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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, AND GOTHARD PRESENT. DEPUTY CLERK BRANTLEY, COUNTY COORDINATOR DAVID CORBIN, AND COUNTY ATTORNEY JEFF GOODMAN ATTENDED. COMMISSIONER BROCK AND CLERK COOK WERE NOT PRESENT.

I. PROCLAMATION - SGT. HAGAN

A. CALL TO ORDER - CHAIRMAN BUSH

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

II. AGENDA ITEMS

- MR. PHIL YOUNG, EMPLOYEE BENEFITS MANAGER, ADDRESSED THE BOARD THAT AS IT LOOKS NOW THE EXCHANGES ARE COMING UNLESS SOMETHING UNFORESEEN HAPPENS.

MR. YOUNG ADVISED THE BOARD THAT HE FEELS THAT THE COUNTY GOING TO THE EXCHANGE WILL BE A VIABLE OPTION BECAUSE HE REALIZES THAT MONEY IS TIGHT. THE PLANS THAT ARE GOING TO BE AVAILABLE ON THE EXCHANGE ARE GOING TO BE VERY COMPARABLE TO WHAT THE BOARD ALREADY OFFERS. THE DIFFERENCE IS INSTEAD OF THE BOARD SUBSIDIZING THE PREMIUM THE GOVERNMENT WILL. ANY INDIVIDUAL MAKING \$45,000.00 AND LESS WILL NOT PAY MORE THAN 9 1/2 % OF THEIR INCOME TOWARD HEALTH INSURANCE PREMIUM.

IF THE BOARD CHOOSES TO SEND EMPLOYEES TO THE EXCHANGE THERE WOULD STILL BE AN ENROLLMENT. EMPLOYEES WOULD PUT IN THEIR HOUSEHOLD INCOME AND ONCE THEY DO, IT WOULD TELL THEM HOW MUCH GOVERNMENT SUBSIDY THEY QUALIFY. THERE IS A

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CHOICE OF FOUR PLANS, WHICH ARE PLATINUM, GOLD, SILVER, AND BRONZE.

THE PEOPLE THAT WOULD NOT QUALIFY ARE THOSE MAKING OVER 400% OR \$45,000.00 MARK. THEY STILL COULD GET INSURANCE BUT WOULD PAY A HIGHER PREMIUM.

IF THE BOARD CHOSE TO DO THAT IN ORDER TO HELP PAY THE BOARD WOULD GO TO A DEFINE CONTRIBUTION PLAN WHICH MEANS THE BOARD WOULD COME UP WITH A SET AMOUNT TO PAY TOWARD EACH EMPLOYEES HEALTH INSURANCE.

MR. YOUNG ASKED IF THE COUNTY BY LAWS STATE INSURANCE HAS TO BE OFFERED TO EMPLOYEES.

COUNTY ATTORNEY GOODMAN ADVISED HIM NOT THAT HE KNOWS OF BUT WILL FOLLOW UP.

MR. YOUNG ADVISED THE BOARD AT SOME POINT HE WOULD NEED TO LOOK AT EMPLOYEE SALARIES AND GET AN IDEA OF EXACTLY WHAT IT IS GOING TO COST EMPLOYEES. SOME OF THE EMPLOYEES WILL RECEIVE HELP AND SOME WILL NOT. THIS MAY BE A WAY FOR THE COUNTY TO SAVE MONEY.

THE EFFECTIVE DATE OF THE EXCHANGE IS JANUARY 1.

MR. YOUNG ADVISED THE BOARD THAT HE WOULD ANTICIPATE HAVING THE RATES ON THE GROUP PRODUCT DURING THE FIRST COUPLE OF WEEKS IN OCTOBER.

ONE POSSIBLE PROBLEM IS IN 2015 THE GOVERNMENT IS STILL SAYING THERE IS A MANDATE THAT LARGE EMPLOYERS HAVE TO PROVIDE HEALTH INSURANCE TO THEIR EMPLOYEES. THERE IS A POTENTIAL IF THE BOARD CHOOSES THE EXCHANGE THE FOLLOWING YEAR MIGHT HAVE TO CHANGE BACK.

MR. YOUNG ADDRESSED THE BOARD THE DETERMINATION OF SUBSIDY IS BASED ON THE TOTAL HOUSEHOLD SIZE AND THE FILING STATUS. THE INSURANCE CARRIER WOULD REMAIN THE SAME.

