

minutes091693
BOARD MINUTES FOR 09/16/93

SEPTEMBER 16, 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, TAYLOR AND MORRIS PRESENT. ATTORNEY HOWELL AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

SHERIFF HASTY PROCLAIMED THE MEETING WITH REV. PRICE WILSON OFFERING PRAYER. CHAIRMAN CORBIN LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ADOPT THE MINUTES OF THE JULY 15TH AFTERNOON MEETING, AND JULY 20TH AND 27TH MEETINGS.

FRASIER BINGHAM, CONSULTANT ON RECYCLING, ADDRESSED THE BOARD AND UPDATED THEM ON THE RECYCLING PROGRAM. BINGHAM ADVISED THE BOARD THE RECYCLING GRANTS HAD BEEN EXTENDED FOR THREE MORE YEARS. HE THEN INTRODUCED WALTER EDWARDS, MANAGER OF THE COUNTY RECYCLING CENTER. BINGHAM BRIEFED THE BOARD ON THE QUANTITY OF THE RECYCLABLE MATERIALS THAT HAD BEEN TAKEN TO THE RECYCLING CENTER, ADVISING THE WHITE GOODS WERE DOING GOOD. HE STATED THE OPENING OF THE CENTER ON SATURDAYS HAD NOT BEEN SUCCESSFUL. HE ALSO STATED THAT THE WASTE TIRES HAD NOT BEEN SUCCESSFUL BUT FELT THIS WAS DUE TO THE PRICES CHARGED FOR DISPOSAL OF THE TIRES BEING TOO HIGH FOR WASHINGTON COUNTY.

BINGHAM ADVISED THE BOARD THE FUNDING FOR RECYCLING WAS BETTER THAN IN THE PAST AS THE GRANT MONIES CAN NOW BE USED ANY WAY THAT IS NEEDED. HE ALSO COMMENTED THE STATE HAD PREVIOUSLY SET A 30% RECYCLING MANDATE BUT ARE COMING OFF OF THIS AND COMBINING RECYCLING WITH THE WASTE REDUCTION PROGRAM.

BINGHAM ADVISED THE BOARD THE MOSQUITO CONTROL GRANT WOULD GO TO THE WASHINGTON COUNTY HEALTH DEPARTMENT NEXT YEAR.

BINGHAM BRIEFED THE BOARD ON THE IMPROVEMENTS MADE AT THE RECYCLING CENTER WHICH INCLUDED CLEARING AND GRADING OF SOME OF THE PROPERTY, A NEW BUILDING FOR WASTE TIRES AND WHITE GOODS, FENCING OF THE 6.8 ACRE SITE, AND THE SITE HAS BEEN PURCHASED COMPLETELY. BINGHAM ADVISED 513.8 TONS OF MATERIALS WERE RECYCLED LAST YEAR AND FROM 1989 TO 1993 THERE WAS A 14% WASTE REDUCTION.

BINGHAM ADVISED THE BOARD BCM'S CONSULTANT CONTRACT ON RECYCLING WILL EXPIRE ON 12-31-93.

HE ADVISED THE BOARD HE WOULD LEAVE THEM A COPY OF WASHINGTON COUNTY'S SOLID WASTE AND RECYCLING PLAN. HE ALSO AGREED TO LEAVE A GRANT APPLICATION FORM WITH THE BOARD.

BINGHAM ADVISED THE BOARD OF THE AMOUNT OF THE FUNDS THEY WOULD BE RECEIVING FROM THE RECYCLING & EDUCATION GRANT, SMALL COUNTIES GRANT AND THE WASTE TIRE GRANT.

CORSO QUESTIONED BINGHAM ON COMPOSTING AT THE CENTER. BINGHAM STATED THERE WERE NO MONIES DESIGNATED FOR COMPOSTING AND COUNTIES ARE NOT REQUIRED TO COMPOST; HOWEVER, THEY ARE BEING REQUESTED TO BEGIN. BINGHAM STATED PERSONS IN RURAL AREAS DON'T PRODUCE YARD WASTE BECAUSE THEY DISPOSE OF IT THEMSELVES. THERE WOULD ONLY BE A NEED OF COMPOSTING TREES, LIMBS, ETC. IN THE CITIES.

