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BOARD MINUTES FOR 02/23/95

FEBRUARY 23, 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 EARNESTINE MILLER AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

SHERIFF HASTY PROCLAIMED THE MEETING WITH REV. ADOLPH PHARES OFFERING PRAYER. CHAIRMAN CORBIN LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ADOPT THE MINUTES FOR THE NOVEMBER 22, DECEMBER 6, DECEMBER 15, 1994, JANUARY 5 AND JANUARY 26, 1995 MEETINGS.

JAMES BOSWELL, REPRESENTING THE VERNON FIRE DEPARTMENT, ADDRESSED THE BOARD STATING THERE WAS NOT ENOUGH MONIES FUNDED TO THE FIRE DEPARTMENTS IN THE COUNTY. BOSWELL FURNISHED INFORMATION ON THE TOTAL FIRE BUDGETS FOR WASHINGTON COUNTY.

COMMISSIONER DAVIS QUESTIONED IF THE INFORMATION WAS STILL AVAILABLE ON THE FIRE DISTRICT TAXES. STAN PORTER, PRESIDENT OF THE WASHINGTON COUNTY FIREMEN'S ASSOCIATION, PRESENTED THE BOARD WITH THE REVENUE INFORMATION ON THE FIRE DISTRICT TAXES.

ADMINISTRATOR HAGAN ADVISED THE BOARD THEY ALREADY HAD AN ORDINANCE ON THE FIRE DISTRICT TAXES AND WOULD ONLY NEED TO ADOPT A RESOLUTION IMPLEMENTING THE FEES.

ADMINISTRATOR HAGAN REFERENCED THE BOARD HAD IMPOSED A FEE WHERE THE FIRE DEPARTMENTS WOULD TURN IN THEIR FIRE CALLS AND THE COUNTY WOULD BILL THE INDIVIDUALS FOR THE SERVICE OF THE FIRE DEPARTMENT. HOWEVER, ONLY THREE FIRE CALLS HAVE BEEN TURNED IN TO THE COUNTY SINCE 1993.

CHAIRMAN CORBIN APPOINTED COMMISSIONER CARTER TO WORK WITH LEON SEXTON, EMERGENCY MANAGEMENT DIRECTOR, ALONG WITH STAN PORTER AND ONE MEMBER FROM EACH FIRE DEPARTMENT ON THE FIRE DISTRICT TAXES.

ED PELLETIER, COUNTRY OAKS FIRE DEPARTMENT, TOLD THE BOARD THEIR NEWLY CREATED FIRE DEPARTMENT WOULD LIKE TO HAVE A REPRESENTATIVE AS A COMMITTEE MEMBER ALSO.

CHAIRMAN CORBIN QUESTIONED JAMES BOSWELL IF VERNON WAS GOING TO SIGN THE STANDARD FIRE DEPARTMENT AGREEMENT SENT TO THEM. BOSWELL SAID VERNON FIRE DEPARTMENT WAS NOT GOING TO SIGN THE STANDARD AGREEMENT. CHAIRMAN CORBIN ADVISED BOSWELL THE FIRE DEPARTMENT COULDN'T RECEIVE ANY FUNDING UNTIL THE AGREEMENT WAS SIGNED.

ADDISON PRESCOTT, PROJECT MANAGER ON THE AG CENTER RENOVATION GRANT, ADDRESSED THE BOARD ADVISING THEM HE AND THE ARCHITECT WERE UNABLE TO WORK OUT SOMETHING WITH KENT CONSTRUCTION COMPANY ON REDUCING THEIR BID PRICE TO FIT THE \$100,000.00 GRANT. PRESCOTT REQUESTED THE BOARD REJECT THE BID AND RE-ADVERTISE. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO REJECT THE BID FROM KENT CONSTRUCTION ON THE AG CENTER RENOVATIONS DUE TO THE ARCHITECT AND PROJECT MANAGER BEING UNABLE TO WORK OUT A CONTRACT WITH KENT TO FIT THE \$100,000.00 GRANT.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO RE-ADVERTISE FOR BIDS ON THE RENOVATIONS TO THE AG CENTER WITH THE BIDS TO BE OPENED ON MARCH 14TH AT THE ADMINISTRATIVE BUILDING AND THE BOARD TAKING ACTION AT THEIR MARCH 16TH BOARD MEETING.

COMMISSIONER DAVIS HAD AN ETCHING PREPARED BY THE ARCHITECTS ON WHAT THE NEW PROBATION AND PAROLE BUILDING WILL LOOK LIKE SO PEOPLE WILL KNOW IT IS NOT GOING TO BE AN EYE SORE.

CHAIRMAN CORBIN APPOINTED COMMISSIONER DAVIS TO WORK WITH THE ARCHITECTS TO PROVIDE A DESIGN FOR THE HOLDING POND AT THE PROBATION AND PAROLE BUILDING.

RANDY PARKER, COMPREHENSIVE PLANNING CONSULTANT, ADDRESSED THE BOARD TO BRIEF THEM ON THE PROPOSED LAND USE CHANGE PETITIONED BY COLLIE MATTOX. MATTOX WAS REQUESTING A LAND USE CHANGE FROM AG/ SILVERCULTURE TO LOW DENSITY RESIDENTIAL. PARKER ADVISED THE BOARD THE PROPOSED CHANGES HAD BEEN SUBMITTED TO THE STATE AND THE STATE HAD NO OBJECTIONS TO THE LAND USE CHANGE.

