

DECEMBER 20, 2007

THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET ON THE ABOVE DATE AT 1:00 P.M. AT THE WASHINGTON COUNTY ANNEX, BOARD MEETING ROOM, 1331 SOUTH BOULEVARD, CNIPLEY, FLORIDA WITH COMMISSIONERS FINCH, PATE, HOLMAN, STRICKLAND AND SAPP PRESENT. ATTORNEY HOLLEY, ADMINISTRATOR HERBERT, CLERK COOK AND DEPUTY CLERK CARTER WERE ALSO PRESENT.

SHERIFF HADDOCK PROCLAIMED THE MEETING. COMMISSIONER HOLMAN OFFERED PRAYER WITH COMMISSIONER FINCH LEADING IN THE PLEDGE OF ALLEGIANCE. CHAIRMAN PATE CALLED THE MEETING TO ORDER.

CHAIRMAN PATE READ AND PRESENTED AN ADOPT-A-ROAD PROGRAM RESOLUTION TO MONICA BAXLEY AND THE COUNTRY OAKS GIRL SCOUT TROOP 248; THEY ADOPTED QUAIL HOLLOW BOULEVARD AND BUCKHORN CREEK ROAD.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO ADOPT THE SEPTEMBER 4, 2007 BOARD MINUTES.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE ALL ITEMS ON THE CONSENT AGENDA:

A. DSI, INC., TASK AUTHORIZATION TO PROVIDE SERVICES RELATED TO EMERGENCY MANAGEMENT PLANNING, TRAINING AND EXERCISE.

B. BAY MEDICAL CENTER INVOICE FOR INMATE MEDICAL CARE FOR AMOUNT UP TO \$18,277.93. ADMINISTRATOR HERBERT EXPLAINED THE INVOICE WAS FOR THE \$18,277.93; HOWEVER, THEY ARE NEGOTIATING THE AMOUNT AND IT MAY BE LOWER.

C. AUTHORIZATION FOR CHAIRMAN TO SIGN CERTIFICATION OF ACCEPTANCE OF LOCAL LAW ENFORCEMENT BLOCK GRANT TALLING \$2,326.00.

MARGARET RILEY, WAUSAU TOWN CLERK, ON BEHALF OF THE WAUSAU TOWN COUNCIL, EXPRESSED APPRECIATION FOR THE BOARD'S ASSISTANCE ON SECOND AVENUE IN WAUSAU, ESPECIALLY COMMISSIONERS STRICKLAND AND FINCH.

MARGARET ALSO EXPRESSED APPRECIATION FOR ALLOWING ROBERT PETTIS AND LLOYD BRUNER TO ASSIST WITH THE WIRING FOR THE POSSUM PALACE PROJECT.

SHE ASKED FOR BOARD APPROVAL TO ALLOW ROBERT PETTIS TO COME AND INSTALL RECEPTACLES FOR THE POSSUM PALACE PROJECT WITH THE TOWN PROVIDING THE MATERIALS NEEDED.

SHE ASKED THE BOARD, WHEN AND IF THEY SALE ANY LAND, TO REMEMBER THE TOWN OF WAUSAU PROJECT TO ENCLOSE THE POSSUM PALACE.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO ALLOW ROBERT TO INSTALL THE RECEPTACLES AT THE POSSUM PALACE IN WAUSAU.

NEIGHBORHOOD REVITALIZATION CDBG 2008-BUD CLARK, CRA, UPDATED THE BOARD ON NO OFFICIAL ACTION NEEDED TO BE TAKEN BY THEM TODAY ON THIS PROJECT. HE ASKED THE BOARD'S CONSIDERATION AT THE APPROPRIATE TIME TO ALLOW THEIR DEVELOPMENT TO GO FORWARD AND UTILIZE THE CDBG PROGRAM TO BRING PUBLIC INFRASTRUCTURE INTO THE FIRST PHASE OF THE PROJECT. HE EXPLAINED THERE WAS A LOT THAT HAS TO BE DONE BETWEEN NOW AND WHEN THIS GOES IN:

1. FL-DCA HAS TO FINISH THE RULE
2. WHEN THIS IS DONE, WITH THE BOARD'S PERMISSION, HE WILL GIVE THE STAFF, ADMINISTRATOR HERBERT AND THE BOARD AN ANALYSIS OF THE PROJECT IN WRITING AS TO WHETHER THE PROJECT IS FEASIBLE AND CAN IT BE FUNDED. HE SAID THE BOARD DIDN'T NEED TO SPEND TIME APPLYING FOR A GRANT THAT CAN'T BE FUNDED. HE ASKED THE BOARD'S PERMISSION TO BRING THIS INFORMATION TO THE BOARD ONCE THIS HAS BEEN DONE AND GO OVER IT WITH THEM AFTER THE ADMINISTRATOR HAS HAD TIME TO REVIEW IT.

COMMISSIONER FINCH ASKED IF THIS WAS DIFFERENT FROM WHAT THE BOARD HAS ALREADY APPROVED. BUD ADVISED THIS WAS A SEPARATE GRANT

ALTOGETHER. HE EXPLAINED FL-DCA ALLOWS YOU TO GO IN, IF YOU WILL TAKE 51% OF THE HOUSES THAT ARE SERVICED BY THE PUBLIC INFRASTRUCTURE, AND TAKE NEIGHBORHOOD REVITALIZATION MONIES AND BUILD NEW HOUSES TO HOOK ONTO THE SYSTEM.

BUD ASKED FOR PERMISSION TO LOOK INTO THIS GRANT AND BRING BACK A RECOMMENDATION TO THE BOARD.

COMMISSIONER FINCH ASKED IF THIS GRANT WOULD LIMIT THE COUNTY ON GRANT FUNDING ANYWHERE ELSE THAT IS DIFFERENT THAN DEVELOPMENT. PETE SAID HE DOESN'T BELIEVE IT DOES AND ADDRESSED THE BOARD WOULD BECOME ELIGIBLE WHEN THEY CLOSE OUT QUAIL HOLLOW FOR ANOTHER CDBG. BUT, HE THINKS THE ED IS A DIFFERENT TYPE OF CDBG GRANT.

COMMISSIONER FINCH REFERRED TO THE BUDGET BUD HAD PRESENTED SHOWED THERE WAS A \$200,000 CAP AND ASKED WHAT THAT MEANT. BUD EXPLAINED, IF YOU CHOOSE TO DO THIS, ON ANY GRANTS THEY GET FUNDED NOW UNDER THE REGULAR NEIGHBORHOOD HOUSING OR COMMERCIAL, THEY HAVE TO MAKE A CONTRIBUTION TO IT IN ORDER TO GET THE FUNDS TO GET POINTS TO GET FUNDING.

COMMISSIONER FINCH ASKED WHO WOULD BE GIVING THE \$200,000. BUD SAID IF THE BOARD ALLOWS CRA TO DO IT, CRA WOULD DO THE \$200,000 FOR A DONATION; THEY WOULD HAVE TO WORK THAT OUT WITHIN THE RULES.

COMMISSIONER FINCH ASKED BUD IF THEY WERE LOOKING FOR THE COUNTY TO PROVIDE THE \$200,000. BUD SAID "NO", NOT AT THIS POINT; WHAT A LOT OF PEOPLE DO, IF THE HOUSES AND ROADS WITHIN THE DEVELOPMENT THAT ARE GOING TO SERVE THE COUNTY, SOME OF THEM USE THEIR GAS TAX MONEY, ETC. HE SAID THEY WERE KIND OF AHEAD OF THIS RIGHT NOW.

BUD REITERATED THERE WAS NO FORMAL ACTION NEEDED BY THE BOARD AT THIS TIME AS HE HAS A LONG WAY TO GO. HE WANTED TO KNOW PRIMARILY, OFFICIALLY, IF THE BOARD WAS GOING TO APPLY FOR SOMETHING ELSE HE WASN'T AWARE OF AS HE DIDN'T WANT TO WASTE THE BOARD'S TIME.

COMMISSIONER FINCH ASKED PETE TO MAKE SURE THIS GRANT WOULDN'T LIMIT THE COUNTY ON ANYTHING THEY WOULD BE APPLYING FOR ONCE THEY CLOSE OUT QUAIL HOLLOW.

PETE SAID STACY WEBB, GRANTS PERSON, WOULD BE AT THE MEETING THIS AFTERNOON AND THEY CAN ASK HER WHETHER IT WOULD INTERFERE WITH ANY OF THE OTHER COUNTY GRANTS THEY MAY APPLY FOR.

BILL DOBBINS, VERNON RESIDENT, ASKED WOULD THE SCHOOL CONCURRENCY ISSUE FALL IN THIS DEVELOPMENT. ATTORNEY HOLLEY ADVISED SCHOOL CONCURRENCY IS AN ISSUE WITH ANY RESIDENTIAL DEVELOPMENT.

LINDA WALLER, PLANNING OFFICER, UPDATED THE BOARD ON CRA HAVING SUBMITTED THEIR APPLICATION FOR THE LAND USE DESIGNATION; THIS WILL BE PROCESSED FOR THE FEBRUARY BOARD MEETING AND WILL INVOLVE PUBLIC HEARINGS. THEY WILL HAVE TO MEET ALL THE CRITERIA, TRAFFIC IMPACT ANALYSIS, ENVIRONMENTAL REPORTS, SCHOOL CONCURRENCY, ETC.

DOBBINS ADDRESSED ON AUGUST 16TH, MR. CLARK APPEARED BEFORE THE BOARD AND MENTIONED THERE WERE SEVERAL BUSINESSES THAT WERE READY TO COME INTO THE AREA ONCE THIS DEVELOPMENT GOT STARTED, ETC. HE SAID THEY GET A LOT OF QUESTIONS ASKED ABOUT A GROCERY STORE IN VERNON, ETC. HE WOULD LIKE TO KNOW IF THEY WOULD BE GETTING A GROCERY STORE; HE KNOWS JOBS WERE MENTIONED ON AUGUST 16TH.

BUD INFORMED DOBBINS THEY WERE REQUIRED TO PROVIDE IN EACH ED APPLICATION, IF YOU WANT ALL THE MONEY, A MINIMUM OF 23 JOBS IN ORDER TO QUALIFY FOR ALL THE STATE AND FEDERAL FUNDS. THEY HAVE TWO BUSINESSES THAT HAVE AGREED TO COME IN AND PROVIDE THOSE JOBS. THE GROCERY STORE IS STILL BEING WORKED ON BY MR. GODWIN; THAT WILL BE HOOKED UP TO THIS. THEY HAVE TO GET THE APPLICATION FOR ED ONLY REDONE AND HANDED IN BEFORE FEBRUARY 28TH OF NEXT YEAR AS THAT IS WHEN THE CUTOFF IS AND THE MONEY DISAPPEARS. IF THE GROCERY STORE DOES COME IN, AND THEY ARE ACTIVELY PURSUING THAT NOW, THEY THINK THAT IS GOING TO HAPPEN, IT WILL BE DONE WITH THE SECOND ED GRANT AFTER MARCH 1ST OF NEXT YEAR. PRIMARILY BECAUSE THEY ALREADY HAVE THE INFRASTRUCTURE THERE WITH THE FIRST ONE, THE SECOND ONE WOULD PRIMARILY BE WORKING ON JUST THE STORE ITSELF.

AS FAR AS CONCURRENCY ISSUES, THAT COMES WITH THE PERMITTING AND THE CO PHASE, ETC.; THEY DO HAVE TO GET ALL OF THIS APPROVED.

ANOTHER ISSUE THAT WAS NOT ON THE BOARD'S AGENDA WAS DISCUSSED. FL-DCA HAD SENT BACK SOME COMMENTS TO CRA ALONG WITH THEIR LETTER, ASKING THEM TO REAPPLY. THEY HAVE GIVEN THIS TO THE BOARD IN THEIR PACKET AND THERE ARE SOME ISSUES:

1. THEY DIDN'T HAVE TO HAVE A PUBLIC HEARING AGAIN TO REAPPLY TO GET THEIR PETITION BACK IN. BUD EXPLAINED THEY ALREADY HAVE THE DATA; BUT, THEY DID WANT THE SIGNATURE PAGES REDONE AND TO HAVE THE RESOLUTION PASSED AGAIN TO INCLUDE IN THEIR PACKET.

2. THEY NEED A LETTER OF COMMITMENT FROM THE COUNTY. HE ADDRESSED THIS WAS THE SAME LETTER THEY HAD SIGNED BEFORE; IT JUST HAS A NEW DATE ON IT.

3. THEY WOULD NEED A MOTION FROM THE BOARD, IF THEY WISH TO DO THIS, TO READ THE RESOLUTION BY TITLE ONLY AND GIVE AUTHORIZATION TO THE CHAIRMAN TO SIGN THE SIGNATURE PAGES AND THE LETTER OF COMMITMENT.

ADMINISTRATOR HERBERT ASKED IF THIS WAS TO EXPAND THE WATER AND SEWER LINES. BUD STATED THIS WAS FOR THE PUBLIC INFRASTRUCTURE, WATER AND SEWER.

HERBERT ASKED IF THE INTERLOCAL AGREEMENT HAD BEEN SIGNED BY VERNON. BUD SAID VERNON HAD SIGNED IT AND EXPLAINED ED WAS A LITTLE BIT DIFFERENT THAN NEIGHBORHOOD GRANTS; WITH ED, EVEN IF YOU GET REJECTED, YOU CAN GET EVERYTHING CORRECTED AND REAPPLY. YOU CAN'T DO THAT IN NEIGHBORHOOD AND HOUSING.

COMMISSIONER HOLMAN ASKED BUD IF THERE WOULD BE NO COST TO THE COUNTY OR NO MATCH. BUD ADVISED THERE WOULD NOT BE ANY COST TO THE COUNTY.

COMMISSIONER SAPP OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO READ THE RESOLUTION BY TITLE ONLY AND AUTHORIZE THE CHAIRMAN TO SIGN THE RESOLUTION AND THE LETTER OF COMMITMENT FOR THE ED GRANT FOR PUBLIC INFRASTRUCTURE REQUESTED BY BUD CLARK, CRA.

BUD REQUESTED THE CLERK READ THE RESOLUTION BY TITLE AS IT NEEDS TO BE READ INTO THE RECORD. ADMINISTRATOR HERBERT READ THE

RESOLUTION IN ITS ENTIRETY:

A RESOLUTION OF THE COUNTY COMMISSION OF WASHINGTON COUNTY AUTHORIZING THE CHAIRMAN TO MAKE APPLICATION TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS (DCA) FOR APPROVAL OF WASHINGTON COUNTY'S COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)-ECONOMIC DEVELOPMENT FY 2007 APPLICATION; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, WASHINGTON COUNTY IS EXPERIENCING A NEED FOR ECONOMIC DEVELOPMENT AND NEW AND RETAINED JOBS TO LOW AND MODERATE INCOME CITIZENS; AND

WHEREAS, IT IS THE DESIRE OF THE WASHINGTON COUNTY COMMISSION THAT LOCAL RESIDENTS BE ASSISTED IN SEEKING EMPLOYMENT IN THESE NEW EMPLOYMENT OPPORTUNITIES.

NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND THE COMMISSION OF WASHINGTON COUNTY, FLORIDA:

SECTION 1. THE FLORIDA SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)-ECONOMIC DEVELOPMENT PROGRAM IS DECLARED TO BE A WORKABLE PROGRAM FOR PROVIDING A NEED FOR PROVIDING NEEDED ECONOMIC DEVELOPMENT FOR LOW AND MODERATE-INCOME CITIZENS OF WASHINGTON COUNTY INDICATED IN THE PROPOSED FY 2007 CDBG-ECONOMIC DEVELOPMENT APPLICATION.

SECTION 2. THE WASHINGTON COUNTY COMMISSION HEREBY DIRECTS THE CHAIRMAN, OR VICE-CHAIRMAN IN HIS ABSENCE, TO SIGN ALL NECESSARY CERTIFICATIONS OF THE FLORIDA SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)-ECONOMIC DEVELOPMENT FY 2007 APPLICATION.

SECTION 3. THE WASHINGTON COUNTY COMMISSION DIRECTS THE CHAIRMAN OR VICE-CHAIRMAN IN HIS ABSENCE, TO EXECUTE AND SUBMIT THE ATTACHED APPLICATION TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS (DCA) FOR STATE APPROVAL.

SECTION 4. THE CHAIRMAN, OR VICE-CHAIRMAN IN HIS ABSENCE, IS AUTHORIZED AND DIRECTED TO SUBMIT ADDITIONAL INFORMATION IN A TIMELY MANNER AS MAY BE REQUIRED BY THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS (DCA) DURING THE APPLICATION REVIEW PROCESS AND AFTER

EXECUTION OF A CONTRACT AGREEMENT WITH THE DEPARTMENT.

SECTION 5. THE PROPOSED FY 2007 CDBG-ECONOMIC DEVELOPMENT APPLICATION IS CONSISTENT WITH THE WASHINGTON COUNTY COMPREHENSIVE PLAN.

SECTION 6. THE WASHINGTON COUNTY'S COMPREHENSIVE PLAN IS HEREBY ADOPTED AS THE WASHINGTON COUNTY COMMUNITY DEVELOPMENT PLAN.

SECTION 7. THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY UPON ITS PASSAGE.

PASSED AND ADOPTED THIS 20TH DAY OF DECEMBER 2007.

SUNNY HILLS/OAK HILL TAX PAYER LEAGUE-SAL ZURICA THANKED THE BOARD ON STARTING TO REPAIR THE DRAINAGE CULVERTS IN SUNNY HILLS. HE THEN ADDRESSED A MEETING HE HAD WITH THE PROPERTY APPRAISER, GIL CARTER, ON TAXES IN EACH OF THE COMMUNITIES IN WASHINGTON COUNTY. HE HAD PROVIDED THE BOARD WITH INFORMATION ON THESE TAXES AND STATED IN 2006, THEY HAD THE PROPERTY VALUES OF EACH COMMUNITY AND THE TOTAL AND THE PERCENTAGE OF WHAT EACH COMMUNITY IS PAYING IN TAXES, CHIPLEY, SUNNY HILLS, VERNON, CARYVILLE, WAUSAU AND EBRO. THEY ALSO WERE PROVIDED THE SCHOOL TAXES, WATER MANAGEMENT TAXES AND THE COUNTY TAXES, WHICH THE COUNTY RECEIVES FROM EACH OF THE COMMUNITIES. HE SAID CHIPLEY GIVES \$1,189,770.30; SUNNY HILLS GIVES \$2,806,881.90; VERNON GIVES \$1,125,660, ETC. IN 2007, IT BASICALLY RUNS ABOUT THE SAME; CHIPLEY GAVE \$1,188,746; SUNNY HILLS GAVE \$2,846,112.90, ETC.

SAL ASKED THE BOARD, WITH ALL THE MONIES COLLECTED IN TAXES, MAYBE WITH THE NEW YEAR COMING IN, THEY MAY COULD START REPAVING SOME OF THE ROADS IN SUNNY HILLS, MAINLY IN THE HOUSING AREA. HE STATED HE WAS AWARE THERE WAS NO MONEY IN THE COUNTY RIGHT NOW; BUT, IF THE BOARD COULD SEE THEIR WAY TO START REPAVING SOME OF THE STREETS IN SUNNY HILLS, THEY WOULD APPRECIATE IT.

SAL ADDED HE WAS AWARE THE COUNTY IS TRYING TO SALE PROPERTY AND SOME OF THAT MONEY THEY WERE GOING TO GIVE TO RECREATION FUNDING FOR DIFFERENT COMMUNITIES. HE ASKED IF THE BOARD DOES SALE PROPERTY,

THEY CONSIDER SUNNY HILLS WITH PART OF IT, PUT THE FUNDING ASIDE SO THEY CAN GET A COMMITTEE FORMED AND START PUTTING BALLFIELDS IN SUNNY HILLS AND WALKING TRACKS.

COMMISSIONER FINCH INFORMED SAL THE AD VALOREM TAXES WERE NOT FOR PAVING; ALL THE PAVING MONIES COME FROM THE GASOLINE TAXES. IF THEY HAD THE SAME CHART PROVIDED BY SAL IN THE SAME CITIES, THEY WOULD SEE WHERE ALL THE GASOLINE TAXES CAME FROM; 90% OF THEM PROBABLY CAME FROM CHIPLEY. HE AGREED WITH SAL THERE WERE ROADS IN SUNNY HILLS THAT NEED TO BE REPAVED.

SAL SAID HE WAS JUST ASKING FOR THE BOARD, IF THEY COULD SEE A WAY, TO START REPAVING AS THERE IS ONE STREET THAT IS REALLY TORN OUT. HE POINTED OUT HE WAS JUST TALKING ABOUT IN THE HOUSING AREAS. HE NAMED RANDOLPH STREET, FLAGLER AND WESTBROOK AS REALLY BEING BAD ROADS. FINCH SAID HE WOULDN'T DISAGREE WITH THAT AT ALL.

FOR THE RECORD, FINCH SAID THE COUNTY HAS SPENT QUITE A BIT OF MONEY IN WILDER PARK, MADE IT A NICE PARK AND HE THINKS IT IS A BEAUTIFUL PLACE.

SAL SAID RIGHT NOW THERE IS ENOUGH KIDS IN SUNNY HILLS, THEY COULD USE SOME BALLFIELDS AND HAVE A TEAM DOWN THERE SO THE KIDS WOULDN'T HAVE TO TRAVEL TO WAUSAU, VERNON OR CHIPLEY TO PLAY BALL.

COMMISSIONER FINCH ASKED IF THERE WASN'T AN OLD BALLFIELD THERE NOW. SAL SAID HE THOUGHT DELTONA HAD TAKEN THAT BACK; BUT, THEY ARE GOING TO SEE IF THEY COULD GET IT BACK.

COMMISSIONER FINCH SAID ANY OF THE PROPERTY DELTONA DEDICATED FOR RECREATIONAL PURPOSES IS SUPPOSE TO STAY AS RECREATIONAL.

