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BOARD MINUTES FOR 07/16/92

JULY 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, TAYLOR, TRACY, DAVIS AND COOK PRESENT. ATTORNEY HOLLEY, CLERK EARNESTINE MILLER AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

ADMINISTRATOR HAGAN PROCLAIMED THE MEETING WITH ATTORNEY HOLLEY 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 MINUTES OF THE JUNE 18, 19, AND JULY 2, 1992 MEETINGS WITH THE CHANGES TO THE JULY 2, 1992 MINUTES PRESENTED BY DEPUTY CLERK DIANNE CARTER PRIOR TO THE MEETING.

MR. BILL LEE, REPRESENTING THE COUNCIL ON AGING, ADDRESSED THE BOARD REMINDING THEM OF THEIR PREVIOUS COMMITMENT IF MONIES BECAME AVAILABLE THEY WOULD GIVE THE COUNCIL ON AGING ADDITIONAL FUNDING. MR. LEE WAS REFERRING TO THE COUNTY RECEIVING A PORTION OF 1990 AND 1991 DELTONA TAXES. CHAIRMAN CORBIN ADVISED MR. LEE HE THOUGHT THE MONIES RECEIVED FROM DELTONA FOR THEIR TAXES WAS INCLUDED IN THE CURRENT OPERATING BUDGET, BUT THE BOARD WOULD REVISIT THEIR BUDGET AND GIVE THE COUNCIL ON AGING AN ANSWER AS SOON AS POSSIBLE WHETHER ADDITIONAL FUNDING WILL BE GIVEN. MS. MARY ENFINGER, ALSO REPRESENTING THE COUNCIL ON AGING, GAVE A REPORT ON THEIR FINANCES FOR THE 1992-93 FISCAL YEAR ADVISING OF REVENUE SHORTFALLS THEY WERE GOING TO EXPERIENCE.

MR. KEN TRAWICK, REPRESENTING THE 9-1-1 STEERING COMMITTEE, GAVE EACH OF THE BOARD MEMBERS A REPORT ON THE 9-1-1 PROGRAM. HE REQUESTED AUTHORIZATION FROM THE BOARD TO ADVERTISE FOR A PART TIME PERSON FOR A DATABASE MANAGER TO WORK AN AVERAGE OF 24 HOURS WEEKLY NOT TO EXCEED THREE YEARS AND TO WORK UNDER THE 9-1-1 COORDINATOR'S DIRECTION WITH STEERING COMMITTEE INPUT AT A RATE OF \$7.50 PER HOUR WITH TRAVEL EXPENSES BEING REIMBURSED AT THE COUNTY RATE. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO AUTHORIZE THE STEERING COMMITTEE TO ADVERTISE FOR THE PART TIME PERSON FOR A DATABASE MANAGER BASED ON THE RECOMMENDATION OF THE 9-1-1 STEERING COMMITTEE.

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E 911 REPORT

MR. TRAWICK THEN REQUESTED AUTHORIZATION FOR THE STEERING COMMITTEE TO EXPEND UP TO \$2,000.00 FOR COMPUTER PROGRAMMING AND ASSOCIATED EXPENSES. COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO AUTHORIZE THE EXPENDITURE OF UP TO \$2,000.00 FOR THE COMPUTER PROGRAMMING AND ASSOCIATED EXPENSES.

