

minutes041891
BOARD MINUTES FOR 04/18/91

APRIL 18, 1991

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 IN REGULAR SESSION. ALL MEMBERS WERE PRESENT. ATTORNEY HOLLEY, CLERK EARNESTINE MILLER AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

ADMINISTRATOR ROGER HAGAN PROCLAIMED THE MEETING. CHAIRMAN CORBIN OPENED THE MEETING WITH REV. JOHN BOGERS OFFERING PRAYER. CHAIRMAN CORBIN LED THE PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED UNANIMOUSLY TO ADOPT THE MINUTES OF THE MARCH 21 AND MARCH 26, 1991 MEETINGS WITH A CORRECTION TO BE MADE TO THE MARCH 21ST MINUTES TO STATE COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED UNANIMOUSLY TO AUTHORIZE ATTORNEY HOLLEY TO DRAW UP AN ORDINANCE REGULATING HEAVY HAULERS ON COUNTY ROADS.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO ACCEPT AND EXECUTE THE AGREEMENT THAT EXTENDS THE USE OF THE LEO COOK PIT.
LEO COOK PIT

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED UNANIMOUSLY TO APPROVE A LEASE EXTENTION FOR FMHA.
FMHA LEASE EXTENSION

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED UNANIMOUSLY TO TERMINATE MICHAEL STRAUSBAUGH.

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED UNANIMOUSLY TO AUTHORIZE THE CHAIRMAN TO EXECUTE A PERIODIC INGRESS AND EGRESS AGREEMENT WITH MR. JOHN RICH IN ORDER FOR COUNTY TO MAINTAIN AND KEEP THE ROAD OPEN.

INGRESS & EGRESS AGREEMENT WITH JOHN RICH

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE ANNUAL EMS GRANT APPLICATION AND TO ADOPT THE RESOLUTION AGREEING TO APPLY FOR AND ADMINISTER THE GRANT.
EMS GRANT

ADMINISTRATOR HAGAN ADVISED THE BOARD KAREN AND DAVID MORRIS WAS REQUESTING THE BOARD CLOSE A ROAD IN THE ROSS DEAL SUBDIVISION. THE BOARD AGREED TO HOLD ACTION ON THIS MATTER UNTIL LATER IN THE MEETING.

CHAIRMAN CORBIN REQUESTED THE ENTIRE BOARD GO TO THE SHERIFF'S BUDGET APPEAL HEARING ON APRIL 24TH WITH ADMINISTRATOR HAGAN BEING CHOSEN TO BE THE SPOKESPERSON FOR THE BOARD ALONG WITH ATTORNEY HOLLEY.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED UNANIMOUSLY TO REPLACE THE 18" CULVERT WITH A 36" CULVERT AT BROTHER RAINWATER'S WITH BROTHER RAINWATER PAYING THE DIFFERENCE IN THE COST OF THE 18" PIPE AND THE 36" PIPE.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY TO APPOINT DANNY KOLMETZ TO THE 911 ROAD NAMING COMMITTEE TO REPLACE PAM CATES FOR DISTRICT 3. THE MOTION CARRIED UNANIMOUSLY.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED UNANIMOUSLY TO APPOINT LUKE WARD TO THE FIRE COMMITTEE FOR DISTRICT 3.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED UNANIMOUSLY TO APPOINT BILL WHITTINGTON TO THE FIRE COMMITTEE FOR DISTRICT 1.

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO APPOINT LUTHER BELLAMY TO THE FIRE COMMITTEE FOR DISTRICT 5.

CHAIRMAN CORBIN APPOINTED AL PYFROM TO SET ON THE FIRE COMMITTEE FOR INFORMATION PURPOSES ONLY.

COMMISSIONER TAYLOR REPORTED ON THE FUNDING PROBLEMS OF THE LIBRARY AND ABOUT A MEETING HE ATTENDED IN QUINCY AND THEN WENT ON TO TALLAHASSEE AND MET WITH SAM MITCHELL. HE ALSO ADVISED HE WAS ATTENDING A MEETING WITH JIM SMITH ON MAY 1ST.

MONICA CORSO ADVISED MS. HODGES, A LIBRARY SPECIALIST, WOULD BE SPEAKING AT THE CHIPLEY MOTEL RESTAURANT AT 12:00 NOON ON THE 25TH OF APRIL.

