

minutes081993
BOARD MINUTES FOR 08/19/93

AUGUST 19, 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, BROCK, CARTER, MORRIS AND TAYLOR PRESENT. CLERK EARNESTINE MILLER, DEPUTY CLERK DIANNE CARTER AND ATTORNEY BILL HOWELL WERE ALSO IN ATTENDANCE.

ADMINISTRATOR HAGAN PROCLAIMED THE MEETING WITH PRAYER BEING OFFERED BY REV. JAMES RAINWATER. CHAIRMAN CORBIN LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO ACCEPT THE MINUTES OF THE JULY 6, 7, AND 15, 1993 MEETINGS.

CARL OBERT, REHAB INSPECTOR, AND WALLER EVERITT, BUILDING INSPECTOR FOR WASHINGTON COUNTY, ADDRESSED THE BOARD ON COMPLAINTS THEY HAD WITH ONE OF THE CONTRACTORS ON THE REHAB PROGRAM. OBERT ADVISED THAT HE WOULD WRITE UP ITEMS THAT BIGGS CONSTRUCTION COMPANY NEEDED TO TAKE CARE OF, AS FAR AS HOME IMPROVEMENTS, ON HIS REHAB PROJECTS AND BIGGS WOULD JUST IGNORE WHAT HE WAS TOLD. OBERT AND EVERITT WAS ASKING THE BOARD ABOUT BARRING THE CONTRACTOR FROM DOING BUSINESS IN WASHINGTON COUNTY. COMMISSIONER MORRIS SUGGESTED THE BOARD CHECK OUT THE LEGALITY ON PREVENTING BIGGS FROM BIDDING ON ANY FUTURE PROJECTS IN WASHINGTON COUNTY. ATTORNEY HOWELL ADVISED THE BOARD EVEN IF BIGGS' BID WAS LOW BID ON FUTURE PROJECTS, THEY DID NOT HAVE TO ACCEPT IT DUE TO BIGGS' PAST REPUTATION; THEY COULD ACCEPT THE BEST BID.

COMMISSIONER CARTER SUGGESTED CHARGING AN ADDITIONAL FEE ANYTIME THE BUILDING INSPECTOR HAS TO MAKE A SECOND INSPECTION ON A PROJECT.

CHAIRMAN CORBIN APPOINTED COMMISSIONER MORRIS TO WORK WITH JULIAN WEBB, GRANTSMAN, ON WRITING SPECIFICATIONS DENYING BIGGS BID IF HE IS LOW BIDDER.

ROBIN WILKES OF JULIAN WEBB & ASSOCIATES ADDRESSED THE BOARD ADVISING THEM THEY MAY WANT TO MODIFY THEIR PRESENT AGREEMENT WITH WEBB & ASSOCIATES AND HAVE ALL BIDS BROUGHT BEFORE THE BOARD FOR APPROVAL & DISAPPROVAL.

CHAIRMAN CORBIN REQUESTED ADMINISTRATOR HAGAN HAVE JULIAN WEBB PRESENT ON TUESDAY, AUGUST 24TH AT 5:30 P. M. AS THE BOARD IS GOING TO RECESS THIS MEETING UNTIL THAT TIME.

SHERIFF HASTY ADDRESSED THE BOARD ON THE RE-INSTATEMENT OF THE JAIL COMMITTEE AND ASKED COMMISSIONER CARTER AND BROCK HAD THEY MADE THEIR APPOINTMENTS TO THE COMMITTEE. SHERIFF HASTY ADVISED THAT NAOMI MELVIN IS WILLING TO SERVE ON THE COMMITTEE AT THE PLEASURE OF THE BOARD. SHERIFF HASTY THEN UPDATED THE BOARD ON THE COMMUNICATIONS PROJECT.

