

minutes122090
BOARD MINUTES FOR 12/20/90

DECEMBER 20, 1990

THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET ON THE ABOVE DATE AT 9:00 A. M. AT THE CHIPLEY CITY HALL, CHIPLEY, FLORIDA, WITH ALL MEMBERS PRESENT. THE ATTORNEY, CLERK AND DEPUTY CLERK, DIANNE CARTER WERE ALSO IN ATTENDANCE.

ROGER HAGAN, ADMINISTRATOR, PROCLAIMED THE MEETING. CHAIRMAN LENZY CORBIN OPENED THE MEETING WITH PLEDGE ALLEGIANCE TO THE FLAG. ATTORNEY HOLLEY LED PRAYER.

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED UNANIMOUSLY TO ADOPT THE MINUTES OF NOVEMBER 15, 20 AND DECEMBER 4 MEETINGS.

RANDY PARKER, CONSULTANT ON COMPREHENSIVE PLAN, GAVE A REPORT ON THE COST OF ASSISTING WITH THE ESTABLISHMENT OF A COMPUTERIZED PERMIT TRACKING SYSTEM DESIGNED TO IMPLEMENT THE RELEVANT POLICIES OF THE COUNTY'S COMPREHENSIVE PLAN AS WELL AS THE LAND DEVELOPMENT REGULATIONS. PARKER ALSO UPDATED THE COMMISSIONERS ON THE STATUS OF THE COMPREHENSIVE PLAN SUBMITTED TO THE STATE ADVISING DOT HAD APPROVED OF THE TRAFFIC CIRCULATION PORTION OF THE PLAN, AND THE COUNTY SHOULD BE HEARING FROM THE DEPARTMENT OF COMMUNITY AFFAIRS SOMETIME AROUND THE FIRST WEEK IN FEBRUARY WITH THEIR COMMENTS ON THE COUNTY'S PLAN. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED UNANIMOUSLY TO AMEND RANDY PARKER'S CONTRACT TO REFLECT AN INCREASE OF \$4,125.00 TO COVER THE COST OF THE INSTALLATION OF THE COMPUTERIZED SYSTEM.

11 PAGE INSERT

CONTRACT AMENDMENT FOR RANDY PARKER

FIRE CHIEF JOHNNY FINCH OF THE WAUSAU VOLUNTEER FIRE DEPARTMENT WAS PRESENT AT THE MEETING TO REQUEST THE COMMISSIONERS GUARANTEE THEM THE FULL CONTRACT AMOUNT OF MONEY WHICH IS \$4,666.66 FOR THEIR PROVIDING FIRE PROTECTION SERVICE IN UNINCORPORATED AREAS OF WASHINGTON COUNTY. COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO GUARANTEE ALL THE FIRE DEPARTMENTS IN WASHINGTON COUNTY THEIR FULL CONTRACT AMOUNT REGARDLESS OF ANY SHORTFALL WHICH MAY OCCUR IN THE COUNTY'S BUDGET. MR. AUBREY DAVIS STATED THE COMMISSIONERS SHOULD FORM A COMMITTEE TO DO RESEARCH AND COME UP WITH A PLAN ON HOW THE COUNTY IS GOING TO FUND THESE FIRE DEPARTMENTS IN THE FUTURE IF THE COUNTY'S REVENUES KEEP DECLINING.

COMMISSIONER COOK OFFERED A MOTION TO APPROVE OF VERNON'S AMENDED FIRE AGREEMENT. COMMISSIONER TRACY SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

2 PAGE INSERT

VERNON FIRE AGREEMENT

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED UNANIMOUSLY TO APPROVE OF WAUSAU'S AMENDED FIRE AGREEMENT.

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED UNANIMOUSLY TO APPROVE OF THE REMAINDER OF FIRE DEPARTMENT AGREEMENTS WITH WASHINGTON COUNTY.