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COMMISSIONER GOTHARD ASKED ABOUT PREEXISTING CONDITIONS.

MR. YOUNG ADVISED HER THAT EFFECTIVE JANUARY 1, PREEXISTING CONDITIONS WOULD NOT MATTER.

MR. YOUNG ADVISED THE BOARD IF THEY WERE EVER UNDER 100 EMPLOYEES IN 2015 AND THE COUNTY WAS, LOOKED AT AS SEPARATE THEN THE MANDATE WOULD NOT APPLY.

MR. YOUNG ADVISED THE BOARD THAT NO MATTER HOW MANY HOURS AN EMPLOYEE WORKS THEY WOULD BE ELIGIBLE FOR THE EXCHANGE BECAUSE IT IS BASED ON INCOME.

COMMISSIONER GOTHARD ASKED IF THE BOARD WOULD HAVE TO CONTRIBUTE TO ON CALL EMPLOYEES INSURANCE COST.

MR. YOUNG ADVISED HER NO.

THE EMPLOYEES THAT THE BOARD WOULD CONTRIBUTE TO ARE THE ONES WHO WORK 30 HOURS OR MORE WHICH IS THE WAY IT IS DONE NOW.

COMMISSIONER GOTHARD ASKED IF THERE WAS SOME PART OF THE OBAMA CARE THAT STATED ANYBODY THAT IS 30 HOURS OR MORE THEY HAVE TO CONTRIBUTE TO A PLAN.

MR. YOUNG ADVISED COMMISSIONER GOTHARD THAT IS IF THE COUNTY CHOOSES TO STAY ON THE GROUP PLAN THEY WOULD HAVE TO COVER ANYBODY WORKING 30 HOURS OR MORE.

THE 30 HOURS IS ANNUALIZED.

ATTORNEY GOODMAN ADDRESSED THE BOARD IT IS IF AN EMPLOYEE WORKS OVER 30 HOURS AND THE BOARD OFFERS INSURANCE THEY HAVE TO ACCEPT IT OR PAY A PENALTY.

MR. YOUNG ADDRESSED THE BOARD THE PENALTY IS 2% - 2 ½% OF YOUR INCOME AND THAT NUMBER GOES UP EVERY YEAR. THIS WILL BE EFFECTIVE JANUARY 1.

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COMMISSIONER PATE ADDRESSED THE BOARD THAT YOU HAVE NO GUARANTEE THAT SET AMOUNT THAT IS PAID TOWARD AN EMPLOYEES INSURANCE WILL BE USED FOR THAT.

MR. YOUNG ADDRESSED THE BOARD THERE HAS TO BE A WAY FOR THE BOARD TO ENSURE THE MONEY IS BEING USED ON INSURANCE. THE BOARD WOULD BE USING A DEFINED CONTRIBUTION, WHICH MEANS IT IS DEFINED GOING TO A HEALTH INSURANCE PREMIUM. THERE HAS TO BE A CHECK AND BALANCE SYSTEM.

MR. YOUNG ADDRESSED THE BOARD THAT SOME PEOPLE ARE NOT GOING TO NEED THE FULL \$300.00 OR SET AMOUNT, WHICH WOULD HAVE TO BE UNIFORM.

COMMISSIONER ABBOTT ADDRESSED MR. YOUNG THEY WOULD BE GETTING AN INCREASE.

CHAIRMAN BUSH ADDRESSED MR. YOUNG THAT WHEN IT COMES TO THE ACTUAL INCOME YOU COULD FLUCTUATE IN ELIGIBILITY.

MR. YOUNG ADDRESSED THE BOARD THAT THE PAST TAX RETURNS WILL BE USED TO ENTER FOR INCOME. THE FOLLOWING YEAR WHEN A PERSON FILES TAXES IF THERE IS A CHANGE IN INCOME ADJUSTMENTS WILL BE MADE.

COMMISSIONER GOTHARD ASKED ON THE EXCHANGE IF THERE IS ANY WAY THE COUNTY WOULD BE ABLE TO GO IN AND PAY THE EMPLOYEES PERCENT FROM THE COUNTY.

MR. YOUNG ADDRESSED THE BOARD THAT EMPLOYEE DEDUCTIONS ARE POSSIBLE. AS IT STAND RIGHT NOW, THE EMPLOYEE WOULD BE RESPONSIBLE FOR MAKING THE PREMIUM PAYMENT.

