

BCC REGULAR MEETING
JUNE 20, 2013

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BCC - MEETING

THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY MET ON THE ABOVE DATE AT 9:00 A.M. AT THE WASHINGTON COUNTY ANNEX BOARD MEETING ROOM, 1331 SOUTH BOULEVARD, CHIPLEY, FLORIDA WITH CHAIRMAN BUSH, COMMISSIONERS PATE, BROCK, ABBOTT AND GOTHARD PRESENT. CLERK COOK, DEPUTY CLERK BRANTLEY, COUNTY ATTORNEY JEFF GOODMAN AND BOCC POINT OF CONTACT MR. DAVID CORBIN WERE ALSO IN ATTENDANCE.

I. PROCLAMATION - DEPUTY RUSS

A. CALL TO ORDER - CHAIRMAN BUSH

B. INVOCATION/PLEDGE - MR. DAVID CORBIN / CHAIRMAN BUSH

II. ADOPT PREVIOUS MINUTES

MAY 15, 2013 WORKSHOP

MAY 23, 2013 REGULAR MEETING

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE THE ABOVE MINUTES.

III. PUBLIC HEARING - REVIEW SUNNY HILLS MSBU ORDINANCE

CHAIRMAN BUSH OPENED THE PUBLIC HEARING.

1. MR. SALVATORE ZURICA, SUNNY HILLS, ASKED THE BOARD TO INCLUDE TWO ADVISORY BOARD MEMBERS, HIMSELF AND HULON FRENCH AS POINT OF CONTACTS UNTIL THE DEBT IS PAID OFF BECAUSE THE LAST TIME THE BOARD TOOK OVER, FUNDS WAS BEING SPENT OUTSIDE THE DISTRICT; THEY WERE SPENT OTHERWISE.

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COMMISSIONER ABBOTT ADVISED MR. ZURICA THE ADVISORY BOARD WOULD TURN INTO THE COUNTY COMMISSIONERS WITH ANY MONEY BEING SPENT GUIDED BY THE POLICY OF THE COUNTY.

CHAIRMAN BUSH ASKED MR. ZURICA IF HE WANTED THE TWO MEMBERS TO BE VOTING MEMBERS?

IN RESPONSE TO MR. ZURICA STATING THAT HE WANTED THE MEMBERS AS POINTS OF CONTACT, CHAIRMAN BUSH STATED THAT IF THE MEMBERS DIDN'T HAVE VOTING POWER IT WOULDN'T BE ANY DIFFERENT THAN OBSERVING A REGULAR BOARD MEETING.

COMMISSIONER PATE ADDRESSED THE BOARD THAT HE DIDN'T HAVE ANY PROBLEM WITH IT.

COMMISSIONER BROCK ADDRESSED MR. ZURICA THAT HIS ISSUE WITH IT IS MISLED INFORMATION THAT INTENTIONALLY GOES TO THE PUBLIC IN THAT AREA.

COMMISSIONER ABBOTT ASKED MR. ZURICA IF THERE WERE A COUPLE OF POINTS OF CONTACTS THAT REPRESENT THE PEOPLE IN SUNNY HILLS THE BOARD COULD PRODUCE AN EXPENDITURE SHEET TO ONCE A MONTH?

MR. ZURICA ADDRESSED COMMISSIONER ABBOTT THAT HE FEELS THE ONLY WAY THAT CAN BE DONE IS IF YOU PUT IT IN THE PAPER OR HAVE SOMETHING PRINTED UP AND PASSED OUT TO EVERY RESIDENT WHICH WOULD BE EXPENSIVE OR FLYERS COULD BE MADE UP AND PASSED OUT.

2. KAREN SCHOEN, SUNNY HILLS, EXPRESSED CONCERN ABOUT THE ORDINANCE NOT REFLECTING A GOOD CONTINGENCY PLAN. DOUBLE PAYING ON A ROAD DEBT WITHOUT LEAVING A CONTINGENCY DOESN'T SEEM TO BE A GOOD PLAN BECAUSE THERE ARE ROADS THAT NEED TO BE REPAIRED.

SHE ASKED THE BOARD TO TAKE THE LOAN BALANCE OFF THE MARQUEE LOCATED ON SUNNY HILLS BOULEVARD BECAUSE IT DOESN'T

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GIVE A GOOD REPRESENTATION WHEN PEOPLE ARE COMING INTO THE COMMUNITY OR FOR REALTORS.

3. MR. MILES ANDERSON, CHIPLEY, ADVISED THE BOARD THAT THE MINUTE YOU ADD ANY ADVISORY BOARD OR MEMBERS TO A COMMITTEE THE BOARD AS GOVERNMENT OFFICIALS BECOME RESPONSIBLE FOR THEM BECAUSE THEY ARE SERVING UNDER THE AUTHORITY OF THE COMMISSION.

CHAIRMAN BUSH CLOSED THE PUBLIC HEARING AND RE-OPENED THE REGULAR MEETING.

IV. CONSENT AGENDA

- A. REQUEST APPROVAL FOR THE CLERK OF COURT TO PAY VOUCHERS FOR MAY, 2013 TOTALING \$1,048,208.18.
- B. OLIE ROAD ESTIMATE COST ESTIMATED AT \$13,374.62
- C. DEBRIS MONITORING CONTRACT AWARDING - SELECTION COMMITTEE RANKED WITT O'BRIAN NUMBER ONE AND RECOMMENDED AWARDING THEM THE CONTRACT.
- D. SHIP PROGRAM - MRS. WEBB BROUGHT UP AN EMERGENCY SITUATION INVOLVING AN ELDERLY WOMAN IN NEED OF AIR CONDITIONING WHICH NEEDS BOARD APPROVAL TO GO WITH THREE QUOTES INSTEAD OF GOING THROUGH THE NORMAL BID PROCESS.
- E. WASHINGTON COUNTY COURTHOUSE - ARCHITECT SELECTION

SELECTION COMMITTEE RANKED DONOFRO, INC. NUMBER ONE.

(DRAINAGE PROBLEMS, GUTTERS, ROOF, BASEMENT, DEMOLITION OF OLD JAIL AND POSSIBLY BUILDING OF A SALLY PORT IF FUNDING PERMITS TO TRANSPORT INMATES DIRECTLY TO THE 2ND FLOOR.
- F. CHANGE SUNNY HILLS MOWING CONTRACT TO A 2% BID BOND

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MR. MILES ANDERSON ADVISED THE BOARD IF THEY AREN'T SPEAKING INTO THE MICROPHONES IT DOESN'T PICK UP FOR AUDIO RECORDING.

COMMISSIONER ABBOTT OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO APPROVE THE ABOVE CONSENT AGENDA. MOTION CARRIED UNANIMOUSLY.

V. JOB DESCRIPTION CHANGE - LIBRARY DIRECTOR

COMMISSIONER ABBOTT OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO CHANGE THE LIBRARY DIRECTOR JOB REQUIREMENT FROM 8 YEARS MINIMUM EXPERIENCE TO 4 YEARS MINIMUM EXPERIENCE REQUIREMENT. MOTION CARRIED UNANIMOUSLY.

PUBLIC SAFETY DIRECTOR - APPOINTMENT OF MRS. LYNNE ABEL AS SELECTED BY THE INTERVIEW COMMITTEE. COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER ABBOTT AND CARRIED TO APPROVE THE ABOVE MOTION. THE MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE.