JIM BUNDY, REPRESENTATIVE OF BCM, ADDRESSED THE BOARD ON THE FINANCIAL CLOSURE COST ON THE LANDFILL CLOSURES. HE GAVE A BRIEF HISTORY ON THE LANDFILL CLOSURES TO DATE. THE COST ESTIMATE BCM PROVIDED ON THE LONG TERM CARE OF THE LANDFILL CLOSURES WAS \$9,283.80 FOR THE MUDHILL LANDFILL AND \$16,437.10 FOR THE CHIPLEY LANDFILL. DISCUSSION WAS HELD ON THE BOARD SETTING UP AN ESCROW ACCOUNT TO PAY FOR ONE YEAR'S MONITORING COST. MORRIS QUESTIONED WHY A LETTER OF CREDIT FOR ONE YEAR'S COST WOULD NOT BE ACCEPTABLE. MR. BUNDY ADVISED THAT DEP REQUIRED A LETTER OF CREDIT FOR THE TOTAL LONG TERM CARE COST OF THE LANDFILL CLOSURES WHICH WAS \$1,000,000.00. COMMISSIONER CARTER SUGGESTED THE BOARD PURSUE THIS FURTHER WITH REPRESENTATIVE MITCHELL.

ATTORNEY HOWELL ADVISED THE BOARD IT APPEARED IN THE ADMINISTRATIVE RULES A LETTER OF CREDIT WOULD BE ALLOWABLE IF APPROVED BY THE DEP BUT ANYTHING OTHER THAN CASH WOULD HAVE TO BE FOR THE FULL AMOUNT OF COST OF LONG TERM CARE ON THE LANDFILL CLOSURES. BUNDY ADVISED THE BOARD THEY WERE IN NON-COMPLIANCE WITH DEP RULES AT THE PRESENT TIME AND COULD POSSIBLY BE FACING FINES.

COMMISSIONER CARTER QUESTIONED THE DIFFERENCE IN THE CARE COST FOR THE CHIPLEY AND MUDHILL LANDFILL CLOSURES WITH BUNDY RESPONDING IT WAS DUE TO THE NUMBER OF MONITORING WELLS AT EACH LOCATION.

COMMISSIONER CARTER AND MORRIS AGREED TO PLACE THE ONE YEAR'S COST IN AN ESCROW ACCOUNT BECAUSE OF THE LETTER OF WARNING FROM DEP BUT AGREED FOR THIS TO BE INVESTIGATED FURTHER TO SEE IF A LETTER OF CREDIT FOR ONE YEAR'S COST COULD BE USED.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO ACCEPT THE LONG TERM CARE ESCROW AGREEMENT ON THE MUDHILL AND CHIPLEY LANDFILLS.

ADMINISTRATOR HAGAN SUGGESTED THE LETTER TO DEP STATE THE ESCROW ACCOUNT WILL BE OPENED ON OR ABOUT THE FIRST OF OCTOBER, 1993.

MR. BUNDY ADVISED THE BOARD THE LANDFILL CLOSURES ARE GETTING CLOSE TO COMPLETION. HE THEN WENT OVER THE CLOSURE CONSTRUCTION ACTIVITIES AT BOTH LANDFILL SITES.

MS. ANN SUMMERS ADDRESSED THE BOARD PERTAINING TO THE PROBLEM OF STRAY DOGS IN SUNNY HILLS. SHE ADVISED SHE WOULD NO LONGER ACCEPT THE COMMISSIONERS RULING THEY DON'T HAVE THE MONEY OR PERSONNEL TO TAKE CARE OF A DOG CONTROL PROGRAM. SHE ASKED THE BOARD TO CONSIDER HER REQUEST TO ADDRESS THE PROBLEM AND ACT ON IT. COMMISSIONER CARTER ADVISED MS. SUMMERS HE HAD ALREADY CHECKED INTO WHAT WOULD BE INVOLVED WITH A COUNTY DOG POUND. COMMISSIONER CARTER ALSO STATED THE BOARD HAD REQUESTED THE SUNNY HILLS CIVIC ASSOCIATION BRING BACK SOME INFORMATION ON THIS ISSUE AND THEY HAVE NOT DONE SO. MS. SUMMERS WAS ASKED TO SEE IF BAY COUNTY WOULD TAKE CARE OF ANY KIND OF VOLUME OF STRAY DOGS. CHAIRMAN CORBIN ADVISED MS. SUMMERS THE BOARD WOULD TAKE HER REQUEST AND WORK DILIGENTLY ON IT. COMMISSIONER BROCK REQUESTED ADMINISTRATOR HAGAN GET A COST ESTIMATE OR DOLLAR FIGURE ON PUTTING IN A COUNTY OPERATED DOG POUND.

