

minutes111893
BOARD MINUTES FOR 11/18/93

NOVEMBER 18, 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 CORBIN, BROCK, MORRIS, TAYLOR AND CARTER PRESENT. ATTORNEY HOWELL AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

SHERIFF HASTY PROCLAIMED THE MEETING WITH REV. RICK SARVER OFFERING PRAYER. 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 FOR THE SEPTEMBER 7, 14, 16, 21 AND 28 MEETINGS.

SHERIFF HASTY ADDRESSED THE BOARD UPDATING THEM ON THE COMMUNICATION SYSTEM STATING DISPATCHING HAD BEEN MOVED OUT OF THE JAIL INTO THE ADMINISTRATIVE BUILDING, PAGERS FOR THE FIRE DEPARTMENTS ARE UNDERWAY, A NEW FREQUENCY FOR LAW ENFORCEMENT HAS BEEN APPLIED FOR AND NEW MOBILE RADIOS HAVE BEEN ORDERED.

SHERIFF HASTY ADVISED THE BOARD THE TWO VEHICLES BEING EXCHANGED BETWEEN EMS AND THE SHERIFF'S OFFICE IS STILL IN PROGRESS.

CHAIRMAN CORBIN ADDRESSED A LETTER FROM REA ASKING THE BOARD GIVE THEM A FIRST MORTGAGE ON THE PRISON PROPERTY FOR THE \$308,000.00 INTEREST FREE LOAN THEY ARE GIVING THE COUNTY. COM- MISSIONER CARTER STATED THE BOARD CAN'T DO ANYTHING WITH THE PORTION OF THE PROPERTY THEY DEEDED TO THE STATE FOR THE PRISON. ATTORNEY HOWELL IS TO ADDRESS THIS ISSUE LATER ON IN THE MEETING.

CHAIRMAN CORBIN TURNED THE MEETING OVER TO ADMINISTRATOR HAGAN FOR THE REORGANIZATION OF THE BOARD. ADMINISTRATOR HAGAN ASKED FOR NOMINATIONS FOR CHAIRMAN OF THE BOARD FOR 1993-94. COMMISSIONER TAYLOR NOMINATED COMMISSIONER MORRIS WITH COMMISSIONER CARTER SECONDED THE NOMINATION. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK THAT NOMINATIONS BE CLOSED. THE MOTION CARRIED UNANIMOUSLY WITH COMMISSIONER MORRIS BEING CHAIRMAN.

CHAIRMAN MORRIS ASKED FOR NOMINATIONS FOR VICE-CHAIRMAN. COM- MISSIONER CORBIN NOMINATED COMMISSIONER TAYLOR WITH COMMISSIONER CARTER SECONDED THE NOMINATION. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER THAT NOMINATIONS BE CLOSED. THE MOTION CARRIED UNANIMOUSLY WITH COMMISSIONER TAYLOR BEING VICE-CHAIRMAN.

CHAIRMAN MORRIS CALLED OUT THE LIST OF THE PRESENT APPOINTMENTS FOR LIASONS OF DEPARTMENTS. THE FOLLOWING IS THE LIST OF APPOINTMENTS FOR 1993-94:

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| 1. BUILDING INSPECTOR LIASON | HULAN CARTER |
| 2. PARKS AND RECREATION LIASON | CHARLES BROCK |
| 3. INDIGENT PATIENT COMMITTEE | LENZY CORBIN |
| 4. CHEMICAL ADDITION RECOVERY EFFORT | LENZY CORBIN |
| 5. AG CENTER | LENZY CORBIN |
| 6. LIBRARY | DOYLE TAYLOR |
| 7. COUNCIL ON AGING | DOYLE TAYLOR |
| 8. TRI-COUNTY COMMUNITY COUNCIL | DOYLE TAYLOR |
| 9. BUILDING MAINTENANCE | HULAN CARTER |
| 10. WF REGIONAL PLANNING COUNCIL | JIM MORRIS |
| 11. TRANSPORTATION DISADVANTAGE PROGRAM | JIM MORRIS |
| 12. PUBLIC FINANCIAL ADMIN. SERVICES | LENZY CORBIN |
| 13. RC&D | LENZY CORBIN |

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO SCHEDULE THE REGULAR BOARD MEETINGS FOR 1993-94 THE THIRD THURSDAY OF EACH MONTH AT 9:00 A. M.

COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO RETAIN ROGER HAGAN AS ADMINISTRATOR FOR 1993-94.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO REAPPOINT EARNESTINE MILLER AS CLERK TO THE BOARD FOR 1993-94.

COMMISSIONER CARTER REQUESTED A WORKSHOP BE SET UP WITH ROAD AND BRIDGE AND ADMINISTRATOR HAGAN TO ADDRESS WHAT HAS BEEN ACCOMPLISHED AND WHAT THE BOARD WANTS ACCOMPLISHED. THE MEETING WAS SCHEDULED FOR 4:00 P. M. ON NOVEMBER 22, 1993.

