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BOARD MINUTES FOR 06/16/94

JUNE 16, 1994

THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET ON THE ABOVE DATE AT 9:00 P. M. AT THE WASHINGTON COUNTY ADMINISTRATIVE BUILDING, 711 THIRD STREET, CHIPLEY, FLORIDA WITH COMMISSIONERS BROCK, CARTER, CORBIN, MORRIS AND TAYLOR PRESENT. CLERK EARNESTINE MILLER, DEPUTY CLERK DIANNE CARTER AND ADMINISTRATOR HAGAN WERE ALSO IN ATTENDANCE.

SHERIFF HASTY PROCLAIMED THE MEETING WITH REV. CLINTON HOWELL, JR. OFFERING PRAYER. CHAIRMAN MORRIS LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADOPT THE MINUTES OF THE APRIL 21, MAY 19 AND MAY 23, 1994 MEETINGS. JOE HARMAN WAS ON THE AGENDA BUT WAS NOT PRESENT AT THE MEETING.

SHERIFF HASTY ADDRESSED THE BOARD REQUESTING AUTHORIZATION TO PURCHASE TEN (10) RADAR GUNS; FIVE OF THE RADAR GUNS WILL BE THE DUAL ANTENNA UNITS, FOUR OF THE RADAR GUNS WILL BE THE SINGLE ANTENNA UNITS AND ONE OF THE RADAR GUNS WILL BE A K-15 HAND HELD UNIT. HASTY ALSO REQUESTED HE BE ALLOWED TO LET THE CITY OF CHIPLEY AND THE FLORIDA HIGHWAY PATROL EACH HAVE ONE OF THE RADAR GUNS. HASTY SAID HE HAD RECEIVED BIDS ON THE RADAR GUNS AND MPH WAS THE LOW BIDDER AT \$12,050.00. CHAIRMAN MORRIS QUESTIONED HASTY AS TO WHERE THE FUNDING WOULD COME FROM. SHERIFF HASTY SAID THE TRAFFIC FINES WOULD HAVE TO PAY FOR THEM. CLERK MILLER WAS ASKED IF MONIES WERE BUDGETED FOR THIS EXPENDITURE. CLERK MILLER STATED THERE WAS NO LINE ITEM BUDGET EXPENDITURE FOR THE PURCHASE OF THE RADAR GUNS. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO AUTHORIZE THE PURCHASE OF THE RADAR GUNS CONTINGENT UPON THE CLERK FINDING THE FUNDS ARE AVAILABLE IN THIS YEAR'S BUDGET TO PURCHASE THEM. SHERIFF HASTY AGREED TO WORK WITH THE CLERK ON THIS ISSUE.

SHERIFF HASTY REQUESTED AUTHORIZATION TO PURCHASE TEN SHOTGUNS, TICKET BOOK HOLDERS, REPORT HOLDERS AND EXPENDABLE BATONS AT A COST OF \$5,576.44 OUT OF MONIES HE HAD TO GIVE TO THE CLERK FROM A RECENT SHERIFF'S SALE WHICH WOULD GO INTO THE LAW ENFORCEMENT TRUST ACCOUNT. COMMISSIONER CARTER QUESTIONED IF THE RADAR GUNS HE WAS WANTING TO PURCHASE COULD COME OUT OF THE LAW ENFORCEMENT TRUST ACCOUNT. SHERIFF HASTY AGREED TO GET A LEGAL OPINION TO SEE IF THESE FUNDS CAN BE USED.

HASTY ALSO REQUESTED AUTHORIZATION TO SPEND \$4,000.00 OUT OF THE LAW ENFORCEMENT TRUST FUND TOWARD A LEASE OF A VEHICLE HE HAS ALREADY PURCHASED FOR UNDERCOVER WORK. KATHY FOSTER QUESTIONED SHERIFF HASTY IF THE RADON GUNS WERE ADVERTISED FOR BIDS. SHERIFF HASTY SAID THEY WERE. FOSTER ASKED IF THE SHOTGUNS AND OTHER EQUIPMENT WERE ADVERTISED FOR BIDS. HASTY SAID HE DID NOT ADVERTISE FOR BIDS ON THE SHOTGUNS AND OTHER EQUIPMENT BUT JUST GOT QUOTES. FOSTER THEN QUESTIONED IF THERE WAS A LIMIT ON THE AMOUNT HE HAD TO BID. SHERIFF HASTY STATED THERE WAS NOT. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO APPROVE THE SPENDING OF THE \$9,576.44 FOR THE EQUIPMENT REQUESTED BY SHERIFF HASTY CONTINGENT UPON THESE MONIES BEING TRANSFERRED BY THE SHERIFF TO THE LAW ENFORCEMENT TRUST FUND ACCOUNT.

KENNETH HOOD, CHAIRMAN OF THE JAIL COMMITTEE, ADDRESSED THE BOARD. HE REQUESTED THEY APPOINT THE REPLACEMENT PERSON TO THE JAIL COMMITTEE AS SOON AS POSSIBLE. HE INVITED THE BOARD, SHERIFF, AND THE COUNTY ADMINISTRATOR TO ATTEND THEIR MEETINGS.

HOOD REPORTED THE COST OF MILEAGE OF TRANSPORTING INMATES WOULD COST APPROXIMATELY \$.80 PER MILE. HE ADDED THAT A MALE AND FEMALE PATRON WOULD HAVE TO ACCOMPANY THE TRANSFER OF FEMALE INMATES TO OUT OF COUNTY FACILITIES.

HOOD REPORTED THE CONSENSUS OF THE JAIL COMMITTEE ON WHETHER TO MOVE OUTSIDE THE CITY LIMITS OR STAY INSIDE THE CITY LIMITS WITH JAIL FACILITIES WAS TO STAY INSIDE THE CITY LIMITS AT THE PRESENT TIME.