CHAIRMAN CORBIN CALLED FOR A FIVE MINUTE RECESS.

PURSUANT TO A RECESS, THE PUBLIC HEARING ON THE ADOPTION OF AN ORDINANCE ENACTING A 9TH CENT GAS TAX WAS HELD. DEPUTY CLERK CARTER READ THE PROOF OF PUBLICATION ON THE ORDINANCE. THE BOARD THEN REQUESTED THE PUBLIC HEARING ON THE ADOPTION OF AN ORDINANCE ENACTING A ONE CENT SALES SURTAX BE HELD FIRST. DEPUTY CLERK CARTER READ THE PROOF OF PUBLICATION ON THE ORDINANCE. CHAIRMAN CORBIN ASKED IF THERE WAS ANYONE PRESENT WHO HAD ANY QUESTIONS OR COMMENTS PERTAINING TO THE ORDINANCE ENACTING THE ONE CENT SALES SURTAX. MS. ALMA VANN QUESTIONED THE AMOUNT OF REVENUE THIS WOULD BRING INTO THE COUNTY. MS. VANN WAS ADVISED THE ONE CENT SALES SURTAX WOULD BRING IN APPROXIMATELY \$360,000.00 AND THE NINTH CENT GAS TAX WOULD BRING IN APPROXIMATELY \$97,200.00. COMMISSIONER MORRIS OFFERED A MOTION SECONDED BY COMMISSIONER CARTER TO ADOPT THE ORDINANCE ENACTING THE ONE CENT SALES SURTAX. FRANK CORSO QUESTIONED THE DURATION OF THE TAX WITH CHAIRMAN CORBIN AND ATTORNEY HOWELL ADVISING THE ORDINANCE WOULD BE IN EFFECT UNTIL IT IS REPEALED BY THE BOARD. THE MOTION CARRIED UNANIMOUSLY.

COMMISSIONER CARTER OFFERED A MOTION TO ADOPT THE ORDINANCE ENACTING THE NINTH CENT GAS TAX. CHAIRMAN CORBIN RELINQUISHED HIS CHAIR TO SECOND THE MOTION. MS. ALMA VANN QUESTIONED IF THESE MONIES WERE SHARED WITH THE CITY. MS. VANN WAS ADVISED THEY WERE NOT. MS. LEE ASKED FOR THE DURATION OF THIS TAX AND WAS ADVISED IT WOULD BE IN EFFECT UNTIL IT IS REPEALED BY THE BOARD. THE MOTION CARRIED UNANIMOUSLY.

THE PUBLIC HEARING ON THE CLOSING OF RED SAPP ROAD WAS HELD WITH DEPUTY CLERK DIANNE CARTER READING THE PROOF OF PUBLICATION ON THE ROAD CLOSING. COMMISSIONER CARTER ADVISED THE ROAD CUTS DIAGONALLY ACROSS HIGHWAY 77 AND 279 AT THE PRISON LOCATION. CORSO QUESTIONED IF ANYONE WAS LIVING ON THE ROAD. COMMISSIONER CARTER ADVISED THERE WAS NO ONE LIVING ON THE ROAD. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO CLOSE RED SAPP ROAD AS ADVERTISED.

BUNNIE MIDDLETON ADDRESSED THE BOARD AND BRIEFED THEM ON THE SHIP PROGRAM. SHE WAS REQUESTING THE BOARD APPROVE THE SHIP COMMITTEE'S RECOMMENDATIONS ON THE SELECTION OF THE PURCHASE ASSISTANCE APPLICANTS TO RECEIVE FUNDING UNDER THE SHIP PROGRAM. MR. BILL LEE, CHAIRMAN OF THE SHIP COMMITTEE, ADVISED THE BOARD THE NAMES OF APPLICANTS WOULD BE SPLIT INTO FIVE DISTRICTS AND ONE NAME FROM EACH DISTRICT WOULD BE DRAWN TO DETERMINE ELIGIBILITY. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ACCEPT THE RECOMMENDATION OF THE SHIP COMMITTEE ON DETERMINING ELIGIBILITY FOR PURCHASE ASSISTANCE APPLICANTS TO RECEIVE FUNDING UNDER THE SHIP PROGRAM.

