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BOARD MINUTES FOR 02/14/95

FEBRUARY 14, 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 CORBIN, BROCK, MORRIS, DAVIS AND CARTER PRESENT. ATTORNEY HOLLEY, ADMINISTRATOR HAGAN, CLERK MILLER AND DEPUTY CLERK CARTER WERE ALSO IN ATTENDANCE.

CHAIRMAN CORBIN CALLED THE MEETING TO ORDER. THE PURPOSE OF THE SPECIAL MEETING WAS TO ADDRESS ENTERPRISE ZONING, MEDICAL EXAMINER SERVICES AND ANY OTHER BUSINESS NEEDED TO BE BROUGHT BEFORE THE BOARD.

JIM APPLEMAN, STATE ATTORNEY, ADDRESSED THE BOARD CONCERNING THE MEDICAL EXAMINER CONTRACT AND INTERLOCAL AGREEMENT ON MEDICAL EXAMINER SERVICES. APPLEMAN STATED AFTER THE RESIGNATION OF DR. ECKERD, PRIOR MEDICAL EXAMINER, IT HAD BEEN DIFFICULT TO FIND A REPLACEMENT. IT HAD BEEN DETERMINED THERE WERE THREE AREAS WHICH WERE PROBLEMS IN GETTING A MEDICAL EXAMINER: BACKUP FOR THE MEDICAL EXAMINER, EQUIPMENT OUTDATES AND UNDERFUNDING. THEREFORE, THE PROPOSAL FOR MEDICAL EXAMINER SERVICES INCLUDED A FULL TIME MEDICAL EXAMINER WITH FULL COVERAGE, UPGRADED EQUIPMENT AND INCREASED FUNDING.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ACCEPT THE PROPOSAL ON MEDICAL EXAMINER SERVICES WITH CHANGES MADE ON THE UNSPENT FUNDS AT THE END OF EACH FISCAL YEAR. THE PROPOSED CONTRACT AND INTERLOCAL AGREEMENT WILL BE PRESENTED BACK TO THE BOARD WITH THE CHANGES INCORPORATED.

OLE ELLIS ADDRESSED THE BOARD ON ENTERPRISE ZONING ADVISING THE BOARD A QUOTE HAD BEEN GOTTEN FROM JULIAN WEBB & ASSOCIATES TO PUT THE PACKAGE TOGETHER ON ENTERPRISE ZONING AT A PRICE OF \$3,800.00. ELLIS SAID THE CITY OF CHIPLEY HAD AGREED TO SHARE IN THIS UPFRONT COST. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO JOIN IN WITH THE CITY OF CHIPLEY ON THE ENTERPRISE ZONE.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO AUTHORIZE THE CHAMBER TO PROCEED WITH PUTTING THE ENTERPRISE ZONE APPLICATION TOGETHER WITH THE COUNTY PAYING THEIR SHARE OF THE COST.

COMMISSIONER DAVIS ADDRESSED THE BOARD STATING THE COUNTY HAD ACCEPTED AN EASEMENT ON A DITCH FROM LARRY WALLEN ON SOUTH BOULEVARD. IN EXCHANGE FOR THE EASEMENT, THE COUNTY AGREED TO RELOCATE A PIPE. IN SO DOING THIS, THE COUNTY HAS MADE A MESS IN WALLEN'S YARD AND HE IS REQUESTING THE COUNTY FIX IT.

ADMINISTRATOR HAGAN ADVISED THE BOARD NO EASEMENT CAN BE FOUND. HAGAN SAID THE COUNTY CREATED THE PROBLEM BY DOING THE MAINTENANCE IN THE DITCH. ATTORNEY HOLLEY TOLD THE BOARD IF THEY CREATED THE PROBLEM THEY CAN LEGALLY FIX IT; HOWEVER, THEY WILL NEED A WRITTEN EASEMENT FROM THE PROPERTY OWNER. COMMISSIONER DAVIS ASKED ADMINISTRATOR HAGAN TO TAKE CARE OF GETTING A WRITTEN EASEMENT FROM WALLEN AND HAVING THE PROBLEM CORRECTED.

JIM ACKERMAN ADDRESSED THE BOARD WITH THE HISTORICAL SOCIETY'S CONCERN WITH THE HOLDING POND FOR THE PROBATION AND PAROLE BUILDING. ACKERMAN SAID HE WAS GOING TO MEET WITH THE HISTORICAL SOCIETY TO SEE WHAT KIND OF FENCING THEY WOULD PREFER AROUND THE AREA. CHAIRMAN CORBIN TOLD ACKERMAN TO BRING BACK A RECOMMENDATION TO THE BOARD.

CHAIRMAN CORBIN APPOINTED COMMISSIONER DAVIS AS LIASON ON THE ENTERPRISE ZONING.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE DEED WORK FOR THE YOUTH CONSERVATION WORK CAMP.

ADMINISTRATOR HAGAN SAID THE CURRENT FILTER BID VENDOR HAD SUBMITTED A LETTER AGREEING TO HONOR HIS FILTER BID PRICES FOR ANOTHER YEAR. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO STAY WITH THE SAME SUPPLIER, GODFREY AUTO SUPPLY, FOR FILTER BIDS AT THE SAME PRICE AS LAST YEAR.