HOOD STATED THAT NAOMI MELVIN WOULD FURNISH A COPY OF THE STATUTES AND REQUIREMENTS ON THE PROVISIONS FOR MEDICAL SERVICES FOR A JAIL FACILITY. HE ALSO STATED THE JAIL COMMITTEE HAD FORMED SUB-COMMITTEES TO RESEARCH THE DIFFERENT OPTIONS ON JAIL FACILITIES FOR WASHINGTON COUNTY. HE SAID SOME OF THE THINGS THEY WERE LOOKING INTO WAS THE ENVIRONMENTAL HEALTH AND THE SIZE OF FACILITY NEEDED WITH

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PROJECTED EXPANSION DUE TO THE INCREASE IN POPULATION. HOOD THEN ASKED JOHN FOSTER, SUB-COMMITTEE CHAIRMAN ON CONSTRUCTION, TO MAKE A REPORT.

FOSTER PRESENTED THE BOARD WITH A COPY OF HIS REPORT ON THE DIFFERENT OPTIONS AND ESTIMATED COSTS OF EACH AVAILABLE ON THE JAIL. FOSTER WENT OVER THE REPORT IN DETAIL. FOSTER SAID THE JAIL COMMITTEE WOULD LIKE FOR THE BOARD TO READ, STUDY AND ELIMINATE SOME OF THE OPTIONS SO THE COMMITTEE CAN CONCENTRATE ON THOSE THE BOARD ARE MOST INTERESTED IN.

KENNETH HOOD SAID THE COMMITTEE WAS INTERESTED IN PROTECTING THE PEOPLE IN WASHINGTON COUNTY AND WAS LOOKING FOR THE MOST EFFECTIVE AND EFFICIENT OPERATION TO GET THIS ACCOMPLISHED. HOOD ALSO ASKED IF THE BOARD WOULD LIKE FOR THE COMMITTEE TO WORK WITH ADMINISTRATOR HAGAN ON THE PLAN OF ACTION TO RESPOND TO THE FIRE MARSHALL'S REPORT ON THE JAIL INSPECTION.

HOOD ADVISED THE BOARD OF THE JAIL COMMITTEE MEETING NEXT WEDNESDAY AFTERNOON AT 4:30 P. M. AT THE ADMINISTRATIVE BUILDING AND ASKED THAT ADMINISTRATOR HAGAN MEET WITH THEM.

THE BOARD ASKED SHERIFF HASTY TO ADDRESS THE VIRGINIA KIRKLAND CASE. HASTY SAID AT THE PRESENT TIME THE CASE IS IN LIMBO. HE SAID KIRKLAND WAS A WASHINGTON COUNTY INMATE; HOWEVER, SHE WAS TAKEN TO JACKSON COUNTY FACILITIES AND JACKSON COUNTY WAS ADVISED KIRKLAND DID NOT NEED TO BE PUT IN WITH OTHER INMATES. JACKSON COUNTY PLACED HER WITH OTHER INMATES ANYWAY AND HASTY SAID AS FAR AS HE WAS CONCERNED KIRKLAND'S MEDICAL BILLS, ETC. WAS JACKSON COUNTY'S PROBLEM. HASTY SAID HE FEELS IT WILL BE A COURT BATTLE.

DICK PASCO, REPRESENTING THE RED CROSS, ADDRESSED THE BOARD AND BRIEFED THEM ON RED CROSS'S RESPONSIBILITIES TO PROVIDE SERVICES. HE ADVISED THE AREA OF ACTIVITIES THEY PROVIDE SERVICES FOR:

1. HEALTH AND SAFETY
2. ARMED FORCES, VETERANS, ETC.
3. DISASTER SERVICES

PASCO SAID THEY PROVIDE SERVICES IN BAY, CALHOUN, HOLMES, JACKSON, WASHINGTON AND GULF COUNTIES. PASCO SAID THEY DEPEND ON THE SUPPORT OF THE COMMUNITIES THEY SERVE AS THEY DON'T RECEIVE FUNDS FROM OTHER SOURCES. HE LEFT THE BOARD LITERATURE ON THE RED CROSS. CHAIRMAN MORRIS SAID HE WAS AWARE OF THE SERVICES RED CROSS PROVIDES AND APPRECIATED THEM. COMMISSIONER BROCK STATED HE HAD SPOKEN WITH MS. FARLEY WHO REPRESENTS THE VERNON AREA. MS. FARLEY HAD ADVISED BROCK SHE NEEDED THE COUNTIES SUPPORT. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO AUTHORIZE ADMINISTRATOR HAGAN TO DRAW UP A RESOLUTION IN SUPPORT OF THE RED CROSS.

LOUISE MICHAELS, PRESIDENT OF THE COUNTRY OAKS CIVIC ASSOCIATION, ADDRESSED THE BOARD REITERATING PROBLEMS WITH THE ROADS IN THE BUCKHORN CREEK, QUAIL HOLLOW AND TUMBLE CREEK AREAS. SHE SPECIFICALLY ADDRESSED THE EXTENSION OF HIGHWAY 273 FROM GILBERTS MILL TO COUNTRY OAKS. MICHAELS STATED INSTEAD OF SEEING IMPROVEMENTS TO THE ROADS, THE ROADS ARE WORSE THAN EVER. SHE INDICATED MURPHY BROTHERS WAS RESPONSIBLE FOR THE ROAD CONDITIONS WORSENING. COMMISSIONER CARTER STATED THAT MURPHY BROTHERS HAS BEEN HAULING DIRT AND HAD GRADERS RUNNING FOR THE LAST WEEK AND INTEND TO TAKE CARE OF THE PROBLEMS THEY CREATED. HE TOLD MICHAELS THERE WERE MORE PROBLEM ROADS THAN THOSE SHE LIVES ON.

MICHAELS TOLD THE BOARD SHE HAS COME BEFORE THEM SEVERAL TIMES ON THE EXTENSION OF HIGHWAY 273. CARTER ADVISED HER THE PUBLIC WORKS DIRECTOR WILL PROBABLY ADDRESS THIS IN HIS REPORT TO THE BOARD TODAY, FROM THE COUNTY PIT TO THE END OF THE PAVEMENT. MICHAELS ASKED IF EMINENT DOMAIN WOULD HAVE TO BE ADDRESSED TO GET THE PROBLEM WITH THE EXTENSION OF HIGHWAY 273 CORRECTED. COMMISSIONER CARTER SAID IT PROBABLY WOULD AND WOULD TAKE A LOT OF TIME TO TAKE CARE OF THE LEGAL ASPECTS INVOLVED.

