

minutes051994
BOARD MINUTES FOR 05/19/94

MAY 19, 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 BROCK, CARTER, CORBIN, MORRIS AND TAYLOR PRESENT. CLERKEARNESTINE MILLER AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

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

CHAIRMAN MORRIS CALLED THE MEETING TO ORDER.

FRASIER BINGHAM, RECYCLING CONSULTANT, UPDATED THE BOARD ON THE WASHINGTON COUNTY RECYCLING PROGRAM. HE PRESENTED THEM WITH A SOLID WASTE RECYCLING REPORT WHICH INCLUDED INFORMATION ON AMNESTY DAY.

BINGHAM ADVISED THE BOARD THE DROP-OFF FEE FOR WASTE TIRES AND WHITEGOODS HAD BEEN LOWERED IN AN EFFORT TO GET PEOPLE TO BRING THESE ITEMS TO THE RECYCLING CENTER.

BINGHAM ADDRESSED A COMPOSTING PROGRAM FOR WASHINGTON COUNTY. HE STATED THE INITIAL COST TO START THE PROGRAM WOULD BE OVER \$100,000.00 PLUS \$15,000.00 A YEAR. HE QUESTIONED THE BOARD IF THEY WANTED TO PURSUE A COMPOSTING PROGRAM. HIS RECOMMENDATION WAS FOR THE BOARD NOT TO PURSUE ONE AT THIS TIME. CHAIRMAN MORRIS SAID BINGHAM MAY WANT TO CONTACT THE CITIES TO SEE IF THEY WOULD BE INTERESTED IN PARTICIPATING.

COMMISSIONER CARTER QUESTIONED WHAT THE START UP FEE WAS FOR. BINGHAM STATED IT WAS FOR A CHIPPER MACHINE AND A MACHINE TO TURN THE WASTE.

COMMISSIONER CORBIN QUESTIONED WHERE THE FUNDING WOULD COME FROM FOR THE COMPOSTING PROGRAM. BINGHAM STATED IT WOULD COME FROM THE STATE GRANTS THE COUNTY IS NOW RECEIVING.

COMMISSIONER CARTER ASKED IF THE MACHINE WOULD HAVE A LOADER ALSO. BINGHAM STATED THE MACHINE WOULD HAVE A LOADER; IT WOULD BE JUST LIKE THE FORESTRY INDUSTRY USES.

COMMISSIONER BROCK QUESTIONED IF THERE WOULD BE ADDITIONAL EMPLOYMENT NEEDED FOR THIS PROGRAM. BINGHAM SAID THE COUNTY WOULD NOT NEED TO HIRE ADDITIONAL EMPLOYEES.

BINGHAM ADDRESSED A NEW BUILDING FOR HOUSING WHITE GOODS AT THE RECYCLING CENTER STATING THERE WAS APPROXIMATELY \$30,000.00 THAT COULD BE USED FOR THIS BUILDING OUT OF THIS YEAR'S FUNDING. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO START WITH A PLAN AND PROCEED WITH THE CONSTRUCTION OF A BUILDING FOR STORAGE OF WHITE GOODS.

BINGHAM ADDRESSED THE ROADSIDE AND MARINE LITTER PROGRAM. HE STATED THE PEOPLE WOULD SIGN UP WITH THE COUNTY TO KEEP CERTAIN PARKS, HIGHWAYS, BOAT RAMPS, ETC. CLEAN. CHAIRMAN MORRIS ADVISED BINGHAM THE COUNTY ALREADY HAS ESTABLISHED A PROGRAM LIKE THIS. MORRIS SAID MONIES NEEDED TO BE SPENT ON PROMOTING THE PROGRAM. BINGHAM SAID THERE WAS \$5,000.00 PER YEAR AVAILABLE FOR THIS PROGRAM. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO MOVE FORWARD WITH THE ROADSIDE AND MARINE LITTER PROGRAM.

BINGHAM ADDRESSED AN ILLEGAL DEBRIS PILE ABATEMENT PROJECT. HE STATED THE HEALTH DEPARTMENT WOULD BE WORKING WITH THE COUNTY RECYCLING CENTER ON THIS PROJECT. HE SAID RESIDENTS OF WASHINGTON COUNTY WOULD BE REQUESTED TO REPORT THE LOCATION OF ILLEGAL DEBRIS PILES. HE ALSO SAID ILLEGAL DEBRIS PILES ON PRIVATE OR PUBLIC LANDS MAY QUALIFY FOR REMOVAL. CHAIRMAN MORRIS DIDN'T FEEL THIS SHOULD BE ADVERTISED AS IT MAY APPEAR THE BOARD WAS PROMOTING A FREE DUMPING PLACE.

COMMISSIONER CARTER SAID THE INDIVIDUAL SHOULD BE PURSUED TO CLEAN UP THE AREA OF THE ILLEGAL DUMPING. BINGHAM ASKED ABOUT GOING TO THE ROAD AND BRIDGE DEPARTMENT AND THE DIFFERENT MUNICIPALITIES AND MAKE A LIST OF ILLEGAL DUMPING SITES AND PRIORITIZE THEM AND GET RID OF THESE PILES. BINGHAM ADVISED THERE WAS \$12,000.00 THAT NEEDED TO BE SPENT THIS YEAR.

COMMISSIONER BROCK SAID THE TIMBER COMPANY LAND WAS WHERE YOU FIND A LOT OF ILLEGAL DUMPING OF DEBRIS.

COMMISSIONER CORBIN QUESTIONED IF FUNDS COULD BE USED TO HIRE TWO TEMPORARY EMPLOYEES TO TAKE CARE OF THIS PROGRAM. BINGHAM STATED THE BOARD WOULD NEED TO IDENTIFY THE WORK AND THE GRANT COULD PAY FOR THE EMPLOYEES. THE BOARD TOOK NO ACTION ON THIS ITEM.

BINGHAM ADDRESSED THE DISPOSITION OF FUNDS COLLECTED AT THE RECYCLING CENTER. HE RECOMMENDED THE BOARD TAKE ACTION FOR FUNDS TO BE DEPOSITED IN AN INTEREST BEARING ACCOUNT AND DESIGNATED FOR USE IN CLOSING THE RECYCLING CENTER IF THAT IS EVER REQUIRED BY LACK OF STATE FUNDING.

CHAIRMAN MORRIS ASKED BINGHAM ABOUT THE RECYCLING CENTER BEING A BUY BACK CENTER. BINGHAM SAID THE RECYCLING CENTER COULD TAKE IN ALUMINUM CANS EASILY. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO PUT THE FUNDS TAKEN IN AT THE RECYCLING CENTER INTO AN INTEREST BEARING ACCOUNT WITH \$500.00 BEING KEPT OUT TO BE USED FOR THE BUY BACK PROGRAM.

