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BOARD MINUTES FOR 02/02/93

FEBRUARY 2, 1993

PURSUANT TO A RECESS FROM THE JANUARY 26, 1993 MEETING, THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET ON THE ABOVE DATE AT 4 P. M. AT THE WASHINGTON COUNTY ADMINISTRATIVE BUILDING, 201 WEST CYPRESS AVENUE, CHIPLEY, FLORIDA WITH COMMISSIONERS CORBIN, TAYLOR, CARTER, BROCK AND MORRIS PRESENT. ATTORNEY HOWELL, CLERK EARNESTINE MILLER AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

CHAIRMAN CORBIN CALLED THE MEETING TO ORDER.

ATTORNEY HOWELL REPORTED HE HAD SPOKEN TODAY WITH THE AGENT IN TAMPA COVERING THE BOND ON CUMBAA AND THE AGENT ADVISED HOWELL HE THOUGHT THE ISSUE ON THE LANDFILL CLOSURE HAD BEEN TAKEN CARE OF.

COMMISSIONER CARTER QUESTIONED IF WE GO THROUGH THE BONDING PROCEDURES, WHERE DOES THAT LEAVE THE BOARD AS WHEN CUMBAA'S ONE YEAR MAINTENANCE CONTRACT BEGINS AND WAS A PERCENTAGE OF MONIES SET ASIDE FOR THE YEARS MAINTENANCE. COMMISSIONER CARTER WAS ADVISED THE YEARS MAINTENANCE WOULD NOT BEGIN UNTIL CUMBAA'S CONTRACT IS COMPLETE.

WAYNE CARTER, REPRESENTING CUMBAA ENTERPRISES, ADDRESSED THE BOARD AND ADVISED THEM AT THE END OF OCTOBER, CUMBAA HAD COMPLETED ALL PAY ITEMS OF THE CONTRACT. IF THE BOARD WOULD HAVE ACCEPTED THE LANDFILLS FOR MAINTENANCE AT THAT TIME, CUMBAA'S ONE YEAR MAINTENANCE WOULD HAVE STARTED AND CUMBAA WOULD STILL BE RESPONSIBLE FOR EROSION AND GRASSING AT THE SITE. MR. CARTER ADVISED THEY WERE WORKING AT THE MUDHILL SITE NOW.

COMMISSIONER CARTER TOLD WAYNE CARTER MAYBE HE SHOULD GET BCM TO APPROVE OF THE DESIGN CHANGES HE HAS MADE AT THE LANDFILL SITE. WAYNE CARTER ASKED THE BOARD IF THEY WOULD ACCEPT THE LANDFILL SITES FOR MAINTENANCE IF BCM ACCEPTED THE CHANGES AND MADE A RECOMMENDATION TO THE BOARD TO ACCEPT THE LANDFILL SITES FOR MAINTENANCE. CHAIRMAN CORBIN RECOMMENDED COMMISSIONER CARTER GO LOOK AT THE MUDHILL LANDFILL SITE AND COMMISSIONER MORRIS GO TO THE CHIPLEY LANDFILL SITE WITH BCM AND COME BACK WITH A RECOMMENDATION TO THE BOARD ON ACCEPTING THE LANDFILLS FOR MAINTENANCE. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO TABLE ACTION ON THE LANDFILL CLOSURES UNTIL FEBRUARY 11, 1993 AT 6:00 P. M.

ATTORNEY HOWELL UPDATED THE BOARD ON THE WEST TRACO ISSUE ADVISING HE, ADMINISTRATOR HAGAN AND COMMISSIONER MORRIS HAD MET AND PRETTY MUCH DECIDED WHAT THEIR POSITION WOULD BE AT THE HEARING WHICH WILL BE HELD ON THURSDAY, FEBRUARY 4TH AT 1:30 P. M. ATTORNEY HOWELL RECOMMENDED SOMEONE FROM THE BOARD ATTEND THE TRACO HEARINGS WITH THE ATTORNEY AS WELL AS ADMINISTRATOR HAGAN. CHAIRMAN CORBIN APPOINTED COMMISSIONER MORRIS AND ADMINISTRATOR HAGAN TO ATTEND THE WEST TRACO HEARINGS WITH ATTORNEY HOWELL. ATTORNEY HOWELL ADDRESSED WEST TRACO'S ATTORNEY FEES STATING LET JUDGE COLE TELL THE BOARD AN AMOUNT OWED FOR ATTORNEY FEES. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO AUTHORIZE ATTORNEY HOWELL TO GET WITH WEST TRACO ATTORNEY, CHARLES DANIELS, AND DRAFT A LETTER TO SEND TO PEOPLE WHO HAVE NOT PAID THEIR BILL, REQUESTING THEY PAY THE BILL OR SHOW CAUSE WHY THEY SHOULDN'T PAY IT, IN ORDER FOR THE BOARD TO VIGOROUSLY ASSIST TRACO WITH COLLECTIONS FOR PEOPLE WHO HAVE RECEIVED SERVICES BUT NOT PAID FOR THEM.

ATTORNEY HOWELL ADVISED THE BOARD HE HAD SPOKEN WITH LARRY HAYES ABOUT THE BOARD'S INTENTION TO ADOPT A RESOLUTION STATING THEIR DESIRE TO KEEP THE ASCS OFFICE IN CHIPLEY. MR. HAYES REQUESTED THE BOARD PUT THE RESOLUTION ON HOLD AND NOT TAKE ANY FORMAL ACTION AT THIS TIME; HOWEVER, HE SUGGESTED THE CITIZENS AND THE BOARD MEMBERS PERSONALLY NOTIFY THEIR REPRESENTATIVES THEMSELVES REQUESTING THE ASCS OFFICE REMAIN IN CHIPLEY.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE COMMISSIONER CARTER TO WORK WITH THE ARCHITECT TO HANDLE THE DAMPER PROBLEM AT THE AG CENTER IN ORDER FOR THE PEOPLE TO GET HEAT.

