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BOARD MINUTES FOR 08/15/95

AUGUST 15, 1995

PURSUANT TO A RECESS FROM THE AUGUST 8, 1995 MEETING, 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 MORRIS, DAVIS, CARTER, CORBIN AND BROCK PRESENT. ADMINISTRATOR HAGAN AND DEPUTY CLERK CARTER WERE ALSO IN ATTENDANCE.

CHAIRMAN CORBIN CALLED THE MEETING TO ORDER.

COMMISSIONER CARTER REFERENCED THE WASHINGTON COUNTY COMMUNICATIONS BUDGET ESTIMATE HE HAD AND DISCUSSION WAS HELD ON THE NEED TO ADVERTISE FOR COMMUNICATION REPAIR SERVICES.

COMMISSIONER MORRIS ADDRESSED THE LIBRARY BUDGET STATING THE BOARD SHOULD PURCHASE THE SOFTWARE FOR THE LIBRARY AND ALSO INCREASE LINDA NORTON'S, LIBRARY DIRECTOR, SALARY DUE TO THE MAJOR STRIDES THAT HAVE BEEN MADE AT THE LIBRARY DUE TO MS. NORTON.

DISCUSSION WAS HELD ON THE NEED TO HAVE LONGEVITY INCENTIVE FOR EMPLOYEES.

DISCUSSION WAS HELD ON THE \$100,000.00 REVENUE ESTIMATE FOR SURPLUS LAND SALES BEING IN THE BUDGET EACH YEAR. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS TO STRIKE THE \$100,000.00 FROM THE SURPLUS LAND SALES REVENUE LINE ITEM. COMMISSIONER MORRIS AND DAVIS AGREED TO A FRIENDLY AMENDMENT TO THE MOTION TO REDUCE THE SURPLUS LAND SALES TO \$5,000.00. THE MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE.

COMMISSIONER MORRIS ADDRESSED 30% OF THE ONE CENT SALES TAX WAS SUPPOSE TO GO INTO THE TRANSPORTATION DEPARTMENT LAST YEAR WHICH WAS TO GO FOR REPAVING, RESURFACING, OR WHATEVER IT WAS NEEDED FOR. DEPUTY CLERK CARTER ADVISED THE BOARD \$129,843.00 WAS BUDGETED TO BE TRANSFERRED TO THE TRANSPORTATION DEPARTMENT IN THE 94-95 BUDGET. COMMISSIONER MORRIS STATED THIS YEAR HE WOULD LIKE FOR THE \$97,000.00 PORTION OF THE ONE CENT SALES TAX TO BE EARMARKED FOR STRIPING, RESURFACING, ETC. IN THE TRANSPORTATION FUND.

DISCUSSION WAS HELD ON THE CONSENT ORDER THE BOARD IS UNDER ON THE STAFFING OF THE JAIL. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED ON A ROLL CALL VOTE TO PETITION JUDGE SIRMONS TO LIFT THE CONSENT ORDER ON THE STAFFING AT THE JAIL.

CHAIRMAN CORBIN ADDRESSED THE CHAMBER OF COMMERCE BUDGET REQUEST STATING THEY WERE BUDGETED \$23,000.00 FOR THE 1994-95 FISCAL YEAR, ARE REQUESTING \$35,000.00 FOR THE 1995-96 FISCAL YEAR, AND WILL RECEIVE \$7,200.00 FROM THE CHIPLEY REDEVELOPMENT AUTHORITY. HE RECOMMENDED REDUCING THE FUNDING FOR THE CHAMBER TO \$18,000.00. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED ON A ROLL CALL VOTE TO LEAVE THE CHAMBER OF COMMERCE FUNDING AT \$23,000.00.

DISCUSSION WAS HELD ON THE BOARD'S INTENT WHEN THEY AGREED TO FUND THE WASHINGTON COUNTY COUNCIL ON AGING THEIR BUDGET REQUEST; WAS IT TO FUND AT LAST YEAR'S FUNDING LEVEL OR THE \$8,000.00 THEY REQUESTED. AS THERE WAS A DIFFERENCE OF OPINION ON THIS MATTER, THE BOARD AGREED TO GET MARY ENFINGER, DIRECTOR OF THE COUNCIL ON AGING, TO ADDRESS HER UNDERSTANDING OF THE BOARD'S ACTION.

DISCUSSION WAS HELD ON THE VETERAN'S OFFICER BECOMING FULL TIME.

