

**WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS**  
**November 17, 2015 Regular Board Meeting - Commission Board Room**  
**1331 South Blvd., Chipley, FL 32428**

DISTRICT 1	DISTRICT 2	DISTRICT 3	DISTRICT 4	DISTRICT 5
Alan Bush Chairman	Charles Kent Vice-Chairman	Charles Brock	Todd Abbott	Lynn Gothard

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- I. PROCLAMATION – Deputy R. Thompson
- A. Call to Order – Chairman Bush
- B. Invocation/Pledge – County Coordinator Corbin/Chairman Bush

The Washington County Board of County Commissioners met on the above referenced date with the following members present: Chairman Bush, Commissioners Kent, Abbott, and Gothard.

Commissioner Brock was present via polycom.

Also attending the meeting are as follows:

Jeff Goodman, County Attorney

Lora C. Bell, Clerk of Court

David Corbin, County Coordinator

Risha Brantley, Deputy Clerk

- C. Reorganization – County Attorney Goodman advised the Board reorganization is schedule for November.

**Commissioner Abbott offered a motion, seconded by Commissioner Kent and carried to reappoint Alan Bush Chairman of the Board of County Commissioner for the term of November 2015 – November 2016. The motion carried 5 – 0.**

**Commissioner Abbott offered a motion, seconded by Commissioner Bush and carried to appoint Commissioner Kent Vice-Chairman for the**

**term of November 2015 – November 2016. The motion carried 5 – 0.**

Clerk Bell added an inmate medical invoice to the agenda under the Clerk's section.

II. **ADOPT THE AGENDA – Commissioner Abbott offered a motion, seconded by Commissioner Kent and carried to adopt the agenda.**

III. **ADOPT PREVIOUS MINUTES**

9/24/15 Board Meeting, 10/15/15 Workshop, 10/21/15 Board Meeting  
**Commissioner Kent offered a motion, seconded by Commissioner Abbott and carried to adopt the above referenced minutes.**

IV. NON AGENDA AUDIENCE – Effective October 1, 2013, Florida Statute 286.0114 mandates that “members of the public shall be given a reasonable opportunity to be heard on a proposition before a Board or Commission.” Each individual shall have three (3) minutes to speak on the proposition before the board.

County Attorney Goodman read the conduct policy.

- Greg Gordon, 2007 North Hwy. 181, Westville, FL 32464 addressed the Board in reference to the Caryville Fire Department advising the Board he accepted the Chief position an estimated (3) weeks prior. Currently on staff there are (4) certified, (4) additional in class that will graduate within the next (2) months. The station was not in good condition when he took over, but he advised the Board they have been working diligently to change those conditions. Upon taking over there were not any vehicles running. As of last weekend all vehicles there are running.

Mr. Gordon asked the Board to consider taking over the Caryville Fire Department, as far as the County, because the City of Caryville does not have the funding to meet and get back up to OSHA and FPA standards. Chairman Bush advised the Board they received a letter from the Town of Caryville Chairman advising that at their regular meeting all council members voted to turn the fire department over to the County.

Chairman Bush advised that is not a part of the regular agenda but they can address that.

County Coordinator Corbin advised the subject was scheduled to be covered under the Fire Coordinator section.

Chairman Bush advised the subject could be added to it.

Commissioner Abbott commended Mr. Gordon and went on to ask if he had any concerns.

Mr. Gordon advised not really.

Chairman Bush advised the Board would work with County Attorney Goodman and Gene Brandow in order to proceed.

Chairman Bush clarified with the Board that was fair to say.

There were no objections from the Board.

County Attorney Goodman advised Chairman Bush he would clarify what the Caryville Volunteer Fire Department's assets are.

Commissioner Abbott asked Mr. Gordon if they were debt free.

Mr. Gordon advised yes.

County Attorney Goodman advised Chairman Bush of the Board's options. In a regular meeting a motion can be made to accept or basically make a motion permitting him to draw up a memorandum to bring back for the Board to accept in December.

Chairman Bush asked Mr. Gordon if the Board waiting until December would impact them in any way.

