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BOARD MINUTES FOR 07/28/94

JULY 28, 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 CORBIN, BROCK, CARTER, MORRIS AND TAYLOR PRESENT. CLERKEARNESTINE MILLER, DEPUTY CLERK DIANNE CARTER AND ADMINISTRATOR ROGER HAGAN WERE ALSO IN ATTENDANCE.

ADMINISTRATOR HAGAN PROCLAIMED THE MEETING WITH REV. FRED MCMILLION OFFERING PRAYER. CHAIRMAN MORRIS LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ADOPT THE MINUTES OF THE JUNE 24, JULY 6, AND JULY 13, 1994 MEETINGS.

MARVIN STUCKEY, WITH THE DEPARTMENT OF TRANSPORTATION, ADDRESSED THE BOARD TO UPDATE THEM ON ISSUES THAT ARE GOING ON WITH THE DEPARTMENT OF TRANSPORTATION. HE ADVISED THEM OF PERSONNEL CHANGES THAT HAD TAKEN PLACE IN THE DEPARTMENT. HE BRIEFED THEM ON THE FLORIDA TRANSPORTATION PLAN WHICH INCLUDES LONG RANGE POLICIES AND GOALS FOR THE DEPARTMENT AND STATE FOR THE NEXT TWENTY YEARS. HE ADVISED THEM OF THE THINGS THEY WOULD PROBABLY BE MOST INTERESTED IN WITH THE TRANSPORTATION MANAGEMENT SYSTEMS WHICH WERE THE PAVEMENT MANAGEMENT, BRIDGE MANAGEMENT AND SAFETY MANAGEMENT. HE STATED THERE WOULD BE HEARINGS HELD ON HOW THE SYSTEMS WOULD WORK.

STUCKEY THEN UPDATED THE BOARD ON THE STATE'S FIVE YEAR WORK PLAN. HE STATED THE CURRENT WORK PROGRAM PLANS INCLUDE CONSTRUCTION ON OPEN CREEK BRIDGE-HIGHWAY 280, ST. ROAD 273, U. S. 90-SINCLAIR STREET THROUGH CHIPLEY THROUGH BROWN AVENUE, ALL OF I-10 WOULD BE IN FORM OF REHABILITATION, AND THE FOUR LANING OF ST. ROAD 79 FROM BAY COUNTY TO ST. ROAD 20; ADDING THIS IS ONLY IN THE STUDY STAGES NOW WITH NO CONSTRUCTION SET.

STUCKEY SAID THERE WERE SEVERAL BRIDGES TO BE DONE IN 1996, 1997 AND 1998 ON HIGHWAYS 77 & 79. HE SAID THEY WERE LOOKING AT SOMETHING TO REPLACE THE CHOCTAWHATCHEE BRIDGE IN 1998 AND 1999.

STUCKEY ADVISED OF RESURFACING PROJECTS WHICH INCLUDED, ST. ROAD 279 FROM VERNON TO NORTH OF CARYVILLE AND ST. ROAD 79 FROM BAY COUNTY TO ST. ROAD 20. CHAIRMAN MORRIS ASKED IF THE RESURFACING FROM ST. ROAD 279 FROM VERNON TO NORTH OF CARYVILLE COULD BE MOVED UP BECAUSE OF THE ONGOING PROBLEMS THE COUNTY IS HAVING ON THE ROAD. STUCKEY AGREED TO CHECK ON THIS.

COMMISSIONER CARTER ASKED IF THERE WAS ANYTHING THAT HAS OCCURRED THAT COULD MOVE THE PROJECTS UP WITH STUCKEY RESPONDING THAT NO PROPOSALS ARE UP TO CHANGE THEM.

STUCKEY AGREED TO GET AN UPDATED MAP TO THE COUNTY WITH THE CHANGES THAT WERE MADE IN 1991 AS FAR AS ROADS BEING DESIGNATED AS FEDERAL AID ROADS, ETC.

STUCKEY SAID THE STATE WAS ABOUT TO CONCLUDE THE DISASTER WORK, AT LEAST THROUGH THE EMERGENCY PART, DUE TO TROPICAL STORM ALBERTO AS THEY HAVE GOTTEN ROADS PASSABLE NOW.

CHAIRMAN MORRIS THANKED MR. STUCKEY AND THE DEPARTMENT OF TRANSPORTATION FOR THEIR ASSISTANCE DURING THE FLOODING CONDITIONS.

BILLY SNELL, REPRESENTING JOHN MILNER OF MILNER, MOORE AND MAYNE, ADDRESSED THE BOARD ON THE COST BREAKDOWN FOR THE PROBATION AND PAROLE BUILDING. HE ALSO HAD THE NEW SITE PLAN ON THE PROPOSED BUILDING FOR THE BOARD TO REVIEW. HE SAID THE BUILDING WOULD BE APPROXIMATELY 4,080 SQUARE FEET AT AN ESTIMATED COST OF \$168,000.00, THE SITE WORK AND INSURANCE WOULD BE APPROXIMATELY \$40,000.00. THE PAVING COST WOULD BE \$8,700.00. HE STATED PROBATION AND PAROLE WOULD BE LEASING 2,880 SQUARE FEET OF THE PROPOSED BUILDING AND THIS WOULD LEAVE FOUR EXTRA OFFICES FOR FUTURE EXPANSION. THE BOARD WOULD RECEIVE \$2,520.00 PER MONTH DURING THE FIRST FIVE YEAR LEASE WITH PROBATION AND PAROLE AND \$3,910.00 A MONTH DURING THE SECOND FIVE YEAR LEASE. THE INCREASE IN RENT WOULD BE DUE TO PROBATION AND PAROLE USING ALL OF THE OFFICES. HE ADVISED THE BOARD THE LOAN PAYMENT TO DO THE BUILDING WOULD BE \$2,429.00 PER MONTH. THIS WOULD BE A LOAN FOR \$220,000.00 AT 5.88% INTEREST RATE FOR 120 MONTHS.

RANDY ELLIS, OF PROBATION AND PAROLE, WAS ASKED IF THEY WOULD BE PREPARED TO PAY THE \$11.50 PER SQUARE FOOT FOR THE 4,080 SQUARE FEET DURING THE SECOND FIVE YEAR

LEASE. ELLIS ASSURED THE BOARD THERE WOULD NOT BE A PROBLEM WITH PROBATION AND PAROLE PAYING THIS AMOUNT.

ADMINISTRATOR HAGAN ADVISED THE BOARD THE BUILDING MATERIALS AND PAVING WERE DOWNSCALED ON THIS LOAN. HE TOLD THE BOARD IF THEY WERE GOING TO DO ANYTHING ON THEIR PORTION, THEY WOULD HAVE TO GET A LOAN GREATER THAN THE \$220,000.00.

COMMISSIONER CARTER ASKED SNELL HOW DETAILED WAS THE WATER MANAGEMENT PLAN GOING TO BE WITH SNELL RESPONDING IT DEPENDED ON HOW MUCH PAVING THE BOARD WANTED DONE.

