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BOARD MINUTES FOR 01/20/94

JANUARY 20, 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 CARTER, CORBIN, BROCK, MORRIS AND TAYLOR PRESENT. ATTORNEY HOWELL, CLERK EARNESTINE MILLER AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

ADMINISTRATOR HAGAN PROCLAIMED THE MEETING AND OFFERED PRAYER. CHAIRMAN MORRIS LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

MR. JOHN MILNER, REPRESENTING MILNER, MOORE, AND MAYNE, ADDRESSED THE BOARD AND SPOKE TO THEM ABOUT THE GRANTS ON COURTHOUSE RENOVATIONS. HE PRESENTED THEM WITH THE ARCHITECTURAL AGREEMENT TO PREPARE THE WORKING DRAWINGS ON THE COURTHOUSE RENOVATIONS USING THE \$15,000.00 MATCHING GRANT. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ACCEPT THE AGREEMENT FOR REVIEW AND UPON ATTORNEY HOWELL REVIEWING AND APPROVING OF THE AGREEMENT, AUTHORIZE CHAIRMAN MORRIS TO SIGN IT.

BETTY SLAY ADDRESSED THE BOARD AND REQUESTED THEY ADOPT A RESOLUTION AUTHORIZING TRI-COUNTY COMMUNITY COUNCIL TO APPLY FOR A CDBG GRANT FOR \$5,470.00 TO BE USED FOR A COMMUNITY CANNING CENTER FOR WASHINGTON COUNTY. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADOPT THE RESOLUTION.

MS. SLAY AGREED TO REPORT ON TRI-COUNTY'S REQUEST FOR \$15,000.00 OUT OF THE SHIP MONIES AT THE NEXT BOARD MEETING.

RENAE SCHAARSCHMIDT ADDRESSED THE BOARD ASKING IF THEY HAD MADE ANY DECISION ON DONATING LAND TO THE CITY OF VERNON FOR A RECREATIONAL COMPLEX. SHE ALSO PRESENTED THEM WITH DRAWINGS ON THE RECREATIONAL FACILITY. ATTORNEY HOWELL ADVISED THE BOARD STATUTORILY THEY DON'T HAVE THE RIGHT TO DONATE PROPERTY TO A MUNICIPALITY. HE ADVISED THEM THEY COULD ENTER INTO A LONG TERM LEASE WITH THE CITY OF VERNON FOR A PERIOD OF TIME THAT IS REQUIRED TO GET THE GRANT. THE LEASE WOULD GIVE VERNON COMPLETE CONTROL WITH NO REAL LIABILITY ON THE COUNTY. VERNON WOULD NEED TO PROVIDE PROOF OF LIABILITY INSURANCE ON THE LEASED PROPERTY. HE SUGGESTED GIVING VERNON A 25 YEAR LEASE WITH THE OPTION TO RENEW IF IT IS OPERATED ACCEPTABLY. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO LEASE THE PROPERTY TO THE CITY OF VERNON FOR A RECREATIONAL COMPLEX.

COMMISSIONER CARTER QUESTIONED WHO WAS GOING TO PAY FOR THE EXPENSE OF A SURVEY ON THE PROPERTY THE COUNTY IS LEASING TO THE CITY OF VERNON. COMMISSIONER BROCK STATED THE PROPERTY WAS APPROXIMATELY 20 TO 25 ACRES LOCATED ON THE EAST SIDE OF HIGHWAY 279 WITH ONLY 15 ACRES BEING USABLE. MS. SCHAARSCHMIDT AGREED TO FURNISH THE BOARD A SURVEY AND A LEGAL DESCRIPTION ON THE PROPERTY AND BRING IT BACK TO THE BOARD FOR THEM TO DETERMINE WHAT PORTION IS TO BE LEASED.

LINDA NORTON, LIBRARY DIRECTOR, ADDRESSED THE BOARD ON THE MULTI-COUNTY LIBRARY AGREEMENT ADVISING THEM THERE HAD BEEN SOME MINOR CHANGES IN THE AGREEMENT AND WAS REQUESTING THEY SIGN THE NEW AGREEMENT. SHE PRESENTED THEM WITH A COPY OF THE CHANGES MADE TO THE AGREEMENT WHICH PERTAINED TO ARTICLE 17. COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO AUTHORIZE CHAIRMAN MORRIS TO SIGN THE AMENDED MULTI-COUNTY INTERLOCAL AGREEMENT.

BILL GRUMHAUS AND KEN MONOGAN, REPRESENTATIVES OF BLISS MCKNIGHT WHO PROVIDES THE COUNTY WITH THEIR GENERAL LIABILITY INSURANCE, GAVE THE BOARD A BRIEF DESCRIPTION OF THE FACT INSURANCE PROGRAM. COMMISSIONER CARTER ASKED IF THEY HAD ANYONE TO GIVE OUT INFORMATION ON SAFETY OR DO THEY PUT ON SAFETY MEETINGS. MR. GRUMHAUS ADVISED COMMISSIONER CARTER THEY HAD JUST PUT ON A SEMINAR AND HAD A CERTIFICATE FOR DAVID CORBIN, THE PARKS AND RECREATION DIRECTOR FOR WASHINGTON COUNTY, WHO ATTENDED. HE EXPLAINED THE SAFETY PROGRAMS THEY OFFERED TO ITS MEMBERS AND SAID THEY HAD A LARGE RISK MANAGEMENT LIBRARY SOME PEOPLE PREFER TO USE TO DO THEIR OWN SAFETY TRAINING. COMMISSIONER CARTER SAID HE WOULD LIKE FOR THE BOARD TO AUTHORIZE ADMINISTRATOR HAGAN TO IMPLEMENT A PROGRAM FOR ROAD AND BRIDGE AND ADDRESS RISK MANAGEMENT. MR. GRUMHAUS AGREED TO SEND LITERATURE TO ADMINISTRATOR HAGAN ON RISK MANAGEMENT. GRUMHAUS THEN PRESENTED THE CERTIFICATE FOR DAVID CORBIN FOR ATTENDING THE FACT MEETING ON RISK MANAGEMENT.

