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BOARD MINUTES FOR 10/20/94

OCTOBER 20, 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 CARTER, CORBIN, BROCK, MORRIS AND TAYLOR PRESENT. DEPUTY CLERK DIANNE CARTER AND ADMINISTRATOR ROGER HAGAN WERE ALSO IN ATTENDANCE.

SHERIFF HASTY PROCLAIMED THE MEETING WITH CHAIRMAN MORRIS CALLING THE MEETING TO ORDER. REV. STEVE GARNETT OFFERED 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 AUGUST 18, 23 AND 25, 1994 MEETINGS.

SHERIFF HASTY ADDRESSED THE BOARD REGARDING A PENDING COURT ORDER INVOLVING A CRIMINAL INVESTIGATION ON MILTON PEEL. HASTY SAID DURING THE COURSE OF THE INVESTIGATION, HIS OFFICE CONFISCATED PEEL'S PICKUP TRUCK. AFTER THE STATE ATTORNEY'S OFFICE DID A REVIEW, THE CASE WAS ABOUT READY TO GO TO TRIAL; HOWEVER, THEY WERE UNABLE TO LOCATE A WITNESS AS A RESULT OF THE SUBPONEAS THAT WERE BEING SERVED. THE STATE ATTORNEY'S OFFICE DISPOSED OF THE CASE AND THIS INVOLVED THE CONFISCATION OF THE VEHICLE. AS A RESULT, HEARINGS WERE HELD BY THE DEFENSE ATTORNEY, MR. HARPER, REPRESENTING MR. PEEL AND THE STATE ATTORNEY IN REGARD TO DAMAGES ON THE VEHICLE ITSELF.

ATTORNEY ELECTRA THEODORIDAS, ATTORNEY FROM THE FLORIDA SHERIFFS ASSOCIATION, ADDRESSED THE BOARD ON WHAT THEY NEEDED TO DO TO COMPLY WITH THE COURT ORDER FROM JUDGE RUSSELL COLE. SHERIFF HASTY ADVISED THE BOARD MR. TOM BERLINGER FROM THE SHERIFFS ASSOCIATION WAS ALSO PRESENT TO ASSIST MS. THEODORIDAS. MS. THEODORIDAS EXPLAINED THE INITIAL COURT ORDER HAD COME OUT AFTER THE JUDGE HAD LISTENED TO EVIDENCE AND TESTIMONY CONCERNING THE SEIZURE OF THE PICKUP; THE JUDGE FOUND THE SHERIFF'S OFFICE HAD DONE NOTHING INAPPROPRIATE; HOWEVER, HE WENT AHEAD AND ORDERED COURT COSTS TO BE PAID BY THE SHERIFF'S OFFICE OUT OF THE SPECIAL LAW ENFORCEMENT TRUST FUND MONIES. THEODORIDAS SAID SHERIFF HASTY HAD SENT HER A COPY OF THE ORDER AND SHE SAW LEGALLY THERE WAS A PROBLEM WITH THE ORDER. THEODORIDAS STATED THE JUDGE WOULD HAVE HAD TO FIND THE SHERIFF'S OFFICE HAD DONE SOMETHING INAPPROPRIATE IN ORDER TO AWARD COURT COSTS AND ATTORNEY FEES. ADDITIONAL HEARINGS WERE HELD STRICTLY ON LEGAL ARGUMENTS AND SHE ARGUED THIS POINT. THERE WAS A SECOND ORDER ISSUED BY THE JUDGE WITHOUT ADDITIONAL EVIDENCE OR TESTIMONY WHICH SAID THE SHERIFF'S OFFICE HAD DONE SOMETHING WRONG AND THE JUDGE WENT AHEAD AND ORDERED THE ATTORNEY'S FEES BASED ON THAT. THEODORIDAS ADVISED THE BOARD THERE WAS APPROXIMATELY \$1,500.00 IN COURT COSTS AWARDED TO MILTON PEEL; IN ADDITION TO THAT, SHE RECOMMENDED AN ADDITIONAL \$500.00 ATTORNEY FEES SETTLEMENT WITH MR. HARPER.

SHERIFF HASTY SAID HE FELT VERY STRONG THE CASE COULD HAVE BEEN APPEALED AND COULD HAVE BEEN WON; HOWEVER, IT WOULD HAVE COST BETWEEN \$5,000 AND \$6,000.00 TO APPEAL THE CASE.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO PAY THE \$2,000.00 COURT COSTS AND ATTORNEY FEES FOR THE MILTON PEEL CASE OUT OF THE LAW ENFORCEMENT TRUST FUND MONIES WHEN THEY BECOME AVAILABLE TAKING INTO CONSIDERATION THE PREVIOUS EXPENDITURES ALREADY AUTHORIZED FROM THE FUND.

SHERIFF HASTY THEN ADDRESSED THE PROBLEM WITH ESCAPES AND REFERENCED AN ESCAPE THAT HAPPENED THE PRIOR WEEKEND FROM THE WASHINGTON COUNTY JAIL. HE TOLD THE BOARD EXTRA SECURITY IN THE RECREATIONAL AREA AT THE JAIL WAS NEEDED. HE REQUESTED THE BOARD APPROVE ADDITIONAL FENCING AROUND THE RECREATIONAL YARD AND THE JAIL FOR SECURITY PURPOSES. HASTY RECOMMENDED DOUBLE FENCES WITH RAZOR WIRES ON TOP OF THE SECOND FENCE WITH SIX FEET BETWEEN THE TWO FENCES. HASTY AGREED TO GET COST ESTIMATES ON THE FENCING IF THE BOARD WOULD ALLOW HIM TO PURSUE THIS.

ADMINISTRATOR HAGAN SAID THE BOARD HAD ALREADY REQUESTED THE ARCHITECTS TURN IN A PROPOSAL ON WHAT COULD BE DONE WITH THE EXISTING JAIL, AND A MODIFIED FIRE ESCAPE OR FENCING IS ONE OF THE THINGS THAT WILL BE PROPOSED AT THAT TIME. COMMISSIONER CORBIN SAID HE WOULD LIKE TO SEE THIS PROPOSAL BEFORE VOTING ON DOING ANYTHING ELSE.

LT. BARNES ADVISED THE BOARD TWO ESTIMATES HAD BEEN TURNED IN TO MR. TOBE RUSS ON FENCE REPAIRS AS FAR AS EXTENDING THE YARD.

COMMISSIONER CARTER ASKED THE ARCHITECT WHETHER OR NOT THE STAIRWAY COULD BE RELOCATED WHERE IT WOULD BE FEASIBLE TO COME OUT OF THE CONTAINMENT EXERCISE AREA. THE ARCHITECT SAID BECAUSE OF THE WAY THE DOORS SWING, THEY ARE PROPOSING TO TAKE THE STAIRS OFF THE END OF THE LANDING THERE AND LOCATE THEM IN MIDPOINT AND THEN THE WAY THE DOORS WOULD SWING YOU WOULD NOT BE GOING PASS AN EXIT TO GET DOWN. THEY WERE ALSO GOING TO ENLARGE THE FENCE AREA TO MEET THE 50' AWAY FROM THE BUILDING FIRE REQUIREMENT. CHAIRMAN MORRIS TOLD SHERIFF HASTY THEY WOULD LOOK INTO THIS MATTER.

SHERIFF HASTY READ A RESOLUTION THE SHERIFFS THROUGHOUT FLORIDA HAD ADOPTED OPPOSING CASINO GAMBLING AND REQUESTED THE BOARD ADOPT THE RESOLUTION. COMMISSIONER CARTER FELT THE BOARD SHOULDN'T GET INTO A POSITION OF TELLING PEOPLE HOW THEY SHOULD OR SHOULDN'T VOTE.

