

BOARD MINUTES FOR 02/22/10

FEBRUARY 22, 2010

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 COMMISSIONERS BROCK, PATE, HOLMAN, HOWELL AND STRICKLAND PRESENT. ADMINISTRATOR PITTS AND DEPUTY CLERK GLASGOW WERE ALSO IN ATTENDANCE.

CHAIRMAN HOLMAN CALLED THE WORKSHOP MEETING TO ORDER. COMMISSIONER HOWELL OFFERED PRAYER AND LED IN THE PLEDGE OF ALLEGIANCE.

ADMINISTRATOR PITTS ADDRESSED CONSENT AGENDA ITEM A; AGREEMENT BETWEEN NORTHWEST FLORIDA COMMUNITY HOSPITAL HEALTH CARE RESPONSIBILITY ACT.

RICK DAVIS, ADMINISTRATOR OF THE WASHINGTON COUNTY HEALTH DEPARTMENT, PROVIDED THE BOARD WITH INFORMATION TO REVIEW ON COUNTY HEALTH RANKINGS. HE ADDRESSED WASHINGTON COUNTY DIDN'T DO VERY WELL AS THEY RANKED #64 OUT OF 67 COUNTIES; OKALOOSA AND WALTON COUNTIES WERE THE ONLY TWO COUNTIES IN THE PANHANDLE THAT RANKED VERY WELL. WASHINGTON COUNTY WAS RANKED 5TH IN THE STATE IN HAVING A HEALTHY PLACE TO LIVE.

MR. DAVIS UPDATED THE BOARD ON WASHINGTON COUNTY HAVING MOVED TO #1 ON THE DEPARTMENT OF HEALTH'S LIST FOR COUNTY HEALTH DEPARTMENTS TO BE BUILT; HOWEVER, THEY DID NOT MAKE THE GOVERNOR'S BUDGET.

MR. DAVIS SAID HE WOULD PROBABLY COME BACK BEFORE THE BOARD NEXT MONTH TO GET THEIR PERMISSION TO GET AN ARCHITECT TO EVALUATE THE VERNON SITE OR OTHER POSSIBLE SITES FOR A NEW HEALTH DEPARTMENT. HE ADDRESSED WITHOUT AN ARCHITECT COMING AND DOING THE PLANS FOR A NEW HEALTH DEPARTMENT, THEY WON'T GO ANYWHERE EVEN THOUGH THEY ARE RANKED #1 WITH HEALTH DEPARTMENTS TO BE BUILT.

SHARRON HOBBS, TOBACCO PREVENTION SPECIALIST WITH THE WASHINGTON COUNTY HEALTH DEPARTMENT, BROUGHT STUDENTS FROM VERNON MIDDLE AND HIGH SCHOOLS, ROULHAC MIDDLE SCHOOL AND CHIPLEY HIGH SCHOOL TO DO A PRESENTATION FOR A RESOLUTION THEY WILL BE REQUESTING THE COUNTY ADOPT FOR THE KIDS WORKING AGAINST TOBACCO AND WASHINGTON COUNTY'S TOBACCO FREE PARTNERSHIP. AFTER THE STUDENT'S PRESENTATION, MS. HOBBS REITERATED THEY WOULD BE ASKING THE BOARD ON THURSDAY TO ADOPT A RESOLUTION ASKING LOCAL RETAILERS NOT TO SELL FLAVORED TOBACCO PRODUCTS, ESPECIALLY THOSE THAT TARGET CHILDREN.

THE BOARD COMMENDED THE STUDENTS THAT PARTICIPATED IN THE PRESENTATION IN SUPPORT OF A RESOLUTION ASKING LOCAL RETAILERS NOT BE ALLOWED TO SELL FLAVORED TOBACCO PRODUCTS.

CHAIRMAN HOLMAN INFORMED MS. HOBBS, THE BOARD WOULD TAKE ACTION ON THE RESOLUTION AT THURSDAY'S BOARD MEETING.

STACY WEBB, COUNTY GRANTS PERSON, UPDATED THE BOARD ON TWO GRANT POSSIBILITIES:

1. ENHANCEMENT GRANT THE CITY OF CHIPLEY IS ASKING THE COUNTY TO APPLY FOR WHICH WOULD BE TO INSTALL SIDEWALKS ON THE NORTH SIDE OF SOUTH BOULEVARD. BY DOING THIS, THE SIDEWALKS WOULD TIE INTO SIDEWALKS THE CITY OF CHIPLEY IS PUTTING DOWN WITH THE SAME TYPE OF GRANT FUNDING. THERE IS NO COUNTY MATCH REQUIRED FOR THE GRANT FUNDING AND APPLICATIONS ARE DUE JUNE 1ST.

COMMISSIONER HOWELL ASKED IF THERE IS ENOUGH RIGHT-OF-WAY TO PUT SIDEWALKS ON THE NORTH SIDE OF SOUTH BOULEVARD. HE ALSO UPDATED THE

BOARD ON HIM HAVING RECEIVED A LETTER FROM THE WOMAN'S CLUB IN SUPPORT OF THE GRANT FOR THE SIDEWALKS.

STACY EXPLAINED THEY HAD NOT LOOKED INTO THE RIGHT-OF-WAY YET; HOWEVER, ONCE THEY GET THE BOARD'S BLESSING TO APPLY, THEY WOULD DO SO.

COMMISSIONER HOWELL QUESTIONED IF THEY APPLY FOR THE GRANT FUNDING FOR THE SIDEWALKS NOW, WOULD IT BE FIVE YEARS OUT, ETC.

STACY ADVISED SHE WOULD HAVE TO CHECK TO SEE IF THERE WAS ANY TYPE OF DELAY ON RECEIVING THE GRANT FUNDING.

COMMISSIONER HOWELL INFORMED STACY THERE MAY BE STIMULUS MONIES WHICH MIGHT COULD BE USED TO ASSIST WITH SIDEWALKS. STACY AGREED TO CHECK ON THE AVAILABILITY OF STIMULUS MONEY FOR THE SIDEWALKS.

THE BOARD'S CONSENSUS WAS FOR STACY TO GATHER MORE INFORMATION ON THE ENHANCEMENT GRANT FUNDING AND REPORT TO THE BOARD ON THURSDAY.

2. EDA GRANT NWFCH IS REQUESTING THE BOARD APPLY FOR TO BUILD A NEW MEDICAL BUIDLING FRONTING URSERY ROAD. THERE IS NO COUNTY MATCH REQUIRED. IF THE COUNTY WERE ABLE TO GET THE GRANT, NWFCH HAS AGREED TO ADMINISTER IT.

COMMISSIONER PATE ADDRESSED HIS CONCERNS THAT DR. SNARE OWNS THIS PROPERTY BEING ADDRESSED AND THE COUNTY GAVE HIM AN EASEMENT TO BUILD A DRIVEWAY FROM ONE PARKING LOT TO ANOTHER. THE BOARD'S CONSENSUS WAS FOR STACY TO GET MORE INFORMATION ON WHERE THE MEDICAL BUILDING IS GOING AND WHO OWNS THE PROPERTY AND REPORT TO THEM ON THURSDAY.

LYNDA WALLER, PLANNING OFFICER, ADDRESSED THE BOARD ON HER REQUESTING APPROVAL ON THURSDAY TO TRANSMIT THE EAR-BASED AMENDMENTS AND REVISIONS TO THE WASHINGTON COUNTY COMPREHENSIVE PLAN TO THE DEPARTMENT OF COMMUNITY AFFAIRS IN TALLAHASSEE. IF THEY APPROVE THE TRANSMISSION ON THURSDAY, THEY WILL HAVE TEN DAYS TO GET IT TO ALL THE AGENCIES; THERE ARE TWELVE AGENCIES THE COUNTY HAS TO RESPOND TO PLUS FL-DCA. FL-DCA HAS SIXTY DAYS TO REVIEW THE PLAN AND SEND THEIR OBJECTIONS, RECOMMENDATIONS AND COMMENTS BACK TO THE COUNTY. SHE HAD A COPY OF BAY COUNTY'S ORC REPORT TO SHOW THE BOARD WHAT WAS INVOLVED IN THE REPORT. SHE EXPLAINED FL-DCA WILL TAKE THE COMP PLAN THE COUNTY SUBMITS AND LITERALLY TAKE IT APART AND TELL THEM HOW TO PUT IT BACK TOGETHER. AT THE TIME THE COUNTY GETS THE ORC REPORT, THEY HAVE THREE CHOICES:

1. THEY CAN RESPOND TO THE ORC REPORT AND ADOPT
2. THEY CAN JUST ADOPT
3. THEY CAN NOT ADOPT

SHE ADDRESSED THE IMPORTANCE OF SOMEONE BEING ON BOARD TO DO THE RESPONSE TO THE ORC REPORT FROM FL-DCA.

COMMISSIONER BROCK ADDRESSED THE TRANSPORTATION ROAD PAVING INVOLVED IN THE COMP PLAN AND GRANT FUNDING BASICALLY BEING THE FUNDING SOURCE TO DO THESE ROADS WITH. HE SAID THERE IS CDBG-TBD AND 50/50 GRANT FUNDING LISTED IN THE COMP PLAN.

LYNDA EXPLAINED THE FUNDING SOURCES ARE SUBMITTED TO HER BY THE DIFFERENT DEPARTMENTS; SHE DOESN'T CREATE THEM. SHE SAID THIS IS A WISH LIST PER SAY AND THE COUNTY IS NOT LOCKED TO THE LIST; THIS WILL GIVE FL-DCA SOME IDEA OF WHAT THE COUNTY IS PLANNING FOR FUTURE GROWTH AS FAR AS ROADS ARE CONCERNED. SHE IS SURE THE COUNTY WILL GET SOME COMMENTS BACK FROM FL-DCA ABOUT SOME OF THE OLD THINGS THAT HAVE BEEN ON THE LIST WITHOUT A FUNDING SOURCE BEING IDENTIFIED; HOWEVER, SHE WAS ADVISED BY ANOTHER PLANNER TO LEAVE THEM ON THE LIST AND WHEN IT COMES BACK ON THE ORC, CLEAN UP THE LIST.

COMMISSIONER BROCK ADDRESSED HIS CONCERNS WITH SOME OF THE ROAD FUNDING HAVE BEEN ON THE LIST FOR SEVERAL YEARS FOR ROADS AND THEN HE

READS WHERE A COUPLE OF ROADS ARE ON THE LIST THAT ARE GOING TO BE IN THE NEXT GRANT CYCLE.

LYNDA INFORMED COMMISSIONER BROCK HE WOULD NEED TO GO BACK TO THE PERSON WHO IDENTIFIED THOSE ROADS TO HER. SHE REITERATED THESE ARE NOT LOCKED IN STONE; IT JUST GIVES THE COUNTY SOME IDEA AS FAR AS GROWTH MANAGEMENT WHERE TO EXPECT THE LEVELS OF SERVICES THAT ARE DEFICIENT TO BE CORRECTED.

COMMISSIONER BROCK STATED THEY ARE STRICTLY GOING AGAINST THE COMPREHENSIVE PLAN. LYNDA STATED THEY WERE NOT GOING AGAINST THE COMPREHENSIVE PLAN; THEY ARE REWRITING IT AND THE BOARD HAS THE OPTION BEFORE IT IS APPROVED TO "X" OUT ANYTHING ON THE LIST THEY WANT TAKEN OUT. THIS IS NOT AN APPROVAL PROCESS OF THE LIST AT THIS POINT IN TIME; IT IS A REVIEW THAT WILL BE DONE BY FL-DCA. SHE EXPLAINED THE ADVANTAGE OF HAVING SOME OF THE ROADS ON THE LIST IS THEY GET EXTRA POINTS WHEN APPLYING FOR GRANTS.

COMMISSIONER BROCK ADDRESSED MOST OF THE GRANTS THE COUNTY HAS BEEN GETTING ARE 50/50 GRANTS AND THE COUNTY CAN'T AFFORD TO DO THESE GRANTS.

COMMISSIONER HOWELL EXPLAINED THAT IS THE ONLY WAY THE COUNTY CAN GET THESE ROADS DONE; IT IS THE ONLY AVENUE THAT IS AVAILABLE TO THEM.

COMMISSIONER PATE SAID UNLESS THE BOARD STARTS SETTING ASIDE SOME MONEY SYSTEMATICALLY TO BUILD UP A FUND FOR MATCHING FUNDS FOR GRANTS.

