

APRIL 11, 2000 – REGULAR MEETING

The Board of County Commissioners, Walton County, Florida, held a Regular Meeting on Tuesday, April 11, 2000, at 8:30 a.m., in the Commissioner's Boardroom of the Walton County Courthouse.

The following Board members were present: Chairman Van Ness R. Butler, Jr., Vice-Chairman Randall Infinger, and Commissioner Joel Paul, Jr. Ms. Shirl Williams, Administrative Supervisor, Mr. Ronnie Bell, Public Works Director, and Mr. Dan Bodiford, Clerk of Courts, were also present. Commissioner Ryan and Commissioner Walker were absent.

Chairman Butler called the meeting to order followed by pledging allegiance to the American Flag and the invocation by Vice-Chairman Infinger.

Mrs. Suedelle Wilkerson, Finance Manager, presented the Expenditure Approval List (EAL) consisting of the following bills for payment:

General Fund	\$442,410.73
County Transportation	149,985.09
Mosquito Control State	650.00
Fine & Forfeiture	532,587.28
North Walton Mosquito	4,448.13
Walton-DeFuniak Library	6,571.17
Recreation Plat Fee	367.60
Solid Waste	77,736.68
Mossy Head VFD	3,837.89
Glendale VFD	7,474.50
Darlington VFD	8,789.62
Liberty VFD	4,148.90
Red Bay VFD	99.73
Capital Projects	23,553.40
Local Option Gas Tax	22,813.16
Section 8	60,568.56
TDC	125,450.04

Motion by Vice-Chairman Infinger, second by Commissioner Paul, to approve payment of bills as presented on the EAL. Ayes 3, Nays 0. Infinger Aye, Butler Aye, Paul Aye.

Mr. Langdon Haynes, Purchasing Agent, presented three invoices to be paid Friday, April 14, 2000.

Motion by Commissioner Paul, second by Commissioner Infinger, to approve payment to Vertical Leasing, Inc., in the amount of \$4,425.00 for communication tower installed at the Liberty Volunteer Fire Department. Ayes 3, Nays 0. Infinger Aye, Butler Aye, Paul Aye.

Motion by Commissioner Infinger, second by Commissioner Paul, to approve payment to Gulf Coast Trucking & Equipment Company in the amount of \$72,493.37 for the purchase of a new Mac tractor, Public Works. Ayes 3, Nays 0. Infinger Aye, Butler Aye, Paul Aye. (Mr. Haynes stated the reason he was requesting this invoice to be paid Friday was due to a possible conflict between the distributor, Gulf Coast and Mac truck if the normal payment procedure was adhered to).

Motion by Commissioner Paul, second by Commissioner Infinger, to approve payment to West Coast Florida & Equipment Company in the amount of \$684.83 for inventory items. Ayes 3, Nays 0. Infinger Aye, Butler Aye, Paul Aye. (Mr. Haynes advised that these invoices were overlooked at the closing of the 1998/1999 fiscal year).

Mr. Ronnie Bell, Public Works Director, presented an invoice from C.W. Roberts Contracting, Inc., in the amount of \$48,994.00 for resurfacing of CR 30A through

Seaside to the intersection of CR 395, which the Board approved December 14, 1999. Mr. Bell advised that the west end of the roadway has not been completed.

Motion by Commissioner Paul, second by Commissioner Infinger, to accept the recommendation of Mr. Bell and approve payment to Seaside Community Development, Corporation and C.W. Roberts Contracting, Inc., in the amount of \$48,994.00. Ayes 3, Nays 0. Infinger Aye, Butler Aye, Paul Aye.

Motion by Commissioner Infinger, second by Commissioner Paul, to accept the recommendation of Mr. Bell and approve payment to C.W. Roberts Contracting, Inc., in the amount of \$75,239.00 for paving, milling and ribbon curbing from the east side of Seaside to the intersection of CR 395. Ayes 3, Nays 0. Infinger Aye, Butler Aye, Paul Aye.

Motion by Commissioner Infinger, second by Commissioner Paul, to approve payment to Edwards Paving in the amount of \$7,614.44 for Adams Mill Creek, EWP project. Ayes 3, Nays 0. Infinger Aye, Butler Aye, Paul Aye.

Motion by Commissioner Infinger, second by Commissioner Paul, to approve payment to Edwards Paving in the amount of \$2,643.37 for Chestnut Creek, EWP project. Ayes 3, Nays 0. Infinger Aye, Butler Aye, Paul Aye.

Motion by Commissioner Infinger, second by Commissioner Paul, to approve final payment to North Florida Construction in the amount of \$59,417.53 for Fish Pond Branch, EWP project. Ayes 3, Nays 0. Infinger Aye, Butler Aye, Paul Aye.

Motion by Commissioner Infinger, second by Commissioner Paul, to approve final payment to Glenn T. Warren & Company in the amount of \$126,471.28 for Long

Creek Road Improvements, EWP project. Ayes 3, Nays 0. Infinger Aye, Butler Aye, Paul Aye.

Motion by Commissioner Infinger, second by Commissioner Paul, to approve final payment to North Florida Construction in the amount of \$29,494.20 for Allen Road Improvements, EWP project. Ayes 3, Nays 0. Infinger Aye, Butler Aye, Paul Aye.

Motion by Commissioner Infinger, second by Commissioner Paul, to approve the following purchase requisitions from District 2: Dolomite of Marianna in the amount of \$3,262.02 for 543.67 ton of crush and run and Fuller's Grocery, Darlington for fence materials in the amount of \$1,511.73. Ayes 3, Nays 0. Infinger Aye, Butler Aye, Paul Aye. (Mr. Bell commented that he felt that after meeting with Purchasing, the Administrative Assistant and foremans regarding the overage spent on the allocated amount that this issue was corrected).

Mr. Bell submitted a draft agreement prepared by County Staff Attorney Jonathan Walker between Ms. Donna Florence and Walton County. The agreement stipulates that Ms. Florence will pay for the construction material (approved by the County's Public Works Director and County Engineer) for a roadway over a county easement in the Grayton Beach area in order to reach her property and the County to provide the labor. Mr. Bell stated that the materials would run approximately \$17,037.00. The Board questioned Ms. Florence if she concurred with the agreement and the approximate cost for reimbursement, whereas, she replied "yes".

Motion by Commissioner Paul, second by Commissioner Infinger, to approve the Chairman's signature on the agreement between Ms. Donna Florence and Walton County. Ayes 3, Nays 0. Infinger Aye, Butler Aye, Paul Aye.

