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BOARD MINUTES FOR 02/11/92

FEBRUARY 11, 1992

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 IN SPECIAL SESSION WITH COMMISSIONERS CORBIN, DAVIS, COOK, TRACY AND TAYLOR PRESENT. ATTORNEY HOLLEY AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

ADMINISTRATOR HAGAN PROCLAIMED THE MEETING WITH CHAIRMAN CORBIN OPENING THE MEETING AND LEADING IN THE PLEDGE OF ALLEGIANCE TO THE FLAG. ATTORNEY HOLLEY OFFERED PRAYER.

JULIAN WEBB ADDRESSED THE BOARD ON THE DOCUMENTS WHICH NEEDED TO BE ADOPTED IN CONJUNCTION WITH APPLYING FOR A CDBG HOUSING GRANT.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ADOPT THE CDBG APPLICATION RESOLUTION WHICH APPROVED THE SUBMISSION OF AN APPLICATION IN THE HOUSING CATEGORY FOR LOW-INCOME RESIDENTS.

1 PAGE INSERT

RESOLUTION

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO APPROVE OF THE AMENDMENT TO WASHINGTON COUNTY'S GRIEVANCE OR COMPLAINT POLICY WHICH INCLUDES THE PROVISION THAT THE COUNTY WOULD MAKE A REASONABLE EFFORT TO PROVIDE TIMELY WRITTEN ANSWERS TO WRITTEN COMPLAINTS AND GRIEVANCES WITHIN 15 WORKING DAYS.

1 PAGE INSERT

AMENDMENT TO GRIEVANCE POLICY

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO ADOPT THE RELOCATION PLAN SUBMITTED BY MR. WEBB AS THE NEW RELOCATION PLAN FOR WASHINGTON COUNTY.

12 PAGE INSERT

RELOCATION PLAN

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO ADOPT THE PROCUREMENT POLICY AS AMENDED.

10 PAGE INSERT

COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO ADOPT THE HANDICAP POLICY, TRANSITION PLAN AND THE GRIEVANCE PROCEDURE SUBMITTED BY MR. WEBB.

9 PAGE INSERT

TRANSITION PLAN, GRIEVANCE PROCEDURE

ROSALEE BATCHELOR ADDRESSSED THE BOARD TO MAKE THEM AWARE SHE DIDN'T HAVE ANY INPUT IN MAKING THE LIST FOR PRIORITY HOUSING ON THE CDBG HOUSING GRANT PROJECT AS SHE WAS ONLY NOTIFIED ON FEBRUARY 1ST OF THE CITIZENS ADVISORY TASK FORCE MEETING GOING TO BE HELD ON FEBRUARY 3RD.

FRANK CORSO REQUESTED HE BE GIVEN THE NAMES OF THE CITIZENS ADVISORY TASK FORCE COMMITTEE MEMBERS FROM EACH DISTRICT. MR. CORSO WAS ADVISED ESTHER JACKSON WAS THE MEMBER FROM DISTRICT 3, STEVE WHITE FROM DISTRICT 1, JOHN LANE FROM DISTRICT 2, ALBERT ROBINSON FROM DISTRICT 4 AND ROSALEE BATCHELOR FROM DISTRICT 5.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO APPOINT ADMINISTRATOR HAGAN AS THE HANDICAP COORDINATOR FOR WASHINGTON COUNTY WITH THE BOARD ADVISING MR. HAGAN IF HE WOULD LIKE TO RECOMMEND SOMEONE ELSE TO THE BOARD FOR THIS POSITION AT A LATER DATE, THEY WOULD BE IN AGREEMENT.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO APPROVE OF AMENDMENT NUMBER ONE TO THE HISTORIC PRESERVATION GRANT AWARD AGREEMENT.

