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BOARD MINUTES FOR 08/18/94

AUGUST 18, 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 CORBIN, BROCK, TAYLOR, MORRIS, AND CARTER PRESENT. CLERK EARNESTINE MILLER, DEPUTY CLERK DIANNE CARTER AND ADMINISTRATOR HAGAN WERE ALSO IN ATTENDANCE.

ADMINISTRATOR HAGAN PROCLAIMED THE MEETING WITH REV. JOHN KING OFFERING PRAYER. CHAIRMAN MORRIS LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ADOPT THE MINUTES OF THE JULY 20 AND JULY 28, 1994 MEETINGS.

WAYNE SAUNDERS, JOHN DOUGHERTY, AND STEVE MASON WERE PRESENT TO REQUEST THE BOARD'S PERSONAL SUPPORT AND ALSO THEIR SUPPORT AS COUNTY COMMISSIONERS BY ADOPTING A RESOLUTION SUPPORTING UNITED WAY. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ADOPT THE RESOLUTION SUPPORTING UNITED WAY.

JOHN MILNER, REPRESENTING MILNER & MAYNE, ADDRESSED THE BOARD ON THE JAIL INSPECTION REPORT FROM THE FIRE MARSHALL'S OFFICE. HE ADVISED HE HAS ANSWERED THEIR FINDINGS. DISCUSSION WAS HELD ON THE CHANGES TO BE MADE TO THE STAIRWAY. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO LET THE ARCHITECT WORK WITH TOBE RUSS, SUPERVISOR OF BUILDING MAINTENANCE FOR THE COUNTY, ON MAKING THE NECESSARY REPAIRS TO THE JAIL.

BUNNIE MIDDLETON ADDRESSED THE BOARD ON THE SHIP PROGRAM. SHE ADVISED THE BOARD THE SHIP FUNDING FOR THE NEW SHIP PROGRAM HAS COME IN AND HAS BEEN PLACED IN THE SAME BANK, FIRST UNION, UNTIL A DECISION IS MADE ON WHERE TO PLACE THE NEW FUNDS.

DISCUSSION WAS HELD ON THERE BEING SEVERAL RESIGNATIONS FROM THE SHIP COMMITTEE AND PERSONS APPOINTED TO THE COMMITTEE NOT ATTENDING THE MEETINGS. COMMISSIONER CARTER RELAYED COMPLAINTS ABOUT SOMEONE FROM JULIAN WEBB'S OFFICE NOT BEING PRESENT AT SOME OF THE SHIP COMMITTEE MEETINGS, AND SINCE THE MEMBERS VOLUNTEER THEIR TIME THEY FEEL LIKE SOMEONE FROM WEBB'S OFFICE SHOULD BE AT MEETINGS AT THE COMMITTEE'S REQUEST. CHAIRMAN MORRIS SUGGESTED THAT ONE OF THE COMMISSIONERS SHOULD BE AT ALL THE DIFFERENT MEETINGS OF THE DIFFERENT COMMITTEES. THE BOARD AGREED FOR ADMINISTRATOR HAGAN TO MAKE A ROSTER OF ALL THE DIFFERENT COMMITTEE MEETINGS AND EACH COMMISSIONER ATTEND ALL THE MEETINGS EACH MONTH ON A ROTATIONAL BASIS.

MIDDLETON SAID SHE HAD ASKED THE BOARD TO REVIEW A LETTER FROM THE DEPARTMENT OF COMMUNITY AFFAIRS ON INDIVIDUALS WHO BENEFIT FROM SHIP MONIES NOT BEING ABLE TO PARTICIPATE IN THE HANDLING OF SHIP MONIES. IT WAS DISCUSSED THE SHIP COMMITTEE IS AN ADVISORY COMMITTEE AND NOT A POLICY SETTING COMMITTEE. MIDDLETON SAID THE COMMITTEE IS MAKING RECOMMENDATIONS AND IN SOME CASES THEY MAY BE REQUESTING SOME THINGS THAT WOULD BENEFIT THEM PERSONALLY.

THE BOARD AGREED FOR THE SHIP COMMITTEE TO MAKE A RECOMMENDATION TO THEM ON WHAT BANK WILL BE USED TO HANDLE THE NEW SHIP FUNDS WITH THE BOARD MAKING THE FINAL DECISION.

