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BOARD MINUTES FOR 06/24/93

JUNE 24, 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 CARTER, TAYLOR, CORBIN, BROCK AND MORRIS PRESENT. ATTORNEY HOWELL AND CLERK EARNESTINE MILLER WERE ALSO IN ATTENDANCE.

SHERIFF HASTY PROCLAIMED THE MEETING WITH PRAYER BEING OFFERED BY REV. DAVID WARREN. CHAIRMAN CORBIN LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

ADMINISTRATOR HAGAN READ AND EXPLAINED A LETTER TO REPRESENTATIVE MITCHELL FROM JIM ACKERMAN REQUESTING D.O.T. PAVE HIGHWAY #273 AND #280 (ORANGE HILL HIGHWAY). REP. MITCHELL ADVISED HE NEEDED A RESOLUTION TO THAT EFFECT TO START. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADOPT THE RESOLUTION PRESENTED BY MR. JIM ACKERMAN REQUESTING ASSISTANCE FROM THE LEGISLATIVE DELEGATION TO SECURE FUNDS TO PAVE HIGHWAY C-273 AND HIGHWAY C-280.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ADOPT THE MINUTES OF THE MARCH 26, MARCH 29, APRIL 15, APRIL 22, MAY 4, AND MAY 20, 1993 MEETINGS.

FRASIER BINGHAM, CONSULTANT ON RECYCLING, ADDRESSED THE BOARD ON THE RE-DESIGNING OF THE RECYCLING CENTER. BINGHAM PROVIDED DIAGRAMS TO SHOW DIFFERENT DESIGNS ON RELIEVING THE WATER DRAINAGE AT THE CENTER. BINGHAM ALSO ADVISED THE LEGISLATURE HAD PASSED TO FUND RECYCLING FOR AN ADDITIONAL THREE YEARS. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ACCEPT PLAN (DIAGRAM) B FOR RE-DESIGNING THE RECYCLING CENTER.

CLAYTON HAIRE, REPRESENTING TRAVELERS MOTOR CLUB, ADDRESSED THE BOARD REQUESTING PERMISSION TO TALK TO THE COUNTY EMPLOYEES ABOUT PAYROLL DEDUCTIONS FOR BELONGING TO THE CLUB. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO AUTHORIZE MR. HAIRE TO GET WITH THE PUBLIC WORKS DIRECTOR AND MAKE A DUES PRESENTATION TO THE COUNTY EMPLOYEES AFTER 4:30 P. M.

LINDA NORTON, WASHINGTON COUNTY LIBRARY DIRECTOR, ADDRESSED THE BOARD AND MADE A PRESENTATION ON THE ACTIVITIES OF THE LIBRARIES IN WASHINGTON COUNTY.

RANDY PARKER, COMPREHENSIVE PLANNING CONSULTANT, ADDRESSED THE BOARD ON THE PROPOSED SPECIAL EXCEPTION REQUESTED BY SUE SAPP. CLERK EARNESTINE MILLER READ THE PROOF OF PUBLICATION ON THE NOTICE OF THE PUBLIC HEARING ON APPLICATION FOR SPECIAL EXCEPTION, AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITH THE COUNTY. PARKER EXPLAINED THIS REQUEST WAS FOR A TYPE 7 SPECIAL EXCEPTION WHICH WOULD ALLOW FOR COMMERCIAL USE IN A LOW-MEDIUM DENSITY RESIDENTIAL DISTRICT. PARKER ADVISED THE PLANNING COMMISSION HAS RECOMMENDED THE APPROVAL OF THIS SPECIAL EXCEPTION. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION AND ALLOW THE SPECIAL EXCEPTION TO THE LAND DEVELOPMENT CODE SUBMITTED BY SUE SAPP WHICH WOULD ALLOW COMMERCIAL USE IN A LOW-MEDIUM DENSITY RESIDENTIAL DISTRICT.

