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BOARD MINUTES FOR 02/25/93

FEBRUARY 25, 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, TAYLOR AND MORRIS PRESENT. ATTORNEY HOWELL, CLERK EARNESTINE MILLER AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE. SHERIFF DANNY HASTY PROCLAIMED THE MEETING WITH REV. ADOLPH PHARES OFFERING PRAYER. CHAIRMAN CORBIN LED THE PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ADOPT THE MINUTES FOR THE JANUARY 21, 1993 AND JANUARY 26, 1993 BOARD MEETINGS.

SHERIFF DANNY HASTY ADDRESSED THE BOARD AND PRESENTED THEM WITH A LETTER FROM THE LAW FIRM WHO REPRESENTED FORMER SHERIFF FRED PEEL AND FORMER DEPUTY JOHN JENKINS ON AN ETHICS VIOLATION. THE LETTER STATED THEY WOULD BE WILLING TO SETTLE THE ENTIRE OUTSTANDING BALANCE FOR \$7,500 IN FEES AND \$860.87 FOR THEIR ACTUAL EXPENSES.

CHAIRMAN CORBIN QUESTIONED IF THE BOARD COULD LEGALLY PAY THESE FEES AS THE LETTER STATED PUBLIC FUNDS COULD NOT BE USED FOR THE DEFENSE OF AN ETHICS COMPLAINT. ATTORNEY HOWELL ADVISED THE BOARD THAT HE AGREED IT WOULD BE ILLEGAL TO PAY THESE FEES. COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED NOT TO PAY THE ATTORNEY FEES ON THE ETHICS VIOLATION BASED UPON THE LEGAL ADVICE OF ATTORNEY HOWELL.

SHERIFF HASTY BRIEFED THE BOARD ON A PROPOSAL HE HAD MADE TO THE WASHINGTON COUNTY KENNEL CLUB ON PROVIDING SECURITY AT THE CLUB. MR. HESS, REPRESENTING THE KENNEL CLUB, HAD ADVISED SHERIFF HASTY THEY WERE UNABLE TO FUND A POSITION TO TAKE CARE OF THE SECURITY AT THE CLUB. SHERIFF HASTY STATED HE ADVISED MR. HESS HE WOULD BE UNABLE TO PROVIDE THEM WITH SECURITY BUT WOULD PROVIDE THEM WITH THE SAME SERVICE HE PROVIDES THE OTHER COMMUNITIES IN THE COUNTY.

SHERIFF HASTY ALSO BRIEFED THE BOARD ON A MUTUAL AID AGREEMENT WITH THE CITY OF CHIPLEY WHICH WOULD ALLOW THE CITY OFFICERS TO BE ABLE TO TRAVEL THROUGH THE COUNTY WITHOUT DEPUTY AUTHORITY AND WOULD RELIEVE THE COUNTY OF ANY LIABILITY.

MS. BETTY SLAY, REPRESENTING TRI-COUNTY COMMUNITY COUNCIL, WAS PRESENT TO SEE WHAT DECISION THE BOARD HAD MADE PERTAINING TO THE HUD SECTION 8 FUNDS COMING THROUGH THE COUNTY RECORDS WITH THE COUNTY SUB-CONTRACTING TO TRI-COUNTY TO ADMINISTER THE HUD SECTION 8 PROGRAM. COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED FOR THE HUD SECTION 8 FUNDS TO COME THROUGH THE CLERKS OFFICE AND SUB-CONTRACT WITH TRI-COUNTY TO ADMINISTER THE FUNDS.

MS. SLAY HAD A CONTRACTURAL AGREEMENT PREPARED FOR THE BOARD TO SIGN SUB-CONTRACTING TO TRI-COUNTY TO ADMINISTER THE HUD SECTION 8 PROGRAM. AFTER REVIEWING THE CONTRACTURAL AGREEMENT, THE BOARD AGREED THE FOLLOWING CHANGES NEEDED TO BE MADE:

1. THE AGREEMENT SHOULD BE FOR ONE YEAR FROM THE EXECUTION OF THIS AGREEMENT.
2. WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS WILL MAKE MONTHLY PAYMENTS, REQUESTED BY TRI-COUNTY COMMUNITY COUNCIL, BY THE 10TH OF EACH MONTH.
3. MAKE SURE THE AGREEMENT REFLECTS PROPER PAYMENTS THAT ARE REQUESTED.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO AUTHORIZE CHAIRMAN CORBIN TO SIGN THE CONTRACTURAL AGREEMENT WITH TRI-COUNTY AFTER MS. SLAY MAKES THE RECOMMENDED CHANGES AND ATTORNEY HOWELL APPROVES OF THE AGREEMENT.

BRIAN WOODS, SALES REPRESENTATIVE FOR ADS, ADDRESSED THE BOARD AND PRESENTED THEM WITH HANDOUTS ON HIS PRODUCT WHICH WAS N-12 STORM SEWER PIPE. SOME OF THE BOARD QUESTIONED IF THE PIPE WOULD WORK WITH THE WAY ROAD AND BRIDGE IS PRESENTLY INSTALLING THEIR PIPE. THE BOARD AGREED IF MR. WOODS WOULD LIKE TO WORK WITH GEORGE ROGERS AT THE ROAD AND BRIDGE DEPARTMENT AND PROVIDE A DEMONSTRATION PIPE, THEY WOULD FOLLOW UP ON IT.

JULIE PREVATT, REPRESENTING THE RETIRED SENIOR VOLUNTEER PROGRAM, ADDRESSED THE BOARD AND BRIEFED THEM ON THE ANNUAL RSVP REPORT FOR THE 1992 YEAR.