ADMINISTRATOR HAGAN SHOWED A FILM ON COUNTY GOVERNMENT WHICH WAS PROVIDED BY THE FLORIDA COUNTIES FOUNDATION. THE FILM REFERENCED STATE MANDATES AND WHAT THE GOVERNMENTAL AGENCIES ARE LOOKING AT IN THE FUTURE.

GEORGE ROGERS, PUBLIC WORKS DIRECTOR, ADDRESSED THE BOARD WITH HIS REPORT. ROGERS RECOMMENDED THE TRANSFER OF STACY BROWN FROM PICKUP DRIVER TO BUSH HOG OPERATOR. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND

CARRIED TO ACCEPT ROGERS' RECOMMENDATION TO TRANSFER STACY BROWN FROM PICKUP DRIVER TO BUSH HOG OPERATOR.

GEORGE ROGERS RECOMMENDED THE TRANSFER OF GARY HEWETT FROM MOTOR GRADER OPERATOR TO BUSH HOG OPERATOR. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ACCEPT ROGERS' RECOMMENDATION TO TRANSFER GARY HEWETT FROM MOTOR GRADER OPERATOR TO BUSH HOG OPERATOR.

THE PUBLIC WORKS DIRECTOR THEN STATED HIS DEPARTMENT WAS TWO EMPLOYEES SHORT; ONE WAS DUE TO BILLY SIMMONS' DEATH. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO HIRE SOMEONE TO REPLACE BILLY SIMMONS' POSITION.

DEPUTY CLERK CARTER WAS ASKED TO LOOK AT THE MINUTES OF A PRIOR MEETING WHEN DANIEL JACKSON AND LEROY GOODMAN WERE HIRED TO SEE IF THE MINUTES DIDN'T REFLECT THAT CLYDE DAY WOULD BE HIRED WHEN THERE WAS ANOTHER VACANCY AT ROAD AND BRIDGE.

THE PUBLIC WORKS DIRECTOR THEN UPDATED THE BOARD ON THE ST. MARYS ROAD PROJECT SAYING THEY HAD GOTTEN THE CENTERLINE ON THE 60' RIGHT OF WAY ESTABLISHED. ROGERS RECOMMENDED GETTING SOMEONE TO CUT THE TIMBER OFF THE RIGHT OF WAY AND HAUL IT OFF. THE BOARD AGREED FOR ROGERS TO GET SOMEONE TO CUT THE TIMBER OFF THE RIGHT OF WAY AND HAUL IT OFF.

THE PUBLIC WORKS DIRECTOR ADDRESSED THE NEED OF A SIGN MAN. THE BOARD AGREED THE EMPLOYEE WHO IS DRIVING THE PICKUP FOLLOWING THE GRADER CAN PUT UP SIGNS IN THE COUNTY.

CHAIRMAN CORBIN RECESSED THE MEETING FOR A LUNCH BREAK UNTIL 1:00 P. M.

PURSUANT TO A RECESS, CHAIRMAN CORBIN CALLED THE MEETING BACK TO ORDER. CHUCK YATES ADDRESSED THE BOARD CONCERNING A CALL HE HAD RECEIVED REPORTING AN ALLEGED VIOLATION IN THE WESTERN PART OF THE COUNTY. THE REPORT HE RECEIVED WAS THAT FOUR LOADS OF CLAY WERE HAULED TO A LOGGING ROAD NEAR COWFORD BRIDGE SPECIFICALLY FOR THE BENEFIT OF LOGGERS. AS THIS WAS IN DISTRICT ONE, COMMISSIONER MORRIS ADVISED MR. YATES HE WAS ALMOST POSITIVE THERE WAS AN EASEMENT GIVEN TO THE COUNTY ON THIS ROAD BUT THAT HE WOULD CHECK INTO IT.

ATTORNEY HOWELL ADVISED THE BOARD THEY COULD PURCHASE THE CLAY PIT ON ST. MARYS ROAD FOR \$500.00 PER ACRE. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO PURCHASE THE TWENTY ACRE CLAY PIT ON ST. MARYS ROAD FOR \$500.00 PER ACRE.

