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BOARD MINUTES FOR 03/16/95

MARCH 16, 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, CLERK MILLER AND DEPUTY CLERK CARTER WERE ALSO IN ATTENDANCE.

CHAIRMAN CORBIN OPENED THE MEETING WITH REV. JOHN BOGERS OFFERING PRAYER. CHAIRMAN CORBIN LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADOPT THE MINUTES FOR THE JANUARY 26 EVENING MEETING, FEBRUARY 14 AND FEBRUARY 23 MEETINGS.

MR. OLE ELLIS UPDATED THE BOARD ON THE ENTERPRISE ZONE. ATTORNEY HOLLEY READ THE ORDINANCE CREATING THE ENTERPRISE ZONE DEVELOPMENT AGENCY. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ADVERTISE THE ORDINANCE FOR THE FINAL HEARING TO BE HELD ON APRIL 20, 1995.

MR. ELLIS THEN PRESENTED THE BOARD MEMBERS A LIST OF PERSONS WHO HAD STATED THEY WERE WILLING TO SERVE ON THE ENTERPRISE ZONE DEVELOPMENT BOARD. ELLIS STATED THE APPOINTMENTS WOULD NEED TO BE MADE AT THE TIME THE BOARD ADOPTS THE FINAL ORDINANCE CREATING THE AGENCY.

MR. ELLIS ADVISED THE BOARD THEY WOULD NEED TO SCHEDULE A SPECIAL MEETING TOWARD THE END OF APRIL FOR THE PURPOSE OF HOLDING A PUBLIC HEARING ON THE STRATEGIC PLAN FOR THE ENTERPRISE ZONE DEVELOPMENT AGENCY.

LT. TOMMY MOORE OF THE FLORIDA HIGHWAY PATROL ADDRESSED THE BOARD REQUESTING THEY PURCHASE RADAR GUNS FOR THE TWO ADDITIONAL TROOPERS WHICH HAVE BEEN ASSIGNED TO WASHINGTON COUNTY. LT. MOORE AGREED TO PROVIDE SPECIFICATIONS ON THE RADAR GUNS TO ADMINISTRATOR HAGAN FOR ADVERTISING. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ADVERTISE FOR BIDS FOR RADAR GUNS FOR THE TWO ADDITIONAL STATE TROOPERS ASSIGNED TO WASHINGTON COUNTY AND PURCHASE THE GUNS CONTINGENT UPON FUNDS BEING AVAILABLE.

JULIAN WEBB, GRANTSMAN, ADDRESSED THE BOARD ON THE CDBG ROAD GRANT PACKAGE GIVEN TO THEM AT THEIR MARCH 14, 1995 MEETING. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO APPROVE OF THE SUBMISSION OF THE CDBG APPLICATION FOR STREET IMPROVEMENTS.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO DESIGNATE THE COUNTY COMPREHENSIVE PLAN AS THE COMMUNITY DEVELOPMENT PLAN FOR THE CDBG.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS TO APPROVE OF THE UPDATED PROCUREMENT POLICY. ADMINISTRATOR HAGAN QUESTIONED ITEM 6 OF THE POLICY RELATING TO WORDING FOR ADVERTISEMENTS. AS THE BOARD VOICED NO OPPOSITION TO THE WORDING IN THE POLICY FOR ADVERTISEMENTS, THE MOTION CARRIED UNANIMOUSLY TO APPROVE OF THE UPDATED PROCUREMENT POLICY.

ADMINISTRATOR HAGAN ADDRESSED THE CITIZENS PARTICIPATION PLAN STATING THE JURISDICTION WAS GOING TO MAINTAIN LISTS, INCLUDING A LIST OF BILINGUAL INTERPRETERS AND THERE WOULD BE TELEPHONE OR LETTER POLLING. ADMINISTRATOR HAGAN STATED IF THINGS HAD TO BE PROVEN THEY TOOK PLACE, HE RECOMMENDED THE USE OF CERTIFIED MAIL RATHER THAN BY TELEPHONE LOGS. WEBB STATED THE WRITTEN TELEPHONE LOG WOULD BE NECESSARY. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO AMEND THE CITIZENS PARTICIPATION PLAN TO USE THE TELEPHONE LOG DOCUMENTATION BUT FOLLOW UP WITH A LETTER.

ADMINISTRATOR HAGAN ADDRESSED ITEM B, PAGE 1 OF THE AFFIRMATIVE ACTION PLAN STATING IT WOULD BE ADMINISTERED AND MAINTAINED BY THE JURISDICTION. HAGAN SAID HE WOULD LIKE TO SEE THIS AMENDED TO READ THIS INFORMATION WOULD BE PROVIDED BY THE ADMINISTRATOR OF THE GRANT. ADMINISTRATOR HAGAN ALSO FELT IF THE BOARD WAS GOING TO DO THE THINGS REFERENCED IN THE PLAN, THEY NEEDED TO QUIT TAKING WALK-IN APPLICATIONS. COMMISSIONER DAVIS QUESTIONED WHY THE BOARD WAS TAKING WALK-IN APPLICATIONS AND THEN WHEN THERE IS A VACANCY, ADVERTISING WITH JOB SERVICES. CHAIRMAN CORBIN REQUESTED ADMINISTRATOR HAGAN BRING THIS MATTER UP IN HIS REPORT TO SEE IF THE BOARD WANTS TO CHANGE THEIR APPLICATION PROCESS. COMMISSIONER BROCK

OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ADOPT THE UPDATED AFFIRMATIVE ACTION PLAN.

