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BOARD MINUTES FOR 12/16/93

DECEMBER 16, 1993

THE BOARD OF 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 BROCK, MORRIS, TAYLOR, CORBIN AND CARTER PRESENT. ATTORNEY HOWELL, CLERK EARNESTINE MILLER AND DEPUTY CLERK CARTER WERE ALSO IN ATTENDANCE.

ADMINISTRATOR HAGAN PROCLAIMED THE MEETING WITH REVEREND RANDY WILSON OFFERING PRAYER. CHAIRMAN MORRIS LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADOPT THE OCTOBER 12, 21, NOVEMBER 1, AND NOVEMBER 18, 1993 MEETINGS.

H. W. MORRIS, REPRESENTATIVE OF GULF COAST ELECTRIC COOPERATIVE, ADDRESSED THE BOARD ON THE \$308,000.00 INTEREST FREE REA LOAN FOR THE PRISON. HE ADVISED THE BOARD THEY HAD APPLIED TO THE RURAL ELECTRIC COOPERATIVE FOR THE INTEREST FREE LOAN FOR RURAL AREA DEVELOPMENT TO HELP PEOPLE SECURE JOBS. MR. MORRIS PRESENTED A LETTER TO THE BOARD ADVISING THEM THEIR APPLICATION FOR A ZERO-INTEREST LOAN IN THE AMOUNT OF \$308,000.00 HAD BEEN SELECTED TO BE FUNDED TO PURCHASE LAND IN WASHINGTON COUNTY FOR A PRISON SITE. MR. MORRIS ADVISED THE BOARD THE LOAN WOULD BE PAID BACK OVER A TEN YEAR PERIOD WITH ANNUAL PAYMENTS OF APPROXIMATELY \$30,000.00. CHAIRMAN MORRIS AND COMMISSIONER CARTER EXPRESSED THE BOARD'S APPRECIATION FOR THEIR EFFORTS IN HELPING THE COUNTY SECURE THE LOAN. MR. MORRIS INTRODUCED MR. JAMES COOLEY AND MR. PAT FLOYD, ATTORNEYS FOR GULF COAST ELECTRIC COOPERATIVE. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO AUTHORIZE CHAIRMAN MORRIS, ATTORNEY HOWELL, CLERK EARNESTINE MILLER AND ADMINISTRATOR HAGAN TO EXECUTE ANY PAPERS NECESSARY TO COMPLETE THE PROCESS ON THE REA LOAN.

MR. JOHN MILNER, REPRESENTING MILNER, MOORE, AND MAYNE, ADDRESSED THE BOARD ADVISING THEM THEY HAD BEEN AWARDED THE \$15,000.00 MATCHING GRANT FOR WORKING DRAWINGS ON THE COURTHOUSE RENOVATIONS. MR. MILNER REQUESTED THE BOARD APPLY FOR A \$50,000.00 MATCHING GRANT TO START CONSTRUCTION ON THE COURTHOUSE RENOVATIONS. MR. MILNER SUGGESTED THE BOARD START BY RESTORING THE COURTROOM FIRST; HOWEVER, COMMISSIONERS CARTER, MORRIS AND CORBIN FELT THE BASEMENT WAS IN MORE NEED OF RENOVATIONS, ESPECIALLY THE RESTROOMS.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO PLEDGE \$50,000.00 FROM THE 1990 LOAN FUND PRISON LINE ITEM TO BE USED AS MATCHING FUNDS FOR A GRANT TO BEGIN RESTORATION OF THE COURTHOUSE. MR. MILNER THEN REQUESTED THE BOARD CONSIDER LETTING MILNER, MOORE AND MAYNE BE THE ARCHITECTS FOR THE NEXT COUPLE OF YEARS SO THEY COULD GO AFTER THE GRANTS FOR THE COURTHOUSE. CHAIRMAN MORRIS SUGGESTED CHECKING WITH THE ATTORNEY TO SEE IF THE BOARD COULD KEEP THEM ON AS ARCHITECTS WITHOUT HAVING TO REBID FOR ARCHITECTURAL SERVICES.

MR. JIM BUNDY, REPRESENTATIVE OF BCM, UPDATED THE BOARD ON THE LANDFILL CLOSURES. HE REPORTED ON THE GROUND WATER MONITORING AT THE MUDHILL LANDFILL AND GAVE A BRIEF DESCRIPTION OF THE MONITORING PLAN TO DATE FOR THE BENEFIT OF THE BOARD. HE PRESENTED A LETTER TO THE BOARD FROM THE DEPARTMENT OF ENVIRONMENTAL PROTECTION AGENCY ON THE CONTAMINATION ASSESSMENT REPORT SUBMITTED ON THE MUDHILL LANDFILL. THE REPORT RECOMMENDED TO DEP TO GO INTO A MONITORING ONLY PROGRAM. THE DEP AGREED TO THIS BUT ALSO REQUESTED A SECOND ADDITIONAL WELL BE INSTALLED. BUNDY SAID THE NEXT PHASE WOULD BE TO SUBMIT A MONITORING ONLY PLAN TO DEP. HE WAS REQUESTING PERMISSION TO CONTINUE WITH THE MONITORING ONLY PLAN. COMMISSIONER CARTER SAID HE WOULD LIKE FOR THE COUNTY TO BID THE WELLS. BUNDY ADVISED THE BOARD THE PREVIOUS WELLS WERE BID AND J & M WAS THE LOW BIDDER AT THAT TIME. BUNDY WAS RECOMMENDING THE BOARD STAY WITH J & M AS HE FEELS IT WOULD TAKE LESS ENGINEERING ON THE PROJECT AS J & M IS FAMILIAR WITH THE STRATEGY BCM IS WANTING ON THE MONITORING OF THE WELLS. BUNDY STATED IF J & M WOULD GIVE US THE SAME PRICE AS BEFORE, IT WOULD BE BETTER IF THE BOARD STAY WITH THEM. BUNDY WAS ASKED HOW MANY MORE WELLS WILL HAVE TO BE INSTALLED. BUNDY ADVISED THE BOARD UNLESS THERE ARE TWO HITS OF CONTAMINATION, NO MORE WELLS WILL BE NEEDED. BUNDY SAID BCM WAS ASKING TO CONTINUE TO PROCEED WITH THE MONITORING ONLY PLAN, GET WELLS INSTALLED WITH THE COST BEING

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APPROXIMATELY \$4,000.00 FOR ENGINEERING SERVICES, \$3,000.00 FOR WELL COST AND \$500.00 FOR SURVEY COST AND COST FOR ANALITICAL WORK. COMMISSIONER CARTER ASKED ATTORNEY HOWELL TO ADVISE THE BOARD ON WHETHER THEY NEED TO REBID THE WELLS OR NOT. ATTORNEY HOWELL STATED IF THE SAME WELL DRILLER IS GOING TO DO IT AT THE SAME PRICE AS HE DID ON THE PRIOR WELLS, HE DIDN'T SEE A PROBLEM WITH A CONTINUANCE. COMMISSIONER CARTER STATED IF BUNDY COULD GET A COMMIT- MENT FROM THE WELL DRILLING COMPANY TO DO IT AT THE SAME PRICE AS BEFORE, HE WOULDN'T HAVE A PROBLEM WITH OKAYING THE PROJECT. COM- MISSIONER CARTER ASKED BUNDY WHAT ENGINEERING SERVICES HE WAS GOING TO PROVIDE. BUNDY ADVISED THE BOARD HE WOULD COORDINATE ALL ACTIVITIES WITH DEP, COORDINATE THE MONITORING WELL PLAN, COORDINATE THE INSTALLATION OF THE MONITORING WELLS, COORDINATE THE SURVEYING OF WELLS AND PROVIDE THE LAB WITH WHAT THE REQUIREMENTS ARE GOING TO BE. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO AUTHORIZE BCM TO PROCEED WITH THE MONITORING WELL PLAN SETTING A LIMIT OF \$8,000.00 FOR THE COST.

