

minutes061391
BOARD MINUTES FOR 06/13/91

JUNE 13, 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, TRACY, DAVIS, COOK AND TAYLOR PRESENT. ATTORNEY HOLLEY, CLERK EARNESTINE MILLER AND DEPUTY CLERK DIANNE CARTER WERE ALSO PRESENT.

THE MEETING WAS PROCLAIMED BY ROGER HAGAN. ATTORNEY HOLLEY OFFERED PRAYER WITH CHAIRMAN CORBIN LEADING THE PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ADOPT THE MINUTES OF THE MAY 16, MAY 23, AND JUNE 3, 1991 MEETINGS.

MR. CHUCK YATES PRESENTED EACH OF THE BOARD MEMBERS A COPY OF HIS PRESENTATION ON THE 9-1-1 RECOMMENDED POLICY AND A COPY OF THE POLICY PREPARED BY THE 9-1-1 ROAD NAMING COMMITTEE. HE THEN GAVE AN ORAL PRESENTATION ON THE RECOMMENDED POLICY, STATING FOR THE RECORD, HE PERSONALLY, STRONGLY BELIEVES IN THE RECOMMENDED POLICY AND SUPPORTS IT 100%. EACH OF THE 9-1-1 COMMITTEE MEMBERS PRESENT, JON MAY, R. U. WILLIAMS, ROLAND WALSINGHAM, ALIENE HIGHTOWER, CELIA WARD, CLIFF HADDOCK AND TERESA WARD WERE GIVEN AN OPPORTUNITY TO SPEAK WITH ALL STRONGLY RECOMMENDING THE BOARD ADOPT THE POLICY. TERESA WARD REQUESTED THE BOARD KEEP IN MIND THE POLICY WAS ESTABLISHED TO SAVE LIVES AND THE BOARD NEEDS TO KEEP POLITICS OUT IN ORDER TO MAKE THE PROGRAM WORK AS SOME ROAD NAMES MAY HAVE TO BE CHANGED AND SOME PEOPLE MAY BE UPSET IF THE BOARD TAKES ACTION TO CHANGE THEM. EACH OF THE COMMISSIONERS THEN EXPRESSED THEIR APPRECIATION FOR A JOB WELL DONE IN ESTABLISHING THE 9-1-1 ROAD NAMING AND PROPERTY NUMBERING POLICY TO THE 9-1-1 COMMITTEE.

12 PAGE INSERT

ROAD NAMING AND NUMBERING POLICY

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS TO KEEP THE 9-1-1 COMMITTEE AS A STANDING COMMITTEE UTILIZING THEIR EXPERIENCE WITH THE REMAINDER OF THE PHASES OF THE 9-1-1 IMPLEMENTATIONS. DURING DISCUSSION, WALTER ANDERSON, MAYOR OF CARYVILLE, STATED THEY WERE IN THE PROCESS OF NAMING SOME STREETS AND WOULD APPRECIATE THE 9-1-1 COMMITTEE COMING TO CARYVILLE AND EXPLAINING THE PROGRAM TO THEM AND ASSIST THEM WITH THEIR STREET NAMING AND NUMBERING. GRAHAM JONES, POSTMASTER, SAID THE 9-1-1 PROGRAM WAS GOING TO EFFECT THE POSTAL SERVICE BUT THE POSTAL SERVICE WILL ADOPT THE PLAN. HE STATED THE POSTAL SYSTEM WAS GOING INTO AN AUTOMATION STAGE AND IT WOULD BE IMPERATIVE FOR A ROAD-NAMING AND PROPERTY NUMBERING POLICY TO BE IN PLACE PRIOR TO THIS. THE CHAIRMAN CALLED FOR A VOTE ON COMMISSIONER COOK'S MOTION TO KEEP THE 9-1-1 COMMITTEE AS A STANDING COMMITTEE WITH THE MOTION CARRYING UNANIMOUSLY.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO TABLE ACTION ON THE 9-1-1 ROAD NAMING POLICY UNTIL THE JULY MEETING GIVING THE BOARD TIME TO REVIEW THE POLICY AND HAVE ANY QUESTIONS THEY MAY HAVE ANSWERED. COMMISSIONER TAYLOR OPPOSED.