THE BOARD ADDRESSED THE HANDICAP TRANSITION PLAN. ADMINISTRATOR HAGAN STATED THE ONLY QUESTION HE HAD ON THIS WAS ITEM 6 AND 7 WITH ITEM 6 STATING THE BOARD WILL APPOINT A SUFFICIENT NUMBER TO A COMMITTEE AND ITEM 7 STATES THE BOARD WILL GIVE RESPONSES WITHIN A CERTAIN TIME FRAME. WEBB STATED THE COMMITTEE DIDN'T HAVE TO BE A STANDING COMMITTEE. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO APPROVE THE 504 HANDICAP TRANSITION PLAN.

THE BOARD ADDRESSED THE 504 GRIEVANCE PROCEDURE. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO APPROVE OF THE 504 GRIEVANCE PROCEDURE.

JULIAN WEBB PASSED AROUND A SIGN IN SHEET FOR PERSONS TO SIGN STATING THEY WERE PRESENT AT THE FAIR HOUSING TRAINING SESSION WHICH WAS ADVERTISED IN THE WASHINGTON COUNTY NEWS ON MARCH 9, 1995. WEBB ADVISED THOSE PRESENT WASHINGTON COUNTY ALREADY HAS A FAIR HOUSING ORDINANCE. WEBB THEN READ THE REQUIREMENTS OF THE FAIR HOUSING ACT AND WHAT WAS COVERED UNDER THE ACT.

WEBB RECOMMENDED THE BOARD SHIFT \$9,890.00 FROM SHIP EMERGENCY REPAIRS TO SHIP PURCHASE ASSISTANCE. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO SHIFT THE \$9,890.00 FROM EMERGENCY REPAIRS TO PURCHASE ASSISTANCE IN THE THIRD YEAR SHIP FUNDING.

COMMISSIONER MORRIS REQUESTED WEBB CHECK OUT THE QUAIL HOLLOW AREA TO SEE IF THEY MAY QUALIFY FOR ROAD GRANT MONIES.

AL CLEVELAND AND PATSY JUSTICE, REPRESENTING THE WASHINGTON COUNTY PUBLIC HEALTH UNIT, ADDRESSED THE BOARD REQUESTING THEY DESIGNATE THE WEEK OF APRIL 3 THRU APRIL 7, 1995 AS PUBLIC HEALTH WEEK IN WASHINGTON COUNTY. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ADOPT THE PROCLAMATION PROCLAIMING APRIL 3 THRU APRIL 7, 1995 AS PUBLIC HEALTH WEEK IN WASHINGTON COUNTY.

DEPUTY CLERK CARTER BEGAN READING THE PROOF OF PUBLICATION ON THE ADVERTISEMENT FOR BIDS FOR ADDITIONS AND ALTERATIONS TO THE AG CENTER. THE AD STATED BIDS WOULD BE RECEIVED UNTIL 9:00 P. M. MARCH 16, 1995. COMMISSIONER DAVIS OFFERED A MOTION TO TABLE THE BID OPENINGS UNTIL THE NEXT REGULAR SCHEDULED MEETING. COMMISSIONER DAVIS WITHDREW HIS MOTION. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO TABLE THIS BID OPENING AS OF THIS MORNING UNTIL BID CLOSING TIME, ALLOW ADMINISTRATOR HAGAN TO OPEN THE BIDS AT 8:00 A. M. ON MARCH 17, 1995 AND IF THE LOW BID COMES WITHIN THE REQUIREMENTS AND GRANT MONIES, GO AHEAD AND AWARD THE BID, IF NOT, NEGOTIATE WITH THE LOW BIDDER.

RANDY PARKER, COMPREHENSIVE PLAN CONSULTANT, ADDRESSED THE BOARD ON THE FIRST PUBLIC HEARING TO CONSIDER AMENDMENTS TO THE COUNTY LAND DEVELOPMENT CODE. PARKER PRESENTED THE BOARD WITH A COPY OF THE AD SHOWING EACH SECTION TO BE AMENDED AS WELL AS THE PAGE NUMBER IT IS LOCATED ON. PARKER STATED THERE WERE TWO REASONS FOR CONSIDERING CHANGES TO THE CODE: 1. TAKING ALL OF THE THINGS THAT HAVE BEEN DONE IN THE PAST AND PUTTING THEM INTO ONE DOCUMENT. 2. ADDING A SPECIAL EXCEPTION TYPE 8 DEALING WITH AIRPORTS AND AIRFIELDS WITH THESE BEING APPROVED ONLY BY THE SPECIAL EXCEPTION PROCESS, AND STILL NOT BE ALLOWED IN THE LOW DENSITY RESIDENTIAL AREAS.

PARKER ADVISED THE BOARD THE PLANNING COMMISSION HAD DISCUSSED THE PUBLIC NOTICE REQUIREMENTS ON LAND USE AND OTHER CHANGES BUT NO AMENDMENTS WERE INCLUDED IN THE DRAFT OF THE AMENDED CODE. THE TWO PROPOSALS ADDRESSED WERE THE POSTING OF A SIGN ON THE SITE WHICH INVOLVED A LAND USE OR ZONING TYPE CHANGE AND THE MAILING OF CERTIFIED LETTERS TO ALL SURROUNDING PROPERTY OWNERS. THE MAILING OF THE CERTIFIED LETTERS TO ALL SURROUNDING PROPERTY OWNERS SEEMED LIKE THE BETTER ALTERNATIVE TO THE PLANNING COMMISSION; HOWEVER, THEY WERE CONCERNED WHETHER IT WOULD DELAY THE PROCESS.

THE BOARD AGREED FOR THERE TO BE TWO THINGS ADDED TO THE AMENDED CODE PRIOR TO THE SECOND PUBLIC HEARING: ALL ADJACENT LAND OWNERS BE NOTIFIED BY CERTIFIED MAIL OF ANY LAND USE OR ZONING CHANGES AND A CLASS C LANDFILL BE INCLUDED.

COMMISSIONER CORBIN CALLED FOR A FIVE MINUTE RECESS.