ATTORNEY HOWELL BEGAN WITH HIS REPORT. HE ADVISED THE BOARD THERE WERE NO NEW LITIGATIONS EXCEPT FOR PEOPLE FROM FACT, LIABILITY INSURANCE AGENCY, PICKING UP A COUPLE OF THINGS THAT HAVE BEEN TURNED OVER TO THEM. HE STATED THERE WERE PRESENTLY FIVE LAWSUITS AGAINST THE COUNTY WITH FOUR OF THEM BEING HANDLED THROUGH THE COUNTY LIABILITY INSURANCE POLICY AND A 1986 ACCIDENT NOT BEING COVERED DUE TO A LAPSE IN COVERAGE.

ATTORNEY HOWELL ADVISED THE BOARD THE PETITION HAD BEEN FILED IN FEDERAL COURT ON THE SINGLE MEMBER DISTRICT BUT NO COURT DATE HAD BEEN SET.

ATTORNEY HOWELL SAID A CASE HAD BEEN FILED ASKING THE COURT TO DETERMINE IF THE COUNTY CAN BREAK THE CONTRACT WITH WEST TRACO. HE STATED A MOTION TO DISMISS HEARING ON THIS ISSUE WAS SCHEDULED FOR MARCH 1 AT 11:00 P. M. HE SAID THIS WOULD BE A LEGAL TYPE HEARING ON WHETHER THE COURT CAN HEAR THAT CASE. CHUCK DANIELS, TRACO'S ATTORNEY, HAD FILED THE MOTION TO DISMISS ASKING THE COURT TO THROW OUT THE CASE.

COMMISSIONER MORRIS ASKED ATTORNEY HOWELL IF THIS HEARING WAS GOING TO BE OPEN TO THE PUBLIC OR IN CLOSED CHAMBERS. ATTORNEY HOWELL SAID TECHNICALLY IT WAS OPEN TO THE PUBLIC. COMMISSIONER MORRIS REQUESTED ATTORNEY HOWELL ASK THE JUDGE TO HOLD THE HEARING IN OPEN PUBLIC CHAMBERS, AND IF POSSIBLE AT THE ADMINISTRATIVE BUILDING.

ATTORNEY HOWELL ADVISED THE BOARD HE HAD THE CLOSING SET FOR TOMORROW ON THE 34 ACRES THE BOARD HAD AGREED TO PURCHASE ADJACENT TO THE PRISON SITE AT THE SAME ACREAGE PRICE AS THE PRISON PROPERTY. COMMISSIONER CARTER ADVISED THE BOARD THE DEPARTMENT OF CORRECTIONS WAS WANTING TO PURCHASE THE 34 ACRES AND THEY WILL PAY THE APPRAISED VALUE OF THE LAND. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN TO SELL THE 34 ACRES TO THE DEPARTMENT OF CORRECTIONS AT THE APPRAISED VALUE AND AUTHORIZE A SURVEY TO BE MADE IN ORDER FOR DOC TO IMPLEMENT THE PROPERTY INTO THEIR PRISON SITE PLANS. COMMISSIONER BROCK SAID HE HAD SPOKEN TO SOMEONE THAT WAS WORKING AT THE PRISON SITE AND THEY TOLD HIM THERE HAD ALREADY BEEN 300 ACRES CLEARED AND THEY WERE STILL CLEARING. COMMISSIONER CARTER AGREED TO CHECK INTO THIS AS THE DEPARTMENT OF CORRECTIONS WAS ONLY SUPPOSE TO GET APPROXIMATELY 260 ACRES OF THE 480 ACRES PURCHASED. FRANK CORSO QUESTIONED IF THE REMAINDER OF THE COUNTY PROPERTY AT THE PRISON SITE WAS LANDLOCKED. HE WAS ADVISED IT WAS NOT LANDLOCKED BUT THE 34 ACRES REFERENCED IN THE MOTION WAS. THE MOTION CARRIED UNANIMOUSLY.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO AUTHORIZE THE CLERK AND ADMINISTRATOR TO MAKE THE NECESSARY BUDGET AMENDMENTS AND FIND THE MONEY TO PURCHASE THE 34 ACRES ADJACENT TO THE PRISON SITE.

PURSUANT TO A NOTICE OF HEARING, AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SAID HEARING WAS HELD ON A SPECIAL EXCEPTION APPLIED FOR BY JOE ANDERSON OF ANDERSON COLUMBIA COMPANY REQUESTING THE DEVELOPMENT OF AN ASPHALT PLANT IN AN INDUSTRIAL DESIGNATED AREA. THE PROPERTY BEING LOCATED ON THE NORTH SIDE OF U. S. HIGHWAY 90 WEST OF THE CITY LIMITS OF CHIPLEY. DEPUTY CLERK CARTER READ THE PROOF OF PUBLICATION ON THE SPECIAL EXCEPTION HEARING. JOE ANDERSON ADDRESSED THE BOARD ON HIS REQUEST. COMMISSIONER CORBIN EXPRESSED HIS CONCERN ABOUT THE ORANGE HILL HIGHWAY BEING A PROBLEM AS FAR AS DIRT HAULING. JOE SAID HE COULD BRING IN THE DIRT HE NEEDED FROM HOLMES COUNTY. COM- MISSIONER CORBIN ASKED ANDERSON IF HE WOULD BE WILLING TO HELP THE BOARD WITH ANY PROBLEMS HE MAY CAUSE ON THE ROADS, LIKE FURNISHING ASPHALT. ANDERSON AGREED TO COMPLY WITH THE WEIGHT LIMITS ON ALL THE COUNTY ROADS.

