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BOARD MINUTES FOR 04/21/94

APRIL 21, 1994

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, 711 THIRD STREET, CHIPLEY, FLORIDA WITH COMMISSIONERS BROCK, CORBIN, CARTER, TAYLOR AND MORRIS PRESENT. CLERK EARNESTINE MILLER, ADMINISTRATOR HAGAN AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

SHERIFF HASTY PROCLAIMED THE MEETING WITH REV. LARRY WILLOUGHBY OFFERING PRAYER. CHAIRMAN MORRIS LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

CHAIRMAN MORRIS ASKED IF THE BOARD HAD READ THEIR MINUTES OF THE FEBRUARY 17, FEBRUARY 22, MARCH 1 AND MARCH 8, 1994 MEETINGS. DEPUTY CLERK CARTER SAID THE FEBRUARY 17TH MINUTES NEEDED TO BE AMENDED TO STATE THE BOARD RECESSED UNTIL FEBRUARY 22, 1994. THE BOARD DECIDED TO TABLE ACTION ON THE MINUTES UNTIL LATER ON IN THE MEETING.

A SPECIAL PRESENTATION WAS MADE TO THE AL PYFROM FAMILY. ADMINISTRATOR HAGAN READ THE RESOLUTION HONORING AL PYFROM, JR. CHAIRMAN MORRIS THEN PRESENTED THE RESOLUTION TO MS. JOYCE PYFROM.

A SPECIAL PRESENTATION WAS THEN MADE IN RECOGNITION OF REPRESENTATIVE SAM MITCHELL. ADMINISTRATOR HAGAN READ THE RESOLUTION. CHAIRMAN MORRIS PRESENTED THE RESOLUTION TO MR. MITCHELL. MR. MITCHELL THEN SPOKE BRIEFLY ON HIS UPCOMING RETIREMENT.

CHAIRMAN MORRIS RECOGNIZED ANDY FELDMAN AND LOUISE MICHAELS WHO WAS ON THE AGENDA TO SPEAK ON BEHALF OF BUCKHORN CREEK, QUAIL HOLLOW AND TUMBLE CREEK. ANDY FELDMAN ADDRESSED THE BOARD REQUESTING A FOLLOW UP FROM THE MARCH 17, 1994 MEETING ON THE TRAFFIC COUNT AND THE FIVE YEAR COMPREHENSIVE ROAD PLAN. FELDMAN WAS TOLD THE TRAFFIC COUNT HAD BEEN DONE ON APRIL 4TH. CHAIRMAN MORRIS ADVISED FELDMAN NO ACTION HAD BEEN TAKEN ON THE FIVE YEAR ROAD PLAN.

FELDMAN STATED THIS WAS THE THIRD TIME THEY HAD COME BEFORE THE BOARD AND ASKED WHAT ACTION ASIDE FROM THE COMPREHENSIVE ROAD PLAN HAS BEEN TAKEN CORRECTING THE ROAD PROBLEMS. HE ASKED IF THE CROWNING OF THE ROADS AND SWALES BEEN DONE OR HAVE THEY BEEN DISCUSSED WITH THE ROAD AND BRIDGE DEPARTMENT. COMMISSIONER CARTER ADVISED FELDMAN THIS HAD BEEN DISCUSSED WITH THE ROAD DEPARTMENT BUT IT WOULD HAVE TO BE SCHEDULED AND IMPLEMENTED ON A TIME FRAME. CARTER STATED ON THE EXTENSION OF THE ORANGE HILL HIGHWAY, RIGHT OF WAYS WOULD HAVE TO BE OBTAINED TO DO A PROPER JOB.

COMMISSIONER CORBIN REFERENCED THE COUNTY HAD A LIMITED AMOUNT OF EQUIPMENT AND THEY DO THE WORK AS FAST AS POSSIBLE; HOWEVER, THEIR FIRST PRIORITY IS MAINTENANCE ON THE ROADS AFTER A RAIN PROBLEM.

FELDMAN THEN ADVISED THE BOARD THEY HAD ESTABLISHED A CIVIC ORGANIZATION AND CLEANED UP THE ROAD SIDES IN THEIR AREA. FELDMAN THEN ASKED ABOUT THE PLACEMENT OF TRAFFIC CONTROL SIGNS. COMMISSIONER CARTER STATED THE SUPERVISOR AT ROAD AND BRIDGE HAD BEEN ADVISED WHEN THEY START 911 TO BEGIN PUTTING UP THE SIGNS.

FELDMAN THEN ADVISED THE BOARD THERE WERE ROADS IN QUAIL HOLLOW AND TUMBLE CREEK THAT HAVE NEVER BEEN IN THE COUNTY ROAD SYSTEM AND HE WAS REQUESTING THEY BE INCLUDED IN THE WASHINGTON COUNTY ROAD MAINTENANCE PLAN.

ADMINISTRATOR HAGAN REPORTED ON THE TRAFFIC COUNTS DONE BY THE DEPARTMENT OF TRANSPORTATION FOR A TWENTY-FOUR HOUR PERIOD:

EXTENSION OF ORANGE HILL HIGHWAY	304
BRICK YARD ROAD	588
POST OFFICE ROAD IN EBRO	596

LOUISE MICHAELS QUESTIONED IF THERE WAS A LEVEL OF AUTHORITY ABOVE THE BOARD OF COUNTY COMMISSIONERS THEY COULD CONTACT TO GET FUNDS OR MATERIALS TO HELP WITH THE ROADS TRAVELLED. CHAIRMAN MORRIS ADVISED HER THERE WAS BUT HE JUST LEFT. MORRIS WAS REFERRING TO REPRESENTATIVE SAM MITCHELL.

MICHAELS QUESTIONED WHEN THE BOARD COORDINATES WITH THE SUPERVISORS AT ROAD AND BRIDGE, DO THEY ACCEPT THE BOARD'S RECOMMENDATIONS OR GO ON AS BEFORE. COMMISSIONER CARTER EXPLAINED ROAD AND BRIDGE WILL HAVE TO TAKE THESE ISSUES STEP BY STEP AS THERE ARE OTHER ROADS THEY HAVE TO MAINTAIN. CARTER ALSO ADVISED MICHAELS

IT DEPENDED A LOT ON THE WEATHER CONDITIONS.

MICHAELS THEN ASKED FOR A WORKSHOP TO BE SET UP TO EDUCATE THEM ON WHERE AND WHAT KIND OF FUNDING WAS AVAILABLE FOR ROADS. COMMISSIONER CARTER AND ADMINISTRATOR HAGAN AGREED TO MEET WITH MICHAELS AND FELDMAN'S COMMITTEE.

GLENN MICHAELS STATED 30% TO 40% OF THE VEHICLES TOOK ALTERNATE ROUTES ON THE EXTENSION OF ORANGE HILL HIGHWAY ON THE DATE THE TRAFFIC COUNT WAS DONE DUE TO ROAD CONDITIONS.

ROBERT WHEELER ALSO ADDRESSED THE BOARD ON THE CONDITIONS OF THE ROADS IN THIS AREA. HE WAS ADDRESSING THE DANGER THE KIDS WERE IN WHEN THE SCHOOL BUS TRAVELS DOWN THE ROADS.

MARY ENFINGER, REPRESENTING THE WASHINGTON COUNTY COUNCIL ON AGING, ADDRESSED THE BOARD REQUESTING THEY WAIVE THE FEE AT THE AG CENTER ON MAY 24TH FOR THEM TO CELEBRATE SENIOR CITIZENS MONTH. MS. ENFINGER INVITED THE COMMISSIONERS TO PARTICIPATE.

