

minutes052093
BOARD MINUTES FOR 05/20/93

MAY 20, 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, CARTER AND MORRIS PRESENT. ATTORNEY HOWELL, CLERK EARNESTINE MILLER AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

ADMINISTRATOR HAGAN PROCLAIMED THE MEETING WITH PRAYER BEING OFFERED BY REV. W. C. COBB. CHAIRMAN CORBIN LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADOPT THE MINUTES OF THE FEBRUARY 11, 25, MARCH 4, 18 AND 22, 1993 MEETINGS.

MARTHA A. CONNER, ON BEHALF OF GULF COAST ELECTRIC COOPERATIVE, ADDRESSED THE BOARD ADVISING THEM THEY WOULD NEED TO PASS A RESOLUTION FORMALLY REQUESTING GULF COAST ELECTRIC COOPERATIVE, INC. TO APPLY FOR A \$308,000 ZERO PERCENT INTEREST LOAN FROM THE RURAL ELECTRIFICATION ADMINISTRATION FOR THE CONSTRUCTION OF A PRISON IN WASHINGTON COUNTY. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADOPT THE RESOLUTION APPLYING FOR THE \$308,000 INTEREST FREE LOAN FOR THE CONSTRUCTION OF A PRISON IN WASHINGTON COUNTY.

JOHN MILNER, OF MILNER, MOORE AND MAYNE, ADDRESSED THE BOARD UPDATING THEM ON THE AG CENTER PROJECT. HE ADVISED THE BOARD HE WOULD GET A LIST OF DEDUCTIONS TO BE MADE FROM THE FINAL CONTRACT PRICE AND WOULD SET UP THE FINAL INSPECTION BETWEEN NOW AND JUNE 4, 1993. COMMISSIONER MORRIS IS TO REVIEW THE PROJECT WITH THE ARCHITECT AND COME BACK WITH A RECOMMENDATION TO THE BOARD.

MR. MILNER ALSO BROUGHT THE SITE PLANS FOR THE PARKING AREA AT THE ADMINISTRATIVE BUILDING AND LEFT THEM WITH THE BOARD.

MR. MILNER UPDATED THE BOARD ON BRINGING THE ELECTRICAL PORTION OF THE HEALTH DEPARTMENT BUILDING UP TO CODE. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO AUTHORIZE THE ARCHITECT TO WRITE THE SPECS FOR THE ELECTRICAL PORTION OF THE HEALTH DEPARTMENT AND BRING THEM TO THE JUNE 4, 1993 MEETING.

LAMAR PETERMAN, ENGINEER IN CHARGE OF ST. MARYS ROAD PROJECT, PRESENTED THE SPECS AND DRAWINGS ON THE PROJECT. HE HAD THREE DIFFERENT CONTRACTS HE WAS GOING TO LET ON THE PROJECT AND AN ESTIMATE OF THE PROJECT COSTS. PETERMAN ADVISED THE BOARD THE PROJECT COSTS WERE GOING TO EXCEED THE GRANT BUT STATED IF THE COUNTY WOULD DO SOME OF THE WORK, SUCH AS THE CLEARING, GRUBBING, HAULING BASE AND DUMPING IT, THERE WOULD BE AN APPROXIMATE SAVINGS OF \$149,450.00 TO THE COUNTY. THE BOARD AGREED TO WAIT UNTIL THEY COULD MEET WITH JULIAN WEBB, GRANSTMAN ON THE PROJECT, BEFORE TAKING ANY ACTION ON THE ISSUE.

ALBERT ROBINSON ADDRESSED THE BOARD ON THE ST. MARYS ROAD PROJECT SUGGESTING THEY NOT USE SUB-STANDARD ROAD MATERIALS, BUT BUILD THE ROAD RIGHT IF THEY ARE GOING TO DO IT. ROBINSON SAID IT IS TIME TO DO SOMETHING CONSTRUCTIVE AND PROPER.

PURSUANT TO A NOTICE IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, DEPUTY CLERK CARTER READ THE PROOF OF PUBLICATION ADVERTISING A PUBLIC HEARING ON THE FINAL READING OF ORDINANCE 93-5 ON INCREASING FILING FEES TO BE USED FOR IMPROVEMENTS TO COURT FACILITIES. AS THERE WAS NO ONE PRESENT WHO HAD ANY COMMENTS OR QUESTIONS PERTAINING TO THE ORDINANCE, COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ADOPT THE ORDINANCE.