MR. LESTER MAPLES, REPRESENTING BCM, ADDRESSED THE BOARD AND GAVE THEM A WRITTEN RECAP OF THE LANDFILL CLOSURES AT MUDHILL AND CHIPLEY. MR. MAPLES ADVISED THE BOARD NO WORK HAD BEEN ACCOMPLISHED BY THE CONTRACTOR, CUMBAA ENTERPRISES, SINCE JUNE 6, 1992, RAIN CONTINUES TO CAUSE EROSION PROBLEMS DUE TO NOT HAVING A STAND OF GRASS, AND EVEN THOUGH THE CONTRACTOR REPLANTED GRASS SEEDS, THE COUNTY AGRICULTURAL AGENT HAS DETERMINED THERE IS NO EVIDENCE OF BAHAI GRASS AT EITHER SITE. MR. MAPLES ALSO ADVISED CUMBAA HAS A TOTAL CONTRACT TIME OVERRUN, EXCLUDING THE 45-DAY SUSPENSION BY THE BOARD, OF 138 DAYS WHICH BRINGS LIQUIDATED DAMAGES PER THE CONTRACT TO \$55,200. UPON THE RECOMMENDATION OF MR. MAPLES, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO AUTHORIZE ATTORNEY HOLLEY TO CONTACT CUMBAA'S BONDING COMPANY ADVISING THEM CUMBAA HAS NOT COMPLETED THEIR LANDFILL CLOSURE PROJECT SATISFACTORILY. ADMINISTRATOR HAGAN REQUESTED THE BOARD ADD THE 45-DAY SUSPENSION GRANTED TO CUMBAA BACK TO THE 138 DAYS AS CUMBAA DID NOT DO THE WORK THEY WERE SUPPOSED TO.

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CUMBAA CORRESPONDENCE

JOHN OSTROWSKI ADDRESSED THE BOARD TO ADVISE HE HAD SOME BAD CHECKS WRITTEN BY JOE GEREN, PREVIOUS MANAGER OF THE WASHINGTON RECYCLING CENTER, AND A LETTER FROM MR. GEREN TO HIM STATING MR. GEREN FULLY INTENDED TO PAY MR. OSTROWSKI WHEN HE

RECEIVED HIS MONEY FROM THE COUNTY. MR. OSTROWSKI STATED HE HAD READ IN THE PAPER WHERE THE COUNTY HAD PAID MR. GEREN AND WANTED TO KNOW WHAT THE COUNTY WAS GOING TO DO ABOUT MR. GEREN'S DEBTS TO HIM. THE BOARD ADVISED MR. OSTROWSKI THIS WAS A MATTER BETWEEN HIM AND MR. GEREN. MR. OSTROWSKI THEN COMPLAINED ABOUT THE DAMAGE DONE TO THE BUILDING THAT DR. BINGHAM, BCM CONSULTANT, HAD PROMISED HIM WOULD BE TAKEN CARE OF AND ABOUT ALL THE EQUIPMENT NOT BEING CLEARED OUT OF THAT PORTION OF THE OLD RECYCLING BUILDING THE COUNTY NO LONGER PAYS RENT ON. MR. MAPLES AND ADMINISTRATOR HAGAN ARE TO WORK WITH MR. OSTROWSKI TO TRY AND RESOLVE THESE PROBLEMS AND IF THEY CAN'T WORK THEM OUT, THEN MEET BACK WITH THE BOARD.

MR. C. E. YATES ADDRESSED THE BOARD ADVISING THEM OF HIS KNOWLEDGE OF ILLEGAL WORK BEING DONE BY THE COUNTY ON A PRIVATE DRIVEWAY AT J. B. WARD'S. MR. YATES STATED HE WAS ADVISED THE WORK WAS AUTHORIZED BY GEORGE ROGERS AND SAM KENT AT ROAD AND BRIDGE. MR. YATES FELT DUE TO THE RECENT PUBLICITY, MR. ROGERS AND MR. KENT HAD TO BE AWARE THEY WERE AUTHORIZING ILLEGAL WORK TO BE DONE; THEREFORE, THE BOARD WOULD BE CONDONING THEIR ACTIONS IF THEY DID NOT TAKE SOME TYPE OF ACTION TO STOP THIS IN THE FUTURE.