COMMISSIONER DAVIS QUESTIONED IF EVERY ADJACENT LAND OWNER HAD BEEN CONTACTED AND WAS THERE ANY OBJECTIONS TO THE LAND USE CHANGE. PARKER ADVISED THE BOARD ALL

THE ADVERTISEMENT REQUIREMENTS LISTED IN THE CODE HAD BEEN SATISFIED; HOWEVER, EVERY ADJACENT LAND OWNER HAD NOT BEEN CONTACTED. COMMISSIONER DAVIS QUESTIONED THE PURPOSE OF THE LAND USE PLAN IF THE BOARD WAS GOING TO CONTINUOUSLY CHANGE IT.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADOPT THE ORDINANCE ADOPTING THE PROPOSED LAND USE CHANGE FROM AG/SILVERCULTURE TO LOW DENSITY RESIDENTIAL PETITIONED BY COLLIE MATTOX.

COMMISSIONER CARTER REQUESTED PARKER CLARIFY THE REQUIREMENTS TO SUB-DIVIDE ON 4 1/2 ACRES AS TO WHAT INFORMATION A PERSON HAS TO PRO-VIDE BEFORE THEY CAN REQUEST THE COUNTY ACCEPT THE ROADS. PARKER SAID THE REQUIREMENTS ARE LISTED IN THE COMPREHENSIVE PLAN AND THE ENGINEER SHOULD BE ABLE TO PULL THIS INFORMATION OUT OF THE PLAN.

PARKER BRIEFED THE BOARD ON THE PROPOSED LAND USE CHANGE FROM LOW DENSITY RESIDENTIAL TO COMMERCIAL USE PETITIONED BY KENNETH D. AND MARK A. YORK FOR A FLEA MARKET. PARKER STATED THIS WAS A SMALL SCALE AMENDMENT AND IT DID NOT HAVE TO BE SUBMITTED TO THE STATE. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ADOPT THE ORDINANCE ADOPTING THE PROPOSED CHANGE FROM LOW DENSITY RESIDENTIAL TO COMMERCIAL USE TO ALLOW FOR THE DEVELOPMENT OF A FLEA MARKET PETITIONED BY KENNETH D. AND MARK A. YORK.

THE BOARD AGREED FOR PARKER TO INITIATE POSTING SIGNS ON THE PROPERTY BEING PETITIONED FOR A LAND USE CHANGE SHOWING THE PUBLIC HEARING DATES FOR THE PROPOSED CHANGES.

CHAIRMAN CORBIN REQUESTED THE COMMISSIONERS FAMILIARIZE THEMSELVES WITH PROPOSED LAND USE CHANGES IN THEIR DISTRICT TO COME BEFORE THE BOARD AND BE PREPARED TO MAKE A RECOMMENDATION.

RICK BROUGHTON ADDRESSED THE BOARD AND PRESENTED THEM WITH A BREAKDOWN ON THE COSTS INCURRED ON REPAIRING THE 1985 MACK DUMP-TRUCK ABOVE THE ORIGINAL ESTIMATE THEY HAD PROVIDED. COMMISSIONER DAVIS OFFERED A MOTION TO PAY THE ESTIMATED COST WITH THE MECHANIC AT ROAD AND BRIDGE DEDUCTING THE ITEMS LISTED ON THE BREAKDOWN THAT SHOULD HAVE BEEN INCLUDED IN THE ORIGINAL ESTIMATE. COMMISSIONER DAVIS WITHDREW HIS MOTION.

COMMISSIONER DAVIS OFFERED A MOTION TO PAY THE ESTIMATED COST PLUS THE COST TO REPAIR THE TRANSMISSION, \$699.61, WHICH BROUGHTON TOLD THE BOARD GEORGE ROGERS AUTHORIZED. COMMISSIONER DAVIS WITHDREW HIS MOTION.

THE BOARD AUTHORIZED ADMINISTRATOR HAGAN AND COMMISSIONER MORRIS TO GET WITH GEORGE ROGERS TO SEE WHAT REPAIRS HE AUTHORIZED GULF COAST EQUIPMENT COMPANY TO MAKE TO THE 1985 MACK DUMPTRUCK AND BRING BACK A RECOMMENDATION TO THE BOARD ON PAYING THE BILL.

MARJORIE SANGAREE ADDRESSED THE BOARD REQUESTING THEY APPOINT FIVE MEMBERS OF THE WASHINGTON COUNTY HISTORICAL SOCIETY TO SERVE ON THE SESQUICENTENNIAL COORDINATING COMMITTEE FOR WASHINGTON COUNTY. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ADOPT A RESOLUTION NAMING FIVE MEMBERS OF THE HISTORICAL SOCIETY TO SERVE ON THE SESQUICENTENNIAL COORDINATING COMMITTEE FOR WASHINGTON COUNTY.