County Attorney Goodman advised in the interim it would be acceptable for Gene Brandow to work with them ensuring they have a level of fire service.

Chairman Bush clarified with the Board, Gene Brandow would be in charge of their funds and if he saw a need that should be met, he would approve that up to a certain spending level.

Gene Brandow passed out documentation showing that Caryville has an \$8,081.00 roll over. With this they would be able to get the pump and hose test done to be completed by January.

In reference to appliance and tools he advised he would be able to help them work toward that as well.

Commissioner Abbott asked what did the line item salary represent on the document that he passed out.

Gene Brandow advised, his position is covered through the SAFER grant the next (4) years. The funds are available for fire services if needed.

V. CONSENT AGENDA

A. Vouchers – Request approval for the Clerk of Court to pay vouchers for October totaling \$2,581,203.63.

**Commissioner Kent offered a motion, seconded by Commissioner Abbott and carried to approve the consent agenda item.**

Chairman Bush asked County Attorney Goodman if a motion is needed to allow him to proceed.

County Attorney Goodman advised the Board would need to make a motion for Gene to assist Caryville Fire Department in the next month to ensure they can operate to make expenditures, within their current spending limit up to \$8,000.00.

A memorandum of agreement will be provided to the Board at the December meeting.

Chairman Bush asked if there is anybody in the audience that would like to discuss the Caryville Fire Department issue.

There were no comments from the public.

**Commissioner Kent offered a motion, seconded by Commissioner Gothard and unanimously carried to give Gene Brandow the authority to work with the Caryville Fire Department in an effort to bring their station up to date and at the same time allow County Attorney Goodman to proceed with composing a memorandum of understanding between the Board and the Caryville Volunteer Fire Department.**

Commissioner Abbott asked Gene Brandow if the contingency fire was for Caryville Fire Department or all.

Gene Brandow advised the funds are available for all fire departments.

## VI. AGENDA ITEMS

- Bulk Pickup – Ronnie Bell, Waste Management recommended the Board decide where the bulk pickup or roll off would be located. A proposal has been done for a 30 yard roll off for \$150.00 per pull and \$28.00 per ton.

Ronnie Bell advised the Board they classify furniture, tables, chairs, sofa/couch, recliner as bulk goods. Household garbage should not be dropped off and metal should be taken to the recycling center.

The Board held discussion.

**Commissioner Gothard offered a motion, seconded by Commissioner Brock and unanimously carried to place a roll off at the recycling center, behind the fence for a period of (3) months for bulk goods.**

Commissioner Kent expressed concern about a limit.

Jackie Snowden advised a flyer would be composed.

County Coordinator Corbin advised it would be advertised.

Ronnie Bell advised the Board he would provide County Coordinator Corbin with Waste Management's definition of bulk pick up.

- FEMA Update – Jason Wheeler, FEMA Coordinator advised the Board, DEM could still put the offset payment plan on hold without any

consequences to repayments if the County desires.

At this point \$208,000.00 has reached the final step to be paid in the next week on pw 14.

The County is at the point where a decision needs to be made.

It took the State 2 ½ years to decide that Washington County owed \$145,000.00.

If the Board chooses to issue payment, in a sense that could mean loaning the government funds until a final decision is made.

The appeal deadline is (60) days.

Currently an informal appeal has been done to correct a decision that was made that the Board did not initially agree to.

The Board confirmed they would like the payment put on hold.

Commissioner Abbott suggested giving Commissioner Bush authorization to work with County Attorney Goodman in responding to the Government.

County Attorney Goodman advised that he is familiar with the situation.

County Attorney Goodman advised that he would draft a letter for Chairman Bush's signature stating that Washington County disputes the amount and would like to allow the appeals process to be carried forward, expecting that it would not place any holds on funding due to Washington County BOCC.

Jason Wheeler agreed with the Board's decision.

Jason Wheeler asked for approval of (2) field employees.

Commissioner Gothard expressed concern about the need of the additional employees with public works working (4), (10) hour days.

Mr. Wheeler advised if they are running in more than (1) location, the employee is needed.