10 PAGE INSERT

FIRE DEPARTMENT AGREEMENTS

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED UNANIMOUSLY TO GIVE THE GREENHEAD VOLUNTEER FIRE DEPARTMENT THE SMALL BUILDING LOCATED ON THE PROPERTY DONATED BY STONE SOUTHWEST CORPORATION.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO PURCHASE RADAR GUNS FROM KUSTOM SIGNALS, INC. CONTINGENT UPON THE OLD GUNS BEING TRADED IN AS DOWN PAYMENT ON THE NEW GUNS.

2 PAGE INSERT

RADAR GUN PURCHASE

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO ACCEPT COMMISSIONER TAYLOR'S APPOINTMENT OF TY PEEL TO THE TRI-COUNTY AIRPORT AUTHORITY BOARD AND MARJORIE SANGAREE TO THE LIBRARY BOARD.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED UNANIMOUSLY TO ACCEPT THE ASSIGNMENT OF THE RECYCLING SERVICES AGREEMENT BETWEEN BEACH RECYCLING, INC., AND THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY.

9 PAGE INSERT

REASSIGNMENT OF BEACH RECYCLING TO WRI

minutes122090

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED UNANIMOUSLY TO ACCEPT COMMISSIONER TRACY'S APPOINTMENTS TO THE 9-1-1 ROAD NAMING POLICY COMMITTEE OF MR. DALTON CARTER AND ROLAND WALSHINGHAM AND COMMISSIONER DAVIS'S APPOINTMENTS OF KATE HARCUS AND ALLENE SWINDLE HIGHTOWER TO THE 9-1-1 ROAD NAMING POLICY COMMITTEE.

CHAIRMAN CORBIN REQUESTED THE COMMISSIONERS REVIEW THE ORDINANCES PREPARED BY ATTORNEY HOLLEY ON FIRE PROTECTION AND JUNKYARDS. CHAIRMAN CORBIN ALSO REQUESTED INFORMATION ON THE FOLLOWING TOPICS: FLOOD ORDINANCE-MR. AL PYFROM WAS NOT PRESENT AT THE MEETING TO REPORT ON THE FLOOD ORDINANCE BUT ATTORNEY HOLLEY STATED HE HAD SPOKEN WITH MR. PYFORM AND THE COUNTY IS NOT UNDER A MANDATED DEADLINE ON THE PASSING OF SUCH ORDINANCE. ADMINISTRATOR HAGAN IS TO REPORT BACK TO THE BOARD AT THEIR NEXT MEETING ON INFORMATION ON FLOOD ORDINANCE. LIBRARY- ATTORNEY HOLLEY WROTE A LETTER TO THE DIRECTOR OF BAY COUNTY LIBRARY SYSTEM REQUESTING AN IMMEDIATE ACCOUNTING OF MONIES AND REQUESTING AN IMMEDIATE RETURN OF ALL MONIES DUE WASHINGTON COUNTY. ADMINISTRATOR HAGAN IS TO REPORT NEXT MONTH TO SEE IF THIS MATTER HAS BEEN TAKEN CARE OF.

1 PAGE INSERT

LETTER TO BAY COUNTY LIBRARY BOARD

AG CENTER CAR - COMMISSIONERS AGREED TO GET A CRANK SHAFT KIT FOR AG CENTER CAR AND REPAIR IT UNTIL DOT HAS A CAR FOR SALE SUITABLE FOR THE AG CENTERS USE. THE ROAD AND BRIDGE DEPARTMENT WILL FURNISH THE LABOR OF INSTALLING THE KIT. SELLING OF SURPLUS PROPERTY TO WASHINGTON COUNTY SCHOOL BOARD - COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COOK AND CARRIED UNANIMOUSLY TO SELL THE ENTIRE PORTION OF PROPERTY TO THE SCHOOL BOARD RATHER THAN JUST THE PORTION THE SCHOOL BOARD IS PRESENTLY LEASING.

