

MAY 15, 2013
BCC WORKSHOP

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BCC - WORKSHOP

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

I. PROCLAMATION - SGT. TERRY HAGAN

A. CALL TO ORDER - CHAIRMAN BUSH

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

II. AGENDA ITEMS

1. DISTRICT 14 MEDICAL EXAMINER REAPPOINTMENT - CHAIRMAN BUSH WAS CONTACTED BY FDLE SEEKING THE BOARDS SUPPORT OF THE ABOVE REFERENCED REAPPOINTMENT WHICH IS EVERY THREE YEARS. CHAIRMAN BUSH ADVISED THE BOARD THAT AS LONG AS THERE ISN'T ANY OBJECTION THEN HE WILL PROCEED WITH GIVING HIM A FAVORABLE OPINION.

ATTORNEY GOODMAN AGREED TO SUBMIT A REPLY.

2. VARIANCE REQUEST - 1491 GAINER ROAD - CHAIRMAN BUSH ADDRESSED THE BOARD THAT THE PROPERTY OWNER OF THE ABOVE ADDRESS WOULD LIKE TO GIVE THREE OF HIS TEN ACRES TO HIS SON. HE ASKED THE BOARD TO GIVE CONSIDERATION WHENEVER THESE ITEMS COME UP IN REFERENCE TO THE LAND USE PLANS. THIS IS DEEDED A PIECE OF PROPERTY TO A FAMILY MEMBER. HE EXPRESSED HIS FRUSTRATION ABOUT THE PROCESS PEOPLE HAVE TO GO THROUGH IN ORDER TO DO THIS.

MAY 15, 2013
BCC WORKSHOP

COMMISSIONER PATE ASKED MR. DERUNTZ IF THE ABOVE SITUATION WAS COVERED UNDER THE MOTHER IN LAWS EXCEPTION.

MR. DERUNTZ ADVISED COMMISSIONER PATE THAT IT ISN'T COVERED UNDER THAT BECAUSE IT ISN'T A MOTHER IN LAWS RESIDENCE ON THE SAME PROPERTY. THERE IS A PROVISION IN THE COUNTY LAND DEVELOPMENT CODE FOR THE SPECIAL EXCEPTION FOR IMMEDIATE FAMILY MEMBERS THAT ALLOWED BUT THE SUBDIVISION HAS TO MEET STANDARDS.

THE AREA THAT HE WANTS TO GIVE TO HIS SON WOULD FALL UNDER THE IMMEDIATE FAMILY MEMBER PROVISION THAT IS ALLOWED BY STATE STATUTE BUT THE PROBLEM IS THE LAYOUT OF THE PROPERTY THAT HE WOULD LIKE TO GIVE HIS SON DOESN'T MEET THE MINIMUM LAND DEVELOPMENT CODE STANDARDS FOR THE ALIGNMENT OF THE LOT LINES BECAUSE THEY ARE IRREGULAR. THE LOT WIDTH AT THE BUILDING LINE NEEDS TO BE 100 FOOT AND HE IS ONLY PROVIDING 25 FEET. THERE HAVE BEEN VARIANCES GRANTED PREVIOUSLY ON SIMILAR TYPE FLAG LOTS (IRREGULAR SHAPED LOTS).

UNFORTUNATELY ONE OF THE THINGS THAT IS CREATING THE FLAG LOT IS THAT HE HAS A BARN ON THE CORNER OF HIS PROPERTY THAT HE IS WORKING AROUND. EVERY LOT HAS TO HAVE FRONTAGE OR ROADWAY ON A STREET AND HE IS TRYING TO PROVIDE THAT BUT ONLY WITH 25 FEET AND THE COUNTY REQUIREMENT IS 100 FEET.

COMMISSIONER GOTHARD ASKED IF THE VARIANCE HAD BEEN TO THE PLANNING COMMISSION AND FELT THAT IT SHOULD BEFORE THE BOARD GOT INVOLVED.

MR. DERUNTZ ADVISED THE BOARD THAT IT IS SCHEDULED TO BE HEARD NEXT MONTH.

3. LIFE MANAGEMENT CENTER BILLING FOR BAKER ACT SERVICES - MR. DAVID CORBIN ADDRESSED THE BOARD THAT HE HAS AN INVOICE FOR \$13,000.00 WHICH IS ABOVE HIS SIGNING LIMIT. THE INVOICE IS FOR 9 PATIENTS.

MAY 15, 2013
BCC WORKSHOP

MR. CORBIN AGREED TO PROVIDE THE BOARD A COPY OF THE INVOICE BEFORE THE NEXT BOARD MEETING.

COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT THIS IS ONE OF THE SPENDING THAT WAS OUT OF CONTROL LAST YEAR AND THIS YEAR. HE HAS SEEN COST FOR ONE PERSON UP TO \$30,000.00.

4. BROADBAND TO THE UF/IFAS COUNTY EXTENSION OFFICE - MRS. JULIE DILLARD INFORMED THE BOARD THAT THE BROADBAND IS BETWEEN FIVE DIFFERENT COUNTIES WHICH ARE CALHOUN, JACKSON, WASHINGTON, HOLMES AND GADSDEN. IT IS A BROADBAND GRANT CONDUCTING A STUDY TO EVALUATE THE CURRENT LEVEL OF SERVICE LOOKING FOR COST SAVING MEASURES IN BRINGING BROADBAND TO THE AG CENTER OFFICE. A PART OF THAT STUDY IS ACTUALLY PUTTING BROADBAND IN AND ABOUT \$6,000.00 WORTH OF NEW EQUIPMENT THAT WILL BE AVAILABLE TO THE EXTENSION OFFICE TO TEACH EDUCATIONAL PROGRAMS. IT IS A STUDY BETWEEN THE NATIONAL INSTITUTE OF FOOD AND AGRICULTURE WHICH IS UNDER USDA, FSU INSTITUTE OF TECHNOLOGY AND THE UF/IFAS EXTENSION PROGRAM. IT IS NO COST TO THE COUNTY.

COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT A SPECIAL MEETING WAS HELD LAST WEEK TO TRY AND GET THIS THROUGH BUT THERE WASN'T A QUORUM BUT ATTORNEY GOODMAN WORKED WITH THE UNIVERSITY OF FLORIDA AND FLORIDA STATE. BASICALLY WHAT THEY HAVE IS \$495,000.00 FOR THE PROJECT THAT BETWEEN THE UNIVERSITY OF FLORIDA AND FLORIDA STATE THEY ARE DOING A STUDY BRINGING IN BROADBAND WHICH WILL INCREASE THE INTERNET SPEED. THE EXTENSION OFFICE WILL RECEIVE 18 MONTHS SERVICE AT NO COST.

COMMISSIONER PATE ADDRESSED THE BOARD THAT HE THINKS THEY WILL BE OFFERED A REDUCED RATE AT THE END OF THE STUDY.

COUNTY ATTORNEY GOODMAN ADVISED THE BOARD THAT HE SENT A LETTER TO IFAS LAST WEEK WHICH INFORMED THEM THAT THE BOARD WAS IS FAVOR OF IT AND IT WOULD BE FORMALLY APPROVED ON THE

MAY 15, 2013
BCC WORKSHOP

CONSENT AGENDA AT THE REGULAR BOARD MEETING. AFTER IT HAS BEEN APPROVED THEY WILL BE NOTIFIED.

COMMISSIONER BROCK ASKED WHAT THE EXPENSE TO THE COUNTY IS.

CHAIRMAN BUSH ADVISED COMMISSIONER BROCK THAT INITIALLY IT WAS GOING TO BE \$500.00 PER MONTH.

MRS. JULIE DILLARD ADDRESSED THE BOARD THAT WAS THE HIGH AVERAGE. THEY CURRENTLY PAY AROUND \$200.00 FOR THE REGULAR INTERNET CONNECTION. THEY PLAN TO LOOK AT THE CURRENT PLAN AND THE COUNTY PLAN TRYING TO FIND BETTER PLANS THAT INCLUDE BUNDLING TO TRY AND SAVE MONEY IN THE LONG RUN.

HOPEFULLY IT WILL REDUCE THE AG CENTER EMPLOYEES TIME OUT OF THE COUNTY.

COMMISSIONER ABBOTT ADDRESSED MRS. DILLARD THAT DURING THE 18 MONTH PERIOD THE COUNTY IS LOOKING AT A SAVINGS BETWEEN \$3,500.00 - \$4,500.00.

MRS. JULIE DILLARD ADVISED HIM THAT IS CORRECT AND IT'S JUST FOR PARTICIPATING IN THE STUDY.

COMMISSIONER BROCK ADDRESSED COMMISSIONER ABBOTT THAT THE REASON HE ASKED IS BECAUSE OF FUTURE BUDGET AND PROJECTED BUDGET CUTS.

COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT AT THE END OF THE 18 MONTH PERIOD THEY HAVE THE OPTION OF GOING BACK TO WHERE THEY WERE.

MRS. JULIE DILLARD ADDRESSED THE BOARD THAT AT THE END OF THE STUDY IT WILL BE THE BOARDS DECISION TO DECIDE WHAT LEVEL OF SERVICE THEY GO WITH.

COMMISSIONER ABBOTT REFERENCED ALL THE COST INCLUDING IN TRAVELING THAT WOULDN'T BE OCCURRING BECAUSE WHEN THE BROAD

MAY 15, 2013
BCC WORKSHOP

BAND VIDEO MEETINGS ARE AVAILABLE. THAT COST SAVINGS CAN BE APPLIED THERE.

CHAIRMAN BUSH ASKED ATTORNEY GOODMAN IF THE COUNTY COULD COMMIT CONTRACTUALLY BEYOND A YEAR.

ATTORNEY GOODMAN ADVISED CHAIRMAN BUSH THE BOARD CAN OBLIGATE THEMSELVES BEYOND A YEAR DEPENDING ON THE NATURE OF THE AGREEMENT. THERE ARE LIMITATIONS WITH FINANCING BUT IT DEPENDS ON THE NATURE OF WHAT IS BEING EXPENDED AND THE REVENUE SOURCE.

MRS. JULIE DILLARD ADVISED THE BOARD IT IS A 20 MONTH STUDY WHICH BEGINS JANUARY 2014. IT IS GOING TO BE SPREAD OUT OVER A FEW MONTHS AND THEY WILL MORE THAN LIKELY ALREADY BE IN THE SECOND CONTRACT YEAR WITH THE CURRENT PROVIDER.