Dallas Carter advised they are currently running in (1) location.

Mr. Wheeler suggested Public Works complete a pw before moving on.

Commissioner Gothard advised she thought the Board had previously agreed on this.

Dallas Carter advised there are not any funds coming in and they have put a hold a purchasing rock. There are a lot of funds going out, with none coming in.

Jason Wheeler advised the Board there is \$208,000.00 in addition to \$2 million.

4138 is currently going through a state audit. They are looking at force account records, going back.

County Coordinator Corbin advised the Board funding has not been received on the (2) large projects, FEMA Coordinator, or County Engineer's work.

Commissioner Brock suggested there is \$2 million in funds for public works.



County Coordinator Corbin suggested the funding would be \$1 million, instead of \$2 million.

Commissioner Gothard clarified with Jason Wheeler the additional employee request is to put a measure in place to save the County from issues that the audit may identify.

Commissioner Abbott advised at some point the stuff is going to have to be put on hold.

Commissioner Abbott asked Mr. Wheeler what are the ramifications if they choose to stop all FEMA and pick it up when funds start coming in.

Jason Wheeler, advised money will not move. There are things that are in the accounting documents that leave some gaps that need to be clarified.

Dallas Carter advised the deadline is June 2, 2016 without an extension.

Commissioner Brock agreed with Commissioner Abbott in reference to the need to stop at some point.

Commissioner Bush suggested closing the pw's out that have the dirt work done on them that they would like closed out.

Dallas Carter advised if that is his direction.

Commissioner Bush asked Jason Wheeler if they would close those out.

Mr. Wheeler advised they would and went on to ask if they would eventually put rocks on in the future without FEMA funds.

Mr. Wheeler clarified the Board would set the pre-disaster level as dirt only.

Commissioner Bush advised yes.

Those pw's could be closed out and funding could be requested.

Mr. Wheeler advised since the green sheet process was implemented from June 15 everything is clear.

Before that, they are having to go back and rebuild some documents.

Several items have been sent back to the County for clarification.

Currently those items are being worked on.

Jason Wheeler advised the Board they would have the responses to the items that are being requested by (30) days.

In terms of receiving the money, the soonest would be (30) days past that.

Commissioner Gothard advised the Board that she does not have an issue stopping the FEMA work temporarily, until the Board can meet in December when County Coordinator Corbin can provide a clear idea of the funds that are available.

She advised she has never received a clear picture of what is on hand, what the County is facing, and what is needed at Road and Bridge.

Commissioner Bush addressed the Board it is (4) days per week. One additional person is all that should be required because of the work being done in (1) location.

Chairman Bush advised that he would like to know if it is okay to stop now.

Dallas Carter advised yes.

Chairman Bush asked if everything was pre-event conditions right now.

Commissioner Abbott asked if there is any district where they are not.

Dallas Carter advised there is not any road that is not passable. There are some that lack rock.

Chairman Bush clarified that if the work was shut down in district 1, the condition would be as before.

Commissioner Abbott asked about district 2.

Dallas Carter advised they lack some rock.

Commissioner Bush advised that he would like for them to accept what they have and not put themselves in a liable state as to whether reimbursement will be received.

Commissioner Gothard advised that she would like the work continued in district 5. There are roads in district 5 that have not had anything done to them.

County Coordinator Corbin advised zone 5 has not been started on. He chose to hold off because of funding.

Dallas Carter advised there is rock work remaining in district 1.

Commissioner Bush advised Dallas Carter that you do not want to amend the contract. The roads that are in the contract for district 1 should be left.

Simone Sheffield approached the podium.

Commissioner Bush advised Mr. Sheffield there is one section for the public to speak.

Simone Sheffield advised the Board he is from district 5. He asked if he could say one or two words about it.

Commissioner Bush advised no sir because otherwise they would have to open the section back up to the public.

Simone Sheffield addressed the Board, the public is involved. You will not get money from FEMA unless you are in compliance and he would like to say something about it.

There is \$145,000.00 the Board owes the government and they are not going to continue to issue money when you are not in compliance.

