

minutes080994
BOARD MINUTES FOR 08/09/94

AUGUST 9, 1994

PURSUANT TO A RECESS FROM THE JULY 28, 1994 MEETING, THE BOARD OF COUNTY COMMISSIONERS IN AND FOR WASHINGTON COUNTY, MET ON THE ABOVE DATE AT 6:30 P. M. AT THE WASHINGTON COUNTY ADMINISTRATIVE BUILDING, 711 THIRD STREET, CHIPLEY, FLORIDA 32428 WITH COMMISSIONERS BROCK, CARTER, CORBIN, 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 ADVISED THE BOARD REBECCA WRIGHT HAD COMPLAINED ABOUT THE INMATES NOT BEING ABLE TO SMOKE IN THE JAIL. SHE WAS REQUESTING THE BOARD TAKE ACTION TO ALLOW SMOKE BREAKS FOR THE INMATES. THE BOARD TOOK NO ACTION AS THIS FALLS UNDER THE SHERIFF.

ADMINISTRATOR HAGAN ADVISED THE BOARD THE DEPARTMENT OF TRANSPORTATION HAD FOUR VEHICLES UNDER THE TRANSPORTATION DISADVANTAGED PROGRAM THEY WOULD LEASE TO THE COUNTY AT NO COST, WITH THE BOARD HAVING TO SHOW PROOF OF INSURANCE. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO AUTHORIZE CHAIRMAN MORRIS TO SIGN THE LEASE AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION ON THE FOUR VEHICLES.

ADMINISTRATOR HAGAN BRIEFED THE BOARD ON THE AMORTIZATION SCHEDULES HE HAD GOTTEN FROM REGIONS BANK AND FIRST UNION BANK FOR A \$250,000.00 LOAN FOR THE CONSTRUCTION OF THE PROBATION AND PAROLE BUILDING. HAGAN STATED THE FLORIDA LOCAL GOVERNMENT FINANCING AUTHORITY COULD NOT BEAT FIRST UNION'S PRICE. FIRST UNION BANK GAVE A QUOTE OF \$2,879.13 PER MONTH FOR TEN YEARS AT 6.72% INTEREST RATE AND \$3,721.16 PER MONTH FOR SEVEN YEARS AT 6.48% INTEREST RATE. REGIONS BANK GAVE A QUOTE OF \$2,845.61 PER MONTH FOR TEN YEARS AT 6.60% INTEREST RATE AND \$3,684.87 PER MONTH FOR SEVEN YEARS AT 6.35% INTEREST RATE. REGIONS BANK ALSO GAVE A QUOTE FOR \$225,000.00 USING THE SAME INTEREST RATE FOR A \$225,000.00 LOAN. THOSE PAYMENTS WOULD BE \$3,315.45 PER MONTH FOR SEVEN YEARS AND \$2,560.46 PER MONTH FOR TEN YEARS. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO TABLE ACTION ON THE QUOTES UNTIL BIDS ARE RECEIVED ON THE PROJECT.

ADMINISTRATOR HAGAN SAID BECAUSE OF SCHEDULING, HE WAS ASKING FOR ANOTHER WEEKS DELAY IN RESPONDING TO THE JAIL INQUIRIES. HE SAID THE BOARD WOULD NEED TO NEGOTIATE WITH JOHN MILNER, OF MILNER, MOORE & MAYNE, AN HOURLY RATE TO BRING THINGS UP TO CODE IN THE JAIL.

ADMINISTRATOR HAGAN SAID AGNES LEE HAD CONTACTED THE BOARD WANTING THEM TO FURNISH A BOUNDARY SURVEY, TITLE SEARCH, WARRANTY DEED AND AN ENVIRONMENTAL ASSESSMENT ON THE PROPERTY THE BOARD IS GOING TO DONATE TO THE STATE FOR A BOOT CAMP. HAGAN RECOMMENDED TELLING LEE THE BOARD DOESN'T HAVE THE MONEY AND THE STATE WOULD HAVE TO PROVIDE FOR THE SURVEY, TITLE SEARCH AND ENVIRONMENTAL ASSESSMENT, WITH THE BOARD DONATING THE PROPERTY AND THE DEED. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO DONATE THE MINIMUM AMOUNT OF LAND NECESSARY FOR THE BOOT CAMP AND PROVIDE THE DEED, WITH THE STATE FURNISHING THE BOUNDARY SURVEY, TITLE SEARCH AND ENVIRONMENTAL ASSESSMENT.

