

minutes111792
BOARD MINUTES FOR 11/17/92

NOVEMBER 17, 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, DAVIS, TRACY AND TAYLOR PRESENT. ATTORNEY HOLLEY AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

SHERIFF FRED PEEL PROCLAIMED THE MEETING WITH REV. GARY WIGGINS OFFERING PRAYER. CHAIRMAN CORBIN LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

COUNTY JUDGE, ALLEN REGISTER, CONDUCTED THE SWEARING IN CEREMONIES OF THE NEW COUNTY COMMISSIONERS FOR DISTRICT ONE-JIM MORRIS, DISTRICT THREE-CHARLES BROCK AND DISTRICT FIVE-HULAN CARTER.

CHAIRMAN CORBIN THANKED COMMISSIONERS DAVIS, TRACY AND COOK FOR THEIR SERVICE DURING THE PAST FOUR YEARS. CHAIRMAN CORBIN CALLED FOR A FIFTEEN MINUTE RECESS.

PURSUANT TO A RECESS, FOR THE PURPOSE OF REORGANIZATION, ADMINISTRATOR HAGAN ASKED FOR NOMINATIONS FOR CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS FOR 1992-93.

COMMISSIONER TAYLOR NOMINATED COMMISSIONER CORBIN TO BE CHAIRMAN OF THE BOARD WITH COMMISSIONER MORRIS SECONDED THE NOMINATION. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO CEASE NOMINATIONS. COMMISSIONER CORBIN WAS ELECTED CHAIRMAN OF THE BOARD BY A UNANIMOUS VOTE.

CHAIRMAN CORBIN ASKED FOR NOMINATIONS FOR VICE-CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS FOR 1992-93. COMMISSIONER CARTER NOMINATED COMMISSIONER TAYLOR FOR VICE-CHAIRMAN WITH COMMISSIONER MORRIS SECONDED THE NOMINATION. COMMISSIONER BROCK OFFERED A MOTION TO CEASE NOMINATIONS, COMMISSIONER MORRIS SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY WITH COMMISSIONER TAYLOR BEING ELECTED VICE-CHAIRMAN OF THE BOARD.

CHAIRMAN CORBIN INTRODUCED THE COMMISSIONERS' WIVES WHO WERE PRESENT WHICH INCLUDED MRS. HULAN CARTER, MRS. JIM MORRIS AND MRS. LENZY CORBIN.

THE FIRST ITEM ON THE AGENDA WAS STORER CABLE WITH ADMINISTRATOR HAGAN ADVISING THEY WERE UNABLE TO ATTEND AND WILL RESCHEDULE AT ANOTHER DATE.

MICKEY WOODHAM, DIRECTOR OF ENGINEERING AND OPERATIONS FOR WEST FLORIDA ELECTRIC COOP, ADDRESSED THE BOARD BRIEFING THE BOARD ON THEIR METHODS OF LINE CLEARANCE ON RIGHT OF WAYS. HE ADVISED THEY USED FOUR METHODS OF LINE CLEARANCE: 1. MOWING PROGRAM 2. TRIMMING PROGRAM 3. HAND CUTTING METHOD AND 4. HERBICIDE METHOD. HE ADVISED THE HERBICIDES USED BY THE WEST FLORIDA COOP WAS SPIKE 80-W AND VEL PAR WITH BOTH HERBICIDES BEING GROUND APPLIED. MR. WOODHAM THEN INTRODUCED JAMES SHROPSHIRE OF DOWELANCO TO DISCUSS THE PRODUCTS USED BY WEST FLORIDA ELECTRIC COOP FOR LINE CLEARANCE. MR. SHROPSHIRE ADVISED THE BOARD BOTH PRODUCTS USED BY WEST FLORIDA ELECTRIC COOP WERE VERY SAFE PRODUCTS. CHAIRMAN CORBIN STATED THERE WAS A GREAT DEAL OF CONCERN FROM CITIZENS ON THE USE OF ANY CHEMICALS AND REQUESTED THE BOARD BE NOTIFIED WHEN THEY APPLY THESE HERBICIDES. MR. SHROPSHIRE AND MR. WOODHAM STATED THEY WOULD WORK WITH THE BOARD AND ADVISE THEM WHEN THEY WOULD BE APPLYING THESE HERBICIDES. MR. WOODHAM LEFT A MAP WHICH EARMARKED THE LOCATION OF ALL LINES SERVICED IN WASHINGTON COUNTY BY WEST FLORIDA ELECTRIC COOP, AS WELL AS BROCHURES ON THE HERBICIDES THEY ARE PRESENTLY USING. MS. GAIL DANIELS QUESTIONED THE SAFETY RATING ON GARLON 3A, WHICH IS THE CHEMICAL USED BY GULF POWER COMPANY, WITH MR. SHROPSHIRE ADVISING IT WAS A VERY SAFE HERBICIDE.