PURSUANT TO A NOTICE OF HEARING ON A SPECIAL EXCEPTION ON MINING, APPLIED FOR BY F & W CONSTRUCTION CO., INC., AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SAID HEARING WAS HELD. DEPUTY CLERK CARTER READ THE PROOF OF PUBLICATION. RANDY PARKER, CONSULTANT ON THE COMPREHENSIVE PLAN, BRIEFED THE BOARD ON THE SPECIAL EXCEPTION. PARKER ADVISED THE BOARD THE PLANNING COMMISSION HAD RECOMMENDED THE BOARD ALLOW FOR THE SPECIAL EXCEPTION. COMMISSIONER TAYLOR SAID F & W. CONSTRUCTION HAD ALREADY BEEN VIOLATING THE LAND USE CODE BECAUSE THEY HAVE ALREADY BEEN USING IT AS MINING. COMMISSIONER TAYLOR FELT THE BOARD SHOULD LET ATTORNEY HOWELL LOOK OVER THE SPECIAL EXCEPTION BEING REQUESTED AND SEE IF A PERSON CONTAMINATES THE PROPERTY, CAN THE COUNTY BE HELD RESPONSIBLE. ATTORNEY HOWELL ADVISED THE BOARD THEY COULD NOT BE HELD RESPONSIBLE AS THE COUNTY DON'T HAVE TO MONITOR OR INSPECT. HOWELL STATED THE COUNTY HAD THE RESPONSIBILITY TO NOTIFY IF THEY SEE WRONGFUL MATERIALS BEING HAULED INTO THE PROPERTY.

COMMISSIONER BROCK SAID HE WOULD LIKE TO SEE IT MANDATORY FOR ALL BARROW PITS TO BE FENCED. COMMISSIONER CORBIN SAID THE APPLICANT HAD AGREED TO COVER UP THE PIT, DRESS IT AND GRASS IT. COMMISSIONER CARTER FELT THE APPLICANT SHOULD BE NOTIFIED HE IS RESPONSIBLE FOR CONTAMINATION; ALSO, HAVE THE APPLICANT FENCE THIS PROPERTY AND KEEP IT LOCKED AFTER THE PROJECT IS COMPLETED. MR. BILL LEE QUESTIONED IF THERE WAS A PENALTY FOR THE APPLICANT BEING IN VIOLATION OF THE LAND CODE BY GOING AHEAD WITH MINING PRIOR TO APPLYING FOR THE SPECIAL EXCEPTION. MR. LEE WAS ADVISED THE APPLICANT WAS NOTIFIED OF THE VIOLATION OF THE CODE AND FOLLOWED THROUGH WITH THE STEPS LISTED IN THE LAND USE CODE. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN TO GRANT THE SPECIAL EXCEPTION APPLIED FOR BY F & W CONSTRUCTION COMPANY., INC. ALLOWING MINING IN AN AGRICULTURE/SILVERCULTURE DESIGNATED AREA CONTINGENT UPON THE OWNER FENCING THE PIT NOW AND KEEPING IT LOCKED WHEN NOT IN OPERATION.

FRANK CORSO QUESTIONED THE LIABILITY OF THE COUNTY ON COUNTY OWNED BARROW PITS.

ATTORNEY HOWELL ADVISED CORSO THE COUNTY HAD NO LIABILITY ON THE PITS.

JOEL PATE QUESTIONED WOULDN'T THE BOARD BE SETTING A PRECEDENCE BY ALLOWING THE APPLIANT TO GET BY WITH VIOLATION OF THE CODE. PATE WAS ADVISED THE LAND USE CODE WAS FOLLOWED; AS THE APPLICANT HAD BEEN NOTIFIED OF HIS VIOLATION AND THE APPLICANT PROCEEDED TO FOLLOW THE STEPS LISTED IN THE CODE. THE MOTION CARRIED UNANIMOUSLY. COMMISSIONER CORBIN SUGGESTED THAT IF ROAD AND BRIDGE WORKERS SAW SOMETHING GOING ON WHICH THEY QUESTIONED WAS AN ILLEGAL BARROW PIT, THEY SHOULD TAKE ACTION ON IT THEN.

CHAIRMAN MORRIS CALLED FOR A FIVE MINUTE RECESS.

CHAIRMAN MORRIS CALLED THE MEETING BACK TO ORDER. PURSUANT TO A NOTICE OF HEARING, AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL PUBLICATION WITHIN THE COUNTY, SAID HEARING WAS HELD ON NOTIFYING THE PUBLIC OF THE BOARD'S INTENT TO USE THE UNIFORM METHOD OF COLLECTING NON-AD VALOREM ASSESSMENTS FOR SOLID WASTE DISPOSAL PURSUANT TO THE AUTHORITY OF SECTION 197.3632 AND 197.3635, OF THE FLORIDA STATUTES. DEPUTY CLERK CARTER READ THE PROOF OF PUBLICATION ON THE HEARING. ATTORNEY HOWELL EXPLAINED THE PURPOSE OF DOING THIS WAS TO PROVIDE A METHOD OF COLLECTION OF FEES FOR RESIDENTIAL GARBAGE DISPOSAL DIRECTED TO THE LAWSUIT THE COUNTY IS INVOLVED IN WITH WEST TRACO. HE INFORMED THE PUBLIC THERE WOULD BE AN ADDITIONAL LINE ON THEIR TAX BILLS WHICH WOULD READ SIMILAR TO "SPECIAL ASSESSMENT SOLID WASTE DISPOSAL". THE AMOUNT WOULD BE ADJUSTED ANNUALLY AND PEOPLE WOULD BE PAYING ONCE A YEAR RATHER THAN MONTHLY. HOWELL ADVISED THE STATUTE

PROVIDES A NOTICE OF HEARING TO THE PUBLIC. HOWELL RECOMMENDED THE BOARD FOLLOW THROUGH WITH THIS BECAUSE THE LAST JUDGE'S ORDER HAS ORDERED THEM TO. ATTORNEY HOWELL ADVISED THE BOARD THE NEXT STEP WOULD BE TO CONTACT AND SET UP MEETINGS WITH THE TAX COLLECTOR AND TAX ASSESSOR TO GET THIS PROPERTY SITUATED; WITH THIS BEING THE FIRST STEP IN INITIATING THE ESTABLISH- MENT OF AN ASSESSMENT TO BE PLACED ON THE 1995 TAX ROLLS. HOWELL ALSO STATED THE HEARING TO DETERMINE IF WE HAVE TO RENEW THE WEST TRACO CONTRACT IS SET FOR MARCH 1, 1994 WHICH WILL BE AFTER THE PRESENT CONTRACT ENDS. HE STATED THE BOARD WILL HAVE TO OPERATE UNDER THE SAME CONTRACT UNTIL THIS HEARING IS HELD.

JOANN HASTY VOICED HER DISSATISFACTION WITH WEST TRACO SERVICES.

CHUCK YATES STATED HE HAD USED TRACO FROM THE BEGINNING BUT OBJECTED TO THE WHOLE PROGRAM BEING FORCED DOWN PEOPLES THROATS. HE CONSIDERED IT TO BE A VIOLATION OF THE FLORIDA CONSTITUTION IF THE COUNTY GOVERNMENT USES THEIR TAXING POWER TO SUPPORT A PRIVATE BUSINESS. HE STATED IF THE BOARD GAVE TRACO MONEY TO FRONT THEIR CLAIMS, THEY WOULD ALSO BE IN VIOLATION.

