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BOARD MINUTES FOR 03/26/91

MARCH 26, 1991

PURSUANT TO A RECESS, ADMINISTRATOR HAGAN OFFERED PRAYER AND CHAIRMAN CORBIN LED THE PLEDGE OF ALLEGIANCE TO THE FLAG. COMMISSIONER DAVIS, TRACY, CORBIN AND TAYLOR WERE PRESENT. ATTORNEY HOLLEY, CLERK EARNESTINE MILLER AND DEPUTY CLERKS DIANNE CARTER AND FRANCES GARETTE WERE ALSO IN ATTENDANCE.

SHERIFF FRED PEEL GAVE A REPORT ON THE DRUG SEIZURE MONIES ON THE ANDERSON CASE STATING THERE WOULD BE APPROXIMATELY \$24,000. THE SHERIFF ALSO DISCUSSED THE WALK-THRU METAL DETECTOR, WITH THE BOARD AGREEING TO CONSIDER HIS REQUEST. ADMINISTRATOR HAGAN AND SHERIFF PEEL ARE GOING TO LOOK INTO THE CLOSING OF THE STREET ON THE EAST SIDE OF THE SHERIFF'S BUILDING TO THE JAIL PARKING LOT, AND COME BACK WITH A RECOMMENDATION TO THE BOARD. THE SHERIFF ALSO EXPRESSED HIS APPRECIATION FOR THE WORK BEING DONE ON HIS OFFICE.

MR. JAMES MCLAUGHLIN AND MR. RUSTY SEABORN WERE PRESENT TO REQUEST THE BOARD CHANGE THE RIGHT OF WAY OF GRADY WINDHAM ROAD SO THE COUNTY WOULD BE RESPONSIBLE FOR THE MAINTENANCE OF THE DAM, OR THEY AGREED TO GIVE THE COUNTY A NEW EASEMENT INCLUDING THE DAM. ATTORNEY HOLLEY ADVISED THE BOARD TO BE CAREFUL THEY MAINTAIN ONLY WHAT IS DESCRIBED IN THE EASEMENT AND TO MAKE SURE THEY WILL BE RESPONSIBLE FOR THE SURFACE OF THE DAM ONLY AND NOT THE UNDERLYING STRUCTURE. CHAIRMAN CORBIN RELINQUISHED HIS CHAIR TO VICE-CHAIRMAN TAYLOR AND OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY TO AUTHORIZE COMMISSIONER CORBIN TO CONTACT ROAD AND BRIDGE AND HAVE THEM FIX THE SPRING ON THE WEST SIDE OF THE DAM ON GRADY WINDHAM ROAD IN ORDER FOR THE MCLAUGHLINS TO BE ABLE TO TRAVEL TO THEIR HOME. THE MOTION CARRIED UNANIMOUSLY. ADMINISTRATOR ROGER HAGAN IS TO CONTACT THE SCHOOL BOARD TO SEE IF THEY WILL TRAVEL THE ROAD, CHECK ON THE EASEMENT, CHECK ON THE COST OF A DER PERMIT AND FIND OUT WHO WILL BE RESPONSIBLE FOR PAYING FOR THE PERMIT. COMMISSIONER TAYLOR RELINQUISHED THE CHAIR BACK TO COMMISSIONER CORBIN.

MR. GARY THURMAN WAS PRESENT TO GET AUTHORIZATION FROM THE BOARD TO REROUTE RATTLE SNAKE POND ROAD FROM THE POINT IT INTERSECTS THE EAST LINE, SECTION 21, TOWNSHIP 1 NORTH, RANGE 13 WEST TO THE INTER-SECTION OF THE GAINER CEMETERY ROAD AND PORTER POND ROAD, ALSO THE GAINER CEMETERY ROAD FROM SAID POINT OF INTERSECTION TO THE SOUTH LINE OF SECTION 21, TOWNSHIP 1 NORTH, RANGE 13 WEST. COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED UNANIMOUSLY TO AUTHORIZE MR. THURMAN TO PROCEED WITH THE REROUTING OF THE ABOVE DESCRIBED ROAD WITH THE UNDERSTANDING THE ROAD IS BROUGHT UP TO COUNTY STANDARDS.

