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BOARD MINUTES FOR 91/09/26

1991 SEPTEMBER 26

PURSUANT TO A RECESS FROM THE SEPTEMBER 19, 1991 MEETING, THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET ON THE ABOVE DATE AT 6:00 P. M. AT THE CHIPLEY CITY HALL WITH ALL MEMBERS PRESENT. CLERK EARNESTINE MILLER AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND UNANIMOUSLY PASSED TO MAKE A BUDGET REVISION ACCEPTING COMMISSIONER TAYLOR'S \$1,400.00 HE RECEIVED FOR TRAVEL ALLOTMENT WHEN HE REMITS IT TO THE COUNTY AND EARMARK IT FOR THE COUNCIL ON AGING.

ADMINISTRATOR HAGAN GAVE A REPORT ON HIS RECOMMENDATIONS TO THE BOARD ON THE RECYCLING PROGRAM. HE ADVISED THE BOARD THEY NEEDED TO DECIDE WHAT ROLL THEY WANT TO PLAY IN RECYCLING AFTER THE RECYCLING GRANTS ARE GONE, WHICH WILL BE IN TWO MORE YEARS. HE ADVISED THE BOARD, THEY MAY WANT TO MAKE THE NEXT PERSON HIRED AT THE RECYCLING CENTER BE A COUNTY EMPLOYEE. HE SUGGESTED HIRING TWO PERSONS, A CO-ORDINATOR AND AN ASSISTANT TO WORK 32 HOURS, TO KEEP THE RECYCLING FACILITY OPEN TUESDAY THRU SATURDAY.

ADMINISTRATOR HAGAN ADVISED THE BOARD THEY WERE GOING TO HAVE TO MAKE A DECISION ON WHAT TO DO WITH THE FACILITY THEY PRESENTLY LEASE. IN MR. JOE GEREN'S CONTRACT, THE BOARD HAS TO GIVE HIM A 90 DAY NOTICE. ADMINISTRATOR HAGAN RECOMMENDED THE BOARD BUY OUT MR. GEREN'S 90 DAYS AND IF MR. GEREN INSISTS ON REOPENING FOR 90 DAYS TO MARKET WHAT HE ALREADY HAS BOUGHT, MAKE SURE A COUNTY EMPLOYEE BE WITH HIM. ATTORNEY HOLLEY IS TO GIVE AN OPINION ON WHETHER HE FEELS MR. GEREN HAS BREACHED HIS CONTRACT.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO TERMINATE MR. JOE GEREN EITHER BY BREACH OF CONTRACT, IF THE ATTORNEY STATES HE BREACHED HIS CONTRACT, OR BUY HIM OUT. THE BOARD AGREED TO RETAIN ALL OF MR. GEREN'S FEES UNTIL ALL OF THE BILLS HE INCURRED HAS BEEN PAID. ADMINISTRATOR HAGAN SAID THEY WERE LOOKING TO MOVE THE RECYCLING LOCATION TO BURL KIRKLAND'S FACILITY DUE TO THE RESPONSE FROM THE COUNTY ON THE PRESENT LOCATION BEING UNSIGHTLY. ADMINISTRATOR HAGAN ASKED THE BOARD IF THE RECYCLING CENTER COULD BE RELOCATED WITH THE SAME RANGE OF MONIES PRESENTLY PROVIDED BY THE GRANT, IF IT WOULD BE ACCEPTABLE TO THEM TO RELOCATE. THE BOARD ALL AGREED TO RELOCATE.