PARKER EXPLAINED THE NEXT ISSUE WAS TO DEAL WITH ADOPTING REQUESTED LAND USE AMENDMENTS TO THE COMPREHENSIVE PLAN DEALING WITH CHANGES TO THE LAND USE MAP. PARKER EXPLAINED THE PLANNING COMMISSION HAS RECOMMENDED THE BOARD ADOPT THE LAND USE CHANGE AND THE BOARD WOULD EITHER NEED TO ADOPT THE LAND USE CHANGE AS SUBMITTED, ADOPT THE LAND USE CHANGE WITH CHANGES OR DENY THE LAND USE CHANGE. PARKER ADVISED THE BOARD THESE CHANGES IF ADOPTED WOULD HAVE TO BE SENT TO THE STATE AND THEY WOULD EITHER FIND IT IN COMPLIANCE OR NOT IN COMPLIANCE. PARKER ADVISED THE CHANGES WOULD HAVE TO BE ADOPTED BY ORDINANCE IN ACCORDANCE WITH FLORIDA STATUTE CHAPTER 163. THE LAND USE CHANGE TO THE LAND USE MAP WAS ON THE MCGEACHY PROPERTY ON HIGHWAY 90 WEST. COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION AND APPROVE THE AMENDMENT TO THE COMPREHENSIVE PLAN AND REVISIONS TO THE FUTURE LAND USE MAP AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY. THIS WAS ADOPTED IN ORDINANCE 93-6.

PARKER ADVISED SIX NEW PETITIONS FOR LAND USE CHANGES HAVE BEEN SUBMITTED. HE ADVISED THE BOARD WOULD ONLY HAVE TO DEAL WITH FIVE OF THE PETITIONS AND THE CITY OF

EBRO WOULD HAVE TO RENDER THE FINAL DECISION ON THE OTHER ONE. PARKER ADVISED TWO OF THESE COULD BE HANDLED THROUGH A SMALL SCALE AMENDMENT PROCESS; THE PLANNING COMMISSION COULD REVIEW THE TWO PETITIONS FOR CHANGE AND MAKE A RECOMMENDATION AND THE BOARD ADOPT THE CHANGES OR DON'T ADOPT THEM; AND THE PETITION OF THE LAND USE CHANGES UNDER THIS PROCESS WOULD NOT HAVE TO BE SENT TO THE STATE UNTIL THE BOARD ADOPTS A CHANGE. THE ADOPTION OF THESE CHANGES WOULD BE DONE BY ORDINANCE WHICH HAS BEEN PROPERLY ADVERTISED FOR A PUBLIC HEARING. THE FIRST SUCH SMALL SCALE PETITION WAS SUBMITTED BY TAMMY H. SMALL REQUESTING A LAND USE CHANGE FROM AG/ SILVERCULTURE TO COMMERCIAL. PARKER ADVISED THE PLANNING COMMISSION HAS RECOMMENDED THE ADOPTION OF THE LAND USE CHANGE PETITIONED BY TAMMY SMALL. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION AND ADOPT THE LAND USE CHANGE PETITIONED BY TAMMY SMALL. (PETITION NO. 93-2) THIS WAS ADOPTED BY ORDINANCE NO. 93-7.

PARKER ADVISED THE SECOND AMENDMENT TO FALL UNDER THE SMALL SCALE AMENDMENT PROCESS WAS PETITION NO. 93-6 PETITIONED BY STEADMAN CARROLL AND HIS WIFE REQUESTING A LAND USE CHANGE FROM AG/SILVERCULTURE TO COMMERCIAL TO BE USED AS A MOBILE HOMES SALES OFFICE ON SITE. PARKER ADVISED THE PLANNING COMMISSION HAS RECOMMENDED THE ADOPTION OF THE LAND USE CHANGE PETITIONED BY STEADMAN CARROLL AND HIS WIFE. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION AND ADOPT THE LAND USE CHANGE PETITIONED BY STEADMAN CARROLL AND HIS WIFE ALLOWING A LAND USE CHANGE FROM AG/SILVERCULTURE TO COMMERCIAL TO BE USED AS A MOBILE HOMES SALES OFFICE ON SITE. (PETITION # 93-6) THIS WAS ADOPTED BY ORDINANCE NO. 93-7.

