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BOARD MINUTES FOR 07/15/93

JULY 15, 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, CARTER, BROCK, MORRIS AND TAYLOR PRESENT. ATTORNEY HOWELL, CLERK EARNESTINE MILLER AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

ADMINISTRATOR HAGAN PROCLAIMED THE MEETING WITH BROTHER ADOLPH PHARES OFFERING PRAYER. CHAIRMAN CORBIN LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

DOUG BARR OF THE NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT ADDRESSED THE BOARD ADVISING THEM OF 1992 LEGISLATION WHICH PASSED REGARDING PAYMENT IN LIEU OF TAXES. MR. BARR ADVISED HE HAD A CHECK FOR WASHINGTON COUNTY TO COVER THIS PAYMENT. REP. SAM MITCHELL THEN ADDRESSED THE BOARD AND SPOKE ON THIS LEGISLATION. MITCHELL THEN PRESENTED THE CHECK FROM THE NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT TOTALLING \$8,054.00.

CHAIRMAN CORBIN REFERENCED THE JUNE 24, 1993 MINUTES AND CLARIFIED TWO CORRECTIONS WHICH NEEDED TO BE MADE. THE FIRST CORRECTION WAS ON PAGE 6 REFERENCING THE LAST PARAGRAPH WHERE IT READS "WITH ROGERS SEEING IF THEY WILL FIX THE LEAKING PROBLEM WITHIN THIS SAME PRICE RANGE." THIS SHOULD READ "WITH ROGERS SEEING IF THEY WILL FIX THE LEAKING HYDRAULIC CYLINDER PROBLEM WITHIN THIS SAME RANGE." THE SECOND CORRECTION REFERENCED WAS ON PAGE 11, THE LAST PARAGRAPH WHERE IT READS "CHAIRMAN CORBIN RECOMMENDED THE COUNTY GRADE THE PINKNEY ROAD SO THEY COULD GO IN AND TEAR OUT A BEAVER DAM." THIS SHOULD READ "CHAIRMAN CORBIN RECOMMENDED THE COUNTY GRADE THE PINKNEY ROAD SO THEY CAN PREPARE A BERM TO KEEP WATER FROM SPILLING DOWN AND BLOWING OUT THE ROAD." COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADOPT THE JUNE 4TH, JUNE 24TH REGULAR MEETING AND JUNE 24TH 911 PUBLIC HEARING MINUTES WITH THE CORRECTIONS STATED ABOVE.

MS. JEAN BETTS, WASHINGTON COUNTY'S REPRESENTATIVE ON THE HEALTH AND HUMAN SERVICES BOARD, UPDATED THE BOARD ON THE 1992 REORGANIZATION ACT OF HRS WHICH MANDATED THE APPOINTMENT OF THE HEALTH AND HUMAN SERVICES BOARD AND WHAT THE RESPONSIBILITIES OF THE BOARD WERE. MS. BETTS LEFT A FILE WITH THE COMMISSIONERS ON THE OVERVIEW OF THE HRS AND THE PROPOSED REORGANIZATION PLAN.

MS. MINNIE RUSS, PRESIDENT OF THE LIBRARY BOARD, ADDRESSED THE BOARD ON BEHALF OF THE LIBRARY BOARD AND FRIENDS OF THE LIBRARY. MS. RUSS EXPRESSED HER APPRECIATION FOR THE COUNTY'S PAST SUPPORT OF THE LIBRARY AND REQUESTED THEIR CONTINUOUS SUPPORT.

MS. CHARLOTTE SAPP ALSO EXPRESSED HER APPRECIATION TO THE BOARD STATING THE LIBRARY DOES HAVE GOOD STAFFING AND PROVIDES GOOD SERVICES.

PURSUANT TO A NOTICE OF HEARING ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, A HEARING WAS HELD ON THE SPECIAL EXCEPTIONS TO THE LAND USE PLAN REQUESTED BY DAVY ODOM. DEPUTY CLERK CARTER READ THE PROOF OF PUBLICATION. THE PLANNING COMMISSION RECOMMENDED THE ADOPTION OF THESE SPECIAL EXCEPTIONS WHICH WOULD GRANT A CHANGE FROM AG/SILVER- CULTURE TO MINING OF (A) APPROXIMATELY FIVE (5) ACRES ADJACENT TO THE COUNTY OWNED PIT ON HIGHWAY 273; AND (B) APPROXIMATELY 18 ACRES EAST OF ROCK HILL CHURCH. AS THERE WAS NO ONE PRESENT WHO HAD ANY OBJECTIONS TO THE SPECIAL EXCEPTIONS REQUESTED BY DAVY ODOM, COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ADOPT THE SPECIAL EXCEPTIONS SUBMITTED BY DAVY ODOM.

