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BOARD MINUTES FOR 09/15/94

SEPTEMBER 15, 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. DEPUTY CLERK DIANNE CARTER AND ADMINISTRATOR HAGAN WERE ALSO IN ATTENDANCE.

COMMISSIONER CORBIN PROCLAIMED THE MEETING WITH REV. DAVID WILLIFORD OFFERING PRAYER. CHAIRMAN MORRIS LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ADOPT THE MINUTES OF AUGUST 9, 11, AND 16, 1994 MEETINGS.

CHARLES REEVES ADDRESSED THE BOARD ON THE ANNUAL REPORT ON COUNTY FORESTRY FOR THE PERIOD OF JULY 1, 1993 THRU JUNE 30, 1994. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ACCEPT THE ANNUAL FORESTRY REPORT SUBMITTED BY MR. REEVES.

JIM BROWN ADDRESSED THE BOARD ON THE ANNUAL FIRE CONTROL REPORT FOR THE PERIOD BEGINNING JULY 1, 1993 THRU JUNE 30, 1994. HE ALSO ADVISED THE BOARD ON THE LEASING PROGRAM AVAILABLE FOR OBTAINING EQUIPMENT AND STATED THEY WOULD LIKE FOR THE FIRE DEPARTMENTS TO PARTICIPATE IN THIS PROGRAM.

OLE ELLIS ADDRESSED THE BOARD REQUESTING THEY PROCLAIM THE WEEK OF SEPTEMBER 19 THRU SEPTEMBER 23, 1994 AS INDUSTRY APPRECIATION WEEK. AFTER ELLIS READ THE PROCLAMATION, COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ADOPT THE PROCLAMATION PROCLAIMING THE WEEK OF SEPTEMBER 19 THRU SEPTEMBER 23, 1994 AS INDUSTRY APPRECIATION WEEK.

MR. JAMES COOLEY, PRESIDENT OF GULF COAST ELECTRIC COOP, ADDRESSED THE BOARD ON THE \$308,000.00 INTEREST FREE LOAN THEY WERE GIVING TO THE BOARD TOWARD THE PURCHASE OF A PRISON SITE. HE ADVISED THE BOARD THESE FUNDS WERE MADE AVAILABLE BY THE RURAL ELECTRICAL ADMINISTRATION. MR. COOLEY ASKED OBIE MORRELL, DIRECTOR OF GULF COAST ELECTRIC COOP FROM WASHINGTON COUNTY, TO COME FORWARD AND PRESENT THE \$308,000.00 CHECK TO THE BOARD FOR THE PURCHASE OF THE PRISON PROPERTY.

CHAIRMAN MORRIS READ A LETTER FROM THE BOARD OF COUNTY COMMISSIONERS TO MR. JAMES COOLEY STATING WASHINGTON COUNTY WOULD SPEND THE MONEY TO REIMBURSE MONIES USED TO PURCHASE THE PRISON LAND. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO AUTHORIZE CHAIRMAN MORRIS TO SIGN THE LETTER CERTIFYING THE \$308,000.00 INTEREST FREE LOAN WILL BE USED TO REIMBURSE MONIES USED TO PURCHASE THE PRISON PROPERTY.

COMMISSIONER CORBIN ADDRESSED THE BOARD ON A ROAD OPENING. HE ADVISED THE BOARD DAVID KELLEY HAD REQUESTED THE BOARD CLOSE LITTLE JOHN ROAD AND THE BOARD TOOK ACTION TO CLOSE THE ROAD ON OCTOBER 18, 1990. CORBIN EXPLAINED KELLEY HAD TOLD THE BOARD HE HAD PURCHASED THE PROPERTY BUT HE HAD NOT; HOWEVER, KEITH AND EDWARD LASSITER HAS NOW PURCHASED THE ROAD AND WANTS THE ROAD OPENED UP FOR THE COUNTY TO MAINTAIN. COMMISSIONER CORBIN SAID, FOR THE MINUTES, HE HAS SPOKEN TO DAVID KELLEY AND KELLEY HAS NO OBJECTIONS TO THE ROAD BEING OPENED. KELLEY HAD GIVEN COMMISSIONER CORBIN A COPY OF THE NOTICE OF HEARING WHERE THE ROAD WAS CLOSED, THE RECEIPT WHERE HE PAID FOR ADVERTISEMENT TO CLOSE THE ROAD, AND A LETTER FROM KELLEY WITHDRAWING ANY AND ALL RIGHTS HE MIGHT HAVE OR THOUGHT HE MIGHT HAVE TO THE ROAD. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO RESCIND THE ACTION PREVIOUSLY TAKEN BY THE BOARD TO CLOSE THE LITTLE JOHN ROAD PETITIONED BY DAVID KELLEY, SR.