MARJORIE SANGAREE, CHAIRMAN OF THE LIBRARY BOARD, REPORTED THEY HAD GROUPED WITH OTHER SMALL COUNTIES TO GET RESTRICTIONS ON THE STATUTES REMOVED IN ORDER FOR SMALL COUNTIES TO RECEIVE STATE AID FOR LIBRARY SERVICE. MS. SANGAREE ALSO ADVISED THEY WERE TRYING TO GET A TASK FORCE ESTABLISHED TO SET LONG RANGE GOALS FOR THE LIBRARY. MS. SANGAREE STATED THERE WERE OVER 500 BOOKS THAT WERE OVERDUE AND LETTERS WOULD BE WRITTEN TO THE PERSONS HAVING THE BOOKS GIVING THEM A DEADLINE TO RETURN THEM. IF THEY FAILED TO RETURN THEM, THE LIBRARY BOARD WOULD PURSUE THE MATTER IN SMALL CLAIMS COURT WITH THE FRIENDS OF THE LIBRARY ASSISTING IN THE COST.

MS. BARBARA RUSSELL GAVE A REPORT ON THE ACTIVITIES OF THE LIBRARY. SHE ALSO ADVISED THERE HAD BEEN 4,438 PERSONS UTILIZING THE LIBRARY AS OF JUNE 11 AND OVER 5,000 MATERIALS CHECKED OUT DURING THE MONTH OF MAY.

JIM BUNDY OF BCM REPORTED DER IS GETTING STRICTER ON THE GROUND WATER MONITORING REPORTS. HE ALSO REPORTED THE CONTRACT ON THE LAND- FILL CLOSURES HAD BEEN EXECUTED AND DELIVERED TO CUMBAA ENTERPRISES, INC. MR. BUNDY STATED THE CONTRACTORS WOULD BE ASKED TO GO THROUGH BCM FOR ANY CHANGES IN THE CONTRACT FOR THE LANDFILL CLOSURES AND ALL REQUESTS WOULD HAVE TO BE IN WRITING. MR. BUNDY ADVISED THE BOARD ABOUT DER REQUIREMENTS OF HAVING A FINANCIAL ASSURANCE PLAN FOR LONG TERM

CARE OF MONITORING THE LANDFILL CLOSURES. HE STATED BY 1995, YOU WOULD NEED AN ESCROW ACCOUNT WITH \$500,000 IN IT TO COVER THE FINANCIAL ASSURANCE FOR LONG TERM MONITORING OF LANDFILL CLOSURES FOR TWENTY YEARS. THE BOARD NEEDS \$125,000 SET ASIDE IN THIS YEAR'S BUDGET, AND THE SAME AMOUNT THEREAFTER FOR THE NEXT THREE YEARS. MR. BUNDY STATED THE BOARD SHOULD TRY AND OBTAIN A LETTER OF CREDIT FROM A BANK OR AN INSURANCE POLICY FROM AN INSURANCE COMPANY PRIOR TO SETTING DOWN WITH DER AND TRYING TO PROVE IT WAS A FINANCIAL BURDEN ON THE COUNTY TO MEET THE REQUIREMENTS OF THE LONG TERM CARE OF MONITORING THE LANDFILL CLOSURES. MR. FRED WICK OF DER HAD ADVISED MR. BUNDY THE COUNTY MAY WANT TO GO WITH A CONSENT ORDER WHICH WOULD BE AN AGREEMENT BETWEEN THE BOARD AND DER ON HOW THE COUNTY PROPOSES TO MEET THE REQUIREMENTS OF THE LANDFILL CLOSURES. MR. BUNDY SUGGESTED THE COUNTY MAY WANT TO SELL THE LANDFILLS. MR. WICK ALSO ADVISED MR. BUNDY ENFORCEMENT LETTERS ON THIS REQUIREMENT WOULD BE MAILED OUT TO THE COUNTIES ON SEPTEMBER 30, 1991. NO ACTION WAS TAKEN BY THE BOARD.

