

minutes072095
BOARD MINUTES FOR 07/20/95

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

CHAIRMAN CORBIN CALLED THE MEETING TO ORDER WITH ADMINISTRATOR HAGAN PROCLAIMING THE MEETING. REV. PAUL FRIES GAVE THE INVOCATION AND CHAIRMAN CORBIN LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

KEN TRAWICK, REPRESENTING THE 9-1-1 ADVISORY COMMITTEE, ADDRESSED THE BOARD ON THE COMMITTEE'S RECOMMENDATION TO HIRE MICHAEL BROCK AS THE 9-1-1 COORDINATOR TO REPLACE ALLISON VACHON, WHO SUBMITTED HER RESIGNATION EFFECTIVE AUGUST 11, 1995, WITH THE COORDINATOR'S RESPONSIBILITIES INCLUDING ALL FUNCTIONS PREVIOUSLY PERFORMED BY MRS. VACHON EXCEPT FOR SOME PERSONNEL AND ORGANIZATIONAL TASKS THAT WOULD BE TRANSFERRED TO VONCILE ESTES; BROCK BE HIRED UNDER EMERGENCY FULL-TIME EMPLOYMENT STATUS AT A SALARY OF \$16,120.00 PER YEAR TO BE PAID FROM THE DATA SERVICES FUNDS UNTIL OCTOBER 1, 1995, AND, THEREAFTER, FROM 9-1-1 PROGRAM FUNDING; TERESA BARFIELD BE HIRED AS 9-1-1 PROGRAM ASSISTANT, HER TEMPORARY FULL-TIME EMPLOYMENT STATUS BE EXTENDED UNTIL SEPTEMBER 30, 1995, HER EMPLOYMENT STATUS SHOULD CHANGE TO EMERGENCY EMPLOYMENT FULL TIME ON OCTOBER 1, 1995 AND HER SALARY BE SET AT \$6.25 PER HOUR AND BE PAID FROM 9-1-1 PROGRAM FUNDING. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED ON A ROLL CALL VOTE TO ACCEPT THE 9-1-1 ADVISORY COMMITTEE'S RECOMMENDATION ON THE HIRING OF MICHAEL BROCK AS 9-1-1 COORDINATOR AND TERESA BARFIELD AS 9-1-1 PROGRAM ASSISTANT.

JUDGE SIRMONS ADDRESSED THE BOARD ON THE STATE TURNING OVER THE FULL COST OF COURT REPORTING TO WASHINGTON COUNTY EFFECTIVE JULY 1, 1995. SIRMONS ADVISED THE BOARD OF SEVERAL OPTIONS AVAILABLE TO THEM:

1. HIRE A FULL TIME COURT REPORTER
2. CONTRACT COURT REPORTER SERVICES ON AN AS NEEDED BASIS
3. TAPE AS MUCH COURT PROCEEDINGS AS POSSIBLE

JUDGE SIRMONS RECOMMENDED THE BOARD PROVIDE AN ELECTRONIC RECORDING SYSTEM FOR THE JUDGES WITH EVERYTHING BEING TAPED EXCEPT TRIAL PROCEEDINGS. ALSO, THE JUDGES WOULD NEED PERMISSION TO CONTRACT OUT COURT REPORTER SERVICES WHEN NEEDED.

ATTORNEY HOLLEY BRIEFED THE BOARD ON HOLMES COUNTY FINALIZING AN INTERIM CONTRACT WITH A COURT REPORTER UNTIL OCTOBER 1, 1995 PAYING \$100.00 FOR ANYTHING OVER ONE-HALF DAY, \$50.00 FOR ANYTHING LESS THAN A HALF-DAY, AND A STATED RATE PER PAGE FOR ORIGINALS AND REQUIRED COPIES OF TRANSCRIPTS. THE COURT REPORTER WOULD SUBMIT BILLS TO THE COUNTY MONTHLY TO BE APPROVED BY THE JUDGES FOR THINGS SHE WAS REQUIRED TO DO. ATTORNEY HOLLEY ADVISED THE BOARD HE HAD PREPARED A SIMILAR CONTRACT FOR WASHINGTON COUNTY AND CONNIE UPTAIN HAD ALREADY SIGNED IT. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED UNANIMOUSLY ON A ROLL CALL VOTE TO AUTHORIZE ADMINISTRATOR HAGAN TO GET WITH THE JUDGES AND ATTORNEY HOLLEY AND DO WHAT IS IN THE BEST INTEREST OF THE TAXPAYERS OF WASHINGTON COUNTY IN PROVIDING COURT REPORTER SERVICES UNTIL OCTOBER 1, 1995.

JUDGE SIRMONS ADDRESSED THE BOARD ON THE OVERCROWDING AT THE JAIL. SIRMONS ADVISED THE BOARD THE COUNTY CORRECTIONAL COMMITTEE HAD SET UP A JAIL ALTERNATIVE PROGRAM; THE PROGRAM WILL GIVE A PERSON WHOM THE JUDGE MAY FEEL SHOULD BE GOING INTO THE COUNTY JAIL ONE LAST CHANCE BEFORE THEY ACTUALLY INCARCERATE THE INDIVIDUAL. THE PROGRAM WILL BE ADMINISTERED BY THE COUNTY AND DONE THROUGH THE COUNTY PUBLIC WORKS DEPARTMENT WITH THE INDIVIDUAL BEING REQUIRED TO WORK A CERTAIN NUMBER OF HOURS IN THE PROGRAM; IF THE INDIVIDUAL FAILS TO COMPLETE THE PROGRAM SATISFACTORILY, IT WOULD BE CONSIDERED A VIOLATION OF THE PERSON'S PROBATION AND THEY WOULD BE BROUGHT BACK BEFORE THE COURT. IF IT IS PROVEN THE PERSON VIOLATED THEIR PROBATION, THEY WOULD GO INTO THE COUNTY JAIL.

CHRIS DOOLIN, VICE-PRESIDENT OF ROBERT P. JONES & ASSOCIATES, AND REPRESENTING THE SMALL COUNTY COALITION, ADDRESSED THE LEGISLATIVE EFFORTS HIS COMPANY PROVIDES TO THE COALITION AND A BRIEF CONCEPT OF THE COALITION. DOOLIN REQUESTED THE BOARD'S SUPPORT AND ASKED THEM TO ADOPT A RESOLUTION ON PARTICIPATION IN THE SMALL COUNTY

COALITION FOR TEN CENTS PER POPULATION OF THE COUNTY. CHAIRMAN CORBIN RECOMMENDED DURING THE BOARD'S BUDGET WORKSHOP, THEY TAKE INTO CONSIDERATION DOOLIN'S REQUEST TO SUPPORT THE SMALL COUNTY COALITION.

PURSUANT TO A NOTICE IN THE WASHINGTON COUNTY POST, A NEWSPAPER OF GENERAL CIRCULATION IN THE COUNTY, A HEARING WAS HELD ON A PROPOSED LAND USE CHANGE FROM LOW DENSITY RESIDENTIAL USE TO COMMERCIAL USE PETITIONED BY PEGGY A. WILSON. DEPUTY CLERK CARTER READ THE PROOF OF PUBLICATION ON THE LAND USE CHANGE. PEGGY WILSON ADDRESSED THE BOARD ON THE PROPOSED CHANGE STATING THE BUILDING ON THE SITE BEING PETITIONED FOR A LAND USE CHANGE HAD BEEN VACANT FOR ABOUT 20 YEARS; WITH THE HELP OF PEOPLE IN THE COMMUNITY THE LAND HAS BEEN CLEARED AND THE BUILDING ALMOST COMPLETELY RENOVATED. WILSON STATED SHE WANTED TO USE THE BUILDING FOR A PRIVATE CLUB AND BE ABLE TO RENT THE BUILDING FOR SOCIAL FUNCTIONS. WILSON ALSO REQUESTED THE MEMBERS BE ALLOWED TO BRING THEIR OWN ALCOHOL IF THEY WANT TO DRINK. WILSON STATED PERSONS WOULD HAVE TO BE 25 YEARS OLD OR OLDER TO BE A MEMBER OF THE CLUB.

COACH A. A. ROBINSON APPEALED TO THE BOARD TO ALLOW MS. WILSON THE PROPOSED LAND USE CHANGE. ROBINSON STATED THE 25 YEARS OLD OR OLDER PLUS THE MEMBERSHIP FEE TO BE A MEMBER OF THE CLUB WOULD KEEP OUT ANY UNDESIRABLE ELEMENTS AND THE CLUB WOULD BE A PLACE FOR DECENT PEOPLE TO GO AND RELAX.

AUBREY DAVIS ADDRESSED THE BOARD RECOMMENDING THEY DISAPPROVE OF THE PROPOSED LAND USE CHANGE PETITIONED BY MS. WILSON. DAVIS STATED PEOPLE IN WASHINGTON COUNTY HAVE HISTORICALLY AND CONSISTENTLY REJECTED THE USE OF ANY TYPE OF ALCOHOL FACILITY IN THE COUNTY. DAVIS REFERENCED THE PROPOSED SITE BEING IN THE POOREST PART OF THE COUNTY WITH A LOT OF CHILDREN AND FEELS THERE COULD BE A MORE PRODUCTIVE USE OF THE PROPERTY THAT WOULD BENEFIT THE COMMUNITY RATHER THAN PRESENT- ING A RISK TO THE COMMUNITY.

