

OCTOBER 24, 2013
BCC - REGULAR MEETING

OCTOBER 24, 2013

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, BROCK, PATE, AND GOTHARD. DEPUTY CLERK BRANTLEY, COUNTY COORDINATOR CORBIN, AND COUNTY ATTORNEY JEFF GOODMAN ATTENDED. CLERK COOK WAS NOT PRESENT.

I. PROCLAMATION - SGT. TERRY HAGANS

A. CALL TO ORDER - CHAIRMAN BUSH

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

ADOPTION OF AGENDA AS AMENDED - **COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER ABBOTT AND CARRIED TO ADOPT THE AGENDA BELOW.**

ADDITIONS - EMS AGREEMENT WITH CORIZON - ADDED BY COMMISSIONER PATE

JUVENILE JUSTICE ADVISORY BOARD - CHAIRMAN BUSH

PROPOSAL FOR COUNTY CREWS - DALLAS CARTER

REQUEST FROM EARLY LEARNING COALITION \$2500.00 - COMMISSIONER GOTHARD

ELLEN BYRD AND MALCOLM GAINNEY SICK LEAVE PAYMENT - COMMISSIONER ABBOTT

II. PUBLIC HEARING - LAND DEVELOPMENT CODE AMENDMENT - SECTIONS 9.02.04 MEMBERSHIP AND SECTION 9.02.05

COUNTY ATTORNEY GOODMAN READ THE FOLLOWING STATEMENT:

THE WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS WELCOMES YOUR INPUT AT THE PUBLIC COMMENT. WHILE YOUR COMMENTS ARE APPRECIATED PLEASE BE AWARE THIS IS NOT A POLITICAL FORUM NOR IS IT A TIME FOR PERSONAL ACCUSATIONS AND DEROGATORY PERSONAL REMARKS, PROFANE OR VULGAR LANGUAGE IS NOT PERMITTED. IN ORDER TO MAINTAIN RESPECT FOR ALL POINTS OF VIEW THE BOARD REQUEST NO CLAPPING, BOOING, OR ANY OTHER FORM OF SUPPORT OR NON-SUPPORT BE USED. THIS IS NOT A QUESTION AND ANSWER SESSION. FURTHER, IT IS THE GENERAL POLICY OF WASHINGTON COUNTY THAT NO OFFICIAL ACTION WILL BE TAKEN ON ANY ITEMS BROUGHT TO THE BOARD IN A PUBLIC COMMENT SECTION. HOWEVER, THE BOARD MAY AT ITS DISCRETION DIRECT STAFF TO ASSIST IN LOOKING INTO THE MATTER FURTHER UNDER THE A PUBLIC COMMENT SECTION. PLEASE DIRECT YOUR COMMENTS TO THE CHAIRMAN AND PROVIDE ANY DOCUMENTATION TO THE COUNTY MANAGER FOR DISBURSEMENT. IF YOU WOULD LIKE TO ADDRESS THE BOARD WE WOULD ASK THAT YOU COME TO THE PODIUM, STATE YOUR

OCTOBER 24, 2013

BCC - REGULAR MEETING

NAME AND ADDRESS AND THE TOPIC YOU WILL BE DISCUSSING. PLEASE LIMIT YOUR COMMENTS TO NO MORE THAN 3 MINUTES. AT THE END OF YOUR TIME, THE CHAIRMAN WILL ASK YOU TO TAKE YOUR SEAT. YOUR PARTICIPATION IS WELCOME AND YOUR IDEAS ARE APPRECIATED.

MR. DERUNTZ ADDRESSED THE BOARD IN REFERENCE TO PROPOSED AMENDMENTS TO THE LAND DEVELOPMENT CODE AS LISTED BELOW.

- LIMIT ANY PLANNING COMMISSIONER TO AN 8 YEAR TERM AND WOULD INCLUDE NON-CONSECUTIVE YEARS OF SERVICE.
- THE 8 YEAR TERM LIMITATION WOULD BE RETROACTIVE
- A 10 YEAR CONSECUTIVE YEAR SPAN MUST LAPSE BETWEEN 8 YEAR TERMS OF SERVICE
- VACANCIES MUST BE ANNOUNCED IN A BOARD OF COUNTY COMMISSIONERS MEETING, THEN ADVERTISED AND POSTED AT LEAST 30 DAYS PRIOR TO A VOTE ON A NEW PLANNING COMMISSIONER APPOINTMENT
- IF A TERM IS EXPIRING, THAT SHALL BE INCLUDED IN THE ADVERTISEMENT, AND PRESENTED WITH ALL OTHER QUALIFIED APPLICANTS TO THE BOCC
- ALL PLANNING COMMISSION APPLICANTS SHALL FILL OUT AN APPLICATION AND PROVIDE SUPPORTING QUALIFICATIONS. NO OTHER FORM OF COMMUNICATION WILL BE ACCEPTED
- PLANNING COMMISSIONERS ARE CONSIDERED COUNTY EMPLOYEES AND ARE SUBJECT TO THE SAME RULES AND REGULATIONS OUTLINED IN THE EMPLOYEE HANDBOOK
- PLANNING DIRECTOR SHALL KEEP A RECORD OF ALL APPLICATIONS AS TO SUCH TIME A VACANCY
- THE DISTRICT COUNTY COMMISSIONER SHALL NOMINATE A REPRESENTATIVE FROM HIS DISTRICT. AN OPEN DISCUSSION SHALL BE ALLOWED AT THE BOCC MEETING
- IF A NOMINEE IS NOT APPOINTED THE NOMINATED COMMISSIONER WILL NOMINATE ANOTHER NOMINEE
- IF AN UNEXPECTED VACANCY OCCURS, THE DISTRICT COMMISSIONER WILL TEMPORARILY APPOINT A PLANNING COMMISSIONER TO FILL THE SEAT UNTIL A PERMANENT NOMINATION IS APPROVED

OCTOBER 24, 2013
BCC - REGULAR MEETING

- AMENDMENT TO THESE SECTIONS CAN ONLY BE APPROVED BY A SUPERMAJORITY VOTE OF THE BOCC, ALONG WITH WRITTEN APPROVAL OF THE PLANNING DIRECTOR AND THE COUNTY MANAGER/COORDINATOR

MR. DERUNTZ ADVISED THE BOARD THIS IS THE SECOND HEARING REQUIRED BY THE PLANNING CODE AND HAS BEEN DULY ADVERTISED.

CHAIRMAN BUSH ADDRESSED THE PUBLIC THE PUBLIC COMMENT SECTION IS OPEN AND EACH INDIVIDUAL WILL HAVE 3 MINUTES TO SPEAK ON THE PROPOSITION BEFORE THE BOARD. THERE IS ONE ADA ACCOMMODATION, WHICH WILL BE PROVIDED TWICE THE TIME, 6 MINUTES.

MR. MILES ANDERSON ADDRESSED THE BOARD WASHINGTON COUNTY VOLUNTEER INFORMATION STATES THAT ALL VOLUNTEERS WILL HAVE ON RECORD ON AN ANNUAL BASIS A BACKGROUND CHECK.

IN REFERENCE TO FLORIDA STATUTE 125.9502 (2) THE LAST LINE READS: HOWEVER, ALL VOLUNTEERS MUST COMPLY WITH APPLICABLE RULES OF THE UNIT OF COUNTY GOVERNMENT OR COUNTY CONSTITUTIONAL OFFICER.

MR. ANDERSON ADDRESSED THE BOARD THAT HE INTERPRETS THAT TO MEAN ALL VOLUNTEERS ARE RESPONSIBLE TO FOLLOW THE RULES AS SET BY THE COUNTY IN THE HANDBOOK THAT NO VOLUNTEER HAS EVER SIGNED FOR AND COMMISSIONERS HAVE NOT SIGNED FOR.