SHERIFF FRED PEEL WAS PRESENT TO GIVE THE BOARD A CHECK FOR \$23,000 WHICH THE WASHINGTON COUNTY SCHOOL BOARD HAD GIVEN TO THE SHERIFF'S OFFICE TO BE INCLUDED IN HIS BUDGET. THE SHERIFF HAD PRESENTED TWO BUDGET AMENDMENTS: AMENDMENT NO. 2 FOR THE DETENTIONS AND CORRECTIONS BUDGET WAS FOR \$5,000 IN PERSONAL SERVICES, \$4,765 IN OPERATING EXPENSES AND \$2,000 IN CONTINGENCY, AND AMENDMENT NO. 2 FOR LAW ENFORCEMENT BUDGET WAS FOR \$15,000 IN PERSONAL SERVICES, \$10,000 IN OPERATING EXPENSES, \$12,750 IN CAPITAL OUTLAY (CAR), AND \$2,000 CONTINGENCY INCREASING THE SHERIFF'S LAW ENFORCEMENT BUDGET BY \$38,750 AND INCREASING THE SHERIFF'S DETENTIONS AND CORRECTIONS BUDGET BY \$11,765 FOR A TOTAL OF \$50,515. BESIDES THE \$23,000 THE SCHOOL BOARD HAD GIVEN TO THE SHERIFF, THE COMMISSIONERS HAD TO INCREASE HIS BUDGET BY \$27,515 DUE TO THE SHERIFF'S BUDGET APPEAL. COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED UNANIMOUSLY TO AUTHORIZE ADMINISTRATOR HAGAN TO HAVE WRITTEN RECOMMENDATIONS OF LINE ITEM CUTS AT THE NEXT BOARD MEETING SHOWING WHERE THE MONIES ARE TO COME FROM TO COVER THE \$27,515 THE COMMISSIONERS HAVE TO GIVE THE SHERIFF DUE TO THE SHERIFF'S BUDGET APPEAL. (SHERIFF LEFT NO CHECK)

2 PAGE INSERT

BUDGET AMENDMENTS OF SHERIFF

PURSUANT TO A NOTICE OF HEARING ON A ROAD CLOSING PETITIONED BY L. D. MORRIS IN THE GREENHEAD AREA, AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SAID HEARING WAS HELD. THERE BEING NO OPPOSITION TO THE ROAD CLOSING, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED UNANIMOUSLY TO APPROVE OF THE ROAD CLOSING PETITIONED BY L. D. MORRIS.

1 PAGE INSERT

NOTICE OF HEARING

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ADOPT A RESOLUTION STATING THE BOARD'S ACTION TO CLOSE THE ROADS PETITIONED BY L. D. MORRIS AND TO ADVERTISE THE BOARD'S ACTION STATED IN THE RESOLUTION. DEPUTY CLERK ADVISED THE BOARD THE ENTIRE STREETS WERE CLOSED RATHER THAN JUST CLOSING ONE HALF OF THE STREETS AS PETITIONED BY MR. MORRIS.

2 PAGE INSERT

RESOLUTION AND ADVERTISEMENT

CHAIRMAN CORBIN CALLED FOR A TEN MINUTE RECESS.

BYRON HODGES, A LOT OWNER IN THE PARADISE LAKES DEVELOPMENT, CAME BEFORE THE BOARD CONCERNING THE MINUTES OF AUGUST 16, 1990, BOOK 24, PAGE 472, WHERE THE MINUTES REFLECTED THE WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS PASSED TO ACCEPT THE ROADS AS BEING UP TO COUNTY STANDARDS IN THE PARADISE OAKS, BENT OAKS, DUNFORD HAVEN AND PAYNE LAKES SUBDIVISION. THE COMMISSIONERS FELT THESE MINUTES DID NOT REFLECT THEIR TRUE MOTIONS, AS THESE ROADS WERE NOT AND ARE NOT PRESENTLY UP TO COUNTY STANDARDS. MR. HODGES ASKED IF THERE IS A STATEMENT THE BOARD COULD PROVIDE ON RESCINDING THIS ACTION OR WHAT COULD BE DONE. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY TO RESCIND THE ACTION OF THE AUGUST 16, 1990 MINUTES, BOOK 24, PAGE 472, WHERE THE MINUTES REFLECTED THE WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS PASSED TO ACCEPT THE ROADS AS BEING UP TO COUNTY STANDARDS IN THE PARADISE OAKS, BENT OAKS, DUNFORD HAVEN AND PAYNE LAKES SUBDIVISION AS THE ACTION WAS DONE IN ERROR AND THE ROADS ARE NOT UP TO COUNTY STANDARDS AND FOR THE MINUTES TO REFLECT IT WAS THE BOARD'S INTENT FOR THE COUNTY TO INFORM THE DEVELOPER THAT UPON HIM BUILDING THE ROADS TO COUNTY SPECIFICATIONS AND STANDARDS AND HAVING