COUNTY ATTORNEY GOODMAN ASKED HOW THE COUNTY WOULD BE IN CONTROL OF THE MONEY THE COUNTY IS CONTRIBUTING TO THE DEFINED BENEFIT PLAN.

MR. YOUNG ADDRESSED THE BOARD THAT IS SOMETHING THAT HAS TO BE DEFINED.

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CHAIRMAN BUSH ADDRESSED MR. YOUNG THAT HE LIKES THE IDEA OF SAVINGS BUT DOES NOT LIKE THE UNKNOWNNS.

MR. YOUNG ADVISED THE BOARD THAT BETWEEN OCTOBER 1 AND DECEMBER 17 ANYBODY COULD ENROLL IN THE EXCHANGE PROVIDED THEY ARE NOT OFFERED AN AFFORDABLE PLAN AT THEIR JOB.

IF THE BOARD CHOOSES TO DO SO, THE BOARD WOULD CANCEL THEIR CONTRACT AND WOULD NOT BE OFFERING HEALTH INSURANCE THAT WOULD MAKE THE EMPLOYEES ELIGIBLE FOR THE EXCHANGE.

MR. YOUNG ADVISED THE BOARD THAT HE WOULD COME BACK BEFORE THEM AT THE OCTOBER WORKSHOP WITH THE GROUP RATES AND MORE INFORMATION ON THE EXCHANGE.

- OLLIE ROAD - COMMISSIONER GOTHARD ADDRESSED THE BOARD THAT SHE FEELS THEY HAVE REACHED AN AGREEMENT WITH MS. ROBERTS AND HER SON ON GETTING OLLIE ROAD, DELTONA, AND LEDGER SITUATION WITH THE D.E.P. COMPLAINT THE BOARD HAS.

MS. ROBERTS HAS REQUESTED THE MEETING NOTES AS WELL AS THE DRAWING TO BE INCORPORATED INTO THE MONTHLY MEETING.

THE PEOPLE THAT ATTENDED THE MEETING BY REQUEST WERE COMMISSIONER GOTHARD, COUNTY COORDINATOR DAVID CORBIN, MR. DALLAS CARTER, AND COUNTY ENGINEER CLIFF KNAUER.

IT IS GOING TO BE A 10 FOOT X 100 FOOT EASEMENT. THE PLAN IS TO CATCH THE WATER AS IT COMES OFF DELTONA AND IT WILL GO INTO A CATCH BASIN. THE SAND WILL GO TO THE BOTTOM AND WATER WILL FLOAT TO THE TOP. ONLY THE CLEAN WATER WILL FLOW OUT INTO A DITCH THAT IS CURRENTLY THERE.

COMMISSIONER GOTHARD READ THE MINUTES TO MS. ROBERTS ON SITE AND SHE EXPRESSED SATISFACTION.

COMMISSIONER GOTHARD ADDRESSED THE BOARD MS. ROBERTS HAS REQUESTED THE MINUTES FROM THE MEETING ON SITE, BOARD

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MINUTES, DRAWING, AND \$1,000.00. AFTER THIS, SHE HAS PROMISED TO SIGN OFF AFTER RECEIVING THE ABOVE.

COMMISSIONER GOTHARD ADDRESSED CHAIRMAN BUSH THAT COUNTY ENGINEER KNAUER HAS STAYED IN CONTACT WITH DEP ADVISING THEM OF THE STATUS.

- MSBU WEBSITE - COMMISSIONER GOTHARD ADDRESSED THE BOARD ON A WEBSITE FOR MSBU INFORMATION FOR \$8.00 PER MONTH, \$96.00 YEARLY. A WEBSITE WOULD BE PROVIDED WITH FIVE PAGES. THE ORDINANCE WOULD BE INCLUDED, FINANCIALS, LOAN PAYMENT AND LIGHTING INFORMATION. THIS WOULD BE SO THE RESIDENTS CAN VIEW IT EVERY MONTH TO SEE EXPENSES AND BALANCES SINCE THIS HAS BEEN SUCH A CONTROVERSIAL ISSUE.

COMMISSIONER PATE ADDRESSED COMMISSIONER GOTHARD THAT HE DOES NOT HAVE A PROBLEM WITH IT.