JULIAN WEBB WAS ON THE AGENDA TO SPEAK TO THE BOARD PERTAINING TO A RECREATIONAL GRANT APPLICATION. MR. WEBB ADDRESSED THE BOARD BUT STATED IT WAS HIS UNDERSTANDING RICKY EVERETT WOULD BE MAKING A PRESENTATION ON BEHALF OF BONNET POND CHURCH ON A RECREATION GRANT AND HE WAS REALLY THERE TO BACK UP MR. EVERETT. MR. WEBB AND ADMINISTRATOR HAGAN BRIEFED THE BOARD ON WHAT MR. EVERETT HAD TOLD THEM PERTAINING TO HIS REQUEST TO MAKE A GRANT APPLICATION FOR A RECREATION PARK FOR THE BONNET POND AREA. THE BOARD AGREED TO WAIT UNTIL MR. EVERETT MAKES A PRESENTATION ON THE GRANT APPLICATION PRIOR TO TAKING ANY ACTION.

COMMISSIONER CARTER REQUESTED AN UPDATE FROM JULIAN WEBB AND BILL LEE ON THE SHIP PROGRAM. THE BOARD WAS ADVISED THERE WERE 189 HOUSE- HOLDS WHO APPLIED, 77 APPLIED FOR EMERGENCY REPAIRS AND 112 APPLIED FOR PURCHASING ASSISTANCE. MS. BUNNY

MIDDLETON ADDRESSED THE BOARD STATING THE MONIES FOR THE SHIP PROGRAM HAD BEEN RECEIVED AND HAD BEEN DEPOSITED IN THE FIRST UNION BANK. MS. MIDDLETON UPDATED THE BOARD ON THE SCREENING PROCESS OF THE APPLICANTS. COMMISSIONER MORRIS QUESTIONED THE EXTENSION OFFICE ADVERTISING FOR A POSITION TO TAKE CARE OF THE SCREENING. BILL LEE AND MS. MIDDLETON ADVISED THE BOARD THE POSITION WAS ADVERTISED BUT IT WAS TAKING TIME TO COMPLETE THAT PROCESS; THEREFORE, THE COMMITTEE IS PROCEEDING WITH THE SCREENING. MR. LEE SAID THEY WERE GOING TO GET BANK APPROVAL ON APPLICANTS PRIOR TO SENDING THEM TO THE EXTENSION OFFICE. WEBB STATED THE PRIMARY PURPOSE FOR THE HOUSING COUNSEL WAS TO HELP APPLICANTS APPLY FOR A LOAN, COUNSEL THEM ON HOW TO MAINTAIN THEIR HOMES AND HOW TO MAINTAIN THEIR CREDIT.

MR. LEE THEN ADVISED THE BOARD THE SHIP COMMITTEE MET WITH TRI-COUNTY COMMUNITY COUNCIL AND VOTED TO ASK THE COMMISSIONERS TO GRANT TRI-COUNTY \$15,000.00 NEW HOUSING FUNDS TO MATCH THE FHA FUNDS THEY HAD. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO REMAIN WITH THE PRESENT PROGRAM WE ARE UNDER ON THE SHIP PROGRAM AND CONSIDER FUNDING FOR TRI-COUNTY AT NEXT YEAR'S FUNDING CYCLE.

JULIAN WEBB REQUESTED THE BOARD GIVE HIM THE WEBB ROAD SIGN IF THE ROAD NAME IS CHANGED.

COMMISSIONER BROCK QUESTIONED WEBB WHEN THE NEXT BID PROCESS WOULD BE UNDER THE CDBG HOUSING GRANT. MR. WEBB ADVISED BROCK IT WOULD BE JUST AS SOON POSSIBLE.

