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BOARD MINUTES FOR 12/15/94

DECEMBER 15, 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, CARTER, CORBIN, DAVIS AND MORRIS PRESENT. ATTORNEY HOLLEY, ADMINISTRATOR HAGAN AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

LT. JAMES BARNES PROCLAIMED THE MEETING WITH REV. JOHN KING OFFERING PRAYER. CHAIRMAN CORBIN LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ADOPT THE MINUTES OF THE SEPTEMBER 15, AND THE TWO SETS OF MINUTES FOR SEPTEMBER 27, 1994 MEETINGS.

LEON SEXTON, CIVIL DEFENSE DIRECTOR, ADDRESSED THE BOARD AND BRIEFED THEM ON THE PROPOSED SPENDING PLAN FOR THE EMERGENCY MANAGEMENT ENHANCEMENT GRANT TOTALLING \$67,424.00. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO AUTHORIZE THE FOLLOWING EXPENDITURES AT THIS TIME, TAKE SEXTON'S OTHER PROPOSED EXPENDITURES AND REVIEW AND STUDY THEM, AND BRING THEM BACK BEFORE THE BOARD AT THE JANUARY MEETING:

- ITEM 2. CONTRACT WITH EITHER COMMUNICATIONS SPECIALIST OR FIRST COMMUNICATIONS TO GROUND MUD HILL TOWER.
- ITEM 4 REPAIR, SERVICE, AND PUT INTO OPERATION TWO EMERGENCY GENERATORS NOW AT VERNON ALTERNATE E.O.C./EMS, ETC.
- ITEM 6 TWO ADDITIONAL SELF-ENCAPSULATED HAZ MAT COCOON SUITS FOR THE TWO EMERGENCY RESPONSE VEHICLES (SHERIFF AND EMS)
- ITEM 9 TO FUND NEEDED TRAINING FOR EMERGENCY MANAGEMENT PERSONNEL AND OTHER COUNTY EMERGENCY ALERT RESPONDERS.

SEXTON QUESTIONED IF THE BOARD WANTED HIM TO PROCEED WITH THE GROUNDING AT THE MUD HILL TOWER. COMMISSIONER DAVIS ADVISED SEXTON THE BOARD HAD APPROVED OF DOING THE GROUNDING BUT FOR HIM TO MAKE SURE WHOEVER HE CONTRACTS WITH ON THE GROUNDING IS AWARE OF THE PROBLEMS AT THE TOWER. THE BOARD AGREED FOR SEXTON TO GET THE GROUNDING VERIFIED QUARTERLY, GET A WARRANTY ON THE GROUNDING AND FOR ADMINISTRATOR HAGAN AND ATTORNEY HOLLEY TO REVIEW THE CONTRACT ON THE GROUNDING WHENEVER IT COMES IN PLACE.

BUNNIE MIDDLETON ADDRESSED THE BOARD ON THE SHIP PROGRAM. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO APPROVE OF TRANSFERRING \$263.74 FROM THE ADMINISTRATIVE FUND TO THE EMERGENCY REPAIR ACCOUNT AS REQUESTED BY MS. MIDDLETON.

MS. MIDDLETON REQUESTED THE BOARD APPROVE OF THE CONTRACT WITH THE WASHINGTON COUNTY COUNCIL ON AGING IN ORDER FOR THEM TO ENCUMBER THEIR \$3,500.00 OF SHIP FUNDS.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO APPROVE OF THE COUNCIL ON AGING CONTRACT THROUGH THE SHIP PROGRAM IN ORDER FOR THEM TO ENCUMBER THEIR \$3,500.00.

MIDDLETON ASKED THE BOARD TO TAKE ACTION ALLOWING HER TO ACCEPT THE LOWEST AND BEST BID FROM KENDRICK AND SON ON THE PHASE II BIDS OF THE SHIP EMERGENCY REPAIR PROGRAM. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ACCEPT THE LOWEST AND BEST BID FROM KENDRICK AND SON ON THE PHASE II SHIP EMERGENCY REPAIR PROGRAM.

MS. MIDDLETON ADVISED THE BOARD THE AFFORDABLE HOUSING COMMITTEE HAD VOTED TO EXTEND THE EMERGENCY REPAIR PROGRAMS TO HOMEOWNERS WHO HOLD LIFE ESTATES ON THEIR PROPERTIES. SHE ASKED THE BOARD IF THEY AGREE WITH THE COMMITTEE'S ACTION TO PLACE A MOTION IN THE MINUTES STATING THEIR APPROVAL. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ACCEPT THE RECOMMENDATION OF THE WASHINGTON COUNTY AFFORDABLE HOUSING ADVISORY COMMITTEE FOR THE EMERGENCY REPAIR PROGRAM OF SHIP TO BE EXTENDED TO INCLUDE ELDERLY, VERY LOW INCOME HOUSEHOLDS OF LIFE ESTATES.

THE BOARD OF COMMISSIONERS COMMENDED THE COMMITTEE ON THEIR ACHIEVEMENTS. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND

CARRIED TO AUTHORIZE CHAIRMAN CORBIN TO SIGN THE AGREEMENT WITH THE UNIVERSITY OF FLORIDA TO PROVIDE EXTENSION EDUCATION OPPORTUNITIES FOR THE SHIP PROGRAM.

DEPUTY CLERK CARTER READ THE PROOF OF PUBLICATION ON THE NOTICE OF INTENT TO USE THE UNIFORM METHOD OF COLLECTING THE NON-AD VALOREM ASSESSMENTS FOR THE COST OF PROVIDING SOLID WASTE COLLECTION AND DISPOSAL SERVICES AND FACILITIES BEGINNING OCTOBER 1, 1995, AS ADVERTISED IN THE WASHINGTON COUNTY NEWS ON NOVEMBER 14, 21, 28 AND DECEMBER 5, 1994.

CHAIRMAN CORBIN ASKED ATTORNEY GREG STEWART TO COME FORWARD IN CASE ANYONE IN THE AUDIENCE HAD ANY QUESTIONS PERTAINING TO THE NON-AD VALOREM ASSESSMENTS FOR SOLID WASTE.

BILL ACUFF ADDRESSED THE BOARD AND QUESTIONED IF THE ASSESSMENT WAS GOING TO BE ON ALL REAL ESTATE IN THE COUNTY WITH EVERYBODY ASSESSED EQUALLY OR WAS IT GOING TO BE A SPECIAL ASSESSMENT AGAINST THE INDIVIDUAL PROPERTY OF PEOPLE WHO DON'T PAY THEIR SOLID WASTE COLLECTION BILLS. ATTORNEY STEWART ADVISED ACUFF HE BELIEVED THE ASSESSMENT BEING ADDRESSED NOW WOULD BE AN ASSESSMENT BASED ON DELINQUENCIES THAT HAVE OCCURRED SINCE THE EXECUTION OF THE AGREEMENT ON THE EXTENSION OF THE NEW CONTRACT.

COMMISSIONER CORBIN QUESTIONED IF THIS WAS AN AD VALOREM ASSESSMENT OR JUST A SPECIAL NON-AD VALOREM ASSESSMENT THAT WOULD NOT GO ON A PERSON'S PROPERTY.

