

minutes091991
BOARD MINUTES FOR 09/19/91

SEPTEMBER 19, 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 TRACY, CORBIN, TAYLOR, COOK AND DAVIS PRESENT. 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. DAVID WILLIFORD OFFERING PRAYER. ATTORNEY HOLLEY LED THE PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO APPROVE OF THE AUGUST 15, 1991 AND AUGUST 20, 1991 MINUTES.

MR. LOUIS ROPER AND MR. CHARLES REEVES BRIEFED THE BOARD ON THE INFORMATION IN THE ANNUAL FORESTRY REPORT. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO ADOPT THE ANNUAL REPORT OF THE WASHINGTON COUNTY COOPERATIVE FORESTER ASSISTANCE PROJECT FOR THE MINUTES.

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ANNUAL FORESTRY REPORT

MR. CLAY ROOKS, AUDITOR FOR THE COUNTY, WAS PRESENT TO ANSWER ANY QUESTIONS THE COMMISSIONERS MAY HAVE PERTAINING TO THE AUDIT FOR FISCAL YEAR ENDING SEPTEMBER 30, 1990. AS NONE OF THE COMMISSIONERS HAD QUESTIONS PERTAINING TO THE AUDIT REPORT, COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO ACCEPT THE AUDIT REPORT FOR FISCAL YEAR 1989-1990.

MR. FRASIER BINGHAM OF BCM, INC. WAS PRESENT TO UPDATE THE BOARD ON ITEMS CONCERNING THE WASHINGTON COUNTY SOLID WASTE RECYCLING PROGRAM. HE PRESENTED EACH OF THE BOARD MEMBERS A COPY OF HIS REPORT WHICH INCLUDED HIS RECOMMENDATIONS TO THE BOARD ON THE WASHINGTON RECYCLING PROGRAM, A REPORT ON THE PRODUCTION OF RECYCLABLE MATERIALS THROUGH BUY-BACK CENTERS, A CLOSING OF ACCOUNTS WITH MR. JOE GAREN, THE PREVIOUS RECYCLING CENTER OPERATOR, AN INVOICE FOR BREAK-EVEN FEE FOR RECYCLING, BCM STANDARD BUSINESS CONDITIONS AND BCM SCHEDULE OF HOURLY BILLING RATES. AFTER DISCUSSION, COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO ACCEPT THE REPORT PRESENTED BY MR. BINGHAM FOR THE MINUTES BUT NOT ACCEPT THE RECOMMENDATIONS IN THE REPORT AT THIS TIME. ADMINISTRATOR HAGAN IS TO REVIEW THE RECOMMENDATIONS OF MR. BINGHAM AND REPORT BACK TO THE BOARD ON THE ACTION HE FEELS THE BOARD SHOULD TAKE.

10 PAGE INSERT

BCM REPORT ON RECYCLING

JULIAN WEBB, GRANT CONSULTANT, WAS PRESENT TO REPORT ON THE EMERGENCY GRANT FOR FLOOD DAMAGE AND DISCUSSED THE BOARD APPLYING FOR GRANT FUNDS TO CLOSE THE LANDFILL SITES. HE ADVISED THE BOARD THEY NEEDED TO ADOPT A HANDICAP POLICY. AFTER DISCUSSION, COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO AUTHORIZE THE ADMINISTRATOR TO PROCEED WITH THE PROCUREMENT PROCESS FOR A GRANT CONSULTANT.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO ALLOW JULIAN WEBB'S CONSULTING FIRM TO BORROW THE METAL STORAGE BINS PRESENTLY LOCATED AT WAUSAU.

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO AUTHORIZE THE CHAIRMAN TO WRITE MR. HAROLD EASTMAN'S BOSS TELLING HIM WHAT A GOOD JOB MR. EASTMAN DID ON ASSISTING WITH THE GRANT PROCESS.

