

JULY 17, 2013
BCC WORKSHOP

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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, POINT OF CONTACT DAVID CORBIN AND COUNTY ATTORNEY JEFF GOODMAN WERE ALSO IN ATTENDANCE.

I.

A. CALL TO ORDER - CHAIRMAN BUSH

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

II. AGENDA ITEMS

COMMISSIONERS EXPRESSED THEIR THANKS TO ALL THAT HELPED DURING THE RECENT EXCESSIVE RAIN ASKING THAT THE PUBLIC BE PATIENT.

- **AFFORDABLE HEALTHCARE ACT** - MR. PHIL YOUNG ADVISED THE BOARD THAT THE AFFORDABLE CARE ACT HAS BEEN POSTPONED UNTIL 2015.

THE MANDATE THAT STATES THAT EVERYONE HAS TO HAVE HEALTH INSURANCE IS BEING VOTED ON TODAY WHICH IS SET FORTH FOR JANUARY 2014. THERE ARE EXCHANGES SET TO OPEN OCTOBER 1 FOR A JANUARY 1 EFFECTIVE DATE.

IF ANYBODY DOESN'T HAVE HEALTH INSURANCE THEY WILL BE ABLE TO GO TO THE EXCHANGE AND THEY WILL RECEIVE A SUBSIDY FROM THE GOVERNMENT IF THEY ARE MORE THAN 400% OF THE POVERTY LEVEL.

AS FAR AS THE INSURANCE PRODUCT GOES AND THE PLAN DESIGNS THE BOARD HAS ALREADY MET THE REQUIREMENT FOR 2014. THE BIGGEST CONCERN WAS IN REFERENCE TO EMPLOYEES THAT WORK 25 HOURS OR MORE HAVE TO BE OFFERED HEALTH INSURANCE WHICH MIGHT HAVE IMPACTED PART TIME EMPLOYEES.

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THE MONITORING REPORT FOR THE LAST SIX MONTHS LOOKS GOOD. CLAIMS ARE BETTER THIS YEAR THAN THEY WERE LAST YEAR. WITH THE 2014 MANDATE POSTPONED MR. YOUNG ADVISED THE BOARD THAT HE DOESN'T ANTICIPATE THE LARGE INCREASE IN RATES. IF ANY EMPLOYEE IS PAYING MORE THAN 9.5% OF THEIR ADJUSTED GROSS SALARY TOWARD AN INSURANCE PREMIUM THEY WOULD QUALIFY TO SEEK INSURANCE OUTSIDE OF EMPLOYMENT.

MR. YOUNG REMINDED THE BOARD THAT THEY HAVE AN ARRANGEMENT WITH BLUE CROSS AND BLUE SHIELD WHERE THE COUNTY HAS A PROFIT SHARING. THEY CAN'T PUSH TOO FAR WITHOUT HAVING TO WRITE A CHECK.

COMMISSIONER ABBOTT ADDRESSED MR. YOUNG THAT HE WOULD STRUGGLE WITH RECEIVING A CHECK AND HAVING AN INCREASE.

- **INMATE MEDICAL INVOICE OVER \$10,000.00** - THE BOARD ADVISED TO SEEK NEGOTIATION ON THE PRICE.
- **RECAPITULATION OF THE 2012 ASSESSMENT ROLL** - COMMISSIONER GOTHARD ASKED FOR THE ABOVE TO BE EXPLAINED. MR. DAVID CORBIN OFFERED TO GET IN CONTACT WITH MR. NAKER.
- **WASHINGTON COUNTY RESTORE ACT PROGRAM** - MR. BILL WILLIAMS SCG GOVERNMENTAL AFFAIRS, LLC ADDRESSED THE BOARD THAT THE BIGGEST ISSUES THAT THEY ARE TRYING TO UNDERSTAND ARE THE RULES RELATED TO THE TREASURY IN REFERENCE TO THE 25 MILE RADIUS DISTANCE FROM THE COAST. THOSE RULES STILL HAVEN'T BEEN PRODUCED WHICH SHOULD HAVE BEEN RELEASED 60 DAYS AGO.