Ms. Donna Florence and Mrs. Frances Florence thanked the Board for their assistance in this matter.

Mr. Haynes appeared before the Commissioners regarding his recommendation to award Bid #00-023-Striping Equipment to Florida Transcor, Inc., (alternate bid) in the amount of \$28,192.00 stating that the additional cost gives this equipment the additional striping capabilities therefore, allowing the painting crew the ability to accomplish the task more expeditiously and reported that the equipment is in compliance with the Department of Transportation (DOT) requirements for using water-based paint.

Motion by Commissioner Paul, second by Commissioner Infinger, to accept the recommendation of Mr. Haynes and award Bid #00-023-Striping Equipment to Florida Transcor, Inc., in the amount of \$28,192.00. Ayes 3, Nays 0. Infinger Aye, Butler Aye, Paul Aye.

Motion by Commissioner Paul, second by Commissioner Infinger, to accept the recommendation of Mr. Haynes and award Bid #00-024-Dune Crossovers, Sand Street and Sandtrap Road to Floridian Construction and Development (low bidder) in the amount of \$69,052.00. Ayes 3, Nays 0. Infinger Aye, Butler Aye, Paul Aye.

Mr. Haynes explained his reasons for recommending bid #00-025-Metal Buildings to be awarded to O.S.I. Inc., stating that they were the low bidder and their commendable reputation for service and quality.

Motion by Commissioner Infinger, second by Commissioner Paul, to accept the recommendation of Mr. Haynes and award Bid #00-025-Metal Buildings to O.S.I. Inc., in the amount of \$82,312.00. Ayes 3, Nays 0. Infinger Aye, Butler Aye, Paul Aye.

Motion by Commissioner Infinger, second by Commissioner Paul, to accept the recommendation of Mr. Haynes and award Bid #00-026-Timberwind Estates to APAC Florida, Inc. (single bidder) in the amount of \$33,660.00. Ayes 3, Nays 0. Infinger Aye, Butler Aye, Paul Aye. (This represents Walton County's participation in the Affordable Housing projects).

Mr. Haynes presented a request by the Red Bay Volunteer Fire Department to purchase a heavy rescue truck in the amount of \$42,750.00 from Deep South Truck & Equipment Sales, Inc., with an advance payment from the Board. The Board questioned Mr. Sonny Thorne, Red Bay Fire Chief as to how the monies would be reimbursed to the County. Mr. Thorne replied that beginning with the 2000/2001 fiscal year, an annual installment of \$5,000.00 would be applied to the debt.

Motion by Commissioner Paul, second by Commissioner Infinger, to approve the aforementioned request with a signed agreement between the Red Bay Volunteer Fire Department and Walton County. Ayes 3, Nays 0. Infinger Aye, Butler Aye, Paul Aye.

Mr. Haynes requested the Board's permission to allow him to utilize the past twelve-month usage of road signs as a guide for preparing the bid requirements for signs. Mr. Haynes advised that he would stipulate that price, availability and delivery as equal and important factors to be considered when bidding. Mr. Haynes explained his request as an economical endeavor thus allowing the signs to be available when and as needed.

Motion by Commissioner Paul, second by Commissioner Infinger, to approve the request by Mr. Haynes subject to the County Attorney's review and recommendation. Ayes 3, Nays 0. Infinger Aye, Butler Aye, Paul Aye.

Mr. Haynes expressed his concerns in regards to H.T.E., Computer Vendor and announced his desire to contact an H.T.E. representative to conduct a hand on training program for the Purchasing Department. Mr. Dan Bodiford, Clerk of Court, questioned Mr. Haynes if he had discussed this situation with Mr. Alex Alford, MIS Director, whereas, Mr. Haynes answered, "Yes-sir, I have" and disclosed that Mr. Alford also concurred with his exasperation prior to attending today's meeting.

Motion by Commissioner Paul, second by Commissioner Infinger, to grant the request and requested Mr. Haynes to advise the Board of the cost. Ayes 3, Naves 0. Infinger Aye, Butler Aye, Paul Aye.

The Board recessed briefly at 9:15 A.M.

The Board reconvened at 9:25 A.M.

Chairman Butler informed the Board of TDC's recommendation to award the Santa Clara Beach Walkover to Bestway Construction Company, second lowest bidder, in the amount of \$358,450.00. Mr. Butler mentioned the reasons why TDC did not recommend Floridian Construction & Development Company, in the amount of \$329,200.00 (low bidder) stating that they did not meet specific performance and the cost incurred by TDC to correct the

Motion by Commissioner Infinger, second by Commissioner Paul, to accept the recommendation of TDC and award Santa Clara Beach Walkover to Bestway Construction Company in the amount of \$358,450.00. Ayes 2, Naves 1. Infinger Aye, Butler Aye, Paul Naye. (Chairman Butler advised he would have council from TDC to be present at tonight's meeting to explain their recommendation).

Mr. Butler relayed the recommendation by TDC on the Miramar Regional Beach Access bid. TDC recommended awarding the bid to the second lowest bidder, L&R Contracting, Inc., in the amount of \$83,881.70 for base bid A and \$8,614.00 for base bid B. The Board deferred discussion until tonight's meeting in order to allow TDC to give a rationale reason for their recommendation.

The Board also deferred discussion until tonight's meeting regarding the recommendations and positions for TDC Bed Tax Collectors.

The Board instructed Mr. Butler to contact the County Park & Recreation Department to paint the pavilion at the south end of Andalusia Street, District 5. No action required.

Mr. Butler questioned the Board's input on remodeling the old South Walton Substation for use by the District 1 and District 5 Commissioner's office and staff. Mr. Bell responded that Phase II of the Environmental Site Assessment (ESA) for the Waste Management property should be completed and he will give a report at Tuesday, April 25, 2000, Regular Meeting and remarked that the County Attorney and the Attorney for Waste Management are attempting to resolve an issue with one paragraph in the agreement. Once this issue has been resolved, Mr. Bell stated that the construction of a facility similar to the present District 1 office should proceed quickly.

Commissioner Paul requested Mr. Bell to convey this information to Tressia Tousignant, District 5 Administrative Assistant due to the rumors that had been generated that the process would take approximately six months to one year. Mr. Bell announced that he would be meeting with the District 5 staff and Mr. Charles McMillian, Courthouse

Maintenance Supervisor, today to inspect the old substation and stated he would report the findings and recommendation at the Tuesday, April 25, 2000, Regular Meeting.