ATTORNEY HOWELL HAD THE MODIFICATION LEASE PURCHASE AGREEMENT FOR THE WHARC PREPARED AND IT WAS READY FOR THE COUNTY TO SIGN. THERE WAS A DISCUSSION ON THE RIGHT OF ENTRY FROM THIRD STREET. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS TO AUTHORIZE CHAIRMAN CORBIN TO SIGN THE MODIFICATION LEASE PURCHASE AGREEMENT FOR WHARC. COMMISSIONER BROCK STATED HE WOULD LIKE MORE TIME TO REVIEW THIS AGREEMENT. COMMISSIONER CARTER AND MORRIS BOTH AGREED TO A FRIENDLY AMENDMENT TO THE MOTION TO AUTHORIZE CHAIRMAN CORBIN TO SIGN THE AGREEMENT AS SOON AS COMMISSIONER BROCK HAS REVIEWED THE AGREEMENT AND NOTIFIED THE ATTORNEY THE AGREEMENT WAS O'KAY. COMMISSIONER CARTER WITHDREW HIS MOTION AND COMMISSIONER MORRIS WITHDREW HIS SECOND WITH THE BOARD AGREEING TO BRING THIS MATTER BACK UP AT THE TUESDAY, AUGUST 24TH MEETING. COMMISSIONER TAYLOR AND ATTORNEY HOWELL WILL MEET WITH DON WALTERS TO NEGOTIATE A TIME AS TO HOW LONG THE COUNTY HAS TO REMOVE THE BUILDING OFF THE PROPERTY AND DISCUSS ANY OTHER CONCERNS THEY MAY HAVE PERTAINING TO THE AGREEMENT.

CHUCK YATES ADDRESSED THE BOARD WARNING THEM OF POSSIBLE ASBESTOS PROBLEMS IN THAT PORTION OF THE WHARC BUILDING TO BE REMOVED BY THE COUNTY. ATTORNEY HOWELL IS TO CHECK ON THIS MATTER ALSO.

ATTORNEY HOWELL ADVISED THE BOARD THE ROUTE CHANGING OF THE WALSINGHAM BRIDGE ROAD HAD BEEN TAKEN CARE OF.

ATTORNEY HOWELL ADVISED THE BOARD OF A LETTER FROM CUMBAA ENTERPRISES, INC., CONTRACTOR ON LANDFILL CLOSURES, ADVISING THEY WERE WANTING THE BOARD TO PAY THEM \$70,000.00, WHICH THEY SAY IS THE AMOUNT STILL OWED TO THEM FROM THE ORIGINAL CONTRACT. THEY ARE ALSO WANTING AN ADDITIONAL \$45,580.00 WHICH THEY SAY IS FOR EXPENSES INCURRED ABOVE AND BEYOND THE SCOPE OF THE CONTRACT. ATTORNEY HOWELL AGREED TO SEND A COPY OF THIS LETTER TO THE BONDING COMPANY AND TO BCM, INC., THE ENGINEER ON THE PROJECT.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ADOPT A RESOLUTION STATING A PUBLIC HEARING WAS HELD ON THE CLOSING OF RED SAPP ROAD AND THE ROAD WAS CLOSED.

ATTORNEY HOWELL ADVISED THE BOARD THEY NEEDED TO SCHEDULE A PRIVATE CONFERENCE

AT THE NEXT BOARD MEETING ON WEST TRACO. HE STATED THE TELEPHONE SURVEY WOULD BE COMPLETE AT THAT TIME ON THE SERVICES PROVIDED BY WEST TRACO.

ATTORNEY HOWELL UPDATED THE BOARD ON THE HETHCOX LAWSUIT. HOWELL ADVISED THE BOARD HE DIDN'T HAVE ALL THE INFORMATION ON THE SUIT YET AND WOULD REPORT ON IT AGAIN AT NEXT MONTH'S MEETING.

