

minutes042095
BOARD MINUTES FOR 04/20/95

APRIL 20, 1995

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, CORBIN, CARTER, MORRIS AND DAVIS PRESENT. ATTORNEY HOLLEY, ADMINISTRATOR ROGER HAGAN, CLERK EARNESTINE MILLER AND DEPUTY CLERK CARTER WERE ALSO IN ATTENDANCE.

SHERIFF HASTY PROCLAIMED THE MEETING WITH REVEREND FRED MCMILLIAN OFFERING PRAYER. CHAIRMAN CORBIN LED THE PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ADOPT THE MINUTES OF THE MARCH 14, 16, 23 AND APRIL 6, 1995 MEETINGS.

JULIAN WEBB UPDATED THE BOARD ON THE CDBG ROAD GRANT. WEBB ADDRESSED THE BOARD'S RIGHT TO APPEAL FOR THE \$700,000.00 ROAD GRANT IF THEY ARE NOT SELECTED FOR FUNDING.

WEBB ALSO ADVISED THE BOARD THEY WOULD NEED TO PUT THEIR ATTORNEY WORKING ON THE DISASTER FLOOD RELIEF FUNDS IF THEY WANTED TO GET THE FUNDING. ATTORNEY HOLLEY TOLD THE BOARD HE WAS PRESENTLY WORKING WITH ATTORNEY TOM PELLHAM TO PURSUE GETTING FUNDING FOR HOLMES COUNTY AND IT MAY BE POSSIBLE FOR THE COUNTIES TO JOIN THEIR EFFORTS TO GET THE FUNDING. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO AUTHORIZE ATTORNEY HOLLEY TO PURSUE GETTING THE DISASTER RELIEF FUNDS, JOIN IN WITH HOLMES COUNTY AND HIRE ATTORNEY TOM PELLHAM TO ASSIST HIM IN GETTING THE DISASTER RELIEF FUNDS.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO AUTHORIZE WEBB TO APPEAL FOR THE \$700,000.00 CDBG ROAD GRANT IF IT BECOMES NECESSARY.

JULIE PREVATT, REPRESENTING RSVP, ADDRESSED THE BOARD REQUESTING THEY PROCLAIM APRIL 23 THRU APRIL 29 AS TEEN PREGNANCY PREVENTION AWARENESS WEEK. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ADOPT A RESOLUTION PROCLAIMING THE WEEK OF APRIL 23 THRU APRIL 29, 1995 AS TEEN PREGNANCY AWARENESS WEEK.

ATTORNEY HOLLEY PROVIDED A RESOLUTION TO THE BOARD ON EXTENDING THE 6 CENT LOCAL OPTION GAS TAX AND ADVISED THEM THEY WOULD NEED TO ADVERTISE AN ORDINANCE IN ORDER TO EXTEND THE TAX. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ADOPT THE RESOLUTION ON THE INTENT OF THE BOARD TO EXTEND THE 6 CENT LOCAL OPTION GAS TAX AND AUTHORIZE ATTORNEY HOLLEY TO ADVERTISE AN ORDINANCE FOR THE EXTENSION OF THE GAS TAX FOR A TEN YEAR PERIOD.

CHAIRMAN CORBIN QUESTIONED THE STATUS OF THE SINGLE MEMBER DISTRICT VOTING. ATTORNEY HOLLEY AND ADMINISTRATOR HAGAN STATED THE ATTORNEYS WORKING ON THE SINGLE MEMBER DISTRICT VOTING WOULD BE PRESENT AT THE MAY 18TH MEETING TO UPDATE THE BOARD ON THE ISSUE.

ADMINISTRATOR HAGAN BEGAN WITH HIS REPORT. HE ADVISED THE BOARD THE WASHINGTON COUNTY SESQUICENTENNIAL COMMITTEE HAS ASKED THEM TO ADOPT A LOCAL RESOLUTION OF PARTICIPATION. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADOPT A LOCAL RESOLUTION OF PARTICIPATION IN THE SESQUICENTENNIAL EVENTS.

ADMINISTRATOR HAGAN ADVISED THE BOARD THEY HAD BEEN ASKED TO ADOPT A RESOLUTION ASKING FOR LEGISLATION TO CREATE A CONSTITUTIONAL AMENDMENT TO RETAIN LOCAL CONTROL OF GAMING AND GAMBLING. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ADOPT THE RESOLUTION ASKING FOR LEGISLATION THAT WOULD CREATE A CONSTITUTIONAL AMENDMENT THAT RETAINS LOCAL CONTROL OF GAMING AND GAMBLING.

ADMINISTRATOR HAGAN ADVISED THE BOARD THEY HAD PREVIOUSLY AGREED TO LEASE OFFICE SPACE TO THE DEPARTMENT OF AGRICULTURE AT THE OLD HRS-CHILD SUPPORT BUILDING AND NOW THEY NEEDED TO AUTHORIZE THE CHAIRMAN TO SIGN THE LEASE. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE LEASE WITH THE DEPARTMENT OF AGRICULTURE FOR OFFICE SPACE AT THE HRS-CHILD SUPPORT BUILDING.

ADMINISTRATOR HAGAN GAVE THE BOARD A COPY OF THE SPECS FOR ADVERTISING FOR AN

ARCHITECT TO DO A STUDY ON ALL OF THE COUNTY BUILDINGS. THE BOARD TOOK NO ACTION ON ADVERTISING THE SPECS.

ADMINISTRATOR HAGAN ADVISED THE BOARD THEY NEEDED TO APPOINT A TASK FORCE FOR THE HAZARD MITIGATION PLAN. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO APPOINT THE BOARD AS THE TASK FORCE FOR THE HAZARD MITIGATION PLAN.

ATTORNEY HOLLEY ADVISED THE BOARD HE HAD CONTACTED HIGHTOWERS GARAGE ABOUT DAMAGE THEY HAD DONE TO CREEK ROAD WHEN THEY TOOK THEIR WRECKER DOWN AND PICKED UP A VEHICLE. HOLLEY STATED HIGHTOWERS GARAGE HAS DECLINED TO DO ANYTHING ABOUT REPAIRING THE DAMAGE AND QUESTIONED IF THE BOARD WANTED HIM TO PURSUE THE ISSUE FURTHER. ADMINISTRATOR HAGAN STATED THE ESTIMATE TO REPAIR THE ROAD TOTALLED \$2,500.00. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO AUTHORIZE ATTORNEY HOLLEY TO PURSUE THE OWNER OF THE CAR AND HIGHTOWERS GARAGE IN GETTING THE ROAD FIXED.

