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BOARD MINUTES FOR 10/18/90

OCTOBER 18, 1990

THE BOARD OF COUNTY COMMISSIONERS IN AND FOR WASHINGTON COUNTY, MET IN REGULAR SESSION ON THE ABOVE DATE AT THE CITY HALL, CITY OF CHIPLEY, FLORIDA, AT 9:00 A. M. WITH ALL MEMBERS PRESENT. THE ATTORNEY AND DEPUTY CLERK, DIANNE CARTER, WERE ALSO IN ATTENDANCE. THE MEETING WAS PROCLAIMED BY ROGER HAGAN WITH CHAIRMAN CALLING THE MEETING TO ORDER, AND LED THE PLEDGE OF ALLEGIANCE TO THE FLAG. PRAYER WAS OFFERED BY ATTORNEY HOLLEY.

JOHN PAUL COOK MADE A MOTION TO AMEND AUGUST 16 MINUTES TO REFLECT A PAY INCREASE FOR MARK JONES FROM \$6.25 TO \$6.43 PER HOUR, AND TO ADOPT ALL PAST MINUTES FROM JUNE 21, 1990 THRU SEPTEMBER 27, 1990. COMMISSIONER JOSH DAVIS SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

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LETTER ON MARK JONES PAY INCREASE.

DALE WREN, REPRESENTATIVE OF FARM BUREAU, REQUESTED COMMISSIONERS TO ADOPT A PROCLAMATION NAMING THE WEEK OF NOVEMBER 16 THROUGH 22, 1990, AS FARM CITY WEEK. COMMISSIONER COOK MADE A MOTION, SECONDED BY CORBIN AND CARRIED UNANIMOUSLY TO ADOPT THE PROCLAMATION NAMING THE WEEK NOVEMBER 16 THROUGH 22, 1990 FARM CITY WEEK.

1 PAGE INSERT
PROCLAMATION ON FARM CITY WEEK

MR. JOHN MILNER REPORTED ON THE AGRICULTURE CENTER ARENA ADDITION SHOWING THEM FLOOR PLANS ON THE ADDITION. COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY JOSH DAVIS AND UNANIMOUSLY CARRIED TO ACCEPT THE PRELIMINARY PLANS AND GAVE AUTHORITY TO ADVERTISE ON THE SPECS.

3 PAGE INSERT
FLOOR PLANS-AG CENTER

DAVID RUSSELL, PRESIDENT OF CITIZENS FOR CONSTITUTIONAL PROPERTY RIGHTS, INC., REQUESTED A CHAPTER BE ALLOWED TO FORM IN WASHINGTON COUNTY. HE INFORMED THE COMMISSIONERS THE SOLE PURPOSE OF THE ORGANIZATION WAS TO GUARD AGAINST THE DETERIORATION OF GUARANTEED PROPERTY RIGHTS AND TO GET THE CONTROL OF AFFAIRS BACK TO LOCAL ELECTED OFFICIALS RATHER THAN DCA. THE ORGANIZATION CONSISTS OF APPROXIMATELY 100 MEMBERS WHO ARE ALL VOLUNTEERS AS THERE ARE NO PAID EMPLOYEES. MR. RUSSELL STATED THE NEAREST REPRESENTATIVE OF THE ORGANIZATION WAS MR. JIMMY SIKES WHO RESIDES IN HOLMES COUNTY.

MR. CHUCK DANIELS, ATTORNEY FOR WEST TRACO, REQUESTED THE BOARD TAKE ACTION ON ENFORCING THE EXCLUSIVITY OF THE SOLID WASTE CONTRACT THE COUNTY HAS WITH WEST TRACO. HE INFORMED THE COMMISSIONERS THAT THE JUDGE HAD RULED THE SOLID WASTE ORDINANCE WAS VALID, AND GRANTED A SUMMARY JUDGEMENT IN FAVOR OF WEST TRACO. HE ASKED THE COMMISSIONERS TO PUBLISH THE NOTICE ON THE SOLID WASTE ORDINANCE THEY HAVE TABLED AND TAKE ACTION ON ENFORCING THE PROVISIONS OF THE ORDINANCE ON ASSESSMENTS AGAINST PROPERTY. VICKI CARTER, OFFICER OF WEST TRACO, PERSONALLY HANDED ROGER HAGAN, ADMINISTRATOR, A LIST OF ALL ACCOUNTS WITH WEST TRACO WHICH WERE OVER THIRTY DAYS IN ARREARS. DANIELS STATED THERE WERE TWO ALTERNATIVES IF THE COUNTY DID NOT WANT TO ENFORCE THE PROVISIONS OF THE ORDINANCE: 1. COUNTY WOULD BE BACK IN THE GARBAGE BUSINESS AND 2. WEST TRACO WOULD HAVE NO ALTERNATIVE BUT TO FILE A SUIT TO HAVE THE COUNTY ENFORCE THE CONTRACT. DANIELS STATED ACCORDING TO SECTION 7D OF THE ORDINANCE, PAST DUE ACCOUNTS NEEDED TO BE ASSESSED BY THE COUNTY.

