

SEPTEMBER 26, 2013
BCC - REGULAR BOARD MEETING

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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 COORDINATOR DAVID CORBIN, AND COUNTY ATTORNEY JEFF GOODMAN ATTENDED.

I. PROCLAMATION - SGT. TERRY HAGAN

A. CALL TO ORDER - CHAIRMAN BUSH

B. INVOCATION/PLEDGE - COUNTY COORDINATOR CORBIN/CHAIRMAN BUSH

II. ADOPT PREVIOUS MINUTES

AUGUST 14, 2013

AUGUST 22, 2013

SEPTEMBER 5, 2013

SEPTEMBER 16, 2013

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

III. CONSENT AGENDA

COMMISSIONER PATE ADDRESSED CHAIRMAN BUSH HE WOULD LIKE TO PULL ITEM E., MSBU WEBSITE.

A. REQUEST FOR APPROVAL FOR THE CLERK OF COURT TO PAY VOUCHERS FOR AUGUST 2013 TOTALING \$1,661,014.61.

B. RENTAL AGREEMENT FOR NEW VOTING EQUIPMENT

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C. CONTRACT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND THE WASHINGTON COUNTY HEALTH DEPARTMENT AND APPROVAL OF THE CHD FEE SCHEDULE FOR 2013-2014.

D. EXTENSION OF THE 2013 TAX ROLL

NOTWITHSTANDING THE PROVISIONS OF S.193.122, THE BOARD OF COUNTY COMMISSIONER MAY, UPON REQUEST OF THE TAX COLLECTOR AND BY MAJORITY VOTE, ORDER THE ROLL TO BE EXTENDED PRIOR TO COMPLETION OF VALUE ADJUSTMENT BOARD HEARINGS, IF COMPLETION THEREOF WOULD OTHERWISE BE THE ONLY CAUSE FOR A DELAY IN THE ISSUANCE OF TAX NOTICES BEYOND NOVEMBER 1.

COMMISSIONER ABBOTT OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE THE ABOVE CONSENT AGENDA ITEMS WITH THE EXCEPTION OF ITEM E. MOTION CARRIED UNANIMOUSLY.

IV. AGENDA ITEMS

-MSBU WEBSITE - CHAIRMAN BUSH PROVIDED AN OVERVIEW. THE WEBSITE IS STRICTLY FOR MSBU AND WOULD COST \$8.00 PER MONTH WHICH IS \$96.00 ANNUALLY.

COMMISSIONER PATE ADDRESSED THE BOARD THAT IN THE BEGINNING HE AGREED BUT HAS SINCE CHANGED HIS MIND AS HE DOES NOT THINK THAT ANYTHING OTHER THAN PAYING OFF THE DEBT IS SUPPOSE TO COME OUT OF MSBU FUNDS.

COMMISSIONER ABBOTT SUGGESTED INCLUDING THE INFORMATION ON THE COUNTY WEBSITE.

COMMISSIONER BROCK ASKED WHO DICTATES THE WEBSITE.

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COMMISSIONER ABBOTT ADDRESSED COMMISSIONER BROCK THE COUNTY
MANAGER IS IN CHARGE.

COMMISSIONER GOTHARD ADDRESSED COMMISSIONER BROCK THAT SHE IS
NOT SURE HE IS IN CHARGE. THE COUNTY WEBSITE HAS NOT BEEN
UPDATED IN QUITE SOME TIME AND CONTAINS ERRONEOUS INFORMATION.

COMMISSIONER PATE ADDRESSED COMMISSIONER GOTHARD THAT THE
PERSON UPDATING THE WEBSITE CAN ONLY UPDATE IT WITH
INFORMATION THAT IS PROVIDED FROM THE DEPARTMENTS.

COMMISSIONER GOTHARD ADDRESSED THE BOARD THAT IT WOULD ONLY BE
FINANCIAL DOCUMENTS LOADED IN PDF FORM. THERE WOULD BE NO
WRITING ON THE DOCUMENTS OR SCENARIOS.

CHAIRMAN BUSH ADDRESSED THE BOARD THAT EVERYBODY SEEMS TO BE
IN AGREEMENT WITH PUTTING THE INFORMATION OUT THERE. THE
ISSUE IS WHETHER TO OPEN A SEPARATE WEBSITE OR PUT IT ON THE
COUNTY WEB SITE.

CHAIRMAN BUSH ADDRESSED THE BOARD THAT HE WOULD LOOK FOR A
MOTION THAT EVERYBODY AGREES THAT THE INFORMATION BE PUT OUT
THERE WITH THE THOUGHT THAT IT WOULD BE PUT ON THE COUNTY
WEBSITE. IF FOR SOME REASON AS, THE COUNTY MOVES FORWARD IN
THE TRANSITION TO A DIFFERENT MEANS OF HANDLING THE COMPUTER
AND COMPUTER APPLICATION IT WILL DETERMINE HOW IT IS DONE.

WHEN THE COUNTY WEBPAGE IS UPDATED HOPEFULLY, CERTAIN
LIMITATIONS WILL GO AWAY.

COMMISSIONER GOTHARD ADDRESSED CHAIRMAN BUSH THAT SHE WANTS IT
UPDATED EVERY MONTH TO HAVE THE FINANCIAL DOCUMENTS ON THERE.

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COMMISSIONER ABBOTT OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED THAT THE MSBU INFORMATION COMMISSIONER GOTHARD REQUESTED TO HAVE ON A SEPARATE WEBSITE BE PUT ON A WEBSITE, PREFERABLY THE COUNTY WEBSITE AND THAT IS DONE SO AS QUICKLY AS POSSIBLE DURING THE TRANSITIONAL PERIOD. MOTION CARRIED 4 TO 1 WITH COMMISSIONER GOTHARD OPPOSED.

