

OCTOBER 23, 2008

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, CHIPLEY, FLORIDA WITH COMMISSIONERS PATE, HOLMAN, STRICKLAND, FINCH AND SAPP PRESENT. ATTORNEY HOLLEY, ADMINISTRATOR HERBERT AND CLERK LINDA COOK WERE ALSO IN ATTENDANCE.

COMMISSIONER SAPP OFFERED PRAYER WITH COMMISSIONER STRICKLAND LEADING IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO ADOPT THE APRIL 24, 2008 BOARD MINUTES.

COMMISSIONER SAPP OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO ADOPT THE ITEMS ON THE CONSENT AGENDA:

- A. FLORIDA SHERIFF'S SELF-INSURANCE FUND FOR PERIOD OF OCTOBER 1, 2008 THROUGH OCTOBER 1, 2009 IN THE AMOUNT OF \$6,369.
- B. 2009 EMERGENCY MANAGEMENT PREPAREDNESS ASSISTANCE BASE GRANT CONTRACT AND ANNUAL SCOPE OF WORK
- C. \$30,000 INVOICE FROM WEST FLORIDA REGIONAL PLANNING COUNCIL FOR EVALUATION AND APPRAISAL REPORT WORK.
- D. REMOVAL OF SURPLUS EQUIPMENT LAPTOP COMPUTER FROM COUNTY INVENTORY.

AGENDAED AUDIENCE:

- A. TIM HALL WITH TRI-COUNTY YMCA UPDATED THE BOARD ON THEIR YMCA PROGRAM. THEY HAVE HAD OVER 800 YOUTH PARTICIPATE IN THEIR BALL PROGRAMS. HE EXPRESSED APPRECIATION IN BEING ABLE TO WORK IN THIS COUNTY AND IS PROUD OF WHAT THEY ARE DOING WITH THE KIDS. THEY ARE TRYING TO GET A NEW AFTER SCHOOL PROGRAM STARTED. HE ADDRESSED THEM BEING LAST MINUTE IN GETTING IN A REQUEST FOR

THE BOARD TO MAKE AN INVESTMENT IN OUR YOUTH; THIS IS OUR COMMUNITY, THIS IS OUR FUTURE, THESE ARE YOUR CHILDREN, YOUR GRANDCHILDREN, YOUR NEIGHBORS AND YOUR FRIENDS. THESE YOUNG PEOPLE NEED YOUR SUPPORT TO HELP THE YMCA TO MOVE THEIR VISION FORWARD. HE ASKED THE BOARD FOR CONSIDERATION TO BECOME A MISSION PARTNER AND THANKED THEM FOR ALLOWING THE YMCA TO BE PART OF THIS COUNTY AND SERVING THE YOUNG PEOPLE OF WASHINGTON COUNTY.

B. CAMPING PERMITS-PAT SALINGER ADDRESSED THE BOARD ON HIS CONCERNS WITH CAMPING PERMITS. HE INFORMED THEM OF AN INCIDENT HE HAD WHILE IN A SUNNY HILLS PARK AT LITTLE RIVER POND WHERE THE NEIGHBORHOOD CRIMEWATCH FOUND HIM CAMPING WITHOUT A PERMIT. BEING FAIRLY NEW TO THE AREA, HE WAS NOT AWARE OF THE REQUIREMENT FOR A PERMIT FOR SUNNY HILLS RESIDENTS TO CAMP IN THE SUNNY HILLS PARKS. HE WOULD HAVE PURCHASED ONE IF HE HAD KNOWN.

MR. SALINGER QUESTIONED IF THE \$10 CAMPING PERMIT PER NIGHT IS IMPOSED ON OVERNIGHT CAMPERS, HOW DOES THE WASHINGTON COUNTY PARKS AND RECREATION DEPARTMENT EVEN COLLECT MONEY FROM WORKING PEOPLE IF THEY ARE ONLY OPEN MONDAY THROUGH FRIDAY FROM 8:00 A.M. TO 3:30 P.M.

TO HIS UNDERSTANDING, MR. SALINGER SAID THE \$10 FEE IS FOR MOWING, TRASHBAGS AND UPKEEP OF THE PARKS. IF NO ONE EVER CAMPS AND ARE NOT BEING ABLE TO, HE QUESTIONED WHO IS PAYING FOR THESE UPKEEPS. HE ADDRESSED HE WOULD HAVE TO TAKE OFF AN HOUR TO HOUR AND A HALF OF WORK IF HE WANTED TO TAKE HIS SON CAMPING OVERNIGHT IN ORDER TO OBTAIN A PERMIT DUE TO NOT BEING ABLE TO PURCHASE A PERMIT ON SATURDAY.

MR. SALINGER REQUESTED THE BOARD CONSIDER OTHER WAYS THEY CAN COLLECT MONEY FOR CAMPING PERMITS AND MAKE THEM MORE AVAILABLE TO THOSE WHO WISH TO CAMP. IN SUNNY HILLS, HE ADDRESSED THE BOARD COULD UTILIZE THE FIRE DEPARTMENT, DELTONA OFFICE, MAYBE EVEN AN OFFICIAL OF SORT BETWEEN WAUSAU AND SUNNY HILLS, YOU CAN EVEN UTILIZE CRIME-WATCH TO ISSUE PERMITS ON THE SPOT WHEN THEY COME UP ON CAMPERS.

THE COUNTY CAN ALSO UTILIZE THE INTERNET SO PEOPLE CAN PAY WITH THEIR CREDIT CARD OR DEBIT CARD ON LINE. HE SUGGESTED MAYBE THE SUNNY HILLS RESIDENTS AND OTHER RESIDENTS IN THE AREA COULD PURCHASE AN ANNUAL PERMIT AND ANYTIME THEY WANT TO GO, PROVIDING THEY CONTACT PARK AND RECREATION THEY ARE GOING, IT WOULD MAKE SENSE TO HAVE CAMPING PERMITS THAT ARE EASILY OBTAINED. IF THERE ARE DAMAGES TO PROPERTIES AND PERMITS THAT HAVE BEEN PURCHASED THAT HAVE INDIVIDUAL NAMES, THE LAW ENFORCEMENT WILL KNOW WHO TO GO TO FIRST TO ASK QUESTIONS.

COMMISSIONER FINCH QUESTIONED IF THE COUNTY HAD OTHER PERMITS THEY COULD PURCHASE ON LINE AND IF NOT, WHY COULDN'T THEY DO THIS.

ADMINISTRATOR HERBERT REPORTED THE BUILDING DEPARTMENT IS THE ONLY DEPARTMENT SET UP TO COLLECT CREDIT CARD PAYMENTS.

COMMISSIONER FINCH ALSO QUESTIONED WHO GAVE CRIMEWATCH THE AUTHORITY TO ISSUE FINES FOR PERSONS CAMPING WITHOUT A PERMIT. IF THE SHERIFF HAS GIVEN CRIMEWATCH THE AUTHORITY, THEN THEY NEED TO ENFORCE IT. NO ONE SHOULD BE HARASSED AT 1:00 A.M.

ADMINISTRATOR HERBERT REFERRED TO ANOTHER INSTANCE BEFORE WHERE CRIMEWATCH WAS PULLING PEOPLE OVER ON SUNNY HILLS BOULEVARD AND HE TALKED WITH THE SHERIFF ABOUT IT. THE SHERIFF HAD TOLD HIM CRIMEWATCH HAD ABSOLUTELY NO AUTHORITY TO DO THAT AND HE WOULD TAKE CARE OF THIS.

MR. SALINGER ADDRESSED THE BOARD ON HIM HAVING TALKED TO THE SHERIFF PERSONALLY AND HE TOLD HIM ANYTHING THAT HAS A GREEN STRIPE ON THE SIDE OF IT IS HIS RESPONSIBILITY. HE ALSO SAID IF I WAS CAUGHT, I COULD HAVE BEEN FINED. WHEN I EXPLAINED I WAS FAIRLY NEW TO THE AREA AND HAD NEVER HEARD OF THE CAMPING PERMIT, THE SHERIFF SAID I WOULD HAVE BEEN ABLE TO FIGHT THE CASE AND THERE WAS NO REASON I SHOULD HAVE HAD A SIREN BLASTING AT 1:15 A.M.

COMMISSIONER PATE INFORMED MR. SALINGER THEY WOULD GET THE SHERIFF TO ADDRESS THIS LATER.

DAVID CORBIN UPDATED THE BOARD ON THE CAMPING PERMITS. WE

STARTED OUT WITH MONEY BOXES AND THE BOARD DECIDED NOT TO CONTINUE DOING THIS; THEY WENT TO CAMPING PERMITS AT \$10 A NIGHT FOR A FAMILY OF FOUR. THE BOARD DIDN'T TRY TO GET ME TO PUT IT ON LINE; THEY SAID ADVERTISE IT OUT OF OUR OFFICE AND THAT WAS WHAT WAS DONE. HE AGREED THERE WERE SEVERAL AVENUES THE BOARD COULD GO TO WITH THIS; THEY COULD GO TO AN ANNUAL PERMIT. BUT, PEOPLE STILL HAVE TO COME AND SHOW IDENTIFICATION.

COMMISSIONER STRICKLAND SAID ONE REASON THE CAMPING PERMIT WAS SET UP, PEOPLE CAMP IN ONE SPOT AND PARK IN ANOTHER SPOT. IF YOU HAVE THE PERMIT HANGING ON YOUR MIRROR IN YOUR VEHICLE, THEN WE KNOW YOU HAVE A PERMIT. HE AGREED THEY DID ADVERTISE IT THROUGH THE NEWSPAPERS THE COUNTY WAS GOING TO A CAMPING PERMIT. THE REASON WE DONE THAT IS IN THE PAST, ANYBODY FROM BAY COUNTY COULD COME UP AND DRINK, CUSS AND DO ANYTHING THEY WANTED TO AND NOTHING COULD BE DONE; WITH THE PERMIT SYSTEM, WE CAN WEED OUT THE BAD PEOPLE. HE DOESN'T KNOW HOW CRIMEWATCH GOT INVOLVED. IF YOU DON'T COME THROUGH DAVID WITH THE PERMITS, EVEN IF YOU GO ON LINE, IT IS GOING TO COST MONEY TO DO THAT AND HE DOESN'T KNOW IF WE HAVE ABOUT \$2500 TO GET SET UP TO DO THAT.

EMORY PITTS, BUILDING OFFICIAL, ADDRESSED THE BOARD ON THE BUILDING DEPARTMENT NOT SELLING PERMITS ON LINE; THEY HAVE AN APPLICATION ON LINE A PERSON CAN FILL OUT AND FAX IT TO THEM. THE BUILDING DEPARTMENT DOES ACCEPT THEIR CREDIT CARD OVER THE TELEPHONE IF THEY HAVE A FORM FILLED OUT WITH THEM WITH ALL THE PERTINENT INFORMATION.

COMMISSIONER FINCH SAID, IF THE BOARD DECIDED TO DO SOMETHING LIKE THIS ON LINE, ALONG WITH THE PERMIT YOU COULD HAVE A SET OF RULES YOU ARE EXPECTED TO FOLLOW AND WHO IS THE AUTHORITY TO ENFORCE THEM.

COMMISSIONER STRICKLAND ASKED IF THEY COULD GO THROUGH THE BUILDING DEPARTMENT ON THE CAMPING PERMITS. HE ASKED EMORY IF HE WOULD HAVE A PROBLEM WITH THE BUILDING DEPARTMENT DOING THIS.

EMORY ADVISED HE WOULD HAVE NO PROBLEM WITH THE BUILDING

DEPARTMENT TAKING THE CAMPING PERMITS ON LINE.

MR. SALINGER UPDATED THE BOARD ON DAVID BEING THE THIRD PERSON HE HAD TALKED TO TRYING TO FIND OUT ABOUT THE PERMITS AND HE DID EXPLAIN TO HIM ABOUT THE CAMPING PERMITS, ETC. HE STATED HE WASN'T KNOCKING PERMITS; BUT, WOULD LIKE TO EXPRESS SOME DIFFERENT WAYS ANYONE COULD GET THE PERMIT.

COMMISSIONER STRICKLAND OFFERED A MOTION TO PUT THE CAMPING PERMITS ON LINE AND LET THE BUILDING DEPARTMENT OVERSEE THE PERMITS.

COMMISSIONER PATE SAID HE WOULD LIKE TO ACCEPT THE MOTION BUT WOULD LIKE NOT TO JUST SET ONE THING; MAYBE A MOTION TO LOOK AT DIFFERENT WAYS BECAUSE THEY MAY BE MORE THAN JUST THAT ONE WAY OUT THERE.

COMMISSIONER FINCH SECONDED THE MOTION FOR DISCUSSION AS FAR AS EXPLORING POSSIBILITIES ON HOW THEY COULD PURCHASE PERMITS ON LINE. THEY COULD THEN POSSIBLY MOVE FROM THAT AND ACTUALLY GO ON LINE WITH A CREDIT CARD AND SECURE A PERMIT. HIS DISCUSSION IS TO EXPLORE DIFFERENT WAYS FOR PERSONS TO PURCHASE PERMITS; BUT, MAYBE AGAIN DO SOMETHING THROUGH THE BUILDING DEPARTMENT AND TRANSITION IT BACK TO DAVID IF HE IS GOING TO BE OVERSEEING IT. DAVID OUGHT TO BE ABLE TO GET FAXES THE SAME WAY EMORY HAS BEEN DOING IT IN THE BUILDING DEPARTMENT.

MR. SALINGER QUESTIONED IF THEY COULD PROVIDE AN ANNUAL PASS WITH THE BOARD AGREEING THIS IS SOMETHING THAT COULD BE RESEARCHED TOO.

CHAIRMAN PATE ASSIGNED PETE AND DAVID TO WORK WITH THE COMPUTER DEPARTMENT TO TRY TO WORK THESE ISSUES OUT ON PUTTING THE CAMPING PERMITS ON LINE.

LOU TRACY SAID UNTIL SALINGER'S INCIDENT, HE WAS NOT AWARE OF THE CAMPING PERMIT REQUIREMENT AND HE HAS LIVED IN SUNNY HILLS FOR OVER TWENTY YEARS. IT IS ALSO HIS UNDERSTANDING WHERE SALINGER CAMPED OUT, THERE WAS NO SIGN SAYING YOU HAVE TO HAVE A PERMIT TO BE THERE. SO A LAW ABIDING CITIZEN WOULD HAVE NO WAY OF KNOWING

WHAT HE OR SHE IS SUPPOSE TO DO BECAUSE THERE IS NO SIGNS.

COMMISSIONER FINCH SAID SIGNS ARE PUT UP AT CAMP SITES; BUT, THEY GET KNOCKED DOWN.

LOU SAID LETS NOT TRY TO PENALIZE SOMEBODY; IT WASN'T THEIR FAULT. HE COULD HAVE BEEN JUST AS GUILTY TAKING HIS SON CAMPING THERE TOO. WE NEED THE LAW ENFORCEMENT THERE TO BE LAW ENFORCEMENT; WE DON'T NEED PEOPLE OUT THERE RUNNING PEOPLE OFF THAT HAVE A PERFECT RIGHT TO BE THERE.

MIKE BOYTON SAID HE HAD BEEN IN PARKS ALL OVER THIS COUNTRY; YOU GO AND FILL OUT A CARD WITH YOUR MONEY AND PUT IT IN A BOX. YOU TAKE A TICKET AND HANG IT ON YOUR MIRROR. THERE IS NO EXPENSE INVOLVED.

COMMISSIONER PATE AND FINCH ADDRESSED THE COUNTY USE TO HAVE THE TRUST BOXES AT BOAT RAMPS; BUT, THEY WERE BROKEN INTO.

KAREN SCHOEN ADDRESSED THE BOARD ON THEY SEEM TO BE HAVING A TREMENDOUS AMOUNT OF DIFFICULTY REGARDING CRIMEWATCH IN SUNNY HILLS. SHE CONTACTED THE SHERIFF'S DEPARTMENT TO SEE WHAT REGULATIONS AND RULES ARE REGARDING CRIMEWATCH AND FOUND OUT THERE WASN'T ANY.

IN ORDER TO HAVE A CRIMEWATCH, THEY NEED TO HAVE RULES AND REGULATIONS TO FOLLOW. IN SUNNY HILLS, THEY FEEL THEY HAVE MOVED BEYOND THE CRIMEWATCH AND REALLY NEED A SUBSTATION.