STEWART STATED THIS WAS A NON-AD VALOREM ASSESSMENT THAT IS COLLECTED IN THE SAME MANNER AS AD VALOREM TAXES BUT IS NOT AN AD VALOREM TAX; IT IS A TAX THAT IS SENT AND COLLECTED BY THE TAX COLLECTOR ON THE TAX BILLS.

ACUFF STATED ATTORNEY STEWART INDICATED THIS ASSESSMENT COULD TURN INTO A GENERAL ASSESSMENT AGAINST ALL THE REAL ESTATE IN THE COUNTY. STEWART SAID THIS ACTION THE BOARD HAS BEFORE THEM TODAY IS NOT CONTEMPLATING THAT TYPE OF ASSESSMENT.

STEWART SAID HIS POINT WAS NOT TO SAY THAT WAS HANGING OUT THERE BUT THE COUNTY COMMISSIONER HAS THE AUTHORITY TO IMPOSE SPECIAL ASSESSMENTS FOR A VARIETY OF SERVICES AND IMPROVEMENTS, AND SOLID WASTE IS SUCH A SERVICE. ACUFF QUESTIONED IF THE BOARD HAD A DIRECTIVE THAT THEY HAD TO IMPOSE A GENERAL ASSESSMENT ON ALL REAL ESTATE WITH ATTORNEY STEWART STATING "NO".

ACUFF QUESTIONED STEWART IF THE ASSESSMENT GOES ON AN ACROSS THE BOARD DEAL, WAS THE COUNTY GOING TO COLLECT THE MONEY AND PAY ARGUS OR WAS ARGUS GOING TO BE BILLING THE INDIVIDUALS. STEWART TOLD ACUFF THAT IS NOT AN ISSUE AS FAR AS THE ACTION THE BOARD IS CONTEMPLATING TODAY. HOWEVER, IF THERE WERE AN ACROSS THE BOARD ASSESSMENT FOR THE ENTIRE UNINCORPORATED AREAS THERE WERE A VARIETY OF WAYS THE BILLING AND COLLECTING COULD BE DONE.

CHAIRMAN CORBIN STATED IF THE BOARD DECIDED ON A SPECIAL ASSESSMENT FOR EVERYBODY IN THE COUNTY, THERE WOULD BE A NEW ORDINANCE, RESOLUTION, ETC. THAT WOULD HAVE TO BE ADVERTISED AGAIN.

COMMISSIONER DAVIS QUESTIONED THAT THIS ACTION DIDN'T GIVE ARGUS THE AUTHORITY TO USE THE ASSESSMENT, BUT WAS ONLY ALERTING THE TAX COLLECTOR AND TAX ASSESSOR THIS WAS AN OPTION.

ATTORNEY STEWART STATED THE PURPOSE OF THE RESOLUTION IS TO NOTIFY THE TAX COLLECTOR AND PROPERTY APPRAISER THE COUNTY MAY UTILIZE THE NON-AD VALOREM ASSESSMENT METHOD; SUBSEQUENT ACTION WOULD BE TAKEN IN THE SPRING THAT WOULD DEAL WITH THE SPECIFIC IDENTIFIED PROPERTIES AND ACTUALLY CREATING THE ROLL AS WELL AS THE MECHANISM TO IMPOSE IT. STEWART SAID THE RESOLUTION KEEPS THE OPTION OPEN TO THE BOARD THAT THEY MAKE THE FINAL DECISION IN THE SPRING.

FRANK CORSO ADDRESSED THE BOARD QUESTIONING THIS WAS A NON-AD VALOREM ASSESSMENT AND IF IT WAS NOT PAID WOULD THERE BE A LIEN PLACED AGAINST THE PROPERTY.

ATTORNEY STEWART ADVISED CORSO THERE WOULD BE A LIEN PLACED AGAINST THE PROPERTY.

CORSO ALSO QUESTIONED A STATEMENT ALREADY MADE THAT SOMETHING ELSE WOULD BE COMING UP IN THE SPRING THAT THIS RESOLUTION WAS JUST ALERTING THE TAX COLLECTOR AND PROPERTY APPRAISER OF WHAT WAS GOING TO BE DONE. ATTORNEY STEWART SAID ACCORDING TO THE LAW, THE COUNTY HAS TO, BEFORE JANUARY 1, LET THE PROPERTY APPRAISER AND TAX COLLECTOR KNOW THEY MAY USE THIS METHOD AND THIS ENABLES THEM TO ANTICIPATE THEY HAVE TO PREPARE A ROLE AT SOME POINT IN TIME. STEWART SAID THE BOARD WOULD HAVE TO CONSIDER SUBSEQUENT TO THIS WOULD BE A PROCEDURAL ORDINANCE AS FAR AS THE ASSESSMENT TO ACTUALLY ADOPT THE RESOLUTION IMPOSING THE ASSESSMENT.

CORSO QUESTIONED WHAT HAPPENED TO THE PERSONS WHO DO NOT USE THE GARBAGE COLLECTION SERVICE OR DOES NOT HAVE THEIR GARBAGE PICKED UP, WOULD THIS LIEN GO AGAINST THEM. ATTORNEY STEWART STATED THE LIEN WOULD ONLY GO AGAINST PROPERTY THAT HAS UTILIZED THE SERVICE AND IS DELINQUENT IN THEIR BILLS.

CHUCK YATES ADDRESSED THE BOARD STATING HISTORICALLY A SPECIAL ASSESSMENT COULD ONLY BE LEVIED AGAINST IMPROVEMENT PROPERTY, SUCH AS A ROADWAY ABUTTING THE PROPERTY, A SEWAGE SYSTEM OR SOMETHING IMPROVING THE VALUE OF THE PROPERTY. ATTORNEY STEWART STATED FOR THE PAST TWENTY FIVE YEARS, THE SPECIAL ASSESSMENTS HAVE BEEN APPROVED FOR SERVICES SUCH AS FIRE, SOLID WASTE, STORM WATER, ETC.

YATES THEN QUESTIONED IF SOMEONE IS BEHIND IN THEIR PAYMENTS, HAS A SITUATION WHERE THEY LIVE ON CERTAIN PROPERTY AND OWN PROPERTY CLOSE BY, IF A JUDGEMENT WAS GOING TO BE PLACED AGAINST THE PROPERTY, WOULD IT BE AGAINST ALL OF THE PROPERTY. ATTORNEY STEWART STATED IT WOULD ACTUALLY BE ON THE PROPERTY THAT GENERATES THE WASTE NOT ON VACANT LAND, ETC. STEWART SAID THE ASSESSMENT WOULD BE AGAINST PERSONS WHO HAVE THE SERVICE AVAILABLE TO THEM, HAVE NOT BEEN PAYING THEIR BILLS AND ARE DELINQUENT IN THEIR BILLS.

F. D. MCDUFFIE ADDRESSED THE BOARD STATING HE HASN'T USED THE SERVICE SINCE IT WAS PUT IN AND QUESTIONED IF HE WAS GOING TO HAVE TO PAY FOR THE SERVICE. ATTORNEY STEWART ADVISED MCDUFFIE THE ORDINANCE SAYS THE RESIDENTIAL PROPERTY HAS SOLID WASTE SERVICE AVAILABLE TO THEM AND THEY ARE THE ONES THAT ARE SUBJECT TO THE ASSESSMENT IF THEY DON'T PAY THEIR BILLS.