COMMISSIONER CARTER QUESTIONED BINGHAM IF GRANT MONIES COULD BE USED FOR AN AMNESTY DAY FOR PEOPLE TO BRING IN THEIR TIRES, WHITE GOODS, ETC, AT NO COST TO DISPOSE OF THEM. BINGHAM REPLIED THE MONIES PROBABLY COULD BE USED FOR THIS PURPOSE, BUT PERSONS MAY HOLD ALL OF THEIR GOODS UNTIL THAT ONE DAY RATHER THAN PAYING TO DISPOSE OF THEM. BINGHAM SUGGESTED IF AN AMNESTY DAY IS HELD, MAYBE THE BOARD WOULD JUST NEED TO CHARGE A MUCH LOWER PRICE FOR DISPOSAL THAN THEY NORMALLY WOULD. CHAIRMAN CORBIN APPOINTED COMMISSIONER CARTER AND ADMINISTRATOR HAGAN TO WORK WITH DR. BINGHAM ON AN AMNESTY DAY AND REPORT BACK TO THE BOARD.

ADMINISTRATOR HAGAN SUGGESTED DR. BINGHAM DEVELOP MORE PUBLIC ADVERTISING FOR EDUCATIONAL PURPOSES ON THE RECYCLING PROGRAM.

WESLEY HALL ADDRESSED THE BOARD ON HIS CONCERNS WITH UNLICENSED CONTRACTORS IN THE COUNTY. COMMISSIONER CARTER ADVISED HALL THE HOME BUILDERS ASSOCIATION IS ALREADY WORKING ON THIS ISSUE. HALL WAS ALSO ADVISED HE COULD SEND IN A COMPLAINT

FORM TO THE STATE AND THE STATE WOULD INVESTIGATE.

PURSUANT TO A NOTICE OF HEARING, ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, ON AN APPLICATION FOR SPECIAL EXCEPTION FILED BY THE BONNETT POND COMMUNITY CHURCH, SAID HEARING WAS HELD. DEPUTY CLERK CARTER READ THE PROOF OF PUBLICATION ON THE SPECIAL EXCEPTION HEARING TO ALLOW FOR THE DEVELOPMENT OF A CHURCH CEMETERY. NO ONE WAS PRESENT TO COMMENT ON THE SPECIAL EXCEPTION. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ACCEPT THE SPECIAL EXCEPTION FILED BY BONNETT POND COMMUNITY CHURCH FOR AN EXPANSION OF THEIR CHURCH CEMETERY.

PURSUANT TO A NOTICE OF HEARING IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, ON A SPECIAL EXCEPTION FILED BY WASHINGTON COUNTY BOARD OF COMMISSIONERS, SAID HEARING WAS HELD WITH DEPUTY CLERK CARTER READING THE PROOF OF PUBLICATION ON THE SPECIAL EXCEPTION HEARING. THE SPECIAL EXCEPTION WOULD ALLOW FOR THE DEVELOPMENT OF A BARROW PIT LOCATED ON JACKSON PIT ROAD. ATTORNEY HOWELL ADVISED THE BOARD THE TITLE TO THIS PROPERTY WOULD NEVER BE CLEARED BY THE TIME THE BARROW PIT MATERIALS WOULD BE NEEDED FOR THE ST. MARYS PROJECT; THEREFORE, HE DIDN'T KNOW IF THE BOARD WOULD STILL WANT TO CHANGE THE LAND USE AT THIS TIME. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO DENY THE SPECIAL EXCEPTION APPLIED FOR BY WASHINGTON COUNTY FOR A BARROW PIT LOCATED ON JACKSON PIT ROAD IN CARYVILLE.

