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BOARD MINUTES FOR 06/15/95

JUNE 15, 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 BROCK, CARTER, CORBIN, DAVIS AND MORRIS PRESENT. ATTORNEY HOLLEY, ADMINISTRATOR HAGAN AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

CHAIRMAN CORBIN CALLED THE MEETING TO ORDER WITH SHAWN MILES OFFERING PRAYER. CHAIRMAN CORBIN LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED ON A ROLL CALL VOTE TO ADOPT THE MINUTES OF THE MAY 17, MAY 18, MAY 19, MAY 25 AND JUNE 4, 1995 MEETINGS.

MR. BOB BOYNTON, PROGRAM COORDINATOR WITH THE AREA AGENCY ON AGING FOR NORTH FLORIDA, INC., ADDRESSED THE BOARD ADVISING THEM OF OVER \$200,000.00 OF OLDER AMERICAN ACT IV MONIES RECEIVED BY THE AREA AGENCY ON AGING WHICH WAS FOR RELIEF OF FLOOD VICTIMS WHO ARE SENIOR CITIZENS 60 YEARS OR OLDER. BOYNTON STATED THERE WOULD BE A MASSIVE OUTREACH PROGRAM TRYING TO FIND EVERY ELDERLY CITIZEN OF ALL THE COUNTIES AFFECTED, PRIMARILY WASHINGTON, HOLMES, WALTON, CALHOUN, GULF, BAY AND JACKSON WITH THE FUNDING BEING DISTRIBUTED ON A FIRST COME, FIRST SERVE BASIS. BOYNTON SAID THE AREA AGENCY ON AGING HAS ENTERED INTO A MEMORANDUM OF AGREEMENT WITH THE WASHINGTON COUNTY COUNCIL ON AGING, AND MARY ENFINGER, DIRECTOR OF THE COUNCIL ON AGING, IS FREE TO SPEND ANY PORTION OF THE FUNDS AS AS SHE FINDS VICTIMS WHO ARE IN NEED OF ASSISTANCE.

BILL HOWELL ADDRESSED THE BOARD ADVISING THEM ANDERSON COLUMBIA COMPANY HAS FILED AN APPLICATION WITH THE WASHINGTON COUNTY PLANNING COMMISSION FOR A PERMANENT VARIANCE OR CHANGE. HOWELL STATED WHEN HE WAS THE COUNTY ATTORNEY, ANDERSON COLUMBIA CAME BEFORE THE BOARD REQUESTING A TEMPORARY VARIANCE ON SIX ACRES FOR THE I-10 REPAVEMENT; HOWEVER, THEY HAVE PURCHASED APPROXIMATELY THIRTY ACRES OF LAND, INCLUDING THE SITE THEY ARE ON AND THE FIELD THAT SURROUNDS IT. HOWELL COMPLAINED ABOUT THE NOISE FROM THE ANDERSON COLUMBIA COMPANY OPERATIONS AND STATED THERE WERE COMPLAINTS FROM OTHERS IN THE NEIGHBORHOOD ALSO. HOWELL SAID HE WAS SURE ANDERSON COLUMBIA WOULD BE BACK BEFORE THE BOARD TO GET THEM TO GRANT A PERMANENT VARIANCE FOR A THIRTY ACRE INDUSTRY NEXT TO FARM LAND AND RESIDENTIAL PROPERTY. CHAIRMAN CORBIN SUGGESTED HOWELL AND OTHERS IN HIS NEIGHBORHOOD ATTEND THE PUBLIC HEARING WITH THE PLANNING COMMISSION AND THE PUBLIC HEARING WITH THE BOARD OF COMMISSIONERS ON ANDERSON COLUMBIA'S APPLICATION FOR A PERMANENT VARIANCE.

ED PELLETIER, REPRESENTING COUNTRY OAKS FIRE DEPARTMENT, ADDRESSED THE BOARD AND ASKED MR. GENE HEDGES, WASHINGTON HOLMES AREA VO-TECH SCHOOL, TO PRESENT CERTIFICATES TO THE MEMBERS OF THE FIRE DEPARTMENT WHO COMPLETED A FIREMAN TRAINING COURSE AT THE SCHOOL. COMMISSIONER CARTER ASSISTED HEDGES IN HANDING OUT THE CERTIFICATES.

HARRY CHILES, REPRESENTING NABORS, GIBLIN AND NICKERSON, ADDRESSED THE CUMBAA ENTERPRISE LAWSUIT WHICH WAS FILED DUE TO CUMBAA'S BREACH OF CONTRACT ON THE CHIPLEY AND MUDHILL LANDFILL CLOSURES. CHILES STATED THE COURT HAD ORDERED THE CASE GO TO MEDIATION AND THE MEDIATION WAS HELD ON MAY 31ST. CHILES BRIEFED THE BOARD ON THE RESULTS OF THE MEDIATION: THE COUNTY WOULD BE PAYING BCM, INC. \$5,000.00, THE INSURANCE COMPANY WHO PAID ONE OF THE SUB-CONTRACTORS ON THE PROJECT WOULD BE PAID \$17,500.00 AND CUMBAA ENTERPRISES, INC. WOULD RECEIVE \$20,387.84. CHILES RECOMMENDED THE BOARD APPROVE OF THE AGREEMENT SETTLEMENT REACHED IN THE MEDIATIONS.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS TO APPROVE OF THE SETTLEMENT AGREEMENT ON THE CUMBAA ENTERPRISE, INC. LAWSUIT. COMMISSIONER MORRIS QUESTIONED IF CUMBAA ADVERTISED COMPLETION OF THE LANDFILL CLOSURES IN THE NEWSPAPER AND WAS THERE ANYONE WHO CUMBAA OWED MONEY TO FOR SUPPLIES, ETC. THAT DIDN'T GET PAID. CHILES ADVISED MORRIS HIS UNDERSTANDING WAS THE SUBSTANTIAL COMPLETION OF THE LANDFILL CLOSURES WAS ADVERTISED A COUPLE OF YEARS AGO AND THE ONLY CLAIM THEY WERE AWARE OF WAS FOR THE LINERS THE INSURANCE COMPANY PAID.