MIDDLETON SAID IF ALL THE PURCHASING ASSISTANCE, REPAIRS, AND EVERYTHING ELSE IS DONE FOR 1993-94, SHIP CAN GO AHEAD AND START THE 1994-95 PROGRAM.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO AUTHORIZE THE CUT OFF DATE FOR APPLICATIONS FOR PURCHASE ASSISTANCE THROUGH THE SHIP PROGRAM TO BE SEPTEMBER 1, 1994.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADOPT THE RESOLUTION ON THE APPOINTMENT OF JAMES HARMON TO REPLACE STEADMAN CARROLL ON THE SHIP ADVISORY COMMITTEE.

JANE REED ADDRESSED THE BOARD ON A MEMO FROM JULIAN WEBB ADVISING OF FUNDS AVAILABLE IN THE CDBG PROGRAM FOR ONE MORE CLIENT. WEBB WAS RECOMMENDING THE BOARD FUND A MOBILE HOME FOR JULIUS BELL AS HE WAS AN ORIGINAL APPLICANT BUT DID NOT HAVE A CLEAR TITLE TO THE LAND TO BEGIN WITH. BELL NOW HAS A CLEAR TITLE TO THE LAND. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO FUND A MOBILE HOME FOR JULIUS BELL FROM THE CDBG GRANT FOR \$13,795.00 FROM U. S. MOBILE HOMES.

JANE REED ADDRESSED NO ONE SHOWING UP FOR BID OPENINGS ON PUTTING DOWN SEPTIC TANKS. SHE ADVISED THE BOARD DAVY ODOM HAD BEEN PUTTING DOWN SEPTIC TANKS FOR THEM AND HE HAS GIVEN THEM A PRICE OF \$1500 TO \$1700 PER TANK IF A LIFT STATION ISN'T NEEDED. COM- MISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO AUTHORIZE WEBB & ASSOCIATES TO SOLICIT PHONE QUOTES FROM THREE VENDORS ON PUTTING DOWN THE SEVEN SEPTIC TANKS UNDER THE CDBG PROGRAM, ACCEPT THE LOWEST QUOTE, AND IF NO ONE QUOTES, ACCEPT THE QUOTE FROM DAVY ODOM.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO AUTHORIZE AN ADDENDUM BE MADE TO THE POLICY ON THE PURCHASING OF MOBILE HOMES UNDER THE CDBG PROGRAM TO REQUIRE THE MOBILE HOMES BE INSPECTED TO MAKE SURE THE RECIPIENT OF THE MOBILE HOME MAINTAINS IT IN GOOD CONDITION FOR A PERIOD OF FIVE YEARS; IF THEY DO NOT ADHERE TO THESE GUIDELINES, THEY WOULD NOT RECEIVE ANY FUTURE FUNDING.

MR. RICK BIENIAK, MEMBER OF THE LEISURE LAKES PROPERTY OWNERS ASSOCIATION, ADDRESSED THE BOARD ON THE PROPERTY OWNERS INTENTION TO COME BACK BEFORE THE BOARD WITH PETITIONS AND OPTIONS ON PAVING CHAIN LAKES ROAD. COMMISSIONER CORBIN SAID THE MOST FEASIBLE WAY TO FINANCE THIS PROJECT WOULD BE TO LEVY A SPECIAL ASSESSMENT AGAINST THE PROPERTY OWNERS IN THAT AREA.

MR. ARTHUR C. STACY ADDRESSED THE BOARD ON THE GARBAGE ISSUE. STACY SAID HIS WEDNESDAY GARBAGE PICKUP WAS NOT PICKED UP UNTIL FRIDAY. MR. STACY WAS ADVISED THIS PROBLEM WAS BEING ADDRESSED AND THE GARBAGE COMPANY WAS BEHIND BECAUSE OF THE CHANGE OVER.

STACY ALSO SAID IT WAS TIME SOMETHING WAS DONE TO MAKE EVERYONE PAY THEIR GARBAGE BILL; ADDING THAT HE IS TIRED OF PERSONS THROWING GARBAGE ON HIS PROPERTY.

ADMINISTRATOR HAGAN BEGAN WITH THE ADMINISTRATIVE REPORT. HE ADVISED THE BOARD OF A RESIGNATION LETTER FROM MR. BILL LEE FROM THE SHIP COMMITTEE. THERE WAS ALSO A LETTER OF RESIGNATION FROM CHARLES DENNIS. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ACCEPT THE RESIGNATIONS OF BILL LEE AND CHARLES DENNIS FROM THE SHIP COMMITTEE.