MS. ENFINGER SAID SHE APPRECIATED COMMISSIONER TAYLOR WORKING WITH HER. SHE ADDRESSED THE FLOOR PROBLEM AT THE COUNCIL ON AGING BUILDING. SHE HAD COSTS COMPARISONS ON REPLACING THE CARPET. ONE WAS FROM PANHANDLE CARPET FOR \$1,218.75 AND ONE WAS FROM CARPET BROKERS FOR \$1,356.70. SHE SAID THE SENIOR CITIZENS AND THE COUNCIL ON AGING COULD CONTRIBUTE \$306.25 AND ASKED THE BOARD TO CONTRIBUTE THE REMAINING BALANCE OF \$912.50. COMMISSIONER CARTER SAID THE BOARD WOULD PROBABLY NEED TO WAIT UNTIL THEY GET INTO THE NEXT BUDGET YEAR. COMMISSIONER CORBIN OFFERED A MOTION TO WAIVE THE FEE AT THE AG CENTER FOR THE COUNCIL ON AGING. COMMISSIONER CORBIN WITHDREW HIS MOTION. COMMISSIONER TAYLOR SAID HE WOULD TAKE CARE OF THE FEE.

LINDA NORTON, WASHINGTON COUNTY LIBRARY DIRECTOR, ADDRESSED THE BOARD AND PRESENTED THEM WITH STATISTICS COMPARING THE ACTIVITIES AT THE LIBRARIES IN THE COUNTY FOR FISCAL YEAR 1993 AND 1994. SHE THANKED THE BOARD ON BEHALF OF THE FRIENDS OF THE LIBRARY, THE LIBRARY BOARD AND THE LIBRARY STAFF FOR THEIR SUPPORT.

SOUTHERN BELL REPRESENTATIVE, JOHN ROBBINS, ADDRESSED THE BOARD TO DISCUSS THE PROBLEMS WITH CABLE LOCATES. HE SAID MR. CHUCK SPROUTS OF SUNSHINE STATES AND JAMIE ASHMORE OF MYERS ENGINEERING COMPANY AND ONE OF HIS EMPLOYEES WERE ALSO PRESENT. MR. ROBBINS STATED THE MAJOR ROAD BLOCKS THEY WERE HAVING IS THE INABILITY TO GET INTO THE SYSTEM. HE SAID THERE WERE A LOT OF CHANGES THAT HAVE ALREADY BEEN MADE AND MORE ABOUT TO TAKE PLACE. HE SUGGESTED CREATING A COMMITTEE MADE UP OF UTILITY COMPANIES AND THE COUNTY STAFF THAT WOULD MEET QUARTERLY AND DISCUSS THE PROCEDURES AND ROAD BLOCKS FOR CABLE LOCATES AND COMMUNICATIONS. THIS WOULD SAVE EVERYONE TIME AND MONEY.

CHUCK SPROUTS ADDRESSED THE BOARD. HE ADVISED THE BOARD OF THE INCREASE IN THEIR NUMBER OF LINES AND ALSO GAVE THEM INFORMATION ON FAX INCREASES. HE WAS IN CHARGE OF THE FAX AND LOCATE SYSTEM, THE PHONE PROCEDURE AND SAID HE COULD PROVIDE A SOFTWARE PROGRAM TO WASHINGTON COUNTY AT NO CHARGE.

CHAIRMAN MORRIS SAID THE BOARD'S CONCERN WAS THE RESPONSE TIME ON CABLE LOCATES.

COMMISSIONER CARTER SAID THE CABLE LOCATE PEOPLE WOULD MAKE A TIME TO MEET WITH ROAD AND BRIDGE TO DO A LOCATE AND THEN NEVER SHOW UP. SPROUTS ADVISED THE BOARD THE CONTRACTOR DOING THE CABLE LOCATES HAS TO MAKE THE LOCATE WITHIN 48 HOURS OR MAKE AN APPOINTMENT FOR ANOTHER TIME.

COMMISSIONER TAYLOR QUESTIONED WHO WAS RESPONSIBLE FOR BURYING CABLE. SPROUTS ADVISED TAYLOR IT WAS THE TELEPHONE COMPANY'S RESPONSIBILITY. COMMISSIONER TAYLOR SAID THERE WAS SOME CABLE EXPOSED THAT HAS BEEN EXPOSED FOR A LONG PERIOD OF TIME.

MR. ROBBINS SAID HE HAD MET WITH COMMISSIONER CARTER AND DISCUSSED THIS. HE REQUESTED ROAD AND BRIDGE CREWS PROVIDE A LIST WHERE THEY RECOGNIZE EXPOSED CABLE TO THE TELEPHONE COMPANY AND THEY WOULD TAKE CARE OF IT IMMEDIATELY. COMMISSIONER CARTER THOUGHT A LIST HAD ALREADY BEEN SENT IN.

ROBBINS TOLD THE BOARD THEY NEEDED TO KNOW HOW MANY TICKET NUMBERS THEY HAVE HAD, HOW MANY CABLE LOCATES THEY HAVE HAD AND WHAT THEY HAVE BEEN BILLED FOR.

CARTER REFERENCED THE RESPONSE TIME ON CABLE LOCATES AGAIN. HE ALSO SAID THE ENGINEER GOES UNDER THE PIPE RATHER THAN OVER THE PIPE SOMETIMES.

ROBBINS ASKED THE BOARD TO CONSIDER THE ESTABLISHMENT OF THE COMMITTEE FROM DIFFERENT UTILITIES TO ADDRESS THESE PROBLEMS.

COMMISSIONER CARTER SAID THE PROBLEM WAS NOT WITH SOUTHERN BELL BUT WITH THEIR CONTRACTORS DOING THE CABLE LOCATES. HE SUGGESTED THE BOARD AND MR. ROBBINS HAVE FLEMER GET WITH THE ROAD AND BRIDGE SUPERINTENDENT TO EXPLAIN WHAT HE NEEDS TO DO AS

FAR AS CALLING IN ON AN EMERGENCY LINE AND GETTING A TICKET NUMBER. ROBBINS AGREED TO PROVIDE THIS INFORMATION TO ROAD AND BRIDGE IN WRITING.

JAMIE ASHMORE, MANAGER IN CHARGE OF THE CONTRACTORS ON CABLE LOCATES, WAS UNAWARE OF SOME OF THE BOARD'S PROBLEMS AND WANTED TO WORK WITH THE BOARD TO CORRECT THEM.

CHAIRMAN MORRIS CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, MR. RAY FULGENZI ADDRESSED THE BOARD PERTAINING TO A PROBLEM ON FORTNER ROAD. HE REFERENCED DIFFERENT DATES THAT HE HAD CONTACTED THE ROAD AND BRIDGE DEPARTMENT ABOUT A CULVERT THAT HAD COLLAPSED. HE SAID THE CULVERT WAS CAVED IN WHEN HE BOUGHT THE PROPERTY AND IT NEEDS TO BE FIXED. COMMISSIONER CORBIN GAVE FULGENZI HIS PHONE NUMBER IN CASE THIS MATTER DIDN'T GET TAKEN CARE OF. COMMISSIONER BROCK STATED HE WAS NOT MADE AWARE OF PROBLEMS SOMETIMES AND DID NOT KNOW SOMETIMES THAT PEOPLE HAD CALLED IN ON A PROBLEM.

MR. PATRICK WILBERDING ADDRESSED THE BOARD ADVISING THEM HURRICANE SEASON BEGAN JUNE 1ST. HE RECOMMENDED THE BOARD LOOK AT ADVERTISING, TAKE THE BEST APPLICATION AND HIRE A CIVIL DEFENSE DIRECTOR TO WORK FOR THE COUNTY.

STEVE HAGLER ADDRESSED THE BOARD ON TYPE II PERMIT HOLDERS STATING THEY WERE TOLD THEY COULD TAKE ALCOHOL ON THE PROPERTY AND THEN ONCE THEY GOT THERE THEY GOT A TICKET. CHAIRMAN MORRIS SAID THE COUNTY HAD TAKEN ACTION TO ALLOW ALCOHOLIC BEVERAGES ON THE PROPERTY BUT THE STATE HAS NOT. MORRIS ADVISED HIM THE BOARD WAS CHECKING INTO THIS MATTER.