KAREN SCHOEN, SUNNY HILLS CIVIC ASSOCIATION, ASKED THE BOARD WHAT THE PROGRESS WAS ON THE MUNICIPAL BUILDING. SHE REFERRED TO SAL HAVING SAID THERE ARE MORE AND MORE PEOPLE MOVING INTO SUNNY HILLS; THERE IS A NEED FOR A LIBRARY GATHERING PLACE AS THEY HAVE EVERYTHING IN PLACE READY TO GO INTO THE BUILDING. SHE ADDRESSED HER BEING AWARE THERE WAS LAND BEING SOLD AND ASKED WHAT WAS THE PROGRESS ON THIS AND DOES THE BOARD HAVE ANY IDEA WHEN



SUNNY HILLS CAN LOOK FORWARD TO THEIR NEW BUILDING.

COMMISSIONER FINCH SAID HE THINKS COMMISSIONER HOLMAN HAD MADE A MOTION AT THE MEETING BEFORE, IF THEY DO SALE THE PROPERTY, THEY WERE GOING TO IN THE PAST PUT \$60,000 INTO THAT BUILDING. THEY DIDN'T GET A BID ON THE PROPERTY; SO, THEY ARE BACK TO SQUARE ONE AND RIGHT NOW THEY DON'T HAVE THE MONEY. HE SAID HE KNEW THEY WERE SUPPOSE TO GO IN AND SECURE THE CORNERS ON THE BUILDINGS TO STABILIZE IT AND THAT NEEDS TO HAPPEN. HE IS ASSUMING, ONCE THE BOARD SALES THE LAND AND HE FEELS LIKE IT WILL SALE, IT IS A MOTION BEFORE THE BOARD AND PASSED, THEY WOULD GO BACK IN AND FINISH THE BUILDING WITH SOME OF THAT MONIES.

KAREN ASKED IF THERE WAS ANOTHER ALTERNATIVE THEY CAN USE TO GENERATE MONIES TO FINISH THE BUILDING. COMMISSIONER PATE SAID THEY ARE LOOKING FOR EVERY ALTERNATIVE THEY CAN FIND AND THEY CAN'T COVER WHAT THEY REALLY NEED TO COVER. NOT SAYING THE COMMUNITY BUILDING IN SUNNY HILLS IS NOT A NEED; BUT, THE BOARD HAS THINGS THEY ARE DICTATED TO COVER THEY ARE TRYING TO COVER. IT IS JUST GOING TO HAVE TO TAKE PATIENCE AND THAT IS ALL THEY CAN DO ABOUT IT.

KAREN ASKED IF THE ASSOCIATION COULD ADVERTISE THE LAND IN CONJUNCTION WITH THE BOARD TO TRY AND GET IT OUT TO MORE PEOPLE, MORE NAMES, ETC.

COMMISSIONER FINCH SAID HE WAS CERTAIN IF SHE BROUGHT A BUYER BEFORE THE BOARD AND THEY GIVE THEM A REASONABLE PRICE, THE BOARD CAN CERTAINLY ENTERTAIN THAT.

DEBORAH COOPER, 2928 WILD ROSE LANE, WAUSAU, FLORIDA, ADDRESSED THE BOARD STATING SHE HAS BEEN BEGGING FOR FOUR YEARS WITH THE ROAD DEPARTMENT, TALKING TO MS. RILEY AND TRYING TO GET MR. CARTER TO CALL HER AND TALK TO HER ABOUT GETTING SOME MILLED RECYCLED ASPHALT ON A HILL FOR SAFETY ISSUES, NOT ONLY FOR HER PERSONAL VEHICLE, BUT FOR THE SCHOOL BUS SHE DRIVES. SHE SAID LAST THURSDAY ON FINCH CIRCLE, SHE NOTICED THEY HAD TAKEN RECYCLED ASPHALT AND PUT IT ON A FLAT ROAD AND SHE HAS BEEN BEGGING FOR FOUR YEARS FOR SOME TO GO ON .2 OF A MILE

TO PUT ON A HILL WHERE IT WASHES OUT. SHE SAID SHE LIVED OFF OF MUD HILL AND SHE HAS BEEN TRYING TO GET DALLAS CARTER TO CALL HER FOR SEVERAL YEARS AND SHE CAN'T GET A RESPONSE. SHE IS TRYING TO FIND OUT IF SHE COULD PLEASE GET SOME RECYCLED ASPHALT ON THE HILL THAT IS A 45 DEGREE ANGLE AT SOME POINT AND ASKED THE BOARD FOR HELP.

COMMISSIONER FINCH ADDRESSED THE ASPHALT ON FINCH CIRCLE MS. COOPER REFERRED TO WAS ACTUALLY DOING EXACTLY THE SAME THING; IT WAS KEEPING THE WATER FROM WASHING OUT THE CURVE ON THE ROAD.

MS. COOPER SAID SHE WENT DOWN THAT ROAD TWICE A DAY ON THE SCHOOL BUS; TO HER, THE PRIORITIZING AROUND A FLAT ROAD AND A WASHED OUT 45/30 DEGREE ANGLED HILL, WOULD BE TO DO THE HILL INSTEAD OF A FLAT ROAD WHERE THERE ARE SMALL RUTS. SHE SAID SHE DRIVES THE COUNTY ROADS EVERY DAY AND SHE IS NOT FROM WASHINGTON COUNTY; SHE HAS ONLY BEEN IN THE COUNTY FOR SEVEN YEARS. HOWEVER, SHE HAS BEEN VOTING SINCE THE DAY SHE WALKED IN AND SHE IS A RESIDENT. SHE EXPLAINED FOR HER TO BE BEGGING FOR AS LONG AS SHE HAS TO GET SOMEONE, AND THEN REFERRED TO HER APPRECIATING THE COUNTY DOING THE FIRST SECTION OF THE HILL AND THAT WAS ONLY DONE BECAUSE THEY PUT SCHOOL BUSES INTO THE EMBANKMENT; HOWEVER, ONCE THEY GOT TO THE TOP OF THE HILL THEY STOPPED. THE ONLY THING THAT IS NEEDED IS .2 OF A MILE FROM WHERE THE ASPHALT ENDS TO JUST PAST THE GAS LINE. SHE SAID SHE DIDN'T WANT IT TO HER HOUSE.

COMMISSIONER FINCH ASKED IF THE COUNTY WAS GRADING ALL THE WAY UP THERE. MS. COOPER ADVISED THEY WERE; THERE HAVE BEEN TIMES WHEN THERE WERE TROPICAL STORMS AND STORMS WHERE THEY WOULD HAVE TO GO ACROSS THE GAS LINE TO DELTONA TO GET OFF PINE HILL. SHE IS AWARE SHE IS NOT THE ONLY ONE THAT HAS ROAD PROBLEMS; BUT, IF SHE HAD AN EMERGENCY, EMERGENCY VEHICLES COULDN'T GET TO THAT AREA DURING RAINS. IT IS NOT RIGHT SHE HAS BEEN BEGGING FOR FOUR YEARS FOR RECYCLED ASPHALT FOR THAT HILL AND SHE CAN'T GET IT.

MS. COOPER THEN SAID "GOD BLESS THE BOARD FOR ALL THEY DO FOR

ALL THE PEOPLE THEY TRY TO HELP."

COMMISSIONER HOLMAN ASKED PETE TO GET WITH DALLAS TO SEE WHAT CAN BE DONE TO CORRECT THE WASH OUT PROBLEM ON WILD ROSE LANE. PETE ADVISED HE HAD TALKED TO DALLAS THIS WEEK ABOUT IT AND HE WAS GOING TO GO OUT AND CHECK THE ROAD.

COMMISSIONER STRICKLAND SAID HE HAD MET WITH MS. COOPER BEFORE THE MEETING AND SHE GAVE HIM THE DIRECTIONS ON HOW TO GET TO THE SITE. HE SAID IF IT WAS OKAY AFTER THE FIRST OF THE YEAR HE WOULD BE GLAD TO GO OUT THERE AND MEET WITH HER TO SEE WHAT THE COUNTY CAN DO TO HELP HER.

COMMISSIONER FINCH ASKED STRICKLAND IF THAT WAS HIS DISTRICT AND STRICKLAND SAID "NO". COMMISSIONER FINCH SAID HE WOULD LIKE TO GO AND LOOK AT THE PROBLEM.

MS. COOPER ADDRESSED THE COUNTY PUTTING CLAY AT THE GAS LINE WHERE IT WASHES AND THEN WENT TO HER DRIVEWAY AND PUT CLAY ON IT; NOW SHE HAS TO WORRY IF THERE IS A RAIN IF HER BUS IS GOING TO SLIDE COMING OUT OF HER DRIVEWAY LIKE IT HAS BEFORE.

COMMISSIONER FINCH SAID HE WOULD CHECK ON IT. COMMISSIONER STRICKLAND SAID IT HASN'T BEEN TAKEN CARE OF IN FOUR YEARS AND HE WILL MAKE SURE IT IS TAKEN CARE OF. COMMISSIONER FINCH SAID IT HAS BEEN TAKEN CARE OF IN FOUR YEARS AND TOLD STRICKLAND HE DIDN'T NEED TO BE WORRYING ABOUT THAT ROAD.

COMMISSIONER STRICKLAND STATED IT WAS COUNTY WIDE VOTING WITH FINCH SAYING IT WAS DISTRICT WIDE TOO.

STACY WEBB, COUNTY GRANTSPERSON, ASKED THE BOARD, ON BEHALF OF THE COUNTY, IF SHE COULD SUBMIT SOME COMMUNITY BUDGET ISSUE REQUESTS FOR THE COUNTY:

1. SECURITY SYSTEMS, ADA COMPLIANCE AND SECURITY UPGRADES AT THE COURTHOUSE.

SHE EXPLAINED THIS IS KIND OF LIKE A WISH LIST AND THEY DO THIS EVERY YEAR; IT IS BASED ON LEGISLATIVE APPROPRIATIONS AND IT IS A SINGLE FORM SHE HAS TO SEND OUT FOR THREE DIFFERENT PROJECTS:

1. COURTHOUSE SECURITY           \$200,000
2. EMS STATION SOUTH ON HIGHWAY 77
3. EMS STATION SOUTH ON HIGHWAY 79

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO APPROVE OF STACY SUBMITTING THESE THREE DIFFERENT COMMUNITY BUDGET ISSUE REQUESTS FOR FUNDING.

DAVID CORBIN UPDATED THE BOARD ON TOPICS DISCUSSED AT THE EQUESTRIAN COMMITTEE MEETING:

1. THE HIGH SCHOOL RODEO ASSOCIATION IS WANTING TO RENT THE EQUESTRIAN CENTER STARTING IN MARCH.

COMMISSIONER SAPP UPDATED THE BOARD ON A BREAKDOWN THEY HAD GOTTEN FROM ALABAMA HIGH SCHOOL ON THEIR EXPENSES AND WHAT THEY CHARGE AND WHAT WASHINGTON COUNTY EQUESTRIAN FACILITY WOULD BE ACQUIRING FROM THE RODEO. THE INCOME PART TO THE EQUESTRIAN FACILITY WOULD BE THE INCOME OF THE PEOPLE VISITING THE RODEO; NOT ONLY THE CONTESTANTS, IF THERE IS TWO PARENTS, THEY WOULD GET GATE ADMISSION OFF ONE PARENT, ONE CONTESTANT OR ONE STUDENT AND ONE PARENT IS FREE ADMISSION AND THE OTHER IS WHATEVER THE COUNTY SETS PER PERSON FOR AN ADMISSION FEE AND WHAT AGE LIMIT. ADVERTISEMENTS, DONATIONS OR BANNERS WOULD ALL BE INCOME FOR THE EQUESTRIAN FACILITY. BARREL AND POLE MONEY, THE EQUESTRIAN FACILITY WOULD BE RECEIVING \$5 FROM EACH RUN THE CONTESTANTS MAKE IN THE SHOW, STALL HOOKUPS, WHICH THE COUNTY DOESN'T HAVE ANY AND CONCESSIONS WOULD BE WHATEVER THE COUNTY CAN FACILITATE ON THE CONCESSIONS IF THEY CONTRACT SOMEONE TO PROVIDE THEM AND MAKE A PERCENTAGE OFF OF THAT, THAT WOULD ALL BE INCOME FEATURES TO THE FACILITY. THE EXPENSES WOULD BE:

1. \$5.00 FOR CATTLE RUN PLUS \$2500 TO SET UP AND FURNISH THE STOCK AND THE IMPACT FOR THE RODEO.
2. \$5.00 A RUN FOR GOATS PLUS \$150 FOR SETTING IT UP
3. TWO SECRETARIES AT \$250 PER RODEO
4. TWO JUDGES AT \$225 PER RODEO
5. THE FACILITY RENTAL WHICH WILL BE THE COST OF THE RENT

ITSELF

6. INSURANCE COST IS ESTIMATED AT \$450.

7. AMBULANCE IS VARIOS CHARGES BY THE HOUR WHICH IT MAY NOT COST THE COUNTY ANYTHING; BUT, NORMALLY IT IS \$75 AN HOUR

8. ADVERTISING IS ABOUT \$100 OF COST

ALL OF THE EXPENSES TOTALLED UP, NOT COUNTING ANY INCOME FROM IT, WOULD BE ABOUT \$4300 TO PUT ON A RODEO FOR THE ALABAMA HIGH SCHOOL RODEO CIRCUIT. THE RODEO ASSOCIATION IS WANTING TO COME SOMETIME IN APRIL. THE BOARD VOTED ON IT THE OTHER NIGHT, IF THEY COULD PAY FOR THIS AND GET BACK WHAT THEY COULD OUT OF THEIR CONCESSIONS, GATE ADMISSIONS, ETC. TO PUT BACK WHAT THEY COULD, TO PAY IT OUT OF THEIR ADVERTISING MONIES THEY RECEIVE FOR SELLING SIGNAGE, ETC. TO BE ABLE TO PUT THIS EVENT ON. THEY MAY GET \$2,000 OF IT BACK PLUS THE IMPACT TO THE COUNTY FOR THE RODEO CIRCUIT COMING IN FOR PUTTING ON THE RODEO, ETC. THEY WOULD LIKE THE BOARD'S BLESSING ON THEM BEING ABLE TO INVITE THE ALABAMA HIGH SCHOOL ASSOCIATION TO COME AND HAVE THE RODEO IN APRIL.

COMMISSIONER PATE ASKED HOW MANY SIGNS HAD THE EQUESTRIAN FACILITY SOLD. DAVID SAID THEY HAVE TWELVE SIGNS UP AND THREE MORE HAVE BEEN SOLD SINCE THEN. COMMISSIONER SAPP AND PATE FELT LINDA SHEILDS NEEDED TO BE COMMENDED AND RECOGNIZED BECAUSE SHE HAS SOLD THE MOST SIGNS, MORE THAN HALF OF THEM, IF NOT MORE. THAT HAS REALLY BEEN A TREMENDOUS ASSET TO THE EQUESTRIAN FACILITY.

SAPP SAID IT WAS THE VOTE OF THE EQUESTRIAN BOARD FOR THE ALABAMA HIGH SCHOOL ASSOCIATION TO COME AND HOLD THE RODEO IN APRIL IF IT WAS PERMITTED BY THE BOARD OF COUNTY COMMISSIONERS.

COMMISSIONER FINCH SAID HE THOUGHT THE COUNTY WAS GOING TO MAKE MONEY OFF THE EQUESTRIAN FACILITY AND HE REALIZES THIS IS MONEY MADE OFF SIGNS. HE ASKED WHAT WAS GOING TO HAPPEN WITH THE NEXT EVENT IF THEY DON'T HAVE SIGN MONEY. HE SAID THEY DON'T WANT TO CONTINUE PAYING \$2,000 TO HAVE A RODEO.

COMMISSIONER SAPP SAID NOT OUT OF THE COUNTY FUNDS; BUT, HE

THINKS THIS IS A GOOD STARTING PLACE TO GET THE RODEO HERE. EVERYBODY THAT PUTS ON THE ALABAMA HIGH SCHOOL RODEOS SPONSORS THAT RODEO WHEREVER THEY GO TO. WHAT TYPICALLY WOULD HAPPEN IS YOU WOULD GO OUT AND SELL ADS, SPONSORSHIPS TO THE PROGRAM TO MAKE UP THE COST, WHICH IS SIMILAR TO SELLING THE SIGNAGE TO SPONSOR THE EVENTS TAKING PLACE IN THE RODEO. ALL OF THIS IS FOR THE BENEFIT OF THE HIGH SCHOOL KIDS; THEY GIVE SCHOLORSHIPS, ETC. AND CHOOSE SO MANY OUT OF THE ALABAMA HIGH SCHOOL CIRCUIT TO GET A SCHOLARSHIP; THE ONES THAT EXCEL IN THE RODEO SYSTEM, ETC.

DAVID SAID THERE WAS A LITTLE MISCONCEPTION WHEN YOU SAY ALABAMA HIGH SCHOOL RODEO ASSOCIATION; THERE ARE FLORIDA KIDS THAT IS IN THE ASSOCIATION. THERE ARE TWO KIDS RIGHT NOW FROM WAUSAU.

COMMISSIONER HOLMAN ASKED IF THE MONEY THAT IS SPENT WILL COME OUT OF THE BUDGET THEY HAD AGREED ON; THE COUNTY WILL NOT BE LIABLE.

COMMISSIONER SAPP SAID THE MONIES WOULD COME OUT OF THE MONIES GENERATED FROM THE SELL OF SPONORSHIPS TO THE EQUESTRIAN FACILITY. THEY CAN'T HAVE THE RODEO UNTIL THEY SELL SPONSORSHIPS TO THE RODEO; SO, THEY HAVE TO AGREE TO PUT IT ON. BUT, THEY HAVE TO KNOW IT IT IS GOING TO COST US THIS MUCH TO START WITH TO PUT IT ON. IF YOU COULDN'T SELL ANY SIGNAGE OR SPONSORSHIPS BETWEEN NOW AND THE RODEO EVENT, WHATEVER COSTS WOULD STILL BE THE SAME COSTS. THEY WOULD HAVE A GATE ENTRY FEE OF WHATEVER THEY SET, WHETHER IT IS \$5 A HEAD OR WHATEVER. ALSO YOU MAY GET \$400 TO \$500 PROFIT OFF THE CONCESSION STAND, WHICH IS A POSSIBILITY. HE CAN SEE THE RODEO PROBABLY GENERATING \$1200 TO \$1500. IT STILL WOULD BE A COST OF \$2500 TO \$2800 PROBABLY TO THE EQUESTRIAN FACILITY TO PUT THE RODEO ON UNLESS THEY SOLD SPONSORSHIPS TO PEOPLE THAT ARE GOING TO HAVE AN INFLUX OF BUSINESS BECAUSE OF THE RODEO TAKING PLACE OR WANT TO PUT IT ON BECAUSE IT IS THE WESTERNER, SERVICE STATIONS, GAS STORES, RESTAURANTS, IF THEY WOULD PARTICIPATE AND DONATE.

COMMISSIONER HOLMAN SAID HE WANTED IT UNDERSTOOD AND THE PUBLIC

TO UNDERSTAND IT IS NOT COMING OUT OF THE COUNTY'S GENERAL BUDGET; THE COUNTY ITSELF IS NOT FUNDING THIS. COMMISSIONER SAPP SAID IT WOULD NOT BE FUNDED BY THE COUNTY.

COMMISSIONER PATE ASKED DAVID IF THEY HAD \$12,000 TO \$15,000 WORTH OF SIGN MONEY NOW. DAVID SAID THEY HADN'T COLLECTED ALL THE SIGN MONEY YET.

COMMISSIONER SAPP REFERRED TO THE BOARD HAVING VOTED TO ALLOW THE PURCHASE OF THE BUCKING CHUTES OUT OF THE SIGNAGE MONEY AND THIS WAS AN INVESTMENT TO BE ABLE TO PUT THE RODEOS ON. HE ADDRESSED STARTING MARCH 1ST, A GENTLEMAN IS GOING TO START HAVING A RODEO AT THE EQUESTRIAN FACILITY ONCE A MONTH EVERY MONTH. DAVID SAID THIS PERSON IS PAYING RENT.

COMMISSIONER PATE SAID WHAT HE WAS TRYING TO GET AT IS THERE IS MONEY IN THE SIGNS SOLD.

COMMISSIONER FINCH ASKED THE PROGRESS ON THE WELL. DAVID SAID CLIFF AND MR. REGISTER WOULD HAVE TO ANSWER THAT AS HE DON'T KNOW ANYTHING ABOUT A WELL.

DAVID WAS ASKED ABOUT THE BATHROOMS. DAVID SAID THEY WERE FIXING TO START WORK ON THE BATHROOMS RIGHT AFTER THE HOLIDAYS. HE IS GOING TO ASSIST CLERK COOK WITH A PROJECT FIRST.

PETE ADVISED THE BOARD THAT HAROLD REGISTER HAD TOLD HIM THE CONNECTION FEE FOR GAP POND HAD BEEN PAID.

CLIFF ADDRESSED THE BOARD ON IT BEING DISCUSSED AT THE EQUESTRIAN MEETING THE IDEA OF COMING UP WITH A MASTER PLAN FOR THE EQUESTRIAN CENTER SO EVERYBODY WOULD BE ON THE SAME PAGE WITH WHAT THEY ARE DOING. THEY DISCUSSED ADOPTING A MASTER PLAN SO HE CAN MOVE FORWARD WITH REDOING THE GRADING PLAN, THE DRAINAGE PLAN AND GETTING THE STORM WATER PERMITS, ETC. WHEN THE FUNDING BECOMES AVAILABLE FOR THE PROJECT. HE PASSED OUT THE MASTER PLAN FOR THE EQUESTRIAN FACILITY FOR THE BOARD TO REVIEW.

CLIFF UPDATED THE BOARD ON THEIR HAVING APPLIED FOR A FRDAP GRANT TO PUT IN A RESTROOM AND A CHILDRENS PLAYGROUND; THE PLAN

ALSO CALLS FOR ADDITIONAL PARKING FOR HANDICAP ACCESSIBILITY. IT WAS DISCUSSED AT THE EQUESTRIAN COMMITTEE MEETING THERE WOULD BE A SUBSTANTIALLY LARGER NUMBER OF PARKING SPACES, NOT FOR TRUCKS AND TRAILERS; BUT, FOR REGULAR VEHICLES THAT WOULD COME TO ATTEND THE EVENTS. THEY HAVE ACTUALLY ADDED AN ADDITIONAL 100 PARKING SPACES TO THE PLAN. THE PLAN THE BOARD HAS BEFORE THEM NOW HAS AN ADDITIONAL 100 SPACES FOR REGULAR PARKING AND THE SAME LAYOUT THEY ORIGINALLY HAD FOR THE PROJECT.

