

minutes081192S
BOARD MINUTES FOR 08/11/92

AUGUST 11, 1992

PURSUANT TO A RECESS FROM THE AUGUST 3, 1992 MEETING, 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, TRACY, TAYLOR, DAVIS AND COOK PRESENT. CLERK EARNESTINE MILLER, DEPUTY CLERK DIANNE CARTER AND DEPUTY CLERK JOHNNIE ODOM WERE ALSO PRESENT.

CHAIRMAN CORBIN CALLED THE MEETING TO ORDER.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO AUTHORIZE THE SELL OF ALL SURPLUS EQUIPMENT AT ROAD AND BRIDGE AT THE CHIPLEY LIVESTOCK AUCTION TO BE HELD ON AUGUST 15, 1992.

1 PAGE INSERT

SALE OF EQUIPMENT

ADMINISTRATOR HAGAN ADVISED THE BOARD THE CONTRACTOR ON THE AG CENTER PROJECT WAS ISSUED COUNTY PURCHASE ORDERS AND WAS GOING TO SUBMIT A SINGLE PURCHASE ORDER TO EACH SUB-CONTRACTOR. ADMINISTRATOR HAGAN STATED THE PURCHASE ORDERS HAD ALREADY STARTED COMING IN AND IT NEEDED TO BE NOTED IN THE MINUTES WHERE THESE BILLS WERE GOING TO BE PAID FROM UNTIL THE NEW LOAN MONIES BECOME AVAILABLE. COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO PAY ALL BILLS ON THE AG CENTER PROJECT FROM THE 1990 LOAN FUND MONIES FROM THE PRISON LAND PURCHASE LINE ITEM UNTIL THE NEW LOAN MONIES BECOME AVAILABLE.

UPON ADMINISTRATOR HAGAN'S RECOMMENDATION, COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO RANK JULIAN WEBB & ASSOCIATES #1 AND CLARK, ROUMELIS & ASSOCIATES #2 ON THE PROPOSALS FOR ADMINISTRATIVE SERVICES FOR CDBG GRANTS, WITH BOTH FIRMS BEING PRESENT AT THE AUGUST 20, 1992 MEETING.

1 PAGE INSERT

PROPOSALS ON FILE IN CLERKS OFFICE

SHERIFF PEEL WAS PRESENT TO ADVISE THE BOARD OF A \$12.50 SUR- CHARGE WHICH COULD BE ATTACHED TO EACH MOVING TRAFFIC CITATION OF THE COUNTY AND BE USED TO PURCHASE COMMUNICATION EQUIPMENT NEEDED BY THE COUNTY. HE ADVISED A COPY OF AN ORDINANCE HAD BEEN GIVEN TO ATTORNEY HOLLEY AND REQUESTED THE BOARD ENACT THE ORDINANCE IN ORDER TO GET THESE MONIES.

SHERIFF PEEL ALSO ADVISED OF A ROAD CLOSING IN A REMOTE AREA AT THE SOUTH END OF WASHINGTON COUNTY LOCATED IN DISTRICT 5 AND REQUESTED A COUNTY REPRESENTATIVE GO WITH HIM TO LOOK OVER THE SITUATION BETWEEN 1:30 P. M. AND 2:00 P. M.

THE BOARD BEGAN THEIR BUDGET WORKSHOP WITH ADMINISTRATOR HAGAN GOING OVER SOME AMENDMENTS TO THE BUDGET PACKETS. ADMINISTRATOR HAGAN ALSO DISCUSSED RECYCLING WITH THE BOARD AND THEY AGREED TO SET THE TENTATIVE OPENING DATE OF THE NEW RECYCLING CENTER FOR OCTOBER 1, 1992.

ADMINISTRATOR HAGAN ADVISED THE BOARD OF TWO SOURCES OF REVENUE AVAILABLE TO THE COUNTIES WITH LESS THAN 50,000 POPULATION WHICH WERE A 1/2 OR 1 CENT SUR TAX FOR OPERATIONS OR INFRA-STRUCTURE WHICH A 1 CENT SUR TAX WOULD BRING IN \$337,000 TO WASHINGTON COUNTY AND A 1 CENT LOCAL OPTION GAS TAX WHICH WOULD BRING IN \$81,000 FOR THE COUNTY. CHAIRMAN CORBIN REQUESTED ADMINISTRATOR HAGAN CHECK WITH THE FLORIDA ASSOCIATION OF COUNTIES TO SEE IF WE CAN LEVY A LOCAL OPTION GAS TAX WITHOUT A REFERENDUM AND CAN WE STILL PUT ON A REFERENDUM A TAX TO BUILD A JAIL.

ADMINISTRATOR HAGAN THEN DISCUSSED THE ELECTED OFFICIALS BUDGETS. CHAIRMAN CORBIN ADVISED THE BOARD HE FELT THE SUPERVISOR OF ELECTIONS DID NOT NEED A FULL TIME EMPLOYEE AND HER EMPLOYEE SHOULD WORK WITH THE COUNTY COMMISSIONERS WHEN SHE IS NOT NEEDED IN THE SUPERVISOR OF ELECTIONS OFFICE.

COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO AUTHORIZE ADMINISTRATOR HAGAN AND THE CLERK'S PERSONNEL TO BALANCE THE BUDGET AND BRING IT BACK TO THE BOARD, WITH ADMINISTRATOR HAGAN MAKING RECOMMENDATIONS ON NEW REVENUE SOURCES AND THE BOARD AGREEING AFTER THE BALANCED BUDGET IS PRESENTED TO THEM, IF THEY DON'T APPROVE OF THE BUDGET THEY WILL MAKE RECOMMENDATIONS AND GIVE DIRECTIONS AS TO WHAT CHANGES THEY WANT MADE.

ADMINISTRATOR HAGAN ADVISED THE BOARD ACCORDING TO THE SHEETS THEY TURNED IN, THE TOP FIVE PROPOSALS ON ENGINEERING SERVICES FOR ROAD AND BRIDGE IMPROVEMENTS

minutes081192S

WERE:

RANK # 1 PETERMAN ENGINEERS & ASSOCIATES, INC.

RANK # 2 PREBLE-RISH INC.

RANK # 3 METRICK ENGINEERING, INC.

RANK # 4 BCM

RANK # 5 WILLIAM M. BISHOP ENGINEERING ADMINISTRATOR HAGAN IS TO NOTIFY THESE FIRMS TO BE PRESENT AT THE AUGUST 20TH MEETING IN ORDER FOR THE BOARD TO TRY AND NEGOTIATE A CONTRACT FOR ENGINEERING SERVICES.

ADMINISTRATOR HAGAN BRIEFED THE BOARD ON THE AFFORDABLE HOUSING BILL.

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO RECESS UNTIL TUESDAY, AUGUST 18, 1992 AT 9:00 A. M.

ATTEST: _____
CLERK CHAIRMAN

ATTEST: _____
DEPUTY CLERK

END OF MINUTES FOR 08/11/92