RANDY PARKER, COMPREHENSIVE PLANNING CONSULTANT FOR THE COUNTY, ADVISED THE BOARD THE MAIN THING THE BOARD NEEDS TO ADDRESS IS WHETHER THE COMMERCIAL LAND USE IS COMPATIBLE IN THE NEIGHBORHOOD. PARKER ALSO REFERENCED THE COUNTY HAVING ORDINANCES PERTAINING TO ALCOHOL AND LOCATION OF BOTTLE CLUBS THAT WOULD APPLY EVEN IF THIS PROPERTY IS DESIGNATED AS COMMERCIAL USE.

ADMINISTRATOR HAGAN STATED MS. WILSON HAD BEEN MADE AWARE THERE ARE ORDINANCES OUTSIDE OF LAND USE CHANGES THAT AFFECTED THE SALE AND CONSUMPTION OF ALCOHOL AND THE ALCOHOL ISSUE HAS BECOME THE FOCUS RATHER THAN THE REQUESTED LAND USE CHANGE FROM LOW DENSITY RESIDENTIAL TO COMMERCIAL USE. HAGAN STATED HE ONLY WANTED WILSON AWARE OF THE ORDINANCES ON ALCOHOL AND BOTTLE CLUB LOCATIONS UPFRONT FOR HER TO DETERMINE IF SHE WANTED TO PURSUE A LAND USE CHANGE OR NOT.

COACH ROBINSON ADDRESSED THE BOARD STATING THEY HAD GOTTEN THE DOCUMENTS FROM THE ADMINISTRATIVE OFFICE WHICH TYPICALLY SAID WHAT COULD BE DONE WITH THE FACILITY AFTER IT IS COMMERCIAL ZONED. ROBINSON SAID HE AND WILSON WERE NOT CONCERNED WITH THE ALCOHOL ISSUE BUT THEY WANTED TO BE UPFRONT WITH IT. ROBINSON SAID HE HAD WENT TO COUNTY COMMISSIONERS, CITY COUNCILMEMBERS, AND SAM MITCHELL IN THE PAST AND TRIED TO GET SOME GRANT FUNDS TO REOPEN THE FACILITY. ROBINSON ALSO STATED WHEN HIS ORGANIZATION HAD THE BUILDING IT WAS COMMERCIAL USE AND HE DOESN'T KNOW WHEN IT WAS CHANGED TO RESIDENTIAL. ROBINSON SAID THERE WERE VERY FEW KIDS IN THE AREA PETITIONED TO BE CHANGED.

AUBREY DAVIS ADDRESSED THE BOARD AGAIN STATING HIS CONCERN IS NOT WITH THE COMMERCIAL USE PROVIDED THERE ARE SOME SAFEGUARDS THAT LOCK OUT ALCOHOL IN AN OTHERWISE RESIDENTIAL COMMUNITY.

ATTORNEY HOLLEY TOLD THE BOARD THE ISSUE BEFORE THEM WAS WHETHER TO CHANGE THE LAND USE TO COMMERCIAL NOT WHETHER TO ALLOW ALCOHOL. HOLLEY REFERENCED THE ORDINANCES THE COUNTY HAS ON THE SALE OF ALCOHOL AND CONSUMPTION ON THE PREMISES AND ON BOTTLE CLUBS. HOLLEY STATED THE ISSUE WAS THE COMPATIBILITY OF THE PROPOSED SITE BEING CHANGED TO COMMERCIAL USE.

PARKER STATED WITH THE PROPOSED SITE BEING AN EXISTING SITE, IT SEEMED COMPATIBILITY WITH MANY TYPES OF COMMERCIAL USES WOULD NOT BE A PROBLEM. PARKER SAID TO BE A CLUB IT WOULD NEED TO BE IN A COMMERCIAL AREA IF IT IS MORE THAN 2500 SQUARE FEET, WHICH THIS BUILDING IS. PARKER SAID IF IT WEREN'T FOR THE SIZE OF THE BUILDING WILSON COULD HAVE OPENED UP A CLUB OR CERTAIN TYPES OF COMMERCIAL BUILDINGS WITHOUT A LAND USE CHANGE BECAUSE NEIGHBORHOOD COMMERCIAL IS ALLOWED.

BASED ON THE CRITERIA HEARD TODAY AND THE ISSUE THE BOARD WILL BE VOTING ON WILL BE WHETHER TO ALLOW THE CHANGE TO COMMERCIAL USE, NOT THE ALCOHOL ISSUE, COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED ON A ROLL CALL VOTE TO ADOPT THE ORDINANCE ALLOWING THE PROPOSED LAND USE CHANGE FROM

LOW DENSITY RESIDENTIAL TO COMMERCIAL USE PETITIONED BY PEGGY WILSON.

CHAIRMAN CORBIN CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS AND PURSUANT TO A NOTICE OF HEARING IN THE WASHINGTON COUNTY POST ON A PROPOSED LAND USE CHANGE FROM AGRICULTURE/SILVERCULTURE TO LOW DENSITY RESIDENTIAL PETITIONED BY GARY THURMAN REALTY, INC., DEPUTY CLERK CARTER READ THE PROOF OF PUBLICATION ON THE PROPOSED CHANGE. PARKER ADVISED THE BOARD THE PLANNING COMMISSION HAD VOTED TO APPROVE THE LAND USE CHANGE. AS THERE WAS NO ONE PRESENT WHO HAD ANY COMMENTS OR QUESTIONS PERTAINING TO THE PROPOSED CHANGE, COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED UNANIMOUSLY ON A ROLL CALL VOTE TO ADOPT THE ORDINANCE ADOPTING THE LAND USE CHANGE PETITIONED BY GARY THURMAN REALTY, INC.

PURSUANT TO A NOTICE OF HEARING ADVERTISED IN THE WASHINGTON COUNTY POST ON A PROPOSED LAND USE CHANGE FROM LOW/MEDIUM DENSITY RESIDENTIAL USE TO HIGH/MEDIUM DENSITY RESIDENTIAL USE PETITIONED BY PHILLIP DEAL, DEPUTY CLERK CARTER READ THE PROOF OF PUBLICATION ON THE PROPOSED CHANGE. RANDY PARKER ADVISED THE BOARD THE PROPOSED CHANGE WAS AN EXISTING MOBILE HOME PARK NOW. UNDER THE EXISTING LAND USE DESIGNATION, HE CAN PUT UP TO 3 1/2 UNITS PER ACRE; HOWEVER, DEAL IS PROPOSING TO HOOK UP TO THE CITY OF CHIPLEY SEWER AND WATER AND THIS CHANGE WILL ALLOW HIM TO GO UP TO TEN UNITS PER ACRE. PARKER STATED ON DEAL'S DEVELOPMENT PLAN, HE ONLY HAS 25 UNITS PROPOSED. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK TO ADOPT THE ORDINANCE ADOPTING THE PROPOSED LAND USE CHANGE FROM LOW/MEDIUM DENSITY RESIDENTIAL TO HIGH/MEDIUM DENSITY RESIDENTIAL PETITIONED BY PHILLIP DEAL. COMMISSIONER DAVIS QUESTIONED IF THE CITY OF CHIPLEY HAD COMMITTED TO PROVIDE WATER AND SEWAGE TO THE PROPOSED SITE. PARKER AND ADMINISTRATOR HAGAN STATED DEAL WOULD BE PROHIBITED TO DEVELOP AT THE PROPOSED RATE UNLESS THE CITY OF CHIPLEY DOES PROVIDE WATER AND SEWAGE. THE MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE.

PARKER EXPLAINED THE NEXT PUBLIC HEARINGS WOULD BE ON THREE SPECIAL EXCEPTION APPLICATIONS TO THE WASHINGTON COUNTY LAND DEVELOPMENT CODE WHICH ARE BASED ON LOCAL DECISIONS. PURSUANT TO A NOTICE OF HEARING AS ADVERTISED IN THE WASHINGTON COUNTY POST, DEPUTY CLERK CARTER READ THE PROOF OF PUBLICATION ON THE THREE SPECIAL EXCEPTIONS. PARKER EXPLAINED TWO OF THE SPECIAL EXCEPTIONS, ONE FILED BY TRAVIS CORBIN AND ONE FILED BY DAVY ODOM, PERTAINED TO ALLOWING A BARROW PIT IN AN AREA DESIGNATED FOR AGRICULTURE/ SILVERCULTURE USE. ALSO, THERE IS A COUNTY BARROW PIT ADJACENT TO THE LOCATION OF THESE PROPOSED SPECIAL EXCEPTION SITES.

PARKER ADVISED THE BOARD SITE PLANS HAD BEEN PROVIDED ON THE TWO SPECIAL EXCEPTIONS AND INFORMATION ON TRUCK TRAFFIC. THE PLANNING COMMISSION HAD RECOMMENDED APPROVAL OF THESE TWO SPECIAL SPECIAL EXCEPTIONS.

FRANK CORSO STATED HIS CONCERN FOR THE ROAD CONDITIONS IN THE AREA OF THE PROPOSED SPECIAL EXCEPTIONS AND QUESTIONED IF THERE WERE GOING TO BE ANY STIPULATIONS ON THE ROAD UPKEEP.

CHAIRMAN CORBIN ADVISED CORSO THERE WERE NO STIPULATIONS HE WAS AWARE OF ON THE ROAD UPKEEP ON THE TWO PROPOSED SPECIAL EXCEPTIONS AND DAVY ODOM WAS ONLY EXTENDING HIS BARROW PIT.

COMMISSIONER DAVIS STATED HIS CONCERN THERE WERE NO IMPACT FEES ESTABLISHED IN THE COUNTY TO ADDRESS THESE ROAD PROBLEMS.