COMMISSIONER BROCK SAID HE WANTED TO MAKE SURE IF THE BOARD BORROWED MONEY TO CONSTRUCT THE PROBATION AND PAROLE BUILDING, THEIR RENT MONEY WOULD MAKE THE LOAN PAYMENT. HE REFERENCED THE FINANCING THAT ADMINISTRATOR HAGAN HAD CHECKED ON WITH FIRST UNION BANK AND FLORIDA LOCAL GOVERNMENT FINANCING AUTHORITY, STATING THE RENT MONEY WOULD NOT COVER THE LOAN PAYMENT.

THE NEW PLANS CALLED FOR REPLACING THE BRICK SIDING WITH GALVANIZED SIDING ON PORTIONS OF THE BUILDING. COMMISSIONER CARTER SAID HE WOULD LIKE FOR THE PROJECT TO BE BID WITH AN OPTION TO USE DIFFERENT TYPES OF MATERIALS, BRICK OR GALVANIZED METAL SIDING.

COMMISSIONER CORBIN STATED HE DIDN'T HAVE A PROBLEM WITH GETTING A LOAN TO CONSTRUCT THE BUILDING AS LONG AS THE RENT MONEY FROM PROBATION AND PAROLE WOULD MAKE THE PAYMENT.

THE DIFFERENCE IN THESE LOAN PAYMENTS AND THE ONES ADMINISTRATOR HAGAN HAD GOTTEN INCLUDE A REDUCED LOAN AMOUNT DUE TO THE EXTERIOR SIDEWALLS WOULD NOW BE METAL SIDING RATHER THAN BRICK AND THE SAVINGS ON MATERIALS AND LABOR IF THE COUNTY DID THE WORK THEMSELVES USING INMATE LABOR.

COMMISSIONER CARTER QUESTIONED THE AVAILABILITY OF INMATE LABOR SINCE THE FLOOD SITUATION. MAJOR PETERS OF THE CARYVILLE CORRECTIONAL CENTER ADVISED THE BOARD HE COULDN'T GIVE THEM A DEFINITE DATE ON WHEN THEY COULD GET INMATE LABOR FOR THE CONSTRUCTION OF THE BUILDING; HOWEVER, HE WOULD WORK WITH THE COUNTY AND PROVIDE THE LABOR AS IT IS AVAILABLE. PETERS SAID THEIR TOP PRIORITY IS GETTING THE CORRECTIONAL CENTER BACK INTO OPERATION AND THEN THEY ONLY HAD ONE OTHER MAJOR COMMITMENT, WHICH WAS THE ARC CENTER.

COMMISSIONER CARTER SAID THE SITE PLANS COULD BE REDESIGNED TO HAVE A STRAIGHT ROOF AND THIS WOULD BE A SAVINGS.

BROCK WAS CONCERNED THE BOARD WOULD ACTUALLY BE PAYING BACK A LOAN FOR \$291,000.00; THIS AMOUNT IS FOR THE PRINCIPAL PLUS INTEREST.

RANDY ELLIS WAS ASKED IF THE BOARD BORROWED THE MONEY TO CON- STRUCT THE BUILDING, WAS THERE A POSSIBILITY PROBATION AND PAROLE WOULD MOVE THEIR OFFICES OUT OF WASHINGTON COUNTY. ELLIS STATED HE DID NOT FORESEE ANY MOVE OF THE PROBATION OFFICE TO ANY OTHER CITY. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO AUTHORIZE THE ARCHITECT TO BID THE PROBATION AND PAROLE BUILDING WITH ALTERNATES INCLUDED IN THE BID. COM- MISSIONER BROCK OPPOSED.

SNELL STATED THAT MILNER, MOORE AND MAYNE HAD A 50% INTEREST IN A CONSTRUCTION COMPANY AND WANTED THE BOARD TO SEE IF THERE WOULD BE A CONFLICT OF INTEREST IF THE COMPANY BID ON THE PROBATION AND PAROLE BUILDING SINCE THEY ARE THE ARCHITECTS FOR THE PROJECT. ATTORNEY MARK LAWSON, WITH THE FIRM OF NABORS, GIBLIN AND NICKERSON, WAS ASKED IF THERE WOULD BE A CONFLICT WITH THE COMPANY BIDDING ON THE PROJECT. LAWSON RESPONDED THE ARCHITECT'S CONSTRUCTION COMPANY COULD SUBMIT A BID AS LONG AS THE WORDING IN THE REQUEST FOR PROPOSALS IS ARTICULATED.

COMMISSIONER CORBIN SAID IF THE BOARD CAN'T RENOVATE THE OLD HOSPITAL BUILDING TO MEET PROBATION AND PAROLE'S NEEDS, CONSTRUCTING A NEW BUILDING IS THE ONLY ALTERNATIVE HE SEES.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO AUTHORIZE ADMINISTRATOR HAGAN TO TIE DOWN THE INTEREST RATES, TIE DOWN THE \$220,000.00 LOAN AND GET A FIRM AMORTIZATION SCHEDULE. COMMISSIONER BROCK OPPOSED.

CHAIRMAN MORRIS CALLED FOR A FIVE MINUTE RECESS.

PURSUANT TO A RECESS, JULIAN WEBB ADDRESSED THE BOARD AND RECOMMENDED THE BOARD ACCEPT THE LOW BID FROM U. S. MOBILE HOMES FOR \$15,495.00 EACH FOR TWO MOBILE HOMES UNDER THE CDBG PROGRAM. COMMISSIONER CORBIN QUESTIONED THE DIFFERENCE IN THE TYPE OF MOBILE HOMES BID. WEBB SAID THE LOW BID MET THE BID SPECIFICATIONS WHICH REQUIRED THE MOBILE HOMES TO MEET THE NEW STATE CODES. COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO APPROVE OF WEBB'S RECOMMENDATION AND ACCEPT THE LOW BID FROM U. S. MOBILE HOMES FOR \$15,495.00 EACH FOR TWO MOBILE HOMES

CONTINGENT UPON THEM MEETING THE SPECIFICATIONS.

WEBB THEN SAID HE WAS READY TO CLOSE OUT ON THE ST. MARYS PROJECT. HE SAID HE NEEDED DOCUMENTATION FROM THE PUBLIC WORKS DIRECTOR ON WORK DONE BY THE COUNTY ON THE PROJECT IN ORDER FOR THE APPROXIMATE \$11,000.00 LEFT IN THE GRANT FUNDS TO BE REIMBURSED TO THE COUNTY. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS NECESSARY TO CLOSE OUT THE ST. MARYS PROJECT.