LINDA NORTON, WASHINGTON COUNTY LIBRARIAN, INVITED THE BOARD TO ATTEND THE DEDICATION CEREMONY HONORING STEPHEN ROCHE TO BE HELD AT THE VERNON CITY CEMETERY ON MARCH 3, 1995 AT 10:00 A. M.

CHAIRMAN CORBIN CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, JULIAN WEBB PRESENTED THE BOARD A PACKET ON THE SHIP PROGRAM WITH ACTIONS THE BOARD NEEDED TO TAKE. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO TRANSFER \$15,000.00 EARMARKED FOR TRI-COUNTY COMMUNITY COUNCIL IN THE FISCAL YEAR 1994-95 SHIP PROGRAM TO THE HOUSING PURCHASE ASSISTANCE STRATEGY AS TRI-COUNTY COMMUNITY COUNCIL DID NOT APPLY FOR A 1994-95 HOUSING PRESERVATION GRANT AND HAD NO NEED FOR THE BUDGETED ALLOCATION.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE WEBB TO FIND A QUALIFIED INSPECTOR TO DO THE SHIP HOUSING INSPECTIONS ON EXISTING HOMES AND BRING THE INFORMATION BACK BEFORE THE BOARD.

JULIAN WEBB ADVISED THE BOARD THE SHIP COMMITTEE HAD RECOMMENDED THE BOARD TAKE ACTION TO STOP TAKING APPLICATIONS FOR FISCAL YEAR 1994-95 FOR PURCHASE ASSISTANCE AS NO MORE FUNDS ARE AVAILABLE. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO STOP TAKING APPLICATIONS UNTIL MONIES ARE AVAILABLE FOR PURCHASE ASSISTANCE UNDER THE SHIP PROGRAM AND THEN ADVERTISE AND LET PEOPLE COME AND PUT THEIR APPLICATION IN AT THAT TIME. COMMISSIONER BROCK AND

CORBIN OPPOSED.

WEBB ADVISED THE BOARD A PUBLIC HEARING ON A COMMUNITY DEVELOPMENT BLOCK GRANT WOULD BE HELD ON MARCH 2, 1995 AT 5:00 P. M.

CHAIRMAN CORBIN TOLD JULIAN WEBB IN THE FUTURE, GET THE INFORMATION TO THE BOARD HE IS REQUESTING THEY TAKE ACTION ON AT LEAST TWENTY FOUR HOURS IN ADVANCE.

CHAIRMAN CORBIN APPOINTED COMMISSIONER DAVIS TO STUDY THE SHIP MANAGEMENT AND BRING BACK A RECOMMENDATION TO THE BOARD ON THE ABOLISHMENT OF THE SHIP ADVISORY COMMITTEE AND THE ESTABLISHMENT OF A SHIP FINANCE COMMITTEE.

JULIE PREVATT, PROJECT DIRECTOR OF THE RSVP PROGRAM, PRESENTED THE BOARD WITH A 1994 YEAR END UPDATE ON THE RSVP PROGRAM FOR WASHINGTON COUNTY, WALTON COUNTY, HOLMES COUNTY, JACKSON COUNTY, AND CALHOUN COUNTY.

JULIE PREVATT INVITED THE BOARD TO THE RSVP COUNTY IN-SERVICE TRAINING PROGRAM TO BE HELD MARCH 20, 1995 AT 2:00 P. M. AT THE COUNCIL ON AGING BUILDING.

JULIE PREVATT REQUESTED A REPRESENTATIVE FROM THE BOARD OF COMMISSIONERS BE APPOINTED TO THE RSVP BOARD. CHAIRMAN CORBIN AGREED TO SERVE ON THE RSVP BOARD.

JOHN MILNER ADDRESSED THE BOARD ON THE JAIL UPDATES. MILNER PRESENTED THE BOARD WITH A LIST OF THE EXPANDED CORRECTIVE ACTIONS WHICH NEEDED TO BE DONE WHICH WERE ADDRESSED IN THE SUIT ON THE JAIL. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO GET GARY GAZZILLO, STATE FIRE MARSHALLS OFFICE, TO COME TO THE JAIL AND LOOK OVER THE LIST OF CORRECTIVE ACTIONS TO MAKE SURE THEY WILL BE ACCEPTABLE TO RESPOND TO THE ACTIONS IN THE STATE FIRE MARSHALLS REPORT AND IN THE SUIT ON THE JAIL.

ATTORNEY HOLLEY ADVISED THE BOARD THE ATTORNEY WORKING ON THE SUIT IS WANTING TO KNOW WHAT ACTION THE BOARD IS TAKING ON THE JAIL.

JOHN MILNER ADVISED THE BOARD HE HAD GOTTEN WITH LEON SEXTON, EMERGENCY MANAGEMENT DIRECTOR, AND ADMINISTRATOR ROGER HAGAN AND WOULD PRESENT A PRELIMINARY AT THE NEXT BOARD MEETING ON THE OLD HOSPITAL WING BEING USED FOR EOC OPERATIONS.

ATTORNEY HOLLEY QUESTIONED IF HE COULD ADVISE THE ATTORNEY WORKING ON THE SUIT ON THE JAIL THE FIRE MARSHALL WILL BE MEETING WITH THE ARCHITECT ON THE CORRECTIVE ACTIONS TO BE DONE AT THE JAIL. THE BOARD AGREED THIS WOULD BE SATISFACTORY.

