

NOVEMBER 19, 2013



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, VICE-CHAIRMAN ABBOTT, COMMISSIONERS BROCK, PATE, AND GOTHARD. DEPUTY CLERK BRANTLEY, COUNTY COORDINATOR CORBIN, AND COUNTY ATTORNEY GOODMAN ATTENDED. CLERK COOK WAS NOT PRESENT.

- I. PROCLAMATION - SHERIFF HADDOCK
 - A. CALL TO ORDER - CHAIRMAN BUSH
 - B. INVOCATION/PLEDGE - MR. CORBIN/CHAIRMAN BUSH
 - C. REORGANIZATION - MOVED TO THE LOWER PART OF THE AGENDA WHEN COUNTY ATTORNEY GOODMAN IS PRESENT
- II. NON - AGENDA AUDIENCE - EFFECTIVE OCTOBER 1, 2013, FLORIDA STATUE 286.0114 MANDATES THAT "MEMBERS OF THE PUBLIC SHALL BE GIVEN A REASONABLE OPPORTUNITY TO BE HEARD ON A PROPOSITION BEFORE A BOARD OF COMMISSION." EACH INDIVIDUAL SHALL HAVE THREE (3) MINUTES TO SPEAK ON THE PROPOSITION BEFORE THE BOARD.
- III. ADOPT THE AGENDA - **COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADOPT THE AGENDA WITH THE ADDITIONS LISTED BELOW. THE MOTION CARRIED UNANIMOUSLY.**
 1. CLARIFICATION ON ADDITIONAL SUPERVISORS FOR THE TEMPORARY FEMA POSITIONS - COMMISSIONER BROCK

NOVEMBER 19, 2013

2. DISCUSSION ON THE EMERGENCY RESPONSE DEPARTMENTS AND THE POSSIBILITY OF THEM GOING UNDER THE SHERIFF - CHAIRMAN BUSH

IV. ADOPT PREVIOUS MINUTES

OCTOBER 10, 2013 - SPECIAL MEETING

OCTOBER 16, 2013 - WORKSHOP

OCTOBER 24, 2013 - REGULAR MEETING

COMMISSIONER ABBOTT OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO ADOPT THE ABOVE MINUTES.

V. CONSENT AGENDA

A. REQUEST APPROVAL FOR THE CLERK OF COURT TO PAY VOUCHERS FOR OCTOBER 2013 TOTALING \$1,802,525.67

B. REQUEST APPROVAL FOR THE CLERK OF COURT TO PAY SETTLEMENT BILL TOTALING \$29,238.50

C. FEMA-4138-DR-FL AGREEMENT - THE AGREEMENT AUTHORIZES PUBLIC ASSISTANCE IN SEVERAL NORTHWEST COUNTIES INCLUDING WASHINGTON. THIS AGREEMENT ENSURES THAT LOCAL ACTIVITY WILL BE CONSISTENT WITH FEDERAL REQUIREMENTS.

D. HOMELAND SECURITY GRANT AGREEMENT IN THE AMOUNT OF \$14,200.00 - THESE FUNDS ARE PROVIDED BY THE DEPARTMENT OF HOMELAND SECURITY THROUGH THE FLORIDA DEPARTMENT OF EMERGENCY MANAGEMENT AND AWARDED TO WASHINGTON COUNTY. FUNDS ARE TO BE USED SOLELY FOR COSTS RELATED PREPAREDNESS ACTIVITIES ASSOCIATED WITH THE IMPLEMENTATION OF THE STATE HOMELAND SECURITY STRATEGY. THE GRANT CYCLE BEGINS UPON EXECUTION BY BOTH PARTIES AND ENDS MAY 31, 2015.

E. 2014 WORKSHOP & REGULAR BOARD MEETING CALENDAR

F. RESTORE ACT - CONSULTANT CONTRACT - RENEWAL OF THE CONTRACT UP TO 45 DAYS WITH NO FEE FOR POSSIBLE INCLUSION IN RESTORE ACT PROGRAM.

NOVEMBER 19, 2013

- G. DIRT ROAD EVALUATION - FROM THE DECLARED STATE DISASTER DECLARATION, WASHINGTON COUNTY HAS QUALIFIED FOR FEMA ASSISTANCE. Now 100 PROJECT WORKSHEETS (PW) HAVE BEEN IDENTIFIED BY FEMA FOR WASHINGTON COUNTY DUE TO THE JULY 4, 2013 SEVERE STORM EVENT.
- H. CAPITAL IMPROVEMENT PLAN - POLICY 1-5 OF THE CIE SECTION STATES: "THE COUNTY PLANNING OFFICE WILL ANNUALLY PREPARE A CAPITAL IMPROVEMENT NEEDS SURVEY OF THE MUNICIPALITIES OF CARYVILLE, EBRO, VERNON, AND WAUSAU, FOR REVIEW BY THE PLANNING COMMISSIONER. THIS SURVEY WILL BE PREPARED WITH INFORMATION SUBMITTED BY THESE MUNICIPALITIES AND WILL ASSIST THE PLANNING COMMISSION WITH IDENTIFYING CAPITAL IMPROVEMENT NEEDS".
- I. WILLIFORD SPRINGS RECREATIONAL FACILITY - THE NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT IS PREPARING TO BEGIN AN IMPROVEMENT PROJECT FOR WILLIFORD SPRINGS. THE IMPROVEMENT PROJECT WILL BEGIN IN 2014 AND WILL TAKE THREE YEARS BEFORE IT WILL BE REOPENED.
- J. BLUE LAKE COMMUNITY CENTER RECONSTRUCTION - REQUEST FOR BIDS
- K. COUNTY PROPERTY SALES - AT THE OCTOBER 24, 2013 WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS MEETING, THE BOARD MOVED TO PROCEED WITH THE SALE OF A LIST OF PROPERTIES PRESENTED TO THE BOARD. THE BOARD DIRECTED THE STAFF TO PREPARE THE NECESSARY MATERIALS FOR THE SALE OF EACH OF THOSE LOTS WITH A MINIMUM BID OF NO LESS THAN THE ASSESSED VALUE OF THE INDIVIDUAL LOTS. THE BOARD INCLUDED IN THEIR MOTION TO WAIVE THE INFRASTRUCTURE ELEMENT POLICY 5-3D. PRIOR TO THE ADVERTISEMENT OF THE SALE OF COUNTY PROPERTY, A RESOLUTION PER THE REQUIREMENTS

