

minutes041593
BOARD MINUTES FOR 04/15/93

APRIL 15, 1993

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, CARTER, BROCK, MORRIS AND TAYLOR PRESENT. ATTORNEY HOWELL, CLERK EARNESTINE MILLER AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

SHERIFF HASTY PROCLAIMED THE MEETING WITH PRAYER BEING OFFERED BY REV. CARL HODGES. CHAIRMAN CORBIN LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO APPROVE OF MINUTES FOR THE FEBRUARY 2 AND FEBRUARY 11, 1993 MEETINGS.

SHERIFF HASTY UPDATED THE BOARD ON THE RADIO COMMUNICATIONS MAINTENANCE SYSTEMS ADVISING THE BOARD THAT HE, ADMINISTRATOR HAGAN, RANDALL TRUETTE AND AL PYFROM DREW UP MAINTENANCE AGREEMENTS AND SENT THEM OUT TO VENDORS. THEY REVIEWED THE PROPOSALS SUBMITTED WITH JAMES ADAMS OF ADAMS COMMUNICATIONS BEING THE LOW BIDDER. HE ADVISED THE BOARD THERE WERE SOME QUESTIONS WHICH NEEDED TO BE ANSWERED PERTAINING TO ADAM'S BID; ESPECIALLY THE \$30 CHARGE FOR SERVICE CALLS AND 24 HOUR RESPONSE TIME. HASTY SAID THEY WOULD GET ANSWERS TO THEIR QUESTIONS AND PUT AN AGREEMENT IN DOCUMENT FORM WHICH WOULD BE FAIR TO EVERYONE. HASTY ADVISED THE BOARD THEY WERE DOING A COMPLETE REVIEW OF THE PRESENT COMMUNICATIONS DISPATCHING SERVICES. HE STATED THEY MAY HAVE TO ASK FOR FINANCIAL ASSISTANCE AS THEY GO ALONG AS RENOVATIONS MAY BE NEEDED.

JULIAN WEBB, GRANT CONSULTANT, UPDATED THE BOARD ON THE SHIP PROGRAM ADVISING THERE WERE CHANGES WHICH NEEDED TO BE MADE TO THE APPLICATION WHICH NEEDED TO BE ENACTED UNDER EMERGENCY PROVISIONS. THE CHANGES WERE TO INCLUDE SHIP PROGRAM CEILINGS IN THE ORDINANCE AND A FORMAT CHANGE WAS NEEDED WITH WEBB ADVISING HE HAD MADE THE NECESSARY CHANGES. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ADOPT ORDINANCE 93-3 UNDER EMERGENCY PROVISIONS MAKING AMENDMENTS TO THE SHIP APPLICATION PREVIOUSLY SUBMITTED.

COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ADOPT A LOCAL HOUSING ASSISTANCE PLAN RESOLUTION FOR THE SHIP PROGRAM UNDER EMERGENCY PROVISIONS.

COMMISSIONER BROCK QUESTIONED WHEN THE NEXT BIDDING PROCESS FOR THE CDBG HOUSING GRANT WOULD BE HELD. WEBB ADVISED BROCK WHEN THE CONTRACTOR GETS CLOSE TO COMPLETION ON THE PRESENT HOUSING CONTRACTS, A NEW BID PROCESS WILL BEGIN.

WEBB ADDRESSED THE BOARD REQUESTING THEY GRANT JAMES AND SHIRLEY SHEFFIELD A PARTIAL RELEASE OF MORTGAGE IN ORDER FOR THEM TO FREE UP PROPERTY FOR A FAMILY MEMBER TO BUILD THEM A HOUSE. WEBB EXPLAINED THE SHEFFIELDS HAD PARTICIPATED IN A HOUSING REHAB PROGRAM AND GAVE A MORTGAGE AT THAT TIME. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO GRANT A PARTIAL RELEASE OF MORTGAGE TO JAMES AND SHIRLEY SHEFFIELD.

DR. PETER HAMPTON AND DEBRA MOBLEY, REPRESENTATIVES OF LIFE MANAGEMENT CENTER, ADDRESSED THE BOARD PRESENTING THEM WITH A PROPOSAL FOR AN IN-KIND MATCH DONATION OF THE BUILDING LOCATED AT 610 S. THIRD STREET WHEN IT IS VACATED BY THE FARMERS HOME ADMINISTRATION IN EXCHANGE FOR SATISFACTION OF THE WASHINGTON COUNTY JAIL MENTAL HEALTH SERVICES PAYMENT LIABILITY OF APPROXIMATELY \$5,000 ANNUALLY. THE BOARD SUGGESTED DR. HAMPTON LOOK AT THE VERNON EMERGENCY CENTER AND THE RECYCLING CENTER TO SEE IF THEY COULD USE OFFICE SPACE AT ONE OF THESE LOCATIONS AND REPORT BACK TO THE BOARD. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO TABLE THIS ISSUE UNTIL THE MAY BOARD MEETING.