MICHAELS ASKED IF THE BOARD HAD A PRIORITY LIST OR A ROAD PLAN. CHAIRMAN MORRIS SAID AT THE MOMENT, EACH COMMISSIONER DETERMINES THE ROADS IN HIS DISTRICT THAT ARE A PRIORITY.

MICHAELS ASKED IF THERE WAS A PLAN TO IMPROVE THE ROADS IN THE COUNTY. CHAIRMAN MORRIS ADVISED MICHAELS THERE WERE PLANS TO IMPROVE THE ROADS AS THE BOARD IS NOW INVOLVED WITH THE STATE SUBSIDIZING FUNDS FOR THE HIGHWAY 279 PROJECT. HE ALSO ADVISED HER THE COUNTY IS PRESENTLY PAYING BACK BOND MONIES FOR ROAD PAVING THAT WAS DONE IN THE PAST.

MICHAELS TOLD THE BOARD WHEN THEY HAVE A NEW DEVELOPMENT, REQUIRE THE DEVELOPER TO ADDRESS THE ROADS RIGHT UP FRONT.

MICHAELS PRESENTED THE BOARD WITH A MAP WITH ROADS HIGHLIGHTED IN THE TUMBLE CREEK AREA THAT ARE NOT BEING MAINTAINED BY THE COUNTY. SHE SAID THE CITIZENS WERE REQUESTING THE BOARD CONSIDER GRADING THE ROADS. CHAIRMAN MORRIS TOLD MICHAELS THE ROADS WOULD HAVE TO BE BROUGHT UP TO STANDARDS BEFORE THEY CAN BE ACCEPTED BY THE BOARD.

RICHARD CONNERY STATED THE ROADS WHERE HE LIVES ARE DEPLORABLE AND WERE CREATED BY THE SUB-DIVIDER. HE COULDN'T UNDERSTAND WHY THIS SAME SUB-DIVIDER WAS ALLOWED TO CUT MORE ROADS PERPENDICULAR TO THE ROADS THEY NOW HAVE. COMMISSIONER CARTER TOLD CONNERY THE PUBLIC WORKS DIRECTOR WAS ADDRESSING THIS ISSUE WITH THE DEVELOPER. HE ALSO AGREED TO FOLLOW UP ON THIS ISSUE.

HARRY RALEY ADDRESSED THE TUMBLECREEK SUBDIVISION SAYING THE 911 SIGNS WERE GREEN AND WHITE AND PRIVATE ROADS WERE SUPPOSE TO HAVE BLUE AND WHITE SIGNS.

CHAIRMAN MORRIS CALLED FOR A TEN MINUTE RECESS.

JOHN MILNER, ARCHITECT WITH MILNER, MOORE & MAYNE, ADDRESSED THE BOARD AND PRESENTED THEM WITH THE BREAKDOWN ON THE COSTS FOR THE CONSTRUCTION OF A NEW BUILDING FOR PROBATION AND PAROLE. HE ALSO SHOWED THE BOARD THE SITE PLAN ON THE PROPOSED BUILDING. HE SAID THE PLANS WOULD BE HANDLING THE WATER PROBLEM, ETC. FOR THE WHOLE COMPLEX AREA AND NOT JUST THE PROBATION AND PAROLE BUILDING. LOOKING AT THE PROJECTED COST OF THE NEW BUILDING, MILNER SAID IT WOULD PROBABLY TAKE SEVEN TO NINE YEARS TO PAY OFF A LOAN TO CONSTRUCT THE BUILDING. COMMISSIONER BROCK ASKED IF THERE HAD BEEN ANY DISCUSSION ON WHAT WILL BE DONE WITH THE EXISTING PROBATION AND PAROLE BUILDING. COMMISSIONER CORBIN REFERENCED THE RENTAL INCOME FROM PROBATION AND PAROLE THE BOARD INTENDED TO USE TO PAY BACK A LOAN TO CONSTRUCT THE BUILDING WOULD BE MONIES THAT HAVE BEEN BEING BUDGETED THROUGHOUT THE GENERAL FUND.

COMMISSIONER TAYLOR SAID HE WOULD LIKE TO START WITH THE LOCAL LENDING INSTITUTIONS FIRST TO BORROW MONEY TO FINANCE THE LOAN AND THEN IF SOMEONE ELSE CAN BEAT THEIR DEAL, FINANCE ELSEWHERE.

COMMISSIONER CARTER QUESTIONED IF THE COUNTY COMMITS TO CONSTRUCTING A NEW BUILDING FOR PROBATION AND PAROLE, WOULD PROBATION AND PAROLE STAY IN THE PRESENT BUILDING UNTIL THE NEW BUILDING WAS COMPLETED. RANDY ELLIS OF PROBATION AND PAROLE SAID AS LONG AS EFFORTS ARE BEING PUT FORTH BY THE BOARD, HE DOESN'T SEE A PROBLEM.

ELLIS WAS ASKED IF PROBATION AND PAROLE DEFINITELY COULDN'T USE THE OLD HOSPITAL BUILDING IF IT WERE RENOVATED. ELLIS SAID THEY COULD NOT USE THE OLD BUILDING.

ELLIS WAS ASKED IF THEY WOULD BE USING ALL OF THE OFFICES IN THE PROPOSED BUILDING PLANS. ELLIS SAID THEY WOULD NOT BE USING ALL OF THE OFFICES AT THE PRESENT TIME. A TEN YEAR PROJECTION OF PROBATION AND PAROLE SHOWED THEY WOULD NEED THE EXTRA OFFICE SPACE THAT WOULD BE INCLUDED IN THE NEW CONSTRUCTION.

COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO PROCEED WITH THE CONSTRUCTION OF A NEW BUILDING FOR PROBATION AND PAROLE; AUTHORIZE CHAIRMAN MORRIS TO MAKE A LOAN FOR AN AMOUNT NOT TO EXCEED \$300,000.00 FOR THE CONSTRUCTION OF THE BUILDING, WITH HIM GETTING THE BEST INTEREST RATES, AND HIRE MILNER, MOORE AND MAYNE AS ARCHITECTS ON THE PROJECT ON AN HOURLY BASIS WITH THE TOTAL AMOUNT OF FEES NOT TO EXCEED 6% OF THE PROJECTED \$253,042.00 COST.

GREG STEWART, ATTORNEY WITH THE FIRM OF NABORS, GIBLIN AND NICKERSON, ADDRESSED THE BOARD ON A PROPOSAL FROM SUNSHINE PIPELINE. SUNSHINE WAS REQUESTING THE BOARD ALLOW THEM TO EXTEND A NATURAL GAS PIPELINE THROUGH THE COUNTY, FOLLOW THROUGH I-10, THROUGH LEON COUNTY AND SOUTH. THEY WERE ASKING THE BOARD TO GRANT A VARIANCE FROM THE COUNTY COMPREHENSIVE PLAN ON THE WELL FIELDS AND LAND BUFFER REQUIREMENTS. STEWART SAID THE COUNTY AND VARIOUS OTHER GOVERNMENTAL AGENCIES HAVE UNTIL JUNE 24, 1994 TO FILE OBJECTIONS TO THE PIPE LINE. STEWART SAID THE COUNTY HAD THREE OPTIONS:

1. ENTER INTO A STIPULATION WITH THE CONCENSUS OF THE PIPELINE AND AGREE THE COMPREHENSIVE PLAN SHOULD BE VARIED.
2. DO NOTHING.
3. RAISE CONCERNS AND REQUEST THE GOVERNOR AND CABINET IN APPROVAL OF THE PIPELINE, REQUIRE SUNSHINE TO ABIDE BY THE VARIOUS REGULATIONS WASHINGTON COUNTY MAY HAVE.

STEWART'S RECOMMENDATION WAS TO GO AHEAD AND SUBMIT A RESPONSE TO ASK FOR COMPLIANCE WITH THE ADVISORY BOARD ON LAND USE REGULATIONS OF THE COUNTY AND ALLOW HIM TO WORK WITH SUNSHINE ON THE CRITERIA OF THE COMP PLAN DUE TO CONCERNS WHETHER THERE IS AN IMPACT ON WELL FIELDS AND ON BUFFERING.

COMMISSIONER CORBIN QUESTIONED IF HE SHOULD VOTE ON THE ISSUE OF ALLOWING THE PIPELINE THROUGH THE COUNTY AS HE HAS PROPERTY ADJOINING I-10 WHERE THE PIPELINE IS

TO BE PUT DOWN. STEWART ADVISED CORBIN IT WOULD PROBABLY BE BETTER IF HE ABSTAINED FROM VOTING ON THE ISSUE BUT HE WOULD NOT NEED TO FILE A CONFLICT OF INTEREST FORM.

GREG MCCORD, JACK LITTLE AND JIM LONG, REPRESENTATIVES OF SUNSHINE, WERE ALSO PRESENT AT THE MEETING. MCCORD ADDRESSED THE BOARD ON THE STATE CERTIFICATION PROCESS. HE REITERATED SUNSHINE WAS REQUESTING THE BOARD ALLOW A VARIANCE FROM WASHINGTON COUNTY'S REGULATIONS. THE VARIANCES WOULD KEEP SUNSHINE FROM HAVING TO APPLY FOR PERMITS EXCEPT FOR ROAD PERMITS. HE REFERENCED THE BUFFERING REQUIREMENTS AND REQUIREMENTS ON WETLANDS IN THE COMP PLAN WERE WHAT THEY WERE ASKING THE BOARD TO GRANT THEM A VARIANCE ON. MCCORD SAID SUNSHINE PIPELINE IS BEING REQUIRED BY THE DEPARTMENT OF PROTECTION AGENCY AND THE CORPS OF ENGINEERS TO STAY OUT OF WETLANDS AS MUCH AS POSSIBLE. MCCORD SAID AS FAR AS THE BUFFERING PROVISIONS IN THE COMPREHENSIVE PLAN, THEY WERE NOT DESIGNED FOR SOME- THING UNDERGROUND LIKE THE PIPELINE.

MCCORD SAID HE WOULD LIKE TO GET THEIR LAND USE CONSULTANT IN CONTACT WITH THE WASHINGTON COUNTY PLANNING BOARD TO GO OVER THE REGULATIONS IN THE COMPREHENSIVE PLAN ONE ON ONE AND EXPLAIN WHY SUNSHINE IS ASKING FOR VARIANCES OF THE PLAN.

MCCORD SAID THEY WOULD BE ACQUIRING A 100' WIDE CONSTRUCTION EASEMENT AND ONLY A 50' PERMANENT RIGHT-OF-WAY EASEMENT. AS FAR AS PAYING TAXES ON THE PROPERTY, THE PROPERTY OWNER WOULD PAY TAXES ON VALUE OF THE PROPERTY ITSELF AND SUNSHINE WILL PAY ON THE COST OF THE PIPE AND INSTALLATION OF THE PIPE. THEY WOULDN'T LIMIT THE USE OF THIS RIGHT-OF-WAY PROPERTY EITHER EXCEPT THERE COULD BE NO BUILDINGS PLACED OVER THE PIPE AND NO LARGE TREES COULD BE PLANTED. MCCORD BRIEFED THE BOARD ON THE FLORIDA NATURAL GAS CERTIFICATION PROCESS. SUNSHINE WAS WANTING THE CABINET TO CERTIFY A CORRIDOR OF 1700' WITH THE PIPELINE BEING PLACED ANYWHERE IN THE CORRIDOR.

COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO AUTHORIZE STEWART TO FILE A RESPONSE TO SUNSHINE'S PROPOSAL FOR CERTIFICATION BY JUNE 24, 1994 AND AUTHORIZE RANDY PARKER, COMPREHENSIVE PLANNING CONSULTANT, TO MEET WITH SUNSHINE REPRESENTATIVES AND GO OVER THE REQUIREMENTS OF THE COMPREHENSIVE PLAN AND THE VARIANCES TO THE COMP PLAN SUNSHINE IS REQUESTING.

BUNNIE MIDDLETON ADDRESSED THE BOARD ON THE SHIP PLAN. SHE SAID THE PLAN HAD BEEN RE-SUBMITTED TO THE STATE AND THEY RETURNED IT WITH CHANGES THEY WERE REQUIRING TO BE MADE. MIDDLETON SAID THE SHIP MONIES EARMARKED FOR TRI-COUNTY COMMUNITY COUNCIL TO USE AS MATCHING MONIES FOR A HOUSING PRESERVATION GRANT HAD TO BE MADE OUT TO THE GRANT ITSELF. MIDDLETON SAID THE AFFORDABLE HOUSING COMMITTEE RECOMMENDED THE BOARD SIGN THE AMENDED SHIP PLAN. COM- MISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ADOPT THE AMENDED SHIP PLAN.

CHAIRMAN MORRIS RECESSED THE MEETING FOR LUNCH.

PURSUANT TO A RECESS FOR LUNCH, CHAIRMAN MORRIS CALLED THE MEETING BACK TO ORDER. THE PUBLIC WORKS DIRECTOR BEGAN WITH HIS REPORT. HE RECOMMENDED MOVING JOHN RICHARD TO PERMANENT STATUS EFFECTIVE JULY 17, 1994 AND INCREASE HIS SALARY TO \$6.95 PER HOUR. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO CHANGE JOHN RICHARD TO PERMANENT STATUS AND INCREASE HIS SALARY TO \$6.95 EFFECTIVE JULY 17, 1994.

ROGERS SAID JAMES BUSH HAD BEEN WORKING AS A HEAVY EQUIPMENT OPERATOR AND WAS REQUESING THE BOARD PAY HIM OPERATOR'S PAY LESS 10% WHICH IS \$6.25 PER HOUR RETROACTIVE TO MAY 26, 1994. THE BOARD TOOK NO ACTION ON THIS ISSUE.

ROGERS RECOMMENDED JAMES BUSH BE MADE PERMANENT STATUS EFFECTIVE JULY 17, 1994 AND HIS SALARY BE INCREASED TO \$6.95 PER HOUR. COMMIS- SIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO MOVE BUSH TO PERMANENT STATUS EFFECTIVE JULY 17, 1994 AND INCREASE HIS SALARY TO \$6.95 PER HOUR.

COMMISSIONER BROCK QUESTIONED ROGERS WHEN HE THOUGHT HE COULD WORK ON STEWART POND ROAD. AFTER DISCUSSION, IT WAS AGREED ROGERS WOULD TAKE CARE OF STEWART POND ROAD AND THE EXTENSION OF ORANGE HILL ROAD FROM THE PIT TO THE END OF THE PAVEMENT THE FOLLOWING WEEK AND THEN START FROM THE BEGINNING WITH HIS WORK SCHEDULE FOR EACH DISTRICT.

COMMISSIONER CORBIN STATED HIS CONCERN THAT ALLISON VACHON, 911 DATABASE MANAGER, HAD GOTTEN JTPA WORKERS TO WORK ON THE ROAD SIGNS. CORBIN IS AFRAID THEY AREN'T GOING TO KNOW HOW TO EXPLAIN TO THE PEOPLE WHY THEIR ROAD SIGN IS BEING CHANGED.

IT WAS QUESTIONED WHETHER DAVID CORBIN, PARKS & RECREATION DIRECTOR, MIGHT COULD ASSIST IN GOING WITH THE WORKERS TO PUT UP THE SIGNS. COMMISSIONER CARTER STATED IT SEEMS LIKE ANYTHING ANYBODY WANTS DONE GETS THROWN AT DAVID CORBIN.

CHAIRMAN MORRIS ADDED THIS WAS TRUE AND YET CORBIN WAS ONE OF THE LOWEST PAID EMPLOYEES IN THE COUNTY. COMMISSIONER CARTER AGREED AND SAID THIS WOULD NEED TO BE ADDRESSED DURING BUDGET WORKSHOPS.

FRANK CORSO QUESTIONED WHAT EXPLANATION WOULD BE NEEDED TO CHANGE THE SIGNS. HE SUGGESTED GIVING THE JTPA WORKERS A LETTER FROM THE BOARD OR FROM ALLISON EXPLAINING WHY THE SIGNS ARE BEING CHANGED.

IT WAS ALSO MENTIONED IF A MACHINE OPERATOR'S MACHINE IS BROKEN DOWN, LET THAT EMPLOYEE PUT UP SIGNS. THE BOARD QUESTIONED IF THERE HAD BEEN ANY COMPLAINTS ON THE JTPA WORKERS CHANGING THE SIGNS SO FAR AND WAS ADVISED THERE HAD NOT BEEN ANY COMPLAINTS. THE BOARD TOOK NO ACTION ON THIS ISSUE.

ADMINISTRATOR HAGAN BEGAN WITH HIS REPORT. HE BEGAN WITH THE PLANNING COMMISSIONS RECOMMENDATIONS OF JUNE 2, 1994. HE STATED ITEM ONE DID NOT REQUIRE ANY ACTION BY THE BOARD BUT WAS FOR INFORMATION PURPOSES. IT WAS WHERE THE PLANNING COMMISSION HAD APPROVED AN ENTIRE PARCEL OF LAND OWNED BY PANAMA CITY GENERAL PARTNERSHIP, IN SECTION 33, T2N, R14W, TO BE DESIGNATED LOW DENSITY RESIDENTIAL.

