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BOARD MINUTES FOR 01/17/91

JANUARY 17, 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.

SHERIFF FRED PEEL PROCLAIMED THE MEETING. CHAIRMAN CORBIN OPENED THE MEETING AND LED THE PLEDGE ALLEGIANCE TO THE FLAG. BROTHER ADOLF PHARES OF THE FIRST BAPTIST CHURCH OFFERED PRAYER.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED UNANIMOUSLY TO APPROVE OF THE DECEMBER 20 MINUTES.

MR. GORDON WARREN AND MS. ANN HARDIN PRESENTED THEIR SIDES OF THE DISPUTE BETWEEN THEMSELVES OVER MS. HARDIN PLACING LITTER ON HER PROPERTY (AND ON COUNTY RIGHT-OF-WAY) NEAR A COUNTY ROAD WHICH MR. WARREN HAS TO USE TO GET TO HIS HOME. DAVID CORBIN, COUNTY EMPLOYEE, HAD SENT MS. HARDIN A LETTER GIVING HER TEN DAYS TO REMOVE THE LITTER AS SHE WAS IN VIOLATION OF COUNTY ORDINANCE 86-4. MS. HARDIN INFORMED THE COMMISSIONERS MOST OF THE LITTER HAD BEEN REMOVED AND THE REMAINDER WOULD BE REMOVED BY THE END OF THE DAY. ATTORNEY HOLLEY ADVISED THE BOARD THERE WERE TWO OPTIONS FOR THEM TO PURSUE WHEN SOMEONE IS IN VIOLATION OF THE LITTER ORDINANCE: 1. AFTER GIVING NOTIFICATION OF VIOLATION OF SAID ORDINANCE, THE COUNTY COULD PICK UP THE LITTER AND BILL THE OWNER FOR CHARGES AND FILE FOR JUDGEMENT ON THEIR PROPERTY. 2. FILE SECOND DEGREE MISDEMEANOR CHARGES. THE BOARD INSTRUCTED MS. HARDIN TO REMOVE THE LITTER TODAY AND DO NOT CONTINUE TO DUMP THE LITTER IN THE SAME LOCATION AS SHE WOULD BE IN VIOLATION OF THE LITTER ORDINANCE AND THEY WOULD HAVE TO ENFORCE IT. MR. WARREN AGREED HE WOULD BE SATISFIED IF MS. HARDIN WOULD HAVE THE LITTER REMOVED TODAY AND DISCONTINUED DUMPING THE LITTER. MS. HARDIN AGREED TO HAVE THE LITTER REMOVED BY THE END OF THE DAY.

MR. REX WINDHAM AND MR. CECIL POWELL SPOKE TO THE BOARD ON BEHALF OF MR. GRADY WINDHAM REQUESTING THE BOARD CLOSE AN UNNAMED COUNTY ROAD NEAR SAND POND ROAD. MR. GRADY WINDHAM FELT THE ROAD SERVED NO PURPOSE TO ANYONE OTHER THAN HIMSELF AND HIS IMMEDIATE FAMILY AS THEY OWNED THE ROAD AND THE ADJOINING PROPERTY ON ITS WEST SIDE FROM ITS NORTHERN TERMINUS AT THE KENT MILL POND ROAD TO ITS SOUTHERN TERMINUS AT A DEAD END ON HIS PROPERTY. COMMISSIONER TRACY STATED THE COUNTY HAD MAINTAINED THE ROAD SINCE 1966 AND HE HAD REQUESTS FROM THREE LANDOWNERS IN THE AREA NOT TO CLOSE THE ROAD. AFTER A LENGTHY DISCUSSION, COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO ADVERTISE FOR A PUBLIC HEARING ON THE CLOSING OF THE ROAD PETITIONED BY MR. GRADY WINDHAM WITH MR. WINDHAM BEING RESPONSIBLE FOR THE ADVERTISING COST.

