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BOARD MINUTES FOR 02/21/91

FEBRUARY 21, 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 WITH ALL MEMBERS PRESENT EXCEPT COMMISSIONER TRACY. ATTORNEY HOLLEY, CLERK EARNESTINE MILLER AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

CHAIRMAN CORBIN CALLED THE MEETING TO ORDER. ADMINISTRATOR ROGERHAGAN PROCLAIMED THE MEETING WITH ATTORNEY HOLLEY OFFERING PRAYER AND PLEDGE ALLEGIANCE TO THE FLAG.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED UNANIMOUSLY TO ADOPT THE MINUTES OF THE JANUARY 11 AND JANUARY 17 MEETINGS.

MR. PAUL SMITH, REPRESENTING CHIPOLA JUNIOR COLLEGE INSTITUTE OF GOVERNMENT, WAS PRESENT TO INFORM THE COMMISSIONERS OF THE EDUCATION AND TRAINING SERVICES FOR ELECTED OFFICIALS, APPOINTED OFFICIALS, PUBLIC EMPLOYEES AND COMMUNITY LEADERS THAT THE INSTITUTE PROVIDES.

RANDY PARKER, CONSULTANT ON THE COMPREHENSIVE PLAN, ADVISED THE COMMISSIONERS OF A PLANNING COMMISSION MEETING AT 5:00 P. M. AT THE COUNCIL ON AGING BUILDING ON THIS DATE. HE PRESENTED THE COMMISSIONERS A REPORT WHICH RESPONDED TO THE DEPARTMENT OF COMMUNITY AFFAIRS FINDINGS ON THE PREVIOUSLY SUBMITTED COMPREHENSIVE PLAN, AS WELL AS THE PROPOSED PUBLIC HEARING DATES FOR THE COMPREHENSIVE PLAN ADOPTION. THE PROPOSED DATE FOR THE COUNTY COMMISSIONERS HEARING WOULD BE ON APRIL 1 OR APRIL 2, 1991 AND THE NOTICE OF THE HEARING WOULD INCLUDE PROPER ADVERTISEMENT FOR THE ADOPTION OF AN ORDINANCE ADOPTING THE PLAN.

5 PAGE INSERT

REPORT FROM RANDY PARKER ON COMP PLAN

MARY ENFINGER, REPRESENTATIVE OF THE WASHINGTON COUNTY COUNCIL ON AGING, PRESENTED THE BOARD WITH A CERTIFICATE OF APPRECIATION FOR THEIR SUPPORT OF THE COUNCIL ON AGING. MS. ENFINGER ALSO SUGGESTED THE BOARD APPOINT A LIASON MEMBER TO ATTEND THE COUNCIL ON AGING'S BOARD MEETINGS TO KEEP THE COMMISSIONERS AWARE OF WHAT PROGRAMS AND SERVICES THEY OFFER. COMMISSIONER TAYLOR ADVISED HE WAS ALREADY THE LIASON OF THE BOARD TO WORK WITH THE COUNCIL ON AGING. MS. ENFINGER ALSO REQUESTED THE BOARD CHAIR A PUBLIC MEETING TO GIVE THE PUBLIC AN OPPORTUNITY TO VOICE THEIR OPINION ON HOW THE COUNCIL ON AGING COULD PROVIDE BETTER SERVICES TO THE CITIZENS AND TO MAKE THEM AWARE OF THE SERVICES THEY PRESENTLY OFFER. COMMISSIONER TAYLOR IS TO WORK WITH MS. ENFINGER ON THIS PROJECT.

CHUCK DANIELS, ATTORNEY FOR WEST TRACO, AND VICKI CARTER, CO-OWNER OF WEST TRACO, CAME BEFORE THE BOARD CONCERNING THE CONTRACT WITH WEST TRACO STATING THE BOARD WAS GOING TO HAVE TO UTILIZE THEIR POLICE POWERS TO ENFORCE THE EXCLUSIVITY OF THE CONTRACT, OR WEST TRACO WOULD HAVE NO ALTERNATIVE BUT TO FILE A LAW SUIT. AFTER DISCUSSION ON JUDGE ELINOR'S RULING UPHOLDING THE VALIDITY OF THE CONTRACT WITH WEST TRACO AND GRANTING A SUMMARY JUDGEMENT IN THEIR FAVOR, COMMISSIONERS COOK AND TAYLOR STATED THEY FELT THIS WOULD GIVE WEST TRACO THE ABILITY TO COLLECT THE GARBAGE FEES.