JEANNIE BLOCK, REPRESENTING THE VERNON HIGH SCHOOL STUDENT COUNCIL, ADDRESSED

THE BOARD TO REQUEST THEY RECOGNIZE THE MRS. WASHINGTON COUNTY PAGEANT THEY ARE SPONSORING AS THE ONE AND ONLY MRS. WASHINGTON COUNTY PAGEANT. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO RECOGNIZE THE MRS. WASHINGTON COUNTY PAGEANT SPONSORED BY THE VERNON HIGH SCHOOL STUDENT COUNCIL AS THE ONE AND ONLY MRS. WASHINGTON COUNTY PAGEANT.

MR. BERTRAM SMITH ADDRESSED THE BOARD ON ANTI-LITTER. MR. SMITH READ A LETTER ON ANTI-LITTER AND ASKED THE BOARD TO SIGN THE LETTER SO HE COULD GET A COPY TO THE LOCAL CHURCHES AND COMMUNITY LEADERS.

COMMISSIONER CARTER STATED MR. TOMMY SPEIGHTS, REPRESENTATIVE OF THE FLORIDA DEPARTMENT OF TRANSPORTATION WHO IMPLEMENTS THE ADOPT A HIGHWAY PROGRAM FOR THE STATE, MAY BE ABLE TO ASSIST WITH GETTING THE SIGNS FOR THE PROGRAM MR. SMITH IS TRYING TO IMPLEMENT FOR WASHINGTON COUNTY. MR. SPEIGHTS THEN ADDRESSED THE BOARD, BRIEFING THEM ON THE STATE'S ADOPT A HIGHWAY PROGRAM AND OFFERED HIS ASSISTANCE TO THE COUNTY AND MR. SMITH WITH THEIR PROGRAM. SPEIGHTS SAID THE STATE WAS FURNISHING GROUPS WITH TRASH BAGS, SAFETY VESTS, TRAFFIC CONES, AND PICKING UP THEIR TRASH. COMMISSIONER CARTER ASKED MR. SPEIGHTS IF HE WAS GOING TO BE THE CONTACT PERSON FOR THIS PROGRAM. MR. SPEIGHTS ADVISED IF THE COUNTY WANTS TO ADOPT HIGHWAY 79 UNDER THE STATE SYSTEM HE WOULD BE THE CONTACT PERSON.

CHAIRMAN MORRIS OFFERED HIS ASSISTANCE TO MR. SMITH IN ATTENDING MEETINGS TO PROMOTE THE PROGRAM.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED FOR ALL COUNTY COMMISSIONERS TO SIGN THE LETTER MR. SMITH PRESENTED AND AUTHORIZE ATTORNEY HOWELL TO DRAW UP A RESOLUTION TO ADOPT THE ANTI-LITTER PROGRAM.

JACK PIERCE ADDRESSED THE BOARD ON A COMPLAINT HE HAD WITH THE QUALITY OF WORK DONE BY THE COUNTY WORKERS IN WIDENING THE ROAD IN FRONT OF HIS HOME, WHICH IS THE GEORGE BONNER ROAD.

ANDY FELDMAN ADDRESSED THE BOARD WITH A PETITION FROM PERSONS LIVING IN THE QUAIL HOLLOW, BUCKHORN CREEK AND TUMBLE CREEK AREA ASKING THE BOARD TO PAVE ROADS GOING TO AND IN THEIR COMMUNITIES. COMMISSIONER CARTER ADVISED MR. FELDMAN HE APPRECIATED THE PEOPLES CONCERN AND THE BOARD IS ADDRESSING THE ISSUE OF GETTING RIGHT OF WAYS PROCURED TO CORRECT SOME OF THE PROBLEMS ON COUNTY ROADS. CARTER ALSO ADVISED FELDMAN THAT FUNDS WERE LOW AND IT IS GOING TO TAKE SOME TIME TO PAVE THE ROADS.

COMMISSIONER CORBIN ADVISED MR. FELDMAN THAT FUNDS WERE THE PROBLEM. CORBIN STATED THE ONLY WAY THE COUNTY WOULD EVER BE ABLE TO MAINTAIN WHAT ROADS THEY ALREADY HAVE WILL BE RAISING THE GAS TAX.

HARRY REDDICK OF TUMBLECREEK ADVISED THE BOARD THEY STILL HAD BLIND CORNERS WHICH WERE NOT BEING ADDRESSED WHEN THEY ARE BEING GRADED. HE ALSO STATED STOP SIGNS AND CURVE SIGNS DISAPPEAR EVERYTIME THE ROADS ARE SCRAPED. CHAIRMAN MORRIS ASKED COMMISSIONER CARTER TO LOOK AT THE SIGN PROBLEM. COMMISSIONER CARTER STATED THAT REDDICK WAS RIGHT ABOUT THE SIGN PROBLEM AND THE BOARD IS HOPING TO ADDRESS THIS WHEN 911 SIGNS ARE IMPLEMENTED. REDDICK QUESTIONED WHY WE HAD TO WAIT FOR 911 WITH CARTER ADVISING SOMETHING MAY BE WORKED OUT WHERE THE 911 SIGNS CAN BE PLACED IN THIS AREA SOONER THAN ORIGINALLY PLANNED. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO CONCENTRATE ON THE PROBLEM IN THIS AREA AND TRY AND GET 911 SIGNS PRE-AUTHORIZED FOR THIS AREA.

