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BOARD MINUTES FOR 04/16/92

APRIL 16, 1992

THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET ON THE ABOVE DATE AT 9:00 A. M. AT THE WASHINGTON COUNTY ADMINISTRATIVE BUILDING, 201 WEST CYPRESS AVENUE, CHIPLEY, FLORIDA, WITH COMMISSIONERS CORBIN, COOK, TAYLOR, DAVIS AND TRACY PRESENT. ATTORNEY HOLLEY, CLERK EARNESTINE MILLER AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

ADMINISTRATOR HAGAN PROCLAIMED THE MEETING WITH REVEREND MARTIE MEARS OFFERING PRAYER. CHAIRMAN CORBIN LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ADOPT THE MARCH 19 AND MARCH 23, 1992, MINUTES.

SCOTT PEDEN OF STORER CABLE ADDRESSED THE BOARD AND PRESENTED EACH OF THE BOARD MEMBERS A MAP SHOWING THE SERVICE AREAS THEY PRESENTLY HAVE IN WASHINGTON COUNTY, THE CITY OF CHIPLEY AND THE AREAS THEY WISH TO SERVICE IN THE FUTURE. THE BOARD HAD REQUESTED MR. PEDEN FURNISH THEM A MAP SHOWING THE AREA WHICH STORER CABLE WAS REQUESTING THE COUNTY GRANT THEM A FRANCHISE. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO ADVERTISE FOR A PUBLIC HEARING ON GRANTING STORER CABLE A FRANCHISE.

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MRS. BETTY SLAY ADDRESSED THE BOARD TO REQUEST THEY ADOPT A RESOLUTION RECOGNIZING TRI-COUNTY COMMUNITY COUNCIL AS THE LEADING AGENCY AS A SERVICE PROVIDER TO THE ELDERLY, LOW INCOME AND HANDICAPPED IN WASHINGTON COUNTY. COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO ADOPT THE RESOLUTION PRESENTED BY MRS. SLAY.

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RESOLUTION

ATTORNEY HOLLEY REPORTED TO THE BOARD THE PAPERWORK WAS READY TO CLOSE ON THE LEASE PURCHASE OF THE PROPERTY ON HIGHWAY 77 AND MR. T. D. SMITH, OWNER OF THE PROPERTY, WOULD SIGN THE PAPERWORK AT 10:30 A. M. ON THIS DATE.

ATTORNEY HOLLEY ADVISED THE BOARD THEY NEEDED TO ADVERTISE FOR AN AMENDMENT TO THE LEASE PROPERTY ORDINANCE RELATING TO THE RECREATION LEASE RENEWAL WITH ROSEWOOD RESOURCES.(TYPE II PERMITS). HE ADDRESSED TWO CHANGES WHICH WERE: 1. NO ALCOHOLIC BEVERAGE USE ON THE LEASE PROPERTY 2. AMEND THE PENALTY PROVISION OF THE ORDINANCE IN ORDER FOR THE COUNTY TO RECEIVE A MINIMUM OF \$100.00 FROM EACH FINE. ADMINI-STRATOR HAGAN THEN BRIEFED THE BOARD ON THE RULES OF THE STATE WHICH WOULD AFFECT THE ROSEWOOD PROPERTY. COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ADVERTISE FOR A PUBLIC HEARING ON AMENDMENTS TO THE ROSEWOOD LEASE ORDINANCE RELATING TO NO ALCOHOLIC BEVERAGE USE ON THE LEASE PROPERTY AND AMENDING THE PENALTY PROVISION OF THE ORDINANCE.

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ATTORNEY HOLLEY THEN REPORTED ON THE LAWSUITS THE COUNTY WERE INVOLVED IN. HE ADVISED THE WEST TRACO SUIT WAS A TWO COUNTY SUIT, ONE FOR DAMAGES AND ONE FOR PERFORMANCE. THE SECOND COUNT SUIT IS SET FOR TRIAL ON JUNE 26, 1992 AND THE OUTCOME OF THIS TRIAL MAY ELIMINATE THE NEED FOR THE OTHER PART OF THE LAWSUIT.