CLIFF SAID HE NEEDS TO HAVE HIS SURVEY CREW GO BACK AND PICK UP SOME IMPROVEMENTS THAT ARE NOT CURRENTLY LOCATED ON THEIR SURVEY SO HE CAN PUT TOGETHER A COMPLETE GRADING PLAN FOR THE ENTIRE PROJECT AND GET FL-DEP STORM WATER PERMITS SO IF AND WHEN THEY GET THE FUNDING TO DO THE PARKING LOTS, THEY WILL HAVE THEIR PERMITS IN HAND AND WILL BE READY TO BEGIN WORK. HE REITERATED IT BEING DISCUSSED AT THE EQUESTRIAN COMMITTEE MEETING, THEY COME UP WITH A MASTER PLAN FOR THE EQUESTRIAN CENTER AND AS THEY GET FUNDING AND AS THEY GET ABILITIES TO DO THINGS AT THE FACILITY, THEY WOULD AT LEAST HAVE A WORKING DOCUMENT TO COME OFF OF. HE ADDED EVERYTHING DONE WILL BE IN ACCORDANCE WITH THE MASTER PLAN.

WITH REGARD TO THE WELL AT THE EQUESTRIAN FACILITY, CLIFF UPDATED THE BOARD ON HAVING RECEIVED ADDITIONAL COMMENTS FROM FL-DEP. HE HAD RESPONDED TO THE ADDITIONAL COMMENTS AND IS WAITING ON THEIR PERMIT RIGHT NOW.

COMMISSIONER HOLMAN ASKED CLIFF IF HE HAD ANY IDEA HOW LONG IT WOULD BE BEFORE THEY GOT THE PERMIT. CLIFF SAID HE WOULD IMAGINE IT WOULD BE FAIRLY QUICK BECAUSE IT HAS BEEN REVIEWED TWICE NOW.

MARGARET RILEY ASKED IF THERE WAS ANYTHING IN THE PLANS IN THE FUTURE FOR TRAILER HOOKUPS AS SHE AND HER FAMILY TRAVELS TO RODEOS AND IT IS GREAT TO BE ABLE TO HOOKUP WHEN YOU GET TO ONE AND STAY THE WEEKEND.

CLIFF SAID IT HAD BEEN DISCUSSED A NUMBER OF TIMES; BUT, RIGHT NOW ON THE MASTER PLAN THEY DON'T HAVE RV HOOKUPS ON IT. COMMISSIONER



SAPP SAID THEY HAD TALKED ABOUT EVENTUALLY PUTTING SOME HOOKUPS IN AS THEY CAN GET A GRANT AND BE ABLE TO DO SO. THEY WOULD LOVE TO HAVE RV HOOKUPS, AT LEAST ELECTRIC AND WATER AND AT LEAST ONE DUMP STATION OUT FRONT FOR SEWAGE. HE SAID THAT IS A PRETTY IMPORTANT ITEM PLUS HAVING A SHOWER IN THE BATHROOM FACILITIES.

COMMISSIONER HOLMAN ASKED SAPP IF THERE WOULD BE ANY PROBLEMS AS FAR AS THE RESTROOMS FOR PEOPLE TO GO TO AS FAR AS THE ALABAMA RODEO ASSOCIATION EVENT. SAPP SAID THEY WERE HOPING TO HAVE THE RESTROOMS READY BY APRIL AND EVEN BEFORE THE MARCH 1ST RODEO EVENT ANOTHER PERSON IS PUTTING ON.

COMMISSIONER SAPP SAID WHAT CLIFF HAS DISCUSSED IS A PLAN TO GO BY SO HE CAN GO AND SET ELEVATION GRADES, ETC. AND HAVE A DESIGN AND A BASIC FORMAT TO BUILD ALL THE NECESSARY FEATURES THAT ARE IN THERE, TO BE THE FRAMEWORK NEEDED TO MAKE IT ALL WORK, AN ADOPTED PLAN. HE SAID HE THOUGHT THEY HAD ADOPTED A GENERAL PLAN A LONG TIME AGO WHEN THEY FIRST STARTED, A CONCEPTUAL TYPE PLAN. THIS MASTER PLAN WILL BE A LITTLE MORE INVOLVED; SOME GRADES HAVE CHANGED AND CLIFF NEEDS TO REVISE THIS AND THE BOARD NEEDS TO ADOPT IT.

CLIFF SAID THEY ALREADY HAD A GRADING PLAN AND A DRAINAGE PLAN, ETC. TO START WITH; BUT, WHEN THEY BUILT THE ARENA, THEY CHANGED THE GRADES. THE ORIGINAL DRAINAGE PLAN IS NOT WHAT IS OUT THERE. HE REITERATED HE NEEDED TO HAVE HIS GUYS GO OUT THERE AND SURVEY WHAT IS ACTUALLY THERE AND REDO THE GRADING AND DRAINAGE PLAN TO WORK WITH THE MASTER PLAN. TO BE SET UP IN SUCH A FASHION THEY DON'T HAVE TO KEEP GOING OUT AGAIN AND AGAIN AND AGAIN, HE WANTS TO GO BACK OUT AND PICK UP EVERYTHING THAT HAS BEEN DONE, DO THE GRADING AND DRAINAGE PLAN AND BE DONE WITH IT. THAT IS HIS GOAL.

COMMISSIONER FINCH SAID HE WAS HOPING THE BOARD WOULD KEEP IN MIND THE OTHER THINGS THE BOARD HAS PLANNED ON FOR THE EQUESTRIAN FACILITY PROPERTY TOO. AS THEY PREPARE GRADES AND STORMWATER PONDS, ETC., THEY NEED AN OVERALL MASTER PLAN OF THE WHOLE AREA. THEY HAVE

BEEN TALKING ABOUT A HERITAGE VILLAGE AND STACY HAS SUBMITTED APPLICATIONS FOR GRANT FUNDING FOR THIS A COUPLE OF TIMES. HE STILL HOPES THE COUNTY CAN MOVE IN THAT DIRECTION SOME TIME; THEY HAVE SO MANY PEOPLE THAT WANT TO BE INVOLVED IN THAT. BUT, THE COUNTY HAS NOT BEEN ABLE TO SECURE ANY GRANTS TO DO IT. HE ASKED THE BOARD TO KEEP IN MIND AS THEY DEVELOP THE EQUESTRIAN FACILITY, THE ADJOINING PROPERTIES THEY DON'T WANT TO FIX IT WHERE IT WON'T BE AS USEFUL AS IT MIGHT BE. HE DOESN'T WANT TO SEND OFF A BUNCH OF WATER ACROSS PROPERTIES THEY MAY END UP TRYING TO DEVELOP LATER. HE SAID HE DIDN'T KNOW EXACTLY HOW THEY ARE GOING TO ACCOMPLISH THAT; BUT, HE THINKS A MASTER PLAN OF THE WHOLE PROPERTY, IF THEY HAVE SOME THINGS IN MIND TO START PLACING SOME FACILITIES, MIGHT BE IN ORDER.

COMMISSIONER PATE ASKED IF THE MASTER PLAN IS TO PUT ALL THAT WATER ACROSS IN THE NORTHWEST CORNER WHERE THEY HAVE THE RETENTION POND. CLIFF ADVISED THAT WAS CORRECT AND THERE WOULD BE SOME ADDITIONAL SWALES ON THE SITE BEYOND WHAT IS OUT THERE RIGHT NOW. THEY WILL SURVEY THE EXISTING POND TO SEE HOW MUCH BIGGER IT NEEDS TO BE IN ORDER TO HANDLE A TWENTY FIVE YEAR EVENT.

LOU TRACY, SUNNY HILLS RESIDENT, REFERRED TO KAREN SCHOEN, REPRESENTING SUNNY HILLS HAD JUST GOTTEN UP TO CHECK ON THE SITUATION WITH THE COMMUNITY BUILDING THEY HAVE BEEN WAITING ON FOR TWO AND A HALF YEARS AND NOW HE IS HEARING THE COUNTY IS GOING TO GO ON WITH PLANS FOR A HORSE ARENA THAT JUST CAME UP LAST YEAR AND ALL OF A SUDDEN, THE COUNTY IS GOING TO COME UP WITH THE FUNDING TO BE ABLE TO DO ALL THIS. IT SEEMS TO HIM LIKE THE COUNTY IS GOING TO DO AN AWFUL LOT OF PLANNING AND ENGINEERING ON SOMETHING THE COUNTY DOESN'T HAVE ANY MONEY FOR; JUST LIKE IT LOOKS LIKE THEY DID THE SAME THING FOR THE COMMUNITY CENTER DOWN AT SUNNY HILLS. THEY BUILT A VERY ATTRACTIVE NICE BUILDING; BUT, THERE IS ABSOLUTELY NOTHING GOING INSIDE AND ABSOLUTELY NO WAY TO USE THE FACILITY UNTIL IT IS FINISHED.

HE ASKED IF THE COMMUNITY BUILDING COMES BEFORE THE HORSE

ARENA OR DO THEY BUILD THE HORSE ARENA AND TAKE CARE OF THE FOLKS IN SUNNY HILLS ONCE THEY GET CAUGHT UP. HE REFERRED TO SAL ZURICA WAS JUST BEFORE THE BOARD TELLING THEM THE TAX BASE BEING PAID OUT OF SUNNY HILLS. ONE WOULD THINK, A TAXPAYER WOULD THINK THE COUNTY COULD COME UP WITH THE \$60,000 TO FINISH THE TWO AND A HALF YEAR OLD PROJECT BEFORE THEY MOVE ON TO SOMETHING ELSE UNLESS HE IS MISSING SOMETHING HERE.

COMMISSIONER PATE STATED THE BOARD IS NOT PUTTING ANY COUNTY MONEY INTO UPGRADING THE EQUESTRIAN FACILITY.

TRACY SAID HE HOPES NOT BECAUSE THE RESIDENTS IN SUNNY HILLS WOULD SURE LIKE TO SEE THEIR FACILITY FINISHED IF THE COUNTY HAS THE MONEY TO DO SO.

COMMISSIONER HOLMAN TOLD TRACY THE MONEY COMING FROM THE HORSE ARENA IS MONEY THEY HAVE GENERATED; THAT MONEY THE BOARD AGREED TO MONTHS AGO, THE MONEY GENERATED FROM THAT WAS GOING BACK TO THE HORSE ARENA. THE BOARD AGREED THE COUNTY WOULD NOT FUND THE HORSE ARENA AND THEY ALSO AGREED WHEN THEY SOLD THE 53 LOTS IN SUNNY HILLS, AS SOON AS THEY SOLD THEM, THEY WOULD TAKE THE MONEY THAT IS NECESSARY TO FINISH THE SUNNY HILLS COMMUNITY FACILITY. RIGHT NOW THEY HAVE NOT SOLD THE 53 LOTS; AS QUICK AS THEY SALE THEM, THEY WILL HONOR THEIR BOARD AND THEY WILL FINISH THE BUILDING.

CLIFF SAID HE HAS CARRIED HIS WEIGHT TRYING TO HELP THE BOARD OUT WITH THE EQUESTRIAN FACILITY AND THERE HAS BEEN NO MONEY COMING OUT OF THE COUNTY'S POCKET FOR ANYTHING HE HAS DONE THERE. HE IS TRYING TO GET EVERYBODY ON THE SAME PAGE SO WHEN THEY DO MOVE FORWARD WITH IMPROVEMENTS, THEY HAVE A MASTER PLAN TO GO BY.

COMMISSIONER FINCH, TO GET EVERYBODY ON THE SAME LINE, BACK WHEN THERE WAS A \$100,000 APPROPRIATED TO BUILD A BUILDING IN SUNNY HILLS, AT THAT TIME THE BOARD ALSO SET A \$100,000 ASIDE TO BUILD A FACILITY OUT AT THE SOD FARM. IT WAS GOING TO BE A NEW BUILDING FOR DAVID CORBIN AND HIS CREWS TO RELOCATE FROM WHERE THEY WERE AT.

THE \$100,000 FOR SUNNY HILLS AND THE \$100,000 FOR THE SOD FARM WERE TWO DIFFERENT MONIES. THE MONIES THAT WERE SET ASIDE FOR DAVID, DAVID UTILIZED SOME INMATE CREWS AND REDID AN OLD HOUSE OUT THERE AND THE ADDITIONAL MONIES WERE MOVED FORWARD TO THE HORSE ARENA. THEY WERE ABLE TO BUILD WHAT THEY HAVE RIGHT NOW WITH THE HORSE ARENA. THE EQUESTRIAN CENTER WAS BUILT OUT OF THE MONEY THAT WAS SET ASIDE ORIGINALLY FOR DAVID TO HAVE A BUILDING OUT AT THE SOD FARM. THEY WERE ACTUALLY ORIGINALLY AT THE EQUESTRIAN FACILITY, THEY WERE GOING TO BUILD A FACILITY DOWN THERE TO HOUSE DAVID OR SOMEONE TO SELL PERMITS OR WHATEVER. HOWEVER, THEY ENDED UP GETTING THE MOBILE HOMES AND THEY PUT A MOBILE HOME DOWN THERE THAT IS GOING TO BE AN OFFICE. EVERYTHING THAT HAS BEEN SPENT FOR THE EQUESTRIAN FACILITY WAS BUDGETED TWO OR THREE YEARS AGO, THE SAME TIME THE \$100,000 WAS BUDGETED FOR SUNNY HILLS. THERE HAS BEEN NOTHING DONE AHEAD OF ANYTHING ELSE. THE \$100,000 FOR THE BUILDING HAS BEEN SPENT AND THEY ARE HOPING, AS SOON AS THEY SELL THE 53 LOTS IN SUNNY HILLS, THAT IS THE BEST CHANCE THEY HAVE TO FINISH THE SUNNY HILLS COMMUNITY CENTER. HE STATED HE SUPPORTS THIS 100% TO FINISH THE BUILDING; HE WISHES IT WAS FINISHED NOW. IT IS A NICE BUILDING AND IS JUST SITTING THERE NOT BEING USED. HOWEVER, THEY DO PLAN ON FINISHING THE BUILDING WHEN THE FUNDS ARE AVAILABLE. HE REITERATED THAT IS WHERE THE TWO DIFFERENT AMOUNTS OF MONEY CAME FORWARD OUT OF THE BUDGET AND IT HAS BEEN ABOUT TWO OR THREE YEARS WHEN THEY STARTED THAT.

LOU TRACY THANKED COMMISSIONER FINCH; BUT, STATED HE KNOWS THEY HAVE BEEN WORKING ON THE COMMUNITY CENTER FOR THREE YEARS. FINCH SAID SAPP HAS BEEN WORKING ON HIS PROJECT AND IT HAS BEEN IN THE BUDGET AND MOVED FORWARD AND DAVID HAS KEPT UP WITH IT.

LOU TRACY SAID THE FOLKS IN SUNNY HILLS DON'T KNOW ANYTHING ABOUT THIS PROJECT UNTIL IT HAS JUST COME BEFORE THE BOARD OF COUNTY COMMISSIONERS SEVERAL MONTHS AGO WHEN IT WAS TIME TO MOVE ON IT. HE DIDN'T KNOW THE BOARD HAD FUNDED THE HORSE ARENA TWO OR THREE YEARS

AGO. HE KNOWS THE COMMUNITY CENTER PROJECT WAS APPROVED TWO OR THREE YEARS AGO IN SUNNY HILLS.

COMMISSIONER FINCH SAID IF TRACY WOULD LOOK BACK IN THE BUDGET, THERE WAS \$100,000 SET UP FOR THE SOD FARM AND HORSE FACILITY. TRACY SAID HIS CONCERN IS, IF THIS COUNTY IS THIS BROKE AND THEY DON'T HAVE THE MONEY TO DO THE PROJECTS THAT ARE TWO AND THREE YEARS OLD, WHY ARE WE COMING UP WITH NEW PROJECTS, ENGINEERING AND EVERYTHING ELSE.

COMMISSIONER FINCH SAID HE DIDN'T SEE ANY NEW PROJECTS. TRACY SAID IF FINCH WAS TELLING HIM THE HORSE ARENA IS THREE OR FOUR YEARS OLD, THAT IS FINE.

FINCH SAID THE MONEY USED FOR THE HORSE ARENA IS THREE OR FOUR YEARS OLD; IT HAS TAKEN SOME DIFFERENT DIRECTION THAN WHAT IT ORIGINALLY STARTED OUT WITH BUT IT IS THE SAME AGE AS THE \$100,000 FOR THE COMMUNITY CENTER IN SUNNY HILLS.

LOU SAID ALL HE KNOWS IS HOW LONG THE PEOPLE FROM SUNNY HILLS HAS BEEN WAITING ON THE COMMUNITY CENTER. HE SAID HE APPRECIATES WHAT THE BOARD HAS DONE AND THEIR COMMITMENT TO FINISH THE COMMUNITY CENTER AND LOOK FORWARD TO THAT.

FINCH SAID TRACY WAS NOT NEAR AS CONCERNED AS HE IS; HE WANTS TO SEE THE BUILDING DONE.

DAVID STATED CLIFF HAS NEVER CHARGED PARKS AND RECREATION FOR ANY PARK HE HAS EVER DESIGNED AND DAVID THANKED CLIFF FOR HIS HELP. HE ALSO STATED THE EQUESTRIAN COMMITTEE WORKS REAL HARD; THEY MEET ONCE A MONTH AND GIVE THEIR TIME.

COMMISSIONER SAPP OFFERED A MOTION TO APPROVE THE MASTER PLAN FOR THE EQUESTRIAN FACILITY CLIFF PROVIDED THAT WOULD ADD ADDITIONAL PARKING FOR THE VISITORS. SAPP SAID CLIFF WOULD BE WILLING TO GO IN AND SHOOT ALL THE GRADES AND DO A NEW TOPO FOR THE WHOLE SITE AND DO A MASTER PLAN AND GRADING PLAN THAT FITS EVERYTHING SO HE COULD APPLY FOR A FL-DEP PERMIT FOR A RETENTION POND. THAT WAY EVERYTHING WILL BE TOTALLY FINALIZED IF THE BOARD SHOULD EVERY DO ANYTHING

FURTHER; IT WOULD FIT HIS PLANS.

COMMISSIONER STRICKLAND SECONDED THE MOTION TO ADOPT THE MASTER SITE PLAN FOR THE EQUESTRIAN FACILITY PRESENTED BY CLIFF. THE MOTION CARRIED UNANIMOUSLY.

COMMISSIONER SAPP OFFERED A MOTION TO ALLOW THE ALABAMA HIGH SCHOOL RODEO ASSOCIATION TO HOLD A RODEO AT THE EQUESTRIAN FACILITY AND FUND IT OUT OF ADVERTISING SALES. HE REITERATED THEY WOULD ACCOMPLISH ALL THE GOOD OUT OF THEIR CONCESSION SALES, GATE ADMISSION FEES, ETC.

COMMISSIONER STRICKLAND SECONDED THE MOTION. COMMISSIONER FINCH SAID AFTER THIS, AND IN THE FUTURE AS THEY GENERATE MONIES AT THE EQUESTRIAN FACILITIES, THE WAY HE HAS UNDERSTOOD IT IN THE PAST AND THE REASON HE IS BEING SUPPORTIVE OF THIS PROJECT, IT WAS GOING TO SUPPORT ITSELF WITH THE REVENUES BROUGHT IN BY HOLDING DIFFERENT EVENTS DOWN THERE. IS EVERYTHING THAT COMES INTO THE RODEOS OR WHATEVER THAT TAKES PLACE DOWN THERE, IS IT GOING TO STAY IN ONE POT TO BE USED RIGHT BACK IN THE EQUESTRIAN CENTER. HE SAID HE IS TALKING ABOUT USING IT TO BUILD ADDITIONAL BATHROOMS OR WHATEVER OR HOW ARE THEY GOING TO USE THE FUNDS. HE WOULDN'T WANT TO JUST USE THE FUNDS TO PUT ON RODEOS; AT LEAST MAINTENANCE NEEDS TO BE DONE OR BUILDINGS BUILT AND IT BE USED WITHIN THAT FACILITY.

COMMISSIONER PATE SAID IT WAS HIS UNDERSTANDING WHEN THIS WAS SET UP, ANY MONEY THE HORSE ARENA GENERATES STAYS IN TO HELP BUILD THE EQUESTRIAN FACILITY AND TO OPERATE IT.

DEPUTY CLERK CARTER ADVISED THE BOARD THE ADVERTISING MONIES FOR THE HORSE ARENA AND ANY OTHER FUNDS GENERATED FOR THE ARENA ARE IN A SEPARATE BUDGET FUND. PATE SAID THE HORSE ARENA STARTED OUT ON OPENING DAY AT ABOUT \$11,000 OR \$12,000 IN THE KITTY THEN; THEY ARE HELPING PAY THEIR OWN WAY. THEY ARE DOING A FANTASTIC JOB AND IF EVERYBODY ELSE DONE THAT IN THIS COUNTY, THEY WOULD HAVE A LOT LESS PROBLEMS.

FINCH ASKED WHERE CAN HE SALE SIGNS. CAN THEY PUT ONE ON THE

SIDE OF THE BUILDING DOWN IN SUNNY HILLS. PATE SAID BALLFIELDS NORMALLY HAVE SIGNS AROUND THEM. FINCH SAID WHY IS IT JUST BALLFIELDS WITH PATE SAYING HE GUESSED IT WAS JUST THE NATURE OF THINGS.

COMMISSIONER SAPP SAID HE DIDN'T SEE WHY YOU COULDN'T PUT A SIGN AT THE COMMUNITY CENTER IN SUNNY HILLS. FINCH SAID HE WOULD LIKE TO PUT A SIGN AT THE COUNTY ANNEX OR WHATEVER; IF THEY COULD FIX THE BUILDING IN SUNNY HILLS IF THEY WRAP SIGNS AROUND IT, THAT MAY BE A WAY TO GENERATE MONIES.