IN REFERENCE TO THE INDIGENT COMMITTEE, ATTORNEY HOLLEY ADVISED A CRITERIA NEEDED TO BE SET UP AND THEN THE INDIGENT NEED TO APPLY. THOSE THAT QUALIFY NEED TO APPLY TO THE COUNTY TO BE DECLARED INDIGENT. JOHN PAUL COOK OFFERED A MOTION TO HAVE COMMISSIONER JOSH DAVIS AND THE INDIGENT COMMITTEE MEET AND FORM A SET OF RULES AND ESTABLISH A CRITERIA FOR THE INDIGENT. CORBIN SECONDED THE MOTION AND IT CARRIED.

ORINANCE 90- DEALS WITH THE EXCLUSIVITY OF THE CONTRACT. COMMISSIONER COOK MADE A MOTION, SECONDED BY JOSH DAVIS TO REMOVE ORDINANCE 90- ON SOLID WASTE OFF TABLE. COMMISSIONER COOK, JOSH DAVIS, LOU TRACY FOR WITH ALBERT DAVIS AND LENZY CORBIN AGAINST. COMMISSIONER COOK MADE A MOTION TO AUTHORIZE ATTORNEY HOLLEY TO ADVERTISE ORDINANCE 90- ON SOLID WASTE, JOSH DAVIS SECONDED THE MOTION AND IT CARRIED. COMMISSIONER COOK, JOSH DAVIS AND LOU TRACY FOR AND ALBERT DAVIS AND LENZY CORBIN AGAINST.

1 PAGE INSERT

NOTICE OF PUBLIC HEARING ON SOLID WASTE

ATTORNEY HOLLEY IS TO LOOK OVER SECTION 7D OF ORDINANCE NO. 88-4 ON THE ENFORCING OF ASSESSMENT OF LIENS AND REPORT BACK TO THE COUNTY.

13 PAGE INSERT

DOCUMENTS REFERENCED BY CHUCK DANIELS

COMMISSIONER JOSH DAVIS STATED THAT THE COMMISSIONERS HAD VOTED ON THE GARBAGE ISSUE AND AGREED TO CONTRACT WITH WEST TRACO AND HE WISHED ALL FIVE COMMISSIONERS HAD SUPPORTED THEIR COMMITMENT INSTEAD OF ONLY THREE.

MR. JOHN CHESHIRE, MEMBER AT LARGE OF THE REGIONAL LIBRARY BOARD, JOYCE DANNEKER, ASSISTANT DIRECTOR OF THE PANAMA CITY LIBRARY, AND DEANN COFFIELD, GRANTS AND FINANCIAL DIRECTOR FOR THE NORTHWEST REGIONAL LIBRARY SYSTEM, WERE PRESENT TO DISCUSS LIBRARY SYSTEM IN THE COUNTY. MS. DANNEKER REPORTED ON SERVICES RENDERED BY THE NORTH- WEST FLORIDA REGIONAL LIBRARY SYSTEM SUCH AS HANDLING REQUESTS FROM WASHINGTON COUNTY LIBRARY, REFERENCE SUPPORT ON THE TELEPHONE, GRANT WRITING, SETTING UP CIRCULATION SYSTEM, PROCESSING NEW BOOKS FOR CIRCULATION, ETC. IT WAS EXPLAINED TO THE COMMISSIONERS THEY NEEDED TO HAVE A MINIMUM OF A \$20,000 BUDGET AND A MASTER DEGREE LIBRARIAN WHOSE SALARY WOULD RANGE FROM \$18,000 TO \$20,000 PER YEAR TO WORK 40 HOURS PER WEEK IN ORDER TO QUALIFY FOR STATE AID AND FEDERAL PROJECT GRANTS. AFTER MUCH DISCUSSION ON THE PROS AND CONS OF CONTINUING TO WORK WITH NORTHWEST FLORIDA REGIONAL PLANNING COUNCIL, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY CORBIN AND CARRIED UNANIMOUSLY TO ASK THE STATE LIBRARY BOARD TO MEDIATE WITH NORTHWEST FLORIDA REGIONAL LIBRARY BOARD AND THE BOARD OF COUNTY COMMISSIONERS. A FIFTEEN MINUTE RECESS WAS CALLED.

