

minutes091792
BOARD MINUTES FOR 09/17/92

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

ADMINISTRATOR HAGAN PROCLAIMED THE MEETING WITH BROTHER JAMES HUGHES 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 ACCEPT THE MINUTES OF THE AUGUST 11, 18, 20, SEPTEMBER 3 AND SEPTEMBER 8, 1992 MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS.

MR. OLE ELLIS ADDRESSED THE BOARD ON BEHALF OF THE E 9-1-1 COMMITTEE AND REQUESTED THEY ADOPT A REVISED LETTER OF INTENT FOR SOUTHERN BELL TELEPHONE AND TELEGRAPH COMPANY AND CENTRAL TELEPHONE COMPANY OF FLORIDA TO PROVIDE ENHANCED 911 SERVICE TO THEIR SUBSCRIBERS RESIDING IN WASHINGTON COUNTY, FLORIDA, ADOPT THE REVISED BUDGET AND TO APPROVE OF CHANGING THE DATABASE PERSON TO TEMPORARY FULL TIME RATHER THAN TEMPORARY PART TIME. CHAIRMAN CORBIN REQUESTED THE E 9-1-1 COMMITTEE WORK WITH THE BOARD BEFORE MAKING ROAD NAMING CHANGES. COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE REVISED LETTER OF INTENT WHICH PROVIDES FOR AN ENHANCED 911 SERVICE.

11 PAGE INSERT

LETTER OF INTENT E911

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO APPROVE OF THE DATABASE PERSON BEING CHANGED FROM TEMPORARY PART TIME TO TEMPORARY FULL TIME EMPLOYMENT.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO ADOPT THE REVISED BUDGET ON E 9-1-1.

1 PAGE INSERT

REVISED BUDGET 911

CHARLES REEVES ADDRESSED THE BOARD WITH THE ANNUAL FORESTRY REPORT. COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO ACCEPT FOR THE MINUTES THE ANNUAL FORESTRY REPORT.

4 PAGE INSERT

ANNUAL REPORT

JIM BROWN ADDRESSED THE BOARD WITH THE ANNUAL FIRE CONTROL REPORT.

5 PAGE INSERT

FIRE CONTROL REPORT

DR. FRASIER BINGHAM ADDRESSED THE BOARD AND GAVE A REPORT ON THE STATE FUNDING FOR THE RECYCLING PROGRAM. HE STATED THE RECYCLING CENTER WOULD BE A DROP OFF CENTER AND NOT A BUY BACK CENTER. HE ADVISED THE BOARD ALL MATERIALS WILL BE TAKEN TO THE OLD WIREGRASS CENTER IN DOTHAN, ALABAMA WITH PANAMA CITY TAKING OUR MATERIALS TO DOTHAN. HE ALSO ADVISED THE STATE LAW REQUIRES FOR US TO RECYCLE ALUMINUM CANS, GLASS AND PLASTIC BOTTLES, AND NEWSPAPERS. DR. BINGHAM STATED THE INTERVIEWS FOR EMPLOYEES TO WORK AT THE RECYCLING CENTER WOULD BEGIN ON SEPTEMBER 18, 1992 WITH TWO EMPLOYEES BEING HIRED. DR. BINGHAM STATED HE WOULD BE GOING INTO PRIVATE PRACTICE BUT WOULD STILL BE CONSULTING WITH BCM ON THEIR CONTRACT WITH WASHINGTON COUNTY. DR. BINGHAM BRIEFED THE BOARD ON THE GRANT FUNDING AND WHAT THE FUNDING COULD BE SPENT FOR STATING: THE RECYCLING AND EDUCATION GRANT COULD BE USED TO PURCHASE THE FACILITY, PROFESSIONAL SERVICES AND EQUIPMENT AND 50% OF THESE FUNDS COULD BE USED FOR THE OPERATING COST AT THE FACILITY. THE SMALL COUNTIES SOLID WASTE GRANT FUNDS COULD BE USED FOR ANYTHING RELATING TO THE RECYCLING PROGRAM. THE WASTE TIRE GRANT FUNDS COULD BE USED FOR WASTE TIRE DISPOSAL AND MOSQUITO CONTROL. HE ADVISED THE BOARD THE PERCENTAGE USED FOR OPERATING COST OUT OF THE RECYCLING AND EDUCATION GRANT FUNDS WOULD DROP TO 25% NEXT YEAR AND 0% THE FOLLOWING YEAR UNLESS LEGISLATIVE ACTION IS TAKEN TO CHANGE IT; THEREFORE, FUNDING WOULD BECOME A PROBLEM TO OPERATE THE RECYCLING CENTER. HE ALSO STATED THE BOARD WOULD HAVE TO APPROVE OF A RECYCLING PROGRAM POLICY AND WOULD HAVE TO SAY IN THE POLICY FUNDS MAY BE AVAILABLE THROUGH