IT VERIFIED BY THE COUNTY INSPECTOR HE HAD DONE SO, THE COUNTY WOULD THEN ACKNOWLEDGE TO THE STATE DIVISION OF LAND SALES OR OTHER REGULATORY AUTHORITIES THEY WERE UP TO COUNTY STANDARDS, BUT THIS WAS NEVER DONE AND THE COUNTY NEVER WROTE A LETTER SAYING THE ROADS WERE UP TO COUNTY STANDARDS. THE MOTION CARRIED UNANIMOUSLY.

THERE WERE SEVERAL RESIDENTS OF CRYSTAL LAKE, INCLUDING LARRY PETERSON, GERALD STALLINGS, JEFF ROBINSON, WANDA MCMILLAN, JUDSON STEVENS, CAROL SHULTZ AND OTHERS WHO FAILED TO GIVE THEIR NAME, WHO WAS REQUESTING THE BOARD LIMIT CRYSTAL LAKE TO WASHINGTON COUNTY RESIDENTS ONLY AS THEY WERE HAVING PROBLEMS GETTING TO AND FROM THEIR RESIDENCE BECAUSE THE ROADS WERE BLOCKED, MOSTLY BY OUT OF COUNTY RESIDENTS. THEY EXPRESSED THEIR CONCERN ABOUT EMERGENCY VEHICLES WOULD HAVE A PROBLEM OF GETTING IN AND OUT OF THE AREA, BUT FELT IF IT WAS LIMITED TO WASHINGTON COUNTY RESIDENTS, THIS WOULD RELIEVE THE PROBLEM OF INGRESSING AND EGRESSING. THERE WAS ALSO DISCUSSION ON A PARKING LOT BUT THE RESIDENTS WHO WERE PRESENT FELT THIS WOULD ONLY CREATE MORE PROBLEMS. COMMISSIONER TRACY AND COMMISSIONER COOK STATED THEY BELIEVED THE LAKE SHOULD BE CLOSED TO EVERYONE BUT WASHINGTON COUNTY RESIDENTS. ATTORNEY HOLLEY ADVISED THE BOARD THE BOAT RAMP AT CRYSTAL LAKE WAS BUILT WITH GRANT MONEY AND THEY MAY HAVE SOME CHALLENGES. CHAIRMAN CORBIN APPOINTED ATTORNEY HOLLEY, COMMISSIONER TRACY, COMMISSIONER DAVIS AND ADMINISTRATOR HAGAN TO COME BACK AT THE NEXT BOARD MEETING TO MAKE RECOMMENDATIONS ON WHAT THE BOARD CAN DO TO ASSIST WITH THE PROBLEMS AT CRYSTAL LAKE.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO PLACE "NO PARKING SIGNS" ALONG THE ROADWAY GOING IN TO CRYSTAL LAKE.