PURSUANT TO A NOTICE IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, CALLING FOR BIDS ON A RUBBER TIRED FRONT END LOADER AND A RUBBER TIRED EXCAVATOR, DEPUTY CLERK CARTER READ THE PROOF OF PUBLICATION CALLING FOR BIDS. THE FOLLOWING BIDS WERE THEN OPENED AND READ ALOUD:

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| 1. THOMPSON TRACTOR COMPANY
P. O. BOX 637
MARIANNA, FL 32447 | EXCAVATOR - \$127,031.00
FRONT END LOADER - \$105,069.00 |
| 2. COASTAL MACHINERY COMPANY
P. O. BOX 7065
PENSACOLA, FL 32534 | EXCAVATOR - NO BID
FRONT END LOADER - \$105,165.00 |
| 3. TRACTOR & EQUIPMENT COMPANY
HIGHWAY 77-P. O. BOX 427
PANAMA CITY, FL 32402 | EXCAVATOR - \$135,868.00
FRONT END LOADER - \$127,941.00 |

COMMISSIONER MORRIS OFFERED A MOTION TO ACCEPT THE LOW BID FROM THOMPSON TRACTOR COMPANY. DEPUTY CLERK CARTER ADVISED THE BOARD IT WAS HER UNDERSTANDING FROM THE AUDITOR FOR THE COUNTY, IF THEY ACCEPTED THE BID ON THIS EQUIPMENT, THE EXPENSE WOULD HAVE TO BE CHARGED TO THIS BUDGET YEAR; THEREFORE, THIS WOULD CAUSE THE TRANSPORTATION BUDGET TO BE OVEREXPENDED. AS ATTORNEY HOWELL WAS UNCERTAIN ON THIS ISSUE, COMMISSIONER MORRIS WITHDREW HIS PREVIOUS MOTION. COMMISSIONER MORRIS THEN MADE A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO TABLE ACTION ON THE BIDS.

CHAIRMAN CORBIN CALLED FOR A THIRTY MINUTE RECESS IN ORDER FOR THE BOARD TO ATTEND THE GROUND BREAKING CEREMONIES FOR THE NEW ARC CENTER.

PURSUANT TO A RECESS, CHAIRMAN CORBIN CALLED THE MEETING BACK TO ORDER. CHAIRMAN CORBIN STATED ATTORNEY HOWELL HAD SPOKEN WITH THE AUDITOR FOR THE COUNTY ON THE BIDS FOR THE EXCAVATOR AND LOADER AND ASKED ATTORNEY HOWELL TO REPORT HIS FINDINGS. HOWELL ADVISED THE BOARD THE AUDITOR SAID THEY COULD AWARD THE BID, BUT COULD NOT TAKE POSSESSION OF THE EQUIPMENT PRIOR TO OCTOBER 1ST. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO ACCEPT THE LOW BID FROM THOMPSON TRACTOR COMPANY ON A CASH PURCHASE PRICE FOR THE FRONT END LOADER AND EXCAVATOR WITH THE EQUIPMENT NOT TO BE RECEIVED OR DELIVERED PRIOR TO OCTOBER 1, 1993.

THE PUBLIC WORKS DIRECTOR, GEORGE ROGERS, BEGAN WITH HIS REPORT. ROGERS RECOMMENDED THE BOARD APPROVE OF THE TRANSFERRING OF DANIEL JACKSON FROM PICKUP DRIVER TO BACKHOE OPERATOR, TRANSFERRING OF RONALD HEWETT FROM MOTOR GRADER OPERATOR TO BUSH HOG OPERATOR AND THE TRANSFER OF MARK PETTIS FROM BACKHOE OPERATOR TO MOTOR GRADER OPERATOR. COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ACCEPT THE PUBLIC WORKS RECOMMENDATIONS.