THE COUNTY OR OTHER ACTIVITIES OTHER THAN GRANTS. CHAIRMAN CORBIN REMINDED DR. BINGHAM THE COUNTY WAS NOT COMMITTED IN ANY WAY TO FUND RECYCLING AFTER GRANT FUNDS ARE DEPLETED. DR. BINGHAM THEN CONTINUED TO EXPLAIN THERE WAS ANOTHER GRANT HE WAS GOING TO APPLY FOR WHICH COULD BE USED FOR MOSQUITO CONTROL AND POSSIBLY FOR TIRE DISPOSAL.

FRANK CORSO QUESTIONED DR. BINGHAM IF THE FENCING BEING PLACED AT THE RECYCLING CENTER WAS GOING TO OBSCURE THE VISION OF WHAT IS BEHIND THE FENCE WITH DR. BINGHAM ADVISING IT WOULDN'T COMPLETELY. MR. CORSO WAS ADVISED FENCING WAS GOING TO BE PLACED AT THE SOUTH SIDE OF THE RECYCLING CENTER ALSO. MR. CORSO ALSO QUESTIONED BINGHAM ABOUT THE EQUIPMENT AT THE RECYCLING CENTER WHICH WOULD CONSOLIDATE CANS INTO BLOCK FORM WITH DR. BINGHAM RESPONDING IT WOULD NOT BE USED VERY MUCH. MR. CORSO FELT LIKE WE COULD USE THIS PIECE OF EQUIPMENT AND HAVE A BUY BACK CENTER FOR ALUMINUM CANS.

MR. BILL LEE QUESTIONED THE PORTION OF THE RECYCLING AND EDUCATION GRANT FUNDS TO BE USED FOR EDUCATING THE PUBLIC ON RECYCLING. DR. BINGHAM AND ADMINISTRATOR HAGAN ADVISED MR. LEE THE RECYCLING AND EDUCATION GRANT FUNDS COULD BE USED FOR EDUCATIONAL PURPOSES BUT DID NOT HAVE TO BE USED FOR THAT PURPOSE AS MOST OF THE EDUCATION WAS PROMOTED DURING THE FIRST TWO YEARS OF THE RECYCLING PROGRAM.

MR. YATES QUESTIONED THE FUNDING OF THE TWO NEW POSITIONS AT THE RECYCLING CENTER WITH DR. BINGHAM ADVISING THEY WOULD BE FULLY FUNDED THROUGH THE GRANT DURING THE 1992-93 FISCAL YEAR.

MR. FARRIS MCDUFFIE SPOKE ON TIRE RECYCLING.

MS. MARJORIE GALANT ADDRESSED THE BOARD TO PRESENT A PETITION REQUESTING THE BOARD KEEP THE EAST AND WEST ROAD IN THE SOUTHEAST CORNER OF WASHINGTON COUNTY GOING TO WALSINGHAM BRIDGE OPEN. CHAIR- MAN CORBIN ADVISED MS. GALANT NO ONE HAD APPROACHED THE BOARD TO CLOSE THE ROAD BUT IF THE BOARD DOES RECEIVE A PETITION TO CLOSE THE ROAD AND THE BOARD CHOOSES TO HOLD A PUBLIC HEARING ON THE PETITION, SHE WOULD BE NOTIFIED.

6 PAGE INSERT

PETITION FROM GALANT

MR. FARRIS MCDUFFIE ADDRESSED THE BOARD ON WEST TRACO STATING HE HAS NOT PAID WEST TRACO NOR DOES HE INTEND TO.

PURSUANT TO A NOTICE OF HEARING ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SAID HEARING WAS HELD ON THE PROPOSED VACATION OF THE SMITH SUB- DIVISION PHASE TWO PLAT AS PETITIONED BY C. L. SMITH MOTOR COMPANY. DEPUTY CLERK CARTER READ THE PROOF OF PUBLICATION ON THE SAID HEARING AND CHAIRMAN CORBIN ASKED IF THERE WAS ANYONE PRESENT WHO HAD ANY QUESTIONS OR COMMENTS ON THE PROPOSED VACATION OF THE PLAT. MR. CALVIN SMITH, REPRESENTING C. L. SMITH MOTOR CO., INC, ADDRESSED THE BOARD AND PRESENTED THEM A PROOF OF PUBLICATION AND PROOF THE TAXES ON THE PROPERTY ARE PAID CURRENT, AS NOTED IN THE PETITION. AFTER DISCUSSION, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COM- MISSIONER DAVIS AND CARRIED TO VACATE THE SMITH SUBDIVISION PHASE TWO PLAT AS ADVERTISED. COMMISSIONER TAYLOR OPPOSED.

