTRACT WOULD BE FUNDED FOR THE NEXT FIVE YEARS.

COMMISSIONER GOTHARD ADDRESSED THE BOARD THAT IN CHECKING WITH FINANCE SHE FOUND OUT THE CURRENT LEASE IS PAID OUT OF LAND SALES. THERE ARE NOT ANY CURRENT LAND SALES.

DEPUTY CLERK ODOM ADDRESSED MRS. RUDD THAT THE COST OF THE EQUIPMENT HAS TO BE INCLUDED IN HER BUDGET FOR AUDITING PURPOSES.

THERE WAS DISCUSSION ON THE CURRENT PAYMENT AND WHAT THE INCREASE WOULD BE, WHICH IS \$56,000.00 TO \$59,166.00, AN INCREASE OF AROUND \$3,000.00.

MRS. RUDD ADDRESSED THE BOARD THAT THE BOARD IS CURRENTLY PAYING \$56,000.00 EVERY TWO YEARS BUT THE NEW LEASE WOULD MEAN PAYMENTS EVERY YEAR BECAUSE TWO CONTRACTS ARE BEING COMBINED INTO ONE.

THE BOARD AGREED TO LOOK AT THE SUBJECT OF VOTING EQUIPMENT AT THE AUGUST MEETING.

V. AGENDA ITEMS

WASHINGTON COUNTY RESTORE ACT - MR. DERUNTZ ADVISED THE BOARD THE WASHINGTON COUNTY RESTORE ACT STAKE HOLDERS COMMITTEE RECOMMENDS THE BOARD OF COUNTY COMMISSIONERS APPROVE A RESOLUTION SUPPORTING THE SUBMITTAL OF FLORIDA GULF COAST RESTORATION PROJECTS. THE FIRST RESOLUTION IS FOR TWO PROJECT APPLICATIONS TO INVENTORY AND EVALUATE THE UNPAVED ROAD CROSSINGS THROUGHOUT THE CHOCTAWHATCHEE

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RIVER WATERSHED IN FLORIDA AND ASSESS STREAM BANK EROSION THROUGHOUT THE CHOCTAWHATCHEE RIVER WATERSHED IN FLORIDA. THIS APPLICATION WILL BE SUBMITTED BY WALTON COUNTY.

THE SECOND RESOLUTION IS FOR THE PROJECT APPLICATION FROM WASHINGTON COUNTY FOR AN EVALUATION OF THE DEVELOPMENT OF THE BLUE TRAIL THROUGHOUT THE CHOCTAWHATCHEE RIVER WATERSHED IN FLORIDA.

IN MEETING WITH SUPPORTING COUNTIES, IT WAS AGREED THAT THE WORKLOAD WOULD BE SPLIT UP IN PREPARING GRANT APPLICATIONS.

COMMISSIONER GOTHARD OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO ACCEPT BOTH RESOLUTIONS AS PRESENTED.

UPCOMING WASHINGTON COUNTY STAKE HOLDERS COMMITTEE MEETING IS SET FOR AUGUST 7, 4-6 P.M. AT BLUE LAKE.

RURAL WORKS PROGRAM - MARY BETH WASHNOCK, WEST FLORIDA REGIONAL PLANNING COUNCIL ADDRESSED THE BOARD ON THEIR 2013-2014 RURAL WORKS PROJECT LIST.

COMMISSIONER BROCK EXPRESSED CONCERN ABOUT MORE ADDITIONS TO THE LIST.

MRS. WASHNOCK ADVISED THE BOARD THAT THEY STILL HAD UNTIL THE END OF AUGUST TO TURN IN ANY REVISIONS. ANY ROAD PROJECTS THE COUNTY HAS NEEDS TO BE LISTED ON THE MAP.

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THE DEPARTMENT OF TRANSPORTATION IS INTERESTED IN WHAT THE COUNTY'S PRIORITIES ARE.

CHAIRMAN BUSH ADDRESSED THE BOARD THAT CHANGES NEED TO BE MADE TO THE LIST BECAUSE THERE ARE SCRAP PROJECTS THAT ARE NOT IN THE CORRECT ORDER AS FAR AS PRIORITY ON THE LIST.

COMMISSIONER BROCK ADDRESSED THE BOARD THAT THE 50/50 GRANT THAT DEPARTMENT OF TRANSPORTATION PROVIDES MAY BE AN IDEA FOR WASHINGTON COUNTY.

POLICIES AND PROCEDURES - COMMISSIONER ABBOTT ADDRESSED THE BOARD IN REFERENCE TO THE PARKING LOT PAVING/MILLING AT BOAT POND IN SUNNY HILLS. THERE WERE LOAN PAYMENTS THAT WERE STARTED AND STOPPED AND HE WOULD LIKE CLARIFICATION WHERE THE BOARD IS AT ON THE ABOVE.

