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BOARD MINUTES FOR 02/17/94

FEBRUARY 17, 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, MORRIS AND TAYLOR PRESENT. ATTORNEY HOWELL AND DEPUTY CLERK CARTER WERE ALSO IN ATTENDANCE.

SHERIFF HASTY PROCLAIMED THE MEETING WITH REVEREND JIM WARDEN OFFERING PRAYER. CHAIRMAN MORRIS LED THE PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADOPT THE MINUTES OF THE NOVEMBER 22, 1993, DECEMBER 16, 1993 MEETING, JANUARY 11, 1994, JANUARY 17, 1994 AND JANUARY 20, 1994 MEETINGS.

GARY THURMAN ADDRESSED THE BOARD STATING THE PLANNING COMMISSION HAD APPROVED THE PLAT OF LAKE LUCAS RETREAT. HE PRESENTED THE BOARD WITH A DEED TO ONE AND ONE-HALF ACRES, MORE OR LESS, TO STEWART LAKE AND A DEED FOR COUNTY RIGHT OF WAY PURPOSES TO GET TO STEWART LAKE AS THEY HAD REQUESTED. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ACCEPT THE PLAT OF LAKE LUCAS RETREAT.

JIM PARRISH ADDRESSED THE BOARD TO FOLLOW UP ON A NEW PROGRAM DEVELOPED BY THE FLORIDA ASSOCIATION OF COUNTIES ENTITLED THE SMALL COUNTY TECHNICAL ASSISTANCE PROJECT. HE BRIEFED THE BOARD ON THE RESULTS OF DISCUSSION AND THE INFORMATION SHARED WITH HIM BY THE COUNTY ADMINISTRATOR, COMMISSIONERS AND THE CLERK OF COURT; THIS INFORMATION WAS USED TO DEVELOP A TECHNICAL ASSISTANCE WORK PLAN FOR WASHINGTON COUNTY.

PARRISH WENT OVER THE TECHNICAL ASSISTANCE WORK PLAN ON THE NEEDS OF SMALL COUNTIES AND ADVISED THE BOARD WORKSHOPS WOULD BE HELD ON THE ISSUES THEY HAD INDICATED WERE IMPORTANT TO THEM. HE TOLD THE BOARD THERE WAS A PROGRAM TO HELP COUNTIES FUND CLOSURES OF LANDFILLS THAT WAS AVAILABLE. HE THEN WENT OVER THE AREAS DETERMINED BY THE CONCENSUS OF THE COUNTIES TO BE TOP PRIORITY. THEY INCLUDED SOLID WASTE, REVENUE ALTERNATIVES/FINANCE AND TAX, GRANT WRITING AND MANAGEMENT (PARRISH SAID THEY WERE HOPING TO GET A FEDERAL GRANT THROUGH THE FLORIDA SMALL COUNTIES RESEARCH CENTER TO PROVIDE A STAFF PERSON TO ASSIST COUNTIES IN GRANT WRITING), WORKSHOP WITH COMMISSIONERS, ETC. ON GOAL SETTINGS AND CONCENSUS BUILDING, AND ORGANIZATIONAL AREAS. UNDER THE ORGANIZATIONAL AREAS, HE LISTED THE AREAS DETERMINED BY THE WASHINGTON COUNTY NEEDS ASSESSMENT PROCESS TO BE TOP PRIORITY AREAS IN NEED OF TECHNICAL ASSISTANCE. THEY INCLUDED SUPERVISORY TRAINING, PROPERTY INVENTORY MANAGEMENT, AND PAY AND CLASSIFICATION FOR EMPLOYEES UNDER THE BOARD OF COMMISSIONERS. CHAIRMAN MORRIS EXPRESSED THE BOARD'S APPRECIATION TO MR. PARRISH FOR HIS ASSISTANCE WITH THIS PROGRAM. MORRIS ALSO ADVISED PARRISH THE BOARD WOULD TAKE THE TECHNICAL ASSISTANCE WORK PLAN UNDER ADVISEMENT AND FOR HIM TO GET WITH ADMINISTRATOR HAGAN ON THE SCHEDULING OF WORKSHOPS ON THE TOPICS LISTED. PARRISH ADVISED THE BOARD HE WAS LOOKING AT STARTING THE REGIONAL WORKSHOPS AFTER THE LEGISLATIVE SESSION WITH THE OTHER WORKSHOPS BEGINNING WITHIN THE NEXT SIXTY DAYS.

VIRGIL HENLEY ADDRESSED THE BOARD, REPRESENTING FALLING WATERS COUNTRY CLUB, REQUESTING A RECREATION TAX EXEMPTION FOR METALWOOD, INC. HE STATED THE EXEMPTION WAS PREVIOUSLY FOR MAGNOLIA GOLF, INC. BUT THE NAME HAS BEEN CHANGED TO METALWOOD, INC. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO GRANT METALWOOD, INC. A RECREATION TAX EXEMPTION.

SHERIFF HASTY ADDRESSED THE BOARD AND ADVISED THEM A SETTLEMENT HAD BEEN REACHED WITH JIM GOLLOHAN, A PRIOR SHERIFF'S EMPLOYEE, THROUGH THE FLORIDA ASSOCIATION OF SELF INSURERS FUND FOR LEAVE TIME. HE TOLD THE BOARD HE HAD CLEANED UP THE POLICIES AND PROCEDURES REGARDING LEAVE TIME.

COMMISSIONER CORBIN QUESTIONED THE SHERIFF ON THE UNEMPLOYMENT COMPENSATION CLAIMS ON SHERIFF EMPLOYEES HE HAD SUBMITTED TO THE BOARD FOR PAYMENT. CHAIRMAN MORRIS ADVISED THE BOARD HE HAD MET WITH THE SHERIFF ON THIS ISSUE AND INSTRUCTED THE CLERK'S OFFICE TO MAKE SURE IN THE FUTURE, EACH CONSTITUTIONAL OFFICER HAS FUNDS IN THEIR BUDGET FOR UNEMPLOYMENT COMPENSATION. MORRIS SAID HE FELT THE BOARD HAD NO ALTERNATIVE BUT TO PAY THE CLAIMS PRESENTED BY THE SHERIFF BECAUSE THERE WAS NO LINE ITEM IN HIS BUDGET TO PAY THE CLAIMS FROM.