MRS. LYNNE ABLE THANKED THE BOARD FOR THE OPPORTUNITY.

DEBRIS COLLECTION AND REMOVAL AWARDDING - A COMMITTEE OF 4 RANKED AS FOLLOWS: CROWDER GULF 84.5, ASHBRIIT 75.75, DRC 66.75, GRUBBS 66.25 AND BERGERON 61.75.

THE VOTE WAS SPLIT 2 TO 2 WITH THE FINAL RESULTS LISTED HIGHEST FOR CROWDER GULF.

COMMISSIONER ABBOTT OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO PROCEED WITH THE AWARDDING TO CROWDER GULF AS THE DEBRIS COLLECTION AND REMOVAL, AS THE COMMITTEE SUGGESTED.

MOTION CARRIED 3-2 WITH COMMISSIONERS GOTHARD AND BROCK VOTING AGAINST.

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AL GOTHARD - WCSHFD RESPONSE - **MR. GOTHARD PROVIDED THE BOARD WITH A RESPONSE WHICH WILL BE ATTACHED AT THE END OF THE MINUTES.** HE READ THE FOLLOWING STATEMENT: I HAVE 31 YEARS OF EXPERIENCE IN THE FIRE SERVICE INCLUDING NUMEROUS HOURS OF TRAINING AND INSTRUCTOR CERTIFICATIONS WHICH I BRING AS CHIEF OF THE WCFD. I AM ALSO A LICENSED FLORIDA EMT. I PERSONALLY TRAVELED TO NORTH ALABAMA IN 2009 TO PURCHASE OUR ENGINE AND AM CONSTANTLY TRAVELING TO OTHER AREAS IN NW FLORIDA AND SW GEORGIA TO OBTAIN EQUIPMENT FOR OUR DEPARTMENT AT NO COST TO THE TAXPAYERS OF WASHINGTON COUNTY.

I HAVE NEVER ASKED FOR MILEAGE REIMBURSEMENTS OR TO BE COMPENSATED FOR MY TIME FROM THE COUNTY AND I HAVE NEVER USED ANYTHING BOUGHT WITH TAX PAYER DOLLARS FOR MY PERSONAL USE. ACCUSATIONS BY MS. THOMPSON OF PERSONALIZED PRESENTATION HELMETS AND FRIVOLOUS SPENDING IS SIMPLY NOT TRUE. FIRE HELMETS PURCHASED BY OUR DEPARTMENT ARE FOR FIRE SERVICE USE AND THE ONLY PERSONALIZATION IS FOR THE DESIGNATION OF WASHINGTON COUNTY FIRE AND RANK. EVERY PURCHASE ORDER ISSUED TO THE WASHINGTON COUNTY FIRE DEPARTMENT HAS BEEN APPROVED AND SIGNED BY THE FORMER PSD OR FORMER COUNTY MANAGER PER COUNTY POLICY. ALL PURCHASES MADE HAVE BEEN TO ENSURE THE SAFETY OF OUR FIREFIGHTERS AND TO PROVIDE A HIGH QUALITY RESPONSE BY OUR VOLUNTEERS. OUR DEPARTMENT EXCEEDS ANY OTHER RURAL DEPARTMENT IN TRAINING HOURS AND SAFETY IS OUR MAJOR CONCERN. WE HAVE OBTAINED EQUALLY AS MUCH IN MOST INSTANCES MORE EQUIPMENT AND GEAR THAN OTHER FIRE DEPARTMENTS IN OUR COUNTY (WHO HAVE BEEN HERE FOR MANY YEARS) IN THE THREE YEARS WE HAVE BEEN IN OPERATION. ALTHOUGH WE RECEIVE LESS MONEY THAN SEVERAL OTHER DEPARTMENTS IN OUR COUNTY, WE HAVE BEEN ABLE TO DO SO BECAUSE OF CAREFUL, STRATEGICALLY PLANNED SPENDING. I BELIEVE, CONTRARY TO MS. THOMPSON'S ACCUSATIONS, THAT OUR DEPARTMENT DOES IN FACT SET THE EXAMPLE AND STANDARD FOR

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THE REST OF THE FIRE DEPARTMENTS IN OUR COUNTY. WE HAVE HIGH QUALITY, HIGHLY TRAINED DEPARTMENTS WHICH THE RESIDENTS OF WASHINGTON COUNTY CAN BE EXTREMELY PROUD OF.

THE WASHINGTON COUNTY FIRE BEGAN IN 2009 WITH 2 TRUCKS AND NO FIRE STATION. THE CURRENT STATION WAS BUILT IN 2010 AND NOW INCLUDES 3 TRUCKS AND 17 VOLUNTEERS OF WHICH 10 ARE FF1 OR FF2 CERTIFIED, 1 IS IN FIRE CLASS AND 5 OTHERS ARE WAITING TO BEGIN FIRE FIGHTER TRAINING. VOLUNTEERS ALSO INCLUDE 4 EMT'S, 1 PARAMEDIC AND 1 IN PARAMEDIC SCHOOL. ALL 17 (100%) ARE EVOC CERTIFIED. THE DEPARTMENT HAS NEVER HAD UNANSWERED CALLS WHEN PAGED.

DESPITE A RECENT FIRE MARSHALL'S OFFICE COMPLAINT REVIEW, AN UNPLANNED ISO INSPECTION AND 18 SEPARATE GROUPS OF PUBLIC RECORDS REQUEST WHERE EVERY PURCHASE BY OUR DEPARTMENT SINCE 2009 HAS BEEN INSPECTED, THERE HAS BEEN NO FINDING OF WRONG DOING BY EITHER MYSELF OR OUR DEPARTMENT AT ANY LEVEL. IN ADDITION, 4 COUNTY STAFF RECENTLY COMPLETED AN INVENTORY AUDIT OF THE DEPARTMENT WHERE ALL FIXED ASSETS WERE ACCOUNTED FOR.

I WAS SURPRISED TO HEAR RECENT INSINUATIONS AND ACCUSATIONS MADE BY MS. THOMPSON AGAINST THE WASHINGTON COUNTY FIRE DEPARTMENT AND MYSELF. HER COMMENTS ARE MISGUIDED AND IRRESPONSIBLE AND SHE WOULD DO WELL TO SPEAK ON SUBJECTS WHERE SHE IS PROPERTY INFORMED. THESE INSINUATIONS AND ACCUSATIONS CLEARLY HAVE NO BASIS AND HAVE COST THE TAXPAYERS OF THIS COUNTY A CONSIDERABLE AMOUNT OF MONEY ONLY TO BE PROVEN FALSE.

MR. ALBERT DAVIS ADDRESSED THE BOARD IN REFERENCE TO THE FIXED ASSET LIST THAT WAS PROVIDED. THERE WAS SOME ISSUES WHERE SOME OF THE EQUIPMENT FROM THE SUNNY HILLS ORIGINAL FIRE DEPARTMENT THAT WAS LISTED WERE NEVER ACTUALLY RECEIVED BY THE NEW WASHINGTON COUNTY FIRE DEPARTMENT. HE

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ESTIMATED 90-94% OF THE FIXED ASSETS THAT WERE ON THE LIST WERE ACCOUNTED FOR. THERE WERE A COUPLE OF PIECES OF THE EQUIPMENT THAT ACTUALLY NEEDED TO BE ADDED TO THE LIST.

CHAIRMAN BUSH ADVISED THE PUBLIC THAT THE AUDIT WAS DONE BY 4 EMPLOYEES WHO FOUND EVERYTHING IN ORDER.

