

minutes040695
BOARD MINUTES FOR 04/06/95

APRIL 6, 1995

PURSUANT TO A RECESS FROM THE MARCH 23, 1995 MEETING, THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET ON THE ABOVE DATE AT 6:30 P. M. AT THE WASHINGTON COUNTY ADMINISTRATIVE BUILDING, 711 THIRD STREET, CHIPLEY, FLORIDA WITH COMMISSIONERS CORBIN, DAVIS, BROCK, CARTER AND MORRIS PRESENT. ATTORNEY HOLLEY, ADMINISTRATOR HAGAN AND CLERK EARNESTINE MILLER WERE ALSO IN ATTENDANCE.

CHAIRMAN CORBIN CALLED THE MEETING TO ORDER.

OLE ELLIS ADDRESSED THE BOARD ON THE ENTERPRISE ZONE REQUESTING THEY SCHEDULE A PUBLIC HEARING ON THE STRATEGIC PLAN FOR APRIL 27TH AND AFTER THE HEARING BE PREPARED TO ACT ON ADOPTION, CHANGE, ETC. ON THE PLAN. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO SCHEDULE A SPECIAL MEETING ON APRIL 27, 1995 AT 10:00 A. M. TO HOLD A PUBLIC HEARING ON THE STRATEGIC PLAN.

JAMES BOSWELL, REPRESENTING THE VERNON FIRE DEPARTMENT, ADDRESSED THE BOARD QUESTIONING WHY THEIR LAST CONTRACT WITH THE COUNTY WAS VOTED DOWN. CHAIRMAN CORBIN ADVISED BOSWELL THE VERNON FIRE DEPARTMENT AGREEMENT HAD BEEN AMENDED WHEN IT WAS SUBMITTED TO THE COUNTY.

COMMISSIONER CARTER SUGGESTED IF THE BOARD IS GOING TO GIVE AN EQUAL NUMBER OF RUNS AT AN "X" AMOUNT OF DOLLARS, EVERY FIRE DEPARTMENT THAT MAKES OVER THAT NUMBER OF RUNS FOR STRUCTURAL FIRES, BE TREATED THE SAME.

DISCUSSION WAS HELD WITH COMMISSIONER MORRIS OFFERING A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO TREAT ALL THE FIRE DEPARTMENTS THE SAME ON THE FIRE CONTRACTS AND BE BASED ON STRUCTURAL FIRES ONLY, IF THE CITY OF VERNON MAKES ANYTHING OVER 30 STRUCTURAL FIRES, THE COUNTY PAY THEM \$500.00 PER CALL.

JIM FUTCH, U.S.D.A. SOIL CONSERVATION SERVICE, ADDRESSED THE BOARD REQUESTING THE BOARD ALLOW THE COUNTY TRUCKS TO HAUL 1700 YARDS OF FILL ON THE HOLMES VALLEY ROAD TOMORROW, APRIL 7TH. THE BOARD ADVISED FUTCH THIS WOULD BE IMPOSSIBLE.

ADMINISTRATOR HAGAN ADVISED THE BOARD THEY HAD ENTERED INTO AN AGREEMENT WITH SOIL CONSERVATION FOR A 25% INKIND MATCH TO INCLUDE REMOVING DEBRIS, HAULING DIRT, PROVIDING TRAFFIC CONTROL AND EQUIPMENT FOR THE VARIOUS PROJECTS.

FUTCH ADVISED THE BOARD OF TWO MORE PROJECTS AT LEISURE LAKES WHICH WOULD BEGIN ON MONDAY, APRIL 10TH.

CHAIRMAN CORBIN ADVISED FUTCH ADMINISTRATOR HAGAN WOULD SCHEDULE THE HAULING OF THE 1700 YARDS OF FILL ON HOLMES VALLEY ROAD AND REQUESTED FUTCH PROVIDE THE BOARD A SCHEDULE OF WORK THAT WAS GOING TO HAVE TO BE DONE BY THE COUNTY ON THE SOIL CONSERVATION PROJECTS.