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LETTER TO MR. EASTMAN'S BOSS

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO AUTHORIZE THE CHAIRMAN TO WRITE A LETTER AUTHORIZING JULIAN WEBB TO REPRESENT WASHINGTON COUNTY AT A GRANT WORKSHOP TO BE HELD AT LAKE CITY WITH MR. WEBB PAYING FOR HIS EXPENSES.

1 PAGE INSERT

NO LETTER GIVEN TO CLERK

PURSUANT TO AN ADVERTISEMENT FOR SEALED BIDS ON THE RENOVATION OF THE WASHINGTON COUNTY COURTHOUSE AND THE RENOVATION AND ADDITIONS TO THE AG CENTER, AS ADVERTISED IN THE WASHINGTON COUNTY NEWS AND THE DOTHAN EAGLE, THE SEALED BIDS WERE

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OPENED AND READ ALOUD BY MR. MILNER AND MR. MAYNE OF MILNER, MOORE AND MAYNE ARCHITECTS. THE BIDS RECEIVED ON THE COURTHOUSE RENOVATIONS WERE: CIDCO, INC. OF SAMSON, ALABAMA GAVE A TOTAL BID OF \$132,136 AND KENT CONSTRUCTION OF CHIPLEY, FLORIDA GAVE A TOTAL BID OF \$124,500. BIDS RECEIVED ON THE RENOVATIONS AND ADDITIONS TO THE AG CENTER WERE: FAULKNER CONSTRUCTION OF DOTHAN, ALABAMA GAVE A TOTAL BID OF \$381,500 AND LEWIS & ASSOCIATES OF DOTHAN, ALABAMA GAVE A TOTAL BID OF \$335,554. THE CHAIRMAN CALLED FOR A TEN MINUTE RECESS.

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ADVERTISEMENTS

PURSUANT TO A RECESS, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO AWARD TO THE LOW BIDDER ON THE RENOVATIONS OF THE COURTHOUSE TO INCLUDE ALL ALTERNATES WHICH WAS KENT CONSTRUCTION FOR \$124,500.

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BIDS ON COURTHOUSE

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO REJECT ALL BIDS ON THE RENOVATIONS AND ADDITIONS TO THE AG CENTER.

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SUMMARIZATION OF BIDS ON AG CENTER

MS. MARJORIE SANGAREE WAS PRESENT TO REQUEST THE BOARD SIGN AN INTERLOCAL AGREEMENT BETWEEN WASHINGTON COUNTY AND CALHOUN COUNTY IN ORDER TO RECEIVE \$45,000 STATE AID TO THE WASHINGTON COUNTY LIBRARY. ATTORNEY HOLLEY READ THE INTER-LOCAL AGREEMENT TO THE BOARD AND EXPLAINED ITS CONTENTS. AFTER DISCUSSION, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO ADOPT THE INTER-LOCAL AGREEMENT BETWEEN WASHINGTON COUNTY AND CALHOUN COUNTY.

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LIBRARY AGREEMENT

MR. JIMMEY BAILEY WAS PRESENT TO REQUEST THE BOARD, PURSUANT TO FLORIDA STATUTES 124, TO PLACE A REFERENDUM ON THE PRESIDENTIAL BALLOT IN MARCH OF 1992 TO LET THE PEOPLE DECIDE IF THEY WANT TO GO BACK TO COUNTY COMMISSIONERS BEING ELECTED COUNTY WIDE AT LARGE. ATTORNEY HOLLEY IS TO REPORT BACK TO THE BOARD AT THEIR NEXT MEETING IF THEY COULD DIVERT BACK TO COUNTY WIDE ELECTORAL OF THE COUNTY COMMISSIONERS SINCE A FEDERAL COURT ORDER PLACED THEM ON SINGLE MEMBER DISTRICT ELECTORAL.

