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BOARD MINUTES FOR 03/22/94

MARCH 22, 1994

PURSUANT TO A RECESS FROM THE MARCH 17, 1994 MEETING, THE BOARD OF COUNTY COMMISSIONERS IN AND FOR WASHINGTON COUNTY, MET ON THE ABOVE DATE AT 5:00 P. M. AT THE WASHINGTON COUNTY ADMINISTRATIVE BUILDING, 711 THIRD STREET, CHIPLEY, FLORIDA WITH COMMISSIONERS CORBIN, BROCK, TAYLOR AND CARTER PRESENT. CLERK EARNESTINE MILLER AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

VICE-CHAIRMAN TAYLOR CALLED THE RECESSED MEETING TO ORDER.

ADMINISTRATOR HAGAN BEGAN WITH HIS REPORT. HE STATED THE BOARD HAD ALREADY TAKEN CARE OF ITEM 1 WHICH WAS TAKING ACTION ON THE PLANNING COMMISSION'S RECOMMENDATION. HE WAS REFERRING TO THE PUBLIC HEARING HELD ON THE LAND USE CHANGE PETITIONED BY NORTH FLORIDA INVESTORS, THEIR APPROVAL OF GRANTING A VARIANCE ON THE CLUSTERING PROVISION ON THE FINAL PLAT OF STEWART LAKE RETREAT, AND THEIR ACTION TO APPROVE OF THE FINAL PLAT ON STEWART LAKE RETREAT.

ADMINISTRATOR HAGAN ADVISED THE BOARD OF AN AGREEMENT FROM ROGER COCHRAN TO ALLOW THE COUNTY TO EXCAVATE FREE DIRT IN DISTRICT ONE. HE SAID THIS DIRT WAS LOCATED NORTH OF FOLMER PIT AND THE COUNTY COULD REMOVE THE DIRT ON AN AS USABLE BASIS.

ADMINISTRATOR HAGAN ADVISED THE BOARD OF ANOTHER AGREEMENT FROM CARLTON HAMMOCK TO ALLOW THE COUNTY TO REMOVE ALREADY EXCAVATED DIRT. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO TABLE ACTION ON THESE TWO AGREEMENTS UNTIL COMMISSIONER MORRIS CAN ADDRESS THEM WITH THE BOARD.

ADMINISTRATOR HAGAN BRIEFED THE BOARD ON THE EMERGENCY MANAGEMENT PREPAREDNESS GRANT TOTALLING \$66,000.00. HE STATED HE AND LEON SEXTON ATTENDED WORKSHOPS ON THE GRANT AND HE RECOMMENDED THE BOARD AUTHORIZE CHAIRMAN MORRIS TO SIGN THE GRANT. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE CHAIRMAN MORRIS TO SIGN THE EMERGENCY MANAGEMENT GRANT.

ADMINISTRATOR HAGAN BRIEFED THE BOARD ON AN IMPACT FEE RESOLUTION. HE STATED THAT COMMISSIONER TAYLOR AND HE ATTENDED A MEETING ON THIS ISSUE AND THE COUNTIES ARE BEING ASKED TO OPPOSE STATE LIMITATIONS ON LOCAL IMPACT FEES. HE SAID HE FELT THE BOARD SHOULD OPPOSE STATE INITIATED INTERFERENCE ON ALL LOCAL DECISIONS AND IF THEY AGREED, HE ASKED THEY ADOPT THE RESOLUTION HE HAD PREPARED. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ADOPT THE RESOLUTION OPPOSING LEGISLATION RESTRICTING OR LIMITING LOCAL GOVERNMENT USE OF IMPACT FEES.

ADMINISTRATOR HAGAN ADVISED THE BOARD DUANE JOHNSON HAD DROPPED HIS APPEAL ON THE BOARD'S DECISION TO ALLOW AN ASPHALT PLANT PETITIONED BY ANDERSON COLUMBIA. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO MAKE JOHNSON'S VOLUNTARY DISMISSAL OF HIS APPEAL AS PART OF THE MINUTES.