A MEETING IS GOING TO BE SET FOR AUGUST 7 (TIME HASN'T BEEN CONFIRMED) IN REFERENCE TO WASHINGTON COUNTY NOT STANDING ALONE. THE WORK THAT HAS BEEN DONE IS PRIMARILY WITH THE ACADEMIC AND THE SCIENTIFIC COMMUNITY TO PUT WASHINGTON COUNTY IN THE BEST POSITION TO ARTICULATE THE ARGUMENT OF WHY WASHINGTON COUNTY AND THE WATERSHED ISSUES ARE CRITICAL WHICH IS THE BIGGEST ISSUE WASHINGTON COUNTY IS TRYING TO DEAL WITH. POT ONE ISN'T AT WASHINGTON COUNTY'S DISPOSAL LIKE THE TWENTY-THREE COUNTIES ON

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THE COAST. THE KEY IS THE TREASURY RULE AND THE WATER MANAGEMENT DISTRICT. THE BIGGEST ALLY SEEMS TO BE WATER MANAGEMENT DISTRICT.

COMMISSIONER GOTHARD ASKED MR. WILLIAMS WHEN HE EXPECTED THE RULES TO BE RELEASED.

MR. WILLIAMS RESPONDED THAT IT SHOULD HAVE BEEN 60 DAYS AGO. BY LAW THEY WERE DUE TO HAVE IT A YEAR FROM THE TIME, WHICH WAS JULY 6. IT SEEMS THE PROBLEM IS THERE HASN'T BEEN ANY MONEY AUTHORIZED FOR THE SIX DIFFERENT FEDERAL AGENCIES.

CHAIRMAN BUSH ASKED MR. WILLIAMS AT WHAT POINT AND WHO IS WASHINGTON COUNTY TRYING TO PRESENT TO.

MR. WILLIAMS ADDRESSED THE BOARD THAT THE STATE HAS ASKED THAT EVERYONE TURN THEIR PROJECTS IN TO THEM. THE STATE IS NOW TRYING TO ASSEMBLE A STATE PLAN WHICH IS REQUIRED BY FEDERAL LAW.

COMMISSIONER GOTHARD ADDRESSED MR. WILLIAMS AS SHE UNDERSTOOD THE FOCUS GROUP FOR THIS COUNTY HAS BEEN COMING TOGETHER TRYING TO FIGURE OUT THE PROJECTS WHILE PUTTING IDEAS OUT THERE. ONCE THE PROJECTS ARE IDENTIFIED THEY WILL BE PRESENTED TO THE OTHERS THAT CAN ADD THEM TO THEIR PROJECTS.

COMMISSIONER PATE ADDRESSED THE BOARD THAT THE PROJECTS THAT HAVE BEEN GIVEN TO WASHINGTON COUNTY BY WATER MANAGEMENT AND DEPARTMENT OF ENVIRONMENTAL PROTECTION IS A GOOD PLACE TO START.

COMMISSIONER BROCK ASKED WHAT EXACTLY IS MEANT BY WATERSHED.

MR. WILLIAMS ADDRESSED COMMISSIONER BROCK THAT IT IS THE ENTIRE COMPREHENSIVE OVERVIEW OF WATER FLOW. YOU ARE TAKING A BROAD BRUSH APPROACH FROM ALABAMA DOWN. THE CONCERN IS HOW THE WATERS FLOW AND WHERE.

COMMISSIONER BROCK ADVISED MR. WILLIAMS THAT YOU HAVE TO SHOW THE PEOPLE WHY IT IS NEEDED AND WHAT THE PROCESS IS GOING TO BE TO DO THAT.

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COMMISSIONER PATE ADDRESSED THE BOARD THAT WASHINGTON, WALTON AND HOLMES COUNTY ARE PART OF IT; BIG PLAYERS. THOSE PROJECTS THAT ARE ON THERE ARE VERY GOOD PROJECTS AND IF WASHINGTON COUNTY CAN GET THERE IT WILL DO A LOT OF GOOD.

MR. WILLIAMS ADDRESSED THE BOARD THAT ONE THING WASHINGTON COUNTY CAN DO IS BE VERY INVOLVED IN THE WORKFORCE AND THE SUPPLY CHAIN. WORKING WITH WORKFORCE AND WATER MANAGEMENT IS THE BEST PLACE TO BE.