COMMISSIONER MORRIS ADVISED RESEARCH HAD BEEN DONE ON THIS APPLICATION AND EVERYBODY THAT WAS CONTACTED CONCERNING THE ASPHALT PLANT HAD NO PROBLEM WITH IT. HE STATED ACCORDING TO THE DEPARTMENT OF ENVIRONMENTAL PROTECTION AGENCY REPORT THE PLANT WOULD BE ALLOWED TO RUN 60 HOURS A WEEK BUT ANDERSON COLUMBIA COMPANY IS ONLY GOING TO RUN THE PLANT 32 HOURS A WEEK. AS FAR AS THE NOISE, JOE ANDERSON STATED THE TRAIN PASSING BY WOULD MAKE MORE NOISE THAN WHAT THEIR PLANT WILL BE MAKING.

ATTORNEY HOWELL QUESTIONED ANDERSON AS TO WHAT TYPE OF FUEL THEY WOULD BE USING. ANDERSON SAID THEY WOULD BE USING LOW SULFUR RECYCLED FUEL.

COMMISSIONER TAYLOR ADVISED THAT SOME OF THE PEOPLE WHO PREVIOUSLY HAD CONCERNS ABOUT THE ASPHALT PLANT HAVE DONE SOME RESEARCH AND NO LONGER HAVE A PROBLEM WITH IT. HE STATED JOE AND MARGARET MINER QUESTIONED THE OPERATION IN THE BEGINNING BUT JOE DID FURTHER RESEARCH ON THE PROJECT AND THEY NO LONGER HAVE A PROBLEM WITH THE ASPHALT PLANT.

BILL ACUFF ASKED ATTORNEY HOWELL WHAT WAS THE LEGAL REQUIREMENT ON THE NUMBER OF TIMES THIS SPECIAL EXCEPTION WAS SUPPOSE TO BE PUBLISHED. ACUFF ALSO REFERENCED

THAT EVEN THOUGH THIS IS GOING TO BE A TWO YEAR DEAL, AFTER THE TWO YEARS IT WOULD BE WIDE OPEN FOR ANYBODY TO USE IT IN THE FUTURE. ACUFF ALSO QUESTIONED COMMISSIONER MORRIS IF HIS COMPANY WAS GOING TO BE DOING ANY BUSINESS WITH ANDERSON COLUMBIA COMPANY. COMMISSIONER MORRIS ADVISED ACUFF HE WAS NOT AWARE OF ANY BUSINESS HIS COMPANY WAS GOING TO GET BUT IF ANDERSON COLUMBIA COMPANY BRINGS HIS COMPANY SOME BUSINESS, HE WILL ACCEPT IT.

JOE ANDERSON STATED AFTER HE HAS BEEN HERE SIX MONTHS, THE PEOPLE IN THE COUNTY WILL WANT HIM TO STAY. HE WILL BE WORKING 70 TO 75 PEOPLE WITH THE MAJORITY OF THESE BEING HIRED LOCALLY. HE ALSO STATED HE DOES LOCAL THINGS THAT WILL BE GOOD FOR THE COMMUNITY. ACUFF ASKED ANDERSON HOW LONG HE ANTICIPATED BEING AT THIS LOCATION. ANDERSON SAID RIGHT NOW HE HAS SIX MONTHS OF WORK BUT HE DOESN'T KNOW HOW LONG HE WILL BE HERE. ACUFF THEN TOLD COMMISSIONER MORRIS HE THOUGHT HE SHOULD DISQUALIFY HIMSELF FROM VOTING ON THE ISSUE.

DWAYNE JOHNSON ADDRESSED THE BOARD STATING HE LIVED ON DOGWOOD LANE AND NONE OF THE PEOPLE IN THAT AREA HAVE BEEN CONTACTED ASKING THEIR FEELINGS ON THE LOCATION OF THE ASPHALT PLANT. HE STATED HE WAS NOT IN FAVOR OF HEAVY INDUSTRY IN THE COUNTY AND WAS AGAINST THE ASPHALT PLANT. HE ASKED THE BOARD TO TAKE A LITTLE BIT MORE TIME AND GIVE THE PEOPLE TIME TO DISCUSS THE PROS AND CONS ON THIS ISSUE.

JOEL PATE ASKED ANDERSON WHERE HIS OPERATIONS WERE AT WITH ANDERSON RESPONDING I-10 AND ANOTHER JOB THAT JOINS IT WHICH GOES TO HOLMES COUNTY. HE SAID HE HAD ONE IN WALTON COUNTY BUT IT IS NOT AN ASPHALT JOB. PATE SAID ANDERSON DOES A GOOD JOB. PATE ALSO REMARKED SOME OF THE MATERIALS COULD BE HAULED THROUGH THE CITY OF CHIPLEY.

