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BOARD MINUTES FOR 11/30/92

NOVEMBER 30, 1992

PURSUANT TO A RECESS FROM THE NOVEMBER 17, 1992 MEETING, CHAIRMAN CORBIN CALLED THE MEETING TO ORDER WITH ADMINISTRATOR HAGAN OFFERING PRAYER.

CHAIRMAN CORBIN STATED THE MAIN PURPOSE OF THE RECESSED MEETING WAS TO BRING THE BOARD UP TO DATE ON THE STATUS OF WEST TRACO, AND HE ADVISED THAT NO ONE FROM THE AUDIENCE WOULD BE RECOGNIZED ONCE THE BOARD STARTED THE WORKSHOP.

MR. C. E. YATES ADDRESSED THE BOARD STATING HE HAD SPOKE TO RICK EVERITT ABOUT BROADCASTING THE COUNTY COMMISSIONERS' MEETINGS ON THE PAEC CHANNEL. MR. EVERITT HAD USED MR. YATES' TAPE OF THE LAST MEETING TO SEE IF IT WAS ADEQUATE ENOUGH TO AIR ON THE PAEC CHANNEL AND APPARENTLY THE SOUND WAS NOT AS STRONG AS HE WOULD HAVE LIKED IT TO BE. MR. YATES REQUESTED PERMISSION FROM THE BOARD TO PURCHASE A PIECE OF CABLE TO PLUG INTO THEIR SOUND SYSTEM'S MASTER CONTROL SO THE SOUND WOULD BE CLEARER. AFTER DISCUSSION, THE BOARD TABLED ACTION ON MR. YATES REQUEST AND ASKED MR. YATES TO GET A LETTER FROM MR. EVERITT SAYING THEY WOULD LIKE FOR MR. YATES TO TAPE THE COUNTY COMMISSION MEETINGS FOR THEM AND THAT THEY WOULD BROADCAST THE MEETINGS IF THE BOARD WOULD ALLOW MR. YATES TO PLUG INTO THE SYSTEM.

CHAIRMAN CORBIN ADVISED THERE WOULD BE NO ACTION TAKEN ON THE WEST TRACO ISSUE TONIGHT.

JAN MORRIS, WASHINGTON COUNTY NEWS REPORTER, REQUESTED A COPY OF THE RESULTS OF THE LAST WEST TRACO HEARING.

ADMINISTRATOR HAGAN READ A RESOLUTION REQUESTING THE FLORIDA GAME AND FRESH WATER FISH COMMISSION TO RESTORE THE PREVIOUS DOG HUNTING STATUS TO THE AFFECTED PORTION OF THE WASHINGTON COUNTY-ROSEWOOD TYPE II WILDLIFE MANAGMENT AREA. THERE WAS A DISCUSSION ON THE RESOLUTION WITH THE BOARD BEING ADVISED THE GAME & FRESH WATER FISH COMMISSION HAD PASSED A RULE FOR NO HUNTING ON TYPE II LEASE PROPERTY AND THE RESOLUTION WOULD JUST REVERSE THIS DECISION BACK TO THE ORIGINAL DOG HUNTING STATUS ON THE TYPE II PROPERTY. COMMISSIONER BROCK STATED THE REQUEST FOR THE CHANGE WAS COMING FROM ROSEWOOD AND THE GAME & FRESH WATER FISH COMMISSION. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ADOPT THE RESOLUTION RESTORING THE PREVIOUS DOG HUNTING STATUS TO THE ROSEWOOD TYPE II LEASE AREA.

1 PAGE INSERT

RESOLUTION ON DOG HUNTING

ADMINISTRATOR HAGAN REMINDED THE BOARD OF THE PUBLIC HEARING ON THE PROPOSED LAND USE CHANGES AND SPECIAL EXCEPTION TO THE LAND DEVELOPMENT CODE TO BE HELD ON DECEMBER 7TH AT 5:30 P.M.

