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BOARD MINUTES FOR 08/11/94

AUGUST 11, 1994

PURSUANT TO A RECESS FROM THE AUGUST 9, 1994 MEETING, THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET ON THE ABOVE DATE AT 6:00 P. M. AT THE WASHINGTON COUNTY ADMINISTRATIVE BUILDING, 711 THIRD STREET, CHIPLEY, FLORIDA WITH COMMISSIONERS CORBIN, CARTER, BROCK, MORRIS AND TAYLOR PRESENT. CLERK EARNESTINE MILLER, DEPUTY CLERK DIANNE CARTER AND ADMINISTRATOR HAGAN WERE ALSO IN ATTENDANCE.

CHAIRMAN MORRIS CALLED THE RECESSED MEETING TO ORDER.

ADMINISTRATOR HAGAN REPORTED ON THE JAIL INSPECTION REPORT ADVISING THAT GAZILLO OF THE STATE FIRE MARSHALL'S OFFICE AGREED ON AN EXTRA WEEK EXTENSION TO RESPOND TO THE REPORT.

KATHY MARSH, COMPUTER OPERATOR, ADDRESSED THE BOARD ON HER BUDGET REQUEST FOR FISCAL YEAR 1994-95. SHE STATED THE MAJOR INCREASES WERE DUE TO SALARY AND WAGES, WITH HER TOTAL BUDGET BEING INCREASED \$42,986.00 OVER LAST YEAR. SHE SAID THERE WAS A NEW POSITION ADDED IN HER BUDGET. SHE SAID THERE WAS NO HEALTH INSURANCE IN HER BUDGET LAST YEAR BUT SHE INCLUDED THIS IN HER BUDGET REQUEST FOR THE 1994-95 FISCAL YEAR. AS FAR AS THE SALARY INCREASES, SHE SAID HER DEPARTMENT TAKES CARE OF THE CLERK, THEY HAVE ADDED THE PROPERTY APPRAISER, TAX COLLECTOR, ROAD AND BRIDGE AND ARE NETWORKING WITH THE 911 PROGRAM. SHE SAID IF THE COUNTY IS GOING TO CONTINUE TO GROW, THE BOARD WILL HAVE TO COMPENSATE HER OFFICE.

DISCUSSION WAS HELD ON THE MAINTENANCE COST WITH NIXDORF ON THE COMPUTER. THE BOARD AGREED FOR KATHY TO REWORK HER BUDGET, SEE WHAT SERVICES THE BOARD CAN DO WITHOUT FROM NIXDORF, GO AHEAD AND ORDER BATTERIES FOR THE UPS BACKUP, AND GIVE A 90 DAY NOTICE TO DROP THE HARDWARE MAINTENANCE WITH NIXDORF. THE BOARD SUGGESTED KATHY USE A JTPA WORKER TO HELP OUT IN HER DEPARTMENT. THE BOARD ALSO ADVISED ADMINISTRATOR HAGAN TO CONTACT BAKER COUNTY TO SEE ABOUT GETTING THEIR DATA PERSON TO COME ASSIST KATHY WITH THE PROPERTY APPRAISER AND TAX COLLECTOR'S COMPUTER SOFTWARE PROGRAM. COMMISSIONER CORBIN SAID IT WAS POSSIBLE HIS SON-IN-LAW COULD COME AND ASSIST KATHY. THE BOARD HAD NO PROBLEM WITH CORBIN'S SON-IN-LAW COMING AND LOOKING OVER THE COMPUTER SYSTEM.

DEPUTY CLERK CARTER SPOKE TO THE BOARD ON THEIR HEALTH INSURANCE INCREASES THAT WOULD BE EFFECTIVE OCTOBER 1, 1994. SHE ADVISED THE BOARD THE SHERIFF HAD CONTACTED ALFORD INSURANCE AGENCY TO GET QUOTES FOR HIS EMPLOYEES. CARTER ASKED FOR AUTHORIZATION TO GET QUOTES ON HEALTH INSURANCE SAYING THERE WOULD NOT BE SPECS, ETC. SUBMITTED. SHE WOULD SEND A LIST OF EMPLOYEES TO DIFFERENT AGENCIES ASKING FOR THEM TO SUBMIT A QUOTE. THE BOARD AGREED FOR DEPUTY CLERK CARTER TO GET QUOTES ON HEALTH INSURANCE.

THE BOARD ADDRESSED THE PROPERTY APPRAISER'S BUDGET. COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPEAL THE PROPERTY APPRAISER'S BUDGET AND HOLD ALL RAISES AT 3%.

THE BOARD AGREED FOR SHERIFF HASTY TO MEET WITH THE BOARD TO GO OVER HIS BUDGET REQUEST ON TUESDAY, AUGUST 16TH.

COMMISSIONER CORBIN SAID THE JOHN DEERE MOTORGRADER HAD BEEN SOLD HE ASKED TO PURCHASE AT A PREVIOUS BOARD MEETING. HE WAS REQUESTING PERMISSION TO LEASE ONE FROM THOMPSON TRACTOR COMPANY FOR \$4,500.00 PER MONTH FOR SIX MONTHS. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO LEASE A MOTORGRADER FROM THOMPSON TRACTOR COMPANY FOR SIX MONTHS TO BE USED FOR WORK TO BE DONE IN CORBIN'S DISTRICT CAUSED BY TROPICAL STORM ALBERTO.

ADMINISTRATOR HAGAN EXPRESSED THE IMPORTANCE OF RECORDKEEPING AND DOCUMENTATION ON THE TROPICAL STORM ALBERTO COSTS. HE WAS ASKED TO CONTACT ALAN KREBS TO INQUIRE ON HOW TO GET THE 3% ADMINISTRATIVE FEES FROM FEMA.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER TO RECESS UNTIL 6:30 P. M. ON AUGUST 16, 1994. COMMISSIONER CARTER REPORTED ON HIS FINDINGS FROM ANDERSON COLUMBIA ON ORANGE HILL HIGHWAY. HE SAID THE BAD SPOTS CAME UP TO THREE MILES AT A COST OF \$240,000.00. COMMISSIONER CORBIN SAID HE WOULD LIKE TO SEE ORANGE HILL ROAD POSTED AT 45 MPH EFFECTIVE TODAY. THE MOTION TO RECESS CARRIED UNANIMOUSLY. ATTEST: \_\_\_\_\_

CLERK

CHAIRMAN

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

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DEPUTY CLERK  
\*END OF MINUTES\* FOR 08/11/94