MRS. CRYSTAL GARY TOLD THE BOARD OF HER PERSONAL EXPERIENCE WITH DOMESTIC VIOLENCE.

MRS. MISSY LEE ASKED THE BOARD TO APPROVE THE PROCLAMATION DECLARING OCTOBER DOMESTIC VIOLENCE AWARENESS MONTH.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER ABBOTT AND CARRIED TO APPROVE THE PROCLAMATION DECLARING OCTOBER DOMESTIC VIOLENCE AWARENESS MONTH.

THE PROCLAMATION WILL BE ATTACHED.

- LYNN YORT, PUBLIC SECTOR SOLUTIONS MANAGER FOR WASTE MANAGEMENT ADDRESSED THE BOARD IN REFERENCE TO THE ANNUAL CONSUMER PRICE INCREASE ADJUSTMENT. THE CALCULATION IS BASED ON THE CHANGE BETWEEN THE CONSUMER PRICE INDEX DURING THE YEAR AND CALCULATED AS A PERCENTAGE OF THAT CHANGE. THIS YEAR THE PERCENTAGE CHANGE IS 1.86% WHICH IS A CORRECTION FROM A LETTER PREVIOUSLY SENT WITH A PERCENTAGE OF 1.89% WHICH IS APPLIED TO ALL THE DIFFERENT CATEGORIES OF RATES FOR THE COUNTY. THE NEW PRICES WILL BE EFFECTIVE OCTOBER 1.

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COMMISSIONER BROCK ASKED MRS. YORT IF SHE THOUGHT THEY COULD HELP WASHINGTON COUNTY WITH AN AMNESTY DAY, WHICH IS USUALLY IN OCTOBER.

MRS. YORT ADDRESSED COMMISSIONER BROCK THAT SHE THINKS THAT CAN BE WORKED OUT AND WOULD WORK OUT THE DETAILS WITH COUNTY COORDINATOR CORBIN.

COUNTY COORDINATOR CORBIN ADDRESSED COMMISSIONER BROCK THAT IT WILL NOT BE IN OCTOBER.

COMMISSIONER ABBOTT ASKED MRS. YORT WHAT WOULD IT COST THE COUNTY FOR WASTE MANAGEMENT TO SEND OUT ONE BILL AND IN SOME SORT OF A MANNER THEY WERE ABLE TO GET EVERY HOUSEHOLD IN WASHINGTON COUNTY GARBAGE SERVICE.

THE GOAL IS FOR EVERY HOUSEHOLD IN WASHINGTON COUNTY TO HAVE TRASH SERVICE PREFERABLY TRASH SERVICE AT NO COST.

MRS. YORT ADVISED COMMISSIONER ABBOTT THAT SHE WILL PROVIDE THAT INFORMATION TO HIM LATER.

COMMISSIONER BROCK ADDRESSED MRS. YORT IF THE COUNTY INDIGENT WAS STILL AVAILABLE.

COMMISSIONER ABBOTT ADDRESSED COMMISSIONER BROCK THAT IT HAS NOT BEEN DONE AWAY WITH YET.

COUNTY ATTORNEY GOODMAN ADDRESSED THE BOARD INDIGENT IS COVERED IN SECTION 6 SUB. H OF THE CONTRACT, WHICH IS 250.

MRS. YORT ADDRESSED THE BOARD THE INCREASE ON THE QUARTERLY BILL OF \$52.68 IS .32 PER MONTH WHICH WOULD BE .96 PER QUARTER.

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CHAIRMAN BUSH BRAGGED ON MR. DALLAS CARTER, MR. DAVID CORBIN, AND THE ROAD DEPARTMENT. MRS. JOANNE HASTY HAS PROVIDED POSITIVE COMMENTS NOT ONLY ON THEIR WORK BUT ALSO ON THEIR RESPONSIVENESS.

CHAIRMAN BUSH ADDRESSED THE BOARD THAT THE GRANT FOR THE GENERATOR AT THE HOSPITAL THAT WAS APPROVED TO APPLY FOR HAD BEEN CONFIRMED.

A FEW MONTHS AGO A \$594,000.00 EMERGENCY GENERATOR MITIGATION GRANT WAS APPLIED WITH A HOSPITAL MATCH OF 25%. THIS WAS TO PROVIDE A NEW 750 KW GENERATOR, FUEL TANKS, EIGHT GENERATOR TRANSFER SWITCHES, RENTAL OF THE NEW GENERATOR TO COVER THE HOSPITAL DURING THE DEMOLITION OF THE OLD GENERATOR, ALL NEW SWITCHING GEAR INSIDE THE HOSPITAL, PERMITS, AND INSTALLATION. THE CURRENT GENERATOR AND SWITCHING GEAR IS 35 YEARS OLD.

CHAIRMAN BUSH READ A RESOLUTION EXTRACTED FROM THE RECORDED MINUTES OF THE TOURIST DEVELOPMENT COUNCIL.