5. AG NATURAL RESOURCE AGENT - MRS. JULIE DILLARD ADVISED THE BOARD THAT MARK MAULDIN HAS ACCEPTED THE OFFER CONTINGENT UPON BOARD APPROVAL. HE CURRENTLY TEACHES AG EDUCATION AT GRACEVILLE HIGH AND HAS A BACHELORS DEGREE IN ANIMAL SCIENCE, MASTERS DEGREE IN AGRICULTURAL EDUCATION WITH MINORS IN FOOD AND RESOURCE ECONOMICS AND AGRONOMY. HE WILL COME BEFORE THE BOARD AT THE NEXT REGULAR BOARD MEETING.

COMMISSIONER BROCK ASKED IF THE SALARY WAS PAID BY THE UNIVERSITY.

MRS. JULIE DILLARD ADVISED HIM THAT THE SALARY IS 40% (COUNTY) AND 60% (UNIVERSITY) WHICH WILL ALSO INCLUDE BENEFITS PACKAGE.

6. PLANNING COMMISSION - MEMBER AT LARGE - MR. MIKE DERUNTZ ADDRESSED THE BOARD THAT THE LIST HE PROVIDED TO THE BOARD PREVIOUSLY IS WHAT HE IS LOOKING AT. THAT DOESN'T MEAN THAT SOMEONE ELSE CAN'T BE CONSIDERED.

MAY 15, 2013
BCC WORKSHOP

COMMISSIONER ABBOTT ASKED MR. DERUNTZ TO MAKE A RECOMMENDATION TO THE BOARD AT THE NEXT MEETING.

COMMISSIONER GOTHARD ADVISED MR. DERUNTZ THAT SHE WOULD LIKE TO SEE THE LIST OF NAMES BEFORE THE MEETING.

MR. DERUNTZ ADVISED THE BOARD THAT 9 INDIVIDUALS HAVE EXPRESSED INTEREST THROUGH APPLICATION AND NAN THOMPSON RECENTLY SUBMITTED A LETTER OF INTEREST.

COMMISSIONER PATE ADDRESSED THE BOARD THAT EACH ONE OF THEM HAS A MEMBER ON THERE THAT THEY HAVE APPOINTED AND FEELS THAT MR. DERUNTZ SHOULD PROVIDE A RECOMMENDATION ON THE MEMBER AT LARGE.

7. RE-SCHEDULE JUNE BOARD MEETING DUE TO A CONFLICT WITH THE FLORIDA ASSOCIATION OF COUNTIES MEETING. THE BOARD RESCHEDULED THE JUNE 27TH MEETING TO JUNE 20TH. THE WORKSHOP IS CURRENTLY SCHEDULED FOR THE 19TH.
8. UPDATE RFP - DEBRIS MANAGEMENT - CHAIRMAN BUSH COMMENDED MRS. ABEL ON THE EXCELLENT JOB THAT SHE HAS DONE. THE BOARD'S FAILURE TO MOVE FORWARD WITH THE VACANCY IS NO REFLECTION ON HER PERSONALLY.

MRS. ABEL ADDRESSED THE BOARD THAT IN MAY 2012 THE BOARD ADOPTED THE DEBRIS MANAGEMENT PLAN AS PART OF A SCOPE OF WORK. DECEMBER 2012 THE BOARD VOTED TO ADVERTISE THE REQUEST FOR PROPOSALS FOR DEBRIS REMOVAL SERVICES AND FOR EMERGENCY DEBRIS MONITORING SERVICES. THE BOARD WAS PRESENTED A FINAL DRAFT MARCH 2013 WITH SOME NOTED CHANGES AND CORRECTIONS PER BOARD REQUEST. THE UPDATE WAS PRESENTED WITH THE INTENT THAT IT WOULD BE ADVERTISED FROM THE ADMINISTRATION OFFICE. AFTER THAT POINT THERE WAS NO FEEDBACK RECEIVED FROM ANY BOARD MEMBERS. AT THIS POINT SOME OF THE DATES WILL HAVE TO BE UPDATED.

MAY 15, 2013
BCC WORKSHOP

ATTORNEY GOODMAN ADVISED MRS. ABEL TO MAKE THE UPDATES ON THE DATES AND ADVERTISE.

MRS. ABEL ADVISED THE BOARD THAT SHE CAN HAVE THE CHANGES DONE AND SUBMITTED TO MR. DAVID CORBIN BY MAY 16.

9. UPDATE RFP - SUNNY HILLS MOWING - MR. KNAUER PROVIDED THE BOARD WITH A BID SCHEDULE FOR SUNNY HILLS MOWING. THE BIG PICTURE ITEM IS DELTONA BOULEVARD, COUNTRY CLUB DRIVE, SUNNY HILLS BOULEVARD, ELKCAM, SHENANDOAH AND VOLTAIRE THAT THEY LOOKED AT TO BE TREATED DIFFERENTLY. THE IDEA WAS TO MOW THEM WITH A FINISH MOWER ONCE EVERY TWO WEEKS, MARCH - OCTOBER AND ONCE IN NOVEMBER AND ONCE IN JANUARY. THE REASON THEY WERE SEPARATED OUT IS SO THE BOARD COULD SEE WHAT THE COST OF MAINTAINING THOSE THROUGH WINTER TIME IS. IT IS ALL BROKEN OUT INTO ACRES.

AN ISSUE THAT CAME UP WHEN PUTTING THE SCHEDULE TOGETHER WAS LITTER REMOVAL. IT WOULD BE SMART TO INCLUDE LITTER REMOVAL WITH IT BECAUSE IF NOT THE LITTER WILL BE CHOPPED UP. RIGHT NOW IT IS SHOWN AS AN ALTERNATE BUT IF THE BOARD DECIDES IT SHOULD BE INCLUDED IN THE BASE BID IT CAN BE ADDED.

CHAIRMAN BUSH ADVISED COUNTY ENGINEER KNAUER THAT HE WOULDN'T DICTATE MOWING CYCLES BECAUSE SOMETIMES YOU DON'T HAVE TO CUT EVERY TWO WEEKS. A MINIMUM NUMBER OF CYCLES SHOULD BE INCLUDED; AT LEAST 10 AND THEY SHOULD BE ISSUED A WORK DOCUMENT INDICATING WHEN TO MOW.

COMMISSIONER BROCK ADDRESSED THE BOARD THAT HE FEELS THEY SHOULD GET A PRICE ON PER MOWING/ONE MOWING.

MR. DAVID CORBIN ADDRESSED CHAIRMAN BUSH THAT THE FIGURES WERE BASED ON WHAT IS CURRENTLY BEING DONE RIGHT NOW. THE ROADS LISTED ARE CURRENTLY CUT EVERY 2 WEEKS.

MAY 15, 2013
BCC WORKSHOP

COMMISSIONER GOTHARD SUGGESTED TO THE BOARD THAT THEY KEEP UP WHAT THEY HAVE GOING, WHICH EVERYBODY SEEMS HAPPY WITH. THEY HAVE CREATED A BID SCHEDULE BASED ON THE AMOUNT OF TIMES THE COUNTY IS CURRENTLY DOING IT.

MR. DALLAS CARTER ADDRESSED THE BOARD THAT SOME OF THE OUTSKIRT ROADS ARE MOWED TWICE A YEAR WITH THE COUNTY BUSH HOG.

COMMISSIONER PATE ADDRESSED MR. CARTER THAT HE IS TALKING ABOUT THE ROADS THAT COME OFF THE BOULEVARD. SOME OF THEM HAVE QUITE A FEW HOUSES ON THEM AND THERE IS A SHORT TURN AROUND ON THEM.

MR. DALLAS CARTER ADVISED COMMISSIONER PATE THAT THEY HAVE BEEN MOWED A DIFFERENT AMOUNT OF TIMES.

COUNTY ENGINEER KNAUER ASKED THE BOARD WHAT THEY THOUGHT ABOUT A MINIMUM OF 10 AND A MAXIMUM OF 16 PER YEAR.

COMMISSIONER ABBOTT AND GOTHARD AGREED.

COUNTY ENGINEER ASKED THE BOARD IF HE SHOULD DO AWAY WITH THE WINTER TIME SECTION.

CHAIRMAN BUSH ADVISED HIM TO DO AWAY WITH IT STATING YOU WILL KNOW WHEN IT IS TIME TO MOW.

COUNTY ENGINEER KNAUER ADVISED THE BOARD THAT HE DIDN'T UNDERSTAND THAT THEY WANTED TO PAY PER CYCLE. HE HAD DONE IT BASED ON IT BEING A ONE YEAR CONTRACT, INVOICED MONTHLY DIVIDING THE TOTAL COST BY 12.

CHAIRMAN BUSH ADVISED COUNTY ENGINEER KNAUER THAT IT NEEDED TO BE PAID BY CYCLES.

COMMISSIONER BROCK AGREED.

CHAIRMAN BUSH ADVISED COUNTY ENGINEER KNAUER TO BE PARTICULAR ABOUT USING SOME OF THE DEPARTMENT OF

MAY 15, 2013
BCC WORKSHOP

TRANSPORTATION'S LANGUAGE ABOUT MOWING BECAUSE THEY HAVE MINIMUMS AND MAXIMUMS.

COMMISSIONER BROCK ADDRESSED COUNTY ENGINEER KNAUER THAT HE FEELS THE BIDS ON THE MOWING CONTRACTS WILL BE HIGHER THAN WHAT IS EXPECTED WHICH MAY EXTEND PAYING OFF THE DEBT.

COUNTY ENGINEER KNAUER WENT OVER WITH THE BOARD WHAT HE HAS GATHERED FROM THEM AS FAR AS THE BID.

A. MINIMUM OF 10 CYCLES WHICH WILL BE LESS THAT WHAT IS CURRENTLY BEING DONE

B. PICK UP LITTER AS THEY MOW WHICH WILL BE INCLUDED IN THE BID AND NOT AS AN ALTERNATE

COMMISSIONER PATE ADDRESSED THE BOARD THAT IF THE BOARD CUTS DOWN ON THE CURRENT MOWING IN SUNNY HILLS THAT WON'T GO OVER WELL.

COMMISSIONER GOTHARD AGREED.

COUNTY ENGINEER KNAUER WENT OVER THE LIST OF ROADS THAT HE PROVIDED TO THE BOARD ADVISING THEM THAT THEY SHOULD ALL BE CUT THE SAME NUMBER OF TIMES WHICH IS DIFFERENT THAN WHAT IS HAPPENING RIGHT NOW.

