

minutes060493
BOARD MINUTES FOR 06/04/93

JUNE 4, 1993

PURSUANT TO A RECESS FROM THE MAY 20, 1993 MEETING, 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, CORBIN, BROCK, TAYLOR AND MORRIS PRESENT. ATTORNEY HOWELL, CLERK EARNESTINE MILLER AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

SHERIFF HASTY PROCLAIMED THE MEETING. CHAIRMAN CORBIN OPENED THE MEETING ADVISING THE PURPOSE OF THE RECESSED MEETING WAS TO GET A REPORT ON THE STATUS OF THE 9-1-1 PROJECT.

MR. CARL PADGETT, CHAIRMAN OF THE 9-1-1 ROAD NAMING COMMITTEE, ADDRESSED THE BOARD REQUESTING THEY DISBAN THE COMMITTEE AS IT HAS COMPLETED ITS DUTIES. COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ACCEPT THE RECOMMENDATION OF MR. PADGETT AND DISBAN THE 9-1-1 ROAD NAMING COMMITTEE.

ALLISON MCCLOSKEY, 9-1-1 DATABASE MANAGER, ADDRESSED THE BOARD AND UPDATED THEM ON THE 9-1-1 ROAD NAMING AND NUMBERING PROCESS. SHE THEN WENT OVER THE COST ESTIMATES FOR THE ROAD SIGNS FOR THE 9-1-1 PROJECT WHICH SHE HAD PREVIOUSLY SUBMITTED TO THE BOARD. MCCLOSKEY'S PROPOSAL SHOWED THAT IF WASHINGTON COUNTY PURCHASED A MACHINE AND MADE THE SIGNS THEMSELVES, THERE WOULD BE A CONSIDERABLE SAVINGS TO THE COUNTY. THE FIRST PUBLIC HEARING ON THE 9-1-1 ROAD NAMING WAS SCHEDULED FOR JUNE 24TH AT 5:30 P. M. AT THE WASHINGTON COUNTY ADMINISTRATIVE BUILDING, 201 WEST CYPRESS AVENUE, CHIPLEY, FLORIDA. MCCLOSKEY ADVISED OF THE 904 ROAD NAMES IN THE COUNTY, 50% WILL REMAIN THE SAME, 25% WILL HAVE TO BE CHANGED AND 25% WILL BE NEW ROAD NAMES. COMMISSIONER CARTER SUGGESTED MCCLOSKEY RESEARCH TO SEE IF THE MUNICIPALITIES WILL COMMIT TO WORKING WITH THE BOARD ON THIS PROJECT. CHAIRMAN CORBIN REQUESTED MCCLOSKEY EXPLAIN THE POLICIES ON THE CRITERIA OF ROAD NAMING. MCCLOSKEY EXPLAINED THE FIRST CRITERIA WAS TO CONFIGURE THE ROAD SO IT STARTS AT THE BEGINNING AND CONTINUES TIL THE END, SECONDLY TRY TO MAKE IT EAST AND WEST AS MUCH AS POSSIBLE, AND HISTORICAL & PIONEER NAMES REMAIN THE SAME. AFTER THAT, YOU ONLY TRY TO AVOID EXACT DUPLICATION. MCCLOSKEY EXPLAINED THE PETITION PROCEDURE ADVISING IF MORE THAN 25% OF PERSONS LIVING ON A ROAD WERE TO DISPUTE THE ROAD NAME CHANGE, THE PETITION WOULD STAND. A DISCUSSION WAS HELD ON A PETITION SHE HAD RECEIVED PERTAINING TO CUTCHINS MILL ROAD AND SOWELL FARM ROAD. MCCLOSKEY ADVISED THE CUTCHINS MILL ROAD OVERRIDES SOWELL FARM ROAD AT THE PRESENT TIME. RODNEY SOWELL STATED HE HAD A PETITION WITH MORE THAN 25% OF PERSONS PERTAINING TO THE SAME ROAD WANTING THE ROAD TO BE SOWELL FARM ROAD. CHAIRMAN CORBIN RECOMMENDED THAT PART OF SOWELL FARM ROAD REMAIN SOWELL FARM ROAD AND CUTCHINS MILL ROAD START WHERE IT IS NOW AND RUN ON TO JACKSON COUNTY. ADMINISTRATOR HAGAN READ THE MINUTES WHERE THE SOWELL FARM ROAD NAME WAS PREVIOUSLY ADOPTED BY THE BOARD. COMMISSIONER MORRIS STATED THE BOARD WOULD HAVE TO TAKE EACH ROAD NEEDING ITS NAME CHANGED ON A ONE ON ONE BASIS AT THE PUBLIC HEARING ON THE ROAD NAMING. MS. BILL LEE ADVISED THE BOARD IF THEY ADOPTED A ROAD NAME AND NUMBERING POLICY, THEY SHOULD ABIDE BY IT. RAMONA, WITH THE WASHINGTON COUNTY NEWS, STATED THE MAIN OBJECTIVE IS TO PROVIDE EMERGENCY SERVICE AND SAVE LIVES AND ASKED MCCLOSKEY IF THE BOARD CHOSE TO TAKE THE ROADS ON A ONE ON ONE BASIS, WOULD THIS HINDER THE 9-1-1 PROCESS. MCCLOSKEY ADVISED THAT IT WOULD. KATHY FOSTER, ANOTHER NEWS REPORTER, QUESTIONED IF THE NAMES ON THE PETITIONS HAD BEEN VERIFIED AS WASHINGTON COUNTY RESIDENTS. COMMISSIONER CARTER AGREED WITH COMMISSIONER MORRIS TO WAIT UNTIL THE PUBLIC HEARING ON THE ROAD NAMING BEFORE TAKING ANY ACTION. CHAIRMAN CORBIN TOLD RODNEY SOWELL HE COULD COME BACK ON THE 24TH AT 5:30 P. M. FOR THE PUBLIC HEARING ON THE ROAD NAMING. MARTY MEERS WAS CONCERNED IF HIS ADDRESS WAS GOING TO CHANGE. MCCLOSKEY ADVISED THE RURAL ADDRESSING SYSTEM WOULD BE ELIMINATED. THERE WOULD BE NO MORE ROUTES OR BOX NUMBERS EXCEPT FOR P. O. BOXES.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO LEASE THE FORMER FHA BUILDING TO HRS.

