

OCTOBER 25, 2001

THE BOARD OF COUNTY COMMISSIONERS IN AND FOR WASHINGTON COUNTY MET ON THE ABOVE DATE AT 8:00 A. M. AT THE WASHINGTON COUNTY ANNEX, 1331 SOUTH BOULEVARD, CHIPLEY, FLORIDA WITH COMMISSIONERS BROCK, COPE, FINCH AND ENFINGER PRESENT. ATTORNEY HOLLEY, COUNTY ADMINISTRATOR PETER HERBERT, CLERK LINDA COOK AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

SHERIFF PEEL PROCLAIMED THE MEETING WITH CHAIRMAN COPE OFFERING PRAYER AND LEADING IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO ACCEPT THE MINUTES FOR THE AUGUST 17 AND AUGUST 23, 2001 BOARD OF COUNTY COMMISSIONER'S MEETINGS WITH GORDON WARREN CHANGED TO GORDON JERNIGAN IN THE AUGUST 23, 2001 MINUTES IN REFERENCE TO THE ESCAMBIA HOUSING FINANCE AUTHORITY.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF ALL ITEMS ON THE CONSENT AGENDA FOR THE OCTOBER 25, 2001 MEETING:

- A. CONTRACT RENEWAL FOR PLANNING CONSULTANT RANDY PARKER
- B. RESOLUTION RECOGNIZING NOVEMBER 2001 AS NATIONAL EPILEPSY AWARENESS MONTH
- C. RESOLUTION REQUESTING ADDITIONAL DRY WELL MONIES THROUGH THE SHIP PROGRAM.
- D. RESOLUTION APPROVING OF INTERLOCAL AGREEMENT RE-AUTHORIZING THE CHIPOLA REGIONAL WORKFORCE DEVELOPMENT CONSORTIUM.
- E. MODIFICATION OF PROBATION AND PAROLE LEASE NO. 700:0690 TO CHANGE DESCRIPTION AND DECREASE THE AMOUNT OF SQUARE FOOTAGE PROVIDED BY LESSOR TO LESSEE UNDER SAID LEASE FROM 3,181 SQUARE FEET TO 2,243 SQUARE FEET WITH RENT DEREASING FROM \$3,109.43 TO \$2,192.53

F. FLORIDA BOATING IMPROVEMENT PROGRAM AGREEMENT FOR TWO
CREEK ESTATES AND LIGHTARD LOG PARK BOAT RAMP

PURSUANT TO A NOTICE OF HEARING IN THE WASHINGTON COUNTY NEWS, SAID HEARING WAS HELD ON AN ORDINANCE GRANTING TRAWICK CONSTRUCTION COMPANY AN ECONOMIC DEVELOPMENT AD VALOREM TAX EXEMPTION ON REAL AND PERSONAL PROPERTY ON THE NEW EXPANSION AND THE NEW INCREASE IN JOBS WITH THE EXEMPTION TO COMMENCE WITH THE YEAR 2001 AND REMAIN IN EFFECT UNTIL DECEMBER 31, 2010. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO ADOPT THE ORDINANCE GRANTING TRAWICK CONSTRUCTION AN AD VALOREM TAX EXEMPTION.

EARL HENDRIX WAS LISTED UNDER THE AGENDAED AUDIENCE TO ADDRESS THE RODEO DANCE ON HIGHWAY 79; HOWEVER, HE WAS NOT PRESENT.

DR. TODD ANDERSON, VETERINARIAN, ADDRESSED THE BOARD PROVIDING THEM WITH A PACKET WHICH INCLUDED A COVER LETTER, A LETTER OF RECOMMENDATION FROM JACKSON COUNTY, A LIST OF SERVICES HE COULD PROVIDE AND A COPY OF A SAMPLE CONTRACT. ANDERSON THEN BRIEFED THE BOARD ON THE INFORMATION PROVIDED IN THE PACKET ON THE ADVANTAGES TO THE COUNTY IN USING HIS SERVICES.

CHARLES GILLEY, ANIMAL CONTROL OFFICER FOR JACKSON COUNTY, BRIEFED THE BOARD ON THEIR ANIMAL CONTROL PROGRAM BEFORE AND AFTER CONTRACTING OUT VETERINARIAN SERVICES WITH DR. TODD ANDERSON. THE ANIMAL CONTROL OFFICERS NOW HAVE MORE TIME TO SPEND ON THE ROAD TAKING CARE OF ANIMAL CALLS, MORE TIME TO TAKE CARE OF THE NEEDS OF THE PUBLIC AND IT HAS SAVED JACKSON COUNTY A LARGE AMOUNT ON THEIR ANIMAL CONTROL BUDGET.

GILLEY ADDRESSED THE CHARGES OWNERS HAVE TO PAY IN ORDER TO GET THEIR ANIMALS BACK IF THEY ARE BROUGHT INTO THE ANIMAL CONTROL FACILITY; \$50 FIRST TIME, \$75 SECOND TIME AND \$100 THIRD TIME.

VERONICA JONES QUESTIONED THE PROCESS FOR HANDLING ANIMALS THAT ARE PICKED UP BY THE ANIMAL CONTROL OFFICER. JOHN RONEY, CHIPLEY ANIMAL CONTROL OFFICER, ADVISED WHEN ANIMALS ARE IMPOUNDED, THEY ARE

HELD FIVE DAYS TO GIVE THE OWNER TIME TO GET THE ANIMAL; IF THE OWNER DOES NOT PICK THE ANIMAL UP, IT IS PUT OUT FOR ADOPTION IF IT IS A GOOD ANIMAL; IF IT IS SICK, IT IS PUT TO SLEEP.

