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BOARD MINUTES FOR 09/07/93

SEPTEMBER 7, 1993

PURSUANT TO A RECESS FROM THE AUGUST 31, 1993 MEETING, 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, CARTER, BROCK, MORRIS AND TAYLOR PRESENT. CLERK EARNESTINE MILLER AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO AUTHORIZE CHAIRMAN CORBIN TO SIGN THE INTERLOCAL AGREEMENT WITH BAY COUNTY ON PROVIDING MEDICAL EXAMINER SERVICES FOR WASHINGTON COUNTY CONTINGENT UPON ATTORNEY HOWELL REVIEWING AND APPROVING THE AGREEMENT.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE CHAIRMAN CORBIN TO SIGN THE ARTHROPOD BUDGET FOR 1993-94.

DISCUSSION WAS HELD ON THE DEED TO THE PROPERTY THE COUNTY IS TRANSFERRING TO THE WHARC CENTER. COMMISSIONER TAYLOR IS TO REVIEW THE SURVEY ON THE PROPERTY TO MAKE SURE IT MATCHES THE DEED DESCRIPTION AND REPORT BACK TO THE BOARD.

DISCUSSION WAS HELD ON THE COUNTY MOVING THE WEST WING OF THE WHARC CENTER OFF THE PROPERTY IN ORDER FOR THE CENTER TO BEGIN CONSTRUCTION OF THEIR NEW FACILITIES. CHAIRMAN CORBIN APPOINTED COMMISSIONER TAYLOR TO WORK WITH THE ROAD AND BRIDGE DEPARTMENT AND COORDINATE THE DEMOLITION OF THE WEST WING.

A DISCUSSION WAS HELD ON JIM CLEEK'S PROPOSAL TO PUT THE SUPERVISOR OF ELECTIONS ON THE COUNTY'S COMPUTER SYSTEM. THE COST WAS ESTIMATED TO BE \$7,000.00 TO \$12,000.00 FOR THE CONVERSION. THE BOARD AGREED TO SPEAK TO KATHY MARSH, COMPUTER OPERATOR FOR THE COUNTY, ON THE CONVERSION PRIOR TO MAKING A DECISION.

ADMINISTRATOR HAGAN ADVISED THE BOARD TO GIVE THEIR LIST OF PRIORITIES TO COMMISSIONER TAYLOR ON WHAT THEY WANTED HIM TO PRESENT AT THE RURAL AFFAIRS COMMITTEE MEETING.

ADMINISTRATOR HAGAN ASKED THE BOARD MEMBERS WHAT PHONE NUMBERS THEY WANTED PRINTED ON THEIR BUSINESS CARDS.

LAMAR PETERMAN, ENGINEER ON THE ST. MARYS ROAD PROJECT, HAD CONTACTED ADMINISTRATOR HAGAN AND ADVISED THAT TIME WAS RUNNING OUT ON THE BIDS THEY HAD ACCEPTED ON THE ST. MARYS PROJECT. PETERMAN ESTIMATED IF THE BOARD REBID THE PROJECT, THERE PROBABLY WOULD BE A TEN TO TWENTY PERCENT INCREASE IN COST. PETERMAN SUGGESTED THE BOARD MAY WANT TO REQUEST AN EXTENSION FROM THE SUCCESSFUL BIDDERS.

DAVID SOLGER, AG AGENT, AND BUNNIE MIDDLETON, REPRESENTATIVE OF THE SHIP PROGRAM, ADDRESSED THE BOARD ON THE SHIP PROGRAM. MS. MIDDLETON STATED THE SHIP ADVISORY COMMITTEE HAD RECOMMENDED THE ALLOCATION OF \$5,000.00 OF SHIP MONIES FOR A HOME ECONOMICS POSITION. SOLGER ADVISED THE BOARD THE UNIVERSITY OF WEST FLORIDA HAD AGREED TO FUND \$15,000.00 TOWARD THIS POSITION IF WASHINGTON, GULF AND FRANKLIN COUNTIES WOULD AGREE TO CONTRIBUTE FUNDING FOR THIS POSITION FOR 1994 AND 1995, WITH THE UNIVERSITY TO PICK UP THE FULL SALARY IN 1996. THE BOARD QUESTIONED THE FUNDING THE OTHER COUNTIES WERE CONTRIBUTING AND WERE ADVISED GULF COUNTY WAS GIVING \$5,000.00 AND FRANKLIN COUNTY WAS CONTRIBUTING \$3,500.00. COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ACCEPT THE RECOMMENDATION OF THE SHIP COMMITTEE FOR THE BOARD TO ALLOCATE \$5,000.00 OF SHIP MONEY FOR THE HOME ECONOMICS POSITION TO DO THE EDUCATION PORTION OF THE SHIP PROGRAM, CONTINGENT UPON SOLGER MAKING SURE THE AMOUNT CONTRIBUTED BY EACH COUNTY IS A FAIR AND EQUITABLE AMOUNT.