MR. C. E. YATES ADDRESSED THE BOARD STATING HE HAD OBSERVED WORK BEING DONE ON AMBUS CARTER'S PROPERTY WITH COUNTY EQUIPMENT AND COUNTY EMPLOYEES AND WANTED THE BOARD TO JUSTIFY WHY THEY WERE ON PRIVATE PROPERTY. COMMISSIONER CARTER ADVISED YATES IT WAS HIS UNDERSTANDING THERE WAS AN EASEMENT WHICH HAD BEEN ACCEPTED BY PRIOR BOARDS AND HE HAD REQUESTED ROAD AND BRIDGE FIX THE PROBLEM COMPLETELY, ONCE AND FOR ALL, SO THERE WOULD BE NO RE-OCCURRING NEED TO GO BACK ON THE PROPERTY. COMMISSIONER CORBIN STATED IF WATER IS LEAVING A COUNTY ROAD OR BACKING UP ON A COUNTY ROAD CREATING A PROBLEM, THE COUNTY HAS THE RESPONSIBILITY TO CORRECT THE PROBLEM. MR. YATES ADVISED HE SAW NO EVIDENCE OF ANY DRAINAGE PROBLEM AT THIS LOCATION. CHAIRMAN CORBIN REQUESTED COMMISSIONER CARTER WORK WITH THE ATTORNEY AND MAKE A RECOMMENDATION TO THE BOARD. ATTORNEY HOWELL ADVISED HE WAS NOT QUALIFIED TO DETERMINE IF THERE WAS A WATER PROBLEM AND FELT AN ENGINEER WOULD BE NEEDED TO DETERMINE THIS. COMMISSIONER MORRIS STATED COMMISSIONER CARTER WAS QUALIFIED TO MAKE AN OPINION IF IT AFFECTS A COUNTY ROAD. CHAIRMAN CORBIN REQUESTED COMMISSIONER CARTER CHECK IT OUT THOROUGHLY AND IF HE HAS A RECOMMENDATION, BRING IT BACK BEFORE THE BOARD.

ATTORNEY HOWELL ADVISED THE BOARD HE HAD RECEIVED DOCUMENTS ON THE REFINANCING OF THE FLGFA LOANS. HE EXPLAINED THE DEFINITION OF A FIXED RATE NOTE. HE STATED ALTHOUGH IT IS A FIXED RATE NOTE, THE RATES CAN BE CHANGED IF THERE ARE CHANGES IN THE TAX LAWS. THE BOARD AGREED NOT TO TAKE ACTION ON THE DOCUMENTS UNTIL MR. PHIL BENNETT, FLGFA PROGRAM ADMINISTRATOR, ARRIVES TO EXPLAIN THE DOCUMENTS.

ATTORNEY HOWELL UPDATED THE BOARD ON THE PURCHASE OF THE PRISON SITE STATING ROSEWOOD TIMBER COMPANY WOULD LIKE TO CLOSE BY THE END OF THE MONTH. COMMISSIONER CARTER TOLD THE BOARD ALL OF THE ENVIRONMENTAL STUDIES HAVE BEEN DONE AND ARE GOOD AND THE PURCHASE OF THE PROPERTY CAN BE CLOSED AT ANY POINT IN TIME. CARTER ALSO STATED HE HAD RECEIVED A CALL FROM MR. JIM MORRIS OF THE DEPARTMENT OF CORRECTIONS AND THE STATE WOULD LIKE TO START SITE WORK IN OCTOBER. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ACCEPT COMMISSIONER CARTER'S RECOMMENDATION TO GO AHEAD AND CLOSE ON THE PURCHASE OF THE PRISON SITE WITH ROSEWOOD TIMBER COMPANY, USING THE \$175,000.00 FROM THE MONIES SET ASIDE FOR THE PURCHASE OF LAND FOR A PRISON IN THE 1990 LOAN FUND, THE \$45,000.00 FROM GULF COAST ELECTRIC AND THE BALANCE OF THE \$308,000 TO COME FROM OTHER LINE ITEMS IN THE 1990 LOAN FUND TO BE REIMBURSED WHEN THE \$308,000 INTEREST FREE LOAN MONIES TO PURCHASE THE PRISON IS RECEIVED.

COMMISSIONER CARTER ADVISED THE BOARD ROSEWOOD HAS AN ADDITIONAL THIRTY FOUR ACRES LOCATED AT THE REAR OF THE PROPERTY THE BOARD IS ALREADY PURCHASING FOR THE PRISON SITE. ROSEWOOD HAS AGREED TO SALE THIS PROPERTY TO THE COUNTY FOR THE SAME PRICE PER ACRE AS THEY PAID FOR THE PRISON SITE PROPERTY. NO ACTION WAS TAKEN BY THE BOARD ON THIS ISSUE.

ATTORNEY HOWELL HAD PREPARED A RESOLUTION TO FORMALLY ABANDON THE RED SAPP ROAD AS IT IS RUNNING ACROSS THE PROPERTY THE COUNTY IS PURCHASING FOR THE PRISON SITE. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ADOPT THE RESOLUTION DECLARING THE INTENT OF THE BOARD TO CLOSE AND ABANDON THE RED

SAPP ROAD AND ADVERTISE FOR A PUBLIC HEARING AT THE AUGUST 19TH MEETING AT 9:30 A. M.

