

minutes121991
BOARD MINUTES FOR 12/19/91

DECEMBER 19, 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 WITH COMMISSIONERS CORBIN, DAVIS, TAYLOR, TRACY AND COOK PRESENT. ATTORNEY HOLLEY, CLERK EARNESTINE MILLER AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

ADMINISTRATOR HAGAN PROCLAIMED THE MEETING WITH ATTORNEY HOLLEY 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 NOVEMBER 21, 1991 MINUTES.

MARIE "TOOGIE" MITCHELL, SUPERVISOR OF ELECTIONS, ADDRESSED THE BOARD CONCERNING THE SUNNY HILLS CIVIC ASSOCIATION'S REQUEST FOR A NEW VOTING PRECINCT TO BE LOCATED AT THE SUNNY HILLS FIRE STATION. MS. MITCHELL BRIEFED THE BOARD ON THE COSTS INVOLVED WITH ESTABLISHING THE NEW PRECINCT; STATING IT WOULD COST APPROXIMATELY \$1800 FOR THE FOUR ELECTIONS TO BE HELD IN 1992 AND \$160 FOR POSTAGE TO NOTIFY THE PERSONS WHO WOULD BE VOTING IN THE PRECINCT.

MS MITCHELL QUESTIONED THE BOARD ON MR. ROOKS WANTING THE VOTING PLACE AT GILBERTS STORE MOVED. CHAIRMAN CORBIN ADVISED HE WAS GOING TO ADDRESS THIS MATTER WITH THE BOARD AS HE FELT HE HAD WORKED OUT A SOLUTION WITH MR. ROOKS ON LEAVING THE VOTING PLACE AT THE SAME LOCATION. MS. MITCHELL ADVISED THERE WOULD NEED TO BE A PORTABLE TOILET AND AN AIR CONDITIONER FOR THIS VOTING PRECINCT.

THERE WAS A DISCUSSION ON MOVING THE VOTING PLACE AT COOKS STORE TO THE FIRE HOUSE OR THE CIVIC CENTER. COMMISSIONER DAVIS IS TO TALK WITH DAVID COOK ON KEEPING THE VOTING PLACE AT COOKS STORE AS HE WOULD LIKE TO KEEP IT IN THE CENTRAL PART OF THE PRECINCT IF POSSIBLE. IT WAS NOTED IF THE VOTING PLACE WAS LEFT AT COOKS STORE, THERE WOULD HAVE TO BE ELECTRICITY, SOME TYPE OF HEAT AND INSURANCE FURNISHED ON THE BUILDING. COMMISSIONER DAVIS IS TO CHECK ON THESE MATTERS ALSO.

COMMISSIONER DAVIS ALSO QUESTIONED MS. MITCHELL ON WHAT IT WOULD TAKE TO LET THE PEOPLE IN THE SHELL LANDING AREA VOTE AT NEW HOPE. MS. MITCHELL STATED SHE WOULD HAVE TO ADD A VOTING MACHINE AND ONE WORKER AND WRITE A LETTER NOTIFYING THE PERSONS THEIR VOTING PLACE HAD BEEN CHANGED. MS. MITCHELL ADVISED THE COST WOULD BE APPROXIMATELY \$200 FOR THE ADDITIONAL WORKER, \$140 FOR ADDING THE VOTING MACHINE AND THE COST OF POSTAGE.

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ACCEPT THE CHANGES PRESENTED BY MS. MITCHELL ON ADDING A VOTING PRECINCT IN SUNNY HILLS.

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LETTERS ON PRECINCT CHANGES IN SUNNY HILLS

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO AUTHORIZE MS. MITCHELL TO MAKE THE NECESSARY CHANGES TO ALLOW THE PERSONS IN THE SHELL LANDING AREA TO VOTE AT THE NEW HOPE PRECINCT. THE BOARD AGREED FOR COMMISSIONER DAVIS AND MS. MITCHELL TO COME TO AN AGREEMENT ON ESTABLISHING THE PRECINCT LINES FOR THE SHELL LANDING AREA TO VOTE AT THE NEW HOPE PRECINCT.

JIMMIE BAILEY ADDRESSED THE BOARD ON THE ISSUE OF PLACING A REFERENDUM ON THE BALLOT ALLOWING WASHINGTON COUNTY VOTERS THE RIGHT TO DECIDE IF THEY WANT TO ELECT THEIR COUNTY COMMISSIONERS COUNTY WIDE OR BY SINGLE MEMBER DISTRICT.