LEONARD PERCY ADDRESSED THE BOARD ON THE ROAD PROBLEMS IN THIS AREA SAYING LIVES HAVE BEEN LOST BECAUSE THE AMBULANCE WOULD NOT GO UP SOME OF THE ROADS WHERE PEOPLE LIVE.

ROXANNE MCGOWAN ALSO SPOKE PERTAINING TO THE PETITION.

LOUISE MICHAELS ASKED THE BOARD IF THEY HAD CONSIDERED THE COST OF A SECONDARY ROAD. CHAIRMAN MORRIS REQUESTED COMMISSIONER CARTER CHECK ON THE PRICE OF A SECONDARY ROAD.

OLIVER EARLS, BUCKHORN CREEK, ADDRESSED THE BOARD SAYING PROPER ROAD CONSTRUCTION WOULD BE HELPFUL, INDICATING PROPER MIXTURE OF THE RIGHT MATERIALS ARE NEEDED FOR A PROPER SURFACE.

COMMISSIONER BROCK SYMPATHIZED WITH THE RESIDENTS IN THIS AREA BUT STATED THE POST OFFICE ROAD IN EBRO IS IN THE SAME CONDITION.

CHAIRMAN MORRIS CALLED FOR A FIVE MINUTE RECESS.

CHAIRMAN MORRIS CALLED THE MEETING BACK TO ORDER. DAVID MILLER, VICE PRESIDENT OF FLORIDA EMERGENCY PREPAREDNESS ASSOCIATION, PRESENTED THE DISTINGUISHED SERVICE AWARD TO AL PYFROM, CIVIL DEFENSE DIRECTOR FOR WASHINGTON COUNTY. MR. MILLER STATED THIS AWARD WAS NOT GIVEN EVERY YEAR BUT ONLY WHEN THE ASSOCIATION FELT SOMEONE

DESERVED RECOGNITION FOR THEIR SERVICES. MR. MILLER THEN INTRODUCED MR. LARRY WELLS, THE COUNTY ADMINISTRATOR AND EMERGENCY DIRECTOR FOR GULF COUNTY AND MR. JOHN MADER, EMERGENCY DIRECTOR FOR JACKSON COUNTY.

AL PYFROM, CIVIL DEFENSE DIRECTOR, ADDRESSED THE BOARD TO REQUEST AN EXPENDITURE FROM THE \$12.50 SURCHARGE MONIES TO PURCHASE COMMUNICATION EQUIPMENT WHICH WOULD BENEFIT ROAD AND BRIDGE AND ALL OTHER DEPARTMENTS UNDER DIRECT SUPERVISION OF THE BOARD. PYFROM STATED THE GENERAL ELECTRIC AND THE MOTOROLA COSTS WERE COMPETITIVE BUT THE COUNTY WOULD GET MUCH BETTER SERVICE OUT OF THE MOTOROLA. PYFROM SAID THE COST WOULD NOT EXCEED \$36,000.00 TOTAL AND COULD BE PAID FOR IN FIVE ANNUAL INSTALLMENTS OF \$9,000.00 EACH WITH NO DOWN PAYMENT. PYFROM WAS REQUESTING THE BOARD ALLOW HIMSELF AND ADMINISTRATOR HAGAN TO NEGOTIATE A CONTRACT WITH MOTOROLA FOR THE PURCHASE OF THE COMMUNICATIONS EQUIPMENT AT A COST NOT TO EXCEED \$36,000.00 TOTAL PAYING \$9,000.00 A YEAR FOR FIVE YEARS WITH NO DOWN PAYMENT. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO DECLARE THE PURCHASE OF THE EQUIPMENT AN EMERGENCY AND AUTHORIZE AL PYFROM AND ADMINISTRATOR HAGAN TO NEGOTIATE A CONTRACT WITH MOTOROLA ON THE PURCHASE OF THE EQUIPMENT AT A COST NOT TO EXCEED \$36,000.00 PAYING \$9,000.00 A YEAR FOR FIVE YEARS WITH NO DOWN PAYMENT USING THE \$12.50 SURCHARGE MONIES.

COMMISSIONER CARTER QUESTIONED WHAT THE COUNTY WAS GOING TO DO WITH THE EQUIPMENT THEY PRESENTLY HAVE. HE QUESTIONED COULDN'T THE FIRE DEPARTMENTS PRIORITIZE THEIR NEEDS TO THE WASHINGTON COUNTY FIRE ASSOCIATION AND LET THE ASSOCIATION DISBAN THOSE RADIOS. MR. PYFROM STATED THESE RADIOS COULD NOT BE MODIFIED DUE TO THE FREQUENCY. PYFROM ADVISED THE SHERIFF HAS SOME INTENT TO LET THE FIRE DEPARTMENTS BE DISPATCHED ON A HIGH FREQUENCY AND ONCE THEY GOT ON THE SCENE, THEY COULD USE THE LOWER FREQUENCY. TAYLOR QUESTIONED IF THE COUNTY IS GETTING MORE COMMUNICATIONS THAN THEY NEED. FRANK CORSO ADVISED THE WAUSAU VOLUNTEER FIRE DEPARTMENT WAS STILL WITHOUT PAGER SERVICE.