COMMISSIONER ABBOTT SUGGESTED TO THE BOARD THAT THEY TAKE ACTION TO EITHER FORGIVE THE DEBT OR REQUIRE THEM TO PAY IT. A PREVIOUS BOARD ALLOWED PAYMENTS TO BE STOPPED BECAUSE OF LACK OF INCOME AND IT HAS NOT BEEN ADDRESSED. THE DEBT IS STILL THERE AND THE BOARD NEEDS TO TAKE SOME TYPE OF ACTION.

COMMISSIONER BUSH PROVIDED AN OVERVIEW. THERE WAS AN AGREEMENT BETWEEN THE BOARD AND THE SUNNY HILLS CIVIC ASSOCIATION THAT THE MSBU FUNDS BE USED TO PAVE THE PARKING LOT WITH THE SUNNY HILLS CIVIC ASSOCIATION REIMBURSING THE COUNTY A CERTAIN AMOUNT EVERY YEAR. THE CIVIC ASSOCIATION ASKED FOR RELIEF ON PAYMENTS WHEN

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THE LAKE WENT DRY. WHEN THE LAKE FILLED, AGAIN THE PARK WOULD RE-OPEN BRINGING IN REVENUE. THE BOARD AGREED ON THIS AT THAT TIME.

THE BOARD DISCUSSED WHETHER TO PURSUE FUNDS OWED BY THE CIVIC ASSOCIATION.

COMMISSIONER ABBOTT ADDRESSED THE BOARD THE CIVIC ASSOCIATION SENT A REPLY LETTER IN MARCH.

COMMISSIONER GOTHARD OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED THAT ATTORNEY GOODMAN PROCEED WITH THE COLLECTION OF THE DEBT ON BOAT LAKE VIA LITIGATION.

COMMISSIONER ABBOTT ADDRESSED THE BOARD IN REFERENCE TO A VIDEO TAPE THAT THE BOARD HAD BEEN REQUESTED TO VIEW BY MILES ANDERSON. AT A PRIOR MEETING, MR. ANDERSON ASKED FOR AN INVESTIGATION.

MR. ANDERSON ADDRESSED THE BOARD THAT HE WAS TAKEN OFF THE AGENDA AFTER SUBMITTING A REQUEST ACCORDING TO THE OPERATIONS MANUAL AND THE ADMINISTRATIVE SECRETARY. HE IS NOT PREPARED TO SPEAK TODAY BECAUSE HE HAD BEEN PREVIOUSLY TAKEN OFF THE AGENDA. WHEN HIS NAME WAS CROSSED OFF THE LIST THE BOARD WAS IN VIOLATION OF THE COUNTY POLICY AND PROCEDURE APPROVED BY THE BOARD.

MR. ANDERSON ADDRESSED THE BOARD THAT HE HAS PROVIDED THEM WITH DOCUMENTATION THAT STATES HE IS DISABLED.

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MR. ANDERSON APOLOGIZED TO CHAIRMAN BUSH IF HE HAD SAID SOMETHING THAT HAS UNDERMINED HIS AUTHORITY OR ABILITY TO DO A JOB. HE GAVE CHAIRMAN BUSH A FLAG THAT WAS VERY SPECIAL TO HIM TO SHOW HIS APOLOGY.

CHAIRMAN BUSH ADDRESSED MR. ANDERSON THAT HE COULD NOT ACCEPT THAT AND WOULD GIVE IT BACK TO HIM.

MR. ANDERSON DENIED CHAIRMAN BUSH.

CHAIRMAN BUSH APOLOGIZED TO MR. ANDERSON IF HE SAID ANYTHING TO OFFEND HIM.

RUFUS ROAD - COMMISSIONER GOTHARD ADDRESSED THE BOARD ABOUT A SEVERE RUN OFF ON RUFUS ROAD THAT IS AFFECTING THE USE OF A RESIDENTS BARN. CURRENTLY THE OWNER CANNOT ACCESS THE BARN. THERE IS ABOUT 254 ACRES OF WATER AND DIRT THAT IS WASHING DOWN ON THE PROPERTY. HE HAS CONTACTED THE BOARD BEFORE CALLING DEPARTMENT OF ENVIRONMENTAL PROTECTION. COUNTY ENGINEER KNAUER HAS ESTIMATED THE COST TO FIX THE PROBLEM AROUND \$40,000.00.

COUNTY ENGINEER KNAUER ADDRESSED THE BOARD THAT THIS HAD BEEN AN ONGOING PROBLEM. A SMALL PORTION OF THE RUN OFF COMES FROM THE COUNTY ROAD. THERE IS ABOUT A 267-ACRE PARCEL THAT DRAINS TO THE ROAD. UNTIL THE COUNTY HAS RIGHT OF WAY TO DEAL WITH THE 267 ACRES OF RUN OFF IT IS GOING TO BE DIFFICULT TO DEAL WITH THE WATERSHED COMING DIRECTLY TO THE ROAD.

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60 FEET OF RIGHT OF WAY WOULD BE IDEA ALONG WITH ROOM FOR TWO PONDS.

COMMISSIONER GOTHARD WILL WORK WITH COUNTY ENGINEER KNAUER ON RUFUS ROAD.