COMMISSIONER GOTHARD ADDRESSED THE BOARD THAT IT SEEMS LIKE THE CURRENT AVERAGE IS THREE.

COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT AFTER THE LAST WORKSHOP HE WAS LEFT WITH THE IMPRESSION THAT THE MAIN BOULEVARDS WOULD BE MOWED. EVERYTHING ELSE WOULD BE CUT WITH A BATWING MOWER TWICE A YEAR LIKE EVERYWHERE ELSE.

COMMISSIONER GOTHARD ADDRESSED COMMISSIONER ABBOTT THAT THERE IS THE OPTION OF JUST BIDDING OUT THE BOULEVARDS AND THEN THE SUB OPTION OF THE BOULEVARDS AND THE SIDE ROADS.

MAY 15, 2013
BCC WORKSHOP

COUNTY ATTORNEY GOODMAN ADDRESSED THE BOARD THAT WHAT IS BEING TALKED ABOUT IS ADDITIONAL SERVICES. IF THE BOARD CHOOSES TO MOW REGULAR COUNTY ROADS A COUPLE OF TIMES A YEAR THESE NEED TO BE MOWED A COUPLE OF TIMES PER YEAR WITH THE COUNTY EQUIPMENT. IF THE BOARD WANTS TO PROVIDE ADDITIONAL SERVICES WITH MSBU MONEY THEN THOSE CAN BE CONTRACTED OUT BUT THEY DO HAVE TO BE MOWED SOMEWHAT CONSISTENT WITH THE OTHER COUNTY ROADS.

COUNTY ENGINEER KNAUER ASKED THE BOARD IF TWICE A YEAR ON THE INTERIOR ROADS SOUNDED REASONABLE.

COMMISSIONER ABBOTT AGREED SAYING IT WOULD BE A TOTAL OF 4.

COMMISSIONER GOTHARD ADDRESSED THE BOARD THAT WOULD BE 2 CUTS WITH THE COUNTY MOWERS AND 2 WITH MSBU FUNDS.

COUNTY ENGINEER KNAUER ADDRESSED THE BOARD THAT THEY WOULD JUST BE BIDDING OUT FOR TWICE PER YEAR.

MR. DALLAS CARTER ADDRESSED THE BOARD THAT SOMETIMES THEY MAKE THREE ROUNDS PER YEAR MOWING FROM ELKCAM OUT AROUND WHITE DOUBLE, SOUTH OF DELTONA, AROUND DUMA JACK AND AROUND THE DOLLAR STORE. THE MSBU CREW HAS A BATWING MOWER AS WELL AND THEY MOW SOME OF THE INSIDE STREETS WHERE MSBU; THAT IS WHAT THEY ARE REALLY CONCENTRATING ON.

COUNTY ENGINEER KNAUER ADDRESSED THE BOARD THAT WEED EATING AND EDGING IS THE OTHER ISSUE. HE ASKED MR. DALLAS CARTER IF THEY CURRENTLY WEED EAT.

MR. DALLAS CARTER ADVISED HIM THAT THEY DO CURRENTLY WEED EAT.

COUNTY ENGINEER KNAUER ASKED THE BOARD IF THEY WANTED TO INCLUDE WEED EATING AROUND POLES, MAILBOXES, ETC.

CHAIRMAN BUSH AGREED THAT WEED EATING WOULD BE PART OF THE CYCLES.

MAY 15, 2013
BCC WORKSHOP

10. ANDERSON COLUMBIA WALKTHROUGH - COUNTY ENGINEER KNAUER ADVISED CHAIRMAN BUSH THERE WOULD BE A WALK THROUGH MAY 17 AT 1:00 WITH ANDERSON COLUMBIA.

CHAIRMAN BUSH REFERENCED GETTING EVERYTHING DONE BY THE EXTENSION DEADLINE. AFTER THE WALK THROUGH AT SOME POINT THE BOARD NEEDS TO MAKE A DECISION ON RECOVERY DAYS FOR FINALIZATION.

MRS. STACY WEBB ADVISED THE BOARD THAT THE EXTENSION DEADLINE DATE IS MAY 28. ONCE THERE IS A CERTIFICATE OF COMPLETION THE INVOICES WILL START COMING IN AND AS LONG AS THE INVOICE DATES COINCIDE PRIOR TO THE EXPIRATION DATE THAT IS OKAY.

COUNTY ENGINEER CLIFF KNAUER ADDRESSED THE BOARD THAT HE HAS PAY REQUEST# 8 WHICH BASICALLY BRINGS EVERYTHING TO 100% AND DEDUCTS THE CHANGE ORDERS THAT WERE ALREADY ON THE CONTRACT. THE ONLY ISSUE IS THE EXTRA ASPHALT FOR DRIVEWAYS WHICH INVOICES HAVEN'T BEEN RECEIVED ON YET.

HE PREVIOUSLY SUGGESTED TO FORMER COUNTY MANAGER JOYNER TO ADVISE ANDERSON COLUMBIA TO FORGET ABOUT THE EXTRA ASPHALT AND THE BOARD WOULD FORGET THE LATE DAYS.

COUNTY ATTORNEY GOODMAN ADDRESSED COUNTY ENGINEER KNAUER THAT THEY NEED TO SET UP A MEETING WITH THEM BEFORE NEXT THURSDAY.

COMMISSIONER PATE ASKED IF THE CAUSE OF THE INVOICES FOR CORBIN ROAD TOTALING AROUND \$88,000.00 WAS BECAUSE THEY CAME IN AFTER THE CLOSE OUT DATE.

COUNTY ENGINEER KNAUER ADDRESSED COMMISSIONER PATE THAT THE DELAY WAS DUE TO THE STRIPING. NORMALLY THERE IS A 30 DAY WAITING PERIOD TO PUT DOWN THERMO. THE COST FOR THE THERMO DIDN'T COME IN AFTER THE COMPLETION DATE FOR THE PROJECT.

MAY 15, 2013
BCC WORKSHOP

DEPARTMENT OF TRANSPORTATION AUTOMATICALLY CLOSED OUT THE PROJECT WHEN THE DUE DATE CAME.

11. STATUS ON REVISION OF POLICY MANUAL – COMMISSIONER GOTHARD ADDRESSED THE BOARD THAT SHE WOULD LIKE AN UPDATE ON THE STATUS OF THE CHANGES, AND HAS SOME ISSUES THAT SHE WOULD LIKE ADDRESSED.

COUNTY ATTORNEY GOODMAN ADDRESSED THE BOARD THAT AROUND JULY – AUGUST 2012 THERE WAS SUBSTANTIAL EFFORT IN REVISIONS MADE TO THE CURRENT POLICY MANUAL. THE BOARD AT THE TIME WANTED TO WAIT FOR THE NEW BOARD TO COME IN BEFORE MAKING CHANGES. THE POLICY IS RED LINED AND EDITED. THE BOARD IS ENCOURAGED TO LOOK AT THE RED LINED VERSION TO SEE WHAT THE EDITS HAVE BEEN. THERE WAS A TWO PRONGED PHASE TO THE EDITING PROCESS WHICH WAS BY THE COUNTY ATTORNEY AND A COMMITTEE OF EMPLOYEES THAT MADE RECOMMENDED CHANGES. COMMISSIONER ABBOTT WAS INVOLVED AS WELL.

COMMISSIONER GOTHARD ASKED IF IT WOULD BE BEST TO HAVE A WORKSHOP ON THE UPDATES.

MR. ALBERT DAVIS ADVISED THE BOARD THAT REVISIONS WILL HAVE TO BE MADE DUE TO THE AFFORDABLE HEALTH CARE LAW. PROBATIONARY PERIODS, HOURS FOR FULL TIME EMPLOYEE, ETC. WILL HAVE TO BE UPDATED. FLORIDA LEAGUE OF CITIES HAS RECOMMENDED SOME SAFETY CONCERNS SUCH AS USE OF CELL PHONES, COUNTY DRIVING AND PROOF OF INSURANCE USING A PERSONAL VEHICLE ON COUNTY BUSINESS, ETC.

12. PUBLIC WORKS – COMMISSIONER GOTHARD ADDRESSED THE BOARD THAT SHE HAS PREVIOUSLY HEARD COMMISSIONER BROCK MENTION IN MEETINGS THAT HE DIDN'T FEEL LIKE MAINTENANCE WAS BEING DONE.

COMMISSIONER GOTHARD EXPRESSED CONCERN ABOUT BEING UNCLEAR ABOUT WHAT THE COUNTY'S PLAN IS FOR PUBLIC WORKS.

MAY 15, 2013
BCC WORKSHOP

MR. DALLAS CARTER HAS EXPRESSED CONCERN ABOUT IF PUBLIC WORKS WOULD FOLLOW THE SAME PLAN THAT IS IN PLACE NOW.

SHE HAS BEEN ADVISED BY MR. DALLAS CARTER THAT THEIR DAILY OPERATIONS IS BASICALLY DONE BY A CALL IN BASIS AND SHE IS UNCOMFORTABLE WITH THAT.

COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT THE DETERMINING FACTOR OF WHAT IS HAPPENING WITH ROAD AND BRIDGE IS THE INCOME THAT IS COMING IN. DALLAS AND HIS STAFF, WITH THE HELP OF THE COUNTY MANAGER BUILT THEIR BUDGET AND THAT IS WHAT THEY ARE WORKING OFF OF. THERE HAVE BEEN SOME AREAS WHERE THE BOARD HAD TO STEP UP IN WHICH HAS CREATED SOME AREAS THAT MORE FUEL WAS USED AND PERHAPS THERE WASN'T ENOUGH MONEY IN THE POTHOLE LINE ITEM. IT WAS BUDGETED THAT GRADING BE DONE 3 DAYS PER WEEK AND THE DUMP TRUCK SHUT DOWN A COUPLE OF DAYS. AT SOME POINT THE BOARD WENT FROM A 5 DAY WORK WEEK AND REDUCED IT BACK TO 4 DAYS AND IS UNSURE HOW THAT AFFECTED THE BUDGET.

MR. DALLAS CARTER ADDRESSED THE BOARD THAT HE AND MR. JOYNER WORKED CLOSELY ON THE BUDGET AND THEY HAD BEEN TRYING TO KEEP IT WITHIN THE BUDGET.

COMMISSIONER PATE ASKED WHEN THEY CHANGED TO CALLING IN ABOUT SOMETHING BEING DONE IN THE DISTRICTS.