PURSUANT TO A RECESS, CHAIRMAN CORBIN QUESTIONED IF ALL OF THE BOARD MEMBERS HAD TURNED IN THEIR ENGINEER RANKINGS TO ADMINISTRATOR HAGAN. AS NONE OF THE BOARD HAD TURNED THEIR RANKINGS IN WITH THE EXCEPTION OF CHAIRMAN CORBIN, HE SUGGESTED THE OTHER BOARD MEMBERS TURN IN THEIR RANKINGS TO ADMINISTRATOR HAGAN AND AFTER LUNCH HAGAN COULD ADVISE THEM OF THE TOP THREE RANKED ENGINEERS.

COMMISSIONER MORRIS STATED HE WOULD HAVE TO ABSTAIN FROM RANKING THE ENGINEERS

BECAUSE HE HAD DEALT WITH FOUR OF THE SIX ENGINEERING FIRMS WHO HAD SUBMITTED PROPOSALS.

DR. FRASIER BINGHAM, RECYCLING CONSULTANT, UPDATED THE BOARD ON THE UPCOMING AMNESTY DAY TO BE HELD ON APRIL 8, 1995. BINGHAM BRIEFED THE BOARD ON WHAT TYPES OF MATERIALS COULD BE TAKEN TO THE RECYCLING CENTER AT NO CHARGE ON AMNESTY DAY ONLY.

COMMISSIONER DAVIS QUESTIONED IF SCRAP IRON WOULD BE ACCEPTED ON AMNESTY DAY. BINGHAM SAID SCRAP IRON HAD NOT BEEN BEING ACCEPTED; HOWEVER, IT WILL BE ACCEPTED ONLY ON THIS DAY.

DR. BINGHAM ADVISED THE BAORD THE RECYCABLE BINS HAVE NOT BEEN VERY SUCCESSFUL.

BINGHAM SAID HE WAS GOING TO GET THE BUSINESS COMMUNITIES MORE INVOLVED WITH THE RECYCLING PROGRAM WITH MAIL OUTS, TELEPHONE CALLS AND VISITS TO THE LARGER BUSINESSES.

COMMISSIONER MORRIS TOLD BINGHAM HE MIGHT COULD PLACE THE MOBILE RECYCABLE BINS AT A LARGE BUSINESS AT A PARKING LOT WHERE PEOPLE WOULDN'T BRING THEIR HOUSEHOLD GARBAGE. BINGHAM SAID HE WOULD TRY TO DO THIS, AS HE HAS SPOKEN TO THE DEPARTMENT OF TRANSPORTATION AND THE HOSPITAL BUT SO FAR HAVE NOT BEEN ABLE TO PLACE THEM.

DR. BINGHAM ADVISED THE BOARD NEW FENCING TO GO ALL THE WAY ACROSS THE FRONT OF THE RECYCLING CENTER IS BEING PUT UP AND THE WHITE GOODS BUILDING IS ALMOST COMPLETE.

COMMISSIONER CARTER QUESTIONED WHY CERTAIN PLASTIC BOTTLES ARE ACCEPTED AT THE RECYCLING CENTER AND OTHERS ARE NOT. DR. BINGHAM STATED THERE WERE ABOUT 15 TYPES OF PLASTIC AND SEVEN ARE RECYCABLE; HOWEVER, THERE HAS TO BE SOMEONE WHO WILL TAKE THESE ITEMS. BINGHAM STATED THERE WAS SOMEONE IN DOTHAN WHO WOULD TAKE THESE ITEMS IN CARDBOARD BOXES AND AS OF TODAY, THE RECYCLING CENTER WILL BE TAKING ALL BOTTLED PLASTIC OR BOTTLED GLASS.

FRANK CORSO QUESTIONED WHAT HAD BEEN DONE AS FAR AS THE RECYCLING CENTER BECOMING A BUY BACK CENTER FOR ALUMINUM. BINGHAM STATED THE PROBLEM WITH THE RECYCLING CENTER BECOMING A BUY BACK CENTER WAS MONEY WOULD HAVE TO BE KEPT AT THE SITE. DISCUSSION WAS HELD WITH COMMISSIONER CARTER SUGGESTING BINGHAM INSTRUCT THE WORKERS AT THE RECYCLING CENTER TO RUN A POLL ON HOW MANY PERSONS WOULD BE INTERESTED IN TAKING THEIR ALUMINUM CANS TO THE RECYCLING CENTER IF IT WERE TO BECOME A BUY BACK CENTER.

JOHN MILNER, ARCHITECT, ADDRESSED THE BOARD ON THE JAIL. HE ADVISED THE BOARD OF A MEETING HE HAD WITH GARY GAZILLO OF THE FIRE MARSHALL'S OFFICE, ADMINISTRATOR HAGAN AND TIM YAW TO GO OVER THE ITEMS LISTED IN THE SUIT ON THE JAIL. MILNER SAID THEY WERE ABLE TO DO AWAY WITH ONE EXTERIOR FIRE ESCAPE AND MOVE THE OTHER EXTERIOR FIRE ESCAPE UP TO UTILIZE THE UPSTAIRS OF THE EXISTING OFFICE. MILNER SAID YAW POINTED OUT THESE ITEMS DIDN'T ADDRESS ALL THE ITEMS IN THE SUIT SUCH AS STAFFING, ETC.

MILNER ADVISED THE BOARD A ROUGH ESTIMATE TO CORRECT THE VIOLATIONS REFERENCED IN THE INSPECTION REPORT AND THE SUIT TOTALLED \$100,000.00 AND THIS WOULD ONLY BE A PATCH.