GENE LITTLE, REPRESENTATIVE OF BCM, ADDRESSED THE BOARD AND PRESENTED THEM WITH A STATUS REPORT ON THE LANDFILL CLOSURES WHICH INCLUDED INFORMATION ON CONTRACT TIME, CONTRACT PAYMENTS, A SUMMARY OF WORK TO BE COMPLETED AT BOTH THE MUDHILL AND CHIPLEY LANDFILL SITE, AND THE CURRENT WORK STATUS AT BOTH SITES. MR. LITTLE STATED IT SHOULD BE ADDED TO THE STATUS REPORT THE ENTIRE CHIPLEY SITE SHOULD BE REFERTILIZED. MR. LITTLE ADVISED THE BOARD ENVIRONMENTAL LINERS HAS EXPRESSED THEY WOULD PLACE A LIEN AGAINST THE LANDFILL CLOSURE PROJECT DUE TO NON-PAYMENT IN THE AMOUNT EXCEEDING \$20,000 FOR MATERIALS BY THE CONTRACTOR. MR. LITTLE ADVISED THE BOARD THE CONTRACTOR HAS TO MAINTAIN ALL GRASSED AREAS UNTIL THE BOARD ACCEPTS THE ENTIRE CONTRACT AND FOR A PERIOD OF THREE MONTHS THEREAFTER. HE ADVISED A SATISFACTORY STAND OF GRASS IS DEFINED AS A COVER OF LIVING GRASS IN WHICH GAPS LARGER THAN 12 INCHES DO NOT OCCUR AT THE TIME OF ACCEPTANCE. DISCUSSION ON THE LANDFILL CLOSURES CONTINUED. COM- MISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE ATTORNEY HOWELL TO CONTACT THE BONDING COMPANY AND ADVISE THEM THE BAORD IS SEEKING LIQUIDATED DAMAGES.

CHAIRMAN CORBIN APPOINTED COMMISSIONER CARTER TO WORK WITH MR. LITTLE OF BCM ON THE LANDFILL CLOSURES.

PURSUANT TO DEPUTY CLERK DIANNE CARTER READING THE PROOF OF PUBLICATION OF THE PROPOSED PARTIAL VACATION OF CANYON SPRINGS RESORT I PLAT AS PETITIONED BY STAN PORTER, A PUBLIC HEARING WAS HELD. AS NO ONE WAS PRESENT TO OPPOSE THE PARTIAL VACATION, COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION AND APPROVE THE PARTIAL VACATION OF CANYON SPRINGS RESORT I PLAT AS ADVERTISED IN THE WASHINGTON COUNTY NEWS.

PURSUANT TO A NOTICE OF HEARING IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SAID HEARING WAS HELD ON THE CLOSING OF JOHN DEAL ROAD BETWEEN ROCK HILL ROAD AND AIRPORT ROAD AS PETITIONED BY JOHN DEAL. DEPUTY CLERK DIANNE CARTER READ THE PROOF OF PUBLICATION ON THE PROPOSED HEARING. FRANK CORSO QUESTIONED IF THE COUNTY HAD BEEN MAINTAINING THE ROAD AND WHY WAS IT BEING CLOSED. CHAIRMAN CORBIN STATED IT WOULD BENEFIT THE COUNTY TO CLOSE THE ROAD DUE TO THE EXPENSE INCURRED ON THE MAINTENANCE DUE TO DRAINAGE AND EROSION PROBLEMS AND IT WOULD BENEFIT MR. DEAL BECAUSE IT WOULD STOP PERSONS FROM PARKING AND THROWING TRASH ON HIS PROPERTY. CHAIRMAN CORBIN REQUESTED THE MINUTES REFLECT THE ROAD BE CLOSED NORTH OF JOHN DEALS HOME. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO CLOSE THE JOHN DEAL ROAD BETWEEN ROCK HILL ROAD AND AIRPORT ROAD NORTH OF JOHN DEALS' HOME.

PURSUANT TO A NOTICE IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, ADVERTISING FOR PROPOSALS FOR THE ADMINISTRATION OF THE SHIP PROGRAM FOR WASHINGTON COUNTY, DEPUTY CLERK DIANNE CARTER READ THE PROOF OF PUBLICATION AND OPENED THE PROPOSALS. THERE WERE THREE PROPOSALS SUBMITTED WHICH WERE:

1. JULIAN WEBB & ASSOCIATES, INC.
518 SOUTH 6TH STREET
CHIPLEY, FLORIDA 32428
10% (8% FOR WEBB AND 2% FOR COUNTY)
2. JIM LARUE, LARUE PLANNING & MGMT SRV
13180 N. CLEVELAND AVE, STE. 211
N. FORT MYERS, FL 33903
NO COST ESTIMATE GIVEN
3. CLARK, ROUMELIS & ASSOCIATES
1933 COMMONWEALTH LANE
TALLAHASSEE, FLORIDA 32303
NO COST ESTIMATE GIVEN

THERE WAS A DISCUSSION ON WHETHER THE BOARD NEEDED TO RANK THE FIRMS AND THEN NEGOTIATE. JULIAN WEBB STATED THE COST WAS ASKED FOR IN THE ADVERTISEMENT FOR PROPOSALS AND SAID THE PROPOSALS WERE CORRECT IN ASKING FOR A PRICE. WEBB ALSO STATED THE TARGET DATE FOR THE COUNTIES TO SEND IN THE ORDINANCE ON THE SHIP PROGRAM IS MARCH 15, 1993. MR. BILL LEE, AROL HUDSON AND MARY ENFINGER ALL SPOKE IN FAVOR OF THE LOCAL FIRM OF JULIAN WEBB & ASSOCIATES. WEBB SAID HE WAS ASKING FOR 10% ADMINISTRATIVE COSTS BUT HIS CAP WOULD BE 8% WITH THE OTHER 2% GOING TO THE BOARD. COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ACCEPT THE LOW BID FROM JULIAN WEBB & ASSOCIATES FOR THE ADMINISTRATION OF THE SHIP PROGRAM.