CHUCK DANIELS, ATTORNEY FOR WEST TRACO, ADDRESSED THE BOARD QUESTIONING WHETHER OR NOT THEY WERE GOING TO CONTINUE THE CONTRACT WITH WEST TRACO; STATING THE PRESENT CONTRACT ENDS JANUARY 19, 1994 AND THE HEARING DATE IS SET FOR MARCH 1, 1994. HE ASKED THE BOARD IF THEY WERE TO BE SUCCESSFUL AND NOT RENEW THE CONTRACT WITH WEST TRACO, WHAT WERE THEY GOING TO DO WITH THE GARBAGE. COMMISSIONER TAYLOR STATED THE BOARD HAD SEVERAL OPTIONS SUCH AS GOING INTO THE GARBAGE BUSINESS THEMSELVES, CERTIFY TWO OR THREE HAULERS, OR REBID IT. DANIELS STATED ONE OPTION THE BOARD HAD WAS TO CANCEL OR REDO ORDINANCE 88-4. COMMISSIONER TAYLOR STATED AFTER THE FIVE YEAR CONTRACT WITH WEST TRACO WAS OVER, THE CONTRACT STATED THAT WEST TRACO HAS THE OPTION TO RENEW PROVIDING, IN THE OPINION OF THE COUNTY COMMISSIONERS, THEIR SERVICE HAS BEEN SATISFACTORY.

DANIELS ASKED THE BOARD IF THEY HAD CONSIDERED LEAVING ORDINANCE 88-4 AND CONTINUE MANDATORY PICKUP OR DO AWAY WITH THE ORDINANCE. DANIELS REMINDED THE BOARD IT WAS THEIR RESPONSIBILITY TO SEE SOME- THING IS DONE WITH THE GARBAGE. COMMISSIONER MORRIS STATED HIS PERSONAL OPINION WOULD BE ORDINANCE 88-4 WOULD NOT BE IN EFFECT FOR A PRIVATE INDIVIDUAL. COMMISSIONER BROCK STATED HE FELT THE WORD MANDATORY SHOULD BE OUT OF THE CONTRACT.

MR. BILL LEE QUESTIONED WHEN THE CHARGES ARE PUT ON THE TAX ROLLS, SOMEONE IS GOING TO HAVE TO PAY A 2% COLLECTION FEE AND WAS THIS FEE GOING TO BE ASSESSED. CHAIRMAN MORRIS ADVISED MR. LEE ALL CHARGES WOULD BE ON THE TAX ROLLS.

ROBERT CHESSEY ADDRESSED THE BOARD STATING HE HAD PAID HIS GARBAGE BILL SIX MONTHS IN ADVANCE BUT RECEIVED A NOTICE HE WAS LATE AND WAS CHARGED A \$1.00 LATE FEE PLUS \$.05 INTEREST ON THE DOLLAR. HOWEVER, HE RECEIVED ANOTHER BILL AND TRACO HAD DISCOUNTED THE DOLLAR LATE FEE. HE WAS DISSATISFIED WITH THE WAY TRACO HANDLED THEIR BUSINESS, SUGGESTING TRACO STOP HIRING LAWYERS AND HIRE A PUBLIC RELATIONS PERSON. HE ALSO STATED PEOPLE HAD RATHER PAY A MONTHLY BILL LIKE THEY HAD BEEN DOING.

OSCAR WORLEY ADDRESSED THE BOARD WITH A COMPLAINT ABOUT TRACO BILLING PEOPLE BUT NOT PICKING UP THEIR GARBAGE. CHAIRMAN MORRIS ADVISED WORLEY WHEN TRACO TOOK HIM TO SMALL CLAIMS COURT HE WOULD HAVE AN OPPORTUNITY TO TELL THIS TO THE JUDGE.

FARREL NELSON ADDRESSED THE BOARD SAYING HE HAD NEVER USED TRACO NOR HAD THEY EVER STOPPED AT HIS HOME. HE STATED HE WAS AGAINST PUTTING A GARBAGE ASSESSMENT ON HIS TAXES FOR SOMETHING HE HAS NEVER RECEIVED. CHAIRMAN MORRIS EXPLAINED TO MR. NELSON THE GARBAGE ASSESSMENT TO BE PLACED ON THE TAX ROLLS WAS FOR FUTURE COLLECTIONS AND NOT ON DELINQUENT ACCOUNTS.

VIVIAN COLLINS QUESTIONED IF SHE OWNED PROPERTY BUT THERE WAS NO HOUSE ON IT, WOULD IT BE ON HER TAX BILL. CHAIRMAN MORRIS ADVISED HER IT WOULD BE ON RESIDENTIAL PROPERTY ONLY.

P. M. MEEKS ADDRESSED THE BOARD STATING TRACO HAS NEVER STOPPED AT HIS HOUSE. HE STATED HE HAD PAID MR. FARRIS STEWART TO HAUL HIS GARBAGE AND THEN THE BOARD WANTED HIM TO FIRE STEWART AND PAY TRACO.

JOEL PATE ADDRESSED THE BOARD STATING HE HAD PAID HIS BILL SINCE TRACO STARTED AND HAD NO GRIPES WITH MANDATORY PICKUP. HOWEVER, HE SAID THE PRESENT CONTRACT WITH WEST TRACO IS THE DUMBEST ONE HE HAS EVER SEEN AND DOESN'T UNDERSTAND HOW BOTH ATTORNEYS, TRACOS AND THE BOARDS, COULD HAVE COME UP WITH SUCH JUNK. COMMISSIONER CORBIN TOLD PATE HE THOUGHT TRACO'S ATTORNEY HAD DRAFTED THE CONTRACT AND THE COUNTY ATTORNEY CONCURRED AND RECOMMENDED THE BOARD PASS IT.

FRANK CORSO QUESTIONED IF THIS ASSESSMENT WILL BE ON THE CITIES ALSO. ATTORNEY

HOWELL ADVISED CORSO IT WOULD BE A SEPARATE ROLL WITH THE COMPUTER HAVING TO ASSESS IT PROPERLY, LEAVING THE CITIES WHO HAVE THEIR OWN GARBAGE SERVICE OUT AND ALSO ASSESS ONLY THE PROPERTY WITH RESIDENCES ON IT.

COMMISSIONER CORBIN QUESTIONED HOW THE GARBAGE ASSESSMENT ON THE TAX ROLLS WOULD BE HANDLED ON RENTAL PROPERTY. CORBIN SAID AT THE PRESENT TIME, HE COULD CALL TRACO WHEN HIS RENTAL PROPERTY WAS VACANT AND THEY WOULD NOT CHARGE HIM. ATTORNEY HOWELL STATED HE DIDN'T KNOW HOW IT WOULD BE POSSIBLE TO GET THE THE PROPERTY APPRAISER AND TAX COLLECTOR INVOLVED TO DO THIS.

ANDREW ELLIS ADDRESSED THE BOARD QUESTIONING IF THE CHARGES FOR GARBAGE SERVICE CHANGED AND THE CHARGE WAS \$5 OR 6\$ MONTHLY, WOULD THE PEOPLE STILL BE ASSESSED \$120.00 PER YEAR. ATTORNEY HOWELL SAID THE CHARGES WOULD HAVE TO BE LOOKED AT ANNUALLY, WHATEVER THE GARBAGE RATE IS WILL BE WHAT PEOPLE WILL BE ASSESSED. ELLIS ASKED THE BOARD TO PLEASE DON'T KEEP VOTING US INTO THINGS THE PEOPLE IN THE COUNTY ARE SO BITTERLY OPPOSED TO.

COMMISSIONER CORBIN EXPLAINED HOW THE CONTRACT WITH WEST TRACO CAME ABOUT. HE STATED HE TRIED TO TELL THE THREE NEW BOARD MEMBERS THE PEOPLE THOUGHT THEY WERE VOTING TO CONTINUE THE DOOR TO DOOR PICKUP THE COUNTY WAS DOING AT THAT TIME, WHICH WAS USING THE COUNTY BAG SERVICE.

COMMISSIONER BROCK STATED THE PEOPLE IN HIS DISTRCT WERE TOLD THEY WERE GOING TO GET DUMPSTERS.