PARKER ADVISED THAT THE REMAINING THREE PETITIONS ARE LARGE SCALE AMENDMENTS (LARGER THAN TEN ACRES) AND HAVE BEEN REVIEWED BY THE PLANNING COMMISSION. THE BOARD WILL NEED TO TAKE ACTION WHETHER TO TRANSMIT THESE OR NOT TRANSMIT THESE TO THE STATE FOR REVIEW. PARKER REVIEWED THE FIRST OF THESE PETITIONS WHICH WAS SUBMITTED BY EARL A. GILBERT, PROPERTY OWNER, REQUESTING A LAND USE CHANGE WITH CURRENT LAND USE BEING MOSTLY COMMERCIAL (60%) WITH THE SMALLER PORTION (40%) BEING AGRICULTURE/SILVERCULTURE TO BE CHANGED TO COMMERCIAL FOR THE ENTIRE PARCEL. PARKER EXPLAINED THIS WOULD MAKE THE LAND USE DISTRICT LINES CORRESPOND WITH THE PROPERTY LINES. PARKER ADVISED THE PLANNING COMMISSION HAS RECOMMENDED THE SUBMITTAL OF THIS LAND USE CHANGE TO THE STATE. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION AND SUBMIT THE LAND USE CHANGE REQUESTED BY EARL GILBERT TO THE STATE. (PETITION NO. 93-4)

PARKER ADVISED OF ANOTHER PETITION BY EARL GILBERT REQUESTING A LAND USE CHANGE FROM LOW DENSITY RESIDENTIAL TO COMMERCIAL ON APPROXIMATELY 36 ACRES LOCATED NORTH OF I-10 AND WEST OF STATE ROAD 77. PARKER ADVISED THE PLANNING COMMISSION HAS RECOMMENDED TO DENY THIS REQUEST FOR A LAND USE CHANGE. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO DENY EARL GILBERT'S REQUEST FOR A LAND USE CHANGE FROM LOW DENSITY RESIDENTIAL TO COMMERCIAL ON PROPERTY LOCATED NORTH OF I-10 AND WEST OF STATE ROAD 77.

PARKER ADVISED THE FINAL REQUEST FOR A LAND USE CHANGE WAS SUBMITTED BY NORTH FLORIDA INVESTERS, JIMMY D. HILL, PRESIDENT. THEY WERE REQUESTING A CHANGE ON APPROXIMATELY 120 ACRES LOCATED ADJACENT TO PINE LOG ROAD FROM AG/SILVERCULTURE TO LOW DENSITY RESIDENTIAL. PARKER ADVISED THE PLANNING COMMISSION HAS RECOMMENDED THE SUBMITTAL OF THIS REQUESTED LAND USE CHANGE TO THE STATE. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION AND SUBMIT THE REQUESTED LAND USE CHANGE REQUESTED BY NORTH FLORIDA INVESTERS TO THE STATE. (PETITION NO. 93-5)

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO AMEND THE COMPREHENSIVE PLAN NEXT TIME IT IS AMENDED TO INCLUDE A POLICY THAT WOULD DISCOURAGE ANY VACATION OF ANY PORTION OF A PLAT AFTER IT IS RECORDED. CHAIRMAN CORBIN CALLED FOR A FIVE MINUTE RECESS.

CHAIRMAN CORBIN CALLED THE MEETING BACK TO ORDER. PURSUANT TO A NOTICE IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, A PUBLIC HEARING WAS HELD ON AN ORDINANCE PROVIDING FOR A SERVICE FEE FOR USERS OF FIRE DEPARTMENT SERVICES IN UNINCORPORATED WASHINGTON COUNTY, FLORIDA. CLERK MILLER READ THE PROOF OF PUBLICATION ON THE PUBLIC HEARING. THE SUNNY HILLS FIRECHIEF AND HARRY TROMBLEY VOICED THEIR OPPOSITION TO THE ORDINANCE. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO ADOPT THE ORDINANCE. COMMISSIONER BROCK OPPOSED. ATTORNEY HOWELL EXPLAINED THE FEES WOULD

COME TO THE COUNTY COMMISSIONERS AND BE ADMINISTERED AT BUDGET TIME; ADDING THAT ALL FIRE DEPARTMENTS WILL BENEFIT FROM THIS. HOWELL ADVISED ALL THE ORDINANCE WILL DO IS GET REVENUE FOR THE FIRE BUDGETS.