CHAIRMAN CORBIN CALLED FOR A FIVE MINUTE RECESS.

PURSUANT TO A RECESS, A PUBLIC HEARING WAS HELD ON THE PROPOSED AMENDMENTS TO THE COMPREHENSIVE PLAN AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY. RANDY PARKER, CONSULTANT ON THE COMPREHENSIVE PLAN, ADDRESSED THE BOARD AND PROVIDED GENERAL PROCEDURE INFORMATION ON MAKING AMENDMENTS TO THE COMP PLAN. HE ADVISED IF THE BOARD APPROVED OF THE PROPOSED AMENDMENTS TO THE COMP PLAN, THEY WOULD NEED TO ADOPT THEM BY ORDINANCE ACCORDING TO CHAPTER 163. MR. PARKER THEN WENT OVER EACH PROPOSED AMENDMENT. HE ADVISED THE STATE HAD NO PROBLEM WITH AMEND- MENT I, AREA A WHICH CONTAINS PARCELS 1, 2 AND 3 AND IS OWNED BY RUSSEL A. EVERETT, SR. MR. EVERITT WAS WANTING TO CHANGE THE LAND USE FROM AGRICULTURE TO LOW DENSITY RESIDENTIAL USE. HE ADVISED THE STATE HAD NO PROBLEM WITH AREA E, PARCEL 7 WHICH IS OWNED BY WASHING- TON COUNTY AND WASHINGTON COUNTY WAS WANTING TO CHANGE THE LAND USE FROM LOW DENSITY RESIDENTIAL USE TO PUBLIC/SEMI-PUBLIC USE. HE ALSO ADVISED THE BOARD THE STATE HAD NO PROBLEM TO THE PROPOSED LANGUAGE CHANGES. HE ADVISED THE BOARD THE STATE HAD A PROBLEM WITH AREA B, PARCEL 4, WHICH IS OWNED BY JIMMY NAPIER. NAPIER WAS REQUESTING A LAND USE CHANGE FROM AGRICULTURE USE TO LOW DENSITY RESIDENTIAL USE. MR. PARKER STATED THE MAJOR OBJECTION THE STATE HAD WAS IT WAS FOLLOWING AN EXISTING DEVELOPMENT PATTERN AND ENCOURAGING URBAN SPRAWL. THE STATE ALSO HAD A PROBLEM WITH AREA C, PARCEL 5 OWNED BY STEADMAN CARROL. MR. CARROL WAS REQUESTING A LAND USE CHANGE FROM AGRICULTURE USE TO LOW DENSITY RESIDENTIAL USE. THE STATE'S MAJOR OBJECTION WAS IT IS REMOTELY LOCATED AND IS ENCOURAGING URBAN SPRAWL. AS SOME OF THIS PROPERTY HAS BEEN SOLD, MR. PARKER ADVISED IT WOULD BE NECESSARY TO CHANGE THE LEGAL DESCRIPTION IN THE ORDINANCE PRIOR TO THE ORDINANCE BEING SIGNED. MR. PARKER ALSO SAID THE STATE HAD OBJECTIONS TO THE LAND USE CHANGE IN AREA D, PARCEL 6, OWNED BY RANDY AND PENNY MORRIS. MR. AND MRS. MORRIS WAS REQUESTING A LAND USE CHANGE FROM AGRICULTURE USE TO COMMERCIAL USE. THE STATE SAYS THIS IS ENCOURAGING A COMMERCIAL USE WHICH IS DISTANTLY LOCATED FROM CHIPLEY. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ACCEPT THE PLANNING COMMISSIONS RECOMMENDATION TO ADOPT THE PROPOSED CHANGES TO THE COMPREHENSIVE PLAN AND ADOPT THE ORDINANCE WITH THE LEGAL DESCRIPTION BEING CHANGED ON AREA C, PARCEL 5 OWNED BY STEADMAN CARROL AS SOME OF THIS PROPERTY HAS BEEN SOLD.

PURSUANT TO A NOTICE IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, ADVERTISING FOR FILTER BIDS FOR A ONE YEAR PERIOD, DEPUTY CLERK DIANNE CARTER READ THE PROOF OF PUBLICATION. ADMINISTRATOR HAGAN GAVE EACH OF THE BOARD MEMBERS A TABULATION SHEET SHOWING THE BIDS RECEIVED AND THE AMOUNTS BID FOR EACH FILTER. BIDS WERE RECEIVED FROM:

1. CHIPLEY AUTO PARTS
CHIPLEY, FLORIDA 32428
2. CLOUD AUTO PARTS
CHIPLEY, FLORIDA 32428
3. GODFREY AUTO SUPPLY
CHIPLEY, FLORIDA 32428
4. SKIPPER AUTO PARTS
PANAMA CITY, FLORIDA 32401
5. TRACTOR & EQUIPMENT CO. INC.
PANAMA CITY, FLORIDA 32401

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO ACCEPT THE LOW BID FROM CHIPLEY AUTO PARTS.