COMMISSIONER BROCK ADDRESSED THE COUNTY HASN'T DONE A CDBG GRANT IN FIVE YEARS; THAT IS A \$1,000,000 GRANT.

LYNDA SAID IT IS RECOMMENDED THERE BE A CLOSER RELATIONSHIP BETWEEN THE BUDGET COMMITTEE AND THEIR CAPITAL IMPROVEMENTS PERSON; THE COUNTY PLANNER OR ADMINISTRATOR. HOWEVER, EVERYTHING ON THE LIST IDEALLY, IF IT IS DONE THE WAY IT SHOULD BE DONE, WOULD APPEAR SOMEWHERE IN A BUDGET REPORT. IT WOULD BE DISCUSSED AT THE BUDGET MEETINGS; HOWEVER, SHE IS NOT SURE THAT IS BEING DONE BECAUSE SHE IS NOT PRIVY TO THE BUDGET COMMITTEE. SHE SUGGESTED THE NEXT PLANNER THAT REPLACES HER SHOULD BE A MEMBER OF THE BUDGET COMMITTEE IN ORDER TO MEET THE REQUIREMENTS OF THE STATE.

COMMISSIONER PATE EXPLAINED YOU CAN'T ADDRESS THE PROJECTS IN A BUDGET BECAUSE THEY DON'T MAKE PROPOSED BUDGETS FOR FUTURE YEARS; THEY BUDGET ONE YEAR AT A TIME. HE DOESN'T LIKE THAT; BUT, THEY HAVE A HARD ENOUGH TIME TO DO A CURRENT YEAR BUDGET WITHOUT PROJECTING ONE. HE AGREES PROJECTIONS FOR FUTURE BUDGETS NEED TO BE DONE; BUT, THE LAST THREE YEARS THEY HAVEN'T BEEN ABLE TO COME CLOSE TO WHAT THE PROJECTIONS ARE AS THE COUNTY RECEIVES LESS MONEY THAN WHAT THE STATE PROJECTS THEY WILL GET.

LYNDA REITERATED ALL SHE WILL BE ASKING THE BOARD FOR ON THURSDAY IS APPROVAL TO TRANSMIT THE EAR BASED AMENDMENTS AND REVISIONS TO THE COMP PLAN TO FL-DCA. SHE ASSURED THE BOARD WHAT FL-DCA SEES ON THE CAPITAL IMPROVEMENTS LIST WILL BE ADDRESSED SOMEWHERE DOWN THE LINE; FL-DCA WILL MAKE THE SUGGESTIONS AS TO WHAT THE COUNTY NEEDS TO DO TO BRING IT INTO COMPLIANCE. SHE SAID THERE PROBABLY WOULD BE SEVERAL THINGS THAT WOULD NEED TO COME OFF THAT LIST.

COMMISSIONER PATE ADDRESSED THERE BEING A COUPLE OF PROJECTS ON THE LIST THAT HAVE ALREADY BEEN DONE.

LYNDA EXPLAINED THE PROJECTS MAY HAVE BEEN DONE; BUT, APPARENTLY THEY WERE NOT CLOSED OUT AT THE END OF THE YEAR. SHE REFERRED TO THERE BEING A TRACKING DOCUMENT AT THE END OF THE CAPITAL IMPROVEMENTS LIST WHICH TELLS FL-DCA HOW MUCH PROGRESS THE COUNTY HAS MADE WITH THE LIST.

CLIFF KNAUER, COUNTY ENGINEER REPORT:

1. BAHOMA ROAD-HE SUBMITTED A LETTER TO FL-DOT REQUESTING PERMISSION TO REDUCE THE ROAD PROJECT BY APPROXIMATELY ONE-HALF MILE; THEY HAVEN'T RESPONDED YET. HE ADDRESSED THE REDUCTION REQUEST WAS BASED ON RIGHT-OF-WAY THEY HAVE BEEN ABLE TO SECURE ON THE PROJECT. THE PROJECT WOULD BE 1.2 MILES TOTAL; IT SKIPS .26 MILES FROM THE CAMPBELLTON HIGHWAY WHICH BRINGS YOU OUT BASICALLY TO PLEASE CIRCLE; IT WOULD START AT PLEASE CIRCLE AND END JUST AFTER THE BIG CULVERT AT THE CREEK CROSSING. IT CUTS OFF THE WHOLE END AND IT CUTS OFF THE BEGINNING.

CLIFF SAID IT WAS UNKNOWN WHETHER FL-DOT WILL ALLOW THEM TO KEEP THE SAME AMOUNT OF FUNDING FOR THE PROJECT OR IF THE PROJECT IS REDUCED, THEY WOULD CUT THE FUNDING WITH IT.

2. BONNETT POND ROAD-THE ALIGNMENT OF THE ROADWAY HAS BEEN REVISED IN THREE OR FOUR PLACES AND THE RIGHT-OF-WAY HAS BEEN RESTAKED IN THESE PLACES. THE LEGAL DESCRIPTION AND SKETCH HAS BEEN PUT TOGETHER TO GO WITH THE RIGHT-OF-WAY AGREEMENTS. HE UNDERSTANDS ATTORNEY HOLLEY IS PUTTING TOGETHER THE RIGHT-OF-WAY AGREEMENTS ON THE PROJECT; ONCE THIS IS DONE, THEY CAN START GETTING PEOPLE TO SIGN. HE RECOMMENDED THEY GET THIS PAPERWORK AS QUICKLY AS POSSIBLE SO THE PEOPLE CAN START SIGNING THE RIGHT-OF-WAY AGREEMENTS.

CLIFF ADDRESSED, AT THE LAST MEETING, HE WAS INSTRUCTED TO GO AHEAD AND PUT OUT FOR BID THE BONNETT POND ROAD PROJECT. LAST WEEK THEY FINISHED THE REVISIONS TO THE PLANS FOR THE NEW ALIGNMENT AND THEY WILL BE ADVERTISING BONNETT POND ROAD WITH TWO OTHER PROJECTS THEY WILL BE TAKING BIDS ON. A MANDATORY PREBID WILL BE HELD ON MARCH 17TH AND BIDS WILL BE OPENED ON MARCH 24TH AT 11:00 A.M. THE ONLY WAY THEY WERE ABLE TO PUT THE BID PACKETS TOGETHER WERE TO SOLICIT IT SO BIDDERS KNEW THEY WOULD BE FINANCING A PORTION OF THE PROJECT; RIGHT NOW THEY DON'T KNOW WHAT THAT PORTION IS GOING TO BE.

3. STATE PARK ROAD RESURFACING-A MEETING WAS HELD WITH APAC LAST WEEK AND HATCH MOTT MCDONALD. THE PLAN WAS TO START KNOCKING OUT ALL THE CUT OUTS 2" THIS MORNING; HOWEVER, IT WAS RAINING. APAC, FROM WHAT HE UNDERSTANDS, IS IN A POSITION TO SEND A CREW THIS WAY. HE HAS TO GET THIS COORDINATED WITH DALLAS AND APAC ON WHEN THAT WILL BE; THEY NEED TO HAVE FOUR DAYS OF GOOD WEATHER. HE AGREED TO GIVE THE BOARD AN UPDATE ON THIS PROJECT AT THURSDAY'S BOARD MEETING.

4. THERMO PLASTIC STRIPING-GUETTLER AND GUETTLER IS ALMOST FINISHED WITH THEIR CONTRACT; THE COUNTY SHOULD BE GETTING A PAY REQUEST FROM THEM SOON.

DISCUSSION WAS HELD ON EDGE STRIPING HADN'T BEEN DONE ON CREEK ROAD, DOUBLE LINES MISSING ON LEISURE LAKE ROAD AT THE CURVE SECTION AND ALL LINES ARE MISSING ON QUAIL HOLLOW. CLIFF AGREED TO SET UP A MEETING WITH GPI, INSPECTORS ON THE STRIPING PROJECTS, TO GET CAUGHT UP WITH WHERE THEY ARE AT ON THESE PROJECTS.

5. NEW EOC BUILDING CONSTRUCTION-CATHEY CONSTRUCTION'S SUBSTANTIAL COMPLETION DATE IS MARCH 31ST. THE GENERATOR WAS SET ON FRIDAY. THE TILE CREW IS JUST ABOUT FINISHED AND THE BUILDING IS COMING ALONG VERY GOOD. THERE WAS A CHANGE ORDER THAT WAS APPROVED AT THE LAST MEETING AND THERE WAS CONFUSION ON HIS PART ABOUT THE EXACT AMOUNT OF THE CHANGE ORDER; HE HAS THIS ALL SQUARED AWAY AND HAS GIVEN IT TO MR. PITTS TO SIGN. THE CHANGE ORDER WAS FOR THE AMOUNT THE BOARD APPROVED AT THEIR LAST MEETING.

CLIFF REPORTED THERE WAS SOMEWHERE IN THE NEIGHBORHOOD OF \$300,000 REMAINING IN THE COMBINED GRANT AND MATCHING FUNDS FOR THE PROJECT. HE HAD ESTIMATED SUBSTANTIALLY MORE FOR THE PAVING OF THE PROJECT THAN WHAT

IT IS ACTUALLY GOING TO COST; HE HAS GIVEN THE AGREEMENT AND THE AWARD FOR C. W. ROBERTS TO DO THE PAVING ON THE NEW EOC PARKING LOT. THE COUNTY WILL STILL HAVE TO PURCHASE FURNITURE, LIMEROCK FOR THE PARKING LOT, ETC.; HE WILL START TABULATING ALL THE FINAL COST BEFORE THEY GET TO THE END OF THE PROJECT. RIGHT NOW, IT LOOKS LIKE THEY ARE IN GREAT SHAPE.

6. NEW EOC SITEWORK-TRAMPASS HAS BEEN WORKING ON KNOCKING THE PARKING LOT DOWN TO A POINT THEY CAN GET SOME SURVEY STAKES OUT THERE WITHOUT TEARING THEM UP. AS SOON AS HE GETS IT FAIRLY CLOSE, CLIFF IS HOPING TO HAVE HIS SURVEY CREW COME SET GRADE STAKES FOR HIM TO GO OFF OF. IT IS COMING ALONG PRETTY GOOD.

COMMISSIONER HOLMAN ASKED CLIFF IF HE WAS POSITIVE THE PROJECT WAS LOOKING GOOD AND REFERRED TO IN THE PAST, THEY HAVE COME UP SHORT OR HAVE BEEN TOLD THE GRANT WAS LOOKING GOOD AND EVERYTHING WAS IN PLACE AND IT WENT OVERBUDGET. HE ASKED CLIFF IF HE COULD GUARANTEE THE BOARD THAT EVERYTHING IS IN LINE WITH THE NEW EOC AS FAR AS THE GRANT MONEY WAS CONCERNED. CLIFF STATED HE COULD.

CLIFF EXPLAINED THERE WAS SOME CONFUSION BETWEEN HIM AND STACY; THERE WERE TWO GRANTS WITH ONE BEING FEDERALLY FUNDED AND ONE BEING STATE FUNDED. THE FEDERAL FUNDS WOULDN'T ALLOW ANY DESIGN SERVICES, SURVEY SERVICES OR ANYTHING OTHER THAN CONSTRUCTION TO COME OUT OF THOSE GRANT FUNDS. HE UNDERSTOOD THAT WAS FOR THE ENTIRE PROJECT. APPARENTLY THE STATE WILL ALLOW FOR THOSE TYPE FEES TO COME OUT OF THE STATE GRANT FUNDS. HE ORIGINALLY HAD THOUGHT THE GRANTS WOULD BE USED FOR NOTHING BUT CONSTRUCTION AND STACY WAS TURNING IN ENGINEERING AND DESIGN FEES ON THE STATE SIDE. BETWEEN THE GRANT MONIES AND THE MATCHING MONIES, THE COUNTY HAS PLENTY OF MONEY TO FINISH THE NEW EOC PROJECT.

THE BOARD REQUESTED CLIFF TO MAKE SURE THEY USE ALL THE STATE AND FEDERAL FUNDS ON THE PROJECT THEY CAN RATHER THAN THE COUNTY MATCHING FUNDS.

7. CR 279-SCRAP-PORTER CONSTRUCTION IS SODDING TODAY AND THEY SHOULD BE COMPLETED BY WEDNESDAY. HE PLANS ON COMING TO THE BOARD WITH A FINAL CHANGE ORDER ON THE PROJECT ON THURSDAY THAT WILL HAVE USED UP ALL THE REMAINING FL-DOT GRANT FUNDS. THEY WILL BE CLOSING THE PROJECT OUT ON FRIDAY.