COMMISSIONER CARTER ASKED ANDERSON WHAT THE DECIMAL LEVEL ON NOISE WAS WITH ANDERSON STATING HE DIDN'T KNOW.

COMMISSIONER MORRIS ADVISED THAT ANDERSON COLUMBIA COMPANY IS OPERATING WITHIN THE CITY LIMITS OF CHATAHOOCHE. ANDERSON SAID THEY ALSO HAVE A PLANT IN JACKSONVILLE AND LAKE CITY.

FRANK MCGEACHY, OWNER OF THE PROPERTY WHERE ANDERSON IS WANTING TO LOCATE HIS ASPHALT PLANT, STATED AS FAR AS PERSONS ENVIRONMENTAL CONCERN OVER THE PLANT, HE DOESN'T WANT TO BE LEFT WITH A PEICE OF PROPERTY WITH A CLEANUP CONCERN. HE STATED ABOUT 3/4 OF THE COST OF THE PLANT WAS FOR ENVIRONMENTAL CONDITIONS AND HE FEELS COMFORTABLE ABOUT THE COMPANY ADHERING TO THE REGULATIONS AND THE CLEANUP.

COMMISSIONER CORBIN STATED HE HAD A BROTHER-IN-LAW THAT LIVES ABOUT 1000 FEET FROM AN ASPHALT PLANT AND HE DOESN'T EVEN HEAR IT RUNNING.

MR. BILL LEE ASKED ANDERSON HOW FAR NORTH OF THE RAILROAD HE WAS GOING TO BE. LEE WAS ADVISED THE PLANT WOULD BE LOCATED BEHIND THE OLD WOOD YARD ABOUT 500 FEET ON THE BACK SIDE OF THE STREET.

BILL ACUFF ASKED ANDERSON WHY WOULDN'T IT BE BETTER TO SET UP HIS PLANT SOUTH OF CHIPLEY. ANDERSON STATED IF HE SET UP AT THE PRESENT LOCATION, HE WAS LOOKING AT ABOUT 50 TRUCKS A DAY AND IF HE SET UP SOUTH OF CHIPLEY, HE WOULD HAVE TO DOUBLE THE TRUCKING.

DWAYNE JOHNSON STATED THERE WERE A LARGE NUMBER OF CHILDREN ON THAT ROAD AND HE SHUTTERS AT THE THOUGHT OF TRUCKS GOING ON THE ROAD. HE SUGGESTED ANDERSON GO TO THE INDUSTRIAL PARK IF HE WANTS TO SET UP A HEAVY INDUSTRY.

COMMISSIONER CORBIN ASKED MR. BILL LEE IF HE HAD ANY CONCERNS WITH THE PLANT'S LOCATION AS FAR AS THE CITY OF CHIPLEY. MR. LEE RESPONDED HE DIDN'T HAVE A PROBLEM.

COMMISSIONER TAYLOR SAID HE HAD SPOKEN TO THE PEOPLE IN THE TRAILER PARK AND THEY HAD NO OBJECTIONS AND MR. STEADMAN CARROL HAD NO OBJECTIONS. TAYLOR SAID HE WOULDN'T BE IN FAVOR OF ANYTHING THAT WOULD BE HARMFUL TO THE COUNTY. HE SAID HE WAS SATISFIED WITH ALLOWING THE SPECIAL EXCEPTION.

NIKKI HOWELL STATED SHE DIDN'T HAVE AN OBJECTION TO THE ASPHALT PLANT BUT JUST DIDN'T WANT IT IN HER NEIGHBORHOOD.

DWAYNE JOHNSON ASKED THE BOARD TO READVERTISE AND LET EVERYBODY GET TOGETHER AND DISCUSS IT.

COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN TO GRANT THE SPECIAL EXCEPTION AS APPLIED BY JOE ANDERSON OF ANDERSON COLUMBIA COMPANY.

JOE ANDERSON AGREED TO KEEP A CHECK ON THE ROADS HE WILL BE USING AND COOPERATE WITH THE COUNTY TO FURNISH ASPHALT TO REPAIR THEM.

JOHN HARTZOG STATED HIS CONCERN HOW THE COUNTY COMMISSIONERS HANDLED THIS SITUATION; REFERENCING THEIR DECISION TO DENY THE SPECIAL EXCEPTION LAST MONTH.

FRANK CORSO STATED THE BOARD DOESN'T HAVE ANY LEGAL DOCUMENT SAYING HOW MANY

LOADS ANDERSON WAS GOING TO HAUL OR DOESN'T HAVE ANYTHING WRITTEN DOWN TO COVER THEMSELVES AS FAR AS ANDERSON AGREEING TO FURNISH THE COUNTY WITH ASPHALT. HE QUESTIONED IF ORANGE HILL ROAD GETS BROKE UP, WHAT WAS THE BOARD GOING TO DO.

RAY FULGENZI ADDRESSED THE BOARD QUESTIONING THE CLEANUP AFTER ANDERSON LEAVES.

ALMA VANN ADDRESSED THE BOARD STATING SHE WAS NOT SPEAKING FOR OR AGAINST THE SPECIAL EXCEPTION BUT WANTING THE BOARD TO PUT TIME INTO THE CONTRACT THEY WERE WRITING TO MAKE SURE THEY COVER EVERYTHING INVOLVED. COMMISSIONER MORRIS ADVISED MS. VANN THERE WOULD BE NO CONTRACT INVOLVED; THE RULES AND REGULATIONS WERE ALREADY SET UP IN THE COMPREHENSIVE PLAN.