DAN HALEY, REPRESENTING FIRST UNION BANK, ADDRESSED THE BOARD AND PRESENTED THEM WITH A TERM SHEET ON THE COUNTY BORROWING \$4,000,000.00 AT 4.98% INTEREST RATE.

HALEY ADVISED THE LOAN WOULD BE PAID OFF IN 96 MONTHLY PAYMENTS (8 YEARS) OF \$50,640.00 EACH WITH THE BOARD PLEDGING ALL NON AD VALOREM REVENUES. THE BOARD AGREED FOR MR. HALEY TO BRING BACK THE SPECIFIC FIGURES ON ALL COSTS INVOLVED AND BRING IT BACK TO THE BOARD.

DEBBIE FAULKNER ADDRESSED THE BOARD REQUESTING THEY ADOPT A PROCLAMATION DECLARING THE WEEK OF NOVEMBER 28 THRU DECEMBER 4, 1993 AS HOME HEALTH CARE WEEK. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ADOPT THE PROCLAMATION.

MS. RENAE SCHAARSCHMIDT ADDRESSED THE BOARD REQUESTING THEY DONATE THIRTY ACRES SOUTH OF THE VERNON EMERGENCY CENTER (PART OF PROPERTY DONATED BY STONE CONTAINER CORP.) TO THE CITY OF VERNON FOR A RECREATION COMPLEX. COMMISSIONER CARTER ASKED ATTORNEY HOWELL TO RELATE TO THE COUNTY DONATING PUBLIC PROPERTY. ATTORNEY HOWELL STATED IF THE BOARD DONATED THE PROPERTY TO THE CITY OF VERNON, IT WOULD BECOME THEIR PROPERTY. HE STATED IF YOU SOLD IT TO THE CITY OF VERNON, THE BOARD WOULD HAVE TO DECLARE IT SURPLUS AND ACCEPT BIDS ON IT. CHAIRMAN MORRIS BROUGHT UP THE IDEA OF LEASING THE PROPERTY FOR TWENTY YEARS IN ORDER TO PRESERVE THE RIGHTS FOR ALL CITIZENS IN THE COUNTY TO USE THE FACILITIES. MS. SCHAARSCHMIDT SAID SHE WOULD LIKE TO COME BACK BEFORE THE BOARD AT THEIR NEXT MEETING WITH DOLLAR FIGURES AS WELL AS THE LAY OUT OF THE RECREATION COMPLEX. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO HAVE ATTORNEY HOWELL RESEARCH THE LEGAL ASPECTS OF DONATING OR LEASING THE PROPERTY TO THE CITY OF VERNON IN ORDER TO DETERMINE WHAT ROUTE THE BOARD IS GOING TO TAKE.

GEORGE ROGERS, PUBLIC WORKS DIRECTOR, BEGAN WITH HIS REPORT. HE RECOMMENDED THE BOARD GO AHEAD AND HIRE PAUL KENNETH LEAVINS TO REPLACE BILLY SIMMONS. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO HIRE PAUL KENNETH LEAVINS BASED ON HIM PASSING HIS PHYSICAL.

CHAIRMAN MORRIS THOUGHT WE HAD TWO MORE POSITIONS OPEN. ROGERS RECOMMENDED WE HIRE THOMAS MONROE BELL IF HE IS AVAILABLE. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO HIRE THOMAS MONROE BELL BASED ON HIS PASSING HIS PHYSICAL. COMMISSIONER TAYLOR VOICED HIS OPINION THAT A COMMISSIONER DOESN'T NEED TO SIT IN ON THE INTERVIEWING OF PERSONS BUT AN UNBIASED PERSON NEEDS TO SIT IN ON THE INTERVIEWING AND MAKE A RECOMMENDATION.

ROGERS REQUESTED THE BOARD APPROVE OF THREE DAYS OFF FOR CHRISTMAS AND NEW YEARS HOLIDAYS FOR ROAD AND BRIDGE EMPLOYEES, LETTING THE EMPLOYEES HAVE THE WHOLE

WEEK OF DECEMBER 27 THRU DECEMBER 30 OFF, WITH THEM USING ANNUAL LEAVE OR COMP TIME OFF FOR ONE OF THESE DAYS. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO AUTHORIZE ROAD AND BRIDGE TO BE OFF DECEMBER 27, 28, 29 AND 30 FOR CHRISTMAS AND NEW YEARS HOLIDAYS USING ANNUAL LEAVE OR COMP TIME FOR ONE OF THESE DAYS.

ROGERS THEN REQUESTED THE BOARD LET HIM ADVERTISE FOR A PICKUP. COMMISSIONER CARTER ADVISED THE BOARD THEY NEEDED TO LOOK AT DAVID CORBIN, PARKS AND RECREATION DIRECTOR, NEEDS ALSO. THE BOARD AGREED TO TAKE THIS MATTER UP AFTER LUNCH.

ROGERS UPDATED THE BOARD ON THE ST. MARYS PROJECT AND THE WORK GOING ON ACROSS FROM GILBERTS ROAD. THE BOARD AGREED TO DISCUSS THE EXPEDITING OF THE ST. MARYS PROJECT FURTHER ON IN THEIR MEET.

