

minutes042293  
BOARD MINUTES FOR 04/22/93

APRIL 22, 1993

PURSUANT TO A RECESS FROM THE APRIL 15, 1992 MEETING, THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET ON THE ABOVE DATE AT THE WASHINGTON COUNTY ADMINISTRATIVE BUILDING, 201 WEST CYPRESS AVENUE, CHIPLEY, FLORIDA WITH COMMISSIONERS CARTER, CORBIN, MORRIS, BROCK AND TAYLOR PRESENT. ATTORNEY HOWELL, CLERK EARNESTINE MILLER AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

ADMINISTRATOR HAGAN OFFERED PRAYER WITH THE PLEDGE OF ALLEGIANCE TO THE FLAG BEING LED BY CHAIRMAN CORBIN. CHAIRMAN CORBIN CALLED THE RECESSED MEETING TO ORDER.

COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE ADMINISTRATOR HAGAN TO GET AN EASEMENT FROM FERMON BROWN TO TEAR DOWN THE BEAVER DAM ON HIS PROPERTY WHICH IS CAUSING A WATER PROBLEM ON CLARENCE SHACKLEFORD'S PROPERTY.

PURSUANT TO A RECESS FROM THE APRIL 15, 1993 MEETING, THE HEARING ON THE SPECIAL EXCEPTION TO THE LAND DEVELOPMENT CODE FILED BY DONALD HADDOCK REQUESTING PERMISSION TO ESTABLISH A CEMETERY ON LAND NEXT TO BONNET POND CHURCH BEGAN. H. T. WALLER ADDRESSED THE BOARD ADVISING HE HAD TALKED WITH BURL WALLER, ( PREVIOUS OWNER OF PROPERTY THE HADDOCKS' PURCHASED FOR THE CEMETERY REFERENCED IN THE SPECIAL EXCEPTION BEING REQUESTED), AND BURL AGREED TO SELL THE CHURCH 1/2 ACRE OF PROPERTY ON HIGHWAY 278. IN EXCHANGE, THE CHURCH WOULD TRADE THE 1/2 ACRE TO THE HADDOCKS' FOR 1/2 ACRE THE HADDOCKS' PURCHASED FROM BURL SO THE CHURCH LAND WOULD BE JOINING THE EXISTING CHURCH PROPERTY.

DONALD HADDOCK ADDRESSED THE BOARD ADVISING THEM THE HADDOCKS' WOULD STILL AGREE TO SHIFT FARTHER NORTH IF THE LAND OWNER NORTH OF THE PROPERTY WAS WILLING TO SHIFT. ATTORNEY HOWELL ADVISED THE CHURCH THEY WOULD HAVE TO GO THROUGH THE PLANNING COMMISSION REQUESTING A LAND USE CHANGE. IT WAS REQUESTED BY THE REPRESENTATIVES OF THE BLUE POND CHURCH IT BE IN THE MINUTES AS THEY PROCEED WITH BURL WALLER, A LATERAL SWAP BE DONE. IF THE CHURCH PURCHASES THE LAND NORTH OF THE CHURCH AND HADDOCKS' SHIFT NORTH, THEY GO THROUGH A LAND USE CHANGE, THEN THEY BOTH GET A LAND USE SWAP.

DONALD HADDOCK ADVISED THE BOARD HE HAD MET WITH THEM ON A LAND USE CHANGE ON 1 1/2 ACRES THE HADDOCKS' OWN; HE REQUESTED THEY APPROVE THE PETITION HE PRESENTED AND IF THE CHURCH AND BURL WALLER NEGOTIATES A SALE, THE HADDOCKS' WOULD BE WILLING TO SHIFT . HE ALSO STATED THEY WOULD LEAVE 72 FEET ON THE SOUTH SIDE OF THE CEMETERY UNTIL THERE IS A DEAL MADE BETWEEN THE CHURCH AND MR. BURL WALLER. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO GRANT THE LAND USE CHANGE PETITIONED BY DONALD HADDOCK.