SHERIFF HASTY THEN REQUESTED THE BOARD ALLOW HIM TO PURCHASE EIGHT RADAR GUNS FOR PATROL CARS, ONE FOR THE FLORIDA HIGHWAY PATROL AND ONE FOR THE CITY OF CHIPLEY.

HE PRESENTED THE BOARD WITH INFORMATION SHEETS ON TRAFFIC TICKETS AND FINES STATING HE FELT THE RADAR GUNS WOULD PAY FOR THEMSELVES OVER A PERIOD OF TIME. HASTY SAID HE WOULD BE TRADING IN SEVEN OLD RADAR GUNS TOWARD THE PURCHASE OF THE TEN NEW UNITS. THE BID PROCESS WAS DISCUSSED WITH ATTORNEY HOWELL ADVISING THE SHERIFF IF THESE ITEMS WERE AVAILABLE FROM OTHER SOURCES, HE NEEDED TO GO THROUGH THE BID PROCESS. SHERIFF HASTY AGREED TO GET ADDITIONAL PRICES ON THE RADAR UNITS. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO TABLE THIS ISSUE AND HAVE DEPUTY CLERK CARTER GIVE A BREAKDOWN ON FINE MONIES AND HOW MUCH OF THESE MONIES HAVE ALREADY BEEN ALLOCATED IN THE BUDGET.

SHERIFF HASTY VOICED HIS SUPPORT FOR THE RESOLUTION THE FLORIDA HIGHWAY PATROL WAS REQUESTING THE BOARD ADOPT FOR ADDITIONAL MANPOWER. HASTY SAID IF THE FLORIDA HIGHWAY PATROL'S BUDGET WAS APPROVED, IT WOULD GIVE WASHINGTON COUNTY THREE ADDITIONAL HIGHWAY PATROLMAN.

COMMISSIONER BROCK QUESTIONED THE FINANCIAL INFORMATION REQUESTED FROM THE BOARD ON THE SHERIFF'S LEASE PURCHASE OF THREE VEHICLES. CHAIRMAN MORRIS ADVISED BROCK HE HAD MET WITH THE SHERIFF ON THIS MATTER, AND THE INFORMATION BEING REQUESTED HAD SOMETHING TO DO WITH INSURANCE REQUIREMENTS ON REFINANCING. HOWEVER, THE SHERIFF AGREED TO TAKE CARE OF THE FINANCIAL INFORMATION NEEDED BY THE LEASING AGENT.

PURSUANT TO A NOTICE OF HEARING IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SAID HEARING WAS HELD ON THE LAND USE CHANGE APPLIED FOR BY JERKINS, INC. DEPUTY CLERK CARTER READ THE PROOF OF PUBLICATION ON THE LAND USE CHANGE FROM AGRICULTURE-SILVERCULTURE USE TO INDUSTRIAL USE REQUESTED BY JERKINS FOR THE PURPOSE OF A SMALL CONCRETE BATCH PLANT. KENNETH GLASS, WHOSE WIFE OWNS PROPERTY IN THIS AREA, STATED HE HAD NO OBJECTIONS TO ANY CHANGE THAT WOULD BENEFIT WASHINGTON COUNTY. HOWEVER, THE ACCESS ROAD WOULD SPLIT THE PROPERTY IN TWO TRIANGULAR PLOTS MAKING THE LAND VIRTUALLY USELESS. GLASS WAS REQUESTING TO GET THE ACCESS ROAD CHANGED. COMMISSIONER CARTER ADVISED GLASS THERE WAS NO WAY THE ROAD COULD BE CHANGED BECAUSE OF DIFFERENT OWNERS ON THE ROAD. CARTER SAID UNDER THE INITIAL APPLICATION PROCESS, JERKINS AGREED NOT TO GO OUT ANY COUNTY MAINTAINED SAND ROADS BUT TO USE PAVE ROADS TO GO OUT. RANDY PARKER, COMPREHENSIVE PLANNING CONSULTANT, ADDRESSED THE BOARD AND BRIEFED THEM ON THE REQUESTED LAND USE CHANGE. HE SAID THE ROAD ISSUE WAS BROUGHT UP AT THE PLANNING COMMISSION MEETING. PARKER SAID JERKINS WAS ASKING FOR THE LAND USE CHANGE ON EIGHT ACRES WHICH WAS SURROUNDED BY EIGHTY ACRES THEY ALSO OWNED FOR A SMALL CONCRETE BATCHING PLANT. THE EIGHT ACRES IS A SMALL SCALE AMENDMENT SURROUNDED BY EIGHTY ACRES. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO ADOPT THE ORDINANCE ADOPTING THE LAND USE CHANGE APPLIED FOR BY JERKINS, INC.

AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION IN THE COUNTY, SAID HEARING WAS HELD ON A LAND USE CHANGE PETITIONED BY PANHANDLE ENGINEERING SERVICES ON BEHALF OF THE PROPERTY OWNERS, T. GERALD AND THELMA GRANGER, REQUESTING A CHANGE FROM AGRICULTURE/SILVERCULTURE USE TO INDUSTRIAL USE FOR AN ASPHALT PLANT. DEPUTY CLERK CARTER HAD READ THE PROOF OF PUBLICATION AT THE SAME TIME AS SHE READ THE PRIOR PROOF ON JERKINS, INC. PETITION. RANDY PARKER, THE CONSULTANT ON THE COMPREHENSIVE PLAN, BRIEFED THE BOARD ON THE PETITION. PARKER SAID THIS WAS A SMALL SCALE AMENDMENT TO THE LAND USE PLAN; DCA HAS SIXTY DAYS TO FIND IT IN COMPLIANCE OR NON-COMPLIANCE AND PANHANDLE ENGINEERING WILL STILL HAVE TO COME BACK AND ASK FOR A SPECIAL EXCEPTION.

