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BOARD MINUTES FOR 08/31/93

AUGUST 31, 1993

PURSUANT TO A RECESS FROM THE AUGUST 24, 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 CARTER, CORBIN, BROCK, TAYLOR AND MORRIS PRESENT. CLERK EARNESTINE MILLER AND DEPUTY CLERK CARTER WERE ALSO IN ATTENDANCE.

CHAIRMAN CORBIN CALLED THE MEETING TO ORDER.

PAT OWENS AND FRANK ACUFF, REPRESENTING THE SOLID WASTE ADVISORY COMMITTEE, SUBMITTED EACH OF THE BOARD MEMBERS WITH A REPORT OF THEIR RECOMMENDATIONS ON THE COUNTY'S SOLID WASTE MANAGEMENT PROGRAM. CHAIRMAN CORBIN EXPRESSED THE BOARD'S APPRECIATION TO THE COMMITTEE.

RICK EVERITT ADDRESSED THE BOARD PERTAINING TO THE RECREATION GRANT FOR THE BONNET POND AREA. EVERITT ADVISED TWO THINGS HAD TO BE DONE AS SOON AS POSSIBLE:

1. A PUBLIC HEARING HAS TO BE HELD ON THE GRANT
2. A RECREATION COMMITTEE HAS TO BE IN PLACE. EVERITT HAD REQUESTED THE BOARD PAY FOR AN ADVERTISEMENT ON THE PUBLIC HEARING. EVERITT ADVISED THIS WOULD BE THE ONLY COST TO THE COUNTY AS THE GRANT WILL COVER ALL OTHER EXPENSES. THE GRANT APPLICATION WILL COVER THE TWENTY YEAR MAINTENANCE REQUIRED IN THE GRANT. EVERITT ADVISED THE BOARD THE FINAL APPLICATION ON THE GRANT WOULD BE GIVEN TO THE BOARD PRIOR TO SUBMITTAL TO THE STATE. EVERITT ALSO STATED THAT WASHINGTON COUNTY WOULD HAVE TO HAVE CONTROL OF THE PROPERTY. HE ADVISED THE INCREASE IN COST FOR LIABILITY INSURANCE ON A PARCEL THAT SIZE WOULD BE APPROXIMATELY \$35.00 TO \$40.00. THE PUBLIC HEARING IS SCHEDULED FOR SEPTEMBER 8, 1993 AT 6:00 P. M. AT THE BONNET POND CHURCH. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED FOR THE COUNTY TO PAY FOR THE ADVERTISEMENT FOR THE PUBLIC HEARING ON THE RECREATION GRANT APPLICATION FOR A PUBLIC RECREATION CENTER IN THE BONNET POND AREA. COMMISSIONER TAYLOR OPPOSED.

MR. EVERITT ASSURED THE BOARD ONCE AGAIN PRIOR TO THE APPLICATION BEING SUBMITTED TO THE STATE, THE BOARD WOULD BE GIVEN A COPY FOR THEIR REVIEW.

MR. EVERITT NAMED RECOMMENDATIONS FOR THE APPOINTMENTS TO THE RECREATION COMMITTEE. THEY WERE:

1. H. T. WALLER, JR.
 2. RICK LOVETT
 3. KEVIN ADKISON
 4. LINDA TYRE
 5. RICK EVERITT
 6. WALLER EVERITT
 7. JERRY TYRE
- COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ACCEPT THESE APPOINTMENTS TO THE COMMITTEE WITH COMMISSIONER BROCK SITTING IN ON THE COMMITTEE.

CHAIRMAN CORBIN RECESSED THE MEETING TO GO INTO EXECUTIVE SESSION ON THE WEST TRACO ISSUE.

CHAIRMAN CORBIN CALLED THE MEETING BACK TO ORDER AT 7:15 P. M.

CLAY ROOKS, REPRESENTING THE AUDITING FIRM OF GRIMSLEY AND CAVIN, ADDRESSED THE BOARD ON A PROPOSAL TO DO THE COUNTY'S AUDIT FOR FISCAL YEAR 1992-93. THE PROPOSAL STATED THEIR BASIC AUDITING FEE WOULD REMAIN AT \$20,000.00; HOWEVER, THEY WERE REQUESTING ADDITIONAL FUNDING DUE TO AUDITING REQUIREMENTS ON GRANT FUNDS. ROOKS EXPLAINED THESE MONIES COULD COME FROM THE GRANTS THEMSELVES AND IT WOULD BE NO ADDITIONAL COST TO THE COUNTY'S GENERAL OPERATING FUND. CHAIRMAN CORBIN ADVISED ROOKS THE BOARD WOULD KEEP GRIMSLEY AND CAVIN'S PROPOSAL FOR AUDITING SERVICES UNDER REVIEW AND TRY TO TAKE IT UP AT THEIR NEXT MEETING. DISCUSSION WAS HELD ON THE MATTER OF GRIMSLEY AND CAVIN REQUESTING AN INCREASE IN CHARGES DUE TO THE GRANTS, WOULD THIS REQUIRE THE BOARD TO REBID FOR AUDITING SERVICES OR COULD THE BOARD RENEGOTIATE THEIR FEES. MR. ROOKS WILL CHECK WITH MR. GRIMSLEY ON THIS ISSUE. CHAIRMAN CORBIN ASKED THAT VONCILE ESTES, ADMINISTRATIVE SECRETARY, HAVE ADMINISTRATOR HAGAN CHECK ON THIS ISSUE ALSO. MR. ROOKS WAS ASKED IF GRIMSLEY AND CAVIN WOULD BE WILLING TO WORK UNDER THE SAME TERMS AS THEY HAVE IN THE PAST WITH

