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BOARD MINUTES FOR 10/21/93

OCTOBER 21, 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, CARTER, MORRIS AND TAYLOR PRESENT. ATTORNEY HOWELL, CLERK EARNESTINE MILLER AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

SHERIFF HASTY PROCLAIMED THE MEETING WITH REVEREND FRED MCMILLION OFFERING PRAYER. CHAIRMAN CORBIN LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ADOPT THE MINUTES OF THE AUGUST 3, 5, 6, 10, 17, 19, 24, AND 31ST MEETINGS.

SHERIFF HASTY ADDRESSED THE BOARD AND BRIEFED THEM ON A MEETING HE HAD WITH JACKSON COUNTY OFFICIALS ON HOUSING OVERCROWDED INMATES AT THE JAIL. HE ADVISED THE BOARD JACKSON COUNTY HAD AGREED TO REDUCE THE COST OF HOUSING WASHINGTON COUNTY INMATES TO \$30.00 PER DAY IF THE COUNTY WOULD AGREE TO LET THEM INCARCERATE ALL OVER- CROWDED INMATES INCLUDING JUVENILES AND FEMALES; WITH THE COUNTY ALSO AGREEING TO GIVE JACKSON COUNTY MUTUAL AID ASSISTANCE AND THIS TO BE EFFECTIVE OCTOBER 1, 1993. CHAIRMAN CORBIN ADVISED SHERIFF HASTY HE DID NOT HAVE TO BRING THIS BEFORE THE BOARD AS HE WAS IN CHARGE OF THE OPERATION OF THE JAIL.

SHERIFF HASTY THEN UPDATED THE BOARD ON THE PROGRESS OF REVAMP- ING THE COMMUNICATIONS SYSTEMS.

SHERIFF HASTY ADVISED THE BOARD HE HAD MET WITH THE JAIL COMMITTEE ON THE PURCHASING OF FIFTEEN MOBILE UNITS. HE STATED HE WOULD LIKE TO BE ABLE TO NEGOTIATE A PRICE WITH EITHER GENERAL ELEC- TRIC OR MOTOROLA AS THESE ARE THE ONLY TWO WHO MET THE REQUIREMENTS OF THE SPECIFICATIONS. HE ADVISED HE WOULD LIKE PERMISSION TO USE THE \$12.50 SURCHARGE MONIES AND APPLY IT TOWARD THE PURCHASE OF THESE FIFTEEN MOBILE UNITS AND ALSO THE PURCHASE OF FIFTEEN PORTABLE UNITS. THE COST FOR THE FIFTEEN MOTOROLA MOBILE UNITS FOR THE PATROL CARS WOULD BE \$24,846.00 AND THE COST FOR THE FIFTEEN PORTABLE UNITS WOULD BE \$14,797.50. HASTY WAS REQUESTING THE BOARD APPROVE OF HIM USING \$15,000.00 AS A DOWN PAYMENT ON THE UNITS FROM THE \$12.50 SURCHARGE MONIES AND LEASE PURCHASE THE REMAINDER OF THE COST. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER TO APPROVE OF SHERIFF HASTY TAKING \$15,000.00 OUT OF THE \$12.50 SURCHARGE FUND FOR THE DOWN PAYMENT ON THE PURCHASE OF THE FIFTEEN MOBILE UNITS AND FIFTEEN PORTABLE UNITS, AND FINANCE THE BALANCE AT THE BEST INTEREST RATE USING THE SAME FUNDING SOURCE. COMMISSIONER CARTER REQUESTED ADMINISTRATOR HAGAN GO AHEAD AND RESEARCH THE COUNTIES COMMUNICATIONS NEEDS SO ESTIMATES CAN BE GOTTEN FOR THIS PROJECT. FRANK CORSO QUESTIONED IF THE FIRE DEPARTMENTS WERE GOING TO HAVE TO DO SOMETHING DIFFERENT WITH THIS NEW COMMUNICATIONS SYSTEM. SHERIFF HASTY ADVISED HE WAS TRYING TO GET EVERYBODY OFF THE LAW ENFORCEMENT FREQUENCY BUT THE FIRE DEPARTMENTS WOULD BE PHASED INTO THE NEW COMMUNICATIONS SYSTEM. CORSO STATED HE WAS CONCERNED BECAUSE THE WAUSAU VOLUNTEER FIRE DEPARTMENT HAD BEEN UNABLE TO GET THEIR FIRE CALLS. THE MOTION CARRIED UNANIMOUSLY.

SHERIFF HASTY THEN ADVISED THE BOARD THE JAIL COMMITTEE WAS PRESENT AND HAD A RESOLUTION THEY WERE REQUESTING THE BOARD ADOPT. HE THEN INTRODUCED THE COMMITTEE MEMBERS WHO WERE: KENNETH HOOD, CHAIRMAN, NAOMI MELVIN, QUINCY ADAMS, OBIE MORRELL, JOHN FOSTER AND ERNEST WORTHINGTON. SHERIFF HASTY PRESENTED AND READ THE RESOLUTION TO THE BOARD. COMMISSIONER TAYLOR RAISED A QUESTION ON SECTION 5 OF THE RESOLUTION AS TO TRANSPORTING THE INMATES TO A FACILITY INSTEAD OF TRANSPORTING INMATES TO JACKSON COUNTY. TAYLOR STATED ALL ASPECTS NEEDED TO BE LOOKED AT. COMMISSIONER MORRIS STATED IT MIGHT BE CHEAPER TO HOUSE ALL PRISONERS AT THE JACKSON COUNTY FACILITY. CHAIRMAN CORBIN REQUESTED SHERIFF HASTY MAKE A RECOMMENDATION AND REPORT BACK TO THE BOARD ON THE COST OF HOUSING ALL INMATES AT THE JACKSON COUNTY FACILITY.