ADMINISTRATOR HAGAN ADVISED THE BOARD THEY WOULD HAVE TO GET A LETTER FROM BCM, INC. GIVING THE SUBSTANTIAL COMPLETION AND THE PUBLIC DISCLOSURES, SURVEYS, AND A

REQUEST TO THE DEPARTMENT OF ENVIRONMENTAL PROTECTION AGENCY FOR FINAL APPROVAL OF THE LANDFILL CLOSURES WERE MAILED. THE MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE.

JULIAN WEBB ADDRESSED THE BOARD ON THE TWO PROPOSALS MAILED TO THEM ON THE HOUSING INSPECTORS TO DO INSPECTIONS ON EXISTING HOME PURCHASES. THE TWO PROPOSALS WERE FROM B & L AND A-Z HOME INSPECTIONS OF PANAMA CITY, FLORIDA. WEBB STATED THE SHIP COMMITTEE HAD RECOMMENDED ACCEPTING THE PROPOSAL FROM B & L INSPECTORS. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED ON A ROLL CALL VOTE TO ACCEPT THE RECOMMENDATION OF THE SHIP COMMITTEE AND ACCEPT THE PROPOSAL FROM B & L INSPECTORS.

WEBB STATED BRAD BEAUCHAMP HAD RESIGNED FROM THE SHIP ADVISORY COMMITTEE AND PRESENTED THE BOARD A LIST OF CURRENT COMMITTEE MEMBERS. THE BOARD SELECTED FIVE PERSONS TO SERVE ON THE SHIP COMMITTEE IN THE FUTURE:

1. DISTRICT 1-JIMMY WILSON
2. DISTRICT 2-MILTON STRICKLAND
3. DISTRICT 3-ALMA VANN
4. DISTRICT 4-JOHN FULLER
5. DISTRICT 5-LORENA BUCHENHORST

THE BOARD REQUESTED ADMINISTRATOR HAGAN SEND A LETTER OF APPRECIATION TO THOSE MEMBERS WHO HAVE SERVED ON THE COMMITTEE.

PURSUANT TO A NOTICE OF A BID OPENING ON THE REROOFING OF THE EMERGENCY OPERATING CENTER AS ADVERTISED IN THE WASHINGTON COUNTY POST, A NEWSPAPER OF GENERAL CIRCULATION IN THE COUNTY, ON MAY 31, JUNE 7 AND JUNE 14, 1995, MR. PAUL MAYNE OPENED THE BIDS:

1. ESMAC, INC.  
ENTERPRISE, ALABAMA  
\$21,467.00 DID NOT RECOGNIZE 2ND ADDENDUM
2. KENT CONSTRUCTION  
CHIPLEY, FLORIDA  
\$23,467.00 RECOGNIZED BOTH ADDENDUMS
3. STANDARD ROOFING  
DOTHAN, ALABAMA  
\$22,650.00 RECOGNIZED BOTH ADDENDUMS

MAYNE EXPLAINED THE FIRST ADDENDUM WAS TO CHANGE THE WORD GENERAL CONTRACTOR TO ROOFING CONTRACTOR AND CHANGE THE SINGLE PLY ROOFING TO METAL ROOFING; THE SECOND ADDENDUM WAS TO ADDRESS THE ASBESTOS ON THE ROOF AND THE REQUIREMENT TO BE CERTIFIED IN ASBESTOS REMOVAL. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK TO ACCEPT THE LOWEST QUALIFIED BID FROM STANDARD ROOFING OF DOTHAN, AL. DISCUSSION WAS HELD ON THERE BEING NO TIME FRAME REFERENCED IN THE SPECIFICATIONS WITH THE BOARD AGREEING THERE SHOULD BE A 60 DAY TIME LIMIT FOR COMPLETION OF THE PROJECT. JO BUNDY, REPRESENTING STANDARD ROOFING, TOLD THE BOARD STANDARD ROOFING WOULD AGREE TO THE STIPULATION FOR A 60 DAY TIME FRAME FOR COMPLETION OF THE PROJECT. THE MOTION CARRIED ON A ROLL CALL VOTE WITH COMMISSIONER MORRIS OPPOSING. CHAIRMAN CORBIN ADVISED THE ARCHITECT TO HAVE THE 60 DAY TIME FRAME STIPULATED IN THE CONTRACT. (MAYNE SUBMITTED A LETTER DATED JUNE 16 ADVISING UPON REVIEW OF THE BIDS, ESMAC, INC., FROM ENTERPRISE, ALABAMA, DID RECOGNIZE RECEIPT OF ADDENDUM NO. 2 AND MADE NOTE OF IT ON THE EXTERIOR OF THE SEALED ENVELOPE WHICH CONTAINED THEIR BID. THEREFORE, THEY SUBMITTED THE LOWEST QUALIFIED BID)

PURSUANT TO A NOTICE OF HEARING ON A ROAD CLOSING PETITIONED BY SIDNEY ROCHE, SR., AS ADVERTISED IN THE WASHINGTON COUNTY POST, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, ON MAY 31, 1995, DEPUTY CLERK CARTER READ THE PROOF OF PUBLICATION ON THE CLOSING OF RECKONING ROAD. AS NO ONE IN THE AUDIENCE HAD ANY COMMENTS PERTAINING TO THE ROAD CLOSING, COMMISSIONER BROCK RECOMMENDED AND MADE A MOTION TO APPROVE OF THE CLOSING OF RECKONING ROAD. COMMISSIONER DAVIS SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY ON A ROLL CALL VOTE.

PURSUANT TO A NOTICE OF HEARING ON EXTENDING THE 6 CENT LOCAL OPTION GAS TAX, AS ADVERTISED IN THE WASHINGTON COUNTY POST, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY ON MAY 24 AND MAY 31, 1995, DEPUTY CLERK CARTER READ THE PROOF OF PUBLICATION ON THE HEARING. AS NO ONE IN THE AUDIENCE HAD ANY COMMENTS PERTAINING TO THE ADOPTION OF THE PROPOSED ORDINANCE, COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED UNANIMOUSLY ON A ROLL CALL VOTE TO ADOPT THE ORDINANCE EXTENDING THE 6 CENT LOCAL OPTION GAS TAX.

CHAIRMAN CORBIN CALLED FOR A RECESS.