ADMINISTRATOR HAGAN STATED THE WATER QUALITY PLAN HAD BEEN ACCEPTED BY THE DEPARTMENT OF ENVIRONMENTAL PROTECTION AGENCY ON THE LANDFILLS. HE ADVISED THE BOARD THEY NEEDED TO MAKE AN AMENDMENT TO THEIR CONTRACT WITH THE UNIVERSITY OF WEST FLORIDA ON THE MONITORING OF WELLS DUE TO THE ADDITIONAL TWO WELLS BEING INSTALLED. THIS WOULD RAISE THE CONTRACT PRICE WITH THE UNIVERSITY BY \$2,170.95 PER YEAR. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COM- MISSIONER TAYLOR AND CARRIED TO AMEND THE CONTRACT WITH THE UNIVERSITY OF WEST FLORIDA TO INCLUDE THE COSTS FOR THE MONITORING OF TWO ADDITIONAL WELLS.

ADMINISTRATOR HAGAN ADVISED THE FUNDING HAS BEEN PROVIDED FOR THE BONNETT POND COMMUNITY PARK AND THE BOARD NEEDED TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE PARK AGREEMENT ACCEPTING MONIES FROM THE STATE. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE BONNETT POND COMMUNITY PARK AGREEMENT ACCEPTING THE MONIES FROM THE STATE WITH THERE BEING A FRIENDLY AMENDMENT MADE FOR 5% OF MONIES TO BE SET ASIDE FOR AUDITING FEES AND CLERKS FEES. (2% CLERKS FEES AND 3% AUDITING FEES.

ADMINISTRATOR HAGAN ADVISED THE BOARD SANTA ROSA COUNTY HAS REQUESTED THE BOARD SEND A LETTER TO THEIR CONGRESSMAN OPPOSING THE CRIME BILL IN ITS PRESENT FORM. FRANK CORSO SAID THIS BILL WOULD BE TAKING PEOPLES RIGHTS AWAY. THE BOARD TABLED ACTION ON SANTA ROSA COUNTY'S REQUEST UNTIL THE NEXT MEETING.

ADMINISTRATOR HAGAN ADVISED THE BOARD OF A LETTER FROM SCOTT ARMEY, A DENTON COUNTY COMMISSIONER, ASKING THEM TO ADOPT A RESOLUTION SUPPORTING PRAYER IN SCHOOLS.

RICK BIENIAK STATED A MOMENT OF SILENCE IS MORE APPROPRIATE THAN PRAYER IN SCHOOLS.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ADOPT THE RESOLUTION SUPPORTING PRAYER IN PUBLIC SCHOOLS.

ADMINISTRATOR HAGAN ADVISED THE BOARD THEY NEEDED TO APPOINT A REPLACEMENT FOR TOMMY McDONALD TO THE FLORIDA PANHANDLE PIC. NO ACTION WAS TAKEN BY THE BOARD.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE OF THE PLANNING COMMISSIONS RECOMMEND- ATIONS OF AUGUST 11, 1994.

ADMINISTRATOR HAGAN ADVISED THE BOARD BILL HOWELL HAD TURNED IN HIS LETTER OF RESIGNATION ON PROVIDING LEGAL SERVICES FOR THE BOARD EFFECTIVE AT THE END OF THIS MONTH. CHAIRMAN MORRIS INSTRUCTED THAT NO ONE FROM THE BOARD CONTACT BILL HOWELL FOR LEGAL SERVICES PERTAINING TO COUNTY BUSINESS ANYMORE.

AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION

WITHIN THE COUNTY, A PUBLIC HEARING WAS HELD ON A SMALL SCALE AMENDMENT TO THE COMPREHENSIVE PLAN PETITIONED BY ROGER WILLIAMS. WILLIAMS WAS REQUESTING A PROPOSED CHANGE FROM LOW/MEDIUM DENSITY RESIDENTIAL USE TO HIGH/MEDIUM DENSITY RESIDENTIAL USE ON 1.6 ACRES FOR A 15 UNIT APARTMENT COMPLEX. THE CURRENT USE WILL ALLOW ONLY 6 UNITS. RANDY PARKER, COMPREHENSIVE PLANNING CONSULTANT, ADDRESSED THE BOARD ON THE REQUESTED CHANGE. HE ADVISED THE BOARD IT WAS PROPERLY ADVERTISED. COPIES OF THE PETITION FOR A CHANGE IN THE LAND USE WAS SUBMITTED TO THE CITY OF CHIPLEY AND THEY DIDN'T HAVE A PROBLEM WITH THE CHANGE. PARKER SAID WILLIAMS WOULD BE REQUIRED TO HAVE A CENTRAL SEWER ON SITE OR GET ON THE CITY'S SEWER SERVICES. THE CITY HAS AGREED WILLIAMS COULD GET ON THE CITY'S SEWER SERVICE AT HIS OWN EXPENSE. PARKER SAID THE PLANNING COMMISSION HAS RECOMMENDED THE APPROVAL OF THE SMALL SCALE LAND USE CHANGE PETITIONED BY ROGER WILLIAMS. HE SAID THE BOARD COULD ADOPT THE CHANGE TODAY BUT IT WOULDN'T BECOME EFFECTIVE UNTIL THE STATE SAYS IT IS IN COMPLIANCE. CHAIRMAN MORRIS SAID WILLIAMS WOULD HAVE TO BE ANNEXED INTO THE CITY TO GET ON THE SEWER SERVICE. THE BOARD WOULD BE CHANGING THE LAND USE ON THE COUNTY SIDE AND THEN WILLIAMS WOULD HAVE TO GET CITY APPROVAL ON THE ANNEXATION. COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION AND APPROVE THE LAND USE CHANGE PETITIONED BY ROGER WILLIAMS BY ADOPTION OF ORDINANCE 94-4.