CORSO SAID HE MADE A STATEMENT EARLIER IF A PERSON DIDN'T USE THE SERVICE THEY WOULDN'T BE ASSESSED THE NON-AD VALOREM ASSESSMENT, ADDING THIS WAS HIS UNDERSTANDING. CORSO SAID THE ATTORNEY IS NOW SAYING ANY RESIDENT IN THE COUNTY WILL BE SUBJECT TO THIS AD-VALOREM ASSESSMENT. ATTORNEY STEWART SAID HIS UNDERSTANDING OF THE COUNTY ORDINANCE WAS THERE IS A REQUIREMENT THAT RESIDENTIAL PROPERTY OWNERS USE THE SOLID WASTE COLLECTION FRANCHISE. CORSO STATED IF A PERSON DOESN'T WANT THE SERVICE, THEY WOULD STILL BE ASSESSED THE AD VALOREM TAX. ATTORNEY STEWART STATED THAT WAS CORRECT BECAUSE THE SERVICE IS AVAILABLE TO THEM AND THEY ARE REQUIRED TO USE THE SERVICE.

BILL ACUFF ADDRESSED THE BOARD AGAIN STATING ARGUS HAD COME OUT TO HIS PLACE AND TOLD HIM THEY WERE GOING TO WRITE HIM UP AS UNSERVICEABLE. ATTORNEY STEWART SAID UNSERVICEABLE ACCOUNTS CAN BE REMOVED FROM THE ROLL UNDER THE AGREEMENT AND THAT WOULD NOT BE SUBJECT TO SOLID WASTE DISPOSAL.

ACUFF REFERENCED THE CONTRACT STATED ANY PROPERTY THAT IS USED IN WHOLE OR IN PART FOR A BUSINESS, WHETHER OR NOT IT IS FOR PROFIT, ARGUS DOES NOT HAVE THE EXCLUSIVE RIGHT TO PICK UP THE GARBAGE THERE. ATTORNEY STEWART SAID THE FRANCHISE ADDRESSES PURE RESIDENTIAL PROPERTY. ACUFF QUESTIONED IF A PERSON WANTS TO SELL MATCHES AND HE PUTS A SIGN UP ON HIS PORCH AND SELLS MATCHES, HE WAS IN BUSINESS. ATTORNEY STEWART SAYS THESE CASES WOULD HAVE TO BE DEALED WITH ON AN INDIVIDUAL BASIS.

STEWART SAID THE QUESTIONS AS TO WHO WILL BE ON THE ROLL AND WHO WILL BE SUBJECT TO THE ASSESSMENT WILL BE MATTERS THAT WILL BE ADDRESSED LATER ON WHEN THE BOARD ACTUALLY IMPOSES IT AND THERE WILL BE AN OPPORTUNITY FOR INDIVIDUALS WHO HAVE SPECIAL CIRCUMSTANCES TO COME FORWARD TO EXPLAIN WHY THEY SHOULD OR SHOULD NOT BE ON THE ROLL. STEWART RE-EMPHASIZED THE ACTION BEFORE THE BOARD TODAY ONLY PRESERVES THE ABILITY OF THE COUNTY TO GO FORWARD WITH THE TERMS OF THE CONTRACT.

COMMISSIONER DAVIS ADDRESSED PENDING ACTION AGAINST WEST TRACO CONTRACTORS THAT WILL COME BEFORE THE COURTS IN MARCH AND QUESTIONED WOULD IT BE MORE APPROPRIATE FOR THE BOARD TO DELAY TAKING ANY ACTION ON THIS MATTER UNTIL AFTER MARCH. ATTORNEY STEWART SAID THE CASE COMING UP IN MARCH WAS THE CITIZENS VOICE SUIT. COMMISSIONER DAVIS QUESTIONED IF CITIZENS VOICE WERE SUCCESSFUL IN THEIR SUIT, WOULD THIS VOID THE PRESENT CONTRACT. ATTORNEY STEWART TOLD DAVIS THAT MAY ULTIMATELY HAPPEN BUT IF THE BOARD DOESN'T TAKE THE ACTION BEFORE THEM TODAY AND THE CONTRACT IS UPHELD, THE BOARD WOULD HAVE PASSED THEIR WINDOW OF OPPORTUNITY. STEWART SAID IF THE BOARD PASSES THE RESOLUTION TODAY AND IT SUBSEQUENTLY IS VOIDED, THAT WOULD HAVE OCCURRED BEFORE THE BOARD HAS DONE ANYTHING TO ACTUALLY IMPOSE THE ASSESSMENT.

STEWART SAID IF THE BOARD FAILED TO ADOPT THE RESOLUTION PRIOR TO JANUARY 1ST AND IN MARCH THE CASE COMES BEFORE THE COURT AND THE JUDGE INVALIDATES THE AGREEMENT, AT THAT POINT IN TIME THIS BOARD WILL HAVE TAKEN NO ACTION THAT WILL REQUIRE YOU TO IMPOSE THE ASSESSMENT. IF THE BOARD DOESN'T PASS THE RESOLUTION TODAY AND THE COURT SAYS THE AGREEMENT IS OKAY, THE BOARD WILL BE IN BREACH OF THE CONTRACT.

COMMISSIONER DAVIS SAID HE HAD A PROBLEM WITH GOVERNMENT ACTING AS A COLLECTION AGENCY FOR A PRIVATE BUSINESS. DAVIS FELT IT SHOULD BE A COMPETITIVE MARKET AND PEOPLE WHO USE THE SERVICE AND DON'T PAY, SHOULD BE MADE TO PAY. DAVIS ALSO SAID IN THE RURAL AREAS OF THE COUNTY, THERE IS NO MEANS OF COLLECTING LIKE THE CITIES DO.

COMMISSIONER MORRIS SAID HE AGREED WITH COMMISSIONER DAVIS BUT THE BOARD IS ACTING ON SOMETHING NOW THEY WERE LOCKED INTO SEVERAL YEARS AGO THEY CAN'T GET OUT OF UNTIL IT IS FINISHED UP, APPROXIMATELY ANOTHER FOUR YEARS, AND THEN IT WILL BE THE BOARD'S CHOICE TO GIVE THE PEOPLE MANDATORY OR NON-MANDATORY SERVICE AND NON-MANDATORY IS HOW HE WOULD LIKE TO SEE IT.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER TO ADOPT THE RESOLUTION ON THE BOARD'S NOTICE OF INTENT TO USE THE UNIFORM METHOD OF COLLECTING NON-AD VALOREM ASSESSMENTS ON SOLID WASTE COLLECTION AND DISPOSAL SERVICES. COMMISSIONER MORRIS AND CARTER FOR WITH COMMISSIONERS DAVIS, CORBIN AND BROCK OPPOSED. COMMISSIONER MORRIS ASKED FOR A ROLL-CALL VOTE ON THE MOTION. COMMISSIONER MORRIS VOTED YES, COMMISSIONER BROCK VOTED NO, CHAIRMAN CORBIN VOTED NO, COMMISSIONER DAVIS VOTED YES AND COMMISSIONER CARTER VOTED YES. THE MOTION CARRIED WITH COMMISSIONER MORRIS, CARTER, AND DAVIS FOR AND COMMISSIONER BROCK AND CORBIN OPPOSED.

