

minutes940728  
BOARD MINUTES FOR 94/07/28

1994 JULY 28

PURSUANT TO A RECESS FROM THE REGULAR BOARD MEETING, THE BOARD OF COUNTY COMMISSIONERS IN AND FOR WASHINGTON COUNTY, MET AT 4:00 P.M. AT THE WASHINGTON COUNTY ADMINISTRATIVE BUILDING, 711 THIRD STREET, CHIPLEY, FLORIDA WITH COMMISSIONERS CORBIN, CARTER, BROCK, TAYLOR AND MORRIS PRESENT. CLERK EARNESTINE MILLER, DEPUTY CLERK DIANNE CARTER AND ADMINISTRATOR HAGAN WERE ALSO IN ATTENDANCE.

CHAIRMAN MORRIS CALLED THE MEETING TO ORDER.

ADMINISTRATOR HAGAN READ A LETTER FROM THE GOVERNOR ON TROPICAL STORM ALBERTO ADVISING THE BOARD THE COUNTY WOULD NOT HAVE TO PAY THE 12 1/2% COUNTY SHARE OF MATCHING FEDERAL DISASTER RELIEF FUNDS; THE STATE WOULD PAY THE FULL 25% COST.

CHAIRMAN MORRIS ADVISED THE PURPOSE OF THE MEETING WAS FOR THE ROAD AND BRIDGE DIRECTOR AND FOREMEN TO WORK WITH THE BOARD ON A PLAN ON HOW THE COUNTY WILL GET THE ROADS STRAIGHTENED OUT. MORRIS SAID THERE WOULD BE NO MORE STATE TRUCKS TO HELP OUT AFTER TODAY AND THE COUNTY WOULD HAVE TO HIRE OUT CONTRACTORS, TRUCKS, ETC. MORRIS SAID COMMISSIONER TAYLOR DIDN'T HAVE MUCH LEFT TO BE DONE IN HIS DISTRICT, AND HE COULD TAKE TAYLOR'S SHARE OF COUNTY EQUIPMENT THAT USUALLY RUN IN HIS DISTRICT AND CONTRACT OUT THE REST OF EQUIPMENT HE WOULD NEED.

COMMISSIONER CORBIN SAID HE WOULD LIKE AUTHORIZATION TO PURCHASE A CAMCORDER SO WORK DONE CAN BE RECORDED FOR DOCUMENTATION ON THE PROJECTS THAT ARE INDICATED ON THE DSR'S FEMA WILL BE FURNISHING. CHAIRMAN MORRIS SAID ADMINISTRATOR HAGAN COULD PURCHASE THE CAMCORDER UNDER HIS AUTHORITY.

SAM KENT, ROAD FOREMAN, ADVISED THE BOARD OF HIS NEEDS TO TAKE CARE OF HIS AREA OF THE COUNTY. HE SAID HE WOULD NEED FOUR TRUCKS PLUS TWO COUNTY TRUCKS AND ONE BACKHOE. CORSO QUESTIONED WHAT THE PROCEDURE WOULD BE IN CONTRACTING WORK OUT. CHAIRMAN MORRIS SAID IT WOULD BE DONE ON AN AS NEEDED BASIS. CORSO TOLD THE BOARD ABOUT FRANK GRIFFIN, A LOCAL CONTRACTOR WHO MAY WORK WITH THE BOARD ON ANY CONTRACTING THEY MAY NEED. KENT SAID HE MAY ALSO NEED AN ESCAVATOR OCCASIONALLY.

ROBERT HARCUS, ROAD FOREMAN, ADVISED THE BOARD OF HIS NEEDS TO TAKE CARE OF HIS AREA OF THE COUNTY. HE SAID HE WOULD NEED AN EXTRA BACKHOE, FOUR TRUCKS TO GO WITH THE COUNTY'S TWO TRUCKS, A LOADER AND A GRADER.

DISCUSSION WAS HELD ON THE NEED OF EQUIPMENT TO FIX THE COUNTY ROADS FROM DAMAGE DONE BY TROPICAL STORM ALBERTO.