COMMISSIONER CARTER STATED HE HAD A MEETING SET UP WITH THE GAME AND FISH COMMISSION NEXT TUESDAY, APRIL 26, 1994. CARTER SAID THERE WAS A PROBLEM WITH THE PROPERTY OWNER BECAUSE THEY FELT SINCE THE STATE DISALLOWED ALCOHOLIC BEVERAGES ON THE PROPERTY, IT WAS A GOOD DETERRENT TO KEEP PERSONS OUT OF THEIR TREE FARMING PROPERTY AND THEY HAVE SEEN A REDUCTION IN VANDALISM ALSO. CARTER SAID HE WOULD BRING UP THIS MATTER AT THEIR MEETING.

FRANK CORSO ADDRESSED THE BOARD ON DUNFORD POND IN THE PARADISE LAKES ESTATE. HE SAID THERE WAS A PERMIT REQUIREMENT BUT PEOPLE WANTING TO FISH CAN'T BECAUSE THERE IS NO ONE TO ISSUE THEM A PERMIT. CORSO SAID THE AGREEMENT WAS SIGNED IN 1986.

CORSO WAS ASKING IF THE AGREEMENT WAS STILL IN EFFECT OR DO THE PEOPLE HAVE TO HAVE A PERMIT. ADMINISTRATOR HAGAN SAID THE AGREEMENT IS STILL IN EFFECT UNTIL IT HAS BEEN RESCINDED. HE FEELS THE AGREEMENT SHOULD BE IN EFFECT SO THE COUNTY RESIDENTS CAN USE THIS LANDING. COMMISSIONER BROCK SAID THE PERMIT FEES WERE TO BE PUT BACK INTO MONITORING THIS AREA BUT HIS UNDERSTANDING IS NOTHING HAS BEEN DONE. CHAIRMAN MORRIS REQUESTED COMMISSIONER BROCK AND ADMINISTRATOR HAGAN MEET WITH THE HOMEOWNERS ASSOCIATION TO RESOLVE THIS ISSUE.

JULIAN WEBB AND BUNNIE MIDDLETON ADDRESSED THE BOARD. MR. WEBB PRESENTED HIS AGREEMENT FOR ADMINISTRATION OF THE SHIP PROGRAM FOR ONE YEAR AT A TIME. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ACCEPT THE AGREEMENT FROM WEBB FOR ADMINISTRATION OF THE SHIP PROGRAM.

THE THREE YEAR PLAN FOR THE SHIP PROGRAM WAS PASSED OUT TO THE COMMISSIONERS. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE THREE YEAR PLAN AFTER HE HAS REVIEWED AND APPROVED IT.

WEBB BRIEFED THE BOARD ON THE CDBG FUNDS. HE SAID THEY WERE LOOKING AT FUNDING WALTER WRIGHT IN COMMISSIONER MORRIS'S DISTRICT UNDER THE HANDICAPPED AND REHABILITATIVE PROGRAM AND ROXIE BIELSKI IN COMMISSIONER CARTER'S DISTRICT FOR A WELL AND SEPTIC TANK. COMMISSIONER CORBIN QUESTIONED WEBB ON BILL CHIVES AND MYRTLE TRUETTE. WEBB TOLD CORBIN IF HE WOULD COME UP WITH THE MONEY, HE WOULD BE GLAD TO TAKE CARE OF THESE TWO APPLICANTS. DISCUSSION WAS HELD ON THE \$75,000.00 CDBG FUNDS THAT WAS SPLIT BY FIVE DISTRICTS. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO AUTHORIZE COMMISSIONER TAYLOR TO DESIGNATE HIS FIFTH OF THE \$75,000.00 TO WHATEVER DISTRICT HE WANTED TO. COMMISSIONER TAYLOR SAID HE WOULD LIKE HIS FIFTH OF THE \$75,000.00 TO GO TO COMMISSIONER CORBIN'S DISTRICT.

WEBB AND MIDDLETON PRESENTED A SECOND EMERGENCY REPAIR BID LIST FOR THE SHIP PROGRAM AND WAS ASKING THE BOARD TO ACCEPT THE LOW BID ON THE SHIP EMERGENCY REPAIRS. COMMISSIONER CORBIN OFFERED A MOTION TO ACCEPT THE LOW BID ON THE SHIP EMERGENCY REPAIRS. CHAIRMAN MORRIS QUESTIONED IF THE INSURANCE REQUIREMENT OF THE CONTRACTORS WAS IN WRITING WITH MS. MIDDLETON ADVISING HIM IT WAS. COMMISSIONER TAYLOR QUESTIONED WEBB IF HE HAD ELIMINATED ANY OF THE CONTRACTORS THAT HAS BEEN A PROBLEM. WEBB ADVISED HIM HE HAD ELIMINATED TWO OF THE CONTRACTORS WHO HAS BEEN A

PROBLEM. COMMISSIONER CARTER QUESTIONED THE COMPLETION DATE ON THE PROJECTS. MIDDLETON SAID THE CONTRACTOR HAS THREE WEEKS. CHAIRMAN MORRIS QUESTIONED IF THERE WERE LIQUIDATED DAMAGES IN THE CONTRACTS. MIDDLETON ADVISED SHE THOUGHT THERE WAS LIQUIDATED DAMAGES. COMMISSIONER BROCK SECONDED THE MOTION TO ACCEPT THE LOW BIDS ON SHIP EMERGENCY REPAIRS AND IT CARRIED UNANIMOUSLY.

WEBB ADDRESSED THE BOARD'S RESPONSE TO THE DEPARTMENT OF COMMUNITY AFFAIRS MONITORING OF THE CDBG ROAD GRANT. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO AUTHORIZE CHAIRMAN MORRIS TO SIGN THE REPOSE TO DCA'S MONITORING FINDINGS OF THE CDBG ROAD GRANT.

COMMISSIONER CARTER OFFERED A MOTION TO APPROVE OF THE INSTALLATION OF A WELL AND SEPTIC TANK FOR ROXIE BIELSKI UNDER THE CDBG PROGRAM.

MS. MIDDLETON THEN ADVISED THE BOARD THERE WERE LIQUIDATED DAMAGES OF \$25.00 A DAY STATED IN THE EMERGENCY REPAIR CONTRACTS UNDER THE SHIP PROGRAM.

DAVID CROSARIOL, A VOLUNTEER HUNTER EDUCATION INSTRUCTOR, ADDRESSED THE BOARD REQUESTING A FACILITY TO HAVE STATE MANDATED CLASSES. HE STATED THE CLASSES WOULD BE FREE TO THE PUBLIC. HE SAID THERE ARE 12 HOURS OF CLASSROOM INSTRUCTION AND 3 HOURS ON THE RANGE REQUIRED. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ALLOW CROSARIOL TO USE THE ADMINISTRATIVE BUILDING FOR HIS INSTRUCTION CLASSES. FRANK CORSO ASKED IF THIS CLASS WOULD ALLOW PERSONS TO GET A PISTOL PERMIT. CROSARIOL STATED HE WAS NOT SURE. COMMISSIONER BROCK ASKED CROSARIOL IF HE WAS QUALIFIED TO GIVE KIDS CERTIFICATES TO HUNT WITH CROSARIOL STATING HE WAS. ADMINISTRATOR HAGAN ASKED ABOUT THE FEE FOR USE OF THE ADMINISTRATIVE BUILDING. CHAIRMAN MORRIS SAID THERE WAS NOT GOING TO BE A FEE FOR CROSARIOL TO USE THE BUILDING.

THE PUBLIC WORKS DIRECTOR, GEORGE ROGERS, BEGAN WITH HIS REPORT. HE STATED KENNETH LEAVINS WILL HAVE CONCLUDED HIS SIX MONTHS PROBATION ON JUNE 6, 1994 AND WAS RECOMMENDING HE BE PLACED ON PERMANENT STATUS AT THAT TIME. DISCUSSION WAS HELD ON THE AMOUNT OF TIME LEAVINS HAD MISSED FROM WORK. THE BOARD REQUESTED ROGERS BRING THIS ISSUE BACK UP AT THE NEXT MEETING.