COMMISSIONER CARTER REQUESTED THE ATTORNEY BRING THE BOARD INFORMATION ON WHOM THE ACUTAL LIABILITY WOULD FALL ON IN A SITUATION LIKE THE HIGHTOWERS GARAGE ISSUE.

PURSUANT TO A NOTICE IN THE WASHINGTON COUNTY POST, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, A PUBLIC HEARING WAS HELD ON AN AMENDMENT TO THE LAND DEVELOPMENT CODE. RANDY PARKER, COMPREHENSIVE PLANNING CONSULTANT, READ THE PREAMBLE TO THE PROOF OF PUBLICATION AS MANY OF THE ITEMS REFERENCED IN THE PUBLICATION HAVE BEEN ADDRESSED BEFORE. PARKER ADDRESSED THE AMENDMENTS THE BOARD HAD REQUESTED DURING RECENT MONTHS WHICH INCLUDED: ADDING A TYPE 3, CLASS C LANDFILL, AND REQUIRING CERTIFIED RECEIPT MAILING OF PUBLIC HEARING NOTICES TO ALL DIRECTLY ADJOINING PROPERTY OWNERS AS PART OF ANY LAND USE CHANGE PROCEDURE WITH IT BEING THE PERSONAL RESPONSIBILITY OF THE PERSON APPLYING FOR THE LAND USE CHANGE TO PROVIDE PROOF CERTIFIED MAILINGS HAVE BEEN MADE WHEN THEY COME TO THE FIRST PLANNING COMMISSION PUBLIC HEARING. PARKER ALSO ADDRESSED THE REMOVAL OF ALL REFERENCES TO THE ROAD AND BRIDGE DEPARTMENT INSPECTIONS ON NEW ROADWAYS FROM THE CODE. PARKER SAID THE ACTION THE BOARD WOULD NEED TO TAKE TODAY WOULD BE TO ADOPT THE CHANGES BY ORDINANCE.

CHAIRMAN CORBIN QUESTIONED IF ANYONE IN THE AUDIENCE WISHED TO ADDRESS THE BOARD ON THE LANGUAGE CHANGES AND AMENDMENTS TO THE LAND DEVELOPMENT CODE. NO ONE RESPONDED.

COMMISSIONER CARTER REFERENCED THE NEED TO CHANGE THE SAND CLAY BASE ON PRIVATE GRADED ROADS FROM 4" TO 6". DISCUSSION WAS HELD WITH COMMISSIONER CARTER OFFERING A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ADOPT THE ORDINANCE ADOPTING THE CHANGES TO THE LAND DEVELOPMENT CODE AND CHANGE THE REQUIREMENT FOR SAND CLAY BASE ON PRIVATE GRADED ROADS FROM 4" TO 6".

PURSUANT TO A NOTICE OF HEARING IN THE WASHINGTON COUNTY POST, A PUBLIC HEARING WAS HELD ON A SMALL SCALE LAND USE CHANGE PETITIONED BY MARK THURMAN TO CHANGE FROM AG/SILVERCULTURE TO LOW DENSITY RESIDENTIAL TO ALLOW THURMAN TO DIVIDE IT INTO TEN ONE ACRE LOTS. PARKER ADVISED THE BOARD THE PUBLIC HEARING WAS HELD BY THE PLANNING COMMISSION AND THEY RECOMMENDED APPROVAL OF THE SMALL SCALE LAND USE CHANGE. PARKER STATED THE BOARD WOULD NEED TO TAKE ACTION ON THE REQUEST TODAY, TO APPROVE OR NOT, TO ADOPT BY ORDINANCE, WITH IT BEING SUBMITTED TO THE STATE FOR CONCURRENCE.

CHAIRMAN CORBIN ASKED IF ANYONE IN THE AUDIENCE WISHED TO SPEAK ON THE REQUESTED LAND USE CHANGE. KATHY FOSTER WITH THE WASHINGTON COUNTY POST REQUESTED THE VOTE OF THE PLANNING COMMISSION ON THE PROPOSED CHANGE. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ACCEPT THE PLANNING COMMISSION'S RECOMMENDATION AND ADOPT THE ORDINANCE ACCEPTING THE SMALL SCALE LAND USE CHANGE PETITIONED BY MARK THURMAN TO CHANGE THE LAND USE FROM AG/SILVERCULTURE TO LOW DENSITY RESIDENTIAL.

RANDY PARKER ADDRESSED THE SPECIAL EXCEPTION BEING PETITIONED BY CARL E. JENKINS TO ALLOW FOR THE DEVELOPMENT OF A CEMETERY. PARKER ADVISED THE BOARD THE PLANNING COMMISSION HAD CONCERNS ABOUT THE PETITION AND TABLED ACTION ON JENKIN'S REQUEST. COMMISSIONER MORRIS AGREED TO LOOK AT JENKIN'S REQUEST WITH THE PLANNING COMMISSION.

PURSUANT TO A NOTICE IN THE WASHINGTON COUNTY POST, A PUBLIC HEARING WAS HELD ON A SPECIAL EXCEPTION PETITIONED BY AHMAD TARIQ ISMAIL TO ALLOW FOR THE DEVELOPMENT OF A PROFESSIONAL SERVICES OFFICE ON BRICKYARD ROAD. PARKER BRIEFED THE BOARD ON THE SPECIAL EXCEPTION AND ADVISED THE BOARD THE PLANNING COMMISSION RECOMMENDED THE APPROVAL OF THE SPECIAL EXCEPTION. DISCUSSION WAS HELD WITH COMMISSIONER BROCK OFFERING A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO APPROVE THE THE

PLANNING COMMISSION'S RECOMMENDATION AND ACCEPT THE SPECIAL EXCEPTION REQUESTED BY DR. ISMAIL.