COMMISSIONER TAYLOR STATED HE WOULDN'T GOING TO TELL ANYONE HOW TO VOTE BUT HE WOULD TAKE A STAND ON HOW HE FEELS. TAYLOR THEN STATED HIS OPPOSITION TO CASINO GAMBLING. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER TO TABLE THE SHERIFF'S REQUEST TO ADOPT A RESOLUTION OPPOSING CASINO GAMBLING.

COMMISSIONER BROCK ALSO FELT THE COUNTY GOVERNMENT SHOULDN'T GET INVOLVED BUT LET THE PEOPLE DECIDE WHEN THEY GO VOTE.

COMMISSIONER MORRIS VOICED HIS OPPOSITION TO CASINO GAMBLING. THE MOTION TO TABLE ACTION ON THE RESOLUTION OPPOSING CASINO GAMBLING CARRIED. COMMISSIONER TAYLOR OPPOSED.

SHERIFF HASTY TOLD THE BOARD MR. KENNETH HOOD HAD A JAIL COMMITTEE CENSUS HE WANTED TO PRESENT ON THE JAIL. MR. HOOD, CHAIR- MAN OF THE COMMITTEE, REFERENCED A LETTER THE JAIL COMMITTEE HAD GIVEN TO THE BOARD ON JULY 27 ASKING THE BOARD TO GIVE THEM A RECOMMENDATION OF THREE OPTIONS ON THE CONSTRUCTION OR REHABILITATION OF THE EXISTING JAIL. HOOD SAID AS OF THIS DATE THE COMMITTEE HAD NOT RECEIVED THE INFORMATION REQUESTED.

HOOD ADVISED THE BOARD THE ONLY MEANS THE COMMITTEE HAS BEEN ABLE TO COME UP WITH FOR FUNDING A JAIL IS STATE MATCHING FUNDING WITH A 75/25 MATCH, PROVIDING A MINIMUM OF THREE COUNTIES WOULD JOIN TOGETHER TO BUILD A CORRECTIONAL OR DETENTION FACILITY. HOOD TOLD THE BOARD HE AND ADMINISTRATOR HAGAN MET WITH HOLMES COUNTY COMMISSIONERS AND THEY SEEMED RECEPTIVE TO ENTERTAINING A JOINT MEETING BETWEEN THEM AND THE WASHINGTON COUNTY BOARD OF COMMISSIONERS. HOOD EXPLAINED THE COMMITTEE WOULD HAVE TO CHECK WITH THE STATE TO SEE IF THEY WOULD ALLOW TWO COUNTIES TO JOIN TOGETHER TO BUILD A CORRECTION FACILITY.

HOOD RECOMMENDED THERE BE A JOINT SPECIAL MEETING SET WITH THE HOLMES COUNTY COMMISSIONERS AND WASHINGTON COUNTY COMMISSIONERS AND LET THEM ESTABLISH A COMMITTEE TO WORK WITH WASHINGTON COUNTY'S COMMITTEE AND PROCEED WITH WHATEVER DIRECTION THE BOARD WISHES. HOOD SAID THE COMMITTEE WANTED TO BE CONSERVATIVE, BUILD A FACILITY THAT WILL BE FUNCTIONAL AND WILL TAKE CARE OF THE ANTICIPATED GROWTH FOR THE NEXT FIFTEEN YEARS. HOOD QUESTIONED IF THE COUNTY HAD PURCHASED ANY PROPERTY FOR THE POSSIBILITY OF CONSTRUCTING A JAIL. THE BOARD ADVISED HOOD NO PROPERTY HAD BEEN PURCHASED FOR A JAIL.

HOOD REQUESTED THE BOARD PURSUE THIS MATTER ON AN EMERGENCY BASIS BY GETTING THE TWO COMMISSIONS TOGETHER AND AGREE ON THE INTENT AND THEN GIVE HOLMES COUNTY GUIDANCE TO GO BACK AND ASSIGN THEIR COMMITTEE PEOPLE TO WORK WITH WASHINGTON COUNTY.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR TO SET UP A WORKSHOP WITH THE HOLMES COUNTY COMMISSIONERS ON THE JAIL ISSUE. THE CHAIRMAN ASKED ADMINISTRATOR HAGAN TO GET WITH THE HOLMES COUNTY COMMISSIONERS TO SET UP A DATE AND TIME FOR THE MEETING. COMMISSIONER BROCK SAID WHATEVER THE BOARD DOES, THEY LET THE TAXPAYERS GIVE THE BOARD INPUT ON WHETHER THEY WANT TO FUND A NEW JAIL.

CHAIRMAN MORRIS SAID THE WORKSHOP WOULD BE JUST TO DECIDE WHAT NEEDS TO BE DONE; WHEN IT IS DECIDED WHAT NEEDS TO BE DONE, THEN IT CAN BE PUT BEFORE THE PEOPLE.

MR. HOOD SAID IF THE TWO COUNTY COMMISSIONS, HOLMES AND WASHING- TON COUNTY, AGREE THERE CAN BE A JOINT OCCUPANCY, HE, ADMINISTRATOR HAGAN, AND SHERIFF HASTY WOULD IMMEDIATELY BEGIN WORKING ON GETTING A RESOLUTION FROM THE STATE THAT THEY WILL ADOPT AND ALLOW US TO EXPEND THE MONIES. HOOD SAID THEY COULD ALSO SEE IF THE MATCHING FUNDS COULD BE PAID OVER A PERIOD OF TIME AND WORK WITH A CONTRACTOR THAT WOULD ALLOW US TO PAY A PERCENTAGE ON THE PRINCIPAL OR PAY THE INTEREST FOR FIVE YEARS AND THEN BEGIN PAYING ON THE PRINCIPAL.

THE MOTION CARRIED UNANIMOUSLY TO HOLD A JOINT MEETING BETWEEN WASHINGTON COUNTY COMMISSIONERS AND HOLMES COUNTY COMMISSIONERS ON THE JOINT JAIL VENTURE.

JOHN MILNER, ARCHITECT WITH MILNER, MOORE AND MAYNE, ADDRESSED THE BOARD ON THE BID OPENINGS FOR THE PROBATION AND PAROLE BUILDING. THERE WERE ONLY TWO BIDS RECEIVED; ONE FROM ASSOCIATED CONTRACTORS FOR \$299,900.00 BASE BID, ALTERNATE #1 DELETING THE SITE WORK FROM THE BASE BID IS \$16,000.00, ALTERNATE #2 DEDUCTING FOR ASPHALTIC PAVING IS \$15,500.00, ALTERNATE #3 CHANGING FROM ALUMINUM TO SASH WINDOWS IS \$150.00, WITH WORK TO BE COMPLETED WITHIN 180 DAYS. THE OTHER BID RECEIVED WAS FROM KENT CONSTRUCTION FOR \$289,967.00 BASE BID, ALTERNATE #1 IS \$17,000.00, ALTERNATE #2 IS \$16,500.00, NO CHANGE WITH ALTERNATE #3, AND COMPLETION TIME IS 250 CALENDAR DAYS. COMMISSIONER CORBIN SAID THE BOARD WANTED TO MAKE SURE THE RENT TO BE PAID BY PROBATION AND PAROLE WOULD MAKE THE LOAN PAYMENT ON THE MONIES THE BOARD WOULD HAVE TO BORROW TO CONSTRUCT THE BUILDING. MR. MILNER SAID HE WOULD BE GLAD TO PROVIDE AN AMORTIZATION SCHEDULE USING THE CURRENT INTEREST RATES. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO TABLE ACTION ON THE BIDS TO CONSTRUCT THE PROBATION AND PAROLE BUILDING.