SHERIFF HASTY PRESENTED MATERIALS ON THE CLOSING OF THE JAIL DEALING WITH THE ADMINISTRATIVE AREAS, BOOKING OFFICERS, TRANSPORT- ATION AND TRANSPORT OFFICERS, COMMUNITY WORK, SECURITY, HOLDING CELLS, FOOD, EXTRA DUTIES, SAVINGS IN THE JAIL IF IT IS CLOSED AND AN ESTIMATED COST OF THE OPERATION. SHERIFF HASTY ADDRESSED THE COST ESTIMATES TO CLOSE THE JAIL AND HOUSE THE INMATES AT JACKSON COUNTY VERSES LEAVING THE JAIL OPEN AND MAKING THE PROPOSED RENOVA- TIONS. HASTY MADE THE BOARD AWARE THESE COST ESTIMATES DIDN'T INCLUDE ADDITIONAL STAFFING AND BRINGING THE FACILITY UP TO FIRE CODES IF THE JAIL REMAINED OPEN. ALSO, THE COST ESTIMATES ON VIDEO TRANSMISSION AND CLOSED CIRCUIT TV WERE NOT INCLUDED SHOULD THE BOARD DECIDED TO CLOSE THE JAIL AND HOUSE THE INMATES AT JACKSON COUNTY.

SHERIFF HASTY ADDRESSED THE ADMINISTRATIVE AREAS WHICH WOULD BE AFFECTED UPON CLOSING OF THE JAIL.

COMMISSIONER DAVIS STATED IF THE BOARD CHOSE TO LEAVE THE JAIL OPEN, CHOSE TO MAKE THE NECESSARY RENOVATIONS TO THE FACILITY TO BE IN COMPLIANCE WITH THE LAWSUIT, AND FURNISH THE ADDITIONAL STAFFING, THEY ARE LOOKING AT ALMOST \$1,000,000.00 PER YEAR IN COST. DAVIS SAID IF THE BOARD FARMS THEM OUT TO JACKSON COUNTY, THIS WOULD BE APPROXIMATELY \$400,000.00 LESS. DAVIS RECOMMENDED THE BOARD COULD TAKE THIS SAVINGS AND GET BUSY AND BUILD THEIR OWN JAIL, HOPEFULLY WITHIN TWO OR THREE YEARS. DAVIS REFERENCED IF THE COUNTY COULD BUILD A FACILITY ADJACENT TO THE GREENHEAD PRISON, THE STATE WOULD PROVIDE EVERYTHING BUT THE LAW LIBRARY AND FELT IF THE COUNTY COULD WORK OUT SOME TYPE OF AGREEMENT OR COMMITMENT FROM THE STATE, THIS

WOULD BE THE BEST SOLUTION.

SHERIFF HASTY ADVISED THE BOARD HE HAD TALKED WITH THE SHERIFF FROM OSCEOLA COUNTY AND THEY ARE LEASING 100 MODULAR UNITS TO HOUSE 100 INMATES FOR \$56,000.00 ANNUALLY, MAINTENANCE INCLUDED. SHERIFF HASTY SAID A RECREATION PEN WOULD HAVE TO BE BUILT AND ATTACHED TO THE BUILDING; HOWEVER, IF THE BOARD CHOSE TO DO THIS, HE FELT IT WOULD BE A VIABLE ALTERNATIVE FOR THE COUNTY. CHAIRMAN CORBIN APPOINTED COMMISSIONER CARTER TO WORK WITH THE SHERIFF ON LOOKING AT THE MODULAR UNITS IN OSCEOLA COUNTY AND BRING BACK THE INFORMATION TO THE BOARD. CHAIRMAN CORBIN SAID A SPECIAL MEETING COULD BE CALLED WHEN THEY WERE READY TO PRESENT THEIR FINDINGS TO THE BOARD.

MR. HAROLD EMRICK, THE JACKSON COUNTY ADMINISTRATOR, AND MR. JOHN SULLIVAN, JAIL ADMINISTRATOR, ADDRESSED THE BOARD STATING THEY HAD BEEN IN CONTACT WITH ADMINISTRATOR HAGAN AND CHAIRMAN CORBIN TO EXPLORE AVENUES IF THERE SHOULD BE A MUTUAL ADVANTAGEOUS AGREEMENT THAT COULD BE A BENEFIT TO JACKSON COUNTY AND WASHINGTON COUNTY ON HOUSING THE WASHINGTON COUNTY INMATES. EMRICK ADVISED THE BOARD HE AND SULLIVAN WERE HERE REPRESENTING STAFF ONLY, NOT THE GOVERNING BODY OF JACKSON COUNTY.

EMRICK SAID THERE HAD BEEN TWO CONCERNS OF WASHINGTON COUNTY EXPRESSED DURING PRELIMINARY DISCUSSIONS: THE BOARD WANTED A FIXED PRICE TO BEGIN WITH AND JACKSON COUNTY IS PREPARED TO ADVANCE THE BOARD A \$30 PER DAY PRICE PER INMATE FOR THE FIRST YEAR AND SEES NO DIFFICULTY IN ASSURING THE BOARD A FIVE YEAR TIME FRAME. EMRICK STATED THE OTHER CONCERN WAS ANY INCREASE IN THE \$30 PER DAY PRICE PER INMATE BE TIED INTO SOME TYPE OF COST OF LIVING INDEX WHICH COULD BE MUTUALLY AGREED ON. EMRICK SAID THIS WAS REASONABLE AND IF THE BOARD WANTED TO MAKE THE AGREEMENT RENEGOTIABLE ANNUALLY, THAT WOULD BE AGREEABLE ALSO.

SHERIFF HASTY QUESTIONED WHAT THE RESPONSIBILITY WOULD BE FOR WASHINGTON COUNTY AS FAR AS MEDICAL PROBLEMS OF THE INMATES. EMRICK STATED IF AN INMATE HAD TO BE ADMITTED TO THE HOSPITAL, WASHINGTON COUNTY WOULD HAVE TO COME AND PROVIDE SECURITY OR PROVIDE A CONTRACT SERVICE. HOWEVER, ALL IN HOUSE MEDICAL SERVICES JACKSON COUNTY PROVIDES THEIR OWN INMATES WOULD ALSO BE PROVIDED TO WASHINGTON COUNTY.