PURSUANT TO A RECESS, SHERIFF FRED PEEL APPROACHED THE BOARD TO TRY AND SOLVE HIS BUDGET REQUESTS WITHOUT HAVING TO FILE AN APPEAL. HE REQUESTED THE BOARD RETURN HIS OPERATING EXPENSES TO \$18,000 OR \$19,000 AND A GOOD FAITH EFFORT TO PURCHASE NEW VEHICLES IN THE FUTURE. SHERIFF PEEL ASSURED THE COMMISSIONERS HE WOULD GENERATE AS MUCH MONEY IN FINES AND FEES AS HE DID IN THE PAST YEAR AND THE DIFFERENCE IN THE AMOUNT BUDGETED FOR THESE REVENUES AND WHAT HE STATED HE WOULD GENERATE WOULD COVER THE AMOUNT HE IS REQUESTING. COMMISSIONER COOK ADVISED PEEL HE WOULD BE GLAD TO GO ALONG WITH THE COMMISSIONERS GIVING HIM THE MONIES "IF" HE GENERATED THEM AND PUT THEM IN HIS BUDGET. SHERIFF PEEL WAS NOT IN AGREEMENT WITH THIS AND SAID HE FELT SURE THE MONIES WOULD BE GENERATED AND WANTED THE BOARD TO GIVE HIM THE MONEY WITH NO "IFS" ATTACHED. THE BOARD TOOK NO ACTION ON GRANTING PEEL HIS REQUEST AS THEY STATED THE MONIES WERE NOT IN THE BUDGET.

MR. LARRY GREELY OF NIXDORF COMPUTER WAS PRESENT AT THE MEETING TO GIVE A REPORT ON THE SERVICES THE COMPUTER SYSTEM PROVIDED TO THE CLERK'S OFFICE AND WHAT IT COULD PROVIDE TO THE OTHER CONSTITUTIONAL OFFICERS IF THE COUNTY AGREED TO PURCHASE IT. MR. GREELY STATED NIXDORF HAD NOT BEEN PAID FOR SIX TO EIGHT MONTHS AND THE TOTAL AMOUNT DUE THEM WAS APPROXIMATELY \$39,000. THE COMMISSIONERS ASKED MR. GREELY TO REPORT BACK TO THEM WITH INFORMATION ON SERVICES, A WRITTEN BREAKDOWN OF SERVICES AND COSTS AND EXPANDED COSTS.

MR. AUBREY DAVIS, REPRESENTING THE WASHINGTON COUNTY CITIZENS VOICE, READ A STATEMENT TO THE COMMISSIONERS IN RESPONSE TO THE EARLIER INFORMATION GIVEN BY CHUCK DANIELS, ATTORNEY FOR WEST TRACO.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY JOSH DAVIS AND CARRIED UNANIMOUSLY TO ACCEPT THE MINUTES AND RECOMMENDATIONS OF THE PLANNING COMMISSION.

2 PAGE INSERT

COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY JOHN PAUL COOK AND CARRIED UNANIMOUSLY TO DECLARE A PIECE OF PROPERTY LOCATED IN SECT. 22 T3N-R15W, IN THE SE CORNER OF THE CLAYPIT OFF ROAD C-279 AS SURPLUS PROPERTY AND TO NEGOTIATE A PRICE WITH MR. PAUL DICKINSON WHO IS INTERESTED IN PURCHASING THE PROPERTY.

2 PAGE INSERT

LETTER FROM PAUL DICKINSON

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY JOSH DAVIS AND CARRIED UNANIMOUSLY TO ADOPT A RESOLUTION FOR DNR FUNDING OF THE BOAT RAMP PROJECT.

1 PAGE INSERT

RESOLUTION ON PORTER LAKE BOAT RAMP

COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY LENZY CORBIN AND CARRIED UNANIMOUSLY TO ADOPT RESOLUTION COMMENDING LARRY ENFINGER AND CLAYTON PHILLIPS ON THEIR DEDICATION TO THE PLANNING COMMISSION.