COMMISSIONER TRACY MET WITH PROPERTY OWNERS ON THE ROAD PETITIONED BY MR. GRADY WINDHAM TO BE CLOSED WITH THE BOARD TAKING ACTION ON FEBRUARY 21, 1991 TO DENY HIS REQUEST. COMMISSIONER TRACY STATED AFTER MEETING WITH THE PROPERTY OWNERS, HE WAS IN TOTAL AGREEMENT WITH THE ACTION THE BOARD TOOK IN DENYING MR. GRADY WINDHAM'S REQUEST. MR. GRADY WINDHAM AND MR. CECIL POWELL WERE PRESENT TO ASK THE BOARD TO TAKE ACTION TO CLOSE THE ROAD STATING THE ROAD IN QUESTION DID NOT ABUT ANY OF THE OTHER PROPERTY OWNERS WHO HAD OPPOSED THE CLOSING OF THE ROAD. MR. KENNETH ENFINGER WAS PRESENT AND ADVISED THE BOARD HE HAD COME BEFORE THEM ABOUT FIVE YEARS AGO WHEN MR. GRIFFIN HAD PUT UP A FENCE AND WAS TOLD THEY COULD NOT DO ANYTHING ABOUT IT BUT NOW ARE GETTING INVOLVED AND DENYING THE ROAD TO BE CLOSED. ATTORNEY HOLLEY ADVISED ONCE AGAIN THE BOARD WOULD HAVE TO PROVE THE COUNTY HAS MAINTAINED THE ROAD FOR A PERIOD OF FOUR YEARS AND THEY ORIGINALLY CONSTRUCTED IT. HE ALSO ADVISED THERE WERE TWO KINDS OF ROADS, A COUNTY MAINTAINED ROAD AND A ROAD WHICH THE GENERAL PUBLIC HAS USED ADVERSELY FOR A PERIOD OF TWENTY YEARS. THE BOARD LET THEIR ACTION OF FEBRUARY 21 TO DENY MR. WINDHAM'S REQUEST TO CLOSE THE ROAD STAND. MR. WINDHAM STATED THEY WOULD CLOSE THE ROAD AND REQUESTED THE CLERK FURNISH THEM A COPY OF THE LAST TWO MINUTES OF THE BOARD AND A COPY OF THE ADVERTISEMENT ON THE ROAD CLOSING.

PURSUANT TO A NOTICE OF HEARING TO CONSIDER THE ADOPTION OF A PROPOSED ORDINANCE PERTAINING TO FLOOD DAMAGE AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SAID HEARING WAS HELD. COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO ADOPT THE FLOOD HAZARD ORDINANCE.

AD AND ORDINANCE ON FLOOD DAMAGE

PURSUANT TO A NOTICE OF HEARING UPON THE PETITION OF WILLIE G. HINSON REQUESTING THE CLOSING OF ROADS IN THE INDIAN ISLAND ESTATES AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SAID HEARING WAS HELD. FRANK CORSO QUESTIONED IF THIS WOULD LANDLOCK ANY OTHER LAND AND WAS ADVISED IT WOULD NOT. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED UNANIMOUSLY TO CLOSE THE ROADS IN THE INDIAN ISLAND ESTATES AS ADVERTISED.

WILLIE G. HINSON AD

PURSUANT TO A NOTICE OF HEARING TO CONSIDER THE ADOPTION OF A PROPOSED ORDINANCE PERTAINING TO THE MINIMUM STANDARDS FOR THE DESIGN, CONSTRUCTION, OR INSTALLATION, REPAIR OR ALTERATIONS OF SWIMMING POOLS, AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SAID HEARING WAS HELD. COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED UNANIMOUSLY TO ADOPT THE ORDINANCE RELATING TO THE DESIGN, CONSTRUCTION OR INSTALLATION, REPAIR OR ALTERATIONS OF SWIMMING POOLS.

AD AND ORDINANCE ON SWIMMING POOLS

PURSUANT TO A NOTICE OF HEARING TO CONSIDER THE ADOPTION OF A PROPOSED ORDINANCE PERTAINING TO THE STANDARD MECHANICAL CODE, 1988 EDITION, AND ALL AMENDMENTS AND ADDITIONS THEREOF, AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SAID HEARING WAS HELD. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO ADOPT THE MECHANICAL SYSTEMS ORDINANCE.

AD AND ORDINANCE ON MECHANICAL SYSTEMS

PURSUANT TO A NOTICE OF HEARING TO CONSIDER THE ADOPTION OF A PROPOSED ORDINANCE PERTAINING TO REGULATING THE INSTALLATION OF CONSUMER'S GAS PIPING, GAS APPLIANCES, AND RELATED ACCESSORIES, AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SAID HEARING WAS HELD. COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED UNANIMOUSLY TO ADOPT THE GAS CODE ORDINANCE.

