

minutes031992
BOARD MINUTES FOR 03/19/92

MARCH 19, 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 RANDY PEEL 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 FEBRUARY 20, 1992 MINUTES FOR THE MORNING AND AFTERNOON MEETINGS.

MS. MARJORIE SANGAREE INTRODUCED THE NEW LIBRARY DIRECTOR, LINDA NORTON, TO THE BOARD. MS. NORTON GAVE A BRIEF REPORT ON THE LIBRARY AND ADVISED A CHILDREN'S PROGRAM WAS GOING TO BE HELD DURING THE SUMMER AT EACH OF THE LIBRARY BRANCHES.

MR. JIMMEY BAILEY ADDRESSED THE BOARD TO PRESENT THEM WITH PETITIONS WHICH HE STATED WAS 1,096, ASKING THE ISSUE OF WHETHER COUNTY COMMISSIONERS SHOULD BE ELECTED ON SINGLE MEMBER DISTRICT BASIS OR COUNTY AT LARGE BASIS BE PLACED ON THE NEXT QUALIFYING REFERENDUM BALLOT IN WASHINGTON COUNTY. COMMISSIONER TAYLOR OFFERED A MOTION TO ACCEPT THE PETITIONS FROM MR. BAILEY. CHAIRMAN CORBIN RELINQUISHED HIS CHAIR TO VICE-CHAIRMAN TAYLOR AND SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY. CHAIRMAN CORBIN REQUESTED MR. BAILEY WAIT UNTIL MARIE "TOOGIE" MITCHELL, SUPERVISOR OF ELECTIONS, ARRIVED AT THE MEETING BEFORE TURNING THE PETITIONS OVER TO HIM.

MR. KENNETH HOOD, REPRESENTING THE JAIL COMMITTEE, ADDRESSED THE BOARD AND PRESENTED EACH MEMBER A JAIL COMMITTEE REPORT AND RECOMMENDATIONS. THE COMMITTEE RECOMMENDED THE EXISTING JAIL BE CLOSED AS IT WOULD NOT BE COST EFFECTIVE TO RENOVATE IT NOR IS THERE EFFICIENT SPACE FOR EXPANSION. THE COMMITTEE SUGGESTED THE NEW FACILITY BE BUILT ON GOVERNMENTAL ENTITY PROPERTY AND HOUSE 100 TO 120 BEDS. FOR COST OF THE NEW CONSTRUCTION, THE COMMITTEE SUGGESTED THE BOARD CONTACT ACA IN DENVER FOR ASSISTANCE ON THE EVALUATION OF THE ACTUAL NEEDS FOR A FACILITY TO HOUSE 100 TO 120 BEDS. THEY ALSO RECOMMENDED THE NEW FACILITY BE PROVIDED WITH CLOSED CIRCUIT TELEVISION BETWEEN THE FACILITY AND THE COURT. THE BOARD EXPRESSED THEIR APPRECIATION TO MR. HOOD AND THE JAIL COMMITTEE FOR THEIR TIME AND EFFORTS IN PREPARING THE REPORT.

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JAIL COMMITTEE REPORT

MR. JIMMEY BAILEY PRESENTED THE PETITIONS TO CHAIRMAN CORBIN AT THIS TIME AND CHAIRMAN CORBIN HANDED THEM TO THE SUPERVISOR OF ELECTIONS FOR HER TO VERIFY THE NUMBER OF PETITIONS AND THE SIGNATURES.

MR. SCOTT PEDEN ADDRESSED THE BOARD ASKING THEM TO GRANT A FRANCHISE TO STORER CABLE TO MAINTAIN THE AREA THEY PRESENTLY SERVE WHICH IS APPROXIMATELY 250 SUBSCRIBERS LOCATED RIGHT OUTSIDE THE CITY LIMITS OF CHIPLEY. MR. PEDEN IS TO BRING A MAP SHOWING THE AREA WHERE HE WANTS A FRANCHISE TO THE APRIL 16TH BOARD MEETING. CHAIRMAN CORBIN REQUESTED MR. PEDEN CONSIDER DEFINING AN AREA WITHIN ONE MILE AROUND THE EXISTING CITY LIMITS OF CHIPLEY.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED TALLING \$439,666.87 FOR THE MONTH OF FEBRUARY.