- **UPGRADE VOTING EQUIPMENT** - CAROL RUDD PROPOSED TO THE BOARD TO UPGRADE THE VOTING EQUIPMENT. IN THE UPGRADE THERE WILL BE TWO ADDITIONAL PIECES OF EQUIPMENT WHICH ARE SCANNERS SO THAT THE EARLY VOTING SITE CAN POSSIBLY BE OPENED UP WITH VERNON AS AN OPTION. THE EARLY VOTING SITE WOULD HAVE TO BE OPENED AS MANY HOURS AS THE ONE IN THE MAIN OFFICE WHICH WOULD MEAN FULL STAFF.

COMMISSIONER ABBOTT ASKED MRS. RUDD WHAT DETERMINES ANOTHER SITE BEING OPENED.

MRS. RUDD ADDRESSED COMMISSIONER ABBOTT THAT THEY HAVE TO LOOK AT WHERE THE POPULATION IS.

COMMISSIONER ABBOTT ADDRESSED MRS. RUDD THAT THEY ALSO HAVE TO LOOK AT IF FUNDS ARE AVAILABLE TO DO THIS AT THIS TIME.

MRS. RUDD ADDRESSED COMMISSIONER ABBOTT THAT IS WHY SHE SAID IT WAS A POSSIBILITY.

COMMISSIONER GOTHARD ASKED MRS. RUDD IF THE INCREASE WAS INCLUDED IN HER BUDGET.

MRS. RUDD ADDRESSED COMMISSIONER RUDD THAT IT ISN'T INCLUDED IN HER BUDGET BUT THE BOARDS BUDGET. THE BOARD IS RESPONSIBLE FOR PROVIDING THE EQUIPMENT PER STATUTE.

COMMISSIONER GOTHARD CLARIFIED WITH MRS. RUDD THAT THE INCREASE IS \$3,000.00.

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MRS. RUDD ADDRESSED THE BOARD THAT WOULD MEAN ADDED TWO MACHINES. IF THE MACHINES WERE PURCHASED AS BACK UP EQUIPMENT THE COST IS \$7,000.00 PER MACHINE.

MRS. RUDD ADDRESSED THE BOARD THAT THERE NEEDS TO BE ANOTHER MACHINE FOR COUNTING ABSENTEE'S. ONE MACHINE ISN'T SUFFICIENT. THERE NEEDS TO BE ONE FOR EARLY VOTING AS WELL.

COMMISSIONER GOTHARD ASKED WHY NOT BUY THE EQUIPMENT.

MRS. RUDD ADDRESSED COMMISSIONER GOTHARD THAT IT WOULD BE LIKE WHAT THEY CURRENTLY HAVE AND THERE IS NO MARKET FOR THE EQUIPMENT.

COMMISSIONER PATE ADDRESSED THE BOARD THAT HE THINKS THE COUNTY NEEDS TO BE UP TO DATE.

MRS. RUDD ADDRESSED THE BOARD THAT SHE HAS ONE CHANCE TO DO AN ELECTION AND GET IT RIGHT. IF SOMETHING ISN'T DONE RIGHT OR A PIECE OF EQUIPMENT FAILS IT WON'T BE THE BOARD THAT HAS TO ANSWER FOR IT BUT CAROL RUDD, SUPERVISOR OF ELECTIONS.

MRS. RUDD ADDRESSED THE BOARD THAT SHE IS ASKING THE BOARD TO SUPPORT HER DECISION AND SHE WON'T PROVIDE THE LEASE TO THE BOARD FOR SIGNING UNTIL IT IS CORRECTED.

MRS. RUDD ADVISED THE BOARD THE PUBLIC HAS BEEN REQUESTING ANOTHER SITE.

THE BOARD AGREED TO PUT THE ABOVE ON THE CONSENT AGENDA.

- **WASHINGTON COUNTY RESTORE ACT PROGRAM** - (BLUE TRAIL) MR. DERUNTZ ADDRESSED THE BOARD THAT WASHINGTON COUNTY HAS APPROACHED WALTON COUNTY ABOUT WORKING TOGETHER ON A WATERSHED BASIS. THERE ARE A COUPLE OF PROJECTS THAT HAVE BEEN DISCUSSED WITH ONE BEING ABOUT SEGMENTATION AND THE OTHER ABOUT BANK EROSION. WASHINGTON COUNTY THOUGHT TO SHEPHERD THE BLUE TRAIL IN REFERENCE TO WATERSHED BASIS.