GAS CODE ORDINANCE & ADVERTISEMENT

PURSUANT TO A NOTICE OF HEARING TO CONSIDER THE ADOPTION OF A PROPOSED ORDINANCE PERTAINING TO THE CONTROL OF LITTER WITHIN THE COUNTY, SAID HEARING WAS HELD. MR. GORDON WARREN OBJECTED TO THE REVISED LITTER ORDINANCE AS HE FELT THE

ORDINANCE THE COUNTY PRESENTLY HAS ON LITTER IS A GOOD ORDINANCE. MR. WARREN OBJECTED TO SOME OF THE TERMS OF THE LITTER ORDINANCE MENTIONED IN SECTION 5. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS TO ADOPT THE LITTER ORDINANCE. COMMISSIONER COOK, DAVIS, TAYLOR AND CORBIN FOR WITH COMMISSIONER TRACY OPPOSED.

LITTER ORDINANCE

PURSUANT TO A NOTICE OF HEARING TO CONSIDER THE ADOPTION OF A PROPOSED ORDINANCE PERTAINING TO THE CLOSING OR ABANDONMENT OF STREETS, ALLEYS & ROADS, HIGHWAYS, OR OTHER PLACES USED FOR TRAVEL, AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SAID HEARING WAS HELD. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED UNANIMOUSLY TO ADOPT THE ROAD CLOSING ORDINANCE.

DEPUTY CLERK DIANNE CARTER READ THE ADVERTISEMENT FOR PROPOSALS ON ARCHITECTURAL SERVICES: THEN OPENED THE TWO PROPOSALS RECEIVED. THEY WERE FROM MILNER, MOORE, MAYNE ARCHITECTS & ASSOCIATES, P.A. AND BURNS AND ASSOCIATES, ARCHITECTS AND PLANNERS, INC. ATTORNEY HOLLEY ADVISED THE BOARD ON THE PROPER PROCEDURES ON SELECTING AN ARCHITECT, STATING THEY NEEDED TO RANK THE FIRMS BASED ON QUALIFICATIONS, THEN BEGIN WITH THE #1 RANKED FIRM AND TRY AND NEGOTIATE A CONTRACT ON FEES. IF THE BOARD CAN NOT NEGOTIATE WITH #1, THEN THEY GO TO #2 ETC. ATTORNEY HOLLEY ADVISED THE BOARD AFTER THEY LEAVE #1 RANKED FIRM TO NEGOTIATE WITH #2, THEY CAN NOT GO BACK TO THE #1 FIRM. COMMISSIONER COOK OFFERED A MOTION TO TABLE ACTION ON THE PROPOSALS RECEIVED AND HAVE BOTH COMPANIES PRESENT AT THE NEXT MEETING TO MAKE THEIR PRESENTATION ON THEIR PROPOSALS. COMMISSIONER DAVIS SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY. MR. CHUCK YATES STATED HE FELT THE BOARD WAS PENALIZING THE FIRM OF MILNER, MOORE AND MAYNE AS THEY HAD A REPRESENTATIVE PRESENT. THE CHAIRMAN CALLED FOR A FIVE MINUTE RECESS TO GIVE ADMINISTRATOR HAGAN AN OPPORTUNITY TO CONTACT BURNS & ASSOCIATES.

AD ON PROPOSALS FOR ARCHITECTURAL SERVICES.

PURSUANT TO A RECESS, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO TAKE THE MOTION ON THE PROPOSALS FOR ARCHITECTURAL SERVICES OFF THE TABLE. COMMISSIONER TAYLOR STATED HE DIDN'T FEEL LIKE HE WAS READY TO RANK. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO RANK THE ARCHITECTURAL FIRM OF MILNER, MOORE, MAYNE ARCHITECTS AND ASSOCIATES, P. A. AS THE #1 FIRM, AND BURNS AND ASSOCIATES AS #2.