MR. STAN PORTER WAS PRESENT TO REQUEST A VARIANCE OF THE SUB- DIVISION ORDINANCE PERTAINING TO HIS PROVIDING PUBLIC ACCESS TO THE HAMMOND LAKE SUB-DIVISION. AFTER DISCUSSION, COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO DENY STAN PORTER'S REQUEST FOR A VARIANCE ON THE HAMMOND LAKE SUB-DIVISION.

MR. STAN PORTER ADVISED THE BOARD HE WAS GOING TO POST A \$500 CASH BOND IN LIEU OF PUTTING A CULVERT IN AT HAMMOND LAKE SUB- DIVISION. ADMINISTRATOR HAGAN AND ATTORNEY HOLLEY IS TO RESEARCH THE WATER RUN OFF AND THE SUB-DIVISION ORDINANCE TO SEE IF THERE WOULD BE A PROBLEM OF ACCEPTING THE \$500.00 BOND FROM MR. PORTER IN LIEU OF HIS PUTTING A CULVERT IN AND REPORT BACK TO THE BOARD.

MR. STAN PORTER ADVISED THE BOARD THE COUNTY FIRE ASSOCIATION WAS WORKING TOWARD HAVING EACH OF THE FIRE DEPARTMENTS IN THE COUNTY SUBMIT A UNIFORM MONTHLY REPORT IN ORDER FOR THE COUNTY TO SEE HOW THEIR MONEY IS BEING SPENT.

MR. RANDY PARKER, CONSULTANT ON THE COMPREHENSIVE PLAN, WAS PRESENT TO ADVISE THE BOARD THE LEGISLATURE HAD AUTHORIZED SUPPLEMENTAL FUNDING FOR THE COMPREHENSIVE PLAN. MR. PARKER REVIEWED THE WORK PLAN HE HAD PREPARED AND RECOMMENDED THE BOARD SUBMIT AN APPLICATION FOR THE SUPPLEMENTAL PLANNING ASSISTANCE FUNDS. COM-MISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE APPLICATION FOR RURAL COMMUNITIES SUPPLEMENTAL PLANNING ASSISTANCE FUNDS TOTALLING \$13,196.00.

5 PAGE INSERT

APPLICATION FOR PLANNING ASSISTANCE FUNDS

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO DECLARE THE FOLLOWING VEHICLES AS COUNTY SURPLUS EQUIPMENT TO SELL:

1. 1974 DODGE PU, D14AE4S108279. COUNTY ID 30079
2. 1977-1600 INTERNATIONAL, D0512GHA10433, COUNTY ID 30105
3. 1971 FORD 8000, U804VL14986, NO COUNTY ID
4. 1979 DODGE VAN, B22JE9X218918, COUNTY ID 30072
5. 1977 INTERNATIONAL 1600, D0512GH10426, COUNTY ID 30089

1 PAGE INSERT

EQUIPMENT ID

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO AUTHORIZE THE ADMINISTRATOR TO SIGN THE RESOLUTION APPROVING THE APPLICATION FOR FBIP FUNDS TO CONSTRUCT THE JACK HADDOCK BOAT RAMP PROJECT.

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RESOLUTION FOR JACK HADDOCK BOAT RAMP

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO ACCEPT THE EQUIPMENT DONATED BY MR. KARL KREIMEIER FOR THE VERNON EMERGENCY CENTER VALUED AT \$3,825.00

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EQUIPMENT LIST

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO ADOPT THE MINUTES AND RECOMMENDATIONS OF THE PLANNING COMMISSION MEETINGS DATED AUGUST 1, 1991 AND AUGUST 15, 1991.

2 PAGE INSERT

MINUTES OF PLANNING COMMISSION

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO ADOPT A RESOLUTION AGREEING TO APPLY FOR AND ADMINISTER EMS GRANT FUNDS.

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RESOLUTION ON EMS GRANT FUNDS

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO ACCEPT MR. ROLAND WALSINGHAM'S RESIGNATION ON THE 9-1-1 ROAD NAMING COMMITTEE AND APPOINT MR. JIM LANCIN TO REPLACE MR. WALSINGHAM ON THE COMMITTEE.