CHUCK DANIELS STATED IT WOULD BE AN UNDUE BURDEN OF WEST TRACO TO SUE PERSONS INDIVIDUALLY. COMMISSIONER COOK STATED HE WOULD BE OPPOSED TO PLACING A LIEN ON ANYONES PROPERTY. MR. DANIELS STATED THE COUNTY NEEDED TO PASS AN ORDINANCE ENFORCING THE EXCLUSIVITY OF THE CONTRACT PREVENTING OTHER PERSONS FROM PICKING UP THE GARBAGE OR THE OTHER ALTERNATIVE WOULD BE FOR THE COUNTY TO GET BACK IN THE GARBAGE BUSINESS. COMMISSIONER DAVIS STATED HE FELT THE EXCLUSIVITY OF THE CONTRACT WAS DONE IN GOOD FAITH. ATTORNEY HOLLEY EXPLAINED THE TERMS OF THE CONTRACT TO THE COMMISSIONERS. ATTORNEY HOLLEY STATED IF WEST TRACO WERE TO FILE SUIT AGAINST THE COUNTY HE WOULD HAVE TO ATTACK THE PERFORMANCE OF WEST TRACO AS PART OF HIS DEFENSE OF THE COUNTY. ATTORNEY DANIELS STATED HE WANTED IT IN THE MINUTES THE COUNTY COMMISSIONERS HAD NOT OBJECTED TO THE PERFORMANCE OF WEST TRACO. CHAIR- MAN CORBIN STATED LET THE MINUTES REFLECT THAT THE COMMISSIONERS HAVE BEEN NEGLECTFUL IN GETTING THE COMPLAINTS OF THE CITIZENS VOICE COMMITTEE IN THE MINUTES BUT WOULD DO SO IN THE FUTURE. ATTORNEY HOLLEY STATED THE COMMISSIONERS SHOULDN'T TAKE ACTION BECAUSE OF A THREAT OF A LAWSUIT BUT TO CARRY OUT THE PROVISIONS OF THE CONTRACT, STATING IT WOULD HELP THE POSITION THE COUNTY WAS IN. COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED UNANIMOUSLY TO READVERTISE THE

ORDINANCE ENFORCING THE EXCLUSIVITY OF THE CONTRACT WITH WEST TRACO.

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PURSUANT TO A NOTICE OF HEARING TO CONSIDER THE ADOPTION OF A PROPOSED ORDINANCE PERTAINING TO FIRE PROTECTION WITHIN THE UNINCORPORATED AREAS OF WASHINGTON COUNTY AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SAID HEARING WAS HELD AND AFTER THE BOARD HEARD COMMENTS FROM THE AUDIENCE, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED UNANIMOUSLY NOT TO APPROVE OF THE ORDINANCE UNTIL A COMMITTEE IS APPOINTED TO REVIEW THE ORDINANCE TO SEE IF ANY CHANGES ARE IN ORDER.

4 PAGE INSERT

FIRE PROTECTION AD AND ORDINANCE

PURSUANT TO A NOTICE OF HEARING TO CONSIDER THE ADOPTION OF A PROPOSED ORDINANCE PERTAINING TO THE AMENDMENT OF ORDINANCE 90-6 ESTABLISHING HOURS OF OPERATION FOR BOTTLE CLUBS IN WASHINGTON COUNTY AS ADVERTISED IN WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SAID HEARING WAS HELD. MR. GLEN NUNLEY STATED HIS OPPOSITION ON THE GROUNDS HE FELT IT WAS UNCONSTITUTIONAL. HE ALSO REQUESTED A DEFINITION OF A BOTTLE CLUB WITH ATTORNEY HOLLEY READING THE DEFINITION FROM THE EXISTING BOTTLE CLUB ORDINANCE. MS. DANA ADDISON FROM CARYVILLE PRESENTED A PETITION WITH SIGNATURES OPPOSING THE ORDINANCE AND VOICED HER OPPOSITION AS WELL. MS. ANN MASON, LUCAS LAKE ROAD, OPPOSED THE ORDINANCE AS DID RONALD MARTIN. AFTER BOARD HEARD COMMENTS FROM THE AUDIENCE, COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED UNANIMOUSLY TO ADOPT THE BOTTLE CLUB ORDINANCE.