ROGERS REPORTED ON THE COMMUNICATIONS EQUIPMENT AT ROAD AND BRIDGE STATING SPEAKERS WERE PUT INTO TWO OF THE RADIOS AND THEY ARE WORKING GOOD NOW. HE SAID THE BASE STATION NEEDED A DESK MIKE AND A DIFFERENT SPEAKER. HE ALSO SAID IF THE BOARD ACCEPTS THE RADIOS, THEY WOULD NEED TO BUY NINETEEN SPEAKERS AND A DESK MIKE WHICH WOULD COST APPROXIMATELY \$1,338.33. ROGERS SAID HE WOULD BE SATISFIED WITH THE RADIOS WHEN THEY GET NEW SPEAKERS. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO PURCHASE THE SPEAKERS AND DESK MIKE WITH THEM BEING INSTALLED AT THE YARD ON A FRIDAY OR SATURDAY.

COMMISSIONER BROCK SAID HE NEEDED A RADIO. ROGERS AGREED TO SEE ABOUT GETTING BROCK A RADIO.

ROGERS SAID MARK JONES RESIGNATION WAS ALL HE LIKED AND THEN MARK WOULD NO LONGER BE AN EMPLOYEE OF THE COUNTY. HE WAS REFERRING TO THE WORKERS COMPENSATION INSURANCE COMPANY SETTLING WITH JONES. DEPUTY CLERK CARTER ADVISED ROGERS THAT JONES' WIFE HAD COME BY THE OFFICE AND TURNED IN MARK JONES' WRITTEN RESIGNATION.

ROGERS UPDATED THE BOARD ON THE ST. MARYS PROJECT. HE SAID THERE WERE WASHES ALL UP AND DOWN THE SHOULDERS OF THE ROAD AND DIESEL FUEL WAS FROM ONE END OF THE ROAD TO THE OTHER. ROGERS SAID HE HAD A MEETING WITH THE CONTRACTOR AND THE ENGINEER ON THE PROJECT THIS AFTERNOON AT 2:00 P. M.

ROGERS ADDRESSED THE PATCHING ON HIGHWAY 273, THE ORANGE HILL HIGHWAY. ROGERS SAID HE LIKE THE MACHINE THAT IS BEING USED TO DO THE PATCHING WORK AND WOULD LIKE FOR THE BOARD TO LOOK INTO BUYING ONE. COMMISSIONER CORBIN SAID HE WOULD LIKE FOR THE BOARD TO AUTHORIZE THE PUBLIC WORKS DIRECTOR TO PURCHASE SOME PATCHING TACK COATING THAT CAN BE PUT DOWN COLD TO FILL IN POTHOLES. CHAIRMAN MORRIS ADVISED ROGERS THE BOARD WOULD LOOK AT PURCHASING THE ASPHALT PATCHING MACHINE IN THE FUTURE.

ROGERS REQUESTED AUTHORIZATION TO HIRE TWO EMPLOYEES; ONE TO REPLACE STACY BROWN AND ONE TO REPLACE MARK JONES. HE STATED HE HAD WENT OVER THE APPLICATIONS HE HAD AND THERE WERE THREE PEOPLE WHO COULD RUN A MOTORGRADER AND OTHER HEAVY EQUIPMENT. THEY WERE JERRY FEARS, MARTEL SENN, AND LARRY HILL. ROGERS SAID SENN INDICATED HE WASN'T ABLE TO USE A SHOVEL. HE RECOMMENDED THE BOARD HIRE JERRY FEARS AND LARRY HILL CONTINGENT UPON THEM PASSING THEIR PHYSICAL. COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ACCEPT THE ROAD SUPERINTENDENT'S RECOMMENDATION AND HIRE LARRY HILL AND JERRY FEARS CONTINGENT UPON THEM PASSING THEIR PHYSICAL.

ROGERS HAD A LIST OF RADIOS HE WAS REQUESTING THE BOARD DECLARE SURPLUS AND DISPATCH TO THE FIRE DEPARTMENTS THAT NEEDED THEM. HE SAID THEY WERE ALL 100 WATTS EXCEPT FOR TWO THAT WERE 50 WATTS. COM- MISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO DECLARE THE RADIOS SURPLUS SUBJECT TO ADMINISTRATOR HAGAN GOING OVER THE LIST TO MAKE SURE NONE OF THE RADIOS WERE NEEDED BY THE COUNTY.

DISCUSSION WAS HELD ON THE DISPATCHING OF THE RADIOS TO THE FIRE DEPARTMENTS. ADMINISTRATOR HAGAN HAS A MEETING WITH THE FIRE DEPARTMENTS ON THEIR ASSESSMENT OF NEEDS AND WILL DISTRIBUTE THE RADIOS AT THAT TIME.

JULIAN WEBB ADDRESSED THE BOARD ADVISING THEM THEY NEED TO APPROVE A RESOLUTION FOR THE AFFORDABLE HOUSING COMMITTEE AND APPOINT THE NINTH MEMBER TO THE AFFORDABLE HOUSING COMMITTEE FROM THE GENERAL POPULATION. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE THE RESOLUTION FOR THE AFFORDABLE HOUSING COMMITTEE AND APPOINT JOHN FULLER IN THE GENERAL POPULATION SLOT AS THE NINTH MEMBER TO THE COMMITTEE.

CHAIRMAN MORRIS CALLED FOR A RECESS FOR LUNCH UNTIL 1:00 P. M.

PURSUANT TO A RECESS, ADMINISTRATOR HAGAN BEGAN WITH HIS REPORT. HE ADVISED THE BOARD THEY NEEDED TO TAKE ACTION ON THE PLANNING COMMISSION'S RECOMMENDATIONS. THE FIRST RECOMMENDATION BEING TO GRANT A VARIANCE FROM PLATTING REQUIREMENTS TO ALLOW JOSEPH SOUTHIERE TO SELL ONE ACRE OUT OF A THREE ACRE PARCEL. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ACCEPT THE PLANNING COMMISSION'S RECOMMENDATION AND GRANT THE VARIANCE.

THE SECOND RECOMMENDATION OF THE PLANNING COMMISSION WAS TO GRANT A VARIANCE ON SET BACK REQUIREMENTS FOR NELLIE GARDNER AT CRYSTAL LAKE. THIS WAS PLATTED PRIOR TO ADOPTION OF THE SUBDIVISION ORDINANCE REQUIRING THE SET BACK LINES. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ACCEPT THE PLANNING COMMISSION'S RECOMMENDATION AND GRANT A VARIANCE ON SET BACK REQUIREMENTS FOR NELLIE GARDNER AT CRYSTAL LAKE.

ADMINISTRATOR HAGAN ADVISED THE BOARD ATTORNEY HOWELL HAD TURNED IN HIS RESIGNATION AS COUNTY ATTORNEY. HOWELL AGREED TO BE AVAILABLE FOR BRIEFINGS WHEN NEEDED. HE REFERENCED A CASE WHERE A BONDSMAN HAD ASKED FOR A BOND TO BE RETURNED TO HIM DUE TO THE PERSON BEING CAPTURED. ATTORNEY HOWELL HAD ALSO AGREED TO TAKE CARE OF THIS ISSUE.

HAGAN SAID HE HAD A TRANSITIONAL AGREEMENT WITH THE LAW FIRM OF NABORS, GIBLIN AND NICKERSON. THEY WOULD NOT CHARGE FEES FOR ANY RESEARCH TO BRING THEM UP TO DATE ON SUITS AND THEY DON'T CHARGE FOR TRAVEL TIME. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO HIRE THE FIRM OF NABORS, GIBLIN AND NICKERSON FOR LEGAL SERVICES TEMPORARILY TO FULFILL THE COUNTY'S PRESENT NEEDS.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO ADVERTISE FOR ATTORNEY SERVICES.