ADMINISTRATOR HAGAN SAID HE HAD A LETTER FROM ANDERSON COLUMBIA ON THE ORANGE HILL REHABILITATION PROJECT STATING IT WOULD COST APPROXIMATELY \$90,938.00 FOR CONSTRUCTION OF A ONE MILE SECTION, AND IF THE BOARD WANTED TO DO THE ENTIRE PROJECT, THE PRICE COULD BE NEGOTIATED.

THE BOARD REQUESTED ADMINISTRATOR HAGAN GET A LETTER FROM THE DEPARTMENT OF TRANSPORTATION TO SUBSTANTIATE HIGHWAY 273 IS NOT A FEDERAL AID HIGHWAY.

ADMINISTRATOR HAGAN SAID HE ASKED THE FLORIDA LOCAL GOVERNMENT FINANCING AUTHORITY TO WORK UP A CONSOLIDATION OF THE COUNTY'S LOANS LOCKING THEM IN AT A FIXED RATE.

FRANK CORSO SUGGESTED THE BOARD LOOK AT BUYING LAND WITH LIMESTONE MINING AVAILABILITY AND USE THIS ON THE COUNTY ROADS.

THE BOARD AGREED FOR COMMISSIONER CARTER TO WORK WITH ANDERSON COLUMBIA ON IDENTIFYING SECTIONS OF ORANGE HILL HIGHWAY, MEASURING IT TO DETERMINE THE MILEAGE NEEDED TO BE DONE, HAVE ANDERSON GIVE A PRICE AT A PER MILE RATE AND REPORT BACK TO THE BOARD AT ITS NEXT MEETING. CHAIRMAN MORRIS SAID SOMETHING NEEDED TO BE DONE BEFORE THE NEXT MEETING ON THE HOLES IN THE ROAD. COMMISSIONER CORBIN OFFERED A

MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO AUTHORIZE COMMISSIONER CARTER TO DO WHAT HE SEES FIT AS FAR AS POTHOLES, ETC. IN USING ASPHALT OR LIMEROCK TO GET THE ORANGE HILL HIGHWAY SAFE.

COMMISSIONER CORBIN REPORTED ON SOME EQUIPMENT THE STATE HAD SURPLUSED THAT HE WOULD LIKE TO PURCHASE. HE LISTED THE FOLLOWING EQUIPMENT:

1. A 1986 CHEVROLET PICKUP TRUCK \$2,800.00
2. A 35 TON CHANCEY LOWBOY \$2,500.00
3. A CHEVROLET 10 WHEELER \$3,500.00
4. A GMC 10 WHEELER \$3,000.00
5. A GMC 10 WHEELER \$2,000.00
6. A FORD FLATBED TRUCK-DIESEL ENGINE \$2,500.00