FRANK CORSO QUESTIONED WHERE THE DIRT WAS OBTAINED FOR THE ST. MARYS PROJECT. HE WAS ADVISED IT CAME FROM ROBERT HARCUS'S PROPERTY. HE QUESTIONED DID THE GRANT COVER THE TOTAL COST OF THIS PROJECT AN WAS ADVISED IT DID NOT.

MS. LINDA NORTON, WASHINGTON COUNTY LIBRARY DIRECTOR, ADDRESSED THE BOARD ON BEHALF OF THE MULTI-COUNTY LIBRARY SYSTEM. SHE HAD AN AMENDED INTERLOCAL AGREEMENT ON THE MULTI-COUNTY LIBRARY SYSTEM SHE WAS ASKING THE BOARD TO APPROVE WHICH WAS PREPARED BY WAYNE MARSH. MARSH IS THE CHAIRMAN OF THE ADMINISTRATIVE BOARD TO THE MULTI-COUNTY LIBRARY. THE BOARD AGREED FOR ATTORNEY HOWELL TO REVIEW THE INTERLOCAL AGREEMENT AND REPORT BACK TO THE BOARD. ATTORNEY HOWELL QUESTIONED WHO RECOMMENDED THESE AMENDMENTS. MS. NORTON ADVISED HIM THE STATE SAID THERE WERE SOME PROBLEMS WITH THE ORIGINAL AGREEMENT AND THE LIBRARY BOARD MADE SOME CHANGES.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO REAPPOINT MS. MARJORIE SANGAREE AND COMMISSIONER TAYLOR TO SERVE ANOTHER TERM ON THE MULTI-COUNTY LIBRARY BOARD AND TO WRITE A LETTER STATING THEIR REAPPOINTMENTS.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO RECESS THIS MEETING UNTIL 1 P. M. FOR A LUNCH BREAK.

PURSUANT TO A RECESS, DISCUSSION WAS HELD ON THE REHIRING OF ATTORNEY HOWELL. ATTORNEY HOWELL HAD PRESENTED A LETTER TO THE BOARD ON THE RENEWAL OF HIS CONTRACT. HOWELL REVIEWED THE MODIFICATION OF THE BASIC RETAINER AGREEMENT ADVISING HIS BASIC RETAINER FEE WOULD INCLUDE ATTENDANCE AT THE REGULAR MONTHLY MEETING OF THE BOARD UNTIL ADJOURNMENT FOR LUNCH. CONFERENCES ON LITIGATIONS WITH THE COMMISSIONERS AND ADMINISTRATIVE STAFF AND ATTENDANCE AT ALL OTHER MEETINGS BILLED AT THE RATE OF \$70.00 PER HOUR. DISCUSSION WAS HELD ON ATTORNEY HOWELL ATTENDING THE REGULAR MONTHLY MEETINGS UNTIL ADJOURNMENT FOR LUNCH. THE BOARD AGREED TO TRY AND TAKE CARE OF ALL BUSINESS THEY NEEDED THE ATTORNEY FOR PRIOR TO THE LUNCH ADJOURNMENT; BUT THERE MAY BE TIMES HE WOULD BE NEEDED AFTER LUNCH AND THIS SHOULD BE COVERED UNDER THE RETAINER. ATTORNEY HOWELL SAID HE COULD LIVE WITH THAT. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORIN AND CARRIED TO RETAIN ATTORNEY HOWELL AS THE COUNTY ATTORNEY UNDER THESE CONDITIONS.

ATTORNEY HOWELL BEGAN WITH HIS REPORT BY UPDATING THE BOARD ON THE WEST TRACO LAWSUIT. HE ADVISED THE BOARD THE REHEARING WAS HELD ON NOVEMBER 16 BUT HE DOESN'T ANTICIPATE A RULING ON IT UNTIL AFTER THANKSGIVING. ATTORNEY HOWELL ADVISED PRIOR TO THE HEARING, HE FILED A DECLARATORY JUDGEMENT FOR THE COURTS TO DECIDE IF THE COUNTY HAD TO RENEW THE CONTRACT WITH WEST TRACO. HOWELL ADVISED THE BOARD HE HAD SPOKEN WITH TRACO'S ATTORNEY ON THE HANDLING OF THE FILING OF THE SMALL CLAIMS CASES. HE ADVISED DANIELS, TRACO'S ATTORNEY, THE COUNTY WOULD LIKE TO WORK OUT A LINE OF CREDIT RATHER THAN FRONTING TRACO THE MONEY. DANIELS WANTED TO USE A PRIVATE PROCESSOR RATHER THAN THE SHERIFF'S OFFICE AT THE SAME FEE OF \$12.50 EACH AT AN ESTIMATED COST OF \$140,000.00. HOWELL ADVISED THAT JUDGE REGISTER SUGGESTED FILING 150 CASES AT A TIME, HE WOULD SET THEIR DEPOSITIONS, IT WOULD COST \$30.00 FOR COURT REPORTER FEE, AND IF A JUDGEMENT IS GOTTEN, IT WOULD COST MORE. HOWELL STATED IF THE PEOPLE WERE TO COME AND PAY AFTER THE SUIT, THE COUNTY WOULD BE REIMBURSED FOR THESE EXPENSES. WEST TRACO'S COUNTER OFFER WAS IF THE COUNTY WOULD AGREE TO PAY THE LESSER SUM UP FRONT, TRACO WOULD PAY ALL THE FILING FEES. ATTORNEY HOWELL SUGGESTED THE BOARD WRITE A LETTER TO THE PEOPLE WHO HAVE USED TRACO'S SERVICES AND ASK THEM TO PAY UP, AND IF THEY DON'T PAY NOW THEY WILL HAVE TO PAY FOR COURT COST AND THE ATTORNEY FEES, AS WELL AS THE SERVICE. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED FOR ATTORNEY HOWELL TO DRAFT A LETTER TO SEND TO PERSONS REQUESTING THEY PAY UP IF THEY HAVE RECEIVED SERVICE FROM WEST TRACO AND BRING IT BACK BEFORE THE BOARD FOR APPROVAL.