MR. JIM BUNDY OF BCM ADVISED THE BOARD THEY HAD OPENED BIDS ON THE FURNISHING ALL LABOR AND MATERIALS AND PERFORMING ALL WORK FOR CONSTRUCTION OF THE MUDHILL AND CHIPLEY LANDFILL CLOSURES. MR. BUNDY PRESENTED THE BOARD WITH A LIST OF ALL BIDS RECEIVED STATING CUMBAA ENTERPRISES WAS THE LOW BIDDER WHO SUBMITTED A PRICE OF \$462,082.75. UPON THE RECOMMENDATION OF MR. BUNDY, COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER COOK TO AWARD THE BID TO CUMBAA ENTERPRISES, INC. MR. BUNDY ADVISED THE BOARD THAT RUSSO CORPORATION WAS THE SECOND LOW BIDDER AND HAD PRESENTED A CASHIERS CHECK FOR \$30,000 IN LIEU OF A BID BOND. HE SUGGESTED THE BOARD HOLD THIS CHECK UNTIL A CONTRACT IS SIGNED WITH CUMBAA ENTERPRISES. THE BOARD AGREED AND THE MOTION CARRIED UNANIMOUSLY. MR. BUNDY ADVISED THE BOARD THE COMPLETION DATE ON THE CLOSURES WOULD BE 210 DAYS WITH THE ENGINEER BEING RESPONSIBLE TO CERTIFY THE QUALITY ASSURANCE PLAN WAS FOLLOWED, ALL MATERIALS MEET DER SPECIFICATIONS AND WOULD REPRESENT THE BOARD TO MAKE SURE THEY ARE GETTING WHAT THEY ARE PAYING FOR. MR. CORSO QUESTIONED THE TRACK RECORD ON THE LANDFILL LINERS USED, WITH MR. LITTLE OF BCM RESPONDING THE LINERS HAD TO BE APPROVED BY DER. COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO EXTEND THE CONTRACT WITH BCM TO CLOSE THE LANDFILLS. COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN ANY PAPERWORK ON THE CLOSING OF THE LANDFILLS.

AD & BIDS ON LANDFILL CLOSURES, BCM CONTRACT EXTENSION

THE BOARD BEGAN NEGOTIATING WITH MR. MILNER OF MILNER, MOORE AND MAYNE ON ARCHITECTURAL SERVICES AS THEY WERE RANKED #1. MR. MILNER STATED THEY WOULD CONTRACT TO PRESENT DRAWINGS AND ADVERTISE ON THE REROOFING OF THE COURTHOUSE FOR 3% AND ON THE ADDITION OF THE ASCS OFFICE PLUS THE ROOF WORK FOR 6%, WITH THE

UNDERSTANDING THE COUNTY BUILDING INSPECTOR WOULD DO ALL OF THE INSPECTIONS. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED UNANIMOUSLY TO HIRE THE FIRM OF MILNER, MOORE AND MAYNE TO PROVIDE ARCHITECTURAL SERVICES AT A RATE OF 3% ON THE REROOFING OF THE COURT- HOUSE AND A RATE OF 6% ON THE ADDITION OF THE ASCS OFFICE PLUS THE ROOF WORK WITH THE COUNTY BUILDING INSPECTOR DOING ALL OF THE INSPECTIONS. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE CONTRACT WITH MILNER, MOORE & MAYNE AFTER THE ATTORNEY HAS REVIEWED IT.

MR. CHUCK YATES GAVE AN UPDATE ON THE 911 ROAD NAMING COMMITTEE AND COMMENDED THE ROAD AND BRIDGE DEPARTMENT FOR THE WORK THEY DONE ON PIKE POND ROAD.

FRANK CORSO QUESTIONED WHERE THE MONEY WAS COMING FROM TO DO THE AG CENTER RENOVATIONS WITH THE BOARD ADVISING IT WAS COMING FROM THE LOAN MONIES.

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED WHICH TOTALLED \$434,627.30.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED UNANIMOUSLY TO ADDVERTISE FOR A PUBLIC HEARING ON A ROAD CLOSING PETITIONED BY DAVID AND KAREN MORRIS.

AD ON ROAD CLOSING

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO ADVERTISE FOR A PUBLIC HEARING ON THE CLOSING OF ROADS IN THE AREA OF GAINER CEMETERY ROAD PETITIONED BY GARY B. THURMAN, AGENT FOR OWNERS, TO BE CONTINGENT UPON THE PROPERTY OWNERS RE-ROUTING THE ROAD AND BRINGING THE RE-ROUTED PORTION UP TO COUNTY STANDARDS.

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COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED UNANIMOUSLY TO ADVERTISE FOR A PUBLIC HEARING ON THE TYPE #2 LEASE PERMITS ORDINANCE.

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COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED UNANIMOUSLY TO TABLE ACTION ON THE BILLS FROM JACKSON COUNTY FOR \$4,590.00 AND CALHOUN COUNTY FOR \$1,062.50 FOR HOUSING INMATES AS THE BUDGETED AMOUNT FOR THIS LINE ITEM WAS \$2,000 AND THE BOARD NEEDED TIME TO REVIEW THE BUDGET TO SEE WHERE THEY COULD AMEND THE BUDGET TO COVER THESE EXPENSES.