RON MATHIS, SUPERVISOR OF CHIPLEY PROBATION AND PAROLE OFFICE AND REPRESENTING THE DEPARTMENT OF CORRECTIONS OF THE STATE OF FLORIDA, ADDRESSED THE BOARD STATING THEIR LEASE WAS UP AT THE END OF NOVEMBER. MATHIS SAID AT THE END OF NOVEMBER IF PROBATION AND PAROLE DIDN'T LEASE ON A MONTH TO MONTH BASIS WITH THE COUNTY, THEY DON'T HAVE ANYWHERE TO GO. MATHIS SAID HE WAS HOPING THEY COULD GET A COMMITMENT FROM THE BOARD THIS MORNING TO CONSTRUCT A NEW PROBATION AND PAROLE BUILDING AND LEASE IT TO THEM. MATHIS SAID THEIR PROPOSED LEASE WAS FOR \$10.50 PER SQUARE FEET AND OVER A PERIOD OF TEN YEARS, THE LEASE WITH A FIVE YEAR OPTION, WILL BRING IN MORE THAN ENOUGH INCOME TO PAY FOR THE BUILDING.

COMMISSIONER CARTER STATED HE DIDN'T HAVE A PROBLEM WITH LEASING ON A MONTH TO MONTH BASIS TO PROBATION AND PAROLE TO STAY WHERE THEY ARE PRESENTLY LOCATED AS LONG AS THEY DESIRE; HOWEVER, THE BOARD IS GOING TO HAVE TO MAKE SURE THEY CAN CONSTRUCT THE BUILDING WITH THE RENT PAYMENTS MAKING THE LOAN PAYMENTS. COMMISSIONER CORBIN AGREED WITH COMMISSIONER CARTER.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN A MONTH TO MONTH LEASE WITH PROBATION AND PAROLE.

NATHAN PETERS WAS ON THE AGENDA BUT WAS NOT PRESENT. COMMISSIONER CORBIN SAID MR. PETERS HAD CONTACTED HIM WANTING THE BOARD TO SUPPORT OPPOSING CONSTITUTIONAL AMENDMENT 3. COMMISSIONER CARTER SAID HE FELT THE SAME ABOUT THIS RESOLUTION AS HE DID ON THE RESOLUTION OPPOSING CASINO GAMBLING, THE BOARD SHOULDN'T VOTE ON IT. NO ACTION WAS TAKEN BY THE BOARD TO ADOPT A RESOLUTION OPPOSING AMENDMENT 3.

ADDISON PRESCOTT ADDRESSED THE BOARD REQUESTING THEY SIGN A GRANT AGREEMENT FOR \$100,000.00 TO COMPLETE THE AGRICULTURE LIVESTOCK PAVILLION AND DO SOME RENOVATION WORK ON THE AG CENTER. PRESCOTT ADVISED THE BOARD THE GRANT WOULD HAVE TO BE AUDITED BY A CERTIFIED PUBLIC ACCOUNTANT AND THE DEPARTMENT OF AGRICULTURE IS REQUIRING THE COUNTY TO GO CONTRACTS ON THIS PROJECT.

ADMINISTRATOR HAGAN HAD REVIEWED THE CONTRACT AND TOLD THE BOARD IT REQUIRED THE BOARD TO ASSURE THE ADA REQUIREMENTS, INSURANCE REQUIREMENTS, ETC. WILL BE COMPLIED WITH, AN AUDIT WOULD HAVE TO BE PROVIDED BY THE BOARD, AND THE CONTRACT NAMED ADDISON PRESCOTT AS PROJECT MANAGER.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE CONTRACT WITH THE DEPARTMENT OF AGRICULTURE FOR A \$100,000.00 GRANT TO COMPLETE THE AGRICULTURE LIVESTOCK PAVILLION WITH IT BEING REVIEWED BY THE ATTORNEY TO MAKE SURE IT IS IN ORDER. THE BOARD AGREED THERE WAS NO PROBLEM WITH PRESCOTT BEING NAMED THE PROJECT MANAGER.

PURSUANT TO A RECESS, A PUBLIC HEARING WAS HELD ON A LAND USE CHANGE PETITIONED BY COLLIE MATTOX, AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION IN THE COUNTY, ON OCTOBER 13, 1994. RANDY PARKER, COMPREHENSIVE PLANNING CONSULTANT, BRIEFED THE BOARD ON THE PROPOSED LAND USE CHANGE. PARKER ADVISED THE BOARD THEY WOULD NEED TO VOTE TO TRANSMIT OR NOT TRANSMIT A CHANGE TO THE STATE OF FLORIDA FOR THEIR REVIEW, THE STATE WILL RENDER A DECISION ON COMPLIANCE OR NOT, AND THE CHANGE WILL COME BACK BEFORE THE BOARD FOR FINAL ACTION TO ADOPT OR NOT ADOPT. THE LAND USE IS CURRENTLY DESIGNATED AS AGRICULTURE/SILVERCULTURE AND MATTOX IS PROPOSING TO HAVE IT CHANGED TO LOW DENSITY RESIDENTIAL USE WHICH WOULD ALLOW FOR ONE UNIT PER ACRE.

PARKER SAID THE PLANNING COMMISSION RECOMMENDED THE TRANSMITTAL OF THE PROPOSED CHANGE TO THE STATE. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION TO TRANSMIT THE PROPOSED LAND USED CHANGE FROM AGRICULTURE/SILVERCULTURE TO LOW DENSITY RESIDENTIAL PETITIONED BY COLLIE MATTOX TO THE STATE.

PURSUANT TO AN ADVERTISEMENT IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION IN THE COUNTY, ON OCTOBER 13, 1994, A PUBLIC HEARING WAS HELD ON AMENDING THE COUNTY'S LAND DEVELOPMENT CODE INVOLVING CHANGING A PORTION OF ARTICLE FIVE "DEVELOPMENT DESIGN AND IMPROVEMENT STANDARDS.

RANDY PARKER, COMPREHENSIVE PLANNING CONSULTANT, BRIEFED THE BOARD ON THE PROPOSED CHANGES. THE PROPOSED CHANGES WOULD PUT THE REQUIREMENTS OF HOW THE ROADS ARE GOING TO BE BUILT, WHETHER IT IS STABILIZED AND HOW IT WILL AFFECT THE COUNTY ROADWAY SYSTEM ON THE ROAD AND BRIDGE DEPARTMENT. PARKER ADVISED THE BOARD THE PLANNING COMMISSION RECOMMENDED THE PROPOSED CHANGES.

PARKER ADDRESSED THE STANDARDS LISTED ON PRIVATE GRADED ROADS AND QUESTIONED IF THE BOARD WANTED THE STANDARDS TO BE THE SAME FOR UNPAVED STREETS AS PRIVATE GRADED ROADS. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO MAKE THE STANDARDS FOR UNPAVED ROADWAYS AND STREETS THE SAME AS PRIVATE GRADED ROADS.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ADVERTISE FOR THE SECOND PUBLIC HEARING ON THE PROPOSED LAND DEVELOPMENT CODE TO BE HELD ON NOVEMBER 22, 1994.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ACCEPT THE PLANNING COMMISSIONS RECOMMENDATION TO GRANT A VARIANCE FROM PLATTING REQUIREMENTS FOR HELEN DANIELS TO ALLOW HER TO DEED ONE ACRE TO NETTIE WESTRY, BUT INCLUDE THIS ACRE ON THE CLUSTER PLAT FOR THE OTHER LOTS SHE PLANS TO DIVIDE.

THE BOARD HAD ALREADY TAKEN CARE OF THE OTHER TWO RECOMMENDATIONS OF THE PLANNING COMMISSION DATED OCTOBER 5, 1994 BY HOLDING THE TWO PUBLIC HEARINGS HELD TODAY ON THE PETITION OF COLLIE MATTOX AND THE PROPOSED AMENDMENTS TO THE LAND DEVELOPMENT CODE.