COMMISSIONER PATE ADDRESSED THE CHAIRMAN THAT IN ORDER FOR THIS ISSUE TO BE SETTLED THERE NEEDS TO BE AN OUTSIDE AUDIT DONE.

MR. GOTHARD ADDRESSED CHAIRMAN BUSH THAT EVERY THING THEY HAVE HAD FROM DAY ONE THROUGH TODAY HAS BEEN LOOKED AT BY THE FIRE MARSHALL, ISO REPRESENTATIVE AND THE HUMAN RESOURCE DEPARTMENT WHO HAVE FOUND NOTHING. IF THE FIRE DEPARTMENT HAS TO HAVE AN ADDITIONAL AUDIT IT SHOULD BE DONE WITH EVERYBODY AS HE FEELS HE HAS BEEN HAMMERED FOR 2 MONTHS WHICH IS ON THE VERGE OF HARASSMENT.

MSBU ORDINANCE - COMMISSIONER GOTHARD OFFERED A MOTION, SECONDED BY COMMISSIONER PATE FOR DISCUSSION.

COMMISSIONER PATE ASKED COMMISSIONER GOTHARD ABOUT THE PERCENTAGES REFERENCED IN THE ORDINANCE.

COMMISSIONER GOTHARD ADVISED COMMISSIONER PATE THAT THE PERCENTAGES/FIGURES CAN'T BE ENTERED UNTIL A MOWING CONTRACT HAS BEEN AWARDED.

MR. MILES ANDERSON ASKED THE BOARD TO SPEAK IN THE MICROPHONES SO THAT THE MEETING CAN BE PROPERLY RECORDED.

ROLL CALL VOTE - MSBU ORDINANCE PASSED UNANIMOUSLY.

AMI KIDS BASS TOURNAMENT - MR. CEDRICK CLIATT, EXECUTIVE DIRECTOR THANKED THE BOARD OF COUNTY COMMISSIONERS FOR THE USE OF GAP POND.

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BILL WILLIAMS RESTORE LOBBYIST - COMMISSIONER GOTHARD ASKED IF THERE HAD BEEN ANY UPDATE FROM MR. BILL WILLIAMS AND IF HE WAS PROVIDING DETAIL FOR HIS WORK.

MR. DERUNTZ ADVISED THE BOARD THE STAKE HOLDERS MEETING FOR THIS MONTH HAD TO BE CANCELLED BECAUSE THERE WAS A LACK OF AN AGENDA AND SUPPORT MATERIALS. THEY ARE CURRENTLY LOOKING TO GET ONE TOGETHER FOR THE UPCOMING MONTH.

AT THIS TIME THERE IS A *DRAFT* OUT BY THE GULF COUNCIL WHICH IDENTIFIES JURISDICTIONS WITHIN 25 MILES OF THE GULF ARE INCLUDED.

AT A PUBLIC INFORMATION MEETING WITH THE COUNCIL THEY REALLY EMPHASIZED THE IDEA OF WATERSHEDS. WASHINGTON COUNTY HAS A SIGNIFICANT IMPACT ON THE WATERSHEDS OF CHOCTAWHATCHEE RIVER, ST. ANDREWS BAY, THE ECONFINA CREEK AND A PART OF APALACHICOLA BECAUSE PART OF IT GOES TO THE CHIPOLA RIVER AND THE APALACHICOLA. THERE ARE 3 GULF BAYS THAT ARE SIGNIFICANT IN THE ECONOMIC LIABILITY GULF REGION WITH FISHING, TOURISM AND ENVIRONMENTAL RESOURCES THAT WASHINGTON COUNTY CONTRIBUTES TO.

MR. DERUNTZ ADDRESSED COMMISSIONER GOTHARD THAT HE BELIEVES THERE HAS BEEN A BIT OF A DECREASE OF INFORMATION/INVOLVEMENT BY THIS CONSULTANT.

MR. DAVID CORBIN ADDRESSED COMMISSIONER GOTHARD THAT HE HASN'T RECEIVED A DETAIL FOR THE WORK THAT MR. BILL WILLIAMS HAS DONE; JUST THE STATEMENT FOR SERVICE.

MR. DAVID CORBIN ADVISED THE BOARD THAT HE WOULD CONTACT HIM FOR A REPORT.

MR. DERUNTZ ADDRESSED THE BOARD THAT THE STRENGTH POSSESSED BY MR. WILLIAMS IS HIS KNOWLEDGE AND CONNECTIONS WITHIN THE DIFFERENT AGENCIES. THE NEXT STEP IS DEVELOPING STRONG

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SUPPORT FROM THE VARIOUS STATE, FEDERAL AND NON-GOVERNMENTAL AGENCIES FOR THE COUNTY AND FOR REGIONAL WATERSHED BASED PROJECTS.

COMMISSIONER PATE ASKED MR. DERUNTZ TO SHARE SOME OF THE PROJECTS IN WASHINGTON.

MR. DERUNTZ ADDRESSED THE BOARD THERE WAS SOME ROAD PROJECTS THAT WERE IDENTIFIED. THE LIST IS ONE THAT THE COUNTY ENGINEER COMPOSED FOR THE NORTH WEST FLORIDA WATER MANAGEMENT DISTRICT AND THOSE SAME ROADS WERE IDENTIFIED. SOME OF THE ROADS ARE CHOCTAWHATCHEE, ECONFINA AND THE CHIPOLA WATERSHEDS. THESE ARE DIRT ROADS THAT ARE WASHING DOWN IN THE CREEK WHICH CREATES AN IMMEDIATE IMPACT THAT WAS LOOKED AT ADDRESSING. THERE WAS AN IDEA OF COORDINATING THE COUNTY AND WATER MANAGEMENT DISTRICT MAP TO CREATE ONE RESOURCE. THERE WAS ALSO AN IDEA ABOUT HAVING A BLUE TRAIL WHICH WOULD HELP TOURISM AND PROMOTE THE NATURAL RESOURCES. THEY ARE REALLY PUSHING USING THE BEST SCIENCE AVAILABLE TO QUALIFY PROJECTS. COUNTY ENGINEER KNAUER AND HIS COMPANY MADE A PRESENTATION TO THE STAKE HOLDERS GROUP AND THEY WERE VERY SUPPORTIVE OF THEM AS WELL AS WALTON COUNTY STAKE HOLDERS. THEY HAVE A COUPLE OF PROPOSALS WITH ONE BEING TO DO AN ANALYSIS OF ROAD STREAM BANK CROSSINGS AND EVALUATING WHICH ONES ARE THE WORST IN THE WATERSHED AREA. THE OTHER ONE IS TO LOOK AT STREAM BANK EROSION LOCATING THE MOST SERIOUS PROJECTS. ON THE BLUE TRAIL IT WAS MUCH MORE EXTENSIVE THAN IDENTIFYING THIS. WALTON COUNTY SUBMITTED A GRANT APPLICATION THAT WAS TURNED DOWN AND THEY ARE GOING TO USE THAT FOR A BASIS FOR A BLUE TRAIL WITH WASHINGTON, WALTON AND HOLMES COUNTY SO THAT WILL USE THE LENGTH OF CHOCTAWHATCHEE AND SOME OF THE TRIBUTARIES GOING OUT THERE FOR A BLUE TRAIL WHICH WILL BE SIMILAR TO WHAT THEY HAVE ON THE SUWANNEE RIVER AND APALACHICOLA WHICH IS SOME OF THE

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BEST BLUE TRAIL SYSTEMS INCLUDING RESERVATIONS. THERE ARE SOME LAND ACQUISITION PROJECTS THAT WERE INCLUDED. THERE WAS ONE ON HOLMES CREEK AND SEVERAL RECOMMENDED THROUGH THE ECONFINA WATERSHED TO CORRESPOND WITH THE PRESERVATION EFFORTS AT THE NORTHWEST FLORIDA MANAGEMENT DISTRICT FOR THE VERY HIGH RECEIVING AREA AND THE WATER THAT SUPPORTS THE SPRINGS THAT FEED INTO THE ECONFINA CREEK THAT SUPPORTS THE WATER AND ST. ANDREW'S BAY WHERE PANAMA CITY GETS ITS WATER.