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THERE ARE THIRTY BOAT RAMP FACILITIES ON WASHINGTON COUNTY SIDE OF THE RIVER AND ON HOLMES CREEK THERE ARE EIGHTEEN.

CLIFF KNAUER, COUNTY ENGINEER DID A PRESENTATION ON THE CHOCTAWHATCHEE WATER SHED PADDLE TRAIL.

LAST YEAR WALTON COUNTY TURNED IN A GRANT APPLICATION TO THE RECREATIONAL TRAILS PROGRAM FOR \$250,000.00 WITH A \$100,000.00 MATCH FUND AND THEY WERE TURNED DOWN TO DO A BLUE WATER TRAIL ON THE WALTON COUNTY SIDE.

WITH THE RESTORE ACT FUNDS IT WOULD BE A GREAT OPPORTUNITY TO TIE WALTON, WASHINGTON AND HOLMES TOGETHER SO THERE WOULD BE A TRAIL THAT YOU COULD ACTUALLY BOUNCE BACK AND FORTH DOWN THE RIVER. THE WALTON COUNTY ONE THAT WAS PUT TOGETHER LAST YEAR STARTED AT MORRISON SPRINGS, RIVER ROAD, DEAD RIVER PARK AND ENDED AT KALFORD.

COUNTY ENGINEER KNAUER WENT OVER IDEAS FOR THE TRAIL INCLUDING SOME OF THE FOLLOWING: INCLUDE RENOVATIONS TO EXISTING RAMPS, CANOE AND KAYAK WITH PROVIDED SECURITY FROM THE WATER, PROVIDED ADA COMPATIBILITY WHERE POSSIBLE, PICNIC TABLES, GRILL PITS, SCREENED IN DECK, FIRE RING, PUBLIC SHOWERS AND RESTROOMS.

ONE OF THE THINGS THE WATER MANAGEMENT DISTRICT IS PROMOTING IS CAMPING. THE PUBLIC IS PUSHING HARD ON THE WATER MANAGEMENT DISTRICT TO PROVIDE SHORE FISHING/BANK FISHING AND CAMPING.

THE WATER MANAGEMENT DISTRICT IS OPEN TO BASICALLY HAVING PARTNERSHIPS WITH COUNTY'S TO PROMOTE CAMPING IN THEIR FACILITIES. DEAD RIVER PARK IS ONE THAT WAS JUST FINISHED WHICH INCLUDES TWENTY THREE CAMPING SPOTS.

THE OTHER PART THE PROJECT WOULD HELP WITH IS THE EDUCATIONAL COMPONENT. THE PROJECT WOULD INCLUDE GEOLOGICAL MARKERS AND POSSIBLY A WILD LIFE OBSERVATORY.

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THE IDEA WOULD BE THE FACILITIES WOULD BE ON WATER MANAGEMENT PROPERTY AND BE MAINTAINED BY WATER MANAGEMENT DISTRICT. WATER MANAGEMENT DISTRICT HAS AGREED TO MAINTAIN AND RESERVE SPOTS OF THE FACILITIES AS LONG AS THEY HAVE A HAND IN THE PLANNING PART OF IT.

COUNTY ENGINEER KNAUER ADVISED THE BOARD BILLY LEE LANDING WOULD BE A GREAT STARTING POINT IF IT WAS JUST WALTON AND WASHINGTON. IF IT INCLUDED HOLMES IT WOULD BE BETTER TO GO FURTHER NORTH. THE IDEA WOULD BE FOR PEOPLE TO BE ABLE TO BOUNCE BACK AND FORTH FROM THE WALTON TO THE WASHINGTON SIDE ALL THE WAY DOWN WHILE PLANNING TO STAY OVERNIGHT ON WATER MANAGEMENT PROPERTY THAT WOULD INCLUDE THE SCREENED IN FACILITIES.

POTENTIAL FUNDS FROM THE RESTORE ACT COULD BE USED FOR DEVELOPING THE TRAILS AND POSSIBLY PURCHASING PROPERTY FOR A TRAILHEAD AT KALFORD. THE ECONOMICS WOULD BE HUGE FOR WASHINGTON COUNTY AND THE TOURIST DEVELOPMENT.

