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BOARD MINUTES FOR 10/17/91

OCTOBER 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, WITH COMMISSIONERS DAVIS, CORBIN, TAYLOR AND COOK PRESENT AND COMMISSIONER TRACY ABSENT. ATTORNEY HOLLEY, CLERK EARNESTINE MILLER AND DEPUTY CLERK DIANNE CARTER WERE ALSO PRESENT.

ADMINISTRATOR HAGAN PROCLAIMED THE MEETING. CHAIRMAN CORBIN CALLED THE MEETING TO ORDER WITH REV. GARY WIGGINS OF THE SHILOH BAPTIST CHURCH OFFERING PRAYER. ATTORNEY HOLLEY LED THE PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO ADOPT THE MINUTES OF THE SEPTEMBER 16, 19, 26 MEETINGS AND THE SEPTEMBER 27 MINUTES OF THE PROPERTY APPRAISAL ADJUSTMENT BOARD MEETING.

MRS. WANDA PRIBBLE ADDRESSED THE BOARD ON A PROBLEM OF LOUD MUSIC AND OTHER DISTURBANCES COMING FROM THE CARYVILLE 279 BOTTLE CLUB AS WELL AS A TRAILER LOCATED ACROSS THE CREEK FROM THE BOTTLE CLUB. MR. MCCOY AND V. M. HOWELL ALSO SPOKE TO THE BOARD ON THE PROBLEM OF THE DISTURBANCES. COMMISSIONER DAVIS AND ATTORNEY HOLLEY ARE TO LOOK OVER THE BOTTLE CLUB ORDINANCE TO SEE IF CHANGES CAN BE MADE TO THE ORDINANCE TO REGULATE THE NOISE PROBLEM.

MR. CHUCK YATES COMPLIMENTED COMMISSIONER CORBIN AND ADMINISTRATOR HAGAN FOR THEIR QUICK SERVICE ON REPAIRING A HAZARDOUS ROAD CONDITION HE HAD CONTACTED THEM ABOUT. MR. YATES ALSO STATED HE OBJECTED TO THE HAZARDOUS CONDITIONS OF THE COUNTY ROADS SAYING THEY EXPOSED THE TAXPAYERS TO LIABILITY AND INCONVENIENCE.

MR. JIMMY BAILEY WAS PRESENT TO RECEIVE A REPLY CONCERNING THE BOARD PLACING A REFERENDUM ON THE MARCH BALLOT ALLOWING THE CITIZENS OF WASHINGTON COUNTY TO DECIDE IF THEY WANT TO ELECT COUNTY COMMISSIONERS BY SINGLE DISTRICT OR AT LARGE. ATTORNEY HOLLEY ADVISED IN ORDER FOR A REFERENDUM TO BE PLACED ON THE BALLOT, IT WOULD REQUIRE BOARD ACTION AND THE SANCTIONS OF JUDGE VINSON. MR. BAILEY ADVISED THE BOARD HE WOULD HAVE TO GO THROUGH THE PETITION PROCESS IF THEY DIDN'T TAKE ACTION AT THIS TIME. THE BOARD AGREED NOT TO TAKE ACTION UNTIL THE ENTIRE BOARD WAS PRESENT TO VOICE THEIR OPINION.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO APPOINT MS. JOSEPHINE ROBINSON TO THE DISTRICT 2 MENTAL HEALTH PLANNING BOARD CONTINGENT ON MS. ROBINSON ACCEPTING THE POSITION. MS. ROBINSON WOULD BE REPLACING MS. MARGARET BROCK.

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LETTER FROM HRS REQUESTING THE FILLING OF VACANCY

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO APPROVE OF THE MENTAL HEALTH PLAN FOR DISTRICT 2.

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NO MENTAL HEALTH PLAN GIVEN TO CLERK.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO ACCEPT THE MINUTES AND RECOMMENDATIONS OF THE PLANNING COMMISSION FOR SEPTEMBER 5 AND SEPTEMBER 17, 1991 MEETINGS AND TO GRANT A VARIANCE FROM PLATTING FOR MR. AND MRS. RICHARD W. HARRISON AS RECOMMENDED BY THE PLANNING COMMISSION. ADMINISTRATOR HAGAN EXPLAINED TO THE BOARD THE PLANNING COMMISSION WOULD PUT THEIR RECOMMENDATIONS IN A LETTER TO THE BOARD FOR ANY ACTION REQUIRED TO BE TAKEN BY THE BOARD ON VARIANCES, ETC.