CHAIRMAN BUSH ADVISED MR. CORBIN THAT HE WOULD LIKE MR. WILLIAMS TO PROVIDE GUIDANCE AS TO WHO WASHINGTON COUNTY SHOULD LOBBY WITH FOR THE PORTION OF THE MONEY THAT WOULD BE AVAILABLE FOR COUNTIES WITHIN 25 MILES OF THE COAST.

- VI. COUNTY ENGINEER - MR. KNAUER ADDRESSED THE BOARD IN REFERENCE TO THE RURAL WORK PROGRAM WHICH IS UPDATED EVERY YEAR.

CHAIRMAN BUSH ADDRESSED MR. KNAUER THAT THE LIST NEEDS TO BE UPDATED BY JULY 25 WHICH IS THE NEXT BOARD MEETING.

CHAIRMAN BUSH ADVISED THE BOARD TO CONTACT MR. DAVID CORBIN/MR. DALLAS CARTER IF THEY HAVE ANY UPDATES THAT NEED TO BE MADE TO THE LIST WHICH WILL BE IN TURN GIVEN TO MR. KNAUER.

GIN POND - MR. KNAUER ADVISED THE BOARD THAT THEY MET WITH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION WHICH PROVIDED A GOOD REPORT ON THE WETLAND LINES. IN REFERENCE TO THE STORM WATER POND ANOTHER SWELL HAS TO BE ADDED WHERE THE PARKING LOT IS. A REQUEST FOR ADDITIONAL INFORMATION WILL BE SENT OUT. IN TURN REVISIONS TO THE DRAWING WILL HAVE TO BE DONE AND RESUBMITTED.

THE MAIN CONCERN IS WAITING TO SEE IF FBIP AWARDS THE GRANT FOR \$100,000.00.

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MR. KNAUER ADVISED THE BOARD THAT THERE WILL HAVE TO BE SOME GEOTECHNICAL TO ESTABLISH THE SEASON GROUND WATER TABLE WHICH WILL BE A COST TO THE BOARD ESTIMATED AROUND \$1,000.00.

MR. KNAUER ADVISED THE BOARD THAT ON THE RURAL WORKS PROGRAM THE LIST THAT THE BOARD PROVIDED LAST YEAR WAS BASED ON THE FACT THAT THE DEPARTMENT OF TRANSPORTATION INDICATED THAT IF THEY HAVE MONEY LEFT OVER FROM OTHER PROJECTS THEY MIGHT SELECT 1 OR 2 SMALL PROJECTS FOR THE RURAL WORKS PROGRAM.

HE ADVISED THE BOARD TO TAKE THAT IN CONSIDERATION WHEN COMPILING THE ROADS TO BE ADDRESSED. GIANTS ROADS AREN'T ONES THAT YOU WANT AT THE FRONT OF THE LIST.

MR. KNAUER ADDRESSED THE BOARD THAT HE WOULD LIKE TO DO A PRESENTATION ON THE PADDLE TRAIL PROJECT.

VII. BID AWARDS - NONE

VIII. DAVID CORBIN - EXPRESSED HIS THANKS TO THE ARCHITECT COMMITTEE.

CLERK COOK AND COMMISSIONER ABBOTT DISCUSSED THE COURTHOUSE PROJECT. THE FUNDS HAVE BEEN COLLECTED OVER A PERIOD OF TIME AND MRS. AMBER BAGGETT WILL BE COMING OVER ABOUT 3 DAYS PER WEEK TO MONITOR EVERYTHING.

CHAIRMAN BUSH ADDRESSED THE BOARD THAT MRS. AMBER BAGGETT WILL BE THE POINT OF CONTACT. THE COURT ADMINISTRATOR RECOGNIZED WASHINGTON COUNTY FOR SAVING THE MONEY OVER THE YEARS.

CLERK COOK ADDRESSED THE BOARD THAT THERE IS \$750,000.00 WHICH HOPEFULLY CAN DO THE BASEMENT.

CHAIRMAN BUSH ADDRESSED THE BOARD THAT THERE SHOULDN'T BE A LARGE EXPENSE TO THE BOARD. THERE WAS SOME COST FOR THE ASBESTOS REMOVAL AND THERE COULD BE SOME FUTURE COST FOR THE DEMOLITION OF THE OLD JAIL HOUSE.

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COMMISSIONER PATE ASKED IF THERE HAD BEEN ANY SOIL TESTING BETWEEN THE JAIL AND THE COURTHOUSE.

MR. DAVID CORBIN ADVISED HIM THAT AT THIS POINT NONE HAD BEEN DONE BUT IT IS IN FUTURE PLANS.

CHAIRMAN BUSH ADDRESSED THE BOARD THAT IT IS IN THE PLANS TO DO AWAY WITH THE WINDOW WELL ON THE BOTTOM FLOOR AND TO DO SOME FRENCH DRAINS GOING AWAY FROM THE BUILDING.

MR. DAVID CORBIN ADDRESSED THE BOARD THAT ANOTHER PROJECTED CHANGE WILL BE A SALLY PORT FOR THE INMATES TO GO DIRECTLY UP TO THE SECOND FLOOR.

MR. DAVID CORBIN ADVISED THE BOARD THAT HE HAS A GENTLEMEN THAT WOULD LIKE TO PURCHASE A LOT OWNED BY THE COUNTY.

CHAIRMAN BUSH ADVISED MR. CORBIN TO WORK ALONG WITH COUNTY ATTORNEY GOODMAN IN SELLING THE PROPERTY.

COMMISSIONER ABBOTT ASKED MR. CORBIN IF HE COULD COME BACK WITH A PLAN ON THE ADDITIONAL BUILDINGS AT THE AG CENTER, THE PROPERTY WHERE PARKS WAS PREVIOUSLY HOUSED AND THE EQUESTRIAN CENTER.

COMMISSIONER BROCK ADDRESSED THE BOARD THAT HE WOULD LIKE THE BOARD TO CONSIDER DOING SOMETHING ABOUT THE EQUESTRIAN CENTER BY THE NEXT BOARD MEETING.

HE WENT ON TO TELL THE BOARD THAT THEY SHOULD APPLY FOR ANOTHER CDBG GRANT.

CHAIRMAN BUSH ADVISED COMMISSIONER BROCK THAT THERE IS A MEETING MONDAY. THE CURRENT CDBG GRANT HAS TO BE CLOSED OUT BEFORE OPENING ANOTHER ONE.