LT. BARNES ADVISED AT THE MEETING WITH JACKSON COUNTY THEY ADVISED THEY WERE CONTRACTED TO HOUSE FEDERAL PRISONERS AT \$45.00 PER DAY; THEREFORE, IF THEY FILL THEIR JAIL WITH FEDERAL PRISONERS WASHINGTON COUNTY WILL HAVE TO TAKE THEIRS SOMEWHERE ELSE. COMMISSIONER CARTER ALSO STATED HE WANTED ALL AVENUES, WHETHER

PRIVATE, PUBLIC OR COUNTY OPERATIONS OF A JAIL, TO BE STUDIED. CARTER SUGGESTED TAKING THE RESOLUTION THE JAIL COMMITTEE WAS RECOMMENDING THE BOARD ADOPT UNDER ADVISEMENT UNTIL THE ATTORNEY REVIEWS IT BUT FOR THE COMMITTEE TO GO AHEAD AND BEGIN THEIR STUDIES. ATTORNEY HOWELL SAID HE HAD NO PROBLEM WITH THE RESOLUTION BUT DOESN'T KNOW WHAT PURPOSE THE RESOLUTION WOULD SERVE. MS. MELVIN, REPRESENTATIVE OF THE JAIL COMMITTEE, STATED THE PURPOSE OF THE RESOLUTION WAS TO GIVE THE COMMITTEE AN OFFICIAL CHARGE WITH THE ABILITY TO GO BEFORE THE STATE AND FEDERAL PEOPLE FOR INFORMATION FOR THE BOARD'S USE. ADMINISTRATOR HAGAN STATED THE ONLY CHARGES OF THE COMMITTEE IS FUNDING AND LOCATION OF A NEW JAIL. HE POINTED OUT THAT IT IS NOT IN THE RESOLUTION TO EXPLORE THE IDEA OF HOUSING INMATES OUT OF THE COUNTY. SHERIFF HASTY SAID HE DOES NOT WANT THAT ADDED TO THE RESOLUTION AS HE PREFERENCES TO MOVE AHEAD ON THE STUDY OF A NEW JAIL IN WASHINGTON COUNTY. COMMISSIONER CARTER STATED WHEN THE BOARD LOOKS AT DETERMINING THE NEED OF A NEW JAIL, ALL AVENUES SHOULD BE STUDIED, WHETHER PUBLIC, PRIVATE OR CONTRACTED OUT, AS FAR AS COSTS FOR THE FUTURE. MR. BILL LEE STATED THE BOARD SHOULD ASK THE COMMITTEE TO STUDY THE BEST WAY TO HANDLE WASHINGTON COUNTY PRISONERS. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COM- MISSIONER TAYLOR AND CARRIED TO ACCEPT THE RESOLUTION PRESENTED BY THE COMMITTEE AND HAVE THEM EXPLORE EVERY FEASIBLE POSSIBILITY ON HOUSING WASHINGTON COUNTY INMATES. MR. KENNETH HOOD EXPRESSED HIS APPRECIATION TO THE BOARD FOR THE FAITH THEY HAVE PLACED IN THE COMMITTEE.

PURSUANT TO A NOTICE OF HEARING, AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SAID HEARING WAS HELD ON A NOTICE OF CHANGE IN A REGULATION AFFECTING THE USE OF LAND, WITH THE SPECIFIC SECTIONS OF THE LAND DEVELOPMENT CODE WHICH ARE CONSIDERED BEING CHANGED ARE: 1) SECTION II, DEFINITION OF A PARCEL; 2) SECTION VI, DEFINITION OF A MOBILE HOME PARK. DEPUTY CLERK CARTER READ THE PROOF OF PUBLICATION. RANDY PARKER, COMPRE- HENSIVE PLANNING CONSULTANT, ADDRESSED THIS ISSUE WITH THE BOARD AND ADVISED THEM THE PLANNING COMMISSION HAD ALREADY APPROVED OF THESE CHANGES. PARKER FIRST READ THE AMENDED DEFINITION OF A PARCEL. HE THEN STATED THE MOBILE HOME PARK DEFINITION WOULD BE CHANGED FROM SIX (6) OR MORE TO FIVE (5) OR MORE. PARKER ADVISED THIS CHANGE WOULD MAKE IT CONSISTENT WITH THE HEALTH DEPARTMENT RULES. PARKER THEN READ THE SPECIAL PROVISIONS ON THE MOBILE HOME PARKS STATING THEY WOULD HELP CONTROL DENSITY AND ELIMINATE CONFUSION. CHAIRMAN CORBIN QUESTIONED THE PORTION OF THE DEFINITION OF A MOBILE HOME PARK WHICH STATED EACH MOBILE HOME PARK CONTAINING FIVE (5) OR MORE LOTS SHALL CONTAIN A RECREATION AREA NOT LESS THAN FIVE PERCENT (5%) OF THE TOTAL MOBILE HOME PARK AREA OR A MINIMUM OF ONE-HALF ACRE, WHICHEVER IS GREATER. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ACCEPT THE LAND USE CHANGES AS ADVERTISED. COMMISSIONER CORBIN OPPOSED.