MR. JOHN MILNER OF MILNER, MOORE AND MAYNE ADDRESSED THE BOARD AND PRESENTED A CASH FLOW ANALYSIS ON THE AG BUILDING. IT WAS DETERMINED THE ANALYSIS WAS

INACCURATE AS THE AG CENTER LOAN WAS FOR TEN YEARS AND HIS ANALYSIS WAS FOR FIFTEEN YEARS. MR. MILNER AGREED TO PRESENT ANOTHER ANALYSIS ON THE PROJECT USING THE CORRECTED TERM OF THE LOAN. MR. MILNER PRESENTED THE BOARD WITH A LIST OF DEDUCTIONS TO BE MADE FROM THE FINAL CONTRACT PAYMENT TO LEWIS AND ASSOCIATES. MR. DON LEWIS OF LEWIS AND ASSOCIATES ADDRESSED THE BOARD AND PRESENTED THEM WITH CHECKS TO COVER THE DEDUCTIONS LISTED BY MR. MILNER. MR. MILNER THEN RECOMMENDED TO THE BOARD THEY PAY LEWIS AND ASSOCIATES THEIR FINAL CONTRACT PAYMENT. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSISONER CARTER AND CARRIED TO ACCEPT THE RECOMMENDATION OF THE ARCHITECT AND PAY LEWIS AND ASSOCIATES THEIR FINAL CONTRACT PAYMENT.

SHERIFF HASTY ADDRESSED THE BOARD ON SEVERAL ISSUES. THE FIRST ISSUE WAS TO REQUEST WITHDRAWAL OF FUNDS FROM THE LAW ENFORCEMENT TRUST FUND FOR A NEW RADIO DISPATCH COMMUNICATION SYSTEM. THE BOARD WAS ADVISED BY THE CLERK AND DEPUTY CLERK THE MATCHING FUNDS FOR THE ANTI-DRUG ABUSE GRANT IN PAST YEARS HAVE COME FROM THE LAW ENFORCEMENT TRUST FUND AND THESE FUNDS HAVE NOT BEEN REQUESTED AS OF THIS DATE; THEREFORE, IF THE BOARD AUTHORIZED THE EXPENDITURE OF THE \$20,357.71 FROM THE LAW ENFORCEMENT TRUST FUND MONIES, THERE WOULD BE NO MONIES FOR THE MATCHING FUNDS REQUIRED BY THE GRANT AGREEMENT. SHERIFF HASTY ADVISED THE BOARD HE FELT CONFIDENT HE WILL HAVE MORE MONIES AVAILABLE, WHICH IS PRESENTLY IN A CASH DEPOSIT BOX AWAITING THE FINES AND FORFEITURES PROCEEDINGS, TO TAKE CARE OF THE MATCHING FUNDS REQUIRED BY THE GRANT. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO AUTHORIZE THE EXPENDITURE OF \$20,357.71 FROM THE LAW ENFORCEMENT TRUST FUND REQUESTED BY SHERIFF HASTY FOR A NEW RADIO DISPATCH COMMUNICATION SYSTEM.