FRANK ACUFF, REPRESENTING THE SOLID WASTE ADVISORY COMMITTEE, ADDRESSED THE BOARD AND READ A LETTER FROM THE COMMITTEE REQUESTING THE BOARD MAIL OUT A SURVEY THEY HAD PREPARED ON SOLID WASTE. COM- MISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO AUTHORIZE THE COMMITTEE TO GO FORWARD WITH THE SURVEY; WITH ADMINISTRATOR HAGAN TO CONTACT THE UNIVERSITY OF WEST FLORIDA TO SEE IF THEY WILL CONDUCT THE SURVEY AND THE COSTS INVOLVED; WITH THE COMMITTEE HAVING THE FINAL OPTION AS TO HOW THEY WISH TO CONDUCT THE SURVEY.

PHIL BENNETT, PROGRAM ADMINISTRATOR FOR FLGFA, ADDRESSED THE BOARD AND OFFERED THEM FIXED RATES OF 5.15% ON THEIR PRESENT LOANS WITH FLGFA. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO AUTHORIZE PHIL BENNETT TO LOCK IN THE FIXED RATE OF 5.15% ON THE CURRENT LOANS WITH EACH LOAN PAYING OUT AT ITS CURRENT SCHEDULE.

GEORGE ROGERS, PUBLIC WORKS DIRECTOR, PRESENTED HIS REPORT. HE PRESENTED THE BOARD WITH TWO QUOTES ON THE REPAIRING OF A JOHN DEERE GRADER. BEARD EQUIPMENT COMPANY OFFERED A QUOTE OF \$4,500 TO \$6,000 FOR THE REPAIR AND TRACTOR AND EQUIPMENT COMPANY OFFERED A QUOTE OF \$4,996.55 TO \$6,000.00. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE BEARD EQUIPMENT COMPANY TO REPAIR THE TRANSMISSION OF THE GRADER AT A COST NOT TO EXCEED \$6,000 WITH ROGERS SEEING IF THEY WILL FIX THE LEAKING PROBLEM WITHIN THIS SAME PRICE RANGE.

ROGERS REQUESTED AUTHORIZATION TO PURCHASE AN ICE MACHINE. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO AUTHORIZE ROGERS TO PURCHASE AN ICE MACHINE.

DISCUSSION WAS HELD ON EMPLOYEES GETTING ICE FROM THE ICE MACHINE AT ROAD AND BRIDGE FOR THEIR PERSONAL USE. ROGERS IS TO COME BACK WITH A REPORT ON WHETHER THE EMPLOYEES SHOULD BE ALLOWED TO GET ICE FOR THEIR PERSONAL USE.

ROGERS REPORTED THAT ROBERT HARCUS, ASSISTANT PUBLIC WORKS DIRECTOR, HAS DIRT HE COULD LET THE COUNTY HAVE IF IT WOULD BE DUG RIGHT. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ACCEPT THE DIRT FROM HARCUS AS A GIFT WITH ATTORNEY HOWELL DRAWING UP A SIMPLE AGREEMENT.

ROGERS REPORTED HE HAD A BACKHOE WITH A TRANSMISSION PROBLEM. CHAIRMAN CORBIN RECOMMENDED THE BOARD TRADE IT IN ON A LEASE PURCHASE. COMMISSIONER MORRIS OFFERED A MOTION TO ADVERTISE FOR A BACKHOE. MORRIS THEN WITHDREW HIS MOTION.

ROGERS REQUESTED AUTHORIZATION TO PURCHASE A ROAD SIGN MACHINE AND THE MATERIALS NEEDED TO START MAKING THE SIGNS. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO AUTHORIZE THE PURCHASE OF THE ROAD SIGN MACHINE FOR \$2,965; AND AS AN EMERGENCY SITUATION, OBTAIN A MINIMUM OF THREE VERBAL QUOTES ON THE COST FOR THE MATERIALS NEEDED TO MAKE THE SIGNS.

COMMISSIONER MORRIS OFFERED A MOTION TO PAY JIMMY KENT, A HEAVY EQUIPMENT OPERATOR AT ROAD AND BRIDGE, WELDER'S PAY. THE MOTION DIED FOR A LACK OF A SECOND.

COMMISSIONER MORRIS OFFERED A MOTION TO GIVE JIMMY KENT A PAY INCREASE. THE MOTION DIED FOR A LACK OF A SECOND.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO APPROVE OF THE CHAIRMAN'S APPOINTMENT OF ADMINISTRATOR HAGAN AND COMMISSIONER MORRIS TO WORK WITH THE UNION TO DO WHATEVER HAS TO BE DONE TO CHANGE JIMMY KENT'S PAY.