JIM BUNDY, REPRESENTING BCM, UPDATED THE BOARD ON THE STATUS OF THE LANDFILL CLOSURES BUT STATED HIS PRIMARY PURPOSE WAS TO INFORM THE BOARD THE PERMITS ON THE MUDHILL LANDFILL WERE GETTING READY TO EXPIRE.

BUNDY SAID THERE WERE A COUPLE OF ITEMS THAT NEEDED TO BE DONE SO THE LANDFILLS WILL BE OFFICIALLY CLOSED. HE ADVISED THE BOARD BCM WAS IN THE PROCESS OF DOING A FINAL SURVEY OF THE PROPERTY ITSELF AND THE DISPOSAL AREA BOUNDARIES. ONCE THE SURVEY IS COMPLETE, IT WILL BE RECORDED IN THE DEEDS RECORDS AND ALSO PROVIDED TO THE DEPARTMENT OF ENVIRONMENTAL PROTECTION AGENCY. AT THAT TIME, THE LANDFILLS WILL BE OFFICIALLY CLOSED AND THE COUNTY WILL BEGIN THE LONG TERM MONITORING AND MAINTENANCE FOR A THIRTY YEAR PERIOD. BUNDY AGREED TO CHECK IF THE LONG TERM MONITORING AND MAINTENANCE IS FOR A TWENTY OR THIRTY YEAR PERIOD AND NOTIFY THE BOARD IN WRITING OF HIS FINDINGS.

BUNDY ADVISED THE BOARD THEY WOULD NEED TO RENEW THEIR PERMITS ON THE LANDFILL CLOSURES EVERY FIVE YEARS. HE STATED THE PERMITS AT THE MUDHILL LANDFILL EXPIRES FEBRUARY 1, 1995 AND AT THE CHIPLEY LANDFILL ON MAY 1, 1995. BUNDY SAID THIS WAS THE FIRST TIME THE APPLICATION WOULD BE SUBMITTED AS A CLOSED SITE ON THE LANDFILLS. HE REQUESTED THE BOARD AUTHORIZE HIM TO PROCEED WITH PREPARING THE PERMITS AT A MAXIMUM COST OF ABOUT \$8,000.00 FOR BOTH SITES. BUNDY RECOMMENDED THE BOARD PROCEED WITH THE MUDHILL SITE WHEN IT IS DUE AND THEN DO THE CHIPLEY SITE WHEN IT IS DUE BECAUSE OF THE COSTS INVOLVED; HOWEVER, HE RECOMMENDED IN THE FUTURE, THE BOARD APPLY FOR BOTH PERMITS AT THE SAME TIME.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE BUNDY TO PROCEED WITH APPLYING FOR THE MUDHILL LANDFILL PERMIT AND TO AUTHORIZE HIM TO PROCEED WITH THE APPLICATION FOR THE CHIPLEY LANDFILL WHEN IT BECOMES DUE.

CHAIRMAN CORBIN CALLED FOR A TEN MINUTE BREAK.

PURSUANT TO A RECESS, DEPUTY CLERK CARTER READ THE NOTICE OF HEARING ON THE SPECIAL EXCEPTION TO THE LAND DEVELOPMENT CODE APPLIED FOR BY JERKINS, INC. AS ADVERTISED IN THE WASHINGTON COUNTY NEWS ON DECEMBER 8, 1994.

RANDY PARKER, PLANNING CONSULTANT ON THE COMPREHENSIVE PLAN, ADDRESSED THE BOARD TO GIVE THEM SOME HISTORY ON THE PROPOSED SPECIAL EXCEPTION. PARKER EXPLAINED THIS WAS ORIGINALLY DESIGNATED AS AN AGRICULTURE LAND AND BACK IN FEBRUARY THE BOARD ADOPTED BY ORDINANCE A CHANGE TO THE LAND USE MAP WHICH DESIGNATED EIGHT (8) ACRES OUT OF THE EIGHTY (80) ACRES AS AN INDUSTRIAL AREA. HOWEVER, SINCE THIS SPECIAL EXCEPTION WILL ALLOW FOR A GENERAL INDUSTRIAL USE IN AN INDUSTRIAL DESIGNATED AREA, IT NEEDED TO COME BACK BEFORE THE BOARD FOR APPROVAL. PARKER SAID THE PLANNING COMMISSION HAD RECOMMENDED APPROVAL OF THE PROPOSED LAND USE CHANGE.

FRANK CORSO ADDRESSED THE BOARD ON THE PROPOSED SPECIAL EXCEPTION ASKING THEM TO CONSIDER SECURING SOMETHING FOR THE PROBLEMS THAT MAY OCCUR ON AL CAM ROAD IN SUNNY HILLS DUE TO THE TRUCK TRAFFIC ON THE ROAD. COMMISSIONER CARTER STATED HE DIDN'T FEEL THERE WOULD BE A GENERATION OF THAT MANY TRUCKS FOR A LONG TIME.

ATTORNEY HOLLEY ADVISED THE BOARD HE HAD GIVEN CHAIRMAN CORBIN COPIES OF A HEAVY HAULERS ORDINANCE FOR THEM TO REVIEW WHICH THEY MAY BE ABLE TO USE TO DEAL WITH PROBLEMS IN THE FUTURE.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO APPROVE OF THE SPECIAL EXCEPTION PETITIONED BY JERKINS FOR A CEMENT BATCH PLANT.

PHIL BENNETT, FLGFA PROGRAM ADMINISTRATOR, ADDRESSED THE BOARD TO BRIEF THEM ON THE PROPOSED REFINANCING OF TWO LOANS WHICH ARE PRESENTLY AT VARIABLE INTEREST RATES

TO FIXED RATE LOANS AND THE ADDITIONAL FINANCING OF \$300,000.00 FOR THE CONSTRUCTION OF A PROBATION AND PAROLE BUILDING AT 6.8% FOR FIFTEEN YEARS FOR A TOTAL LOAN AMOUNT OF \$2,670,000.00.

BENNETT SAID THE LOAN AGREEMENTS HAD BEEN PROVIDED TO ATTORNEY HOLLEY FOR HIS REVIEW. BENNETT SAID BILL ZVARA, FLGFA BOND COUNSEL, WAS PRESENT IF THE BOARD HAD ANY QUESTIONS ON LEGAL MATTERS.

ATTORNEY HOLLEY ADVISED THE BOARD HE HAD REVIEWED THE LEGAL DOCUMENTS ON THE LOAN AND FIND NO LEGAL PROBLEMS WITH THEM. COM- MISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK TO ADOPT THE RESOLUTION ON THE LOAN WITH FLGFA FOR AN AMOUNT NOT TO EXCEED \$2,700,000.00. ZVARA READ THE REFERENCED RESOLUTION. THE MOTION CARRIED UNANIMOUSLY.