FUTCH SUGGESTED THE COUNTY SHIFT SOME EMPLOYEES AROUND ON THEIR DAY OFF SO WORK CAN BE DONE ON THE SOIL CONSERVATION PROJECTS AT LEAST FIVE DAYS A WEEK. FUTCH SAID ALL THE MONIES FOR THE PROJECTS HAD TO BE COMMITTED AND ALL PROJECTS COMPLETED BY SEPTEMBER 30, 1995.

SHERIFF HASTY ADDRESSED THE BOARD AND GAVE THEM A JAIL UPDATE. SHERIFF HASTY TOLD THE BOARD HE, COMMISSIONER CARTER, LT. BARNES AND ADMINISTRATOR HAGAN HAD MET SEVERAL TIMES REGARDING THE MODULAR JAIL CONSTRUCTION. HASTY PRESENTED A PROPOSAL TO THE BOARD AS A VIABLE ALTERNATIVE TO THE SOLUTION ON THE JAIL. HASTY INTRODUCED ANTHONY JOHNSON REPRESENTING JUSTICE SYSTEMS, INC., WHICH IS THE MODULAR PREFABRICATED JAIL CONSTRUCTED SYSTEM THAT IS GOING TO BE DISCUSSED. HASTY ALSO INTRODUCED TIM YAW OF THE DEPARTMENT OF CORRECTIONS.

SHERIFF HASTY PRESENTED THE BOARD INFORMATION ON THE FACTS AND FIGURES ON HOUSING 50 INMATES AT THE JACKSON COUNTY JAIL AND THE OPENING OF A NEW JAIL IN WASHINGTON COUNTY USING THE MODULAR JAIL SYSTEM.

SHERIFF HASTY RECOMMENDED TABLING THE G. E. CORPORATION MODULAR UNITS AT THIS TIME.

MR. JOHNSON BRIEFED THE BOARD ON THE 116 BED MODULAR FACILITY WITH ONE OF THE FOUR WINGS BEING USED FOR MAXIMUM SECURITY. JOHNSON STATED THE PHYSICAL PLANT HAS A GUARANTEE OF 50 YEARS WITH ONLY A 20 YEAR GUARANTEE ON THE ROOF. JOHNSON SAID THE GOVERNMENTAL ENTITY THAT NEEDS THE FACILITY AGREES TO LEASE IT FOR A CERTAIN AMOUNT OF MONEY PER INMATE PER DAY FOR A FIXED AMOUNT OF TIME; AT THE END OF THE LEASE TIME, THE FACILITY IS GENERALLY OFFERED FOR SALE TO THE ENTITY FOR A \$1.00 PER BED.

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JOHNSON SAID THE NORMAL RATE OF THE LEASE WOULD BE \$15 PER INMATE PER DAY; THIS IS THE UNIT BEING INSTALLED ON THE COUNTY SITE, TURN KEY, PAVE THE PARKING LOT, PUT UP THE FENCES WITH THE COUNTY ONLY HAVING TO PROVIDE THE STAFFING FOR THE FACILITY. JOHNSON ADVISED THE BOARD THE MANUFACTURER OF THE MODULAR UNIT WAS WANTING TO ESTABLISH A DEMONSTRATION UNIT IN FLORIDA AND WAS MAKING A SPECIAL OFFER TO THE FIRST ACCEPTABLE SITE THAT WANTS TO ACCEPT THE OFFER FOR \$7.50 PER INMATE PER DAY.

DISCUSSION WAS HELD ON THE STAFFING REQUIREMENTS FOR THE MODULAR UNITS. SHERIFF HASTY SUGGESTED THE BOARD FINALIZE THE PLAN AND LET THE DEPARTMENT OF CORRECTIONS MAKE A RECOMMENDATION ON THE STAFFING NEEDS FOR THE FACILITY.

SHERIFF HASTY TOLD THE BOARD JOHNSON WAS OFFERING THE COUNTY A 116 BED FACILITY, WHICH WILL BE USED AS A DEMONSTRATION UNIT, FOR HALF PRICE, WITH NO UPFRONT MONEY OR NO DOWN PAYMENT BEING NEEDED.