CHAIRMAN CORBIN RECESSED THE MEETING FOR LUNCH UNTIL 1:30 P.M.

PURSUANT TO A RECESS, COMMISSIONER BROCK IS OUT DUE TO BEING A PALLBEARER AT A FUNERAL.

MR. BILL GUNTER ADDRESSED THE BOARD REQUESTING THE COUNTY FURNISH HIM DIRT FOR HIS DRIVEWAY AT HIS POND AND FOR THEM TO KEEP THE DITCH CLEARED IN ORDER FOR THE WATER TO BE ABLE TO RUN. COMMISSIONER MORRIS AGREED TO MEET WITH GUNTER TO TRY TO RESOLVE HIS PROBLEM. MR. GUNTER SAID SEVERAL YEARS AGO THE COUNTY BORROWED TWENTY LOADS OF DIRT HE HAD PILED AT HIS POND AND HE NOW WANTS IT BACK.

MR. DON WALTERS, REPRESENTING WASHINGTON/HOLMES ARC CENTER, ADVISED THE BOARD THE CENTER IS GETTING \$350,000 APPROPRIATED FOR A NEW BUILDING. THEY PRESENTLY HAVE A LEASE PURCHASE AGREEMENT WITH THE COUNTY ON THE BUILDING THEY ARE PRESENTLY HOUSED IN. WALTERS STATED THE LEASE PURCHASE WOULD BE COMPLETED IN OCTOBER OF 1995. WALTERS OFFERED A PROPOSAL FOR THE BOARD TO PUT THE ARC CENTER ON A MONTH TO MONTH RENT BASIS UNTIL THEY MOVE TO THEIR NEW BUILDING; FORGIVE THEM OF THE REMAINDER OF THEIR LEASE PURCHASE AGREEMENT AS OF AUGUST OF 1993 IN EXCHANGE FOR THE CENTER

GIVING THE BOARD THE EAST END OF THE BUILDING AND THE LAND IT IS ON. WALTERS ADVISED THE EAST END OF THE BUILDING HAD BEEN RENOVATED. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ACCEPT MR. WALTER'S PROPOSAL.

MR. BILL TIPTON ADDRESSED THE BOARD REQUESTING A COPY OF THE TAX ROLL FOR WASHINGTON COUNTY IN ORDER TO ASSIST HIS COMPANY IN MAKING A MAP SHOWING OWNERSHIP FOR THEM TO SELL TO REAL ESTATE AND OTHER PEOPLE. TIPTON IS TO PAY THE PROPERTY APPRAISER HIS COST. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO FURNISH A COPY OF THE TAX ROLL TO TIPTON CONTINGENT UPON THEM USING THE 9-1-1 ROAD NAMES ON THE MAP AND TIPTON PAYING THE PROPERTY APPRAISER HIS COST.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO MAKE AN AMENDMENT TO THE PREVIOUS MOTION WITH MR. BILL TIPTON INCURRING ANY EXPENSE INVOLVED.

ALLISON MCCLOSKEY, 911 DATA BASE MANAGER, ADDRESSED THE BOARD REQUESTING AUTHORIZATION TO PURCHASE DICTAPHONE RECORDING EQUIPMENT FOR THE 911 PROGRAM AT A COST OF \$32,360.60 WHICH WOULD COVER THE COST, INSTALLATION, AND ONE YEAR MAINTENANCE ON THE EQUIPMENT. MCCLOSKEY SAID \$20,000.00+ WAS ALREADY AVAILABLE FROM GRANT MONIES RECEIVED BY THE BOARD AND SHE WAS REQUESTING AUTHORIZATION TO SPEND THE ADDITIONAL \$12,360.60 NEEDED FROM 911 FUNDS. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO AUTHORIZE MCCLOSKEY TO SPEND \$12,360.60 OUT OF THE 911 BUDGET TO PURCHASE THE DISCTAPHONE RECORDING EQUIPMENT FOR 911.

ADMINISTRATOR HAGAN BEGAN WITH HIS REPORT ADVISING THE BOARD OF AN ENERGY USE TAX BEING PROPOSED BY PRESIDENT CLINTON AND RECOMMENDED THE BOARD PASS A RESOLUTION ASKING CONGRESS TO EXEMPT STATES, COUNTIES, CITIES AND OTHER LOCAL GOVERNMENTS FROM HAVING TO PAY THIS TAX. THE BOARD REQUESTED ADMINISTRATOR HAGAN GET MORE INFORMATION ON THIS ISSUE.

