

minutes031893
BOARD MINUTES FOR 03/18/93

MARCH 18, 1993

THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET ON THE ABOVE DATE AT 5:30 P. M. AT THE WASHINGTON COUNTY ADMINISTRATIVE BUILDING, 201 WEST CYPRESS AVENUE, CHIPLEY, FLORIDA, WITH COMMISSIONERS CORBIN, BROCK, TAYLOR, MORRIS AND CARTER PRESENT. ATTORNEY HOWELL, CLERK EARNESTINE MILLER AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

SHERIFF DANIEL HASTY PROCLAIMED THE MEETING WITH REV. T. A. GREEN OFFERING PRAYER. CHAIRMAN CORBIN LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

MR. GENE LITTLE, REPRESENTATIVE OF BCM ON THE LANDFILL CLOSURES, ADDRESSED THE BOARD. COMMISSIONER MORRIS UPDATED THE BOARD ON A SITE VISIT HE MADE TO THE CHIPLEY AND MUDHILL LANDFILLS WITH MR. GENE LITTLE AND A REPRESENTATIVE FROM THE BONDING COMPANY REPRESENTING CUMBAA ENTERPRISES. THEY AGREED THERE WAS A GRASSING PROBLEM AND SOIL SAMPLES NEEDED PULLING AND THE SITES NEEDED RE-FERTILIZING. MORRIS STATED ON THE TEMPORARY FLUME SYSTEMS, THEY AGREED THE CONTRACTOR NEEDED TO GET WITH THE ENGINEER TO HAVE PERMANENT FLUMES INSTALLED. THEY AGREED AFTER THE CONTRACTOR HAS COMPLETED CORRECTING THESE PROBLEMS, THEY WOULD LOOK AT GIVING THEM A THIRTY DAY MAINTENANCE PERIOD AND AT THE END OF THE THIRTY DAYS, LOOK TO SEE IF THEY COULD BE GIVEN A FULL YEAR MAINTENANCE.

MR. JOHN MILNER, OF MILNER, MOORE AND MAYNE, ADDRESSED THE BOARD AND UPDATED THEM ON THE AG CENTER PROJECT. MR. MILNER ADVISED THE BOARD THE PROJECT WAS A WEEK AWAY FROM BEING COMPLETED. HE IS TO MAKE A SITE VISIT ON MONDAY TO COMPLETE THE PUNCH LIST ON THE PROJECT AND AGREED TO LET THE BOARD KNOW THE EXACT TIME HE WOULD BE AT THE AG CENTER.

KEN KENT, REPRESENTING THE CLERKS ASSOCIATION, ADDRESSED THE BOARD ON THEIR INVESTMENT TRUST FUND PROGRAM AND THEIR INSURANCE PROGRAMS. MR. KENT BRIEFED THE BOARD ON THE INSURANCE PROGRAM EXPLAINING HOW IT BEGAN AND HOW THE PROGRAM WORKED AND ADVISED HE WOULD BE GLAD TO PROVIDE A QUOTE IF THE BOARD WAS INTERESTED. CLERK EARNESTINE MILLER EXPLAINED TO THE BOARD THEY COULD JOIN THE INVESTMENT TRUST NOW EVEN THOUGH THEY DIDN'T HAVE ANY FUNDS AVAILABLE TO INVEST. CLERK MILLER ADVISED THE BOARD THEY WOULD HAVE TO ADOPT A RESOLUTION AND ORDINANCE IN ORDER TO PARTICIPATE IN THE INVESTMENT TRUST BUT SHE FELT OVER A PERIOD OF TIME, IT WOULD BE MORE PROFITABLE FOR THE COUNTY TO JOIN THE INVESTMENT TRUST RATHER THAN USING SBA.

COMMISSIONER MORRIS STATED HE WOULD LIKE TO SEE A PROPOSAL ON HEALTH INSURANCE FOR THE COUNTY EMPLOYEES.

MR. KENT THEN WENT OVER THE INVESTMENT PROGRAM PROVIDING HANDOUTS TO THE BOARD MEMBERS. MR. KENT ADVISED THE BOARD THEY COULD JOIN THE TRUST NOW AND AT A LATER DATE THEY WOULD HAVE THE OPTION TO INVEST.