SHERIFF HASTY ADDRESSED THE BOARD SAYING THERE WOULD STILL BE A PROBLEM WITH STAFFING. HASTY ALSO PRESENTED THE BOARD WITH INFORMATION ON A COPS FAST GRANT AWARD. HE ADVISED THE BOARD IT WAS A 75%/25% MATCHING GRANT AND REQUESTED THE BOARD TAKE ACTION TO APPROVE OF THE MATCHING FUNDS FOR THE GRANT WHICH WOULD FUND ONE OFFICER. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED FOR SHERIFF HASTY AND ADMINISTRATOR HAGAN TO RESEARCH THE BUDGET TO SEE IF THE \$3,844.77 IS AVAILABLE FOR THE COUNTY'S MATCH FOR THE REMAINDER OF THIS FISCAL YEAR AND TO DETERMINE WHAT THE 25% MATCHING COST WOULD BE FOR THE THREE YEAR PERIOD.

SHERIFF HASTY ADDRESSED THE SENTENCED INMATES STILL BEING USED TO DO WORK ON THE OUTSIDE AND DAVID CORBIN WOULD BE WORKING INMATES BEGINNING MONDAY, FEBRUARY 27TH. HASTY ALSO ADVISED THE BOARD THE INMATES WERE BEING USED FOR FLEET REPAIR ON AUTOMOBILES. DISCUSSION WAS HELD ON REQUIRING DAVID CORBIN TO MAINTAIN A LOG ON WHERE HE IS WITH THE INMATES HE IS WORKING AT ALL TIMES. CHAIRMAN CORBIN AGREED TO WORK ON THIS ISSUE.

SHERIFF HASTY MADE THE BOARD AWARE OF THE SALE OF PROPERTY THAT USE TO BE THE OLD RECREATION CENTER ON BROWN STREET. HASTY SAID THE PERSON WHO PURCHASED THE PROPERTY MIGHT POSSIBLY BE GOING TO TURN THIS INTO A NIGHT CLUB. HE REQUESTED THE BOARD LEAVE THIS PROPERTY ZONED AS RESIDENTIAL PROPERTY.

SHERIFF HASTY ADDRESSED THE EVIDENCE ROOM FOR THE SHERIFF HAD BEEN APPROVED AND REQUESTED THE BOARD MOVE FORWARD ON THE CONSTRUCTION OF THE ROOM AS RAPIDLY AS POSSIBLE. CHAIRMAN CORBIN REQUESTED THE BOARD LOOK AT THE SIZE OF THE PROPOSED BUILDING AND TAKE INTO CONSIDERATION WHAT IT WILL COST TO CONSTRUCT IT TO SEE IF THE BOARD CAN FUND IT.

SHERIFF HASTY REQUESTED IF THE BOARD PUT AN ATTACHMENT OR ANOTHER BUILDING ONTO THE EVIDENCE ROOM, THEY PUT UP A FIRE WALL SO THE EVIDENCE ROOM COULD REMAIN TOTALLY SECURE. HASTY ALSO REQUESTED THE BOARD PUT A HEAT PUMP TYPE AIR CONDITIONING SYSTEM IN THE BUILDING. CHAIRMAN CORBIN ADVISED THE SHERIFF TO SUPPLY THE BOARD THE INFORMATION HE IS REQUESTING THEY TAKE ACTION ON TWENTY FOUR HOURS IN ADVANCE.

FRANK CORSO ADDRESSED THE BOARD ON THE RE-OPENING OF BLUE POND ROAD. HE PRESENTED THE BOARD WITH TWO OPTIONS ON PATROLLING THE BLUE POND PARK:

OPTION NUMBER 1: CITY POLICY

OPTION NUMBER 2: INSTALL SIGNS STATING PARK CLOSURE AT SUNDOWN CORSO SAID THE CITY POLICE, SHERIFF DEPUTIES, WILDLIFE OFFICERS AND HIGHWAY PATROL COULD ASSIST IN ENFORCING THE SUNDOWN REGULATION. CORSO RECOMMENDED THE COUNTY INSTALL TWO SECURITY LIGHTS IN THE PARK AREA AND TRIM THE TREES FOR BETTER VISIBILITY.

SHERIFF HASTY SAID HE WOULD SUPPORT THE RE-OPENING OF THE BLUE POND PARK AS LONG AS THERE IS FULL SUPPORT FROM THE COMMUNITY AND THE CITY OF CHIPLEY WOULD AGREE TO PATROL THE AREA.

SHERIFF HASTY SAID THE SHERIFF'S OFFICE HAD A MUTUAL AID AGREEMENT WITH THE CITY OF CHIPLEY WHICH WOULD ALLOW THEM TO PATROL THIS AREA.

CORSO ALSO SAID THERE WAS A COST OF APPROXIMATELY \$240.00 ANNUALLY FOR THE INSTALLATION OF TWO LIGHTS AT THE PARK.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO RE-OPEN BLUE POND PARK FROM SUN UP TO SUN DOWN AND BEGIN WITH THE INSTALLATION OF TWO LIGHTS. COMMISSIONER MORRIS AND BROCK AGREED TO A FRIENDLY AMENDMENT TO THE MOTION THIS WAS CONTINGENT UPON THE CHIPLEY CITY POLICE PATROLLING THE PARK.