BUNNIE MIDDLETON, REPRESENTING JULIAN WEBB & ASSOCIATES, ADDRESSED THE BOARD ON THE TRI-COUNTY COMMUNITY COUNCIL AGREEMENT TO ADMINISTER AND IMPLEMENT THE FARMERS HOME ADMINISTRATION HOUSING PRESERVATION GRANT PROGRAM THROUGH THE SHIP PROGRAM. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ACCEPT THE AGREEMENT WITH TRI-COUNTY COMMUNITY COUNCIL ON THE SHIP PROGRAM.

BUNNIE MIDDLETON ADDRESSED THE BOARD ON THE AGREEMENT BETWEEN WASHINGTON COUNTY AND THE FARMERS HOME ADMINISTRATION, U.S.D.A. FOR ASSISTING QUALIFIED APPLICANTS FOR THE SECTION 504 HOMEOWNER REHABILITATION PROGRAM THROUGH THE USE OF SUPPLEMENTAL FUNDS PROVIDED BY THE SHIP PROGRAM. AN ADDENDUM TO THE AGREEMENT TO HAVE FARMERS HOME RESPONSIBLE FOR PERMIT PURCHASING AND TO INSURE THE BUILDING INSPECTOR WOULD DO THE FINAL INSPECTIONS ON THE PROJECT WAS MADE PART OF THE AGREEMENT. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ENTER INTO THE INTERLOCAL AGREEMENT WITH THE FARMERS HOME ADMINISTRATION WITH THE ADDENDUM TO BE MADE PART OF THE AGREEMENT.

BUNNIE MIDDLETON ADDRESSED THE FINANCIAL REPORTS ON THE 1992-93, 1993-94 AND 1994-95 SHIP PROGRAM. MIDDLETON ASKED THE BOARD TO APPROVE OF MOVING \$6,530.85 OUT OF THE EMERGENCY REPAIRS INTO PURCHASING ASSISTANCE, OR THE BOARD WILL NEED TO MOVE THE EXCESS PURCHASE ASSISTANCE MONIES INTO EMERGENCY REPAIR. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO TRANSFER \$6,530.85 OUT OF EMERGENCY REPAIR INTO PURCHASING ASSISTANCE.

BUNNIE ASKED THE BOARD FOR THEIR PERMISSION TO GO AHEAD AND PUT THE POINTS TOGETHER TO DRAW UP THE 1996-99 HOUSING ASSISTANCE PLAN. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO AUTHORIZE WEBB & ASSOCIATES TO START PUTTING THE POINT SYSTEM TOGETHER FOR THE 1996-99 HOUSING ASSISTANCE PLANS WITH THERE BEING NO OBLIGATION OF THE BOARD TO WEBB & ASSOCIATES.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE RESOLUTION ON THE APPOINTMENT OF LINDA BUCHENHORST AND EULESS SHEFFIELD TO THE AFFORDABLE HOUSING ADVISORY COMMITTEE.

MS. MIDDLETON HAD A COPY OF THE AGREEMENT WITH WEBB & ASSOCIATES TO ADMINISTER THE 1994-95 SHIP FUNDS FOR THE CHAIRMAN TO SIGN. AS THE BOARD HAD ALREADY AGREED FOR WEBB & ASSOCIATES TO ADMINISTER THE 1994-95 PROGRAM IN A PRIOR MEETING, MIDDLETON ASKED THE CHAIRMAN TO SIGN THE AGREEMENT.

JULIAN WEBB, GRANTS MAN, BRIEFED THE BOARD ON THE PROPOSED CDBG RULE CHANGES HE PRESENTED TO THEM. DISCUSSION WAS HELD ON THE BOARD PURSUING A HOUSING OR ROAD GRANT. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO LET WEBB & ASSOCIATES PURSUE A ROAD CONSTRUCTION GRANT WITH THE BOARD COMMITTING TO 10% MATCHING FUNDS. COMMISSIONER BROCK OPPOSED.

WEBB ADDRESSED HANDICAPP ACCESSIBILITY ADVISING THE BOARD THE DEPARTMENT OF COMMUNITY AFFAIRS IS MONITORING THE COUNTY ON THIS ISSUE AND IS WANTING A TIMETABLE AS TO WHEN THIS WILL BE DONE. THE BOARD AGREED FOR WEBB AND ADMINISTRATOR HAGAN TO COME UP WITH A PLAN AND BRING IT BACK BEFORE THE BOARD.

BYRON PIERCE OF THE FIVE POINTS VOLUNTEER FIRE DEPARTMENT ADDRESSED THE BOARD REQUESTING ADDITIONAL FUNDING FROM THE COUNTY TO GET A NEW FIRE ENGINE. PIERCE ADVISED THE BOARD A GOOD USED ENGINE WOULD COST APPROXIMATELY \$35,000.00.

PIERCE ALSO REQUESTED THE BOARD DIVIDE THE MONIES THE COUNTY ALLOCATES FOR FIRE PROTECTION EQUALLY AMONG THE FIRE DEPARTMENTS.

CHAIRMAN MORRIS ASKED STAN PORTER, PRESIDENT OF THE FIREMENS ASSOCIATION, IF HE HAD ANY RECOMMENDATIONS ON PIERCE'S REQUEST. PORTER STATED THE CITY OF CHIPLEY HAD ONE FIRETRUCK THEY WERE POSSIBLY LOOKING AT REPLACING AND SOMEONE IN THE COUNTY WOULD BE GIVEN THE OPPORTUNITY TO PURCHASE IT. PORTER ALSO RECOMMENDED PIERCE CHECK WITH THE MILITARY FOR USED VEHICLES. PORTER FELT THE ONLY TRUE SOLUTION TO THE PROBLEM OF FUNDING FIRE PROTECTION WOULD BE A USERS FEE.

CHAIRMAN MORRIS TOLD PIERCE THE BOARD WOULD TRY AND ASSIST FIVE POINTS IN LOCATING A FIRE ENGINE.

ARCH ROBERTS OF J. C. BRADFORD & COMPANY, FINANCIAL ADVISORS TO FLORIDA LOCAL GOVERNMENT FINANCE AUTHORITY, ADDRESSED THE BOARD. ROBERTS SAID AT THE SEPTEMBER FLGFA BOARD MEETING, THE DIRECTOR SAID TO DISTRIBUTE SOME OF THE EXCESS REVENUES THAT HAD ACCUMULATED TO THE MEMBERS AND PARTICIPANTS BASED ON MEMBERSHIP AND REPRESENTATION, PARTICIPATION, AND LENGTH OF PARTICIPATION IN THE FLGFA PROGRAM. AS WASHINGTON COUNTY HAS BEEN A MEMBER AND A BORROWER, HE PRESENTED A CHECK FOR \$13,601.57 TO THE BOARD. CHAIRMAN MORRIS EXPRESSED THE BOARD'S APPRECIATION.

MR. ROBERTS SAID HE WAS SUBSTITUTING FOR PHIL BENNETT AS A FINANCIAL ADVISOR AND ADDRESSED THE RESTRUCTURING OF PRESENT LOANS THE BOARD HAS WITH FLGFA PLUS AN ADDITIONAL \$300,000.00 LOAN FOR THE CONSTRUCTION OF A PROBATION AND PAROLE BUILDING.