ROGERS ADVISED THE BOARD ROBERT STRICKLEN'S PROBATION WAS FIXING TO BE OVER AND HE HAD STILL NOT GOTTEN HIS CDL LICENSE. ROGERS WAS ASKING THE BOARD WHAT ACTION HE SHOULD TAKE. CHAIRMAN CORBIN SUGGESTED IF STRICKLEN DIDN'T GET HIS CDL LICENSE, TO TERMINATE HIM. ADMINISTRATOR HAGAN ADVISED THE BOARD THEY HAD A POLICY IN PLACE WHICH REQUIRES THE EMPLOYEES TO GET A CDL LICENSE DURING THEIR SIX MONTH

PROBATIONARY PERIOD. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO STICK WITH THE COUNTY POLICY AND REQUIRE ALL EMPLOYEES TO HAVE A CDL LICENSE WITHIN THEIR SIX MONTH PROBATIONARY PERIOD. COMMISSIONER BROCK OPPOSED.

DISCUSSION WAS HELD ON ONE OF THE EMPLOYEES AT ROAD AND BRIDGE, ROSS CARTER, NOT HAVING A DRIVERS LICENSE. CARTER IS A MOTOR GRADER OPERATOR AND THE LAW DOES NOT REQUIRE A LICENSE TO OPERATE THIS EQUIPMENT. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO AUTHORIZE ADMINISTRATOR HAGAN TO WRITE A LETTER TO ROSS CARTER ENCOURAGING HIM TO GET A DRIVERS LICENSE.

ATTORNEY HOWELL BEGAN WITH HIS REPORT. HOWELL BRIEFED THE BOARD ON THE EASEMENT THE COUNTY AGREED TO GIVE TO GADASA IN EXCHANGE FOR GADASA GIVING THE COUNTY AN EASEMENT TO GET TO THE ROCHE PIT. HOWELL STATED JACK GREEN, PRESIDENT OF GADASA, WAS WANTING THE COUNTY TO AGREE TO CONTINUE TO MAINTAIN A THIRTY FOOT ROAD ALONG THE PROPERTY DESCRIBED IN THE EASEMENT FOR HIM TO HAVE ACCESS TO HIS PROPERTY. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO TABLE ACTION ON THE EASEMENT UNTIL COMMISSIONER BROCK HAS A CHANCE TO LOOK AT THE PROPERTY IN QUESTION.

ATTORNEY HOWELL BRIEFED THE BOARD ON THE ACTIONS THEY NEED TO TAKE TO JOIN THE FLORIDA COUNTIES INVESTMENT TRUST. HE ADVISED THE BOARD THEY WOULD NEED TO ADOPT AN ORDINANCE AND THEN FOLLOW UP WITH A RESOLUTION AUTHORIZING THE COUNTY TO JOIN THE FLORIDA COUNTIES INVESTMENT TRUST. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ADVERTISE FOR A PUBLIC HEARING ON AN ORDINANCE AUTHORIZING THE INVESTMENT OF SURPLUS PUBLIC FUNDS WITH THE FLORIDA COUNTIES INVESTMENT TRUST; SAID HEARING TO BE HELD ON OCTOBER 21, 1993 AT 9:30 P. M.

ATTORNEY HOWELL THEN REPORTED ON THE ST. MARYS ROAD EASEMENTS. HE ADVISED THAT JULIAN WEBB, GRANTSMAN ON ST. MARYS ROAD PROJECT, MAY HAVE ONE EASEMENT AND HE HAS THREE EASEMENTS HE HAS COURT HEARINGS ON. HE STATED IT LOOKED LIKE ALL THE NECESSARY EASEMENTS WOULD BE IN PLACE WITHIN THE NEXT WEEK.

ATTORNEY HOWELL BRIEFED THE BOARD ON THE LANDFILL CLOSURES. HE ADVISED THE BOARD HE HAD SPOKEN WITH LESTER MAPLES OF BCM, ENGINEERS ON THE LANDFILL CLOSURES, AND CUMBAA'S ATTORNEY, THE CONTRACTOR FOR LANDFILL CLOSURES, SO THE PROBLEM WITH THE LANDFILL CLOSURES COULD BE CONCLUDED. HE ADVISED THE BOARD THE BONDING COMPANY IS NOT WILLING TO PAY BCM'S BILL FOR EXPENSES THEY INCURRED DUE TO CUMBAA'S OVERRUN TIME. CUMBAA IS SAYING IT WAS BCM'S DESIGN FAILURE WHICH CAUSED THEIR OVERRUN TIME.