MR. DALLAS CARTER ADVISED HIM THAT THE COMMISSIONERS CAN CALL IN ANYTIME THEY WANT TO.

COMMISSIONER PATE ADVISED MR. DALLAS CARTER THAT HE KNOWS THAT HE COULD BUT WHEN WAS IT STARTED. THEY USED TO DO SO MUCH TIME BY WORK DISTRICTS AND HE AGREES WITH WHAT IS GOING ON NOW. IF YOU HAVE SOMETHING, THERE IS NO REASON WHY, UNLESS YOU WANT TO MONOPOLIZE THE WORK THAT YOU CAN'T CALL IT IN AND GET THERE. IF YOU HAVE ONE THAT IS REALLY

MAY 15, 2013
BCC WORKSHOP

BAD IT SHOULD BE THE FIRST PRIORITY FOR EVERY COMMISSIONER.
THE PEOPLE NEED TO BE SERVED IN AN EFFICIENT MANNER.

ATTORNEY GOODMAN ADDRESSED THE BOARD THAT THEY ARE
SCHEDULED TO HAVE A WORKSHOP JUNE 19 IN THE MORNING AND
PUBLIC WORKS AND EMPLOYEE POLICY MANUAL CAN BE SET UP FOR
THAT AFTERNOON. THE BOARD AGREED TO HAVE A WORKSHOP ON THE
ABOVE DATE.

13. PUBLIC SAFETY DIRECTOR POSITION - MR. ALBERT DAVIS
ADDRESSED THE BOARD IN REFERENCE TO THE 2007 PUBLIC SAFETY
DIRECTOR POSITION DESCRIPTION THAT DIDN'T INCLUDE EMERGENCY
MANAGEMENT SERVICES. THE 2013 JOB DESCRIPTION WAS A LOT
MORE DETAILED, ESPECIALLY IN THE SKILLS AND KNOWLEDGE
SECTION BUT IT WAS THE DESCRIPTION THAT INCLUDED EMERGENCY
MANAGEMENT. BASICALLY REVIEWING THE 2 DOCUMENTS AND GOING
THROUGH SOME INFORMATION FROM ADJOINING COUNTIES ON THEIR
POSITION DESCRIPTION FOR THIS POSITION HE DOESN'T SEE WHERE
THERE NEEDS TO BE TOO MANY CHANGES MADE ON THE FEBRUARY
2013 JOB DESCRIPTION OTHER THAN REMOVING EMERGENCY
MANAGEMENT SERVICES. THE 2 RECOMMENDATIONS ARE TO ADD THE
LIABILITIES WITH DRIVING, DRIVING RECORDS, USING PERSONAL
RECORDS, ETC. ONE RECOMMENDATION WOULD BE AT THE TIME OF
HIRE THE CANDIDATE HAS A VALID FLORIDA DRIVER'S LICENSE AND
WITH A DRIVING RECORD ACCEPTABLE TO THE COUNTY DRIVING
POLICY AND INSURANCE PROGRAM. DURING THE TENURE THE PUBLIC
SAFETY DIRECTOR MUST MAINTAIN A VALID FLORIDA DRIVER'S
LICENSE WITH A DRIVING RECORD ACCEPTABLE. THE OTHER
RECOMMENDATION WOULD BE THAT THE PUBLIC SAFETY DIRECTOR
MAINTAINS A WASHINGTON COUNTY RESIDENCE DURING THE TENURE.
THE RECOMMENDATIONS ARE STRICTLY UP TO THE BOARD. SOME OF
THE OTHER COUNTIES HAVE THE ABOVE IN THEIR JOB DESCRIPTION.
THE FEELING IS YOU WOULDN'T WANT YOUR PUBLIC SAFETY
DIRECTOR HAVING AN HOUR AND A HALF COMMUTE IF YOU HAD A
SITUATION; YOU WOULD WANT THEM IN THE COUNTY. BASED ON HIS

MAY 15, 2013
BCC WORKSHOP

REVIEW THE 2013 JOB DESCRIPTION LOOKS GOOD ELIMINATING EMERGENCY MANAGEMENT SERVICES.

CHAIRMAN BUSH ADVISED MR. DAVIS THAT HE DOESN'T FEEL THAT IS SOMETHING THAT NEEDS TO COME BEFORE THE BOARD BUT DOES APPRECIATE HIM INCLUDING THE BOARD. IT IS SOMETHING THAT HE SHOULD BE ABLE TO PROCEED WITH ALONG WITH MR. DAVID CORBIN AND COUNTY ATTORNEY GOODMAN.

WHAT THE BOARD WANTED IS SOME ACTION SINCE IT HAS BEEN LINGERING.

COMMISSIONER ABBOTT ADDRESSED CHAIRMAN BUSH FOR CLARITY THAT A COUPLE OF MONTHS AGO THEY VOTED TO CHANGE THE JOB DESCRIPTION. THE INSTRUCTION THAT HE UNDERSTOOD MR. DAVIS TO BE GIVEN IS THEY WENT IN AND REVOKED THAT AND PUT IT BACK TO THE 2007 REVISED COPY.

WHAT HE UNDERSTANDS MR. DAVIS TO SAY IS THAT THEY CHANGE THE 2007 DESCRIPTION TO INCLUDE LIVING IN THE COUNTY, HAVING A VALID DRIVERS LICENSE, ETC. HE REQUESTED TO SEE THAT IN WRITTEN FORM AND THE BOARD APPROVE IT.

COMMISSIONER GOTHARD ADDRESSED COMMISSIONER ABBOTT THAT WHAT SHE UNDERSTOOD WAS THAT HE IS PERFECTLY FINE WITH THE 2013 JOB DESCRIPTION ADDING THE STUFF ABOUT THE DRIVER'S LICENSE. HE AGREES THAT THE 2013 IS THE BETTER JOB DESCRIPTION OMITTING EMS.

COMMISSIONER ABBOTT ADDRESSED COMMISSIONER GOTHARD THAT HE ISN'T ADDRESSING WHICH ONE IS BEST. WHAT HE IS QUESTIONING IS THE ONE THAT IS IN PLACE TODAY IS THE 2007.

CHAIRMAN BUSH ADDRESSED THE BOARD THAT HE DOESN'T THINK THE BOARD NEEDS TO GET INTO THE POSITION DESCRIPTION WRITING BUSINESS.

MAY 15, 2013
BCC WORKSHOP

HE ADVISED MR. DAVIS TO MOVE FORWARD WITH THE ADVERTISING. IF ANY OF THE COMMISSIONERS HAVE COMMENTS SHARE THEM WITH MR. CORBIN AND MR. DAVIS.

MR. DAVIS ASKED THE BOARD IF THEY WOULD LIKE TO WAIT UNTIL THE COUNTY MANAGER POSITION IS RESOLVED BEFORE ADVERTISING FOR THE PUBLIC SAFETY DIRECTOR POSITION SINCE THAT POSITION REPORTS DIRECTLY TO THE COUNTY MANAGER.

CHAIRMAN BUSH ADVISED HIM THAT HE FEELS WITH THIS POSITION THEY SHOULD MOVE FORWARD.

COMMISSIONER GOTHARD ADDRESSED THE BOARD IF THEY HAD A PROBLEM WITH MR. DAVIS CONTACTING THE PEOPLE THAT HAVE ALREADY APPLIED AND INTERVIEWED FOR THE JOB AND ARE WAITING ON SOMETHING FROM THE BOARD AND LETTING THEM KNOW THAT THE POSITION WILL BE RE-ADVERTISED, LET THEM KNOW THERE HAS BEEN A JOB DESCRIPTION CHANGE AND THEY ARE INVITED TO APPLY AGAIN.

CHAIRMAN BUSH ADDRESSED COMMISSIONER GOTHARD THAT HE FEELS THAT IS APPROPRIATE.

MR. DAVIS ADDRESSED THE BOARD THAT BASED ON HIS UNDERSTANDING OF THE POLICY MANUAL ALL THE APPLICATIONS THAT THE BOARD RECEIVED ARE VALID FOR A 3 MONTH PERIOD AND WILL NOT EXPIRE UNTIL JUNE. IF THEY MOVE FORWARD WITH JUST THE CHANGE OF ELIMINATING EMS THE SAME CANDIDATE BASE CAN BE USED.

CHAIRMAN BUSH ADDRESSED MR. DAVIS THAT WITH HIS EXPERIENCE IF THE PD IS CHANGED IT IS A NEW ADVERTISEMENT.

COUNTY ATTORNEY GOODMAN RECOMMENDED THAT IF YOU CHANGE WHAT YOU ARE ADVERTISING FOR IT SHOULD BE RE ADVERTISED. THE REASON IS BECAUSE SOMEBODY THAT MAY HAVE APPLIED, MAY NOT HAVE APPLIED BASED ON THE CRITERIA AND CREDENTIALS IN THE OLD PD.

MAY 15, 2013
BCC WORKSHOP

CHAIRMAN BUSH ADVISED MR. DAVIS TO SEND THE APPLICANTS THAT HAVE BEEN GRANTED INTERVIEWS A DECLINE LETTER STATING THAT THE BOARD IS NO LONGER FILLING THE POSITION AS IT WAS ADVERTISED BUT IT IS GOING TO BE RE ADVERTISED.

COMMISSIONER PATE ADDRESSED THE BOARD THAT YOU HAVE TO ADVERTISE IT IN HOUSE.

MR. DAVIS ADDRESSED THE BOARD THAT YOU POST IT IN HOUSE FOR ONE WEEK, LOOK OVER THE APPLICATIONS AND BASED ON THE JOB DESCRIPTION THE DECISION WILL BE MADE ON WHETHER THEY QUALIFY OR NOT AND IF THEY DON'T QUALIFY MOVE ON TO EXTERNAL ADVERTISEMENT.

COMMISSIONER GOTHARD ASKED WHO WOULD MAKE THAT DECISION WITHOUT A COUNTY MANAGER.

CHAIRMAN BUSH ADDRESSED COMMISSIONER GOTHARD THAT THEY COULD FEEL COMFORTABLE WITH MR. CORBIN AND MR. DAVIS WITH THE ADVICE OF THE COUNTY ATTORNEY. IT SEEMS IT IS BEING BELABORED MORE THAN IT NEEDS TO.

COMMISSIONER GOTHARD ADDRESSED CHAIRMAN BUSH THAT SHE JUST WANTS TO MAKE SURE IT IS CLEAR, EXACTLY WHAT THEY ARE DOING.