ROBERTS SAID THERE WERE TWO WAYS TO RESTRUCTURE THE DEBT AND CONVERT IT FROM VARIABLE TO FIXED RATE: ONE WOULD BE TO SECURE INSURANCE FROM ONE OF THE BOND INSURERS WHICH WOULD PRODUCE THE BEST ANNUAL RATE OF INTEREST AND THE ALTERNATIVE WAY WOULD BE TO CONVERT IT TO A FIXED RATE WITH FIRST UNION BANK WHICH IS THE INSTITUTION WHICH PROVIDES THE CREDIT FACILITY FOR THE OVERALL BORROWING POOL. ROBERTS SAID THAT RATE WOULD BE 15/100 OF 1% HIGHER; HOWEVER, THERE ARE ADVANTAGES TO THE SECOND ALTERNATIVE BECAUSE FLGFA IS NOT CERTAIN THEY COULD GET INSURANCE. IT IS TIME CONSUMING AND IT WOULD COST APPROXIMATELY \$42,000.00 IN UPFRONT FUNDS WHICH WOULD BE CAPITALIZED IN THE BOND ISSUE. ROBERTS SAID THE INCREASED COST OF THE INSURED LOAN MAKES IT ABOUT \$1500.00 A YEAR LESS ATTRACTIVE THAN A DIRECT PLACEMENT WITH FIRST UNION. ROBERTS ADDRESSED THE LOAN PAYMENTS THE BOARD IS CURRENTLY MAKING ON THE 1990 AND 1992 LOAN FUNDS STATING THEY WERE ABOUT \$267,000.00 ANNUALLY. HE SAID IF THE BOARD BORROWED THE ADDITIONAL \$300,000.00 FOR THE PROBATION AND PAROLE BUILDING AND CONVERT ALL THE BORROWING AT A FIXED RATE AT 6.25% FOR FIFTEEN YEARS, THE ANNUAL PAYMENT WOULD INCREASE BY \$15,000.00 PER YEAR.

JOHN MILNER HANDED OUT HIS FINDINGS ON THE AMORTIZATION OF A LOAN FOR PROBATION AND PAROLE BASED ON THE LOW BID RECEIVED WHICH WAS \$289,967.00 AT 6.6% INTEREST FOR TEN YEARS. WITH THIS AMORTIZATION, THE MONTHLY PAYMENT WOULD BE \$3,301.46 AND THE DIFFERENCE OF THE REVENUE COMING FROM RENTAL INCOME AND THE AMOUNT OF LOAN PAYMENTS BEING \$31,763.00 SHORT. DISCUSSION WAS HELD ON DIFFERENT SCENARIOS ON CONVERTING THE BOARD'S PRESENT LOANS TO FIXED RATE AND ACQUIRING AN ADDITIONAL LOAN FOR THE CONSTRUCTION OF A PROBATION AND PAROLE BUILDING. COMMISSIONER CORBIN AND ADMINISTRATOR HAGAN AGREED TO GET A LIST OF THE DIFFERENT SCENARIOS THE BOARD MAY BE INTERESTED IN AND PROVIDE IT TO MR. ROBERTS WITH HIM GETTING THE PAYMENT SCHEDULES ON EACH SCENARIO FOR THE BOARD. ADMINISTRATOR HAGAN IS ALSO TO CHECK WHAT RENT RATES PROBATION AND PAROLE ARE PAYING FOR FACILITIES IN OTHER COUNTIES.

COMMISSIONER CARTER ADVISED THE BOARD IN WORKING WITH JIMMY CUTTS OF FLORIDA GAS, HE HAS GOT A COMMITMENT FROM MURPHY BROTHERS ON SOME TRUCK TIME TO REPAIR SOME OF THE ROADS THAT WERE DAMAGED TO SOME EXTENT WHEN THEY WERE PUTTING THE GAS LINE THROUGH THE COUNTY. MURPHY WOULD PREFER THE COUNTY SUBMIT THE BILL TO SUPPLY THE TRUCKS TO JIMMY CUTTS AND HE WILL IN TURN COLLECT THE MONEY FOR THE COUNTY OUT OF

MURPHY BROTHERS. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED FOR THE COUNTY TO SUBMIT THE BILL TO SUPPLY THE TRUCKS TO REPAIR ROADS THAT MURPHY BROTHERS DAMAGED WHEN PUTTING THE GAS LINE THROUGH THE COUNTY TO CUTTS AND CUTTS WOULD COLLECT THE MONEY FOR THE COUNTY OUT OF MURPHY BROTHERS.

COMMISSIONER CARTER SAID THE COUNTY ACCEPTED A ROAD ON THE PINEY GROVE ESTATES IN 1989 AND IT WAS BROUGHT UP TO STANDARDS AT THAT TIME. THE DEVELOPERS OF PINEY GROVE WANT TO GO IN APPROXIMATELY 1320 TO 1400 LINEAR FEET AND PAVE IT WITH 1 1/2" ASPHALT AT THEIR EXPENSE EXCEPT IF THE COUNTY WANTS TO HAVE ANY ENGINEERING, THE COUNTY PAY THAT COST. COMMISSIONER CARTER SAID HE HAD CHECKED WITH CHARLES DUNN WHO DONE THE ORIGINAL ENGINEERING ON THE ROAD AND HE AGREED TO PROVIDE ANY ENGINEERING THE COUNTY WANTED FOR APPROXIMATELY \$600.00. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ALLOW THE DEVELOPERS OF PINEY GROVE ESTATES TO PAVE THE 1300 TO 1400 FEET LINEAR FEET AND HIRE CHARLES DUNN TO DO THE ENGINEERING WORK FOR \$600.00.

JOHN MILNER UPDATED THE BOARD ON THE FIRE MARSHALLS REPORT ON THE JAIL. MILNER ADVISED THE FIRE MARSHALLS OFFICE THE COUNTY WOULD PROCEED NOW WITH THE THINGS THAT COULD BE DONE INHOUSE CHEAPLY TO THE JAIL, WITH THE MORE COSTLY ITEMS BEING CORRECTED AFTER THE FIRST PART OF NEXT YEAR. MILNER REPORTED A FIRE ESCAPE WOULD HAVE TO BE ADDED ON THE WEST SIDE, THE FIRE ESCAPE AT THE BACK WOULD HAVE TO BE CHANGED, THE FENCE WOULD HAVE TO BE RE-DONE AND THE STATIONS WOULD HAVE TO BE ADDED ON THE NEW FIRE ALARM SYSTEM.

MILNER ADVISED THE BOARD HE CONVINCED THE FIRE MARSHALL THE WALL BETWEEN THE OFFICE AREA AND THE CELL BLOCK IS A RATED WALL; THEREFORE, THE COUNTY WON'T HAVE TO PUT IN A SPRINKLER SYSTEM AT THE JAIL.

COMMISSIONER CORBIN SUGGESTED MILNER GET A COST ON THE ITEMS THAT NEEDED TO BE DONE AT THE JAIL AND BRING THEM BACK TO THE BOARD.

CHAIRMAN MORRIS CALLED FOR A RECESS FOR LUNCH UNTIL 1:30 P. M.

PURSUANT TO A RECESS, CHUCK YATES ADDRESSED THE BOARD ON REPORTS OF WORK BEING DONE IN DISTRICT THREE ON PRIVATE PROPERTY WITH COUNTY EMPLOYEES AND COUNTY EQUIPMENT AND ALSO HE HAS BEEN LED TO BELIEVE A BILL HAS BEEN RECEIVED BY THE COUNTY FOR ALMOST \$500.00 FOR DAMAGE INCURRED BY ONE OF THESE ILLEGAL ACTIVITIES ON PRIVATE PROPERTY. YATES SAID IF THIS IS TRUE, HE FEELS IT IS UNCONSCIENTIABLE THE TAXPAYERS OF THE COUNTY SHOULD BE EXPECTED TO PAY THE BILL FOR DAMAGE RESULTING FOR ILLEGAL ACTIVITY. YATES SAID THE COUNTY COMMISSIONER DIRECTING THIS ILLEGAL ACTION SHOULD PAY IT OUT OF HIS OWN POCKET AND SHOULD BE CHARGED FOR GRAND LARCENY FOR VALUE OF THE DIRT, THE PAY THE PERSONS RECEIVED, THE OPERATING EXPENSES AND WEAR AND TEAR OF THE EQUIPMENT. YATES SAID HE HAD ALSO RECEIVED SEVERAL OTHER REPORTS OF ILLEGAL ACTIVITY IN THIS SAME DISTRICT. YATES REFERENCED DURING THE FLOOD WHEN THE COUNTY WAS UNDER SUPPOSEDLY A STATE OF EMERGENCY, ONE PRIVATE INDIVIDUAL RECEIVED FIVE LOADS OF WORK IN ONE WEEK. YATES SAID ALSO IN THE SAME DISTRICT, ALLEGEDLY A SEPTIC TANK WAS DUG FOR A PRIVATE BUSINESS WITH ALL THE DIGGING AND FILLING DONE BY COUNTY PERSONNEL AND EQUIP- MENT.