ATTORNEY HOWELL STATED A PROFESSIONAL PERSON DOES NOT WARRANT THEIR DESIGN; THEREFORE, THIS PUTS IT BACK ON THE CONTRACTOR AS HE IS RESPONSIBLE FOR DOING THE WORK. COMMISSIONER MORRIS STATED ALL THE BOARD IS LOOKING AT IS RECOUPING BCM ENGINEERS EXPENSES AND ATTORNEY FEES CAUSED BY CUMBAA'S OVERRUN TIME. ADMINISTRATOR HAGAN ADVISED THE BOARD BCM WAS PREPARED TO DEFEND THEIR DESIGN AS IT WAS APPROVED BY THE DEPARTMENT OF ENVIRONMENTAL REGULATIONS. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO AUTHORIZE ATTORNEY HOWELL TO CONTINUE WORKING ON THIS ISSUE, AND IF NECESSARY, PROCEED WITH THE FILING OF A LAWSUIT.

FRANK CORSO QUESTIONED ATTORNEY HOWELL ON THE COUNTY WIDE VOTING ISSUE. HOWELL SAID THE LAST ACCOUNT HE HAD ON THE COUNTY WIDE VOTING WAS HE ADVISED THE BOARD OF THE COST FOR LEGAL EXPENSES, AND IT WAS DROPPED BECAUSE THERE WAS NO MONEY IN THE BUDGET. DISCUSSION WAS HELD WITH CHAIRMAN CORBIN QUESTIONING THE COSTS INVOLVED. COMMISSIONER MORRIS SAID SOMETHING NEEDED TO BE DONE BECAUSE THE PEOPLE VOTED TWO TO ONE TO CHANGE TO COUNTY WIDE VOTING. HOWELL STATED THE BOARD WOULD HAVE TO PROVE THE COUNTY WIDE VOTING IS NOT GOING TO PREJUDICE THE RIGHTS OF THE MINORITIES IN THE COUNTY. CORSO STATED IT HAS BEEN PROVEN THAT BLACKS HAVE BEEN ELECTED IN NON-MINORITY DISTRICTS.

DISCUSSION WAS HELD ON ATTORNEY HOWELL FILING A PETITION WITH THE FEDERAL COURT AND GETTING A RESPONSE. HOWELL AGREED TO EXPLORE THIS MATTER AND BRING BACK AT THE NEXT MEETING HIS RECOMMENDATIONS, ALONG WITH THE COSTS INVOLVED ON JUST FILING A PETITION.

ADMINISTRATOR HAGAN BEGAN WITH HIS ADMINISTRATIVE REPORT. THE FIRST ISSUE WAS TO ACT ON THE PLANNING COMMISSIONS RECOMMENDATIONS. HAGAN ADVISED THEY HAD ALREADY ACTED ON TWO OF THE RECOMMENDATIONS WITH THE PUBLIC HEARINGS ON THE SPECIAL EXCEPTIONS APPLICATIONS FROM BONNETT POND CHURCH AND WASHINGTON COUNTY. THE OTHER RECOMMENDATION OF THE PLANNING COMMISSION WAS TO GRANT A VARIANCE FOR JOHN WORTHINGTON ON THE SIZE OF A LOT (.75 ACRES) ON HIGHWAY 279 FOR WELL AND SEPTIC TANK. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND

CARRIED TO APPROVE OF THE PLANNING COMMISSION RECOMMENDATION TO GRANT A VARIANCE FOR JOHN WORTHINGTON ON LOT SIZE.