GRIFF GODFREY, GUS ALFORD, AUBREY SLOAN AND JIM TRAWICK, TRUSTEES OF THE CRYSTAL LAKE BOAT RAMP ASSOCIATION, WERE PRESENT TO REQUEST THE BOARD RENEW THEIR LEASE FOR A TEN YEAR PERIOD. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO RENEW THE LEASE WITH THE CRYSTAL LAKE BOAT RAMP ASSOCIATION FOR A PERIOD OF TEN YEARS. COMMISSIONER MORRIS OPPOSED.

ADMINISTRATOR HAGAN BRIEFED THE BOARD ON A FAX HE HAD RECEIVED FROM BCM ON THE STATUS OF THE LANDFILL CLOSURES. CHAIRMAN CORBIN RECOMMENDED THE ATTORNEY EXPEDITE GETTING WITH THE BONDING COMPANY TO GET THIS PROJECT COMPLETED. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO AUTHORIZE ATTORNEY HOWELL TO CONTACT THE BONDING COMPANY REPRESENTING CUMBAA ENTERPRISES, THE CONTRACTOR ON THE LANDFILL CLOSURES, TO REMOVE THE CONTRACTOR COMPLETELY FROM THE JOB AND PUT SOMEONE THERE TO GET THE JOB DONE.

A DISCUSSION WAS HELD ON HAROLD GAINNEY'S LETTER OF RESIGNATION AS BUILDING INSPECTOR FOR WASHINGTON COUNTY TO BE EFFECTIVE MAY 3, 1993. COMMISSIONER MORRIS RECOMMENDED THE BOARD GO AHEAD AND ADVERTISE THIS POSITION BUT GET WALLER EVERITT TO WORK WITH MR. GAINNEY TO GET FAMILIAR WITH THE PROJECTS THAT ARE ON GOING NOW UNTIL THE BOARD CAN HIRE SOMEONE. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ACCEPT HAROLD GAINNEY'S RESIGNATION BUT BETWEEN NOW AND MAY 3RD, TRY AND NEGOTIATE A SALARY WITH MR. GAINNEY TO GET HIM TO STAY ON AS BUILDING INSPECTOR.

COMMISSIONER CARTER BRIEFED THE BOARD ON THE STATUS OF THE MEDICAL EXAMINER

PROJECT REPORTING THERE IS NOT SUFFICIENT FUNDS AVAILABLE FOR WASHINGTON COUNTY TO BUDGET ENOUGH TO PAY \$22,727 PER YEAR FOR MEDICAL EXAMINER SERVICES AND FEELS THE BOARD MAY NEED TO NEGOTIATE A USERS FEE FOR THESE SERVICES. CARTER ALSO SUGGESTED THE BOARD MIGHT GET ATTORNEY HOWELL TO CONTACT JUDGE SIRMONS TO SEE IF THE BOARD CAN GET AN ADMINISTRATIVE ORDER TO INCREASE ALL FINES BY \$1.00 AND APPLY THESE FUNDS TO THE EXPENSE. COMMISSIONER CARTER ALSO ADVISED THE BOARD THEY HAVE BEEN PAYING THE FUNERAL HOMES BOTH WAYS FOR TRANSPORTATION COSTS TO THE MEDICAL EXAMINERS OFFICE. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO AUTHORIZE CLERK EARNESTINE MILLER TO WRITE A LETTER TO THE FUNERAL HOMES ADVISING THEM THE COUNTY WILL ONLY PAY FOR ONE WAY TRANSPORTATION COSTS TO THE MEDICAL EXAMINERS OFFICE. COMMISSIONER BROCK OPPOSED.

COMMISSIONER CORBIN BRIEFED THE BOARD ON HIS NEGOTIATIONS WITH KINGS DISCOUNT DRUGS TO PURCHASE THE SURPLUS PROPERTY LOCATED BEHIND THEIR BUSINESS. CORBIN ADVISED THEY WERE WILLING TO PAY \$25,000.00 FOR THE SURPLUS PROPERTY AND WANTED HIM TO ENCOURAGE THE BOARD NOT TO LIST THE SURPLUS PROPERTY WITH A REAL ESTATE AGENT. ATTORNEY HOWELL ADVISED THE BOARD HE THOUGHT THEY SHOULD RE-ADVERTISE THE SURPLUS PROPERTY WITH NO MINIMUM BID IN THE ADVERTISEMENT. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS TO RE-ADVERTISE THE SURPLUS PROPERTY BEHIND KINGS DRUGS WITH NO MINIMUM BID. CARTER RESCINDED HIS MOTION AND MORRIS RESCINDED HIS SECOND. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO RE-ADVERTISE THE SURPLUS PROPERTY LOCATED BEHIND KINGS DISCOUNT DRUGS WITH A MINIMUM BID OF \$35,000.00. COMMISSIONER BROCK OPPOSED.