PURSUANT TO A RECESS, LOUISE MICHAELS, REPRESENTING COUNTRY OAKS CIVIC ORGANIZATION, ADDRESSED THE BOARD ON THE CONDITIONS OF ROADS IN THE BUCKHORN CREEK, NORTH AND SOUTH QUAIL HOLLOW, TUMBLE CREEK AND GOSHEN CREEK AREA. MICHAELS REFERENCED TWO CRITICAL CONDITIONS THEY WERE CONCERNED WITH: THE ONGOING SITUATION AT GILBERTS MILL ENTRANCE AND THE WASHBOARD STRETCHES OF ROADS WHICH MAKE IT IMPOSSIBLE TO DRIVE IN SUCH A MANNER TO AVOID VIBRATING THEIR VEHICLES TO THE POINT OF DESTRUCTION. MICHAELS WAS QUESTIONING WHAT COULD THEY EXPECT AS FAR AS PROGRESS TO CORRECT THE CONDITIONS OF THE ROADS. CHAIRMAN CORBIN ADVISED MICHAELS THE COUNTY HAD A CENTRALIZED ROAD DEPARTMENT WITH EACH DISTRICT HAVING REGULAR MOTORGRADERS AND ROTATING THE USE OF THE BACKHOES, DUMPTRUCKS, ESCAVATORS, ETC. HOWEVER, DUE TO THE MANDATES THE COUNTY IS UNDER TO COMPLETE ALL DSR WORK BY A CERTAIN DATE, THEY HAVE NOT BEEN AS DILIGENT ON DOING MAINTENANCE WORK.

MICHAELS INDICATED GRADING OF THE ROADS IN THEIR AREA WERE THEIR MAIN CONCERN AND FELT IF THE BOARD COULD BRING THE DIRT PILED ON THE ROADSIDE FROM THE DITCHES AND MIX IT WITH CLAY TO CROWN THE ROADS, THIS WOULD HELP.

COMMISSIONER DAVIS REINTERATED MAINTENANCE ON THE ROADS THIS YEAR HAS SUFFERED DUE TO THE EMERGENCY WORK HAVING TO BE DONE BY THE COUNTY AND THERE ARE NOT ENOUGH DOLLARS TO DO THE ADDITIONAL EMERGENCY WORK AND MAINTAIN THE ROADS.

COMMISSIONER CARTER STATED THE CONCERN SINCE TROPICAL STORM ALBERTO HAS BEEN ON COMPLETING DSR WORK AND THE BIG PROBLEM NOW IS TIME.

COMMISSIONER BROCK STATED HE WAS AWARE OF THE WASHBOARDS IN THE ROADS MICHAELS WAS REFERENCING AND FELT THE COUNTY COULDN'T QUIT DOING MAINTENANCE WORK ON THE COUNTY ROADS AND CONCENTRATE SOLELY ON DSR WORK. BROCK SAID THE COUNTY NEEDED TO CREATE A ROAD PAVING PROGRAM.

MICHAELS QUESTIONED IF THE COUNTY HAD SOME TYPE OF COMPREHENSIVE ROAD PLAN FOR THE COUNTY. MICHAELS WAS ADVISED THE COUNTY RECENTLY HIRED AN ENGINEERING FIRM WHICH WOULD BE PROVIDING A FIVE YEAR ROAD CONSTRUCTION PLAN.

THE BOARD AGREED FOR THE COUNTRY OAKS CIVIC ASSOCIATION TO HAVE THEIR ROAD COMMITTEE MEET WITH COMMISSIONER CARTER TO ADDRESS ANY OTHER ROAD PROBLEMS THEY MAY HAVE.

FRANK CORSO ADVISED THE BOARD VOLUNTEERS HAD PAINTED THE PAVILLION AT THE BLUE POND PARK AND CLEANED UP THE AREA. CORSO REQUESTED IT BE MADE PART OF THE RECORD DAVID CORBIN, PARKS & RECREATION DIRECTOR, WAS VERY COOPERATIVE IN ASSISTING WITH PICKING UP THE GARBAGE THEY COLLECTED FROM THE BLUE POND AREA.

ATTORNEY HOLLEY BEGAN WITH HIS REPORT AND SUGGESTED THE BOARD REVIEW THE LETTER FROM ATTORNEY BOB BUTTERWORTH ON THE CHIPLEY REDEVELOPMENT AUTHORITY FUNDING.

ATTORNEY HOLLEY ADVISED THE BOARD OF AN ONGOING LAWSUIT ON THE HOLMES RIVER CAMPSITES WITH CLIFFORD STRICKLAND AND JOYCE PITTS VERSUS MARY MARGARET AND PERRY D. LANE. HOLLEY STATED A NON-JURY TRIAL HAD BEEN SET FOR SEPTEMBER 26TH AT 9:30 A. M. WITH DEPOSITIONS BEING HELD ON AUGUST 1ST AT 1:30 P. M. AT ATTORNEY BILL HOWELL'S OFFICE. THE LAWSUIT WAS RELATING TO ROADS IN THE BOAT PARK AREA STRICKLAND WAS TRYING TO CLOSE UP, KEEP THE PUBLIC OUT OF AND KEEP WASHINGTON COUNTY FROM MAINTAINING.

ATTORNEY HOLLEY ADVISED THE BOARD THERE HAD BEEN NO RULING ON THE DEPARTMENT OF COMMUNITY AFFAIRS LAWSUIT RELATING TO THE FLOOD MITIGATION FUNDING.

ATTORNEY HOLLEY SAID HE WAS WORKING ON A WRITTEN REPORT TO GIVE TO THE BOARD ON EX PARTE COMMUNICATIONS LEGISLATION.

COMMISSIONER DAVIS ADDRESSED THE LETTER FROM BUTTERWORTH ON THE CHIPLEY REDEVELOPMENT AUTHORITY FUNDING AND QUESTIONED DIDN'T THE BOARD HAVE TO APPROVE OF ANY INDEBTEDNESS THE CHIPLEY REDEVELOPMENT AUTHORITY ENTERS INTO. ATTORNEY HOLLEY ADVISED THE BOARD THE COUNTY DOES NOT HAVE TO APPROVE OF ANY INDEBTEDNESS THE AGENCY INCURS AND AS LONG AS THE AGENCY HAS INDEBTEDNESS, THE COUNTY HAS NO DISCRETION IN PROVIDING FUNDING. HOLLEY ALSO SAID THE QUESTION THE LETTER DID NOT CLEARLY ANSWER WAS DOES THE PLAN ADOPTED CONSTITUTE SUFFICIENT INDEBTEDNESS.