IN REVIEWING THE RECYCLING BUDGET GIVEN TO THE BOARD, COMMISSIONER CARTER ADVISED THE MONIES GENERATED FROM THE SELLING OF RECYCLABLE MATERIALS WAS NOT LISTED UNDER THE REVENUES AND STATED THEY NEEDED TO BE SHOWN. A DISCUSSION WAS HELD ON THE BUILDING TO BE CONSTRUCTED AT THE RECYCLING CENTER WITH CHAIRMAN CORBIN APPOINTING COMMISSIONER CARTER TO WORK WITH ROAD AND BRIDGE ON GETTING THE SITE CLEARED AND APPROVED FOR THE BUILDING AND GETTING THE BUILDING STARTED.

ON THE E-911 BUDGET, COMMISSIONER TAYLOR QUESTIONED IF THE SALARY LINE ITEM HAD BEEN ADJUSTED TO THE 3% INCREASE AND WAS ADVISED IT HAD BEEN.

GEORGE ROGERS, PUBLIC WORKS DIRECTOR, ADDRESSED THE BOARD ON THE ROAD AND BRIDGE BUDGET REQUEST. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ACCEPT THE ROAD AND BRIDGE TENTATIVE BUDGET, AS

PRESENTED ON AUGUST 31ST, WHICH TOTALLED \$1,417,893.00.

CHAIRMAN CORBIN CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, KATHY MARSH, COMPUTER OPERATOR, ADDRESSED THE BOARD ON THE CONVERSION COST TO PUT THE SUPERVISOR OF ELECTIONS ON THE COUNTY'S COMPUTER SYSTEM. SHE ADVISED THE BOARD SYSTEMS SOFTWARE DESIGNS, INC. HAD QUOTED A PRICE OF \$17,500.00 TO DO THE CONVERSION. AFTER DISCUSSION, COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO ACCEPT JIM CLEEK'S PROPOSAL TO PUT THE SUPERVISOR OF ELECTIONS ON THE COUNTY'S COMPUTER SYSTEM FOR A PRICE OF \$7,500.00 TO \$12,000.00.

A BUDGET WORKSHOP WAS HELD ON THE GENERAL FUND BUDGET. DISCUSSION WAS HELD ON THE CHAMBER OF COMMERCE'S BUDGET BEING INCREASED TO \$20,000.00 WITH COMMISSIONER TAYLOR SAYING HE WASN'T AWARE THIS HAD BEEN CHANGED. DEPUTY CLERK CARTER ADVISED THE BOARD SHE HAD READ ALOUD AT THE AUGUST 31ST MEETING, ALL THE CHANGES MADE TO THE GENERAL AND TRANSPORTATION BUDGETS SINCE THEIR PRIOR BUDGET WORKSHOP. DEPUTY CLERK CARTER DID STATE SHE FAILED TO MENTION THE \$20,000.00 INCREASE IN THE GENERAL BUILDING REPAIR & MAINTENANCE LINE ITEM. AFTER DISCUSSION, COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ALLOCATE \$15,000.00 TO THE CHAMBER OF COMMERCE. COMMISSIONERS CARTER AND CORBIN OPPOSED.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO PUT THE \$5,000.00 TAKEN FROM THE CHAMBER OF COMMERCE BUDGET TO PARKS AND RECREATION BUDGET UNDER MACHINERY AND EQUIPMENT.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ACCEPT THE GENERAL FUND BUDGET AS PRESENTED ON AUGUST 31ST, WITH THE CHANGES MADE ON THE 31ST AND THE CHANGES MADE ON THIS DATE TO TAKE \$5,000.00 FROM THE CHAMBER OF COMMERCE AND PUT IT THE PARKS AND RECREATION BUDGET FOR MACHINERY AND EQUIPMENT, TOTALLING \$4,186,293.00.

A DISCUSSION WAS HELD ON GROUP HEALTH INSURANCE WITH THE BOARD BEING GIVEN A SET OF SPECIFICATIONS TO ADVERTISE FOR PROPOSALS. DEPUTY CLERK CARTER ADVISED THE BOARD THEY MAY WISH TO RESCIND THEIR PREVIOUS ACTION TO REQUIRE ALL OFFICES TO PARTICIPATE IN THE COUNTY GROUP HEALTH INSURANCE PROGRAM OR THE BOARD WOULD NOT FUND THEIR INSURANCE COVERAGE. SHE STATED THE BOARD MAY WANT TO WAIT UNTIL THEY ADVERTISE AND GET PROPOSALS ON GROUP HEALTH INSURANCE, AS SOME OFFICES ALREADY HAVE LOWER RATES THAN THE BOARD'S PRESENT CARRIER. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO RESCIND THEIR PREVIOUS ACTION TO REQUIRE ALL OFFICES TO PARTICIPATE IN THE COUNTY'S GROUP HEALTH INSURANCE OR THE BOARD WOULD NOT FUND THEIR INSURANCE.

AFTER REVIEWING THE SPECS AND HAVING SEVERAL QUESTIONS ON THEM, COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADVERTISE FOR A CONSULTANT TO PREPARE SPECIFICATIONS FOR THE BOARD TO ADVERTISE FOR PROPOSALS ON GROUP HEALTH INSURANCE. THE BOARD REQUESTED A PRESCRIPTION CARD BE PART OF THE SPECIFICATIONS.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO RECESS THIS MEETING UNTIL 5:30 P. M. ON SEPTEMBER 14, 1993.

ATTEST: _____

CLERK

CHAIRMAN

ATTEST: _____

DEPUTY CLERK

END OF MINUTES FOR 09/07/93