COMMISSIONER BROCK ADDRESSED SODDING WAS NEEDED BADLY ON THIS PROJECT SOUTH OF ROCHE ROAD.

COMMISSIONER BROCK ALSO ASKED, BEFORE THE PROJECT IS CLOSED OUT, WHITE LINE STRIPING BE DONE. CLIFF TOLD HIM THE STRIPING WOULD BE COMPLETED; THERE WAS ENOUGH MONEY IN THE CONTRACT TO DO THE TEMPORARY AND THERMO PLASTIC STRIPING THROUGH THE CONTRACTOR. ONE ISSUE HE WILL PROBABLY CHECK WITH FL-DOT, KEITH SHORES, ON IS SEE IF THEY WILL ALLOW THE COUNTY TO PUT THE THERMO DOWN AFTER THEY WAIT A LITTLE WHILE. IT IS SUPPOSE TO BE THIRTY DAYS FROM THE TIME YOU PUT THE CAP ON UNTIL THE TIME YOU PUT THE THERMO DOWN. CLIFF ADDRESSED THEY MAY PROCESS THE FINAL CHANGE ORDER AND BASICALLY CLOSE OUT THE PROJECT AND HAVE THEM COME BACK AND PUT THE FINAL THERMO ON THE ROADWAY.

8. CR-166-CLIFF STATED THIS PROJECT SHOULD HAVE BEEN PULLED OFF THE LIST AS IT IS COMPLETED.

9. FEMA 1831 EVENT-THERE ARE 13 BOAT RAMP PROJECTS THEY HAVE BIDDING AND CONTRACT DOCUMENTS TOGETHER FOR RIGHT NOW. HE HAS SENT AN EMAIL TO JOYCE WATERS ON THE STATE SIDE TO VERIFY ALL THE PW'S THEY BASED IT ON WERE ACCURATE, CORRECT, SIGNED OFF ON AND OBLIGATED BY FEMA. THERE ARE 11 PW'S THEY HAVE SET UP TO BE INCLUDED WITH THE BIDDING AND CONTRACT

DOCUMENTS; ONCE HE GETS APPROVAL FROM MS. WATERS, HE WILL ADVERTISE THESE PROJECTS FOR BID.

COMMISSIONER BROCK ASKED IF THE BOAT LANDING ON HICKS LAKE WAS INCLUDED WITH CLIFF STATING IT WAS. 10. EQUESTRIAN CENTER FRDAP GRANT-THIS PROJECT IS ON HOLD; THEY HAVE THE CLEARING COMPLETED. THEY BASICALLY NEED A BACKHOE AND EARTHWORK CREW TO MOVE FORWARD WITH THE PROJECT. THE GRANT EXPIRES APRIL 30, 2011.

COMMISSIONER BROCK ASKED WHAT WAS NEEDED TO GET THIS PROJECT STARTED. CLIFF SAID THEY NEED AN EARTHWORK CREW; THERE ARE SOME SWALES AND PONDS THAT HAVE TO BE DUG OUT, A LOT OF PIPE TO BE PUT IN, TYPE C BOXES TO BE PUT IN AND A LOT OF DRAINAGE WORK TO BE DONE.

COMMISSIONER BROCK ASKED WHAT PART OF THIS PROJECT WAS THE COUNTY TO DO. CLIFF ADDRESSED THE COUNTY IS TO DO EVERYTHING EXCEPT PAVING.

COMMISSIONER BROCK REFERRD TO THE EQUESTRIAN GRANT HAVING BEEN HERE OVER A YEAR NOW AND SOMETHING NEEDS TO HAPPEN. COMMISSIONER HOLMAN ADDRESSED THE NEED TO GET CAUGHT UP ON OTHER PROJECTS RIGHT NOW AND HE IS SURE NOT GOING TO VOLUNTEER OUR SIDE TO DO IT ALL.

COMMISSIONER PATE UPDATED THE BOARD ON THE NEED TO WORK ON THE PROJECTS THEY KNOW THEY HAVE OBLIGATED WITH FEMA AND FINISH THEM SO THEY CAN GET THE MONEY FLOWING BACK IN TO BUY MATERIALS FOR THE NEXT FEMA PROJECTS. THIS WOULD HELP ROAD AND BRIDGE AND HELP THEM WITH THEIR DISPOSITION OF THEIR EQUIPMENT AND PEOPLE.

COMMISSIONER BROCK SAID THE WEST SIDE HAS BEEN WORKING FEMA DIRT AND ROCK DURING THE WEEK DAYS, NOT JUST THE WEEKEND; THERE HAS BEEN A LOT OF FILL PUT DOWN BY THE WEST SIDE ON THE ROADS.

COMMISSIONER PATE ADDRESSED THE NEED TO MAKE SURE THE FUNDING IS APPROVED FOR THE PW'S THEY ARE WORKING ON.

COMMISSIONER BROCK SAID YOU CAN'T GET THE PAY FOR THESE PROJECTS UNTIL THE ROCK GOES ON THE ROAD TOO; THEY HAVE TO HAVE A PW FOR ROCK AND DIRT ON THE ROAD.

COMMISSIONER BROCK THEN QUESTIONED IF THE DETENTION POND AT THE EQUESTRIAN FACILILY WAS READY FOR BIDS. CLIFF STATED THERE WERE THREE PROJECTS GOING OUT FOR BID; EQUESTRIAN ENTRANCE ROAD, WHICH IS DANIELS LAKE ROAD, AND THE POND ARE GOING OUT AS ONE PROJECT, THE RAILROAD SPUR AND THE BONNETT POND ROAD. BIDS WILL BE TAKEN ON MARCH 24TH AT 11:00 A.M.

11. CR-284A-SHELL LANDING IMPROVEMENTS, BETHEL ROAD IMPROVEMENTS AND BONNETT POND ROAD RESURFACING/WIDENING-ALL THREE OF THESE PROJECTS HAVE BEEN AWARDED TO C. W. ROBERTS. A PRECONSTRUCTION MEETING WAS HELD LAST WEEK. THEY WILL START ON BONNETT POND ROAD FIRST PAVING FROM PIONEER ROAD TO MUDHILL ROAD; THEY WILL THEN GO TO SHELL LANDING AND THEN TO BETHEL. IF C. W. ROBERTS GETS ANOTHER CREW FREED UP, THEY WILL BE WORKING ON TWO PROJECTS AT ONE TIME. C. W. ROBERTS HAS TOLD HIM THERE WOULDN'T BE A PROBLEM WITH THE TIME FRAME ON THE PROJECTS.

12. RIVER ROAD IMPROVEMENTS-FLORIDA FOREVER GRANT-CLIFF SAID HE HAD TALKED WITH WES WHO WORKS FOR C.W. ROBERTS AND TOLD HIM THE BOARD WAS NOT HAPPY WITH HIS PRICING. THERE WAS DISCUSSION AT THE LAST BOARD MEETING ABOUT BIDDING OUT RIVER ROAD; BUT, THERE WAS NO CONSENSUS OR NO DIRECTION GIVEN BY THE BOARD AS A WHOLE. GEORGE ROBERTS AND WES HAS ASKED IF HE COULD MEET ON THE SITE AND GO THROUGH THEIR PROPOSAL. CLIFF AGREED TO MEET WITH THEM. THIS IS A LITTLE UNUSAL SITUATION AS THE COUNTY CURRENTLY HAS A CONTRACT WITH C. W. ROBERTS FOR THE PAVING ON THE PROJECT SO IT WAS EASY TO CHANGE ORDER THE REST OF THE JOB INTO THEIR CONTRACT. HOWEVER, IF THE COUNTY DECIDES TO BID THIS PROJECT OUT, SOMEONE WOULD HAVE TO DETER- MINE IF THAT IS LEGAL.

13. MUDHILL LANDFILL

REMEDICATION-WAITING ON AERATORS TO COME IN; SHOULD BE HERE WITHIN NEXT WEEK OR SO. 14. SUNNY HILLS COMMUNITY CENTER-A FEW THINGS LEFT TO BE DONE; SLOPES OF POND HAVE TO BE STABILIZED AND GET SOME GRASS GROWING ON SOME BARE AREAS. 15. EQUESTRIAN CENTER FEMA-THE POND AND ENTRANCE ROAD GOING OUT FOR BID; THERE IS ABOUT \$80,000 OF FEMA FUNDING TO GET BOTH OF THESE DONE. 16. PROJECT PIPE RAIL SPUR-A MANDATORY PREBID CONFERENCE IS SCHEDULED FOR MARCH 17TH AT 11:00 A.M.; BIDS WILL BE OPENED ON MARCH 24TH AT 11:00 A.M. HE HOPES TO GIVE THE BOARD A RECOMMENDATION FOR AWARD AT THEIR MARCH 25TH MEETING. HE WANTED TO REMIND THE BOARD THEY REQUESTED A CHANGE ORDER FROM GAC CONTRACTORS TO DO ALL THE EARTHWORK FOR THE RAILROAD SECTION BECAUSE THEY HAD FUNDING LEFT OVER IN THE FIRST PORTION OF THE ROADWAY. TED COURT WITH FL-DCA HAS NOT GIVEN FINAL APPROVAL; BUT, HE EXPECTS TO HAVE IT PRETTY SOON. HE IS GOING TO TRY AND HAVE SOMETHING IN WRITING FROM FL-DCA SO HE CAN AWARD THE CHANGE ORDER TO GAC ON THURSDAY. THE EARTHWORK HAS TO BE DONE BEFORE THE RAILROAD SPUR GUYS CAN START WORK. HE ADDRESSED THE RAIL SPUR GUYS AND THE RAIL SPUR CONTRACT IS ONLY FOR CONSTRUCTING THE RAILS AND THE BALLAST. HE IS GOING TO BE ASKING THEM TO HOLD THEIR BIDS FOR A CERTAIN PERIOD OF TIME UNTIL THAT PORTION OF THE WORK IS COMPLETED. 17. FEMA BOAT RAMP REPAIRS-AS SOON AS HE GETS OKAY FROM JOYCE WATERS THE PW'S THEY HAVE IT PUT TOGETHER FOR ARE THE CORRECT ONES AND ARE DEFINITELY FUNDED, HE WILL SEND THE ADVERTISEMENT OUT. DISCUSSION WAS HELD ON FINISHING THE SWALES AND TIE INTO THE POND IS ALL THAT IS NEEDED AT THE NEW COMMUNITY CENTER. CLIFF SAID HE HAD TALKED TO DALLAS AT PUBLIC WORKS AND HE SAID WHEN HE GETS READY TO DO IT, HE WOULD MEET HIM UP THERE AND WALK THROUGH IT.

COMMISSIONER HOWELL SAID HE WAS READY TO DO IT THIS WEEK; THERE WAS A MACHINE DOWN THERE READY TO DO IT THIS WEEK BUT IT DIDN'T GET DONE. CLIFF REITERATED HE HAD ASKED DALLAS ABOUT IT.

COMMISSIONER HOWELL SAID HE WAS TOLD CLIFF HAD SAID NOT TO DO IT. CLIFF SAID HE DIDN'T RECALL TELLING ANYBODY NOT TO DO IT. COMMISSIONER HOWELL SAID HE GUESSES IT WAS BAD COMMUNICATION.

DAVID SAID HE HAS A GUY WORKING THAT CAN DO IT. COMMISSIONER HOWELL QUESTIONED THIS HAVING TO BE DONE WITH CLIFF ADVISING IT DID.

COMMISSIONER HOWELL REITERATED THERE WAS A MAN ON A MACHINE DOWN THERE READY TO DO IT. DAVID CORBIN SAID IT WAS JAMES FINCH.

CLIFF SAID THAT MAY BE PART OF THE CONFUSION; HE UNDERSTOOD DALLAS'S GUYS WOULD BE DOING THE WORK.

COMMISSIONER PATE ASKED STACY WEBB IF SHE HAD CALLED TO CHECK TO SEE IF MOST OF THE FRDAP GRANTS IN THE STATE WERE ENDING AROUND JUNE AS THIS IS SOMETHING HE HAD HEARD. STACY ADVISED SHE HAD NOT CHECKED ON THIS YET.

COMMISSIONER PATE SAID UNLESS THEY FUND, AN ORGANIZATION WHO HAS ASKED FOR NO FUNDS, FRDAP GRANTS MAY BE A THING OF THE PAST. THE BOARD NEEDS TO KNOW ABOUT THIS BEFORE THE LEGISLATURE STARTS SO THEY CAN LOBBY FOR IT, ETC. STACY AGREED TO CHECK ON THIS TODAY.