PHIL BENNETT, PROGRAM ADMINISTRATOR FOR THE FLORIDA LOCAL GOVERNMENT FINANCING AUTHORITY, ADDRESSED THE BOARD TO REQUEST THEY SIGN A REVISED LOAN AGREEMENT ON THE AG CENTER WHICH WOULD REDUCE THE PAYMENTS BY APPROXIMATELY \$200 PER MONTH. BENNETT ALSO ADVISED THE BOARD IT WAS A FAVORABLE TIME FOR THEM TO CONSIDER CONSOLIDATING THEIR LOANS ON A FIXED RATE STATING THE AVERAGE FIXED RATE IS AROUND 5%. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE CHAIRMAN CORBIN TO SIGN THE REVISED LOAN AGREEMENT ON THE AG CENTER.

MR. BENNETT ALSO ADDRESSED THE ISSUE OF A REVISED INTERLOCAL AGREEMENT TO RESTRUCTURE THE FLGFA ADVISING HE HAD SENT A COPY TO COMMISSIONER MORRIS.

COMMISSIONER MORRIS STATED HE HAD NOT HAD TIME TO REVIEW THE AGREEMENT BUT WOULD BRING IT UP AT THE NEXT BOARD MEETING.

PURSUANT TO A NOTICE IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, DEPUTY CLERK CARTER READ THE PROOF OF PUBLICATION ON THE ADVERTISING FOR BIDS FOR SURPLUS PROPERTY BEHIND KINGS DRUGS. KINGS DISCOUNT DRUG, INC. SUBMITTED THE ONLY BID RECEIVED OFFERING \$35,500.00 PLUS DOCUMENTARY STAMPS AND RECORDING FEES. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ACCEPT THE BID FROM KINGS DISCOUNT DRUG, INC. FOR \$35,500 PLUS DOCUMENTARY STAMPS AND RECORDING FEES.

THE PUBLIC WORKS REPORT WAS PRESENTED BY ADMINISTRATOR HAGAN. THE PUBLIC WORKS DIRECTOR WAS REQUESTING PERMISSION TO LET BIDS FOR A CONTRACT TO PROVIDE UNIFORMS TO THE EMPLOYEES AT ROAD AND BRIDGE AS THE PRESENT CONTRACT ENDS ON JUNE 30, 1993. THIS ITEM WAS TABLED UNTIL THE JUNE 4, 1993 MEETING.

THE PUBLIC WORKS DIRECTOR WAS RECOMMENDING PROBATION EXPENSION FOR MARK JONES, JAMES RILEY AND ROBERT HARCUS UPON THE EFFECTIVE DATES THEIR PROBATIONARY PERIOD ENDS AND MAKE THEM PERMANENT STATUS IN THE POSITIONS THEY PRESENTLY ARE IN. COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ACCEPT THE RECOMMENDATION OF THE PUBLIC WORKS DIRECTOR.

THE PUBLIC WORKS DIRECTOR HAD A STATUS REPORT ON ROBERT STRICKLEN, AN EMPLOYEE AT ROAD AND BRIDGE, ADVISING STRICKLEN HAD BEEN ON SICK LEAVE SINCE MAY 10, 1993 WITH NO RETURN TIME KNOWN AT THIS TIME.

THE PUBLIC WORKS DIRECTOR WAS RECOMMENDING THE HIRING OF TWO NEW EMPLOYEES, LEE ROY GOODMAN AND DANIEL JACKSON, TO FILL TWO VACANT SLOTS AT ROAD AND BRIDGE. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ACCEPT THE RECOMMENDATION OF THE PUBLIC WORKS DIRECTOR AND HIRE LEE ROY GOODMAN AND DANIEL JACKSON WITH A STARTING SALARY OF \$6.17 LESS 10% WHILE ON PROBATION.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED FOR THERE TO BE EQUAL EMPLOYMENT IN COUNTY DISTRICTS AS LONG AS QUALIFIED PERSONS CAN BE FOUND IN THE DISTRICTS.

THE PUBLIC WORKS DIRECTOR WAS REQUESTING PERMISSION TO PURCHASE A LOAD OF PIPE. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO AUTHORIZE THE PUBLIC WORKS DIRECTOR TO PURCHASE A LOAD OF PIPE.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO HIRE CLYDE DAY IN ONE OF THE VACANT SLOTS AT ROAD AND BRIDGE IF DANIEL JACKSON OR LEE ROY GOODMAN WERE TO FAIL THEIR PHYSICAL.