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO PURCHASE THE ABOVE REFERENCED EQUIPMENT FROM THE STATE FOR \$16,300.00 AND SURPLUS THE EQUIPMENT AT ROAD AND BRIDGE IT WILL REPLACE. FRANK CORSO QUESTIONED WHERE THE MONIES WOULD COME FROM FOR ALL THE EQUIPMENT COMMISSIONER CORBIN IS PURCHASING. CORBIN SAID HE COULD SAVE ENOUGH FEMA MONIES ALLOWED FOR HIS DISTRICT TO PAY FOR THE EQUIPMENT; ADDING THAT FEMA DOESN'T CARE IF THE COUNTY CONTRACTS OUT THE WORK OR DOES IT THEMSELVES AS LONG AS THE WORK ON THE DSR IS DONE.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO AUTHORIZE THE PURCHASE OF A USED JOHN DEERE MOTORGRADER FOR \$18,000.00 AND HIRE TWO TEMPORARY EMPLOYEES FROM FEMA MONIES TO DO THE WORK NEEDED TO BE DONE IN DISTRICTS TWO AND FOUR.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO AUTHORIZE COMMISSIONER MORRIS TO CONTRACT WITH AL CHRISTMAS RETROACTIVE TO JULY 27, 1994 FOR WORK DONE IN HIS DISTRICT CAUSED BY THE FLOOD, AND ALSO AUTHORIZE COMMISSIONER BROCK'S EMERGENCY DOZIER AND EXCAVATOR WORK DONE BY AL CHRISTMAS IN HIS DISTRICT.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO AUTHORIZE CHAIRMAN MORRIS TO REVIEW BILLS WITH DEPUTY CLERK DIANNE CARTER THAT WERE TURNED IN TO THE BOARD'S FINANCE DEPARTMENT ON THE FLOOD AND APPROVE BILLS TO BE PAID THAT ARE FLOOD RELATED.

COMMISSIONER BROCK REFERENCED SEVERAL AREAS IN THE SOUTHERN PART OF THE COUNTY THAT HAVE WHITE GOODS BY THE HIGHWAY. ADMINISTRATOR HAGAN STATED THE CIVIL DEFENSE DIRECTOR HAS A PROPOSAL FROM NORMAN PARRISH WITH PICK UP OF THESE WHITE GOODS FOR \$10 PER PIECE; PARRISH IS TO PROVIDE SEXTON WITH A LICENSE OF THE PERSON WHO WILL BE EXTRACTING THE FREON FROM THE WHITE GOODS.

CHAIRMAN MORRIS CALLED FOR A FIVE MINUTE RECESS.

PURSUANT TO A RECESS ADMINISTRATOR HAGAN ADDRESSED FEMA. HE RECOMMENDED THAT EACH FOREMAN RESPONSIBLE FOR ROADS REFERENCED IN A DSR HAVE A PACKET WITH DOCUMENTATION ON THE DSR HE IS TAKING CARE OF. HAGAN SAID SOMEONE WOULD NEED TO TAKE THE DAILY WORK SHEETS THE FOREMAN WILL FILL OUT AND PUT THEM TOGETHER AND KNOW THEY ARE CORRECT.

COMMISSIONER CARTER SAID THE DATA BASE MANAGER COULD GET A FORM WITH ALL THE REQUIRED INFORMATION NEEDED TO DOCUMENT THE WORK DONE ON EACH ROAD AND THIS FORM COULD BE COMPILED WITH THE DSR.

ADMINISTRATOR HAGAN SAID KATHY MARSH, COMPUTER OPERATOR, HAS A COMPUTER PROGRAM SHE HAS BEEN WORKING ON THAT WILL PROVIDE ALL THE SERVICE RECORDS, MATERIAL COST, MAINTENANCE RECORDS, ETC. BUT THERE WOULD HAVE TO BE SOMEONE IN THE OFFICE AT ROAD AND BRIDGE TO COMPUTERIZE THE INFORMATION. HAGAN SAID THE INFORMATION WOULD HAVE TO BE GENERATED OUTSIDE AND BROUGHT INTO THE OFFICE FOR IT TO BE COMPUTERIZED.

ADMINISTRATOR HAGAN TOLD THE BOARD THEY WOULD HAVE TO CREATE A POSITION AND PAY SLOT IF THEY WANTED TO HIRE SOMEONE IN THE OFFICE AT ROAD AND BRIDGE TO TAKE CARE OF COMPUTERIZING THIS INFORMATION.