BUNNIE MIDDLETON ADDRESSED THE BOARD AND UPDATED THEM ON THE SHIP PROGRAM. MIDDLETON SAID THE NEW SHIP PLAN HAS BEEN APPROVED AND THE COUNTY COULD LOOK FOR THE MONIES AROUND THE 15TH OF AUGUST. MIDDLETON WAS ASKED IF THOSE APPLICANTS WHO WERE APPROVED FOR FUNDING DURING THE LAST SHIP CYCLE BUT WERE NOT FUNDED DUE TO MONIES RUNNING OUT WOULD BE THE FIRST ON THE LIST TO GET FUNDING UNDER THE NEW SHIP PROGRAM. MIDDLETON SAID IT WAS HER UNDERSTANDING THEY WOULD BE FIRST ON THE LIST UNDER THE NEW SHIP PROGRAM. SHE THEN PRESENTED THE BOARD WITH A SPREAD SHEET ON CLOSING OUT THE 1992-93 SHIP PROGRAM. SHE BRIEFED THE BOARD ON THE BILLS THAT SHE STILL HAD TO PAY TO CLOSE OUT THE SHIP PROGRAM. SHE INDICATED A \$2,250.00 FEE FOR BOOKKEEPING SERVICES ON THE SHIP PROGRAM TO BE PAID TO THE CLERK OF THE CIRCUIT COURT, A \$1,750.00 FEE FOR AUDITING SERVICES WHICH WILL BE PAID TO THE CLERK OF THE CIRCUIT COURT TO BE HELD BY HER UNTIL THE AUDITING SERVICES ARE COMPLETED ON THE PROJECT, \$131.25 TO BE PAID FOR ADVERTISING FEES THAT CAME OUT OF THE COUNTY'S ACCOUNT THAT SHOULD HAVE COME OUT OF THE SHIP FUND, \$409.94 FOR RECORDING FEES FOR EMERGENCY REPAIR RECIPIENTS, AND \$138.27 TO BE PAID TO THE CLERK OF THE COURT FOR RECORDING FEES FOR EMERGENCY REPAIR RECIPIENTS. SHE WAS ASKING THE BOARD TO ADOPT A RESOLUTION APPROVING FOR THE MONIES REMAINING IN THE SHIP PROGRAM OF \$100.75 BE ALLOCATED TO THE EMERGENCY REPAIR FUND AND THE \$448.00 IN EARNED INTEREST PLUS ANY INTEREST TO BE EARNED IN FUTURE ACCRUALS BE ALLOCATED TO THE EMERGENCY REPAIR FUND ACCOUNT. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO AUTHORIZE CHAIRMAN MORRIS TO SIGN THE RESOLUTION ALLOCATING \$100.75 REMAINING IN SHIP FUNDS TO THE EMERGENCY REPAIR FUND AND ALLOCATING THE \$448.00 EARNED INTEREST PLUS ANY INTEREST TO BE EARNED IN FUTURE ACCRUALS TO THE EMERGENCY REPAIR FUND ACCOUNT.

MIDDLETON THEN ADDRESSED THE ISSUE OF A PROVISION IN THE STATUTE AND SHIP RULES THAT SHIP MONIES CAN BE USED IN THE PURCHASE OF EXISTING STRUCTURES. MIDDLETON STATED 3/4 OF THE SHIP MONIES HAS TO BE USED FOR CONSTRUCTION SET ASIDE. SHE STATED THAT WHEN CONSTRUCTION SET ASIDE MONIES ARE USED ON AN EXISTING STRUCTURE, THERE HAS TO BE SOME KIND OF RENOVATION MADE. SHE SAID THE SHIP COMMITTEE HAS SET 70% OF THE ASSESSED VALUE OF AN EXISTING STRUCTURE TO BE THE AMOUNT SPENT FOR RENOVATIONS IN ORDER FOR IT TO BE FUNDED UNDER THE SHIP PROGRAM.

JULIAN WEBB, GRANTSMAN ON THE PROJECT, THEN ADDRESSED THE BOARD STATING SHIP HAD ORIGINALLY SAID THERE NEEDED TO BE AT LEAST \$3,000.00 SPENT ON BRINGING THE EXISTING STRUCTURE UP TO HEALTH, SAFETY AND CODE STANDARDS IN ORDER FOR IT TO BE FUNDED. THERE WAS OPPOSITION TO THIS FIGURE AND NOW THE STATE HAS CHANGED THIS TO READ EXISTING STRUCTURES MUST BE BROUGHT UP TO HEALTH, SAFETY AND STANDARD CODES. WEBB GAVE AN EXAMPLE THAT WITH THE 70% FIGURE USED BY THE SHIP COMMITTEE, SOMEONE COULD BUY A HOME FOR \$40,000.00 AND THEY WOULD BE REQUIRED TO NEED \$28,000.00 OF RENOVATIONS FOR THIS HOME. AN EXISTING STRUCTURE HAS GOT TO BE BUILT WITHIN THE LAST TWELVE MONTHS OR IF NOT, IT HAS TO HAVE BEEN COMPLETELY RENOVATED WITHIN THE LAST TWELVE MONTHS. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO NOTIFY THE SHIP COMMITTEE TO COME BACK WITH A RECOMMENDATION TO THE BOARD IF THEY WOULD LIKE TO LOWER THE 70% FIGURE.

MARK LAWSON, ATTORNEY WITH THE FIRM OF NABORS, GIBLIN AND NICKERSON, ADDRESSED THE BOARD ON THE WEST TRACO CONTRACT. ADMINI-STRATOR HAGAN ADVISED THE BOARD HE HAD A SIGNED CONTRACT BY WEST TRACO DELIVERED TO HIM IN A SEALED ENVELOPE ON JULY 27, 1994. LAWSON TOLD THE BOARD MEMBERS IF THEY HAD REVIEWED THE CONTRACT AND IT WAS ACCEPTABLE TO THEM, THEY NEEDED TO ENTER INTO A CONTRACT WITH WEST TRACO. COMMISSIONER CORBIN SAID HE HADN'T HAD A CHANCE TO REVIEW IT. LAWSON ADDRESSED SOME OF THE LAST CHANGES MADE TO THE CONTRACT. HE STATED THIS WAS DRAFT #4 OF THE CONTRACT AND THE SAME AS THE DRAFT OF JULY 14TH.

HE ADDRESSED PAGE 11, SECTION 6C, THE LAST SENTENCE WHICH GIVES TRACO THE RIGHT TO COLLECT PAST DUE ACCOUNTS THROUGH THE DATE OF EXECUTION OF THE CONTRACT FROM ANY OTHER PARTY THAN THE GRANTOR, WASHINGTON COUNTY.

LAWSON ADDRESSED PAGE 25, PARARAGH F OF SECTION 8, THE FIRST SENTENCE ON THE REQUIREMENT OF THE VENDOR TO PROVIDE DISCOUNTED RATES FOR HARDSHIP SERVICES.

LAWSON ADDRESSED PAGES 31 AND 32, SECTION 18, PARAGRAPH B ON ACCOUNTING AND AUDITING. WEST TRACO DIDN'T WANT THE PROFIT AND LOSSES OF THE COMPANY TO BECOME A PUBLIC RECORD. THEY DID AGREE TO PROVIDE THE REVENUES COMING IN, THE AMOUNT THEY ARE CHARGING, WHAT THE DISPOSAL COSTS ARE AND WHO HAD OR HADN'T PAID.