ATTORNEY HOWELL ADVISED THE BOARD TO SHOW THE COURT THEY ARE DOING WHAT THE

JUDGE TOLD THEM TO, THEY NEEDED TO ADVERTISE A PUBLIC HEARING ON THE ASSESSMENT ON THE TAX ROLLS, PLACE A NOTICE OF INTENT IN THE PAPER STATING THE BOARD'S INTENTION TO START A SPECIAL ASSESSMENT ON THE TAX ROLL FOR GARBAGE SERVICE BECAUSE THEY HAVE BEEN ORDERED TO. HOWELL EXPLAINED TO THE BOARD, IF THIS DECISION GETS REVERSED, THEY COULD CANCEL THIS ACTION. THE HEARING WAS SCHEDULED FOR 9:30 A. M. ON DECEMBER 16, 1993.

ATTORNEY HOWELL BRIEFED THE BOARD ON COUNTY WIDE VOTING ADVISING HE IS PREPARING A PETITION TO BE FILED SEEKING RELIEF FROM THE CONSENT ORDER BECAUSE OF CIRCUMSTANCES THAT HAVE TAKEN PLACE SINCE THAT TIME. HOWELL ADVISED THAT THE CHAIRMAN WOULD NEED TO SIGN AN AFFIDAVIT TO SEND WITH THE PETITION STATING MINORITIES HAVE BEEN ELECTED TO COUNTY OFFICES IN NON MINORITY DISTRICTS AND THAT A REFERENDUM WAS HELD WITH THE MAJORITY OF PERSONS WANTING COUNTY WIDE VOTING. HOWELL STATED THE PETITIONERS AS WELL AS THE PLAINTIFFS ON THE ORIGINAL SUIT WOULD HAVE TO BE NOTIFIED.

ATTORNEY HOWELL UPDATED THE BOARD ON A RESOLUTION HE WAS ASKING THEM TO ADOPT REQUESTING THE DEPARTMENT OF TRANSPORTATION QUIT-CLAIM A PARCEL OF PROPERTY WHICH WAS ERRONEOUSLY DEEDED TO THEM IN 1939 TO THE COUNTY SO THE COUNTY CAN DEED IT BACK TO THE STATE. HOWELL EXPLAINED THIS PARCEL OF PROPERTY WAS INCLUDED IN THE PRISON PROPERTY WHICH WAS DEEDED TO THE STATE. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO AUTHORIZE CHAIRMAN MORRIS TO EXECUTE THE RESOLUTION.

ATTORNEY HOWELL ADVISED THE BOARD ON REA'S REQUEST THE COUNTY MORTGAGE THE PRISON PROPERTY FOR THE \$308,000.00 INTEREST FREE LOAN THEY WERE GIVING THE COUNTY, THE COUNTY CAN'T MORTGAGE PROPERTY. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO NOTIFY REA TELLING THEM THE COUNTY CAN'T MORTGAGE PROPERTY AND TO FIND OUT WHAT ELSE THE BOARD CAN DO.

FRANK CORSO QUESTIONED THERE BEING TWO 24" WATER WELLS ON THE PRISON SITE STATING WASHINGTON COUNTY COULD HAVE A PROBLEM WITH WATER SUPPLY. COMMISSIONER CARTER STATED THEIR NEED WAS ONLY 600 GALLONS PER MINUTE. CHAIRMAN MORRIS REQUESTED COMMISSIONER CARTER CHECK ON THE WATER SYSTEM AND WATER TANK TO SEE IF THE STATE WOULD GIVE IT BACK TO THE COUNTY AND THE COUNTY WOULD THEN BILL THE PRISON FOR THE WATER. CORSO QUESTIONED WHY THE COUNTY DIDN'T CONTRACT WITH SUNNY HILLS TO FURNISH THE WATER AND THE SEWAGE FOR THE PRISON SITE.