MR. BILL ACUFF, REPRESENTING THE CITIZENS VOICE ASSOCIATION, ADDRESSED THE BOARD REQUESTING PERMISSION TO USE THE NEW COUNTY ADMINISTRATIVE MEETING ROOM FOR THEIR MONTHLY MEETINGS WHICH ARE HELD THE LAST THURSDAY OF EACH MONTH. COMMISSIONER TAYLOR OFFERED A MOTION TO GRANT THE CITIZENS VOICE ASSOCIATION PERMISSION TO USE THE NEW COUNTY MEETING ROOM FOR THEIR MARCH MEETING. THE MOTION DIED FOR A LACK OF A SECOND. THE BOARD AGREED FOR ADMINISTRATOR HAGAN TO DRAW UP A POLICY PROVIDING GUIDELINES FOR THE USE OF THE NEW ADMINISTRATIVE MEETING ROOM. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO ALLOW THE CITIZENS VOICE ASSOCIATION TO USE THE ADMINISTRATIVE MEETING ROOM FOR THEIR APRIL MEETING PROVIDING THEY AGREE TO ABIDE BY THE POLICY DRAWN UP ON THE USE OF THE BUILDING.

THE BOARD ALSO AGREED TO GIVE THE CITIZENS VOICE ASSOCIATION FIRST OPTION ON USING THE NEW MEETING ROOM THE LAST THURSDAY OF EACH MONTH FOR THEIR MEETINGS AFTER THE POLICY IS IN PLACE.

SUPERVISOR OF ELECTIONS, MARIE MITCHELL, AND JIMMEY BAILEY ADDRESSED THE BOARD WITH MS. MITCHELL VERIFYING THERE WERE 1,097 PETITIONS. MR. BAILEY PRESENTED MS. MITCHELL WITH THE MONEY FOR THE COST OF VERIFYING THE PETITIONS.

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JIMMEY BAILEY PETITIONS

MS. MONICA CORSO ADDRESSED THE BOARD REQUESTING THEY ASSIST THE FRIENDS OF THE LIBRARY IN MOVING THE BOOK MOBILE FROM WAUSAU TO BE PLACED IN STORAGE IN CHIPLEY. MS. CORSO ADVISED THE EXACT LOCATION OF WHERE THE BOOK MOBILE WAS GOING TO BE STORED WAS NOT KNOWN. AFTER DISCUSSION, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO ASSIST THE FRIENDS OF THE LIBRARY IN MOVING THE BOOK MOBILE FROM WAUSAU TO CHIPLEY TO WHATEVER LOCATION THEY COME UP WITH TO PROVIDE ADEQUATE SPACE FOR STORAGE.

PURSUANT TO A NOTICE OF HEARING TO CONSIDER THE ADOPTION OF A PROPOSED ORDINANCE RELATING TO RESCINDING PRIOR COUNTY ORDINANCE 91-14; REVOKING THE AD VALOREM TAX EXEMPTION GRANTED UPS BY SAID ORDINANCE, AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SAID HEARING WAS HELD. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ADOPT ORDINANCE 92-2 RESCINDING PRIOR COUNTY ORDINANCE NO. 91-14, REVOKING THE AD VALOREM TAX EXEMPTION FOR UPS.

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AD AND ORDINANCE

DEPUTY CLERK DIANNE CARTER OPENED THE BIDS RECEIVED ON ALL FILTERS USED BY THE COUNTY. BIDS WERE RECEIVED FROM CHIPLEY AUTO PARTS, GODFREY AUTO PARTS, CLOUD AUTO PARTS AND HOLMES CREEK AUTO PARTS. COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ACCEPT ALL THE BIDS ON THE FILTERS BUT TABLING ACTION ON AWARDING THE BID UNTIL THE BIDS COULD BE TABULATED.

DEPUTY CLERK DIANNE CARTER OPENED THE BIDS ON THE TWO MOTOR GRADERS FOR THE ROAD AND BRIDGE DEPARTMENT. BIDS WERE RECEIVED FROM:

BEARD EQUIPMENT COMPANY	THOMPSON TRACTOR CO., INC.
P. O. BOX 1926	P. O. BOX 637
PANAMA CITY, FLORIDA 32402	MARIANNA, FLORIDA 32426
JOE MONEY MACHINERY CO., INC.	TRACTOR & EQUIPMENT CO., INC.
1807 WEST NINE MILE ROAD	HIGHWAY 77-P. O. BOX 427
PENSACOLA, FLORIDA 32514	PANAMA CITY, FLORIDA 32402

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO ACCEPT THE BIDS AND HAVE ADMINISTRATOR HAGAN MAKE EACH COMMISSIONER A COPY OF ALL BID PACKAGES PRIOR TO TAKING ACTION.