CHAIRMAN MORRIS SAID THE BOARD HAS TAKEN A STAND NOT TO DO PRIVATE WORK AND HE EXPECTS THE ENTIRE BOARD TO UPHOLD THAT.

COMMISSIONER BROCK, DISTRICT 3 COMMISSIONER, SAID HE WAS NOT FAMILIAR WITH THE SEPTIC TANK BEING DUG FOR A PRIVATE BUSINESS AND WITH THE WORK YATES REFERRED TO THAT WENT ON DURING THE FLOOD. BROCK STATED HE WAS ELECTED TO SERVE THE PEOPLE OF WASHINGTON COUNTY IN HIS DISTRICT TO THE FULLEST THAT HE CAN HELP THEM WITHIN THE LAW. BROCK SAID HE WAS ABIDING BY ALL LAWS AS FAR AS HE KNEW.

COMMISSIONER BROCK THEN ASKED CHAIRMAN MORRIS TO READ A LETTER FROM THE CITY OF VERNON EXPRESSING THEIR APPRECIATION TO COMMISSIONER BROCK AND THE COUNTY FOR ASSISTING THEM IN CORRECTING A PROBLEM WITH A DRAINAGE DITCH BEHIND THE FIRST BAPTIST CHURCH ON CHURCH STREET IN VERNON.

KATHY FOSTER QUESTIONED BROCK ON OTHER REPORTS OF ILLEGAL ACTIVITIES IN DISTRICT THREE. FOSTER REFERENCED COUNTY EQUIPMENT BEING USED TO TAKE CARE OF A DRIVE IN THE CITY OF VERNON UP TO THE POINT OF HAVING TO PUT COUNTY EQUIPMENT WHEELS ON A CARPORT. BROCK SAID HE HAD KNOWLEDGE OF THE DRIVE BUT HAD NOT SEEN THE DRIVE SINCE THE GRADER GRADED IT.

FOSTER QUESTIONED BROCK ABOUT CREATING A DRIVEWAY ON JOHN PAUL COOK, JRS. PROPERTY. COMMISSIONER BROCK RESPONDED THAT COOK ALREADY HAD A DRIVEWAY AND IT HAD NOT BEEN MAINTAINED OR GRADED NOR HAD HE HAD ANY COUNTY EQUIPMENT ON JOHN PAUL COOKS PROPERTY THAT HE WAS AWARE OF.

GEORGE ROGERS, PUBLIC WORKS DIRECTOR, SUGGESTED THE BOARD PASS A POLICY IF

SOMEONE REQUESTS A LOAD OF DIRT IN THE MUNICIPALITIES, HAVE THE MUNICIPALITIES PUT THEIR REQUEST IN WRITING TO THE COUNTY. NO ACTION WAS TAKEN ON THIS SUGGESTION.

THE PUBLIC WORKS DIRECTOR ASKED DEPUTY CLERK CARTER TO READ A LETTER ADDRESSING COMMISSIONERS COMING TO HIM OR ONE OF THE ASSISTANT DIRECTORS AND NOT THE EMPLOYEES WITH ANY WORK ORDERS OR SUGGESTIONS THEY MAY HAVE. ROGERS WAS REQUESTING THE BOARD ABIDE BY THE LETTER. THE BOARD AGREED TO ABIDE BY THE LETTER PRESENTED BY THE PUBLIC WORKS DIRECTOR.

THE PUBLIC WORKS DIRECTOR ADDRESSED THE BOARD ON THE FOUR VANS THE DEPARTMENT OF TRANSPORTATION LEASED TO THE COUNTY FOR NINETY DAYS RENT FREE. CHAIRMAN MORRIS APPOINTED COMMISSIONER CORBIN TO NEGOTIATE WITH WALT CADWELL AND THE DEPARTMENT OF GENERAL SERVICES ON POSSIBLY EXTENDING THE LEASE ON THE VANS AND PURCHASING TWO OF THE VANS AT A REASONABLE PRICE AND REPORT BACK TO THE BOARD.

THE PUBLIC WORKS DIRECTOR PRESENTED THE BOARD WITH AN ESTIMATE FROM GULF COAST TRUCK AND EQUIPMENT COMPANY TO REPAIR THE MACK DUMP TRUCK THAT WAS WRECKED. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO AUTHORIZE GULF COAST TRUCK AND EQUIPMENT COMPANY TO REPAIR THE MACK DUMP TRUCK FOR \$12,928.53.

THE PUBLIC WORKS DIRECTOR READ THE LETTER OF RESIGNATION FROM LUVERNE JENKINS, SECRETARY AT ROAD AND BRIDGE. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO ACCEPT THE RESIGNATION OF LUVERNE JENKINS.

THE PUBLIC WORKS DIRECTOR ADDRESSED THE ISSUE OF THE COUNTY LEASING TRUCKS BY THE HOUR FROM CHRISTMAS FOR \$40.00 PER HOUR. ROGERS SAID IF THE BOARD WAS GOING TO SPEND THIS KIND OF MONEY, WHY NOT CONSIDER LEASING TWO MACK DUMP TRUCKS FROM MACK AND LET THE \$40.00 PER HOUR GO TOWARD BUYING THE TRUCKS.

CHAIRMAN MORRIS TOLD THE BOARD THE COUNTY'S TRUCK FLEET WAS GOING TO HAVE TO BE UPDATED. MORRIS RECOMMENDED RENTING OR BUYING ON A LEASE PURCHASE PLAN TWO MACK DUMP TRUCKS TO REPLACE THE TWO PRESENTLY BEING RENTED USING THE MONIES BEING PAID OUT FOR RENTAL TOWARD PURCHASING THE TRUCKS WITH ROAD AND BRIDGE BEING THE CONTRACTOR ON THE DSR'S. MORRIS ALSO RECOMMENDED RENTING TWO MORE MOTORGRADERS, GET RID OF TWO OF THE DRESSER GRADERS AND LET THE FEDERAL GOVERNMENT PAY \$4,500.00 RENTAL ON A 140 G. CHAIRMAN MORRIS AGREED TO CHECK WITH FEMA TO SEE IF THE COUNTY CAN BE THE CONTRACTOR ON THE DSR PROJECTS AND ALSO ON THE PURCHASING OF TWO NEW MACK TRUCKS AND PRESENT THIS BACK TO THE BOARD.

COMMISSIONER CORBIN REFERENCED SOME OF THE PLACES ON ORANGE HILL HIGHWAY ANDERSON COLUMBIA HAD FIXED ALREADY WERE REALLY BAD. CHAIRMAN MORRIS SAID ANDERSON HAS BEEN MADE AWARE OF THIS AND HAS AGREED TO GO BACK AND REPAIR THESE PLACES.

ADMINISTRATOR HAGAN BEGAN WITH HIS ADMINISTRATIVE REPORT. HAGAN ADVISED THE BOARD THEY NEEDED TO AUTHORIZE THE CHAIRMAN TO SIGN THE AGREEMENT BETWEEN THE BOARD AND THELMA JENKINS TO ALLOW THE WIDENING OF A 90 DEGREE CURVE ON THE LOIS BROCK ROAD. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE AGREEMENT.