JULIAN WEBB ADDRESSED THE BOARD ON THE SHIP PROGRAM ADVISING HE HAD PREPARED AN ORDINANCE FOR THE BOARD TO CONSIDER TAKING EMERGENCY ACTION ON BUT LEARNED SOME OF THE COMMISSIONERS HAD QUESTIONS PERTAINING TO THE SHIP PROGRAM. COMMISSIONER CARTER RECOMMENDED THE BOARD CHANNEL THE SHIP PROGRAM TOWARD NEW CONSTRUCTION. COMMISSIONER CARTER RECOMMENDED DEFERRING ACTION ON THE SHIP PROGRAM AT THIS TIME AND HAVE A WORKSHOP ON THIS ISSUE AT 5:00 P.M. ON MARCH 22, 1993 WITH THE ADVISORY COMMITTEE MEMBERS BEING PRESENT AT THE MEETING. THE FOLLOWING APPOINTMENTS WERE MADE TO THE SHIP ADVISORY COMMITTEE:

- DIST. #4- STEADMAN CARROL, REALTOR
BILL LEE, ADVOCATE FOR LOW INCOME
- DIST. #1- JOHN WORTHINGTON, REALTOR
JIMMY WILSON, REPRESENTATIVE OF LABOR (AT LARGE)
- DIST. #5- TED MCKENZIE, BANKER
CHARLES DENNIS, HOME BUILDER

DIST. #2 REDUS COGGIN, HOME BUILDER COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ACCEPT THE APPOINTMENTS TO THE SHIP ADVISORY COMMITTEE IF THE APPOINTEES AGREE TO ACCEPT THESE APPOINTMENTS. COMMISSIONER BROCK IS TO MAKE HIS APPOINTMENT AT THE MEETING TO BE HELD ON MONDAY, MARCH 22ND.

DAVID SOLGER, EXTENSION DIRECTOR, INTRODUCED DR. LARRY ARRINGTON OF THE FLORIDA

COOPERATIVE EXTENSION SERVICE, WHO GAVE A FORMAL PRESENTATION ON THE 4-H POSITION WHICH HAS BEEN VACANT FOR FOUR YEARS. MR. SOLGER AND DR. LARRY ARRINGTON BOTH RECOMMENDED THE HIRING OF SUZANNE WILSON TO FILL THIS POSITION. COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ACCEPT THIS POSITION AND APPROVE OF THE HIRING OF SUZANNE WILSON.

BARBARA IVEY WAS ON THE AGENDA CONCERNING A PETITION ON THE PRISON BUT STATED JOHN EHLERT WOULD BE PRESENTING THE PETITION. MR. EHLERT ADDRESSED THE BOARD AND PRESENTED THEM WITH A PETITION OPPOSING THE LOCATION OF A PRISON IN GREENHEAD. CHAIRMAN CORBIN ACCEPTED THE PETITION. MR. EHLERT VOICED HIS OPPOSITION TO THE PROPOSED PRISON SITE. CHAIRMAN CORBIN STATED THE PETITION SPOKE FOR ITSELF AND THE BOARD WOULD TAKE IT UNDER ADVISEMENT. MS. BARBARA IVEY OF GREENHEAD QUESTIONED HOW MUCH PROPERTY WAS GOING TO BE PURCHASED FOR THE PRISON SITE WITH CHAIRMAN CORBIN ADVISING HER BETWEEN 250 AND 450 ACRES.