36 PAGE INSERT

MOTOR GRADER BIDS

CHAIRMAN CORBIN CALLED FOR A RECESS.

PURSUANT TO A RECESS, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO AUTHORIZE THE JAIL COMMITTEE TO INVESTIGATE THE COST OF CONSTRUCTION OF A NEW JAIL AND TO LOOK FOR REVENUE SOURCES AVAILABLE TO THE BOARD ON FINANCING THE COST OF A NEW JAIL.

CELIA WARD ADDRESSED THE BOARD TO REQUEST THE BOARD ENTER INTO A LEASE AGREEMENT WITH NORTHWEST FLORIDA COMMUNITY HOSPITAL BOARD OF TRUSTEES ON A 1990 FORD AMBULANCE, ID#1FDKF37M4LNB51055 IN ORDER FOR THEM TO OBTAIN INSURANCE UNDER THE COUNTY POLICY. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ENTER INTO THE LEASE AGREEMENT WITH THE NORTHWEST FLORIDA COMMUNITY HOSPITAL BOARD OF TRUSTEES ON THE 1990 FORD AMBULANCE, ID#1FDKF37M4LNB51055.

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LEASE AGREEMENT

UPON THE REQUEST OF CELIA WARD, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO CONTINUE THE PRESENT LEASE AGREEMENT ON A 1990 FORD AMBULANCE, ID#1FDKF37M5LNB40- 792.

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LEASE AGREEMENT-AMBULANCE

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ADOPT THE MINUTES AND APPROVE THE RECOMMENDATIONS OF THE PLANNING COMMISSION MEETING FOR FEBRUARY 6, 1992.

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MINUTES OF THE PLANNING COMMISSION

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ACCEPT THE WAUSAU VOLUNTEER FIRE DEPARTMENT AGREEMENT AND AUTHORIZE THE CHAIRMAN TO SIGN IT.

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WAUSAU FIRE AGREEMENT

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO ADOPT THE RESOLUTIONS HONORING FORMER COMMISSIONERS BERNARD MCWILLIAMS AND PRESTON HEWETT FOR THEIR SERVICE.

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RESOLUTIONS

ADMINISTRATOR HAGAN ADVISED THE BOARD OF PROPERTY AVAILABLE FOR A BARROW PIT ON HIGHWAY 279 BETWEEN GREENHEAD AND VERNON AT A COST OF \$1250 PER ACRE FROM MR. SIDNEY ROCHE. AFTER DISCUSSION, COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO AUTHORIZE ADMINISTRATOR HAGAN TO NEGOTIATE WITH MR. ROCHE AND PURCHASE THE PROPERTY AT THE BEST POSSIBLE PRICE.

CHAIRMAN CORBIN ADVISED THE BOARD OF THE HAZARDOUS CONDITION OF INGRESSING AT THE GILBERT PIT, AND REQUESTED ADMINISTRATOR HAGAN WORK ON TRYING TO RESOLVE THIS PROBLEM.

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO AUTHORIZE ATTORNEY HOLLEY TO PREPARE AN ORDINANCE FOR A TAX EXEMPTION FOR WEST POINT PEPPERELL ON NEW ADDITIONS AND ADVERTISE FOR A HEARING FOR THE APRIL 16TH MEETING BASED ON ATTORNEY HOLLEY SAYING THE EXEMPTION IS IN ORDER.

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COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO ADOPT THE PLAT FROM STEADMAN CARROLL ON THE SUNNY RIDGE SUBDIVISION AND AUTHORIZE THE SIGNING OF THE PLAT.