ADMINISTRATOR HAGAN ADVISED THE BOARD OF THE TWENTY YEAR LEASE AGREEMENT WITH THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES ON THE AG CENTER. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO AUTHORIZE THE CHAIRMAN AND CLERK TO EXECUTE THE TWENTY YEAR LEASE AGREEMENT ON THE AG CENTER.

ADMINISTRATOR HAGAN ADVISED THE BOARD GERALD RICHTER, BUILDING INSPECTOR, HAS COMPLETED HIS SIX MONTHS PROBATION AND RECOMMENDED HE BE MADE PERMANENT STATUS AND HIS SALARY BE SET AT \$770.86 BI-WEEKLY. DISCUSSION WAS HELD ON RICHTER NOT BEING CERTIFIED WITHIN HIS PROBATIONARY PERIOD. HAGAN STATED RICHTER HAD TAKEN ONE OF THE COURSES TOWARDS HIS CERTIFICATION BUT THE OTHER COURSES HAVE NOT BEEN MADE AVAILABLE. HAGAN SAID WASHINGTON COUNTY HAS UNTIL THE YEAR 1997 TO HAVE A CERTIFIED BUILDING INSPECTOR. HAGAN SAID NOT KNOWING WHEN THE COURSES WILL BE AVAIABLE, THE BOARD COULD SET UP FOR RICHTER TO BE CERTIFIED WITHIN ONE YEAR IF COURSES ARE AVAILABLE. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO APPROVE OF TRANSFERRING GERALD RICHTER TO PERMANENT STATUS WITH SALARY BEING SET AT \$770.86 BI-WEEKLY EFFECTIVE MAY 2, 1994 WITH HIS CONTINUOUS PERMANENT STATUS BEING CONTINGENT UPON HIM GETTING CERTIFIED BY MAY 2, 1995 IF THE COURSES ARE MADE AVAILABLE.

ADMINISTRATOR HAGAN ADVISED THE BOARD THERE WERE EXPENDITURES MADE FROM THE SHERIFF DEPARTMENT'S MONIES THAT WERE 911 EXPENSES AND THE SHERIFF WAS REQUESTING 911 REIMBURSE HIM. HAGAN SAID THE 911 STEERING COMMITTEE HAS AGREED THESE EXPENSES WERE 911 EXPENSES. THE EQUIPMENT LIST INCLUDED A DIESEL FUEL TANK, AUXILLARY POWER

GENERATOR, RADIATOR FOR GENERATOR, AUXILLARY POWER SUPPLY AND A VEGA CONSOLE. THE TOTAL AMOUNT THE SHERIFF IS REQUESTING BE REIMBURSED TO HIM IS \$10,015.00. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED BASED ON THE RECOMMENDATION OF THE STEERING COMMITTEE TO REFUND THE SHERIFF THE \$10,015.00 FOR THE COST OF THE EQUIPMENT.

ADMINISTRATOR HAGAN UPDATED THE BOARD ON THE SPENDING PLAN FOR THE \$66,000.00 EMERGENCY MANAGEMENT GRANT. HE ADVISED THE BOARD MR. ED PUCKETT, THE WEST FLORIDA AREA GOVERNOR OF EMERGENCY MANAGE- MENT GRANT, WAS PRESENT. HAGAN STATED THE REQUESTED EXPENDITURES:

1. AUTHORIZATION TO SEND JEANNIE SPEIGHTS, DISPATCHING SUPERVISOR, TO TRAINING
2. 4 X 4 UTILITY VEHICLE FOR EMERGENCY MANAGEMENT DIRECTOR
3. COMPUTER SYSTEM FOR 24 HOUR DISPATCH
4. TWO PAGERS FOR DISPATCHER AND ASSISTANT DISPATCHER
5. SIX RADIOS FOR THREE VOLUNTEER FIRE DEPARTMENTS NOW WITHOUT PAGER/RADIO CONTACT
6. TEN PAGERS FOR VOLUNTEER FIRE DEPARTMENTS WITHOUT PAGER SERVICE
7. REPAIR, SERVICE, AND PUT INTO OPERATION TWO EMERGENCY GENERATORS NOW AT VERNON EMERGENCY CENTER
8. TWO SELF-CONTAINED BREATHING APPARATUS FOR EMERGENCY VEHICLES
9. TWO SELF-ENCAPSULATED COCOON SUITS
10. ONE GENERATOR FOR USE BY EMERGENCY MANAGEMENT TO PROVIDE POWER AT DISASTER SCENE OR WHERE NEEDED
11. TWO COMPUTER WORK STATIONS FOR EMERGENCY MANAGEMENT AND 911. EMERGENCY MANAGEMENT EXPECTED TO COME ON LINE WITH 911 COMPUTER BY SEPTEMBER 30, 1994.
12. CONDUCTING OF A COMPREHENSIVE STUDY OF COMMUNICATION

PROBLEMS. ADMINISTRATOR HAGAN SAID THESE COST WITHOUT THE COMPREHENSIVE STUDY OF COMMUNICATION PROBLEMS TOTAL \$48,000.00 AND BY THE TIME WE GET THE COST FOR THIS STUDY, IT WILL PROBABLY EXPEND ALL OF THE GRANT FUNDS. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ACCEPT THE SPENDING PLAN FOR THE EMERGENCY MANAGEMENT GRANT RECOMMENDED BY THE EMERGENCY MANAGEMENT DIRECTOR. MR. PUCKETT SAID THE SPENDING PLAN OF THE GRANT FUNDS SOUNDED LIKE IT WOULD ENHANCE THE EMERGENCY MANAGEMENT GRANT PLAN.

ADMINISTRATOR HAGAN BROUGHT UP THE REPLACEMENT OF AL PYFROM. HAGAN ADVISED THE BOARD THEY HAD A LETTER FROM LEON SEXTON, VETERANS OFFICER AND FILL IN AS CIVIL DEFENSE DIRECTOR, REQUESTING THE BOARD TRANSITION HIM INTO THE POSITION OF CIVIL DEFENSE DIRECTOR. HAGAN SAID SEXTON HAD ASSUMED MUCH OF THE OPERATIONS OF CIVIL DEFENSE DURING PYFROM'S SICKNESS AND AFTER PYFROM'S DEATH AND HAD REORGANIZED THE OFFICE. HAGAN SAID SEXTON'S SPECIALTY WAS IN CIVIL DEFENSE. HE STATED THE BOARD HAD A MEMO ASKING THEM TO MAKE A TRANSITION FOR SEXTON TO BE THE CIVIL DEFENSE DIRECTOR AND ADVERTISE FOR A VETERANS OFFICER POSITION; HOWEVER, IF THE BOARD CHOOSES NOT TO PROMOTE OR TRANSITION SEXTON, THEY NEED TO ADVERTISE FOR THE POSITION OF CIVIL DEFENSE DIRECTOR. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR TO TRANSITION LEON SEXTON INTO THE CIVIL DEFENSE DIRECTOR'S POSITION. MR. BILL LEE ASKED WAS THIS POSITION ADVERTISED SO IN-HOUSE EMPLOYEES COULD APPLY. HE SAID HE WAS NOT AGAINST MR. SEXTON BUT QUESTIONED IF THE BOARD WAS BEING FAIR TO THE OTHER EMPLOYEES. COMMISSIONER CARTER ASKED ADMINISTRATOR HAGAN IF HE WAS AWARE OF ANY OTHER EMPLOYEE OF THE COUNTY THAT HAS EXPERTISE IN THIS FIELD. ADMINISTRATOR HAGAN SAID HE WASN'T AWARE OF ANYONE AT THE PRESENT TIME. THE MOTION CARRIED WITH COMMISSIONER MORRIS OPPOSING.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADVERTISE FOR THE POSITION OF VETERANS SERVICE OFFICER WITH SEXTON CONTINUING TO DO VETERANS AND CIVIL DEFENSE OPERATIONS UNTIL THE OFFICER IS TRAINED.