THE TEAM WOULD HAVE TO INCLUDE THE WATER MANAGEMENT DISTRICT, RECREATIONAL TRAILS PROGRAM, POSSIBLY THE MC DAVIS AND THE FLORIDA HISTORICAL SOCIETY.

THE WATER MANAGEMENT DISTRICT IS IN SUPPORT OF THE TRAIL.

WASHINGTON COUNTY IS VERY WEALTHY IN NATURAL RESOURCES.

COMMISSIONER BROCK EXPRESSED CONCERN ABOUT THE TOURIST CROWDING THE LOCAL NATURAL RESOURCES. IF YOU INCREASE RECREATION PLACES, YOU INCREASE PEOPLE.

COUNTY ENGINEER KNAUER ADDRESSED COMMISSIONER BROCK THAT PART OF THAT IS BECAUSE NONE OF THE LANDINGS ARE BEING MANAGED.

COMMISSIONER ABBOTT ADDRESSED COMMISSIONER BROCK THAT IF THE UPDATES ARE DONE WATER MANAGEMENT IS GOING TO MANAGE THE LANDINGS.

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COMMISSIONER ABBOTT SUGGESTED TO COMMISSIONER BROCK TO PUT TOGETHER A PLAN TO MANAGE THE SITES.

COUNTY ENGINEER KNAUER ADVISED THE BOARD THAT WALTON COUNTY WAS IN SUPPORT OF THE PROJECT.

MR. DERUNTZ ADDRESSED THE BOARD THAT AT THE NEXT MEETING THE BOARD WILL BE PRESENTED WITH A RESOLUTION FOR SUPPORT OF THE BLUE WAY TRAIL SYSTEM. WITH THE RESOLUTION THEY WILL MOVE FORWARD WITH SUBMITTING A PACKAGE TO THE DEPARTMENT OF ENVIRONMENTAL PROTECTION.

- SUNNY HILLS MOWING CONTRACT - COUNTY ENGINEER KNAUER ADVISED THE BOARD THAT ONE BIDDER SHOWED UP TO THE PRE-BID FOR THE SUNNY HILLS MOWING CONTRACT. THE BIDS WILL OPEN NEXT TUESDAY.
- COUNTY INCENTIVE GRANTS PROGRAM - COUNTY ENGINEER KNAUER ADVISED THE BOARD THE FIRST WEEK OF AUGUST IS THE DEADLINE TO TURN IN FOR THE SMALL COUNTY INCENTIVE GRANT PROGRAM. THE PROGRAM IS THE 50/50 GRANT FROM THE DEPARTMENT OF TRANSPORTATION.

CHAIRMAN BUSH ADDRESSED COUNTY ENGINEER KNAUER THAT HE HAS THE CONSENSUS OF THE BOARD TO GO WITH GRIFFIN ROAD.

COUNTY ENGINEER KNAUER AGREED TO PUT TOGETHER A COST ESTIMATE FOR THE BOARD.

- RECOMMENDATION - RENAE ROUNTREE TO FILL LIBRARY POSITION - MR. CORBIN ADDRESSED THE BOARD THAT HE AND MR. DAVIS BROUGHT IN MRS. SUSAN HARRIS, HOLMES LIBRARY DIRECTOR TO SERVE ON THE INTERVIEW COMMITTEE. THE POSITION WAS INTERVIEWED INTERNALLY WITH THE COMMITTEE RECOMMENDING RENAE ROUNTREE TO FILL LINDA NORTON'S POSITION. SHE CURRENTLY HAS A MASTER'S DEGREE IN LIBRARY SCIENCE AND IN INFORMATION STUDIES FROM THE FLORIDA STATE UNIVERSITY. SHE HAS BEEN INVOLVED IN MANY ASPECTS OF THE LIBRARY.

THE BOARD AGREED TO PUT THE ABOVE ON THE CONSENT AGENDA.

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- **RURAL TRANSPORTATION PROJECTS ALTERATIONS/CORRECTIONS** - CHAIRMAN BUSH ASKED THE BOARD TO HAVE ANY CHANGES PREPARED FOR MRS. MARY BETH AT THE REGULAR MEETING IN JULY.