MR. CHUCK YATES ADDRESSED THE BOARD WITH ALLEGATIONS THE COUNTY HAD BEEN HAULING DIRT ON PRIVATE PROPERTY AND PRESENTED PHOTOS TO THE BOARD SHOWING THE ALLEDGED VIOLATIONS. MR. YATES QUESTIONED WHAT AUTHORITY THE BOARD HAD TO HAUL DIRT ON PRIVATE PROPERTY. COMMISSION- ER BROCK RESPONDED BY SAYING THE COUNTY DID NOT HAUL THE DIRT IN THE PHOTOS, THAT THE DIRT WAS HAULED BY A PRIVATE COMPANY. MR. GAINES LAWS, OWNER OF THE PROPERTY IN QUESTION, WAS PRESENT AND STATED HE HAD A RECEIPT WHERE HE PAID FOR THE DIRT MR. YATES WAS REFERRING TO. THE BOARD ALSO ADDRESSED MR. YATES ON AN ARTICLE IN THE PAPER WHERE HE WAS MAKING ALLEGATIONS THE COUNTY WAS DOING WORK ON A PRIVATE ROAD. COMMISSIONER CARTER ADVISED MR. YATES THE ROAD REFERENCED IN THE PAPER WAS NOT A PRIVATE ROAD AND THE COUNTY HAD BEEN GRADING THIS ROAD SINCE 1925. COMMISSIONER CARTER TOLD MR. YATES HE OWED THE COUNTY AN APOLOGY; HOWEVER, MR. YATES STATED HE DIDN'T OWE THEM AN APOLOGY. MR. YATES SAID ANYONE PASSING BY THE ROAD SEEING THE POSTED SIGNS "NO TRESPASSING" AND THE GATE UP WOULD AUTOMATICALLY THINK IT WAS A PRIVATE ROAD. CARTER ADVISED MR. YATES THE SIGNS WERE DOWN AND THE POSTS ARE NO LONGER THERE. COMMISSIONER CARTER TOLD MR. YATES HE

SHOULD HAVE INVESTIGATED FURTHER PRIOR TO MAKING THESE ALLEGATIONS. MR. YATES ADVISED THE BOARD HE HAD TURNED THIS ISSUE OVER TO THE STATE ATTORNEYS OFFICE FOR INVESTIGATION.

MR. GEORGE ROGERS ADDRESSED THE BOARD TO GIVE THE PUBLIC WORKS DIRECTORS REPORT. ROGERS PRESENTED THE BOARD WITH THE JOB DESCRIPTION FOR A LEAD MECHANIC AT ROAD AND BRIDGE AS THEY HAD REQUESTED. COM- MISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO AUTHORIZE ROGERS TO ADVERTISE FOR THIS POSITION AND BRING BACK A RECOMMENDATION TO THE BOARD WHETHER IT BE A PROMOTION OR A NEW HIRE.

ROGERS REQUESTED APPROVAL TO GET DIFFERENTIALS REPAIRED ON THE FRONT END LOADER FOR THE EAST SIDE OF THE COUNTY WHICH HE STATED COST MORE THAN THE \$2,000 HE CAN SPEND WITHOUT BOARD APPROVAL. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO APPROVE PAYMENT OF THE BILL TO THOMPSON TRACTOR COMPANY TO REPAIR THE DIFFERENTIALS ON THE FRONT END LOADER FOR THE EAST SIDE. THE BOARD REQUESTED ROGERS GET A SUMMARY ON REPAIRING THE DIFFERENTIALS ON THE LOADER FOR THE WEST SIDE.

MR. ROGERS HAD ESTIMATES ON THE COST FOR PARTS AND LABOR TO COMPLETELY REBUILD THE ENGINE AND REINSTALL IT IN A DUMP TRUCK AT ROAD AND BRIDGE. TRACTOR AND EQUIPMENT COMPANY GAVE AN ESTIMATE OF \$10,896.32 AND PETERS GARAGE GAVE AN ESTIMATE OF \$7,358.78. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED NOT TO REPAIR THE TRUCK AND PURSUE GETTING ANOTHER TRUCK FROM THE DEPARTMENT OF TRANSPORTATION.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO APPOINT CHAIRMAN CORBIN TO WORK WITH PUBLIC WORKS DIRECTOR, GEORGE ROGERS, IN SEARCHING FOR EQUIPMENT NEEDED BY ROAD AND BRIDGE FROM THE DEPARTMENT OF TRANSPORTATION.

ROGERS ASKED FOR AUTHORIZATION TO PURCHASE A CREW-CAB TRUCK FROM THE DOT FOR APPROXIMATELY \$2,000 AND SELLING THE PRESENT TRUCK. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO AUTHORIZE THE CHAIRMAN TO GO WITH ROGERS, LOOK AT THE TRUCK AT DOT AND PURCHASE IT FOR \$2,000 IF IT IS ACCEPTABLE.

ROGERS HAD A RECOMMENDATION FOR THE BOARD ON THE HIRING OF TWO PICKUP DRIVERS. HIS RECOMMENDATION WAS FOR THE BOARD TO HIRE ROBERT LEE STRICKLEN AND MICHAEL R. DUKE. COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ACCEPT ROGERS RECOMMENDATION TO HIRE ROBERT LEE STRICKLAND AND MICHAEL R. DUKE AS PICKUP DRIVERS WITH SALARY TO START AT 10% LESS WHAT THE JOB SCALE IS DURING THE PROBATIONARY PERIOD.

CORSO ADDRESSED THE BOARD AND QUESTIONED WHY THE BOARD DID NOT ADVERTISE WHEN THEY HAD A POSITION OPEN AND STATED HE FELT THEY SHOULD ADVERTISE. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ADVERTISE ANY JOB OPENINGS IN THE FUTURE THROUGH JOB SERVICE AND THE NEWSPAPER.

CHAIRMAN CALLED FOR A RECESS TIL 1:30 P. M.