COMMISSIONER CARTER STATED IF ONE OF THE WASHINGTON COUNTY INMATES HAD TO BE HOSPITALIZED, IT WOULD BE BETTER TO BRING THEM TO THE WASHINGTON COUNTY HOSPITAL.

EMRICK SAID IN JACKSON COUNTY THEY TRY TO HAVE THE FAMILIES OF THE INMATES PROVIDE THEIR MEDICINE AND IF THEY HAVE MEDICARE, ETC., THEY TRY TO ASCERTAIN THE INFORMATION THROUGH THE INTAKE SCREENING. EMRICK SAID THEY WOULD PROVIDE THIS TYPE SERVICE TO WASHINGTON COUNTY; HOWEVER, THE COUNTY WOULD BE RESPONSIBLE FOR THOSE WHO HAVE NO TYPE OF MEDICAL COVERAGE.

SHERIFF HASTY QUESTIONED IF JACKSON COUNTY WOULD BE ABLE TO ACCEPT PSYCHIATRIC OR SUICIDAL INMATES. JACKSON COUNTY AGREED THEY COULD ACCEPT THESE INMATES.

JACKSON COUNTY AGREED TO COMPLY WITH ALL THE BOOKING REQUIREMENTS; HOWEVER, AFFIDAVITS, COMPLAINTS, ETC. WOULD STILL HAVE TO BE HANDLED BY WASHINGTON COUNTY.

CHAIRMAN CORBIN THANKED EMRICK AND SULLIVAN FOR COMING AND DISCUSSING THEIR PROPOSAL WITH THE BOARD. CORBIN ADVISED THEM THE BOARD WAS EXPLORING SEVERAL AVENUES IN TRYING TO RESOLVE THE JAIL ISSUE.

CHAIRMAN CORBIN CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, LARRY McDONALD, REPRESENTING THE WEST FLORIDA REGIONAL PLANNING COUNCIL, ADDRESSED THE BOARD ON INFORMATION ABOUT THE FLOOD MITIGATION PROGRAM. McDONALD ADVISED THE BOARD A PRE-APPLICATION ON THE FLOOD MITIGATION OF WASHINGTON COUNTY WAS SUBMITTED TO TALLAHASSEE AT STAFF LEVEL BY THE WEST FLORIDA REGIONAL PLANNING COUNTY. SINCE THAT TIME, THE STATE OF FLORIDA'S REDEVELOPMENT TASK FORCE MET AND APPROVED WASHINGTON COUNTY'S APPLICATION. McDONALD SAID CARYVILLE WAS PROVIDED \$11,000,000.00 AS A SUPPLEMENTAL COMMUNITY DEVELOPMENT BLOCK GRANT FROM HUD AND THESE FUNDS CAN BE USED IN THE CITY AND AREAS OUTSIDE THE CITY WHERE THEY FEEL IT IMPACTS THEIR ECONOMY, ETC.

McDONALD REQUESTED THE BOARD INITIATE A CONTRACT WITH WEST FLORIDA REGIONAL PLANNING COUNCIL TO PREPARE A HAZARD MITIGATION GRANT PROGRAM APPLICATION TO TALLAHASSEE WITH THE DEADLINE FOR SUBMISSION BEING MAY 5, 1995. HE PRESENTED THE BOARD WITH AN UPDATE ON THE RESULTS OF A SURVEY OF UNINCORPORATED AREAS OF WASHINGTON COUNTY AND ADVISED THEM IF THEY KNEW OF ANY OTHER FLOOD VICTIMS, SURVEY FORMS ARE AVAILABLE.

McDONALD SAID THE PLANNING COUNCIL WOULD WORK WITH JULIAN WEBB ON THE SHIP PROGRAM AND RANDY PARKER ON THE COMPREHENSIVE PLAN WHEN PREPARING THE APPLICATION. ALSO, THERE WAS A MAXIMUM OF 8.5% FOR ADMINISTRATION OF THE FUNDS.

JULIAN WEBB ADVISED THE BOARD HE WOULD LIKE TO BE ABLE TO COMPETE AS A GRANTSMAN TO ADMINISTER THE HAZARD MITIGATION GRANT PROGRAM. McDONALD TOLD THE BOARD IF THEY ALLOWED THE WEST FLORIDA REGIONAL PLANNING COUNCIL TO ADMINISTER THE PROGRAM, THEY WOULD NOT HAVE TO ADVERTISE FOR A CONSULTANT; IF THE BOARD CHOOSES TO GO WITH THEIR OWN CONSULTANT, THE WEST FLORIDA REGIONAL PLANNING COUNCIL WOULD PROVIDE THEM WITH THE INFORMATION NEEDED FROM THE SURVEY AND GET THEM GOING IN THE RIGHT DIRECTION AND THEN WOULD BACK OFF AND IT WOULD BECOME THEIR PROGRAM.

COMMISSIONER CARTER QUESTIONED WHERE AUDITING FEES WOULD COME FROM PERTAINING TO THE HAZARD MITIGATION GRANT PROGRAM. McDONALD ADVISED THE BOARD THE AUDITING FEES COULD COME OUT OF THE ADMINISTRATION PORTION OF THE GRANT FUNDS.

McDONALD STATED THE PROPERTY ACQUIRED WITH THE MITIGATION GRANT PROGRAM FUNDS WOULD BECOME THE PROPERTY OF THE LOCAL GOVERNMENT; THEY CAN NOT BE BUILT UPON AGAIN WITH ANY INSURABLE STRUCTURE BUT CAN BE USED FOR OPEN SPACE, RECREATIONAL TYPE PURPOSES, SILVERCULTURE, AGRICULTURE.