IT READ: THE WASHINGTON COUNTY TOURIST DEVELOPMENT COUNCIL WHILE IN SESSION AT A REGULARLY SCHEDULED MEETING ON MONDAY SEPTEMBER 23, 2013 TOOK THE FOLLOWING ACTIONS BASED ON MOTIONS MADE SECONDED AND PASSED THAT SHALL BE RECORDED IN THE OFFICIAL MEETING AND APPROVED AT THE NEXT TOURIST DEVELOPMENT MEETING SCHEDULED ON MONDAY OCTOBER 28, 2013. RESOLVE THAT THE TDC HAS APPROVED DELEGATED FINANCIAL SIGNATURE AUTHORITY FOR MEMBER SCOTT SWEENEY CURRENTLY SERVING AS CHAIR TO APPROVE FOR PAYMENT ON BEHALF OF THE

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TDC PURCHASE ORDERS AND PAYMENTS BY DISBURSEMENTS OF CHECKS NOT TO EXCEED \$2,000.00 FOR A SINGLE ITEM TO A VENDOR. AGGREGATION OF MULTIPLE PAYMENTS TO A SINGLE VENDOR WHERE MULTIPLE DISBURSEMENTS SHALL BE DEEMED AN EXCEPTION TO THE DOLLAR LIMIT OF NO SINGLE ITEM EXCEEDS THE SIGNATURE AUTHORITY.

RESOLVE THAT THE TDC HAS APPROVED DELEGATED FINANCIAL SIGNATURE AUTHORITY FOR MEMBER JOEL PATE, CURRENTLY SERVING AS VICE-CHAIR TO APPROVE FOR CHAIR ON BEHALF OF THE TDC PURCHASE ORDERS AND PAYMENTS BY DISBURSEMENT OF CHECKS NOT TO EXCEED \$1,000.00 EXCEPT WHEN ACTED ON BEHALF OF THE CHAIR AND THEN \$2,000.00 FOR A SINGLE ITEM TO A VENDOR. AGGREGATION OF MULTIPLE PAYMENTS TO A SINGLE VENDOR WITH A SINGLE DISBURSEMENT SHALL BE DEEMED IN EXCEPTION TO THE DOLLAR LIMIT IF NO SINGLE ITEM EXCEEDS THE SIGNATURE AUTHORITY.

COMMISSIONER PATE ADVISED THE BOARD THAT HE ASKED TO STEP ASIDE AS THE TOURIST DEVELOPMENT CHAIRMAN.

CHAIRMAN BUSH ADDRESSED THE BOARD IN REFERENCE TO A LETTER THAT HE HAD RECEIVED FROM JOHN GILBERT, CHAIRMAN OF THE ORANGE HILL SOIL AND WATER SUPERVISORS. THE LETTER READ:
DEAR MR. CORBIN

THE ORANGE HILL SOIL AND WATER DISTRICT SUPERVISORS ARE WRITING THIS LETTER DUE TO OUR CONCERN ABOUT THE WATER BEING DUMPED INTO THE STREAMS IN WASHINGTON COUNTY. AFTER SEVERAL WEEKS OF PUMPING FLUID OUT OF THE SEPTIC TANK

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ADJACENT TO BLUE LAKE INTO THE STREAM UN TREATED, THE SEPTIC TANK IS STILL UNDER WATER. WE ARE REQUESTING THAT THE WATER BE TESTED AND THE SEPTIC TANK BE FILLED IN WITH ROCK AND CLOSED OFF. BLUE LAKE, WHICH FEEDS THE FLORIDA AQUATIC BASIN, HAS BEEN CONTAMINATED ALONG WITH MUCH OF THE WATER SUPPLY. WE ARE ALSO ASKING THAT THE BUILDING, WHICH WAS BUILT IN THE FLOOD PLAIN, BE TORN DOWN. IT HAS SUSTAINED 18 INCHES OF WATER AND SHOULD BE DISMANTLED DUE TO THE BLACK MOLD BECOMING A HEALTH HAZARD TO ALL VISITORS. NEITHER THE BUILDING NOR THE SEPTIC TANK SHOULD EVER BE PERMITTED OR ALLOWED TO BE CONSTRUCTED DUE TO BEING LOCATED IN THE FLOOD PLAIN. BLUE LAKE IS NOW CONTAMINATED AND THERE SHOULD BE NO SWIMMING OR FISHING ALLOWED IN THE LAKE UNTIL THE HEALTH DEPARTMENT HAS CONFIRMED THAT THERE IS NO RISK.

COMMISSIONER PATE ADDRESSED THE BOARD THAT BIGGER SIGNS NEED TO BE PUT UP BY THEM OR THE BOARD.

COMMISSIONER ABBOTT ADDRESSED THE BOARD THE FIRST THING THAT NEEDS TO BE DONE IS HAVE THE WATER TESTED.

COUNTY COORDINATOR CORBIN ADVISED THE BOARD THAT THE HEALTH DEPARTMENT IS IN CHARGE OF THAT AND THEY POSTED THE SIGNS. LOCAL NEWS HAS COVERED IT AS WELL.

COUNTY ATTORNEY GOODMAN ASKED THE BOARD IF THEY FELT IT PRUDENT FOR HIM OR DAVID TO DRAFT A LETTER TO THE HEALTH DEPARTMENT STATING THE BOARDS CONCERNS, ASKING FOR IMMEDIATE SOLUTIONS, AND OFFERING HELP.

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CHAIRMAN BUSH ADDRESSED COUNTY ATTORNEY GOODMAN THAT HE FEELS IT IS PRUDENT TO OFFER THE COUNTY ASSISTANT BUT HE DOES NOT THINK IT IS PRUDENT TO TAKE THE RESPONSIBILITY OVER.

THE CONSENSUS OF THE BOARD IS FOR ATTORNEY GOODMAN TO WRITE A LETTER TO THE HEALTH DEPARTMENT.

ATTORNEY GOODMAN ADVISED THAT HE WOULD DRAFT THE LETTER AND PROVIDE IT TO COUNTY COORDINATOR CORBIN.