MR. KEVIN ROWLAND, ROWLAND AUTO SALVAGE & RECYCLING, ADDRESSED THE BOARD STATING HE HAD GONE BEFORE THE PLANNING COMMISSION AND THEY HAD RECOMMENDED ALLOWING HIM TO CONTINUE WITH THE PRESENT USE (JUNKYARD/SALVAGE YARD) ON PROPERTY WHERE HIS BUSINESS IS LOCATED CONTINGENT UPON HIM PROVING HE WAS IN BUSINESS PRIOR TO THE ADOPTION OF THE LAND DEVELOPMENT CODE. THEY ASKED MR. ROWLAND TO MEET WITH THE BOARD AND PROVIDE THE NECESSARY PROOF. MR. ROWLAND SAID HE HAD APPLIED FOR A BUILDING PERMIT BACK IN THE FALL BUT IT WAS DENIED BECAUSE HE DID NOT HAVE ENOUGH EVIDENCE AT THE TIME. MR. ROWLAND SAID HE HAS PROOF HE PURCHASED VEHICLES IN THE COMPANY NAME OF ROWLAND AUTO SALVAGE & RECYCLING, PRIOR TO THE ADOPTION OF THE LAND DEVELOPMENT CODE. COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO REFER MR. ROWLAND BACK TO THE PLANNING COMMISSION FOR A DECISION.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR TO TABLE ACTION ON THE PLANNING COMMISSION'S RECOMMENDATION TO ALLOW GAINES LAWS TO PLAT ACCORDING TO PRESENT LAND DEVELOPMENT CODE REQUIREMENTS. COMMISSIONER CARTER RECOMMENDED MR. LAWS GO BACK BEFORE THE PLANNING COMMISSION ALSO. THE MOTION CARRIED UNANIMOUSLY.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ACCEPT RECOMMENDATION #3 OF THE PLANNING COMMISSION WHICH WAS RECOMMENDING GARY THURMAN COMPLY WITH LAND DEVELOPMENT CODE REQUIREMENTS REGARDING LATE RECORDING OF PLAT INCLUDING PAYMENT OF FEES.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ACCEPT CARTER'S APPOINTMENT OF PHILLIP DEAL TO THE PLANNING COMMISSION FOR DISTRICT 5.

MR. PHIL BENNETT, PROGRAM ADMINISTRATOR OF THE FLGFA, ADDRESSED THE BOARD AGAIN AT THE BOARD'S REQUEST ON THE CONSOLIDATION OF THE LOANS THE BOARD HAS WITH FLGFA WITH A FIXED INTEREST RATE. MR. BENNETT GAVE EACH OF THE BOARD MEMBERS A LIST SHOWING THEIR PRESENT DEBT SERVICE AND THE DIFFERENT OPTIONS THAT WERE AVAILABLE TO THEM. MR. BENNETT ALSO ADVISED THE BOARD THE INTEREST RATE HAD GONE UP FROM THE PREVIOUS 4.88%. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER TO APPROVE OF OPTION #3 WHICH WAS TO CONVERT THE BOARD'S PRESENT DEBT SERVICE TO A FIXED RATE FOR A FIFTEEN YEAR TERM WHEN THE INTEREST RATES CAN BE LOCKED IN AT 4.88%. COMMISSIONER TAYLOR FELT THE BOARD SHOULD TIGHTEN THEIR BELTS AND NOT REFINANCE THEIR PRESENT DEBT SERVICE. COMMISSIONER TAYLOR STATED THE BOARD HAD ANOTHER OPTION WHICH WAS A 1 CENT GAS TAX. CHUCK YATES ADDRESSED THE BOARD STATING IT WOULD BE POOR MANAGEMENT TO REFINANCE THESE LOANS. CHAIRMAN CORBIN ASKED IF THE BOARD CONSOLIDATED THEIR LOANS ON A FIXED RATE AND FREED UP SOME GAS TAX MONIES, WHAT WOULD THESE MONIES BE USED FOR. COMMISSIONER MORRIS OFFERED A FRIENDLY AMENDMENT TO HIS PREVIOUS MOTION TO STATE ACCEPT OPTION #3 WHICH CONVERTS THE ANNUAL DEBT SERVICE TO A FIXED RATE FOR A FIFTEEN YEAR TERM WHEN IT CAN BE LOCKED IN AT 4.88% AND DESIGNATE 70% OF MONIES SAVED BY FREEING UP GAS TAXES TO ROAD AND BRIDGE WITH 30% GOING TO THE GENERAL FUND. BILL LEE RECOMMENDED THE BOARD NOT REFINANCE THEIR PRESENT LOANS. CORSO AGREES THE BOARD SHOULD JUST BITE THE BULLET AND NOT REFINANCE THEIR LOANS. KATHY FOSTER QUESTIONED IF THERE WAS A DESIGNATED USE FOR THE 70% GOING TO ROAD AND BRIDGE WITH COMMISSIONER MORRIS RESPONDING NO. COMMISSIONER MORRIS AND COMMISSIONER BROCK VOTED FOR WITH COMMISSIONER TAYLOR, CORBIN AND CARTER OPPOSING .

