

minutes081591
BOARD MINUTES FOR 08/15/91

AUGUST 15, 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, WITH COMMISSIONERS TRACY, CORBIN, TAYLOR, COOK AND DAVIS PRESENT. ATTORNEY HOLLEY, CLERK EARNESTINE MILLER AND DEPUTY CLERK DIANNE CARTER WERE ALSO PRESENT.

ADMINISTRATOR HAGAN PROCLAIMED THE MEETING WITH REVEREND RICHARD BEAVERS OFFERING PRAYER. CHAIRMAN CORBIN LED THE PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO APPROVE OF THE JULY 18, 1991 AND AUGUST 6, 1991 MINUTES.

JULIAN WEBB, GRANT CONSULTANT, SPOKE WITH THE BOARD ON A \$15,000 MATCHING GRANT FOR PREPARING PLANS AND SPECIFICATIONS FOR THE COURT- HOUSE RENOVATIONS.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO AUTHORIZE CHAIRMAN CORBIN TO SIGN THE HISTORIC PRESERVATION GRANT AWARD AGREEMENT BETWEEN THE DIVISION OF HISTORICAL RESOURCES AND WASHINGTON COUNTY BOARD OF COMMISSIONERS FOR THE \$15,000 MATCHING GRANT ON THE COURTHOUSE RENOVATIONS.

8 PAGE INSERT

AGREEMENT ON COURTHOUSE RENOVATIONS

JOANN HASTY SPOKE TO THE BOARD ON THE PROBLEM OF GETTING TO THE BOAT RAMP TO LAUNCH YOUR BOAT AND THEN HAVING A PLACE TO PARK AFTER YOU LAUNCH YOUR BOAT, AND QUESTIONED WHO PAID FOR THE PRIVATE BOAT RAMP THE COUNTY PRESENTLY LEASES AT CRYSTAL LAKE. MR. JIMMY TRAWICK AND MR. LARRY PETERSON ALSO SPOKE ON CRYSTAL LAKE.

ATTORNEY HOLLEY ADVISED THE BOARD HE FELT THEY WOULD HAVE LEGAL PROBLEMS IF THEY CLOSED THE BOAT RAMP TO EVERYONE BUT WASHINGTON COUNTY RESIDENTS IF THE PROPERTY OWNERS AT CRYSTAL LAKE PAID THE GRANT MONIES BACK USED TO BUILD THE BOAT RAMP.

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS TO HAVE THE CABLE AT CRYSTAL LAKE REMOVED, WIDEN THE ROAD TO 50 FEET FROM THE Y TO NORTH OF THE BOAT RAMP APPROXIMATELY 300 FEET, AND WIDEN 30 FOOT RIGHT OF WAY TO THE EAST APPROXIMATELY 50 FEET, AND HAVE ONE LANE OFF STREET PARKING. THE MOTION CARRIED WITH COMMISSIONER COOK OPPOSED. COMMISSIONER COOK EXPRESSED CONCERN ABOUT THE MONEY NECESSARY TO COMPLETE THIS PROJECT. ADMINISTRATOR HAGAN IS TO EXPLORE WITH ROSEWOOD THE FEASIBILITY OF PERMITTING AT CRYSTAL LAKE AND TO CONTINUE TO WORK WITH MS. BOYD ON PROPERTY FOR A PARKING FACILITY.

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO DENY CHARLES SCOTT'S REQUEST TO CLOSE TYLER FERRY ROAD.

1 PAGE INSERT

CHARLES SCOTT REQUEST TO CLOSE TYLER FERRY ROAD

MR. MILNER AND MR. MAYNE, REPRESENTING MILNER, MOORE, AND MAYNE ARCHITECTS, GAVE A REPORT ON THE COURTHOUSE RENOVATIONS AND REVIEWED THE DRAWINGS WITH THE BOARD. COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO AUTHORIZE THE ADVERTISING FOR BIDS ON THE RENOVATION OF THE COURTHOUSE.