IF CRIMEWATCH IS GOING TO CONTINUE, IT SHOULD BE A TRAINED PROGRAM, WHICH IT IS NOT AND THERE SHOULD BE RULES AND REGULATIONS WHICH SHOULD BE FOLLOWED, AND THERE ARE NOT AND PEOPLE WHO ARE ON IT SHOULD BE OF CHARACTER THAT WE WOULD WANT TO BE ON CRIMEWATCH. SHE ADDRESSED A GENTLEMAN ON CRIMEWATCH HAS POSTED SOMETHING ON THE INTERNET THAT IS CERTAINLY NOT SOMETHING THEY WOULD WANT CRIMEWATCH TO HAVE THEM ON. WHETHER OR NOT HE HAS POSTED IT HIMSELF, MARIO CORRADINO POSTED SOMETHING ON DATELINE WITH HIS NAME, PHONE NUMBER THAT IS QUITE DEROGATORY AND IT HAS BEEN ON THERE FOR A YEAR. WE REALLY OUGHT TO HAVE TO INVESTIGATE PEOPLE WHO WE ARE HANDING OUT THESE VERY IMPORTANT AND CHALLENGING JOBS TO DO.

IF WE ELIMINATE CRIMEWATCH AND PUT IN A SUBSTATION, WHICH IS OUR MAJOR GOAL, THAT WOULDN'T BE AN ISSUE AT ALL. ON BEHALF OF THE CIVIC ASSOCIATION AND THE COMMUNITY, THEY ARE VERY MUCH IN FAVOR OF THE SUBSTATION AND FEEL THAT IT IS TIME A SUBSTATION BE PART OF THEIR COMMUNITY.

KAREN ADDRESSED THE CAMPING PERMITS. THE CAMPING APPLICATION SHOULD BE ON LINE THAT COULD BE POSTED AND PERSONS COULD USE THE PROCESS ON PAY PAL TO SELL THE PERMITS ON LINE. THAT WOULD ELIMINATE A LARGE PART OF THE PROBLEM AND MAKE IT OPEN TO THE PUBLIC AND MAKE IT MORE ACCESSIBLE TO BRING IN REVENUE FOR THE COUNTY. YOU CAN USE PROFESSIONAL PROCESSORS; HOWEVER, THERE IS A NOMINAL FEE OF \$50 TO \$60 TO OPEN AN APPLICATION. ONCE THAT APPLICATION IS OPEN, IT IS APPLICABLE TO ANYTHING: ANYTHING THE COUNTY SELLS A PERMIT FOR, THEY WOULD BE ABLE TO BE PRESENTED AND A PAYMENT METHOD THAT YOU WOULD BE ABLE TO USE.

KAREN QUESTIONED WHAT WAS HAPPENING WITH THE LAND SALES AND THE TARGET DATE TO FINISH THE COMMUNITY BUILDING IN SUNNY HILLS.

COMMISSIONER PATE SAID THE BOARD WOULD GIVE HER THE ANSWER TO THE LAND SALES IN ABOUT AN HOUR FROM NOW.

COMMISSIONER FINCH ADDRESSED THE CRIMEWATCH VEHICLE BEING A COUNTY VEHICLE; IT HAS A COUNTY TAG ON IT. SOMEBODY IS BUYING GAS FOR IT. COMMISSIONER PATE SAID HE, DAVID AND PETE WOULD DISCUSS THIS VEHICLE WITH THE SHERIFF TO SEE IF HE IS PAYING FOR THE GAS AND OTHER EXPENSES RELATED TO CRIMEWATCH.

AS FAR AS PAY PAL, COMMISSIONER FINCH AGREED THE BOARD SHOULD LOOK INTO THIS FOR THE PERMITTING; THAT WOULD BE A CHEAP WAY TO PAY FOR THE PERMITS WITHOUT COSTING ANYTHING ON LINE. HE SAID MALCOLM COULD ADVISE THEM ON THE PAY PAL. THE MOTION ON THE FLOOR CARRIED UNANIMOUSLY FOR DAVID, PETE, EMORY AND MALCOLM TO INVESTIGATE WAYS TO USE ON LINE SERVICES FOR PERMITTING.

NAN THOMPSON ADDRESSED THE BOARD ON HER BEING HERE AT THE MEETING LAST MONTH AND ASKED ALL OF THE BOARD QUESTIONS ABOUT A DRIVEWAY AND PRIVATE ROADWAY LOCATED ON LEDGER ROAD KNOWN AS SNOWDEN DRIVE. SINCE THAT TIME, A GROUP CALLED THE WASHINGTON COUNTY CITIZENS COALITION HAS BEEN FORMED TO LOOK AT THE THINGS THE CITIZENS OF THIS COUNTY MIGHT QUESTION. THE ANSWERS SHE RECEIVED FROM THE LAST MEETING WERE VAGUE AND BASICALLY UNANSWERED. SHE STATED HER CONDUCT WAS INAPPROPRIATE AT THE SAME TIME.

AFTER REVIEWING THESE ISSUES, HER FINDINGS WERE:

1. SHE READ THE COUNTY'S OPERATIONAL POLICY REGARDING ROAD RIGHT-OF-WAYS, DRAINAGE AND MAINTENANCE, NUMBER 8, 14, 19, 20, 22.

2. DRIVEWAY IN QUESTION IS 586 LEDGER ROAD AND ON THE PAPERWORK IS KNOWN A SNOWDEN DRIVE.

3. THE DRIVEWAY IS IN COMMISSIONER FINCH'S DISTRICT AND NOT IN COMMISSIONER HOLMAN'S.

4. COMMISSIONER HOLMAN REQUESTED THE DRIVEWAY BE DONE BECAUSE OF A DRAINAGE ISSUE.

5. MR. HERBERT TOOK A TELEPHONE POLL OF THE COMMISSIONERS AND ALL WERE IN AGREEMENT AND THE WORK COMMENCED.

6. COMMISSIONER FINCH HAS STATED HE WAS NOT IN AGREEMENT; THAT NOT ALL OF THEM AGREED.

7. COMMISSIONER STRICKLAND HAD SAID IT HAD TAKEN OVER A YEAR FOR A GUARDRAIL TO BE PLACED IN THAT SAME AREA ON LEDGER ROAD.

8. COMMISSIONER PATE AGREED HE WOULD NOT HAVE GONE UP THAT FAR ON THAT DRIVEWAY. HIS EXACT WORDS WERE "NEVER HAVE, NEVER WILL." COMMISSIONER FINCH AGREED WITH COMMISSIONER PATE.

9. DALLAS CARTER STATED THE DRIVEWAY HAD ALWAYS, NEARLY TWENTY YEARS, BEEN MAINTAINED BY THE COUNTY.

MS. THOMPSON THEN BEGAN ASKING COMMISSIONERS QUESTIONS:

COMMISSIONER FINCH, HOW LONG HAVE YOU BEEN A COMMISSIONER OVER THIS SECTION OF ROAD. COMMISSIONER FINCH RESPONDED THE ROAD IN QUESTION IS NOT IN HIS DISTRICT; IT MAY BE SOME OF HIS MAINTENANCE.

I HAVE BEEN A COMMISSIONER FOR EIGHT YEARS. I KNEW THE WORK WAS BEING DONE; BUT, WHEN MR. HERBERT CALLED, I TOLD HIM I DIDN'T THINK I WOULD DO THAT. IT IS NOT THAT I AM SAYING IT WASN'T A GOOD THING. BASED ON THE INFORMATION I HAD, IT DIDN'T SEEM LIKE IT WAS AN APPROPRIATE THING TO DO AT THE TIME.

COMMISSIONER SAPP WANTED TO CLARIFY HIS ISSUE ON SNOWDEN DRIVE. WHEN MR. HERBERT CALLED ME ABOUT THIS, I TOLD HIM I DISAGREED WITH FIXING THE ROAD TO A CERTAIN DEGREE; BUT, WHAT IS ABSOLUTELY NECESSARY TO FIX IT ONLY FROM THE DOWNFALL OF THE WATER TO AFFECTING THE COUNTY ROAD IS AS FAR AS I WOULD GO AT ALL. NO FURTHER, NOT A FOOT FURTHER.

MS. THOMPSON ASKED IF ANY OF THE BOARD WAS AWARE PRIOR TO THIS OF THE DAMAGE THIS RIGHT-OF-WAY WAS CAUSING LEDGER ROAD.

COMMISSIONER FINCH, PATE AND SAPP ALL SAID THEY WERE NOT AWARE.

COMMISSIONER PATE SAID HE DIDN'T THINK MS. THOMPSON HAD READ EXACTLY WHAT HE HAD SAID. HE BELIEVES WHAT HE SAID HE COULD HAVE FIXED IT; BUT, WITH HIS EXPERIENCE IT SHOULD HAVE BEEN FIXED WITHIN THE FIRST 50' TO 75', MAYBE DIGGING SOME RETENTION PONDS COMING DOWN THE ROAD.

MS. THOMPSON ASKED WERE ANY OF THE COMMISSIONERS NOTIFIED OF THE EXTENT OF THE REPAIRS NEEDED FOR THIS PROJECT.

COMMISSIONER FINCH SAID HE WAS AWARE BECAUSE THAT IS WHAT PETE TOLD HIM ON THE PHONE WHAT WAS GOING TO BE DONE. HE REITERATED HE HAD SAID HE DIDN'T THINK HE WOULD DO THAT; BUT, AGAIN HE DIDN'T HAVE THE INFORMATION MAYBE COMMISSIONER HOLMAN HAD. THAT DOESN'T SEEM LIKE IT IS GOING ALONG WITH WHAT THE BOARD HAS BEEN AGREEING ON; THE 50' AREA.

MS. THOMPSON ASKED WERE TELEPHONE POLLS NORMALLY DONE THIS WAY WHERE MR. HERBERT WILL CALL AND DO A POLL OR QUESTION YOU AS TO SOMETHING LIKE THIS. IS THAT A NORMAL PROCEDURE.

COMMISSIONER FINCH ANSWERED THAT HAS HAPPENED AND IT HAS

HAPPENED ONCE IN A WHILE; PETE WILL CALL AND GET A GENERAL FEELING AS TO WHAT HIS OPINION IS ON IT.

COMMISSIONER STRICKLAND RESPONDED. WHEN PETE CALLED, HE SAID A DRIVEWAY AND I DIDN'T KNOW WHOSE HOUSE IT WAS OR WHERE IT WAS LOCATED. I FIGURED IT WAS OFF THE COUNTY'S RIGHT-OF-WAY, THE FIRST HOUSE OR SOMETHING. I TOLD PETE I DIDN'T HAVE A PROBLEM WITH THAT.

MS. THOMPSON QUESTIONED WERE ANY OF THE BOARD AWARE THAT MR. SNOWDEN WAS THE DEACON TO COMMISSIONER HOLMAN'S CHURCH.

COMMISSIONER PATE SAID HE DIDN'T KNOW MR. SNOWDEN AND HE DIDN'T KNOW THAT. COMMISSIONER FINCH SAID HE DIDN'T KNOW IT EITHER; SOMEONE SAID IT LATER.

MS. THOMPSON QUESTIONED IF ANY OF THE COMMISSIONERS HAD BEEN TO LEDGER ROAD AND WHAT WAS THEIR REACTION TO THE WORK DONE.

COMMISSIONER PATE SAID HE HAD BEEN TO LEDGER ROAD AND HE WOULDN'T HAVE CARRIED IT UP THAT FAR TO SOLVE A DRAINAGE PROBLEM.

COMMISSIONER FINCH SAID HE HAD BEEN TO LEDGER ROAD AND HIS OBSERVATION WAS IT LOOKED GOOD; BUT, IT SEEMS ODD THERE IS TWO OR THREE OTHER STREETS INTERSECTING LEDGER ROAD LIKE THAT. BUT, HE WASN'T AWARE OF THE DRAINAGE PROBLEM AND DIDN'T LOOK AT THE DRAINAGE PROBLEM PRIOR TO THEM FIXING IT. IF THAT IS WHAT IT TOOK TO FIX IT, MAYBE THE COUNTY IS AHEAD. THERE ARE OTHER ROADS ALONG THAT AREA THAT INTERSECT LEDGER ROAD SIMILAR TO THAT AND I DON'T KNOW IF THEY HAVE DRAINAGE PROBLEMS OR NOT. THERE IS OTHER SITUATIONS WHERE THEY WOULD PROBABLY LOVE TO HAVE MILLED ASPHALT ON THEIR DRIVE TOO.

COMMISSIONER PATE SAID LAST WEEK ON DELTONA BOULEVARD WHERE THE SPRING IS AT, THE ENGINEER AND DALLAS WERE SENT OUT THERE TO LOOK AT THE SITUATION BECAUSE YOU WILL NEVER FIX IT UNTIL SOMETHING IS DONE WITH THAT SPRING. THAT IS WHAT YOU NEED TO DO WHEN YOU HAVE THESE PROBLEMS THAT YOU DON'T KNOW HOW TO WORK WITH.

MS. THOMPSON QUESTIONED MR. HERBERT ON HOW HE WAS APPROACHED ON THIS.

MR. HERBERT RESPONDED HE WAS CALLED BY MR. HOLMAN. MR. HOLMAN TOLD ME HE HAD A DRAINAGE PROBLEM ON A HILL AND THAT HE NEEDED TO FIX THE DRAINAGE PROBLEM AND WANTED ME TO CHECK WITH THE OTHER COMMISSIONERS TO SEE IF THEY WOULD HAVE A PROBLEM WITH HIM FIXING IT. MR. HOLMAN SAID WATER WAS COMING DOWN OFF THE DRIVEWAY AND WAS CUTTING LEDGER ROAD AND PUBLIC WORKS HAS HAD TO GO BACK NUMEROUS TIMES TO MAKE REPAIRS AND HE WANTED TO DO A PERMANENT FIX TO IT.

MS. THOMPSON ASKED MR. HERBERT IF HE WAS AWARE THAT MR. SNOWDEN WAS THE DEACON TO MR. HOLMAN'S CHURCH. MR. HERBERT ADVISED HE WAS NOT; NOT AT THAT TIME.

MS. THOMPSON REFERRED TO COMMISSIONER HOLMAN HAVING SAID AT THE LAST MEETING, THE MILLED ASPHALT WAS DONATED TO HIM. COMMISSIONER HOLMAN SAID IT WAS MILLED ASPHALT FROM THE STATE.

MS. THOMPSON QUESTIONED IF IT WAS DONATED BY THE STATE. COMMISSIONER HOLMAN SAID "YES."

MS. THOMPSON QUESTIONED HOLMAN IF HE WAS AWARE THAT ANY ALLOTMENT OF MILLED ASPHALT GIVEN TO HIM OR ANYONE ELSE MUST BE SIGNED FOR. IN THAT FORM, IT CLEARLY STATES IT MUST BE USED FOR PUBLIC USE. SHE HAD CONTACTED FL-DOT AND ANYTIME MILLED ASPHALT IS DONATED, IT HAS TO BE SIGNED FOR.

COMMISSIONER HOLMAN ASKED MR. HERBERT HOW THAT WORKS WHEN THE STATE GIVES THE COUNTY MILLED ASPHALT. DON'T MR. HERBERT MAKE A FORMAL REQUEST. THEN, WHEN IT IS GIVEN TO US, IT IS NOT TOLD WHAT WE CAN DO WITH IT.

COMMISSIONER PATE SAID MOST OF THE TIME YOU HAVE TO SEND IN A LETTER REQUESTING IT. I THINK THE ONE MS. THOMPSON IS TALKING ABOUT IS ON HIGHWAY 273 AND IT WAS REQUESTED. BUT, WE HAVE SENT IN A REQUEST SINCE THEN TO THE STATE FOR MILLED ASPHALT AND HAD TO SAY HOW MANY LOADS WENT TO WHAT ROAD AND IT WOULD BE USED TO FIX DRAINAGE PROBLEMS ON THE ROAD.

COMMISSIONER HOLMAN ADVISED HE HAD MILLED ASPHALT AT THE PIT RIGHT NOW AND IT DOES NOT SPECIFY WHAT I CAN DO WITH IT; IF I WANT

TO FIX A DRIVEWAY OR LET IT SET THERE FOR THE NEXT FIVE YEARS, IT IS MY PREROGATIVE TO DO THAT. IF THERE WAS A REQUEST FOR MILLED ASPHALT FROM THE STATE FOR A SPECIFIC ROAD, THAT IS WHERE IT WILL GO. HE REFERRED TO HIM GETTING ABOUT 40 LOADS OF ASPHALT WITHIN THE NEXT COUPLE OF WEEKS; BUT, IT IS SPECIFIED WHAT ROAD IT NEEDS TO GO ON AND THAT IS WHERE IT IS GOING.