3 PAGE INSERT

PROOF OF PUBLICATION, PROOF OF TAXES BEING PAID SMITH SUBDIVISION

CHAIRMAN CORBIN CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, STATE ATTORNEY JIM APPLEMAN ADDRESSED THE BOARD WITH HIS CONCERNS ABOUT THE VACANCY OF THE MEDICAL EXAMINERS POSITION AND ADVISED THE BOARD THE MEDICAL EXAMINER FROM PENSACOLA WOULD BE ASSISTING WASHINGTON, HOLMES AND BAY COUNTIS UNTIL THE POSITION IS FILLED. HE STATED HE HOPED TO TALK TO ALL SIX COUNTIES IN THE 14TH JUDICIAL CIRCUIT ABOUT JOINING TOGETHER AND HIRING A FULL TIME MEDICAL EXAMINER. HE REQUESTED THE BOARD ALLOW ADMINISTRA- TOR HAGAN TO MEET WITH HIM AND THE REPRESENTATIVES FROM THE OTHER COUNTIES WHEN A PROPOSAL ON THE MEDICAL EXAMINER SERVICES IS PREPARED.

STATE ATTORNEY APPLEMAN ADDRESSED THE BOARD ON THE SPACE IN THE COURTHOUSE FOR HIS PERSONNEL AND HIS CONCERNS WITH THE AIR AND THE SMELL HIS PEOPLE ARE HAVING TO CONTEND WITH EACH DAY. HE REQUESTED THE BOARD RELOCATE HIS PERSONNEL OUT OF THE COURTHOUSE UNTIL THE PROBLEM NO LONGER EXISTS. APPLEMAN STATED DON CRISP HAD AGREED TO DONATE THE USE OF HIS BUILDING ACROSS THE STREET FROM THE COURTHOUSE FOR 18 MONTHS FOR THE STATE ATTORNEY'S OFFICE SPACE BUT RENOVATIONS WOULD HAVE TO BE MADE. THE POSSIBILITY OF THE STATE ATTORNEY'S OFFICE RELOCATING TO THE SPACE ADJACENT TO THE OLD HOSPITAL WAS ALSO DISCUSSED. COMMISSIONER TAYLOR STATED HE WAS OPPOSED TO SPENDING MONEY RENOVATING THE BUILDING OWNED BY DON CRISP BUT WOULD RATHER THE BOARD

SPEND MONEY ON TAKING THE NECESSARY ACTION TO CORRECT THE PROBLEM AT THE COURTHOUSE. AFTER DISCUSSION, COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO AUTHORIZE ADMINISTRATOR HAGAN TO WORK WITH DON MILTON OF THE STATE ATTORNEY'S OFFICE ON THIS MATTER AND BRING BACK THEIR PROPOSALS TO THE BOARD AT THEIR NEXT MEETING. COMMISSIONER TRACY RECOMMENDED THE ADMINISTRATOR CHECK TO SEE IF THERE IS AN ENVIRONMENTAL PROBLEM AT THE COURTHOUSE WHICH WOULD AFFECT THE EMPLOYEES AND THE CITIZENS USING THE BUILDING.

GENE LITTLE, BCM CONSULTANT ON THE LANDFILL CLOSURES, ADDRESSED THE BOARD TO REPORT CUMBAA'S CONTRACT ON THE LANDFILL CLOSURES IS NOW SEVEN MONTHS OVER DUE AND NO WORK IS BEING DONE. MR. LITTLE RECOMMENDED THE BOARD START ACTION TO COMPLETE THE CLOSURE OF THE LANDFILLS. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO AUTHORIZE ATTORNEY HOLLEY TO START LEGAL PROCEEDINGS AGAINST CUMBAA'S BONDING COMPANY TO COLLECT LIQUIDATED DAMAGES INCLUDING CONSULTING FEES.

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

2 PAGE INSERT

PLANNING COMMISSION MINUTES

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO FILE THE WASHINGTON COUNTY HEALTH DEPARTMENT REPORTS AS A MATTER OF ROUTINE WITHOUT BRINGING THEM BEFORE THE BOARD.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO ACCEPT AN EASEMENT FROM LENZY CORBIN FOR A DETOUR ON HIS PROPERTY. COMMISSIONER CORBIN ABSTAINED FROM VOTING.