- V. COUNTY ENGINEER - COUNTY ENGINEER KNAUER ADVISED THE BOARD THAT THEY ARE IN A HOLDING PATTERN RIGHT NOW. MR. DALLAS CARTER, COUNTY COORDINATOR CORBIN, ROAD SEVEN ROAD PROJECTS WITH THE NRCS GUYS AND THEIR SUPERVISING ENGINEER.

THE CDBG APPLICATION DATE HAS BEEN CHANGED TO JANUARY 2014. THE PREVIOUS DATE WAS NOVEMBER 2013. WASHINGTON COUNTY HAS NOT APPLIED FOR A CDBG GRANT IN 6 OR 7 YEARS DUE TO THE INDUSTRIAL PARK. WASHINGTON COUNTY WOULD SCORE HIGH BEING A CRITICALLY ECONOMIC COUNTY AND NOT HAVING THE GRANT IN YEARS. IT IS TYPICAL TO GO THROUGH THE NEIGHBORHOOD REVITALIZATION PROGRAM. WASHINGTON COUNTY IS ELIGIBLE UP TO \$750,000.00. IN THE PAST, THE \$250,000.00 CASH MATCH HAS BEEN AN ISSUE FOR WASHINGTON COUNTY. NEW RULES WITH CDBG STATE THAT PLANS AND SPECS ARE CONSIDERED THE SAME AS THE \$200,000.00 CASH MATCH. THERE ARE FOUR PUBLIC MEETINGS REQUIRED PRIOR TO JANUARY IF THE COUNTY DOES DECIDE TO

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PURSUE THE CDBG GRANT. THE NOTICES RANGE FROM 4 DAYS TO 20 DAYS DEPENDING ON WHICH PUBLIC MEETING IT IS.

COMMISSIONER BROCK ADDRESSED THE BOARD THAT ST. MARY AND VALLEY ROAD WILL QUALIFY BECAUSE THEY HAVE QUALIFIED PREVIOUSLY. THE LAST ONE WAS DONE ALMOST NINE YEARS AGO. COUNTY ENGINEER KNAUER ADDRESSED THE BOARD THAT BUCKHORN BOULEVARD AND VALLEY ROAD WOULD PROBABLY QUALIFY. THE ISSUE IS SURVEYS HAVE TO BE DONE TO SEE IF THEY WILL QUALIFY. IF THEY QUALIFY THEN PUBLIC HEARINGS HAVE TO BE DONE.

CHAIR BUSH ASKED COUNTY ENGINEER IF HE BROUGHT BACK A RECOMMENDATION AT THE OCTOBER MEETING WOULD THAT GIVE HIM ENOUGH TIME TO HOLD THE PUBLIC MEETINGS.

COUNTY ENGINEER KNAUER ADDRESSED CHAIRMAN BUSH HE BELIEVES SO. HE WOULD LIKE TO COUNT ROOFTOPS. YOU HAVE TO SHOW THAT YOU ARE PROVIDING THE MOST BENEFIT TO THE MOST PEOPLE. THAT HAS NOT BEEN DONE ON BUCKHORN BOULEVARD.

COMMISSIONER BROCK ADDRESSED THE BOARD THAT BUCKHORN BOULEVARD IS IN WITH THE DEVELOPMENT ORDER.

COMMISSIONER ABBOTT SUGGESTED FOLLOWING THE ROAD MATRIX.

COUNTY ENGINEER KNAUER UPDATED THE BOARD ON FEMA. THEY ARE CURRENTLY LOOKING AT MITIGATION PROJECTS SO THAT THEY CAN BE INCLUDED IN THE PW'S BEFORE THEY ARE SIGNED OFF.

COMMISSIONER ABBOTT ADDRESSED COUNTY ENGINEER KNAUER THAT HE WOULD LIKE RECOMMENDATIONS FROM HIM ON SOME PROJECTS. HE WOULD LIKE TO CONTRACT SOME OF THE ROAD DEPARTMENT WORK

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OUT SUCH AS REBUILDING HEADWALLS AND ROADS AS HE DOES NOT THINK THE ROAD DEPARTMENT HAS THE STAFF, OR EQUIPMENT NEEDED.

COUNTY ENGINEER KNAUER ADDRESSED COMMISSIONER ABBOTT THAT HE WOULD PUT TOGETHER A PACKAGE FOR THE BOARD.

CHAIRMAN BUSH ADDRESSED COUNTY ENGINEER KNAUER THAT MITIGATION PROJECTS CAN BE SUBMITTED AT THE SAME TIME AS THE NORMAL PUBLIC WORKSHEETS AND ARE CONSIDERED FOR FUNDING AT THE SAME TIME.

COMMISSIONER GOTHARD ADDRESSED THE BOARD THAT SHE PROVIDED THEM WITH MINUTES FROM OLLIE ROAD AS SHE TALKED ABOUT IN THE WORKSHOP. (THE MINUTES WILL BE ATTACHED AT THE END OF THIS SET)

COMMISSIONER PATE ADDRESSED COUNTY ENGINEER KNAUER THAT IS WHAT NEEDS TO BE DONE ON EVERY ONE OF THEM. ON WILLIAMS ROAD, WHATEVER IS NEEDED ON THE SOUTH SIDE LET HIM KNOW AND IT IS READY.

COUNTY ENGINEER KNAUER ADDRESSED COMMISSIONER PATE THAT IS CURRENTLY IN A HOLDING PATTERN UNTIL WORD FROM NRCS. IF IT TURNS OUT THEY ARE GOING TO FUND THE PROJECT, THE RIGHT OF WAY WILL BE HELPFUL.