LAWSON THEN ADDRESSED PAGE 37, AT THE END OF SECTION 25, NEXT TO THE LAST SENTENCE, WHICH STATES THE GRANTEE AGREES NOT TO FILE ANY ADVERSE CLAIMS OR PLEADINGS, OR TO NAME OR OTHERWISE INCLUDE WASHINGTON COUNTY IN ANY ACTION OR LITIGATION OR PROCEEDING OF ANY KIND ARISING FROM ANY PRIOR AGREEMENT.

COMMISSIONER CORBIN ASKED HOW THE BOARD WAS GOING TO KNOW IF TRACO IS CHARGING CORRECTLY IF THEY DON'T KNOW WHAT THE TIPPING FEES ARE. LAWSON ADVISED CORBIN THAT TRACO WOULD HAVE TO DEAL ON A COMPETITIVE BASIS WITH DISPOSAL FACILITIES LOCATED WITHIN A RANGE OF 50 MILES OF CHIPLEY. IF THE COUNTY CAN PROVE ANOTHER COUNTY HAS LOWER TIPPING FEES AND THE DUMPING FACILITY THEY USE IS LOCATED WITHIN 50 MILES OF CHIPLEY, TRACO WOULD HAVE TO ADJUST ITS RATES ACCORDINGLY.

COMMISSIONER CORBIN QUESTIONED ARGUS, AS WELL AS OTHER DISPOSAL COMPANIES, BEING OWNED BY CITY MANAGEMENT CORPORATION. ATTORNEY LAWSON SAID ARGUS WAS OWNED BY ANTHONY SEVANA, WHO ALSO OWNS CITY MANAGEMENT CORPORATION. LAWSON SAID CITY MANAGEMENT SUPPLIED THEM WITH A DUNN & BRADSTREET REPORT AND THE REPORT SHOWS THEY ARE RATED GOOD. LAWSON SAID HE ALSO CALLED NEIGHBORING COUNTIES AND THEY WERE HELPFUL IN POINTING OUT WHAT THEY HAVE DONE IN OTHER COUNTIES.

LAWSON EXPLAINED HE CAME INTO THIS WORKING AT THE DIRECTION OF THE COUNTY MANAGER IN CONJUNCTION WITH CHAIRMAN MORRIS WHO WAS APPOINTED BY THE BOARD, TO ATTEMPT TO IDENTIFY AND DRAFT LANGUAGE THAT WOULD BE COMPATIBLE TO THE BOARD, ARGUS AND WEST TRACO. LAWSON ADVISED THE BOARD THIS WAS ONE OF SEVERAL ALTERNATIVES AVAILABLE TO THEM. HE STATED HE WAS NOT THERE TO GIVE THE BOARD BUSINESS ADVICE BUT THAT TRACO IS WILLING TO GO FORTH WITH THIS TYPE OF AGREEMENT.

LAWSON SAID A RESOLUTION HAD BEEN PREPARED FOR THEIR EXECUTION IF THE BOARD WAS IN AGREEMENT WITH THE CONTRACT.

COMMISSIONER CORBIN QUESTIONED WHAT WAS THE LEGAL STATUS WITH THE INJUNCTION FILED BY CITIZEN'S VOICE AGAINST THE COUNTY. HE STATED THE BOARD WAS NOT ENJOINED FROM SIGNING THE AGREEMENT BECAUSE CITIZENS VOICE DIDN'T ASK FOR A HEARING.

LAWSON SAID AS TO BIDDING THE CONTRACT FOR DISPOSAL SERVICES, THIS AGREEMENT THAT HAS BEEN PREPARED IS A REVISION BETWEEN THE COUNTY AND WEST TRACO AND IS EXTENDING THEIR CONTRACT. HE SAID THE AGREEMENT REFERENCES IT IS NOT PRACTICAL NOR COST EFFECTIVE AT THIS TIME TO BID THE SERVICES.

ADMINISTRATOR HAGAN THEN READ THE RESOLUTION ON SOLID WASTE COLLECTION AND DISPOSAL SERVICES, AUTHORIZING AND DIRECTING THE EXECUTION OF AN AMENDED AGREEMENT FOR SUCH SERVICES AND APPROVING AN ASSIGNMENT OF THE AGREEMENT FROM WEST TRACO TO ARGUS SERVICES, INC. HAGAN STATED THAT WEST TRACO HAD ALREADY SIGNED THE AMENDED AGREEMENT BUT THE TRANSFER AND ACCEPTANCE OF AGREEMENT HAD NOT BEEN SIGNED. HE ADVISED THE BOARD THEY DIDN'T NEED TO SIGN THE TRANSFER AND AGREEMENT OF ACCEPTANCE UNTIL THE \$25,000.00 REFERENCED IN THE AGREEMENT IS RECEIVED FROM ARGUS SERVICES, INC. THE RESOLUTION WAS DRAFTED UNDER THE SUPERVISION OF LAWSON. LAWSON SAID AS A RESULT OF LITIGATION, THE APPROACH THE BOARD NEEDS TO TAKE IS TO ARTICULATE RATIONAL IN MOVING FORWARD. THE RESOLUTION AND AGREEMENT ARTICULATES THE POSITION OF THE BOARD IF THE BOARD INTENDS TO GO FORWARD WITH THE AGREEMENT. HE SAID THE JUDGE WILL BE PLACED TO DETERMINE THE ISSUE AND THE JUDGE WON'T SUBSTITUTE HIS JUDGEMENT WITH THE JUDGEMENT OF THE GOVERNING BODY. LAWSON STATED THIS DOCUMENT COMMUNICATES WHAT THE BOARD IS DOING. LAWSON SAID FOR THE RECORD THE TRANSFER AGREEMENT HAS BEEN EXECUTED BUT THE CHAIRMAN DOESN'T HAVE TO SIGN IT UNTIL THEY RECEIVE THE \$25,000.00 FROM ARGUS. COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ADOPT THE RESOLUTION RELATING TO THE PROVISION OF SOLID WASTE COLLECTION AND DISPOSAL SERVICES; AUTHORIZING AND DIRECTING THE EXECUTION OF AN AMENDED AGREEMENT FOR SUCH SERVICES AND APPROVING AN ASSIGNMENT OF THE AGREEMENT FROM WEST TRACO, INC., TO ARGUS SERVICES, INC. COMMISSIONER BROCK AND CORBIN OPPOSED. WHEN ASKED ABOUT ADOPTING THE AGREEMENT FOR SOLID WASTE SERVICES, ATTORNEY LAWSON SAID THE RESOLUTION AUTHORIZED THE CHAIRMAN TO SIGN THE AGREEMENT AND THE TRANSFER AND AGREEMENT OF ACCEPTANCE. THEREFORE, THE AGREEMENT WAS ADOPTED WHEN THE BOARD TOOK ACTION ON THE RESOLUTION.