THOMAS JOHNS, PROPERTY OWNER AT CRYSTAL LAKE, ADDRESSED THE BOARD ON HIS CONCERNS OF ENVIRONMENTAL PROBLEMS IN THE AREA IF THE BOARD APPROVED THE LAND USE CHANGE. CHAIRMAN MORRIS ADVISED JOHNS ANYONE REQUESTING A LAND USE CHANGE WOULD HAVE TO MEET THE DEPARTMENT OF ENVIRONMENTAL PROTECTION AGENCY'S REQUIREMENTS.

GEORGE BELL, HOMEOWNER AT CRYSTAL LAKE, ADDRESSED THE BOARD VOICING HIS OPPOSITION TO THE LAND USE CHANGE PETITIONED BY PANHANDLE ENGINEERING SERVICES. BELL STATED THE CRYSTAL LAKE AREA IS ONE OF THE MOST UNIQUE AREAS IN THIS PART OF THE COUNTRY AND DOESN'T FEEL IT IS A PLACE TO PUT AN ASPHALT PLANT.

GRIFF GODFREY ADDRESSED THE BOARD ASKING THEM TO VOTE AGAINST PUTTING THE ASPHALT PLANT AT CRYSTAL LAKE.

CHAIRMAN MORRIS SAID THE BOARD HAD BEEN GIVEN A PETITION WITH 61 NAMES ON IT OF PERSONS OPPOSED TO THE ASPHALT PLANT AT CRYSTAL LAKE AND THERE WAS NO USE IN EACH ONE OF THEM COMING BEFORE THE BOARD STATING THEIR OPPOSITION.

JIM SLONINA, REPRESENTING PANHANDLE ENGINEERING SERVICES AND GERALD GRANGER,

ADDRESSED THE BOARD. SLONINA SAID GRANGER HAD INITIALLY PLANNED TO PUT THE ASPHALT PLANT IN EBRO BUT PEOPLE WERE ADJACENT TO THE BARROW PIT AND IT WAS NOT APPROVED. GRANGER THEN IDENTIFIED A PARCEL OF LAND AT HIGHWAY 77, ALMOST ONE MILE FROM CRYSTAL LAKE. HE SAID THIS LOCATION WOULD NOT CAUSE A TRANSPORTATION PROBLEM; THE ONLY ACCESS WOULD BE HIGHWAY 77 AND 20. SLONINA SAID GRANGER OWNS THE PROPERTY FRONTING HIGHWAY 77 AND THERE WOULD BE A VISUAL BUFFER, 300 FEET OF WOODED FRONTAGE, IN FRONT OF THE ASPHALT PLANT. THERE WOULD BE A FENCE AROUND THE PERIMETER OF THE PROPERTY, A 20' STORMWATER SWALE, AND 20' TO 40' VEGETATED WOODS AS A BUFFER WITHIN THE AREA. SLONINA REFERENCED THE ENVIRONMENTAL CONDITIONS, STATING IT MEETS ALL CODES WITH NO MODIFICATIONS WITH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION AGENCY. SLONINA ASSURED EVERYONE THE ASPHALT PLANT WOULD CAUSE NO ENVIRONMENTAL IMPACT TO CRYSTAL LAKE.

MR. GRANGER SAID HE HAD PAID SEVERAL HUNDRED DOLLARS IN PUBLIC ADVERTISING AND AT THE LAST HEARING VERY FEW PEOPLE WERE PRESENT TO OPPOSE. HE SAID THE FACILITY WILL NOT MAKE THAT MUCH NOISE. HE REFERENCED A MINING FACILITY LOCATED IN THIS AREA THAT OPERATES TWENTY FOUR HOURS A DAY AND IT IS LOCATED CLOSER TO CRYSTAL LAKE THAN HE WOULD BE. HE WOULD EMPLOY APPROXIMATELY TWENTY PEOPLE AND USE THIRTY TRUCKS ON A MAXIMUM DAY.

COMMISSIONER CARTER ASKED ABOUT THE PROCESS OR DENIAL OF THE PLANT BEING LOCATED IN EBRO. COMMISSIONER BROCK ADVISED CARTER THE IMPACT ON THE ROADS AND THE SUBDIVISIONS IN THE EBRO AREA WERE THE BIGGEST ISSUES IN THE DENIAL.

COMMISSIONER TAYLOR REFERENCED THE ASPHALT PLANT AS BEING AN UNDESIRABLE INDUSTRY AND STATED THE REQUESTED PLANT LOCATION COULDN'T BE IN A MORE DETRIMENTAL AREA. HE ALSO STATED THE LOCATION OF THE PLANT AT CRYSTAL LAKE WOULD HAVE A TREMENDOUS IMPACT ON THE VALUE OF THE PROPERTY AT CRYSTAL LAKE. CHAIRMAN MORRIS SAID THE BOARD WOULD HAVE TO TAKE A LOOK AT BOTH SIDES OF THE ISSUE.

GRANGER STATED THERE WAS ALWAYS GOING TO BE SOMEBODY THAT DIDN'T WANT AN ASPHALT PLANT LOCATED NEAR THEM. HE QUESTIONED THE BOARD WHERE DO YOU FIND A PLACE TO PUT IT. GRANGER STATED HE HAS PROPERTY RIGHTS TOO AND THAT HE HAD TRIED TO GET THE MOST ISOLATED PLACE.