VI. BID AWARDS - NONE

VII. COUNTY COORDINATOR - COUNTY COORDINATOR CORBIN ADDRESSED THE BOARD THAT THEY ARE READY TO PROCEED ON THE CRYSTAL LAKE ISSUE AS SOON AS THE DRAWING IS GIVEN TO MR. DALLAS CARTER.

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COUNTY ATTORNEY GOODMAN ADDRESSED COUNTY COORDINATOR CORBIN THAT IT HAS BEEN SIGNED AND RECORDED.

COUNTY ENGINEER KNAUER ADDRESSED THE BOARD THAT SOUTHEASTERN HAS E-MAILED THE TOPO IN ORDER FOR HIM TO DESIGN THE SWELL FOR THE ROAD DEPARTMENT TO BUILD.

COUNTY COORDINATOR CORBIN ADDRESSED THE BOARD THAT HE WOULD LIKE TO DISCUSS THE PROPERTY SELLS AT THE OCTOBER WORKSHOP.

MR. DALLAS CARTER ADDRESSED THE BOARD ON MALLORY ROAD. THE PIPE IS A 36 X 20 INCHES LONG METAL PIPE, WHICH IS \$389.00.

THE RIP RAP HEADWALLS WILL NEED AROUND 300 BAGS, WHICH WILL BE ABOUT \$567.00 FOR A TOTAL OF \$956.00. IF THE PIPE IS NOT FIXED THE ROAD CANNOT BE FIXED. THE PROPERTY OWNER IS WILLING TO GIVE THE COUNTY AN EASEMENT.

CHAIRMAN BUSH ADDRESSED MR. CARTER THAT HE DOES NOT THINK HE NEEDS ACTION FROM THE BOARD AS LONG AS HE FEELS COMFORTABLE WITH THE CONSENSUS OF THE BOARD.

COUNTY COORDINATOR CORBIN ADVISED THE BOARD THE GENERATOR AT THE ROAD DEPARTMENT IS RUNNING GOOD.

CHAIRMAN BUSH ADDRESSED THE BOARD THAT THE COST FOR THE ELECTRICIAN WAS A LOT LESS THAN THE CONTRACT PRICE. HE DONATED TIME.

MR. MIKE DERUNTZ ADDRESSED THE BOARD IN MARCH THE BOARD APPROVED A CONSULTING SERVICE AGREEMENT WITH MR. WILLIAMS AND THE SCG GOVERNMENTAL AFFAIRS TO ASSIST THE COUNTY WITH EFFORTS AND PARTICIPATION IN THE RESTORE ACT PROGRAM THAT WAS

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OCCURRING. IN THE CONTRACT THERE WAS A 6 MONTH PERIOD
STARTING APRIL 1 - SEPTEMBER.

MR. WILLIAMS ADDRESSED THE BOARD THAT HE FEELS THE BOARDS
CONCERN IS IF WASHINGTON COUNTY WAS GOING TO BE IN THE FEDERAL
RULES OR NOT WITH THAT BEING THE DEFINING LINE. THE TREASURY
RULES HAVE SHOWN THAT WASHINGTON COUNTY IS NOT PRECLUDED IN
THAT PROCESS. THERE WAS TALK ABOUT FLORIDA BEING DESIGNATED
AS COASTAL ZONE AND THAT STAYS INTO EFFECT. THE TREASURY RULES
WERE BENIGN BUT THEY DID TALK ABOUT THE STATE CONTROLLING THE
GRANTEE SIDE OF IT.

MR. WILLIAMS ADVISED THE BOARD IN HIS OPINION BASED ON WHAT IS
HAPPENING WITH THE WATER MANAGEMENT DISTRICT WASHINGTON
COUNTY'S POSITION HAS ACTUALLY BEEN STRENGTHENED.

THE SECOND PART OF IT IS THE STRATEGIC ALLIANCE THAT SMALL
COUNTIES NEED. FOR THE PANHANDLE THE WATER MANAGEMENT
DISTRICT, REGIONAL PLANNING COUNCIL, AND THE WORKFORCE BOARDS.

MR. WILLIAMS ADDRESSED THE BOARD THEY HAVE AN AGREEMENT WITH
HIM THAT IF IT WERE NOT WORKING HE WOULD BOW OUT BUT HE FEELS
WASHINGTON COUNTY'S CINERGY IS THAT IT IS CATCHING ON. IT
REALLY IS A MONTH-TO-MONTH BASIS.

COMMISSIONER ABBOTT ADDRESSED MR. WILLIAMS THAT HE DOES NOT
HAVE A PROBLEM WITH CONTINUING ON A MONTH-TO-MONTH BASIS BUT
HE WOULD LIKE UPDATES AT LEAST ONCE A MONTH.

MR. WILLIAMS ADDRESSED COMMISSIONER ABBOTT THAT HE WOULD BE
GLAD TO TALK WITH THEM AS A BOARD AND INDIVIDUALLY.

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MR. WILLIAMS ADVISED COMMISSIONER ABBOTT THAT HE WOULD PROVIDE THE BOARD WITH A MONTHLY DELIVERABLE THAT CONTAINS A 30, 60, AND 90 DAY PLAN.

COMMISSIONER GOTHARD ASKED FOR THE INFORMATION FROM MR. WILLIAMS BY THE OCTOBER WORKSHOP BECAUSE THE CONTRACT SHOULD END IN SEPTEMBER.

MR. WILLIAMS ADDRESSED THE BOARD HOPEFULLY THEY WOULD EXTEND BEFORE THE NEXT MEETING SO THERE IS NO BILLING PROBLEM. HE AGREED TO PROVIDE THE INFORMATION TO THE BOARD BY MONDAY.