UNDER FLORIDA STATUTE 125.9504 IT STATES THAT VOLUNTEERS ARE COVERED BY WORKERS COMPENSATION AS WELL AS MEDICAL HOWEVER, THEY DO NOT GET WAGE COVERAGE.

IN REFERENCE TO FLORIDA STATUTE 125.9503, IT STATES TO ADOPT RULES GOVERNING THE RECRUITMENT.

IN THE BOARDS, CURRENT PLANNING AND ZONING CODE THERE ARE NOT RULES FOR RECRUITMENT.

THE BOARD HAS IN POLICY TO DO AN ANNUAL BACKGROUND CHECK AND APPLICATION AND THAT IS NOT DONE AS WELL AS TRAINING. IT IS IN THE LAW THAT SAYS YOU ARE SUPPOSED TO HAVE TRAINING FOR VOLUNTEERS.

OCTOBER 24, 2013
BCC - REGULAR MEETING

MR. ANDERSON ADDRESSED THE BOARD THAT UP TO THIS POINT, AS A COUNTY BOARD AND ZONING AND PLANNING DEPARTMENT NONE OF THE RULES OR LAWS HAVE BEEN FOLLOWED THAT ARE APPLICABLE.

MR. ANDERSON QUOTED COMMISSIONER GOTHARD IN MARCH - TODAY I AM MAKING A PUBLIC NOTICE THAT FAILING TO FOLLOW POLICIES AS STATED IN WASHINGTON COUNTY EMPLOYEE HANDBOOK AND OPERATION MANUAL.

COMMISSIONER GOTHARD ADDRESSED CHAIRMAN BUSH OBJECTING TO THE SPEAKER CALLING HER OUT PERSONALLY.

COMMISSIONER ABBOTT ADDRESSED THE BOARD WHAT MR. ANDERSON HAS SAID SEEMS RESEARCHED AND PLANNED, AND IS TRUE, THE BOARD IS NOT FOLLOWING POLICIES SET FORTH BY THEM.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER ABBOTT AND CARRIED TO CLOSE THE PUBLIC HEARING AND REOPEN THE REGULAR BOARD MEETING.

- III. MR. SAL ZURICA ADDRESSED THE BOARD A COUPLE OF MONTHS AGO THE BOARD VOTED TO BRING A LAWSUIT AGAINST THE SUNNY HILLS CIVIC ASSOCIATION; HAS IT BEEN DONE.

WHEN WILL THE MSBU EQUIPMENT BE STORED AND WHEN WILL IT BE AUCTIONED OFF.

ARE MEMBERS OF THE COMMISSION BRINGING WEAPONS TO THE MEETING? IF YOU ARE, YOU ARE PUTTING PEOPLE IN THE BUILDING AT RISK.

CHAIRMAN BUSH ADDRESSED MR. ZURICA THAT HE IS NOT.

IN REFERENCE TO THE OTHER QUESTIONS, DIRECT THEM TO COUNTY COORDINATOR DAVID CORBIN.

- IV. ADOPT PREVIOUS MINUTES - SEPTEMBER 18, 2013 WORKSHOP AND SEPTEMBER 26, 2013 REGULAR MEETING

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

- V. CONSENT AGENDA

OCTOBER 24, 2013
BCC - REGULAR MEETING

- A. REQUEST APPROVAL FOR CLERK OF COURT TO PAY VOUCHERS FOR SEPTEMBER 2013 TOTALING \$1,423,934.99
- B. REQUEST APPROVAL FOR LIFE MANAGEMENT CENTER INVOICE TOTALING \$18,726.19
- C. REQUEST APPROVAL FOR LIFE MANAGEMENT CENTER INVOICE TOTALING \$23,120.86
- D. SALE OF COUNTY PROPERTY LISTED IN COUNTY COMMISSIONER WORKSHOP PACKAGE, EXCLUDING PARCEL NUMBER 12

COMMISSIONER ABBOTT REQUESTED ITEM D. BE REMOVED FROM THE CONSENT AGENDA.

COMMISSIONER GOTHARD REQUESTED ITEM B. AND C. BE REMOVED FROM THE CONSENT AGENDA.

COMMISSIONER ABBOTT OFFERED A MOTION, SECONDED BY COMMISSIONER GOTHARD AND CARRIED TO APPROVE THE AGENDA EXCLUDING B,C, AND D, LEAVING ITEM A.

-REQUEST FOR APPROVAL FOR LIFE MANAGEMENT INVOICES - COMMISSIONER GOTHARD EXPRESSED CONCERN ABOUT LACK OF INFORMATION FOR CHECKS IN BALANCE.

COUNTY ATTORNEY GOODMAN ADDRESSED COMMISSIONER GOTHARD MORE INFORMATION CAN BE REQUESTED BUT THERE ARE SOME STATUTORY OBLIGATIONS THAT THE LEGISLATURE HAS IN EFFECT.

COMMISSIONER ABBOTT OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE LIFE MANAGEMENT INVOICES JUNE AND AUGUST WHICH ARE ITEMS B AND C ON THE CONSENT AGENDA.

SALE OF COUNTY PROPERTY - ITEM D ON THE CONSENT AGENDA - COMMISSIONER BROCK EXPRESSED CONCERN ABOUT SELLING PROPERTY AT ITS LOWEST VALUE AND DOES NOT LIKE THAT BECAUSE IT IS NOT COSTING THAT MUCH TO KEEP IT.

IF THE PROPERTIES ARE SOLD THE BOARD SHOULD INCLUDE A MINIMUM BID.

OCTOBER 24, 2013
BCC - REGULAR MEETING

CHAIRMAN BUSH EXPRESSED CONCERN ABOUT GETTING SOME OF THE PROPERTIES BACK ON THE TAX ROLL.

COMMISSIONER ABBOTT ADDRESSED THE BOARD IT WOULD BRING IN REVENUE TO GET THE PROPERTY BACK ON THE TAX ROLL.

HE FEELS THE BOARD SHOULD ADVERTISE ALL THE LOTS THE COUNTY OWNS FOR SALE IN SUNNY HILLS UNLESS THERE IS A SPECIFIC ONE THE BOARD WOULD LIKE KEEP.

COMMISSIONER GOTHARD ADDRESSED THE BOARD THAT SHE IS NOT INTERESTED IN PUTTING ALL THE LOTS UP FOR SALE IN SUNNY HILLS.

COMMISSIONER GOTHARD ASKED WHAT CRITERIA THE BOARD WOULD USE TO DEVELOP COST. COULD THE MINIMUM BID BE THE APPRAISED VALUE.

COMMISSIONER PATE ADDRESSED THE BOARD HE IS NOT OPPOSED.

COMMISSIONER GOTHARD OFFERED A MOTION TO ACCEPT THE STAFF RECOMMENDATION OF THE 12 PROPERTIES LISTED, WITH A MINIMUM BID BEING THE ASSESSED VALUE OF THE PARCEL AND THE BOARD WAIVE THE CRITERIA SET FORTH IN INFRASTRUCTURE ELEMENT POLICY 5.3 OF THE COMPREHENSIVE PLAN. COMMISSIONER BROCK SECONDED THE MOTION.

COMMISSIONER BROCK UNDERSTANDS THE MOTION IS THE BOARD ADVERTISE AND SELL THE LOTS SUBJECT TO THAT REQUIREMENT, WHICH WOULD MEAN YOU, WOULD BE FORCED TO COMPLY WITH THE CURRENT ELEMENT.

COMMISSIONER ABBOTT ADDRESSED COMMISSIONER GOTHARD HE DOES NOT AGREE WITH MR. DERUNTZ RECOMMENDATION. THERE WOULD BE A HALF OF DEVELOPMENT THERE FOLLOWING THE NEW RULES AND THE OTHER HALF FOLLOWING THE OLD.