ATTORNEY HOLLEY BRIEFED THE BOARD ON THE GRADY WINDHAM LAWSUIT STATING THE NEXT MOVE IS A HEARING ON A MOTION.

ATTORNEY HOLLEY STATED THERE HAD BEEN NO CHANGE IN THE HOSPITAL LAWSUIT.

ATTORNEY HOLLEY ADVISED THE BOARD A PRE-TRIAL CONFERENCE HAD BEEN SET FOR SEPTEMBER ON THE ACCIDENT ON HIGHWAY 279 ON THE VERNON- GREENHEAD ROAD INVOLVING ELISE HAGANS AND A TRIAL DATE WOULD BE SET DURING THIS CONFERENCE.

ATTORNEY HOLLEY ADVISED HE HAD ONLY RECEIVED A LETTER FROM AN ATTORNEY ON A CASE WHERE SOMEONE GOT HURT WHILE FISHING IN DISTRICT I.

ATTORNEY HOLLEY ADVISED THE LAWSUIT INVOLVING MRS. HETCOX'S ACCIDENT ON HIGHWAY 280 WAS STILL IN WORKING WITH DEPOSITIONS BEING TAKEN. NO OFFER TO SETTLE HAD BEEN MADE AS OF THIS DATE.

ADMINISTRATOR HAGAN ADVISED THE BOARD MR. SIDNEY ROCHE WANTED THEM TO GUARANTEE

ACCESS TO THE CEMETERY LOCATED NEAR THE ROCHE PIT PROPERTY THEY HAVE AGREED TO PURCHASE FROM HIM.

JIM BUNDY OF BCM PRESENTED BID SPECIFICATIONS ON GROUND WATER MONITORING TO THE BOARD FOR ATTORNEY HOLLEY TO REVIEW. MR. BUNDY ADVISED THE BOARD ON THE CONTAMINATION ASSESSMENT PLAN AT MUD HILL SAYING DER APPROVED THE CONCEPT OF THE PLAN BUT DID NOT APPROVE OF THE NUMBER OF WELLS. HE ADVISED THE BOARD THE FIRST PHASE OF THE PLAN WOULD COST APPROXIMATELY \$36,000, WHICH INCLUDES \$6,000 FOR GEOTECH- NICAL WORK, \$11,000 FOR LAB WORK AND \$19,000 FOR GEOLOGICAL ENGINEER- ING WORK. HE ADVISED IT WOULD BE SIX MONTHS ONCE THE WELLS ARE INSTALLED BEFORE DATA OBTAINED WOULD BE REPORTED ON AND SENT TO DER; AND AT THAT POINT, HOPEFULLY DER CAN BE CONVINCED THE PROBLEM IS SOLVED. IF IT STILL SHOWS CONTAMINATION, THE BOARD WILL HAVE TO CONTINUE WITH THE SECOND PHASE OF THE PLAN. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO AMEND BCM'S CONTRACT BY AN AMOUNT NOT TO EXCEED \$36,000 TO COMPLETE PHASE I OF THE CONTAMINATION ASSESSMENT REPORT WITH THE COUNTY ACQUIRING PERMISSION TO ENTER AND WORK ON THE ADJACENT PROPERTY WEST OF THE SITE AND FOR CLEARING THE PROPERTY FOR ACCESS TO THE PROPOSED WELL LOCATIONS.

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#### CONTRACT AMENDMENT

MARIE "TOOGIE" MITCHELL, SUPERVISOR OF ELECTIONS, ADDRESSED THE BOARD ADVISING MR. JIMMEY BAILEY NEEDED 912 GOOD SIGNATURES AND HE HAD 1,030. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO ACCEPT THE VERIFICATION OF SIGNATURES FROM THE SUPERVISOR OF ELECTIONS ON THE PETITIONS REQUESTING THE BOARD PLACE ON THE NEXT BALLOT THE ISSUE OF WHETHER COUNTY COMMISSIONERS SHOULD BE ELECTED COUNTY WIDE OR BY SINGLE MEMBER DISTRICT.