CHAIRMAN CORBIN CALLED FOR A RECESS.

PURSUANT TO A RECESS, ATTORNEY HOWELL SAID HE HAD SPOKEN WITH THE DEPARTMENT OF CORRECTIONS AND ADVISED THEM THE BOARD WOULD BE CLOSING ON THE PRISON PROPERTY WITHIN THE NEXT SEVEN TO TEN DAYS.

ATTORNEY HOWELL ADVISED THE BOARD HE WAS GETTING READY TO PROCEED ON THE ST. MARYS ROAD CONDEMNATIONS.

ATTORNEY HOWELL ADVISED THE BOARD THE KINGS DRUGS PURCHASE ON THE SURPLUS PROPERTY BEHIND THEIR STORE WAS SUPPOSE TO CLOSE TODAY.

ATTORNEY HOWELL ADVISED THE BOARD HE HAD RECEIVED THE REGULATIONS ON THE SALES TAX FROM THE DEPARTMENT OF REVENUE.

ATTORNEY HOWELL UPDATED THE BOARD ON CORRESPONDENCE HE HAD RECEIVED ON A COUNTY ORDINANCE'S DATA RETRIEVING SYSTEM.

CHAIRMAN CORBIN ADVISED HOLLIS COMBS CALLED DURING THE RECESS AND STATED THE PRISON SITE PREPARATION WOULD BE STARTING IN LATE OCTOBER OR EARLY NOVEMBER. HE RECOMMENDED THE BOARD GO AHEAD AND CONTACT GULF COAST ELECTRIC COOP REQUESTING THE \$45,000.00 THEY ARE GOING TO DONATE TO THE COUNTY TOWARD THE PURCHASE OF THE PRISON SITE.

FRANK CORSO QUESTIONED IF ANYTHING HAD BEEN DONE ON THE COUNTY WIDE VOTE.

ATTORNEY HOWELL ADVISED NOTHING HAD BEEN DONE AS THERE WAS NO MONIES AVAILABLE IN THE BUDGET TO PURSUE THE ISSUE. COM- MISSIONER MORRIS STATED HE WOULD LIKE TO SEE THE COUNTY WIDE VOTING ISSUE MOVE FORWARD AS FAST AS POSSIBLE.

GEORGE ROGERS, PUBLIC WORKS DIRECTOR, BEGAN WITH HIS REPORT RECOMMENDING THE BOARD PURCHASE THE DAVIS FAMILY PROPERTY (TWENTY ACRES) AT \$500.00 PER ACRE AS THIS PROPERTY JOINS THE JACKSON PIT. HE ADVISED THE BOARD THAT OUT OF SIX BORES, THERE WAS ONLY ONE BAD BORE. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ACCEPT THE RECOMMENDATION OF THE PUBLIC WORKS DIRECTOR AND PURCHASE THE TWENTY ACRES JOINING THE JACKSON PIT FOR \$500.00 PER ACRE WITH THE SELLER PROVIDING TITLE INSURANCE, AND UPON THE ATTORNEY CHECKING ON THE LEGALITY OF THE TRANSACTION. COMMISSIONER CARTER ASKED THE BOARD TO MAKE THIS CONTINGENT UPON A SURVEY SHOWING ACCESS TO THE PROPERTY. ADMINISTRATOR HAGAN ADVISED HE HAD CHECKED THE LEGAL DESCRIPTION OF THE PROPERTY AGAINST THE PROPERTY APPRAISER'S RECORDS AND IT SHOWED ACCESS TO THE PROPERTY.

THE PUBLIC WORKS DIRECTOR RECOMMENDED APPROVAL TO TRANSFER RONALD BROWN FROM BUSH-HOG TO DUMP TRUCK DRIVER TO FOLLOW THE DROTT COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ACCEPT THE RECOMMENDATION OF THE PUBLIC WORKS DIRECTOR TO TRANSFER RONALD BROWN FROM BUSH-HOG TO DUMP TRUCK DRIVER.

THE PUBLIC WORKS DIRECTOR RECOMMENDED THE TRANSFER OF RICKEY COATNEY FROM PICKUP DRIVER TO BUSH-CUTTER OPERATOR WITH HIS SALARY BEING CHANGED FROM \$6.17 TO \$6.75 PER HOUR. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ACCEPT THE PUBLIC WORKS DIRECTOR'S RECOMMENDATION TO TRANSFER RICKEY COATNEY FROM PICKUP DRIVER TO BUSH-CUTTER OPERATOR WITH HIS SALARY BEING CHANGED FROM \$6.17 TO \$6.75 PER HOUR BUT WILL STILL BE ON PROBATION.