NAN THOMPSON, WHO HAD PREVIOUSLY REQUESTED THE BOARD CONSIDER LETTING A PRIVATE ORGANIZATION OR INDIVIDUAL TO ADOPT ANIMALS OUT, ADDRESSED WHETHER THE COUNTY CONTINUES WITH THE ANIMAL CONTROL PROGRAM AS IS OR CONTRACTS WITH DR. TODD ANDERSON, THERE ARE ADVANTAGES TO ALLOWING ANIMALS TO BE ADOPTED OUT:

1. IT WOULD CUT DOWN COST FOR OPERATIONS OF THEIR ANIMAL CONTROL PROGRAM
2. IT WOULD ALLOW A GROUP TO COME IN AND HELP CLEAN AND HOUSE ANY ANIMALS AT THE EXISTING CHIPLEY FACILITY
3. THE ANIMAL CONTROL FACILITY WOULD BE RUN PROPERLY.
4. A PRIVATE GROUP COULD MAKE SURE AN ANIMAL, IF IT IS IMPOUNDED, WOULD HAVE ITS RABIES SHOTS BEFORE BEING RETURNED TO ITS OWNER; ANY ANIMAL ADOPTED WOULD BE SPAYED OR NEUTERED AND HAVE ITS RABIES SHOTS AS REQUIRED BY LAW.

COUNTY ADMINISTRATOR HERBERT REPORTED TO THE BOARD ON A MEETING HE HAD WITH OLE ELLIS, REPRESENTATIVE OF THE CITY OF CHIPLEY, ON WHAT IS CURRENTLY BEING DONE AND THE PROPOSAL THEY ARE WORKING ON TO CONTINUE THE ANIMAL CONTROL AGREEMENT WITH THE COUNTY:

1. THE CITY WILL PROVIDE THE FACILITY AND THE INSURANCE FOR THE FACILITY
2. THE COUNTY WILL PROVIDE THE VEHICLE AND THE INSURANCE FOR THE VEHICLE
3. ALL OTHER EXPENSES WILL REMAIN AS IS WITH THE COUNTY FUNDING 75% AND THE CITY FUNDING 25%

THEY HAD DISCUSSED GETTING A COMMITMENT FROM THE GROUP WANTING TO START A HUMANE SOCIETY TO HELP AT THE CHIPLEY FACILITY AND DO THE ADOPTION PROGRAM SO ANOTHER PERSON WOULD NOT HAVE TO BE HIRED. THEY HAD ALSO GOTTEN A COST ON A TRUCK AND A CUSTOMIZED CAMPER SHELL FOR THE TRUCK FROM THE HUMANE SOCIETY IN BAY COUNTY BUT DIDN'T KNOW IF

THE COUNTY COULD AFFORD IT; A USED VAN MAY BE MORE AFFORDABLE.

DR. TODD ANDERSON ADDRESSED COMBINING ANIMAL CONTROL AND AN ADOPTION CENTER; IN THE SHORT TERM THIS MAY BE BENEFICIAL BUT IN THE LONG RUN IT MAY COMPOUND PROBLEMS FOR THE COUNTY AND REFERENCED OTHER MUNICIPALITIES. HOWEVER, HE HAD NO PROBLEM WITH THIS TYPE OF OPERATION. DISCUSSION WAS HELD WITH CHAIRMAN COPE ADDRESSING THE THE BOARD NEEDING TO STAY WITHIN THEIR BUDGET FOR ANIMAL CONTROL AND RECOMMENDED THEY CONTINUE WITH THE AGREEMENT WITH THE CITY OF CHIPLEY A LITTLE WHILE LONGER TO SEE IF IT WILL WORK; HE AGREED TO VOTE FOR THE MOST ECONOMICAL WAY FOR THE BOARD TO HANDLE THE ANIMAL CONTROL ISSUE.

COMMISSIONER ENFINGER ADDRESSED THE BOARD NOT KNOWING WHAT THE TRUE COST WAS AT THE PRESENT TIME FOR THE ANIMAL CONTROL PROGRAM BUT FEELS USING DR. ANDERSON'S SERVICES WOULD BE COMPARABLE.

DISCUSSION WAS HELD ON HOW JACKSON COUNTY HANDLED STRAY DOGS AND WHAT WAS CONSIDERED A STRAY DOG.

MS. THOMPSON REQUESTED THE COUNTY ENFORCE IMPOUNDING FEES FOR ANY ANIMAL RUNNING LOOSE.

COMMISSIONER BROCK QUESTIONED THE LIABILITY OF THE COUNTY IF A PRIVATE INDIVIDUAL IS WORKING AT THE ANIMAL FACILITY AND GETS BITTEN. ATTORNEY HOLLEY ADVISED THE COUNTY WOULD HAVE EXPOSURE TO LIABILITY.

REDISTRICTING WAS LISTED ON THE AGENDA BUT THE BOARD'S CONSENSUS WAS NOT TO DISCUSS THIS ISSUE UNTIL ALL BOARD MEMBERS WERE PRESENT. DISCUSSION WAS HELD ON HAVING A WORKSHOP MEETING WITH THE WASHINGTON COUNTY SCHOOL BOARD ON REDISTRICTING.

GARY CLARK, SCHOOL BOARD REPRESENTATIVE ON THE REDISTRICTING COMMITTEE, BRIEFED THE BOARD ON HIS UNDERSTANDING THE COMMITTEE WAS TO RECEIVE INPUT FROM THE INDIVIDUAL BOARDS AND BRING BACK A RECOMMENDATION TO EACH BOARD; HOWEVER, THE COMMITTEE COULDN'T AGREE ON ONE PROPOSAL BUT HAD AGREED TO BRING BACK THREE SCENARIOS. SINCE THIS HAS BEEN DONE, CLARK REFERENCED INDIVIDUALS HAVING MADE CHANGES TO THE MAPS THE COMMITTEE HAD APPROVED; THE COMMITTEE HAS NOT MET

TO LOOK AT THE PROPOSED CHANGES MADE BY THE INDIVIDUALS; HE HAD PROVIDED THE ORIGINAL THREE MAPS FOR THE SCHOOL BOARD TO LOOK OVER AND WAS HIS INTENTION TO DISCUSS IT AT THE NEXT SCHOOL BOARD MEETING TO GET THEIR COMMENTS; BRING THESE COMMENTS BACK TO THE COMMITTEE AND TRY TO COME UP WITH A PLAN EVERYONE COULD WORK WITH.