RONNIE MASHBURN ADVISED THE BOARD ON A PROBLEM HE HAD WITH GETTING HIS DRIVEWAY FIXED AT THE INTERSECTION OF FOXWORTH ROAD DUE TO HIS NEIGHBOR, MS. FOXWORTH, TELLING THE ROAD AND BRIDGE WORKERS IT WAS PRIVATE PROPERTY. HE STATED HIS DRIVEWAY DID GET FIXED WITH CHAIRMAN CORBIN ADVISING THE BOARD HE HAD CONTACTED ROAD AND BRIDGE AND DIRECTED THEM TO FIX THE DRIVEWAY. MR. MASHBURN JUST WANTED TO INFORM THE BOARD THEY WOULD HAVE TO DEAL WITH HIS NEIGHBOR WHEN FIXING HIS DRIVE AS HE COULD NOT. CHUCK YATES QUESTIONED IF THIS WAS A PRIVATE DRIVE WITH CHAIRMAN CORBIN STATING THEY WERE JUST MAINTAINING THE CULVERT IN ORDER FOR MR. MASHBURN TO GET TO HIS RESIDENCE.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ADOPT THE RESOLUTION DESIGNATING THE CLERK OF THE BOARD OF COUNTY COMMISSIONERS TO BE RESPONSIBLE FOR THE RECEIPT OF THE SECOND GAS TAX MONIES.

3 PAGE INSERT

RESOLUTION ON SECOND GAS TAX

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO EXECUTE THE CONTRACT FOR ARCHITECTURAL SERVICES WITH MILNER, MOORE AND MAYNE ARCHITECTS ON THE HOSPITAL ROOF.

10 PAGE INSERT

ARCHITECTURAL AGREEMENT ON HOSPITAL ROOF

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ACCEPT THE RESIGNATION OF DICK KNEISS FROM THE PIC.

2 PAGE INSERT

DICK KNEISS RESIGNATION

ADMINISTRATOR HAGAN ADVISED THE BOARD THEY MAY WISH IN THE FUTURE TO SEE IF THERE ARE ANY ADDITIONS OR DELETIONS TO THE AGENDA THEY WOULD LIKE TO MAKE PRIOR TO THE BEGINNING OF THE MEETING.

THE BOARD HAD A REQUEST FROM UPS AND WEST POINT PEPPERELL FOR AD VALOREM TAX EXEMPTIONS. RONALD WRIGHT, PROPERTY APPRAISER, WROTE A LETTER TO THE BOARD WHICH STATED HE DIDN'T BELIEVE UPS QUALIFIED AS A NEW BUSINESS AS THEY BEGAN OPERATION IN 1988 AND DIDN'T APPLY FOR EXEMPTION UNTIL FEBRUARY OF 1990. ATTORNEY HOLLEY STATED UPS WAS IN AN ENTERPRISE ZONE AND THEY APPLIED FOR TAX EXEMPTION LAST YEAR BUT WAS LATE AND THEN THEY APPLIED THIS YEAR PRIOR TO THE MARCH DEADLINE AND THAT THEY DIDN'T HAVE TO FILE THE FIRST YEAR THEY WERE IN BUSINESS. HE ADVISED THE BOARD AN ORDINANCE WOULD BE NEEDED IF THEY DECIDED TO GRANT EXEMPTIONS TO UPS OR WEST POINT PEPPERELL. COM- MISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK TO GRANT WEST POINT PEPPERELL AN AD VALOREM TAX EXEMPTION ON THE NEW EXPANSION UNTIL 1994 AND GRANT UPS AN EXEMPTION BASED ON THE AD VALOREM TAX EXEMPTION POLICY LESS ONE YEAR. COMMISSIONER DAVIS FOR WITH COMMISSIONERS TAYLOR, TRACY, COOK AND CORBIN OPPOSED.

1 PAGE INSERT

LETTER FROM RONNIE WRIGHT

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO GRANT WEST POINT PEPPERELL A TEN (10) YEAR AD VALOREM TAX EXEMPTION ON THE NEW EXPANSION. COMMISSIONER DAVIS OPPOSED.

9 PAGE INSERT

WEST POINT PEPPERELL TAX EXEMPTION

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO GRANT UPS AN AD VALOREM TAX EXEMPTION BASED ON THE AD VALOREM TAX EXEMPTION POLICY LESS ONE YEAR AS THIS WAS ADMINISTRATOR HAGAN'S RECOMMENDATION.

6 PAGE INSERT

UPS EXEMPTION

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO AUTHORIZE THE ADMINISTRATOR AND ATTORNEY HOLLEY TO DRAW UP THE ORDINANCES ON THE AD VALOREM TAX EXEMPTIONS FOR WEST POINT PEPPERELL AND UPS AND ADVERTISE FOR A PUBLIC HEARING ON THE ORDINANCES.