ADMINISTRATOR HAGAN ADVISED THE BOARD MR. STAN PORTER COULD INSTALL CULVERT AND DRAINAGE IMPROVEMENTS AT THE CANYON SPRINGS RESORT OR HE COULD PUT UP A \$500 BOND IN LIEU OF MAKING THE IMPROVEMENTS AT THIS TIME. IF AND WHEN MR. PORTER MAKES THE NECESSARY IMPROVEMENTS, THE BOND WOULD BE RETURNED TO HIM. IF THE BOARD FINDS IT NECESSARY TO MAKE THE IMPROVEMENTS, THEY WILL USE THE BOND MONIES TO MAKE THEM. ADMINISTRATOR HAGAN ADVISED THE BOARD THE PLANNING COMMISSION HAD APPROVED OF THE CANYON SPRINGS PLAN AND HE RECOMMENDED THE BOARD ACCEPT THE PLAT ALSO. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ACCEPT THE CANYON SPRINGS PLAT.

JULIAN WEBB WAS PRESENT TO ASK THE BOARD TO ADOPT A CDBG PROGRAM INCOME POLICY IN REGARD TO WASHINGTON COUNTY'S CDBG GRANT NO. 90DB-49-02-77-01-H07, WHICH WOULD ALLOW ANY UNUSED FUNDS FROM THE GRANT AFTER THE ORIGINAL WORK IS COMPLETED TO BE USED TO SUPPLEMENT HOUSING REHABILITATION, DEMOLITION AND RELOCATION OR THE ELIMINATION OF HEALTH OR SAFETY HAZARDS BY INSTALLING NEW SANITARY SEPTIC TANKS AND DRAIN FIELDS, BY THE INSTALLATION OF DEEP WELLS, OR BY THE PROVISION OF POWER POLES FOR ELECTRICAL SERVICES. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO ADOPT THE CDBG PROGRAM INCOME POLICY.

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PROGRAM INCOME POLICY

ADMINISTRATOR HAGAN BRIEFED THE BOARD ON THE COMPUTER OPERATOR INTERVIEWS AND RECOMMENDED THE BOARD WAIVE THEIR PRACTICE OF HIRING SOMEONE FROM WASHINGTON COUNTY FOR THIS JOB AND HIRE KATHY MARSH FROM HOLMES COUNTY AS THE POSITION HAD BEEN ADVERTISED AND AN EFFORT HAD BEEN MADE TO HIRE WITHIN THE COUNTY. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO WAIVE THE COUNTY'S PRACTICE OF HIRING SOMEONE FROM WASHINGTON COUNTY FOR THIS POSITION AND HIRE KATHY MARSH FROM HOLMES COUNTY AS THE COMPUTER OPERATOR.

COMMISSIONER TRACY REPORTED TO THE BOARD ON THE MEETING HE ATTENDED ON

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RE-APPORTIONMENT AND RE-DISTRICTING STATING THE LEGISLATURE NEEDED TO REGROUP AND DECIDE WHERE REDISTRICTING TAKES PLACE AND COME BACK WITH MORE INFORMATION.

JULIE PREVATT, RSVP, ASKED THE BOARD TO PUT IT IN THE MINUTES IF THEY RECEIVE FUNDING DURING THE YEAR TO FUND RSVP'S BUDGET REQUEST, THEY WOULD DO SO. THE BOARD TOOK NO ACTION.

CHAIRMAN CORBIN APPOINTED COMMISSIONER COOK AS LIASON FOR THE RSVP.

NO ACTION WAS TAKEN BY THE BOARD ON MRS. BOYD'S REQUEST TO CLOSE A ROAD IN EXCHANGE FOR HER GIVING THE COUNTY A PIECE OF PROPERTY TO TO ALLOW THEM TO MAKE A LEFT FORK AT THE END OF HER PROPERTY.

ADMINISTRATOR HAGAN ADVISED THE BOARD OF A FAC LEGISLATIVE MEETING TO BE HELD AT THE WASHINGTON HOLMES AREA VOCATIONAL SCHOOL ON OCTOBER 2ND AT 10 A. M. ON CRIMINAL JUSTICE, ARTICLE 5.

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

CLERK

CHAIRMAN

ATTEST: _____

DEPUTY CLERK

END OF MINUTES FOR 91/09/26