COMMISSIONER MORRIS RESPONDED TO CHUCK YATES EARLIER REPORT OF ALLEGED VIOLATIONS. MORRIS STATED HE HAD STRIVED TO ABIDE BY THE RULES AND REGULATIONS OF THE COUNTY AND WOULD CONTINUE TO DO SO. HE ADVISED MR. YATES IN 1986, EASEMENT #28903 WAS GIVEN TO THE COUNTY ON THE ROAD YATES REFERENCED NEAR COWFORD BRIDGE.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO AUTHORIZE CHAIRMAN CORBIN TO EXECUTE THE INTERLOCAL AGREEMENT WITH BAY COUNTY FOR MEDICAL EXAMINER SERVICES AT A COST OF \$19,306.00 PER YEAR.

ADMINISTRATOR HAGAN BEGAN WITH HIS REPORT. HE ADVISED THE BOARD THEY NEEDED TO REAPPOINT OR REPLACE MR. GENE PROUGH ON THE PIC. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO REAPPOINT MR. GENE PROUGH TO THE PIC.

ADMINISTRATOR HAGAN ADVISED THE BOARD THEY NEEDED TO APPROVE OF THE PURCHASE OF A PLOTTER FOR 9-1-1. THE 9-1-1 STEERING COMMITTEE HAS RECOMMENDED THE PURCHASE OF THE PLOTTER AS IT IS NECESSARY FOR MAP PRINTOUTS. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO APPROVE OF THE PURCHASE OF A PLOTTER FOR 9-1-1.

ADMINISTRATOR HAGAN ADVISED THE BOARD THEY NEEDED TO ACCEPT THE ST. MARYS ROAD EASEMENT FROM THOMAS BROXTON. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ACCEPT THE ST. MARYS ROAD EASEMENT FROM THOMAS BROXTON.

ADMINISTRATOR HAGAN SAID THE COUNCIL ON AGING WAS ASKING THE BOARD TO WAIVE THE FEES FOR THE USE OF THE AG CENTER FOR A RODEO WEEKEND FUND RAISER ON OCTOBER 2ND. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO WAIVE THE FEES FOR THE COUNCIL ON AGING TO HOLD A RODEO WEEKEND FUND RAISER ON OCTOBER 2ND.

ADMINISTRATOR HAGAN UPDATED THE BOARD ON THE HAZARDOUS MATERIALS GRANT. HAGAN SAID THE GRANT WAS FOR \$3,471.00. THE BOARD WOULD CONTRACT WITH WEST FLORIDA REGIONAL PLANNING COUNCIL FOR AN AMOUNT NOT TO EXCEED \$2,700.00 TO UPDATE THE HAZARDOUS MATERIALS PLAN AND THE REMAINDER OF FUNDS WOULD REMAIN WITH THE COUNTY TO BE USED FOR DISC, BINDERS, UPDATES, ETC. ADMINISTRATOR HAGAN RECOMMENDED THE BOARD AUTHORIZE CHAIRMAN CORBIN TO EXECUTE THE CONTRACT WITH WEST FLORIDA REGIONAL PLANNING COUNCIL AND TO EXECUTE THE HAZARDOUS MATERIALS GRANT AGREEMENT WITH DCA. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO AUTHORIZE CHAIRMAN CORBIN TO EXECUTE THE AGREEMENT WITH WEST FLORIDA REGIONAL PLANNING COUNCIL TO UPDATE THE HAZARDOUS MATERIALS PLAN AND EXECUTE THE HAZARDOUS MATERIALS GRANT AGREEMENT WITH DCA.

ADMINISTRATOR HAGAN ADVISED THE BOARD MR. MILNER HAD CONTACTED HIM PERTAINING TO A \$15,000.00 HISTORICAL GRANT WHICH THE BOARD WOULD HAVE TO MATCH. THESE FUNDS COULD BE USED FOR WORK DRAWINGS, SPACE PLANNING, ELEVATOR SCHEMATICS, ETC. FOR THE COURTHOUSE. THE BOARD WOULD NEED TO AUTHORIZE ADMINISTRATOR HAGAN TO SUBMIT A LETTER PLEDGING THE \$15,000.00 MATCHING FUNDS IF THEY WERE INTERESTED IN APPLYING FOR THESE FUNDS. THE BOARD AGREED TO BRING IT BACK UP AT THEIR AUGUST 24TH MEETING.