2 PAGE INSERT

ADS FOR ORDINANCES ON UPS AND WEST POINT PEPPERELL

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO AUTHORIZE CHAIRMAN CORBIN TO SIGN THE AGREEMENT BETWEEN THE BOARD AND THE CLERK ON COMPUTER SERVICES FOR THE CLERK'S OFFICE.

2 PAGE INSERT

AGREEMENT ON COMPUTER SERVICE FOR CLERK

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO RENEW THE CONTRACT WITH HRS FOR SHERIFF SERVICE OF PROCESS ON TITLE IV-D CHILD SUPPORT ENFORCEMENT ACTIONS REFERRED BY HRS.

17 PAGE INSERT

HRS CONTRACT

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO ACCEPT THE PLANNING COMMISSION MINUTES OF MAY 2, 1991. ATTORNEY HOLLEY IS TO REVIEW THE ORDINANCE PERTAINING TO VARIANCES OF THE COMPREHENSIVE PLAN AND REPORT BACK TO THE BOARD.

1 PAGE INSERT

PLANNING COMMISSION MINUTES

ADMINISTRATOR HAGAN ADVISED THE BOARD DCA HAD SUBMITTED A LETTER STATING WASHINGTON COUNTY WAS IN COMPLIANCE WITH THE COMPREHENSIVE PLAN. ADMINISTRATOR HAGAN ALSO ADVISED THE BOARD MONIES HAVE BEEN ALLOCATED FOR LAND DEVELOPMENT REGULATIONS.

3 PAGE INSERT

LETTER FROM DCA ON COMP PLAN

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO ADOPT THE HRS REPORT OF ACTIVITIES AND EXPENDITURES OF THE WASHINGTON COUNTY PUBLIC HEALTH UNIT FOR THE QUARTER ENDING 3-31-91.

9 PAGE INSERT

HRS REPORT ON HEALTH DEPARTMENT

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO PURCHASE A CEMENT MIXER OUT OF PARKS & RECREATION DEPARTMENT.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO APPROVE OF AMENDMENT #1 TO DCA AGREEMENT ON THE VERNON EMERGENCY CENTER WHICH WOULD DECREASE FUNDS FROM \$200,000 TO \$99,999.

6 PAGE INSERT

DCA AMENDMENT TO VERNON EMERGENCY CENTER GRANT

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY TO AUTHORIZE CHAIRMAN CORBIN TO SIGN THE NEW CONTRACT WITH DCA ON THE VERNON EMERGENCY CENTER FOR \$81,157. MOTION CARRIED UNANIMOUSLY.

1 PAGE INSERT

CONTRACT HAS NOT BEEN SENT TO WASHINGTON COUNTY

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO KILL AND REMOVE FROM THE TABLE THE HEAVY HAULERS ORDINANCE, FIRE SERVICE ORDINANCE AND JUNK YARD ORDINANCE.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO KILL THE HOUSING INMATES BILLS FROM JACKSON COUNTY AND CALHOUN COUNTY.

THE BOARD AGREED TO LEAVE TABLED UNTIL THE NEXT MEETING THE APPOINTING OF AN EXTRA PERSON FROM EACH DISTRICT TO SERVE ON THE FIRE COMMITTEE.

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COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO ADVERTISE FOR A COMPUTER OPERATOR II AT \$6.75 PER HOUR WITH ADMINISTRATOR HAGAN BEING AUTHORIZED TO INTERVIEW THE APPLICANTS AND COME BACK TO THE BOARD WITH A RECOMMENDATION.

2 PAGE INSERT

ADVERTISEMENT AND JOB DESCRIPTION

COMMISSIONER DAVIS OFFERED A MOTION FOR THE PROPERTY OWNER AND DEVELOPER TO PUT IN FIRST CULVERT AT A DRIVEWAY WITH THE COUNTY MAINTAINING THEREAFTER ON COUNTY PROPERTY. CHAIRMAN CORBIN RELINQUISHED THE CHAIR TO VICE-CHAIRMAN TAYLOR AND SECONDED THE MOTION. COMMISSIONERS DAVIS AND CORBIN FOR WITH COMMISSIONERS TAYLOR, TRACY AND COOK OPPOSED. THE CHAIR WAS TURNED BACK TO COMMISSIONER CORBIN.