COMMISSIONER GOTHARD ADDRESSED THE BOARD THE ELEMENTS STATE THE COUNTY WILL ACQUIRE LOTS VIA DELINQUENT TAX USING PRIORITY CRITERIA. SOME OF THE LOTS FIT THAT CRITERIA.

MR. DERUNTZ ADDRESSED THE BOARD IN THE COMPREHENSIVE PLAN IT SPEAKS OF WHEN THE COUNTY HAS ACQUIRED PROPERTY THROUGH DELINQUENT TAXES AND THEY ARE ADJOINING EACH OTHER THE COUNTY WILL KEEP THOSE PROPERTIES BECAUSE THEY ARE STIMULATING TOGETHER. THE LIST THAT

OCTOBER 24, 2013
BCC - REGULAR MEETING

WAS PREPARED WAS LIMITED TO THOSE PROPERTIES ADJOINING EACH OTHER BECAUSE IT WAS FELT THIS WOULD BE MORE ATTRACTIVE TO A BUYER AND IT CORRESPONDS WITH THE LAND DEVELOPMENT CODE REQUIREMENTS IN THAT LAND USE DISTRICT MEETING THE MINIMUM LOTS SIZE BASED UPON IF THERE IS SEWER AND WATER OR JUST SEWER OR WATER OR NEITHER. BY ASSEMBLING THE TWO PROPERTIES TOGETHER, IT IS MEETING THE MINIMUM REQUIREMENT IN THE LAND DEVELOPMENT CODE.

MR. GARY HARTMAN ADDRESSED THE BOARD THAT HE WAS ASKED BY THE COMMISSION FOR THE PROPERTY TO MEET CERTAIN CRITERIA AND THE 12 LOTS PROVIDED MEET THE CRITERIA. IT JUST HAPPENS THERE ARE SOME ADJACENT LOTS BUT DOES NOT MEAN THAT A POTENTIAL BUYER WOULD AUTOMATICALLY PUT LOTS TOGETHER AND MAKE A LARGE ONE.

HE ADVISED THE BOARD HE DID NOT RECOMMEND THE PROPERTIES BE GROUPED TOGETHER BUT JUST REPORTED THAT THEY WERE TOGETHER.

COUNTY ATTORNEY GOODMAN ADDRESSED THE BOARD THE KEY THE BOARD NEEDS TO RECOGNIZE IS SUBJECT TO THE ORDINANCE AND COMP PLAN THAT MR. DERUNTZ DISCUSSED WHERE THERE IS A GROUPING ELEMENT.

THE WAY HE UNDERSTANDS THE MOTION IS THE BOARD ADVERTISE AND SELL THE LOTS SUBJECT TO THAT REQUIREMENT, WHICH WOULD MEAN YOU, WOULD BE FORCED TO COMPLY WITH THE CURRENT ELEMENT.

WHEN THE LOTS ARE SOLD, THEY ARE BEING BOUGHT SUBJECT TO THE CURRENT COUNTY RESTRICTIONS AND LIMITATIONS OR DEMANDS WITH RESPECT TO THE COUNTY ELEMENT. THIS MEANS THERE HAS TO BE SET BACK REQUIREMENTS. THE GRANDFATHERING IS WAIVED IF YOU BUY THE LOTS.

MR. DERUNTZ ADDRESSED THE BOARD THE LAND DEVELOPMENT CODE WAS SET IN 1991. THE SUBDIVISION WAS GRANDFATHERED IN. THE RECOMMENDATION IS BASED ON THE LAND DEVELOPMENT RULES.

COMMISSIONER ABBOTT EXPRESSED CONCERN ABOUT NEIGHBORING LANDOWNERS HAVING TO FOLLOW THE SAME RULES.

CHAIRMAN BUSH ADDRESSED THE BOARD IT STATES THESE LOTS BEING SOLD UNDER THE NEW LAND DEVELOPMENT CODE.

OCTOBER 24, 2013
BCC - REGULAR MEETING

ROLL CALL VOTE ON THE ABOVE MOTION MADE BY COMMISSIONER GOTHARD -

COMMISSIONER GOTHARD - YES

COMMISSIONER ABBOTT - NO

CHAIRMAN BUSH - NO

COMMISSIONER PATE - NO

COMMISSIONER BROCK - YES

MOTION FAILED.

COMMISSIONER ABBOTT ASKED MR. DERUNTZ IF THE 12 LOTS COULD BE SOLD INDIVIDUALLY AND MEET THE LAND DEVELOPMENT CODE.

MR. DERUNTZ ADDRESSED COMMISSIONER ABBOTT THE COMPREHENSIVE PLAN SAYS YOU SHOULD NOT SELL BECAUSE THEY ARE ADJOINING TOGETHER. THE LAND DEVELOPMENT CODE IDENTIFIES WHAT THE MINIMUM LOTS SIZE NEEDS TO BE BASED UPON THE INFRASTRUCTURE THE LOT HAS. SUNNY HILLS IS AN EXISTING NON-CONFORMING SUB DIVISION. IT COULD BE SOLD INDIVIDUALLY. IF THE BOARD WOULD LIKE TO FOLLOW ITS OWN ORDINANCES BASED UPON THE LAND DEVELOPMENT CODE IT SAYS THE LOT SIZE SHOULD BE AT LEAST A HALF AN ACRE IN SUNNY HILLS. IF IT HAS SEWER AND WATER, A ¼ ACRE CAN BE DEVELOPED AS THAT. IF IT HAS ONE OR THE OTHER THEN A HALF-ACRE, MINIMUM IS REQUIRED PER THE LAND DEVELOPMENT CODE.

ATTORNEY GOODMAN ADDRESSED THE BOARD THAT HE RESPECTFULLY DISAGREES WITH MR. DERUNTZ BUT DOES AGREE WITH THE REASONING FOR THE RECOMMENDATION HE IS MAKING. HE IS RIGHT IN THE SENSE THAT IT IS THE POLICY IN GENERAL OF THE COUNTY IN THESE SITUATIONS TO PROMOTE THESE IDEAS.

HE ADVISED THE BOARD IF THE LOTS ARE SOLD, AS THEY EXIST THE BOARD IS IN DIRECT CONTRADICTION TO THE COUNTY CODE BECAUSE OF THE GRANDFATHERING AND THE PRE PLATTING OF THE LOTS.

COMMISSIONER ABBOTT OFFERED A MOTION TO ADVERTISE THE LOTS, SELLING THEM INDIVIDUALLY AS THEY WERE GRANDFATHERED IN ALLOWING THEM TO BUILD THE HOUSES ON THEM AS THE OLD RULES WERE, AS THE

OCTOBER 24, 2013
BCC - REGULAR MEETING

PLOTS EXISTED WITH THE MINIMUM BID BEING THE ASSESSED VALUE OF THE PARCEL OUTSIDE OF INFRASTRUCTURE ELEMENT POLICY 5.3D. MOTION WAS SECONDED BY CHAIRMAN BUSH.

MR. DERUNTZ ASKED CHAIRMAN BUSH TO IDENTIFY THE DEVIATION FROM POLICY.

ROLL CALL VOTE ON THE ABOVE MOTION BY COMMISSIONER ABBOTT -

COMMISSIONER GOTHARD -	NO
COMMISSIONER ABBOTT -	YES
CHAIRMAN BUSH -	YES
COMMISSIONER PATE -	YES
COMMISSIONER BROCK -	NO

MOTION CARRIED 3-2

VI. AGENDA ITEMS

- PROCEDURES FOR WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS' MEETINGS -

COUNTY ATTORNEY GOODMAN WENT OVER COMMISSIONERS CONCERNS - 3.4 PROPOSED CHANGE WOULD READ - THE BOARD MAY APPOINT COMMISSIONERS TO SERVE ON OR SERVE AS THE LIAISON TO OTHER REGULATORY OR ADVISORY COMMITTEE OR BOARD. THIS WOULD TAKE OUT THE CHAIRMAN'S AUTHORITY TO UNILATERALLY APPOINT AN INDIVIDUAL TO A COMMITTEE.