KATHY FOSTER ASKED IF WASHINGTON COUNTY HAS CHECKED WITH ANY OF THE OTHER COUNTIES ANDERSON COLUMBIA HAD WORKED IN TO SEE IF THEY HAD ANY PROBLEMS.

THE MOTION TO GRANT THE SPECIAL EXCEPTION AS APPLIED BY ANDERSON COLUMBIA COMPANY CARRIED WITH COMMISSIONER CARTER, TAYLOR AND CORBIN FOR, COMMISSIONER MORRIS ABSTAINING DUE TO SOME CONCERNS REFERENCED IN THE MEETING AND COMMISSIONER BROCK OPPOSED.

PURSUANT TO A NOTICE OF HEARING, AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SAID HEARING WAS HELD ON A LAND USE CHANGE APPLIED FOR BY EARL GILBERT, REQUESTING A PROPOSED CHANGE FROM AGRICULTURE/SILVERCULTURE USE TO COMMERCIAL USE. DEPUTY CLERK CARTER READ THE PROOF OF PUBLIC HEARING ON THE ADOPTION PUBLIC HEARING ON THE REQUESTED LAND USE CHANGE. THE PLANNING COMMISSION HAD RECOMMENDED THE BOARD ADOPT THE LAND USE CHANGE. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO ADOPT THE ORDINANCE ADOPTING THE AMENDMENTS TO THE COMPREHENSIVE PLAN ALLOWING THE PROPOSED CHANGES. AS THERE WAS NO ONE PRESENT WHO HAD ANY COMMENTS OR OBJECTIONS TO THE PROPOSED ORDINANCE ALLOWING FOR THE LAND USE CHANGE REQUESTED BY EARL GILBERT, CHANGING FROM AGRICULTURE/SILVERCULTURE USE TO COMMERCIAL USE, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO ADOPT THE ORDINANCE.

CHAIRMAN MORRIS CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, THE BOARD TOOK ACTION ON THE PLANNING COMMISSION RECOMMENDATIONS. THEY HAD ALREADY TAKEN CARE OF RECOMMENDATIONS ONE AND TWO. (COPY ATTACHED) COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO ACCEPT THE PLANNING COMMISSIONS'S RECOMMENDATION TO ACCEPT THE LAKE LUCAS RETREAT PLAT (GARY THURMAN) WITH A VARIANCE ON THE REQUIREMENTS FOR LAND DEDICATION ON LAKE LUCAS, CONTINGENT UPON THURMAN DEEDING TO THE COUNTY AT LEAST 1 TO 1 1/2 ACRES ON STEWART LAKE PRIOR TO THE FINAL PLAT BEING SIGNED BY THE BOARD AND ALSO CONTINGENT ON THURMAN GIVING THE COUNTY RIGHT OF WAY TO GET TO THE 1 TO 1 1/2 ACRES ON STEWART LAKE.

ADMINISTRATOR HAGAN BRIEFED THE BOARD ON RECOMMENDATION #4 OF THE PLANNING COMMISSION TO APPROVE THE BIG PINES CAMPSITES PLAT AND WAIVE THE PLATTING FEE REQUIREMENTS. HAGAN ADVISED THE BOARD THIS WOULD BRING THIS PROPERTY INTO COMPLIANCE WITH THE COMPREHENSIVE PLAN CODES. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ACCEPT THE PLANNING COMMISSIONS RECOMMENDATION AND APPROVE THE BIG PINES CAMPSITES PLAT AND WAIVE THE PLATTING FEE REQUIREMENTS.

AS THERE WAS NO UNAGENDAED AUDIENCE TO COME BEFORE THE BOARD, THE PUBLIC WORKS DIRECTOR BEGAN WITH HIS REPORT. ROGERS REQUESTED AUTHORIZATION TO PURCHASE \$8,216.00 WORTH OF PIPE. ADMINISTRATOR HAGAN ADVISED THE BOARD THEY DIDN'T NEED TO AUTHORIZE A DOLLAR AMOUNT OF PIPE BUT AUTHORIZE THE AMOUNT OF PIPE NEEDED DUE TO THE BIDS THEY RECEIVED ON PIPE MIGHT MAKE A DIFFERENCE IN THE DOLLAR AMOUNT. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO AUTHORIZE THE PUBLIC WORKS DIRECTOR TO PURCHASE THE AMOUNT OF PIPE NEEDED. DISCUSSION WAS HELD ON THE TYPE OF PIPE PRESENTLY BEING USED WITH COMMISSIONER CARTER AND MORRIS SUGGESTING LOOKING AT A DIFFERENT TYPE OF PIPE, ONE THAT WILL LAST. COMMISSIONER CORBIN SAID THE COUNTY NEEDED TO PURCHASE A TAMPER MACHINE. COMMISSIONER CARTER SUGGESTED ROGERS SIZE OUT PIPE NEEDED SO THERE WON'T HAVE TO BE BANDS AND JOINTS IN THE MIDDLE OF THE ROAD.

ROGERS ADVISED THE BOARD THREE EMPLOYEES HAD BEEN HIRED BUT ONLY TWO HAVE COME TO WORK. ROGERS SAID THE THIRD EMPLOYEE, CARLTON HAMMOCK, HAD GOTTEN IN A WRECK AND HAS NOT REPORTED TO WORK. COMMISSIONER CORBIN TOLD ROGERS HE STILL DON'T HAVE AN OPERATOR ON THE ROVING BACKHOE WITH ROGERS ADVISING CORBIN THERE IS AN OPERATOR NOW.