DISCUSSION WAS HELD ON THE PRICE FOR ALUMINUM. CHAIRMAN MORRIS SAID THE RECYCLING CENTER NEEDED TO STAY A LITTLE UNDER THE RETAILER'S PRICE.

MR. JOHN MILNER, JR., ARCHITECT WITH MILNER, MOORE, & MAYNE, ADDRESSED THE BOARD CONCERNING AN OFFICE FOR PROBATION AND PAROLE. HE STATED HE HAD BEEN WORKING WITH COMMISSIONER CARTER AND RANDY ELLIS TO TRY AND FIND SPACE FOR PROBATION AND PAROLE. HE RECOMMENDED THE BEST SOLUTION WOULD BE TO BUILD A NEW BUILDING AND LOCATE IT NEXT TO THE ADMINISTRATIVE BUILDING. HE STATED THE BUILDING WOULD BE APPROXIMATELY 4,000 SQUARE FEET WITH PROBATION AND PAROLE LEASING APPROXIMATELY 2,800 SQUARE FEET. HE SAID PROBATION AND PAROLE WOULD ENTER INTO A FIVE YEAR LEASE WITH AN OPTION TO RENEW FOR ANOTHER FIVE YEARS AND RENT FOR \$9.50 PER SQUARE FOOT. THIS WOULD LEAVE FOUR OFFICES THAT PROBATION AND PAROLE COULD EXPAND INTO AT A LATER DATE. MILNER SAID THE BUILDING COULD BE PAID FOR WITHIN SEVEN YEARS USING THE 2,800 SQUARE FEET PROBATION AND PAROLE WOULD BE LEASING AT \$9.50 PER SQUARE FEET.

COMMISSIONER CARTER SAID LOOKING AT THE MASTER PLAN, THIS IS THE LAST THING THE COUNTY COULD EVER DO TO THIS BLOCK. HE FELT THIS PLAN WOULD BE MORE FEASIBLE THAN ADDING ONTO PROBATION AND PAROLE'S PRESENT BUILDING OR RENOVATING THE OLD HOSPITAL FOR THEIR OFFICE SPACE. CARTER SAID THE BOARD WOULD HAVE TO GO THROUGH THE WHOLE BUILDING AT THE OLD HOSPITAL TO BRING IT UP TO CODE.

MILNER SAID THE ESTIMATED COST OF THE NEW BUILDING WOULD BE \$50.00 PER SQUARE FOOT OR \$35.00 TO \$40.00 PER SQUARE FOOT IF THE WORK WAS DONE IN-HOUSE. HE ESTIMATED THE COST OF THE BUILDING ALONE TO BE AROUND \$150,000.00. CHAIRMAN MORRIS SAID THE BOARD WAS PROBABLY LOOKING AT A FIVE YEAR PAY OUT IF THE WORK WAS DONE IN-HOUSE.

THE ARCHITECT SAID A WATER MANAGEMENT PLAN NEEDS TO BE DONE TO SEE HOW BIG OF A RETENTION POND IS NEEDED IF THE BOARD WISHES TO PROCEED WITH THE PROJECT. HE ALSO SAID A TOPOGRAPHY NEEDED TO BE DONE AND THE SOIL TESTED.

COMMISSIONER CORBIN QUESTIONED WHERE THE FUNDING WAS COMING FROM FOR THE BUILDING. HE REFERENCED THE SHERIFF GOING ON TELEVISION SAYING SOMETHING WOULD HAVE TO BE DONE WITH THE JAIL SITUATION BY JULY.

COMMISSIONER CARTER SAID THE CONCEPT OF THE BUILDING IS GOOD, ADDING THAT IT WOULD BLEND IN WITH WHAT IS PRESENTLY EXISTING. HE SAID THE BOARD WOULD NEED TO RESEARCH FOR FUNDING.

COMMISSIONER TAYLOR SUGGESTED GETTING A COMMITMENT FROM THE LOCAL LENDING INSTITUTIONS AND USE THE RECEIPTS FROM LEASING THE BUILDING TO APPLY TO THE DEBT.

THE BOARD REQUESTED THE ARCHITECTS GET A BUDGET PREPARED ON THE COST OF THE BUILDING TO SEE HOW MUCH MONEY IS INVOLVED. COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO WORK WITH THE LOCAL LENDING INSTITUTIONS TO SEE IF THEY WOULD COMMIT TO LOANING THE MONIES FOR THE CONSTRUCTION OF THE BUILDING WITH THE BOARD PLEDGING THE RECEIPTS FROM RENTAL INCOME TO PAY BACK THE MONIES, AND AFTER THE BUDGET IS PREPARED ON THE COST OF THE PROJECT, GO BACK TO THE LENDING INSTITUTIONS TO SEE WHAT FINANCING THEY COULD OFFER TOWARD THE PROJECT.

COMMISSIONER CARTER QUESTIONED IF THIS MEANT THE BOARD WAS GIVING THE ARCHITECT THE OKAY TO PROCEED ON THE PROJECT. COMMISSIONER CORBIN SAID IF HE WERE THE ARCHITECT HE WOULD BE STATUS QUO UNTIL THE BOARD WAS SURE THEY COULD GET THE MONIES.

CHAIRMAN MORRIS CALLED FOR A TEN MINUTE BREAK.

PURSUANT TO A BREAK, JULIAN WEBB, GRANTS MAN, ADDRESSED THE BOARD. HE INTRODUCED BUNNIE MIDDLETON WHO WORKS FOR HIM ON THE SHIP PROGRAM. MS. MIDDLETON ADVISED THE BOARD THE HOUSING INCENTIVE PLAN HAD BEEN SUBMITTED TO THE DEPARTMENT OF COMMUNITY

AFFAIRS AND THEY HAD SENT IT BACK SAYING AMENDMENTS NEEDED TO BE MADE TO THE PLAN. SHE ASKED THE BOARD TO APPROVE OF THE AMENDMENTS AND APPROVE OF THE RESOLUTION APPROVING THE AMENDED AFFORDABLE HOUSING INCENTIVE PLAN. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE THE AMENDMENTS TO THE AFFORDABLE HOUSING INCENTIVE PLAN AND ADOPT THE RESOLUTION APPROVING THE AMENDED AFFORDABLE HOUSING INCENTIVE PLAN.