HAGAN ADVISED THE BOARD THEY NEEDED TO ACCEPT A DRAINAGE EASEMENT FROM HELEN SIZEMORE WITH ITS PURPOSE BEING TO GIVE THE COUNTY THE RIGHT TO ENTER UPON HER PROPERTY TO CORRECT A DRAINAGE PROBLEM. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO ACCEPT THE DRAINAGE EASEMENT FROM HELEN SIZEMORE.

HAGAN ADVISED THE BOARD THEY NEEDED TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE LEASE FOR THE OFFICE SPACE OF THE DIVISION OF FORESTRY. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO AUTHORIZE CHAIRMAN CORBIN TO EXECUTE THE LEASE.

HAGAN ADVISED THE BOARD OF A LETTER FROM RONALD WRIGHT, PROPERTY APPRAISER, REQUESTING THE BOARD DEFER THE ADDITIONAL AMOUNT DUE FOR WORKERS COMPENSATION (1,306.00), BASED ON AN AUDIT CONDUCTED FOR THE LAST FISCAL YEAR, UNTIL SEPTEMBER 30, 1993. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO APPROVE OF THE PROPERTY APPRAISER'S REQUEST TO DEFER HIS PAYMENT OF \$1,306.00 FOR WORKERS COMPENSATION UNTIL SEPTEMBER 30, 1993.

HAGAN ADVISED THE BOARD THEY NEEDED TO ACCEPT THE RECOMMENDATIONS OF THE COMMITTEE APPOINTED TO ESTABLISH JUST COMPENSATION REGARDING THE ST. MARY'S ROAD EASEMENTS AND AUTHORIZE ATTORNEY HOWELL TO PROCEED WITH THE NECESSARY PAPERWORK. COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ACCEPT THE RECOMMENDATION OF THE COMMITTEE ON THE JUST COMPENSATION REGARDING THE ST. MARY'S ROAD EASEMENTS.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO AUTHORIZE CHAIRMAN CORBIN TO SIGN THE WASTE TIRE DISPOSAL CONTRACT WITH SAJAW AND ACCEPT THE ADMINISTRATOR'S RECOMMENDATION FOR THE RECYCLING CENTER TO CHARGE \$2.00 PER TIRE FOR CAR AND SMALL TRUCK TIRES, \$7.00 PER TIRE FOR LARGER TRUCK TIRES AND \$10.00 FOR TRACTOR, GRADER, ETC. TIRES.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO ADOPT A RESOLUTION REQUESTING GERALD LEWIS, COMPTROLLER OF THE STATE OF FLORIDA, NAME THE FLORIDA COUNTIES FOUNDATION AS THE ADMINISTERING AGENCY OF THE SMALL COUNTY INSTITUTE.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO DECLARE THE FOLLOWING TRUCKS AS SURPLUS AND SALE AT AN AUCTION:

1. AG CENTER CAR ID#1G1AW6995DR259634-1983 CHEVROLET
2. PARK & RECREATION TRUCK ID#TFF26G3CCA63650-1982 FORD

LAMAR PETERMAN, ENGINEER ON ST. MARYS ROAD PROJECT, HAD SUBMITTED A BILL FOR

\$18,499.50 AND WAS REQUESTING THE BOARD GO AHEAD AND PAY THIS BILL AND BE REIMBURSED WITH GRANT MONEY. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO ADVISE MR. PETERMAN HE WOULD HAVE TO WAIT UNTIL THE GRANT MONIES ARE RECEIVED.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR THE MONTH OF MAY TOTALLING \$419,926.37.

COMMISSIONER MORRIS STATED HE WANTED BOARD ACTION IF HE WAS TO PUT BACK THE TWENTY LOADS OF DIRT MR. GUNTER SAID THE COUNTY BORROWED FROM HIM SEVERAL YEARS AGO.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO GRANT A VARIANCE ON THE WIDTH OF A ROAD FROM 60' TO 30' ON UNION HILL ROAD IN ORDER TO STRAIGHTEN OUT A BAD CURVE.