PURSUANT TO A NOTICE OF HEARING ON APPLICATION FOR SPECIAL EXCEPTION TO THE WASHINGTON COUNTY LAND DEVELOPMENT CODE FILED BY DONALD HADDOCK AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWS-PAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SAID HEARING WAS HELD. DONALD HADDOCK, REPRESENTING THE HADDOCK FAMILY, ADDRESSED THE BOARD ON THEIR REQUEST FOR PERMISSION TO ESTABLISH A MEMORIAL FOR THEIR FAMILY. HE UPDATED THE BOARD ON THE PROCESS TO DATE SAYING THEY HAD CARRIED THEIR PAPERWORK THROUGH ALL CHANNELS; THEY HAVE WENT BEFORE THE PLANNING COMMISSION AND THE NECESSARY PAPERWORK HAS BEEN PRESENTED TO THE BOARD. HE REQUESTED THE OPPOSITION SPEAK FIRST AND THEN HE WOULD REPLY.

H. T. WALLER, ON BEHALF OF BONNET POND CHURCH, ADDRESSED THE BOARD AND STATED THEIR OPPOSITION TO THE SPECIAL EXCEPTION ALLOWING THE HADDOCK'S FAMILY TO ESTABLISH A CEMETERY. HE GAVE A BRIEF SUMMARY ON WHY GUIDELINES HAD TO BE ESTABLISHED FOR THE BONNET POND CHURCH CEMETERY AND WHAT THEY WERE. HE ALSO SAID CLARA WALLER HAD BEEN ASKED IN PRIOR YEARS TO SELL HER PROPERTY LOCATED NEXT TO THE CEMETERY TO THE CHURCH. SHE ADVISED THEM AT THAT TIME SHE WAS NOT INTERESTED IN SELLING THE PROPERTY BUT THE CHURCH WOULD HAVE FIRST CONSIDERATION ON THE PROPERTY.

RICK EVERITT, CHAIRMAN OF THE BOARD AT BONNET POND CHURCH, ADDRESSED THE BOARD AND VOICED HIS OPPOSITION TO THE SPECIAL EXCEPTION REQUESTED BY DONALD HADDOCK ALLOWING THE HADDOCK'S TO ESTABLISH A CEMETERY NEXT TO BONNET POND CHURCH. EVERITT PRESENTED A MAP TO THE BOARD SHOWING THE CEMETERY AT THE BONNET POND CHURCH ONLY HAS APPROXIMATELY FORTY PLOTS LEFT TO BURY THEIR MEMBERS. EVERITT ADVISED THE BOARD ALLOWING THIS SPECIAL EXCEPTION TO THE HADDOCK'S WOULD LANDLOCK THE CHURCH AND THEY WOULD NOT BE ABLE TO BURY MORE THAN FORTY PEOPLE; HOWEVER, IF THE BOARD GRANTED THIS SPECIAL EXCEPTION, THE HADDOCK'S FAMILY WILL HAVE 188 PLOTS TO ESTABLISH A FAMILY MEMORIAL. HE REQUESTED THE BOARD CONSIDER THE HISTORY OF THE FORTY FOUR YEARS OF BONNET POND CHURCH AND LOOK AT THE ISSUES INVOLVED.

KERRY ADKISON, CO-CHAIRMAN OF THE CHURCH BOARD AT BONNET POND CHURCH, FURNISHED ATTORNEY HOWELL A COPY OF THE LAW REGARDING CEMETERIES. HE ADVISED THE BOARD, ACCORDING TO FLORIDA STATUES 497.071, IF A CEMETERY IS NOT MAINTAINED OR IS ABANDONED, THE COUNTY WILL HAVE TO EXPEND PUBLIC FUNDS TO MAINTAIN A PRIVATE CEMETERY. ADKISON ADDED THE BONNET POND CHURCH MAINTAINS THEIR CEMETERY THROUGH THEIR MONIES; CAN THE BOARD RELY ON THE HADDOCK'S TO CONTINUE TO MAINTAIN A PRIVATE CEMETERY YEARS DOWN THE ROAD.