COMMISSIONER TAYLOR OFFERED A MOTION TO LEVY A ONE CENT GAS TAX IN ACCORDANCE WITH FLORIDA LAW TO BE DESIGNATED FOR ROAD AND BRIDGE. CHAIRMAN CORBIN RELINQUISHED HIS CHAIR TO VICE-CHAIRMAN TAYLOR AND SECONDED THE MOTION. DOROTHY REED AND MICKEY

WRIGHT VOICED THEIR APPROVAL OF THE ONE CENT GAS TAX. THE QUESTION WAS CALLED FOR ON THE MOTION WITH COMMISSIONER CORBIN AND TAYLOR FOR AND COMMISSIONER BROCK, CARTER AND MORRIS OPPOSED.

ADMINISTRATOR HAGAN ADVISED THE BOARD TWO BIDS WERE RECEIVED FOR COMMUNICATIONS EQUIPMENT MAINTENANCE/SERVICE. HE RECOMMENDED THE BOARD REFER THE BIDS TO SHERIFF HASTY, AL PYFROM AND RANDALL TRUETTE FOR THEM TO REVIEW AND BRING A RECOMMENDATION BACK TO THE BOARD.

PURSUANT TO AN ADVERTISEMENT ON BIDS FOR WHITE GOODS, DEPUTY CLERK CARTER READ THE ADVERTISEMENT. ONE BID WAS RECEIVED FROM INDEPENDENT APPLIANCE CENTER, INC. ATTORNEY HOWELL IS TO CHECK THE BID ON THE WHITE GOODS. CHAIRMAN CORBIN CALLED FOR A TEN MINUTE RECESS WHILE ATTORNEY HOWELL REVIEWS THE BID.

PURSUANT TO A RECESS, CHAIRMAN CORBIN CALLED THE MEETING BACK TO ORDER. ATTORNEY HOWELL ADVISED THE BOARD THE BID DID NOT HAVE A PRICE BUT THE BOARD WAS OPEN TO NEGOTIATE A PRICE WITH THEM. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO AUTHORIZE ATTORNEY HOWELL AND ADMINISTRATOR HAGAN TO NEGOTIATE A CONTRACT AND PRICE WITH INDEPENDENT APPLIANCE CENTER, INC. AND PRESENT IT BACK TO THE BOARD.

GEORGE ROGERS, PUBLIC WORKS DIRECTOR, ADDRESSED THE BOARD AND GAVE HIS REPORT. ROGERS ADVISED THE BOARD BYRON WESTERN HAD COMPLETED HIS NINETY DAY PROBATION PERIOD AND REQUESTED HIS RATE OF PAY BE INCREASED TO PERMANENT TRUCK DRIVER PAY EFFECTIVE APRIL 19, 1993. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO APPROVE OF THE PAY INCREASE FOR BYRON WESTERN.

ROGERS BRIEFED THE BOARD ON HERBERT DALE WILLIAMS' ILLNESS. HE ADVISED IT WOULD BE MAY 1ST OR LONGER BEFORE WILLIAMS WILL KNOW IF HE CAN RETURN TO WORK. ROGERS SAID HE NEEDED TO PUT BILLY SIMMONS BACK TO GRASS MOWING. CHAIRMAN CORBIN RECOMMENDED ROGERS COME BACK AT THE NEXT BOARD MEETING AND MAKE A RECOMMENDATION ON THE HIRING OF A TEMPORARY PERSON UNTIL MR. WILLIAMS CAN RETURN TO WORK.

ROGERS REQUESTED PERMISSION TO SURPLUS TWO TRUCKS:

1. 1977 INTERNATIONAL, SER # D0512GHA10422

2. 1975 FORD F600, SER # F61EVW22120 CHAIRMAN CORBIN RECOMMENDED SELLING THE INTERNATIONAL BUT KEEPING THE FORD FOR PARTS. ROGERS REQUESTED PERMISSION TO PURCHASE TWO USED DOT TRUCKS: 1. 1981 FORD FLATBED DIESEL DUMP TRUCK

2. 1981 FORD FLAT BED DIESEL DUMP TRUCK COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE ROGERS TO SURPLUS THE 77 INTERNATIONAL AND THE 75 FORD REFERENCED ABOVE AND PURCHASE THE OTHER TWO VEHICLES REQUESTED BY ROGERS.