ADMINISTRATOR HAGAN ADVISED THE BOARD DR. FRASIER BINGHAM, RECYCLING CONSULTANT, HAD FAXED A PROPOSAL ON THE COUNTY PURCHASING THE OLD NORTHWEST FLORIDA LUMBER CO. FOR THE NEW RECYCLING CENTER LOCATION AT A COST OF \$86,000 WITH \$5,000 HAVING TO COME OUT OF GENERAL FUND MONIES AND THE REMAINDER COMING FROM RECYCLING GRANT MONIES. MR. T. D. SMITH, OWNER OF THE PROPERTY, WOULD REQUEST \$60,000 AT CLOSING AND THE REMAINDER WOULD BE PAID BY FEBRUARY 1993 AT A 10% ANNUAL INTEREST RATE. ADMINISTRATOR HAGAN ALSO ADVISED THE BOARD JACKSON COUNTY HAD REFUSED THE GRANT MONIES FOR RECYCLING AND WAS GETTING OUT OF THE RECYCLING BUSINESS AND THE BOARD MIGHT WANT TO CONSIDER THIS. ATTORNEY HOLLEY AND ADMINISTRATOR HAGAN ARE TO PURSUE CHECKING WITH THE JACKSON COUNTY ADMINISTRATOR AND ATTORNEY AND SEE IF THE BOARD CAN LEGALLY DISCONTINUE RECYCLING AND IF NOT, THE BOARD WILL PURSUE THE PURCHASE OF THE OLD NORTHWEST FLORIDA LUMBER COMPANY PROPERTY.

AFTER A DISCUSSION ON THE PROBLEMS THE BOARD HAS HAD WITH THE RECYCLING PROGRAM, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO CALL A SPECIAL MEETING TO MEET WITH DR. FRASIER BINGHAM AND HIS SUPERVISOR, MR. LESTER MAPLES, TO DISCUSS THE PROBLEMS WITH RECYCLING.

CHAIRMAN CORBIN SPOKE TO THE BOARD ABOUT THE PROBLEM AT THE CHIPLEY LANDFILL WITH DRAINAGE AND THE WASHING AWAY OF THE ROAD. ATTORNEY HOLLEY IS TO WORK WITH ADMINISTRATOR HAGAN ON THIS MATTER.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO APPOINT HOWARD LOVETT TO THE TRI-COUNTY AIRPORT AUTHORITY.

ADMINISTRATOR HAGAN ADVISED THE BOARD A SECOND INSPECTION HAD BEEN DONE ON THE VERNON EMERGENCY CENTER AND ONCE AGAIN THE COMPLAINTS WERE UNFOUNDED.

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

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

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO AWARD THE 1992 FILTER BID TO CHIPLEY AUTO PARTS.

10 PAGE INSERT

AD AND BIDS

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO TABLE THE MOTOR GRADER BIDS UNTIL THE NEXT BOARD MEETING.

ADMINISTRATOR HAGAN PRESENTED EACH OF THE BOARD MEMBERS A LETTER ADDRESSING THE BOARD'S QUESTIONS ON THE OPERATION AND REORGANIZATION OF THE PUBLIC WORKS DEPARTMENT. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND

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CARRIED TO TABLE ACTION ON THE ADMINISTRATOR'S INFORMATION REGARDING THIS MATTER.

ADMINISTRATOR HAGAN ASKED THE BOARD'S ASSISTANCE IN CREATING A POLICY FOR THE USE OF THE NEW BOARD MEETING ROOM. THE BOARD AGREED FOR THE ADMINISTRATOR TO BRING BACK A PROPOSED POLICY AND A RECOM- MENDATION AT THE NEXT BOARD MEETING AND THE BOARD WOULD PROCEED FROM THERE.

ADMINISTRATOR HAGAN ADVISED DR. FRASIER BINGHAM OF BCM AND HIS SUPERVISOR, MR. LESTER MAPLES, COULD MEET WITH THE BOARD AT 9:30 A. M. ON THE 23RD OF MARCH. THE BOARD AGREED TO MEET WITH THEM AT THIS TIME.

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO TRANSFER THE 1990 LOAN FUND CHECKING ACOUNT INTEREST OF \$7,000 TO THE VERNON EMERGENCY CENTER.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO PAY \$11,240.00 FOR NPDES PART II FEES FOR THE CHIPLEY AND MUDHILL LANDFILLS AND FOR THE ROAD AND BRIDGE DEPARTMENT.

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BILL FOR NPDES FEES

THE BOARD REQUESTED ADMINISTRATOR HAGAN PUT A WEIGHT LIMIT ORDINANCE ON THE AGENDA FOR THE NEXT MEETING.

CHAIRMAN CORBIN RECESSED THE MEETING UNTIL 9:30 A. M. ON MONDAY, MARCH 23, 1992. ATTEST: _____

CLERK

CHAIRMAN

ATTEST: _____

DEPUTY CLERK

END OF MINUTES FOR 03/19/92