COMMISSIONER HOWELL QUESTIONED IF THE COUNTY WANTED ANYMORE FRDAP GRANTS. COMMISSIONER PATE SAID "NO;" BUT, THEY HAVE SOME ONGOING THAT MAY GO PAST JUNE.

COMMISSIONER HOWELL SAID HE WOULDN'T THINK THEY WOULD TAKE FRDAP FUNDING AWAY IF THEY HAVE ALREADY COMMITTED THEM TO A PROJECT. THEY MAY TAKE AWAY FUNDING IF THE PROJECTS ARE NOT COMPLETED ON TIME.

CLIFF UPDATED THE BOARD ON HIM HAVING COMPLETED HIS REVIEW LAST WEEK ON SPRINGRIDGE SUBDIVISION, UNIT 12. HE HAS A LETTER HE WILL BE

SUBMITTING TO MS. WALLER OF HIS APPROVAL ON THE ENGINEERING AND STORM WATER DESIGN. ONE OF THE ITEMS HE WOULD LIKE FOR THE BOARD TO CONSIDER IS HAVING PREBLE-RISH OVERSEE SOME OF THE CONSTRUCTION ON THIS PROJECT AS IT GOES AND HAVE IT REIMBURSABLE BY THE DEVELOPER. HE ADDRESSED THIS BEING A HUGE PROJECT AND HE WOULD BE AFRAID TO WAIT UNTIL THE END UNTIL THEY HAVE ANY SUBSTANTIAL INVOLVEMENT. HE ASKED THE BOARD TO CONSIDER THIS.

CLIFF ADDRESSED PROBLEMS ON MONROE SHEFFIELD ROAD. THE AREAS THAT NEED TO BE PATCHED MEASURE ABOUT 1950 SQUARE YARDS; THE ROAD IS BASICALLY SELF DESTRUCTING AND IF SOMETHING IS NOT DONE ABOUT IT SOON, THE COUNTY WILL NOT HAVE A ROAD TO WORRY ABOUT WHEN THEY GET THEIR GRANT MONEY FROM FL-DOT. IT WILL TAKE ABOUT 950 TONS OF LIME- ROCK AND ABOUT 200 TONS OF ASPHALT IF THEY KNOCK OUT ABOUT 2"; IF THEY SAWCUT THOSE PLACES, DIG OUT ABOUT 10" DEEP AND PUT IN 8" OF LIMEROCK AND PUT A 2" CAP ON EACH ONE OF THOSE SPOTS, IT WOULD COST ABOUT \$7,085 FOR THE LIMEROCK BASED ON THE PRICES THE COUNTY HAS NOW. HE WANTED TO SEE ABOUT LETTING C. W. ROBERTS, AT THE SAME TIME THEY ARE PAVING THE NEW EOC PARKING LOT, PAVE THESE PATCH AREAS. C. W. ROBERTS IS WORKING UP A PROPOSAL TO DO THE PATCHING ON THE MONROE SHEFFIELD ROAD. CLIFF ESTIMATED THE REPAIRS TO THE ROAD WOULD COST ABOUT \$25,000.

DISCUSSION WAS HELD ON GRANT FUNDING FOR RESURFACING OF MONROE SHEFFIELD ROAD; HOWEVER, IT WON'T BE AVAILABLE UNTIL AUGUST OR SEPTEMBER. THE GRANT FUNDING CAN'T BE USED FOR PATCHING; IT CAN ONLY BE USED FOR RESURFACING. THE BOARD'S CONSENSUS WAS IF THEY DON'T DO THE PATCHWORK ON MONROE SHEFFIELD ROAD, THEY WON'T HAVE A ROAD TO RESURFACE.

COMMISSIONER HOWELL ASKED IF CLIFF HAD LOOKED AT THE CROSS DRAIN ABOUT AN EIGHTH OF A MILE FROM HIGHWAY 77 ON MONROE SHEFFIELD ROAD; IF NOT, HE REQUESTED HE DO SO.

COMMISSIONER BROCK ADDRESSED A LOT OF THESE ROADS YEARS AGO WERE BUILT WITH CDBG FUNDS AND ARE FEDERAL GRANTS. HE REFERRED TO THE STIMULUS FUNDING BEING DESIGNED FOR FEDERAL ROADS THAT WERE BUILT WITH FEDERAL MONEY; THEY ARE FEDERAL ASSISTANT ROADS. HE SAID NOBODY HAS LOOKED AT THIS.

COMMISSIONER PATE SAID THEY HAVE LOOKED AT THIS; THE STIMULUS HAS TO BE ON A FEDERAL AID APPROVED LIST.

COMMISSIONER BROCK STATED THESE ROADS ARE FEDERAL. COMMISSIONER PATE SAID NOT IF THE ROADS ARE NOT IN THE STATE ROAD LIST; ALL OF THE FUNDING GOES IN THERE WHETHER IT IS CDBG FUNDING OR NOT. THE STIMULUS FUNDING IS BASED OFF WHAT THE STATE HAS IT.

COMMISSIONER BROCK SAID HE KNOWS WHAT THE STATE SAYS; BUT, HE IS ASKING IF THE CDBG GRANT ROADS WERE PUT IN WITH THE STATE PACKAGE WITH THE ROADS OF THE COUNTY. THESE ARE FEDERAL ASSISTANT ROADS AND THE STIMULUS GUIDELINES SAYS THE STIMULUS MONEY GOES TO FEDERAL ASSISTANT ROADS. THERE IS STIMULUS FUNDING LEFT AND ASKED WHY COULDN'T THEY PUT MONROE SHEFFIELD IN THAT PACKAGE.

CLIFF AGREED COMMISSIONER BROCK'S POINT ABOUT THE CONSTRUCTION OF THE ROAD IS CORRECT; IF IT WAS BUILT WITH CDBG, THERE WERE FEDERAL FUNDS INVOLVED IN IT AND THAT SHOULD MAKE IT QUALIFY. WHAT ROADS WERE BUILT WITH CDBG GOING WAY BACK HE DOESN'T KNOW; IT WILL PROBABLY TAKE SOME RESEARCH. HOWEVER, IT MIGHT BE A GOOD IDEA TO PUT TOGETHER A SEPARATE LIST OF THOSE ROADS AND SUBMIT IT TO TOMMY TO RESEARCH; HE IS ALREADY RESEARCHING THE OTHERS NOW.

COMMISSIONER BROCK REITERATED THERE WERE ROADS IN THE COUNTY THAT NEED RESURFACING BADLY WHICH MEETS THE GUIDELINES FOR THE STIMULUS

FUNDING AND NOBODY IS LOOKING AT THEM. THEY ARE COMING RIGHT BACK AND PUTTING PATE POND ROAD BACK INTO THE STIMULUS THAT WAS PAVED TWELVE YEARS AGO. HE SAID THEY ARE REDOING A ROAD THAT IS IN GOOD SHAPE.

THE BOARD'S CONSENSUS WAS FOR CLIFF TO RESEARCH ANY CDBG ROADS FOR WASHINGTON COUNTY AND SUBMIT A LIST OF THE ROADS TO THE FL-DOT TO SEE IF THEY CAN CONSIDER THE ROADS WHILE THEY ARE DOING THEIR REVIEW OF THE COUNTY'S OTHER ROAD PROJECTS.

CLIFF UPDATED THE BOARD ON A MEETING HE HAD WITH ROGER AND EMORY ABOUT THE SUNNY HILLS FIRE STATION. THEY CONTACTED FIVE DIFFERENT METAL BUILDING MANUFACTURERS TO SEE ABOUT GETTING PRICING ON IT. THEY ASKED FOR METAL BUILDING MANUFACTURERS THAT COULD SUPPLY, DELIVER AND ERECT A 45' X 75' METAL BUILDING. HE EXPECTS TO HAVE MORE QUOTES IN HAND BY THE BOARD'S MEETING ON THURSDAY. THE 45' X 75' DELIVERED TO THE SITE WOULD BE ABOUT \$38,000. THIS IS A METAL STRUCTURE THAT INCLUDES ALL THE WINDOWS AND DOORS; THE METAL STRUCTURE WOULD BE THE ROOF, THE EXTERIOR SIDING, THE FRAMEWORK AND THE ROLLUP DOORS.

CHAIRMAN HOLMAN CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, BARBARA BASHEN ADDRESSED THE BOARD ON DISH BAY ROAD. SHE ASKED SINCE WHEN HAS IT BEEN LEGAL FOR AN INDIVIDUAL WHO OWNS PROPERTY ON BOTH SIDES OF THE COUNTY ROAD IN WASHINGTON COUNTY OR ANY OTHER COUNTY IN THE STATE OF FLORIDA TO BE ABLE TO CLOSE THE ROAD OFF.

COMMISSIONER STRICKLAND SAID THEY HAVEN'T CLOSED NOTHING. WHAT MS. BASHEN IS TALKING ABOUT IS THE PEOPLE WHO OWN PROPERTY IN FRONT OF HER GOT UP WITH THE COUNTY AND WANTED TO MOVE THE ROAD OVER CLOSER TO THE FENCE. HE TOLD THEM HE DIDN'T HAVE A PROBLEM WITH IT. HOWEVER, AFTER RESEARCHING, THE COUNTY DOESN'T HAVE AN EASEMENT IN THERE. HE REFERRED TO WHEN HE WAS A GRADER OPERATOR FOR THE COUNTY, THERE WAS A GATE THERE AND THEY ALWAYS MADE A LOOP AND WENT BACK OUT.

MS. BASHEN TOLD THE BOARD SHE HAD PICTURES FROM 1989 WHEN SHE MOVED IN, SHE HAD TO HAVE A ROAD MADE THERE IN ORDER TO HAVE POWER, ETC. AND THE COUNTY HAS MAINTAINED THAT ROAD SINCE THEN.

COMMISSIONER STRICKLAND ADDRESSED HIM HAVING A COPY OF A LETTER FROM MR. ZURAK'S LAWYER AND PAPERS SAYING THE COUNTY DOESN'T HAVE AN EASEMENT; MR. ZURAK HAS TWO EASEMENTS COMING FROM DISH BAY ROAD TO HIS PROPERTY. BUT, WHEN IT COMES THROUGH THEM POLES, IT IS NOT A COUNTY ROAD.

MS. BASHEN SAID SHE WAS UNDER THE IMPRESSION WHEN THE COUNTY MAINTAINED A ROAD THAT IT BECAME THE COUNTY'S PROPERTY.

COMMISSIONER STRICKLAND SAID THE COUNTY WENT IN THERE WITH A GRADER AND GRADED THROUGH MR. ZURAK'S PROPERTY; BUT, THEY STOPPED.

MS. BASHEN REITERATED SHE HAD PICTURES THAT SHOW THE ROAD WAS GRADED RIGHT UP TO HER DOOR.

COMMISSIONER STRICKLAND SAID HE TOOK WHAT ZURACK'S ATTORNEY HAD PROVIDED TO ATTORNEY HOLLEY; ATTORNEY HOLLEY SAID WHEN IT GOES THROUGH ZURACK'S PROPERTY, THAT IS HIS LAND AND THE COUNTY DON'T HAVE A RIGHT-OF-WAY OR NO EASEMENT.

COMMISSIONER STRICKLAND ALSO ADDRESSED WHEN HE WENT AND TALKED TO MS. BASHEN, SHE SAID SHE DIDN'T CARE ABOUT GOING IN THERE BECAUSE SHE USED THE BACKROAD OUT. MS. BASHEN DENIED SAYING THAT; SHE DON'T USE THE BACK ROAD. HE WAS TOLD AFTER THE COUNTY LEFT, MS. BASHEN WENT IN THERE AND PUT A FENCE UP.

DANA ADDISON SAID THAT IS WHEN MR. ZURACK WAS MOVING AND SHE AND MS. BASHEN WENT AND PUT A PIECE OF BARB WIRE FAR INSIDE MS. BASHEN'S PROPERTY, NOT EVEN CLOSE TO THE ROAD. MS. ADDISON SAID SHE GAVE MS.

BASHEN AN EASEMENT WHEN SHE SOLD HER TEN ACRES IN 1989; THE COUNTY GRADED IT FROM THEN ON. SHE DON'T KNOW WHEN THE COUNTY STOPPED.