ADMINISTRATOR HAGAN ADVISED THE BOARD OF A LITTER AND MARINE ABATEMENT GRANT. HE SUGGESTED THE BOARD USE THIS SMALL GRANT TO PROMOTE THE LITTER PROGRAM AND FOR ADVERTISING PURPOSES.

ADMINISTRATOR HAGAN ADVISED THE BOARD OF A WORKSHOP TO BE HELD ON MAY 6TH AT

CHIPOLA ON ALTERNATIVE REVENUE SOURCES. HE ALSO ADVISED THEM OF A WORKSHOP ON MAY 16TH AT CHIPOLA ON SOLID WASTE; ADDING THESE WERE PART OF THE WORKSHOPS BEING PUT ON THROUGH MR. JIM PARRISH AND THE SMALL COUNTIES COALITION.

IN REFERENCE TO THE ADOPT A MILE PROGRAM, CHAIRMAN MORRIS SAID HE HAD ADOPTED HUTCHINSON ROAD UNDER THE ADOPT A MILE LITTER PROGRAM AND WOULD LIKE TO SEE THE OTHER COMMISSIONERS ADOPT A ROAD. COM- MISSIONER CORBIN SAID HIS FAMILY WOULD ADOPT ALLISON DRIVE. COM- MISSIONER CARTER SAID HIS FAMILY WOULD ADOPT CARTER CIRCLE.

COMMISSIONER BROCK SAID HE FELT THE BOARD SHOULD HAVE ADMINISTRATOR HAGAN WRITE A LETTER TO THE MAJOR AT THE CARYVILLE CORRECTIONAL INSTITUTION RECOGNIZING MR. HAROLD PITTS, WHO IS IN CHARGE OF AN INMATE CREW WORKING WITH THE COUNTY.

COMMISSIONER CARTER COMMENTED ON WHAT A GOOD JOB DAVID CORBIN AND HIS CREW DOES AND THEY DESERVE AND GET A LOT OF PRAISE THROUGH- OUT THE COMMUNITY.

FRANK CORSO COMMENTED HE HEARD THE RECYCLING CENTER MAY BECOME A BUY BACK CENTER IF POSSIBLE. CHAIRMAN MORRIS ADVISED CORSO THIS ISSUE WILL BE BROUGHT UP DURING BUDGET WORKSHOPS.

FRANK CORSO STATED NOTHING HAS BEEN DONE ON COMPOSTING AT THE RECYCLING CENTER.

CHAIRMAN MORRIS ASKED ADMINISTRATOR HAGAN TO TALK WITH FRASIER BINGHAM ABOUT A COMPOST MACHINE.

ADMINISTRATOR HAGAN BRIEFED THE BOARD ON AMOUNT OF MATERIALS BROUGHT TO THE RECYCLING CENTER ON AMNESTY DAY. HE STATED THEY TOOK IN 100+ BATTERIES, 60 BARRELS OF HAZARDOUS WASTE, 200 OR 300 APPLIANCES AND 4000 TIRES.

COMMISSIONER CARTER STATED HE WANTED ROAD AND BRIDGE TO LOOK AT PUTTING TIRES IN STOCK. HE SAID THEY COULD GET THE TIRES AT STATE PRICE, THE DEALER WOULD PERIODICALLY COME BY AND REPLACE TIRES AS USED AND THIS WILL KEEP TIRES IN STOCK. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED FOR ROAD AND BRIDGE TO BUY TIRES FROM A LOCAL DEALER, IF POSSIBLE, AT STATE BID PRICE WITH THE DEALER PERIODICALLY COMING BY AND REPLACING THE TIRES AS USED.

CHAIRMAN MORRIS ADVISED THE BOARD MR. AND MRS. AVON BURCH WHO LIVES IN THE PLEASANT HILL COMMUNITY WAS REQUESTING THE BOARD CLOSE A SECTION OF A COUNTY ROAD THAT GOES THROUGH THEIR YARD WITH THEM GIVING THE BOARD WHATEVER RIGHT OF WAY IS NEEDED TO DETOUR THE ROAD. THE BURCH'S DAUGHTER LIVES ON ONE SIDE OF THE ROAD AND THEY LIVE ON THE OTHER SIDE. THEY HAVE GRANDCHILDREN AND ARE CONCERNED FOR THEIR SAFETY WHEN THEY CROSS THE ROAD. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO CLOSE THAT SECTION OF THE COUNTY ROAD, GULLY CREEK ROAD, THAT GOES THROUGH AVON BURCH'S YARD WITH BURCH GIVING THEM WHATEVER RIGHT OF WAY IS NECESSARY TO DETOUR THE ROAD.

CHAIRMAN MORRIS ADDRESSED THE DIRT THE COUNTY GOT FROM ROBERT HARCUS FOR THE ST. MARYS PROJECT. MORRIS SAID THE COUNTY ORIGINALLY SAID IT WAS GOING TO TAKE 17,000 YARDS OF DIRT. HARCUS HAD AGREED TO DONATE THIS AMOUNT. THE COUNTY ACTUALLY USED 17,310 YARDS OF DIRT ACCORDING TO A SURVEY THAT WAS DONE. HE SAID IF THE BOARD FEELS LIKE THEY OWE HARCUS FOR SOMETHING, FINE, IF NOT, THATS O'KAY. COM- MISSIONER CORBIN SAID HE WOULD LIKE TO SEE WHAT TYPE OF BENEFITS HARCUS HAS GOTTEN BY THE COUNTY GETTING THE DIRT FROM HIM AND SEE IF THERE HAS BEEN ANY DAMAGE TO HARCUS'S PROPERTY.

COMMISSIONER TAYLOR SAID WHEN HARCUS PERMITTED THE COUNTY TO GET THE DIRT, WAS THERE EVER AN AMOUNT AGREED UPON ON WHAT THE COUNTY COULD USE. HIS ARGUMENT WAS HARCUS WAS THERE AND KNEW EACH DAY HOW MUCH DIRT WAS GOTTEN AND NEVER STOPPED THE COUNTY FROM HAULING DIRT. CHAIRMAN MORRIS SAID HARCUS KNEW THE COUNTY WAS GETTING TOO MUCH DIRT BUT WOULDN'T SHUT THE PROJECT DOWN BECAUSE THE COUNTY DIDN'T HAVE ANYWHERE ELSE TO GET THE DIRT FROM. COMMISSIONER CORBIN AGREED TO LOOK AT HARCUS'S PROPERTY AND COME BACK PREPARED TO VOTE ON THE ISSUE. THE BOARD TABLED ACTION ON PAYING HARCUS UNTIL THE NEXT BOARD MEETING.

COMMISSIONER BROCK QUESTIONED IF THE LEGAL PAPERWORK HAD BEEN DONE ON THE BARROW PIT THE BOARD HAD AGREED TO PURCHASE FROM FLOYD HARDEN. ADMINISTRATOR HAGAN AGREED TO FOLLOW UP ON THE DEED TO THE PROPERTY.

COMMISSIONER BROCK SAID THERE WAS A CONFLICT BETWEEN AN OPERATOR AND THE PUBLIC WORKS DIRECTOR AT ROAD AND BRIDGE ABOUT WORKING ON FRIDAY. BROCK HAD ASKED AN EMPLOYEE TO WORK ON FRIDAY AND PAID FOR THE LABOR HIMSELF. THE PUBLIC WORKS DIRECTOR TOLD THE EMPLOYEE THIS COULDN'T HAPPEN ANYMORE. COMMISSIONER CORBIN SAID IF A COMMISSIONER CAN PAY THE LABOR HIMSELF, HE FEELS THE COUNTY EQUIPMENT CAN BE USED AS LONG AS IT IS LEGAL WORK.

COMMISSIONER TAYLOR STATED HE ALWAYS TOLD SAM KENT, ROBERT HARCUS OR GEORGE ROGERS WHAT HE NEEDS DONE IN HIS DISTRICT AND NEVER PAYS OUT OF HIS POCKET.