COMMISSIONER BROCK DISCUSSED THE STRIPING OF THE COUNTY ROADS SAYING IF THE BOARD WAS GOING TO STRIPE ALL THE COUNTY ROADS, THEY NEED TO GET THE NECESSARY EQUIPMENT TO DO IT WITH. THE STRIPING OF THE CROSSROADS EAST TO HIGHWAY 280, FROM HIGHWAY 279 TO CARYVILLE AND HIGHWAY 277 TO HIGHWAY 79 WAS DISCUSSED.

CLAY ROOKS, REPRESENTING THE AUDITING FIRM OF GRIMSLEY AND CAVIN, ADDRESSED THE BOARD TO REVIEW THE AUDIT REPORT OF THE BOARD OF COMMISSIONERS FOR FISCAL YEAR ENDING SEPTEMBER 30, 1992. ROOKS MADE COMPARISONS WITH PRIOR YEAR AUDITS AND EXPRESSED AN IMPROVEMENT ON THE BOARD'S FINANCES. HE ALSO REVIEWED THE RECOMMENDATIONS AND COMMENTS STATED IN THE AUDIT. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ACCEPT THE AUDIT REPORT FOR FISCAL YEAR ENDING SEPTEMBER 30, 1992 FOR THE MINUTES.

CHAIRMAN CORBIN CALLED FOR A RECESS.

PURSUANT TO A RECESS, JULIAN WEBB ADDRESSED THE BOARD ON THE ST. MARYS ROAD PROJECT, ADVISING THEM THEY NEEDED TO APPOINT A COMMITTEE TO SET JUST COMPENSATION FOR ANY RIGHT OF WAYS. COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ACCEPT THE CHAIRMAN'S APPOINTMENT OF COMMISSIONER MORRIS, ADMINISTRATOR HAGAN AND JULIAN WEBB TO A COMMITTEE TO SET JUST COMPENSATION FOR ANY RIGHT OF WAYS WHICH MAY BE NEEDED ON THE ST. MARYS ROAD PROJECT.

THE BOARD THEN ASKED LAMAR PETERMAN TO COME FORWARD FOR DISCUSSION WITH THE BOARD & JULIAN WEBB ON THE ST. MARYS PROJECT. THE BOARD ASKED WEBB IF THE DEPARTMENT OF COMMUNITY AFFAIRS WOULD PERMIT ANY CHANGES ON THE ST. MARYS PROJECT IN ORDER FOR THE PROJECT TO FALL WITHIN THE RANGE OF GRANT MONIES ALLOWED. WEBB ADVISED HE WOULD HAVE TO CONTACT THE DEPARTMENT OF COMMUNITY AFFAIRS AS HE WAS NOT SURE IF THEY WOULD ALLOW ANY CHANGES. COMMISSIONER CARTER FELT THE CLEARING AND GRUBBING FOR THE PROJECT COULD BE DONE BY THE COUNTY WHICH WOULD LESSEN THE CONTRACT PRICE. CARTER SUGGESTED A QUICK STUDY BE DONE ON THE AMOUNT OF WORK THAT COULD BE DONE BY THE COUNTY ON THE PROJECT AND AN ESTIMATE ON THE COSTS INVOLVED. CARTER QUESTIONED WHERE THE BARROW MATERIALS FOR THE PROJECT WERE GOING TO COME FROM AND

WHAT THE EXPENSE FOR THIS MATERIAL WOULD BE. ADMINISTRATOR HAGAN IS TO CHECK THE RECORDS TO SEE IF THE COUNTY OWNS THE PIT REFERRED TO AS THE CARYVILLE INTERSTATE PIT AND ALSO GIVE PETERMAN A NAME OF A PERSON TO CONTACT FOR BARROWING MATERIALS. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO AUTHORIZE THE ENGINEER, LAMAR PETERMAN, TO LOCATE THE BARROWING MATERIAL NEEDED AND PUT THE CONTRACTS ON THE ST. MARYS PROJECT OUT ON BID USING ALTERNATES.