1 PAGE INSERT

ROLAND WALSINGHAMS LETTER OF RESIGNATION

COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ACCEPT THE RESIGNATION OF JON MAY AND R. U. WILLIAMS ON THE 9-1-1 ROAD NAMING COMMITTEE AND APPOINT CARL PADGETT AND ANN PRESCOTT TO REPLACE MR. MAY AND MR. WILLIAMS ON THE COMMITTEE.

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NO LETTERS OF RESIGNATION GIVEN TO CLERK

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO ACCEPT THE QUARTERLY REPORT OF ACTIVITIES AND EXPENDITURES OF THE WASHINGTON COUNTY PUBLIC HEALTH UNIT FOR THE QUARTER ENDING JUNE 30, 1991.

9 PAGE INSERT

HEALTH UNIT QUARTERLY REPORT

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO APPOINT GENE PROUGH AS A REPLACEMENT APPOINTMENT FOR WAYNE SAUNDERS TO THE PIC FOR THE EDUCATIONAL SLOT.

COMMISSIONER TRACY OFFERED A MOTION TO SETTLE FOR \$7,000 WITH MR. H. T. PETTIS ON THE FIRE TOWER PIT POLLUTION PROBLEM. THE MOTION DIED FOR A LACK OF A SECOND. COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO PURCHASE THE PROPERTY FOR \$12,000 FROM MR. H. T. PETTIS. THE MOTION CARRIED WITH COMMISSIONERS TAYLOR, TRACY, DAVIS AND CORBIN FOR WITH COMMISSIONER COOK OPPOSED.

THE BOARD TABLED ACTION UNTIL THURSDAY ON MRS. BOYD'S REQUEST THAT THE COUNTY CLOSE AND PLACE BARRIERS ACROSS A "Y" GRADE ON HER PROPERTY AT CRYSTAL LAKE IN EXCHANGE FOR HER GIVING THE COUNTY A PIECE OF PROPERTY TO ALLOW THEM TO MAKE A LEFT FORK AT THE END OF HER PROPERTY WITH MRS. BOYD AGREEING TO PAY FOR THE ADVERTISING COST.

ADMINISTRATOR HAGAN ADVISED THE BOARD TWO BIDS WERE RECEIVED ON THE ANDERSON PIT. MR. JAMES ANDERSON BID \$350 PER ACRE AND MRS. LOREINE KOSIER BID \$615 PER ACRE. COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO SELL THE ANDERSON PIT TO MRS. KOSIER FOR \$615 PER ACRE.

2 PAGE INSERT

BIDS RECEIVED

ADMINISTRATOR HAGAN ADVISED THE BOARD ONLY ONE PERSON HAD SHOWN INTEREST IN PURCHASING THE HINSON CROSS ROADS PIT. ADMINISTRATOR HAGAN RECOMMENDED THE BOARD OFFER TO SELL TO MR. JOE MIDDLEBROOKS FOR \$2,000. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO SELL THE HINSON CROSSROADS PIT TO JOE MIDDLEBROOKS FOR \$2,000.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO ACCEPT THE APPOINTMENT OF COMMISSIONERS TRACY, DAVIS AND TAYLOR TO THE PROPERTY APPRAISAL ADJUSTMENT BOARD WITH COMMISSIONER TAYLOR BEING CHAIRMAN; AND TO SET THE

PAAB MEETING FOR SEPTEMBER 27TH AT 9:00 A. M. AT THE WASHINGTON COUNTY SCHOOL BOARD OFFICE.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO SET THE FINAL BUDGET HEARING FOR SEPTEMBER 26, 1991 AT 5:05 P. M. AT THE CHIPLEY CITY HALL.

COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED TOTALLING \$381,500.00.