COMMISSIONER TRACY RECOMMENDED ADMINISTRATOR HAGAN WORK ON A DRIVEWAY POLICY AND BRING IT BACK BEFORE THE BOARD.

COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO AUTHORIZE CHAIRMAN CORBIN TO CONTACT ROAD AND BRIDGE AND HAVE THEM REPLACE MRS. BUNGE'S PIPE AT NO CHARGE TO MS. BUNGE.

ATTORNEY HOLLEY WAS ADVISED TO PREPARE THE DEEDS FOR THE ANDERSON BARROW PIT FOR JAMES ANDERSON AND FOR THE LANDFILL AT HINSON'S CROSS ROADS FOR JOE MIDDLEBROOKS AS THEY HAVE AGREED TO PURCHASE THE PROPERTY AT \$350 PER ACRE.

COMMISSIONER TRACY ADVISED HE WOULD HAVE A REPORT ON THE OCCUPATIONAL LICENSES AT THE NEXT MEETING.

ADMINISTRATOR HAGAN GAVE A REPORT ON THE SPACE NEEDED TO ACCOMODATE THE FMHA AT THE AG CENTER.

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO APPROVE OF BUDGET AMENDMENT DELETING \$10,000 FROM CONSTRUCTION LINE ITEM IN THE ROAD AND BRIDGE DEPARTMENT AND ADDING \$10,000 TO THE TIRE LINE ITEM IN ROAD AND BRIDGE.

1 PAGE INSERT

BUDGET AMENDMENT

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO AMEND GENERAL BUILDING SERVICES BUDGET BY DECREASING OPERATING SUPPLIES LINE ITEM BY \$2,000.00 AND DECREASING REPAIRS AND MAINTENANCE LINE ITEM FOR THE ADMINISTRATIVE BUILDING BY \$500.00 AND INCREASING REPAIRS AND MAINTENANCE LINE ITEM FOR THE COURTHOUSE BY \$2,500.00: DECREASING OTHER CURRENT CHARGES IN THE PARK & PUBLIC FACILITIES BUDGET BY \$1,000.00 AND INCREASING BOAT RAMPS LINE ITEM BY \$1,000.00 IN THE PARK AND PUBLIC FACILITIES BUDGET: AND DECREASING THE LINE ITEM OF TRAVEL AND PER DIEM IN THE CIVIL DEFENSE BUDGET BY \$300.00 AND INCREASING THE LINE ITEM OF OPERATING SUPPLIES IN THE CIVIL DEFENSE BUDGET BY \$300.00.

3 PAGE INSERT

BUDGET AMENDMENTS

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO CLOSE THE ROAD AND BRIDGE THE WEEK OF THE 4TH OF JULY AS REQUESTED BY PUBLIC WORKS DIRECTOR, GEORGE M. ROGERS.

1 PAGE INSERT

LETTER FROM ROGERS ON CLOSING DURING 4TH OF JULY

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO APPROVE OF TWO EXPENDITURES OVER \$500.00; ONE FOR MOTORGRADER REPAIR FOR \$1,231.48 AND ONE FOR BUSH HOG REPAIR FOR \$1,500.00 PLUS.

1 PAGE INSERT

BEARD EQUIPMENT INVOICE

COMMISSIONER TRACY RECOMMENDED THAT ROGER HAGAN BE MADE A FULL FLEDGED ADMINISTRATOR AND TAKE CARE OF THE DAY TO DAY OPERATIONS OF THE COUNTY. COMMISSIONER DAVIS AGREED STATING HE FELT LIKE THE BOARD HAD DONE AN INJUSTICE TO ROGER BECAUSE THEY HAD GIVEN HIM EVERYTHING BUT THE AUTHORITY HE NEEDED TO TAKE CARE OF THE COUNTY. COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ADVERTISE FOR A PUBLIC HEARING ON AN ORDINANCE GIVING COUNTY ADMINISTRATOR ROGER HAGAN THE AUTHORIZATION TO TAKE CARE OF THE DAY TO DAY OPERATIONS OF THE COUNTY.