1 PAGE INSERT

ADVERTISE FOR BIDS COURTHOUSE RENOVATIONS. (NO AD GIVEN TO CLERK)

MR. MILNER AND MR. MAYNE THEN REVIEWED THE DRAWINGS ON THE RENOVATION AND ADDITION TO THE AG CENTER. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO AUTHORIZE THE ADVERTISING FOR BIDS ON THE AG CENTER RENOVATIONS. MR. MILNER AND MR. MAYNE STATED THE BIDS WOULD BE OPENED AT THE NEXT COUNTY COMMISSION MEETING ON SEPTEMBER 19TH AT 10 A. M.

1 PAGE INSERT

AD FOR AG CENTER RENOVATIONS AND ADDITIONS (NO AD GIVEN)

MR. MILNER AND MR. MAYNE REVIEWED THE DRAWINGS ON THE ADDITION TO THE WASHINGTON COUNTY HEALTH DEPARTMENT. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO AUTHORIZE THE ADVERTISING FOR BIDS ON THE ADDITION OF THE HEALTH DEPARTMENT WITH ALL COSTS COMING FROM HEALTH DEPARTMENT FUNDS.

1 PAGE INSERT

AD ON HEALTH DEPARTMENT ADDITION (NO AD GIVEN)

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MR. JOE MINER SPOKE TO THE BOARD ABOUT WASTE SERVICES TECHNOLOGY BEING WILLING TO BUILD A RECYCLING CENTER IN WASHINGTON COUNTY IF THE COUNTY WOULD LEASE THEM THE LAND. MR. MINER FELT THE BOARD MAY BE INTERESTED AS THIS WOULD PROVIDE A WAY FOR WASHINGTON COUNTY TO GENERATE ADDITIONAL REVENUE FOR THE COUNTY. AFTER DISCUSSION, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO INVITE WASTE SERVICES TECHNOLOGY ENGINEERS TO MAKE A PRESENTATION ON THIS PROJECT AT THE SEPTEMBER 19TH MEETING AT 1:00 P.M.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO APPROVE THE MINUTES AND RECOMMENDATIONS OF THE WASHINGTON COUNTY PLANNING COMMISSION FOR THEIR JUNE 6, 1991 AND JULY 11, 1991 MEETINGS.

2 PAGE INSERT

WC PLANNING COMMISSION MINUTES

MS. MARJORIE SANGAREE ADVISED THE BOARD THE STATE MAY GIVE WASHINGTON AND CALHOUN COUNTIES A LARGE SUM OF MONEY IF WE WOULD BE A COOPERATIVE GROUP. SHE ADVISED IF THE COUNTY WOULD CONTINUE TO PUT THE SAME AMOUNT IN THE LIBRARY BUDGET AS IN PREVIOUS YEARS, WHICH IS \$17,000, THE STATE WILL GIVE \$60,000 TO THE LIBRARY SYSTEM.

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ADOPT THE 9-1-1 ROAD NAMING POLICY AND PERMIT THE 9-1-1 COMMITTEE TO PROCEED.

10 PAGE INSERT

911 ROAD NAMING POLICY

ATTORNEY HOLLEY ADVISED THE BOARD IF THEY WERE GOING TO CUT OR REDUCE THE PROPERTY APPRAISER'S BUDGET THEY WOULD NEED TO GET A LETTER TO TALLAHASSEE TODAY.

ATTORNEY HOLLEY ADVISED THE BOARD THE HEARING ON THE GRADY WINDHAM ROAD WOULD BE HELD AT 9:30 A. M. ON SEPTEMBER 17, 1991.

ADMINISTRATOR HAGAN ADVISED THE BOARD MR. JOE GEREN OF WASHINGTON RECYCLING CENTER HAD BEEN GIVEN A 90 DAY NOTICE TO CORRECT THE PROBLEMS AT THE CENTER.

1 PAGE INSERT

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO PURSUE A \$4,000 MATCHING GRANT TO ESTABLISH A RACES NETWORK AT THE VERNON EMERGENCY CENTER WITH RACES RAISING THE MATCHING \$4,000.

3 PAGE INSERT

RACES CORRESPONDENCE

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO ACCEPT THE ANNUAL REPORT FROM THE DIVISION OF FORESTRY.

3 PAGE INSERT

DIVISION OF FORESTRY REPORT

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO HIRE CHARLES MCGINNIS AS COMPUTER OPERATOR TO BEGIN WORK ON SEPTEMBER 9, 1991.