NOVEMBER 19, 2013

SECTION 125.35 OF THE FLORIDA STATUTES MUST BE APPROVED BY THE BOARD.

L. ORANGE HILL PROJECT - APPOINTMENT OF PLANNING COMMISSION AS THE CITIZEN ADVISORY COMMITTEE AND PROCEED WITH PUBLIC HEARINGS

M. DOMA/FLORIDA BLUE COVERAGE

COMMISSIONER GOTHARD REQUESTED ITEM C. (FEMA-4138-DR-FL AGREEMENT) BE PULLED FROM THE AGENDA FOR DISCUSSION

COMMISSIONER BROCK REQUESTED ITEM I. (WILLIFORD SPRINGS RECREATIONAL FACILITY) BE PULLED FROM THE AGENDA TO DISCUSS THE BOARDS EXACT COMMITMENT - COMMISSIONER BROCK

CHAIRMAN BUSH REQUESTED ITEM M. (DOMA/FLORIDA BLUE COVERAGE) BE PULLED FOR CLARIFICATION OF THE BACKGROUND

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE THE CONSENT AGENDA WITH THE EXCEPTION OF ITEM C., I., AND M. BEING PULLED.

VI. AGENDA ITEMS

- FEMA-4138-DR-FL AGREEMENT - COMMISSIONER GOTHARD ASKED FOR CLARIFICATION OF THE AGREEMENT. SHE THOUGHT THE DOCUMENT WAS ALREADY IN THE SYSTEM. COMMISSIONER BROCK ADVISED COMMISSIONER GOTHARD IT IS A STANDARD CONTRACT THAT IS USED ON THE DISASTERS BETWEEN THE COUNTY.

MRS. ABEL ADDRESSED THE BOARD CURRENTLY A LITTLE OVER \$10 MILLION HAS BEEN OBLIGATED TO WASHINGTON COUNTY. WASHINGTON COUNTY IS LOOKING AT A LITTLE OVER \$13 MILLION BEING OBLIGATED WHEN ALL THE PW'S ARE IN. THAT FIGURE COULD BE ADJUSTED SOMEWHAT BASED ON REVIEW.

NOVEMBER 19, 2013

THE AGREEMENT IS IN THE FLORIDA PA SYSTEM BUT IT IS NOT EXECUTED. ONCE IT IS EXECUTED, IT WILL BE FORWARDED TO THE STATE, WHICH TELLS THEM THAT WASHINGTON COUNTY IS GOING TO COMPLY WITH PROCEDURES AND THE DEADLINES ARE UNDERSTOOD.

ONCE THE DOCUMENT IS SIGNED, WASHINGTON COUNTY CAN RECEIVE UPFRONT CAP D EXPENSES, WHICH ARE PROTECTIVE MEASURES.

CURRENTLY THE COUNTY WOULD NOT BE ABLE TO RECEIVE THE 12 ½ PERCENT THAT THE COUNTY WOULD BE OBLIGATED TO TAKE CARE OF.

ALL THE INFORMATION HAS BEEN COMPILED IN ORDER FOR A WAIVER REQUEST TO BE COMPLETED.

RIGHT NOW, THE STATE PORTION AND THE FEDERAL PORTION WOULD ALLOW WASHINGTON COUNTY TO REQUEST ABOUT \$675,000.00 ONCE THE AGREEMENT IS EXECUTED.

IN REFERENCE TO LEASING EQUIPMENT, THAT IS PERMISSIBLE AS LONG AS, LOCAL GUIDELINES AND POLICIES ARE FOLLOWED.

BLUE POND COMMUNITY CENTER - MRS. ABEL ADDRESSED THE BOARD IT DOES APPEAR BASED ON PREVIOUS DISASTERS BOTH JOYCE WATERS, RICK SAUNDERS, AND FELICIA PHAEGEN WITH FEMA FEEL LIKE ABOUT \$38,000.00 THE PW WAS WRITTEN FOR. SINCE THERE WAS NO FLOOD INSURANCE, THE COUNTY WILL PROBABLY BE PENALIZED AND THE MONEY WILL BE HELD.

CHAIRMAN BUSH ASKED THE STATUS OF THE WAIVER FOR WASHINGTON COUNTY SHARE OF THE 12 ½ PERCENT.

NOVEMBER 19, 2013

MRS. ABEL ADDRESSED CHAIRMAN BUSH SHE HAS PULLED ALL THE INFORMATION BUT NEEDS TIME TO ORGANIZE IT AND SEND IT TO THE BUREAU IN THE GOVERNORS OFFICE.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER ABBOTT AND CARRIED TO APPROVE ITEM C., FEMA-4138-DR-FL AGREEMENT. THE MOTION CARRIED UNANIMOUSLY.