JULIAN WEBB ADDRESSED THE BOARD AND PRESENTED THEM WITH A REPORT AND UPDATE ON THE CDBG GRANT. HE ADVISED THE BOARD DAVY ODOM WAS AWARDED THE SEPTIC TANK BIDS AS NO ONE ELSE WOULD DEAL WITH THE SEPTIC TANKS. HE STATED HE WAS WORKING ON THE RESPONSE TO THE MONITORING REPORT ON THE HOUSING GRANT AND OFFERED HIS ASSISTANCE TO THE COUNTY WITH THE TRANSITION PLAN REFERENCED IN THE REPORT.

WEBB THEN ADDRESSED THE SHIP PROGRAM. HE ADVISED THE BOARD THE SHIP COMMITTEE HAS RECOMMENDED THE THIRD YEAR'S SHIP FUNDING BE KEPT AT FIRST UNION BANK. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ACCEPT THE SHIP COMMITTEE'S RECOMMENDATION AND KEEP THE THIRD YEAR'S SHIP FUNDS IN FIRST UNION BANK.

WEBB ADDRESSED THE SHIP COMMITTEE APPOINTMENTS ADVISING THERE WERE TWO NAMES

THAT WERE ENDORSED BY THE CONSENSUS OF THE SHIP COMMITTEE, LORENA BUCHENHORST AND EULESS SHEFFIELD. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE THE APPOINTMENTS OF LORENA BUCHENHORST AND EULESS SHEFFIELD TO THE SHIP COMMITTEE.

JANE REED OF JULIAN WEBB & ASSOCIATES ADDRESSED THE BOARD. A DISCUSSION WAS HELD ON A PREVIOUS BOARD MEETING WHEN THE PRICE RANGE DAVY ODOM HAD OFFERED TO INSTALL THE SEPTIC TANKS WAS GIVEN AND THEN THE BOARD ASK HER TO TRY AND GET QUOTES FROM OTHER VENDORS. IT WAS AGREED NOT TO SHOP PRICES FOR A SERVICE AFTER GIVING OUT THE PRICE RANGE OF A VENDOR.

REED ADDRESSED A CASE SHE HAD WORKED WITH COMMISSIONER CARTER ON WHERE A PERSON WAS IN NEED OF A DEEP WATER WELL BUT FUNDS WERE NOT AVAILABLE IN THE CDBG ACCOUNT TO COVER ALL THE COSTS. COM- MISSIONER CARTER SAID THE PROBLEM HAD BEEN SOLVED AS ONE OF THE NON-RESIDENT HEIRS HAD CALLED AND SAID AN ADDITIONAL WELL WAS NOT NEEDED AS THE INDIVIDUAL WOULD BE ABLE TO GET WATER FROM THE EXISTING WELL AT A REASONABLE COST.

REED ADVISED THE BOARD THE EXTRA FUNDING FROM THE CDBG PROGRAM WENT TO IDELIA DORSEY'S HOME.

JULIAN WEBB THEN ASKED IF THE BOARD DESIRED JULIAN WEBB & ASSOCIATES TO ADMINISTER THE SHIP PROGRAM FOR THE THIRD YEAR FUNDING. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ACCEPT JULIAN WEBB & ASSOCIATES AS ADMINISTRATOR TO THE SHIP PROGRAM FOR THE THIRD YEAR FUNDING.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ASK THE SHIP COMMITTEE TO READDRESS THE CRITERIA A PERSON HAS TO MEET IN ORDER TO RECEIVE PURCHASING ASSISTANCE AND MAKE IT A REQUIREMENT THEY MUST BE A FIRST TIME HOME OWNER TO RECEIVE FUNDING BEGINNING WITH THE THIRD YEAR SHIP PROGRAM.