MR. YATES THEN ADVISED THE BOARD HE HAD WRITTEN A LETTER TO CHAIRMAN CORBIN AND DELIVERED IT TO ADMINISTRATOR HAGAN ON JUNE 28, 1992 PERTAINING TO THE WORK BEING DONE AT AMBUS CARTER'S PASTURE. HE HAD ASKED FOR A COMPLETE ACCOUNT OF EXPENSES INVOLVED WITH THE STORM WATER RUNOFF WORK DONE AT AMBUS CARTERS, BUT STATED HE RECEIVED INCOMPLETE DATA FROM ADMINISTRATOR HAGAN. MR. YATES EXPRESSED HE FELT THE WORK DONE AT AMBUS CARTER'S PASTURE WAS UNJUSTIFIED, AND REQUESTED THE BOARD STOP AUTHORIZING ALL WORK ON PRIVATE PROPERTY, ANY QUESTIONABLE WORK NOT BE DONE UNTIL AN INDEPTH STUDY IS MADE AND THERE IS A MAJORITY OF VOTES FROM THE BOARD.

MR. KEN AARON ADDRESSED THE BOARD TO ASK THEY CONSULT WITH THE NEW JUDGE AND THE SHERIFF ABOUT CONTRACT NEGOTIATIONS FOR A NEW JAIL. CHAIRMAN CORBIN ADVISED MR. AARON THE BOARD HAD A STEERING COMMITTEE WORKING ON OBTAINING INFORMATION FOR THE CONSTRUCTION OF A NEW JAIL.

MR. AARON THEN SPOKE ON DELTONA'S PERFORMANCE BOND ON ROADS, WATER LINES, ETC. STATING DELTONA IS NOT LIVING UP TO THEIR CONTRACT. ATTORNEY HOLLEY IS TO LOOK OVER THE CONTRACT WITH DELTONA TO LET THE COMMISSIONERS KNOW IF THE COUNTY NEEDS TO GET INVOLVED.

ATTORNEY HOLLEY ADVISED THE BOARD OF THE WORDING HE AND SUPERVISOR OF ELECTIONS, MARIE MITCHELL, HAD COME UP WITH FOR THE SEPTEMBER BALLOT IN REGARDS TO DISTRICT VOTING WHICH WAS:

SHALL THE FIVE MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, FLORIDA, BE ELECTED TO OFFICE BY ALL ELECTORS WITHIN

THE COUNTY AT LARGE? COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO ACCEPT THE WORDING OF THE ATTORNEY ON THE DISTRICT VOTING TO BE PLACED ON THE SEPTEMBER BALLOT.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO AUTHORIZE THE CLERK TO ADVERTISE THE NOTICE OF REFERENDUM TO BE PLACED ON THE SEPTEMBER BALLOT IN REGARDS TO THE DISTRICT VOTING.

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#### ADVERTISEMENT

ATTORNEY HOLLEY BRIEFED THE BOARD ON THE NHI LAWSUIT GIVING THEM A COPY OF A FAX LETTER DETAILING THE SCHEDULED PAYMENT AMOUNTS ON THE NHI LAWSUIT AND A SCHEDULE OF THE INTEREST AMOUNT BEING REIMBURSABLE THROUGH MEDICAID. THE SCHEDULE PRESENTED SHOWED A TOTAL PAYOUT AMOUNT OF \$275,000.00 WITH THE FIRST PAYMENT BEING \$50,000 DUE IN FISCAL YEAR 1992-93 AND EACH PAYMENT THEREAFTER COMING DOWN EACH YEAR UNTIL THE FINAL PAYMENT WHICH WOULD BE \$55,000.00 DUE DURING FISCAL YEAR 1997-98. AN ACCOUNTING FIRM USED BY LAUGHLIN WALDOCK, ATTORNEY FOR THE BOARD ON THE NHI LAWSUIT, IS GOING TO ISSUE AN OPINION LETTER ADVISING IF THE INTEREST MONEY WOULD BE REIMBURSABLE THROUGH MEDICAID. COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO AUTHORIZE ATTORNEY HOLLEY TO SETTLE THE NHI LAWSUIT ACCORDING TO THE SCHEDULE PRESENTED BY HIM FOR PAYMENT, AND THE INTEREST SCHEDULE SHOWING REIMBURSEMENT OF INTEREST THROUGH MEDICAID.