PURSUANT TO A NOTICE OF HEARING IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SAID HEARING WAS HELD ON AN ORDINANCE REPEALING ORDINANCE 92-6 TO ELIMINATE THE PROHIBITION AGAINST THE POSSESSION AND/OR USE OF ALCOHOLIC BEVERAGES ON PROPERTY LEASED BY WASHINGTON COUNTY FROM ROSEWOOD RESOURCES; AND PROVIDING AN EFFECTIVE DATE. DEPUTY CLERK CARTER READ THE PROOF OF PUBLICATION ON THE HEARING. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK TO ADOPT THE ORDINANCE REPEALING ORDINANCE 92-6 AND PERMITTING THE POSSESSION AND/OR USE OF ALCOHOLIC BEVERAGES ON PROPERTY LEASED BY WASHINGTON COUNTY FROM ROSEWOOD RESOURCES. MS. MARION LEE VOICED HER OPPOSITION TO THE ORDINANCE. MR. BILL LEE ASKED WHY THE BOARD ENFORCED ORDINANCE 92-6 TO BEGIN WITH TO PROHIBIT ALCOHOLIC BEVERAGES ON THIS PROPERTY. COMMISSIONER CARTER ADVISED MR. LEE THIS ORDINANCE WAS PASSED BY A PRIOR BOARD. COMMISSIONER TAYLOR STATED HE THOUGHT ORDINANCE 92-6 WAS ADOPTED DUE TO THE PROBLEM IN SPARKLEBERRY HILL BUT NOW SPARKEBERRY HILL IS NOT INCLUDED IN THE LEASE PROPERTY. COM- MISSIONER BROCK ADDRESSED A COMMENT MADE ABOUT HUNTERS DRINKING ON THIS PROPERTY AND THEN GETTING ON THE HIGHWAY. BROCK STATED THAT THE TWO HUNDRED ACRES AROUND HICKS POND IS ALL THE PROPERTY THAT DOG HUNTING IS ALLOWED. FRANK CORSO QUESTIONED COULDN'T THE REDUCTION IN PERMIT SALES BE DUE TO REDUCTION IN TYPE II HUNTING FACILITIES RATHER THAN THE RESTRICTION OF ALCOHOLIC BEVERAGES ON THE PROPERTY. SCARLETT SANDERS VOICED HER OPPOSITION TO THE ORDINANCE. THE MOTION CARRIED WITH COMMISSIONER TAYLOR OPPOSED.

PURSUANT TO A NOTICE OF HEARING, AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SAID HEARING WAS HELD ON AN ORDINANCE ON THE INVESTMENT OF SURPLUS FUNDS WITH THE FLORIDA COUNTIES INVESTMENT TRUST. DEPUTY CLERK CARTER READ THE PROOF OF PUBLICATION. AS NO ONE WAS PRESENT WHO HAD ANY COMMENTS PERTAINING TO THE ORDINANCE, COMMISSIONER MORRIS OFFERED A

MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ADOPT ORDINANCE 93-12 AUTHORIZING THE INVESTMENT OF SURPLUS PUBLIC FUNDS IN SHARES OF INVESTMENT FUNDS CREATED BY THE FLORIDA COUNTIES INVESTMENT TRUST.

CHAIRMAN CORBIN CALLED FOR A FIVE MINUTE RECESS.

PURSUANT TO A RECESS, CHARLES REEVES, COUNTY FORESTER WITH THE FLORIDA DIVISION OF FORESTRY, ADDRESSED THE BOARD ON THE ANNUAL REPORT OF THE WASHINGTON COUNTY COOPERATIVE FORESTRY ASSISTANCE PROJECT FOR FISCAL YEAR 1992-93. HE ADVISED MR. JAMES BROWN WAS UNABLE TO ATTEND THE MEETING TO GO OVER THE ANNUAL FIRE CONTROL REPORT FOR FISCAL YEAR 1992-93. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ACCEPT THE ANNUAL REPORT OF THE WASHINGTON COUNTY COOPERATIVE FORESTRY ASSISTANCE PROJECT AND THE ANNUAL FIRE CONTROL REPORT FOR FISCAL YEAR 1992-93.

MR. JERRY TYRE, REPRESENTING THE BONNET POND RECREATION COMMITTEE, ADDRESSED THE BOARD ON THE RECREATION GRANT APPLICATION PREVIOUSLY GIVEN TO THE BOARD TO UPGRADE AND CREATE A PUBLIC RECREATION FACILITY IN THE BONNET POND COMMUNITY. THE RECREATION COMMITTEE WAS ASKING THE BOARD TO ADOPT A RESOLUTION STATING AN INTENT, IF THE GRANT FUNDING IS APPROVED, TO INCLUDE THIS PROJECT IN THEIR FIVE YEAR CAPITAL IMPROVEMENT PLAN. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADOPT THE RESOLUTION TO INCLUDE THE BONNET POND RECREATION FACILITY IN THE BOARD'S FIVE YEAR CAPITAL IMPROVEMENT PLAN CONTINGENT UPON THE FUNDING BEING APPROVED.