ROGERS REQUESTED PERMISSION TO STEP MECHANIC JAMES (EDDIE) RILEY TO LEAD MECHANIC. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO MOVE EDDIE RILEY TO LEAD MECHANIC POSITION.

COMMISSIONER CARTER REQUESTED ROGERS LET HIM KNOW WHEN HE HAS HIS SAFETY MEETINGS. CARTER WAS ADVISED THE MEETINGS WERE HELD THE FOURTH THURSDAY AT 3:30 P. M. CARTER SUGGESTED ROGERS ADDRESS THE SAFETY ISSUE ON AN EMPLOYEE ASSISTING SOMEONE STUCK ON A COUNTY ROAD AND DECIDE IF COUNTY EQUIPMENT WILL BE USED TO DO THIS.

FARRIS STEWART ADDRESSED THE BOARD AND STATED HE WAS TOTALLY OUT OF HOUSEHOLD GARBAGE BUSINESS BUT IS NOW IN THE JUNK BUSINESS. STEWART WAS WANTING JUNK IDENTIFIED SO HE WILL KNOW WHAT TO PICK UP. STEWART ADVISED HE WOULDN'T HAVE A ROUTE OR PICK UP ON A ROUTINE BASIS. ATTORNEY HOWELL STATED TRACOS AGREEMENT IS FOR RESIDENTIAL GARBAGE WASTE ONLY AND IT WOULD NOT BE AGAINST THE LAW FOR STEWART TO PICK UP JUNK. STEWART QUESTIONED HIM HAULING WHITE GOODS. HE WAS ADVISED HE COULD TAKE HIS WHITE GOODS TO WAUSAU RECYCLING CENTER BUT HE WOULD NEED TO CHARGE PEOPLE \$5.00 BECAUSE THAT IS THE FEE BEING CHARGED TO DISPOSE OF THEM AT THE RECYCLING CENTER. HE WAS ADVISED HE COULD TAKE HIS OWN RECYCABLES, GLASS, PLASTIC BOTTLES, ETC. TO THE WAUSAU RECYCLING CENTER BUT BE SURE NOT TO HAUL ANY HOUSEHOLD GARBAGE. STEWART QUESTIONED TREES, LEAVES, ETC. WITH HIM BEING ADVISED THERE WAS NO WHERE IN WASHINGTON COUNTY TO TAKE THESE ITEMS AT THE PRESENT TIME.

CHARLES DENNIS AND JIMMY WILSON, REPRESENTING THE LOCAL HOME- BUILDERS ASSOCIATION, REQUESTED THE BOARD REQUIRE ALL BUILDING CONTRACTORS TO OBTAIN A COUNTY COMPETENCY CARD. THEY REASSURED THE COUNTY THEY WERE NOT OUT TO PENALIZE LOCAL CONTRACTORS IN ANY WAY. THEY ADVISED THE INTENT OF THE CARD WAS TO REGULATE THE PERSON THAT IS CONTRACTED TO DO THE WORK AND PROTECT THE HOMEOWNERS FROM PERSONS WHO ARE NOT COMPETENT TO DO THE WORK. CHAIRMAN CORBIN APPOINTED COMMISSIONER CARTER TO WORK WITH MR. DENNIS AND MR. WILSON ON THIS ISSUE AND BRING IT BACK BEFORE THE BOARD. THE CHAIRMAN ALSO REQUESTED THEY LOOK AT AN OCCUPATIONAL LICENSE.

JANICE RUDD ADDRESSED THE BOARD AND VOICED HER OPPOSITION TO A PRISON IN GREENHEAD. RUDD EXPRESSED HER CONCERN ABOUT HER PROPERTY VALUE AND HER FEAR OF LIVING NEAR A PRISON, SPECIFICALLY ESCAPEES. SHE REQUESTED THE BOARD NOT PUT MORE OF THE TAX PAYERS MONEY INTO A PRISON. CHAIRMAN CORBIN ASSURED MS. RUDD THE PETITION ON THE PRISON WOULD BE REVIEWED AND GIVEN CONSIDERATION.