THE PUBLIC WORKS DIRECTOR DISCUSSED AN INVOICE FROM THOMPSON TRACTOR COMPANY. THE BOARD HAD PREVIOUSLY APPROVED AN AMOUNT OF \$916.08 FOR THOMPSON TO REPAIR REAR DIFFERENTIALS ON A FRONT END LOADER; HOWEVER, THOMPSON SUBMITTED A BILL FOR \$1978.40 FOR DOING THE WORK. ROGERS ADVISED THE BOARD THAT THOMPSON DID NOT BOTHER TO CONTACT ANYONE REGARDING THE INCREASE IN PRICE DUE TO THE INCREASE IN PARTS THEY HAD TO USE. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO TABLE THIS ISSUE UNTIL HE HAD TIME TO TALK TO THOMPSON TRACTOR COMPANY.

THE PUBLIC WORKS DIRECTOR ASKED PERMISSION TO EXPEND HIS PROBATION. CHAIRMAN CORBIN READ THE LETTER FROM GEORGE ROGERS TO THE BOARD REQUESTING THEY EXPEND HIS PROBATION. COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK TO EXPEND THE PUBLIC WORKS DIRECTOR'S PROBATION. DISCUSSION WAS HELD ON THE ISSUE. COMMISSIONER MORRIS STATED THERE WERE THINGS THE BOARD HAD REQUESTED ON COSTS OF MAINTENANCE, ETC. THAT THEY HAVE NOT RECEIVED. MORRIS SUGGESTED SOMEONE WORK WITH THE DIRECTOR TO GET THESE IMPLEMENTED, AND THEN IF HE DOESN'T GET THEM IMPLEMENTED, HE WOULD BE UNABLE TO MAKE A RECOMMENDATION TO EXPEND HIS PROBATION.

COMMISSIONER CARTER SUGGESTED SOMEONE NEEDED TO SET DOWN WITH THE DIRECTOR AND GIVE HIM A SCOPE OF DUTIES TO FOLLOW OF WHAT THE COUNTY IS EXPECTING HIM TO PERFORM.

COMMISSIONER MORRIS RECOMMENDED COMMISSIONER CARTER AND ADMINISTRATOR HAGAN WORK WITH THE DIRECTOR AS HE FEELS THIS WILL CUT DOWN ON THE BICKERING AND GRIPING FROM THE BOARD AND THE EMPLOYEES AT ROAD AND BRIDGE.

CHAIRMAN CORBIN SUGGESTED THE DIRECTOR GIVE A MORE DETAILED BUDGET WITH COMMISSIONER CARTER AGREEING. CARTER ADVISED IT WAS HIS UNDERSTANDING THAT THE DIRECTOR WOULD GO INTO AN ADMINISTRATIVE POSITION AT ROAD AND BRIDGE; DOING BUDGET WORK AND DOING HIS OWN INSPECTIONS ON THE NEEDS OF THE DEPARTMENT.

MS. MARION LEE ADDRESSED THE BOARD SUGGESTING MAYBE PRIORITIES NEED TO BE SET UP FOR DIFFERENT PROJECTS IN ORDER TO MAKE THE DIRECTOR'S JOB EASIER.

MR. YATES ADDRESSED THE BOARD STATING THE ARRANGEMENTS THEY HAD PUT THE DIRECTOR UNDER HAS MADE IT IMPOSSIBLE FOR HIM TO DO HIS JOB; ADVISING THE BOARD THEY SHOULD GIVE THE DIRECTOR THE AUTHORITY HE NEEDS.

FRANK CORSO SUGGESTED THE BOARD GET A COMPUTERIZED PROGRAM FOR THE DIRECTOR TO GIVE THEM THE STATISTICS THEY ARE REQUESTING.

THE CHAIRMAN CALLED FOR A VOTE ON THE MOTION TO EXPEND THE PUBLIC WORKS DIRECTOR'S PROBATION WITH THE MOTION TO INCLUDE THAT COMMISSIONER CARTER WILL WORK WITH THE DIRECTOR TO SET UP A SCOPE OF DUTIES FOR HIM TO FOLLOW. COMMISSIONER TAYLOR, BROCK AND CARTER FOR WITH COMMISSIONERS CORBIN AND MORRIS OPPOSED.

COMMISSIONER CARTER OFFERED A MOTION TO PROCEED WITH SOME TYPE OF ACCOUNTABILITY AT ROAD AND BRIDGE. COMMISSIONER CARTER WITHDREW HIS MOTION.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO SET UP A COST EFFECTIVE POLICY WITHIN ROAD AND BRIDGE AND ALSO COVER OTHER DEPARTMENTAL OFFICES WITH THE ADMINISTRATOR TO FOLLOW UP ON THE IMPLEMENTATION OF THE POLICY.