COMMISSIONER STRICKLAND TOLD THE BOARD A TITLE SEARCH HAS BEEN DONE THAT SHOWS IT A DIRT TRAIL WHEN IT GOES THROUGH MS. BASHEN'S PROPERTY.

MS. BASHEN AND MS. ADDISON SHOWED THE BOARD THE ROAD THEY WERE TALKING ABOUT. MS. BASHEN AGREED THERE WAS AN EASEMENT GIVEN TO MR. ZURAK SO A DOUBLE WIDE TRAILER COULD BE MOVED IN THERE.

CHAIRMAN HOLMAN ASKED EMORY TO GET WITH MS. ADDISON, ATTORNEY HOLLEY, MS. BASHEN AND MR. ZURACK AND FIND OUT WHAT THE SITUATION IS AND REPORT BACK TO THE BOARD. COMMISSIONER STRICKLAND OFFERED TO GO WITH EMORY WHEN HE TALKED WITH THESE PEOPLE.

COMMISSIONER BROCK ASKED IF THERE WAS A ROAD THERE WHEN MS. ADDISON AND BASHEN BOUGHT THE PLACE. MR. ZURACK SAID IT WAS A DIRT TRAIL AND DISH BAY ROAD HAS NOT BEEN CONSTANTLY MAINTAINED.

COMMISSIONER HOLMAN REQUESTED EMORY TO GET WITH PUBLIC WORKS TO FIND OUT HOW MUCH OF DISH BAY ROAD HAS BEEN MAINTAINED FOR THE PAST SEVEN YEARS.

COMMISSIONER BROCK ASKED HOW LONG HAD MR. ZURACK LIVED OUT THERE. MR. ZURAK SAID HE MOVED THERE ON MARCH 27, 2009. HE HAS PICTURES HE TOOK WHEN HE FIRST MOVED OUT THERE OF A SIGN SAYING "PRIVATE ROAD, KEEP OUT." THERE WAS A GATE THERE GOING UP TO MS. BASHEN'S PROPERTY.

HAL KIRK WAS LISTED ON THE AGENDAED AUDIENCE; BUT, WAS NOT PRESENT TO ADDRESS ETHIC COMPLAINTS.

MR. PITTS ADDRESSED THERE BEING 25 LOTS IN SUNNY HILLS THE BOARD DISCUSSED ADVERTISING AND HAVING A PUBLIC AUCTION ON; HOWEVER, A MINIMUM BID ON THE LOTS OR A DEFINITE DATE WAS NEVER DECIDED. HE ASKED IF THE BOARD STILL WANTED TO ADVERTISE THE LOTS FOR SALE. FROM THE FEEDBACK HE IS GETTING, THE LOTS ARE SELLING FOR RIGHT NOW BETWEEN \$2,500 AND \$5,000.

COMMISSIONER HOWELL ADDRESSED THE BOARD COULD SET A MINIMUM BID FOR THE LOTS AND SET AN AUCTION; IF THEY DON'T GET THE MINIMUM BID, THEY WON'T SELL THEM.

COMMISSIONER PATE DIDN'T FEEL THE COUNTY SHOULD GO LOWER THAN \$5,000 FOR THE MINIMUM BID BECAUSE HE IS ASSUMING THE LOTS THE COUNTY OWNS ARE FREE AND CLEAR AND ARE PRETTY GOOD LOTS.

MR. PITTS REQUESTED BETWEEN NOW AND THURSDAY, THE BOARD COME UP WITH A DATE TO HOLD THE AUCTION, SET THE MINIMUM BID AND WHO THE AUCTIONEER WILL BE.

COMMISSIONER PATE AGREED WITH WHAT COMMISSIONER BROCK HAD SAID ABOUT A YEAR OR SO AGO AND HE DIDN'T THINK THEY OUGHT TO GO GIVING THESE LOTS AWAY.

COMMISSIONER BROCK REFERRED TO NOT THAT FAR FROM SUNNY HILLS, THERE ARE LOTS ADVERTISED FOR \$40,000 AND THEY DON'T HAVE WATER AND SEWER TO THEM.

THE BOARD'S CONSENSUS WAS TO TABLE THE SELLING OF THE 25 LOTS IN SUNNY HILLS.

MR. PITTS ADDRESSED MR. ZURICA HAVING ASKED AT THE LAST BOARD MEETING ABOUT GOLF CARTS BEING ALLOWED TO USE THE STREETS IN SUNNY HILLS. FROM THE INFORMATION MR. ZURICA PROVIDED AND THE WAY HE READS IT BY STATE STATUTE, IT WOULDN'T TAKE AN ORDINANCE TO ALLOW GOLF CARTS IN SUNNY HILLS; IT WOULD TAKE AN ORDINANCE TO RESTRICT GOLF CARTS IN SUNNY HILLS IF THE SPEED LIMIT IS LESS THAN 35 MPH. THE WAY HE READS THE STATE STATUTE, IT ALLOWS GOLF CARTS TO BE DRIVEN ON ANY ROAD THAT IS UNDER 35 MPH AS LONG AS IT IS NOT A STATE OR FEDERAL HIGHWAY AND IT IS PROPERLY EQUIPPED WITH LIGHTS, TURN SIGNALS, REAR VIEW MIRRORS, ETC.

MR. PITTS SAID THE STATUTE READS GOLF CARTS ARE PROHIBITED WHEN THE POSTED SPEED LIMIT IS MORE THAN 35 MPH.

MR. ZURICA SAID GOLF CARTS ARE ALLOWED WHEN THE POSTED SPEED LIMIT IS 35 MPH OR LESS AND SUNNY HILLS BOULEVARD IS POSTED AT 35 MPH. HE ADDRESSED THE IDEA OF TAGGING THE GOLF CARTS WAS TO BRING SOME REVENUE INTO THE COUNTY.

MR. PITTS SAID, UNLESS THE BOARD WANTS TO SET A FEE FOR PERMITTING, THERE IS NO ACTION REQUIRED TO BE ABLE TO RIDE GOLF CARTS IN SUNNY HILLS.

DISCUSSION WAS HELD WITH THE BOARD'S CONSENSUS NOT TO TAG THE GOLF CARTS AT THIS TIME DUE TO THE LIMITED NUMBER OF PEOPLE USING GOLF CARTS IN SUNNY HILLS; HOWEVER, IF THIS BECOMES A PROBLEM, THEY CAN LOOK AT TAGGING GOLF CARTS AT THAT TIME.

MR. PITTS REQUESTED, DUE TO COMMISSIONER HOWELL HAVING A CONTINUING EDUCATION CLASS FOR COUNTY COMMISSIONERS IN TALLAHASSEE THAT DAY, THE MEETING TIME FOR THE REGULAR MARCH BOARD MEETING BE MOVED FROM 1:00 TO 5:00 P.M. AFTER DISCUSSION, CHAIRMAN HOLMAN ANNOUNCED THE MARCH BOARD MEETING WOULD BE HELD IN CONJUNCTION WITH THE WORKSHOP MEETING ON MARCH 22ND AT 9:00 A.M.

MR. PITTS ADDRESSED THE COUNTY RECEIVING A NOTICE FROM FL-DOT ON A MEETING ON THE FARREL NELSON BRIDGE OVER FLAT CREEK SCHEDULED AT THE ORANGE HILL VOLUNTEER FIRE DEPARTMENT ON MARCH 23RD BETWEEN 5:00 P.M. AND 6:00 P.M. THE PROJECTED REPAIRS ARE ABOUT TWO YEARS OUT.

COMMISSIONER HOLMAN ADDRESSED THERE BEING AN INSPECTION ON THIS BRIDGE A FEW WEEKS AGO AND THE RECOMMENDATION WAS TO SHUT THE BRIDGE DOWN UNTIL THE COUNTY COULD BRING IT UP TO WHERE A SMALL VEHICLE COULD USE IT OR THEY COULD REPLACE THE BRIDGE.

COMMISSIONER PATE ASKED CLIFF IF HE HAD AN ESTIMATE OF THE COST TO BRING FARREL NELSON BRIDGE UP TO WHERE THE COUNTY COULD OPEN IT UP.

CLIFF SAID HE HAD LOOKED AT THE BRIDGE THE OTHER DAY; EVERYTHING THEY WILL NEED TO DO TO GET THE BRIDGE OPENED UP IS IN THE REPORT.

CHAIRMAN HOLMAN ASKED CLIFF TO LOOK AT THE BRIDGE TO SEE WHAT IT WOULD COST TO GET THE BRIDGE PASSABLE FOR SMALL VEHICLES USING COUNTY FORCES AND BIDDING IT OUT AND REPORT TO THE BOARD ON THURSDAY.

COMMISSIONER HOWELL QUESTIONED IF THE COUNTY EVER GOT DEADENING LAKES BRIDGE COMPLETED. HE WAS INFORMED BY DAVID AND COMMISSIONER PATE DEADENING LAKES BRIDGE WAS OPEN.

CLIFF UPDATED THE BOARD ON THE BID AWARDS:

1. TRI-COUNTY COMMUNITY COUNCIL PARKING LOT:

A. THERE WERE EIGHT BIDDERS WITH THE LOW BIDDER BEING CATHEY CONSTRUCTION AT \$167,097.

B. HE HAS NOT DISCUSSED WITH CATHEY CONSTRUCTION HOW THEY PLAN ON DOING THE WORK; TO HIS KNOWLEDGE THEY ARE NOT A PAVING CONTRACTOR. HE WILL TRY TO GET SOME MORE INFORMATION BEFORE THURSDAY'S BOARD MEETING.

C. THERE WERE A GROUP OF FOUR BIDDERS THAT PROVIDED CLOSE BIDS

D. HE WILL GET WITH JOEL PAUL OF TRI-COUNTY TO SEE HOW MUCH MONEY IS LEFT TO DO THE TRI-COUNTY PARKING LOT.

THE BOARD QUESTIONED WHY THEY WERE INVOLVED WITH SELECTING A CONTRACTOR FOR A TRI-COUNTY COMMUNITY COUNCIL GRANT PROJECT. CLIFF ADDRESSED JOEL PAUL HAVING ASKED HIM COULD THEY OPEN BIDS AT THE COUNTY ANNEX AND THIS WAS AGREED ON. THE TRI-COUNTY COMMUNITY COUNCIL IS THE ONES WITH THE FUNDING FOR THE PROJECT; THE BOARD IS NOT PAYING ANYTHING.

THE BOARD'S CONSENSUS WAS NOT TO DO ANYTHING ON AWARDING THE BIDS FOR THIS PROJECT AS TRI-COUNTY COMMUNITY COUNCIL IS IN CONTROL OF THIS GRANT.

2. OFFICE FURNITURE/NEW EOC-TWO BIDS WERE RECEIVED:
 - A. COLLIER INTERIORS
 - B. LEITZ FURNITURE SUPPLY

CLIFF REPORTED THEY WERE GOING TO SCHEDULE INTERVIEWS WITH THESE TWO BIDDERS AND TRY TO HAVE A RECOMMENDATION FOR AWARD AT THURSDAY'S BOARD MEETING.

ROGER HAGAN ADDRESSED THE BOARD ON THE PROPOSED FIRE DEPARTMENT AGREEMENTS; HE PROVIDED THE BOARD WITH FOUR DOCUMENTS. TWO OF THE DOCUMENTS WILL SAY #1 AND TWO WILL SAY #2; THAT WILL BE A CITY AND COUNTY DOCUMENT FOR EACH ONE OF THEM. THERE WILL BE #1 AND #2 THAT SAYS COUNTRY OAKS AND #1 AND #2 THAT SAYS CARYVILLE; THIS IS BECAUSE THEY HAVE A SET OF CITY AGREEMENTS AND A SET OF RURAL AGREEMENTS.

ROGER UPDATED THE BOARD ON THEIR HAVING REQUESTED HIM, MR. HERBERT AND HIMSELF TO MEET WITH THE NEGOTIATING TEAM FROM THE WCFA TO TRY AND WORK OUT THE FIRE DEPARTMENT AGREEMENTS. THE AGREEMENTS THAT SAY #1 ARE THE AGREEMENTS THEY LEFT HERE WITH A MONTH AGO AND THE NEGOTIATIONS HE AND COMMISSIONER STRICKLAND MET AT HINSON CROSS-ROADS AND TALKED ABOUT. WHEN THEY BROUGHT THESE TO THE WCFA, THERE WERE CHANGES THEY WANTED PUT IN THE AGREEMENTS. THE DOCUMENTS THE BOARD WERE PROVIDED THAT SAYS #2, EVERYTHING THAT IS IN RED IS THE CHANGES.