CHAIRMAN CORBIN QUESTIONED IF THE DEPARTMENT OF CORRECTIONS WILL BACK OFF ON THE VIOLATIONS THEY HAVE FOR THE TIME PERIOD IT WILL TAKE TO GET THE MODULAR UNIT SET UP. SHERIFF HASTY SAID HE THOUGHT THE DEPARTMENT OF CORRECTIONS WOULD ALLOW THE COUNTY THE TIME TO GET THE UNIT SET UP IF THE COUNTY WOULD GIVE THEM A COMMITMENT ON PROCEEDING WITH THE MODULAR UNIT.

COMMISSIONER DAVIS QUESTIONED DIDN'T A STAFF PERSON HAVE TO MAKE VISUAL CONTACT WITH EACH OF THE CELLS EVERY 15 MINUTES OR SO, AND COULD THE MODULAR UNIT BE VARIED TO PUT THE COMMAND IN THE CENTER TO VIEW THE CELLS. DAVIS ALSO NOTED THE PLAN DIDN'T HAVE A CAFETERIA. JOHNSON ADVISED THE BOARD A SEPARATE MODULAR UNIT COULD BE PROVIDED FOR A KITCHEN FOR APPROXIMATELY \$1.00 PER DAY.

COMMISSIONER DAVIS QUESTIONED IF VIDEO SURVEILLANCE WOULD BE ACCEPTABLE RATHER THAN ACTUAL PHYSICAL EYE CONTACT ON THE PRISONERS. TIM YAW ADVISED THE BOARD THE DEPARTMENT OF CORRECTIONS REQUIRES A STAFF PERSON TO BE WITHIN HEARING DISTANCE OF AN INMATE AT ALL TIMES. AFTER 11:00 P. M. TIL 6:00 A. M., THEY REQUIRE THE INMATES BE VISUALLY CHECKED AND ACCOUNTED FOR EVERY HOUR. YAW SAID THE DEPARTMENT OF CORRECTIONS ALLOWS THE MONITORING OF INMATES THROUGH A CAMERA; HOWEVER, THE STAFF IS STILL NEEDED TO REACT TO FIGHTS, EMERGENCY, ETC.

YAW QUESTIONED IF THE MODULAR UNIT DESIGN JOHNSON PRESENTED COULD BE ADDED ONTO. JOHNSON SAID THE DESIGN COULD BE ADDED ONTO.

COMMISSIONER CARTER QUESTIONED BARNES ON THE AVERAGE INCREASE OVER THE LAST TWO YEARS ON INMATE DETENTION. BARNES SAID THERE WAS AN AVERAGE OF 48 INMATES LAST MONTH AND TWO YEARS AGO IT PROBABLY WAS IN THE 30'S; IT APPEARS THE INMATE DETENTION INCREASES ABOUT 1/3 EACH YEAR. BARNES SAID THE UNIT PRESENTED WAS A VERY COMPACT UNIT AND IT WOULD REQUIRE THREE STAFF ON DUTY AT ALL TIMES TO OPERATE IT.

JOHNSON SUGGESTED THE COUNTY MAY WANT TO USE TWO OF THE MODULAR UNITS THEN ADD UNITS AS THEY ARE NEEDED. ALSO, THE COUNTY MAY WANT TO LEASE OUT UNITS TO OTHER ENTITIES.

SHERIFF HASTY WENT OVER THE COST ESTIMATES FOR HOUSING 50 INMATES AT JACKSON COUNTY JAIL VERSES THE MODULAR UNIT COSTS STATING THERE WOULD BE A \$2,000.00 SAVINGS BY GOING WITH THE MODULAR UNIT.

COMMISSIONER DAVIS FELT THE COUNTY SHOULD CONSIDER INCLUDING THE CHIPLEY POLICE DEPARTMENT WITH ANY DECISION THAT IS MADE ON THE HOUSING OF INMATES.

COMMISSIONER MORRIS QUESTIONED IF THE COUNTY USED HALF OF THE MODULAR UNITS AT THE PRESENT TIME, COULD THE SHERIFF STAFF IT WITH SIX EMPLOYEES RATHER THAN TWELVE.