PURSUANT TO A RECESS, DISCUSSION WAS HELD ON THE COUNTY WIDE VOTING. ADMINISTRATOR HAGAN ADVISED THE BOARD THE LAST ACTION TAKEN WAS JUDGE VINSON HAD BEEN NOTIFIED OF THE RESULTS OF THE BALLOT AND HAD RESPONDED HE WOULD CONSIDER ANY ISSUE WHICH WAS BROUGHT BEFORE THE COURT. CHAIRMAN CORBIN EXPLAINED THE PREVIOUS BOARD HAD EXPRESSED THEY DID NOT WANT TO PETITION FOR THE CHANGE BUT LET THE PEOPLE WHO CIRCULATED THE PETITION FOR THE COUNTY WIDE VOTING GO BEFORE THE JUDGE. COMMISSIONER MORRIS STATED THE PEOPLE HAD VOTED 2 TO 1 TO GO BACK TO THE COUNTY AT LARGE VOTING AND HE THOUGHT THE ATTORNEY SHOULD SEND A PROPOSAL TO JUDGE VINSON ON THE ISSUE AS THE PEOPLE HAD VOTED ON IT. COMMISSIONER CARTER AGREED. CHAIRMAN CORBIN STATED HE FELT THE BOARD SHOULD TAKE NO ACTION UNTIL ATTORNEY HOWELL CAN ADVISE US ON THE ISSUE. MS. BILL LEE ADDRESSED THE BOARD SAYING SHE APPRECIATED COMMISSIONER MORRIS AND COMMISSIONER CARTER AND AGREED WITH THEM SOMETHING OF A LEGAL NATURE SHOULD BE DRAWN UP BY THE ATTORNEY AND PRESENTED TO JUDGE VINSON. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ADVISE ATTORNEY HOWELL TO DRAW UP A PETITION TO SEND TO JUDGE VINSON REQUESTING A RULING ON THE COUNTY WIDE VOTING. MS. ALMA VANN QUESTIONED WHY WOULD THE COUNTY WANT TO GO BACK TO COUNTY WIDE VOTING. COMMISSIONER MORRIS ADVISED MS. VANN THE PEOPLE HAD VOTED THEY WANTED TO GO BACK TO COUNTY WIDE VOTING. MS. VANN STATED SHE FELT THE PEOPLE WERE BETTER REPRESENTED WITH SINGLE MEMBER DISTRICT VOTING. COMMISSIONER BROCK STATED HIS DISTRICT, DISTRICT 3, WAS OPPOSED TO COUNTY WIDE VOTING. COMMISSIONER TAYLOR STATED HE HAD HEARD CHIPLEY WOULD CONTROL THE VOTE BUT

IT IS NOT ALWAYS THAT WAY; IT IS "ONE MAN, ONE VOTE".

COMMISSIONER TAYLOR ADDRESSED THE ISSUE OF A ONE CENT SALES TAX FOR A JAIL. HE ADVISED THE BOARD THEY NEEDED TO START LOOKING FOR A REVENUE FOR A FACILITY TO HOUSE OUR OWN PRISONERS. TAYLOR STATED SOMETHING WAS WRONG WHEN YOU DON'T HAVE A PLACE TO HOUSE YOUR FEMALE PRISONERS. CHAIRMAN CORBIN STATED IT STILL MIGHT BE COST PROHIBITIVE TO HOUSE JUVENILES AND FEMALE PRISONERS. COMMISSIONER CARTER ASKED COMMISSIONER TAYLOR IF HE HAD A RECOMMENDATION FOR A REVENUE SOURCE TO BUILD A JAIL.

COMMISSIONER TAYLOR ADVISED HIM THE BOARD COULD PASS A 1 CENT SALES TAX. COMMISSIONER CARTER STATED HE THOUGHT IT WOULD BE WISE TO LOOK LONG RANGE (5 YEARS) AND LET COMMISSIONER TAYLOR STUDY THE ISSUES INVOLVED. MR. CHUCK YATES STATED A COMMITTEE HAD BEEN APPOINTED AND THE STUDY HAS BEEN DONE. YATES FEELS PLACING THE ISSUE OF A ONE CENT SALES TAX TO CONSTRUCT A JAIL ON A REFERENDUM WOULD BE THE RIGHT WAY TO HANDLE THE ISSUE. FRANK CORSO ALSO SPOKE AND SAID THE COUNTY SHOULD SPEND MONEY FOR ITS OWN FACILITY RATHER THAN A STATE OWNED FACILITY. THE BOARD AGREED FOR COMMISSIONER TAYLOR TO PURSUE GATHERING INFORMATION ON THE 1 CENTS SALES TAX TO CONSTRUCT A NEW JAIL; IF AND WHEN THE ISSUE IS PUT ON A REFERENDUM, HOW LONG IT WOULD TAKE TO GET ENOUGH REVENUE TO CONSTRUCT THE JAIL. COMMISSIONER TAYLOR IS TO REPORT BACK TO THE BOARD WITH HIS FINDINGS. COMMISSIONER MORRIS STATED HE DIDN'T HAVE A PROBLEM WITH PUTTING IT ON A REFERENDUM AT THE NEXT ELECTION, BUT WOULD NOT BE WILLING TO HOLD A SPECIAL ELECTION DUE TO THE COST INVOLVED. MS. BILL LEE SPOKE IN FAVOR OF A PRISON IN WASHINGTON COUNTY. MONICA CORSO REQUESTED THE BOARD CHECK INTO A NEW COURTHOUSE AND JAIL COMPLEX. CHAIRMAN CORBIN REQUESTED COMMISSIONER TAYLOR PURSUE GATHERING INFORMATION ON THIS ISSUE ALSO.

ADMINISTRATOR HAGAN RECOMMENDED THE BOARD ADVERTISE FOR VENDORS FOR WHITE GOODS. HE ADVISED THE BOARD WE HAD A VENDOR WHO WAS WILLING TO COME PICK UP THE WHITEGOODS AT THE RECYCLING CENTER AND PAY THE COUNTY FOR THEM. COMMISSIONER MORRIS FELT THE BOARD SHOULD GO AHEAD AND TAKE ACTION TO CONTRACT WITH THIS VENDOR UNLESS IT IS A MUST TO ADVERTISE. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR TO GO AHEAD AND ACCEPT WHITE GOODS AT THE RECYCLING CENTER EFFECTIVE MARCH 29, 1993 CHARGING A \$5.00 STANDARD FEE, AND ADVERTISE FOR BIDS FOR VENDORS FOR WHITE GOODS TO BE OPENED WITHIN THIRTY (30) DAYS.