PURSUANT TO A NOTICE OF HEARING, AS ADVERTISED IN THE WASHINGTON COUNTY POST, A PUBLIC HEARING WAS HELD ON AN ORDINANCE CREATING THE CHIPLEY/WASHINGTON COUNTY ENTERPRISE ZONE DEVELOPMENT AGENCY; PROVIDING FOR THE APPOINTMENT OF A BOARD OF COMMISSIONERS OF THE AGENCY; PROVIDING APPOINTMENT CRITERIA AND TERMS OF OFFICE FOR THE COMMISSIONERS; PROVIDING FOR THE APPOINTMENT OF A CHAIR AND A VICE-CHAIR OF THE COMMISSIONERS; PROVIDING FOR THE OPERATION AND AUTHORITY OF THE AGENCY; PROVIDING AN EFFECTIVE DATE. DEPUTY CLERK CARTER READ THE PROOF OF PUBLICATION ON THE PROPOSED ORDINANCE. CHAIRMAN CORBIN ASKED IF ANYONE IN THE AUDIENCE WOULD LIKE TO SPEAK ON THE PROPOSED ORDINANCE. AS NO ONE IN THE AUDIENCE HAD ANY COMMENTS PERTAINING TO THE ORDINANCE, COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ADOPT THE ORDINANCE CREATING THE CHIPLEY/WASHINGTON COUNTY ENTERPRISE ZONE DEVELOPMENT AGENCY.

OLE ELLIS ADDRESSED THE APPOINTMENT OF THE MEMBERS TO THE CHIPLEY/WASHINGTON COUNTY ENTERPRISE ZONE BOARD AND PRESENTED EACH OF THE BOARD A LIST OF NAMES FOR APPOINTMENT. ELLIS STATED JOHN DAUGHTERY HAD AGREED TO SERVE AS CHAIRMAN OF THE BOARD WITH A. A. ROBINSON, JR. SERVING AS VICE-CHAIRMAN. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO APPROVE OF THE LIST OF MEMBERS PROVIDED BY ELLIS TO THE ENTERPRISE ZONING BOARD WITH JOHN DAUGHTERY SERVING AS CHAIRMAN AND A. A. ROBINSON, JR. SERVING AS VICE-CHAIRMAN. (COPY ATTACHED)

PURSUANT TO A NOTICE OF HEARING IN THE WASHINGTON COUNTY POST, DEPUTY CLERK CARTER READ THE PROOF OF PUBLICATION ON THE NUDITY ORDINANCE. AS NO ONE IN THE AUDIENCE HAD ANY COMMENTS PERTAINING TO THE PROPOSED ORDINANCE, COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ADOPT THE NUDITY ORDINANCE.

PURSUANT TO A NOTICE OF HEARING IN THE WASHINGTON COUNTY POST, DEPUTY CLERK CARTER READ THE PROOF OF PUBLICATION ON THE PROPOSED ORDINANCE AMENDING ORDINANCES 75-2, 80-2, 91-5, 91-6 AND 91-7 BY ADOPTING CERTAIN REVISED BUILDING CODES. CHAIRMAN CORBIN ASKED IF ANYONE IN THE AUDIENCE HAD ANY QUESTIONS OR COMMENTS ON THE PROPOSED ORDINANCE. NO ONE RESPONDED. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS TO ADOPT THE PROPOSED ORDINANCE AMENDING CERTAIN ORDINANCES AND ADOPTING CERTAIN REVISED BUILDING CODES. COMMISSIONER DAVIS EXPLAINED THE PURPOSE OF THE ORDINANCE WAS TO DO AWAY WITH THE LOCAL ORDINANCES THAT HAVE BEEN ESTABLISHED AND ESTABLISH THE NATIONAL ELECTRICAL CODE, SOUTHERN BUILDING CODE AND ADD CABO. THE MOTION CARRIED TO ADOPT THE PROPOSED ORDINANCE.

PURSUANT TO A NOTICE OF HEARING, AS ADVERTISED IN THE WASHINGTON COUNTY POST, DEPUTY CLERK CARTER READ THE PROOF OF PUBLICATION ON THE PROPOSED ORDINANCE RELATED TO THE ISSUANCE, DURATION AND RENEWAL OF CERTIFICATES OF COMPETENCY TO GENERAL BUILDING, RESIDENTIAL, MECHANIC, ROOFING, AIR CONDITION, PLUMBING, AND ELECTRICAL CONTRACTORS DOING BUSINESS IN WASHINGTON COUNTY, FLORIDA. COMMISSIONER DAVIS EXPLAINED THE PURPOSE OF THE PROPOSED ORDINANCE WAS TO ESTABLISH A LOCAL COMPETENCY REQUIREMENT THAT WOULD ASSIST THE LOCAL CONTRACTORS IN THE EVENT THEY WANTED TO GET A STATE REGISTERED LICENSE. DAVIS SAID THIS WOULD ALSO PROVIDE A VEHICLE FOR THE BUILDING INSPECTOR TO USE ON HIS INSPECTIONS. CHAIRMAN CORBIN ASKED IF ANYONE IN THE AUDIENCE HAD ANY QUESTIONS OR COMMENTS PERTAINING TO THE ORDINANCE. FRANK CORSO QUESTIONED WHAT THE DISCIPLINARY ACTION WOULD BE THAT WAS REFERENCED IN THE ORDINANCE. COMMISSIONER DAVIS ADVISED CORSO THE DISCIPLINARY ACTION WOULD BE IN ACCORDANCE TO THE STATE STATUTES. CORSO QUESTIONED IF A PERSON IS A SOLE EMPLOYEE AND BUILDING HOMES, WOULD A PERSON BE REQUIRED TO BUY A LICENSE. COMMISSIONER DAVIS STATED IF A PERSON IS A SOLE EMPLOYEE AND BUILDING A HOME FOR SALE, THEY WOULD HAVE TO PURCHASE A LICENSE; HOWEVER, IF THEY ARE BUILDING THEIR OWN HOME THERE ARE NO LOCAL REQUIREMENTS FOR THAT.

SOME OF THE BUILDERS IN THE AUDIENCE STATED THEY WERE IN FAVOR OF THE PROPOSED ORDINANCE.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ADOPT THE ORDINANCE RELATING TO THE ISSUANCE, DURATION AND RENEWAL OF CERTIFICATES OF COMPETENCY TO GENERAL BUILDING, RESIDENTIAL, MECHANIC, ROOFING, AIR CONDITION, PLUMBING, AND ELECTRICAL CONTRACTORS DOING BUSINESS IN WASHINGTON COUNTY. COMMISSIONER DAVIS ABSTAINED FROM VOTING AS HE IS A BUILDING CONTRACTOR. COMMISSIONER BROCK OPPOSED.