- WILLIFORD SPRINGS - CHAIRMAN BUSH ADDRESSED THE BOARD THE LETTER THAT WAS DISCUSSED TO BE PREPARED AND SENT TO NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT TO ENCOURAGE THEM AS PART OF THEIR PROJECT TO PAVE STRICKLAND ROAD AND THAT PORTION OF PORTER POND ROAD, WHICH MAY COME DOWN THE HILL TO THE SPRING.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER ABBOTT AND CARRIED TO WRITE A LETTER TO NORTHWEST FLORIDA WATER MANAGEMENT ENCOURAGING THEM TO CONSIDER STRICKLAND ROAD AS AN ADDITION/PART OF THE WILLIFORD SPRINGS IMPROVEMENT PROJECT. THE MOTION CARRIED UNANIMOUSLY.

CHAIRMAN BUSH POSTPONED DISCUSSION ON THE DOMA/FLORIDA BLUE COVERAGE AND THE REORGANIZATION UNTIL COUNTY ATTORNEY GOODMAN IS PRESENT.

- SECOND SUPERVISOR OF THE 13 POSITIONS THE BOARD REQUESTED TO ASSIST IN FEMA WORK - CHAIRMAN BUSH ADDRESSED THE BOARD IN REFERENCE TO PREVIOUS DISCUSSION OF ADDING A SECOND SUPERVISOR SO THERE WOULD BE A SUPERVISOR OVER EACH FEMA CREW.

NOVEMBER 19, 2013

COMMISSIONER BROCK ASKED IF THE EMPLOYEES ARE PART-TIME OR TEMPORARY. HE THOUGHT A COUNTY SUPERVISOR WAS BEING HIRED SINCE ONE WAS LOST AND NOT REPLACED. CHAIRMAN BUSH ADDRESSED COMMISSIONER BROCK THE COUNTY EMPLOYEES WOULD BE IDEA TO BE THE SUPERVISOR BUT IF THE POSITION IS TEMPORARY THAT IS SOMETHING TO CONSIDER. THEY WILL HAVE TEMPORARY ADDED DUTIES AND IF THE COUNTY ELECTED AT A LATER TIME TO KEEP THEM SUPERVISORS THEY WOULD KEEP THE ADDITIONAL PAY BUT IF THEY ELECTED TO GO BACK THE WAY THINGS WERE THE PAY WOULD BE ADJUSTED ACCORDINGLY.

COMMISSIONER BROCK EXPRESSED CONCERN ABOUT TEMPORARY EMPLOYEES NOT RECEIVING BENEFITS AND IF A COUNTY EMPLOYEE IS HIRED, WILL THEY BE MOVING FROM A PERMANENT POSITION TO A TEMPORARY POSITION.

COMMISSIONER BROCK ASKED IF THE EMPLOYEE HAS TO BE STRICTLY FEMA.

CHAIRMAN BUSH ADDRESSED COMMISSIONER BROCK THERE WOULD BE THAT FLEXIBILITY. THE PURPOSE OF THE CREWS IS MOSTLY FOR FEMA WORK WHERE NORMAL MAINTENANCE IS NOT SACRIFICED FOR THE FEMA OPERATIONS.

COMMISSIONER GOTHARD ADDRESSED THE BOARD IF THE FEMA CREWS CAN BE KEPT MOVING AT A STEADY PACE BY PAYING THE SUPERVISOR A COUPLE OF DOLLARS EXTRA AN HOUR IT IS WORTH IT.

CHAIRMAN BUSH ADDRESSED THE BOARD A PERSON THAT IS PERFORMING THEIR NORMAL JOB IS NOT ELIGIBLE FOR FEMA BUT THE OVERTIME IS.

COMMISSIONER BROCK ADDRESSED THE BOARD FOR CLARIFICATION ON A COUNTY EMPLOYEE TAKING THE TEMPORARY SUPERVISOR POSITION THAT HAS BEEN ADVERTISED AS SUCH, NOT QUALIFYING FOR BENEFITS. HE DOES NOT KNOW WHY THE BOARD WOULD NOT HIRE TWO

NOVEMBER 19, 2013

COUNTY SUPERVISORS AND LET THEM GO AHEAD AND GET THE EXPERIENCE FOR WHAT IS COMING.

COMMISSIONER GOTHARD ASKED THE BOARD IF THERE ARE TWO COUNTY EMPLOYEES THAT GET THE POSITION CAN THEY BE CLASSIFIED AS EXTRA DUTIES AND RECEIVE COMPENSATION FOR IT.

COMMISSIONER ABBOTT ADDRESSED THE BOARD YOU ARE TAKING AN EMPLOYEE AND REASSIGNING THEM, THEY ARE AGREEING, AND YOU SUPPLEMENT THEIR INCOME FOR A SPECIFIC TASK. WHEN THAT TASK IS COMPLETE, THE INCOME WILL BE ADJUSTED.

COMMISSIONER BROCK ADDRESSED THE BOARD IT SHOULD HAVE BEEN DONE IN-HOUSE INSTEAD OF ADVERTISING AND PUTTING TEMPORARY ON THE BOARD.

CHAIRMAN BUSH ADDRESSED THE BOARD TO PROCEED WITH THE TEMPORARY HIRING. THE SUPERVISORS SHOULD BE IN- HOUSE EMPLOYEES RECEIVING TEMPORARY SPECIAL DUTIES AND THE OTHER TWELVE SHOULD BE TEMPORARY EMPLOYEES.