DISCUSSION WAS HELD ON THE GRANT APPLICATION. MR. TYRE RELATED TO THE BOARD THERE WOULD BE NO LAND ACQUISITION IN THE GRANT AS BONNET POND CHURCH ALREADY HAS TWO ACRES AND THEY WILL LEASE IT TO THE COUNTY FOR FIFTY YEARS MAKING IT A PUBLIC PARK. ADMINISTRATOR HAGAN ADVISED THE BOARD A QUESTION ON PAGE 7 OF THE GRANT APPLICATION REFERENCING THE PROPOSED PROJECT BEING IDENTIFIED IN THE APPLICANT'S CAPITAL IMPROVEMENT PLAN OR SCHEDULE WAS ANSWERED YES AND SHOULD BE ANSWERED NO. HE ALSO ADVISED A QUESTION ON PAGE 8 OF THE GRANT APPLICATION REFERENCING IF THE APPLICANT HAS A FULL TIME RECREATION AND/OR PARK DEPARTMENT STAFFED TO PROVIDE FACILITY DEVELOPMENT, ETC, WAS ANSWERED NO AND SHOULD HAVE BEEN ANSWERED YES. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK TO APPROVE OF THE SUBMISSION OF THE GRANT APPLICATION WITH THE CORRECTIONS REFERENCED ON PAGE 7 AND 8 OF THE APPLICATION BEING MADE. THERE WAS A QUESTION ON WHAT THE GRANT WAS FOR. MR. TYRE ADVISED THE GRANT WOULD BE USED TO UPGRADE THE EXISTING TENNIS COURT, BASKETBALL, VOLLEY BALL, A PLAYGROUND FOR SMALLER CHILDREN, A PICNIC AREA AND RESTROOM FACILITIES. FRANK CORSO QUESTIONED IF EVERYBODY WOULD BE ABLE TO USE THE RECREATION FACILITIES. MR. TYRE ADVISED IT WOULD BE A PUBLIC FACILITY WITH THE RECREATION COMMITTEE WORKING WITH THE BONNET POND CHURCH ON THE PUBLIC FACILITY.

MS. MARION LEE ADVISED THE BOARD IF THEY HAD THE CHURCH SIGN AN OPERATION AND MAINTENANCE AGREEMENT, THIS WOULD TAKE THIS OUT OF THE COUNTY'S OBLIGATION. THE LEASE IS REQUIRED FOR TWENTY FIVE YEARS BUT IT CAN BE FOR FIFTY YEARS. THE MOTION CARRIED UNANIMOUSLY WITH THE BOARD AGREEING ON A TWENTY FIVE YEAR LEASE.

MRS. ANN SUMMERS OF SUNNY HILLS ADDRESSED THE BOARD GIVING THEM HANDOUTS ON INFORMATION SHE HAD GOTTEN ON ANIMAL CONTROL FOR WASHINGTON COUNTY. MRS. SUMMERS HAD TWO PROPOSALS: 1. A PROPOSAL FROM THE HUMANE SOCIETY ON HOW TO ORGANIZE ANIMAL CONTROL. MRS. SUMMERS SAID SHE DID NOT RECOMMEND THIS PROPOSAL FOR WASHINGTON COUNTY. 2. THE SECOND PROPOSAL WAS TO MAKE THE CHIPLEY POUND A COUNTY POUND UNTIL SOMETHING ELSE COULD BE DONE. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO TABLE THIS UNTIL THE NEXT BOARD MEETING. MS. SUMMERS GAVE THE BOARD HER PHONE NUMBER. (773-2266).

MR. BERTRAM SMITH OF EBRO WAS NOT PRESENT TO ADDRESS THE ANTI- LITTER PROGRAM.

LAMAR PETERMAN PRESENTED THE BOARD WITH THE CONTRACT ON THE ST. MARYS PROJECT FROM MCCORMIC CONTRACTING COMPANY, INC. FOR THE CONSTRUCTION OF THREE BRIDGES. HE ADVISED THE CONTRACT FROM PANHANDLE GRADING & PAVING, INC. WAS NOT AVAILABLE NOW BUT HE WOULD GET IT TO THE ATTORNEY FOR REVIEW. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO AUTHORIZE THE CHAIRMAN TO EXECUTE BOTH CONTRACTS, ONE FROM MCCORMIC CONTRACTING COMPANY AND ONE FROM PANHANDLE GRADING & PAVING, INC., ON THE ST. MARYS PROJECT, CONTINGENT UPON THE ATTORNEY REVIEWING AND APPROVING THE CONTRACTS.

DAVID SOLGER, AG AGENT, ADDRESSED THE BOARD REQUESTING THEY ACCEPT THE MEMORANDUM OF AGREEMENT ON THE SHIP EDUCATION PROGRAM. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ACCEPT THE MEMORANDUM OF AGREEMENT ON THE SHIP EDUCATION PROGRAM.

DAVID SOLGER, AG AGENT, MADE A RECOMMENDATION TO HIRE JUDITH CORBUS AS THE PERSON TO HANDLE THE EDUCATION PART OF THE SHIP PROGRAM. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COM- MISSIONER MORRIS AND CARRIED TO HIRE JUDITH CORBUS FOR THIS POSITION.

DAVID SOLGER, AG AGENT, ALSO ADVISED THE BOARD THE ABBOTS WERE DOING A GOOD JOB ON JANITORIAL SERVICES AT THE AG CENTER.

DAVID SOLGER, AG AGENT, THEN BRIEFED THE BOARD ON HIS RECOMMEND- ATIONS TO INCREASE THE RENTAL FEES AT THE AG CENTER. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO ACCEPT THE NEW AG CENTER AGREEMENT WITH THE INCREASE IN PRICES RECOMMENDED BY SOLGER.

DISCUSSION WAS HELD ON THE WAIVING OF FEES AT THE AG CENTER. COMMISSIONER TAYLOR FELT ANYONE WANTING THE FEES WAIVED SHOULD GO THROUGH DAVID SOLGER FIRST AND THEN COME BEFORE THE BOARD. ADMINI- STRATOR HAGAN SUGGESTED THE BOARD MAY WANT TO GET THE ATTORNEY TO REVIEW THE AGREEMENT ON AG CENTER RENTALS AS THERE IS NOTHING IN IT PERTAINING TO THE WAIVING OF FEES. COMMISSIONER CARTER SUGGESTED THE BOARD STAND BY THE FEES SOLGER HAS PRESENTED WITH ADMINISTRATOR HAGAN WORKING UP SOME TYPE OF POLICY ON EXEMPTIONS. CHAIRMAN CORBIN RECOMMENDED SOLGER MAKE UP A LIST HE FEELS SHOULD BE EXEMPT AND PRESENT IT BACK TO THE BOARD. COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ADOPT THE FEE SCHEDULE PRESENTED BY SOLGER AND LET SOLGER BE CUSTODIAN OF THE AG CENTER. COMMISSIONER CORBIN, TAYLOR AND CARTER FOR WITH COM- MISSIONER MORRIS AND BROCK OPPOSED.