ADMINISTRATOR HAGAN BEGAN WITH HIS REPORT. HE SAID THE BOARD WOULD NEED TO TAKE ACTION ON THE RECOMMENDATIONS OF THE PLANNING COMMISSION FOR DECEMBER 6, 1994. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF THE PLANNING COMMISSION'S RECOMMENDATIONS OF DECEMBER 6,1994. THEY WERE: 1. GRANT A VARIANCE FROM PLATTING REQUIREMENTS TO STEADMAN CARROLL TO ALLOW DIVIDING A 5 ACRE PARCEL INTO 2.3 AND 2.7 ACRE PARCELS. 2. IMPLEMENTATION OF THE LAND USE CERTIFICATE. THE BOARD HAD ALREADY TAKEN CARE OF THEIR OTHER RECOMMENDATION BY HOLDING A PUBLIC HEARING AND APPROVING THE SPECIAL EXCEPTION TO ALLOW JERKINS, INC., TO HAVE A CEMENT PLANT IN AN INDUSTRIAL DESIGNATED AREA ON GRAVEL PIT ROAD.

ADMINISTRATOR HAGAN ASKED THE BOARD TO APPROVE FOR THE CHAIRMAN TO SIGN THE FIRE DEPARTMENT AGREEMENTS AS THEY COME IN. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE FIRE DEPARTMENT AGREEMENTS AS LONG AS THEY ARE WITHOUT VARIANCES FROM THE STANDARD CONTRACT. COMMISSIONER BROCK ADVISED THE BOARD VERNON IS HOLDING THEIR FIRE DEPARTMENT AGREEMENT BECAUSE THE LANGUAGE IN CHIPLEY'S AGREEMENT IS DIFFERENT FROM THE ONE THEY RECEIVED. ADMINISTRATOR HAGAN ADVISED THE BOARD ALL THE AGREEMENTS ARE THE SAME AS THEY HAVE BEEN IN THE PAST FOR EACH DEPARTMENT, WITH SOME DEPARTMENTS LANGUAGE IN THEIR AGREEMENT BEING DIFFERENT BECAUSE IT HAS BEEN DIFFERENT FOR THE LAST SEVERAL YEARS. CHAIRMAN CORBIN ASKED COMMISSIONER BROCK AND ADMINISTRATOR HAGAN TO LOOK INTO THIS MATTER AND FOR ADMINISTRATOR HAGAN TO GET HIM A COPY OF BOTH THE VERNON AND CHIPLEY CONTRACTS AND BRING THIS UP AT THE NEXT MEETING.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE CHAIRMAN CORBIN TO SIGN THE CONTRACT EXTENDING THE HARDWARE MAINTENANCE THROUGH THE 1994-95 FISCAL YEAR.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO AUTHORIZE CHAIRMAN CORBIN TO EXECUTE THE EMA CONTRACT FOR \$10,942.00 FOR FISCAL YEAR 1994-95.

ADMINISTRATOR HAGAN ADVISED THE BOARD MR. JOSEPH MYERS, DEPARTMENT OF COMMUNITY AFFAIRS, HAS REQUESTED THE BOARD SIGN A MUTUAL AID CONTRACT WHEREBY THE COUNTY WOULD AGREE TO RECIPROCATATE WITH OTHER COUNTIES IN CASE OF A DISASTER IF THERE IS AVAILABLE PERSONNEL. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE MUTUAL AID CONTRACT.

ADMINISTRATOR HAGAN ADVISED THE BOARD THE MUD HILL TOWER AREA HAS BECOME A RECIPROCAL OF PIPE AND TRUCK BODIES. HAGAN REQUESTED PERMISSION FROM THE BOARD TO DISPOSE OF THE JUNK PIPE AND TRUCK BODIES. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COM- MISSIONER MORRIS AND CARRIED TO AUTHORIZE THE DISPOSAL OF THE JUNK PIPE AND TRUCK BODIES.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIOENR MORRIS AND CARRIED TO AUTHORIZE CHAIRMAN CORBIN TO EXECUTE THE HUD SECTION 8 CONTRACT FOR FISCAL YEAR 1994-95.

ADMINISTRATOR HAGAN ADDRESSED THE DIRECTIVES HE HAD PROVIDED TO THE BOARD ON COMPENSATORY TIME. THEY WERE DIRECTIVES 950001, 950002, AND 950003. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO APPROVE OF THE DIRECTIVES ON COMPENSATORY TIME RECOMMENDED BY ADMINISTRATOR HAGAN EXCEPT ADMINISTRATIVE PERSONNEL WITH COMPENSATORY BALANCES OVER 50 HOURS HAVE SIX MONTHS TO USE IT AND ROAD AND BRIDGE PERSONNEL WHO HAVE COMPENSATORY BALANCES OVER 50 HOURS HAVE ONE YEAR TO USE IT BEGINNING JANUARY 1, 1995.

ADMINISTRATOR HAGAN ADDRESSED THE LEASE WITH THE DEPARTMENT OF CORRECTIONS FOR PROBATION AND PAROLE. THE DEPARTMENT OF CORRECTIONS HAD SENT A LETTER AS AN ADDENDUM TO THE ORIGINAL LEASE AGREEMENT SAYING THEY WOULD MODIFY THE CONTRACT FOR A FULL FIVE YEAR CONTRACT USING THE DATE OF OCCUPANCY. THEY ARE REQUESTING THE BOARD SIGN THE LEASE AGREEMENT SO THE MONIES WOULD BE OBLIGATED, BECAUSE IF THE BOARD

DOESN'T OBLIGATE IT FOR A PER SQUARE FOOT DOLLAR, THE LEGISLATURE OR THE AGENCY MAY NOT APPROPRIATE THAT AMOUNT. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE CONTRACT WITH THE DEPARTMENT OF CORRECTIONS ON THE NEW PROBATION AND PAROLE BUILDING AND FILE THE LETTER AS AN ADDENDUM TO THE CONTRACT.

ADMINISTRATOR HAGAN ADVISED THE BOARD THE LEASE ON THE VANS FROM THE DEPARTMENT OF TRANSPORTATION WOULD EXPIRE AS OF 12-31-94 AND THEY WILL NOT RENEW THE LEASE. ADMINISTRATOR HAGAN SAID THE RECYCLING CENTER COULD USE ONE OF THE VANS. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO SELECT THE BEST TWO VANS AND PURCHASE ONE FOR RECYCLING AND ONE FOR ROAD AND BRIDGE.

CHAIRMAN CORBIN RECOMMENDED THE BOARD PURCHASE TWO OF THE VANS FOR ROAD AND BRIDGE AND ONE FOR RECYCLING.