BILL ACUFF ADDRESSED THE BOARD AND STATED HE HAD NO INTEREST EITHER WAY ON THE ASPHALT PLANT. HE REFERENCED THE BOARD'S DECISION TO GRANT AN ASPHALT PLANT IN CHIPLEY AND WANTED TO KNOW WHAT THE DIFFERENCE WAS. ACUFF ASKED COMMISSIONER TAYLOR IF AN ASPHALT PLANT IS AN UNDESIRABLE INDUSTRY, WHAT MAKES THIS PLANT MORE UNDESIRABLE THAN THE ONE IN CHIPLEY. COMMISSIONER TAYLOR STATED THE ONE IN CHIPLEY WAS TURNED DOWN BECAUSE OF LACK OF INFORMATION AT THE FIRST HEARING; A SECOND HEARING WAS HELD AND PEOPLE SAID THEY HAD NO OBJECTIONS IF IT WAS THERE FOR THE TIME APPROVED WHICH WAS A TWENTY FOUR MONTH PERIOD.

COMMISSIONER CARTER SAID YOU CAN CONCUR WITH BOTH SIDES. GRANGER HAS PROPERTY RIGHTS AND SO DO THE PEOPLE WHO LIVE AT CRYSTAL LAKE, STATING THIS PUTS THE BOARD IN A TOUGH POSITION. CARTER SAID THE PLANNING COMMISSION DID THEIR JOB. HE SAID THE BOARD HAS PROBABLY BEEN FAILING IN GUIDELINES IN NOTIFYING THE PEOPLE IN THE AREA. CARTER SAID IT WOULD BE NICE TO SEE IF GRANGER COULD HAVE A MEETING WITH THE RESIDENCES OF CRYSTAL LAKE AND TRY TO WORK OUT A GOOD RELATION WITH THEM AND THEN COME BACK AT A CALLED MEETING TO SEE IF THIS IS POSSIBLE. CARTER SAID THE COMPREHENSIVE PLAN WAS FOLLOWED AND GRANGER HAS ANSWERED ALL THE QUESTIONS. CARTER SAID THIS PROCESS IS FOR THE MAJORITY OF THE PEOPLE TO VOICE THEIR OPINION ON WHAT GOES INTO THEIR COMMUNITY. COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN TO DENY THE APPLICATION OF PANHANDLE ENGINEERING, INC. FOR A LAND USE CHANGE FROM AGRICULTURE/SILVERCULTURE TO INDUSTRIAL USE FOR THE PURPOSE OF AN ASPHALT PLANT. GRANGER SAID HE WAS FIXING TO SUE THE COUNTY COMMISSIONERS AND THE CITIZENS OF CRYSTAL LAKE. COMMISSIONER CARTER SAID THIS IS NOT A POLITICAL ISSUE. HE SAID THE PEOPLE THAT LIVE OR OWN PROPERTY AT CRYSTAL LAKE DESERVES THE RIGHT FOR THEIR INVESTMENT TO BE PROTECTED. THE MOTION CARRIED UNANIMOUSLY.

CHAIRMAN MORRIS CALLED FOR A RECESS.

PURSUANT TO A RECESS, DEPUTY CLERK CARTER READ THE PROOF OF PUBLICATION, AS PUBLISHED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, ASKING FOR SEALED BIDS ON A PICKUP TRUCK TO BE USED IN THE PARKS AND RECREATION DEPARTMENT. BIDS WERE RECEIVED FROM:

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| 1. HOWELL CHEVROLET
P. O. BOX 308
BONIFAY, FL 32425 | \$19,146.00 |
| 2. CHIPOLA FORD | \$16,529.10 |

- P. O. BOX 190
MARIANNA, FL 32447
3. COOK WHITEHEAD FORD \$16,448.00
P. O. BOX 351
PANAMA CITY, FL 32402-0351
4. HENRY ARNOLD FORD CO., INC. \$17,506.00
P. O. BOX 155
GRACEVILLE, FL 32440-0155
5. HOPKINS PONTIAC-OLDS-GMC-SUBARI. INC. \$20,066.40
P. O. BOX 958
MARIANNA, FL 32446

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO TABLE ACTION ON BIDS UNTIL THEY CAN BE REVIEWED TO SEE IF THEY MEET SPECIFICATIONS.

DEPUTY CLERK CARTER READ THE PROOF OF PUBLICATION, AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, ON SEALED BIDS FOR CUSTODIAL SERVICES. TWO BIDS WERE RECEIVED:

1. ISS/SOUTHERN MANAGEMENT \$ 1,695.00 MONTHLY
SOUTH 7TH STREET \$20,340.00 ANNUALLY
CHIPLEY, FL 32428
2. SUNSHINE CLEANING SYSTEMS, INC. \$ 2,598.50 MONTHLY
3445 NE 12TH TERRACE \$31,182.00 ANNUALLY
FORT LAUDERDALE, FL 33334

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK TO TABLE ACTION ON THE BIDS UNTIL THEY CAN BE REVIEWED AND BROUGHT BACK TO THE BOARD. COMMISSIONER TAYLOR ADVISED THE ADMINISTRATOR TO MAKE SURE WHO THE PEOPLE ARE THAT WILL BE DOING THE CLEANING. COMMISSIONER CORBIN ADVISED ADMINISTRATOR HAGAN TO MAKE A COMPARISON OF CONTRACTING OUT THE CUSTODIAL SERVICES VERSUS THE HIRING OF AN EMPLOYEE TO PROVIDE THE SERVICES. THE MOTION CARRIED UNANIMOUSLY.

LT. TOMMY MOORE, REPRESENTING THE FLORIDA HIGHWAY PATROL, BRIEFED THE BOARD ON THE BUDGET THE FLORIDA HIGHWAY PATROL IS REQUESTING TO THE STATE FOR THE NEXT FOUR YEARS. HE STATED WASHINGTON COUNTY WOULD GET SIX TROOPERS RATHER THAN THE PRESENT THREE. MOORE SAID THIS WAS A STATEWIDE ISSUE AND HE WAS ASKING THE BOARD TO ADOPT A RESOLUTION SUPPORTING THE STATE TROOPERS BUDGET. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ADOPT THE RESOLUTION SUPPORTING THE STATE TROOPERS BUDGET.