CHAIRMAN CORBIN CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, COMMISSIONER DAVIS AND GERALD RICHTER, BUILDING INSPECTOR, ADDRESSED THE RECOMMENDED PERMIT FEES THEY HAD PRESENTED TO THE BOARD. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ADOPT THE PERMITTING FEE SCHEDULE PRESENTED WITH THE EXCEPTION OF ADDING \$35 PER BATH, PER KITCHEN FOR COMMERCIAL PLUMBING PERMITS, CHARGING \$20.00 FOR REINSPECTION FEES FOR MOBILE HOMES AND BUILDINGS WITH ANY OTHER CHANGES HAVING TO COME BEFORE THE BOARD.

ADMINISTRATOR HAGAN ADVISED THE BOARD THE CITY OF VERNON HAD REQUESTED THE BOARD EARMARK A PORTION OF THE FINE AND FORFEITURE FUND TO ASSIST IN THE FUNDING OF ONE LAW ENFORCEMENT OFFICER CURRENTLY WORKING UNDER THE "COPS FAST" GRANT. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO DENY THE CITY OF VERNON'S REQUEST. COMMISSIONER BROCK OPPOSED.

ADMINISTRATOR HAGAN REQUESTED THE BOARD BRING UP ITEM 7, APPROVAL OF A SHUT DOWN AT THE PUBLIC WORKS DEPARTMENT THE WEEK OF THE 4TH OF JULY, AT A LATER DATE TO SEE THE STATUS OF ROAD AND BRIDGE ON THE DSR'S.

ADMINISTRATOR HAGAN WENT OVER THE PLANNING COMMISSION'S RECOMMENDATIONS, ADDING ANY OF THE ITEMS 2 THRU 7 THE BOARD VOTES ON WOULD ONLY BE AUTHORIZATION FOR THE CHAIRMAN TO SIGN, OR WHATEVER ACTION IS REQUIRED TO HAPPEN, IN THE EVENT THE CONTINGENT ITEM TAKES PLACE. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ACCEPT THE PLANNING COMMISSION'S RECOMMENDATION FOR FINAL PLAT APPROVAL FOR CROOKED LAKE SUBDIVISION CONTINGENT UPON THE COUNTY ENGINEER APPROVING ROADS AND SIGNING THE PLAT.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ACCEPT THE PLANNING COMMISSION'S RECOMMENDATION TO GRANT A VARIANCE FROM PLATTING REQUIREMENTS FOR TESSERA COOK TO SELL 3 1/2 ACRES TO JERRY AND SHARRON SAPP.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO APPROVE OF THE PLANNING COMMISSION'S RECOMMENDATION TO APPROVE THE PLAT ON PINE LAKE ESTATES PHASE I, AUTHORIZE THE CHAIRMAN TO SIGN THE PLAT AND GRANT A VARIANCE ON THE NUMBER OF CLUSTER LOTS FROM 6 TO 10.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO APPROVE OF THE PLANNING COMMISSION'S RECOMMENDATION AND APPROVE OF A VARIANCE ON THE NUMBER OF CLUSTER LOTS (FROM 6 TO 11 WITH 3 LOTS BEING .88 ACRES EACH) ON PINE LAKE ESTATES PHASE II AND AUTHORIZE THE CHAIRMAN TO SIGN THE PLAT CONTINGENT UPON THE BOARD ACCEPTING THE PAVED ROAD FOR COUNTY MAINTENANCE AND GETTING AN EASEMENT FROM GARY THURMAN DESCRIBING THE ROAD.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ACCEPT THE PLANNING COMMISSION'S RECOMMENDATION TO ACCEPT CLUSTER OF SIX LOTS ON CYPRESS COVE. (PLAT TO BE RENAMED)

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO APPROVE OF THE PLANNING COMMISSION'S RECOMMENDATION TO ACCEPT CLUSTER OF SIX LOTS ON CYPRESS COVE 1ST ADDITION. (PLAT TO BE RENAMED)

CHAIRMAN CORBIN ADDRESSED THE BOARD ON THE BUILDING TO BE LOCATED BEHIND THE SHERIFF'S OFFICE FOR AN EVIDENCE ROOM. SHERIFF HASTY AGREED TO PUT THE BUILDING ON HOLD UNTIL A DECISION CAN BE REACHED ON THE JAIL ISSUE.

SHERIFF HASTY ADVISED THE BOARD HE, COMMISSIONER CARTER, LT. BARNES AND ADMINISTRATOR HAGAN HAD MET WITH THE JAIL COMMITTEE AND ANOTHER COMPANY, RISCORP. RISCORP HAS AGREED TO MAKE A PRESENTATION AT THE MAY BOARD MEETING ON A PREFABRICATED MODULAR DESIGN TYPE SYSTEM SIMILAR TO THE CORPORATION OF AMERICA'S DESIGN. HASTY SAID MAYBE BOTH COMPANIES COULD MAKE A PRESENTATION AT THE NEXT MEETING.

CHAIRMAN CORBIN ADVISED THE BOARD HE HAD RECEIVED CALLS FROM THE PUBLIC JAIL COMMITTEE AND THE COMMITTEE SEEMS TO FEEL LEFT OUT ON THE JAIL ISSUE. HE REQUESTED THE JAIL COMMITTEE BE INCLUDED IN THE FUTURE.

ADMINISTRATOR HAGAN ADVISED THE BOARD MR. COOLEY OF HOLMES COUNTY SAID THE JAIL COMMITTEE FROM HOLMES COUNTY WOULD BE MEETING WITHIN THE NEXT TWO WEEKS AND WOULD LET US KNOW THEIR CONTINUED INTEREST IN JOINING IN WITH WASHINGTON COUNTY ON A JAIL.

ATTORNEY HOLLEY ADVISED THE BOARD THE HOLMES COUNTY COMMISSION HAD A JAIL ARCHITECT FROM MONTGOMERY MAKE A JAIL PRESENTATION. THE ARCHITECT'S RECOMMENDATION WAS EVEN WITH A MODULAR JAIL, THERE WAS A NEED FOR SOME INPUT FROM AN ARCHITECT TO GET IT DESIGNED PROPERLY TO MINIMIZE THE STAFF.