DONALD HADDOCK APPROACHED THE BOARD AND SAID HE HAD ALREADY GONE BEFORE THE PLANNING COMMISSION. HE STATED HE FULLY INTENDED TO ABIDE BY ALL RULES AND LAWS REGARDING PRIVATE CEMETERIES. HE ADVISED HE WAS ASKING THE BOARD FOR A DECISION ON THE SPECIAL EXCEPTION TO THE LAND CODE, NOT A POSTPONEMENT, AND REQUESTED THEY GIVE HIM AN ANSWER TODAY.

COMMISSIONER CARTER WAS CONCERNED IF THE BOARD DENIED THE HADDOCK'S REQUEST FOR A SPECIAL EXCEPTION FOR A LAND USE CHANGE FOR A CEMETERY USE, COULD THE BOARD THEN COME BACK AND GRANT THE SPECIAL EXCEPTION FOR A LAND USE CHANGE TO SOMEONE ELSE.

RANDY PARKER ADDRESSED THE BOARD ADVISING THEM THEY WOULD HAVE SITE APPROVAL AND WOULD NEED TO DETERMINE IF THE LAND IS COMPATIBLE TO THE SURROUNDING LAND USE. HE ADVISED THE BOARD IT HAD ALREADY BEEN APPROVED BY THE PLANNING COMMISSION.

AFTER DISCUSSION, DONALD HADDOCK AGREED IF THE CHURCH COULD WORK WITH BURL AND CLARA WALLER ON OBTAINING LAND NEXT TO THE BONNET POND CHURCH, THE HADDOCKS' WOULD BE WILLING TO SHIFT NORTH.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO RECESS THIS MEETING UNTIL NEXT THURSDAY AT 5:30 P. M. TO MAKE A DECISION ON THE SPECIAL EXCEPTION FILED BY DONALD HADDOCK.

CHAIRMAN CORBIN CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, A PUBLIC HEARING WAS HELD ON THE SUNDAY SALE OF BEER ORDINANCE, AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY. DEPUTY CLERK CARTER READ THE PROOF OF PUBLICATION ADVERTISING THE PUBLIC HEARING. RAYMOND LUCZAJ OF SHIPES GROCERY, JOAN ANDERSON OF WACO EXPRESS IN NEW HOPE AND ERNEST ARMSTRONG OF PAGES TRADING POST ADDRESSED THE BOARD IN FAVOR OF THE ORDINANCE. MS. BILL LEE ADDRESSED THE BOARD STATING SHE WISHED WE DIDN'T HAVE TO SELL BEER ON SUNDAY. FARRIS STEWART AND BROTHER MEARS VOICED THEIR OPPOSITION TO THE ORDINANCE. PRICE MEEKS VOICED HIS OPINION IF ONE BUSINESS IS ALLOWED TO SELL BEER ON SUNDAY, THEY ALL SHOULD BE ALLOWED TO.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ADOPT ORDINANCE 93-4 ALLOWING THE SUNDAY SALE OF BEER IN UNINCORPATED AREAS OF WASHINGTON COUNTY. COMMISSIONER TAYLOR OPPOSED.

COMMISSIONER CARTER UPDATED THE BOARD ON JEAN BELECKAS' REQUEST FOR A LEASH LAW IN SUNNY HILLS. CARTER STATED THE BOARD DOES NOT HAVE THE FACILITIES NOR THE MANPOWER TO ENFORCE A LEASH LAW AND SUGGESTED THE BOARD TAKE THIS ITEM OFF THE TABLE AT THIS TIME. COM- MISSIONER BROCK ADDRESSED THE LETTER FROM MS. MARYLENE WILLIS IN VERNON ON A LEASH LAW AND STATED MS. WILLIS MENTIONED HAVING A COUNTY DOG POUND FOR THE ENTIRE COUNTY. COMMISSIONER CARTER SUGGESTED PERSONS CONTACT THE HUMANE SOCIETY; THEY WOULD TAKE THE DOGS BUT THE PERSONS WOULD HAVE TO PAY ALL FEES REQUIRED. BURLY HILL OF SUNNY HILLS ADDRESSED THE BOARD STATING DURING DEER HUNTING SEASON IS WHEN STRAY DOGS ARE BAD IN SUNNY HILLS. MR. HILL FELT THIS PROJECT WOULD