ATTORNEY HOLLEY ADVISED THE COMMISSIONERS THE ONLY INPUT THEY HAD WITH THE AGENCY IS THROUGH THE AGENCY BOARD.

COMMISSIONER DAVIS QUESTIONED THE APPOINTMENTS OF SOME OF THE BOARD MEMBERS AS NONE OF THEM, WITH THE EXCEPTION OF HELEN DANIELS, LIVED IN THE CITY LIMITS OF CHIPLEY.

ADMINISTRATOR HAGAN BEGAN WITH HIS REPORT. HE READ THE RESOLUTION ATTORNEY HOLLEY HAD PREPARED REQUESTING THE STATE STAND BY ITS COMMITMENT TO EXPAND THE GREENHEAD PRISON OR RETURN THE ADDITIONAL PROPERTY PROVIDED FOR THE EXPANSION TO WASHINGTON COUNTY. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER

MORRIS AND CARRIED UNANIMOUSLY ON A ROLL CALL VOTE TO ADOPT THE RESOLUTION.

ADMINISTRATOR HAGAN ADVISED THE BOARD OF A LETTER FROM DOYLE TAYLOR RESIGNING FROM THE BOARD OF DIRECTORS OF THE PANHANDLE PUBLIC LIBRARY COOPERATIVE SYSTEM. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED UNANIMOUSLY ON A ROLL CALL VOTE TO ACCEPT DOYLE TAYLOR'S RESIGNATION.

ADMINISTRATOR HAGAN ADVISED THE BOARD OF A LETTER FROM CHARLES DUNN REGARDING THE ROAD IN PINE HILLS SUBDIVISION (FRANK PIERCE). COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED UNANIMOUSLY ON A ROLL CALL VOTE TO ACCEPT THE EASEMENT ON THE ROAD IN PINE HILLS SUBDIVISION AND ACCEPT THE ROAD CONTINGENT UPON THE DEVELOPER PROVIDING ONE YEAR PRELIMINARY MAINTENANCE ON THE ROAD AND MEETING ALL THE RECOMMENDATIONS OF THE ENGINEER AT THE END OF THE YEAR.

ADMINISTRATOR HAGAN ADVISED THE BOARD OF A LETTER FROM CHARLES DUNN REGARDING THE ROADS IN SUNSET PINES AND AN EASEMENT FROM JOHN WORTHINGTON AND RICHARD GILMORE ON THE ROADS. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED UNANIMOUSLY ON A ROLL CALL VOTE TO ACCEPT THE EASEMENT FROM JOHN WORTHINGTON AND RICHARD GILMORE ON THE ROADS IN SUNSET PINES AND ACCEPT THE ROADS CONTINGENT UPON ONE YEAR'S PRELIMINARY MAINTENANCE BY THE DEVELOPER AND THE DEVELOPER MEETING ALL THE REQUIREMENTS OF THE ENGINEER AT THE END OF THE YEAR.

CHAIRMAN CORBIN REQUESTED ADMINISTRATOR HAGAN NOTIFY PERSONS REQUESTING THE COUNTY ACCEPT ROADS FOR MAINTENANCE OF THE COUNTY POLICY AND ALSO NOTIFY ROAD AND BRIDGE OF THE POLICY.

ADMINISTRATOR HAGAN ADVISED THE BOARD OF A LETTER FROM ATTORNEY LAWSON ON THE PROPOSED WORK PLAN FOR IMPLEMENTATION OF THE NON-AD VALOREM SOLID WASTE DELINQUENT ASSESSMENTS. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED ON A ROLL CALL VOTE TO APPROVE OF THE SCHEDULE OF PLAN FOR IMPLEMENTATION OF THE NON-AD VALOREM SOLID WASTE DELINQUENT ASSESSMENTS. COMMISSIONER BROCK OPPOSED.

ADMINISTRATOR HAGAN ADVISED THE BOARD THERE WAS NO REPORT ON THE ONESTI LAWSUIT AT THIS TIME.

DEPUTY CLERK CARTER BEGAN WITH THE CLERK'S REPORT. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED ON A ROLL CALL VOTE TO APPROVE OF THE VOUCHERS SIGNED AND WARRANTS ISSUED FOR THE MONTH OF MAY 1995 TOTTALLING \$671,282.47.

DEPUTY CLERK CARTER REQUESTED COMMISSIONER CARTER REPORT ON THE COUNTRY OAKS FIRE DEPARTMENT'S REQUEST TO HAVE THEIR FIRE ENGINE PLACED ON THE COUNTY'S INSURANCE POLICY. COMMISSIONER CARTER ADVISED THE BOARD THE PRO-RATED COST FOR AUTO INSURANCE FOR COUNTRY OAKS FIRE DEPARTMENT'S 1962 VEHICLE WOULD BE APPROXIMATELY \$150.00 AND HE RECOMMENDED FUNDING THIS COST. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED ON A ROLL CALL VOTE TO ALLOW THE COUNTRY OAKS FIRE DEPARTMENT TO COVER THEIR 1962 VEHICLE UNDER THE COUNTY AUTO POLICY AND FOR THE BOARD TO PAY THE APPROXIMATE \$150.00 FEE FOR THE COVERAGE.

IN REFERENCE TO THE BOARD'S PREVIOUS REQUEST FOR THE CLERK AND THE ADMINISTRATOR TO LOOK FOR A BUDGET AMENDMENT TO TAKE CARE OF THE ESTIMATED INMATE EXPENSES FOR THE REMAINDER OF THIS FISCAL YEAR, DEPUTY CLERK CARTER ADVISED THE BOARD THEY HAD DECREASED REPAIRS AND MAINTENANCE ON THE JAIL BY \$50,000.00 AND INMATE MEDICAL BY \$10,000.00 AND INCREASED THE INMATE DETENTION BUDGET BY \$60,000.00. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED UNANIMOUSLY ON A ROLL CALL VOTE TO APPROVE OF THE BUDGET AMENDMENT INCREASING THE INMATE DETENTION BUDGET BY \$60,000.00.