COUNTY ENGINEER KNAUER ADVISED COMMISSIONER BROCK THAT THE CDBG GRANT FOR THE INDUSTRIAL PARK WAS FOR ECONOMIC DEVELOPMENT BASED ON JOBS. THE GRANT HE'S REFERENCING IS A

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NEIGHBORHOOD REVITALIZATION GRANT WHICH ARE 2 COMPLETELY DIFFERENT TYPES OF GRANTS.

AN E-MAIL RECEIVED FROM TED COURT SUGGESTED THAT THE BOARD WAIT UNTIL THE GRANT IS CLOSED OUT BEFORE SUBMITTING AGAIN.

MRS. STACEY WEBB ADDRESSED THE BOARD THAT THE AMOUNT OWED ON THE GRANT IS AROUND \$224,000.00. THEY HAVE ALREADY RECEIVED SOME ENGINEERING EXPENSES PAID FROM THE GRANT AND ADMINISTRATIVE COST WILL BE BROUGHT UP.

COMMISSIONER ABBOTT OFFERED A MOTION TO HIRE FACT SERVICES TO GO THROUGH THE PROCESS OF REPLACING THE COUNTY MANAGER.

COMMISSIONER PATE ADVISED THE CHAIRMAN THAT HE WOULD RESTRAIN FROM VOTING ON THE ABOVE ISSUE BECAUSE IT COULD BE CONSIDERED A CONFLICT OF INTEREST BECAUSE HE IS SERVING ON THIS BOARD AND THAT BOARD THERE.

ATTORNEY GOODMAN ADDRESSED COMMISSIONER PATE THAT IT MAY BE A CONFLICT BECAUSE THE BOARD IS LOOKING TO COMPENSATE FACT FOR THEIR SERVICES.

MOTION FAILED FOR LACK OF A SECOND.

COMMISSIONER GOTHARD AND CHAIRMAN BUSH ADDRESSED THE BOARD THAT THEY STILL HAD CONCERNS AND WOULD LIKE TO SEE HOW THE PROCESS WITH FACT WORKED OUT FOR WALTON COUNTY.

COMMISSIONER BROCK ADDRESSED THE BOARD THAT HE OFTEN WONDERS WHY WASHINGTON COUNTY HAS TO HAVE A COUNTY ADMINISTRATOR. IF YOU CAN OPERATE WITHOUT THAT NAME IT SAVES THE TAX PAYERS MONEY. IT IS AROUND \$120,000.00.

IX. CLERK - NONE

X. DEPUTY CLERK - NONE

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XI. COUNTY ATTORNEY - ATTORNEY GOODMAN ADDRESSED THE BOARD ABOUT A GROUP THAT WAS PREVIOUSLY BEFORE THE BOARD WITH TALK OF ERECTING A TOWER. THE BOARD ASKED THE GROUP FOR A BOND FOR ANY ROAD AND ASSOCIATED ROAD DAMAGES THAT MAY BE CAUSED IN THE IMPLEMENTATION AND ERECTION OF THE TOWER. THE SECOND THING THE BOARD ASKED FOR WAS SOME SORT OF BOND IN CONSIDERATION OF POTENTIAL TOWER VACATION.

DURING THE PROCESS OF GOING FORWARD THERE WAS SOME TROUBLE WITH RESPECT TO NOT THE ROAD BOND BUT AN ISSUE WITH THE OTHER TYPE OF BOND. DUE TO THE NATURE AND EXPEDIENCY TO SECURE THE CONTRACT THEY PROVIDED A BOND TO THE COUNTY PLANNING DEPARTMENT WITH RESPECT TO THE ROAD DAMAGE ISSUE. A CASH BOND WAS PROVIDED TO THE COUNTY ATTORNEY'S OFFICE FOR DAMAGES ASSOCIATED WITH THE VACATION OF THE TOWER.

THE TOWER VACATION WAS SOMETHING NEW AND DIFFERENT THAN WHAT WAS REQUIRED IN THE PAST.

ATTORNEY GOODMAN RECOMMENDED THE BEST WAY TO DEAL WITH IT WOULD BE THROUGH THE COMP PLAN IN ASSOCIATED MATERIALS, RULES AND REGULATIONS REGARDING THE SITES.

DUE TO TIME, A CASH BOND WAS DEMANDED FOR PROTECTION BUT AT THIS TIME HE RECOMMENDED TO THE BOARD TO RELEASE THE CASH BOND BACK TO THEM AND KEEP THE SURETY BOND WITH RESPECT TO ROAD DAMAGES AND THEN TO CREATE A PLAN THROUGH THE PLANNING DEPARTMENT IN THE FUTURE TO DEAL WITH THESE TYPES OF CONCERNS.

MR. DERUNTZ IN HIS CAPACITY DID SOME RESEARCH AND DETERMINED IT WASN'T FEASIBLE TO GET THE TYPE OF BOND THAT WAS REQUIRED THAT DAY SO THAT IS WHY A CASH BOND WAS ASKED FOR.

COMMISSIONER ABBOTT OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ELIMINATE CONDITION NO. 5 FOR THE SPECIAL EXCEPTION THAT WAS APPROVED BY THE BOARD ON FEBRUARY 28, 2013.

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THE EXCEPTION STATES A REMOVAL BOND SHALL BE PROVIDED BY PCAP3, L.L.C. PRIOR TO THE ISSUANCE OF A BUILDING PERMIT.

XII. NON AGENDA AUDIENCE

1. SAL ZURICA ADDRESSED THE BOARD ABOUT THE FOLLOWING IN REFERENCE TO COMMISSIONER GOTHARD.

DECEMBER 2012 COMMISSIONER GOTHARD AND HER HUSBAND CAME TO HIS HOUSE TO ASK HIM IF THE MSBU WOULD SUPPORT THE FIRE DEPARTMENT WHICH HE ANSWERED NO TO BECAUSE OF THE PROBLEMS WITH THE PAST FIRE DEPARTMENT.

IN DECEMBER AT A MSBU MEETING COMMISSIONER GOTHARD WAS THE ONLY ONE PRESENT AT THE TIME BESIDES THE BOARD. COMMISSIONER GOTHARD MADE A STATEMENT THAT THEY WANTED TO DO AWAY WITH THE MSBU.

AT THE DECEMBER BOCC MEETING COMMISSIONER GOTHARD MADE A MOTION TO STOP SPENDING ALL MSBU FUNDS.

MR. ZURICA ADVISED THE BOARD THAT ON JANUARY 19, HE RECEIVED A CALL FROM COMMISSIONER GOTHARD ACCUSING HIM OF HAVING A SECRET MEETING WITH THE MSBU BOARD MEMBERS AT HIS HOME WHICH SHE STATED VIOLATED THE SUNSHINE LAW. SHE INFORMED HIM THAT SHE HAD 2 COMPLAINTS FROM SOMEONE AND PICTURES.

A COMPLAINT WAS FILED WITH STEVE JOYNER BUT NOTHING WAS EVER HEARD FROM IT.

HE CONFRONTED COMMISSIONER GOTHARD IN REFERENCE TO BOCC MINUTES REFERENCING THAT HE HAD A RELATIVE DO WORK. THE ONLY RELATIVE HERE IS HIS SON WHO HASN'T DONE ANY WORK.

HE WAS AT HIS NEIGHBORS HOUSE, MRS. MORAN WHO RECEIVED A PHONE CALL FROM COMMISSIONER GOTHARD SAYING THAT SHE SPOKE

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TO STEVE JOYNER AND REQUESTED THAT SHE PUT A MESSAGE ON THE INFORMATION BOARD.