COMMISSIONER ABBOTT ASKED COMMISSIONER GOTHARD IF THERE WOULD BE AN EXPENSE FOR THE PERSON TO BUILD THE WEBSITE.

COMMISSIONER GOTHARD ADVISED COMMISSIONER ABBOTT THE ONLY EXPENSE TO THE MSBU FUND IS \$8.00 PER MONTH. AFTER THE TABS ARE SET, DOCUMENTS HAVE TO BE UPLOADED.

CHAIRMAN BUSH ASKED COMMISSIONER GOTHARD WHO IS GOING TO DO THE UPLOADING. HE WOULD LIKE TO MAKE SURE THE WEBSITE IS KEPT CURRENT.

COMMISSIONER GOTHARD ADDRESSED CHAIRMAN BUSH THAT SHE IS HOPING TO GET FINANCE TO DO IT. SHE HAS NOT SPOKEN WITH FINANCE YET. IF FINANCE CANNOT DO IT, SHE WOULD ASK ONE OF THE SECRETARIES.

COMMISSIONER GOTHARD ADDRESSED THE BOARD SHE WOULD LIKE A VOTE ON THE WEBSITE.

ATTORNEY GOODMAN AGREED.

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THERE WAS NO OPPOSITION.

- CLAYTON ROAD - CHAIRMAN BUSH ADDRESSED MR. DALLAS CARTER ABOUT MS. NITA DAVIDSON STATING THAT THERE WAS A CHAIN LINK FENCE ON A CORNER LOT THEY OWN ON CLAYTON AND HWY. 79.

MR. DALLAS CARTER ADDRESSED CHAIRMAN BUSH THAT SHE HAS CALLED BEFORE, HE HAS SPOKEN TO COUNTY ENGINEER CLIFF KNAUER ABOUT IT, AND HE SAID THERE WAS NOT A CHAIN LINK FENCE OR DRIVEWAY LOCATED THERE.

CHAIRMAN BUSH ASKED MR. DALLAS CARTER IF COUNTY ENGINEER KNAUER VIDEOED THE PROJECT PRIOR TO CONSTRUCTION. THAT IS SOMETHING THE COUNTY SHOULD CONSIDER DOING.

MR. DALLAS CARTER ADVISED HIM THAT HE DOES NOT KNOW.

CHAIRMAN BUSH ADDRESSED MR. DALLAS CARTER THAT HE HAD BEEN CONTACTED BY MS. BLONDELLE FREEMAN STATING THAT DAVIS ROAD HAS NOT BEEN GRADED IN A WHILE.

CHAIRMAN BUSH ADDRESSED MR. DALLAS CARTER/COUNTY COORDINATOR CORBIN THAT HE RECEIVED A CALL FROM MS. JOANNE HASTY AND SHE COMPLIMENTED MR. DAVID CORBIN, THE ROAD DEPARTMENT, AND MR. DALLAS CARTER.

III. COUNTY ENGINEER - NOT PRESENT

IV. BID AWARDS - NONE

V. COUNTY COORDINATOR - MR. CORBIN ADDRESSED THE BOARD IN THE CURRENT CONTRACT WITH WASTE MANAGEMENT THERE IS A 1.89% INCREASE SET TO GO IN EFFECT DECEMBER 31.

CHAIRMAN BUSH ASKED IF IT IS A NORMAL CPI INCREASE IN THE CONTRACT.

COUNTY COORDINATOR CORBIN ADDRESSED CHAIRMAN BUSH THE RATES FROM OCTOBER 1 OF EACH YEAR SHALL NEVER INCREASE OR DECREASE AS COMPARED TO THE IMMEDIATE PRECEDING YEAR MORE THAN 3%.

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COMMISSIONER ABBOTT ADDRESSED THE BOARD HE WOULD LIKE MS. LYNN YORT TO COME TO THE MEETING.

MR. CORBIN ADVISED THE BOARD HE HAS RECEIVED A LETTER FROM MR. DAREN SIMS WHO IS INTERESTED IN BUYING PARTIAL AMOUNTS OF THE EQUESTRIAN CENTER. THE ITEMS ARE AS FOLLOWS:

METAL BUCKING CHUTES WITH ACCOMPANYING HARDWARE

METAL ROPING BOXES WITH ACCOMPANYING CHUTE AND HARDWARE

METAL PANEL ARENA, INCLUDING BACK PENS AND HOLDING PENS, WITH ACCOMPANYING HARDWARE

MR. CORBIN ADVISED THE BOARD THAT HE TOLD MR. SIMS IF THE BOARD DECIDED TO SELL AND OR ALL OF THAT IT WOULD HAVE TO BE IN A COMPETITIVE BID.