COMMISSIONER ENFINGER SUGGESTED EACH BOARD VOTE ON A REDISTRICTING MAP AS THERE WON'T BE A 5-0 VOTE ON EITHER BOARD. DISCUSSION CONTINUED WITH COMMISSIONER FINCH OFFERING A MOTION, SECONDED BY COMMISSIONER ENFINGER TO HOLD A WORKSHOP WITH THE SCHOOL BOARD TO TRY AND COME TO A CONSENSUS ON A REDISTRICTING MAP.

COMMISSIONER BROCK QUESTIONED IF IT WAS MANDATORY FOR REDISTRICTING TO BE DONE THIS YEAR. ATTORNEY HOLLEY ADVISED IT IS MANDATORY FOR THE BOARD TO LOOK AT REDISTRICTING FOLLOWING EACH CENSUS TO DETERMINE IF IT NEEDS TO BE PUT IN BALANCE.

THE BOARD TENTATIVELY SET THE WORKSHOP MEETING ON REDISTRICTING FOR NOVEMBER 1ST AT 5:30 P.M. AT THE WASHINGTON COUNTY ANNEX, BOARD MEETING ROOM WITH CLARK TO ADVISE THE BOARD IF THIS DATE IS SATISFACTORY WITH THE SCHOOL BOARD.

DISCUSSION CONTINUED WITH THE BOARD AGREEING FOR THE COMMITTEE TO LOOK AT MAP 4 THAT WAS DRAWN UP BY COMMISSIONER BROCK EXCEPT IT WAS CHANGED SO WAUSAU WOULD BE DIVIDED INTO TWO DISTRICTS RATHER THAN THREE; THEY WOULD THEN MAKE A DETERMINATION IF MAP 4 WOULD BE PRESENTED FOR CONSIDERATION BY THE SCHOOL BOARD AND COUNTY COMMISSION.

FRANK CORSO EXPRESSED HIS CONCERN ANOTHER MAP HAD SURFACED; THE BOARD HAD SEEN THE MAP BUT THERE WAS NO MEETING TO DRAW THE MAP UP; THE PUBLIC HAD NOT BEEN MADE AWARE OF WHAT IS GOING ON AND ARE NOT HAVING A SAY. HE THEN REFERENCED THE SPECIALIST, DR. RON WEBER, HAVING INFORMED THE BOARD THEY COULD GO TO COUNTY WIDE VOTING AND IF THEY DID, THEY WOULD NOT HAVE TO REDISTRIBUTE. HE THEN ASKED THE BOARD MEMBERS THEIR OPINION ON COUNTY WIDE VOTING AND VOICED HIS OPINION; HE HAD NO PROBLEM WITH MAP #1 IF THEY DID VOTE TO GO BACK TO COUNTY WIDE BUT IF NOT, HE OPPOSES IT.

ALLEN PARKER, RESIDENT OF LEISURE LAKES, QUESTIONED THE BOARD ON WHAT THE RESIDENTS NEEDED TO DO TO GET CHAIN LAKE ROAD PAVED AND REQUESTED A SPEED LIMIT SIGN BE POSTED ON THE ROAD. HE REFERENCED THE MILLED ASPHALT PUT DOWN ON GRASSY POND ROAD VERSUS THAT USED ON A PORTION OF CHAIN LAKE ROAD.

COMMISSIONER FINCH ADVISED PARKER THE ASPHALT USED ON GRASSY POND ROAD AND LEISURE LAKES ROAD MAY HAVE BEEN A DIFFERENT QUALITY BUT IT WAS ALL MILLED ASPHALT; HE AGREED THERE WAS A POSSIBILITY IF THE COUNTY CONTINUES TO GET MORE MILLED ASPHALT, THEY COULD PUT SOME MORE ON LEISURE LAKES BUT COULDN'T PROMISE HOW FAR THEY COULD PAVE DUE TO OTHER REQUESTS FOR THE ASPHALT EVERYDAY.

PARKER THEN ADDRESSED THE COUNTY USING MILLED ASPHALT TO PAVE PARKING LOTS FOR PRIVATE BUSINESSES; CHAIRMAN COPE ADVISED PARKER AN ISSUE WAS VOTED ON BY THE BOARD TO PLACE MILLED ASPHALT AT A BUSINESS TO HELP AN EROSION PROBLEM WHICH WAS AFFECTING A COUNTY ROAD.

COMMISSIONER ENFINGER SUGGESTED PARKER HAVE THEIR BOARD MAKE A DECISION IF THEY WANT MILLED ASPHALT OR NOT AS THERE WAS A LOT OF COMPLAINTS WHEN THE PREVIOUS MILLED ASPHALT WAS PUT DOWN.

COMMISSIONER BROCK SUGGESTED MILLED ASPHALT COULD NOT BE USED ON HEAVY TRAFFIC ROADS AND REQUESTED PARKER SEE IF THE COMMUNITY COULD POSSIBLY CONTRIBUTE MONIES FOR ASPHALT TO PAVE THE ROAD WITH THE COUNTY DOING THE WORK INHOUSE.

FRANK CORSO ADDRESSED THE COUNTY USING MILLED ASPHALT FOR RIGHT OF WAYS WHEN PEOPLE ARE PAYING TAXES AND NEED THEIR ROADS FIXED; HE ALSO ADDRESSED THE NEED FOR THE COUNTY WHEN PUTTING DOWN MILLED ASPHALT, DO THE COMPLETE ROAD AND NOT JUST PART OF THE ROAD. CORSO ALSO REFERENCED SEVERAL DRIVEWAYS MILLED ASPHALT HAD BEEN USED ON.