ATTORNEY HOWELL BEGAN WITH HIS REPORT. HE ADDRESSED THE VOTERS RIGHT ISSUE SAYING HE HAD RECEIVED A NOTICE THE HEARING ON THE MOTION TO GIVE US RELIEF ON JUDGEMENT WOULD BE HELD ON MARCH 29, 1994 AT 2:30 P. M. IN PENSACOLA. CHAIRMAN MORRIS APPOINTED COMMISSIONER CARTER TO GO TO THE HEARING WITH THE ATTORNEY. ATTORNEY HOWELL TOLD CHAIRMAN MORRIS HE MAY NEED TO GO TO REPRESENT THE COUNTY SINCE HE IS CHAIRMAN TO THE BOARD. MORRIS AGREED TO TRY AND ATTEND THE HEARING.

ATTORNEY HOWELL UPDATED THE BOARD ON THE WASHINGTON COUNTY VERSUS CUMBAA'S BONDING COMPANY LAWSUIT ON THE LANDFILL CLOSURE PROJECT. THE BONDING COMPANY, ON BEHALF OF CUMBAA, COUNTERSUED STATING THE COUNTY DIDN'T COOPERATE WITH THEM. THEY ALSO SUED BCM, INC. STATING THEY HAD AN IMPROPER LANDFILL CLOSURE PLAN. HOWELL ADVISED THE BOARD HE HAD FILED ASUIT AGAINST CUMBAA.

ATTORNEY HOWELL UPDATED THE BOARD ON THE GARBAGE ISSUE STATING THE MOTION TO DISMISS HEARING FILED BY CHUCK DANIELS, WEST TRACO'S ATTORNEY, WAS SCHEDULED FOR MARCH 1ST. HOWELL SAID HE AND CHAIRMAN MORRIS HAD MET WITH CHUCK DANIELS AND VICKI AND TOMMY CARTER ON THE GARBAGE ISSUE. CHAIRMAN MORRIS STATED HE DIDN'T HAVE ANYTHING TO PRESENT TO THE BOARD AT THIS TIME.

ATTORNEY HOWELL UPDATED THE BOARD ON THE HETHCOX LAWSUIT WHERE A LADY RAN IN A POTHOLE EIGHT YEARS AGO. HE SAID HE HAD GOTTEN DEPOSITIONS ON THIS CASE.

ATTORNEY HOWELL UPDATED THE BOARD ON THE HADDOCK LAWSUIT WHERE A COUNTY EMPLOYEE, ROBERT HARCUS, WAS INVOLVED IN THE ACCIDENT. HE ADVISED HE HAD WRITTEN TO THE INSURANCE COMPANY TO SEE WHY THEY ARE NOT COVERING THIS CASE FOR THE COUNTY. HOWELL SAID THE DRIVER OF THE TRUCK INVOLVED IN THE ACCIDENT SETTLED FOR \$100,000.00 AND NOW HIS WIFE IS SUING FOR \$100,000.00. HOWELL SAID THE VALUE OF THE TRUCK AND THE LOSS PROFITS IS THE ISSUES THE COUNTY WOULD BE CONCERNED WITH.

ATTORNEY HOWELL THEN SPOKE ON THE WEST TRACO ISSUE AGAIN REFERENCING THE POSSIBILITY OF THE COUNTY COMING TO SOME SORT OF AGREEMENT WITH TRACO, POSSIBLY A WHOLE NEW CONTRACT WITH ALLOTS OF DIFFERENT REQUIREMENTS AND REGULATIONS THAT WOULD SOLVE PEOPLES COMPLAINTS AND THE COUNTY GETTING OUT OF HAVING TO PAY DAMAGES, AND

NEGOTIATING MONIES TO TRACO TO FILE SUITS AGAINST DELINQUENT ACCOUNTS. THE BOARD AGREED TO SET UP A MEETING FOR TUESDAY, FEBRUARY 22, 1994 AT 5.30 P. M. ON THE GARBAGE ISSUE. FRANK CORSO QUESTIONED IF THE BOARD HAD INVESTIGATED THE DECISION BY JUDGE COLE ON USING COUNTY FUNDS TO HELP A PRIVATE INDUSTRY AS BEING LEGAL. CHAIRMAN MORRIS ADVISED CORSO THE JUDGE HAD SAID COUNTY MONIES COULD BE USED, AS LONG AS THEY ARE PROVIDING A PUBLIC SERVICE FOR THE COUNTY THEY ARE NOT CONSIDERED PRIVATE.

THE BOARD AGREED TO CONTACT AUBREY DAVIS, PRESIDENT OF CITIZENS VOICE, TO HAVE THEIR ATTORNEY PRESENT AT THE FEBRUARY 22ND MEETING TO GIVE HIS VIEWPOINTS ON WHAT IS PRESENTED ON THE CONTRACT NEGOTIATIONS. ATTORNEY HOWELL AGREED TO CALL DAVIS ABOUT THE MEETING.

HOUSTON TOOLE ADDRESSED THE BOARD RECOMMENDING THE COUNTY COMMISSIONERS CARRY OUT THE MANDATORY LAW, GET IN THE GARBAGE BUSINESS AND PUT THE PROFIT BACK INTO THE COUNTY.

THE PUBLIC WORKS DIRECTOR BEGAN WITH HIS REPORT. ROGERS ADVISED THE BOARD LEROY GOODMAN HAD BEEN TRANSFERRED FROM PICKUP DRIVER TO MOTOR GRADER OPERATOR AND WAS RECOMMENDING GOODMAN BE APPROVED FOR THIS POSITION ON A PERMANENT STATUS EFFECTIVE APRIL 4, 1994. COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE OF THE PUBLIC WORKS DIRECTOR'S RECOMMENDATION.

ROGERS ADVISED THE BOARD MICHAEL DUKE HAD BEEN MOVED FROM PICKUP DRIVER TO DUMPTRUCK OPERATOR AND WAS RECOMMENDING THE BOARD MOVE HIM FROM LABORER TO OPERATOR ON PERMANENT STATUS EFFECTIVE APRIL 4, 1994. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF ROGERS' RECOMMENDATION UNLESS A NEW RECOMMENDATION COMES FROM THE PUBLIC WORKS DIRECTOR ON MOVING DUKE TO PERMANENT STATUS.