COMMISSIONER BROCK SPOKE TO THE BOARD ON RURAL RECREATION STATING THAT 50% OF THE PUBLIC BOAT LANDINGS ON THE TYPE II PROPERTY ARE USED BY OUT OF COUNTY RESIDENTS. BROCK STATED THE RECREATION PLACES IN THE COUNTY NEEDED WORK DONE TO THEM. BROCK SAID HE WOULD LIKE TO SEE RECREATION BETTER FUNDED AND RECOMMENDED RAISING THE TYPE II PERMIT FEES. COMMISSIONER MORRIS AGREED WITH RAISING THE PERMIT FEES FOR OUT OF COUNTY RESIDENTS. MONICA CORSO SUGGESTED THE BOARD APPOINT A CITIZENS ADVISORY COMMITTEE TO WORK WITH THE ADMINISTRATOR AND THE COMMISSIONERS ON THIS PROJECT. FRANK CORSO QUESTIONED WHAT THE BOARD WOULD BE USING THESE MONIES FOR. COMMISSIONER BROCK STATED THE MONIES WOULD BE USED FOR UPGRADING THE BOAT RAMPS AND RECREATIONAL FACILITIES. CORSO STATED THE BOARD HAD JUST GIVEN THE SHERIFF \$6,000 FROM THE RECREATION BUDGET. THE BOARD ADVISED CORSO THIS WAS FOR THE SHERIFF TO HELP WITH THE POLICING OF THE TYPE II PROPERTIES. BROCK STATED WE NEEDED TO RAISE THE TYPE II PERMIT FEES AND HELP APPLY FUNDING TO OTHER PLACES IN THE COUNTY THAT DON'T GET ANYTHING AND TAKE PROVISIONS TO DO IT AS SOON AS POSSIBLE. COMMISSIONER BROCK IS TO WORK ON THIS ISSUE AND BRING IT BACK BEFORE THE BOARD.

COMMISSIONER MORRIS RECOMMENDED JOSEPH CONDREY FOR HIS APPOINTMENT TO THE SOLID WASTE ADVISORY COMMITTEE. EACH COMMISSIONER IS TO COME PREPARED AT THE NEXT REGULAR SCHEDULED MEETING WITH THEIR APPOINTMENT TO THE COMMITTEE AND HAVE THEM IN THE AUDIENCE SO THE BOARD CAN LET THEM KNOW WHAT THEY ARE TO DO. IT WAS RECOMMENDED THE SAME COMMITTEE WORK ON A LANDFILL SITE ALSO.

COMMISSIONER BROCK ADDRESSED THE ISSUE OF SUNDAY SALE OF BEER STATING IT WAS NOT FAIR FOR SOME INCORPORATED AREAS IN WASHINGTON COUNTY TO BE ABLE TO SELL BEER ON SUNDAY AND THE UNINCORPORATED AREAS COULD NOT. THIS IS DUE TO MUNICIPALITIES IN THE COUNTY BEING ABLE TO ESTABLISH THEIR OWN ORDINANCES REGULATING SUNDAY SALE OF BEER. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO AUTHORIZE ATTORNEY HOWELL TO DRAFT AN ORDINANCE TO ADVERTISE TO ALLOW THE SUNDAY SALE OF BEER IN THE UNINCORPORATED AREAS OF WASHINGTON COUNTY.

CHAIRMAN CORBIN TOLD ADMINISTRATOR HAGAN TO TAKE ITEM 9 (C.E. YATES REQUEST FOR PERMISSION TO ACCESS THE AUDIO SYSTEM) OFF THE LIST OF TABLED ITEMS.

COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ADOPT THE RESOLUTION ESTABLISHING A DRUG FREE WORKPLACE POLICY IN ORDER FOR THE BOARD TO CONTINUE TO APPLY FOR GRANTS.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ADOPT THE ADA RESOLUTION WHICH GUARANTEES COMPLIANCE WITH THE ADA ACT.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADOPT THE UPDATED REHAB POLICY ON THE CDBG HOUSING GRANT.

ADMINISTRATOR HAGAN BRIEFED THE BOARD ON A REQUEST FROM THE COUNTY FIREFIGHTERS ASSOCIATION TO PURCHASE A JOINT USE TRACTOR- TRAILER FOR A BACKUP WATER SUPPLY. THE BOARD AGREED FOR ADMINISTRATOR HAGAN TO NOTIFY THE ASSOCIATION FUNDS ARE NOT AVAILABLE AT THIS TIME; ALSO, THE ASSOCIATION MAY WISH TO CHECK WITH OTHER VOLUNTEER FIRE DEPARTMENTS TO SEE IF THEY WOULD AGREE TO RELINQUISH SOME FUNDS AND THEN BRING THE MATTER BACK TO THE BOARD. COMMISSIONER CARTER ALSO AGREED TO CHECK WITH WAUSAU TO SEE WHY THEY ARE NOT WILLING TO ACCEPT THEIR FIRE DEPARTMENT AGREEMENT WITH THE COUNTY.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO AUTHORIZE ATTORNEY HOWELL TO PREPARE A SIMPLE NO DOLLARS AND CENTS LEASE WITH THE CITY OF CARYVILLE ON THE ST. MARY'S SCHOOL PROPERTY TO ALLOW THE COUNTY TO STORE EQUIPMENT AND VEHICLES USED BY THE CONTRACTORS AND SUBCONTRACTORS ON THE DEPARTMENT OF TRANSPORTATION ROAD BUILDING PROJECT.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE RESOLUTION AND MAINTENANCE AGREEMENT FOR THE DEPARTMENT OF TRANSPORTATION AS PART OF THE OPEN CREEK BRIDGE REPLACEMENT PROJECT.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ACCEPT THE HRS GRANT M2712 WHICH IS A MATCHING GRANT FOR 9-1-1 RECORDERS.