CHAIRMAN BUSH ADDRESSED MR. WILLIAMS THAT THE BOARD IS NOT SURE THEY ARE SEEING MOTION FOR THE MONEY.

MR. WILLIAMS ADDRESSED THE BOARD THAT THE DIFFERENCE WITH THIS IS THAT IT IS NOT A TRADITIONAL OR DELIVERABLE COMMODITY. THE TREASURY RULES CAME OUT A COUPLE OF WEEKS AGO WHICH CAUSED A HOLD UP.

MR. WILLIAMS ADDRESSED THE BOARD THERE IS 3% ADMINISTRATION AND PLANNING THAT DOES FALL INTO THE RESTORE ACT. IT IS NOT SPECIFICALLY CLEAR IN THE TREASURY RULES HOW IT WILL HAPPEN. EACH COUNTY HAS TO HAVE A MULTI YEAR PLAN.

COMMISSIONER PATE ADDRESSED MR. DERUNTZ AND MR. WILLIAMS THERE IS ROADS AND A LOWER AREA THAT HAS BEEN BROUGHT UP TO THE BOARD BY WATER MANAGEMENT, WHICH WOULD BE GREAT PROJECTS.

COMMISSIONER BROCK ADDRESSED MR. WILLIAMS AFTER READING THE GUIDELINES, WHICH ARE MOSTLY WRITTEN FOR COASTAL COUNTIES AND WASHINGTON COUNTY IS NOT COASTAL. ONE OF THE PARAGRAPHS STATED

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THAT NON-COASTAL COUNTIES DID NOT QUALIFY. THOSE GUIDELINES WERE ADOPTED BY THE CONGRESS IN THE UNITED STATES.

COMMISSIONER BROCK ASKED MR. WILLIAMS WILL THE GUIDELINES HAVE TO GO BACK BEFORE CONGRESS AGAIN.

MR. WILLIAMS ADVISED COMMISSIONER BROCK NO. IN THE ACTUAL FEDERAL LAW FOR THE RESTORE ACT IT DESIGNATED THE COASTAL ZONE OF THE FIVE STATES. IN FLORIDA THE COASTAL ZONE IS EVERY COUNTY IN THE STATE. THE FEDERAL LAW IDENTIFIED THE COUNTIES THAT WERE IMPACTED OR DISPROPORTIONATE.

VIII. CLERK - NONE

IX. DEPUTY CLERK - DEPUTY CLERK BRANTLEY ADDRESSED THE BOARD WITH A REQUEST FROM SHERIFF HADDOCK FOR THE BOARD TO REIMBURSE HIM FOR \$24,100.00 FOR 5 CAMERAS INSTALLED IN CARS PER FLORIDA STATUTE 932.7055. IT COMES OUT OF LAW ENFORCEMENT TRUST II.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER ABBOTT AND CARRIED TO REIMBURSE THE SHERIFF FOR \$24,100.00 FOR CAMERAS FOR CARS.

DEPUTY CLERK BRANTLEY ADDRESSED THE BOARD ON A LIFE MANAGEMENT INVOICE FOR THE MONTH OF JULY BAKER ACT SERVICE FOR \$19,227.26.

COMMISSIONER ABBOTT OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO APPROVE THE LIFE MANAGEMENT INVOICE.

DEPUTY CLERK BRANTLEY ADDRESSED THE BOARD THAT IN REFERENCE TO THE MEDICAL EXAMINERS INTER LOCAL AGREEMENT DUE OCTOBER 1.

COMMISSIONER ABBOTT OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO APPROVE THE MEDICAL EXAMINER AGREEMENT.

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DEPUTY CLERK BRANTLEY ADDRESSED THE BOARD IT IS FOR A YEAR AND THE COST HAS DECREASED A LITTLE OVER \$3,000.00 PER YEAR FOR \$62,386.00.

X. COUNTY ATTORNEY - ATTORNEY GOODMAN ADDRESSED THE BOARD IN REFERENCE TO CHAPTER 119, PUBLIC RECORDS REQUEST.

MAY 2011 THE BOARD ADOPTED A POLICY WITH RESPECT TO THE PROCESSING OF CHAPTER 119 REQUESTS.

SUB SECTION 8 COVERS THE DETERMINING OF STATUTES OF 119. SUB SECTION B DISCUSSES WHAT CONSTITUTES A PUBLIC RECORDS REQUEST.

SUB SECTION 3 COVERS WASHINGTON COUNTY'S METHODOLOGY FOR PUBLIC RECORDS PROCESSING. IT EVEN GOES AS FAR AS UNDER SUB SECTION 3A TO GO THROUGH THE STEPS.

PUBLIC RECORDS REQUEST IN FLORIDA MUST BE (1) SUFFICIENTLY SPECIFIC TO PERMIT THE LIAISON TO IDENTIFY THE RECORD (2) DOES NOT HAVE TO BE IN WRITING (3) DOES NOT HAVE TO BE MADE IN PERSON (4) DOES NOT HAVE TO IDENTIFY HIMSELF/HERSELF.

A REQUEST FOR INFORMATION, WHICH IS FOUND IN PUBLIC RECORDS, IS NOT A REQUEST FOR PUBLIC RECORDS. THE COUNTY DOES NOT HAVE THE OBLIGATION TO EXPLAIN THE DOCUMENT BUT TO PROVIDE THE DOCUMENT REQUESTED. A PUBLIC RECORDS LAW DOES NOT REQUIRE THAT NEW DOCUMENTS BE CREATED TO COMPLY WITH A REQUEST. THERE IS NO RIGHT TO ASK A REQUESTER WHY THE INFORMATION IS BEING REQUESTED.