MRS. MORAN INFORMED COMMISSIONER GOTHARD THAT SHE WOULD HAVE TO SPEAK WITH STEVE JOYNER BECAUSE OF THE AGREEMENT WITH THE COUNTY THAT STATED NO POLITICAL OR DEROGATORY MESSAGE WOULD BE PUT ON THE BOARD.

MR. ZURICA ADDRESSED THE BOARD WITH THE ABOVE AND WENT ON TO SAY THAT THIS HAS BEEN GOING ON FOR 7 MONTHS; BEING HARASSED BY HER AND IT IS SICKENING.

MR. ZURICA REQUESTED TO THE BOARD THAT THE WASHINGTON COUNTY FIRE DEPARTMENT AND THE SUNNY HILLS MSBU HAVE AN OUTSIDE AUDIT DONE FROM DAY 1 WHICH MEANS FROM 2001 FOR MSBU. ALSO REQUEST THE STATE ATTORNEY COME IN AND DO A FULL INVESTIGATION.

2. MILES ANDERSON

MR. CHRIS HYATT ADVISED THE BOARD THAT MR. ANDERSON MAY NEED SOME ADDITIONAL TIME DUE TO HIS ADA ACCOMMODATIONS.

MR. ANDERSON ASKED WHO HE SHOULD DIRECT HIS CONVERSATION TO.

CHAIRMAN BUSH ADVISED HIM THE WHOLE BOARD.

MR. MILES ANDERSON ADDRESSED THE BOARD THAT HE WENT TO A MEETING AT THE ZONING AND PLANNING COMMISSION SEEKING CLARIFICATION FOR 2 THINGS. HE WASN'T INFORMED WHEN HE WENT TO THE MEETING OF ANY RULES AS THEY PERTAINED TO THE COMMISSION. HE DID VERIFY WITH THE STAFF ASSISTANT AND PLANNING ASSISTANT THAT THERE WAS AN ADA ISSUE AND EVEN WENT ON FURTHER TO ASK IF HE NEEDED TO ASK FOR ADDITIONAL TIME, IF TODAY WAS A GOOD DAY TO COME OR WOULD THEY BE ABLE TO ACCOMMODATE THE TIME FRAME.

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HE ADVISED THE BOARD AS INTENSITY RAISES HIS ABILITY TO COMMUNICATE DIMINISHES. HE OFFERED TO OBTAIN A DOCUMENT FROM THE VA TO STATE THAT HE HAS A PROBLEM IN COMMUNICATION.

THE DAY AFTER THE MEETING HE FOUND OUT AFTER HE LEFT THE MEETING THERE WAS CONTINUED TALK ABOUT HIM IN THE MEETING; SOME PERSONAL COMMENTS WERE MADE. AT THAT TIME HE SAW THE INTERIM COUNTY MANAGER AND REQUESTED AN IMMEDIATE MEETING WITH A LOT OF PEOPLE. THEY IN TURN REQUESTED THE REPRESENTATIVE FROM THE COUNTY FOR VETERANS ISSUES TO BE PRESENT. THE INTERIM COUNTY MANAGER AND VETERANS REPRESENTATIVE HAVE REVIEWED THE TAPE. CHRIS HYATT, VETERANS SERVICES HAS MADE THE COMMENT, MILES IF YOU ARE WRONG I AM GOING TO BE ALL OVER YOU.

MR. ANDERSON SPENT TIME IN MR. HYATT'S OFFICE DISCUSSING THE TAPE AND MR. HYATT HASN'T INFORMED HIM THAT HE WAS WRONG. HE HAS ALSO SPOKEN WITH THE COUNTY MANAGER BY PHONE WHO HAS REVIEWED THE TAPE AND HE AGREED THAT MR. ANDERSON HAD DONE NOTHING WRONG.

MR. ANDERSON STATED THAT HE WAS QUESTIONING AN ORDINANCE AND ZONING IN REFERENCE TO A PIECE OF PROPERTY. HE ADVISED THE COMMISSION AS THEY ASKED HIM WHAT PIECE OF PROPERTY IT WAS, THAT IT WASN'T PRUDENT FOR HIM TO REVEAL THAT INFORMATION BECAUSE HE WAS REPRESENTING SOMEBODY ELSE.

MR. DERUNTZ WAS ADAMANT THAT HE DIDN'T REVEAL THAT INFORMATION TO THE COMMISSION WHEN THEY WERE IN THE MEETING. HOWEVER MR. DERUNTZ DIDN'T SPECIFICALLY STATE THE LOCATION OF THE PROPERTY BUT HE DID SAY THAT HE COULDN'T IDENTIFY PERSONALLY BUT COULD SHOW THE GENERAL AREA ON THE FUTURE LAND USE MAP.

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MR. ANDERSON REFERENCED A MAP THAT WAS PRODUCED BY 911. THE MAP REPRESENTS ON 277 ON OSWALD ROAD, SLEEPY HOLLOW AND I10 THAT THEY ARE ACTUAL LOTS; PROPERTY LINES.

MR. ANDERSON USED THE MAP TO SHOW THE BOARD THE GENERAL AREA OF WHERE HE IS LOOKING AT A PIECE OF PROPERTY. DIRECTLY BELOW THAT IT SHOWS THE HOLDINGS IS ACTUALLY A COMMISSION MEMBER BY THE NAME OF MR. MORRIS.

MR. ANDERSON ADDRESSED THE BOARD THAT HIS CONTENTION AT THIS POINT IS THAT MR. MORRIS IS REASONABLY EXPECTED ALTHOUGH HE CAN'T SAY THAT IT IS A FACT THAT HE KNEW WHAT PIECE OF PROPERTY BASED ON CONVERSATION OF ZONING/COMMERCIAL FRATERNAL USE THAT WAS DISCUSSED ON THAT TAPE.

AT THAT TIME IT IS MR. ANDERSON'S FEELING THAT HE SHOULD HAVE STOPPED WITH QUESTIONS OF ANY KIND CONCERNING THAT PROPERTY.

MR. HAGAN WENT ON TO MAKE THE STATEMENT THAT THE PROPERTY WAS ZONED LOW RESIDENTIAL WHICH IS AUDIBLE AND CAN BE CONFIRMED BY THE RECORDING PROVIDED BY THE COUNTY. THE STATEMENT WAS UNTRUE. HE MADE NO INQUIRY AS TO THE STATUS SO HE BEGAN SPEAKING ON SOMETHING HE DIDN'T HAVE PROPER KNOWLEDGE OF.

MR. ANDERSON ADDRESSED THE BOARD THAT MR. HAGAN RECORDED MAKING STATEMENTS BACK AND FORTH TO HIM. AT 17:42, MR. HAGAN STOPPED ASKING QUESTIONS AND ANSWERING THE DIALOGUE BACK AND FORTH AND STATED THAT IT WAS ADOPTED AT THE LAST MEETING THE SPEAKER MUST DIRECT ALL CONVERSATION; ANSWERS AND QUESTIONS THROUGH THE CHAIRMAN OF THE COMMISSION.

MR. ANDERSON ADDRESSED THE BOARD THAT WAS FINE BUT HE HAD ALREADY STATED THAT HE HAS AN ISSUE GETTING AND RECEIVING THOUGHTS AND FORMULATING WHAT HE HAS TO SAY. THAT IS WHY

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IT IS OF VITAL IMPORTANCE TO ALLOW HIM TO SPEAK AND THEN ASK ANY QUESTIONS.

