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BOARD MINUTES FOR 07/20/93

JULY 20, 1993

THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET ON THE ABOVE DATE AT 4:00 P. M. AT THE WASHINGTON COUNTY ADMINISTRATIVE BUILDING, 201 WEST JACKSON STREET, CHIPLEY, FLORIDA WITH COMMISSIONERS CORBIN, CARTER, BROCK, MORRIS AND TAYLOR PRESENT. CLERKEARNESTINE MILLER AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

CHAIRMAN CORBIN CALLED THE MEETING TO ORDER AND ADVISED THIS MEETING WAS PROPERLY ADVERTISED SO ANYTHING COULD BE BROUGHT UP BEFORE THE BOARD.

RICKY EVERETT ADDRESSED THE BOARD TO REQUEST PERMISSION TO ALLOW HIM TO PROCEED TO MAKE APPLICATION FOR A RECREATION GRANT FOR A PARK IN THE BONNETT POND COMMUNITY. HE STATED THAT WAUSAU AND THE CITY OF CHIPLEY WERE ALSO GOING TO APPLY FOR RECREATIONAL MONIES. EVERETT EXPLAINED THERE WOULD BE NO EXPENSE TO THE COUNTY. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR TO AUTHORIZE PERMISSION FOR RICKY EVERETT TO MAKE APPLICATION FOR A RECREATION GRANT FOR A PARK IN THE BONNETT POND COMMUNITY WITH EVERETT AGREEING TO BRING APPLICATION BACK BEFORE THE BOARD FOR APPROVAL BEFORE IT IS SUBMITTED TO THE STATE. COMMISSIONER MORRIS QUESTIONED IF THE BOARD WOULD HAVE TO FURNISH THE PROPERTY FOR THE PARK. EVERETT EXPLAINED THERE WERE PROVISIONS IN THE GRANT TO ACQUIRE THE PROPERTY ADVISING THE COUNTY COULD PURCHASE THE LAND, THE COUNTY COULD PURCHASE THE LAND AND BE REIMBURSED OR ANOTHER ENTITY COULD PURCHASE THE LAND. IT WAS AGREED THE GRANT APPLICATION WOULD HAVE TO BE SUBMITTED WHERE THE COUNTY WOULD NOT BE OUT ANY MONEY. THE MOTION TO AUTHORIZE PERMISSION FOR RICKY EVERETT TO MAKE APPLICATION FOR A RECREATION GRANT FOR A PARK IN THE BONNETT POND COMMUNITY WITH EVERETT AGREEING TO BRING APPLICATION BACK BEFORE THE BOARD FOR APPROVAL BEFORE IT IS SUBMITTED TO THE STATE CARRIED UNANIMOUSLY.

ALLISON MCCLOSKEY, 911 DATA BASE MANAGER, ADDRESSED THE BOARD ADVISING THAT DISTRICTS THREE AND FOUR WERE RECOMMENDING THAT CERTAIN ROAD NAMES ADOPTED BY THE BOARD ON THE 15TH OF JULY, 1993 BE RE-EVALUATED. THEY WERE:

1. SHELTON ROAD, PREVIOUSLY KNOWN AS GEORGE SEWELL ROAD AND WALLACE FEARS ROAD - RECOMMENDED BOTH SHELTON ROAD AND GEORGE SEWELL ROAD AS ROAD NAMES BE DELETED FROM THE ADOPTION LIST AND BE NAMED FEARS LANE OR MIDWAY ROAD.
2. SLAY ROAD, PREVIOUSLY KNOWN AS CUTCHINS MILL ROAD AND SEWELL FARMS ROAD - RECOMMENDED SLAY ROAD BE DELETED FROM THE ADOPTION LIST AND THIS ROAD BE NAMED CUTCHINS MILL ROAD.
3. MADISONS BRIDE ROAD, PREVIOUSLY KNOWN AS JAMES POTTER ROAD. RECOMMENDED MADISONS BRIDE ROAD BE DELETED FROM ADOPTION LIST AND BE NAMED JAMES POTTER ROAD. COMMISSIONER BROCK OFFERED A MOTION,

SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO ADOPT THE RECOMMENDED ROAD NAME CHANGES FROM DISTRICT THREE AND FOUR. COMMISSIONERS CARTER AND MORRIS OPPOSED. ROAD NAMES ADOPTED WERE: MIDWAY ROAD, CUTCHINS MILL ROAD AND JAMES POTTER ROAD.