MILLAGE RATE - CLERK COOK ASKED THE BOARD FOR DIRECTION ON THE MILLAGE RATE WHICH NEEDS TO BE IN TO THE PROPERTY APPRAISER BY AUGUST 4. IF THE BOARD CHANGES IT, CAUSING THE TRIM NOTICES TO BE REPRINTED IT WOULD BE AT THE BOARDS EXPENSE. CURRENTLY THE BUDGET IS OUT \$92,000.00 FROM BEING BALANCED.

CHAIRMAN BUSH ADDRESSED THE BOARD IT HAS TO BE DONE TODAY OR A SPECIAL SESSION CALLED NEXT WEDNESDAY.

CHAIRMAN BUSH ADDRESSED THE BOARD THE CURRENT BUDGET SCENARIO IS DOING AWAY WITH POSITIONS.

THE AD VALOREM IS DOWN ABOUT \$228,000.00. THERE IS ABOUT \$400,000.00 LESS REVENUE THIS YEAR THAN LAST YEAR WITH PART OF IT BEING THOSE INTANGIBLE TAXES THAT COME OFF THE TAX ROLLS AND PART THE AD VALOREM TAX BECAUSE PROPERTY TAXES HAVE DECREASED.

IN ADDITION, FLORIDA HAS INCREASED MORE COST TO BE PAID TO THE FLORIDA RETIREMENT SYSTEM, WHICH IS AROUND A \$227,000.00 INCREASE. HEALTH INSURANCE PREMIUMS, SHIP LIMITATIONS ON ADMINISTRATIVE AND OTHER CHANGES THE STATE HAS MADE WHICH IN TURN HAVE SHIFTED IT TO THE COUNTIES. THERE IS AN ESTIMATE OF \$800,000.00 DIFFERENCE IN REVENUE THAN EXPENSES.

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SOME OPTIONS THAT WERE LOOKED AT IS THE ROLLBACK RATE AND SALES TAX INCREASE. THE SALES TAX INCREASE THAT WAS LOOKED AT HAD ALREADY BEEN DONE SOME YEARS BACK.

WITH THE CUTS THAT HAVE BEEN MADE THERE IS STILL A SHORTAGE OF AROUND \$100,000.00.

COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT HE CANNOT SUPPORT RAISING TAXES. HE REFERENCED LOOKING AT THE FIFTH AND SIXTH CENT GAS TAX.

DEPUTY CLERK BRANTLEY AND ODOM ADDRESSED COMMISSIONER ABBOTT THOSE FUNDS HAVE TO BE USED FOR PUBLIC WORKS.

CLERK COOK ADVISED THE BOARD THE SHERIFF DID NOT RAISE HIS BUDGET.

COMMISSIONER ABBOTT ASKED IF THE CONSTITUTIONAL OFFICERS HAVE BEEN ASKED IF THEY INTENDED ON GIVING MONEY BACK TO THE BOARD AT THE END OF THE YEAR.

COMMISSIONER ABBOTT REFERENCED THE \$25,000.00 HOMESTEADS EXEMPTION. IF THE \$25,000.00 IS CHANGED TO COME OFF THE SECOND HALF OF \$25,000.00 VALUE, EVERY HOME OWNER IN WASHINGTON COUNTY PAYS TAXES. HE ASKED WHAT TYPE OF ACTION WOULD NEED TO BE TAKEN FOR THIS TO BE DONE AND WENT ON TO SAY THAT IF THIS IS DONE HE BELIEVES THAT THE MILLAGE COULD POSSIBLY BE LOWERED.

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COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT SERVICES HAVE NOT BEEN CUT IN THE COUNTY.

COMMISSIONER BROCK ADDRESSED COMMISSIONER ABBOTT THAT SERVICES HAVE BEEN CUT TREMENDOUSLY. IN THE EARLY 90'S THE COUNTY WAS RUN ON 10.000 MILLS AND SERVICES WERE BUILT BY DOING THAT. ROAD AND BRIDGE AND THE COUNTY CORRECTIONAL CREW HAVE BEEN CUT IN HALF.

COMMISSIONER PATE ADDRESSED THE BOARD THAT WHEN YOU GO WITH THE ELM'S NICKEL YOU HAVE TO GO ON REFERENDUM, WHICH WOULD HAVE TO BE EVERY TWO YEARS.

COMMISSIONER PATE ADDRESSED THE BOARD THAT WHERE IT WAS REALLY MISSED WAS WHEN THE PIPE PROJECT CAME THROUGH ABOUT FOUR OR FIVE YEARS AGO. THE BOARD WAS TOLD FROM THAT POINT THINGS WOULD BE GOING DOWN EVERY YEAR. SOME OF THAT SHOULD HAVE BEEN PUT AWAY.

WASHINGTON COUNTY NEEDS TO HAVE A STRATEGIC PLAN, WHICH HE FINDS TO BE A DISGRACE THAT ONE IS NOT IN PLACE.

COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT ONE OF THE BIGGEST COSTS TO THE COUNTY IS PUTTING DIRT ON THE ROADS AND BRUSHING IT OFF.

