

DECEMBER 21, 2004-REGULAR MEETING

The Board of County Commissioners, Walton County, Florida, held a Regular Meeting on Tuesday, December 21, 2004 at 8:00 a.m. at the South Walton Courthouse Annex.

The following Board members were present: Commissioner Kenneth Pridgen, Chairman, Commissioner Cindy Meadows, and Commissioner Rosier Cuchens. Ms. Shirl Williams, Assistant County Administrator, and Attorney Gary Vorbeck, Legal Services Director, were also present.

Commissioner Cuchens led with prayer followed by the pledge of allegiance to the American Flag. Chairman Pridgen called the meeting to order.

Motion by Commissioner Cuchens, second by Commissioner Meadows, to approve the consent agenda consisting of the following items. Ayes 3, Nays 0. Cuchens Aye, Pridgen Aye, and Meadows Aye.

1. EAL Approval

General Fund	\$ 700,353.99
County Transportation	\$ 211,131.89
SHIP	\$ 1,159.39
Fine & Forfeiture	\$ 65,594.25
Debt Service Hospital	\$ -
Mosq. Control State	\$ -
Mott Sign Grant	\$ -
Section 8 Housing	\$ (47.50)
Tourist Dev. Council	\$ 474,924.02
N.W. Mosquito Control	\$ 247.49
W. Co. Library	\$ 1,550.18
Recreation Plat Fee	\$ -
Public Safety- 911	\$ 3,868.98
Solid Waste Enterprise	\$ 7,903.73
Mossy Head VFD	\$ 604.75
Glendale VFD	\$ 334.70

Darlington VFD	\$	2,264.11
Red Bay VFD	\$	171.18
Local Option Gas Tax	\$	-
Special Law Enf. Trust	\$	-
Driftwood Debt Service	\$	1,266.39
Criminal Justice Ed Fund	\$	-
Bldg Dept/Enterp. Fund	\$	361.19
Capital Projects Fund	\$	317,653.87
Imperial Lakes MSBU	\$	64.39
	\$	1,789,407.00

Chairman Pridgen presented the 2005 BCC meeting dates and locations for approval.

Motion by Commissioner Meadows, second by Commissioner Cuchens, to approve the 2005 Board meeting dates and locations. Ayes 3, Nays 0. Cuchens Aye, Pridgen Aye, and Meadows Aye.

Mr. Russ Barry, Public Works Director, presented a request to allow Public Works to provide county-owned dumpsters to private citizens that have had damage to their roof or other home structure as a direct result of Hurricane Ivan. This temporary policy would end on February 28, 2005.

Motion by Commissioner Cuchens, second by Commissioner Meadows, to approve the request to allow Public Works to provide county-owned dumpsters to private citizens. Ayes 3, Nays 0. Meadows Aye, Cuchens Aye, and Pridgen Aye.

Ms. Williams presented a request from Gillis Douglass for the BCC to consider adopting a resolution opposing the relocation of the Department of Children and Families from DeFuniak Springs to Fort Walton Beach. Mr. Douglass had stated that 3200 clients would be affected by the relocation and many of the clients do not have the means to

travel to Fort Walton Beach. Mr. Gillis also requested that each commissioner contact Don Brown and Durrell Peaden to request that they oppose the relocation.

Motion by Commissioner Cuchens, second by Commissioner Meadows, to adopt a resolution (2004-88) opposing the relocation of the Department of Children and Families from DeFuniak Springs to Fort Walton Beach. Ayes 3, Nays 0. Meadows Aye, Cuchens Aye, and Pridgen Aye. Chairman Pridgen indicated the he would like each commissioner to contact Don Brown and Durrell Peaden to request that they oppose the relocation.

Commissioner Meadows addressed a memo from the Planning Department regarding the Future Land Use Map Small Scale Amendments, which was an issue recently brought up at a previous meeting. She spoke about the process that the Planning Department will use to accept applications and assign each one a number. The applications will then be placed into a pile and a number will be drawn to schedule a public hearing. Discussion was held regarding what would be done with the other applications once the 80 acre maximum was met. Further discussion was held regarding increasing the 80 acre maximum.

There were no public comments.

There being no further business, the meeting was adjourned at 8:19 a.m.

APPROVED: _____
Kenneth Pridgen, Chairman

ATTEST: _____
Martha Ingle, Clerk of Court