JOHNSON SAID THE COMPANY WAS WILLING TO ONLY CHARGE THE COUNTY FOR 75 BEDS FOR THE FIRST YEAR, 90 BEDS THE SECOND YEAR AND 116 BEDS FOR THE REMAINING YEARS. JOHNSON SAID IF THE COUNTY USES ALL THE BEDS, THEY WILL BE EXPECTED TO PAY FOR THEM.

COMMISSIONER DAVIS QUESTIONED THE MAINTENANCE ON THE MODULAR BUILDING. JOHNSON SAID THE BUILDING ITSELF WAS GUARANTEED FOR 50 YEARS AND THE ROOF FOR 20 YEARS; THE COUNTY WOULD BE RESPONSIBLE FOR ROUTINE MAINTENANCE OF THE BUILDING.

DAVE FRANKENFIELD QUESTIONED IF ANYONE KNEW WHAT THE STATE AND FEDERAL PAYS AT THIS TIME PER PRISONER PER DAY. FRANKENFIELD WAS TOLD THE STATE PAID \$32.00 TO \$39.00 PER DAY AND THE FEDERAL PAYS UP TO \$54.00 PER DAY. HE FAVORED THE MODULAR UNIT.

B. J. BRANDON, DISTRICT #1, ADDRESSED THE BOARD SAYING IT APPEARED IT WAS GOING TO COST THE COUNTY PROBABLY \$5,250,000.00 FOR 15 YEARS FOR THE MODULAR UNITS AND FEELS THE COUNTY COULD BUILD A PERMANENT JAIL FOR \$2,500,000.00. HE FAVORED THE CONSTRUCTION OF A PERMANENT JAIL RATHER THAN USING THE MODULAR UNITS.

CHAIRMAN CORBIN REQUESTED JOHNSON PROVIDE A VIDEO OF THE MODULAR UNITS HE MADE A PRESENTATION ON. CHAIRMAN CORBIN ALSO REQUESTED TIM YAW TO ADVISE THE BOARD OF

THE DEPARTMENT OF CORRECTIONS FEELINGS ON THE MODULAR UNITS AND THE STAFFING REQUIREMENTS.

JOHNSON COMMITTED TO THE BOARD THE MODULAR FACILITY WOULD MEET ALL THE REQUIREMENTS OF THE FLORIDA ADMINISTRATIVE CODE, SOUTHERN BUILDING CODE AND ALL THE OTHER CODES THE STATE OF FLORIDA REQUIRES. HE ALSO AGREED TO TALK WITH THE SHERIFF, LT. BARNES AND THE DEPARTMENT OF CORRECTIONS AND PRESENT THE STAFFING PATTERN TO THEM FOR THEIR APPROVAL.

TIM YAW ADVISED THE BOARD HE WOULD REPORT TO THE DEPARTMENT OF CORRECTIONS TOMORROW THE COUNTY IS SERIOUS AND CONCERNED ABOUT THE JAIL ISSUE AND WANTS TO TAKE ACTION. ATTORNEY HOLLEY SAID HE WOULD REPORT TO THE ATTORNEY FOR THE DEPARTMENT OF CORRECTIONS ON WHAT THE BOARD HAS SAID TONIGHT AND SEE WHAT HIS FEEDBACK IS GOING TO BE.

COMMISSIONER DAVIS QUESTIONED LINDA HAMMOCK, CHIPLEY CITY COUNCIL PERSON, IF THE COUNTY BUILT A FACILITY WITHIN THE CITY LIMITS OF CHIPLEY WOULD THEIR SEWAGE PLANT BE ABLE TO HANDLE THE FACILITY. HAMMOCK STATED SHE DIDN'T KNOW IF THEIR SEWAGE PLANT COULD HANDLE IT OR NOT BUT THEY WOULD BE WILLING TO WORK WITH THE COUNTY AS MUCH AS THEY CAN.

JOHNSON AGREED TO CHECK ON THE SEWAGE CAPACITY THAT WOULD BE NEEDED FOR THE LAUNDRY ROOM.