THE BOARD WAS PRESENTED WITH FIVE PRIVATE ROAD NAMES TO ADOPT WHICH WERE NOT ADOPTED AT THE JULY 15, 1993 MEETING. THEY WERE:

1. DOTTIE WEST ROAD
2. CALLAIS DRIVE
3. OMA ROAD
4. BOONE DRIVE
5. VALLEY RANCH ROAD

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO ADOPT THESE PRIVATE ROAD NAMES. COMMISSIONER MORRIS AND CARTER OPPOSED.

COMMISSIONER BROCK OFFERED A MOTION THERE BE NO MORE ROAD NAMING CHANGES MADE TO THOSE ROAD NAMES ADOPTED THROUGH THIS DATE. CHAIRMAN CORBIN TURNED THE CHAIR OVER TO VICE-CHAIRMAN TAYLOR AND SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY. COMMISSIONER CARTER WANTED IT ON RECORD THAT HE VOTED FOR NO OTHER CHANGES TO BE MADE BECAUSE HE HAD ALREADY VOTED NO ON ALL OTHER CHANGES MADE WHICH WERE NOT IN ACCORDANCE WITH THE 911 POLICY AND THAT ALL ROADS NAMED IN HIS DISTRICT CONFORMED TO THE 911 ROAD NAMING POLICY.

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COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE ATTORNEY HOWELL TO DRAFT AN ORDINANCE TO PASS THE NINTH CENT GAS TAX FOR TRANSPORTATION PURPOSES AND ADVERTISE FOR A PUBLIC HEARING ON THE ORDINANCE TO BE HELD ON THE 19TH OF AUGUST AT 9:30 A. M. COMMISSIONER BROCK, MORRIS, CARTER AND CORBIN FOR WITH TAYLOR OPPOSED.

CHAIRMAN CORBIN CALLED FOR A FIVE MINUTE RECESS.

PURSUANT TO A RECESS, ADMINISTRATOR HAGAN BRIEFED THE BOARD ON THE BUDGET PACKETS THAT HAD BEEN PRESENTED TO THEM. HAGAN RECOMMENDED THE BOARD MAY WANT THE CONSTITUTIONAL OFFICERS, AGENCIES AND DEPARTMENT HEADS APPEAR BEFORE THE BOARD TO JUSTIFY THEIR BUDGET REQUESTS. HE ADVISED THE BOARD THE TAX COLLECTOR WAS NOT REQUIRED BY LAW TO SUBMIT HER BUDGET UNTIL THE FIRST OF AUGUST. HE ADVISED THE BOARD SOME OF THE CONSTITUTIONAL OFFICERS MAY BE PAYING A HIGHER PORTION OF LIFE AND HEALTH INSURANCE PREMIUMS FOR THEIR EMPLOYEES THAN THE BOARD IS PAYING ON THEIRS. HE STATED THE BOARD NEEDED TO LOOK AT SOME OF THE PERSONAL SERVICES LINE ITEMS AS TO RAISES THAT WILL BE GIVEN.

HE ADVISED THEM OF A REVISION PAGE IN THEIR BUDGET PACKET FROM THE DEPARTMENT OF REVENUE ON THE PROPERTY APPRAISER'S BUDGET WHERE HE WAS GIVEN TWO ADDITIONAL EMPLOYEES DUE TO AMENDMENT 10.