JULIAN WEBB THEN SPOKE ON THE CDBG PROGRAM. HE PRESENTED THE BOARD WITH A LIST OF PROJECTS THE COMMITTEE HAS RECOMMENDED DOING. THEY INCLUDED THE FUNDING FOR IDELIA DORSEY IN COMMISSIONER MORRIS'S DISTRICT, AND DOSHIE CARTER AND SYLVIA GRAY IN COMMISSIONER CARTER'S DISTRICT. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO APPROVE OF THE COMMITTEE'S RECOMMENDATIONS AND FUND THE APPLICANTS LISTED ABOVE. COMMISSIONER CORBIN OPPOSED.

JULIAN WEBB THEN ADDRESSED BIDS ON MOBILE HOMES FOR BRIDGETT ANDREWS AND MIKE AND LISA CREAMER. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF THE LOW BID ON MOBILE HOMES FROM SOUTHERN OAKS.

WEBB THEN ADDRESSED THE BILL FROM MCCORMICK CONTRACTING COMPANY UNDER THE CDBG ROAD GRANT. CHAIRMAN MORRIS HAD REQUESTED AT THE LAST MEETING TO REVIEW THE BILL BECAUSE THERE WAS A CHANGE ORDER INCREASING MCCORMICK'S CONTRACT PRICE HE WAS UNAWARE OF. MORRIS SAID HE DIDN'T HAVE A PROBLEM WITH THE BILL FROM MCCORMICK NOR THE CHANGE ORDER AND RECOMMENDED PAYING THE BILL. HE STATED THE ENGINEER HAD SIGNED THE CHANGE ORDER AND THE REPRESENTATIVE OF THE BOARD HAD SIGNED OFF ON THE CHANGE ORDER; THEREFORE, THERE WAS NO CHOICE BUT TO PAY IT. HE SAID HE HAD LOOKED OVER THE ST. MARYS PROJECT AND EVERYTHING SEEMED COMPLETED EXCEPT FOR SOME STRIPING. HE ADVISED WEBB TO HOLD A PORTION OF THE CONTRACTOR'S FUNDS, PANHANDLE GRADING AND PAVING, UNTIL THE STRIPING WAS COMPLETED. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO CLOSE OUT THE ST. MARYS PROJECT.

COMMISSIONER BROCK ASKED JULIAN WEBB IF THE SEPTIC TANKS WERE BID OUT ON THE CDBG PROJECTS. WEBB TOLD BROCK MOST OF THE TIME THE SEPTIC TANKS WERE BID OUT.

WEBB THEN ADDRESSED THE CDBG ROAD GRANT STATING ALL MONIES THAT WERE LEFT OVER FROM THE GRANT, ROAD AND BRIDGE COULD GET FOR REIMBURSEMENT OF THEIR EXPENSES FOR WORKING ON THE PROJECT.

COMMISSIONER CORBIN OFFERED A MOTION TO ADOPT THE MINUTES OF THE MARCH 17, 22, AND 24, 1994 MINUTES. COMMISSIONER CARTER STATED AN AMENDMENT NEEDED TO BE MADE TO THE MARCH 22, 1994 MINUTES ON PAGE 80 REFERRING TO PERMITS BEING ISSUED ON ALL WEATHERIZATION AND EMERGENCY REPAIRS DONE UNDER TRI-COUNTY COMMUNITY COUNCIL, SHIP PROGRAM AND THE CDBG PROGRAM AT NO CHARGE. CARTER SAID CDBG NEEDED TO BE LEFT OUT OF THIS MOTION. CARTER SECONDED THE MOTION WITH THE AMENDMENT INCLUDED AND THE MOTION CARRIED UNANIMOUSLY.

UTE SPAULDING ADDRESSED THE BOARD AND ASKED THEM TO CONSIDER THE PROPOSAL SHE HAD SUBMITTED TO THEM ON ANIMAL CONTROL. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO TAKE SPAULDING'S PROPOSAL UNDER ADVISEMENT AND CONSIDER IT AT BUDGET TIME TO SEE WHAT CAN BE DONE ABOUT AN ANIMAL SHELTER.

DELBERT KOLMETZ WAS LISTED ON THE AGENDA BUT WAS NOT PRESENT AT THE MEETING.

PAUL MAYNE, WITH MILNER, MOORE & MAYNE ARCHITECTS, ADDRESSED THE BOARD ON THE HEALTH DEPARTMENT BIDS. COMMISSIONER CORBIN QUESTIONED WHO AUTHORIZED THE ADVERTISING FOR THE RENOVATIONS AND ADDITIONS TO THE HEALTH DEPARTMENT. ADMINISTRATOR HAGAN STATED THE HEALTH DEPARTMENT GETS STATE MONIES AND PATSY JUSTICE APPARENTLY HAD AUTHORIZED IT TO BE BID. HAGAN SAID THE MONEY FOR THE PROJECT WOULD BE COMING FROM HRS. CORBIN ASKED IF ANYBODY KNOWS WHAT WILL BE DONE TO THE COUNTY OWNED BUILDING. MAYNE STATED THE EXISTING BUILDING WAS GOING TO BE RENOVATED TO MEET THE CODES AND A NEW ADDITION WAS GOING TO BE ADDED ON TO THE EXISTING BUILDING.

MAYNE ASKED THE BOARD TO RE-INSTATE THEIR CONTRACT DATED JUNE 21, 1991, WHICH HAS BEEN RESUMED AFTER A LAPSE OF THREE YEARS AS FUNDING FOR THE PROJECT WAS NOT AVAILABLE AT THAT TIME. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO RE-INSTATE MILNER, MOORE AND MAYNE ARCHITECTS CONTRACT FOR THE HEALTH DEPARTMENT PROJECT.

MAYNE GAVE THE BOARD A TABULATION OF THE BIDS ON THE HEALTH DEPARTMENT PROJECT.

COMMISSIONER CORBIN QUESTIONED WHEN THE BIDS WERE OPENED AND STATED THE BIDS SHOULD BE OPENED IN A PUBLIC MEETING. ADMINISTRATOR HAGAN SAID BIDS HAVE BEEN OPENED LIKE THIS BEFORE. COMMISSIONER TAYLOR ASKED IF ALL THE LEGAL REQUIREMENTS HAD BEEN ADHERED TO AND IF THEY HAVE THE BOARD CAN PROCEED. MAYNE STATED THE LEGAL REQUIREMENTS HAD BEEN MET. DEPUTY CLERK CARTER GAVE CHAIRMAN MORRIS THE PROOF OF

PUBLICATION ON THE BIDDING OF THE RENOVATIONS AND ADDITIONS TO THE HEALTH DEPARTMENT.