SECTION 3.4 THE END WOULD READ AS A SUBSTITUTE APPOINTEE FOR A PERIOD NOT TO EXCEED 60 DAYS.

SECTION 5.3.2 WOULD REFLECT THE CHANGE, THE CHAIRMAN, WITHOUT OBJECTION, MAY ALLOW A PERSON WHO HAS NOT SIGNED UP TO SPEAK ON SUCH SUBJECTS, PROVIDED THE PERSON PROVIDES THE INFORMATION REQUIRED ABOVE BEFORE ADDRESSING THE BOARD. (ADDITIONAL SENTENCE) SHOULD THERE BE AN OBJECTION BY A COMMISSIONER TO THE UNSIGNED PERSON SPEAKING THERE SHALL BE AN AFFIRMATIVE VOTE (3 TO 2) OF THE BOARD OF COUNTY COMMISSIONERS ALLOWING THE PERSON TO SPEAK PRIOR TO ANY COMMENTS BEING HEARD.

OCTOBER 24, 2013
BCC - REGULAR MEETING

SECTION 5.5.5.6 - THE BOARD OR THE CHAIRMAN MAY ALLOW MORE THAN THE ALLOTTED TIME FOR PRESENTATIONS BY AN APPLICANT.. (ADDITIONAL SENTENCE) SHOULD THERE BE AN OBJECTION BY A COMMISSIONER TO THE ADDITIONAL TIME REQUEST SHOULD THERE SHALL THERE BE AN AFFIRMATIVE VOTE OF THE BOARD OF COUNTY COMMISSIONERS ALLOWING ADDITIONAL TIME TO SPEAK ALONG WITH AMOUNT OF ADDITIONAL TIME THAT WAS PROVIDED.

COMMISSIONER ABBOTT OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADOPT ATTACHMENT A, WHICH IS THE PROCEDURES FOR WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS MEETINGS, SUBJECT TO THE CHANGES PREVIOUSLY DISCUSSED IN THE MEETING.

COMMISSIONER ABBOTT OFFERED A MOTION, SECONDED BY COMMISSIONER GOTHARD AND CARRIED TO ADOPT THE RESOLUTION PERTAINING TO THE WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS MEETINGS.

- APPOINTMENT OF COUNTY COMMISSIONER TO REPRESENT WASHINGTON COUNTY ON TRI-COUNTY COMMUNITY COUNCIL, INC. BOARD OF DIRECTORS FOR 2014 TERM - COMMISSIONER ABBOTT OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO APPOINT COMMISSIONER BROCK FOR THE 2014 TERM ON THE TRI-COUNTY COMMUNITY COUNCIL.
- 2013/2014 ANNUAL FUNDING REQUEST FROM WASHINGTON COUNTY COUNCIL ON AGING - ITEM PULLED
- CORIZON AGREEMENT WITH EMS - COUNTY ATTORNEY ADVISED THE BOARD THE AGREEMENT BINDS THE COUNTY SINCE EMS IS UNDER THE UMBRELLA OF THE BOARD.

MR. TRUETTE ADDRESSED THE BOARD THE AGREEMENT GUARANTEES PAYMENT IF WASHINGTON COUNTY EMS PROVIDES A SERVICE FOR THEM, WHICH WOULD BE 110% MEDICARE RATE. THE SERVICES WOULD NOT TAKE AWAY FROM CURRENT WASHINGTON COUNTY EMS DAY TO DAY OPERATIONS.

COMMISSIONER GOTHARD ASKED IF THE COUNTY HAS ADEQUATE PROFESSIONAL LIABILITY OF NOT LESS THAN \$1,000,000.00 AND \$3,000,000.00.

MR. TRUETTE ADDRESSED COMMISSIONER GOTHARD HE ASSUMES THE COUNTY HAS IT.

OCTOBER 24, 2013
BCC - REGULAR MEETING

COMMISSIONER GOTHARD ASKED COUNTY COORDINATOR CORBIN TO ENSURE THE COUNTY HAS THE INSURANCE.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER ABBOTT AND CARRIED TO ADOPT THE AGREEMENT WITH CORIZON SUBJECT TO THE CHANGES IN SIGNATURE PAGE AND VERIFICATION OF THE INSURANCE.

- JUVENILE JUSTICE - CHAIRMAN BUSH ADDRESSED THE BOARD A FLORIDA LEGISLATURE BILL PASSED THAT WILL CREATE A COHESIVE AND EFFECTIVE FORUM FOR LOCAL STAKEHOLDERS TO SHARE IDEAS AND IMPROVE THE DELIVERY OF COMMUNITY BASED SERVICES TO FLORIDA YOUTH. FLORIDA LAW NOW AUTHORIZES THE ESTABLISHMENT OF A JUVENILE JUSTICE CIRCUIT ADVISORY BOARD IN EACH OF THE 20 JUDICIAL CIRCUITS. THE ADVISORY BOARD WILL PROVIDE ADVICE AND DIRECTION TO THE DEPARTMENT AND THE DEVELOPMENT AND IMPLEMENTATION OF JUVENILE JUSTICE PROGRAMS AND WILL WORK WITH THE DEPARTMENT IN SEEKING PROGRAM IMPROVEMENTS AND POLICY CHANGES TO ADDRESS THE EMERGING AND CHANGING NEEDS OF FLORIDA'S YOUTH WHO ARE AT RISK OF DELINQUENCY.

THE STATUTE MANDATES THE MEMBERSHIP OF A CIRCUIT ADVISORY BOARD TO BE COMPRISED OF STATE ATTORNEY, PUBLIC DEFENDER, CHIEF JUDGE, DEPARTMENT OF CHILDREN AND FAMILIES, COUNTY SHERIFF, COUNTY POLICE CHIEFS, COUNTY COMMISSIONERS, DISTRICT SCHOOL SUPERINTENDANT, COUNTY WORKFORCE ORGANIZATIONS, BUSINESS COMMUNITY JUVENILE JUSTICE AND INVOLVED YOUTH, FAITH COMMUNITY HEALTH SERVICES, PARENT OR FAMILY OF JUVENILE JUSTICE INVOLVED YOUTH, AND COMMUNITY LEADERS OR YOUTH SERVING COALITION.

COMMISSIONER ABBOTT OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPOINT CHAIRMAN BUSH TO THE BOARD.

COMMISSIONER GOTHARD ADDRESSED CHAIRMAN BUSH IF HE IS NOT INTERESTED SHE WOULD BE INTERESTED.

- EARLY LEARNING COALITION - COMMISSIONER GOTHARD ADDRESSED THE BOARD THE COALITION PREVIOUSLY ASKED THE BOARD FOR \$2,500.00. ALONG WITH THE MATCHES, THE COALITION WOULD BE ABLE TO DRAW DOWN \$16.00 FOR EVERY DOLLAR RECEIVED.

OCTOBER 24, 2013
 BCC - REGULAR MEETING

COMMISSIONER GOTHARD OFFERED A MOTION, SECONDED FOR DISCUSSION BY COMMISSIONER BROCK THE BOARD GRANT THE EARLY LEARNING COALITION REQUEST FOR \$2,500.00.

COMMISSIONER ABBOTT EXPRESSED CONCERN ABOUT THE BOARD PREVIOUSLY SHUTTING DOWN DEPARTMENTS AND DONATIONS BEING ASKED FOR.

CHAIRMAN BUSH EXPRESSED CONCERN ABOUT AN EXACT MATCH NOT BEING DESCRIBED.