COMMISSIONER FINCH ASKED AGAIN WHAT DO THEY USE THE EQUESTRIAN FUNDS FOR AND REFERRED TO THEM PUTTING MILLED ASPHALT THERE NOW. IS THE MILLED ASPHALT BEING PAID FOR OUT OF THE EQUESTRIAN FUNDS OR IS THE COUNTY GOING TO FUND THAT.

SAPP SAID WHAT MILLED ASPHALT IS AT THE EQUESTRIAN FACILITY NOW IS EACH DISTRICT RECEIVES A CERTAIN AMOUNT OF ASPHALT AND HE ASKED FOR HIS TO BE PUT THERE AND ON DANIELS LAKE ROAD, WHICH GOES INTO THE FACILITY. IT ALSO SERVES DANIELS LAKE PAVILLION AND ALL THE OTHER. HE SAID THIS IS HIS DISTRICT; BUT, IF THE OTHER BOARD MEMBERS WOULD HELP THEM PUT ANY MORE DOWN THERE, HE WOULD APPRECIATE IT. HE SAID THEY WERE GOING TO TRY TO PUT THE MILLED ASPHALT ALL THE WAY TO THE ENTRANCE TO THE GATE OF THE ARENA.

COMMISSIONER FINCH SAID COMMISSIONER STRICKLAND MADE A BIG SHOW OUT OF THE MILLED ASPHALT ON THE ROAD MS. COOPER WAS TALKING ABOUT EARLIER ON THE ROAD NOT BEING LOOKED AFTER FOR FOUR YEARS, HE WAS GOING TO TAKE CARE OF IT. IS STRICKLAND GOING TO PUT HIS MILLED ASPHALT ON THAT ROAD. HE THINKS THE FACILITIES MONEY OUGHT TO SUPPORT IT; WHAT THEY GENERATE, THEY OUGHT TO PUT IT RIGHT BACK INTO THIS FACILITY AND WHATEVER ROADS, ETC. THEY NEED DOWN THERE AND NOT JUST TO PUT ON RODEOS.

COMMISSIONER SAPP SAID HE WOULD AGREE; IT IS NOT JUST AN EXPENSE FUND TO OPERATE OUT OF. BUT, HE FEELS THE ALABAMA RODEO ASSOCIATION EVENT IS AN IMPORTANT EVENT. THE ASSOCIATION WILL

CONTACT THE COUNTY THE NEXT YEAR TO SEE IF THEY ARE INTERESTED IN PUTTING ON A RODEO OR NOT. THE BOARD CAN SEE HOW IT FUNCTIONS THIS YEAR.

COMMISSIONER FINCH SAID MAYBE IT IS MORE OF A MARKETING EVENT MORE THAN ANYTHING ELSE TO GET IT OUT ON THE CIRCUIT.

COMMISSIONER SAPP SAID THEY MIGHT BE ABLE TO DO EARLY PLANNING AND IF THE ALABAMA RODEO ASSOCIATION DECIDES THEY WANT TO COME BACK NEXT YEAR AND THEY ARE SATISFIED WITH THE GROUNDS AND ALL, AN EARLY ADVISEMENT OF THE THING, THEY MAY BE ABLE TO SPONSOR THE EVENT THROUGH SALES OF THE ONE EVENT. THE SIGNS UP NOW ARE AN ANNUAL SIGN AND NEXT YEAR THE SIGNAGE WILL BE DUE AGAIN IF THE PEOPLE WANT TO KEEP THEM UP.

THE MOTION ON THE FLOOR TO ALLOW THE ALABAMA HIGH SCHOOL RODEO TO BE HELD AT THE EQUESTRIAN FACILITY CARRIED UNANIMOUSLY.

DAVID THANKED JULIE PIGOTT, THE 4-H LEADER IN THE COUNTY FOR GETTING 28 KIDS SIGNED UP TO THE NEW HORSE CLUB IN WASHINGTON COUNTY.

CHAIRMAN PATE CALLED FOR A TEN MINUTE RECESS.

LOU TRACY, SUNNY HILLS RESIDENT, ADDRESSED THE BOARD ON THE SUNNY HILLS FIRE DEPARTMENT. HE SAID WHATEVER HAPPENS TO THEIR FIRE DEPARTMENT HAPPENS TO THEIR INSURANCE RATES. HE DOESN'T PARTICULAR CARE WHO THE FIRECHIEF IS AS LONG AS THAT MAN CAN PROVIDE THE SERVICE TO HIM AND HIS COMMUNITY, THEY ARE GOING TO BACK THEM. THAT IS WHAT HAS BEEN DONE SINCE THEY IMSTITUTED THE MSBU EIGHT YEARS AGO. IN THE BEGINNING OF THE MSBU, THE BOARD AGREED, BECAUSE THE MSBU COMMITTEE WAS WILLING TO TAKE THE BURDEN OF THE ROADS, THE ROAD PROJECTS IN SUNNY HILLS, TO SUBSIDIZE THE MSBU TO A CERTAIN AMOUNT OF MONEY THAT THEY NEEDED THE PREVIOUS EIGHT YEARS AND THE BOARD AGREED TO DO THAT. LAST YEAR THE MSBU ASKED FOR \$160,000 AND DURING THE BOARD'S BUDGET PROCESS, THEY DECIDED THEY DIDN'T HAVE THE MONEY; THAT WAS HIS UNDERSTANDING. THEIR FIRE DEPARTMENT HAS COME FROM AN ISO RATING OF 10 DOWN TO A 7 SINCE THE INITIATION OF THE MSBU; IT HAS SAVED THE POCKETBOOKS OF THE RESIDENTS THERE HUNDREDS



OF DOLLARS FOR ONE REASON, BECAUSE OF THEIR VOLUNTEER FIRE DEPARTMENT. THEY ARE PROUD OF THEIR FIRE DEPARTMENT AND THE DEPARTMENT WAS IN THE PROCESS OF BRINGING THE 7 RATING DOWN TO A 5 WHEN THEIR FIRECHIEF, WHO WAS AT THE TIME THE MSBU COORDINATOR, WAS REMOVED FROM HIS JOB. THE RESIDENTS OF SUNNY HILLS ARE VERY CONCERNED WITHOUT THIS ADDITIONAL FUNDING, WHICH ALL OF IT WAS NOT TO GO TO THE FIRE DEPARTMENT BUT A PORTION OF IT WAS, THEY HAD AGREED ON WHEN THEY INSTITUTED THE MSBU, THEY WANTED BETTER FIRE SERVICE. THEY WERE AFTER A RESPONSE TIME AS WELL AS THE SAVINGS OF \$300 TO \$500 A YEAR BY COMING FROM A 10 TO A 7 ISO RATING. IF THEIR DEPARTMENT WAS ALLOWED TO CONTINUE ON WITH THE PROGRAM THEY HAD IN PLACE WITH PAID PEOPLE ON THEIR STAFF, THEY WOULD BE ABLE TO BRING THAT RATING FROM A 7 TO A 5 WHICH WOULD PROBABLY HAVE SAVED THEM ALL ANOTHER \$100 A YEAR. THERE IS NOBODY IN THIS COMMUNITY THAT IS IN THE BOARD ROOM THAT HE KNOWS OF THAT IS AGAINST THE FIRE DEPARTMENT. IT IS THE NUMBER ONE ORGANIZATION THEY HAVE IN SUNNY HILLS AND THEY CAN DEPEND ON IT. THEY NEED FOR THE BOARD TO CONSIDER SOME WAY OF HELPING THAT FIRE DEPARTMENT MAINTAIN THE LEVEL OF SERVICE THE RESIDENTS EXPECT OF THAT FIRE DEPARTMENT. HE REITERATED WHEN THEY INSTITUTED THE MSBU, THEY INSTITUTED IT BECAUSE THEY WANTED BETTER FIRE PROTECTION AND WERE WILLING TO PAY FOR IT. THE BOARD TAKES THEIR MSBU TAX DOLLARS AND THE RESIDENTS WERE WILLING TO PAY FOR IT AND THEY HAD AN AGREEMENT WITH THE PREVIOUS BOARD ON THOSE ROADS; THE MSBU WOULD TAKE CARE OF THE ROADS AND THE COUNTY WOULD SUBSIDIZE THE MSBU. THE BOARD HAS DONE IT FOR EIGHT YEARS AND HERE ALL OF A SUDDEN, THEY DECIDED THEY CAN'T DO THAT.

LOU SAID HE WAS REALLY CONCERNED ABOUT THE LEGALITIES OF IT. HOW THE COUNTY CAN DO IT FOR EIGHT YEARS AND DECIDE THE 9TH YEAR THEY ARE NOT GOING TO BE ABLE TO DO IT. SUNNY HILLS NEEDS THE BOARD'S HELP; THEY NEED TO MAINTAIN THE LEVEL OF SERVICE THEY HAVE COME TO APPRECIATE IN SUNNY HILLS. THE RESIDENTS ARE WILLING TO PAY FOR IT AND HAVE PAID FOR IT THROUGH THE MSBU AND THEY EXPECT THAT LEVEL OF

SERVICE TO STAY IN SUNNY HILLS. THE FIRE DEPARTMENT GOES ONE STEP FURTHER; THEY STEP OUTSIDE THE MSBU BOUNDARY TO HELP SUPPORT THE WHOLE SOUTH END OF THE COUNTY. THEY DON'T MIND DOING IT; THEY ARE VOLUNTEERS AND THAT IS THEIR JOB. BUT, WITH THE ADEQUATED EQUIPMENT THEY HAVE IN SUNNY HILLS, THEY CAN'T CONTINUE TO MAINTAIN THAT LEVEL OF SERVICE. THEY WERE SO CONCERNED HERE FOUR OR FIVE MONTHS AGO WHEN THE PRESENTATION WAS MADE BY THE FIRECHIEF AT THE TIME, THEY NEEDED TO BUY A FIRETRUCK. THE BOARD ALL SAT UP THERE AND SAID THAT IS WAY TOO MUCH MONEY; NOT KNOWING THAT IDENTICAL PUMPER WAS PURCHASED SIX YEARS AGO THAT SITS IN THE CHIPLEY FIRE DEPARTMENT. THAT IS HOW MUCH THE BOARD KNEW ABOUT THE EQUIPMENT SUNNY HILLS FIRE DEPARTMENT WAS TRYING TO BUY. THE SUNNY HILLS FIRE DEPARTMENT'S EQUIPMENT IS OLD AND CAN'T STAND TO BE ABLE TO RUN ALL THE WAY AROUND TO BLUE SPRINGS, EBRO, VERNON; THE EQUIPMENT IS NOT MADE FOR THAT. IT IS MADE FOR EIGHT TO TEN MILES FROM THE FIRE STATION. IF THEY ARE GOING TO CONTINUE TO PROVIDE THAT KIND OF SERVICE IN THE SOUTH END OF THE COUNTY; HOPEFULLY, IF THE BOARD CAN FIND SOME WAY TO FIND THE \$160,000 SO A PORTION OF THAT CAN GO TO THE FIRE DEPARTMENT, THEY DEEPLY NEED THE BOARD'S HELP TO PROVIDE THE LEVEL OF SERVICE THEY HAVE BECOME ACCUSTOMED TO IN SUNNY HILLS.

COMMISSIONER FINCH STATED ALL COMMISSIONERS DIDN'T DISAGREE ABOUT BUYING THE FIRETRUCK. WHEN THEY STARTED MSBU, THE COUNTY DIDN'T FUND ANYTHING FOR THE FIRST COUPLE OF YEARS; MAYBE THREE YEARS. THEY WERE GETTING STARTED AND THE COUNTY WAS PAYING FOR THE INMATE CREWS; HE ALLOWED ONE OF HIS CREWS IN HIS DISTRICT TO GO IN AND DO THINGS AND IT SORT OF REVOLVED INTO WHAT THEY HAVE TODAY AND MONEY WAS BETTER. THERE WAS MORE TAX MONEY; THEY SHARED TAX MONEY WITH SUNNY HILLS AND MSBU TOOK ON PAYING FOR THE CREWS. FINCH SAID WHAT HE PROPOSED TO DO WAS FOR THE COUNTY TO PAY FOR A CREW AND IF MSBU WANTS ANOTHER CREW, MAYBE THEY PAY FOR IT.

THE MONEY MSBU ACCUMULATES THEY DON'T HAVE TO PAY FOR THAT CREW, AND IT IS ONLY FAIR AS EVERY OTHER DISTRICT HAS TWO CREWS

THE COUNTY IS PAYING FOR. THEY ARE NOT GIVING MSBU ANY CASH TO DO ANYTHING WITH DOWN IN SUNNY HILLS NOW; SO, THEY OUGHT TO PAY FOR THE CREW TO BE WORKING THERE. FINCH SAID HE THINKS THAT IS REASONABLE AND FAIR.

WHATEVER MONEY THE COUNTY IS USING TO FUND THAT CREW, IF MSBU WANTS TO ENHANCE THE MOWING, FIRE DEPARTMENT, ETC., DO SO; BUT, THE COUNTY SHOULD BE PAYING FOR ONE OF THOSE CREWS TO BE THERE AND IT WILL BE ONE OF HIS CREWS. THAT IS THE ONLY HELP RIGHT NOW THE COUNTY CAN DO FOR SUNNY HILLS AND LET THE MSBU COMMITTEE DECIDE WHAT ABOVE THE COUNTY LEVEL OF SERVICE THEY ARE PROVIDING EVERY WHERE ELSE AND IN SUNNY HILLS THAT MSBU WANTS TO PROVIDE A DIFFERENT LEVEL, THEY PAY THAT DIFFERENCE.

LOU SAID THEY TOOK A SURVEY BEFORE THEY EVER INSTITUTED THE MSBU; THE NUMBER ONE PROJECT THEY WERE MOST CONCERNED ABOUT IN THEIR SUBDIVISION WAS ROADS. THEY TOOK CARE OF THAT WITH A BOND ISSUE. THE NUMBER TWO CONCERN FOR THE SUBDIVISION WAS FIRE PROTECTION. IT IS NOTHING THAT WAS STARTED YESTERDAY; THEY HAVE BEEN CONCERNED ABOUT FIRE SERVICE BEFORE THEY EVER INSTITUTED THE MSBU. THIS WAS THE ORIGINAL SURVEY THAT WAS DONE IN THE COMMUNITY TO FIND OUT WHAT THEIR WANTS, NEEDS AND DESIRES WERE. LOU SAID HE COULD CARE LESS IF A ROAD CREW EVER COMES TO SUNNY HILLS. HE HAD RATHER HAVE THE MONEY FOR THE MSBU CREW GO TO FIRE PROTECTION AND HE IS SURE THE FOLKS THERE WOULD RATHER HAVE THEIR HOUSE SAVED RATHER THAN MOWING THE GRASS ON THE SIDE OF THE SUNNY HILLS BOULEVARD. UP UNTIL JULY OF THIS PAST YEAR, MSBU WAS DOING IT ALL.

FINCH SAID THAT WAS CORRECT AND THE COUNTY WAS PAYING FOR IT TO BE DONE FOR SUNNY HILLS. TRACY SAID THE BOARD SET A PRECEDENCE AND STARTED SUPPLEMENTING THE MSBU BUDGET SO THEY COULD CARRY ON BECAUSE THEY TOOK A COMMITMENT FOR THE ROADS, THE PREVIOUS BOARD AGREED TO SUBSIDIZE THE MSBU. THE MSBU IN RETURN TOOK THAT MONEY, AND SEPARATED IT; WHICH A LARGE HUNK WENT TO THE FIRE DEPARTMENT.

COMMISSIONER FINCH TOLD LOU THE MEMBERS OF THE BOARD WOULD BE

GLAD TO DO THIS TODAY IF THE MONIES WERE AVAILABLE. THE CITY OF CHIPLEY IS TELLING THE BOARD THE SAME THING, THE CITY OF WAUSAU IS TELLING THEM THE SAME THING, ETC.

TRACY SAID THE RESIDENTS OF SUNNY HILLS WANT THE BOARD TO UNDERSTAND, THEY SUPPORT THEIR FIRE DEPARTMENT AND THEY KNOW THIS FIRE DEPARTMENT CAN'T MAINTAIN THE LEVEL OF SERVICE TO STAY AT THEIR PRESENT FIRE RATING; THE NEXT TIME THE STATE COMES IN TO RATE THE FIRE DEPARTMENT WITH THE ADEQUATED EQUIPMENT THEY ARE OPERATING WITH, THE RATING IS GOING BACK UP TO A 9 OR A 10. IT IS NOT GOING TO STAY AT 7.

COMMISSIONER FINCH TOLD LOU HE WAS TRYING TO GIVE HIM A WAY TO USE ALL THAT MONEY TO PUT IN THE FIRE DEPARTMENT IF THE BOARD PAYS FOR THAT CREW, THAT IS \$40,000 TO \$50,000 RIGHT THERE TO PAY FOR IT. LOU IS ARGUING WITH FINCH ABOUT PAYING FOR THE CREW. FINCH SAID HE WAS TRYING TO ADD SOME MONEY BACK INTO THEIR BUDGET THEY CAN USE FOR THE FIRE DEPARTMENT. AGAIN, FINCH SAID HE WAS TALKING; THE BOARD HASN'T AGREED TO THAT. BUT, HE IS TALKING ABOUT A WAY TO TO THAT.

COMMISSIONER PATE SAID A COUPLE, TWO OR THREE MONTHS AGO THAT WAS ONE OF THE PROPOSALS THEY WERE TALKING ABOUT IN MSBU; WHETHER TO KEEP ONE CREW DOWN THERE AND LET THE COUNTY TAKE THE OTHER ONE OVER, ETC. HE THOUGHT MSBU DECIDED TO KEEP BOTH THE CREWS; THAT IS NOT THE BOARD'S FAULT.

LOU SAID THE MSBU IS AN APPOINTEE OF THE BOARD; THEY ARE TRYING TO SEPARATE THE TWO. THERE IS NO SEPARATION. THE MSBU IS A COUNTY FUNCTION AND THEY ARE RESPONSIBLE UNDER THE BOARD. THE MSBU IS AN ADVISORY BOARD OUT THERE LETTING THE COUNTY COMMISSION KNOW WHAT THE PEOPLE IN THE MSBU AREA THINK. THAT IS WHAT THEY ARE FOR AND THEY ARE THE ONES THAT COME UP WITH THIS SURVEY; NOT THE PRESENT ADVISORY BOARD BUT THE PAST ADVISORY BOARD THAT TOLD THE COUNTY COMMISSION THAT FIRE PROTECTION WAS NUMBER 2 AND THE FIRE DEPARTMENT IS MOST IMPORTANT TO THE RESIDENTS IN SUNNY HILLS. THEIR CONCERN RIGHT NOW IS THEIR FIRE DEPARTMENT BECAUSE OF THE BOARD'S ACTION IN JULY NOT TO SUPPLE-

MENT THE MSBU IS GOING TO BE HAMPERED TO MAINTAIN THE RATINGS THEY HAVE. THAT IS TRUE WITH ANY FIRE DISTRICT THAT GOES IN.

COMMISSIONER PATE SAID THAT IS CORRECT, EVEN CHIPLEY AND THEY FUND A LOT OF THEIRS ON THEIR OWN. LOU SAID HE UNDERSTANDS THAT; THEY ARE A MUNICIPALITY AND THAT IS EXACTLY WHAT THEY INTENDED TO DO WITH THE MSBU.

PATE SAID THE SIMPLE FACT IS IF THE BOARD DOESN'T HAVE THE MONEY, THEY CAN'T FUND ANYTHING. HE SAID THEY CUT OUT CHIPLEY'S FUNDING, VERNON'S FUNDING, EVERYBODY'S FUNDING UNLESS IT WAS ABSOLUTELY NECESSARY JUST TO MAKE THEIRS AND THEY ARE BARELY GETTING BY. HE SAID IT IS NOT OVER; IT IS COMING AGAIN NEXT YEAR.

LOU SAID FIRE PROTECTION WAS THE BOARD'S RESPONSIBILITY; THE HEALTH AND SAFETY OF THE CITIZENS OF THE COUNTY. IT DOESN'T FALL UNDER THAT CHIEF'S RESPONSIBILITY; HE HAS ASSUMED THAT RESPONSIBILITY FOR THE BOARD.

PATE TOLD TRACY HE DIDN'T HAVE TO LECTURE HIM ON WHAT HIS RESPONSIBILITIES ARE; HE IS JUST TRYING TO TELL HIM IF THE BOARD DOESN'T HAVE IT, THEY CAN'T DO IT AND IF THEY CAN'T GET THE MONEY. HE SAID IT IS NOT JUST THE AD VALOREM TAXES THAT THEY PAY EVERYTHING AND TRACY OUGHT TO KNOW THAT DUE TO HIM USE TO BEING A COUNTY COMMISSIONER. IF ALL OF THE COUNTY'S FUNDING IS DROPPING, THEY ARE GOING TO BE IN WORSE SHAPE THAN WHAT THEY WERE LAST YEAR.

TRACY SAID THEY WERE DROPPING 3% TO 5%; THEY ARE TALKING ABOUT \$160,000 THAT CAME BEFORE THE BOARD IN JULY ASKING FOR A REQUEST SIMILAR TO WHAT THEY DID LAST YEAR. IF YOU TAKE \$160,000 OUT OF A \$400,000 BUDGET, THAT IS PRETTY SWIFT; THAT IS NOT 3% TO 5%.

PATE SAID HE WAS SORRY THE COUNTY DOESN'T HAVE THE MONEY. LOU SAID HE UNDERSTANDS THAT. ALL HE IS ASKING THE BOARD IS TO CONSIDER HELPING SUNNY HILLS ALONG WITH THE MSBU TO CONTINUE TO FUND THE SUNNY HILLS FIRE DEPARTMENT AT A LEVEL WHERE IT IS NOT GOING TO AFFECT THE FOLKS OUT HERE IN SUNNY HILLS. IF THE RATINGS GO UP, THE INSURANCE GOES UP \$500 A YEAR. THAT IS PROBABLY WHAT THEY HAVE

BEEN ABLE TO SAVE FROM A 10 TO A 7. THE BOARD IS NOT GOING TO HEAR JUST FROM THIS LITTLE GROUP HERE TODAY; THEY ARE GOING TO HAVE THE WHOLE GROUP FROM SUNNY HILLS UP HERE WHEN THEIR INSURANCE RATES GO THROUGH THE ROOF AND THESE OTHER COMMUNITIES ARE THE SAME WAY. COUNTRY OAKS IS THE SAME WAY; THEY WANT TO MAINTAIN WHAT THEY HAVE. BUT, THEY ARE NOT GOING TO BE ABLE TO DO IT IF THEIR FUNDING IS CUT; WHETHER IT IS COMING FROM THE MSBU OR WHETHER IT IS IN THE COUNTY'S AD VALOREM. LOU STATED FOR THE BOARD TO JUST DO WHAT THEY CAN TO HELP THEM.