2 PAGE INSERT

RESOLUTIONS ON LARRY ENFINGER AND CLAYTON PHILLIPS.

COMMISSIONER ALBERT DAVIS ASKED TO BE EXCUSED FROM THE MEETING AT THIS TIME. ADVISED THOSE PRESENT THE BOTTLE CLUB ORDINANCE WOULD HAVE TO BE RE-ADVERTISED AND WOULD BE BROUGHT UP AT THE NOVEMBER 15 MEETING.

ATTORNEY GERALD HOLLEY BRIEFED THE COMMISSIONERS ON THE CONVENIENCE STORE SECURITY ACT STATING THEY HAD TO ADOPT AN ORDINANCE BY DECEMBER 1. COMMISSIONER LENZY CORBIN OFFERED A MOTION, SECONDED BY JOSH DAVIS AND CARRIED UNANIMOUSLY TO AUTHORIZE HOLLEY TO ADVERTISE ON THE CONVENIENCE STORE ORDINANCE.

3 PAGE INSERT

CONVENIENCE STORE PAPERS

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY CORBIN AND CARRIED UNANIMOUSLY TO ACCEPT THE BID ON ALL FILTERS FROM GODFREY AUTO SUPPLY.

3 PAGE INSERT

COMPARISON OF BIDS ON FILTERS

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY JOSH DAVIS AND CARRIED UNANIMOUSLY TO ADOPT ORDINANCE ON ESTABLISHING A REDEVELOPMENT TRUST FUND FOR TAX INCREMENT FINANCING.

3 PAGE INSERT

ADVERTISEMENTS ON TAX INCREMENT ORDINANCE.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COOK AND CARRIED UNANIMOUSLY TO AUTHORIZE ATTORNEY HOLLEY TO ADVERTISE TO SALE THE TRACT OF LAND THAT JOINS THE HOSPITAL (BEHIND KING'S DRUGS) REQUESTING SEALED BIDS.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY CORBIN AND CARRIED UNANIMOUSLY TO AUTHORIZE ATTORNEY HOLLEY TO ADVERTISE ON ORDINANCE AMENDING ORDINANCE 90-3 TO MAKE DATES CONCURRENT WITH PRESENT AGREEMENT WITH AD VALOREM TAX EXEMPTION FOR WEST POINT PEPPERELL.

1 PAGE INSERT

ADVERTISEMENT ON AMENDMENT OF ORDINANCE 90-3

COMMISSIONERS CORBIN AND ALBERT DAVIS WERE APPOINTED TO HELP COUNT ABSENTEE BALLOTS FOR THE NOVEMBER 6TH ELECTION.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COOK AND CARRIED UNANIMOUSLY TO DISMISS LAWSUIT IN REFERENCE TO NEOA INSURANCE CLAIMS.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY CORBIN AND CARRIED TO PURSUE HAVING THE STATE TRAUMA HELICOPTER STATIONED IN WASHINGTON COUNTY.

THERE WAS FURTHER DISCUSSION ON GARBAGE ISSUE WITH COMMISSIONER CORBIN ASKING ATTORNEY TO ADDRESS THE NOTIFICATION OF DELINQUENT ACCOUNTS.

RE-ORGANIZATIONAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS WILL BE HELD ON NOVEMBER 20, 1990.

COMMISSIONER TRACY REPORTED TO THE COMMISSIONERS RECOMMENDATIONS HIS ADVISORY COMMITTEE HAD BROUGHT TO HIS ATTENTION. TRACY ALSO ADVISED THE BOARD THE BAY COUNTY PAPER HAD AGREED TO PUBLISH A LIST OF THE MAJOR ISSUES TO BE DISCUSSED DURING A COMMISSION MEETING FREE OF CHARGE. COMMISSIONERS AGREED TO LEAVE THIS MATTER UP TO ADMINISTRATOR HAGAN, AS WELL AS THE MATTER OF WHEN WOULD BE THE BEST TIME TO BEGIN HOLDING THEIR REGULAR COMMISSION MEETINGS IN THE EVENINGS.