CHAIRMAN BUSH ADDRESSED THE BOARD THE EQUESTRIAN CENTER HAS NOT BEEN ADVERTISED. HE FEELS IT WOULD BE MORE INTERESTING TO SELL IT WITH ALL OF ITS EQUIPMENT.

COMMISSIONER PATE ADDRESSED THE BOARD THAT HE DOES NOT FEEL LIKE SELLING THE EQUIPMENT OFF THE PROPERTY WOULD BE A BENEFIT FOR THE BOARD.

CHAIRMAN BUSH ADDRESSED THE BOARD IF IT DOES NOT SELL AS A WHOLE THEN THEY MAY WANT TO SELL PIECES OF IT.

ATTORNEY GOODMAN ADDRESSED THE BOARD THAT HE PREVIOUSLY BROUGHT THEM INFORMATION ON HOW TO DISPOSE OF PROPERTY AND MR. CORBIN WAS ASKED TO GET A LIST OF PROPERTIES.

COMMISSIONER ABBOTT ADDRESSED MR. CORBIN THAT HE WAS TO BRING BACK A RECOMMENDATION OF THE PROPERTIES AS WELL AS THOSE IN SUNNY HILLS.

MR. CORBIN ADDRESSED THE BOARD THAT HE IS WORKING WITH MR. HARTMAN AND HE IS NOT COMPLETE YET.

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COMMISSIONER ABBOTT ADDRESSED MR. CORBIN THAT THE BOARD DID NOT TASK MR. HARTMAN BUT HIM.

MR. HARTMAN ADDRESSED THE BOARD THEY ARE CURRENTLY WAITING FOR THE UTILITY COMPANY TO GIVE A LIST OF WHICH OF THE PROPERTIES HAVE SEWER AND WATER.

CHAIRMAN BUSH ADDRESSED MR. CORBIN TO BRING FORWARD WHAT PROPERTIES THAT HE DOES HAVE AND THEY CAN MOVE FORWARD.

COUNTY COORDINATOR DAVID CORBIN ADVISED THE BOARD THAT BLUE POND WAS AFFECTED BY A LOT OF WATER THAT SET A WHILE. THE INSURANCE CARRIER SENT AN ADJUSTER OUT TO DO AN ASSESSMENT. THE COUNTY DID NOT HAVE FLOOD INSURANCE AND WILL HAVE TO WAIT TO SEE IF THE CURRENT INSURANCE WILL ACCEPT OR DENY.

THE BUILDING WAS BOOKED TWO YEARS IN ADVANCE AND THOSE PEOPLE HAVE BEEN CONTACTED TO LET THEM KNOW THE SITUATION AND OFFERED OTHER BUILDINGS.

COMMISSIONER GOTHARD ASKED COUNTY COORDINATOR CORBIN IF THE COST ESTIMATE THAT HE PROVIDED OF \$39,873.00 WAS TO REPLACE THE BUILDING MATERIAL AFTER REMOVAL.

COUNTY COORDINATOR CORBIN ADDRESSED COMMISSIONER GOTHARD THAT DOES NOT INCLUDE APPLIANCES. THERE IS MITIGATION ON MOLD THAT HAS TO BE DONE AND IS NOT INCLUDED IN THE COST ESTIMATE.

MR. DALLAS CARTER ADDRESSED THE BOARD IN REFERENCE TO MALLORY ROAD. THE COUNTY ONLY MAINTAINS TO A CERTAIN POINT. THERE ARE TWO PIPES FURTHER THAN WHAT THE COUNTY MAINTAINS WHICH ARE AFFECTING THE REST OF THE ROAD.

COMMISSIONER PATE ASKED MR. CARTER IF THE PIPES THAT ARE BLOWN OUT ARE ON THE COUNTY MAINTENANCE.