2 PAGE INSERT

EASEMENT

ADMINISTRATOR HAGAN REPORTED TO THE BOARD ON THEIR ADVERTISING FOR JOB POSITIONS AND RECOMMENDED THEY CONTINUE TO KEEP THEIR OPEN DOOR POLICY AND ACCEPT APPLICATIONS DAILY, ADVERTISING FOR ONLY SPECIAL SERVICES. THE BOARD AGREED TO ACCEPT ADMINISTRATOR HAGAN'S RECOMMENDATION.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO ADOPT THE TWO YEAR WORK PLAN ON THE ALCOHOL AND DRUG ABUSE PROGRAM.

1 PAGE INSERT

REPORT ON FILE IN CLERK'S OFFICE

ADMINISTRATOR HAGAN RECOMMENDED ALL FUTURE PUBLIC HEARINGS BE HELD AT 9:30 A. M. INSTEAD OF 10 A. M. CHAIRMAN CORBIN RECOMMENDED ADMINISTRATOR HAGAN CUT AGENDAED ITEMS BACK TO 10 MINUTES RATHER THAN 15 MINUTES. THE BOARD AGREED TO THESE CHANGES.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE RESOLUTION ABANDONING THE EASEMENT PETITIONED BY SYLVIA FOREHAND AND TO ADVERTISE THE ADOPTION OF THE RESOLUTION.

2 PAGE INSERT

RESOLUTION AND ADVERTISEMENT

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR THE MONTH OF AUGUST TOTALLING \$414,032.64.

1 PAGE INSERT

VOUCHERS SIGNED AND WARRANTS ISSUED.

COMMISSIONER DAVIS ADVISED THE BOARD MR. PERRY LANE HAD CONTACTED HIM ABOUT SOMEONE ATTEMPTING TO CLOSE A ROAD AT THE HOLMES RIVER CAMPSITES WITH THE BOARD AGREEING FOR COMMISSIONER DAVIS AND ATTORNEY HOLLEY TO TRY AND RESOLVE THIS MATTER.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO ACCEPT THE RESIGNATION OF BETTY HARRIS FROM THE LIBRARY BOARD FOR DISTRICT 4.

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ACCEPT CHAIRMAN CORBIN'S APPOINTMENT OF CHARLOTTE SAPP TO THE LIBRARY BOARD FOR DISTRICT 4.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO AUTHORIZE ADMINISTRATOR HAGAN TO CONTACT THE UTILITY COMPANIES RESPONSIBLE FOR SPRAYING RIGHT-OF-WAY FOLIAGE AND ASK THEM TO BE PRESENT AT THE NEXT BOARD MEETING TO EASE THE MINDS OF PEOPLE BY ADVISING WHAT TYPE OF CHEMICALS THEY ARE USING AND WHAT EFFECT THEY HAVE ON THE ENVIRONMENT, ETC.

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

minutes091792

ANYTIME THERE IS A PLAT TO BE ABANDONED FOR IT TO COME BEFORE THE PLANNING COMMISSION PRIOR TO THE BOARD TAKING ACTION ON THE ABANDONMENT.

ATTORNEY HOLLEY BRIEFED THE BOARD ON THE WEST TRACO LAWSUIT STATING THE BOARD HAD TO TAKE SOME AFFIRMATIVE ACTION TO ASSIST WEST TRACO IN COLLECTING THEIR DELINQUENT ACCOUNTS. HE ADVISED HE AND ADMINISTRATOR HAGAN WERE WORKING TOGETHER TO PRESENT SEVERAL TYPES OF ACTION THE BOARD CAN TAKE IN ASSISTING WEST TRACO WITH THE COLLECTIONS, WITH THE BOARD HAVING TO TAKE THE NECESSARY ACTION TO DECIDE WHAT THEY WANT TO DO.

5 PAGE INSERT

LAWSUIT FINDINGS

ATTORNEY HOLLEY BRIEFED THE BOARD ON THE NHI LAWSUIT ADVISING THEM THE INTEREST WAS NOT REIMBURSABLE. HE RECOMMENDED THE BOARD OFFER TO PAY THE SAME AMOUNT, WHICH WAS \$50,000.00 PER YEAR, BUT PAY IT OFF IN FOUR YEARS RATHER THAN SIX. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO ACCEPT THE RECOMMENDATION OF ATTORNEY HOLLEY AND OFFER TO SETTLE THE NHI LAWSUIT FOR \$50,000.00 PER YEAR FOR FOUR YEARS.

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO ADJOURN. ATTEST: _____

CLERK

CHAIRMAN

ATTEST: _____

DEPUTY CLERK

END OF MINUTES FOR 09/17/92