FRANK CORSO ADDRESSED THE BOARD EXPRESSING HIS OPPOSITION FOR THE BOARD TO SPEND \$175,000. COUNTY MONEY TO BUY LAND FOR A STATE PRISON. HE REQUESTED THE BOARD NOT PENALIZE THE PEOPLE OF GREENHEAD AND PUT THE PRISON IN THEIR BACK YARD.

AUBREY DAVIS ADDRESSED THE BOARD AND VOICED HIS OPPOSITION TO A PRISON IN WASHINGTON COUNTY. HE EXPRESSED OPPOSITION TO USING COUNTY DOLLARS TO PAY FOR THIS PURCHASE OF LAND FOR A STATE PRISON AND FELT THE JUSTIFICATION ON JOBS IS WEAK. HE STATED HE RESENTED PRISONERS HAVING MORE RIGHTS THAN THE AVERAGE WORKING PEOPLE.

COMMISSIONER BROCK STATED HE HAD A LETTER FROM A LADY IN VERNON CONCERNING STRAY DOGS AND WOULD LIKE FOR THE ADMINISTRATOR TO MAKE A COPY OF THE LETTER AND PUT IT IN EACH BOARD MEMBERS PACKET AND BRING IT UP AT THE NEXT BOARD MEETING.

COMMISSIONER BROCK STATED HE WOULD LIKE TO APPOINT HOWARD LOVETT TO TAKE HIS PLACE ON THE HOSPITAL BOARD OF TRUSTEES. CHAIRMAN CORBIN ADVISED BROCK HE HAD TO RECOMMEND TWO APPOINTMENTS WITH THE BOARD PICKING ONE OF THE TWO.

DISCUSSION WAS HELD ON THE STRIPING OF COUNTY HIGHWAYS WITH IT BEING NOTED THE PROCESS IS ON GOING NOW AND WHEN ESTIMATES ARE RECEIVED, THE COUNTY NEEDS TO GET A COST ESTIMATE ON A STRIPER AND DO THE WORK THEMSELVES USING INMATE LABOR.

APPOINTMENTS WERE MADE TO THE SOLID WASTE ADVISORY COMMITTEE:

COMMISSIONER MORRIS APPOINTED JOSEPH CONDRY-DISTRICT 1

COMMISSIONER CORBIN APPOINTED FRANK ACUFF-DISTRICT 4

COMMISSIONER BROCK APPOINTED DIANE MANSEN-DISTRICT 3

COMMISSIONER CARTER APPOINTED PAT OWENS-DISTRICT 5 COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER TO ACCEPT THE ABOVE APPOINTMENTS TO THE SOLID WASTE ADVISORY COMMITTEE. COMMISSIONER TAYLOR WILL MAKE HIS APPOINTMENT AT THE MARCH 22ND MEETING.

THE BOARD WAS GIVEN THE APPRAISAL ON THE PROPERTY LOCATED BEHIND KINGS DISCOUNT DRUGS. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ADVERTISE THE SURPLUS PROPERTY BEHIND KINGS DISCOUNT DRUGS FOR SALE WITH THE MINIMUM BID BEING APPRAISAL PRICE PLUS APPRAISAL FEES, DOC STAMPS AND RECORDING FEES AND REQUIRING A DEPOSIT OF 5% OF BID TO ACCOMPANY THE BID.

COMMISSIONER CARTER ADDRESSED THE WEST TRACO ISSUE RECOMMENDING THE BOARD GIVE ATTORNEY HOWELL DIRECTIVE TO WRITE A LETTER TO PEOPLE WHO HAVE NOT PAID STATING THE BOARD WOULD APPRECIATE IT IF THEY WOULD HELP THE COUNTY BY WORKING WITH TRACO ON SETTling THEIR BILLS AND LET TRACO BEGIN PICKING UP THEIR GARBAGE; IF NOT THE BOARD WILL HAVE TO PURSUE COLLECTING THESE FEES AFFIRMATIVELY. ATTORNEY HOWELL FELT THE BOARD WOULD HAVE TO WORK WITH TRACO TO TAKE ACTION AGAINST THE PEOPLE WHO DON'T PAY.