MARVIN MATES ADDRESSED THE BOARD AGAIN REQUESTING THEY CONSIDER ADOPTING AN ORDINANCE MAKING PERSONS RESPONSIBLE FOR THEIR ANIMALS OR A NO FAULT ORDINANCE. CHAIRMAN CORBIN ASKED EACH BOARD MEMBER TO CONSIDER MATES' REQUEST AND FIGURE OUT A FEASIBLE WAY TO COOPERATE WITH HIM.

DEPUTY CLERK CARTER READ THE PROOF OF PUBLICATION ON THE ADVERTISEMENT FOR PROFESSIONAL ENGINEERING SERVICES, AS PUBLISHED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION IN THE COUNTY. DEPUTY CLERK CARTER GAVE THE BOARD A LIST OF THE FIRMS WHO SUBMITTED BIDS. CHAIRMAN CORBIN INSTRUCTED ADMINISTRATOR HAGAN AND THE CLERK TO OPEN THE BIDS, GIVE EACH BOARD MEMBER A COPY OF EACH BID AND A TALLY SHEET FOR THEM TO RANK THE FIRMS, THE BOARD MEMBERS TURN IN THEIR TALLY SHEETS TO THE ADMINISTRATOR AND CLERK, THE ADMINISTRATOR AND CLERK WILL RANK THE FIRMS BASED ON THE TALLY SHEETS AND PRESENT THIS INFORMATION BACK TO THE BOARD AT THEIR NEXT MEETING.

CHAIRMAN CORBIN CALLED FOR A ONE HOUR RECESS FOR A LUNCH BREAK.

PURSUANT TO A RECESS, OLE ELLIS ADDRESSED THE BOARD ON THE ENTERPRISE ZONE REQUESTING THEY APPOINT AN ENTERPRISE ZONE DEVELOPMENT AGENCY. ELLIS TOLD THE BOARD THEY WOULD NEED TO DIRECT ATTORNEY HOLLEY TO DRAFT A RESOLUTION CREATING THE AGENCY WITH ELLIS AGREEING TO WORK WITH HOLLEY ON THIS. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED FOR CHAIRMAN CORBIN, COMMISSIONER DAVIS AND OLE ELLIS TO WORK ON THE ENTERPRISE ZONE DEVELOPMENT AGENCY APPOINTMENTS AND COME BACK WITH A RECOMMENDATION ON NINE APPOINTMENTS TO THE AGENCY.

CLERK MILLER ADVISED THE BOARD ONE PROPOSAL HAD BEEN SUBMITTED ON SCRAP METAL BUT IT WAS RECEIVED AND OPENED PRIOR TO THE ADVERTISE- MENT BEING RUN IN THE PAPER. ADMINISTRATOR HAGAN EXPLAINED THE PROPOSAL MILLER WAS SPEAKING OF WAS FROM CUMBAA ENTERPRISES. MR. WHITFIELD OF CUMBAA HAD TOLD HAGAN HE WAS A SCRAP METAL RECYCLER AND HAGAN HAD WRITTEN TO WHITFIELD REQUESTING A PRICE PRIOR TO THE BOARD TAKING ACTION TO ADVERTISE. HAGAN TOLD THE BOARD THE LETTER WAS OPENED WHEN IT CAME IN BECAUSE IT WAS NOT MARKED AND HE THOUGHT SINCE IT WAS FROM CUMBAA IT WAS RELATED TO LANDFILL CLOSURES. HAGAN STATED SINCE THE BOARD HAD JUST TAKEN ACTION TO ADVERTISE, HE SEALED THE ENVELOPE BACK UP AND NOBODY HAS SEEN THE LETTER EXCEPT HIM. HAGAN SAID CUMBAA WAS SENT A COPY OF THE SPECS THE BOARD ADVERTISED ON SCRAP METAL, AND ASKED IF THEY WANTED TO RESUBMIT THEIR PROPOSAL OR WOULD THEY LIKE FOR THE BOARD TO HONOR THEIR LETTER. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED NOT TO ACCEPT THE PROPOSAL FROM CUMBAA ENTERPRISES.

IN THE ABSENCE OF RECEIVING A BID, COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED FOR THE ADMINISTRATOR AND COMMISSIONER BROCK TO NEGOTIATE THE BEST PRICE FOR SCRAP METAL AND SELL IT.

ATTORNEY HOLLEY BEGAN WITH HIS REPORT. HE ADVISED THE BOARD THEY HAD A RESOLUTION BEFORE THEM REQUESTING THE STATE TAKE OVER THE MEDICAL EXAMINER FUNDING. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ADOPT THE RESOLUTION REQUESTING THE STATE TAKE OVER THE MEDICAL EXAMINER FUNDING.