ROLL CALL VOTE

COMMISSIONER GOTHARD -	YES
COMMISSIONER ABBOTT -	NO
CHAIRMAN BUSH -	NO
COMMISSIONER PATE -	NO
COMMISSIONER BROCK -	YES

MOTION FAILED

- LAND DEVELOPMENT CODE AMENDMENTS

COMMISSIONER ABBOTT OFFERED A MOTION, SECONDED BY COMMISSIONER PATE TO ADOPT THE LAND DEVELOPMENT AMENDMENT.

ROLL CALL VOTE

COMMISSIONER GOTHARD -	NO
COMMISSIONER ABBOTT -	YES
CHAIRMAN BUSH -	NO
COMMISSIONER PATE -	YES
COMMISSIONER BROCK -	NO

MOTION FAILED

OCTOBER 24, 2013

BCC - REGULAR MEETING

- EMPLOYEE SICK LEAVE PAY, GAINEY AND BYRD - COMMISSIONER ABBOTT ADDRESSED THE BOARD IN REFERENCE TO 2 EMPLOYEE POSITIONS THAT WERE RECENTLY TERMINATED.

COUNTY ATTORNEY GOODMAN ADDRESSED THE BOARD WHEN THE BOARD MADE A DETERMINATION BASED ON BUDGET CUTS TO DEFUND CERTAIN POSITIONS AND/OR DEPARTMENTS THE APPLICATION OF UNUSED SICK LEAVE WITH A REDUCTION IN FORCE WAS LOOKED AT. THE 2 IMPORTANT POLICIES THAT WERE REVIEWED WERE 7.06 - UNUSED SICK LEAVE - EMPLOYEES WHO HAVE BECOME ELIGIBLE FOR RETIREMENT FROM BOARD SERVICE BY ATTAINMENT OF THE REQUIRED NUMBER OF YEARS OF SERVICE AS PROVIDED FOR IN THE FLORIDA RETIREMENT SYSTEM (6 YEARS) SHALL BE PAID 25% OF THEIR ACCRUED SICK LEAVE. ELIGIBLE EMPLOYEES COMPLETING YEARS OF SERVICE WITH THE BOARD MORE THAN 6 YEARS WILL BE PAID AS FOLLOWS: 15 YEARS 50%, 20 YEARS 75%, AND 30 YEARS 100% OF ACCRUED SICK LEAVE.

THAT DICTATES VESTING.

SECTION 11.01 - INVOLUNTARY SEPARATION - AN EMPLOYEE MAY BE LAID OFF WHENEVER IT IS NECESSARY DUE TO INSUFFICIENT FUNDS, ELIMINATION, OR REDUCTION OF THE LEVEL OF FUNCTIONING, ABOLISHMENT OF THE POSITION OR ANY OTHER NOT DISCRIMINATORY REASON.

THE ANALYSIS IS HISTORICALLY WHAT HAS BEEN DONE IN A REDUCTION IN FORCE IT WAS TREATED AS GOOD FAITH BASED SEPARATION.

THERE IS NOTHING IN THE BOARD POLICY THAT SPECIFICALLY IDENTIFIES THAT TYPE OF SEPARATION.

COMMISSIONER ABBOTT ADDRESSED THE BOARD HIS POINT IS TWO EMPLOYEES LOST THEIR CAREERS OVER BUDGET CUTS. THE SICK TIME WAS BEING SAVED FOR WHEN THEY WERE SICK. THEY LEFT THEIR CAREER AGAINST THEIR WILL. RETIRING IS A CHOICE; THESE PEOPLE WANTED THEIR JOBS.

COUNTY ATTORNEY GOODMAN ADDRESSED THE BOARD THERE WAS NOTHING IN THE PROCEDURE MANUAL THAT GAVE THE UNILATERAL RIGHT OUTSIDE OF BOARD ACTION TO PAY THE LEAVE OUTSIDE OF THE ACCRUING SCHEDULE.

OCTOBER 24, 2013
BCC - REGULAR MEETING

COMMISSIONER ABBOTT OFFERED A MOTION, SECONDED BY COMMISSIONER PATE TO PAY ELLEN BYRD AND MALCOLM GAINNEY 100% OF THEIR SICK LEAVE BY THEIR HOURLY RATE.

ROLL CALL VOTE

COMMISSIONER GOTHARD -	NO
COMMISSIONER ABBOTT -	YES
CHAIRMAN BUSH -	NO
COMMISSIONER PATE -	YES
COMMISSIONER BROCK -	NO

MOTION FAILED

- PROPOSAL FOR COUNTY WORK CREW - MR. DALLAS CARTER ADDRESSED THE BOARD WITH TWO PROPOSALS. THE PROPOSAL FOR THE COUNTY CREW DOING THE FEMA WORK WOULD CAUSE FOR ANOTHER SUPERVISOR, ONE EMPLOYEE TO FILL THAT POSITION IF SOMEONE WAS MOVED UP, THREE EMPLOYEES TO FILL DUMP TRUCKS WITH CLASS B LICENSE, TWO EMPLOYEES TO FILL LEASE SPREAD GRADERS, TWO ROLLER OPERATORS, AND FOUR FLAGMEN, WHICH WOULD BE 13 TEMPORARY EMPLOYEES.

MR. DALLAS CARTER ADVISED THE BOARD THE COST TO LEASE EQUIPMENT AND HIRE EMPLOYEES FOR FEMA WORK IS COVERED UNDER FEMA.

COMMISSIONER PATE EXPRESSED CONCERN ABOUT ROAD MAINTENANCE.

COUNTY COORDINATOR CORBIN ADDRESSED THE BOARD THE WORKFORCE WILL PROVIDE SIX TEMPORARY EMPLOYEES TO THE BOARD AT NO COST.

COMMISSIONER GOTHARD ASKED MR. DALLAS CARTER IF HE FELT THAT HE WOULD BE DONE WITH FEMA IN SIX MONTHS.

MR. DALLAS CARTER ADVISED HER THAT IT WOULD BE 18 - 24 MONTHS AT LEAST.

COUNTY COORDINATOR CORBIN ADDRESSED THE BOARD A TEMPORARY EMPLOYEE CAN ONLY BE KEPT FOR SIX MONTHS, WHICH IS IN THE COUNTY POLICY.

OCTOBER 24, 2013
BCC - REGULAR MEETING

MR. DALLAS CARTER ADDRESSED THE BOARD IF THE WORK IS CONTRACTED OUT A SUPERVISOR WILL NEED TO BE HIRED TO LOOK OVER THE JOBS. WHATEVER A PW IS WRITTEN FOR A CONTRACTOR WILL DO IT FOR THAT.

HE WOULD LIKE TO SEE SOME OF THE BIGGER JOBS CONTRACTED OUT SUCH AS THE LOW WATER CROSSINGS AND BIG CULVERT JOBS.

IT WOULD BE BETTER TO COMPLETE A PW AND SEND IN FOR REIMBURSEMENT.

THE RECOMMENDATION BY MR. DALLAS CARTER IS TO USE TWO CREWS WHILE CONTRACTING OUT SOME OF THE BIGGER JOBS.

COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT HE WANTS THE MOST TIME AND COST EFFICIENT METHOD USED.

COMMISSIONER PATE ASKED MR. CARTER WHEN HE WOULD HAVE TO ASK FOR AN EXTENSION.

MR. CARTER ADVISED COMMISSIONER PATE 18 MONTHS.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER GOTHARD TO GIVE COUNTY COORDINATOR CORBIN AND MR. DALLAS CARTER THE AUTHORITY TO MOVE FORWARD WITH THE PROPOSAL OF ADDING ADDITIONAL CREWS AND POSSIBLY LEASE 4 DUMP TRUCKS AND 2 ROAD GRADERS.