ADMINISTRATOR HAGAN READ A LETTER FROM MURPHY BROTHERS WHICH STATED IN CONSIDERATION OF \$2,240.00 HEREBY RECEIVED, THE BOARD OF COUNTY COMMISSIONERS HEREBY RELEASES MURPHY BROTHERS AND FLORIDA GAS TRANSMISSION COMPANY FROM ANY AND ALL RESPONSIBILITIES FOR DAMAGES DONE TO UNPAVED ROADS BELONGING TO WASHINGTON COUNTY THAT WERE CROSSED, TRAVELED UPON, WORKED ON OR ALTERED IN ANY WAY DURING THE RECENT CONSTRUCTION OF PIPE LINES OF FLORIDA GAS TRANSMISSION COMPANY. ADMINISTRATOR HAGAN SAID HIS UNDERSTANDING WAS THIS WAS FOR FOUR TRUCKS TO WORK TWO DAYS ON UNPAVED ROADS. COMMISSIONER CARTER SAID MURPHY BROTHERS HAD AN ASPHALT CONTRACTOR GO OVER ALL THE ASPHALTED ROADS WHERE THERE WERE CROSSES AND ANYTHING THAT WAS DAMAGED THERE, AND ARE GOING TO GET THE CONTRACTOR TO GO OUT AND REPAIR THESE ROADS. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ACCEPT THE CHECKS FROM MURPHY BROTHERS FOR \$2,240.00 AND RELEASE MURPHY BROTHERS FROM ANY RESPONSIBILITIES FOR ANY DAMAGES DONE TO UNPAVED ROADS IN THE COUNTY WHILE THEY WERE PUTTING DOWN PIPE LINE.

COMMISSIONER MORRIS SAID HE WOULD LIKE A SET OF SPECIFICATIONS APPROVED BY THE COUNTY ON ALL THE PAVED ROADS MURPHY BROTHERS IS SUPPOSE TO REPAIR.

ATTORNEY STEWART ADDRESSED THE BOARD ON THE RENEWAL OF THE COMPUTER HARDWARE MAINTENANCE WITH NIXDORF WHICH IS UNRELATED TO THE SOFTWARE ISSUE. STEWART ADVISED THE BOARD HE HAD LOOKED AT THE NIXDORF CONTRACT, AND IT IS A TERRIBLE CONTRACT FOR ANYBODY WHO SIGNS IT. THE CONTRACT LIMITS THEIR DAMAGES TO \$50,000.00; REQUIRES IF THERE IS A DISPUTE, THE BOARD WOULD HAVE TO ARBITRATE IN BOSTON, AND IT IS ALL ONE SIDED. STEWART SAID THE PROBLEM WAS WHETHER THE COUNTY HAD ANOTHER MAINTENANCE COMPANY TO GO TO THAT WOULD DO THE MAINTENANCE ON THE NIXDORF EQUIPMENT. STEWART SAID HIS UNDERSTANDING WAS THE BOARD DID NOT HAVE A CHOICE. COMMISSIONER MORRIS QUESTIONED IF THE BOARD COULD NEGOTIATE THE CONTRACT. STEWART SAID NIXDORF WOULD NOT NEGOTIATE A CONTRACT WITH THE COUNTY; THE CONTRACT WAS NIXDORF'S STANDARD CONTRACT.

COMMISSIONER DAVIS QUESTIONED IF IT MAY BE THE COUNTY IS SUCH A SMALL USER THAT NIXDORF DOESN'T REALLY WANT TO BE COMMITTED TO INDEPTH SERVICES. THE BOARD AGREED THEY DIDN'T HAVE A CHOICE BUT TO SIGN THE CONTRACT FOR THIS YEAR BUT NEEDED TO RESEARCH THE ISSUES PRIOR TO NEXT YEAR.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO EXECUTE THE CONTRACT ON THE HARDWARE MAINTENANCE WITH NIXDORF.

MR. JOE ANDERSON AND SAM KENT WAS PRESENT TO ADDRESS THE CONTRACT ON THE ORANGE HILL HIGHWAY WITH ANDERSON COLUMBIA COMPANY. ANDERSON QUESTIONED WHAT THE PROBLEM WAS WITH THE CONTRACT. CHAIRMAN CORBIN ADVISED ANDERSON THE BOARD DIDN'T HAVE A PROBLEM WITH THE CONTRACT BUT THE PROBLEM WAS WITH THE ACCUSATIONS CORBIN HAD INSTRUCTED ANDERSON'S MEN TO DO WORK THAT WOULDN'T ON THE CONTRACT. ANDERSON READ THE CONTRACT ON THE ORANGE HILL HIGHWAY AND SAID THE CONTRACT STATED HE WAS TO DO THREE CONTINUOUS MILES.

ANDERSON HAD A LIST THAT HAD BEEN GIVEN TO HIS SUPERINTENDENT, MARK GLOVER, ON THE WORK THAT WAS TO BE DONE. GLOVER ADDRESSED THE BOARD AT THIS TIME. GLOVER ADVISED THE BOARD THE LIST WAS PROVIDED TO HIM BY SAM KENT, ASSISTANT PUBLIC WORKS DIRECTOR. GLOVER SAID KENT AND DAVID SAMSON, GLOVER'S EMPLOYEE, RODE THROUGH THE JOB MARKING OUT THE ROADS; ON THE SECOND DAY GLOVER SAID HE ADVISED KENT, SAMSON AND CORBIN HE HADN'T WHEELED OFF THE PORTION THEY WANTED PAVED BUT FELT LIKE IT WAS GETTING OVER THE THREE MILE LIMIT. GLOVER STATED CORBIN TOLD HIM NOT TO WORRY ABOUT IT, THE WORK HAD TO BE DONE AND WHILE THE MIXER IS HERE AND EVERYTHING IS GOING, LETS DO THE WORK AND HE WOULD TAKE RESPONSIBILITY. CORBIN SAID AS FAR AS THE STATEMENT THAT HE SAID HE WOULD HANDLE EVERYTHING, GLOVER WAS A LIAR.

ANDERSON SAID A LIST WAS PROVIDED TO HIS SUPERINTENDENT AND HIS SUPERINTENDENT DONE THE WORK ON THE LIST. COMMISSIONER MORRIS QUESTIONED WHO PROVIDED THE SUPERINTENDENT WITH THE LIST. SAM KENT SAID HE PROVIDED GLOVER WITH THE LIST.

CHAIRMAN CORBIN SAID HIS UNDERSTANDING WAS ANDERSON WASN'T GOING TO CUT UNDER THE ROAD BUT WAS GOING TO GET DENSITY AND PATCH THEM OUT. CHAIRMAN CORBIN ALSO THOUGHT ANDERSON WAS TO DO CONTINUOUS PAVING ON THE SOUTHEND OF ORANGE HILL HIGHWAY FOR ABOUT TWO MILES AND THEN DO THE OTHER MILE COMING UP THAT WAY IN CUT OUT PATCHWORK OF AT LEAST 100 FOOT STRIPS.

COMMISSIONER MORRIS QUESTIONED KENT WHERE HIS FIGURES CAME FROM ON THE LIST HE PROVIDED GLOVER. KENT SAID AN EMPLOYEE RODE IN THE BACK OF THE TRUCK AND METERED THE MILEAGE OFF. KENT SAID HE MADE AT LEAST THREE TRIPS TO FIND OUT IF THE FOREMAN OVER GLOVER HAD METERED THE MILES AFTER SOME OF THE PAVING WAS DONE BECAUSE HE WAS CONCERNED IT MAY GO OVER THE THREE MILE LIMIT. KENT SAID HE MADE EVERY EFFORT TO MAKE SURE IT WOULDN'T BE OVER THE THREE MILES. KENT SAID HE HAD SPOKEN TO CARTER AND CARTER ADVISED HIM TO GET WITH THE FOREMAN TO MAKE SURE IT WAS CUT OFF AT THE THREE MILES.