COMMISSIONER CARTER QUESTIONED WEBB IF THERE WERE OTHER AVENUES CDBG EXCESS FEES COULD BE APPLIED, SUCH AS ROAD CONSTRUCTION, OR WHAT WOULD IT TAKE TO APPLY FOR ASSISTANCE FOR ROAD REPAIRS. WEBB AGREED TO RESEARCH THE GRANT RULES TO SEE IF THERE ARE ANY RULE CHANGES THAT HAVE BEEN MADE. COMMISSIONER TAYLOR STATED HE WAS AN ADVOCATE OF ROADS OVER HOUSING.

CHAIRMAN MORRIS CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, MR. TIM JOYNER ADDRESSED THE BOARD ON AN INTERVIEW HE HAD WITH EDDIE RILEY AND GEORGE ROGERS FOR A MECHANIC POSITION AT ROAD & BRIDGE AND WAS ASKING THE BOARD FOR THEIR CON- sideration in hiring him. HE BRIEFED THE BOARD ON HIS QUALIFICATIONS.

COMMISSIONER CARTER ADDRESSED A LETTER FROM THE BUILDING INSPECTOR ON BUILDING REQUIREMENTS THE BOARD IS GOING TO HAVE TO ENFORCE IN ORDER TO BE IN COMPLIANCE WITH STATE LAWS. DISCUSSION WAS HELD ON THE ISSUE WITH COMMISSIONER BROCK OFFERING A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ADDRESS THIS ISSUE AT 3:00 P.M. ON SEPTEMBER 27, 1994.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADOPT THE PLANNING COMMISSIONS RECOMMENDATIONS OF SEPTEMBER 1, 1994. CHAIRMAN MORRIS READ THE RECOMMENDATIONS AS REQUESTED BY FRANK CORSO. THE RECOMMENDATIONS WERE TO GRANT A VARIANCE FROM PLATTING REQUIREMENTS TO ALLOW THE SPIRIT OF HOLINESS CHURCH TO DEED 2 1/2 ACRES TO HARVEY AND LISA HOVER AND TO AMEND THE LAND DEVELOPMENT CODE TO INCLUDE ROAD SPECIFICATIONS FOR SUBDIVISIONS OF 4 1/2 ACRES OR LARGER.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADOPT THE RESOLUTION SUPPORTING THE EMS GRANT FOR FISCAL YEAR 1994-95.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ADOPT A RESOLUTION SUPPORTING A FBIP GRANT FOR THE STEWART LAKE AREA.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPOINT RENA HARRELL TO REPLACE TOMMY McDONALD ON THE PRIVATE INDUSTRY COUNCIL.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ADVERTISE FOR BIDS FOR ADVERTISING SERVICES FOR ONE YEAR AT A TIME.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO AUTHORIZE CHAIRMAN MORRIS TO EXECUTE THE PLANNING CONTRACT WITH RANDY PARKER FOR CONSULTANT SERVICES ON THE COMPREHENSIVE PLAN.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN TO ACCEPT THE INTERLOCAL AGREEMENT WITH THE CITY OF EBRO ON THE RECYCLING GRANTS AS THEY HAD BEEN DOING IN THE PAST. COMMISSIONER BROCK AND CORBIN WITHDREW THEIR MOTION AND

SECOND AND ACTION WAS TABLED ON THIS ISSUE UNTIL ADMINISTRATOR HAGAN COULD ADVISE THE BOARD ON THE ISSUE.

NO ACTION WAS TAKEN ON THE CHAIRMAN SIGNING THE EMERGENCY MANAGEMENT PREPAREDNESS GRANT UNTIL ADMINISTRATOR HAGAN COULD ADVISE THE BOARD ON THIS ISSUE.