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PLANNING COMMISSION MINUTES

ADMINISTRATOR HAGAN ADVISED THE BOARD OF THE BILLS FROM CALHOUN COUNTY AND JACKSON COUNTY FOR HOUSING INMATES. COMMISSIONER CORBIN AND ADMINISTRATOR HAGAN IS TO CHECK WITH SHERIFF PEEL ON THE PROBLEM OF PAYING THE COST TO HOUSE THE INMATES AND SEE IF THERE MAY BE A SOLUTION TO REDUCE THE COST IN THE FUTURE. THERE WAS A DISCUSSION ON THE POSSIBILITY OF HOUSING ALL THE PRISONERS ELSEWHERE AND CLOSING THE JAIL IF THIS MAY PROVE TO BE LESS COSTLY. THERE WAS ALSO DISCUSSION ON HIRING A FEMALE CORRECTIONS OFFICER AT THE JAIL TO HOUSE THE FEMALE INMATES HERE. CHUCK YATES RECOMMENDED THE BOARD WAIT UNTIL THE JAIL COMMITTEE IS FINISHED WITH THEIR REPORT PRIOR TO MAKING ANY DECISIONS. ADMINISTRATOR HAGAN IS TO CHECK AND SEE WHERE

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THE MONIES ARE GOING TO COME FROM AND REPORT BACK TO THE BOARD. ADMINISTRATOR HAGAN IS ALSO TO NOTIFY CALHOUN COUNTY AND JACKSON COUNTY THE BILLS FOR HOUSING THE INMATES WOULD BE PAID AT THE NOVEMBER BOARD MEETING.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO ADOPT THE PERSONNEL ACTION RECOMMENDATIONS WHICH INCLUDED:

1. THOMAS ANDREWS BE PROMOTED TO TRUCK DRIVER ON A PROBATIONARY PERIOD OF 90 DAYS. DURING THE 90 DAYS HIS SALARY WILL REMAIN THE SAME.
2. RICKY COATNEY BE HIRED AS A LABORER ON 6 MONTHS PROBATION AT A SALARY OF \$5.26 PER HOUR WHICH IS 10% LESS THAN LABORER SALARY.
3. LAFAYETTE COOPER BE HIRED AS A LABORER ON 6 MONTHS PROBATION AT A SALARY OF \$5.26 PER HOUR WHICH IS 10% LESS THAN LABORER SALARY.
4. WILLIE HUCKABY BE HIRED AS A LABORER ON 6 MONTHS PROBATION AT A SALARY OF \$5.26 PER HOUR WHICH IS 10% LESS THAN LABORER SALARY.
5. VONCILE ESTES' SALARY BE RAISED FROM \$6.53 PER HOUR TO \$7.15 PER HOUR AND SHE BE MADE THE RECORDER FOR THE PLANNING COMMISSION.

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PERSONNEL ACTION RECOMMENDATIONS

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ACCEPT THE RESIGNATION OF KENNETH KIRKLAND FROM ROAD AND BRIDGE EFFECTIVE SEPTEMBER 30. 1991.

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LETTER OF RESIGNATION

THE BOARD AGREED TO ALLOCATE THE FIRE DEPARTMENTS THE SAME PROPORTIONS AS LAST YEAR IN REGARDS TO BUDGET CUTS TO THE DEPARTMENTS.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO AUTHORIZE ROAD AND BRIDGE TO BE OFF THE WEEK OF THANKSGIVING AS RECOMMENDED BY GEORGE ROGERS AND TO ALLOW TWO DAYS OFF WITH PAY FOR THE THANKSGIVING HOLIDAYS.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO AUTHORIZE THE EXPENDITURE OF \$1,000 FROM THE LAW ENFORCEMENT TRUST FUND FOR COMMUNICATIONS EQUIPMENT AS REQUESTED BY SHERIFF PEEL.

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REQUEST FROM SHERIFF PEEL.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO ADOPT A RESOLUTION WHEREBY THE FLORIDA PANHANDLE PRIVATE INDUSTRY COUNCIL IS CALLING UPON THE FOREST SERVICE AND THE PUBLIC TO REACH A REASONABLE BALANCED SOLUTION TO THE MANAGEMENT ON THE NATIONAL FOREST IN FLORIDA WITH REGARD TO THE RCW (RED-COCKADED WOODPECKER) MANAGEMENT AND THE TIMBER PRODUCTION. COMMISSIONER TAYLOR OPPOSED.

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RESOLUTION AND LETTER PIC

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO PAY FOR THE AMBULANCE AND MOTOROLA EQUIPMENT FROM THE EMS GRANT MONIES JUST RECEIVED AND TO REIMBURSE THE GENERAL FUND THE \$5,032.75 PAID TO SOUTHWIN CHARTER ON THE AMBULANCE LAST YEAR. COMMISSIONER COOK OPPOSED.

ADMINISTRATOR HAGAN REPORTED ON THE AG CENTER PROJECT STATING THE PROPOSED BUDGET FROM THE LOAN FUNDS FOR THE AG CENTER WORK WAS LESS THAN THE BIDS RECEIVED, STATING THE BOARD MAY WANT TO OBTAIN A LOAN TO COMPLETE THE AG PROJECT.

ADMINISTRATOR HAGAN ADVISED MILNER, MOORE AND MAYNE ARCHITECTS HAD A FLOW CHART ON THE AMORTIZATION IF THEY DECIDED ON A LOAN AND THAT THE AMOUNT OF RENT THE BOARD WOULD RECEIVE ON THE BUILDING WOULD BE OVER THE AMOUNT OF THE LOAN PAYMENT.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO TERMINATE THE CONTRACT WITH MUNICIPAL CODE ON THE CODING OF ORDINANCES.