COMMISSIONER FINCH SAID THEY ARE; THEY HAVE A FORMULA SET UP THAT THE MONEY THAT GOES INTO THE FIRE DEPARTMENTS ARE EQUALLY DIVIDED UP IN A RATIO ACCORDING TO POPULATION, ETC. EACH PLACE IS GETTING A CERTAIN AMOUNT OF FUNDING; THE COUNTY IS DOING WHAT THEY CAN DO. THE MSBU FUNDS TRACY IS TALKING ABOUT IS ABOVE AND BEYOND THE FIRE MONEY; BUT, FINCH SAID HE WAS TRYING TO END UP GIVING THEM \$40,000 TO \$50,000 AND TRACY DON'T WANT IT.

TRACY SAID HE WANTED ANYTHING HE CAN DO TO HELP. FINCH SAID HE WOULD MAKE A MOTION THE COUNTY PAY FOR ONE OF THE CREWS; TRACY DON'T EVEN WANT TO DO THAT. LOU SAID YES THEY DO; BUT, WHAT HE DOESN'T WANT TO DO IS TO SACRIFICE A WORKCREW AND CUT THE FIRE DEPARTMENT.

COMMISSIONER FINCH SAID THEY NEED TO GET MSBU TO COME BEFORE THE BOARD AND ASK THEM TO PAY FOR ONE OF THOSE CREWS. TRACY SAID THEY HAVE BEEN WAITING FOR MSBU TO COME UP WITH A BUDGET NOW FOR THREE OR FOUR MONTHS AND THEY STILL DON'T HAVE A BUDGET; THEY CAN'T OPERATE THE FIRE DEPARTMENT WITH NO BUDGET AND THEY DON'T EVEN HAVE A BUDGET FROM THE MSBU.

COMMISSIONER PATE SAID THEY HAD THE BUDGET FROM THE COUNTY FOR THE FIRE DEPARTMENT. TRACY AGREED THEY DID AND IT WAS USED TO HELP THE COUNTY FIGHT FIRE IN THE WHOLE SOUTH END OF THE COUNTY; ONE OF THE ONLY FIRE DEPARTMENTS THAT HAVE PEOPLE THERE FULL TIME BECAUSE THAT IS THE WAY THEY WANT IT AND THEY ARE WILLING

TO PAY THEIR END OF IT. HE THEN ASKED THE BOARD AGAIN, IF THEY CAN HELP SUNNY HILLS FIRE DEPARTMENT, HELP THEM.

COMMISSIONER FINCH TOLD TRACY TO GO BACK AND TALK TO THE PRESIDENT OF THE MSBU AND TELL HIM TO COME BEFORE THE BOARD. TRACY SAID THE MSBU BELONGS TO THE COUNTY; THEY CAN'T SEPARATE IT. THEY ARE AN ADVISORY BOARD TO THE BOARD OF COUNTY COMMISSIONERS.

COMMISSIONER FINCH TOLD TRACY THE BOARD WANTED THE MSBU COMMITTEE'S ADVICE. COMMISSIONER PATE SAID THAT IS WHAT THE MSBU ADVISORY COMMITTEE WAS APPOINTED FOR, JUST LIKE THE OTHER ONE WAS.

TRACY SAID HE DIDN'T KNOW HOW LONG IT TAKES THEM TO GET THROUGH THE BUDGET PROCESS; HE KNOWS WITH THE COUNTY, THEY HAVE A TIMETABLE THEY HAVE TO BE UNDER. BUT, WHAT MSBU IS UNDER, HE DOESN'T KNOW.

COMMISSIONER FINCH SAID THE MSBU COMMITTEE IS JUST LIKE ANY OTHER COMMITTEE THE BOARD APPOINTS; IF THE BOARD JUST MOVES OUT AND STARTS DOING THINGS, THEY DON'T NEED A COMMITTEE. HE WANTS THE COMMITTEE TO BE ON BOARD AND ASK FOR SOMETHING.

TRACY SAID HE UNDERSTANDS THAT AND IN ALL FAIRNESS, THE NEW MSBU COMMITTEE IS DOING A GREAT JOB. THIS COMMITTEE INHERITED A LOT OF UNKNOWNNS AND ARE TRYING TO DIG THROUGH IT AND IT IS TAKING TIME. IN THE MEANTIME, THE FIRE DEPARTMENT MAY BE FORCED TO DO THINGS THEY DON'T WANT TO DO.

STAN PORTER, P. O. BOX 1155, CHIPLEY, FLORIDA, ADDRESSED THE BOARD STATING HE WAS A TAXPAYER IN WASHINGTON COUNTY AND LIVES IN JACKSON COUNTY. ON DAVID CORBIN'S BEHALF, STAN SAID THE EQUESTRIAN FACILITY IS AN ASSET FOR THE YOUTH OF THE COUNTY TO GIVE THEM SOMETHING TO DO AND BE INVOLVED WITH HORSES AND IT IS MUCH APPRECIATED.

STAN SAID, IN AN EFFORT TO CLEAN UP SECTION 30 IN THE CRYSTAL LAKE, CRYSTAL VILLAGE AREA, BETWEEN NOW AND THE END OF THE YEAR, GET THE TAX ROLL FINISHED UP AND CLEANED UP IN THIS SECTION, THE HIGHLIGHTED PART ON A MAP HE PROVIDED THE BOARD WAS A ROADWAY THE COUNTY PUT SOME MONEY INTO OVER THE PAST THREE OR FOUR YEARS. HE HAS DRAWN A CIRCLE AT THE INTERSECTION AND FROM THE CIRCLE DOWN TO

WHAT IS HIGHLIGHTED IS THE ROAD SYSTEM THAT IS THE SUBJECT HERE TODAY. ABOVE THE CIRCLED AREA, THE COUNTY IS NOT DOING ANY MAINTENANCE THERE NOR DOES HE THINK THEY ARE PUTTING ANY MONEY THERE. IN TALKING TO THE LANDOWNERS THERE, THEY ARE WILLING TO TAKE THOSE ROADS AND GET THEM DEEDED OUT TO THEM AND CONTROL THE TRAFFIC IN THE DEAD END ROADS THERE. HE POINTED OUT THE BLACK CIRCLE, TAX I.D.#3136006, HAS BEEN TITLED TO NORTHWEST FLORIDA REALTY INCORPORATED; THAT IS A DISSOLVED CORPORATION IN THE STATE OF FLORIDA. BUT, IT STILL HAS HIM AS THE SURVIVING TRUSTEE OF THAT DISSOLVED CORPORATION. HE STILL OWNS DOWN THERE IN THAT AREA 39.19 ACRES, 2.16 ACRES OF THIS IS IN SECTION 30 THEY ARE TALKING ABOUT NOW. GIL CARTER, THE PROPERTY APPRAISER, HAS TOLD HIM HE OWNS AND IS RESPONSIBLE FOR THE OWNERSHIP OF THE ROAD. HE KNOWS SOMEBODY IS GOING TO TELL HIM HE SHOULD HAVE KNOWN, AFTER JANUARY 1ST, SOMEBODY RUNS HEAD ON UP THERE ON THAT HILL ON ONE OF THEM CURVES, THE OWNERSHIP IS GOING TO BE ON HIM AND HE DON'T WANT IT. HE IS TRYING TO DEED IT TO THE COUNTY. HE HAD THE ORIGINAL SURVEY, SCRIBINGER, ON LINE LEADING UP TO LAST WEEK TO GIVE THEM A LEGAL DESCRIPTION; BUT, HE BELIEVES THAT LEGAL DESCRIPTION IS RECORDED IN THE COVENANTS OF CRYSTAL VILLAGE AS THEY WERE ORIGINALLY RECORDED. THE LANGUAGE NEEDED TO DO WHAT THEY NEED TO DO CAN BE A PART OF THE FIRST PAGE OF THOSE COVENANTS. IF THEY WOULD GET HIM A DEED TO DEED THEM TO THE COUNTY, HE WANTS TO DO THAT. IF THEY ROLL OVER TO HIS LIABILITY JANUARY 1ST, THEY ARE GOING TO HAVE TO TAKE A DIFFERENT POSITION ABOUT USING THAT LAND FOR ROADS. HE IMAGINES THE BOARD WILL INSTRUCT SOMEBODY TO PUT A LEGAL DESCRIPTION TOGETHER TO WHERE THEY PLACE THAT ON.

COMMISSIONER FINCH, FOR UNDERSTANDING PURPOSES, ASKED STAN IF HE WAS WANTING TO DEED THE COUNTY A ROAD. STAN SAID YES.

FINCH SAID HE WOULD HAVE THOUGHT THE SUBDIVISION AS IT WAS PLATTED ORIGINALLY, THE ROADS WENT WITH IT. THERE OUGHT TO BE LANGUAGE SOMEWHERE THAT WOULD SAY IF YOU BOUGHT A PLACE TO BUILD A HOUSE THERE, THE ROAD WOULD BE THERE. STAN SAID HE COULD GIVE



A SPECIFIC EASEMENT TO THE TWENTY TWO PEOPLE WHO NEED THAT ROAD TO GET THERE AND SHUT IT OFF ON THE ROAD GIL SAYS HE OWNS AND SHUT IT OFF. IT WAS NOT A PLATTED SUBDIVISION; IT WAS SOLD IN 4.5 ACRES. THE PREVIOUS BOARD, WHICH HE THINKS FINCH WAS THERE, THAT MOST ALL OF THIS WAS SUPPOSE TO HAVE BEEN WORKED OUT; BUT, THE LEGAL DESCRIPTION SLIPPED THROUGH SOMEWHERE WHERE IT DIDN'T GET SWITCHED OVER WHEN THE BOARD GOT THE OTHER LAND. THE BOARD WAS SUPPOSE TO GET THESE ROADS AT THE SAME TIME THEY GOT THE LAND WHERE THEY ARE PILING CLAY.

COMMISSIONER FINCH SAID SOME OF THE ROADS THE COUNTY IS MAINTAINING. STAN SAID THIS ONE THEY ARE. PATE SAID THEY WERE MAINTAINING PART OF WOODY MARION; BUT, HE DIDN'T KNOW EXACTLY WHERE THE ROAD IS STAN IS SPEAKING ABOUT.

STAN SAID IF IT ROLLS OVER ON THE TAX ROLL TO HIM IN 2008, HE IS GOING TO HAVE TO TAKE A DIFFERENT POSITION ON THE ROAD BECAUSE HE CAN'T AFFORD TO HAVE YOUNGENS WITH A FOUR WHEELER RUNNING BACK AND FORTH IN THERE. ALL THE COUNTY HAS TO DO IS HAVE THE DEED MADE FOR HIM TO SIGN OVER TO THEM.

STAN SAID HE GUESSES THE QUESTION IS, IF HE MAKES THE DEED, WILL THE COUNTY TAKE IT. LINDA WALLER ASKED WHAT ROAD STAN WAS TALKING ABOUT. STAN SAID IT WAS SPRING POND AND WOODY MARION.

COMMISSIONER SAPP ASKED ATTORNEY HOLLEY IF THERE WAS ANY REASON WHY THE BOARD SHOULDN'T ACCEPT THE ROAD. HOLLEY SAID HE DOESN'T KNOW WHO OWNS IT NOW.

COMMISSIONER SAPP SAID STAN IS SAYING HE OWNS IT. HOLLEY SAID GIL CARTER TOLD HIM THAT; BUT, THAT DOESN'T MAKE IT SO NECESSARILY. YOU WOULD HAVE TO CHECK THE RECORDS. HE SAID HE WAS NOT DOUBTING GIL CARTER; BUT, YOU HAVE TO CHECK THE RECORDS AND GO BACK AND INVESTIGATE WHO OWNS IT.

COMMISSIONER PATE SAID IN THE PAST PRIOR TO HIM SITTING ON THE BOARD, HE THOUGHT HE REMEMBERED SOMEBODY ASKING THE BOARD TO PUT CLAY AND IMPROVE THESE ROADS IN THIS SUBDIVISION BECAUSE YOU

COULDN'T HARDLY GET IN. HE ASKED HOW LONG AGO WAS THAT AND DOES THAT FIT INTO THE SEVEN YEARS MAINTENANCE.

COMMISSIONER SAPP AND FINCH SAID IT HAD BEEN WITHIN THE LAST FOUR YEARS. FINCH SAID WHAT ATTORNEY HOLLEY HAD TOLD THEM THEN WAS THEY COULD DO IT IF THEY WANTED TO BECAUSE IT WAS ON THE ORIGINAL PLAT; BUT, THEY DIDN'T HAVE TO AND THEY STILL WOULDN'T BE TAKING OWNERSHIP OF THE ROADS.

ATTORNEY HOLLEY POINTED OUT THE LAST ROADS THEY HAD SURVEYED WERE NOT IN THE RIGHT PLACE; HE DOESN'T KNOW IF THESE ROADS HAVE BEEN SURVEYED OR NOT.

COMMISSIONER PATE ASKED IF THE ROADS STAN IS WANTING TO GIVE THE BOARD ONE OF THE ROADS THERE IS A BUILDING SETTING IN THE MIDDLE OF THE ROAD.

STAN SAID "NO". THE PROBLEM IS IN A RECORDED PLAT, RECORDED IN 1926, THE SEMINOLE PLANTATION PLAT, WHICH IS A SECTION TO THE WEST OF THIS SECTION 30. THERE WAS NEVER A PLAT RECORDED FOR THIS; HE BOUGHT THIS IN THE 1940'S BY THE 40 ACRE COST. IT WAS NOT IN LOTS AND BLOCKS LIKE THE SEMINOLE PLANTATION WAS.

ATTORNEY HOLLEY SAID IF THIS IS WHAT STAN WANTS TO DO, AND THE BOARD WANTS TO DO IT, HE NEEDS TO COME UP WITH A LEGAL DESCRIPTION TO QUIT-CLAIM THE ROADS TO THE COUNTY. ALL THIS WOULD DO IS QUIT-CLAIM ANY INTERESTS STAN MAY HAVE. STAN SAID IF THE BOARD WOULD TAKE THEM, THERE WOULD BE NO PROBLEM.

COMMISSIONER FINCH SAID THEY HAD BEEN TRYING TO FIGURE OUT EVER SINCE HE CAME ON THE BOARD WHAT TO DO WITH THEM. ATTORNEY HOLLEY SAID HE DIDN'T HAVE A PROBLEM WITH STAN QUIT-CLAIMING THE ROADS TO THE COUNTY.

COMMISSIONER SAPP OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF STAN QUIT CLAIMING SPRING POND ROAD AND WOODY MARION TO THE COUNTY.

MYRON PIERCE, FIRECHIEF FOR THE FIVE POINTS VOLUNTEER FIRE DEPARTMENT, ADDRESSED THE BOARD ON INFORMATION HE PROVIDED. IN MARCH 2003, WASHINGTON COUNTY DID A FIRE MASTER PLAN. AMONG THE THINGS INDICATED IN THE PLAN, WAS AN AREA IN YELLOW WHICH WAS MORE THAN FIVE MILES FROM ANY FIRE DEPARTMENT. THESE AREAS WOULD HAVE AN ISO RATING OF 10, WHICH MEANS NO FIRE PROTECTION. HE SAID HE HAD BUILT A FIRE DEPARTMENT THERE, THEY HAVE AN ENGINE, TANKER AND A BRUSH TRUCK THERE; THIS POPLAR HEAD AREA IS FIVE ROAD MILES AND THIS MEANS A DIFFERENCE BETWEEN A FIRE DEPARTMENT BEING RECOGNIZED OR NOT RECOGNIZED.

PIERCE SAID HE WAS PROPOSING TO HELP THE PEOPLE IN THE POPLAR HEAD AREA BY PUTTING A STATION IN TO SERVICE THE AREA; AT THIS TIME, HE HAS THE PEOPLE, THE FUNDING, HE USES PART OF FIVE POINTS FUNDING AND HE ALSO HAS MONEY SOME OF THE LOCAL PEOPLE DONATED. THEY HAVE SOME FIRE FIGHTER ONES AND OTHERS THAT ARE IN TRAINING. THEY HAVE THE OKAY FROM ALL THE OTHER FIRECHIEFS THAT HAVE PART OF THE POPLAR HEAD AREA NOW; THE CHIEF FROM CHIPLEY, WAUSAU, VERNON, HIMSELF AND RANDALL TRUETTE, EMS DIRECTOR SIGNED ON IT. HE IS ASKING THE BOARD TO APPROVE OF STARTING THIS FIRE DEPARTMENT UP IN POPLAR HEAD. HE EXPLAINED IT WOULD NOT BE A TWELVTH FIRE DEPARTMENT AS SUCH; WHEN THE FUNDING COMES OUT, IT WILL NOT BE FUNDED AS A SEPARATE FIRE DEPARTMENT. IT IS A SUBSTATION OF FIVE POINTS; THAT WAY, POPLAR HEAD WILL IMMEDIATELY HAVE AN ISO RATING OF 9. IT LOOKS A LITTLE STRANGE IN SPOTS ON THE MAP HE PROVIDED BECAUSE OF WHERE CHIPLEY IS WITHIN FIVE MILES OR LESS FROM THEM; HE LEFT IT WITH CHIPLEY. PART OF VERNON ON HIGHWAY 277 COMES UP TO BONNET POND ROAD; BUT, WHEN THEY TURN SOUTH OFF OF BONNET POND, THEY BECOME A 10. THEY PROPOSE BONNET POND GOING ON DOWN TO WAUSAU AND THIS WILL TAKE IN EVERYTHING THAT IS IN YELLOW AND MAKE IT AN ISO 9, WHICH AS SOMEONE HAD MENTIONED IS A \$500 PER STRUCTURE SAVINGS ON INSURANCE. HE REITERATED HIS REQUEST FOR THE BOARD TO OKAY THIS, THEY WOULD PUT IT INTO BUSINESS. MR. BROCK CAN DRAW IT UP SO IF THERE IS ANY EMERGENCY IN THAT AREA,

THEY CAN HANDLE IT.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP TO OPEN UP POPLAR HEAD AS A SUBSTATION TO FIVE POINTS VOLUNTEER FIRE DEPARTMENT.

COMMISSIONER HOLMAN SAID HE KNOWS IN DISTRICT FOUR THERE ARE SOME AREAS THAT FALL UNDER CHIPLEY RIGHT NOW AND ORANGE HILL IS NOT BUT A MILE AND A HALF AWAY. HE ASKED WHO IS RESPONSIBLE FOR DRAWING UP THE COUNTY'S FIRE DISTRICTS.

PIERCE SAID THE FIRECHIEFS PRETTY MUCH WORK TOGETHER TO DRAW UP THE FIRE DISTRICTS. HOLMAN ASKED WHY DON'T ROGER HAGAN GET ALL THE FIRECHIEFS TOGETHER, EVALUATE THE WHOLE AREA AND THEN ONCE THEY DO THAT, THEN MOVE FORWARD WITH PIERCE'S REQUEST. EVEN THE AREA HE IS IN, HOLMAN SAID HE HAS GOT PHONE CALLS FROM PEOPLE ASKING, BECAUSE THEY ARE A MILE AND A HALF FROM ORANGE HILL BUT BECAUSE OF THE WAY THE FIRE DISTRICTS ARE DRAWN, THEY FALL UNDER CHIPLEY. HE SAID THE FIRECHIEFS MAY NEED TO HAVE A MEETING AND LET THEM RE-EVALUATE EVERYTHING AND GO FROM THERE WITH IT.

PIERCE REITERATED, WHAT HE HAS MARKED, DOES NOT FALL WITHIN FIVE MILES OF ANYWHERE ELSE OTHER THAN THE ONE AREA THAT IS CHIPLEY'S; EVERYTHING ELSE IS ISO 10. THE YELLOW COVERS NOTHING BUT ISO 10'S. IF ORANGE HILL COMES EAST, IT WILL NOT CHANGE WHERE THE FIVE MILES ARE ON THEIRS.

COMMISSIONER FINCH ASKED DIDN'T THE BOARD HAVE A FIRE CHEIF'S ASSOCIATION AND SAID IT LOOKED LIKE THEY WOULD BE THE ONES TO BRING THIS BEFORE THE BOARD.

PIERCE SAID EVERYBODY HAS AGREED AND THEY HAVE BEEN WORKING ON HIS PROPOSAL SINCE 2005; ALL THE CHIEFS THAT HAVE ANYTHING TO DO WITH THIS AREA THAT ARE SHARING THE AREA NOW, WHICH IS AN ISO 10, HAS SIGNED ON WITH IT.

COMMISSIONER FINCH REQUESTED PETE GET ROGER TO ADDRESS THIS WITH THE BOARD.

COMMISSIONER PATE SAID HE HAD BEEN TALKING TO DIFFERENT PEOPLE

ABOUT THE FIRE AND EMS SERVICE FOR THE COUNTY AND IT LOOKS LIKE IF THEY CAN GET EVERYBODY TOGETHER, THEY CAN START PLANNING AND SORT ALL OF THIS OUT AND GET BETTER COVERAGE FOR EVERYBODY IN THE COUNTY. POSSIBLY, THEY COULD COVER THE COUNTY WITH THE FIRE DEPARTMENTS AND HAVE SOME LAW ENFORCEMENT PRESENCE THERE. IF THEY COULD DO THAT THEY WOULD BE MUCH BETTER OFF AND IT MIGHT BE CHEAPER TO FUND ALL THE WAY AROUND. THAT WOULD SOLVE EVERYBODY'S FUNDING PROBLEM.