COMMISSIONER BROCK STATED HIS CONCERN FOR THE SAFETY OF THE PUBLIC AND REQUESTED THE PITS BE CLOSED AT NIGHT. THE BOARD ADVISED BROCK THERE WERE REGULATIONS ALREADY IMPLEMENTED ON BARROW PITS.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED ON A ROLL CALL VOTE TO APPROVE OF THE SPECIAL EXCEPTIONS APPLIED FOR BY DAVY ODOM AND TRAVIS CORBIN TO ALLOW BARROW PITS IN AN AG/SILVERCULTURE AREA.

RANDY PARKER ADDRESSED THE TYPE III SPECIAL EXCEPTION APPLIED FOR BY ANDERSON COLUMBIA CO. INC. ON 28.5 ACRES IN AN INDUSTRIAL DESIGNATED AREA. PARKER STATED THE LAND WAS ORIGINALLY DESIGNATED RESIDENTIAL LAND; THE COUNTY APPLIED FOR A LAND USE CHANGE AND SUBMITTED THE CHANGE TO THE STATE OF FLORIDA WHICH APPROVED THE CHANGE TO INDUSTRIAL USE. THE COUNTY PUT IN THE LAND DEVELOPMENT CODE PROVISIONS WHICH STATED ALL INDUSTRY WOULD BE ALLOWED EXCEPT FOR GENERAL INDUSTRIAL USE WITHOUT A SPECIAL EXCEPTION; THIS WOULD GIVE THE COUNTY A CHANCE TO LOOK AT EACH INDIVIDUAL GENERAL INDUSTRIAL USE AND MAKE SURE IT MEETS ALL THE GENERAL CRITERIA REQUIRED.

PARKER STATED THE BOARD PREVIOUSLY APPROVED THIS SPECIAL EXCEPTION FOR A TWO YEAR PERIOD BUT ANDERSON IS NOW ASKING FOR A PERMANENT SPECIAL EXCEPTION SO THEY CAN CONTINUE OPERATIONS THERE.

GENE STRICKLAND, REPRESENTING ANDERSON COLUMBIA CO. INC., ADDRESSED THE BOARD

STATING A RECENT AIR POLLUTION TEST DONE AT THE PLANT SHOWED THEY WERE WELL IN COMPLIANCE WITH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION AGENCY'S REQUIREMENTS. ALSO, HE REPORTED THE FINDINGS OF A RECENT "DEP" VISIT AT THE PROPOSED SITE STATING NO OBJECTIONAL ODORS WERE NOTED AND THEY WERE IN COMPLIANCE WITH THE NOISE CONTROL REGULATIONS.

STRICKLAND STATED THE TOTAL NUMBER OF EMPLOYEES WORKING AT THE PLANT WAS 96 WITH APPROXIMATELY 85 BEING FROM WASHINGTON AND OTHER NEIGHBORING COUNTIES. CHAIRMAN CORBIN ALSO REQUESTED IF THE SPECIAL EXCEPTION WAS GRANTED, ANDERSON SHOULD SOLICIT QUOTES FROM LOCAL BUSINESSES FOR THE PURCHASE OF THEIR FUEL.

OLE ELLIS ADDRESSED THE HISTORY OF THE SITE STATING IT SHOULD HAVE BEEN DESIGNATED AN INDUSTRIAL SITE ALL THE TIME AS THE RAIL AVAILABILITY INDICATES THIS. ELLIS STATED DUE TO THE JOBS PROVIDED, INCOME TO THE COUNTY AND BENEFITS AS WELL AS BEING IN COMPLIANCE WITH ALL "DEP" REQUIREMENTS, HE SUPPORTED THE CHANGE TO INDUSTRIAL USE.

MARGARET MINER, AS A CITIZEN WHO LIVES IN THE COMMUNITY AROUND THE PROPOSED SITE, VOICED HER OPPOSITION TO THE LAND USE CHANGE DUE TO THE AIR AND NOISE POLLUTION BEING UNBEARABLE. MINER ALSO FELT THE SITE WOULD DETRACT FROM THE SURROUNDING LAND VALUE.

DEWAYNE JOHNSON ADDRESSED THE BOARD STATING HE VOICED OPPOSITION WHEN THE TEMPORARY SPECIAL EXCEPTION WAS GRANTED AND HE STILL OBJECTS TO THE CHANGE. HE ADDRESSED THE NOISE PROBLEM AT THE SITE BUT SAID THE BIGGEST PROBLEM HE HAD WAS WITH THE BOARD. JOHNSON REFERENCED THE BOARD'S ACTION TO VOTE DOWN AN ASPHALT PLANT IN THE SOUTH END OF THE COUNTY ON A PERMANENT BASIS AND QUESTIONED HOW THEY COULD SEE FIT TO APPROVE ONE IN THE NORTH END OF THE COUNTY IN A RESIDENTIAL SECTION. JOHNSON REFERENCED THE STIPULATIONS THE BOARD PUT ON ANDERSON COLUMBIA CO. INC., WHEN THEY GRANTED THEM A TEMPORARY SPECIAL EXCEPTION, WHICH INCLUDED THEM HAVING TO USE STATE ROAD 77 AND U. S. 90 TO DO THEIR TRANSPORTING OF ASPHALT MATERIALS. JOHNSON SAID ANDERSON COLUMBIA WAS NOT ADHERING TO THIS. JOHNSON TOLD THE BOARD IF THEY GRANTED ANDERSON COLUMBIA A PERMANENT SPECIAL EXCEPTION, THEY WOULD BE ABLE TO USE ANY ROAD IN THE COUNTY AND QUESTIONED IF THE SALES TAX ANDERSON COLUMBIA BRINGS TO THE COUNTY WOULD PAY FOR RESURFACING AND REBUILDING THE COUNTY ROADS.

RAY FULGENZI ADDRESSED THE BOARD AND QUESTIONED THEM IF THEY APPROVE OF SPOT ZONING. CHAIRMAN CORBIN ADVISED FULGENZI EVERYONE HAD THE RIGHT TO GO BEFORE THE PLANNING COMMISSION AND THE BOARD OF COMMISSIONERS TO REQUEST A ZONING CHANGE; HOWEVER, THE BOARD DOES HAVE TO CHECK EACH REQUEST TO SEE IF IT IS COMPATIBLE WITH THE COMP PLAN AND LAND USE PLAN.

AUBREY DAVIS STATED HIS CONCERN WAS ANDERSON COLUMBIA HAS BEEN AT THE SITE ON A TRIAL BASIS DUE TO THE BOARD GIVING THEM A TEMPORARY SPECIAL EXCEPTION AND QUESTIONED THE BOARD'S CREDIBILITY IF THEY GRANTED A PERMANENT SPECIAL EXCEPTION TO THEM. DAVIS ADDRESSED ANDERSON COLUMBIA PASSING ALL INSPECTIONS OF THE "DEP" AND INDICATED THEY PROBABLY KNEW WHEN "DEP" WAS COMING FOR THE INSPECTION AND PREPARED FOR IT; HOWEVER, IF THE BOARD GRANTED THEM A PERMANENT SPECIAL EXCEPTION THERE IS A PROBABILITY THERE IS A DEROGATION IN THEIR INTENTION AND THEIR WILLINGNESS TO MAINTAIN ENVIRONMENTAL CRITERIA. DAVIS ASKED THE BOARD TO CONSIDER THE PEOPLE WHO HAVE LIVED IN WASHINGTON COUNTY HAVE RIGHTS TOO. HE STATED ANDERSON COLUMBIA KNEW THEY WERE HERE ON A TEMPORARY BASIS AND SUGGESTED THE BOARD LET THEM CONTINUE WITH THEIR PLAN TO MOVE ON. DAVIS SAID HE WAS CONFIDENT THERE WOULD BE BETTER INDUSTRY TO MOVE IN.

MARTY MEARS ADDRESSED THE BOARD OPPOSING THE PERMANENT SPECIAL EXCEPTION APPLIED FOR BY ANDERSON COLUMBIA DUE TO THE NOISE AND SMELL OF THE ASPHALT PLANT.

RANDY PARKER STATED THIS WAS AN INDUSTRIAL DESIGNATED SITE AND THE COMPANY HAS SUBMITTED NOISE TEST THAT SHOW ANDERSON COLUMBIA IS UNDER THE NOISE LEVEL REFERENCED IN THE LAND DEVELOPMENT CODE; ANDERSON COLUMBIA SUBMITTED EVIDENCE THEY ARE IN COMPLIANCE WITH THE AIR QUALITY STANDARDS AND THE WATER QUALITY. PARKER TOLD THE BOARD THEY COULD SET SPECIFIC ROUTES ANDERSON COLUMBIA COULD TAKE IN AND OUT OF THE SITE OF THE ASPHALT PLANT. PARKER ADDRESSED VISUAL APPEARANCE AT THE SITE STATING ANDERSON COLUMBIA HAD TO ESTABLISH LANDSCAPING AND BUFFERING. PARKER RECOMMENDED IF THE SPECIAL EXCEPTION IS APPROVED TO MAKE IT CONTINGENT UPON ANDERSON COLUMBIA SIGNING A STATEMENT SAYING THEY WOULD BE IN COMPLIANCE WITH THE NOISE LEVEL AND THE SITE PLAN BE MADE TO SCALE ON WHAT IS TO BE DONE WITH THE PROPERTY.

JOE ANDERSON OF ANDERSON COLUMBIA ADDRESSED THE BOARD ON THE COMPLAINTS REFERENCED TODAY. ANDERSON SAID THE COMPLAINTS ON THE ROUTES HIS TRUCKS WERE USING WAS ADDRESSED WITHIN FOUR TO SIX WEEKS AFTER THE TEMPORARY SPECIAL EXCEPTION WAS

GRANTED, ADDING AS FAR AS HE KNOWS HIS TRUCKS USE HIGHWAY 90 AND 77.