COMMISSIONER DAVIS SAID THE BOARD HAS TO LOCATE A SITE AND KNOW THE DATA ON WHETHER THE MODULAR UNITS CAN BE LOCATED ON THE EXISTING SEWAGE PLANT IN CHIPLEY OR NOT.

CHAIRMAN CORBIN QUESTIONED THE ACREAGE NEEDED FOR THE MODULAR UNITS. JOHNSON ADVISED THE BOARD IF THEY WOULD PUT TOGETHER A LIST OF QUESTIONS THEY HAVE, HE WOULD FIND THE ANSWERS AND ALSO PROVIDE THEM A VIDEO OF THE MODULAR UNITS.

ADMINISTRATOR HAGAN TOLD THE BOARD THEY COULD GET UP THE LIST OF QUESTIONS AND THEY COULD BE FAXED TO JOHNSON. HAGAN ALSO SAID THE \$7.50 PER INMATE PER DAY FIGURE QUOTED INCLUDED THE MODULAR UNITS BEING FENCED AND A PAVED PARKING AREA.

JOHNSON ADDRESSED THE PROBLEMS THE BOARD WOULD HAVE WITH TRANS- PORTING THE PRISONERS TO AND FROM THE FACILITY FOR ARRAIGNMENTS OR FIRST APPEARANCES AND SAID THERE WERE TECHNICAL WAYS TO ADDRESS THIS. IF THE BOARD WANTED HIM TO, HE COULD WORK WITH THE MANUFACTURER TO PURCHASE THIS EQUIPMENT AND PUT IT IN THE FACILITY; HOWEVER, IT MIGHT INCREASE THE COST PER DAY PER INMATE.

COMMISSIONER CARTER REQUESTED JOHNSON PROVIDE A LIST OF COUNTIES IN PENNSYLVANIA WHO PRESENTLY ARE USING THE MODULAR UNITS. JOHNSON AGREED TO PROVIDE THIS INFORMATION.

COMMISSIONER CARTER QUESTIONED IF THERE WAS A POSSIBILITY THE MANUFACTURER OF THESE MODULAR UNITS MIGHT WANT TO SET UP A PLANT IN THE STATE OF FLORIDA. JOHNSON SAID THE MANUFACTURER HAS LOOKED AT THIS POSSIBILITY.

TIM YAW QUESTIONED IF THE COUNTY OWNED THE LAND ADJACENT TO THE THE GREENHEAD PRISON. YAW WAS ADVISED THE COUNTY DID OWN SOME LAND ADJACENT TO THE PRISON.

CHAIRMAN CORBIN CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, CHAIRMAN CORBIN ASKED IF ANYONE HAD ANY MORE QUESTIONS FOR MR. JOHNSON.

COMMISSIONER MORRIS QUESTIONED WHAT HAS HAPPENED TO THE JAIL COMMITTEE AND THEIR SEARCH ON THE JOINT JAIL VENTURE WITH HOLMES COUNTY. ADMINISTRATOR HAGAN SAID IT WAS HIS UNDERSTANDING THE HOLMES COUNTY JAIL COMMITTEE HAS NOT EVEN MET AND DOESN'T HAVE A CHAIRPERSON OR CONTACT PERSON. COMMISSIONER MORRIS REQUESTED ADMINISTRATOR HAGAN CONTACT THE HOLMES COUNTY COMMISSION CHAIRMAN TO SEE WHAT THEY ARE DOING ON THE JOINT JAIL VENTURE.

ANTHONY JOHNSON ADDRESSED THE BOARD STATING HE HAD MISQUOTED WITH RESPECT TO THE WARRANTY OF THE MODULAR UNIT. THE LIFE EXPECT- ANCY OF THE BUILDING IS 50 YEARS, HOWEVER, THE WARRANTY IS ONLY FOR ONE YEAR. JOHNSON SAID THE FACILITIES COULD BE FOLDED IN AN EFFORT TO REDUCE STAFFING REQUIREMENTS; THE SIZE OF THE PARKING LOT WOULD ACCOMODATE 40 CARS WITH THE RECOMMENDED SIZE OF THE LOT TO PUT IT ON BEING 3 ACRES; THE MODULAR UNITS COULD BE EXPANDED, AND THE WATER USAGE IS ESTIMATED AT 2,000 GALLONS PER DAY.