DISCUSSION WAS HELD ON THE LIBRARY BUDGET REQUEST AND THE GREEN THUMB WORKER WHICH WAS INCLUDED IN THEIR REQUEST. LINDA NORTON ADDRESSED BOTH OF THESE ITEMS. NORTON ADVISED THE BOARD THE CITY OF CHIPLEY WAS THE ONLY MUNICIPALITY THAT DIDN'T FUND THE MAINTENANCE AND UTILITIES FOR THEIR LIBRARY.

TOMMY McDONALD WAS PRESENT AND AGREED TO SEE IF CRA FUNDS COULD BE USED TO ROOF THE CHIPLEY LIBRARY AND SEE IF THE CITY OF CHIPLEY WOULD AGREE TO START PAYING FOR THE UTILITIES.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK TO DESIGNATE \$5,000.00 FOR THE COMPUTER SOFTWARE REQUESTED IN THE LIBRARY BUDGET AND INCLUDE \$5,200.00 IN THE SALARY LINE ITEM FOR THE PART TIME POSITION WITH THE LIBRARY HAVING THE DISCRETION TO USE THE FUNDS AS THEY WISH. THE LIBRARY DIRECTOR ADVISED THE BOARD IF THEY PUT THE \$5,200.00 IN THE SALARY LINE ITEM IT WOULD BE USED FOR THE GREEN THUMB POSITION. COMMISSIONER MORRIS AND BROCK MADE A FRIENDLY AMENDMENT TO THEIR MOTION TO FUND THE GREEN THUMB POSITION AT \$5.00 PER HOUR FOR 20

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HOURS PER WEEK AND FUND THE SOFTWARE EQUIPMENT AT \$5,000.00 FOR A TOTAL LIBRARY BUDGET OF \$63,630.00. THE MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE.

JERRY HAVILAND, REPRESENTING THE RETIRED SENIOR VOLUNTEER PROGRAM, MADE A PRESENTATION TO THE BOARD ON THE RSVP'S ACTIVITIES FOR 1994.

MARY ENFINGER, DIRECTOR OF COUNCIL ON AGING, ADDRESSED THE BOARD STATING HER UNDERSTANDING OF THEIR PREVIOUS ACTION WAS TO FUND THE COUNCIL ON AGING THEIR BUDGET REQUEST OF \$8,000.00. ENFINGER ALSO ADDRESSED CUTS THAT WOULD BE TAKING PLACE IN THE AGENCY'S OVERALL FUNDING. THE BOARD AGREED THEIR INTENTION WAS TO FUND THE COUNCIL ON AGING AT \$8,000.00.

THE VETERANS BUDGET WAS DISCUSSED. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED ON A ROLL CALL VOTE TO LEAVE THE VETERANS SERVICE OFFICER AS A PART TIME POSITION.

COMMISSIONER MORRIS ADDRESSED THE BOARD DISCUSSING A 3% SALARY INCREASE AND WANTED IT CLEAR THERE WOULD NEED TO BE GUIDELINES ON SALARIES BASED ON LONGEVITY AND EVERYONE MAY NOT GET A 3% INCREASE.

CHAIRMAN CORBIN ADVISED THE BOARD THE SHERIFF HAD REQUESTED HE BE NOTIFIED WHEN THEY WERE GOING TO DISCUSS HIS BUDGET REQUEST. THE BOARD AGREED TO ADVISE THE SHERIFF THEY WERE GOING TO ADDRESS HIS BUDGET. DISCUSSION WAS HELD ON THE SHERIFF'S BUDGET. DEPUTY CLERK CARTER SAID THE SHERIFF'S LAW ENFORCEMENT BUDGET WAS PRESENTLY AT \$769,811.00, HIS DETENTION & CORRECTIONS BUDGET WAS AT \$472,070.00, AND THE SHERIFF'S DISPATCH WAS \$78,983.00. DEPUTY CLERK CARTER ALSO ADVISED THESE FIGURES WERE DERIVED BY FUNDING LAST YEARS BUDGET PLUS 3% SALARY INCREASES AND THE HEALTH INSURANCE WAS NOT TAKEN OUT OF THIS FIGURE. THE BOARD ADVISED HASTY THE HEALTH INSURANCE WOULD COME OUT OF HIS BUDGET REQUEST AND BE FUNDED UNDER THE BOARD'S BUDGET; THEREFORE, THE FIGURES GIVEN TO SHERIFF HASTY WILL CHANGE. SHERIFF HASTY QUESTIONED IF ANY ALLOTMENTS WERE MADE FOR ADJUSTMENTS TO ANY OF THE LINE ITEMS IN LEASE PAYMENTS, ETC. HE ADDRESSED LINE ITEMS THAT WOULD HAVE TO HAVE ADJUSTMENTS MADE SUCH AS LEASE PAYMENTS, FUEL, FOOD FOR THE JAIL, INSURANCE, ETC.