ANDERSON ADDRESSED THE COMMENT MADE ABOUT THEM PREPARING FOR A "DEP" INSPECTION AND THIS WAS THE REASON THEY PASSED ALL WATER, NOISE AND AIR TESTS AT THE ASPHALT PLANT. HE STATED THEY DIDN'T EVER KNOW WHEN "DEP" WAS COMING TO INSPECT THEIR SITES. ANDERSON SAID THEY COULDN'T AFFORD NOT TO STAY IN COMPLIANCE WITH "DEP".

ANDERSON STATED THEY DIDN'T KNOW 1 1/2 YEARS AGO IF THEY WOULD WANT TO STAY AT THIS SITE BUT THEY LIKE IT AND WANT TO STAY.

ANDERSON NOTED THEY ONLY ACTUALLY WORKED 120 TO 150 DAYS OUT OF THE YEAR DUE TO THE WEATHER, WEEKENDS AND HOLIDAYS.

ANDERSON SAID IF ANYONE HAD A CONCERN ABOUT THE PLANT, THEY COULD CALL THEM 24 HOURS A DAY AND THEY WILL DO THEIR BEST TO CORRECT THE PROBLEM.

CHAIRMAN CORBIN ADDRESSED THE COUNTY BEING ABLE TO BUY ASPHALT AT A REDUCED PRICE DUE TO THE ASPHALT PLANT BEING LOCATED AT THE SITE. HE FELT IF THE COUNTY BID OUT SOME PROJECTS, THE FACT ANDERSON COLUMBIA HAD A STATIONARY PLANT IN THE COUNTY, THEY WOULD BE IN A POSITION TO BID THE JOB CHEAPER THAN IF THEY HAD TO MOVE IN A PORTABLE PLANT OR HAUL IT FOR A LONG DISTANCE; HOWEVER, THIS WOULD BE UP TO ANDERSON COLUMBIA.

PARKER ADVISED THE BOARD THE PLANNING COMMISSION RECOMMENDED APPROVAL OF THE SPECIAL EXCEPTION APPLIED FOR BY ANDERSON COLUMBIA.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS TO ACCEPT THE PLANNING COMMISSION'S RECOMMENDATION AND APPROVE THE PERMANENT SPECIAL EXCEPTION APPLIED FOR BY ANDERSON COLUMBIA INC. WHICH WOULD ALLOW FOR AN ASPHALT PLANT IN AN AREA DESIGNATED FOR INDUSTRIAL USE CONTINGENT ON ANDERSON COLUMBIA BRINGING THE LAND USE SITE PLAN ON THE ADDITIONAL 22 ACRES TO SCALE, PROVIDE A STATEMENT SAYING THEY WILL STAY IN COMPLIANCE WITH "DEP" AT ALL TIMES ON THE AIR, WATER, NOISE, GROUND POLLUTION, ETC. AND MEET THE PERFORMANCE STANDARDS IN THE LAND USE PLAN AND ANDERSON COLUMBIA USING ONLY THE PRIMARY ROADS IN THE COUNTY UNLESS THEY HAVE WORK SITES THEY HAVE TO GO TO.

COMMISSIONER MORRIS QUESTIONED ATTORNEY HOLLEY IF THE BOARD WAS IN THEIR LEGAL RIGHTS ON APPROVING THE SPECIAL EXCEPTION FOR ANDERSON COLUMBIA. ATTORNEY HOLLEY ADVISED THE BOARD THEIR RESPONSIBILITY IS TO BASE THEIR DECISION ON THE EVIDENCE PRESENTED TO DETERMINE IF IT MEETS THE REQUIREMENTS IN THE LAND DEVELOPMENT CODE. HOLLEY STATED THE ONLY TESTS THE BOARD HAS BEFORE THEM TODAY INDICATE THEY ARE WITHIN THE LAND DEVELOPMENT CODE LEVELS AND EITHER SIDE HAS THE RIGHT TO APPEAL.

PARKER TOLD THE BOARD HE FEELS THE EVIDENCE ANDERSON COLUMBIA PRESENTED SHOWS THEY MEET THE REQUIREMENTS OF THE CODE EXCEPT THE SITE PLAN NOT BEING DRAWN TO SCALE.

THE MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE TO APPROVE THE PERMANENT SPECIAL EXCEPTION APPLIED FOR BY ANDERSON COLUMBIA CO., INC. WITH THE CONDITIONS STIPULATED IN THE MOTION.

COMMISSIONER DAVIS ADDRESSED THE ORDINANCE ESTABLISHED ON OPERATING BOTTLE CLUBS IN THE COUNTY STATING THERE WAS NO WAY THE AREA REFERENCED IN THE PETITION SUBMITTED BY PEGGY WILSON COULD MEET THE ORDINANCE AND ESTABLISH A BOTTLE CLUB.

COMMISSIONER DAVIS RECOMMENDED AND MADE A MOTION, SECONDED BY COMMISSIONER MORRIS TO ADVERTISE AN ORDINANCE AMENDING ORDINANCE 90-6 CHANGING THE \$500 ONE TIME PERMIT FEE FOR A BOTTLE CLUB TO A \$500 ANNUAL FEE. THE MOTION CARRIED ON A ROLL CALL VOTE WITH COMMISSIONER BROCK OPPOSING.

PURSUANT TO A NOTICE IN THE WASHINGTON COUNTY POST, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, DEPUTY CLERK CARTER READ THE PROOF OF PUBLICATION ON AN ORDINANCE RELATING TO THE PROVISIONS OF SOLID WASTE COLLECTION AND DISPOSAL SERVICES IN WASHINGTON COUNTY, CREATING AND ESTABLISHING THE WASHINGTON COUNTY SOLID WASTE COLLECTION AND DISPOSAL MUNICIPAL SERVICE BENEFIT UNIT. ATTORNEY GREG STEWART OF NEIGHBORS, GIBLIN AND NICKERSON WAS PRESENT TO ANSWER ANY QUESTIONS PERTAINING TO THE ORDINANCE. CHAIRMAN CORBIN ASKED IF ANYONE HAD ANY QUESTIONS PERTAINING TO THE ORDINANCE. NO ONE WAS PRESENT WHO ADDRESSED THE ORDINANCE. CHAIRMAN CORBIN REFERENCED COMMISSIONER CARTER NOT BEING PRESENT AT THE MEETING AND WOULD LIKE FOR THE FULL BOARD TO BE PRESENT WHEN ACTION IS TAKEN ON THE ORDINANCE. HE STATED HE WAS PLANNING TO RECESS THIS MEETING FOR A BUDGET WORKSHOP AND WOULD LIKE TO TAKE ACTION ON THIS ISSUE AT THAT TIME. ATTORNEY HOLLEY ADVISED THE BOARD THEY WOULD NEED TO CONTINUE THE PUBLIC HEARING ON THE ORDINANCE UNTIL A DESIGNATED TIME AND IF ANYONE IS HERE THAT WANTS TO SPEAK ON THE ORDINANCE THAT CAN'T BE AT THE RECESSED MEETING, THE BOARD WOULD NEED TO ALLOW THEM TO SPEAK.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND

CARRIED ON A ROLL CALL VOTE TO RECESS THIS MEETING TODAY UNTIL 5:00 P. M. ON JULY 25, 1995 AND CONTINUE THE PUBLIC HEARING ON THE ORDINANCE AT THAT TIME. FRANK CORSO QUESTIONED IF ATTORNEY STEWART WOULD BE PRESENT AT THE JULY 25TH MEETING WITH STEWART SAYING HE WOULD ATTEND. CHAIRMAN CORBIN ASKED IF ANYONE WAS PRESENT WHO WOULD LIKE TO SPEAK ON THE PROPOSED ORDINANCE WHO WOULD NOT BE ABLE TO ATTEND THE MEETING ON THE 25TH. NO ONE ADDRESSED THE BOARD ON THE PROPOSED ORDINANCE.

MYRON PIERCE, REPRESENTING FIVE POINTS FIRE DEPARTMENT, ADDRESSED THE BOARD REQUESTING THEIR CONSIDERATION IN DONATING \$15,000.00 TOWARD THE PURCHASE OF ANOTHER FIRE ENGINE AS THEIR PRESENT FIRE TRUCK IS A 1951 MODEL. THE BOARD AGREED TO TAKE PIERCE'S REQUEST UNDER CONSIDERATION DURING BUDGET WORKSHOPS. COMMISSIONER BROCK FELT THE BOARD SHOULD HOLD A WORKSHOP WITH THE FIRE DEPARTMENTS PRIOR TO BUDGET TIME TO DETERMINE WHAT CAN BE DONE TO HELP THE DEPARTMENTS. CHAIRMAN CORBIN SUGGESTED COM- MISSIONER BROCK DECIDE WHEN HE WOULD LIKE FOR A WORKSHOP TO BE HELD WITH THE FIRE DEPARTMENTS ON THEIR NEEDS AND ALSO ADDRESS THE FIRE ASSESSMENT.

DEE WILSON AND HER DAUGHTER WERE PRESENT TO ADDRESS AN ISSUE INVOLVING A DANGEROUS, VICIOUS, UNPROVOKED ATTACK BY DANGEROUS DOGS OF HER NEIGHBORS. WILSON SAID SHE AND HER DAUGHTER HAD DONE EVERYTHING THEY KNOW ACCORDING TO THE LAW TO PREVENT SOMEONE FROM GETTING HURT, MAULED OR AN ANIMAL GETTING KILLED. THEY HAD SPOKEN TO THE OWNERS OF THE DOG, THE SHERIFF'S DEPARTMENT, ADMINISTRATOR HAGAN AND THE STATE ATTORNEY'S OFFICE AND NOBODY IS LISTENING NOR NOBODY IS WANTING TO HEAR WHAT THEY ARE SAYING.