McDONALD ALSO ADVISED THE BOARD THE STATE IS FORMULATING THE LEVEL OF ELEVATION AT THIS TIME UNDER THE MITIGATION PROGRAM.

McDONALD SAID WASHINGTON COUNTY'S SHARE OF THE GRANT FUNDS WOULD BE \$3,000,000.00.

McDONALD ADVISED THE BOARD A HAZARD MITIGATION PLAN WOULD HAVE TO BE ADOPTED IN ORDER TO SUBMIT THE GRANT APPLICATIONS UNDER THE HAZARD MITIGATION GRANT PROGRAM. McDONALD SAID IF WEST FLORIDA REGIONAL PLANNING COUNCIL GETS THE CONTRACT, THEY WILL ASSIGN A PERSON TO BE A PROJECT MANAGER.

McDONALD RECOMMENDED REGARDLESS OF THE DIRECTION THE BOARD CHOOSES, A TASK FORCE BE APPOINTED TO WORK ON THE MITIGATION PLAN TO ADVISE THE COMMISSION. HE TOLD THE BOARD THE WASHINGTON COUNTY PLANNING COMMISSION MAY BE THE BODY TO BE APPROPRIATED THESE DUTIES.

ATTORNEY HOLLEY ADVISED WEBB TO FIND OUT IMMEDIATELY IF THE BOARD WOULD HAVE TO ADVERTISE, HOW LONG IT WILL TAKE TO ADVERTISE AND DETERMINE IF HE WOULD HAVE SUFFICIENT TIME AFTER THAT PROCESS TO PREPARE THE APPLICATION AND ADMINISTER THE HAZARD MITIGATION GRANT PROGRAM.

THE BOARD AGREED TO TABLE ACTION ON CONTRACTING WITH THE WEST FLORIDA REGIONAL PLANNING COUNCIL TO ADMINISTER THE HAZARD MITIGATION PROGRAM GRANT AND HOLD A SPECIAL MEETING ON MARCH 23, 1995 AT 6:00 P. M. CHAIRMAN CORBIN ASKED McDONALD IF THIS TIME WOULD BE SATISFACTORY WITH McDONALD AGREEING THAT IT WOULD.

JOHN MILNER, ARCHITECT, ADDRESSED THE BOARD SHOWING THEM A SKETCH OF THE SURGICAL WING IN THE OLD HOSPITAL THE BOARD IS LOOKING AT USING FOR THE OFFICES OF EOC OPERATIONS. COMMISSIONER DAVIS OFFERED A MOTION TO DESIGNATE THIS WING OF THE OLD HOSPITAL TO BE THE EMERGENCY MANAGEMENT CENTER, PROCEED WITH THE RENOVATION PROJECT BEGINNING WITH THE ROOFING AND ELECTRICAL AS FAR AS THE GRANT MONIES WILL GO, AND USE ANY MEANS POSSIBLE TO ACHIEVE THIS. COMMISSIONER CARTER SECONDED THE MOTION FOR DISCUSSION. AFTER DISCUSSION, COMMISSIONER DAVIS AND CARTER WITHDREW THEIR MOTION AND SECOND. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO TABLE ACTION ON THE HOSPITAL RENOVATIONS UNTIL A LATER DATE.

ATTORNEY HOLLEY ADVISED THE BOARD THE COURT RULED IN FAVOR OF THE COUNTY AND WEST TRACO IN THE AUBREY DAVIS SUIT.

ATTORNEY HOLLEY ADDRESSED A LAWSUIT FILED BY CLIFFORD STRICKLAND AND MS. PITTS RELATING TO MAINTENANCE OF ROADS AT HOLMES CREEK CAMPSITES. HOLLEY ADVISED THE BOARD HE HAD FILED AN ANSWER TO THE SUIT BUT REQUESTED COMMISSIONER MORRIS GET WITH HIM ON THIS ISSUE.

ADMINISTRATOR HAGAN RECOMMENDED THE BUILDING ORDINANCES THE BOARD IS ADVERTISING FOR ADOPTION THAT REQUIRE A RENEWAL, THE LICENSE BE RENEWED IN NOVEMBER AND DECEMBER OF EACH YEAR.

ADMINISTRATOR HAGAN REFERENCED A LINE IN THE NUDITY ORDINANCE THE BOARD IS ADVERTISING STATING NO FEMALE PERSON SHALL KNOWINGLY, INTENTIONALLY OR RECKLESSLY EXPOSE, CAUSE ANOTHER FEMALE PERSON TO EXPOSE HER BREASTS OR ANY SIMULATION THEREOF TO PUBLIC VIEW, AND QUESTIONED IF FEMALE PERSON SHOULD BE STRIKED AND REWORDED TO COVER MALE AND FEMALE.

COMMISSIONER DAVIS, FOR INFORMATION PURPOSES, STATED HE WAS GOING TO MEET WITH THE HOME BUILDERS ASSOCIATION AND THEY WERE GOING TO BE DISCUSSING SOME CHANGES IN THE COUNTY'S PERMITTING FEES. DAVIS SAID HE WOULD BRING THIS INFORMATION BACK TO THE BOARD.

ADMINISTRATOR HAGAN ADVISED THE BOARD THE SIGNS WILL BE PLACED AT BLUE POND

PARK HOPEFULLY BY THE FIRST OF NEXT WEEK. HAGAN READ THE WORDING ON THE SIGNS: PARK WILL CLOSE FROM SUNSET TO SUNRISE, ANYONE ON THE PREMISES DURING THESE HOURS WILL BE GUILTY OF TRESPASS- ING SUBJECT TO PROSECUTION BY ORDER OF BOARD OF COUNTY COMMISSIONERS. HAGAN SAID HE WOULD ALSO LIKE TO ADD A LINE STATING NO OVERNIGHT PARKING.