Mr. Butler addressed the need for an additional staff person to fill the position of secretary for the combined South Walton Commissioners offices and requested the Board's consideration to authorize the advertisement of same.

Motion by Commissioner Paul, second by Commissioner Infinger, to authorize the Human Resource Department to advertise a new position for Secretary/Receptionist to be located at District 1 & 5 Commissioner's combined office at South Walton. Ayes 3, Nays 0. Infinger Aye, Butler Aye, Paul Aye.

Motion by Commissioner Infinger, second by Commissioner Paul, to approve an interdepartmental transfer from County Transportation Contingencies in the amount of \$241,575.00 into Road Materials for paving projects. Ayes 3, Nays 0. Infinger Aye, Butler Aye, Paul Aye.

Mr. Bell presented the Phase I Environmental Site Assessment proposal submitted by Hartman & Associates, Inc., on the 82 acres for the South Walton Governmental Center in the amount of \$3,500.00.

Motion by Commissioner Paul, second by Commissioner Infinger, to allow Hartman & Associates to proceed with Phase I Environmental Site Assessment on the 82 acres for the South Walton Governmental Center in the amount of \$3,500.00. Ayes 3, Nays 0. Infinger Aye, Butler Aye, Paul Aye.

Next Mr. Bell submitted a request by Mr. David Kramer for the County to improve and maintain a portion of Pelayo Street, north of Elm Street in the Gulf Shore Manor Subdivision, District 5. Upon inspection of the property, Mr. Bell stated that there

are wetland areas involved and suggested that if the County desires to consider Mr. Kramer's request, that an agreement be prepared allowing a provision regarding the jurisdictional boundaries involved as a result of the wetlands. Mr. Bell informed the Commissioners that Mr. Kramer was scheduled to appear at tonight's meeting.

Motion by Commissioner Paul, second by Commissioner Infinger, to approve a request of the City of Freeport and accept maintenance of Mallard Creek Drive. Ayes 3, Nays 0. Infinger Aye, Butler Aye, Paul Aye. (The City of Freeport has included Mallard Creek as a city street).

The Board deferred discussion until tonight's meeting in regards to a ninety-day leave of absence requested by Mr. Bobby Ammons, Clearing Crew Supervisor, thereby, allowing all five members of the Board to consider the request.

Motion by Commissioner Paul, second by Commissioner Infinger, to accept the recommendation of the Personnel Committee and approve a one-step increase (forty cents) for Ms. Brenda Hunt, Assistant Mosquito Control Director. Ayes 3, Nays 0. Infinger Aye, Butler Aye, Paul Aye. (The recommendation was based upon Ms. Hunt's successful completion of the DACS & IFAS examinations).

Mr. Bell provided the Board with a letter from a Mr. Harrison wishing to purchase a clay pit located on Pusley Hill Road, District 1 from the County. Mr. Bell advised that the County does own the clay pit (approximately four acres) and reported that District 1 Road Foreman, Mr. Bud Lindsey inspection of the site did not indicate any mountable clay was present at the site.

Motion by Commissioner Paul, second by Commissioner Infinger, to authorize the Purchasing Department to surplus the clay pit located on Pusley Hill Road, District 1

and proceed with the bidding process. Ayes 3, Nays 0. Infinger Aye, Butler Aye, Paul Aye.

Mr. Bell updated the Board of his conversation with Mike and Shari Judkins regarding the North Holiday Road project and announced that the Judkins would be attending tonight's meeting. Mr. Bell informed that Mr. Allen Brown has completed staking the existing right-of-way and is in the preparing the drawing showing the encroachments for Mr. Bell to review with Attorney Miller and Attorney Walker for their recommendation.

Mr. Bell addressed the Board with a request of Mr. Gary Spencer to purchase thirty-nine eight-foot signposts from the County to place at the designated trolley stops along CR 30A.

Motion by Commissioner Paul, second by Commissioner Infinger, to approve the request of Mr. Spencer and allow him to purchase thirty-nine eight-foot signposts for \$7.60 each. Ayes 3, Nays 0. Infinger Aye, Butler Aye, Paul Aye.

Mr. Ken Little, Assistant Administrative Supervisor, appeared before the Commissioners with a request from Sue Carter, Tax Collector, to advise of the County's intent regarding the 270 1992 County-held Tax Certificates which expires June 1, 2000. Seven of the 270 properties have an assessed value of \$5,000 or more (based on the 1999 assessment) and based upon Florida Statute 197.502 requires the County to apply for tax deeds and remit the applicable fees (\$215.00 per parcel, totaling \$1,505.00) to the Tax Collector's office. Mr. Bodiford requested permission to allow him the opportunity to research the statute and the changes made in 1999.

Mr. Little, acting on behalf of Mr. Jack Rhodes, presented Resolution 2000-20, Weise Scrivener's error (Board approved December 14, 1999, Regular Meeting) and Resolution 2000-21, Pintail Development, Inc., abandonment (Board approved August 10, 1999, Regular Meeting) for re-approval and the Chairman's signature.

Motion by Commissioner Paul, second by Commissioner Infinger, to approve Resolution 2000-20 and 2000-21. Ayes 3, Nays 0. Infinger Aye, Butler Aye, Paul Aye.

Motion by Commissioner Paul, second by Commissioner Infinger, to adopt Resolution 2000-22 in support of the Florida World War II Veterans Memorial Act. Ayes 3, Nays 0. Infinger Aye, Butler Aye, Paul Aye.

Mr. Little presented a draft Request for Qualification to solicit new members to the Design Review Board. Mr. Don Crim requested that page two, under Qualifications, 6th bullet, to delete "south" stating that north Walton has the same consideration and input for Walton County as south Walton. Ms. Williams replied that she believes the Comprehensive Plan specifies "south" Walton whereby, "south" would remain, if not, the deletion can be made.

Mr. Bodiford returned and reported that upon his discussion with Mrs. Louise Pippins, Civil Court Supervisor, regarding Florida Statute 197.482, Section 2, subsection 1: after four years (originally seven years) if a tax deed has not been applied for, the tax certificate is null and void (Senate Bill 1534).

Motion by Commissioner Paul, second by Commissioner Infinger, to apply for Tax Certificates for the seven properties valued at \$5,000.00 or more. Ayes 3, Nays 0. Infinger Aye, Butler Aye, Paul Aye.