ATTORNEY HOWELL UPDATED THE BOARD ON A LETTER PERTAINING TO VIRGINIA KIRKLAND, A WASHINGTON COUNTY INMATE WHO WAS HOUSED AT THE JACKSON COUNTY FACILITY WHEN SHE WAS SERIOUSLY INJURED. HOWELL ADVISED FROM THE TONE OF THE LETTER, JACKSON COUNTY WAS GOING TO TRY AND PIN THE DAMAGES AND THE HOSPITAL BILL ON WASHINGTON COUNTY. HOWELL ADVISED IT WAS COSTING AROUND \$1,075.00 PER DAY FOR MS. KIRKLAND'S STAY AT THE HOSPITAL PLUS THE PROVIDING OF A 24 HOUR GUARD. HOWELL STATED THE COUNTY HAS A LETTER FROM JACKSON COUNTY WHERE THEY AGREED TO HOUSE PRISONERS FOR \$35.00 PER DAY. HE ALSO STATED THE SHERIFF'S DEPARTMENT IS INSURED THROUGH THE FLORIDA SHERIFFS ASSOCIATION.

COMMISSIONER CORBIN ADDRESSED THE ISSUE OF PERSONS BEING ABLE TO BUY ALL PERMITS (BUILDING, ELECTRICAL AND SEPTIC TANK) AT ONE TIME. AFTER DISCUSSION, COMMISSIONER CORBIN OFFERED A MOTION TO AMEND THE COUNTY POLICY TO ALLOW PERSONS TO BUY ALL THEIR PERMITS AT ONE TIME. CORBIN WITHDREW HIS MOTION WITH THE BOARD AGREEING TO HAVE AL CLEVE- LAND, HEALTH DEPARTMENT INSPECTOR, AND GERALD RICHTER, BUILDING INSPECTOR, AT THE WORKSHOP ON MONDAY NIGHT, NOVEMBER 22ND.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ACCEPT AN EASEMENT FROM OLIN J. AND JEANETTE N. GILBERT FOR ROAD AND DRAINAGE ENHANCEMENT.

ADMINISTRATOR HAGAN READ A RESOLUTION GEORGE EUBANKS, REPRESENT- ATIVE OF ROSEWOOD TIMBER COMPANY, WAS REQUESTING THE BOARD ADOPT ENDORSING THE SALE OF PROPERTIES (OUTLINED ON A MAP PRESENTED TO THE BOARD) TO THE STATE UNDER THE CARL PROGRAM. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ADOPT THE RESOLUTION ENDORSING THE PURCHASE OF ROSEWOOD TIMBER PROPERTY TO THE STATE UNDER THE CARL PROGRAM. COMMISSIONER CARTER ABSTAINED FROM VOTING BECAUSE OF A POSSIBLE CONFLICT OF INTEREST. THE STATE IS ALSO CONSIDERING PURCHASING DELTONA PROPERTY UNDER THIS SAME PROGRAM AND CARTER IS EMPLOYED WITH DELTONA CORPORATION.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO AUTHORIZE CLERK MILLER TO OPEN UP AN ESCROW ACCOUNT TO COVER THE LONG TERM CARE OF THE LANDFILL CLOSURES AS REQUIRED BY THE DEPARTMENT OF ENVIRONMENTAL

PROTECTION AGENCY.

ADMINISTRATOR HAGAN BEGAN WITH HIS REPORT. HE ADVISED THE BOARD THEY NEEDED TO ACT ON THE RECOMMENDATIONS OF THE PLANNING COMMISSION AND ADVERTISE FOR A PUBLIC HEARING FOR THE DECEMBER 16TH MEETING AT 9:30 A. M. ON APPLICATIONS FOR SPECIAL EXCEPTION TO THE WASHINGTON COUNTY DEVELOPMENT CODE TO ALLOW FOR AN ASPHALT PLANT AND BORROW PIT (ANDERSON COLUMBIA) AND FOR A BORROW PIT AND STAGING AREA (F & W. CONSTRUCTION). COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ACT ON THE RECOMMENDATIONS OF THE PLANNING COMMISSION AND ADVERTISE FOR A PUBLIC HEARING ON APPLICATIONS FOR SPECIAL EXCEPTIONS FILED BY ANDERSON COLUMBIA AND F & W CONSTRUCTION.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ACCEPT THE EASEMENT FROM CHARLES YATES TO STRAIGHTEN OUT A CURVE IN THE MT. PLEASANT CHURCH AREA.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ADOPT A RESOLUTION DECLARING THE MONTH OF DECEMBER AS DRUNK AND DRUGGED DRIVING PREVENTION MONTH IN WASHINGTON COUNTY.

COMMISSIONER BROCK HAD REQUESTED IT BE AGENDAED TO DISCUSS TYPE II PERMITS FOR EMPLOYEES AT ROAD AND BRIDGE. COMMISSIONER BROCK IS TO POLL ALL COUNTY EMPLOYEES TO SEE WHO WOULD BE INTERESTED IN RECEIVING A PERMIT.

CHAIRMAN MORRIS REQUESTED IT BE AGENDAED TO DISCUSS GIVING COMMERCIAL DISPOSERS OR DISPOSERS OF 100 OR MORE TIRES A "BREAK" ON THE FEES FOR WASTE TIRE DISPOSAL AT THE RECYCLING CENTER. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO ALLOW COMMERCIAL DISPOSERS TO DISPOSE OF THEIR TIRES AT A COST OF \$1.50 FOR PASSENGER TIRES, \$5.00 FOR TRUCK TIRES AND \$7.00 FOR EQUIPMENT TIRES ON AMNESTY DAY ONLY. COMMISSIONER BROCK OPPOSED.