MS. THOMPSON SAID ACCORDING TO MR. ROGERS AT FL-DOT, ANYTIME MILLED ASPHALT IS GIVEN, EVEN THOUGH YOU GET AN ALLOTMENT, ETC. SOMEONE HAS TO SIGN FOR THE ALLOTMENT AND IT SHOULD BE USED ON PUBLIC ROADS AND NOT ON PRIVATE DRIVES.

MS. THOMPSON QUESTIONED MR. HOLMAN IF THERE WAS AN ENGINEER REPORT AS NEEDED FOR THIS TYPE OF WORK. MR. HOLMAN ADVISED HE DIDN'T ASK FOR AN ENGINEERING REPORT.

MS. THOMPSON SAID THE POLICY DOES CLEARLY STATE WHEN YOU HAVE A PROBLEM OF THIS NATURE, AN ENGINEERING REPORT FOR DRAINAGE IS REQUIRED.

COMMISSIONER HOLMAN SAID HE DON'T BELIEVE ANY OTHER COMMISSIONER WHEN THEY FIX A ROAD SOMETIMES, THEY HAVE ASKED FOR AN ENGINEER. WE ASK CLIFF'S OPINION ALL THE TIME ON THINGS. THAT IS WHY WE HAVE SUPERVISORS AT PUBLIC WORKS. IF THEY FEEL THERE IS A DRAINAGE PROBLEM AND WE CAN FIX IT, WE FIX IT.

MS. THOMPSON REFERRED TO POLICY #14 SAYING IF YOU HAVE TO UPGRADE A PIPE, AN ENGINEERING STUDY IS REQUIRED.

COMMISSIONER FINCH ADDRESSED THAT COULD BE PRETTY SUBJECTIVE AS TO WHAT AN ENGINEERING STUDY WOULD MEAN. AN ENGINEERING STUDY MIGHT MEAN TO GET AN ENGINEER TO GO OUT AND LOOK AT IT AND TELL THEM WHAT THEY NEED TO DO. THERE IS NOTHING SPECIFICALLY WRITTEN DOWN; BUT, THEY SORT OF GO BY THOSE DIRECTIONS TO REPAIR SOMETHING. I AM NOT SURE THAT IS WHAT HAS HAPPENED HERE; BUT, THAT IS WHAT HAS BEEN DONE IN THE PAST MANY TIMES.

COMMISSIONER SAPP ADDRESSED, IF THE COUNTY REQUIRES AN ENGINEER REPORT ANYTIME A PIPE WAS TO BE PUT IN OR CHANGED, THE CONSTITUENTS

IN THE COUNTY WOULD BE IRATE WITH US. I AM SURE IT WOULD COST BETWEEN \$1,000 TO \$1,200 FOR AN ENGINEERING SURVEY TO BE DONE. IF THAT IS WHAT YOU WANT IN THE COUNTY, THEN THE COUNTY NEEDS TO MAKE A REQUEST FOR IT BECAUSE I DON'T THINK ONE PERSON SHOULD CHANGE AND CAUSE PEOPLE TO START PAYING \$1,200 TO 1,500 FOR A SURVEY EVERYTIME THEY WANT TO PUT A PIPE IN OR CHANGE IT BECAUSE IT IS GOING TO BE A DRAMATIC CHANGE TO THE COUNTY. WE DO THINGS ON A REALISTIC BASIS. IF THERE IS SOMETHING THAT IS COMPLICATED AS DRAINAGE TO A HIGHWAY STRUCTURE THAT NEEDS TO BE CHANGED, SURE, IT IS WORTHWHILE FOR THE ENGINEER TO GO IN THERE AND MOST OF THE TIMES, HE WILL DO IT FOR NOTHING. BUT, IT STILL COST THE ENGINEER TIME AND MONEY TO DO IT. SHOULD WE REQUIRE THE ENGINEER TO COME AT FREE REIGN AND ENGINEER EVERYBODY'S DRIVEWAY AND EVERYBODY REPORT; NO. BUT, THIS IS WHAT YOU ARE HEADED TOWARDS; MAYBE THE COUNTY SHOULD GET AN ENGINEER TO DOCUMENT A REPORT ON EVERY DRIVEWAY WE FIX OR REPAIR. THE COST IS PASSED ON TO THE CONSUMER.

MS. THOMPSON ADDRESSED WHEN YOU ARE JUST PUTTING IN A NORMAL CULVERT ACROSS THE ROAD AT THE EDGE OF THE DRIVEWAY LIKE YOU SEE ON ORANGE HILL, ETC., THAT IS ONE THING. BUT, THIS IS GOING INTO A LOT MORE DETAIL, ETC. WE ARE NOT TALKING ABOUT JUST ONE CULVERT; WE ARE TALKING ABOUT THREE. ONE FOR THE ROAD AND TWO I BELIEVE TWO PIPES UP.

COMMISSIONER HOLMAN STATED THEY ONLY HAD ONE PIPE.

COMMISSIONER FINCH POINTED OUT THE COUNTY DOESN'T HAVE AN INHOUSE ENGINEER. THEIR ENGINEER IS A CONSULTANT AND HE HAS EVERY RIGHT IN THE WORLD TO CHARGE; BUT, HE DON'T USUALLY CHARGE US FOR ANYTHING LIKE THAT. HOWEVER, IF HE IS GOING TO HAVE TO ENGINEER IT AND STAMP A REPORT, HE IS GOING TO CHARGE BECAUSE HE HAS THE RESPONSIBILITY WHEN HE USES THAT ENGINEERING STAMP THAT IS GOING TO FIX THE SITUATION. I AM SURE HE IS GOING TO BE RELUCTANT TO DO THAT WITHOUT ANY MONEY.

COMMISSIONER PATE READ POLICY 14. IF YOU REPLACE AN EXISTING

PIPE AND IT DOESN'T HAVE ANYTHING TO DO WITH AN INSUFFICIENT WATER VOLUME, IT IS JUST RUSTED OUT AND ALL, YOU WOULDN'T HAVE TO HAVE AN ENGINEER. BUT, IF YOU HAVE WATER COMING DOWN, YES, THE POLICY DOES SAY YOU HAVE TO HAVE AN ENGINEERING REPORT.

MS. THOMPSON SAID, FROM WHAT I HAVE BEEN TOLD AND FROM WHAT I UNDERSTAND, THIS IS ACTUALLY A NEW DRIVEWAY. IT WAS AN EXISTING DRIVEWAY; BUT, IT NEVER HAD CULVERTS OR ANYTHING LIKE THAT IN THAT DRIVEWAY AND THIS WAS DONE AT THE COUNTY'S EXPENSE.

MS. THOMPSON ASKED MR. HOLMAN TO EXPLAIN HOW THE DRIVEWAY WAS DESIGNED AND WHO DESIGNED IT.

COMMISSIONER HOLMAN ADVISED HE COULDN'T. HE ADDRESSED MS. THOMPSON CALLED MR. PETE AND THEM AND SAID ROAD MAINTENANCE WAS WHAT SHE WANTED TO ADDRESS TODAY AND ASKED MS. THOMPSON IF THAT WAS CORRECT.

MS. THOMPSON SAID SHE HAD TALKED TO SUSAN AND ASKED SUSAN FOR ROAD MAINTENANCE AND DRAINAGE TO BE PUT ON THE AGENDA.

COMMISSIONER HOLMAN ASKED MS. THOMPSON HER PURPOSE FOR QUESTIONING, INSTEAD OF ROAD MAINTENANCE, BECAUSE ALL HE HAS HEARD TODAY IS SHE HAS ADDRESSED EVERYTHING HE HAS DONE ON LEDGER ROAD. I HAVEN'T HEARD ANYTHING ABOUT ANY OTHER ROAD MAINTENANCE IN THE COUNTY. I HAVE A RIGHT TO ASK YOU A QUESTION AND I WANT AN ANSWER.

MS. THOMPSON SAID, WHEN I ASKED SUSAN, SHE PUT ME ON THE LIST. I ALSO REQUESTED THE ROAD MAINTENANCE. SUSAN ASKED ME AT THAT TIME, IF THAT WAS WHAT I WAS SPEAKING ABOUT. I SAID I WAS NOT SPEAKING ABOUT ROAD MAINTENANCE; I AM TALKING ABOUT LEDGER ROAD AND DRIVEWAYS. I CAN NOT HELP IT IF SHE DID NOT UNDERSTAND ME. I DIDN'T REALIZE IT SAID ROAD MAINTENANCE UNTIL THIS MORNING WHEN I GOT HERE.

COMMISSIONER HOLMAN ASKED MS. THOMPSON HER REASONING BEHIND ALL HER QUESTIONS; WHAT IS YOUR INTENTION.

MS. THOMPSON ASKED IF SHE COULD FINISH HER STATEMENTS. SHE QUESTIONED, AT THAT DRIVEWAY, AND SHE SAID SHE HAS NO PROBLEMS WITH DRIVEWAYS. MR. FINCH HAS TOLD ME OF DRIVEWAYS HE HAS PUT IN AND

THERE WAS ANOTHER DRIVEWAY PUT IN FOR HEALTH REASONS WHERE A GENTLEMAN HAD INFLUENZA AND THE COUNTY WENT THROUGH AND PUT DOWN MILLED ASPHALT TO KEEP THE DUST DOWN TO KEEP THIS MAN ALIVE. SHE HAS NO PROBLEM WITH THAT.

MS. THOMPSON SAID SHE DOES HAVE A PROBLEM WITH A DRIVEWAY OF THIS LENGTH OF SNOWDEN DRIVE AND PARKING PADS THAT SHE DON'T FEEL US AS TAXPAYERS OUGHT TO PAY FOR.

MS. THOMPSON ADDRESSED THERE BEING A PERPETUAL MAINTENANCE AGREEMENT THAT WAS SIGNED AFTER THE WORK ORDER WAS PLACED; THE WORK ORDER SHOWS JULY 1ST THROUGH AUGUST 14TH SHE BELIEVES AND THE PERPETUAL MAINTENANCE AGREEMENT WAS SIGNED ON THE 23RD. THIS PERPETUAL MAINTENANCE AGREEMENT IS SUPPOSE TO BE FILED AT THE COURTHOUSE AND THIS STILL HAS NOT BEEN DONE AS OF YESTERDAY. IT IS AN ACTUAL EASEMENT. WHY HAS IT NOT BEEN FILED.

COMMISSIONER HOLMAN TOLD MS. THOMPSON THAT IS A QUESTION SHE WOULD HAVE TO ASK MS. DEBBIE RILEY AND DALLAS CARTER. HE WAS TOLD MS. RILEY WAS SUPPOSE TO HAVE FILED IT; WHY SHE HAS NOT FILED IT, I DON'T KNOW. I HAVEN'T BEEN AWARE OF IT NOT BEING FILED BECAUSE NOBODY HAS SAID ANYTHING ABOUT IT NOT BEING FILED.

COMMISSIONER FINCH ASKED WHAT A PERPETUAL EASEMENT GAVE THE COUNTY; HAVE WE GOT OTHER CASES LIKE THAT. COMMISSIONER HOLMAN SAID FOR DRAINAGE DITCHES, WE HAVE TO GET A PERPETUAL EASEMENT TO PUT OUR EQUIPMENT ON.

MR. HERBERT SAID HE THOUGHT THEY HAD ONE ON ROCHE ROAD WHEN THEY HAD THE EROSION PROBLEM AND PUT IN THE BIG DRAINAGE DITCH.

COMMISSIONER FINCH ASKED IF WE HAD ANY DRIVEWAYS LIKE THAT AND WHAT DOES THAT MEAN WHEN WE SAY WE HAVE A PERPETUAL EASEMENT. DOES THAT MEAN WE CAN GO UP, REPAIR AND NOT GET A RIGHT-OF-ENTRY EVERY TIME.

MS. THOMPSON SAID ACCORDING TO THE PAPERWORK SHE GAVE THEM, THE BOARD OR COUNTY PAYS \$10 EACH FOR THESE RIGHT-OF-WAYS TO THE SNOWDENS. HER ASSUMPTION IS THE COUNTY PAID \$20 TO GO AHEAD AND

THE PERPETUAL MAINTENANCE AGREEMENT IS TO CONTINUE TO TAKE CARE OF THIS DRIVEWAY UNTIL THE END OF TIME.

COMMISSIONER PATE ADDRESSED WHAT HE UNDERSTANDS IS A PERPETUAL EASEMENT WAS USUALLY USED FOR DRAINAGE, OUTFALLS, INFALLS AND NOT FOR ROADS AND STUFF LIKE THAT. IT IS USUALLY USED FOR SOMETHING YOU NEED TO CLEAN OUT OCCASIONALLY AND IT GIVES YOU THE RIGHT TO GO IN THERE AND GET IT, SPREAD IT OUT AND ALL. THE \$10 IS PRETTY STANDARD; IF YOU LOOK AT MOST FEES IT IS \$10 AND OTHER CONSIDERATIONS.

MS. THOMPSON ADDRESSED IN HER ASSUMPTION, AND PEOPLE THAT SHE HAS TALKED TO THROUGHOUT THE COUNTY, IS FOR THIS \$10, THE COUNTY HAS ACCEPTED THIS AGREEMENT THAT IS PERPETUAL AND YOU WILL GO AHEAD AND TAKE CARE OF THIS DRIVEWAY AND ALL ITS NEEDS FROM NOW ON.

ATTORNEY HOLLEY ADVISED IT GIVES THE COUNTY THE RIGHT TO; BUT, IT DOESN'T OBLIGATE THE COUNTY TO DO SO.

MS. THOMPSON SAID, UNDER THE COUNTY'S OPERATIONAL CODE, WHEN YOU HAVE A NEW DRIVEWAY PUT IN OR A NEW PIPE, THERE IS ALSO SUPPOSE TO BE A NEW DRIVEWAY PERMIT. ACCORDING TO THE COUNTY YARD, THERE WAS NOT ONE. WAS THIS JUST AN OVERSIGHT?

COMMISSIONER HOLMAN SAID THERE HAVE BEEN DRIVEWAYS THAT I HAVE PUT IN THAT I HAVE USED COUNTY PIPE OUT OF MY MATERIAL BUDGET TO PAY FOR IT AND I HAVE NOT CHARGED THEM NOTHING. WOULD I DO THE SAME FOR YOU IF YOU NEEDED IT. YES MAAM, I WOULD.

MS. THOMPSON QUESTIONED MR. HOLMAN WHEN HE WAS ASKING TO HAVE THIS WORK DONE, DID YOU MENTION TO ANYBODY THAT HE WAS THE DEACON OF YOUR CHURCH.

COMMISSIONER HOLMAN ASKED WHAT THAT HAD TO DO WITH THE DRIVEWAY BEING FIXED.

MS. THOMPSON SAID IT HAS A LOT TO DO WITH THE SUNSHINE LAWS.

COMMISSIONER HOLMAN STATED THAT HAS NOT EVEN CROSSED MY MIND. HE IS A CITIZEN, JUST LIKE YOU ARE. I HAVE DONE NO MORE FOR HIM THAN I WOULD DO FOR ANYBODY ELSE.

MS. THOMPSON REFERRED TO HER KNOWING IN SMALL TOWNS AND SMALL COMMUNITIES LIKE THIS, EVERYONE KNOWS EVERYONE ELSE. BUT, UNDER THE CIRCUMSTANCES OF THIS DRIVEWAY, MR. HOLMAN, IN MY IDEA, HAS OPENED A PANDORA'S BOX FOR ANY OTHER PERSON THAT ASKS FOR THE SAME FAVORS TO BE DONE. I HAVE NO PROBLEM WITH DRIVEWAYS BEING DONE FOR AMPLE DRAINAGE ISSUES. JUST THE COST FOR THIS ONE DRIVEWAY WAS \$8,951.27 THE TAXPAYERS HAS SPENT AND WE WANT THINGS LIKE THIS TO STOP, STOPPED TODAY. YOUR COUNTY RULES CLEARLY STATES THE HOMEOWNERS RESPONSIBILITY AND NOT THE COUNTY'S. WE MAINTAIN THE FIRST 50', NOT FURTHER THAN THAT. YET, MR. HOLMAN WAS ABLE TO GET THIS THROUGH AND I FIND THIS CLEARLY A CASE OF THE BREACH OF THE SUNSHINE LAW AS I STATED LAST MONTH. I FEEL HE TOOK HIS POLITICAL POWER AND MISUSED THE PUBLIC OFFICE BECAUSE ITS HOW I USE THIS POLITICAL POSITION TO OBTAIN SPECIAL PRIVILEGE. THIS DRIVEWAY WAS OVER 700' UP TO AND INCLUDING TWO PARKING PADS. I WOULD LOVE TO HAVE SOMETHING LIKE THAT; BUT, I WOULDN'T ASK FOR IT. I HAVE FILED A COMPLANT WITH FDLE, ETHICS COMMISSION AND THE ETHICS COMMISSION COMPLAINT WAS RETURNED FOR A TECHNICAL ERROR ON MY PART. BUT, IT IS BEING RESUBMITTED AND SHE WILL BE FILING WITH THE STATE ATTORNEY'S OFFICE NEXT WEEK.