PIERCE REITERATED THE AREA HE HAS DRAWN OUT ON THE MAP IS FIVE MILES FROM ALL THE STATIONS AND THE LITTLE BLACK AREA IS WHERE THEY HAVE BUILT THE SUBSTATION; THAT PART WON'T CHANGE. HE WILL GRANT THERE ARE OTHER PARTS OF THE COUNTY THAT NEED TO BE REWORKED; NO MATTER WHAT OTHER LINES ARE CHANGED, WHAT HE HAS PRESENTED WILL NOT CHANGE. HE EXPLAINED HE HAS PEOPLE WHO HAVE BEEN WATCHING MONEY AND GETTING A LITTLE ANTSY; THEY HAVE AN ENGINE AND TRUCKS IN THERE AND ASKED WHY ISN'T THERE A FIRE DEPARTMENT.

COMMISSIONER STRICKLAND SAID THIS IS SOMETHING FIVE POINTS HAS BEEN WORKING ON FOR ABOUT FOUR YEARS NOW.

ED PELLETIER, COUNTRY OAKS FIRE DEPARTMENT, ADDRESSED THE BOARD ON GSG DOING THIS STUDY IN 2003 AND A LOT OF MONEY WAS SPENT ON THE SURVEY. THE FIRE DISTRICTS WERE DIVIDED OUT BY GSG; THAT IS WHY SOME OF IT IS IN DISTRICT FOUR AND SOME IN DISTRICT FIVE. IT HAS NOTHING TO DO WITH ANY OF THE DISTRICTS. WHEN THEY DID THIS, THEY DIVIDED IT ON THE AREA OF THE FIVE MILE AREA AS MUCH AS POSSIBLE. THE STUDY HAS NEVER BEEN FOLLOWED; THERE IS A SUGGESTION IN THE GSG STUDY THAT SHOULD HAVE BEEN IMPLEMENTED IN 2003. THERE IS A FIVE YEAR PLAN IN IT, TEN YEAR PLAN, ETC.; BUT, AS A BOARD, THEY HAVE DONE NOTHING WITH THE STUDY AT ALL. THEY DID, AS FAR AS THE FINANCING AND GSG COMES IN EVERY YEAR AND ADJUSTS THE FORMULA. HE THINKS IT IS TIME THEY GET ALL OF THE FIRE DEPARTMENTS TOGETHER. HE SAID GSG DID A TERRIFIC JOB ON THE FIRE DEPARTMENT STUDY; BUT, IT IS JUST PUT IN A DRAWER AND THAT IS WHERE IT HAS STAYED.

COMMISSIONER HOLMAN STATED EVER SINCE HE CAME IN OFFICE, THAT

IS WHAT HE HAS BEEN TRYING TO DO; HE HAS BEEN WORKING ON GETTING ALL OF THIS TOGETHER. THEY HAVE BEEN TALKING ABOUT, EACH ONE OF THE BOARD MEMBERS KNOW IT, AND MR. HAGAN IS AWARE HE IS VERY CONCERNED ABOUT THE FIRE DEPARTMENTS AND THE AREA THEY SERVE AND WHAT THE BOARD CAN DO.

ED SAID THEY SHOULD PICK UP THE GSG STUDY AND GO BY IT; GOOD MONEY WAS SPENT FOR THE STUDY AND A LOT OF TIME WAS PUT INTO IT. GSG WENT TO EVERY FIRE DEPARTMENT, TALKED WITH THE CHIEFS, HAD MEETINGS WITH THE FIRE ASSOCIATION WHEN THEY WERE WORKING ON IT AND THEN IT WAS PRESENTED BEFORE THE BOARD. IT WAS ACCEPTED AND THAT IS WHERE IT STAYED.

COMMISSIONER PATE SAID HE HAS BEEN IN OFFICE THIRTEEN MONTHS AND THIS IS THE FIRST TIME HE HAS SEEN THE STUDY. HE TOLD PETE HE COULDN'T READ OR WORK OFF ANYTHING HE DOESN'T HAVE.

LOU TRACY ASKED IF HE UNDERSTOOD PIERCE TO SAY THIS WAS A SUBSTATION OF SOME OTHER FIRE DEPARTMENT. TRACY WAS TOLD IT WAS A SUBSTATION OF FIVE POINTS FIRE DEPARTMENT.

TRACY SAID HE WOULD THINK THE RESPONSIBILITY WOULD FALL BETWEEN POPLAR HEAD AND FIVE POINTS; IF THEY HAD A SUBSTATION IN SUNNY HILLS, HE WOULD THINK IT WOULD BE LEFT UP TO SUNNY HILLS FIRE DEPARTMENT WHAT THEY DO WITH THEIR FIRE DEPARTMENT. HE ASKED WOULD THE SUBSTATION BE CALLED FIVE POINTS SUBSTATION.

PIERCE SAID IT WOULD BE POPLAR HEAD SUBSTATION AS PART OF FIVE POINTS FIRE DEPARTMENT. HE IS WANTING TO TAKE THE ISO 10 FIRE AREA.

COMMISSIONER STRICKLAND SAID THERE IS NO OTHER FIRE DEPARTMENT CLOSE BY TO THIS AREA. TRACY ASKED WHY WOULDN'T THE OTHER FIRE DEPARTMENTS AGREE THEN.

COMMISSIONER STRICKLAND AND PIERCE SAID THEY ALL HAD AGREED. TRACY SAID IF FIVE POINTS WAS FORMING A NEW FIRE DEPARTMENT, HE COULD UNDERSTAND THE CONTROVERSY; BUT, PIERCE IS JUST WANTING TO TAKE OVER A SUBSTATION OF FIVE POINTS.

PIERCE SAID HE WAS TRYING TO HELP OUT THE PEOPLE IN THE AREA AND THEY ARE NOT ASKING FOR ANOTHER STATION.

ROGER HAGAN, EOC DIRECTOR, UPDATED THE BOARD ON PIERCE BEING IN HIS OFFICE ABOUT THREE MINUTES A WEEK OR SO AGO AND UNROLLED THIS MAP AND SAID THIS IS WHAT WE ARE GOING TO DO. THIS HAS NOT BEEN BEFORE THE WCFA. THEY HAVE SOME SIGNATURES ON WHAT PIERCE PRESENTED; BUT, SOME OF THE PEOPLE WHO SIGNED IT TOLD HIM LATER, THEY SIGNED IT BECAUSE THEY WERE IN A HURRY AND THIS IS NOT WHAT NEEDS TO BE DONE. THEY NEED TO WAIT. COMMISSIONER HOLMAN ALSO HAD A REQUEST IN DURING THE SAME PERIOD OF TIME THAT SAID THERE WAS SOMEBODY IN THE ORANGE HILL AREA WHO ANOTHER FIRE DEPARTMENT COMES. IT HAS BEEN FIVE YEARS SINCE THE FIRE LINES WERE LOOKED AT. IT IS HIS OPINION, THERE IS NO ONE IN WASHINGTON COUNTY WHO IS RESPONSIBLE FOR THEIR FIRE DEPARTMENTS, ESPECIALLY IN THE UNINCORPORATED AREAS.

ROGER FEELS THE BOARD WORKS UNDER THE ASSUMPTION AS DO THE FIRE DEPARTMENTS AND THE PUBLIC THAT EOC IS RESPONSIBLE FOR THEM. THAT IS AN ASSIGNMENT THAT HAS NEVER BEEN MADE THAT KIND OF EVOLVED BECAUSE THE COUNTY HAS THE BILLING ORDINANCE, ETC. THAT ACTUALLY WAS ADMINISTERED OUT OF THE ADMINISTRATOR'S OFFICE BUT WAS SHIFTED TO EMERGENCY MANAGEMENT BECAUSE THAT WAS THE MOST LIKELY PLACE IT OUGHT TO BE AS IT RELATES TO EMERGENCY SERVICES.

ROGER SAID THE FIRE DISTRICT LINES ARE FIVE YEARS OLD; THE BOARD NEEDS TO LOOK AT EVERYTHING NOW. HE HAS A LETTER FROM ISO THAT SAYS JUST BECAUSE YOU GET A SUBSTATION DOES NOT MEAN YOU NECESSARILY GET A 9 RATING LIKE PIERCE TOLD HIM THE OTHER DAY. YOU HAVE TO HAVE A CERTAIN NUMBER OF PIECES OF EQUIPMENT AT THE STATION AND THE STATION ITSELF HAS TO BE RATED. HE SAID PIERCE HAD SAID PART OF VERNON, CHIPLEY AND WAUSAU; THE FUNDING FORMULA SAID THESE PEOPLE GET MONEY BASED ON THE AREA THEY COVER. WHEN THESE FIRECHIEFS SIGNED OFF SAYING THEY WERE GOING TO GIVE UP AREA WITHOUT STOPPING TO THINK THEY ARE GOING TO GIVE UP MONEY TOO, THAT IS WHY THEY ARE HAVING SECOND THOUGHTS PERHAPS. RATHER THAN HIS OFFICE BEING THE

LAST PLACE THAT MR. PIERCE CAME TO, IT MAY OUGHT TO HAVE BEEN THE FIRST PLACE IF HE IS GOING TO REPRESENT PIERCE; IF PIERCE IS GOING TO CALL HIM UP ALL THE TIME AND TALK ABOUT FIRES, WHAT IS GOING ON, WHO IS DOING WHAT, WHY HAVEN'T THEY DONE SOMETHING, ETC. MAYBE PIERCE OUGHT TO HAVE STARTED WITH EOC RATHER THAN STOPPED WITH THEM. CERTAINLY, PIERCE OUGHT TO HAVE TOOK HIS PROPOSAL BACK TO THE ASSOCIATION OF CHIEFS AND EXPLAIN THEY HAD LAID THE LINES OUT FIVE YEARS AGO AND MAYBE THEY NEED TO LOOK AT THEM AGAIN. HE FEELS THE BOARD IN ITS ENTIRETY FEEL LIKE THAT ALL THE LINES NEED TO BE LOOKED AT. IF YOU LAY ALL THE MAPS OUT THEY FIXED ALREADY FOR THE PRELIMINARIES FOR THE WHOLE COUNTY, NOT JUST FOR ONE DEPARTMENT, THEY WOULD FILL UP THE WHOLE LENGTH OF TABLES IN HIS OFFICE. WORK IS BEING DONE ON THIS. IF THE BOARD VOTES ON THIS ONE TODAY, THEY ARE GOING TO HAVE TO VOTE ON TEN MORE INDIVIDUALLY IF THEY ARE NOT CAREFUL BECAUSE EVERYBODY IS GOING TO COME IN AND WANT TO CHANGE AGAIN AND CHANGE AGAIN. YOU HAVE DISPATCH THAT HASN'T BEEN DISCUSSED PROBABLY. THEY HAVE TO MAKE SURE THE PROTOCOL HAS CHANGED, THE MAPS ARE CHANGED, DISPATCH KNOWS THE CHANGE. IT HAS TO BE LOOKED AT A LOT MORE; IT COMES TO THE BOARD ONE TIME AND GET A MOTION TO VOTE ON TODAY AND A WEEK OR TEN DAYS HAVE ALL KIND OF QUESTIONS ABOUT IT. THE PEOPLE ARE GOING TO STOP AND ASK THE BOARD MEMBERS ABOUT IT; THEY ARE NOT GOING TO ASK THE CHIEF. HIS RECOMMENDATION TO THE BOARD IS THEY NEED TO MOVE SLOW, LET THIS GO BACK TO THE FIRE BOARD FOR REVIEW. ROGER SAID HE DIDN'T THINK THE CHIEFS SHOULD HAVE TOLD A COMMISSIONER. THEY NEED TO LOOK AT EVERYBODY'S LINES. WHAT MR. PIERCE WANTS TO DO IS ADMIRABLE AND HIS HEART IS IN THE RIGHT PLACE AND HE IS THINKING TO THE RIGHT DIRECTION; ALL THAT IS GOOD BUT DON'T JUST TAKE ONE DEPARTMENT OUT OF ELEVEN.

ROGER REFERRED TO WAUSAU HAVING ISSUES WITH ITS FIRE DEPARTMENT; WAUSAU IS DEVELOPING AN ORDINANCE THAT SAYS THIS IS WHAT IT TAKES TO BE PART OF THE FIRE DEPARTMENT. THIS IS WHAT YOU HAVE TO DO, WHO IS IN CHARGE AND WHAT THE RESPONSIBILITIES ARE TO BE IN CHARGE.



ROGER SAID THE BOARD PROBABLY DOESN'T HAVE A MUCH BIGGER LIABILITY TODAY THAN WHAT THEIR FIRE DEPARTMENTS ARE; THEY HAVE PEOPLE THAT HAVE RESPONDED THAT DON'T HAVE THE TRAINING. THERE IS STATUTE AND ADMINISTRATIVE CODES, AND THEY HAVE ASKED FOR DOCUMENTATION IN THE EOC OFFICE. THE DEPARTMENTS HAVEN'T RESPONDED INCLUDING THE CHIEF, THAT SAYS THEY HAVE PEOPLE WHO HAVE FIRE FIGHTER I, II, EMS. THE LAWS OF THE STATE OF FLORIDA AND FLORIDA ADMINISTRATIVE CODE SAY YOU ARE GOING TO HAVE TO HAVE THIS IF YOU ARE GOING TO BE DOING FIRE STUFF. IT IS THE BOARD'S WORKERS COMPENSATION IF ONE OF THOSE RESPONDING GETS HURT, GETS KILLED, THEIR FAMILY, THEIR RESPONSIBILITY IS GOING TO COME BACK TO THE BOARD. IF YOU LOSE A HOME WHEN PEOPLE HAVE RESPONDED WITHOUT THE NECESSARY TRAINING TO DO WHATEVER IT IS THEY ARE DOING, THEY MAY EVEN HAVE SOME PROBLEM IF THE LIABILITY COMES BACK FOR THE PEOPLE WHO ARE TRYING TO SERVE. HE RECOMMENDED THE BOARD CONSIDER HAVING A WORKSHOP, DEVELOP A STRATEGIC PLAN, WHERE DO YOU WANT TO GO WITH THEIR FIRE SERVICES AND HOW TO HANDLE THEIR FIRE DEPARTMENTS. HE ADDRESSED SOME OF THE BOARD HAS ASKED HIM WHAT THEY WERE GOING TO DO ABOUT A CENTRAL FIRE DEPARTMENT; THEY WANT TO CONSOLIDATE AND NOT EXPAND.

CHIEF PIERCE TOLD HIM AND JUST TOLD THE BOARD HE IS NOT GOING TO ASK FOR POPLAR HEAD TO BE A DEPARTMENT; BUT, HE TOLD HIM IN THE OFFICE THE OTHER DAY MAYBE NEXT YEAR, HE WILL ASK FOR MONEY. WHERE THE BOARD IS DIVIDING THE PIE ELEVEN WAYS NOW AND WHEN YOU NEED MONEY FOR POPLAR HEAD, THE PIE GETS DIVIDED IN TWELVE WAYS AND IT GETS SMALLER. THERE IS THINGS THAT NEED TO BE DISCUSSED MORE THAN JUST LINES ON A MAP.

COMMISSIONER STRICKLAND REFERRED TO HAGAN HAVING SAID PIERCE WAS IN HIS OFFICE A WEEK AGO FOR ABOUT THREE MINUTES AND ASKED HAGAN TO TELL THE BOARD WHY HE WAS JUST IN THERE THREE MINUTES. ROGER SAID PIERCE ANSWERED A FIRE CALL. BUT, PIERCE WAS THERE LAST IS WHAT HE IS SAYING; WHY WASN'T HE THERE THAT MORNING, THREE DAYS BEFORE OR A WEEK BEFORE IF HE IS RESPONSIBLE.

PIERCE SAID HE SHOWED ROGER WHAT WAS PRESENTED TO THE BOARD TODAY IN 2005; THAT IS WHY THERE IS A STATION ALREADY BUILT THERE. HE HAS TALKED TO ROGER AND IT HAS BEEN BROUGHT UP AT THE ASSOCIATION THIS STATION WAS GOING IN.

ROGER SAID THEY ARE NOT OPPOSED TO THE STATION; BUT, THOSE THAT WERE ON THE BOARD IN 2005, WHAT A CONTROVERSY WAS SURROUNDING THAT. FINALLY COMMISSIONER STRICKLAND HAD TO GET INVOLVED AND GET THE PERMITTING, CONSTRUCTION, ETC. DONE. AGAIN IT DIDN'T START WITH THE WCFA; IT STARTED WITH ONE DEPARTMENT AND AN AREA THEY WANT TO SERVE WHICH IS ALL ADMIRABLE. ROGER SAID HE HAD BRAGGED ON PIERCE EVERY STEP OF THE WAY; BUT, HE JUST NEEDS TO DO THINGS ACCORDING TO SOME KIND OF STANDARD.

COMMISSIONER PATE SAID HE THINKS GIVEN THE SITUATION ASSIGNED TO THE COUNTY, ALL THE VOLUNTEER FIRE DEPARTMENTS ARE DOING THE BEST THEY CAN. HE SAID THE SUNNY HILLS THING DOWN THERE HAS BROUGHT A LOT OF THINGS TO LIGHT THE BOARD DIDN'T KNOW WAS OUT THERE; THEY HAVE A BIG PROBLEM IN THIS COUNTY. HE IS FULLY SUPPORTIVE, IF THEY CAN GET IT TOGETHER WITH, NOT ONLY THE FIRE DEPARTMENTS, THE EMS AND THE SHERIFF DEPARTMENT TO TALK ABOUT THE SAFETY. WHEN YOU TALK ABOUT FIRE, EMS AND LAW ENFORCEMENT, YOU ARE TALKING ABOUT THE SAFETY, HEALTH AND WELFARE OF THE COMMUNITY. THEY NEED TO TRY TO WORK OUT SOMETHING THAT WOULD BE THE BEST PLAN, THE MOST ECONOMICAL PLAN TO COVER THE ENTIRE COUNTY. PATE SAID HE AND ROGER HAS TALKED ABOUT THIS NUMEROUS TIMES.

ROGER AGREED HE AND PATE HAD DISCUSSED THIS; BUT, HE IS AN EMPLOYEE AND THE BOARD IS THE POLICY MAKER. THE BOARD HAS DEVELOPED A FUNDING FORMULA, OPERATIONAL POLICY AND HAVE GIVEN THESE THINGS TO THEM TO ADMINISTER THEM; BUT, IF THE BOARD DOES THINGS AT THE TABLE THAT ARE OUTSIDE OF THAT OR IF ANY DEPARTMENT DOES THINGS OUTSIDE OF THAT, AND YOU DON'T WORK AS A TEAM, YOU ARE GOING TO FOSTER MORE HARD FEELINGS AMONG OTHER DEPARTMENTS. THE DEPARTMENTS MAY NOT TELL THE BOARD THIS BECAUSE THEY TELL THE BOARD WHAT THE

BOARD WANTS TO HEAR WHEN THEY TALK TO THEM A LOT OF TIME; THAT IS THE NATURE OF PEOPLE. HE EVEN TRIES TO DO THAT TO THE BOARD. BUT, AFTER A WHILE THE BOARD WILL CROSS THE LINE AND IF THEY WANT TO KNOW WHAT HE THINKS, THE BOARD DOESN'T WANT HIM TO ECHO WHAT THEY THINK. ROGER REITERATED WHAT PIERCE IS WANTING TO DO IS ADMIRABLE; THERE IS JUST A PROCESS TO DO IT THAT OUGHT TO STOP HERE AND NOT START HERE.

COMMISSIONER HOLMAN SAID HE KNOWS THERE WAS A MOTION MADE AND A SECOND WITH DISCUSSION; BUT, HE WOULD SUGGEST THE ONE THAT MADE THE MOTION TO CONSIDER TABLING THIS UNTIL THEY CAN GET A WORKSHOP TOGETHER WITH ALL THE FIRECHIEFS, ETC. AND GET SOMETHING TOGETHER AND MAYBE PUT ONE INDIVIDUAL OVERSEEING ALL OF IT. THEN MAYBE ORGANIZE A BETTER CHART.

ROGER REITERATED HE WOULD DARE SAY IF THE BOARD WOULD LOOK AT THE CHART AGAIN AS THE ONE BEFORE THEM IS FIVE YEARS OLD. PIERCE SAID THE FIRE STATIONS HAVE NOT MOVED.

HAGAN AGREED THE FIRE DEPARTMENTS HADN'T MOVED; BUT, THE NEEDS HAVE SHIFTED, ETC.

PIERCE SAID THE ISO 10 WOULD STAY AN ISO 10 UNTIL A STATION IS PUT IN WHERE HE SHOWS IT ON THE MAP. FINCH SAID HE THINKS WHAT PIERCE IS DOING IS SOMETHING THAT IS GOING TO HAPPEN IF THEY HAD EVERYBODY BUY INTO IT. HE SAID PROBABLY WHAT PIERCE HAS PRESENTED IS EXACTLY RIGHT; BUT, IT WOULD PROBABLY BE MORE APPROPRIATE IF THE WCFA PRESIDENT WOULD COME BEFORE THE BOARD. PIERCE SAID THE WCFA PRESIDENT AND HIM ACTUALLY WORKED THIS UP.

ROGER POINTED OUT THE SUBSTATION WAS ACTUALLY BUILT IN THE CHIPLEY COVERED ZONE. FINCH SAID IT IS THE SAME DISCUSSION HE HAD WITH LOU TRACY A FEW MINUTES AGO; THE BOARD GETS A COMMITTEE SET UP OR SOMEBODY THEY ARE SUPPOSE TO BE TAKING RECOMMENDATIONS OR ADVICE FROM IN SOME MANNER AND THE BOARD WILL CERTAINLY MAKE THE FINAL DECISION. HOWEVER, IT SHOULD BE SOMETHING OFFICIAL THAT COMES FROM THE COMMITTEE SAYING THEY AGREE OR DISAGREE WITH THE MODIFICATIONS

PIERCE IS PROPOSING. HE AGREES WITH COMMISSIONER HOLMAN, IF THE BOARD WOULD HOLD OFF ON THIS UNTIL THEY GET A RECOMMENDATION FROM THE WCFA, HE WOULD FEEL MORE COMFORTABLE.