CHAIRMAN CORBIN REQUESTED COMMISSIONER CARTER LOOK AT THE CLAY PIT AT TUMBLECREEK AND COME BACK WITH A RECOMMENDATION TO THE BOARD.

COMMISSIONER TAYLOR BROUGHT UP THE ISSUE OF D.O.T. STOCKPILING AND USING THEIR SPOILED DIRT AND QUESTIONED WHY THE COUNTY DOESN'T DO THIS. COMMISSIONER MORRIS RESPONDED THE COUNTY WAS STOCKPILING IN DISTRICT I AND USING THE DIRT. COMMISSIONER CARTER STATED THIS ISSUE COULD BE BROUGHT UP AT THE ROAD AND BRIDGE WORKSHOP REQUESTED BY PUBLIC WORKS DIRECTOR GEORGE ROGERS.

ADMINISTRATOR HAGAN ADVISED THE BOARD OF SURPLUS PROPERTY IN THE COUNTY WHICH THEY COULD SELL. NO ACTION WAS TAKEN BY THE BOARD.

CHAIRMAN CORBIN CALLED FOR A FIVE MINUTE RECESS.

PURSUANT TO A RECESS, CHAIRMAN CORBIN ADVISED THE BOARD OF A PETITION FROM RESIDENTS LIVING ON THE ROAD PRESENTLY KNOWN AS THE J. B. FRASIER ROAD REQUESTING THE BOARD CONSIDER ADOPTING ONE OF THE FOLLOWING AS THE PROPER AND FORMAL NAME FOR THIS ROAD: 1. J. B. FRASIER ROAD, 2. JAMES HOLLON ROAD OR 3. BOBBY GRICE ROAD. COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ACCEPT THE PETITION AS A MATTER OF RECORD.

COMMISSIONER BROCK QUESTIONED WHEN THE COUNTY COULD START USING THE ROCHE PIT. CHAIRMAN CORBIN RECOMMENDED COMMISSIONER CARTER AND BROCK WORK WITH ADMINISTRATOR HAGAN ON THE ROCHE PIT.

CLERK EARNESTINE MILLER UPDATED THE BOARD ON THEIR FINANCES AND ALERTED THEM TO WATCH THEIR SPENDING. CLERK MILLER ADVISED THE BOARD IN RESEARCHING THE BUDGET, AS THEY HAD REQUESTED, TO SEE IF FUNDS WERE AVAILABLE FOR ROAD AND BRIDGE TO HIRE THREE NEW EMPLOYEES, SHE WAS RECOMMENDING THEY HIRE ONLY TWO EMPLOYEES, WITH ONE OF THESE BEING A REPLACEMENT FOR HERBERT D. WILLIAMS.

FRANK CORSO ADVISED THE BOARD THEY MAY WANT TO LOOK INTO THEIR TAX CERTIFICATES AND REDEEM THEM FOR SALE. CLERK MILLER ADVISED THE BOARD AT SUCH TIME AS SHE AND MARY HODGES, THE TAX COLLECTOR, COULD GET TOGETHER, THERE WERE SOME CERTIFICATES WHICH COULD BE REDEEMED.

FRANK ACUFF ADDRESSED THE BOARD SAYING THE SOLID WASTE ADVISORY COMMITTEE HAD HELD FOUR MEETINGS WITHOUT REPRESENTATION FROM DISTRICT II. COMMISSIONER TAYLOR ADVISED HE WOULD APPOINT SOMEONE FOR THIS POSITION AT THE NEXT BOARD MEETING.