ATTORNEY HOLLEY ADVISED THE BOARD THEY HAD THREE ORDINANCES BEFORE THEM AND THEY NEEDED TO ADVERTISE FOR PUBLIC HEARINGS ON THESE ORDINANCES: 1. AN ORDINANCE ELIMINATING AND REPEALING OLD ORDINANCES PERTAINING TO BUILDING CODES AND ADOPTING CERTAIN REVISED BUILDING CODES 2. AN 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 3. AN ORDINANCE PROHIBITING PUBLIC NUDITY IN WASHINGTON COUNTY. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ADVERTISE FOR PUBLIC HEARINGS TO BE HELD ON THESE THREE REFERENCED ORDINANCES.

ATTORNEY HOLLEY PRESENTED THE BOARD WITH AN OVERVIEW OF THE TWO BIDS RECEIVED FOR NEWSPAPER ADVERTISING. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ACCEPT THE LOW BID FROM THE WASHINGTON COUNTY POST FOR NEWSPAPER ADVERTISING.

ATTORNEY HOLLEY ADVISED THE BOARD HE HAD TALKED WITH THE LAWYER WORKING ON THE LAWSUIT ON THE JAIL AND TOLD HIM HE WAS SENDING HIM A COPY OF THE ARCHITECTS' REPORT ON CORRECTIVE ITEMS TO THE JAIL AND THE FIRE MARSHALL WAS TO MEET WITH THE ARCHITECT WITHIN TWO WEEKS TO SEE IF THE LIST OF CORRECTIVE ITEMS WERE SUFFICIENT. AFTER THAT, THE BOARD WILL TAKE ACTION ON THE CORRECTIVE ITEMS.

ADMINISTRATOR HAGAN BEGAN WITH HIS REPORT. HE ADVISED THE BOARD THEY NEEDED TO TAKE ACTION ON THE PLANNING COMMISSIONS RECOMMENDATIONS FOR FEBRUARY 6, 1995. THEY WERE: GRANT A VARIANCE FROM PLATTING REQUIREMENTS TO ALLOW CARLTON DAVIDSON TO SELL TWO ACRES TO TRAWICK CONSTRUCTION AND GRANT A VARIANCE FROM PLATTING REQUIREMENTS TO ALLOW BOB BOOTH TO SELL THREE ACRES AND HOME. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ACCEPT THE PLANNING COMMISSIONS RECOMMENDATIONS.

ADMINISTRATOR HAGAN HAD GIVEN THE BOARD A COPY OF THE MEDICAL EXAMINER CONTRACT WITH THE CHANGES HIGHLIGHTED. THE BOARD AGREED FOR ATTORNEY HOLLEY TO REVIEW THE CONTRACT AND ADVISE THE BOARD OF ANY OTHER CHANGES THAT MAY NEED TO BE INCLUDED IN THE CONTRACT.

ADMINISTRATOR HAGAN ADVISED THE BOARD OF A LETTER FROM WILLIE WISE, CHAIRMAN OF THE SMALL COUNTY COALITION, REQUESTING THE BOARD SUPPORT LEGISLATION TO ESTABLISH A 9-1-1 FEE FOR CELLULAR PHONES. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO SUPPORT LEGISLATION TO ESTABLISH A 9-1-1 FEE FOR CELLULAR PHONES. COMMISSIONER MORRIS OPPOSED.

ADMINISTRATOR HAGAN ADVISED THE BOARD HE HAD ASKED SAM KENT TO AUTHORIZE OVERTIME FOR THE MECHANICS AT ROAD AND BRIDGE FOR FRIDAY AND SATURDAY DUE TO THE AMOUNT OF EQUIPMENT THAT IS DOWN AND THE LENGTH OF TIME THEY HAVE BEEN DOWN. THE BOARD AGREED WITH ADMINISTRATOR HAGAN'S ACTION.

UPON THE RECOMMENDATION OF ADMINISTRATOR HAGAN, THE BOARD AGREED WHEN AN EMPLOYEE CALLS IN SICK ON A DAY WHEN THE SUPERVISORS RELEASE EMPLOYEES FROM WORK DUE TO FOUL WEATHER, THE EMPLOYEE WILL EARN SICK LEAVE ONLY FOR THOSE HOURS THE OTHER EMPLOYEES WORKED THAT DAY AND WILL MAKE UP THE OTHER HOURS WITH THE OTHER EMPLOYEES ON THE DESIGNATED MAKE-UP DAY; IF THE EMPLOYEE IS STILL SICK ON THE MAKE-UP DAY, THEIR SUPERVISOR WILL SCHEDULE ANOTHER MAKE-UP DAY.

ADMINISTRATOR HAGAN ADVISED THE BOARD PAMELA KARCHER WOULD BEGIN EMPLOYMENT AT ROAD AND BRIDGE AS OFFICE MANAGER ON MONDAY, FEBRUARY 27TH.

ADMINISTRATOR HAGAN ADVISED THE BOARD THE NEED OF GETTING SOME DSR'S TURNED IN SO MONIES CAN BE TRANSFERRED FROM TROPICAL STORM ALBERTO TO REPLENISH THE TRANSPORTATION FUND. DISCUSSION WAS HELD ON COMPLETING DSR'S WITH COMMISSIONER CARTER OFFERING A MOTION, SECONDED BY COMMISSIONER DAVIS TO CONSOLIDATE THE EQUIPMENT PER THE SUPERVISORS SCHEDULING AND CATEGORIZING SMALL DSR'S AND COMPLETE DSR ROADS IN WHATEVER DISTRICT NECESSARY. ON A ROLL CALL VOTE, COMMISSIONER DAVIS AND CARTER FOR WITH COMMISSIONERS MORRIS, BROCK AND CORBIN OPPOSED.