ATTORNEY HOLLEY ADDRESSED THE PROBLEMS OF JET SKIS IN HOLMES CREEK AS REFERENCED IN LAST MONTHS MEETING, PRESENTING EACH OF THE BOARD MEMBERS A COPY OF BAY COUNTY'S ECONFINA CREEK CONTROL ORDINANCE. HE STATED THE ORDINANCE HAD A HORSEPOWER LIMIT ON ALL WATER VESSELS AS WELL AS PROHIBITED THE USE OF JET SKIS. CHAIRMAN CORBIN STATED HE HAD RECEIVED REQUESTS NOT TO DO ANYTHING ABOUT THE JET SKIS RIGHT NOW.

3 PAGE INSERT

ECONFINA CREEK ORDINANCE

ATTORNEY HOLLEY PRESENTED EACH OF THE BOARD MEMBERS A COPY OF CHAPTER 157 OF THE FLORIDA STATUTES DEALING WITH DRAINAGE PROBLEMS AS THIS ISSUE HAS BEEN REFERENCED IN SEVERAL OF THE MEETINGS.

ATTORNEY HOLLEY UPDATED THE BOARD ON THE TERM SERVED BY THE MEMBERS OF THE WC
Page 1

HOSPITAL BOARD OF TRUSTEES. HE ADVISED THAT MEMBERS FROM DISTRICT ONE, THREE AND FIVE WERE TO SERVE FOUR YEAR TERMS WHICH WOULD EXPIRE ON 12-31-92. MEMBERS FROM DISTRICT TWO, FOUR AND THE AT LARGE MEMBER WERE TO SERVE THREE YEAR TERMS WHICH EXPIRED ON 12-31-91 AND APPARENTLY NEVER GOT REAPPOINTED. ATTORNEY HOLLEY STATED THE ACT WHICH APPLIED TO THE APPOINTMENT OF THE HOSPITAL BOARD OF TRUSTEES DOES NOT SPECIFY THE COUNTY COMMISSIONERS SERVE AS BOARD MEMBERS BUT THEY HAVE THAT OPTION. ATTORNEY HOLLEY ADVISED THE COMMISSIONERS THEY NEEDED TO MAKE A MOTION STATING WHEN THE TERM OF THE NEW COMMISSIONERS WOULD START AS HOSPITAL BOARD OF TRUSTEES. COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED FOR THE BOARD OF COUNTY COMMISSIONERS OR THEIR APPOINTEE TO SERVE ON THE HOSPITAL BOARD OF TRUSTEES CONCURRENT WITH THEIR TERM OF OFFICE AS COUNTY COMMISSIONERS WITH THE AT LARGE MEMBER OF THE BOARD OF TRUSTEES TERM TO BE CONCURRENT WITH COMMISSIONERS FROM DISTRICT TWO AND FOUR TERM OF OFFICE. CHAIRMAN CORBIN IS TO WORK WITH ATTORNEY HOLLEY ON FOLLOWING UP WITH A HOME RULE ORDINANCE TO REFERENCE THE ACTION TAKEN BY THE BOARD IN CHANGING THE TERMS OF OFFICE FOR THE HOSPITAL BOARD OF TRUSTEES.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO APPROVE OF THE REAPPOINTMENT OF HOSEA BROWN TO THE HOSPITAL BOARD OF TRUSTEES AS THE AT LARGE MEMBER.

THE BOARD ACKNOWLEDGED DR. QURESHI WAS THE SEVENTH MEMBER OF THE HOSPITAL BOARD OF TRUSTEES AS HE IS CURRENTLY THE CHIEF OF STAFF OF THE HOSPITAL.

ATTORNEY HOLLEY ADVISED THE BOARD THE NHI LAWSUIT WAS FINAL.