PARKER ADDRESSED THE SUNSHINE PIPELINE ISSUE. HE SAID THE TERMS OF AGREEMENT HAVE BEEN RELATED TO THE PIPELINE COMPANY. THEY ARE SUPPOSE TO SUBMIT A PLAN IN WRITING ON ROADWAY MAINTENANCE AND IMPROVEMENTS PRIOR TO GETTING ANY VARIANCES.

COMMISSIONER CORBIN ADVISED THE BOARD SUNSHINE PIPELINE WAS WANTING TO USE DAVID PRITCHARD'S PROPERTY TO STORE THEIR EQUIPMENT ON. THE BOARD SAID THEY WOULD NEED RECEIPT OF A ROAD ACCESS PLAN.

STAN PORTER ADDRESSED THE BOARD ON BEHALF OF THE FIREMENS ASSOCIATION. HE TOLD THE BOARD NO FIRE DEPARTMENT HAS RECEIVED MONEY FROM FEMA AS OF THIS TIME; HOWEVER, IT APPEARS CARYVILLE VOLUNTEER FIRE DEPARTMENT WILL GET THE FUNDING THEY REQUESTED AND EBRO VOLUNTEER FIRE DEPARTMENT WILL FAIR OKAY WITH THE FUNDING THEY WILL RECEIVE FROM FEMA. HE WAS REQUESTING ALL THE HELP THE COUNTY CAN GIVE FOR THE VOLUNTEER FIRE DEPARTMENTS. DISCUSSION WAS HELD ON THE ACTIVATION OF 911 AND IT COMING ON BOARD SEPTEMBER 1, 1994. PORTER ADDRESSED THE PROBLEM OF GETTING THE FIRE DEPARTMENTS PAGED TO GO TO A FIRE AS SOME OF THE DEPARTMENT'S PAGERS ARE NOT WORKING.

CHAIRMAN MORRIS CALLED FOR A RECESS.

PURSUANT TO A RECESS, THE PUBLIC WORKS DIRECTOR BEGAN WITH HIS REPORT. HE REQUESTED THE BOARD AUTHORIZE HIM TO SURPLUS SOME PROPERTY: DODGE PICKUP, COUNTY #13, FORD DUMPTRUCK-10 WHEELER, A GMC TRANSPORT AND TRAILER AND A SCHOOL BUS. THE BOARD AGREED FOR ROGERS TO SURPLUS THE DODGE PICKUP, GMC TRANSPORT & TRAILER AND THE SCHOOL BUS. THEY TOLD HIM TO KEEP RONALD BROWN'S TRUCK AS A SPARE AND GET THE OIL LEAK FIXED.

COMMISSIONER CARTER AGREED TO ASSIST THE PUBLIC WORKS DIRECTOR IN EVALUATING ALL THE SECONDARY ROADS, PUTTING THE MOWER OPERATORS ADDRESSING SHOULDER WORK IN THE WINTER MONTHS TO GET THE WATER OFF THE ROADS.

CHAIRMAN MORRIS SAID ROGERS COULD PURCHASE A TRUCK WITH A TRAILER WHEN IT BECOMES AVAILABLE, AS HE ALREADY HAS AUTHORIZATION TO BUY EQUIPMENT FROM THE DEPARTMENT OF TRANSPORTATION IF IT IS NEEDED.