GEORGE ROGERS, PUBLIC WORKS DIRECTOR, BEGAN WITH HIS REPORT. HE ADVISED THE BOARD THE STORAGE BUILDING AT THE RECYCLING CENTER WAS ALMOST COMPLETE, THE CLEANUP AT THE ARC BUILDING SHOULD BE THROUGH NEXT WEEK, AND HE WAS LOOKING AT TODAY AND TOMMORROW ON FINISHING THE DIRT HAULING ON THE ST. MARYS ROAD. HE STATED THEY WOULD WORK ON FRIDAY AND SATURDAY IF THEY NEEDED TO.

ROGERS THEN BRIEFED THE BOARD ON THE COST OF REPAIRING ONE OF THE MOTORGRADERS AT ROAD AND BRIDGE WITH THE COST BEING BETWEEN \$2700.00 AND \$3700.00.

CHAIRMAN CORBIN ADVISED THE BOARD ELLIS FLOYD HAD CONTACTED HIM ABOUT A PROBLEM WITH PEOPLE LEAVING THE ROAD ON THE CURVE NEXT TO HIS HOME AND RUNNING THROUGH HIS PROPERTY. HE WAS REQUESTING THE COUNTY PUT UP SOME GUARD RAIL THEY GOT OFF OF HIGHWAY 279 ON THAT CURVE.

COMMISSIONER BROCK ADVISED THE BOARD THE COUNTY GRADERS ARE NOT EQUIPPED WITH BLINKERS ON THEM AND THINKS THE BOARD NEEDS TO HAVE THIS FIXED.

GEORGE ROGERS, PUBLIC WORKS DIRECTOR, THEN MADE A RECOMMENDATION TO MOVE ROBERT STRICKLEN AND MICHAEL DUKE TO PERMANENT STATUS EFFECTIVE OCTOBER 5, 1993.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS TO APPROVE OF THE PUBLIC WORKS DIRECTOR'S RECOMMENDATIONS TO MOVE ROBERT STRICKLEN AND MICHAEL DUKE TO PERMANENT STATUS EFFECTIVE OCTOBER 5, 1993.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ACCEPT THE PUBLIC WORKS DIRECTOR'S RECOMMENDA- TION TO PLACE TWO PIECES OF THE NEW EQUIPMENT (BACKHOE AND LOADER) ON THE WEST SIDE AND TWO PIECES OF THE NEW EQUIPMENT (LOADER AND ESCAVATOR) ON THE EAST SIDE.

COMMISSIONER BROCK BROUGHT UP THE FACT ROAD AND BRIDGE IS SHORT BY FOUR EMPLOYEES. CHAIRMAN CORBIN STATED WITH ALL THE OTHER COUNTY COUNTY PROJECTS GOING ON, THE BOARD NEEDS TO HIRE SOMEONE AS SOON AS POSSIBLE. COMMISSIONER TAYLOR ASKED IF IT WAS IN THE BEST INTEREST FOR A MEMBER OF THE BOARD TO SET IN ON THE INTERVIEWING.

JULIAN WEBB, GRANTSMAN ON THE CDBG HOUSING GRANT, ADDRESSED THE BOARD WITH RECOMMENDATIONS FOR ALTERNATES FOR FAMILIES WHICH HAVE OR WILL DROP OUT OF THE ORIGINAL LIST FOR WHATEVER REASON. COMMISSIONER MORRIS REQUESTED WEBB GET HIM THE ORIGINAL LIST OF APPLICANTS ELIGIBLE TO RECEIVE CDBG HOUSING FUNDS. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO APPROVE OF THE LIST OF ALTERNATES RECOMMENDED BY THE CDBG CITIZENS ADVISORY TASK FORCE TO RECEIVE CDBG FUNDS.

JULIAN WEBB, GRANTSMAN, THEN ASKED THE BOARD FOR AUTHORIZATION TO ADD A PERMANENT RELOCATION AND DEMOLITION FOR REPLACEMENT HOUSING IN ORDER TO DEAL WITH UNITS WHICH CANNOT BE REHABBED. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO AUTHORIZE THE ADDITION OF A PERMANENT RELOCATION AND DEMOLITION FOR REPLACEMENT HOUSING. COMMISSIONER CARTER QUESTIONED THE CAPP ON MOBILE HOMES WITH WEBB ADVISING HE DIDN'T KNOW. WEBB AGREED TO COME BACK BEFORE THE BOARD WITH A CAPP ON MOBILE HOMES.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND

CARRIED TO APPOINT HARRY SHUBERT TO THE CDBG ADVISORY COMMITTEE FOR DISTRICT FIVE.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO EXTEND RANDY PARKER'S CONTRACT FOR COMPREHENSIVE PLANNING CONSULTANT SERVICES FOR 10-1-93 THRU 9-30-94.

CHAIRMAN CORBIN RECESSED THE MEETING UNTIL 1:00 P. M. FOR A LUNCH BREAK.

PURSUANT TO A RECESS, ATTORNEY HOWELL BEGAN WITH HIS REPORT. HE UPDATED THE BOARD ON THE COUNTY WIDE VOTERS REFERENDUM. HE ADVISED THE BOARD HE HAD SPOKEN TO ATTORNEYS IN TALLAHASSEE AND THEY THOUGHT IT WOULD BE BEST IF THE BOARD WOULD PROCEED FORWARD WITH THIS ISSUE. HE ADVISED THE BOARD HE WOULD BEGIN WORKING ON THE PETITION TO BE FILED AND HOPEFULLY HAVE IT READY BY THE NEXT MEETING.

