

minutes052391
BOARD MINUTES FOR 05/23/91

MAY 23, 1991

PURSUANT TO A RECESS OF THE MAY 16, 1991 MEETING, THE BOARD OF COUNTY COMMISSIONERS IN AND FOR WASHINGTON COUNTY MET ON THE ABOVE DATE AT 10:00 A. M. AT THE CHIPLEY CITY HALL WITH ALL MEMBERS PRESENT. ATTORNEY HOLLEY, CLERK EARNESTINE MILLER AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

THE PURPOSE OF THE RECESSED MEETING WAS TO CONDUCT A HEARING TO RESOLVE IMPASSE ON THE IUOE COLLECTIVE BARGAINING NEGOTIATIONS. MR. LEONARD CARSON AND MS. LUCILLE TURNER OF CARSON, LINN & ADKINS, WHO REPRESENTS WASHINGTON COUNTY BOARD OF COMMISSIONERS, WERE PRESENT AT 10:00 A. M. BUT THERE WERE NO REPRESENTATIVES FROM THE UNION PRESENT. DUE TO WEATHER CONDITIONS, THE BOARD OF COUNTY COMMISSIONERS AND MR. CARSON AGREED TO GIVE THE UNION SOME EXTRA TIME TO ATTEND THE MEETING WITH THE BOARD CONTINUING WITH OTHER AGENDAED ITEMS.

NO ACTION WAS TAKEN ON THE APPOINTMENT OF A SECOND PERSON TO THE FIRE COMMITTEE FROM EACH DISTRICT, AS COMMISSIONER TRACY STATED ADDITIONAL TIME WAS NEEDED.

NO ACTION WAS TAKEN TO ESTABLISH A DRIVEWAY REPLACEMENT POLICY AS COMMISSIONER COOK STATED ADDITIONAL TIME WAS NEEDED.

NO ACTION WAS TAKEN TO ADVERTISE FOR A COMPUTER OPERATOR AS COMMISSIONER COOK FELT THE BOARD NEEDED TO TABLE ACTION.

ADMINISTRATOR HAGAN REPORTED TO THE BOARD HE HAD CONTACTED HOLMES COUNTY TO SEE IF THEY WERE PLEASED WITH THEIR CONTRACT WITH BHP-UTAH TO DO MINERAL TESTING BUT WAS ADVISED THEIR CONTRACT WAS NOT IN PLACE AT THE PRESENT TIME. ADMINISTRATOR HAGAN RECOMMENDED THE BOARD ALLOW BHP-UTAH DO THE MINERAL TESTING. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED UNANIMOUSLY TO GRANT BHP-UTAH AUTHORITY TO DO THE MINERAL TESTING.

6 PAGE INSERT

BHP-UTAH AGREEMENT

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO DENY EMORY PITTS' REQUEST FOR ACCESS TO HIS PROPERTY AT PORTER LAKE.

ADMINISTRATOR HAGAN ADVISED THE BOARD HE HAD NEGOTIATED A PRICE OF \$25,000 FOR THE 4.25 ACRES ON THE SURPLUS PROPERTY BID WITH THE BIDDER AND RECOMMENDED THE BOARD ACCEPT THE \$25,000 FOR THE 4.25 ACRES BUT REJECT THE BID ON THE PROPERTY PRESENTLY UNDER LEASE BY THE WASHINGTON COUNTY SCHOOL BOARD AND READVERTISE THIS PORTION OF LAND. AFTER DISCUSSION, COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO REJECT ALL BIDS ON THE SURPLUS PROPERTY AND RE-ADVERTISE SETTING A MINIMUM BID.

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO APPOINT COMMISSIONER TAYLOR TO NEGOTIATE WITH THE WASHINGTON COUNTY SCHOOL BOARD ON THE SALE OF THE SURPLUS PROPERTY EXCLUDING THAT PORTION PRESENTLY UNDER LEASE BY THE SCHOOL BOARD AND REPORT BACK TO THE BOARD AND IF NEGOTIATIONS CAN'T BE REACHED, THEN READVERTISE SETTING A MINIMUM BID. MR. ALBERT DAVIS STATED IF THE SCHOOL BOARD DID NOT WANT THE PROPERTY, HE WOULD BE SUBJECTIVE IN SUBMITTING ANOTHER BID.