HE READ THE #2 AGREEMENT AND ADDRESSED THE CHANGES:

1. ITEM #2, SHALL WAS CHANGED TO SHOULD; ALL CALLS SHOULD ORIGINATE FROM THE 9-1-1 DISPATCH.

ON ITEM #3, COMMISSIONER PATE ASKED HOW THEY WERE GOING TO TRACK WHEN A DIRECT CALL IS LOGGED INTO THE DISPATCH. ROGER EXPLAINED THEY HAVE THE DISPATCH LOG AND WHEN THEY GET THE RUN REPORTS SUBMITTED TO CONNIE IN THE EOC, THEY DO A RUN REPORT AND IT WILL HAVE A TIME IN AND TIME OUT, ETC.

ITEM 3 READS ANY RESPONSE TO A DIRECT CALL SHALL BE LOGGED IN WITH DISPATCH IN ORDER TO ESTABLISH A RECORD OF THE CALL.

ITEM 4. THERE ARE NO CHANGES

ITEM 5. THIS ITEM ADDRESSES THE CONTINGENCY LINE SPENDING. THE PUBLIC SAFETY COMMITTEE WITH GUIDELINES ON SPENDING WILL SUB BUDGET THAT LINE INTO EDUCATION, WATER TOWERS AND DEPARTMENTAL REQUESTS, ETC. THE BOARD HAS APPOINTED A FIVE PERSON PUBLIC SAFETY COMMITTEE; THERE ARE THREE OFFICERS FROM THE WCFA, MR. TRUETTE AND HIMSELF. THE BOARD HAS ALSO SANCTIONED GUIDELINES ON HOW THE MONEY ON THAT LINE CAN BE SPENT. THERE HAS TO BE A REQUEST FROM THE REQUESTING DEPARTMENT; THEY HAVE TO SUBMIT SOMETHING. THE COMMITTEE MEETS ON IT TO DISCUSS IT, LAY IT UP AGAINST THE GUIDELINES AND CRITERIA AND THEY ARE EITHER FUNDED OR NOT. WHAT ITEM 5 SAYS AND THE OBJECT OF IT IS TO MAKE SURE THAT AS BEST IT CAN BE IS PROTECTED; THE OBJECT OF THIS FUND IS THE LEFT OVER IS CARRIED FORWARD EACH YEAR UNTIL THE WCFA OR THE MEMBER DEPARTMENTS COULD BUY AN ENHANCING PIECE OF EQUIPMENT, PROGRAM, ETC. THEY WANTED TO MAKE SURE THE EXPENDITURE AUTHORITY REMAINS WITH THE PUBLIC SAFETY COMMITTEE. THIS IS THE WAY IT IS BEING DONE NOW. THIS IS THE PROTECTION OF THE FIRE SERVICES THAT WOULD PERHAPS KEEP A FUTURE BOARD OF COMMISSIONERS SAYING HERE IS A LARGE SUM OF MONEY, WE NEED TO SPEND IT SOMEWHERE ELSE AND THEY MOVE IT. THEY CAN'T DESIGNATE THE HALF MIL TO BE MOVED SOME PLACE ELSE; IT WAS DESIGNATED TO ENHANCE FIRE SERVICES. THE SPENDING IS AUTHORIZED BY THE COUNTY'S SPENDING POLICY; UP TO SO MUCH, THE COUNTY ADMINISTRATOR

CAN SIGN A PURCHASE ORDER AND OVER THAT AMOUNT IT HAS TO COME BEFORE THE COUNTY COMMISSIONERS.

ROGER EXPLAINED HIM AND MR. STEVENSON IS CURRENTLY WORKING ON UPDATING SOME THINGS; IT DOESN'T CHANGE THEM, IT JUST BRINGS THEM CURRENT TO WHERE THEY ARE NOW. IT ADDS SOME CRITERIA IF A DEPARTMENT WERE TO COME AND REQUEST SOMETHING, THEY COULD PROVIDE THE COMMITTEE WITH A WRITTEN ESTIMATE OR A RECORD OF MAINTENANCE OR WHATEVER THE COMMITTEE MIGHT NEED TO FURTHER MAKE THEM MAKE A GOOD DECISION. THOSE ARE NOT PREPARED YET AND THAT IS NOT PART OF THIS DISCUSSION.

6. THE CHANGES ARE MOSTLY COSMETIC; THE DEPARTMENT WILL PROVIDE A ROSTER EACH YEAR WITH THE LAST QUARTERLY REPORT FROM THE PREVIOUS YEAR. THIS USE TO HAVE A DATE CERTAIN IN THE AGREEMENT. THE WORD "PENDING" IS ADDED LATER IN THIS SAME PARAGRAPH. THAT IS BECAUSE THE WCFA HAS VOTED ON THEMSELVES THAT FOR A PERSON TO JOIN THE FIRE DEPARTMENT, THERE IS A SIXTEEN HOUR ORIENTATION CLASS. THEY WILL COME TO THE EOC, GET THEIR PHYSICAL AND EOC WILL TELL THE DEPART- MENT THEY CAN PUT THIS PERSON ON THEIR ROSTER EFFECTIVE "X" DATE ASSUMING THEY PASS THE BACKGROUND CHECK, PHYSICAL, ETC. AND THEY PUT PENDING AS THEIR STATUS. WHEN THAT PERSON COMPLETES THE SIXTEEN HOUR ORIENTATION CLASS, THE CHIEF OR SECRETARY, WHOMEVER SENDS THE EOC THE DOCUMENTATION THIS PERSON HAS FINISHED THE CLASS, THE PENDING WILL BE CHANGED TO ACTIVE.

COMMISSIONER SRICKLAND ADDRESSED THERE IS NO TIME LIMIT FOR THE PERSON TO START THE CLASS. ROGER SAID THEY DON'T HAVE IT IN THE FUNDING AGREEMENT; BUT, HE THINKS THE DEPARTMENTS MOSTLY SAY WITHIN ONE YEAR THEY HAVE TO BE ENROLLED. HE ADDRESSED THERE BEING SOME MINUTES THE BOARD WILL GET FROM THE WCFA LAST WEEK WHERE THEY DESIGNATED THE VOCATIONAL SCHOOL AS ITS TRAINING FACILITY. EACH TRAINING DONE THROUGH THE VOCATIONAL SCHOOL, THOSE THAT ARE REQUIRED, WILL HAVE DOCUMENTATION, A CERTIFICATE. THERE HAVE BEEN THREE OR FOUR FFI CLASSES IN THE LAST EIGHTEEN MONTHS; THEY JUST ABOUT HAVE EVERYBODY THROUGH OR IN THE CLASS THAT NEEDED TO BE. AS THEY GET OTHER VOLUNTEER FIREMEN, THEY MAY HOLD A CLASS A YEAR; THEY HAVE ONE YEAR TO BE ENROLLED IN THAT CLASS.

7. ON THE CITY AGREEMENT, THERE IS ONE LINE IN RED; THE CITY SHALL FOLLOW THE COUNTY'S DRUG TESTING POLICIES OR PROVIDE DOCUMENTA- TION OF THE REQUIRED INFORMATION.

ROGER EXPLAINED SOMETIMES THEY ARE GOING TO HAVE A SITUATION WHERE A CITY PERSON IS DUAL ENROLLED, THAT PERSON IS GOING TO HAVE TO COME THROUGH THE COUNTY.

8. AND 12.-THE WORD SEPTEMBER IN ITEM 8 AND THE WORD AUGUST IN ITEM 12 WAS ADDED. ROGER EXPLAINED THE REASON THIS WAS DONE. IN ORDER FOR THEM TO REQUIRE A BUDGET BACK FROM THE FIRE DEPARTMENTS THEY ARE GOING TO OPERATE ON, THEY NEED TO KNOW HOW MUCH MONEY THEY ARE GOING TO HAVE TO BUDGET. THE COUNTY NEEDS TO BE DILIGENT TO GET THE FIRE DEPARTMENTS THE INFORMATION ON THE AMOUNT OF MONEY THEY ARE GOING TO BUDGET AS QUICKLY AS THEY CAN SO THEY CAN TURN INTO US A BUDGET WE REQUIRE THEM TO DO. 11.

ON THE LAST LINE, THE WORD DETERMINED WAS PUT IN THE AGREEMENT IN PLACE OF NEGOTIATED AS THEY DIDN'T NEGOTIATE FUNDING; THE FUNDING WAS WHATEVER THE HALF MIL WAS. 13. THIS BASICALLY SAYS IF THERE IS A VIOLATION OF THIS AGREEMENT, THE COUNTY CAN BREAK THE CONTRACT PROVIDING THEY GIVE THE DEPARTMENT SIXTY DAYS TO CORRECT THE VIOLATION. WHAT WAS ADDED WAS THE WORDING "THE SIXTY (60) DAYS MAY BE EXTENDED BY THE PUBLIC SAFETY

DIRECTOR PROVIDED A CORRECTIVE ACTION PLAN HAS BEEN SUBMITTED BY THE DEPARTMENT. NO EXTENSION BY THE PUBLIC SAFETY DIRECTOR SHALL EXCEED THIRTY (30) DAYS UNLESS APPROVED BY THE BOARD OF COUNTY COMMISSIONERS.

THE DEPARTMENT MAY CANCEL THIS AGREEMENT WITH A SIXTY (60) DAY NOTICE TO THE COUNTY."

COMMISSIONER PATE QUESTIONED WHAT WOULD CAUSE SOMETHING TO GO PAST THE 60 DAYS AND THE 30 DAYS.

ROGER ADDRESSED IT COULD BE SOMETHING THE BOARD WANTED CHANGED THAT DIDN'T CHANGE; THERE WOULD BE A LETTER WRITING OR PHONE CALL, ETC., OR MAYBE SOMETHING IS TORN UP OR SOMEBODY IS NOT QUALIFIED ON THE ROSTER.

COMMISSIONER PATE REFERRED TO A FIRE MARSHALL'S REPORT THEY RECEIVED AFTER THE FACT AND THEY ONLY GIVE THAT DEPARTMENT SIX (60) DAYS TO COME UP TO STANDARDS. HE ASKED SHOULDN'T THE COUNTY HOLD THEIR PEOPLE TO THE SAME REQUIREMENTS WITH MAYBE A THIRTY (30) DAY EXTENSION.

ROGER SAID THAT IS WHAT THE AGREEMENT IS SAYING. THE FIRE MARSHALL IS LOOKING AT SAFETY, STATUTORY REQUIREMENTS, ETC.; THE COUNTY IS LOOKING AT THE VIOLATION OF A FUNDING AGREEMENT.

COMMISSIONER PATE SAID THAT ONE THIRTY (30) DAY EXTENSION SHOULD BE ALL THAT IS ALLOWED UNLESS IT IS SOMETHING CATASTROPHIC. ROGER AGREED; IT WON'T BE SOMETHING THAT IS FLIPPANTLY USED. 14. THIS ITEM ADDRESSES PAYING FIREFIGHTERS; FUNDS PROVIDED BY THIS AGREEMENT MAY NOT BE USED TO PAY FIREFIGHTERS EXCEPT AS ALLOWED BY FLORIDA STATUTES AND FLORIDA ADMINISTRATIVE CODE. ROGER EXPLAINED THIS SPELLS OUT WHAT LEVEL OF CERTIFICATIONS, ETC. WHAT YOU HAVE TO DO TO BE PAID. THIS POLICY ALSO ALLOWS REIMBURSEMENTS FOR OUT OF POCKET EXPENSES, WHICH WE WERE ALREADY DOING; THIS JUST PUTS IT IN WRITING.

COMMISSIONER BROCK ASKED IF THE STATUTE ALLOWS FOR FFII TO GET PAID. ROGER SAID FFII'S CAN GET PAID; IT DOESN'T SAY YOU HAVE TO.

COMMISSIONER BROCK QUESTIONED WHO DETERMINES THAT. ROGER SAID THIS MAY BE WHERE COMMISSIONER STRICKLAND MAY WANT TO SAY SOMETHING. THEY TOLD THE WCFA THEY WOULD BRING THIS BACK TO THE BOARD OF COUNTY COMMISSIONERS JUST LIKE IT WAS SUBMITTED; HE KNOWS THERE ARE SOME DEPARTMENTS IF THEY GET SOMEBODY TRAINED FFII OR TO A STATUS WHERE THEY COULD BE PAID, THEY WOULD LIKE TO USE SOME OF THEIR MONIES TO PAY THAT PERSON. IF COMMISSIONER BROCK'S QUESTION IS DIRECTED AT WHO IS GOING TO AGREE TO DO THAT, HE THINKS THAT IS WHY WE ARE HERE TODAY BECAUSE WHATEVER THE COMMISSIONERS SAY, THEY NEED TO TAKE BACK TO THE WCFA AND RENEGOTIATE.