COMMISSIONER CARTER WILL MAKE HIS APPOINTMENT TO REPLACE ROLAND WALSHINGHAM ON THE PLANNING COMMISSION AT THE MARCH MEETING DUE TO MR. WALSHINGHAM SUBMITTING HIS RESIGNATION.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ACCEPT THE RECOMMENDATIONS OF THE PLANNING COMMISSION DATED FEBRUARY 4, 1993.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ACCEPT THE BUDGET AMENDMENT TO INCREASE THE PRESENT LIBRARY BUDGET BY \$2,567.00 DUE TO AN INCREASE IN THE STATE AID MONIES AND TO ACCEPT THE BUDGET ON THE STATE AID LIBRARY DUE TO FUNDS FROM FISCAL YEAR 1991-92.

COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ADOPT THE RESOLUTION SUPPORTING THE LOCATION OF AN IFAS BEEF CATTLE DEMONSTRATION UNIT IN CHIPLEY.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO AUTHORIZE THE \$.32 PER HOUR SALARY INCREASES FOR THE EMPLOYEES UNDER THE UNION BARGAINING UNIT BE EFFECTIVE AS OF THE DATE THE UNION CONTRACT WAS RATIFIED, WHICH WAS FEBRUARY 22, 1993.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO WAIVE THE 10% RANGE ON THE LOLA JACKSON BID WHICH IS PART OF THE CDBG HOUSING PROGRAM.

THE BOARD WAS ADVISED OF A HEARING WITH WEST TRACO TO BE HELD ON MARCH 11, 1993.

ADMINISTRATOR HAGAN PRESENTED CERTIFICATES TO THOSE BOARD MEMBERS WHO ATTENDED THE NEW COMMISSIONERS WORKSHOP.

REPRESENTATIVE MITCHELL HAD ADVISED HE NEEDED A LETTER OF INTENT FROM THE SELLER AND A LETTER OF INTENT FROM THE PURCHASER ON A TENTATIVELY SELECTED PRISON SITE. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE ATTORNEY HOWELL TO PREPARE THE NECESSARY PAPER WORK FOR A WRITTEN OPTION TO PURCHASE THE PROPERTY THAT BORDERS HIGHWAY 77 AND 279 IN GREENHEAD FROM ROSEWOOD TIMBER COMPANY FOR A PRISON SITE IF IT PASSES ALL CRITERIA.

COMMISSIONER CARTER ADVISED THE BOARD THE NATIONAL REA AND THE LOCAL GULF COAST ELECTRIC HAS LOANS UP TO \$400,000 THEY PROVIDE COUNTIES TO HELP PRODUCE JOBS IN THE COMMUNITIES WITH NO INTEREST BEING CHARGED. CHAIRMAN CORBIN APPOINTED COMMISSIONER CARTER TO RESEARCH THIS MATTER AND REPORT BACK TO THE BOARD ON HIS FINDINGS.

ATTORNEY HOWELL STATED THERE HAD BEEN NO RULING ON A SUMMARY JUDGEMENT FILED ON THE ELISE HAGANS LAWSUIT.

UPON THE RECOMMENDATION OF ATTORNEY HOWELL, COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED FOR THE BOARD TO JOIN IN WITH THE HOSPITAL AND AUTHORIZE ATTORNEY HOWELL TO FILE AN APPEAL TO THE DIVISION OF

RETIREMENT ON GLENN BROWN, THE PRIOR ADMINISTRATOR OF THE NORTHWEST FLORIDA COMMUNITY HOSPITAL, FOR THE BOARD OF COUNTY COMMISSIONERS.

ATTORNEY HOWELL UPDATED THE BOARD ON THE WEST TRACO LAWSUIT ADVISING THEM HE HAD RECEIVED A COPY OF THE REVISED ORDER FROM JUDGE COLE SPECIFYING THE AMOUNT OF ATTORNEY FEES DUE WHICH WAS \$10,787.50 PLUS \$494.50 FOR COSTS.

ATTORNEY HOWELL SUGGESTED THE BOARD PURSUE FILING A CIVIL INJUNCTION AGAINST OTHER PERSONS PICKING UP GARBAGE. COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO AUTHORIZE ATTORNEY HOWELL TO FILE AN INJUNCTION AGAINST ALL OTHER GARBAGE HAULERS. COMMISSIONER TAYLOR, CARTER AND CORBIN FOR WITH COMMISSIONER MORRIS AND BROCK OPPOSED.

CHAIRMAN CORBIN APPOINTED COMMISSIONER CARTER TO WORK WITH TOMMY AND VICKI CARTER OF WEST TRACO ON THE GARBAGE ISSUE.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO AUTHORIZE ATTORNEY HOWELL TO WRITE A LETTER TO WEST TRACO ATTORNEY, CHUCK DANIELS, OFFERING TRACO 20% COLLECTIONS ON ALL UNPAID BILLS WITH THE BOARD AGREEING TO VIGOROUSLY ASSIST TRACO WITH THE COLLECTIONS OF THE 20% OF THE UNPAID BILLS. COM- MISSIONER TAYLOR OPPOSED.

THE BOARD SCHEDULED A WORKSHOP FOR THURSDAY, MARCH 4, 1993 AT 5:30 P. M. ON THE WEST TRACO GARBAGE ISSUE. ATTORNEY HOWELL IS TO TALK WITH THE ATTORNEYS FROM THE FLORIDA ASSOCIATION OF COUNTIES IN TALLAHASSEE ON THE GARBAGE ISSUE IN WASHINGTON COUNTY AND HAVE THEM ATTEND THE WORKSHOP IF POSSIBLE.