MR. LEONARD CARSON REQUESTED IT BE NOTED IN THE MINUTES THE HEARING TO RESOLVE IMPASSE ON THE IUOE COLLECTIVE BARGAINING NEGOTIATIONS WAS SCHEDULED TO BE HELD AT 10:00 A. M. AND IT IS NOW 10:20 A. M. AND THERE IS STILL NO LABOR REPRESENTATIVE PRESENT.

MR. CARSON MADE SOME OPENING REMARKS TO EXPLAIN THE PROCESS TO RESOLVE IMPASSE ON UNION NEGOTIATIONS. MR. CARSON EXPLAINED THAT THE PARTIES HAD BEEN ATTEMPTING TO NEGOTIATE A CONTRACT SINCE SEPTEMBER OF 1990. THE PARTIES WERE UNABLE TO REACH A COMPLETE AGREEMENT; THEREFORE, THE PUBLIC EMPLOYEE RELATIONS COMMISSION APPOINTED A SPECIAL MASTER TO MEET WITH THE PARTIES AND RECOMMEND A SETTLEMENT OF THE DISPUTED ITEMS. THE SPECIAL MASTER'S RECOMMENDATION HAD ALREADY BEEN PROVIDED TO THE COMMISSION. MR. CARSON EXPLAINED THAT THIS MEETING WAS FOR THE COMMISSION TO REVIEW THE SPECIAL MASTER'S RECOMMENDATION, AND TO GIVE THE UNION AND THE COUNTY ADMINISTRATOR AN OPPORTUNITY TO EXPLAIN THEIR POSITION WITH RESPECT TO THE REJECTED RECOMMENDATION OF THE SPECIAL MASTER AND THEN RESOLVE THE IMPASSE.

MS. LUCILLE TURNER REVIEWED THE COUNTY ADMINISTRATOR'S RECOMMENDATIONS FOR RESOLVING IMPASSE BETWEEN THE WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS AND THE INTERNATIONAL UNION OF OPERATING ENGINEERS WITH THE BOARD AND RECOMMENDED THE BOARD ACCEPT THE COUNTY ADMINISTRATOR'S RECOMMENDATIONS. MS. TURNER SAID THAT THE

UNION ACCEPTED THE SPECIAL MASTER'S RECOMMENDATION.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED UNANIMOUSLY TO APPROVE OF RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR FOR RESOLVING IMPASSE. A COPY OF THE COUNTY ADMINISTRATOR'S RECOMMENDATIONS FOR RESOLVING IMPASSE IS ON FILE IN THE COUNTY CLERK'S OFFICE AND IS MADE PART OF THESE MINUTES.

18 PAGE INSERT

ADMINISTRATOR HAGAN'S RECOMMENDATIONS

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR TO HEAR THE UNAGENDAED AUDIENCE AT A DESIGNATED TIME AND PROCEED WITH OTHER ITEMS WITHOUT INTERRUPTION EFFECTIVE AT THE NEXT REGULAR MEETING. ADMINISTRATOR HAGAN ADVISED THE BOARD THEY PREVIOUSLY HAD THE ATTORNEY DRAW UP AN ORDINANCE ON CONDUCT AT COUNTY COMMISSIONER MEETINGS BUT TOOK NO ACTION ON ADOPTING THE ORDINANCE. ATTORNEY HOLLEY READ THE ORDINANCE. CHAIRMAN CORBIN CALLED FOR A VOTE ON COMMISSIONER TRACY'S PREVIOUS MOTION TO HEAR UNAGENDAED AUDIENCE AT A DESIGNATED TIME AND THE MOTION WAS DEFEATED BY A 5-0 VOTE. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO ADVERTISE A PUBLIC HEARING ON THE ORDINANCE READ BY ATTORNEY HOLLEY REQUIRING ORDERLY CONDUCT AT ALL MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO AMEND THE ORDINANCE TO SET A LIMITED TIME OF TWO MINUTES PER PERSON IN THE AUDIENCE WHO WISHES TO SPEAK ON AN ISSUE BROUGHT BEFORE THE BOARD AND TO HAVE PERSONS WISHING TO SPEAK TO THE BOARD ABOUT AN ISSUE BUT WHO ARE NOT ON THE AGENDA TO REPORT TO THE ADMINISTRATOR RATHER THAN THE CHAIRMAN UPON REACHING THE MEETING PLACE.

