## minutes091394 BOARD MINUTES FOR 09/13/94

## **SEPTEMBER 13, 1994**

PURSUANT TO A RECESS FROM THE SEPTEMBER 1, 1994 MEETING, THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET ON THE ABOVE DATE AT 4:00 P.M. AT THE WASHINGTON COUNTY ADMINISTRATIVE BUILDING, 711 THIRD STREET, CHIPLEY, FLORIDA WITH COMMISSIONERS CORBIN, CARTER, BROCK, MORRIS AND TAYLOR PRESENT. DEPUTY CLERK DIANNE CARTER AND ADMINISTRATOR ROGER HAGAN WERE ALSO IN ATTENDANCE.

CHAIRMAN MORRIS CALLED THE RECESSED MEETING TO ORDER.

CHAIRMAN MORRIS SAID AL CHRISTMAS WAS THROUGH PUTTING PIPE IN HIS DISTRICT. HE REQUESTED THE BOARD RENT A MOTORGRADER TO REPLACE THE ONE PRESENTLY BEING USED BY AL TO BE SHARED WITH COMMISSIONER BROCK'S DISTRICT AND HAVE JAMES BOSTON RUN THE MOTORGRADER. COM- MISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO RENT A MOTORGRADER TO REPLACE THE ONE PRESENTLY BEING USED BY AL CHRISTMAS IN DISTRICT ONE TO BE SHARED WITH COMMISSIONER BROCK'S DISTRICT.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO AUTHORIZE COMMISSIONER CORBIN TO CONTRACT WITH AL CHRISTMAS TO INSTALL PIPE IN DISTRICT FOUR FOR FEMA WORK.

COMMISSIONER CORBIN REPORTED ON TRUCK RENTAL PRICES SAYING BAXTER CHARGED \$65 PER HOUR, YATES CHARGES \$35 PER HOUR, COLUMBIA ANDERSON CHARGES \$38.50 PER HOUR, FLORIDA ASPHALT CHARGES \$37.50 PER HOUR, COUCH CHARGES \$60.00 PER HOUR AND ALFRED MCCALLISTER CHARGES \$35.00 PER HOUR. CÓMMISSIONER CORBIN SAID HE HAD RENTED TWO TRUCKS FROM McCALLISTER.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER TO AUTHORIZE ADMINISTRATOR HAGAN TO GET AN ENGINEER FROM THE DEPARTMENT OF TRANSPORTATION TO SURVEY COUNTY ROADS 284, 273, 166, AND 280 AND REPORT BACK TO THE BOARD ON THE PAVEMENT CONDITIONS OF THESE ROADS. COMMISSIONER CORBIN WITHDREW HIS MOTION AND COMMISSIONER CARTER WITHDREW HIS SECOND WITH CHAIRMAN MORRIS ASKING ADMINISTRATOR HAGAN TO TAKE CARE OF THIS MATTER.

COMMISSIONER BROCK ADVISED THE BOARD THE FIRST BAPTIST CHURCH IN VERNON WAS WANTING THE USE OF COUNTY EQUIPMENT WITH THEM PAYING FOR THE FUEL AND EMPLOYEE THE CHURCH WAS REQUESTING TWO EMPLOYEES, A GRADER AND A BACKHOE. MORRIS READ THE LETTER FROM THE CHURCH. (COPY NOT FURNISHED TO CLERK) COMMISSIONER TAYLOR REFERENCED AN INCIDENT IN THE PAST WHERE HE GOT INTO TROUBLE FOR HAVING WORK DONE AT A CHURCH.

COMMISSIONER CARTER SAID A POLICY NEEDS TO BE MADE ON THIS TYPE OF SITUATION FOR CHURCHES OR NON-PRIVATE ORGANIZATIONS IN THE COUNTY.

CHAIRMAN MORRIS SAID HE DIDN'T HAVE A PROBLEM DOING MINOR WORK FOR A CHURCH AS HE DOESN'T CONSIDER A CHURCH A PRIVATE ORGANIZATION.

ADMINISTRATOR HAGAN READ FROM THE COUNTY OPERATION MANUAL WHERE DOING THIS TYPE OF WORK FOR THE CHURCHES WAS COVERED. COM- MISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ASSIST VERNON BAPTIST CHURCH WITH THE CHURCH PAYING FOR EMPLOYEE LABOR AND FUEL.

ADMINISTRATOR HAGAN BRIEFED THE BOARD ON THE CHANGES IN THE BUDGET SINCE THE SEPTEMBER 1, 1994 MEETING. HE BRIEFED THEM ON THE SPECIAL REVENUE FUNDS WHERE THERE WERE DESIGNATED REVENUES WITH AUTHORIZED EXPENDITURES.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE THE 3% SALARY INCREASES FOR EMPLOYEES TO BE EFFECTIVE OCTOBER 3, 1994.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE ADMINISTRATOR HAGAN TO ACTIVELY PURSUE THE SALE OF SURPLUS

COMMISSIONER CORBIN ADDRESSED THE TAX CERTIFICATES THE COUNTY OWNS THAT ARE DATED BACK TO 1988. CORBIN RECOMMENDED THE BOARD INSTRUCT ADMINISTRATOR HAGAN TO WORK WITH THE TAX COLLECTOR ON THESE OLD TAX CERTIFICATES.

COMMISSIONER BROCK ADDRESSED TYPE II PROPERTY SAYING ALCOHOLIC BEVERAGES ARE ALLOWED BY THE COUNTY BUT TICKETS ARE STILL BEING GIVEN TO PEOPLE FOR HAVING ALCOHOLIC BEVERAGES ON THE PROPERTY. COMMISSIONER CARTER SAID THE GAME AND FRESH WATER COMMISSION HAS NOT LIFTED THEIR RESOLUTION OR ORDINANCE ON PROHIBITING ALCOHOLIC BEVERAGES ON THE PROPERTY BUT THE COUNTY HAS.

ADMINISTRATOR HAGAN ADVISED THE BOARD THE COMPUTER PROBLEM HAS BEEN PURSUED AND

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NICK FREELING FROM BAKER COUNTY WILL GET TO COME ASSIST WITH BAKER COUNTY CONTINUING TO PAY HIS REGULAR SALARY AND BENEFITS AND THE BOARD PAYING ALL OF HIS EXPENSES ABOVE THIS.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADJOURN. ATTEST:\_\_\_\_\_

CLERK

CHAIRMAN

\*END OF MINUTES\* FOR 09/13/94