ANDERSON SAID THE MILEAGE GIVEN TO THEM WAS 3.73 MILES BUT IF YOU TAKE IT IN PIECES IT TOTALLED MORE THAN THAT. THE BILL OVER- RUN THE CONTRACT BY \$74,000.00. COMMISSIONER MORRIS ASKED SAM IF HE AGREED WITH ANDERSON'S FIGURE. KENT SAID THE WAY HE FIGURED IT WAS 3.665 MILES. COMMISSIONER MORRIS ASKED SAM IF HE GAVE ANDERSON THE PAPERWORK. KENT SAID HE GAVE THEM THE LIST BUT IT WAS NOT FIGURED UP AT THE TIME. COMMISSIONER MORRIS ASKED KENT WHO AUTHORIZED HIM TO GIVE THE LIST TO ANDERSON COLUMBIA. KENT SAID HE SUPPOSED WHEN HE TALKED WITH COMMISSIONER CARTER HE SAID TO MEASURE IT OFF. COMMISSIONER CARTER SAID HE TOLD KENT TO MEASURE OFF 3 MILES.

COMMISSIONER MORRIS QUESTIONED WHO PICKED OUT THE SPOTS IN THE ROAD FOR HIM TO PAVE. KENT SAID HE PICKED OUT THE PLACES THAT NEEDED FIXING. KENT SAID HE PICKED OUT ALL THE BAD PLACES IN THE ROAD WITHOUT MEASURING THEM, THEN WENT BACK OVER THE PLACES AND MEASURED THEM BUT THERE WAS NO TOTAL ACQUIRED THAT DAY.

COMMISSIONER MORRIS QUESTIONED WHO MARKED OFF THE BAD SPOTS. KENT SAID PROBABLY THE WORKER THAT WAS WITH HIM DID THE ACTUAL MARKING BUT HE WAS TOLD TO PICK OUT THE BAD PLACES. KENT STATED HE DIDN'T KNOW WHY HE WAS CHOSEN BECAUSE THE COUNTY HAD A DIRECTOR AT THAT TIME. KENT SAID COMMISSIONER CORBIN AND CARTER TOLD HIM TO CHECK THE BAD SPOTS. COMMISSIONER CARTER SAID TO MARK OFF THREE MILES OF WORK TO BE DONE.

COMMISSIONER MORRIS STATED THIS WAS A POOR WAY TO HANDLE COUNTY BUSINESS WHEN THE COUNTY HAS A CONTRACT AND SOMEONE GOES OUT AND AUTHORIZES SOMEBODY TO GO OUT AND DO MORE WORK THAN THE CONTRACT CALLED FOR AND IT CAN'T BE PINPOINTED WHO AUTHORIZED THE WORK. HOWEVER, THE COUNTY MAN GAVE A LIST TO ANDERSON COLUMBIA AND THEY NEED TO BE PAID FOR WHAT THEY HAVE DONE. MORRIS SAID IF THE BOARD WANTS TO TAKE ACTION ON WHO AUTHORIZED IT AT A LATER DATE, THAT WOULD BE LEFT UP TO THEM.

CHAIRMAN CORBIN SAID HE DID NOT AUTHORIZE ANY ADDITIONAL WORK ON THE PROJECT.

ATTORNEY HOLLEY SAID IF SAM KENT AUTHORIZED THE WORK, HE IS THE COUNTY REPRESENTATIVE, AND THE COUNTY IS BOUND BY HIS AUTHORIZATION. HOLLEY SAID HE WAS HEARING TWO THINGS; KENT AUTHORIZED THE AREAS OF WORK BUT HE TOLD THEM TO TOTAL IT BEFORE THEY DID THE WORK. HOWEVER, IF KENT AUTHORIZED THEM TO DO THE WORK THEN THE COUNTY SHOULD PAY FOR FOR IT.

COMMISSIONER DAVIS SAID FROM WHAT HE HAS HEARD THERE WAS A MISUNDERSTANDING ABOUT THE CONTRACT AND THE AMOUNT OF THE WORK TO BE DONE.

COMMISSIONER MORRIS AND COMMISSIONER DAVIS BOTH AGREED THEY DIDN'T SEE AN OPTION BUT PAY ANDERSON FOR THE WORK HE HAS DONE. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO PAY THE EXTRA COST ON THE BILL FROM ANDERSON COLUMBIA ON THE ORANGE HILL HIGHWAY.

JOE ANDERSON AGREED TO FIX THE ORANGE HILL HIGHWAY DURING THE MONTH OF JANUARY.

HE AGREED TO GO AHEAD NOW AND PUT SOME ASPHALT IN THE MORE DANGEROUS PLACES CAUSED BY SLIPPAGE.

COMMISSIONER MORRIS APOLOGIZED FOR THE SITUATION BUT REQUESTED ANDERSON IN THE FUTURE TO GET A CHANGE ORDER ON ANY WORK DONE NOT COVERED IN THE CONTRACT WITH THE COUNTY.

CHAIRMAN CORBIN REQUESTED COMMISSIONER CARTER TO GET AN ESTIMATE ON THE COST OF STRIPING ALL ROADS IN THE COUNTY THAT ARE IN NEED OF BEING PAINTED.

SAM KENT ADDRESSED THE PROBLEMS WITH THE FUEL PUMPS AT ROAD AND BRIDGE. HE HAD GOTTEN PRICES FROM SANGAREE OIL COMPANY AND WIREGRASS PETROLEUM ON THE COST OF A NEW

PUMP AND ALSO THE COST OF THE COMPUTER TO GO IN THE PUMP. COMMISSIONER CARTER SUGGESTED TAKING THE FUEL PUMP SITUATION, STUDY IT AND BRING IT BACK UP AT THE JANUARY MEETING.

COMMISSIONER CARTER REQUESTED SAM GO BACK BETWEEN NOW AND THE JANUARY MEETING AND SEE WHAT THE COST OF A FUEL PUMP WOULD BE THAT IS MANNED INSIDE THE BUILDING.

SAM KENT ADVISED THE BOARD HE AND COMMISSIONER BROCK HAD MET WITH THE SCHOOL BOARD CONCERNING A PROBLEM WITH A BUS STOP ON COUNTY ROAD 277 ON FANNING BRANCH ROAD. THE SCHOOL BOARD WAS REQUESTING THE COUNTY POST A SPEED LIMIT OF 35 M.P.H. ON THE ROAD AND ALSO TO HAVE ASPHALT RIPPLES PLACED ON THE ROADWAY FROM THE NORTH APPROACH. COMMISSIONER BROCK OFFERED MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO REDUCE THE SPEED LIMIT ON FANNING BRANCH ROAD TO 45 M.P.H. AND THEN DOWN TO 35 M.P.H. AS REQUESTED BY THE SCHOOL BOARD.

DISCUSSION WAS HELD ON THE ASPHALT RIPPLES. COMMISSIONER BROCK RECOMMENDED THE BOARD TRY THE SPEED LIMIT REDUCTION FIRST AND IF THAT DOESN'T WORK, CONSIDER THE ASPHALT RIPPLES.