ADMINISTRATOR HAGAN GAVE THE BOARD THREE QUOTES THE PUBLIC WORKS DIRECTOR, GEORGE ROGERS, HAD BROUGHT TO HIM ON HAVING THE CATERPILLAR D-5 REPAIRED. THEY WERE:

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|------------------------------|------------|
| 1. TRACTOR AND EQUIPMENT CO. | \$3,088.58 |
| 2. JOHN DEERE                | \$1,947.14 |
| 3. THOMPSON TRACTOR COMPANY  | \$2,337.62 |

THE PUBLIC WORKS DIRECTOR RECOMMENDED THE BID FROM THOMPSON AS THE QUALITY OF MATERIAL BEING USED TO DO THE REPAIRS WAS BETTER. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ACCEPT THE SECOND LOW BID FROM THOMPSON TRACTOR COMPANY DUE TO THE QUALITY OF MATERIALS BEING BETTER.

COMMISSIONER CARTER SUGGESTED THE BOARD DISCUSS ADOPTING A POLICY TO ISSUE PERMITS ON ALL WEATHERIZATION AND EMERGENCY REPAIRS DONE BY TRI COUNTY, THE CDBG PROGRAM AND THE SHIP PROGRAM. CARTER FELT ALL CONTRACTORS DOING THESE PROJECTS SHOULD HAVE TO GET A PERMIT TO INSURE THEY ARE PERFORMING THE WORK THEY NEED TO DO. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ADOPT A POLICY REQUIRING PERMITS BE ISSUED ON ALL WEATHERIZATION AND EMERGENCY REPAIRS DONE UNDER TRI-COUNTY COMMUNITY COUNCIL, SHIP PROGRAM AND THE CDBG PROGRAM AT NO CHARGE IN ORDER TO HAVE AN INSPECTION PROCESS TO MAKE SURE THE CONTRACTOR IS PERFORMING THE WORK THEY NEED TO DO.

JOHN MILNER, JR., III, REPRESENTING MILNER AND MAYNE, ADDRESSED THE BOARD AND

ADVISED THEM OF HIS FINDINGS ON SPACE FOR THE PROBATION AND PAROLE OFFICE. HE STATED TO CONSTRUCT A NEW BUILDING BY THE ADMINISTRATIVE BUILDING WOULD CRAMP THE SITE, CAUSE A PARKING PROBLEM AND ALSO COST MORE MONEY. HE RECOMMENDED RENOVATION OF THE OLD HOSPITAL STATING THERE WAS ENOUGH ROOM AND IT WOULD BE LESS EXPENSIVE AS OPPOSED TO THE COUNTY GOING OUT AND BUILDING A NEW BUILDING. THEY HAD A SITE PLAN AVAILABLE FOR THE BOARD TO INSPECT. MILNER SAID THEY COULD DO A FURTHER STUDY TO DETERMINE WHAT SIZE RETAINING POND WOULD BE NEEDED AND SEE IF THEY CAN WORK ON MORE PARKING SPACE. CHAIRMAN MORRIS SUGGESTED THEY DO A FURTHER STUDY ON ADDING ON TO THE PRESENT LOCATION. ADMINISTRATOR HAGAN SAID HE HAD SPOKEN TO MILNER YESTERDAY AND HE SAID THIS MAY BE COST PROHIBITIVE DUE TO THE ROOF DESIGNING.

COMMISSIONER CARTER ASKED RANDY ELLIS OF PROBATION AND PAROLE TO ADDRESS THE BOARD. ED RANKIN, REPRESENTING PROBATION AND PAROLE, ALSO ADDRESSED THE BOARD. ELLIS SAID HE DIDN'T KNOW THE EXACT INTENT OF THE BOARD OF COMMISSIONERS ON RENOVATING THE OLD HOSPITAL. HE SAID THEY WOULD LIKE TO STAY AT THEIR PRESENT LOCATION AND WOULD LIKE TO EXPLORE THE OPTION OF ADDING ON AS WELL AS EXPLORE THE OPTION OF WHAT THE BOARD CAN DO. HE ADVISED THE BOARD THEY WANTED NICE OFFICE SPACE WITH GROWTH AND EXPANSION ROOM.

RANKIN BRIEFED THE BOARD ON THE GROWTH THEY HAVE EXPERIENCED IN EMPLOYEES SINCE 1983 IN THE 14TH CIRCUIT. HE SAID IF THEY CONTINUED TO NEGOTIATE WITH WASHINGTON COUNTY THEY WANTED IT TO BE A SOUND BUSINESS CONDITION. HE STATED WHATEVER IS DONE ABOUT OFFICE SPACE, IT NEEDS TO BE PLANNED FOR FIVE YEARS OF THE IMMEDIATE FUTURE TO MEET THE NEEDS OF THE STAFF, COMMUNITY AND CITIZENS. HE SAID AS FAR AS GOING THROUGH THE BID PROCESS, THE DOLLAR PRICE AND THE LOCATION WILL BE WHAT THEY ARE LOOKING AT.