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CHAIRMAN MORRIS SAID IF IT IS AN EMERGENCY SITUATION, CALL SOMEONE IN TO DO THE WORK AND THE COUNTY SHOULD PAY FOR THE WORK DONE.

COMMISSIONER CARTER ASKED TO GET A RULING FROM THE ATTORNEYS ON THE LIABILITY OF THE COUNTY IF AN EMPLOYEE IS WORKING AND IS BEING PAID BY A COMMISSIONER. AS FOR AS IT BEING AN EMERGENCY, IF IT IS AN EMERGENCY SITUATION FOR ONE AREA OF THE COUNTY IT IS AN EMERGENCY FOR ALL PARTS OF THE COUNTY.

COMMISSIONER BROCK REFERENCED THERE WERE TWO GRADERS WITH THE MOTORS OUT OF THEM AT ROAD AND BRIDGE.

ADMINISTRATOR HAGAN ADVISED BROCK THAT ACCORDING TO THE FAIR LABOR STANDARDS ACT THERE ARE TWO FACTORS TO CONSIDER: AN EMPLOYEE BEING MADE TO WORK AND AN EMPLOYEE BEING ALLOWED TO WORK. HAGAN SAID AN EMPLOYEE COULD COME BACK LATER ON AND SAY HE WORKED ON FRIDAY AND HE SHOULD GET OVERTIME. HE WAS REFERENCING THE LIABILITY THE COUNTY MAY HAVE AT A LATER DATE.

COMMISSIONER CARTER REQUESTED THE BOARD INSTRUCT THE PUBLIC WORKS DIRECTOR TO SET UP A ROSTER WHERE HE OR ONE OF THE OTHER TWO SUPER- VISORS WOULD BE ON CALL AND ALSO HAVE A MOTORGRADER OPERATOR ON CALL IF THERE WAS AN EMERGENCY SITUATION.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO ALLOW NOBODY TO COME IN ON OFF DAYS UNLESS IT IS AN EMERGENCY SITUATION WITH THE SUPERVISOR DETERMINING IF IT IS AN EMERGENCY SITUATION.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED FOR A COUNTY COMMISSIONER NOT TO PARTICIPATE IN THE DAILY WORK ROUTINE OF EMPLOYEES AT ROAD AND BRIDGE BUT GO THROUGH THEIR DISTRICT SUPERVISOR TO GET THE WORK DONE. COMMISSIONER BROCK OPPOSED.

COMMISSIONER BROCK DISCUSSED THE 3% RAISES FOR ROAD AND BRIDGE EMPLOYEES. HE QUESTIONED THE FINANCES OF THE COUNTY.

COMMISSIONER CARTER ASKED ADMINISTRATOR HAGAN TO INSTRUCT THE ATTORNEYS TO PURSUE THE SELL OF LAND TO THE DEPARTMENT OF CORRECTIONS AND ALSO THE GULF COAST ELECTRIC LOAN.

CLERK MILLER ADVISED THE BOARD THEY HAD RECEIVED \$2,381,586.28 OF THEIR BUDGETED REVENUES AND SPENT \$1,929,980.28. CLERK MILLER STATED ONLY \$1,807,248.45 OF THE \$2,533,676.00 BUDGETED FOR AD VALOREM TAXES HAD BEEN RECEIVED. SHE TOLD THE BOARD THEY HAD ALREADY GOTTEN THE MAJORITY OF THEIR AD VALOREM TAXES FOR THE YEAR AND THAT DELTONA HAS NOT PAID THEIR TAXES AS OF THIS DATE.

CLERK MILLER ADVISED THEM THEY HAD RECEIVED \$76,712.13 OF THE \$400,000.00 BUDGETED FOR THE ONE CENT SALES TAX. SHE REMINDED THEM WAL-MART WOULD NOT BE OPENING AS SOON AS THE BOARD HAD THOUGHT AND THIS WAS CAUSING PART OF THE SHORTAGE IN THESE REVENUES.

CLERK MILLER TOLD THE BOARD THEY HAD NOT SOLD ANY OF THE SURPLUS LAND; THEREFORE, NONE OF THE \$100,000.00 BUDGETED REVENUES FOR THE LAND SALES HAS BEEN RECEIVED.

CLERK MILLER TOLD THEM THEY HAD ONLY RECEIVED \$9,691.00 OF THE \$40,000.00 BUDGETED FOR RECREATION PERMIT SALES. SHE SAID HOPEFULLY THIS WILL PICK UP DURING THE SUMMER SEASON.

CLERK MILLER EXPLAINED THE SHORTAGE IN THE ONE CENT SALES TAX WOULD EFFECT THE ROAD AND BRIDGE DEPARTMENT BECAUSE THEY WOULDN'T BE GETTING THE \$114,168.00 TRANSFER FROM THE GENERAL FUND.

CHAIRMAN MORRIS ASKED ADMINISTRATOR HAGAN TO CHECK WITH MARY HODGES, THE TAX COLLECTOR, TO SEE IF SHE HAS ANY MONIES SHE MAY BE HOLDING THAT SHOULD BE DISPERSED.

THE BOARD QUESTIONED WHAT WOULD THE 3% RAISES FOR THE ROAD AND BRIDGE EMPLOYEES COST IF THEY WERE MADE RETROACTIVE TO OCTOBER 1, 1993. DEPUTY CLERK CARTER TOLD THEM THE COST WOULD AVERAGE ABOUT \$600.00 PER PAY PERIOD; THIS WOULD BE BETWEEN \$6,000.00 AND \$7,000.00 FROM OCTOBER 1, 1993 UNTIL THIS DATE. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO MAKE THE ROAD AND BRIDGE EMPLOYEES 3% PAY RAISE EFFECTIVE THIS DATE FORWARD WITH IT TO BE ON THEIR NEXT PAY CHECK.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE THE CLERK TO LOOK FOR THE FUNDS TO GIVE THE EMPLOYEES A RETROACTIVE 3% PAY RAISE BACK TO OCTOBER 1, 1993 AND REPORT BACK TO THE BOARD ON THE AVAILABILITY OF FUNDS AT THE NEXT MEETING.

COMMISSIONER CORBIN QUESTIONED ROAD AND BRIDGE GETTING IN A LOAD OF PLASTIC PIPE AND WONDERED WHO AUTHORIZED IT. CHAIRMAN MORRIS SAID GEORGE WAS AUTHORIZED TO TRY THE PLASTIC PIPE.



COMMISSIONER CORBIN SAID HE WAS CONCERNED ABOUT THE DRESSER ENGINES. COMMISSIONER CORBIN AGREED TO GET WITH THE PUBLIC WORKS DIRECTOR AND CONTACT THE DEALER TO SEE IF THE COUNTY CAN GET SOME HELP WITH THE DRESSER ENGINES.

COMMISSIONER CORBIN ALSO ADDRESSED THE JOHN DEERE ENGINE SAYING IT NEEDS A COMPLETE MAJOR OVERHAUL BECAUSE A RISK PIN WAS NOT REPLACED. HE STATED TWO YEARS AGO THE PUBLIC WORKS DIRECTOR WOULDN'T LET THEM PUT THE PIN IN.

DEPUTY CLERK CARTER TOLD THE BOARD THEY NEEDED TO AUTHORIZE THE CHAIRMAN TO SIGN THE LEASE AGREEMENT WITH THE ASSOCIATES ON THE RADIO COMMUNICATIONS FOR ROAD & BRIDGE. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO AUTHORIZE CHAIRMAN MORRIS TO SIGN THE LEASE AGREEMENT ON THE COMMUNICATIONS EQUIPMENT.