JOHN HARTZOG ADDRESSED THE BOARD SAYING HE HAD TALKED TO COUNTY EMPLOYEES, COUNTY

COMMISSIONERS AND SUPERVIORS AND FEELS THERE IS A BREAK DOWN OF COMMUNICATION CAUSING PROBLEMS. HE SUGGESTED THE BOARD HAVE A WORKSHOP QUARTERLY SO COMMUNICATIONS CAN BE MADE BETTER. ATTORNEY HOWELL STATED THERE WERE CERTAIN RESTRICTIONS DUE TO UNIONIZING PUT ON THE COUNTY COMMISSIONERS ON MEETING WITH THE EMPLOYEES. HOWELL DIDN'T FEEL THE COUNTY COMMISSIONERS SHOULD BE DIRECTLY INVOLVED WITH TELLING THE EMPLOYEES WHAT TO DO BUT SHOULD TELL THE SUPERVISORS AND LET THE SUPERVISORS DIRECT THE EMPLOYEES. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO HOLD HAMMOCK'S JOB OPEN UNTIL THE NEXT REGULAR BOARD MEETING WITH HAMMOCK BEING REQUIRED TO HAVE A DOCTOR'S RELEASE SAYING HE IS 100% RELEASED WITH NO RESTRICTIONS AND THAT HE HAS NO IMPAIRMENTS THAT WOULD CAUSE FUTURE IMPAIRMENTS THAT WOULD INVOLVE THE COUNTY.

ROGERS ADVISED THE BOARD JOHN WORTHINGTON HAS A ROAD BUILT TO COUNTY SPECIFICATIONS AND WAS REQUESTING WHEN WORTHINGTON GIVES THE BOARD AN EASEMENT, THEY EXCEPT IT. COMMISSIONER CORBIN ASKED IF THE COUNTY HAD ANYONE LOOKING AT THE ROADS THEY ARE ACCEPTING. COM- MISSIONER MORRS SAID HE HAD LOOKED AT THE ROAD AND THE PEOPLE HAD DONE A GOOD JOB ON IT. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR TO ACCEPT THE ROAD WHEN WORTHINGTON PRESENTS AN EASEMENT TO THE COUNTY.

JOEL PATE QUESTIONED IF THE BOARD HAD A ROAD INVENTORY OF WASHINGTON COUNTY. HE SUGGESTED BEFORE THEY ACCEPT A ROAD, THEY NEED TO KNOW HOW LONG IT IS AND WHAT ITS PURPOSE IS. COMMISSIONER MORRIS SAID HE KNOWS WORTHINGTON IS GOING TO SELL LOTS ON THE PROPERTY MADE ACCESSIBLE BY THE ROAD.

FRANK CORSO QUESTIONED THE LOCATION OF THE ROAD AND WAS ADVISED IT WAS OFF SAM AUSTIN ROAD BETWEEN VERNON AND HINSON CROSSROADS.

KATHY FOSTER QUESTIONED THE ACREAGE ACCESSIBLE TO THIS ROAD. THE BOARD DIDN'T KNOW.

COMMISSIONER TAYLOR STATED IF THE ROAD SUPERINTENDENT SIGNED AND SAYS THE ROAD IS BROUGHT UP TO COUNTY STANDARDS, THE BOARD WILL ACCEPT IT AND IT WILL THEN BE A COUNTY ROAD. WORTHINGTON CAN BREAK THE PROPERTY UP AS SMALL AS 4 1/2 ACRES WITHOUT IT BEING PLATTED AS LONG AS IT FACES AN EXISTING COUNTY ROAD.

COMMISSIONER CARTER QUESTIONED HOW 911 WOULD BE AWARE OF THE ROAD BECAUSE IT DIDN'T GO THROUGH NORMAL CHANNELS. ADMINISTRATOR HAGAN STATED THE PUBLIC WORKS DIRECTOR WOULD NEED TO MEET WITH 911 ON ANY ROAD CHANGES OR ROADS ADDED.

JOEL PATE QUESTIONED IF THERE WAS A CROSS DRAIN PIPE AND WHAT DID THE SPECIFICATIONS SAY ABOUT THE SIZE OF PIPE NEEDED.

THE MOTION CARRIED UNANIMOUSLY TO ACCEPT THE JOHN WORTHINGTON ROAD WHEN WORTHINGTON PRESENTED AN EASEMENT.

ROGERS SAID HE HAD TWO OLD MOWERS HE NEEDED TO SURPLUS AND SELL. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE ROGERS TO SURPLUS AND SELL THE TWO MOWERS.

ROGERS ADVISED THE BOARD HE HAD LOOKED AT SOME EQUIPMENT AT DOT IN MARIANNA THAT ROAD AND BRIDGE COULD USE. THE EQUIPMENT INCLUDED TWO MOWERS, A FORD TRACTOR, A JOHN DEERE TRACTOR, ANOTHER MOWER THAT COULD BE USED FOR PARTS, A RAM CHARGER AND A DODGE PICKUP. COMMISSIONER CORBIN STATED HE HAD WENT WITH ROGERS TO LOOK AT THE EQUIPMENT AND SAID THERE WAS ALSO A TRANSPORT TRUCK ROAD AND BRIDGE COULD USE. COMMISSIONER CORBIN AND ROGERS IS TO DO A STUDY AND PRESENT IT TO THE BOARD AT THE TUESDAY, JANUARY 25TH MEETING ON THE COST OF THE EQUIPMENT AND IF MONIES ARE AVAILABLE IN THE BUDGET.