FRANK CORSO QUESTIONED COULDN'T THE BARRICADES BE REMOVED FROM THE PARK AND THE SIGNS PUT UP PRIOR TO THE WEEKEND. CORSO STATED THE REPUBLICAN PARTY WOULD TAKE THE BARRICADES DOWN AND PUT UP THE SIGNS AT BLUE POND PARK IF ADMINISTRATOR HAGAN COULD GET THE SIGNS MADE PRIOR TO THE WEEKEND.

ADMINISTRATOR HAGAN SAID JULIAN WEBB HAD ASKED IF THE BOARD WANTED TO MATCH THE ROAD CONSTRUCTION COSTS FOR THE CDBG GRANT AS THERE IS ONE POINT FOR EVERY \$7,000.00 MATCHED BY THE COUNTY. HAGAN SAID THIS WOULD BE AN INKIND MATCH BY THE COUNTY. THE BOARD AGREED TO DISCUSS THIS AT THEIR MEETING ON THURSDAY, MARCH 23RD AT 6:00 P. M.

ADMINISTRATOR HAGAN ADDRESSED AN AMENDMENT MADE TO THE EMERGENCY MANAGEMENT ENHANCEMENT GRANT WHICH WILL ALLOW THE COUNTY TO RECEIVE THE SATELLITE COMMUNICATIONS SYSTEM, PAY FOR THE MAINTENANCE REQUIRED OUT OF THE GRANT THEY PROVIDE THE COUNTY WITH, AND PROMISE NOT TO ABUSE IT, ETC. WITH THE MODIFIED AMOUNT OF THE GRANT MONIES BEING \$67,620.00. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO AUTHORIZE CHAIRMAN CORBIN TO SIGN THE AMENDMENT TO THE EMERGENCY MANAGEMENT ENHANCEMENT GRANT.

ADMINISTRATOR HAGAN TOLD THE BOARD THE VERNON FIRE DEPARTMENT HAD RE-SUBMITTED THEIR FIRE AGREEMENT. DEPUTY CLERK CARTER ADVISED THE BOARD THE DOLLAR AMOUNT IN THE AGREEMENT WAS NOW CORRECT BUT IT WAS BASED ON 30 CALLS AND AFTER THE 30 CALLS, THE COUNTY WOULD HAVE TO PAY THEM A DOLLAR AMOUNT PER CALL. COMMISSIONER CARTER QUESTIONED IF THE BOARD HAD TAKEN ACTION IN THE FUTURE FIRE DEPARTMENT CONTRACTS, IF THE BOARD PAID THEM ON A PER CALL BASIS, THE FIRE DEPARTMENTS WERE NOT PAID ANY MONEY UPFRONT. ADMINISTRATOR HAGAN STATED HE DIDN'T REMEMBER THE BOARD TAKING ACTION ON THIS. CHAIRMAN CORBIN ADVISED ADMINISTRATOR HAGAN TO MAKE A NOTE TO BRING THIS MATTER UP AT BUDGET TIME TO SEE IF THE BOARD WOULD LIKE TO IMPLEMENT THIS ACTION.

CHAIRMAN CORBIN SAID THE BOARD WOULD TABLE ACTION ON VERNON'S FIRE DEPARTMENT AGREEMENT UNTIL THEIR NEXT MEETING AND ASKED ADMINISTRATOR HAGAN TO BRING A REPORT BACK TO THE BOARD ON CHIPLEY'S FIRE AGREEMENT.

ADMINISTRATOR HAGAN ADVISED THE BOARD A MOTOR WITH A ONE YEAR GUARANTEE FOR THE 1981 FLATBED TRUCK AT ROAD AND BRIDGE HAD BEEN LOCATED AT PANAMA CITY FOR \$4,500.00.

THE BOARD AGREED TO TABLE ACTION ON THE MOTOR UNTIL THE MARCH 23RD MEETING WITH ADMINISTRATOR HAGAN GETTING A BREAKDOWN ON THE MOTOR COST VERSES THE LABOR COST ON THE PROPOSAL PREVIOUSLY SUBMITTED BY PETERS GARAGE.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO APPROVE OF THE PLANNING COMMISSION'S RECOMMENDATION TO EXTEND THE AGRICULTURE/SILVERCULTURE DESIGNATION TO CREEK BANK FOR A 40 ACRE PARCEL ON HOLMES CREEK OWNED BY MARK THURMAN.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ACCEPT THE PLANNING COMMISSION'S RECOMMENDATION AND GRANT A VARIANCE FROM PLATTING REQUIREMENTS TO ALLOW BETTY JONES TO SELL A 2 1/2 ACRE PARCEL TO JACK PIERCE.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION AND GRANT A VARIANCE FROM PLATTING REQUIREMENTS TO ALLOW MRS. MORIN IN CARYVILLE TO SELL APPROXIMATELY 130' X 130' LOT TO RICHARD THOMPSON.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ACCEPT THE PLANNING COMMISSION'S RECOMMENDATION AND GRANT A TEMPORARY USE PERMIT FOR ONE YEAR TO GARY THURMAN TO PLACE A REAL ESTATE OFFICE OFF HIGHWAY 77 AT ROLLING PINES ROAD.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER TO ACCEPT THE EASEMENTS FROM QUINTON SYFRETT FOR MAINTENANCE OF THREE ROADS IN THE BELLE-AIRE ESTATES BASED ON THE RECOMMENDATION OF THE ENGINEER, CHARLES DUNN. COMMISSIONER CARTER ABSTAINED FROM VOTING.

