

minutes082092
BOARD MINUTES FOR 08/20/92

AUGUST 20, 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 AND TRACY PRESENT. ATTORNEY HOLLEY AND CLERK EARNESTINE MILLER WERE ALSO IN ATTENDANCE.

CHAIRMAN CORBIN OPENED THE MEETING WITH ATTORNEY HOLLEY OFFERING PRAYER. CHAIRMAN CORBIN LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO ADOPT THE MINUTES OF JULY 16, 1992 AND AUGUST 3, 1992 MEETINGS.

MR. CALVIN SMITH ADDRESSED THE BOARD AND PRESENTED THEM WITH A PETITION TO VACATE THE OFFICIAL PLAT OF THE SMITH SUBDIVISION, PHASE TWO, WHICH IS RECORDED IN PLAT BOOK THREE, PAGES 209 AND 210 OF THE PUBLIC RECORDS OF WASHINGTON COUNTY, FLORIDA. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO ADVERTISE FOR THE VACATION OF THE SMITH SUBDIVISION PHASE TWO PLAT.

3 PAGE INSERT

ADVERTISEMENT OF SMITH SUBDIVISION

ATTORNEY HOLLEY READ THE ORDINANCE HE PREPARED ON THE \$12.50 SUR- CHARGE ON ALL MOVING TRAFFIC VIOLATIONS TO BE USED FOR RADIO COMMUNICATIONS FOR THE ENTIRE COUNTY.

COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO ADVERTISE FOR A PUBLIC HEARING ON AN ORDINANCE ASSESSING THE \$12.50 SURCHARGE FOR EVERY MOVING TRAFFIC VIOLATION IN WASHINGTON COUNTY.

1 PAGE INSERT

ADVERTISEMENT ON ORDINANCE

ATTORNEY HOLLEY GAVE HIS REPORT TO THE BOARD BEGINNING WITH ADVISING THEM THE DEED ON THE BARROW PIT FROM SIDNEY ROCHE WAS SIGNED AND RECORDED.

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DEED TO SIDNEY ROCHE BARROW PIT

ATTORNEY HOLLEY ADVISED THE BOARD THE JUDGE HAS UNDER ADVISEMENT THE SECOND COUNT OF THE WEST TRACO LAWSUIT AGAINST WASHINGTON COUNTY.

ATTORNEY HOLLEY ADVISED THE NHI LAWSUIT WAS STILL NOT SETTLED.

ATTORNEY HOLLEY ADVISED A PRE-TRIAL HEARING WAS TO BE HELD ON SEPTEMBER 15, 1992 ON THE ELISE HAGANS LAWSUIT.

ATTORNEY HOLLEY ADVISED ON THE GRADY WINDHAM ROAD LAWSUIT HE WAS REQUESTING A MOTION TO DISMISS BUT HAD SOME PROBLEMS WITH WORDING AND NEEDED THE WIDTH OF THE ROAD BEFORE RESOLVING THE MOTION.

CHUCK YATES ADDRESSED THE BOARD ON ILLEGAL WORK BEING DONE BY THE COUNTY AT THE EBRO JIFFY FOOD STORE, EBRO CAFE PARKING LOT, FOUR LOADS OF CLAY BEING DELIVERED TO MR. DAN STRICKLAND IN EBRO FOR A PRIVATE ROAD, AND COUNTY WORKERS CLEANING OUT OR IMPROVING A WATER HAZARD POND AT FALLING WATERS COUNTRY CLUB FOR THREE DAYS.

CHAIRMAN CORBIN STATED IF THIS TYPE OF ACTION WAS GOING ON, IT NEEDED TO BE STOPPED AND HE DIDN'T INTEND TO GO DOWN WITH ALL THE BOARD ON THIS. COMMISSIONER TAYLOR ALSO AGREED THIS TYPE OF ACTION HAD TO BE STOPPED AS IT WAS AGAINST THE FLORIDA STATUES. COMMISSIONER COOK STATED HE WAS NOT AWARE OF WHAT MR. YATES IS SAYING BUT WOULD CHECK ON THE MATTER.

2 PAGE INSERT

YATES REPORT ON ILLEGAL WORK

MR. R. A GRIFFIN ADDRESSED THE BOARD SAYING THEY HAD IGNORED HIM ON THE GRADY WINDHAM ROAD SITUATION AS HE CAN'T GET POWER OR ANYTHING. ATTORNEY HOLLEY ADVISED MR. GRIFFIN THERE WERE TWO WAYS TO HANDLE THE SITUATION: 1. TEAR DOWN THE ROAD OR 2. GO TO COURT AND THE COUNTY HAS CHOSEN TO GO TO COURT.