COUNTY ATTORNEY GOODMAN ADDRESSED THE BOARD UNDER THE CURRENT BOARD POLICY, SECTION 3 SUB E - THERE WILL BE A .15 ONE SIDED COPY CHARGE FOR DUPLICATED COPIES OF NOT MORE THAN 14 X 18 ½

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INCHES AND NO MORE THAN AN ADDITIONAL .05 FOR EACH TWO SIDED COPY.

IF THE NATURE OR VOLUME OF PUBLIC RECORDS REQUEST TO BE INSPECTED IS SUCH TO INQUIRE EXTENSIVE WORK BY COUNTY PERSONNEL AND FULFILLING THE REQUEST THE COUNTY SHALL CHARGE A SPECIAL SERVICE CHARGE, WHICH SHALL BE REASONABLE AND BASED ON THE COST INCURRED FOR LABOR.

EXTENSIVE IN THE BOARD POLICY SAYS, MEANS THAT IT WILL TAKE MORE THAN 15 MINUTES TO LOCATE, REVIEW FOR CONFIDENTIAL INFORMATION, COPY, AND RE FILE THE REQUESTED MATERIAL. THE SPECIAL SERVICE CHARGE WILL BE COMPUTED TO THE NEAREST QUARTER OF AN HOUR EXCEEDING 15 MINUTES BASED ON THE CURRENT RATE OF PAY FOR THE PERSON WHO PERFORMED THE SERVICE. THE CHARGES SHALL BE ENTERED ON AN INVOICE FOR PRODUCTION OF RECORDS FORM. BEFORE CHARGING AN EXTRA ORDINARY SERVICE CHARGE AND/OR COPYING CHARGE THE RECORDS CUSTODIAN WILL INFORM THE REQUESTER OF THE ESTIMATED COST OF PRODUCTION AND ASK IF THE DOCUMENTS ARE STILL DESIRED.

ATTORNEY GOODMAN REMINDED THE BOARD THEY HAVE A RIGHT TO ASK FOR REASONABLE FEES FOR TIME SPENT BY STAFF ON PUBLIC RECORDS. COMMISSIONER BROCK ADDRESSED ATTORNEY GOODMAN THAT IN PUBLIC RECORDS THERE IS AN AUTHORITY OF LIMITATION ACCORDING TO WHAT THE SUBJECT IS. FROM TAKING THE ETHICS COURSE THE COUNTY HAS WENT FAR AND BEYOND ON PUBLIC RECORDS AND ISSUES.

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CHAIRMAN BUSH ADDRESSED COMMISSIONER BROCK THE BOARD HAS WENT BEYOND PROVIDING THE RIGHT BUT WILL NOT GO AS FAR AS TO SAY EXCEEDED THE RECORD TYPES.

ATTORNEY GOODMAN ADDRESSED THE BOARD THAT THEY DO NOT DICTATE WHAT IS A PUBLIC RECORD; IT IS ALL IN STATUTE.

ATTORNEY GOODMAN ADDRESSED THE BOARD THERE IS A DUTY TO PROVIDE THE RECORDS AS WELL AS MAKE SURE THAT WHATEVER IS EXEMPT IS REDACTED. THE NATURE OF THE REQUEST DICTATES THE TIME INVOLVED.

CHAIRMAN BUSH ASKED ATTORNEY GOODMAN IF THE POLICY THAT STATES HUMAN RESOURCE IS RESPONSIBLE FOR PUBLIC RECORDS REQUEST NEED TO BE ADJUSTED.

ATTORNEY GOODMAN ADDRESSED CHAIRMAN BUSH HE IS GOING TO LET COUNTY COORDINATOR CORBIN MAKE THAT CALL BUT WENT ON TO SAY HE FEELS THERE NEEDS TO BE A PUBLIC RECORDS LIAISON.

COMMISSIONER GOTHARD ASKED ATTORNEY GOODMAN IF HE THOUGHT THE REASONABLE COST SHOULD BE DETERMINED BY COUNTY COORDINATOR CORBIN RATHER THAN THE BOARD.

COUNTY ATTORNEY GOODMAN ADDRESSED THE BOARD THAT HE WANTS THE BOARD TO SET THE PROCESS AND MR. CORBIN TO EXECUTE THE PROCESS.

ATTORNEY GOODMAN ADDRESSED THE BOARD THAT BOARD STAFF CAN GET AN ESTIMATE OF THE COST OF A PUBLIC RECORDS REQUEST AND CAN ASK FOR AN UPFRONT PAYMENT.

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CHAIRMAN BUSH ADDRESSED COUNTY ATTORNEY GOODMAN IF A PERSON MAKES A PUBLIC RECORDS REQUEST AND DOES NOT PAY, ANY OTHER REQUEST BY THEM DOES NOT HAVE TO BE HONORED.

ATTORNEY GOODMAN ADDRESSED THE BOARD THAT HE IS OKAY WITH THAT BUT THINKS THERE SHOULD BE A TIME LIMITATION.

ATTORNEY GOODMAN ADDRESSED THE BOARD IN REFERENCE TO FLORIDA STATUTE 286.0114, WHICH IS IN REFERENCE TO PUBLIC PARTICIPATION.

A DRAFT RESOLUTION HAS BEEN PREPARED THAT SETS FORTH A PLAN TO IMPLEMENT 286.0114, WHICH WILL INCLUDE AN ATTACHMENT A.

COMMISSIONER BROCK ASKED ATTORNEY GOODMAN ABOUT VOTING IN WORKSHOPS.