COMMISSIONER COPE EXPLAINED THERE WERE TIMES THE COUNTY THOUGHT THEY WERE GOING TO BE GETTING MORE MILLED ASPHALT THAN THEY ACTUALLY DID.

COMMISSIONER FINCH ADVISED MILLED ASPHALT WAS USED FOR DRIVEWAYS ONLY FOR YEARS; HOWEVER, IT IS NOW BEING TRIED ON LOW VOLUME ROADS.

RANDY PARKER, WASHINGTON COUNTY PLANNING CONSULTANT, UPDATED THE BOARD ON THE PLANNING ASSISTANCE GRANT AWARDS FROM THE FL- DEPARTMENT OF COMMUNITY AFFAIRS; \$15,000 WAS AWARDED FOR THE ECONOMIC ELEMENT TO THE COMPREHENSIVE PLAN TO INCLUDE ALL THE CITIES AND \$2,500 WAS AWARDED TO TAKE THE RECOMMENDATIONS IN THE FLORIDA SPRINGS TASK FORCE DOCUMENT THAT RELATE TO LOCAL GOVERNMENT AND IMPLEMENT THEM IN THEIR LOCAL REGULATIONS AND COMP PLAN. HOWEVER, THE STATE HAS ADVISED EVEN THOUGH THE FUNDING HAS BEEN AWARDED, NOT TO SPEND THE MONEY YET DUE TO LEGISLATIVE BUDGET CUTS THAT ARE BEING ADDRESSED DUE TO THE SEPTEMBER 11TH TERRORIST ATTACKS.

PARKER PROVIDED THE BOARD A COPY OF AN OVERVIEW OF GENERAL STRATEGIES AND SPECIFIC LOCAL GOVERNMENT STRATEGIES AS CONTAINED IN "FLORIDA SPRINGS, STRATEGIES FOR PROTECTION AND RESTORATION", PREPARED BY THE FLORIDA SPRINGS TASK FORCE. HE BRIEFED THE BOARD ON THE STRATEGIES; THE POTENTIAL LOCAL GOVERNMENT STRATEGIES WHICH COULD BE IMPLEMENTED AND SPECIFIC QUESTIONS WHICH THE REPORT AND THE STRATEGIES IDENTIFIED ELICIT. HE ADDRESSED THE FUNDING STRATEGIES THE SPRINGS TASK FORCE WAS RECOMMENDING WITH THE MAJOR MECHANISM BEING THE ESTABLISHMENT OF A SPRINGS PROTECTION AND RESTORATION TRUST FUND TO BE BUILT FROM A \$.25 INCREASE IN AUTO TAGS.

DISCUSSION WAS HELD ON NORTHWEST FLORIDA WATER MANAGEMENT BUYING UP ALL THE SPRINGS AND DISCHARGE AREAS. PARKER ADDRESSED THERE WERE FUNDING MECHANISMS IN THE DOCUMENT PROVIDED TO ASSIST WITH ACQUISITION BUT THERE WERE QUESTIONS IF THERE WERE ANY MONIES AVAILABLE FOR LOCAL GOVERNMENTS FOR ACQUISITION THROUGH THESE FUNDING SOURCES.

HE RECOMMENDED THE BOARD AND THE PLANNING COMMISSION REVIEW THE INFORMATION HE PROVIDED TO SEE IF THERE ARE ADDITIONAL QUESTIONS WHICH NEEDED ANSWERS OTHER THAN THE ONES HE ADDRESSED.

DISCUSSION WAS HELD ON THE NEED FOR THE COUNTY TO PROTECT THEIR SPRINGS BUT TO KEEP THEM OPEN FOR RECREATIONAL PURPOSES; THE NEED TO BE INVOLVED WITH THE MANAGEMENT OF THE SPRINGS IF NFWMD IS GOING TO OWN THEM OR THE COUNTY NEEDS TO OWN THEM AND MANAGE THEM THEMSELVES; AND THE POSSIBILITY OF GETTING THE SMALL COUNTY COALITION INVOLVED TO ASSIST THE COUNTY IN SUPPORT OF THE ENACTMENT OF THE \$.25 INCREASE IN AUTO TAGS FOR A FUNDING SOURCE AND IN GETTING A PORTION OF THESE FEES FOR WASHINGTON COUNTY.

DISCUSSION WAS HELD ON DEVELOPMENT OF LOTS AROUND THE LAKES IN THE COUNTY AND THE DANGER OF CONTAMINANTS GOING INTO THE WATER; THE NEED FOR THE SPRINGS TASK FORCE TO WORK ON CITIES FIRST IF THEY ARE WANTING TO IMPROVE WATER QUALITY; THE NEED TO BE INVOLVED WITH DECISIONS ON HOW LANDS NFWMD ACQUIRES ARE GOING TO BE USED.

ATTORNEY HOLLEY BEGAN WITH HIS REPORT:

1. STAN PORTER/CRYSTAL VILLAGE SUBDIVISION-CAN COUNTY
GO IN AND DO A ONE TIME MAINTENANCE ON THE ROAD
IN ORDER FOR EMERGENCY VEHICLES TO BE ABLE TO GET INTO
THE SUBDIVISION. ATTORNEY HOLLEY ADVISED THERE WAS
NO STATUTORY AUTHORITY FOR THE COUNTY TO DO THIS; THE
ONLY EXCEPTION HE WAS AWARE OF WAS IF THE CONDITIONS OF
THE PRIVATE PROPERTY WERE DOING DAMAGE TO PUBLIC PROPERTY
BUT THIS IS NOT THE CASE.

2. COUNTYWIDE MSBU FOR FIRE DEPARTMENTS IN UNINCORPORATED
AREAS OF WASHINGTON COUNTY--HOLLEY HAD RESOLUTION
PROVIDED TO HIM WHICH THE BOARD WOULD NEED TO ADOPT
THIS YEAR IF THEY PLAN ON IMPLEMENTING THE MSBU USING
THE TAX BILL AS A COLLECTION SERVICE AND IT WOULD NEED
TO BE ADVERTISED FOR FOUR CONSECUTIVE WEEKS PRIOR TO THE
HEARING DATE. DISCUSSION WAS HELD WITH THE BOARD'S
CONSENSUS NOT TO PROCEED WITH THE MSBU DUE TO THE HALF
MILL BEING PROVIDED TO THE FIRE DEPARTMENTS.