DISCUSSION WAS HELD ON PURCHASING A 1995 MODEL RECYCLING TRUCK, PAYING APPROXIMATELY \$15,000.00 DOWN FROM THIS YEAR'S GRANT MONIES WITH THE REMAINDER COMING OUT OF NEXT YEAR'S MONIES, GIVING THE OLD RECYCLING TRUCK TO ROAD & BRIDGE FOR WORK THEY HAVE DONE AT THE RECYCLING CENTER. FRANK CORSO QUESTIONED IF THE TRUCK WAS LET FOR BIDS WITH COMMISSIONER CORBIN ADVISING CORSO QUOTES WERE RECEIVED ON THE TRUCK. (QUOTES NOT GIVEN TO CLERK) COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE THE PURCHASE OF A 1995 INTERNATIONAL RECYCLING TRUCK FROM TRUCK EQUIPMENT SALES, INC. WITH THE UNDERSTANDING THE OLD RECYCLING TRUCK BE USED BY ROAD AND BRIDGE FOR A MECHANIC OR SERVICE TRUCK.

ADMINISTRATOR HAGAN ATTENDED THE MEETING AT THIS TIME. HE ADVISED THE BOARD ON THE INTERLOCAL AGREEMENT WITH THE TOWN OF EBRO ON THE RECYCLING GRANTS SAYING THE BOARD ENTERED INTO THE AGREEMENTS WITH THE MUNICIPALITIES EACH YEAR. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL AGREEMENT WITH THE TOWN OF EBRO AND ALL OTHER AGREEMENTS WITH OTHER MUNICIPALITIES AS THEY COME IN ON THE RECYCLING GRANTS.

ADMINISTRATOR HAGAN EXPLAINED THE DIFFERENCE BETWEEN 911 AND 9-1-1. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE CHAIRMAN MORRIS TO EXECUTE THE EMERGENCY MANAGEMENT PREPAREDNESS AND ASSISTANCE PROGRAM BASE GRANT AGREEMENT TOTALLING \$67,424.00.

ADMINISTRATOR HAGAN ADVISED THE BOARD OF THE EXACT LOCATION OF THE FORTY ACRES THE STATE IS REQUESTING FOR CONSTRUCTION OF A BOOT CAMP. AFTER DONATING THE FORTY ACRES TO THE STATE FOR THE PROJECT, THIS WILL LEAVE APPROXIMATELY EIGHTY ACRES AT THIS LOCATION THE COUNTY WOULD STILL OWN. HAGAN SAID THE STATE WAS REQUESTING A 60' EASEMENT FOR ACCESS PURPOSES. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO COMMIT TO GIVING THE STATE A 60' EASEMENT IF ONE IS NEEDED FOR ACCESS.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO COMMIT TO FORTY ACRES FOR THE CONSTRUCTION OF THE BOOT CAMP IN THE AREA THE STATE HAS CHOSEN; AUTHORIZE THE CHAIRMAN TO EXECUTE THE DEED WHEN IT IS PREPARED; AND HAVE SOMETHING TO COVER THIS PROPERTY BEING REVERTED BACK TO THE COUNTY SHOULD THE BOOT CAMP PROJECT FALL THROUGH.

ADMINISTRATOR HAGAN INFORMED THE BOARD THEY HAD BEEN INVITED TO PURCHASE TICKETS FOR THE ART FESTIVAL WITH THE PROCEEDS GOING TO THE SUNNY HILLS RECREATION DEPARTMENT.