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#### PETITION VERIFICATION

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO AUTHORIZE CHAIRMAN CORBIN TO SIGN THE CERTIFICATE OF PARTICIPATION WHEREBY THE BOARD AGREES TO SERVE AS THE COORDINATING UNIT OF GOVERNMENT IN THE DEPARTMENT OF COMMUNITY AFFAIRS' ANTI-DRUG ABUSE ACT GRANT PROGRAM, WITH THE BOARD DESIGNATING SHERIFF FRED PEEL AS THE COORDINATOR OF THE PREPARATION OF APPLICATIONS FOR THE GRANT FUNDS.

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#### ANTI-DRUG ABUSE CERTIFICATE OF PARTICIPATION

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ACCEPT THE MINUTES AND RECOMMENDATIONS OF THE PLANNING COMMISSION FOR MARCH 5, 1992 AND APRIL 2, 1992.

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#### WCPC MINUTES

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO HOLD A PUBLIC HEARING ON PROPOSED LAND USE CHANGES ON MAY 21, 1992 AT 10:00 A. M.

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#### NEWS AD

ADMINISTRATOR HAGAN ADVISED THE BOARD THE PLANNING COMMISSION HAD REQUESTED THE BOARD RECESS THEIR MEETING TODAY UNTIL 5:30 P.M. ON MAY 7TH IN ORDER TO MEET WITH THEM ON FEE STRUCTURES AND IMPLEMENTING ACTIONS THEY NEED TO WORK WITH THEM JOINTLY ON.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO ACCEPT THE HEALTH DEPARTMENT QUARTERLY REPORT FOR THE PERIOD ENDING 12-31-91.

9 PAGE INSERT

#### HEALTH UNIT QUARTERLY REPORT

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE GREENHEAD VOLUNTEER FIRE DEPARTMENT AGREEMENT.

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#### GREENHEAD AGREEMENT

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EMA AGREEMENT BETWEEN THE DEPARTMENT OF COMMUNITY AFFAIRS AND WASHINGTON COUNTY FOR \$9,900.

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#### EMA AGREEMENT

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO APPROVE THE REAPPOINTMENT OF WILLIAM A. SYBERS, M. D. FOR MEDICAL EXAMINER.

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MEDICAL EXAMINER APPOINTMENT

ADMINISTRATOR HAGAN ADVISED THE BOARD MR. JOHN CONLIN AND MR. TERRANCE FREGLY OF COMMERCIAL CONSULTANTS CORPORATION WOULD FURNISH CELLULAR PHONES FREE OF CHARGE TO THE BOARD WITH THE BOARD ONLY BEING RESPONSIBLE FOR CHARGES INCURRED FOR USING THE PHONES.

CHAIRMAN CORBIN CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, CHAIRMAN CORBIN CALLED THE MEETING BACK TO ORDER.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE LEASE PURCHASE AGREEMENT FOR THE PROPERTY ON HIGHWAY 77 WITH MR. T. D. SMITH.

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LEASE PURCHASE AGREEMENT

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO ADOPT THE PROCLAMATION PROCLAIMING MAY 9, 1992 AS FALLING WATERS STATE RECREATION AREA HISTORIC DAY.

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PROCLAMATION

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO RESCIND THE AWARDED OF THE BID TO LEWIS AND ASSOCIATES ON THE AG CENTER.

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO RESCIND THE ACTION PREVIOUSLY TAKEN TO RESCIND THE AWARDED OF THE BID TO LEWIS AND ASSOCIATES ON THE AG CENTER, LET THE BOARD LOOK AT THE OPTIONS OF LETTING COUNTY EMPLOYEES AND USING INMATES TO DO THE LABOR, GETTING COST ESTIMATES ON THE MATERIALS NEEDED, AND LOOK FOR OTHER FUNDING SOURCES FOR THE AG CENTER PROJECT AND TAKE ACTION AT THE NEXT MEETING TO AWARD THE BID OR RESCIND THE CONTRACT.

MR. MILNER AND MR. MAYNE, OF MILNER, MOORE & MAYNE ARCHITECTS, PRESENTED THE DRAWINGS ON THE COURTHOUSE PROJECT TO THE BOARD. THE BOARD AGREED TO REVIEW THE DRAWINGS AND DISCUSS THEM AT THEIR NEXT MEETING.