ATTORNEY HOLLEY ADVISED WILSON THEY HAD THE OPPORTUNITY TO FILE A CRIMINAL COMPLAINT WITH THE SHERIFF'S OFFICE IF SOMEONE IS BITTEN BY A DOG. WILSON SAID THERE HAD BEEN TWO ATTACKS ON HER AND ONE ON HER THREE YEAR OLD GRANDDAUGHTER; THE FIRST ATTACK SHE WAS BITTEN. HOLLEY TOLD WILSON SHE ALSO HAD THE RIGHT TO FILE A CIVIL SUIT AGAINST THE OWNER OF THE DOG FOR DAMAGES.

WILSON SAID ALL OF THE ATTACKS HAD BEEN ON HER PROPERTY AND SHE DIDN'T FEEL IT WAS RIGHT THAT SHE OR HER FAMILY HAD TO WALK AROUND THEIR PROPERTY WITH FIREARMS BECAUSE THEY ARE AFRAID OF ANOTHER ATTACK. WILSON SAID EACH TIME AN ATTACK HAS OCCURRED, A COMPLAINT HAS BEEN FILED, AND THE OFFICERS HAVE GONE TO THE OWNERS AND ASKED THEM TO KEEP THEIR DOGS PENNED UP AND THE ATTACKS CONTINUE.

WILSON HANDED THE BOARD A COPY OF THE FLORIDA STATUTES PERTAIN- ING TO THIS ISSUE. ATTORNEY HOLLEY TOLD WILSON IT WAS NOT THE RESPONSIBILITY OF THE BOARD TO ENFORCE THE STATE STATUTES AND THE BOARD DID NOT HAVE THE AUTHORITY TO TELL THE SHERIFF WHAT TO DO.

WILSON READ THE FLORIDA STATUTES 767.11 STATING IN THOSE AREAS NOT SERVED BY AN ANIMAL CONTROL AUTHORITY THE SHERIFF SHALL CARRY OUT THE DUTIES OF THE ANIMAL CONTROL AUTHORITY UNDER THIS ACT. WILSON SAID THIS HAS NOT BEEN DONE AND WHEN SHE WENT TO SPEAK TO THE SHERIFF HE ADVISED HER THERE WAS NOTHING THAT COULD BE DONE OTHER THAN ASK THE OWNERS OF THE DOGS TO KEEP THEM PENNED UP.

COMMISSIONER MORRIS ASKED ATTORNEY HOLLEY WHAT WOULD BE WILSON'S NEXT STEP BESIDES GOING TO THE THE SHERIFF'S DEPARTMENT. ATTORNEY HOLLEY SAID THE STATE ATTORNEY'S OFFICE WOULD BE THE NEXT STEP WILSON SHOULD TAKE BUT SHE HAS ALREADY SAID SHE HAS GONE TO THE STATE ATTORNEYS OFFICE. HOLLEY SAID IF WILSON FILES A COMPLAINT WITH THE SHERIFF'S OFFICE, THE STATE ATTORNEY'S OFFICE WOULD DETERMINE FROM THE COMPLAINT IF IT IS A SUFFICIENT CAUSE OF ACTION TO FILE CHARGES.

WILSON SAID THE STATE ATTORNEYS OFFICE ADVISED HER TO CONTACT THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT WHICH SHE DID. WILSON SAID AT THE TIME SHE HAD SPOKEN WITH SHERIFF HASTY ON THE ATTACKS HE INFORMED HER THERE WAS NO STATUTES, ORDINANCES, OR LAWS THAT WOULD ALLOW HIM TO ACT IN ANY OTHER MANNER OTHER THAN ASK THE OWNER TO PEN UP THEIR DOGS. WILSON SAID IF SHERIFF HASTY WAS NOT AWARE OF THE STATUTES SHE ADDRESSED, SHE QUESTIONED WHAT OTHER LAWS, ORDINANCES, ETC. HE IS IGNORANT OF.

THE BOARD AGREED TO CONTACT SHERIFF HASTY ON THIS ISSUE AND ASK HIM TO LOOK INTO WILSON'S COMPLAINT AS MS. WILSON FEELS HER COMPLAINTS HAVE NOT BEEN SATISFIED. WILSON READ LEGISLATIVE FINDINGS ON DANGEROUS DOGS. SHE ALSO GAVE THE BOARD HER PHONE NUMBER WHICH IS 904-638-9384.

LEON SEXTON, CIVIL DEFENSE DIRECTOR, PRESENTED THE BOARD A PACKET ON THE MUTUAL AID AGREEMENT WITH THE CITIES IN THE COUNTY, THE COUNTY AND THE STATE AND ALSO A PACKET ON TOWER GROUNDING AT MUD HILL. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED UNANIMOUSLY ON A ROLL CALL VOTE TO APPROVE OF THE STATE MUTUAL AID AGREEMENT.

DISCUSSION WAS HELD ON THE GROUNDING OF THE MUDHILL TOWER. COMMISSIONER MORRIS RECOMMENDED THE BOARD NOT TAKE ANY ACTION ON THE GROUNDING OF THE TOWER UNTIL THE

REPORT IS GIVEN TO THE BOARD FROM THE FIRM DOING THE SURVEY ON THE COMMUNICATIONS IN THE COUNTY. SEXTON SAID THE SURVEY BEING DONE BY THE HOSPITAL NOW ON COMMUNICATIONS HAS NOTHING TO DO WITH THE GROUNDING OF THE TOWER. SEXTON SAID IF THERE WAS A LIGHTNING STRIKE, THE COUNTY WOULD LOSE ONE CHANNEL OF THE LAW ENFORCEMENT AND ALL COMMUNICATIONS BETWEEN FIRE DEPARTMENTS AND THE COUNTY.

ADMINISTRATOR HAGAN ADVISED THE BOARD THEY HAD ASKED SEXTON TO GO FORWARD ON THE GROUNDING OF THE TOWER AS THE STUDY WAS ALREADY DONE AND THIS IS INDEPENDENT OF THE SURVEY BEING DONE ON COMMUNICATIONS EQUIPMENT.

SEXTON WAS REQUESTING THE BOARD TAKE ACTION ON HIS RECOMMENDATION TO HIRE A CONTRACTOR TO DO THE GROUNDING AT THE TOWER.

COMMISSIONER DAVIS SAID THE ONLY WAY TO SOLVE THE PROBLEM IS TO DIG A WELL WITH A METAL CASING IN IT AND GROUND TO THE WELL. DAVIS SUGGESTED SEXTON CONTACT GULF POWER AND ASK WHAT THEY HAD TO DO TO REACH GROUND IN THEIR CABLING AND LINES IN SUNNY HILLS AND THIS WILL GIVE HIM GUIDELINES ON WHAT HE WILL BE EXPECTED TO DO IN RELATIONS TO GROUNDING. SEXTON ADVISED DAVIS HE HAD ALREADY DONE THIS.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS TO TABLE THE CONTRACT ON THE GROUNDING OF THE MUDHILL TOWER UNTIL THE SURVEY ON THE PROBLEMS WITH COMMUNICATIONS IS COMPLETE TO MAKE SURE THE CONTRACT ON GROUNDING WILL SUFFICE.

COMMISSIONER DAVIS SAID ONCE THE TOWER IS GROUNDED, SEXTON WOULD NEED TO CHECK THE GROUNDING EACH WEEK AND LOG IT TO MAKE SURE IT WILL STAY REGARDLESS OF THE WEATHER CONDITIONS.

SEXTON WANTED IT ON RECORD SHOULD THE BOARD DENY HIS RECOMMENDATION TO HIRE THE CONTRACTOR TO DO THE GROUNDING, HE HAD DONE WHAT HE COULD.

THE MOTION CARRIED ON A ROLL CALL VOTE WITH COMMISSIONER BROCK OPPOSING.

MR. JOE BARTON, GNB BATTERY TECHNOLOGIES, MADE A PRESENTATION ON HOW THE COUNTY COULD SAVE MONIES BY PURCHASING THEIR BATTERIES FROM GNB. CHAIRMAN CORBIN STATED AS LIASON TO ROAD AND BRIDGE HE HAD ALREADY ADVISED THE SHOP FOREMAN TO PURCHASE BATTERIES FROM THE CHEAPEST AND BEST PLACE AND TO KEEP RECORDS ON THE SERVICE OF THE BATTERIES COMPARED TO THE ONES FROM CATERPILLAR, ETC.

CHAIRMAN CORBIN CALLED FOR A RECESS UNTIL 1:00 P. M.

PURSUANT TO A RECESS, HOLMES COUNTY BOARD OF COMMISSIONERS MET IN JOINT SESSION WITH THE WASHINGTON COUNTY BOARD OF COMMISSIONERS ON A JOINT JAIL VENTURE. CHAIRMAN CORBIN ADVISED THE HOLMES COUNTY BOARD OF A POSSIBLE SITE FOR A JAIL IN CHIPLEY AND QUESTIONED IF THEY WOULD BE RECEPTIVE TO COMING TO WASHINGTON COUNTY. THE HOLMES COUNTY BOARD SAID A LOT OF ENGINEERING STUDY WOULD NEED TO BE DONE ON ALL SITES AVAILABLE BEFORE ANSWERING THIS QUESTION.