COUNTY ENGINEER REPORT:

1. FIRE TOWER PIT-WE HAVE GOTTEN ALL THE NWFWD STORMWATER PERMITS; AS IT TURNS OUT, IT IS EXEMPT FOR PERMITTING FOR THE AIR CURTAIN ON THAT SITE AS LONG AS THE CURTAIN BURNER DOES NOT REMAIN ON THE SITE FOR A PERIOD GREATER THAN SIX MONTHS. THE OTHER CONDITION IS WHEN THE COUNTY IS BURNING OUT THERE IN A TRENCH, THEY WILL NOT BE ABLE TO COVER THE TRENCH UP AND BURY THE ASHES ON SITE. THE ASHES WILL HAVE TO GO TO A REGULAR LANDFILL. EVEN THOUGH IT IS NOT ACTUALLY A PERMITTED BURN SITE, THE COUNTY NEEDS TO SEND SOMEONE TO SPOTTER TRAINING SO AS DEBRIS IS BEING BROUGHT IN AND WHOEVER IS ACTUALLY OPERATING THE AIR CURTAIN, ACTUALLY HAVE THE PROPER TRAINING TO MAKE SURE THEY DON'T GET ANY MATERIALS OUT THERE

THAT IS NOT SUPPOSE TO BE GOING THROUGH THE PROCESS. THE COST FOR AN AIR CURTAIN IS \$32,000 OR \$33,000.

2. FALLING WATERS BIKE PATH-THERE ARE INLETS ON EACH SIDE OF THE I-10 BRIDGE THAT ARE IN NEED OF BEING REPLACED WITH GRATES THAT ARE APPROVED FOR BICYCLE TRAFFIC. THESE GRATES ARE \$900 EACH AND TWO ARE NEEDED. HE HAS A QUOTE FOR THEM AND HE WOULD LIKE TO GET THEM TO COMPLETE THE PROJECT. FL-DOT HAS INQUIRED WHETHER OR NOT THE GRATES ARE GOING TO BE REPLACED.

COMMISSIONER FINCH ADDRESSED THERE STILL BEING TREES THAT NEED TO BE CUT OUT THERE AND HEADWALLS THAT STILL HAVE FORMING MATERIAL AROUND THEM THAT HAVEN'T BEEN TAKEN OFF. HE QUESTIONED IF THESE ITEMS ARE GOING TO BE CLEANED UP.

CLIFF ADVISED THERE IS A PUNCH LIST THEY WILL BE MEETING WITH THE CONTRACTOR ON NEXT WEEK. THERE IS ALSO TWO SECTIONS OF HANDRAIL THAT HAS NOT COME IN; THERE IS A 13' HEADWALL AND A 17' HEADWALL THAT DOESN'T HAVE HANDRAILS. THESE HAVE BEEN ORDERED. THERE IS ALSO SOME GENERAL CLEAN UP ITEMS THE CONTRACTOR HAS TO TAKE CARE OF.

COMMISSIONER FINCH QUESTIONED THE LIGHTS FOR THE BIKE PATH. MR. HERBERT ADVISED DEBBIE HAD ORDERED THE LIGHTS AND HANDRAILS.

COMMISSIONER PATE QUESTIONED IF THERE WAS ENOUGH MONEY LEFT IN THE GRANT TO TAKE CARE OF THE LIGHTS. MR. HERBERT ADVISED THEY HAD MOST OF THE MONEY IN THE GRANT; BUT, THERE WERE SOME FUNDS THAT WERE GOING TO COME OUT OF THE TRANSPORTATION BUDGET. THEY HAVE A LINE ITEM FOR FLASHING CAUTION LIGHTS FOR REPAIRS AND HE THOUGHT DEBBIE WAS GOING TO USE SOME MONIES OUT OF THIS LINE ITEM FOR THE FLASHING LIGHTS ON THE BIKE PATH.

COMMISSIONER FINCH REQUESTED CLIFF CALL HIM WHEN HE SETS UP THE MEETING WITH THE CONTRACTOR TO GO OVER THE PUNCH LIST ITEMS FOR THE FALLING WATERS BIKE PATH.

COMMISSIONER FINCH ADDRESSED MR. RUSS WAS STILL COMPLAINING ABOUT HIS DRIVEWAY ALONG THE BIKEPATH. RUSS IS SAYING THERE IS A PIECE BROKEN OUT OF IT, THE COUNTY WENT AND PATCHED IT AND MADE A MESS. COMMISSIONER FINCH ASKED CLIFF TO GO BY AND SEE MR. RUSS.

CLIFF POINTED OUT THE ISSUE WITH ASPHALT ON STATE PARK ROAD WHERE THEY ARE HAVING SOME BASE FAILURE; IT IS IN THE RADIUS OF THE GAINNEY ROAD INTERSECTION AND A SPOT DOWN FROM THERE ABOUT 100' LONG. THE BOARD'S CONSENSUS WAS FOR CLIFF TO DO A PROPOSAL ON DOING A COUPLE OF BORINGS AND SEND IT TO MR. HERBERT FOR AUTHORIZATION.

3. CHAIN LAKE ROAD-FLORIDA FOREVER NFWMD GRANT IS COMING ALONG REAL WELL. ANDERSON COLUMBIA IS THE CONTRACTOR. THERE WERE TWO ISSUES WITH THE BRIDGE THAT CAME UP;

A. MS. GAIL HARRIS, WHO DONATED THE 60' OF RIGHT-OF-WAY SO WE COULD ACTUALLY BUILD THE PROJECT, OBJECTED TO THE GRAY EPOXY PAINT THAT WAS GETTING ON THE BARRIER WALLS ON EACH SIDE OF THE BRIDGE AND CONTACTED THE BRIDGE MANUFACTURER AND HAS REQUESTED THE COLOR BE CHANGED TO DARK BROWN EPOXY.

B. TWO OF THE PILINGS ON THE BRIDGE DID NOT OBTAIN THE BEARING CAPACITY SPECIFIED ON THE PLANS. WE DID HAVE A GEOTECHNICAL REPORT AND RECOMMENDATIONS THAT SUGGESTED WHAT THE PILING DEPTHS SHOULD BE. THEY ACTUALLY EXCEEDED WHAT THE RECOMMENDATIONS WERE AND STILL CAME UP SHORT ON TWO OF THE PILINGS. HE TALKED WITH THE PILING CONTRACTOR AND THE CONTRACTOR SAID HE WOULD PROVIDE AND DRIVE ANOTHER PILING IN BETWEEN THOSE TWO JUST FOR THE COST OF THE PILING ITSELF. THE COST OF THAT EXTRA PILING WILL BE BETWEEN \$4,000 AND \$5,000. HE TOLD THE CONTRACTOR TO GO AHEAD AND DO IT AS THERE WAS NO WAY AROUND IT; THE PILING HAS ALREADY BEEN DRIVEN AND IT NOW MEETS THE CAPACITY NEEDED ON THE BRIDGE.

THE LANDOWNERS HAVE ASKED FOR ONE ADDITIONAL CULVERT WHERE THEY HAVE A DIRT ROAD THAT CUTS OFF. HE WILL BRING A PRICE BACK TO THE BOARD ON THIS COST BEFORE ANYTHING IS DONE.

4. WASHINGTON BOULEVARD-ANDERSON COLUMBIA IS PUTTING IN ALL THE SNAP TITE LINERS, CROSS DRAINS AND REPLACING ALL THE BLOCK, CONCRETE STORM WATER BOXES WITH TYPE C, TYPE D AND TYPE H INLETS. HE EXPECTS TO BE DONE WITH WASHINGTON BOULEVARD PROJECT WITHIN THE NEXT TWO WEEKS.

5. ROLLING PINES-SUPER ELEVATIONS WERE LAID OUT AND THINGS ARE COMING ALONG PRETTY WELL. THEY HAVE PASSED QUITE A FEW DENSITIES AND THEY STILL HAVE SOME GRADE WORK TO DO; BUT, HOPEFULLY WITHIN THE NEXT TWO WEEKS, THEY WILL BE READY TO PAVE THE SECOND MILE OF THE PROJECT.

6. AGREEMENTS ON MUD HILL LANDFILL AND WHITE DOUBLE POND-CLIFF AGREED TO GIVE THESE AGREEMENTS TO THE CHAIRMAN FOR AUTHORIZATION. HE THINKS THE BOARD HAS ALREADY AWARDED THE PROJECTS AND DOESN'T KNOW THAT IT REQUIRES ANY BOARD ACTION.

7. REPORT ON TWO ROADS WITH DRAINAGE ISSUES: OLLIE ROAD OFF OF DELTONA WHERE THERE IS A SPRING COMING OUT OF THE ROAD AND DOWN THE SWALES. IT APPEARS THE SPRING AND THE SEAP HAS BEEN THERE FOR MANY YEARS. IT IS HIS OPINION THEY COULD USE MORE RIGHT-OF-WAY AND MOVE THE SWALES OUT AWAY FROM THE ROADWAY AND BUILD SOME SHOULDERS. WITHOUT THE RIGHT-OF-WAY, I DON'T KNOW WHAT COULD BE DONE.

PIKE POND ROAD-THERE IS A CROSSDRAIN AT THE BOTTOM OF THE HILL ON THIS ROAD. THERE IS NO RIGHT-OF-WAY DOWN THERE AND THE EXISTING ROADWAY IS 14' WIDE AT THE CROSSDRAIN WHICH IS NOT ADEQUATE FOR TWO WAY TRAFFIC. HIS SUGGESTION WOULD BE TO PURSUE RIGHT-OF-WAY ACQUISITION SO THEY COULD DO SOMETHING ABOUT THE DRAINAGE AT THE BOTTOM OF THE HILL.

COMMISSIONER SAPP QUESTIONED WHAT CREEK IS THAT CROSSING OR WHAT PART OF THAT IS ON PIKE POND ROAD. CLIFF ADVISED THERE WAS A WETLAND ON BOTH SIDES; THERE IS NOT ACTUALLY A CREEK CROSSING RIGHT THERE AT PIKE POND. BUT, THERE IS A WETLAND ON THE NORTH AND SOUTH SIDE.

COMMISSIONER SAPP SAID HARD LABOR CREEK STARTS ABOVE PIKE POND ROAD AND RUNS THROUGH THAT BASIN. COMMISSIONER SAPP SAID HE WAS THE LANDOWNER ON THE NORTH SIDE AND COULD WORK WITH HIM.

CLIFF SAID HE THOUGHT THE LANDOWNER ON THE SOUTH SIDE PUT IN A CULVERT THEY WANTED TO FILL IN WHERE THE DITCH WAS THERE YEARS AGO. THEY BROUGHT IN FILL AND PUT IN A CULVERT THAT YOU WOULD HAVE TO FIND SOME WAY TO TIE INTO THEIR CULVERT TO MAKE IT WORK.

COMMISSIONER SAPP REITERATED HE WOULD BE GLAD TO WORK WITH CLIFF ON ANYTHING ON THE NORTH SIDE.

COMMISSIONER PATE ASKED HOW LONG IT WOULD BE BEFORE THEY STARTED LOOKING AT RIGHT-OF-WAY ON BAHOMA ROAD. CLIFF ASKED IF PATE WOULD LIKE TO HAVE ANY OTHER PUBLIC MEETINGS LIKE THEY HAVE HAD.

COMMISSIONER PATE AGREED HE WOULD LIKE TO HAVE ANOTHER MEETING TO SHOW THE PEOPLE WHAT THE PLANS ARE FOR BAHOMA ROAD. CLIFF SAID HE WOULD SCHEDULE A PUBLIC MEETING OR COMMISSIONER PATE COULD AND HE WAS READY TO DO SO AT ANY TIME. COMMISSIONER PATE AGREED TO GET WITH CLIFF LATER.

COMMISSIONER FINCH QUESTIONED HOW CLOSE THEY WERE TO PAVING THE OTHER SECTION ON ROLLING PINES.

CLIFF SAID A LOT OF DENSITIES HAVE PASSED AND THEY HAVE LAID OUT THE SUPER ELEVATIONS TO TRY TO GET THE SUPER ELEVATIONS RIGHT. IF THEY STAY STEADY AT IT LIKE THEY ARE NOW, IT SHOULD BE READY TO PAVE IN TWO WEEKS.

ADMINISTRATOR HERBERT-BID AWARDS FOR CDBG PROPOSAL FOR ENGINEERING SERVICES FOR THE ACCESS ROAD TO PROJECT PIPE. PREBLE-RISH SUBMITTED ONLY PROPOSAL RECEIVED. FEES WILL BE IN ACCORDANCE WITH WHAT IS ALLOWABLE UNDER THE GRANT AND ALL THE FEES WILL BE PAID WITH THE GRANT.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP AND CARRIED TO ACCEPT THE PROPOSAL FROM PREBLE-RISH AND

AUTHORIZE THE CHAIRMAN TO SIGN IT.

UNDER UNAGENDAED AUDIENCE-SKYLA CARTER-DRIVEWAYS. SKYLA ADVISED ALL HER QUESTIONS HAD BEEN ANSWERED.

MIKE BOYTON-IMPACT FEES: MIKE ADDRESSED THE BOARD ON HIM WANTING TO PUT A TRAILOR ON HIS PROPERTY; BUT, DOESN'T WANT TO PAY AN IMPACT FEE. HE DOESN'T UNDERSTAND WHERE HE WAS IMPACTING THE COMMUNITY ONLY IN A POSITIVE WAY; HE DOESN'T REALLY UNDERSTAND HOW DIFFERENT IT IS FOR HIM HAVING TO PAY A \$1100 IMPACT FEE THAN IT WAS THREE YEARS AGO WHEN HE BUILT HIS HOME, AND IN THE PAST BUILT THESE OTHER HOMES, HIRED PEOPLE IN THE COMMUNITY AND BEEN A GOOD ACTIVE MEMBER OF THE COMMUNITY. HE GIVES HIS TIME FREELY EVERYWHERE IN THE COMMUNITY AND WORKED WITH THE SCHOOL BOARD AS A MENTOR FOR A YEAR. HE REITERATED HE DIDN'T SEE WHAT HE WAS IMPACTING. HE OWNS OUT TO HIGHWAY 280, HALF OF IT AND PAYS TAXES ON IT. HE PAYS TAXES ON HALF OF MADDOX SPRINGS ROAD THAT BELONGS TO THE COUNTY AND HE DOESN'T MIND THAT. I DON'T THINK THE IMPACT FEE IS A BAD THING; HE UNDERSTANDS, WITH THE LITTLE BIT OF DEMONSTRATION HE GOT EARLIER, WHY IT COST MORE. WHEN YOU START HIRING AN ENGINEER TO DO A LITTLE SOMETHING, I UNDERSTAND THAT. BUT, HE REALLY DON'T KNOW AN ADDITIONAL IMPACT FEE HOW MUCH IMPACT HE WOULD HAVE ON IT. SINCE HE STARTED RESEARCHING IT, WE ARE ALMOST IN A RECESSION WORLDWIDE. HE DOESN'T KNOW HOW YOUNG COUPLES CAN GET A START WITH THESE IMPACT FEES. THIS DETERS GROWTH; YOU NEED YOUNG PEOPLE TO GET A START IN THE COMMUNITY BECAUSE THAT IS THE FUTURE OF THE COMMUNITY. HE RECOMMENDED THE BOARD PUT OFF THE IMPACT FEES FOR AT LEAST A YEAR UNTIL MAYBE THE ECONOMY GETS BACK ON LINE AND THEY CAN ENCOURAGE SOME GROWTH IN THEIR COMMUNITY. HE SAID THE INDUSTRY WASHINGTON COUNTY HAS IS CORRECTIONAL OFFICERS, WALMARTS AND FL-DOT; THE AVERAGE STARTING OFF SALARY IS ABOUT \$23,000 A YEAR AND TO PUT AN IMPACT FEE ON SOMEONE IN ADDITION TO THE BUILDING PERMITS IS BAD AT THIS TIME. HE REITERATED HIS REQUEST FOR THE

BOARD TO PUT OFF THE IMPACT FEES FOR A YEAR AND FELT IT WOULD BE BENEFICIAL TO THE COUNTY IN THE LONG RUN.