COMMISSIONER BROCK ADVISED THE BOARD, COUNTY COORDINATOR CORBIN NEEDS CLARIFICATION.

CHAIRMAN BUSH ADVISED COUNTY COORDINATOR CORBIN THE PEOPLE ARE ALREADY IN THEIR POSITION AND THEY WILL RECEIVE TEMPORARY ADDED DUTIES TO BE SUPERVISORS OVER THE FEMA CREW AND PROCEED WITH THE HIRING OF THE OTHER FEMA EMPLOYEES.

COMMISSIONER PATE ADDRESSED THE BOARD THE EMPLOYEES NEED TO SEE SOMETHING IN WRITING SO THEY UNDERSTAND WHAT THEY ARE GETTING INTO.

NOVEMBER 19, 2013

COUNTY COORDINATOR CORBIN CLARIFIED THAT HE WOULD CHANGE THAT FROM ONE SUPERVISOR TO TWO.

COMMISSIONER BROCK ADDRESSED THE BOARD HE WANTS TO MAKE SURE THE EMPLOYEES WILL NOT LOSE THEIR BENEFITS.

- EMERGENCY RESPONSE DEPARTMENT - CHAIRMAN BUSH ADDRESSED THE BOARD ON PREVIOUS DISCUSSION ABOUT MOVING THE EMERGENCY RESPONSE DEPARTMENTS UNDER THE SHERIFF.

COMMISSIONER GOTHARD ASKED SHERIFF HADDOCK IF THEY WILL BE ABLE TO GET ON THE SHERIFF GROUP INSURANCE PLAN.

SHERIFF HADDOCK ADDRESSED COMMISSIONER GOTHARD HE DOES NOT SEE A PROBLEM BUT IF SO HE WOULD NOT MOVE THEM.

COMMISSIONER GOTHARD EXPRESSED CONCERN ABOUT WHAT WOULD HAPPEN TO THE EXISTING CONTRACTS BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND PRIVATE CORPORATIONS/FIRE DEPARTMENTS.

SHERIFF HADDOCK ADDRESSED COMMISSIONER GOTHARD THE FUNDING IS STILL WITH THE COUNTY AND THAT WOULD STAY IN PLACE.

IF THE BOARD HAS ANY CONCERNS, THEY CAN BE ADDRESSED.

SHERIFF HADDOCK ADDRESSED THE BOARD HE IS JUST MANAGING THE DEPARTMENTS FOR THE BOARD.

COMMISSIONER GOTHARD EXPRESSED CONCERN ABOUT CONTRACTS THE BOARD HAS WITH THE CITIES. SHE WENT ON TO REFERENCE A LETTER THE SHERIFF PROVIDED THAT STATED HE WOULD HAVE ALL AUTHORITY FOR PURCHASING, PROMOTIONS, ASSIGNMENTS, AND DISCIPLINE/REACTION.

NOVEMBER 19, 2013

COMMISSIONER GOTHARD ADDRESSED SHERIFF HADDOCK THAT SEEMS TO HER THAT THE BOARD IS KEEPING THE CONTRACTS BUT GIVING AWAY THE AUTHORITY OF THEM.

COMMISSIONER GOTHARD ADDRESSED THE BOARD SHE WOULD LIKE TO TALK TO COUNTY ATTORNEY GOODMAN IN REFERENCE TO THIS.

SHERIFF HADDOCK ADDRESSED COMMISSIONER GOTHARD THE BOARD IS NOT GIVING AWAY ANYTHING. THEY ARE GOING TO WORK TOGETHER.

SHERIFF HADDOCK ADDRESSED THE BOARD HE IS CURRENTLY LOOKING AT GRANTS, ENHANCING THE FIRE DEPARTMENTS, AND COMING TOGETHER COLLECTIVELY WITH PURCHASING. A FOUNDATION HAS TO BE BUILT NOW FOR THE FUTURE.

COMMISSIONER GOTHARD EXPRESSED CONCERN ABOUT THE FINANCIAL ASPECT, LEVEL OF SERVICE, LIABILITY, AND THAT STATE STANDARDS ARE MET.

COMMISSIONER GOTHARD ASKED THE BOARD WHAT IS GOING TO HAPPEN TO THE PAY/JOB CLASSIFICATION OF THE PUBLIC SAFETY DIRECTOR. THE DIRECTOR WAS HIRED TO MANAGE FIRE, AND 911. IF THOSE ARE PULLED AWAY WILL LYNNE, GO BACK TO EMERGENCY MANAGEMENT DIRECTOR.

COMMISSIONER PATE ADDRESSED COMMISSIONER GOTHARD HE IS NOT SURE THAT IS THE CASE AND SHE REPLACED WHAT MR. HAGAN WAS DOING DOWN THERE.

COMMISSIONER GOTHARD ADDRESSED THE BOARD SHE READ THE POLICY AND IT STATES IF YOU ARE GIVEN EXTRA DUTIES OR YOU GO TO A HIGHER RANK IN JOB AND YOU COME BACK DOWN THE PAY AND TITLE ARE ADJUSTED BACK.

NOVEMBER 19, 2013

COMMISSIONER BROCK ADDRESSED THE BOARD IT CAN BE ADDRESSED LATER BECAUSE THEY ARE TRYING TO GET BY THIS ONE RIGHT NOW.

COMMISSIONER PATE ADDRESSED SHERIFF HADDOCK THE CONTRACTS WOULD HAVE TO GO OVER TO HIM.