ROGER SAID HE THINKS PETE HAD CALLED HIM AND THEN COMMISSIONER HOLMAN DID ABOUT FIRST, THEY WERE TRYING TO GET INSURANCE. IF THE BOARD SAYS TODAY THEY ARE GOING TO CHANGE THESE LINES AS PIERCE HAS PROPOSED AND PEOPLE DON'T GET A BREAK IN THEIR INSURANCE RATES, BECAUSE ISO SAYS THESE THINGS RIGHT HERE HAVE TO HAVE AN ACTIVE STATION, NOT A DEPARTMENT. IF THE INSURANCE DON'T COME DOWN WHEN IT IS RENEWED, THE PEOPLE MAY WANT THE BOARD TO EXPLAIN WHY THEIR INSURANCE DIDN'T GO DOWN.

PIERCE SAID THAT IS WHAT HE IS WORKING ON NOW; THEY FINALLY GOT THE EQUIPMENT IN AND IT IS READY TO GO.

ROGER SAID IF THE BOARD CHARGES HIM TO REPRESENT THE WHOLE COUNTY, THEY HAVE A MUCH LARGER AREA WITH MUCH MORE REMEDIAL HOUSES IN IT THATS A TEN THAN YOU DO WHERE PIERCE IS PROPOSING. HE ASKED THE BOARD IF THEY WERE GOING TO ADDRESS THAT. THAT IS THE REASON HE IS SAYING THE BOARD NEEDS TO LOOK AT THE WHOLE BIG PICTURE. RIGHT NOW THIS IS NOT GOING TO COST THE BOARD ANY MONEY; BUT, COUNTYWIDE, IF THEY DO THIS THING, IT WILL COST THEM MONEY.

THE BOARD'S CONSENSUS WAS TO HAVE A WORKSHOP ON THE FIRE DISTRICT LINES. ROGER SAID THEY ALREADY HAVE A WCFA MEETING AND ALL THE CHIEFS WILL BE THERE THEN. PIERCE SAID THAT WOULDN'T BE UNTIL FEBRUARY BECAUSE THEY HAVE A DINNER; IF YOU HAVE A WORKSHOP, THEN IT IS MARCH, APRIL OR MAY. THEY ARE TRYING TO HELP THE PEOPLE NOW AND NOT WAIT ANOTHER SIX MONTHS.

ROGER WANTED THE BOARD TO UNDERSTAND HE IS NOT OPPOSING MR. PIERCE; NOTHING IS GOING TO GET WORSE IF THEY HOLD OFF SIXTY TO NINETY DAYS.

COMMISSIONER STRICKLAND SAID WHEN A HOUSE BURNS UP IN POPLAR HEAD AND YOU HAVE A FIRE DEPARTMENT RIGHT THERE AT IT, HE WOULD LET THEM COME AND GET ROGER AND LET HIM EXPLAIN WHY THE FIRETRUCKS IN

POPLAR HEAD DIDN'T GET MOVED.

ROGER SAID IT HAS NOTHING TO DO WITH THAT; THE FIRE DEPARTMENT IS ALREADY RUNNING NOW.

PIERCE SAID ONLY IF HE IS PAGED WITH ROGER SAYING PAGING DOESN'T HAVE ANYTHING TO DO WITH THIS. PIERCE SAID YES IT DOES; THEY WILL HAVE TO TAKE THE MAP TO JERRY BROCK. HE WILL HAVE TO WORK THIS UP WITH THE SHERIFF DEPARTMENT. AS FAR AS EMS, PIERCE SAID RANDALL TRUETEE ALSO SIGNED OFF ON IT.

ROGER ADDRESSED RANDALL'S COMMENTS TO HIM WAS, IT DON'T MAKE ANY DIFFERENCE; THEY HAVE AN AMBULANCE IN CHIPLEY AND ONE IN VERNON AND THEY KNOW WHERE THEY HAVE TO GO TO. SO THAT IS NOT AN ARGUMENT FOR LINE CHANGING. AS FAR AS PAGING, ALL YOU HAVE TO DO IS SAY IF THERE IS A PAGE HERE, AUTOMATIC DISPATCH; IT IS ALREADY HAPPENING WITH SOME OF THE COUNTY'S DEPARTMENTS.

ROGER SAID THE CHIEF DOES A GOOD JOB AND COMMENDS HIM FOR HAVING A FORESIGHT. THE WCFA NEEDS TO HAVE THE FORESIGHT; THERE ARE NINE DEPARTMENTS THAT AREN'T HERE TODAY.

COMMISSIONER PATE SUGGESTED THE BOARD CONSIDER WHATEVER THEY DO TODAY, IF THEY DO IT, IT BE TEMPORARY BASED ON THE OUTCOME OF THE SPECIAL WORKSHOP; NOT ONLY FIRE, BUT EMS AND LAW ENFORCEMENT. THESE THREE AGENCIES ARE GOING TO HAVE TO WORK TOGETHER AND IT GIVES THE COUNTY BETTER COVERAGE.

PIERCE SAID IT WOULD NOT CHANGE LAW ENFORCEMENT OR EMS. ROGER SAID THE MAPS ARE DIVIDED INTO EMERGENCY SERVICE NUMBERS; IT WOULD CHANGE A BUNCH OF THE EMERGENCY SERVICE NUMBERS BECAUSE THEY GO BY ZIP CODES, TELEPHONE NUMBERS, ETC. IT IS A COMMENDABLE THING PIERCE IS DOING AND PROBABLY THE LINES ARE WHERE THEY OUGHT TO BE; BUT, THEY HAVE TO LOOK AT THE COLOR CODED MAPS EOC HAS, SHOWING EXACTLY WHERE THE FIVE MILES DO END ON THE ROAD, THREE MILES END, ETC. THIS IS ALREADY BEING WORKED ON AT A LARGER SCALE.

COMMISSIONER FINCH SAID HE THINKS THE BOARD OUGHT TO GET SOMETHING OFFICIAL FROM THE WCFA AS HE DOESN'T KNOW ANYTHING ABOUT IT.

IF A FIRE BREAKS OUT AND THERE IS A PLACE WITH A TRUCK, IF THEY KNOW TO RESPOND, THEY ARE GOING TO KNOW TO RESPOND WITHOUT IT BEING A DESIGNATED AREA.

PIERCE SAID THEY RESPOND WHERE THEY ARE CALLED. FINCH SAID OBVIOUSLY THERE IS A FIRE DEPARTMENT THERE PIERCE IS OPERATING IN SOME MANNER WHEN THEY GET CALLED. PIERCE SAID HE RUNS OUT OF FIVE POINTS. HE HAS THE EQUIPMENT AT POPLAR HEAD AND HE HAS THE NEWEST ENGINE HE OWNS AT POPLAR HEAD, AN ENGINE, BRUSH TRUCK, TANKER; BUT, THEY WON'T ROLL UNLESS THEY ARE CALLED AND THEY ARE NOT GOING TO BE CALLED.

COMMISSIONER FINCH ASKED WOULDN'T FIVE POINTS CALL HIM. PIERCE EXPLAINED HE WOULD BE PAGED AT FIVE POINTS; BUT, THEY ARE NOT GOING TO TELL HIM THE POPLAR HEAD CHURCH IS BURNING.

ROGER SAID HAS THE POPLAR HEAD STATION HAD ITS ISO RATING. PIERCE SAID HE HAS GOT TO GO TO ISO; BUT, HE HAS THE EQUIPMENT AND HE KNOWS HE CAN PASS IT. PIERCE SAID HE IS AN INSTRUCTOR TOO.

THE MOTION FAILED TO ALLOW POPLAR HEAD TO BE A SUBSTATION FOR FIVE POINTS. COMMISSIONER STRICKLAND VOTED FOR THE MOTION WITH THE REMAINING COMMISSIONERS OPPOSED.

COMMISSIONER FINCH SAID HE WAS NOT VOTING AGAINST THE SUBSTATION; HE JUST WANTS TO GET SOMETHING IN FROM EVERYBODY THAT IS INVOLVED IN IT AND MAKE SURE EVERYBODY IS ON BOARD AND WHENEVER THEY WANT TO HAVE A WORKSHOP, THAT WILL BE FINE.

PIERCE SAID EVERYONE INVOLVED SIGNED THE PAPERS. FINCH SAID ROGER HAS SAID HE HAS HEARD FROM SOME OF THEM THAT SAYS DIFFERENT.

COMMISSIONER PATE ASKED IF THEY COULD ASK THE EMS, FIRE DEPARTMENT AND THE SHERIFF TO HAVE A REPRESENTATIVE AT THE WORKSHOP. COMMISSIONER STRICKLAND AND ROGER SAID ALL THEY NEEDED AT THE WORKSHOP WAS THE FIRE DEPARTMENTS.

COMMISSIONER HOLMAN ASKED ROGER TO GET WITH THE FIRECHIEFS OR REPRESENTATIVES, MAKE OUT A SCHEDULE THEY CAN MEET TO HAVE A WORKSHOP, GET WITH PETE AND LET PETE SCHEDULE IT AND LET THE BOARD KNOW.

COMMISSIONER PATE REITERATED FOR ROGER TO GET THE FIRECHIEFS HERE TO MEET, LET THE BOARD KNOW AND THEY WILL CALL A MEETING.

HEATHER FINCH, HUMAN RESOURCE OFFICE, PROVIDED THE BOARD WITH A SAFETY REPORT ON THE WASHINGTON COUNTY BUILDINGS AND WENT OVER SOME ISSUES. THERE ARE SOME AREAS THAT DON'T HAVE DATES ON THEM; THEY DIDN'T MAKE IT TO THESE FACILITIES TO INSPECT THEM. MR. DAVID AND THE FORMER SAFETY OFFICER, AMY SIMMONS, ACCOMPANIED HER ON THE INSPECTIONS OF THE BUILDINGS; THEY SPENT 15 TO 20 HOURS TRYING TO GET AROUND TO ALL THESE PARKS. THEY ARE BEAUTIFUL; BUT, WASHINGTON COUNTY IS HUGE. OVERALL, MOST ALL OF THEM ARE VERY CLEAN. THE TRASH HAS BEEN EMPTIED; THERE IS NOT DEBRIS EVERYWHERE. THERE WERE A FEW THEY MADE NOTES ON AND DAVID HAS ALREADY TAKEN CARE OF A MAJORITY OF THEM. IT IS JUST WEAR AND TEAR, LOOSE BOARDS, NAILS THAT HAVE WIGGLED OUT, SOME VANDALISM, ETC. THEY PLAN TO KEEP THIS GOING AND TRY AND GET AROUND AS OFTEN AS THEY CAN TO THESE PARKS. THE PARKS ARE VERY REGULARLY LOOKED AT BY DAVID'S CREWS; THE WATER IS VERY LOW. SHE HAS KEN MONEGHAN, WITH FACT, CHECKING ON THE COUNTY'S LIABILITY AS FAR AS THE BOATRAMP GO TO MAKE SURE; SOME OF THEM ARE KIND OF LOW BUT COMMON SENSE WOULD TELL YOU NOT TO PUT A BOAT IN THERE. KEN IS CHECKING TO SEE WHAT THE COUNTY CAN DO TO MAKE SURE EVERYONE IS SAFE WHILE THE WATER IS LOW.

HEATHER REFERRED TO A FEW OF THE FACILITIES NOT BEING ON THE LIST SHE PROVIDED. THEY MADE IT TO THE AG CENTER; BUT, SHE HAS NOT BEEN ABLE TO MAKE IT TO ANY OF THE OTHERS AS TIME DIDN'T PERMIT IT. HOPEFULLY, OVER THE NEXT FEW MONTHS, THEY WILL BE ABLE TO GET AROUND TO THE REST OF THESE BUILDINGS.

COMMISSIONER FINCH SAID THIS IS NICE AND GOOD AND THIS IS THE FIRST TIME HE HAS EVER SEEN ANY KIND OF A LIST. HE ASKED PETE IF THERE WAS ANY KIND OF OLD LIST WHERE IT HAS BEEN REVIEWED IN THE PAST.

PETE SAID HE THINKS THIS LIST IS A LITTLE MORE THOROUGH THAN HAS BEEN DONE IN THE PAST. AMY HAS GONE OUT AND CHECKED SOME OF THE PARKS; SHE WOULD PICK OUT A COUPLE OF PARKS EACH MONTH AND GO OUT

AND CHECK THEM. THIS REPORT IS PRETTY THOROUGH.

HEATHER SAID THE REASON THIS REPORT IS AS THOROUGH AS IT IS, IN GETTING HR STARTED, SHE HAS NOT HAD THE TIME TO GO TO THESE PLACES. IT IS WONDERFUL TO SAY, THEY FOUND DAVID'S DEPARTMENT AT PARK AND RECREATION IS DOING A WONDERFUL JOB BECAUSE THEY DIDN'T HARDLY FIND ANYTHING OTHER THAN GENERAL WEATHER WEAR AND TEAR AND VANDALISM.

COMMISSIONER FINCH ASKED WHY COULDN'T THE GUY OVER THE CREW LIST IF THEY SEE SOMETHING AT THE PARKS AND TURN IT BACK IN AND MAYBE PAY MORE ATTENTION TO THE ACTUAL BUILDINGS AND FACILITIES OTHER THAN THE PARKS. HE SAID HE DIDN'T KNOW WHERE THEY WOULD ACCOMPLISH MUCH ON THAT; HE KNOWS DAVID WOULD ECHO THE FACT THAT IF SOMEONE CAMPS AT THE PARK, A LOT OF TIMES SOMETHING GETS TORN UP THAT WOULDN'T TORN UP BEFORE. HE SAID THIS WOULD BE A WEEKLY THING TO GO BACK TO THE PARKS. THIS SHOULD BE SOMETHING THE INMATE SUPERVISORS SHOULD NOTE ON THINGS AT THE PARK.

HEATHER SAID SHE HAD DISCUSSED A SIMILAR IDEA WITH MR. HERBERT ABOUT HAVING THE INMATE CREWS DO THAT. MAYBE ONCE OR TWICE A YEAR, SHE OR HER ASSISTANT WOULD DO A THOROUGH EXAMINATION OF THE PARKS; BUT, THROUGHOUT THE YEAR, HAVE THE INMATE SUPERVISORS TURN IN REPORTS WHEN THEY NOTICE THINGS THAT ARE DONE.

COMMISSIONER HOLMAN ASKED IF DAVID COULDN'T DO THIS REPORT HIMSELF NEXT TIME. PETE SAID HE WOULD LIKE TO RUN THIS BY KEN MONEGHAN AGAIN BECAUSE HE THINKS WITH THEIR INSURANCE POLICIES, IF THEY HAVE A SAFETY OFFICER, A SAFETY PROGRAM, A SAFETY COMMITTEE, ETC., THEY MAY BE GETTING A DISCOUNT. HE WOULD LIKE TO CHECK THIS OUT WITH KEN MONEGHAN AND IF HE IS OKAY WITH IT, HE THINKS DAVID'S GUYS COULD HANDLE IT. THE BOARD'S CONSENSUS WAS FOR PETE TO LOOK INTO THIS AND SET IT UP TO BE HANDLED BY DAVID IF POSSIBLE.



HEATHER ASKED THE BOARD TO ADVERTISE FOR AN ORDINANCE FOR FINGERPRINTING. WHEN SHE FIRST STARTED WORKING HERE, SHE HAS BEEN TRYING TO GET FINGERPRINTING IMPLEMENTED AND SHE ACTUALLY THOUGHT SHE COULD FIND A WAY THAT WOULD BE NEARLY FREE THROUGH THE VETERANS PROGRAM; BUT, THE COUNTY WAS DENIED BECAUSE THEY DON'T HAVE THAT MANY PROGRAMS THAT ACCESS ELDERLY AND CHILDREN. HOWEVER, THEY HAVE SENT HER ALL THE PAPERWORK ON HOW TO DO IT. THEY DO HAVE TO HAVE AN ORDINANCE TO COMPLY WITH FL STATUTE 125.5801. SHE HAS A SAMPLE ORDINANCE FROM ANOTHER CITY THAT DID THIS SAME THING. THERE ARE OTHER COUNTIES THAT USE THE PROGRAM SHE WAS TRYING TO USE; BUT, THEY MAY HAVE BEEN GRANDFATHERED IN BEFORE 2002. THE STATUTE JUST SAYS THEY HAVE TO HAVE AN ORDINANCE WRITTEN FOR EMPLOYMENT SCREENING PURPOSES.

ATTORNEY HOLLEY ASKED HEATHER TO LET HIM HAVE HER SAMPLE ORDINANCE AND HE WOULD HAVE ONE PREPARED FOR THEIR NEXT MEETING.

HEATHER UPDATED THE BOARD ON HAVING A MEETING WITH R. D. EASTERLING WHO IS WILLING TO CONDUCT A FREE SEMINAR FOR ALL FRS EMPLOYEES. IT IS AMAZING WHAT EASTERLING HAS DISCOVERED AND SHE FEELS IT WOULD BE BENEFICIAL TO THE EMPLOYEES. THERE WOULD BE NO COST TO ANY COUNTY EMPLOYEES, INCLUDING SCHOOLS, FL-DOT, THE CITIES, ANYONE WITH THE FRS. EASTERLING WOULD BE SHOWING THE EMPLOYEES A WAY TO GET MORE OUT OF FRS POSSIBLY.

SHE REQUESTED, IF THE BOARD HAS A FACILITY AVAILABLE, THE COUNTY EMPLOYEES BE ALLOWED TO ATTEND THE CLASS AND THEY ALLOW R. D. EASTERLING TO TEACH THE CLASS AND INVITE ANY OTHER COUNTY FACILITY, PERSONS, CITY, FL-DOT, ANYBODY WHO WANTS TO ATTEND THE FREE SEMINAR. THE BOARD'S CONSENSUS WAS TO APPROVE OF HEATHER'S REQUEST.

COMMISSIONER FINCH RECOMMENDED HEATHER CONTACT THE FL-DOT AS THEY HAVE A BIG DESIGN CONFERENCE ROOM THAT MIGHT ACCOMODATE THE SEMINAR.

HEATHER UPDATED THE BOARD ON HER DISCUSSING WITH COMMISSIONER PATE AND MR. HERBERT ABOUT NEEDING SOME HELP AT PUBLIC WORKS. LAST YEAR, THEY HAD A LABORER POSITION THAT WAS NEVER FILLED; THAT PERSON WAS PROMOTED TO A HEAVY EQUIPMENT OPERATOR AND WHEN THEY DID THE BUDGET THIS YEAR, THAT POSITION WAS DISSOLVED AND IT WASN'T FUNDED. HOWEVER, DEBBIE RILEY HAS DONE RESEARCH AND LOOKED AT ALL THE MONIES; THEY HAD SEVERAL THAT DID RETIRE AND THERE IS ONE PERSON THAT IS LEAVING AND SHE HAD BUDGETED AN ENTIRE YEAR'S SALARY FOR HIM IN CASE HE CHANGED HIS MIND. THEY HAVE SEVERAL OTHER POSITIONS THEY DIDN'T FILL AT THE START OF THE BUDGET YEAR. DEBBIE HAS FOUND THEY DO HAVE ENOUGH MONEY TO HIRE A LABORER BACK FOR THAT POSITION. SHE REQUESTED PERMISSION TO GO AHEAD AND ADVERTISE THE LABORER POSITION NEXT WEEK AND AFTER THE FIRST OF THE YEAR, FILL THAT POSITION. THE POSITION WAS FOR DALLAS CARTER'S SIDE, THE EAST SIDE.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND FOR DISCUSSION TO ALLOW HEATHER TO ADVERTISE FOR A LABORER POSITION AT PUBLIC WORKS AND FILL THE POSITION AFTER THE FIRST OF THE YEAR.

COMMISSIONER STRICKLAND ADDRESSED RIGHT NOW THEY HAVE SOME INMATES WORKING IN THE SHOP. HE ASKED HOW HARD IT WOULD BE TO PUT THE LABORER OVER THE INMATES IN THE SHOP; THAT WAY THEY CAN PUT HIM WHERE THEY WANT TO. DALLAS CAN USE THEM DOING WHATEVER NEEDS TO BE DONE.

HEATHER SAID AN INMATE SUPERVISOR WOULD HAVE TO BE PAID A LITTLE MORE AND SHE IS NOT SURE THAT WOULD MEET THE NEED OF WHAT DALLAS NEEDED OR WHAT THE FORMER EMPLOYEE DID. SHE ASKED IF THOSE INMATES WOULD STILL BE ABLE TO WORK IN THE SHOP.

COMMISSIONER STRICKLAND SAID "NO". THEY WOULD GO OUT JUST LIKE THE OTHER INMATE CREWS. HEATHER SAID THEY WOULD JUST BE HIRING ANOTHER INMATE SUPERVISOR INSTEAD OF A LABORER.

HEATHER UPDATED THE BOARD ON THERE BEING SOME FEDERAL FUNDS

AVAILABLE FROM THE OFFICE OF TOURISM, TRADE AND ECONOMIC DEVELOPMENT. THERE ARE SOME DISPLACED WORKERS FROM CARYBELLE, THE OYSTERMEN. THERE IS SUPPOSE TO BE FEDERAL FUNDS AVAILABLE TO PAY THESE WORKERS TO COME TO THE COUNTY TO WORK. SHE DOESN'T KNOW HOW MUCH OR IF THE COUNTY WOULD HAVE TO PAY FOR HALF OF IT.

SHE WAS ALSO APPROACHED BY THE NCBA, WHICH IS THE FLORIDA SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM AND THEY HAVE WORKERS THEY PAY 100% OF.

COMMISSIONER STRICKLAND SAID MAYBE IF THEY GET A LABORER NOW THEY CAN PUT AN INMATE SUPERVISOR AND WORK THE INMATES LATER ON.

THE MOTION CARRIED TO AUTHORIZE HEATHER TO ADVERTISE FOR A LABORER AT PUBLIC WORKS AND FILL THE POSITION THE FIRST OF THE YEAR.

HEATHER ASKED FOR APPROVAL TO BE A HOST AGENCY FOR NCBA. SHE EXPLAINED THIS WAS A FLORIDA SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM. THE HOST AGENCY MUST BE NON-PROFIT, BE FEDERAL, STATE, COUNTY OR CITY. THEY EMPLOY SENIOR CITIZENS OVER 55, CAPABLE OF PERFORMING, MEET THE POVERTY LEVEL AND MUST BE A RESIDENT OF THE STATE. ALL THE COUNTY HAS TO DO IS TO SAY THEY WILL TRAIN THEM TO DO SOMETHING.