DEPUTY CLERK CARTER ADVISED THE BOARD THE HUD SECTION 8 CONTRACT HAD BEEN SUBMITTED FOR APPROVAL BY THE BOARD; THE MONIES ARE SENT TO WASHINGTON COUNTY, TRI-COUNTY COMMUNITY COUNCIL SUBMITS A REQUISITION FOR THE MONIES AND THE MONIES ARE DISBURSED TO TRI-COUNTY COMMUNITY COUNCIL. COMMISSIONER CARTER ADVISED THE BOARD HE HAD SPOKEN WITH DEPUTY CLERK CARTER AND SHE IS TO REQUEST THE AUDITORS FOR THE COUNTY TO SUBMIT A DOLLAR AMOUNT ON THE COST OF AUDITING THE THE HUD SECTION 8 FUNDS. TRI-COUNTY WILL BE NOTIFIED OF THIS AMOUNT AND WILL REIMBURSE THE COUNTY FOR THIS EXPENSE. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED ON A ROLL CALL VOTE TO ACCEPT THE HUD SECTION 8 CONTRACT.

DEPUTY CLERK CARTER ADVISED THE BOARD SHE HAD REQUESTED PROPOSALS FROM THREE VENDORS FOR THE PURCHASE OF TWO RADAR UNITS. PROPOSALS WERE RECEIVED FROM DECATUR ELECTRONICS FOR \$3,796.00; MPH INDUSTRIES, INC. PROPOSED \$3,100.00; KUSTOM SIGNALS PROPOSED \$3,220.00 WITH AN ALTERNATE BID OF \$2,820.00. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED ON A ROLL CALL VOTE FOR DEPUTY

CLERK CARTER TO COORDINATE WITH LT. MOORE ON THE RADAR UNIT PROPOSALS AND GO WITH THE LOW BID THAT MEETS SPECIFICATIONS; IF LOW BID IS NOT SATISFACTORY WITH MOORE, BRING BACK A RECOMMENDATION TO THE BOARD.

DISCUSSION WAS HELD ON A SHIP CLIENT COMING TO A POINT OF CLOSING ON THE SHIP PROGRAM AND WALKING AWAY FROM THE CLOSING. CHAIRMAN CORBIN ASKED ADMINISTRATOR TO EXPLAIN TO MR. JOE HARMON WHAT JULIAN WEBB HAD ADVISED HAPPENED. ADMINISTRATOR HAGAN STATED HIS UNDERSTANDING WAS THE CLIENT HAD WALKED AWAY FROM THE CLOSING BECAUSE HE WAS AFRAID HE WOULD NOT BE ABLE TO MAKE PAYMENTS, OR DIDN'T GO THROUGH WITH HIS COMMITMENT. SINCE THE CLIENT DIDN'T GO THROUGH WITH THE CLOSING HE WAS MOVED, WITH THE NEXT ROUND OF APPLICATIONS BEING TAKEN IN SEPTEMBER AND THE CLIENT HAVING THE OPPORTUNITY TO RE-APPLY AT THAT TIME. HAGAN SAID THE PROBLEMS MAY HAVE BEEN CREATED BY THE FACT THE BANK HAD MONEY INVOLVED UP TO THE CLOSING AND MAY WANT TO RECOVER THESE COSTS BEFORE FINANCING THIS PERSON AGAIN.

JOE HARMON ADDRESSED THE BOARD STATING THE CLIENT DIDN'T RESIGN FROM THE SHIP PROGRAM, HE JUST DIDN'T SIGN THE CLOSING. HARMON HAD SPOKEN WITH WEBB'S OFFICE AND WAS TOLD THE MONEY FOR THE CLIENT WAS STILL AVAILABLE. HARMON ALSO SPOKE TO BRAD BEAUCHAMP AT THE BANK AND HE DIDN'T HAVE A PROBLEM WITH THE LOAN. HOWEVER, THE CLIENT WANTED TO GET THIS MATTER STRAIGHT BEFORE SIGNING THE LOAN. HARMON STATED THE CLIENT WANTED TO CHANGE CONTRACTORS BUT NOT HIS APPLICATION FOR FUNDING THROUGH THE SHIP PROGRAM.

ADMINISTRATOR HAGAN ADVISED THE BOARD THIS IS THE FIRST TIME CHANGING CONTRACTORS HAS BEEN DISCUSSED; THE CLOSING WAS CANCELLED WHICH STOPPED THE WHOLE PROCESS AND THE MONEY WAS REOBLIGATED TO THE NEXT ACCESSIBLE PERSON. HARMON QUESTIONED SHOULDN'T THE CLIENT HAVE BEEN WRITTEN A LETTER NOTIFYING THEM OF THE LOAN FORECLOSURE. CHAIRMAN CORBIN REQUESTED ADMINISTRATOR HAGAN CONTACT THE RECIPIENT OF THE SHIP FUNDS, JULIAN WEBB AND THE BANK INVOLVED AND FIND OUT IF THIS INCIDENT WAS HANDLED APPROPRIATELY.

CHAIRMAN CORBIN CALLED FOR A FIVE MINUTE RECESS.

PURSUANT TO A RECESS, ADMINISTRATOR HAGAN ADVISED THE BOARD THEY WOULD BE NOTIFIED OF TENTATIVE DATES FOR PROPOSED BUDGET WORKSHOPS. CHAIRMAN CORBIN REQUESTED ADMINISTRATOR HAGAN HAVE THE REVENUES AVAILABLE WHEN THE BUDGET WORKSHOPS ARE SCHEDULED AND HAVE THE BUDGET REQUESTS IN ORDER AND HE, ADMINISTRATOR HAGAN AND THE CLERK'S OFFICE WILL WORK ON THE PROPOSED BUDGET PRIOR TO THE WORKSHOPS.