SHERIFF HASTY THEN REQUESTED THE BOARD PAY THE UNEMPLOYMENT COMPENSATION CLAIMS FOR FIVE EMPLOYEES FROM THE PRIOR ADMINISTRATION. A DISCUSSION WAS HELD ON TWO OF THE EMPLOYEES, JAMES GOLLEHON AND FRANCIS GARRETTE. SHERIFF HASTY AGREED TO SEE IF GOLLEHON WAS ELLIGIBLE FOR UNEMPLOYMENT COMPENSATION AS HE WAS ON WORKERS COMPENSATION AND RECEIVED A SETTLEMENT. CLERK MILLER IS TO CHECK ON THE UNEMPLOYMENT COMPENSATION FOR FRANCIS GARRETTE AS GARRETTE HAS FILED AGAINST CLERK MILLER AND SHERIFF HASTY. THE BOARD INSTRUCTED ADMINISTRATOR HAGAN AND DEPUTY CLERK DIANNE CARTER TO REVIEW THE BUDGET TO SEE IF MONIES CAN BE FOUND TO PAY THE UNEMPLOYMENT COM- PENSATION BILLS FOR SHERIFF HASTY.

SHERIFF HASTY THEN ADDRESSED THE BOARD AND PRESENTED THEM WITH A LETTER FROM THE CLERK'S OFFICE SAYING HE OWES \$3,519.00 TO THE BOARD FOR WORKERS COMPENSATION INSURANCE FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 1992. HASTY WAS REQUESTING THE BOARD RELIEVE HIM OF THIS DEBT. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO RELIEVE SHERIFF HASTY OF THE \$3,519.00 DEBT FOR WORKERS COMPENSATION.

CHAIRMAN CORBIN CALLED FOR A FIVE MINUTE RECESS.

PURSUANT TO A RECESS, COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ADOPT THE FLGFA INTERLOCAL AGREEMENT RESTRUCTURING THE FLGFA PROGRAM.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO TAKE THE UNIFORM BIDS OFF THE TABLE. ADMINI- STRATOR HAGAN ADVISED THE EMPLOYEES AT ROAD AND BRIDGE HAD VOTED TO CONTINUE USING THE PRESENT UNIFORM PROVIDER, NATIONAL LINEN SERVICE, AS THE COMPANY AGREED TO A THREE YEAR UNIFORM CONTRACT WITH NO INCREASE IN PRICE. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO CONTINUE WITH THE PRESENT UNIFORM SUPPLIER FOR THREE MORE YEARS WITH NO INCREASE IN PRICE.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO TAKE WHITE GOODS OFF THE TABLE.

ADMINISTRATOR HAGAN ADVISED THE BOARD HE HAD CONTACTED WAYNE MARSH IN BONIFAY AND HE HAD AGREED TO TAKE ALL THE WHITE GOODS THE COUNTY RECEIVES.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO TAKE USED TIRES OFF THE TABLE.

ADMINISTRATOR HAGAN ADVISED BARNES TIRE COMPANY HAD OFFERED A PROPOSAL OF \$100.00 PER TON FOR ANY SIZE TIRE. HE ADVISED JIM WALLACE OF SA-JAW WAS OFFERING A PROPOSAL OF \$85.00 PER TON FOR ANY SIZE TIRE, A ONE YEAR CONTRACT WITH AN OPTION FOR A FOUR YEAR RENEWAL, PICKUP WITHIN THREE DAYS NOTICE, SIXTY DAY NOTICE TO CANCEL BY EITHER PARTY, A CAP OF 15% INCREASE WITH NOTIFICATION OF ANY INCREASE BEING GIVEN THIRTY DAYS IN ADVANCE, AND PROVIDE A TRAILER ON SITE. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR TO ACCEPT THE PROPOSAL FROM SA-JAW.