LEO HARRELL ADDRESSED THE BOARD REFERENCING AN INCIDENT WHERE PEOPLE HAD A SMALL AMOUNT OF TILE THEY HAD WANTED HAULED OFF. THE PEOPLE HAD CONTACTED TRACO AND TRACO SAID THEY WOULD HAVE TO CHARGE \$35.00 TO HAUL IT; THE PEOPLE THEN TOOK IT TO SPRINGHILL THEMSELVES AND IT COST THEM \$4.00. HARRELL STATED HE THOUGHT THE BOARD SHOULD CANCEL THE CONTRACT.

COMMISSIONER CORBIN TOLD MR. HARRELL THE BOARD MAY BE FORCED TO RENEW THE CONTRACT BY A CIRCUIT JUDGE. MR. HARRELL SAID MAYBE THE CITIZENS VOICE COULD GET TOGETHER AND APPEAL THE DECISION AND MAKE A CONTRIBUTION FOR LEGAL FEES.

ATTORNEY HOWELL ADVISED IN THE EVENT THE JUDGES ORDER SAYS THE COUNTY DOES NOT HAVE TO RENEW THE CONTRACT WITH WEST TRACO, THE BOARD WOULD NOT HAVE TO POST AN ASSESSMENT ON THE TAX ROLLS. THE RESOLUTION PUTTING THE SOLID WASTE ASSESSMENT ON THE TAX ROLLS FOR 1995 IS JUST ONE STEP AS THERE WILL HAVE TO BE OTHER PUBLIC HEARINGS HELD ON THE ISSUE. HOWELL SAID IT COULD BE STOPPED AT ANY POINT. HOWELL SAID IF THE BOARD PASSES THE RESOLUTION THEY WOULD NOT HAVE VOTED TO PUT THE ASSESSMENT ON THE TAX ROLLS TODAY. COMMISSIONER CARTER STATED THE ONLY THING THE BOARD IS DOING IS CONCURRING WITH THE JUDGES ORDER.

DEPUTY CLERK CARTER READ THE RESOLUTION ON THE BOARDS INTENT TO PUT A NON-AD VALOREM ASSESSMENT FOR SOLID WASTE DISPOSAL ON THE TAX ROLLS. COMMISSIONER CARTER OFFERED A MOTION TO ACCEPT THE RESOLUTION. CHAIRMAN MORRIS RELINQUISHED HIS CHAIR TO VICE-CHAIRMAN TAYLOR AND SECONDED THE MOTION. VICE-CHAIRMAN TAYLOR THEN RELINQUISHED THE CHAIR BACK TO CHAIRMAN MORRIS.

FRANK CORSO ADDRESSED THE BOARD STATING IF IN FACT THE COUNTY IS NOT IN THE GARBAGE BUSINESS, THEY WOULD BE COLLECTING FUNDS FOR A BUSINESS IF THEY PUT THE ASSESSMENT ON THE TAX ROLLS. CHAIRMAN MORRIS STATED ACCORDING TO THE JUDGE, THE COUNTY IS NOT USING PUBLIC FUNDS TO FUND A PRIVATE BUSINESS.

MS. MARION LEE ADDRESSED THE BOARD STATING SHE FELT THE PEOPLE HAD BEEN GIVEN BAD INFORMATION FROM THE VERY BEGINNING. THE BOARD PASSED A MANDATORY ORDINANCE AND GAVE TRACO THE EXCLUSIVE RIGHT TO PICK IT UP. SHE IS AWARE OF PERSONS BRINGING THEIR TRASH TO THEIR BUSINESSES IN THE CITY OF CHIPLEY AND NOT PAYING TRACO AND DOESN'T FEEL THIS IS RIGHT. SHE STATED THE BOARD, WHATEVER THEY DO, SHOULD LET THE PEOPLE UNDERSTAND IT IS MANDATORY FOR EVERYBODY.

MARY ENFINGER ADDRESSED THE BOARD STATING SHE HAD USED TRACO FROM THE BEGINNING AND HAD RECEIVED GOOD SERVICE; HOWEVER, THE BOARD DOES NEED TO ADDRESS THE ISSUE ON PEOPLE WHO LIVE HERE ONLY SEVERAL MONTHS OUT OF THE YEAR NOT HAVING TO PAY THE FULL PRICE FOR GARBAGE SERVICE.

COMMISSIONER TAYLOR STATED ALL THE ISSUES HAVE BEEN DISCUSSED, AND ALL PEOPLE HAVE BEEN GIVEN AN OPPORTUNITY TO SPEAK ON THE ISSUES. HE STATED THE BOARD HAD A COURT ORDER AND WILL BE IN CONTEMPT IF THEY DO NOT PASS THE RESOLUTION. THE MOTION CARRIED WITH COMMISSIONER CORBIN AND BROCK OPPOSED.

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

PURSUANT TO A RECESS, DISCUSSION WAS HELD AND COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED ON THE SPECIAL EXCEPTION GRANTED TO F & W CONSTRUCTION COMPANY, INC, THE BOARD RESERVES THE RIGHT TO MAKE INSPECTIONS

ON THE MATERIALS IN THE PIT BEFORE IT IS COVERED AND AS LONG AS THE BOARD DEEMS IT NECESSARY.

PURSUANT TO A NOTICE IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, A PUBLIC HEARING WAS HELD ON A SPECIAL EXCEPTION APPLIED FOR BY JOE ANDERSON OF ANDERSON COLUMBIA WHICH WOULD ALLOW FOR THE DEVELOPMENT OF AN ASPHALT PLANT, ie,(A GENERAL INDUSTRIAL USE) IN AN INDUSTRIAL DESIGNATED AREA. DEPUTY CLERK CARTER READ THE PROOF OF PUBLICATION ON THE HEARING. RANDY PARKER, COMPREHENSIVE PLANNING CONSULTANT FOR THE COUNTY, BRIEFED THE BOARD ON THE SPECIAL EXCEPTION BEING REQUESTED. HE STATED THE PROPERTY WAS OWNED BY FRANCIS MCGEACHY AND THE REQUEST FOR THE SPECIAL EXCEPTION WAS TEMPORARY, A MAXIMUM OF TWO YEARS. THE WORK HE WILL BE DOING IS PRESENTLY UNDER THE DEPARTMENT OF TRANSPORTATION AND THERE IS A TWO YEAR TIME LIMIT ON COLUMBIA ANDERSON BEING THERE. PARKER STATED THERE WERE DEPARTMENT OF ENVIRONMENTAL REGULATIONS PERMITS ANDERSON WOULD HAVE TO GET. THE HOURS OF OPERATION WOULD BE SIX TO SEVEN HOURS A DAY, BUT WILL NOT BE IN OPERATION EVERY DAY OF THE WEEK OR EVERY WEEK OF THE YEAR. THE PLANT WOULD NEVER BE OPEN ON SUNDAY. ANDERSON COULDN'T LIMIT THE HOURS OF OPERATIONS FROM 8:00 A. M. TO 5:00 P. M. THE TRUCK IMPACT WOULD BE APPROXIMATELY FIFTY TRUCKS A DAY, WITH ANDERSON DERAILING ALL MATERIALS. PARKER STATED THE LAND IS CURRENTLY CLASSIFIED AS LIGHT INDUSTRY.

COMMISSIONER MORRIS STATED THE HOME OWNERS WERE NOT NOTIFIED AND THE ONLY REASON HE WENT ALONG WITH THIS PROPERTY BEING CHANGED TO INDUSTRY TO BEGIN WITH WAS IT WOULD ALLOW ONLY LIGHT INDUSTRY BUT NO SMOKE STACKS.

PARKER RECOMMENDED THE BOARD TABLE ACTION ON THE SPECIAL EXCEPTION AND RE-ADVERTISE AND TAKE IT UP AT THE NEXT MEETING AS THE APPLICANT IS NOT PRESENT TO ANSWER QUESTIONS PERTAINING TO HIS REQUEST.