CHAIRMAN CORBIN TURNED THE CHAIR OVER TO VICE-CHAIRMAN CARTER AND MADE A MOTION FOR THE EAST AND WEST SIDE TO WORK STRICTLY ON DSR'S UNTIL THEY ARE COMPLETED LEAVING OFF EVERYTHING BUT GRADING AND EMERGENCY WORK. COMMISSIONER MORRIS SECONDED THE MOTION. THE MOTION CARRIED WITH COMMISSIONER CARTER OPPOSING. ON A ROLL CALL VOTE, COMMISSIONER CORBIN, BROCK AND MORRIS FOR AND COMMISSIONER DAVIS AND CARTER OPPOSED.

ADMINISTRATOR HAGAN ADVISED THE BOARD A PRELIMINARY SCHEDULING OF WHERE THE WORK WILL BEGIN ON DSR'S WILL BE READY ON MONDAY.

ATTORNEY HOLLEY ADVISED THE BOARD THE HOSPITAL RECEIVED A FAVORABLE RULING ON THE GLENN BROWN SUIT AS HIS RETIREMENT WAS DENIED.

COMMISSIONER DAVIS STATED HE HAD GIVEN A DEPOSITION ON THE GARBAGE LAST WEEK AND WAS SURPRISED THE COUNTY HAD RETAINED AN ATTORNEY TO SIT IN ON THE DEPOSITION. DAVIS HAD UNDERSTOOD THE LAWSUIT WAS CITIZENS VOICE AGAINST WEST TRACO AND DIDN'T UNDERSTAND WHY THE COUNTY WAS INVOLVED WITH PAYING A BIG LEGAL FEE FOR THE ATTORNEY

TO HEAR HIS DEPOSITION. ATTORNEY HOLLEY ADVISED DAVIS THE LAWSUIT NAMED WASHINGTON COUNTY THE DEFENDANT; CITIZENS VOICE WAS TRYING TO INVALIDATE THE ORDINANCE AND THE CONTRACT.

COMMISSIONER DAVIS PRESENTED THE CLERK AND EACH BOARD MEMBER A LIST OF THE COMPENSATORY TIME DUE THOSE EMPLOYEES WHO HAVE BECOME EXEMPT FROM EARNING ANY MORE COMPENSATORY TIME AS OF JANUARY 1, 1995 TOTALLING \$13,491.37. DAVIS STATED THAT \$5,336.73 CAN BE TRANSFERRED FROM THE GENERAL FUND AND \$8,154.64 CAN BE TRANSFERRED FROM THE TRANSPORTATION FUND TO PAY OFF THE COMPENSATORY TIME THESE EMPLOYEES HAVE ACQUIRED.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED FOR THE POSITIONS LISTED ON DIRECTIVE 950019 BE MOVED TO EXEMPT STATUS ON RECEIVING COMPENSATORY TIME EFFECTIVE JANUARY 1, 1995.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO RETIRE THE EXISTING COMPENSATORY TIME FOR THE EMPLOYEES ON THE DIRECTIVE WITH THE FUNDS FROM GENERAL FUND AND TRANSPORTATION ALLOCATED TO DO SO.

CHAIRMAN CORBIN ADVISED THE BOARD JOE ANDERSON INFORMED HIM HE WAS FIXING TO SELL THE COUNTY'S NOTE FOR REPAIRING ORANGE HILL HIGHWAY TO A BANK. CHAIRMAN CORBIN REQUESTED ADMINISTRATOR HAGAN CHECK WITH ANDERSON COLUMBIA TO SEE WHAT THEY HAVE DONE, SEE WHAT THEY ARE GOING TO DO AND SEE WHAT THEY WOULD BE WILLING FOR THE COUNTY TO DO ON THE NOTE. CORBIN ALSO REQUESTED HAGAN GET ANDERSON TO GO LOOK AT THE NORTH SIDE OF I-10 IN FRONT OF THE OLD FRED COLEMAN'S PLACE WHERE THE ROAD IS TEARING UP.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR THE MONTH OF JANUARY 1995 TOTALLING \$908,086.93.

CLERK MILLER ADVISED THE BOARD AN ADDITIONAL STATE TROOPER HAD BEEN HIRED AND SHE WAS REQUESTED TO PURCHASE A MPH RADAR GUN RATHER THAN THE TYPE OF GUN THE OTHER TROOPERS HAVE. THE BOARD REQUESTED CLERK MILLER FURNISH THE BOARD WITH WHAT PERCENTAGE OF MONIES ON A TRAFFIC TICKET COMES TO THE COUNTY AT THE NEXT MEETING. MILLER SAID ANOTHER TROOPER HAS VOICED HIS DISSATISFACTION WITH THEIR PRESENT RADAR GUNS AND WANTED AN MPH UNIT AND NOW ALL THE TROOPERS ARE SAYING THEY ARE UNHAPPY WITH THEIR PRESENT RADAR UNITS. THE BOARD AGREED FOR CLERK MILLER TO HAVE CAPTAIN WAGNER OF THE STATE TROOPERS COME BEFORE THE BOARD ON THE RADAR GUNS.