COMMISSIONER BROCK ADDRESSED COMMISSIONER ABBOTT THAT IT WOULD COST \$200 MILLION TO DO THAT AND UNTIL THOSE FUNDS ARE COME UP WITH DIRT WILL HAVE TO BE PUT ON THE ROADS.

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COMMISSIONER GOTHARD ADDRESSED THE BOARD THAT SHE HAS STRUGGLED WITH THIS AND SHE BELIEVES THAT WASHINGTON COUNTY HAS TO DO MORE WITH LESS. SHE DOES NOT FEEL COMFORTABLE WITH RAISING THE MILLAGE ESPECIALLY AS A NEW COMMISSIONER AND SHE IS CONFIDENT THAT THE COUNTY IS BEING RUN AT ITS VERY BEST. THE COUNTY NEEDS A PLAN.

ON THE OTHER HAND, SHE REALIZES THAT MAY MEAN SALARIES.

COMMISSIONER GOTHARD EXPRESSED CONCERN ABOUT THE COUNTY BEING RUN AS EFFICIENTLY AS POSSIBLE.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY CHAIRMAN BUSH FOR DISCUSSION, AFTER HE HANDED THE GAVEL TO COMMISSIONER ABBOTT TO SET THE MILLAGE AT 9.230.

ROLL CALL VOTE -

COMMISSIONER BROCK - YES

COMMISSIONER PATE - NO

CHAIRMAN BUSH - YES

COMMISSIONER ABBOTT - NO

COMMISSIONER GOTHARD - NO

MOTION FAILED TO PASS. 3/2

THE BOARD SET A WORKSHOP FOR MONDAY, JULY 29 TO DISCUSS BUDGET.

A SPECIAL BOARD MEETING IS SET FOR JULY 31.

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VI. COUNTY ENGINEER - COUNTY ENGINEER KNAUER ADDRESSED THE BOARD IN REFERENCE TO THE BLUE PADDLE TRAIL DISCUSSED AT THE WORKSHOP. A CORRECTION WAS MADE THAT WATER MANAGEMENT DISTRICT DOES NOT CURRENTLY HAVE FUNDS TO MANAGE ALL OF THE SITES AT THIS TIME.

THE RESOLUTION THAT WAS PASSED TODAY IS GOING TO BE A COOPERATIVE EFFORT BETWEEN THREE COUNTIES AND WATER MANAGEMENT DISTRICT.

GRIFFIN ROAD .65 MILES - THERE IS A SMALL AREA AT THE BEGINNING OF THE PROJECT THAT NEEDS THE BASES CUT OUT AS WELL AS AN AREA ON THE OTHER END OF THE PROJECT THAT NEEDS THE BASE CUT WHICH IS SOMETHING THE COUNTY CAN DO TO COUNTY TOWARD IN-KIND. THE COUNTY COULD PAINT STRIPING AND PUT DOWN SOD. THE GRANT IS 50/50. THE TOTAL COST ESTIMATE IS \$101,000.00, WHICH MEANS THAT THE DEPARTMENT OF TRANSPORTATION WOULD GIVE THE COUNTY \$50,000.00 IF WASHINGTON COUNTY WERE AWARDED THE PROJECT. IN PAST YEARS, THE OTHER 50% HAS BEEN WAIVED. THE COST OF ASPHALT IS ABOUT \$60,000.00. THE DEADLINE IS THE FIRST WEEK OF AUGUST.

COUNTY ENGINEER KNAUER ADDRESSED THE BOARD THE EXACT COST IS NOT KNOWN UNTIL IT'S PUT OUT FOR BIDS.

THE ROAD IS A HIGH TRAFFIC ROAD.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPLY FOR THE 50/50 GRANT FOR GRIFFIN ROAD. MOTION CARRIED UNANIMOUSLY.

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COUNTY ENGINEER KNAUER ADDRESSED THE BOARD IN REFERENCE TO THE SUNNY HILLS MOWING CONTRACT WHICH ONE BIDDER SUBMITTED A PROPOSAL IN THE AMOUNT OF \$99,220.00 PER YEAR. THEY ALSO SUBMITTED AN OPTIONAL THREE-YEAR CONTRACT FOR \$89,540.00 YEARLY. THE BIDDER IS INFRASTRUCTURE CORPORATION OF AMERICA.

COMMISSIONER ABBOTT OFFERED A MOTION, SECONDED BY COMMISSIONER GOTHARD AND CARRIED TO ACCEPT THE THREE YEAR CONTRACT FOR \$89,540.00 PER YEAR.

CHAIRMAN BUSH ADDRESSED THE BOARD THAT HE WOULD LIKE NEGOTIATIONS TO BE MADE BY MR. DAVID CORBIN.

COUNTY ENGINEER KNAUER ADDRESSED THE CHAIRMAN THAT NEGOTIATIONS CANNOT BE MADE UNTIL IT HAS BEEN AWARDED.

COMMISSIONER BROCK ASKED WHEN THE COMPANY WOULD START.