2 PAGE INSERT

AMENDMENT TO HISTORIC AGREEMENT

JULIAN WEBB ADDRESSSED THE BOARD STATING HE AND ADMINISTRATOR HAGAN HAD A LONG DISCUSSION AND RESOLVED MATTERS. MR. WEBB ADVISED THE BOARD HE WOULD BE KEEPING ADMINISTRATOR HAGAN INFORMED BY MEMO ON A ROUTINE BASIS ON THE STATUS OF ALL GRANTS.

MR. FRANK CORSO QUESTIONED THE BOARD IF THEY HAD A WRITTEN CONTRACT WITH MR.

JULIAN WEBB THAT HE IS THE GRANTSMAN AND THAT HE WILL GET A PERCENTAGE OF THE GRANT. MR. WEBB STATED THE BOARD WOULD ADVERTISE FOR PROPOSALS FOR A GRANTSMAN, THEN RANK THEM, AND THEN NEGOTIATE A PRICE. ADMINISTRATOR HAGAN STATED NOTHING MR. WEBB IS DOING IS COSTING THE COUNTY AND ALL FEES PAID A GRANTSMAN WOULD COME FROM THE GRANT ITSELF.

ADMINISTRATOR HAGAN ADDRESSED THE BOARD CONCERNING THE TWO NEW EMPLOYEES AT THE LIBRARY. HE ADVISED THE BOARD THEY NEEDED TO DETERMINE IF THE TWO EMPLOYEES WOULD BE CONSIDERED PART TIME, TEMPORARY OR PERMANENT FULL TIME EMPLOYEES IN REFERENCE TO OUR PERSONNEL POLICY AND WHAT BENEFITS WOULD THEY RECEIVE. ADMINISTRATOR HAGAN ADVISED THE GRANT MONIES FOR THE LIBRARY WOULD PAY FOR THEIR SALARIES AND BENEFITS (FICA, MEDICARE AND RETIREMENT). AFTER DISCUSSION, COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED FOR THE EMPLOYEES TO BE HIRED IN ACCORDANCE WITH THE GRANT.

MS. MARJORIE SANGAREE THEN GAVE A BRIEF REPORT TO THE BOARD ON THE WORKING HOURS OF THE LIBRARY PERSONNEL AT THE DIFFERENT LIBRARIES IN THE COUNTY.

ADMINISTRATOR HAGAN ADDRESSED THE BOARD ABOUT HIS CONCERN ABOUT TWO OF THE FIRE DEPARTMENT AGREEMENTS CALLING FOR A SPECIFIED NUMBER OF RUNS AND AT THE END OF JANUARY, CHIPLEY HAD ALREADY MADE 34 OF THEIR 50 RUNS STATED IN THEIR AGREEMENT. HE STATED SEVERAL OF THE FIRES CHIPLEY WAS DISPATCHED TO WERE GRASS FIRES AND HE THOUGHT IT WAS AGREED ON LAST YEAR TO LET THE FORESTRY DEPARTMENT TAKE CARE OF ALL THE GRASS FIRES. HE ALSO ADVISED THE BOARD THEY MAY WANT TO ESTABLISH A PERMANENT POLICY SO THERE WOULD BE AN UNDERSTANDING OF WHAT THEY EXPECT FROM THE FIRE DEPARTMENTS. AFTER DISCUSSION AND A DETERMINATION THAT IT WAS PROBABLY A DISPATCHING PROBLEM AS IN THE PAST, THE BOARD AGREED FOR ADMINISTRATOR HAGAN TO ADDRESS THE DISPATCHING PROBLEM.

ADMINISTRATOR HAGAN ADVISED THE BOARD DR. FRASIER BINGHAM HAD LOCATED A POSSIBLE RECYCLING SITE WHICH WAS LOCATED AT THE OLD NORTHWEST FLORIDA BUILDING SUPPLY PROPERTY ON HIGHWAY 77 SOUTH BETWEEN CHIPLEY AND WAUSAU. ADMINISTRATOR HAGAN ASKED THE BOARD IF THIS WOULD BE AN ACCEPTABLE LOCATION, WITH THE BOARD AGREEING IT WOULD BE ACCEPTABLE.