JULIAN WEBB, GRANTS MAN ON THE SHIP PROGRAM, UPDATED THE BOARD ON THE SHIP PROGRAM AND ADVISED HE WAS IN THE PROCESS FOR APPLYING FOR A CDBG HOUSING GRANT FOR THE CITY OF CHIPLEY AND TOWN OF WAUSAU. WEBB ADVISED IF THE COUNTY WOULD ENTER INTO AN INTER- LOCAL AGREEMENT WITH THESE TWO MUNICIPALITIES, IT WOULD COUNT AS 25% TOWARD THEIR CDBG GRANT APPLICATION. AFTER WEBB READ THE INTERLOCAL AGREEMENTS STATING THE TOWN OF WAUSAU AND THE CITY OF CHIPLEY WANTED TO PARTICIPATE IN THE SHIP PROGRAM WITH WASHINGTON COUNTY, COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ACCEPT THE INTERLOCAL AGREEMENT WITH THE CITY OF CHIPLEY TO PARTICIPATE IN THE SHIP PROGRAM.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ACCEPT THE INTERLOCAL AGREEMENT WITH THE TOWN OF WAUSAU TO PARTICIPATE IN THE SHIP PROGRAM.

BILL LEE, REPRESENTING THE SHIP COMMITTEE, ADVISED THE BOARD THE COMMITTEE IS RECOMMENDING THEY RECIPROCATATE WITH WHAT THE OTHER COUNTIES ARE DOING AS FAR AS ALLOWING PERSONS WHO THE SHIP COMMITTEE RECOMMENDS TO THE BOARD ARE ELIGIBLE TO PARTICIPATE IN THE SHIP PROGRAM TO BORROW MONEY OUTSIDE THE COUNTY. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ACCEPT THE RECOMMENDATION OF THE SHIP ADVISORY COMMITTEE.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ACCEPT THE RESIGNATION OF JOHN WORTHINGTON FROM THE SHIP ADVISORY COMMITTEE.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPOINT RICKY CARTER TO THE SHIP COMMITTEE TO REPLACE JOHN WORTHINGTON.

COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO APPOINT JOHNNY LANE TO THE PLANNING COMMISSION FOR DISTRICT 2.

ATTORNEY HOWELL BEGAN WITH THE ATTORNEY REPORT. ATTORNEY HOWELL BRIEFED THE BOARD ON THE PROPOSED LEASE BETWEEN THE FARMERS HOME ADMINISTRATION AND THE COUNTY FOR OFFICE SPACE AT THE AG CENTER. ATTORNEY HOWELL RECOMMENDED THE BOARD SIGN THE LEASE. COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE LEASE WITH FARMERS HOME ADMINISTRATION FOR OFFICE SPACE AT THE AG CENTER.

ATTORNEY HOWELL ADVISED THE BOARD THE BIDDER ON WHITE GOODS WAS HESITANT ABOUT SIGNING THE CONTRACT BECAUSE THEY DIDN'T WANT TO PUT UP THE \$500.00 BOND. HAGAN ADVISED HE FELT THE BIDDER WAS ONLY INTERESTED IN THE REPAIRABLE WHITE GOODS. COMMISSIONER TAYLOR ADVISED WAYNE MARSH IN BONIFAY HAD SAID HE WOULD TAKE ALL THE WHITE GOODS THE COUNTY GETS. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO TAKE ALL WHITE GOODS TO WAYNE MARSH IN BONIFAY AND REJECT ANY FURTHER NEGOTIATIONS WITH THE BIDDER ON WHITE GOODS.

ATTORNEY HOWELL BRIEFED THE BOARD ON THE TIRE RECYCLING CONTRACT WITH BFI RECYCLERS OF GEORGIA AND ADVISED BFI WILL HAVE TO LET THEIR ATTORNEY LOOK AT THE REVISED AGREEMENT. CHAIRMAN CORBIN IS GOING TO CHECK WITH BARNES TIRE COMPANY TO SEE IF HE WILL PICK UP WASTE TIRES AT THE RECYCLING CENTER. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO TABLE THE WASTE TIRE CONTRACT UNTIL THE JUNE 4TH MEETING.