COUNTY ATTORNEY GOODMAN READ THE FOLLOWING: WHEN PRACTICAL PRIOR TO PUBLIC ADVERTISEMENT POSITIONS WILL BE POSTED INTERNALLY TO GIVE BOARD EMPLOYEES AN OPPORTUNITY TO APPLY. TO BE ELIGIBLE TO APPLY FOR POSTED JOB EMPLOYEES MUST HAVE COMPLETED...

THE QUESTION THERE TO THE BOARD IS ARE YOU JUST RESTRICTED TO JUST INTERNAL EMPLOYEES.

THERE ARE TWO WAYS TO CONSTRUE IT.

1. IF THERE IS A QUALIFIED INTERNAL EMPLOYEE THEY MUST GET THE JOB.

MAY 15, 2013
BCC WORKSHOP

2. THE BOARD WANTS THEIR EMPLOYEES TO KNOW OF JOB POSITIONS AND POSTINGS AND NOT HAVE TO BE REQUIRED TO LOOK IN THE NEWSPAPER OR WHERE EVER IT MAY BE POSTED.

CHAIRMAN BUSH ADDRESSED THE BOARD THAT HE WOULD SAY THEY GO ON WITH AN INTERNAL ANNOUNCEMENT FOR A WEEK. IF THE POSTING CAN BE DONE FOR 5 DAYS INTERNALLY THAT WOULD SUFFICE.

COUNTY ATTORNEY GOODMAN CLARIFIED WITH THE BOARD. THE BOARD IS MAKING THE DETERMINATION IF THERE IS A QUALIFIED IN HOUSE APPLICANT FOR THE POSITION THE BOARD WILL HIRE THAT IN HOUSE APPLICANT AND NOT ADVERTISE ON A BROADER BASIS.

CHAIRMAN BUSH ADDRESSED COUNTY ATTORNEY GOODMAN THAT HE WOULD SAY THAT IS FAIR.

COMMISSIONER GOTHARD CLARIFIED THAT THE POSITION HAS TO COME BEFORE THE BOARD PER POLICY.

COUNTY ATTORNEY GOODMAN ADVISED HER THAT IS CORRECT. THE POLICY AND COUNTY MANAGER ORDINANCE STATE SELECT EMPLOYEE AND SUPERVISE ALL PERSONNEL AND FILL ALL VACANCY POSITIONS OR EMPLOYMENT UNDER THE JURISDICTION UNDER THE BOARD EXCEPT THE COUNTY ATTORNEY. HOWEVER, THE EMPLOYMENT OF ALL DEPARTMENT HEADS SHALL REQUIRE CONFIRMATION BY THE BOARD OF COUNTY COMMISSIONERS.

COMMISSIONER PATE ADDRESSED THE BOARD THAT GIVEN THE RECORD OF THE PEOPLE CURRENTLY WORKING THERE HE DOESN'T SEE WHERE ANYBODY ON THE BOARD WOULD TURN THEM DOWN.

COMMISSIONER GOTHARD ADDRESSED COMMISSIONER PATE THAT IS MORE OR LESS WHETHER THEY WANT TO TAKE ON THE RESPONSIBILITY, INCLUDING THE FIRE DEPARTMENTS.

MAY 15, 2013
BCC WORKSHOP

14. COUNTY MANAGER HIRING TIMELINE - MR. ALBERT DAVIS, INTERIM HUMAN RESOURCE - BEGINNING NEXT WEEK WITH POTENTIAL APPROVAL OF THE JOB DESCRIPTION AND MOVE FORWARD FROM THERE THE JOB WOULD BE POSTED INTERNALLY AND THEN GO TO AN EXTERNAL CANDIDATE SEARCH OR RECRUITMENT WHICH WOULD GO UNTIL AROUND JUNE 21. THE APPLICATIONS WOULD BE REVIEWED AND START SCHEDULING INTERVIEWS THROUGH JULY AND BY THE END OF AUGUST THERE SHOULD BE A POTENTIAL CANDIDATE FOR THE BOARD TO HIRE. BASICALLY IT WOULD TAKE ALL SUMMER.

ATTORNEY GOODMAN ADVISED MR. DAVIS THAT IT WOULD PROBABLY BE A GOOD DECISION TO PROVIDE THE BOARD WITH THE JOB DESCRIPTIONS FOR THE LAST COUNTY MANAGERS AND THE ADJOINING AREAS.

COUNTY ATTORNEY GOODMAN ADDRESSED THE BOARD THAT THEY PULLED THE COUNTY MANAGER JOB DESCRIPTIONS FOR 2009 AND 2012. THEY THEN PULLED JOB DESCRIPTIONS FROM VARIOUS ADJOINING COUNTIES FOR WHAT THEY USED FOR JOB DESCRIPTIONS AND ADVERTISEMENTS.

WHAT IS IMPORTANT FOR ATTORNEY GOODMAN AND MR. DAVIS IS FOR THEM TO GO AT THE PACE THE BOARD WANTS THEM TO. IT IS AN ORDINANCE/STATUTORY POSITION THAT IS BEING FILLED.

THE BOARD HAS THE OPTION TO DO IT INTERNALLY AND CREATE A SUB COMMITTEE. ALSO FLORIDA ASSOCIATION OF COUNTIES PROVIDES A SERVICE WHERE BY THEY WILL ASSIST IN THE PROCESS AND DO A BROAD ADVERTISEMENT AND BRING IN A LIST OF POTENTIAL CANDIDATES THAT MEET THE QUALIFICATIONS. THE COST MAY BE AROUND \$3,000.00 - \$5,000.00. A PORTION OF THE MONEY GOES TO THEIR STAFF FOR THEIR TIME AND ANOTHER IS USED TO FUND CERTAIN EDUCATIONAL THINGS THAT THE ASSOCIATION DOES.

COMMISSIONER GOTHARD ADDRESSED THE BOARD THAT SHE WOULD LIKE TO SEE THE BOARD AGREE ON THE JOB DESCRIPTION AND THEN

MAY 15, 2013
BCC WORKSHOP

SEND IT TO FLORIDA ASSOCIATION OF COUNTIES AND LET THEM TAKE IT FROM THERE ESPECIALLY SINCE MR. DAVIS HAS EXPRESSED HIS INTEREST IN APPLYING. IF IT ISN'T TAKEN OUT OF HERE THERE WILL ALWAYS BE THE ACCUSATION THAT FAVORITISM WAS SHOWN.

COUNTY ATTORNEY GOODMAN ADDRESSED THE BOARD THAT IF THEY CHOOSE TO GO WITH THE FLORIDA ASSOCIATION OF COUNTIES PROCESS IT WILL BE EXPEDITED IN GETTING A COUNTY MANAGER AND YOU ARE PROBABLY GOING TO GET A BROADER BASE OF CANDIDATES THAN IF IT WAS HIRED INTERNALLY. YOU ARE USING A THIRD PARTY NEUTRAL AND YOU HAVE TO BE WILLING TO ACCEPT WHAT THEY BRING BEFORE THE BOARD. THEY WON'T HIRE BUT BRING A LIST OF CANDIDATES TO THE BOARD WHO WILL IN TURN INTERVIEW AND CAN CHOOSE TO HIRE.

PER THE COUNTY ORDINANCE WHICH IS BASED OFF THE FLORIDA STATUTE. AT THE TIME OF APPLYING THEY DON'T HAVE TO BE A RESIDENT OF THE COUNTY BUT WHEN THEY ACCEPT THE JOB THEY MUST.

THE BOARD IS BETTER OFF NOT HAVING A COUNTY MANAGER THAN HAVING ONE AND NOT GIVING THEM THE AUTHORITY TO DO IT. IF YOU AREN'T GOING TO SUPPORT THE PERSON THAT THE COMMITTEE OR FACT BRINGS TO THE BOARD IT IS BETTER NOT HAVING ONE. COUNTY ATTORNEY GOODMAN ADVISED THE BOARD THAT HE WAS SPEAKING FROM OPINION TO THEM.

COMMISSIONER BROCK ASKED COUNTY ATTORNEY GOODMAN WHAT IS THE DIFFERENCE BETWEEN THE ASSISTANT AND THE COUNTY MANAGER.

COUNTY ATTORNEY GOODMAN ADDRESSED COMMISSIONER BROCK THAT HE DOESN'T KNOW OF ANY STATUTORILY OR ANY ORDINANCE CREATED ASSISTANT COUNTY MANAGER POSITIONS. THAT WOULD BE A POSITION CREATED BY THE BOARD THAT MAY HAVE AS MUCH OR EVEN LESS THAN WHAT THE ORDINANCE CREATES.

MAY 15, 2013
BCC WORKSHOP

COMMISSIONER BROCK ADDRESSED THE BOARD THAT THEY GET THE SAME RESULT FROM AN ASSISTANT, AS A MANAGER. HE IS IN NO HURRY TO FILL THE POSITION AND WOULD LIKE TO SEE THE DEPARTMENT HEADS RUN IT. IN THE LAST TWO WEEKS HE HAS SEEN THINGS GETTING DONE AND THE MORAL IS UP MORE THAN HE HAS SEEN SINCE HE CAME BACK TO THE BOARD.

COMMISSIONER PATE ADDRESSED COMMISSIONER BROCK THAT MIGHT WORK FINE IF THE COUNTY COMMISSIONERS WOULD STAY OUT OF THE WORK THAT HE DOES.

COMMISSIONER ABBOTT ASKED MR. DAVID CORBIN IF THE COUNTY MANAGER EVER PREVENTED HIM FROM DOING HIS JOB. WAS HE THERE TO ASSIST YOU/WHAT FUNCTION DID HE PLAY.

MR. DAVID CORBIN AGREED THAT HE DID SUPPORT HIM AND HE DIDN'T HAVE ANY NEGATIVE ISSUES WITH THE COUNTY MANAGER.

COMMISSIONER BROCK ASKED MR. DAVID CORBIN IF THERE WAS ISSUES THAT CAME BEFORE HIM THAT HE HAD TO GO TO HIS COUNTY MANAGER AND ASK BEFORE YOU COULD DO IT.

MR. DAVID CORBIN ADDRESSED COMMISSIONER BROCK THAT HE DID AND THAT IS WHAT HE WAS SUPPOSE TO DO.

COMMISSIONER ABBOTT ASKED MR. RANDY TRUETTE IF THE COUNTY MANAGER WAS THERE AS A SUPPORT FOR HIM AND IF HE PROHIBITED HIM FROM RUNNING HIS JOB.