CHAIRMAN MORRIS RECOMMENDED THAT ANYTIME SURPLUS EQUIPMENT IN THE COUNTY IS GOTTEN RID OF, A PUBLIC AUCTION BE HELD AND THESE FUNDS GO BACK INTO THE GENERAL FUND. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED THAT ANYTIME EQUIPMENT IS SURPLUSSED IN THE COUNTY, A PUBLIC AUCTION BE HELD AND THESE FUNDS GO BACK INTO THE GENERAL FUND.

CHAIRMAN MORRIS SAID HE HAD SPOKEN TO RALPH CARTER AND CARTER ADVISED HIM OF SOME TIFTON 419 BAHAIR GRASS THAT DOESN'T GROW OVER 6" TALL. MORRIS FELT IF THIS TYPE OF GRASS WAS PLANTED IT WOULD SAVE THE COUNTY ON MOWING EXPENSES.

CHAIRMAN MORRIS ASKED FELECIA TO HAVE ADMINISTRATOR HAGAN TO GET A MEMO OUT TO ALL DEPARTMENT HEADS IN THE COUNTY TO SUPPLY A LIST OF ANY SURPLUS EQUIPMENT THEY MAY HAVE, ADVISING THEM A PUBLIC AUCTION WILL BE HELD WITHIN 30 DAYS AND ALL PROCEEDS WILL GO BACK INTO THE GENERAL REVENUE FUND.

COMMISSIONER BROCK TOLD THE BOARD HE COULDN'T GET ANY HELP FROM THE STATE ON THE ACCESS OFF OF HIGHWAY 79 TO THE REDHEAD AREA. BROCK SAID THERE WAS NO APRONS ON THE ROAD. CHAIRMAN MORRIS TOLD BROCK TO CONTACT LARRY KELLY AT THE DEPARTMENT OF TRANSPORTATION, AND IF HE GOT NO RESULTS TO CONTACT HIM AND HE WOULD SEE WHAT HE

COULD DO.

COMMISSIONER CARTER ASKED THE PUBLIC WORKS DIRECTOR WHEN THE INMATE CREW WAS GOING TO GET STARTED ON HEADWALLS. ROGERS TOLD CARTER HE HOPED TO START WEEK AFTER NEXT. MORRIS TOLD ROGERS HE NEEDED TO HAVE THE FORMS READY TO POUR THE HEADWALLS.

DISCUSSION WAS HELD ON PLASTIC PIPE AND COATED METAL PIPE. COMMISSIONER TAYLOR SAID THE FLEXIBILITY IS GREATER IN THE PLASTIC PIPE THAN THE GALVANIZED METAL PIPE. COMMISSIONER CORBIN AND BROCK SAID THEY WANTED THE COATED METAL PIPE PUT IN THEIR DISTRICTS. COMMISSIONER CARTER SAID THE EMPLOYEES NEEDED TO BE SCHOOLED TO PUT AT LEAST ONE FOOT OF FILL DIRT OVER ALL PIPES INSTALLED.

COMMISSIONER BROCK QUESTIONED WHEN ALLISON WAS GOING TO PUT ROAD SIGNS ON HIS ROADS. THE BOARD AGREED FOR ALLISON TO MEET WITH THEM AFTER LUNCH.

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

PURSUANT TO A RECESS, OLE ELLIS AND GARY CLARK ADDRESSED THE BOARD ON THE CHAMBER OF COMMERCE'S BUDGET REQUEST. CLARK PRESENTED THE BOARD WITH A LETTER ON THINGS THE CHAMBER HAS DONE FOR WASHINGTON COUNTY. THE CHAMBER WAS REQUESTING FUNDING FOR ECONOMIC DEVELOPMENT OF THE COUNTY. THEIR REQUEST WAS FOR \$30,000.00; THIS WAS \$5,000.00 OVER LAST YEAR'S BUDGET REQUEST.

OLE ELLIS STATED IF ECONOMIC DEVELOPMENT IS NOT DONE LOCALLY, IT WILL NOT GET DONE AND THAT MOST OF THE 67 COUNTIES PARTICIPATE FROM SMALL AMOUNTS TO MEGA BUCKS. ELLIS SAID THE BOARD HAS BEEN GIVEN A STATUTORY AUTHORITY FOR ECONOMIC DEVELOPMENT; THEY HAVE THE AUTHORITY TO ALLOCATE ONE MILL TO OPERATE THE ECONOMIC DEVELOPMENT AUTHORITY. ELLIS TOLD THE BOARD THE PEOPLE HAD VOTED FOR TAX EXEMPTIONS TWICE SHOWING THEIR SUPPORT OF ECONOMIC DEVELOPMENT IN WASHINGTON COUNTY. HE ADDRESSED THE FACT SHEET GIVEN TO THE BOARD ON WHAT THE CHAMBER HAS DONE FOR WASHINGTON COUNTY. THE BOARD TOLD THE CHAMBER THEY WOULD CONSIDER THEIR REQUEST.