ATTORNEY HOLLEY ADVISED A HEARING ON THE WEST TRACO LAWSUIT WAS HELD ON OCTOBER 22, 1992 WITH THE JUDGE RULING THE COUNTY WOULD HAVE TO PAY A PORTION OF WEST TRACO'S ATTORNEYS FEES. ATTORNEY HOLLEY STATED IF BOTH PARTIES COULD NOT COME TO AN AGREEMENT ON THE AMOUNT OF FEES THE COUNTY WOULD PAY, A FORMAL HEARING WILL HAVE TO BE HELD. ATTORNEY HOLLEY SAID THE COURT DID REQUIRE THE COUNTY TO TAKE SOME TYPE OF AFFIRMATIVE ACTION TO HELP ENFORCE THE COLLECTION OF ALL DELINQUENT ACCOUNTS. HE ADVISED THE BOARD THEY NEEDED TO APPOINT SOMEONE TO WORK WITH HIM AND ADMINISTRATOR HAGAN TO DECIDE WHAT ACTION THEY WANT TO TAKE. COMMISSIONER CARTER STATED HE FELT THEY NEEDED TO HAVE A COMPLETE BOARD WORKSHOP ON THE WEST TRACO SITUATION. ATTORNEY HOLLEY ADVISED THE BOARD THEY NEVER ADDRESSED THE INDIGENT PART OF THE CONTRACT. THE BOARD AGREED TO HOLD A WORKSHOP ON THE 30TH OF NOVEMBER AT 5:30 P. M. TO UPDATE THE BOARD ON THE WEST TRACO SITUATION AS WELL AS OTHER ISSUES THE BOARD IS INVOLVED IN. AFTER QUESTIONS FROM COMMISSIONER BROCK ON THE ORDINANCE AND CONTRACT WITH WEST TRACO, ATTORNEY HOLLEY BRIEFED THE BOARD ON THEIR CONTENTS. ATTORNEY HOLLEY ALSO ADVISED THE BOARD JUDGE ELINOR AND THE CIRCUIT COURT JUDGE HAD UPHELD THE CONSTITUTIONALITY AND THE LEGALITY OF BOTH THE CONTRACT AND THE ORDINANCE. COMMISSIONER BROCK WAS INTERESTED IN WHAT PEOPLE WERE GOING TO DO WITH THEIR OUTDOOR GARBAGE. ADMINISTRATOR HAGAN ADVISED, PENDING DER CONSENT, THE TIRES AND WHITE GOODS COULD BE TAKEN CARE OF AT THE RECYCLING CENTER. FOR OTHER ITEMS, SUCH AS YARD TRASH, FURNITURE, ETC., A PERSON WOULD HAVE TO MAKE SPECIAL ARRANGEMENTS WITH THEIR GARBAGE COLLECTOR TO DISPOSE OF THESE ITEMS. COMMISSIONER MORRIS STATED ON THE RULING THE JUDGE HANDED DOWN, HE DIDN'T SEE WHERE WEST TRACO HAD FULFILLED THEIR CONTRACT BECAUSE THEY ARE NOT PICKING UP GARBAGE AT SOME PLACES; THEREFORE, HE FELT IF THE BOARD IS GOING TO HELP COLLECT BILLS, WEST TRACO NEEDS TO PICK UP ALL GARBAGE.

ATTORNEY HOLLEY ADVISED OF THE ALICE HAGANS LAWSUIT ON AN ACCIDENT WHICH HAPPENED AT THE INTERSECTION OF COUNTY ROAD 279 AND STATE ROAD 77, ON THE VERNON AND GREENHEAD ROAD. ATTORNEY HOLLEY STATED THIS SUIT WAS PENDING, WITH THE TRIAL BEING SET FOR MAY OF 1993.

ATTORNEY HOLLEY ADVISED OF A LAWSUIT PERTAINING TO COUNTY ROAD 280 BY MCDONALDS GOING EAST, WHEREBY A LADY CLAIMS TO HAVE INJURED HER BACK WHEN SHE RAN INTO SEVERAL POTHoles IN THE ROAD. ATTORNEY HOLLEY STATED THIS HAS NOT BEEN SET FOR TRIAL.

ATTORNEY HOLLEY ADVISED OF TWO MATTERS WHERE THE COUNTY HAS BEEN NOTIFIED OF A POTENTIAL CLAIM. ONE INVOLVED AN ACCIDENT ON COUNTY ROAD 284 WHERE THE PERSON IS CLAIMING THERE WAS NOT PROPER MARKINGS OR BARRICADES AT THE ROAD TO MAKE HER AWARE THAT HIGH WATER HAD FLOODED THE ROAD. ATTORNEY HOLLEY ADVISED THIS ACCIDENT WAS COVERED BY INSURANCE UP TO \$200,000.00 AND THE INSURANCE COMPANY WAS OBLIGATED TO DEFEND ON BEHALF OF THE COUNTY.

THE OTHER POTENTIAL CLAIM WAS IN THE CARYVILLE AREA WHERE A LADY CLAIMS SHE WAS FISHING AND STEPPED INTO A HOLE.

ATTORNEY HOLLEY THEN ADVISED OF AN ACCIDENT WHICH INVOLVED ROBERT HARCUS, A

minutes111792

COUNTY ROAD AND BRIDGE EMPLOYEE. HARCUS WAS CHARGED WITH TURNING IN FRONT OF A LOG TRUCK OWNED BY WILTON HADDOCK. HOLLEY ADVISED HE COULD FORESEE A CLAIM AGAINST THE COUNTY ON THIS ISSUE BUT THE INSURANCE SHOULD COVER THIS ACCIDENT.