ATTORNEY GOODMAN ADDRESSED COMMISSIONER BROCK THAT HE DOES NOT LIKE THE IDEA OF VOTING IN A WORKSHOP. IF THERE IS A MEETING CALLED THE MEDIA SHOULD BE NOTIFIED, ALSO PUT IT ON THE COUNTY WEBSITE IN BEST EFFORTS TO TRY, AND SPREAD THE WORD. AS LONG AS THE BOARD MAKES A REASONABLE ATTEMPT TO NOTIFY THE PUBLIC, IT CAN BE DONE.

COMMISSIONER PATE ADDRESSED THE BOARD THAT HE WOULD LIKE TO SCHEDULE WORKSHOPS FOR 5 P.M.

ATTORNEY GOODMAN ADVISED COMMISSIONER PATE THAT IS THE BOARD'S DISCRETION.

ATTORNEY GOODMAN ADVISED THE BOARD THERE IS AN EXECUTIVE SESSION SCHEDULE AT 1:00 P.M.

XI. NON AGENDA AUDIENCE

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- MARK VATTER ADDRESSED THE BOARD IN REFERENCE TO THE COUNTY MILLAGE RATE, WHICH HE FEELS IS UNACCEPTABLE. HE EXPRESSED CONCERN ABOUT THE CONDITION OF THE ROADS AT CRYSTAL LAKE. HE WOULD LIKE TO SEE WHAT THE COUNTY HAS COLLECTED IN AD VALOREM TAX AND HOW THE MONEY IS SPENT.

COMMISSIONER ABBOTT ADDRESSED MR. VATTER THAT COUNTY TAXES HAVE NOT BEEN INCREASED IN THE LAST THREE YEARS. THE COUNTY HAS DECREASED THEIR STAFF.

- SAL ZURICA ADDRESSED THE BOARD IN REFERENCE TO FIRE DEPARTMENT EQUIPMENT THAT SHOULD BE STORED. IT HAS BEEN USED SINCE 2009 AND THE EQUIPMENT IS IN A LEGAL LAWSUIT. IF ANYTHING HAPPENS TO THAT EQUIPMENT, THE COUNTY IS RESPONSIBLE.

COMMISSIONER ABBOTT ADDRESSED COUNTY COORDINATOR CORBIN THAT HE WOULD LIKE TO DISCUSS THE ABOVE ISSUE AT THE NEXT WORKSHOP.

CHAIRMAN BUSH ADDRESSED THE BOARD THAT HE WOULD LIKE TO WAIT UNTIL LITIGATION IS DONE ON THE ABOVE ISSUE BEFORE ALLOWING THE COUNTY TO MAKE THE CORRECT DECISION.

- BOBBY GRICE ADDRESSED THE BOARD IN REFERENCE TO A LONG TERM SOLUTION ON FOX WORTH ROAD. HE ASKED THE BOARD FOR FOX WORTH ROAD TO BE CONSIDERED WHEN LOOKING AT ROAD GRANTS. COMMISSIONER BROCK ADVISED MR. GRICE TO TALK TO HIS COUNTY COMMISSIONER.

MR. GRICE'S WIFE ADDRESSED THE BOARD THAT THEY HAVE NOT BEEN ABLE TO CONTACT COMMISSIONER ABBOTT.

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- MR. WILLIAM OLACH ADDRESSED THE BOARD IN REFERENCE TO BUDGET DEFICITS SUCH AS THE COUNTY REVENUE BEING DOWN \$400,000.00 THIS YEAR, INCREASED HEALTH CARE COST, RETIREMENT PENSION \$227,000.00, AND THE COUNTY IS EXPERIENCING CUT BACKS.

MR. OLACH ADDRESSED THE BOARD THAT HE IS HOPEFUL THE COUNTY WILL NOT GO IN THE RED.

CHAIRMAN BUSH ADDRESSED MR. OLACH THE BOARD JUST RECENTLY HAD SEVERAL MEETINGS/WORKSHOPS ON THE BUDGET. THE BUDGET HAS NOW BEEN BALANCED USING SOME CASH CARRIED FORWARD. THERE IS A DIFFERENCE OF ABOUT \$800,000.00 FOR REVENUE VERSUS EXPENSES.

COMMISSIONER ABBOTT OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO RECESS UNTIL 1:00 P.M.

1:00 P.M.

CHAIRMAN BUSH CALLED THE MEETING BACK TO ORDER.

COUNTY ATTORNEY GOODMAN ADDRESSED CHAIRMAN BUSH THERE IS AN EXECUTIVE SESSION SCHEDULED.

CHAIRMAN BUSH ADJOURNED TO EXECUTIVE SESSION.

CHAIRMAN BUSH ADJOURNED THE EXECUTIVE SESSION (3:05 P.M.) AND RE CONVENED THE REGULAR BOARD OF COUNTY COMMISSIONERS MEETING.

COUNTY ATTORNEY GOODMAN ADDRESSED THE PUBLIC THE EXECUTIVE SESSION WAS IN REFERENCE TO TWO DIFFERENT CASES THAT ARE PENDING IN FRONT OF ADMINISTRATIVE AGENCIES. THERE HAS NOT

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BEEN A RESOLUTION REACHED IN EITHER CASE. PRESENT WERE
CHAIRMAN BUSH, COMMISSIONERS, GOTHARD, ABBOTT, PATE, BROCK,
COUNTY ATTORNEY GOODMAN, JOHN DICKENSON, AND EVAN GIBBS.
COMMISSIONER ABBOTT OFFERED A MOTION, SECONDED BY
COMMISSIONER PATE AND CARRIED TO ADJOURN.

DEPUTY CLERK BRANTLEY

CHAIRMAN BUSH