HE SAID THE COUNTY IS LOOKING AT THREE OPTIONS; BUILDING A NEW FACILITY, RELOCATING TO OTHER COUNTY OWNED PROPERTY AND EXPANDING THE PRESENT LOCATION. HE STATED THE FOURTH OPTION WOULD BE FOR PROBATION AND PAROLE TO GO THROUGH THE BID PROCESS AND THEY PREFER NOT TO DO THIS. THEY WILL HAVE TO WEIGH ALL OF THE OPTIONS.

COMMISSIONER CARTER SAID HE WOULD LIKE TO SEE RANDY ELLIS AND ED RANKIN MEET WITH THE ARCHITECT TO SEE WHAT THE NEEDS OF PROBATION AND PAROLE ARE SO THEY CAN COME UP WITH A PROPER PLAN TO MEET THEIR NEEDS.

COMMISSIONER CORBIN SAID THE BOARD NEEDED TO DISCUSS THE STATE ATTORNEY'S OFFICES TOO, AND WHATEVER PLAN THEY DO, THEY NEED TO INCLUDE THE STATE ATTORNEY ALSO.

RANDY ELLIS SAID THE OLD HOSPITAL LOOKS LIKE IT HAS A LONG WAY TO GO; A LOT OF DYNAMICS INVOLVED IN RENOVATING IT FOR OFFICE SPACE.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE COMMISSIONER CARTER TO MEET WITH ED RANKIN, RANDY ELLIS AND THE ARCHITECTS TO TRY AND WORK UP A PLAN FOR PROBATION AND PAROLE. ADMINISTRATOR HAGAN IS TO SET UP THE MEETING.

ADMINISTRATOR HAGAN BROUGHT UP THE AGREEMENTS FROM COCHRAN AND HAMMOCK AS CHAIRMAN MORRIS HAD JOINED THE MEETING. DISCUSSION WAS HELD AND IT WAS DETERMINED THAT COCHRAN MAY NOT BE ABLE TO HAVE A PIT AS IT MAY REQUIRE A VARIANCE OR ZONING CHANGE BEFORE THE COUNTY COULD ESCAVATE THERE. NO ACTION WAS TAKEN BY THE BOARD ON THE COCHRAN AGREEMENT.

DISCUSSION WAS HELD ON THE CARLTON HAMMOCK AGREEMENT WHERE HE ALREADY HAD DIRT EXCAVATED AND STOCKPILED. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ACCEPT THE AGREEMENT FROM CARLTON HAMMOCK ON THE COUNTY GETTING DIRT THAT IS ALREADY STOCKPILED ON AN AS NEEDED BASIS.

ADMINISTRATOR HAGAN REFERENCED THE RESIDENTS OF BUCKHORN CREEK, TUMBLECREEK, AND QUAIL HOLLOW WANTING A FIRE TRUCK AND THE BOARD TOLD THEM TO CONTACT THE DIVISION OF FORESTRY. HAGAN SAID THE DIVISION OF FORESTRY ONLY LEASES TO A COUNTY OR OTHER GOVERNMENTAL AGENCY. HE ADVISED THE BOARD THERE ARE FIRE DEPARTMENTS THAT HAVE SPRUNG UP IN ORDER TO GET A FIRE TRUCK, ETC. AND WANTED TO EXPRESS HIS CONCERN THE BOARD MAY CREATE SOME OF ITS OWN PROBLEMS.

ADMINISTRATOR HAGAN ADVISED THE BOARD OF A LETTER FROM THE HEALTH AND HUMAN SERVICES BOARD ADVISING OF JEANNE BETTS RESIGNATION FROM DISTRICT 2 HEALTH AND HUMAN SERVICES BOARD. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO TABLE ACTION ON ACCEPTING MS. BETTS' RESIGNATION UNTIL COMMISSIONER CORBIN HAS A CHANCE TO ASK THAT SHE CONTINUE ON THE BOARD UNTIL A REPLACEMENT CAN BE FOUND. COMMISSIONER CORBIN ASKED ADMINISTRATOR HAGAN TO CHECK WITH MS. BETTS TO SEE IF SHE HAS A RECOMMENDATION ON A REPLACEMENT.