STAN PORTER ADDRESSED THE BOARD STATING THAT HE, COLLIE MADDOX AND STEVE MADDOX HAD PURCHASED SOME PROPERTY AND FORMED THE SCS TRUST. HE STATED THEY HAD TALKED WITH THE PLANNING COMMISSION ON THEIR PLANS FOR THE PROPERTY. HE SAID THERE WAS A TEN ACRE COM- Mercial SITE, AND CONTIGUOUS TO THE COMMERCIAL SITE WAS RESIDENTIAL

AND AG SITES. PORTER SAID THE FRONTAGE WAS THERE AND THE DEMAND FOR HIGHWAY FRONTAGE PROPERTY AND RESIDENTIAL PROPERTY WAS THERE. HE CONTINUED SAYING SINCE THEY HAD TO CHANGE THE LAND USE DESIGNATIONS, IT WOULD PROBABLY BE BETTER TO UTILIZE THE HIGHWAY FRONTAGE. HE SAID THEY TOOK TWO LOTS OFF THE PLATT BECAUSE THEY DIDN'T FEEL COMFORTABLE WITH THEM. HE SAID HE WAS ADVISED THEIR PLAT WAS WRONG THAT THE SUBDIVISION REGULATIONS HAD BEEN AMENDED; THE COUNTY HEALTH DEPARTMENT DOESN'T SIGN OFF ON THE PLAT ANYMORE AND THERE WAS NO WATER MANAGEMENT ON THE PLAT.

COMMISSIONER CARTER SAID THE ENGINEERING DESIGN FOR THE STORM- WATER DRAINAGE IS IN THE LAND USE PLAN. PORTER WAS ASKING THE BOARD TO LET HIM MOVE ALONG WITH THIS PLAT ON THE HIGH RIDGE WITH THE SIX LOTS WITHOUT A STORMWATER PLAN. COMMISSIONER CARTER SAID THERE WOULD BE EXTRA WATER THAT RUNS ONTO THOSE HIGHWAYS WITH COMMISSIONER CORBIN SAYING THE WATER WOULDN'T RUN ONTO THE ROADS.

PORTER SAID THEY WENT BEFORE THE PLANNING COMMISSION BEFORE THE STORMWATER DRAINAGE POLICY WAS ADOPTED. COMMISSIONER CORBIN SAID THESE SIX LOTS WILL NOT GIVE THE COUNTY A PROBLEM BECAUSE THE WATER WILL SHED TO THE HOLDING PONDS. HE SAID THE WATER WILL NEVER LEAVE THE PROPERTY. CHAIRMAN MORRIS ADVISED PORTER TO GET THE PLANNING COMMISSION TO BRING BACK A RECOMMENDATION TO THE BOARD ON THIS ISSUE.

COMMISSIONER CARTER SAID IF VARIANCES ARE CONTINUING TO BE MADE TO THE COMPREHENSIVE PLAN, THE PLAN IS NO GOOD.

ADMINISTRATOR HAGAN SAID THE BOARD DIDN'T ADOPT ANYTHING ON STORMWATER DRAINAGE THAT WAS NOT ALREADY IN THE PLAN. COMMISSIONER BROCK OFFERED A MOTION SECONDED BY COMMISSIONER CORBIN TO ACCEPT PORTER'S SIX LOTS. COMMISSIONER TAYLOR, CARTER AND MORRIS OPPOSED. THE MOTION FAILED.

COMMISSIONER CORBIN AGREED TO GET WITH LARRY HAYES AND THE PLANNING COMMISSION ON PORTER'S REQUEST.

CHAIRMAN MORRIS RECESSED THE MEETING FOR LUNCH.

PURSUANT TO A RECESS FOR LUNCH, GEORGE ROGERS, PUBLIC WORKS DIRECTOR, ADDRESSED THE BOARD WITH HIS REPORT. HE RECOMMENDED CARLTON HAMMOCK BE MOVED FROM PCIKUP DRIVER TO GRADER OPERATOR AND HIS PAY BE MOVED FROM \$6.25 TO \$6.95 PER HOUR EFFECTIVE JULY 25, 1994. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO ACCEPT THE PUBLIC WORKS RECOMMENDATION TO MOVE CARLTON HAMMOCK FROM PICKUP DRIVER TO GRADER OPERATOR AND HIS PAY BE MOVED FROM \$6.25 TO \$6.95 PER HOUR EFFECTIVE JULY 25, 1994.

COMMISSIONER BROCK BROUGHT UP A CONCERN THAT CARLTON HAMMOCK, JOHN RICHARDS, ERIC BUSH, LARRY HILL AND JERRY FEARS ONLY DREW REGULAR PAY WHEN THEY WERE CALLED BACK IN DURING THE 4TH OF JULY SHUTDOWN AT ROAD AND BRIDGE DUE TO THE FLOOD CONDITIONS. HE SAID THEY WEREN'T ALLOWED TO GET PAID FOR ANNUAL LEAVE TIME THEY HAD ACCRUED BECAUSE THEY WERE STILL ON PROBATION. COMMISSIONER CORBIN SAID SINCE THE BOARD TOLD THE EMPLOYEES TO TAKE OFF THAT WEEK, THESE EMPLOYEES WOULD LIKE TO BE GRANTED PAY FOR THEIR ANNUAL LEAVE THEY HAD ACCUMULATED. THE BOARD AGREED FOR ADMINISTRATOR HAGAN TO CHECK INTO THIS MATTER AND IF THE EMPLOYEES HAD ANNUAL LEAVE TIME, THEY DIDN'T HAVE A PROBLEM WITH PAYING THEM FOR IT.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED IF A VACANCY OCCURS, ADVERTISE FOR THE POSITION LESS 10%; IF AN EMPLOYEE INHOUSE IS QUALIFIED FOR THE POSITION, THEY WOULD GET PROMOTED FIRST.

THE PUBLIC WORKS DIRECTOR SAID HE HAD HIRED A TEMPORARY EMPLOYEE FOR FLOOD RELATED WORK AND WAS ASKING THE BOARD TO CONSIDER HIRING EMMITT HAMMOCK AS A PERMANENT EMPLOYEE. ROGERS RECOMMENDED HAMMOCK STAY ON TEMPORARY EMERGENCY WORK UNTIL HE HAS GOTTEN HIS PHYSICAL. HE RECOMMENDED THE BOARD WAIVE THEIR ADVERTISING REQUIREMENTS, GET HAMMOCK A PHYSICAL AND PUT HIM ON PERMANENT STATUS STARTING HIM AT 10% LESS FOR THE PROBATIONARY PERIOD. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO ACCEPT THE PUBLIC WORKS DIRECTOR'S RECOMMENDATION. COMMISSIONER BROCK OPPOSED.