GEORGE ROGERS AND ROBERT HARCUS, ROAD AND BRIDGE SUPERVISORS, AND ADMINISTRATOR HAGAN ADDRESSED THE REORGANIZATION OF THE ROAD AND BRIDGE DEPARTMENT THE BOARD HAD INSTRUCTED TAKE PLACE. HAGAN FELT THEY NEEDED TO UPDATED THE BOARD ON THE DSR PROGRESS AND SOME OF THE THINGS THEY CONSIDERED TO BE THE BOARD'S INTENT AND DIRECTION .

HAGAN ADVISED THE BOARD THEY HAD COMPLETED ALL THE DSR WORK ON THE GROUND IN DISTRICTS 2 AND 3 AND ON THE 27TH OF JUNE, THERE WILL BE ANOTHER INSPECTION IN THE COUNTY WITH ALL THE PAPERWORK BEING AVAILABLE ON THESE DISTRICTS AT THAT TIME. HE, GEORGE AND ROBERT NEED INPUT FROM THE BOARD ON HOW THEY FELT ABOUT THE FIRST SIX MONTHS OF REORGANIZATION AT ROAD AND BRIDGE. ADMINISTRATOR HAGAN REQUESTED THE BOARD SUSPEND THE DIRECTIVE ISSUED EARLIER WHICH STATED WITHIN SIX MONTHS THEY RE-ENGINEER THE PUBLIC WORKS DEPARTMENT, ADDING THE COMPUTER SOFTWARE AND HARDWARE HAS BEEN INSTALLED AT ROAD AND BRIDGE, BUT DUE TO THE DSR WORK, THE LOADING OF INFORMATION ONTO THE COMPUTER WILL POSSIBLY TAKE LONGER THAN THE SIX MONTHS TIME FRAME. THE BOARD AGREED TO GIVE AN EXTENSION ON THE TIME FRAME TO REENGINEER OR REORGANIZE ROAD AND BRIDGE UNTIL JANUARY 1, 1996.

CHAIRMAN CORBIN ASKED THE BOARD IF ANY OF THEM HAD ANY COMPLAINTS OR CONCERNS WITH ROAD AND BRIDGE. COMMISSIONER BROCK STATED HE DID NOT HAVE ANY COMPLAINTS WITH THE SUPERVISORS AT ROAD AND BRIDGE BUT ADDRESSED THE NEED OF REGULAR MAINTENANCE ON THE COUNTY ROADS. DIS- CUSSION WAS HELD ON WORK HAVING TO BE REDONE ON DSR'S DUE TO THE WORK BEING DONE BUT NOT RECORDED. HARCUS STATED THIS WORK WAS RECORDED ON THE DSR DOCUMENTS AS BEING DONE, BUT OVER A PERIOD OF A YEAR ALLOT OF GRASS HAD GROWN BACK AND THE DSR REPRESENTATIVES WOULD NOT ACCEPT ANY DITCHES WHICH WERE GROWN UP. COMMISSIONER DAVIS SAID THE PROBLEM WAS IT HAD TAKEN TOO LONG TO COMPLETE THE DSR WORK AND THIS IS WHY SOME OF THE WORK WAS HAVING TO BE REDONE.

COMMISSIONER BROCK REINTERATED THE NEED OF MAINTENANCE IN THE COUNTY ON THE ROADS, TAKING THE WASHBOARDS OUT OF THE ROADS. ADMINISTRATOR HAGAN STATED THIS PROBLEM CAN'T BE SOLVED BASED ON THE BOARD'S DIRECTIVE TO COMPLETE THE DSR WORK.

ADMINISTRATOR HAGAN PRESENTED AND BRIEFED THE BOARD ON TWO ROAD GRADER ZONING MAPS WHICH MORE EQUALLY DISTRIBUTES SERVICE IN ALL OF THE DISTRICTS. AFTER

REVIEWING THE MAPS, THE BOARD AGREED TO TABLE ANY ACTION ON WHICH MAP TO USE.

COMMISSIONER DAVIS ADDRESSED HIS CONCERNS ABOUT THE AMOUNT OF TIME IT TAKES EMPLOYEES TO GET TO THEIR MACHINE AND BEGIN WORKING EACH DAY.

COMMISSIONER CORBIN ADDRESSED HIS CONCERNS ABOUT EMPLOYEES AT ROAD AND BRIDGE LEAVING THEIR EQUIPMENT AT THE WORK SITE TOO EARLY IN THE AFTERNOONS. CORBIN ALSO FELT THE EMPLOYEES SHOULD UTILIZE THE FUEL PUMPS IN THE AFTERNOON IF THEY ARE NOT BEING USED AND HAVE THEIR EQUIPMENT READY FOR THE NEXT DAY'S WORK.

HARCUS ADVISED THE BOARD THE EMPLOYEES ARE NOW CHECKING IN AND CALLING THE OFFICE AT ROAD AND BRIDGE WHEN THEY GET TO THEIR MACHINE AND ALSO WHEN THEY LEAVE THEIR MACHINE IN THE AFTERNOONS.

COMMISSIONER DAVIS STATED HE FELT THE TIME FRAME THE BOARD HAD ALLOWED FOR ROAD AND BRIDGE REORGANIZATION OR REENGINEERING WAS REALISTIC. DAVIS REFERENCED THE 911 ADDRESSING BEING A YEAR AND A HALF BEHIND AND NO ONE HAS OFFERED TO GIVE THE BOARD A REASON WHY. ADMINISTRATOR HAGAN ADVISED DAVIS THE BOARD HAD BEEN GIVEN WRITTEN REPORTS ON WHY THE 911 IS BEHIND ON THE ADDRESSING. DAVIS RESPONDED BY SAYING THE BOARD NEEDS ACTION, NOT EXCUSES.

COMMISSIONER CORBIN SAID THE 911 DATA BASE MANAGER HAD GIVEN HIM A COMMITMENT TO BE THROUGH WITH THE 911 ADDRESSING BY JANUARY OF 1996.

COMMISSIONER MORRIS ADDRESSED WHEN THE BOARD INITIATED THE NO COMP TIME FOR THE ROAD & BRIDGE SUPERVISORS AND ADVISED THE BOARD GEORGE AND ROBERT HAD BEEN PUTTING IN AN AVERAGE OF 52 HOURS PER WEEK AND FELT THIS WAS NOT RIGHT. DISCUSSION WAS HELD AND IT WAS AGREED THE SUPERVISORS SHOULD SCHEDULE AND WORK OUT AMONG THEMSELVES WHEN THEY WANTED TO TAKE TIME OFF.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED ON A ROLL CALL VOTE TO SHUT DOWN THE ROAD AND BRIDGE DEPARTMENT THE WEEK OF THE 4TH OF JULY.