COMMISSIONER CORBIN ASKED TOMMY McDONALD, MAYOR OF THE CITY OF CHIPLEY, IF THEY HAD ANY PLANS TO RUN WATER AND SEWER SOUTH OF INTERSTATE 10. CORBIN SAID THE COUNTY COULD THEN SELL BLUE LAKE PARK. MAYOR McDONALD SAID THERE WERE PLANS TO RUN WATER AND SEWER SOUTH OF THE INTERSTATE BUT THERE WOULD HAVE TO BE SOME TYPE OF COMMITMENT OF DEVELOPMENT TO COME TO THE AREA.

LEON SEXTON, CIVIL DEFENSE DIRECTOR, ADDRESSED THE BOARD ON DEBRIS REMOVAL FROM THE FLOOD. HE SAID FRANK GRIFFIN AND DALE YATES WAS INTERESTED IN REMOVING THE DEBRIS AND HOPEFULLY HE WOULD HAVE A CONTRACT READY FOR THE CHAIRMAN TO SIGN THIS AFTERNOON. HE SAID ARGUS AND WASTE MANAGEMENT SERVICES DID NOT APPEAR INTERESTED IN HELPING WITH THE DEBRIS REMOVAL. SEXTON SAID THE COUNTY WOULD PAY THE TIPPING FEES AND PAY BUY THE LOAD RATHER THAN BY THE WEIGHT. SEXTON WAS ADVISED TO PUT AN AD IN THE PAPER SAYING WASHINGTON COUNTY IS NOT RESPONSIBLE FOR REMOVAL OF DEBRIS FROM RENOVATIONS MADE TO A DWELLING DAMAGED BY TROPICAL STORM ALBERTO; ONLY REMOVAL OF DEBRIS THAT WAS ACTUALLY DAMAGED BY THE FLOOD WATERS.

LEON SEXTON THEN ADDRESSED THE COMMUNICATION PROBLEMS WITH THE PAGERS. DISCUSSION WAS HELD ON A FIRE THAT OCCURRED IN THE SOUTH END OF THE COUNTY AND THE DISPATCHER BEING UNABLE TO DISPATCH THE WAUSAU FIRE DEPARTMENT. SEXTON SAID HE WAS UNAWARE THE FIRE DEPARTMENT'S PAGERS WERE NOT WORKING UNTIL THE FLOOD. HE SAID HE HAD PAGERS CONSTANTLY FLOWING TO SOUTHERN COMMUNICATIONS TO BE REPROGRAMMED WITH THE NEW FREQUENCY IN ORDER FOR THE FIRE DEPARTMENTS TO BE PAGED. COMMISSIONER CARTER TOLD SEXTON A PROGRAM SHOULD HAVE BEEN IN PLACE TO TRANSITION THE FIRE DEPARTMENTS PAGERS WITH THE NEW FREQUENCY. SEXTON ADVISED CARTER THE NEW FREQUENCY WAS NOT IN PLACE UNTIL TWO WEEKS INTO THE FLOOD. HE ALSO SAID THE 39.5 PAGERS COULD NOT BE REPROGRAMMED AND HE HAD ORDERED TEN PAGERS OUT OF THE ENHANCEMENT GRANT MONIES FOR THE WAUSAU FIRE DEPARTMENT.

SEXTON ALSO STATED EBRO AND CARYVILLE CANNOT BE PAGED. HE SAID EBRO WAS TOO FAR AWAY FROM THE MUD HILL TOWER AND HE HAS TO GO THROUGH HOLMES COUNTY TO GET CARYVILLE DISPATCHED. SEXTON SAID UNTIL LAST MONTH, WAUSAU DIDN'T HAVE A PROBLEM WITH THEIR PAGERS. FRANK CORSO DISAGREED WITH THAT STATEMENT. CHAIRMAN MORRIS TOLD SEXTON TO PUT A PLAN TOGETHER ON WHAT NEEDS TO BE DONE TO GET THE COMMUNICATION PROBLEM STRAIGHTENED OUT AND PRESENT IT BACK TO THE BOARD PRIOR TO BUYING EVERYONE NEW PAGERS.