KENT CONSTRUCTION COMPANY AND ANDERSON CONSTRUCTION COMPANY WERE THE ONLY BIDS RECEIVED ON THE HEALTH DEPARTMENT PROJECT. MAYNE WAS ASKED THE AMOUNT OF INSPECTION TIME THEY WOULD BE DOING ON THE PROJECT. MAYNE SAID ABOUT FOUR HOURS A WEEK. MAYNE WAS ASKED IF THERE WAS A PENALTY CLAUSE INCLUDED IN THE CONTRACT. MAYNE STATED THERE WAS NOT A PENALTY CLAUSE. HE SAID HE COULDN'T PUT A PENALTY CLAUSE IN THE CONTRACT WITHOUT THERE BEING BONUSES INCLUDED ALSO. CHAIRMAN MORRIS SAID HE WAS CONCERNED THERE WERE NO LIQUIDATED DAMAGES LISTED AND ON THE AMOUNT OF INSPECTION TIME TO BE SPENT ON THE PROJECT. COMMISSIONER TAYLOR STATED THE BOARD COULD PROCEED WITH THE PROJECT AWARDING IT TO THE LOW BIDDER, KENT CONSTRUCTION COMPANY, CONTINGENT UPON THEM SIGNING A CONTRACT ON LIQUIDATED DAMAGES. MAYNE PRESENTED TABULATION SHEETS ON THE BIDS. THE BOARD ASKED HOW MUCH FUNDING WAS AVAILABLE FOR THE PROJECT. AS MAYNE DIDN'T KNOW HOW MUCH MONIES WERE AVAILABLE, THE CHAIRMAN TABLED THE ISSUE UNTIL MAYNE COULD CONTACT PATSY JUSTICE AT THE HEALTH DEPARTMENT TO FIND OUT HOW MUCH MONIES WERE AVAILABLE.

THE TABULATION OF THE BIDS ON THE EMERGENCY MANAGEMENT VEHICLE WERE GIVEN TO THE BOARD. COMMISSIONER CORBIN QUESTIONED WHO WAS PRESENT WHEN THE BIDS WERE OPEN. ADMINISTRATOR HAGAN STATED HE AND VONCILE ESTES OPENED THE BIDS AND TABULATED THEM PRIOR TO THE MEETING. CORBIN SAID HE WOULD LIKE TO HAVE SEEN THEM OPENED IN A PUBLIC MEETING. HAGAN STATED THEY DID THIS AS A COURTESY TO THE BOARD. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED FOR ALL ADVERTISEMENTS FOR BIDS IN THE FUTURE TO HAVE A DATE, PLACE AND TIME FOR THE BIDS TO BE OPENED.

ADMINISTRATOR HAGAN STATED CHIPOLA FORD AND HOPKINS WERE THE ONLY TWO BIDS RECEIVED ON THE EMERGENCY MANAGEMENT VEHICLE. COOK- WHITEHEAD FORD SUBMITTED A LETTER STATING THEY COULDN'T OFFER A BID BECAUSE THEIR FLEET EXPLORERS FOR 1994 WERE EXHAUSTED. HAGAN SAID HOPKINS BID DID NOT INCLUDE THE EXTENDED FIVE YEAR WARRANTY. HE HAD CONTACTED HOPKINS AND THEY TOLD HIM THEY COULD PROVIDE THE EXTENDED WARRANTY FOR AN ADDITIONAL \$570.00. HAGAN SAID THE BOARD MAY WANT TO WAIVE THE FORMALITIES AND ACCEPT THE LOW BID FROM HOPKINS. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ACCEPT THE LOW BID ON THE EMERGENCY MANAGEMENT VEHICLE UPON THE ATTORNEY GIVING ADVICE ON WAIVING THE FORMALITY OF THE BID ON THE EXTENDED WARRANTY.

THE PUBLIC WORKS DIRECTOR BEGAN WITH HIS REPORT. HE ADDRESSED SPECIAL PROJECTS ROAD AND BRIDGE ARE REQUESTED TO DO. HE STATED HE MAY HAVE TO PULL ALL THE EQUIPMENT TO DO A SPECIAL PROJECT THAT WOULD CAUSE THEM NOT TO WORK WHERE THEY WERE SCHEDULED TO WORK. HE SAID HE DIDN'T FEEL THIS SHOULD BE CHARGED TO THAT DISTRICT.

COMMISSIONER CORBIN ADDRESSED THE EXTENSION OF BRICKYARD ROAD FOR ABOUT A MILE SAYING IT WAS THE ROUGHEST ROAD HE HAD EVER SEEN. HE ASKED THE BOARD'S CONSIDERATION TO ALLOW ALL THE TRUCKS AT ROAD AND BRIDGE TO HAUL CLAY TO THE ROAD.

COMMISSIONER CARTER SAID HE WOULD LIKE TO SEE THE PUBLIC WORKS DIRECTOR AND THE SUPERINTENDENTS AT ROAD AND BRIDGE IDENTIFY ALL THE PROBLEM ROADS IN EACH DISTRICT, PRIORITIZE THEM AND TAKE ALL THE TRUCKS AT ROAD AND BRIDGE AND FIX THESE PRIORITIZED ROADS IN EACH DISTRICT. CARTER SAID LET THE GRADERS WORK IN THE DISTRICTS THEY ARE SCHEDULED TO WORK IN. THE BOARD AGREED FOR GEORGE TO REPORT ON THIS ISSUE AT THE NEXT MEETING AFTER DISCUSSING IT WITH THE OTHER TWO FOREMEN.

ROGERS ADVISED THE BOARD TOMMY THOMPSON HAD A HILL OF DIRT HE WOULD AGREE FOR THE COUNTY TO USE IF THEY WOULD TAKE SOME OF THE DIRT TO FILL IN WASHES ON HIS PROPERTY. THE BOARD HAD NO OBJECTIONS AS LONG AS THOMPSON WILL GIVE THE BOARD A HOLD HARMLESS AGREEMENT WITH A STATEMENT INCLUDED IN THE AGREEMENT THERE WILL BE NO CHARGE TO THE COUNTY FOR THE DIRT.

DEPUTY CLERK CARTER READ THE PROOF OF PUBLICATION ON THE BIDS FOR ATTORNEY SERVICES. ONLY ONE BID WAS RECEIVED AND IT WAS FROM HILTON, HILTON, KOLK, PENSON AND ROESCH. THEIR BID WAS TO CHARGE \$500.00 PER MONTH FOR A RETAINER FEE AND \$90.00 PER HOUR FOR NON- LITIGATED MATTERS AND \$100.00 PER HOUR FOR LITIGATED MATTERS NOT COVERED UNDER THE RETAINER FEE. COMMISSIONER CORBIN OFFERED A MOTION TO REJECT THE BID BECAUSE IT WAS TOO HIGH. COMMISSIONER CARTER SECONDED THE MOTION FOR DISCUSSION. DISCUSSION WAS HELD ON STAYING ON A CONSULTANT BASIS WITH NABORS, GIBLIN AND NICKERSON FOR THE REMAINDER OF THE YEAR. THE BOARD AGREED AND THIS WAS INCLUDED IN THE MOTION TO REJECT THE BID FROM HILTON, HILTON, KOLK, PENSON AND ROESCH BECAUSE IT WAS TOO HIGH. THE MOTION CARRIED UNANIMOUSLY.