COMMISSIONER TAYLOR QUESTIONED WHY THE BOARD NEEDS THE PUBLIC WORKS DIRECTOR TO ATTEND EACH AND EVERY MEETING AND NEVER NEED THE OTHER DEPARTMENT HEADS.

COMMISSIONER BROCK AGREED THAT THE PUBLIC WORKS DIRECTOR SHOULD ONLY ATTEND THE MEETINGS WHEN HE HAS SOMETHING HE NEEDS TO BRING TO THE BOARD.

THE PUBLIC WORKS DIRECTOR DISCUSSED ROAD REQUIREMENTS CONCERNING SOUTHERN BELL CABLE LOCATES. ROGERS ADVISED THE BOARD SOUTHERN BELL IS SAYING THEY ARE GOING TO START CHARGING IF ROAD AND BRIDGE CUTS ONE OF THEIR CABLES. ROGERS WAS RECOMMENDING THE BOARD REVOKE THEIR BLANKET EASEMENTS ON RIGHT OF WAYS WITH SOUTHERN BELL. HE REQUESTED THE BOARD LET HIM GET WITH JOHN ROBBINS AND BENNY BELL, REPRESENTATIVES OF SOUTHERN BELL, AND REQUIRE THEM TO BURY THEIR CABLE AT LEAST 36" AND REQUIRE THEM TO FOLLOW OTHER DIRECTIONS LISTED IN HIS LETTER TO THE BOARD ON CABLE LOCATES.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO WITHDRAW THE BLANKET EASEMENTS WITH SOUTHERN BELL; WITH SOUTHERN BELL GETTING WITH THE PUBLIC WORKS DIRECTOR BEFORE ANY CABLE IS BURIED. CARTER AMENDED HIS MOTION WITH MORRIS AGREEING TO THE AMENDMENT TO INCLUDE ANY UTILITY COMPANY.

THE PUBLIC WORKS DIRECTOR REQUESTED AUTHORIZATION TO PURCHASE A LOAD OF PIPE. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO AUTHORIZE THE DIRECTOR TO PURCHASE A LOAD OF PIPE.

DON GOOD, REPRESENTING CALVARY TEMPLE CHURCH, ADDRESSED THE BOARD SAYING ANYTHING THE BOARD COULD DO TO MAKE THE ROAD GOING TO THE CHURCH SMOOTHER WOULD BE APPRECIATED. HE ALSO SUGGESTED THE ROAD BE GRADED AS NEAR TO SUNDAY AS POSSIBLE. AFTER DISCUSSION, COMMISSIONER CORBIN AGREED TO HANDLE THIS SINCE IT WAS IN HIS DISTRICT.

ADMINISTRATOR HAGAN BEGAN WITH HIS REPORT ADVISING THE BOARD THEY NEEDED TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT WITH MR. FERMON BROWN ALLOWING THE COUNTY TO ENTER UPON HIS PROPERTY TO REMOVE A BEAVER DAM WHICH IS CAUSING WATER TO BACK UP ON ADJACENT PROPERTY AND PREVENTS WATER FROM RUNNING OFF IN ITS NATURAL COURSE; ALSO THE BACKED UP WATER CAUSES STANDING AND ERODING WATERS TO DAMAGE THE COUNTY'S ROAD DURING PERIODS OF RAIN. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO ACCEPT THE AGREEMENT WITH MR. FERMON BROWN.

ADMINISTRATOR HAGAN REQUESTED THE BOARD ACCEPT HIS PERSONNEL RECOMMENDATIONS TO MOVE JUDY BASARAB FROM PROBATIONARY STATUS TO PERMANENT STATUS EFFECTIVE AUGUST 9, 1993 WITH HER SALARY BEING ADJUSTED TO \$6.75 PER HOUR; EXTEND FELICIA SMITH'S PROBATION UNTIL NOVEMBER 28, 1993 AS SHE WILL BE ASSUMING MORE ADMINISTRATIVE WORK THAN AT THE TIME SHE WAS INITIALLY HIRED AND DURING MOST OF HER FIRST PROBATIONARY PERIOD. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ACCEPT ADMINISTRATOR HAGAN'S PERSONNEL RECOMMENDATIONS.