UPON THE RECOMMENDATION OF CHAIRMAN CORBIN, ATTORNEY HOLLEY EXPLAINED AGAIN IT WOULD TAKE BOARD ACTION PLUS COURT APPROVAL TO HAVE THIS ISSUE PLACED ON THE BALLOT.

CHAIRMAN CORBIN SAID THE PEOPLE IN HIS DISTRICT THAT HE HAD SPOKEN WITH WAS SATISFIED WITH THE SINGLE MEMBER DISTRICT. MR. HOSEA BROWN, WHO IS IN MR. CORBIN'S DISTRICT, STATED HE FELT A SINGLE MEMBER DISTRICT WAS BETTER AND IT WOULD BE A STEP BACKWARD RATHER THAN FORWARD IF IT WERE TO GO BACK TO COUNTY COMMISSIONERS BEING ELECTED COUNTY WIDE. COMMISSIONER COOK SUPPORTED WHAT MR. BROWN SAID AND OPPOSED A COUNTY AT LARGE ELECTION OF COUNTY COMMISSIONERS.

COMMISSIONER TRACY STATED IN TALKING WITH PEOPLE IN DISTRICT 5, HE SUPPORTS THE SINGLE MEMBER DISTRICT. FRED MCEVOY, WHO IS IN MR. TRACY'S DISTRICT, ADDRESSED THE BOARD SAYING HE WAS IN FAVOR OF THE SINGLE MEMBER DISTRICT.

COMMISSIONER TAYLOR ADVISED PERSONS IN HIS DISTRICT WANTED COUNTY WIDE ELECTION OF COUNTY COMMISSIONERS; BUT, THE PEOPLE VOTED IN 1986 TO GO TO SINGLE MEMBER DISTRICT AND THE BOARD IS UNDER A COURT ORDER BY JUDGE VINSON.

COMMISSIONER DAVIS STATED PERSONS IN HIS DISTRICT WANTED SINGLE MEMBER DISTRICT AND HE FEELS THE SAME WAY.

MR. BAILEY ADVISED THERE WAS ONE OTHER WAY TO GET THIS MATTER PLACED ON THE BALLOT AND THAT WAS THROUGH A PETITION PROCESS. MR. BAILEY ALSO STATED HE HAD FILED A PETITION ON DEC 6, 1991, ADDING THAT HE HAD OVER 700 SIGNATURES AND ONLY NEEDED 912. THE BOARD TOOK NO ACTION ON MR. BAILEY'S REQUEST TO PLACE THE MATTER ON THE BALLOT.

MARJORIE SANGAREE GAVE A BRIEF QUARTERLY REPORT ON THE LIBRARY STATING THE WASHINGTON COUNTY-CALHOUN COUNTY PROJECT WAS NOT QUIET ON SCHEDULE BUT THE CONTRACTS WERE SIGNED. MS. SANGAREE ALSO ADVISED THE LIBRARY WAS GOING TO RECEIVE APPROXIMATELY \$9,000 IN FINANCIAL AID.

MR. DOUG JONES WAS PRESENT CONCERNING A LAND DISPUTE IN GREENHEAD DEALING WITH AN OVERLAP OF PROPERTY IN A STREET. MR. JONES WAS WANTING VERIFICATION FROM THE BOARD THE PLATT THEY ACCEPTED IN 1913 WAS ACCURATE AND THE STREET WAS 60 FEET. THE QUESTION WAS WHETHER A DEED DATED MAY 17, 1912 TOOK PRIORITY OVER THE PLATT THAT WAS ACCEPTED BY THE BOARD AND RECORDED ON JANUARY 30, 1913. ATTORNEY HOLLEY ADVISED MR. JONES AND MR. JENKINS TO GET A CERTIFIED TITLE SEARCH OF THE PROPERTY IN QUESTION TO THE BOARD AS THEY WOULD NEED THIS INFORMATION PRIOR TO MAKING A DECISION. COMMISSIONER TRACY, MR. JONES, AND MR. JENKINS ARE TO GET WITH ATTORNEY HOLLEY ON TRYING TO RESOLVE THIS MATTER.