THE PUBLIC WORKS DIRECTOR, GEORGE ROGERS, ADDRESSED THE BOARD WITH HIS REPORT. HE HAD ADVERTISED AND TAKEN APPLICATIONS ON THE MECHANIC POSITION OPEN AT ROAD AND BRIDGE. HE RECOMMENDED THE BOARD HIRE CHRIS VAUGHN FOR THE POSITION. COMMISSIONER TAYLOR AND CARTER BOTH SPOKE IN FAVOR OF TIM JOYNER AS THEY KNEW HE HAD GOOD MECHANICAL ABILITY, AS WELL AS BEING CAPABLE OF OPERATING A VARIETY OF EQUIPMENT. CARTER SAID HE WOULD LIKE TO SEE JOYNER GET ONE OF THE ROVING OPERATOR'S POSITION. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO HIRE CHRIS VAUGHN IN THE MECHANIC POSITION AND TIM JOYNER TO FILL A ROVING OPERATOR POSITION.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR TO HIRE TIM ADAMS TO REPLACE ERIC BUSH. COMMISSIONER BROCK SAID HE HAD LOST FOUR EMPLOYEES OUT OF HIS DISTRICT AND FELT THE POSITION SHOULD BE FILLED FROM HIS DISTRICT. BROCK MENTIONED HIRING WAYNE BOWERS AS HE COULD RUN EQUIPMENT. CHAIRMAN MORRIS SAID HE FELT THIS POSITION SHOULD GO THROUGH THE INTERVIEW PROCESS. COMMISSIONER CORBIN AND TAYLOR WITHDREW THEIR MOTION AND SECOND. CHAIRMAN MORRIS SAID INTERVIEWS SHOULD BE HELD AND THE BEST PERSON PICKED; IF A QUALIFIED PERSON IS IN COMMISSIONER BROCK'S DISTRICT, THIS PERSON SHOULD GET PREFERENCE AND THE NUMBER OF EMPLOYEES IN EACH DISTRICT SHOULD BE KEPT EVEN IF POSSIBLE.

THE PUBLIC WORKS DIRECTOR ASKED FOR AUTHORIZATION TO PAY SHIRLEY HIGHTOWER OVERTIME FOR ONE DAY'S WORK. COMMISSIONER CORBIN SAID HE HAD TOLD THE DIRECTOR HIGHTOWER NEEDED TIME TO DO FEMA WORK WITHOUT THE PHONES RINGING. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO AUTHORIZE PAYING ONE DAY'S OVERTIME TO SHIRLEY HIGHTOWER.

ROGERS ADVISED THE BOARD A 1986 CHEVROLET DUMP TRUCK NEEDED A TRANSMISSION PUT

IN IT. HE HAD GOTTEN QUOTES FROM MR. TRANSMISSION AND BAY TRUCKS. (QUOTES NOT GIVEN TO CLERK) HE SAID BAY TRUCKS GAVE A QUOTE OF \$2500.00 IF THE COUNTY TAKES THE TRANSMISSION OUT AND PUTS IT BACK IN. MR. TRANSMISSION GAVE A QUOTE OF \$1800.00 TO \$2600.00 AND THEY WOULD TAKE THE TRANSMISSION OUT AND PUT IT BACK IN. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO ACCEPT THE BEST PRICE FROM MR. TRANSMISSION WITH NO LESS THAN A NINETY DAY WARRANTY.

MR. HOWARD GILBERT ADDRESSED THE BOARD STATING HE HAD WENT TWO WEEKS WITHOUT RECEIVING GARBAGE SERVICE. HE SAID HE LIVED TWO MILES OFF HIGHWAY 273 AND WAS THE ONLY HOME OUT THERE. CHAIRMAN MORRIS ASKED ADMINISTRATOR HAGAN TO CHECK WITH ARGUS ON THIS SITUATION. ADMINISTRATOR HAGAN SAID THE ROAD WHERE GILBERT LIVED WAS NOT A COUNTY MAINTAINED ROAD NOR A FEASIBLE ROAD FOR ARGUS TO TURN THEIR TRUCKS AROUND ON; THEREFORE, ARGUS DIDN'T HAVE TO PROVIDE SERVICE. CHAIRMAN MORRIS SAID IF IT WAS A DRIVEWAY PROBLEM, THE PUBLIC WORKS DIRECTOR SHOULD SOLVE THE PROBLEM. GILBERT SAID IF HE WAS GOING TO HAVE TO HAUL HIS GARBAGE TWO MILES TO THE HIGHWAY, HE MIGHT AS WELL TAKE IT TO A DUMP SOMEWHERE. HE WANTED TO BE ELIMINATED FROM THE GARBAGE SERVICE.

GILBERT THEN ADDRESSED 9-1-1 ROAD NAMING. HE SAID HE WAS TOLD BECAUSE THERE WERE NOT TWO FAMILIES LIVING ON THE ROAD, HE SHOULDN'T HAVE A ROAD NAME. HE SAID HE WANTED A NAME FOR THE ROAD AND HE WOULD PAY FOR THE SIGN. CHUCK YATES STATED THAT PRIVATE ROADS CAN BE MARKED BY BLUE AND WHITE SIGNS AT THE OWNERS EXPENSE.