REPORT FROM TRACY ON HISTORICAL SOCIETY-COMMISSIONER TRACY STATED THE HISTORICAL SOCIETY WANTED TO HANG PICTURES OF ALL PAST CLERKS UP TO LAWRENCE MINER ON THE COURTHOUSE WALL BETWEEN THE PRESENT CLERK'S OFFICE AND THE COKE MACHINE. COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO AUTHORIZE THE HISTORICAL SOCIETY TO HANG THE PICTURES OF THE PAST CLERKS ON THE COURTHOUSE WALL, WITH THE HISTORICAL SOCIETY BEING RESPONSIBLE FOR THE PICTURES IF ANY RENOVATIONS TO THE COURTHOUSE ARE DONE.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY TRACY AND CARRIED TO APPROVE OF ADMINISTRATOR HAGAN'S EMPLOYMENT OF VONCILE ESTES TO REPLACE THE POSITION PREVIOUSLY HELD BY GINGER VANCE WITH MS. ESTES TO RECEIVE \$470.00 BI-WEEKLY FOR A 90 DAY PROBATIONARY PERIOD.

COMMISSIONERS AGREED FOR COMMISSIONER TAYLOR TO ATTEND A COUNTY COMMISSIONERS TRAINING PROGRAM.

CHAIRMAN CORBIN REQUESTED EACH COMMISSIONER RESPOND TO THE CITIZENS COMPLAINTS ON THE SOLID WASTE ORDINANCE AT THEIR JANUARY MEETING AS COMMISSIONER COOK IS THE ONLY ONE WHO HAS RESPONDED THUS FAR.

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COOK AND CARRIED TO AUTHORIZE THE ATTORNEY TO DRAW UP A DEED TO PURCHASE FORTY ACRES OF PROPERTY FROM BEN GILBERT FOR BARROW PITS, GIVING THE COUNTY A NON-EXCLUSIVE PRIVATE EASEMENT. COMMISSIONERS AGREED SIGNS SHOULD BE TO KEEP PERSONS OUT OF ALL BARROW PIT AREAS. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY TRACY AND CARRIED UNANIMOUSLY TO AUTHORIZE THE CLERK'S OFFICE TO REQUISITION MONIES FOR THE PURCHASE OF THE PROPERTY FROM BEN GILBERT FROM THE LOAN MONIES, PRIOR TO THE FIRST OF THE YEAR. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COOK AND CARRIED TO AUTHORIZE THE PURCHASE OF THE PROPERTY FROM GENERAL FUND MONIES WITH GENERAL FUND MONIES TO BE REIMBURSED UPON RECEIVING REQUISITIONED MONIES FROM THE LOAN.

1 PAGE INSERT

BEN GILBERT DEED

CHAIRMAN CORBIN PRESENTED A LIST OF HIS LIASON APPOINTMENTS REQUESTING COMMISSIONER TRACY BE ADDED AS LIASON ON EMERGENCY SERVICES.

1 PAGE INSERT

LIASON APPOINTMENTS

COMMISSIONERS STATED THEY HAD COPIES OF AUDIT RESPONSES FROM THE PROPERTY APPRAISER, CLERK, AND TAX COLLECTOR'S OFFICE AND REQUESTED ADMINISTRATOR HAGAN CHECK WITH THE SHERIFF'S DEPARTMENT AND GET HIS RESPONSE TO THE AUDIT REPORT.

6 PAGE INSERT

AUDIT FINDINGS OF CONSTITUTIONAL OFFICERS

ATTORNEY HOLLEY ADVISED THE BOARD ON THE OLLIE ANTHONY CASE STATING MR. ANTHONY

minutes 122090

WAS WANTING \$5,500 TO SETTLE THE CASE RATHER THAN THE \$2,500 PREVIOUSLY STATED. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO STICK WITH THE COUNTY'S ORIGINAL OFFER OF \$2,500.

PURSUANT TO AN ADVERTISEMENT FOR BIDS PUBLISHED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION, ON THE CONSTRUCTION OF A COVERED ARENA AT THE AGRICULTURE CENTER, CHIPLEY, FLORIDA, SAID BIDS WERE OPENED AND READ ALOUD AT 10:00

A. M. PROPOSALS RECEIVED WERE:

ASSOCIATED CONTRACTORS P. O. DRAWER 589 MARIANNA, FLORIDA 32446 CIDCO CONSTRUCTION, INC. P. O. BOX 305 SAMSON, ALABAMA 36477	BASE BID: \$160,581.00
LEWIS & ASSOCIATES, INC. P. O. BOX 1909 DOTHAN, ALABAMA 36302 TINDEL LIVESTOCK AUCTION MARKET P. O. BOX 476	132,947.00
GRACEVILLE, FLORIDA 32440	BASE BID: \$151,654.00
	137,565.00

MR. JOHN MILNER AND EDWARD PRESCOTT REQUESTED THE COMMISSIONERS ALLOW THEM A FEW MINUTES TO REVIEW THE PROPOSALS PRIOR TO THEIR MAKING A DECISION.