COMMISSIONER BROCK ADVISED THE BOARD THE RECYCLING CENTER EMPLOYEES FEEL THEY ARE NOT BEING TREATED FAIRLY ACCORDING TO OTHER COUNTY EMPLOYEES AS FAR AS THE HOURS THEY HAVE TO WORK. A DISCUSSION WAS HELD ON THE ADMINISTRATIVE OFFICES BEING OPEN FROM 8:00 A. M. TIL 4:00 P. M. AND GETTING AN HOUR FOR LUNCH. ADMINISTRATOR HAGAN SAID HE WOULD TAKE CARE OF THE ADMINISTRATIVE OFFICES' EMPLOYEES WORKING EIGHT HOURS.

COMMISSIONER MORRIS ADDRESSED THE ISSUE OF ROAD AND BRIDGE CEASING HEADWALL POURING IN THE COUNTY BECAUSE THEY DON'T HAVE THE MONEY. MORRIS WAS WANTING TO RE-START THE POURING OF HEADWALLS. COMMISSIONER BROCK STATED HE FELT THE BOARD SHOULD TAKE THE RECOMMENDATION OF THE PUBLIC WORKS DIRECTOR AND NOT POUR ANY MORE HEADWALLS. DISCUSSION CONTINUED WITH ADMINISTRATOR HAGAN AGREEING TO GET WITH THE PUBLIC WORKS DIRECTOR ON THE POURING OF THE HEADWALLS. THE BOARD AGREED FOR ADMINISTRATOR HAGAN TO HAVE SAM KENT AND ROBERT HARCUS ATTEND THE AUGUST 24TH MEETING WITH THE PUBLIC WORKS DIRECTOR.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND

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CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED TOTALLING \$656,578.60 FOR THE MONTH OF JULY, 1993.

DISCUSSION WAS HELD ON THE LIFE MANAGEMENT BILL BROUGHT UP IN THE AUGUST 17TH MEETING WHERE THEY WERE CHARGING FOR BILLS INCURRED DURING JULY OF 1992. CHAIRMAN CORBIN SAID HE FELT THE BOARD SHOULD PAY ALL THE BILLS EXCEPT THE ONE THAT HAD CHARGES ON IT FOR JULY OF 1992. THE BOARD AGREED.

CLERK MILLER WAS ASKED THE HOURS THE COURTHOUSE WAS OPEN. SHE ADVISED IT STAYED OPEN FROM 8:00 A. M. UNTIL 4:00 P. M. CLERK MILLER STATED SHE WAS NOT WILLING TO CHANGE HER OFFICE HOURS UNLESS THE OTHER OFFICES IN THE COURTHOUSE AGREED TO STAY OPEN LONGER. COM- MISSIONER MORRIS AGREED TO TALK TO THE OTHER CONSTITUTIONAL OFFICERS ON THEIR OFFICE HOURS AND REPORT BACK TO THE BOARD.

DISCUSSION WAS HELD ON THE COMMITMENT LETTER FROM FIRST UNION BANK ON AN EQUIPMENT ACQUISITION LOAN UP TO \$450,000.00 AT AN INTEREST RATE OF 4.94% FOR A FIVE YEAR PERIOD. AFTER CONSIDERATION OF CLOSING COSTS INVOLVED, COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO FINANCE THE TWO PIECES OF EQUIPMENT PURCHASED FROM THOMPSON TRACTOR COMPANY THROUGH CATERPILLAR.

THE BOARD AGREED FOR ADMINISTRATOR HAGAN TO GET WITH JULIAN WEBB AND RICK EVERETT AND HAVE THEM COME BACK BEFORE THE BOARD ON TUESDAY, AUGUST 24TH AT 5:30 P. M. ON THEIR REQUEST FOR THE BOARD TO PAY FOR LEGAL ADS PERTAINING TO THE RECREATION GRANT FOR THE BONNETT POND COMMUNITY.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO RECESS THIS MEETING UNTIL AUGUST 24, 1993 AT 5:30 P. M.

ATTEST: _____
CLERK CHAIRMAN

ATTEST: _____
DEPUTY CLERK

END OF MINUTES FOR 08/19/93