ADMINISTRATOR HAGAN ADDRESSED THE BOARD CONCERNING ROAD AND BRIDGE EQUIPMENT WHICH NEEDED TO BE REPLACED. HE STATED THEY MAY WANT TO LOOK AT THE MONEY SET UP TO BE USED FOR DEBT REFINANCING AND TO PURCHASE PROPERTY FOR A PRISON SITE FROM THE 1990 LOAN FUND AND USE THESE MONIES TO REPLACE THE EQUIPMENT NEEDED. CHAIRMAN CORBIN FELT THE BOARD SHOULD NOT GIVE UP ON THE PRISON AT THIS TIME. THE BOARD AGREED FOR ADMINISTRATOR HAGAN AND GEORGE M. ROGERS TO GET PRICES ON THE EQUIPMENT NEEDED AND REPORT BACK TO THE BOARD ON WHAT NEEDS TO BE DONE.

ADMINISTRATOR HAGAN PRESENTED THE BOARD MEMBERS WITH A COPY OF THE INSPECTION REPORT FROM THE DIVISION OF SAFETY ON THE VERNON EMERGENCY CENTER WHICH INDICATED THERE WERE NO HEALTH OR SAFETY PROBLEMS.

5 PAGE INSERT

INSPECTION REPORT ON VEC

ADMINISTRATOR HAGAN ALSO GAVE EACH OF THE BOARD MEMBERS A LIST OF REVENUE ENHANCEMENTS FOR SMALL COUNTY REVENUE-RAISING OPTIONS.

1 PAGE INSERT

REVENUE LISTING

MONICA CORSO ADDRESSED THE BOARD TO SEE IF THEY HAD ESTABLISHED ANY STANDARDS FOR RECYCLING IF THEY WERE NEGOTIATING ON THE OLD NORTHWEST FLORIDA BUILDING SUPPLY PROPERTY AS A POSSIBLE SITE FOR RECYCLING. MS. CORSO WAS CONCERNED ABOUT THE UNSAFE AND UNSANITARY CONDITIONS WHICH WILL EXIST IF NO STANDARDS ARE ESTABLISHED. MS. CORSO WANTED IT ON RECORD SHE IS REQUESTING THE BOARD PUT IN PLACE A JUNKYARD ORDINANCE ON UNSAFE AND UNSANITARY CONDITIONS AND REQUIRE A FENCE BE PREPARED ACCORDING TO AN ORDINANCE WHERE PEOPLE CANNOT SEE IN. FRANK CORSO ASKED ADMINISTRATOR HAGAN IF THE OLD NORTHWEST FLORIDA BUILDING SUPPLY PROPERTY WAS ELIGIBLE UNDER THE COMPREHENSIVE PLAN AS A POSSIBLE RECYCLING SITE. ADMINISTRATOR HAGAN ADVISED HE WAS NOT SURE BUT CHANGES COULD BE MADE TO THE PLAN TO MAKE IT AN ELIGIBLE SITE.

ATTORNEY HOLLEY ADVISED THE BOARD OF A LADY WHO COULD NOT PAY HER TAXES ON A PIECE OF PROPERTY IN WASHINGTON COUNTY AND WAS WANTING TO DONATE THE PROPERTY TO THE COUNTY. COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO AUTHORIZE ADMINISTRATOR HAGAN TO SEE IF THE COUNTY HAS ANY USE FOR THIS PROPERTY AND IF SO FOR THE COUNTY TO ACCEPT THE PROPERTY FROM THE LADY.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED

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TO ADJOURN. ATTEST: \_\_\_\_\_  
CLERK

\_\_\_\_\_  
CHAIRMAN

ATTEST: \_\_\_\_\_  
DEPUTY CLERK

\*END OF MINUTES\* FOR 02/11/92