ADMINISTRATOR HAGAN ADVISED THE BOARD THEY HAVE A REQUEST FROM THE DEPARTMENT OF TRANSPORTATION FOR THE COUNTY TO MAINTAIN A FLASHING SCHOOL SIGN AT CHRISTIAN ACADEMY ON HIGHWAY 79. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO ACCEPT THE AGREEMENT TO MAINTAIN THE FLASHING SCHOOL SIGN AT CHRISTIAN ACADEMY ON HIGHWAY 79.

CHAIRMAN MORRIS ASKED HAGAN TO CHECK ON GETTING SOMETHING DONE ON HIGHWAY 279, NORTH OF CARYVILLE INTO 90, AS SEVERAL WRECKS HAVE HAPPENED THERE. COMMISSIONER CORBIN SAID THERE WAS ALSO A PROBLEM ON HIGHWAY 273 COMING OUT AT PEPPERELL.

ADMINISTRATOR HAGAN SAID WEST TRACO HAD REQUESTED THE COUNTY RELEASE ITS ESCROW AND THE ATTORNEY HAD PREPARED A RESOLUTION THAT RELEASES THE ESCROW IF THE BOARD HAS NO REASON TO MAINTAIN IT. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO RELEASE WEST TRACO'S ESCROW. BROCK OPPOSED.

ADMINISTRATOR HAGAN SAID THE BOARD HAD TABLED THE PAYMENT TO MR. VICKERY FOR A STORMWATER PERMIT. VICKERY HAD BILLED MILNER, MOORE & MAYNE FOR THIS AND THEY IN TURN SUBMITTED THE BILL TO THE COUNTY. ADMINISTRATOR HAGAN ADVISED THE BOARD THE COUNTY HAD ORDERED THE STORMWATER PERMITTING WHEN THE BOARD CONSIDERED DOING THE WORK THEMSELVES ON THE PROBATION AND PAROLE BUILDING PRIOR TO THE ARCHITECT GETTING INVOLVED. HAGAN SAID VICKERY ONLY BILLED THE ARCHITECT AFTER THE BOARD CHOSE TO GO THAT WAY. CHAIRMAN MORRIS SAID HE HAD NO OBJECTIONS TO PAY THIS BILL BUT MAKE MR. MILNER AWARE ANYTHING ELSE HE TOUCHES PERTAINING TO THE PROBATION AND PAROLE BUILDING COMES OFF HIS PERCENTAGE AS AGREED UPON BY THE BOARD. DEPUTY CLERK CARTER

ADVISED THE BOARD OF ANOTHER BILL PRESENTED BY MILNER, MOORE & MAYNE THAT SHOWED HE HAD RECEIVED \$3,705.00 FOR ARCHITECTURAL FEES ON THE PROBATION & PAROLE BUILDING; HOWEVER, IT DID NOT REFLECT A \$1,235.00 BILL DATED JULY 8, 1994 THAT WAS CHARGED TO HIS PERCENTAGE FOR THE PROBATION AND PAROLE BUILDING. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO PAY THE \$1750.00 BILL TO GERALD VICKERY AND PAY THE BILL FOR \$8,295.00 TO MILNER, MOORE & MAYNE. THE BOARD AGREED NOT TO CHARGE THE \$1,235.00 TO MILNER, MOORE & MAYNE'S PERCENTAGE FOR ARCHITECTURAL SERVICES ON THE PROBATION AND PAROLE BUILDING.

ADMINISTRATOR HAGAN SAID THE BOARD NEEDED TO MAKE ALLOCATIONS FOR THE FIRE DEPARTMENTS. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO LEAVE EACH FIRE DEPARTMENT ALLOTMENT FOR FISCAL YEAR 1994-95 THE SAME AS FISCAL YEAR 1993-94.

COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK TO HOLD ALL MONIES FOR THE FIRE DEPARTMENTS UNTIL AGREEMENTS HAVE BEEN RECEIVED. ADMINISTRATOR HAGAN QUESTIONED IF THE AGREEMENTS WERE GOING TO BE THE SAME AS LAST YEAR WITH THE BOARD STATING THE AGREEMENTS WOULD BE THE SAME. THE MOTION CARRIED UNANIMOUSLY.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO REAPPOINT JOHN DOUGHERTY TO THE WASHINGTON COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY.

ADMINISTRATOR HAGAN ADVISED THE BOARD AL CLEVELAND HAD SUBMITTED HIS ANNUAL CERTIFIED BUDGET FOR ARTHROPOD CONTROL AND THE BOARD NEEDED TO AUTHORIZE THE CHAIRMAN TO SIGN THE BUDGET. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO AUTHORIZE CHAIRMAN MORRIS TO SIGN THE ARTHROPOD BUDGET.

ADMINISTRATOR HAGAN ADVISED THE BOARD THEY VOTED EVERY YEAR FOR HOLIDAY TIME FOR THANKSGIVING AND CHRISTMAS HOLIDAYS IN ACCORDANCE WITH THE PERSONNEL POLICY. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO GIVE THANKSGIVING DAY AND THE DAY AFTER FOR THANKSGIVING HOLIDAYS.

ADMINISTRATOR HAGAN ADVISED THE BOARD THEY MAY WISH TO RESCHEDULE THEIR REGULAR MONTHLY MEETING FOR NOVEMBER UNTIL THE REORGANIZATION MEETING WHICH WILL BE HELD ON NOVEMBER 22, 1994. THE BOARD AGREED TO POSTPONE THE REGULAR MONTHLY MEETING FOR NOVEMBER UNTIL THE REORGANIZATION MEETING AND ADVERTISE THE MEETING HAS BEEN CHANGED UNTIL THE 22ND OF NOVEMBER 1994.

ADMINISTRATOR HAGAN BRIEFED THE BOARD ON A PURCHASE ORDER SENT BACK BY CLERK MILLER FOR COFFEE. HAGAN SAID A COFFEE SERVICE HAD BEEN BEING PROVIDED AND PAID FOR BY A PURCHASE ORDER; HOWEVER, THE CLERK HAS REFUSED TO PAY FOR THIS SERVICE ANYMORE AS SHE DIDN'T FEEL IT WAS AN EXPENDITURE THAT SERVED THE GENERAL PUBLIC. HAGAN ADVISED THE BOARD HE HAD SPOKEN WITH THE ATTORNEY ON THE LEGALITY AND WAS ADVISED THE BOARD COULD AUTHORIZE PAYMENT FOR THIS SERVICE BY ADOPTING AN ORDINANCE AND THEN THE BOARD'S ACTION BECOMES A LEGAL EXPENDITURE.

CHAIRMAN MORRIS SUGGESTED THE BOARD AUTHORIZE THE CLERK TO PAY THE COFFEE BILL AND THEN BEGIN PAYING FOR THE COFFEE OUT OF THE COKE FUND MONIES. ADMINISTRATOR HAGAN SAID HE WASN'T SURE THE CLERK WOULD PAY THE BILL BY THE BOARD'S VOTE. CHAIRMAN MORRIS AUTHORIZED ADMINISTRATOR HAGAN TO TAKE CARE OF GETTING THE BILL PAID.

MARTIE MEARS WANTED TO KNOW ABOUT THE ESCROW FOR WEST TRACO. CHAIRMAN MORRIS ADVISED MEARS THE BOARD HAD AGREED TO RELEASE THE ESCROW WEST TRACO HAD PUT UP WHEN THEY SIGNED THE ORIGINAL CONTRACT FOR THE FIRST FIVE YEARS.

MEARS ALSO QUESTIONED WHO THE STOCKHOLDERS WERE. CHAIRMAN MORRIS EXPLAINED IT MADE NO DIFFERENCE WHO THE STOCKHOLDERS WERE, THEY HAD NOTHING TO DO WITH THE ESCROW ACCOUNT.