COMMISSIONER MORRIS ADVISED SHERIFF HASTY OF THE BOARD'S INTENT ON THE 3% SALARY INCREASES STATING THE SHERIFF MAY WANT TO MAKE ADJUSTMENTS WITH HIS EMPLOYEES WHEREBY SOME MAY MAKE LESS THAN 3% AND SOME MAY MAKE MORE.

DISCUSSION WAS HELD ON CLOSING OF THE JAIL. SHERIFF HASTY STATED THERE WOULD STILL BE THE NEED FOR FIVE (5) CORRECTIONAL OFFICERS IF THE JAIL WAS CLOSED AND A HOLDING CELL WOULD ALSO BE REQUIRED. SHERIFF HASTY ADDRESSED INFORMATION HE HAD PREVIOUSLY GIVEN TO THE BOARD ON THE COST TO HOUSE PRISONERS AT JACKSON COUNTY FACILITIES WHICH WAS: \$540,000.00 COST PER YEAR TO HOUSE 50 INMATES AT \$30.00 PER DAY; IF THE JAIL WAS LEFT OPEN IN WASHINGTON COUNTY THE COST FOR 24 INMATES AT \$30.00 PER DAY WOULD BE \$259,200.00 PLUS THE TOTAL FISCAL YEAR 1995 BUDGET PLUS 24 INMATES HOUSED AT JACKSON COUNTY WOULD COST \$581,163.00 WHICH SHOWS THAT WOULD BE A SAVINGS OF \$41,163.00 SHOULD THE JAIL BE CLOSED. HOWEVER, THERE WOULD STILL BE ADDITIONAL EXPENSES TO WASHINGTON COUNTY IF THE JAIL WAS CLOSED AND THE INMATES WERE HOUSED AT JACKSON COUNTY.

CHAIRMAN CORBIN REQUESTED SHERIFF HASTY PROVIDE THE BOARD WITH A BARE BONES BUDGET FOR DETENTION AND CORRECTIONS SHOULD THE BOARD CLOSE THE JAIL.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED ON A ROLL CALL VOTE TO RECESS UNTIL 1:00 P.M.

PURSUANT TO A RECESS, CHAIRMAN CORBIN CALLED THE MEETING BACK TO ORDER. SHERIFF HASTY SAID RATHER THAN RUSHING THE SITUATION ON CLOSING THE JAIL, TIME IS NEEDED TO GATHER FACTS AND FIGURES. HE AGREED TO DO A FEASIBILITY STUDY SHOWING ANYTHING RELATED TO KEEPING THE JAIL OPEN OR RELATED TO CLOSING THE JAIL AND BRING IT BACK TO THE BOARD AT THEIR NEXT TUESDAY MEETING.

ADMINISTRATOR HAGAN AND STEVE ROARK, COMPUTER PROGRAMMER, ADDRESSED THE BOARD ON EQUIPMENT NEEDS. STEVE ADVISED THE BOARD THEY ARE PRESENTLY JUST ABOUT MAXED OUT ON HARD DRIVE SPACE AND THEY DON'T HAVE ENOUGH PORTS AVAILABLE THAT ARE NEEDED. HE INDICATED THE MAIN MEMORY IS NOT A BIG PROBLEM; HOWEVER, THE SYSTEM IS SLOW AND FEELS THIS COULD BE INCREASED IF ADDITIONAL MEMORY IS ADDED. HE ADDRESSED A COST COMPARISON OF THE CURRENT SYSTEM, A BAY COUNTY SYSTEM AND A NEW PURCHASE WITH THE MAINTENANCE ON THE CURRENT SYSTEM BEING \$28,344.00 ANNUALLY. MAINTENANCE ON THE BAY COUNTY SYSTEM, WHICH NIXDORF IS WILLING TO GIVE THE COUNTY IF THEY WILL PICK UP THE MAINTENANCE COST, WILL BE AN ADDITIONAL \$200.00 PER MONTH. STEVE SAID IF THE BOARD WENT WITH THE NEW PURCHASE AND ADDED IN WHAT WAS NEEDED THE PRICES HE HAD WOULD HAVE TO INCREASE.