CHUCK YATES ADDRESSED THE BOARD STATING IF THE BOARD ACCEPTS THIS SPECIAL EXCEPTION, THEY HAVE ALREADY TOLD HOLMES COUNTY THEY WERE AGAINST THIS TYPE INDUSTRY AND THEY WOULD BE REVERSING WHAT THEY TOLD HOLMES COUNTY.

COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO DENY THE SPECIAL EXCEPTION APPLIED FOR BY JOE ANDERSON OF ANDERSON COLUMBIA, INC.

GEORGE ROGERS, PUBLIC WORKS DIRECTOR, BEGAN WITH HIS REPORT. HE ADVISED THE BOARD HE HAD A PROBLEM WITH A CONTRACTOR WORKING WITH THE CITY OF CHIPLEY CUTTING STREETS IN ORDER TO TIE INTO SEWER LINES. THE CONTRACTOR HAD ALREADY WORKED ON SECOND STREET, HIGHWAY 273, AND CUT IT INTO AND WAS WANTING PERMISSION TO CUT INTO ANOTHER HIGHWAY, HIGHWAY 166. THE BOARD AGREED THE CONTRACTOR, C & W CONSTRUCTION, SHOULD FIX SECOND STREET, HIGHWAY 273, TO COUNTY SPECIFICATIONS PRIOR TO BEING GIVEN PERMISSION TO CUT INTO ANOTHER HIGHWAY.

ROGERS RECOMMENDED THE BOARD ADVERTISE FOR FILTER BIDS. DISCUSSION WAS HELD ON ALSO BIDDING THE PIPE USED BY THE COUNTY. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ADVERTISE FOR BIDS ON ALL FILTERS USED BY THE COUNTY ON EQUIPMENT AND TO ADVERTISE FOR ALL PIPE USED BY THE COUNTY.

ROGERS ASKED AUTHORIZATION TO HIRE THREE NEW EMPLOYEES. HE STATED TIM ODOM HAD TURNED IN HIS RESIGNATION TO BE EFFECTIVE JANUARY 4, 1994. HE RECOMMENDED THE HIRING OF JOHN RICHARD, JAMES ERIC BUSH AND CARLTON HAMMOCK. COMMISSIONER MORRIS QUESTIONED THIER QUALIFICATIONS AND WHAT TYPE WORK THEY COULD DO. ROGERS GAVE A DESCRIPTION OF EACH STATING HAMMOCK COULD OPERATE A LOADER, BACKHOE, DONE SOME GRADER WORK, MECHANIC WORK, FRONT END LOADER OPERATOR , FORKLIFT OPERATOR AND HE HAD HIS CDL LICENSE; RICHARD HAD HIS CDL LICENSE, HAD DONE WELDING, MECHANIC WORK; BUSH HAS NOT TAKEN THE DRIVING PORTION OF HIS CDL LICENSE, CAN SET GRADES, MARKERS AND BE A TRUCK DRIVER. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO ACCEPT THE PUBLIC WORKS DIRECTOR'S RECOMMENDATION AND HIRE THESE THREE EMPLOYEES.

ROGERS THEN BROUGHT UP THE ROAD AND BRIDGE CHRISTMAS PARTY WHICH WAS GOING TO BE HELD ON DECEMBER 23RD AT 12:00 NOON. HE SAID THERE WERE APPROXIMATELY 95 PEOPLE TO FEED. THIS INCLUDED FOUR CREWS OF INMATES AND THE COUNTY EMPLOYEES. DISCUSSION WAS HELD ON THE LEGALITY OF SELLING SCRAP MATERIAL AT ROAD AND BRIDGE TO FEED THE ROAD AND BRIDGE EMPLOYEES AND THE INMATES. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO AUTHORIZE THE PUBLIC WORKS DIRECTOR TO SELL THE SCRAP MATERIALS AT ROAD AND BRIDGE TO FUND THE CHRISTMAS DINNER FOR THE ROAD AND BRIDGE EMPLOYEES AND THE INMATES.

COMMISSIONER CARTER QUESTIONED COULDN'T THE MONIES FROM THE COKE AND SNACK MACHINE AT ROAD AND BRIDGE BE USED TO FUND THIS IN THE FUTURE. COMMISSIONER CARTER

THEN OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO USE THE FUNDS FROM THE ROAD AND BRIDGE COKE AND SNACK MACHINES TO SET UP A SEPARATE ACCOUNT TO FUND THE CHRISTMAS PARTY.

THE PUBLIC WORKS DIRECTOR THEN RECOMMENDED LEROY GOODMAN BE PUT ON PERMANENT STATUS AS HE HAS COMPLETED HIS PROBATIONARY PERIOD AS OF DECEMBER 5, 1993. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO ACCEPT THE PUBLIC WORKS DIRECTOR'S RECOMMENDATION TO PUT LEROY GOODMAN ON PERMANENT STATUS.

CHUCK YATES RECOMMENDED THE BOARD ALLOW THE CLERK'S OFFICE HANDLE THE SETTING UP OF THE ACCOUNT OF THE ROAD AND BRIDGE COKE AND SNACK FUNDS. THE BOARD AGREED THIS WAS THEIR UNDERSTANDING HOW IT WOULD BE HANDLED.

DR. FRASIER BINGHAM, RECYCLING CONSULTANT, ADDRESSED THE BOARD REQUESTING AN EXTENSION OF BCM'S CONTRACT WITH THE COUNTY ON RECYCLING. HE WAS REQUESTING A THREE YEAR EXTENSION OF A FIVE YEAR CONTRACT WHICH WILL BE UP DECEMBER 31, 1993. HE STATED THE CONTRACT WAS TO MANAGE STATE SOLID WASTE GRANTS AND WAS BASICALLY THE SAME AS THE ORIGINAL FIVE YEAR CONTRACT. HE ADVISED THE BOARD THEY WERE CONTRACTING WITH BCM, INC. AND BCM, INC. WAS SUBCONTRACTING WITH HIM. THE BOARD WAS ALSO INFORMED THIS HAD NOTHING TO DO WITH THE LANDFILL CLOSURES, THAT IT DEALS ONLY WITH FUNDS FROM RECYCLING GRANTS. ADMINISTRATOR HAGAN ADVISED THE BOARD THERE WAS A THIRTY DAY NOTIFICATION FOR TERMINATION OF THESE SERVICES IN THE CONTRACT, SO THERE IS A WAY OUT OF THE CONTRACT. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO GRANT A THREE YEAR EXTENSION OF BCM'S CONTRACT ON RECYCLING GRANTS.

DR. BINGHAM THEN ADDRESSED THE BOARD ON OKALOOSA COUNTY TAKING ADVANTAGE OF A GRANT FOR A COUNTY WIDE HOUSEHOLD HAZARDOUS WASTE PROGRAM AND WAS WANTING WASHINGTON COUNTY TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THEM. HE STATED A KNOWN COLLECTOR WOULD PICK UP THE WASTE AT THE RECYCLING CENTER PERIODICALLY. WASHINGTON COUNTY WOULD BE RESPONSIBLE FOR 25% OF THE COST FOR THE ACTUAL DISPOSAL OF THE ITEMS PEOPLE BRING TO THE RECYCLING CENTER WITH THESE COSTS BEING PAID OUT OF THE SMALL COUNTY SOLID WASTE GRANT. BINGHAM STATED HE WOULD HAVE AN EXTENSIVE LIST OF THINGS THAT CAN AND CANNOT BE BROUGHT TO THE CENTER AND EXPLAINED IT WAS NOT FOR RADIOLOGICAL OR BACTERIOLOGICAL WASTE.