THE BOARD SCHEDULED A WORKSHOP WITH TRACO FOR MONDAY, MARCH 22ND AT 7:00 P.M. WITH NOBODY BEING ABLE TO SPEAK UNTIL AFTER THE WORKSHOP IS OVER.

JOHN FOSTER QUESTIONED WHAT HAPPENED ON MORRIS'S PROPOSAL TO TRACO AND WAS ADVISED TRACO REJECTED THE PROPOSAL.

COMMISSIONER TAYLOR COMMENDED FARRIS STEWART FOR THE POSITION HE HAS TAKEN TO STOP PICKING UP SOLID WASTE SAYING STEWART HAS NEVER SAID ANYTHING BAD TO ANYONE. THE BOARD AGREED AND EXPRESSED THEIR APPRECIATION TO HIM.

PRICE MIXON QUESTIONED WHAT IS GOING TO HAPPEN TO THOSE PERSONS WHO HAVE PAID SOMEONE ELSE TO HAUL THEIR GARBAGE. COMMISSIONER TAYLOR STATED THIS WOULD BE ADDRESSED AND A COMPROMISE REACHED.

COMMISSIONER MORRIS ADVISED AUBREY DAVIS TRACO HAS A SMALL TRUCK THEY USE TO PICK UP GARBAGE WHERE THEY CAN'T USE THEIR BIG TRUCK.

GEORGE ROGERS QUESTIONED WHY THEY BILL US AT THE FIRST OF THE MONTH RATHER THAN THE END OF THE MONTH. HE STATED YOU SHOULD RECEIVE SERVICES BEFORE PAYING A BILL.

ADMINISTRATOR HAGAN ADVISED THE BOARD OF A LETTER FROM RANDY PARKER, COMPREHENSIVE PLANNING CONSULTANT, OUTLINING THE LAND DEVELOPMENT CODE PERTAINING TO KEVIN ROWLAND FOR INFORMATION PURPOSES.

ADMINISTRATOR HAGAN ADVISED THE BOARD OF A LETTER FROM FRANCES HORNE STATING IT WAS TIME TO RENEW THE LEASE ON THE LAND WITH THE FLORIDA DEPARTMENT OF AG CONSUMER SERVICES AND THE BOARD NEEDED TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE LEASE. BOARD TABLED ACTION ON RENEWING THE LEASE UNTIL THE NEXT BOARD MEETING.

ADMINISTRATOR HAGAN ADVISED THE BOARD OF A LETTER FROM THE TOWN OF WAUSAU OUTLINING A SET OF MINUTES FROM WAUSAU WHERE THEY DO NOT AGREE TO THE FIRE

DEPARTMENT AGREEMENT. COMMISSIONER CARTER AGREED TO MEET WITH THE WAUSAU FIRE DEPARTMENT AND TRY TO WORK WITH THEM.

MR. BILL LEE BRIEFED THE BOARD ON THE PROBLEM CHIPLEY HAD WITH THEIR FIRE AGREEMENT. THE BOARD AGREED FOR ADMINISTRATOR HAGAN TO SET UP A WORKSHOP MEETING WITH THE APPROPRIATE CITY OFFICIALS, FIRE CHEIFS AND THE BOARD TO TRY AND ESTABLISH A WORKING AGREEMENT.

ATTORNEY HOWELL ADVISED THE BOARD HE WOULD WRITE A LETTER TO THE BOARD MEMBERS INSTRUCTING THEM ON THE LEGAL FEES FOR THE ETHICS VIOLATION COMPLAINT FILED AGAINST THE PRIOR SHERIFF AND PRIOR DEPUTY, AND AT THE NEXT BOARD MEETING THEY CAN ACT ON IT.

THE BOARD WAS ADVISED THE T. D. SMITH PROPERTY WAS CLOSED AND RECORDED AND THE COUNTY NOW OWNS THE RECYCLING CENTER.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO AUTHORIZE CHAIRMAN CORBIN TO EXECUTE THE LEASE PREPARED ON THE ST. MARYS SCHOOL PROPERTY WITH THE LEASE TERMINATING 90 DAYS AFTER COMPLETION OF THE ROAD PROJECT.