2 PAGE INSERT

AD AND ORDINANCE ON BOTTLE CLUB

PURSUANT TO A NOTICE OF HEARING ON THE CLOSING OF A ROAD IN THE SAND POND AREA PETITIONED BY GRADY WINDHAM AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SAID HEARING WAS HELD AND MR. KENNETH GRIFFIN WAS PRESENT TO STATE HIS OPPOSITION TO THE ROAD CLOSING STATING HE HAD NO OTHER ACCESS TO HIS PROPERTY AND THAT HE HAD BEEN A LAND OWNER IN THE SAND POND AREA FOR SOME TIME. THE COMMISSIONERS HAD ALREADY RECEIVED OTHER OPPOSITION FROM MICHAEL JOHNSON, GENERAL PARTNER FOR ARCTIC ROYALTY, L. P. AND J. C. FELIX. IT WAS ALSO NOTED THE COUNTY HAD MAINTAINED THE ROAD SINCE 1966. AFTER THE HEARING WAS HELD, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED UNANIMOUSLY TO DENY THE CLOSING OF THE ROAD PETITIONED BY GRADY WINDHAM.

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COMMISSIONER COOK PRESENTED A PLACQUE TO JESSIE HALL IN RECOGNITION OF HIS BEING INSTRUMENTAL IN HELPING HIS MOTHER SAVE THEIR HOME FROM BEING DESTROYED BY FIRE.

MR. JOHN RICH REQUESTED THE COUNTY TO HELP TO MAINTAIN THE ROAD GOING INTO HIS HOME. MR. RICH STATED HE HAD GIVEN THE COUNTY AN EASEMENT WHEN HE BUILT HIS HOME AND THEY AGREED TO MAINTAIN IT. THE COUNTY ROAD DEPARTMENT HAD ALREADY WENT AND LOOKED AT THE ROAD AND INFORMED MR. RICH HE NEEDED TO GET SOME CEMENT TO HELP STOP THE SEEPAGE CAUSING THE ROAD TO WASH. MR. RICH STATED HE COULD NOT FINANCIALLY AFFORD TO DO THIS. ADMINISTRATOR ROGER HAGAN STATED HE AND ROAD & BRIDGE SUPERVISOR WERE TO GO AND LOOK AT THE ROAD AND CHECK AND SEE IF THERE WAS AN EASEMENT. COMMISSIONER DAVIS STATED HE FELT IF THE COUNTY HAD BEEN MAINTAINING THE ROAD, THEY SHOULD CONTINUE TO PROVIDE THE NECESSARY DIRT. MR. CHUCK YATES STATED IF THERE WERE AN EASEMENT IN PLACE THE COUNTY SHOULD ASSIST MR. RICH, BUT IF THERE IS NO EASEMENT HE IS OPPOSED TO ANY ASSISTANCE. COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED WITH COMMISSIONER TAYLOR, COMMISSIONER DAVIS, COMMISSIONER CORBIN FOR AND COMMISSIONER COOK OPPOSED TO REPAIR THE WASHOUT BY HAULING DIRT TO GET HIM IN AND OUT CONTINGENT UPON MR. RICH SIGNING AN EASEMENT AUTHORIZING THE COUNTY TO DUMP THE DIRT.

1 PAGE INSERT

NO EASEMENT PRESENTED TO CLERK AT THIS TIME

THE CHAIRMAN CALLED FOR A FIVE MINUTE RECESS.

PURSUANT TO A RECESS, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO AUTHORIZE CHAIRMAN CORBIN TO SIGN THE MODIFIED CONSENT ORDER FOR THE FIRE-TOWER PIT.

10 PAGE INSERT

LETTER & CONSENT ORDER

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ADOPT THE PROCLAMATION DESIGNATING THE WEEK OF FEBRUARY 10-16, 1991 AS VOCATIONAL EDUCATION WEEK AND TO AUTHORIZE CHAIRMAN CORBIN TO SIGN THE PROCLAMATION.