COMMISSIONER MORRIS ADVISED THE BOARD ROYSTER HAYES HAD SPOKEN WITH HIM ON PART OF HIS PROPERTY BEING ZONED COMMERCIAL AND THE OTHER PART NOT. HAYES WAS WANTING TO GET THE OTHER PORTION OF HIS PROPERTY ZONED COMMERCIAL. MORRIS WAS ADVISED HAYES WOULD HAVE TO GO THROUGH THE PLANNING COMMISSION TO GET THIS CORRECTED. COMMISSIONER CARTER FELT RANDY PARKER, THE COMPREHENSIVE PLANNING CONSULTANT, IS NOT COMING BACK BEFORE THE BOARD AS OFTEN AS HE SHOULD AND MAKING CHANGES. ADMINISTRATOR HAGAN IS TO CHECK WITH PARKER ON GETTING THE LAND USE MAP UPDATED.

ADMINISTRATOR HAGAN ADVISED THE BOARD THEY NEEDED TO ACCEPT THE HOLD HARMLESS AGREEMENT BETWEEN LEO JOYNER AND WASHINGTON COUNTY ON JOYNER DISMANTLING THE WEST WING OF THE OLD WASHINGTON COUNTY HOSPITAL. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO ACCEPT THE HOLD HARMLESS AGREEMENT BETWEEN LEO JOYNER AND WASHINGTON COUNTY ON THE DISMANTLING OF THE WEST WING OF THE OLD WASHINGTON COUNTY HOSPITAL.

ADMINISTRATOR HAGAN ADVISED THE BOARD THEY HAD BEEN ASKED AGAIN TO JOIN THE SMALL COUNTY COALITION BUT RECOMMENDED THE BOARD NOT JOIN. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED NOT TO JOIN THE SMALL COUNTY COALITION.

ADMINISTRATOR HAGAN ADVISED THE BOARD THE COUNCIL ON AGING WAS ASKING THE BOARD TO WAIVE THE FEE AT THE AG CENTER FOR THEIR ANNUAL CHRISTMAS DINNER ON DECEMBER 24, 1993 AND THE SHERIFF HAD ALSO ASKED FOR THE SAME WAIVER OF FEE. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO WAIVE THE FEES AT THE AG CENTER FOR THE COUNCIL ON AGING AND FOR THE SHERIFF.

ADMINISTRATOR HAGAN ADVISED THE BOARD LAMAR PETERMAN, ENGINEER ON THE ST. MARYS ROAD PROJECT, AND JULIAN WEBB, GRANTSMAN ON ST. MARYS ROAD PROJECT, WERE RECOMMENDING THE BOARD ASK FOR A 30 DAY EXTENSION OF BID PRICES BEFORE GOING TO CONTRACT. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ASK THE CONTRACTORS FOR A 30 DAY EXTENSION OF BID PRICES BEFORE GOING TO CONTRACT ON THE ST. MARYS PROJECT.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ACCEPT THE 60' ROAD RIGHT-OF-WAY EASEMENT FROM SHILOH BAPTIST CHURCH.

COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO RE-HIRE THE FIRM OF GRIMSLEY AND CAVIN TO DO THE COUNTY AUDIT FOR FISCAL YEAR 1992-93 AT THE SAME PRICE AS LAST YEAR, WITH THE FIRM AGREEING TO RENEW AT NO CHARGE IN FEES FOR GRANTS FOR THE PRESENT YEAR, BUT ASKING THE BOARD TO CONSIDER INCLUDING FEES FOR AUDITING PURPOSES FOR ANY FUTURE GRANTS.

ADMINISTRATOR HAGAN PRESENTED A LETTER FROM THE PLANNING COMMISSION REQUESTING A JOINT MEETING WITH THE BOARD OF COUNTY COMMISSIONERS ON OCTOBER 7, 1993.

ADMINISTRATOR HAGAN GAVE THE BOARD A COPY OF THE SOLID WASTE AND RECYCLING PLAN AND ADVISED THEM THEY WOULD NEED TO CHANGE THE HOURS OF OPERATIONS LISTED ON PAGE THREE OF THE PLAN.