SHERIFF HASTY ADVISED THE BOARD HE HAD MONIES FROM SEIZURES FROM FEDERAL CASES

TO BE DEPOSITED INTO A LAW ENFORCEMENT TRUST FUND TOTALLING \$10,779.60. HASTY REQUESTED AUTHORIZATION TO PURCHASE EQUIPMENT TOTALLING \$7,624.00 OUT OF THE FEDERAL FUNDS AND AUTHORIZATION TO PURCHASE ACCOUNTING AND PAYROLL SOFTWARE TOTALLING \$5,400.00 OUT OF THE STATE LAW ENFORCEMENT TRUST FUND. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO APPROVE OF SHERIFF HASTY'S REQUEST TO EXPEND \$13,024.00 OUT OF THE LAW ENFORCEMENT TRUST FUND MONIES CONTINGENT UPON THESE MONIES BEING AVAILABLE.

SHERIFF HASTY THEN ADDRESSED COMMUNICATION EQUIPMENT EXPENSES HE HAD PAID OUT OF HIS BUDGET TO UPDATE THE COMMUNICATIONS SYSTEM. HE REQUESTED THE BOARD REIMBURSE HIM FOR THE COSTS OUT OF THE \$12.50 SURCHARGE MONEY. COMMISSIONER CARTER ADDRESSED COMMUNICATION PROBLEMS WITH DISPATCH TO THE FIRE DEPARTMENTS AND EMERGENCY MANAGEMENT, STATING DISPATCH NEEDED TO STAY ON LINE WITH 9-1-1.

COMMISSIONER DAVIS SUGGESTED ISSUING A DIRECTIVE TO THE DISPATCH EXPLAINING THE PROCEDURE TO HANDLE CIRCUMSTANCES AND PRIORITIZING CALLS. SHERIFF HASTY STATED THE DISPATCHERS WERE CROSS-TRAINED TO HANDLE DIFFERENT SITUATIONS.

COMMISSIONER CARTER FELT THERE WAS A NEED TO FIND A CONSULTANT TO GIVE AN OVERVIEW OF WHAT IS NEEDED FOR A WORKABLE COMMUNICATIONS SYSTEM. SHERIFF HASTY ADVISED THE BOARD HE HAD IMPLEMENTED THE STATE COMMUNICATIONS PLAN.

STAN PORTER ADDRESSED THE BOARD STATING THE COMMUNICATIONS SYSTEM HAS GOTTEN ALLOT BETTER; HOWEVER, THERE HAVE BEEN CONCERNS OF SEVERAL FIREMEN AND EMERGENCY MANAGEMENT PERSONNEL OVER THE LAST FEW MONTHS. PORTER SAID THEY WERE TRYING TO FIND A SOLUTION TO THE PROBLEMS AND NOT SOMEONE TO BLAME.

COMMISSIONER DAVIS FELT ONE OF THE PROBLEMS WITH THE SYSTEM IS THE BOARD FAILED TO BRING IN EXPERT PEOPLE TO TELL THEM WHAT WAS NEEDED AS FAR AS COMMUNICATIONS IN WASHINGTON COUNTY.

SHERIFF HASTY INDICATED A SECOND CONSOLE WOULD BE AN ANSWER TO THE PROBLEM; HOWEVER, COMMISSIONER CARTER QUESTIONED WHETHER THE THE SECOND CONSOLE WOULD BE BENEFICIAL.

SHERIFF HASTY SAID THE STATE OF FLORIDA HAS PROVIDED A COMMUNICATIONS PLAN AND THIS IS THE PLAN THAT NEEDS TO BE FOLLOWED. COMMISSIONER CARTER AGREED TO REVIEW THE STATE PLAN.

COMMISSIONER MORRIS OFFERED A MOTION TO DENY THE SHERIFF'S REQUEST TO REIMBURSE HIM FOR EXPENSES FOR COMMUNICATION EQUIPMENT OUT OF THE \$12.50 SURCHARGE MONIES. THE MOTION DIED FOR A LACK OF A SECOND.

COMMISSIONER BROCK OFFERED A MOTION TO ACCEPT THE SHERIFF'S REQUEST AND REIMBURSE HIM FOR THE COMMUNICATIONS EQUIPMENT HE PURCHASED AND LABOR TO BE OPERATIONAL OUT OF THE \$12.50 SURCHARGE MONIES EXCEPT DELETE THE FIRST THREE ITEMS ON THE LIST. (UHF 35 WATT RADIO, 3 UHF 35 1 (15 WATT RADIO, AND ONE ANTENNA) CHAIRMAN CORBIN TURNED THE CHAIR OVER TO VICE-CHAIRMAN CARTER AND SECONDED THE MOTION. VICE-CHAIRMAN CARTER TURNED THE CHAIR BACK OVER TO CHAIRMAN CORBIN. COMMISSIONER CORBIN AND BROCK VOTED IN FAVOR OF THE MOTION, WITH COMMISSIONER CARTER, DAVIS AND MORRIS OPPOSED.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO TABLE THE SHERIFF'S REQUEST UNTIL THE NEXT BOARD MEETING.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO WORK WITH THE HOSPITAL AND AT THE NEXT HOSPITAL MEETING WORK UP A SYSTEM TO GET A CONSULTANT TO COME IN AND SEE WHAT IS NEEDED OR AT LEAST HAVE SOMEONE TO REVIEW THE STATE PLAN TO SEE IF IT IS ADEQUATE. CHAIRMAN CORBIN REQUESTED COMMISSIONER CARTER WORK WITH THE SHERIFF AND LOOK AT THE STATE COMMUNICATIONS PLAN.

COMMISSIONER DAVIS QUESTIONED THE USE OF THE ADMINISTRATIVE BUILDING TO THE PUBLIC AND THE FEES CHARGED. ADMINISTRATOR HAGAN ADVISED DAVIS EVERYONE PAID A FEE FOR THE USE OF THE BUILDING EXCEPT FOR THE COURTS, OTHER GOVERNMENTAL ENTITIES AND EVENTS SPONSORED BY THE BOARD. COMMISSIONER DAVIS WANTED TO CLARIFY THE CHARGE FOR THE USE OF THE BUILDING WAS EQUITABLE FOR EVERYBODY.