Deputy Ricky Thompson requested Mr. Sheffield to walk with him. Let's walk outside.

Simone Sheffield stopped at his seat to get his book.

Mr. Sheffield and Deputy Ricky Thompson exited the meeting.

Chairman Bush clarified with Mr. Wheeler that he would like approval to add the additional person to the task work order to work with the temporary in house crews that are doing the FEMA work.

Commissioner Abbott asked why they would want to go through adding the additional person. Why would they want to go through the additional expense?

Mr. Wheeler advised they were not doing it. That is (1) of the accounting clarification that they are trying to work with the State on.

Commissioner Abbott asked Dallas Carter if it was not being rectified previously.

Dallas Carter advised it was being done. He cannot say whether the employees were filling it out on their worksheet. He advised it is his error if they were not filling it out.

Commissioner Gothard asked Mr. Wheeler if it is needed because the paperwork was not being filled out properly.

Mr. Wheeler advised there is a deficit there that the accounting trail has some gaps in it.

Commissioner Abbott asked if that could be corrected on the county side or does a company need to be hired.

Dallas Carter advised they would correct it.

Johnny Evans addressed the Board the spreadsheet that Debbie Goswick, Public Works uses were composed by the state.

Dallas Carter advised there have not been any problems until now.

Commissioner Abbott advised Jason Wheeler the county can do the work cheaper than he can.

Dallas Carter advised if they had problems, they straightened it out. There were not any issues until a few months ago.

Commissioner Brock advised the Board that something is not right per Jason Wheeler but Dallas Carter is stating everything is okay.

Commissioner Brock stated that there were problems with paperwork in the past.

Commissioner Gothard asked what the outcome could be if they do not put something in place.

Jason Wheeler advised the reimbursement that the county has received thus far; they could seek de-obligation on them. In terms of the current audit, they will see some of the issues identified.

Commissioner Gothard advised the Board that it is implementing measures in order to diminish audit findings.

**Commissioner Gothard offered a motion to add an additional person for the remainder of the task order.**

Commissioner Kent asked when the task order ended.

Jason Wheeler advised December 2.

County Coordinator Corbin advised the Board that task order 3 is currently due for payment.

**Chairman Bush clarified Commissioner Gothard's motion as, approve the addition of (1) additional field inspector on Wheeler task order (3) and a portion of (4). This would mean adding an additional person through December 10.**

**Commissioner Kent seconded Commissioner Gothard's motion, which carried unanimously.**

Chairman Bush called a recess.

The meeting resumed.

- Billboard Contract – Gene Brandow, Fire Coordinator advised the Board the funds for the billboard will come from the SAFER grant.

County Attorney Goodman advised Mr. Brandow to calendar the cancellation date.

Gene Brandow advised the contract period is for 12 months.

Gene Brandow advised the site locations are on Hwy. 277, Hwy. 79, and there is (1) in the middle of Wausau. Recruitment for volunteer fire fighters is the objective.

**Commissioner Gothard offered a motion after clarifying the cost is written and paid for through the grant, to accept the contract. Commissioner Abbott seconded the motion, which carried unanimously.**

- SAFER Committee – Gene Brandow requested approval to form a SAFER Committee, which would include the Fire Coordinator, Karen Shaw, Human Resource, County Coordinator, and a Commissioner. This committee would be used to provide additional oversight of the funding. Commissioner Kent suggested including Renae Rountree on the committee.

Gene Brandow advised the meetings will be quarterly.

County Attorney Goodman advised the meetings will need to be noticed.

Commissioner Abbott suggested Commissioner Kent be appointed to the committee.

County Coordinator Corbin requested removal of himself from the committee.

**Commissioner Abbott offered a motion, seconded by Commissioner Kent and unanimously carried to form the above committee.**

- Subscription – Gene Brandow requested Board approval for Aladtec Services, which are \$1,995.00, which will be paid through the SAFER grant. This system will help with scheduling.



Karen Shaw advised the Board they received approval from FEMA for the expense and plan to take it out of the marketing budget.

