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BOARD MINUTES FOR 11/21/91

NOVEMBER 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 WITH COMMISSIONERS CORBIN, DAVIS, TAYLOR AND COOK PRESENT AND COMMISSIONER TRACY ABSENT. ATTORNEY HOLLEY AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

ADMINISTRATOR HAGAN PROCLAIMED THE MEETING. CHAIRMAN CORBIN CALLED THE MEETING TO ORDER WITH FATHER WARDE CLARKE OF ST. MATTHEWS EPISCOPAL CHURCH OFFERING PRAYER. ATTORNEY HOLLEY LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

THE CHAIRMAN TURNED THE CHAIR OVER TO ADMINISTRATOR HAGAN FOR THE REORGANIZATION OF THE BOARD. ADMINISTRATOR HAGAN STATED THE FLOOR WAS OPEN FOR NOMINATIONS FOR CHAIRMAN OF THE BOARD. COMMISSIONER COOK NOMINATED COMMISSIONER CORBIN FOR CHAIRMAN, COMMISSIONER DAVIS SECONDED THE NOMINATION. COMMISSIONER COOK OFFERED A MOTION THE NOMINATIONS BE CEASED, COMMISSIONER TAYLOR SECONDED THE MOTION AND IT CARRIED WITH COMMISSIONER CORBIN BEING CHAIRMAN.

ADMINISTRATOR HAGAN TURNED THE CHAIR OVER TO CHAIRMAN CORBIN. CHAIRMAN CORBIN STATED THE FLOOR WAS OPEN FOR NOMINATIONS FOR VICE- CHAIRMAN OF THE BOARD. COMMISSIONER COOK NOMINATED COMMISSIONER TAYLOR FOR VICE-CHAIRMAN. COMMISSIONER DAVIS SECONDED THE NOMINATION. COMMISSIONER COOK OFFERED A MOTION THE NOMINATIONS BE CEASED, COMMISSIONER DAVIS SECONDED THE MOTION AND IT CARRIED WITH COMMISSIONER TAYLOR BEING VICE-CHAIRMAN.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO RETAIN GERALD HOLLEY AS COUNTY ATTORNEY FOR FISCAL YEAR 1991-1992.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ESTABLISH THE REGULAR SCHEDULED MEETINGS BE HELD ON THE THIRD THURSDAY OF EACH MONTH WITH SPECIAL MEETINGS BEING SCHEDULED AS NEEDED.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ADOPT THE OCTOBER 17, 1991 MINUTES.

JUDGE RUSSEL COLE WAS PRESENT TO DISCUSS AN ELECTRONIC MONITORING PROPOSAL. HE ADVISED THE BOARD THAT HE, JUDGE WELLS AND SHERIFF PEEL ARE UNANIMOUSLY ENDORSING THE PROJECT AND ARE REQUESTING THE BOARD GIVE THEIR APPROVAL TO ITS USE AND TO FURNISH THE NECESSARY FUNDING TO SUPPORT THE PROGRAM. AFTER DISCUSSION, THE BOARD AGREED TO INVITE MR. ART MORDEN OF THE SALVATION ARMY TO ATTEND THE DECEMBER BOARD MEETING AND MAKE HIS PRESENTATION ON THE ELECTRONIC MONITORING PROGRAM. ADMINISTRATOR HAGAN IS TO RESEARCH AND SEE WHERE MONIES MAY COME FROM TO SET UP A BUDGET FOR THIS PROGRAM PRIOR TO THE NEXT MEETING.

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LETTER FROM JUDGE COLE ENDORSING ELECTRONIC MONITORING PROPOSAL.

DR. FRASIER BINGHAM WAS PRESENT TO REQUEST THE BOARD REVIEW AND ACT ON A RECYCLING SERVICES AGREEMENT BETWEEN THE COUNTY AND JOHN AND SANDY OSTROWSKI FOR THE OSTROWSKI'S TO MANAGE THE RECYCLING CENTER. DR. BINGHAM ALSO WANTED THE BOARD TO REVIEW AND ACT ON A LEASE AGREEMENT BETWEEN THE COUNTY AND JOHN AND SANDY OSTROWSKI FOR RENTING THE SAME LOCATION FOR THE RECYCLING CENTER. AFTER A LENGTHY DISCUSSION ON THE SERVICE AGREEMENT AND THE PRESENT LOCATION OF THE RECYCLING CENTER WITH THE BOARD AND ADMINISTRATOR HAGAN SHOWING CONCERN THERE WAS NO PERFORMANCE STANDARDS MENTIONED IN THE AGREEMENT, THERE WAS NO ESTABLISHED SCHEDULE OF HOURS OF OPERATION FOR THE CENTER IN THE AGREEMENT, CONCERN ABOUT AN EMPLOYEE OF THE CENTER BEING A COUNTY EMPLOYEE AND CONCERN ABOUT THE PRESENT LOCATION OF THE CENTER, COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO TABLE ACTION ON THE PROPOSED AGREEMENTS AND HAVE ADMINISTRATOR HAGAN LOOK AT SITES AVAILABLE FOR THE RECYCLING CENTER, ESTABLISH PERFORMANCE STANDARDS FOR THE MANAGING OF THE CENTER, AND GET WITH ATTORNEY HOLLEY AND DR. BINGHAM TO REVIEW THE AGREEMENTS AND MAKE NECESSARY CHANGES AND BRING THEM BACK BEFORE THE BOARD.