COUNTY ENGINEER KNAUER ADDRESSED COMMISSIONER BROCK THAT THE PROCESS WOULD BE FOR THEM TO PUT TOGETHER THE NOTICE OF AWARD, AGREEMENT, PROVIDE IT TO ATTORNEY GOODMAN AND ISSUE THE NOTICE TO PROCEED.

COMMISSIONER BROCK ADDRESSED THE CHAIRMAN ABOUT COMPENSATING COUNTY ENGINEER KNAUER FOR HIS WORK.

VII. BID AWARDS - NONE

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VIII. MR. DAVID CORBIN ADVISED THE BOARD THAT HE HAS RECEIVED THREE BIDS ON THE GENERATOR INSTALLATION, WHICH ARE WITHIN HIS SIGNING LIMIT.

COGBURN REALTY ON THE CRYSTAL LAKE ISSUE CLOSED WITH AN AGREEMENT OF \$4,000.00. HIS INITIAL OFFER WAS \$10,000.00.

ATTORNEY GOODMAN ADDRESSED THE BOARD THAT HE HAS DRAFTED EASEMENT LANGUAGE WITH THE SELLER'S REPRESENTATIVE. COUNTY ENGINEER KNAUER AND MR. CORBIN ARE GOING TO PROVIDE THE LEGAL DESCRIPTION, WHICH WILL BE ATTACHED TO THE NEGOTIATED EASEMENT. AFTER THIS IS DONE, THE AGREEMENT CAN BE CLOSED.

CHAIRMAN BUSH ADVISED THE PUBLIC A PROPERTY OWNER IS AFFECTED BY THE COUNTY DRAINAGE. THIS WILL GIVE THE COUNTY SUITABLE RIGHT OF WAY TO PUT IN AN ADEQUATE DRAINAGE SWELL TO TRY TO KEEP THE WATER FROM FLOWING DOWN HIS PROPERTY.

THE PROPERTY OWNER HAS EXPRESSED CONCERN ABOUT THIS FOR YEARS. THE PROPERTY OWNER CALLED TO EXPRESS THANKS TO MR. DAVID CORBIN FOR TAKING CARE OF THE ISSUE.

MR. CORBIN ADVISED THE BOARD THAT THERE HAD BEEN INTEREST EXPRESSED IN THE PURCHASE OF A PIECE OF PROPERTY LOCATED ON SHENANDOAH AND A PIECE OF PROPERTY LOCATED NEXT TO CRYSTAL VILLAGE AIRPORT.

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ATTORNEY GOODMAN ADDRESSED THE BOARD THAT THERE IS A PROCESS AND A PROCEDURE THAT HAS TO BE GONE THROUGH IN ORDER TO SELL COUNTY PROPERTY.

HE AGREED TO WORK WITH MR. DAVID CORBIN IF THAT IS THE BOARD'S PLEASURE.

CHAIRMAN BUSH ADDRESSED ATTORNEY GOODMAN TO PROCEED.

ATTORNEY GOODMAN ADVISED THE BOARD HE WOULD COVER PROCEDURES WITH SELLING EXCESS PROPERTY OR LEASING IT AT THE WORKSHOP IN AUGUST.

MR. DAVID CORBIN ADDRESSED THE BOARD THE 911 COORDINATOR POSITION HAS BEEN ADVERTISED WITH ABOUT NINE APPLICATIONS RECEIVED ON IT.

CHAIRMAN BUSH ADDRESSED MR. CORBIN THAT HE WOULD HOLD OFF ON THAT UNTIL THE BUDGET HAS BEEN FIGURED OUT.

MR. DALLAS CARTER ADDRESSED THE BOARD ON THE OVERTIME.

CHAIRMAN BUSH ADDRESSED MR. DALLAS CARTER THAT HE DOES NOT EVER RECALL SHUTTING DOWN OVERTIME. AS FAR AS HE KNEW, IT WAS STILL GOING ON.

COMMISSIONER GOTHARD ADDRESSED MR. DALLAS CARTER THAT SHE FEELS WITH THIRTY YEARS EXPERIENCE HE HAS THE CAPABILITY TO DECIDE WHEN THE WORKERS SHOULD AND SHOULD NOT WORK.

COMMISSIONER ABBOTT ADDRESSED MR. DALLAS CARTER THAT HE RUNS ROAD AND BRIDGE.

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COMMISSIONER PATE ADDRESSED THE BOARD AS FAR AS OVERTIME IT SHOULD BE STANDARD AND CONSISTENT.

CHAIRMAN BUSH ADDRESSED THE MR. DALLAS CARTER HE HAS HEARD THE CONSENSUS OF THE BOARD.

CHAIRMAN BUSH ASKED MRS. ABEL IF THE COUNTY WOULD NEED TO DECLARE ANOTHER STATE OF EMERGENCY EXTENDING THE DATE.

MRS. ABEL ADDRESSED CHAIRMAN BUSH THE DATES HAVE ALREADY BEEN SET. THE WORK THAT IS BEING DONE BY ROAD AND BRIDGE IS STILL A PART OF THE EMERGENCY WORK TO REPAIR THE ROADS.