FRANCIS BALUE, REPRESENTING THE SOUTHEAST RESIDENTS GROUP OF WASHINGTON COUNTY, ADDRESSED THE BOARD ON THE EAST-WEST ROAD STILL BEING CLOSED. MS. BALUE ADVISED THE BOARD THERE WAS NO MEANS FOR EMERGENCY VEHICLES TO GET TO HER AND OTHER RESIDENTS IN THE AREA. SHE STATED THE HICKS' HAD NO OBJECTIONS TO THE HICKS ROAD BEING OPENED FOR USE. MS. BALUE APPEALED TO THE BOARD TO TEMPORARILY OPEN THE EAST-WEST ROAD UNTIL THIS ISSUE COULD BE RESOLVED. SHE ALSO MADE REFERENCE THAT ROSEWOOD TIMBER HAD OFFERED A SECTION OF ROAD ON STRICKLAND ROAD TO BE RE-ROUTED WHERE IT DEAD ENDS AT QUAIL FARM. MS. BALUE REQUESTED INFORMATION ON WHAT THE COMMITTEE APPOINTED TO WORK ON THE EAST-WEST ROAD CLOSING HAD DETERMINED. ADMINISTRATOR HAGAN STATED IT WAS RECOMMENDED TO EXPLORE THE POSSIBILITIES OF RE-ROUTING A ROAD TO ALABAMA POWER COMPANY RIGHT OF WAY. ADMINISTRATOR HAGAN ADVISED, HE, COMMISSIONER TRACY AND THE TWO ROAD SUPERINTENDENTS HAD LOOKED AT THIS SITUATION AND FELT IT WAS COST PROHIBITIVE TO THE COUNTY, DUE TO THE PERMITTING WHICH WOULD BE REQUIRED FROM DER, TO BUILD AN ALTERNATE ROAD ON A YEAR TO YEAR BASIS AND GO INTO THE PERMITTING PROCESS. (THE COUNTY COULD ONLY GET AN EASEMENT ON A YEAR TO YEAR BASIS). ATTORNEY HOLLEY EXPLAINED AGAIN THE COUNTY HAS ACKNOWLEDGED THEY HAVE NOT MAINTAINED THE EAST-WEST ROAD BEYOND WALSHINGHAM BRIDGE ON A REGULAR BASIS AND UNLESS THE COUNTY CAN PROVE THEY BUILT THE ROAD AND MAINTAINED IT CONTINUOUSLY FOR FOUR YEARS AFTER CONSTRUCTION, IT CAN'T BE CONSIDERED A COUNTY ROAD. ATTORNEY HOLLEY STATED ANOTHER ALTERNATIVE WOULD BE TO PROVE IT IS A PUBLIC ROAD; WHICH MEANS YOU WOULD HAVE TO PROVE THE ROAD HAS BEEN USED ADVERSELY BY THE GENERAL PUBLIC IN EXCESS OF TWENTY YEARS. ATTORNEY HOLLEY STATED THE THIRD ALTERNATIVE WOULD BE FOR THE PROPERTY OWNERS TO PROVE THEY DON'T HAVE ANY OTHER REASONABLE ACCESS TO THEIR PROPERTY. CHAIRMAN CORBIN APPOINTED COMMISSIONER CARTER TO WORK WITH MS. BALUE ON THIS EAST-WEST ROAD SITUATION, WITH MR. CARTER COMING BACK AND MAKING A RECOMMENDATION TO THE BOARD IN ACCORDANCE WITH THE FLORIDA LAW. MS. BALUE ASKED IF THERE WAS ANY IMMEDIATE WAY THEY COULD GET THE EAST-WEST ROAD OPENED TEMPORARILY WITH MR. CARTER AGREEING TO WORK ON A TEMPORARY RELEASE.

FERMON BROWN ADDRESSED THE BOARD ON WEST TRACO STATING IF THE MAJORITY OF THE PEOPLE WOULD HAVE KNOWN ABOUT THE GARBAGE ISSUE, THEY WOULD HAVE HAD THE OPPORTUNITY TO VOTE ON IT. CHAIRMAN CORBIN ADVISED MR. BROWN THE GARBAGE ISSUE WAS VOTED ON AND PASSED ON THE BALLOT; ALSO PUBLIC HEARINGS WAS HELD ON THE GARBAGE ISSUE.

CHAIRMAN CORBIN CALLED FOR A FIVE MINUTE RECESS.