5 PAGE INSERT

NOTICE TO CLOSE ROAD AND PETITION

MS. BETTY SLAY, REPRESENTATIVE OF TRI-COUNTY COMMUNITY COUNCIL, INC., REQUESTED THE BOARD ADOPT A RESOLUTION GRANTING TRI-COUNTY COMMUNITY COUNCIL PERMISSION TO APPLY FOR A CDBG IN THE AMOUNT OF \$5,521.00 TO BE USED FOR A COMMUNITY CANNING CENTER. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO ADOPT A RESOLUTION GIVING TRI-COUNTY COMMUNITY COUNCIL PERMISSION TO APPLY FOR A CDBG FOR A CANNING CENTER.

1 PAGE INSERT

RESOLUTION FOR TRI-COUNTY COMMUNITY COUNCIL

MR. LARRY GREELY, NIXDORF REPRESENTATIVE, PRESENTED A PROPOSAL TO THE COUNTY ON THE COST OF THEM PURCHASING THE COMPUTER PRESENTLY BEING USED ONLY BY THE CLERK AND THE COST TO INCLUDE THE OTHER CONSTITUTIONAL OFFICERS ON THE NIXDORF COMPUTER. PROPERTY APPRAISER, RONALD WRIGHT, TAX COLLECTOR, MARY HODGES AND SUPERVISER OF ELECTIONS, MARIE MITCHELL WERE PRESENT AND STATED THEY HAD NO DOUBT ABOUT THE COMPUTER SYSTEM BUT ASKED THE COMMISSIONERS WHAT THEY INTENDED TO DO ABOUT GETTING A PERSON TO OPERATE THE SYSTEM. AFTER A BRIEF DISCUSSION, COMMISSIONER COOK OFFERED A MOTION FOR ADMINISTRATOR HAGAN TO GET WITH THE CONSTITUTIONAL OFFICERS TO SEE WHAT THEIR FEE PRESENTLY IS VERSUS WHAT IT WILL COST THE COUNTY PER YEAR ON THE PHASE 2 OF MR. GREELY'S PROPOSAL. COMMISSIONER DAVIS SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

NIXDORFS PROPOSAL

CHAIRMAN CORBIN CALLED FOR A FIVE MINUTE RECESS.

PURSUANT TO A RECESS, SHERIFF FRED PEEL UPDATED THE BOARD ON THE JAIL SITUATION STATING HE HAD GOTTEN DOWN TO THE TWENTY SIX BED MAXIMUM. AS MENTIONED IN THE JANUARY 11 MINUTES, THE BOARD DISCUSSED APPOINTING A JAIL COMMITTEE AND AGREED IT SHOULD CONSIST OF THE JAIL ADMINISTRATOR, THE SHERIFF, ONE COMMISSIONER AND A LIASON FROM EACH DISTRICT. CHAIRMAN CORBIN APPOINTED COMMISSIONER TRACY AS THE COMMISSIONER ON THE JAIL COMMITTEE, AND APPOINTED CHUCK YATES AS THE LIASON FROM HIS DISTRICT. CHAIRMAN CORBIN REQUESTED THE OTHER COMMISSIONERS GIVE THEIR LIASON APPOINTMENTS OF THE JAIL COMMITTEE TO THE ADMINISTRATOR AND HAVE THEM CONFIRMED AT THE NEXT MEETING: WITH COMMISSIONER TRACY NOT BEING ABLE TO APPOINT A LIASON FROM HIS DISTRICT AS HE IS SERVING ON THE COMMITTEE.

MR. BILL LEE WAS PRESENT AT THE MEETING TO DISCUSS A PROBLEM AT HOLMES RIVER CAMPSITES WITH MR. STRICKLAND PLACING STOP SIGNS AND NO TRESPASSING SIGNS ON THE PROPERTY AND TO COMPLAIN OF THE CONDITION OF THE BOAT RAMP. ATTORNEY HOLLEY STATED THE BOARD SHOULD NOT GET INVOLVED IF THIS WAS NOT A PUBLIC BOAT RAMP OF THE COUNTY.