ADMINISTRATOR HAGAN ADVISED THE BOARD PHIL BENNETT, FLGFA PROGRAM ADMINISTRATOR, WILL ADDRESS THE BOARD AT 5:30 P. M. ON THIS DATE CONCERNING FIXED

INTEREST RATES ON PRESENT FLGFA LOANS.

ADMINISTRATOR HAGAN ADVISED THE BOARD THEY NEEDED TO ACT ON THE RECOMMENDATIONS OF THE PLANNING COMMISSION. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION TO GRANT A VARIANCE ON LOT SIZE AND PLATTING REQUIREMENTS FOR MR. MCDERMOTT.

ADMINISTRATOR HAGAN ADVISED THE BOARD THEY HAD ALREADY COMPLIED WITH THE RECOMMENDATION OF THE PLANNING COMMISSION TO ADOPT THE SPECIAL EXCEPTIONS SUBMITTED BY DAVY ODOM.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION TO ALLOW DALE YATES TO CONTINUE MINING AS A NON-CONFORMING USE, SINCE HE WAS IN BUSINESS PRIOR TO ADOPTION OF THE LAND DEVELOPMENT CODE.

ADMINISTRATOR HAGAN BRIEFED THE BOARD ON A LETTER TO REP. MITCHELL FROM PETER MITCHELL REGARDING THE ESTABLISHMENT OF BOOT CAMPS FOR JUVENILE DELINQUENTS. REP. MITCHELL IS REQUESTING THE BOARD MAKE A DONATION OF LAND, A MINIMUM OF FIVE ACRES, WHICH WAS DONATED TO THE COUNTY BY STONE CONTAINER TO PUT IN A BOOT CAMP. ADMINISTRATOR HAGAN SAID THE BOARD HAD THE AVAILABILITY OF LAND THEY COULD USE AS A LOCAL MATCH TO GET A BOOT CAMP BUT NO MONIES. NO ACTION WAS TAKEN BY THE BOARD.

CLERK EARNESTINE MILLER ADVISED THE BOARD SHE HAD HER CONTRACT FOR COMPUTER SERVICES WITH THE BOARD FOR NEXT YEAR. MILLER STATED THE CONTRACT WAS FOR THE SAME AMOUNT OF \$1958.00 PER MONTH. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ACCEPT THE NEW CONTRACT FROM THE CLERK FOR COMPUTER SERVICES.

CLERK MILLER ADVISED THE BOARD THEY NEEDED TO SET THEIR TENTATIVE MILLAGE RATE AND ROLLED BACK RATE FOR THE NEXT FISCAL YEAR. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO SET THE TENTATIVE MILLAGE RATE OF 10 MILLS WITH THE ROLLED BACK RATE BEING 9.501 MILLS FOR FISCAL YEAR ENDING SEPTEMBER 30, 1994.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO SET THE FIRST BUDGET HEARING FOR SEPTEMBER 16, 1993 AT 5:05 P.M. AT THE WASHINGTON COUNTY ADMINISTRATIVE BUILDING.

CLERK MILLER ADVISED THE BOARD OF A BILL CHIPLEY CARPET OUTLET HAD SUBMITTED ON THE VERNON EMERGENCY CENTER WHICH WAS OVER A YEAR OLD. THE BILL WAS FOR \$1,412.70. MS. MILLER STATED THE LADY AT THE OUTLET HAD STATED THAT A PRIOR EMPLOYEE HAD STUCK THE BILLS IN A DESK DRAWER AND SHE HAD FOUND THEM. MS. MILLER INFORMED THE BOARD THERE WAS \$739.11 LEFT IN THIS FUND; DUE TO THE BOARD SUPPLEMENTING \$7,000.00 TO COMPLETE THE PROJECT LAST YEAR. COMMISSIONER MORRIS OFFERED A MOTION TO DENY THE PAYING OF THE BILL TO CHIPLEY CARPET OUTLET. THE MOTION DIED FOR A LACK OF A SECOND. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO PAY THE \$739.11 LEFT IN THE FUND AND BUDGET THE REMAINING BALANCE TO BE PAID IN THE NEXT FISCAL YEAR. COMMISSIONER MORRIS OPPOSED.

CLERK MILLER ADVISED THE BOARD THEY NEEDED TO WATCH THEIR SPENDING AND NOT MAKE ANY MORE BUDGET AMENDMENTS. MS. MILLER WAS REFERRING TO BUDGET AMENDMENTS MADE DUE TO SOMEONE REQUESTING FUNDS THAT WERE NOT BUDGETED.

CLERK MILLER ADVISED THE BOARD MS. JULIE PREVATT HAD ASKED HER TO PRESENT A PLAQUE TO THE BOARD ON BEHALF OF THE RETIRED SENIOR VOLUNTEER PROGRAM. CLERK MILLER PRESENTED THE PLAQUE TO CHAIRMAN CORBIN.