MARJORIE SANGAREE ADDRESSED THE BOARD ADVISING THEM THE MULTI- COUNTY LIBRARY GOVERNING BOARD WOULD CONSIST OF THREE PERSONS FROM EACH COUNTY BEING APPOINTED AND THEY NEEDED TO APPOINT THEIR PERSONS BY SEPTEMBER 15, 1992. SHE STATED THE LIBRARY ADVISORY BOARD HAD RECOMMENDED LINDA NORTON, MARJORIE SANGAREE AND DOYLE TAYLOR BE APPOINTED TO SERVE ON THE MULTI-COUNTY LIBRARY BOARD. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO ACCEPT THE RECOMMENDATION OF THE LIBRARY ADVISORY BOARD AND APPOINT LINDA NORTON, MARJORIE SANGAREE AND DOYLE TAYLOR TO THE MULTI-COUNTY LIBRARY BOARD.

2 PAGE INSERT

LIBRARY BOARD APPOINTMENTS

ATTORNEY HOLLEY QUESTIONED HOW THE FUNDS THE COUNTY CONTRIBUTES WILL BE DISBURSED. HE ADVISED THE CONTRACT NOW SAYS THE MULTI-COUNTY BOARD WILL DECIDE HOW ALL MONIES WILL BE DISBURSED FOR ALL FOUR COUNTIES. ATTORNEY HOLLEY IS TO MAKE SURE THE AGREEMENT IS CLARIFIED SO WASHINGTON COUNTY WILL BE IN CONTROL OF SPENDING ALL FUNDS THE COUNTY CONTRIBUTES TO THE LIBRARY.

MS. MINNIE RUSS, REPRESENTING THE LITERACY VOLUNTEERS OF WASHINGTON COUNTY, ADDRESSED THE BOARD TO REQUEST THEY DECLARE SEPTEMBER 8TH, 1992 AS "LITERACY DAY". COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO DECLARE SEPTEMBER 8, 1992 AS "LITERACY DAY" IN WASHINGTON COUNTY.

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LETTER ON LITERACY DAY

FRANK CORSO ADDRESSED THE BOARD AND SPOKE ABOUT A DRAINAGE PROBLEM ON MUD HILL ROAD AND ADVISED HE HAD CONTACTED DER. HE ALSO ADVISED OF ANOTHER CULVERT DRAINING ON RILEY PROPERTY. HE STATED HE NOW HAS OIL SLICK ON HIS PROPERTY TOWARD HIS POND. ADMINISTRA- TOR HAGAN IS TO LOOK INTO THIS MATTER.

AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, A PUBLIC HEARING WAS HELD ON THE PETITION OF SYLVIA FOREHAND TO ABANDON EASEMENT AS ADVERTISED. MR. JOSEPH PELLAR'S SON, DAVID PELLAR, ADDRESSED THE BOARD AND PRESENTED TO THE BOARD SOME DRAWINGS AND PICTURES AND STATED MR. PELLAR WAS OPPOSED TO THE EASEMENT ABANDONMENT UNTIL AN AGREEMENT COULD BE WORKED OUT ON ANOTHER RIGHT-OF-WAY ROUTE TO HIS PROPERTY. COMMISSIONER TRACY STATED HE WOULD LIKE TO RECOMMEND THE BOARD TABLE THIS ACTION ON THE ABANDONMENT OF THE EASEMENT UNTIL HE HAS A CHANCE TO GET MORE FAMILIAR WITH IT. DAVID PELLAR REQUESTED THE NEW RIGHT OF WAY BE CONSTRUCTED BEFORE ABANDONMENT. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED THE BOARD ABANDON THE COUNTY'S INTEREST ON THE EASEMENT CONTINGENT ON SYLVIA FOREHAND FURNISHING ACCESS TO THE PELLARS ACCORDING TO DOT SPECIFICATIONS. MS. FOREHAND IS ALSO TO FURNISH ATTORNEY HOLLEY THE NECESSARY PAPER WORK TO GIVE MR. PELLAR A RIGHT-OF-WAY ROUTE TO HIS PROPERTY.

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CHAIRMAN CORBIN CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, CHAIRMAN CORBIN CALLED THE MEETING BACK TO ORDER. AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, A PUBLIC HEARING WAS HELD ON THE SPECIAL EXCEPTION TO THE WASHINGTON COUNTY LAND DEVELOPMENT CODE. RANDY PARKER, CONSULTANT ON THE COMPREHENSIVE PLAN, EXPLAINED THE SPECIAL EXCEPTION APPLIED FOR WAS TO ALLOW FOR THE DEVELOPMENT OF A NEIGHBORHOOD COMMERCIAL USE (i.e. JACK TAYLOR'S DENTIST OFFICE) IN A LOW/MEDIUM DENSITY RESIDENTIAL AREA. COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO ACCEPT THE RECOMMENDATION OF THE WASHINGTON COUNTY PLANNING COMMISSION TO APPROVE OF THE SPECIAL EXCEPTION TO THE LAND DEVELOPMENT CODE APPLIED FOR BY JACK TAYLOR. COMMISSIONER DOYLE TAYLOR ABSTAINED.