MR. CHUCK YATES STATED HE HAD A PROBLEM WITH THE SPECIAL MEETING HELD ON JANUARY 11, 1991 AS IT WAS NOT ADVERTISED. HE INFORMED THE BOARD HE HAD CONTACTED ATTORNEY HOLLEY AND ATTORNEY HOLLEY STATED HE DIDN'T THINK A SPECIAL MEETING HAD TO BE ADVERTISED AS LONG AS THE MEDIA WAS NOTIFIED. MR. YATES ALSO SAID HE FELT THE COUNTY SHOULD USE THE \$300,000 FOR THE ADMINISTRATIVE BUILDING ON THE CONSTRUCTION OF A NEW JAIL.

VICKI CARTER, CO-OWNER OF WEST TRACO, WAS PRESENT TO ASK THE BOARD WHAT THEIR POSITION ON THE GARBAGE ORDINANCE WAS, ADVISING THEM THEY WERE NOT HOLDING UP TO THEIR END OF THE CONTRACT. SHE ASKED THE BOARD IF THEY WERE WAITING FOR HER TO SUE THE COUNTY.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED UNANIMOUSLY TO APPROVE OF THE CONTRACT AMENDMENT FROM BCM AUTHORIZING THEM TO PROCEED WITH THE ENGINEERING SERVICES FOR "FAST TRACK-CONTRACTING" CLOSURE OF MUDHILL AND CHIPLEY LANDFILLS.

14 PAGE INSERT

BCM CONTRACT AMENDMENT

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR TO AGREE WITH THE CONSENT ORDER FROM THE DEPARTMENT OF ENVIRONMENTAL REGULATIONS ON THE WORK AT THE FIRE TOWER PIT AND TO PAY THE FEE OF \$3,900.00. MOTION CARRIED.

11 PAGE INSERT

FIRE TOWER PIT CONSENT ORDER

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO EXTEND THE FIRE EXTINGUISHER SERVICES FOR ANOTHER YEAR WITH THE SAME CONTRACT PRICES RAISING THE ANNUAL INSPECTION FEE TO \$3.00 WITH H & H FIRE SERVICE.

1 PAGE INSERT

LETTER FROM H & H.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO ADOPT THE EBRO FIRE DEPARTMENT AGREEMENT.

2 PAGE INSERT

EBRO FIRE AGREEMENT

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO APPROVE OF THE DEPUTY SHERIFFS SECURITY BOND.

4 PAGE INSERT

SECURITY BOND

THE CLERK REPORTED ON THE COST OF THREE RADAR GUNS STATING KUSTOM SIGNALS HAD PROPOSED A COST OF \$2,121 EACH AND ALLOWING A TRADE IN OF \$693 ON THE OLD RADAR GUNS FOR A TOTAL COST OF \$5,670. THE MONTHLY PAYMENTS WOULD BE \$277.82 FOR TWO YEARS AND \$226.00 FOR THREE YEARS. SHE STATED IT WOULD COST AN ADDITIONAL \$997.92 IF THEY WENT WITH THE THREE YEAR LEASE-PURCHASE PLAN DUE TO THE EXTENDED WARRANTY COVERAGE FOR THE THIRD YEAR. COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO PURCHASE THE RADAR GUNS UNDER THE TWO YEAR LEASE-PURCHASE PLAN, AND TO AUTHORIZE THE CHAIRMAN TO SIGN THE CONTRACT.

3 PAGE INSERT

KUSTOM SIGNALS PROPOSAL.

COMMISSIONER TAYLOR APPOINTED R. U. WILLIAMS AND JON MAY AS HIS LIASONS TO THE 9-1-1 ROAD NAMING POLICY COMMITTEE.

COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ADVERTISE A PUBLIC HEARING ON THE CONSIDERATION OF ADOPTION OF A FIRE SERVICE ORDINANCE.

1 PAGE INSERT

AD ON PUBLIC HEARING ON FIRE SERVICE ORDINANCE

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO TABLE THE JUNK YARD ORDINANCE UNTIL THE NEXT MEETING.

CHAIRMAN CORBIN ASKED THE COMMISSIONERS IF THEY WERE READY TO RESPOND TO THE COMPLAINTS ON THE SOLID WASTE ISSUE. COMMISSIONER TRACY REQUESTED MORE TIME WAS NEEDED TO RESPOND TO THE COMPLAINTS.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED ON THE RECOMMENDATION OF ADMINISTRATOR HAGAN TO ALLOW THE WASHINGTON COUNTY AMATEUR RADIO STATION TO INSTALL A MARS RADIO FOR A FEE FREE RENTAL AT THE WEAVER HILL TOWER IF THEY WILL GIVE THE COUNTY A HOLD HARMLESS AGREEMENT OR HAVE IT INSTALLED BY PROFESSIONALS.

ADMINISTRATOR HAGAN REPORTED ON THE LIBRARY MONEY FROM THE REGIONAL LIBRARY SYSTEM STATING THEY HAD WRITTEN THE BOARD A LETTER ADVISING THE COUNTY ACTUALLY OWED THEM MONEY. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED FOR ADMINISTRATOR HAGAN TO REVIEW THE LIBRARY ISSUE AND REPORT BACK TO THE BOARD AT THE NEXT MEETING.

2 PAGE INSERT

RESPONSE FROM NW FLORIDA LIBRARY SYSTEM STATING COUNTY OWES THEM

ADMINISTRATOR HAGAN ADVISED THE BOARD THAT ATTORNEY HOLLEY WOULD HAVE A DRAFT OF A FLOOD ORDINANCE PREPARED FOR THEM AT THEIR NEXT MEETING.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO APPROVE OF BUDGET AMENDMENTS TO CLOSE BOOKS FOR THE YEAR ENDING SEPTEMBER 30, 1990.

CHAIRMAN CORBIN BROUGHT IT TO THE BOARDS ATTENTION ABOUT THE BUDGET DEFICIT AT THE BEGINNING OF THE YEAR AND THE CUT IN REVENUE SHARING AND TO ADVISE THEM TO FOLLOW THE BUDGET CLOSELY. COMMISSIONER TRACY ADDRESSED THE BOARD ON A MEETING WITH THE CLERK, ADMINISTRATOR HAGAN, DEPUTY CLERKS FRANCES GARETTE AND DIANNE CARTER ON THE FINANCIAL STATUS OF THE BOARD.

CHAIRMAN CORBIN INFORMED THE BOARD THEY HAD RECEIVED A LETTER FROM DCA DENYING THE HOUSING GRANT PREPARED BY JULIAN WEBB.

1 PAGE INSERT

LETTER FROM DCA DENYING HOUSING GRANT

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO ADVERTISE A BOTTLE CLUB ORDINANCE AMENDING ORDINANCE NO. 90-6 ESTABLISHING HOURS OF OPERATION.

1 PAGE INSERT

ADVERTISEMENT ON BOTTLE CLUB ORDINANCE

COMMISSIONER COOK OFFERED A MOTION TO ADVERTISE FOR AN AMENDMENT TO THE LITTER ORDINANCE DELETING THE WORDS, TREE AND SHRUB TRIMMINGS AND LEAVES FROM THE DEFINITION OF LITTER. AFTER DISCUSSION, COM- MISSIONER COOK WITHDREW HIS MOTION AND OFFERED ANOTHER MOTION TO HAVE ATTORNEY HOLLEY REDRAFT THE PRESENT LITTER ORDINANCE AND BRING IT BACK TO THE BOARD AT THEIR NEXT MEETING. COMMISSIONER TRACY SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO REQUIRE TWO SIGNATURES ON THE LOAN REQUISITIONS WITH CHAIRMAN CORBIN, VICE-CHAIRMAN TAYLOR AND CLERK EARNESTINE MILLER BEING AUTHORIZED TO SIGN.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO AUTHORIZE MR. JOHN CARTER TO PROCEED WITH HAVING A BOOK PRINTED ON WASHINGTON COUNTY OFFICIALS AT NO COST TO THE COUNTY.