BINGHAM REQUESTED THE BOARD APPROVE OF THE INTERLOCAL AGREEMENT WITH OKALOOSA COUNTY. AS THERE IS NO STORAGE FOR THIS WASTE AT THE RECYCLING CENTER, AN AMNESTY DAY WOULD HAVE TO BE SCHEDULED FOR PICKUP AND ANYONE THAT HAS HOUSEHOLD HAZARDOUS WASTE WOULD TAKE IT TO THE RECYCLING CENTER ON THAT DAY. BINGHAM STATED HE WOULD ASK OKALOOSA COUNTY TO WORK WITH WASHINGTON COUNTY SO THAT COMMERCIAL AND INDUSTRIAL BUSINESSES WHO HAVE SMALL AMOUNTS OF HAZARDOUS WASTE BE ALLOWED TO DISPOSE OF IT ON THE AMNESTY DAY ALSO. BINGHAM SAID A TRUCK AND A TEAM OF PEOPLE WILL COME IN AND THEY WILL TAKE THE MATERIALS, LOOK AT THEM AND WEIGH THEM, STORE THEM AWAY AND TAKE THEM BACK TO OKALOOSA COUNTY. HE STATED OKALOOSA COUNTY HAD A CHOICE TO TREAT THE MATERIALS AND SHIP IT TO FACILITIES TO DISPOSE OF IT. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ENTER INTO AN INTERLOCAL AGREEMENT WITH OKALOOSA COUNTY FOR THE DISPOSAL OF HOUSEHOLD HAZARDOUS WASTE. THIS PROGRAM WOULD PERTAIN TO ANYONE WHO HAS SMALL AMOUNTS OF HAZARDOUS WASTE WHO IS NOT REGISTERED WITH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION AGENCY AS A SMALL HAZARDOUS WASTE DISPOSER. THE GRAND OPENING OF THE RECYCLING CENTER WILL BE HELD ON APRIL 9TH WITH THIS ALSO BEING AMNESTY DAY FOR HOUSEHOLD WASTE. THE GRAND OPENING WILL BE ADVERTISED IN THE NEWS- PAPERS AND ON THE RADIO. PERSONS WILL BE ABLE TO BRING HOUSEHOLD HAZARDOUS WASTE, AND THERE WILL BE A ROADSIDE COLLECTION OF ROADSIDE LITTER. BINGHAM STATED THE WASTE TIRE STORAGE BUILDING AT THE RECYCLING CENTER WAS ALMOST COMPLETED; HOWEVER, THE CENTER IS NOT RECEIVING MANY WASTE TIRES. DISCUSSION WAS HELD ON HAVING ONE DAY SET ASIDE, AMNESTY DAY FOR WASTE TIRE DISPOSAL. BINGHAM ADVISED THE BOARD THEY NEEDED TO GO TO A SMALLER OR MORE REASONABLE SCALE ON WASTE TIRE DISPOSAL. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO SET ASIDE APRIL 9, 1994 AS AMNESTY DAY AT THE RECYCLING CENTER WITH ALL ITEMS SUCH AS TIRES, WHITE GOODS, AND HOUSEHOLD HAZARDOUS WASTE TO BE DISPOSED OF FREE OF CHARGE ON THAT DAY ONLY; GET OTHER PEOPLE INVOLVED WITH ROADSIDE LITTER AND BRING IT IN ON AMNESTY DAY; THERE WILL BE NO LIMIT ON ITEMS FOR THAT DAY; AND AN AFFIDAVIT WILL NEED TO BE PREPARED FOR PERSONS TO SIGN SAYING THEY ARE NOT A COMMERCIAL DEALER.

CHAIRMAN MORRIS CALLED FOR A FIVE MINUTE RECESS.

PURSUANT TO A RECESS, ATTORNEY HOWELL BEGAN WITH HIS REPORT. HE ADVISED THE

BOARD SINCE THE HEARING ON THE RESOLUTION STATING THE BOARDS INTENT TO PASS A NON-AD VALOREM ASSESSMENT ON THE TAX ROLLS FOR GARBAGE COLLECTION WAS HELD PRIOR TO JANUARY 1, 1994, THE ASSESSMENT CAN GO ON THE 1994 TAX ROLLS WITH PERSONS BEING ABLE TO PAY THEM IN NOVEMBER OF 94. HE ADVISED THE BOARD IF THEY DIDN'T GO AHEAD WITH THIS, THE JUDGE WILL HAVE NO CHOICE BUT TO FINE THEM OR PUT THEM IN JAIL. HE ALSO STATED WHEN THE HEARING WITH TRACO ON THE RIGHT NOT TO RENEW THE CONTRACT IS HELD, AND IF THE BOARD WINS, AND THEY DECIDE NOT TO RENEW TRACO'S CONTRACT, THEY CAN STOP THE NON-AD VALOREM ASSESSMENT ANYWAY.

ATTORNEY HOWELL ADVISED THE BOARD CHUCK DANIELS, TRACO'S ATTORNEY, HAD FILED A MOTION TO DISMISS WITH A HEARING ON HIS MOTION TO BE HELD ON MARCH 1, 1994. HIS MOTION IS REFERENCING THE BOARDS ACTION TO ASK THE JUDGE IF THEY CAN LEGALLY BREAK TRACO'S CONTRACT. KATHY FOSTER QUESTIONED IF THE GARBAGE ASSESSMENT WENT ON THE 1994 TAX ROLLS, WHAT ABOUT THOSE PERSONS WHO HAVE BEEN PAYING THEIR BILL MONTHLY TO TRACO DURING 1994. HOWELL ADVISED HER THE PERSONS WOULD HAVE RECEIPTS SHOWING THEY HAD PAID THEIR BILL, THEY WOULD GO TO THE TAX COLLECTOR'S OFFICE TO SHOW PROOF AND TRACO WOULD VERIFY THE PERSONS HAD PAID, AND SOME KIND OF ADJUSTMENT WOULD NEED TO BE MADE.

ATTORNEY HOWELL BRIEFED THE BOARD ON THE COUNTY WIDE VOTERS RIGHT PETITION AND MEMORANDUM OF LAW. HE STATED HE HAD TALKED TO THE ATTORNEY FOR THE PLAINTIFF'S IN THE SUIT WHEN THE VOTING WAS CHANGED TO SINGLE MEMBER DISTRICT, AND WAS TOLD AT THAT TIME AS FAR AS HE KNEW, HE WOULD NOT BE REPRESENTING THEM AGAIN. HOWELL STATED A HEARING ON THE COUNTY WIDE VOTERS RIGHT PETITION WOULD BE SET FOR SOMETIME IN THE NEAR FUTURE.

ATTORNEY HOWELL ADVISED THE BOARD HE HAD PREPARED A LEASE FOR THE FIRE DEPARTMENTS TO SIGN IN ORDER FOR THEM TO GET THEIR TRUCKS INSURED ON THE COUNTY POLICY.

ATTORNEY HOWELL ADVISED THE BOARD HE HAS PREPARED AND WILL BE FILING THE COMPLAINT AGAINST THE BONDING COMPANY AND CUMBAA ENTERPRISES ON THE LANDFILL CLOSURES. HE STATED THE COMPLAINT WAS FOR BREACH OF CONTRACT FOR NOT COMPLETING THE JOB IN A TIMELY MANNER AND CAUSING EXCESS ENGINEERING FEES.

ATTORNEY HOWELL ADVISED THE BOARD HE HAD DRAFTED A LETTER TO SEND TO CUSTOMERS OF WEST TRACO ADVISING THEM TO PAY THEIR BILL AND OF THE LIABILITY OF FEES THEY WILL HAVE TO PAY IF THEY GO TO COURT AND LOSE. HE REQUESTED EACH COMMISSIONER TAKE THE LETTER AND SEE WHAT THEY THOUGHT ABOUT IT AND SEE IF THEY COULD COME UP WITH A JOINT LETTER. THE LETTER WOULD BE SENT TO EVERYONE LISTED ON TRACO'S DELINQUENT LIST. HOWELL STATED HE HAD SPOKEN WITH TRACO'S ATTORNEY ABOUT THEM AGREEING TO TAKE MONTHLY PAYMENTS ON DELINQUENT AMOUNTS, WITH PERSONS BEING ABLE TO SIGN AN AGREEMENT TO ACCEPT \$50 TO \$100 PER MONTH UNTIL THEY GET IT PAID OFF. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO AUTHORIZE ADMINISTRATOR HAGAN TO SEND OUT THE LETTER DRAFTED BY ATTORNEY HOWELL TO EVERYONE ON TRACO'S DELINQUENT LIST WITH CHAIRMAN MORRIS SIGNING THE LETTER.