1 PAGE INSERT

NOTICE OF HEARING

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO DISBAND ALL LIAISONS.

ATTORNEY HOLLEY ADVISED THE BOARD HE HAD WRITTEN A LETTER TO FIREMENS FUND TO
Page 5

CLARIFY A BILL THEY HAD SENT THE COUNTY STATING THE BOARD WOULD OWE SOMETHING.

1 PAGE INSERT

BILL FROM FIREMENS FUND

ATTORNEY HOLLEY ADVISED THE BOARD HE HAD FILED SUIT ON WINDHAM ROAD BUT IF THE GATE IS OPEN, THE COUNTY SHOULD GRADE THE ROAD.

ATTORNEY HOLLEY ADVISED THE BOARD THE CITIZENS VOICE HEARING HAD BEEN SCHEDULED FOR AUGUST.

ADMINISTRATOR HAGAN IS TO CHECK WITH DR. FRASIER BINGHAM TO SEE WHAT THE RECYCLING TRUCK IS TO BE USED FOR AS IT WAS NOTED THE TRUCK HAD BEEN SEEN TAKING STUFF TO DOTHAN.

THERE WAS A DISCUSSION ABOUT FENCES GOING UP ALL OVER THE COUNTY AND THE CONCERN WAS IF THE FENCES WERE GOING UP ON COUNTY RIGHT OF WAY OR IN THE COUNTY ROADS. ATTORNEY HOLLEY STATED THE FENCES NEEDED TO BE KEPT FROM GOING UP IN COUNTY ROADS BUT THE COUNTY SHOULD MAKE SURE THE ROADS ARE NOT MADE WIDER EACH TIME THEY ARE GRADED.

THERE WAS A DISCUSSION ABOUT THE ADMINISTRATIVE OFFICE NEEDING MORE HELP. ADMINISTRATOR HAGAN IS TO BRING THIS UP AT THE BUDGET WORKSHOPS.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO PAY AN INDIGENT BURIAL BILL FROM BROWN FUNERAL HOME FOR \$250.00 FOR ROBERT LEE BROCK.

1 PAGE INSERT

BILL FROM BROWN FUNERAL HOME

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED TOTALLING \$325,392.47.

THE CLERK ADVISED THE BOARD A RESOLUTION WAS ADOPTED IN 1985 ADOPTING THE NATIONAL ASSOCIATION OF COUNTIES DEFERRED COMPENSATION PROGRAM FOR WASHINGTON COUNTY BUT WAS NOT FOLLOWED THROUGH. SHE ADVISED THAT A REPRESENTATIVE FROM PEBSCO HAD MET WITH HER, DEPUTY CLERK DIANNE CARTER AND ADMINISTRATOR HAGAN SAYING THEY WERE READY TO ENROLL THE INTERESTED EMPLOYEES; HOWEVER, SINCE THE COUNTY IS CONVERTING TO A NEW COMPUTER PROGRAM, THE CLERK FELT IT WOULD BE BETTER TO WAIT UNTIL THE NEW PROGRAM IS IN PLACE BEFORE PROCEEDING ANY FURTHER. DUE TO THE FACT IT HAS BEEN SIX YEARS SINCE THE RESOLUTION WAS PASSED AND THERE HAS BEEN SOME CHANGES IN BOARD MEMBERS, THE CLERK WANTED TO KNOW IF THE BOARD STILL WANTED TO CARRY THROUGH WITH THIS PROGRAM. THE BOARD ADVISED THE CLERK TO BRING THIS BACK TO THEIR ATTENTION AFTER THE COMPUTER PROGRAM CONVERSION WAS FINISHED.

1 PAGE INSERT

RESOLUTION ON DEFERRED COMPENSATION

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

CLERK

CHAIRMAN

ATTEST

DEPUTY CLERK

END OF MINUTES FOR 06/13/91