ADMINISTRATOR HAGAN UPDATED THE BOARD ON CREATING A DATA SERVICES DEPARTMENT. HE PRESENTED THE BOARD WITH A PROPOSAL ON TRANSITIONING ALLISON MCCLOSKEY TO THIS

POSITION. CHAIRMAN MORRIS QUESTIONED WHAT WAS INCLUDED IN THE POSITION. ADMINISTRATOR HAGAN ADVISED MORRIS SHE WOULD PROVIDE GENERAL DATA SERVICES, DEMOGRAPHICS, TYING THE COUNTY COMPUTER DEPARTMENT INTO THE PROPERTY APPRAISER, AS WELL AS WORKING ON GRANT PROGRAMS IF THE BOARD CHOSE TO DO SO. MORRIS WAS QUESTIONING IF THE BOARD PUT McCLOSKEY ON AS FULL TIME, IS THERE ENOUGH WORK FOR HER TO DO. ADMINISTRATOR HAGAN SAID McCLOSKEY HAS THE POTENTIAL FAR BEYOND 911 DATA BASE MANAGER; ADDING THAT IF THE BOARD KEPT HER ON AS 911 DATA BASE MANAGER IT WOULD BE WORTH IT. HAGAN STATED THE FUNDING OF RECURRING FUNDING CHARGES IS NOT GOING TO BE AVAILABLE. THE GENERAL DATA MAY ACTUALLY ALL BE 911. THERE IS A SHORTFALL OF MONIES IN 911 FOR A FULL TIME PERSON BUT HE FEELS THE COST WILL SUPPORT THE PROGRAM.

COMMISSIONER CORBIN FELT McCLOSKEY WOULD BE VALUABLE TO THE OFFICE.

CHAIRMAN MORRIS SAID HE WAS NOT QUESTIONING HER ABILITY BUT WAS ASKING IF THE BOARD WAS GOING TO UTILIZE HER SERVICES.

COMMISSIONER CARTER SAID HE FELT THERE WAS A LOT FOR McCLOSKEY TO DO AND SHE COULD PROBABLY GENERATE A LOT OF DATA THAT WOULD BE BENEFICIAL TO THE COUNTY.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO TRANSITION ALLISON McCLOSKEY INTO A FULL TIME STATUS EFFECTIVE APRIL 4, 1994.

COMMISSIONER CARTER SAID HE WAS READY TO DISCUSS DRIVEWAY PERMITS.

ADMINISTRATOR HAGAN SAID JACKSON COUNTY HAS A PERMIT AND REQUIRES A PERSON BUY THEIR OWN PIPE. HOLMES COUNTY DOES NOT HAVE A PERMIT BUT THEY ALLOW THE HOMEOWNER TO BUY THE PIPE FROM THE COUNTY'S DEALER AND THEY COVER THE PIPE. WALTON COUNTY HAS A CULVERT SUFFICIENT PERMIT AND PROVIDES THE DIRT. ADMINISTRATOR HAGAN FEELS INSTALLATION OF DRIVEWAY PIPES IS A COSTLY THING IN DOLLARS AND CENTS. WASHINGTON COUNTY IS THE ONLY COUNTY THAT CHARGES FOR A PERMIT.

COMMISSIONER CARTER STATED THE COUNTY IS TAKING TWO DAYS A WEEK TO TAKE CARE OF DRIVEWAYS. CARTER SAID WHETHER OR NOT THE COUNTY IS GOING TO CONTINUE PERMITTING, THEY NEED TO HAVE A GOOD POLICY ON WHAT THEY ARE GOING TO DO.

COMMISSIONER CORBIN SAID HE FEELS THE COUNTY ROADS IS NOT A BIG PROBLEM BUT IT IS THE STATE ROADS THAT IS CAUSING THE BIGGEST PROBLEM.

CHAIRMAN MORRIS SAID HE THOUGHT THE VOLUME OF THE PERMITS IS WHERE THE EXPENSE IS.

COMMISSIONER TAYLOR ASKED IF THE STATE COVERS UP ANY OF THE PIPE ON STATE ROADS. COMMISSIONER CARTER ADVISED TAYLOR THE STATE WILL SELL THE PERMIT BUT THAT IS ALL.