WAYNE CARTER WITH C & B CONSTRUCTION ADDRESSED THE BOARD REQUESTING THE BOARD LET THEM FINISH THEIR TIE-INS ON HIGHWAY 166 AS THEY ONLY LIKED THREE JOINTS HAVING THE JOB COMPLETED. THE BOARD STATED THEY WERE WAITING FOR A SETTLEMENT ON SECOND STREET, HIGHWAY 273, WHERE THEY HAD CUT IT TO TIE INTO THE CITY SEWER. COMMISSIONER MORRIS QUESTIONED WHY THEY KEEP FORGETTING TO GET THE PERMITS FOR THEIR PROJECTS. COMMISSIONER CARTER ADVISED WAYNE CARTER THEY NEEDED TO HAVE THEIR ENGINEER CONTACT THIS BOARD PRIOR TO BEGINNING THEIR PROJECTS. THE BOARD AGREED FOR WAYNE CARTER TO PROCEED WITH THE PROJECT ON HIGHWAY 166 WITH WAYNE CARTER AGREEING TO POUR CONCRETE ON HIGHWAY 273 TOMORROW.

SHERIFF HASTY ADDRESSED THE BOARD AND BRIEFED THEM ON THE COMMUNICATIONS SYSTEM. HE STATED THE PAGER SYSTEM ON WAUSAU AND SUNNY HILLS FIRE DEPARTMENT WOULD BE HOOKED UP EITHER TODAY OR TOMORROW. HASTY STATED HE WAS GOING TO LET THE FIRE DEPARTMENTS TEMPORARILY STAY ON THE SAME FREQUENCY (39.5) UNTIL THEY COULD BUY NEW EQUIPMENT. COMMISSIONER CARTER SAID IT WOULD COST WAUSAU APPROXIMATELY \$10,000.00 TO REPLACE THEIR PAGERS FOR A NEW FREQUENCY. SHERIFF HASTY STATED HE WAS TRYING TO GET THE FIRE AND RESCUE ON ONE FREQUENCY. HE AGREED TO ALLOW THESE DEPARTMENTS TO CONTINUE ON THE 39.5 FREQUENCY UNTIL SUCH TIME AS THEY COULD AFFORD TO CHANGE.

SHERIFF HASTY ADDRESSED THE BOARD STATING HE HAD COLLECTED \$17,156.75 THIS YEAR FROM FORFEITED PROPERTY PROCEDURES. HE WAS REQUESTING PERMISSION TO USE THESE FUNDS FOR THE PURPOSE OF EQUIPMENT AND LEASING. HE STATED HE HAD ORDERED TWO NEW VEHICLES AND THEY ARE IN ROUTE AND HE WANTED TO APPLY THESE FUNDS TOWARD A LEASE PACKAGE FOR THE VEHICLES. SHERIFF HASTY SAID IT HAD BEEN TALKED ABOUT THE OLD

CHEVROLET BLAZER GOING TO DAVID CORBIN, THE PARK & RECREATION DIRECTOR. COMMISSIONER CARTER STATED HE DIDN'T HAVE A PROBLEM WITH IT GOING TO EMERGENCY MANAGEMENT BUT ARRANGEMENTS HAD ALREADY BEEN MADE FOR DAVID CORBIN A VEHICLE. HASTY ADVISED THE BOARD ONE THIRD OF THESE MONIES WOULD GO TO LEGAL FEES AS HE HAD CONTRACTED WITH FRANKLIN HARRISON ON THE FORFEITED PROPERTY PROCEDURES. HASTY STATED HARRISON'S FEES TOTALLED \$5,887.29 WITH THIS LEAVING \$11,269.46 HE COULD UTILIZE FOR THE PURCHASE OF EQUIPMENT. THE SHERIFF WAS QUESTIONED WHY HE DIDN'T UTILIZE THE STATE ATTORNEYS OFFICE FOR THE FORFEITED PROPERTY PROCEDURES. HASTY STATED HARRISON SPECIALIZES IN THESE PROCEDURES AND THESE CASES REQUIRE INTRICATE DETAILS TO GET CLEARANCE ON THESE FORFEITURES. HASTY STATED THEY HAD LOST ONE HALF DOZEN VEHICLES AS A RESULT OF LETTING THE STATE ATTORNEYS OFFICE HANDLE THE PROCEDURES BECAUSE THE STATE ATTORNEY DIDN'T HAVE THE TIME. COMMISSIONER MORRIS QUESTIONED HASTY AS TO WHY HE DIDN'T TRY TO SAVE SOME MONEY FOR THE NEXT FISCAL YEAR RATHER THAN DEPOSITING MONEY AND DRAWING IT OUT. HASTY ADVISED THE BOARD HE WAS TRYING TO REBUILD THE DEPARTMENT; GETTING THE IMAGE AND THE EQUIPMENT FOR THE DEPARTMENT BUILT UP. COMMISSIONER CORBIN REQUESTED ADMINISTRATOR HAGAN PRESENT THE BOARD WITH A CURRENT STATUS ON THE INMATE DETENTION BUDGET EACH MONTH. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO APPROVE OF THE SHERIFF'S PROPOSAL TO ALLOW HIM TO USE \$11,269.46 TOWARD THE LEASE PURCHASE OF TWO NEW VEHICLES CONTINGENT UPON THE DEPARTMENT OF COMMUNITY AFFAIRS APPROVAL. COMMISSIONER MORRIS OPPOSED.

COMMISSIONER CARTER ASKED SHERIFF HASTY TO UPDATE THE BOARD ON THE VIRGINIA KIRKLAND INCIDENT. SHE WAS A WASHINGTON COUNTY INMATE BEING HOUSED AT THE JACKSON COUNTY FACILITY. HASTY STATED WHEN KIRKLAND WAS TAKEN TO THE JACKSON COUNTY FACILITY, THE FACILITY WAS TOLD TO PLACE HER IN CONFINEMENT AND THEY PUT HER IN THE GENERAL POPULATION WITH THE OTHER INMATES AND SHE ATTEMPTED TO TAKE HER LIFE. HE ALSO ADVISED THE BOARD THE JUDGE HAD RELEASED KIRKLAND TO HER MOTHER.

CLERK EARNESTINE MILLER ADVISED THE BOARD SHE HAD CONTACTED THE DEPARTMENT OF COMMUNITY AFFAIRS, BUDDY CLARK, ON THE ATTORNEY FEES SHERIFF HASTY HAD REFERENCED TO HARRISON, SALE, McCLOY AND THOMPSON TOTALLING \$5,887.29 AND WAS ADVISED DCA DOES NOT HAVE TO APPROVE OF THE LEGAL EXPENSES INCURRED IN FORFEITURE PROCEDURES. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO APPROVE OF PAYING ATTORNEY FEES TO HARRISON SALE, McCLOY AND THOMPSON TOTALLING \$5887.29 OUT OF THE LAW ENFORCEMENT TRUST FUND ACCOUNT.

FRANK CORSO QUESTIONED ONCE 911 COMES ON LINE, ARE WAUSAU AND SUNNY HILLS FIRE DEPARTMENTS GOING TO HAVE TO CHANGE FREQUENCIES AT THAT TIME IN ORDER TO BE ABLE TO BE PAGED WITH THE PRESENT PAGER SYSTEM. HE WAS ADVISED 911 WON'T HAVE ANYTHING TO DO WITH THE PAGER SYSTEM. HE ALSO QUESTIONED WAS IT UP TO WAUSAU TO UPGRADE SINCE THE COUNTY IS THE ONE WHO CHANGED THE SYSTEM.