ADMINISTRATOR HAGAN ASKED THE BOARD IF THEY WOULD STILL BE USING ATTORNEY

HOWELL ON A CONSULTANT BASIS AT \$70.00 PER HOUR. THE BOARD AGREED ALSO TO CONTINUE USING ATTORNEY HOWELL FOR CONSULTATION AT \$70.00 PER HOUR.

PAUL MAYNE ADDRESSED THE BOARD SAYING HE HAD BEEN UNABLE TO LOCATE PATSY JUSTICE AT THE HEALTH DEPARTMENT. THE BOARD TOLD HIM TO KEEP TRYING TO LOCATE HER AND HAVE HER COME TO THE MEETING AFTER LUNCH.

CHAIRMAN MORRIS RECESSED THE MEETING FOR LUNCH UNTIL 1:00 P.M.

PURSUANT TO A RECESS FOR LUNCH, CHAIRMAN MORRIS CALLED THE MEETING BACK TO ORDER. THE BOARD ADDRESSED THE BIDS ON THE HEALTH DEPARTMENT WITH PAUL MAYNE AND PATSY JUSTICE. MS. JUSTICE WAS ASKED IF THE MONIES WERE AVAILABLE TO DO THE PROJECTS BID OUT. MS. JUSTICE SAID THERE WERE MONIES AVAILABLE BUT SHE DIDN'T REALLY WANT TO SPEND THAT MUCH AT THIS TIME. DISCUSSION WAS HELD AND MS. JUSTICE AGREED TO JUST DO THE ADDITION TO THE EXISTING BUILDING AND THE RENOVATIONS TO THE EXISTING BUILDING FOR THE PRESENT TIME AND MAYBE RE-BID THE ALTERNATES AT A LATER DATE. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ACCEPT THE LOW BID FROM KENT CONSTRUCTION TO DO THE RENOVATIONS AND ADDITIONS TO THE HEALTH DEPARTMENT LESS THE ALTERNATES FOR \$435,200.00 CONTINGENT UPON LIQUIDATED DAMAGES BEING INCLUDED IN THE CONTRACT.

ADMINISTRATOR HAGAN BEGAN WITH HIS REPORT. HE ADVISED THE BOARD THEY NEEDED TO TAKE ACTION ON THE PLANNING COMMISSION'S RECOMMENDATIONS. THE FIRST RECOMMENDATION WAS TO GRANT A VARIANCE FROM PLATTING REQUIREMENTS TO ALLOW FRANCES COPE TO SELL 1 ACRE OF A 40 ACRE PARCEL. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION.

HAGAN ADVISED THE SECOND RECOMMENDATION OF THE PLANNING COMMISSION WAS TO GRANT A VARIANCE ON THE SET BACK REQUIREMENTS FROM 10 FEET EACH SIDE TO 5 FEET EACH SIDE FOR RODNEY SEWELL AT CRYSTAL LAKE. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO APPROVE THE RECOMMENDATION OF THE PLANNING COMMISSION.

HAGAN ADVISED THE OTHER RECOMMENDATION OF THE PLANNING COMMISSION WAS TO GRANT A VARIANCE ON THE CLUSTERING PROVISION FROM 6 LOTS TO 8 LOTS FOR STAN PORTER ON ALFORD HIGHWAY AND ORANGE HILL. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO APPROVE OF THE PLANNING COMMISSION'S RECOMMENDATION.

ADMINISTRATOR HAGAN ADVISED THE BOARD THEY HAD BEEN ASKED BY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AGENCY TO ADOPT A RESOLUTION PROCLAIMING JUNE 5-11 AS SAFE BOATING WEEK. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ADOPT THE RESOLUTION PROCLAIMING JUNE 5-11 AS SAFE BOATING WEEK.

ADMINISTRATOR HAGAN ADVISED THE BOARD OF AN EASEMENT FROM RALPH POTTER THAT WOULD ALLOW THE REMOVAL OF A BIG BANK OF DIRT ON A HILL FOR THE PURPOSE OF WIDENING THE SYLVANIA CHURCH ROAD. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ACCEPT THE EASEMENT FROM RALPH POTTER.

ADMINISTRATOR HAGAN TOLD THE BOARD THEY HAD RECEIVED A LETTER ADVISING THEM THEY NEEDED TO RE-APPOINT MS. ELAINE DURANT TO THE NOMINEE QUALIFICATION REVIEW COMMITTEE OF HRS. HE STATED CLERK MILLER SAID MS. DURANT HAD CONTACTED HER ADVISING SHE DID NOT WANT TO BE RE-APPOINTED. CLERK MILLER SAID THE BOARD WILL HAVE TO WRITE A LETTER TO THE ETHICS COMMISSION TO REMOVE MS. DURANT'S NAME FROM THEIR LIST OF PERSONS WHO HAVE TO FILE A FINANCIAL DISCLOSURE. HAGAN STATED THIS WAS NOW TWO VACANCIES THE BOARD HAS. HE WAS REFERRING TO JEANNE BETTS RESIGNATION FROM THE HEALTH AND HUMAN SERVICES BOARD. HE AGREED TO WRITE A LETTER TO THE ETHICS COMMISSION TO HAVE BETTS AND DURANT TAKEN FROM THEIR LIST OF NAMES TO FILE A DISCLOSURE STATEMENT. THE BOARD TABLED THIS MATTER UNTIL THEY COULD FIND SOMEONE TO FILL THESE VACANCIES.

ADMINISTRATOR HAGAN ADVISED THE BOARD HE HAD THE APPLICATIONS FOR VETERANS SERVICE OFFICER. RODNEY BLEDSOE WAS IN THE AUDIENCE AND WAS ASKED IF HE WOULD LIKE TO SPEAK TO THE BOARD AS HE WAS ONE OF THE APPLICANTS FOR THE VETERANS OFFICER POSITION. BLEDSOE SAID HE WAS INTERESTED IN THE JOB AND HE MEETS ALL OF THE QUALIFICATIONS LISTED IN THE STATUTES. CHAIRMAN MORRIS APPOINTED COMMISSIONER CORBIN TO WORK WITH ADMINISTRATOR HAGAN AND LEON SEXTON ON INTERVIEWING THE APPLICANTS, NARROW THEM DOWN TO THREE APPLICANTS AND BRING THESE BACK BEFORE THE BOARD.