THE PUBLIC WORKS DIRECTOR REPORTED ON THE ST. MARYS PROJECT SAYING PETERMAN HAD CALLED HIM TODAY WANTING TO START ON THE SHOULDER WORK. COMMISSIONER MORRIS TOLD ROGERS TO MAKE SURE THE WORK WAS DONE RIGHT.

COMMISSIONER CARTER QUESTIONED ROGERS IF HE HAD BEEN DOING ANY CROSS TRAINING OF THE EMPLOYEES AT ROAD AND BRIDGE. ROGERS SAID HE HAD BEEN UNABLE TO DO DUE TO THE NUMBER OF EMPLOYEES THAT HAVE BEEN OUT OF WORK FOR DIFFERENT REASONS. DISCUSSION WAS HELD ON EMPLOYEES AT ROAD AND BRIDGE BEING ABSENT FROM WORK AND WORK NEEDING TO BE DONE, GOING UNDONE BECAUSE THERE WAS NO ONE TO OPERATE THE EQUIPMENT. DISCUSSION WAS HELD ON KENNETH LEAVINS BEING ABSENT FROM WORK FOR A MONTH DUE TO SICKNESS. ROGERS WAS QUESTIONED IF LEAVINS WAS ON APPROVED LEAVE. COMMISSIONER MORRIS SAID IF LEAVINS IS ON PROBATION, AFTER TODAY HE IS NOT ON APPROVED LEAVE. MORRIS SAID IF HE CAN'T PERFORM, SOMETHING NEEDS TO BE DONE. MORRIS TOLD ROGERS IF LEAVINS DID REPORT BACK TO WORK, PUT HIM DOING WHAT HE CAN DO BECAUSE HE CAN'T RUN AN ESCAVATOR.

CHUCK YATES ADDRESSED THE BOARD ADVISING THEM OF A PROBLEM WITH A CULVERT BEING STOPPED UP ONE QUARTER MILE NORTH OF PIKE POND ROAD AND A PROBLEM WITH A CULVERT ONE MILE SOUTH OF ORANGE HILL HIGHWAY.

ADMINISTRATOR HAGAN BEGAN WITH HIS REPORT. HE BRIEFED THE BOARD ON A RESOLUTION APPLYING FOR FLORIDA BOATING IMPROVEMENT FUNDS TO CONSTRUCT A BOAT RAMP. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADOPT THE RESOLUTION APPLYING FOR FUNDS TO CONSTRUCT A BOAT RAMP AT J. F. CARTER LANDING ON WHITE DOUBLE POND.

ADMINISTRATOR HAGAN ADVISED THE BOARD THEY HAD THE FIRE AGREEMENTS FROM VERNON AND WAUSAU WITH BOTH MUNICIPALITIES WANTING THE SAME TYPE OF AGREEMENT AS THE CITY OF CHIPLEY. VERNON WAS AGREEING TO ACCEPT THE \$13,200.00 THE BOARD HAD BUDGETED FOR THEM WITH THE STIPULATION THAT THE FIRE DEPARTMENT WOULD RESPOND UP TO TWENTY CALLS OUTSIDE THE CITY LIMITS AND AFTER THE TWENTY CALLS OUTSIDE THE CITY LIMITS THEY WOULD CHARGE AN ADDITIONAL \$500.00 PER CALL, EXCLUDING VEHICLE ACCIDENTS. WAUSAU WAS AGREEING TO ACCEPT THE \$5,866.00 THE BOARD HAD BUDGETED FOR THEM WITH THE STIPULATION THAT THE FIRE DEPARTMENT WOULD RESPOND UP TO TEN CALLS OUTSIDE THE TOWN LIMITS, AND AFTER THE TEN CALLS, THE COUNTY WOULD PAY \$500.00 PER CALL.

STAN PORTER, PRESIDENT OF THE FIREMANS ASSOCIATION, ADDRESSED THE BOARD STATING THAT 911 WAS COMING AND IT WOULD BE A GOOD TIME TO STRENGTHEN THEIR FIRE DEPARTMENT PROTECTION.

COMMISSIONER TAYLOR STATED CHIPLEY HAS MORE EQUIPMENT AND MAN-POWER TO RESPOND TO FIRE CALLS AND HE DIDN'T KNOW IF \$500.00 PER CALL IS THE COST TO THE OTHER FIRE DEPARTMENTS. PORTER STATED THE AGREEMENTS ARE NOT FAIR AND EQUITABLE TO THE DEPARTMENTS THAT NEED HELP. PORTER AGREED THAT HE AND THE FIRE ASSOCIATION COMMITTEE WOULD COME BACK TO THE BOARD WITH A RECOMMENDATION ON FIRE PROTECTION.