SHERIFF HASTY ADDRESSED THE BOARD ON THE ANTI-DRUG GRANT. HE REQUESTED EXPENDITURES OF \$5,128.28 FOR THE PURCHASE OF SHOTGUNS OUT OF THE PROJECT GENERATED INCOME AND \$3,000.00 FOR SOFTWARE TO CONTINUE THE DRUG GRANT. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF SHERIFF HASTY'S REQUEST TO PURCHASE THE SHOTGUNS AND THE SOFTWARE.

SHERIFF HASTY ADDRESSED THE COMMUNICATIONS SYSTEM. HE ADVISED THE BOARD THE GOVERNMENT CHANNEL WAS IN, A 100 WATT WAS IN AT THE MUD HILL TOWER, CHANGING FREQUENCIES WITH THE PAGERS OF THE FIRE DEPART- MENTS IS IN PROGRESS AND DISPATCHING IS CONTINUING FOR EMS, FIRE DEPARTMENTS AND THE SHERIFFS DEPARTMENT. HE ASKED THE BOARD TO ASSIST HIM BY NOT CONTINUING ANY LONGER ON THE LAW ENFORCEMENT CHANNELS AS IT WAS AGAINST FEDERAL RULES AND REGULATIONS.

GEORGE ROGERS, PUBLIC WORKS DIRECTOR, SAID THERE WAS TROUBLE WITH COMMUNICATIONS ON THE ROAD & BRIDGE RADIOS SINCE THE SHERIFF HAD DONE SOMETHING AT THE MUD HILL TOWER. SHERIFF HASTY SAID THE TWO ANTENNAS AT THE MUD HILL TOWER WERE TOO CLOSE BUT FIRST COMMUNICATIONS COULD PROBABLY SOLVE THE PROBLEM. CHAIRMAN MORRIS ASKED ADMINISTRATOR HAGAN TO SEE WHOSE PROBLEM IT IS TO TAKE CARE OF THE RADIO PROBLEMS AND GET IT TAKEN CARE OF.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO RECESS UNTIL 1:30 P. M.

ADMINISTRATOR HAGAN SAID THE BUILDING INSPECTOR HAS GOT A TEAM COMING UP FROM PINELLAS COUNTY TO FINISH DOING WORK IN CARYVILLE AND WILL HAVE TO BE DOING WORK ON THE WEEKENDS ON FEMA WORK. HE WAS REQUESTING RICHTER BE PAID OVERTIME FOR THIS WORK. ALSO HE ADVISED THE BOARD BAKER COUNTY IS GOING TO COME NEXT WEDNESDAY, THURSDAY AND FRIDAY AND WAS REQUESTING THE BOARD AUTHORIZE PAYING JUDY AND KATHY, COMPUTER PERSONNEL, OVERTIME WHILE NICK FREELY IS WORKING WITH US. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ACCEPT ADMINISTRATOR HAGAN'S RECOMMENDATIONS AND PAY RICHTER, KATHY AND JUDY OVERTIME.

ADMINISTRATOR HAGAN GAVE THE BOARD A LETTER FROM GERALD VICKERY, DEPARTMENT OF TRANSPORTATION ON THE EVALUATION OF PAVEMENT CONDITIONS ON COUNTY ROADS 273, 266, 280 AND 284. CHAIRMAN MORRIS REFERENCED THE LETTER, STATING IMMEDIATE ATTENTION WAS CALLED FOR ON ORANGE HILL HIGHWAY AND ALSO HIGHWAY 284 HAS TO BE RECONSTRUCTED PRIOR TO RESURFACING. COMMISSIONER CORBIN SAID JOE ANDERSON SAID HE WOULD WORK WITH THE BOARD ANYWAY THEY WANTED TO ON A PAY PLAN.

