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BOARD MINUTES FOR 12/04/90

DECEMBER 4, 1990

THE BOARD OF COUNTY COMMISSIONERS IN AND FOR WASHINGTON COUNTY MET ON THE ABOVE DATE WITH COMMISSIONERS CORBIN, TRACY, COOK AND TAYLOR PRESENT AND COMMISSIONER JOSH DAVIS ABSENT. THE ATTORNEY, CLERK AND DEPUTY CLERK, DIANNE CARTER, WERE ALSO IN ATTENDANCE. THE MEETING WAS PROCLAIMED BY SHERIFF FRED PEEL.

THE CHAIRMAN CALLED THE MEETING TO ORDER AND LED THE PLEDGE OF ALLEGIANCE TO THE FLAG. PRAYER WAS OFFERED BY ATTORNEY HOLLEY.

SHERIFF FRED PEEL APPROACHED THE BOARD CONCERNING AN ANTI-DRUG ABUSE GRANT HE HAD RECEIVED FROM DEPARTMENT OF COMMUNITY AFFAIRS IN THE AMOUNT OF \$38,160 WITH HIM HAVING TO CONTRIBUTE \$12,720 MAKING A TOTAL OF \$50,880 AS IT WAS A 75% FEDERAL FUNDED GRANT WITH A 25% LOCAL MATCH. HE REQUESTED THE BOARD AMEND HIS BUDGET TO INCLUDE THIS AMOUNT; THEREFORE, ALLOWING THE SHERIFF'S DEPARTMENT TO ADMINISTER THE GRANT THEMSELVES. HE STATED THE 25% LOCAL MATCH WOULD BE COMING FROM THE ANDERSON DRUG SEIZURE MONIES. COMMISSIONER COOK OFFERED A MOTION TO APPROVE OF SHERIFF'S BUDGET AMENDMENT NO. 1 FOR FY1990-1991 WHICH AMENDED HIS BUDGET BY \$50,880. COMMISSIONER TRACY SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

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SHERIFF BUDGET AMENDMENT

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED UNANIMOUSLY TO APPROVE OF WASHINGTON COUNTY PUBLIC LIBRARIES BUDGET FY91 IN THE AMOUNT OF \$17,000. COMMISSIONER TRACY ADVISED THE BOARD \$5,000 HAD BEEN WITHDRAWN BY THE REGIONAL LIBRARY FROM THE BANK AND HE FELT PART OF THIS MONEY WAS LOCAL MONIES. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED UNANIMOUSLY FOR COMMISSIONER TAYLOR TO WORK WITH THE ATTORNEY IN RETRIEVING WASHINGTON COUNTY'S SHARE OF THE LIBRARY MONIES. ADMINISTRATOR, ROGER HAGAN, ADVISED HE HAD CONTACTED THE REGIONAL LIBRARY AND ASKED THEM FOR AN ACCOUNTABILITY OF ALL FUNDS WHICH BELONGED TO WASHINGTON COUNTY.

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LIBRARY BUDGET FY91

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED UNANIMOUSLY TO APPOINT MS. MINNIE RUSS TO THE LIBRARY BOARD AS DISTRICT THREE REPRESENTATIVE.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED UNANIMOUSLY TO ACCEPT THE \$1,299.00 FROM MR. PAUL DICKINSON, JR. FOR THE SALE OF SURPLUS PROPERTY LOCATED IN THE SE CORNER OF CLAYPIT OFF ROAD C-279, AND TO ADOPT AND AUTHORIZE EXECUTION OF A RESOLUTION STATING THE COUNTY'S DESIRE TO SELL SAID PROPERTY TO MR. DICKINSON, JR. BY THE CHAIRMAN AND CLERK AND AUTHORIZE EXECUTION OF DEED TO MR. DICKINSON BY THE CHAIRMAN AND CLERK.

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RESOLUTION AND DEED FOR SALE OF PROPERTY TO MR. DICKINSON.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY TAYLOR AND CARRIED UNANIMOUSLY TO PURCHASE FORTY (40) ACRES AT \$850 PER ACRE FROM MR. BEN GILBERT FOR BARROW PIT.

ADMINISTRATOR HAGAN ADVISED THE BOARD THE LIBRARIAN FOR THE COUNTY WOULD BE CONSIDERED OPS PERSONNEL AND NOT A COUNTY EMPLOYEE.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED UNANIMOUSLY TO ACCEPT APPOINTMENTS OF CHUCK YATES AND CELIA WARD BY COMMISSIONER CORBIN AND TO ACCEPT THE APPOINTMENTS OF LARRY LAND AND PAM CATES BY COMMISSIONER COOK TO THE 9-1-1 COMMITTEE. COMMISSIONER TAYLOR AND COMMISSIONER TRACY STATED THEY WOULD APPOINT THEIR REPRESENTATIVES AT THE NEXT MEETING.

CHAIRMAN CORBIN PRESENTED COMMISSIONERS WITH A COPY OF HIS LIASON APPOINTMENTS BUT COMMISSIONER TRACY SUGGESTED NO ACTION BE TAKEN ON THE APPOINTMENTS AS COMMISSIONER JOSH DAVIS WAS NOT PRESENT. COMMISSIONER CORBIN STATED HE WAS UNAWARE THE APPOINTMENTS REQUIRED ANY BOARD ACTION AS THEY HAD NOT BEEN ACTED ON IN THE PAST. COMMISSIONER TRACY ASSURED HIM THEY HAD BEEN ACTION TAKEN ON THE APPOINTMENTS IN THE PAST.