PURSUANT TO A RECESS, CHAIRMAN CORBIN CALLED THE MEETING BACK TO ORDER AND ASKED ADMINISTRATOR HAGAN TO BEGIN WITH HIS REPORT. ADMINISTRATOR HAGAN ADVISED THE BOARD HE HAD A LETTER FROM MR. PERRY WELLS AND MR. WALLACE LAIRD REQUESTING THE BOARD WITHDRAW THEIR APPLICATION FOR RE-ZONING. CHAIRMAN CORBIN STATED IT WAS CLEAR THE PEOPLE OF WASHINGTON COUNTY DID NOT WANT A PRIVATE ENTERPRISE OPERATING A LAND-FILL IN WASHINGTON COUNTY; AND, THE PEOPLE ARE REQUESTING THE BOARD TAKE SOME TYPE OF ACTION TO MAKE SURE IT IS BROUGHT TO THEIR ATTENTION IF A PRIVATE ENTERPRISE REQUESTS A LAND USE CHANGE FOR A LANDFILL IN THE FUTURE. MR. CHUCK YATES AND MR. JOEL LOVETT BOTH ADDRESSED THE BOARD VOICING THEIR OPPOSITION TO A PRIVATE LANDFILL, BUT NOT TO A COUNTY OWNED LANDFILL. DISCUSSION CONTINUED WITH RANDY PARKER ADVISING THE BOARD MAY WANT TO ADOPT A POLICY IN THE COMP PLAN WHEREBY THE COUNTY WOULD CONSIDER LANDFILLS FOR ITS OWN USE BUT RESTRICT PRIVATE LANDFILLS. HE NOTED AT THE PRESENT TIME THERE IS NO LAND USE FOR LANDFILLS IN THE COMPREHENSIVE PLAN AND NO SITES DESIGNATED. COMMISSIONER MORRIS STATED HE FELT THE BOARD MAY WANT TO DESIGNATE A SITE FOR A POTENTIAL WASHINGTON COUNTY LANDFILL ONLY; STATING IF THE SITE WAS ESTABLISHED PERSONS WHO WERE CONSIDERING BUILDING IN THE DESIGNATED AREA WOULD KNOW THERE WAS A POSSIBILITY A COUNTY OWNED LANDFILL MAY BE PUT THERE IN THE FUTURE. THE BOARD SET A PUBLIC HEARING DATE ON PROPOSED LAND USE CHANGES AND ON AN APPLICATION FOR SPECIAL EXCEPTION TO THE WC LAND DEVELOPMENT CODE FOR DECEMBER 7, 1992 AT 5:30 P. M. CHAIRMAN CORBIN ASKED MR. PARKER TO BRING BACK SOME LANGUAGE BEFORE THE BOARD ON ASSURING THERE WOULD BE NO PRIVATE LANDFILLS IN WASHINGTON COUNTY.

7 PAGE INSERT

PUBLIC HEARING NOTICES COMP PLAN

RANDY PARKER THEN ADDRESSED THE BOARD AND PRESENTED THEM WITH A MEMORANDUM ON NATURAL GAS PIPELINE SITING. HE WENT OVER THE MEMORANDUM EXPLAINING THE EXISTING SITUATION UNDER THE WC COMPREHENSIVE PLAN AND LAND DEVELOPMENT CODE AND OTHER LOCAL GOVERNMENT CONDITIONS ON THE PIPELINE SITINGS. MR. PARKER RECOMMENDED THE BOARD

CONSIDER AMENDING THE COUNTY'S LDC TO MORE ACCURATELY ADDRESS THE SCALE AND SCOPE OF SUCH A PROJECT AND CONSIDER ESTABLISHING A REVIEW AND PERMIT PROCESS FOR USE OF COUNTY RIGHT-OF-WAYS. MR. PARKER IS TO MAKE ANOTHER PRESENTATION TO THE BOARD ON THIS ISSUE.

2 PAGE INSERT

MEMO FROM RANDY PARKER ON GAS PIPELINE

BASED ON A REQUEST FROM SOMEONE IN THE AUDIENCE, CHAIRMAN CORBIN ASKED ADMINISTRATOR HAGAN TO PREPARE A LEAFLET OR AGENDA ON WHAT ITEMS WILL BE BROUGHT UP DURING ANY FUTURE PUBLIC HEARINGS.

CHAIRMAN CORBIN CALLED FOR A RECESS UNTIL 1:00 P. M.

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

ADMINISTRATOR HAGAN READ A LETTER FROM EARNESTINE MILLER, CLERK OF COURT, REQUESTING AN EXTENSION TO FILE HER 1991-92 ANNUAL FINANCIAL REPORT.

1 PAGE INSERT

LETTER FROM CLERK

ADMINISTRATOR HAGAN READ A LETTER FROM HAROLD GAINNEY, BUILDING INSPECTOR, ON COMPLAINTS HE HAD RECEIVED ABOUT THE NEW BUILDING PERMIT FEES BEING TOO HIGH WHICH WERE PASSED BY THE BOARD ON OCTOBER 15, 1992. MR. GAINNEY'S LETTER STATED IT HAD BEEN SUGGESTED THAT ALL CONSTRUCTION COSTS BE CALCULATED ON A \$32 PER SQUARE FOOT BASIS AND APPLY TO ALL AREAS UNDER ROOF, PERMIT FEES WILL THEN BE DETERMINED UTILIZING FEE STRUCTURES AND RANGES OF VALUATION CONTAINED IN APPENDIX K OF THE 1988 SOUTHERN STANDARD BUILDING CODE WITH THE MINIMUM PERMIT FEE FOR ALL TYPES OF CONSTRUCTION BEING SET AT \$40.00, PERMIT FEES BE WAIVED FOR ALL CHURCHES EXCEPT WHERE ANY PORTION OF THOSE PROJECTS ARE CONTRACTED/SUBCONTRACTED FOR COMPLETION. COM- MISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO FOLLOW THE RECOMMENDATIONS OF THE BUILDING INSPECTOR EXCEPT TO WAIVE PERMIT FEES FOR ALL NON-PROFIT ORGANIZATIONS AS LONG AS THE WORK IS DONE IN-HOUSE AND NOT CONTRACTED OUT.