CALHOUN & JACKSON COUNTY BILLS FOR HOUSING INMATES.

DEPUTY CLERK DIANNE CARTER ADVISED THE BOARD SHE HAD REQUISITIONED \$500,000 AND RECEIVED IT TO COVER THE EXPENSE OF THE HOSPITAL REROOFING, COMPUTER PURCHASE AND THE ADMINISTRATIVE BUILDING EXPENSES. ATTORNEY HOLLEY ADVISED THE BOARD THAT MR. PHIL BENNETT OF LGFA HAD STATED THE LOAN MONIES COULD BE USED FOR ANY CAPITAL PROJECT AS LONG AS THE BOARD NOTIFIED THEM WHAT THE CAPITAL PROJECT WAS AND WHAT CAPITAL PROJECT THEY PREVIOUSLY BUDGETED WOULD BE DECREASED.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO AUTHORIZE COMMISSIONER DAVIS TO NEGOTIATE WITH JOE MIDDLEBROOKS ON MIDDLEBROOKS' PROPOSAL TO PURCHASE THE LANDFILL AT HINSONS CROSS ROADS WITH THE COMMISSIONERS AGREEING ON \$350.00 PER ACRE.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO NEGOTIATE WITH JAMES ANDERSON ON ANDERSON'S PROPOSAL TO PURCHASE THE JAMES ANDERSON BARROW PIT WITH THE COMMISSIONERS AGREEING ON \$350.00 PER ACRE.

COMMISSIONER TRACY ADVISED THE BOARD THAT LOCAL CONTRACTORS HAD EXPRESSED THEIR CONCERNS ABOUT OTHER CONTRACTORS COMING TO WASHINGTON COUNTY AND NOT HAVING TO PURCHASE AN OCCUPATIONAL LICENSE, YET WHEN THE LOCAL CONTRACTORS WENT OUT OF WASHINGTON COUNTY THEY HAD TO PURCHASE THE LICENSE. UPON COMMISSIONER TRACY'S REQUEST, CHAIRMAN CORBIN APPOINTED A COMMITTEE TO WORK ON THE OCCUPATIONAL LICENSE PROCESS AND REPORT BACK TO THE BOARD. THE COMMITTEE APPOINTEES ARE COMMISSIONER TRACY, BUILDING INSPECTOR, HAROLD GAINNEY, AND ATTORNEY HOLLEY.

ATTORNEY HOLLEY DISCUSSED WITH THE BOARD WHAT INFORMATION HE WOULD NEED IN ORDER TO PREPARE AN ORDINANCE REGULATING HEAVY HAULERS ON COUNTY ROADS, ADVISING THEM THEY WOULD NEED TO ESTABLISH A LOAD LIMIT AND THE FREQUENCY OF ROAD TRAVELS FOR HEAVY HAULERS. AFTER DISCUSSION, THE BOARD AGREED TO TABLE ACTION ON THE ADVERTISING OF AN ORDINANCE ON HEAVY HAULERS.

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ATTORNEY HOLLEY ADDRESSED THE BOARD ON THE OLLIE ANTHONY LAWSUIT WITH THE BOARD AGREEING TO AUTHORIZE ATTORNEY HOLLEY TO OFFER TO SETTLE THE LAWSUIT WITH THE AMOUNT AGREED ON IN THE PREVIOUS MINUTES.

ADMINISTRATOR HAGAN ADVISED THE BOARD THE PROBLEM WITH GRADY WINDHAM ROAD PRESENTED BY MR. JAMES MCLAUGHLIN AND MR. RUSTY SEABORNE IN A PREVIOUS MEETING HAD BEEN RESOLVED WITH THE COUNTY TO CONTINUE THE SAME MAINTENANCE AS THEY HAD IN THE PAST.

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO AUTHORIZE CHAIRMAN CORBIN TO SIGN A COMPLAINT AGAINST FARRIS STEWART AS HE IS CONTINUING TO HAUL GARBAGE FOR OTHER PEOPLE AFTER BEING NOTIFIED TO DISCONTINUE HAULING GARBAGE AS IT WAS IN VIOLATION OF COUNTY ORDINANCE NO. 91-2.

COMMISSIONER COOK OFFERED A MOTION TO ADJOURN, SECONDED BY COMMISSIONER DAVIS AND CARRIED UNANIMOUSLY.

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

CLERK

CHAIRMAN

ATTEST: _____

DEPUTY CLERK

END OF MINUTES FOR 04/18/91