**Commissioner Abbott offered a motion, seconded by Commissioner Kent and unanimously carried to approve the Aladtec System quote.**

- CR 273 South Blvd. Sidewalk Project – Karen Shaw, Grants/Special Project Coordinator advised the Board they advertised for CEI and received (2) bids. The projects require at least (3).

This was re-advertised regionally. The original (2) remained the only bidders.

DOT instructed to issue an addendum extending the response. A list was provided from DOT and responses were sent to (10) firms. The response deadline is the afternoon of 11/17.

There were (2) construction bids received, with North Florida Construction being the lowest bidder but \$86,000.00 over the budget.

Karen Shaw advised an option is to remove a hand rail or headwall but this is awaiting DOT approval.

**Commissioner Abbott offered a motion conditionally awarding to North Florida contingent on getting it in budget and/or getting additional funds.**

Karen Shaw advised the total budget is \$140,400.00.

**Chairman Bush seconded Commissioner Abbott's motion. The motion carried unanimously.**

- Variance Request – Single Lot Subdivision Exception and Variance for Minimum Lot Area Requirement – Kathy Ahlen, Planner advised the

Board the landowner has requested approval to divide the property in order to sell (1) of the (2) homes located on the property.

**Commissioner Abbott offered a motion, seconded by Commissioner Kent to accept the variance request for Luis Valencia.**

County Attorney Goodman asked what the recommendation of the Planning Commission is.

Kathy Ahlen advised the Planning Commission recommended approval.

Chairman Bush brought the motion back to the table. The motion carried unanimously.

- Variance Request – Use of a Recreational Vehicle as a Permanent Residence – Kathy Ahlen, Planner advised the request is from Kathryn Parkinson and Bryan Black. The property owners would like to build on the property but feel that they need more time than what is allowed, which is (6) months.

The original request was for (3) years. The Planning Commission recommends approval for the residents to live on the property for (1) year and look at progress.

Commissioner Gothard expressed concern, per the land development code and current rules, you can get temporary power for (6) months. If you have some type of substantial work that has been done, a request can be made through the Planner for an additional (6) months.

This request can be done through the current rules.

The Board held discussion.

**Commissioner Kent offered a motion, seconded by Commissioner Abbott and carried to approve the recommendation of the Planning Commission to grant the variance request for the use of the recreational vehicle as a permanent residence for a period of a year. Commissioner Gothard voted no.**

- Park Security Cameras – Commissioner Gothard advised the Board, Wilder Park is consistently being destroyed.

Chairman Bush suggested installing cameras at the recycling center.

County Coordinator Corbin advised the Board there is vandalism at all parks.

Commissioner Gothard advised the Board she is going to direct County Coordinator Corbin to purchase (2) gaming cameras with an estimated cost of \$75.00. The funds will come out of district 5 maintenance monies.

#### VII. PUBLIC WORKS SUPERVISORS –

Johnny Evans advised the Board he has been contacted by a resident on Union Hill by the name of Rick Cureton who has requested to mill the road for 1.4 miles, as well as cover the cost.

County Attorney Goodman advised that he would like the request in writing and from there an agreement will have to be done due to liability issues.

**Commissioner Abbott offered a motion to proceed based on the Attorney's advice.**

Johnny Evans advised it would have to be 18 inches wide and 4 inches thick.

Chairman Bush advised there is a motion on the table by Commissioner Abbott to proceed to accept with the attorney and engineer conditions to allow Mr. Rick Cureton at his expense mill material 1.4 miles of Union Hill.

**Chairman Bush seconded the motion, which carried unanimously.**

Johnny Evans advised the Board Mrs. Kathy Banks has requested to put up a memorial sign on Moonseed Road where he son was killed.

The County currently does not have a policy on this issue.

The Board held discussion, which included the following concerns:

Commissioner Abbott expressed concern about the memorial size and would like stipulations included.

Chairman Bush spoke on DOT implementation.

Commissioner Brock suggested it would interfere with maintenance.

Commissioner Gothard advised she would like to see a written policy.

Chairman Bush suggested excluding dirt.