SHERIFF HADDOCK ADDRESSED COMMISSIONER PATE AT A LATER DATE BUT RIGHT NOW, THEY NEED TO STAY WHERE THEY ARE.

COMMISSIONER GOTHARD ADDRESSED THE BOARD THAT SHE WOULD LIKE IT LOOKED BACK AT IN A YEAR.

COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT HE HAS HEARD THAT SOME FIRE CHIEFS WERE FOR IT AND SOME WERE AGAINST IT.

SHERIFF HADDOCK ADDRESSED THE BOARD HE MET WITH THE EXECUTIVE OF THE FIRE CHIEFS.

COMMISSIONER GOTHARD ASKED IF IT INCLUDED THE COUNTY FIRE DEPARTMENT BECAUSE THE INFORMATION PASSED OUT BY SHERIFF HADDOCK WAS TYPED COUNTY FIRE DEPARTMENT INSTEAD OF DEPARTMENTS.

SHERIFF HADDOCK ADDRESSED THE BOARD THAT WAS AN ERROR AND IT IS ALL WHO RECEIVE FUNDING FROM THE COUNTY.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER PATE THAT THE COUNTY RELINQUISH JURISDICTION OF 911, FIRE, AND EMS TO UNDER THE JURISDICTION OF THE SHERIFF DEPARTMENT.

NOVEMBER 19, 2013

COMMISSIONER ABBOTT CLARIFIED THE MOTION; THE MOTION IS FIRE, EMS, AND 911.

COMMISSIONER PATE ADDRESSED THE BOARD EMS AND EOC IS NOT INVOLVED IN IT.

COMMISSIONER PATE WAS ADVISED THAT IS NOT CORRECT.

COMMISSIONER PATE WITHDREW HIS SECOND TO COMMISSIONER BROCK'S MOTION. THE EOC AND EMS NEEDS TO STAY WHERE THEY ARE.

COMMISSIONER BROCK RESTATED HIS MOTION; MOTION TO RELINQUISH THE JURISDICTION OF COUNTY EMS, 911, AND FIRE TO THE SHERIFF DEPARTMENT. THE MOTION WAS SECONDED BY COMMISSIONER GOTHARD.

ROLL CALL VOTE -

COMMISSIONER BROCK - YES

COMMISSIONER PATE - NO

CHAIRMAN BUSH - YES

COMMISSIONER ABBOTT - NO

COMMISSIONER GOTHARD - YES

MOTION CARRIED 3 TO 2.

SHERIFF HADDOCK ADDRESSED THE BOARD HIS DOORS WILL BE OPEN.

COUNTY COORDINATOR CORBIN ASKED FOR CLARIFICATION WHEN IT WILL TAKE EFFECT.

CHAIRMAN BUSH ADDRESSED COUNTY COORDINATOR CORBIN THEY WILL CONTACT COUNTY ATTORNEY GOODMAN AND GET HIM TO DRAFT A MEMORANDUM OF UNDERSTANDING BETWEEN THE BOARD AND THE SHERIFF'S DEPARTMENT.

NOVEMBER 19, 2013

COUNTY COORDINATOR CORBIN ASKED THE SHERIFF IF THE OFFER STILL STOOD TO HELP WITH I T SERVICE.

SHERIFF HADDOCK ADDRESSED COUNTY COORDINATOR CORBIN YES, THEY WOULD HAVE TO SIT DOWN AND WORK THAT LOGISTICALLY IN HIS DEPARTMENT.

SHERIFF HADDOCK ADDRESSED THE BOARD THEY ARE GOING TO MOVE FORWARD WITH HIRING THE 911 COORDINATOR AND HE WOULD LIKE TO INCLUDE SOMEONE STRONG WITH THAT PERSON TO BE A BACK UP. I HOPE THAT THEY COULD BE PART 911 AND PART COMPUTER.

CHAIRMAN BUSH CALLED A 10 MINUTE RECESS.

- PANCREATIC CANCER AWARENESS PROCLAMATION - MR. DERUNTZ, WASHINGTON COUNTY SENIOR PLANNER READ THE PROCLAMATION.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER ABBOTT AND CARRIED TO APPROVE THE RESOLUTION DECLARING THE MONTH OF NOVEMBER PANCREATIC CANCER MONTH IN WASHINGTON COUNTY. THE MOTION CARRIED UNANIMOUSLY.

VII. COUNTY ENGINEER - COUNTY ENGINEER KNAUER ADDRESSED THE BOARD THE DEP PROVIDED A CLEAN BILL OF HEALTH FOR THE LANDFILLS. THERE IS SOME CLEANING UP THAT NEEDS TO BE DONE AT MUDHILL.

LIVE OAK LANDING BOAT RAMP IS UNDER CONSTRUCTION AND IS CLOSED UNTIL THE WORK IS COMPLETED.

JULY 2014 DEPARTMENT OF TRANSPORTATION WILL BE SENDING NOTICES ON TWO-YEAR PROJECTS UPCOMING FOR 2015. ONE OF THOSE IS COUNTY ROAD 170, WHICH IS WILDERNESS ROAD.

NOVEMBER 19, 2013

ROCHE ROAD WILL BE COMING AT THE SAME TIME AND RIGHT-OF-WAY HAS TO BE OBTAINED. THE SURVEY IS DONE AS WELL AS A PRELIMINARY ALIGNMENT. THERE WILL NOT BE A UNIFORM RIGHT-OF-WAY ON ROCHE ROAD.