ADMINISTRATOR HAGAN BRIEFED THE BOARD ON A PROPOSAL FROM HRS TO LEASE THE FHA BUILDING AT 610 S. 3RD STREET; THE LEASE BEING FOR 1656 SQUARE FEET AT \$7.00 PER SQUARE FOOT FOR A TERM OF FIVE YEARS. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO TABLE THE PROPOSAL FROM HRS TO LEASE THE FHA BUILDING UNTIL THE NEXT MEETING.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO AUTHORIZE CHAIRMAN CORBIN TO SIGN THE AGREEMENT BETWEEN THE FLORIDA PANHANDLE PRIVATE INDUSTRY COUNCIL, INC. AND FLORIDA PANHANDLE JOB TRAINING CONSORTIUM RENEWING THE PREVIOUS AGREEMENT FOR A TWO-YEAR PERIOD AND TO LEAVE ADMINISTRATOR HAGAN ON THE BOARD OF THE FLORIDA PANHANDLE JOB TRAINING CONSORTIUM.

ADMINISTRATOR HAGAN UPDATED THE BOARD ON THE HISTORY OF A DEBT OWED TO THE FEDERAL SURPLUS PROPERTY PROGRAM FOR EQUIPMENT AT THE VERNON EMERGENCY CENTER. HAGAN ADVISED THE BOARD OF A LETTER FROM THE DEPARTMENT OF BUREAU OF SURPLUS PROPERTY OFFERING A REDUCTION IN THE SERVICE CHARGE OBLIGATION MAKING THE TOTAL AMOUNT DUE THEM \$2,971.32. CHAIRMAN CORBIN ADVISED ADMINISTRATOR HAGAN TO WRITE THE DEPARTMENT OF SURPLUS PROPERTY TO SEE IF THEY WOULD BE WILLING FOR THE BOARD TO WAIT UNTIL THE NEXT BUDGET YEAR TO PAY THIS DEBT.

ATTORNEY HOWELL ADVISED THE BOARD THE BID RECEIVED FROM BFI TIRE RECYCLERS FOR DISPOSAL OF WASTE TIRES APPEARED TO BE LEGAL AND THE BOARD NEEDED TO CHOOSE WHICH OPTION THEY WANTED AND DETERMINE THE LENGTH OF THE TERM OF THE CONTRACT. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO DIRECT ATTORNEY HOWELL TO CONTACT BFI TIRE RECYCLERS ADVISING THEM THE BOARD CHOSE OPTION B OF THEIR TIRE BID, WHICH WAS \$85 PER TON FOR REMOVAL AND OFF SITE SHREDDING/RECYCLING OF WASTE TIRES WITH WASHINGTON COUNTY PERSONNEL BEING RESPONSIBLE FOR LOADING ONTO TRAILER, SET THE LENGTH OF TERM OF THE CONTRACT FOR ONE YEAR, AND RECONFIRM THAT BFI WILL PROVIDE A TRAILER ON SITE.

FRANK CORSO ADDRESSED THE BOARD STATING DER HAD CONFIRMED THE OIL ON HIS PROPERTY WAS NOT ENGINE OIL BUT A DIFFERENT TYPE OF OIL. HE REQUESTED THE BOARD RECTIFY THE OTHER PROBLEMS HE HAD BROUGHT TO THEIR ATTENTION IN A PREVIOUS MEETING, SUCH AS CANS, BOTTLES, ETC. WASHING OFF THE SHOULDER OF THE ROAD ONTO HIS PROPERTY, ETC.

ATTORNEY HOWELL ADVISED THE BOARD HE HAD CHECKED ON THE PERMITTING FOR DEMONSTRATIONS OR PROTESTS AND DETERMINED THE BOARD CANNOT CHARGE A FEE FOR PERMITTING WITHOUT ADOPTING AN ORDINANCE. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO LEAVE IT AS IS AND NOT REQUIRE A PERMIT.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ADJOURN. ATTEST:\_\_\_\_\_

\_\_\_\_\_  
CLERK  
ATTEST:\_\_\_\_\_

CHAIRMAN

DEPUTY CLERK  
\*END OF MINUTES\* FOR 04/22/93