RANDY PARKER, CONSULTANT ON COMPREHENSIVE PLAN, GAVE AN UPDATE ON THE COMPREHENSIVE PLAN STATING ALL THE NECESSARY HEARINGS HAD BEEN HELD IN THE MUNICIPALITIES AND THE PLAN HAD BEEN ADOPTED. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY CORBIN TO ADOPT A RESOLUTION AND EXECUTE APPLICATION REQUESTING FINANCIAL ASSISTANCE FROM DEPARTMENT OF COMMUNITY AFFAIRS FROM THE LOCAL GOVERNMENT LAND DEVELOPMENT REGULATION ASSISTANCE PROGRAM IN THE AMOUNT OF \$27,676.00.

6 PAGE INSERT

APPLICATION ON LOCAL GOVERNMENT LAND DEVELOPMENT

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COOK AND CARRIED TO ACCEPT THE RESIGNATION OF TROY LANDRY.

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LETTER OF RESIGNATION

MEETING RECESSED UNTIL 7:30 SAME NIGHT.

PURSUANT TO A RECESS, THE BOARD OF COUNTY COMMISSIONERS IN AND FOR WASHINGTON COUNTY, MET AT THE CHIPLEY CITY HALL AT 7:30 P. M. IN JOINT SESSION WITH THE CITY OF CHIPLEY CITY COUNCIL TO TRY AND REACH A MUTUAL AGREEMENT FOR THE CITY OF CHIPLEY'S FIRE DEPARTMENT TO FURNISH FIRE PROTECTION TO AREAS OUTSIDE CHIPLEY CITY LIMITS. COMMISSIONERS LOU TRACY, ALBERT DAVIS, JOSH DAVIS, LENZY CORBIN AND JOHN COOK WERE

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IN ATTENDANCE. ALSO ATTORNEY HOLLEY, COUNTY ADMINISTRATOR ROGER HAGAN AND DEPUTY CLERK, DIANNE CARTER WERE ALSO PRESENT.

AFTER A LENGTHY DISCUSSION ON THE ISSUE, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY ALBERT DAVIS AND CARRIED UNANIMOUSLY TO OFFER THE CITY OF CHIPLEY \$500 PER STRUCTURAL FIRE, \$200 PER GRASS FIRE UNTIL \$28,000. IS EXPIRED AT WHICH TIME THE COUNTY COMMISSIONERS AND CITY COMMISSIONERS WILL RENEGOTIATE; AND IF \$28,000 IS NOT USED, THE CITY OF CHIPLEY WILL BE PAID THE REMAINDER FOR THE YEAR. THE CITY OF CHIPLEY REJECTED THIS OFFER.

COMMISSIONER ALBERT DAVIS MADE A MOTION TO ACCEPT THE CITY OF CHIPLEY'S OFFER OF 50 CALLS AT \$28,000 FOR FIRE PROTECTION. MOTION DIED FOR LACK OF A SECOND.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY ALBERT DAVIS AND CARRIED WITH COMMISSIONER CORBIN, ALBERT DAVIS, JOSH DAVIS AND LOU TRACY FOR AND COMMISSIONER COOK OPPOSED, TO OFFER CITY OF CHIPLEY \$28,000 FOR 55 CALLS AND IF THEY DIDN'T HAVE THIS AMOUNT OF CALLS THEY WOULD STILL GET THE REMAINDER PORTION OF THE \$28,000.00.

THE CITY OF CHIPLEY ACCEPTED THE OFFER WITH THE UNDERSTANDING THERE WOULD BE NO CHARGE FOR SIGNAL 4 CALLS AND NO CHARGE FOR MUTUAL AID WITHIN A MUNICIPALITY. THE CITY OF CHIPLEY AND THE COUNTY COMMISSIONERS WENT OVER THE AGREEMENT PREPARED BY THE CITY OF CHIPLEY AND MADE APPROPRIATE CHANGES.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY JOSH DAVIS AND CARRIED UNANIMOUSLY TO AUTHORIZE ATTORNEY HOLLEY TO PREPARE AN ORDINANCE TO ALLOW COUNTY TO BILL \$250 FOR ALL FIRES RESPONDED TO IN UNINCORPORATED AREAS OF WASHINGTON COUNTY RELATING TO STRUCTURAL, BUSINESS, ETC.

COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COOK AND CARRIED UNANIMOUSLY TO ADJOURN. ATTEST:_____ ATTEST:

CLERK

CHAIRMAN

ATTEST:_____

DEPUTY CLERK

END OF MINUTES FOR 10/18/90