ADMINISTRATOR HAGAN SAID KENNETH LEAVINS HAD COME TO HIM ASKING IF HE COULD GET HIS ANNUAL LEAVE. HE HAD TURNED IN HIS RESIGNATION EFFECTIVE JULY 7, 1994. THE BOARD HAD THE ROAD AND BRIDGE DEPARTMENT SHUT DOWN DURING THE WEEK OF THE FOURTH OF JULY. ADMINISTRATOR HAGAN ADVISED THE BOARD THEIR PERSONNEL POLICY STATES ANYONE WHO TERMINATES FOR ANY REASON DURING THEIR PROBATIONARY PERIOD LOSES ALL CLAIMS TO THEIR ACCRUED LEAVE TIME. THE BOARD AGREED TO REFUSE LEAVINS HIS LEAVE TIME BASED ON THE PERSONNEL POLICY.

FRANK CORSO ASKED IF THE PERSONNEL POLICY ALLOWED FOR THE HIRING OF TEMPORARY PERSONNEL. HE WAS TOLD THE POLICY DID NOT ALLOW FOR THE HIRING OF TEMPORARY PERSONNEL.

THE PUBLIC WORKS DIRECTOR ADVISED THE BOARD ALL THE STATE TRUCKS WERE PULLING OUT TODAY. CORBIN REQUESTED A WORKSHOP BE HELD WITH THE PUBLIC WORKS DIRECTOR AND THE TWO ASSISTANT DIRECTORS AT ROAD AND BRIDGE TO ASSESS WHAT IS NEEDED TO TAKE CARE OF THE ROAD SITUATIONS CAUSED BY THE FLOOD. THE BOARD AGREED TO HOLD A WORKSHOP AT 4:00 P.M. TODAY WITH THE PUBLIC WORKS DIRECTOR AND THE TWO ASSISTANT DIRECTORS.

THE PUBLIC WORKS DIRECTOR RECOMMENDED LARRY HILL AND JERRY FEARS BE MOVED TO PERMANENT STATUS AS OPERATORS EFFECTIVE JULY 25, 1994 WITH THEIR PAY BEING RAISED FROM \$5.72 TO \$6.95 PER HOUR. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ACCEPT THE PUBLIC WORKS DIRECTOR'S RECOMMENDATION AND MAKE JERRY FEARS AND LARRY HILL PERMANENT STATUS EFFECTIVE JULY 25, 1994 WITH THEIR PAY BEING INCREASED FROM \$5.72 TO \$6.95 PER HOUR.

THE PUBLIC HEARING ON THE REQUEST FOR SPECIAL EXCEPTION PETITIONED BY DALE YATES FOR THE DEVELOPMENT OF A BARROW PIT WAS HELD. DEPUTY CLERK CARTER READ THE PROOF OF PUBLICATION ON THE PROPOSED HEARING. FRANK CORSO ASKED IF THE PIT WOULD ADHERE TO THE GUIDELINES FOR A BARROW PIT WITH THE BOARD ADVISING HIM IT WOULD. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ALLOW THE SPECIAL EXCEPTION. COMMISSIONER CARTER SAID THIS WAS THE PLANNING COMMISSIONS RECOMMENDATION ALSO.

FRANK CORSO ADDRESSED THE BOARD STATING HE HAD TWO AGENDAS; ONE WITH THREE ITEMS LISTED AND THE OTHER WITH FOUR ITEMS LISTED UNDER ITEM 3. HE QUESTIONED WHICH OF THE TWO WAS THE LEGAL AGENDA AND WHEN WAS IT PRINTED. HE WAS ADVISED THE AGENDA WITH FOUR ITEMS LISTED UNDER ITEM 3 WAS THE LEGAL AGENDA AND IT WAS PRINTED YESTERDAY AFTERNOON. CORSO STATED ANYBODY THAT CAME IN AND GOT THE AGENDA WITH THREE ITEMS ON IT DIDN'T KNOW THE TRACO CONTRACT WOULD BE BROUGHT UP TODAY AND HE FEELS ANYTHING THAT TRANSPIRED ABOUT TRACO THIS MORNING WAS NULL AND VOID. CHAIRMAN MORRIS ADVISED CORSO THE AMENDED AGENDA WAS PUT ON THE TABLE FOR EVERYONE TO SEE AND TOLD CORSO IF HE WANTED TO PURSUE THE ISSUE TAKE IT TO AN ATTORNEY.

COMMISSIONER TAYLOR EXPLAINED THAT SINCE THE FIRST AGENDA WAS PRINTED, THE TRACO CONTRACT CAME UP AND HE ASKED FOR WEST TRACO TO BE ADDED TO THE AGENDA SO EVERYBODY WOULD KNOW THE TRACO CONTRACT WOULD BE BROUGHT UP. THE AGENDA WAS PUT OUT ON THE TABLE FOR EVERYONE TO SEE. CORSO STATED HE WAS NOT GIVEN A TWENTY-FOUR HOUR NOTICE OF A CHANGE IN THE AGENDA.

KATHY FOSTER QUESTIONED IF THERE WAS A REQUIREMENT IN THE STATUTES WHEN AN AGENDA IS TO BE PRINTED PRIOR TO A MEETING. ADMINI-STRATOR HAGAN EXPLAINED THE PROCESS. HE STATED THE BOARD COULD HAVE KEPT THE FIRST AGENDA AND AMENDED IT TO ADD WEST TRACO.

ADMINISTRATOR HAGAN BEGAN WITH HIS REPORT. HE STATED THE BOARD NEEDED TO APPROVE THE BIG PINES CAMPSITES FOR RECORDING. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO APPROVE OF THE BIG PINES CAMPSITES FOR RECORDING.

ADMINISTRATOR HAGAN SAID THE JAIL COMMITTEE WOULD LIKE FOR THE BOARD TO CHOOSE THREE OF THE OPTIONS PREVIOUSLY GIVEN TO THEM ON THE JAIL. KENNETH HOOD WAS ALSO ASKING THE BOARD TO GIVE HIM PERMISSION TO ATTEND A MEETING WITH HOLMES COUNTY IN A JOINT VENTURE ON A JAIL. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO AUTHORIZE ADMINISTRATOR HAGAN AND WELCOME KENNETH HOOD TO ATTEND THE MEETING WITH HOLMES COUNTY IN A JOINT VENTURE ON A JAIL.

ADMINISTRATOR HAGAN ADVISED THE BOARD HE HAD REQUESTED AN EXTENSION UNTIL AUGUST 15TH ON MAKING THE REPAIRS TO THE JAIL AND GAZZILLO OF THE STATE FIRE MARSHALLS' OFFICE HAD AGREED TO THE EXTENSION.

ADMINISTRATOR HAGAN SAID THE BOARD HAD ADVERTISED AND TOOK APPLICATIONS ON LLOYD BRUNER'S POSITION BUT BRUNER WOULD LIKE TO COME BACK TO WORK FOR THE COUNTY. HAGAN RECOMMENDED THE BOARD REINSTATE LLOYD BRUNER AS MAINTENANCE ASSISTANT DIRECTOR, WAIVE THE PROBATIONARY PERIOD AND PAY HIM AT HIS PREVIOUS RATE OF PAY, EFFECTIVE AGUSUT 1, 1994 WITH BRUNER BEING REQUIRED TO GET A PHYSICAL. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO ACCEPT ADMINISTRATOR HAGAN'S RECOMMENDATION. ADMINI-STRATOR HAGAN SAID BRUNER WOULD BE ON CALL UNTIL HIS EFFECTIVE DATE OF AUGUST 1, 1994 DUE TO TOBE RUSS, BUILDING MAINTENANCE SUPERVISOR BEING OUT SICK.