MR. DALLAS CARTER ADDRESSED COMMISSIONER PATE AT ONE TIME IT WAS MAINTAINED AND AN INDIVIDUAL BOUGHT THE PROPERTY AND DID NOT WANT IT MAINTAINED. SHE WILL PROVIDE THE COUNTY AN

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EASEMENT. UNTIL THE PIPES ARE FIXED, THE ROAD WILL NOT BE FIXED WHICH HAS DEEP GULLIES.

MR. DALLAS CARTER ADDRESSED THE BOARD THAT IT WAS IN COUNTY POLICY IF AN AREA WAS CAUSING PROBLEMS WITH A COUNTY ROAD, THE COUNTY COULD GO SO FAR TO FIX IT.

COMMISSIONER ABBOTT ASKED HOW MUCH WOULD THE EXPENSE BE.

MR. CARTER ADDRESSED COMMISSIONER ABBOTT THAT THE MAINTENANCE WOULD MEAN INSTALLING TWO CULVERTS.

COMMISSIONER ABBOTT ADDRESSED MR. CARTER THAT HE WOULD LIKE A COST AMOUNT BEFORE APPROVING IT.

COMMISSIONER GOTHARD ASKED MR. CARTER IF THIS IS THE SAME SITUATION AS ACY ROAD WHERE WORK WAS NEEDED BEYOND WHAT THE COUNTY MAINTAINED.

MR. CARTER AGREED.

MR. CARTER ADDRESSED THE BOARD FOR 11 YEARS HE HAS SAID THE ROAD LIST IS NOT CORRECT. IT CONTAINS INACCURATE FOOTAGE, AND THERE ARE ROADS THAT NEED TO BE ADDED AS WELL AS DELETED.

COMMISSIONER ABBOTT ASKED IF THERE IS A PLAN TO CORRECT THAT.

MR. CARTER ADVISED HIM THAT HE IS WORKING ON AN UPDATED ROAD LIST.

COMMISSIONER ABBOTT ASKED IF THE LIST COULD BE COMPLETE BY DECEMBER.

MR. CARTER ADVISED HIM THAT HE WAS UNSURE.

COMMISSIONER PATE ADDRESSED THE BOARD THAT THE ROAD LIST IS SOMETHING THAT HAS BEEN ALTERED WITH COMMISSIONERS ADDING ROADS.

COMMISSIONER GOTHARD ADDRESSED THE BOARD THAT AFTER THE ROAD LIST IS SET ANY CHANGES WOULD HAVE TO COME BEFORE THE BOARD.

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COMMISSIONER PATE ADDRESSED COMMISSIONER GOTHARD THAT IS SOMETHING THAT WAS SUPPOSE TO BE GOING ON BEFORE HE CAME ON THE BOARD.

COUNTY COORDINATOR CORBIN ADVISED THE BOARD THE GENERATOR IS WORKING AND COMPLETE.

MR. DERUNTZ ADVISED THE BOARD FOR AMENDING THE LAND DEVELOPMENT CODE THE BOARD IS REQUIRED TO HAVE TWO SEPARATE PUBLIC HEARINGS. THE FIRST ONE WILL BE POTENTIALLY SET FOR OCTOBER 10 AND THE SECOND AT THE REGULAR BOARD MEETING, OCTOBER 24 AT 9.

COMMISSIONER GOTHARD ADDRESSED MR. CARTER IF SHE UNDERSTANDS CORRECTLY THE MSBU INVENTORY LIST CONSIST OF ITEMS THE CREW USED TO PROVIDE MOWING IN SUNNY HILLS.

COMMISSIONER GOTHARD ADDRESSED THE BOARD IN A PREVIOUS MEETING THEY TALKED ABOUT SELLING THE ITEMS AT AN AUCTION OR SELLING THEM OFF SO THAT MONEY CAN BE PUT BACK IN THE MSBU FUND.

COMMISSIONER GOTHARD ASKED FOR THE BOARDS DIRECTION. SHE SUGGESTED MR. CORBIN AUCTIONING IT OFF DURING BUSINESS TIME.

ATTORNEY GOODMAN ADDRESSED THE BOARD MR. CORBIN IS A COUNTY EMPLOYEE ON THE CLOCK AND CAN AUCTION IT. IT WILL NEED TO BE NOTICED.

CHAIRPERSON BUSH SUGGESTED SIMILAR THINGS BE SOLD IN GROUPS.

COMMISSIONER GOTHARD ADDRESSED MR. CARTER THAT SHE WOULD LIKE A CLEAR LIST AND IS UNSURE WHY SOME ITEMS HAVE THE DESCRIPTION COUNTY INVENTORY.