THE COUNTY ADMINISTRATOR GAVE HIS REPORT:

1. LOCAL MITIGATION STRATEGY COMMITTEE MET TO SELECT A PROJECT TO USE WITH \$129,000 MITIGATION FUNDS THAT BECAME AVAILABLE AFTER TROPICAL STORM ALLISON; THE COMMITTEE RECOMMENDED THE FUNDS BE USED FOR THE CITY OF VERNON DRAINAGE IMPROVEMENTS AND SEWER REPAIR AS WELL AS TO ADD THE FOLLOWING PROJECTS TO THE PRIORITIZATION LIST FOR MITIGATION INITIATIVES:

- A. HINSON CROSSROADS FIRE STATION
- B. SCHOOL STORM SHUTTERS
- C. EMERGENCY GENERATORS-TOWN OF EBRO
- D. ORANG HILL FIRE STATION
- E. COUNCIL ON AGING STORM SHUTTERS
- F. AG CENTER GENERATOR

HERBERT ADVISED THE RANKING OF THE PROJECTS WAS DONE BY AN ENGINEERING FIRM BASED ON THE CRITERIA OF THE FUNDING ON WHICH PROJECTS THEY THOUGHT WOULD QUALIFY. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF THE COMMITTEE'S RECOMMENDATION.

2. PUBLIC WORKS REQUEST TO SURPLUS THREE VEHICLES AND SELL AT A PUBLIC AUCTION:

- A. 1987 DODGE DAKOTA PICKUP
- B. FORD CREW CAB DUMP TRUCK
- C. 1992 FORD VAN

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH TO APPROVE OF PUBLIC WORKS REQUEST. DISCUSSION WAS HELD ON THE NEED TO REPLACE THE FORD CREW CAB DUMP TRUCK IF IT IS SOLD DUE TO IT BEING USED AS THE WATER TRUCK. COMMISSIONER ENFINGER REPHRASED HIS MOTION TO APPROVE OF SELLING THE VEHICLES REQUESTED BY PUBLIC WORKS AND TAKE THE MONEY AND PUT IT BACK INTO A WATER TRUCK. COMMISSIONER FINCH SECONDED THE MOTION AND IT CARRIED.

3. CARYVILLE VOLUNTEER FIRE DEPARTMENT--DUE TO CARYVILLE ONLY SENDING IN ONE REPORT FOR THIS FISCAL YEAR, THEY ONLY RECEIVED ONE QUARTER ALLOCATION AND THE BOARD HAD APPROVED TO PAY THEIR COMP PLAN FEES OUT OF THEIR FIRE FUNDING MONIES. THE BALANCE OF THEIR FUNDING TOTALLED \$2,794.25; THIS WAS PUT THROUGH THE FIRE FUNDING FORMULA TO BE SPLIT AMONG THE OTHER FIRE DEPARTMENTS:

CHIPLEY FIRE DEPARTMENT	\$651.87
COUNTRY OAKS FIRE DEPARTMENT	\$127.39
EBRO FIRE DEPARTMENT	\$150.30
FIVE POINTS FIRE DEPARTMENT	\$191.93
GREENHEAD FIRE DEPARTMENT	\$399.83
HINSON CROSS ROADS FIRE DEPARTMENT	\$270.45
SUNNY HILLS FIRE DEPARTMENT	\$252.29
VERNON FIRE DEPARTMENT	\$397.87
WAUSAU FIRE DEPARTMENT	\$352.32

THE EMERGENCY MANAGEMENT DIRECTOR HAS REQUESTED BOARD APPROVAL TO DISTRIBUTE THE FUNDS ACCORDING TO THE FORMULA AS LISTED ABOVE. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF THE REQUEST.

4. CODE ENFORCEMENT BOARD--HERBERT RECOMMENDED APPOINTMENT OF JIM ACKERMAN TO SERVE ON BOARD TO FILL VACANCY IN BUILDERS CAPACITY. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF HERBERT'S RECOMMENDATION.
5. INDIGENT COMMITTEE--HERBERT RECOMMENDED THE BOARD APPOINT SUSAN LAWSON TO INDIGENT COMMITTEE TO REPLACE LATRELLE WILLIAMS. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF HERBERT'S RECOMMENDATION.

6. FLORIDA WORLD WAR II MEMORIAL--DALE MACUMBER, COUNTY VETERANS OFFICE, HAS REQUESTED THE BOARD SUPPORT THE MEMORIAL BY CONTRIBUTING \$1.00 PER VETERAN/WASHINGTON COUNTY HAS A TOTAL OF 690 WORLD WAR II VETERANS AND 2,334 TOTAL VETERAN POPULATION. HERBERT ADDRESSED THE BOARD MAY NOT WANT TO TAKE ACTION ON THIS ISSUE UNTIL AFTER THE LEGISLATIVE CUTS HAVE BEEN MADE; HE AND CHAIRMAN COPE HAD REVIEWED THE BUDGET AND MONIES COULD BE TAKEN FROM THE SALARIES OF POSITIONS THAT HAVE NOT BEEN FILLED OR FROM THE CONTINGENCY LINE ITEM. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO TABLE THE ISSUE UNTIL AFTER THE SPECIAL LEGISLATIVE SESSION TO SEE HOW MUCH FUNDING WILL BE CUT.