MR. RANDY TRUETTE ADDRESSED COMMISSIONER ABBOTT THAT IF SOMETHING SPECIAL COME UP HE WOULD RUN IT BY HIM IF IT WAS OUT OF THE DAY TO DAY OPERATIONS AND HE WOULD PROVIDE SUGGESTIONS.

COMMISSIONER ABBOTT ASKED MR. DALLAS CARTER IF THE COUNTY MANAGER SUPPORTED HIM.

MAY 15, 2013
BCC WORKSHOP

MR. DALLAS CARTER ADDRESSED COMMISSIONER ABBOTT IN A CERTAIN WAY. WHEN IT CAME TO BUDGET TIME HE WAS THREATENED.

COMMISSIONER ABBOTT ASKED ATTORNEY GOODMAN IF THE BOARD COULD TELL HIM WHAT THEY WANT RIGHT NOW.

COUNTY ATTORNEY GOODMAN ADVISED THE BOARD THAT IT IS DECISION THAT THE BOARD WILL MAKE DIRECTING HIM AND MR. DAVIS.

COMMISSIONER GOTHARD, PATE, ABBOTT AND BUSH SAID THEY WOULD LIKE TO SEE FLORIDA ASSOCIATION OF COUNTIES COME BEFORE THEM.

COUNTY ATTORNEY GOODMAN ASKED THE BOARD IF FLORIDA ASSOCIATION OF COUNTIES CAN'T COME TO THE NEXT MEETING IF THE JUNE MEETING WILL BE FINE.

COUNTY ATTORNEY GOODMAN ADVISED THE BOARD THAT HE WOULD SEE IF F.A.C.T. IS AVAILABLE FOR THE JUNE 20 MEETING.

15. LETTER OF SUPPORT - MR. DAN MINER, CITY OF CHIPLEY CONTACTED CHAIRMAN BUSH ADVISING HIM THAT THEY HAVE REQUESTED FUNDING FROM THE DEPARTMENT OF AGRICULTURE IN THE AMOUNT OF \$400,000.00 FOR THE PURPOSE OF PLANNING AND DESIGN FOR UTILITY SOUTH OF I-10 ON STATE ROAD 77. THE LIST OF IMPROVED PROJECTS WAS PRESENTED IN THE FORM OF A FINAL BUDGET TO THE GOVERNOR'S OFFICE WITH CHIPLEY'S PROJECT BEING ON THE LIST. THE GOVERNOR HAS UNTIL THE 24 OF MAY TO APPROVE AND SIGN. HE SENT A SAMPLE LETTER OF SUPPORT AND ASKED THAT CHAIRMAN BUSH SIGN IT BUT HE CHOSE TO HAVE THE BOARDS SUPPORT BEFORE DOING SO.

NO BOARD MEMBER DISAGREED.

III. COUNTY ENGINEER - SPOKE EARLIER IN THE MEETING

IV. BID AWARDS - NONE

MAY 15, 2013
BCC WORKSHOP

CHAIRMAN BUSH COMMENDED MR. DAVID CORBIN FOR HIS WORK AND ALSO WENT ON THE THANK THE DEPARTMENT HEADS AND MRS. ELLEN.

- V. DAVID CORBIN - POINT OF CONTACT - MR. DAVID CORBIN
RECOGNIZED MS. LINDA NORTON (21 YEARS SERVICE) WHO WILL BE
RETIRING JULY 1.

INTER LOCAL AGREEMENT FROM THE CITY OF VERNON - MS. LINDA NORTON ADVISED THE BOARD THAT THE CITY OF VERNON HAS HAD AN INTER LOCAL AGREEMENT WITH THE COUNTY BUT IT HAS LAPSED. THEY HAVE BEEN WORKING TOGETHER TO GET ANOTHER ONE IN PLACE. ONE OF THE CITIES MAJOR CONCERNS IS TO HAVE THE LIBRARY OPEN MORE AND THEY HAVE TALKED ABOUT TAKING IT OUT FROM UNDER THE COUNTY AND RUNNING IT THEMSELVES. THE COUNTY LIBRARY SYSTEM WILL SUPPORT THEM IN WHATEVER THEY CHOOSE TO DO. THE LAST INTER LOCAL AGREEMENT THAT WAS APPROVED WAS IN 2005.

THERE WAS PREVIOUSLY A LIBRARY ADVISORY BOARD BUT IT DOESN'T EXIST ANYMORE AND BOTH PARTIES HAVE AGREED TO REMOVE IT. THE TERM OF THE AGREEMENT WAS FOR 1 YEAR BUT MS. NORTON PROPOSED IT BE FOR 3-5 YEARS. THE WITHDRAWALS AND TERMINATION WAS SET THAT THEY WOULD PROVIDE NOTIFICATION TO THE COUNTY BY APRIL IF THEY WANTED TO MOVE OUT IN OCTOBER AND VICE VERSA. THEY CHANGED THAT TO A NOTICE OF 60 DAYS. THAT WITHDRAWAL AND TERMINATION WAS TO THE BOARD WHICH WAS THE ADVISORY BOARD. THE NOTICE OF WITHDRAWAL WOULD NEED TO BE SENT TO THE COMMISSION IF A NEW AGREEMENT IS SET IN PLACE. THE COUNTY WOULD NEED SUFFICIENT TIME FOR SUCH THINGS AS CONTRACTS, E-RATES, GRANTS, RE LOCATION OF EQUIPMENT, ETC. AND A 60 DAY NOTIFICATION WOULD BE DIFFICULT TO GET THOSE THINGS DONE.

COMMISSIONER ABBOTT ASKED MS. NORTON IF SHE WANTED THE CITY OF VERNON TO HAVE IT.

MS. NORTON ADDRESSED COMMISSIONER ABBOTT THAT SHE WANTED WHAT IS BEST FOR THE CITIZENS OF VERNON AND THE SURROUNDING AREAS.

MAY 15, 2013
BCC WORKSHOP

THE CITY HAS REQUESTED WHAT THE COUNTY CURRENTLY PAYS TO OPERATE THE VERNON LIBRARY WHICH IS CURRENTLY BEING PREPARED.

COMMISSIONER ABBOTT ASKED IF THE CITY OWNS THE BUILDING BUT THE COUNTY CURRENTLY MAINTAINS IT.

MS. NORTON ADDRESSED COMMISSIONER THAT THE COUNTY MAINTAINS THE MINOR REPAIRS ON THE INSIDE OF THE BUILDING, OPERATE THE LIBRARY AND PROVIDE EQUIPMENT. THERE HAS BEEN DISAGREEMENT ON WHAT IS MAJOR AND MINOR REPAIR.

THE COUNTY PAYS THE ELECTRIC INVOICE AND ALSO HAS THE LIABILITY INSURANCE FOR THE INSIDE OF THE BUILDING.

ANOTHER ISSUE IS THAT THE COUNTY WOULD HAVE EXCLUSIVE AUTHORITY AS TO HAVE WHO USES THE BUILDING INSIDE. THE CITY SCRATCHED THROUGH THAT.

THERE HAS BEEN AN ISSUE AS TO WHETHER THE GAZEBO IS A PART OF THE LIBRARY AS WELL AS AN ISSUE ABOUT LIGHTING. IF THE LIGHTING ISN'T FIXED THE LIBRARY WOULD BE CLOSING EARLIER IS WHAT MS. NORTON SUGGESTED WHEN THE TIME CHANGES.

COMMISSIONER GOTHARD ASKED WHEN THE LAST AGREEMENT WAS IN EFFECT.

MS. NORTON ADVISED HER THERE IS CURRENTLY NOTHING IN EFFECT. THE LAST AGREEMENT ENDED IN 2006.

COMMISSIONER PATE ASKED WHERE THE POWER CAME FROM IN REFERENCE TO THE LIGHT THAT SHE MENTIONED. IF IT IS THE CITY SIDE THEY SHOULD FIX IT.

COMMISSIONER GOTHARD ASKED ATTORNEY GOODMAN IF THE COUNTY HAS ANY FINANCIAL OBLIGATION IF SOMETHING HAPPENS WITH AN AGREEMENT NOT BEING IN PLACE.

ATTORNEY GOODMAN ADDRESSED THE BOARD THAT IT CONCERNS HIM THAT THERE ISN'T AN AGREEMENT OF UNDERSTANDING IN PLACE AND ONE

MAY 15, 2013
BCC WORKSHOP

NEEDS TO BE PUT IN PLACE SHORTLY. THE BOARD NEEDS TO DECIDE WHAT THEY WANT TO DO WITH IT FROM A POLICY STAND POINT. IT SOUNDS LIKE THERE IS A DISJOINING OF THE TOWN COUNCIL AND THE BOARD AS FAR AS HOW THEY SEE THINGS GOING FORWARD.

BY HAVING COUNTY EMPLOYEES AND EQUIPMENT THERE AND PAYING THE INSURANCE THE COUNTY HAS LIABILITY THERE.

COMMISSIONER GOTHARD ADDRESSED THE BOARD THAT SHE IS MORE CONCERNED THAT THERE IS AN EMPLOYEE THERE THAT HAS COMPLAINED ON SEVERAL OCCASIONS AND NOBODY HAS DONE ANYTHING TO FIX IT.

COUNTY ATTORNEY GOODMAN ADDRESSED THE BOARD THAT CONCERNS HIM AS WELL.

COMMISSIONER PATE ADDRESSED THE BOARD THAT THERE IS A LOT OF PROBLEMS AROUND THERE THAT NEED TO BE CLEARED UP IN ORDER TO REDUCE THE LIABILITY ON THEM.

THE BOARD AGREED INITIALLY FOR COUNTY ATTORNEY GOODMAN AND COMMISSIONER BROCK TO MEET WITH THE CITY OF VERNON BUT LATER CHOSE COMMISSIONER GOTHARD BECAUSE OF COMMISSIONER BROCK'S SON BEING ON THE COUNCIL WOULD BE CONSIDERED A CONFLICT.

MR. DAVID CORBIN ADDRESSED THE BOARD THAT HE HAD RECEIVED A LETTER FROM MR. DALLAS CARTER IN REFERENCE TO A SHORTFALL IN FUEL AND PATCH MATERIAL. THE BOARD PREVIOUSLY TOLD HIM THAT IF YOU NEEDED MONEY TO COME BEFORE THE BOARD.

MR. DALLAS CARTER ADVISED THE BOARD THAT HE NEEDS ABOUT \$205,000.00 FOR FUEL AND \$11,000.00 FOR PATCHING MATERIAL TO MAKE IT THROUGH THE YEAR.