Mr. Little submitted the recommendation of the Personnel Committee to approve, based upon the Board's approval, October 26, 1999, Regular Meeting, a four step scale and fifty-cent per hour pay increase for Provisional Building Inspectors, Mr. Jeffrey Burgess and Mr. Greg Hallman. Mr. Burgess attained a Building Inspector Certificate and Mr. Hallman attained a Mechanical Inspector Certification.

Motion by Commissioner Paul, second by Commissioner Infinger, to accept the Personnel Committee's recommendation and approve a fifty-cent per hour increase in pay for Provisional Building Inspectors, Mr. Jeffrey Burgess and Mr. Greg Hallman. Ayes 3, Nays 0. Infinger Aye, Butler Aye, Paul Aye.

Mr. Little mentioned that the certificates were attained on March 11, 2000 but due to a mail delay requested to specify March 27, 2000 as the effective date for the pay increase.

The previous motion was amended by Commissioner Paul and seconded by Commissioner Infinger, to specify March 27, 2000 as the effective date for the increase of pay for Mr. Burgess and Mr. Hallman.

Mr. Little presented the following recommendations from the Personnel Committee for the Board's consideration:

- (1) Mr. Narsario White, District 5 Crew, a pay increase of forty-cent per hour for attainment of Class "A" CDL license (recommendation by Mr. Roy Brown, Supervisor);
- (2) Lateral transfer of Mr. Earl Day from Truck Driver II, District 1 to Equipment Operator/Truck Driver I, Landfill and a pay increase from \$7.55 to \$7.70 per hour to place on correct scale;

(3) Change in status from part-time to full time EMT for Ms. Linda Jordan and Mr. Robert Ferguson (with no change in pay).

Motion by Commissioner Paul, second by Commissioner Infinger, to accept the recommendations of the Personnel Committee and approve the aforementioned requests. Ayes 3, Nays 0. Infinger Aye, Butler Aye, Paul Aye.

Mr. Little reminded the Board that based upon the recommendation and Board approval that the position for Truck Driver II, District 1 would require advertisement. The Board requested Mr. Bell's recommendation whereby Mr. Bell stated that he was not in the position to advise at this time.

Mr. Little revealed that there were five applicants interviewed for the position of Planning Technician and based upon the recommendation of the Personnel Committee that Mr. Ken Shannon was the first choice and recommended for hire at \$14.00 per hour due to his extensive experience in the field and education. In the event that Mr. Shannon declines the offer, the Personnel Committee second choice was Mr. Joe Proffitt.

Motion by Commissioner Paul, second by Commissioner Infinger, to accept the recommendation of the Personnel Committee and approve Mr. Ken Shannon, first choice, as Planning Technician at \$14.00 per hour. Ayes 3, Nays 0. Infinger Aye, Butler Aye, Paul Aye.

Motion by Commissioner Infinger, second by Commissioner Paul, to accept the Personnel Committee recommendation and approve Mr. Joe Proffitt, second choice, as Planning Technician at \$12.80 per hour. Ayes 3, Nays 0. Infinger Aye, Butler Aye, Paul Aye.

Mr. Little's last item was the recommendation of the Personnel Committee to promote Mr. Dan Owens to the position of Library Director. The salary recommended was \$19.35 per hour (Step 3) based upon Mr. Owens serving as Acting Library Director and experience.

Chairman Butler questioned the audience regarding the recommendation and opened the floor to anyone with comments. No one from the audience responded.

Motion by Commissioner Infinger, second by Commissioner Paul, to accept the Personnel Committee's recommendation and promote Mr. Dan Owens to Library Director at \$19.35 per hour. Ayes 3, Nays 0. Infinger Aye, Butler Aye, Paul Aye.

Mr. Little reminded the Board of the Special Meeting with Analytica regarding the Classification, Compensation and Performance Study scheduled for Thursday, April 13, 2000, at 8:30 A.M.

The Board recessed briefly at 10:15 A.M.

The Board reconvened at 10:25 A.M.

Mr. Dan Owens appeared before the Board requesting to hire two part-time Library Clerks to work as circulation clerks for the Coastal Branch Library and one to also be a substitute Bookmobile Driver, which would require the applicant to have a Florida Class D driver's license.

Motion by Commissioner Paul, second by Commissioner Infinger, to approve hiring two part-time Circulation Clerks. Ayes 3, Nays 0. Infinger Aye, Butler Aye, Paul Aye.

Ms. Shirl Williams presented for Captain Tom Pagels, EOC Director, a 911-grant application in the amount of \$106,000.00 (no County match required) to upgrade 911

equipment. Motion by Commissioner Infinger, second by Commissioner Paul, to approve the 911-grant application. Ayes 3, Nays 0. Infinger Aye, Butler Aye, Paul Aye.

Ms. Marilyn Coe, Coastal Branch Library along with members of Friends of the Coastal Branch Library, announced a \$50,000 donation from the Northwest Florida Improvement Foundation (St. Joe Company). Mrs. Coe introduced Mr. James Lewis, Architect, Clemmons, Rutherford & Associates, Inc., to answer questions concerning the construction cost increase for the Coastal Branch Library.

Mr. James Lewis stated that when they were approached with the project at a cost of one million dollars and upon their review of the project that this amount was unrealistic. Mr. Lewis explained that once information was provided for the site, soil boring and parking and working daily with Watkins Construction that 1.75 million dollars is a realistic figure. Mr. Lewis advised that he had spoken to Watkins in regards to cutting down the scale of the project and felt that the State would look favorable at the amount of money that the County and Library has put into the project; thereby, reducing the percentage of money requested from the State.

Mr. Owens responded that in his conversation with Mr. Bob Goern, Grant Coordinator, that Mr. Goern stated that changes to the architectural drawings are normal. Mr. Owens also reported that the requirements per the contract have been met and the review process takes approximately one month, but, if notified, the process may be expedited.

After lengthy discussion regarding the escalating cost of the South Walton Library, Ms. Williams reported thus far, \$500,000 represents grants and \$306,000 as

donations and questioned the Board if the County's match of \$250,000 was to be in cash or in-kind services. The Board questioned Mr. Lewis the amount involved in site preparation, whereby, he stated \$233,000 based on the present design.

Members and friends of Friends of the Coastal Branch Library spoke against down sizing the Library by approximately 3,000 square feet and requested the Board to consider applying an additional \$250,000. Mr. Vince Pasquarello voiced his concerns with scaling down the project and stated that this option was short sighted to the present and future needs of South Walton. Mr. Pasquarello advised that South Walton is growing and will continue to grow and space is needed for the new century and the initial investment would be advantageous upon completion of the project.