RANDY PARKER, COMPREHENSIVE PLANNING CONSULTANT, WAS PRESENT TO REQUEST THE BOARD ESTABLISH A DATE FOR THE PUBLIC HEARING ON THE LAND DEVELOPMENT CODE. THE BOARD TOOK ACTION AT THEIR NOVEMBER MEETING TO HOLD THE HEARING ON THIS DATE DURING THEIR REGULAR MONTHLY MEETING, BUT MR. PARKER ADVISED THE HEARING HAD TO BE HELD AFTER 5 P. M. THE BOARD AGREED TO HOLD A WORKSHOP ON THE LAND DEVELOPMENT CODE ON JANUARY 6, 1992 AT 9:00 A. M. AT THE COUNCIL ON AGING BUILDING AND TO HOLD THE PUBLIC HEARING ON THE LAND DEVELOPMENT CODE AT 5:00 P. M. ON JANUARY 16, 1992 AT THE CHIPLEY CITY HALL, WITH MR. PARKER DOING THE ADVERTISING.

3 PAGE INSERT

ADVERTISEMENT ON PUBLIC HEARING

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO ACCEPT AMENDMENT II TO THE CONTRACT FOR PLANNING SERVICES WITH RANDY PARKER.

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CONTRACT AMENDMENT FOR RANDY PARKER

MR. ART MORDEN OF THE SALVATION ARMY SPOKE TO THE BOARD ON THE ELECTRONIC SURVEILLANCE EQUIPMENT WHICH WOULD BE USED IN THE ELECTRONIC MONITORING PROGRAM. HE ADVISED THE COUNTY WOULD HAVE TO PROVIDE THE FUNDS NECESSARY WHICH WOULD BE \$7.00 PER DAY PER PERSON AS OPPOSED TO THE INCARCERATION OF THAT PERSON. MR. MORDEN STATED IT MAY BE WHERE THE \$7.00 COULD BE INCLUDED IN THE FINE IMPOSED ON A PERSON AND THE BOARD MAY WANT TO ADD AN ADDITIONAL \$1.00 SURCHARGE. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED FOR THE COUNTY TO PARTICIPATE IN THE ELECTRONIC MONITORING PROGRAM WITH ATTORNEY HOLLEY AND ADMINISTRATOR HAGAN WORKING OUT THE CONDITIONS OF THE THE PROGRAM WITH MR. MORDEN.

MR. MILNER AND MR. MAYNE OF MILNER, MOORE AND MAYNE ARCHITECTS, WERE PRESENT AND OPENED THE BIDS ON THE RENOVATION AND ADDITIONS TO THE WASHINGTON COUNTY HEALTH DEPARTMENT. SIX BIDS WERE RECEIVED AS LISTED BELOW:

PAUL R. ANDERSON BUILDERS, INC.	328,696.00
ASSOCIATED CONTRACTORS, INC.	308,491.00
LEWIS AND ASSOCIATES	289,900.00
M & W CONSTRUCTION CO.	314,400.00
SALIBA CONSTRUCTION	314,750.00
WHITEROCK CONSTRUCTION	289,000.00

AFTER THE ARCHITECTS READ THE BASE BIDS, THE BOARD AGREED TO TABLE THE BIDS AT THIS TIME WHILE THE ARCHITECTS TABULATE THE BID FIGURES.

2 PAGE INSERT

HEALTH DEPARTMENT AD

DR. FRASIER BINGHAM WAS PRESENT AND RECOMMENDED THE BOARD SETTLE WITH JOE GEREN, PREVIOUS MANAGER OF THE WASHINGTON RECYCLING CENTER, OFFERING HIM A CHECK FOR THREE MONTHS FOR OPERATION OF THE RECYCLING FACILITY AT \$750 PER MONTH FOR A TOTAL OF \$2,250 AND GIVING HIM TEN DAYS TO ACCEPT THE CHECK. MR. GEREN HAD THREE MONTHS

LEFT OF HIS CONTRACT. DR. BINGHAM STATED MR. GEREN WAS WANTING THE COUNTY TO PAY HIM FOR MATERIALS HE SOLD BUT LOST MONEY ON BUT MR. GEREN HAD NOT PRESENTED ANY DETAILED DATA ON THIS. MR. GEREN IS ASKING \$12,000 TO SETTLE. DR. BINGHAM ADVISED THE BOARD HE HAD CONTRACTED WITH SOMEONE TO DO WORK ON THE RECYCLING FACILITY AND THE MACHINERY WAS UNDER REPAIR. HE ALSO ADVISED THE BOARD THE \$2,250 HE WAS RECOMMENDING TO BE PAID TO MR. GEREN AS WELL AS THE REPAIR WORK ON THE RECYCLING FACILITY AND THE MACHINERY WOULD BE PAID FOR FROM RECYCLING GRANT FUNDS. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO OFFER JOE GEREN A \$2250 FULL SETTLEMENT.