COMMISSIONER BROCK QUESTIONED THE BOARD'S LIABILITY ON PLACING CHILDREN AT PLAY SIGNS IN THE COUNTY. ATTORNEY HOLLEY STATED THE MORE CHILDREN AT PLAY SIGNS THE COUNTY PUTS UP, THE COUNTY HAS TO MAINTAIN THEM OR THEY BECOME LIABLE; HOWEVER, IF THEY DON'T PUT THEM UP, THE COUNTY IS PROBABLY NOT LIABLE.

COMMISSIONER BROCK ADDRESSED THE NEED OF STRIPING OF ROADS IN THE COUNTY. ADMINISTRATOR HAGAN ADVISED THE BOARD HE WAS GETTING UP PRICES NOW ON STRIPING. COMMISSIONER MORRIS REFERENCED THE PORTION OF SALES TAX THAT WAS SUPPOSE TO GO TO THE ROAD AND BRIDGE DEPARTMENT AND QUESTIONED WHY THAT COULDN'T BE USED. ADMINISTRATOR HAGAN ADVISED MORRIS THIS MONEY WAS USED TO BALANCE THE TRANSPORTATION BUDGET, AS IT WAS NOT DESIGNATED FOR A PARTICULAR PROJECT. CHAIRMAN CORBIN SUGGESTED CHECKING THE MINUTES AND SEE IF IT CAN BE IDENTIFIED WHERE THE MONIES ARE.

COMMISSIONER MORRIS ADDRESSED THE PROBLEMS WITH HIGHWAY 284. THE BOARD AGREED FOR COMMISSIONER MORRIS TO GET A PROPOSAL ON REPAIRING HIGHWAY 284 AND REPORT BACK TO THE BOARD ON HIS FINDINGS.

DISCUSSION WAS HELD ON PROBLEMS WITH SOME OF THE GRAVEL BEING PUT ON THE ROADS. THE BOARD AGREED FOR ROAD & BRIDGE TO PUT SOME CLAY ON THE AREAS THE GRAVEL IS CAUSING PROBLEMS.

COMMISSIONER MORRIS ADDRESSED THE NEED OF A VEHICLE FOR THE COUNTY ADMINISTRATOR. DISCUSSION WAS HELD WITH COMMISSIONER MORRIS OFFERING A MOTION, SECONDED BY COMMISSIONER CARTER TO ASSIGN THE 1992 SPARE PICKUP AT ROAD AND BRIDGE TO ADMINISTRATOR HAGAN AND ALLOW HIM TO DRIVE IT BACK AND FORTH TO WORK.

FRANK CORSO ADDRESSED SIX TO EIGHT VEHICLES AT ROAD AND BRIDGE BEING DRIVEN HOME EVERYDAY. CHAIRMAN CORBIN ADVISED CORSO THE ONLY PERSONS AT ROAD AND BRIDGE HE WAS AWARE THAT WAS DRIVING THEIR VEHICLES HOME WERE THE MECHANICS AND THE TWO SUPERVISORS.

ROBERT HARCUS ADVISED THE BOARD THE THREE MECHANICS, THE WELDER AND HE AND GEORGE ROGERS WERE THE ONLY ONES DRIVING VEHICLES HOME. THE MOTION TO ASSIGN THE SPARE PICKUP TRUCK AT ROAD AND BRIDGE TO ADMINISTRATOR HAGAN AND ALLOW HIM TO DRIVE IT BACK AND FORTH TO WORK FAILED ON A ROLL CALL VOTE WITH COMMISSIONER BROCK, DAVIS AND CORBIN OPPOSED AND COMMISSIONER CARTER AND MORRIS FOR.

COMMISSIONER DAVIS OFFERED A MOTION, WITH CHAIRMAN CORBIN TURNING THE CHAIR OVER TO VICE-CHAIRMAN CARTER AND SECONDING THE MOTION, AND CARRIED ON A ROLL CALL VOTE THE SPARE PICKUP TRUCK AT ROAD AND BRIDGE BE ASSIGNED TO THE ADMINISTRATIVE OFFICE FOR USE DURING WORKING HOURS. COMMISSIONER DAVIS, CORBIN AND CARTER FOR WITH COMMISSIONER MORRIS AND BROCK OPPOSED.

VICE-CHAIRMAN CARTER TURNED THE CHAIR BACK OVER TO CHAIRMAN CORBIN.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED ON A ROLL CALL VOTE TO PARK ALL COUNTY VEHICLES EXCEPT FOR THE TWO SUPERVISORS AT ROAD AND BRIDGE. COMMISSIONER MORRIS, DAVIS AND CARTER FOR WITH COMMISSIONER BROCK AND CORBIN OPPOSED.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER TO EXEMPT THE HEAD MECHANIC AT ROAD AND BRIDGE AND ALLOW HIM TO DRIVE A COUNTY VEHICLE HOME. COMMISSIONER DAVIS AND CARTER AGREED TO WITHDRAW THEIR MOTION AND SECOND.

KATHY FOSTER QUESTIONED IF THE COUNTY IN THE FUTURE WOULD BE OPENING AN EMERGENCY CENTER DURING EVACUATIONS AND HAVE THEY DESIGNATED PLACES TO BE OPENED. FOSTER WAS ADVISED THE COUNTY WOULD BE OPENING EMERGENCY CENTERS DURING EVACUATIONS AND THE CHURCHES, AG CENTER, ETC. ARE THE DESIGNATED PLACES TO BE OPENED.

ADMINISTRATOR HAGAN ADDRESSED THE RECENT EMERGENCY MEETING AND THE BOARD DIDN'T OPEN ANY EVACUATION CENTERS BECAUSE THEY DIDN'T SEE A NEED; IF THE STORM WAS COMING TOWARD WASHINGTON COUNTY, WHY WOULD PERSONS WANT TO EVACUATE TO WASHINGTON COUNTY AND HAVE THE STORM STOP ON TOP OF THEM.