ATTORNEY HOWELL SPOKE TO THE BOARD ON JIM GOLLAHON'S OVERTIME LEAVE PAY. THE BOARD STATED IT WAS THEIR UNDERSTANDING THIS WOULD BE TAKEN CARE OF THROUGH THE SHERIFFS DEPARTMENT. CHAIRMAN CORBIN ADVISED ADMINISTRATOR HAGAN TO SHARE ALL THE CORRESPONDENCE HE HAD ON THIS ISSUE WITH ATTORNEY HOWELL.

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A DISCUSSION WAS HELD ON HOW THE BOARD WANTS TO HANDLE THE AUTOMATIC PROMOTIONS OF AN EMPLOYEE. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED FOR THE SUPERVISOR OF AN EMPLOYEE TO CONTINUE TO SEND A LETTER ON AN EMPLOYEE CHANGE BUT LET THE LETTER COME THROUGH ADMINISTRATOR HAGAN; ADMINISTRATOR HAGAN WILL THEN GIVE A COPY OF THE LETTER TO EACH BOARD MEMBER; IF THERE IS NO PROBLEM WITH THE EMPLOYEE CHANGE, THE LETTER WILL BE SENT TO THE CLERK WHICH MEANS SHE MAY ABIDE BY THE LETTER; AND THE BOARD REQUESTS THEY BE GIVEN A THIRTY DAY NOTICE BY THE SUPERVISOR PRIOR TO THE EMPLOYEE CHANGE. COMMISSIONER TAYLOR OPPOSED.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ADOPT THE BUDGET AMENDMENT INCREASING THE LAW ENFORCEMENT BUDGET BY \$6,000.00 AND DECREASING THE PARKS AND RECREATION BUDGET BY \$6,000.00 IN ORDER FOR THE SHERIFFS DEPARTMENT TO ASSIST WITH THE ENFORCEMENT OF THE ROSEWOOD LEASE.

CLERK EARNESTINE MILLER ADDRESSED THE HUD SECTION 8 HOUSING PROGRAM, STATING IT HAD BEEN RUMORED SHE WAS AGAINST THE HUD PROGRAM AND SHE WANTED IT NOTED IN THE MINUTES THIS WAS NOT TRUE. MILLER ADVISED THE BOARD SHE HAD SPOKEN TO A REPRESENTATIVE OF HUD AND WAS TOLD THEY HAD RECEIVED A LETTER STATING THE CLERK DID NOT WANT TO ADMINISTER THE GRANT AND WASHINGTON COUNTY MAY NOT BE INTERESTED IN RECEIVING THESE FUNDS. CLERK MILLER RECOMMENDED THE BOARD SIGN THE AGREEMENT SUB-CONTRACTING WITH TRI-COUNTY TO ADMINISTER THE HUD SECTION 8 FUNDS THIS YEAR AND TAKE A GOOD LOOK AT THE ADMINISTRATIVE COSTS IN THE FUTURE. SHE STATED THE BOARD MAY WANT TO LOOK AT ADMINISTERING THE GRANT THEMSELVES AFTER THIS YEAR. COMMISSIONER MORRIS REQUESTED COMMISSIONER TAYLOR, AS HE IS THE REPRESENTATIVE OF THE BOARD TO TRI-COUNTY, FIND OUT WHO SENT THE LETTER TO HUD AND VERBALLY REPRIMAND THE PERSON WHO SENT IT. CHAIRMAN CORBIN SUGGESTED COMMISSIONER TAYLOR LOOK AT THE LETTER IN QUESTION PRIOR TO MAKING ANY REPRIMANDS.

COMMISSIONER BROCK STATED HE WOULD LIKE INFORMATION ON THE HADDOCK-HARCUS WRECK.

FRANK CORSO ADDRESSED THE BOARD ON THREE DRAINAGE PROBLEMS ON MUD HILL ROAD STATING THEY HAVE BEEN PARTIALLY ADDRESSED IN THE PAST BY THE BOARD BUT THERE IS A SERIOUS NEED FOR COMPLETING THE PROBLEMS NOW. HE PRESENTED THEM WITH EXHIBITS ILLUSTRATING THE PROBLEMS AND BRIEFLY DESCRIBING THEM. COMMISSIONER CARTER AGREED TO GO AND LOOK AT THE PROBLEMS CORSO ADDRESSED.

ADMINISTRATOR HAGAN ADVISED THE BOARD PRIOR TO ATTORNEY HOWELL BEING HIRED AS COUNTY ATTORNEY, HOWELL WAS SCHEDULED TO BE OUT OF TOWN THE ENTIRE WEEK THE REGULAR BOARD MEETING FOR FEBRUARY IS SCHEDULED AND ASKED THE BOARD IF THEY WOULD LIKE TO RESCHEDULE THEIR MEETING. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO RESCHEDULE THE FEBRUARY 18TH BOARD MEETING TIL FEBRUARY 25TH.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO RECESS THIS MEETING UNTIL FEBRUARY 11TH AT 6:00 P. M.

ATTEST: _____
CLERK CHAIRMAN

ATTEST: _____
DEPUTY CLERK

END OF MINUTES FOR 02/02/93