MR. CARTER ADDRESSED COMMISSIONER GOTHARD THAT HE WOULD CHECK WITH MR. MAYO.

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MR. PATE ADDRESSED COMMISSIONER GOTHARD THAT THERE ARE TWO TRUCKS MSBU PAID FOR THAT ARE AT THE FIRE STATION THAT SHOULD BE INCLUDED.

COMMISSIONER GOTHARD ADDRESSED COMMISSIONER PATE THAT THE INVENTORY LIST IS ITEMS THAT PERTAIN TO THE MOWING CONTRACT.

COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT HE WOULD LIKE TO SEE A FULL MSBU INVENTORY LIST.

MR. DALLAS CARTER ADDRESSED COMMISSIONER ABBOTT THAT HE DID NOT RECEIVE AN INVENTORY LIST WHEN HE STARTED WORKING WITH THOSE CREWS. ITEMS WERE JUST MOVED FROM THE SHED TO THE POD AND THAT IS WHERE HE STARTED INVENTORY.

CHAIRMAN BUSH ADDRESSED THE BOARD THAT HE RECEIVED A CALL ABOUT TRANSFERRING OWNERSHIP OF THE OLD ORIGINAL SUNNY HILLS VOLUNTEER FIRE DEPARTMENT TO THE SUNNY HILLS CIVIC ASSOCIATION.

HE WAS ASKED ABOUT THE PAST MONEY THAT WAS OWED AND IF THAT MONEY COULD BE USED ON TAX BILLS DUE ON THE SUNNY HILLS FIRE DEPARTMENT PROPERTY.

ATTORNEY GOODMAN ADDRESSED THE BOARD THAT SUNNY HILLS VOLUNTEER FIRE DEPARTMENT STILL EXISTS, AS AN INC. AND HE WOULD ASSUME THE DIRT IS PART OF THAT. THE TAX ISSUE HAS NOT BEEN BROUGHT TO HIS ATTENTION BY THEIR ATTORNEY.

COMMISSIONER ABBOTT ASKED WHY THE MSBU INFORMATION COULD NOT BE INCLUDED ON THE COUNTY WEBSITE.

COMMISSIONER GOTHARD ADDRESSED COMMISSIONER ABBOTT THAT HER THOUGHT WAS TO KEEP IT SEPARATE. PREVIOUSLY WHEN SHE CHECKED THE COUNTY'S WEBSITE NUMBER OF BUTTONS HAD BEEN EXHAUSTED.

VI. CLERK - NOT PRESENT

VII. DEPUTY CLERK - NONE

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VIII. COUNTY ATTORNEY GOODMAN ADDRESSED THE BOARD THAT THE COUNTY ROAD LIST IS AN IMPORTANT TOOL FOR LITIGATION.

COUNTY ATTORNEY GOODMAN ADDRESSED THE BOARD THAT A BOARD MEETING IS A BOARD MEETING AND NOT A PUBLIC HEARING. HISTORICALLY UNDER THE SUNSHINE LAW THE PUBLIC HAS BEEN ABLE TO MONITOR WHAT THE BUSINESS OF THE BOARD IS AND THE BOARD CONTROLS WHAT THAT BUSINESS IS.

CHAPTER 213-227 IS GOING TO BECOME THE FLORIDA STATUTE 286.0114, EFFECTIVE OCTOBER 1, 2013. THE LEGISLATURE HAS MADE EFFECTIVE THAT MEMBERS OF THE PUBLIC SHALL BE GIVEN A REASONABLE OPPORTUNITY TO BE HEARD ON A PROPOSITION BEFORE THE BOARD OR COMMISSION. THE OPPORTUNITY TO BE HEARD NEED NOT OCCUR AT THE SAME MEETING AT WHICH THE BOARD OF COMMISSION TAKES OFFICIAL ACTION ON THE PROPOSITION. IF THE OPPORTUNITY OCCURS AT A MEETING THAT IS DURING THE DECISION MAKING PROCESS, AND IS WITHIN REASONABLE PROXIMITY AND TIME BEFORE THE MEETING AT WHICH THE BOARD OF COUNTY COMMISSION TAKES THE OFFICIAL VOTE. THIS SECTION DOES NOT PROHIBIT A BOARD OR COMMISSION FROM MAINTAINING ORDERLY CONDUCT OR PROPER DECORUM IN A PUBLIC MEETING. THE OPPORTUNITY TO BE HEARD IS SUBJECT TO THE RULES OR POLICIES ADOPTED BY THE COUNTY COMMISSIONERS AS PROVIDED IN SUB SECTION 4.