ATTORNEY HOWELL ADVISED THE BOARD OF A LETTER FROM ATTORNEY BILL CORBIN WHO IS REPRESENTING JULIAN BROCK. THE LETTER STATES BROCK WAS NOT ABLE TO USE OUR COURTHOUSE AS HE IS DISABLED. HE PLANS TO SUE THE COUNTY BECAUSE THEY HAVE NOT MADE THE COURTHOUSE ACCESSIBLE FOR THE HANDICAPPED. CLERK MILLER ADVISED THE BAY COUNTY COURT ADMINISTRATOR COULD GET HER A COPY OF AN ADMINISTRATIVE ORDER THEY HAVE WHICH STATES COURT CAN BE HELD AT AN ACCESSIBLE BUILDING. CLERK MILLER IS TO GET A COPY OF THE ADMINISTRATIVE ORDER AND BRING IT BACK TO THE NEXT BOARD MEETING. THE BOARD DIRECTED ATTORNEY HOWELL TO CONTACT BILL CORBIN ADVISING HIM THEY ARE WORKING ON THIS ISSUE. THE BOARD ALSO DIRECTED ATTORNEY HOWELL TO RESEARCH THE LAW ON THE ADA AND REPORT BACK TO THEM.

ATTORNEY HOWELL ADVISED THE BOARD HE HAD GOTTEN A LETTER BACK FROM GULF COAST ELECTRIC COOP ON THE BOARD'S REQUEST FOR THEM TO GIVE \$75,000.00 RATHER THAN THE \$45,000.00 THEY HAD ALREADY OFFERED IN CONJUNCTION WITH THE CONSTRUCTION OF THE

PRISON. GULF COAST ELECTRIC ADVISED IN THE LETTER THEY WOULD NOT BE ABLE TO GIVE THE BOARD MORE THAN THE \$45,000 THEY HAD PREVIOUSLY OFFERED.

ATTORNEY HOWELL PRESENTED A DRAFT OF A FIRE ORDINANCE ESTABLISHING A FIRE SERVICE FEE FOR UNINCORPORATED AREAS OF WASHINGTON COUNTY. AND READ THE ORDINANCE ALOUD. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR TO ADVERTISE THE ORDINANCE. ATTORNEY HOWELL THEN READ THE ORDINANCE BY TITLE. FRANK CORSO QUESTIONED HOW THE COUNTY WOULD COLLECT ON PERSONS NOT HAVING INSURANCE. CHAIRMAN CORBIN SAID THE COUNTY WOULD HAVE TO BILL THE PERSON. COMMISSIONER CARTER, CORBIN, MORRIS, TAYLOR FOR WITH COMMISSIONER BROCK OPPOSED.

ATTORNEY HOWELL REPORTED ON THE VOTERS RIGHT REFERENDUM THAT WAS PASSED LAST YEAR. HE ADVISED THE BOARD JUDGE VINSON HAS SAID HE WOULD CONSIDER ANYTHING PRESENTED TO HIM ON THIS MATTER. HOWELL STATED THE BOARD WOULD NEED TO FILE A PETITION FOR RELIEF ON THE PREVIOUS ORDER AND WOULD NEED TO SHOW CAUSE WHY THE RELIEF IS NEEDED. THE PETITION WOULD ALSO NEED TO SHOW THIS WILL NOT AFFECT THE VOTING RIGHTS OF THE BLACK PEOPLE. ATTORNEY HOWELL IS TO CONTACT JUDGE FOSTER AND GULF COUNTY OFFICIALS TO SEE WHAT INFORMATION HE CAN FIND OUT ON THIS ISSUE AND THE COSTS THAT ARE INVOLVED AND REPORT ON THIS ISSUE AT THE JUNE 4, 1993 MEETING.

COMMISSIONER CARTER REQUESTED THE BOARD REVIEW AND STUDY THE REPORT FROM ALLISON MCCLOSKEY, E 9-1-1 COORDINATOR, FOR ON SITE MANUFACTURING OF ROAD SIGNS PRIOR TO THE JUNE 4TH MEETING.

COMMISSIONER CARTER ADVISED THE MEDICAL EXAMINER SEARCH COMMITTEE IS TAKING APPLICATIONS FOR THE MEDICAL EXAMINER POSITION. UNDER THE PROGRAM, IF WASHINGTON COUNTY JOINS THE OTHER COUNTIES TO HIRE A MEDICAL EXAMINER, WASHINGTON COUNTY'S SHARE WILL BE APPROXIMATELY \$22,000.00 PLUS TRANSPORTATION. HE ADVISED THE BOARD THEY NEEDED TO DETERMINE IF THEY WANTED TO CONTINUE PAYING ON A PER USE BASIS FOR MEDICAL EXAMINER SERVICES. CARTER AGREED TO GET WITH JUDGE COLE AND JUDGE REGISTER TO SEE IF THEY WILL ISSUE AN ORDER TO UP THE FINES TO HELP OFFSET THE EXPENSES FOR A MEDICAL EXAMINER.