Motion by Commissioner Paul, second by Commissioner Infinger, to fund the South Walton Library in the amount of \$250,000.00 from the 1999/2000 fiscal year and \$350,000.00 from the 2000/2001 fiscal year, for a maximum of \$600,000.00. Ayes 3, Nays 0. Infinger Aye, Butler Aye, Paul Aye.

The audience showed their appreciation by applauding.

Mr. Doug Wright, Construction Manager, Watkins Construction, appeared to discuss the jail renovations and give an overview concerning the increase of construction. Mr. Wright disclosed that the first estimate on the jail was an over estimate and explained that the jail design was the only project out of seven upcoming renovations that was completed before hiring Watkins Construction as Construction Manager. Mr. Wright referred to the jail drawing as the basis for detailing a cost estimate for the other six projects. Mr. Wright stated that Watkins Construction is working on a daily basis with CRA in order to reduce the construction costs. Mr. Wright repeated the cost of 4.3 to 4.4

million dollars for the renovation of the county jail that was quoted one year ago and mentioned the changes and scope of work required to complete the project. Mr. Wright stated that upon review of these changes that the architect's figure agrees with the figures quoted by Watkins Construction.

Mr. Bell gave a summary of the City Council meeting held Monday, April 10, 2000, and reported that a May 22, 2000 public hearing was scheduled to consider the variances, right-of-way, buffers and encroachment for the parking lot/decking; approved relocation of the side walk on the west side of the jail/administration, approved a public hearing for the abandonment of the alleyway and approved metal roofing, bronze in color, for the courthouse and additions.

Ms. Williams relayed Commissioner Walker's report that the Government and Cabinet had approved, unanimously and without discussion the land exchange between the Forestry Service and Walton County for the South Walton Sheriff's Substation.

Motion by Commissioner Paul, second by Commissioner Infinger, to approve the five Commissioners, County Staff Attorney Jonathan Walker, Ms. Shirl Williams, Mrs. Bonnie Alford, Administrative Assistant and Mr. Ronnie Bell, to attend the Florida Association of Counties conference scheduled June 21-23, 2000, in Orlando, Florida. Ayes 3, Nays 0. Infinger Aye, Butler Aye, Paul Aye.

The Board recessed at 11:30 A.M.

The Board reconvened at 5:00 P.M. at the Tourist Development Center.

The following Board members were present: Chairman Van Ness R. Butler, Jr., Vice-Chairman Randall Infinger, Commissioner Joel Paul, Jr., Commissioner Herman Walker and Commissioner Gene Ryan. Ms. Shirl Williams, Administrative Supervisor,

County Attorney George Ralph Miller and Mr. Dan Bodiford, Clerk of Courts, were also present.

Chairman Butler called to order the advertised public hearing to consider Budget Amendment #5.

Ms. Martha Ingle, Budget Officer, presented Budget Amendment #5 for approval as shown in Exhibit A.

Motion by Commissioner Paul, second by Commissioner Ryan, to adopt Resolution (2000-23) approving Budget Amendment #5. Ayes 5, Nays 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye.

Chairman Butler called to order the advertised public hearing to consider the Planning Commission's recommendations.

Mrs. Laverne Camacho, Vice-Chairman, announced the Planning Commission's recommendation to approve the request of William and Judith Conklin, Lot 50, Santa Rosa Plantation Company Subdivision, consisting of 9.9 acres be changed from Conservation Residential to Village Mixed Use. No one in the audience voiced any opposition.

Motion by Commissioner Infinger, second by Commissioner Paul, to accept the recommendation of the Planning Commission and approve the Conklin Small Scale Amendment. Ayes 5, Nays 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye.

Mrs. Camacho presented the request of C.W. and Dorothy Thompson requesting 4.11 acres (Parcel 25, Section 4, T2S, R19W) located approximately 3,000 feet north of Bay Grove Road on the west side of U.S. Highway 331, currently designated as Rural

Village to be changed to Industrial. Ms. Camacho reported that the Planning Commission's recommendation was to deny the request based upon guidance from a Leon County Attorney and County Staff Attorney Mr. Walker, advising that a conditional reverter cannot be added due to the size of the parcel.

The Board questioned Attorney Miller to comment on the denied proposal and compliance of a designated use with the ownership of property changing periodically. Mr. Miller commented that property is zoned for a particular purpose in which it is not being used at the time zoning is enforced; therefore, a "grandfather" clause is stipulated on the deed, but once the Deed is transferred, the new grantee is not entitled to previous use of the property. Mr. Miller stated that he did not know how the size became a basis for the denial and wished to discuss the issue with Attorney Walker.

Motion by Commissioner Ryan, second by Commissioner Infinger, to table the Thompson Small Scale Amendment until April 25, 2000, Regular Meeting. Ayes 5, Nays 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye.

Mr. Lloyd Thompson representing Mr. & Mrs. Thompson presented the Board with a list of people approving the desired operation for "storage containers" which stock merchandise for Wal-Mart, K-mart, JC Penney, Sears and construction sites. Mr. Thompson showed photographs of a related business operating in Pensacola in which he feels has left the community apprehensive with having a similar business. Mr. Thompson requested Attorney Miller to read the letter submitted to the Planning Commission.

Mrs. Camacho presented the recommendation of the Planning Commission to approve the Lucky 13 Truckstop and Motel, Phase II, with no outstanding issues. The proposed development located in the southeast corner of State Road 285 and Interstate 10

is of a fifty room, 11,434 square foot motel on 1.01 acres zoned industrial. The Board questioned Mrs. Camacho regarding the prior fire safety issues with the Mossy Head Volunteer Fire Department. Mr. Wayne Montgomery, D&H Oil/Lucky 13 Truckstop answered the Commissioners question detailing the agreement between the Mossy Head Volunteer Fire Department and Lucky 13 Truckstop. The agreement stipulates:

- (a) Lucky 13 Truckstop to install a 10,000 gallon tank to be buried on site;
- (b) Equip with a six-inch dry fire hydrant and run a four inch fire pump and supply line to the tank;
- (c) Automatic fill point (to maintain full capacity at all times);
- (d) Annual testing by a certified tight tank and provide documentation of the test results to the Mossy Head Volunteer Fire Department

Attorney Miller asked Mr. Montgomery if the bond Issue encumbered this particular property, whereby, Mr. Montgomery answered that this property was not. Mr. Miller requested Mr. Montgomery to furnish a copy of the lien holder's consent accepting the second mortgage.