FRANK CORSO ADVISED THE BOARD ARGUS WAS NOT LIVING UP TO THEIR CONTRACT BECAUSE THEIR TRUCKS ARE NOT LABELED AND THEIR WORKERS ARE NOT WEARING UNIFORMS. CHAIRMAN MORRIS ADVISED CORSO HE HAD BEEN TOLD BY ARGUS THE UNIFORMS HAD BEEN ORDERED.

MARTIE MEARS ADDRESSED THE BOARD ON ARGUS STROWING THE GARBAGE CANS UP AND DOWN THE ROAD AND NOT PICKING UP GARBAGE OUT OF A DRUM LOCATED ACROSS FROM HIS HOME. CHAIRMAN MORRIS ASKED ADMINISTRATOR HAGAN TO CHECK INTO THIS MATTER TO SEE IF ARGUS SHOULD BE PICKING UP THE GARBAGE OUT OF THE DRUM.

DISCUSSION WAS HELD ON INDIGENT PERSONS THAT WERE SUPPOSE TO GET GARBAGE SERVICE AT A REDUCED RATE.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPOINT MS. LOUISE FULLER TO SERVE ON THE LIBRARY BOARD TO REPLACE MS.

CHARLOTTE SAPP.

COMMISSIONER BROCK ADVISED THE BOARD LEON SEXTON, CIVIL DEFENSE DIRECTOR, HAD SUBMITTED BIDS OUT ON A TRAILER IN EBRO THAT WAS FLOODED OUT BY TROPICAL STORM ALBERTO. THE COUNTY GOT \$600.00 FOR THE TRAILER AND SEXTON ASKED THE BOARD TO GIVE ALL THE MONEY BACK TO THE OWNER, MAMIE NELSON, EXCEPT TAKE OUT THE EXPENSES OF ADVERTISING, ETC. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO TAKE THE EXPENSES OUT OF THE MONIES RECEIVED FROM THE SALE OF THE TRAILER AND REFUND THE BALANCE TO MAMIE NELSON.

CHAIRMAN MORRIS ASKED EACH COMMISSIONER TO BRING BACK THEIR RECOMMENDATIONS FOR INDIGENT CRITERIA FOR GARBAGE SERVICE AT THE MEETING THAT WILL BE HELD IN TWO WEEKS.

CHAIRMAN MORRIS THEN ADDRESSED A PROBLEM ON PLEASANT HILL ROAD WITH MR. AND MS. AVON BURCH. BURCH WAS WANTING A COUNTY ROAD THAT GOES THROUGH THEIR PROPERTY MOVED TO THE OTHER SIDE OF THEIR PROPERTY AND AGREED TO DONATE THE NECESSARY AMOUNT OF RIGHT OF WAY TO HAVE THE ROAD MOVED. BURCH WAS REQUESTING THE ROAD BE MOVED BECAUSE THIER GRANDCHILDREN CROSSED THE ROAD GOING TO THEIR HOME AND THEY WERE AFRAID THE CHILDREN WOULD GET RUN OVER.

CHAIRMAN MORRIS AGREED TO GET AN ESTIMATE ON THE COST TO MOVE THE ROAD AS WELL AS GET AN EASEMENT AND BRING IT BACK BEFORE THE BOARD.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR THE MONTH OF SEPTEMBER 1994 TOTTALLING \$692,104.94.

DEPUTY CLERK CARTER ADVISED THE BOARD PROPOSALS HAD BEEN RECEIVED ON HEALTH INSURANCE AND REQUESTED SOMEONE TO GO OVER THE PROPOSALS WITH ADMINISTRATOR HAGAN AND THE CLERKS OFFICE. CHAIRMAN MORRIS APPOINTED COMMISSIONER CARTER TO WORK WITH THE CLERK AND ADMINISTRATOR ON THE INSURANCE PROPOSALS.

DEPUTY CLERK CARTER SAID BIDS WERE RECEIVED ON THE TWO NEW ROAD AND BRIDGE VEHICLES. BIDS WERE RECEIVED FROM:

- | | |
|---------------------|----------------------|
| 1. HOWELL CHEVROLET | \$18,888.00 PER UNIT |
| 2. CHIPOLA FORD | \$18,571.00 PER UNIT |
| 3. HOPKINS PONTIAC | \$17,551.67 PER UNIT |

DEPUTY CLERK CARTER SAID THE BID FROM HOPKINS WAS THE BASE BID AND THE OTHER BIDS SHE QUOTED INCLUDED AN EXTENDED WARRANTY. SHE RECOMMENDED THE BOARD TABLE ACTION ON THE BIDS UNTIL THEY CAN BE REVIEWED TO SEE IF THEY MEET THE SPECIFICATIONS. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO TABLE THE BIDS UNTIL ADMINISTRATOR HAGAN AND THE CLERKS OFFICE CAN REVIEW THE BIDS TO SEE IF THEY MEET THE SPECIFICATIONS.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR TO ADJOURN. CHAIRMAN MORRIS SAID THE BOARD NEEDED TO TAKE A TEN MINUTE BREAK RATHER THAN ADJOURN BECAUSE THEY HAD ANOTHER ITEM THEY NEEDED TO DISCUSS.

PURSUANT TO A RECESS, A WORKSHOP MEETING WAS HELD ON THE ESTABLISHMENT OF A COMPETENCY BOARD IN WASHINGTON COUNTY TO ISSUE A LICENSE FOR THE CONSTRUCTION INDUSTRY.

AREA CONTRACTORS, INCLUDING JIMMY WILSON, ALBERT DAVIS AND MILTON STRICKLAND, VOICED THEIR OPINIONS ON SEVERAL ISSUES RELATING TO THE COUNTY ISSUING CONSTRUCTION INDUSTRY LICENCES. THE MAIN POINTS MENTIONED WERE:

1. COUNTY NEEDS COMPETENCY BOARD TO ISSUE CONSTRUCTION INDUSTRY LICENSES SO PERSONS CAN GET STATE LICENSE WITHOUT HAVING TO GO TO ANOTHER COUNTY.
2. CRITERIA WOULD HAVE TO BE ESTABLISHED ON WHAT REQUIREMENTS ARE TO OBTAIN A COUNTY LICENSE THAT WILL BE FAIR TO EVERYONE.
3. THE MECHANICAL PORTION OF CONSTRUCTION, PLUMBING, ELECTRICAL, HEATING AND COOLING, ETC., IS THE MOST CRITICAL AND RESPONSIBLE PART OF THE CONSTRUCTION INDUSTRY.
4. THE BOARD WOULD NEED TO FOLLOW THROUGH WHEN THEY ISSUE A LICENSE TO SEE THE REGISTRATION COMES BACK.
5. GUIDELINES FOR FINANCIAL ACCOUNTABILITY NEEDS TO BE ESTABLISHED WHEN ISSUING A LICENSE.
6. MAKE EACH TRADE OF THE CONSTRUCTION BUSINESS BUY THEIR OWN PERMIT.

CHAIRMAN MORRIS ASKED THE BUILDING INSPECTOR, GERALD RICHTER, TO MAKE THE BOARD A LIST OF WHAT HE WOULD LIKE TO SEE THE COUNTY REQUIRE FOR PEOPLE TO COME INTO THE COUNTY AND WORK AND WHAT THE PEOPLE WILL HAVE TO HAVE TO MEET THE REQUIREMENTS.

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CHAIRMAN MORRIS TOLD ADMINISTRATOR HAGAN TO SCHEDULE AND ADVERTISE ANOTHER WORKSHOP HOPEFULLY TO BE HELD WITHIN THE NEXT COUPLE OF WEEKS.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR TO ADJOURN. BROCK AND TAYLOR WITHDREW THEIR MOTION. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADVERTISE FOR PROPOSALS FOR A COUNTY ATTORNEY.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO ADJOURN. ATTEST _____

CLERK

CHAIRMAN

ATTEST: _____

DEPUTY CLERK

END OF MINUTES FOR 10/20/94