ATTORNEY HOWELL THEN UPDATED THE BOARD ON THE LANDFILL CLOSURES. HE ADVISED THE BOARD HE HAD SPOKEN WITH CUMBAA'S ATTORNEY. CUMBAA HAD BEEN REQUESTED BY THEIR BONDING COMPANY TO STATE THEIR POSITION ON THE BONDING COMPANY PAYING BCM'S BILLS. CUMBAA IS REFUSING TO SAY FOR THE BONDING COMPANY TO PAY BCM'S BILLS. ATTORNEY HOWELL SUGGESTED FOR CUMBAA'S ATTORNEY TO TALK WITH BCM'S ATTORNEY TO TRY TO WORK SOMETHING OUT BETWEEN THEMSELVES. CUMBAA'S ATTORNEY ASKED IF THE BOARD WOULD BE WILLING TO APPOINT A NON-MEMBER REPRESENTATIVE THAT WOULD SIT IN WITH THEM. ATTORNEY HOWELL ALSO ADVISED HE HAD SPOKEN WITH MR. LITTLE OF BCM AND HE WAS WANTING THEIR MONEY. ATTORNEY HOWELL ADVISED THE BOARD MAY BE IN VIOLATION OF THE DEPARTMENT OF ENVIRONMENTAL REGULATIONS WARNING LETTER BECAUSE THE LAND- FILL CLOSURES ARE STILL NOT COMPLETE. HE ALSO ADVISED THE BOARD DER WILL REQUIRE A LETTER FROM BCM CERTIFYING THE LANDFILL CLOSURES ARE COMPLETE. ATTORNEY HOWELL IS TO CHECK AND SEE IF THE BOARD WOULD BE IN VIOLATION WITH DER.

ATTORNEY HOWELL UPDATED THE BOARD ON THE WEST TRACO ISSUE ADVISING THEM THERE HAD BEEN NO RULING ON THE WEST TRACO HEARING. HE STATED HE EXPECTED THE RULING WITHIN THE NEXT WEEK AND THE BOARD WOULD NEED TO HAVE A MEETING TO DISCUSS THE RULING AS SOON AS IT IS RECEIVED.

COMMISSIONER CARTER ADVISED THE BOARD THEY NEEDED TO LOOK AT THE DRAINAGE ON NEARING HILLS ROAD.

COMMISSIONER TAYLOR ADDRESSED THE COUNTY WIDE VOTING STATING THERE IS A CHANCE OF COMPROMISE ON THIS ISSUE. HE SAID THERE ARE OTHER COUNTIES THAT HAVE A MINORITY DISTRICT AND THE REMAINDER OF THE DISTRICTS ARE COUNTY WIDE.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE THE PUBLIC WORKS DIRECTOR TO ORDER A LOAD OF PIPE.

COMMISSIONER BROCK QUESTIONED HADN'T THE JUDGE ALREADY BEEN NOTIFIED OF THE RESULTS OF THE COUNTY WIDE VOTING REFERENDUM AND RESPONDED HE WOULD CONSIDER ANYTHING PRESENTED TO HIM. BROCK ALSO QUESTIONED WHY THE SCHOOL BOARD WAS NOT MENTIONED IN THE COUNTY WIDE VOTING ISSUE. ADMINISTRATOR HAGAN ADVISED COMMISSIONER BROCK THE REFERENDUM WAS JUST FOR THE COMMISSIONERS; HOWEVER, THE SCHOOL BOARD CAN BE SINGLE MEMBER DISTRICT AND THE COUNTY CAN BE COUNTY WIDE VOTING.

COMMISSIONER MORRIS ADDRESSED THE ST. MARYS PROJECT SAYING HE WAS ABLE TO WORK WITH THE CITY OF CARYVILLE REAL WELL AND THEY SENT A CHECK FOR \$10,000.00 TO THE COUNTY FOR THIS PROJECT. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO SEND A LETTER OF APPRECIATION TO CARYVILLE FOR THEIR COOPERATION ON THE ST. MARYS PROJECT.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR THE MONTH OF SEPTEMBER TOTALLING \$541,549.12.

CLERK EARNESTINE MILLER ADVISED THE BOARD OF A LETTER PERTAINING TO THE WASHINGTON COUNTY DEVELOPMENT AUTHORITY BEING REQUIRED TO HAVE AN AUDIT OF THEIR RECORDS. THE COUNTY AUDITORS DID INCLUDE THE WASHINGTON COUNTY DEVELOPMENT AUTHORITY IN THEIR ANNUAL LOCAL GOVERN- MENT FINANCIAL REPORT BUT DID NOT INCLUDE THEM IN THE COUNTY'S AUDIT. CLERK MILLER ADVISED THE BOARD SHE HAD SPOKEN TO THE AUDITOR AND HE ALSO ADVISED HER ACCORDING TO THE LAW THERE SHOULD HAVE BEEN AN AUDIT. THE AUDITOR HAD ADVISED HE HAD SPOKEN WITH MR. SAUERBECK OF THE AUDITOR GENERALS OFFICE AND THERE WAS LEGISLATION TO ELIMINATE THESE AUTHORITIES FROM HAVING TO DO AN AUDIT. THE BOARD HAD TWO CHOICES: GET AN AUDIT OR DON'T GET AN AUDIT AND SEE WHAT HAPPENS WITH THE LEGISLATION. THE AUDITOR ALSO ADVISED THERE HAD BEEN NO ACTIVITIY GOING ON WITH THE DEVELOPMENT AUTHORITY FOR THE PERIOD OF TIME REFERENCED IN THE LETTER. THE WASHINGTON COUNTY CONVALES- CENT CENTER AND WEST POINT PEPPERELL WENT THROUGH THE DEVELOPMENT AUTHORITY FOR FINANCIAL PURPOSES BUT NOW EACH ARE PAYING THEIR OBLIGATIONS DIRECTLY. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO SEND A LETTER STATING THERE IS NO ACTIVITY

GOING ON WITH THE DEVELOPMENT AUTHORITY AND THE COUNTY FEELS NO RESPONSIBILITY FOR ANY FURTHER ASSISTANCE TO THESE ORGANIZATIONS.