ADMINISTRATOR HAGAN ADVISED THE BOARD OWEN FLANIGAN, REPRESENTING SUNNY HILLS VOLUNTEER FIRE DEPARTMENT, HAD CONTACTED HIM WANTING THE COUNTY TO GIVE THEM THE TITLE TO THE 1961 FORD FIRETRUCK SO THEY CAN TRADE IT IN ON A NEW TRUCK.

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COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO TRANSFER THE TITLE TO THE 1961 FORD FIRE TRUCK TO SUNNY HILLS VOLUNTEER FIRE DEPARTMENT.

THE BOARD AGREED FOR ATTORNEY HOLLEY TO DRAFT A RESOLUTION ON GETTING THE STATE TO ASSUME THE COSTS FOR MEDICAL EXAMINER SERVICES AND BRING IT TO THE FEBRUARY 23, 1995 MEETING.

ADMINISTRATOR HAGAN BRIEFED THE BOARD ON THE QUOTES RECEIVED FOR PATCH WORK ON HIGHWAY 279 FROM VERNON NORTH TO CARYVILLE AND HIGHWAY 284 FROM HINSONS CROSSROADS TO MILLER'S FERRY:

CHRISTMAS CONSTRUCTION COMPANY RATE PER HOUR FOR ASPHALT PAVING MACHINE WITH OPERATOR	\$ 70.00	RATE PER HOUR FOR TACK/PRIVE TRUCK	\$.75	RATE PER	\$
30.00 COST PER GALLON OF PRIME						
HOUR FOR STEEL WHEEL ROLLER		\$ 50.00				

ANDERSON COLUMBIA COMPANY RATE PER HOUR FOR ASPHALT PAVING MACHINE WITH OPERATOR	\$125.00	RATE PER HOUR FOR TACK/PRIME TRUCK	\$	1.50	RATE PER	\$
60.00 COST PER GALLON OF PRIME						
HOUR FOR STEEL WHEEL ROLLER		\$ 55.00				

ADMINISTRATOR HAGAN ADVISED THE BOARD CHRISTMAS CONSTRUCTION COMPANY WAS THE LOW BIDDER BUT CERTAIN THINGS WERE LISTED ON HIS BID WHICH WILL HAVE TO BE PROVIDED; HOWEVER, CHRISTMAS HAS AGREED HE CAN PROVIDE THESE THINGS. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ACCEPT THE LOW BID FROM CHRISTMAS CONSTRUCTION COMPANY TO DO THE PATCHWORK ON HIGHWAY 279 AND 284.

JIM ACKERMAN ADDRESSED THE BOARD STATING MAJOR REPAIR WORK NEEDED TO BE DONE FROM MCDONALDS RESTAURANT TO THE INDUSTRIAL DEVELOPMENT PARK. OLE ELLIS STATED HE IS CURRENTLY WORKING TO FIND A SOURCE OF GRANT FUNDING TO TAKE CARE OF THIS PROBLEM.

CLERK MILLER REQUESTED THE BOARD'S PERMISSION TO DESTROY VOUCHERS AND OTHER PAPERS THAT HAVE BEEN APPROVED BY THE DIVISION OF HISTORICAL ARCHIVES AND RECORDS TO BE DESTROYED. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO AUTHORIZE THE CLERK TO DESTROY THE OLD VOUCHERS AND PAPERS THE DIVISION OF HISTORICAL ARCHIVES AND RECORDS HAVE APPROVED TO BE DESTROYED.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO AUTHORIZE ATTORNEY HOLLEY TO DRAFT AN ORDINANCE PROHIBITING NUDITY.

FRANK CORSO ADDRESSED THE BOARD REQUESTING THEY RE-OPEN BLUE POND PARK FOR COMMUNITY PEOPLE TO USE. CORSO ADVISED THE BOARD THE MAYOR OF THE CITY OF CHIPLEY HAS AGREED THEY WOULD PATROL THE PARK AND GULF POWER HAS AGREED TO INSTALL THE LIGHTS AT THE PARK WITH THE BOARD ONLY HAVING TO PAY THE UTILITY BILLS. CORSO ALSO TOLD THE BOARD THE REPUBLICAN EXECUTIVE COMMITTEE WOULD WORK WITH THE COUNTY ON MAINTAINING THE PARK.

THE BOARD REQUESTED CORSO COME BACK WITH A WRITTEN PLAN ON THE RE-OPENING OF THE BLUE POND PARK.

FRANK CORSO QUESTIONED THE BOARD IF ANYTHING BEEN DONE ON THE COUNTY WIDE VOTING ISSUE. ATTORNEY HOLLEY SAID THE ATTORNEYS WORKING ON THE COUNTY WIDE VOTING ISSUE ARE STILL REQUESTING INFORMATION AND CONTINUING TO WORK ON IT.

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

CLERK

CHAIRMAN

ATTEST: _____
DEPUTY CLERK

END OF MINUTES FOR 02/14/95