BE TOO EXPENSIVE FOR WASHINGTON COUNTY UNTIL IT BECAME A COUNTY WIDE ISSUE. MONICA CORSO ADDRESSED THE BOARD SAYING DOGS ARE A COUNTY WIDE PROBLEM AND THE BOARD MAY WANT TO ASSIGN OR APPOINT A CITIZENS ADVISORY COMMITTEE TO REPORT BACK TO THE BOARD ON THE LEASH LAW ISSUE. KEN AARON ADDRESSED THE BOARD SAYING INDIVIDUALS WHO LET DOGS RUN STRAY IN SUNNY HILLS WERE IN VIOLATION OF THE ORIGINAL DEED RESTRICTIONS FILED WITH THE COUNTY AND SOMEONE NEEDED TO ENFORCE THESE RESTRICTIONS. ATTORNEY HOWELL SAID THE COUNTY WAS NOT RESPONSIBLE FOR ENFORCING DEED RESTRICTIONS. COMMISSIONER CARTER SUGGESTED PERSONS IN SUNNY HILLS MAY WANT TO JOIN WITH THE CIVIC ASSOCIATION TO POLICE THESE DEED RESTRICTIONS. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO REMOVE THE LEASH LAW ISSUE FROM THE TABLED ITEMS.

GUS ALFORD, A TRUSTEE FOR THE CRYSTAL LAKE BOAT RAMP ASSOCIATION, ADDRESSED THE BOARD REQUESTING THEY RENEW THE LEASE WITH THE ASSOCIATION FOR A TEN YEAR PERIOD. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO TABLE ACTION ON RENEWING THE LEASE UNTIL THE RECESSED MEETING TO BE HELD ON APRIL 22ND.

PURSUANT TO A NOTICE IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, ADVERTISING FOR PROPOSALS FOR THE DISPOSAL OF WASTE TIRES IN THE COUNTY, THE PROOF OF PUBLICATION WAS READ. THE BOARD RECEIVED ONLY ONE BID WHICH WAS FROM BFI TIRE RECYCLERS. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ACCEPT THE BID FROM BFI TIRE RECYCLERS FOR OFF SITE SHREDDING AFTER ATTORNEY HOWELL REVIEWS THE BID FOR ITS LEGITIMACY, WITH THE BID BEING EFFECTIVE FOR ONE YEAR WITH THE OPTION TO RENEW AT ANY TIME AFTER THE ONE YEAR PERIOD. CHAIRMAN CORBIN OPPOSED.

PURSUANT TO AN ADVERTISEMENT FOR BIDS ON SURPLUS PROPERTY LOCATED BEHIND KINGS DISCOUNT DRUGS, AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SAID PROOF OF PUBLICATION WAS READ. KINGS DISCOUNT DRUGS SUBMITTED A BID OF \$20,000.00 FOR THE SURPLUS PROPERTY. AS THE ADVERTISEMENT STATED A MINIMUM BID OF \$45,000.00, COMMISSIONER MORRIS OFFERED A MOTION TO REJECT THE BID. CHAIRMAN CORBIN TURNED THE CHAIR OVER TO VICE-CHAIRMAN TAYLOR AND SECONDED COMMISSIONER MORRIS'S MOTION. THE MOTION CARRIED WITH COMMISSIONER MORRIS, CORBIN, TAYLOR AND CARTER FOR AND COMMISSIONER BROCK OPPOSED.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO AUTHORIZE CHAIRMAN CORBIN TO NEGOTIATE WITH KINGS DISCOUNT DRUGS FOR A BETTER OFFER AND BRING IT BACK BEFORE THE BOARD FOR FURTHER CONSIDERATION.

CHAIRMAN CORBIN RECESSED THE MEETING UNTIL 1 P. M.