COMMISSIONER MORRIS ASKED ATTORNEY HOWELL IF IT WAS OKAY FOR THE BOARD NOT TO BID. ATTORNEY HOWELL ADVISED THE BOARD WOULD NOT BE BREAKING THE LAW. COMMISSIONER CARTER MADE A FRIENDLY AMENDMENT TO HIS MOTION AND COMMISSIONER TAYLOR AGREED TO THE FRIENDLY AMENDMENT TO DECLARE THE WASTE TIRE ISSUE AN EMERGENCY AND ACCEPT THE PROPOSAL FROM SA-JAW.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO REMOVE THE ISSUE OF THE JUDGES USING THE BOARD OF COMMISSIONERS MEETING ROOM FOR COURT OFF THE TABLE.

CLERK MILLER ADVISED SHE HAD SPOKEN WITH THE BAY COUNTY COURT ADMINISTRATORS OFFICE AND AN ADMINISTRATIVE ORDER HAS BEEN ISSUED AND THE JUDGES HAVE BEEN ADVISED TO MOVE A TRIAL TO A LOCATION THAT IS HANDICAPPED ACCESSIBLE. SHE STATED PEOPLE HAVE TO GIVE THE COURT ADMINISTRATORS OFFICE SEVEN DAYS NOTICE SAYING THEY NEED SPECIAL ACCOMMODATIONS.

ATTORNEY HOWELL ADVISED THE BOARD HE HAD RECEIVED A LETTER FROM BILL CORBIN, ATTORNEY REPRESENTING JULIAN BROCK, IN RESPONSE TO ATTORNEY HOWELL'S LETTER TO HIM ADVISING THE COUNTY WAS TAKING ACTION TO ASSURE EVERYONE FULL ACCESS TO ALL COUNTY GOVERNMENT SERVICES. ATTORNEY CORBIN'S LETTER SAID THAT STATEMENT WAS A BUNCH OF HOG-WASH AND HE WAS GOING TO SUE THE COUNTY. ATTORNEY HOWELL SAID HE DIDN'T SEE WHY COURT COULD NOT BE HELD IN THE ADMINISTRATIVE BUILDING IN THE BOARD MEETING ROOM. COMMISSIONER TAYLOR SUGGESTED SOMEONE BE DESIGNATED TO CONTACT JUDGE COLE AND JUDGE REGISTER TO ASK THEM TO OCCASIONALLY HOLD COURT IN THE BOARD MEETING ROOM AT THE ADMINISTRATIVE BUILDING. CLERK MILLER AGREED TO SPEAK WITH THE JUDGES ON THIS ISSUE.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO RECESS FOR LUNCH.

PURSUANT TO A RECESS, COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO TAKE OFF THE TABLE THE ISSUE OF THE THIRD FLOOR OF THE HOSPITAL FOR LIFE MANAGEMENT. COMMISSIONER TAYLOR REPORTED TO THE BOARD THE THIRD FLOOR OF THE HOSPITAL IS BEING UTILIZED AND THERE IS NO SPACE AVAILABLE FOR LIFE MANAGEMENT.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO PURCHASE THE MACHINE AND SOME OPERATING SUPPLIES TO START THE PROCESS OF MAKING SIGNS FOR THE 9-1-1 ROAD NAMING PROJECT.

ADMINISTRATOR HAGAN ADVISED THE BOARD OF A REQUEST FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR A TEMPORARY EASEMENT FOR REPLACEMENT OF WESLEY CHESTNUT BRIDGE ON HIGHWAY 280. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO AUTHORIZE CHAIRMAN CORBIN TO SIGN THE RESOLUTION AND TEMPORARY EASEMENT FOR THE REPLACEMENT OF WESLEY CHESTNUT BRIDGE ON HIGHWAY 280.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO AUTHORIZE CHAIRMAN CORBIN TO SIGN THE ASCS LEASE.

THE BOARD CONCURRED TO CHANGE JIMMY WILSON TO REALTOR AND RICKY CARTER WOULD REPLACE WILSON AS REPRESENTATIVE OF LABOR (AT LARGE) ON THE SHIP ADVISORY COMMITTEE.