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ACTING ON THE RECOMMENDATION OF ADMINISTRATOR HAGAN, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO ACCEPT JULIAN WEBB & ASSOCIATES AS PROVIDER FOR CDBG ADMINISTRATIVE SERVICES.

ATTORNEY HOLLEY EXPLAINED THE PROCESS ON HIRING AN ENGINEERING SERVICE FOR THE CDBG GRANTS. HE ADVISED THAT YOU FIRST RANKED THE FIRMS, THEN YOU ATTEMPT TO NEGOTIATE A CONTRACT FOR THE ENGINEERING SERVICES WITH THE FIRM YOU RANKED #1. IF YOU FAIL TO NEGOTIATE A CONTRACT WITH THE FIRM YOU RANKED NUMBER ONE AND YOU PASS THEM GOING ON TO THE FIRM YOU RANKED #2, YOU CAN'T GO BACK TO THE #1 RANKED FIRM WITHOUT RE-ADVERTISING. AS THE BOARD HAD PREVIOUSLY RANKED THE FIRMS, THEY BEGAN NEGOTIATIONS WITH PETERMAN ENGINEERS & ASSOCIATES. COMMIS- SIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO ACCEPT PETERMAN ENGINEERS & ASSOCIATES AS THE PROVIDER OF ENGINEERING SERVICES ON THE CDBG GRANTS. PETERMAN IS TO FURNISH A PROPOSED CONTRACT TO ATTORNEY HOLLEY. CHAIRMAN CORBIN ADVISED THE OTHER FIRMS PRESENT OF THE DECISION TO GO WITH PETERMAN ENGINEERS & ASSOCIATES.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO ADOPT THE MINUTES AND ACCEPT THE RECOMMENDATIONS OF THE PLANNING COMMISSION MINUTES FOR JULY 2, 1992.

3 PAGE INSERT

WCPC MINUTES

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO ADOPT A RESOLUTION TO APPLY FOR EMERGENCY MEDICAL SERVICES GRANTS.

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RESOLUTION ON EMS GRANTS

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO ADOPT A RESOLUTION ADOPTING THE HAZARDOUS MATERIALS PLAN.

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HAZARDOUS MATERIALS PLAN

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO APPOINT CINDY MATHIS TO THE BIG BEND HEALTH COUNCIL.

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LETTER FROM BIG BEND ASKING FOR APPOINTMENT

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO REAPPOINT BILLIE HUDSON AND O. L. ELLIS TO THE WASHINGTON COUNTY DEVELOPMENT AUTHORITY.

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO REAPPOINT TOMMY MCDONALD AND JOHN DOUGHERTY TO THE PRIVATE INDUSTRY COUNCIL.

ADMINISTRATOR HAGAN ADVISED THE BOARD THERE WOULD BE A "SHADE MEETING" WITH THE UNION ATTORNEY ON THURSDAY, AUGUST 27, 1992, AT 10:00 A. M.

ADMINISTRATOR HAGAN ADVISED THE BOARD DR. BINGHAM, RECYCLING CONSULTANT, SAID THE NEW RECYCLING CENTER WILL BE OPEN AT THE SCHEDULED TIME WHICH WAS OCTOBER 1, 1992. ADMINISTRATOR HAGAN RECOMMENDED TO THE BOARD THEY GO AHEAD AND HIRE PEOPLE TO BE READY TO OPERATE THE CENTER. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO AUTHORIZE ADMINISTRATOR HAGAN TO HIRE THE PEOPLE FOR THE RECYCLING CENTER.

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR JULY, 1992.

1 PAGE INSERT

VOUCHERS

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO APPROVE OF THE BUDGET AMENDMENTS PRESENTED WHICH WERE ALL AMENDMENTS WITHIN THE BUDGET.

10 PAGE INSERT

BUDGET AMENDMENTS

COMMISSIONER TRACY QUESTIONED THE FALLING WATER ROAD EASEMENTS TO WIDEN AND FIX THE ROAD AS HE HAD SEVERAL PERSONS CONTACTING HIM WHO WERE UPSET ABOUT IT.

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

CLERK

CHAIRMAN

ATTEST: _____

DEPUTY CLERK

END OF MINUTES FOR 08/20/92