PURSUANT TO A RECESS, CHAIRMAN CORBIN CALLED THE MEETING BACK TO ORDER. ATTORNEY HOWELL BEGAN WITH HIS REPORT. HE ADVISED THE BOARD HE HAD BEEN NEGOTIATING WITH ROSEWOOD TIMBER COMPANY FOR THE GREENHEAD PRISON SITE. ROSEWOODS' PROPOSAL TO THE BOARD WAS TO SELL THE ENTIRE TRACT FOR \$308,000 WITH A \$25,000 DEPOSIT BEING REQUIRED. HOWELL ALSO STATED ROSEWOOD WAS WANTING TO KEEP THE GAS, OIL AND MINERAL RIGHTS ON THE PROPERTY. FRANK CORSO QUESTIONED WHAT THE BOARD IS GOING TO DO WITH THE REMAINDER OF THE LAND THEY ARE PURCHASING IF THE STATE IS GOING TO NEED ONLY 250 ACRES OF THE APPROXIMATE 480 ACRES. CORSO WAS ADVISED THE BOARD COULD DECLARE IT SURPLUS AND SELL IT OR THE COUNTY MAY HAVE NEEDS FOR THE LAND IN THE FUTURE. BARBARA IVEY QUESTIONED IF THE WORK CAMP WAS GOING TO BE LOCATED ON THE LAND FOR THE PRISON. SHE WAS ADVISED IT WOULD BE. JANICE RUDD QUESTIONED IF THE ENTIRE ACREAGE THE BOARD IS GOING TO PURCHASE FOR THE PRISON SITE IS ONE SIDE OF THE ROAD. SHE WAS ADVISED IT WAS. RUDD QUESTIONED IF THE BOARD COULD PROMISE HER THE SEWER PLANT FOR THE PRISON WAS NOT GOING TO MESS UP THE LAKES IN THE AREA. THE BOARD ASSURED MS. RUDD THAT DER WOULD SEE TO IT THE LAKES WOULD NOT BE MESSED UP. FRANK CORSO QUESTIONED IF THE STATE WOULD SHUT DOWN THE WATERWAY WHERE A BUSINESS LOCATED ON HIGHWAY 279 RENTS CANOES AND BOATS. ATTORNEY HOWELL ADVISED THE 250 ACRES THE STATE IS GETTING FOR THE PRISON SITE DOES NOT INCLUDE ANY LAKES OR WATERWAYS. THE BOARD WAS ASKED IF ANY PUBLIC HEARINGS WILL BE HELD ON THE PURCHASE OF THE PROPERTY FOR THE PRISON. CHAIRMAN CORBIN STATED THE ATTORNEY SAID THE BOARD WAS NOT REQUIRED TO HOLD A HEARING ON THE PURCHASE OF PROPERTY. KEN AARON STATED THE BOARD SHOULD CONTINUE TO MAKE A COMMITMENT TO A PRISON IN GREENHEAD AS HE FEELS IT IS GOING TO BE BENEFICIAL TO THE COUNTY. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED UNANIMOUSLY TO PURCHASE THE GREENHEAD PROPERTY FOR THE PRISON SITE SUBJECT TO MEETING THOSE CONTINGENCIES ON OIL, GAS AND MINERAL RIGHTS REQUIRED BY THE STATE.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND

CARRIED TO AUTHORIZE ATTORNEY HOWELL TO CONTACT MR. NORRIS OF GULF COAST ELECTRIC COOP TO START THE LOAN PROCESS TO BORROW \$308,000.00 INTEREST FREE FROM THE RURAL ELECTRICIFICATION ADMINISTRATION.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ASK GULF COAST ELECTRIC FOR \$75,000 AND THANK THEM FOR THEIR OFFER. THIS ACTION WAS IN REFERENCE TO A LETTER FROM GULF COAST ELECTRIC TO THE BOARD SAYING THEY WOULD BE WILLING TO CONTRIBUTE \$45,000 TO WASHINGTON COUNTY TO HELP WITH THE PURCHASE OF THE ACREAGE FOR THE PRISON SITE.

ATTORNEY HOWELL ADVISED JUDGE COLE HAD REQUESTED THE COUNTY INCREASE ITS FILING FEES ON CRIMINAL CASES IN COUNTY AND CIRCUIT COURT WITH THE MONIES TO BE PUT IN THE COURT FACILITIES FUND AND USED FOR IMPROVEMENTS. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ADVERTISE AN ORDINANCE INCREASING THE FILING FEE FOR EACH CIVIL ACTION IN CIRCUIT COURT BY \$20.00 AND INCREASING THE FILING FEE FOR EACH CIVIL ACTION IN COUNTY COURT BY \$15.00 WITH MONIES TO BE PLACED IN THE COURT FACILITIES FUND AND USED FOR IMPROVEMENTS.

ATTORNEY HOWELL ADDRESSED THE BOARD ON THE WHITE GOODS CONTRACT STATING HE HAD SPOKEN WITH DEBBIE NORAD ABOUT THEM PAYING THE COUNTY FOR REPAIRABLE WHITE GOODS. MS. NORAD ADVISED THEY COULD NOT PAY THE COUNTY FOR THE WHITE GOODS BUT WOULD PICK THEM UP AND HAUL THEM OFF FOR NO CHARGE. COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO INSTRUCT ATTORNEY HOWELL TO DRAW UP A CONTRACT WITH NORAD ON WHITE GOODS AND INCLUDE A PROVISION FOR THEM TO PUT UP A \$500.00.