COMMISSIONER GOTHARD ASKED MR. DALLAS CARTER IF THE OVERTIME FIGURE WAS CURRENTLY OVER \$60,000.00.

MR. DALLAS CARTER AGREED THAT IS CORRECT AND IT IS GOING TO BE OVER THAT.

COMMISSIONER GOTHARD ASKED IF THE BOARD HAS EVER SET A THRESHOLD LIMIT ON OVERTIME AT WHICH POINT MR. DALLAS CARTER WOULD COME BACK BEFORE THE BOARD ADVISING THEM ON THE AMOUNT REACHED.

THERE WAS \$100,000.00 SET ASIDE FOR EMERGENCY OF WHICH \$19,000.00 HAS CURRENTLY BEEN USED WHICH WAS USED TO GET PEOPLE IN AND OUT.

MR. DALLAS CARTER ADDRESSED THE BOARD THAT HE WANTS TO KNOW THAT HE HAS THE AUTHORITY TO SAY WHAT GOES ABOUT WHEN THE WORK IS DONE.

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COMMISSIONER ABBOTT ADDRESSED MR. CARTER THAT HE FEELS THE AUTHORITY IS HIS.

COMMISSIONER GOTHARD ADDRESSED MR. CARTER THAT SHE WOULD LIKE THE BOARD TO BE KEPT AWARE OF THE COST OF OVERTIME.

COMMISSIONER ABBOTT ADDRESSED MR. CARTER THAT HE FEELS AN E-MAIL WOULD BE SUFFICIENT.

MR. DALLAS CARTER ADDRESSED THE BOARD THAT HE WILL NEED TO PURCHASE SOME BLADES THAT SHOULD BE AROUND \$200.00/\$300.00 TO CONTINUE CUTTING UNTIL THE COMPANY TAKES OVER.

CHAIRMAN BUSH ADDRESSED THE BOARD THAT THERE DOES NOT NEED TO BE A GAP LEFT IN THERE ON THE MOWING AND THE MAINTENANCE WOULD INCREASE THE PURCHASE PRICE WHEN THE EQUIPMENT IS SOLD.

COMMISSIONER GOTHARD CONFIRMED WITH MR. DAVID CORBIN THAT THE COST WOULD NOT BE OVER \$500.00.

MR. DALLAS CARTER ADDRESSED THE BOARD HE HAS A DUMP TRUCK THAT NEEDS TO GO TO GULF COAST TRUCK WITH AN ESTIMATED COST OF \$4,500.00.

THERE IS AN EXCAVATOR DOWN AS WELL.

MR. DALLAS CARTER ASKED WHO IS IN CHARGE OVER THE PRIORITY OF THE ROADS.

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COMMISSIONER ABBOTT ADDRESSED MR. DALLAS CARTER THAT IT SHOULD BE HIS RESPONSIBILITY.

MR. DALLAS CARTER AND COMMISSIONER BROCK DISCUSSED HIS PREVIOUS REQUEST OF DIRT TO BE PUT ON A ROAD WHILE IT WAS POURING RAIN.

COMMISSIONER BROCK ADDRESSED MR. DALLAS CARTER THAT HE WAS REQUESTING THE TRUCKS TO BE ROUTED TO A ROAD WHERE IT WAS NOT RAINING.

COMMISSIONER GOTHARD ADDRESSED MR. DALLAS CARTER THAT AS THE SUPERVISOR OF ROAD AND BRIDGE HE NEEDS TO MAKE THE BEST DECISIONS FOR THE TAX PAYERS.

OLEY ROAD

MR. DALLAS CARTER ADVISED THE BOARD THE EASEMENT HAD BEEN LEFT WITH MR. ROBERTS BUT HAD NOT BEEN RETURNED.

MR. ROBERTS HAS REQUESTED COMMISSIONER GOTHARD, COUNTY ENGINEER KNAUER, ATTORNEY GOODMAN AND HIMSELF INVOLVED.

CHAIRMAN BUSH ASKED WHEN THE LAST TIME DEPARTMENT OF ENVIRONMENTAL PROTECTION MADE CONTACT ABOUT OLEY ROAD AND DELTONA.

COUNTY ENGINEER KNAUER ADDRESSED THE BOARD THAT HE TALKED TO THEM ABOUT THREE WEEKS AGO. HE ADVISED THEM OF THE STATUS AND AS LONG AS PROGRESS IS BEING MADE, IT IS OKAY.

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MR. DALLAS CARTER ADDRESSED THE BOARD IN REFERENCE TO A HEAVY HAULER ORDINANCE. DURING RAIN TIME, THEY ARE DAMAGING THE ROADS. THE ORDINANCE WAS BROUGHT UP YEARS AGO BUT NEVER VOTED ON.

THE BOARD AGREED TO BRING UP THE HEAVY HAULER ORDINANCE ON THE AUGUST AGENDA.