7. LIBRARY ADVISORY BOARD--THE ADVISORY BOARD WAS REQUESTING BOARD APPROVAL TO CLOSE ALL THREE LIBRARY LOCATIONS FROM NOVEMBER 19TH THRU THE 24TH AND DECEMBER 24TH THRU THE 29TH DUE TO THESE TWO WEEKS BEING EXTREMELY SLOW DUE TO THE HOLIDAYS. THE STAFF AT ALL LOCATIONS ARE IN FAVOR OF CLOSING AND WILLING TO TAKE ANNUAL LEAVE FOR ALL NON-VACATION HOURS. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF CLOSING THE LIBRARIES FOR THESE TWO WEEKS.

8. LIBRARY ADVISORY BOARD--THE ADVISORY BOARD HAS REQUESTED THE CHIPLEY LIBRARY BRANCH HOURS BE CHANGED TO:
MONDAY THROUGH FRIDAY FROM 9:00 A.M. TO 6:00 P.M.
SATURDAY FROM 9:00 A.M. TO 12:00 NOON
SUNDAY-CLOSED

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF CHANGING HOURS FOR THE CHIPLEY LIBRARY AS REQUESTED. COMMISSIONER FINCH ADVISED THE LIBRARY BOARD HAS AGREED TO REVISIT THESE HOURS ONCE THE NEW

LIBRARY IS OPEN TO SEE IF THERE IS A NEED.

9. AG CENTER-DON WALTERS, REPRESENTING THE FIRST BAPTIST CHURCH, REQUESTED THE WAIVER OF AG CENTER FEES ON DECEMBER 12TH FOR A CHURCH FUNCTION. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO WAIVE THE FEES.
10. BOARD MEETING-DUE TO THE HOLIDAYS IN NOVEMBER AND DECEMBER AND THE BECTON SPRINGS ADMINISTRATIVE HEARING BEING SCHEDULED FOR JANUARY 22ND THRU JANUARY 25TH, THE BOARD WOULD NEED TO CHANGE THEIR BOARD MEETINGS FOR NOVEMBER, DECEMBER AND JANUARY FROM THE FOURTH THURSDAY TO THE THIRD THURSDAY. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO CHANGE THE DATES FOR NOVEMBER, DECEMBER AND JANUARY BOARD MEETINGS TO THE THIRD THURSDAY.
11. LLOYD POWELL, BUILDING INSPECTOR-HERBERT ADDRESSED POWELL HAVING A PROBLEM WITH HIS PAY THE LAST QUARTER OF THE LAST BUDGET YEAR. THE BUILDING DEPARTMENT BUDGET SHOWED MONIES ON LINE ITEMS AND THE SECRETARIES AT THE BUILDING DEPARTMENT WANTED TO BUY ENOUGH SUPPLIES TO LAST ALL OF THE NEXT YEAR; THEY CHECKED WITH BOARD FINANCE TO SEE IF THE MONIES WERE THERE AND AFTER BEING ADVISED THEY WERE, THEY PROCEEDED WITH PURCHASING A COMPUTER, OFFICE SUPPLIES, ETC. WHEN THE CALCULATIONS WERE DONE FOR MR. POWELL AT THE END OF THE QUARTER, THE 35% WAS NOT ENOUGH TO COVER ALL THE EXPENSES AND THE REMAINDER WAS TAKEN FROM POWELLS 65%. HERBERT ADDRESSED THE COMPUTER AND PRINTER PURCHASED COULD BE TAKEN OUT OF CONTINGENCY BUT WOULD REQUIRE BOARD ACTION. HERBERT ALSO REFERENCED THE CONTRACT STATING 35% OF PERMIT FEES WILL BE USED TO COVER EXPENSES OF THE OFFICE; IF THERE IS NOT ENOUGH REVENUES, IT WOULD COME OUT OF POWELL'S 65%.

DEPUTY CLERK CARTER ADVISED THE BOARD FINANCE OFFICE WAS COMPLYING WITH THE CONTRACT ON POWELL'S FEES AND WAS NOT AWARE ANYTHING WAS TO BE PAID OUT OF CONTINGENCY.

POWELL ADDRESSED HIM NO LONGER GETTING A PERCENTAGE OF THE COMPETENCY FEES AND QUESTIONED WHERE THOSE MONIES WERE. DEPUTY CLERK CARTER ADVISED THE COMPETENCY FEES WERE IN THE BUILDING DEPARTMENT FUND BUT WAS NOT PART OF HIS FEES. POWELL DISAGREED WITH THE COMPUTER, PRINTER AND OTHER SUPPLIES PURCHASED AT THE END OF THE YEAR COMING FROM HIS PERCENTAGE.

DISCUSSION CONTINUED WITH HERBERT MAKING A RECOMMENDATION FOR THE COMPUTER AND PRINTER TO COME OUT OF THE BUILDING DEPARTMENT CONTINGENCY LINE ITEM WITH THE OTHER OFFICE SUPPLIES, ETC. TO COME OUT OF POWELL'S 65%. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF HERBERT'S RECOMMENDATION. COMMISSIONER FINCH OPPOSED.

BALLOON FESTIVAL-COMMISSIONER FINCH ADDRESSED THE NEED FOR EVERY DISTRICT TO SHARE EQUIPMENT, LABOR, ETC. IF THE BOARD IS GOING TO EMBRACE THIS EVENT AS A COUNTY ACTIVITY.

FALLING WATERS-COMMISSIONER FINCH ADDRESSED THE NEED TO DO SOMETHING ABOUT TRAFFIC STUDY REQUESTS AT FALLING WATERS AND SUGGESTED CONTACTING THE FL-DOT ON DOING A STUDY. THE BOARD'S CONSENSUS WAS FOR A FORMAL LETTER TO BE SENT TO EDWARD PRESCOTT OF THE FL-DOT REQUESTING A TRAFFIC STUDY BE DONE.

EMPLOYEE LEAVE TIME-COMMISSIONER FINCH QUESTIONED IF THE ISSUE OF SUPERVISORS HAVING A LOT OF TIME AT THE END OF THE YEAR HAD BEEN TAKEN CARE OF THIS YEAR. COUNTY ADMINISTRATOR HERBERT INFORMED THE BOARD THE SUPERVISORS HAD BEEN MADE AWARE THEY NEEDED TO USE THEIR TIME.