COMMISSIONER GOTHARD ADDRESSED THE BOARD THAT SHE DOES NOT FEEL THAT THE OVERTIME CAN CONTINUE TO BE PAID, LEASE 4 TRUCKS, AND 2 GRADERS. EVEN THOUGH IT IS REIMBURSABLE, THE COUNTY HAS TO FRONT THE MONEY. THERE HAS BEEN ALMOST \$500,000.00 SPENT. THE OVERTIME HAS TO BE STOPPED.

COMMISSIONER GOTHARD ADDRESSED MR. DALLAS CARTER IF THE OTHER \$500,000.00 IS SPENT ALONG WITH THE PUBLIC WORKS BUDGET AND THERE IS NO TRANSPORTATION FUNDS WITHOUT ENOUGH FEMA TO COVER IT EMPLOYEES WILL HAVE TO BE SENT HOME.

MR. DALLAS CARTER ADDRESSED THE BOARD THAT IT IS TOTALLY UP TO THE BOARD TO SHUT IT DOWN AT ANYTIME.

MR. DALLAS CARTER ADDRESSED THE BOARD ON FRIDAY AND SATURDAY ONLY FEMA WORK IS BEING DONE.

OCTOBER 24, 2013
BCC - REGULAR MEETING

COMMISSIONER GOTHARD ADDRESSED MR. CARTER THAT ADDING 13 MORE PEOPLE ON OVERTIME. IF FEMA DOES NOT COME IN AT A FAST RATE, MR. CARTER WILL HAVE TO COME BACK BEFORE THE BOARD FOR MORE FUNDS.

MR. DALLAS CARTER ADDRESSED COMMISSIONER GOTHARD THAT HE IS NOT COMING BACK IN FRONT OF THE BOARD.

COMMISSIONER GOTHARD ADDRESSED THE BOARD THAT SHE WANTS IT ON RECORD WHEN DALLAS COMES BACK BEFORE THE BOARD AND HE IS OUT OF MONEY, HE WILL JUST BE OUT OF MONEY AND THE EMPLOYEES WILL HAVE TO SIT HOME.

- INSURANCE - CHAIRMAN BUSH ADDRESSED THE BOARD IT WAS RECENTLY FOUND OUT THE BOARD IS LOOKING AT 28% INCREASE.

COMMISSIONER GOTHARD ASKED WHEN THE BOARD COULD EXPECT SOMEONE TO COME BEFORE THE BOARD AND EXPLAIN THE INSURANCE.

CHAIRMAN BUSH ADDRESSED COMMISSIONER GOTHARD THAT IT HAS BEEN TALKED ABOUT FOR THE INSURANCE AGENTS TO BE AT THE NOVEMBER WORKSHOP.

COMMISSIONER GOTHARD ADDRESSED THE BOARD THAT SHE IS INTERESTED IN THE EXCHANGE.

- VII.** COUNTY ENGINEER - CDBG GRANT - BUCKHORN BOULEVARD - COUNTY ENGINEER KNAUER ADDRESSED THE BOARD THE FIVE PREVIOUS ROADS THAT WERE IDENTIFIED ARE ST. MARY, GAINER, HOLMES VALLEY, BUCKHORN BOULEVARD, AND ORANGE HILL HIGHWAY.

COUNTY ENGINEER KNAUER RECOMMENDED THE BOARD MOVE FORWARD WITH BUCKHORN BOULEVARD.

THE REQUIRED MEETINGS ARE - FIRST PUBLIC HEARING BEFORE THE BOARD OF COUNTY COMMISSIONERS, SECOND PUBLIC HEARING IS FOR FAIR HOUSING AND PUBLIC, THIRD MEETING IS THE CITIZENS ADVISORY TASK FORCE, FOURTH IS THE FAIR HOUSING FOR REALTORS AND LENDERS, AND FIFTH THE SECOND HEARING BEFORE THE BOARD OF COUNTY COMMISSIONERS. AT THE SECOND HEARING BEFORE THE BOARD, THE FINAL PLANS HAVE TO BE COMPLETED AS WELL AS THE SPECIFICATIONS. AT THIS MEETING THE BOARD WILL COMMENT AND VOTE TO SUBMIT TO THE CDBG WHEN THE CYCLE OPENS FEBRUARY 1.

OCTOBER 24, 2013
BCC - REGULAR MEETING

THE PREVIOUS SUBMITTAL DATE WAS JANUARY 1, WHICH HAS NOW BEEN CHANGED TO FEBRUARY 1. NOVEMBER 22 IS THE PUBLIC HEARING THAT DECIDES IF THE CDBG PROGRAM IS GOING TO ADOPT THEIR NEW RULES WHICH WILL SET THE FEBRUARY 1 TIMEFRAME FOR SUBMITTAL.

COUNTY ENGINEER KNAUER ADDRESSED THE BOARD THE HE RECOMMENDED BUCKHORN BOULEVARD BECAUSE IT HAS RIGHT OF WAY. SINCE THAT TIME, HE REALIZED THAT ORANGE HILL HIGHWAY HAS RIGHT OF WAY AS WELL.

COUNTY ENGINEER KNAUER EXPRESSED CONCERN THE BOARD IS LOOKING TO HIM TO GET THEIR FUNDING AND HE WOULD LIKE TO USE THE ONE THAT HAS RIGHT OF WAY.

COMMISSIONER GOTHARD ASKED IF ORANGE HILL IS INCLUDED IN THE PROPOSED DEVELOPMENT.

CHAIRMAN BUSH ASKED THE LOCATION THAT WOULD BE PAVED.

COUNTY ENGINEER KNAUER ADDRESSED THE BOARD IT IS FROM THE END OF THE ORANGE HILL HIGHWAY TO WHERE QUAIL HOLLOW STARTS PAVEMENT. IT IS WELL OVER A MILE.

COMMISSIONER GOTHARD ASKED HOW MUCH OF GAINER ROAD IS NO PAVED.

MR. DALLAS CARTER ADDRESSED COMMISSIONER GOTHARD ABOUT $\frac{3}{4}$ OF A MILE.

COMMISSIONER BROCK ADDRESSED THE BOARD WITH THE DECISION THAT THEY ARE MAKING WHAT IS BEING DONE IS TYING UP TWO DEVELOPERS BY PUTTING THE HIGHWAY IN. IT IS SAVING ONE DEVELOPER AN ESTIMATED \$1.8 MILLION.

COUNTY ATTORNEY GOODMAN ADDRESSED THE BOARD THAT HIMSELF, THE COUNTY MANAGER, AND JIM TOWN DISCUSSED WHAT WOULD NEED TO TAKE PLACE. THERE NEEDS TO BE APPROXIMATELY \$100,000.00 SPENT UPFRONT TO GET THE POINTS NEEDED TO APPLY FOR THE CDBG GRANT. THAT IS FOR AROUND \$750,000.00.

OCTOBER 24, 2013
BCC - REGULAR MEETING

THE CONCERN IS THE ROAD THAT IS BUILT ON BUCKHORN IS A QUALITY ROAD. FROM PREVIOUS NEGOTIATIONS WITH RHYTHM, THE ROAD THEY INTENDED TO BUILD WAS SIGNIFICANTLY MORE EXPENSIVE TO BUILD THAN \$750,000.00.

THE SECOND CONCERN IS IF THERE IS GOING TO BE SOME CREDIT HE WOULD LIKE NEGOTIATIONS FOR SOME OF THAT MONEY TO BE SPENT ON OTHER ROADS LATER ON A PRIVATE PROJECT.

THE DEVELOPER AT THIS POINT IS WILLING TO COMMIT \$100,000.00 OR WHATEVER IT COST TO LET COUNTY ENGINEER KNAUER DO THE PLANS FOR THE ROAD. THE DEVELOPER AT THIS POINT IS NOT WILLING TO PROMISE ANYTHING OVER THAT.