MR. ANDERSON ADDRESSED THE BOARD THAT FROM HIS UNDERSTANDING THOSE RULES WAS DISCUSSED BUT NOT ADOPTED. THE CHAIRMAN NEVER MENTIONED THAT BUSINESS WAS BEING CONDUCTED INCORRECTLY.

LATER IN THE MEETING MR. ANDERSON STATES THAT HE WAS INSTRUCTED TO LOOK AT MR. DERUNTZ AND ENGAGE HIM FOR AN ANSWER TO A QUESTION. THE CHAIRMAN STATED THAT MR. DERUNTZ WOULD HAVE TO ANSWER THE QUESTION.

MR. ANDERSON ASKED IF HE WAS NOW BEING INSTRUCTED TO QUIT ADDRESSING THE CHAIRMAN AND TO NOW ADDRESS MR. DERUNTZ. AGAIN THE CHAIRMAN ADVISED HIM THAT ALL DIALOGUE WOULD GO THROUGH HIM.

AFTER THIS IT BECAME CLEAR THE SITUATION WAS DIGRESSING. HE TRIED TO EXPLAIN THE ISSUE CONCERNING THE PROCEDURE TO ADDRESS THE COMMISSION AND ITS MEMBERS BUT MR. HAGAN INTERRUPTS THE CHAIRMAN AND BEGINS ADDRESSING MR. ANDERSON'S AGENT SO IT SEEMED THE RULES HAVE BEEN CHANGED AGAIN, WITH NO INTERRUPTION FROM THE CHAIRMAN OR ANY OTHER MEMBER.

LATER IN THE MEETING MR. DERUNTZ MAKES AN OFFER TO SIT DOWN AND TRY TO ANSWER AND RESOLVE ANY ISSUES WHICH HE ACKNOWLEDGED BY SAYING IT WOULD BE OKAY.

MR. MORRIS AT THE BEGINNING OF THE MEETING WAS CONGENIAL BUT MR. ANDERSON BELIEVES ONCE HE REALIZED WHERE THE PROPERTY WAS HE BECAME COMBATIVE TO THE POINT WHERE HE THOUGHT HE'D OFFENDING HIM.

MR. ANDERSON ASKED MR. MORRIS IF HE HAD OFFENDED HIM.

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HE RESPONDED THAT HE HADN'T.

MR. ANDERSON ADVISED THE BOARD THAT MR. MORRIS MADE REFERENCE TO THE AGENT AND HER ABILITY AND WHAT SHE HAD DONE AS IT PERTAINS TO HER JOB AND HE IMMEDIATELY SAW ON THE TAPE THAT SHE WAS OFFENDED. PART OF COMMUNICATION IS NON VERBAL AND HE KNEW WHEN SHE BEGAN TO RAISE HER VOICE AND NOT ONLY THAT HE FELT OFFENDED.

MR. ANDERSON COMPLETED WHAT HE HAD TO SAY TO THE DEGREE THAT HE WAS ALLOWED TO SPEAK AND LEFT THE MEETING AT 8:00 PER THE TAPE AND THEN THE CONVERSATION CONTINUED AND HE BELIEVES IT SHOULD HAVE STOPPED.

MR. HAGAN DIGRESSED BACK TO THE ADA ACCOMMODATION. THE CHAIRMAN SAID AS MR. ANDERSON WAS WALKING OUT THE DOOR; LET'S MOVE ON WITH THE BUSINESS.

THERE WAS NO REASON TO GO BACK OVER ANYTHING.

MR. ANDERSON ADVISED THE BOARD THAT AFTER HE LEFT PER THE VIDEO, MR. HAGAN DIDN'T QUITE UNDERSTAND WHAT ADA LAW WAS. THE CONTENTION COULD BE IF ADA ISN'T UNDERSTOOD THE MEETING COULD HAVE BEEN STOPPED SINCE MR. ANDERSON HAD OFFERED TO PROVIDE DOCUMENTATION OR SIT DOWN AT ANOTHER TIME. FOR APPROXIMATELY 5 MINUTES THERE WAS TALK AFTER MR. ANDERSON LEFT AND THE CHAIRMAN SAID NOTHING.

LATER IN THE MEETING THE CHAIRMAN ASKED IF THERE WAS ANY OTHER COMMENTS AND RECOGNIZED AN ATTENDEE SITTING IN THE AUDIENCE, BY THE NAME OF MR. TOWN.

THE PAPER HAS MR. ANDERSON LISTED WANTING A LIQUOR LICENSE.

MR. TOWN ISN'T THE COMMISSION BUT HOWEVER HE MAKES A COMMENT BECAUSE THE CHAIRMAN OF THE COMMISSION ASKED FOR MORE COMMENTS. THE AUDIENCE MEMBER STATED THAT IS IF YOU CAN EXPLAIN IT TO HIM.

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MR. ANDERSON ADDRESSED THE BOARD THAT IN THAT MEETING IT WAS COMMENTED THAT HE HAD A GOOD UNDERSTANDING OF THE ISSUES THAT HE WAS SPEAKING ABOUT HOWEVER SOMEBODY 10 MINUTES AFTER HE LEAVES QUESTIONS HIS ABILITY TO UNDERSTAND WHAT IS BEING SPOKEN WHICH HE DOESN'T THINK HE HAS THAT MUCH OF A PROBLEM.

MR. ANDERSON REFERENCED THE PLEDGE OF CIVILITY AND ADVISED THE BOARD THAT IF ONE OF THOSE PEOPLE INSULTS HIM IT IS THE BOARD'S RESPONSIBILITY TO ADVISE THEM IMMEDIATELY THAT IS NOT THE WAY THE GAME IS PLAYED/THINGS ARE RUN; YOU DON'T INSULT PEOPLE.

THE COMMISSION IS RESPONSIBLE FOR THESE PEOPLE; YOU APPOINTED THEM. HE HOLDS THE COMMISSION RESPONSIBLE BY THE RULES PROVIDED TO HIM FROM THE HUMAN RESOURCE OFFICE.

MR. ANDERSON ADDRESSED THE BOARD THAT MR. DERUNTZ FINISHED THE DISCUSSION THAT HE FELT THAT THE TIME WITH THE COMMISSION WAS LONGER THAN EXPECTED AND APOLOGIZED FOR RUNNING THE TIME LONG.

MR. ANDERSON ADDRESSED THE BOARD THAT HIS CONTENTION IS HE DIDN'T NEED TO MAKE ANY APOLOGIES. WHAT HE NEEDED TO DO WAS SAY THIS NEEDED TO BE DISCUSSED WITH MR. ANDERSON LATER.

MR. ANDERSON ASKED FOR A CURRENT LIST OF THE PLANNING COMMISSIONERS AND THE DATES THEY WERE APPOINTED.

HE DID RECEIVE THE LIST OF COMMISSION MEMBERS BUT NO DATES OF APPOINTMENTS.

MR. ANDERSON ADDRESSED THE BOARD THAT ON ONE OF THE APPLICATIONS OF THE PLANNING AND ZONING COMMISSION BASED ON THE FORM OFF OF THE WASHINGTON COUNTY BOARD OF

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COMMISSIONERS AND IT REFERS TO AN APPLICANT FOR THE PLANNING AND ZONING COMMISSION. THERE ARE NONE ON FILE.