COMMISSIONER TAYLOR SAID THE COUNTY HAD ONE PERSON WHO CHARGED HALF THE PRICE AS THE OTHER PERSONS FOR TRANSPORTATION COST TO THE MEDICAL EXAMINERS OFFICE, AND THE BOARD MAY WANT TO CONSIDER BIDDING THESE TRANSPORTATION SERVICES. COMMISSIONER CARTER AND DEPUTY CLERK DIANNE CARTER ARE TO CHECK THE BILLS ON TRANSPORTATION SERVICES AND BRING BACK A RECOMMENDATION TO THE BOARD AT ITS NEXT MEETING.

COMMISSIONER BROCK STATED HE WOULD LIKE TO SEE THE PORTER POND PROJECT AND THE VERNON PARK PROJECT COMPLETED. HE ADVISED THE BOARD OF A \$3,000 GRANT WHICH THEY HAD BEEN AWARDED FOR THESE PROJECTS AND THERE WAS \$5,000 IN THE BUDGET FOR BOAT RAMPS. DEPUTY CLERK CARTER ADVISED THE \$5,000 IN THE BUDGET WAS AN ESTIMATE OF THE AMOUNT OF THE GRANT THE BOARD HOPED TO GET FOR PARKS AND RECREATION BUT WOULD ONLY RECEIVE THE \$3,000 BROCK REFERENCED. BROCK ADVISED APPROXIMATELY TWELVE LOADS OF ROCK WOULD BE NEEDED. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO EXPEDITE BROCKS REQUEST TO COMPLETE THESE TWO PROJECTS AS SOON AS THE GRANT AWARD IS RECEIVED.

COMMISSIONER BROCK STATED HE HAD PERSONS TO CONTACT HIM SAYING THEY HAD COME TO THE ADMINISTRATIVE OFFICE TO GET A BUILDING PERMIT AND THERE WAS NOBODY IN THE OFFICE TO AUTHORIZE THE PERMITS. ADMINISTRATOR HAGAN STATED HE WAS UNAWARE OF THIS BUT WOULD CHECK INTO THE MATTER.

COMMISSIONER MORRIS ADDRESSED THE FINANCIAL STATUS OF THE COUNTY ADVISING OPERATING MONIES ARE NEEDED NOW FOR THE COUNTY. HE STATED THE ROADS THAT THE BOARD CLASSIFY AS BEING IN GOOD SHAPE ARE DETERIORATING AND IF THE BOARD DOESN'T TAKE SOME TYPE OF ACTION TO GET SOME OPERATING MONIES TO WORK ON THE ROADS, THE COUNTY IS GOING TO BE IN SAD SHAPE. ADMINISTRATOR HAGAN IS TO RESEARCH BOTH A GAS TAX AND A SALES TAX TO SEE THE AMOUNT OF MONEY THEY WOULD BRING IN AND WHAT THE TAX MONEY COULD BE USED FOR AND REPORT HIS FINDINGS BACK TO THE BOARD.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADVERTISE IN THE NEWSPAPER FOR THE POSITION OF BUILDING INSPECTOR ACCORDING TO THE DESCRIPTION AND SCOPES PROVIDED BY THE ADMINISTRATOR WITH APPLICATIONS TO BE IN PRIOR TO JUNE 4TH.

COMMISSIONER CORBIN ADVISED THE BOARD OF PROBLEMS HE WAS HAVING IN HIS DISTRICT WITH THEFT OF ROAD SIGNS.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO AUTHORIZE CHAIRMAN CORBIN TO SIGN THE STATE REVENUE SHARING APPLICATION IN ORDER FOR THE COUNTY TO GET STATE REVENUE SHARING FUNDS FOR FISCAL YEAR 1993-94.

THE CLERK GAVE THE BOARD A BREAKDOWN ON THE 1990 LOAN FUND.