ADMINISTRATOR HAGAN GAVE THE BOARD INFORMATION ON THE GAS TAX AND ON THE SALES TAX. COMMISSIONER MORRIS STATED THE ROADS IN THE COUNTY AND THE EQUIPMENT AT ROAD AND BRIDGE ARE IN POOR CONDITION. HE STATED ROAD & BRIDGE NEEDED A SMALL SIZE ESCAVATOR, A RUBBER TIRE BACKHOE AND A FRONT END LOADER. HE ADVISED OF A D6 DOZIER THAT HAD BEEN SETTING AT THE COUNTY YARD FOR OVER A YEAR; STATING THE BOARD NEEDED TO EITHER SELL IT OR TRADE IT IN TOWARD THE PURCHASE OF ANOTHER MACHINE. MORRIS STATED THE BOARD NEEDED TO START MAKING LONG RANGE PLANS FOR THE COUNTY AND HE WAS IN FAVOR OF PASSING A SALES TAX AND A GAS TAX.

COMMISSIONER TAYLOR SAID THE BOARD WOULD NEED TO TELL THE PEOPLE WHAT PURPOSE THE TAX MONEY WOULD BE USED FOR. COMMISSIONER CARTER AND COMMISSIONER MORRIS AGREED WITH COMMISSIONER TAYLOR THE MONIES SHOULD BE EARMARKED. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER TO PASS A ONE CENT SMALL COUNTY SURTAX AS SOON AS POSSIBLE. COMMISSIONER BROCK SUGGESTED THE BOARD HAVE A WORKSHOP TO DESIGNATE WHERE THE MONIES WOULD BE GOING WITH TAYLOR AGREEING THE BOARD NEEDED TO PLAN FIRST. ATTORNEY HOWELL SAID IT WOULD BE SAFER TO WAIT UNTIL JULY 1ST BEFORE PASSING THE TAX AS THAT IS WHEN THE LAW COMES INTO AFFECT. HOWELL AGREED TO CHECK ON THE SESSIONS LAW AND REPORT BACK TO THE BOARD. THE MOTION CARRIED UNANIMOUSLY.

COMMISSIONER CARTER STATED THE BOARD NEEDED TO PUT THE ROADS IN THE COUNTY IN A LONG RANGE PLAN. COMMISSIONER MORRIS STATED SOMEONE NEEDED TO BE APPOINTED TO SET THE PRIORITIES; THEN WHEN THE BOARD HAS A WORKSHOP THEY WILL HAVE INFORMATION AVAILABLE AS TO THE NEEDS OF THE COUNTY. ATTORNEY HOWELL IS TO REPORT WHAT NEEDS TO

BE DONE TO ABIDE BY THE LAW ON THE ADOPTING OF THE SURTAX AT THE JUNE 24TH MEETING.

IN REFERENCE TO A MEMO FROM PUBLIC WORKS DIRECTOR, GEORGE ROGERS, COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO AUTHORIZE CHAIRMAN CORBIN TO CHECK WITH DOT TO REPLACE PARK & RECREATION DIRECTOR, DAVID CORBIN'S TRUCK AND TO PURCHASE A RUBBER TIRED ROLLER.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO APPOINT COMMISSIONER CARTER TO INTERVIEW THE APPLICANTS FOR THE BUILDING INSPECTOR POSITION, NARROW IT DOWN TO THREE APPLICANTS AND PRESENT THEM TO THE BOARD FOR THEIR CONSIDERATION.

ALLISON MCCLOSKEY, 9-1-1 DATABASE MANAGER, ADDRESSED THE BOARD SAYING THE SECOND PUBLIC HEARING ON THE 9-1-1 ROAD NAMING WAS SCHEDULED FOR JULY 15TH AT 5:30 P. M. MCCLOSKEY SAID, IF POSSIBLE, AT THE END OF THE SECOND PUBLIC HEARING THE ROAD NAMES WOULD NEED TO BE ADOPTED.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO GO BACK TO HOLDING THE REGULAR MONTHLY MEETINGS OF THE BOARD AT 9:00 A. M. ON THE THIRD THURSDAY. COMMISSIONER CARTER AND MORRIS OPPOSED.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED NOT TO EXTEND ANY REGULAR SCHEDULED DAY TIME MEETING PASSED 4:00 P. M.