THE PLANNING COMMISSION RECOMMENDED LEAVING THE FRONT SETBACK REQUIREMENT AT 25 FEET ON LOT 36, BLOCK 2, CRYSTAL LAKE, OWNED BY RODNEY SEWELL. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO ACCEPT THE PLANNING COMMISSION'S RECOMMENDATION.

THE PLANNING COMMISSION RECOMMENDED REFUNDING \$510.00 LAND USE CHANGE APPLICATION/ADVERTISING FEE TO WHALEN M. STROBHAR AS NO ADVERTISING HAS BEEN DONE ON THIS. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ACCEPT THE PLANNING COMMISSION'S RECOMMENDATION.

THE PLANNING COMMISSION RECOMMENDED THE BOARD BEGIN IMPLEMENTING THE LAND USE CERTIFICATE WITH APPROVED FEES AS REQUIRED BY THE LAND DEVELOPMENT CODE. ADMINISTRATOR HAGAN EXPLAINED THIS WOULD CAUSE A PERSON BEFORE THEY COULD GET A BUILDING PERMIT OR DEVELOP PROPERTY, THEY WOULD HAVE TO GET A LAND USE PERMIT SAYING WHAT THEY WANT TO DO IS ACCEPTABLE FOR THAT PIECE OF PROPERTY. HE SAID THIS WOULD BE AN ADDITIONAL FEE AND PERMIT THEY WOULD BE REQUIRED TO GET BEFORE THEY COULD GET A BUILDING PERMIT. HE ALSO STATED THESE FEES WERE ALREADY ADOPTED IN THE LAND DEVELOPMENT CODE BUT HAVE NOT BEEN IMPLEMENTED. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO TABLE ACTION ON THIS RECOMMENDATION FOR THE TIME BEING AND HAVE RANDY PARKER DISCUSS THIS WITH THE BOARD.

THE PLANNING COMMISSION'S FINAL RECOMMENDATION STATED THEY GRANTED FINAL APPROVAL ON BIG PINES CAMPSITES PLAT. ADMINISTRATOR HAGAN SAID THE BOARD DIDN'T NEED TO TAKE ACTION ON THIS TODAY AS THEY WOULD HAVE TO ACT ON THIS ISSUE IN THE FUTURE.

ADMINISTRATOR HAGAN ADDRESSED A LETTER FROM ATTORNEY HOWELL REFERENCING A WARRANTY DEED FOR THE CHAIRMAN TO SIGN ON PROPERTY WHICH WAS DEEDED BY J. T. HARRELL TO THE COUNTY IN 1968 FOR THE PURPOSE OF ALLOWING THE COUNTY TO BUILD A ROAD FROM HIGHWAY 77 TO FALLING WATERS ROAD. THE ROAD WAS NOT OPENED AND SEVERAL PARCELS HAVE ALREADY BEEN DEEDED BACK TO VARIOUS INDIVIDUALS MAKING THE CONSTRUCTION OF THE ROAD IMPOSSIBLE AT THIS TIME. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO AUTHORIZE CHAIRMAN MORRIS TO SIGN THE WARRANTY DEED TO J. T. AND EDNA HARRELL.

ADMINISTRATOR HAGAN SAID THE BOARD HAS BEEN ASKED TO JOIN THE SMALL COUNTY COALITION. HAGAN SAID HE HAD SPOKEN WITH ADMINISTRATORS IN THE SURROUNDING COUNTIES AND THEY DID NOT RECOMMEND TO THEIR BOARDS TO JOIN THE COALITION. HAGAN SAID HE DID NOT RECOMMEND THE BOARD JOIN THE COALITION EITHER BUT IF THE BOARD FEELS THEY WOULD LIKE TO JOIN THEY WOULD NEED TO ADOPT THE RESOLUTION PRESENTED TO THEM. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED NOT TO JOIN THE SMALL COUNTY COALITION.

ADMINISTRATOR HAGAN BRIEFED THE BOARD ON AGREEMENTS SUBMITTED BY THE DEPARTMENT OF TRANSPORTATION FOR CHANGING SIGNALS AT THE RAILROAD CROSSINGS AT NOAH GRIFFIN ROAD, NEW PROSPECT ROAD, CHARLEY GLASS ROAD AND COUNTY ROAD 179-CARYVILLE. ADMINISTRATOR HAGAN EXPLAINED THE BOARD ALREADY HAS EXISTING AGREEMENTS WITH THE DEPARTMENT OF TRANSPORTATION ON THE RAILROAD CROSSINGS AT THESE LOCATIONS. COMMISSIONER TAYLOR EXPLAINED HIS CONCERNS ABOUT THE RAILROAD CROSSINGS ON THE OTHER COUNTY ROADS WITH ADMINISTRATOR HAGAN AGREEING TO MAKE SURE IT WAS UNDERSTOOD THAT BY THE BOARD SIGNING THESE AGREEMENTS IT WOULD NOT DELETE THE RAILROAD CROSSINGS ON THE OTHER COUNTY ROADS FROM GETTING THE MAINTENANCE THEY NEED. COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO

AUTHORIZE CHAIRMAN MORRIS TO SIGN THE AGREEMENTS BETWEEN THE DEPARTMENT OF TRANSPORTATION AND THE BOARD OF COMMISSIONERS TO CHANGE THE RAILROAD CROSSING SIGNALS AT GRIFFIN ROAD, NEW PROSPECT ROAD, CHARLEY GLASS ROAD AND HIGHWAY 179-CARYVILLE.

ADMINISTRATOR HAGAN BRIEFED THE BOARD ON THE INTERVIEWS FOR THE VETERANS SERVICE OFFICER. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO TAKE THE THREE TOP APPLICANTS, LET COMMISSIONER TAYLOR SIT IN ON THE INTERVIEWS WITH ADMINISTRATOR HAGAN AND LEON SEXTON, SELECT THE BEST QUALIFIED PERSON FOR THE POSITION AND MAKE A RECOMMENDATION BACK TO THE BOARD.