ADMINISTRATOR HAGAN TOLD THE BOARD THIS MIGHT BE A GOOD TIME FOR THEM TO ADDRESS THEIR PERSONNEL POLICY. HE SAID MR. SEXTON, WHO WAS THE PREVIOUS VETERANS

SERVICE OFFICER, WAS A 60% PERSON THAT WAS DRAWING 100% BENEFITS. CHAIRMAN MORRIS REQUESTED ADMINI- STRATOR HAGAN, LEON SEXTON AND COMMISSIONER CORBIN ALSO BRING BACK BEFORE THE BOARD WHAT THEY FEEL NEEDS TO BE DONE IN ADDRESSING THE NEED OF TIME FOR A VETERANS SERVICE OFFICER.

COMMISSIONER CORBIN OFFERED A MOTION TO HAVE A LETTER FROM CAROLINE TOWNSEND PLACED IN LEON SEXTON'S PERSONNEL FILE AS IT WAS COMMENDING MR. SEXTON FOR DOING A GOOD JOB. HE WITHDREW HIS MOTION AFTER ADMINISTRATOR HAGAN ADVISED HIM THE LETTER HAD ALREADY BEEN PLACED IN SEXTON'S PERSONNEL FILE.

ADMINISTRATOR HAGAN ADDRESSED THE BOARD ON THEIR PREVIOUS ACTION TO ALLOW TRI-COUNTY COMMUNITY COUNCIL TO USE SHIP MONIES AS MATCHING FUNDS FOR A HOUSING PRESERVATION GRANT. THE SHIP COMMITTEE WAS REQUESTING THE BOARD JOIN WITH THEM SAYING TRI- COUNTY COULD USE THESE SHIP FUNDS IN WASHINGTON COUNTY ONLY AND THE FUNDS MUST BE SPENT ACCORDING TO SHIP CRITERIA. A LETTER HAD BEEN PREPARED STATING THE GUIDELINES FOR TRI-COUNTY TO USE IN SPENDING THESE FUNDS. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE CHAIRMAN MORRIS TO SIGN THE LETTER TO TRI-COUNTY COMMUNITY COUNCIL IN CON- JUNCTION WITH THE SHIP COMMITTEE WHICH STATES THE GUIDELINES FOR UTILIZATION OF SHIP FUNDS WHEN THEY ARE COMBINED WITH OTHER MONIES.

ADMINISTRATOR HAGAN ADVISED THE BOARD OF A LETTER FROM THE CITY OF CHIPLEY ASKING THEM TO BE THE SPONSORING AGENT FOR GRANT MONIES THROUGH THE INTERMODEL SURFACE TRANSPORTATION EFFICIENCY ACT, WITH THE CITY OF CHIPLEY BEING THE PROJECT SPONSOR. THE LETTER STATED THESE MONIES WOULD BE USED FOR IMPROVING THE SAFETY OF WALKING PEDESTRIANS AND BICYCLE RIDERS ALONG PECAN STREET NEAR ROULHAC MIDDLE SCHOOL. IT ALSO STATED THE CITY WOULD SUPPLY THE MATCHING FUNDS NEEDED AND GUAR- ANTEE THE MAINTENANCE OF THE FACILITIES FOLLOWING THE COMPLETION OF THE PROJECT. THEY WOULD ALSO DO ALL THE PAPERWORK NECESSARY. COM- MISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO AUTHORIZE CHAIRMAN MORRIS TO SIGN THE RESOLUTION TO APPLY FOR THESE GRANT FUNDS AND AUTHORIZE ADMINISTRATOR HAGAN TO SIGN THE APPLICATION WHEN IT IS PREPARED.

BILL HOWELL ADDRESSED THE BOARD SAYING ADMINISTRATOR HAGAN HAD CALLED HIM TO SEE IF HE WOULD BE INTERESTED IN WORKING WITH THE COUNTY LIKE HE IS PRESENTLY DOING UNTIL THE END OF THIS FISCAL YEAR OR UNTIL AN ATTORNEY IS HIRED. HOWELL AGREED TO CONTINUE ON AN AS NEEDED BASIS FOR \$70.00 PER HOUR. ATTORNEY HOWELL ADDRESSED THE MILTON PEEL FORFEITURE CASE AND THE DAVE EBERLE CASE. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO CONTINUE USING ATTORNEY HOWELL AT \$70.00 PER HOUR ON AN AS NEEDED BASIS. HOWELL ALSO REFERENCED THE VIRGINIA KIRKLAND CASE.

CLERK MILLER ADVISED THE BOARD A LADY FELL AT THE COURTHOUSE AND THERE WAS A POSSIBILITY SHE MAY SUE THE COUNTY.

ATTORNEY HOWELL SAID THERE WAS ONE PROBLEM AND THAT WAS THE VOTERS RIGHT CASE TO BE HELD IN FEDERAL COURT IN PENSACOLA. HE HAS WITHDRAWN FROM THIS CASE AND NABORS, GIBLIN AND NICKERSON DOESN'T WANT TO HANDLE THE CASE EITHER AS THEY FEEL THERE IS NO WAY IN GOOD FAITH TO ARGUE FOR THE COUNTY ON THIS CASE. CHAIRMAN MORRIS AGREED TO CONTACT NABORS, GIBLIN AND NICKERSON TO SEE IF THEY WILL CHANGE THEIR MINDS AND HANDLE THE VOTERS RIGHT CASE.

ADMINISTRATOR HAGAN SAID HE HAD CHECKED WITH THE ATTORNEY ON THE BOARD WAIVING THE FORMALITY OF THE BID ON THE EMERGENCY VEHICLE. HOPKINS WAS LOW BIDDER BUT THEY FAILED TO INCLUDE THE EXTENDED FIVE YEAR WARRANTY ON THEIR BID; HOWEVER, HOPKINS HAD BEEN CONTACTED BY HAGAN AND STATED THEY COULD PROVIDE THE EXTENDED FIVE YEAR WARRANTY FOR \$570.00. THEY WOULD STILL BE LOW BIDDER BY \$153.08. THE ATTORNEY ADVISED SINCE THERE WAS ONLY \$153 TO \$154 DIFFERENCE IN THE BIDS, THE BOARD SHOULD ACCEPT THE BID THAT MET ALL THE SPECIFICATIONS. COM- MISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ACCEPT THE BID THAT MEETS ALL SPECS FROM CHIPOLA FORD AT A COST OF \$20,857.00.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ACCEPT THE LOW BID THAT MEETS THE SPECS FROM CHIPOLA FORD WITH THE TRUCK HAVING TO BE DELIVERED WITHIN EIGHT WEEKS OR THE PURCHASE ORDER ON THE TRUCK WILL BE CANCELLED.