1 PAGE INSERT

PERMIT FEES

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ADOPT A RESOLUTION PROCLAIMING THE MONTH OF DECEMBER AS DRUNK AND DRUGGED DRIVING PREVENTION MONTH.

1 PAGE INSERT

RESOLUTION

ADMINISTRATOR HAGAN ADVISED THE BOARD OF AN EASEMENT HE HAD FROM CHUCK MORRIS ON FALLING WATER ROAD. HE EXPLAINED THE BOARD HAD ALREADY ACCEPTED OTHER EASEMENTS FROM PROPERTY OWNERS ON THIS ROAD IN ORDER FOR THE COUNTY TO ASSIST IN TAKING CARE OF A DRAINAGE PROBLEM AND HAD BEEN WAITING FOR THE VOCATIONAL SCHOOL TO SCHEDULE TIME TO ASSIST WITH THE PROJECT. COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ACCEPT THE EASEMENT FROM CHUCK MATHIS ON FALLING WATER ROAD.

3 PAGE INSERT

EASEMENT ON CHUCK MATHIS

CHAIRMAN CORBIN BRIEFED THE BOARD ON A LETTER REQUESTING THE BOARD JOIN THE SMALL COUNTY COALITION AND PURCHASE SERVICES FOR A LOBBYIST THROUGH THEM. COMMISSIONER CARTER STATED HE WOULD LIKE TO BE MORE AWARE OF WHAT ISSUES THE COUNTY HAS WHICH THE SMALL COUNTY COALITION COULD BE HELPFUL WITH. COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO TABLE ACTION ON THE REQUEST.

4 PAGE INSERT

SMALL COUNTY COALITION

ADMINISTRATOR HAGAN ADVISED HE HAD A COPY OF AN AFFORDABLE HOUSING ORDINANCE FOR THE BOARD TO REVIEW. HE EXPLAINED TO THE BOARD THE PURPOSE OF THE AFFORDABLE HOUSING BILL WAS TO HELP IMPLEMENT THE HOUSING ELEMENT ON COMPREHENSIVE PLANNING; STATING THE MONIES COULD BE USED TO PURCHASE A LOT, PUT UP A DOWN PAYMENT ON A HOUSE OR USE FOR CLOSING COST. CHAIRMAN CORBIN APPOINTED ADMINISTRATOR HAGAN AS A CONTACT PERSON ON THE AFFORDABLE HOUSING ORDINANCE AND SUGGESTED COMMISSIONER CARTER ATTEND THE WORKSHOPS WITH ADMINISTRATOR HAGAN. COMMISSIONER BROCK AND COMMISSIONER CARTER HAD QUESTIONS AS TO THE CRITERIA USED TO DETERMINE IF A PERSON IS ELIGIBLE TO RECEIVE GRANT FUNDS. THE BOARD TABLED DISCUSSION ON THE ISSUE WITH ADMINISTRATOR HAGAN AGREEING TO SPEAK WITH JULIAN WEBB, GRANT CONSULTANT, ON THE HOUSING GRANT.

ADMINISTRATOR HAGAN TOLD THE BOARD THEY NEEDED TO ACCEPT THE MINUTES OF THE

PLANNING COMMISSION FOR OCTOBER 1, 1992 AND ACT ON THEIR RECOMMENDATIONS. THERE WAS A QUESTION IF THE BOARD ACCEPTED THE MINUTES AND RECOMMENDATIONS OF THE PLANNING COMMISSION AS A MATTER OF RECORD OR IF THEY ACCEPTED THEM DID THAT MEAN THEY APPROVED OF WHAT ACTION THEY TOOK. ADMINISTRATOR HAGAN STATED IT WAS HIS UNDERSTANDING THIS MEANT THE BOARD APPROVED OF THE ACTION THE PLANNING COMMISSION TOOK. ADMINISTRATOR HAGAN WAS THEN ASKED TO GO OVER EACH ITEM IN THE PLANNING COMMISSION MINUTES. HE WENT OVER THE FIRST FOUR ITEMS WHICH WERE: 1. A RECOMMENDATION THAT MR. HAGAN SUBMIT A LAND USE CHANGE FROM AGRICULTURE/SILVERCULTURE TO INDUSTRIAL. 2. ACCEPT THE APPLICATION FOR SPECIAL EXCEPTION FROM WASHINGTON COUNTY FOR MINING AND ADVERTISE FOR A PUBLIC HEARING 3. ACCEPT FOR ADVERTISING OF PUBLIC HEARING THE LAND USE CHANGE APPLICATION FOR INDUSTRIAL 4. ACCEPT FOR ADVERTISING OF PUBLIC HEARING THE LAND USE CHANGE APPLICATIONS FOR LANDFILL. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO ACCEPT THE MINUTES OF THE PLANNING COMMISSION ON ITEMS ONE THROUGH FOUR. THE NEXT TWO ITEMS REFERENCED WERE: 1. GRANT FINAL PLAT APPROVAL ON THE GLEN ARDEN ESTATES 2. THE SITE PLAN FOR A MOBIL HOME PARK WITH FIVE MOBIL HOMES PRESENTED BY RAY VOSIKA. COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO APPROVE OF THE MINUTES OF THE PLANNING COMMISSION ON THESE TWO ITEMS.