1 PAGE INSERT

LOCAL PROCLAMATION

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO ADOPT THE PROPOSED BUILDING PERMIT FEE INCREASES REQUESTED BY HAROLD GAINNEY, BUILDING INSPECTOR.

2 PAGE INSERT

BUILDING PERMIT FEES INCREASE

ADMINISTRATOR ROGER HAGAN RECOMMENDED THE BOARD MODIFY THE FILTER BID TO ALLOW FOR ANNUAL INCREASES AS GODFREY'S BID IS STILL LOWER THAN ANY OTHER BID RECEIVED. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR TO MODIFY THE FILTER BID TO ALLOW FOR ANNUAL INCREASES AS GODFREY IS STILL LOWER THAN ANY OTHER BID RECEIVED. COMMISSIONER COOK STATED HE FELT GODFREY SHOULD HONOR THE BID FOR THE REMAINDER OF THE YEAR OR THE COUNTY SHOULD REBID. CHAIRMAN CALLED FOR A VOTE WITH ALL COMMISSIONERS OPPOSING. COMMISSIONER COOK OFFERED A MOTION AUTHORIZING ADMINISTRATOR HAGAN TO CONTACT GODFREY AUTO SUPPLY TO HONOR THEIR BID FOR ONE YEAR FROM THE ANNIVERSARY DATE OF THEIR BID OR THE COUNTY WILL HAVE TO READVERTISE. COMMISSIONER DAVIS SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

3 PAGE INSERT

GODFREY AUTO SUPPLY LETTERS

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS TO ACCEPT HARREL SAPP'S RESIGNATION FROM THE PLANNING COMMISSION. MOTION CARRIED UNANIMOUSLY.

1 PAGE INSERT

RESIGNATION OF HARREL SAPP

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED UNANIMOUSLY TO APPOINT BOBBY HUTCHINS TO THE PLANNING COMMISSION TO REPLACE HARREL SAPP.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED UNANIMOUSLY TO ACCEPT FOR THE MINUTES THE NOTICE OF INCREASE PROVIDED BY WEST TRACO ON THEIR GARBAGE SERVICE OF \$.48 PER MONTH.

2 PAGE INSERT

WEST TRACO INCREASE

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED UNANIMOUSLY NOT TO ACCEPT THE REPORT ON THE INVESTIGATION OF THE SEPTIC TANK PROGRAM IN WASHINGTON COUNTY AS HE FELT IT WAS BIASED.

1 PAGE INSERT

CONCLUSION ON SEPTIC TANK PROGRAM

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED UNANIMOUSLY TO ACCEPT AN EASEMENT FROM STEADMAN CARROL FOR A ROAD TO THE NEW CELLULAR PHONE TOWER SITE.

4 PAGE INSERT

STEADMAN CARROL EASEMENT

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ACCEPT A PRIVATE EASEMENT FOR WASHINGTON COUNTY FROM RICHARD GILBERT.

2 PAGE INSERT

RICHARD GILBERT EASEMENT

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED UNANIMOUSLY TO APPROVE OF ANTENNA SITE LEASE FROM AMERICAN PAGING ALLOWING THEM TO INSTALL EQUIPMENT ON THE MUD HILL TOWER AT A FEE OF \$75.00 PER MONTH TO BE PAID ANNUALLY.

2 PAGE INSERT

ANTENNA SITE LEASE

ADMINISTRATOR HAGAN ADVISED HE HAD RECEIVED A LETTER FROM MR. FRED WICK, ENVIRONMENTAL SPECIALIST FOR THE DEPARTMENT OF ENVIRONMENTAL REGULATIONS, REJECTING OUR LETTER OF JANUARY 10, 1991 STATING IT WAS NOT ACCEPTABLE AS PROOF OF FINANCIAL ASSURANCE FOR THE CLOSURE/LONG TERM CARE OF THE LANDFILLS. ADMINISTRATOR HAGAN STATED WE NEEDED A LETTER OF CREDIT OR OPEN UP AN ESCROW ACCOUNT TO BE IN COMPLIANCE WITH DEMONSTRATING PROOF OF FINANCIAL ASSURANCE ON THE LONG TERM CLOSURE OF THE LANDFILLS. CHAIRMAN CORBIN REQUESTED THE ADMINISTRATOR CONTACT THE LEGISLATIVE

DELEGATION ON THE COMMISSIONERS OBJECTION TO THE ESCROW ACCOUNT.