COMMISSIONER ABBOTT ASKED MR. CARTER WHERE HE RECOMMENDS TO TAKE THAT FROM.

MR. DALLAS CARTER ADDRESSED COMMISSIONER ABBOTT FROM TRANSPORTATION FUNDS IS WHAT THEY ARE CALLING IT.

MAY 15, 2013
BCC WORKSHOP

DEPUTY CLERK BRANTLEY AGREED WITH MR. DALLAS CARTER SAYING YES IT IS TRANSPORTATION WHICH WAS CALLED FEMA MONEY.

COMMISSIONER ABBOTT ADDRESSED MR. DALLAS CARTER THAT 5 POSITIONS WEREN'T FILLED AND THAT IS WHERE THE MONEY WAS GOING TO COME FROM. THAT PLAN WAS THERE FROM THE BEGINNING.

MR. DALLAS CARTER ADDRESSED COMMISSIONER ABBOTT THAT IF YOU HAVE A STORM LIKE THE ONE IN FEBRUARY THERE HAS TO BE SOME CUSHION. ALSO LAST YEAR PUBLIC WORKS DIDN'T HAVE THE INMATE CREW OR THE SOD FARM UNDER THEM. THERE WAS ALSO THE CHANGE OF A 5 DAY WORK WEEK WHICH CAUSES MORE FUEL TO BE BURNED. HE WAS TOLD THERE WAS MONEY SET ASIDE AND HE NEEDS IT.

COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT THE THAT THE MONEY WOULD COME FROM WHERE THE 5 POSITIONS WERE BUDGETED.

COMMISSIONER BROCK ADDRESSED THE BOARD NO.

MR. DALLAS CARTER ADDRESSED THE BOARD THAT HE DOESN'T THINK IT SHOULD COME FROM THERE BECAUSE YOU HAVE TO PAY MEN OVER TIME IF THERE IS AN EMERGENCY.

COMMISSIONER GOTHARD ADDRESSED MR. DALLAS CARTER THAT IF SHE UNDERSTANDS CORRECTLY DURING THE LAST STORM THEY DIDN'T QUALIFY FOR FEMA. THE PAY CAME STRAIGHT OUT OF SALARY DOLLARS.

MR. DALLAS CARTER AGREED.

COMMISSIONER BROCK ADDRESSED THE BOARD THAT THE FIVE POSITIONS SHOULD HAVE BEEN FILLED.

COMMISSIONER BROCK ASKED MR. DALLAS CARTER IF HE WAS EVER REIMBURSED AROUND \$100,000.00 FOR THE ASPHALT WHICH HE WAS PROMISED REIMBURSEMENT. THAT WAS PART OF FUEL THAT CAME OUT OF TRANSPORTATION.

MR. DALLAS CARTER ADDRESSED COMMISSIONER BROCK THAT HE WASN'T.

MAY 15, 2013
BCC WORKSHOP

COMMISSIONER BROCK ADDRESSED THE BOARD THAT YOU CAN CALL IT WHAT YOU WANT TO; TRANSPORTATION/FEMA. THAT IS MONEY THAT WAS ALLOCATED BY REVENUE FROM THE GASOLINE TAX MONEY THAT WENT IN ROAD AND BRIDGE MONEY AND THEY BURNT THAT MONEY UP HAULING WHAT THE COUNTY CALLS FEMA. THE FEMA MONEY WAS TAKEN AND SET TO THE SIDE AND SAYING THAT IT HAS NOTHING TO DO WITH ROAD AND BRIDGE. THEY DON'T WANT TO SPEND ANYTHING. THAT MONEY SHOULD GO BACK TO ROAD AND BRIDGE BECAUSE IT WAS THEIRS TO START WITH. ROAD AND BRIDGE SALARY CAME OUT OF GASOLINE.

COMMISSIONER ABBOTT ADDRESSED COMMISSIONER BROCK THAT MILLED ASPHALT WAS PAID OUT OF IT AND THE YELLOW EQUIPMENT.

COMMISSIONER BROCK ADDRESSED COMMISSIONER ABBOTT THAT THE FUEL WAS SET ASIDE FOR THAT; NOT GOING TO MARIANNA AND BACK FOR A YEAR. DALLAS WAS BUDGETED SEVEN DUMP TRUCKS TO RUN AND THE GRADERS WERE TO WORK EVERY OTHER WEEK. THERE HAVE BEEN 12 TO 13 DUMP TRUCKS RUNNING HAULING ASPHALT SO TWICE AS MUCH FUEL IS BEING USED.

COMMISSIONER GOTHARD ADDRESSED THE BOARD THAT SHE HAS NO PROBLEM WITH MR. DALLAS CARTER GETTING THE \$216,000.00 THAT HE SAYS HE NEEDS.

CHAIRMAN BUSH ADDRESSED THE BOARD THAT IT IS GOING TO BE A REOCCURRING EXPENSE AND HE WOULD LIKE IT TO BE TAKEN OUT OF THE CURRENT OPERATING BUDGET. HE WOULD RATHER USE THAT MONEY FOR EQUIPMENT REPLACEMENT.

COMMISSIONER BROCK ADDRESSED THE BOARD THAT ALL THAT IS HAPPENING IS THE PRODUCTION OF SERVICES FOR THE PEOPLE OF THE COUNTY IS BEING CUT.

CHAIRMAN BUSH ASKED DEPUTY CLERK BRANTLEY WHAT CATEGORIES HAVE SURPLUS OTHER THAN SALARY.

DEPUTY CLERK ADVISED HIM THAT IT IS JUST THE SALARY.

MAY 15, 2013
BCC WORKSHOP

COMMISSIONER GOTHARD ASKED HOW MUCH SALARY IS IN THERE FOR THE 5 PEOPLE.

DEPUTY CLERK BRANTLEY ADDRESSED COMMISSIONER GOTHARD THAT WOULD HAVE TO BE ADDED UP.

MR. DALLAS CARTER ADDRESSED THE BOARD THAT HE THINKS IT WILL BE 4 LEFT IN THERE.

COMMISSIONER BROCK ASKED MR. DALLAS CARTER IF HE WAS SHORT HANDED.

MR. DALLAS CARTER ADDRESSED COMMISSIONER BROCK THAT THERE ARE TRUCKS THAT SIT THERE EVERYDAY.

CHAIRMAN BUSH ASKED IF IT WOULD BE A SUITABLE COMPROMISE TO TAKE HALF OUT OF THE SALARY DOLLARS AND HALF OUT OF THE FEMA MONEY.

COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT HE THOUGHT BY NOT FILLING THE 5 POSITIONS INCLUDING THE BENEFITS PACKAGE WAS A SAVINGS OF \$177,000.00.

COMMISSIONER GOTHARD ASKED TO HAVE THE ACTUAL NUMBER THAT IS EXTRA IN THE SALARY LINE ITEM BY THE NEXT MEETING.

MR. DALLAS CARTER ADDRESSED THE BOARD IN REFERENCE TO SOME MSBU EQUIPMENT THAT HE WOULD LIKE TO GET RID OF THAT IS IN THE STORAGE BUILDING/POD AND PUT THAT MONEY BACK IN THERE BUDGET.

MR. DALLAS CARTER ADDRESSED THE BOARD IN REFERENCE TO IF THE PUBLIC WORKS DEPARTMENT WILL WORK DURING THE 4TH OF JULY.

COMMISSIONER ABBOTT ADDRESSED MR. CARTER THAT HE FEELS IT SHOULD BE SHUT DOWN.

COMMISSIONER GOTHARD ADDRESSED THE BOARD THAT SHE FEELS WHAT THEY DID AT CHRISTMAS WOULD HAVE WORKED FINE ALTHOUGH IT WAS UNCLEAR. IF PUBLIC WORKS IS SHORT ON FUEL THE YARD DOESN'T

MAY 15, 2013
BCC WORKSHOP

NEED TO BE OPENED BUT TO DISTRIBUTE THE EMPLOYEES TO OTHER AREAS SO THEY CAN WORK.

COMMISSIONER GOTHARD ADVISED THE BOARD THAT SHE HAS RECEIVED CALLS FROM ABOUT FOUR EMPLOYEES THAT SAID THAT THEY FEEL IT IS UNFAIR FOR THEM TO BE FORCED TO TAKE THEIR LEAVE TIME DURING A MANDATORY SHUT DOWN. THE BOARD NEEDS TO MAKE IT CLEAR IF THOSE EMPLOYEES CAN BE ASSIGNED SOMEWHERE ELSE.

MR. DAVID CORBIN ASKED IF THE BOARD WANTED TO SET A BUDGET COMMITTEE.

COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT THERE WILL BE A SIGNIFICANT INCREASE IN HEALTH INSURANCE AS WELL AS MEDICARE AND ALL THAT HAS TO BE TAKEN IN CONSIDERATION FOR THE UPCOMING BUDGET. THOSE 2 ITEMS TOGETHER ARE GOING TO BE ASTRONOMICAL. OTHER OPTIONS WILL HAVE TO BE CONSIDERED FOR FUNDING. AN MSTU MAY HAVE TO BE LOOKED AT FOR THE FIRE SERVICES. THE FEELING IS THAT THE REVENUE WILL BE CUT 7% THIS COMING YEAR.

CHAIRMAN BUSH ADDRESSED THE BOARD THAT THEY DON'T KNOW WHAT THOSE UNFUNDED MANDATES ARE GOING TO BE. A SAFE ASSUMPTION IS TO BUDGET 20% EXTRA TOWARD HEALTH INSURANCE.

MR. DAVID CORBIN ADDRESSED THE BOARD THAT THE BUDGET NEEDS TO BE WORKED ON YEAR ROUND.

COMMISSIONER PATE ADDRESSED THE BOARD THAT HE FEELS IT IS A GIVEN THAT THE DEPARTMENT HEADS BE INVOLVED WITH THE BUDGET.

COMMISSIONER GOTHARD ASKED MR. DAVID CORBIN SINCE IT IS EARLY IN THE PROCESS IF HE COULDN'T JUST START WORKING WITH THE DEPARTMENT HEADS AS THEY BRING THEIRS IN.

CHAIRMAN BUSH ADDRESSED THE BOARD THAT HIMSELF, MR. DAVID CORBIN, THE DEPARTMENT HEADS, MRS. ODOM AND MS. BRANTLEY WOULD WORK ON THE BUDGET AT THIS POINT.