19 PAGE INSERT

PROPOSALS ON AG CENTER COVERED ARENA

COMMISSIONERS TABLED ACTION ON BUDGET AMENDMENTS AS THEY HAD NOT HAD ADEQUATE TIME TO REVIEW THEM.

ADMINISTRATOR, ROGER HAGAN ADVISED HE HAD BEEN CONTACTED BY JOHN HUCKLEBY, REPRESENTATIVE OF THE WASHINGTON COUNTY AMATEUR RADIO STATION, TO SEE IF THE BOARD WOULD ALLOW THEM TO PLACE A MARS RADIO AT THE WEAVER HILL TOWER AT NO CHARGE TO THE COUNTY. ADMINISTRATOR HAGAN IS TO GET MORE DETAILED INFORMATION ON THE AMOUNT OF SPACE THEY WILL BE NEEDING, ETC, AND REPORT BACK TO THE BOARD AT THEIR JANUARY MEETING.

MR. EDWARD PRESCOTT GAVE A STATUS OF GRANT MONIES AVAILABLE ON THE CONSTRUCTION OF THE AG CENTER RENOVATIONS. HE STATED HE HAD GOTTEN A RELEASE FROM THE GOVERNOR'S OFFICE TO COVER ANY AND ALL EXPENDITURES AS OF THIS DATE AND HE WOULD LIKE TO GET A RELEASE OF MONIES TO COVER THE CONSTRUCTION OF THE ARENA PRIOR TO THE COUNTY MAKING ANY COMMITMENT. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO AWARD THE CONTRACT ON THE CONSTRUCTION OF THE COVERED ARENA AT THE AG CENTER TO CIDCO, LOW BIDDER, CONTINGENT UPON THE RELEASE OF FUNDING MONIES.

COMMISSIONER COOK OFFERED A MOTION TO ADJOURN. COMMISSIONER COOK WITHDREW HIS MOTION.

CHAIRMAN CORBIN CALLED FOR A 15 MINUTE RECESS TO GIVE MR. JIM BUNDY OF BCM TIME TO ATTEND THE MEETING AND REPORT TO THE BOARD ON THE LANDFILL CLOSURES.

PURSUANT TO A RECESS, MR. BUNDY GAVE A REPORT TO THE BOARD ON THE LANDFILL CLOSURES INFORMING THE COMMISSIONERS THEY WERE WAY BEHIND SCHEDULE ON THE CLOSING OF THE LANDFILLS. UPON ADVICE FROM MR. BUNDY, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED FOR LANDFILLS TO BE CONTRACTED OUT TO MEET THE DEADLINES WITH DER AND AUTHORIZE BUNDY TO DRAW UP CONTRACTS AND SPECIFICATIONS ON THE CLOSURE OF THE LANDFILLS AND TO GO AHEAD AND ADVERTISE.

COMMISSIONER TAYLOR STATED HE FELT THE CLERK'S OFFICE SHOULD OPERATE UNDER THE GENERAL APPROPRIATIONS BUDGET SYSTEM RATHER THAN ITS PRESENT FEE SYSTEM. THE COMMISSIONERS ASKED THE CLERK TO CONSIDER THIS AS SHE WOULD HAVE TO BE IN AGREEMENT BEFORE ANY ACTION COULD BE TAKEN.

COMMISSIONER COOK OFFERED A MOTION TO ADJOURN, COMMISSIONER DAVIS SECONDED THE MOTION AND IT CARRIED. ATTEST: _____

ATTEST: _____
CLERK

CHAIRMAN

ATTEST: _____
DEPUTY CLERK

END OF MINUTES FOR 12/20/90