ADMINISTRATOR HAGAN TOLD THE BOARD THEY NEEDED TO TAKE ACTION ON THE VETERANS' SERVICE OFFICER. COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK TO HIRE DALE MACUMBER, JR. AS THE VETERANS SERVICE OFFICER. CORSO QUESTIONED WHY THE RANKING WAS CHANGED FROM THE FIRST INTERVIEWS THAT WERE DONE. COMMISSIONER TAYLOR STATED THAT ALL OF THE TOP THREE PERSONS FROM THE FIRST INTERVIEWS WERE

INTERVIEWED AGAIN AND HE, ADMINISTRATOR HAGAN AND LEON SEXTON ALL AGREED TO RECOMMEND HIRING MACUMBER. TAYLOR ALSO SAID HE DID NOT KNOW HOW THE TOP THREE THEY INTERVIEWED WERE RANKED FROM THE FIRST INTERVIEWS. TAYLOR COMMENTED IF THE RANKING WAS NOT CHANGED, WHY NOT TAKE THE TOP MAN FROM THE FIRST INTERVIEWS THAT WERE DONE. THE MOTION CARRIED WITH COMMISSIONERS TAYLOR, MORRIS, CARTER AND BROCK FOR AND COMMISSIONER CORBIN OPPOSED.

DISCUSSION WAS HELD ON THE HOURS THE VETERANS OFFICER WOULD WORK. ADMINISTRATOR HAGAN SAID THE COMMITTEE RECOMMENDED HE WORK THE SAME HOURS AS THE PREVIOUS OFFICER. CHAIRMAN MORRIS FELT A WORKSHOP SHOULD BE HELD TO DETERMINE THE AMOUNT OF HOURS THE VETERANS OFFICER WORKS. ADMINISTRATOR HAGAN SUGGESTED THE BOARD WAIT UNTIL THE NEW VETERANS OFFICER HAS WORKED FOR ABOUT A MONTH, AND THEN GET INPUT FROM HIM TO DETERMINE IF MORE WORKING HOURS ARE NEEDED. THE BOARD AGREED.

ADMINISTRATOR HAGAN ADVISED THE BOARD THEY HAD A REQUEST TO ADVERTISE FOR A PUBLIC HEARING FROM AN ATTORNEY REPRESENTING WILLIAM E. LARK TO CLOSE A PORTION OF ELLEN ROAD, WITH THIS ROAD TERMINATING AT EUGENE JOHNS' PROPERTY. COMMISSIONER CARTER SAID HE HAD SPOKEN TO JOHNS AND JOHNS AGREED IF LARK'S ATTORNEY COULD DRAW UP SOME TYPE OF MUTUAL AGREEMENT GIVING JOHNS PERMANENT ACCESS TO HIS PROPERTY, HE WOULD HAVE NO OBJECTION TO THE ROAD BEING CLOSED. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED FOR LARK TO BE NOTIFIED FOR HIS ATTORNEY TO DRAW UP AN AGREEMENT WHICH BOTH PARTIES, LARK AND JOHNS, COULD AGREE ON, GIVING JOHNS PERMANENT ACCESS TO HIS PROPERTY. COMMISSIONER BROCK QUESTIONED WHAT THE PURPOSE OF CLOSING THE ROAD WAS. COMMISSIONER CARTER SAID IT WOULD CLOSE THE PROPERTY OFF FROM VANDALISM.

ADMINISTRATOR HAGAN SAID THE BOARD HAD A LIST OF SURPLUS PROPERTY THE 911 COMMITTEE WAS REQUESTING BE SURPLUSED AND ALSO A REQUEST FROM THE COMMITTEE TO PURCHASE SOME FURNITURE. (COPY ATTACHED) ADMINISTRATOR HAGAN RECOMMENDED OTHER OFFICES BE OFFERED THE SURPLUS PROPERTY, AND IF IT CAN'T BE USED, THEN AUTHORIZE THE CLERK TO HOLD AN EQUIPMENT SALE TO DISPOSE OF THE FURNITURE. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO AUTHORIZE THE PURCHASE OF EQUIPMENT RECOMMENDED BY THE 911 ADVISORY COMMITTEE WITH 911 MONIES AND AUTHORIZE THE CLERK TO HOLD AN EQUIPMENT SALE ON THE SURPLUS PROPERTY RECOMMENDED BY THE 911 COMMITTEE IF IT CAN'T BE USED BY OTHER OFFICES.

FRANK CORSO ASKED IF THE FUNDS WOULD GO BACK INTO THE 911 FUND FROM THE SALE OF THE SURPLUSED EQUIPMENT. CHAIRMAN MORRIS SAID THE MONIES WOULD GO BACK INTO 911. CORSO ADVISED THE BOARD THE WAUSAU FIRE DEPARTMENT STILL DIDN'T HAVE COMMUNICATIONS WITH THE 911 PAGER SYSTEM. HE SAID THEIR PAGERS WERE INOPERABLE. ADMINISTRATOR HAGAN STATED HE DIDN'T UNDERSTAND BECAUSE A LOT OF PAGERS HAD JUST BEEN SENT OFF TO BE REPROGRAMMED. CHAIRMAN MORRIS ASKED COMMISSIONER CARTER TO CHECK ON THE PAGER SITUATION. CARTER SAID HE WOULD BUT HE FELT LIKE OTHER FIRE DEPARTMENT'S PAGERS AREN'T WORKING EITHER. HE RECOMMENDED THE CIVIL DEFENSE DIRECTOR, LEON SEXTON, GET INVOLVED. THE CHAIRMAN THEN ASKED THAT THE CIVIL DEFENSE DIRECTOR LOOK INTO THIS MATTER.

ADMINISTRATOR HAGAN ADVISED THE BOARD THEY HAD A LETTER FROM THE DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES WITH NOMINATIONS FOR THE APPOINTMENT TO THE HEALTH AND HUMAN SERVICES BOARD FOR THE REPLACEMENT OF JEANNE BETTS. THE COMMITTEE RECOMMENDED THE APPOINTMENT OF NELREA T. WATTS. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ACCEPT THE NOMINEE QUALIFICATIONS REVIEW COMMITTEE'S RECOMMENDATION ON THE APPOINTMENT OF NELREA T. WATTS TO THE HEALTH AND HUMAN SERVICES BOARD.