MAY 15, 2013
BCC WORKSHOP

COMMISSIONER BROCK ADDRESSED THE BOARD THAT THE BOARD OF COUNTY COMMISSIONERS GO THROUGH THE BUDGET AND APPROVE ONE BUT DOESN'T UNDERSTAND WHY THE BUDGET ISN'T CARRIED OUT. THERE ARE JOBS LISTED IN THE BUDGET THAT HAVEN'T BEEN FILLED. IF THEY AREN'T GOING TO BE FULFILLED WHY ARE THEY PUT IN THE BUDGET.

COMMISSIONER ABBOTT ADDRESSED COMMISSIONER BROCK THAT THERE WERE 4 PEOPLE IN THE SHOP BUDGET AND 2 POSITIONS HAS BEEN FILLED WHICH IS A SAVINGS.

COMMISSIONER ABBOTT ASKED MR. DALLAS CARTER IF IT WAS BETTER NOW THAN IT HAS BEEN WITH 2 PEOPLE RATHER THAN 4.

MR. DALLAS CARTER ADDRESSED COMMISSIONER ABBOTT THAT HE HAS 2 GOOD ONES.

COMMISSIONER BROCK ADDRESSED THE BOARD THAT HE ISN'T TALKING ABOUT HIRING MORE MECHANICS BUT THE POSITIONS THAT ARE PUT IN A BUDGET BUT NEVER FULFILLED.

COMMISSIONER ABBOTT ADDRESSED COMMISSIONER BROCK THAT WHAT HE FEELS HE WANTS IS MORE DUMP TRUCKS RUNNING SO THAT DIRT CAN BE GIVEN AWAY AND MORE ROAD GRADERS, HE UNDERSTANDS.

COMMISSIONER BROCK ADDRESSED COMMISSIONER ABBOTT THAT HE DOESN'T UNDERSTAND. YOU GET IN THE RURAL AREA OF THE COUNTY AND YOU WILL UNDERSTAND. THE DIRT ROADS NEED WORKING BAD, THEY ARE GRADED TO DEATH.

VI. CLERK - NONE

VII. DEPUTY CLERK - NONE

VIII. CHAIRMAN & COMMISSIONERS - COMMISSIONER BROCK ADDRESSED THE BOARD THAT HE HAS BEEN ASKED BY SEVERAL PEOPLE ABOUT HAVING AN AMNESTY DAY. HE BELIEVES PAST COST TO HAVE AN AMNESTY DAY WAS AROUND \$10,000.00. HE ASKED MR. DAVID CORBIN TO CONTACT WASTE

MAY 15, 2013
BCC WORKSHOP

MANAGEMENT TO SEE IF THEY WOULD SPONSOR IT PROVIDING ONE DAY OF AMNESTY DAY FOR THE PEOPLE.

CHAIRMAN BUSH ASKED MR. CORBIN IF FUNDING HAD BEEN REPLACED ON THE STATE LEVEL.

MR. DAVID CORBIN ADDRESSED THE BOARD THAT THEY LOST \$270,000.00. THERE IS A \$17,000.000 PROJECTED INCREASE FOR 2014-2015.

COMMISSIONER ABBOTT ASKED MR. DAVID CORBIN IF AMNESTY DAY WAS INCLUDED IN THE CURRENT BUDGET.

MR. DAVID CORBIN ADVISED COMMISSIONER ABBOTT THAT HE TOOK IT OUT BECAUSE OF FUNDING.

MR. DAVID CORBIN ADVISED THE BOARD THAT WITH OIL, PESTICIDES AND PAINTS YOU HAVE TO HAVE A CERTIFIED PERSON ON SITE RECEIVING THAT TYPE OF HAZMAT MATERIAL AND THE COUNTY DOESN'T HAVE ANYBODY ON STAFF AND THAT IS WHERE MR. REESE COMES IN.

COMMISSIONER ABBOTT MENTIONED THAT THE COST FOR MR. REESE IS \$8,000.00.

COMMISSIONER BROCK ADDRESSED THE BOARD THAT AMNESTY DAY MADE A BIG DIFFERENCE IN THE COUNTY AND HE HATES TO SEE IT GO AWAY.

CHAIRMAN BUSH ASKED COMMISSIONER BROCK IF HE WASN'T ASKING FOR A TRUE AMNESTY DAY FOR THE HERBICIDE, PESTICIDES, TIRES, ETC.

COMMISSIONER BROCK ADDRESSED CHAIRMAN BROCK THAT HE WAS TALKING ABOUT A NORMAL ONE CONSISTING OF TIRES OR SOMETHING LIKE THAT.

COMMISSIONER PATE ADDRESSED THE BOARD THAT IF YOU SAY AMNESTY DAY EVERYTHING WILL BE BROUGHT.

MR. DAVID CORBIN AGREED TO CHECK ON IT. HE ASKED CHAIRMAN BUSH IF COMMISSIONER BROCK COULD ACCOMPANY HIM.

MAY 15, 2013
BCC WORKSHOP

CHAIRMAN BUSH AGREED.

COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT THEY WERE PAYING FOR COUNTY MUNICIPALITY TRASH AND LAST YEAR SEEING THE MONTHLY EXPENDITURES OF AROUND \$80,000.00 THE COUNTY WAS PAYING FOR TRASH SERVICE BETWEEN THE COURTHOUSE, JAIL, ALL MUNICIPALITIES AND THE COUNTY TOLD THEM THEY DIDN'T LIKE PAYING THAT BILL SO THEY AGREED THEY WOULD TAKE THAT OFF IF THE BOARD EXTENDED THEIR CONTRACT FOR TWO YEARS FOR THE TRADE OFF. THERE WAS A SAVINGS OF AROUND \$160,000.00.

COMMISSIONER BROCK ADDRESSED THE BOARD THAT AT THE TIME HE WAS LOOKING FOR MONEY FOR RECREATION FOR THE KIDS OF THE COUNTY AND THE DOLLAR FIGURE THAT WAS GIVEN TO HIM WAS \$40,000.00. HE ASKED THE COUNTY ADMINISTRATOR WHERE DID THE MONEY GO AND HE WAS ADVISED THAT IT WAS USED FOR THE JAIL OR SHERIFF'S DEPARTMENT.

COMMISSIONER PATE - NONE

COMMISSIONER ABBOTT- NONE

COMMISSIONER GOTHARD - NONE

CHAIRMAN BUSH ADDRESSED THE BOARD THAT HE WAS SURPRISED TO FIND OUT THERE IS NO PROVISION FOR A TEMPORARY PAY INCREASE. THAT IS SOMETHING WHEN LOOKING AT THE POLICY MANUAL THAT THEY MAY NEED TO DO. THE TEMPORARY PAY INCREASE FOR MR. DAVID CORBIN NEEDS TO BE ADDRESSED AT THE NEXT BOARD MEETING.

- IX. COUNTY ATTORNEY GOODMAN ADVISED THE BOARD THAT A BID HAS BEEN PREPARED TO GO OUT FOR ARCHITECTURAL SERVICES ON THE COURTHOUSE. MRS. STACY WEBB, UNDER THE INSTRUCTION OF MR. CORBIN IS PREPARING THE BID AND WORKING WITH THE 14 JUDICIAL CIRCUIT IN GETTING THAT BID OUT WHICH SHOULD BE OPEN STARTING FRIDAY THROUGH MAY 31. THE 14 CIRCUIT AND THE JUDGE ARE BEING KEPT UP TO DATE AS TO WHAT IS GOING ON.

MAY 15, 2013
BCC WORKSHOP

WITH RESPECT TO MSBU A DRAFT ORDINANCE HAS BEEN CREATED FOR THE BOARD TO REVIEW. THE MAJORITY OF IT IS SIMILAR TO THE 2011 ORDINANCE WITH THE KEY DIFFERENCE BEING THE NEW SECTION 5. BASICALLY WHAT HAS BEEN DONE IS REMOVAL OF THE MSBU ADVISORY COMMITTEE AND TRIED TO CREATE A WORKING FRAMEWORK FOR THE BOARD TO ACCOMPLISH THE GOALS THAT HAVE BEEN DISCUSSED THE LAST FEW MONTHS.

****AN ATTACHMENT OF THE DRAFT OF SECTION 5 WILL BE INCLUDED****

ATTORNEY GOODMAN ADDRESSED THE BOARD THAT BASICALLY WHAT HE HAS DONE IS TRY TO CREATE A SYSTEM IN WHERE YOU BID OUT THE GRASS MOWING, ANNUALLY DETERMINE WHAT WILL BE DONE WITH THE LIGHTS, 3-5% IN A RESERVE FUND THAT HAS NO ANTICIPATION OF BEING USED AND WILL BE ROLLED OVER. EVERYTHING ELSE GOES TOWARD THE DEBT SERVICE.

COUNTY ATTORNEY GOODMAN ADVISED THE BOARD WITH RESPECT TO THE JUNE 20 MEETING HE HAS A MOTION HEARING THAT DAY FROM 10 - 11. HE OFFERED TO ATTEND THE BOARD MEETING FROM 9 - 10.

CHAIRMAN BUSH ADVISED ATTORNEY GOODMAN THAT SHOULD BE OKAY.

CHAIRMAN BUSH ADDRESSED THE BOARD THAT THEY NEED TO LOOK AT THE STANDARD OPERATING PROCEDURES/GUIDELINES FOR THE COUNTY FIRE DEPARTMENT. THIS IS SOMETHING THAT HAS BEEN LET GO AND MRS. CONNIE HAD PREVIOUSLY REQUESTED FROM THE PREVIOUS COUNTY MANAGER THAT SOMETHING BE ESTABLISHED. MOST ALL OTHER FIRE DEPARTMENTS ARE GOVERNED BY AGREEMENT AND THIS PARTICULAR ONE BECAUSE IT IS A COUNTY OWNED FIRE DEPARTMENT THERE IS NOT A CLEAR LINE OF APPROVALS/OPERATING GUIDELINES.

COMMISSIONER PATE ADDRESSED THE BOARD THAT A COUNTY FIRE DEPARTMENT SHOULD BE TREATED LIKE ANY OTHER DEPARTMENT OF THE COUNTY AS FAR AS GOING BY THE SAME PROCEDURES, POLICIES AND THE AMOUNT OF MONEY THEY CAN SPEND FOR CERTAIN THINGS. THAT NEEDS TO BE LOOKED AT AS WELL.

MAY 15, 2013
BCC WORKSHOP

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

DEPUTY CLERK BRANTLEY

CHAIRMAN BUSH