MRS. WANDA PRIBBLE ADDRESSED THE BOARD COMPLAINING ABOUT THE PROBLEM SHE IS HAVING WITH DISTURBANCES COMING FROM THE DANA-RON BOTTLE CLUB IN CARYVILLE WHICH IS LOCATED NEAR HER HOME. THE BOARD AGREED FOR ADMINISTRATOR HAGAN TO TRY AND GET SHERIFF PEEL TO ATTEND TODAY'S AFTERNOON MEETING TO DISCUSS THE PROBLEM.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO SEND A LETTER TO THE STATE BEVERAGE DEPARTMENT DECLARING THE DISTURBANCES DESCRIBED BY MRS. PRIBBLE AS A NUISANCE AND ASK THEM TO INVESTIGATE TO SEE IF THEIR LICENSE COULD BE REVOKED.

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NO LETTER GIVEN TO CLERK

MR. BILL ACUFF WAS PRESENT TO INQUIRE ABOUT THE CITIZENS VOICE ASSOCIATION USING THE NEW COUNTY MEETING ROOM FOR THEIR MONTHLY MEETINGS AS THE BOARD WAS TO TAKE ACTION ON A POLICY ON THE USE OF THE BOARD MEETING ROOM. ADMINISTRATOR HAGAN READ THE POLICY ON THE USE OF PUBLIC FACILITIES. COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO ACCEPT THE RECOMMENDATIONS OF ADMINISTRATOR HAGAN ON THE USE OF COUNTY OWNED BUILDINGS. BY ACCEPTING THIS POLICY, THE CITIZENS VOICE ASSOCIATION WOULD NOT BE ALLOWED TO USE THE BUILDING FOR THEIR MEETINGS.

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USE OF PUBLIC FACILITIES

ATTORNEY HOLLEY IS TO RESEARCH TO SEE WHAT TIME ELEMENT IS INVOLVED IN ADVERTISING IF THE COUNTY PUTS THE REFERENDUM ON THE NEXT BALLOT TO DECIDE IF COMMISSIONERS WOULD BE ELECTED COUNTY WIDE OR BY SINGLE MEMBER DISTRICT AND REPORT BACK TO THE BOARD AT ITS NEXT MONTHS MEETING.

THE MEETING WAS RECESSED UNTIL 1:00 P. M.

CHAIRMAN CORBIN CALLED THE MEETING BACK TO ORDER AT 1:00 P. M. ADMINISTRATOR HAGAN BRIEFED THE BOARD ON THE CURRENT FINANCIAL STATUS OF THE COUNTY. ADMINISTRATOR HAGAN SUGGESTED THE BOARD SET A TIME TO MEET WITH THE OTHER CONSTITUTIONAL OFFICERS AND GO OVER BUDGET AS A WHOLE, WITH THE BOARD AGREEING FOR HIM TO SET UP A CALLED MEETING.

ADMINISTRATOR HAGAN ADVISED THE BOARD THEY NEEDED TO CONSULT WITH OTHER OFFICERS IN THE COURTHOUSE BEFORE THEY GET RID OF ANY SPACE IN THE ADMINISTRATIVE

BUILDING.

ADMINISTRATOR HAGAN REPORTED ON THE UNION NEGOTIATIONS STATING THE SPECIAL MASTER HAS INDICATED THE MANagements' PROPOSAL WAS JUST AND FAIR.

CHAIRMAN CORBIN REQUESTED THE ADMINISTRATOR WORK WITH STAN PORTER TO TRY AND GET AN EASEMENT TO THE GILBERT PIT PROPERTY TO HELP EXCLUDE THE HAZARDOUS CONDITION OF INGRESSING.