THE BOARD AGREEING TO PUT A ONE PER CENT FEE FOR AUDITING SERVICES IN ALL FUTURE GRANTS. ROOKS AGREED TO CONTACT THE ADMINISTRATOR OR CLERK WITH A REPLY ON THIS WITHIN THE NEXT FEW DAYS.

SHERIFF HASTY ADDRESSED THE BOARD ON WORKERS COMPENSATION INSURANCE. HASTY ADVISED THE BOARD HE HAD CHECKED WITH THE FLORIDA SHERIFF'S ASSOCIATION AND COULD SAVE APPROXIMATELY \$13,636.00 OVER THE COUNTY INSURANCE CARRIER'S, FLORIDA LEAGUE OF CITIES, QUOTE. HASTY STATED EVEN WITH THIS SAVINGS, HE IS STILL REQUESTING THE BOARD GIVE HIM AN ADDITIONAL \$5,000.00 DUE TO HIS PREVIOUS AMENDED BUDGET NOT HAVING ENOUGH MONIES BUDGETED FOR WORKERS COMPENSATION INSURANCE FOR FISCAL YEAR 1993-94.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF THE FOLLOWING APPOINTMENTS FOR THE REINSTATEMENT OF THE JAIL COMMITTEE

COMMISSIONER TAYLOR'S APPOINTMENT - QUINCY ADAMS
COMMISSIONER CARTER'S APPOINTMENT - JOHN FOSTER
COMMISSIONER MORRIS'S APPOINTMENT - EARNEST WORTHINGTON
COMMISSIONER BROCK'S APPOINTMENT - OBIE MORRELL
COMMISSIONER CORBIN'S APPOINTMENT - KENNETH HOOD
SHERIFF HASTY'S APPOINTMENT - NAOMI MELVIN

DEPUTY CLERK CARTER ADVISED THE BOARD OF ANOTHER UNEMPLOYMENT COMPENSATION CLAIM FOR THE SHERIFF'S DEPARTMENT AND ASKED IF THE BOARD WAS GOING TO PAY THE BILL TOTALLING \$5,275.52. DISCUSSION WAS HELD ON ONE OF THE EMPLOYEES ON THE BILLING, JEFFERY POLSTON. THERE WAS A QUESTION IF HE HAD WORKED LONG ENOUGH TO BE ELIGIBLE TO DRAW UNEMPLOYMENT COMPENSATION. THE BOARD AGREED TO TAKE THIS MATTER UP AT THEIR SEPTEMBER 16TH MEETING WITH THE SHERIFF AGREEING TO CHECK ON POLSTON'S ELIGIBILITY.

DEPUTY CLERK CARTER ALSO BROUGHT TO THE BOARD'S ATTENTION THE BILL FROM JACKSON COUNTY ON HOUSING INMATES TOTALLING \$4,235.00. SHE ADVISED THE BOARD THE BUDGET AMENDMENTS SHE HAD PREPARED FOR THEM TO APPROVE WOULD COVER THIS COST. CARTER THEN EXPLAINED ALL OF THE BUDGET AMENDMENTS SHE WAS REQUESTING THEY APPROVE WERE INTERDEPART- MENTAL WITH THE EXCEPTION OF LEGAL SERVICES, DETENTION & CORRECTIONS, AND THE MEDICAL EXAMINERS DEPARTMENTS. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO APPROVE OF THE BUDGET AMENDMENTS PRESENTED.

DEPUTY CLERK CARTER ADVISED OF A BILL FROM TRACTOR & EQUIPMENT WHERE THE INVOICE WAS \$2,368.93 AND THE PURCHASE ORDER WAS FOR \$2,228.93. CARTER EXPLAINED BOTH OF THESE WERE OVER THE \$2,000.00 THE PUBLIC WORKS DIRECTOR WAS AUTHORIZED TO SPEND. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO PAY THE AMOUNT STATED ON THE PURCHASE ORDER.