DEPUTY CLERK CARTER PRESENTED BUDGET AMENDMENTS NEEDED TO BE MADE FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 1993. SHE ADVISED THE BOARD THE PAYMENT OF THE BILLS FOR FIRE SERVICES FOR THE CITY OF CHIPLEY REFERENCED IN THE SEPTEMBER 28, 1993 MEETING WERE INCLUDED IN THESE BUDGET AMENDMENTS. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO APPROVE OF THE BUDGET AMENDMENTS FOR THE FISCAL YEAR ENDING 09-30-93.

CLERK EARNESTINE MILLER PRESENTED THE BOARD A CHECK FOR \$4,645.15 FOR HER EXCESS FEES FOR FISCAL YEAR ENDING SEPTEMBER 30, 1993.

CLERK EARNESTINE MILLER ADVISED THE BOARD SHE HAD CHECKED ON THE BILLS MS. BUNNIE MIDDLETON HAD PRESENTED PREVIOUSLY ON THE SHIP PROGRAM AND THEY WERE ACCEPTABLE BILLS. CLERK MILLER SAID IT WOULD BE HELPFUL IF THE SHIP COMMITTEE WOULD APPROVE ALL THE BILLS INVOLVED WITH THE SHIP PROGRAM PRIOR TO SENDING THEM TO HER OFFICE FOR PAYMENT. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO PAY THE BILLS ON THE SHIP PROGRAM (WASHINGTON COUNTY COUNCIL ON AGING FOR \$353.19 AND JULIAN WEBB & ASSOCIATES FOR \$10,834.00) AND HAVE THE SHIP COMMITTEE APPROVE OF ALL BILLS ON THE SHIP PROGRAM.

ADMINISTRATOR HAGAN BEGAN WITH THE ADMINISTRATIVE REPORT WITH THE FIRST ITEM BEING TO TAKE ACTION ON THE RECOMMENDATIONS OF THE PLANNING COMMISSION DATED OCTOBER 7 AND OCTOBER 12, 1993. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF THE RECOMMENDATIONS OF THE PLANNING COMMISSION.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO AUTHORIZE CHAIRMAN CORBIN TO SIGN RONALD WRIGHT'S RENEWAL CONTRACT FOR COMPUTER SERVICES.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF THE RECOMMENDATION OF ADMINISTRATOR HAGAN TO MAKE FELICIA SMITH PERMANENT STATUS EFFECTIVE NOVEMBER 28, 1993.

ADMINISTRATOR HAGAN HAD GIVEN THE BOARD JOB DESCRIPTIONS FOR MAINTENANCE DEPARTMENT PERSONNEL. ADMINISTRATOR HAGAN RECOMMENDED THE BOARD CONSIDER HIRING OUT THEIR CUSTODIAL SERVICES RATHER THAN HIRING A SECOND CUSTODIAL PERSON. THE BOARD REQUESTED ADMINISTRATOR HAGAN GET INFORMATION AND PRESENT IT BACK TO THE BOARD ON THE COST OF HIRING A SECOND CUSTODIAL PERSON VERSUS COST OF HIRING OUT THEIR CUSTODIAL SERVICES. THE BOARD ALSO AGREED TO WAIT UNTIL AFTER THE FIRST OF THE YEAR BEFORE TAKING ACTION ON HIRING A PERSON TO WORK WITH THE BUILDING MAINTENANCE DEPARTMENT.

ADMINISTRATOR HAGAN RECOMMENDED THE BOARD ADOPT THE JOB DESCRIPTIONS PRESENTED FOR THE COMPUTER DEPARTMENT AND SET THE PAY SCALE FOR THE COMPUTER SYSTEM SUPERVISOR AT \$8.50 PER HOUR, THE COMPUTER OPERATOR AT \$7.50 PER HOUR AND THE ASSISTANT COMPUTER OPERATOR AT \$6.75 PER HOUR. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO ACCEPT THE RECOMMENDATIONS OF THE ADMINISTRATOR WITH THE PAY INCREASES BEING EFFECTIVE OCTOBER 18, 1993.

ADMINISTRATOR HAGAN ADVISED THE BOARD ITEM 8 ON HIS REPORT REFERENCING CUSTODIAL SERVICES HAD ALREADY BEEN TAKEN CARE OF. HAGAN ADVISED THE BOARD HE HAD GIVEN DAVID SOLGER, AG AGENT, A NINETY (90) DAY APPROVAL OF CUSTODIAL SERVICES CONTRACT WITH ABBOT'S CLEANING SERVICES.