17 PAGE INSERT

AGREEMENTS WITH OSTROWSKIS

RANDY PARKER, CONSULTANT ON THE COMPREHENSIVE PLAN, WAS PRESENT TO ADVISE THE BOARD THEY NEEDED TO SET A DATE FOR A PUBLIC HEARING TO ADOPT THE LAND DEVELOPMENT REGULATIONS CODE. HE ALSO STATED THE PLANNING COMMISSION WAS HOLDING THEIR PUBLIC HEARING ON DECEMBER 5 AT 6 P.M. AT THE COUNCIL ON AGING BUILDING AND ADVISED THE

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BOARD THEY MAY WANT TO HOLD A WORKSHOP ON THE LAND DEVELOPMENT REGULATIONS CODE AFTER THE PLANNING COMMISSION HOLDS THEIR HEARING. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO SET THE PUBLIC HEARING ON THE LAND DEVELOPMENT REGULATIONS CODE ON DECEMBER 19TH AT THEIR REGULAR BOARD MEETING AND FOR ADMINISTRATOR HAGAN TO SET UP A WORKSHOP ON THE CODE AFTER THE PLANNING COMMISSION HOLDS THEIR PUBLIC HEARING. (CLERK EARNESTINE MILLER JOINED THE MEETING.)

MR. MILNER OF MILNER, MOORE AND MAYNE ARCHITECTS CAME BEFORE THE BOARD TO MAKE A PRESENTATION TO THE BOARD ON HOW THEY COULD FINANCE THE COST OF THE AG CENTER RENOVATIONS WHICH WERE PREVIOUSLY BID. MR. MILNER'S PRESENTATION SHOWED THE REVENUE RECEIVED FROM RENT MONIES FROM THE ASCS OFFICE AND THE FHA OFFICE WOULD MORE THAN PAY FOR THE FINANCING OF A LOAN TO MAKE THE RENOVATIONS AND ADDITIONS TO THE AG CENTER. ALTHOUGH THE PRESENTATION HE MADE SHOWED AN EXCESS OF \$13,518 PER YEAR AFTER PAYING THE LOAN AMOUNT FROM RENT MONIES, THE ACTUAL EXCESS PROVED TO BE ONLY \$2,238 PER YEAR AS THE BOARD ALREADY RECEIVED SOME RENT MONIES FROM THESE OFFICES. AFTER DISCUSSION, COMMISSIONER COOK OFFERED A MOTION TO RESCIND THE PREVIOUS ACTION OF THE BOARD TO REJECT THE BIDS ON THE AG CENTER PROJECT AND AWARD THE BID TO THE LOW BIDDER WHICH WAS LEWIS AND ASSOCIATES FOR \$335,554.00 CONTINGENT UPON LOAN MONIES BEING AVAILABLE FROM FLGFA. COMMISSIONER DAVIS SECONDED THE MOTION AND IT CARRIED. (BIDS WERE REJECTED AT SEPTEMBER 19, 1991 BOARD MEETING.)

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MR. MILNER SHOWED THE BOARD THE DRAWINGS FOR THE ADDITION TO THE WASHINGTON COUNTY HEALTH DEPARTMENT. THE BOARD WAS ADVISED THE HEALTH DEPARTMENT WOULD BE PAYING FOR THE COST OF THE ADDITION. MR. MILNER ALSO STATED HE HAD BEEN WORKING WITH PATSY JUSTICE AT THE HEALTH DEPARTMENT AND SHE WAS SATISFIED WITH THE SPECIFICATIONS. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO ADVERTISE FOR BIDS ON THE ADDITION TO THE HEALTH DEPARTMENT.

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ADVERTISEMENT HEALTH DEPARTMENT BIDS

MR. AUBREY DAVIS, REPRESENTING THE CITIZENS VOICE ASSOCIATION, WAS PRESENT TO REQUEST THE BOARD TAKE PREVENTIVE ACTION BY ADOPTING AN ORDINANCE TO PROTECT THE ENVIRONMENT OF DIRTY OPERATIONS BY LIMITING AND CONTROLLING OPERATIONS OF SOIL PROCESSING PLANTS. ATTORNEY HOLLEY IS TO GIVE EACH OF THE COMMISSIONERS A COPY OF AN ORDINANCE HOLMES COUNTY COMMISSIONERS ADOPTED PERTAINING TO THE PROHIBITING OF CONSTRUCTION OR EXPANSION OF INCINERATOR TYPE, HAZARDOUS FACILITIES, WITH THE BOARD TAKING ACTION AT THEIR NEXT MEETING.