COMMISSIONER CARTER QUESTIONED STEVE IF HE HAD POLLED THE PERSONS WHO WERE

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INTERESTED IN COMING ON LINE WITH THE COMPUTER SYSTEM TO SEE IF THERE WERE SUFFICIENT MONIES TO PAY FOR THEM COMING ON LINE TO OFFSET SOME OF THE COSTS HE WAS REFERENCING. ROARK SAID HE HADN'T POLLED THE PERSONS BUT FELT THE COUNTY COULD GET BY WITH LETTING THEM PAY FOR ANY OUT OF POCKET COSTS AS FOR AS MOTIMS, ETC. AND ADD A FEE TO THIS. STEVE FELT THERE WOULD BE ENOUGH MONIES IN THIS YEAR'S COMPUTER BUDGET TO PAY FOR FOR THE EQUIPMENT.

STEVE ADDRESSED THE OBTS SYSTEM FOR THE CLERKS OFFICE AND WITH IT COMING ON, THERE IS TALK OF ADDING THE SHERIFF, PROBATION AND PAROLE, THE JUDGES, ETC. DUE TO STATE DEMANDS.

ADMINISTRATOR HAGAN ADDRESSED THE NEED FOR A SECOND OFF SITE STORAGE SPACE. THE BOARD SUGGESTED GETTING A FIRE PROOF FILING CABINET.

ROARK STATED HE FAVORED THE NEW MACHINE FROM THE STANDPOINT OF A NEWER OPERATING SYSTEM, MORE CONNECTIBILITY TO WHAT IS OUT THERE NOW, NEWER ARCHITECTURE BUT AT THE SAME TIME HE WOULD BE GOING THROUGH CONVERTING THE TDE AND SOME OF THE DCPA SOFTWARE OVER TO THE CURRENT DCPA VERSION THAT RUNS ON THE NEWER RM400S. ROARK SUGGESTED HE WOULD RATHER GET A COST ON THE TOTAL CONFIGURATION FOR THE NEWER SYSTEM TO MEET THE COUNTY'S NEEDS IN THE FUTURE AND ALSO A COMPARISON OF THE HORSEPOWER OF THE BAY COUNTY TO THE NEWER SYSTEM.

ROARK SAID THE BAY COUNTY SYSTEM MIGHT BE THE BEST TRANSITION PHASE TO GOING TO A NEWER MACHINE LATER ON AND FELT LIKE IT WOULD MEET THE COUNTY'S NEEDS FOR A THREE YEAR PERIOD. ROARK SAID THE INSTALLATION COST AND SOFTWARE CONVERSION COST WOULD ONLY BE A ONE TIME COST. THE BOARD WOULD ALSO BE RESPONSIBLE FOR THE COST TO HAVE THE BAY COUNTY SYSTEM PLACED IN THE COMPUTER DEPARTMENT. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED ON A ROLL CALL VOTE TO GO WITH THE BAY COUNTY SYSTEM.

ADMINISTRATOR HAGAN AND ROARK WENT OVER THE COMPUTER DEPARTMENT BUDGET AS ADDRESSED IN THE BUDGET THE BOARD WAS REVIEWING. THEY AGREED THERE NEEDED TO BE \$2,400.00 ADDED TO THE REPAIR AND MAINTENANCE (COMPUTER) LINE ITEM, \$6,000.00 TO THE MACHINERY & EQUIPMENT LINE ITEM AND \$4,000.00 TO THE OTHER CONTRACTURAL SERVICES LINE ITEM MAKING HIS TOTAL PROPOSED BUDGET \$110,905.00.