COMMISSIONER FINCH MENTIONED HE HAD PROPOSED A YEAR WAIVER ON THE IMPACT FEES PREVIOUSLY SINCE THE ECONOMY IS AS IT IS. IT IS TOUGH GETTING THINGS UP AND GOING AND MAYBE THEY COULD STOP THE IMPACT FEES FOR A YEAR AND THEN GO BACK AND REVISIT IT TO SEE WHERE THEY ARE AT. IF IT IS NECESSARY TO REINSTATE IT, FINE AND IF THEY NEED TO PUT IT OFF ANOTHER YEAR, THEN DO THAT TO ENCOURAGE SOME GROWTH. HE DIDN'T GET ANY SUPPORT ON THAT AND WOULD BE GLAD TO MAKE THAT INTO A MOTION AGAIN; BUT, HE DOESN'T THINK HE WILL GET ANY SUPPORT AGAIN.

MR. BOYTON REFERRED TO THE SITE ON HIGHWAY 90 WHERE ALL THESE REPOSSESSED MOBILE HOMES ARE AT; THE YOUNG PEOPLE DON'T HAVE A CHANCE. IF THEY BUY ONE OF THESE MOBILE HOMES AND THEIR DAD GIVES THEM SOME LAND, THEY FINANCE IT AND PRETTY SOON THE LAND BELONGS TO SOME BANK OR SOMETHING AND THE MOBILE HOME IS SITTING UP THERE ON HIGHWAY 90 BEING RESOLD AGAIN. ANYTHING THE BOARD COULD DO TO HELP SUPPORT OUR YOUNG PEOPLE AND HELP THEM GET A START, I THINK IT WOULD BE FAVORABLE. ME PERSONALLY, I COULD GO RIGHT DOWN THE HALL AND PAY THE \$1153; BUT, I WORKED HARD FOR THAT MONEY. NOBODY HAS GIVEN ME ANYTHING. HE REITERATED HE DOESN'T SEE WHERE HE IMPACTS WASHINGTON COUNTY ONLY IN A POSITIVE WAY FOR THE AMOUNT OF MONEY HE PAYS IN TAXES AND HIS DEDICATION TO THE COMMUNITY.

COMMISSIONER PATE ADVISED THE IMPACT FEES WERE FOR ROADS, FIRE AND EMS ENHANCEMENTS.

COMMISSIONER FINCH FELT IT WOULD BE A GOOD THING TO LOOK AT SUSPENDING THE IMPACT FEES FOR A YEAR AS HE ENDORSED IT PREVIOUSLY. IT MIGHT ENCOURAGE SOMEONE TO BUILD A HOUSE AND THE COUNTY COULD START EVEN GET TAXES ON IT.

MR. BOYTON ADDRESSED ONCE YOU GET YOUNG COUPLES STARTED AND THE MORE SUCCESSFUL THEY ARE AND THE MORE SUCCESSFUL THEY BECOME, EVERYBODY HAS GOT TO GET A START. HE DID SOME RESEARCH AND IT

WOULD COST \$13,000 IF YOU PAID EVERYBODY YOU HAVE TO PAY TO GET OUT OF THE GROUNDWORK WITH A HOUSE OR TRAILOR. \$13,000 IS A LOT OF MONEY FOR SOMEONE HAVING TO PAY \$3.00 A GALLON FOR GASOLINE AND ONLY MAKING \$23,000 A YEAR. IT SEEMS LIKE THE BOARD WOULD WANT TO GIVE THEM AN OPPORTUNITY TO GET STARTED.

COMMISSIONER PATE SAID HE WASN'T ARGUING WITH MR. BOYTON'S FIGURES; BUT, THE PROBLEM IS ON SOME OF THIS IS WHEN WE START CUTTING THIS, PEOPLE ARE NOT CUTTING BACK ON THEIR DEMANDS ON THE COUNTY. BETTER FIRE PROTECTION, BETTER EMS, ETC. AND THE COUNTY HAS DECLINING THINGS TOO.

MR. BOYTON SAID HE WAS TALKING ABOUT LONG RANGE REVENUE TO THE COMMUNITY; THE LONG RANGE IS BETTER THAN THE RIGHT NOW. HE PERSONALLY FEELS THE IMPACT FEE NEARLY DOUBLES WHAT IT COST FOR PERMITTING; THAT IS A PRETTY HIGH JUMP.

COMMISSIONER FINCH REFERRED TO PEOPLE IN OTHER COUNTIES FEEL OUR IMPACT FEES ARE MINOR AND ADDRESSED BAY COUNTY.

MR. BOYTON ADDRESSED THE DIFFERENCE IS YOU ARE COMPARING APPLES AND ORANGES; BAY COUNTY HAS A WHOLE LOT MORE IN THE WAY OF INDUSTRY AND PROVIDING PEOPLE WITH BETTER JOBS. HE REFERRED TO YOUNG PEOPLE WORKING WITH THE COUNTY HAVING SAID THEY COULDN'T AFFORD TO BUILD IN WASHINGTON COUNTY BECAUSE OF THE COST OF THE BUILDING PERMITS.

MR. BOYTON SAID HE WOULD LIKE TO HAVE HIS IMPACT FEE LIFTED OFF OF HIM BECAUSE HE FEELS HIS IMPACT TO WASHINGTON COUNTY HAS ALWAYS BEEN POSITIVE. HE JUST WANTS TO PUT A TRAILOR ON HIS OWN PROPERTY TO PUT HIS MOTHER-IN-LAW IN, ETC. I AM NOT IMPACTING THE ROADS; I OWN HALF THE ROAD THAT GOES AROUND MY PROPERTY AND PAY TAXES ON IT. I AM ONLY ASKING THE BOARD TO LIFT THE IMPACT FEES FOR AT LEAST A YEAR.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN TO SUSPEND THE IMPACT FEE FOR A YEAR. COMMISSIONER HOLMAN STATED HE WAS GOING TO SECOND THE MOTION BECAUSE OF THE ECONOMY BEING LIKE IT IS; OUR GROWTH HAS COME TO A STOP. HE IS NOT DOING IT BECAUSE

OF MR. BOYTON; HE HAS HAD SEVERAL COME TO HIM AND TALK TO HIM ABOUT THE IMPACT FEES AND FEEL BECAUSE OF THE NATIONAL ECONOMY LIKE IT IS, THE HOUSING INDUSTRY LIKE IT IS, HE IS GOING TO SECOND THE MOTION.

COMMISSIONER PATE SAID WE HAVE PROBLEMS ALL OVER THE PLACE AND IF WE CAN GET PEOPLE TO BACK OFF ON THEIR REQUESTS AND PEOPLE PROMISING MORE WHILE RUNNING FOR OFFICE, WE WOULD BE IN PRETTY GOOD SHAPE. BUT, I DON'T THINK WE ARE.

KAREN SCHOEN ADDRESSED THE BOARD QUESTIONING, BEFORE THEY MAKE THE DECISION TO ELIMINATE THE IMPACT FEE, WOULDN'T IT BE A GOOD IDEA TO SEE WHICH IS GRANT APPROVAL AND WHAT IS NOT GRANT APPROVAL. SHE REFERRED TO HER THINKING, AS PART OF THE PROCEEDS THE IMPACT FEES COME UNDER THE SHIP GRANT.

COMMISSIONER PATE ADVISED MS. SCHOEN THE IMPACT FEES IS A COUNTY ORDINANCE AND HE DOESN'T THINK IT HAS ANYTHING TO DO WITH THE SHIP GRANTS.

MS. SCHOEN SAID PART OF THE FIRST TIME HOMEBUYER GRANT ABSORBS FROZEN FEES AND IMPACT FEES ARE PART OF THE FROZEN FEES. COMMISSIONER PATE SAID HE DIDN'T KNOW IF A MOBILE HOME EVEN QUALIFIES FOR A FIRST TIME HOMEBUYER.

COMMISSIONER SAPP SAID THEY WOULD STILL BE REQUIRED TO PAY THE GRANT BACK; IT IS THE SAME DIFFERENCE AND YOU ARE PICKING AND CHOOSING IF THAT IS THE CASE. I DON'T EVEN THINK THE GROUP THAT WROTE THE IMPACT FEES COULD ALLOW PICK AND CHOOSE FROM THIS ORIGINAL DOCUMENT TO START WITH.

ADMINISTRATOR HERBERT BRIEFED THE BOARD ON CHECKING WITH NABORS, GIBLIN AND NICKERSON, THE LAW FIRM THAT WROTE THE ORDINANCE, SHOULD THE COUNTY SUSPEND THE IMPACT FEES. THEY SAID IT IS ALLOWABLE; THEY WOULD HAVE TO JUST STOP THEM AT A CERTAIN POINT AND THEN PICK THEM BACK UP WHEN THE BOARD DECIDED TO START THEM AGAIN. HE AND EMORY PITTS ACTUALLY CALLED THE LAW FIRM BECAUSE THEY WERE CONCERNED THEY MAY GET INTO A SITUATION WHERE THEY MIGHT HAVE TO REIMBURSE SOME OF THE FEES THEY HAVE ALREADY COLLECTED. THE LAW FIRM ADVISED

THE COUNTY WOULDN'T HAVE TO REIMBURSE ANY FEES AS LONG AS THE BOARD TOOK ACTION TO STOP THE IMPACT FEES ON A CERTAIN DATE AND THEN STARTED THEM BACK UP AND STILL USED ALL THE FEES COLLECTED FOR THEIR INTENDED PURPOSES.

DISCUSSION WAS HELD ON THE POSITIONS FOR THE SPECIAL ROAD BUILDING CREW WERE SUPPOSE TO BE FUNDED BY THE IMPACT FEES; BUT, HAD TO BE ABSORBED BY THE TRANSPORTATION FUND.

COMMISSIONER SAPP SUGGESTED SPECIFYING A TIME FRAME IN THE MOTION THE IMPACT FEE WILL BE LIFTED.

COMMISSIONER FINCH AND HOLMAN AGREED TO AN AMENDMENT TO THE MOTION TO LIFT THE IMPACT FEES WITH THE TIME FRAME BEING FROM DECEMBER 2008 UNTIL DECEMBER 2009. THE MOTION CARRIED.

MR. BOYTON REITERATED HIS REQUEST FOR AN EXEMPTION OF THE IMPACT FEE BASED ON THE FACT OF WHAT HE HAS CONTRIBUTED TO THE COMMUNITY. HE DOESN'T UNDERSTAND WHAT HE IS IMPACTING.

ATTORNEY HOLLEY SAID THERE IS REALLY NO WAY THIS CAN BE DONE TODAY. THE IMPACT FEE WAS IMPOSED BY AN ORDINANCE AND WILL HAVE TO BE RESCINDED BY ORDINANCE; IT WILL HAVE TO BE ADVERTISED.

MR. BOYTON ASKED COULD THEY DO AN EXEMPTION FROM THE IMPACT FEE FOR HIM TODAY. ATTORNEY HOLLEY ADVISED NO; THERE IS NO LAW SUPPORTING EXEMPTIONS.

ATTORNEY HOLLEY AGREED TO PREPARE AN ORDINANCE FOR THE BOARD TO ACT ON AT THE NEXT BOARD MEETING TO RESCIND THE IMPACT FEES FOR ONE YEAR FROM DECEMBER 1, 2008 TO DECEMBER 1, 2009.

KAREN SCHOEN QUESTIONED WHAT PROGRESS HAS BEEN MADE FOR THE DISSOLUTION OF THE MSBU ADVISORY COMMITTEE AND REPLACING IT WITH AN ADVISOR.

ATTORNEY HOLLEY ADVISED THE MSBU ORDINANCE WILL BE ADVERTISED FOR NEXT MEETING.

KAREN QUESTIONED THE \$31,000 PLUS BEING TAKEN FROM ONE FUND AND PUT INTO THE GENERAL FUND SO THEY COULD START THE COMMUNITY BUILDING. SHE ASKED THE TIME FRAME OF STARTING THE BUILDING.

ADMINISTRATOR HERBERT ADDRESSED HIM TALKING TO DAVID CORBIN ABOUT THE INMATE WORK CREWS AND THEIR SCHEDULES; IT WILL PROBABLY BE AROUND THE FIRST OF THE YEAR. THE FEES ARE IN THE BUDGET SHOWING THE \$31,000 IS GOING INTO THE GENERAL FUND; BUT, WE REALLY HAVEN'T COLLECTED MUCH IN THE WAY OF TAXES AND THE MSBU ASSESSMENT IS COLLECTED WITH THE TAXES. THAT WILL GIVE US A COUPLE OF MONTHS TO COLLECT THOSE FEES TO ACTUALLY HAVE THE MONIES ON HAND.

THE BOARD TOOK A FIFTEEN MINUTE RECESS.

PURSUANT TO A RECESS, BID AWARDS, COUNTY OWNED PROPERTY, SUNNY HILLS LOTS; NO BIDS WERE RECEIVED.

ATTORNEY HOLLEY REPORT:

A. THE BOARD NEEDS TO VOTE TO ADVERTISE THE MSBU ORDINANCE TO DISBAN THE MSBU ADVISORY COMMITTEE. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO ADVERTISE THE AMENDMENT TO THE MSBU ORDINANCE TO DISBAN THE MSBU ADVISORY COMMITTEE.

ATTORNEY HOLLEY SAID HOPEFULLY THEY HAVE AGREED ON THE WORDING OF THE PARTICIPATING PARTY AGREEMENT RELATING TO PROJECT PIPE. WE DON'T HAVE IT SIGNED; BUT, WE AGREE ON THE WORDING.

ADMINISTRATOR HERBERT'S REPORT:

1. REQUEST FROM DAVID CORBIN AND LINDA NORTON FOR HOLIDAY SCHEDULE FOR THE LIBRARIES:

A. VERNON AND WAUSAU BE CLOSED THE WEEK OF THANKSGIVING
B. CHIPLEY BE CLOSED ON WEDNESDAY OF THANKSGIVING WEEK
C. CHIPLEY, VERNON AND WAUSAU BE CLOSED THE WEEK OF CHRISTMAS
D. VERNON LIBRARY BE CLOSED AN ADDITIONAL WEEK AFTER CHRISTMAS
COMMISSIONER HOLMAN OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP TO APPROVE OF THE HOLIDAY SCHEDULE FOR THE LIBRARY.

COMMISSIONER SAPP QUESTIONED WHY THEY WOULD WANT THE VERNON LIBRARY TO CLOSE AN ADDITIONAL WEEK AFTER CHRISTMAS. ADMINISTRATOR HERBERT REPORTED THEIR REQUEST STATED THE LIBRARIAN WAS GOING TO

BE ON VACATION THAT WEEK.

COMMISSIONER HOLMAN AND SAPP RESCINDED THEIR MOTION AND SECOND UNTIL THIS COULD BE DISCUSSED WITH DAVID ABOUT POSSIBLY GETTING SOMEONE TO FILL IN AT THE VERNON LIBRARY THE WEEK AFTER CHRISTMAS.

2. PUBLIC WORKS SUPERVISORS HAVE ASKED IF THE BOARD IS GOING TO WANT TO CLOSE PUBLIC WORKS THE WEEK OF CHRISTMAS TO SAVE ON FUEL.

THE BOARD HAS ALREADY APPROVED OF BEING CLOSED A HALF DAY WEDNESDAY, THURSDAY AND FRIDAY. IF THEY CLOSE PUBLIC WORKS THE WEEK OF CHRISTMAS, IT WOULD ONLY BE A DAY AND A HALF OF ADDITIONAL TIME OFF.

DAVID ADDRESSED THE BOARD ON THEIR QUESTION WHETHER SOMEBODY COULD COVER THE VERNON LIBRARY THE WEEK AFTER CHRISTMAS. HE AGREED TO MAKE SURE SOMEONE WOULD BE DOWN THERE TO HAVE THE VERNON LIBRARY OPEN THE WEEK AFTER CHRISTMAS.

COMMISSIONER HOLMAN OFFERED A MOTION, SECONDED BY COMMISSIONER SAPP AND CARRIED TO APPROVE OF THE LIBRARY HOLIDAY SCHEDULE WITH THE EXCEPTION THE VERNON LIBRARY BE OPEN THE WEEK AFTER CHRISTMAS.

COMMISSIONER SAPP OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO APPROVE OF PUBLIC WORKS BEING CLOSED THE WEEK OF CHRISTMAS.