ADMINISTRATOR HAGAN ADVISED THE BOARD HE HAD MET WITH TOBE RUSS AND DRAFTED A RESPONSE TO THE FIRE MARSHALL'S INSPECTION REPORT ON THE JAIL. COMMISSIONER CARTER SAID THE RESPONSE COVERS WHAT ITEMS THE JAILER HAS TAKEN CARE OF, WHAT ITEMS TOBE RUSS HAS TAKEN CARE OF AND THE TIME FRAME THE OTHER ITEMS WOULD BE TAKEN CARE OF. ADMINI- STRATOR HAGAN READ EACH VIOLATION REFERENCED IN THE INSPECTION REPORT AND THE RESPONSE TO EACH. THE BOARD AGREED FOR ADMINISTRATOR HAGAN TO MAIL HIS RESPONSE TO THE VIOLATIONS REFERENCED IN THE JAIL INSPECTION REPORT.

ADMINISTRATOR HAGAN BREIFED THE BOARD ON THE MEDICAL EXAMINER SITUATION. HE STATED THAT DR. DAVID WHEELER HAS BEEN APPOINTED AS ACTING MEDICAL EXAMINER EFFECTIVE JULY 1, 1994. HE ADVISED THE BOARD OF A CLAUSE THAT WOULD BE ADDED TO THE NEW CONTRACT FOR CATASTROPHIC CIRCUMSTANCES WHICH THE BOARD WOULD BE CHARGED EXTRA FOR SERVICES PROVIDED UNDER THESE CONDITIONS. UNDER THE NEW CONTRACT, ANYTHING PURCHASED WHICH COST OVER \$500.00 WOULD BELONG TO THE MEDICAL EXAMINER DISTRICT AND NOT TO THE MEDICAL EXAMINER'S OFFICE. THE MEDICAL EXAMINER WOULD ALSO BE RESPONSIBLE FOR RETENTION OF RECORDS ACCORDING TO STATE LAW. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ACCEPT THE PROPOSAL ON INTERIM RELATIONING WITH DAVID WHEELER AS MEDICAL EXAMINER.

ADMINISTRATOR HAGAN MADE A STATEMENT CONCERNING THE AMENDED SHIP PLAN NOT BEING GIVEN TO THE SHIP COMMITTEE UNTIL AFTER IT WAS GIVEN TO THE BOARD. HE FELT THERE NEEDED TO BE BETTER COMMUNICATIONS BETWEEN JULIAN WEBB, THE BOARD OF COMMISSIONERS AND THE COMMITTEES INVOLVED WITH THE DIFFERENT GRANTS WEBB IS ADMINISTERING. .

ADMINISTRATOR HAGAN PRESENTED THE BOARD WITH A CHECK FOR \$981.28 FROM SHADY GROVE BALLPARK FOR THE SALE OF TIMBER OFF THE LAND THE BOARD AGREED TO LEASE TO THEM FOR A RECREATION COMPLEX. HAGAN ALSO PRESENTED A PLAQUE TO THE BOARD FROM SHADY GROVE BALLPARK EXPRESSING THEIR APPRECIATION TO THE BOARD FOR THEIR ASSISTANCE IN PROVIDING YOUTH ATHLETICS IN THEIR COMMUNITY. CHAIRMAN MORRIS ACCEPTED THE PLAQUE ON BEHALF OF THE BOARD AND RECOMMENDED THE BOARD DONATE THE CHECK BACK TO THEM FOR USE OF CONSTRUCTING A BALLPARK. COMMISSIONER BROCK EXPRESSED HIS APPRECIATION TO ED GLOVER, RENEE SCHAARSCHMIDT, THE SCHOOL BOARD MEMBERS AND THE VO-TECH SCHOOL FOR WORKING ON THE LANDSCAPING FOR THE PROJECT. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO DONATE THE MONIES (\$981.28) FROM THE SALE OF TIMBER BACK TO THE SHADY GROVE BALLPARK.

ADMINISTRATOR HAGAN ASKED PERMISSION TO HANG ALL OF THE BOARDS RECOGNITIONS ON THE BACK WALL OF THE ADMINISTRATIVE BOARD MEETING ROOM. THE BOARD AGREED.

FRANK CORSO QUESTIONED IF ANYONE HAD HEARD ANYTHING ON THE GARBAGE ISSUE. CHAIRMAN MORRIS SAID THE BOARD WAS STILL WAITING FOR THE OKAY ON THE PROPOSAL. CORSO ASKED HAD ANYONE FROM ARGUS BEEN IN TOWN LATELY OR MET WITH ANY OF THE BOARD MEMBERS. CORSO WAS ADVISED BY THE BOARD MEMBERS THEY HAD NOT MET WITH ARGUS.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ACCEPT THE RESIGNATION OF STEADMAN CARROLL FROM THE SHIP COMMITTEE.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPOINT JAMES HARMON TO REPLACE STEADMAN CARROLL ON THE SHIP COMMITTEE.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO INSTRUCT ADMINISTRATOR HAGAN TO DRAFT A RESOLUTION REQUESTING STATE FUNDS THAT WERE MOVED FROM SOUTH FLORIDA BE USED FOR THE ORANGE HILL HIGHWAY AND SEND THE RESOLUTION TO BILL WADDELL OF THE FLORIDA DEPARTMENT OF TRANSPORTATION.

COMMISSIONER BROCK STATED HE WOULD LIKE FOR THE BOARD TO HAVE A WORKSHOP WITH ROAD AND BRIDGE ON POLICIES AND GIVE THE EMPLOYEES AN OPPORTUNITY TO ADDRESS THE ISSUES. ADMINISTRATOR HAGAN SAID ALL BOARD EMPLOYEES WERE OPERATING UNDER THE SAME POLICY, SO THEY MAY WANT TO INCLUDE ALL EMPLOYEES. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO HAVE A WORKSHOP ON BOARD POLICIES WITH ALL BOARD EMPLOYEES ON FRIDAY, JUNE 24, 1994 AT 9:00 A. M.