KATHY FOSTER, WITH THE WASHINGTON COUNTY POST, ASKED SEXTON HOW MANY FIRE DEPARTMENTS WERE IN THE COUNTY, HOW MANY COULD BE DISPATCHED AND WHAT DEPARTMENTS COULD NOT BE DISPATCHED. SEXTON ADVISED FOSTER THERE WERE NINE FIRE DEPARTMENTS, SEVEN DEPARTMENTS COULD BE DISPATCHED, AND TWO DEPARTMENTS COULD NOT BE DISPATCHED. THOSE TWO DEPARTMENTS THAT COULD NOT BE DISPATCHED WERE CARYVILLE AND EBRO.

CHAIRMAN MORRIS CALLED FOR A RECESS.

PRIOR TO A RECESS, ALLISON MCCLOSKEY ADDRESSED THE BOARD WITH HER BUDGET REQUEST FOR FISCAL YEAR ENDING SEPTEMBER 30, 1995. SHE ADVISED THE BOARD HALF OF HER SALARY WOULD BE PAID THROUGH 911 AND THE OTHER HALF WOULD COME OUT OF THE GENERAL FUND FOR THE DEVELOPMENT OF OTHER PROJECTS. SHE PRESENTED THEM WITH A HANDOUT ON THE ONGOING PROJECTS. SHE TOLD THE BOARD \$50,000.00 WAS ALLOTTED IN HER BUDGET REQUEST FOR NETWORKING. THIS WOULD CONVERT DATA FROM THE MAINFRAME TO THE MICROCOMPUTER ENVIRONMENT WHICH WOULD ALLOW PERSONS TO DESIGN THEIR OWN PROGRAMS; PROVIDE ALL THE SOFTWARE AND OPERATIONAL ADVANTAGES OF A MICROCOMPUTER AT EACH NODE; AND ESTABLISH AN E-MAIL SYSTEM. ALLISON BRIEFED THE BOARD ON THE ADDRESSING DATA PERTAINING TO 911. SHE ADVISED THAT 83% OF THE ROADS IN THE COUNTY ARE NOW IDENTIFIED. SHE THEN ADDRESSED THE FORMS BEING USED AS WORK SHEETS BY THE ROAD AND BRIDGE DEPARTMENT.

THE BOARD AGREED FOR COMMISSIONER CORBIN'S SON-IN-LAW TO MEET WITH THE BOARD ON AUGUST 23, 1994 AT 5:00 P. M. TO ADDRESS HIS ASSESSMENT OF THE COUNTY'S COMPUTER SYSTEM.

THE BOARD THEN DISCUSSED THE CHAMBER OF COMMERCE'S BUDGET REQUEST. CHAIRMAN MORRIS ASKED EACH COMMISSIONER WHAT HE FELT SHOULD BE BUDGETED TO THE CHAMBER. COMMISSIONER CARTER SAID \$25,000.00, COMMISSIONER TAYLOR SAID \$20,000.00, COMMISSIONER BROCK SAID \$20,000.00, COMMISSIONER CORBIN SAID \$25,000.00 AND CHAIRMAN MORRIS SAID \$25,000.00. CHAIRMAN MORRIS SAID THE CONSENSUS OF THE BOARD ON AN AVERAGE WAS TO FUND THE CHAMBER AT \$23,000.00.

COMMISSIONER BROCK QUESTIONED WHY ROAD AND BRIDGE HAS SO MANY PROBLEMS WITH WATER PUMPS GOING OUT. THE BOARD AGREED FOR ADMINISTRATOR HAGAN TO CHECK INTO WHY THERE ARE PROBLEMS WITH WATER PUMPS GOING OUT; FIND OUT IF IT IS A THREE PHASE SYSTEM; AND SEE WHAT IT WOULD TAKE TO MAKE IT A TWO PHASE SYSTEM.

THE BOARD WAS ADVISED THAT KEN HUGHES AND JIM BAXLEY OF FEMA WILL BE AT THE BOARD ROOM AT 8:00 A.M. ON AUGUST 22, 1994.