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THE CLERK ADVISED THE BOARD SHE HAD THE FINAL APPLICATION FOR PAYMENT TO THE CONTRACTOR ON THE AG CENTER SIGNED BY MILNER, MOORE & MAYNE BUT WOULD NOT PAY THE BILL UNTIL THE BOARD GAVE THEIR APPROVAL.

THE CLERK HAD PREPARED A SURVEY FORM TO BE FILLED OUT BY ALL COUNTY EMPLOYEES WHICH WOULD PROVIDE THE INFORMATION BEING REQUESTED BY INSURANCE COMPANIES INTERESTED IN PROVIDING A QUOTE ON THE COUNTY'S GROUP HEALTH INSURANCE. THE BOARD APPROVED OF THE SURVEY FORM CLERK MILLER HAD PREPARED.

CLERK MILLER ADVISED THE BOARD THEY HAD RECEIVED A REFUND ON THEIR WORKERS COMPENSATION INSURANCE DUE TO THE AUDIT DONE BY THE WORKERS COMPENSATION INSURANCE COMPANY FOR LAST YEAR. SHE ADVISED SOME OF THE CONSTITUTIONAL OFFICERS OWED THE BOARD MONEY FOR THEIR COVERAGE AS THEY WERE NOT BILLED ENOUGH FOR THEIR COVERAGE AND THIS AMOUNT WAS DEDUCTED FROM THE REFUND CHECK THE BOARD RECEIVED.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO APPROVE OF THE BUDGET AMENDMENTS SUBMITTED BY CLERK MILLER.

THE SOLID WASTE ADVISORY COMMITTEE REQUESTED AUTHORIZATION FROM THE BOARD TO CONDUCT A SURVEY OF THE UNINCORPORATED AREAS OF THE COUNTY TO ASCERTAIN THE LEVEL OF SATISFACTION WITH THE CURRENT SOLID WASTE DISPOSAL SYSTEM. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE THE COMMITTEE TO CONDUCT THE SURVEY ON THE CURRENT SOLID WASTE DISPOSAL SYSTEM. COMMISSIONER MORRIS, BROCK AND CORBIN FOR WITH COMMISSIONERS CARTER AND TAYLOR OPPOSED.

COMMISSIONER TAYLOR IS TO SEE IF THERE IS ROOM ON THE THIRD FLOOR OF THE HOSPITAL FOR OFFICE SPACE FOR THE LIFE MANAGEMENT CENTER AND REPORT BACK TO THE BOARD.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR THE MONTH OF APRIL TOTALLING \$570,754.95.

CLERK MILLER ADVISED THE RENTAL INCOME FROM THE OFFICES LOCATED AT THE AG CENTER WAS NOT ENOUGH TO PAY THE LOAN PAYMENT ON THE AG CENTER PROJECT. CHAIRMAN CORBIN REQUESTED ADMINISTRATOR HAGAN CHECK TO SEE WHAT WAS WRONG WITH THE ARCHITECT'S PROJECTION THE RENTAL INCOME FROM THESE OFFICES WOULD MORE THAN TAKE CARE OF THE LOAN PAYMENT ON THE AG CENTER.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO WAIVE THE FEE FOR THE USE OF THE AG CENTER FOR "PROJECT GRADUATION."

DEPUTY CLERK CARTER BRIEFED THE BOARD ON THEIR BUDGET REQUESTING THEY WATCH THEIR SPENDING CAREFULLY.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO RE-SCHEDULE THE REGULAR MONTHLY MEETING FOR JUNE FOR THE 24TH.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ACCEPT THE PROPOSAL FROM THE DIVISION OF SURPLUS PROPERTY ON THE BILL FOR EQUIPMENT PURCHASED FOR THE VERNON EMERGENCY CENTER TOTALLING \$2,971.32 WITH MONIES COMING OUT OF THE CIVIL DEFENSE BUDGET.

THE BOARD HAD A REQUEST FROM SHERIFF HASTY TO PAY UNEMPLOYMENT CLAIMS TOTALLING \$4,362.32 ON FIVE EMPLOYEES. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO TABLE THE REQUEST FROM SHERIFF HASTY FOR THE BOARD TO PAY THESE UNEMPLOYMENT CLAIMS.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO RECESS UNTIL JUNE 4TH AT 9:00 A. M. ATTEST: _____

CLERK

CHAIRMAN

ATTEST: _____

DEPUTY CLERK

END OF MINUTES FOR 05/20/93