ROGERS PRESENTED EACH OF THE BOARD MEMBERS WITH A CALENDAR SO THEY WILL BE AWARE OF WHEN ROAD AND BRIDGE WILL BE WORKING IN THEIR DISTRICT.

ROGERS UPDATED THE BOARD ON THE ST. MARYS ROAD PROJECT AND WORK ON BROWN STREET. COMMISSIONER CORBIN SAID HE DIDN'T KNOW THE COUNTY WOULD BE DOING ANY WORK ON BROWN STREET. THE ENGINEER HAD REQUESTED THE COUNTY HAUL DIRT OUT AROUND THE CULVERTS AND HAUL GOOD DIRT IN. ROGERS ADVISED THE BOARD OF A BILL FROM TRI- STATE TESTING LAB FOR CHECKING ASPHALT ON THE ST. MARYS PROJECT. THE ENGINEER HAD TOLD HIM IT WAS THE COUNTY'S RESPONSIBILITY TO PAY FOR THIS. ADMINISTRATOR HAGAN IS TO CHECK THE SPECIFICATIONS AND THE CONTRACT TO SEE WHAT THE RESPONSIBILITY OF THE COUNTY IS.

COMMISSIONER CORBIN ASKED ATTORNEY HOWELL IF PERSONS PAID THEIR GARBAGE BILL THIS YEAR AND IT COMES OUT ON THEIR TAX BILLS IN NOVEM- BER, DOES THIS MEAN THEY ARE GOING TO BE DOUBLE PAID. ATTORNEY HOWELL SAID THERE WOULD HAVE TO BE SOME TYPE OF REIMBURSEMENT PROCESS. IT WAS ALSO MENTIONED THAT THE ASSESSMENT WILL BE PLACED ON THE 94 TAX BILLS BUT MAY BE FOR DEBTS INCURRED IN 95. THE BOARD AGREED TO HAVE THE

PROPERTY APPRAISER AND TAX COLLECTOR AT THE MEETING TO BE HELD ON THE 25TH OF JANUARY AT 4:00 P. M.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO RECESS UNTIL 1:30 P. M.

PURSUANT TO A RECESS, ADMINISTRATOR HAGAN BEGAN WITH HIS REPORT. HE ADVISED THE BOARD THEY HAD RECEIVED THE INTERLOCAL AGREEMENTS FROM THE SUNNY HILLS, EBRO, GREENHEAD, FIVE POINTS AND THE CITY OF CHIPLEY FIRE DEPARTMENTS. HE ALSO STATED ALL OF THE REFERENCED AGREEMENTS WERE THE SAME AS LAST YEAR WITH CHIPLEY USING THE SAME FORMULA AS LAST YEAR. CHIPLEY RESTRICTS THE AREA IT WILL RESPOND TO EXCEPT FOR MUTUAL AID AND THEY HAVE A GUARANTEED NUMBER OF CALLS THEY WILL RESPOND TO WITH THE AMOUNT OF MONEY BUDGETED. COMMISSIONER CARTER REQUESTED THE DISPATCHER BE NOTIFIED NOT TO DISPATCH TO GRASS FIRES UNLESS THERE IS A STRUCTURE BEING THREATENED IN THE VICINITY. COMMISSIONER CARTER SAID WAUSAU FIRE DEPARTMENT WANTS THE SAME TERMS AS CHIPLEY. COMMISSIONER BROCK SAID VERNON ALSO WANTED THE SAME TERMS AS CHIPLEY. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO AUTHORIZE THE CHAIR- MAN TO SIGN THE INTERLOCAL FIRE AGREEMENTS WITH SUNNY HILLS, EBRO, GREENHEAD, FIVE POINTS AND CHIPLEY.

ADMINISTRATOR HAGAN ADVISED THE BOARD THEY HAVE A REQUEST FROM THE COUNCIL ON AGING TO REPLACE THEIR CARPET WITH TILE. THE COUNCIL ON AGING HAD \$300.00 DONATIONS TO GO TOWARD THIS PROJECT BUT WAS WANTING THE COUNTY TO PAY THE REST OF THE COST. THE ESTIMATED COST OF THIS PROJECT IS \$2,000.00. CHAIRMAN MORRIS APPOINTED COMMISSIONER TAYLOR TO RESEARCH THE NEED FOR REPLACING THE CARPET WITH TILE AND BRING BACK A RECOMMENDATION TO THE BOARD.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO REAPPOINT TED MCKENZIE TO THE WASHINGTON COUNTY INDUSTRIAL AUTHORITY.

ADMINISTRATOR HAGAN BRIEFED THE BOARD ON A RESOLUTION WHICH WOULD GIVE THE BOARD EARLIER INPUT ON THE BUDGETS OF THE PROPERTY APPRAISER AND TAX COLLECTOR. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO ADOPT THE RESOLUTION REQUESTING THE LEGISLATURE ASSIST THE COUNTIES IN GETTING AN EARLIER MODE ON THE BUDGETS OF THE PROPERTY APPRAISER AND THE TAX COLLECTOR.

ADMINISTRATOR HAGAN ALSO BRIEFED THE BOARD ON THE RESOLUTION THE FLORIDA DEPARTMENT OF HIGHWAY PATROL WAS REQUESTING THE BOARD ADOPT ENDORSING THE FHP'S BUDGET FOR 1994-95 AND URGING THE LEGISLATURE TO APPROVE OF THEIR REQUEST IN THE 1994-95 STATE BUDGET. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED NOT TO ADOPT THE RESOLUTION.