Motion by Commissioner Infinger, second by Commissioner Ryan, to accept the recommendation of the Planning Commission contingent upon Attorney Miller's review of the bond issue and approval of the lien holder. Ayes 5, Nays 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye.

Mrs. Camacho presented the recommendation of the Planning Commissioner to approve the proposal by Pintail Development Corporation. The Village at Blue Mountain Beach is a proposed development of 56 single-family units, 97 multi-family units and 95,000 square feet of neighborhood commercial on twenty plus acres zoned Neighborhood Planning Area/Small Neighborhood located 1800 feet north of CR 30A on the west side of CR 83.

Mr. Greg Gregory and Mr. Michael B. Sturdivant, property owners adjacent to the proposed development, voiced their opposition. The main opposition addressed was the notification process. Mr. Gregory and Mr. Sturdivant stated that beside themselves other property owners also said that they had not received any notification of the proposal or meetings to discuss the proposed development.

Mr. Jack Rhodes, representing Pintail Development Corporation, addressed the issue regarding the certified notices and reported that a search is being conducted to verify that the notices were sent and receipted. Mr. Rhodes identified the Master Plan and Phase I requesting the Board's consideration to approve.

The Board asked Mrs. Camacho if fair representation was present at the Planning Commission meetings, whereby, she answered that there was and that all issues were addressed.

Further discussion concerned the notification process; the lack of understanding of those receiving the notification to appear in order to voice their opposition and the procedure to follow once notification was received.

Mr. Rhodes asserted that he appeared before the Planning Commission, November 9, 1999, with a conceptual site plan and announced that there was one descending vote in regards to the site plan. Mr. Rhodes commented that all issues were addressed and concession was made to the site plan based upon the concerns of the Blue Mountain Beach community.

Motion by Commissioner Walker, to defer the issue for an additional public hearing. The motion died for lack of a second.

Motion by Commissioner Infinger, second by Commissioner Paul, to accept the recommendation of the Planning Commission and approve the Village at Blue Mountain Beach, subject to state permits. Ayes 4, Nays 1. Ryan Aye, Infinger Aye, Butler Aye, Walker Naye, Paul Aye.

Commissioner Ryan suggested that the notification process be reviewed to be more informative, including additional information regarding the time response and to include notification to out-of-state homeowners.

Commissioner Paul encouraged the Board to continue with the Summer Youth Employment program. The Board requested Ms. Williams to critique the applications and place the applicants in a compatible field per the qualifications contained in the resume' and/or application. Mr. Bodiford, Chairman of Juvenile Justice Council, remarked that there has been a severe cut-back within Walton County and requested the Board's assistance with summer employment for the Juvenile Justice Council

Motion by Commissioner Paul, second by Commissioner Infinger, to approve advertisement for the Summer Youth Employment Program. Ayes 5, Nays 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye.

Commissioner Walker reported that the Governor and Cabinet approved, unanimously, without objection or discussion, the land exchange between the Walton County Board of County Commissioners and the Division of Forestry for the South Walton Sheriff's Substation.

The Board thanked Commissioner Walker for his involvement and hard work in order to accomplish this endeavor.

Commissioner Infinger and Commissioner Ryan, scheduled on the agenda, did not present any items for discussion.

Motion by Commissioner Paul, second by Commissioner Infinger, to approve the minutes of March 28, 2000, Regular Meeting. Ayes 5, Nays 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye.

Vice-Chairman Butler questioned Ms. Kris Titus, Executive Director, Tourist Development Council, regarding the status of the Marketing/Advertising Agency for the TDC. Ms. Titus advised that the review for RFQ's is still being processed and will provide Attorney Miller a copy once completed. Ms. Titus requested the Board's permission to continue working with Attorney Miller and Attorney Walker. No action was required for this request, the Board granted her permission.

Mr. Tracey Howell, Director, TDC Beach Improvements, appeared before the Board to answer questions concerning the Santa Clara Beach Walkover recommendation. Mr. Howell stated that the recommendation to award this project to Bestway Construction Company in the amount of \$358,45.00 versus Floridian Construction & Development Company in the amount of \$329,200.00 (low bidder) was due to non-performance by Floridian on a prior project. Mr. Howell detailed the project awarded to Floridian Construction expressing the unsatisfactory work and lack of professionalism portrayed by the contractor.

Commissioner Paul questioned Attorney Miller the \$30,000.00 difference in the bid amounts and why the contractor was allowed to bid when the prior job did not meet satisfactory performance. Attorney Miller answered that by not allowing the contractor to bid could result in a legal matter and non-performance was an acceptable reason to

reject the low bid. Ms. Titus informed the Board that documentation was sent to Floridian Construction concerning the quality of work performed by the company and that the repairs to bring the project to specific standards far exceed the \$30,000.00.

Concerning the Miramar Regional Beach Access project, Mr. Howell remarked that the low bidder, Warrington Utilities & Excavating for \$63,000 base bid A and \$12,000 base bid B, did not meet specific requirements as stipulated in the bid package. Mr. Howell disclosed that the second low bid from L&R Contracting, Inc., in the amount of \$83,881.70 for base bid A and \$8,614.00 for base bid B met the specific requirements and reported that L&R Contracting had performed work on projects similar to the Miramar Beach access.

Motion by Commissioner Walker, second by Commissioner Infinger, to accept the TDC recommendation and award the Miramar Regional Beach Access to L&R Contracting, Inc. Ayes 5, Nays 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye.

Motion by Commissioner Ryan, second by Commissioner Infinger, to accept the TDC recommendation and approve Mr. Kenneth Gilford (Rosemary Beach), Mr. Mike Stange (Sandestin Resort) to fill vacancies of Bed Tax Collector and Mr. Darrell Barnhill (Walton County School Board), as elected official. Ayes 5, Nays 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye.

Chairman Butler advised the Board that upon meeting with Mr. Bell and Mr. McMillian and inspecting the old South Walton Sheriff's substation that Mr. McMillian quoted \$16,000-20,000 to renovate the facility. Chairman Butler commented that Mr. Bell and Mr. McMillian concurred that expending this amount of money would not be

beneficial to the county and suggested purchasing a doublewide as a permanent location for the District 1 and 5 zone office. The Board discussed the option of a metal building in lieu of a doublewide for more permanency and deferred this topic until Tuesday, April 25, 2000, for recommendations by Mr. Bell and Mr. McMillian.