THE BUDGET WORKSHOP BEGAN WITH DEPUTY CLERK CARTER EXPLAINING TO THE BOARD THEY HAD BEEN PRESENTED WITH A BALANCED BUDGET. THE GENERAL FUND BUDGET BEING \$4,186,293.00 AND THE TRANSPORTATION BUDGET BEING 1,417,893.00. DEPUTY CLERK CARTER THEN EXPLAINED THE DIFFERENCES IN THEIR BUDGET PACKETS FROM THE PACKETS THEY RECEIVED ON AUGUST 17TH:

1. INCREASE OF \$ 20,987.00 IN BOARD OF COMMISSIONERS BUDGET ON TRANSFER TO TRANSPORTATION LINE ITEM
2. INCREASE OF \$ 11,821.00 IN FINANCIAL & ADMINISTRATIVE BUDGET ON TAX COLLECTOR'S COMMISSION AND FEES LINE ITEM
3. INCREASE OF \$ 32,000.00 IN GENERAL INSURANCE BUDGET FOR WORKERS COMPENSATION LINE ITEM - \$12,000.00 UNEMPLOYMENT COMPENSATION INSURANCE - \$10,000.00, AND FACT LIABILITY \$10,000.00
4. INCREASE OF \$ 9,318.00 IN LAW ENFORCEMENT BUDGET FOR INCREASE IN WORKERS COMPENSATION PREMIUM. (THIS WAS DONE PRIOR TO KNOWLEDGE SHERIFF HAD QUOTE FROM SHERIFFS ASSOC.)
5. INCREASE OF \$ 9,318.00 IN SHERIFF'S CORRECTION BUDGET DUE TO INCREASE IN WORKERS COMPENSATION PREMIUM. (THIS WAS DONE PRIOR TO KNOWLEDGE SHERIFF HAD QUOTE FROM SHERIFFS ASSOC.)
6. INCREASE OF \$ 7,000.00 IN INDUSTRY DEVELOPMENT BUDGET DUE TO INCREASE IN TRI-COUNTY AIRPORT AUTHORITY OF \$2,000.00 AND INCREASE IN CHAMBER OF COMMERCE OF \$5,000.00
7. INCREASE OF \$ 64,556.00 IN WELFARE BUDGET DUE TO AMOUNT REQUIRED TO FUND HCRA
8. INCREASE OF \$ 24,954.00 IN TRANSPORTATION BUDGET ON CONTIN- GENCY LINE ITEM, AND INCREASE OF \$ 12,000.00 ON WORKERS

COMPENSATION LINE ITEM

AFTER DEPUTY CLERK CARTER EXPLAINED THE CHANGES, COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO DENY THE SHERIFF'S REQUEST FOR THE ADDITIONAL \$5,000.00 TO HIS BUDGET FOR FISCAL YEAR 1993-94 DUE TO AN INCREASE IN WORKERS COMPENSATION INSURANCE AND NOT TO INCREASE HIS BOTTOM LINE BUDGET MORE THAN THE \$85,000.00 OVER HIS CURRENT YEAR 92-93 BUDGET.

THERE WAS A DISCUSSION ON WHERE TO PLACE THE \$18,636.00 WHICH WAS THE AMOUNT DEPUTY CLERK CARTER ADVISED HAD BEEN ADDED TO THE SHERIFF'S BUDGET OVER THE \$85,000.00. DEPUTY CLERK CARTER ADVISED THE BOARD THE SHERIFF DID NOT HAVE ANY MONIES SET ASIDE FOR UNEMPLOYMENT CLAIMS IN HIS 93-94 BUDGET. DISCUSSION CONTINUED WITH THE BOARD AGREEING FOR THE \$18,636.00 TO BE PLACED IN THE DETENTION AND CORRECTIONS BUDGET ON THE INMATE DETENTION LINE ITEM.

THE BOARD AGREED TO TAKE THE \$2,000.00 BUDGETED TO TRI-COUNTY AIRPORT AUTHORITY AND PLACE IT IN THE DETENTION AND CORRECTIONS BUDGET FOR INMATE DETENTION EXPENSES.

COMMISSIONER MORRIS QUESTIONED WHY PUBLIC WORKS DIRECTOR, GEORGE ROGERS, WAS NOT PRESENT TO EXPLAIN HIS BUDGET REQUEST.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO REVIEW THE BALANCED BUDGET PRESENTED AND RECESS UNTIL 5:30 P. M. ON SEPTEMBER 7, 1993.

CHAIRMAN CORBIN APPOINTED COMMISSIONER CARTER TO WORK WITH ATTORNEY HOWELL ON NEGOTIATING WITH WEST TRACO ON SOLID WASTE. ATTEST: _____

CLERK

CHAIRMAN

ATTEST: _____

DEPUTY CLERK

END OF MINUTES FOR 08/31/93