CHAIRMAN MORRIS READ THE AGREEMENT WITH ANDERSON COLUMBIA ON THE RESURFACING OF THREE MILES WORK TO BE DONE ON ORANGE HILL HIGHWAY. CHAIRMAN MORRIS APPOINTED COMMISSIONER CARTER TO BE THE BOARD'S REPRESENTATIVE ON THE ORANGE HILL HIGHWAY PROJECT. JOEL PATE RECOMMENDED THE BOARD HAVE THE THREE MILES CONTINUOUSLY CHANGED AND ADD THREE MILES WITHIN THE AREA DESIGNATED BY THE COUNTY PUT IN THE CONTRACT. FRANK CORSO SUGGESTED USING THE UTILITY POLES FROM POLE TO POLE TO MARK WHAT THE BOARD WANTED FIXED OR REPAIRED. THE PRICE ON THE AGREEMENT WAS \$9,000.00 MORE THAN WHAT ANDERSON HAD AGREED ON. COMMISSIONER CARTER ADVISED THE BOARD THAT JOE ANDERSON DIDN'T HAVE A PROBLEM WITH THE BOARD FINANCING THE PROJECT ELSEWHERE. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO AUTHORIZE CHAIRMAN MORRIS TO SIGN THE CONTRACT WITH ANDERSON COLUMBIA CONTINGENT UPON CHANGING THE WORDING IN THE CONTRACT ON ITEM 6 TO READ "CANNOT BE REDUCED TO LESS THAN THREE MILES OF ROADWAY WITHIN THE AREA DESIGNATED BY THE COUNTY." THE BOARD AGREED FOR COMMISSIONER MORRIS TO ALSO SEE IF ANDERSON WOULD AGREE TO DELETE THE \$9,498.00 INCREASE; IF NOT, THEY WOULD STILL ACCEPT THE CONTRACT.

CHAIRMAN MORRIS CALLED FOR A FIVE MINUTE RECESS.

PURSUANT TO A RECESS, GERALD RICHTER, BUILDING INSPECTOR FOR WASHINGTON COUNTY, ADDRESSED THE BOARD ON HIS BUDGET REQUEST FOR FISCAL YEAR ENDING SEPTEMBER 30, 1995.

RICHTER SAID INCREASES IN HIS BUDGET WERE MAINLY DUE TO SALARY INCREASES AND TRAVEL AND PER DIEM INCREASES. RICHTER SAID THE SALARY INCREASES WERE DUE TO HAVING TO HIRE SOMEONE TO REPLACE HIM WHILE HE IS GOING TO SCHOOL FOR CERTIFICATION.

RICHTER ADRESSED THE BOARD ON THE NEW REQUIREMENTS WHICH ARE ABOUT TO FACE THE BUILDING DEPARTMENT. RICHTER SAID A DISCIPLINARY BOARD NEEDED TO BE ESTABLISHED IN ORDER FOR PEOPLE TO BE ABLE TO GET A LICENSE ANYMORE. HE SAID WITHOUT A COMPETENCY CARD IN THE COUNTY, THERE WOULD BE NO WAY THE DEPARTMENT OF BUSINESS REGULATIONS WOULD GIVE SOMEONE A LICENSE. RICHTER SAID PERSONS DOING ELECTRICAL, PLUMBING, MECHANICAL, BUILDING, ETC. WORK WOULD BE REQUIRED TO HAVE A STATE LICENSE AND INDIVIDUAL PERMITTING WOULD BE REQUIRED FOR EACH FIELD OF WORK.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR THE MONTH OF JULY 1994 TOTALLING \$565,311.52.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO AUTHORIZE CHAIRMAN MORRIS TO SIGN THE SIMPLE LEASE AGREEMENT WITH THE TOWN OF EBRO IN ORDER FOR THEM TO HAVE THEIR FIRE DEPARTMENT VEHICLES COVERED UNDER THE COUNTY INSURANCE POLICY.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND

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CARRIED TO AUTHORIZE COMMISSIONER CARTER TO HIRE A TEMPORARY EMPLOYEE AS AN OPERATOR FOR ALL THE COUNTY.

COMMISSIONER BROCK ADDRESSED THE VOLUNTEER FIREMEN SAYING THERE NEEDED TO BE SOME TYPE OF ACCOUNTABILITY FOR THE BOARD TO LOOK AT. ADMINISTRATOR HAGAN WAS ASKED TO DIRECT LEON SEXTON, THE CIVIL DEFENSE DIRECTOR, TO GET A ROSTER OF ALL THE VOLUNTEER FIRE DEPARTMENTS AND A XEROX COPY OF EACH OF THEIR DRIVERS LICENSE.

COMMISSIONER CARTER WOULD LIKE EACH FIRE DEPARTMENT TO PROVIDE A COMPLETE EXPENDITURE BREAKDOWN ON WHERE THEIR MONIES ARE SPENT.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO RECESS UNTIL 5:00 P.M. ON TUESDAY, AUGUST 23, 1994.

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

CLERK

\_\_\_\_\_

CHAIRMAN

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

DEPUTY CLERK

\*END OF MINUTES\* FOR 08/18/94