MR. DERUNTZ ADDRESSED THE BOARD THAT THE PLANNING COMMISSION RECOMMENDED THAT LAST YEARS LIST BE APPROVED WITH ANY ADJUSTMENTS THAT THE BOARD AND COUNTY ENGINEER SEES FIT TO MAKE.

- **BUDGET-MILLAGE** - CHAIRMAN BUSH ADDRESSED THE BOARD ON THE SHORTAGE OF FUNDS WHICH IS AROUND \$600,000.00. THE INFORMATION RECEIVED TODAY WILL LOWER THAT TO SOME DEGREE. THERE IS LESS REVENUE AND THERE ARE NUMEROUS THINGS THE STATE HAS DONE THAT INCREASE EXPENSES.

CHAIRMAN BUSH ASKED ALL COMMISSIONERS TO LOOK AT THE BUDGETS.

COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT HE DOESN'T SUPPORT ANY INCREASE.

DEPUTY CLERK BRANTLEY ADDRESSED THE BOARD THE INCREASE IN RETIREMENT IS \$147,000.00.

III. COUNTY ENGINEER - SPOKE EARLIER IN THE MEETING

IV. BID AWARDS - NONE

VI. POINT OF CONTACT MR. DAVID CORBIN -

1. CRYSTAL LAKE EASEMENT - MR. COGBURN'S REPRESENTATIVE ADVISED MR. CORBIN THAT HIS PRICE IS \$10,000.00 FOR THE EASEMENT BECAUSE IT IS TAKING AWAY FROM HIS PROPERTY. THIS HAS BEEN AN ON GOING ISSUE FOR TWO YEARS.

COMMISSIONER PATE ASKED FOR CLARIFICATION IF THIS WAS THE PROPERTY WHERE THE COUNTY HAD PLANNED TO PUT A RETENTION POND.

MR. CORBIN ADVISED HIM THAT IS CORRECT.

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COUNTY ENGINEER KNAUER ADDRESSED THE BOARD THERE IS A 50 FOOT PLATTED RIGHT OF WAY ON THE CRYSTAL LAKE PLAT. THE ROADWAY IS ALL THE WAY ON THE WEST SIDE OF THE 50 FOOT. THERE IS ABOUT A 15 - 18 FOOT WIDE ROAD WAY ALL THE WAY ON THE WEST SIDE OF THE 50 FOOT RIGHT OF WAY. THE POWER LINES RUN DIRECTLY DOWN THE CENTER OF THAT 50 FOOT. THE ROAD IS TO THE LEFT, WITH THE POWER LINES RUNNING DOWN THE CENTER AND TO THE RIGHT IS WHERE THE PEOPLE PARK WHICH IS IN THE COUNTY'S RIGHT OF WAY. THEY HAVE OCCUPIED THE COUNTY'S PROPERTY. HOUSES ARE BUILT TO THE EDGE OF THE COUNTY PROPERTY LINE.

THE REASON FOR THE DRAINAGE PROBLEM IS BECAUSE THE ROAD ISN'T IN THE CENTER OF THE RIGHT OF WAY.

COMMISSIONER GOTHARD ADDRESSED THE BOARD THAT NOT ONE BUT ALL THE POWER POLES IN THE NEIGHBORHOOD WOULD HAVE TO BE MOVED.

COMMISSIONER GOTHARD ADDRESSED THE BOARD THAT THERE SHOULD BE NEGOTIATION.

CHAIRMAN BUSH ADVISED MR. DAVID CORBIN TO NEGOTIATE; IT IS IN HIS SPENDING LIMIT.

MR. DAVID CORBIN ASKED THE BOARDS DIRECTION ON MR. ALBERT DAVIS WHO IS A TEMPORARY EMPLOYEE THAT WAS HIRED MARCH 22, 2013. HIS TERM WILL END IN SEPTEMBER.

ATTORNEY GOODMAN ADDRESSED THE BOARD IF THEY ARE GOING TO ADVERTISE, A PLAN NEEDS TO BE IN PLACE NOW TO PREVENT A GAP.

COMMISSIONER ABBOTT ASKED MR. CORBIN WHAT IS HIS RECOMMENDATION.