4 PAGE INSERT

COPY OF ORDINANCE GIVEN TO BOARD

ATTORNEY HOLLEY ADVISED THE BOARD JUDGE STAFFORD HAD RULED THE FEDERAL COURT DIDN'T HAVE JURISDICTION IN THE NHI AND WASHINGTON COUNTY LAWSUIT; THEREFORE, IT WOULD BE HELD IN STATE OR COUNTY COURT.

ATTORNEY HOLLEY ALSO ADVISED ANOTHER LAWSUIT, ELISE HAGANS VS WASHINGTON COUNTY, HAD BEEN MOVED FROM BAY COUNTY TO WASHINGTON COUNTY.

ATTORNEY HOLLEY ADVISED THE BOARD OF A HEARING TO BE CONDUCTED BY A SPECIAL MASTER REGARDING THE ISSUE OF WHETHER TRAVIS PITTS SHOULD BE REINSTATED AS CLERK STATING THE HEARING WOULD BE HELD ON NOVEMBER 25TH IN TALLAHASSEE.

ATTORNEY HOLLEY ADVISED THE BOARD HE HAD RECEIVED A LETTER FROM ROBERTS, BAGGETT, LAFACE AND RICHARD, THE LAW FIRM REPRESENTING TRAVIS PITTS, ASKING FOR LEGAL FEES TOTALLING \$74,059.65. ATTORNEY HOLLEY RECOMMENDED THE BOARD NOT PAY FOR MR. PITTS ATTORNEY FEES. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO AUTHORIZE ATTORNEY HOLLEY TO WRITE A LETTER DENYING THE COUNTY OWES THESE MONIES.

3 PAGE INSERT

LETTER FROM RBL&R

CHAIRMAN CORBIN APPOINTED COMMISSIONER TAYLOR TO SERVE AS REPRESENTATIVE TO TRI-COUNTY COMMUNITY COUNCIL FOR THE UPCOMING YEAR.

1 PAGE INSERT

LETTER REQUESTING REPRESENTATIVE BE APPOINTED

CHAIRMAN CORBIN APPOINTED COMMISSIONER TAYLOR TO SERVE AS A REPRESENTATIVE ON THE WEST FLORIDA REGIONAL PLANNING COUNCIL REPLACING COMMISSIONER COOK.

COMMISSIONER COOK REQUESTED THE CHAIRMAN APPOINT A REPLACEMENT.

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

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TO APPROVE OF THE MINUTES AND RECOMMENDATIONS OF THE PLANNING COMMISSION FOR THEIR OCTOBER 3, 15, AND 24, 1991 MEETINGS.

5 PAGE INSERT

MINUTES OF PLANNING COMMISSION

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ADOPT A RESOLUTION PROCLAIMING THE WEEK OF DECEMBER 7-13, 1991 AS DRUNK AND DRUGGED DRIVING AWARENESS WEEK FOR WASHINGTON COUNTY.

1 PAGE INSERT

RESOLUTION ON DRUNK AWARENESS WEEK

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO ADOPT A RESOLUTION TO RECAPTURE QUALIFYING FEES FOR USE WITHIN THE COUNTY.

1 PAGE INSERT

RESOLUTION ON QUALIFYING FEES

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ADOPT A RESOLUTION PRESERVING A COUNTY RIGHT TO IMPOSE AN IMPACT FEE.

1 PAGE INSERT

RESOLUTION ON IMPACT FEE.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE DISTRIBUTION EASEMENT FROM GULF POWER IN ORDER FOR THEM TO PROVIDE POWER TO MR. JACK COATNEY ACROSS OUR PROPERTY.

4 PAGE INSERT

GULF POWER EASEMENT

COMMISSIONER DAVIS OFFERED A MOTION TO CLOSE ROAD & BRIDGE FOR THE WEEK OF CHRISTMAS AND AUTHORIZE TWO DAYS OFF WITH PAY FOR THE CHRISTMAS HOLIDAYS WITH THE EMPLOYEES USING ANNUAL LEAVE FOR THE OTHER TWO DAYS. THE MOTION DIED FOR A LACK OF A SECOND. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO AUTHORIZE TWO DAYS OFF FOR CHRISTMAS HOLIDAYS FOR ROAD AND BRIDGE WITH PAY, DECEMBER 24TH AND DECEMBER 25TH.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO GIVE THE ROAD AND BRIDGE EMPLOYEES AN OPTION TO TAKE ANNUAL LEAVE, COMP TIME, OR LEAVE WITHOUT PAY FOR DECEMBER 23 AND DECEMBER 26 OR THE OPTION TO WORK. THOSE EMPLOYEES WHO WISH TO WORK ON DECEMBER 23 AND DECEMBER 26 WILL REPORT TO THE COUNTY ADMINISTRATIVE OFFICE.

COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO TABLE ACTION ON THE PERSONNEL POLICY.

ADMINISTRATOR HAGAN ADVISED THE BOARD THE SUPERVISOR OF ELECTIONS PROBABLY WOULD BE IN CONTACT WITH THEM CONCERNING THE CREATION OF A PRECINCT IN SUNNY HILLS TO BE HOUSED AT THE SUNNY HILLS FIRE DEPARTMENT.

COMMISSIONER CORBIN ADVISED THE BOARD MR. EARL GLENN ROOKS WANTED THE GILBERT'S STORE, WHICH IS THE VOTING PLACE FOR PRECINCT 7, MOVED AS IT WAS LOCATED ON HIS PROPERTY. COMMISSIONER CORBIN AND ADMINI-STRATOR HAGAN IS TO WORK WITH MR. ROOKS AND GET A COST ESTIMATE ON MOVING THE BUILDING AND CONSTRUCTING A BUILDING FOR PRECINCT 7 AND REPORT BACK TO THE BOARD.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO PAY THE INMATE HOUSING BILLS FROM JACKSON COUNTY TOTALLING \$4,590, AND INMATE HOUSING BILLS FROM CALHOUN COUNTY TOTALLING \$8,523, AND CHARGING THEM TO FISCAL YEAR 1990-91. THE BOARD AGREED NOT TO PAY THE BILL FROM CALHOUN COUNTY FOR \$1,300 FOR HOUSING INMATES AT THIS TIME.

6 PAGE INSERT

INMATE BILLS

ATTORNEY HOLLEY ADVISED THE BOARD FIREMENS FUND WAS THREATENING TURNING OVER A PAST DUE BILL OF THE COUNTYS TO AN ATTORNEY OR A COLLECTION AGENCY. THIS BILL IS A PAST DUE WORKERS COMPENSATION BILL WHICH FIREMENS FUND SAYS THE COUNTY OWES DUE TO ADJUSTMENTS BASED ON LOSSES.

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LETTER FROM FIREMENS FUND

ATTORNEY HOLLEY ADVISED THE BOARD THE DEED FOR THE PROPERTY THEY AGREED TO PURCHASE FROM H. T. PETTIS AT THEIR SEPTEMBER 19TH MEETING WAS READY TO BE SIGNED.

2 PAGE INSERT

DEED

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED TOTALLING \$422,849.48.

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

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TO AUTHORIZE ADMINISTRATOR HAGAN TO WRITE A LETTER OFFERING TO DEED THE FALLING WATERS PARK ROAD RIGHT OF WAY TO THE STATE IF THEY WILL ACCEPT IT AND STATE IN THE LETTER THE COUNTY DOES NOT HAVE FUNDS TO RESURFACE THE ROAD.

3 PAGE INSERT

LETTER TO STATE

MR. OLE ELLIS ADDRESSED THE BOARD GIVING THEM A REPORT ON THE LEADERSHIP WASHINGTON COUNTY III ENHANCEMENT COURSE. MR. ELLIS ADVISED THIS CLASS WOULD BE WORKING WITH CHIPOLA LEARNING HOW TO DO A VALID POLL OR SURVEY ON AN ISSUE AND REQUESTED THE BOARD BE THINKING OF A QUESTION THEY WOULD LIKE TO HAVE ANSWERED BY MEANS OF A SURVEY.

ADMINISTRATOR HAGAN ADVISED THE BOARD THERE WERE NO PROPOSALS RECEIVED ON CONSULTANT SERVICES FOR WHITE GOODS, AND HE FELT THIS COULD BE DUE TO A MISUNDERSTANDING AS TO WHEN THE PROPOSALS HAD TO BE SUBMITTED. ATTORNEY HOLLEY ADVISED NOT TO OPEN ANY PROPOSALS RECEIVED AFTER THE ADVERTISED DEADLINE IF THEY WANTED TO READVERTISE FOR CONSULTANT SERVICES FOR WHITE GOODS.

1 PAGE INSERT

WHITE GOODS ADVERTISEMENT

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO ACCEPT THE RECOMMENDATION OF CHAIRMAN CORBIN TO APPOINT BETTY HARRIS TO THE LIBRARY BOARD PENDING HER ACCEPTANCE.

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

CLERK

CHAIRMAN

ATTEST: _____

DEPUTY CLERK

END OF MINUTES FOR 11/21/91