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BOARD MINUTES FOR 08/10/93

AUGUST 10, 1993

PURSUANT TO A RECESS FROM THE AUGUST 6, 1993 MEETING, THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET ON THE ABOVE DATE AT 5:30 P. M. AT THE WASHINGTON COUNTY ADMINISTRATIVE BUILDING, 201 WEST CYPRESS AVENUE, CHIPLEY, FLORIDA WITH COMMISSIONERS CORBIN, BROCK, TAYLOR, CARTER AND MORRIS PRESENT. CLERK EARNESTINE MILLER AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

CHAIRMAN CORBIN CALLED THE MEETING TO ORDER.

ADMINISTRATOR HAGAN ADVISED THE BOARD OF A NOTE FROM ATTORNEY HOWELL REGARDING THE BOARD'S AGREEMENT TO LEASE THE OLD FHA OFFICE TO HRS. HOWELL WAS WANTING TO MAKE THE BOARD AWARE THE LEASE AGREEMENT CALLED FOR THE BOARD TO TAKE CARE OF THE JANITORIAL SERVICES AT THE BUILDING. ADMINISTRATOR HAGAN TOLD THE BOARD HE HAD GOTTEN A QUOTE FROM PAT LIBERTY OF KENS JANITORIAL SERVICE TO PROVIDE THESE SERVICES; HOWEVER, HE RECOMMENDED THE BOARD NOT CONTRACT THESE SERVICES WITH ANYONE IF THEY ARE GOING TO HIRE THE TWO NEW EMPLOYEES FOR THE GENERAL BUILDING DEPARTMENT. ADMINISTRATOR HAGAN DID RECOMMEND THE BOARD AUTHORIZE CHAIRMAN CORBIN TO EXECUTE THE CONTRACT TO LEASE THE BUILDING TO HRS. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED NOT TO ISSUE A JANITORIAL CONTRACT ON THE OLD FHA OFFICE BUILDING.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO AUTHORIZE CHAIRMAN CORBIN TO EXECUTE THE CONTRACT WITH HRS TO LEASE THE OLD FHA OFFICE BUILDING.

SHERIFF HASTY ADDRESSED THE BOARD ONCE AGAIN ON HIS BUDGET REQUEST SAYING HE NEEDED ONE CORRECTION OFFICER, ONE DISPATCHER AND TWO PATROL OFFICERS. A DISCUSSION WAS HELD ON THE PREVIOUS SETTLEMENT OF A LAWSUIT (1985) BETWEEN THE DEPARTMENT OF CORRECTIONS AND WASHINGTON COUNTY CONCERNING STAFFING AT THE JAIL; WHEREBY, THE BOARD AGREED TO AUTHORIZE THE SHERIFF TO EMPLOY ADDITIONAL EMPLOYEES. CHAIRMAN CORBIN ASKED CLERK MILLER TO CHECK ON THE CONTENTS OF THE LAWSUIT. SHERIFF HASTY ADVISED THE BOARD HE WAS USING OFFICERS FOR DUAL POSITIONS. HE SENT HIS DISPATCHERS TO CORRECTIONAL SCHOOL TO GET THEM CERTIFIED TO BE CORRECTIONAL OFFICERS.

CHAIRMAN CORBIN CALLED FOR A FIVE MINUTE RECESS.

PURSUANT TO A RECESS, CHAIRMAN CORBIN CALLED THE MEETING BACK TO ORDER. COMMISSIONER MORRIS ASKED SHERIFF HASTY WHAT WAS THE BOTTOM LINE HE COULD GET BY WITH ON FUNDING HIS BUDGET. SHERIFF HASTY SAID HE WOULD LIKE TO GIVE HIS EMPLOYEES WITH FIVE YEARS OR MORE A LITTLE BETTER THAN 3% RAISE, HIRE ONE NEW PATROL OFFICER AND ONE FEMALE CORRECTION OFFICER, AND PURCHASE TWO NEW AUTOMOBILES. AFTER CONTINUOUS DISCUSSION, SHERIFF HASTY AGREED TO ONLY INCREASE HIS TOTAL BUDGET BY \$85,000.00 OVER LAST YEAR'S BUDGET AND PRESENT HIS AMENDED BUDGET BACK TO THE BOARD ON AUGUST 17, 1993 AT 5:30 P.M.

THE BOARD WAS GIVEN NEW BUDGET PACKETS WITH THE MAJOR CHANGES BEING THE DECREASE TO THE GENERAL BUILDING BUDGET BY \$20,700.00 AS REFERENCED IN THE AUGUST 6TH MEETING. THE SHERIFF'S LAW ENFORCEMENT BUDGET WAS INCREASED BY \$33,931.00 OVER LAST YEAR'S BUDGET AND THE SHERIFF'S DETENTION AND CORRECTIONS BUDGET WAS INCREASED BY \$31,997.00 OVER LAST YEAR'S BUDGET DUE TO A CONVERSATION COMMISSIONER MORRIS HAD WITH SHERIFF HASTY PRIOR TO THIS MEETING.

CHAIRMAN CORBIN APPOINTED COMMISSIONER CARTER TO WORK WITH ADMINISTRATOR HAGAN AND THE CLERKS' OFFICE TO TRY AND BALANCE GENERAL FUND.

THE MEETING WAS RECESSED UNTIL TUESDAY, AUGUST 17, 1993.

ATTEST: _____
CLERK

CHAIRMAN

ATTEST: _____
DEPUTY CLERK

END OF MINUTES FOR 08/10/93