MR. DAVID CORBIN ADVISED COMMISSIONER ABBOTT THAT MR. DAVIS DOES A GOOD JOB. IT IS A DEPARTMENT HEAD POSITION AND HE

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WILL DO WHAT THE BOARD GUIDES HIM TO DO IN REFERENCE TO THE POSITION.

COMMISSIONER PATE ADDRESSED MR. CORBIN THAT DOESN'T PRECLUDE HIM FROM ANSWERING THE QUESTION. HE ASKED HIM WHAT HE THINKS ABOUT IT.

MR. CORBIN ADDRESSED COMMISSIONER PATE THAT HE FEELS HE DOES A GOOD JOB. WHAT DO YOU THINK?

COMMISSIONER PATE ADDRESSED MR. CORBIN THAT HE FEELS HE DOES A GOOD JOB.

DEPUTY CLERK BRANTLEY ADDRESSED CHAIRMAN BUSH THAT THE MILLAGE NEEDS TO BE VOTED ON AT THE NEXT MEETING.

DEPUTY CLERK BRANTLEY ADVISED THE BOARD THERE IS A DECREASE IN AD VALOREM OF \$228,000.00.

CHAIRMAN BUSH MENTIONED A HALF CENT SALES TAX AND THAT WAY IT IS DISTRIBUTED EVENLY.

COMMISSIONER ABBOTT ADVISED THE BOARD THAT IF THE MILLAGE IS RAISED OR LOWERED THE MINORITY OF THE POPULATION PAYS THE MAJORITY OF THE MONEY AND HE CAN'T SUPPORT THAT.

MR. DAVID CORBIN ADDRESSED THE BOARD IN REFERENCE TO THE FACT THAT SERVICES HAVEN'T BEEN CUT. THE BOARD CAN DIRECT SPENDING TO BE STOPPED EXCEPT DURING AN EMERGENCY.

WHEN THE SAME AMOUNT OF SERVICE IS BEING PROVIDED WITH LESS PEOPLE IT IS BEING PILED ON TO THE EMPLOYEES CAUSING SEVERAL HATS TO BE WORN.

MR. DAVID CORBIN CHALLENGED THE BOARD TO BE CREATIVE IN COMING UP WITH SOME GOOD IDEAS IN TRYING TO SAVE THE EMPLOYEES ANY POSSIBLE.

COMMISSIONER ABBOTT ADDRESSED THE BOARD ABOUT SPENDING TOWARD THE END OF THE BUDGET YEAR AND MADE MENTION OF

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FREEZING ALL SPENDING OF THE DEPARTMENTS THE BOARD MANAGES AT THE NEXT MEETING.

IN THE PAST THE CONSTITUTIONAL OFFICERS HAVE TURNED MONEY BACK IN AFTER THE YEAR END.

COMMISSIONER PATE ASKED IF THERE WAS A ONE CENTS SALES TAX AND IF AN ADDITIONAL WOULD HAVE TO BE PUT ON A BALLOT.

DEPUTY CLERK BRANTLEY ADDRESSED COMMISSIONER PATE THERE IS ONE IN PLACE. IT HAS TO BE VOTED ON.

CHAIRMAN BUSH ADDRESSED THE BOARD THAT A HALF CENT WOULD BRING IN ABOUT \$600,000.00.

CLERK COOK ADDRESSED THE BOARD THAT IF ANYTHING SHE WOULD DO THE SALES TAX.

VI. CLERK - NONE

VII. DEPUTY CLERK - ADDRESSED THE BOARD THAT ANY SUGGESTIONS ARE WELCOMED IN BALANCING THE BUDGET.

COMMISSIONER ABBOTT ASKED WHO IS A PART OF THE BUDGET PROCESS.

MR. DAVID CORBIN ADDRESSED COMMISSIONER ABBOTT THAT IT IS CHAIRMAN BUSH, DEPUTY CLERK BRANTLEY, DEPUTY CLERK ODOM, CLERK COOK AND HIMSELF.

VIII. COUNTY ATTORNEY - NONE

IX. ADJOURN - COMMISSIONER PATE OFFERED A MOTION SECONDED BY COMMISSIONER ABBOTT AND CARRIED TO ADJOURN.

DEPUTY CLERK BRANTLEY

CHAIRMAN BUSH