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LETTER FROM DER

ADMINISTRATOR HAGAN ADVISED THE BOARD DR. FRASIER BINGHAM RESPONDED TO HIS LETTER ABOUT HIS CONCERNS WITH THE WAY THE RECYCLING PROGRAM IS BEING CONDUCTED.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED UNANIMOUSLY TO READVERTISE FOR HEALTH INSURANCE WITH ADMINISTRATOR HAGAN TO GET AN INSURANCE PROFESSIONAL TO DEVELOP A SET OF SPECS.

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AD AND GROUP HEALTH INSURANCE SPECS

ADMINISTRATOR HAGAN STATED HE HAD A COPY OF THE FLOOD ZONE ORDINANCE, REDRAFTED LITTER ORDINANCE AND GAS CODE ORDINANCE FOR THE COMMISSIONERS TO REVIEW AND TAKE ACTION OR NOT TAKE ACTION TO ADVERTISE AT THEIR NEXT MEETING.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED UNANIMOUSLY TO ACCEPT THE AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND WASHINGTON COUNTY FOR THE MUTUAL WAIVER OF ALL PERMIT FEES AND TO ADOPT A RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE AGREEMENT.

4 PAGE INSERT

LETTER, AGREEMENT & RESOLUTION

ADMINISTRATOR HAGAN GAVE A REPORT ON THE COMPUTER, PHASE II OF LARRY GREELY'S PROPOSAL, STATING PROBABLY BEGINNING WITH THE THIRD YEAR THE AMOUNT OF MONEY BEING PAID OUT FOR SERVICES BY THE OTHER CONSTITUTIONAL OFFICERS WOULD PHASE OUT WHAT THE CHARGE WOULD BE FOR THE COMPUTER. HE REPORTED ON HIS AND THE CLERK'S TRIP TO BAY COUNTY TO LOOK OVER THEIR COMPUTER SYSTEM. CHAIRMAN CORBIN APPOINTED COMMISSIONER COOK TO WORK WITH ADMINISTRATOR HAGAN TO COMPILE INFORMATION AND MAKE A RECOMMENDATION TO THE BOARD ON THE COMPUTER AT THE NEXT MEETING.

COMMISSIONER TAYLOR APPOINTED QUINCY ADAMS AS THE LIASON FROM HIS DISTRICT TO SERVE ON THE JAIL COMMITTEE. COMMISSIONER DAVIS APPOINTED KENNETH HOOD TO SERVE FROM HIS DISTRICT ON THE JAIL COMMITTEE. COMMISSIONER COOK WILL CALL HIS APPOINTMENT TO THE JAIL COMMITTEE IN TO THE CLERK AND HAVE IT CONFIRMED AT THE NEXT MEETING.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED UNANIMOUSLY TO APPOINT GARY THURMAN TO THE PLANNING COMMISSION.

CHAIRMAN CORBIN ASKED THE BOARD TO ALLOW HIM TO APPOINT SOMEONE ELSE TO THE 9-1-1 COMMITTEE AS HE PREVIOUSLY APPOINTED MS. WARD MEANING MS. TERESA WARD RATHER THAN CELIA WARD AS REFLECTED IN THE PREVIOUS MINUTES. COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED WITH COMMISSIONER COOK OPPOSING TO ALLOW CHAIRMAN CORBIN TO APPOINT ANOTHER PERSON, TERESA WARD, TO THE 9-1-1 COMMITTEE.

CHAIRMAN CORBIN ASKED FOR A REPORT ON THE LIBRARY. ADMINISTRATOR HAGAN RECOMMENDED THE ATTORNEY FILE SUIT AGAINST THE NORTHWEST FLORIDA REGIONAL LIBRARY TO GET MONIES BACK. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED UNANIMOUSLY TO AUTHORIZE ATTORNEY HOLLEY TO FILE SUIT AGAINST THE NORTHWEST FLORIDA REGIONAL LIBRARY TO TRY AND GET SOME OF WASHINGTON COUNTY'S PORTION OF LIBRARY MONIES.