THE BOARD AGREED TO LEAVE THE LOAN MONIES AT SUN BANK WITH SUN BANK BEING THE TRUSTEE OF THE LOAN AS THEY ARE AWARE OF THE BANKING RULES AND REGULATIONS ON THE AMOUNT OF INTEREST A GOVERNING BOARD IS ALLOWED TO MAKE.

COMMISSIONER COOK AND AL PYFROM ARE TO GO TO TALLAHASSEE TO APPEAL TO THE GOVERNOR'S OFFICE ON THE EMERGENCY CENTER MONIES BEING SLASHED IN HALF.

CHAIRMAN CORBIN ASKED THE BOARD TO REVIEW THE PLANS FOR AN ADDITION ON THE PRESENT ADMINISTRATIVE BUILDING FOR A BOARD ROOM AND MAYBE A COUPLE OF OTHER ROOMS. COMMISSIONER TRACY WANTED TO HOLD OFF OR EITHER BUILD THE NEW COMPLEX. COMMISSIONER DAVIS STATED HE FELT THE BOARD WAS ENTITLED TO HAVING A MEETING ROOM. COMMISSIONER TAYLOR STATED HE FELT THE BOARD SHOULD WAIT FOR A WHILE AS HE DID NOT FEEL THE

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PUBLIC WOULD UNDERSTAND THE BOARD SPENDING \$300,000 FOR A NEW ADMINISTRATIVE BUILDING. SEVERAL PERSONS IN THE AUDIENCE STATED THEY DID NOT FEEL THE COMMISSIONERS SHOULD CONSTRUCT A NEW ADMINISTRATIVE BUILDING. NO ACTION WAS TAKEN.

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED TOTALLING \$1,093,211.33.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO APPROVE OF REQUISITION 1 ON THE NEW LOAN TOTALLING \$525,000 TO PAY OFF MEDICAID INDEBTEDNESS AND THE PURCHASE OF THE BEN GILBERT PROPERTY.

2 PAGE INSERT

REQUISITION ON 1990 LOAN FUND

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED UNANIMOUSLY TO AUTHORIZE ADMINISTRATOR HAGAN TO APPROVE OF BILLS FOR THE LIBRARY.

CLERK EARNESTINE MILLER INFORMED THE BOARD A PURCHASE ORDER TOTALLING \$74,000.00 FOR A TRUCK PURCHASED UNDER THE RECYCLING GRANT HAD BEEN ISSUED. DR. FRAZIER BINGHAM HAD ASKED HER FOR A CHECK TO COVER THIS PURCHASE ORDER. SHE ADVISED THE BOARD THE CHECK HAD BEEN WRITTEN FOR A PORTION OF THESE MONIES BUT NOT MAILED AS SHE WAS UNCERTAIN OF REIMBURSEMENT OF THESE FUNDS. THE BOARD AGREED SHE SHOULDN'T MAIL THE CHECK UNTIL SHE IS FOR CERTAIN THE MONIES WOULD BE REIMBURSED.

THE BOARD AGREED TO LEAVE IT TO THE DISCRETION OF THE ADMINISTRATOR AS TO WHO SHOULD ATTEND THE SUPERVISORS SCHOOL.

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

ATTEST: _____
CLERK

ATTEST: _____
CHAIRMAN

ATTEST: _____
DEPUTY CLERK

END OF MINUTES FOR 01/17/91