DISCUSSION CONTINUED ON A JOINT JAIL VENTURE AMONG BOTH BOARDS. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED ON A ROLL CALL VOTE TO PURSUE TO HAVE A FEASIBILITY STUDY DONE ON A JOINT JAIL VENTURE WITH HOLMES COUNTY TO SEE IF THE FIGURES WILL WORK OUT TO WHERE A JAIL COULD BE BUILT JOINTLY WITH HOLMES AND WASHINGTON COUNTY SPLITTING THE COST OF THE FEASIBILITY STUDY. THE HOLMES COUNTY BOARD TOOK ACTION TO ENTER INTO AN AGREEMENT WITH WASHINGTON COUNTY TO HAVE A FEASIBILITY STUDY DONE ON A JOINT JAIL VENTURE AND SPLIT THE COST.

COMMISSIONER STAFFORD OF HOLMES COUNTY BOARD IS TO GET WITH COMMISSIONER CARTER TO DETERMINE WHAT INFORMATION WILL BE NEEDED ON THE FEASIBILITY STUDY AND BRING IT BACK BEFORE BOTH BOARDS.

COMMISSIONER MORRIS REQUESTED ADMINISTRATOR HAGAN CHECK TO SEE IF THE STATE WILL PARTICIPATE IN PAYING 75% OF THE COST FOR A JOINT JAIL VENTURE WITH THE TWO COUNTIES.

ADMINISTRATOR HAGAN QUESTIONED IF THE HOLMES COUNTY BOARD AND THE WASHINGTON COUNTY BOARD WANTED TO ADVERTISE FOR A CONSULTANT TO DO THE FEASIBILITY STUDY OR USE WEST FLORIDA REGIONAL PLANNING COUNCIL. HAGAN STATED BY USING THE PLANNING COUNCIL IT COULD BE MORE QUICKLY DONE AND LESS EXPENSIVE. BOTH BOARDS AGREED FOR ADMINISTRATOR HAGAN TO GET WITH COMMISSIONER CARTER AND COMMISSIONER STAFFORD AND DO WHAT IS BEST FOR THE COUNTIES.

THE HOLMES COUNTY BOARD OF COMMISSIONERS LEFT AT THIS TIME.

ATTORNEY HOLLEY ADVISED THE BOARD THE FINAL VERSION OF THE RESOLUTION ON FIRST UNION BANK REFINANCING THE 1987 LOAN HAD COME IN AND THE ONLY QUESTION WAS TO MAKE SURE THE FUNDS BEING PLEDGED FOR REVENUES ON THE LOAN ARE THE SAME THAT WAS AGREED UPON ON THE ORIGINAL LOAN. HOLLEY STATED THE CONSTITUTIONAL GAS TAX, FOUR CENT LOCAL OPTION GAS TAX AND THE STATE REVENUE SHARING WERE PLEDGED ON THE FIRST UNION LOAN. ADMINISTRATOR HAGAN SAID THE PLEDGES WERE PROBABLY CORRECT BUT THE CONSTITUTIONAL GAS TAX HAS TAKEN CARE OF THE PAYMENTS IN THE LAST FEW YEARS.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED ON A ROLL CALL VOTE TO ADOPT THE RESOLUTION AUTHORIZING THE CHAIRMAN AND CLERK TO SIGN THE LOAN DOCUMENTS TO CLOSE ON THE LOAN CONTINGENT ON THE PLEDGED REVENUES BEING THE SAME AS THAT PLEDGED IN THE ORIGINAL LOAN.

ATTORNEY HOLLEY PRESENTED THE BOARD A LETTER ON EX PARTE COMMUNICATIONS FOR THEIR REVIEW.

ATTORNEY HOLLEY ADDRESSED THE STATUS OF THE FLOOD MITIGATION FUNDING. HOLLEY STATED THE DEPARTMENT OF COMMUNITY AFFAIRS HAD FILED AN APPEAL TO JUDGE COLE'S ORDER DENYING TO DISSOLVE THE INJUNCTION AND DENYING THEIR MOTION TO TRANSFER IT TO LEON COUNTY. DCA HAD ALSO FILED THEIR APPELLATE BRIEFS AND HE HAS FILED THE APPELLATE ANSWER BRIEF ON BEHALF OF HOLMES AND WASHINGTON COUNTY AND GULF COUNTY HAS JOINED IN THE ANSWER BRIEF. LEON COUNTY AND WAKULLA COUNTY HIRED THE CARLTON AND FIELDS FIRM TO FILE THEIR AMICUS BRIEF AND ALLEN SUNDBERG, WHO HAPPENS TO BE A FORMER CHIEF JUSTICE OF THE SUPREME COURT, SIGNED IT. HOLLEY SAID HE HAD FILED A MOTION ASKING THE APPELLATE COURT TO STRIKE THE BRIEF AS HE DOESN'T FEEL THEY QUALIFY AS AN AMICUS. ALSO, THE APPELLATE COURT HAS AGREED TO EXPEDITE THE HEARING ON THE MATTER.

ATTORNEY HOLLEY ADVISED THE BOARD HE WAS STILL WORKING ON THE ISSUE OF DEPUTIZING DAVID CORBIN, PARKS & RECREATION DIRECTOR.

COMMISSIONER DAVIS QUESTIONED HOLLEY IF THERE HAD BEEN A RESPONSE FROM THE ATTORNEY THAT WAS PURSUING SINGLE MEMBER DISTRICT VOTING IN LIEU OF THE SUPREME COURT RULING. ATTORNEY HOLLY SAID THE ATTORNEY HAD SENT HIM A COPY OF THE SUPREME COURT RULING AND A LETTER STATING HE WOULD BE IN TOUCH WITH THE BOARD IN AUGUST TO ADDRESS THIS ISSUE.

ATTORNEY HOLLEY ADDRESSED A \$10,000.00 SETTLEMENT IN THE HETHCOX CASE HAS BEEN ACCEPTED IF THE BOARD WOULD CONCUR TO SETTLE THE CASE. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED ON A ROLL CALL VOTE TO ACCEPT THE SETTLEMENT OF THE HETHCOX CASE FOR \$10,000.00 AS THIS IS IN THE BEST INTEREST OF WASHINGTON COUNTY.

ATTORNEY HOLLEY ADDRESSED THE NEED OF THE BOARD TO ADVERTISE A RESOLUTION STATING THE BOARD'S ACTION CLOSING RECKONING ROAD. COMMISSIONER MORRIS REFERENCED SEVERAL COMPLAINTS FROM PERSONS IN THE AREA ON THE ROAD CLOSING. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED ON A ROLL CALL VOTE TO TABLE ADVERTISING THE RESOLUTION ON THE CLOSING OF RECKONING ROAD UNTIL THE NEXT MEETING.

ADMINISTRATOR HAGAN BEGAN WITH THE ADMINISTRATIVE REPORT. HE ADDRESSED PROPOSED AMENDMENTS 4, 5 AND 6 TO THE COUNTY'S OPERATIONAL MANUAL. AMENDMENT 4 ADDRESSED INSTALLATION OF HEADWALL RETENTION ON CULVERT DRAINAGE PIPES. AMENDMENT 5 ADDRESSED UPGRADING, BY AT LEAST ONE SIZE, ANY CULVERT PIPES THAT NEED TO BE REPLACED WITHIN THE COUNTY MAINTENANCE SYSTEM AT THE TIME THE REPLACEMENT OCCURS, USE MILLED ASPHALT AND OTHER STABILIZING MATERIALS ON ROADS WITH PROBLEMS OF RAIN SLICKENED CLAY, HILLS OR OTHER MAINTAINED AREAS, AND USE DITCH DIRT MIXED WITH PIT MATERIAL. AMENDMENT 6 DEALS WITH THE HIRING OF COUNTY PERSONNEL AND ALLOWS EXCEPTIONS TO THE RESIDENCY REQUIREMENTS AND REQUIRES APPLICANTS FOR COUNTY POSITIONS TO PASS A COMPLETE PHYSICAL INCLUDING DRUG TESTING AND LOWER BACK X-RAYS. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED ON A ROLL CALL VOTE TO APPROVE OF AMENDMENTS 4, 5, AND 6 TO THE COUNTY'S OPERATIONAL MANUAL.

ADMINISTRATOR HAGAN ADDRESSED TWO OF THE PLANNING COMMISSION'S RECOMMENDATIONS THE BOARD HAD NOT ACTED ON. HOWEVER, HE SAID ONE OF THE RECOMMENDATIONS DID NOT NEED BOARD ACTION WHICH PERTAINED TO THE PLANNING COMMISSION'S ACTION TO GRANT PRELIMINARY PLAT APPROVAL OF CREEK RUN PLAT ON HOLMES CREEK REQUESTED BY MARK THURMAN.

THE PLANNING COMMISSION RECOMMENDED GRANTING A VARIANCE TO JULIAN WEBB ALLOWING HIM TO SELL 1.8 ACRES WITH A HOUSE, WELL, AND SEPTIC TANK ON IT OFF SEWELL FARMS ROAD. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED ON A ROLL CALL VOTE TO ACCEPT THE PLANNING COMMISSION'S RECOMMENDATION AND GRANT A VARIANCE TO JULIAN WEBB FROM PLATTING REQUIREMENTS TO ALLOW HIM TO SALE THE 1.8 ACRES.

ADMINISTRATOR HAGAN ADVISED THE BOARD THEY NEEDED TO ACCEPT THE RESIGNATION OF W. D. EVERITT FROM THE INDUSTRIAL DEVELOPMENT AUTHORITY. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED ON A ROLL CALL VOTE TO ACCEPT EVERITT'S RESIGNATION.

ADMINISTRATOR HAGAN ADVISED THE BOARD OLE ELLIS WOULD BRING BACK A RECOMMENDATION TO THE BOARD ON A REPLACEMENT FOR MR. EVERITT TO THE INDUSTRIAL DEVELOPMENT AUTHORITY.