KATHY FOSTER THEN QUESTIONED WHAT THE STATUS WAS ON THE SINGLE MEMBER DISTRICT VOTING. ADMINISTRATOR HAGAN ADVISED FOSTER THERE WAS NO MOVEMENT ON THE CASE AS THE ATTORNEYS WORKING ON THE SINGLE MEMBER DISTRICT VOTING ADVISED THE BOARD TO WAIT UNTIL A CASE BEFORE THE SUPREME COURT HAD BEEN RULED ON AS IT MAY HAVE A BEARING ON THE WASHINGTON COUNTY CASE.

GEORGE ROGERS ADVISED THE BOARD EVERYTHING IS RUNNING GOOD AT ROAD AND BRIDGE WITH HIM AND HARCUS WORKING THROUGH ADMINISTRATOR HAGAN.

CHAIRMAN CORBIN CALLED FOR A FIVE MINUTE RECESS.

PURSUANT TO A RECESS, LT. BARNES OF THE SHERIFF'S DEPARTMENT ADDRESSED A LETTER HE HAD WRITTEN TO THE SHERIFF ADVISING HIM OF THE STAFFING LEVEL AT THE JAIL BEING AT 50% OF WHAT IT SHOULD BE. ALSO, IT HAD COME TO THE POINT HE COULD NOT HIRE ANYMORE CORRECTION OFFICERS BECAUSE OF THE SALARIES HE IS HAVING TO PAY; THE OFFICERS CAN GO SOMEWHERE ELSE AND MAKE ALLOT MORE MONEY. AS A RESULT OF THIS, BARNES IS HAVING TO REVERT TO HIRING PEOPLE WHO IS ENGAGED IN SCHOOLING AND NOT YET GRADUATED. BY DOING THIS, HE HAS TO WORK AROUND THEIR SCHOOLING SCHEDULE AND THIS PUTS AN ADDITIONAL BURDEN ON THE OTHER CORRECTION OFFICERS.

BARNES REFERENCED THE SHERIFF TURNING AROUND ON JUNE 12TH AND ADVISED THE BOARD OF HIS REQUEST. BARNES SAID THE SHERIFF WAS BASICALLY TELLING HIM HE COULD NOT GIVE HIM ANY MORE CORRECTION OFFICERS AND COULD NOT AFFORD TO PAY THE PERSONS WHO HAVE LEFT BARNES THEIR LEAVE TIME. THE SHERIFF WAS REQUESTING AN EMERGENCY MEETING WITH THE BOARD ON THIS MATTER.

COMMISSIONER MORRIS QUESTIONED IF THE SHERIFF'S OFFICE RECEIVED COMPENSATION FOR THEIR VEHICLES PARKED ON THE INTERSTATE WHERE ROAD CONSTRUCTION IS GOING ON. BARNES STATED THESE WERE OFF DUTY OFFICERS AND THEY ARE BEING PAID TO WORK THAT OFF DUTY AND THE SHERIFF'S OFFICE IS BEING REIMBURSED. MORRIS QUESTIONED WHERE THE MONEY WAS GOING TO. BARNES ADVISED MORRIS HE WOULD HAVE TO ASK THE SHERIFF THIS QUESTION.

COMMISSIONER MORRIS QUESTIONED IF THE SHERIFF RECEIVED MONIES FOR ESCORT SERVICES ON TRAILOR HOMES COMING THROUGH THE COUNTY. LT. BARNES SAID HE DID NOT KNOW IF THERE IS A CHARGE FOR THIS SERVICE OR NOT.

COMMISSIONER MORRIS THEN QUESTIONED HOW MANY INAMTES ARE OUT ON THE WORK RELEASE PROGRAM AND PAYING FOR THEIR LODGING AND WHERE DO THESE FUNDS GO. LT. BARNES ADVISED MORRIS THERE WERE EIGHT OR NINE AT THE PRESENT TIME AND THE MONIES ARE PUT BACK INTO THE FOOD BANK.

COMMISSIONER MORRIS QUESTIONED OVER AND ABOVE THE BUDGET SET FOR THE SHERIFF EACH YEAR, HOW MANY DOLLARS COMES INTO THE SHERIFF DEPARTMENT THAT IS NOT IN THE BUDGET AND WHERE DO THESE DOLLARS GO. LT. BARNES SAID HE WAS NOT QUALIFIED TO SPEAK ON WHERE THESE MONIES GO BUT MS. ETHEL AT THE SHERIFF'S DEPARTMENT COULD ASSIST WITH THESE QUESTIONS.

DISCUSSION WAS HELD ON BAY COUNTY CHARGING INMATES FOR THEIR LODGING AND INMATE MEDICAL EXPENSES. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED UNANIMOUSLY ON A ROLL CALL VOTE TO AUTHORIZE ATTORNEY HOLLEY TO RESEARCH THE BAY COUNTY POLICY ON CHARGING INMATES FOR THEIR LODGING AND MEDICAL EXPENSES. CHAIRMAN CORBIN SUGGESTED ADMINISTRATOR HAGAN SET UP A MEETING WITH THE SHERIFF AND ATTORNEY HOLLEY.

COMMISSIONER BROCK REFERENCED HIS UNDERSTANDING WHEN THE PROBATION AND PAROLE BUILDING WAS CONSTRUCTED, THE LANDSCAPING WAS TO INCLUDE THE GROUNDS AT THE ADMINISTRATIVE BUILDING. BROCK WAS ADVISED THE LANDSCAPING WAS ONLY GOING TO BE AT

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THE PROBATION AND PAROLE BUILDING.

DISCUSSION WAS HELD ON THE DISSATISFACTION OF MILNER, MOORE AND MAYNE AS ARCHITECTS FOR THE COUNTY. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED UNANIMOUSLY ON A ROLL CALL VOTE THE PROJECTS MILNER, MOORE AND MAYNE ARE PRESENTLY WORKING ON BE THE LAST PROJECTS THEY DO FOR THE COUNTY.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ADJOURN. ATTEST:\_\_\_\_\_

CLERK

CHAIRMAN

ATTEST:\_\_\_\_\_

DEPUTY CLERK

\*END OF MINUTES\* FOR 06/15/95