1 PAGE INSERT

MINUTES OF PLANNING COMMISSION

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ACCEPT THE RESIGNATION OF HULAN CARTER AND BOBBY HUTCHINS FROM THE WASHINGTON COUNTY PLANNING COMMISSION.

2 PAGE INSERT

LETTERS OF RESIGNATIONS

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO APPROVE OF THE APPOINTMENT OF ROLAND WALSHINGHAM TO THE PLANNING COMMISSION FOR DISTRICT FIVE.

COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADVERTISE FOR FILTER BIDS FOR ROAD AND BRIDGE WITH BIDS TO BE GOOD FOR TWO YEARS.

3 PAGE INSERT

FILTER BIDS

THE BOARD TABLED ACTION ON THE DISTRIBUTION OF THE FIRE SERVICES BUDGET AND THE FIRE DEPARTMENT AGREEMENTS.

THE BOARD TABLED ACTION ON THE REQUESTS TO CLOSE ROADS FOR MR. JOHN DEAL AND ROSEWOOD TIMBER COMPANY UNTIL THEY HAVE TIME TO LOOK INTO THE REQUESTS.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO APPROVE OF THE PUBLIC OFFICIALS BONDS FOR MARIE "TOOGIE" MITCHELL, MARY HODGES, RONNIE WRIGHT, EARNESTINE MILLER, CHARLES BROCK AND HULAN CARTER.

12 PAGE INSERT

PUBLIC OFFICIALS BOND

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO GRANT ROAD AND BRIDGE PERSONNEL OFF ON WEDNESDAY AND THURSDAY FOR THANKSGIVING WITH THE ADMINISTRATIVE OFFICES BEING CLOSED ON THURSDAY AND FRIDAY FOR THANKSGIVING.

COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO GRANT ROAD AND BRIDGE PERSONNEL OFF ON WEDNESDAY AND THURSDAY FOR CHRISTMAS WITH THE ADMINISTRATIVE OFFICES BEING CLOSED ON THURSDAY AND FRIDAY FOR CHRISTMAS.

CHAIRMAN CORBIN ADVISED THE BOARD OF A "SHADE" MEETING ON MONDAY, NOVEMBER 23, AT 9:00 A. M. WITH THE UNION ATTORNEY.

CHAIRMAN CORBIN ADVISED THE BOARD OF AN INVITATION TO PARTICIPATE IN VERNON'S HOMECOMING ACTIVITIES, FRIDAY, NOVEMBER 20.

CHAIRMAN CORBIN APPOINTED COMMISSIONER TAYLOR TO REMAIN AS THE REPRESENTATIVE TO TRI-COUNTY COMMUNITY COUNCIL.

1 PAGE INSERT

LETTER FROM TRI COUNTY

ADMINISTRATOR HAGAN BRIEFED THE BOARD ON THE AG CENTER PROJECT STATING THE RENOVATION BIDS ASKED FOR A ROOF BID TO INCLUDE ONLY WHAT WAS NECESSARY TO CONNECT THE FRONT PORTION AND DID NOT INCLUDE THE ENTIRE ROOF. HE SAID A CHANGE ORDER WAS NEEDED TO RE-ROOF THE EXISTING WING AREAS WHICH WOULD COST APPROXIMATELY \$16,000.

minutes111792

HE ADVISED TO REROOF THE AUDITORIUM AND THE STAGE AREA WOULD COST APPROXIMATELY \$19,000. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED FOR COMMISSIONERS CARTER AND MORRIS AND BUILDING INSPECTOR HAROLD GAINNEY, TO GO AND LOOK OVER THE AG CENTER PROJECT ON A FACT FINDING MISSION. JAN MORRIS, WASHINGTON COUNTY NEWS REPORTER, WAS ALSO INVITED TO GO.

CHAIRMAN CORBIN ADVISED COMMISSIONER CARTER THAT MR. & MRS. HORACE NELSON DID NOT WANT THE ROAD IN FRONT OF THEIR HOUSE GRADED.

CHAIRMAN CORBIN APPOINTED COMMISSIONER MORRIS AS LIASON TO THE FLORIDA LOCAL GOVERNMENT FINANCING AUTHORITY. CHAIRMAN CORBIN SUGGESTED ATTORNEY HOLLEY CHECK ON GETTING A FIXED INTEREST RATE ON THE BOARD'S FLGFA LOANS.

THE BOARD AGREED TO SET THEIR MONTHLY MEETINGS TO BE HELD THE THIRD THURSDAY OF EACH MONTH WITH THE ODD MONTHS' MEETINGS TO BE HELD AT 5:30 P. M. AND THE EVEN MONTHS' MEETINGS TO BE HELD AT 9:00 A. M.