THE BOARD HAS PREVIOUSLY ALLOWED THE PUBLIC TO SPEAK ON ISSUES IN AN OPEN FORUM BUT NOW THE COUNTY IS MANDATED BY STATUTE TO DO SOMETHING VERY SIMILAR TO THAT.

THE REQUIREMENTS IN SUB SECTION II DO NOT TAKE EFFECT IN EMERGENCIES. APPROVAL OF MINUTES OR CEREMONIAL PROCLAMATIONS THE PUBLIC DOES NOT HAVE TO BE HEARD. A MEETING THAT IS EXEMPT FROM 286.011, SPECIFICALLY THE EXECUTIVE SESSIONS ARE EXEMPT.

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THE STATUTE ALSO STATES THAT THE BOARD HAS A RIGHT TO DICTATE THE AMOUNT OF TIME EACH INDIVIDUAL HAS TO SPEAK. THE BOARD CAN ALSO ADOPT POLICIES WITH THE TOTAL AMOUNT OF TIME.

ATTORNEY GOODMAN ADVISED THE BOARD THAT HE IS GOING OVER SOME BUT NOT ALL OF 286.011.

ATTORNEY GOODMAN ADDRESSED THE BOARD TO MAKE SURE OF COMPLIANCE THE PUBLIC HAS TO BE ABLE TO SPEAK ON AN ISSUE THAT IS GOING TO BE DICTATED OR OUTLINED.

CHAIRMAN BUSH ADDRESSED ATTORNEY GOODMAN THAT HE REALIZES THE PUBLIC HAS A RIGHT TO BE HEARD BUT DO THEY HAVE A RIGHT TO QUESTION.

ATTORNEY GOODMAN ADDRESSED CHAIRMAN BUSH NO. MOST RESOLUTIONS AND ORDINANCES SPECIFICALLY STATE THAT IT IS NOT A QUESTION AND ANSWER SESSION. THE PUBLIC HAS A RIGHT TO STATE A POSITION TO THE BOARD.

ATTORNEY GOODMAN ADVISED THE BOARD TO KEEP THE TIME CONSISTENT NO MATTER WHAT THE TIME IS.

COMMISSIONER GOTHARD ASKED IF THE SIGN IN SHEET COULD INCLUDE ONLY AGENDA ITEMS.

COUNTY ATTORNEY GOODMAN ADDRESSED COMMISSIONER GOTHARD THE BOARD DOES NOT HAVE TO LET PEOPLE SPEAK ON AN ISSUE THAT IS NOT GOING TO BE VOTED ON.

COUNTY ATTORNEY GOODMAN ADDRESSED THE BOARD IF A RESOLUTION IS IMPLEMENTED IT NEEDS TO BE FOLLOWED.

COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT HE WOULD LIKE TO TASK COUNTY ATTORNEY GOODMAN TO BRING HIS RECOMMENDATIONS FOR THE BOARD TO ADOPT THE WAY BOARD BUSINESS IS CONDUCTED.

COUNTY ATTORNEY GOODMAN ADDRESSED THE BOARD IF THAT IS THEIR CONSENSUS HE WOULD RECOMMEND SETTING IT FORTH IN A RESOLUTION.

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COUNTY ATTORNEY GOODMAN ADDRESSED THE BOARD THAT HE WOULD BRING A RESOLUTION FOR THEIR REVIEW.

COUNTY ATTORNEY GOODMAN ADVISED THE BOARD AND PUBLIC AN EXECUTIVE SESSION IS SCHEDULED FOR SEPTEMBER 26, 2013 AT 1:15 REGARDING PENDING LITIGATION. JOHN DICKENSON AND EVAN GIBBS, F.A.C.T. COUNSEL WILL BE AT THE MEETING REGARDING CERTAIN ADMINISTRATIVE MATTERS THAT ARE OUTSTANDING.

COMMISSIONER GOTHARD OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO ADJOURN.

DEPUTY CLERK BRANTLEY

CHAIRMAN BUSH