COMMISSIONER CARTER SAID THE BOARD NEEDED TO DIRECT THE ROAD AND BRIDGE DIRECTOR TO GET WITH THE SUPERINTENDENTS AND HAVE THEM LOOK AT STORMWATER RUNOFF STRONGER WHEN THEY ISSUE PERMITS.

COMMISSIONER CARTER SAID HE WOULD LIKE TO HAVE A MONTHS HISTORY ON HOW MUCH TIME THE COUNTY SPENDS ON DRIVEWAYS.

CHAIRMAN MORRIS REQUESTED ADMINISTRATOR HAGAN GET WITH ROAD AND BRIDGE AND HAVE A TWO WEEK STUDY RUN ON TIME AND COST SPENT ON DRIVEWAYS.

COMMISSIONER BROCK ADVISED THE BOARD HE HAD WENT WITH GEORGE ROGERS, THE PUBLIC WORKS DIRECTOR, TO INSPECT THE PIT FLOYD HARDEN HAD OFFERED TO SELL THE COUNTY FOR \$2,000.00 PER ACRE. HE SAID THE DIRT WAS GOOD AND THEY DRILLED 18'. HE TOLD THE BOARD HARDEN AGREED TO LET THEM BUY THE PIT OR BUY DIRT BY THE YARD FROM THE PIT. COM- MISSIONER BROCK ALSO SAID THIS WAS AN EXISTING PIT. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO BUY THE PIT.

FERMON BROWN ADDRESSED THE BOARD WITH A PROBLEM HE IS HAVING WITH WATER COMING ON HIS PROPERTY ON MONROE SHEFFIELD ROAD. COM- MISSIONER CORBIN SAID THE COUNTY HAS BEEN WORKING WITH BROWN ON GETTING SUFFICIENT PIPE. CORBIN AGREED TO GET WITH BROWN TO FAMILIARIZE HIMSELF WITH WHAT THE PROBLEM IS.

COMMISSIONER BROCK ADVISED THE BOARD THE STATE HAD BEEN DOING A SURVEY OF HIGHWAY 279 FOR PAVING AND TWO NEW BRIDGES AND THERE IS A GOOD CHANCE THE BID WILL BE LET BY THE FIRST OF THE YEAR.

CHAIRMAN MORRIS ASKED IF ANY WORK HAD BEEN DONE ON ORANGE HILL HIGHWAY. COMMISSIONER CORBIN SAID PATCHWORK HAS BEEN DONE ON ORANGE HILL HIGHWAY.

COMMISSIONER CARTER QUESTIONED THE STATUS OF THE RIGHT-OF-WAYS ON FALLING WATERS ROAD. COMMISSIONER CORBIN SAID THE VOCATIONAL SCHOOL IS COMMITTED TO THE CITY OF BONIFAY NOW BUT MAY BE ABLE TO START THE FALLING WATERS JOB IN SEPTEMBER OR OCTOBER OF 1994.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND

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CARRIED TO ACCEPT THE SIMPLE LEASE AGREEMENT FROM FIVE POINTS VOLUNTEER FIRE DEPARTMENT IN ORDER FOR THEIR VEHICLES TO BE COVERED UNDER THE COUNTY POLICY.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE OF ADMINISTRATOR HAGAN AS DESIGNEE TO REPRESENT WASHINGTON COUNTY ON THE FLORIDA JOB TRAINING CONSORTIUM.

FRANK CORSO ADDRESSED THE BOARD REFERENCING SOME DRAWINGS HE HAD PREVIOUSLY SUBMITTED TO THE BOARD ON A PROBLEM ON MUD HILL ROAD. HE SAID THE SITUATION STILL EXISTS AND THE BOARD MIGHT CONSIDER SIZING THE PIPE IN FRONT OF HIS HOME. HE SAID DOWN THE ROAD FROM HIS HOME WATER WAS RUNNING DOWN A DITCH AND HIS FIELDS ARE GETTING FILLED WITH SAND AND CLAY. COMMISSIONER CARTER AGREED TO GET WITH THE PUBLIC WORKS DIRECTOR ON THIS ISSUE.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO RECESS THIS MEETING UNTIL 6:00 P. M. ON MARCH 24, 1994. ATTEST:

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CLERK

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CHAIRMAN ATTEST:

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DEPUTY CLERK

\*END OF MINUTES\* FOR 03/22/94