COMMISSIONER TAYLOR ADVISED THE BOARD MARY ENFINGER, REPRESENTA- TIVE OF THE COUNCIL ON AGING, HAD SPOKEN TO HIM REQUESTING THE COUNCIL ON AGING GET THEIR FULL AMOUNT OF BUDGETED MONIES. IT WAS EXPLAINED THE BOARD'S PRACTICE WAS TO PAY QUARTERLY ALLOTMENTS TO AGENCIES PROVIDING THE AGENCY REQUISTIONS THE FUNDS.

A DISCUSSION WAS HELD ON THE COUNTY SURPLUS PROPERTY LOCATED BETWEEN KINGS DISCOUNT DRUGS AND THE HOSPITAL PROPERTY. IT WAS AGREED TO PLACE THIS ISSUE ON NEXT MONTHS AGENDA. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO HAVE THIS SURPLUS PROPERTY APPRAISED, ADVERTISE FOR SALE OF THE PROPERTY WITH THE MINIMUM BID BEING APPRAISAL VALUE PLUS THE COST OF SURVEYING AND APPRAISAL; WITH THE PURCHASER BEING RESPONSIBLE FOR PAYING OTHER COSTS INVOLVED IN CLOSING AND RECORDING.

COMMISSIONER CARTER ADVISED THE BOARD HE HAD MADE CONTACT WITH SUNNY HILLS ON THE LEASH LAW BUT DOES NOT FEEL THE ISSUE CAN BE ADDRESSED AT THIS TIME.

COMMISSIONER MORRIS BROUGHT UP THE THE ISSUE OF THE BOARD GIVING THE COUNTY EMPLOYEES A TYPE II PERMIT AS A BONUS TYPE INCENTIVE. COMMISSIONER MORRIS IS TO BRING THIS MATTER BACK UP AT THE NEXT REGULAR MEETING.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO AUTHORIZE A SURVEY ON THE ST. MARYS ROAD PROJECT IN ORDER TO RECEIVE RIGHT OF WAYS.

A DISCUSSION WAS HELD ON THE BOARD RESTRUCTURING THEIR PRESENT LOANS WITH FLGFA AND TRYING TO GET FIXED RATES. THE BOARD PRESENTLY OWES APPROXIMATELY SIX MILLION PAYING \$650,000 A YEAR TOWARD THIS DEBT AT A 4.3% VARIABLE INTEREST RATE. THE BOARD COULD LOCK IN A 6.7% FIXED INTEREST RATE FOR FIFTEEN YEARS AND PAY \$420,000 PER YEAR FREEING UP OVER TWO HUNDRED THOUSAND DOLLARS PER YEAR FOR OPERATING PURPOSES. COMMISSIONER TAYLOR STATED HE WOULD LIKE MORE TIME TO THINK THIS MATTER OVER TO CONSIDER WHAT MONIES THE BOARD WILL BE FREEING UP, HOW LONG THE PAYMENTS WILL BE EXTENDED, AND WHEN THE PRESENT DEBTS WILL BE PAID UP. THE BOARD AGREED TO PLACE THIS ITEM ON THE AGENDA PRIOR TO THE TRACO WORKSHOP.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COM- MISSIONER BROCK AND CARRIED TO ADOPT A RESOLUTION CLOSING AND REROUTING A ROAD LEADING TO GAINER CEMETERY AS PETITIONED BY ROSEWOOD TIMBER COMPANY AND THE WASHINGTON COUNTY BOARD OF COMMISSIONERS.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR THE MONTH OF JANUARY TOTALLING \$623,832.24.

CLERK EARNESTINE MILLER ADVISED THE BOARD SHE HAD TENTATIVELY SCHEDULED A REPRESENTATIVE FROM THE CLERKS ASSOCIATION TO PRESENT THE BOARD WITH A PLAN ON INVESTMENTS AT THEIR MARCH MEETING AND ALSO PRESENT THEIR HEALTH INSURANCE PROGRAM IF THIS WAS AGREEABLE TO THE BOARD. THE BOARD AGREED FOR MS. MILLER TO HAVE THE REPRESENTATIVE PRESENT AT THEIR MARCH MEETING. CHAIRMAN CORBIN SUGGESTED ADMINI- STRATOR HAGAN WORK WITH THE DEPARTMENT OF TRANSPORTATION ON THE COUNTY JOINING THEIR STATE INSURANCE PROGRAM.

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COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO GIVE EMPLOYEES AN OPTION TO USE THEIR SICK LEAVE FOR THE FIRST SEVEN DAYS WAITING PERIOD ON WORKERS COMPENSATION.

COMMISSIONER BROCK BROUGHT UP THE ISSUE OF THE COURTHOUSE MAINTENANCE SAYING THERE WAS NO WAY ONE PERSON COULD ATTEMPT TO TAKE CARE OF THE MAINTENANCE ON THE COURTHOUSE AND ADMINISTRATIVE BUILDING. A DISCUSSION WAS HELD ON THIS ISSUE, BUT NO ACTION WAS TAKEN BY THE BOARD.

ATTORNEY HOWELL ADVISED THE BOARD SHERIFF HASTY HAD ASKED HIM TO MEET WITH HIM ON A WORKERS COMPENSATION CLAIM FILED BY JIM GOLLEHON AS SHERIFF HASTY FELT THE INSURANCE COMPANY WAS GOING TO PAY A LARGE SETTLEMENT THAT HE FEELS IS UNJUST. HOWELL STATED HE FELT ADMINISTRATOR HAGAN WOULD BE A MORE APPROPRIATE PERSON TO WORK WITH THE SHERIFF ON THIS ISSUE. COMMISSIONER MORRIS AGREED TO WORK WITH SHERIFF HASTY ON THIS ISSUE.

CHAIRMAN CORBIN RECESSED THE MEETING UNTIL 5:30 P. M. ON MARCH 4, 1993.

ATTEST: _____

CLERK

CHAIRMAN

ATTEST: _____

DEPUTY CLERK

END OF MINUTES FOR 02/25/93