COMMISSIONER DAVIS STATED THE COUNCIL ON AGING BUILDING DOES NOT CHARGE FOR THE USE OF THEIR BUILDING. DAVIS STATED HE WAS NOT ADVOCATING THE USE OF THE ADMINISTRATIVE BUILDING, BUT SUGGESTED THE BOARD LOOK AT ALL COUNTY OWNED BUILDINGS AND HAVE EVERYBODY PAY THE SAME FEE OR NOT PAY AT ALL.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO PROCEED WITH THE RENOVATIONS OF THE OLD HOSPITAL AND MOVE THE EOC OPERATIONS THERE. COMMISSIONER MORRIS OPPOSED.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND

CARRIED TO RECESS UNTIL 2:00 P. M.

PURSUANT TO A RECESS, CHAIRMAN CORBIN REQUESTED ATTORNEY HOLLEY EXPLAIN THE PROCEDURE FOR INTERVIEWING THE TOP THREE RANKED ENGINEERING FIRMS WHO SUBMITTED PROPOSALS WHICH WERE:

1. DAVID H. MELVIN, INC.
4428 LAFAYETTE STREET
POST OFFICE BOX 840
MARIANNA, FL 32447
2. METRIC ENGINEERING, INC.
2616 JENKS AVENUE
PANAMA CITY, FL 32405
3. ALPHA ENGINEERING GROUP, INC.
4763 S CONWAY RD
ORLANDO, FL 32612

ATTORNEY HOLLEY ADVISED THE BOARD THE PROCEDURE WAS GOVERNED BY FLORIDA STATUTES 287. AS THE BOARD HAS ALREADY ADVERTISED FOR PROPOSALS, PRIORITIZED AND RANKED THE FIRMS, THEY WILL CALL IN THE #1 RANKED FIRM AND ATTEMPT IN GOOD FAITH TO NEGOTIATE A CONTRACT WITH THEM. IF A CONTRACT CAN NOT BE NEGOTIATED WITH THE #1 RANKED FIRM, THE BOARD WILL GO ON TO THE #2 RANKED FIRM, ETC. HOWEVER, ONCE THE BOARD BYPASSES A FIRM, THEY CAN'T GO BACK TO THEM AND IF NEGOTIATIONS CAN'T BE REACHED, THE BOARD CAN EITHER READVERTISE OR DECIDE NOT TO HIRE AN ENGINEER.

ATTORNEY HOLLEY SAID THE BOARD WOULD NEED A PRICE PER HOUR FOR DIFFERENT LEVELS OF EXPERTISE; THE ENGINEERS, ASSOCIATES, SURVEYORS, ETC.

DAVID MELVIN, DAVID H. MELVIN, INC., ADDRESSED THE BOARD AND MADE A PRESENTATION ON THEIR PROPOSAL FOR ARCHITECTURAL SERVICES. MELVIN SAID HIS FIRM COULD ASSIST WITH THE FIVE YEAR ROADWAY AND DRAINAGE PLAN, ANNUAL OPERATING BUDGET, ROADWAY AND DRAINAGE DESIGN, DESIGN AND ROADWAY SURVEYS AND ENVIRONMENTAL SERVICES AND PERMITTING.

CHARLES DUNN, AN ASSOCIATE OF DAVID H. MELVIN, INC., ADDRESSED THE BOARD ON THE FIVE YEAR ROADWAY AND DRAINAGE PLAN. HE ADVISED THE BOARD THE MOST IMPORTANT THING THEY COULD DO WOULD BE TO ADOPT A FIVE YEAR PLAN, AND INFORMED THEM THERE WERE A LOT OF GRANTS AVAILABLE TO ASSIST WITH FUNDING.

MELVIN TOLD THE BOARD THEY USUALLY ENTER INTO A GENERAL CONTRACT AGREEMENT WHICH WOULD ALLOW FOR PRICING OF PROJECTS IN DIFFERENT WAYS. MELVIN STATED CERTAIN SERVICES COULD BE DONE ON AN HOURLY BASIS; A LUMP SUM AGREEMENT COULD BE MADE ON LARGE ROAD PAVING PROJECTS AND SOME SERVICES PROVIDED COULD BE CAPPED NOT TO EXCEED A CERTAIN AMOUNT BUT WOULD BE PAID HOURLY.

DISCUSSION WAS HELD ON THE HOURLY RATES TO BE CHARGED:

JUNIOR ENGINEERS	\$45.00 PER HOUR
SENIOR ENGINEERS	\$55.00 PER HOUR
THREE MAN SURVEY CREW	\$65.00 PER HOUR

AT THE REQUEST OF THE BOARD, MELVIN ADDRESSED OTHER GRANTS THAT WERE AVAILABLE OTHER THAN THE CDBG GRANTS. MELVIN ADVISED THE BOARD OF ICE TEA GRANT FUNDING AND THE DEPARTMENT OF COMMERCE GRANT FUNDING. MELVIN AGREED TO HELP THE BOARD IDENTIFY AREAS WHERE GRANT MONIES MAY BE AVAILABLE FOR STREET FUNDING.

DISCUSSION WAS HELD ON THE PER HOUR PRICES QUOTED BY MELVIN FOR ENGINEERING SERVICES. MELVIN AGREED TO LOWER THE JUNIOR ENGINEER COST PER HOUR TO \$40.00. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ACCEPT DAVID H. MELVIN, INC. AS THE ENGINEERS FOR THE COUNTY ON AN AS NEEDED BASIS FOR ONE YEAR WITH SENIOR ENGINEERS PRICE PER HOUR BEING \$55.00 PER HOUR, JUNIOR ENGINEERS PRICE PER HOUR BEING \$40.00 PER HOUR AND A THREE MAN SURVEY TEAM BEING \$65.00 PER HOUR.

CHAIRMAN CORBIN CALLED FOR A FIVE MINUTE RECESS.

PURSUANT TO A RECESS, COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR THE MONTH OF MARCH 1995 TOTALLING \$727,328.08.