ADMINISTRATOR HAGAN ADVISED OF A MEETING WITH DAN KRUMMEL ON THE AFFORDABLE HOUSING BILL ON DECEMBER 14TH AT 11:00 A.M.

ADMINISTRATOR HAGAN ADVISED THE BOARD OF A LETTER FROM THE FLORIDA ASSOCIATION OF COUNTIES ASKING IF THE BOARD FELT THE FLORIDA ASSOCIATION OF COUNTIES SHOULD BRING A LAWSUIT AGAINST THE STATE FOR ARTICLE V COSTS. ATTORNEY HOLLEY STATED IT WAS HIS UNDERSTANDING THE FLORIDA ASSOCIATION OF COUNTIES HAD RETAINED AN ATTORNEY, ALLEN SUNDBERG, TO RESEARCH THE LAWSUIT AND HE GAVE A NEGATIVE REACTION TO IT. ATTORNEY HOLLEY ADVISED A COPY OF ATTORNEY SUNDBERG'S FINDINGS COULD BE GOTTEN FROM FAC.

3 PAGE INSERT

FAC ARTICLE V

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO ACCEPT THE PUBLIC OFFICIAL BONDS ON DANNY HASTY AND JIM MORRIS.

4 PAGE INSERT

PUBLIC OFFICIALS BONDS

CHAIRMAN CORBIN ASKED IF ANYONE ELSE WOULD LIKE TO ADDRESS THE BOARD AT THIS TIME AS NO ONE WILL BE RECOGNIZED WHEN THE WORKSHOP BEGINS.

ATTORNEY HOLLEY BEGAN BRIEFING THE BOARD ON THE WEST TRACO ISSUE. HE HAD GIVEN EACH OF THE BOARD MEMBERS A COPY OF ORDINANCE 88-4, THE CONTRACT AGREEMENT BETWEEN WEST TRACO AND THE BOARD OF COMMISSIONERS, ORDINANCE 92-1 AND THE FINAL HEARING ON THE WEST TRACO ISSUE. ATTORNEY HOLLEY BEGAN WITH BRIEFING THE BOARD ON ORDINANCE 88-4, STAT- ING THIS WAS THE FIRST ACTION TAKEN ON THE GARBAGE ISSUE. ATTORNEY HOLLEY STATED THE PURPOSE OF THE ORDINANCE WAS TO SET UP A METHOD OF PROVIDING A WAY

TO DISPOSE AND COLLECT SOLID WASTE.

ATTORNEY HOLLEY ADVISED THE BOARD THE NEXT STEP TAKEN WAS TO ADVERTISE FOR A PRIVATE CONTRACTOR TO COLLECT AND DISPOSE OF THE GARBAGE, WITH WEST TRACO BEING THE LOW BIDDER.

ATTORNEY HOLLEY THEN BRIEFED THE BOARD ON THE CONTRACT AGREE- MENT BETWEEN WEST TRACO AND WASHINGTON COUNTY AS THIS WAS THE NEXT STEP TAKEN ON THE GARBAGE ISSUE. THERE WAS IN DEPTH DISCUSSION ON ITEMS 6, 7 AND 14 OF THE CONTRACT AGREEMENT.

ATTORNEY HOLLEY BRIEFED THE BOARD ON THE WEST TRACO'S LAWSUIT AGAINST THE COUNTY ADVISING THERE WERE TWO COUNTS TO THE LAWSUITS: 1. SPECIFIC PERFORMANCE WHERE THEY WERE WANTING THE COUNTY TO TAKE SOME TYPE OF ACTION TO HELP COLLECT DELINQUENT ACCOUNTS AND 2. ENFORCE THE EXCLUSIVITY OF THE CONTRACT. ATTORNEY HOLLEY ADVISED THE JUDGE HAD RULED FOR THE COUNTY TO TAKE SOME TYPE OF ACTION TO ASSIST WEST TRACO IN ENFORCING THE COLLECTION OF DELINQUENT ACCOUNTS. THERE WAS DISCUSSION ON WHAT TYPE OF ACTION THE BOARD SHOULD TAKE TO HELP COLLECT THESE ACCOUNTS WITH NO OFFICIAL ACTION BEING TAKEN BY THE BOARD. THE BOARD DID REQUEST WEST TRACO TO FURNISH THEM A LIST OF ALL ACCOUNTS OVER NINETY DAYS PAST DUE AS WELL AS THEIR ADDRESSES. WEST TRACO IS ALSO TO IDENTIFY THE ONES WHOSE GARBAGE THEY PICKED UP AND FOR WHAT PERIOD OF TIME THEY PICKED IT UP, AND IF POSSIBLE IDENTIFY PERSONS ON THE ARREARS LIST WHO HAVE CONTINUED TO USE OTHER GARBAGE COLLECTION FIRMS.