SHERIFF HASTY ADDRESSED THE BOARD ADVISING THEM ALL THE 911 OPERATORS HAVE BEEN HIRED AND ARE IN PLACE. JEANNIE MARSHALL HAD GONE TO SCHOOL FOR TRAINING AND WILL BE IN CHARGE OF TRAINING THE 911 OPERATORS. HASTY SAID THEY WOULD BE CROSS TRAINING THEM TO BE DISPATCHERS ALSO. HASTY SAID IT NOW LOOKS LIKE IT WILL BE SEPTEMBER BEFORE 911 COMES ON BOARD DUE TO A PROBLEM IN THE LOADING DATA BASE. HASTY SAID TWO

TOWERS HAVE BEEN CHANGED AS FAR AS FREQUENCIES AND THAT HE HAS APPLIED FOR A GOVERNMENTAL CHANNEL. CHAIRMAN MORRIS QUESTIONED WHAT THE 911 OPERATORS WOULD BE DOING FROM NOW UNTIL 911 COMES ON BOARD. HASTY SAID THEY HAD BEEN TRAINING FOR A DISPATCHER AND ARE GOING TO SCHOOL TO GET CERTIFIED. HE STATED THE 911 TRAINING PROBABLY WOULD START NEXT WEEK. ADMINISTRATOR HAGAN SAID THESE PERSONS WERE ALSO WORKING IN PLATTING AND MAPPING WITH THE 911 DATA BASE MANAGER.

HASTY STATED AS PART OF A SEIZURE AND FORFEITURE, HIS DEPARTMENT HAD TAKEN OUT A LARGE GATE AND WAS REQUESTING TO USE THE GATE AND AN AIR CONDITIONER.

HASTY ALSO ASKED THE BOARD TO SCHEDULE A WORKSHOP WITH HIM TO ADDRESS THE REPORT FROM THE FIRE MARSHALL'S OFFICE ON THEIR INSPECTION OF THE JAIL. COMMISSIONER CORBIN ASKED HASTY TO HAVE THE FIRE INSPECTOR AT THE MEETING AND A REPRESENTATIVE OF THE DEPARTMENT OF CORRECTIONS IF THERE IS A NEED. CORBIN ALSO QUESTIONED IF THE JAIL COMMITTEE HAD BEEN MEETING AS THEY HAVE NOT MADE A REPORT TO THE BOARD ON THE JAIL. HASTY SAID THEY HAVE BEEN MEETING AND HE HAS BEEN IN TOUCH WITH THEM. HASTY SAID THEY HADN'T MET IN THE LAST TWO OR THREE MONTHS DUE TO SICKNESS OF JUNIOR WORTHINGTON AND A CHANGE IN KENNETH HOOD'S JOB. HE SAID THE COMMITTEE HAS NOT PICKED UP A COPY OF THE INSPECTION REPORT YET.

COMMISSIONER CORBIN ASKED HASTY IF THE LAW HAS CHANGED STATING THE JAIL HAD TO BE LOCATED IN THE COUNTY SEAT. HASTY SAID HE WOULD CHECK ON THIS.

COMMISSIONER TAYLOR QUESTIONED THE INTERVALS THE FIRE MARSHALL COMES FOR INSPECTIONS. SHERIFF HASTY ADVISED TAYLOR FIRE INSPECTIONS ARE TO BE DONE QUARTERLY. HASTY EXPLAINED THAT LEON SEXTON, CIVIL DEFENSE DIRECTOR, HAD DONE THE FIRE INSPECTION REPORT, THE REPORT CAME BACK TO ADMINISTRATOR HAGAN, HAGAN SAID SEXTON WAS NOT A CERTIFIED FIRE INSPECTOR, AND HASTY CONTACTED THE STATE FIRE MARSHALL TO GET THE INSPECTION DONE. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO SCHEDULE THE WORKSHOP ON THE FIRE INSPECTION REPORT OF THE JAIL FOR TUESDAY, MAY 24, 1994 AT 6:00 P. M. WITH THE JAIL COMMITTEE AND THE INSPECTOR WHO DONE THE REPORT PRESENT.

COMMISSIONER BROCK SAID HE WANTED TO REPRESENT THE CITY OF VERNON IN REQUESTING ASSISTANCE ON A COUPLE OF WOODEN BRIDGES, ONE THAT IS CLOSED GOING TO THE HEADSTART BUILDING AND ONE ON SPOOL MILL ROAD. HE STATED THE CITY OF VERNON WOULD FURNISH THE MATERIAL AND LABOR; THEY NEEDED ASSISTANCE FROM THE PUBLIC WORKS DEPARTMENT TO USE ONE OF THE EXCAVATORS TO HELP WITH THE PROJECT WHEN SCHOOL IS OUT. BROCK SAID THE CITY OF VERNON WOULD ALSO PAY THE SALARY OF THE OPERATORS OF THE EXCAVATOR TO WORK ON FRIDAYS AND SATURDAYS. THE BOARD AGREED TO ASSIST VERNON WITH THE STIPULATIONS BROCK REFERENCED.

COMMISSIONER BROCK THEN REFERENCED THE ST. MARYS PROJECT AND THE COUNTY GETTING DIRT FROM ROBERT HARCUS. COMMISSIONER CORBIN SAID HE HAD SPOKEN TO HARCUS ON THIS ISSUE AND HARCUS DID GO TO COMMISSIONER MORRIS AND TELL HIM HE REALLY DIDN'T WANT TO HAVE ANY MORE DIRT REMOVED FROM HIS PROPERTY. MORRIS TOLD HARCUS HE WOULD TRY TO GET HIM SOME COMPENSATION IF HARCUS WOULD LET THEM CONTINUE TO HAUL DIRT FROM HIS PROPERTY. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO PAY \$1,200.00 TO ROBERT HARCUS FOR THE EXTRA DIRT USED. COMMISSIONER CORBIN SAID HARCUS AGREED IF THE BOARD WANTED TO WAIT AND BUDGET THIS TO BE PAID NEXT YEAR, THAT WOULD BE FINE.