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED FOR EACH COMMISSIONER TO APPOINT A PERSON FOR A COMMITTEE TO WORK ON RECOMMENDATIONS TO SOLVE THE PROBLEMS OF HEAVY HAULERS ON COUNTY ROADS, GIVE ADMINISTRATOR HAGAN THEIR APPOINTEE WITHIN THE NEXT WEEK AND HAVE HIM SET UP A COMMITTEE MEETING, AND HAVE THE COMMITTEE REPORT THEIR FINDINGS TO THE BOARD AT THEIR NEXT MEETING. COMMISSIONER TRACY APPOINTED JERRI FINCH AND COMMISSIONER CORBIN APPOINTED C. E. YATES TO SERVE ON THE COMMITTEE.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO ACCEPT ROBERT COOPER, RICKY COATNEY AND WILLIAM HUCKABY AS PERMANENT STATUS EMPLOYEES AND ADJUST THEIR SALARY TO PERMANENT PAY WHICH WILL BE \$5.85 PER HOUR, EFFECTIVE MAY 4, 1992.

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LETTER

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO APPROVE OF AN INCREASE FROM LIGHT EQUIPMENT \$5.85 TO HEAVY EQUIPMENT \$6.43 PER HOUR FOR HERBERT WILLIAMS EFFECTIVE APRIL 16, 1992.

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LETTER ON INCREASE.

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ACCEPT A CHECK FOR \$100.00 FROM CYPRESS SPRINGS CANOE TRAILS AS A DONATION FOR PARKS & RECREATION.

ADMINISTRATOR HAGAN ALSO ADVISED THE BOARD OF A CHECK FROM AMERICABLE INTERNATIONAL, INC. FOR FRANCHISE FEES TOTALLING \$2,700.00.

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LETTER FROM AMERICABLE

GEORGE ROGERS, SUPERINTENDENT OF ROAD AND BRIDGE, AND SAM KENT, ASSISTANT SUPERINTENDENT OF ROAD AND BRIDGE, WAS PRESENT AT THE MEETING. COMMISSIONER CORBIN INSTRUCTED THEM BOTH TO BE SURE AND DOCUMENT EACH TIME THEY HAVE TO CALL AN EMPLOYEE INTO THE OFFICE FOR DISCIPLINARY ACTION AND PLACE IT IN THEIR PERSONNEL FILE.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO ACCEPT THE RECOMMENDATIONS ON THE OPERATION AND REORGANIZATION OF THE PUBLIC WORKS DEPARTMENT CONTAINED IN A MEMO OF MARCH 17, 1992 CONTINGENT UPON FINANCING BEING AVAILABLE. COMMISSIONERS TRACY, DAVIS, TAYLOR AND COOK FOR WITH COMMISSIONER CORBIN OPPOSED.

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OPERATIONS POLICY

SHERIFF FRED PEEL ADDRESSED THE BOARD ADVISING THEM HE WAS AWARE OF THE PROBLEM AT THE DANA-RON BOTTLE CLUB AND HIS OFFICE IS WORKING ON IT. HE STATED HE WOULD BE GLAD TO SET AND TALK WITH MRS. WANDA PRIBBLE ABOUT THE MATTER. THE BOARD ASKED THE SHERIFF TO ENCOURAGE HIS DEPUTIES TO PATROL THE AREA AS FREQUENTLY AS POSSIBLE.

COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO APPOINT RAYMOND HARRIS TO THE PLANNING COMMISSION.

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO TAKE THE MOTOR GRADER BIDS OFF THE TABLE.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO HIRE IVEY LEE GOODMAN AS MOTOR GRADER OPERATOR TO REPLACE EARL MILTON AS SOON AS POSSIBLE AFTER HIS PHYSICAL IS IN PLACE.

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LETTER ON IVEY LEE GOODMAN

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO AWARD TRACTOR & EQUIPMENT THE BID ON THE TWO MOTORGRADERS TRADING IN THE OLD 120 AND 130G GRADERS, WITH THE FINANCING BEING ALONG WITH THE OTHER FINANCES OF THE PREVIOUS MOTORGRADERS, PAYING THE SAME PAYMENT EACH YEAR BUT EXTENDING THE TERM OF THE LOAN FOR A NEW FIVE YEAR PERIOD.

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BIDS ON MOTORGRADERS

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COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED TOTALLING \$408,838.87.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO RECESS THIS MEETING UNTIL MAY 7, 1992 AT 5:30 P. M. ATTEST: \_\_\_\_\_

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CLERK

CHAIRMAN ATTEST:

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DEPUTY CLERK

\*END OF MINUTES\* FOR 04/16/92