ADMINISTRATOR HAGAN ADVISED THE BOARD DURING THE COURSE OF THE FLOODING AND THE CLEAN-UP, THERE WAS QUITE A BIT OF DEBRI. HE ADVISED THE BOARD THE CIVIL DEFENSE DIRECTOR HAD DRAWN UP A SAMPLE CONTRACT WHICH WAS APPROVED BY THE STATE AND WAS GETTING QUOTES FAXED TODAY ON DEBRI REMOVAL. HE RECOMMENDED THE BOARD GO AHEAD AND APPROVE TO ACCEPT THE LOW BID RECEIVED ON DEBRI REMOVAL. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ACCEPT THE LOW BID RECEIVED ON DEBRI REMOVAL.

ADMINISTRATOR HAGAN ADVISED THE BOARD THE WEST FLORIDA REGIONAL PLANNING COUNCIL WAS ASKING THE BOARD FOR THE DESIGNATION OF NORTHWEST FLORIDA AS AN OVERALL ECONOMIC DISTRICT AND SUPPORT THE ECONOMIC DEVELOPMENT PLAN. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO APPROVE THE RESOLUTION DESIGNATING WASHINGTON COUNTY AND ITS SUBDIVISIONS AS PART OF THE REGION'S OVERALL ECONOMIC DEVELOPMENT DISTRICT AND SUPPORTING THE OVERALL ECONOMIC DEVELOPMENT DISTRICT PLAN FOR THE REGION.

COMMISSIONER CARTER ADDRESSED A LETTER RECEIVED FROM RANDY PARKER, THE COMPREHENSIVE PLANNING CONSULTANT, ON THE SUNSHINE PIPELINE REQUEST. CARTER ADVISED HAGAN TO MAKE SURE TO SEND THE CABINET A LETTER ON THE ROAD ASSESSMENT PLAN ON ALL ACCESS ROADS THEY MAY USE AND HOW THEY ARE TO BE MAINTAINED. ADMINISTRATOR HAGAN SAID IT WAS HIS UNDERSTANDING GREG STEWART, WITH THE FIRM OF NABORS, GIBLIN AND NICKERSON, WAS TAKING CARE OF THIS MATTER.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO AUTHORIZE THE ATTORNEY TO DRAW UP AN EASEMENT AND AGREEMENT FOR CHRIS ELLIS AND BEN GILBERT FOR A NEW RIGHT OF WAY FROM THE END OF ORANGE HILL HIGHWAY TO THE END OF THE PIT.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED ONCE THE EASEMENTS HAVE BEEN RECEIVED, TO AUTHORIZE THE COUNTY ACCEPT THEM SO THEY CAN PROCEED WITH THE WORK NEEDED TO BE DONE.

COMMISSIONER TAYLOR SAID THE PROPERTY APPRAISER HAS ADVISED HIM THE COUNTY'S AD VALOREM TAXES WOULD BE OVER \$200,000.00 MORE THAN THEY RECEIVED LAST YEAR. HE SUGGESTED THE BOARD OPERATE ON THE SAME BUDGET AS THIS YEAR AND USE THE ADDITIONAL MONIES TOWARD A JAIL. HE SAID THE BOARD COULD USE THESE ADDITIONAL TAXES FOR INFRASTRUCTURE. HE ALSO REFERENCED THE BOARD WAS NOT UNDER ANY MANDATE TO FUND SOME OF THE REQUESTS THEY GET EACH YEAR DURING BUDGET TIME.

COMMISSIONER BROCK ADDRESSED THE BOUNDARY SURVEY ON THE CHIPLEY AND MUDHILL LANDFILLS. ADMINISTRATOR HAGAN SAID THE BOARD HAD ASKED FOR HIM TO GET PRICES FROM LOCAL SURVEYORS FOR THE BOUNDARY LINE SURVEYS AND HE IS DOING THAT NOW. HAGAN SAID BCM HAD GIVEN THE BOARD A PRICE OF \$20,000.00. BROCK QUESTIONED IF HAGAN CALLED FOR BIDS ON DOING THE SURVEY. ADMINISTRATOR HAGAN SAID THEY WERE JUST GETTING QUOTES BECAUSE OF THE COSTS INVOLVED WITH ADVERTISING. BROCK WAS TOLD IF HE HAD A SURVEYOR INTERESTED IN DOING THE JOB TO HAVE THEM CONTACT ADMINISTRATOR HAGAN AND GIVE A QUOTE. ADMINISTRATOR HAGAN SAID THE BOARD HAD ALSO ASKED THAT HE GET PRICES ON A SURVEY FOR THE YOUTH CAMP PROPERTY.

CLERK EARNESTINE MILLER ADVISED THE BOARD THEY NEEDED TO SET THE TENTATIVE MILLAGE RATE FOR FISCAL YEAR 1994-95, STATING THEIR PRESENT MILLAGE RATE IS 10 MILLS. SHE ALSO STATED THEIR ROLLED BACK RATE IS 9.325. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO SET THE TENTATIVE MILLAGE RATE FOR FISCAL YEAR 1994-95 AT 10 MILLS.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO SET THE FIRST PUBLIC BUDGET HEARING FOR SEPTEMBER 13, 1994 AT 5:05 P. M. AT THE WASHINGTON COUNTY ADMINISTRA- TIVE BUILDING, 711 THIRD STREET.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED TOTALLING \$749,222.60 FOR THE MONTH OF JUNE 1994.

CLERK EARNESTINE MILLER ADVISED THE BOARD OF GROUP HEALTH INSURANCE RATE INCREASES EFFECTIVE OCTOBER 1, 1994.

CLERK MILLER ADVISED THE BOARD OF A COURT ORDER TO PAY \$17,287.10 FOR COSTS INCURRED ON THE AARON TODD CASE. ADMINISTRATOR HAGAN SAID ATTORNEY HOWELL HAD CONTACTED HIM ON THIS ISSUE AND THOUGHT IT COULD BE SETTLED FOR LESS. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO TABLE ACTION ON THE COURT ORDER UNTIL THE NEXT MEETING AND ALLOW HOWELL TO NEGOTIATE ON THE AMOUNT THE COUNTY IS TO PAY AND TO CONTACT THE FIRM IN TALLAHASSEE, NABORS, GIBLIN AND NICKERSON, FOR LEGAL ASSISTANCE IN DETERMINING IF THE COUNTY HAS TO PAY THE BILL.

CLERK MILLER ADVISED THE BOARD OF BILLS INCURRED BY ROAD AND BRIDGE TO DATE DUE TO THE FLOOD SITUATION. SHE ADVISED THERE WAS \$115,279.10 FLOOD RELATED BILLS PLUS \$90,016.36 OF SALARY RELATED TO THE FLOOD TO DATE.

CLERK MILLER ADVISED THE BOARD OF THEIR FINANCIAL STATUS AND THE ESTIMATED REVENUE SHORTAGES FOR TRANSPORTATION OF \$132,236.00 AND THE ESTIMATED REVENUE SHORTAGES FOR THE GENERAL FUND TOTALLING \$77,783.00.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO RECESS THIS MEETING UNTIL 4:00 P. M. ON THIS DATE.

ATTEST: _____
CLERK CHAIRMAN

ATTEST: _____
DEPUTY CLERK

END OF MINUTES FOR 07/28/94