AG CENTER--COMMISSIONER COPE ADDRESSED A REQUEST FROM THE COUNCIL ON AGING TO WAIVE THE AG CENTER FEES ON NOVEMBER 14TH AT LUNCH TIME AND FOR THE COMMISSIONERS TO SERVE LUNCH. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF WAIVING AG CENTER FEES.

MILLAGE RATE--CHAIRMAN COPE WANTED TO STATE HIS REASON FOR VOTING TO INCREASE THE MILLAGE RATE THIS YEAR TO TEN MILLS: WHEN THE BUDGET PROCESS BEGAN, HE OPPOSED THE TEN MILLS BUT THE MAJORITY OF THE BOARD VOTED TO INCREASE IT TO TEN MILLS; THE BUDGET COMMITTEE WAS DIRECTED TO FUND THE FIRE DEPARTMENTS ONE--HALF MILL, FUND THE AMBULANCE SERVICE ONE--HALF MILL, PAY EMPLOYEE HEALTH INSURANCE PREMIUMS AND GIVE ALL EMPLOYEES \$1,000 A YEAR RAISE; THE BUDGET COMMITTEE PUT A LOT OF TIME INTO THE BUDGET PREPARATIONS AND FELT THE BOARD SHOULD HAVE BEEN A UNANIMOUS BOARD WHEN IT CAME TO PASSING THE BUDGET AS THE TEN MILLS WAS NEEDED TO FUND WHAT THEY HAD DIRECTED THE COMMITTEE TO DO.

COMMISSIONER FINCH STATED HE ORIGINALLY VOTED AGAINST THE TEN MILLS ALSO BUT THE BUDGET WAS PREPARED BASED ON THE DIRECTION TO USE TEN MILLS; THIS IS WHY HE VOTED FOR THE TEN MILLS IN THE END.

COMMISSIONER ENFINGER STATED HE VOTED FOR IT BOTH TIMES IT WAS ADDRESSED DUE TO THE NEED OF THE FIRE DEPARTMENTS, TO HELP THE AMBULANCE SERVICE AND TO GIVE THE EMPLOYEES A \$1,000 PER YEAR SALARY INCREASE.

CHAIRMAN COPE EXPRESSED APPRECIATION TO THE BUDGET COMMITTEE FOR DOING AN EXCELLENT JOB IN PREPARING A BUDGET.

CLIFF KNAUER/COUNTY ENGINEER REPORTED ON THE FOLLOWING PROJECTS:

- A. NED BROCK BRIDGE--PRICES ON DOUBLE BARREL CULVERT \$14,900
- PRICES ON SINGLE BARREL CULVERT \$23,200
- PRICES ON BOX CULVERT \$22,800

LAST PROJECT AND COUNTY IS GOING TO USE SMALL PROJECT NETTING; KNAUER'S RECOMMENDATION IS TO AWARD PROJECT TO BRIDGE CONTRACTOR FOR \$45,600 WHICH WAS TRI--STATE ROADWAY; WHEN THE SMALL

PROJECT NETTING IS DONE, THE COUNTY WOULD GET REIMBURSED THESE MONIES. DUE TO THE ASSURANCE THE COUNTY WOULD GET THESE MONIES BACK AND THE CONTRACTOR HAS AGREED TO STILL DO THE PROJECT AT THEIR BID PRICE, COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF KNAUER'S RECOMMENDATION.

- B. CHIPLEY LANDFILL--KNAUER UPDATED THE BOARD ON THE TWO YEAR TECHNICAL REPORT ON THE LANDFILL WHICH HE WOULD LEAVE A COPY WITH THE COUNTY ADMINISTRATOR AND WOULD REVIEW IT WITH THE BOARD AT A LATER DATE AT THEIR REQUEST.
- C. CR 284/SCRAP PROJECT--KNAUER UPDATED THE BOARD ON THE NOTICE TO PROCEED HAVING BEEN ISSUED AND THE CONTRACTOR IS SUPPOSE TO BEGIN MOBILIZING AT THE END OF NEXT WEEK.
- D. HWY 279 AND CLAYTON ROAD/SCOP PROJECTS--KNAUER UPDATED THE BOARD ON THESE TWO PROJECTS: PLANS FOR CLAYTON ROAD ARE COMPLETE BUT PLANS FOR HWY 279 ARE NOT; WILL TRY TO HAVE OUT FOR BID BY NOVEMBER BOARD MEETING.
- E. SOUTH BOULEVARD--KNAUER REQUESTED COUNTY ADMINISTRATOR HERBERT UPDATE BOARD ON THIS PROJECT. HERBERT ADVISED HE WAS TOLD BY TOMMY BARFIELD WITH FL-DOT THEY WERE NOT GOING TO APPROVE OF ANY MORE OF THE SCOP PROJECTS. CHAIRMAN COPE ADVISED HE WAS REQUESTING INFORMATION ON THE COUNTY INCENTIVE GRANT. HERBERT ADVISED THEY WERE WAITING ON FL-DOT'S 35% MATCH AND ALSO WORKING WITH THE WFRPC TO GET SOME MITIGATION FUNDING TO COMBINE THE MITIGATION AND COUNTY INCENTIVE GRANTS. KNAUER ADVISED PROJECTS FOR DRAINAGE AND RESURFACING FOR SOUTH BOULEVARD WERE TURNED IN BUT IT APPEARS THE DRAINAGE PROJECT WAS PREFERRED; HE AND THE COUNTY ADMINISTRATOR WILL MEET WITH THE CITY OF CHIPLEY AND THEIR ENGINEER TO SEE WHAT NEEDS TO BE DONE.

- F. PROBATION AND PAROLE--KNAUER UPDATED THE BOARD ON THIS PROJECT BEING OUT FOR BID NOW; PRE-BID CONFERENCE IS SCHEDULED FOR NOVEMBER 1ST AT 2:00 P.M.; DEADLINE FOR BIDS TO BE RECEIVED IS NOVEMBER 7TH AT 3:00 P.M.