KATHY FOSTER QUESTIONED FOR THIS AMOUNT OF WORK WOULD IT BE REQUIRED TO BE BID. COMMISSIONER CORBIN SAID SINCE A CONTRACTOR IS ON SITE, THE BOARD COULD DECLARE IT AN EMERGENCY AND NOT HAVE TO BID. CHAIRMAN MORRIS SAID FOR THE AMOUNT OF WORK THAT NEEDED TO BE DONE, IT WOULD PROBABLY BE BEST TO BID. COMMISSIONER CORBIN SAID HE HAD NO PROBLEM WITH LEVYING A LOCAL OPTION GAS TAX TO HELP TAKE CARE OF THE ROADS IN THE COUNTY. COMMISSIONER CARTER QUESTIONED USING AD VALOREM TAX TO FUND TRANSPORTATION, REFERENCING WAL-MART'S TAXES WOULD BE COMING IN NEXT YEAR. HE SAID THE BOARD NEEDED TO OBLIGATE THOSE FUNDS FOR SPECIFIC USES. COMMISSIONER CORBIN SAID IF YOU USE AD VALOREM TAXES FOR TRANSPORTA- TION, YOU HAVE TO DIVIDE THE MONIES WITH THE CITIES. CHAIRMAN MORRIS SAID HE WOULD LIKE FOR A MOTION TO BE MADE TO TAKE

THE AD VALOREM TAX BROUGHT IN BY PEPPERELL AND WAL-MART AND USE IT FOR ROAD PURPOSES ONLY. CHAIRMAN MORRIS APPOINTED LENZY CORBIN, CHARLES BROCK AND DOYLE TAYLOR TO SET ON THE VALUE ADJUSTMENT BOARD. CHAIRMAN MORRIS THEN RELINQUISHED HIS CHAIR AND MADE A MOTION FOR COMMISSIONER CORBIN TO BE THE CHAIRMAN OF THE VALUE ADJUSTMENT BOARD. COMMISSIONER CARTER SECONDED THE MOTION AND IT CARRIED.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO SET THE VALUE ADJUSTMENT BOARD MEETING FOR OCTOBER 4, 1994 AT 9:00 A. M. AT THE ADMINISTRATIVE BUILDING.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO TRANSFER MONIES FROM THE RECYCLING ACCOUNT TO PAY FOR THE FOOD FURNISHED BY THE VERNON BAND BOOSTERS FOR AMNESTY DAY. THE MONIES WERE PAID OUT OF THE RECYCLING GRANT MONIES BUT IT HAD BEEN DETERMINED THIS WAS NOT AN ELIGIBLE EXPENSE.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO RESCIND THE PREVIOUS MOTION TO HOLD THE VALUE ADJUSTMENT BOARD MEETING ON OCTOBER 4, 1994 DUE TO THE ELECTION BEING HELD ON THAT DAY. ADMINISTRATOR HAGAN WAS TO CHECK WITH THE PROPERTY APPRAISER TO SEE IF THE MEETING COULD BE HELD ON THE 29TH OF SEPTEMBER.

ADMINISTRATOR HAGAN BRIEFED THE BOARD ON THE AD VALOREM TAXES WAL-MART WOULD BRING IN. HE STATED \$37,000.00 PLUS WOULD BE GENERATED FROM WAL-MART. CHAIRMAN MORRIS SAID PEPPERELL TAXES WOULD BE ABOUT \$95,000.00. COMMISSIONER TAYLOR ASKED IF PEPPERELL PAID TAXES ON PERSONAL PROPERTY. CHAIRMAN MORRIS ASKED ADMINISTRATOR HAGAN TO CHECK ON THIS.