CHAIRMAN CORBIN ADVISED THE BOARD JACKIE PELFREY WAS WILLING TO GIVE AN EASEMENT TO THE COUNTY IF THEY WOULD WIDEN THE ROAD GOING INTO HIS RESIDENCE IN ORDER FOR THE SCHOOL BUS TO TRAVEL THE ROAD. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ACCEPT AN EASEMENT FROM JACKIE PELFREY AND WIDEN THE ROAD IN ORDER FOR THE SCHOOL BUS TO TRAVEL THE ROAD.

CHAIRMAN CORBIN RECOMMENDED THE COUNTY GRADE PINKNEY ROAD SO THEY COULD GO IN AND TEAR OUT A BEAVER DAM. COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO AUTHORIZE THE ROAD AND BRIDGE DEPARTMENT TO GRADE THE NEIL PINKNEY ROAD.

MR. BILL LEE, REPRESENTATIVE OF THE SHIP ADVISORY COMMITTEE, ADVISED THE BOARD BETTY SLAY OF TRI-COUNTY COMMUNITY COUNCIL HAD APPLIED FOR THE SHIP PROGRAM TO GIVE \$15,000 FOR MATCHING MONEY FOR HER PROGRAMS. MR. LEE HAD SPOKEN TO WEBB, GRANTS ADMINISTRATOR, AND HE ADVISED HE COULD GIVE HER THESE MONIES FROM A CDBG GRANT. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO LET THE SHIP PROGRAM STAY AS IS AND IF MS. SLAY WISHES, SHE CAN COME BEFORE THE BOARD AND THE BOARD WILL CHECK WITH MR. WEBB.

COMMISSIONER CARTER UPDATED THE BOARD ON THE MEDICAL EXAMINER PROGRAM. HE ADVISED THE SEARCH COMMITTEE HAD RECEIVED SIX APPLICATIONS AND IT STILL APPEARED WASHINGTON COUNTY'S COST WILL BE APPROXIMATELY \$25,000 FOR MEDICAL EXAMINER SERVICES AND TRANSPORTATION COSTS.

ATTORNEY HOWELL ADVISED THE BOARD STAN PORTER HAD GOTTEN STEADMAN CARROLL TO GIVE AN EASEMENT TO THE COUNTY IN ORDER FOR THE COUNTY TO GET TO THE GILBERT PIT. IN EXCHANGE, PORTER WAS WANTING THE COUNTY TO TAKE A PORTION OF CRYSTAL LAKE ROAD FOR MAINTENANCE. COMMISSIONER CARTER RECOMMENDED THE COUNTY ACCEPT THE EASEMENT FROM STEADMAN CARROLL, AS PART OF THE MAINTENANCE PORTER WAS REQUESTING THE COUNTY DO, WAS ALREADY ON THE COUNTY RIGHT OF WAY. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ACCEPT THE EASEMENT FROM STEADMAN CARROLL.

ALLISON McCLOSKEY ADDRESSED THE BOARD ON QUOTES SHE HAD RECEIVED ON ROAD SIGN MATERIALS NEEDED FOR THE 911 PROJECT. THEY WERE: 1. U. S. HIGHWAY PRODUCTS \$11,326.10

2. 3 M COMPANY \$17,000.00

3. THIRD BIDDER TO RESPOND LATER COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ACCEPT LOWER BID WITH THESE TWO AND IF THIRD BID IS LOWER ACCEPT IT.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO AUTHORIZE ATTORNEY HOWELL TO PAY FOR EASEMENTS ON ST. MARY'S ROAD AND START CONDEMNATION SUITS ON THE TWO OTHER PROPERTY OWNERS.

CLERK EARNESTINE MILLER REPORTED THE BUDGET PACKETS WERE ALMOST COMPLETE; HOWEVER, THERE WAS ONE DEPARTMENT WHO HAD NOT SUBMITTED THEIR BUDGET AT THIS TIME. SHE ADVISED THE BOARD THEY COULD GO AHEAD AND SET UP A BUDGET WORKSHOP, AS THE FINAL DEPARTMENT BUDGET WAS SUPPOSE TO BE SUBMITTED TODAY. CHAIRMAN CORBIN ADVISED CLERK MILLER IT WOULD BE OKAY TO JUST HAND OUT THE BUDGET PACKETS AT THE BOARD'S JULY 15TH MEETING.