CLERK MILLER ADDRESSED THE BILL FROM TRACTOR AND EQUIPMENT FOR \$2,079.00 FOR A SHIFTER WHICH THE BOARD HAD TABLED AT THEIR LAST MEETING. THE BOARD AGREED TO LEAVE THE BILL ON THE TABLE UNTIL THEY RECEIVE A CREDIT STATEMENT ON THE SHIFTER.

CLERK MILLER ADVISED THE BOARD THE TOTAL INMATE DENTENTION EXPENSE TO DATE FOR FISCAL YEAR 1994-95 WAS \$63,810.00.

CLERK MILLER ADDRESSED THE BILL FROM COMMUNICATIONS SPECIALIST THE BOARD TABLED AT THEIR LAST MEETING TOTALLING \$9,642.22 FOR RADIO EQUIPMENT. MILLER ADVISED THE BOARD SEXTON HAD SPOKEN WITH COMMUNICATIONS SPECIALIST AND THEY ARE WILLING TO REPOSSESS THE EQUIPMENT AND THE BOARD WOULD BUY IT BACK OUT OF THIS YEAR'S BUDGET. CHAIRMAN CORBIN APPOINTED COMMISSIONER CARTER TO WORK ON FINDING OUT WHERE THE RADIOS ARE AND WHO THEY WERE ASSIGNED TO AND SHARE THIS INFORMATION WITH THE BOARD.

CLERK MILLER ADVISED THE BOARD ADMINISTRATOR HAGAN HAD SIGNED A PURCHASE ORDER FOR \$4,766.90 ON THIS SAME EQUIPMENT. ADMINISTRATOR HAGAN ADVISED THE BOARD WHEN A CREDIT MEMO IS RECEIVED FROM COMMUNICATIONS SPECIALIST FOR THE REPOSSESSION OF THE RADIO EQUIPMENT, PURCHASE ORDERS WOULD BE ISSUED FOR THE THE PURCHASE OF THE EQUIPMENT OUT OF THIS YEAR'S GRANT FUNDS.

COMMISSIONER MORRIS SAID THE PAGERS WERE SUPPOSE TO HAVE ALREADY BEEN PAID FOR OUT OF LAST YEAR'S ENHANCEMENT GRANT FUNDS AND IF THEY WERE NOT, HE WANTS TO KNOW WHERE THE MONEY WENT. ADMINISTRATOR HAGAN SAID THE PAGERS WERE A PART OF THE BILL IN QUESTION AND AS FAR AS HE KNEW, THEY WERE NEVER PAID FOR NOR BILLED FOR UNTIL THIS BILL WAS PRESENTED.

COMMISSIONER DAVIS QUESTIONED THE POSSIBILITY OF GETTING A COMMUNICATIONS CONSULTANT TO TELL US WHAT NEEDS TO BE DONE TO GET A GOOD COMMUNICATIONS SYSTEM IN WASHINGTON COUNTY. ADMINISTRATOR HAGAN ADVISED THE BOARD THIS IS BEING DONE NOW.

COMMISSIONER CARTER ADDRESSED COMMUNICATION PROBLEMS WITH THE AMBULANCE. CARTER SAID RANDALL TRUETTE WAS GOING TO BE MAKING A PROPOSAL TO THE HOSPITAL BOARD TO GET A CONSULTANT THAT IS NOT IN THE AREA TO GIVE A BREAKDOWN ON WHAT IS NEEDED BY THE COUNTY.

CLERK MILLER ADVISED THE BOARD SEXTON HAD PROVIDED AN AMENDED LINE ITEM BUDGET FOR THE ENHANCEMENT GRANT TO COVER THE COST OF THE RADIO EQUIPMENT IN THIS YEARS'

GRANT FUNDING.

PAM KARCHER, WHO WILL BE EMPLOYED AT ROAD AND BRIDGE AS OFFICE MANAGER, WAS INTRODUCED TO THE BOARD AT THIS TIME.

FRANK CORSO ADVISED THE BOARD THE ENGINEER WITH GULF POWER WOULD BE MEETING WITH DAVID CORBIN TOMORROW ON THE LIGHTING FOR BLUE POND PARK.

COMMISSIONER BROCK REQUESTED THE POST AND FENCE WIRE USED TO CLOSE THE BLUE POND PARK BE TRANSFERRED TO THE ORANGE HILL PROJECT AND THE MONIES SPENT TO PURCHASE THESE SUPPLIES BE PUT BACK INTO THE RECREATION BUDGET. ADMINISTRATOR HAGAN AGREED TO LOOK INTO BROCK'S REQUEST BUT FELT LIKE THERE MAY BE SOME PLACES THE RECREATION DEPARTMENT COULD USE THESE SUPPLIES.

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

CLERK
DEPUTY CLERK

CHAIRMAN ATTEST: _____

END OF MINUTES FOR 02/23/95