COMMISSIONER PATE SAID IF THERE IS NOT SOMETHING IN THE AGREEMENT AS FAR AS PAYING, IF THEY DON'T LIMIT IT SOMEHOW WHERE THE FIRE DEPARTMENTS HAVE TO HAVE THE BOARD'S BLESSING OR WHATEVER, SOME AGREEMENT WITH THEM, THEY ARE GOING TO HAVE THE SAME THING THEY JUST GOT RID OF AT SUNNY HILLS WHERE THE FIRE DEPARTMENT WAS GOING OUT AND HIRING PEOPLE AND DOING WHATEVER THEY WANTED TO.

COMMISSIONER HOWELL SAID HE LIKED THE WAY THE AGREEMENT WAS WRITTEN BEFORE.

IN RESPONSE TO COMMISSIONER PATE'S COMMENT, ROGER SAID IF THEY DO THAT, THE COUNTY WILL HAVE THE ROSTER OR THAT BUDGET AND ONE OF THE BUDGET LINE ITEMS IS FOR PERSONNEL; THE ROSTER SAYS WHAT STATUS THE LEVEL OF CERTIFICATION A FIREMEN IS. IF THE FIREMAN IS NOT ELIGIBLE TO GET PAID ACCORDING TO THE STATUTES AND FLORIDA ADMINISTRATIVE CODE, THE FIRE DEPARTMENT WOULDN'T GET REIMBURSED IF THEY PAID THE FIREMAN.

ROGER EXPLAINED, IF THE BOARD WANTS SOMETHING DIFFERENT, IT IS HIS OPINION THEY NEED TO SEND IT BACK SAYING THEY WON'T ACCEPT THIS.

COMMISSIONER BROCK STATED THAT IS WHAT HE IS COMING TOO; ON # 14, THE FLORIDA STATUTES SAYS THE FIREMEN CAN BE PAID. ROGER ADDRESSED THE STATUTES DOESN'T SAY THEY HAVE TO BE PAID.

COMMISSIONER BROCK SAID IF YOU PAY ONE FIREFIGHTER, THAT OPENS UP A CAN OF WORMS FOR ALL THE REST THAT ARE CERTIFIED. IF FURTHER ON DOWN THE ROAD, THERE ARE TWENTY CERTIFIED FFII'S, THERE IS A POSSIBILITY THE AD VALOREM TAX MONIES MAY BE USED TO PAY SALARIES INSTEAD OF.....

ROGER SAID HE UNDERSTANDS EXACTLY WHAT COMMISSIONER BROCK IS SAYING; HE UNDERSTOOD IT WHEN THE BOARD SENT THEM AWAY LAST TIME AND HE DOESN'T HAVE ANY MISUNDERSTANDING ABOUT THAT AT ALL. THE QUESTION HE HAS IS ONCE THEY ARE PAID, WHOSE EMPLOYEE ARE THEY; THIS DEPARTMENT YOU ARE NEGOTIATING WITH THAT IS INCORPORATED AND IT IS THEIR DEPARTMENT AND IT IS GOING TO BE UP TO THEM TO HAVE WORKERS COMP, WITHHOLDING TAXES, ETC. IF IT IS A COUNTY DEPARTMENT, WE KNOW IT WILL BE A COUNTY EMPLOYEE AND THESE WOULD BE HANDLED THAT WAY. HE DOESN'T HAVE ANY MISUNDERSTANDING ABOUT WHAT COMMISSIONER BROCK'S QUESTION IS. THAT IS WHAT NEGOTIATIONS ARE ABOUT. IF THE BOARD SAYS THIS BOARD IS GOING TO SAY WHEN A FIREMAN CAN GET PAID, THIS NEEDS TO BE NEGOTIATED.

COMMISSIONER STRICKLAND SAID THEY TALKED TO THE NEGOTIATION TEAM FROM 6:30 P.M. TO 10:30 P.M.; THIS IS THE AGREEMENT WHAT THEY CAME UP WITH. HE TOLD THEM ANYTHING THEY DID WOULD HAVE TO BE APPROVED BY THE BOARD. THIS IS JUST ONE STEP. HE SAID THE COUNTY GOT IN THIS MESS OVER THIRTY (30) YEARS AGO AND THERE IS NO WAY TO FIX THIS IN THIRTY DAYS.

COMMISSIONER PATE SAID HE UNDERSTANDS THIS; BUT, HE FELT LIKE THE BOARD NEEDED SOME CONTROL. HE DOESN'T WANT TO TAKE OVER COMPLETE CONTROL. HE GAVE AN EXAMPLE IF A FIRE DEPARTMENT HAS A FFII AND THEY WANT TO START PAYING HIM, DO THEY START PAYING HIM OR DO THEY HAVE TO GO TO THE WCFA. IF EACH FIRE DEPARTMENT MAKES THAT DECISION, THEY HAVE OPENED THE DOOR FOR JUST EXACTLY WHAT THEY HAVE JUST TRIED TO CORRECT IN SUNNY HILLS.

ROGER SAID THE REASON HE DOESN'T THINK THEY WOULD GO TO THE WCFA IS THEIR BYLAWS SAYS THEY WILL NOT DO ANYTHING THAT AFFECTS THE INTERNAL OPERATIONS OF A MEMBER DEPARTMENT. IT WOULD BE UP TO THE MEMBER DEPARTMENT OR COME BACK TO THE BOARD OF COUNTY COMMISSIONERS.

CALVIN STEVENSON SAID IF WE START GETTING INTO WHETHER OR NOT TO PAY SOMEBODY, YOU HAVE HALF THESE FIRE DEPARTMENTS THAT ARE CITY OWNED. COMMISSIONER PATE SAID THE CITY'S CONTRACT IS DIFFERENT THAN THE COUNTY'S.

CALVIN SAID IF HE COULD, HE WOULD LOVE TO SEE A PAID FIREFIGHTER II IN ANY FIRE DEPARTMENT SO THE RESPONSE TIME WOULD BE QUICKER JUST LIKE THE CITY OF CHIPLEY. COMMISSIONER PATE SAID "NO ARGUMENT."

CALVIN SAID THEY WERE NOT PAYING SOMEBODY JUST TO BE PAYING THEM. THEY ARE PAYING THEM SO THE SERVICE TO THE COMMUNITY WOULD BE A QUICKER RESPONSE.

COMMISSIONER PATE STATED HE DIDN'T WANT ANYBODY TO GET HIS COMMENTS WRONG; HE IS FOR THIS. BUT, SOMEWHERE ANOTHER ALONG THE LINE, HE IS AFRAID IF IT DOESN'T GO THROUGH THE WCFA, HE DOESN'T CARE IF IT GOES THROUGH THE WCFA, THEY TALK ABOUT IT AND SAY THIS IS WHAT WE ARE GOING TO DO. BUT, IF EACH INDIVIDUAL FIRE DEPARTMENT DOES THAT, IF THIS WORKS JUST LIKE IT IS WRITTEN, YOU ARE ALRIGHT. BUT, IF A FIRE DEPARTMENT GOES OFF THE RESERVATION, YOU ARE RIGHT BACK WHERE YOU WERE AT WHEN YOU STARTED THIS THING.

ROGER SAID HE THOUGHT THE BOARD'S CONCERN AS THE FUNDING AGENCY NEEDS TO BE THESE ARE NOT OUR EMPLOYEES UNLESS IT IS A COUNTY FIRE DEPARTMENT. THAT IS WHAT WE GOT INTO LAST YEAR WAS SOMEBODY BEING PAID. HE DOESN'T KNOW IF THE MAN THAT GOT PAID LAST YEAR HAD WITHHOLDING TAXES, SOCIAL SECURITY SUBMITTED, ETC.; HE DOESN'T KNOW A LOT OF THINGS

ABOUT THAT. IF A FIRE DEPARTMENT STARTS APPROVING THEM, THEY NEED TO MAKE SURE WHOSE EMPLOYEE DOES THAT MAKE THAT PERSON. HE THOUGHT IT WOULD BE THE FIRE DEPARTMENT'S EMPLOYEE IF THEY DECIDED TO PAY HIM; BUT, THE FIRE DEPARTMENT COULDN'T PAY THE EMPLOYEE UNLESS HE OR SHE MET THE REQUIREMENTS. CALVIN AGREED.

ROGER EXPLAINED THIS DOESN'T KEEP THE BOARD FROM HIRING SOMEBODY TO MOW THE LAWN, ETC.; THIS KEEPS THEM FROM HIRING A FIREFIGHTER. THIS ADDRESSES FIREFIGHTERS ONLY; NOT, THREE OR FOUR DUTIES, ETC.

COMMISSIONER BROCK ASKED IF WHAT ROGER WAS SAYING IF CALVIN HAS A FFII, IT IS LEFT UP TO HIS DEPARTMENT TO DECIDE IF HE GETS PAID OR NOT. ROGER SAID THAT IS WHAT THE AGREEMENT SAYS.

COMMISSIONER BROCK SAYS WE KNOW THE CITY OF CHIPLEY PAYS THEIR FIREMEN; THEY RECEIVE COUNTY FUNDING. SO IF SUNNY HILLS FIRE DEPARTMENT WANTS TO PAY AL, HE IS A FFII, THEY CAN.

ROGER SAID "NO." HE IS COUNTY; THE BOARD WILL DECIDE, HIM THROUGH SOME DIRECTIVE OR MR. PITTS THROUGH SOME DIRECTIVE, ETC. AL BELONGS TO THE COUNTY.

COMMISSIONER PATE SAID THIS IS A BIG IMPROVEMENT OF WHAT WE STARTED OUT WITH; BUT, HE DOES HAVE A LITTLE PROBLEM RIGHT THERE.

SHERRY TAYLOR, MAYOR OF EBRO, SAID THE CITIES STILL HAVE TO PRESENT THAT BUDGET TO THE COUNTY SAYING THEY ARE GOING TO PAY A FFII "X" AMOUNT OF DOLLARS THROUGHOUT THE YEAR AND THAT BUDGET HAS TO BE APPROVED BEFORE THEY GET THAT FUNDING. IF IT IS NOT TO THE COUNTY'S LIKING FOR THEM TO PUT THAT MAN ON AND PAY HIM, THEY CAN REFUSE TO SEND THEM THE MONEY.

ROGER AGREED THERE WAS SOME CHECK AND BALANCES AND MS. TAYLOR'S ILLUSTRATION WAS GOOD. WITH THE CITY OF CHIPLEY, ROGER SAID IF THE BOARD SAYS THE FUNDING THEY GIVE THEM CAN'T BE USED TO PAY FOR PERSONNEL, THEY PROBABLY COULD PAY THEIR PERSONNEL OUT OF THEIR CITY BUDGET.

ROGER WENT BACK TO POLICY 11 WHERE IT SAYS THIS AGREEMENT WILL AUTOMATICALLY RENEW ANNUALLY. IF THE BOARD DOESN'T LIKE THAT, HE DOESN'T THINK THAT IS A BIG THING WITH THE FIRE DEPARTMENTS; BUT, IT KEEPS THEM AT BUDGET TIME FROM HAVING ONE OTHER THING TO DO TO GO THROUGH THE SAME THING AGAIN, CHANGE THE DATE, GET NEW SIGNATURES, MAIL IT BACK, GET IT RECORDED IN THE CLERK'S OFFICE, ETC. HE SEES COMMISSIONER HOWELL CONTINUE TO SHAKE HIS HEAD; HE LIKES FOR THE AGREEMENTS TO EXPIRE ANNUALLY.