MR. DALLAS CARTER ADDRESSED THE BOARD THAT ON SEVERAL ROADS THE GAS LINES WHERE THE COUNTY HAS GRADED HAS WASHED OFF. HE HAS BEEN SHUT DOWN ON A ROAD BECAUSE ON ONE SIDE, IT IS TWELVE INCHES DEEP AND THE OTHER IS EIGHTEEN. YOU WOULD NOT WANT TO DRIVE A LOADED DUMP TRUCK OR LOG TRUCK ON IT. THEY ARE ASKING HIM TO GO IN AND BUILD IT UP ACROSS THE PIPE LINES, WHICH IS GOING TO TAKE SEVERAL YARDS OF DIRT TO DO SO.

MR. DALLAS CARTER ASKED IF FLORIDA GAS LINE GIVES THE COUNTY MONEY OR WILL IT BE A SOLE COST TO THE COUNTY.

SIGNS ARE CURRENTLY BEING PUT UP RESTRICTING TRAFFIC ON.

IN SPEAKING WITH A GUY FROM FLORIDA GAS TRANSMISSION, HE AGREED THAT HE COULD GO UP TO \$2,000.00 AND MAYBE PUT SOME ROCK ON TOP.

COMMISSIONER GOTHARD ADDRESSED MR. DALLAS CARTER THAT SHE WOULD LIKE TO HAVE SOME DISCUSSION WITH THEM.

IX. CLERK - ASKED CHAIRMAN BUSH IF HE WANTED TO MEET WITH THE COMMITTEE.

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CHAIRMAN BUSH ADDRESSED THE BOARD THAT IT MIGHT BE BENEFICIAL IF ANOTHER COMMISSIONER BESIDES HIMSELF WOULD LIKE TO SIT IN INSTEAD OF HIMSELF.

X. DEPUTY CLERK - NONE

XI. COUNTY ATTORNEY - ATTORNEY GOODMAN PROVIDED THE BOARD WITH AN AGREEMENT BETWEEN DONOFRO AND THE BOARD. THE FUNDS HAVE BEEN EAR MARKED BY THE CLERK OF COURT/COURTHOUSE.

COMMISSIONER ABBOTT OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO APPROVE THE CONTRACT BETWEEN DONOFRO AND THE BOARD OF COUNTY COMMISSIONERS.

ATTORNEY GOODMAN ADDRESSED THE BOARD IN REFERENCE TO CHAPTER 213227, WHICH IS SENATE BILL 50, AND COPIES HAVE BEEN PROVIDED TO THE BOARD. THE LAW TAKES EFFECT OCTOBER 1, 2013.

THERE WILL BE A REQUIREMENT THAT ALL COMMISSIONERS TAKE FOUR HOURS ETHIC TRAINING PER YEAR.

CHAIRMAN BUSH ASKED COUNTY ATTORNEY GOODMAN IF THE ETHICS TRAINING THROUGH FLORIDA ASSOCIATION OF COUNTIES WOULD QUALIFY.

COUNTY ATTORNEY GOODMAN ADDRESSED CHAIRMAN BUSH HE IS SURE IT WILL.

COMMISSIONER BROCK ADDRESSED THE BOARD IN REFERENCE TO GULF ASPHALT GIVING WASHINGTON COUNTY THE OPPORTUNITY TO GET APPROXIMATELY 1000-1500 LOADS OF MILLED ASPHALT FREE, WHICH IS

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COMING OFF THE BAY COUNTY AIRPORT. HAULING WOULD NEED TO START IN ABOUT A WEEK. THEY ARE REQUESTING A COMMITMENT THAT THE TRUCKS WILL HAUL DIRECTLY FROM THE MILLER.

COMMISSIONER BROCK SUGGESTED A STOCK PILE IN THE SOUTH END OF THE COUNTY.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER ABBOTT AND CARRIED THAT THE BOARD COMMIT TO GULF ASPHALT TO ACCEPT 1,000 - 1,500 LOADS OF MILLED MATERIAL FROM THE AIRPORT WHICH THE COUNTY WOULD HAVE TO COORDINATE THE HAULING. MOTION PASSED UNANIMOUSLY.

COMMISSIONER GOTHARD REQUESTED THE COST OF HAULING.

COMMISSIONER BROCK SUGGESTED THE OLD PARKING LOT ACROSS HWY. 79 AS A POSSIBLE STOCK PILE WITH THE BOARD'S PLEASURE.

COMMISSIONER PATE ADDRESSED THE BOARD THEY NEED TO FIND OUT THE AMOUNT OF ASPHALT WASHED AWAY. IF IT IS POSSIBLE, SET THAT AMOUNT ASIDE REGARDLESS OF WHOSE DISTRICT.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER GOTHARD FOR DISCUSSION TO APPOINT DAVID CORBIN COUNTY COORDINATOR OF WASHINGTON COUNTY.

COMMISSIONER PATE EXPRESSED CONCERN ABOUT THE BOARD INTERFERING WITH HIS JOB BUT HAD NO PROBLEM WITH THE MOTION.