COMMISSIONER BROCK THEN ADDRESSED THE 3% PAY RAISES FOR THE COUNTY EMPLOYEES RETROACTIVE BACK TO OCTOBER 1, 1993. DEPUTY CLERK CARTER GAVE THEM THE COST IF THE BOARD AGREED TO PAY THEM THE LUMP SUM AMOUNT. SHE ALSO STATED THE MONIES WAS ON THE BUDGET LINE ITEM FOR SALARIES. HOWEVER, SHE ADVISED IF THE ONE CENT SALES TAX KEPT COMING IN AS IT HAD BEEN, THERE WOULD BE A SHORTAGE OF THE ANTICIPATED REVENUES. THIS WOULD AFFECT ROAD AND BRIDGE AS THERE WAS A TRANSFER FROM GENERAL FUND TO TRANSPORTATION FOR PART OF THESE MONIES. BROCK STATED IF THE EMPLOYEES WERE NOT IN THE UNION AS OF OCTOBER 1, 1993 THEY WOULD HAVE ALREADY BEEN GETTING THE 3% PAY RAISE. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO PAY THE ROAD AND BRIDGE EMPLOYEES THEIR 3% PAY RAISE RETROACTIVE TO OCTOBER 1, 1993 IN A LUMP SUM. ADMINISTRATOR HAGAN SAID FOR CLARIFICATION THAT ONLY THOSE EMPLOYEES WHO ARE STILL EMPLOYED WITH THE COUNTY WILL RECEIVE THE RETROACTIVE 3% PAY RAISE.

COMMISSIONER CARTER ADDRESSED THE PUBLIC WORKS DIRECTOR RUNNING AFTER PARTS AND DOESN'T FEEL THIS IS PART OF HIS JOB. HE STATED THE SHOP NEEDS TO BE WORKED LIKE THE DIRECTORS ON THE EAST AND WEST SIDE; THE FOREMAN SHOULD CO-ORDINATE HIS OWN SHOP.

SHERIFF HASTY ADDRESSED THE BOARD AND STATED HE HAD A CONFLICT WITH THE TUESDAY

EVENING WORKSHOP ON THE JAIL INSPECTION REPORT AND HE ASKED COULD IT BE RE-SCHEDULED. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO RESCIND THEIR PREVIOUS MOTION AND HOLD THE WORKSHOP ON MAY 23, 1994 AT 6:00 P. M. THE BOARD ASKED THAT TOBE RUSS BE PRESENT AT THE WORKSHOP ALSO.

CLERK MILLER SAID SHE HAD A RESOLUTION THE COUNTY COMMISSIONERS IN BAY COUNTY WERE ASKING THE BOARD TO ADOPT ON ED QUINTANA'S APPOINTMENT TO THE DISTRICT COURT OF APPEALS. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADOPT THE RESOLUTION SUPPORTING THE APPOINTMENT OF ED QUINTANA TO THE DISTRICT COURT OF APPEALS.

CLERK MILLER ADVISED THE BOARD THEIR FINANCIAL STATUS HAD NOT CHANGED THAT MUCH SINCE LAST MONTH. SHE SAID THE SALES TAX IS NOT COMING IN AS BUDGETED AND DELTONA HAS STILL NOT PAID THEIR AD VALOREM TAXES.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR THE MONTH OF APRIL 1994 TOTTALLING \$603,370.63.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO APPROVE OF THE GRANT BUDGET FOR THE EMERGENCY MANAGEMENT ENHANCEMENT GRANT TOTTALLING \$66,884.00.

DEPUTY CLERK CARTER ASKED FOR CLARIFICATION ON PAYING OF ROAD AND BRIDGE BILLS OVER \$2,000.00 STATING SHE HAD A BILL FOR OIL THAT WAS OVER THIS AMOUNT. THE BOARD AGREED FOR THE OIL BILLS THAT ARE OVER \$2,000.00 TO BE TREATED LIKE THE GASOLINE AND DIESEL FUEL BILLS AND NOT HAVE TO COME BEFORE THE BOARD FOR APPROVAL OF PAYMENT.

DEPUTY CLERK CARTER ADVISED THE BOARD OF A BILL FROM ATTORNEY HOWELL TOTTALLING \$1,494.50. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO APPROVE OF PAYING THE BILL FROM ATTORNEY HOWELL.

DEPUTY CLERK CARTER REPORTED ON THE SURVEY DONE ON DENTAL INSURANCE. SHE ADVISED OF THE 78 SURVEY SHEETS RETURNED TO HER THERE WERE 53 EMPLOYEES NOT INTERESTED IN PARTICIPATING; 4 THAT WERE INTERESTED IN SINGLE COVERAGE THAT DO NOT PRESENTLY HAVE GROUP HEALTH INSURANCE IF THE BOARD WOULD USE THE \$88.12 SET ASIDE FOR GROUP HEALTH TO PAY THE FULL COVERAGE; 15 THAT WERE INTERESTED IN FAMILY COVERAGE THAT DO NOT PRESENTLY HAVE GROUP HEALTH INSURANCE IF THE BOARD WOULD USE THE \$88.12 TO PAY THE FULL COVERAGE; 2 THAT ARE PRESENTLY COVERED UNDER THE GROUP HEALTH THAT WANTS SINGLE DENTAL COVERAGE; 1 THAT IS PRESENTLY COVERED UNDER THE GROUP HEALTH THAT WANTS FAMILY DENTAL COVERAGE AND 3 THAT IS NOT PRESENTLY COVERED UNDER THE GROUP HEALTH INSURANCE THAT WANTS COVERAGE EVEN IF THE BOARD CHOOSES NOT TO PAY ANYTHING TOWARD THE DENTAL INSURANCE. COMMISSIONER CARTER QUESTIONED IF THE EMPLOYEES UNDERSTOOD THE SURVEY AS THERE WERE SO MANY THAT WERE NOT INTERESTED. COMMISSIONER TAYLOR OFFERED A MOTION SECONDED BY COMMISSIONER BROCK AND CARRIED TO TABLE THIS MATTER UNTIL THE NEXT MEETING.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE STATE REVENUE SHARING APPLICATION FOR FISCAL YEAR 1994-95.

DEPUTY CLERK CARTER ADVISED THE BOARD IT WAS TIME TO RE-NEW THEIR CONTRACT FOR COMPUTER SERVICES WITH THE CLERK. SHE TOLD THE BOARD IT WAS THE IDENTICAL CONTRACT THEY HAVE HAD WITH THE CLERK SINCE THEY BEGAN FURNISHING HER WITH COMPUTER SERVICES.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO APPROVE OF THE CLERK'S CONTRACT FOR CUMPUTER SERVICES.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO APPROVE OF THE 1993-94 FIRE DEPARTMENT AGREE- MENT WITH HINSONS CROSSROADS.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO RECESS THIS MEETING UNTIL 6:00 P. M. ON MONDAY, MAY 23, 1994.

ATTEST: _____
CLERK CHAIRMAN

ATTEST: _____
DEPUTY CLERK

END OF MINUTES FOR 05/19/94