COMMISSIONER BROCK OFFERED A MOTION TO CREATE A NEW POSITION AT ROAD AND BRIDGE IN THE OFFICE EFFECTIVE MONDAY, AUGUST 15, 1994 AT THE SAME RATE OF PAY AS THE SECRETARY AT ROAD AND BRIDGE. ADMINISTRATOR HAGAN ADVISED THE BOARD THEY HAD AN APPLICATION FROM AN EMPLOYEE IN THE CLERK'S OFFICE, SHIRLEY HIGHTOWER, THAT WOULD BE COMPARABLE TO WHAT LUYERNE JENKINS, SECRETARY AT ROAD AND BRIDGE IS PRESENTLY MAKING. CLERK MILLER WAS ASKED ABOUT HIGHTOWER'S CAPABILITIES AND ADVISED THE BOARD OF THE TYPE OF WORK HIGHTOWER PERFORMED FOR HER. IT WAS DISCUSSED TO PAY HER WITH FEMA MONIES AS SHE WOULD BE PUTTING THE INFORMATION FOR THE DSR'S INTO THE COMPUTER. CORSO QUESTIONED COMMISSIONER CORBIN SAYING MONIES COULD COME OUT OF FEMA. CHAIRMAN MORRIS SAID THERE WAS A 3% ADMINISTRATIVE FEE IN THE FEMA MONIES

minutes080994

BEING GIVEN TO THE COUNTY. CORSO REFERENCED THE BOARD SPENDING ALL KINDS OF MONIES AND HOPEFULLY EACH DISTRICT WILL GET THEIR ALLOTTED AMOUNT. HOWEVER, IF THEY DON'T IT WILL BE ON THE TAXPAYERS BACK TO PAY BACK THE FEDERAL GOVERNMENT. CORSO SAID DON'T SPEND THE MONEY BEFORE YOU RECEIVE IT. HE ASKED FOR IT TO BE PUT ON RECORD FOR THE MINUTES THAT ALL DSR'S ARE IN ON ALL DISTRICTS AND THE WORK WILL BE COMPLETED AND HE QUESTIONED THE TIME FRAME. THE BOARD ADVISED CORSO THE WORK HAD TO BE COMPLETED WITHIN 18 MONTHS. HAGAN TOLD THE BOARD THERE WAS A VACANT POSITION AT ROAD AND BRIDGE AND THAT SALARY COULD BE USED TO FUND THE POSITION THEY ARE WANTING TO CREATE FOR THE REST OF THE YEAR, THEN THE POSITION COULD BE FUNDED IN THE NEW BUDGET AS A PERMANENT POSITION. THE MOTION CARRIED UNANIMOUSLY.

CHAIRMAN MORRIS SUGGESTED THE BOARD FUND NO BUDGET OVER 5% OF WHAT WAS FUNDED FOR THEM LAST YEAR.

CLERK MILLER SAID SHE NEEDED TO PUT IN HER BUDGET FUNDS TO MAKE HER SALARIES COMPARABLE TO WHAT OTHER OFFICES ARE PAYING THEIR EMPLOYEES. SHE ALSO TOLD THE BOARD WHEN THEY SAY THERE WILL BE NO SALARY INCREASES BUDGETED, THEY SHOULD STICK TO THEIR POLICY. SHE REFERENCED IN PREVIOUS YEARS, THE BOARD HAS SAID NO INCREASES AND AFTER THE BUDGET WAS SET, A MONTH OR TWO LATER, CERTAIN EMPLOYEE INCREASES WERE GIVEN.

ADMINISTRATOR HAGAN PRESENTED THE BOARD INFORMATION ON THEIR BUDGET PACKETS SHOWING THE INCREASES IN THE BUDGET REQUESTS OVER LAST YEAR'S BUDGET.

THE BOARD AGREED TO LEAVE THE BUDGET AT LAST YEAR'S FIGURE AND LET EACH DEPARTMENT HEAD AND CONSTITUTIONAL OFFICER JUSTIFY ANY INCREASES THEY ARE ASKING FOR.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO RECESS UNTIL THURSDAY, AUGUST 11, 1994 AT 6:00 P. M.

ATTEST _____

CLERK

CHAIRMAN

ATTEST: _____

DEPUTY CLERK

END OF MINUTES FOR 08/09/94