ADMINISTRATOR HAGAN BRIEFED THE BOARD ON THE REQUEST OF THE WASHINGTON COUNTY LIBRARY TO BE NAMED THE RECIPIENT OF FUNDS GENERATED FOR ARTS AND HUMANITIES FROM THE SALE OF SPECIAL TAGS. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED ON A ROLL CALL VOTE TO NAME THE WASHINGTON COUNTY LIBRARY AS RECIPIENT OF THESE FUNDS.

ADMINISTRATOR HAGAN ADDRESSED HIS RECOMMENDATIONS FOR INDIGENT GARBAGE SERVICE AND STATED IF THE BOARD AGREED WITH THE LIST PROVIDED HE WOULD NOTIFY ARGUS. FRANK CORSO QUESTIONED IF THE BOARD COULDN'T GET 150 APPLICANTS WHO WOULD MEET THE CRITERIA FOR INDIGENT GARBAGE SERVICE, COULDN'T THEY NEGOTIATE WITH ARGUS TO JUST GIVE THIS AMOUNT OF MONEY TO THE COUNTY. COMMISSIONER MORRIS SUGGESTED RAISING THE INCOME LEVEL TO PERHAPS GET MORE APPLICANTS WHO WOULD QUALIFY. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED ON A ROLL CALL VOTE TO APPROVE OF THE LIST RECOMMENDED BY ADMINISTRATOR HAGAN FOR INDIGENT GARBAGE SERVICE FOR THOSE WHO MEET THE CRITERIA.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED ON A ROLL CALL VOTE TO RAISE THE INCOME LEVEL CRITERIA UP TO \$850.00 TO APPLY FOR INDIGENT GARBAGE SERVICE.

FRANK CORSO SUGGESTED THE BOARD HAVE ARGUS INCLUDE THE NEW CRITERIA FOR INDIGENT GARBAGE SERVICE IN WITH THEIR BILL. THE BOARD AGREED TO SEE IF ARGUS WOULD BE WILLING TO PUT THE INDIGENT CRITERIA IN WITH THEIR BILLING.

ADMINISTRATOR HAGAN ADVISED THE BOARD COMPENSATORY TIME BALANCES FOR EMPLOYEES HAD BEEN REDUCED TO ZERO HOURS EXCEPT FOR TEN EMPLOYEES AND REDUCED BELOW FIFTY HOURS ON ALL EMPLOYEES EXCEPT ONE.

ADMINISTRATOR HAGAN ADVISED THE BOARD THE LANDFILLS HAD BEEN APPROVED FOR CLOSURE AND MAINTENANCE HAS BEGUN. HAGAN STATED HE HAD CONTACTED DAVID H. MELVIN, INC., THE ENGINEERING FIRM FOR THE COUNTY, AND THEY RECOMMENDED THE BOARD STAY WITH BCM ENGINEERS AS FAR AS THE LANDFILLS. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED ON A ROLL CALL VOTE TO KEEP BCM, INC. AS ENGINEERS ON THE LANDFILLS.

ADMINISTRATOR HAGAN ADVISED THE BOARD COMMISSIONER CARTER HAD BROUGHT IN AN EASEMENT FROM GLENDA HOOPER ON THE RELOCATION OF A ROAD. HAGAN'S RECOMMENDATION WAS TO ACCEPT THE EASEMENT BASED ON THE STABILIZATION BEING CLEARED. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED ON A ROLL CALL VOTE TO ACCEPT THE EASEMENT FROM LINDA HOOPER BASED ON THE STABILIZATION BEING CLEARED.

ADMINISTRATOR HAGAN PRESENTED BOARD HANDOUTS ON MAPS SHOWING THE SURPLUS LAND FOR SALE AND ALSO A HANDOUT FROM WATSON, WATSON AND RUTLAND ON A JAIL.

CLERK MILLER TOLD THE BOARD THEY NEEDED TO TAKE ACTION ON THE VOUCHERS SIGNED AND WARRANTS ISSUED FOR THE MONTH OF JUNE 1995 TOTALLING \$644,921.80. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED ON A ROLL CALL VOTE TO APPROVE OF THE VOUCHERS SIGNED AND THE WARRANTS ISSUED FOR THE MONTH OF JUNE TOTALLING \$644,921.80.

CLERK MILLER ADDRESSED THE BUDGET FOR THE AG CENTER GRANT TOTALLING \$100,000.00 WHICH INCLUDES \$92,075.00 FOR CAPITAL OUTLAY, \$7,185.00 FOR MILNER, MOORE AND MAYNE AND \$740.00 FOR OTHER CURRENT CHARGES. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED ON A ROLL CALL VOTE TO APPROVE OF THE BUDGET FOR THE AG CENTER GRANT.

CLERK MILLER ADVISED THE BOARD OF INTERDEPARTMENTAL BUDGET AMENDMENTS THAT NEEDED APPROVAL AND ALSO ADVISED THERE WERE BUDGET AMENDMENTS THAT WERE NOT INTERDEPARTMENTAL THAT NEEDED APPROVAL. MILLER STATED FUNDING HAD BEEN LOCATED FROM OTHER DEPARTMENTAL BUDGETS TO COVER THE AMENDMENTS. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED ON A ROLL CALL VOTE TO APPROVE OF THE BUDGET AMENDMENTS.

CLERK MILLER ADVISED THE BOARD THEY NEEDED TO TAKE ACTION TO SET THE TENTATIVE MILLAGE RATE AT TEN MILLS FOR FISCAL YEAR 1995-96. MILLER STATED THE ROLL BACK RATE WAS 9.102 MILLS. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED ON A ROLL CALL VOTE TO SET THE TENTATIVE MILLAGE RATE AT TEN MILLS.

CLERK MILLER ADVISED THE BOARD THEY NEEDED TO SET THE FIRST PUBLIC BUDGET HEARING FOR SEPTEMBER 14, 1995 AT 5:05 P. M. AT THE WASHINGTON COUNTY ADMINISTRATIVE BUILDING, 711 THIRD STREET, CHIPLEY FLORIDA. COMMISSIONER MORRIS OFFERED A MOTION,

SECONDED BY COM- MISSIONER DAVIS AND CARRIED ON A ROLL CALL VOTE TO SET THE FIRST PUBLIC BUDGET HEARING FOR SEPTEMBER 14, 1995 AT 5:05 P. M.

CLERK MILLER ADVISED THE BOARD OF INMATE DETENTION EXPENSES THROUGH MAY, 1995 TOTALLING \$108,627.50.

CLERK MILLER ALSO REMINDED THE BOARD THEY WERE GETTING TO THE CLOSE OF THE FISCAL YEAR AND THEY NEEDED TO START CUTTING BACK ON EXPENDITURES.

CLERK MILLER ADDRESSED THE COURT REPORTER SERVICES ISSUE. SHE STATED JUDGE SIRMONS HAD SPOKEN TO HER ON COURT REPORTING AND HAD RECOMMENDED THE BOARD PURCHASE THE TAPE RECORDING EQUIPMENT AND USE A COURT REPORTER FOR TRIALS ONLY. MILLER REQUESTED THE BOARD LOOK AT HIRING A PERSON FOR HER OFFICE, SUPPLEMENTING THE SALARY FOR THE EMPLOYEE AND LET THEM HANDLE THE TAPE RECORDING FOR COURT SERVICES AS WELL AS OTHER DUTIES FOR THE LEGAL OFFICE. AFTER DISCUSSION, THE BOARD AGREED FOR ADMINISTRATOR HAGAN TO WORK WITH CLERK MILLER ON THIS ISSUE AND BRING IT BACK BEFORE THE BOARD.

CLERK MILLER ADDRESSED THE LETTER FROM THE DEPARTMENT OF CORRECTIONS ON THE WORKCAMP AT THE GREENHEAD PRISON SITE STATING THEY WERE GOING TO GIVE CONSTRUCTION PRIORITY TO THOSE COUNTIES THAT WERE EFFECTED BY THE CONSTITUTIONAL AMENDMENT BANNING COASTAL NET FISHING AS THE LANGUAGE STATED IN THE APPROPRIATIONS BILL OF THE LEGISLATURE REQUIRED THEM TO DO.

COMMISSIONER BROCK REQUESTED THE BOARD WORK WITH THE CITY OF VERNON ON USING THE OLD CITY HALL FOR DISTRIBUTION OF COMMODITIES. THE BOARD ADVISED COMMISSIONER BROCK THIS WOULD NEED TO BE RESOLVED BETWEEN TRI-COUNTY COMMUNITY COUNCIL AND THE CITY OF VERNON.

COMMISSIONER DAVIS ADDRESSED THE DAMAGES TO TABLES, CHAIRS, ETC. AT THE AG CENTER.

COMMISSIONER BROCK ADDRESSED THE OWNER OF THE CYPRESS SPRINGS CANOE TRAIL WANTING TO FENCE OFF 175 FEET OF THE SPRING AREA FOR SWIMMING TO KEEP BOATS OUT FOR SAFETY REASONS. COMMISSIONER MORRIS AGREED TO CHECK INTO THIS REQUEST AND BRING BACK A RECOMMENDATION TO THE BOARD.

COMMISSIONER BROCK QUESTIONED IF AIR CONDITIONERS COULD BE PUT INTO THE NEW MOTORGRADERS AT ROAD AND BRIDGE. THE BOARD AGREED TO DISCUSS THIS WHEN THEY ARE IN BUDGET WORKSHOPS.