COMMISSIONER CORBIN SUGGESTED THE BOARD GO ALONG WITH THE AGREEMENTS AND THEN TRY AND RESOLVE THE ISSUE AT BUDGET TIME, NOTIFYING THE MUNICIPALITIES THEY ARE ONLY GOING TO GET A SPECIFIED AMOUNT OF FUNDS. COMMISSIONER CARTER SAID AT THE FIREMENS MEETING THEY HAD HELD AT TOBE RUSS'S, VERNON CONCEDED THEY WOULD GO TO ALL CALLS AND ALL OTHERS SAID THEY WOULD GO TO ANY CALLS THEY WERE CALLED TO. CHAIRMAN MORRIS SAID HE WAS NOT IN FAVOR OF THE VERNON AND WAUSAU FIRE AGREEMENTS. CHAIRMAN MORRIS RELINQUISHED HIS CHAIR TO VICE- CHAIRMAN TAYLOR. COMMISSIONER CARTER SAID THE BOARD HAS AN AGREEMENT JUST LIKE WAUSAU AND VERNON WAS REQUESTING WITH THE CITY OF CHIPLEY. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO SIGN THE FIRE AGREEMENTS WITH WAUSAU AND VERNON FOR THIS YEAR. COMMISSIONER MORRIS OPPOSED. COMMISSIONER TAYLOR RELINQUISHED THE CHAIR BACK TO CHAIRMAN MORRIS.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF THE LIBRARY AGREEMENT WITH THE CITY OF VERNON.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO AUTHORIZE CHAIRMAN MORRIS TO SIGN THE COURTHOUSE RENOVATION MATCHING GRANT FOR \$15,000.00.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO TABLE THE EMERGENCY SERVICES TRUST FUND CONTRACT UNTIL FURTHER INFORMATION CAN BE OBTAINED AS THERE WERE ALOT OF STIPULATIONS IN THE CONTRACT.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ADOPT THE PLANNING COMMISSIONS RECOMMENDATION TO GRANT A VARIANCE FROM PLATTING ON A ONE ACRE PARCEL ON AN EXISTING COUNTY ROAD FOR JESSIE OWENS.

ADMINISTRATOR HAGAN ADVISED THE BOARD HE HAD ASKED MR. LEON SEXTON, VETERANS OFFICER, TO BEGIN ORGANIZING THE CIVIL DEFENSE OFFICE. HE ASKED THE BOARD TO CONCUR WITH HIM WORKING WITH COMMISSIONER TAYLOR ON THE STEERING COMMITTEE AND 911. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO AUTHORIZE ADMINISTRATOR HAGAN TO WORK WITH COMMISSIONER TAYLOR ON THE STEERING COMMITTEE AND 911.

COMMISSIONER CORBIN STATED ROAD & BRIDGE NEEDED TO GET ANOTHER TRUCK TO WORK WITH THE EXCAVATOR SO THERE WOULD BE TWO TRUCKS.

COMMISSIONER BROCK DISCUSSED CDBG GRANTS SAYING SOME OF THE CLIENTS IN HIS DISTRICT HAD BEEN ON A LIST TO GET GRANT FUNDS AND WERE THEN TOLD THEY WERE INELIGIBLE. ADMINISTRATOR HAGAN EXPLAINED THE PEOPLE HAD TO GO THROUGH A QUALIFYING PROCESS, STATING THEY MAY HAVE NEVER QUALIFIED EVEN THOUGH THEIR NAMES WERE ON A LIST. COM- MISSIONER BROCK ALSO DISCUSSED THE CONTRACTOR ON A CDBG PROJECT STARTING A JOB AND THEN NOT COMING BACK TO WORK ON IT FOR A LONG PERIOD OF TIME. COMMISSIONER BROCK IS TO GIVE A LIST TO ADMINISTRATOR HAGAN, WITH HAGAN GETTING A STATUS REPORT AND COMING BACK WITH A RECOMMENDATION TO THE BOARD ON WHAT THEY CAN DO TO ALLEVIATE THE PROBLEM OF A CONTRACTOR LEAVING JOBS AND NOT RETURNING FOR A LONG PERIOD OF TIME.

COMMISSIONER CARTER SAID THE GRANTSMAN SHOULD HAVE BEEN GIVING THE BOARD A STATUS REPORT ON ALL OF THE GRANTS HE ADMINISTERS. COM- MISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO REQUEST THE GRANTSMAN GIVE A QUARTERLY PROGRESS REPORT ON THE STATUS OF ALL THE GRANTS HE ADMINISTERS.

CHAIRMAN MORRIS ASKED THE ADMINISTRATOR ABOUT THE SPECIFICATIONS TO HIRE A GRANTS PERSON AND SOMEONE TO REPLACE THE CIVIL DEFENSE DIRECTOR. ADMINISTRATOR HAGAN SAID HE COULD GIVE THEM A COPY OF THE SPECIFICATIONS TODAY AND THEY COULD COME BACK WITH A RECOMMENDA- TION ON TUESDAY, FEBRUARY 22ND.

COMMISSIONER MORRIS TOLD THE BOARD ROBERT HARCUS, EMPLOYEE AT ROAD AND BRIDGE, HAD AGREED FOR THE BOARD TO GET DIRT FROM HIS PROPERTY FOR THE ST. MARYS PROJECT. MORRIS SAID IT WAS AGREED THE BOARD WOULD GET 17,000 YARDS BUT THEY WOUND UP USING 23,000 YARDS. MORRIS THOUGHT THE BOARD SHOULD PAY HARCUS FOR THE EXTRA DIRT THEY USED. COMMISSIONER CORBIN FELT HARCUS SHOULD MAKE A REQUEST OF WHAT HE WANTS THE BOARD TO TAKE ACTION ON. MORRIS FELT HARCUS WOULD BE SATISFIED WITH WHATEVER AMOUNT THE BOARD FELT THEY OWED HIM. DIS- CUSSION WAS HELD ON GETTING A CROSS SECTION DONE TO DETERMINE THE ACTUAL AMOUNT OF DIRT USED. NO ACTION WAS TAKEN BY THE BOARD TO PAY HARCUS.

COMMISSIONER TAYLOR MADE A STATEMENT HE DIDN'T KNOW HOW FAR YOU COULD BE FROM AN ASPHALT PLANT BEFORE IT IS A CONFLICT OF INTEREST. HE STATED HE HAD A PIECE OF PROPERTY AT CRYSTAL LAKE AND HE DIDN'T WANT TO BE EVASIVE ABOUT IT. HE STATED HE DIDN'T THINK ANYTHING ABOUT IT WHEN HE VOTED AGAINST THE LAND USE CHANGE FOR AN ASPHALT PLANT TO BE LOCATED AT CRYSTAL LAKE. CHAIRMAN MORRIS ADVISED TAYLOR TO GO

AHEAD AND FILE A CONFLICT OF INTEREST STATEMENT PERTAINING TO HIS VOTING ON THE ISSUE. (COPY OF CONFLICT OF INTEREST STATEMENT ATTACHED)

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO SET A CAP OF \$6,000.00 ON THE RENOVATION OF A TRAILER UNDER THE CDBG PROGRAM.