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LIASON APPOINTMENTS

MR. LARRY GREELY, NIXDORF REPRESENTATIVE, MADE A PRESENTATION TO THE BOARD ON

WHAT THE NIXDORF COMPUTER CAN DO FOR WASHINGTON COUNTY SHOULD ALL OF THE CONSTITUTIONAL OFFICERS USE THE SYSTEM. THE CLERK'S OFFICE IS THE ONLY ONE USING THE SYSTEM AT THE PRESENT TIME. MR. GREELY GAVE A COST BREAKDOWN OF WHAT THE COST WOULD BE TO ADD THE OTHER CONSTITUTIONAL OFFICERS TO THE SYSTEM; AS WELL AS WHAT IS PRESENTLY OWED ON THE OPERATING SOFTWARE TO RUN THE SYSTEM. THE CLERK, EARNESTINE MILLER, ADVISED THE BOARD THE PRESENT BALANCE OWED ON THE COMPUTER WAS \$107,196.14. THE BOARD REQUESTED MR. GREELY WORK WITH THE PROPERTY APPRAISER, TAX COLLECTOR AND SHERIFF TO SEE IF THEY WOULD LIKE TO USE THE SYSTEM AND HAVE THEM REPORT BACK TO THE COM- MISSIONERS ON THEIR OPINIONS. THE BOARD ALSO REQUESTED MR. GREELY GET A COST BREAKDOWN OF WHAT THE OTHER CONSTITUTIONAL OFFICERS ARE PAYING FOR COMPUTER SERVICE NOW VERSUS WHAT NIXDORF HAS TO OFFER THEM AND REPORT BACK TO THE BOARD AT 1:00 P. M. ON THE 20TH OF DECEMBER IF HE HAS THE INFORMATION AVAILABLE AT THAT TIME.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED UNANIMOUSLY TO AUTHORIZE THE CHAIRMAN, VICE- CHAIRMAN AND THE CLERK TO EXECUTE ALL THE NECESSARY LOAN PAPERS FOR THE \$2,400,000 LOAN FROM FLORIDA LOCAL GOVERNMENT FINANCE AUTHORITY.

CHAIRMAN CORBIN ASKED FOR A REPORT FROM COMMISSIONER TRACY ON PICTURES OF CLERKS OF COURT BEING HUNG IN THE COURTHOUSE. TRACY STATED HE HAD NOT MET WITH THE HISTORICAL SOCIETY. ATTORNEY HOLLEY ADVISED THE ADVERTISEMENT FOR THE SALE OF SURPLUS PROPERTY BEHIND KING DRUGS HAD BEEN PREPARED. ATTORNEY HOLLEY ALSO ADVISED THERE WAS NO FEASIBLE WAY TO WIN ON BOSTON MUTUAL FAILING TO HONOR ITS BID ON HEALTH INSURANCE FOR THE COUNTY. ATTORNEY HOLLEY ADVISED THE BOARD THE ORDINANCE ON CHARGING RESIDENTS FOR FIRE PROTECTION WOULD BE READY BY THE DECEMBER 20TH MEETING. ATTORNEY HOLLEY STATED HE NEEDED SOME INPUT FROM THE COMMISSIONERS ON THE PREPARATION OF THE JUNK YARD AND GRAVE YARD ORDINANCES THEY HAD REQUESTED PREVIOUSLY. COMMISSIONER COOK REPORTED ON THE VERNON MEDICAL CENTER. NO CONFIRMATION HAD BEEN RECEIVED FROM THE SCHOOL BOARD ON THEIR PURCHASING PROPERTY LOCATED NEAR THE VOCATIONAL SCHOOL DRIVING RANGE FOR \$54,000. CLERK, EARNESTINE MILLER, REPORTED SHE HAD SUBMITTED A REBUTTAL LETTER ON THE AUDIT REPORT. THE BOARD REQUESTED THE CONSTIUTIONAL OFFICERS REPORT TO THE BOARD ON THEIR AUDIT FINDINGS.

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED UNANIMOUSLY TO AUTHORIZE ADMINISTRATOR, ROGER HAGAN, TO HIRE SOMEONE FOR GINER VANCE'S POSITION AFTER HE COMPLETES THE INTERVIEWS, WITH THE DECISION BEING CONTINGENT UPON BOARD APPROVAL; THEREFORE, GIVING SOMEONE TIME TO WORK WITH THE PRESENT EMPLOYEE. COMMISSIONER COOK LEFT THE MEETING AT THIS TIME.

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY TAYLOR AND CARRIED UNANIMOUSLY TO CHARGE \$7.50 A SQUARE FOOT TO ASCS FOR RENT ON THE AG CENTER.

COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO ADJOURN. ATTEST: \_\_\_\_\_

ATTEST: \_\_\_\_\_  
CLERK

CHAIRMAN

ATTEST: \_\_\_\_\_  
DEPUTY CLERK

\*END OF MINUTES\* FOR 12/04/90