Chairman Butler informed the Board members absent from the A.M. meeting that the position for an additional staff member for the District 1 & 5 office was approved this morning.

The Commissioners recessed briefly at 6:40 P.M.

The Commissioners reconvened at 6:55 P.M.

Attorney Miller updated the Board regarding the following issues:

(a) Noise/Nuisance Ordinance: Mr. Miller and Attorney Walker have reviewed suggestive noise meters and decibel ordinances from other jurisdictions experiencing the same complaints and announced that he would continue perusing the issue with Attorney Walker and report their findings at a later date.

(b) St Joe Agreement: Property exchange for property located in Liberty County with the U.S. Forestry Service and 1,188 acres located in Mossy Head. Mr. Miller advised that he had reviewed the modified agreement to incorporate into the final agreement.

Motion by Commissioner Infinger, second by Commissioner Paul, to approve the St. Joe Agreement incorporating the modifications as presented. Ayes 5, Nays 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye.

Ms. Mary Brockett representing the South Walton Community Council Growth Management Committee voiced her appreciation in regards to Attorney Miller and the Board's consideration and involvement with the noise/nuisance ordinance.

(c) White Cliffs vs. Blue Mountain Beach: Mr. Miller presented the Settlement Agreement for the Board's consideration advising that the parties have resolved their financial differences.

Motion by Commissioner Paul, second by Commissioner Infinger, to accept the recommendation of Attorney Miller and approve the Settlement Agreement. Ayes 5, Nays 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye.

(d) Tropical Beach Walk RV Park: Mr. Miller stated he had visited the site and his discussion with Mrs. Latilda Henninger, Planning Director and Mr. Les Hallman, Fire Chief, South Walton Fire Department, regarding the cul-de-sac and stated that due to the buildings not being established on a permanent basis and the structures being removed daily there is no need for the cul-de-sac. Regarding the fence, Mr. Miller commented that Ms. Colleen Coffield, representing Mr. Jack Wellborn, the developer, has resolved and advised that the plat is ready for Board approval.

Motion by Commissioner Infinger, second by Commissioner Paul, to approve the final plat of Tropical Beach Walk RV Park.

Mr. Mack Honeycutt, Vice-President/Owner of Magnolia RV Park of Destin, Inc., voiced concerns regarding the privacy fence and drainage and urged the Board to consider these issues before approving the plat.

Attorney Miller commented that the engineer report stated that the fence was being erected whereby; Ms. Coffield presented paid invoices for the fencing materials

and a letter from the engineer advising that due to the elevation, the privacy fence was not required and suggested vegetation as an alternate solution. Ms. Coffield expressed confidence that her client would erect the fence.

There being no further discussion, Chairman Butler called for the vote regarding final plat approval for Tropical Beach Walk RV Park. Ayes 5, Nays 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye.

(e) GRIT: GRIT filed for bankruptcy and new council has been hired. Contacted Mrs. Joanne Wright's attorney advising that the County could not pay the bill until an agreement is established between the trustee, the court or the GRIT Attorney. Attorney Miller expressed his desire to attend the hearing scheduled for April 19, 2000, in Tampa to present the petition to remove Walton County claims from the bankruptcy court and request payment.

(f) Mr. Bobby Ammons' request for a 90-day leave of absence: Mr. Miller mentioned that this is not addressed in the County Policy and Procedure Manual and requested the Board to consider a threshold for a meritorious service before qualification and granting a request as such and stated that he felt twenty years was a reasonable time (as in Mr. Ammons' case of approximately 25 years).

Discussion further entailed granting the request and Mr. Ammons returning to the same position of Clearing Crew Supervisor after the 90-day leave of absence. Suggestions were also made to include a clause in the Policy and Procedure Manual that upon discretion of the Board to grant the request and if the requestor decides to return after the 90-day leave of absence, that the requestor may return at the same level in which he/she left and he/she has the option to accept a compatible position.

Motion by Commissioner Walker, second by Commissioner Paul, to grant a 90-day leave of absence for Mr. Bobby Ammons and allow him the option of returning at the same level. Ayes 5, Nays 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye.

(g) Waste Management: Agreement presented for the purchase of the forty acres located on J.D. Miller Road indemnifying the Waste Management from any loss incurred from contamination at the landfill site regardless of the time in which contamination occurred. Mr. Miller requested the agreement be withdrawn stipulating that the indemnification is limited to the contamination caused by the County.

(h) Bonnell Agreement: Will check with the Bonnells' Attorney to verify that the contract has been executed by the Bonnells.

Ms. Shirley Groth and Ms. Marti Schmidt appeared before the Board along with approximately forty homeowners of Daugettes Subdivision and demanded the Board to set a date and time that the roads in Daugettes Subdivision would be paved. Members present voiced their concerns regarding the poor condition of the roads; fire hydrant requests and water tap on requests, safety and the quality of living. The Board responded that the Public Works Department was doing a county wide road inventory and will present to the Commissioners to prioritize for paving.

Commissioner Paul replied to the question as to why Pt. Washington Road was paved explaining that the base work was ready and Pt. Washington was designated as a test road for the new product. Commissioner Paul informed the audience that the base work and drainage problems within Daugettes or any road requesting to be paved needs to be completed before paving can begin.

Commissioner Paul also informed the audience that the RACO machine is utilized between North and South Walton advising that there are roads within North Walton, as well as South Walton, which have not been paved.

Mr. Clark Schaeffner advised the audience that he had met with Mr. Bell and Commissioner Paul this evening and reiterated that drainage was the main problem and without addressing the drainage issue, paving Daugettes was not the solution to the problem.

Members of the audience requested Mr. Butler's assistance in organizing an effective homeowner's association. Mr. Butler responded that he would help in any way that he could but in return asked the audience to appoint two spokesperson to contact and report any concerns to Mr. Bell.

Commissioner Paul expressed that in order for the process to run efficiently, all property owners within Daugettes will have to be patient and willing to cooperate 100% with the Consulting Engineer (Hartman & Associates, Inc), the Public Works Department, the Commissioners and County employees.

The Board instructed the members present to initiate a list of people within Daugettes requesting water from Regional Utilities and advised that the Board would present the list to Mr. Dewey Wilson.