COMMISSIONER COOK REPORTED ON HIS AND MR. AL PYFROM'S TRIP TO TALLAHASSEE TO TRY AND RECOVER MONIES ON THE EMERGENCY MEDICAL CENTER GRANT.

ADMINISTRATOR HAGAN IS TO REPORT BACK TO THE BOARD ON THE COUNTY'S OFFER TO SELL PROPERTY TO THE WASHINGTON COUNTY SCHOOL BOARD.

CHAIRMAN CORBIN REQUESTED EACH COMMISSIONER BRING BACK THEIR APPOINTMENTS TO THE FIRE COMMITTEE AT THE NEXT BOARD MEETING IN ORDER FOR THE COMMITTEE TO BEGIN WORK MAKING RECOMMENDATIONS ON HOW TO FUND THE VOLUNTEER FIRE DEPARTMENTS AND TO MAKE RECOMMENDATIONS ON THE FIRE ORDINANCE.

ATTORNEY HOLLEY BRIEFED THE COMMISSIONERS ON THE BAKER ACT STATING IT WAS MANDATORY THE COUNTY PAY 25% OF THE COST OF BAKER ACT CHARGES. ADMINISTRATOR HAGAN IS TO SPEAK WITH THE JUDGES ON THE BAKER ACT CHARGES AS WE HAVE ALREADY OVERSPENT OUR BUDGET FOR FISCAL YEAR 1990-1991.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED UNANIMOUSLY TO ADVERTISE TO CLOSE A PORTION OF BRITT JACKSON ROAD UPON THE REQUEST OF MS. THYNORL YATES WHITE, WITH MS. WHITE BEING RESPONSIBLE FOR PAYING ADVERTISING COST.

1 PAGE INSERT

ADVERTINMENT

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED

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TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED TOTALLING \$1,379,880.67.

ATTORNEY HOLLEY STATED THE BOARD DIDN'T NEED A RESOLUTION ON THE PURCHASE OF THE RADAR GUNS.

ADMINISTRATOR ROGER HAGAN ADVISED THE BOARD THEY HAD RECEIVED NOTIFICATION THE SHARED HEALTH CARE MONIES HAD BEEN CUT FROM STATE FUNDING, AND THE COUNTY HAD ALREADY PAID \$8,517.08. ADMINISTRATOR HAGAN STATED HE WAS GOING TO WRITE THE DEPARTMENT OF HEALTH & REHABILITATIVE SERVICES AND REQUEST THEY AT LEAST REFUND THE COUNTY WHAT THEY HAD ALREADY SPENT AND REPORT TO THE BOARD AT THEIR NEXT MEETING IF HE DOESN'T GET A RESPONSE.

1 PAGE INSERT

LETTER

COMMISSIONERS AGREED THE COUNTY WOULD COUNTINUE TO PAY HEALTH INSURANCE ON EMPLOYEES AS LONG AS THEY ARE AN EMPLOYEE OF THE COUNTY EVEN IF THEY ARE OUT OF WORK ON WORKMAN'S COMPENSATION.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK TO BEGIN CONSTRUCTION ON THE NEW ADDITION TO THE PRESENT ADMINISTRATIVE BUILDING WHICH WILL COST APPROXIMATELY \$50,387.09. MR. CHUCK YATES AND MS. MONICA CORSO STATED THEY DIDN'T FEEL THE COUNTY SHOULD SPEND THIS MONEY AS THERE WAS ADEQUATE SPACE AVAILABLE IN THE COUNTY AT OTHER BUILDINGS FOR THE COMMISSIONERS TO MEET. MOTION CARRIED WITH COMMISSIONER COOK, COMMISSIONER DAVIS, COMMISSIONER CORBIN FOR AND COMMISSIONER TAYLOR OPPOSED.

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

ATTEST: \_\_\_\_\_

CLERK

CHAIRMAN

ATTEST: \_\_\_\_\_

DEPUTY CLERK

\*END OF MINUTES\* FOR 02/21/91