COMMISSIONER CARTER QUESTIONED HOW HEADWALLS WERE BEING ADDRESSED. CHAIRMAN MORRIS SAID WHEN HE GETS A PIPE INSTALLED, HE IS GOING TO CONTRACT WITH SOMEONE TO POUR THE HEADWALLS. COMMISSIONER CARTER SAID EACH DISTRICT SHOULD HAVE A COMPLETE SET OF HEADWALL FORMS. CORSO ADVISED THE BOARD HE KNEW A CONTRACTOR THAT WOULD BUILD WOOD HEADWALL FORMS. THE BOARD AGREED FOR HIM TO GET WITH THE PUBLIC WORKS DIRECTOR ON THE HEADWALL FORMS.

CHAIRMAN MORRIS SAID IT WAS THE CONCENSUS OF THE BOARD FOR EACH COMMISSIONER TO HANDLE HIS DISTRICT WITHIN THE MONEY ALLOWED FOR THEIR DISTRICT BY FEMA.

CHAIRMAN MORRIS ADVISED THE BOARD HE WOULD GET WITH AL CHRISTMAS ON EQUIPMENT RENTAL AND HE COULD START LAYING PIPE IN HIS DISTRICT.

CHAIRMAN MORRIS ADVISED THE BOARD STEVE PARRISH WITH THOMPSON TRACTOR COMPANY HAD TWO BACKHOES HE COULD LEASE TO THE BOARD FOR \$5,100.00 PER YEAR. AT THE END OF THE YEAR, THE BOARD COULD TURN THE BACKHOES BACK IN OR USE WHAT THEY HAVE PAID TOWARD A LEASE PURCHASE. HE SAID THIS COULD BE PAID OUT OF FEMA MONIES. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO LEASE TWO BACKHOES, ONE FOR DISTRICT FOUR AND ONE FOR DISTRICT FIVE, FROM THOMPSON TRACTOR COMPANY DUE TO THE EMERGENCY STATUS, AT \$5,100.00 PER YEAR PER BACKHOE; AT THE END OF THE YEAR IF THE BOARD USES THE OPTION TO PURCHASE THE BACKHOES, THEY MAY DO SO AT A COST OF \$42,575.00 EACH.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO RENT UP TO SEVEN TANDEM AXLE DUMP TRUCKS AT THE LOWEST PRICE FOUND, BETWEEN \$35 TO \$45 PER HOUR, DUE TO THE EMERGENCY STATUS CAUSED BY TROPICAL STORM ALBERTO. (THESE INCLUDE TWO FOR DISTRICT ONE, FOUR AND FIVE)

COMMISSIONER BROCK SAID HE THOUGHT IT WAS TIME THE ROAD AND BRIDGE WORKERS STARTED BACK ON REGULAR WORKING HOURS. THE BOARD AGREED.

GEORGE ROGERS ADVISED THE BOARD THERE WAS A NEED FOR TWO NEW PICKUPS AT ROAD

minutes940728

AND BRIDGE. CHAIRMAN MORRIS SAID THE BOARD NEEDED TO LOOK AT PURCHASING TWO FOUR WHEEL DRIVE PICKUPS FOR SAM AND ROBERT AND LET GEORGE ROGERS AND THE MECHANIC AT ROAD AND BRIDGE HAVE THE VEHICLES THEY ARE PRESENTLY USING. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADVERTISE FOR TWO NEW PICKUPS FOR ROAD AND BRIDGE WITH CHAIRMAN MORRIS WORKING ON THE SPECIFICATIONS.

THE BUDGET PACKETS FOR FISCAL YEAR 1994-95 WERE HANDED OUT TO THE BOARD MEMBERS. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO SCHEDULE THE FIRST BUDGET WORKSHOP FOR 6:30 P. M. ON AUGUST 9, 1994.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO RECESS UNTIL 6:30 P. M. ON AUGUST 9, 1994.

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

CLERK

\_\_\_\_\_

CHAIRMAN

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

DEPUTY CLERK

\*END OF MINUTES\* FOR 94/07/28