MAVIS SMITH, ASSOCIATE DIRECTOR OF WHARC, WAS PRESENT TO ASK PERMISSION FROM THE BOARD FOR WHARC TO LEASE THE SE WING OF THEIR FACILITY TO A PRIVATE INDIVIDUAL WHO WOULD USE THIS TO HOUSE SIX DEVELOPED DISABLED CITIZENS. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO GRANT PERMISSION FOR WHARC TO SUB-LEASE THE SE WING OF WHARC PENDING APPROVAL OF ATTORNEY HOLLEY.

MR. A. C. MOORE WAS PRESENT TO REQUEST THE BOARD ACCEPT THE ROADS IN THE PARADISE LAKES SUBDIVISION INTO THE COUNTY MAINTENANCE SYSTEM. ADMINISTRATOR HAGAN ADVISED THE BOARD MR. GEORGE ROGERS, COUNTY ROAD SUPERINTENDENT, HAD INSPECTED THE ROADS AND FOUND THEM TO BE UP TO THE COUNTY GRADED ROAD STANDARDS. MR. MOORE HAD QUIT CLAIM DEEDS TO THE ROADS BUT ATTORNEY HOLLEY ADVISED WE WOULD NEED TO HAVE WARRANTY DEEDS PRIOR TO ACCEPTING THE ROADS. COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO ACCEPT THE RECOMMENDATION OF ATTORNEY HOLLEY AND REQUIRE WARRANTY DEEDS TO THE ROADS.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO ABANDON AN EASEMENT ON PROPERTY NEAR WAUSAU OWNED BY DR. GHULAM DASTGIR WITH DR. DASTGIR PAYING THE ADVERTISING COST AS HE WAS REQUESTING THE BOARD TO TAKE THIS ACTION.

1 PAGE INSERT

DR. GHULAM DASTGIR FAILED TO PAY CLERK ADVERTISING FEE

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO WAIVE THE ANNUAL APPLICATION PROCESS FOR AGRICULTURAL CLASSIFICATION RENEWAL AS REQUESTED BY RONALD WRIGHT, PROPERTY APPRAISER FOR WASHINGTON COUNTY.

1 PAGE INSERT

LETTER FROM WRIGHT

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO ACCEPT THE MINUTES AND RECOMMENDATIONS OF THE PLANNING COMMISSION FOR NOVEMBER 7, 1991 AND NOVEMBER 21, 1991.

3 PAGE INSERT

PLANNING COMMISSION MINUTES

MR. JOHN MILNER REPORTED TO THE BOARD ON THE BIDS FOR THE HEALTH DEPARTMENT ADDITION AND RENOVATION STATING HE WOULD LIKE MORE TIME TO REVEIW THE BIDS. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO TABLE ACTION ON THE BIDS FOR THE HEALTH DEPARTMENT PROJECT.

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO APPROVE OF THE NEW PERSONNEL POLICY AND THE OPERATION POLICY MANUAL WITH THE OPERATION POLICY MANUAL BEING CHANGED TO READ IT SHALL BE THE POLICY OF WASHINGTON COUNTY TO MAINTAIN THE FIRST FIFTY (50) FEET OF A DRIVEWAY BEHIND THE DITCH\ RIGHT-OF-WAY. BY THIS POLICY, WITH PROVISIONS FOR NEEDED VARIANCES, THE COUNTY ASSUMES A BLANKET MAINTENANCE EASEMENT ON THE FIRST FIFTY (50) FEET OF COUNTY DRIVEWAYS, WITH THE BOARD AGREEING TO USE ALTERNATE 1.

1 PAGE INSERT

PERSONNEL POLICY AND OPERATION POLICY MANUAL ON FILE IN CLERKS OFFICE

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ADOPT A RESOLUTION SUPPORTING SANTA ROSA COUNTY IN THEIR LAWSUIT AGAINST DCA CHALLENGING THE ROLE OF INTERVENTION BY A STATE AGENCY (DCA) INTO LOCAL AFFAIRS.

1 PAGE INSERT

RESOLUTION SUPPORTING SANTA ROSA COUNTY

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO TAKE ACTION TO REDUCE THE SPEED LIMIT TO 40 MILES PER HOUR FOR APPROXIMATELY 2,000 FEET FOR THE DURATION OF THE OVERPASS ON COUNTY ROAD 273.

COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO ALLOW THE 9-1-1 COMMITTEE TO PURCHASE A COMPUTER FOR THE E9-1-1 PROGRAM AND ADVERTISE FOR BIDS ON THE COMPUTER.

1 PAGE INSERT

NO ADVERTISEMENT GIVEN TO CLERK

ADMINISTRATOR HAGAN STATED HE HAD A LETTER FROM MR. MOORE OF MILNER, MOORE & MAYNE ARCHITECTS, REQUESTING THE BOARD EXTEND THEIR CONTRACT FOR ARCHITECTURAL SERVICES FOR ANOTHER YEAR. ATTORNEY HOLLEY ADVISED THE BOARD THEY WOULD HAVE TO ADVERTISE FOR ARCHITECTURAL SERVICES FOR ANY NEW PROJECT THEY MAY UNDERTAKE; BUT, MILNER, MOORE AND MAYNE ARCHITECTS WOULD STILL BE ABLE TO COMPLETE ANY ARCHITECTURAL SERVICES THEY MAY HAVE ENGAGED IN WITH WASHINGTON COUNTY PRIOR TO THE TERMINATION OF THE CONTRACT DATE.

1 PAGE INSERT

LETTER FROM MOORE

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ACCEPT THE QUARTERLY REPORT OF THE WASHINGTON COUNTY HEALTH DEPARTMENT.

11 PAGE INSERT

WCHD QUARTERLY REPORT

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO PURCHASE TWO TRUCKS FOR ROAD AND BRIDGE AT A TOTAL COST OF \$22,194.00 AS PROPOSED BY CHIPOLA FORD CONTINGENT UPON FUNDS BEING AVAILABLE.

2 PAGE INSERT

CHIPOLA FORD COST ESTIMATES

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO AUTHORIZE THE ROAD AND BRIDGE DEPARTMENT TO DO GRADING WORK UNDER THE DIRECTION OF COMMISSIONER CORBIN AT THE GILBERT STORE VOTING PRECINCT IN EXCHANGE FOR MR. E. G. ROOKS AGREEING TO PROVIDE THE NECESSARY PAPER WORK LEAVING THE VOTING PRECINCT AT THE SAME LOCATION.

THERE WAS DISCUSSION ABOUT THE INCONVENIENCE PEOPLE WERE EXPERIENCING DUE TO THE STATE CLOSING A ROAD WHILE DOING CONSTRUCTION WORK OF THE HOLMES CREEK BRIDGE RATHER THAN BUILDING A TEMPORARY DETOUR BRIDGE. PEOPLE WERE CONCERNED WHEN THE STATE BEGAN WORK ON ANOTHER BRIDGE LOCATED IN THE SAME GENERAL AREA THEY WOULD CLOSE THE ROAD AGAIN RATHER THAN PROVIDING A DETOUR. ADMINISTRATOR HAGAN ADVISED THE BOARD HE HAD SPOKEN WITH MR. GENE MARTIN OF THE DEPARTMENT OF TRANSPORTATION AND WAS TOLD IT WOULD BE APPROXIMATELY TWO OR THREE YEARS BEFORE ANY CONTRACTS WERE LET ON THIS PROJECT.

COMMISSIONER TRACY STATED HE WOULD LIKE EVERYTHING IN THE COUNTY ON A TRACK SYSTEM. HE SUGGESTED PUTTING ALL EMPHASIS ON THE ADMINISTRATIVE BUILDING AND THEN GO TO THE VERNON BUILDING. ADMINISTRATOR HAGAN EXPLAINED THERE WERE TIMES WHEN WORK WHICH NEEDED TO BE DONE ON THE ADMINISTRATIVE BUILDING COULD NOT BE DONE DUE TO MATERIALS NOT BEING READILY AVAILABLE OR THE CREW NEEDING TO DO CERTAIN TYPES OF WORK WAS NOT AVAILABLE; THEREFORE, HE WOULD SEND THEM TO THE VERNON LOCATION. THE BOARD AGREED TO ALLOW THE ADMINISTRATOR TO PROCEED AS HE HAD BEEN DOING.

ATTORNEY HOLLEY ADVISED THE BOARD THE HOSPITAL LAWSUIT HAD BEEN APPEALED BY THE PLAINTIFF.

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED TOTALLING \$488,568.04.

1 PAGE INSERT

VOUCHERS SIGNED AND WARRANTS ISSUED

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

CLERK

CHAIRMAN

ATTEST: _____

DEPUTY CLERK

END OF MINUTES FOR 12/19/91