JOHNSON SAID RONALD MANZELLA WILL BE DOING THE VIDEO TAPE ON THE MODULAR UNITS.

HOWEVER, THE VIDEO WILL NOT BE THE FACILITY THE BOARD IS GETTING BECAUSE THE FACILITY THE MANUFACTURER IS WANTING TO CONSTRUCT FOR THE COUNTY IS A PHASE 5, GENERATION 5 LATEST MODEL FACILITY.

THE BOARD AGREED FOR JOHNSON TO WORK WITH SHERIFF HASTY, LT. BARNES, TIM YAW AND COMMISSIONER CARTER TO DESIGN SOMETHING WITH THE LEAST STAFFING POSSIBLE, PUT IN

THE KITCHEN, DINING ROOM AREA, LAUNDRY ROOM AND CLOSED CIRCUIT TV WITH AN OPTION TO TAKE THEM OUT.

JOHNSON SAID THE COST TO INCLUDE THE CLOSED CIRCUIT TV WOULD COST AN ADDITIONAL \$.15 PER INMATE PER DAY.

JOHNSON SAID THE MANUFACTURER WAS SERIOUSLY CONSIDERING PUTTING A MANUFACTURE IN STUART OR MARTIN COUNTY AT THIS TIME. HOWEVER, SHERIFF HASTY SAID THE MANUFACTURER WOULD LIKE TO TALK TO COMMISSIONER CARTER AND OLE ELLIS IN REGARDS TO THE DEVELOPMENT OF THE MANUFACTURE HERE.

JOHNSON SAID HE WAS GOING TO IDENTIFY THE DESIGN OF THE MODULAR UNITS, FOLD IT OVER, HAVE LT. BARNES, SHERIFF HASTY AND COMMISSIONER CARTER DECIDE WHAT THEY WANT, TAKE THIS DESIGN TO THE DEPARTMENT OF CORRECTIONS ALONG WITH A PROPOSED STAFFING PLAN, AND AS SOON AS THEY SIGN OFF ON IT, BRING IT BEFORE THE BOARD FOR THEIR ACCEPTANCE.

COMMISSIONER DAVIS ADDRESSED THE BOARD PERTAINING TO THE MOTOR GRADER IN HIS DISTRICT BEING BROKEN DOWN AND HE HADN'T HAD ANY ROADS GRADED IN HIS DISTRICT IN TWO WEEKS. DAVIS STATED HE DIDN'T FEEL BREAKING THE EQUIPMENT UP IN THE DISTRICTS WAS GOING TO WORK.

ADMINISTRATOR HAGAN EXPLAINED HOW THE MOTORGRADER WORK IS BEING HANDLED AT THE PRESENT TIME. HE THEN ADVISED THE BOARD THAT HE, ALONG WITH THE HELP OF THE SUPERVISORS, HAD PREPARED A MAP TO EQUAL THE MILEAGE OF ROADS FOR EACH OF THE FIVE TEAMS OF MOTORGRADERS. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO GIVE THE SUPERVISORS AT ROAD AND BRIDGE THE LATITUDE TO SEE IF THE MAP THEY PREPARED TO EQUAL THE MILEAGE OF ROADS FOR EACH OF THE FIVE TEAMS OF MOTORGRADERS WILL WORK FOR FOUR OR FIVE WEEKS. CHAIRMAN CORBIN AND COMMISSIONER BROCK OPPOSED.