COMMISSIONER TAYLOR SAID HE HAD HEARD IMPLICATIONS THERE MAY HAVE BEEN A CONFLICT IN THE PAST WITH A BOARD EMPLOYEE, AL PYFROM, DOING FIRE INSPECTIONS ON THE

JAIL AS HE MAY HAVE BEEN DOING THE INSPECTIONS THE BOARD WANTED HIM TO. TAYLOR SAID HE DID NOT BELIEVE THIS. TAYLOR FELT BEFORE THE COUNTY GETS THE PRESENT CIVIL DEFENSE DIRECTOR, LEON SEXTON, CERTIFIED TO DO FIRE INSPECTIONS THEY MAY WANT TO GET SOMEONE ELSE TO DO THE INSPECTIONS RATHER THAN A BOARD EMPLOYEE. CHAIRMAN MORRIS SAID HE FELT IF THE COUNTY HAD A CERTIFIED FIRE INSPECTOR, HE SHOULD BE THE ONE DOING THE INSPECTIONS.

COMMISSIONER CARTER ASKED IF THE COUNTY ACCEPTED ANYTHING BUT ASPHALT COATED CULVERTS. HE WAS ADVISED ALL PIPES HAVE TO BE ASPHALT COATED AND THE PIPE CAN BE NO SMALLER THAN 18".

COMMISSIONER CARTER STATED THAT GERALD RICHTER, THE COUNTY BUILDING INSPECTOR, HAD PASSED THE RESIDENTIAL ELECTRICAL EXAM.

DISCUSSION WAS HELD ON JEANNE BETTS AND ELAINE DURANT'S RESIGNATION FROM THE HEALTH AND HUMAN SERVICES BOARD. ADMINISTRATOR HAGAN ADVISED THE BOARD IT WOULD NOT BE A CONFLICT OF INTEREST FOR JERRY HINSON TO SERVE ON THE QUALITY REVIEW BOARD. HE ALSO STATED ON BETTS' POSITION, THE BOARD DID NOT HAVE TO TAKE ACTION TO APPOINT SOMEONE TO HER POSITION AT THIS TIME AS THEY WOULD BE SENT A LETTER ON THIS. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPOINT JERRY HINSON TO REPLACE ELAINE DURANT ON THE HEALTH AND HUMAN SERVICES QUALITY REVIEW BOARD.

COMMISSIONER CARTER SAID HE WOULD BE MEETING WITH ADMINISTRATOR HAGAN, GERALD RICHTER, BUILDING INSPECTOR, AND THE ATTORNEY ON WHAT THE STATE IS GOING TO BE ENSUING AS FAR AS INSPECTIONS AND CODES.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO PAY VOUCHERS SIGNED AND WARRANTS ISSUED FOR THE MONTH OF MAY, 1994 TOTALLING \$600,423.05.

CLERK MILLER ADVISED THE BOARD THERE WAS NO BIG DIFFERENCE IN THEIR FINANCIAL STATUS AS THE BUDGETED REVENUES ARE STILL NOT COMING IN AS BUDGETED. SHE STATED THE TAX COLLECTOR HAD BEEN UNABLE TO GIVE A TAX DISTRIBUTION LATELY DUE TO A COMPUTER PROBLEM.

CLERK MILLER ADVISED THE BOARD MARY HODGES HAD GIVEN HER A LETTER FROM THE DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES GIVING THE COUNTY AN OPPORTUNITY TO DELETE THE COUNTY NAME FROM THE LICENSE PLATE AND REPLACE IT WITH THE LOGO "SUNSHINE STATE." COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO LEAVE THE COUNTY NAME ON THE LICENSE PLATE.

DEPUTY CLERK CARTER BRIEFED THE BOARD ON THE DENTAL SURVEY SENT OUT BY ADMINISTRATOR HAGAN TO ROAD AND BRIDGE EMPLOYEES. SHE STATED WHEN SHE HAD SUBMITTED THE FIRST SURVEY DONE ON DENTAL INSURANCE, THERE WERE SIX ROAD AND BRIDGE EMPLOYEES INTERESTED; HOWEVER, WHEN ADMINISTRATOR HAGAN SUBMITTED ANOTHER SURVEY TO MAKE SURE THEY UNDERSTOOD THE SURVEY, ONLY ONE EMPLOYEE AT ROAD AND BRIDGE WAS INTERESTED. THE BOARD AGREED FOR THE DENTAL HEALTH ISSUE TO BE DISCUSSED DURING THE FRIDAY, JUNE 24TH WORKSHOP MEETING.

DEPUTY CLERK CARTER BRIEFED THE BOARD ON BUDGET AMENDMENTS NEEDING BOARD APPROVAL. THEY INCLUDED LINE ITEM BUDGET AMENDMENTS FOR AGRICULTURE AND EXTENSION SERVICES THAT WERE INTER-DEPARTMENTAL, LINE ITEM BUDGET AMENDMENTS FOR RADIO COMMUNICATIONS SURCHARGE THAT WERE INTER-DEPARTMENTAL, AN AMENDMENT TO THE INDUSTRY DEVELOPMENT BUDGET ADDING \$512.00 FOR THE CHIPLEY REDEVELOPMENT AUTHORITY LINE ITEM, AND AN AMENDMENT TO THE FINANCIAL & ADMINISTRATIVE SERVICES ADDING \$7,750.00 FOR THE DELINQUENT TAX ADVERTISING LINE ITEM. THE \$512.00 AND THE \$7,750.00 WOULD BE TAKEN FROM THE BOARD OF COUNTY COMMISSIONERS CONTINGENCY FUND LINE ITEM. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE THE BUDGET AMENDMENTS AS SUBMITTED.

COMMISSIONER BROCK QUESTIONED IF THE ANTENNAS HAD BEEN INSTALLED ON ROAD AND BRIDGE COMMUNICATIONS EQUIPMENT. ADMINISTRATOR HAGAN IS TO CHECK ON THIS MATTER.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO RECESS THIS MEETING UNTIL JUNE 24TH AT 9:00 A. M.

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

CLERK

\_\_\_\_\_

CHAIRMAN

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

DEPUTY CLERK

\*END OF MINUTES\* FOR 06/16/94