COUNTY ATTORNEY GOODMAN ADDRESSED THE BOARD IF THE ROAD WAS GOING TO BE A \$1.25 MILLION, PUT IN THE OTHER \$500,000.00 ON TOP OF THE GRANT AND GET THE ROAD THAT WAS NEGOTIATED TO BEGIN WITH. THE BOARD WOULD STILL BE SAVING \$750,000.00 IN THE PROCESS.

COUNTY ENGINEER KNAUER ADDRESSED THE BOARD THE RIGHT OF WAY HAS TO BE PURCHASED AT THE APPRAISED PRICE. CDBG DOES NOT LET EVERYONE DONATE PROPERTY.

COMMISSIONER PATE ASKED WHEN THE APPLICATION FOR GRIFFIN ROAD DUE IS.

COUNTY ENGINEER KNAUER ADDRESSED COMMISSIONER PATE IT HAS ALREADY BEEN SUBMITTED UNDER SCIC.

COMMISSIONER GOTHARD SUGGESTED DOING ORANGE HILL HIGHWAY AND PURSING RIGHT OF WAY ON OTHER ROADS THAT ARE ON THE COUNTY MATRIX.

COUNTY ATTORNEY GOODMAN ADDRESSED COMMISSIONER GOTHARD THE BENEFIT TO THE OTHER ONE IS THE DEVELOPER WAS GOING TO ABSORB THE UPFRONT COST. IF YOU DO ORANGE HILL, THE BOARD WILL ABSORB THE UPFRONT COST.

CHAIRMAN BUSH ASKED COUNTY ENGINEER KNAUER IF THE COUNTY WOULD HAVE TO COMMIT UPFRONT TO ABOUT \$100,000.00 TO GET THE PLAN PREP DONE.

COUNTY ENGINEER KNAUER ADDRESSED CHAIRMAN BUSH THAT IT WOULD PROBABLY BE LESS THAN THAT BECAUSE ORANGE HILL IS AROUND A MILE AND A HALF WITH BUCKHORN BEING 2.1.

OCTOBER 24, 2013
BCC - REGULAR MEETING

COMMISSIONER GOTHARD OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO SUBMIT ORANGE HILL HIGHWAY FOR CDBG.

VIII. BID AWARDS - NONE

IX. COUNTY COORDINATOR - COUNTY COORDINATOR CORBIN ADDRESSED THE BOARD MR. DALE EAST FROM BIG BEND WOULD LIKE TO WORK OUT A LONG TERM LEASE AGREEMENT WITH THE COUNTY. HE WOULD LIKE THE COUNTY TO COMMIT TO DOING SOME WORK ON THE BUILDING. THEY CURRENTLY PAY AROUND \$2,500.00 MONTHLY FOR RENT.

THE BOARD HAS NO ISSUES WITH COUNTY COORDINATOR CORBIN PROCEEDING.

COUNTY COORDINATOR CORBIN ADDRESSED THE BOARD HE IS WORKING ON ANNEX SECURITY.

COUNTY COORDINATOR CORBIN ADDRESSED THE BOARD HE MET WITH MR. SCOTT SWEENEY AND HEATHER LOPEZ OF TDC CONCERNING FURNISHING A VEHICLE FOR TDC.

COMMISSIONER PATE ADDRESSED COUNTY COORDINATOR CORBIN TO ISSUE HEATHER LOPEZ A CREDIT CARD WITH THE STATEMENT GOING STRAIGHT TO FINANCE.

COUNTY COORDINATOR CORBIN ADDRESSED COMMISSIONER PATE IT WOULD STILL HAVE TO BE SIGNED OFF ON.

COMMISSIONER GOTHARD ADDRESSED COUNTY COORDINATOR CORBIN WHEN THE RECENT ISSUE OF HEATHER LOPEZ'S RAISE CAME UP THE BOARD WAS TOLD THEY COULD NOT REFUSE IT BECAUSE SHE WAS NOT A COUNTY EMPLOYEE.

COMMISSIONER PATE ADDRESSED THE BOARD THAT HEATHER LOPEZ HAS RAN THE TDC FOR ABOUT FIVE YEARS WITH HELP FROM MR. TED EVERETT.

MR. TED EVERETT ADDRESSED THE BOARD AS A MEMBER OF TDC. THE STATUTES ARE SET FORTH SO THE TDC BUDGET IS DERIVED FROM A BED TAX. IT DOES NOT COME FROM THE BOARDS BUDGET. SHE IS A COUNTY EMPLOYEE BUT SHE IS NOT PAID BY THE BOARDS BUDGET. THE TDC VOTED TO GIVE HEATHER LOPEZ A RAISE OUT OF THEIR BUDGET AND NOT THE BOARDS GENERAL REVENUE BUDGET. SHE RECENTLY RECEIVED A PROMOTION.

OCTOBER 24, 2013
BCC - REGULAR MEETING

COMMISSIONER GOTHARD ADDRESSED MR. EVERETT UNDER THEIR CURRENT STRUCTURE SHE COULD BE PAID MILEAGE OUT OF THAT BED TAX.

MR. EVERETT ADDRESSED COMMISSIONER GOTHARD SHE NEEDS A LARGER VEHICLE TO CARRY ALL THE EQUIPMENT THAT SHE DOES. SHE DOES NOT HAVE A VEHICLE THAT COULD GO PLACES REQUESTED BY THE TDC BOARD.

CHAIRMAN BUSH ADDRESSED MR. EVERETT THAT HE UNDERSTANDS BUT IT IS USING IT BOTH WAYS; SHE IS NOT A COUNTY EMPLOYEE AND PAID STRAIGHT OUT OF TDC AND THE BOARD HAS NOTHING TO SAY ABOUT HER RAISE. IT WAS BAD TIMING TO GIVE HER A RAISE WHEN THE BOARD JUST LET PEOPLE GO.

COMMISSIONER PATE ADDRESSED THE BOARD THERE IS SOME MORE OF THAT GRAND STANDING. EVERY TIME SOMEBODY COMES UP HERE AND WANTS SOMETHING SOMEBODY IS QUESTIONING THEM. IF YOU ARE NOT ON THAT BOARD OR TAX PAYER THERE, YOU DO NOT HAVE ANY BUSINESS TO. THAT IS A GOOD BOARD.

COMMISSIONER GOTHARD ADDRESSED THE BOARD IF THE BOARD DOES NOT HAVE ANY CONTROL OVER IT DO NOT ASK FOR A CREDIT CARD AND A CAR.

CHAIRMAN BUSH ADDRESSED THE BOARD AT WHAT POINT DOES IT STAND ALONE AND WHAT POINT IS THE MONEY COMINGLED WITH THE COUNTY MONEY.

COMMISSIONER PATE LEFT THE MEETING.

MR. EVERETT ADDRESSED THE BOARD THAT STATE STATUTE SAYS THE MONEY FROM THE BED TAX CANNOT BE COMINGLED WITH GENERAL REVENUE FUNDS BECAUSE IF IT WERE THEN THE COUNTY COULD USE THAT MONEY FOR ANYTHING THEY WANT WHICH WAS NOT THE INTENT OF THE LEGISLATION WHEN THEY CREATED THE TDC FUNDING MECHANISM.

MR. EVERETT ADDRESSED THE BOARD THAT HE IS NOT THE CHAIRMAN OF TDC.

COUNTY ATTORNEY GOODMAN ADDRESSED THE BOARD BY STATUTE THE BOARD IS RESTRICTED IN ALLOCATING TDC FUNDS FOR ANY OTHER COUNTY PURPOSE THAN THE TDC.

COUNTY ATTORNEY GOODMAN RECOMMENDED THE BOARD ALLOWING COUNTY COORDINATOR CORBIN TO SIT DOWN WITH TDC AND BRING A RECOMMENDATION TO THE BOARD.