COMMISSIONER TRACY IS TO TAKE CARE OF MRS. HORACE NELSON'S ROAD PROBLEM.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED UNANIMOUSLY TO ADVERTISE FOR A PUBLIC HEARING ON THE FLOOD PLAIN ORDINANCE.

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ADVERTISEMENT ON FLOOD PLAIN ORDINANCE

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY TO PURCHASE THE COMPUTER. ACCORDING TO LARRY GREELY'S PROPOSAL, THE LEASE PAYOFF TO LIBERTY NATIONAL, THE DEBT SATISFACTION TO SIEMENS NIXDORF, INC., AND THE TOTAL ONE-TIME COSTS, INCLUDING HARDWARE UP-GRADES AND SOFTWARE CONVERSION/INSTALLATION/TRAINING, WOULD COST APPROXIMATELY \$308,000 WITH MR. GREELY LATER AGREEING ON A \$12,000 REDUCTION FOR AN APPROXIMATE COST OF \$296,000. CLERK EARNESTINE MILLER ADVISED THE BOARD SHE WAS GOING TO NEED FINANCIAL ASSISTANCE IN CONVERTING THE 600 SYSTEM TO THE TARGON SYSTEM. COMMISSIONER COOK WAS NOT PRESENT BUT HAD ADVISED ADMINISTRATOR HAGAN HE APPROVED OF THE PURCHASE OF THE COMPUTER. THE MOTION TO PURCHASE THE COMPUTER CARRIED UNANIMOUSLY.

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GREELY'S PROPOSAL

MARK PEPPE, REPRESENTING MILNER, MOORE AND MAYNE, WAS PRESENT AT THE MEETING TO GIVE THE BOARD A PROPOSAL ON THE COST ESTIMATE OF REROOFING THE COURTHOUSE AND ON THE ADDITION TO THE ASCS OFFICE. AFTER DISCUSSION, COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO ADVERTISE FOR ARCHITECTURAL SERVICES FOR REROOFING THE COURTHOUSE AND THE CONSTRUCTION OF THE ADDITION TO THE ASCS OFFICE. COMMISSIONER TAYLOR MADE A FRIENDLY AMENDMENT TO THE MOTION TO ADVERTISE TO EMPLOY AN ARCHITECT TO PROVIDE SERVICES ALSO FOR ANY OTHER PROJECTS THE COUNTY MAY HAVE DURING THE REMAINDER OF THIS FISCAL YEAR. COMMISSIONER TRACY

SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

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PROPOSAL AND ADVERTISEMENT

CHAIRMAN CORBIN STATED THE BOARD WOULD MAKE RECOMMENDATIONS ON A CEMETERY ORDINANCE AT A LATER DATE.

CHAIRMAN CORBIN ALSO STATED THE JUNK YARD ORDINANCE WOULD REMAIN TABLED.

ADMINSTRATOR HAGAN HAD CONTACTED THE SCHOOL BOARD AND THEY STATED THEY DIDN'T THINK THEY WERE INTERESTED IN PURCHASING THE PROPERTY ADJOINING THE DRIVING RANGE. COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ADVERTISE FOR SEALED BIDS ON THE SALE OF THE PROPERTY PRESENTLY BEING LEASED BY THE SCHOOL BOARD CONTINGENT UPON THE EXPIRATION OF THE PRESENT LEASE AS WELL AS THE PROPERTY ADJOINING THE DRIVING RANGE. THEY AGREED TO ADVERTISE FOR EXPLICIT BIDS WITH THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS RATHER THAN SETTING A MINIMUM BID.

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COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ACCEPT THE APPOINTMENT OF BOB WELLS TO THE JAIL COMMITTEE FOR DISTRICT 3.

