WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS May 8, 2014 Regular Meeting, Commission Board Room 1331 South Blvd., Chipley, FL 32428

DISTRICT 1 DISTRICT 2 DISTRICT 3 DISTRICT 5

Alan Bush Joel Pate Charles Brock Todd Abbott Lynn Gothard
Chairman Vice-Chairman

PROCLAMATION - Deputy Woolover

Chairman Bush, Commissioner Pate, Commissioner Abbott, and Commissioner Gothard were present at the meeting. Commissioner Brock was not present at the beginning of the meeting, but joined the meeting at 8:44 a.m. Also attending were County Attorney Goodman, County Coordinator Corbin, and Deputy Clerk Brantley. Clerk Bazzel was not present.

I.

- A. CALL TO ORDER Chairman Bush
- B. Invocation/Pledge County Coordinator Corbin/Chairman Bush

II. AGENDA ITEM -

- SCRAP AND SCOP PROGRAM - Cliff Knauer, County Engineer gave the Board an overview of the SCRAP and SCOP programs.

The Board discussed submitting different roads to the program.

Commissioner Abbott requested suggestions from County Engineer Knauer.

County Engineer Knauer suggested Buckhorn, Orange Hill, Falling Waters Road, and Kent Road.

County Engineer Knauer and the Board discussed the current matrix list.

Commissioner Pate offered a motion to submit Chance Road as one of the SCOP projects. The motion was seconded by Chairman Bush for discussion.

Roll Call - Chance Road

Commissioner Pate - Yes

Commissioner Gothard - No

Commissioner Abbott - No

Commissioner Brock - Refrained from voting

The motion failed.

Commissioner Abbott offered a motion to submit Buckhorn Boulevard. Chairman Bush seconded for discussion.

Roll Call -

Commissioner Gothard - No

Commissioner Abbott - Yes

Chairman Bush - Yes

Commissioner Pate - No

Commissioner Brock - No

The motion failed.

Commissioner Abbott offered a motion to submit Kent Road for the SCOP project. The motion was seconded by Chairman Bush.

Roll Call -

Commissioner Gothard - Yes

Commissioner Abbott - Yes

Chairman Bush - Yes

Commissioner Pate - No

Commissioner Brock - No

The motion carried 3 to 2 to submit Kent Road as one of the SCOP projects.

Commissioner Abbott offered a motion to submit Houston Road. Chairman Bush seconded for discussion.

Chairman Bush called a break at 9:00 a.m.

Chairman Bush called the meeting back to order at 9:13 a.m.

There was discussion by the Board if Houston Road had already been submitted.

County Engineer Knauer advised that he did not see the project listed on the Department of Transportation website.

Commissioner Brock addressed the Board per Regina Battles Houston Road is already on the list.

Roll Call vote on the motion to submit Houston Road -

Commissioner Gothard - No

Commissioner Abbott - Yes

Chairman Bush - No

Commissioner Pate - No

Commissioner Brock - No

The motion failed 4 to 1.

Commissioner Abbott offered a motion to submit Hard Labor Road. The motion was seconded by Chairman Bush.

Roll Call -

Commissioner Gothard -	Yes
Commissioner Abbott -	Yes
Chairman Bush -	Yes
Commissioner Pate -	Yes
Commissioner Brock -	Yes

The motion carried unanimously.

-The SCOP projects the Board voted to submit are Kent and Hard Labor Road.

County Engineer Knauer advised the Board SCRAP is for resurfacing.

Commissioner Brock offered a motion to submit Bonnet Pond.

County Engineer Knauer explained the SCRAP submittal, which includes two projects with one being large and the other costing \$100,000.00 or less.

The Board discussed different roads to submit as well as the lengths of the roads.

Commissioner Gothard offered a motion, seconded by Commissioner Brock and carried to submit Griffin Road to the SCRAP project as the road under \$100,000.00. The motion carried unanimously.

Chairman Bush advised County Engineer Knauer the Board would choose two

roads under \$100,000.00 in the case that Griffin Road has been previously submitted to the grant program.

Commissioner Abbott offered a motion, seconded by Commissioner Brock to submit Strickland Road.

The Board discussed roads as wells as the lengths of roads.

Johnny Evans advised the Board Sunday Road is worse than Strickland Road.

Chairman Bush redirected the Board back to the motion to submit Strickland Road.

Roll Call -

Commissioner Brock - Yes

Chairman Bush - Yes

Commissioner Pate - Yes

Commissioner Brock - Yes

Commissioner Gothard - Yes

The motion passed to submit Strickland as the small project if Griffin is already on the list.

Commissioner Brock offered a motion to submit Bonnet Pond for resurfacing. The motion was seconded by Chairman Bush.

Roll Call - Bonnet Pond Road

Commissioner Brock - Yes

Commissioner Pate - Yes

Chairman Bush - Yes

Commissioner Abbott - Yes

Commissioner Gothard - Yes

The motion carried unanimously to submit Bonnet Pond Road to the SCRAP project.

Commissioner Abbott suggested the Board start considering some roads in Sunny Hills.

The Board discussed who has authority over the roads in Sunny Hills.

County Attorney Goodman and County Coordinator Corbin agreed to research the above.

Lynne Abel, Public Safety Director provided the Board an update on the current preliminary assessments that are being done in reference to the recent heavy rain.

III. ADJOURN

Commissioner Abbott offered a motion, seconded by Commissioner Brock and carried to adjourn.

Deputy Clerk Brantley	Chairman Bush