CHAIRMAN CORBIN ASKED ADMINISTRATOR HAGAN IF HE UNDERSTOOD WHAT HIS RESPONSIBILITY WAS WITH THE ROAD AND BRIDGE DEPARTMENT. ADMINISTRATOR HAGAN RESPONDED HIS RESPONSIBILITY WAS ALL OF THE THINGS LISTED IN THE FLORIDA ADMINISTRATIVE CODE WHICH INCLUDED DISCIPLINE OF PERSONNEL AFTER A RECOMMENDATION COMES FROM THE SUPERVISOR, HIRING OF PERSONNEL AFTER A RECOMMENDATION COMES, BUDGET, ADMINISTRATIVE ASSISTANCE, ETC. HAGAN SAID HE DIDN'T DO ANYTHING WITH THE DAILY OPERATIONS OF ROAD & BRIDGE. IF THE EMPLOYEES NEED A DECISION MADE THEY DON'T FEEL COMFORTABLE IN MAKING, HE WILL MAKE IT BASED ON THE POLICY OR DIRECTIVE GIVING HIM THE AUTHORITY TO MAKE IT.

CHAIRMAN CORBIN QUESTIONED WHO DIRECTED THE ROAD AND BRIDGE DEPARTMENT TO WORK AT THE RECYCLING CENTER TODAY. ADMINISTRATOR HAGAN SAID SAM KENT PROBABLY AUTHORIZED THE HAULING OF ROCKS TO THE RECYCLING CENTER TODAY AFTER ASKING HIM IF IT WAS ALRIGHT. HAGAN SAID THE ROCKS WERE BOUGHT WITH GRANT MONIES AND AMNESTY DAY WAS COMING UP.

COMMISSIONER MORRIS REFERENCED THE BOARD'S ACTION NOT TO HAUL ANYTHING UNLESS IT IS ON DSR'S. ADMINISTRATOR HAGAN SAID THIS WAS CORRECT BUT THE SUPERVISORS AT ROAD AND BRIDGE TELL HIM COM- MISSIONERS HAVE HAD WORK THAT WAS NOT AN EMERGENCY AND NOT DSR RELATED THEY WANTED DONE.

COMMISSIONER CARTER ASKED AT THE PRESENT SCHEDULE ON THE DSR WORK, WOULD THEY BE COMPLETED ON TIME. ADMINISTRATOR HAGAN STATED THE DSR WORK WOULD NOT BE COMPLETED ON TIME AT THE PRESENT SCHEDULE.

DISCUSSION WAS HELD ON WORK DONE ON MERRY ACRES. ADMINISTRATOR HAGAN ADVISED THE BOARD SAM KENT HAD COME TO HIM STATING THIS WAS WORK WHICH SHOULD HAVE BEEN ON A DSR, THE ROAD HAD BEEN WASHED OUT SINCE THE FLOOD, AND IN HIS OPINION IT WAS AN EMERGENCY. ADMINISTRA- TOR HAGAN ADVISED KENT IF IT WAS AN EMERGENCY TO CORRECT THE PROBLEM. HAGAN STATED IF HE COULDN'T TRUST THE SUPERVISORS AT ROAD AND BRIDGE TO DECIDE WHETHER OR NOT THEY ARE LOOKING AT AN EMERGENCY SITUATION; HE WOULD BECOME A PUBLIC WORKS DIRECTOR GOING TO ALL OF THE ROADS TO DETERMINE IF IT IS AN EMERGENCY OR NOT.

DISCUSSION CONTINUED ON THE NEED TO GET THE DSR WORK COMPLETED.

THE BOARD TOLD ADMINISTRATOR HAGAN TO PUT THE 130 MOTORGRADER IN THE SHOP AT BURFORDS FOR REPAIR.

CHAIRMAN CORBIN QUESTIONED IF THE EQUIPMENT SCHEDULE COULD REMAIN THE SAME AS IT IS NOW UNTIL THE 130 MOTORGRADER IS REPAIRED. DISCUSSION WAS HELD ON RENTING A MOTORGRADER UNTIL THE 130 WAS REPAIRED.

THE BOARD AGREED FOR ADMINISTRATOR HAGAN TO GET AN ESTIMATE TO REPAIR THE 130 MOTORGRADER PRIOR TO GETTING IT FIXED. THE BOARD AGREED THE REPAIRS SHOULDN'T EXCEED \$10,000.00.

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

CLERK

CHAIRMAN

ATTEST: _____

DEPUTY CLERK

END OF MINUTES FOR 04/06/95