16 PAGE INSERT

DOCUMENTS GIVEN TO BOARD BY ATTORNEY HOLLEY

ADMINISTRATOR HAGAN THEN BRIEFED THE BOARD ON A LIST OF ISSUES THE COUNTY IS NOW FACING INCLUDING COMPREHENSIVE PLANNING, LAND DEVELOPMENT CODE, SOLID WASTE RECYCLING AND THE LANDFILL CLOSURE.

ADMINISTRATOR HAGAN ADVISED THE BOARD TWO YEARS AGO THE COUNTY BEGAN THEIR FISCAL YEAR BY BORROWING \$500,000.00 TO START TO OPERATE AND THIS YEAR, NO FUNDS HAVE BEEN BORROWED.

ADMINISTRATOR HAGAN BRIEFED THE BOARD ON THE JAIL SITUATION ADVISING THERE WAS A JAIL COMMITTEE APPOINTED AND THE COMMITTEE HAS PRESENTED THE BOARD WITH A REPORT ON THEIR RECOMMENDATIONS.

THE BOARD WAS BRIEFED ON THE AMERICAN WITH DISABILITIES ACT AS IT RELATES TO THE COURTHOUSE, AND WAS ADVISED MR. LEON SEXTON WOULD BE MAKING A PRESENTATION TO THE BOARD ON THE ACT.

THE BOARD WAS ADVISED ON THE COMPUTER OPERATIONS WITH ADMINI- STRATOR HAGAN SPEAKING OF MOVING THE BIG COMPUTER UNITS DOWN TO THE BASEMENT AND OPENING THE OFFICE BACK TO THE PUBLIC.

THERE WAS A DISCUSSION ON THE CONDITION OF THE MEN'S BATHROOM IN THE COURTHOUSE WITH THE BOARD AGREEING SOME REPAIRS DEFINITELY NEEDED TO BE MADE. THERE WAS ALSO A DISCUSSION ON A GRANT FOR THE COURTHOUSE WITH ADMINISTRATOR HAGAN TO ASK JULIAN WEBB ABOUT THE GRANT.

ADMINISTRATOR HAGAN ADVISED THERE HAD BEEN NO ACTION ON THE UNION NEGOTIATIONS SINCE THE ATTORNEYS MET IN THE "SHADE MEETING."

ADMINISTRATOR HAGAN ASKED THE BOARD IF THEY WOULD LIKE TO DISCUSS OR REVISIT THE REORGANIZATION OF THE ROAD & BRIDGE DEPARTMENT, WHERE ACTION HAS ALREADY BEEN TAKEN FOR GEORGE ROGERS TO BE GENERAL SUPER- INTENDENT OF ROAD AND BRIDGE AND ROBERT HARCUS BE FOREMAN OF ROAD AND BRIDGE ON THE WEST SIDE OF THE COUNTY. THE BOARD TOOK NO ACTION TO REVERSE THIS DECISION.

THE MEETING WAS ADJOURNED AT 9:45 P.M. ATTEST:\_\_\_\_\_

\_\_\_\_\_  
CLERK

CHAIRMAN ATTEST

\_\_\_\_\_  
DEPUTY CLERK

\*END OF MINUTES\* FOR 11/30/92