ATTORNEY HOWELL ADVISED THE BOARD IN 1962 EASEMENTS WERE GIVEN TO THE COUNTY TO FALLING WATERS ROAD FROM VARIOUS LAND OWNERS FOR CONSTRUCTION OF A COUNTY ROAD. HOWELL ADVISED THE COUNTY HAS NOT CONSTRUCTED THE COUNTY ROAD AND HAS RECONVEYED TO ONE OWNER PART OF THE PROPERTY IN QUESTION LEAVING THE PROPERTY UNUSABLE FOR ITS INTENDED PURPOSE AS A COUNTY ROAD. THE CITY OF CHIPLEY, IN CONNECTION WITH AN EXPANSION TO THE CHIPLEY SEWER PROJECT, WAS REQUESTING THE BOARD ABANDON THE EASEMENTS GRANTED BY THE VARIOUS LAND OWNERS IN 1962. THE PROPERTY IS DESCRIBED AS:

THE SOUTH 20 FEET OF THE NW 1/4 OF NW 1/4 AND THE NORTH 20 FEET OF THE SW 1/4 OF NW 1/4, SECTION 16, TOWNSHIP 4 NORTH, RANGE

13 WEST, WASHINGTON COUNTY, FLORIDA. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ADOPT THE RESOLUTION ABANDONING THE EASEMENTS ON THE PROPERTY DESCRIBED ABOVE.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE CHAIRMAN CORBIN TO SIGN THE RESOLUTION TO ABANDON THE EASEMENT GIVEN BY RESPECTIVE PROPERTY OWNERS TO WASHINGTON COUNTY IN 1962 ON THE FOLLOWING DESCRIBED PROPERTY:

THE SOUTH 20 FEET OF THE NW 1/4 OF NW 1/4 AND THE NORTH 20 FEET OF THE SW 1/4 OF NW 1/4, SECTION 16, TOWNSHIP 4 NORTH RANGE 13 WEST, WASHINGTON COUNTY, FLORIDA.

ATTORNEY HOWELL ADVISED THE BOARD THE JUDGE HAD DISMISSED WASHINGTON COUNTY FROM THE ALICE HAGANS LAWSUIT; HOWEVER, HE HAD RECEIVED NOTIFICATION HAGANS PLANS TO FILE AN APPEAL.

ATTORNEY HOWELL BRIEFED THE BOARD ON THE ATTORNEY'S BILL ON THE ETHICS COMPLAINT FILED AGAINST FORMER SHERIFF FRED PEEL AND FORMER DEPUTY JOHN JENKINS. HE ADVISED THE BOARD IF THE ATTORNEY WERE TO SUE PEEL AND JENKINS FOR ATTORNEY FEES, THE COUNTY WOULD GET SUED UNLESS SOMEONE PAYS THE BILL. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO AUTHORIZE ATTORNEY HOWELL TO NOTIFY THE ATTORNEY REPRESENTING FORMER SHERIFF FRED PEEL AND FORMER DEPUTY JOHN JENKINS ON THE ETHICS VIOLATION TO SEE IF THE COUNTY CAN WAIT UNTIL THEIR NEXT BUDGET YEAR TO PAY THE BILL.

JULIAN WEBB, GRANT CONSULTANT, ADDRESSED THE BOARD AGAIN REQUESTING THEY ADOPT A RESOLUTION ESTABLISHING THE CAPS ON THE SHIP PROGRAM WHICH WAS \$15,000 ON CONSTRUCTION AND \$5,000 ON REHABS. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ADOPT RESOLUTION 2-A ESTABLISHING THE CAPS ON THE SHIP PROGRAM.

GEORGE ROGERS, PUBLIC WORKS DIRECTOR, ADDRESSED THE BOARD TO GIVE HIS REPORT. HE REQUESTED PERMISSION TO OVERHAUL A MACK DUMP TRUCK ADVISING HE HAD GOTTEN A PROPOSAL FROM GULF COAST TRUCK AND EQUIPMENT FOR \$3,596.85 AND A PROPOSAL FROM H & S TRUCK REPAIR, INC. FOR \$3,880.05. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO AUTHORIZE ROAD AND BRIDGE TO ACCEPT THE PROPOSAL

FROM GULF COAST TRUCK AND EQUIPMENT TO OVERHAUL THE MACK DUMP TRUCK.

ROGERS REQUESTED PERMISSION TO RE-WORK DIFFERENTIALS ON THE LOADER ADVISING HE HAD GOTTEN A PROPOSAL FROM THOMPSON TRACTOR COMPANY FOR \$916.08 FOR PARTS AND LABOR.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO AUTHORIZE ROAD AND BRIDGE TO ACCEPT THE PROPOSAL FROM THOMPSON TRACTOR COMPANY FOR \$916.08 TO REPAIR DIFFERENTIALS ON THE FRONT END LOADER.