SAM KENT ADDRESSED THE ESTIMATE FROM JUNIOR MILLER OF THOMPSON TRACTOR COMPANY ON REPAIRING THE 12F MOTORGRADER WHICH WAS \$5,456.80. THE BOARD AGREED TO ADDRESS THIS ISSUE AT THEIR JANUARY MEETING.

SAM KENT ADDRESSED THE REPAIR BILL ON THE COLEMAN DRESSER GRADER FROM TRACTOR AND EQUIPMENT BEING \$7,421.27 AND THEY ARE STILL HAVING PROBLEMS WITH THE GRADER. THE BOARD AGREED TO HOLD THIS BILL UNTIL THE JANUARY MEETING.

SAM KENT ADVISED THE BOARD THE 85 MACK DUMP TRUCK THAT WAS BEING REPAIRED SHOULD BE FINISHED THIS AFTERNOON AND TWO OF THE NEW MACK TRUCKS SHOULD BE IN THE LAST PART OF NEXT WEEK.

KENT ADDRESSED WHERE EACH OF THE DUMP TRUCKS WERE HAULING AT THE PRESENT TIME. HE STATED DISTRICTS II, IV AND V HAD TWO DUMP TRUCKS HAULING DIRT IN THEIR AREA, DISTRICT I HAD ONE TRUCK HAULING AND DISTRICT III HAD THREE TRUCKS HAULING. COMMISSIONER CARTER SAID KENT WAS GOING TO HAVE TO RE-EVALUATE THE HAULING BASED ON THE NUMBER OF MILEAGE EACH DISTRICT HAS TO MAINTAIN. THE BOARD AGREED TO HOLD A WORKSHOP ON THIS MATTER AFTER THE FIRST OF JANUARY.

KENT ADVISED THE BOARD THE JTPA WORKERS WOULD BE GONE AFTER THE 31ST OF JANUARY UNLESS THEY GOT AN EXTENSION ON THEM. COMMISSIONER DAVIS REFERENCED KENT'S REPORT SHOWING THERE WERE NINE EMPLOYEES SHORT AT ROAD AND BRIDGE WITHOUT A PATCH CREW. DAVIS SAID HE WOULD NEVER VOTE TO HIRE NINE MORE PEOPLE AT ROAD AND BRIDGE. KENT SAID THE SHORTAGE WAS DUE TO MORE EQUIPMENT BEING PURCHASED AT ROAD AND BRIDGE. THE BOARD AGREED TO BRING THIS UP AT THE WORKSHOP TO BE HELD IN JANUARY.

KENT ADDRESSED A PAY INCREASE FOR EDDIE RILEY, LEAD MECHANIC AT ROAD & BRIDGE. COMMISSIONER CARTER SAID EDDIE RILEY WAS PUT IN THE LEAD MECHANIC POSITION MORE THAN TWO YEARS AGO AND HE MAKES THE SAME THING AS THE PEOPLE JUST PUT ON AS MECHANICS. CARTER SAID COMPENSATION SHOULD BE ADJUSTED SO RILEY WILL MAKE MORE THAN THE MECHANICS THAT WERE JUST HIRED LAST WEEK. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ADJUST EDDIE RILEY'S PAY BY SPLITTING THE DIFFERENCE IN WHAT SAM KENT MAKES AND WHAT RILEY IS PRESENTLY MAKING.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE DEEDS AND AGREEMENTS WITH BEN GILBERT, CHRIS ELLIS AND CHRIS LEFFLER ON THE ORANGE HILL ROAD.

COMMISSIONER DAVIS ADDRESSED AN ORDINANCE THAT WAS PUT ON THE BOOKS IN MAY OF 1980 THAT COINCIDES WITH THE NATIONAL ELECTRICAL CODE WHICH THE COUNTY USES NOW. DAVIS SAID THERE WERE ITEMS THAT WERE CONFUSING IN THE ORDINANCE. DAVIS WAS RECOMMENDING THE BOARD ABOLISH THAT ORDINANCE AND ADOPT AN ORDINANCE THAT ADOPTS THE NATIONAL ELECTRICAL CODE. THE BOARD AGREED FOR ADMINISTRATOR HAGAN TO GET ALL OF THE EXISTING ORDINANCES RELATING TO ELECTRICAL CODES BACK TO THE BOARD. COMMISSIONER DAVIS QUESTIONED IF ANY OF THE BOARD MEMBERS HAD ANY OPPOSITION TO PLACING A SMALL PLAQUE OUT AT THE HOLDING POND AT THE NURSING HOME COMMEMORATING JUDGE CARSWELL. THE BOARD HAD NO OBJECTION.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR THE MONTH OF NOVEMBER TOTALLING \$589,554.37.

DEPUTY CLERK CARTER ADVISED THE BOARD HER TAPE HAD RAN OUT ON THE RECORDER; THEREFORE, THE REMAINDER OF THE MEETING WOULD NOT BE TAPED.

THE BOARD WAS GIVEN A COPY OF THE BID TABULATIONS ON THE TWO NEW TRUCKS FOR ROAD AND BRIDGE. THE TWO BIDDERS WERE:

1. CHIPOLA FORD \$14,767.00



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2. HOPKINS PONTIAC-OLDS. \$15,022.00 BOTH OF THESE BIDS WERE BASE BIDS WITHOUT AN EXTENDED WARRANTY WITH THE OPTION OF AN EXTENDED WARRANTY AVAILABLE AT AN ADDITIONAL COST. CHIPOLA FORD AGREED TO REDUCE THEIR BASE BID BY \$988.00 IF THE BOARD WANTED TO SUBSTITUTE THE 351 V8 (210 HP) ENGINE FOR A 302 V8 (195HP) ENGINE. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ACCEPT THE LOW BID FROM CHIPOLA FORD FOR \$14,767.00 AND TAKE THE REDUCTION OF \$988.00 PER VEHICLE FOR SUBSTITUTING THE 350 V8 FOR A 302 V8 ENGINE WITH THE TOTAL COST PER VEHICLE BEING \$13,779.00.

DISCUSSION WAS HELD ON THE CHIPLEY REDEVELOPMENT AGENCY. DEPUTY CLERK CARTER GAVE COPIES OF INFORMATION SENT BY THE PROPERTY APPRAISER ON THE CRA. COMMISSIONER DAVIS ADVISED THE BOARD IT WAS A THIRTY YEAR COMMITMENT BUT THE BOARD DOES HAVE AN OPTION TO GET OUT OF THAT COMMITMENT IF THEY SO DESIRE. COMMISSIONER DAVIS SAID MR. OLE ELLIS ADVISED HIM THEY WOULD NOT ENSUE ANY PENALTIES IF THE MONIES WERE NOT DEPOSITED BY JANUARY 1ST. COMMISSIONER MORRIS SAID THE INFORMATION THE PROPERTY APPRAISER FURNISHED WAS NOT WHAT HE HAD REQUESTED. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO TABLE ACTION ON THIS ISSUE UNTIL NEXT MONTH.

THE BOARD AGREED TO CALL A MEETING SOMETIME AFTER THE FIRST OF JANUARY. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADJOURN. ATTEST: \_\_\_\_\_

CLERK

CHAIRMAN

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

DEPUTY CLERK

\*END OF MINUTES\* FOR 12/15/94