MR. ANDERSON ADDRESSED THE BOARD THAT IT ISN'T REFERENCED IN THE PLANNING COMMISSION RULES. HE WENT FURTHER AND ASKED FOR THE REQUIREMENTS AND RECEIVED IT.

MR. ANDERSON ALSO RECEIVED A COLOR COPY OF THE FUTURE LAND USE MAP.

MR. ANDERSON ADDRESSED THE BOARD THAT THE AUTHORITY OF OPERATIONS IN ANY DOCUMENT SHOWING HOW THE PLANNING BOARD WAS ESTABLISHED IS MISSING PURPOSE AND FUNCTION BUT HE DID GET IT.

MR. ANDERSON ADDRESSED THE BOARD ON ANY RULES IN PLACE AT THE PLANNING COMMISSION MEETING; SEE ATTACHED SECTION 9.02.04. IT STATES EACH ONE OF YOU WILL APPOINT SOMEBODY AND IT GOES ON TO SAY THE PLANNING COMMISSION SHALL CREATE ITS OWN RULES. HE THEN REQUESTED SHALL CREATE ITS OWN RULES, WHICH HAVEN'T BEEN CREATED.

THE BOARD IS RESPONSIBLE FOR THEIR ACTIONS WHETHER THEY ARE PAID OR NOT.

MR. ANDERSON ADDRESSED THE BOARD THAT HE WENT FURTHER AND FOUND MR. MORRIS ACKNOWLEDGED THAT HE RECEIVED HIS E-MAIL.

IN THE RULES OF THE PLANNING COMMISSION IT STATES THAT EACH COUNTY COMMISSIONER SHALL NOMINATE ONE OR MORE PERSONS RESIDING WITHIN HIS COMMISSION DISTRICT AND THE BOARD OF COUNTY COMMISSIONERS SHALL APPOINT FROM THE LIST OF NOMINEES.

MR. ANDERSON REQUESTED THE LIST. UP UNTIL THIS POINT HE HASN'T BEEN PROVIDED THE LIST THE BOARD USED TO CHOOSE THE NOMINEES.

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COMMISSIONER GOTHARD ADDRESSED THE CHAIRMAN AND ASKED IF THEY COULD GET SOME STAFF TO MEET WITH MR. ANDERSON TO ANSWER SOME OF THE QUESTIONS THAT HE HAS. IF ALL OF THEM AREN'T ANSWERED HE CAN COME BACK BEFORE THE BOARD.

COMMISSIONER ABBOTT ADDRESSED COMMISSIONER GOTHARD THAT HE WANTS TO HEAR WHAT HE HAS TO SAY.

CHAIRMAN BUSH ADDRESSED COMMISSIONER GOTHARD THAT THERE ARE A COUPLE OF COMMISSIONERS THAT WANT TO HEAR THIS AND HE HAS GIVEN MR. ANDERSON SOME EXTRA TIME.

CHAIRMAN BUSH ADDRESSED MR. ANDERSON ASKING HIM TO WRAP IT UP AS FAST AS HE CAN BECAUSE THERE IS A COURT REPORTER WAITING FOR THE EXECUTIVE SESSION.

MR. ANDERSON ADVISED THE BOARD THAT HE DOESN'T KNOW OF ANY MINORITY REPRESENTATION THAT HAS BEEN ON THE BOARD.

MR. ANDERSON ASKED FOR AN AUDIO AND VIDEO RECORDING AND TO HIS KNOWLEDGE HE DIDN'T KNOW THERE WAS A THIRD. FROM HIS UNDERSTANDING IF A TAPE IS MADE THEN IT BECOMES PUBLIC RECORD AND HE WOULD LIKE A COPY OF WHAT WAS TAPED UP UNTIL THE TAPE RECORDERS FAILURE BECAUSE THE BATTERIES WEREN'T INSERTED OR DIED.

MR. ANDERSON ADVISED THE BOARD THAT HE BELIEVES THAT HIS RIGHTS WERE VIOLATED. HE SPOKE TO HIS REPRESENTATIVE AND HE FEELS ONE WAY; HE FEELS ANOTHER. THE DEPARTMENT OF JUSTICE IS OVER ADA LAWS AND THE ENFORCEMENT OF THEM. HE DESERVES THE RIGHT TO CONTACT AND SPEAK TO THEM AS WELL AS A PERSONAL ATTORNEY TO FIND OUT IF HE FEELS THAT HIS RIGHTS WERE VIOLATED WHEN THEY WOULDN'T LET HIM TALK TO THEM.

MR. ANDERSON ASKED THE BOARD FOR A FULL INVESTIGATION OF THE ENTIRE PLANNING AND ZONING DEPARTMENT AND COMMITTEE AND WILL BE WAITING FOR THE BOARDS RESPONSES. HE WANTS TO KNOW

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HOW PEOPLE GET THERE, WHAT CRITERIA AND WHY AREN'T MINORITY'S REPRESENTED.

MR. ANDERSON ADVISED THE BOARD THAT IT IS THEIR JOB TO PROTECT AND SERVE HIM. HE IS NOW IN FEAR AFTER COMING FORWARD. HE BELIEVES THAT HE WAS TOLD HE COULD BE AFFORDED AN ADA ACCOMMODATION AND HE WASN'T AND ON TOP OF THAT THERE IS A LITANY OF OTHER THINGS THAT AREN'T BEING DONE.

CHAIRMAN BUSH ADDRESSED MR. ANDERSON THAT HE ISN'T SURE OF THE PROCESS OF DOING A FORMAL INVESTIGATION BUT IT ISN'T ANYTHING THAT IS OUT OF THE BOARDS HANDS.

COMMISSIONER BROCK ADDRESSED MR. ANDERSON THAT HE APPRECIATES HIM BRINGING THE ISSUE UP.

MARY MORAN, SUNNY HILLS ADDRESSED THE BOARD THAT SHE DOESN'T GET PAID FOR POSTING THE BILOXI TRIP. SHE HAS NEVER SOUGHT ANY MONEY UNTIL NOW. IF THE COMMISSIONERS WANT POSTED ONLY THE MESSAGES THEY DEEM FIT THEN SHE SUGGESTED SHE BE PUT ON THE COUNTY PAYROLL.

SHE HAS FOLLOWED THE AGREEMENT WHICH REQUESTED NO POLITICAL OR DEROGATORY MESSAGES. THE BOARD IS FOR SUNNY HILLS COMMUNITY. IN THE FUTURE IF ANYONE INQUIRES ABOUT THE BOARD FEEL FREE TO CONTACT HER OR THE MSBU BOARD.

XIII. RECESS

CHAIRMAN BUSH CALLED A RECESS TO GO INTO EXECUTIVE SESSION.

XIV. EXECUTIVE SESSION - CASE#67-12-CA-330 KIRK V. CITY OF VERNON/WCBCC AND CASE#67-09-CA522 SHVFD V. WCBCC

XV. CHAIRMAN BUSH RE-OPENED THE MEETING.

ATTORNEY GOODMAN ADDRESSED THE BOARD THAT THEY MET ABOUT THE SUNNY HILLS VOLUNTEER FIRE DEPARTMENT V. WASHINGTON COUNTY AND HAL KIRK V. CITY OF VERNON V. WASHINGTON COUNTY

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DISCUSSING THE STATUS AND PROPOSED SETTLEMENT OFFERS. THE BOARD HAS INDICATED FOR HIM TO PROCEED FORWARD.

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

DEPUTY CLERK BRANTLEY

CHAIRMAN BUSH