ROGERS REQUESTED THE BOARD APPROVE EXPENSION OF ROBERT COOPER'S 90 DAY PROBATION AND APPROVE A SALARY INCREASE OF 10% TO BE EFFECTIVE MAY 6, 1993. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO APPROVE OF EXPENSION OF ROBERT COOPER'S 90 DAY PROBATION AND APPROVE A SALARY INCREASE OF 10% EFFECTIVE MAY 6, 1993 CHANGING HIM TO PERMANENT STATUS.

ROGERS REQUESTED PERMISSION TO HIRE TWO LABORERS AT \$6.17 PER HOUR LESS 10% AT \$5.55 UNTIL THEIR PROBATION PERIOD ENDS. COM- MISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO HIRE THREE LABORERS AT \$6.17 PER HOUR LESS 10% UNTIL THEIR PROBATION ENDS CONTINGENT UPON FUNDS BEING AVAILABLE.

ROGERS REQUESTED ABOUT A TWO HOUR WORKSHOP WITH THE BOARD AND THE OTHER SUPERVISORS AT ROAD AND BRIDGE. THE BOARD AGREED TO SET UP A WORKSHOP AT ITS APRIL 22ND MEETING.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO PURCHASE THE PAINT NEEDED, AND INSTRUCT GEORGE ROGERS, PUBLIC WORKS DIRECTOR, TO GET AN INMATE CREW TO BEGIN STRIPING OF ROADS.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO DONATE THE 1977 INTERNATIONAL TRUCK THE BOARD DECLARED SURPLUS TO THE CITY OF CARYVILLE CONTINGENT UPON CARYVILLE GIVING IT BACK TO THE COUNTY WHEN AND IF THEY DECIDE TO SURPLUS IT.

ATTORNEY HOWELL BRIEFED THE BOARD ON THE WEST TRACO ISSUE SAYING TRACO WAS HOPING THE COUNTY WOULD COME BACK WITH A COUNTER OFFER RATHER THAN A TAKE IT OR LEAVE IT ISSUE BUT TRACO IS STILL WILLING TO TALK SOME.

FARRIS STEWART ADDRESSED THE BOARD ASKING THEY PAY HIM \$70 FOR WHITE GOODS HE HAD PICKED UP IN THE WOODS AND TAKEN TO THE RECYCLING CENTER AS THERE HAD BEEN A MISUNDERSTANDING BY MR. STEWART ON HIS PICKING UP THESE WHITE GOODS. ADMINISTRATOR HAGAN ADVISED THE BOARD MR. STEWART HAD PROVIDED THE SERVICES FOR THE \$70 AND RECOMMENDED THE BOARD PAY IT. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE THE PAYMENT OF \$70 TO FARRIS STEWART FOR THE WHITE GOODS HE HAD PICKED UP IN THE WOODS AND TAKEN TO THE RECYCLING CENTER.

CHAIRMAN CORBIN CALLED FOR A FIVE MINUTE RECESS.

PURSUANT TO A RECESS, COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO AUTHORIZE MR. MORRIS TO CONTACT THE JUDGE TO ENCOURAGE TO CHARGE THE MAXIMUM PENALTY ON LITTER PROBLEMS. COMMISSIONER TAYLOR OPPOSED.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ADOPT THE LETTER FROM REPRESENTATIVE SAM MITCHELL FOR RE-CONSTRUCTION OF HIGHWAY 279 BETWEEN VERNON AND CARYVILLE.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO TAKE TYPE II PERMITS FOR COUNTY EMPLOYEES OFF THE TABLE.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO TABLE PAYMENT OF BILLS FROM BCM FOR ENGINEERING SERVICES ON LANDFILL CLOSURES.

ADMINISTRATOR HAGAN IS TO RESEARCH THE BCM BILLS TO SEE WHAT HAS BEEN PAID FOR ATTORNEY FEES AND OTHER COSTS ABOVE THE CONTRACT AND BRING IT BACK BEFORE THE BOARD.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO AUTHORIZE ATTORNEY HOWELL TO PREPARE AN ORDINANCE TO BILL LANDOWNERS IN UNINCORPORATED AREAS OF WASHINGTON COUNTY \$250 FOR EACH FIRE CALL.