HE BRIEFED THEM ON FIRE DEPARTMENTS REQUESTS, REMINDING THE BOARD THE DEPARTMENTS WERE TOLD WHEN THE BOARD GOT INTO BUDGET WORKSHOPS, THEY WOULD TRY TO DO BETTER IN FUNDING THE DEPARTMENTS. HE ADVISED THE BOARD THEY HAVE HAD AN ORDINANCE ON FILE FOR A FIRE ASSESSMENT FEE AND SUGGESTED THE BOARD MAY WANT TO REPEAL THE ORDINANCE IF THEY AREN'T GOING TO ENACT IT. THIS WOULD ALLOW THE MUNICIPALITIES TO PASS ONE THEMSELVES. IT WAS DISCUSSED THAT THE FIRE DEPARTMENTS WERE REQUESTING THE BOARD GIVE THEM THEIR TOTAL BUDGET ALLOCATION, AND IN ADDITION PAY THEIR INSURANCE ON THEIR VEHICLES.

HAGAN ADVISED THERE WAS NO MORE STATE FUNDING FOR COMPREHENSIVE PLANNING AND THE BOARD MAY WANT TO LOOK AT ASSESSING A FEE TO THE MUNICIPALITIES WHO COME UNDER THE COUNTY'S COMP PLAN FOR THEIR CONSULTANT SERVICES.

COMMISSIONER BROCK NOTICED TRI-COUNTY AIRPORT AUTHORITY AND COUNCIL ON AGING WAS REQUESTING MORE MONIES THAN LAST YEAR AND SUGGESTED THEY GIVE A PRESENTATION AND SHOW CAUSE WHY THE BOARD SHOULD GIVE THEM MORE MONEY. CHAIRMAN CORBIN ASSURED BROCK THAT ALL OF THE AGENCIES COULD SHOW CAUSE WHY THEY NEEDED MORE FUNDING.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED FOR THE CLERK AND ADMINISTRATOR TO USE THE AMOUNT OF EXPENDITURES FOR THE FIRST 3/4 OF THIS YEAR TO ESTIMATE WHAT THE PROJECTED BUDGET EXPENDITURES FOR THE 93-94 FISCAL YEAR WILL BE; AND TAKE INTO CONSIDERATION AN ADDITIONAL EMPLOYEE FOR WILBURN RUSS AND AN ADDITIONAL EMPLOYEE FOR MARY CATHERINE DAVIS AND BRING IT BACK BEFORE THE BOARD IN BUDGET FORM.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO WORK WITH A 3% RAISE FOR EMPLOYEES FOR BUDGET PURPOSES.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO INSTRUCT ADMINISTRATOR HAGAN TO WRITE A LETTER TO ALL CONSTITUTIONAL OFFICERS TO HOLD RAISES FOR THEIR EMPLOYEES AT 3%.

ADMINISTRATOR HAGAN ASKED THE BOARD WHAT PAY SCALE WAS THEY WANTING TO USE FOR THE TWO ADDITIONAL EMPLOYEES THEY REQUESTED TO BE PUT IN THE BUDGET. THE BOARD AGREED THE PAY SCALE WOULD BE \$7.00 PER HOUR FOR THE ASSISTANT TO WILBURN RUSS AND \$4.25 PER HOUR FOR THE ASSISTANT TO MARY CATHERINE DAVIS.

COMMISSIONER BROCK ADDRESSED THE CDBG HOUSING GRANT STATING HIS CONCERN ABOUT THE TIME LIMITATION OF THE GRANT. BROCK QUESTIONED IF THE PRESENT CDBG GRANT WAS WITHIN ITS TIME FRAME IN ORDER TO APPLY FOR ADDITIONAL CDBG FUNDING. ADMINISTRATOR HAGAN WAS INSTRUCTED TO GET A LIST OF HOUSES PRESENTLY UNDER CONSTRUCTION, WHAT DISTRICT THEY ARE LOCATED IN, WHAT THE STATUS OF COMPLETION IS ON THE GRANT, AND HAVE JULIAN WEBB, GRANTSMAN, AT THE JULY 27TH MEETING.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO RECESS UNTIL 5:30 P. M. ON JULY 27, 1993. ATTEST:_____

CLERK

CHAIRMAN

ATTEST:_____

DEPUTY CLERK

END OF MINUTES FOR 07/20/93