SHE DISCUSSED WITH THE AGENCY ABOUT USING THE PEOPLE TO HELP WITH THE CLEANING; ONE OF THE THINGS SHE NOTED IN THEIR SAFETY INSPECTIONS IS THE AG CENTER IS IN SEVERE NEED OF A FULL TIME PERSON THERE.

NCBA PAYS THE PERSON, IF THE PERSON GETS HURT WHILE WORKING WITH THE COUNTY, NCBA IS RESPONSIBLE, ETC.

COMMISSIONER HOLMAN SAID HE WOULD LIKE SOME MORE INFORMATION ON NCBA BEFORE HE MAKES A DECISION ON THIS.

HEATHER PROVIDED A PROGRAM OUTLINE AND INFORMATION ABOUT NCBA. SHE CONTINUED SAYING THE PERSONS CAN ONLY WORK TWENTY HOURS A WEEK. THEY DON'T HAVE ANY LIMIT AS FAR AS HOW LONG ONE OF THESE PERSONS CAN STAY. THE ONLY REQUIREMENT THEY HAVE AS FAR AS THE EMPLOYEE IS,

THE EMPLOYEE HAS TO SUBMIT FOUR APPLICATIONS TO AN EMPLOYMENT AGENCY EVERY PAYCHECK.

COMMISSIONER FINCH ASKED HOW MUCH WERE THEY PAYING THESE PERSONS. HEATHER SAID SHE THOUGHT IT WAS MINIMUM WAGE.

HEATHER AGREED TO REQUEST A REFERENCE LIST FROM THE AGENCY AND SEE WHAT OTHER AREAS UTILIZE THE PROGRAM; THEY HAVE CONTACTS FOR ALL THE SURROUNDING AREAS.

CHAIRMAN PATE REQUESTED HEATHER GET MORE INFORMATION ON THE PROGRAM, THE BOARD REVIEW WHAT HAS BEEN PROVIDED AND ADDRESS IT AT THEIR NEXT MEETING.

CLIFF KNAUER, COUNTY ENGINEER REPORT:

A. PROJECT PIPE-CLIFF UPDATED THE BOARD ON PROJECT PIPE. IT SOUNDS LIKE THEY ARE READY TO PURCHASE THE ENTIRE 70 ACRE PARCEL. TED EVERETT HAD A MEETING WITH FL-DEP AND THE COUNTY MAY ONLY HAVE TO MITIGATE FOUR ACRES. THEY WILL BE LOOKING AT DRAWING UP THE PAPERWORK AND ANY ADDITIONAL ADDENDUMS AFTER THE 1ST OF THE YEAR.

CLIFF ADDRESSED THE OWNER OF PROJECT PIPE WANTING HIM TO DO THE SITE PLAN WORK FOR THEM. COMMISSIONER PATE ASKED IF THERE WAS ANY LEGAL REASON WHY CLIFF COULDN'T DO THE SITE PLAN WORK IF THE BOARD APPROVED IT.

COMMISSIONER HOLMAN OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP AND CARRIED TO APPROVE OF CLIFF DOING THE SITE WORK FOR PROJECT PIPE.

CLIFF ADDRESSED A MEETING WITH THE CITY OF CHIPLEY'S ENGINEER AND CHIPLEY CITY MANAGER, JIM MORRIS TO DISCUSS THE SITUATION ON THE LEGAL DESCRIPTION FOR THE 98 ACRES ORIGINALLY DISCUSSED WITH THE BOARD. ONE OF THE ISSUES THEY HAD WITH THE LEGAL ON THE 98 ACRES WAS IT WENT ACROSS THE TRI-COUNTY COMMUNITY COUNCIL PROPERTY AND DAVID'S TRAILER. DISCUSSION WAS, IF THE TEN ACE PARCEL WAS OUT OF THE 98 ACRES AND LEFT FOR THE COUNTY'S USE, WHERE COULD THEY MAKE UP THE DIFFERENCE.

THEY COULD REPLACE THE TEN ACRES WITH PROPERTY ADJOINING THE PROPERTY THE CITY ALREADY OWNS. THEY COULD TRACE OUT THE LEGAL DESCRIPTION AND THE DIFFERENCE IN THE TEN ACRES AND WHAT THE LEGAL WOULD HAVE BEEN. THEY CAN GET A LEGAL DESCRIPTION OF WHAT PROJECT PIPE WILL GET AND THE LEGAL DESCRIPTION ON WHAT THE CITY WILL GET.

CLIFF AGREED TO REVIEW THE 98 ACRE LEGAL DESCRIPTION, TAKE OUT THE TEN ACRES, WORK UP IN THE AREA ON THE CITY'S ADJOINING PROPERTY AND BRING BACK INFORMATION AT THE NEXT BOARD MEETING.

B. CREEK ROAD, PIONEER ROAD, CLAYTON ROAD AND ALFORD ROAD-CLIFF UPDATED THE BOARD ON HOPING TO HAVE THESE PROJECTS DONE BY NEXT WEEK. HE ADDRESSED ISSUES ON ALFORD ROAD THAT HAD TO BE DONE WHICH INCLUDES 3/4 MILE SECTION THAT HASN'T HAD DIRT ON THE SHOULDERS OF THE ROAD, SOD NEEDS TO BE DONE ON A SECTION AND A HALF MILE OF PAVING IS LEFT TO BE DONE.

CLIFF INFORMED THE BOARD THERE WASN'T ENOUGH MONIES TO DO THE THERMO AND RPM ON THE ENTIRE PROJECT. HE SUGGESTED LETTING THE CONTRACTOR FINISH PAVING AND HE WOULD PROVIDE THE BOARD WITH SEVERAL DIFFERENT SCENARIOS ON WHAT THEY CAN DO WITH THE STRIPING AT THEIR NEXT MEETING.

C. FALLING WATERS ROAD BIKE PATH PROJECT-CLIFF UPDATED THE BOARD ON THE BIKE PATH BID RESULTS:

1. HALL CONTRACTING-\$411,702
2. ANDERSON COLUMBIA-\$408,257.56
3. ENTECH ENTERPRISES-\$517,305
4. JIMMY D. YON, INC.-\$385,865.54
5. TRIANGLE CONSTRUCTION-\$482,075
6. GAC-\$559,378.49
7. C. W. ROBERTS-\$433,740
8. GCUC-\$462,033.50
9. JONES CONSTRUCTION \$388,926
10. NORTH FLORIDA CONSTRUCTION-\$377,390.03

EVEN THOUGH NORTH FLORIDA CONSTRUCTION WAS LOW BIDDER ON BASE BID, JONES CONSTRUCTION BID WAS LOWER ON COMBINED BASE BID AND ALTERNATES. JONES CONSTRUCTION BID WAS APPROXIMATELY \$100,000 UNDER THE AMOUNT ALLOTTED FOR THE FALLING WATERS BIKE PATH PROJECT.

CLIFF RECOMMENDED AWARDING THE BID TO JONES CONSTRUCTION. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO AWARD THE PROJECT TO JONES CONSTRUCTION.

COMMISSIONER FINCH MENTIONED THE BIKE PATH PROJECT STARTED ALMOST SEVEN YEARS AGO; IT IS GOING TO BE A BEAUTIFUL THING.

CLIFF ADDRESSED THERE BEING A 2" REVERSE LINE GOING IN ON THE SOUTH SIDE OF STATE PARK ROAD AT THE GOLF COURSE. THE BIGGEST ISSUE IS TO MAKE SURE HE GETS THE DENSITY ON EVERYTHING THE CITY OF CHIPLEY DOES.

DISCUSSION WAS HELD ON POSSIBLY USING ADDITIONAL FUNDING FROM THE GRANT FOR ADDITIONAL SOD.

D. CORBIN ROAD & PINEY GROVE ROAD-CLIFF UPDATED THE BOARD ON THE AWARDING OF THIS PROJECT BEING DONE PREMATURELY AS THE FL-DOT HAD NOT ISSUED THE NOTICE TO PROCEED ON THE PROJECT. COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO AWARD THE CORBIN ROAD AND PINEY GROVE ROAD TO ANDERSON COLUMBIA.

E. QUAIL HOLLOW-CLIFF UPDATED THE BOARD ON THE ONLY THING REMAINING IS THE STRIPING. HE HAS ASKED GUETTLER AND GUETTLER TO PROVIDE HIM WITH A QUOTE TO PRESENT TO THE BOARD.

F. PROJECT WORKSHEET-CLIFF UPDATED THE BOARD ON HIM HAVING MET WITH PETE AND THE DISTRICT ROAD SUPERVISORS REGARDING THE SCHEDULE OF WORK THEY HAVE IN THE COUNTY:

1. ROLLING PINES ROAD IS UNDER CONSTRUCTION; TRY TO PAVE 1ST MILE THE FIRST WEEK IN MARCH. END OF NEXT YEAR IS COMPLETION DATE.

COMMISSIONER PATE SAID THE BOARD HAD TO GET SOMETHING LINED UP TO GET ROLLING PINES ROAD COMPLETED. THEY HAVE GOT TO GET THE ASSETS

ASSIGNED TO COMPLETE THE WORK ON ROLLING PINES.

2. CHAIN LAKE ROAD BRIDGE IS ESTIMATED TO BE COMPLETED BY THE END OF AUGUST 2008.

3. CLAYTON ROAD/ALFORD ROAD-PROPOSED TO BE COMPLETED BY END OF DECEMBER 2007.

4. RIVER ROAD IMPROVEMENTS-3 MILES-A COMMUNITY MEETING IS SCHEDULED AT HINSON CROSS ROADS FOR JANUARY 12, 2008. THIS IS A \$450,000 FLORIDA FOREVER GRANT. IT IS A THREE MILE PROJECT AND THE ASPHALT FOR THE PROJECT IS ESTIMATED TO COST \$300,000; THIS WILL LEAVE \$150,000 TO DO WHAT IS LEFT TO GET IT DONE. SCHEDULED FOR COMPLETION MARCH OF 2009.

5. PINEY GROVE AND CORBIN ROAD IMPROVEMENTS-2007 SCRAP-THE EARTHWORK, STRIPING, SEEDING AND SOD TO BE DONE BY COUNTY. PROJECT IS SCHEDULED TO START IN JANUARY AND BE COMPLETED BY THE END OF AUGUST 2008.

6. PINE OAK ROAD-DITCH CHANGES-SCHEDULED TO BE COMPLETED BY FEBRUARY 7, 2008.

7. QUAIL HOLLOW-STRIPING/GRASSING-SCHEDULED TO BE COMPLETED BY THE END OF FEBRUARY 2008.

8. BAHOMA ROAD-SCIGP PROJECT-FLORIDA DOT HASN'T ISSUED NOTICE TO PROCEED; SCHEDULED TO BE COMPLETED BY END OF 2008

9. BONNETT POND ROAD-SCIGP PROJECT-FLORIDA DOT HASN'T ISSUED NOTICE TO PROCEED; SCHEDULED TO BE COMPLETED BY END OF 2008.

10. EOC SITEWORK/BUILDING CONSTRUCTION-SCHEDULED TO BE COMPLETED BY END OF JULY 2008.

11. EQUESTRIAN CENTER-SITEWORK-SCHEDULED TO BE COMPLETED BY THE END OF OCTOBER 2008.

12. SEWELL FARM ROAD/PEEL ROAD RECYCLE ASPHALT-SCHEDULED TO BE COMPLETED BY JANUARY 15, 2009

CLIFF ADDRESSED HE TRIED TO GET THE BIG TICKET ITEMS ON THE ESTIMATED TIMEFRAMES FOR THE PUBLIC WORKS PROJECT SCHEDULE FOR 2007-2009. HE MADE EVERYONE AWARE THIS WAS JUST ESTIMATES OF

SCHEDULED TIME LINES.

CLIFF ADDRESSED WASHINGTON BOULEVARD IS OUT FOR BID AND SEVERAL CONTRACTORS HAVE ASKED FOR THE BIDS TO BE EXTENDED.

COMMISSIONER SAPP SAID THE BOARD NEEDS TO KNOW WHAT TRAMPASS, SPECIAL PROJECTS, NEEDS TO WORK WITH ON A MONTHLY BASIS. AFTER DISCUSSION, THE BOARD AGREED TO HAVE A WORKSHOP WITH PUBLIC WORKS TO SEE THE BEST WAY TO DO THE PROJECTS AND GET A PLAN IN PLACE.

COMMISSIONER PATE WANTED TO REAFFIRM GETTING A SURVEY DONE ON BAHOMA ROAD WITH IT TO BE PAID OUT OF HIS DISTRICT MONIES. COMMISSIONER SAPP OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO PROCEED WITH GETTING A SURVEY ON BAHOMA ROAD TO BE PAID OUT OF PATE'S DISTRICT MONIES.

ROGER HAGAN ADDRESSED THE BOARD ON HE AND MYRON PIERCE, FIVE POINTS VOLUNTEER FIRE DEPARTMENT FIRECHIEF, HAD LOOKED AT THE DISTRICT FIRE MAPS AND THURSDAY, JANUARY 3RD, THEY WILL MEET WITH THE PRESIDENT OF THE FIRE ASSOCIATION AND TRY TO HAVE SOMETHING TOGETHER FOR THE BOARD TO LOOK AT WHEN THEY HAVE THEIR WORKSHOP. HE ADVISED THE BOARD THERE WAS NO CONFLICT BETWEEN HIM AND PIERCE.

COUNTY ATTORNEY REPORT:

1. REPORTED ON PLUM CREEK OFFERING TO GIVE A NEW LEASE ON BRUNSON LANDING; THE LEASE REQUIRES \$1,000,000 COMPREHENSIVE GENERAL LIABILITY INSURANCE POLICY BE PUT IN PLACE.

COMMISSIONER SAPP OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO APPROVE OF RENEWING THE LEASE AGREEMENT WITH PLUM CREEK FOR BRUNSON LANDING CONTINGENT UPON THE PROPER INSURANCE BEING IN PLACE.



2. EMS-HE HAS TALKED WITH BO RIVARD, ATTORNEY FOR NORTH FLORIDA HEALTH CARE AND PAT SCHLENKER AND THEY ARE IN AGREEMENT FOR EMS TO COME BACK UNDER THE COUNTY. HOWEVER, IN EXCHANGE NORTH FLORIDA HEALTH CARE IS WANTING TO BUILD A NEW DOCTORS OFFICE COMPLEX AND WOULD LIKE APPROVAL FROM THE BOARD TO BORROW MONEY FROM FARM CREDIT. FARM CREDIT WILL REQUIRE, IF NORTH FLORIDA HEALTH CARE DEFAULTS ON THE LOAN, THEY GET ALL LEASE MONEY AND WILL LEASE THE OFFICES UNTIL THE LOAN IS PAID OFF.

COMMISSIONER PATE AND FINCH ADVISED THEY WOULD LIKE TO THINK ABOUT THIS.

COMMISSIONER STRICKLAND SAID HE DIDN'T THINK IT WAS RIGHT FOR SCHLENKER TO USE PUTTING EMS BACK UNDER THE COUNTY AS A MEANS TO GET A LOAN FOR THE DOCTORS FACILITY. IN THE PAST, THE COUNTY HAS DONE A LOT FOR SCHLENKER AND HE DOESN'T NEED TO HOLD THIS OVER THE COUNTY. THE BOARD'S CONSENSUS WAS FOR CHAIRMAN PATE AND ADMINISTRATOR HERBERT TO TALK WITH MR. SCHLENKER ABOUT THE TRANSFER OF EMS BACK UNDER THE COUNTY.

ADMINISTRATOR HERBERT'S REPORT:

A. ADVERTISED FOR BIDS ON 53 LOTS IN SUNNY HILLS; ONE BID WAS RECEIVED ON FIVE LOTS FOR \$500 A LOT.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO REJECT THE BID.

B. EMPLOYEE GREIVANCES-PETE UPDATED THE BOARD ON LORA HERRING HAVING HEARD THE GREIVANCE AND HAS PROVIDED A RECOMMENDATION IN THE REPORT PROVIDED TO THE BOARD. HE RECOMMENDED THE BOARD APPROVE OF THE HEARING OFFICER'S RECOMMENDATION.

COMMISSIONER HOLMAN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF THE MEDIATOR'S RECOMMENDATION ON THE EMPLOYEE GREIVANCES.

COMMISSIONER FINCH FELT THEY NEED TO DEFINE WHAT A GRIEVANCE IS AS HE DOESN'T FEEL SOMETIMES THINGS FILED SHOULD BE CONSIDERED

GRIEVANCES.

PETE SAID HE HAD BEEN TALKING WITH KEN MONEGHAN WITH FACT ON DEFINING WHAT A GRIEVANCE IS.

C. PROJECT GRADUATION-PETE UPDATED THE BOARD ON THEIR HAVING ALWAYS DONATED \$200 TO \$250 TO VERNON HIGH SCHOOL AND CHIPLEY HIGH SCHOOL FOR PROJECT GRADUATION. THEY ARE ASKING FOR DONATIONS TO SUPPORT IT THIS YEAR; IF THE BOARD WOULD LIKE TO DONATE, COLLECTIONS WILL BE COLLECTED IN THE ADMINISTRATIVE OFFICE.

DEPUTY CLERK CARTER'S REPORT:

A. VOUCHERS PAID AND WARRANTS ISSUED FOR NOVEMBER 2007  
TOTTALLING \$3,463,446.59.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO APPROVE OF THE VOUCHERS FOR NOVEMBER 2007.

B. READ INTO THE RECORD COMMISSIONER SAPP'S DISCLOSURE OF LOCAL OFFICER'S INTEREST ON A VOTE TAKEN AT THE NOVEMBER 15TH MEETING:

MARK ODOM BROUGHT BEFORE THE BOARD OF COUNTY COMMISSIONERS A LAND USE CHANGE OF WHICH MY BUSINESS WILL HARVEST THE TIMBER AND DO THE CLEARING ON, THE MEADOWS SUBDIVISION.

COMMISSIONER SAPP ADDRESSED SOMEONE HAVING ASKED HIM TO SEE IF THEY COULD DONATE THREE ACRES OF PROPERTY TO AN INDIVIDUAL TO PUT A TRAVEL TRAILER ON. HE SAID ZONING AND PLANNING HAS ALREADY TOLD THE PERSON THEY COULDN'T DO IT; BUT, THE PERSON WANTED HIM TO ASK IF IT COULD BE DONE.

ADMINISTRATOR HERBERT SAID THE LAND DEVELOPMENT CODE ALLOWS FOR A TRAVEL TRAILER TO BE SET UP FOR SIX MONTHS WHILE SOMEONE IS BUILDING A HOME AND ADVISED LINDA WALLER, PLANNING AND ZONING, COULD EXPLAIN THE RULE BETTER.

COMMISSIONER FINCH QUESTIONED IF THE COUNTY HAD CHANGED THEIR POLICY ON WORKING OFF THE RIGHT OF WAY. HE ADDRESSED THERE BEING WORK DONE BY THE COUNTY THAT IS OFF THE RIGHT OF WAY.

FINCH ADDRESSED COMMISSIONER STRICKLAND WORKING ON A ROAD IN HIS DISTRICT AND PUTTING MILLED ASPHALT ON IT. HE SAID HE WOULD APPRECIATE IT IF COMMISSIONER STRICKLAND WOULD COME TO HIM IF SOMEONE CONTACTED HIM ABOUT A PROBLEM IN HIS DISTRICT.

COMMISSIONER STRICKLAND SAID WHOMEVER CALLS HIM, HE WILL LISTEN TO THEIR COMPLAINT AND TRY TO TAKE CARE OF IT.

COMMISSIONER FINCH ADDRESSED THE BOARD HAVING DISTRICT LINES AND MAINTENANCE DISTRICTS. HE WOULD HAVE APPRECIATED IT IF COMMISSIONER STRICKLAND WOULD HAVE GIVEN HIM AN OPPORTUNITY TO LOOK AT THE PROBLEM.

COMMISSIONER PATE SAID THE COMMISSIONERS SHOULD SHOW PROFESSIONAL COURTESY WHEN DOING THIS. ANYTIME THAT SOMETHING COMES UP IN OTHER DISTRICTS, HE TRIES TO GET UP WITH THE COMMISSIONER WHO IS OVER THE DISTRICT TO LET THEM KNOW WHAT IS GOING ON. HE SAID THE BOARD NEEDS TO TRY TO GET ALONG WITH EACH OTHER.

COMMISSIONER FINCH SAID THIS WAS NOTHING PERSONAL AGAINST COMMISSIONER STRICKLAND; BUT, THAT IS THE PROFESSIONAL WAY TO DO THINGS.

PATE ADDRESSED THE BOARD HAS TO WORK TOGETHER AND HE THINKS THEY CAN DO IT. HE SAID IF HE HAS SLIGHTED ANYBODY, HE IS SORRY AND HE WILL DO BETTER.

COMMISSIONER HOLMAN SAID HE HOPES THE BOARD CAN WORK TOGETHER WITHOUT CAUSING ARGUMENTS OR DISAGREEMENTS UP HERE. IF YOU HAVE ILL FEELINGS TOWARD ANOTHER COMMISSIONER, DON'T WAIT UNTIL YOU COME TO THE MEETING TO TRY AND EMBARRASS EACH OTHER; WORK IN THE COUNTY AND WORK TOGETHER AND THEY WILL GET A LOT ACCOMPLISHED IN 2008.

COMMISSIONER STRICKLAND ADVISED THE BOARD HE WOULD HAVE AN OFFICE IN VERNON AT THE NEW CITY HALL, THE OLD VERNON HIGH SCHOOL. HIS OFFICE HOURS WILL BE ON TUESDAY AND THURSDAY OF EACH WEEK STARTING JANUARY 8TH FROM 8 A.M. UNTIL 12 NOON.

60-BCC  
12-20-2007

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THE BOARD WISHED EVERYONE A MERRY CHRISTMAS AND HAPPY NEW YEAR.  
COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER  
HOLMAN AND CARRIED TO ADJOURN.

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DEPUTY CLERK

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CHAIRMAN