CLERK MILLER ADVISED THE BOARD THE CITY OF CHIPLEY FIRE AGREEMENT HAD BEEN RECEIVED BUT THEY WERE REQUESTING \$586.00 PER FIRE CALL AFTER 60 CALLS. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO REJECT THE CITY OF CHIPLEY'S FIRE AGREEMENT AS THE BOARD HAD ALREADY AGREED ON \$500.00 PER CALL.

CLERK MILLER ADVISED THE BOARD THE INMATE DETENTION EXPENSES THROUGH MARCH, INCLUDING BILLS ON HAND TO BE PAID, TOTAL \$88,950.00, AND THE BUDGETED AMOUNT FOR

THESE EXPENSES WAS \$82,000.00.

CLERK MILLER SAID THE BOARD HAD ASKED IF THERE WERE ENOUGH MONIES BUDGETED TO PAY THE ENTIRE PREMIUM FOR THE GROUP HEALTH INSURANCE (\$111.48) PER EMPLOYEE FOR THE REMAINDER OF THE YEAR. MILLER STATED THERE WERE ENOUGH MONIES BUDGETED REMAINING ON THE GROUP HEALTH INSURANCE LINE ITEMS TO PAY THE FULL PREMIUM FOR THE REMAINDER OF THE YEAR. COMMISSIONER CARTER ADVISED THE BOARD THE NORTHWEST FLORIDA COMMUNITY HOSPITAL CONTRACT WITH HUMANA HAD BEEN NEGOTIATED AND SETTLED AND HUMANA WOULD BE GETTING WITH ADMINISTRATOR HAGAN AT THE FIRST OF NEXT WEEK TO SET UP THE ENROLLMENT PROCESS. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO PAY 100% OF THE EMPLOYEE'S GROUP HEALTH INSURANCE PREMIUM. (\$111.48)

CLERK MILLER ADVISED THE BOARD CHAIRMAN CORBIN HAD REQUESTED THE AMOUNT OF PAYMENTS MADE TO NABORS, GIBLIN AND NICKERSON AND TO ATTORNEY HOLLEY. THE BOARD HAS PAID NABORS, GIBLIN & NICKERSON A TOTAL OF \$44,606.61 THIS FISCAL YEAR AND HAS PAID ATTORNEY HOLLEY \$5,715.00. ATTORNEY HOLLEY HAS SUBMITTED A BILL FOR \$1,175.00 WHICH IS NOT INCLUDED IN THE \$5,715.00.

CLERK MILLER ADVISED THE BOARD OF BUDGET AMENDMENTS WHICH NEEDED TO BE APPROVED. MONIES NEEDED TO MAKE THE BUDGET AMENDMENTS WHICH COULD NOT BE MADE INTERDEPARTMENTAL WERE TAKEN FROM THE HEALTH CARE RESPONSIBILITY LINE ITEM TOTALLING \$18,587.00. MOST OF THE AMENDMENTS TO BE MADE WERE DUE TO BOARD ACTION AUTHORIZING THE PAYMENT OF ANNUAL LEAVE TIME AND COMPENSATORY TIME OVER 240 HOURS. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO APPROVE OF THE BUDGET AMENDMENTS.

CLERK MILLER ADVISED THE BOARD \$307,540.00 HAD BEEN TRANSFERRED TO THE TRANSPORTATION FUND FROM TROPICAL STORM ALBERTO WHICH HAVE NO WORKORDERS ON DSR'S SUBMITTED FOR REIMBURSEMENT. ADMINISTRATOR HAGAN ADVISED THE BOARD DALE STRIDEN AND JOHN KONKEY WOULD BE HERE TOMORROW AT 10:00 A.M. ON DSR'S.

COMMISSIONER MORRIS DISCUSSED THE INMATE DETENTION EXPENSES, STATING THERE WERE SEVERAL INMATES ON THE JAIL REPORT HE DIDN'T FEEL SHOULD BE LOCKED UP. CHAIRMAN CORBIN FELT THE BOARD COULD APPROACH JUDGE SIRMONS AND JUDGE REGISTER AND THEY WOULD ASSIST THE BOARD IN CUTTING DOWN ON INMATE DETENTION COST.

CHAIRMAN CORBIN REQUESTED CLERK MILLER WRITE SHERIFF HASTY A LETTER ADVISING HIM OF THE INMATE DETENTION EXPENSES TO DATE AND HOW MUCH WAS BUDGETED. HE ALSO REQUESTED ADMINISTRATOR HAGAN SET UP AN APPOINTMENT WITH JUDGE SIRMONS TO DISCUSS THE INMATE DETENTION EXPENSE.

COMMISSIONER DAVIS SAID HE HAD BEEN REQUESTED TO HAVE A SPEED SIGN PLACED BETWEEN JERKINS AND SOUTH BOULEVARD TO SLOW DOWN THE TRAFFIC. ATTORNEY HOLLEY ADVISED DAVIS HE HAD A BOOK IN HIS OFFICE FROM THE DEPARTMENT OF TRANSPORTATION THAT WOULD PROVIDE THE POLICY ON PLACING A SPEED SIGN.

COMMISSIONER DAVIS QUESTIONED IF THE BOARD REQUIRED ASPHALT COVERED PIPE FOR DRIVEWAYS, ETC. CHAIRMAN CORBIN ADVISED DAVIS THE BOARD DID REQUIRE ASPHALT COVERED PIPE.

COMMISSIONER DAVIS ALSO ASKED THAT THE OFFICE VONCILE ESTES WAS USING PRIOR TO MOVING INTO THE FRONT OFFICE BE USED TO SET UP MAIL IN BASKETS, ETC. FOR THE COUNTY COMMISSIONERS.

ADMINISTRATOR HAGAN ADDRESSED A \$1900.00 BILL FROM COMMUNICA- TION SPECIALISTS FOR REPROGRAMMING PAGERS FOR THE CARYVILLE, WAUSAU, EBRO AND FIVE POINTS FIRE DEPARTMENTS WHICH COULD COME FROM THE \$12.50 SURCHARGE MONIES.

THE BOARD AGREED TO WAIT ON ADVERTISING FOR ARCHITECTURAL SERVICES TO DO A STUDY ON ALL THE COUNTY BUILDINGS.