COMMISSIONER CARTER ADVISED THE BOARD THAT WAUSAU HAD AGREED TO CONTINUE PROVIDING FIRE PROTECTION OUTSIDE THE CITY LIMITS OF WAUSAU FOR THE BALANCE OF THIS FISCAL YEAR.

THE BOARD WAS ADVISED OF A COUNCIL ON AGING LUNCHEON CELEBRATING THEIR 20TH ANNIVERSARY.

ATTORNEY HOWELL IS TO RESEARCH AND GET DETAILS ON PERMITTING TO DEMONSTRATE OR PROTEST.

ADMINISTRATOR HAGAN BEGAN WITH HIS REPORT ADVISING THE BOARD THEY NEEDED TO TAKE ACTION ON THE RECOMMENDATIONS OF THE PLANNING COMMISSION. COMMISSIONER MORRIS

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OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION TO ALLOW KEVIN ROWLAND TO CONTINUE USE AS A JUNKYARD/SALVAGE YARD.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION TO GRANT GAINES LAWS VARIANCE ON LOT SIZE AND STREET WIDTH PROVIDED HE PLAT UNDER PRIVATE SUBDIVISION REGULATIONS IN LAND DEVELOPMENT CODE.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ACCEPT THE RESIGNATION OF BILLIE HUDSON FROM THE INDUSTRIAL DEVELOPMENT AUTHORITY.

ADMINISTRATOR HAGAN RECOMMENDED THE BOARD HANDLE THE MINUTES FOR THE SHIP AND SOLID WASTE COMMITTEE MEETINGS THE SAME AS THEY DO THE PLANNING COMMISSION MINUTES BY ACCEPTING THE MINUTES WITHOUT BOARD ACTION. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO ACCEPT THE SHIP AND SOLID WASTE COMMITTEE MINUTES WITHOUT BOARD ACTION.

COMMISSIONER TAYLOR WILL APPOINT SOMEONE TO REPLACE MR. RAY HARRIS ON THE PLANNING COMMISSION AT THE NEXT BOARD MEETING.

DISCUSSION ON MOVING THE COMPUTER AND CLERKS RECORDS TO ANOTHER ROOM WAS HELD. ADMINISTRATOR HAGAN ADVISED THE BOARD THE BOILER ROOM HAS BEEN CLEANED OUT AND PAINTED. HE TOLD THEM HE AND THE CLERK HAD TALKED ABOUT MOVING THE CLERK RECORDS TO THE BOILER ROOM AND THE COMPUTER NEEDS TO BE MOVED. CLERK MILLER TOLD THE BOARD KATHY MARSH HAD ALSO REQUESTED THE MAINFRAME BE MOVED FROM THE PUBLIC. COMMISSIONER MORRIS SAID HE HAD SPOKEN WITH MS. MARSH AND LOOKED AT THE ROOMS AND MS. MARSH WAS WILLING TO USE THE MONEY IN HER BUDGET FOR EDUCATION FOR THIS MOVE. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED UNANIMOUSLY TO MOVE THE COMPUTER AND MOVE THE CLERKS' RECORDS TO ANOTHER ROOM.

THE BOARD WAS GIVEN A PETITION SIGNED BY PROPERTY OWNERS ON WAGES POND ROAD REQUESTING MAINTENANCE BE DONE ON THE ROAD FROM DUMA JACK ROAD TO THE WILDLIFE MANAGEMENT AREA. THE OWNER DOES NOT WANT THE MAINTENANCE DONE; THEREFORE, THE BOARD AGREED NOT TO DO THE WORK.

COMMISSIONER CARTER REPORTED TO THE BOARD BAY COUNTY HAD VOLUNTEERED TO FURNISH A BUILDING AND THE EQUIPMENT NEEDED FOR THE MEDICAL EXAMINER WITH THE REST OF THE COUNTIES BEING BILLED ACCORDING TO THEIR POPULATION. COMMISSIONER CARTER ADVISED THE BOARD WASHINGTON COUNTY'S SHARE FOR THE MEDICAL EXAMINER WOULD BE \$22,727.00. HE REQUESTED THE BOARD CONSIDER AT BUDGET TIME IF THEY WANT TO CONTINUE TO PAY ON A PER CASE BASIS OR PAY THE \$22,727.00.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR MARCH TOTALLING \$475,646.44.

FRANK CORSO QUESTIONED ABOUT COUNTY WIDE VOTING.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO RECESS UNTIL THURSDAY, APRIL 22, 1993 AT 5:30 P. M.

ATTEST: _____

CLERK

CHAIRMAN

ATTEST: _____

DEPUTY CLERK

END OF MINUTES FOR 04/15/93