1 PAGE INSERT

CHARLES MCGINNIS

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO ACCEPT ADMINISTRATOR HAGAN'S RECOMMENDATION TO HIRE TOMMY RICHARD WYATT AS A REPLACEMENT FOR ISAIAH JENKINS AT ROAD AND BRIDGE EFFECTIVE AUGUST 26, 1991. COMMISSIONERS TRACY, TAYLOR AND DAVIS FOR WITH COMMISSIONERS COOK AND CORBIN OPPOSED.

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO ACCEPT THE APPOINTMENT OF WAYNE SAUNDERS TO THE PRIVATE INDUSTRY COUNCIL.

1 PAGE INSERT

ADMINISTRATOR HAGAN ADVISED THE BOARD OF THE MID-YEAR WASHINGTON COUNTY FIREMENS ASSOCIATION MEETING TO BE HELD ON AUGUST 22, 1991 AT 6:30 P. M. AT TOBE RUSS'S POND WITH THE BOARD BEING INVITED TO THE MEETING AS WELL AS A COOKOUT.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED TOTALLING \$379,332.73.

ADMINISTRATOR HAGAN ADVISED THE BOARD OF THE SMALL COUNTY CAUCUS TO BE HELD ON FRIDAY, AUGUST 23 FROM 1:00 P.M. TIL 5:00 P. M. IN TALLAHASSEE.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO SETTLE THE SPOOL MILL ROAD ACCIDENT LAWSUIT FOR \$3,000. COMMISSIONERS COOK, DAVIS, CORBIN AND TRACY FOR WITH COMMISSIONER TAYLOR OPPOSED.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED FOR COMMISSIONER DAVIS AND MR. OLE ELLIS TO CHECK ON PROPERTY FOR PRISON SITE AND

REPORT BACK TO THE BOARD.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO RECESS UNTIL 1 P. M.

CHAIRMAN CORBIN CALLED THE MEETING BACK TO ORDER AT 1 P. M. FOR A BUDGET WORKSHOP.

ADMINISTRATOR HAGAN REVIEWED THE TRANSPORATION TRUST FUND BUDGET WITH THE BOARD. THERE WAS A DISCUSSION ON ESTABLISHING A PERMITTING FEE FOR DRIVEWAYS AS A POTENTIAL REVENUE SOURCE FOR THE COUNTY. COM- MISSIONER TAYLOR ALSO STATED HE FELT A HIGH PERCENTAGE OF MOBILE HOMES WITHIN THE COUNTY ARE NOT BUYNG A MOBILE HOME LICENSE, THEREFORE, CAUSING THE COUNTY TO LOSE REVENUES.

AFTER DISCUSSION ON THE BUDGET, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO TENTATIVELY APPROVE OF THE TRANSPORTATION TRUST FUND BUDGET PREPARED BY THE ADMINISTRATOR AND THE CLERK.

3 PAGE INSERT

ROAD AND BRIDGE BUDGET

ADMINISTRATOR HAGAN REVIEWED THE GENERAL FUND BUDGET WITH THE BOARD. HE WAS REQUESTED TO DISCUSS WITH MS. MITCHELL, SUPERVISOR OF ELECTIONS, ABOUT THE POSSIBILITY OF SHARING HER EMPLOYEE WITH THE COUNTY ADMINISTRATIVE OFFICE WHEN SHE IS NOT NEEDED IN HER OFFICE.

THERE WAS A DISCUSSION ABOUT SOME OF THE CONSTITUTIONAL OFFICES HAVING LIFE AND HEALTH INSURANCE INCLUDED IN THEIR BUDGETS WHO WERE NOT COVERED UNDER THE COUNTY GROUP HEALTH INSURANCE PLAN. COM- MISSIONER TAYLOR SUGGESTED THEIR BUDGETS BE REDUCED BY THE AMOUNT THEY BUDGETED FOR THE INSURANCE IF THEY ARE NOT COVERED BY THE COUNTY PLAN. NO ACTION WAS TAKEN BY THE BOARD.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO RECESS UNTIL 9:00 A. M. ON TUESDAY, AUGUST 20TH AT THE AG CENTER TO CONTINUE WITH BUDGET WORKSHOPS. ATTEST:_____

CLERK

CHAIRMAN

ATTEST:_____

DEPUTY CLERK

END OF MINUTES FOR 08/15/91