ATTORNEY HOWELL GAVE AN UPDATE ON THE WEST TRACO LAWSUIT. HE ADVISED HE HAD A DISCUSSION WITH CHARLES DANIELS, TRACO ATTORNEY, ON THE LAWSUIT. HOWELL FELT THE BOARD SHOULD GET A RECOMMENDATION FROM THE SOLID WASTE COMMITTEE AND THEN HE WOULD PRESENT WHAT HE AND DANIELS HAD BEEN DISCUSSING TO TRY AND RESOLVE THE ISSUES. HE ALSO ADVISED HE WAS GOING TO FILE FOR A CONTINUANCE ON THE CONTEMPT HEARING SCHEDULED FOR JUNE 18TH. HOWELL SAID HE WOULD LIKE THE RECOMMENDATION FROM THE SOLID WASTE COMMITTEE TO BE AVAILABLE BY THE BOARD MEETING ON JUNE 24TH.

ATTORNEY HOWELL ADVISED MARY O'NESTI IS GOING TO SUE THE COUNTY FOR HER INVOLVEMENT IN AN ACCIDENT ON C-284 IN 1990.

ATTORNEY HOWELL UPDATED THE BOARD ON THE ALICE HAGANS LAWSUIT ADVISING HAGANS HAD APPEALED BUT LEFT WASHINGTON COUNTY OUT OF THE APPEAL.

ATTORNEY HOWELL ADVISED HE HAD RECEIVED NOTIFICATION FROM THE ATTORNEYS, CLARK & FLETCHER, FOR JO ANN AND BILL HETHCOX SAYING THEY WERE GOING TO FILE SUIT AGAINST THE COUNTY.

THE BOARD WAS ADVISED THAT KINGS DRUGS WAS WANTING HELP FROM THE BOARD IN MOVING POWER LINES LOCATED AT THE PROPERTY THEY BID ON BEHIND THEIR PRESENT BUSINESS WHICH WOULD COST APPROXIMATELY \$12,000.00. THEY WERE WANTING THE POWER LINES MOVED ON TO THE COUNTY RIGHT OF WAY ON THE EAST BANK OF THE DITCH. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED NOT TO GIVE KINGS DRUGS ANY FINANCIAL ASSISTANCE WITH MOVING THE POWER LINES BUT WORK WITH THEM, LET THEM AGREE ON WHAT THEY NEED AND PRESENT AN OFFER TO THE BOARD.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO GIVE KINGS DRUGS TWO WORKING DAYS, JUNE 7TH AND JUNE 8TH, TO CONSUMMATE THEIR BID TO PURCHASE THE SURPLUS PROPERTY LOCATED BEHIND THEIR PROPERTY; GIVING A CERTIFIED CHECK OR CASH TO ATTORNEY HOWELL OR FORFEIT THE SALE. COMMISSIONER TAYLOR OPPOSED.

CHAIRMAN CORBIN QUESTIONED WHERE THE PROPERTY LINE OF THE PROPERTY OWNERS AT CRYSTAL LAKE WAS. IT WAS THE ATTORNEYS OPINION THE PROPERTY OWNERS OWN DOWN TO THE HIGH WATER MARK AND THE STATE OWNS THE BEACH.

COMMISSIONER CARTER UPDATED THE BOARD AGAIN ON THE MEDICAL EXAMINER SEARCH COMMITTEE ADVISING UNDER THE PRESENT PROPOSAL, WASHINGTON COUNTY'S COST FOR THESE SERVICES WOULD BE \$22,000.00 PLUS TRANSPORTATION FEES. CARTER AGREED TO COME BACK WITH A RECOMMENDATION ON WHAT THE BOARD SHOULD DO AFTER THE SEARCH COMMITTEE MEETS AGAIN.

COMMISSIONER CARTER ADDRESSED THE ISSUE OF SOME PERSONS NOT WANTING THEIR ROADS GRADED IN FRONT OF THEIR HOMES BUT PEOPLE AT THE OTHER END OF THE ROAD WANTED IT GRADED. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED THAT ON ANY COUNTY ROAD, THE COUNTY HAS THE AUTHORITY TO MAINTAIN THE ROAD AS THEY SEE FIT.

COMMISSIONER BROCK ASKED ADMINISTRATOR HAGAN TO CHECK AND SEE IF THE COUNTY CAN USE THE STATE BARROW PIT AT GRANGERS PIT.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE CONTRACT WITH HRS FOR CHILD SUPPORT ENFORCEMENT FOR SERVICE OF PROCESS FOR JULY 1, 1993 THRU JUNE 30, 1994.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND

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CARRIED TO ADJOURN. ATTEST: _____

CLERK

CHAIRMAN

ATTEST: _____

DEPUTY CLERK

END OF MINUTES FOR 06/04/93