COMMISSIONER CARTER SAID SPECIFICATIONS NEEDED TO BE PUT OUT ON MOBILE HOMES THAT ARE TO BE REPAIRED OR REPLACED UNDER THE CDBG PROGRAM. CHAIRMAN MORRIS APPOINTED COMMISSIONER CARTER TO MEET WITH JULIAN WEBB ON THE SPECIFICATIONS FOR MOBILE HOME REPAIRS AND REPLACEMENTS.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ACCEPT AN EASEMENT FROM JOHN R. AND BRENDA WALSHINGHAM IN ORDER FOR THE COUNTY TO ADDRESS THE ROAD AS THERE ARE THREE HOUSES CONFRONTING IT.

COMMISSIONER CARTER ASKED THE BOARD'S PERMISSION TO TURN OVER TO ATTORNEY HOWELL INFORMATION PERTAINING TO THE BOARD'S ACTION TO VACATE LOTS IN 1974 ON DANIEL OWENS'S PROPERTY. OWENS' CHILDREN WERE WANTING TO GET THE MATTER CLARIFIED AND GET THE COUNTY TO GIVE THEM A QUIT CLAIM DEED TO THE ROADS. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO AUTHORIZE COMMISSIONER CARTER TO SUBMIT THIS INFORMATION TO ATTORNEY HOWELL FOR HIS REVIEW AND REPORT BACK TO THE BOARD.

COMMISSIONER CARTER UPDATED THE BOARD ON THE NEARING HILLS PROJECT. AS PERSONS LIVING OR OWNING PROPERTY ON THE ROAD BEYOND THE FIRST INTERSECTION HAD CONTACTED HIM WILLING TO CONTRIBUTE IF THE COUNTY WOULD AGREE TO EXTEND THE PAVING PROJECT, COM- MISSIONER CARTER SAID HE WOULD NEED TO GET WITH THE CONTRACTOR FOR ADDITIONAL COSTS ON THE EXTENSION. COMMISSIONER CARTER REFERENCED THERE WAS \$6,000.00 THAT COULD BE OBTAINED FROM THE ST. MARYS PROJECT GRANT FUNDS. HE SAID THE PUBLIC WORKS DIRECTOR WOULD HAVE TO SUBMIT A BILL ON THE WORK DONE BY ROAD AND BRIDGE ON THE PROJECT AND GET MONIES REIMBURSED. HE ALSO REPORTED ON THE PERSONS WILLING TO CONTRIBUTE TOWARD THE PAVING PROJECT.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR THE MONTH OF JANUARY TOTALLING \$833,617.31.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO APPROVE OF THE CONTRACT WITH TRI-COUNTY COMMUNITY COUNCIL TO ADMINISTER HUD SECTION 8 FUNDS.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO APPROVE THE LINE ITEM BUDGET AMENDMENT FOR THE VETERANS DEPARTMENT INCREASING PRINTING AND BINDING BY \$100.00 AND DECREASING REPAIRS AND MAINTENANCE BY \$100.00.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO APPROVE OF THE LEASE AGREEMENT WITH GREENHEAD FIRE DEPARTMENT IN ORDER FOR THEIR VEHICLES TO BE COVERED UNDER THE COUNTY'S AUTOMOBILE POLICY.

BASED ON THE COUNTY ADMINISTRATOR'S RECOMMENDATION, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO APPROVE OF AMENDMENT 2 TO THE HOUSING GRANT AND AMENDMENT 1 TO THE ST. MARYS ROAD GRANT. JULIAN WEBB, GRANTSMAN ON THE ABOVE PROJECTS, HAD SENT A MEMORANDUM APPROVING THESE AMENDMENTS ALSO.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO APPROVE OF PAYMENT OF THE UNEMPLOYMENT COMPENSATION FOR SHERIFF EMPLOYEES TOTALLING \$4,593.41.

DEPUTY CLERK CARTER ADVISED THE BOARD SHE HAD BEEN CONTACTED BY REBECCA BROWN OF THE DEPARTMENT OF REVENUE REGARDING THE LOCAL OPTION GAS AND SCETS TAX ON DIESEL FUEL WHICH SHOULD HAVE BEEN REPORTED ON THE MONTHLY SPECIAL AND ALTERNATIVE FUEL TAX RETURN. BROWN SAID THE TAXES HAD NOT BEEN REPORTED AS FAR BACK AS 1989 AND FAXED THE INFORMATION SHOWING HOW MUCH TAXES WERE DUE. THE TAXES TOTALLED \$8,833.16, THE INTEREST TOTALLED \$1,771.66 AND THE PENALTIES TOTALLED \$2,865.43.00. DEPUTY CLERK CARTER ADVISED THE BOARD SANGAREE OIL COMPANY HAD WRITTEN A LETTER STATING THERE WAS A MISUNDERSTANDING BY THE COUNTY AS TO WHO IS RESPONSIBLE FOR REMITTING LOCAL OPTION GAS TAXES ON DIESEL FUEL AS SANGAREE REMITS THE LOCAL OPTION TAXES ON GASOLINE SOLD TO WASHINGTON COUNTY. DEPUTY CLERK CARTER SAID SHE WAS REQUESTING THE DEPARTMENT OF REVENUE FORGIVE THE INTEREST AND PENALTIES ON THE DELINQUENT TAXES. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO PAY THE DELINQUENT LOCAL OPTION AND SCETS TAXES ON DIESEL FUEL TOTALLING \$8,833.16.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND

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CARRIED TO RECESS THE MEETING UNTIL 5:30 P. M. ON MARCH 22, 1994.

ATTEST: _____

CLERK

CHAIRMAN

ATTEST: _____

DEPUTY CLERK

END OF MINUTES FOR 02/17/94