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LETTER TO TERMINATE MUNICIPAL CODE

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO TRANSFER THE TITLE OF THE BOOK MOBILE TO THE TOWN OF WAUSAU AS THE BOOK MOBILE HAS BEEN IN WAUSAU BUT THE TITLE HAD NEVER BEEN TRANSFERRED.

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

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TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED TOTALLING \$408,167.01.

CLERK EARNESTINE MILLER ADVISED THE BOARD MARJORIE SANGAREE HAD BROUGHT A REVISED WASHINGTON-CALHOUN LIBRARY SERVICES INTER-LOCAL AGREEMENT TO HER AND ASKED THE BOARD TO APPROVE OF THE CHANGES WHICH CONSISTED OF PLACING THE MONIES IN AN INTEREST BEARING ACCOUNT RATHER THAN A NON-INTEREST BEARING ACCOUNT, USING REFERENCE TO THE FLORIDA ADMINISTRATIVE CODE RATHER THAN THE FLORIDA STATUTES AND REFERENCING THE CALHOUN COUNTY LIBRARY DIRECTOR AS THE CALHOUN-WASHINGTON PUBLIC LIBRARIES DIRECTOR RATHER THAN A CONSULTANT DIRECTOR. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO APPROVE OF THE REVISED LIBRARY INTER-LOCAL AGREEMENT.

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LIBRARY AGREEMENT

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO AUTHORIZE CLERK EARNESTINE MILLER TO BORROW \$300,000.00 TO PAY BEGINNING OF YEAR BILLS.

2 PAGE INSERT

BANK LOAN

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO ADVERTISE THE CLOSING OF A ROAD IN THE HOLMES CREEK CAMPSITE AREA REQUESTED BY DWAYNE ANDERSON CONTINGENT UPON MR. ANDERSON PAYING FOR THE ADVERTISING COST.

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NO PETITION GIVEN TO CLERK

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO ADVERTISE FOR A REQUEST FOR PROPOSALS FOR THE COLLECTION OF WHITE GOODS.

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ADVERTISEMENT FOR WHITE GOODS

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO APPOINT DAVID VANN TO THE 9-1-1 COMMITTEE FOR DISTRICT 3.

MRS. JOSEPHINE ROBINSON ADVISED THE BOARD SHE WOULD ACCEPT THE APPOINTMENT TO THE DISTRICT 2 MENTAL HEALTH PLANNING BOARD.

JIM BUNDY OF BCM REPORTED TO THE BOARD ON THE CONSTRUCTION ACTIVITY AT THE MUD HILL LANDFILL SITE. HE ALSO ADVISED THE BOARD ON A MEETING HE, ADMINISTRATOR HAGAN, GEORGE ROGERS AND SAM KENT ATTENDED WITH DER. DER IS REQUIRING A CONTAMINATION ASSESSMENT PLAN BE DONE DUE TO WATER SAMPLES TAKEN FROM TWO OF THE MONITORING WELLS LOCATED AT THE MUD HILL SITE SHOWING CONTAMINATION. MR. BUNDY ADVISED THE BOARD IT WOULD COST APPROXIMATELY \$10,000 TO \$15,000 TO DO THE PLAN. AFTER DISCUSSION, THE BOARD AGREED FOR MR. BUNDY TO CONTACT DER TO SEE IF ADDITIONAL SAMPLES CAN BE TAKEN AND IF THEY COME UP CLEAR FOR THE BOARD NOT TO HAVE TO DO THE CONTAMINATION ASSESSMENT PLAN. MR. BUNDY IS ALSO TO BRING CONCRETE FIGURES ON THE COST TO DO THE PLAN IF DER STILL REQUIRES IT TO BE DONE AND BRING THE INFORMATION BACK TO THE BOARD AT THE NOVEMBER MEETING.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO AUTHORIZE GEORGE ROGERS TO TAKE THE SURPLUS EQUIPMENT AT ROAD AND BRIDGE REFERENCED IN THE SEPTEMBER 19, 1991 MINUTES TO BE SOLD TO RAY DEANS.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO AUTHORIZE THE ADMINISTRATOR TO ADVERTISE FOR BIDS ON DIESEL AND GASOLINE FUEL TO BE DELIVERED TO THE COUNTY YARD.

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NO ADVERTISEMENT GIVEN TO CLERK

MR. OLE ELLIS REPORTED TO THE BOARD HE RECEIVED A QUOTE FROM MUTUAL NEW YORK ON A PRISON SITE FOR \$301,000 FOR 265 ACRES. COM- MISSIONER DAVIS RECOMMENDED THE BOARD REJECT THE OFFER.

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

CLERK

CHAIRMAN ATTEST: _____

DEPUTY CLERK

END OF MINUTES FOR 10/17/91