OCTOBER 24, 2013
BCC - REGULAR MEETING

COUNTY COORDINATOR CORBIN ADDRESSED THE BOARD THE TDC CANNOT GET A CREDIT CARD ISSUED DIRECTLY TO THEM. THEY HAVE TO BE AFFILIATED WITH A COUNTY ORGANIZATION.

X. CLERK COOK - ABSENT

XI. DEPUTY CLERK - NONE

XII. COUNTY ATTORNEY - COUNTY ATTORNEY GOODMAN ADDRESSED THE BOARD AN ORGANIZATION HAS CONTACTED THE COUNTY WITH SOME CONCERNS REGARDING SOME APPLICATIONS AND LIMITATIONS OF CARRYING OF CONCEALED WEAPONS AT VARIOUS FACILITIES IN THE COUNTY.

AT THE NEXT MEETING COUNTY ATTORNEY GOODMAN ADVISED HE WOULD UPDATE THEM ON THE STATUTES AND COUNTY ORDINANCE TO ENSURE COMPLIANCE.

THE GROUP THAT HAS ASKED FOR IT IS FLORIDA CARRY INC.

CHAIRMAN BUSH ADDRESSED COUNTY ATTORNEY GOODMAN THE SHERIFF MENTIONED TO HIM THAT THEY HAD SOME CONCERNS ABOUT THE BOARD NOT ALLOWING THE DISCHARGE OF FIREARMS WITHIN THE PARKS.

COUNTY ATTORNEY GOODMAN ADDRESSED CHAIRMAN BUSH THAT IS ONE OF THE ISSUES.

RFP TECHNOLOGY SERVICES - COUNTY ATTORNEY GOODMAN ADDRESSED THE BOARD LAST WEEK IT WAS DISCUSSED THERE MAY BE A MERGER OF RESPONSIBILITY OR NEGOTIATION WITH THE SHERIFF'S DEPARTMENT.

HE ADVISED THEM THE RFP IS DRAFTED IF THEY CHOOSE A DIFFERENT ROUTE.

COMMISSIONER GOTHARD ADDRESSED CHAIRMAN BUSH SHE WOULD LIKE TO SEE IT AT THE NOVEMBER WORKSHOP.

OPPORTUNITY FLORIDA & FERBA - COUNTY ATTORNEY GOODMAN ADDRESSED THE BOARD THERE IS A REQUEST TO EXTEND SOME OF THE LEASE AGREEMENT WITH OPPORTUNITY FLORIDA & FERBA. JIM BROOK ATTENDED THE BOARD MEETING ON BEHALF OF OPPORTUNITY FLORIDA.

MR. JIM BROOK ADDRESSED THE BOARD IN CONSIDERATION OF A REQUEST THEY HAVE BEFORE THE BOARD. THE REQUEST IS TO RETROACTIVELY BOOK A LEASE

OCTOBER 24, 2013
BCC - REGULAR MEETING

AGREEMENT THAT WAS SIGNED AND EXECUTED AT A PREVIOUS BOARD MEETING WITH THE LAST COMMISSION.

THE GRANT IS A WIRELESS BROADBAND GRANT AND PART OF THE REQUIREMENT IS TO MATCH 30% OF THE LOCAL IN-KIND CONTRIBUTION. ON THE INITIAL AGREEMENT THOSE IN-KIND CONTRIBUTIONS WERE DATED AS OF THE EXECUTION DATE. THE FEDERAL GOVERNMENT IS GOING TO ALLOW OPPORTUNITY FLORIDA TO RETROACTIVELY BOOK THAT IN-KIND CONTRIBUTION BACK TO AUGUST 2010. THERE IS NO COST OR ADDITIONAL RISK TO THE COUNTY. IT IS SIMPLY AN IN-KIND CONTRIBUTION. THE REALITY OF THE PROJECT IS IT WAS EXTENDED FROM JULY 31 - DECEMBER 31 FOR COMPLETION. THE MUDHILL TOWER IS BEING CONSIDERED AS PART OF THE EXTENDED NETWORK. IF THE COUNTY DESIRES SERVICE IN THE MUDHILL AREA THE TOWER WOULD BE UTILIZED TO GET THAT LAST MILE TO THE COMMUNITY ANCHOR INSTITUTION. IT IS A BOOK KEEPING MATTER THAT THE FEDERAL GOVERNMENT IS ALLOWING TO INCREASE THE MATCH. THE ONLY RISK TO THE PROJECT IS THE INABILITY TO MEET THE MATCH.

COMMISSIONER ABBOTT OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK FOR DISCUSSION FOR THE CHAIRMAN TO EXECUTE THE AGREEMENT TO USE THE MUDHILL TOWER FOR THE PART OF THE IN-KIND MATCH.

COMMISSIONER GOTHARD ADDRESSED THE BOARD THE LETTER WAS DATED SEPTEMBER 26 BUT IT IS JUST NOW BEFORE THE BOARD.

MR. EVERETT ADDRESSED COMMISSIONER GOTHARD IT CAME TO HIM AND HE COULD NOT MAKE IT TO THE WORKSHOP LAST WEEK.

ATTORNEY GOODMAN ADDRESSED COMMISSIONER GOTHARD IT IS NOT THE BOARDS FAULT THAT IT IS JUST BEFORE THEM. IT IS A SCRAMBLE BY THE EIGHT COUNTY NETWORKS IN SOUTH FLORIDA TO COME UP WITH MATCH DOLLARS TO BE COUNTED.

FROM A RISK STANDPOINT, IT IS AN AMENDMENT THE BOARD SHOULD HAVE HAD MORE TIME. FROM A TIMING STANDPOINT, THERE IS A SQUEEZE TO COME IN COMPLIANCE AFFECTING NINE COUNTIES.

CHAIRMAN BUSH ADDRESSED THE BOARD/AUDIENCE HE THOUGHT HE WAS CLEAR HE DID NOT WANT TO DISCUSS THIS BECAUSE IT WAS NOT ADDED AS PART OF THE AGENDA.

OCTOBER 24, 2013
BCC - REGULAR MEETING

CHAIRMAN BUSH ADDRESSED MR. EVERETT EVERY THING THAT HAS HIS NAME ATTACHED TO IT COMES UP AT THE LAST MINUTE.

MR. BROOK ADDRESSED COMMISSIONER GOTHARD HE BELIEVES IT WAS SENT TO THE COUNTY ANNEX ADDRESS BUT MADE ATTENTION TO THE CLERK, WHICH PROBABLY CONTRIBUTED TO SOME CONFUSION.

COMMISSIONER ABBOTT RESCINDED HIS MOTION AND COMMISSIONER BROCK RESCINDED HIS SECOND.

CHAIRMAN BUSH OPENED THE NON-AGENDA AUDIENCE FOR DISCUSSING THE AMENDMENT TO THE LICENSE AGREEMENT FOR WIRELESS COMMUNICATION EQUIPMENT FACILITIES. THIS WILL ALLOW THE FLORIDA BROADBAND ALLIANCE TO BOOK 42 MONTHS OF OPERATING LEASE VALUE FROM AUGUST 2010 - DECEMBER 31, 2013. THE FEDERAL GOVERNMENT IS REQUIRING FERBA TO OBTAIN EXECUTED LEASE AGREEMENTS AND AMENDMENTS IN ORDER TO REVALUE THE LEASE.

THERE WAS NO PUBLIC COMMENT.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER ABBOTT AND CARRIED TO ADOPT AMENDMENT 1 TO THE ORIGINAL LICENSE AGREEMENT FOR WIRELESS COMMUNICATION EQUIPMENT FACILITIES.

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

DEPUTY CLERK BRANTLEY

CHAIRMAN BUSH