- G. HWY 284 AND PIONEER ROAD--KNAUER UPDATED THE BOARD ON THE TESTING FOR THESE TWO PROJECTS BEING OUT FOR BID; FL-DOT STATES BIDDERS HAVE TO BE FL-DOT PRE-QUALIFIED TESTING LABS.

- H. SCRAP PROJECT--KNAUER UPDATED BOARD ON APAC GETTING HIM COST ESTIMATES FOR AN ADDITIONAL MOBILIZATION CHARGE TO DO THE ADDITIONAL DRIVEWAYS; ALREADY HAVE A TON PRICE ON ASPHALT; IF HE CAN GET WORK DONE WITH AMOUNT OF MONEY REMAINING, HE WILL PROCEED WITH THE PROJECT SINCE THERE IS ALREADY AN EXISTING CONTRACT WITH APAC.

DISCUSSION WAS HELD ON KATHMAN SURVEYORS BEING SLOW ON PERFORMANCE ON THE CDBG PROJECTS.

SUNNY HILLS--COMMISSIONER FINCH ADDRESSED A SITUATION IN SUNNY HILLS WHERE A CULVERT IS BURIED UNDERNEATH A DRAINAGE SYSTEM AND IS NOT TAKING CARE OF ALL THE WATER AND IS FLOODING OUT AN INDIVIDUAL'S CARPORT. HE HAD KNAUER LOOK AT THIS ISSUE. KNAUER ADVISED IT WAS SURVEYED, A DRAINAGE CALCULATION WAS DONE AND IT NEEDS A 30" PIPE COMING OUT OF THE CULVERT. ANOTHER ISSUE INVOLVED IS ANOTHER INDIVIDUAL HAD PUT UP A CHAIN LINK FENCE ACROSS A COUNTY EASEMENT LOCATED NEXT TO THIS PROPERTY AND TO CORRECT THE FLOODING OF THE CARPORT, THE FENCE AND SOME TREES WOULD HAVE TO BE REMOVED.

COMMISSIONER FINCH REQUESTED, WITH THE BOARD CONSENTING, KNAUER TO FINALIZE WHAT NEEDS TO BE DONE TO CORRECT THE DRAINAGE PROBLEM AND GET WITH PUBLIC WORKS TO TAKE CARE OF IT; KNAUER IS TO GET WITH ADMINISTRATOR HERBERT TO TRY AND FIND OUT WHO OWNS THE PROPERTY WHERE THE CHAIN LINK FENCE IS GOING ACROSS THE COUNTY EASEMENT AND CONTACT

THEM TO EXPLAIN WHAT IS GOING TO HAVE TO BE DONE.

OLD BONIFAY ROAD--COMMISSIONER COPE REQUESTED ASSISTANCE FROM KNAUER TO DESIGN THE SIDEWALKS FOR THE ROAD SO HE CAN PRESENT THEM TO FL-DOT FOR FUNDING APPROVAL.

KNAUER CLARIFIED THE CONTRACT AMOUNT FOR TRI-STATE ROADWAYS ON THE NED BROCK BRIDGE PROJECT MAY BE OVER OR UNDER THE AMOUNT HE QUOTED BUT IS UNDER \$50,000.

COUNTY ANNEX PARKING SPACES--COMMISSIONER FINCH ADDRESSED THE NEED FOR A PARKING SCHEME TO BE MARKED FOR THE COUNTY ANNEX. THE BOARD'S CONSENSUS WAS FOR KNAUER TO MARK OUT A PARALLEL PARKING SCHEME FOR THE COUNTY ANNEX PARKING AREA.

INMATE CREWS--COMMISSIONER BROCK REQUESTED THE BOARD DESIGNATE FRIDAY FOR INMATE CREWS TO TAKE CARE OF ALL COUNTY GROUNDS. DISCUSSION WAS HELD WITH THE BOARD'S CONSENSUS FOR DAVID CORBIN, PARK AND RECREATION DIRECTOR, TO COME UP WITH A SCHEDULE FOR THE INMATE CREWS TO WORK ON THE COUNTY GROUNDS.

COURTHOUSE ELEVATOR--CHAIRMAN COPE ADDRESSED THE ELEVATOR AT THE COURTHOUSE NOT WORKING AND THE NEED TO CONTACT SOMEONE TO GET IT FIXED AS SOON AS POSSIBLE AS IT HAS BEEN NON-FUNCTIONAL FOR A WHILE.

CLERK COOK INFORMED THE BOARD A PART HAD BEEN ORDERED TO FIX THE ELEVATOR AND EXPLAINED SHE HAD BEEN TOLD BY THE ELEVATOR PEOPLE, THE REASON FOR THE PROBLEM WAS DUE TO THE ELEVATOR GETTING WET. LLOYD BRUNER, BUILDING MAINTENANCE SUPERVISOR, HAD CHECKED INTO THE PROBLEM AND SAYS THE WATER IS COMING IN WHERE THE BRICK WAS PUT UP ON THE OUTSIDE. THE BOARD'S CONSENSUS WAS FOR THE ADMINISTRATOR AND CLERK COOK TO TRY AND GET THE ELEVATOR PEOPLE TO REPAIR THE ELEVATOR AS SOON AS POSSIBLE.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR SEPTEMBER 2001 TALLING \$1,029,442.21.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF BUDGET AMENDMENTS FOR FY ENDING SEPTEMBER 30, 2001 FOR A FIRE SUPPRESSION GRANT FOR \$23,956 AND FOR MSBU EXPENSES FOR \$30,000 INCREASING THE TOTAL BUDGET TO \$23,173,562.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO RECESS THIS MEETING TENTATIVELY UNTIL NOVEMBER 1ST AT 5:30 P.M.

ATTEST _____

CLERK



CHAIRMAN

ATTEST: _____

DEPUTY CLERK