ADMINISTRATOR ROGER HAGAN ASKED THE BOARD IF THEY HAD ANY RECOMMENDATIONS ON ANY ROADS THEY MAY WANT INCLUDED IN THE FIVE YEAR ROAD PROGRAM ON PRIMARY ROADS. COMMISSIONER DAVIS SUGGESTED THE ADMINISTRATOR CONTACT MR. BILL WADDELL OF THE DEPARTMENT OF TRANSPORT- ATION AND ASK HIM TO LOOK OVER HIGHWAY 280C AND IF POSSIBLE, INCLUDE IT IN THE FIVE YEAR ROAD PROGRAM.

COMMISSIONER DAVIS ADVISED THE BOARD HE AND MR. ELLIS WAS STILL IN THE PROCESS OF FINDING A PRISON SITE.

CHAIRMAN CORBIN APPOINTED COMMISSIONER TRACY TO THE SMALL COUNTY CAUCUS.

ADMINISTRATOR HAGAN IS TO COME BACK ON THURSDAY WITH A RECOMMENDATION OF POSSIBLE TYING MR. HARRY CUMBAA'S PROPOSAL TO PICK UP WHITE GOODS, USED FURNITURE, ETC AT THE COUNTY YARD IN WITH THE RECYCLING PROGRAM.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO AUTHORIZE CHAIRMAN CORBIN TO SIGN A RESOLUTION REQUESTING THE FLORIDA PUBLIC SERVICE COMMISSION WORK WITH SOUTHERN BELL AND CENTEL IN PROVIDING THE 535 EXCHANGE THE SAME DIRECT DIALING OPPORTUNITY ENJOYED BY ALL OTHER EXCHANGES. THIS WOULD ALLOW THE 535 EXCHANGE TO DIAL THE 547 AND 548 NUMBER FOR \$.25.

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RESOLUTION

ATTORNEY HOLLEY ADVISED WEST TRACO'S ATTORNEY WANTED TO TAKE DEPOSITIONS FROM COMMISSIONER CORBIN, DAVIS AND TRACY ON MONDAY, OCTOBER 7TH AT 1:30 P. M.

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO APPROVE OF THE PLATT PRESENTED BY GARY THURMAN.

CHAIRMAN CORBIN ASKED THE BOARD MEMBERS IF ONE OF THEM WOULD LIKE TO BE ON THE ADVISORY COUNCIL FOR THE RSVP; IF SO, INFORM HIM AT THE NEXT MEETING.

FRANK CORSO STATED HE WAS NOT AGAINST THE LIBRARY INTER-LOCAL AGREEMENT BUT HE FELT THE HIRING AND FIRING OF AN EMPLOYEE OF THE LIBRARY SHOULD BE DONE BY THE BOARD OR THE COUNTY ADMINISTRATOR RATHER THAN BY THE LIBRARY BOARD AS STATED IN THE INTER-LOCAL AGREEMENT. COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER COOK TO LEAVE THE INTER-LOCAL AGRREMENT LIKE IT IS. AFTER DISCUSSION, COMMISSIONER TAYLOR WITHDREW HIS MOTION AND COMMISSIONER COOK WITHDREW HIS SECOND.

COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO REVISE THE INTER-LOCAL AGREEMENT TO ALLOW THE LIBRARY ADVISORY BOARD TO INTERVIEW AND RECOMMEND THE HIRING OF AN EMPLOYEE FOR THE LIBRARY WITH THE WASHINGTON COUNTY COMMISSION, ACTING THROUGH ITS COUNTY ADMINISTRATOR, HAVING THE SOLE PERSONNEL HIRING AND DISMISSAL AUTHORITY.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO RECESS UNTIL 5:30 P. M. ON SEPTEMBER 26, 1991.

ATTEST: _____
CLERK

CHAIRMAN

ATTEST: _____
DEPUTY CLERK

END OF MINUTES FOR 09/19/91