COUNTY ENGINEER KNAUER ADVISED THE BOARD HE WOULD LIKE TO SET UP A COMMUNITY MEETING IN JANUARY. IT WOULD BE GOOD TO HAVE ALL THE RIGHT-OF-WAY BY JULY WHEN THE DEPARTMENT OF TRANSPORTATION GRANT COMES OUT.

COMMISSIONER BROCK EXPRESSED CONCERN ABOUT THE UTILITY'S WITH THE RIGHT-OF-WAYS.

COUNTY ENGINEER KNAUER ADDRESSED THE BOARD IN REFERENCE TO CDBG IN EXTENDING ORANGE HILL HIGHWAY UP QUAIL HOLLOW TO TIE IN THE PAVEMENT. IT IS AROUND 1.6 MILES. A COMMUNITY ADVISORY GROUP WAS DISCUSSED AT THE LAST BOARD MEETING. HE SUGGESTED THE PLANNING COMMISSION BE THE COMMUNITY ADVISORY GROUP AS PREVIOUSLY STATED ON A PREVIOUS CONSENT AGENDA. THE MEETING WILL BE ADVERTISED AS A PUBLIC HEARING TO BE ABLE TO TRY TO DO THE COMMUNITY ADVISORY GROUP. THERE ARE THREE OTHER MEETINGS REQUIRED AFTER THIS ONE.

THE CDBG ADMINISTRATION IS AROUND A \$50,000.00/\$60,000.00 ITEM. IN THE PAST WHEN STACEY HAS HANDLED IT, HER DEPARTMENT HAS BEEN CREDITED.

COUNTY COORDINATOR CORBIN ADDRESSED THE BOARD MRS. WEBB IS PLANNING TO DO THAT.

COUNTY ENGINEER KNAUER ADDRESSED THE BOARD THE OTHER THING ON THE CDBG IS THE SURVEY, DESIGN, AND PERMITTING NEED TO BE DONE BY THE END OF JANUARY. THE EFFORT TO DO THAT IS ABOUT \$55,000.00.

NOVEMBER 19, 2013

A STORM WATER PERMIT HAS TO BE OBTAINED THROUGH THE DEP FOR ALL THE SWELLS TO SHOW THAT CONTINUATION IS BEING PROVIDED. AS FAR AS WETLANDS, THERE IS DOWN STREAM OF THE BIG DITCH ON QUAIL HOLLOW.

THE STORM WATER DUSTY ROADS WILL BE USED AND AN ERP PERMIT WILL LIKELY HAVE TO BE OBTAINED.

COUNTY ENGINEER KNAUER ADVISED THE BOARD THAT HE DOES NOT SEE ANY FUTURE PROBLEMS.

COUNTY ENGINEER KNAUER ADVISED THE BOARD THE MOST THAT CAN BE RECEIVED ON THE GRANT IS \$750,000.00 AND ABOUT \$60,000.00 OF THAT WILL BE COMING BACK TO THE COUNTY IN CDBG ADMINISTRATION COST.

COUNTY ENGINEER KNAUER ADDRESSED THE BOARD THAT HE WOULD LIKE TO FIX THE INTERSECTION OF QUAIL HOLLOW AND ORANGE HILL SO THERE IS PAVED APRONS IN ALL FOUR DIRECTIONS.

CHAIRMAN BUSH CONSULTED COUNTY ATTORNEY GOODMAN IF THERE NEEDS TO BE BOARD APPROVAL FOR THE \$55,000.00 NOW AND IF SO DOES THE FLOOR HAVE TO BE OPENED BACK UP. THIS IS SOMETHING THAT WAS NOT ON THE AGENDA.

COUNTY ATTORNEY GOODMAN ADDRESSED CHAIRMAN BUSH IF THERE IS GOING TO BE A MOTION, THE PUBLIC NEEDS A CHANCE TO COMMENT.

CHAIRMAN BUSH DECIDED TO PROCEED AND BRING IT UP AT THE END IN CASE SOMETHING ELSE COMES UP.

COUNTY ENGINEER KNAUER ADVISED THE BOARD THEY ARE CURRENTLY WORKING ON MITIGATION PROPOSALS. THE

NOVEMBER 19, 2013

BIOLOGIST HAS BEEN IN TOWN FLAGGING WETLANDS SUCH AS DORCH CIRCLE AND THERE ARE 3 OR 4 OTHERS THAT WILL REQUIRE PERMITS HE IS ALSO FLAGGING.

FORTY CULVERTS HAVE BEEN IDENTIFIED TO BE REPLACED AND THE BIOLOGIST IS VERIFYING WHICH OF THE FORTY CULVERTS WILL NEED PERMITS. AT THIS POINT, IT LOOKS LIKE THE MAJORITY OF THEM.

DEP HAS GIVEN WASHINGTON COUNTY A PERMIT WAIVER FROM THE DECLARATION BUT THE ARMY CORE HAS NOT.

FEMA REQUIRES ALL THE CORE PERMITS BE IN PLACE BEFORE THE WORK IS DONE.

COUNTY ENGINEER KNAUER ADVISED THE BOARD DORCH CIRCLE HAS BEEN FLAGGED. THE SURVEYORS ARE TO PICK UP DORCH CIRCLE FLAGS TO TRY AND GET MOVING ON IT SHORTLY.

COUNTY ENGINEER KNAUER UPDATED THE BOARD ON OLIE ROAD. COMMISSIONER GOTHARD WAS TRYING TO GET THE PAPERWORK SIGNED AND WAS NOT SUCCESSFUL.