DEPUTY CLERK CARTER BROUGHT UP A BILL FROM MCCORMICKS, A CON-TRACTOR ON THE ST. MARYS PROJECT. SHE STATED THE BILL REFERENCED A CHANGE ORDER FOR \$15,000.00 PLUS AN ADDITIONAL \$4,236.28 CHARGE FOR EXTRA PIPING INSTALLED. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO TABLE ACTION ON THE BILL FROM MCCORMICK CONTRACTING COMPANY UNTIL CHAIRMAN MORRIS CAN MEET WITH LAMAR PETERMAN, ENGINEER ON THE PROJECT, TO FIND OUT ABOUT THE CHANGE ORDER. CHAIRMAN MORRIS REQUESTED ADMINISTRATOR HAGAN SET UP A MEETING WITH PETERMAN AND WHOMEVER ELSE HE MAY NEED TO TALK TO CONCERNING THE CHANGE ORDER.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR THE MONTH OF MARCH TOTALLING \$780,175.36.

CLERK MILLER THEN BEGAN REVIEWING THE BOARD ON THEIR FINANCES AGAIN. SHE TOLD THEM ABOUT THE GENERAL FUND DEPARTMENTS THAT HAVE OVERSPENT OR ANTICIPATED TO OVERSPEND BEFORE THE YEAR END AND TOLD THEM BUDGET AMENDMENTS HAD BEEN PREPARED FOR THEM TO APPROVE TO COVER THESE EXPENSES. THE FIRST BEING THE GENERAL COURT BUDGET INCREASED BY \$10,000.00 WITH THESE FUNDS COMING FROM THE TRANSFER TO FLGFA LINE ITEM. THIS INCREASE WAS DUE TO COURT APPOINTED COUNSEL, MENTAL EVALUATION AND OTHER EXPENSES.

CLERK MILLER ADVISED THE GENERAL INSURANCE WAS INCREASED BY \$33,000.00. THIS WAS DUE TO THE WORKERS COMPENSATION AUDIT THAT WAS DONE ON LAST YEARS RECORDS. THESE MONIES WERE TAKEN FROM THE TRANSFER TO PRISON LINE ITEM. SINCE THE BOARD HAS NOT RECEIVED THE LOAN MONIES FROM GULF COAST ELECTRIC, THEY WON'T HAVE TO MAKE A LOAN PAYMENT THIS YEAR. CHAIRMAN MORRIS REQUESTED THE CLERK TO HOLD THE WORKERS COMPENSATION BILL UNTIL HE HAS A CHANCE TO REVIEW IT.

CLERK MILLER ADVISED OF THE DETENTIONS AND CORRECTIONS BUDGET BEING INCREASED BY \$56,000.00 TO TAKE CARE OF ANTICIPATED EXPENSES FOR THE REMAINDER OF THE YEAR FOR HOUSING INMATES IN OTHER COUNTIES. THIS AMOUNT WAS TAKEN FROM THE HEALTH CARE RESPONSIBILITY ACT LINE ITEM.

CLERK MILLER ADVISED OF THE PARKS AND RECREATION BUDGET BEING INCREASED BY \$7,500.00. THIS WAS DUE TO THE PARKS AND RECREATION VEHICLE BEING PURCHASED AT A PRICE LARGER THAN THE AMOUNT BUDGETED. THIS AMOUNT WAS TAKEN FROM THE CONTINGENCY LINE ITEM.

CLERK MILLER ADVISED THE GENERAL BUILDING HAD SEVERAL LINE ITEM AMENDMENTS BUT THEY WERE MADE INTERDEPARTMENTAL.

CLERK MILLER THEN WENT OVER THE TRANSPORTATION FINANCES. SHE TOLD THEM THEY HAD RECEIVED \$549,028.00 OF THEIR \$1,417,893.00 BUDGETED REVENUES AND THEY HAD ALREADY SPENT \$569,345.91.

CLERK MILLER WENT OVER THE BUDGET AMENDMENTS FOR THE TRANSPORTATION FUND WHICH WERE ALL INTERDEPARTMENTAL. THEY INCLUDED INCREASING THE OTHER CURRENT CHARGES BY \$12,000.00 MAINLY DUE TO THE MOTOR FUEL TAX BILL THE COUNTY RECEIVED FOR THE PERIOD OF 1989 THROUGH 1993.

CLERK MILLER ADVISED THE MACHINERY AND EQUIPMENT LINE ITEM HAD TO BE INCREASED BY \$500.00.

CLERK MILLER ADVISED THE OTHER CONTRACTUAL LINE ITEM HAD TO BE INCREASED BY \$12,000.00 DUE TO THE NEARING HILLS PROJECT AND OTHER EXPENSES.

CLERK MILLER TOLD THE BOARD THEY HAD BUDGETED TO RECEIVE \$10,000.00 FROM SURPLUS LAND SALES IN THE TRANSPORTATION FUND BUT HAVE SOLD NONE.

CLERK MILLER STRONGLY RECOMMENDED THE BOARD BEGIN TO CUT BACK SERIOUSLY AND DO NOT SPEND ANY MORE MONEY NOT BUDGETED.

CHAIRMAN MORRIS ASKED ADMINISTRATOR HAGAN TO GET TO WORK ON SURPLUS LAND SALES AND TO GET THE BOARD A LIST OF ALL THE SURPLUS PROPERTY.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND

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CARRIED TO APPROVE OF THE BUDGET AMENDMENTS REFERENCED BY CLERK MILLER.

COMMISSIONER BROCK QUESTIONED IF THE BOARD HAD RECEIVED A CONTRACT BACK FROM TRACO. CHAIRMAN MORRIS ADVISED BROCK THE LAWYERS ARE WORKING ON THE CONTRACT AND HE WOULD ADDRESS THE CONTRACT AND THEN BRING IT BEFORE THE BOARD.

ADMINISTRATOR HAGAN SAID RANDY ELLIS OF PROBATION AND PAROLE HAD CALLED. COMMISSIONER CARTER SAID HE HAD MET WITH RANDY AND THE ARCHITECTS. THE ARCHITECTS ARE GOING TO COME BACK IN AND GIVE US AN ANALYSIS ON RENOVATING PROBATION AND PAROLE'S PRESENT BUILDING VERSUS A NEW BUILDING.

COMMISSIONER CORBIN ADDRESSED GARY HEWETT, EMPLOYEE AT ROAD AND BRIDGE, BEING USED TO PUT UP ROAD SIGNS AND THE GRASS IS FIXING TO BE A PROBLEM. HE QUESTIONED IF THERE WERE FUNDS IN 911 TO HIRE A PART TIME PERSON TO PUT UP ROAD SIGNS SO HEWETT CAN BEGIN CUTTING GRASS.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE THE MINUTES FOR THE FEBRUARY 17, 22, MARCH 1 AND MARCH 8, 1994 MEETINGS, WITH THE FEBRUARY 17 MINUTES BEING AMENDED TO STATE THE MEETING WAS RECESSED UNTIL FEBRUARY 22, 1994.

DEPUTY CLERK CARTER BROUGHT UP THE COUNTY'S PRESENT INSURANCE CARRIER HAVING DENTAL INSURANCE TO OFFER. SHE WAS ASKING IF THE EMPLOYEES WHO DON'T HAVE THE GROUP HEALTH INSURANCE WANTED THE INSURANCE WOULD THE BOARD ALLOW THE \$88.12 THEY PAY TOWARD AN EMPLOYEE'S HEALTH INSURANCE GO TOWARD DENTAL INSURANCE. THE BOARD REQUESTED A SURVEY BE DONE TO SEE HOW MANY EMPLOYEES WOULD BE INTERESTED AND REPORT BACK TO THE BOARD AT THE NEXT MEETING.

KATHY FOSTER QUESTIONED IF THE NEARING HILLS ROAD HAD BEEN COMPLETED AND ACCEPTED. SHE WAS ADVISED THE CONTRACTOR HAD DONE THE PAVING AND THE COUNTY WAS RESPONSIBLE FOR DOING THE REMAINDER OF THE WORK.

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

CLERK

CHAIRMAN

ATTEST: \_\_\_\_\_

DEPUTY CLERK

\*END OF MINUTES\* FOR 04/21/94