3. LETTER AND RESOLUTION FROM CHRIS DULIN, SMALL COUNTY COALITION, HAVING TO DO WITH THE FISCALLY CONSTRAINED COUNTIES AND THE OFFSET MONIES FROM AMENDMENT I. PETE READ THE LETTER AND RESOLUTION.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE LETTER STATING THE COUNTY'S CONTINUED SUPPORT OF THE LEGISLATURE, SPECIFICALLY REQUEST THE FLORIDA LEGISLATURE TO APPROPRIATE AN ADDITIONAL \$14,613,125 FOR THE UNFUNDED IMPACT OF AMENDMENT I FOR FISCAL YEAR 2008-2009, REQUEST AN ADDITIONAL \$24,600,000 TO FUND THE ANTICIPATED IMPACT OF AMENDMENT I FOR FISCAL

YEAR 2009-2010.

THE RESOLUTION IS REQUESTING GOVERNOR CHRIST REQUEST AND FLORIDA LEGISLATURE APPROPRIATE AN ADDITIONAL \$14,613,125 FOR THE UNFUNDED IMPACT OF AMENDMENT I FISCAL YEAR 2008-2009 PROVIDING AN ADDITIONAL \$301,528 TO WASHINGTON COUNTY TO FUND THE UNFUNDED PORTION OF THE AMENDMENT I OFFSET 2008-2009, GOVERNOR CHRIST INCLUDE A REQUEST TO PROVIDE \$24.6 MILLION TO FUND THE ANTICIPATED IMPACT OF AMEND-1 TO FISCALLY CONSTRAINED COUNTIES FOR FISCAL YEAR 2008-2009.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE RESOLUTION REQUESTING ADDITIONAL FUNDING TO FUND THE ANTICIPATED IMPACT OF AMENDMENT 1 TO FISCALLY CONSTRAINED COUNTIES.

CLERK REPORT:

1. VOUCHERS FOR MONTH OF SEPTEMBER 2008 TALLING \$1,636,237.47.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR THE MONTH OF SEPTEMBER 2008.

2. CHIEF KEVIN CREWS OF THE CHIPLEY POLICE DEPARTMENT CONTACTED CLERK COOK ON THE DEPARTMENT BEING IN NEED OF TWO RADARS; THEY ARE \$1300 EACH. NO ACTION WAS TAKEN BY THE BOARD.

COMMISSIONER HOLMAN THANKED PUBLIC WORKS, ADMINISTRATION, ALL THE STAFF AND ALL THE EMPLOYEES FOR WHAT THEY HAVE DONE.

COMMISSIONER HOLMAN TOLD COMMISSIONER FINCH IT HAD BEEN A PRIVILEGE AS AN EMPLOYEE WORKING FOR HIM AND AS A CO-WORKER. BEING ON THE BOARD WORKING WITH HIM.

COMMISSIONER SAPP ECHOED THE SAME THING AS COMMISSIONER HOLMAN. IT HAS BEEN A PLEASURE FOR MOST PART WORKING WITH YOU; WE HAVE COME TO DISAGREEMENTS AT TIMES AND WOUND UP AGREEING ON A LOTS OF THINGS. HE APPRECIATED FINCH'S COMMENTS ON A LOT OF DIFFERENT AREAS AT THE

BOARD MEETINGS. YOU BROUGHT A LOT OF EXPERIENCE AND KNOWLEDGE AND I APPRECIATE THAT.

COMMISSIONER SAPP THANKED THE LADIES AT THE EQUESTRIAN FACILITY FOR DOING SUCH A GOOD JOB AT THE SHOOTING EVENT; THEY MADE SOME \$800 FROM THE EVENT.

COMMISSIONER FINCH EXPRESSED HIS APPRECIATION TO WASHINGTON COUNTY FOR ALLOWING HIM TO SERVE THESE LAST EIGHT YEARS. IT HAS BEEN AN EXPERIENCE AND HAS CERTAINLY BEEN AN ENLIGHTENING EXPERIENCE IN A LOT OF WAYS. I HAVE LEARNED TO TRY TO WORK WITH PEOPLE. WE HAVE CERTAINLY HAD SOME DISAGREEMENTS. HE HAS SAID MANY TIMES, IF THERE WAS ONLY ONE OPINION, WE WOULD ONLY NEED ONE COMMISSIONER; BUT, THERE ARE FIVE COMMISSIONERS AND THERE ARE FIVE OPINIONS MANY TIMES. I THINK THAT IS THE DEMOCRATIC PROCESS AND I HOPE THAT STAYS AS IT SEEMS TO BE GOING AWAY MORE ALL THE TIME. HE THANKED THE BOARD FOR WORKING WITH HIM.

COMMISSIONER FINCH WANTED TO CLARIFY THE ROSS CARTER DRIVE IN SUNNY HILLS THAT COMES OFF OF FIRE TOWER ROAD THEY VOTED A WHILE BACK TO CLOSE. THERE WAS A MISUNDERSTANDING AS TO WHERE THE END OF THE CLOSING SHOULD BE. DUBB CARTER OWNS THE PROPERTY DOWN THERE AND HE INTENDED FOR IT TO BE STOPPED DOWN BELOW THE OLD HOUSE PLACE. DALLAS CARTER KNOWS WHERE IT IS AT AND IS GOING TO FIX IT WHERE DUBB CAN GET IN AND OUT AS HE IS GOING TO PUT A HOUSE TRAILOR DOWN THERE TO LIVE IN.

LINDA WALLER SAID WE DON'T HAVE A PROBLEM WITH THE HOUSE TRAILOR; BUT, DUBB WAS WANTING HER TO SAY IT WAS A COUNTY ROAD.

COMMISSIONER PATE STATED IT HAS BEEN A PLEASURE WORKING WITH THIS BOARD. IT HAS BEEN A PLEASURE WORKING WITH COMMISSIONER FINCH AND COMMISSIONER SAPP; IF NEITHER ONE OF THEM MAKES IT BACK ON THE BOARD, HE THINKS THEY ARE GOING TO INVITE THEM BACK ON NOVEMBER 20TH TO PRESENT THEM WITH THEIR PLAQUES.

COMMISSIONER PATE SAID IF FINCH OR SAPP HAS SOME THINGS THEY WOULD LIKE TO SEE DONE OR HAS SOME KIND OF CONSTRUCTIVE CRITICISM,

ETC., HE IS ALWAYS OPEN TO IT.

CHAIRMAN PATE RECESSED THE MEETING UNTIL THE 5:00 P.M. PUBLIC HEARINGS.

PURSUANT TO THE RECESS, THE PUBLIC HEARINGS BEGAN:

A. SPECIAL EXCEPTION TYPE V TO ALLOW A MINING OPERATION NORTH OF STATE ROAD 20 AND EAST OF STATE ROAD 77 FOR MIKE AND TAMMI SWEARINGEN: LYNDA WALLER UPDATED THE BOARD ON THIS BEING THE SECOND PETITION FOR A SPECIAL EXCEPTION FOR A MINING OPERATION IN AN AGRICULTURAL/SILVICULTURAL AREA. MIKE SWEARINGEN, THE PETITIONER, WANTS TO MINE SAND ON HIS PROPERTY LOCATED NORTH OF HIGHWAY 20 AND EAST OF BLUE SPRINGS ROAD. THIS IS THE SECOND TIME THIS HAS BEEN HEARD AND WALLER WANTED TO CLARIFY FOR THE RECORD, THERE IS NO LIMITATIONS IN THE LAND DEVELOPMENT CODE AND COMP PLAN AT THE NUMBER OF TIMES HE CAN SUBMIT THIS TO THE BOARD. IT IS NOT A LAND USE CHANGE; THEREFORE, IT IS NOT SUBJECT TO ANY RESTRICTIONS.

COMMISSIONER SAPP STATED FOR THE RECORD THAT SOMETIMES HE DOES WORK FOR MIKE SWEARINGEN OCCASIONALLY DURING THE YEAR AND IN THE PAST, THEY HAVE BOUGHT SOME DIRT FROM HIM OUT OF THE PANAMA CITY AREA. THERE IS NOTHING AS FAR AS HE CAN SEE AS FAR AS AN ETHICS VIOLATION. LAST TIME I VOTED ON THIS, I VOTED AGAINST IT; WHO KNOWS WHAT TODAY.

PHILIP KURTH, WITH MCNEIL CARROLL ENGINEERING, INC., ADDRESSED THE BOARD ON THE PROPOSED SPECIAL EXCEPTION, REPRESENTING MIKE SWEARINGEN, THE PETITIONER. MR. SWEARINGEN OWNS APPROXIMATELY 50,000 ACRES ON THE NORTH SIDE OF HIGHWAY 20 AND IT IS ELEVEN MILES TO THE EAST OF HIGHWAY 77 AND 5 MILES TO THE WEST OF HIGHWAY 231, BESIDES 880' TO THE NORTH SIDE OF HIGHWAY 20, IT IS ZONED AGRICULTURAL AS IS CONCURRENT WITH THE PROPOSED LAND USE. WE HAVE OBTAINED ALL PERMITS REQUIRED AS WELL AS THE FDOT ACCESS PERMIT AND THE FDEP BUREAU OF MINING RECLAMATION PERMIT. THIS PROJECT IS IDEALLY SUITED FOR ITS USE; IT HAS DIRECT ACCESS TO HIGHWAY 20. BUT, YET IT IS SET FAR ENOUGH AWAY, 880' OFF THE HIGHWAY TO PROVIDE AMPLE SCREENING.

THE PROPERTY'S CURRENT LAND USE IS COMPATIBLE FOR ITS INTENDED PURPOSE. THERE ARE NO ENVIRONMENTAL ISSUES; THEY HAVE HAD AN ENVIRONMENTAL ASSESSMENT DONE ON THE PROPERTY AS WELL AS GEOTECHNICAL WORK AND THERE WAS NO EVIDENCE OF LISTED OR PROTECTED SPECIES ON SITE. THERE ARE NO JURISDICTIONAL WETLANDS. IT WAS DETERMINED THERE IS A MODERATE TO LOW RISK TO THE LOCAL ACQUAFER RECHARGE AREA. THE PROJECT HAS BEEN REVIEWED BY THE COUNTY ENGINEER AND IT HAS BEEN RECOMMENDED BY THE PLANNING COUNCIL. THE PROJECT HAS BEEN BEFORE THE BOARD PREVIOUSLY. HE BELIEVES MR. SWEARINGEN HAS HAD THE OPPORTUNITY TO MEET WITH SOME OF HIS NEIGHBORS ON SOME OF THE FEARS THEY HAD.

COMMISSIONER PATE QUESTIONED WHAT HAS CHANGED WITH THIS PROJECT AS OPPOSED TO A YEAR AGO. MR. CURTH ADVISED NOTHING HAS CHANGED EXCEPT FOR ONE EXCEPTION. THEY COMMUNICATED WITH STAFF THIS WEEK AND NOTED THERE HAD BEEN ONE TYPOGRAPHICAL ERROR AS FAR AS HOURS OF OPERATION WHICH WAS STATED ORIGINALLY FROM 8:00 A.M. TO 5:00 P.M. WE HAD ANTICIPATED IT WOULD BE FROM 7:00 A.M. TO 5:00 P.M.

MR. WILLARD MOSELY, BLOUNTSTOWN, FLORIDA, ADDRESSED THE BOARD ON HIM PREVIOUSLY HAVING OPPOSED THIS. HE WAS PROBABLY THE ONLY ONE THAT CAN LOOK FROM HIS PROPERTY AND SEE WHERE THE ACTUAL BARROW PIT WOULD BE. PART OF HIS PROPERTY IS PART OF A SUBDIVISION AND HE HAS DONE SOME RESEARCH ON A NUMBER OF JOBS MR. SWEARINGEN'S COMPANY HAS DONE IN LANDFILLS, ETC. AND THEY ALL SEEM TO HAVE BEEN DONE VERY PROFESSIONALLY. WITH THAT IN MIND AND IN DISCUSSION WITH MR. SWEARINGEN, I NO LONGER OPPOSE ANYTHING. I KNOW IT IS CONTROVERSIAL TO SOME OF THE PEOPLE AROUND THERE AND REITERATED HE WOULD BE THE ONE DIRECTLY AFFECTED BY IT BECAUSE FROM HIS PROPERTY YOU CAN ACTUALLY SEE THE LANDFILL. HE KNOWS THERE ARE A LOT OF TREES GROWING AND I THINK MR. SWEARINGEN IS GOING TO PUT UP A BARRIER IN BETWEEN. I KNOW THERE IS A SHORTAGE OF BARROW PITS. I FOUGHT IT PRETTY AGGRESSIVELY LAST TIME; BUT, KNOWING THE WHOLE SITUATION WITH THE JOBS AND THE PROFESSIONALISM THIS COMPANY HAS,

HE DOESN'T OPPOSE IT THIS TIME.

COMMISSIONER PATE SAID IF HE REMEMBERED ABOUT A YEAR AGO, THIS THING STARTED OUT AND THERE WAS NO OPPOSITION TO IT AND THEN LO AND BEHOLD BAY COUNTY SENT SOMETHING SAYING IT WAS AT THE HEADWATERS OF THEIR WATER SHED AT DEER POINT LAKE. DISCUSSION WAS HELD ON COMMISSIONER PATE TALKING ABOUT SIKES PIT; BUT, THE HEARING WAS HELD ON THIS SPECIAL EXCEPTION THE SAME NIGHT.

PATE QUESTIONED IF THIS PROPERTY IS LOCATED RIGHT CLOSE TO THE SIKES PROPERTY. HOW CLOSE IS IT TO THE WATER SHED AT DEER POINT LAKE. HE WAS ADVISED IT WAS CLOSE.

MR. KURTH ADVISED THE BOARD THEY HAVE PROVIDED A COPY OF THE ENVIRONMENTAL ASSESSMENT WHICH SAID THERE WAS A LOW TO MODERATE RISK TO THE ACQUAFER.

COMMISSIONER SAPP QUESTIONED IF THERE WAS AN OUTFALL FROM THIS ANYWHERE, THE WATERSHED COMING OFF THE PROPERTY. MR. KURTH ADVISED "NO".

JANE SOBERG, 7511 HIGHWAY 20, ADDRESSED THE BOARD STATING SHE WAS APPROXIMATELY A MILE OR HALF MILE DOWN FROM THE PROPOSED MINING SITE. SHE WAS OPPOSED TO THE SPECIAL EXCEPTION BEING REQUESTED DUE TO THE DIGGING OF THE SAND AND THE SAND SHIFTING CAUSING SINKHOLES ON HER PROPERTY, THEIR QUIET ENJOYMENT WILL BE DISRUPTED, THE DUST AND SHE HAS A SMALL CHILD ROAMING AROUND AS THERE ARE LOTS OF TRAILS.

MS. SOBERG SAID SHE BOUGHT THE PROPERTY WITHOUT THE MINING PIT THERE AND NOW THEY ARE TRYING TO PUT ONE IN THERE THAT SHE DIDN'T BUY HER PROPERTY FOR.

COMMISSIONER PATE QUESTIONED HOW FAR THE ROAD WAS THAT SWEARINGEN WOULD BE HAULING OUT OF THE PIT FROM MS. SOBERG. MR. KURTH ADVISED IT WAS 880' NORTH OF HIGHWAY 20.

COMMISSIONER PATE ASKED IF THEY WOULD BE GOING BY ANYONE'S PROPERTY OUT THERE. MR. KURTH ADVISED HE BELIEVED NOT; THERE IS THREE PERSON'S PROPERTY. ONE PROPERTY IS ABOUT 770' AWAY AND THE OTHER TWO ARE ABOUT A 1000' AWAY.

MR. MOSELY SAID THERE WERE ONLY TWO HOUSES A QUARTER OF MILE FROM THE SITE; ONE HAS BURNED AND ONE WAS VACANT.

COMMISSIONER PATE ASKED THE ENGINEER IF HE HAD LOOKED INTO SINKHOLES. THE ENGINEER SAID ACCORDING TO THE GEOTECH REPORT DONE ON THE PROPERTY AND THE ENVIRONMENTAL ASSESSMENT, THERE HAS BEEN NO MENTION OF ANY SINKHOLE ACTIVITY IN THAT AREA. AS FAR AS THE DUST, PART OF THE CONDITION OF THE SPECIAL EXCEPTION WAS A PLAN TO ALLEVIATE THE DUST AND BASICALLY KEEP IT TO A MINIMUM MANAGEMENT LEVEL, WHICH IS IRRIGATION AND POSSIBLY A COVER. THERE WILL BE A 50' BUFFER ALL THE WAY AROUND THE PROPERTY THAT WILL INCLUDE A 6' HIGH BERM, WHICH SHOULD KEEP EVERYTHING ON SITE ESPECIALLY ONCE IT GOES INTO OPERATION.