16. THIS IS EQUIPMENT OWNERSHIP. THE NEGOTIATION TEAM SEARCHED FOR WORDING; THEY LEFT THE NEGOTIATIONS THE FIRST TIME AND THEY HAD THE WORDING THAT YOU HAVE UNDER OLD AND WHEN THEY GOT BACK TO THE FIRE MEETING THE OTHER NIGHT, THEY FELT LIKE IT WAS STILL JUST A LITTLE VAGUE. THE POLICY READS: VEHICLES OR EQUIPMENT PURCHASED SOLE- LY BY THE DEPARTMENT SHALL BELONG TO THE DEPARTMENT. VEHICLES OR EQUIPMENT PURCHASED SOLELY BY THE COUNTY SHALL BELONG TO THE COUNTY AND ASSIGNED TO THE DEPARTMENT. (ROGER NOTED THE WORD "BE" NEEDED TO BE ADDED, BE ASSIGNED). VEHICLES PURCHASED BY BOTH COUNTY AND DEPART- MENT SHALL BE JOINT TITLED. (SHOULD BE JOINTLY TITLED) ALL OTHER EQUIPMENT PURCHASED BY BOTH COUNTY AND DEPARTMENT SHALL BE JOINTLY OWNED BY THE PROPORTIONATE OWNERSHIP DETERMINED AT THE TIME OF PURCHASE BY SEPARATE AGREEMENT.

ROGER GAVE AN EXAMPLE IF A DEPARTMENT NEEDED TEN SETS OF BUNKER GEAR; THEY HAVE ENOUGH MONEY TO BUY FIVE AND THE COUNTY BUYS FIVE. THE DEPARTMENT GETS TEN SETS OF BUNKER GEAR WITH THE DEPARTMENT OWNING FIVE SETS AND THE COUNTY OWNING SETS. WHEN THE BUNKER GEAR COMES IN, THEY WILL IDENTIFY WHAT THE COUNTY OWNS.

ROGER GAVE ANOTHER EXAMPLE DUE TO A QUESTION THAT HAD COME UP. IF THE DEPARTMENT GETS A GRANT AND THEY GET THEIR OWN TRUCK; BUT, THEY NEED A \$5,000 MATCH FROM THE COUNTY, HE FELT IF THE DEPARTMENT GETS A \$110,000 GRANT AND ALL THE COUNTY PUTS UP IS \$5,000 OR \$10,000 MATCH, THE DEPARTMENT OUGHT TO OWN THE TRUCK. THAT PROBABLY DOESN'T AGREE WITH THE BOARD'S PHILOSOPHY. HOWEVER, THE BOARD NEEDS TO DETERMINE IF THIS IS JOINT OWNERSHIP; IF THEY DO, THEY WILL TAKE THIS BACK TO THE NEGOTIATION TEAM.

COMMISSIONER STRICKLAND SAID THAT IS ONE THING THEY NEED TO LOOK AT BECAUSE A LOT OF THE MUNICIPALITIES GOT GRANTS TO PURCHASE FIRE- TRUCKS. THE COUNTY COULD LET STACY WORK ON SOME GRANTS FOR THE FIRE DEPARTMENTS. WHEN HE CAME IN OFFICE FIVE YEARS AGO, HE GOT STACY TO DO A GRANT FOR CARYVILLE AND THEY GOT THE GRANT TO BUY BUNKER GEAR, ETC. AFTER THAT, MORE COMMISSIONERS COME IN AND SAID THIS WAS TAKING TOO MUCH OF STACY'S TIME. THERE ARE A LOT OF GRANTS OUT THERE THE COUNTY COULD GET FOR THESE FIRE DEPARTMENTS TO PURCHASE A VEHICLE. IF YOU HAVE A \$100,000 CREDIT LINE, YOU CAN BUY A LOT OF TRUCK FOR \$100,000 AND FINANCE THEM OVER THE YEARS; THAT WAY ALL THE FIRE DEPARTMENTS WILL HAVE BETTER EQUIPMENT THAN WHAT THEY HAVE NOW. IF THE COUNTY DOES IT, THAT IS THAT MUCH MONEY THEY COULD SAVE ON TAXES. THE COUNTY CAN DO MORE FOR BETTER VEHICLES THAN WHAT THEY HAVE IN THE LAST SEVERAL YEARS. IF THE BOARD WILL LET HIM WORK WITH THE FIRE DEPARTMENTS THE NEXT THREE YEARS AND TRY AND DO BETTER FOR THEM; LET HIM GO OUT AND GET A LOG ON WHAT THEY HAVE AND WHAT THEY NEED, HE CAN COME BACK EVERY MONTH AND REPORT TO THE BOARD. THERE IS A LOT OF STUFF IN THE AGREEMENT THE NEGOTIATION TEAM CHANGED AND THAT IS WHY THEY WANT THE BOARD TO LOOK AT IT. IF THE BOARD HAS ANYTHING ELSE, THE NEGOTIATION TEAM WILL MEET AGAIN.

COMMISSIONER PATE SAID HE HAD READ THE AGREEMENT AND THE ONLY QUESTION HE HAD WAS ON PAYING FIREMEN AND HE THINKS THE MAYOR OF EBRO PROBABLY ANSWERED THAT BETTER THAN ANYTHING. IF YOU HAVE BEEN BIT ONCE, YOU WANT TO MAKE SURE YOU HAVE ALL THE "T'S" CROSSED AND THE "I'S" DOTTED. IF YOU HAVE PROPER POLICIES IN PLACE WHERE YOU CAN TRACK THIS OR SOMEBODY IS TRACKING IT, IT DOESN'T HAVE TO BE A COMMISSIONER, WHERE IT GOES AND IT CAN BE ACCOUNTED FOR, THAT WAS THE PROBLEM. HIS ONLY PROBLEM WAS THE WAY IT WAS WRITTEN HE DIDN'T WANT TO GET TO THE POINT WHERE THEY WERE OPENING THE DOORS WHERE EVERYBODY WAS HIRING THEM ONE AND NOBODY KNEW HOW IT WAS AND THEN QUESTIONS COME UP ABOUT THE WORKERS COMP, ETC. THAT IS SOME OF THE STUFF THE BOARD WENT THROUGH FOR THE LAST THREE YEARS HE DON'T WANT TO SEE HAPPEN AGAIN. IT IS NOTHING AGAINST THE WORK ANYBODY HAS DONE; THIS AGREEMENT IS A WHOLE LOT BETTER THAN WHAT WE STARTED OUT WITH. HE COMMENDED EVERYBODY THAT WORKED ON IT. ROGER ADDRESSED POLICY 5, THE NEGOTIATION TEAM AGREED THE CONTINGENCY LINE IS COUNTY MONEY; ANY EQUIPMENT THAT IS PURCHASED OUT OF THIS LINE, WOULD BE COUNTY EQUIPMENT. THE ALLOCATED MONEY IS WHAT THE FIRE DEPARTMENT IS SAYING IS THE FIRE DEPARTMENT MONEY. THIS IS NOT IN THE AGREEMENT; BUT, IT SHOULD HAVE BEEN.

COMMISSIONER STRICKLAND ADDRESSED IT GETTING HARDER TO GET VOLUNTEERS. THE REQUIREMENTS HAVE INCREASED TO 200 PLUS HOURS AND IT IS HARD FOR SOMEBODY TO WORK ALL DAY, COME HOME AND CHANGE CLOTHES AND GO TO SCHOOL UNTIL 10:00 AT NIGHT A FEW NIGHTS A WEEK. MAYBE DOWN THE ROAD THEY ARE GOING TO HAVE TO DO SOMETHING DIFFERENT.

ROGER NOTED BEFORE THURSDAY, HE WOULD CORRECT THE TYPO ERRORS; ADD THE WORD JOINTLY, ADD THE WORD TO AND ADD THE SENTENCE "THE CONTINGENCY LINE IS CONSIDERED COUNTY MONEY." HE WILL PROVIDE THE BOARD WITH A FRESH

COPY OF THE #2 AGREEMENT WITH THESE CHANGES AND ASSUME THAT IS THE ONLY ONE THE BOARD WILL BE WORKING AT.

COMMISSIONER BROCK ASKED WHEN THE FIRE DEPARTMENT'S GET THEIR QUARTERLY REIMBURSEMENT FROM THE COUNTY AND TAKES PART OF IT TOWARD THE PAYMENT OF A VEHICLE, ETC., HOW IS THE VEHICLE TITLED. ROGER SAID IT WOULD BE TITLED TO THE FIRE DEPARTMENT UNLESS THE BOARD CHANGES THIS. ONCE THAT MONEY GOES TO THE FIRE DEPARTMENT, IT IS THEIR MONEY; UNLESS, THE BOARD CHANGES THIS, IT WILL REMAIN THIS WAY. IF THE EQUIPMENT IS BOUGHT BY THE DEPARTMENT, IT BELONGS TO THE DEPARTMENT; IF THE EQUIPMENT IS BOUGHT BY THE COUNTY, IT BELONGS TO THE COUNTY.

COMMISSIONER HOWELL QUESTIONED HOW THIS WOULD WORK WITH THE INSURANCE. ROGER EXPLAINED CURRENTLY THE COUNTY IS LEASING BACK MOST OF THE FIRE DEPARTMENT'S VEHICLES AND COVERING THEM ON THE COUNTY'S INSURANCE. SOME OF THE CITY'S DEPARTMENTS ARE NOT COVERED UNDER THE COUNTY'S INSURANCE.

JOHN MAHALSKI ADDRESSED THE BOARD ON A LOT OF THESE FIRE DEPARTMENTS BEING INCORPORATED AND HE WOULD PREFER ALL THE EQUIPMENT BE OWNED BY THE COMMUNITY OR THE CITY AS AN ENTITY AND THE FIRE DEPARTMENT ITSELF NOT OWN ANY EQUIPMENT.

ROGER RECOMMENDED THE BOARD APPOINT SOMEONE OR ASK MR. PITTS TO WORK WITH HIM ON PUTTING TOGETHER A PLAN FOR MSBU AND REFERRED TO SPRING COMING, EQUIPMENT, PERSONNEL ISSUES, ETC.

COMMISSIONER HOWELL ASKED SAL ZURICA HOW MSBU WAS DOING NOW. SAL SAID MSBU IS NOT DOING ANYTHING; HE HASN'T SEEN THEM WORKING AT ALL.

COMMISSIONER HOWELL SAID THAT IS WHAT HE IS TALKING ABOUT; THEY AREN'T DOING ANYTHING DOWN THERE AND HAVEN'T IN MONTHS BESIDES MOWING GRASS.

ROGER ADDRESSED THEM DOING UNDERGROUND DRAINS AND THERE IS WORK GOING ON; HE DISAGREED WITH THE STATEMENTS THERE IS NOTHING BEING DONE WITH MSBU.

COMMISSIONER HOWELL QUESTIONED WHERE WERE THE MSBU CREWS WORKING. ROGER AGREED TO PROVIDE HOWELL WITH THE DAILY WORK LOGS.

COMMISSIONER HOWELL ASKED WHAT WAS THE COUNTY DOING IN SUNNY HILLS. ROGER RESPONDED HE WOULD HAVE TO ASK THE COUNTY THAT QUESTION.

CHAIRMAN HOLMAN REQUESTED MR. PITTS, ROGER AND COMMISSIONER HOWELL GET TOGETHER ON WHAT IS GOING ON WITH THE MSBU AND REPORT BACK TO THE BOARD.

COMMISSIONER HOWELL ASKED THE BOARD IF THEY WOULD APPROVE FOR THE CHAIRMAN TO SEND A LETTER TO FL-DOT REQUESTING A FLASHING BEACON AT STATE ROAD 77 AND CLAYTON ROAD. HE REFERRED TO THERE HAVING BEEN SEVERAL WRECKS OVER THE LAST EIGHTEEN MONTHS AT THIS INTERSECTION. THERE IS WARNING SIGNS APPROACHING THE INTERSECTION; BUT, APPARENTLY THEY ARE GETTING IGNORED. HOPEFULLY, THEY CAN GET THE FUNDING FOR THE FLASHING BEACON FROM THE SAFETY MONIES FL-DOT HAS.

CHAIRMAN HOLMAN REQUESTED MR. PITTS WRITE A LETTER REQUESTING THE FLASHING BEACON AT STATE ROAD 77 AND CLAYTON ROAD.

KATHY FOSTER STATED SHE HAD PERSONALLY BEEN AT THIS INTERSECTION, AND IF THERE IS ONCOMING HEADLIGHTS FROM A VEHICLE, THEY BLIND YOU FROM SEEING THE STOP SIGN THERE.

COMMISSIONER HOWELL INVITED EVERYONE TO THE OPEN HOUSE AT THE SUNNY HILLS COMMUNITY CENTER ON FEBRUARY 28TH FROM 2 P.M. UNTIL 4 P.M.

COMMISSIONER HOWELL OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO ADJOURN THE WORKSHOP MEETING.

ATTEST: _____

DEPUTY CLERK
END OF MINUTES FOR 02/22/10

CHAIRMAN