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#### NHI LAWSUIT PAPERS

ATTORNEY HOLLEY BRIEFED THE BOARD ON THE WEST TRACO LAWSUIT ADVISING THE JUDGE TOOK UNDER ADVISEMENT COUNT 2 OF THE SUIT WITH A FINAL DECISION BEING MADE AFTER ADDITIONAL INFORMATION IS SUBMITTED TO THE JUDGE.

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PURSUANT TO A NOTICE OF HEARING IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, A SECOND PUBLIC HEARING WAS HELD ON THE PROPOSED CHANGES TO THE SPECIAL EXCEPTIONS OF THE LAND DEVELOPMENT CODE. DEPUTY CLERK DIANNE CARTER READ THE NOTICE OF HEARING AND RANDY PARKER, PLANNING CONSULTANT, EXPLAINED THE PROPOSED CHANGES TO THE LAND CODE. THE CHANGES PROPOSED INCLUDES ALLOWING COMMERCIAL USE IN INDUSTRIAL LAND USE DISTRICTS AS LONG AS THE PARCEL PROPOSED FOR COMMERCIAL USE DIRECTLY ADJOINS ANOTHER PARCEL WHICH IS LOCATED IN EITHER A COMMERCIAL OR INDUSTRIAL LAND USE DISTRICT, OR IS CURRENTLY BEING UTILIZED FOR COMMERCIAL OR INDUSTRIAL PURPOSES; ALLOWING COMMERCIAL USE IN EITHER LOW DENSITY OR LOW MEDIUM DENSITY RESIDENTIAL LAND USE DISTRICTS AS LONG AS THE PARCEL IS PROPOSED TO BE USED ONLY FOR NEIGHBORHOOD COMMERCIAL USE WITH A MAXIMUM FLOOR AREA NOT TO EXCEED 2,500 SQUARE FEET; AND CHANGE THE PUBLIC NOTICE REQUIREMENTS ON SPECIAL EXCEPTIONS TO REQUIRE A SEVEN (7) DAY NOTICE INCLUDING WEEKENDS AND HOLIDAYS. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO APPROVE OF THE PROPOSED CHANGES TO THE SPECIAL EXCEPTIONS OF THE LAND DEVELOPMENT CODE.

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#### AD AND CHANGES

MR. MAPLES MET BACK WITH THE BOARD AFTER GOING WITH MR. JOHN OSTROWSKI TO THE OLD RECYCLING CENTER LOCATION AND ADVISED THE BOARD MOST OF THE PROBLEMS MR. OSTROWSKI HAD WAS WITH MR. JOE GEREN, BUT THAT HE WOULD WORK WITH MR. OSTROWSKI TO TRY AND SATISFY HIM ON HIS OTHER COMPLAINTS. ADMINISTRATOR HAGAN IS TO HAVE ALL OF THE RECYCLING EQUIPMENT MOVED TO THE NEW LOCATION AND TAKE CARE OF REMOVING ANY OTHER ITEMS, ETC., THAT ARE LOCATED IN THE PORTION OF THE BUILDING THE COUNTY IS NO LONGER PAYING RENT ON.

ADMINISTRATOR HAGAN REPORTED ON THE BIDS RECEIVED ON THE WATER QUALITY MONITORING. HE ADVISED THAT BCM HAD NOTED THEY HAD RECEIVED COMMENTS FROM LABORATORIES EXPRESSING CONCERN ABOUT COMPETING WITH THE UNIVERSITY OF WEST FLORIDA (THE BID RECEIVED FROM WETLANDS RESEARCH LABORATORY) AND DID NOT KNOW IF THERE WAS A LEGAL PROBLEM WITH THE UNIVERSITY ENTERING COMPETITIVE BIDDING WITH PRIVATE INDUSTRY. ALSO NOTED WAS THE BID FROM WETLANDS RESEARCH LABORATORY WAS NOT SIGNED BUT WAS ATTACHED TO A SIGNED LETTER OF TRANSMITTAL. ATTORNEY HOLLEY SAID WE HAD NO LEGAL PROBLEMS WITH ACCEPTING THESE BIDS. THE BIDS RECEIVED WERE AS FOLLOWS: WATER SPIGOT \$30,400.00., WETLANDS RESEARCH LABORATORY \$24,841.00 AND ENVIRONMENTAL PROTECTION SYSTEMS, INC. FOR \$97,955.00. UPON ATTORNEY HOLLEY STATING THERE WAS NO PROBLEM WITH THE BOARD ACCEPTING THESE BIDS, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO AWARD THE WATER QUALITY MONITORING BID TO THE LOW BID WHICH WAS WETLANDS RESEARCH LABORATORY FOR \$24,841.00.