The Board directed Johnny Evans to prepare something for the Board's review at the December board meeting.

Gainer Road – The funding has run out on Gainer Road. There is an estimated 6/10 of a mile remaining, which would cost around \$18,000.00. There is \$11,090.30 remaining.

**Commissioner Gothard offered a motion to take the funds from road and bridge to cover the cost, commenting the road has to be finished.**

**Commissioner Brock seconded the motion.**

Chairman Bush advised the motion would be tabled until Deputy Clerk

Brantley returned to the meeting.

Johnny Evans addressed the Board in reference to the Kirkland Road project. The estimated cost to install 84 ft. of pipe is \$5,000.00 for the pipe, and \$4,000.00 for the headwalls.

County Engineer Knauer advised the asphalt cost would be no more than \$3,000.00.

Johnny Evans advised the Board the estimated cost is \$12,800.00.

Commissioner Kent suggested waiting until next month. The drainage study from the Department of Transportation is pending.

Chairman Bush returned to the previous motion on the table to take \$18,000.00 out of road and bridge. The motion carried unanimously.

VIII. COUNTY ENGINEER – County Engineer Knauer advised the Board option 1 is granite, and option 2 is for lime rock. Delivery to the Mudhill pit was included in the bid.

Option 1 bids – Roberts and Roberts, \$5,311,490.73, C.W. Roberts, \$5,498,268.43, and GAC Contractors, \$5,223,938.69.

Option 2 bids – Roberts and Roberts \$2,743,297.41, C.W. Roberts, \$1,692,672.87, and GAC Contractors, \$2,801,665.44.

C.W. Roberts sent a letter October 28, requesting to withdraw their bid on the lime rock. The letter indicated that their rock supplier would not be able to meet the specification requirements for the project.

Since that time they have indicated their concern is with the price they are giving the County, they are concerned the award will be for 2,000 – 3,000 tons.

They are good for at least 75,000 tons of rock.

County Engineer Knauer advised the Board needs to decide on granite or lime rock.

Commissioner Abbott suggested lime rock.

Commissioner Gothard advised that she did not want the granite if that is what everyone is complaining about.

Either option that is chosen would have to be sent to FEMA for their approval.

The Board held discussion.

Chairman Bush requested the amount of tons needed.

Dallas Carter advised he would have to refigure with the changes that were made at the meeting today.

County Engineer Knauer advised the Board the pw's indicate red dog aggregate. Aggregate is governed by section 901 in DOT for that specification. The granite does meet that specification.

If lime rock is awarded the Board would contact FEMA and request a version written on the pw's to use lime rock.

Chairman Bush advised that is contrary to his initial direction.

Dallas Carter advised there was (1) pw that identified red dog. The rest included lime stone/lime rock.

Chairman Bush advised the Board the main concern is how many tons are needed.

He directed County Engineer Knauer to work with Dallas and Johnny in order to clarify a quantity.

The consensus of the board is to pursue the lime rock.

County Engineer Knauer advised the Board the National Fish and Wildlife Foundation has announced they are awarding Holmes, Washington, and Walton County \$931,000.00 to do a stream crossing index study in order to clarify which unpaved roads are causing the most sediment to go in the Choctawhatchee River and Choctawhatchee Bay. The study would rank from 1 – 750, which would be a road map for future funding to try and start paving the unpaved stream crossings.

DEP will be manage the grant.

DEP has given the green light to close out the Chipley Landfill and end all monitoring, which will save the Board \$30,000.00 - \$35,000.00 annually. There was a (25) year monitoring period that ends this year.

There are (25) wells, which will have to be abandoned. Jeff Brown has provided a cost of \$22,546.26 to do so.

Commissioner Abbott directed County Engineer Knauer to obtain (3) proposals.

County Engineer Knauer advised the Board there is a requirement for a restrictive covenant that has to be drafted for approval by DOT.

Commissioner Abbott suggested the Board see if they could secure the millings on hwy. 77 to see if all the dirt roads in Washington County could

be covered up or as far as that mill would cover.