COMMISSIONER GOTHARD ADDRESSED THE BOARD AT THE LAST MEETING WITH MRS. ROBERTS SHE DID NOT AGREE AND WOULD NOT SIGN THE EASEMENT. SHE WOULD LIKE SOME OTHER WORK DONE ON THE OTHER SIDE OF THE PROPERTY, LEDGER ROAD BEFORE SIGNING.

AT THIS POINT COUNTY ENGINEER KNAUER IS GOING TO CONTACT DEP SINCE IT IS A COMPLAINT THAT WAS FILED WITH THEM AND ADVISE THEM OF THE SITUATION SEEKING DIRECTION.

CHAIRMAN BUSH ASKED COUNTY ENGINEER KNAUER ABOUT THE LAND OWNER THAT IS DOWN STREAM THAT IS BEING IMPACTED.

NOVEMBER 19, 2013

COMMISSIONER GOTHARD ADDRESSED CHAIRMAN BUSH THE WATER IS COMING DOWN OFF DELTONA AND FLOWING ON HIS PROPERTY.

COMMISSIONER GOTHARD ADVISED THE BOARD THEY HAVE CONSISTENTLY TRIED TO KEEP IT AS TWO SEPARATE ISSUES BECAUSE IT IS A DEP COMPLAINT.

COMMISSIONER BROCK SUGGESTED THE PW'S THAT HAVE ASPHALT BE PUT OUT FOR BID.

COUNTY ENGINEER KNAUER ADVISED THE BOARD HE WOULD GET UP WITH DALLAS AND DAVID ON THE PW'S AND PUT SOMETHING TOGETHER.

CHAIRMAN BUSH ADVISED COUNTY ATTORNEY GOODMAN THE BOARD TABLED CONSENT AGENDA ITEM M. BECAUSE OF WORDING.

COUNTY ATTORNEY GOODMAN ADDRESSED THE CHAIRMAN THERE NEEDS TO BE A MOTION AND A SECOND TO OPT OUT OF THE FLORIDA BLUE ALLOWING/PERMITTING SAME SEX COUPLES TO BE CURRENTLY JOINED UNDER THE WASHINGTON COUNTY INSURANCE POLICY.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER ABBOTT AND CARRIED TO OPT OUT OF THE FLORIDA BLUE ALLOWING/PERMITTING SAME SEX COUPLES TO BE CURRENTLY JOINED UNDER THE WASHINGTON COUNTY INSURANCE POLICY. THE MOTION CARRIED UNANIMOUSLY.

COMMISSIONER ABBOTT OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO REAPPOINT

NOVEMBER 19, 2013

COMMISSIONER BUSH CHAIRMAN. COMMISSIONER BUSH
ACCEPTED AND THE MOTION CARRIED UNANIMOUSLY.

CHAIRMAN BUSH OFFERED A MOTION, SECONDED BY
COMMISSIONER ABBOTT AND CARRIED TO APPOINT
COMMISSIONER PATE VICE-CHAIRMAN. COMMISSIONER PATE
ACCEPTED AND THE MOTION CARRIED UNANIMOUSLY.

VIII. BID AWARDS

IX. COUNTY COORDINATOR - SECURITY CAMERAS AND DOOR LOCK
SCANNERS - COUNTY COORDINATOR CORBIN RECOMMENDED MAIN
STREET AND BRUMICON QUOTES.

COMMISSIONER GOTHARD ASKED IF THE CAMERAS WERE THE
SAME BECAUSE THERE IS A SIGNIFICANT DIFFERENCE IN
PRICE. ONE IS \$320.00 EACH AND THE OTHER \$138.00
EACH.

CHAIRMAN BUSH ADDRESSED COUNTY COORDINATOR CORBIN THE
CAMERAS CAN BE CLARIFIED. A MOTION CAN BE MADE WITH
THE CLARIFICATION ABOUT THE CAMERAS.

YOU SHOULD MAKE SURE YOU ARE COMPARING SIMILAR ITEMS.

COMMISSIONER ABBOTT OFFERED A MOTION, SECONDED BY
COMMISSIONER PATE AND CARRIED TO ACCEPT THE QUOTE FROM
MAIN STREET FOR THE SECURITY SYSTEM AND BRUMICON FOR
THE CAMERAS.

CHAIRMAN BUSH ASKED IF THERE ARE ANY COMMITTEES THAT
ANYBODY WOULD LIKE TO BE ON, THEY ARE NOT CURRENTLY
ON.

COMMISSIONER ABBOTT OFFERED A MOTION, SECONDED BY
COMMISSIONER BROCK AND CARRIED FOR EVERYONE TO STAY ON
THE COMMITTEES THEY ARE PRESENTLY ON.

NOVEMBER 19, 2013

COMMISSIONER BROCK ADVISED THAT HE WOULD LIKE FOR COUNTY COORDINATOR CORBIN TO PROCEED WITH THE LEASE EQUIPMENT AT PUBLIC WORKS.

COMMISSIONER PATE ADDRESSED COUNTY COORDINATOR CORBIN THAT HE NEEDS TO BE ADDED TO THE SMALL COUNTY COALITION.

SCOTT AND KELLY OLSON ADDRESSED THE BOARD IN REFERENCE TO INSURANCE. THE UNITED HEALTH CARE IS COMING IN AT 41% HIGHER THAN THE CURRENT RATES. IT IS AN INCREASE OF \$283,656.00.

THE CHANGES AND BENEFITS WITH THE BCBS OPTIONS PLAN ARE NOT THAT DRASTIC AND SUGGESTED THE COUNTY LOOK AT THE ALTERNATE PLAN. THERE IS A DIFFERENCE OF ABOUT \$38,000.00 OFF THE RENEWAL.