Attorney Miller reviewed the following plats for approval:

- (a) Town Center @ WaterColor
- (b) Cottage District @ WaterColor
- (c) Rainbow Row @ WaterColor
- (d) Lake District @ Water Color

(e) The Legacy Condominiums

Mr. Miller informed the Board that he had not reviewed the plat for Mr. Jerry Andrews, Fountain Plaza East Phase, a commercial condominium. Chairman Butler called for Mr. Andrews scheduled on the agenda, no one responded.

Motion by Commissioner Infinger, second by Commissioner Paul, to accept Mr. Miller's recommendation and approve the aforementioned final plat approvals. Ayes 5, Nays 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye.

Mike and Shari Judkins appeared before the Commissioners to ask the Board for help in regards to a business located on Holiday Road that is in a code violation since 1998. Attorney Miller informed the Judkins that he would investigate into the violation and report his findings at the April 25, 2000, Regular Meeting.

Mr. David Kramer of Isle of View Realty presented on behalf of his clients, a request that the County provide clay and grade Lot 8, Block 1 in Gulf Shore Manor Subdivision. Mr. Kramer reported that the buyers are willing to clear the road easement at their expense; the subject area is 250 feet on the portion of Pelayo Street north of the intersection of Elm Street and once the road is cleared, the buyer asked that the County accept and maintain the road. Mr. Kramer informed the Board that he would submit a letter to Mr. Bell and the DEP requesting permission to enter onto County-owned property in order to clear the road.

Commissioner Paul briefed Mr. Kramer and the Board in regards to Mr. Bell's apprehension regarding this issue. Commissioner explained that Mr. Bell wanted to review the site and identify if it is located in jurisdictional wetland. The Board instructed Mr. Kramer to contact Mr. Bell for his recommendation.

Commissioner Walker left the meeting at 8:35 P.M.

Mr. Jack Rhodes, representing Inlet Beach One, L.L.C. appeared requesting permission to run a sewer line to service a proposed project of an 18-unit condominium on Government Lot 235, adhering to the specifications as required by Regional Utilities. Mr. Rhodes commented that he had discussed the project with Mr. Dewey Wilson, General Manager, Regional Utilities and Mr. Ernie Brown, Inlet Beach Water System and the purpose of this meeting was to attempt to reach an agreement in order for the developer to submit plans.

Mr. Wilson reported that the Board was presented with a contract dated August 10, 1999, regarding installing a sewer line, at which time Inlet Beach Water System asked that the project to be delayed in order to allow them time to study the request. Mr. Wilson announced that Regional Utilities has been diligently working with the Inlet Beach Water System and has completed the rate study to treat the sewage, bulk rate, in order to qualify for a Farmers Home loan.

Mr. Wilson expressed his desire to work with the engineer for Inlet Beach Water to install the sewer line to serve all of Inlet Beach; in the event the grant is awarded to Inlet Beach, Regional Utilities will forward any escrow funds and turn the sewer line over to Inlet Beach to allow them to operate part of their system.

Mr. Jack Wood, Board Vice-Chairman, Inlet Beach Water System, voiced his opinions concerning the proposal and the urgency of late to have the sewer installed within the Inlet Beach Community. Mr. Wood alleged that he felt that Inlet Beach was being precluded from establishing a sewer plant.

Mr. Ernest "Ernie" Brown, former Board member of Inlet Beach Water System, updated the Board with his continuing contact and conversations with Mr. Wilson, BMA Engineers and the U.S. Department of Agriculture and quoted that the sewer system would cost approximately \$2,000,000.00 if Regional Utilities treats the sewage. Mr. Brown reported that he had presented the Maintenance Contract for Sewer and Water to Regional Utilities and the cost agreement to connect the sewer system.

Commissioner Paul asked Mr. Wilson if he would consider the contract dated August 1999, whereas, Mr. Wilson answered "yes". Mr. Brown responded, stating that he drafted the contracts and advised that the present Inlet Beach Board would be responsible for preparing the contracts.

Mr. Rhodes readdressed the original request to proceed with Inlet Beach One, L.L.C. to enter into an agreement with Regional Utilities to construct a line by using the specifications required by the Inlet Beach engineer to Government Lot 235.

Mr. Woods approached the podium and informed Mr. Brown that he did not have the proper approval or authority to present the contracts or respond to any negotiations. Mr. Woods further commented that once the water line is installed on the subject property, another developer east of this proposal wants to expand using the ground space now occupied by septic tanks and field lines.

Mr. Rhodes expressed the desire to withdraw the request on behalf of his client due to facts being distorted. Mr. Rhodes responded to the last comment made by Mr. Woods stating that the developer east of Government Lot 235 had expressed a desire to place the development on a sewer line due to the issues with the septic system.

Mr. Woods proclaimed that in his opinion, one or two developers were railroading Inlet Beach into a direction that he feels that they are not ready to address. Mr. Woods spoke about the Inlet Board reassessing the situation and allow community involvement.

Mr. Mike Poundstone, Board Director, Inlet Beach Water System, replied that the Board approved with four ayes, zero nays and one absent, the agreement dated August 10, 1999 and does not know what has changed. Mr. Poundstone requested the Commissioners to allow Inlet Beach to gather information and present to the community during their annual meeting in July and let the community become involve with the discussions and suggestions and present these desires to the Commissioners.

The Board requested Mr. Poundstone to schedule a time to appear at the first Tuesday Board of County Commissioners meeting in August.

Chairman Butler gave Mr. Wilson the contact list left by the homeowners of Daugettes.

Mr. Bob Reiser, representing the Homeowners of Magnolia Creek Subdivision, voiced the need for replacement of the bridge located on Magnolia Creek Road. Mr. Reiser expressed concerns regarding safety and the condition of the bridge being impassable for emergency vehicles. Mr. Reiser reported that upon inspection of the bridge, Mr. Nelson Miner, County Engineer, concurred that the bridge would need total replacement at a cost of approximately \$30,000.

Motion by Commissioner Paul, second by Commissioner Ryan, to instruct Mr. Bell and Mr. Miner to inspect the bridge and submit a proposal and recommendation to the Board. Ayes 4, Nays 0. Ryan Aye, Infinger Aye, Butler Aye, Paul Aye.

Mr. Jack Rhodes approached the podium and apologized to the Board and audience for the unprofessional demeanor he displayed earlier tonight.

Chairman Butler called for Mr. Jerry Andrews, no one responded.

There being no further discussion, the Board adjourned at 9:45 P.M.

APPROVED: _____
Van Ness R. Butler, Jr., Chairman

ATTEST: _____
Dan Bodiford, Clerk