ADMINISTRATOR HAGAN WAS INSTRUCTED TO GET THE PAGER SERVICE IN FOR THE WAUSAU AND SUNNY HILLS FIRE DEPARTMENT BY MONDAY, DECEMBER 20, 1993.

FRANK CORSO ADDRESSED THE BOARD STATING HE HAD BEEN APPROACHED PERTAINING TO THE SPANISH LAKES ESTATE WITH PERSONS WANTING TO GET TO HORSE LOT POND AND IT BEING FENCED IN WITH NO COMMON ACCESS AREA THAT CAN BE USED. ADMINISTRATOR HAGAN STATED ATTORNEY HOLLEY HAD ADVISED HIM THIS WAS A PRIVATE SUBDIVISION AND IT BELONGS TO THE PROPERTY OWNERS; AND ACCESS TO BEAR HAMMOCK WOULD BE TAKEN CARE OF ON THE PRISON PROPERTY.

ADMINISTRATOR HAGAN BEGAN WITH HIS REPORT. HE ADVISED THE BOARD THEY NEEDED TO REPLACE BILLIE HUDSON ON THE WASHINGTON COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO APPOINT MAX WELLS TO REPLACE BILLE HUDSON CONTINGENT UPON WELLS' ACCEPTANCE.

ADMINISTRATOR HAGAN ADVISED THE BOARD THEY NEEDED TO ACCEPT FOR THE RECORD THE SHERIFF'S ANNUAL REPORT. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ACCEPT THE SHERIFF'S ANNUAL REPORT FOR THE RECORD.

ADMINISTRATOR HAGAN ADVISED THE BOARD THEY NEEDED TO SCHEDULE A WORKSHOP TO MEET WITH JULIAN WEBB AND THE SHIP COMMITTEE TO WORK ON A NEW "SHIP" PLAN FOR THE NEXT YEAR OR TWO.

ADMINISTRATOR HAGAN ADVISED THAT DAN HALEY OF FIRST UNION HAS THE ESTIMATED ATTORNEY FEES FOR CLOSING COST TO DO A FIXED RATE LOAN FOR THE COUNTY AT \$5000.00 PLUS \$500.00 FOR RESEARCH. CHAIRMAN MORRIS IS TO MAKE CONTACT WITH HALEY AND HAVE HIM COME BACK TO THE BOARD ON THIS ISSUE.

ADMINISTRATOR HAGAN ADVISED THE BOARD THEY NEEDED TO ACCEPT THE ANNUAL

FINANCIAL REPORT FOR TRI-COUNTY AIRPORT AUTHORITY FOR THE PERIOD ENDING SEPTEMBER 30, 1993 FOR THE RECORD. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ACCEPT THE REPORT FOR THE RECORD.

MARY ENFINGER WAS NOT PRESENT BUT HAD SUBMITTED A REQUEST FOR THE BOARD TO PAY FOR NEW FLOOR COVERING AT THE COUNCIL ON AGING BUILDING. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO PUT MS. ENFINGER ON THE AGENDA FOR THE NEXT BOARD MEETING.

ADMINISTRATOR HAGAN ADVISED THE BOARD THE ORIGINAL INTERLOCAL AGREEMENT FOR MEDICAL EXAMINER SERVICES NEEDED TO BE SIGNED. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN THE INTERLOCAL AGREEMENT.

ADMINISTRATOR HAGAN ADVISED THE BOARD LINDA NORTON, LIBRARY DIRECTOR, HAD REQUESTED HER HOURLY RATE BE REDUCED FROM \$8.49 PER HOUR TO \$7.64 PER HOUR AND INCREASE HER HOURS WORKING TO 40 IN ORDER FOR HER TO RECEIVE INSURANCE BENEFITS THROUGH THE MULTICOUNTY SYSTEM. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO APPROVE OF LINDA NORTON'S REQUEST.

ADMINISTRATOR HAGAN REMINDED THE BOARD THEY WERE INVITED TO ATTORNEY HOWELL'S OPEN HOUSE FOR HIS NEW OFFICE ON THE 17TH OF DECEMBER FROM 3:00 TO 5:00 P. M.

ADMINISTRATOR HAGAN REMINDED THE BOARD TRI-COUNTY WAS HAVING OPEN HOUSE AT THEIR BONIFAY OFFICE ON DECEMBER 21ST FROM 10:00 A. M. TO 12:00 NOON.

COMMISSIONER CARTER REQUESTED THE 1982 FOUR WHEEL DRIVE THAT IS NOW SURPLUS PROPERTY BE GIVEN TO GREENHEAD FIRE DEPARTMENT. THIS VEHICLE WAS PREVIOUSLY USED BY DAVID CORBIN, PARKS AND RECREATION DIRECTOR. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO TAKE THE FOUR WHEEL DRIVE TRUCK, ID# TFF26G3CCA63650, OFF THE SURPLUS LIST.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO GIVE THE 1982 FORD TRUCK, ID# TFF26G3CCA63650, TO GREENHEAD FIRE DEPARTMENT.

ADMINISTRATOR HAGAN ADVISED THE BOARD THE SPECS ON THE PARK AND RECREATION VEHICLE WOULD BE AVAILABLE AT THE JANUARY MEETING.

COMMISSIONER CORBIN STATED A COUPLE OF EMPLOYEES HAD ASKED ABOUT THE BOARD GIVING THE EMPLOYEES THE \$88.12 THE COUNTY CONTRIBUTED TO AN EMPLOYEE'S HEALTH INSURANCE. THE BOARD AGREED TO SET UP A WORK-SHOP ON THE COUNTY HEALTH INSURANCE PROGRAM AFTER THE FIRST OF THE YEAR.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR THE MONTH OF NOVEMBER TOTALLING \$531,654.60.

DEPUTY CLERK CARTER READ A RESOLUTION WHEREBY THE BOARD WAS AUTHORIZING THE EXECUTION AND DELIVERY OF A JOINDER TO THE AGREEMENT AND DECLARATION OF TRUST CREATING AND ESTABLISHING THE FLORIDA COUNTIES INVESTMENT TRUST. THE BOARD HAD ADOPTED AN ORDINANCE ON SEPTEMBER 16TH TO AUTHORIZE THE JOINING OF THE FLORIDA COUNTIES INVESTMENT TRUST. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO APPROVE OF THE RESOLUTION.

CLERK EARNESTINE MILLER ADVISED THE BOARD OF A BILL RECEIVED FROM LIFE MANAGEMENT CENTER FOR \$96.56 WHICH WAS FOR SERVICES RENDERED DURING JULY OF 1993. THE BOARD AGREED FOR CLERK MILLER TO CONTACT LIFE MANAGEMENT AND ADVISE THEM THE BOARD WAS NOT GOING TO PAY THIS BILL AS IT WAS IN THEIR LAST FISCAL YEAR.

SHERIFF HASTY ADDRESSED THE BOARD ON WAUSAU AND SUNNY HILLS FIRE DEPARTMENT PAGER SERVICE, STATING THE LOOPS HAD BEEN CHANGED OVER BUT THERE WAS A PROBLEM WITH THE DC CONVERTER NEEDING TO BE CHANGED. IN ORDER TO CORRECT THE PROBLEM AND GET THESE FIRE DEPARTMENTS PAGER SERVICE OPERATING, A NEW DC CONVERTER IS NEEDED. THIS WILL COST APPROXIMATELY \$750.00. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO APPROVE OF THE PURCHASE OF THE CONVERTER.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADJOURN. ATTEST:_____

CLERK
ATTEST:_____

CHAIRMAN

DEPUTY CLERK
END OF MINUTES FOR 12/16/93