ADMINISTRATOR HAGAN ADVISED THE BOARD OF A LETTER FROM CHARLES DUNN RECOMMENDING THE ROADS IN PINE HILLS SUBDIVISION, OFF CHANCE ROAD, NOT BE ACCEPTED UNTIL FURTHER WORK IS COMPLETED BY THE DEVELOPER. ADMINISTRATOR HAGAN ADVISED THE BOARD THERE HAD NOT BEEN A REQUEST FOR THE BOARD TO ACCEPT THESE ROADS AT THIS TIME.

DIS- CUSSION WAS HELD WITH THE BOARD AGREEING FOR THE ADMINISTRATOR TO PRESENT

FRANK PIERCE WITH THE LIST OF THINGS WHICH WOULD NEED TO BE DONE TO BRING THE ROADS UP TO STANDARDS, ADVISING PIERCE TO DO THESE THINGS AND THEN THE COUNTY WILL ACCEPT THE ROADS AND THE 40' RIGHT OF WAY.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR THE MONTH OF FEBRUARY 1995 TOTALLING \$637,765.90.

COMMISSIONER MORRIS REQUESTED ADMINISTRATOR HAGAN GET A NEW SIGN ERECTED AT THE FIVE POINTS COMMUNITY CENTER.

COMMISSIONER MORRIS ADDRESSED THE BILL FROM COMMUNICATIONS SPECIALIST PREVIOUSLY SUBMITTED BY LEON SEXTON, EMERGENCY MANAGEMENT DIRECTOR, TOTALLING \$9,642.22 FOR COMMUNICATIONS EQUIPMENT. COMMISSIONER MORRIS READ PORTIONS OF A LETTER SUBMITTED BY SEXTON ON THE BILL. MORRIS STATED THIS EQUIPMENT WAS BOUGHT TO BE PAID FOR OUT OF THE 1994 EMERGENCY MANAGEMENT ENHANCEMENT GRANT BUT WILL NOW HAVE TO BE PAID OUT OF THE 1995 ENHANCEMENT GRANT. COMMUNICATIONS SPECIALIST AGREED TO REPOSSESS THE EQUIPMENT, GIVE A CREDIT MEMO ON THE EQUIPMENT AND THEN THE COUNTY WILL PURCHASE THE EQUIPMENT AND BE ISSUED NEW INVOICES. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO PAY THE BILL FROM COMMUNICATIONS SPECIALISTS ON THE COMMUNICATIONS EQUIPMENT TOTALLING \$9,642.22. MORRIS SAID HE WOULD RESEARCH TO SEE WHERE THE MONIES WERE SPENT THAT WERE ALLOCATED IN THE 1994 EMERGENCY MANAGEMENT ENHANCEMENT GRANT FOR THIS EQUIPMENT.

COMMISSIONER BROCK QUESTIONED ADMINISTRATOR HAGAN IF ANYTHING HAD BEEN DONE AT ROAD AND BRIDGE ON THE FUEL PROBLEM. ADMINISTRATOR HAGAN ADVISED BROCK THIS WAS BEING TAKEN CARE OF.

CLERK MILLER QUESTIONED THE BOARD'S PREVIOUS ACTION TO PAY THE BILL FROM COMMUNICATIONS SPECIALIST FOR \$9,642.22. THE BOARD ADVISED MILLER TO HAVE THE CREDIT MEMO IN HAND FOR THE ORIGINAL EQUIPMENT PRIOR TO PAYING THE INVOICE FOR THE EQUIPMENT.

COMMISSIONER CARTER ADVISED THE BOARD HE HAD SPOKEN TO THE PRISON AND THE COUNTY COULD GET A WORK CREW AND A PERSON TO LOOK OVER THE CREW TO TAKE CARE OF ALL THE PARKS IN THE COUNTY IF THE BOARD WOULD AGREE FOR DAVID CORBIN, PARKS AND RECREATION DIRECTOR, TO DROP BY AND CHECK ON THEM. CHAIRMAN CORBIN ADVISED CARTER NO ACTION WAS NECESSARY, JUST TO TAKE CARE OF IT.

COMMISSIONER CARTER SAID THE COUNTY WOULD HAVE TO BE RESPONSIBLE FOR DISPOSING OF THE GARBAGE THE CREW COLLECTS.

ADMINISTRATOR HAGAN PRESENTED THE BOARD THE RANKINGS OF THE ENGINEERING PROPOSALS BASED ON THE THREE COMMISSIONERS WHO HAD SUBMITTED THEM TO HIM:

DAVID H. MELVIN, INC.	18 POINTS
METRIC ENGINEERING, INC.	15 POINTS
ALPHA ENGINEERING GROUP, INC.	8 POINTS
NOBLES, VARNUM AND ASSOC.	7 POINTS
POLYENGINEERING, INC.	2 POINTS
BCM ENGINEERS, INC.	1 POINT

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ACCEPT THE TOP THREE RANKED ENGINEERS AND INTERVIEW THEM. COMMISSIONER MORRIS ABSTAINED FROM VOTING DUE TO HIS HAVING DEALT WITH FOUR OF THE SIX ENGINEERING FIRMS.

ADMINISTRATOR HAGAN ADVISED THE BOARD OF THE ADDITIONAL QUOTE HE HAD GOTTEN AT THEIR REQUEST ON DOING TWO SECTIONS OF THE OLD BONIFAY ROAD, HIGHWAY 166. ANDERSON COLUMBIA QUOTED A PRICE OF \$24,080.00 TO DO THE WORK. CHRISTMAS CONSTRUCTION HAD PREVIOUSLY SUBMITTED A QUOTE OF \$16,982.00 TO DO THE WORK. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AWARD THE HIGHWAY 166 PROJECT TO CHRISTMAS CONSTRUCTION COMPANY FOR \$16,982.00.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO RECESS UNTIL 6:00 P. M. ON MARCH 23, 1995.

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

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

DEPUTY CLERK  
\*END OF MINUTES\* FOR 03/16/95