ATTORNEY HOWELL ADVISED HE WOULD FILE JOINTLY WITH THE HOSPITAL FOR AN ADMINISTRATIVE HEARING DENYING THE BOARD OF COMMISSIONERS HAS ANYTHING TO DO WITH THE HOSPITAL IN REFERENCE TO RETIREMENT ON PRIOR ADMINISTRATOR, GLENN BROWN.

THE BOARD WAS ADVISED THEY HAD TAKEN NO ACTION TO ADVERTISE THE AMENDED AND MODIFIED COUNTY ADMINISTRATOR ORDINANCE. THE BOARD STILL TOOK NO ACTION.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ADVERTISE A PUBLIC HEARING ON AN ORDINANCE ALLOWING THE SUNDAY SALE OF BEER IN UNINCORPORATED AREAS OF WASHINGTON COUNTY. COMMISSIONER TAYLOR OPPOSED.

COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO TABLE OPTION WITH ROSEWOOD TIMBER COMPANY TO PURCHASE PROPERTY FOR PRISON SITE UNTIL THE BOARD KNOWS THE BORINGS ARE ACCEPTABLE.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO ADOPT THE RESOLUTION APPROVING THE APPLICATION FOR FLORIDA BOATING IMPROVEMENT PROGRAM FUNDS TO IMPROVE THE BOAT RAMPS AT PORTER LAKE RETREAT II, VERNON PARK, BLUE SPRINGS, AND LIGHTER LOG LAKE.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ADVERTISE FOR REQUESTS FOR PROPOSALS ON THE DISPOSAL OF WASTE TIRES.

ADMINISTATOR HAGAN REMINDED THE BOARD OF A SHADE MEETING WITH THE LABOR ATTORNEY ON FRIDAY, MARCH 26TH AT 9:00 A. M. ON UNION NEGOTIATIONS.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO PAY VOUCHERS SIGNED AND WARRANTS ISSUED TOTTALLING \$454,355.32 FOR THE MONTH OF FEBRUARY.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ADOPT THE RESOLUTION STATING THE BOARDS ACTION TO CLOSE JOHN DEAL ROAD.

DEPUTY CLERK CARTER ASKED ATTORNEY HOWELL TO ADVISE THE BOARD ON THEIR ADOPTING A RESOLUTION ON THE PARTIAL VACATION OF CANYON SPRINGS RESORT I PLAT. ATTORNEY HOWELL RECOMMENDED THE BOARD ADOPT THE RESOLUTION AS THE BOARD HAS ALREADY TAKEN ACTION TO APPROVE OF THE PARTIAL VACATION. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADOPT THE RESOLUTION STATING THE BOARDS ACTION TO APPROVE THE PARTIAL VACATION OF CANYON SPRINGS RESORT I PLAT.

DEPUTY CLERK CARTER ADVISED THE BOARD THEY HAD BILLS FROM BCM ON THE LANDFILL CLOSURES BUT THEY NEEDED TO MOVE MONIES FROM ANOTHER LINE ITEM PROJECT IN THE 1990 LOAN FUND IN ORDER FOR THEM TO BE PAID AS THE \$600,000 SET ASIDE IN THE 1990 LOAN FUND WAS ALMOST DEPLETED. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO TABLE THE BILLS FROM BCM ON LANDFILL CLOSURES FOR THE PRESENT TIME.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO HAVE PUBLIC WORKS DIRECTOR, GEORGE ROGERS, COME BEFORE THE BOARD FOR APPROVAL OF ANY PURCHASE OVER \$2,000.00.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF WALTER EDWARDS RECOMMENDATION TO PLACE JOHN JACKSON ON PERMANENT EMPLOYMENT STATUS AT THE END OF HIS SIX MONTHS PROBATION PERIOD.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO RECESS THIS MEETING UNTIL 5:00 P. M. ON MARCH 22, 1993.

ATTEST: _____
CLERK

CHAIRMAN

ATTEST: _____

minutes031893

DEPUTY CLERK
END OF MINUTES FOR 03/18/93