CHAIRMAN CORBIN ASKED ADMINISTRATOR HAGAN IF HE COULD FEEL COMFORTABLE IN WRITING THE RECYCLING GRANTS. ADMINISTRATOR HAGAN SAID NO AND RECOMMENDED THE BOARD CONSIDER HIRING A FULL TIME GRANTSMAN TO APPLY FOR, WRITE, AND ADMINISTER ALL GRANTS FOR WASHINGTON COUNTY. DISCUSSION WAS HELD WITH THE BOARD AGREEING TO CONSIDER HIRING A GRANTSMAN.

ADMINISTRATOR HAGAN ASKED THE BOARD IF THEY WANTED THE RECYCLING CENTER TO CONTINUE TO BE OPEN ON SATURDAYS. THE BOARD AGREED TO TRY TO HAVE THE RECYCLING CENTER OPEN SIX DAYS A WEEK AND ENCOURAGED MORE ADVERTISING BE DONE TO LET THE PUBLIC KNOW THE HOURS OF OPERATION AT THE CENTER.

ADMINISTRATOR HAGAN GAVE THE BOARD A COPY OF THE ANIMAL CONTROL REPORT HE HAD PREPARED.

COMMISSIONER BROCK ADDRESSED THE ORDINANCE THE COUNTY HAD PASSED PROHIBITING ALCOHOLIC BEVERAGES ON TYPE II PROPERTY. BROCK STATED PERMIT SALES ON THE TYPE II PROPERTY HAVE BEEN DOWN SINCE THE PASSAGE OF THE ORDINANCE. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO AUTHORIZE ATTORNEY HOWELL TO DRAW UP AN ORDINANCE AMENDING ORDINANCE 92-6 TO LIFT ALCOHOLIC RESTRICTIONS ON TYPE II PROPERTY.

STEVE PARRISH OF THOMPSON TRACTOR COMPANY ADDRESSED THE BOARD ADVISING HE HAD DEDUCTED FOR THE WOBBLE STICKS FROM HIS BID ON THE ROAD AND BRIDGE EQUIPMENT.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED FOR THE BOARD TO SUPPORT GULF COAST ELECTRIC COOP IN SERVING THE NEW PRISON.

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DISCUSSION WAS HELD ON GROUP HEALTH INSURANCE. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADVERTISE FOR PROPOSALS ON GROUP HEALTH INSURANCE USING THE SPECS PRESENTED AND ADDING A PRESCRIPTION CARD.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR THE MONTH OF AUGUST TOTALLING \$1,037,587.22.

DEPUTY CLERK CARTER ADVISED THE BOARD THEY NEEDED TO AMEND THE JUNE 24, 1993, MINUTES WHERE THEY DECLARED THE 1983 AG CENTER CAR AS SURPLUS TO READ THEY DECLARED THE 1978 DODGE AG CENTER CAR, SERIAL #NL41C8F258223 AS SURPLUS. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO AMEND THE JUNE 24, 1993 MEETING TO REFLECT THE BOARD DECLARED THE 1978 DODGE AG CENTER CAR AS SURPLUS.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO SET THE FINAL BUDGET HEARING FOR 5:05 P. M. ON SEPTEMBER 28, 1993.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO APPROVE OF THE APPOINTMENTS OF COMMISSIONER MORRIS, COMMISSIONER CARTER AND COMMISSIONER TAYLOR TO THE PROPERTY APPRAISAL VALUE BOARD AS WELL AS THE SCHOOL BOARD'S APPOINTMENTS OF PHILLIP ROUNTREE AND EARL PETTIS TO THE VALUE BOARD, AND SETTING THE PROPERTY APPRAISAL VALUE BOARD MEETING FOR 9:00 A. M. ON SEPTEMBER 28, 1993.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO RECESS THIS MEETING UNTIL TUESDAY, SEPTEMBER 21, 1993 AT 5:30 P. M.

ATTEST: _____
CLERK CHAIRMAN

ATTEST: _____
DEPUTY CLERK

END OF MINUTES FOR 09/16/93