ADMINISTRATOR HAGAN ADVISED THE BOARD THE INSURANCE BIDS HAD BEEN RECEIVED AND COMPARED TO SPECS. CLERK MILLER IS CALLING A MEETING WITH THE OTHER CONSTITUTIONAL OFFICERS FOR ONE DAY NEXT WEEK FOR MR. DALTON SHEFFIELD TO EXPLAIN THE BIDS AND THE BENEFITS. DEPUTY CLERK DIANNE CARTER ADVISED THE BOARD MR. DALTON SHEFFIELD AND MR. ALLAN CLARK HAD REVIEWED THE PROPOSALS ON GROUP HEALTH INSURANCE AND RECOMMENDED THE COUNTY STAY WITH THEIR PRESENT CARRIER, THE FLORIDA LEAGUE OF CITIES, AS THEY FELT THIS WAS THE BEST PROPOSAL RECEIVED THAT MET THE SPECIFICATIONS OF THE COUNTY. DISCUSSION WAS HELD WITH COMMISSIONER CORBIN OFFERING A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ACCEPT THE PROPOSAL FROM FLORIDA LEAGUE OF CITIES IF THE 50% PARTICIPATION REQUIREMENT CAN BE MET. COMMISSIONER MORRIS OPPOSED.

DISCUSSION WAS HELD ON A PICKUP FOR THE PARKS AND RECREATION DEPARTMENT. COMMISSIONER CARTER SUGGESTED THAT DEPARTMENT'S NEEDS FOR A TRUCK MAY BE GREATER THAN THE PUBLIC WORKS DIRECTOR'S NEEDS. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED FOR ADMINISTRATOR HAGAN TO PREPARE SPECS FOR A TRUCK FOR THE PARKS AND RECREATION DEPARTMENT AND BRING THEM BACK BEFORE THE BOARD. CHAIRMAN MORRIS APPOINTED COMMISSIONER CARTER TO WORK WITH ADMINISTRATOR HAGAN ON THE SPECS.

THE BOARD AGREED TO TALK WITH THE PUBLIC WORKS DIRECTOR AT THE WORKSHOP ON THE 22ND OF NOVEMBER ABOUT GETTING HIM A USED VEHICLE.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO HAVE ATTORNEY HOWELL DRAFT A LEASE SO THE FIRE DEPARTMENTS CAN LEASE THEIR VEHICLES BACK TO THE COUNTY IN ORDER TO GET THEIR VEHICLES INSURED UNDER THE COUNTY'S POLICY AND REDUCE THEIR INSURANCE RATES.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO AUTHORIZE CHAIRMAN MORRIS TO EXECUTE THE MODIFIED MULTI-COUNTY LIBRARY AGREEMENT.

CHAIRMAN MORRIS APPOINTED COMMISSIONER TAYLOR TO RESEARCH THE OLD HOSPITAL BUILDING TO SEE WHAT WOULD NEED TO BE DONE TO GET THE BUILDING READY TO RENT.

ON THE EXPEDITING OF COMPLETING THE ST. MARYS PROJECT, ADMIN- ISTRATOR HAGAN ADVISED THE BOARD IT WOULD COST \$1,524.37 TO WORK SIX ROAD AND BRIDGE EMPLOYEES FOR TWO DAYS ON THE PROJECT. COM- MISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO PAY SIX ROAD AND BRIDGE EMPLOYEES OVERTIME FOR TWO DAYS TO EXPEDITE THE ST. MARYS PROJECT. COMMISSIONER CORBIN STATED THE THREE FOREMEN COULD FILL IN IF THE SIX EMPLOYEES IS NOT ENOUGH.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR THE MONTH OF OCTOBER TOTALLING \$551,221.94.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND

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CARRIED TO PAY A REPAIR BILL FROM THOMPSON TRACTOR COMPANY TOTALLING \$4,023.36.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE THE CHAIRMAN AND CLERK TO BORROW THE MONEY TO PAY FOR THE EXCAVATOR AND LOADER PURCHASED FROM THOMPSON TRACTOR COMPANY TOTALLING \$231,567.00 FROM SOUTHTRUST BANK, ADDING IT TO THE PRESENT LOAN AT SOUTHTRUST, PAYING THE INTEREST ON THE PRIOR LOAN SO THERE WILL BE ONE ANNUAL LOAN PAYMENT ON THE TOTAL EQUIPMENT PURCHASES.

DEPUTY CLERK CARTER ADVISED THE BOARD THERE WAS AN INCREASE OF \$511.71 IN THE AMOUNT BUDGETED FOR THE CHIPLEY REDEVELOPMENT AGENCY AND THE AMOUNT ACTUALLY DUE THEM. THE PROPERTY APPRAISER HAD ADVISED DEPUTY CLERK CARTER THE INCREASE WAS DUE TO A CHANGE IN THE TAX ROLL.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO RECESS THIS MEETING UNTIL 4:00 P. M. ON MONDAY, NOVEMBER 22, 1993.

ATTEST: _____
CLERK

CHAIRMAN

ATTEST: _____
DEPUTY CLERK

END OF MINUTES FOR 11/18/93