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#### WATER QUALITY MONTITORING BIDS

CHAIRMAN CORBIN CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO ACCEPT ALL BIDS RECEIVED ON ENGINEERING SERVICES FOR ROAD AND BRIDGE IMPROVEMENTS AND PROPOSALS RECEIVED FOR CDBG GRANT ADMINISTRATION AS RECEIVED ON TIME. ADMINISTRATOR HAGAN IS TO PREPARE THE PACKAGES ON THE BIDS AND PROPOSALS AND GIVE TO THE BOARD MEMBERS.

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#### AD ON PROPOSALS AND BIDS

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO AUTHORIZE THE EXECUTION OF THE DEPARTMENT OF COMMUNITY AFFAIRS AGREEMENT #92EO-73-02-77-10-008, WHICH PROVIDES MATCHING FUNDS FOR AMATEUR RADIO EQUIPMENT IN SUPPORT OF LOCAL GOVERNMENT EMERGENCY COMMUNICATIONS WITH THE WASHINGTON COUNTY AMATEUR RADIO ASSOCIATION PROVIDING THE MATCHING CASH FUNDS TO THE COUNTY IN THE AMOUNT OF \$4,038.00.

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#### DCA GRANT

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN THE AMENDED APPLICATION FOR FEDERAL ANTI-DRUG ABUSE ACT FUNDS.

1 PAGE INSERT

#### ON FILE IN CLERKS OFFICE

ADMINISTRATOR HAGAN ADVISED THE BOARD THE LABOR ATTORNEY HAS NOTIFIED THAT THE UNION DID RATIFY THE CONTRACT AND HE RECOMMENDED THE BOARD RATIFY THE CONTRACT.

COMMISSISONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO RATIFY THE UNION CONTRACT.

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ON FILE IN CLERKS OFFICE

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO ACCEPT THE MINUTES AND APPROVE THE RECOMMENDATIONS OF THE PLANNING COMMISSION MEETING OF JUNE 4, 1992.

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WCPC MINUTES

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED, DUE TO AUDIT FINDINGS, TO ADOPT THE BUDGETS THAT ARE A PART OF OUR GRANT APPLICATIONS AS PART OF THE BUDGET SPECIFICALLY.

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ACCEPT FOR THE MINUTES, THE HEALTH DEPARTMENT QUARTERLY REPORT FOR THE QUARTER ENDING 03-31-92.

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO SET THE FIRST BUDGET HEARING FOR SEPTMBER 15, 1992 AT 5:05 P. M. AT THE WASHINGTON COUNTY ADMINISTRATIVE BUILDING.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO SET THE TENTATIVE MILLAGE RATE AT 10 MILLS FOR FISCAL YEAR 1992-93.

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COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO ADOPT THE BUDGET AMENDMENTS FOR GENERAL FUND AS PRESENTED.

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BUDGET AMENDMENTS

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR THE MONTH OF JUNE TOTALLING \$484,487.20.