DISCUSSION WAS HELD ON ADDITIONAL INFORMATION SUBMITTED BY THE PROPERTY APPRAISER ON HIS BUDGET REQUEST STATING HE WAS RE-CLASSIFYING THREE OF THE POSITIONS AS EXEMPT POSITIONS AND THESE POSITIONS WOULD NO LONGER QUALIFY FOR OVERTIME PAY OR COMPENSATORY TIME.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED ON A ROLL CALL VOTE TO APPROVE OF BUDGET "A" ADDRESSED TODAY WITH THE NOTED CHANGES MADE UP TO THIS POINT AND THE PRESENT CONTINGENCY OF \$306,675.00. (DECREASE OF SURPLUS LAND USE SALES IN REVENUES, INCREASE IN LIBRARY BUDGET FOR COMPUTER SOFTWARE AND GREEN THUMB POSITION, INCREASE FOR RADAR GUN FOR COPS OFFICER, INCREASE IN COMPUTER BUDGET, AND FUND COUNCIL ON AGING'S FULL REQUEST.) COMMISSIONER BROCK OPPOSED STATING THE FIRE DEPARTMENT BUDGETS SHOULD BE ADDRESSED. THE BOARD STATED THEY COULD USE THE CONTINGENCY SHOULD THEY DECIDE THERE SHOULD BE ADDITIONAL FUNDING FOR OTHER PURPOSES. THE BOARD AGREED FOR ADMINISTRATOR HAGAN AND DEPUTY CLERK CARTER TO PREPARE THE BUDGET WITH THE NOTED CHANGES AND BRING IT BACK NEXT TUESDAY.

DEPUTY CLERK CARTER STATED THE CONTINGENCY FIGURE WOULD NOT BE CORRECT DUE TO THE HEALTH INSURANCE NOT BEING TAKEN OUT OF THE CONSTITUTIONAL OFFICERS BUDGET REQUESTS BUT THIS WOULD BE CORRECTED WHEN PRESENTED TO THEM ON TUESDAY.

THE BOARD ADDRESSED THE TRANSPORTATION BUDGET WITH ADMINISTRATOR HAGAN STATING THEY WERE \$500,000.00 OUT OF BALANCE AND THIS DOES NOT INCLUDE THE \$50,000.00 TRANSFERRED FROM THE GENERAL FUND. DEPUTY CLERK CARTER ADVISED THE BOARD THE BUDGET DID NOT REFLECT ANY FEMA FUNDING EITHER.

ADMINISTRATOR HAGAN ADVISED THE BOARD HE HAD GOTTEN A REPORT BACK ON THE STRIPING OF THE COUNTY ROADS AND IT WAS ESTIMATED TO COST \$150,000.00; OVER HALF OF THIS AMOUNT IS JUST FOR STRIPING AT INTERSECTIONS.

THE BOARD AGREED TO USE THE TOTAL OF 3% SALARY INCREASES AND SCHEDULE EMPLOYEE RAISES BASED ON LONGEVITY RANGING FROM:

2-4 YEARS

5-9 YEARS

10 YEARS-OVER THE BOARD AGREED TO EXEMPT ROBERT HARCUS,

GEORGE ROGERS, AND DAVID CORBIN AS THEY RECEIVED A SALARY INCREASE IN THE 1994-95 BUDGET YEAR. THESE FIGURES ARE TO BE INCLUDED IN THE BUDGET PACKET TO BE PRESENTED NEXT TUESDAY. AFTER DISCUSSION, IT WAS DETERMINED GEORGE ROGERS SHOULD NOT BE EXEMPT FROM A SALARY INCREASE AS HE DIDN'T RECEIVE ONE DURING THE 1994-95 BUDGET

YEAR.

COMMISSIONER DAVIS ADDRESSED A QUOTE RECEIVED FOR SECURITY GLASS AT THE NEW PROBATION AND PAROLE BUILDING FOR \$1200.00 AND STATED SAFE-LITE NEEDED TO BE CONTACTED FOR A QUOTE AND THE GLASS NEEDED TO BE INSTALLED. THE BOARD AGREED FOR THIS TO BE DONE.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED ON A ROLL CALL VOTE TO APPOINT FRANK CORSO TO THE GRIEVANCE COMMITTEE FOR THE GARBAGE SERVICE. THE BOARD AGREED FOR COMMISSIONER BROCK TO SERVE ON THE GRIEVANCE COMMITTEE AS A BOARD REPRESENTATIVE. CHAIRMAN CORBIN INSTRUCTED ADMINISTRATOR HAGAN TO NOTIFY ARGUS OF THE TWO COMMITTEE APPOINTMENTS AND REQUEST THEY HAVE THEIR REPRESENTATIVE TO THE COMMITTEE READY FOR BOARD APPROVAL AT THEIR AUGUST 17, 1995 MEETING.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO APPEAL THE PROPERTY APPRAISER'S BUDGET BASED ON THE BOARD NOT BEING ABLE TO AFFORD THE ADDITIONAL EMPLOYEE IN THE REQUEST AT THIS TIME AND SALARY INCREASES NEED TO BE BASED ON WHAT EVERYBODY ELSE WILL BE GETTING.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED ON A ROLL CALL VOTE TO RESCIND THEIR PREVIOUS ACTION AND SET THE FIRST PUBLIC HEARING ON A TENTATIVE BUDGET FOR FISCAL YEAR 1995-96 FOR SEPTEMBER 25, 1995 AT 5:05 P. M. AT THE WASHINGTON COUNTY ADMINISTRATIVE BUILDING, 711 THIRD STREET, CHIPLEY, FLORIDA.