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COMMISSIONER GOTHARD ASKED COMMISSIONER BROCK IF THE RATE OF PAY WOULD STAY THE SAME.

COMMISSIONER BROCK ADDRESSED COMMISSIONER GOTHARD THE PAY WOULD BE THE SAME.

MOTION TO APPOINT DAVID CORBIN COUNTY COORDINATOR CARRIED UNANIMOUSLY.

XII. NON-AGENDA AUDIENCE - CHAIRMAN BUSH ADDRESSED THE PUBLIC THAT ON THIS SECTION THE BOARD DOES NOT ANSWER ANY QUESTIONS OR REQUEST, SOMEWHAT BECAUSE OF TIME CONSTRAINTS AND LACK OF TIME TO PREPARE.

1. MILES ANDERSON REQUESTED THE BOARD GIVE HIM TWO OR THREE MINUTES LONGER. HE ADDRESSED THE BOARD THAT THE COUNTY HAS A HUMAN RESOURCE RULES OPERATION MANUAL AND AN EMPLOYEE HANDBOOK. THREE COMMISSIONERS HAVE SIGNED TO HAVE READ AND UNDERSTOOD THE RULES AND TWO HAVE NOT. MR. DALLAS CARTER IS NOT HERE BUT THE BOARD APPROVED SOMETHING THAT AFFECTS HIS DIVISION AND DID NOT EVEN INVOLVE HIM IN THE DISCUSSION.

MR. ANDERSON ADDRESSED THE BOARD IN REFERENCE TO A POST ON THE COUNTY WEBSITE THAT STATES THE BOARD RETAINS ALL MANAGEMENT RIGHTS INCLUDING ALL BUT NOT LIMITED TO THE FOLLOWING: 9. DETERMINING THE LOCATION METHOD, MEANS, AND PERSONNEL FOR CONDUCTING OPERATIONS INCLUDING THE RIGHT TO CONTRACT/SUB-CONTRACT CURRENT AND FUTURE WORK.

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THE BOARD DID NOT GIVE MR. DALLAS CARTER ANY AUTHORITY. THE BOARD KEPT IT ALL TO THEMSELVES.

MR. ANDERSON ADDRESSED THE BOARD THAT THE BOARD JUST VOTED ON SOMETHING TOTALLY AGAINST POLICY AND PROCEDURE OF WASHINGTON COUNTY. THE OPERATIONS MANUAL, HUMAN RESOURCE DEPARTMENT AND THE BOARD IS ABOUT TO DO AWAY WITH THE HUMAN RESOURCE DEPARTMENT, I.T. DEPARTMENT, AND MOVE ALL THESE PEOPLE AROUND; THE BOARD IS GOING TO GET THEMSELVES IN TROUBLE BECAUSE POSITIONS HAVE NOT BEEN ADVERTISED AS THE BOARD SAID THEY WOULD. ON TOP OF THAT, YOU STOOD IN FRONT OF THESE PEOPLE AND DECIDED TO CREATE A POSITION, HIRE A PERSON, AND NOT FOLLOW THE HIRING PROCEDURE AS OUTLINED.

2. CARL SMITH, SUNNY HILLS UTILITY COMPANY THAT RECENTLY TOOK OVER THE SUNNY HILLS UTILITY COMPANY THAT AQUA UTILITIES FLORIDA OWNED INTRODUCED HIMSELF TO THAT BOARD. ALL THEIR COMPANIES ARE FLORIDA BASED WITH THE HEAD QUARTERS LOCATED IN NEWPORT RICHIE.
3. ROBERT BROOKS THANKED THE BOARD FOR THE WORK DONE ON ACY ROAD. HE REQUESTED THE COUNTY ENGINEER LOOK AT THE DRAINAGE ON ACY ROAD.

ANOTHER CONCERN MR. BROOKS EXPRESSED IS THE WATER COMING OFF HWY. 79 OR AROUND THAT AREA.

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4. RALPH WHEELER ADDRESSED THE BOARD IN REFERENCE TO WATER RUN OFF ON OSCAR LANE. FIVE YEARS AGO THE COUNTY PUT BROKEN CONCRETE GUTTERS IN THE DITCHES TO KEEP IT FROM WASHING BUT THE WATER GOES AROUND THE CONCRETE AND WASHES THE ROAD OUT. GRAVEL HAS BEEN BROUGHT IN SINCE THEN AND PUT ON OSCAR LANE. LAST YEAR ROCK WAS PUT IN THE DITCHES, WHICH SLOWS THE WATER DOWN AND CARRIES SAND. THIS CAUSES THE ROAD TO BE WASHED OUT. MR. WHEELER SUGGESTED AT THE END OF A DITCH, ACROSS OSCAR LANE BUILD A HEAD WALL AND TURNING POINT AT AN ANGLE IT WOULD RUN THE WATER DOWN ON THE SOUTH SIDE OF THE ROAD.

XIII. ADJOURN - COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO ADJOURN.

DEPUTY CLERK BRANTLEY

CHAIRMAN BUSH