ATTORNEY HOWELL REPORTED ON SEVERAL ISSUES. HE ADVISED THE BOARD THEY NEEDED TO ADOPT RESOLUTIONS AUTHORIZING HIM TO BEGIN CONDEMNATION PROCEEDINGS AGAINST LANDS OWNED BY IRENE ROBINSON AND OTHER PARTIES UNKNOWN AT THIS TIME IN REGARD TO THE ST. MARY'S ROAD PROJECT. THERE WERE TWO SEPARATE RESOLUTIONS WITH BOTH STATING TO BEGIN CONDEMNATION PROCEEDINGS AGAINST LANDS OWNED BY IRENE ROBINSON AND OTHER PARTIES UNKNOWN BUT EACH RESOLUTION HAD A DIFFERENT PROPERTY DESCRIPTION. COMMISSIONER

MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO ADOPT THE RESOLUTIONS AUTHORIZING THE COMMENCEMENT OF CONDEMNATION PROCEEDINGS AGAINST LANDS OWNED BY IRENE ROBINSON AND OTHER PARTIES UNKNOWN AT THIS TIME IN REGARDS TO THE ST. MARYS ROAD PROJECT.

ATTORNEY HOWELL BRIEFED THE BOARD ON THE SURPLUS PROPERTY BEHIND KINGS DRUGS WHICH THEY BID TO PURCHASE FROM THE COUNTY. KINGS IS REQUESTING THE POWER POLES ON THE PROPERTY BE MOVED SO THEY CAN USE ALL OF THE PROPERTY THEY ARE BUYING. ATTORNEY HOWELL ADVISED THE BOARD THE CLOSING ON THE PROPERTY WILL BE NEXT WEEK. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO AUTHORIZE ADMINISTRATOR HAGAN TO WRITE A LETTER TO KINGS DRUGS STATING THE BOARD AGREES FOR THEM TO MOVE THE POWER POLES WHERE THE RED FLAGS ARE LOCATED, BUT DO SO AT THEIR OWN EXPENSE.

THE BOARD WAS ADVISED GADASA, INC. WAS WILLING TO GIVE THE BOARD AN EASEMENT FOR INGRESS AND EGRESS PURPOSES TO THE SIDNEY ROCHE PIT IN EXCHANGE FOR THE BOARD GIVING GADASA, INC. AN EASEMENT FOR INGRESS AND EGRESS PURPOSES AS GADASA OWNS PROPERTY LOCATED BEHIND THE SIDNEY ROCHE PIT. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO EXCHANGE EASEMENTS WITH GADASA, INC.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO INSTRUCT ATTORNEY HOWELL TO DO WHATEVER IT TAKES TO KEEP RIVER ROAD OPEN AT THE HOLMES CREEK CAMPSITES.

ATTORNEY HOWELL UPDATED THE BOARD ON THE GRADY WINDHAM ROAD SUIT. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO AUTHORIZE ATTORNEY HOWELL TO PROCEED WITH THE COURT CASE TO KEEP THE WINDHAM ROAD OPEN.

ATTORNEY HOWELL PRESENTED A LETTER WHICH STATED WASHINGTON COUNTY HAS LEASED SPACE TO A GOVERNMENTAL AGENCY THAT APPEARS ON A FEDERAL LAWSUIT AGAINST AN ASBESTOS INSULATION COMPANY. THE LETTER STATED WASHINGTON COUNTY HAD THE OPPORTUNITY TO JOIN IN THE LAWSUIT IF THIS INFORMATION WAS CORRECT. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO ASSIGN ADMINISTRATOR HAGAN TO RESEARCH THIS ISSUE TO SEE IF THE BOARD NEEDS TO FILE A CLAIM; IF SO, INSTRUCT ATTORNEY HOWELL TO PROCEED.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO RECESS UNTIL JULY 7, 1993 AT 5:00 P. M. FOR AN OPEN MEETING, THEN GO INTO AN EXECUTIVE MEETING WITH A COURT REPORTER ON THE WEST TRACO ISSUE, THEN RETURN TO AN OPEN MEETING.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO RECESS UNTIL JULY 7, 1993 AT 5:00 P. M. ATTEST: _____

CLERK

CHAIRMAN

ATTEST: _____
DEPUTY CLERK

END OF MINUTES FOR 06/24/93