CHAIRMAN CORBIN ADVISED THE BOARD ADMINISTRATOR HAGAN AND THE ROAD AND BRIDGE SUPERVISORS QUESTIONED HIM ON WHAT THE BOARD'S INSTRUCTIONS WAS FOR THEM TO HAVE DONE AT ROAD & BRIDGE BY JANUARY OF 1996. ADMINISTRATOR HAGAN REFERENCED THE BOARD INSTRUCTING THEM TO REORGANIZE THE ROAD & BRIDGE AND GET THINGS WORKED OUT AND THIS IS WHAT HE, GEORGE AND SAM ARE QUESTIONING.

COMMISSIONER MORRIS STATED ONE OF THE THINGS THE BOARD WANTED DONE WAS THE COMPUTER UPDATED TO BE ABLE TO TELL THE COST TO MAINTAIN ROADS, GRADE ROADS, ETC. ADMINISTRATOR HAGAN STATED THE COMPUTER SYSTEM WAS IN, THE PROGRAM IS IN AND THE INFORMATION IS BEING LOADED INTO THE COMPUTER.

COMMISSIONER DAVIS ADDRESSED THE SICK LEAVE BALANCES OF EMPLOYEES. DAVIS QUESTIONED WHAT WAS BEING DONE ON EMPLOYEES WHO USE THEIR SICK LEAVE AND ANNUAL LEAVE AS QUICKLY AS THEY ACCUMULATED IT. ADMINISTRATOR HAGAN ADVISED THE BOARD HE HAD INSTRUCTED THE MANAGERS AT ROAD AND BRIDGE TO REQUIRE MORE DOCUMENTATION ON ABSENCES. HAGAN SAID THEY HAD CONTACTED THE LABOR ATTORNEY ABOUT SICK LEAVE, ETC. AND WAS ADVISED IF AN EMPLOYEE WAS SICK TO THE POINT THEY COULDN'T KEEP THEIR FULL TIME JOB GOING, THEY COULD BE DISMISSED. HOWEVER, AN EMPLOYEE CAN'T BE EXCUSED FOR SICKNESS AND THEN BE DIS- MISSED FOR BEING GONE. HAGAN TOLD THE BOARD THEY NEEDED TO ADOPT A POLICY TO ADDRESS THIS ISSUE. COMMISSIONER DAVIS TOLD HAGAN AS A MANAGER HE NEEDED TO START EXPECTING THE EMPLOYEES TO PERFORM, THE EMPLOYEES WILL THEN BEGIN TO PERFORM OR HUNT ANOTHER JOB. ADMINI- STRATOR HAGAN STATED THIS PARTICULAR THING MAY HAVE NOT BEEN HEALED, HOWEVER, SCHEDULING, CHANGE OF ORGANIZATION, COMPUTER, PURCHASING, ETC. HAS BEEN DEALT WITH.

COMMISSIONER DAVIS ADDRESSED EMPLOYEES COMING IN AN HOUR BEFORE QUITTING TIME AND HANGING AROUND THE SHOP. ADMINISTRATOR HAGAN REFERENCED THE LENGTH OF TIME IT TAKES TO FUEL UP A TRUCK. DISCUSSION WAS HELD ON HIRING A PART TIME PERSON TO FUEL UP THE EQUIPMENT IN THE AFTERNOONS TO HAVE IT READY FOR OPERATIONS THE NEXT MORNING.

COMMISSIONER DAVIS ADDRESSED HIS CONCERNS WITH HAVING SO MANY PEOPLE HAVING ACCESS TO PURCHASING ON THEIR OWN DISCRETION. ADMINI- STRATOR HAGAN SAID THIS WAS BEING TAKEN CARE OF.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND

CARRIED ON A ROLL CALL VOTE TO HIRE A PERSON TO WORK THREE HOURS MONDAY THROUGH THURSDAY AND EIGHT HOURS ON FRIDAY CLEANING, FUELING AND OTHER DIRECTIVES TO THE EQUIPMENT AT ROAD AND BRIDGE.

CHAIRMAN CORBIN ASKED THE BOARD HOW THEY FELT ABOUT HAVING A MECHANIC AT ROAD AND BRIDGE WORK ON FRIDAY TO DO MAJOR WORK. THE BOARD AGREED FOR ADMINISTRATOR HAGAN, THE TWO ROAD AND BRIDGE SUPERVISORS AND THE SHOP FOREMAN TO WORK ON THIS ISSUE.

DISCUSSION WAS HELD ON HAULING DIRT ON FRIDAY FOR THE CITY OF CHIPLEY. THE BOARD AGREED WHILE TRUCKS ARE DOING REGULAR ROUTINE MAINTENANCE WORK IN A COMMISSIONER'S DISTRICT TO HAUL DIRT TO MUNICIPALITIES IN THAT DISTRICT AND NOT DO ANY HAULING ON FRIDAYS.

CHAIRMAN CORBIN ADDRESSED THE BOARD'S CONCERN ABOUT A PIECE OF EQUIPMENT STAYING IN THE SHOP FOR A LONG TIME AND THE SHOP FOREMAN ASKED HIM TO STRESS HIS CONCERN SOMETIMES HE CAN'T GET PARTS AND SOMETIMES WHEN HE GETS PARTS THEY DON'T FIT.

CHAIRMAN CORBIN SAID HE HAD ADVISED THE ROAD AND BRIDGE GROUP THE BOARD WAS WORKING ON A PERSONNEL POLICY AND WORK POLICY.

CHAIRMAN CORBIN ADVISED THE BOARD IT HAD BEEN RECOMMENDED TO INCREASE THE SPEED LIMIT ON ORANGE HILL HIGHWAY TO 55 MPH. COM- MISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED ON A ROLL CALL VOTE TO INCREASE THE SPEED LIMIT ON ORANGE HILL HIGHWAY TO 55 MPH. COMMISSIONER MORRIS REFERENCED PLACES ON THE ORANGE HILL HIGHWAY THAT STILL NEEDS TO BE FIXED AND SUGGESTED ANDERSON COLUMBIA NOT BE PAID THEIR NEXT PAYMENT UNTIL IT IS FIXED. DEPUTY CLERK CARTER ADVISED THE BOARD MONIES WERE BUDGETED TO PAY THE ENTIRE CONTRACT AMOUNT OF THE ORANGE HILL PROJECT AND ANDERSON COLUMBIA HAD BEEN PAID IN FULL THE CONTRACT AMOUNT; HOWEVER, THE ADDITIONAL WORK DONE BY ANDERSON COLUMBIA HAD NOT BEEN PAID. DEPUTY CLERK CARTER ALSO ADVISED THE INTEREST AMOUNT PAID ON THE ANDERSON COLUMBIA CONTRACT TOTALLED OVER \$10,000.00. THE BOARD AGREED NOT TO PAY ANDERSON COLUMBIA ANY MORE MONIES UNTIL THE ROAD REPAIRS ARE MADE.

CHAIRMAN CORBIN ADDRESSED AN EMPLOYEE AT ROAD AND BRIDGE WHO REFUSES TO GIVE THE OFFICE PERSONNEL THEIR TELEPHONE NUMBER. THE BOARD AGREED FOR THE NEW PERSONNEL POLICY TO REQUIRE A CONTACT TELEPHONE NUMBER.

CHAIRMAN CORBIN QUESTIONED COULD THE BOARD WITHHOLD THE EMPLOYEES RAISE UNTIL HE SUBMITTED THE CONTACT TELEPHONE NUMBER. ATTORNEY HOLLEY SUGGESTED THE BOARD LET ADMINISTRATOR HAGAN CONTACT THE LABOR ATTORNEY TO ASK IF THE RAISE COULD BE WITHHELD.

ADMINISTRATOR HAGAN ADDRESSED GERALD RICHTER, BUILDING INSPECTOR, PROVIDING THE BOARD WITH A LIST OF PERSONS TO SERVE ON THE LOCAL DISCIPLINARY ACTION BOARD. RICHTER HAD PROVIDED TWELVE NAMES WHO HAD ALL AGREED TO SERVE ON THE BOARD. RICHTER WAS REQUESTING THE BOARD APPROVE THE ENTIRE LIST ALTHOUGH ONLY SEVEN PERSONS WERE NEEDED IN ORDER FOR HIM TO MAKE SURE THERE WOULD BE SEVEN MEMBERS AT ANY ONE MEETING. AFTER DISCUSSION, COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED ON A ROLL CALL VOTE TO APPROVE OF THE LIST OF NAMES TO SET ON THE LOCAL DISCIPLINARY ACTION BOARD SUBMITTED BY RICHTER WITH THE EXCEPTION OF RONNIE KENT. THE NAMES SUBMITTED WERE WENDELL RILEY, JAMES SMITH, MIKE HASTY, RICK GARNER, RONNIE KENT, MILTON STRICKLAND, LARRY O'NEAL, DON HARRELL, JOEY MYERS, RUBY JOYCE HODGES, JIMMY WILSON AND EULESS SHEFFIELD. THE BOARD AGREED FOR RICHTER TO TRY AND FIND SOMEONE FROM WASHINGTON COUNTY TO REPLACE RONNIE KENT AS KENT DID NOT LIVE IN WASHINGTON COUNTY. CHAIRMAN CORBIN SUGGESTED RICHTER FIND SOMEONE FROM THE WEST OR SOUTH PART OF THE COUNTY IF POSSIBLE.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED ON A ROLL CALL VOTE TO RECESS UNTIL 5:00 P. M. ON TUESDAY, JULY 25TH.

ATTEST: _____
CLERK CHAIRMAN

ATTEST: _____
DEPUTY CLERK

END OF MINUTES FOR 07/20/95