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VOUCHERS SIGNED AND WARRANTS ISSUE

CLERK EARNESTINE MILLER GAVE A REPORT ON THE BOARD FINANCES ADVISING THE BOARD THEY NEEDED TO CURTAIL ALL SPENDING EXCEPT FOR OBLIGATED EXPENDITURES FOR THE REMAINDER OF THE FISCAL YEAR AS THERE HAD BEEN SEVERAL DEPARTMENTS WHICH HAD OVERSPENT THEIR BUDGET DUE TO UNEXPECTED EXPENDITURES; MAKING IT NECESSARY TO MAKE THE BUDGET AMENDMENTS THE BOARD PREVIOUSLY APPROVED TO TRANSFER MONIES FROM ONE DEPARTMENT TO ANOTHER. MS. MILLER NOTED SOME OF THE UNEXPECTED EXPENDITURES WERE: 1. HAVING TO HIRE W. D. EVERITT TO WORK WHILE THE BUILDING INSPECTOR WAS OUT SICK. 2. \$15,000.00 USED AS MATCHING FUNDS FOR THE HISTORICAL GRANT 3. UTILITIES IN MOST DEPARTMENTS HAVE GREATLY EXCEEDED THE AMOUNT BUDGETED 4. INMATE MEDICAL AND INMATE DETENTION EXPENSES HAVE EXCEEDED THE AMOUNT BUDGETED 5. SOLID WASTE CONTROL, LANDFILL WATER WELL TESTS ARE ALSO EXCEEDING BUDGETED AMOUNTS.

MRS. BILL LEE ADDRESSED THE BOARD WITH HER CONCERNS ABOUT WHAT PEOPLE ARE GOING TO DO TO DISPOSE OF ITEMS WHICH CAN NOT BE PLACED IN THEIR GARBAGE. SHE ADDED THAT DER USED TO HAVE AN AMNESTY DAY FOR PERSONS TO DISCARD OF THESE ITEMS BUT DER NOW SAYS IT IS THE COUNTY'S RESPONSIBILITY. THE BOARD AND MS. LEE AGREED EVERYONE SHOULD TALK TO THEIR LEGISLATORS ABOUT PASSING LAWS WITHOUT PROVIDING A SOLUTION TO TAKE CARE OF THE PROBLEM THE LAW CREATES.

FRANK CORSO QUESTIONED THE BOARD ON THE NEW RECYCLING CENTER AS TO WHEN IT WAS GOING TO OPEN, WAS THERE GOING TO BE A PLACE FIXED FOR TIRE DISPOSAL, ETC. MR. CORSO WAS ADVISED THE RECYCLING CENTER HOPE- FULLY WILL BE OPEN BY THE END OF THE SUMMER AND THAT NO LONG RANGE PLAN HAS BEEN PRESENTED ON THE OPERATIONS OF THE CENTER.

FRANK CORSO ADVISED THE BOARD ON THE 3RD OF JUNE HE CONTACTED DER ABOUT CLAY WASHING IN THE SWAMP ON MUD HILL ROAD. ADMINISTRATOR HAGAN IS TO MEET WITH MR. CORSO ON THIS PROBLEM.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY TO TAKE THE RECONSTRUCTION OF THE ROAD AND BRIDGE DEPARTMENT OFF THE TABLE. COMMISSIONER TRACY AND DAVIS FOR WITH COMMISSIONERS CORBIN, COOK AND TAYLOR OPPOSED.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED FOR THE 45MPH SPEED LIMIT IN THE VERNON CITY LIMITS BE EXTENDED TO SOUTH OF THE VERNON EMERGENCY CENTER.

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

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TO AUTHORIZE THE CHAIRMAN, ADMINISTRATOR AND CLERK TO SIGN THE LETTER TO THE AUDITORS DATED MARCH 25, 1992 CONFIRMING TO THE BEST OF OUR KNOWLEDGE AND BELIEF THE REPRESENTATIONS MADE TO THEM DURING THE 1991 AUDIT REFERENCED IN THE LETTER WERE CORRECT.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO ADJOURN. ATTEST: \_\_\_\_\_

CLERK

CHAIRMAN

ATTEST: \_\_\_\_\_

DEPUTY CLERK

\*END OF MINUTES\* FOR 07/16/92