COMMISSIONER TAYLOR OFFERED A MOTION TO HIRE ATTORNEY HOLLEY AS COUNTY ATTORNEY FOR THE NEXT YEAR. THE MOTION DIED FOR A LACK OF A SECOND.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADVERTISE FOR BIDS FOR A COUNTY ATTORNEY WITH THE BIDS TO SPECIFY WHAT THEIR RETAINER FEE WILL BE AND WHAT SERVICES THEY WILL PROVIDE FOR THE RETAINER FEE AND THEIR HOURLY RATE AND SERVICES CHARGED AT THE HOURLY RATE. COMMISSIONER TAYLOR OPPOSED.

1 PAGE INSERT

ADVERTISEMENT-ATTORNEY

THE BOARD TABLED ACTION ON THE APPOINTMENT OF DEPARTMENT HEADS UNTIL THE NEXT MEETING.

CHAIRMAN CORBIN WENT OVER THE LIST OF POSSIBLE LIASON POSITIONS MAKING APPOINTMENTS TO THE FOLLOW POSITIONS:

1. BUILDING INSPECTOR LIASON-HULAN CARTER
2. PARKS AND RECREATION LIASON-CHARLES BROCK
3. INDIGENT PATIENT COMMITTEE-LENZY CORBIN
4. PANHANDLE ALCOHOL COUNCIL-LENZY CORBIN
5. AG CENTER-LENZY CORBIN
6. LIBRARY-DOYLE TAYLOR
7. COUNCIL ON AGING-DOYLE TAYLOR
8. TRI-COUNTY COMMUNITY COUNCIL-DOYLE TAYLOR
9. BUILDING MAINTENANCE-HULAN CARTER
10. WEST FLORIDA REGIONAL PLANNING COUNCIL-DOYLE TAYLOR
11. TRANSPORTATION DISADVANTAGE PROGRAM-HULAN CARTER
12. PUBLIC FINANCIAL ADMINISTRATIVE SERVICES-(FLGFA)-JIM MORRIS
13. RC&D-LENZY CORBIN

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR THE MONTH OF OCTOBER TOTALLING \$513,303.29.

1 PAGE INSERT

VOUCHERS

COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO APPROVE OF MINUTES FOR OCTOBER 15, 1992 MEETING. DEPUTY CLERK CARTER STATED FRANCES GALANT WAS LISTED IN THE OCTOBER 15, 1992 MINUTES AND IT SHOULD HAVE READ FRANCIS BALUE.

DEPUTY CLERK DIANNE CARTER ADVISED THE BOARD THEY NEEDED TO ADOPT A RESOLUTION DESIGNATING SOUTHTRUST BANK AS DEPOSITORY FOR THE CDBG HOUSING GRANT AND A RESOLUTION DESIGNATING SOUTHTRUST BANK AS DEPOSITORY FOR THE CDBG ROAD GRANT. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO ADOPT THE RESOLUTIONS DESIGNATING SOUTHTRUST BANK AS THE DEPOSITORY FOR THE CDBG HOUSING GRANT AND CDBG ROAD GRANT.

2 PAGE INSERT

DEPUTY CLERK DIANNE CARTER ADVISED THE BOARD SHE HAD SPOKEN WITH ATTORNEY HOLLEY ON THE BOARDS' MONTHLY TRAVEL ALLOWANCE AND SHE ASKED ATTORNEY HOLLEY TO BRIEF THE BOARD ON THE ACTION THEY NEED TO TAKE. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED NOT TO ACCEPT ANY TRAVEL EXPENSE FOR IN COUNTY TRAVEL.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ALLOW NON-PROFIT ORGANIZATIONS TO USE THE ADMINISTRATIVE BUILDING, CHARGING A \$20 FEE FOR THE UPKEEP OF THE BUILDING, ORGANIZATION WILL SEND PERSON

minutes111792

RESPONSIBLE FOR BUILDING TO PICK UP A KEY DURING NORMAL WORKING HOURS OF THE ADMINISTRATIVE OFFICE, ADVISE ONE WEEK IN ADVANCE THE DATE THEY WISH TO USE THE BUILDING WITH NOBODY BEING ABLE TO GET THE BUILDING ON A SET DATE EACH MONTH. COMMISSIONER TAYLOR OPPOSED.

ADMINISTRATOR HAGAN ADVISED THE BOARD OF A MEETING ON TUESDAY, NOVEMBER 24TH AT 10:00 A.M. AT SAM MITCHELLS' OFFICE ON AN ISSUE DEALING WITH THE GAME AND FRESH WATER COMMISSION.

THE CHAIRMAN RECESSED THE MEETING UNTIL 5:30 P.M. ON NOVEMBER 30, 1992.

ATTEST: _____

CLERK

CHAIRMAN

ATTEST: _____

DEPUTY CLERK

END OF MINUTES FOR 11/17/92