COMMISSIONER CARTER UPDATED THE BOARD ON THE INTERVIEWS WITH THE APPLICANTS FOR BUILDING INSPECTOR. HE STATED HE HAD NARROWED IT DOWN TO SIX APPLICANTS. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED FOR EACH COMMISSIONER TO REVIEW THESE SIX APPLICATIONS, EACH COMMISSIONER SELECT THREE OUT OF THE SIX APPLICANTS, GET A TALLY AND MAKE A FINAL DECISION. THE SIX APPLICANTS WERE JAMES GUY, GERALD RICHTER, JIMMY WILSON, JERRY KENT, ROY COKER AND JERRY JONES.

COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ADVERTISE THE HOURS OF OPERATION FOR THE RECYCLING CENTER AND THE TYPE OF GOODS THE CENTER WILL ACCEPT.

CHAIRMAN CORBIN ADVISED THE BOARD SOME EMPLOYEES AT ROAD AND BRIDGE FELT IT WAS UNFAIR THE EMPLOYEES AT THE RECYCLING CENTER GOT PAID FOR THEIR LUNCH BREAK. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR TO CHANGE THE HOURS AT THE RECYCLING CENTER TO 8:00 A. M. TIL 4:30 P. M. DISCUSSION WAS HELD ON THE ISSUE AND IT WAS AGREED FOR ADMINISTRATOR HAGAN TO ESTABLISH THE HOURS AT THE

RECYCLING CENTER HE FELT WOULD BEST ACCOMODATE THE CITIZENS OF WASHINGTON COUNTY. THE MOTION CARRIED WITH COMMISSIONER MORRIS, TAYLOR, CORBIN AND CARTER FOR COMMISSIONER BROCK OPPOSED.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR THE MONTH OF JUNE TOTALLING \$486,017.78.

DEPUTY CLERK CARTER ADDRESSED THE BOARD ON THE BUDGET AMENDMENTS THEY WERE GIVEN. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO APPROVE THE BUDGET AMENDMENTS PREPARED BY THE BOARD FINANCE OFFICE.

COMMISSIONER CARTER UPDATED THE BOARD ON THE MEDICAL EXAMINER POSITION SAYING HE NEEDED TO KNOW WHICH WAY THE COUNTY WAS GOING TO FUND THE MEDICAL EXAMINER FEES; EITHER BY FIXED RATE OR ON A USERS FEE. COMMISSIONER CARTER RECOMMENDED THE BOARD JOIN THE OTHER COUNTIES AND PAY A FIXED RATE OF \$22,000.00 FOR MEDICAL EXAMINER SERVICES AND \$3,000.00 FOR TRANSPORTATION COSTS. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO ACCEPT COMMISSIONER CARTER'S RECOMMENDATION.

THE BOARD AGREED TO RECESS THIS MEETING TIL 5:00 P. M. WITH THE PUBLIC HEARING ON 911 STREET NAMING BEING HELD AT 5:30 P. M.

COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO IMPLEMENT A ONE CENT SALES TAX AND ADVERTISE FOR A PUBLIC HEARING ON AN ORDINANCE IMPLEMENTING THE TAX.

CHAIRMAN CORBIN RELINQUISHED HIS CHAIR TO VICE-CHAIRMAN TAYLOR AND OFFERED A MOTION TO PASS A 9TH CENT GAS TAX AND DESIGNATE THE TAX MONIES FOR ROAD AND BRIDGE EQUIPMENT. VICE-CHAIRMAN TAYLOR RELINQUISHED THE CHAIR BACK TO CHAIRMAN CORBIN AND SECONDED THE MOTION. COMMISSIONER CORBIN AND TAYLOR FOR WITH COMMISSIONERS BROCK, CARTER AND MORRIS OPPOSED. THE MOTION FAILED.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO DENY CHAD JACKSON'S REQUEST FOR THE COUNTY TO PAY FOR HIS TIRES. JACKSON CLAIMED HIS TIRES WERE DAMAGED DUE TO THE CONDITION OF A COUNTY ROAD.

CLERK MILLER ADVISED THE BOARD A LAWSUIT HAD BEEN FILED AGAINST THE COUNTY BY MARY O'NESTI.

THE CHAIRMAN RECESSED THE MEETING TIL 5:00 P. M.

ATTEST: \_\_\_\_\_ CLERK \_\_\_\_\_ CHAIRMAN

ATTEST: \_\_\_\_\_ DEPUTY CLERK