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ACCEPT COMMISSIONER COOK'S APPOINTMENT OF CLIFF HADDOCK TO THE 911 ROAD NAMING COMMITTEE FOR DISTRICT 3.

COMMISSIONER TAYLOR OFFERED A MOTION TO APPOINT STANLEY PORTER TO THE FIRE COMMITTEE FOR DISTRICT 2. COMMISSIONER TRACY SECONDED THE MOTION AND IT CARRIED.

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ACCEPT THE APPOINTMENT OF AUBREY DAVIS TO THE FIRE COMMITTEE FOR DISTRICT 4.

THE BOARD DISCUSSED HOW THEY WISHED TO BE REIMBURSED FOR THEIR TRAVEL EXPENSES.

EACH BOARD MEMBER KEPT UP WITH THEIR MILEAGE DURING THE MONTH OF FEBRUARY EXCEPT COMMISSIONER TAYLOR WHO STATED HE WAS NOT COMFORTABLE WITH CHARGING FOR MILEAGE. AFTER AVERAGING OUT THEIR MILEAGE, COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED FOR THE COMMISSIONERS TO BE REIMBURSED AT A FLAT RATE OF \$200.00 PER MONTH.

COMMISSIONER DAVIS IS TO NOTIFY THE CLERK IF THE TITLE TO THE FIRETRUCK REFERENCED IN THE MARCH 21ST MEETING SHOULD BE MADE TO GRITNEY VOLUNTEER FIRE DEPARTMENT OR TO HOLMES COUNTY.

ADMINISTRATOR ROGER HAGAN READ A LETTER FROM THE NORTHWEST FLORIDA COMMUNITY HOSPITAL ASKING THE BOARD OF COUNTY COMMISSIONERS TO PAY \$101,950.00 TO REROOF THE HOSPITAL, AS AN HRS INSPECTION STATED ROOF REPAIRS NEEDED TO BE ACCOMPLISHED EXPEDIENTLY IN ORDER TO MAINTAIN COMPLIANCE WITH STATE REQUIREMENTS. THE LETTER ALSO STATED THE HOSPITAL DID NOT HAVE THE FUNDS TO COVER THE ROOF REPLACEMENT. THE COMMISSIONERS EXPRESSED THEIR CONCERN OF THE POSSIBILITY OF THE HOSPITAL BEING SHUT DOWN IF THE REROOFING IS NOT DONE AS QUICKLY AS POSSIBLE AND FELT THIS TO BE AN EMERGENCY SITUATION. COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED UNANIMOUSLY TO DECLARE THE REROOFING OF THE HOSPITAL AN EMERGENCY AND TO PAY FOR THE REROOFING CONTINGENT UPON ATTORNEY HOLLY AND ADMINI-STRATOR HAGAN CHECKING WITH PHIL BENNETT, LGFA, TO SEE IF LOAN MONIES COULD BE USED FOR THIS PURPOSE AND TO CHECK AND SEE IF THERE WAS A WARRANTY ON THE EXISTING ROOF. MR. CHUCK YATES STATED HE FELT THIS WAS A CONFLICT OF INTEREST AS THE BOARD OF COUNTY COMMISSIONERS SERV-ING AS COUNTY COMMISSIONERS AND BOARD OF TRUSTEES FOR THE HOSPITAL.

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LETTER FROM HOSPITAL

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO ACCEPT TWO CREEK BOULEVARD AND BOAT RAMP ROAD WHICH ARE IN THE TWO CREEK SUBDIVISION AT THE REQUEST OF CHARLOTTE HIGHTOWER. ADMINISTRATOR HAGAN ADVISED THE BOARD THE ROADS MET COUNTY STANDARDS.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO ADVERTISE A PUBLIC HEARING ON THE CLOSING OF ROADS IN THE INDIAN ISLAND ESTATES UPON THE PETITION OF WILLIE G. HINSON WITH MR. HINSON BEING RESPONSIBLE FOR THE COST OF ADVERTISING.