ADMINISTRATOR HAGAN ADDRESSED THE DOCUMENTS ON THE REFINANCING OF THE 1987 LOAN WITH FIRST UNION BANK HAVING DIFFERENT FIGURES THAN PREVIOUSLY APPROVED. DEPUTY CLERK CARTER SAID THE FIRST LOAN DOCUMENTS SUBMITTED DID NOT INCLUDE THE \$16,000.00 FEE THE BOARD WAS TO PAY BUT ONLY THE PAYOFF AMOUNT PLUS IT WAS FOR 30 MONTHS RATHER THAN THE 28 MONTHS IN THE NEW DOCUMENTS. THE BOARD WAS ALSO ADVISED THEY WOULD HAVE TO PAY THE INTEREST PAYMENTS FOR JUNE, JULY AND AUGUST WITH THE FIRST PAYMENT BEING DUE SEPTEMBER 1, 1995 TO FIRST UNION. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED ON A ROLL CALL VOTE TO APPROVE OF THE NEW LOAN PAYMENT AMOUNTS OF \$41,306.27 FOR 28 MONTHS AND PAY THE INTEREST DUE FOR JUNE, JULY AND AUGUST.

DEPUTY CLERK CARTER ADVISED THE BOARD CLERK MILLER HAD ASKED THE BOARD TO TAKE ACTION ON THE FUNDING OF THE COURT REPORTER SERVICES FOR \$35,000.00 IN ORDER FOR HER TO HIRE SOMEONE PRIOR TO OCTOBER 1, 1995. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED ON A ROLL CALL VOTE TO FUND THE \$35,000.00 FOR COURT REPORTER SERVICES.

COMMISSIONER DAVIS ADDRESSED THE OLD FLORIDA GAS AND TRANSMISSION PROPERTY ON BRICKYARD ROAD BEING REZONED FROM RESIDENTIAL TO COM- Mercial AND THERE PRESENTLY BEING FOUR TO FIVE TRAILERS BEING PUT ON THE ONE LOT AND TIED TO ONE SEPTIC TANK. THE BOARD AGREED THIS NEEDED CHECKING INTO AND THERE WAS A NEED FOR A CODE ENFORCEMENT OFFICER.

THE BOARD ADDRESSED ITEM 3 ON THE AGENDA FOR THE AUGUST 17, 1995 MEETING ON THE DESIGN PLAN FOR THE REST OF THE PARKING AREA AT THE ADMINISTRATIVE COMPLEX. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED ON A ROLL CALL VOTE TO TABLE ACTION ON THE PARKING AREA DESIGN PLAN.

THE BOARD DECIDED NOT TO TAKE CARE OF ANY MORE OF THE AGENDAED ITEMS FOR THE AUGUST 17TH MEETING.

ADMINISTRATOR HAGAN ADVISED THE BOARD ATTORNEY HOLLEY WILL FAX THE BOARD'S ACTION TO APPEAL THE PROPERTY APPRAISER'S BUDGET TO THE DEPARTMENT OF REVENUE.

COMMISSIONER BROCK QUESTIONED SINCE THE GARBAGE CONTRACT IS OVER WITH WEST TRACO DOES THE CITY OF EBRO HAVE TO STAY WITH ARGUS. ADMIN- ISTRATOR HAGAN STATED THIS WAS PROBABLY A LEGAL OPINION BUT ALL THAT HAS HAPPENED WAS THE CONTRACT CHANGED HANDS. THE BOARD AGREED ATTORNEY HOLLEY WOULD NEED TO GIVE A LEGAL OPINION ON THIS ISSUE.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED ON A ROLL CALL VOTE TO ADJOURN. ATTEST: _____

CLERK

CHAIRMAN

ATTEST: _____

DEPUTY CLERK

END OF MINUTES FOR 08/15/95