ADMINISTRATOR HAGAN PRESENTED THE SPECS ON THE TRUCK FOR THE PARKS AND RECREATION DEPARTMENT. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADVERTISE THE SPECS PRESENTED BUT INSERT AN AUTOMATIC TRANSMISSION AND SPECIFY A 3/4 TON CREW CAB.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADVERTISE FOR CUSTODIAL SERVICES USING THE SPECIFICATIONS ADMINISTRATOR HAGAN PRESENTED.

BROTHER RAINWATER, REPRESENTING THE BEREAN BAPTIST CHURCH, ADDRESSED THE BOARD TO REQUEST THEIR ASSISTANCE IN PAVING NEARING HILLS ROAD. THE KENTUCKY FRIED CHICKEN ESTABLISHMENT IS LOCATED ON THIS ROAD AND IS GOING TO PAVE THE PORTION IN FRONT OF THEIR BUSINESS. THE CHURCH WAS ASKING FOR THE BOARD TO CONTINUE FROM WHERE THE KENTUCKY FRIED CHICKEN ESTABLISHMENT PAVES FOR APPROXIMATELY 800 FEET. COMMISSIONER CARTER SAID THERE WERE OTHER PERSONS WHO LIVED ON THE ROAD WHO MAY BE WILLING TO CONTRIBUTE. COMMISSIONER CARTER AGREED TO REPORT BACK TO THE BOARD AS SOON AS POSSIBLE ON WHAT THE TOTAL COST INVOLVED TO PAVE THE ROAD WILL BE AND ON THE CONTRIBUTIONS OTHERS WILL BE WILLING TO CONTRIBUTE.

PURSUANT TO A CALL FOR BIDS, AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, DEPUTY CLERK CARTER READ THE PROOF OF PUBLICATION ON THE BIDS FOR ALL FILTERS ON COUNTY EQUIPMENT. DEPUTY CLERK CARTER ADVISED THE BOARD THEY HAD RECEIVED A BID FROM HOLMES COUNTY AUTO PARTS BUT IT WAS SUBMITTED AFTER THE 4:00 P. M. DEADLINE ON JANUARY 19, 1994. CHAIRMAN MORRIS SAID IT WOULD HAVE TO BE THROWN OUT. THE OTHER BIDS RECEIVED WERE FROM GODFREY AUTO SUPPLY, CHIPLEY AUTO PARTS AND TRACTOR AND EQUIPMENT. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ACCEPT THESE THREE BIDS BUT TABLE AWARDED THE BID UNTIL THEY CAN BE TABULATED AND REPORTED ON AT THE NEXT BOARD MEETING.

PURSUANT TO A CALL FOR BIDS FOR PIPE FOR ROAD AND BRIDGE, AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, DEPUTY

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CLERK CARTER READ THE PROOF OF PUBLICATION ON THE PIPE BIDS. BIDS WERE RECEIVED FROM GULF ATLANTIC AND CHOCTAW, INC. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ACCEPT THE BIDS BUT TABLE ACTION ON AWARDING THE BID UNTIL THEY CAN BE TABULATED AND REPORTED ON AT THE NEXT BOARD MEETING.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR THE MONTH OF DECEMBER 1993 TOTALLING \$625,015.28.

THE BOARD AGREED FOR THE CLERK AND THE ADMINISTRATOR TO REVIEW THE BUDGET TO SEE IF THERE ARE MONIES AVAILABLE FOR PAINTING CENTER LINES AND STOP BARS WITH EACH DISTRICT REPORTING BACK ON WHAT THEIR NEEDS ARE.

CHAIRMAN MORRIS STATED IT HAD PREVIOUSLY BEEN BROUGHT UP TO HIRE A REPLACEMENT FOR AL PYFROM, CIVIL DEFENSE DIRECTOR, AND AN IN-HOUSE GRANTSMAN. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED FOR ADMINISTRATOR HAGAN TO DRAW UP SPECIFICATIONS, CREATE A JOB DESCRIPTION, SET A SALARY AND BRING BACK TO THE BOARD BEFORE ADVERTISING FOR A POSITION FOR A FILL IN CIVIL DEFENSE DIRECTOR AND A PART TIME IN-HOUSE GRANTS COORDINATOR.

COMMISSIONER BROCK APPOINTED GERALD RICHTER TO THE SHIP COMMITTEE TO REPLACE CLIFF MILLER. ADMINISTRATOR HAGAN SAID HE WOULD CHECK TO SEE IF THERE WOULD BE A CONFLICT AS RICHTER IS THE COUNTY BUILDING INSPECTOR WITH THIS MATTER BEING TAKEN UP AT THE JANUARY 25TH MEETING.

COMMISSIONER BROCK QUESTIONED IF ANYONE DID INSPECTIONS ON THE WORK TRI-COUNTY COMMUNITY COUNCIL DOES. ADMINISTRATOR HAGAN STATED ONLY THOSE PROJECTS THAT REQUIRE ELECTRICAL WORK OR IF THE ROOF LINE IS CHANGED ARE REQUIRED TO PERMIT. THE BOARD AGREED FOR ADMINISTRATOR HAGAN TO SET UP A WORKSHOP FOR THIS AND ANY OTHER ITEMS NEEDED TO BE DISCUSSED.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO RECESS UNTIL TUESDAY, JANUARY 25TH AT 4:00 P. M.

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

\_\_\_\_\_  
CHAIRMAN

ATTEST: \_\_\_\_\_  
DEPUTY CLERK

\*END OF MINUTES\* FOR 01/20/94