COMMISSIONER HOLMAN QUESTIONED, AFTER MINING THE PIT, WAS THEY PLANNING ON USING IT FOR ANYTHING ELSE. SWEARINGEN ADVISED THEY WOULD PROBABLY USE IT FOR A HAYFIELD OR PASTURE.

COMMISSIONER HOLMAN QUESTIONED IF HE WOULD BE USING IT FOR GARBAGE, CONSTRUCTION DEBRIS OR ANYTHING OF THAT NATURE, ETC. SWEARINGEN ADVISED HE WOULD NOT BE USING IT FOR ANY OF THESE PURPOSES.

COMMISSIONER PATE QUESTIONED HOW FAR THIS WOULD BE DUG OUT. SWEARINGEN SAID IT WOULD AVERAGE AT ABOUT 20'; SOME PLACES WOULD BE MORE THAN 20' AND SOME WOULD BE LESS THAN 20'. IT IS GOING TO HAVE THREE TO ONE SLOPES.

MR. KURTH ADDRESSED REQUIREMENTS OF THE FL-DEP MINING RECLAMATION PERMIT FOR STABILIZATION, ETC.

COMMISSIONER PATE NOTED A HOUSE ON THE PHOTO THAT WAS PROVIDED OF THE PROPOSED SITE. MR. SWEARINGEN ADVISED THAT WAS HIS HOME.

COMMISSIONER HOLMAN ASKED MR. MOSELY WHY HE HAS CHANGED HIS MIND ABOUT THE SPECIAL EXCEPTION. MR. MOSELY REITERATED HE HAS LOOKED AT IT AND HAS TALKED TO MR. SWEARINGEN AND HAS SEEN A LOT OF SWEARINGEN'S JOBS AND WHAT HE DOES, HE DOES VERY PROFESSIONAL.

JOHN CORDEL, 960 HIGHWAY 20, ADDRESSED HIM LIVING JUST DOWN THE

ROAD FROM THE PROPOSED PIT AND STATED HE WAS ALSO TALKING FOR HIS NEIGHBOR, MS. BURCHFIELD, WHO IS WEST OF HIM. THEY ARE APPROXIMATELY A HALF MILE FROM THE ENTRANCE TO THE PROPOSED BORROW PIT AND THE TRUCKS ARE GOING TO START THIS WEEK. WE THOUGHT THEY WERE DIGGING SINCE JANUARY BECAUSE HIS NEIGHBORS HAVE PICTURES OF TRUCKS COMING AND GOING WITH LOADS OF MATERIALS. AGAIN, LAST WEEK TRUCKS WERE COMING AND GOING WITH LOADS, GOING OUT LOADED. THEY WERE ASSURED BY LYNDA WALLER THEY WEREN'T DIGGING. THAT WAS JUST IN JANUARY; BUT, THIS WEEK AT 6:15 A.M., THERE WERE SIX TRUCKS THAT WENT IN AND OUT OF THERE, LOADS COMING OUT.

CORDEL ADDRESSED THERE BEING TOO MUCH NOISE AND IT WILL AFFECT THEIR PROPERTY VALUES. THEY DIDN'T BUY THEIR PROPERTY JUST TO HAVE A MINING OPERATION GOING ON JUST DOWN THE STREET FROM THEM. HE UNDERSTANDS BARROW PITS ARE NECESSARY; BUT, NOT IN RESIDENTIAL AREAS.

CORDEL SAID HE IS SURE SWEARINGEN DOES THINGS IN A PROFESSIONAL MANNER, ETC.; BUT, THE NEIGHBORS DON'T WANT THIS. WE DON'T UNDERSTAND WHY YOU HAVE TO BE ADJACENT TO THE PROPERTY OR TOUCHING HIS PROPERTY IN ORDER TO BE INFORMED; THIS AFFECTS PEOPLE A MILE OR BETTER IN BOTH DIRECTIONS BECAUSE HE IS GOING TO HAVE HEAVY TRUCKS AND HEAVY EQUIPMENT UP AND DOWN HIGHWAY 20. THE NEIGHBORS ARE ALSO WORRIED ABOUT THE AFFECT THE MINING OPERATION WILL HAVE ON THE WATER TABLE. ALL OF THIS IS AT THE HEADWATER THAT FEEDS ALL OF BAY COUNTY. THERE IS ALL KIND OF LAKES AND WATER FEATURES CLOSE TO THIS SITE AND HE DOESN'T THINK THE MINING OPERATION SHOULD BE ALLOWED.

CORDEL ADDRESSED THEY MOVED INTO AN AREA THAT WAS SUPPOSE TO BE QUIET, SILVICULTURE/AGRICULTURE AND RESIDENTIAL; NOT MINING. ANOTHER CONCERN IS ONCE SWEARINGEN IS FINISHED WITH THE PIT, WHAT IT WILL BE USED FOR THEN.

CORDEL ASKED WHAT THE PEOPLE COULD DO TO STOP THIS MINING OPERATION AND STOP IT PERMANENTLY. IN A WAY IT IS UNFAIR TO

SWEARINGEN; BUT, HE BOUGHT THE PROPERTY IN AN AREA THAT WAS PRIMARILY RESIDENTIAL AND AGRICULTURAL.

CORDEL SAID IF THE COUNTY DOES BUSINESS WITH SWEARINGEN, THAT IS FINE; HE DOESN'T HAVE A PROBLEM WITH THAT. BUT, DO THEY GET EXTRA PROPERTY TAXES OUT OF THIS BUSINESS OTHER THAN JUST ON HIS ACREAGE. SWEARINGEN IS GETTING AN AGRICULTURAL DISCOUNT. CORDEL SAID HE DOESN'T GET AN AGRICULTURAL DISCOUNT AND HE HAS FIVE ACRES. ARE YOU GOING TO LOWER MY TAXES BECAUSE OF THIS PIT THAT IS JUST DOWN THE ROAD FROM ME BECAUSE THE PIT WILL SUBTRACT FROM THE VALUE OF THE PEOPLE'S PROPERTY.

CORDEL SAID HE DIDN'T KNOW HOW SWEARINGEN WAS GOING TO MAKE A PASTURE OUT OF A HOLE IN THE GROUND.

CORDEL REITERATED THE TRUCKS AND HEAVY EQUIPMENT HAVE BEEN STARTING EARLY IN THE MORNING; IT IS NOT AT 7:00 A.M. OR 8:00 A.M. HE IS WORRIED ABOUT THE WATER TABLE PRIMARILY BECAUSE WE ARE ALL ON WELLS.

COMMISSIONER PATE REQUESTED SWEARINGEN ADDRESS THE PIT BEING USED FOR PASTURE LAND.

SWEARINGEN SAID EVERYONE KNOWS UNLESS YOU DIG INTO THE WATER TABLE, THE WATER IS NOT GOING TO HOLD ANYWAY. HE ALSO SAID THERE HAS NOT BEEN ONE HOLE DUG ON THIS PIECE OF PROPERTY. WE HAVE SOME LIME-ROCK STOCKPILED ON THIS PROPERTY AND THAT IS WHAT THOSE TRUCKS ARE HAULING.

COMMISSIONER PATE READ FROM MINUTES OF THE LAST TIME THIS ISSUE WAS ADDRESSED:

COMMISSIONER PATE SAID MIKE SWEARINGEN WAS A FINE YOUNG MAN. HE REFERRED TO HIM HAVING ASKED MIKE ONE TIME WHY EVERYBODY WAS BUYING UP IN WASHINGTON COUNTY. MIKE HAD TOLD HIM THE LAND WAS A LITTLE CHEAPER IN WASHINGTON COUNTY. COMMISSIONER PATE REFERRED TO MIKE'S DRAWING ON HIS PROPOSED MINING AREA AND ASKED MIKE IF HE CHECKED WHAT WAS AROUND THE PROPERTY HE BOUGHT. MIKE SAID HE JUST CHECKED THE PROPERTY HE PURCHASED. COMMISSIONER PATE ADDRESSED THERE

BEING SUBDIVISIONS LAID OUT ALL OVER A WHOLE SECTION AROUND MIKE'S PROPERTY. COMMISSIONER PATE ADDRESSED THE SUBDIVISIONS HE IS SPEAKING OF IS OUT OF THE COUNTY'S PLAT BOOK AND IT IS A REGISTERED PLAT IF IT IS IN THAT BOOK. MIKE QUESTIONED IF SUBDIVISIONS ARE PLATTED BEFORE IMPROVEMENTS ARE DONE. COMMISSIONER PATE ADVISED THEY ARE; HE SAID HE DIDN'T KNOW WHEN THESE WERE APPROVED. MR. MOSELY, HE BELIEVES, SAID IT WAS APPROVED IN 1959.

COMMISSIONER PATE SAID NOTHING HAS CHANGED OVER THERE; WHY ALL OF A SUDDEN THE PLATS ON THE PLATTED LOTS OUT THERE, I AM ASSUMING SOMEBODY STILL OWNS THEM AND ARE GOING TO SELL LOTS OFF OF THEM SOME TIME OR ANOTHER. PATE QUESTIONED IF MIKE STILL WANTS TO BUILD A MINING PIT THERE.

MIKE SAID MR. MOSELY OWNS THE ACCESS THROUGH THERE AND THE ONLY REASON HE IS HERE TODAY IS THEY GOT TOGETHER AND MOSELY DOESN'T WANT TO SEE THIS DEVELOPED.

MR. MOSELY SAID HE HAS NO INTENTION OF EVER DEVELOPING THIS PROPERTY; IT WOULD TAKE TOO MUCH MONEY.

COMMISSIONER PATE ADDRESSED THERE BEING A LAKE, DUCK POND, ABOUT 400 YARDS OR SO FROM THE PROPOSED SITE THAT WAS MENTIONED AT THE LAST MEETING. MR. KURTH SHOWED COMMISSIONER PATE AN AERIAL PHOTO OF DUCK POND.

LYNDA WALLER ADVISED THE PROPERTY MOSELY SOLD TO NFWMD, NFWMD VACATED THEIR PORTION OF THE PLAT.

MR. KURTH SAID AGRICULTURAL LAND USE IS THE ONLY USE ALLOWED BY WASHINGTON COUNTY TO DO WORK OF THIS KIND OF OPERATION WITH A SPECIAL EXCEPTION. WE CALL IT A PIT; BUT, IT IS GOING TO BE 45 ACRES THAT IS GOING TO END UP IN A THREE TO ONE SLOPE. THAT IS A SHALLOW HILL AND THAT IS NOT GOING TO BE AN ISSUE FOR CATTLE. THAT IS GOING TO BE ON THE OUTSIDE EDGES OF IT.

GREG WADDELL, 760 HIGHWAY 20, ADDRESSED THE BOARD ON HIS LOT BEING #18; THE PROPOSED SAND MINING IS BEHIND LOT 10. THE LOTS RUN FROM 1 TO 28; 1 STARTS ON THE WEST SIDE AND RUNS ALL THE WAY TO THE

EAST. WADDELL SAID HIS MAIN CONCERN WAS THE WATER TABLE. SWEARING-
GEN MENTIONED SOMETHING ABOUT DIGGING 20' DOWN; THE WATER TABLE
RIGHT NOW IS LOW. SWEARINGEN SAID THE PROPERTY WAS HILLY; WADDELL
DON'T AGREE. THERE IS AN INCLINE; BUT, IT IS NOT HILLY.

WADDELL REFERRED TO THE WATER TABLE BEING UP ABOUT THREE YEARS
THE LAKES WERE VERY FULL ALONG HIGHWAY 77; AT THAT TIME, HE COULD
DIG DOWN IN HIS YARD A FOOT AND A HALF AND HIT WATER. WHEN THEY
HAD THE DROUGHT, THE LAKES ALONG HIGHWAY 20 AND 77 COMPLETELY
DRIED UP. WHEN THE WATER WAS THAT LOW, HE COULD STILL DIG DOWN IN
HIS YARD 4' AND HIT WATER. THE WATER TABLE IN RELATIONS TO WHAT
SIKES WAS GOING TO DO, WHICH IS CLOSE TO ECONFINA, SWEARINGEN IS
EAST OF THERE; BUT, IT IS STILL GOING TO DRAIN TOWARD THE ECONFINA
WATER SHED AND THE ST. ANDREWS WATER SHED. THIS COULD AFFECT OUR
WATER TABLE. HE REFERRED TO PLACES HE HAS SEEN THAT HAS DUG PONDS,
THEY HAVE HYDRAULIC BUCKETS AROUND IT.

WADDELL REFERRED TO SWEARINGEN SAYING THE HOUSE REFERRED TO
IN AN AERIAL SHOWED TO THE BOARD BEING HIS HOUSE. THE HOUSE WAS
BUILT BY MR. DAVID ELLIS AND WHEN ELLIS OWNED THE LAND, HE USED THE
ACREAGE FOR AN AIRSTRIP. THE HOUSE WAS BUILT AS A RESIDENTIAL HOUSE
JUST LIKE WHEN HE BUILT HIS HOUSE THERE; THEY WANTED TO BE IN THE
COUNTRY. IF SOMEONE HAD TOLD HIM THEN THERE WOULD BE A SAND PIT OR
INDUSTRY THERE, ETC., WE WOULDN'T HAVE BOUGHT IT.

WADDELL ADDRESSED MR. MOSELY HAS LAND THERE; BUT, HE DOESN'T
LIVE THERE SO HE DOESN'T HEAR THE NOISES. IF MR. MOSELY EVER DOES
THINK ABOUT SELLING THE LAND AND A MINING PIT IS THERE, HE DOESN'T
THINK HE WILL DO GOOD.

WADDELL REITERATED IT IS A NEIGHBORHOOD, IT IS A RESIDENTIAL
COMMUNITY AND THAT IS WHY WE BOUGHT PROPERTY THERE. IT IS ESTABLISHED
IN WASHINGTON COUNTY AS WOODBRIDGE SUBDIVISION.

WADDELL ADDRESSED THERE BEING A LOT OF LAND OWNERS AROUND THE
PROPOSED SITE; BUT, ONLY THE ADJOINING PROPERTY OWNERS WERE NOTIFIED
OF THIS SPECIAL EXCEPTION. IN HIS OPINION, THE WOODBRIDGE SUB-

DIVISION AS A UNIT SHOULD HAVE BEEN NOTIFIED AND EVERYBODY THAT OWNS THEM 28 LOTS SHOULD HAVE BEEN NOTIFIED OF WHAT WAS GOING ON.

LYNDA WALLER, PLANNING OFFICER, STATED THE DEVELOPER NOTIFIED EVERYONE HE WAS REQUIRED TO NOTIFY BY LAW; ALL OWNERS OF PROPERTY ADJOINING THE PROPOSED MINING OPERATIONS.

FRAN HAMMON ADDRESSED THE BOARD STATING SHE OWNED PROPERTY ADJACENT TO BLUE SPRINGS. IN JUNE AND JULY, THE DEPARTMENT OF WILDLIFE ECOLOGY AND CONSERVATION CONTACTED HER CONCERNING A LANDOWNER ASSISTANCE PROGRAM AND LANDOWNERS SURVEY TARGETING AREAS; ESPECIALLY AREAS THAT HAVE BEEN IDENTIFIED BASED ON HIGH PRIORITY HABITAT IDENTIFIED IN FLORIDA'S WILDLIFE LEGACY INITIATIVE. IN WASHINGTON COUNTY, THIS AREA BEING ADDRESSED, IS THE SANDHILL HABITAT FOR GOPHER TORTOISES. ADDITIONAL CONCERNS FROM THE WILDLIFE MANAGEMENT AND WATER MANAGEMENT IN A LETTER SUBMITTED PREVIOUSLY TO THE BOARD IS ADVERSE IMPACTS TO PUBLIC RECREATIONAL ACTIVITIES AND PUBLIC SAFETY AT DISTRICT BLUE SPRINGS AND SPARKLEBERRY POND THROUGH THE CAMPSITE AND OTHER NEARBY RECREATION SITES IN CONJUNCTION OF HIGHWAY 20 AND ECONFINA CREEK. THE PROPOSED NUMBER OF LARGE TRANSPORT TRUCKS AND HEAVY EXTRACTION EQUIPMENT WILL SIGNIFICANTLY DETRACT FROM THE PUBLIC RECREATIONAL EXPERIENCE DUE TO INCREASED NOISE AND INCREASED TRAFFIC. IT MAY SIGNIFICANTLY ENHANCE THE RISK OF ACCIDENTS IN AND AROUND THE VICINITY OF THE SITE. IN ADDITION THE DISTRICT HAS AN ACCESS EASEMENT THROUGH SUBJECT PROPERTY WHICH IS CRITICAL TO MANAGEMENT; OTHERWISE, UNACCEPTABLE PROPERTIES TO THE EAST. THEY ALSO STATED ECONFINA CREEK IS ESTIMATED TO SUPPLY AN AVERAGE OF 59% OF THE WATER FLOWING INTO DEER POINT LAKE RESERVOIR, THE POTABLE WATER SUPPLY FOR PANAMA CITY AND THE SOUTHERN PORTION OF BAY COUNTY DURING DROUGHT CONDITIONS, THE FRESH WATER CONTRIBUTION RISES TO 80%. THIS SUPPLIES THE DRINKING WATER; ONE OF THE FEW AND BY FAR THE LARGEST AND MOST SIGNIFICANT WATER SUPPLY IN THE DISTRICT IS HIGHLY DEPENDENT ON THE CONTRIBUTING WATER SHED FOR CLEAN, QUALITY, FRESH WATER INFLOW. TO DATE THE DISTRICT HAS SPENT OVER \$50,000,000

IN PUBLIC LAND ACQUISITION AND MANAGEMENT FUNDS TO PROVIDE THE HIGHEST LEVEL OF PROTECTION TO THIS VERY IMPORTANT ACQUAFER RECHARGE AND WATER SUPPLY AREA. AND OVER 41,000 ACRES TO DISTRICT ECONFINA CREEK WATER MANAGEMENT AREA COMPUTATES THAT AS PERHAPS THE SINGLE MOST SIGNIFICANT PROTECTION OF WATER QUALITY AFFORDED TO DEER POINT LAKE RESERVOIR AND ITS ASSOCIATED WATER SHED.