ADMINISTRATOR HAGAN ADVISED THE BOARD THEY HELD A TITLE TO A 84 VAN TYPE AMBULANCE NO LONGER SERVICEABLE TO EMS AND THE SHERIFF DEPARTMENT HAD A RAM CHARGER THEY WILL SWAP TO EMS FOR THE 84 VAN TYPE AMBULANCE. THE SHERIFF'S DEPARTMENT ALREADY HAD POSSESSION OF THE 84 VAN AMBULANCE BUT HAD CONTACTED THE CLERKS OFFICE FOR THE TITLE AND WAS REFUSED UNTIL THE BOARD TOOK ACTION. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO APPROVE OF THE SWAPPING OF TITLES BETWEEN THE ENTITIES BUT AUTHORIZE ADMINISTRATOR HAGAN TO SEND THE SHERIFF'S DEPARTMENT AND EMS A LETTER ADVISING THEM THAT PROTOCOL WAS NOT HANDLED PROPERLY AND IN THE FUTURE IT SHOULD BE HANDLED DIFFERENTLY.

ADMINISTRATOR HAGAN ASKED THE BOARD HOW THEY WANTED THE FIRE ALLOCATIONS DISTRIBUTED IN THEIR DISTRICTS AND DID THEY WANT TO CONTINUE WITH THE FIRE AGREEMENTS. COMMISSIONER TAYLOR, DISTRICT TWO, AND COMMISSIONER CORBIN, DISTRICT FOUR, WANTED ALL OF THEIR DISTRICTS FIRE ALLOCATIONS TO GO TO THE CITY OF CHIPLEY. COMMISSIONER CARTER, DISTRICT FIVE, WANTED TO USE THE SAME FORMULA AS IN THE PAST IN HIS DISTRICT IF THE FIRE DEPARTMENTS IN HIS DISTRICT WILL AGREE TO GO OUT IN THE RURAL AREAS. COMMISSIONER MORRIS, DISTRICT ONE, AGREED TO USE THE SAME FORMULA FOR

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FIRE DEPARTMENTS IN HIS DISTRICT AS IN THE PREVIOUS YEAR. COMMISSIONER BROCK, DISTRICT THREE, AGREED TO ALLOCATE VERNON 75% OF HIS DISTRICT'S FIRE DEPARTMENT MONIES AND ALLOCATE EBRO 25%. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ALLOCATE THE FIRE DEPARTMENT FUNDS PER DISTRICT AS STATED ABOVE BY EACH COMMISSIONER, WITH NO FUNDS BEING DISTRIBUTED UNTIL AGREEMENTS ARE RECEIVED BY THE BOARD.

DEPUTY CLERK CARTER ADVISED THE BOARD OF BILLS FROM THE CITY OF CHIPLEY FOR FIRE CALLS THEY HAD MADE IN OCTOBER. THE BOARD AGREED NOT TO PAY THE CITY OF CHIPLEY FOR ANY FIRE CALLS MADE AFTER OCTOBER 1, 1993 UNTIL AN AGREEMENT HAS BEEN RECEIVED.

ADMINISTRATOR HAGAN ADVISED COMMISSIONER BROCK HE NEEDED TO APPOINT A REPLACEMENT FOR CLIFF MILLER WITH ANOTHER HOME BUILDER ON THE SHIP COMMITTEE. HE ALSO ADVISED COMMISSIONER MORRIS HE NEEDED TO APPOINT A REPLACEMENT FOR RICKY CARTER WITH ANOTHER LABORER ON ON THE SHIP COMMITTEE. COMMISSIONER BROCK AND MORRIS AGREED TO COME PREPARED AT THE NEXT MEETING WITH THEIR APPOINTMENTS TO THE SHIP COMMITTEE.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO GIVE THE BOARD EMPLOYEES THE SAME HOLIDAY TIME FOR THANKSGIVING AND CHRISTMAS AS THE COURTHOUSE IS GETTING, WHICH IS TWO DAYS FOR EACH HOLIDAY.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF THE RECORDING OF THE SITE DEDICATION TO CLOSE OUT THE FLORIDA BOATING IMPROVEMENTS PROGRAM GRANT.

ADMINISTRATOR HAGAN ADVISED HE WOULD LIKE TO MAKE A PUBLIC COMPLIMENT TO FELICIA SMITH, VONCILE ESTES AND THE BOARD ON THE WAY THEY KEPT THE OFFICE OPERATING DURING THE LAST MONTHS WHILE HE WAS OFTEN OUT OF THE OFFICE DUE TO THE SICKNESS OF HIS GRANDCHILD.

THE BOARD INSTRUCTED ADMINISTRATOR HAGAN TO PUT THE HOMEBUILDERS ASSOCIATION ON THE AGENDA FOR THE NEXT BOARD MEETING.

DISCUSSION WAS HELD ON OBTAINING THE NECESSARY INFORMATION TO BILL PERSONS FOR FIRE DEPARTMENT SERVICES. ATTORNEY HOWELL SUGGESTED LETTING IT BE PART OF THE TERMS IN THE INTERLOCAL AGREEMENTS WITH THE FIRE DEPARTMENTS FOR THEM TO BE RESPONSIBLE FOR GETTING THE NAME AND ADDRESSES OF THE PERSONS INSURANCE CARRIER.

CHAIRMAN CORBIN SUGGESTED WHEN ATTORNEY HOWELL CALLS FOR AN EXECUTIVE SESSION ON WEST TRACO, THE BOARD HAVE A WORKSHOP WITH THE PUBLIC WORKS DIRECTOR, GEORGE ROGERS, AND THE TWO ROAD SUPER- INTENDENTS, ROBERT HARCUS AND SAM KENT, AND SCHEDULE IT AN HOUR AFTER THE EXECUTIVE MEETING.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO ADJOURN. ATTEST:\_\_\_\_\_

\_\_\_\_\_  
CLERK  
ATTEST: \_\_\_\_\_  
DEPUTY CLERK

CHAIRMAN

\*END OF MINUTES\* FOR 10/21/93