ADMINISTRATOR HAGAN ADVISED THE BOARD THE VALUE ADJUSTMENT BOARD COULD NOT BE HELD ON SEPTEMBER 29TH AS THE PROPERTY APPRAISER COULD NOT MEET ON THAT DATE. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO HOLD THE VALUE ADJUSTMENT BOARD MEETING ON OCTOBER 4, 1994 AT 9:00 A. M.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR AUGUST 1994 TOTALLING \$618,668.50.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO APPROVE OF INTERDEPARTMENTAL LINE ITEM BUDGET AMENDMENTS IN THE FINANCIAL AND ADMINISTRATIVE BUDGET TOTALLING \$2,000.00; INTERDEPARTMENTAL LINE ITEM BUDGET AMENDMENTS IN THE SUPERVISOR OF ELECTIONS BUDGET TOTALLING \$3,565.00; INTERDEPARTMENTAL LINE ITEM BUDGET AMENDMENTS TOTALLING \$9,700.00 AND A BUDGET AMENDMENT TRANSFERRING \$3,000.00 OUT OF THE GENERAL BUILDING SERVICES BUDGET; INTERDEPARTMENTAL LINE ITEM BUDGET AMENDMENTS IN THE LAW ENFORCEMENT BUDGET; BUDGET AMENDMENT TO INCREASE THE DETENTION AND CORRECTIONS BUDGET BY AN ADDITIONAL \$3,100.00; BUDGET AMENDMENT TO INCREASE THE BUILDING INSPECTION BUDGET BY \$3,976.00; BUDGET AMENDMENT TO INCREASE THE AGRICULTURE AND EXTENSION SERVICES BUDGET BY \$7,500.00; INTER- DEPARTMENTAL LINE ITEM BUDGET AMENDMENTS FOR THE WELFARE BUDGET TOTALLING \$7,150.00; INTERDEPARTMENTAL LINE ITEM BUDGET AMENDMENTS FOR THE WASHINGTON COUNTY PUBLIC LIBRARY BUDGET TOTALLING \$2,218.00; INTERDEPARTMENTAL LINE ITEM BUDGET AMENDMENTS FOR THE PARKS AND RECREATION BUDGET TOTALLING \$2,728.00; INTERDEPARTMENTAL LINE ITEM BUDGET AMENDMENTS FOR THE COMPUTER DEPARTMENT TOTALLING \$12,510.00; BUDGET AMENDMENTS DECREASING THE E911 DISPATCH BUDGET BY \$10,000.00; INTERDEPARTMENTAL BUDGET AMENDMENTS FOR ROAD & BRIDGE TOTALLING \$116,209.00; INTERDEPARTMENTAL LINE ITEM BUDGET AMENDMENTS FOR EMERGENCY 911 BUDGET TOTALLING \$23,393.00; BUDGET AMENDMENTS DECREASING THE BOARD OF COUNTY COMMISSIONERS BUDGET BY AN ADDITIONAL \$8,576.00; AND A BUDGET AMENDMENT TO INCREASE THE COURT REPORTERS BUDGET BY \$7,000.00.

COMMISSIONER CORBIN SUGGESTED THE BOARD WRITE A LETTER TO GERALD VICKERY THANKING HIM FOR HIS TIME ON DOING THE ROAD EVALUATIONS ON HIGHWAYS 273, 280, 284 AND 266. CHAIRMAN MORRIS ASKED ADMINISTRATOR HAGAN TO WRITE VICKERY A LETTER OF APPRECIATION.

COMMISSIONER BROCK STATED HIS CONCERN ABOUT THE STATE ISSUING HIGHWAY 79 AND 277 BACK TO THE COUNTY. CHAIRMAN MORRIS SUGGESTED WRITING LETTERS TO SENATOR CHILDERS AND JAMES MATHIS TELLING THEM THE COUNTY DOESN'T WANT THE ROADS BACK. ADMINISTRATOR HAGAN SAID HE HAD ALREADY SUBMITTED DOCUMENTS TO THESE PEOPLE ADVISING THEM THE COUNTY DOESN'T WANT THESE ROADS BACK. THE BOARD AGREED FOR ADMINI- STRATOR HAGAN TO WRITE A LETTER STATING THE COUNTY DOESN'T WANT THE ROADS RETURNED TO THEM WITH CHAIRMAN MORRIS SIGNING THE LETTER.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO RECESS UNTIL 3:00 P. M. ON THE 27TH OF SEPTEMBER.

minutes091594

ATTEST: \_\_\_\_\_  
          CLERK

\_\_\_\_\_ CHAIRMAN

ATTEST: \_\_\_\_\_  
          DEPUTY CLERK

\*END OF MINUTES\* FOR 09/15/94