ADMINISTRATOR HAGAN PRESENTED THE BOARD WITH A BREAKDOWN ON THE 130 MOTORGRADER REPAIR ESTIMATE WHICH TOTALLED \$68,712.42. COM- MISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO TABLE THE 130 MOTORGRADER REPAIRS AND EVERYTHING PERTAINING TO THE 130.

COMMISSIONER CARTER OFFERED A MOTION IF THE ADMINISTRATOR COULD FIND MONEY IN THE BUDGET, ADVERTISE FOR BIDS FOR A MOTORGRADER TRADING IN THE 130 MOTORGRADER. COMMISSIONER CARTER WITHDREW HIS MOTION.

ADMINISTRATOR HAGAN ADVISED THE BOARD HE PLANNED TO EXTEND THE SIGN MAN, TIM MITCHELL, THROUGH THIS BUDGET YEAR AND PAY HIM UNDER PROJECT ROADS AND UNDER DATA SERVICES 9-1-1. HAGAN SAID MITCHELL WOULD NOT ONLY BE PUTTING UP THE ROAD SIGNS, BUT ALSO WILL BE PUTTING UP STOP SIGNS AND MEASURING ROADS, ETC.

FRANK CORSO ADDRESSED THE BOARD STATING AT THE LAST MEETING HE HAD MADE A STATEMENT THAT ARGUS WAS NOT WEARING UNIFORMS AND WOULD LIKE TO SAY ARGUS EMPLOYEES ARE NOW WEARING UNIFORMS.

CORSO ALSO ADDRESSED THE ARGUS CONTRACT ON COMPLAINTS. CORSO TOLD THE BOARD ARGUS DOES HAVE COMPLAINT FORMS AND THE BOARD WILL BE GETTING SOME OF THE FORMS THROUGH THE MAIL TO BE HANDED OUT TO PERSONS.

COMMISSIONER DAVIS AND COMMISSIONER BROCK LEFT THE MEETING AT THIS TIME.

CORSO THEN QUESTIONED WHAT IS BEING DONE WITH THE PERSONS WHO WERE SUPPOSE TO GET THE REDUCED GARBAGE RATES. CHAIRMAN CORBIN ADVISED CORSO THERE WERE ONLY 18 OR 20 PERSONS WHO APPLIED FOR THE REDUCED RATES AND HE SUGGESTED ADMINISTRATOR HAGAN GO AHEAD AND LET THEM START GETTING THE REDUCED RATES.

DISCUSSION WAS HELD ON THE CRITERIA USED FOR PERSONS TO GET THE REDUCED RATES. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO MOVE THE AMOUNT OF INCOME UP \$100.00 ON THE CRITERIA USED TO QUALIFY FOR THE REDUCED RATES, ADVERTISE THE NEW CRITERIA AND EXTEND THE TIME LIMIT ANOTHER THIRTY DAYS.

COMMISSIONER MORRIS QUESTIONED THE PERCENTAGE OF DSR'S COMPLETED IN HIS DISTRICT. ADMINISTRATOR HAGAN SAID HE HAD THIS INFORMATION BUT NOT WITH HIM; HOWEVER, HE WOULD BE ABLE TO TELL THE BOARD THE PERCENTAGES OF DSR'S COMPLETED BY DISTRICT AS WELL AS BY ROADS.

COMMISSIONER MORRIS ALSO QUESTIONED IF FEMA WAS GOING TO PAY BY LINEAR FOOT OR PER HOUR. ADMINISTRATOR HAGAN SAID HE HAD NO IDEA WHAT FEMA WOULD BE PAYING THE BOARD FOR BUT HE WOULD KNOW AFTER TOMORROW'S MEETING WITH THE FEMA REPRESENTATIVES. MORRIS SAID IF PRICES WERE CHANGED, HE WANTED NAMES WHERE THE PRICE CHANGES CAME FROM.

COMMISSIONER MORRIS QUESTIONED IF THE TROPICAL STORM ALBERTO MONIES WERE IN AN INTEREST BEARING ACCOUNT. DEPUTY CLERK CARTER ADVISED THE BOARD THE MONIES WERE PUT IN AN INTEREST BEARING ACCOUNT TO BEGIN WITH; THEY WERE TAKEN OUT WHEN FEMA SAID THE MONIES COULD NOT BE IN AN INTEREST BEARING ACCOUNT AND PUT INTO THE TRANSPORTATION FUND; THEY WERE THEN PUT IN A NON-INTEREST BEARING ACCOUNT DUE TO ADVICE FROM THE AUDITOR. COMMISSIONER MORRIS QUESTIONED WHY THESE MONIES COULDN'T BE TRANSFERRED INTO THE TRANSPORTATION FUND LIKE THEY HAVE BEEN BEING DONE. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO TRANSFER TROPICAL STORM ALBERTO MONIES TO THE ROAD AND BRIDGE DEPARTMENT FOR OPERATIONAL EXPENSES.

COMMISSIONER CARTER EXPRESSED HIS CONCERN THE COUNTY WAS NOT GETTING WHERE THEY SHOULD BE ON COMPLETING THE DSR'S. ADMINISTRATOR HAGAN ADVISED THE BOARD THEY WOULD BE GIVEN A QUARTERLY REPORT SHOWING PERCENTAGES OF WHAT HAS BEEN DONE ON THE DSR'S, WHAT ROADS ARE STILL TO BE DONE, HOW MANY LOADS OF DIRT AND ROCK ARE STILL NEEDED TO BE PUT ON EACH ROAD, ETC. DISCUSSION CONTINUED ON THE DSR'S. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO MOVE ALL TRUCKS TO ONE DISTRICT UNTIL ALL DSR WORK IS COMPLETED IN THAT DISTRICT AND THEN MOVE TO THE NEXT DISTRICT CLOSEST TO COMPLETION.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO BEGIN WITH PUTTING ALL TRUCKS IN DISTRICT 3 UNTIL ALL DSR WORK IS COMPLETED IN THAT DISTRICT.

COMMISSIONER CARTER ASKED ADMINISTRATOR HAGAN TO BE PREPARED TO IDENTIFY THE NEXT DISTRICT CLOSEST TO COMPLETION.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO RECESS UNTIL 10:00 A. M. ON THE 27TH OF APRIL, 1995.

ATTEST: _____

CLERK

CHAIRMAN

ATTEST: _____

DEPUTY CLERK

END OF MINUTES FOR 04/20/95