County Engineer Knauer suggested setting up a meeting with Tommy Barfield and Jason Peters.

Chairman Bush advised that it is more negotiations with the contractors.

Chairman Bush advised County Engineer Knauer the asphalt seems to be thin on the edges of Shakey Joe Road, suggesting that he core it.

County Engineer Knauer agreed to core it and advised there are (3) locations with some base failure on the edge, which he is monitoring. The work is under warranty.

Chairman Bush asked County Engineer Knauer and County Attorney Goodman if they felt comfortable enough with the warranty to proceed with the payment.

County Attorney Goodman advised yes.

County Engineer Knauer advised the Board the progress on Roche, Lucas Lake, and Wilderness is pleasing.

- IX. COUNTY COORDINATOR – County Coordinator Corbin advised that he was contacted by an individual with (40) acres for sale, which is next to the firing range near road and bridge. He requested approval from the Board for County Engineer Knauer to do an examination in order to see if it is worthwhile.

He suggested looking at the area for a pit.



Thanksgiving Lunch – The lunch has been set for 11/19 at 11:30 a.m.

Tentative 2016 Meetings Schedule – Commissioner Abbott suggested the meeting 12/29 be changed. The Board agreed to list the schedule on the December agenda.

2016 Holiday Schedule – **Commissioner Abbott offered a motion, seconded by Commissioner Kent and unanimously carried to approve the holiday schedule.**

Liaisons – Commissioner Gothard requested to be removed from the West Florida Regional Planning Council.

Jackie Snowden advised she would see if an appointment is required.

Commissioner Gothard advised the Washington-Holmes Technical Center could be removed.

County Coordinator Corbin advised if there is a representative needed for the West Florida Regional Planning Council for the current time he would attend.

- X. CLERK – Clerk Bell advised the Board she needs approval of an inmate medical bill that was previously \$116,734.00 but has since been negotiated by Deputy Clerk Odom to \$58,367.00 as long as it is paid within (10) business days.

There is insurance that will reimburse expenditures over \$25,000.00.

**Commissioner Gothard offered a motion, seconded by Commissioner Kent and unanimously carried to approve the Gulf Coast invoice for \$58,367.00.**

Marla Hayes advised the Board, County Attorney Goodman has signed off on a draft agreement with the hospital to set the rates in writing.

The new rate for inmate medical is \$17,164.80, which includes a \$25,000.00 deductible.

XI. DEPUTY CLERK – None

XII. COUNTY ATTORNEY – County Attorney Goodman addressed the Board on the following:

- MOU with respect to the SAFER grant – County Attorney Goodman advised the Board it is his understanding the City of Vernon has approved the MOU.

**Commissioner Abbott offered a motion, seconded by Commissioner Brock and unanimously carried to approve the Vernon Fire Department Memorandum of Understanding with regards to the SAFER grant.**

- Revised Spending Plan – County Attorney Goodman addressed the Board in reference to a 2007-2008 unused Grant-in-Aid of \$240,000.00 that will be incorporated into the building of the new facility.

The other significant adjustment to the Grant-in-Aid agreement is the amount returned to the State of Florida equals \$750,000.00.

Judge Smiley understand the Board is continuing to work through the couple of hundred thousand dollar delta. This does not limit the county in any way.

County Attorney Goodman recommended Chairman Bush sign and send the approval.

**Commissioner Abbott offered a motion, seconded by Commissioner Kent and unanimously carried to approve the revised spending plan for the courthouse as well as authorization for Chairman Bush to send a letter stating so.**

- Memorandum of Agreement between the State of Florida and the Department of Economic Opportunity and Washington County – County Attorney Goodman advised the Board they are reorganizing the race sec designations for the economically depressed counties.

**Commissioner Abbott offered a motion, seconded by Commissioner Kent and unanimously carried to approve the Memorandum of Agreement between the State of Florida and the Department of Economic Opportunity and Washington County.**

XIII. ADJOURN – **Commissioner Abbott offered a motion seconded by Commissioner Kent and carried to adjourn.**

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Deputy Clerk Brantley

Date Board Approved