SHE HAD A LETTER FROM GARMAN THAT WAS READ AT THE PREVIOUS MEETING IN JANUARY. CHAIRMAN PATE NOTED THE BOARD DIDN'T HAVE A COPY OF THIS AND REQUESTED ADMINISTRATOR HERBERT GET THEM A COPY OF THIS LETTER.

MS. HARMON SAID SHE GAVE EACH MEMBER PRESENT AT THE JANUARY MEETING A PACKET LIKE THIS. LYNDA WALLER SAID THAT WAS FOR THE BLUE SPRINGS PIT WITH MS. HARMON SAYING THERE WERE OTHER LETTERS IN HER PACKET THAT WERE FOR THE WHOLE ENTIRE AREA, NOT JUST FOR BLUE SPRINGS PIT.

DAVID NASH, 5403 BLUE SPRINGS ROAD, ADDRESSED THE BOARD ON HIM HAVING A NEW PROSPECTIVE ON WHAT THIS MINING LOOKS LIKE BECAUSE I FLY. IT IS TRUE THERE IS NO BARROWING GOING ON AT THIS MOMENT ON THE MAN'S PROPERTY.

NASH SAID HE DOES HAVE A PROBLEM WITH NOISE AND SAID HE DIDN'T KNOW WHAT KIND OF MORITORIUM THEY HAVE ON THE HOURS OF OPERATION. 8:00 A.M. UNTIL 5:00 P.M. MONDAY THROUGH FRIDAY HE HAS NO PROBLEM WITH; BUT, HE DON'T WANT TO LISTEN TO IT ON THE WEEKEND.

NASH SAID HE HAS FLOWN OVER NUMEROUS AREAS AND THE LAST TIME THEY HAD THIS DISCUSSION WAS ON THE SIKES PIT. THERE ARE AREAS IN SANTA ROSA, SOUTH OF 388 AND APPROXIMATELY A MILE AND A HALF EAST OF THE BRIDGE WHERE BYRD ENTERPRISES IS OPERATING AND SEVERAL OTHERS. WHEN THESE GUYS ARE DONE WITH A HOLE, THEY JUST WALK AWAY. THEY HAVE MADE THEIR MONEY BY SELLING THE SAND.

NASH SAID HE CAME TO THIS AREA BECAUSE IT IS PRISTENE, HE LIKES TO HUNT, ENJOYS THE CREEK AND ALL THE HABITAT OUT THERE. IT IS JUST ANOTHER DISRUPTION TO THE AREA AND THERE ARE A NUMBER OF PEOPLE WHO

HAVE MOVED OUT THERE FOR THE SAME REASON, THEY ENJOY THE PEACE AND QUIET. THE PROPERTY WEST IS SLOPED; IT COMES IN DIRECTLY OFF THE HIGHWAY AND GOING IN AND OFF THE HIGHWAY, YOU MAY WANT TO PAVE THAT LOWER AREA. IN THE PROCESS OF BEING SLOPED, AGRICULTURALLY, I GUESS YOU WILL STILL HAVE A MOVING WATER TABLE AND CLAY TABLE UNDERNEATH THAT. IF HE DIGS OUT UP HERE, IT WILL STILL RUN OUT DOWN HERE. IT WILL STILL RUN DOWNHILL TO HIGHWAY 20; THE PROPERTY IS UPHILL ON A RIDGE. HE SAID IT WAS PROBABLY 40' TO 45' DIFFERENCE BETWEEN THE FRONT OF THE PROPERTY NEAR THE HIGHWAY TO THE RIDGE IN THE BACK. HE HAS NO PROBLEM WITH THE MAN MAKING MONEY WITH HIS PROPERTY AS LONG AS HE IS NOT GOING TO DESTROY IT, DESTROY THE ECOLOGY, THE NATURAL BALANCE AND ORDER OF THINGS OUT THERE, ALL IN THE NAME OF A DOLLAR JUST TO LEAVE ANOTHER OPEN HOLE.

DON THOMPSON, 5443, BLUE SPRINGS ROAD, ADDRESSED THE BOARD STATING HE LIVES RIGHT NEXT DOOR TO WHERE SIKES WAS GOING TO PUT HIS PIT. AS FAR AS HE IS CONCERNED A BARROW PIT IS A BARROW PIT IS A BARROW PIT. ONE MISTAKE FROM ANY OF SWEARINGEN'S EQUIPMENT OPERATORS, DUMP TRUCK DRIVERS WILL HAVE A DEVASTATING AFFECT NOT ONLY ON HIS PART, OUR PART, WASHINGTON COUNTY, BAY COUNTY, ETC. THE ECO SYSTEM, THE WATER SYSTEM, IS VERY FRAGILE. IF YOU ALL APPROVE SWEARINGEN'S REQUEST, WE WILL ALL BE BACK UP HERE NEXT MONTH DEALING WITH ANOTHER INDIVIDUAL; IT IS GOING TO BE MR. SIKES. I DON'T SEE ANY DIFFERENCE IN WHAT MR. SWEARINGEN IS WANTING TO DO AND WHAT MR. SIKES WAS WANTING TO DO. PEOPLE OUT HERE DON'T WANT THE BARROW PITS. I AGREE WITH MR. NASH; I DON'T CARE HOW A MAN MAKES HIS MONEY BUT DON'T ENCROACH ON A NEIGHBORHOOD TO DO IT. THERE IS A LOT OF OPEN LAND OUT THERE AND THESE PEOPLE NEED TO GO BACK AND DIG IN THE MIDDLE OF NOWHERE WHERE IT IS NOT GOING TO BOTHER ANYBODY. DON'T BOTHER THE PEOPLE WHO PAY TAXES AND WHO WANTS TO LIVE OUT IN THE COUNTRY AND LIVE IN PEACE AND QUIET.

COMMISSIONER SAPP SAID THE END RESULT HAS TO DO ALOT WITH THE PROPERTIES AND THAT IS WHAT SWEARINGEN IS GOING TO TURN IT INTO.

THE LOWER ELEVATION WILL MAKE IT EXCELLENT FOR SOD GROWING AND HAY GROWING. IF SWEARINGEN DONE IT RIGHT AND PUT IT BACK IN THERE, HE WOULD HAVE A PRESSION OF ABOUT 8' TO 10' FROM THAT ONE ROAD THAT IS ACCESSING HIGHWAY 20. I THINK IT IS 138' ELEVATION AND GOES DOWN TO 129' TO 130'; THAT IS 8' TO 10' AGAINST THAT ROAD. A THREE TO ONE SLOPE IS NOT TREMENDOUS; IT DOESN'T LOOK LIKE A BIG OLD HOLE FROM THE ROAD. ONE SIDE OF THE BANK WOULD BE HIGHER; BUT, IT DEPENDS ON WHAT YOU DO WITH IT AND WHAT YOUR INTENTIONS ARE. IF IT IS TO TURN IT INTO A SOD FIELD GRADUALLY AND DON'T WAIT UNTIL THE LAST BIT OF DIRT IS GONE TO TURN IT INTO A SOD FARM, IF THEY WORK PROGRESSIVELY TOWARD CREATING FIVE ACRE SOD PATCHES THEY COULD USE IN THEIR DEVELOPMENT SITES, CUT AND KEEP IT GREEN, IT WOULD BE OR COULD BE A PICTURE PLACE TYPE BARROW PIT INSTEAD OF AN EYESORE, WHICH WOULD CHANGE PUBLIC OPINION ALOT. IT ALL DEPENDS ON WHAT SWEARINGEN WOULD DO AND WHAT THEY WOULD BE WILLING TO DO; BUT, IF THEY WOULD START LOOKING INTO TAKING OUT FIVE ACRES OF DIRT AND PUT IT BACK INTO A GREEN GRASS SOD FARM, HE WOULD HAVE SOMETHING TO USE IN HIS OPERATION INSTEAD OF IT BEING A BEARING SAND PIT. YOU HAVE TO MAKE PLANS AHEAD OF TIME TO DO THIS; SAVE YOUR TOP SOIL AND STOCK-PILE IT TO BE DISTRIBUTED OVER THE AREAS THAT ARE TOP SOIL WHEN YOU GET THROUGH DIGGING IT AND TURN IT INTO A SOD FARM OR HAY FIELD WHICH WOULD BE BENEFICIAL PLUS THE LOOKS WOULD STILL BE THERE PLUS THEY STILL HAVE THE ADVANTAGE OF GAME, ETC. TRAVERSING BACK AND FORTH THROUGH IT INSTEAD OF IT JUST BEING A BARROW PIT WITH A SAND BOTTOM.

MR. MOSELY SAID, WITHIN 200 YARDS OF WHERE THE BARROW PIT IS, HE HAD A SHALLOW WELL 98' DEEP AND YOU CAN'T DIG IN IT. AT MR. WADDELL'S PROPERTY, HE IS PROBABLY A QUARTER TO A THIRD OF A MILE FROM THERE, IT DOES GET A LITTLE LOWER WHERE IT IS AND IT TENDS TO STAY WET. MOSELY SAID ANY OF THIS AREA WHERE HE IS AT AND THROUGH THERE, HE ACTUALLY WENT DOWN 98' BEFORE HE HIT WATER. I DON'T THINK YOU ARE GOING TO HIT WATER AT 20' TO 25' IN THAT AREA.

MR. MOSELY SAID IF HE THOUGHT SWEARINGEN WAS GOING TO GO DOWN

THERE AND RUIN THE AREA, HE WOULDN'T SUPPORT IT. IF SWEARINGEN WAS A HORSE'S REAR END, HE WOULDN'T SUPPORT IT EITHER. BUT, SWEARINGEN IS VERY PROFESSIONAL AND I HAVE LOOKED AT A LOT OF JOBS HE HAS DONE WITH LANDFILLS, ETC. AND FEEL IT COULD BE AN ASSET.

WADDELL SAID IF THE WATER TABLE KEEPS DROPPING AND SWEARINGEN GOES IN AND DIGS, WHAT HAPPENS WHEN THE WATER TABLE COMES BACK UP WHERE IT IS SUPPOSE TO BE. WHAT YOU ARE DOING IS DEALING WITH THE ENVIRONMENT AND MOTHER NATURE. WHAT MR. MOSELY MENTIONED, I PROBABLY AM ONE OF THE LOWEST LOTS THERE. BUT, YOU CAN DRIVE ALONG HIGHWAY 20 AND IT IS JUST ABOUT LEVEL; BUT, WHEN YOU START GOING TOWARD MS. BURCHFIELD'S HOUSE, IT IS JUST A LITTLE BIT OF AN UPGRADE. SHE CAN RIDE THAT WHOLE STRETCH OF ROAD AND IT IS PRETTY LEVEL.

COMMISSIONER PATE SAID THE WATER TABLE CHANGES WHETHER IT IS IN SAND OR NOT; NOBODY KNOWS WHERE THE WATER TABLE IS AT, WHERE IT IS GOING TO BE WHETHER IT IS HIGH WATER, LOW WATER OR WHATEVER. IT IS GOING TO CHANGE AS THE SEASON COMES.

COMMISSIONER SAPP OFFERED A MOTION TO ACCEPT THE PETITION BY MIKE AND TAMMY SWEARINGEN FOR A SPECIAL EXCEPTION FOR A MINING PIT. THE MOTION DIED FOR A LACK OF A SECOND.

MCNEIL ADDRESSED THE BOARD ON THERE BEING A LONG DISCUSSION ON THE WATER TABLE. THE GEOTECHNICAL REPORT ADDRESSED THE WATER TABLE AS MEASURED AS WELL AS SEASONAL HIGH WATER TABLES. THE DEPTH OF THE BARROW PIT IS GOING TO THE SEASONAL HIGH PLUS 2'; SO IT WILL ONLY BE THE 2' FILTER TO THE SEASONAL HIGH WATER TABLE ON THIS PROPERTY. I CAN'T SPEAK TO OTHER PEOPLE'S PROPERTY BECAUSE WE DIDN'T DO AN ANALYSIS ON IT.

MCNEIL ADDRESSED THE DEER POINT LAKE. HE WORKED WITH BAY COUNTY AS A PROFESSIONAL ENGINEER FOR MANY YEARS AND HAS ALSO SERVED ON THEIR PLANNING COMMISSION. THE DEER POINT PROTECTION ZONE IS A VERY IMPORTANT ZONE FOR BAY COUNTY AS WELL AS WASHINGTON COUNTY; THAT ZONE ALLOWS FOR BARROW PITS AND DOESN'T ALLOW FOR LANDFILLS.

ATTORNEY HOLLEY ADVISED THE BOARD THEY NEEDED A FINAL DECISION ON THE SPECIAL EXCEPTION.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN TO DENY THE REQUEST FOR A SPECIAL EXCEPTION FOR A MINING PIT PETITIONED BY MIKE AND TAMMI SWEARINGEN. THE MOTION CARRIED WITH COMMISSIONER SAPP VOTING NO.

LYNDA WALLER REQUESTED AUTHORIZATION TO PROCEED WITH ADVERTISING THE CAPITAL IMPROVEMENTS ELEMENT SCHEDULE UPDATE.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO APPROVE OF WALLER'S REQUEST TO PROCEED WITH ADVERTISING THE CAPITAL IMPROVEMENTS ELEMENT SCHEDULE UPDATE.

MS. WALLER UPDATED THE BOARD ON THE APPROVAL OF THE EAR AND BEING READY TO START WORKING ON THE EAR BASED AMENDMENTS TO THE COMP PLAN. SHE REQUESTED AUTHORIZATION FROM THE BOARD TO PROCEED WITH THE EAR BASED AMENDMENTS TO THE COMP PLAN.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER HOLMAN AND CARRIED TO APPROVE OF WALLER'S REQUEST TO PROCEED WITH THE EAR BASED AMENDMENTS TO THE COMP PLAN.

MS. WALLER WANTED TO MAKE IT A PART OF THE RECORD EBRO WILL REMAIN UNDER THE COUNTY'S COMPREHENSIVE PLAN AND THEY DO NOT HAVE A PLANNER.

MS. WALLER STATED THEY NEED TO GET THE PARKS AND RECREATION COMMITTEE MOVING AGAIN; THEY HAVE TO HAVE THIS COMMITTEE TO PROCEED WITH OUR GRANT. IT IS IN THE COMP PLAN, WE HAVE TO HAVE A PARK AND RECREATION COMMITTEE.

DAVID CORBIN SAID THE BOARD MADE THE RECREATION COMMITTEE THE SAME AS THE EQUESTRIAN COMMITTEE AND MS. WALLER IS ON IT.

COMMISSIONER SAPP SAID THEY ALSO NEED A SECRETARY AT THESE MEETINGS BECAUSE IT IS HARD FOR DAVID TO TAKE NOTES. LYNDA AGREED TO TAKE THE MINUTES.

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10-23-2008

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CHAIRMAN PATE ADJOURNED THE MEETING.

ATTEST: _____

CLERK

CHAIRMAN