CHAIRMAN BUSH ADVISED THE PUBLIC THE BOARD OFFERS THREE DIFFERENT PLANS FOR INSURANCE. THE PROJECTED RATE INCREASE IS 22.5% TO 24.3%.

COMMISSIONER BROCK CONFIRMED THE INCREASE IS \$162,816.00 IF THE COUNTY RENEWS THE CURRENT PLAN AS IT IS.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED FOR DISCUSSION BY COMMISSIONER PATE TO KEEP THE EXISTING PLAN THE COUNTY HAS WITH THE INCREASE OF \$162,816.00.

CHAIRMAN BUSH ADDRESSED THE BOARD THE PLAN IS AN INCREASE ON WHAT THE EMPLOYEE PAYS.

COMMISSIONER BROCK ASKED WHAT THE TOTAL COST OF INSURANCE WITH EMPLOYEES IS PAYING THE SAME RATE.

MR. OLSON ADVISED THE BOARD HE DID NOT COME PREPARED WITH THAT FIGURE.

NOVEMBER 19, 2013

COMMISSIONER ABBOTT ADDRESSED MR. OLSON THAT THE MAJORITY OF THE BOARD IS DISCUSSING THE EMPLOYEE NOT HAVE AN INCREASE IN THEIR PORTION.

COUNTY COORDINATOR CORBIN ADVISED CHAIRMAN BUSH THAT HE WOULD HAVE A QUOTE ON INSURANCE WEDNESDAY.

COMMISSIONER BROCK ADDRESSED THE BOARD HE RELINQUISHES HIS PREVIOUS MOTION. COMMISSIONER PATE RELINQUISHED HIS SECOND.

CHAIRMAN BUSH ADDRESSED THE BOARD THE DENTAL PLAN IS AN INCREASE OF 14% AND THE VISION IS AN INCREASE OF 6%.

CHAIRMAN BUSH ASKED MR. OLSON WHAT IS THE JUSTIFICATION IN THE INCREASES IN DENTAL AND VISION. MR. OLSON ADDRESSED CHAIRMAN BUSH CLAIMS AFFECT THE INCREASES.

MRS. KELLEY OLSON ADDRESSED THE BOARD THAT UNITED AND FLORIDA BLUE WAS LOOKED AT IN ORDER TO TRY TO KEEP THE PROVIDERS THE SAME.

MR. OLSON ADDRESSED THE BOARD IF THEY CHOOSE TO GO TO STANDARD IT WILL BE REPLACING GUARDIAN.

COMMISSIONER ABBOTT ADDRESSED MR. OLSON IT IS SUCH A MAJOR NUMBER YOU WANT MORE TIME BEFORE APPROVING IT.

COMMISSIONER PATE ADVISED THE BOARD HE HAS HAD GOOD EXPERIENCE WITH GUARDIAN.

COMMISSIONER GOTHARD REQUESTED ANOTHER MEETING ON INSURANCE.

THE BOARD REQUESTED TOTAL COST TO PICK UP THE TOTAL INCREASE.

NOVEMBER 19, 2013

- X. CLERK - NOT PRESENT
- XI. DEPUTY CLERK - NONE
- XII. COUNTY ATTORNEY - NONE

CHAIRMAN BUSH OPENED THE NON-AGENDA AUDIENCE SECTION TO GIVE MEMBERS OF THE PUBLIC REASONABLE OPPORTUNITY TO HEAR ON TWO ADDITIONAL PROPOSITIONS THAT ARE COMING BEFORE THE BOARD TODAY.

THE FIRST ONE INVOLVES ENGINEERING WORK THROUGH THE COUNTY ENGINEER AT AN ESTIMATED RATE OF \$55,000.00 TO PERFORM THE ENGINEERING, PERMITTING, AND SURVEY WORK ASSOCIATED WITH THE CDBG GRANT FOR ORANGE HILL.

THE SECOND INVOLVES THE APPOINTMENTS/RE-APPOINTMENTS OF THE PLANNING COMMISSION MEMBERS FOR DISTRICT 1, 3, AND 5.

THE FLOOR WAS OPENED TO THE PUBLIC. THERE WERE NO COMMENTS.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO CLOSE THE PUBLIC HEARING.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED FOR COUNTY ENGINEER KNAUER TO PROCEED WITH PERFORMING THE ENGINEERING, PERMITTING, AND SURVEY WORK ASSOCIATED WITH THE CDBG GRANT FOR ORANGE HILL. THE MOTION CARRIED UNANIMOUSLY.

CHAIRMAN BUSH MADE A RECOMMENDATION TO REAPPOINT MR. ROGER HAGAN FOR DISTRICT 1 PLANNING COMMISSION.

NOVEMBER 19, 2013

COMMISSIONER PATE OFFERED THE ABOVE MOTION, SECONDED AND CARRIED BY COMMISSIONER BROCK.

COMMISSIONER BROCK MADE A RECOMMENDATION TO REAPPOINT MR. AL KEOWN FOR DISTRICT 3 PLANNING COMMISSION.

COMMISSIONER PATE OFFERED THE ABOVE MOTION, SECONDED BY CHAIRMAN BUSH AND CARRIED.

COMMISSIONER GOTHARD RECOMMENDED REAPPOINTING MR. DAVID MORRIS FOR PLANNING COMMISSION DISTRICT 5.

COMMISSIONER GOTHARD OFFERED THE ABOVE MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED.

XIII. ADJOURN

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

DEPUTY CLERK BRANTLEY

CHAIRMAN BUSH