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ADVERTISEMENT ON INDIAN ISLAND ESTATE ROAD CLOSING

THE COMMISSIONERS WERE GIVEN A SPREAD SHEET WITH ALL INFORMATION ON INSURANCE BIDS RECEIVED. INSURANCE AGENCIES BIDDING WERE:

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STANFORD INSURANCE AGENCY
221 EAST 23RD STREET, SUITE D.
PANAMA CITY, FLORIDA 32402
RICHARD WILLIAMS INSURANCE AGENCY
P. O. DRAWER H.
CHIPLEY, FLORIDA 32428
WECO INSURANCE AGENCY
P. O. BOX 545
CHIPLEY, FLORIDA 32428

FLORIDA LEAGUE OF CITIES
135 EAST COLONIAL DRIVE
TALLAHASSEE, FLORIDA 32853
ROGERS INSURANCE AGENCY
714 WEST JACKSON STREET
CHIPLEY, FLORIDA 32428

ADMINISTRATOR HAGAN ADVISED A LOCAL INSURANCE PERSON REVIEWED THE BIDS RECEIVED AND RECOMMENDED THE COUNTY SHOULD ACCEPT THE BID FROM WECO, PROVIDENT INDEMNITY INSURANCE COMPANY, ON SPEC II, \$500.00 DEDUCTIBLE WITH 75/25 COVERAGE, AT A COST OF \$109.28 FOR EMPLOYEE COVERAGE ONLY AND \$263.05 FOR EMPLOYEE/DEPENDENT COVERAGE. ADMINI- STRATOR HAGAN STATED HE ALSO FELT THIS WAS THE BEST BID OFFERED BASED ON ALL AVAILABLE INFORMATION. COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO ACCEPT ADMINISTRATOR HAGAN'S RECOMMENDATION AND AWARD THE GROUP INSURANCE TO PROVIDENT INDEMNITY, SPEC II, \$500 DEDUCTIBLE WITH 75/25 COVERAGE CONTINGENT UPON THIS COMPANY ACCEPTING THE WHOLE GROUP OR IF PROVIDENT INDEMNITY DOES NOT COVER THE WHOLE GROUP, STAY WITH THE PRESENT INSURANCE COMPANY.

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SPREAD SHEET ON INSURANCE

THE COMMISSIONERS AND THE ADMINISTRATOR REVIEWED THE CURRENT STATUS OF THE PRESENT BUDGET WITH THE CLERK AND DEPUTY CLERKS DIANNE CARTER AND FRANCES GARRETTE. THE COMMISSIONERS AGREED TO TAKE THE BUDGET AND REVIEW IT AND RED FLAG ANY AREA THEY MAY HAVE QUESTIONS ON AND BRING IT BACK AT THE NEXT MEETING.

ADMINISTRATOR HAGAN REMINDED THE BOARD OF THE PLANNING COMMISSION MEETING ON THE COMPREHENSIVE PLAN TO BE HELD ON THE 28TH OF MARCH AND THE COUNTY'S PUBLIC HEARING ON THE ADOPTION OF THE COMPREHENSIVE PLAN TO BE HELD ON APRIL 4TH AT 5 P. M. AT THE CHIPLEY CITY HALL.

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE ANNUAL FINANCIAL REPORT OF LOCAL GOVERNMENT PREPARED BY THE AUDITORS FOR FISCAL YEAR 1989-1990.

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE CONTRACTS AND AGREEMENTS ON THE PURCHASE OF THE COMPUTER SYSTEM.

COMMISSIONER DAVIS OFFERED A MOTION TO ADJOURN, SECONDED BY COMMISSIONER TAYLOR AND CARRIED. ATTEST: _____

CLERK

CHAIRMAN ATTEST: _____

DEPUTY CLERK

END OF MINUTES FOR 03/26/91