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COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO ADVERTISE FOR A PUBLIC HEARING TO CLOSE CERTAIN STREETS IN THE GREENHEAD AREA UPON PETITION OF DOYLE MORRIS.

1 PAGE INSERT

ADVERTISEMENT OF MORRIS ROAD CLOSING

COMMISSIONER COOK OFFERED A MOTION TO REIMBURSE ROAD AND BRIDGE \$22,400.00 THEY SPENT ON HELPING CLOSE LANDFILLS FROM LOAN MONIES SET ASIDE FOR LANDFILL CLOSURES INCLUDED IN THE BUDGET. COMMISSIONER COOK'S MOTION DIED FOR A LACK OF A SECOND.

COMMISSIONER TRACY REQUESTED THE COMMISSIONERS BE READY TO MAKE A DECISION AT THEIR NEXT BOARD MEETING IF THEY WISH TO DISBAN ALL LIASONS AND ASSIGN THE EVERYDAY OPERATIONS OF RUNNING THE COUNTY TO THE COUNTY ADMINISTRATOR.

THE BOARD WAS ADVISED OF A BILL FROM BAY COUNTY COUNCIL ON AGING OF \$183.75 FOR TRANSPORTING A PATIENT FROM BAY MEDICAL CENTER TO FLORIDA STATE HOSPITAL WHO WAS A WASHINGTON COUNTY RESIDENT. COMMISSIONER COOK ADVISED ALL THEY WOULD HAVE HAD TO DO WAS CONTACT TRI-COUNTY COMMUNITY COUNCIL AS THEY ARE CONTRACTED BY THE STATE TO FURNISH TRANSPORTATION NEEDS FOR WASHINGTON COUNTY. COMMISSIONER COOK ADVISED TO NOT PAY THE BILL, AND CONTACT BAY COUNTY COUNCIL ON AGING INFORMING THEM TO CONTACT TRI-COUNTY COMMUNITY COUNCIL FOR ANY FUTURE TRANSPORTATION NEEDS.

1 PAGE INSERT

BILL FROM BAY COUNCIL ON AGING

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE RADAR CONTRACT AGREEMENT WITH THE FLORIDA HIGHWAY PATROL ON THE THREE RADAR GUNS PREVIOUSLY PURCHASED BY THE BOARD.

5 PAGE INSERT

RADAR GUNS AGREEMENT

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ACCEPT FOR THE RECORD THE CONSENT ORDER OGC90- 1714 FROM DER.

10 PAGE INSERT

CONSENT ORDER FROM DER

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO APPROVE OF THE EXPENDITURE OF \$207.25 FROM THE LAW ENFORCEMENT TRUST FUND AS REQUESTED BY SHERIFF FRED PEEL FOR THE PURCHASE OF VHF, TRANSMITTER HOLSTER ANTENNA MB CONNECTOR, ELECTRET MICROPHONE, AND SHOULDER HOLSTER, CONTINGENT UPON FUNDS BEING AVAILABLE.

1 PAGE INSERT

COMMISSIONER COOK OFFERED A MOTION TO PAY FOR A TIRE FOR JANET ROACH AS SHE CLAIMED THE DAMAGE WAS DONE DUE TO THE CONDITION OF THE COUNTY ROAD. COMMISSIONER

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COOK'S MOTION DIED FOR A LACK OF A SECOND.

CHAIRMAN CORBIN QUESTIONED THE STATEMENTS WRITTEN IN THE WASHINGTON COUNTY NEWS ABOUT THE COMMISSIONERS TRAVEL ALLOWANCE WITH CHAIRMAN CORBIN BEING ADVISED THERE WERE MONIES ACCORDING TO THE BUDGET LINE ITEM IN TRAVEL AND PER DIEM FOR THE COMMISSIONER'S TRAVEL ALLOWANCE AT THE PRESENT ITME AND THAT HOLMES COUNTY COMMISSIONERS TURN IN THEIR MILEAGE ONCE A YEAR RATHER THAN MONTHLY.

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

CLERK

CHAIRMAN

ATTEST: _____

DEPUTY CLERK

END OF MINUTES FOR 05/23/91